

NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on Tuesday, the 7th day of October, 2014 at 2:00 p.m., in the Courtroom of the Navarro County Courthouse in Corsicana, Texas. Presiding HM Davenport, Commissioners present Jason Grant, Dick Martin, David Warren, and James Olsen.

1. 2:16 P.M. Motion to convene by Comm. Olsen sec by Comm. Grant
Carried unanimously
2. Opening prayer by Comm. Martin
3. Pledge of Allegiance

Action Items

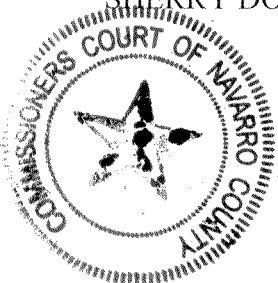
1. Motion to approve Change Order #7 by Comm. Martin sec by Comm. Olsen
Carried unanimously **TO WIT PG 1257-1257D**
2. Motion to approve of Locksmith proposal for AB1 by Comm. Olsen sec by
Comm. Grant **TO WIT PG 1258**
Carried unanimously
3. Motion to adjourn by Comm. Martin sec by Comm. Warren
Carried 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 OCTOBER 7th, 2014.

SIGNED _____ 7th _____ DAY OF OCTOBER, 2014.



SHERRY DOWD, COUNTY CLERK



AIA Document G701™ – 2001

Change Order

PROJECT <i>(Name and address):</i> Restoration and Renovation of the Navarro County Courthouse 300 West 3rd Avenue Corsicana, TX 75110	CHANGE ORDER NUMBER: 007 DATE: 10-7-14	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 <i>(Name and address):</i> Phoenix I Restoration and Construction, Ltd. 14032 Distribution Way Farmers Branch, Texas 75234	ARCHITECT'S PROJECT NUMBER: NAV-1009 CONTRACT DATE: 12-23-13 CONTRACT FOR: General Construction PIRC Job # 50-13-1352	

THE CONTRACT IS CHANGED AS FOLLOWS:

(Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives)

COP # 014 Additional electrical at Annex A Admin Building, by the Owner and required by the Fire Marshall to meet code for Certificate of Occupancy.

Total \$6,874.70

The original Contract Sum was	\$	8,915,500.00
The net change by previously authorized Change Orders	\$	194,204.34
The Contract Sum prior to this Change Order was	\$	9,109,704.34
The Contract Sum will be increased by this Change Order in the amount of	\$	6,874.70
The new Contract Sum including this Change Order will be	\$	9,116,579.04

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	Phoenix I Restoration and Construction, Ltd.	Navarro County
ARCHITECT <i>(Firm name)</i>	CONTRACTOR <i>(Firm name)</i>	OWNER <i>(Firm name)</i>
1506 S. Elm Street, Georgetown, Texas 78626	14032 Distribution Way, Farmers Branch, Texas 75234	300 West 3rd Avenue, Corsicana, TX 75110
ADDRESS	ADDRESS	ADDRESS
BY <i>(Signature)</i> <i>[Signature]</i>	BY <i>(Signature)</i> <i>[Signature]</i>	BY <i>(Signature)</i> <i>[Signature]</i>
<i>Thomas M. Proch...</i> (Typed name)	Dale Sellers (Typed name)	Judge H.M. Davenport (Typed name)
6 Oct '14 DATE	10-7-14 DATE	DATE



Change Order Proposal

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

Proposal Number: 014
Date of Issuance: 10-6-14
Date of Contract: 12-23-13
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 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 at Annex A Admin Building Requested by the Owner and work required by Code Official for issuance of Certificate of Occupancy.

Mitchell Proposal – Add Requested Receptacles (Attached)	\$1,545.00
Mitchell Proposal– Add Exit Lights w/battery back-up (Attached)	\$1,290.00
West 31 – Estimate No. 1038 (Attached)	
Panic Hardware on South Door	\$ 650.00
Fire Extinguisher Tag	\$ 65.00
(2) Dead Bolts and Door Pins on Courtroom Doors	\$ 500.00
Stripe Fire Line in Front of Building	\$ 678.00
Hard Pipe (5) Heaters and Install (7) HVAC P-trap	<u>\$1,250.00</u>
Subtotal:	\$5,978.00
Phoenix I OH&P:	\$ 896.70

Total Proposal Amount: \$6,874.70

Charles Wilson

Requested By:

Approved By:

Date:

Phoenix I Restoration and Construction, Ltd.

