

Villa Rica Public Facility Authority
August 3, 2010 – 5:00pm
Holt-Bishop Justice Center
Minutes

Chairman Collins called meeting to order.

Those in attendance: Chairman Jay Collins, Committee members: Verland Best, Rusty Dean, Woody Holland, Patrick Henrickson, and Danny Carter, City Attorney-David Mecklin, City Manager-Larry Wood, Fred Hawkins-Rindt-McDuff.

Patrick Henrickson had invocation, followed by the Pledge of Allegiance.

Carter asked that we postpone the approval of minute to next meeting/Dean seconded. 6/0

Consideration of Change Order for \$228,768.72 – Holland stated this was his agenda item and that after the last meeting when Fred stated he would finish the job for a fixed price, he called Fred the next morning to see if he would still complete the job for the fixed price and that Fred confirmed this to him. Fred has committed to complete the job for the \$1,350,000.00 plus the change order of \$228,768.62.

Best asked why, if they are ahead of schedule, are we still paying them over the \$200,000.00. Fred said we could have just stopped, but we felt it best to keep moving and pushing the job ahead. They were basically responding to the job being progressed. I think we can all agree that this site will be wet even on a good day.

Mayor asked about the control building and Fred stated it should be turned over to city by end of month. Also we are 97% on concrete.

Dean made a motion to set a fixed cap at \$1,550,000.00/Collins seconded 2 (Collins & Dean)/4 (Henrickson, Holland, Best, Carter) motion failed; Carter made motion to set cap for addition fees at \$225,000.00/Holland seconded 3 (Holland, Carter, Best)/3(Collins, Dean, Henrickson) motion failed; Henrickson made motion to cap amount of \$1,578,768.72 with condition that acceptable language be written up to confirm this figure/Holland seconded 3 (Henrickson, Holland, Best)/3 (Collins, Carter, Dean) motion failed; Carter made motion that we set cap for additional fees at \$228,000.00/Holland seconded 4(Carter, Best, Holland, Henrickson)/2 (Collins, Dean) motion carried. Fred Hawkins accepted this amount.

Consideration of approval of change order process - Holland stated this was his request to discuss additional purchases/change orders are processed. They should come before this organization and take the burden off Larry and/or Carl. Wood stated we have 3 change orders: (1) Brushes for Clarifiers just over \$47,000; (2) remove the eastern portion of the road - \$125,000.00 credit; (3) Dumpster pad-turn around for vehicles-\$19,000.00. (Note: Carter made original motion to approve the change order process...going back and listening to video twice no one made a second) vote to approve was 6/0

GEOHydro, company providing service under this contract, an increase over \$200,000.00 budget of \$40,000 which will bring total to \$240,000.00 (original budget was \$300,000.00). Stated they could do for \$200,000.00 and the rains came so this is cause for overage. But we left the \$300,000.00 in the line item, so even if you approve this \$40,000.00, you will still be under the \$300,000.00 with \$60,000.00 left over. Ahead of schedule 17 days on the GEOHydro's 2 years build time. Holland made motion to approve a not to exceed \$240,000.00/Collins seconded. 6/0 motion carried

There being no further business meeting adjourned. (Complete video/audio of meeting placed on DVD for reference)