



**NOTICE OF MEETING AND AGENDA
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
August 31, 2009**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **31st day of August 2009** at its regular meeting place in the Commissioners' Courtroom, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas.

Said meeting will be a Special 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: Mark L. Domingue, Commissioner, Precinct No. 2

PLEDGE OF ALLEGIANCE: Michael S. Sinegal, Commissioner, Precinct No. 3

PURCHASING:

- a) Receive and file bids for IFB 09-119/KJS, Paper Stock and Envelopes for Jefferson County.
- b) Approve Specifications for IFB 09-136/KJS, Term Contract for Reinforced Concrete Pipe for Jefferson County.
- c) Approve Specifications for IFB 09-134/KJS, Sale of the Arena Deck Ice Cover at Ford Park.
- d) Award IFB 09-118/KJS, Term Contract for Dirt for Jefferson County, to Advanced Asset Developments, LLC and Mid County Materials and Construction as shown on Attachment "B".
- e) Execute, receive and file Acceptance of Offer for IFB 09-118/KJS, Term Contract for Dirt for Jefferson County with Advanced Asset Developments, LLC.
- f) Execute, receive and file Acceptance of Offer for 09-109/KJS, Term Contract for Pest Control for Jefferson County with Mid County Materials and Construction.

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- g) Consider and possibly approve contract amendment for RFP 08-038/DC Emergency Disaster Recovery for Jefferson County with DRC for the Demolition of eighty-eight (88) homes (referred to as remaining homes) for the Home Buyout Program in Jefferson County per Attachment "A".
- h) Consider and possibly approve Change Order #1, an increase of \$14,214.29, to the contract with Motorola for repairs to the Jefferson County Highway 73 Tower Site for Equipment ONLY Due to Hurricane IKE, to cover out scope costs incurred as a result mold discovery in the center wall between the equipment and generator rooms and the relocation of the equipment to the temporary shelter to facilitate the raising of the original building in place. Bringing the total contract to \$377,000.29. This is in accordance with HGAC Pricing Contract # R901-08.
- i) Consider and possibly approve Job Order Contract (JOC 09-0135/KJS) with Centerline Construction Services Inc. for the repairs to the Bookmobile Canopy, due to Hurricane IKE, in the amount of \$13,974.24. This is in accordance with Interlocal agreement with Harris County Department of Education (HCDE).
- j) Receive and file Job Order Contract (JOC 09-0135/KJS) with Centerline Construction Services Inc. for the repairs to the Bookmobile Canopy, due to Hurricane IKE, in the amount of \$13,974.24. This is in accordance with Interlocal agreement with Harris County Department of Education (HCDE).
- k) Consider and possibly approve Change Order #1 to contract 09-104/KJS for the Construction of the additional Ford Park Women's Toilet Facility. The Change Order is to build 590 square feet of concrete paving, relocate a water line, and uncover a high voltage line. The Change Order is an increase in the amount of \$5,400.00. The new total for the project is \$489,400.00.
- l) Execute, receive, and file Change Order #1 to contract 09-104/KJS for the Construction of the additional Ford Park Women's Toilet Facility. The Change Order is to build 590 square feet of concrete paving, relocate a water line, and uncover a high voltage line. The Change Order is an increase in the amount of \$5,400.00. The new total for the project is \$489,400.00.
- m) Consider and possibly approve Change Order #1 to IFB 09-077/KJS Bridge Replacement South Pine Island Road at Green Pond Gully with APAC Texas, Inc. for concrete pile cut-offs in accordance with plans and specifications. An increase of \$13,130.10 brings the contract price from \$401,737.76 to \$414,867.86.
- n) Execute, receive, and file Change Order #1 to IFB 09-077/KJS Bridge Replacement South Pine Island Road at Green Pond Gully with APAC Texas, Inc. for concrete pile cut-offs in accordance with plans and specifications. An increase of \$13,130.10 brings the contract price from \$401,737.76 to \$414,867.86.

