



**NOTICE OF MEETING AND AGENDA
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
November 16, 2009**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **16th day of November 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: Eddie Arnold, Commissioner, Precinct No. 1

PLEDGE OF ALLEGIANCE: Mark L. Domingue, Commissioner, Precinct No. 2

PURCHASING:

- (a) Receive and file bids for IFB 09-155/KJS, Term Contract for Motor Fuel for Jefferson County.
- (b) Receive and file bids for IFB 09-156/KJS, Liquid Soil Stabilizer for Jefferson County.
- (c) Receive and file bids for IFB 09-157/KJS, Hot Mix Asphalt at Ford Park.
- (d) Approve Specifications for IFB 09-166/KJS, Term Contract for Reinforced Concrete Pipe, and Pre-Cast Concrete Box Culverts(Re-Bid).
- (e) Award IFB 09-138/KJS, Lease of 217.892 Acres at Section 263, Abstract No. 358 for Jefferson County to Mr. Richard Daley in the amount of \$1,555.55.
- (f) Execute. Receive and file Acceptance of Offer for IFB 09-138/KJS, Lease of 217.892 Acres at Section 263, Abstract No. 358 for Jefferson County to Mr. Richard Daley in the amount of \$1,555.55.

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- (g) Award IFB 09-155/KJS Term Contract for Motor Fuel to Petroleum Traders and RKA Petroleum Co. Inc in accordance with attachment A.
- (h) Execute. Receive and file Acceptance of Offer for IFB 09-155/KJS Term Contract for Motor Fuel to Petroleum Traders.
- (i) Execute. Receive and file Acceptance of Offer for IFB 09-155/KJS Term Contract for Motor Fuel to RKA Petroleum, Co.
- (j) Award IFB 09-153/KJS Sale of Arena Deck Ice Cover to Cambria County for a price of \$32,500.00.
- (k) Execute. Receive and file Acceptance of Offer for 09-153/KJS Sale of Arena Deck Ice Cover to Cambria County for a price of \$32,500.00.
- (l) Consider and possibly approve a discretionary exemption in accordance with Local Government Code 262.024(7) (A) an item that can be obtained from only one source, including: items for which competition is precluded because of the existence of patents, copyrights, secret processes, or monopolies for the renewal of a maintenance agreement for the Video Imaging System for the Jefferson County Sheriff's Office with Data Works Plus, LLC in the amount of \$39673.18.
- (m) Consider and possibly approve Professional Agreement (PROF 09-167/KJS), with Neches Engineering for Engineering Services for Design of Structural Repairs to Foundation and Superstructure of Courthouse Facility (Sheriff's Foundation). The cost of these services shall not exceed Thirty Thousand Dollars (\$30,000.00) without prior written approval from the County Engineer. The project will be billed on a time and material basis.
- (n) Execute, receive, and file approve PROF 09-167/KJS, with Neches Engineering for Engineering Services for Design of Structural Repairs to Foundation and Superstructure of Courthouse Facility (Sheriff's Foundation). The cost of these services shall not exceed Thirty Thousand Dollars (\$30,000.00) without prior written approval from the County Engineer. The project will be billed on a time and material basis.
- (o) Consider and possibly approve renewal contract for IFB 09-001/JN, Term Contract for Morgue Transport for Jefferson County with BJ Transport Service, Inc. for the period of December 1, 2009 to November 30, 2010. Per the original award sheet, the rate per trip will increase from \$200.00 to \$225.00 for the 2009-2010 contract year.
- (p) Execute, receive and file renewal contract for IFB 09-001/JN, Term Contract for Morgue Transport for Jefferson County with BJ Transport Service, Inc. for the period of December 1, 2009 to November 30, 2010. Per the original award sheet, the rate per trip will increase from \$200.00 to \$225.00 for the 2009-2010 contract year.

COUNTY COMMISSIONERS:

- (a) Consider and possibly approve canceling Commissioners' Court meetings for the following dates- Monday, November 23, 2009 and Monday, December 21, 2009.
- (b) Consider and approve Resolution supporting Commission Eddie Arnold to serve as Vice- Chairman of Administration for the Texas Conference of Urban Counties.

COUNTY AUDITOR:

(a) Consider and approve out of state travel to Kansas City, Missouri for Judge Shelton and Latricia Coleman for December 1-4, 2009. Approximate cost not covered by the NCJFCJ scholarship is \$490.

(b) Consider and approve issuance of home buy-out checks. Checks will not be released to the title company until Federal funding is received. Check #332128 through check #332130 for \$266,803.13.

(c) Regular County Bills – check #332131 through check #332436.

COUNTY CLERK:

- (a) Consider and possibly approve Order canvassing the results of the November 3, 2009, Constitutional Amendment Election in accordance with Election Code Sec. 67.003.

ENGINEERING:

- (a) Execute, receive and file Pipeline Permit 14-P-09 to EMS USA, Inc. for a 10 inch pipeline to be bored under the Hillebrandt Road. Project is located in Precincts 2 and 4.
- (b) Execute, receive and file Pipeline Permit 15-P-09 to Air Liquide Large U.S. LP Industries for a 20 inch industrial hydrogen gas pipeline running from Bayporte, Texas to Port Arthur, Texas. Project is located in Precincts 2, 3, and 4.
- (c) Conduct public hearing to receive public comments on the establishment and implementation of a “No Parking Zone” along the North side of Burrell Wingate Road at the Hampshire Fannett School in Fannett. This project is located in Precinct No. 2.

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

Ronald L. Walker
County Judge

**Jefferson County Purchasing Division
Preliminary Bid Tab**

Bid Name: Term Contract for Motor Fuel for Jefferson County

Bid Number: IFB 09-155/KJS

Bid Opening

Day/Time: November 9, 2009, 11:00 am

Buyer: Karen Smith



Petroleum Traders
7120 Pointe Inverness Way
Ft. Wayne, IN 46803
Attn: Linda Stephens
Phone: 800-348-3705 x1002
Fax: 260-207-6347

RKA Petroleum Co. Inc.
28340 Wick Road
Romulus, MI 48174
Attn: Christina Nasser
Phone: 734-946-2235
Fax: 734-946-1920

Item	Est. Qty. (Gals)	Description	+/- Factor	Unit Price	Total Price	+/- Factor	Unit Price	Total Price
1	33,077	Unleaded Gasoline 87 Octane - Tankwagon Brand	+0.1288	1.9573	#REF!	+0.19	2.0185	#REF!
			Various - BP, Citgo, etc.			Various		
2	102,917	Unleaded Gasoline Premium Grade 93 Octane - Tankwagon Brand	+0.1288	2.1651	#REF!	+0.19	2.2263	#REF!
			Various - BP, Citgo, etc.			Various		
3	137,764	Unleaded Gasoline Prelimum Grade 87 Octane - Transport Brand	+0.0249	1.8534	#REF!	+0.0179	1.8464	#REF!
			Various - BP, Citgo, etc.			Various		
4	13,700	Unleaded Gasoline 89 Octane - Tankwagon Brand	+0.1288	2.0270	#REF!	+0.19	2.0882	#REF!
			Various - BP, Citgo, etc.			Various		

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5	24,597	Unleaded Gasoline 89 Octane - Transport Brand	+0.0249	1.9231	#REF!	+0.0179	1.1961	47,130.31
			Various - BP, Citgo, etc.			Various		
6	67,416	No. 2 Diesel - Tankwagon Brand	+0.1288	2.0110	#REF!	+0.19	2.0722	#REF!
			Various - BP, Citgo, etc.			Various		