

ADAMS COUNTY BOARD

COUNTY BOARD MEETING

SPECIAL MEETING

June 17, 2020

**PROCEEDINGS
OF THE COUNTY BOARD
ADAMS COUNTY, ILLINOIS**

**COUNTY OF ADAMS)
STATE OF ILLINOIS)**

The County Board of Adams County, Illinois met at the Courthouse, Quincy, Illinois, on Tuesday, June 17, 2020 at 6:00 P.M., pursuant to recess.

PRESENT: Kent Snider, Chairman
 Ryan Niekamp, County Clerk

Chairman Snider led the Pledge of Allegiance to the Flag of the United States of America.

Chairman Snider called the meeting to order.

The County Clerk called the roll and the following members were present: Mark Peter, Robert Reich, Seldon Totsch, Les Post, Theresa Bockhold, Dave Hoskins, Bret Austin, Rebecca Weed, Ryan Hinkamper, Dave Bellis, Barney Bier, Kent Snider.

Total Present: 12 Absent: 8 Vacant: 1

Absent were: Matt Obert, John Brady, Joe Zanger, Todd Duesterhaus, Steven DeMoss, Marvin Kerkhoff, Raquel Piazza, Taylor Rakers.

One seat vacant.

Chairman Snider declared a quorum present.

Officeholders, department heads, and/or their representatives also present were: Sue Hester- Director of Administrative Services.

Chairman Snider advised that the special meeting was called as the final pay application (#29) for Williams Brothers was introduced incorrectly at the last stated meeting on June 9th, 2020. (Attachment A-1).

The correct amount for the final pay application (#29) for Williams Brothers Construction is, \$1,289,082.94.

Mr. Austin made a motion to approve the final pay application.

Mrs. Weed seconded the motion.

A role call vote was taken. Members voting AYE were: Mark Peter, Robert Reich, Seldon
COUNTY BOARD, ADAMS COUNTY, ILLINOIS

Totsch, Les Post, Theresa Bockhold, Dave Hoskins, Bret Austin, Rebecca Weed, Ryan Hinkamper, Dave Bellis, Barney Bier, Kent Snider.

Total in favor: 12 Oppose: 0 Absent: 8 Vacant: 1

The motion is approved.

The June 17th, 2020 meeting was recessed at 6:09PM until Tuesday, July 14, 2020.

A-1



**WILLIAMS
BROTHERS**
CONSTRUCTION INC.

May 11, 2020

Hellmuth Obata & Kassabuam, Inc.
Javier Buscagila-Pesquera
60 East Van Buren Street, 14th Floor
Chicago, IL 60605

RE: Application for payment No. 29
Adams County Detention & Law Enforcement
Center

Attn.: Javier Buscagila-Pesquera

Gentlemen:

Enclosed is our Application No. 29 for work completed through April 30, 2020 consisting of:

1. Application for payment -- 1 (one) electronic copy.
2. Waiver of Lien -- Our waiver of lien to date for the current application for payment.
3. Sworn statement -- to the owner supporting our current application for payment.
4. Subcontractor supporting waivers of lien -- Supporting waivers for lien for app No. 28.

We will appreciate your processing this application for payment **and request that you notify us, by copy of your letter of transmittal and page one (1)** of the application for payment, when this pay request has been submitted to the Owner.

Sincerely,

WILLIAMS BROTHERS CONSTRUCTION INC.

By Misty Dietrich
Misty Dietrich

Encl.

