

Notice of Meeting and Agenda
August 2, 2010

Special Session, August 2, 2010

BE IT REMEMBERED that on **August 2, 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 AND AGENDA
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
August 2, 2010**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **2nd** day of **August 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:

WORKSHOP- After Court- Update on 2010-2011- Budgeted Revenue and Expense reductions.

INVOCATION: Mark L. Domingue, Commissioner, Precinct No. 2

PLEDGE OF ALLEGIANCE: Michael S. Sinegal, Commissioner, Precinct No. 3

PURCHASING:

1. Receive and file bids for (IFB 10-044/KJS), Term Contract for HVAC Capital Equipment, Services, and Supplies for Jefferson County Disaster Relief.

Motion: Commissioner Sinegal

Second: Commissioner Domingue

Action: Approved

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2. Award (IFB 10-044/KJS), Term Contract for HVAC Capital Equipment, Services, and Supplies for Jefferson County Disaster Relief, to Alliance Mechanical, as shown on Attachment A.

Motion: Commissioner Sinegal
Second: Commissioner Domingue
Action: Approved

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3. Execute, receive and file Acceptance of Offer for (IFB 10-044/KJS), Term Contract for HVAC Capital Equipment, Services, and Supplies for Jefferson County Disaster Relief.

Motion: Commissioner Sinegal
Second: Commissioner Domingue
Action: Approved

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4. Approve, execute, receive and file renewal of (IFB 09-109/KJS), Term Contract for Pest Control for Jefferson County with Attaboy Termite & Pest Control for the period of August 3, 2010 to August 2, 2011.

Motion: Commissioner Sinegal
Second: Commissioner Domingue
Action: Approved

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5. Execute, receive, and file contract for (RFP 10-002/KJS), Emergency Disaster Assistance Recovery for Jefferson County Primary Award of the total contract with DRC Emergency Services.

Motion: Commissioner Sinegal
Second: Commissioner Domingue
Action: Approved

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6. Execute, receive, and file contract for (RFP 10-002/KJS), Emergency Disaster Assistance Recovery for Jefferson County Secondary Award for Debris with Crowder Gulf.

Motion: Commissioner Sinegal
Second: Commissioner Domingue
Action: Approved

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7. Execute, receive, and file contract for (RFP 10-002/KJS), Emergency Disaster Assistance Recovery for Jefferson County Secondary Award for Pre-Disaster with Garner.

Action: Tabled

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8. Consider and possibly approve Change Order #001 to Job Order Contract (JOC 10-028/KJS) Repairs to Walter Umphrey Park Maintenance Building, with Centerline Construction in the amount of \$14,857.00. The change brings the contract total up to \$152,783.54. This Change Order is to provide foundation design as prepared by Fitz and Shipman to comply with FEMA's requirements to elevate the new facility 4.28 feet. This will provide the foundation one foot above base flood elevation. Funds for the Change Order will be reimbursed by FEMA.

Motion: Commissioner Sinegal
Second: Commissioner Domingue
Action: Approved

9. Execute, receive, and file Change Order #001 to Job Order Contract (JOC 10-028/KJS) Repairs to Walter Umphrey Park Maintenance Building, with Centerline Construction in the amount of \$14,857.00. The change brings the contract total up to \$152,783.54.

Motion: Commissioner Sinegal
Second: Commissioner Domingue
Action: Approved

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COUNTY COMMISSIONERS:

10. Consider and possibly approve appointing Tim Sudela to the Spindletop Mental Health Mental Retardation (MHMR) Board of Trustees. (Mr. Sudela will replace Mr. Steven Hale who is resigning.)

Motion: Commissioner Arnold
Second: Commissioner Alfred
Action: Approved

11. Consider and possibly adopt a Resolution recognizing Joyce A. Hafford for 31 years of dedicated service to the Jefferson County Public Health Department and to the citizens of Jefferson County and wishing her well in her retirement.

Motion: Commissioner Arnold
Second: Commissioner Alfred
Action: Approved

SEE ATTACHED PAGE: 41

COUNTY AIRPORT:

12. Consider and possibly approve authorizing Ricky Evans to mow and bale for hay approximately 85 acres of airport property located along Highway 69 with no expense or revenue resulting to the airport.

Action: Tabled

COUNTY AUDITOR:

13. Consider and approve budget transfer – Road & Bridge, Precinct 4 – additional cost.

114-0405-431-4018	Road Machinery	\$ 10,000
	Maintenance	
114-0402-431-3079	Crushed Stone	\$ 5,000
114-0402-431-3080	Cover Stone	\$ 5,000

Motion: Commissioner Arnold

Second: Commissioner Alfred

Action: Approved

14. Consider and approve budget transfer – Beaumont Maintenance – additional cost.

120-6083-416-5077	Contractual Services	\$ 5,000
120-6083-416-4056	Electricity	\$ 5,000

Motion: Commissioner Arnold

Second: Commissioner Alfred

Action: Approved

15. Consider and possibly approve a Resolution authorizing the signatories for the Texas
Department of Rural Affairs Contract #DRS010219

Motion: Commissioner Arnold

Second: Commissioner Alfred

Action: Approved

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16. Regular County Bills – check #342122 through check #342362.

