NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on Friday, the 26th day of September, 2014 at 10:00 a.m., in the Basement Conference room of the Navarro County Courthouse in Corsicana, Texas. Judge Presiding HM Davenport, Commissioners present Jason Grant, Dick Martin, David Warren, and James Olsen.

- 1. 10:01 A.M. Motion to convene by Comm. Olsen sec by Comm. Warren Carried unanimously
- 2. Opening prayer by Judge Davenport
- 3. Pledge of Allegiance
- Motion to approve Change Order #4 to Phoenix I for additional improvements to Annex Building I by Comm. Grant sec by Comm. Olsen
 Carried unanimously
 TO WIT PG 1158-1162
- 5. Motion to approve Proposal from Amidon Lock and Key for Annex Building I by Comm. Martin sec by Comm. Warren

 Carried unanimously

 TO WIT PG 1163-1164
- 6. No action taken on Change Order from Benchmark Group for County Clerk's transactions
- 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 SEPTEMBER 26th, 2014.

SIGNED 26th DAY OF SEPTEMBER, 2014.

SHERRY DOWD, COUNTY CLERK



Change Order

CHANGE ORDER NUMBER: 004	OWNER: 🛛
DATE : 09-11-2014	ARCHITECT: ⊠
	CONTRACTOR:
ARCHITECT'S PROJECT NUMBER: NAV-1009	FIELD:
CONTRACT DATE: 12-23-13	OTHER: []
CONTRACT FOR: General Construction PIRC Job # 50-13-1352	
DWS: If amount attributable to previously executed Construction (13th Street for the Navarro County Courthouse temporary of	,
	ARCHITECT'S PROJECT NUMBER: NAV-1009 CONTRACT DATE: 12-23-13 CONTRACT FOR: General Construction PIRC Job # 50-13-1352 DWS: d amount attributable to previously executed Construction (

Total \$30,469.11

The original Contract Sum was	\$ 8,915,500.00
The net change by previously authorized Change Orders	\$ 159,560.84
The Contract Sum prior to this Change Order was	\$ 9,075,060.84
The Contract Sum will be increased by this Change Order in the amount of	\$ 30,469.11
The new Contract Sum including this Change Order will be	\$ 9,105,529.95

The Contract Time will be unchanged 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 ADDRESS	14032 Distribution Way, Farmers Branch, Texas 75234 ADDRESS	300 West 3rd Avenue, Corsicana, TX 75110 ADDRESS
BY (Signature)	BY (Signature)	BY (Signature)
(Typed name)	Dale Sellers (Typed name)	Judge H.M.Davenport (Typed name)
DATE	9-11-2014 DATE	DATE



Change Order Proposal

ARCHITEC'	<i>T</i> :	Contractor	
1113 Archit	ects, Inc.		
1506 South	Elm Street		
Georgetown	ı, TX 78626	Other	
Project:	Navarro County Courthouse	Proposal Number:	009R1
		Date of Issuance:	9-10-14
		Date of Contract:	12-23-13
Owner:	Navarro County		
	300 West 3 rd Ave	Architect Project No.	NAV-1009
	Corsicana, TX 75110	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:

1. Additional work at Admin Building per Owner's request and to meet code requirements (see attached quotes for more information).

Electrical Subcontractor Price (see attached quote):	\$	900.00
Flooring Subcontractor Price (see attached quote):	\$ 12	,509.88
Carpenter Subcontractor Price (see attached quote):	\$ 13	,085.00

Subtotal: \$ 26,494.88 Phoenix I OH&P: \$ 3,974.23

Total Proposal Amount: \$30,469.11

West 31 Contractors

West 31 Contractors 4700 West Hwy 31 Corsicana, TX 75110

(903)872-4667 kentlibal@yahoo.com

Estimate

Date	Estimate No.
09/03/2014	1034
	Exp. Date

	Address
We will be a second of the sec	Charlie Wilson

Activity	Quantity	Rate	Amount
• ANNEX A- NEW WORK	The second secon		
• 1) Replace 3'x 3' pay window with drawer type and intercom			4,975.00
• 2) Replace bad ceiling tiles			230.00
• 3) Flip front door handles			110.00
 4) Fill crack and fastener holes- pressure wash and paint west elevation 			2,100.00
• 5) Sidewalk at pay window			1,450.00
• 6) 2- 6" pipe bollards set in concrete			560.00
 7) Build wall around water heater-1-2068 (tape, bed, texture, and paint) 			820.00
8) Repair leaking hose bibs (NEW KITS ONLY)			250.00
9) Canopy over bay window- metal tubing and sheeting			1,130.00
• 10) Install (1) city FD knox box surface mount			485.00
• 11) (5) door sweeps and (1) divider bar			375.00
• 12) (5) Fire extinguishers			500.00
13) (3) Vinyl Reflective letters for FD			100.00
ALL FIRE LANES BY COUNTY			
		Total	\$13,085.00

Accepted By

Mitchell Electric 1

6215 S Hwy 287 Corsicana, TX 75110

Estimate

Date	Estimate #	Canada and Company
8/29/2014	16	

Name / Address
Phoenix 1 Restoration and Construction 14032 Distribution Way
Farmers Branch, TX 75234

		grow .	Project
		magainnessi sirentan ortooresi seesi sissa saa saa saa saa saa saa saa saa	
Description	Qty	Rate	Total
Navarro County Courthouse Annex Remodel	dang dang dang dang dang dang dang dang	400 C A 400 C	от не при
Additional 110 volt plugs	4	225.00	900.00
	EL COLOR DE LA CALLANDA DE LA CALLAN		
TI			
Thank you for your business.		Subtotal	\$900.00
		Sales Tax (8.246°	%) \$0.00
		Total	\$900.00

