

**AGENDA ITEM 20**

Discuss and take appropriate action on road bond program.

Paul Petrich updated the court on CR 412. He will have a change order next week to treat both sides of the roadway with graded geo-fabric.

**AGENDA ITEM 21**

Consider approving a change order authorizing complete design and finish out of the 3<sup>rd</sup> level of the Jail Addition for Faulkner, USA, the design builder.

Ed Lee discussed the proposal from Faulkner USA and recommended approval with the following recommendations: The notice to proceed for the finish out of the 3<sup>rd</sup> level of the Jail Addition be granted with the stipulation that the quality and details of the third floor finish out shall in no way fall below the quality and details of similar areas of the original project; the County reserves the right to make reasonable minor adjustments in the final design documents; the previously approved ceiling plan and plumbing for the second level ceiling shall be used for the third level ceiling. Faulkner is asking for a 90-day contract extension for completion of the project, Ed recommended that a 45-day extension be approved.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To approve a change order authorizing complete design and finish out of the 3<sup>rd</sup> level of the Jail Addition for Faulkner, USA, with the following changes:

- 1) The notice to proceed for the finish out of the 3<sup>rd</sup> level of the Jail Addition will be granted with the stipulation that the quality and details of the third floor finish out shall in no way fall below the quality and details of similar areas of the original project;
- 2) The County reserves the right to make reasonable minor adjustments in the final design documents. The previously approved ceiling plan and plumbing for the second level ceiling shall be used for the third level ceiling;
- 3) Approve a 45-day contract extension for completion of the project.

Vote: 4 – 0. **Commissioner Boatright was absent from the dais.**

< Attachment >