NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on Monday, the 27th day of October, 2014 at 2:30 p.m., in the Basement Conference room of the Navarro County Courthouse in Corsicana, Texas. Presiding HM Davenport, Commissioners present Jason Grant, Dick Martin, David Warren, and James Olsen.

- 2:30 P.M. Motion to convene by Comm. Olsen. sec by Comm. Warren Carried unanimously
- 2. Opening prayer by Judge Davenport
- 3. Pledge of Allegiance
- 4. Motion to approve Change order # 8 with Phoenix I Restoration for Annex Building I for additional electrical and refurbish kitchen cabinets by Mitchell Electric and West 31by Comm. Martin sec by Comm. Olsen Carried unanimously

 TO WIT PG 1366-1369
- Motion to approve Change Order #9 with Phoenix I Restoration for Courthouse which includes repair of the brick shelf angle at clock tower and Hayward Baker for Geotechnical analysis at south portico by Comm. Olsen sec by Comm. Grant Carried unanimously

 TO WIT PG 1370-1377
- 6. Courthouse Restoration Workshop
- 7 Motion to adjourn by Comm. Martin sec by Comm. Grant Carried unanimously
- I, SHERRY DOWD, NAVARRO COUNTY CLERK, ATTEST THAT THE FOREGOING IS A TRUE AND ACCURATE ACCOUNTING OF THE COMMISSIONERS COURT'S AUTHORIZED PROCEEDING FOR OCTOBER 27th, 2014.

SIGNED 27th DAY OF OCTOBER, 2014.

SHERRY DOWD, COUNTY CHARK

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Change Order

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PROJECT (Name and address):	CHANGE ORDER NUMBER: 008	OWNER: ⊠
Restoration and Renovation of the Navarro County Courthouse	DATE: 10-24-2014	ARCHITECT:
300 West 3rd Avenue Corsicana, TX 75110		CONTRACTOR:
TO CONTRACTOR (Name and address):	ARCHITECT'S PROJECT NUMBER: NAV-1009	
Phoenix I Restoration and Construction,	CONTRACT DATE: 12-23-13	OTHER:
Ltd. 14032 Distribution Way Farmers Branch, Texas 75234	CONTRACT FOR: General Construction PIRC Job # 50-13-1352	
THE CONTRACT IS CHANGED AS FOLL (Include, where applicable, any undispute	OWS: d amount attributable to previously executed Co	nstruction Change Directives)
COP # 022 - Additional Electrical Refurb	ish Kitchen Cabinets at Annex A Admin Buildin	g Requested by Owner
Total - \$1,966.58		
The original Contract Sum was The net change by previously authorized of The Contract Sum prior to this Change Or The Contract Sum will be increased by the The new Contract Sum including this Cha	der was is Change Order in the amount of	\$ 8,915,500.00 \$ 201,079.04 \$ 9,116,579.04 \$ 1,966.58 \$ 9,118,545.62
The Contract Time will be increased by Z		entra con angle effects for the control of the cont
been authorized by Construction Change	e changes in the Contract Sum, Contract Time or Directive until the cost and time have been agree is executed to supersede the Construction Chan	d upon by both the Owner and
NOT VALID UNTIL SIGNED BY THE	ARCHITECT, CONTRACTOR AND OWNER	
1113 Architects, Inc	Phoenix I Restoration and Construction, Ltd.	Navarro County
ARCHITECT (Firm name)	CONTRACTOR (Firm name)	OWNER (Firm name)
1506 S. Elm Street, Georgetown, Texas 78626	14032 Distribution Way, Farmers Branch, Texas 75234	300 West 3rd Avenue, Corsicana, TX 75110
ADDRESS	ADDRESS OF THE	ADDRESS
BY (Signature)	BY (Signature)	BY (Signature)
**************************************	Dale Sellers	Judge H.M.Davenport
(Typed name)	(Typed name)	(Typed name)
DATE	10-24-14 DATE	DATE



Change Order Proposal

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AIL		ice	ı.

