



AGENDA

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

Will Be Held At
9:00 A.M.
September 14, 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. Presentation by Huitt-Zollars, Inc. - Outcome of Ditch 600 series channel assessment.
 - 2. Updates from General Manager.
 - 3. Easements, street abandonments, and plat reviews.
 - 4. General discussions and/or 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 August 10, 2021.
- H. Business session:
 - 1. Consider a resolution authorizing the payment of routine bills received since August 10, 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 August 31, 2021, pursuant to Section 2256.023 of the Public Funds Investment Act.
 - 3. Consider a resolution, as requested by Wells Fargo Bank, N.A., authorizing the Bank of New York Mellon to release excess collateral pledged to Jefferson County Drainage District No. 6.

4. The President to declare a public hearing in session for the purpose of citizen comments on the District's proposed tax rate for 2021 as published.
5. Consider a resolution setting the District's 2021 tax rate at \$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
6. Consider a resolution adopting homestead tax exemptions as follows:
 - a. For 65 years of age and older or for disability: \$40,000.
 - b. For general homestead exemption: \$5,000 or 20%, whichever is greater.
 - c. Disabled veterans: \$12,000 (maximum).
7. Consider a resolution adopting the Budget for Jefferson County Drainage District No. 6 funds for FY 2021-2022.
8. Consider a resolution authorizing notification to the Texas County and District Retirement System (TCDRS) as to the employer's selected participation rate in contributions for the Year 2021:

Employee Deposit Rate:	<u>7.00%</u>
Employer Contribution Rate:	16.70%
Supplemental Death Benefit:	<u>0.28%</u>
TOTAL RATE	<u>16.98%</u>
9. Consider a resolution adopting the insurance premium rates noted below, calculated by Holmes Murphy, for the year 2022:

\$1,130/mo. Employee
\$2,373/mo. Employee and Spouse
\$2,034/mo. Employee and Children
\$3,672/mo. Family
10. Consider a resolution authorizing the execution of a "Letter of Engagement" with FMW, P.C., certified public accountants, for the annual audit of the District's financial records for the period ending September 30, 2021.
11. Contingent upon final approval of the contract by the District's General Manager, Chief Financial Officer and Legal Counsel, consider a resolution approving an award for the Bank Depository Contract of District funds, opened on May 5, 2021 and determined to be the best proposal received that met all of the District's specifications, with ratification of the contract's execution at a future meeting.

12. Consider a resolution authorizing an amendment to the 2020-2021 Budget transferring a total of 1,100,000.00 from Capital Projects to the following accounts:

9101	Retirement/Wage Contingencies	\$140,000.00
9135	Metal/Plastic Culvert Pipe	\$250,000.00
9145	Diesel	\$160,000.00
9155	Gravel, Shell, Sand, Etc.	\$250,000.00
9415	Professional Services	\$100,000.00
9586	Equipment Rental	\$150,000.00
9590	Contract Mowing	<u>\$100,000.00</u>
		<u>\$1,150,000.00</u>


13. Rescind the action taken on Agenda Item 8 at the August 10, 2021 meeting acknowledging the receipt and execution of the McLean Street Relief Texas Water Development Board grant contract.
14. Pursuant to the authority given to the Board President on January 12, 2021 consider a resolution acknowledging receipt of Texas Water Development Board grant contract for McLean Street Relief (TWDB Contract #2000012424) and ratifying the execution of the contract by the Board President on August 30, 2021, with a Project Completion Date of August 31, 2022 and Total Project Cost of \$4,040,580.00
15. Pursuant to the authority given to the Board President on January 12, 2021, consider a resolution acknowledging receipt of Texas Water Development Board grant contract for the Amelia Cutoff Project (TWDB Contract #2000012429) and ratifying the execution of the contract the by Board President on July 30, 2021, with a Project Completion Date of June 18, 2022 and Total Project Cost of \$4,246,000.00.
16. Consider a resolution authorizing the execution of a Second Modification of Lease Agreement for Section B of the Meadows Detention Basin between Jefferson County Drainage District No. 6 and the Beaumont Youth Soccer Club extending the lease for another 20-yr term beginning December 1, 2021 and ending November 20, 2041.
17. Consider a resolution authorizing the execution of a Memorandum of Understanding between the City of Beaumont ("City") and Jefferson County Drainage District No. 6 ("District") wherein the District will grant the City permission to install 16 low-cost Flood Sensors on District rights-of-way and/or easements along Ditch Nos. 001, 004, 100 (2), 100-A (2), 104, 104-B, 106, 107, 109, 114, 115, 119, 202, and the Fleetwood Detention Basin.
18. Consider a resolution giving the District's General Manager and Legal Counsel the authority to purchase, through negotiation or condemnation, the following properties on behalf of Jefferson County Drainage District No. 6, with the transactions ratified at a future meeting.

