



## **AGENDA**

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

Will Be Held At

**9:00 A.M.**

**August 10, 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 July 13, 2021 and July 27, 2021.
- H. Business session:
  - 1. Consider a resolution authorizing the payment of routine bills received since July 13, 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 July 31, 2021, pursuant to Section 2256.023 of the Public Funds Investment Act.
  - 3. Consider a resolution authorizing the casting of Jefferson County Drainage District No. 6's 169 votes for Allison Nathan Getz, the Conservation and Reclamation Districts' nominee for Jefferson Central Appraisal District Board's 2022 – 2023 term of office.

4. Consider a resolution approving the District's 2021 proposed tax rate of \$0.214244/\$100 valuation as distributed below:

Proposed tax rate of \$0.214244/\$100 valuation:

Maintenance and Operating: \$0.214244/\$100 valuation

TOTAL PROPOSED TAX RATE

FOR 2021 \$0.214244/\$100 valuation

TOTAL ACTUAL TAX RATE

FOR 2020 \$0.220024/\$100 valuation

**TOTAL DECREASE**

OVER LAST YEAR'S RATE \$0.00578/\$100 valuation

5. Consider a resolution setting a Public Hearing on Jefferson County Drainage District No. 6's proposed tax rate of \$0.214244 per \$100 valuation for 9:00 a.m. on Tuesday, September 14, 2021.
6. Consider a resolution approving a fourth extension of Jefferson County Drainage District No. 6's existing Depository Contract with Wells Fargo Bank through October 31, 2021, with no changes to the current contract.
7. In connection with Jefferson County Drainage District No. 6's (District) Depository Contract, consider a resolution authorizing the Jefferson County Treasurer to enter into contract negotiations on behalf of the District; with contract to be executed at a future Board of Directors meeting.
8. Pursuant to the authority given to the Board President on September 12, 2021, consider a resolution acknowledging receipt of the McLean Street Relief grant contract received from the Texas Water Development Board (TWDB Contract #2000012429); and ratifying the execution of the contract by the Board President on July 30, 2021.
9. In connection with the Wellington Place Detention Pond Project Roadway Rehabilitation (Ditch No.121), consider a resolution authorizing the execution of an Interlocal Agreement between Jefferson County Drainage District No. 6 and the City of Beaumont, outlining each entity's responsibilities associated with repairing the roadway(s) damaged during construction of the detention pond.
10. Consider a resolution authorizing the execution of Amendment 1 to the March 9, 2021 Interlocal Agreement for the Pignut Gully Project, entered into between the County of Jefferson and Jefferson County Drainage District No. 6, revising Item 9 to now state: "***The DISTRICT will competitively procure boxes and all required materials,***" in place of: "*The COUNTY will competitively procure boxes and all required materials, as well as rental equipment, including operators to repair/resurface the road.*"
11. Consider a resolution authorizing the renewal of a "Hunting Lease" with B&B Hunting Club for a period of four (4) years beginning August 1, 2021 through July 31, 2025 over the following:
- 2,853.579 acres and 5.770 acres from the Temple Inland property;  
99.284 acres from the Nathan Barrier property;  
15.420 acres in the Green Pond property (Silas Meador); and  
954.000 acres out of the J. C. Grant Survey;
- and also approving a yearly rental fee of \$16,283.26 (\$4.75/ac).



12. In connection with Jefferson County Drainage District No. 6's Term Contract for Motor Fuel (IFB 21-015), consider a resolution authorizing awards to Tri-Con, Inc., Spidle & Spidle, Inc., Midtex Oil, LP, and Sun Coast Resources, Inc. in the amounts shown on the Final Bid Tabulation below, opened during an administrative meeting held on June 22, 2021; and also authorizing the execution of Acceptance of Offers for these awards.



**IFB 21-015/KJS Motor Fuel  
Final Tabulation**

<b>Tri-Con Inc.</b> P.O. Box 20555 Beaumont, TX 77720 Jody Spoonemore 409-835-2237 jodyspoonemore@triconinc.org	<b>Spidle &amp; Spidle Inc.</b> 401 W. 19th Street Port Arthur, TX 77641 Bill Spoonemore 409-727-4400 spidleoil@yahoo.com	<b>Midtex Oil, LP</b> 12583 Hwy 90 West Beaumont, TX 77713 Deena Clanton 979-482-6333 deena@midtexoil.com	<b>Sun Coast Resources, Inc.</b> 6405 Cavalcade St., Bldg. 1 Houston, TX 77026 Terri Bateman 713-429-6702 national@suncoastresources.com
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**Transport (Est. 5,000 to 7,000 gals. Per Load)**

