

Official Minutes

**January 15, 2009 1:00PM
9TH DAY OF THE JANUARY ADJOURN TERM**

SEPTAGON CONSTRUCTION MONTHLY UPDATE MEETING

Commissioners present: Jim Strafuss, and Chuck Pennel

STATUS REPORT

The open items list was reviewed item by item by the Commission, Septagon, Walton, HMN and Tim Rosenberry, Rosenberry Partners to determine entity responsible to fix the item.

1:18 PM Commissioner Strahan joined the meeting.

UTILITY OPERATING COSTS

Commissioner Strafuss concerned about utility costs averaging \$31,000 per month when \$15,000 was the operating budget. HMN said that Henderson's study indicated that \$30,000 per month looked about right. Commissioner Strafuss asked for follow up on design efficiency test and balance report.

SLIDING DOOR DEVICES

Commissioner Pennel moved that a change order be issued to Sweeper for labor to install sliding door devices and Taney County to be reimbursed by HMN. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Strahan (yes), and Strafuss (yes).

EXTERIOR SIGNAGE DELETION

Commissioner Pennel moved to approve deleting exterior signage and lettering from scope of Walton's contract for a credit back to the County in the amount of \$2,280.00 on change order 03A-066. Commissioner Strafuss seconded the motion. The motion passed by vote: Pennel (yes), Strahan (yes), and Strafuss (yes).

TURN AROUND DESIGN

Commissioner Strafuss said he understands the change order the Commission approved is a change from the original design, which was a poor design to start with, and the county couldn't physically use the circle drive the way it was designed. The County changed it to make it work versus to change it to the County's liking, strictly a change of function versus a change of desire. The

County agreed to pay Walton because they fixed it, but Commissioner Strafuss would have to be convinced that it is the County's responsibility to pay for a change that should have been done right the first time.

Steve Davis of HMN said it was designed as a minimum turn around for drop off.

Commissioner Strahan stated that the original design was unacceptable when you had to back up a standard pickup 4 times to turn around.

Commissioner Strafuss stated that we paid for the item since it wasn't Walton's fault as they built by design and then fixed the problem at the county's request.

Steve Davis said he would go back to HMN office and check with their ownership team to see what could be done.

Commissioner Pennel and Commissioner Strahan brought up some other issues that might need some concessions as well.

SUBSTANTIAL COMPLETION FORMS

Nick from Septagon brought substantial completion forms to be signed by HMN, Walton and Septagon. Graham from Walton said he would need to take the document back for Rick to sign.

LIEN WAIVERS

Before next pay application is turned in, Walton will get lien waivers from all subs and have Walton Attorney and Bob Paulson get together to create a document to have each entity waive all rights to claims and damages.

Commissioner Strafuss left the meeting at 3:26 PM.

FINAL SIGN OFF

Nick Smith asked that all parties plan for the 10th of February for final signoff and payment. Graham (Walton Construction) asked if everything is done, can we all meet earlier than the 10th. Commissioner Pennel said the county would be flexible, but the commission has meetings in Jefferson City on Feb 3-5.

RECESS
3:37PM