Gloria Duane Debes McClanahan	43.897-Acre Tract	Green Acres Future Detention Basin
Thomas Parker	14.621-Acre Tract	Green Acres Future Detention Basin
Daniel J. Duncan	3.011-Acre Tract	Ditch 505-B Drainage Improvements


19. In connection with the Fleetwood Detention Basin Project, accept a Drainage Easement donated by City of Beaumont consisting of a strip of land out of the J.W. Bullock League, Abstract 7, Beaumont, Jefferson County, Texas.
20. Consider a resolution accepting a Special Warranty Deed donated by 4-Horn Farm and Ranch, LLC consisting of a 2.815-acre tract of land out of the Sarah Miles survey, Abstract 172, Jefferson County, Texas in connection with drainage improvements on Ditch No. 512 (off Hwy-365).
21. In connection with drainage improvements on Ditch No. 505-A (Hwy-124 north to IH-10), consider a resolution accepting a Drainage Easement donated by P. Bordages-Account B, L.P. and Bordages Co. 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 McFarland survey, A-38 and J.P. Barus Survey, A-99).
22. Consider a resolution accepting a Drainage Easement donated by R & C 1855 Central Drive, LLC on Ditch No. 117, consisting of a 15-ft wide strip of land with a 10-ft chamfer at the east end, out of the A. Williams Survey, Abstract 385, Beaumont, Jefferson County, Texas, in the Briarcliff Addition.
23. In connection with drainage improvements along Ditch Nos. 613-D and 613-D2 (off Westbury Road), consider a resolution accepting a Drainage Easement along these two ditches donated by Dorothy McKinley consisting of the actual width of the 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 (Sophia Dean Survey, Abstract 16).
24. In connection with drainage improvements along Ditch No. 613-D (off Westbury Rd.), consider a resolution accepting a Drainage Easement on this ditch donated by Carroll Camille Woodruff consisting of the actual width of the ditch, including improvements, plus 25 feet on each side of the ditch tops where the ditch lies on her property located in Jefferson County, Texas (Sophia Dean survey, Abstract 16).
25. Consider a resolution authorizing the execution of a "Letter of Agreement" dated July 12, 2021 between Drainage District No. 6 Robert W. Aldrich (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. 804.
26. Pursuant to the July 12, 2021 Letter of Agreement, consider a resolution accepting a Drainage Easement on this ditch donated by Robert W. Aldrich consisting of the actual width of the 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 (J. Blair Survey, Abstract 4), In connection with drainage improvements along Ditch No. 804 (Nolte Rd., China area),
27. Consider a resolution authorizing the execution of a Professional Engineering Services Agreement (Prof 21-027) with Huitt-Zollars for the Channel Assessment 500 Series (Phase I) in an amount not to exceed \$70,000.
28. In connection with the contract awarded to Deztex Industrial Services, LLC dba RAMTEX, in the amount of \$184,900.00 for IFB 21-019/Fleet Maintenance Building Shallow Foundations and Pavement, consider a resolution ratifying the execution of Change Order No. 01 that incorporated a 25-ft x 50-ft area not in the original contract, increasing the total contract price by \$15,836.27 for a total contract price of \$200,736.27.

Jefferson County Drainage District No. 6
Agenda for September 14, 2021 - Board of Directors Meeting
 Page 5


29. In connection with the June 8, 2021 contract award to ALLCO in the amount of \$183,521.00 for 8th Street Concrete/Asphalt Repairs for the Elinor FMA Grant Project (IFB 21-011), consider a resolution ratifying the execution of Change Order No. 01 allowing for an adjustment in original bid quantities to reflect the actual quantities used for the project, increasing the total contract price by \$42,654.80 for a total contract price of \$226,175.80.
30. In connection with bids opened on August 13, 2021, and pursuant to the authority given the General Manager on August 10, 2021, consider a resolution ratifying the award and execution of an Acceptance of Offer for Rebar for Byrd Gully/Ditch 1205 (IFB 21-026) awarded to Hartmann Building Specialties, Ltd. in the amounts shown on the Final Bid Tabulation below:

