

Hamilton County Commissioner's Court

Special Session – Owners Meeting

July 20th, 2011

9:00 A.M.

Hamilton County Commissioner's Court met in Special Session for an Owner's Meeting on July 20th, 2011 at 9:00 A.M. with the following members present: County Judge Randy Mills, Commissioners Jim Boatwright, Mark Tafel, Jon Bonner. Commissioner Dickie Clary was not present.

The court was called to order and Judge Mills turned the meeting over to RBR's Bill Wilson.

All RFI's have been answered that have been sent out.

The submittals on the Paint Draw downs have been delivered to the Architect.

Maintenance of Project Record Documents: Pete's plans are updated weekly and are at RBR's office.

Work Progress Report:

- Texture Mock-up ready for review
- Drywall Tape and Bed started and continues
- Electrical Rough continues
- HVAC rough continues
- Wood grounds being installed
- Steel for ramp installed
- Decking installed on ramp
- Steel lintels installed
- CMU wall installed
- Stabilizing loose rock completed

Three week look ahead: Pete Gadoury

- Working on the steel reinforcement for the 3rd floor stairs
- Fabricating the stairways for sound
- Should get the big AC unit to the 3rd floor
- Should have all the main lines for geo thermal system next week
- Sheet rock in pretty good shape
- Wall angel up for diffusers in courtroom
- Taping and bedding progressing well
- Ceramic tile has been ordered
- Contractor is beginning to transition into finish mode

General Discussion – There was still a lot of discussions on the options for the Sprinkler piping @ Porticos. Commissioner Tafel also pointed out that it states in the contract that is not Hamilton County's responsibility to get this piping up to code.

(Options for Sprinklers piping @ Porticos)

- Heaters approximately \$6,100.00

- Insulation batts laid in \$4,450.00 (may be an issue over tin roofing)
- Blown in foam insulation (approx 5000 sqft) \$
- Pipe Wrap and heat tape (approx. 534') \$10,172.50

The court also discussed the District Courtroom and the fact that it is going to take an estimate of \$63,000.00 to finish the seating in the courtroom, the restoration of the County Clerk's outside vault door, and fixing some of the lighting. Bonner made a motion for the approval to proceed with the supplemental funding to deal with these issues and seconded by Tafel. The motion carried unanimously.

Change Request Review: (Moving money within the existing budget.)

- 3010-Angel steel at floor trench
- 3011-Power to Exterior Display Board
- 3012-Framing at Courtroom ceiling
- 3014-Electrical for Security Locks (includes trenching)
- 3015-Stabilize wainscot masonry 1st floor

A motion was made by Bonner and seconded by Boatwright to approve the above listed change request. Motion carried unanimously.

Texas Historical Commission Issues: Bess Graham had no issues in which to discuss at this time.

Architect Issues:

- Charlie Wilson from Komatzu said the Completion Report for Phase I is almost ready. THC still has to submit a few things on it.
- Charlie Wilson also brought a color board for the court to look at. She stated that it was missing the drawings with the colors in the rooms. That she would bring them at a later date.
- Counters in the Tax Assessor-Collector's office, and in the Justice of the Peace, Precinct 1 were also discussed
- Lightning protection was also discussed

Safety Issues:

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