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- o) Consider and possibly approve a sole source exemption pursuant to Local Government Code 262.024 (7)(D) to purchase Clarity SUPPORT and Clarity ENR election software and support for the Jefferson County Clerk's Office to SOE Software in the amount of \$84,461.00.
- p) Receive and file contract between Department of State Health Services and Jefferson County for the purchase of antiviral for Jefferson County Health and Welfare in the amount of \$8,658.00.
- q) Amend contract RFO 05-044/DD, Photocopiers for Jefferson County, with OCE Better Business Machines for a copier scanner for Environmental Control at a cost of \$214.00 per month.
- r) Amend contract RFO 05-044/DD, Photocopiers for Jefferson County, with OCE Better Business Machines for three (3) copiers for County Clerk's, at a cost of \$567.00/each per month.
- s) Consider and possibly approve disposition of salvage property as authorized by Local Government §Code 263.151 (1) for broken or obsolete items.

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) Hear presentation from YMBL relating to the 2009 YMBL State Fair results.
- (c) Consider and possible approve the reappointment of Ms. Rebecca Ford to the Spindletop MHMR Services Board of Trustees, this is a 2 year term.
- (d) Consider and possible approve Resolution commending Larry Spears for 30 years of service to Jefferson County and wishing him well in his retirement.
- (e) Consider and possibly approve a Proclamation proclaiming the month of September 2009 as National Prostate Cancer Awareness Month and Saturday, September 26, 2009 as Julie Rogers "Gift of Life" Prostate Cancer Awareness Day in Jefferson County.

COUNTY AUDITOR:

(a) Consider and approve budget amendment – Justice of the Peace, Precinct 6 – additional extra help.

120-2047-412-1005	Extra Help	\$ 3,000	
120-1024-419-5040	Liability Insurance		\$ 3,000

(b) Consider and approve budget amendment – 317th District Court – additional indigent defense.

120-2039-412-5079	Juvenile Attorney Fees	\$ 30,000	
120-1024-419-5040	Liability Insurance		\$ 30,000

(c) Consider and approve budget transfer – Juvenile Probation – additional cost.

120-3064-424-4009	Building & Grounds	\$ 8,000	
120-3064-424-6022	Capital		\$ 8,000

(d) Regular County Bills – check #320598 through check #320879.

COUNTY CLERK:

(a) Public hearing on the County Clerk's Records Archive Plan for fiscal year 2009-2010.

DISTRICT CLERK:

(a) Public hearing on the District Clerk's proposed Records Archive Plan for fiscal year 2009-2010.

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ENGINEERING:

- (a) Execute, receive and file Utility Permit 08-U-09 to Southwestern Bell Telephone for the distribution of buried communication cable beginning at the first curve of Hillebrandt Road along the South side of Hillebrandt Road for a distance of 250 feet to bore location. Project is located in Precinct No. 2.

**SET NEXT MEETING DATE,
SEPTEMBER 7, 2009 IS A COUNTY HOLIDAY
(LABOR DAY)**

*****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 **Special Meeting** to Commissioners' Court of Jefferson County, Texas, on the **31st** day of **August 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:

PURCHASING:

- (t) Consider and possibly approve Job Order Contract (JOC 09-137/KJS), with Centerline Construction for repairs to the Walter Umphrey State Park Fence due to Hurricane IKE, in the amount \$5,100.10. This is in accordance with Interlocal agreement with Harris County Department of Education (HCDE).
- (u) Receive and file Job Order Contract (JOC 09-137/KJS), with Centerline Construction for repairs to the Walter Umphrey State Park Fence due to Hurricane IKE, in the amount \$5,100.10. This is in accordance with Interlocal agreement with Harris County Department of Education (HCDE).

COUNTY CLERK:

- (b) Consider and possibly approve the County Clerk's proposed Records Archive Plan for fiscal year 2009-2010.

DISTRICT CLERK:

- (b) Consider and possibly approve the District Clerk's proposed Records Archive Plan for the fiscal year 2009-2010.

