

NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on Tuesday, the 15th day of December, 2015 at 9:00 a.m., in the Courtroom of the Navarro County Annex Building in Corsicana, Texas. Presiding Judge HM Davenport, Jr. Commissioners present David Warren, Dick Martin, and James Olsen.

1. 9:00 A.M. Motion to convene by Comm. Olsen sec by Comm. Warren
Carried unanimously
2. Opening prayer by Comm. Martin
3. Pledge of Allegiance
4. Motion to approve proposal from Huffman Communication Sales, Inc. for the fiber and associated connectors, racks as well as labor by Comm. Olsen sec by Comm. Warren
TO WIT PG 2168
Carried unanimously
5. Motion to approve Change Order Proposal #54 by Comm. Martin sec by Comm. Olsen
TO WIT PG 2169-2170
6. Motion to approve Change Order Proposal #55 by Comm. Olsen sec. by Comm. Warren
TO WIT PG 2171-2172
Carried unanimously
7. Motion to approve Change Order Proposal #56 by Comm. Martin sec by Comm. Olsen
TO WIT PG 2173-2174
Carried unanimously
8. Table to approve Change Order Proposal #57 by Judge Davenport sec. by Comm. Warren
Carried unanimously
9. Motion to approve Change Order Proposal #58 by Comm. Martin sec by Comm. Olsen
TO WIT PG 2175-2177
Carried unanimously
10. Motion to approve change Order Proposal #59 by Comm. Olsen sec by Comm. Warren
TO WIT PG 2178-2180
Carried unanimously
11. Motion to approve Change Order Proposal #60 by Judge Davenport sec by Comm. Warren
TO WIT PG 2181-2183

12. Motion to table approving Change Order Proposal #28-R1 by Judge Davenport
sec by Comm. Warren
Carried unanimously
13. Restoration Workshop
14. 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 DECEMBER 15th, 2015.

SIGNED 15TH DAY OF DECEMBER, 2015.


SHERRY DOWD, COUNTY CLERK



4 **Huffman Communications Sales, Inc.**

2168

Quotation

P.O. Box 1753
 Corsicana, Texas 75151
 903.872.8306 Phone
 903.872.6032 Fax

DATE	QUOTE NO.
12/8/2015	1156

NAME / ADDRESS
Navarro County 1448 601 N. 13th St., Suite 7 Corsicana, Texas 75110 ATTN: County Auditor

Approved
 12-15-15
Olsen/Walker

ITEM	DESCRIPTION	QTY	COST	TOTAL
Equip	24 count Corning fiber between jail and court house equipment room ✓	1	2,030.09	2,030.09
Equip	12 count Corning fiber from basement to all floors of the court house ✓	1	3,043.89	3,043.89
Equip	Corning ST connectors ✓	1	4,816.20	4,816.20
Equip	Corning rack mount fiber closets with connector panels ✓	1	3,364.52	3,364.52
Equip	Wall mount fiber closets for 12 count fiber with connector panels ✓	1	1,403.52	1,403.52
Equip	Conduit and misc mounting hardware ✓	1	250.00	250.00
Equip	19" Open Aluminum Floor Rack ✓	3	215.28	645.84
Labor	Provide all labor necessary to pull and terminate fiber per scope of work ✓	1	7,800.00	7,800.00
TOTAL				\$23,354.06

[Signature]
 12-15-15

#5

2169

PHOENIX



Change Order Proposal

ARCHITECT:

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

Project: Navarro County Courthouse

Proposal Number: 054

Date of Issuance: 12-8-15

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:

Below grade waterproofing injection at various areas of Basement.

Subcontractor Price (Proposal Attached): \$ 3,852.00

Subtotal: \$ 3,852.00

Phoenix I OH&P: \$ 577.80

Total Proposal Amount: \$ 4,429.80

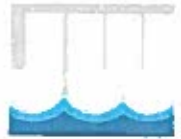
 12/15/15
Approved By 1113: Date:

 12-15-15
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)

2170



Jeans Waterproofing of Texas, L.P.
301 Main Plaza, #400
New Braunfels, TX 78130

Invoice

Date	Invoice #
11/16/2015	310803

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

830-557-4240 ATTN: Tom De Pippo info@jwtxas.com FEIN 20-4721086 TIN 3-20196-7243-8
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P.O. No.	Terms	Project
	Net 30	Navarro Courthouse Injection

Quantity	Description	Rate	Amount
	Injection in various areas in basement	3,852.00	3,852.00
	Sales tax	8.25%	0.00
	Labor - 65 hours x \$42.00 per hour =		2,730.00
	Material =		619.56
	Profit/Overhead (15%) =		502.44
	Total =		3,852.00

It's been a pleasure working with you!

