

Notice of Meeting and Agenda
March 04, 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
March 04, 2019**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **04th** day of **March 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:

<B style='mso-bidi-font-weight: normal'>10:30 a.m. - Closed session pursuant to Texas Government Code Section 551.072 and 551.087 for deliberation regarding real property issues relating to a contract, financial, commercial information received and whereas deliberation in open meeting would have a detrimental effect on the position of the government body in negotiations with a third person.

WORKSHOP: 11:00 a.m. - To discuss condition of the midway at Ford Park with members of the YMBL.

WORKSHOP: -11:30 a.m. - To discuss status/project selection for Energy Conservation measures with Johnson Controls.

INVOCATION: Michael S. Sinegal, Commissioner, Precinct Three

PLEDGE OF ALLEGIANCE: Everette "Bo" Alfred, Commissioner, Precinct Four

PURCHASING:

- (a) Receive and file bid for Invitation for Bid (IFB 18-061/YS), Automobile Rental Concessions at the Jack Brooks Regional Airport.

[Bid - Avis Budget Group \(IFB 18-061 YS\).pdf](#)

- (b) Consider and approve specifications for Invitation for Bid (IFB 19-016/JW), Replacement Outboard Motors and Rigging Kits for Jefferson County Sheriff's Marine Division.

[Specs - Replacement Outboard Motors Sheriff's Marine Division \(IFB 19-016 JW\).pdf](#)

- (c) Consider and approve termination of contract for (RFP 17-031/YS), Operation and Installation of Shoe Shine Concessions for Jefferson County with Spurs Boot Shine, with a final date of operation March 31, 2019.

[Lease Termination Letter - Spurs Boot Shine.pdf](#)

- (d) Consider and approve award for (IFB 18-060/YS), Hurricane Harvey Repairs and Restoration of Highway 124 Stock Yard Office and Equipment Shed with Apex Alliance, LLC, in the amount of \$95,835.00, as shown on Attachment A.

[ATTACHMENT A.pdf](#)

- (e) Consider and approve award, execute, receive and file Acceptance of Offers for (IFB 19-004/YS), Term Contract for Lighting Supplies for Runway and Taxiway at Jack Brooks Regional Airport with Airport Lighting Company and blueglobes, llc., as shown on Attachment B.

[ATTACHMENT B.pdf](#)

[Acceptance of Offer - Airport Lighting Company \(IFB 19-004 YS\).pdf](#)
[Acceptance of Offer - blueglobes, llc \(IFB 19-004 YS\).pdf](#)

- (f) Consider and approve, execute, receive and file a contract extension for (RFP 15-006/DC), Jefferson County Bank Depository Contract with Wells Fargo Bank for an additional two (2) years, to expire on May 10, 2021.

[Contract Extension - Wells Fargo Bank Depository \(RFP 15-006 DC\).pdf](#)

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

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

- (h) Consider and approve, execute, receive and file an amendment to Appendix A and Appendix B for previously approved and executed Amendment No. 3 for Master Services Agreement with Garver, LLC. for Airport Improvement Program (AIP) work for the Jack Brooks Regional

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Airport for Taxiway D Phase IV Reconstruction – Construction Phase Services and Closeout; in accordance with (RFQ 16-013/JW), Professional Engineering Services for the Jack Brooks Regional Airport. The amended Appendix A (Scope of Services) is for construction administration services for anticipated additional contract days (estimated total of 111 days) due to a significant amount of inclement weather days and additional work requested by FAA Tech Ops (hydro trenching around sensitive FAA data communication lines). The amended Appendix B (Fee Summary) will increase the cost for these services by \$32,900.00; bringing the total cost from \$98,800.00 up to \$131,700.00. This project is funded by FAA AIP Grant #33 and budgeted funds.

[MSA-Amendment No. 3 \(Amend Appendix A & B\) Garver \(Taxiway D Phase IV\).pdf](#)

- (i) Consider and approve, execute, receive and file Amendment No. 1 for Professional Service Agreement (PROF 18-001/JW) with Tolunay-Wong Engineers, Inc. for material testing services for Taxiway D Phase IV Reconstruction at Jack Brooks Regional Airport. This amendment is for additional services for anticipated additional contract days (estimated total of 111 days) due to a significant amount of inclement weather days and additional work requested by FAA Tech Ops (hydro trenching around sensitive FAA data communication lines). This amendment will increase the cost for these services by \$12,520.00; bringing the total estimated cost from \$22,299.00 up to \$34,819.00. This project is funded by FAA AIP Grant #33 and budgeted funds.

[\(PROF 18-001 JW\) Amendment No. 1-Tolunaway Wong \(Taxiway D Phase IV\).pdf](#)

- (j) Consider and approve, execute, receive and file Amendment No. 1 for Professional Service Agreement (PROF 18-002/JW) with Arceneaux Wilson & Cole, LLC. for project representative services for construction activities for Taxiway D Phase IV Reconstruction at Jack Brooks Regional Airport. This amendment is for additional services for anticipated additional contract days (estimated total of 111 days) due to a significant amount of inclement weather days and additional work requested by FAA Tech Ops (hydro trenching around sensitive FAA data communication lines). This amendment will increase the cost for these services by \$78,195.00; bringing the total estimated cost from \$79,950.00 up to \$158,145.00. This project is funded by FAA AIP Grant #33 and budgeted funds.