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Z-Ö DATE CUT 8 CUT BY 28,00 20.02 28.14 MEASUREMENT 200 Ċo Y8 GSM 88 000 N SE 44 Parch Marter 3ZIS 12×502 0 Track H Ungi PHONE NUMBER 00 and the KEDLACE WH COLOR/PATTERN TYPE OF GROEF STORE NUMBER, NAME, PHOME Chucima Tar C 07% が変 2007 + Kex + resignit PRODUCT DESCRIPTION Commonder MOREN adhebu 7-147 Steer Sook The Collection 1603 etion Ö.K え さ る 903-872-6061 -010x.try GIBET 2222 Carles. 3 02001 18 6 2) WKI WWW 18 8 B med 101 MSTALL ATION ADDRESS AREA CITY, STATE, 2P CODE CUSTOMER'S NAME 1344KE

The Company agrees to sell, if specified, deliver and arrange for the installation of the materials listed above, on the reverse side, and/or on attached sketches and specification sheets.

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8 60

may authorize a contractor, licensed where required, to make installation of the materials and the Customer authorizes the Company: installation: If installation is specified, it is understood that the Company

(1) to issue to said contractor an installation work order with specifications set forth herein; (2) to inspect installation upon completion thereof; and (3) to pay the contractor his charge for such installation.

if due to fire or other casualties, labor disputes, war, governmental regulations, interruption of or delay in transportation, or any cause beyond There shall be no liability for delays in or failure to complete delivery or installation of all or any of the above-mentioned merchandise or materials, the control of the Company.

additional materials or labor shall not be included or covered by this Confract, but shall be provided for under separate and additional written Any changes made by Customer in the above specifications necessitating orders from the Customer.

Verbal understandings and agreements shall not be binding unless set forth herein, and this Contract may not be cancelled or modified without the express written consent of the Company and the Customer. The Contract shall constitute the entire agreement between the parties.

In the event Customer's Credit is not approved by the Company's Credit Department any payment made hereunder shall be refunded to the Customer, less any cancellation charge by the manufacturer not to exceed \$50.00, and this Contract shall be null, void and of no effect.

DATE 5 27 14 2603.03 26.00 70.00 000 0000 INSTALLATION NAME 0 TOTAL PRICE INSTALL STOR DATE MISC. ACCESSORIES OR LABOR.CHARGES

> Ô Ø j.

CUSTOMER'S SIGNATURE STREET ADDRESS 90 VQ 2341.50 20.08 000 7.504 O V 2000 LESS: DEPOSIT TAX TOTAL N SUBTOTAL 7 W Kernovil & Disposal Engine Corpet Parle Carl Day Carli Prop 1 113/611

Payment: Customer agrees to pay to the Compagy the total balance due as follows:

Flexible Revolving Charge Account -- per Flexible Revolving Credit Agreement

balance due upon delivery and/or installation of the specified materials at the installation ō Completion - Payment S Cash

remain with the Company and shall not pass cash-on-completion sale is a conditional sale, and title to the specified materials shall the Customer until the total balance due has been paid in full. Customer specifically and knowingly grants to the Company the right and authority, upon balance due in full at the time of completion to pay the total of delivery and/or installation, to immediately remove and retake the specified materials included in this contract from the installation address, with or without legal process, but without breach of the peace. failure Customer's

the removing and retaking shall cause any damage or injury to the installation address or any part thereof, and Company shall not Company shall have the right to remove and retake the specified materials, whether or not be liable for any such damage or injury.

if removal and retaking of the specified materials is necessitated by the Customer's default in payment, and deposit or downpayment paid by Customer to the Company pursuant to this contract shall be forfeited by Customer, and shall be applied toward the cost of removal of the specified materials, and any other costs incident to this contract.

By signing, I confirm that I have read the above terms and that I fully understand their meaning and import.

DATE

1162 STORE MANAGER'S SIGNATURE & DATE

CATY, STATE & ZIP CODE

VIII

BALANCE DUE

EMPLOYEE'S NAME/SIGNATURE

AMIDON LOCK AND KEY

	Item		Cost		Custom
	Re-Keying Residential Door Locks	\$0.000 0000 00 00 00 00 00 00 00 00 00 00	и со се и си состоя се и име сов населения по се и се со се се со се Се со се и се состоя се и се со с		AB1
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3	Service charges \$50.00 per trip	\$	150.00		On the second se
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3	2 doors 3 locks on outside utility Barn	\$	40.50		Beggin Andreas
	Specialty Key Duplication	enalestativistativistativistati	ra y y y rain y maran na mara		NAME OF THE PROPERTY OF THE PR
2	New Door Cutouts \$25.00 ea.	\$	50.00		as the contract
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	Personal Vehicle Lockout	egggysse grossensongross.			DOMESTING OF THE PROPERTY OF T
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B19350 PSB of Texas

1405 High Meadow Drive Royse City TX 7518

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nd Material Description
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age knob 26D finish Flush bolt
vood door 10B finish

and Service Description
ils for 2 Deadbolts 1 flush bolt
SC1 keyholes rekeyed and
\$13.50 per Keyhole.

\$ 1,019.50

35 changes

Materials	\$	4	17	.0	0
Tax		Exe	m	pt	
Labor	\$	1,0	19	.5	0
Total	\$1	.,43	6.	50)

Estimate Only

company with 35 years er.

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