

MINUTES
MORTON COUNTY COMMISSIONERS
JULY 11, 2007

Allen called the meeting to order at 10:30 a.m. with open doors.

Present: Allen Tucker, Vice-Chairman; Mary Gilmore, County Clerk; Leonard Hernandez, Morton County Health System CEO; John Milburn, Health System Board of Trustees Member; Gary Talbert, Health System Engineer; Jon Ryman, Orr Construction; Ken Kure, Orr Construction; Jack Higgins, Health System Board of Trustees Member; Bryan Young, Architect

The purpose of this meeting was to meet with the Health System, General Contractor for the Assisted Living Facility, and the Architect for the project.

A discussion took place concerning weather days on the project. There were 73 weather days for January, February and March; 15 days for April and May. Total weather days to date is 88. No weather days have been submitted for June and July. Both Leonard and the County Clerk requested something in writing indicating no days were requested in those months. This will give them a better flow of information. Bryan stated that Orr really only has to fill out the paperwork if they are requesting weather days. Leonard stated that he understands that but he did not get the 15 days requested for April and May. In fact, he was unsure if days were requested for June because nothing went across his desk requesting additional days. Mr. Kure said they would be happy to make this accommodation. Bryan said Change Order #2, requesting the additional 15 days will be sent to Leonard.

A discussion took place concerning the new completion date. Bryan indicated that he and Orr Construction are in agreement that February 28, 2008 will now be considered the new completion date for the project.

Jon Ryman stated they will begin the curbs and gutters in the parking lots within the next month, also work on the south side of the building. Gary will notify the trash and other delivery trucks about the change in the route for delivery.

Jon said they will put up some ribbon or some type of marking when they actually start the concrete work.

Masonry: They will start the parking lot on the west wing. No heavy equipment will be needed.

Ken made the comment that this is the cleanest construction project he has seen. Jon makes sure all debris is picked up and the site kept clean.

A discussion took place concerning the hardy board color for the building. Sample trim picture "C" was chosen. This can be seen at the Health System.

August 8th will be the next Construction Meeting. All future meetings will be held the second Wednesday of each month.

Gary indicated they would like to look at other options for tubs for the facility. They have had a lot of problems with the current model installed in the Special Needs Unit and the Care Center. This can be arranged as nothing has been ordered yet.

The meeting adjourned at 11:20.