

TYLER COUNTY COMMISSIONERS COURT
SPECIAL MEETING
October 15, 2004 ---- 8:45 a.m.

THE STATE OF TEXAS ON THIS THE 15th day of October, 2004 the
Commissioners' Court in and for Tyler County, Texas convened in a Special Meeting at
the Commissioners' Courtroom in Woodville, Texas, the following members of the Court
present, to wit:

JEROME OWENS
C. D. WOODROME
RUSTY HUGHES
JOE MARSHALL
JACK WALSTON
DONECE GREGORY

COUNTY JUDGE, Presiding
COMMISSIONER, PCT. #1
COMMISSIONER, PCT. #2
COMMISSIONER, PCT. #3
COMMISSIONER, PCT. #4
COUNTY CLERK, EX OFFICIO

The following were absent: NONE thereby constituting a quorum. In addition to the
above were:

JOYCE MOORE

COUNTY AUDITOR

David Waxman presented a resolution in support of Tyler County Water Supply
submitting a grant for funds for better quality water supply in the Rockland area. Russell
Anderson, director of Tyler County Water Supply was also in attendance.
Commissioner Marshall motioned to adopt the resolution supporting Tyler County
Water Supply. **Commissioner Walston** seconded the motion. All voted yes and none
no. SEE ATTACHED

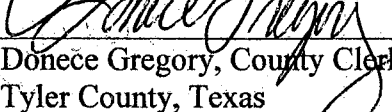
A motion was made by **Commissioner Walston** and seconded by **Commissioner
Woodrome** to approve the addition to the on site sewer grant program adding Anna
Belle Trauth on CR1100 in Precinct #1. All voted none no. SEE ATTACHED
CHANGE ORDER

A motion was made by Commissioner Walston that the meeting adjourn.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED.

I, Donece Gregory, County Clerk and ex officio member of the Tyler County
Commissioners Court, do hereby certify to the fact that the above is a true and correct
record of the Tyler County Commissioners Court session held on October 15, 2004.

Witness my hand and seal of office on this the 8th day of November, 2004.

Attest: 
Donece Gregory, County Clerk
Tyler County, Texas

Opinion of Probable Cost

| | |
|--------------------------------------|-------------------|
| Initial Costs: New Water Supply Well | \$ 150,000 |
| 37,000 gal. GST | \$ 45,000 |
| 225 gpm HSP Station | \$ 15,000 |
| Site Improvements | \$ 10,000 |
| 6 " Waterline | <u>\$ 25,000</u> |
| Total Initial Cost | \$ 245,000 |
| Annual Costs: Chlorine | \$ 1,200/yr. |
| Sulfuric Acid | \$ 1,500/yr. |
| Phosphate | <u>\$ 900/yr.</u> |
| Total Annual Cost | \$ 3,600/yr. |

Project Present Worth @ 3.5% & 30 years **\$311,219**

The advantages and disadvantages of Alternative 3 are summarized below:

Advantages

- Provides a reliable water supply of good quality water
- Safety and hazard aspects of chemical storage and handling are reduced
- Lowest annual O & M costs
- Lowest present worth value
- The second water supply well will meet TCEQ criteria for more than 250 connections
- Extends useful life of Well #6

Disadvantages

- High initial cost
- Safety and hazard aspects of chemical storage and handling are not totally eliminated

**Attachment 11-T
Change Order Approval Request Form**

| | | |
|--|---|------------------------------------|
| To Owner : COUNTY OF TYLER Office of the County Judge 100 W. Bluff Rm102 Woodville, TX 75979 Phone#: 409/283-2141 | Contract For: ON SITE SEWAGE FACILITIES BID PACKAGES " G" | Date: October 15, 2004 |
| | | Project No. 722781 |
| Contractor: ALL AMERICAN PLUMBING DANNY R. PETERS P.O. BOX 517 KIRBYVILLE, TX 75936 Agreement Date: July 29, 2004 Phone #: 409/423-5773 | Engineer: CLARENCE P. COWART, R.S. Professional Sanitarian 135 Wren Lumberton, Tx 77657 Phone #: 409/755-1340 Engineer's Project No. 722781 | TCDP Contract No. 722781 |
| | | Change Order No. #2 Package "G" |

You are hereby requested to comply with the following changes from the contract plans and specifications:

| Item No. | Description of Changes-Quantities, Units, Unit Prices Change in Completion Scheduled, Etc. | Decrease in Contract Price | Increase in Contract Price |
|----------|---|-------------------------------|-------------------------------|
| S. 39 | Anna Bell Trauth site On Site Facility to paid with special TCEQ fund by Southeast Texas RCD. | | \$4,980.00 Package "G" |
| | | | |
| | | | |

| Change in Contract Price | | Change in Contract Time | |
|---|------------------------|--|----------------|
| Original Contract Price: | \$24,700.00 Package | Original Contract Time: | 15 days |
| Previous Change Order No. to No. | (\$225.00) | Net Changes from Previous Change Orders | 0 days |
| Contract Price Prior to this Change Order | \$24,475.00 | Contract Time Prior to this Change Order | 15 days |
| Net Increase/Decrease of this Change Order | \$4,980.00 | Net Increase/Decrease of this Change Order | 5 days |
| <u>Contract Price with all Approved Change Orders</u> | <u>\$29,455.00</u> | <u>Contract Time with all Approved Change Orders</u> | <u>20 days</u> |

JUSTIFICATION FOR CHANGE

| |
|---|
| Contractor Locality Name: Tyler County |
| Contract No.: 722781 |
| Change Order No. #2 Package "G" |

1. Necessity for change/impact on low/moderate income and overall project beneficiaries:

Commissioners Court wanted to add additional unit that would be paid with special TCEQ fund from Southeast Texas as part of the County's match.