Ronald L. Walker
County Judge

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Attachment A

#	Street	City	Zip	DRC BID PRICE
11422	COUNTRY LANE RD	BEAUMONT, TX	77705	\$5,750.00
11210	COUNTRY LANE RD	BEAUMONT, TX	77705	\$6,425.00
11135	KENNER RD	BEAUMONT, TX	77705	\$5,975.00
11197	KENNER RD	BEAUMONT, TX	77705	\$5,750.00
11126	HICKORY LN	BEAUMONT, TX	77705	\$7,400.00
11309	KENNER RD	BEAUMONT, TX	77705	\$5,750.00
11519	SWEETGUM LN	BEAUMONT, TX	77705	\$6,350.00
443	ORANGE FARM	BEAUMONT, TX	77705	\$6,800.00
769	LITTLE ACRES RD	BEAUMONT, TX	77705	\$5,750.00
1517	HILLEBRANDT ACRES	BEAUMONT, TX	77705	\$6,800.00
1341	HILLEBRANDT ACRES	BEAUMONT, TX	77705	\$7,400.00
1179 A	HILLEBRANDT ACRES	BEAUMONT, TX	77705	\$6,425.00
1155	HILLEBRANDT ACRES	BEAUMONT, TX	77705	\$5,750.00
881	HILLEBRANDT ACRES	BEAUMONT, TX	77705	\$5,750.00
10249	BARTON RD	BEAUMONT, TX	77705	\$5,750.00
1989 B	HILLEBRANDT ACRES	BEAUMONT, TX	77705	\$5,750.00
2065	HILLEBRANDT ACRES	BEAUMONT, TX	77705	\$6,350.00
21443	ENGLIN RD	BEAUMONT, TX	77705	\$5,750.00
7406	BAYOU TRACE	BEAUMONT, TX	77705	\$7,400.00
613	LOMBARDO	BEAUMONT, TX	77705	\$5,750.00
10234	BALTIMORE	BEAUMONT, TX	77705	\$5,975.00
1068	HILLEBRANDT ACRES	BEAUMONT, TX	77705	\$5,975.00
3577	DOUCET	BEAUMONT, TX	77705	\$5,750.00
18084	AZALEA DR	BEAUMONT, TX	77705	\$5,750.00
492	LENE LN	BEAUMONT, TX	77705	\$6,350.00
438	HILLEBRANDT ACRES	BEAUMONT, TX	77705	\$6,800.00
11456	DAVIDSON RD	BEAUMONT, TX	77705	\$7,400.00
8629	HILLEBRANDT RD	BEAUMONT, TX	77705	\$6,800.00
524	HILLEBRANDT ACRES	BEAUMONT, TX	77705	\$5,200.00
7522	HILLEBRANDT	BEAUMONT, TX	77705	\$5,200.00
391	LENE LN	BEAUMONT, TX	77705	\$6,800.00
993	HILLEBRANDT ACRES	BEAUMONT, TX	77705	\$6,350.00
897	HILLEBRANDT ACRES	BEAUMONT, TX	77705	\$5,975.00
18034	AZALEA DR	BEAUMONT, TX	77705	\$6,350.00
3645	EAGLESON RD	BEAUMONT, TX	77705	\$6,350.00
15106	LABELLE	BEAUMONT, TX	77705	\$6,425.00
2040	HILLEBRANDT ACRES	BEAUMONT, TX	77705	\$5,750.00
10140	BALTIMORE	BEAUMONT, TX	77705	\$5,750.00
23859	VINCENT RD	BEAUMONT, TX	77705	\$5,975.00
7303	BACKRIDGE RD	BEAUMONT, TX	77705	\$5,200.00
1305	HILLEBRANDT ACRES	BEAUMONT, TX	77705	\$5,200.00
893	HILLEBRANDT ACRES	BEAUMONT, TX	77705	\$6,350.00
3496	BURRELL	BEAUMONT, TX	77705	\$5,200.00
3452	BALLARD RD	BEAUMONT, TX	77705	\$6,425.00
1551	HILLEBRANDT ACRES	BEAUMONT, TX	77705	\$6,800.00
11546	DAVIDSON RD	BEAUMONT, TX	77705	\$5,975.00
1420	HILLEBRANDT ACRES	BEAUMONT, TX	77705	\$6,800.00
18233	BIG HILL RD	WINNIE, TX	77655	\$5,750.00
18235	HWY 73	BEAUMONT, TX	77705	\$6,350.00
15091	BOONDOCKS	BEAUMONT, TX	77705	\$6,350.00
1179	HILLEBRANDT ACRES	BEAUMONT, TX	77705	\$5,200.00
10191	BALTIMORE	BEAUMONT, TX	77705	\$5,975.00
11369	COUNTRY LANE RD	BEAUMONT, TX	77705	\$7,400.00
6743	WILFORD RD	BEAUMONT, TX	77655	\$6,800.00
17567	BOONDOCKS	BEAUMONT, TX	77705	\$5,200.00
10155	BALTIMORE	BEAUMONT, TX	77705	\$5,750.00
1409	HILLEBRANDT ACRES	BEAUMONT, TX	77705	\$5,975.00
8725	HILLEBRANDT RD	BEAUMONT, TX	77705	\$6,350.00
6823	CYPRESS LN	BEAUMONT, TX	77705	\$5,750.00
11433	DAVIDSON RD	BEAUMONT, TX	77705	\$6,350.00
611	HILLEBRANDT ACRES	BEAUMONT, TX	77705	\$6,350.00

