

Notice of Meeting and Agenda
April 17, 2017

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
April 17, 2017**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **17th** day of **April 2017** 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:

11:00 a.m.-Announcement of an executive (closed) session pursuant to Texas Government Code Section § 551.071 for the purpose of receiving information from its counsel regarding pending or contemplated litigation.

INVOCATION: Everette "Bo" Alfred, Commissioner, Precinct Four

PLEDGE OF ALLEGIANCE: Eddie Arnold, Commissioner, Precinct One

PURCHASING:

- (a) Consider and approve specifications for Invitation for Bid (IFB 17-015/JW), Sale of Law Books.

[Specifications - Sale of Law Books \(IFB 17-015 JW\).pdf](#)

- (b) Consider and approve, execute, receive and file a renewal for (IFB 14-009/JW), Term Contract for Microfilm Supplies for Jefferson County with DecisionOne Corporation, Endicott Microfilm, and Western Micrographics & Imaging Systems for a third one (1) year renewal from May 2, 2017 to May 1, 2018. Proposed price increases are shown on Attachment A. The price increases are due to supplier cost increases.

[ATTACHMENT A.pdf](#)

[Price Increase Letter - DecisionOne Corporation - Microfilm Supplies \(IFB 14-009 JW\).pdf](#)

[Price Increase Letter-Western Micrographics & Imaging Systems-Microfilm Supplies \(IFB 14-009 JW\).pdf](#)

[Contract Renewal - DecisionOne Corporation - Microfilm Supplies \(IFB 14-009 JW\).pdf](#)

[Contract Renewal - Endicott Microfilm - Microfilm Supplies \(IFB 14-009 JW\).pdf](#)

[Contract Renewal - Western Micrographics & Imaging Systems \(IFB 14-009 JW\).pdf](#)

- (c) Consider and approve, execute, receive and file contract extension for (RFP 15-004/JW), Food Service for the Jefferson County Correctional Facility with Five Star Correctional Services for a period of forty-five (45) days, extending the current contract expiration date from May 29, 2017 to July 13, 2017.

[Contract Extension - Five Star Correctional 4.13.2017.pdf](#)

- (d) Discuss and possibly approve the Purchasing Agent to enter into contract negotiations for (RFP 17-004/JW), Development Proposals for Former Texas Youth Commission (TYC) Property in Jefferson County.

- (e) Consider and approve, execute, receive and file Change Order No. 1 for (IFB 14-025/KJS), Taxiway D Reconstruction (2014) at Jack Brooks Regional Airport with Oldcastle Materials Texas, Inc. (Formerly APAC-Texas, Inc.) for a reduction in materials utilized for a decrease of \$27,404.95, bringing total contract amount from \$1,906,118.00 down to \$1,878,713.05. The original number of 150 projected contract working days for this project was increased by 125 days (for both a 45 day suspension and an 80 day extension), for a total of 275 working days. This change order increased the number of total contract working days for an additional 146 days, bringing the total number of working days from 275 days to final number of 421 days.

[Change Order No. 1 - Taxiway D Reconstruction \(2014\) at JBRA \(IFB 14-025 KJS\).pdf](#)

- (f) Request approval to release retainage to Oldcastle Materials Texas, Inc. (Formerly APAC-Texas, Inc.) for (IFB 14-025/KJS), Taxiway D

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Reconstruction (2014) at Jack Brooks Regional Airport, in the amount of \$93,935.65, Payment Application No. 9.

[Retainage \(Payment Application No. 9\) - Taxiway D Reconstruction \(2014\) at JBRA \(IFB 14-025 KJS\).pdf](#)

- (g) Consider and approve, execute, receive and file a Certificate of Completion for (IFB 14-025/KJS), Taxiway D Reconstruction (2014) at Jack Brooks Regional Airport, with Oldcastle Materials Texas, Inc. (Formerly APAC-Texas, Inc.)

