

Special Session, June 21, 2010

BE IT REMEMBERED that on **June 21, 2010**, 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
June 21, 2010**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **21st** day of **June 2010** at its regular meeting place 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: Eddie Arnold, Commissioner, Precinct No. 1

PLEDGE OF ALLEGIANCE: Mark L. Domingue, Commissioner, Precinct No. 2

PURCHASING:

1. Receive and file bids for IFB Term Contract for Fire Sprinkler, Fire Pump, Kitchen Hood Suppression and Halon 1301 Fire Suppression Inspection for Jefferson County.

Motion: Commissioner Domingue

Second: Commissioner Sinegal

Action: Approved

SEE ATTACHED PAGES: 09 - 46

2. Receive and file bids for IFB 10-026/KJS, Walter Umphrey State Park Pier Restoration for Jefferson County.

Motion: Commissioner Domingue

Second: Commissioner Sinegal

Action: Approved

SEE ATTACHED PAGES: 47 - 89

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3. Receive and file bids for FIB 10-033/KJS, Municipal Street Sweeper for the Southeast Texas Regional Airport.

Motion: Commissioner Domingue

Second: Commissioner Sinegal

Action: Approved

SEE ATTACHED PAGES: 90 - 240

4. Award IFB Term Contract for Fire Sprinkler, Fire Pump, Kitchen Hood Suppression and Halon 1301 Fire Suppression Inspection for Jefferson County, to S&S Sprinkler, as shown on Attachment A.

Motion: Commissioner Domingue

Second: Commissioner Sinegal

Action: Approved

SEE ATTACHED PAGE: 241

5. Rescind Award (IFB 10-020/ KJS), Southeast Texas Regional Airport Hanger No. 2 Lead Abatement to Inland Environments in the amount of \$42,626.00. (This was incorrectly awarded on June 7, 2010 to Inland Environments after they had formally withdrawn their bid.

Motion: Commissioner Domingue

Second: Commissioner Sinegal

Action: Approved

6. Award (IFB 10-020/ KJS), Southeast Texas Regional Airport Hanger No. 2 Lead Abatement to AAR Incorporated in the amount of \$214,414.00.00.

Motion: Commissioner Domingue

Second: Commissioner Sinegal

Action: Approved

7. Execute, receive, and file acceptance of offer for (IFB 10-020/KJS) Southeast Texas Regional Airport Lead Abatement, with AAR Incorporated in the amount of \$214,414.00.

Motion: Commissioner Domingue

Second: Commissioner Sinegal

Action: Approved

SEE ATTACHED PAGES: 242 - 244

8. Execute, receive and file contract (IFB 10-001/KJS), Term Contract for Janitorial Services for Jefferson County, with ADVACS, Inc.

Motion: Commissioner Domingue

Second: Commissioner Sinegal

Action: Approved

SEE ATTACHED PAGES: 245 - 316

9. Rescind award for (IFB 10-021/KJS) Surveillance Cameras for the Jefferson County Correctional Facility to Security Integrators and Consultants in the amount of \$18,999.19, due to inability to supply the awarded equipment.

Motion: Commissioner Domingue

Second: Commissioner Sinegal

Action: Approved

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10. Award (IFB 10-021/KJS) Surveillance Cameras for the Jefferson County Correctional Facility to Guardian Force in the amount of \$22,210.00.

Motion: Commissioner Domingue
Second: Commissioner Sinegal
Action: Approved

11. Execute, receive, and file acceptance of offer for (IFB 10-021/KJS) Surveillance Cameras for the Jefferson County Correctional Facility to Guardian Force in the amount of \$22,210.00.

Motion: Commissioner Domingue
Second: Commissioner Sinegal
Action: Approved

SEE ATTACHED PAGES: 317 – 320

12. Consider and possibly approve an auction of surplus property as authorized by Local Government Code §263.152 (a), to auction by Horn's Auction, Inc. The auction is scheduled for Saturday July 3, 2010 at 9:00 A.M.

