

Notice of Meeting and Agenda
February 25, 2019

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
February 25, 2019**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **25th** day of **February 2019** 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:

1:00 p.m. - Closed Session pursuant to Texas Government Code § 551.087 to discuss or deliberate economic development incentives to a business project potentially to be located in Jefferson County.

Immediately Following Commissioners Court-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 anticipated litigation with the County.

INVOCATION: Brent A. Weaver, Commissioner, Precinct Two

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

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PURCHASING:

(a) Receive and file bids for (IFB 19-004/YS), Term Contract for Lighting Supplies for Runway and Taxiway at Jack Brooks Regional Airport.

[Bid - ADB Safegate Americas LLC \(IFB 19-004 YS\).pdf](#)
[Bid - Airport Lighting Company \(IFB 19-004 YS\).pdf](#)
[Bid - bluglobes, llc \(IFB 19-004 YS\).pdf](#)

(b) Consider and approve specifications for Request for Proposals (RFP 19-014/JW), Design and Installation of Exterior LED Message Center & Indoor LED Video Board/Replay Panel for Ford Park Entertainment Complex.

[Specs - Ford Park LED Displays \(RFP 19-014 JW\).pdf](#)

(c) Consider and approve, execute, receive and file a contract renewal for (IFB 16-001/YS), Term Contract for Motor Fuel for Jefferson County for a third one (1) year renewal with Spidle Oil Company from February 27, 2019 to February 26, 2020.

[Contract Renewal - Spidle Oil Company \(IFB 16-001 YS\).pdf](#)

(d) Consider and approve, execute, receive and file a contract amendment for (IFB 14-032/JW), Term Contract for Paper Stock & Envelopes for Jefferson County to increase pricing on items 1 – 6, 16, and 17 from Olmsted Kirk Paper Co. due to manufacturer price increases and supply shortages; as shown on Attachment A.

[Contract Amendment - Olmsted Kirk Paper \(IFB 14-032 JW\).pdf](#)
[ATTACHMENT A.pdf](#)

(e) Rescind award (IFB 18-017/YS), Term Contract for Microfilm Supplies for Jefferson County for item #4 with Windward Group.

[Rescind Award - The Windward Group, LLC \(IFB 18-017 YS\).pdf](#)

(f) Re-award (IFB 18-017/YS), Term Contract for Microfilm Supplies for Jefferson County for item #4, Imagelink 16mm Dual Strand in the amount of \$64.40, to Endicott Microfilm; as shown on Attachment B.

[Contract Amendment - Endicott Microfilm \(IFB 18-017 YS\).pdf](#)
[ATTACHMENT B.pdf](#)

(g) Consider and approve, execute, receive and file a contract amendment for (IFB 18-017/YS), Term Contract for Microfilm Supplies for Jefferson County to increase pricing on item #6 from \$2,922.00 to \$3,053.00, and item #10 from \$263.50 to \$283.00 with Endicott Microfilm; as shown on Attachment C.

[Contract Amendment - Endicott Microfilm \(IFB 18-017 YS\).pdf](#)
[ATTACHMENT C.pdf](#)

(h) Consider and approve award, execute, receive and file a contract for Invitation for Bid (IFB 19-003/JW) Demolition of Hangar No. 3 at Jack

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Brooks Regional Airport with Grant Mackay Company, Inc., in the amount of \$28,604.79.

[Contract - Demo of Hangar No. 3 JBRA \(IFB 19-003 JW\).pdf](#)

(i) Consider and approve, execute, receive and file a Professional Services Agreement (PROF 18-065/DC) with The LaBiche Architectural Group, Inc. for Architectural Services and Construction Administration for the New Concession Stand for Ford Park Ball Fields for a fixed fee of \$20,000.00, plus reimbursable expenses.

[PROF 18-065DC Ford Park Concession Stand.pdf](#)

(j) Consider and approve Change Order No. 1 with Millenium Products, Inc. for the installation of a HIPOWER 250kW Diesel, 480/277, 60Hz, 3 phase, w/24 hour fuel tank generator at the Jefferson County New Health Clinic, in the amount of \$40,339.43, bringing the total amount to \$258,862.43. Funding is through TDRA- Round I to Disaster Project Now Funded by GLO. This is in accordance with GSA Contract GS-07F-0231N.