	IFB 21-0026/KJS Rebar for Byrd Gully Ditch 1205 Bids Opened: August 13, 2021 Final Tabulation: August 13, 2021 Date Awarded August 20, 2021 Execution of Offer Letter August 20, 2021 One Bid Received Awarded Items in Yellow	Hartmann Building Specialties, LTD P.O. Box 20456 Beaumont, Texas 77720-0456 Attn: Dennis Sorensen dsorensen@hbsltd.net Phone: 409-866-6103 Cell: 269-823-4627 Fax: 409-866-6193									
Line Item	Item Description	Bar Size (In.)	Diameter (In.)	Area (In²)	Weight Per Foot (lbs)	Dimension	Shape	(QTY)	Unit	Unit Priced Delivered	Total Delivered
1	6200	3	0.04	0.11	0.38	12" x 24"	Bend	396.00	EA	\$ 0.85	\$ 336.60
2	6201	4	0.50	0.20	0.67	1' x 2'	90° Bend	1056.00	EA	\$ 1.51	\$ 1,594.56
3	6202	4	0.50	0.20	0.67	2' x 2'	90° Bend	2352.00	EA	\$ 2.01	\$ 4,727.52
4	6203	5	0.63	0.31	1.04	20'	Straight	1500.00	EA	\$ 15.65	\$ 23,475.00
Item No. 440 all items; Minimum Grade 60 (ksi) all items; DMS 7320 all items; ASTM A615/A996/A706; Type A/R all items;										Base Bid Total	\$ 30,133.68
Jefferson County Drainage District No. 6 makes no claim that this bid tabulation represents anything other than the information read aloud at the public opening. The County has not checked the bids for errors, or made any determinations that the solicitations meet all requirements. In the case of a discrepancy between information on this tabulation and the original hard-copy document, the original hard copy shall prevail.											


31. In connection with bids for Concrete Truck Pumping Services (IFB 21-017) received during an administrative opening held on August 3, 2021, consider a resolution approving a bid award to Coast Line Concrete Pumping, LLC in the amounts listed on the Final Bid Tabulation noted below, and also authorizing the execution of an Acceptance of Offer for this award.

		IFB 21-017/KJS Term Contract for Concrete Pumping Truck Services Bids Opened: August 3, 2021 Final Tabulation: September 7, 2021 One Bid Received Awarded Items in Yellow					
Vendor	Line Item	Truck Size	Equipment Rate Charge Per Hour	Equipment Volume Rate: Concrete Pumping Per Cy (1-100)	Equipment Volume Rate: Concrete Pumping Per Cy (Over 101)	Travel Charge Per Hour	Primer Bag
Coast Line Concrete Pumping, LLC 910 N. Rose City Drive Vidor, Texas 77662 Phone: 409-422-4767 Contact: Bill Voigtman coastlinepumping@gmail.com	1	32 Meter	\$ 150.00	\$ 2.50	\$ 2.50	\$ 150.00	\$ 30.00
	2	36 meter	No Bid	No Bid	No Bid	No Bid	No Bid
	3	38 meter	\$ 165.00	\$ 2.65	\$ 2.65	\$ 165.00	\$ 30.00
	4	40 Meter	No Bid	No Bid	No Bid	No Bid	No Bid
	5	46 meter	\$ 195.00	\$ 2.95	\$ 2.95	\$ 195.00	\$ 30.00
	6	58 Meter	No Bid	No Bid	No Bid	No Bid	No Bid
	7	63 Meter	No Bid	No Bid	No Bid	No Bid	No Bid
			4 Hr. Min				

32. In connection with bids received during an administrative opening held on August 3, 2021 for Trash Removal Services (IFB 21-021), consider a resolution approving a bid award to BFI Waste Services of Texas d/b/a Republic Services of Texas in the amounts listed on the Final Bid Tabulation noted below, and also authorizing the execution of an Acceptance of Offer for this award.

		IFB 21-021/KJS Trash Removal Services Bids Opened: August 3, 2021 Final Tabulation: September 7, 2021 Three (3) Bids Received Awarded Items In Yellow	BFI Waste Services of Texas dba Republic Services of Texas 6425 Hwy 347 Beaumont, Texas 77705 Phone: 409-721-2231 Contact: Bill Voigtman bvoigtmann@republicservices.com	Waste Management 2175 W. Cardinal Drive Beaumont, Texas 77705 Phone: 214-626-8841 Contact: Rick Losa rlosa@wm.com	Piney Woods Sanitation 2568 FM 92 North Silsbee, Texas 77656 Phone: 800-324-2092 Contact: Mike Wilson mwilson@pineywoodssanitation.com
Line Item	Capacity	Frequency of service	Price Per Container Per Month	Price Per Container Per Month	Price Per Container Per Month
1	8 Cubic Yards	2 Days Per week	\$ 160.00	\$ 316.39	\$ 189.20
2	30 Cubic Yards	As Needed	\$ 345.00	\$ 477.94	\$ 440.00
3	8 Cubic Yards	Additional Pick Ups	\$ 25.00	\$ 104.00	\$ 50.00

33. In connection with bids received during an administrative opening held on September 9, 2021 for the Term Contract for Cellular Concrete Mats for Jefferson County Drainage District No. 6 (IFB 21-028), consider a resolution approving a bid award to Premier Concrete Products, Inc. in the amount of \$5.96/sq. ft. for a total bid price of \$137,318.40 as shown on the Final Bid Tabulation noted below, and also authorizing the execution of an Acceptance of Offer for this award.