Phone #
830-557-4240

E-mail
info@jwtxas.com

Total	\$3,852.00
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#6

2171



Change Order Proposal

ARCHITECT:

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

Project: Navarro County Courthouse

Proposal Number: 055

Date of Issuance: 12-8-15

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:

Repairs to ornate plaster border in Rotunda (see attached photos).

Labor to Repair Plaster (12 hrs @ \$42.00/hr): \$ 504.00

Misc. Material: \$ 86.00

Subtotal: \$ 590.00

Phoenix I OH&P: \$ 88.50

Total Proposal Amount: \$ 678.50

12/15/15
Approved By 1113: Date:

12-15-15
Approved By Navarro County: Date:

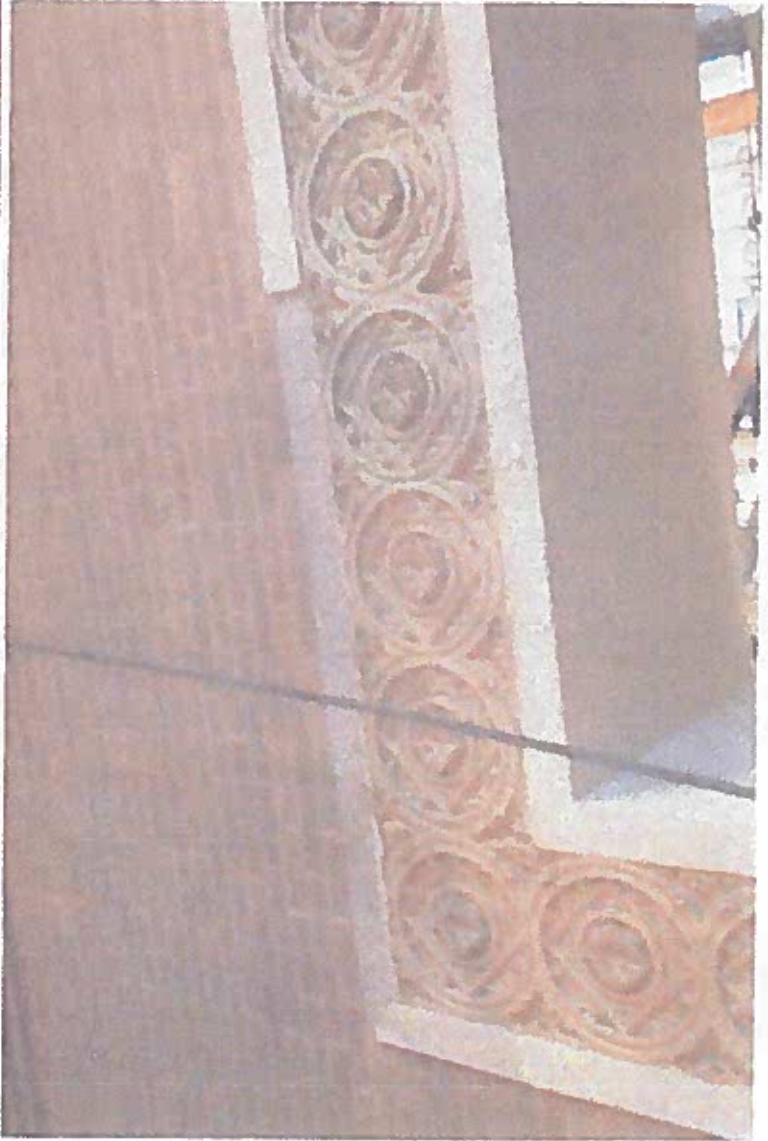
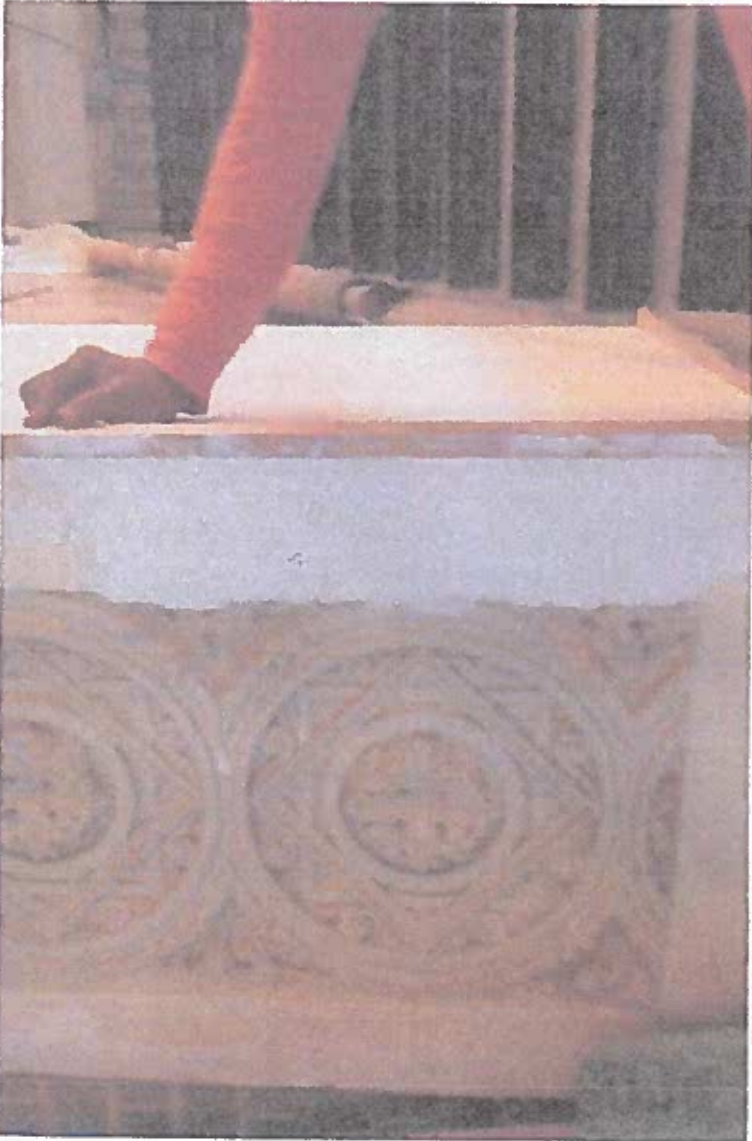
Phoenix I Restoration and Construction, Ltd.

