



AGENDA

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

Will Be Held At

9:00 A.M.

October 11, 2022

at

6550 Walden Road

Beaumont, Texas 77707

A. Meeting called to order.

B. Call Roll.

C. Pledge of Allegiance.

D. Invocation.

E. 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.

F. Workshop Session:

1. Grant updates.
2. Easements, street abandonments, and plat reviews.
3. General discussion and reports on various drainage plans and projects.

G. Approve the minutes of September 13, 2022.

H. Business session:

1. Consider a resolution authorizing the payment of routine bills received for the month of September 2022, 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 September 30, 2022, pursuant to Section 2256.023 of the Public Funds Investment Act.
3. Consider a resolution adopting the insurance premium rates noted below, calculated by Holmes Murphy, for the year 2023:

\$1,130/mo. Employee

\$2,373/mo. Employee and Spouse

\$2,034/mo. Employee and Children

\$3,672/mo. Family

4. Pursuant to Section 49.151 of the Texas Water Code, consider a resolution authorizing the removal of signature authority from Dr. Joseph Majdalani, PE, CFM, General Manager, and adding Doug S. Canant, Jr. PE, RPLS, CFM, Interim Chief Operating Officer, as a signatory on the District's Payroll Account with Allegiance Bank.
5. Consider a resolution adopting Jefferson County's Holiday Schedule for the Year 2023 as noted below:

January 17 (Monday)
Martin Luther King, Jr., Day

February 21 (Monday)
President's Day

April 15 (Friday)
Good Friday

May 30 (Monday)
Memorial Day

July 4 (Monday)
Independence Day

September 5 (Monday)
Labor Day

November 11 (Friday)
Veteran's Day


November 24 & 25 (Thursday & Friday)
Thanksgiving

December 23 & 26 (Friday & Monday)
Christmas

January 2, 2023 (Monday)
New Year's

6. Consider a resolution approving a "Hay Baling Contract" between Jefferson County Drainage District No. 6 and Morrell Farms in connection with hay baling activities to be performed at Pond A (Folsom Road) and Upper Pond C (Phelan Blvd.), wherein a minimum of one cutting will be completed by December 31, 2022.
7. In connection with Texas Water Development Board Commitment Agreement (TWDB No. G1001280) related to the \$8,500,000 Flood Infrastructure Fund Grant, Project No. 40034 (Regional Watershed Study) approved by the Board on October 12, 2021, consider a resolution ratifying the October 5, 2022 execution of Amendment No. 1 to the agreement modifying Section II, Article IV to revise the task structure to align more closely with actual workflow of the study than was originally proposed in the application, with all other terms and conditions remaining the same.
8. In connection with the Texas General Land Office Disaster Recover Community Development Block Grant (Contract No. 20-065-121-C408) allocated to Jefferson County for repairs and enhancements to drainage Ditch 110-B as a result of Hurricane Harvey, consider a resolution authorizing the execution of an "Interlocal Agreement" between Jefferson County and Jefferson County Drainage District No. 6 (on file in the District's records), outlining each entities responsibilities related to the installation of larger box culverts and the realignment of the concrete side slopes to provide additional access for maintenance and better flow conveyance during future flood events.

9. In connection with a Professional Services Agreement with I-Corp to perform engineering analysis and subsequent modifications for Needmore Diversion gates (PROF 22-013) in an amount not to exceed \$83,500.00 approved on May 17, 2022, consider a resolution authorizing the execution of Amendment I to the original contract decreasing the number of gates approved for repair from 14 to 8, and decreasing the original “not to exceed” amount to \$68,450.00 due to revised repair costs.
10. Pursuant to the authority granted to the Interim Chief Operating Officer on September 13, 2022, consider a resolution ratifying an award and the execution of an Acceptance of Offer to United Site Services of Texas, the lowest and best bidder meeting the District’s specifications for the Term Contract for Portable Toilet Services for Jefferson County Drainage District No. 6 (IFB 22-024) in the amounts shown on the Final Bid Tabulation below:

