



AGENDA

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

Will Be Held At

9:00 A.M.

June 8, 2021

at

6550 Walden Road

Beaumont, Texas 77707

NOTICE: Jefferson County Drainage District No. 6 continues to practice social distancing in an effort to avert the potential spread of COVID-19. Masks are optional and seating capacity will be limited.

- 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 May 11, 2021.
- H. Business session:
 - 1. Consider a resolution authorizing the payment of routine bills received since May 11, 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 May 31, 2021, pursuant to Section 2256.023 of the Public Funds Investment Act.
 - 3. In connection with the ALERT Upgrade grant contract (TWDB Contract No. 1800012311), consider a resolution approving the "TWDB's Adjusted Budget Memorandum No. 1" reallocating funds within the existing task and expense budgets.

4. Consider a resolution authorizing Drainage District No. 6's nominee for the Jefferson Central Appraisal District Board of Directors for the 2022-2023 term of office.
5. Consider a resolution approving a second extension of Jefferson County Drainage District No. 6's existing "Depository Contract" with Wells Fargo Bank through July 30, 2021, with no changes to the current contract.
6. In connection with an \$8,500,000 Watershed Flood Protection Planning Study Grant (Regional Watershed Plan) acknowledge the execution of "TWDB Commitment No. GN1001280" authorized by the Board on March 9, 2021, and ratify the execution of an "Escrow Agreement" with Allegiance Bank related to this commitment contract.
7. Consider a resolution authorizing the execution of 5-year "Surface Use Agreement #0521AP0550" between the Texas Parks and Wildlife Department (TPWD) and Jefferson County Drainage District No. 6 (DD6), allowing DD6 to construct a hydrological monitoring gauge on property owned by TPWD (Sea Rim State Park) for the purposes of monitoring water levels and possible storm surges in real time, with 5-year renewal options at Grantor's discretion.
8. Consider a resolution authorizing the execution of an "Inter-Local Agreement" between Jefferson County, Drainage District No. 6, and the Texas Department of Transportation regarding work to be performed as part of the Community Development Block Grant-Disaster Recovery Program, pursuant to Chapter 791 Texas Interlocal Cooperation Act, in connection with the replacement of the Hwy-124 bridge over Taylor's Bayou; in connection with the District's Taylor's Bayou Drainage Improvements Project.
9. To provide improved drainage to the area of South Broadway Street in China, Texas, consider a resolution authorizing the execution of an "Interlocal Government Agreement" between Drainage District No. 6 and the City of China, wherein Drainage District No. 6 will perform a one-time cleanout of the road ditch along S. Broadway Street.
10. In connection with the Professional Services Agreement (PROF 21-009) with Tolunay-Wong Engineers for the geotechnical engineering work for the District's Fleet Maintenance & Storage Building, approved on April 13, 2021, consider a resolution approving "Change Order No. 1" increasing the contract's not to exceed amount from \$8,525.00 to \$9,605.00 (increase of \$1,080.00), to provide testing of the select fill material that will be used for the building's foundation.
11. In connection with MK Constructors' contract for Concrete Channel Repair Phase I (IFB 20-036) in the amount of \$198,150.00, consider a resolution ratifying the acceptance of "Change Order No. 1" that adjusts quantities within the bid schedule to reflect actual quantities used during construction, resulting in a net decrease in the contract value of \$9,309.48, bringing the new contract value to \$188,840.52.
12. In connection with proposals received on April 13, 2021, for Janitorial Services for the District's facility, and based on the Evaluation Committee's recommendation for award, consider a resolution ratifying the execution of an April 26, 2021 "Contract of Janitorial Services" for Jefferson County Drainage District No. 6 (RFP 21-005) with AHC Services with an annual amount not to exceed \$26,116.36.

13. In connection with the 5-Year Update to Jefferson County Drainage District No. 6's Hazard Mitigation Plan for 2022-2027 (RFQ-21-012), consider a resolution ratifying an award and the execution of a contract with Jeffery S. Ward & Associates, based upon the Evaluation Committee's recommendation for award, in an amount not to exceed \$50,000.
14. In connection with Request for Qualifications for Professional Engineering Services for Flood Infrastructure Funds Regional Watershed Study (RFQ 21-013) received on June 4, 2021, consider a resolution giving the General Manager authority to award and execute a contract based on the Evaluation Committee's recommendation, with ratification of the contract at the meeting following the award.
15. Consider a resolution approving specifications for the Term Contract for Motor Fuel for Jefferson County Drainage District No. 6 (IFB 21-015), authorizing the advertising for bids, and an administrative bid opening for same.
16. Consider a resolution approving specifications for the Term Contract for Electrical Services for Jefferson County Drainage District No. 6 (IFB 21-016), authorizing the advertising for bids, and an administrative bid opening for same.
17. Consider a resolution approving specifications for the Term Contract for Services to Provide Portable Toilets for Jefferson County Drainage District No. 6 (IFB 21-018), authorizing the advertising for bids, and an administrative bid opening for same.
18. Consider a resolution authorizing a Professional Services Agreement (PROF 21-019) for Canal Crossing Condition Assessment between Jefferson County, Drainage District No. 6, and Huitt-Zollars for a contracted amount not to exceed \$50,000.
19. Consider a resolution approving specifications for Ditch 110 Channel Repair at BNSF Railroad (IFB 21-020), authorizing the advertising for bids, and an administrative bid opening for same.
20. Consider a resolution ratifying a bid award to ALLCO, the lowest and best bidder meeting specifications, in the amount \$183,521.00 as shown on the Bid Schedule below, for the 8th Street Concrete/Asphalt Repairs for the Elinor FMA Grant Project (IFB 21-011); and also authorizing the General Manager to execute the contract upon receipt of the required bonds, which will be ratified at the meeting following the contract's execution.

