



AGENDA

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

Will Be Held At

9:00 A.M.

March 8, 2022

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. Brightline Dealer Advisors, Carey Malek – Employee Benefits Presentation
 - 2. Easements, street abandonments, and plat reviews.
 - 3. 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 8, 2022.
- H. Business session:
 - 1. Recognize Nelson Nixon for his 35 years of service to Drainage District No 6 and wish him well in his retirement.
 - 2. Consider a resolution authorizing the payment of routine bills received since February 8, 2022, that were not expressly authorized or denied for payment elsewhere on this agenda.
 - 3. Acknowledge the receipt and filing of Jefferson County Drainage District No. 6's Investment Schedule for February 28, 2022, pursuant to Section 2256.023 of the Public Funds Investment Act.
 - 4. Consider a resolution authorizing the execution of agreements with Wells Fargo Securities, one of the District's authorized Broker/Dealers, to perform the services necessary for the safekeeping of the District's investment funds.

5. In connection with the McLean Street Relief TWDB/FMA Grant Project, consider a resolution authorizing the execution of an “Interlocal Agreement” between the Drainage District No. 6 and the City of Beaumont (on file in the District’s records) wherein the District will partner with the City of Beaumont to improve the drainage infrastructure under city streets in the Gulf Terrace Addition.

6. Consider a resolution authorizing the execution of Amendment 1 to the Professional Services Agreement Civil Engineering Services with LJA Engineering (PROF 17-008A), approved by the Board on November 7, 2017, to include a revised scope of work in an amount not to exceed \$11,470.00, bringing the total contract price to \$37,070.00, in connection with services associated with Hurricane Harvey ditch repair work (concrete failure) adjacent to the railroad tracks east of 11th Street on Ditch No. 110.

7. Consider a resolution authorizing the execution of Addendum III to the March 6, 2018, Professional Services Contract for Hazard Mitigation Assistance Grant Application Development, Administration and Project Management” (PROF 18-002) awarded to J.S. Ward and Associates to detail rates for services rendered through Calendar Year 2024 as noted below:

Current Contract Pricing on 2018 FMA and HMGP (PROF 18-002)		
Calendar Year	Sr. Mitigation Specialist	Mitigation Specialist
2018	\$160.00/Hr.	\$120.00/Hr.
2019	\$165.00/Hr.	\$125.00/Hr.
2020	\$170.00/Hr.	\$130.00/Hr.
2021	\$175.00/Hr.	\$135.00/Hr.

Addendum III Proposed Pricing due to FMA and HMGP Projects from 2018 being extended into 2022 through 2024.		
Calendar Year	Sr. Mitigation Specialist	Mitigation Specialist
2022	\$180.00/Hr.	\$140.00/Hr.
2023	\$185.00/Hr.	\$145.00/Hr.
2024	\$190.00/Hr.	\$150.00/Hr.

8. Acknowledge the rejection of all bids received on February 10, 2022, for Precast Concrete Box Culverts for McLean Street Relief Grant Project (IFB 22-005) to allow the District to substantially change the requirements listed in the specifications.

9. In connection with Request for Proposals for Environmental Services for Grant Application Development for 2020 FMA Grant Funding (RFP 20-040) received on December 28, 2020, and pursuant to the Evaluation Committee’s recommendation, consider a resolution ratifying the December 31, 2020 award to Freese and Nichols, Inc., and granting the General Manager authority to execute a contract for these services upon receipt, which will be ratified at the meeting following the contract’s execution.