APPLICATION AND CERTIFICATE FOR PAYMENT

PAGE 1 OF 20 PAGES

TO OWNER: Adams County Board >> 521 Vermont Street Quincy, Illinois 62301	Telephone: Fax:	PROJECT: Adams County Detention & Law Enforcement Center 537 Vermont Street Quincy, IL 62301	Application No. 29 Period To: April 30, 2020 PROJECT NOS.: App'l date April 30, 2020 Contract date: Substantial completion date: Invoice 4 20 505 29	Distribution to: OWNER ARCHITECT CONTRACTOR
FROM CONTRACTOR: Williams Brothers Construction Inc. P.O. Box 1366 Peoria, Illinois 61654	VIA ARCHITECT: Hellmuth Obata & Kassabaum, Inc. 60 East Van Buren Street, 14th Floor Chicago IL 60605	Phone: 515.309.0722		
CONTRACT FOR: General Ph 309/688-0416; Fax 309/688-0891 email -- (misty) (jason.ackerman) @wbci.us	Attention: Javier Buscaglia-Pesquera			

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract. Continuation Sheet is attached.

1. ORIGINAL CONTRACT SUM	32,550,000.00
2. Net Change by Change Orders.....	516,975.07
3. CONTRACT SUM TO DATE	33,066,975.07 (LINE 1 +2).....
4. TOTAL COMPLETED AND STORED TO DATE.....	33,044,921.92
(Column G on G702)	
5. RETAINAGE:	
a. 5 % of 100% of Contract.....	(500,000.00)
(Columns D + E on G703)	
b. 5 % of Stored Material.....	0.00
(Columns F on G703)	
Total Retainage (Line 5a + 5b or	0.00
Total in Column I of G703)	(500,000.00)
6. TOTAL EARNED LESS RETAINAGE	32,544,921.92
(Line 4 less Line 5 Total)	
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT	(31,255,838.98)
(Line 6 from prior Certificate)	
8. CURRENT PAYMENT DUE	1,289,082.94
9. BALANCE TO FINISH, INCLUDING RETAINAGE	522,053.15
(Line 3 less Line 6)	

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR: Williams Brothers Construction Inc.

By: Jacqueline Smith Date: April 30, 2020

Jacqueline Smith, Treasurer

State of: Illinois
County of: Peoria

Subscribed and sworn to before me this day of April 30, 2020

Notary Public: Misty N. Dietrich "OFFICIAL SEAL"
MISTY N. DIETRICH
Notary Public, State of Illinois
My Commission Expires 07-23-2022

My Commission expires: July 23, 2022

ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising this application, the Architect certifies to the Owner that to the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED 1,289,082.94

(Attach explanation if amount certified differs from the amount applied for. Initial all figures on this application and on the Continuation Sheet that changed to conform to the amount certified.)

ARCHITECT: Hellmuth Obata & Kassabaum, Inc.

By: Jean Byrd-Peone Date: 2020-06-01

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this contract.

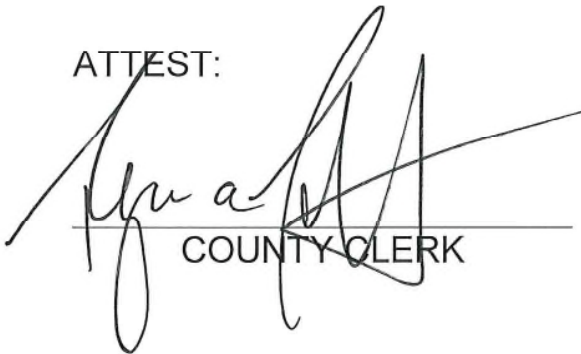
CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner 22	1,210,566.60	(707,319.53)
Total approved this Month 24	13,728.00	
TOTAL	1,224,294.60	(707,319.53)
NET CHANGES by Change Order		516,975.07

A-1



CHAIRMAN

ATTEST:



COUNTY CLERKCOUNTY OF ADAMS)
STATE OF ILLINOIS)

I, Ryan A. Niekamp, County Clerk in and for said County of Adams, State of Illinois, do hereby certify that the foregoing is true and complete copy of the proceedings of the Adams County Board's meeting held on June 17th, 2020 as shown by my records in my office.

Witness my hand and official seal at Quincy, Illinois this 14th day of July, 2020.



COUNTY CLERK