



AGENDA

**MEETING OF THE BOARD OF DIRECTORS
Of
JEFFERSON COUNTY DRAINAGE DISTRICT NO. 6**

**Will Be Held At
9:00 A.M.
March 9, 2021**

**at
6550 Walden Road
Beaumont, Texas 77707**

NOTICE: Jefferson County Drainage District No. 6 continues to practice social distancing and in an effort to avert the potential spread of COVID-19, any visitor entering the District's facility will be digitally screened for fever, asked if they have a dry cough or shortness of breath, and will be required to wear a face covering for the entire time they are at the facility. Anyone with a temperature above 100.4F will not be allowed to enter the District's facility.


- A. Meeting called to order.
- B. Call Roll.
- C. Pledge of Allegiance.
- D. Invocation.
- E. Workshop Session.
 - 1. Easements, street abandonments, and plat reviews.
 - 2. General discussion and reports on various drainage plans and projects.
- F. Public Comments.

Public Comments (3 minutes each) – An opportunity for the public to address the Jefferson County Drainage District No. 6 Board of Directors on agenda items or concerns not on the agenda – those wishing to speak must complete the blue comment card, present the comment card to the District's Executive Assistant prior to the beginning of the meeting, and observe a three-minute time limit. Members of the public who utilize a translator to address the Board shall be allowed six (6) minutes to address the Board.
- G. Approve the minutes of February 9, 2021.
- H. Business session:
 - 1. Consider a resolution authorizing the payment of routine bills received since February 9, 2021, that were not expressly authorized or denied for payment elsewhere on this agenda.
 - 2. Acknowledge the receipt and filing of Jefferson County Drainage District No. 6's Investment Schedule for February 28, 2021, pursuant to Section 2256.023 of the Public Funds Investment Act.

3. The President to declare a Public Hearing in session, the second of three public hearings, to declare mid-way point on the project awarded from Texas Water Development Flood Protection Grant funds, Contract #1800012311, for ALERT Station System to Jefferson County Drainage District No. 6.
4. Consider a resolution acknowledging receipt of the final executed documents related to the issuance, sale, and delivery of "Jefferson County Drainage District No. 6 Contract Revenue Refunding Bond, Series 2021".
5. Pursuant to the "Wonderful Bees, LLC Beehive Site Lease" approved on April 24, 2018, consider a resolution accepting Wonderful Bees LLC's request to exercise their 1-year renewal option at a rate of \$3.00 per beehive, the right to place up to 700 hives (\$2,100), and an expiration date of December 31, 2021.
6. In connection with LJA Engineering, Inc.'s contract for GIS Mapping Services (IFB 19-015/KJS), consider a resolution ratifying the approval and execution of "Change Order No. 2" in the amount of \$7,000.00 for an additional 100 documents added to the District's mapping services at the current contracted price of \$70 per document.
7. In connection with a Federal Emergency Management Agency (FEMA) grant in the amount of \$148,912.49 awarded to Jefferson County for repairs to the Pignut Gully Bridge, consider and authorize the execution of an "Interlocal Agreement" (on file in the District's records) between the County of Jefferson and Jefferson County Drainage District No. 6, outlining each entities duties and obligations regarding Pignut Gully drainage improvements and bridge repairs.
8. In connection with an \$8,500,000 Watershed Flood Protection Planning Study Grant (Regional Watershed Plan) and Drainage District No. 6's funding commitment of \$1,875,000 in local match funds and \$250,000 in local in-kind funds (\$2,125,000), consider and authorize the execution of an "Authorized Representative Agreement Execution Resolution" giving the General Manager authority to execute an agreement with the Texas Water Development Board setting out the terms and conditions for the grant funding.
9. Consider a resolution designating the Chief Business Officer as the Subrecipient Authorized Representative (SAR) and granting signatory authority for Federal and State Grant Applications and Management.
10. In connection with crossing improvements on Ditch No. 403-A1 at the LNVA Gallier Canal, consider a resolution ratifying the receipt and execution of an "Inter-Governmental Agreement" between the Lower Neches Valley Authority (LNVA) and the Jefferson County Drainage District No. 6, wherein Drainage District No. 6 agreed to supply the materials, manpower, and equipment for the crossing improvements, and wherein the LNVA and Drainage District No. 6 agreed to split the estimated material costs of \$194,938.10 associated with the improvements.

