



AGENDA

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

Will Be Held At

9:00 A.M.

July 13, 2021

at

6550 Walden Road
Beaumont, Texas 77707

- 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 June 8, 2021.
- H. Business session:
 - 1. Consider a resolution authorizing the payment of routine bills received since June 8, 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 June 30, 2021, pursuant to Section 2256.023 of the Public Funds Investment Act.
 - 3. 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.
 - 4. Consider a resolution authorizing the Jefferson County's Tax Assessor-Collector's office to calculate the "Voter-Approval Tax Rate" pursuant to Texas Water Code Section 49.23602(d), which provides for the calculation under Texas Water Code Section 49.23601, if any part of the district is located in an area declared a disaster area during the current tax year by the Governor or by the President of the United States.

- 5. Consider a resolution approving a third extension of Jefferson County Drainage District No. 6’s existing Depository Contract with Wells Fargo Bank through August 31, 2021, with no changes to the current contract.
- 6. Consider a resolution authorizing a budget modification to the China Relief Drainage Phase I HMGP Project (DR-4332-0166) to reallocate line items within the approved line-item budget, resulting in an increase of \$6,075.00 in the federal share.
- 7. Consider a resolution authorizing the President of the Board of Directors to execute a “Flood Mitigation Assistance Subgrant Contract” between the Texas Water Development Board (TWDB) and Jefferson County Drainage District No. 6; TWDB Contract No. 2000012424, for the McLean Street Relief Project, with ratification of the contract at the meeting following its execution.
- 8. Consider a resolution authorizing the President of the Board of Directors to execute a “Flood Mitigation Assistance Subgrant Contract” between the Texas Water Development Board (TWDB) and Jefferson County Drainage District No. 6; TWDB Contract No. 2000012429, for the Amelia Cutoff Project, with ratification of the contract at the meeting following its execution.
- 9. 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 authorizing the General Manager to award and execute a contract for services based on the Evaluation Committee’s recommendation, with ratification of the contract at the meeting following its execution.
- 10. Consider a resolution authorizing the execution of Change Order No. 3 to LJA Engineering’s contract for the GIS Database Project (PROF 19-015) in the amount of \$5,500 for adjustments to the public map for rights-of-way and easements.
- 11. Consider a resolution authorizing an award to United Rentals Reliable Onsite in the amounts shown on the Bid Tabulation shown below for “IFB 21-018 Services to Provide Portable Toilets,” opened during an administrative open held on June 22, 2021, and also authorizing the execution of an Acceptance of Offer for same.



IFB 21-018/KJS Services to Provide
Portable Toilets
Preliminary Tabulation

United Rentals Reliable Onsite
4225 College Street
Beaumont, TX 77707
Phone: 832-205-6473
Email: govrents@ur.com

Item	Estimated Quantity (Monthly)	Description	Unit	Price Per Unit
1	25	Regular Single Occupancy Portable Toilet Unit	Per Unit Monthly	\$ 75.00
2	5	Cleaning rate per visit for additional cleaning services	Per Visit	\$ 50.00


12.

Consider a resolution authorizing an award to Jefferson Electric Co., Inc. as the primary provider and Gulf Coast Electric Co., Inc. as secondary provider, in the amounts shown on the Bid Tabulation shown below, for “IFB 21-016 Contract for Electrical Services,” opened during an administrative open held on June 22, 2021; and also authorizing the execution of an Acceptance of Offer for same, contingent upon confirmation of federal and state required registrations.

(IFB 21-016/KJS)

Electrical Services

Preliminary Tabulation



Secondary Award		Primary Award	
Gulf Coast Electric Co., Inc 2005 Pecos Street Beaumont, Texas 77701 Attn: Kevin Picard phone: 409-658-5246 kevinpicard@yahoo.com		Jefferson Electric Co. Inc. 4730 Mercantile Beaumont, Texas 77705 Attn: Mark Banks phone: 409-842-9696 fx: 409-842-4401 jeffersoncompany@sbcglobal.net	

