

NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on Tuesday, the 10th day of February, 2015 at 1:30 p.m., in the Courtroom of the Navarro County Annex Building, 601 North 13th Street in Corsicana, Texas. Presiding Judge HM Davenport Jr., Commissioners present Jason Grant, Dick Martin, David Warren, and James Olsen.

1. 1:30 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 # 14 regarding Phoenix I and Courthouse Restoration by Comm. Martin sec by Comm. Warren
Carried unanimously TO WIT PG: 357
5. Motion to approve Change Order Proposal # 30-R1 by Comm. Grant sec by Comm. Martin
Carried unanimously TO WIT PG: 358-359
6. Motion to approve cancelling Lawn Services for the Courthouse Arnus Purdy Geranium Gardens contingent upon review of contract to make sure the cancellation clause is or is not involved by Judge Davenport sec by Comm. Olsen
Carried unanimously
7. Motion to adjourn by Comm. Martin sec by Comm. Warren
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 FEBRUARY 10th, 2015.

SIGNED 10th DAY OF FEBRUARY, 2015.



SHERRY DOWD, COUNTY CLERK



4

357

AIA® Document G701™ – 2001

Change Order

PROJECT (Name and address): Restoration and Renovation of the Navarro County Courthouse 300 West 3rd Avenue Corsicana, TX 75110	CHANGE ORDER NUMBER: 014 DATE: 1-30-15	OWNER: <input checked="" type="checkbox"/> ARCHITECT: <input checked="" type="checkbox"/> CONTRACTOR: <input checked="" type="checkbox"/> FIELD: <input type="checkbox"/> OTHER: <input type="checkbox"/>
TO CONTRACTOR (Name and address): Phoenix I Restoration and Construction, Ltd. 14032 Distribution Way Farmers Branch, Texas 75234	ARCHITECT'S PROJECT NUMBER: NAV-1009 CONTRACT DATE: December 23, 2013 CONTRACT FOR: General Construction 50-13-1352	

THE CONTRACT IS CHANGED AS FOLLOWS:
(Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives)

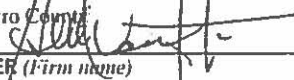
COP #032 - HVAC Units - The horizontal units in the attic and on the third floor will be hanging from the structure in lieu of mounted on ceiling structure platforms. There are 8 units in the attic and 2 units on the third floor for a total of 10 units.

The original Contract Sum was	\$	8,915,500.00
The net change by previously authorized Change Orders	\$	595,728.11
The Contract Sum prior to this Change Order was	\$	9,511,228.11
The Contract Sum will be increased by this Change Order in the amount of	\$	4,336.63
The new Contract Sum including this Change Order will be	\$	9,515,564.74

The Contract Time will be increased by Zero (0) days.
The date of Substantial Completion as of the date of this Change Order therefore is 730 days from commencement.

NOTE: This Change Order does not include changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

1113 Architects, Inc <hr/> ARCHITECT (Firm name) 1506 S. Elm Street, Georgetown, Texas 78626 <hr/> ADDRESS <hr/> BY (Signature) <hr/> (Typed name) <hr/> DATE	Phoenix I Restoration and Construction, Ltd. <hr/> CONTRACTOR (Firm name) 14032 Distribution Way, Farmers Branch, Texas 75234 <hr/> ADDRESS <hr/> BY (Signature) Dale C. Sellers <hr/> (Typed name) 1-30-15 <hr/> DATE	Navarro County  <hr/> OWNER (Firm name) 300 West 3rd Avenue, Corsicana, Texas 75110 <hr/> ADDRESS <hr/> BY (Signature) Judge H.M. Davenport <hr/> (Typed name) <hr/> DATE
---	---	--

#5

358



Change Order Proposal

ARCHITECT:

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

Project: Navarro County Courthouse

Proposal Number: 030-R1

Date of Issuance: 1-30-15

Date of Contract: 12-23-13

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

Architect Project No. NAV-1009

Contractor Proj. No. 13-1352

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

DESCRIPTION:

Install new roof drain leaders to tie into existing underground storm.
 Install new area drain piping to tie into existing underground storm.
 See attached drawing for more information.

Material:	\$ 5,375.00
Coring (30 hrs @ \$42.00/hr):	\$ 1,260.00
Plumbing Labor (160 hrs @ \$58.00/hr):	\$ 9,280.00
Plumbing Helper Labor (160 hrs @ \$42.00/hr):	\$ 6,720.00
Equipment Rental:	\$ 1,800.00
Subtotal	\$ 24,435.00
Phoenix I OH & P	\$ 3,665.25
Total Proposal Amount:	\$ 28,100.25

Approved By 1113: _____ Date: _____

Approved By Navarro County: _____ Date: _____

Phoenix I Restoration and Construction, Ltd.

