



## **AGENDA**

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

Will Be Held At  
**9:00 A.M.**  
**January 10, 2023**

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. Easements, street abandonments, and plat reviews.
  - 2. General discussion and reports on various drainage plans and projects.
- G. Approve the minutes of December 13, 2022.
- H. Business session:
  - 1. Consider a resolution authorizing the payment of routine bills received for the month of December 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 December 31, 2022, pursuant to Section 2256.023 of the Public Funds Investment Act.
  - 3. In connection with drainage improvements on Ditch Nos. 100-B, 100-B1, 100-B2, 100-C, 101-A, 101-B, 102, 102-A, 102-C, and 102-C1 (Hillebrandt Area), consider a resolution accepting a Drainage Easement donated by LaBelle Properties, Ltd. consisting of the actual width of the aforementioned ditches, including improvements, plus 25 feet on each side of the ditch tops where the ditches lie on LaBelle Properties, Ltd.'s property located in the Marcelo Grange Survey, Abstract 26 and the Christian Hillebrandt Survey, Abstract 28, Jefferson County, Texas.

4. In connection with drainage improvements on Ditch Nos. 406-C and 406-C3 (Cheek Outfall, Boyt Rd.), consider a resolution accepting a Drainage Easement donated by LaBelle Properties, Ltd. consisting of the actual width of the aforementioned ditches, including improvements, plus 25 feet on each side of the ditch tops where the ditches lie on LaBelle Properties, Ltd.'s property located in the H.T. & B. RR. Co. Survey, Abstract 570, Section 18, Jefferson County, Texas.
5. In connection with drainage improvements on Ditch Nos. 406, 406-E, 406-E1, and 406-E2 (Hwy-124 behind Goodyear Plant), consider a resolution accepting a Drainage Easement donated by LaBelle Properties, Ltd. consisting of the actual width of the aforementioned ditches, including improvements, plus 25 feet on each side of the ditch tops where the ditches lie on LaBelle Properties, Ltd.'s property located in the E.R. Ostrom Survey, Abstract 650 and the T. & N.O. RR. Co. Survey, Section 25, Abstract 143, Jefferson County, Texas.
6. In connection with drainage improvements on Ditch Nos. 575 and 576 (LaBelle Rd. and Hwy-73), consider a resolution accepting a Drainage Easement donated by LaBelle Properties, Ltd.; DeeLu Land and Cattle Company Family Limited Partnership; Mary Lou Hebert Green, LP; Benjamin Chapman Hebert III Revocable Trust; KH Land Company, Ltd.; Joe Hebert Property Trust; C Double H Partners, Ltd.; Mixson Surface Interest, Inc.; Thomas H. Chapman, Jr., Catherine Ann Chapman Trust, Sue Ellen Ruggles Trust, Joseph M. Chapman Trust, Thomas H. Chapman, III Trust; and Gertrude Mixson Dempsey Heirs, Inc. consisting of the actual width of the aforementioned ditches, including improvements, plus 25 feet on each side of the ditch tops where the ditches lie on their property located in the Bennett Blackman Survey, Abstract 2, Jefferson County, Texas.
7. In connection with drainage improvements on Ditch No. 602-D1 (Trahan Rd. in the Cheek area), consider a resolution accepting a Drainage Easement donated by LaBelle Properties, Ltd.; Beaumont Rice Mills, Inc.; DeeLu Land and Cattle Company Family Limited Partnership; Mary Lou Hebert Green, LP; Benjamin Chapman Hebert, III Revocable Trust; KH Land Company; and Joe Hebert Property Trust consisting of the actual width of the aforementioned ditches, including improvements, plus 25 feet on each side of the ditch tops where the ditches lie on their property located in the Sarah Miles Survey, Abstract 173, Jefferson County, Texas.
8. In connection with drainage improvements on Ditch No. 617-A (Bond Rd. at Green Pond, China area), consider a resolution accepting a Drainage Easement donated by Bead Farm Co. consisting of the actual width of the aforementioned ditches, including improvements, plus 25 feet on each side of the ditch tops where the ditches lie on Bead Farm Co.'s property located in the H.T. & B. RR. Co. Survey, Section 6, Abstract 567, Jefferson County, Texas.
9. In connection with drainage improvements to Ditch 607-Meeker Road, and pursuant to the September 13, 2022 authorization granted by the Board, consider a resolution accepting a General Warranty Deed received from Edna Portia Wright consisting of a 16.310-acre tract (James Gerish Jr. Survey, A-25) and authorizing the execution of a Memorandum of Understanding for dirt placement, which was approved by the District's Interim Chief Operating Officer and Legal Counsel; and also ratifying payment to Ms. Wright in the amount of \$114,200.00 (appraised value) for the 16.310-acre tract.