Line No.	Product Description	Rate Per Hour	Rate Per Hour												
1	Labor charge per hour for an electrician during working hours (Monday through Friday, 7:00 AM to 3:30 PM)	\$ 70.00	\$ 62.00												
2	Labor charge per hour for an apprentice electrician accompanying an electrician during working hours(Monday through Friday, 7:00 AM to 3:30 PM)	\$ 45.00	<table> <tr><td>Apprentice 6</td><td>\$ 49.00</td></tr> <tr><td>Apprentice 5</td><td>\$ 46.00</td></tr> <tr><td>Apprentice 4</td><td>\$ 41.00</td></tr> <tr><td>Apprentice 3</td><td>\$ 37.00</td></tr> <tr><td>Apprentice 2</td><td>\$ 34.00</td></tr> <tr><td>Apprentice 1</td><td>\$ 32.00</td></tr> </table>	Apprentice 6	\$ 49.00	Apprentice 5	\$ 46.00	Apprentice 4	\$ 41.00	Apprentice 3	\$ 37.00	Apprentice 2	\$ 34.00	Apprentice 1	\$ 32.00
Apprentice 6	\$ 49.00														
Apprentice 5	\$ 46.00														
Apprentice 4	\$ 41.00														
Apprentice 3	\$ 37.00														
Apprentice 2	\$ 34.00														
Apprentice 1	\$ 32.00														
3	Labor charge per hour for an electrician for emergency service on weekdays and Saturdays (3:30 PM to 7:00 AM Monday through Friday and all day Saturday)	\$ 120.00	\$ 83.00												
4	Labor charge per hour for an apprentice electrician accompanying an electrician for emergency service on weekdays and Saturdays (3:30 PM to 7:00 AM Monday through Friday and all day Saturday)	\$ 65.00	<table> <tr><td>Apprentice 6</td><td>\$ 66.00</td></tr> <tr><td>Apprentice 5</td><td>\$ 60.00</td></tr> <tr><td>Apprentice 4</td><td>\$ 56.00</td></tr> <tr><td>Apprentice 3</td><td>\$ 51.00</td></tr> <tr><td>Apprentice 2</td><td>\$ 46.00</td></tr> <tr><td>Apprentice 1</td><td>\$ 42.00</td></tr> </table>	Apprentice 6	\$ 66.00	Apprentice 5	\$ 60.00	Apprentice 4	\$ 56.00	Apprentice 3	\$ 51.00	Apprentice 2	\$ 46.00	Apprentice 1	\$ 42.00
Apprentice 6	\$ 66.00														
Apprentice 5	\$ 60.00														
Apprentice 4	\$ 56.00														
Apprentice 3	\$ 51.00														
Apprentice 2	\$ 46.00														
Apprentice 1	\$ 42.00														
5	Labor charge per hour for an electrician for emergency services on Sundays and Holidays	\$ 130.00	\$ 103.00												
6	Labor charge per hour for an apprentice electrician accompanying an electrician for emergency services on Sundays and Holidays	\$ 75.00	<table> <tr><td>Apprentice 6</td><td>\$ 84.00</td></tr> <tr><td>Apprentice 5</td><td>\$ 77.00</td></tr> <tr><td>Apprentice 4</td><td>\$ 70.00</td></tr> <tr><td>Apprentice 3</td><td>\$ 62.00</td></tr> <tr><td>Apprentice 2</td><td>\$ 56.00</td></tr> <tr><td>Apprentice 1</td><td>\$ 53.00</td></tr> </table>	Apprentice 6	\$ 84.00	Apprentice 5	\$ 77.00	Apprentice 4	\$ 70.00	Apprentice 3	\$ 62.00	Apprentice 2	\$ 56.00	Apprentice 1	\$ 53.00
Apprentice 6	\$ 84.00														
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Apprentice 3	\$ 62.00														
Apprentice 2	\$ 56.00														
Apprentice 1	\$ 53.00														

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7	Labor charge per hour for an electrician for emergency services with disaster relief during a mandatory or voluntary county evacuation (Monday through Friday, 7:00AM to 3:30 PM)	\$	70.00	\$	80.00
8	Labor charge per hour for an electrician for emergency services with disaster relief during a mandatory or voluntary county evacuation (3:30 PM to 7:00 AM Monday through Friday and all day Saturday)	\$	120.00	\$	105.00
9	Labor charge per hour for an electrician for emergency services with disaster relief during a mandatory or voluntary county evacuation Sundays and Holidays	\$	130.00	\$	130.00
10	Labor charge per hour for an apprentice electrician accompanying an electrician for emergency services with disaster relief during a mandatory or voluntary county evacuation (Monday through Friday, 7:00 AM to 3:30 PM)	\$	45.00	Apprentice 6	\$ 60.00
				Apprentice 5	
				Apprentice 4	
				Apprentice 3	
				Apprentice 2	
				Apprentice 1	
11	Labor charge per hour for an apprentice electrician accompanying an electrician for emergency services with disaster relief during a mandatory or voluntary county evacuation (3:30 PM to 7:00 AM Monday through Friday and all day Saturday)	\$	65.00	Apprentice 6	\$ 80.00
				Apprentice 5	
				Apprentice 4	
				Apprentice 3	
				Apprentice 2	
				Apprentice 1	
12	Labor charge per hour for an apprentice electrician accompanying an electrician for emergency services with disaster relief during a mandatory or voluntary county evacuation Sundays and Holidays	\$	75.00	Apprentice 6	\$ 100.00
				Apprentice 5	
				Apprentice 4	
				Apprentice 3	
				Apprentice 2	
				Apprentice 1	
13	Hourly rates for hydraulic lifts- Scissor lifts	\$	30.00	Rental Cost plus 10%	
14	Hourly rates for hydraulic lifts- Man lifts	\$	30.00	Rental Cost plus 10%	
15	Hourly rates for winch trucks	\$	100.00	Rental Cost plus 10%	
16	Hourly rates for pole line trucks	\$	75.00	Rental Cost plus 10%	
17	Materials, supplies, and/or equipment furnished by contractor shall be billed at a cost plus _____% markup.	Percentage Markup	15%	Percentage Markup	20%
18	Rental equipment furnished by contractor, with prior approval of the District, to be billed at cost plus _____% markup	Percentage Markup	15%	Percentage Markup	10%
19	Supply qualified electrician to assist District personnel \$_____per hour.	Price / Hour	\$ 70.00	Price / Hour	\$ 62.00