[Change Order 1 Millenium Products Inc.pdf](#)

(k) Consider and approve, execute, receive and file a Certificate of Construction Completion with Millenium Product, Inc. for the installation of a HIPOWER 250kW Diesel, 480/277, 60Hz, 3 phase, w/24 hour fuel tank generator at the Jefferson County New Health Clinic. Funding is through TDRA- Round I to Disaster Project Now Funded by GLO. This is in accordance with GSA Contract GS-07F-0231N.

[Certificate of Construction Completion Millenium Products Inc.pdf](#)

(l) Request approval to release final payment to Millenium Products, Inc. for the installation of a HIPOWER 250kW Diesel, 480/277, 60Hz, 3 phase, w/24 hour fuel tank generator at the Jefferson County New Health Clinic in the amount of \$62,191.73. Funding is through TDRA- Round I to Disaster Project Now Funded by GLO. This is in accordance with GSA Contract GS-07F-0231N.

[Millenium Products Inc Last Billing.pdf](#)

(m) Consider and approve, execute, receive and file a Professional Services Agreement (PROF 19-017/DC) with Reihl Engineering, LLC. for Jefferson County Facility Improvement Measure Upgrades Engineer Review for a fixed fee of \$7,000.00.

[PROF 19-017 DC Reihl Engineering.pdf](#)

COUNTY AUDITOR:

(a) Regular County Bills – check #456235 through checks #456487.

[0456235_0456487.pdf](#)

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COUNTY COMMISSIONERS:

(a) Consider, possibly approve and authorize the County Judge to execute and Inter-local Agreement between Jefferson County and the City of Nederland, pursuant to Sec. 791.014 Government Code, for street repairs.

[INTER-LOCAL AGREEMENT BETWEEN JEFF CO AND CITY OF NEDERLAND FOR STREET REPAIRS.pdf](#)

(b) Consider, possibly approve and authorize the County Judge to execute and Inter-local Agreement between Jefferson County and the City of Groves, pursuant to Sec. 791.014 Government Code, for street repairs.

[INTER-LOCAL AGREEMENT BETWEEN JEFF CO AND CITY OF GROVES FOR STREET REPAIRS.pdf](#)

(c) Consider, possibly approve and authorize the County Judge to execute and Inter-local Agreement between Jefferson County and the City of Port Neches, pursuant to Sec. 791.014 Government Code, for street repairs.

[INTER-LOCAL AGREEMENT BETWEEN JEFF CO AND CITY OF PORT NECHES FOR STREET REPAIRS.pdf](#)

(d) Receive and file executed 2019 Foundation for Southeast Texas Grant Application.

[2019 FOUNDATION FOR SOUTHEAST TX GRANT APP.pdf](#)

ENGINEERING:

(a) Consider and possibly approve the Amended Plat of Lot 1 of the G. D. Brown and K. D. Brown Addition No. 1, being 1.506 acres out of Tract 3B and Tract 2A in Clerk's file No. 2013012095, MRJCT, of the Sophia Dean Survey, Abstract No. 16, located off Howard Road (a private road) in Precinct No. 1. This plat is not within any ETJ (extra-territorial jurisdiction) and has met all of our platting requirements.

[February 25-- GD Brown and KD Brown Add. 1.pdf](#)

SHERIFF'S DEPARTMENT:

(a) Consider and possibly adopt a Resolution recognizing John A. Dean for 10 years of dedicated service to the Jefferson County Sheriff's Office and to the citizens of Jefferson County and wishing him well in his retirement.

[RESOLUTION FOR JOHN A DEAN.pdf](#)

(b) Consider and possibly approve U.S. Department of Justice, United States Marshal Service modification No. 11 to the current Inter-Governmental

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Agreement 78-01-0077. The purpose of this agreement is to incorporate the new wage determination effective 12/26/2018.

[Jefferson County Mod 11 \(002\).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.**

**Jeff R. Branick
County Judge**