



AGENDA

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

Will Be Held At

9:00 A.M.

May 9, 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 April 11, 2023.
- H. Business session:
 - 1. Consider a resolution authorizing the payment of routine bills received for the month of April 2023, 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 April 30, 2023, pursuant to Section 2256.023 of the Public Funds Investment Act.
 - 3. Consider a resolution notifying the Jefferson Central Appraisal District of Jefferson County Drainage District No. 6’s intent to participate in the Appraisal District’s Board of Directors elections for the 2024 - 2025 term of office, pursuant to Section 6.03(c) of the Property Tax Code.
 - 4. In connection with the two Tax Abatement Agreements on Phases 1-3 of new facilities to be constructed in the Coastal Caverns Reinvestment Zone, which were originally adopted or fully executed by Drainage District No. 6 on March 6, 2018 for Phases 1-2 and on January 25, 2022 for Phase 3, consider a resolution approving an “Amended Tax Abatement Agreement” Between Drainage District No. 6 and Energy Transfer Spindletop LLC as the new responsible party following a corporate merger.

5. Consider a resolution accepting the City of Beaumont's transfer of a "Drainage Easement" consisting of four parcels out of the Suburban Acres Addition and one parcel out of the W. Dyches Survey, Abstract 17 to Jefferson County Drainage District No. 6 in connection with drainage improvements along Ditch 901-B.
6. In connection with drainage improvements along Ditch No. 314 (Major Dr. & Hwy-124), consider a resolution accepting a "Drainage Easement" donated by David W. Hearn, III, Donald Frank Hearn, and Daniel Lee Hearn, consisting of the actual width of the aforementioned ditch, including improvements, plus 25 feet on each side of the ditch tops where the ditch lies on their property located in the T. & N.O. RR. Co. Survey, Section 22, Abstract 564 of Jefferson County, Texas.
7. Consider a resolution authorizing a "Temporary Work Agreement" between Jefferson County Drainage District No. 6 and Terrance Syler, who resides at 6590 Pointe Park Dr., Beaumont, Texas, granting his contractor, Platinum Pools, access to the District's right-of-way on Ditches 123-A1A-XA and 123-A1A (Pointe Parkway and Folsom Dr.) for the installation of an inground pool; and also authorizing a fee associated with this agreement in the amount of \$150.00.
8. Consider a resolution authorizing a "Temporary Work Agreement" between Jefferson County Drainage District No. 6 and Chris and Roszella Offord, who reside at 6125 Carrie Lane, Beaumont, Texas, granting their contractor, Platinum Pools, access to the District's right-of-way on Ditch 1004-B1 (off Hwy-105) for the installation of an inground pool; and also authorizing a fee associated with this agreement in the amount of \$150.00.
9. In connection with the re-bid for the Relocation of Water and Sanitary Sewer Utilities for the McLean Street Project (IFB 22-029/KJS) funded by an FMA grant, and awarded to MK Constructors on January 10, 2023, in the amount of \$396,254.78, consider a resolution approving and authorizing the execution of Change Order No. 1 which 1) increases the amount of excavation and stabilized sand needed for two 60-in manhole installations; 2) decreases the amount of 48-in manholes to be installed; 3) adds a new line item for the installation of two 60-in manholes; and 4) entirely eliminates the "Abandonment of Sewers" line item; for a decrease in the original contracted amount of \$8,990.00, resulting in a new contracted amount of \$387,264.78 and no effect on the period of performance.
10. In connection with an invitation for bids for the Term Contract for Grass Seed, Cover Seed, Fertilizer, and Hydro-mulch (IFB 23-001/SC), consider a resolution granting the Interim Chief Operating Officer the authority to award and execute Acceptance of Offer(s) to bidders representing the best value for the District, with ratification of the award(s) and Acceptance of Offer execution(s) at the meeting following same.
11. In connection with bids received for the Term Contract for Herbicides for Jefferson County Drainage District No. 6. (IFB 23-002/SC), and in accordance with the authority granted to the Interim Chief Operating Officer on March 14, 2023, consider a resolution ratifying the awards and the execution of the Acceptances of Offers made on April 26, 2023, to all vendors including, Helena Agri-Enterprises, LLC., SiteOne Landscape Supply, Spurger Aviation, LLC., and Red River Specialties LLC. in the amounts listed on the Final Tabulation attached hereto as Attachment A, with purchases made first by price and then by availability.
12. In connection with responses received for Request for Proposals for the Term Contract for Aerial Herbicide Applications (RFP 23-005/KJS), consider a resolution granting the Interim Chief Operating Officer the authority to award, in accordance with the Evaluation Committee's recommendation, and execute a contract, with ratification of the award and contract's execution at the meeting following same.