13. Consider a resolution approving specifications for the "Term Contract for Concrete Pumping Truck Services" for Jefferson County Drainage District No. 6 (IFB 21-017), authorizing the advertising for bids, and an administrative bid opening for same.
14. Consider a resolution ratifying bid specifications, the advertising for bids, and an administrative bid opening for "IFB 21-019 Fleet Maintenance Building Shallow Foundations and Pavement;" and also authorizing the General Manager to award the bid to the lowest and best bidder meeting the District's specifications and execute a contract contingent upon confirmation of federal and state required registrations, with ratification of the award at a future meeting.
15. Consider a resolution approving bid specifications for the "Term Contract for Trash Removal Services for Jefferson County Drainage District No. 6 (IFB 21-021)," authorizing the advertising for bids, and an administrative bid opening for same.
16. Consider a resolution ratifying bid specifications for "Concrete Repairs Phase II (IFB 21-022)," the advertising for bids, and an administrative bid opening for same.
17. Consider a resolution ratifying the bid specifications, advertising for bids, and an administrative bid opening for a Marsh Master® for Jefferson County Drainage District No. 6 (IFB 21-024); and also authorizing the General Manager to make an award to the lowest and best bidder contingent upon confirmation of federal and state required registrations, with ratification of the award at a future meeting.
18. In connection with the Concrete Channel Repairs Phase II Project-Ditch No. 114 consider a resolution authorizing the execution of a "Letter of Agreement" dated July 8, 2021, between Drainage District No. 6 and Gerald Condon Properties, Ltd.-Collision Classic (on file in the District's records), granting the District and the District's contractors' crews and equipment access to their property (550 IH-10 south) for ingress and egress during the course of the construction.
19. In connection with the Concrete Channel Repairs Phase II Project-Ditch No. 114 consider a resolution authorizing the execution of a "Letter of Agreement" dated July 8, 2021, between Drainage District No. 6 and 1st Choice Storage (on file in the District's records), granting the District and the District's contractors' crews and equipment access to their property (650 IH-10 south) for ingress and egress during the course of the construction.
20. In connection with the Green Acres Detention Basin Enlargement Project, consider a resolution authorizing the execution of a "Letter of Agreement" dated June 18, 2021, between Drainage District No. 6 and Ross Duke (on file in the District's records), granting the District permission to construct a temporary access road across his property (16261 Hwy-124) for District crews and equipment.
21. In connection with drainage improvements along Ditch Nos. 500, 500-XA1, 502, 502-A, 502-B, 804-a and 804-B, consider a resolution accepting a "Drainage Easement" donated by Jim R. Wingate 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 properties located in Jefferson County, Texas (David Burrell Survey, A- 68; Stephen Easton Survey, A-21; William Smith Survey, A- 49; T. & N.O. RR. Co. Survey, Sec-34, A-653, Lee Anderson Jr. Survey, A-816, and Alexander Horton Survey, A-29).