Item	Estimated Quantity (gallons)	Description	Brand	+/- Factor	Brand	+/- Factor	Brand	+/- Factor	Brand	+/- Factor
1	49,098	Unleaded Gasoline Regular Grade 87 Octane	Unbranded	0.059	Unbranded	0.065	Altas Oil, Bunker One, Global, NGL, Motiva, Valero	0.0700	Various Unbranded	0.0998
2	57,275	No. 2 Diesel Clear	Unbranded	0.059	Unbranded	0.065	Altas Oil, Bunker One, Global, NGL, Motiva, Valero	0.0700	Various Unbranded	0.0998
3	172,466	No. 2 Diesel Dyed Red	Unbranded	0.059	Unbranded	0.065	Altas Oil, Bunker One, Global, NGL, Motiva, Valero	0.0700	Various Unbranded	0.0998

**Tank wagon / Bobtail (Est. 300 gals. to 4,500 gals. Per Load)**

Item	Estimated Quantity (gallons)	Description	Brand	+/- Factor	Brand	+/- Factor	Brand	+/- Factor	Brand	+/- Factor
1	5,500	Unleaded Gasoline Regular Grade 87 Octane	Unbranded	0.0225	Unbranded	0.024	Altas Oil, Bunker One, Global, NGL, Motiva, Valero	0.035	Various Unbranded	0.0098
2	3,650	No. 2 Diesel Clear	Unbranded	0.0225	Unbranded	0.024	Altas Oil, Bunker One, Global, NGL, Motiva, Valero	0.035	Various Unbranded	0.0098
3	162,666	No. 2 Diesel Dyed Red	Unbranded	0.0225	Unbranded	0.024	Altas Oil, Bunker One, Global, NGL, Motiva, Valero	0.035	Various Unbranded	0.0000

13. Consider a resolution authorizing a bid award to Coast Machinery, LLC in the amount of \$177,990.00 for IFB 21-024/Marsh Master® or Equivalent as shown on the Final Bid Tabulation below, opened during an administrative meeting held on June 20, 2021; and also authorizing the execution of an Acceptance of Offer contingent upon confirmation of federal and state required registrations.



(IFB 21-024/KJS)

Marsh Master or Equivalent

Final Tabulation July 20, 2021

Coast Machinery LLC	Description	Quantity and Unit	Unit Price	Warranty Price per Unit	Total Price	Delivery Date
10012 Umbehagen Ln. Baton Rouge, LA 70817 Contact: Matt King Phone: 225-753-0412 <a href="mailto:mattk@marshmaster.com">mattk@marshmaster.com</a>	Marsh Master MM-2LX-KC with Cutter	1 Each	\$ 163,240.00	Included	\$ 163,240.00	12/31/2021
	Trailer	1 Each	\$ 14,750.00	Included	\$ 14,750.00	12/31/2021
					\$ 177,990.00	



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14. Consider a resolution ratifying a bid award to BDS Constructors LLC dba MK Constructors in the amount of \$419,925.00 for IFB 21-022/Concrete Channel Repair Phase II (Ditch No. 114), as shown on the Final Bid Tabulation below, opened during an administrative meeting held on July 20, 2021; and also ratifying the July 23, 2021 execution of the contract by the Board President.



