

Hamilton County Commissioner's Court
Owner's Meeting
January 11, 2012
9:00 A.M.

Hamilton County Commissioner's Court met in an Owner's Meeting on Wednesday, January 11, 2012 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 turned over to Bill Wilson.

All RFI's have been answered and all submittals are up to date.

The maintenance of project record documents is up to date and found in the office of RBR Construction in Hamilton.

Construction Manager Pete Gadoury informed the court that we were in the final phase of the restoration. The second and third floors are almost complete except for signage, fire extinguishers and cameras. A decision needs to be reached on the flooring issue, first floor. The opaque glass will be here next week. The wainscoting except for the cap and base is complete. Currently, the painting is being done in the basement. The fence on the parking lot is being removed to prepare for the striping and the wheel-stop installation.

Judge Mills stated that the elevator will not work until payment is received. Bryan Ringo stated that payment had been sent at the end of last week so Gadoury is going to check and see if payment has been received by the vendor.

A motion was made by Clary and seconded by Bonner to approve the Change Order Number 3024 in the amount of \$2,280.00 which entails the striping work. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 42 Page 128)

A motion was made by Bonner and seconded by Boatwright to approve Change Order Numbers 3013 in the amount of \$13,905.00 for coring, Change Order Number 3017-\$7,350.00 for coring II, Change Order Number 3025 in the amount of \$900.00 for Retro kits for "F" fixture. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 42 Page 130)

The court discussed the date of January 28, 2012 for the rededication of the courthouse. A motion was made by Bonner and seconded by Clary to postpone the rededication of the courthouse. Bonner, Clary and Tafel voted for the postponement and Boatwright and Mills voted against. The motion carried by a majority vote.

A motion was made by Clary and seconded by Bonner to adjourn. The motion carried unanimously.

County Judge

Attest: _____
County Clerk