10. Pursuant to the authority given the General Manager on February 8, 2022, consider a resolution ratifying a bid award for the Needmore Diversion Saltwater Barrier Maintenance Dredging Project (IFB 22-001) to Apollo Environmental Strategies, Inc., the lowest and best bid received on February 10, 2022 meeting the District specifications; and also ratifying the February 17, 2022, execution of the contract pursuant to this award in an amount not to exceed \$498,000.00.
11. In connection with the McLean Street Relief TWDB/FMA Grant Project and the boring work to be performed under the Union Pacific Railroad, consider a resolution authorizing the General Manager to award and execute a contract with the lowest and best bidder meeting the specifications for the McLean Street Drainage Improvements Boring Under Union Pacific Railroad (IFB 22-002), with ratification of the contract at the meeting following the award.
12. In connection with the McLean Street Relief TWDB/FMA Grant Project, consider a resolution authorizing the General Manager to award and execute a contract with the lowest and best bidder meeting the District's specifications for Storm Pipe Materials and Water/Sewer Pipe Materials for the McLean Street Relief Drainage Improvements (IFB 22-007), with ratification of the contract at the meeting following the award.
13. In connection with Phase II of the Ditch 609-S. China TDEM/HMGP Grant Project, consider a resolution authorizing the General Manager to award and execute a contract with the lowest and best bidder meeting the District's specifications for HDPE Pipe, Concrete Box Culverts, and Corrugated Aluminum Pipe for Phase II of the Ditch 609-S. China Grant Project (IFB 22-008), with ratification of the contract at the meeting following the award.
14. Consider a resolution authorizing the execution of a "Temporary Work Agreement" submitted by Gerald and Sherry Ulmer, granting their contractors, Aquamarine Pools of Beaumont, and Williams Redtop Construction, LLC access to the District's right-of-way on Ditch 122 (off Delaware) for the purpose of inground pool construction work to be performed at 4795 Elmhurst Drive, Beaumont, Jefferson County, Texas.
15. Consider a resolution authorizing the execution of a "Letter of Agreement" dated February 10, 2022, between Drainage District No. 6, Robert Lemaster, and Katherine Lemaster (on file in the District's records), wherein Drainage District No. 6 will perform certain work on their property in exchange for the conveyance of a drainage easement along Ditch 1204 (Bevil Oaks).
16. Pursuant to an authorized Letter of Agreement dated February 10, 2022, consider a resolution accepting a "Drainage Easement" donated by Robert Lemaster and Katherine Lemaster in connection with drainage improvements along Ditch 1204 (Bevil Oaks), consisting of the north 20 feet and the west 20 feet of that certain tract conveyed to Raymond Lemaster and recorded in the Deed Records of Jefferson County, Texas, Volume 1485, Page 189.
17. In connection with drainage improvements along Ditches 1204-D and 1204-D1 (Bevil Oaks), consider a resolution accepting a "Drainage Easement" donated by the City of Bevil Oaks, consisting of the actual width of Ditches 1204-D and 1204-D1, including improvements, plus 25 feet on each side of the ditch tops where the ditches lie on the city's property located in Jefferson County, Texas (William C. Dyches Survey, Abstract 112).

18. In connection with drainage improvements along Ditch 1204 (Bevil Oaks), consider a resolution accepting a "Drainage Easement" donated by J.A. Ritter Investments, LLC, consisting of the actual width of Ditch 1204, including improvements, plus 25 feet on each side of the ditch tops where the ditch lies on their property, located in Jefferson County, Texas (William C. Dyches Survey, Abstract 112).
19. In connection with drainage improvements along Ditches 1204 and 1204-F (Bevil Oaks), consider a resolution accepting a "Drainage Easement" donated by Building and Lands, Inc., 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 their property, located in Jefferson County, Texas (William C. Dyches Survey, Abstract 112).
20. In connection with drainage improvements along Ditch 505-B (West Clubb Road), consider a resolution accepting a "Drainage Easement" donated by Averil Craigen, Judith McGee, Theresa McCollum, and Patricia Gisselberg, consisting of the actual width of Ditch 505-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 (J.C. Lawhon Survey, Abstract 35).
21. In connection with drainage improvements along Ditches 406, 406-C1, and 406-G (Cheek Area), consider a resolution accepting a "Drainage Easement" donated by Crenshaw Real Property V, LTD, consisting of the actual width of Ditches 406, 406-C1, and 406-G, including improvements, plus 25 feet on each side of the ditch tops where the ditches lie on their property, located in Jefferson County, Texas (H.T. & B. RR. Survey, Abstract 146, Section 17).
22. Consider a resolution accepting a "Temporary Access Easement" received from Peter Cao granting Drainage District No. 6, Jefferson County, and Jefferson County's contractors and sub-contractors ingress and egress across his property for the duration of the Ditch 110-B project.
23. Contingent upon receiving all the required documents, consider a resolution authorizing the execution of a "Pipeline Easement" to Florida Gas Transmission Company, LLC, consisting of a 30-ft wide permanent easement and a 100-ft wide temporary workspace over and across a portion of a 19.236-acre tract of land conveyed to the Drainage District No. 6 (William Carr Survey, A-02, Jefferson County Public Record File 2002011156) along Ditch 401 (Labelle Rd. & Hwy-365); and authorizing a fee for this easement transaction as follows: 9.11 rods at \$1,500/per rod totaling \$13,665.00.
24. Contingent upon receiving all the required documents, consider a resolution authorizing the execution of a "Pipeline/Utility Permit 2022-PL-05" submitted by Florida Gas Transmission Company, LLC, requesting permission to install one 24-in natural gas line across Ditches 401 and 403-A1 (Labelle Rd. & Hwy-365), and also approving a fee of \$2,000.00 associated with this permit.
25. Consider a resolution authorizing the execution of an "Agreement for Storm Drainpipe Permit 2022-SDP-03" submitted by Barlett Cocke General Contractors on behalf of Entergy Texas, Inc., requesting permission to tie two 24-in pipes into Ditch 901-B (northeast Beaumont), and also approving a fee of \$250.00 associated with this permit.

I. Board Comments.

J. Adjournment.

Posted: March 4, 2022

BY:


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