

Notice of Meeting and Agenda
May 7, 2012

Jeff R. Branick, County Judge
Eddie Arnold, Commissioner, Precinct One
Brent A. Weaver, Commissioner, Precinct Two
Michael S. Sinegal, Commissioner, Precinct Three
Everette "Bo" Alfred, Commissioner, Precinct Four



**NOTICE OF MEETING AND AGENDA
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
May 7, 2012**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **7th** day of **May 2012** at its regular meeting place in the **Commissioners' Courtroom, 4th Floor, 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: Brent A. Weaver, Commissioner, Precinct No. 2

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

PURCHASING:

- a. Receive and file bids for (IFB 12-015/KJS) Jefferson County Road Improvements on Avenue H.
- b. Award, and execute, receive and file Acceptance of Offer for (IFB 12-009/JW), Term Contract for Microfilm Supplies for Jefferson County to Decision One, and Western Micrographics, prices shown on Attachment A.

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- c. Consider and possibly approve, execute, receive and file a renewal of (RFP 10-026/KJS) Term contract for Inmate Meals for Jefferson County Correctional Facility with Five Star Correctional Services for a period of June 27, 2012 to June 26, 2013. Proposed price increases are shown on Attachment B to become effective June 1, 2012.

COUNTY COMMISSIONERS:

- (a) Consider authorizing the County Judge to enter/ terminate a Burn Ban Order.
- (b) Consider and possibly adopt a Proclamation in recognition of the unique significance the travel and tourism industry has on the lives of citizens of our city and proclaims the week of May 5 through May 13, 2012 as National Tourism Week.
- (c) Presentation by Spindletop Services regarding Mental Health Month.
- (d) Consider and possibly approve a Proclamation regarding National Drug Court Month.
- (e) Consider and possibly approve a Resolution celebrating the 20th year of existence congratulating Leadership Southeast Texas.
- (f) Consider and possibly approve a Proclamation proclaiming the month of May 2012 to be Elder Abuse Prevention Month in Jefferson County.
- (g) Consider and possibly approve a Proclamation regarding the 100th Anniversary of Jefferson County Drainage District # 3.
- (h) Receive and file executed Inter-local Agreement between Jefferson County and DD6 in connection with the Humble Camp Road Boat Launch.

COUNTY AIRPORT:

- (a) Consider and approve out of state travel for Jennifer Hogancamp to attend the 2012 Marketing and Communications and JumpStart Air Service Development Program Conference in Sacramento, CA June 4-7, 2012. Expenses for the trip will be paid through budgeted Airport funds.

COUNTY AUDITOR:

- (a) Consider and approve budget transfer – Road & Bridge, Precinct 4 – Summer Nutrition Program.

114-0407-431-5077	Contractual Services	\$ 3,600	
116-0609-452-3001	Asphalt		\$ 1,800
116-0611-452-3001	Asphalt		\$ 1,800

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- (b) Consider and approve budget transfer – District Attorney – additional cost.

120-2030-412-5015	Court Cost	\$ 25,000	
120-2030-412-1024	Attorney		\$ 25,000

- (c) Regular County Bills – check #366400 through check #366636.

ENGINEERING DEPARTMENT:

- (a) Consider and possibly approve an amended final plat of part of Lot 13 and 14, Block 2 Garden Villas. The purpose of this plat is to relocate the property line between two existing tracts. This property lies within the ETJ of the City of Beaumont and is located on Highway 90 in Commissioner Precinct No. 1.
- (b) Consider and possibly approve an amended minor plat of Lot 1 and 3 of Cutters Ridge Estates. The purpose of this plat is to increase the size of Lot 1. This property lies within the ETJ of the City of Beaumont and is located on Brooks Road in Commissioner Precinct No. 1
- (c) Consider and approve, execute, receive and file the Certificate of Substantial Completion for the Ford Park Roof Project. This project is located in Precinct 4.