		IFB 22-024/KJS Portable Toilets Final Tabulation September 27, 2022 Date Awarded: September 28, 2022 Execution of Offer September 28, 2022 Four Bids Received One Non-responsive		United Site Services of Texas, 4225 College Street Beaumont, TX 77705 Contact: Jeff Dunlop Phone: 409-550-4977 bryan.croaker@unitedsiteservices.com	Superior Waste Solutions, LLC 5565 Erie St. Beaumont, TX 77705 Contact: Taylor Roush Phone: 832-620-8928 troush@superior-waste.com	Pot-O-Gold Rentals, LLC P.O. Box 1627 Hammond, LA 70404 Contact: Melissa Gossett Phone: 985-542-2101 melissa@potogoldwaste.com	Stallion Rents 4725 Jerry Ware Drive Beaumont, Texas 77705 Contact: Erica Duncan Phone: 409-433-8384 eduncan@stallion.cc
Item	Estimated Quantity (Monthly)	Description	Unit	Price Per Unit	Price Per Unit	Price Per Unit	Price Per Unit
1	25	Regular Single Occupancy Portable Toilet Unit	Per Unit Monthly	\$ 99.00	\$ 114.00	\$ 195.00	Non Responsive
2	5	Cleaning rate per visit for additional cleaning services	Per Visit	\$ 25.00	\$ 35.00	\$ 50.00	Non Responsive

11. Pursuant to the authority granted to the Interim Chief Operating Officer on September 13, 2022, consider a resolution ratifying awards and the execution of Acceptance of Offers 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 Exhibit A, attached hereto and incorporated by reference, for the Term Contract for Heavy Materials for Jefferson County Drainage District No. 6 (IFB 22-025).
12. In response to Request for Qualifications (RFQ 22-021) for Professional Engineering Services for 2022 Funding of (HMGP), (BRIC), and/or (FMA), received on September 15, 2022, and in accordance with the Evaluation Committee’s recommendation, consider a resolution to award and execute contracts for services with Freese and Nichols, and Lockwood Andrews and Newnam, Inc. contingent upon final negotiated cost proposals, with ratification at the meeting following the awards.
13. In response to Request for Qualifications (RFQ 22-023) Professional Engineering Services for Community Development Block Grant-Mitigation (CDBG-MIT) received on September 15, 2022, and in accordance with the Evaluation Committee’s recommendation, consider a resolution to award and execute contracts for services with Schaumberg and Polk, Inc. contingent upon final negotiated cost proposals, with ratification at the meeting following the award.

14. In response to Request for Proposals (RFP 22-022) for Grant Application Development and Management Services for 2022 Funding of (HMGP), (BRIC), and/or (FMA), received on September 15, 2022, and in accordance with the Evaluation Committee’s recommendation, consider a resolution to award and execute a contract for services with JSW and Associates, Inc. as shown below:

Grant Application Development

Applications with BCAs on at or less than 25 homes	\$10,000
Applications with BCAs on 26-75 homes	\$12,000
Applications with BCA on 76-100 homes	\$13,000
Applications with BCAs on 101 to 200 homes	\$15,000
Applications with BCA on 201-300 homes	\$17,000
Applications with BCA on greater than 300 homes	\$20,000

Grant Management Services

The following rates will be used to negotiate support under specific task orders where grant management.

	Sr. Mitigation Specialist	Mitigation Specialist
CY2022	\$180.00	\$140.00
CY2023	\$185.00	\$145.00
CY2024	\$190.00	\$150.00

Per Parcel Project Management Services for Home Acquisition/Demolition

\$2,500 per parcel (relocation support, appraisal services, and settlement services not included in this price per parcel)

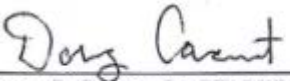
15. In connection with drainage improvements along Ditches 8105-A, 8106, 8106-A, and 8106-B (south Jefferson County), consider a resolution authorizing the execution of a Letter of Agreement dated September 26, 2022, between Drainage District No. 6 and Kim Jo Ackel, wherein the District will perform certain work on her property in exchange for a drainage easement along the aforementioned ditches.
16. Pursuant to a September 6, 2022 Letter of Agreement between Drainage District No. 6 and Kim Jo Ackel, consider a resolution accepting a “Drainage Easement” donated by Ms. Ackel consisting of the actual width of Ditch Nos. 8105-A, 8106, 8106-A, and 8106-B (south Jefferson County), including improvements, plus 25 feet of the ditch tops that lie on her property located in the T. & N.O. RR. Co. Survey, Abstract 345, Section 181 and the T. & N.O. RR. Co. Survey, Abstract 718, Section 182, Jefferson County, Texas.