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2172



APPROX. 10 LF BORDER
 PLASTER REPAIR
 COP # 55



#7

2173



Change Order Proposal

ARCHITECT:

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

Project: Navarro County Courthouse

Proposal Number: 056

Date of Issuance: 12-8-15

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:

Repairs to marble base at scagliola columns.

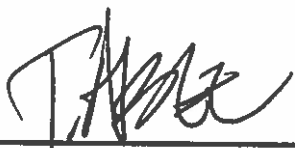
Labor to Repair Marble (72 hrs @ \$42.00/hr): \$ 3,024.00

Misc. Material: \$ 580.00

Subtotal: \$ 3,604.00

Phoenix I OH&P: \$ 540.60

Total Proposal Amount: \$ 4,144.60



Approved By 1113: Date: 12/15/15



Approved By Navarro County: Date: 12-15-15

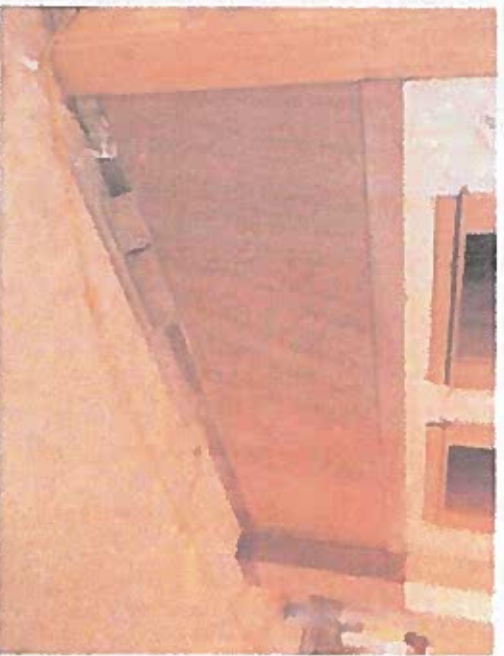
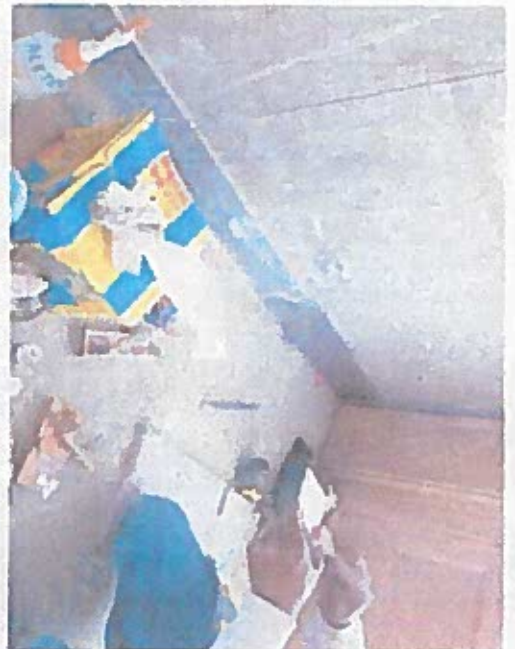
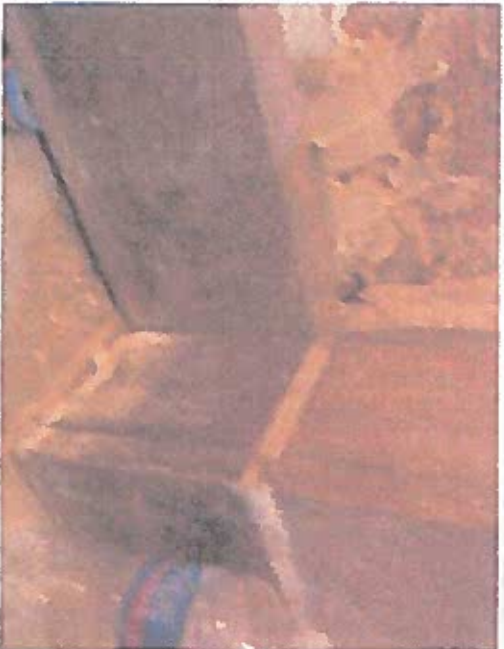
Phoenix I Restoration and Construction, Ltd.

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2174



NAVARRO
MARBLE
REPAIR
COP # 50



#9

2175



Change Order Proposal

ARCHITECT:

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

Project: Navarro County Courthouse

Proposal Number: 058

Date of Issuance: 12-8-15

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:

Replace concrete at small area adjacent to old ADA ramp (marked "Area 1" in attached sketch). This area has significant damage and really needs to be replaced.

Price (360 sf @ \$12.00/sf): \$ 4,320.00

Phoenix I OH&P: \$ 648.00

Total Proposal Amount: \$ 4,968.00



Approved By 1113: Date: 12/15/15



Approved By Navarro County: Date: 12-15-15

Phoenix I Restoration and Construction, Ltd.