OTHER BUSINESS:

Receive reports from Elected Officials and staff on matters of community interest without taking action.

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

Jeff R. Branick
County Judge

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(Attachment A) May 7, 2012

Item	Catalog Number	Description	Est. Qty.	Unit of Measure	Brand Name	Item No.	Decision One	Western Micrographics
1	102-2490	Kodak Prostar Plus Developer - 4gal/case	45	Case	Kodak	E022301	\$141.00	\$202.00
2	102-2656	Kodak Prostar Plus Fixer - 4 gal/case	30	Case	Kodak	E022302	\$94.60	\$148.08
3	199-0977	Kodak Tape and Dispenser -- processing tape	20	Each	Kodak	E022125	\$30.00	No Bid (Not Available)
4	146-5194	Kodak Prostar 16MM Dual Strand Self-Threader - 3/box	20	Box	Kodak	E022127	\$58.30	\$67.76
5	78-6969-7542-0	3M Brand Cartridges for Microfilm - 50/case	12	Case	3M	Z043901	\$150.00 100/case Zeta Products	\$380.00 100/case
6	78-8000-2580-7	3M Cartridge Leader - transparent - 100/case	10	Case	3M	Z044103	\$65.00 Zeta Products	\$380.00
7	810-5652	Print Film – Kodak Direct Duplication Microfilm E-Star Base - 10 rolls/case	15	Case	Kodak	E023504	\$1,280.00	\$1,548.00
8	844-9449	Kodak Archive Storage Media - 20 rolls/case	14	Case	Kodak	E021746	\$630.00 862-5147 (cat. #)	\$639.60
9	845-1502	Kodak ImageLink HQ SP615 - 16mm x 215 ft. - 20 rolls/case	5	Case	Kodak	R021506	\$503.00	\$507.20
10	833-0896	Kodak Film - 16mm x 30.5 m.	7	Roll	Kodak	E021505	No Bid (Due to MFG min. of 1 case/20 rolls)	\$21.92
11	E-62006105	Chem-Pak – Docucopy - 10 packs/case	5	Case			No Bid	No Bid (Not Available)
12	I-535	Kodak 16mm Film Box with labeling space - white - 1000/case	8	Case	Kodak	M202120	\$125.00 Microfilm Products	\$288.80
13	78-6178-8030-0	NRX Duplicating Film - white stripe- 1000 sheets/box	10	Box			No Bid	No Bid (Not Available)
14	TA-243	Clear Tab Jackets – Rib - 1000/box	7	Box		I053030	\$75.00 Indus International	\$105.60

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(Attachment A – Continued) May 7, 2012

15	134-4951	Methylene Blue Testing -strips and envelopes for Archival Film Testing	6	Each			No Bid (Contact Eastman Park Micrographics Direct)	\$1764.00 for Kodak (Alternate Q-Pack is Available)
16	149-0481	Kodak Microfilm Press - 16mm -not perforated - 500 splices	8	Box	Kodak	Z043951	\$45.00 Zeta Products	\$68.80 (item# I-528)
17	843-4615	Kodak System Cleaner - for Developer - 4 gal/case	4	Case	Kodak	E021566	\$129.95 150-0719 (cat #)	No Bid
18	139-5110	Kodak System Cleaner - for Fixer - 4 gal/case	4	Case	Kodak	E022321	\$143.00	\$88.52
19	M-95-0271-010	MP-10 Negative Cartridges - for Roll Film Machines	15	Each		MP-10	\$250.00 Precision Micrographics MP-10 (cat #)	\$210.00
20	M-95-0411-019	MP-20 Negative Cartridges - for Roll Film Machines	5	Each		MP-20	\$195.00 Precision Micrographics	\$174.00
21	8910-404	Minolta MT Toner - for Minolta Viewer	10	Each	Minolta	8910-404	\$67.00	\$60.00
22	863-2150	Toner Cartridge for Kodak ImageLink Retrieval Workstation 1000	25	Each	Kodak	E021622	\$359.00	\$388.61
23	822-3232	Kodak 16mm Film – w/o processing - 20 rolls/case	50	Case	Kodak	E021510	\$277.00	\$286.32
24	873-0714	Kodak 16mm Solid Flange Return Reels - 300/case	10	Case	Kodak	Z043908	\$195.00 Zeta Products PSRWSR (cat #)	\$330.00
25	#141	Fuji Microfilm System Cleaner	10	Case	Fuji		No Bid (Unknown Item)	\$74.30
26		24 X CDR Media – 650 MB with Jewel Case	520	Each			No Bid	\$31.11
27	#141	Fuji Pre-Mixed Fixer 4gal/case	4	Case	Fuji	M201191	\$72.75	\$68.40
28	#140	Fuji Pre-Mixed Developer 4 gal/case	4	Case	Fuji	M201196	\$95.50	\$94.80