10. In connection with the re-bid of the Relocation of Water and Sanitary Sewer Utilities for the McLean St. Project (IFB 22-029/KJS), opened during an open administrative meeting held on December 15, 2022, consider a resolution authorizing the award and execution of a contract, contingent upon the receipt of performance and payment bonds, with MK Constructors in the amount of \$396,254.78, as shown on the Final Bid Tabulation attached hereto and incorporated by reference.
11. In connection with Mobil Pipe Line Company's Application and Agreement for Pipeline/Utility Permit 2022-PL-13, approved by the Board on October 11, 2022, consider a resolution authorizing the execution of a Special Provisions Addendum requested by Mobil Pipe Line Company to extend the construction completion date to July 11, 2023, to compensate for delays due to inclement weather and site conditions.

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 January 6, 2023



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

 <p><b>IIFB 22-029/KJS Re-Bid Relocation of Water and Sanitary Sewer Utilities for the McLean St. Project</b></p> <p>Bids Opened: December 15, 2022 Final Tabulation: December 23, 2022 Two (2) Bids Received</p>				<b>Brystar Contracting, Inc.</b>		<b>MK Constructors</b>	
				8385 Chemical Road		P.O. Box 1208	
				Beaumont, TX 77705		Vidor, TX 77670	
				Attn: Bryan Phelps		Attn: Carrie Vincent	
				409-842-1215		409-769-0089	
				<a href="mailto:bryan@brystar.com">bryan@brystar.com</a>		<a href="mailto:carriev@mkconstructors.com">carriev@mkconstructors.com</a>	
Item No.	Description	Unit	Estimated Quantity	Unit Cost	Total Cost	Unit Cost	Total Cost
1	Preparing Right of Way (Not to exceed \$300 per station)	STA	51	\$ 150.00	\$ 7,650.00	\$ 300.00	\$ 15,300.00
2	Excavation (Sewer Utility) (<10 FT.)	C.Y.	2,244	\$ 11.00	\$ 24,684.00	\$ 7.00	\$ 15,708.00
3	Excavation (Water Utility) (<8 FT.)	C.Y.	1,041	\$ 22.00	\$ 22,902.00	\$ 9.58	\$ 9,972.78
4	Cem Stab Bkfl (1.5 Sk/CY Sand) for Structures & Pipe (Water & Sewer)	C.Y.	875	\$ 66.00	\$ 57,750.00	\$ 67.00	\$ 58,625.00
5	Mobilization (Not to exceed 10% of the total construction items amount)	L.S.	1	\$ 25,000.00	\$ 25,000.00	\$ 15,600.00	\$ 15,600.00
6	Barricades, Signs, and Traffic Handling	Month	6	\$ 900.00	\$ 5,400.00	\$ 2,100.00	\$ 12,600.00
7	Install 8" Sanitary Sewer Lines, Utilizing 8-inch PVC SDR-26, Complete in Place. (Open Trench)	L.F.	130	\$ 50.00	\$ 6,500.00	\$ 35.00	\$ 4,550.00
8	Install 10" Sanitary Sewer Lines, Utilizing 10-inch PVC SDR-26, Complete in Place. (Open Trench)	L.F.	1,110	\$ 85.00	\$ 94,350.00	\$ 55.00	\$ 61,050.00
9	Install 4" Sanitary Sewer Lines, Utilizing 4-inch PVC SDR-26, Complete in Place. (Open Trench)	L.F.	50	\$ 29.00	\$ 1,450.00	\$ 46.00	\$ 2,300.00
10	Install 12" Sanitary Sewer Lines, Utilizing 12-inch PVC SDR-26, Complete in Place. (Open Trench)	L.F.	91	\$ 85.00	\$ 7,735.00	\$ 96.00	\$ 8,736.00
11	Manholes - Install Fiberglass Manholes (<10 FT.), Complete in Place, all in strict accordance with plans and City of Beaumont Specifications. To include Frame, Grates, Rings and Covers.	Ea.	6	\$ 4,200.00	\$ 25,200.00	\$ 3,760.00	\$ 22,560.00
12	Manholes - Remove & Replace Exist. Sanitary Sewer Structures w/Fiberglass Manholes (<10 FT.), Complete in Place, all in strict accordance with plans and City of Beaumont Specifications. To include Frame, Grates, Rings and Covers.	Ea.	3	\$ 4,500.00	\$ 13,500.00	\$ 4,150.00	\$ 12,450.00
13	Tree Removal (24" Diameter)	Ea.	4	\$ 1,400.00	\$ 5,600.00	\$ 4,000.00	\$ 16,000.00
14	Brush Removal	Ea.	1	\$ 4,000.00	\$ 4,000.00	\$ 570.00	\$ 570.00
15	Install 6" MJ with 45-degree bend w/Thrust Blocking, Complete in Place.	Ea.	29	\$ 300.00	\$ 8,700.00	\$ 240.00	\$ 6,960.00
16	Install 6"x6" MJ Cross, Complete in Place.	Ea.	3	\$ 1,600.00	\$ 4,800.00	\$ 493.00	\$ 1,479.00
17	Install 6"x6" MJ Tee, Complete in Place.	Ea.	2	\$ 320.00	\$ 640.00	\$ 370.00	\$ 740.00

