

Special Session, May 4, 2009

BE IT REMEMBERED that on **May 4, 2009**, there was begun and holden a Special Session of the Commissioners Court of Jefferson County, Texas, with the following members and officers present and participating except those absent as indicated:

ABSENT:

Honorable Ronald L. Walker, County Judge -

Commissioner Eddie Arnold, Commissioner Pct. No. 1

Commissioner Mark L. Domingue, Commissioner Pct. No. 2

Commissioner Michael Shane Sinegal, Commissioner Pct. No. 3

Commissioner Everette D. Alfred, Commissioner Pct. No. 4

Honorable G. Mitch Woods, Sheriff

Honorable Carolyn L. Guidry, County Clerk -

-the following proceedings were had and orders made, to-wit:



**NOTICE OF MEETING, AGENDA AND MINUTES
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
May 4, 2009**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the 4th day of May **2009** at its regular meeting place in the Commissioners' Courtroom, 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: Michael S. Sinegal, Commissioner, Precinct No. 3

PLEDGE OF ALLEGIANCE: Everette D. Alfred, Commissioner, Precinct No. 4

PURCHASING:

1. Receive and file bids for IFB 09-077/KJS, Bridge Replacement on South Pine Island Road at Green Pond Gully.

Motion: Commissioner Domingue

Second: Commissioner Sinegal

Action: Approved

SEE ATTACHED PAGES: 08 - 205

2. Receive and file bids for IFB 09-087/KJS, Term Contract for Fire Sprinkler, Fire pump, Kitchen Hood Suppression and Halon 1301 Fire Suppression System Inspection.

Motion: Commissioner Domingue

Second: Commissioner Sinegal

Action: Approved

SEE ATTACHED PAGES: 206 - 263

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3. Award IFB 09-087/KJS, Term Contract for Fire Sprinkler, Fire pump, Kitchen Hood Suppression and Halon 1301 Fire Suppression System Inspection to S&S Sprinkler.

Motion: Commissioner Domingue
Second: Commissioner Sinegal
Action: Approved

4. Execute, Receive and File Acceptance of Offer for IFB 09-087/KJS, Term Contract for Fire Sprinkler, Fire pump, Kitchen Hood Suppression and Halon 1301 Fire Suppression System Inspection, with S&S Sprinkler.

Motion: Commissioner Domingue
Second: Commissioner Sinegal
Action: Approved

SEE ATTACHED PAGES: 264 - 265

5. Receive and file bids for IFB 09-076/KJS, Bridge Replacement on Gaulding Road at Bayou Din.

Motion: Commissioner Domingue
Second: Commissioner Sinegal
Action: Approved

SEE ATTACHED PAGES: 266 - 622

6. Award RFP 09-032/TE, Design Build for the Southeast Texas Regional Airport Hanger #7 to Bartlett Cocke, L.P. in the amount of \$2,840,180.00.

Motion: Commissioner Domingue
Second: Commissioner Sinegal
Action: Approved

7. Execute, receive and file contract for RFP 09-032/TE, Design Build for the Southeast Texas Regional Airport Hanger #7 with Bartlett Cocke, L.P. in the amount of \$2,840,180.00.

Motion: Commissioner Domingue
Second: Commissioner Sinegal
Action: Approved

SEE ATTACHED PAGES: 623 - 749

8. Execute, Receive and File Concession Agreement for IFB 09-061/KJS, Automobile Rental Car Concessions for the Southeast Texas Regional Airport with Enterprise Leasing Co. The contract commences on the date of beneficial occupancy (DBO) as determined by the Airport Manager and shall expire at the end of the month following thirty (36) months after the Commencement date.

Motion: Commissioner Domingue
Second: Commissioner Sinegal
Action: Approved

SEE ATTACHED PAGES: 750 - 757

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9. Execute, Receive and File Concession Agreement for IFB 09-061/KJS, Automobile Rental Car Concessions for the Southeast Texas Regional Airport with Vanguard Car Rental USA Inc. The contract commences on the date of beneficial occupancy (DBO) as determined by the Airport Manager and shall expire at the end of the month following thirty (36) months after the Commencement date.

Motion: Commissioner Domingue

Second: Commissioner Sinegal

Action: Approved

SEE ATTACHED PAGES: 758 - 765

10. Execute, Receive and File Concession Agreement for IFB 09-061/KJS, Automobile Rental Car Concessions for the Southeast Texas Regional Airport with Avis/Budget Group. The contract commences on the date of beneficial occupancy (DBO) as determined by the Airport Manager and shall expire at the end of the month following thirty (36) months after the Commencement date.