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11. In connection with IFB 21-008/KJS-Pipe for Ditch 403-A1 LNVA Crossing, consider a resolution authorizing a bid award to Hobas Pipe USA, the best bidder meeting the District’s specifications, in the amounts shown on the Final Bid Tabulation noted below; and also approving the execution of an Acceptance of Offer for this award.

	Hobas Pipe USA 1413 E. Richey Rd. Houston, Tx 77073 Attn: Richard Carrasquero 281-821-2200 rcarrasquero@hobaspipe.com								TPG Pressure Inc. 1003 N. McArthur Blvd. Grand Prairie, TX 75050 Attn: Mike Sechelski 972-942-8827 msechelski@thompsonpipegroup.com							
IFB 21-008/KJS Pipe for Ditch 403-A1 LNVA Crossing	Quantity & Unit	Size	Class (PN)	Pipe Stiffness (SN)	Joint Length	Type of Joint	Unit Price	Total Price	Quantity & Unit	Size	Class (PN)	Pipe Stiffness (SN)	Joint Length	Type of Joint	Unit Price	Total Price
FINAL TABULATION																
			25 min	46 min	20LF	FWC Couplings					25 min	46 min	20LF	FWC Couplings		
Fiberglass Reinforced Polymer Mortar Pipes	1100 total LF	36"					\$ 107.00	\$ 117,700.00	1100 total LF	36"					\$ 93.00	\$ 102,300.00
UV End Treatment 10 feet of both ends of pipe	10EA	36"					\$ 165.00	\$ 1,650.00	10EA	36"					\$ 100.00	\$ 1,000.00
Total								\$ 119,350.00								\$ 103,300.00
Delivery Time	Delivery time: 6 weeks unless it's in stock							Confirmed Delivery by March 10, 2021	Delivery time: 8 weeks after P.O. and approved submittal							Confirmed Delivery in 6 weeks

12. Consider a resolution awarding Concrete Channel Repair Phase I for Jefferson County Drainage District No. 6 (IFB 20-036) to MK Constructors, in the amount of \$198,150.00, the lowest bidder and best bidder meeting the District’s specifications, and also authorizing the execution of an Agreement to enter into a contract for same.



Final Bid Tabulation for: CONCRETE CHANNEL REPAIR PHASE I (IFB 20-036/CM)
Bids Received: February 17, 2021