17. In connection with Mobil Pipe Line Company's Application and Agreement for Pipeline/Utility Permit 2022-PL-13, consider a resolution authorizing the execution and acceptance of a "Memorandum of Permanent Easement Agreement and Permanent Easement Agreement" to Mobil Pipe Line Company, over land owned by Drainage District No 6 located in the Christian Hillebrandt League Survey, Abstract 28 in the area of Ditch 100 (Hillebrandt Bayou); and also authorizing fees for this easement transaction totaling \$23,400.00 (easement \$18,720.00 and temporary workspace \$4,680.00).
18. In connection with Mobil Pipe Line Company's Application and Agreement for Pipeline/Utility Permit 2022-PL-13, consider a resolution authorizing the execution and acceptance of a "Memorandum of Permanent Easement Agreement and Permanent Easement Agreement" to Mobil Pipe Line Company, over land owned by Drainage District No 6 located in the Shelby Corzine Survey, Abstract 14 in the area of Ditch 200 (Willow Marsh Bayou); and also authorizing fees for this easement transaction totaling \$66,476.00 (easement \$47,736.00, temporary workspace \$11,934.00, and temporary access road fee of \$6,806).
19. Consider a resolution authorizing the execution of an "Application and Agreement for Pipeline/Utility Permit 2022-PL-13" submitted by Mobil Pipe Line Company requesting permission to install one 36-in line transporting liquid hydrocarbon across Ditches 100, 104, 104-B, 200, 200-A, 201, 600, 602, 603-A, 603-B, 603-C, 603-E, 603-E2, 604-A, 605-A, 606, 607, 607-B 608, 800, 804 (2 crossings), 804-A, 804-B, 804-D, and 804-D3 and also authorizing crossing fees totaling \$65,000.00 for this permit.
20. Consider a resolution authorizing the execution of an "Application and Agreement for Pipeline/Utility Permit 2022-PL-12" submitted by CenterPoint Energy Texas Gas Operations requesting permission to install one 4-in plastic line transporting natural gas across Ditch 1000 (Hwy-105), and also authorizing a fee of \$1,000.00 for this crossing.
21. Consider a resolution authorizing the execution of "Application and Agreement for Storm Drainpipe Tie-In Permit 2022-SDP-7" submitted by HHH&K, LLC requesting permission to tie two 2-ft x 4-ft reinforced concrete box culverts into Ditch No. 609 (West China Detention Pond), and also authorizing a fee of \$250.00 for this tie-in.

This Notice of Meeting is given and posted pursuant to the Texas Open Meetings Act, contained in Chapter 551 of the Texas Government Code. Capitalized words and phrases have the meaning given to them in the Act. The Meeting will be held at the Date, Time and Place stated above. The Board of Directors of the Governmental Body will Deliberate upon the items listed in the Agenda above. Any Agenda item is subject to discussion only, action only, or both discussion and action. All portions of the Meeting shall be Open, unless a Closed Meeting is held when permitted, and in the manner specified, by the Act. If the Act permits all or any portion of the Deliberation of an Agenda item to be Closed, the Governing Body may enter into a Closed Meeting whether or not the Agenda item below states that a Closed Meeting for such item is anticipated. Agenda items are not required to be considered in the same order as listed in the Agenda. Any Agenda item(s) may be tabled for Deliberation at a later Meeting, or removed from the Agenda. Any such tabled or removed Agenda item may be placed on an Agenda for a later Meeting for which Notice has been given and posted pursuant to the Act.

- I. Board and Staff comments, no action items.
- J. Adjournment.


