

*Notice of Meeting and Agenda*  
*November 12, 2013*

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  
November 12, 2013**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **12th** day of **November 2013** at its regular meeting place in the Commissioner's Courtroom, 4th Floor, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas.

Said meeting will be a **Special** 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 One**

**PLEDGE OF ALLEGIANCE: Brent A. Weaver, Commissioner, Precinct Two**

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**PURCHASING:**

- (a) Receive and file bids for (IFB 13-023/KJS), Airport T-Hangar Pavement Rehabilitation.

[Bid - APAC-Texas Inc. - Airport T-Hangar Pavement Rehab IFB 13-023 KJS.pdf](#)  
[Bid - Armour General Contractors - Airport T-Hangar Pavement Rehab IFB 13-023 KJS.pdf](#)  
[Bid - LD Construction - Airport T-Hangar Pavement Rehab IFB 13-023 KJS.pdf](#)

- (b) Receive and file bids for (IFB 13-024/JW), Term Contract for Morgue Transport Service for Jefferson County.

[Bid Received - BJ Transport Service IFB 13-024 JW.pdf](#)  
[Bid Received - Broussards - Morgue Transport IFB 13-024 JW.pdf](#)

- (c) Receive and file bids for (IFB 13-026/JW), Term Contract for Elevator Maintenance and Repair for Jefferson County.

[Bid - A & F Elevator - Term Contract Elevator Maintenance and Repair \(IFB 13-026 JW\).pdf](#)  
[Bid - Apex Elevator Etc -Term Contract Elevator Maintenance and Repair \(IFB 13-026 JW\).pdf](#)  
[Bid - KONE - Term Contract Elevator Maintenance and Repair \(IFB 13-026 JW\).pdf](#)  
[Bid - Otis Elevator - Term Contract Elevator Maintenance and Repair \(IFB 13-026 JW\).pdf](#)  
[Bid - Schindler Elevator Corp - Term Contract Elevator Maintenance and Repair \(IFB 13-026 JW\).pdf](#)  
[Bid - ThyssenKrupp Elevator - Term Contract Elevator Maintenance and Repair \(IFB 13-206 JW\).pdf](#)

- (d) Award (IFB 13-019/KJS), Jefferson County Drainage District No. 7 Ditch Improvements Rhodair Gully Lateral 3 A, to MK Constructors in the amount of \$988,083.00 (Funded by Round 1 TDRA Grant Administered by The General Land Office of the State of Texas).

[Recommendation of Award Letter - Carroll & Blackman - DD7 Rhodair Gully Lateral 3 A 10.30.13.pdf](#)

- (e) Award, execute, receive and file contract for (IFB 13-023/KJS), Airport T-Hangar Pavement Rehabilitation with APAC-Texas, Inc., in the amount of \$256,011.26.

[Contract \(Unsigned\) - APAC-Texas, Inc. - Airport T-Hangar Pavement Rehab \(IFB 13-023 KJS\).pdf](#)

- (f) Award, execute, receive and file Acceptance of Offer for (IFB 13-024/JW), Term Contract for Morgue Transport Service for Jefferson County with BJ Transport Service, as shown on Attachment A.

[ATTACHMENT A.pdf](#)  
[Acceptance of Offer \(Unsigned\) - BJ Transport - Morgue Transport \(IFB 13-024 JW\).pdf](#)

- (g) Award, execute, receive and file Acceptance of Offer for (IFB 13-025/KJS), Ford Park Arena House Public Address System for Jefferson County with Sweet Southern Sound in the amount of \$82,334.59.

[Acceptance of Offer \(Unsigned\)- Sweet Southern Sound - Ford Park Arena Public Address System.pdf](#)

- (h) Award, execute, receive and file Acceptance of Offer for (IFB 13-021/JW), Term Contract for Catalog Pricing for Janitorial Supplies for Jefferson County with AOSS Medical Supply, Certified Laboratories, Hygeia Enviro Clean, Inc., ICS Jail Supplies, Inc., JanPak, Matera Paper Co., Professional Polish, and Sanitary Supply Co., as shown on Attachment B.

