

**COMMISSIONERS COURT
APRIL 21, 2009**

**STATE OF TEXAS
COUNTY OF ROCKWALL**

**BE IT REMEMBERED THERE WAS HELD A SPECIAL MEETING
OF THE COMMISSIONERS COURT ON THE ABOVE DATE WITH THE
FOLLOWING MEMBERS OF THE COURT PRESENT:**

| | |
|----------------|----------------------------|
| CHRIS FLORANCE | COUNTY JUDGE |
| JERRY WIMPEE | COMMISSIONER PCT #1 |
| LORIE GRINNAN | COMMISSIONER PCT #2 |
| DENNIS BAILEY | COMMISSIONER PCT #3-ABSENT |
| DAVID MAGNESS | COMMISSIONER PCT #4 |
| LISA CONSTANT | COUNTY CLERK |

JUDGE FLORANCE CALLED THE SPECIAL MEETING TO ORDER AT
9:00AM.

ITEM #1

**DISCUSSION OF PRE-SUBMITTAL CONFERENCE WITH CONSTRUCTION
MANAGER AT RISK (CMR) CANDIDATES FOR THE ROCKWALL COUNTY
JUSTICE CENTER, AND ALL RELATED ISSUES:**

JUDGE FLORANCE INTRODUCED HAL SARGENT AND GARY BEAMAN OF
BRINKLEY SARGENT ARCHITECTS TO ANSWER QUESTIONS FROM THE
FIVE CMR CANDIDATES WHICH INCLUDES BALFOUR BEATTY
CONSTRUCTION, POGUE CONSTRUCTION, ROGERS-O'BRIEN
CONSTRUCTION, MANHATTAN CONSTRUCTION AND TURNER
CONSTRUCTION. QUESTIONS ANSWERED BY THE ARCHITECT HAL

**SPECIAL MEETING
APRIL 21, 2009
9:00AM**

SARGENT CONCERNING THE BUILDING, SITE AND STRUCTURE PLANS OF THE PROJECT WERE POSED BY ROEL AGUILAR OF ROGERS-OBRIEN, GREG MCCLURE OF MANHATTAN CONSTRUCTION AND ED SPOONER OF TURNER CONSTRUCTION.

ITEM #2

DISCUSS/ACT ON ISSUING AN ADDENDUM TO THE REQUEST FOR PROPOSALS FROM THE CMR CANDIDATES FOR THE ROCKWALL COUNTY JUSTICE CENTER, AND ALL RELATED ISSUES.

NO DISCUSSION NECESSARY NOR ACTION TAKEN.

JUDGE FLORANCE ADJOURNED THE SPECIAL MEETING AT 9:20AM.

LISA CONSTANT, COUNTY CLERK

**SPECIAL MEETING
APRIL 21, 2009
9:00AM**