1113 Architects, Inc. 1506 South Elm Street Georgetown, TX 78626

FROM:

Phoenix I Restoration and Construction 14032 Distribution Way Farmers Branch, TX 75234

Project:

Navarro County Courthouse

Owner:

Navarro County

Proposal Number: 022

Date of Issuance: 10-22-14

Date of Contract: 12-23-13 Architect Project No: NAV-1009

GC Project No.: 13-1352

300 West 3rd Ave Corsicana, TX 75110

This is not a change order or a directive to proceed with the work described in the proposed modifications.

DESCRIPTION:

Additional Electrical Refurbish Kitchen Cabinets at Annex A Admin Building Requested by the Owner.

Mitchell Invoice #3426 - Plug for Drive-thru Window \$ 330.07

West 31 – Estimate No. 1041 (Attached)

Refurbish Kitchen Cabinets

Subtotal:

Phoenix I OH&P:

\$1,380.00

\$1,710.07 \$ 256.51

Total Proposal Amount: \$1,966.58

Approved By: Requested By: Date:

1368

Mitchell Electric 1

6215 S Hwy 287 Corsicana, TX 75110

Invoice

Date	Invoice #	
10/20/2014	3426	

-	Bill To
-	Phoenix I Restoration and Construstion
	14032 Distribution Way
-	Farmers Branch, TX 75234
1	
-	
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		P.O. No.		Terms		Project
		AAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAA	Du	ue on receipt	SECONOMIC PROPERTY AND ADMINISTRATION OF THE PROPER	1486
Quantity	Description	Викова учет на населения в невой на под 1995 году под 1	250017-20010	Rate		Amount
	material: (1) 1/2" non - gang SW BX W/R (1) 15A 125 V Duplex receptacle (1) 1G Duplex receptacle place (2) 501 DC2 MC Connectors (12') MC 122 BKWH				42.57	42.57T
NOTES A CONTRACT OF THE PROPERTY OF THE PROPER	Labor: 2.5 Hours Installed plug for drive through window intercom		No.		287.50	287.50
	Sales Tax			8.	246%)¢1
				Total		3 30. 67 \$333.58

1369

West 31 Contractors

West 31 Contractors 4700 West Hwy 31 Corsicana, TX 75110

(903)872-4667 kentlibal@yahoo.com **Estimate**

Date	Estimate No.
10/20/2014	1041
	Exp. Date

Address	
David McClung	

Activity	Quantity	Rate	Amount
Refurbish kitchen cabinets (EXTERIOR ONLY)			1,380.00

Total \$1,380.00

Change Order

PROJECT (Name and address):	CHANGE ORDER NUMBER: 009	OWNER: 🛛
Restoration and Renovation of the Navarro County Courthouse	DATE: 10-24-2014	ARCHITECT: ⊠
300 West 3rd Avenue		CONTRACTOR: ⊠
Corsicana, TX 75110	A BALIFFARIA BASA IPAT AN ISANEM. ATATI SAGA	FIELD:
TO CONTRACTOR (Name and address): Phoenix I Restoration and Construction,	ARCHITECT'S PROJECT NUMBER: NAV-1009 CONTRACT DATE: 12-23-13	OTHER:
Ltd.	CONTRACT FOR: General Construction	Official Li
14032 Distribution Way Farmers Branch, Texas 75234	PIRC Job # 50-13-1352	
THE CONTRACT IS CHANGED AS FOLL (Include, where applicable, any undispute	OWS: d amount attributable to previously executed Co	onstruction Change Directives)
	lock tower, which includes: remove and clean exinstall existing brick, and install flashing/weeps.	
COP # 019 - Additional geotechnical anal	ysis at South Porico to allow for fixed pricing of	f required micropiles. Toatl - \$9,200.00
Grand Total - \$16,748.60		
The original Contract Sum was		\$ 8,915,500.00
The net change by previously authorized		\$ 203,045.62
The Contract Sum prior to this Change Or		\$ <u>9,118,545.62</u> \$ 16,748.60
The Contract Sum will be increased by the The new Contract Sum including this Charles and the Contract Sum including the Charles and the Contract Sum including the Charles and the Contract Sum will be increased by the Contract Sum including this Charles are contract Sum will be increased by the Co		\$ 16,748.60 \$ 9,135,294.22
The Contract Time will be increased by Z The date of Substantial Completion as of	ero (0) days. the date of this Change Order therefore is 730 days.	ays from commencement.
been authorized by Construction Change Contractor, in which case a Change Order	e changes in the Contract Sum, Contract Time or Directive until the cost and time have been agree is executed to supersede the Construction Chan ARCHITECT, CONTRACTOR AND OWNER	ed upon by both the Owner and age Directive.
1113 Architects, Inc	Phoenix I Restoration and Construction, Ltd.	Navarro County
ARCHITECT (Firm name)	CONTRACTOR (Firm name)	OWNER (Firm name)
1506 S. Elm Street, Georgetown, Texas 14032 Distribution Way, Farmers Branch, 78626 Texas 75234 300 West 3rd Avenue, Corsica 75110		
ADDRESS	ADDRESS	ADDRESS
BY (Signature)	8Y (Signature)	BY (Signature)
	Dale C. Sellers	Judge H.M.Davenport
(Typed name)	(Typed name)	(Typed name)
	10-24-14	**************************************
DATE	DATE	DATE



