

Hamilton County Commissioner's Court
Owner's Meeting
December 7, 2011
9:00 A.M.

Hamilton County Commissioner's Court met in an Owner's Meeting on December 7, 2011 at 9:00 A.M. with the following members present: County Judge Randy Mills, Commissioners Jim Boatwright, Mark Tafel, Jon Bonner and Dickie Clary.

The meeting was called to order and Judge Mills turned it over to Bill Wilson of RBR.

1. Status of:
 - a. RFI's – All RFI's have been answered
 - b. Submittals-Up to date –Still waiting on specifications on concrete sealer
2. Maintenance of Project Record Documents
 - A. Pete Gadoury has the plans in his office and the plans are updated weekly
3. Work Progress since previous meeting
 - a. Painting is all done except for the stain work on doors and trim
 - b. Drywall tape and bed continues approximately 98% complete still like the cutouts around elevators and basement
 - c. Electrical finish continues basically complete except for trim out of District courtroom and first floor still a few to hang waiting to the end
 - d. HVAC running – done contractor coming back for minor trouble shooting; one motor to be replaced
 - e. First floor deck poured back –complete
 - f. Restroom tile installed and grouted-some of the trim pieces lacking and some grouting
 - g. Wood doors third floor being installed-All doors on site hung
 - h. Chase and Ceiling access doors installed about two weeks
 - i. Lightning protection installed –went well
 - j. Courtroom ceiling installed about 75% installed should complete next week
 - k. Medallions in courtroom should be installed Friday
 - l. Courtroom wainscoting installed
 - m. First floor wainscot being installed
4. Other items discussed plumbing trimmed out waiting on remaining trim tile, sumps installed, elevators complete with a small list of things to do such as phone lines, fire alarms, cove on lights and inspection before Christmas.

The camera contractor has been contacted. The treads for the stairwell should arrive any day. The handrails should be here Tuesday. The HVAC contractor will set speakers in the ceiling. The contractors were here to measure for the roller shades and will be sending a verification to Komatsu for approval. The carpet will be installed before Christmas. The hallway will be left until the last.

The court discussed the concrete bench on the lawn. There is a lot of movement in the bench therefore a lot of cracking.

5. Outstanding information:

RBR needs script/text for bronze plaque

Judge Mills has taken care of the plaque ordered it from Southwest in San Antonio.

6. General Discussion:

Marliessa Clark asked about the bullet proof glass and shades if that purchase was on the county and Charlie Wilson stated it was taken care of

7. A motion was made by Bonner and seconded by Clary to approve the Change Order Request No. 3024 –Parking lot striping part of original concrete allowance given back in the amount of \$1580.00. The motion carried unanimously.

8. THC Issues: - None except waiting to hear from Texas Historical Commission on the confirmation of the color of the walls.

9. Architect Issues: - None

10. Owner Issues: None but the court started discussing the wheel stops for the east side and decided to add more to protect the conduit that is outside. Additionally Clary requested that the water line be added to the as built plans. Confirmation that this could be done.

Contingency is at \$45,114.40 less the striping and the wheel stops.

Bill Wilson asked the court to consider general conditions for RBR.

The court requested a workshop on the courthouse contingency to see exactly where the county stood so if there was additional funding to do additional items.

Judge Mills left the meeting at 9:50 A.M. and Commissioner Bonner presided over the remainder of the meeting.

11. Safety Issues: None

12. The next meeting will be January 4, 2012 at 9:00 A.M.

A motion was made by Boatwright and seconded by Tafel to adjourn. The meeting adjourned.