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

Mitchell Electric

TECL #18834

6215 S Hwy 287
Corsicana, TX 75109
Phone 903-874-4600 Fax 903-874-7783

PROPOSAL

DATE: OCTOBER 6, 2014

DESC: Additional Plugs at Annex Building
TO: PHEONIX
ATTN: CHARLIE

THANK YOU FOR THE OPPORTUNITY!!!!

ITEM	DESCRIPTION	UNIT PRICE	TOTAL
1	Replace receptacle and cover in elections/voter registration office	\$45	\$45.00
2	Two Receptacles on East wall Elections/Voter registrations Office	\$225.00	\$450.00
3	North Wall of Danda Parkers Office add one Receptacle	\$225.00	\$225.00
4	On North Wall add 3 quad receptacles in out-building for Voter machines	\$275.00	\$825.00
Note: Please note that tax is not applicable if tax certificate is provided.		TOTAL	\$1,545.00
		TAX	
		TOTAL BID	\$1,545.00

X _____
ACCEPTED BY

1257-c

Mitchell Electric

TECL #18834

6215 S Hwy 287
Corsicana, TX 75109
Phone 903-874-4600 Fax 903-874-7783

PROPOSAL

DATE: OCTOBER 6, 2014

DESC: Exit Signs
TO: CORSICANA ANNEX
ATTN: PHEONIX/ CHARLIE, DAVE

THANK YOU FOR THE OPPORTUNITY!!!!

ITEM	DESCRIPTION	UNIT PRICE	TOTAL
1	Provide and install Exit lights with battery back-up and emergency light. (6) Total	\$215.00	\$1,290.00
2	Each Additional Exit light installed.	\$215.00	
Note: Please note that tax is not applicable if tax certificate is provided.		TOTAL	\$1,290.00
		TAX	
		TOTAL BID	\$1,290.00

X _____
ACCEPTED BY

1257-D

West 31 Contractors

West 31 Contractors
4700 West Hwy 31
Corsicana, TX 75110

(903)872-4667
kentlibal@yahoo.com

Estimate

Date	Estimate No.
10/06/2014	1038
Exp. Date	

Address
Charlie Wilson

Activity	Quantity	Rate	Amount
• Change Order			
• 1) Panic Hardware- Lever and push paddle on South door			650.00
• 2) Fire Extinguisher tag			65.00
• 3) (2) Dead bolts and door pins on courtroom doors			500.00
• 4) Stripe Fire Lane in front of building			678.00
• 5) Hard pipe (5) heaters and install (7) HVAC P-trap			1,250.00
Total			\$3,143.00

Accepted By

Accepted Date

1258

NAVCO

Safe & Lock Company

943 W. 7th Ave. • Corsicana, TX 75110 • TDPS No. B13118
Ofc (903) 874-3522 • F (903) 874-1715 • navco@swbell.net

Estimate

Date	Estimate No.
10/06/2014	E-P100701
Exp. Date	

Address
Navarro County Courthouse Historic Restoration

Date	Activity	Quantity	Rate	Amount
10/06/2014	Charge for going to customer's location	1	65.00	65.00
10/06/2014	Rekey Lock to Master System (Auditorium)	8	15.00	120.00
10/06/2014	Rekey Lock to Master System (Commissioners Area)	5	15.00	75.00
10/06/2014	Rekey Lock to Master System (Planning & Zoning)	7	15.00	105.00
10/06/2014	Passage Lever Grade 2 (Planning & Zoning)	2	49.95	99.90
10/06/2014	Deadbolt Lock Grade 2 (Planning & Zoning)	1	59.95	59.95
10/06/2014	Install & Bore Deadbolt (Planning & Zoning)	1	25.00	25.00
10/06/2014	Rekey Lock to Master System (Tax Department)	6	15.00	90.00
10/06/2014	Rekey Lock to Master System (Treasurer)	4	15.00	60.00
10/06/2014	Rekey Lock to Master System (IT)	11	15.00	165.00
10/06/2014	Rekey Lock to Master System (Elections)	1	15.00	15.00
10/06/2014	Keys: 2 Grand-Master Keys, 10 Sub-master keys, 35 outside door keys, 52 tenant keys	99	0.00	0.00
			Total	\$879.85

Key pricing included with Re-key charge. Any additional keys will be 2.54 per key.

Payment will be due upon completion of work.

Accepted By

Accepted Date