					MK Constructors		SETEX Construction Corp.		Brystar Contracting Inc.		ALLCO		Mason Construction LLC	
					16736 IH-10		1660 S. 23rd Street		8385 Chemical Road		6720 College Street		6285 Walden Road	
					Vidor, Texas 77662		Beaumont, Texas 77707		Beaumont, Texas 77705		Beaumont, Texas 77707		Beaumont, Texas 77707	
					Phone: 409-769-0089		Phone: 409-842-8181		Phone: 409-842-6768		Phone: 409-860-4459		Phone: 409-842-4455	
Item No.	Item Code	Item Description	Estimated Quantity	Unit	Unit Price	Item Total	Unit Price	Item Total	Unit Price	Item Total	Unit Price	Item Total	Unit Price	Item Total
104	1	Remove Concrete (Rip Rap)	653	S.Y.	\$ 60.00	\$ 39,180.00	\$ 35.18	\$ 22,972.54	\$ 120.00	\$ 78,360.00	\$ 181.99	\$ 118,839.47	\$ 109.14	\$ 71,268.42
110	1	Excavation (Soil Failure)	50	C.Y.	\$ 22.00	\$ 1,100.00	\$ 46.91	\$ 2,345.50	\$ 80.00	\$ 4,000.00	\$ 52.89	\$ 2,644.50	\$ 117.54	\$ 5,877.00
132	1	Embankment (Final- Ordinary Comp.) (Ty-A)	50	C.Y.	\$ 45.00	\$ 2,250.00	\$ 46.91	\$ 2,345.50	\$ 93.00	\$ 4,650.00	\$ 87.44	\$ 4,372.00	\$ 173.24	\$ 8,662.00
162	1	Sodding for Erosion Control (Ditch Top to Right of Way Line) (Primary)	800	S.Y.	\$ 5.50	\$ 4,400.00	\$ 9.38	\$ 7,504.00	\$ 6.25	\$ 5,000.00	\$ 24.76	\$ 19,808.00	\$ 39.48	\$ 31,584.00
164	1	Seeding for Erosion Control (Ditch Top to Right of Way Line) (Alternate)	800	S.Y.	\$ 1.00	\$ 800.00	\$ 4.69	\$ 3,752.00	\$ 0.35	\$ 280.00	\$ 16.64	\$ 13,312.00	\$ 6.38	\$ 5,104.00
168	1	Vegetative Watering (1,000 Gallons/Acre per Working Day) (15 Consecutive Days)	37	M.G.	\$ 88.00	\$ 3,256.00	\$ 205.24	\$ 7,593.88	\$ 35.00	\$ 1,295.00	\$ 490.13	\$ 18,134.81	\$ 0.85	\$ 31.45
400	1	Excavation & Backfill for Pipe (Cement Stabilized Sand 3-Sack)	50	C.Y.	\$ 118.00	\$ 5,900.00	\$ 105.55	\$ 5,277.50	\$ 160.00	\$ 8,000.00	\$ 181.78	\$ 9,089.00	\$ 250.17	\$ 12,508.50
401	1	Flowable Backfill (As Needed)	75	C.Y.	\$ 110.00	\$ 8,250.00	\$ 152.47	\$ 11,435.25	\$ 210.00	\$ 15,750.00	\$ 117.25	\$ 8,793.75	\$ 322.52	\$ 24,189.00
402	1	Trench Excavation Protection	80	L.F.	\$ 1.00	\$ 80.00	\$ 35.18	\$ 2,814.40	\$ 6.00	\$ 480.00	\$ 5.00	\$ 400.00	\$ 109.18	\$ 8,734.40
420	1	Concrete Collar (HDPE Pipe to Various Pipe Materials)	4	E.A.	\$ 1,260.00	\$ 5,040.00	\$ 938.25	\$ 3,753.00	\$ 1,200.00	\$ 4,800.00	\$ 1,062.53	\$ 4,250.12	\$ 4,180.48	\$ 16,721.92
432	1	Riprap (6"-Class A) (Channels Less than 8-ft deep)	566	S.Y.	\$ 143.00	\$ 80,938.00	\$ 170.06	\$ 96,253.96	\$ 255.00	\$ 144,330.00	\$ 246.37	\$ 139,445.42	\$ 413.49	\$ 234,035.34
432	2	Riprap (8"-Class A) (Channels 8-ft deep to 12-ft deep)	87	S.Y.	\$ 158.00	\$ 13,746.00	\$ 193.51	\$ 16,835.37	\$ 280.00	\$ 24,360.00	\$ 215.40	\$ 18,739.80	\$ 281.06	\$ 24,452.22
472	1	Remove & Re-Lay Pipe (Various Pipe Sizes with Prop. 24" HDPE)	80	L.F.	\$ 142.00	\$ 11,360.00	\$ 99.69	\$ 7,975.20	\$ 180.00	\$ 14,400.00	\$ 69.45	\$ 5,556.00	\$ 201.25	\$ 16,100.00
500	1	Mobilization (Not to Exceed 10%)	1	L.S.	\$ 10,000.00	\$ 10,000.00	\$ 18,764.99	\$ 18,764.99	\$ 25,000.00	\$ 25,000.00	\$ 37,397.00	\$ 37,397.00	\$ 44,965.00	\$ 44,965.00
502	1	Barricades, Signs & Traffic Handling	3	MO.	\$ 550.00	\$ 1,650.00	\$ 2,111.06	\$ 6,333.18	\$ 2,000.00	\$ 6,000.00	\$ 525.00	\$ 1,575.00	\$ 1,752.20	\$ 5,256.60
506	1	Construction Entrance (Install)	4	E.A.	\$ 1,600.00	\$ 6,400.00	\$ 1,407.37	\$ 5,629.48	\$ 4,500.00	\$ 18,000.00	\$ 5,792.79	\$ 23,171.16	\$ 3,285.09	\$ 13,140.36
506	2	Construction Entrance (Remove)	4	E.A.	\$ 250.00	\$ 1,000.00	\$ 1,407.37	\$ 5,629.48	\$ 2,000.00	\$ 8,000.00	\$ 2,792.29	\$ 11,169.16	\$ 5,146.80	\$ 20,587.20
506	3	Erosion Control-Gutter Buddies/Erosion Control Logs	10	E.A.	\$ 100.00	\$ 1,000.00	\$ 293.20	\$ 2,932.00	\$ 85.00	\$ 850.00	\$ 402.35	\$ 4,023.50	\$ 817.03	\$ 8,170.30
999	6001	Dewatering	12	E.A.	\$ 150.00	\$ 1,800.00	\$ 1,407.37	\$ 16,888.44	\$ 500.00	\$ 6,000.00	\$ 2,230.42	\$ 26,765.04	\$ 796.43	\$ 9,557.16
					Bid Total = \$ 198,150.00		Bid Total = \$ 247,035.67		Bid Total = \$ 369,555.00		Bid Total = \$ 467,485.73		Bid Total = \$ 560,944.87	