Posted on October 7, 2022



Doug S. Canant, Jr., PE, RPLS, CFM
Interim Chief Operating Officer

Exhibit “A”

Agenda Item 11: Final Bid Tabulation - Ratification of Awards for Term Contract for Heavy Materials (IFB 22-025)

	(IFB 22-025/KJS) Term Contract Heavy Materials																										
	Bids Opened-September 15, 2022 Final Tabulation: September 16, 2022 Date Awarded September 16, 2022 Execution of Offer September 16, 2022 Four Bids Received- All Vendors Awarded Purchases Made-First by Price, Then Availability				Knife River Corporation-South 4825 Romeda Road Beaumont, Texas 77705 Attn: Toby Burns toby.burns@kniferiver.com 409-673-2669				Martin Marietta Materials, Inc 5675 Fannett Road Beaumont, Texas 77705 Attn: Bill Kelley william.kelley@martinmarietta.com 409-658-7791				Modern Concrete & Materials, LLC 2090 West Cardinal Road Beaumont, Texas 77705 Attn: Trent Almond talmond@modernconcretetx.com 409-840-2080				Texas Materials Group, Inc., dba Gulf Coast a CRH Company 12907 US Highway 90 Beaumont, Texas 77713 Attn: Scott Blanchard scott.blanchard@gc-texas.com 409-866-1444										
HEAVY MATERIALS																											
Line Item	Item No.	Item Descr.	Description	Unit Price Picked-Up (Per Ton)	Unit Price Delivered (Per Ton)	5 to 10 Miles	10 to 15 Miles	15 to 25 Miles	25 Plus Miles	Unit Price Picked-Up (Per Ton)	Unit Price Delivered (Per Ton)	5 to 10 Miles	10 to 15 Miles	15 to 25 Miles	25 Plus Miles	Unit Price Picked-Up (Per Ton)	Unit Price Delivered (Per Ton)	5 to 10 Miles	10 to 15 Miles	15 to 25 Miles	25 Plus Miles	Unit Price Picked-Up (Per Ton)	Unit Price Delivered (Per Ton)	5 to 10 Miles	10 to 15 Miles	15 to 25 Miles	25 Plus Miles
1	247	6000	Flexible Base – Type D GR1-2	\$ 40.00	No Bid	No Bid	No Bid	No Bid	No Bid	\$ 34.00	\$ 38.00	\$ 39.00	\$ 41.00	\$ 44.00	\$ 46.00	\$ 32.00	\$ 36.00	\$ 38.00	\$ 40.00	\$ 42.00	\$ 45.00	\$ 23.00	No Bid	\$ 31.00	\$ 32.75	\$ 34.50	\$ 37.00
2	247	6001	Flexible Base – Type D GR1-2	\$ 40.00	No Bid	No Bid	No Bid	No Bid	No Bid	\$ 34.00	\$ 38.00	\$ 39.00	\$ 41.00	\$ 44.00	\$ 46.00	\$ 40.00	\$ 44.00	\$ 46.00	\$ 48.00	\$ 50.00	\$ 53.00	\$ 43.00	No Bid	\$ 51.00	\$ 52.75	\$ 54.50	\$ 57.00
3	247	6002	No. 57 Limestone Rock	\$ 50.00	No Bid	No Bid	No Bid	No Bid	No Bid	\$ 42.00	\$ 46.00	\$ 47.00	\$ 49.00	\$ 52.00	\$ 54.00	\$ 50.00	\$ 54.00	\$ 56.00	\$ 58.00	\$ 60.00	\$ 63.00	\$ 48.00	No Bid	\$ 56.00	\$ 57.75	\$ 59.50	\$ 62.00
4	247	6003	610 Base	\$ 70.00	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	\$ 45.00	No Bid	\$ 53.00	\$ 54.75	\$ 56.50	\$ 59.00
5	276	6001	Cement Treatment (Plant-Mixed) Flexible Base-Class L	\$ 70.00	No Bid	No Bid	No Bid	No Bid	No Bid	\$ 42.00	\$ 46.00	\$ 47.00	\$ 49.00	\$ 52.00	\$ 54.00	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	\$ 58.00	No Bid	\$ 66.00	\$ 67.75	\$ 69.50	\$ 72.00