Change Order Proposal

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1113 Architects, Inc.1506 South Elm StreetGeorgetown, TX 78626

FROM:

Phoenix I Restoration and Construction 14032 Distribution Way Farmers Branch, TX 75234

Project:

Navarro County Courthouse

Owner:

Navarro County 300 West 3rd Ave Corsicana, TX 75110 Proposal Number: 018
Date of Issuance: 10-23-14
Date of Contract: 12-23-13
Architect Project No: NAV-1009
GC Project No.: 13-1352

This is not a change order or a directive to proceed with the work described in the proposed modifications.

DESCRIPTION:

Repair brick shelf angle at clock tower, which includes: remove and clean existing brick, prep/prime/paint existing steel, install waterproofing as required, reinstall existing brick, and install flashing/weeps.

Remove/Clean/Reinstall Brick (216 ea @ contract unit price of \$17.00/ea): \$3,672.00
Blast/Prep/Prime/Paint Existing Steel (48 man hours @ \$42.00/hr): \$2,016.07
Misc. Material/Equipment: \$876.00

Subtotal: \$6,564.00
Phoenix I OH&P: \$984.60

Total Proposal Amount: \$7,548.60

Approved By 1113: Date: Approved By Navarro County: Date:

PHOENIX



Request for Expenditure of Contingency Allowance Funds

OWNER:

Navarro County 300 West 3rd Ave Corsicana, TX, 75110 ARCHITECT:

1113 Architects, Inc. 1506 South Elm Street Georgetown, TX 78626

Project:

Navarro County Courthouse

Proposal Number:

018

Date of Issuance: Date of Contract:

12-23-13

Phoenix I hereby requests authorization to expend funds from confugency allowance for the following scope changes:

NOT APPLO CONTUCTION

DESCRIPTION:

 Repair brick shelf angle at clock tower, which includes: remove and clean existing brick, prep/prime/paint existing steet, install waterproofing as required, reinstall existing brick, and install flashing/weeps.

Remove/Clean/Reinstall Brick (216 on @ contract unit price of \$17,00/ea): \$ 3,672.00
Blast/Prep/Prime/Paint Existing Steel (48 man hours @ \$42.00/hr): \$ 2,016.00
Wise, Material Equipment: \$ 876.00

 Subtotal:
 \$ 6,564.00

 Phoenix I OH&P:
 \$ 984.60

Total Propossi Amount: 8 7,548.60

Submitted by Phoenix I:

1113 Architects:	anks below to recommend approval:	220die
Hamer M. Willel		Date
Owner to sign and date blan Navarro County:	ks below to authorize this contingency fund reques	st:
Name	Signature	Date



Change Order Drongel

Change Oraer Froposai	
Architect:	Proposal Number: 019
1113 Architects, Inc.	Date of Issuance: 10-23-14
1506 South Elm Street	Date of Contract: 12-23-13
Georgetown, TX 78626	Architect Project No: NAV-1009
	GC Project No.: 13-1352
FROM:	
Phoenix I Restoration and Construction 14032 Distribution Way Farmers Branch, TX 75234	
Project: Navarro County Courthouse	
Owner:	
Navarro County	
300 West 3 rd Ave	
Corsicana, TX 75110	

This is not a change order or a directive to proceed with the work described in the proposed modifications.

