



**NOTICE OF MEETING AND AGENDA
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
May 11, 2009**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **11th** day of May **2009** at its regular meeting place in the Commissioners' Courtroom, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas.

Said meeting will be a Regular Meeting for the purpose of transacting the routine business of the County. Persons with disabilities requiring auxiliary aids for services who wish to attend this meeting should contact the County Judge's Office to arrange for assistance.

In addition to the routine business of the County, the subject of said meeting will be the following:

INVOCATION: Everett D. Alfred, Commissioner, Precinct No. 4

PLEDGE OF ALLEGIANCE: Eddie Arnold, Commissioner, Precinct No. 1

PURCHASING:

- a) Award IFB 09-077/KJS, Bridge Replacement on South Pine Island Road at Green Pond Gully, to APAC in the amount of \$401,737.76.
- b) Execute, Receive and File Contract IFB 09-077/KJS, Bridge Replacement on South Pine Island Road at Green Pond Gully, to APAC in the amount of \$401,737.76.
- c) Award IFB 09-076/KJS, Bridge Replacement on Gaulding Road at Bayou Din to Diamond K. Construction in the amount of \$333,090.99.
- d) Execute, Receive and File Contract IFB 09-076/KJS, Bridge Replacement on Gaulding Road at Bayou Din to Diamond K. Construction in the amount of \$333,090.99.
- e) Execute, Receive and File Concession Agreement for IFB 09-061/KJS, Automobile Rental Car Concessions for the Southeast Texas Regional Airport with Hertz Corporation. The contract commences on the date of beneficial occupancy (DBO) as determined by the Airport Manager and shall expire at the end of the month following thirty (36) months after the Commencement date.

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- f) Execute, Receive and File Renewal of Contract IFB 05-013/DD, Janitorial Services for Jefferson County for the Period of May 8, 2009 to May 7, 2010, with Professional Maid Service, with the price increase on Attachment "A".
- g) Execute, Receive and File Renewal of Contract IFB 05-013/DD, Janitorial Services for Jefferson County for the Period of May 8, 2009 to May 7, 2010, with ADVACS.
- h) Execute, Receive and File Renewal of Contract IFB 05-013/DD, Janitorial Services for Jefferson County for the Period of May 8, 2009 to May 7, 2010, with Price Cleaning Services (Formerly MVP Janitorial) with price increase on Attachment "A".
- i) Execute, Receive and File Renewal of Contract IFB 05-013/DD, Janitorial Services for Jefferson County for the Period of May 8, 2009 to May 7, 2010, Southeast Texas Building Services.
- j) Consider and possibly approve Change Order #2, an increase of \$18,847.60 to the contract with Weatherproofing Technologies, Inc. (JOC 09-069/KJS), Metal Panel Repair at Ford Park to Prepare and Paint all Eight Inch Beam Structural Steel Located Above the Stage Area of Ford Park Pavilion and Install One Grate Cover over Drain.. Bringing the total contract to \$164,991.13.
- k) Execute, receive and file Change Order #2, an increase of \$18,847.60 to the contract with Weatherproofing Technologies, Inc. (JOC 09-069/KJS), Metal Panel Repair at Ford Park to Prepare and Paint all Eight Inch Beam Structural Steel Located Above the Stage Area of Ford Park Pavilion and Install One Grate Cover over Drain. Bringing the total contract to \$164,991.13.

COUNTY COMMISSIONERS:

- (a) Consider authorizing the County Judge to enter a Burn Ban Order or to Rescind an existing Burn Ban Order regarding the danger of wildfire occurrence and drought indices.
- (b) Consider and possibly approve a Proclamation designating the week of May 9-17, 2009 as National Tourism Week.
- (c) Consider and possibly approve a Resolution on spending of Federal Economic Renewal Grants.
- (d) Consider approving Resolution regarding 147(f) Industrial Development Bonds and authorizing the County Judge to execute a Certificate thereof.

COUNTY AIRPORT:

- (a) Consider and possibly approve a Landlord Estoppel Certificate submitted and requested by Argonaut Holdings, Inc., an affiliate of General Motors Corporation, and the Lessee of the J.K. Chevrolet realty improvements located at the Southeast Texas Regional Airport.

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(b) Consider and possibly approve a Consent to Mortgage submitted and requested by Argonaut Holdings, Inc., an affiliate of General Motors Corporation, and the Lessee of the J.K. Chevrolet realty improvements located at the Southeast Texas Regional Airport.

COUNTY AUDITOR:

(a) Consider and approve budget transfer – MIS – additional cost for mileage.

120-1025-415-5005	Mileage	\$ 3,000	
120-1025-415-1005	Extra Help		\$ 3,000

(b) Regular County Bills - check #315852 through check #316117.

COUNTY ENGINEERING:

(a) Request approval to release retainage to Airfield Improvement and Repair, L.C. for the Taxiway “D” Pavement repairs at the Southeast Texas Regional Airport in the amount of \$14,639.00—Application #3 & Final.