6	400	6002	Cement-Stabilized Sand (3-sack/CY) Plant Mixed	\$ 60.00	No Bid	No Bid	No Bid	No Bid	No Bid	\$ 45.00	\$ 49.00	\$ 50.00	\$ 52.00	\$ 55.00	\$ 57.00	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	\$ 53.00	No Bid	\$ 61.00	\$ 62.75	\$ 64.50	\$ 67.00
8	432	6001	Rip-Rap Stone 1"x3"	\$ 50.00	No Bid	No Bid	No Bid	No Bid	No Bid	\$ 42.00	\$ 46.00	\$ 47.00	\$ 49.00	\$ 52.00	\$ 54.00	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	\$ 45.00	No Bid	\$ 53.00	\$ 54.75	\$ 56.50	\$ 59.00
9	432	6002	Rip-Rap Stone 3"x5"	\$ 50.00	No Bid	No Bid	No Bid	No Bid	No Bid	\$ 42.00	\$ 46.00	\$ 47.00	\$ 49.00	\$ 52.00	\$ 54.00	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	\$ 45.00	No Bid	\$ 53.00	\$ 54.75	\$ 56.50	\$ 59.00
10	432	6003	Rip-Rap (Stone Protection) 12"	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	\$ 75.00	No Bid	\$ 80.00	\$ 82.00	\$ 85.00	\$ 87.00	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
11	432	6004	Rip-Rap (Stone Protection) 18"	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
CONCRETE																											
Line Item	Item No.	Item Descr.	Class of Concrete with 100% Cement and (psi)	Unit Price Delivered (Per C.Y.)		Unit Price Delivered (Per C.Y.) Load less Than 9 C.Y.		Short		Unit Price Delivered (Per C.Y.)*		Unit Price Delivered (Per C.Y.) Load less Than 9 C.Y.*		Short		Unit Price Delivered (Per C.Y.)		Unit Price Delivered (Per C.Y.) Load less Than 9 C.Y.		Short		Unit Price Delivered (Per C.Y.)		Unit Price Delivered (Per C.Y.) Load less Than 9 C.Y.		Short	
1	401	6001	Flowable Backfill	\$	150.00	\$	190.00	\$	111.00	\$	200.00	\$	110.00	\$	105.00	\$	110.00										
2	421	6001	CL (A)	\$	175.00	\$	200.00	\$	144.00	\$	200.00	\$	145.00	\$	150.00												
3	421	6002	CL (B)	\$	175.00	\$	200.00	\$	138.00	\$	200.00	\$	145.00	\$	150.00												
4	421	6003	CL (C)	\$	185.00	\$	200.00	\$	144.00	\$	200.00	\$	155.00	\$	160.00												
5	421	6004	CL (P)	\$	190.00	\$	210.00	\$	150.00	\$	200.00	\$	160.00	\$	165.00												
6	421	6005	CL (HES)	\$	215.00	\$	250.00	\$	174.00	\$	200.00	\$	180.00	\$	185.00												
										*A Fuel Surcharge per load will apply while fuel prices exceed \$3.75/gal.		* For loads less than 3CY Not 9 CY															
										Avg. Diesel Price		Surgarge															
										\$ 3.76		\$ 4.00		\$ 20.00													
										\$ 4.01		\$ 4.25		\$ 25.00													
										\$ 4.26		\$ 4.50		\$ 30.00													
										\$ 4.51		\$ 4.75		\$ 35.00													
										\$ 4.76		\$ 5.00		\$ 40.00													
										\$ 5.01		\$ 5.25		\$ 45.00													
										\$ 5.26		\$ 5.50		\$ 50.00													
										\$ 5.51		\$ 5.75		\$ 55.00													
										\$ 5.76		\$ 60.00		\$ 60.00													
										\$ 6.01		\$ 6.25		\$ 65.00													
										\$ 6.26		\$ 6.50		\$ 70.00													
										\$ 6.51		\$ 6.75		\$ 75.00													
										\$ 6.76		\$ 7.00		\$ 80.00													