		IFB 21-028/KJS Cellular Concrete Mats Bids Opened: September 9, 2021 Final Tabulation: September 9, 2021 Date Awarded September 14, 2021 Execution of Offer September 14, 2021 Two Bids Received- 1 Met Specs Awarded Items in Yellow	Premier Concrete Products, Inc. 38200 Hwy 16 Denham Springs, LA 70706 Attn: Cody Colvin ccolvin@ind-fab.com Phone: 225-328-0545 Shoreblock BD 500		Erosion Prevention Products, LLC 1100 NASA Parkway Houston, Texas 77058 Attn: Lee A. Smith lee@erosionpreventionllc.com Phone: 713-947-6889 Channel Flex Class 475 Open Cell ACB Mat System	
Line Item	Item Description	Quantity	Price Per Square Foot	Total Price	Price Per Square Foot	Total Price
1	Shoreblock BD-500 or EQUAL (Including Geo-textile fabric and all accessories)	180 Mats (8'x16') (Approximately 23,040 Square Feet)	\$ 5.96	\$ 137,318.40	\$ 5.73	\$ 132,019.20

34. In connection with bids received during an administrative opening held on September 9, 2021 for the Term Contract for Heavy Materials and Byrd Gully/Ditch 1205 (IFB 21-029), consider a resolution approving a bid awards to Knife River Corporation-South, Martin Marietta Materials, Inc., Modern Concrete & Materials, LLC, and Texas Materials Group, Inc. d/b/a Gulf Coast a CRH Company in the amounts listed on the Final Bid Tabulation attached hereto and made part of this document; and also authorizing the execution of an Acceptance of Offers for these awards.

Jefferson County Drainage District No. 6
Agenda for September 14, 2021 - Board of Directors Meeting
Page 7

35. In connection with Jefferson County Drainage District No. 6's Term Contract for Motor Fuel (IFB 21-015), consider a resolution accepting a revised Final Bid Tabulation that includes the correction of vendor contact information and inverted column headings, which have no affect effect on bid price and/or bids awarded.

	IFB 21-015/KJS Motor Fuel Bids Opened: June 22, 2021 Final Tabulation: June 22, 2021 Date Awarded: August 10, 2021 Execution of Offer Letter August 10, 2021 Four Bids Received-All Awarded in yellow (Purchases- first by lowest price and second by delivery availability)	Tri-Con Inc. P.O. Box 20555 Beaumont, TX 77720 Jody Spoonemore 409-835-2237 jodispoonemore@triconinc.org	Spidle & Spidle Inc. 401 W. 19th Street Port Arthur, TX 77641 William (Bill) Spidle 409-727-4400 wsidleoil@yahoo.com	Midtex Oil, LP 12583 Hwy 90 West Beaumont, TX 77713 Deena Clanton 979-482-6333 deena@midtexoil.com	Sun Coast Resources, Inc. 6405 Cavalcade St., Bldg. 1 Houston, TX 77026 Terri Bateman 713-429-6702 national@suncoastresources.com
---	---	--	---	---	---

Tankwagon / Bobtail (Est. 300 gals. to 4,500 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

Transport (Est. 5,000 to 7,000 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

Jefferson County Drainage District No. 6 makes no claim that this bid tabulation represents anything other than the information read aloud at the public opening. The County has not checked the bids for errors, or made any determinations that the solicitations meet all requirements. In the case of a discrepancy between information on this tabulation and the original hard-copy document, the original hard copy shall prevail.

36. Consider a resolution Authorizing the execution of a Storm Drainpipe Tie-In Permit No. 2021-SDP-1 with Brystar Contracting, Inc. permitting Brystar to tie one 24-in pipe into Ditch 202-B for Lot 28 of Block 1 and Lot 16 of Block 2 of the Champions Subdivision Phase II (Charles Williams Surveys, A-59) and also authorizing a fee for this permit in the amount of \$250.00 for the tie-in.
37. Consider a resolution Authorizing the execution of a Storm Drainpipe Tie-In Permit No. 2021-SDP-2 with Brystar Contracting, Inc. permitting Brystar to tie two 36-in pipes into Ditch 611 for Lots 10, and 17 of the Diamond D. Phase VII Addition and one 30-in pipe for Lot 22; and also authorizing a fee for this permit in the amount of \$750.00 for the three tie-ins.
38. Consider a resolution Authorizing the execution of a Storm Drainpipe Tie-In Permit No. 2021-SDP-3 with Brystar Contracting, Inc. permitting Brystar to tie into Ditch 607 (one tie-in consisting of 4/30-in and 2/48-in pipes), Block 6 of the Pine Island Estates Addition (James Gerish, Dr. League, A-24)) and also authorizing a fee for this permit in the amount of \$250.00 for the tie-in.

I. Board comments, no action items.

J. Adjournment.

Posted: September 10, 2021

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

[illegible]