[Certificate of Completion - Taxiway D Reconstruction \(2014\) at JBRA \(IFB 14-025 KJS\).pdf](#)

- (h) Consider and approve Phase 1 Fire, Smoke and Control Damper Testing Repairs for the Smoke Evacuation System at the Downtown Jail with SCI/Gowan for a total time and material not to exceed \$45,898.00. This is in accordance with 13/012PB-06 Choice Partners HVAC Equipment and Service Contract. Funds are available through Capital Projects.

[Phase 1 - Smoke Evacuation System \(Post Inspection Repairs\) Downtown Jail - SCI-Gowan.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve budget transfer for Road & Bridge Pct.4 for additional cost of equipment repairs.

114-0405-431-4008	AUTOMOBILES AND TRUCKS	\$10,000.00	
114-0402-431-3079	CRUSHED STONE		\$10,000.00

[ccR&B PCT4 -041717.pdf](#)

- (b) Receive and file Financial & Operating Statements - County Funds Only for the month ending January 31, 2017.

[ccJanuary 2017 Monthly Statement-041717.pdf](#)

- (c) Regular County Bills - check #432374 through checks #432626.

[0432374_0432626.pdf](#)

COUNTY COMMISSIONERS:

- (a) Receive and file executed Agreement between the Texas Department of Agriculture and Jefferson County for The Community Development Fund for First time sewer service.

[EXECUTED AGMT THE COMMUNITY DEVELOPMENT FUND FOR FIRST TIME SEWER.pdf](#)

- (b) Receive and file executed Surface Lease SL20170030 between Jefferson County, Texas and the Texas General Land Office for beach restoration.

[EXECUTED SURFACE LEASE SL20170030 TEXAS GLO FOR BEACH RESTORATION.pdf](#)

- (c) Consider and possibly approve, authorize the County Judge to execute and receive and file an Inter-local Agreement between Jefferson County

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and the City of Nederland for street work pursuant to Chapter 792 of the Texas Government Code.

[INTERLOCAL AGREEMENT WITH CITY OF NEDERLAND FOR STREET WORK.pdf](#)

- (d) Consider and possibly approve, authorize the County Judge to execute and receive and file an Inter-local Agreement between Jefferson County and the Nederland Independent School District for parking areas pursuant to Chapter 792 of the Texas Government Code.

[INTERLOCAL AGREEMENT WITH NEDERLAND ISD FOR PARKING AREAS.pdf](#)

- (e) Consider and possibly approve, authorize the County Judge to execute and receive and file an Inter-local Agreement between Jefferson County and the City of Groves for street work pursuant to Chapter 792 of the Texas Government Code.

[INTERLOCAL AGREEMENT WITH CITY OF GROVES FOR STREET WORK.pdf](#)

- (f) Consider and possibly approve, authorize the County Judge to execute and receive and file an Inter-local Agreement between Jefferson County and the City of Port Neches for street work pursuant to Chapter 792 of the Texas Government Code.

[INTERLOCAL AGREEMENT WITH CITY OF PORT NECHES FOR STREET WORK.pdf](#)

- (g) Consider and possibly approve Jefferson County Tourism Committee Hotel Occupancy Tax allocation recommendations. Requested Recommendation Southeast Texas Arts Council \$14,000- \$5,000 Printing/distribution of Off Ramp Magazine Texas Style Cool Autumn Nites \$4,320- \$4,320 Print media Jefferson County Tourism Committee \$7,500- \$7,500 10th Anniversary of the Visitors Center

- (h) Discuss and consider action on slab elevation of home located at 10025 Jason Court.

- (i) Consider and possibly authorize litigation regarding a claim of Jefferson County Tourism Commission.

ENGINEERING:

- (a) Receive and file drainage easement documents for 30-foot easement from Turner Industries Group, LLC. This project is located in Precinct No. 2.

[April 17, 2017 Turner Industries Drainage Easement.pdf](#)

OTHER BUSINESS:

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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