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COP # 58

2174

West 31 Contractors

Estimate

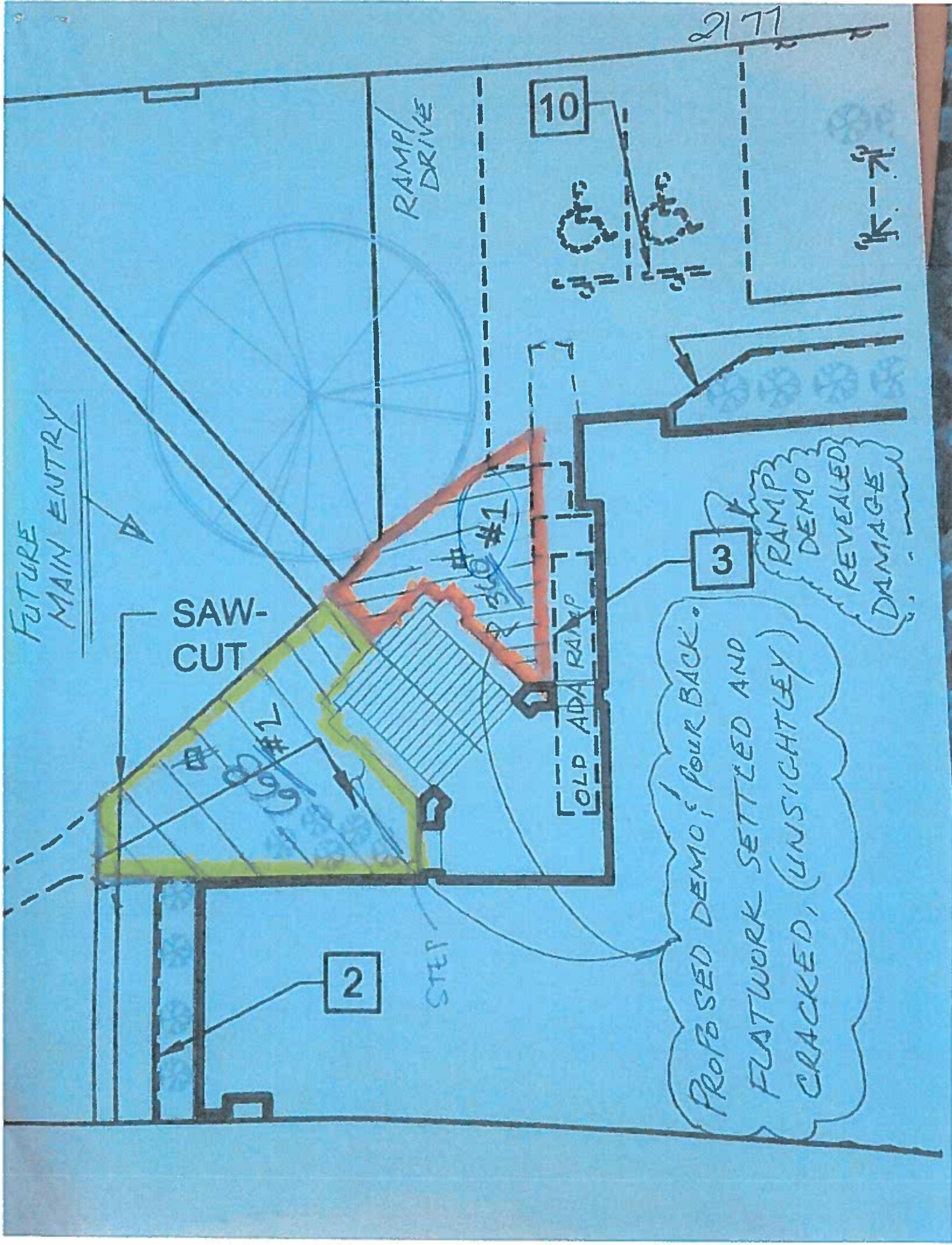
4700 West Hwy 31
Corsicana, TX 75110

Date	Estimate #
12/3/2015	40

Name / Address
Phoenix I

Project
Navarro Courthouse

Description	Qty	Rate	Total
Remove and replace concrete near old ADA ramp		\$12.00/sf	\$12.00/sf
		Total	N/A



#10



2178

Change Order Proposal

ARCHITECT:

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

Project: Navarro County Courthouse

Proposal Number: 059

Date of Issuance: 12-8-15

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.

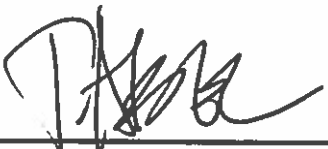
DESCRIPTION:

Replace concrete at large area adjacent to old ADA ramp (marked "Area 2" in attached sketch). This area is less damaged than Area 1, but we recommend replacing both areas at the same time.

Price (668 sf @ \$12.00/sf): \$ 8,016.00

Phoenix I OH&P: \$ 1,202.40

Total Proposal Amount: \$ 9,218.40



Approved By 1113: Date: 12/15/15



Approved By Navarro County: Date: 12-15-15

Phoenix I Restoration and Construction, Ltd.