13. In connection with the Quibodeaux Detention Basin Project, consider a resolution authorizing the execution of a "Memorandum of Understanding" (on file in the District's records) between Jefferson County Drainage District No. 6, Becky Ann Broussard, and Deborah Marie Mobley, providing for the placement of dirt (excavated for the Quibodeaux detention basin) onto their property located adjacent to the project site; and also authorizing three payments of \$25,000 each to Becky Ann Broussard and Deborah Marie Mobley to be paid at various stages of the project, as per the agreement.
14. In connection with drainage improvements on Ditch No. 300 (Industrial Rd. area), consider a resolution accepting a "Deed of Gift" received from Parigi Property Management, Ltd. conveying to Jefferson County Drainage District No. 6 a 1.6095-acre tract of land out of the L.J. Kopke Survey, Abstract 569, Jefferson County, Texas.
15. Consider a resolution authorizing the execution of a "Road Easement Agreement" to Parigi Property Management, Ltd., along and across a portion of a 1.6095-acre tract on Ditch No. 300 conveyed to Jefferson County Drainage District No. 6 by way of a Deed of Gift from Parigi Property Management, Ltd.
16. Consider a resolution authorizing the execution of a "Letter of Agreement" between Drainage District No. 6 and Patrick Deshotel, dated February 26, 2021 (on file in District's records), wherein Drainage District No. 6 will perform certain work in exchange for the donation of right-of-way to be used for drainage improvements along Ditch No. 406-C.
17. In connection with drainage improvements on Ditch No. 406-C (Cheek Area) and pursuant to a February 26, 2021 Letter of Agreement, consider a resolution accepting a "Drainage Easement" donated by Patrick Deshotel, consisting of the actual width of the aforementioned ditch, including improvements, plus 25 feet on each side of the ditch tops where the ditch lies on his property located in Jefferson County, Texas (Sarah Miles Survey, Abstract 173).
18. Consider a resolution authorizing the execution of a "Letter of Agreement" between Drainage District No. 6 and Charles Deshotel, dated March 2, 2021 (on file in District's records), wherein Drainage District No. 6 will perform certain work in exchange for the donation of right-of-way to be used for drainage improvements along Ditch No. 406--C.
19. In connection with drainage improvements on Ditch No. 406-C (Cheek Area) and pursuant to a March 2, 2021 Letter of Agreement, consider a resolution accepting a "Drainage Easement" donated by Charles Deshotel, consisting of the actual width of the aforementioned ditch, including improvements, plus 25 feet on each side of the ditch tops where the ditch lies on his property; located in Jefferson County, Texas (Sarah Miles Survey, Abstract 173).

