

COUNTY COMMISSIONERS' WORK SESSION AGENDA
TUESDAY, JANUARY 5, 2016

9:00 A.M.:

EXECUTIVE SESSION:

9:00 a.m.

Crystal Clark, Esquire

10:00 A.M.:

PUBLIC SESSION:

Postpone approval of December 29, 2015 Work Session Minutes.

Announcement:

The Board of Commissioners met in an Executive Session on Wednesday, December 30, 2015 at 10:15 a.m. to discuss potential litigation and personnel matters.

10:00 a.m.

Charles Douts, Director, and Barry Garman, Project Manager, Facilities Management-Change Orders (please refer to motion on tomorrow's agenda)

Other Discussion Items:

1. Appointments/Reappointments to County Boards
2. January 6, 2016 Commissioners' Meeting Agenda

Adjourn

COVER SHEET
FOR

CONTRACTS/AGREEMENTS/GRANT APPLICATIONS/ CHANGE ORDERS, ETC.

Submitted by: Name and Title: Barry Garman, Project Manager
 Department: Facilities Management
 Date: December 22, 2015

Board Action Requested:
 (Specify Agreement, Amended Agreement, Grant App.,
 Change Order, Bid Award etc.)

CHANGE ORDERS

Cyprum Solutions, Inc

Proposed Program Budget Information:

Service	2010-11 Amount to be Approved	2010-2011 Amount	Amount Increase/ Decrease	Percent Increase/ Decrease	Percent Funding Source (Co. State, Fed)

Term of Contract: _____

Budget Comments: _____

Program Information: _____

Description of Service

Complete sections pertaining to bid awards and Request for Proposals:

# of Bids Received	Is Proposed Contract to the Lowest Bidder (Y/N)	If No, Please Explain	Performance Bond Required?	Define Funding Source

Complete Sections Pertaining to Construction Projects:

Amount of Change Orders	Amount of Current Budget	Revised Total Budget Reflecting Change Order	Define Funding Source
\$ 14,831.74	\$ 970,577.64	\$ 985,409.38	Project Contingence

Date you would like the County Commissioners' To take official action on this item?:

Wednesday January 6, 2016

Who will be in attendance at the County Commissioners' Work Session? Please include name and title:

Charlie Douts, Director Facilities Management
Barry Garman, Project Manager Facilities Management

Who will be in attendance at the County Commissioners Meeting to comment on this item? Please include name and title:

Charlie Douts, Director Facilities Management
Barry Garman, Project Manager Facilities Management

This completed document must be submitted to the Chief Clerk by 9:00 am the Wednesday prior to the County Commissioners' Work Session and Commissioners' Meeting. Please don't wait until the deadline to submit the request. When there is a holiday, the request must be submitted no later than 12:00 noon on the Tuesday prior to the Meetings. Exceptions to this deadline must be authorized by the Chief Administrative Officer.

Change Orders Presented to BOC at Work session 1/5/16 for Action on 1/6/16

Prison Fire Alarm System Replacement

CYPRIMUM SOLUTIONS - ELECTRICAL CONSTRUCTION

1. GC -009 \$ 4,117.93

Additional Work including:

ADD remote annunciator panel in Maintenance Shop.

2. GC -010 \$ 6,218.21

Additional Work including:

ADD costs to repair existing Smoke Exhaust Fans.

3. GC -011 \$ 4,495.60

Additional Work including:

ADD cost to repair and rewire control wiring to brine tank.

TOTAL of Change Orders 9, 10, 11 \$ 14,831.74

Original CYPRIMUM Contract	\$ 909,000.00
Previous Approved CO's (thru # 8)	\$ 61,577.64
This Change Order (#9)	\$ 4,117.93
This Change Order (#10)	\$ 6,218.21
This Change Order (#11)	<u>\$ 4,495.60</u>
Current Contract (thru # 11)	\$ 985,409.38
Original Project Contingency	\$ 137,000.
Less Authorized CO's thru # 8	<u>(\$ 61,578)</u>
Balance	\$ 75,422

LANCASTER COUNTY COMMISSIONERS' MEETING

AGENDA

JANUARY 6, 2016



1. Meeting Called to Order: This morning's meeting will be conducted by Commissioner Dennis Stuckey.
2. Pledge of Allegiance
3. Minutes as Distributed: Postpone approval of December 9, 2015 Commissioners' Meeting Minutes, December 16, 2015 Commissioners' Meeting Minutes and December 30, 2015 Commissioners' Meeting Minutes.
4. Old Business:
5. New Business:
 - a. Facilities Management – Change Orders
Charles Douts, Director, Facilities Management
Barry Garman, Project Manager, Facilities Management
6. Business from Guests
7. Adjourn