JEFFERSON COUNTY DRAINAGE DISTRICT NO.6										
Bid Schedule										
PROJECT: IFB 21-011/EC 8TH STREET REPAIR PROJECT					Allco, LLC		BDA Constructors,LLC dba MK Constructors		SETEX Construction Corp.	
Base Bid Items					Base Bids		Base Bids		Base Bids	
Item No.	Item Code	Description	Estimated Quantity	Unit	Unit Price	Total	Unit Price	Total	Unit Price	Total
340	001	Dense Graded Hotmix Asphalt (Ty-D PG64-22)	128	TON	\$ 208.00	\$ 26,624.00	\$ 400.00	\$ 51,200.00	\$ 321.82	\$ 41,192.06
360	001	Concrete Pavement (Class-P/6") Addendum No.01	204	CY	\$ 445.00	\$ 90,780.00	\$ 700.00	\$ 142,800.00	\$ 755.58	\$ 154,138.32
500	001	Mobilization (Not to Exceed 10%)	1	LS	\$ 10,100.50	\$ 10,100.50	\$ 20,000.00	\$ 20,000.00	\$ 19,080.35	\$ 19,080.35
502	001	Barricades, Signs, and Traffic Handling Addendum No.01	2	MO	\$ 1,350.00	\$ 2,700.00	\$ 3,200.00	\$ 6,400.00	\$ 1,445.02	\$ 2,890.04
529	001	Concrete Curb (Class-A/Ty-II)	1,031	LF	\$ 5.50	\$ 5,670.50	\$ 10.00	\$ 10,310.00	\$ 82.68	\$ 85,343.06
540	001	Erosion Control	1	LS	\$ 1,540.00	\$ 1,540.00	\$ 7,700.00	\$ 7,700.00	\$ 12,465.83	\$ 12,465.83
Base Bid Total =						\$ 137,415.00		\$ 238,410.00		\$ 315,010.58
ALTERNATE BID ITEMS										
360	001	Concrete Pavement (Class-P/6") Addendum No.01	106	CY	\$ 414.00	\$ 43,884.00	\$ 450.00	\$ 47,700.00	\$ 755.58	\$ 80,991.46
529	001	Concrete Curb (Class-A/Ty-II)	404	LF	\$ 5.50	\$ 2,222.00	\$ 10.00	\$ 4,040.00	\$ 68.69	\$ 27,750.76
Alternate Bid Total =						\$ 46,106.00		\$ 51,740.00		\$ 107,842.24
Base Bid & Alternate Bid Total =						\$ 183,521.00		\$ 290,150.00		\$ 422,852.82
					Allco, LLC		BDA Constructors,LLC dba MK Constructors		SETEX Construction Corp.	

21. In connection with drainage improvements along Ditch No. 803-A, consider a resolution accepting a "Drainage Easement" donated by the Estate of Bristol H. Mills, Margaret B. Mills Executrix, consisting of the actual width of Ditch No. 803-A, including improvements, plus 25 feet on each side of the ditch tops where the ditch lies on their property located in Jefferson County, Texas (B.B.B. & C. RR. Co. Survey, Section 98, Abstract 89).
22. In connection with drainage improvements along Ditch No. 503, consider a resolution accepting a "Drainage Easement" donated by Robert Havens and wife, Kathy Havens, consisting of the actual width of Ditch No. 503, including improvements, plus 25 feet on each side of the ditch tops where the ditch lies on their property located in Jefferson County, Texas (David Burrell Survey, Abstract 68).
23. Consider a resolution authorizing the execution of a "Letter of Agreement" dated June 3, 2021 between Drainage District No. 6 and Marcus Delacruz (on file in the District's records), wherein the District will perform certain work on his property in exchange for a drainage easement along Ditch No. 503.
24. Pursuant to a June 3, 2021 Letter of Agreement, consider a resolution accepting a "Drainage Easement" donated by Marcus Delacruz consisting of the actual width of Ditch No. 503, including improvements, plus 25 feet on each side of the ditch tops where the ditch lies on his property located in Jefferson County, Texas (David Burrill Survey, Abstract 68).
25. In connection with drainage improvements along Ditch No. 410, consider a resolution accepting a "Drainage and Road Easement" donated by Lamonica Limited, consisting of the actual width of Ditch No. 410, including improvements, plus 25 feet on each side of the ditch tops where the ditch lies on the property located in Jefferson County, Texas (William Carr Survey, abstract 102 and the A.O. Donnell Survey, Abstract 115).
26. Consider a resolution authorizing the sale at public auction of the following old and/or worn-out surplus equipment, with the proceeds from the sale to be deposited into the Maintenance and Operating Fund:

Unit 1050 – 1997 Gooseneck Trailer

Unit 2115 - 2010 New Holland 4WD Tractor
with 28-ft Alamo boom mower

Unit 2130 - 2000 Ford Tractor Model TS110
with 28-ft boom mower

Unit 2373 - 2014 Farmall 95C Case IH 4WD Tractor

Unit 2375 - 2015 Case Farmall 78C Tractor

Unit 3001 – 2007 Rhino Flex Mower

Unit 3074 - 2016 Modern 12-Ft Mower

Unit 3077 – 2021 6-ft Galvanized Mower

Unit 3082 - 2017 Batwing Mower 12-Ft; and

Old/Surplus Equipment Buckets

27. The President to call for an executive session under Title 5, Subchapter D of the Government Code, Section 551.074 to discuss personnel matters and other issues.

28. The Board to reconvene in open session for consideration and possible approval of other action(s), if any, on items discussed in closed session.

I. Board comments, no action items.

J. Adjournment.

Posted: June 4, 2021

BY: 

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