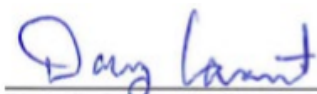
13. In connection with an invitation for bids for the Term Contract for Fencing Materials (IFB 23-006/SC), consider a resolution granting the Interim Chief Operating Officer the authority to award and execute Acceptance of Offer(s) to bidders representing the best value for the District, with ratification of the award(s) and Acceptance of Offer execution(s) at the meeting following same.
14. In connection with an invitation for bids for Directional Boring for Ditch 407-East Clubb Detention Basin (IFB 23-007/KJS), consider a resolution granting the Interim Chief Operating Officer the authority to award and execute a contract to the bidder representing the best value for this project, with ratification of the award and contract execution at the meeting following same.
15. In connection with an agreement with WorkQuest and Beaumont Products & Services, Inc. for Litter Removal Services for District Rights-of-Way and other Specified Areas (Agreement 23-008/KJS), consider a resolution granting the Interim Chief Operating Officer authority to negotiate and execute an Agreement Term Contract for same, with ratification of the executed Agreement Term Contract at the meeting following its execution.
16. Consider a resolution authorizing the execution of an "Application and Agreement for Pipeline/Utility Permit No. 2023-PL-5" submitted by Chevron Phillips Chemical Company, LP requesting permission to cross Jefferson County Drainage District No. 6 Ditches 101-XA3, 101-XA4, 100, 100-B, 102, 104-A, and 104-E with four natural gas lines; authorizing a fee of \$61,500.00 for this permit (24 crossings totaling \$24,000, 3 open cuts totaling \$15,000, and 9 temp. bridge crossings totaling \$22,500); and also authorizing the execution of a Special Provisions Addendum requested by Chevron Phillips Chemical Company, LP to extend the construction completion date beyond the standard 120 days due to the size and complexity of the project.

