



The City of Liberty City Council

Special Called Meeting

~ Agenda ~

1829 Sam Houston
Liberty, TX 77575
www.cityofliberty.org

April Gilliland
City Secretary
936-336-3684

Wednesday, December 21, 2022

12:00 PM

City Council Chambers

The City Council of Liberty, Texas reserves the right to meet in closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551 of the Texas Government Code.

I. CALL TO ORDER

Attendee Name	Present	Absent	Late	Arrived
Mayor Carl Pickett				
Mayor Pro Tem Diane Driggers				
Council Member Dennis Beasley				
Council Member Libby Simonson				
Council Member Chipper Smith				
Council Member Tommy Brents				
Council Member Ed Seymour				

II. ACKNOWLEDGEMENT OF GUESTS AND VISITORS / PUBLIC COMMENT

Public Comment is reserved for members of the public who would like to address the City Council regarding agenda and non-agenda items. Please be aware that, under Texas Law, the Council may not deliberate or take any action during Citizen's comments for items not on the agenda. In some situations, City Staff may be able to respond to the public comment with a factual statement or clarification. The City Council may have the item placed on a future agenda for action or refer the item to Management and Staff for study or conclusion.

III. REGULAR AGENDA

- A. City Council consider a resolution approving Change Order No. 4 for the Library/Cultural Center Renovation Project.

IV. ADJOURNMENT

- A. Motion To: Adjourn

I certify that the attached Notice of Meeting was posted on the bulletin board and in the Message Centers located on the east and west sides of the City Hall Administration Building, located at 1829 Sam Houston on the 15th day of December, 2022 at 5:00 p.m. This notice will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.

April Gilliland

April Gilliland, City Secretary

NOTICE

In compliance with the Americans with Disabilities Act, the City of Liberty will provide reasonable accommodation for persons attending and/or participating in this Council Meeting. To better serve you, requests must be made at least 24 hours prior to the meeting. Contact the City at (936) 336-3684 or by Fax at (936) 336-9846. The building is wheelchair accessible, with parking available, on the west side of the building.

I certify that the attached Notice and Agenda of items to be considered by the City Council was removed by me from the bulletin board at the City Hall on the _____ day of _____, _____.

CITY OF LIBERTY

City Council Agenda Item Form

Council Meeting Date: December 21, 2022

Agenda Wording: A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF LIBERTY, TEXAS, A HOME RULE MUNICIPALITY EXISTING UNDER THE LAWS OF THE STATE OF TEXAS, APPROVING CHANGE ORDER NUMBER 4 FOR THE LIBRARY/CULTURAL CENTER RENOVATION PROJECT.

Department: Library

Subject: Library Cultural Center Renovation Project Change Order No. 4.

Background: On March 8, 2022, City Council awarded a bid to Brazos Commercial Roofing for the Library/Cultural Center Renovation Project in the amount of \$1,153,379.00. Change Orders No.1 and No. 2 were approved on June 28, 2022, and Change Order No. 3 was approved on November 8, 2022, in the amounts of \$19,427.50 and \$28,329.00, respectively. The architect/ engineer for the project, WJE, is recommending nine additions/changes to the original scope of work. The following work is proposed in Change Order No. 4:

Fill in CMU cavities in the louvers gap at the lower jams	\$4,269.00
Boxing in two drainage pipes on interior walls	\$1,382.00
Replacement of eighty (80) feet of CMU replacement at top of west elevation	\$18,800.00
Replacement of sixty-five (65) feet of CMU throughout the building	\$15,275.00
Replacement of fifty-five (55) feet of CMU in two areas due to stain discolorization	\$12,925.00
Additional wood blocking is required for the roof to roof expansion joint wall	\$2,700.00
Removal of 168 linear feet of existing carpet tile to be used in other areas of the library.	\$2,730.00
Base board replacement in wood floor areas.	\$1,640.00
Painting of interior lintels at eight locations	\$2,021.00
Total	\$61,742.00

If approved, this change order will bring the total contract price to \$1,262,877.50.