[\(PROF 18-002 JW\) Amendment No. 1 - AWC \(Taxiway D Phase IV\).pdf](#)

- (k) Consider and approve, execute, receive and file a Professional Services Agreement (PROF 19-019/JW) with Total Safety for Asbestos/Lead Paint Monitoring for the demolition of Hangar No. 3 at the Jack Brooks Regional Airport, for a total estimated fee of \$5,735.00.

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[\(PROF 19-019 JW\) Total Safety \(Monitoring for Hangar No. 3 Demo JBRA\).pdf](#)

- (l) Consider and approve, execute, receive and file a Professional Services Agreement (PROF 19-020/DC) with Smart Communications Holding, Inc. for services and systems to monitor inmate communications.

[\(PROF 19-020 DC\) Smart Communications.pdf](#)

- (m) Consider and approve, execute, receive and file an Engagement Letter with Milliman (Agreement 19-018/DC) for Retiree Medical Expenses and Liability Calculations reporting obligations under GASB No. 75 during fiscal year 2018-2019, for a fee of \$16,000.00.

[\(Agreement 19-018 DC\) Milliman.pdf](#)

COUNTY AIRPORT:

- (a) Consider and possibly authorize the County Judge to execute a modification to FAA Agreement AJW-FN-CSA-18-SW-001895: Limited Design and Implementation Reimbursable Agreement for FAA resident engineer oversight of construction during the Taxiway Delta modifications.

[Modification to FAA Agreement #AJW-FN-CSA-18-SW-001895.pdf](#)

- (b) Consider, possibly approve and authorize the County Judge to execute a 2nd Amendment to the Rental Agreement between Jefferson County and Golden Pass Products LLC to extend the term for lease of office space.

[2ND AMENDMENT TO THE RENTAL AGMT GOLDEN PASS PRODUCTS LLC.pdf](#)

COUNTY AUDITOR:

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

114-0405-431-4018	ROAD MACHINERY	\$15,000.00	
114-0402-431-3079	CRUSHED STONE		\$15,000.00

[ccR&B Pct.4 -030419.pdf](#)

- (b) Consider and approve budget transfer - Road & Bridge Pct.2 - additional cost for travel.

112-0207-431-5062	TRAVEL EXPENSE	\$4,000.00	
112-0205-431-3034	DIESEL FUEL		\$4,000.00

[ccR&B Pct.2 -030419.pdf](#)

- (c) Regular County Bills - check #456488 through checks #456695.

[0456488_0456695.pdf](#)

COUNTY COMMISSIONERS:

(a) Consider and possibly approve exempting United States Congressmen from paying for security during their scheduled meetings for the year of 2019.

(b) Consider, possibly approve, and authorize the County Auditor to execute, receive and file a Non-Federal Sponsor's Self-Certification of Financial Capability for Decision Documents.

[NON-FEDERAL SPONSORS SELF-CERTIFICATION OF FINANCIAL CAPABILITY FOR DECISION DOCS.pdf](#)

(c) Consider and possibly approve a Proclamation for Gift of Life Youth Advisory Council Takes a Stand Against Tobacco for National Kick Butts Day.

[PROCLAMATION FOR NATIONAL KICK BUTTS DAY.pdf](#)

(d) Consider, possibly approve, and authorize the County Judge to execute, receive and file a letter of support for the USACE plan to restore the marshes.

[Letter of support for USACE.pdf](#)

(e) Consider and possibly approve a Proclamation for PJ Day.

[PROCLAMATION FOR JEFFERSON COUNTY PJ DAY.pdf](#)

CRIME LAB:

(a) Consider and possibly approve out of state travel for Brandy Henley and Robert Baldwin of the Crime Lab to attend the Association of Firearm and Toolmark Examiners Conference in Nashville, TN May 26th – May 31st, 2019. Travel is funded by the Coverdell Forensic grant received by the Laboratory.

[Out of State Travel Policy.pdf](#)

HISTORICAL COMMISSION:

(a) Consider, possibly approve, receive and file Jefferson County Historical Commission Annual Report for 2018.

(b) Consider, possibly approve, receive and file Jefferson County Certified Local Government Annual Report for 2018.

(c) Receive and file Letter of Resignation of Sarah Bellian as Historic Preservation Officer.

(d) Consider and possibly appoint Theresa Goodness, a member of the Jefferson County Historical Commission, as Historic Preservation

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Officer for Jefferson County, in accordance with the Certification Agreement between the Texas Historical Commission and Jefferson for participation in the Certified Local Government Program approved January 9, 2012.

- (e) Consider and possibly appoint the amended Jefferson County Historical Commission 2019-2020 Appointees.

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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**ADDENDUM TO
NOTICE OF MEETING AND AGENDA
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
March 04, 2019**

Notice having been heretofore posted of a **Special** to Commissioners' Court of Jefferson County, Texas, on the **04th** day of **March 2019** 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:

10:30 a.m. - Closed session pursuant to Texas Government Code Section 551.072 and 551.087 for deliberation regarding real property issues relating to a contract, financial, commercial information received and whereas deliberation in open meeting would have a detrimental effect on the position of the government body in negotiations with a third person.

WORKSHOP: 11:00 a.m. - To discuss condition of the midway at Ford Park with members of the YMBL.

WORKSHOP: -11:30 a.m. - To discuss status/project selection for Energy Conservation measures with Johnson Controls.

Immediately following Commissioner's 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.

DISTRICT ATTORNEY:

- (a) Immediately following Commissioner's 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.

Jeff R. Branick
County Judge