Motion: Commissioner Arnold

Second: Commissioner Alfred

Action: Approved

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**WORKSHOP – After Court - Update on 2010-2011 Budgeted Revenue and
Expense reductions.**

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

Ronald L. Walker
County Judge



**ADDENDUM TO
NOTICE OF MEETING
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 **2nd** day of **August 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:

COUNTY COMMISSIONERS:

17. Consider authorizing the County Judge to execute a Release between the County and Denbury Green Pipeline, LLC.
Action: Tabled

SHERIFF'S DEPARTMENT:

18. Consider and possibly approve and authorize the County Judge to execute and Interlocal Agency Agreement with the Southeast Texas Auto Theft Task Force for the 2011 grant.
Motion: Commissioner Alfred
Second: Commissioner Sinegal
Action: Approved

COUNTY CLERK:

19. Receive and file Leasing Agreement with the City of Groves for voting equipment and Central Counting Station facilities for their November 2, 2010, election. Agreement was approved by the Court on June 28, 2010.
Motion: Commissioner Sinegal
Second: Commissioner Arnold
Action: Approved

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20. Consider and possibly approve and execute Leasing Agreement with the City of Bevil Oaks for voting equipment and Central Counting Station facilities for their November 2, 2010, election.

Motion: Commissioner Sinegal

Second: Commissioner Arnold

Action: Approved

21. Receive and file Leasing Agreement with the City of Bevil Oaks for voting equipment and Central Counting Station facilities for their November 2, 2010, election.

Motion: Commissioner Sinegal

Second: Commissioner Arnold

Action: Approved

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Ronald L. Walker
County Judge

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Special Session, August 2, 2010

**There being no further business to come before the Court at this time,
same is now here adjourned on this date, August 2, 2010.**

IFB 10-044/KJS
Term Contract for HVAC Capital Equipment, Services, and Supplies
for Jefferson County Disaster Relief
Awarded August 2, 2010

Item	Description	Labor Charge per Hour
1.	Mechanic during working hours (Monday–Friday, 7:30 am to 5:00 pm)	65.00
2.	Apprentice Mechanic accompanying Mechanic during working hours (Monday–Friday, 7:30 am to 5:00 pm)	55.00
3.	Apprentice Mechanic for emergency service on weekdays and Saturdays (Monday–Friday, 5:00 pm to 7:30 am and all day Saturday)	82.50
4.	Apprentice Mechanic accompanying a mechanic on weekdays and Saturdays (Monday–Friday, 5:00 pm to 7:30 am and all day Saturday)	82.50
5.	Mechanic for emergency service on Sundays and Holidays	130.00
6.	Apprentice Mechanic accompanying a mechanic for emergency service on Sundays and Holidays	110.00
7.	Mechanic for emergency service with disaster relief during mandatory/ voluntary county evacuation (Monday–Friday, 7:30 am to 5:00 pm)	110.00
8.	Mechanic for emergency service with disaster relief during mandatory/ voluntary county evacuation (5:00 pm to 7:30 am Mon–Fri and all day Sat)	162.50
9.	Mechanic for emergency service with disaster relief during mandatory/voluntary county (Sundays and Holidays)	162.50
10.	Apprentice Mechanic accompanying a Mechanic for emergency service with disaster relief during mandatory/ voluntary county evacuation (7:30 am to 5:00 pm, Monday–Friday and all day Saturday)	110.00
11.	Apprentice Mechanic accompanying a mechanic for emergency service with disaster relief during mandatory/voluntary county evacuation (5:00 pm to 7:30 am Monday through Friday and all day Saturday)	137.50
12.	Apprentice Mechanic accompanying a Mechanic for emergency service with disaster relief during mandatory/voluntary county evacuation (Sundays and Holidays)	137.50
Item	Description	Percentage Off
13.	Parts with cost of \$1,500.00 or less shall be furnished by Contractor's cost plus ___% (percent) markup	30%
14.	Equipment replacement chillers, boilers, direct expansion units, etc." for emergency replacement f.o.b job site at cost plus ___%(percent)	20%
15.	Sub-contractor percentage mark-up	15%
16.	Materials, supplies, and/or equipment furnished by contractor shall be billed at cost plus ___% markup. Jefferson County reserves the right to request copies of invoices made to contractor from supplier including freight charges	30%
17.	Rental equipment furnished by contractor, with prior approval of the County, to be billed at cost plus ___% markup	15%