**Final Bid Tabulation for: CONCRETE CHANNEL REPAIR PHASE II (IFB 21-022/CM)**  
**Bids Received: July 20, 2021**

					<b>MK Constructors</b>		<b>ALLCO</b>	
					16736 IH-10		6720 College Street	
					Vidor, Texas 77662		Beaumont, Texas 77707	
					Phone: 409-769-0089		Phone: 409-860-4459	
Item No.	Item Code	Item Description	Estimated Quantity	Unit	Unit Price	Item Total	Unit Price	Item Total
104	001	Remove Concrete (Rip Rap)	1450	S.Y.	\$ 32.00	\$ 46,400.00	\$ 86.51	\$ 125,439.50
162	001	Sodding for Erosion Control	555	S.Y.	\$ 5.00	\$ 2,775.00	\$ 12.15	\$ 6,743.25
164	001	Seeding for Erosion Control	2500	S.Y.	\$ 1.00	\$ 2,500.00	\$ 0.90	\$ 2,250.00
168	001	Vegetative Watering (12,000 Gallons/Acre per Working Day) (15 Consecutive Days)	180	M.G.	\$ 26.00	\$ 4,680.00	\$ 102.31	\$ 18,415.80
400	001	Excavation & Backfill for Pipe (Cement Stabilized Sand 3-Sack)	12	C.Y.	\$ 150.00	\$ 1,800.00	\$ 170.74	\$ 2,048.88
401	001	Flowable Backfill (As Needed)	20	C.Y.	\$ 200.00	\$ 4,000.00	\$ 134.06	\$ 2,681.20
420	001	Concrete Collar (HDPE Pipe to Various Pipe Materials)	1	EA	\$ 1,200.00	\$ 1,200.00	\$ 943.64	\$ 943.64
432	001	Riprap (8"-Class A) (Channels Greater Than 8-ft Deep)	1450	S.Y.	\$ 220.00	\$ 319,000.00	\$ 141.35	\$ 204,957.50
432	002	Riprap (8"-Class A) (Reconstruct Spillway)	9	S.Y.	\$ 190.00	\$ 1,710.00	\$ 321.96	\$ 2,897.64
464	001	Remove Existing Pipe	20	L.F.	\$ 23.00	\$ 460.00	\$ 51.84	\$ 1,036.80
464	002	Install 24" HDPE Pipe	20	L.F.	\$ 85.00	\$ 1,700.00	\$ 86.84	\$ 1,736.80
500	001	Mobilization (Not to Exceed 10%)	1	L.S.	\$ 18,750.00	\$ 18,750.00	\$ 46,570.00	\$ 46,570.00
502	001	Barricades, Signs & Traffic Handling	3	MO.	\$ 350.00	\$ 1,050.00	\$ 750.00	\$ 2,250.00
506	001	Construction Exit (Install & Grading North Side of Ditch)	1	EA	\$ 3,000.00	\$ 3,000.00	\$ 14,976.62	\$ 14,976.62
506	002	Construction Exit (Remove & Regrading North Side of Ditch)	1	EA	\$ 600.00	\$ 600.00	\$ 6,938.31	\$ 6,938.31
506	003	Erosion Control - Silt Fence (Install & Remove)	350	L.F.	\$ 6.00	\$ 2,100.00	\$ 7.50	\$ 2,625.00
506	004	Erosion Control - Rock Filter (Install & Remove)	2	EA	\$ 1,500.00	\$ 3,000.00	\$ 5,429.00	\$ 10,858.00
999	6001	Dewatering	4	EA	\$ 1,300.00	\$ 5,200.00	\$ 16,017.49	\$ 64,069.96
					<b>Bid Total = \$ 419,925.00</b>		<b>Bid Total = \$ 517,438.90</b>	

15. Pursuant to the authority given the General Manager by the Board on July 13, 2021, consider a resolution ratifying a bid award to Dextex Industrial Services, LLC dba RAMTEX, in the amount of \$184,900.00 for IFB 21-019/Fleet Maintenance Building Shallow Foundations and Pavement, as shown on the final Bid Schedule below; and also ratifying the July 29, 2021 execution of the contract by the General Manager.

JEFFERSON COUNTY DRAINAGE DISTRICT NO.6						
Bid Schedule						
PROJECT:		IFB 21-019/EC Fleet Maintenance Building (FMB) Shallow Foundations and Pavement				Contractor Information
Base Bid Items					Base Bids	
Item No.	Item Code	Description	Estimated Quantity	Unit	Unit Price	Total
360	001	Concrete Pavement (Joint Reinforced) (Class-P/8")	1,260	S.Y.	\$ 113.93	\$ 143,551.80
360	001	Concrete Pavement (Joint Reinforced) (Class-P/6")	40	S.Y.	\$ 143.55	\$ 5,742.00
416	001	Drilled Shaft Foundations (Reinforced Class-C)	480	LF	\$ 55.04	\$ 26,419.20
500	001	Mobilization (Not to Exceed 10%)	1	LS	\$ 9,187.00	\$ 9,187.00
					<b>Base Bid Total = \$ 184,900.00</b>	

16. Consider a resolution ratifying bid specifications, advertising, and administrative bid opening for Rebar for FMA Byrd Gully (IFB 21-026); and also authorizing the General Manager to make an award to the lowest and best bidder meeting specifications and execute the Acceptance of Offer(s) for same, contingent upon confirmation of federal and state required registrations, with ratification of the award at a future meeting.