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 May 4, 2023



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

Attachment A

Final Tabulation: April 26, 2023		(IFB 23-002/SC) Term Contract for Herbicides															
Bids Opened:March 30, 2023 Final Tabulation: April 6, 2023 Date Awarded April 6, 2023 Execution of Offer April 26, 2023 Four Bids Received- All Vendors Awarded Purchases Made-First by Price, Then Availability		Red River Specialties LLC 1324 North Hearne Ave. Ste., 120 Shreveport, LA 71107 Attn: Chad Chambliss chad.chambliss@rrsi.com Phone: 318-425-5944				Helena Agri-Enterprises, LLC 41232-B Park 290 Waller, Texas Attn: Kelly Duffie duffie@helenaagri.com Phone: 281-415-7301				SiteOne Landscape Supply 1385 E. 36th Street Cleveland, Ohio 44114 Attn: John Morgan jmorgan@siteone.com Phone: 281-520-8580				Spurger Aviation, LLC. 319 Private Road 8460 Spurger, Texas 77660 Attn: James Smart admin@spurgeraviation.com Phone: 409-291-0760			
Product Description	Brand Bid	Mfgr.	Container Size - UOM	Price Per-UOM	Brand Bid	Mfgr.	Container Size - UOM	Price Per-UOM	Brand Bid	Mfgr.	Container Size - UOM	Price Per-UOM	Brand Bid	Mfgr.	Container Size - UOM	Price Per-UOM	
CLEARCAST	Clearcast	Sepro	1 – Gal	\$ 296.43	Clearcast	SePRO Corp	1 – Gal	\$ 296.43	Clearcast	Sepro	1 – Gal	\$ 405.12			1 – Gal	No bid	
			15-Gal	\$ 295.65			15-Gal	\$ 295.65			15-Gal	No bid			15-Gal	No bid	
Equivalent			1 – Gal	No bid	Castaway	Atticus	1 – Gal	\$ 193.90			1 – Gal	No bid	IMOX	Alligare	1 – Gal	216.00 2.5 gal	
			15-Gal	No bid			15-Gal	No bid			15-Gal	\$ 1,110.42			15-Gal	No bid	
MILESTONE	Milestone	Corteva	2.5- Gal	\$ 325.00	Milestone	Corteva	2.5- Gal	\$ 325.00	Milestone	Dow Agro	2.5- Gal	No bid			2.5- Gal	No bid	
Equivalent			2.5- Gal	No bid			2.5- Gal	No bid			2.5- Gal	No bid	Whetstone	Alligare	2.5- Gal	272.00 gal	
MSM 60DF	Alligare MSM 60DF	Alligare	16- Oz	2.42 oz	MSM 60DF	Helena-Agri	8- Oz	\$ 2.80			8- Oz	No bid			8- Oz	No bid	
			48-Oz	No bid			48-Oz	No bid			48-Oz	No bid			48-Oz	No bid	
Equivalent			8- Oz	No bid			8- Oz	No bid	Lesco Mansion	Lesco	8- Oz	\$ 48.65	Escort XP	ENVU	8- Oz	2.28oz -16 oz	
			48-Oz	No bid			48-Oz	No bid			48-Oz	No bid			48-Oz	2.23oz -64 oz	
POLARIS	Arsenal Herbicide	BASF	2.5 - gal	\$ 75.28			2.5 - Oz	No bid	Polaris	Nufarm	2.5 - Gal	\$ 257.10			2.5 - Oz	No bid	
Equivalent			2.5 - Oz	No bid	Ecomazapyr 25L	Alligare	2.5 - Oz	67.84 gal			2.5 - Oz	No bid	Ecomaza Pyr	Alligare	2.5 - Oz	68.00 gal	
RANGER PRO	Ranger Pro	Bayer	2.5 – Oz	23.98 gal	Ranger Pro	Bayer	2.5 – Oz	22.40 gal	Ranger Pro	Monsanto	2.5 – Gal	\$ 83.03			2.5 – Oz	No bid	
			30- Gal	\$ 23.18			30- Gal	\$ 21.20			30- Gal	No bid			30- Gal	No bid	
Equivalent	Credit 41 Extra	Nufarm	2.5 – Oz	20.48 gal			2.5 – Oz	No bid			2.5 – Oz	No bid	Buccaneer Plus	Tenkoz	2.5 – Oz	16.90 gal	
			30- Gal	19.82 gal			30- Gal	No bid			30- Gal	No bid			30- Gal	16.10 gal	
ROUNDUP CUSTOM	Roundup Custom	Bayer	2.5 – Gal	31.52 gal	Roundup Custom	Bayer	2.5 – Gal	\$ 29.90	Roundup Custom	Monsanto	2.5 – Gal	\$ 115.31			2.5 – Gal	No bid	
			30- Gal	30.60 gal			30- Gal	\$ 28.90			30- Gal	No bid			30- Gal	No bid	
Equivalent	Aquaneat	Nufarm	2.5 – Gal	26.24 gal	Aquaneat	Nufarm	2.5 – Gal	\$ 25.00			2.5 – Gal	No bid			2.5 – Gal	No bid	
			30- Gal	25.84 gal			30- Gal	No bid			30- Gal	No bid			30- Gal	No bid	
TRYCERA			2.5- Gal	No bid	Trycera	Helena-Agri-Acid	2.5- Gal	\$ 87.82			2.5- Gal	No bid			2.5- Gal	No bid	
			250- Gal	No bid			250- Gal	\$ 85.48			250- Gal	No bid			250- Gal	No bid	
Equivalent	Element 3A	Corteva-Amine	2.5- Gal	49.22 gal			2.5- Gal	No bid	Triclopyr 4 Ester	Lesco	2.5- Gal	\$ 211.59	Garlon 3A Ester	Corteva	2.5- Gal	67.00 gal	
			250- Gal	No bid			250- Gal	No bid			250- Gal	No bid			250- Gal	No bid	
ACCURACY			1- Qt.	No bid	Accuracy	Helena-Agri	1- Qt.	\$ 11.60			1- Qt.	No bid			1- Qt.	9.00gal -2.5gal	
			1- Gal	No bid			1- Gal	No bid			1- Gal	No bid			1- Gal	No bid	
Equivalent	Elite Secure Ultra	Red River-Specialties	1- Qt.	12.48 qt			1- Qt.	No bid			1- Qt.	No bid	D-Guard	Wilbur-Ellis	1- Qt.	No bid	
			1- Gal	35.66 gal			1- Gal	No bid			1- Gal	No bid			1- Gal	No bid	
FOAMBUSTER			1-Pt.	No bid	Foambuster	Helena-Agri	1-Pt.	\$ 7.95			1-Pt.	No bid			1-Pt.	No bid	
			1 - Gal	No bid			1 - Gal	\$ 32.82			1 - Gal	No bid			1 - Gal	No bid	
Equivalent	RRSI-Defoamer	Red River-Specialties	1-Pt.	11.25 qt			1-Pt.	No bid	Nofoam-A	Creative-Marketing	1-Pt.	No bid	ETF Defoamer	Wilbur-Ellis	1-Pt.	28.00 qt	
			1 - Gal	32.88 gal			1 - Gal	No bid			1 - Gal	\$ 27.95			1 - Gal	No bid	
DLZ			2.5 - Gal	No bid	DLZ	Helena-Agri	2.5 - Gal	\$ 28.46			2.5 - Gal	No bid			2.5 - Gal	No bid	
Equivalent	Elite Velocity	Red River-Specialties	2.5 - Gal	33.18 gal	MSQ Premium (Non-buffered)	Helena-Agri	2.5 - Gal	\$ 17.82			2.5 - Gal	No bid	Highlead MSQ	Wilbur-Ellis/Channel Partners	2.5 - Gal	18.25 gal	
DYNE-AMIC			2.5- Gal	No bid		Helena-Agri	2.5- Gal	\$ 45.30			2.5- Gal	No bid			2.5- Gal	No bid	
Equivalent	Elite Pinnacle	Red River-Specialties	2.5- Gal	29.68 gal			2.5- Gal	No bid	MSQ	Lesco	2.5- Gal	25.64 gal	Zone Coverage	Wilbur-Ellis/Channel Partners	2.5- Gal	32.75 gal	
Aquatic Surfactant	RRSI-NIS	Red River-Specialties	2.5- Gal	12.47 gal	Inlet	Helena-Agri	2.5- Gal	\$ 18.48			2.5- Gal	No bid			2.5- Gal	No bid	
Equivalent	RRSI-NIS	Red River-Specialties	2.5- Gal	12.47 gal	Induce PH	Helena-Agri	2.5- Gal	\$ 27.40	Sixteen 99	Aquatrols	2.5- Gal	\$ 188.60	R-11	Wilbur-Ellis	2.5- Gal	22.85 gal	

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