2. Is proposed change an alternate bid? Yes No

3. Will proposed change alter the physical size of the project?
If "yes", explain. Yes No

4. Effect of this change on other prime contractors:

5. Has consent of surety been obtained? Yes No

6. Will this change affect expiration or extent of insurance coverage?
If "Yes", will the policies be extended? Yes No

7. Effect on operation and maintenance costs:

8. Effect of this change is substantial in the nature, magnitude, or extent of the project including adding new activities not anticipated in the original scope of work/cost estimate. Yes No

| |
|---|
| Contractor Locality Name: Tyler County |
|---|

JUSTIFICATION FOR CHANGE

Contract No.: 722781

Change Order No. #2 Package "G"

- 9. Effect of this change has created new circumstances or environmental conditions which may affect the project's impact, such as concealed or unexpected conditions discovered during actual construction. Yes No
- 10. Effect of this change has created an alternative not considered in the original Environmental Assessment. Yes No
- 11. Effect of this change and the Texas Commission on Environmental Quality (TCEQ) clearance is still valid. Yes No
- 12. Effect of this change and the TCEQ permit approval is still valid (sewer projects only). Yes No
- 13. Effect of this change and the handicapped access requirements/approval is still valid (if applicable). Yes No
- 14. Effect of this change and other ORCA contractual special condition clearance are still valid Yes No

(Specify):

RECOMMENDED:

Name of Firm: Clarence P. Cowart, R.S.
Professional Sanitarian

Signature: _____

Approved:

Name of Construction Contractor: All American Plumbing

Name of Owner/President: Danny R. Peters, Owner

Signature: _____

APPROVED:

Name of Owner
(Contractor Locality): COUNTY OF TYLER
Name of Chief: Jerome P. Ownens, Jr., County Judge

Signature:  _____



Tyler County

JEROME P. OWENS
County Judge
RESOLUTION

STATE OF TEXAS §

COUNTY OF TYLER §

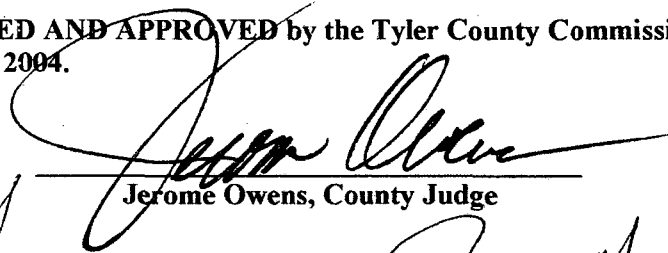
The Tyler County Commissioners' Court has agreed that the expenditure of the funds accordance with any agreement between Tyler County and the State of Texas, Office of the Secretary of State pursuant to Title 1, Section 101 and Title II, Section 251 of the Help America Vote Act (HAVA), Public Law 107-252, October 29, 2002; 42 U.S.C 15301 shall be, or, in the case of retroactive payments, was in consultation and agreement with the county election official(s) and the county financial officer of Tyler County; and

The Tyler County election official(s) include the following:
County Clerk
Voter Registrar

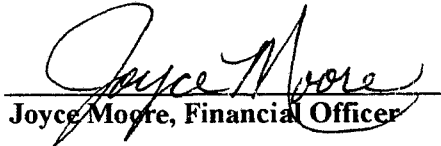
The Tyler County Commissioners' Court has agreed that in the event of loss, misuse or noncompliance pursuant to any grant award agreement with the Secretary of State, Tyler County Commissioners' Court assures that the funds will be returned to the Office of the Secretary of State in full.

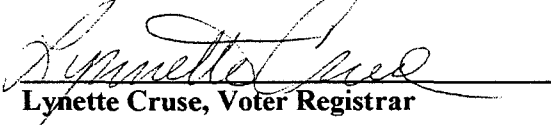
The Tyler County Commissioners' Court has agreed that the County Judge will serve as the COUNTY authorized official. The authorized official is the signing authority on behalf of the COUNTY.

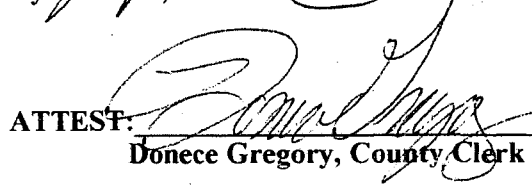
PASSED AND APPROVED by the Tyler County Commissioners' Court this 15th day of October, 2004.


Jerome Owens, County Judge


Donece Gregory, County Clerk


Joyce Moore, Financial Officer


Lynette Cruse, Voter Registrar

ATTEST: 
Donece Gregory, County Clerk