DESCRIPTION:

Additional geotechnical analysis a South Portico to allow for fixed pricing of required micropiles.

Hayward Baker Price (see attached quote): \$8,000.00 Phoenix I OH&P: \$ 1,200.00

> Total Proposal Amount: \$ 9,200.00

Approved By 1113: Approved By Navarro County: Date: Date:

PHOENIX



Request for Expenditure of Contingency Allowance Funds

OWNER:
Navarro County
300 West 3rd Ave
Comingna TX 75110

1113 Architects, Inc. 1506 South Elm Street Georgetown, TX 78626 Corsicana, IX /5110

Project:	Navarro County Courthouse	Proposal Number:	019
•		Date of Issuance:	10-15-14
		Date of Contract:	12-23-13

ARCHITECT:

Phoenix I hereby requests authorization to expend funds from continuency allowance for the following scope changes: VOI APPXD. FROM CONTRACTULY.

DESCRIPTION:

1. Additional geotechnical analysis at South Portico to allow for fixed pricing of required micropiles.

Hayward Baker Price (see attached quote):

\$ 8,000.00

Phoenix 1 OH&P:

\$ 1,200.00

Total Proposal Amount:

\$ 9,200,00

Submitted by Phoenix 1:

Name Signatur Date Owner to sign and date blanks below to authorize this contingency fund request: Navarro County:		
	rot 14	720 F

Hayward Baker Inc. Craig Olden Division P.O. Box 5000 Little Elm. TX 75068

Tel 972-294-5000 800-422-4667 Fax: 972-294-2664

September 9, 2014

Phoenix I Restoration and Construction 14032 Distribution Way Farmers Branch, Texas 75234

Atm: Charlie Wilson

Re: Micropile Preliminary Budget

Navarro County Courthouse 300 West Second Avenue

Corsicana, Texas

Ms. Wilson:

We appreciate the opportunity to work with you and to provide a proposal, complete and in-place, subject to the Notes listed below, the attached General Couditions, and in accordance with the site visit performed on August 14, 2014 by Phillip Gallet of Hayward Baker, Inc. Craig Olden Division, the *Geotechnical Engineering Study* by Kahutek Engineering and Testing dated June 3, 2014:

It is understood that the column of the Navarro County Court House have experienced settlement. In addition to other activities, the installation of four (4) micropiles has been specified in order to alleviate any additional column movement. Based on the geotechnical report noted above, it is likely this settlement has been caused by the presence of active soils. In order to properly design the required micropiles, HBI will need additional geotechnical information such as the following: depth to bearing strata and swell pressure of soil. HBI has included the cost of this additional data and provided a budgetary price for completing these piles below.

Drilling Investigation

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Item	Description	Umids	Quantity	Unit Price	Total Price	
1.0	Additional Geotechnical Testing	List	and an interest of the state of	58,000.00	\$8,000.00	

Underpinging Preliminary Budget

Bec iri	Description	Units	Quantity	Unit Price	Total Price
1.0	Design	LS	ı	\$5,000.00	\$5,000.00
2.0	Mobilization	EA	i i	\$15,000.00	\$15,000.00
3.0	Micropile Installation (4 X Estimated 55' each)	L.F	220*	\$100.00	\$22 ,000 .00
4.0	Verification Tension Load Test (if required)	EA	in the state of th	\$15,000.00	\$15,000.00

^{*}Estimated quantity to be verified after acquiring additional geotechnical data



California - Colorado - Florida - Georgia - Illinois - Maryland - Minnesota - Missouri - New Jersey - New York - North Carolina - Pennsylvania - Rhurle Island - Tennessee - Texas - Urah - Washington - Alberta - British Columbia - Ontario - www. HaywardBaker.com - www.Oldentnc.com - Equal Opportunity Employer