


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.

1. 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 31 by Comm. Martin sec by Comm. Olsen
Carried unanimously **TO WIT PG 1366-1369**
5. 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 CLERK



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Change Order

PROJECT (Name and address): Restoration and Renovation of the Navarro County Courthouse 300 West 3rd Avenue Corsicana, TX 75110	CHANGE ORDER NUMBER: 008 DATE: 10-24-2014	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: 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 # 022 - Additional Electrical Refurbish Kitchen Cabinets at Annex A Admin Building Requested by Owner


Total - \$1,966.58

The original Contract Sum was	\$ 8,915,500.00
The net change by previously authorized Change Orders	\$ 201,079.04
The Contract Sum prior to this Change Order was	\$ 9,116,579.04
The Contract Sum will be increased by this Change Order in the amount of	\$ 1,966.58
The new Contract Sum including this Change Order will be	\$ 9,118,545.62

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 (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	ADDRESS
BY (Signature)	 BY (Signature)	BY (Signature)
(Typed name)	Dale Sellers (Typed name)	Judge H.M.Davenport (Typed name)
DATE	10-24-14 DATE	DATE

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PHOENIX



Change Order Proposal

Architect:

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

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

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 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	<u>\$1,380.00</u>
Subtotal:	\$1,710.07
Phoenix I OH&P:	\$ 256.51
Total Proposal Amount:	<u><u>\$1,966.58</u></u>

Charles Wilson 10/22/14
Requested By: _____ Date: _____

Approved By: _____ Date: _____

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Mitchell Electric I
 6215 S Hwy 287
 Corsicana, TX 75110

Invoice

Date	Invoice #
10/20/2014	3426

Bill To
Phoenix I Restoration and Constrution 14032 Distribution Way Farmers Branch, TX 75234

P.O. No.	Terms	Project
	Due on receipt	1486

Quantity	Description	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
	Labor: 2.5 Hours Installed plug for drive through window intercom	287.50	287.50
	Sales Tax	8.246%	51
		Total	330.07 \$333.58

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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

Accepted By

Accepted Date

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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: 009 DATE: 10-24-2014	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 # 018 - 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/weepers. Total - \$7,548.00

COP # 019 - Additional geotechnical analysis at South Porico to allow for fixed pricing of required micropiles. Total - \$9,200.00


Grand Total - \$16,748.60

The original Contract Sum was	\$ 8,915,500.00
The net change by previously authorized Change Orders	\$ 203,045.62
The Contract Sum prior to this Change Order was	\$ 9,118,545.62
The Contract Sum will be increased by this Change Order in the amount of	\$ 16,748.60
The new Contract Sum including this Change Order will be	\$ 9,135,294.22

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>	 BY <i>(Signature)</i>	BY <i>(Signature)</i>
<i>(Typed name)</i>	Dale C. Sellers <i>(Typed name)</i>	Judge H.M.Davenport <i>(Typed name)</i>
DATE	10-24-14 DATE	DATE



Change Order Proposal

Architect:

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

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

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:

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:	<u>\$ 876.00</u>
Subtotal:	\$ 6,564.00
Phoenix I OH&P:	\$ 984.60
Total Proposal Amount:	<u><u>\$ 7,548.60</u></u>

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: 10-15-14
Date of Contract: 12-23-13

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

NOT APPROV FROM CONTINGENCY

DESCRIPTION:

1. 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):	\$ 2,016.00
Misc. Material/Equipment:	<u>\$ 876.00</u>

Subtotal:	\$ 6,564.00
Phoenix I OH&P:	<u>\$ 984.60</u>

Total Proposal Amount:	\$ 7,548.60
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Submitted by Phoenix I:

Architect to sign and date blanks below to recommend approval:

H13 Architects:

Thomas M. Nichols
Name


Signature

22 Oct 94
Date

Owner to sign and date blanks below to authorize this contingency fund request:

Navarro County:

Name

Signature

Date



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Change Order Proposal

Architect:

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

Proposal Number: 019
Date of Issuance: 10-23-14
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 geotechnical analysis a South Portico to allow for fixed pricing of required micropiles.

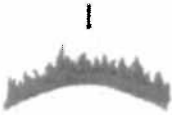
Hayward Baker Price (see attached quote):	\$ 8,000.00
Phoenix I OH&P:	<u>\$ 1,200.00</u>

Total Proposal Amount: \$ 9,200.00

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:	<u>019</u>
Date of Issuance:	<u>10-15-14</u>
Date of Contract:	<u>12-23-13</u>

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

NOT APPLYD. FROM CONTINGENCY.

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 I OH&P:	<u>\$ 1,200.00</u>

Total Proposal Amount: \$ 9,200.00 ✓

Submitted by Phoenix I:

Submitted by: [Signature] Date: [Date]
1113 Architects, Inc. 1506 South Elm Street Georgetown, TX 78626

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Architect to sign and date blanks below to recommend approval:

1113 Architects:

THOMAS M. WOODS
Name

[Signature]
Signature

2/20/14
Date

Owner to sign and date blanks below to authorize this contingency fund request:

Navarro County:

Name

Signature

Date

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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

Attn: 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 Conditions, 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

Item	Description	Units	Quantity	Unit Price	Total Price
1.0	Additional Geotechnical Testing	LS	1	\$8,000.00	\$8,000.00

Underpinning Preliminary Budget

Item	Description	Units	Quantity	Unit Price	Total Price
1.0	Design	LS	1	\$5,000.00	\$5,000.00
2.0	Mobilization	EA	1	\$15,000.00	\$15,000.00
3.0	Micropile Installation (4 X Estimated 55' each)	LF	220*	\$100.00	\$22,000.00
4.0	Verification Tension Load Test (if required)	EA	1	\$15,000.00	\$15,000.00

*Estimated quantity to be verified after acquiring additional geotechnical data



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