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[ATTACHMENT B.pdf](#)

[Acceptance of Offer \(Unsigned\)- AOSS - Catalog Pricing Janitorial Supplies.pdf](#)  
[Acceptance of Offer \(Unsigned\)- Certified Laboratories - Catalog Pricing Janitorial Supplies.pdf](#)  
[Acceptance of Offer \(Unsigned\)- Hygeia Enviro Clean - Catalog Pricing Janitorial Supplies.pdf](#)  
[Acceptance of Offer \(Unsigned\)- ICS Jail Supplies - Catalog Pricing Janitorial Supplies.pdf](#)  
[Acceptance of Offer \(Unsigned\)- JanPak - Catalog Pricing Janitorial Supplies.pdf](#)  
[Acceptance of Offer \(Unsigned\)- Matera Paper Co - Catalog Pricing Janitorial Supplies.pdf](#)  
[Acceptance of Offer \(Unsigned\)- Professional Polish - Catalog Pricing Janitorial Supplies.pdf](#)  
[Acceptance of Offer \(Unsigned\)- Sanitary Supply Co - Catalog Pricing Janitorial Supplies.pdf](#)

(i) Execute, receive and file contract for (IFB 13-022/KJS), Re-bid Jefferson County Drainage District No. 7 Ditch Main B Diversion with MK Constructors, in the amount of \$2,961,035.00. Original contract may be viewed in the Jefferson County Purchasing Department. (This project is funded by Round 1 TDRA Grant Administered by the General Land Office of the State of Texas).

(j) Execute, receive and file contract for (IFB 13-015/JW), Keith Lake Park Boat Ramp with Shirley & Sons Construction Co., Inc., in the amount of \$2,233,035.08.

[Contract \(Unsigned\) - Shirley & Sons - Keith Lake Park Boat Ramp \(IFB 13-015 JW\).pdf](#)

(k) Approve, execute, receive and file Change Order # 2 for (IFB 13-007/JW), Bridge Replacement on Lawhon Road at Green Pond Gully, with Tom-Mac, Inc. to increase contract day by 30 days, bringing the total contract days up to 90 days. The additional contract days are due to inclement weather conditions.

[Memo - Change Order 2 - Bridge Replacement Lawhon Road \(IFB 13-015 JW\).pdf](#)

(l) Approve, execute, receive and file Amendment II (two) to contract (IFB 09-109/KJS), Term Contract for Pest Control Services for Jefferson County. The Amendment will add quarterly treatment for the Jefferson County Marine Unit located at 5960 S. 1st Street, Sabine Pass, Texas 77655, in the amount of \$55.00 quarterly.

[Amendment 2 - Pest Control Services - Jefferson County Marine Unit.pdf](#)

(m) Consider and possibly approve inter-department transfer of 1994 Chevrolet C3500 Pickup Truck VIN # 1GPJC34K6RE270735 from Road & Bridge 2 to Jack Brooks Regional Airport as authorized by Local Government Code §262.011 (j).

[Memo - Inter-Department Transfer of County Property 10.29.13.pdf](#)

(n) Consider and possibly approve an auction of surplus property as authorized by Local Government Code §263.152 (a) (1) to be auctioned by Horn's Auction, Inc. The auction is scheduled for Saturday December 7, 2013 at 9:00 A.M.

[Memo - Surplus Property Auction 11.6.13.pdf](#)

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**COUNTY AUDITOR:**

- (a) Receive and file transcript for 2013 Refunding Bonds.  
[2013 Refunding Closing Transcript 1 of 3.pdf](#)  
[2013 Refunding Closing Transcript 2 of 3.pdf](#)  
[2013 Refunding Closing Transcript 3 of 3.pdf](#)
- (b) Receive and file Financial & Operating Statements for the Month Ending September 30, 2013 (Unadjusted).  
[September Monthly Statement.pdf](#)
- (c) Receive and file the Certified Roll Jurisdiction Summary Resolution for the tax roll for the tax year 2013 for Jefferson County.  
[cc11122013resolution.pdf](#)
- (d) Regular County Bills - check #386833 through check #387038 (11/4/2013) and check #387039 through check #387353 (11/11/2013).  
[0386833\\_0387038.pdf](#)  
[0387039\\_0387353.pdf](#)

**COUNTY CLERK:**

- (a) Consider, approve, execute, and file an Interlocal Agreement for contractual obligations and voting Equipment and Supplies received between Jefferson County and Rockwall County. This Interlocal Agreement allows for shared grant funding to extend the existing Democracy LiveBallot System through 2018, which is an additional 2 years.  
[Jefferson and Rockwall MOU.pdf](#)

**COUNTY COMMISSIONER:**

- (a) Consider and possibly adopt and authorize the County Judge to execute, receive and file the Amended Jefferson County Section 3 Plan which is required by the Texas General Land Office for all recipients of Disaster Recovery Funding.  
[SECTION 3 PLAN DISASTER RECOVERY FUNDING.pdf](#)
- (b) Consider and possibly approve a Proclamation for National Adoption Day.  
[PROCLAMATION FOR NATIONAL ADOPTION DAY.pdf](#)
- (c) Consider and possibly approve a Proclamation for Alzheimer's Awareness Day.  
[PROCLAMATION ALZHEIMERS AWARENESS DAY.pdf](#)

**COUNTY TREASURER:**

- (a) Receive and File Investment Schedule for October, 2013, including the year to date total earnings on County funds.