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(Attachment A – Continued) May 7, 2012

Item	Catalog Number	Description	Est. Qty.	Unit of Measure	Brand Name	Item No.	Decision One	Western Micrographics
29	FR #32-049	Pro-Star Plus Developer - 4 gal/case	4	Case	FR Chemical	WI00000	\$104.00 White Mountain	\$94.80
30	FR-32-254	Pro-Star Microfilm Fixer – 4 gal/case	4	Case	FR Chemical	WI00001	\$84.00 White Mountain	\$70.80
31	DD-11	Fuji Silver Duplicating Microfilm 16 mm X 1016 ft. -20 rolls/Case	10	Case	Fuji	FI00007	\$1,180.00	\$1,344.00
32	3M9JJ	Agfa Direct Duplicating Microfilm-20 rolls/case	15	Case	Agfa	K043349	\$1,455.60	\$1,658.40
33	E8MCF	Agfa Copex Digi 06-Archive Writer Compatible Microfilm-100 rolls/case	14	Case	Agfa	K043405	\$2,060.00	\$2,274.05
34	HR-38	Fuji Document Microfilm Medium Speed 100 rolls/case	1	Case	Fuji	FI00001	\$1,550.00	\$1,776.00
35	3T8DS	Agfa Document Microfilm 16mm X 215 FT. - Copex HDP 06	100	Roll	Agfa	K043340	\$12.00/ roll \$240.00/case	\$1,246.85
36	FR-4900FC	Fixer Systems Cleaner- 6 Qts./case	1	Case	FR Chemical		\$90.00 4900FB (cat. #)	\$75.60
37		Clayton Systems Cleaner (No Chrome) Concentrate 1+7	1	Gallon	Clayton		No Bid	\$260.80
38	3708A001AA	Canon MP20 toner cartridge	1	Each	Canon	MP-20	\$195.00	\$180.00
39	HR-21/PT-21	Fuji Super HR Microfilm – 16mm X 100 ft.	20	Roll	Fuji	FI00000	\$178.00/case \$8.90/roll	\$996.00
40	3T8MA	Agfa Copex HPD 13 microfilm 16mm X 30.5 m	20	Roll	Agfa	K043334	\$177.00/case \$8.85/roll	\$9.89
41	873-0715	Kodak 16mm solid flange return microfilm reels-500/case	1	Case	Kodak	E021671	\$450.00	\$330.00

IFB 10-026/KJS
REQUESTED PRICE INCREASE
Inmate Meals for Jefferson County Correctional Facility

<u>Meal Description</u>	<u>Current Price</u>	<u>New Price</u>
Inmate Meal	\$0.834	\$0.855
Officer Meals	\$0.834	\$0.855



**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 **7th** of **May 2012** in the Commissioners' Courtroom, **4TH Floor**, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas, notice is hereby given of the following additional subject to be considered:

PURCHASING:

(d) Consider and approve award of (IFB 12-015/KJS) Jefferson County Road Improvements for Ave H to APAC Texas, in the amount of \$569,327.53.

**Jeff R. Branick
County Judge**