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17653	BOONDOCKS	BEAUMONT, TX	77705	\$5,975.00
1513	HILLEBRANDT ACRES	BEAUMONT, TX	77655	\$5,200.00
17677	BOONDOCKS	BEAUMONT, TX	77705	\$5,975.00
241	LENE LN	BEAUMONT, TX	77705	\$5,750.00
227	LENE LN	BEAUMONT, TX	77705	\$5,750.00
5354	FM 365	BEAUMONT, TX	77705	\$5,975.00
7686	FM 365	BEAUMONT, TX	77705	\$6,350.00
3481	BALLARD RD	BEAUMONT, TX	77705	\$7,400.00
14760	DUBOIS	BEAUMONT, TX	77705	\$6,350.00
477	HILLEBRANDT ACRES	BEAUMONT, TX	77705	\$5,975.00
7818	FM 365	BEAUMONT, TX	77705	\$5,750.00
5312	FM 365	BEAUMONT, TX	77705	\$7,400.00
2599	HILLEBRANDT RD	BEAUMONT, TX	77705	\$5,200.00
7806	HWY 365	BEAUMONT, TX	77705	\$5,750.00
9716	WEBB RD	WINNIE, TX	77665	\$5,750.00
20615	HIGHWAY 73	HAMSHIRE, TX	77622	\$5,750.00
11393	DAVIDSON RD	BEAUMONT, TX	77705	\$5,975.00
17363	BOONDOCKS	BEAUMONT, TX	77705	\$4,000.00
2180	Humble Camp Rd	BEAUMONT, TX	77655	\$5,200.00
11524	DAVIDSON RD	BEAUMONT, TX	77705	\$5,975.00
7340	HILLEBRANDT	BEAUMONT, TX	77705	\$5,200.00
3590	Doucet	BEAUMONT, TX	77705	\$5,200.00
17886	AZALEA DR	BEAUMONT, TX	77705	\$5,200.00
19268	BIG HILL RD	BEAUMONT, TX	77705	\$5,750.00
7496	HILLEBRANDT	BEAUMONT, TX	77705	\$5,750.00
390	LENE LN	BEAUMONT, TX	77705	\$5,750.00

\$525,325.00



JEFFERSON COUNTY PURCHASING DEPARTMENT

Deborah L. Clark, Purchasing Agent

1149 Pearl Street, Beaumont, TX 77701 409-835-8593 Fax 409-835-8456

AUGUST 31, 2009 ATTACHMENT B

AWARD IFB 09-118/KJS AS FOLLOWS:

**ADVANCED ASSET
DEVELOPMENTS, LLC
7941 TOM DRIVE
PORT ARTHUR, TEXAS 77642
ATTN: ESTHER BENOIT
PHONE: 409-722-3724
FAX: 409-722-7786**

**ITEM 1: 60/40
\$2.00/CUBIC YARD
\$1.25/PER MILE DELIVERY**

**ITEM 2: TOP SOIL
\$7.00/CUBIC YARD
\$1.25/PER MILE DELIVERY**

**ITEM 3: FILL DIRT EMBANKMENT
\$1.50/CUBIC YARD
\$1.25/PER MILE DELIVERY**

**ITEM 4: GREY BASE 610
\$384.00/12 TONS
\$1.25/PER MILE DELIVERY**

**ITEM 8: SAND
\$2.00/CUBIC YARD
\$1.25/PER MILE DELIVERY**

**MID COUNTY MATERIALS AND CONSTRUCTION
8700 INDUSTRIAL CIRCLE
PORT ARTHUR, TEXAS 77640
ATTN: MARK VERNON
PHONE: 409-781-5555
FAX: 409-727-3559**

**ITEM 5: SANDY LOAM
\$3.00/CUBIC YARD
\$2.25/PER MILE DELIVERY**

ITEM 6: CHIP SEAL ROCK GRADE 1- NO BIDS

ITEM 7: CHIP SEAL ROCK GRADE 2- NO BIDS

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