Motion: Commissioner Domingue
Second: Commissioner Sinegal
Action: Approved

COUNTY COMMISSIONERS:

13. Consider and possibly encourage all citizens of Jefferson County to participate and be counted in the 2010 Census which is ongoing because this is vital to our county.

Motion: Commissioner Sinegal
Second: Commissioner Alfred
Action: Approved

14. Consider authorizing the County Judge to enter a Burn Ban Order.

Action: Tabled

15. Consider and possibly approve the re-appointment of Mrs. Jeanette Holmes to the Jefferson County Housing Finance Corporation Board of Directors.

Motion: Commissioner Sinegal
Second: Commissioner Alfred
Action: Approved

COUNTY AIRPORT:

16. Consider and possibly approve authorizing the hiring of Sheldon & Dunham, PLLC, Attorneys, to review and advise on the rights and limitations regarding surface use of land located at the Southeast Texas Regional Airport.

Motion: Commissioner Sinegal

Second: Commissioner Alfred

Action: Approved

Note: Cost not to exceed \$2500.00

COUNTY AUDITOR:

17. Consider and approve budget amendment – County Court @ Law #2 – additional indigent attorney expenses.

120-2052-412-5072 Attorney Fees \$ 26,000

120-9999-415-9999 Contingency \$ 26,000

Motion: Commissioner Arnold

Second: Commissioner Alfred

Action: Approved

18. Consider and approve budget transfer – Maintenance – Port Arthur – additional cost.

120-6084-416-4009 Buildings & Grounds \$ 7,660

120-6084-416-3084 Minor Equipment \$ 5,805

120-6084-416-4011 Equipment \$ 1,855

Maintenance

Motion: Commissioner Arnold

Second: Commissioner Alfred

Action: Approved

19. Regular County Bills – check #340524 through check #340776.

Motion: Commissioner Arnold

Second: Commissioner Alfred

Action: Approved

SEE ATTACHED PAGES: 321 - 330

COUNTY TAX ASSESSOR- COLLECTOR:

20. Consider and possibly approve a Resolution regarding the retirement of Dianne Hoyt for her dedicated service and wishes her well in her retirement.

Motion: Commissioner Domingue

Second: Commissioner Arnold

Action: Approved

SEE ATTACHED PAGE: 331

COUNTY TREASURER:

21. Authorize release of collateral for the County to Wells Fargo Bank.

Motion: Commissioner Alfred
Second: Commissioner Domingue
Action: Approved

ENGINEERING DEPARTMENT:

22. Receive and file General Warranty Deed for Tract 26, containing 5.213 acres, from Brenda Sue Zoch to Jefferson County for the LaBelle Road widening project. Property is located in Precinct No. 4.

Motion: Commissioner Arnold
Second: Commissioner Alfred
Action: Approved

SEE ATTACHED PAGES: 332 - 337

23. Execute, receive and file Pipeline Permit No. 08-P-10 to Legend Natural Gas III, LP for the use of approximately 2,031 feet of the northeast road easement of Moore Road for the distribution of natural gas. This pipeline will combine facilities and eliminate a compressor station located near residential properties. Project is located in Precinct No. 1.

Motion: Commissioner Arnold
Second: Commissioner Alfred
Action: Approved

SEE ATTACHED PAGES: 338 - 344

SHERIFF'S DEPARTMENT:

24. Consider and possibly approve a Resolution regarding the retirement of Steven J. Chatelain for his dedicated service and wishes him well in his retirement.

Motion: Commissioner Domingue
Second: Commissioner Alfred
Action: Approved

SEE ATTACHED PAGE: 345

***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 **21st** day of **June 2010** 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:

PURCHASING:

25. Consider, approve, execute, receive, and file Change Order # 1 (JOC 10-031/KJS) Repair the Hebert Road Shop Building- (ID 417-2) Precinct #4- with Centerline Construction-Damage Due to IKE. This change will delete (2) overhead doors and replace the entire roof. The original contract price of \$12, 825.24 will remain unchanged.