COUNTY TREASURER:

(a) Receive and File Investment Schedule for April, 2009, including the year to date total earnings on County funds.

SHERIFF’S DEPARTMENT:

(a) Consider and possibly approve authorizing Sheriff Woods and Deputy Chief Hobbs to attend the 2009 Harbor Safety Conference in Tampa, Florida, May 27-29, 2009. Expenses will be paid from the sheriff’s forfeiture account.

*****DISCUSSION ON ANY OTHER ITEM NOT ON AGENDA WITHOUT TAKING ACTION.**

Ronald L.Walker
County Judge



**ADDENDUM TO
NOTICE OF MEETING
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS**

Notice having been heretofore posted of a **Regular Meeting** to Commissioners' Court of Jefferson County, Texas, on the **11th** day of **May 2009** in the Commissioners' Courtroom, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas, notice is hereby given of the following additional subject to be considered:

COUNTY COMMISSIONERS:

- (e) Consider authorizing the County Judge to execute a Compromise and Settlement Agreement and Release between Jefferson County and AT&T.
- (f) Consider authorizing the County Judge to execute an agreement between Jefferson County and TCEQ regarding Supplemental Environmental Project funding for the Cheek Sewer project.

COUNTY AUDITOR:

- (c) Consider and possibly approve budget transfer – R&B Pct 4 – additional cost.

114-0405-431-4008	Maintenance – Auto & Trucks	\$5,000	
114-0402-431-3080	Cover Stone		\$5,000

- (d) Consider and possibly approve budget transfer – Mosquito Control – replace furniture.

124-5081-448-3084	Minor Equipment	\$3,891	
124-5081-448-4007	Aircraft Maintenance		\$3,366
124-5081-448-6014	Capital – Buildings & Grounds		\$ 525

Ronald L. Walker
County Judge

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Janitorial Services For Jefferson County			ATTACHMENT A		
05-013/DG					
Renewal 2009-2010 With Price Increases					
Service Location	Vendor	Cleaning Frequency	Monthly Rate	Quarterly Rate	Annual Rate
Courthouse – Historic Portion	Professional Maid Service	M–F	\$4,500.00	\$13,500.00	\$54,000.00
			To	To	To
			\$6,014.30	\$18,042.90	\$72,171.60
Courthouse – New Portion	Professional Maid Service	M–F	\$4,500.00	\$13,500.00	\$54,000.00
			To	To	To
			\$6,014.30	\$18,042.90	\$72,171.60
Annex I – Beaumont	Professional Maid Service	M–W–F	\$800.00	\$2,400.00	\$9,600.00
			To	To	To
			\$1,680.08	\$5,040.24	\$20,160.96
Annex II – Beaumont	Professional Maid Service	M–W–F	\$450.00	\$1,350.00	\$5,400.00
			To	To	To
			\$945.00	\$3,780.00	\$11,340.00
Annex IV – Beaumont	ADVACS	M–F	\$1,302.45	\$3,907.35	\$15,629.40
Subcourthouse – Port Arthur	MVP Janitorial	M–F	\$1,150.00	\$3,450.00	\$13,800.00
Annex I – Port Arthur	MVP Janitorial	M–F	\$470.00	\$1,410.00	\$5,640.00
			To	To	To
			\$500.00	\$1,500.00	\$6,000.00
Annex II – Port Arthur	MVP Janitorial	M–F	\$790.00	\$2,370.00	\$8,480.00
			To	To	To
			\$800.00	\$2,400.00	\$9,600.00
Hamshire Building	Professional Maid Service	M–F	\$797.56	\$1,140.21	\$4,560.84
			To	To	To
			\$957.00	\$2,871.00	\$11,484.00
Minnie Rogers Center	ADVACS	M–F	\$952.09	\$2,856.27	\$11,425.08
Forensic Center	Cleaning done themselves				
Mid County Office	SE Tx Bldg. Serv.	2-5 days/wk	\$750.00	\$2,250.00	\$9,000.00
Pct. #2 Service Center	SE Tx Bldg. Serv.	2 days/wk.	\$200.00	\$600.00	\$2,400.00
Airport Main Terminal	Professional Maid Service	Sat–Sun	\$875.00	\$2,625.00	\$10,500.00
			To	To	To
			\$1,093.00	\$3,279.00	\$13,116.00
Airport Main Terminal	Professional Maid Service	Mon-Fri	20.36/hr		
Airport Main Terminal	ADVACS	Mon-Fri	\$2,428.41	\$7,285.23	\$28,140.92
Crime Lab	SE Tx Bldg. Serv.	2/month	\$343.00	\$1,029.00	\$4,116.00
Courthouse (Historic & New), Annex I & II	ADVACS	Mon-Fri	\$1,267.82	\$3,803.46	\$15,213.84
		9:00-2:30			
Courthouse – Historic Portion	Professional Maid Service	M–F	\$4,500.00	\$13,500.00	\$54,000.00
			To	To	To
			\$6,014.30	\$18,042.90	\$72,171.60