

Notice of Meeting and Agenda
November 07, 2016

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
November 07, 2016**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **07th** day of **November 2016** 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 Two

PLEDGE OF ALLEGIANCE: Michael S. Sinegal, Commissioner, Precinct Three

PURCHASING:

- (a) Consider and approve specifications for Request for Proposal (RFP 16-035/JW), Grant Administration and Management Services for Community Development Block Grant Program Phase VI.

[Specifications - Grant Admin & Mgmt Services for TDA CDBG Phase VI \(RFP 16-035 JW\).pdf](#)

- (b) Consider and approve specifications for Request for Statements of Qualification for (RFQ 16-036/JW), Engineering Services for Community Development Block Grant Program Phase VI.

[Specifications - Engineering Services for TDA CDBG Program Phase VI \(RFQ 16-036 JW\).pdf](#)

- (c) Consider and approve, execute, receive and file a renewal for (IFB 14-042/JW), Term Contract for Reinforced Concrete Pipe and Pre-Cast Concrete Box Culverts for Jefferson County for a second additional one (1) year renewal from November 15, 2016 to November 16, 2017 with a proposed price increase on item #5, from \$30.11/ft. to \$36.08/ft., shown on Attachment A. This price increase is due to the increase in cost of raw materials and shipping costs.

[ATTACHMENT A.pdf](#)

[Contract Renewal-Rural Pipe & Supply-Reinforced Concrete Pipe&Box Culverts \(IFB 14-042 JW\).pdf](#)

- (d) Consider and approve, execute, receive and file Change Order No. 1 for (IFB 16-008/JW), Major Drive Extension From SH 124 to LaBelle Rd. with ALLCO, LLC to revise the profile grade line of the proposed roadway; reducing excavation work and adding an embankment for an increase of \$16,899.55; bringing the total contract amount from \$1,777,773.00 up to \$1,794,672.55. This change order does not change the number of working days for this project.

[Change Order No. 1-ALLCO-Major Dr. Extension \(SH 124 to Labelle Rd\)\(IFB 16-008 JW\).pdf](#)

- (e) Consider and approve, execute, receive and file a Texas General Land Office Certificate of Construction Completion Document for (IFB 15-016/JW), McFaddin National Wildlife Refuge Dune Restoration with Apollo Environmental. This is a Round 2.2 Disaster Project funded by the Texas General Land Office (GLO). A Certificate of Completion for this project was originally approved, executed, and received and filed on Monday, October 31, 2016.

[Texas GLO Certificate of Completion-McFaddin NWR Dune Restoration \(IFB 15-016 JW\).pdf](#)

COUNTY AUDITOR:

- (a) Regular County Bills – check #426887 through check #427129.

[0426887_0427129.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider, possibly approve, and authorize the County Judge to execute an Order approving Tax Exempt Bond Financing to be undertaken by Oglesby Cultural Facilities Corporation for the benefit of Goodwill Industries of Southeast Texas pursuant to Article 1528m, Tex. Rev. Civ. Stat. and Section 221.030, Texas Health and Safety Code. (These bonds will never constitute and indebtedness or pledge of the County.)

[ORDER APPROVING TAX EXEMPT BOND FINANCING GOODWILL INDUSTRIES OF SOUTHEAST TX.pdf](#)

- (b) Consider and possibly approve the re-appointment of Commissioner Joel Livingston, Jr. to the Board of Commissioners for Jefferson County Drainage District No. 3. (This is the appointment of Commissioner Sinegal.)

[CONSIDER AND POSSIBLY APPROVE REAPPOINTMENT OF JOEL LEVINGSTON TO JCDD NO 3.pdf](#)

- (c) Consider and possibly approve and accept a donation of \$ 3,000.00 (Three- Thousand & no/100) from BASF TOTAL Petrochemicals for use at Veterans Memorial Park Pursuant to Local Government Code Sec.81.032.

ENGINEERING:

- (a) Consider and possibly approve the donation of 5,000 cubic yards of embankment material from the Texas Department of Transportation through the Local Government Assistance Program.

[Nov. 7, 2016 - TXDOT Donation of Material.pdf](#)

- (b) Receive and file the abandonment of the Lower Neches Valley Authority (LNVA) easement rights to the Knobloch Lateral, a portion of this lateral crosses the Major Drive Extension Project. This project is located in Precinct 4.

[Nov. 7, 2016 - LNVA Abandon Knobloch Lateral.pdf](#)

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.**

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Jeff R. Branick
County Judge