

Notice of Meeting and Agenda
May 28, 2019

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
May 28, 2019**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **28th** day of **May 2019** 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:

10:00 a.m. - WORKSHOP - Discuss various Capital Construction Projects within Jefferson County.

INVOCATION: Everette "Bo" Alfred, Commissioner, Precinct Four

PLEDGE OF ALLEGIANCE: Eddie Arnold, Commissioner, Precinct One

PURCHASING:

- (a) Receive and file bid received for Invitation for Bid (IFB 19-025/JW), Dump Trucks for Jefferson County Precinct No. 4 (To Replace Unrepairable Dump Trucks Damaged by Hurricane Harvey); pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318 – 326.

[Bid Received - Silsbee Ford Inc. \(IFB 19-025 JW\).pdf](#)

- (b) Execute, receive and file an Amendment to the Offer received from Mr. Clark C. Shofner to purchase Jefferson County land located on Viterbo Road (Known as “Precinct No. 2 Rock Yard”); this Amendment will extend the Buyer’s Feasibility Period from 60 days to 90 days, extending the Offer expiration to June 24, 2019. This amendment will also increase the amount of earnest money from \$1,000.00 to \$1,500.00. This Offer Extension was approved on May 13, 2019; in response to (RFQ 17-014/JW), Commercial Realtor Brokerage Services for Land Located on Viterbo Road (Known as “Precinct No. 2 Rock Yard”).

[Offer \(Extension\) Land Located on Viterbo Rd \(Pct. 2 Rock Yard\).pdf](#)

- (c) Execute, receive and file a contract for (IFB 18-060/YS), Hurricane Harvey Repairs and Restoration of Highway 124 Stock Yard Office and Equipment Shed with Apex Alliance, LLC in the amount of \$95,835.00; pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318-326.

[Contract - Apex Alliance, LLC \(IFB 18-060 YS\).pdf](#)

- (d) Consider and approve award, execute, receive and file Acceptance of Offer for (IFB 19-025/JW) Dump Trucks for Jefferson County Precinct No. 4 (To Replace Unrepairable Dump Trucks Damaged by Hurricane Harvey) with Silsbee Ford, Inc. for (2) two 2019 Ford F-750 Regular Cab Dump Trucks (to include warranties) for a total amount of \$151,201.00; pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318 – 326.

[Acceptance of Offer - Silsbee Ford Inc. \(IFB 19-025 JW\).pdf](#)

- (e) Consider and approve, execute, receive and file Change Order No. 4 for (IFB 17-024/JW) Taxiway D Reconstruction (2017) at Jack Brooks Regional Airport with Oldcastle Materials Texas, Inc. d/b/a Gulf Coast an Oldcastle company for an increase of \$40,683.30 to facilitate an FAA-requested change to the proposed manhole adjustment (to include removal of existing adjusting rings, installation of single PCC manhole extension, and hydro-excavation for installation), conduit adjustment and encasement, and additional duct bank installation; bringing the total contract amount from \$3,268,174.60 up to \$3,308,857.90. This change

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order does not change the number of contract working days. This project is funded by AIP Grant # 33.

[Change Order No. 4 - Taxiway D \(2017\) \(IFB 17-024 JW\).pdf](#)

- (f) Consider and approve, execute, receive and file a Certificate of Completion for (IFB 18-048/YS), Hurricane Harvey Repairs for Ben J. Rogers Visitors Center, pursuant to Chapter 262, Texas Local Government Code, the Purchasing Act and 2 CFR Section 200.318-326, with Daniels Building & Construction.

[Certificate of Completion - Visitors Center \(IFB 18-048 YS\).pdf](#)

- (g) Request approval to release retainage to Daniels Building & Construction for (IFB 18-048/YS), Hurricane Harvey Repairs for Ben J. Rogers Visitors Center, pursuant to Chapter 262, Texas Local Government Code, the Purchasing Act and 2 CFR Section 200.318-326, in the amount of \$5,357.50, Payment Application No. 3.

[Payment No. 3 \(retainage\) - Daniels Building.pdf](#)

- (h) Consider and approve the upgrade to the LRV, pump unit, fixtures and operator for the elevator located at the Jefferson County Port Building, 900 4th Street, Port Arthur, Texas with OTIS Elevator Company in the amount of \$45,567.88. This is in accordance with Buy Board Contract 577-18. Funds are available through Capital Projects.

[OTIS Elevator Upgrades Port Building.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve second amendment to the Management Agreement of the Ford Park Entertainment Complex for Jefferson County with Global Spectrum, L.P. d/b/a Spectra Venue Management. Amendment revises quantitative component of incentive fee under Article 3.1

[ccSECOND AMENDMENT -052719.pdf](#)

- (b) Regular County Bills - check #459605 through checks #459824.

[0459605_0459824.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider and possibly approve requested extension for filing of audit for Jefferson County Emergency Service District No. 1 pursuant to Health & Safety Code 775.082 (b) and (d).

[JEFF CO EMERGENCY SERVICES DIST 1 ANNUAL AUDIT REPORT EXTENSION.pdf](#)

- (b) Consider and possibly approve, the appointment of Joe Stevenson as Reserve Deputy Constable with Precinct 8 in accordance with Local Government Code 86.011.

[Appointment of Reserve Deputy Constable Joe Stevenson.pdf](#)

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- (c) Consider and possibly approve, authorizing County Judge to execute, receive and file an Interlocal Agreement between Jefferson County and the City of Port Arthur for work to be performed by Precinct 3 to assist the city pursuant to Chapter 791.

[Interlocal Agreement between City of Port Arthur and Jeff Co.pdf](#)

COUNTY TREASURER:

- (a) Receive and File Investment Schedule for April, 2019, including the year to date total earnings on County funds.

[April 2019 Approved For Agenda.pdf](#)

EMERGENCY MANAGEMENT:

- (a) Consider and possibly approve, receive and file an updated Animal Shelter SOP.

[Emergency Animal Shelter Plan for Jefferson County Final.pdf](#)

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.**

Jeff R. Branick
County Judge