Attachment - January 10, 2023 Board of Directors Meeting Agenda  
Final Bid Tabulation-Relocation of Water and Sanitary Sewer Utilities/McLean St. Project  
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18	Install 6" Adapter, Prop. 6" Watermain to Exist. 6" Watermain (Various Material Type), Complete in Place.	Ea.	11	\$ 3,500.00	\$ 38,500.00	\$ 287.00	\$ 3,157.00
19	Install Fire Hydrant Assembly, To Include Valves, Tie-In & Thrust Blocking Complete in Place.	Ea.	2	\$ 1,250.00	\$ 2,500.00	\$ 2,224.00	\$ 4,448.00
20	Remove & Salvage Existing Fire Hydrant Assembly, Complete in Place.	Ea.	2	\$ 1,530.00	\$ 3,060.00	\$ 412.00	\$ 824.00
21	Install 6" vc class 150-C-900 PVC waterline, Complete in Place.	L.F.	1,680	\$ 78.00	\$ 131,040.00	\$ 26.00	\$ 43,680.00
22	Install 6" Resilient Wedge Gate Valve & Valve Box as per Sections 805 and 811 of the specifications, Complete in Place.	Ea.	17	\$ 370.00	\$ 6,290.00	\$ 241.00	\$ 4,097.00
23	Install 1" HDPE PE3408 SDR-9, 200 psi short side service connections, all in strict accordance with plans and City of Beaumont Specifications. (Water)	Ea.	4	\$ 830.00	\$ 3,320.00	\$ 792.00	\$ 3,168.00
24	Install 1" HDPE PE3408 SDR-9, 200 psi long side service connections, all in strict accordance with plans and City of Beaumont Specifications. (Water)	Ea.	28	\$ 1,260.00	\$ 35,280.00	\$ 2,062.00	\$ 57,736.00
25	Replacement of 4" short side service connection up to property line, w/4" PVC Schedule 40 pipe, complete in place, all in strict accordance with plans and City of Beaumont Specifications. (Sewer)	Ea.	1	\$ 900.00	\$ 900.00	\$ 1,035.00	\$ 1,035.00
26	Replacement of 4" long side service connection up to property line, w/4" PVC Schedule 40 pipe, complete in place, all in strict accordance with plans and City of Beaumont Specifications. (Sewer)	Ea.	1	\$ 1,900.00	\$ 1,900.00	\$ 1,899.00	\$ 1,899.00
27	Abandonment of Sewers (Section 02222 - City of Houston)	Ea.	3	\$ 950.00	\$ 2,850.00	\$ 3,670.00	\$ 11,010.00
				<b>Total:</b>	<b>\$ 541,501.00</b>	<b>Total:</b>	<b>\$ 396,254.78</b>