17. Consider a resolution approving bid specifications for Cellular Concrete Mats for Jefferson County Drainage District No. 6 (IFB 21-028) and authorizing the advertising and an administrative bid opening for same.
18. Consider a resolution approving bid specifications for the Term Contract for Heavy Materials for Jefferson County Drainage District No. 6 (IFB 21-029) and authorizing the advertising and an administrative bid opening for same.
19. Consider a resolution approving Request for Qualifications for Engineering Services for BRIC and FMA 2021 (RFQ 21-030); and also authorizing the advertising of the request and an open administrative meeting for acceptance of the qualifications.
20. Consider a resolution approving Request for Qualifications for Grant Application Development and Grant Management Services for BRIC and FMA 2021 (RFQ 21-031); and also authorizing the advertising of the request and an open administrative meeting for acceptance of the qualifications.
21. Consider a resolution authorizing the execution of a "Letter of Agreement" dated June 29, 2021 between Drainage District No. 6 and Charles A. Kiker, Jr. (on file in the District's records), wherein Drainage District No. 6 will perform certain work on his property in exchange for a drainage easement along Ditch No. 502.
22. Pursuant to a June 29, 2021 Letter of Agreement, consider a resolution accepting a "Drainage Easement" donated by Charles A. Kiker, Jr. consisting of the actual width of Ditch No. 502 (Burrell Wingate-Fannett), 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 Burrell League, Abstract 68).
23. Consider a resolution authorizing the execution of a "Letter of Agreement" dated August 2, 2021 between Drainage District No. 6 and Gus T. Harris, Jr. (on file in the District's records), wherein Drainage District No. 6 will perform certain work on his property in exchange for a drainage easement along Ditch No. 505.
24. Pursuant to an August 2, 2021 Letter of Agreement, consider a resolution accepting a "Drainage Easement" donated by Gus T. Harris consisting of the actual width of Ditch No. 505 (Hwy-365/Fannett), including improvements, plus 25 feet on each side of the ditch tops where the ditch lies on his property located in Jefferson County, Texas (W.J. Barton Survey, Abstract 101).
25. In connection with drainage improvements along Ditch No. 505-A (Lulu Ln & Hwy-365), consider a resolution accepting a "Drainage Easement" donated by David W. Smith and Sally Smith, 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 Survey, Abstract 38).
26. In connection with drainage improvements along Ditch No. 505-B (W. Clubb Rd.), consider a resolution accepting a "Drainage Easement" donated by Patsy R. Hanchett, consisting of the actual width of Ditch No. 505-B, including improvements, plus 25 feet on each side of the ditch tops where the ditch lies on her property located in Jefferson County, Texas (John C. Lawhon League, Abstract 35).



27. Consider a resolution authorizing the execution of a "Letter of Agreement" dated July 29, 2021 between Drainage District No. 6 and Bobby J. and Shari A. Meadows (on file in the District's records), wherein Drainage District No. 6 will perform certain work on their property in exchange for a drainage easement along Ditch No. 505-B.
28. Pursuant to a July 29, 2021 Letter of Agreement, consider a resolution accepting a "Drainage Easement" donated by Bobby J. and Shari A. Meadows, consisting of the actual width of Ditch No. 505-B (W. Clubb Rd.) including improvements, plus 25 feet on each side of the ditch tops where the ditch lies on their property located in Jefferson County, Texas (John C. Lawhon League, Abstract 35).
29. In connection with drainage improvements along Ditch No. 609 (China, Tx.), consider a resolution accepting a "Drainage Easement" donated by Martha Galvan, consisting of the actual width of Ditch No. 609, 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.F. Lazarine Survey, Abstract 36).
30. In connection with drainage improvements along Ditch No. 800 (Thompson Rd.), consider a resolution accepting a "Drainage Easement" donated by Caye Reddell, consisting of the actual width of Ditch No. 800, including improvements, plus 25 feet on each side of the ditch tops where the ditch lies on her property located in Jefferson County, Texas (D. Easley Survey, Abstract 520).
31. Consider a resolution approving Amendment 1 to Agreement for Pipeline/Utility Permit 2020-PL-5 (approved on April 13, 2021) submitted by ExxonMobil Oil Corporation requesting permission to add a temporary bridge over Ditch 204 (Walden Rd. and Smith Rd.), and also authorizing a fee associated with the amendment in the amount of \$2,500.00.
32. Consider a resolution authorizing the execution of an "Agreement for Pipeline/Utility Permit (2021-PL-3)" submitted by CenterPoint Energy Texas Gas Operations granting them permission to cross Ditch 107 (off Cardinal Dr. between 4<sup>th</sup> Street and Hwy-124) with one 2-inch, intermediate pressure plastic gas line containing natural gas, and also authorizing a fee for this crossing in the amount of \$1,000.00.
33. Consider a resolution approving an amendment to the January 1, 2020 General Manager's Employment Agreement between Jefferson County Drainage District No. 6 ("District") and Dr. Joseph G. Majdalani, PE, CFM ("General Manager") for the purpose of adopting the District's Personnel Policies and Practices Manual designation of Personal Time Off ("PTO") for the General Manager's PTO to be equivalent to that provided to a District employee who has worked at the District for at least 15 years, also and authorizing the Board's President to execute the Amending Agreement.
34. The President to call for an Executive Session (closed to public). Board will convene in a closed session under Title 5, Subchapter D, of the Texas Government Code, Section 551.071 to Discuss pending and potential litigation: Zurich American Insurance Company agreement with Jefferson County Drainage District No. 6.
35. The Board closes the Executive Session and reconvenes in open session to deliberate and/or act upon matters in its Executive Session.

I. Board comments, no action items.

J. Adjournment.

**Posted: August 6, 2021**

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