22. In connection with drainage improvements along Ditch No. 500-XA1 and 500-XA2, consider a resolution accepting a "Drainage Easement" donated by Greg Olvera, consisting of the actual width of these 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 (David Burrell League, Abstract 68).
23. Consider a resolution authorizing the execution of a "Letter of Agreement" dated June 15, 2021 between Drainage District No. 6 and Deborah Colston (on file in the District's records), wherein the District will perform certain work on her property in exchange for a drainage easement along Ditch No. 502.
24. In connection with drainage improvements along Ditch No. 502 and pursuant to a June 15, 2021 Letter of Agreement, consider a resolution accepting a "Drainage Easement" donated by Deborah Colston consisting of the actual width of Ditch No. 502, including improvements, plus 25 feet on each side of the ditch tops where the ditch lies on her property located in Jefferson County, Texas (David Burrell Survey, Abstract 68).
25. Consider a resolution authorizing the execution of a "Letter of Agreement" dated June 15, 2021, between Drainage District No. 6 and Lloyd J. Betar, Jr. (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. 502.
26. In connection with drainage improvements along Ditch No. 502, and pursuant to a June 15, 2021 Letter of Agreement, consider a resolution accepting a "Drainage Easement" donated by Lloyd J. Betar, Jr. consisting of the actual width of Ditch No. 502, including improvements, plus 25 feet on each side of the ditch tops where the ditch lies on his property located in Jefferson County, Texas (M. Chirino League, Abstract 10).
27. Consider a resolution authorizing the execution of a "Letter of Agreement" dated June 14, 2021 between Drainage District No. 6 and Dorothy Romere Kubicek, (on file in the District's records), wherein the District will perform certain work on her property in exchange for a drainage easement along Ditch No. 502.
28. In connection with drainage improvements along Ditch No. 502, and pursuant to a June 14, 2021 Letter of Agreement, consider a resolution accepting a "Drainage Easement" donated by Dorothy Romere Kubicek consisting of the actual width of Ditch No. 502, including improvements, plus 25 feet on each side of the ditch tops where the ditch lies on her property located in Jefferson County, Texas (M. Chirino League, Abstract 10).
29. Consider a resolution accepting a "Drainage Easement" donated by Esperanza G. Mendez consisting of the actual width of Ditch No. 502, including improvements, plus 25 feet on each side of the ditch tops where the ditch lies on her property located in Jefferson County, Texas (M. Chirino League, Abstract 10), in connection with drainage improvements along Ditch No. 502.
30. Consider a resolution accepting a "Drainage Easement" donated by Paul Watson and Diana Smith consisting of the actual width of Ditch No. 502-B, including improvements, plus 25 feet on each side of the ditch tops where the ditch lies on their property located in Jefferson County, Texas (Stephen Easton Survey, A-21; David Burrell Survey, A-68), in connection with drainage improvements along Ditch No. 502-B.

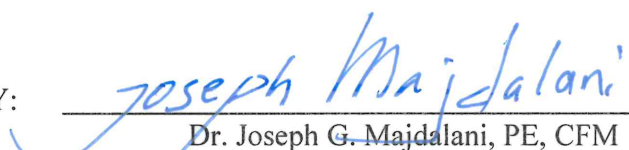
31. In connection with drainage improvements along Ditch No. 505-A, consider a resolution accepting a "Drainage Easement" donated by Frederick and Cheryl Bridgwater consisting of the actual width of Ditch No. 505-A, including improvements, plus 25 feet on each side of the ditch tops where the ditch lies on their property located in Jefferson County, Texas (Thomas S. McFarland, Abstract 38).
32. In connection with drainage improvements along Ditch No. 505-A, consider a resolution accepting a "Drainage Easement" donated by Diana Cox Griffin consisting of the actual width of Ditch No. 505-A, including improvements, plus 25 feet on each side of the ditch tops where the ditch lies on her property located in Jefferson County, Texas (Thomas S. McFarland, Abstract 38).
33. In connection with drainage improvements along Ditch No. 505-A, consider a resolution accepting a "Drainage Easement" donated by Justin M. Lulue and Maurice Lulue, consisting of the actual width of Ditch No. 505-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 (Thomas S. McFarland, Abstract 38).
34. In connection with drainage improvements along Ditch No. 505-A, consider a resolution accepting a "Drainage Easement" donated by Justin M. Lulue, consisting of the actual width of Ditch No. 505-A, including improvements, plus 25 feet on each side of the ditch tops where the ditch lies on his property located in Jefferson County, Texas (Thomas S. McFarland, Abstract 38).
35. Consider a resolution authorizing the execution of a "Letter of Agreement" dated June 14, 2021 between Drainage District No. 6 and Kevin J. Talbot (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. 117.
36. Pursuant to a June 14, 2021 Letter of Agreement, consider a resolution accepting a "Drainage Easement" donated by Kevin J. Talbot consisting of a 58-ft long and 4-ft wide strip of land located in the A. Williams Survey, Abstract 385, Jefferson County, Texas, in connection with drainage improvements along Ditch No. 117.
37. In connection with drainage improvements along Ditch No. 117, consider a resolution accepting a "General Warranty Deed" donated by Kevin J. Talbot conveying to Jefferson County Drainage District No. 6 the north 30 feet of Lot 6, all of Lot 7 and the south 10 feet of Lot 8 of Block 2 of the Briarcliff Addition, Jefferson County, Texas (A. Williams Survey, Abstract 385).
38. Consider a resolution accepting a "Drainage Easement" donated by Lana Deshotel consisting of the actual width of Ditch No. 406-C, including improvements, plus 25 feet on each side of the ditch tops where the ditch lies on her property located in Jefferson County, Texas (Sarah Miles Survey, Abstract 73), in connection with drainage improvements along Ditch No. 406-C.

I. Board comments, no action items.

J. Adjournment.

Posted: July 9, 2021

BY: _____


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