Motion: Commissioner Domingue

Second: Commissioner Sinegal

Action: Approved

SEE ATTACHED PAGES: 766 - 773

11. Consider and possibly approve Change Order # 10, a Decrease of the Contingency Balance by \$15,060.20, to contract with SeTex Construction Corporation for IFB 08-046/DC, Renovations of Southeast Texas Regional Airport Re-Bid to include additions to the original contract. The remaining Contingency Balance is \$34,939.80.

Motion: Commissioner Domingue

Second: Commissioner Sinegal

Action: Approved

12. Receive and file Change Order # 10, a decrease of the Contingency Balance by \$15,060.20, to contract with SeTex Construction Corporation for IFB 08-046/DC, Renovations of Southeast Texas Regional Airport Re-Bid to include additions to the original contract. The remaining Contingency Balance is \$34,939.80.

Motion: Commissioner Domingue

Second: Commissioner Sinegal

Action: Approved

SEE ATTACHED PAGES: 774 - 794

13. Receive and File Change Order #1, an increase of \$208.00, to the contract with Diamond K Equipment for IFB 09-011/JN, Bridge Replacement Projects: McDermand Road, Thompson Road, Green Pond Road and South China Road. to delete CMP Aluminum Coat STL 36"- 26 LF and Increase Quantity of CMP Aluminum Coat STL 48" from 46LF to 72LF. Bringing the total contract to \$1,127,836.62 and the days of completion will remain the same.

Motion: Commissioner Domingue

Second: Commissioner Sinegal

Action: Approved

SEE ATTACHED PAGES: 795 - 796

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14. Consider and Possibly Approve Renewal of Contract IFB 05-013/DD, Janitorial Services for Jefferson County for the Period of May 8, 2009 to May 7, 2010, with Advance Communications Systems, Building Pro, MVP Janitorial Services, Inc., Professional Maid Service, ServAll Services, Southeast Texas Building Services and Texas Industrial Contractor

Motion: Commissioner Domingue
Second: Commissioner Sinegal
Action: Approved

COUNTY COMMISSIONERS:

15. Consider authorizing the County Judge to enter a Burn Ban Order or to Rescind an existing Burn Ban Order regarding the danger of wildfire occurrence and drought indices.

Action: Tabled

16. Consider re-allocation of Governor's Texas Disaster Relief monies by allocating \$4,000 to debris removal operations and reducing funds for narcotics department generator to \$53,500.

Action: Tabled

17. Receive and file Professional Service Agreement with Boon-Chapman for development of an Indigent Health Care Provider Referral Network.

Motion: Commissioner Arnold
Second: Commissioner Alfred
Action: Approved

SEE ATTACHED PAGES: 797 - 800

COUNTY AUDITOR:

18. Consider and approve out of state travel for Judge Wortham to attend a symposium from May 3, 2009 through May 5, 2009 in Chicago, Illinois. The cost of the trip will be for unreimbursed travel.

Motion: Commissioner Sinegal
Second: Commissioner Arnold
Action: Approved

19. Receive and file monthly financial and operating statement for the month ending January 31, 2009.

Motion: Commissioner Sinegal
Second: Commissioner Arnold
Action: Approved

SEE ATTACHED PAGES: 801 - 815

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20. Consider and approve issuance of home buy-out checks. Checks will not be released to title company until Federal funding is received. Check #315535 through check #315567 for \$2,741,440.70.

Motion: Commissioner Sinegal
Second: Commissioner Arnold
Action: Approved

21. Regular County Bills - check #315511 through check #315534 and check #315568 through check #315851.

Motion: Commissioner Sinegal
Second: Commissioner Arnold
Action: Approved

SEE ATTACHED PAGES: 816 - 834

COUNTY AIRPORT:

22. Consider and possibly approve an Office/Hanger lease with Philpott Motors, Ltd for a term of three years and a three year renewal option.

Motion: Commissioner Domingue
Second: Commissioner Alfred
Action: Approved

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

Ronald L. Walker
County Judge



**ADDENDUM TO
NOTICE OF MEETING AND MINUTES
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 **4th** day of **May 2009** in the Commissioners' Courtroom, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas, notice is hereby given of the following additional subject to be considered:

2:30 Workshop Session to hear presentation from Dr. C. C. Walkes and possibly others, regarding the H1N1 Flu, and to further consider County responses to the potential threat.

PURCHASING:

23. Approve Specifications for IFB 09-093/KJS, Jefferson County Courthouse Masonry and Window Restoration (Phase 2).

Motion: Commissioner Domingue
Second: Commissioner Sinegal
Action: Approved

Ronald L. Walker
County Judge

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**There being no further business to come before the Court at this time,
same is now here adjourned on this date, May 4, 2009.**