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COP # 59

2179
Estimate

West 31 Contractors

4700 West Hwy 31
Corsicana, TX 75110

Date	Estimate #
12/3/2015	40

Name / Address
Phoenix I

Project
Navarro Courthouse

Description	Qty	Rate	Total
Remove and replace concrete near old ADA ramp		\$12.00/sf	\$12.00/sf
		Total	N/A

2180

COP #59 FUTURE MAIN ENTRY

SAW-CUT

RAMP/DRIVE

10



3

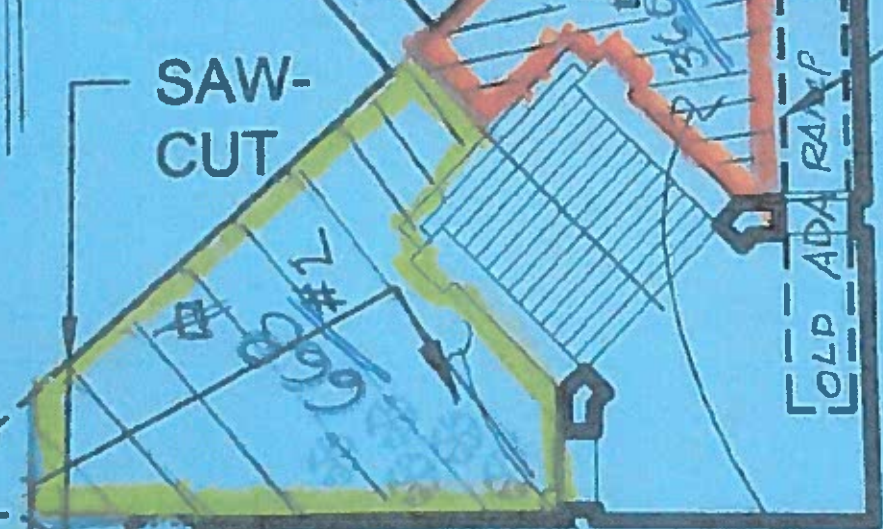
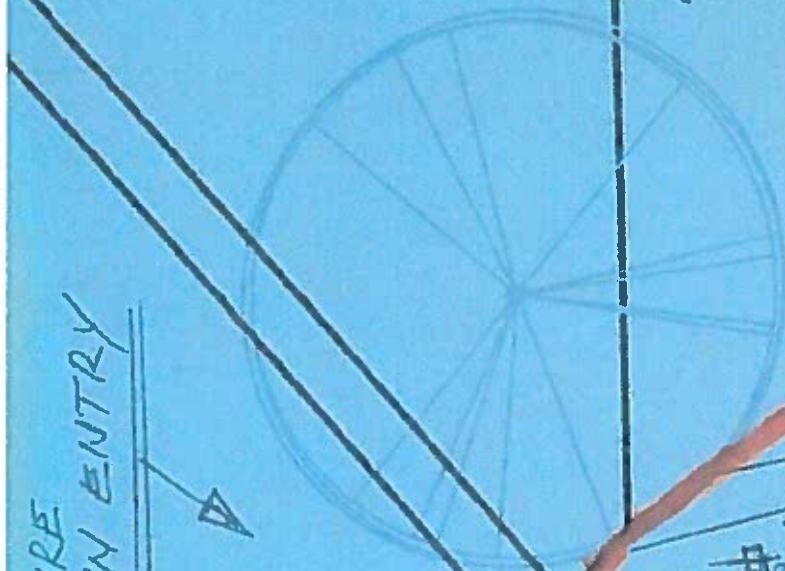
RAMP DEMO REVEALED DAMAGE

2

STEP

OLD ADA RAMP

PROPOSED DEMO, FOUR BACK. FLATWORK SETTLED AND CRACKED, (UNSIGHTLY)





2181

Change Order Proposal

ARCHITECT:

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

Project: Navarro County Courthouse

Proposal Number: 060

Date of Issuance: 12-8-15

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:

Replace concrete at Northeast Portico per direction from Structural Engineer.

Price (193 sf @ \$6.00/sf): \$ 1,158.00

Phoenix I OH&P: \$ 173.70

Total Proposal Amount: \$ 1,331.70



Approved By 1113: Date: 12/15/15



Approved By Navarro County: Date: 12-15-15

Phoenix I Restoration and Construction, Ltd.

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COT # 60

2182

West 31 Contractors

Estimate

4700 West Hwy 31
Corsicana, TX 75110

Date	Estimate #
12/3/2015	41

Name / Address
Phoenix I

Project
Navarro Courthouse

Description	Qty	Rate	Total
Remove and replace concrete at NE Portico		\$6.00/sf	\$6.00/sf
		Total	N/A

LATE

NAVARRO
COUNTY
COURTHOUSE

1 /
E
DEMO
POUR BACK
CONCRETE
FLATWORK

COB #600

PHOENIX I

2183

N.E. PORTICO

