



AGENDA

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

Will Be Held At
9:00 A.M.
November 8, 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 before 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. Easements, street abandonments, and plat reviews.
 - 2. General discussion and reports on various drainage plans and projects.
- G. Approve the minutes of October 11, 2022.
- H. Business session:
 - 1. Consider a resolution authorizing the payment of routine bills received for the month of October 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 the month ending October 31, 2022, pursuant to Section 2256.023 of the Public Funds Investment Act.
 - 3. Consider a resolution approving Jefferson County's "Certified Roll Jurisdiction Summary" of the tax roll for Tax Year 2022, pursuant to the Texas Property Tax Code, Section 26.09.
 - 4. Consider a resolution approving Chambers County's "Certified Roll Jurisdiction Summary" of the tax roll for Tax Year 2022, pursuant to the Texas Property Tax Code, Section 26.09.

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5. As required by Section 49.455 of the Texas Water Code, consider a resolution authorizing the execution, by a majority of the Board of Directors, of an "Amended Information Form" revised to reflect Drainage District No. 6's adopted tax rate of \$0.202572/\$100 valuation for 2022; which includes an amended "Notice to Purchasers" as required by Section 49.452 of the Texas Water Code; both of which relate to information to be furnished to prospective purchasers of real estate as to the amount of outstanding bonded indebtedness, boundaries, and tax rate(s) of the District.

6. Consider a resolution authorizing the awards and acceptance of offers for Materials for Drainage Ditch 110-B Project (IFB 22-026), funded by a CDBG-DR grant awarded to Jefferson County with ACT Pipe and Supply, Coburn Supply, and Premier Concrete in the amounts listed on the Final Tabulation below:

 IFB 22-026/KJS Materials For Drainage Ditch 110-B CDBG-DR Project Final Tabulation October 13, 2022 Date Awarded: November 8, 2022 Execution of Offer: November 8, 2022 Four Bids Received				ACT Pipe & Supply 1405 Ashley St. Beaumont, TX 77701 Contact: Rick M. Rasberry Phone: 409-813-2796 rrasberry@actpipe.com		Coburn Supply 1995 Cedar St. Beaumont, TX 77701 Contact: Jason Savoy Phone: 409-284-4184 troush@superior-waste.com		Premier Concrete 38200 La HWY 16 Denham Spring, LA 70706 Contact: Tyler Tullier Phone: 225-413-8287 ttullier@premier-concrete.com		Hartmann Building Specialties 9610 Walden Road Beaumont, Texas 77707 Contact: Dennis Sorensen Phone: 409-866-6103 dsorensen@hbsltd.net	
Section 1- Box Culverts											
Item No.	Description	Unit	Estimated Quantity	Price Per Unit	Total Price	Price Per Unit	Total Price	Price Per Unit	Total Price	Price Per Unit	Total Price
1.1	Precast Concrete Box Culvert (4'x6')	LF	400	\$ 567.00	\$ 226,800.00	\$ 580.00	\$ 232,000.00	No Bid	No Bid	\$ 780.00	\$ 312,000.00
Section 2- Articulating Mats											
Item No.	Description	Unit	Estimated Quantity	Price Per Unit	Total Price	Price Per Unit	Total Price	Price Per Unit	Total Price	Price Per Unit	Total Price
2.1	Closed Cell Block (Armortec Armoflex Closed Cell Block 45-S) or EQUIVALENT	SF	3,269	No Bid	No Bid	No Bid	No Bid	\$ 6.43	\$ 21,019.67	\$ 12.00	\$ 39,228.00
Section 2- Articulating Mats											
Item No.	Description	Unit	Estimated Quantity	Price Per Unit	Total Price	Price Per Unit	Total Price	Price Per Unit	Total Price	Price Per Unit	Total Price
3.1	#2 Pressure-Treated Timber 4 in. x 4 in. x 8 ft	EA	50	No Bid	No Bid	\$ 14.50	\$ 725.00	No Bid	No Bid	\$ 18.70	\$ 935.00
3.2	Pressure-Treated Pine Dog-Ear Fence Picket 5/8 in. x 5-1/2 in. x 6 ft.	EA	712	No Bid	No Bid	\$ 3.00	\$ 2,136.00	No Bid	No Bid	\$ 4.99	\$ 3,552.88
3.3	#2 Rough Pressure-Treated Board 1 in. x 6 in. x 16 ft.	EA	23	No Bid	No Bid	\$ 24.00	\$ 552.00	No Bid	No Bid	\$ 10.63	\$ 244.49
3.4	#2 Rough Pressure-Treated Board 2 in. x 6 in. x 16 ft.	EA	68	No Bid	No Bid	\$ 18.00	\$ 1,224.00	No Bid	No Bid	\$ 18.90	\$ 1,285.20
Total Materials				\$ 252,456.67							

7. In response to Request for Proposals for Environmental Services for Grant Application Development for 2021 Flood Mitigation Assistance Grant Program (RFP 22-027) opening on November 17, 2022, and in accordance with the Evaluation Committee's Recommendation, consider a resolution granting the Interim Chief Operating Officer authority to award and execute a contract, with ratification at a future meeting.

