

Special Session, November 29, 2010

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BE IT REMEMBERED that on **November 29, 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 X

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

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
November 29, 2010**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **29th** day of **November 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:

**Please join us for the Annual Lighting of the Christmas Tree
November 29, 2010, 11:00 a.m., in the lobby of the New Courthouse Addition.**

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

PLEDGE OF ALLEGIANCE: Eddie Arnold, Commissioner, Precinct No. 1

PURCHASING:

1. Consider and possibly approve award of (IFB 10-048/KJS), Sabine Neches Navigation District Control Building to Williamson Construction and Equipment in the amount shown on Attachment A. Round 1 Disaster Funding from Texas Department of Rural Affairs (TDRA) Grant.

Motion: Commissioner Domingue

Second: Commissioner Arnold

Action: Approved

SEE ATTACHED PAGE: 05

COUNTY COMMISSIONERS:

2. Consider authorizing the County Judge to enter/ terminate a Burn Ban Order.

Action: Tabled

Note: Not in Effect

3. Consider and possibly approve Jefferson County Tourism Committee Hotel Occupancy Tax allocation recommendation.

Motion: Commissioner Arnold

Second: Commissioner Domingue

Action: Approved

4. Receive and file executed Consent Resolution and Certificate of Resolution consenting to the Port of Port Arthur issuing Disaster Recovery Bonds for the benefit of Total Petrochemicals USA, Inc. .

Motion: Commissioner Arnold

Second: Commissioner Domingue

Action: Approved

SEE ATTACHED PAGES: 06 - 09

5. Receive and file executed Amended Tax Abatement Agreement with Premcor Refining Group, Inc. DBA Valero Port Arthur Refinery. .

Motion: Commissioner Arnold

Second: Commissioner Domingue

Action: Approved

SEE ATTACHED PAGES: 10 - 20

COUNTY AUDITOR:

6. Receive and file Inter-Governmental Agreement between Jefferson County and the City of Port Neches for the 2008 Port Security Grant Program. .

Motion: Commissioner Domingue

Second: Commissioner Arnold

Action: Approved

SEE ATTACHED PAGES: 21 - 22

7. Regular County Bills – check #347030 through check # 347223.

Motion: Commissioner Domingue

Second: Commissioner Arnold

Action: Approved

SEE ATTACHED PAGES: 23 - 30

COUNTY TREASURER:

8. Receive and File Investment Schedule for October, 2010, including the year to date total earnings on County funds.

Motion: Commissioner Arnold

Second: Commissioner Domingue

Action: Approved

SEE ATTACHED PAGES: 31 - 33

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

Ronald L. Walker
County Judge

Notice of Meeting and Agenda
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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, November 29, 2010.**

**IFB 10-048/KJS
Sabine Neches Navigation District Control Building
Reconstruction**

Attachment A

Final Tab

November 29, 2010

Item No.	Description	Williams Brothers Construction Co., Inc.	Williamson Construction & Equipment
1	Mobilization & Demobilization (Item B)	20,000.00	301,169.00
2	Demolition (Items C, D, and E)	25,000.00	51,458.00
3	Control Building Foundation (Item F)	1,271,970.00	218,806.00
4	Underground electrical and hydraulic duct bank (Items G and J)	85,000.00	541,290.00
5	Galvanized racks for 7 gate structure (Item H)	30,000.00	22,098.00
6	All mechanical systems associated with plumbing, utility piping (Item I)	13,000.00	44,833.00
7	All other electrical systems including power, control, lighting, grounding, surveillance and instrumentation (Items K, L, M, N, R, and U)	400,000.00	394,981.00
8	LP gas fueled generator, hydraulic power pack (Items O and P)	40,000.00	143,644.00
9	Underground LP fuel tank and supply system (Item Q)	25,000.00	42,286.00
10	Underground boring system and cable installation (Item S)	275,000.00	256,516.00
11	Control Building Communication System (Item T)	125,000.00	116,926.00
12	Control Building and all associated components/systems (Item V)	250,000.00	197,973.00
13	All remaining work necessary to complete project not described in 1-12 but inherently required by the Contract Documents.	1,000.00	135,870.00
TOTAL		2,560,970.00	2,467,850.00
Additional Items			
Item No.	Description		
A1	Additional cost to procure and install additional timber piles at the control building installation area	2,000.00	2,250.00
A2	Bid Bond (Exhibit "D")	NC	5% of total
A3	Payment Bond (Exhibit "E")	12,500.00	Incl in Item A4
A4	Performance Bond (Exhibit "F")	12,500.00	30,000.00
	Acknowledgment of Addenda	1, 2, 3	1, 2, 3
	Bid Bond	Yes	Yes

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