

**COMMISSIONERS COURT  
MAY 8, 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
DAVID MAGNESS	COMMISSIONER PCT #4
LISA CONSTANT	COUNTY CLERK

JUDGE FLORANCE CALLED THE SPECIAL MEETING TO ORDER AT 9:00AM. OTHERS PRESENT WERE ASSISTANT AUDITOR JEFF DAVIDSON, ASSISTANT DISTRICT ATTORNEY BRIAN WILLIAMS AND BRINKLEY SARGENT ARCHITECT HAL SARGENT.

**DISCUSS/ACT ON SELECTING THE TOP THREE (3) CONSTRUCTION  
MANAGER AT RISK FIRMS (IN ORDER OF PREFERENCE) FOR  
NEGOTIATING A CONTRACT ON THE CONSTRUCTION OF THE  
ROCKWALL COUNTY JUSTICE CENTER, AND ALL RELATED ISSUES:**

ARCHITECT HAL SARGENT DISCUSSED WITH THE COURT HIS RECOMMENDATIONS FOR SELECTING THE CONSTRUCTION MANAGER AT RISK. COMMISSIONER GRINNAN REVIEWED THE COURT'S NEED TO EXPEDITE THIS PROJECT WHICH ARE LOWER THAN NORMAL MARKET

**SPECIAL MEETING  
MAY 8, 2009  
9:00AM**

PRICES FOR CONSTRUCTION, OVERCROWDING IN OUR CURRENT COURTHOUSE AND A PROPOSED SECOND DISTRICT COURT IN ROCKWALL COUNTY. ASSISTANT DISTRICT ATTORNEY BRIAN WILLIAMS REVIEWED THE STATUTE PERTAINING TO SELECTING THE FIRM THAT OFFERS THE BEST VALUE FOR THE GOVERNMENTAL ENTITY.

THE MOTION WAS MADE BY COMMISSIONER BAILEY, SECONDED BY JUDGE FLORANCE WITH THE COURT VOTING 5-0 IN FAVOR OF SELECTING THE TOP THREE FIRMS IN ORDER OF PREFERENCE FOR NEGOTIATING A CONTRACT TO BE THE CONSTRUCTION MANAGER-AT-RISK FOR THE JUSTICE CENTER: (1) MANHATTAN CONSTRUCTION, (2) POGUE CONSTRUCTION, (3) ROGERS-O'BRIEN CONSTRUCTION.

JUDGE FLORANCE ADJOURNED THE SPECIAL MEETING AT 9:13AM.

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LISA CONSTANT, COUNTY CLERK

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