8. In response to Request for Qualifications for Professional Engineering Services for Community Development Block Grant-Mitigation (RFQ 22-023) received on September 15, 2022, and in accordance with the Evaluation Committee's recommendation, ratify the execution of a contract for services with Schaumberg and Polk, Inc. in an amount not to exceed \$2,394,000.00, as authorized October 11, 2022, Board Meeting.

9. In response to Request for Proposals for Grant Administration and Management Services for Community Development Block Grant-Mitigation (RFP 22-019) received on August 18, 2022, and in accordance with the Evaluation Committee's recommendation, ratify the execution of a contract for services with Public Management with a fee based on final grant award amount not to exceed 3.98% as authorized at the September 13, 2022, Board Meeting.

10. In connection with the North Green Acres Detention Project and contingent upon the approval of the District's legal counsel, consider a resolution authorizing the execution of a Memorandum of Understanding between Jefferson County Drainage District No. 6 and the Matthews Company providing for the permanent placement of excavated material from this project on their property.
11. In connection with drainage improvements on Ditch No. 801-F, consider a resolution accepting a Drainage Easement donated by Abney & Sons Farm consisting of the actual width of Ditch No. 801-F (south Nome), including improvements, plus 25 feet of the ditch tops that lie on their property located in the William McFarland Survey, Abstract 39, Jefferson County, Texas.
12. In connection with drainage improvements on Ditch No. 202-C, consider a resolution accepting a Drainage Easement donated by Lucas Edd consisting of the actual width of Ditch No. 202-C (Washington Blvd. & Major Dr.), including improvements, plus 25 feet of the ditch tops that lie on his property located in the Chas. Williams League, Abstract 59, Jefferson County, Texas.
13. In connection with drainage improvements on Ditch No. 202-C, consider a resolution accepting a Drainage Easement donated by Linda Edd consisting of the actual width of Ditch No. 202-C (Washington Blvd. & Major Dr.), including improvements, plus 25 feet of the ditch tops that lie on her property located in the Chas. Williams League, Abstract 59, Jefferson County, Texas.
14. In connection with drainage improvements on Ditch No. 500-A2, consider a resolution accepting a Drainage Easement donated by W&C Family LP consisting of the actual width of Ditch No. 500-A2 (south LaBelle), including improvements, plus 25 feet of the ditch tops that lie on their property located in the John J. French League, Abstract 23, Jefferson County, Texas.
15. In connection with drainage improvements on Ditch No. 602-D1, consider a resolution accepting a Drainage Easement donated by Karl Deshotel and Patricia Deshotel consisting of the actual width of Ditch No. 602-D1 (Cheek area), including improvements, plus 25 feet of the ditch tops that lie on their property located in the Sarah Miles Survey, Abstract 173, Jefferson County, Texas.
16. In connection with drainage improvements on Ditch No. 500-XA1, consider a resolution accepting a Drainage Easement donated by Jim R. Wingate and Dallison Family Trust consisting of the actual width of Ditch No. 500-XA1 (south Fannett), including improvements, plus 25 feet of the ditch tops that lie on their property located in the David Burrell League, Abstract 68, Jefferson County, Texas.
17. In connection with Mobil Pipe Line Company's Application and Agreement for Pipeline/Utility Permit 2022-PL-13 approved on October 11, 2022, consider a resolution authorizing Amendment No. 1 to the permit providing for the addition of one (1) temporary bridge crossing on Ditch No. 605-A; and authorizing a fee of \$2,500.00 for this amendment.

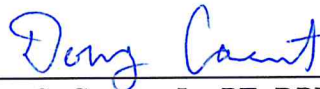
This Notice of Meeting is given and posted pursuant to the Texas Open Meetings Act, contained in Chapter 551 of the Texas Government Code. Capitalized words and phrases have the meaning given to them in the Act. The Meeting will be held at the Date, Time and Place stated above. The Board of Directors 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 November 4, 2022



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