[INVESTMENT SCHEDULE.pdf](#)

**ENGINEERING:**

- (a) Consider and possibly approve a Memorandum of Agreement (MOA) between Texas Parks and Wildlife Department and Jefferson County for the purpose of granting access rights for wetland mitigation to the J. D. Murphree Wildlife Management Area at the Keith Lake Boat Ramp. This project is located in Precinct No. 3.

[Nov. 12, 2013 - MOA Tx Parks & Wildlife.pdf](#)

**RISK MANAGEMENT:**

- (a) Consider and possibly approve self-insuring against any loss covered by the public official's bond for Jane Birge, interim District Clerk, effective 10/22/13.

**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.**

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**Jeff R. Branick**  
**County Judge**

# ATTACHMENT A

IFB 13-024/JW

Term Contract for Morgue Transport Service for Jefferson County

Bid Opening: October 29, 2013

Final Tabulation

	<p><b>BJ Transport Service</b>                  2542 Nall Street                  Port Neches, TX 77651                  Attention: Mr. Bradley W. Corley                  409-724-5812 phone                  409-722-4251 fax                  bwcgfd103@aol.com</p>	<p><b>Broussard's Mortuary</b>                  2000 McFaddin                  Beaumont, TX 77701                  Attention: Mr. Jim Broussard                  409-832-1621 phone                  409-832-1623 fax                  info@broussards1889.com</p>
	<p><b>Rate Per Trip to Transport Decedents</b></p>	<p><b>Rate Per Trip to Transport Decedents</b></p>
Initial Contract Year (2013-2014)	\$250.00	\$650.00
Renewal Year 1 (2014-2015)	\$250.00	\$650.00
Renewal Year 2 (2015-2016)	\$250.00	\$650.00
Renewal Year 3 (2016-2017)	\$275.00	\$650.00
Renewal Year 4 (2017-2018)	\$275.00	\$650.00

# ATTACHMENT B

## IFB 13-021/JW

### Term Contract for Catalog Pricing for Janitorial Supplies for Jefferson County Final Bid Tabulation

	Catalog Discount
<b>AOSS Medical Supply</b>	30%
<b>Certified Laboratories</b>	10%
<b>Hygeia Enviro Clean</b>	25%
<b>ICS Jail Supplies</b>	5%
<b>JanPak</b>	20%
<b>Matera Paper Co.</b>	25%
<b>Professional Polish</b>	30% discount on all Machines, with the exception of Scrubbers at 20% Discount.
<b>Sanitary Supply Co.</b>	20%

**AOSS Medical Supply**  
4971 Central Avenue  
Monroe, LA 71203  
318-325-8290 phone  
[lpruettaoss@aol.com](mailto:lpruettaoss@aol.com)

**JanPak**  
3915 Twin City Hwy  
Port Arthur, TX 77642  
409-722-9900 phone  
[powens@janpak.com](mailto:powens@janpak.com)

**Certified Laboratories**  
A Division of NCH Corporation  
2727 Chemsearch Blvd  
Irving, TX 75062  
972-438-0241 phone  
[certifiedlbr.biddepartment@nch.com](mailto:certifiedlbr.biddepartment@nch.com)  
[orders@nch.com](mailto:orders@nch.com)

**Matera Paper Company, Inc.**  
1809 Brittmore Road  
Houston, TX 77043  
800-700-0260 phone

**Hygeia Enviro Clean, Inc.**  
7550 College Street  
Beaumont, TX 77707  
409-866-2354 phone  
[info@hygeia.com](mailto:info@hygeia.com)

**Professional Polish, Inc.**  
5450 E. Loop 720 South  
Fort Worth, TX 76119  
817-572-7353 phone  
[derek@professionalpolish.com](mailto:derek@professionalpolish.com)

**ICS Jail Supplies, Inc.**  
P.O. Box 21056  
Waco, TX 76702  
800-524-5427 phone  
254-751-0299 fax  
[sales@icswaco.com](mailto:sales@icswaco.com)

**Sanitary Supply Company, Inc.**  
6790 College Street  
Beaumont, TX 77707  
409-866-2305 phone  
[sanitary@swbell.net](mailto:sanitary@swbell.net)

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**ADDENDUM TO  
NOTICE OF MEETING AND AGENDA  
OF COMMISSIONERS' COURT  
OF JEFFERSON COUNTY, TEXAS  
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**ENGINEERING:**

- (b) Consider and possibly authorize the County Judge to execute, receive and file a Permanent Easement Agreement with Sunoco Pipeline L.P. for a 30' wide easement crossing Lot 12 of Block 5 in Cardinal Meadows Subdivision. This project is located in Precinct No. 2.

[Nov. 12, 2013-Easement Agreement with Sunoco Pipeline.pdf](#)

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**Jeff R. Branick**  
**County Judge**

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**County Judge**