14032 Distribution Way, Farmer's Branch, TX 75234 • 214-902-0111 • 214-904-9635 (Fax)

357

DESIGNED BY:	
CHECKED BY:	
DATE:	
PROJECT NO.:	
CLIENT:	
SCALE:	
DATE:	
PROJECT NO.:	
CLIENT:	
SCALE:	
DATE:	

Plumbing Division
 Phoenix's Restoration
 And Construction
 4833 Brookside Way
 Phoenix, Arizona, 85018
 P: 602.991.1111
 E: EPCO@PHOENIX.AZ.US

PROPOSED CHANGES

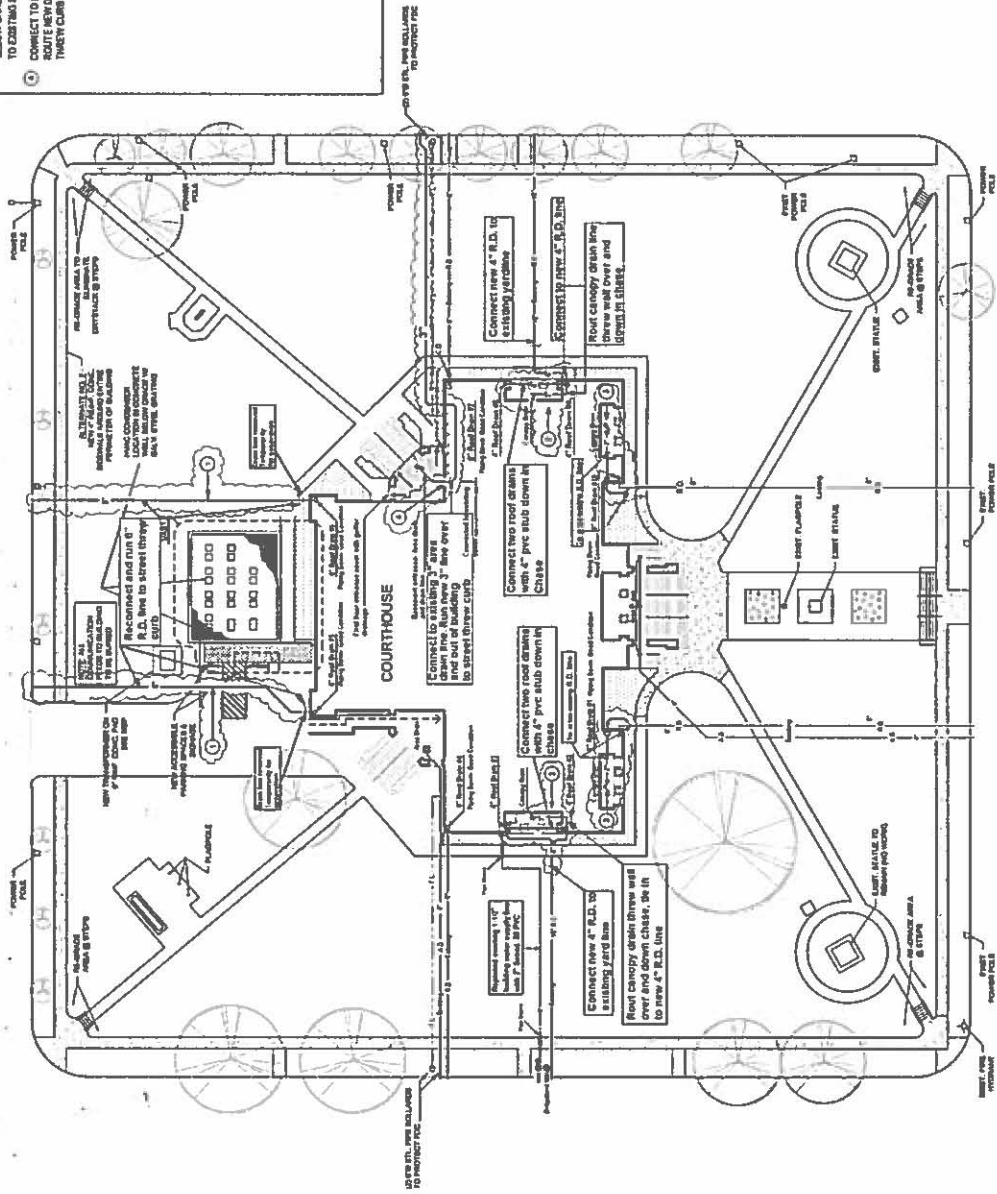
SITE PLAN

NAVARRO COUNTY COURTHOUSE
 CORONA, TEXAS

Client No: 12/2014
 Project No: 35-132
 Sheet No: 2
 Date: 12/2014

- KEYED NOTES**
1. NEW NOTES APPLY TO THIS SHEET ONLY
 2. 6" ROOF DRAIN LEADERS TO RUN TO CURB
 3. ROOF DRAINS EASTWARD WEST (R) EACH TO CONNECT TO EXISTING DRAINAGE SYSTEM. EXTEND THROUGH WALL AND THE IN TO EXISTING YARDLINE.
 4. ROUTE CANOPY DRAIN OVER TO WALL DOWN TO BELOW GRADE. EXTEND THROUGH WALL AND CONNECT TO EXISTING STORM DRAIN
 5. CONNECT TO EXISTING PORTICO AREA DRAIN LINE (P) ROUTE NEW DRAIN LINE OUT AND RUN TO STREET THROUGH CURB

- MULTI-PAGE DRAWING NOTES**
1. ALL NOTES ON THIS SHEET APPLY TO ALL SHEETS IN THIS SET
 2. ALL DIMENSIONS ARE IN FEET AND INCHES UNLESS OTHERWISE NOTED
 3. ALL OPERATIONS SHOULD BE DIRECTED AWAY FROM THE BUILDING



2 ARCHITECTURAL SITE PLAN
 SEE COVER