Funding Source: The \$1,403,300 funding for this project is from the settlement and the Cambridge Fund. The budget included \$1,153,379.79 for construction, \$78,300 for engineering/architectural fees and a contingency of \$171,620.21. Change Orders No 1 through 4 will reduce the contingency to \$62,122.21.

Staff Recommendation: Staff recommends approval of the resolution for the work associated with Change Order No.4 for the Library/Cultural Center Project.



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

Meeting: 12/21/2022 12:00 PM

Department: Library
Category: Resolution

Resolution

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF LIBERTY, TEXAS, A HOME RULE MUNICIPALITY EXISTING UNDER THE LAWS OF THE STATE OF TEXAS, APPROVING CHANGE ORDER NUMBER 4 FOR THE LIBRARY/CULTURAL CENTER RENOVATION PROJECT.

WHEREAS, on March 8, 2022, City Council awarded a bid to Brazos Commercial Roofing for the Library/Cultural Center Renovation Project in the amount of \$1,153,379.00; and

WHEREAS, Change Orders No.1 and No. 2 were approved on June 28, 2022, in the amount of \$19,427.50, and Change Order No. 3 was approved on November 8, 2022, in the amount of \$28,329.00; and

WHEREAS, the architect/engineer for the project, WJE, is recommending nine (9) additions/changes to the original scope of work in the amount of \$61,742.00; and

WHEREAS, if approved, this change order will bring the total contract price to \$1,262,877.50.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Liberty, Texas, hereby approves Change Order Number 4 in the amount of \$61,742.00 for the Library/Cultural Center Renovation Project.

PASSED AND APPROVED this ____ day of _____, 2022.

Mayor

City of Liberty, Texas

ATTEST:

City Secretary

City of Liberty, Texas



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Change Order

PROJECT: *(Name and address)*
Geradine Humphreys Cultural Center
Liberty Texas

OWNER: *(Name and address)*
City of Liberty
1829 Sam Houston Ave.

Liberty, TX 77575

CONTRACT INFORMATION:
Contract For: Renovations
Date:

ARCHITECT: *(Name and address)*
Wiss, Janney, Elstner Associates, Inc.
4321 W. Sam Houston Parkway N., Suite
190

Houston, TX 77043

CHANGE ORDER INFORMATION:
Change Order Number: 004
Date: 12/08/2022

CONTRACTOR: *(Name and address)*
Brazos Commercial Roofing LLC
113 E Main Street

Clute, Texas 77531

THE CONTRACT IS CHANGED AS FOLLOWS:

(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)

Item # 1 Fill in CMU Cavity at Louvers Gap in the Louver jams \$4,269.00
Item #2 Boxing in of two drainage pipes at interior walls \$1,382.00
Item #3- CMU replacement complete at top of west elevation \$18,800.00
Item #4 -Additional 65LF CMU Replacement throughout Building \$15,275.00
Item #5 Additional wood blocking required at roof to roof expansion joint wall \$2,700.00.
Item #6-Removal of 168 LF of existing carpet tile to be used at indicated area. \$2,730.00
Item #7- Additional 55 CMU Replacement at two areas from stain decolorization \$12,925.00
Item #8- Base board at wood floor area \$1,640.00
Item #9-Painting of interior Lintels at 8 areas \$2,021.00

The original Contract Sum was	\$	1,153,379.00
The net change by previously authorized Change Orders	\$	47,756.50
The Contract Sum prior to this Change Order was	\$	1,201,135.50
The Contract Sum will be increased by this Change Order in the amount of	\$	61,742.00
The new Contract Sum including this Change Order will be	\$	1,262,877.50

The Contract Time will be increased by Zero (30) days.
The new date of Substantial Completion will be

NOTE: This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

ARCHITECT *(Firm name)*

SIGNATURE

PRINTED NAME AND TITLE

DATE

CONTRACTOR *(Firm name)*

SIGNATURE

PRINTED NAME AND TITLE

DATE

OWNER *(Firm name)*

SIGNATURE

PRINTED NAME AND TITLE

DATE