Motion: Commissioner Domingue

Second: Commissioner Sinegal

Action: Approved

SEE ATTACHED PAGE: 346 - 349

26. Consider and possibly approve the purchase of 9 generators for Jefferson County including installation, service, and training from Millennium Products Inc., in the amount of \$1,870,624.00. This purchase is in accordance with TXMAS contract numbers; 6-560120, 6-7808, and 10-84050. Site locations listed in Attachment B.

Motion: Commissioner Domingue

Second: Commissioner Sinegal

Action: Approved

SEE ATTACHED PAGE: 364

27. Execute, receive, and file contract (IFB 10-010/KJS) for Hanger #2 Roof and Wall Panel Replacement at Southeast Texas Regional Airport, with L&L General Contractors. The contract sum shall be in the amount of \$874,900.00.

Motion: Commissioner Domingue

Second: Commissioner Sinegal

Action: Approved

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28. Consider, approve, execute, receive, and file (PROF 10-043/KJS) with Leibowitz & Horton Airport Management Consultants Incorporated to Prepare a New PFC Application for Jack Brooks Regional Airport. Fee for services is \$29,440.00 plus out of pocket expenses estimated at less than \$2,500.00.

Motion: Commissioner Domingue

Second: Commissioner Sinegal

Action: Approved

SEE ATTACHED PAGES: 357 - 359

29. Award, execute, receive, and file acceptance of offer (IFB 10-033/KJS) Municipal Street Sweeper for the Southeast Texas Regional Airport, with IDS/Tymco in the amount of \$208,620.00.

Motion: Commissioner Domingue

Second: Commissioner Sinegal

Action: Approved

SEE ATTACHED PAGES: 360 - 361

30. Execute, receive, and file acceptance of offer for (IFB 10-035/KJS) Term Contract for Fire Sprinkler, Fire Pump, Kitchen Hood Suppression and Halon 1301 Fire Suppression Inspection for Jefferson County, to S&S Sprinkler.

Motion: Commissioner Domingue

Second: Commissioner Sinegal

Action: Approved

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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, June 21, 2010.**

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FACILITY	WATTAGE	BUDGET Includes TXMAS Fee	Attachment B NOTES: Detailed submittal description and documents presented at later date
JC COURTHOUSE	2 MEG	\$ 1,110,600	Baldor model IDLC 2000 with ATS switchgear and installation. Install where the 500 kw CAT trailer is currently located.
JC SERVICE CENTER	40 kw	41,407	Baldor model IDLC 40 with ATS and installation.
** PCT#1	200 kw	19,388	Generator on site by JC, replace manual switch with ATS and install.
PCT#2	100 kw	65,521	Baldor model IDLC 100 with ATS and installation.
PCT#3	60 kw Towable	61,032	Baldor TS80T with ATS , cable input power box, cable, and installation.
PCT#4	150 kw	81,111	Baldor model IDLC 150 with ATS and installation.
HEALTH & WELFARE + ANNEX 1	500 kw	131,522	Relocated 500 kw Cat in trailer from courthouse with 2-ATS, 1-cable input power box, cable, and installation.
MOSQUITO CONTROL	80 kw	72,570	Baldor model IDLC 80 with ATS and installation
NARC./SHERIFF HANGAR	100 kw Towable	104,293	Baldor TS130T (rated 100 kw) with ATS , cable input power box, cable, and installation.
PORT ARTHUR COURTHOUSE	250 kw Towable	183,180	Baldor TS350T (rated 250 kw) with ATS, cable input power box, cable, and installation.
		\$ 1,870,624	
** PCT#1 -already has the generator, this price is to replace the manual switch with an automatic transfer switch only			