20. In connection with drainage improvements on Ditch No. 406-C (Cheek Area), consider a resolution accepting a "Drainage Easement" donated by Karl Deshotel, consisting of the actual width of the aforementioned ditch, including improvements, plus 25 feet on each side of the ditch tops where the ditch lies on his property located in Jefferson County, Texas (Sarah Miles Survey, Abstract 173).
21. In connection with drainage improvements on Ditch No. 406-C (Cheek Area), consider a resolution accepting a "Drainage Easement" donated by Michael Jude Nixon, consisting of the actual width of the aforementioned ditch, including improvements, plus 25 feet on each side of the ditch tops where the ditch lies on his property located in Jefferson County, Texas (Sarah Miles Survey, Abstract 173).
22. In connection with drainage improvements on Ditch No. 406-C (Cheek Area), consider a resolution accepting a "Drainage Easement" donated by Connie Malone and husband, Leonard Malone, consisting of the actual width of the aforementioned ditch, including improvements, plus 25 feet on each side of the ditch tops where the ditch lies on their property located in Jefferson County, Texas (Sarah Miles Survey, Abstract 173).
23. In connection with drainage improvements on Ditch Nos. 406-B and 406-C (Cheek Area), consider a resolution accepting a "Drainage Easement" donated by Vietta Griffin Jackson, consisting of the actual width of the aforementioned ditches, including improvements, plus 25 feet on each side of the ditch tops where the ditches lie on her property located in Jefferson County, Texas (Sarah Miles Survey, Abstract 173).
24. In connection with drainage improvements on Ditch Nos. 406-B and 406-C (Cheek Area), consider a resolution accepting a "Drainage Easement" donated by George Lornette, Jr., consisting of the actual width of the aforementioned ditches, including improvements, plus 25 feet on each side of the ditch tops where the ditches lie on his property located in Jefferson County, Texas (Sarah Miles Survey, Abstract 173).
25. In connection with drainage improvements on Ditch Nos. 406-B and 406-C (Cheek Area), consider a resolution accepting a "Drainage Easement" donated by Tammy Nichols, consisting of the actual width of the aforementioned ditches, including improvements, plus 25 feet on each side of the ditch tops where the ditches lie on her property located in Jefferson County, Texas (Sarah Miles Survey, Abstract 173).
26. In connection with drainage improvements on Ditch Nos. 403-A1 and 403-A1A, consider a resolution approving and accepting a Letter of Agreement dated March 4, 2021 (on file in the District's records) executed by the property owners, Joe Zhou and Hui Si, wherein the District has agreed to pay the property owners \$10,150 and perform certain work on their property in exchange for right-of-way on the aforesaid ditches.
27. Pursuant to a Letter of Agreement dated March 4, 2020, consider a resolution authorizing the acceptance of a Drainage Easement received from Joe Zhou and wife, Hui Si, consisting of a 0.833-acre tract, a 0.627-acre tract, and a 2.516-acre tract located in Jefferson County, Texas, (Sophie Dean Survey, Abstract 16) in connection with drainage improvements Ditch Nos. 403-A1 and 403-A1A (Hwy-365 & Labelle Rd.).

28. Consider a resolution authorizing the execution of a "Letter of Agreement" between Drainage District No. 6 and Michael and Terri Shilo, dated February 25, 2021 (on file in the District's records), wherein Drainage District No. 6 will perform certain work in exchange for the donation of right-of-way for drainage improvements along Ditch No. 406-C.
 29. In connection with drainage improvements on Ditch No. 406-C, and pursuant to a February 25, 2021 Letter of Agreement between Drainage District No. 6 and Michael and Terri Shilo, consider a resolution accepting a "Drainage Easement" on Ditch No. 406-C consisting of the actual width of the aforementioned ditch, including improvements, plus 25 feet on each side of the ditch tops where the ditch lies on their property located in Jefferson County, Texas (Sarah Miles Survey, Abstract 173).
 30. In connection with the Byrd Gully Relief Grant Project-Ditch No. 1205 (Hwy-105 & Reins Rd.), consider a resolution authorizing the execution of a "Letter of Agreement" between Drainage District No. 6 and Margaret Beverly dated December 22, 2020 (on file in the District's records), wherein Drainage District No. 6 will perform certain work in exchange for the donation of right-of-way to be used for drainage improvements along Ditch No. 1205.
 31. In connection with the Byrd Gully Relief Grant Project, and pursuant to a December 22, 2020 Letter of Agreement between Drainage District No. 6 and Margaret Beverly, consider a resolution accepting a "Drainage and Access Easement" on Ditch No. 1205 consisting of a 0.782 drainage easement and an access easement consisting of a 20-ft wide strip of land; located in the Amory Rains League, Abstract 44, Jefferson County, Texas.
- I. Board comments, no action items.
- J. Adjournment.

Posted: March 5, 2021

BY: Joseph Majdalani
Dr. Joseph G. Majdalani, PE, CFM
General Manager

RETURN TO:
DR JOSEPH G MAJDALANI
JEFFERSON COUNTY DRAINAGE DISTRICT
BEAUMONT, TX 77707

CONFORMED COPY
OFFICIAL PUBLIC RECORDS

Theresa Goodness

Theresa Goodness, County Clerk
Jefferson County, Texas

March 05, 2021 02:37:40 PM

FEE: \$0.00

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