

TYLER COUNTY COMMISSIONERS COURT
SPECIAL MEETING
April 30, 2013 ---- 9:00 a.m.

THE STATE OF TEXAS ON THIS THE 30th day of April, 2013 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:

JACQUES L. BLANCHETTE	COUNTY JUDGE, Presiding
MARTIN NASH	COMMISSIONER, PCT. #1
RUSTY HUGHES	COMMISSIONER, PCT. #2
JACK WALSTON	COMMISSIONER, PCT. #4
DONECE GREGORY	COUNTY CLERK, Ex-Officio

The following were absent: Commissioner Marshall thereby constituting a quorum. In addition to the above were:

JACKIE SKINNER COUNTY AUDITOR

Court took a five minute recess.

Lou Cloy entered the meeting.

The engineer, for the disaster recovery project, recommended awarding the contract for Precinct #1(pkg.1), utilizing the county's annual bid, to APAC/Matthews construction; and, the contract for Precinct #2 to Moore Bros. Construction Co.

David Waxman updated the court as to the funding availability and budget for the **GLO IKE 1 Disaster Recovery Project #6- Road Materials, DRS 010191/GLO #10-5127-000-5108**. He stated the State allows 60 days to commit the money once the bids have been opened.

One of the bidders questioned why the bid for Precinct #1 was changed from a "bid job" to an annual price. The engineer explained that the annual bids the county received were less than the bids for the project. Judge Blanchette added that discussion in a previous meeting was that the county could utilize an annual bid and sought clarification for requirements by law. David Waxman added the bid was a cost saving feature; that they could have gone with what(bids) the county had.

A motion was made by **Commissioner Nash** to award the contracts as recommended by Goodwin and Lassiter; utilizing the county's annual bid for Precinct #1 and Precinct #2 using the Moore Bros bid that the county went out for bids on. **Commissioner Hughes** seconded the motion. All voted yes and none no. SEE ATTACHED

A motion was made by Commissioner Walston and seconded by Commissioner Nash to recess the meeting and enter into executive session. All voted yes and none no.

COURT ENTERED INTO EXECUTIVE SESSION at 9:30 a.m. to discuss possible land acquisition. No action was taken

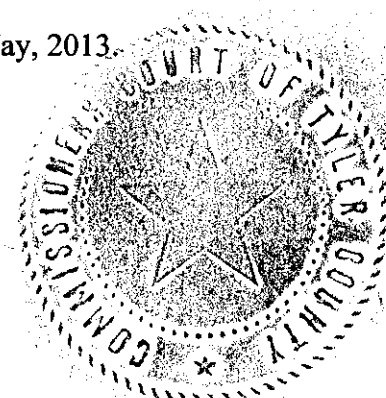
Commissioner Nash made a motion to adjourn. **Commissioner Hughes** seconded the motion. All voted yes and none no.

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 April 30, 2013.

Witness my hand and seal of office on this the 13th day of May, 2013.

Attest: 
Donece Gregory, County Clerk, Tyler County, Texas





GOODWIN • LASITER, INC.
ENGINEERS • ARCHITECTS • SURVEYORS
T.B.P.E. Firm Registration No. 413

HOME OFFICE
(936) 637-4900
FAX (936) 637-6330

CENTRAL TEXAS OFFICE
(979) 776-9700
FAX (979) 776-3638

April 29, 2013

Tyler County
100 West Bluff
Woodville, Texas 75979

Attn: Judge Blanchette & Commissioners

**RE: Tyler County Ike 1 Disaster Recovery Project #6 – Street Improvements (Limestone Road Base for Precinct 1 & 2 – Material Only)
DRS010191 / GLO# 10-5127-000-5108**

Gentlemen:

Bids were received on April 26, 2013 for the referenced project. A tabulation of bids is attached.

The bids were broken into packages that can be awarded separately. Package 1 is for Precinct 1 and Package 2 is for Precinct 2.

Bids were received from three bidders. The low bid for each package was received from Moore Brothers Construction, Lufkin, TX. The bid from KAT Excavation & Construction is not being considered because they did not submit the required 5% Bid Bond.

The combined low bid of \$877,321.45 is in excess of the budget amount of \$803,100.

As you are aware, the County received their annual material bids, which includes a price per ton of limestone road base delivered to the precinct barns. In order to contain cost and fulfill the work proposed in the grant, we recommend the following (see attached Table):

1. Utilize the County's annual material bid for Precinct 1
2. Award Package 2 to Moore Brothers Construction Co. for Precinct 2
3. Reduce the depth/width of the installed material to reduce the quantity to within available funds.
4. Utilize the balance from Precincts 3 & 4 as it is available.

We will be at your next Commissioner's Court meeting for discussion.

Sincerely,

Kevin T. Gee, P.E.

Encl: Bid Tabulation and Budget Summary

Cc: Jacques Blanchette, Tyler County Judge (via email judge@co.tyler.tx.us)

Tyler County Commissioners (via email)

David Waxman, David J. Waxman, Inc. (via email davidjwaxman@sbcglobal.net)

1608 S. CHESTNUT • SUITE 202 • LUFKIN, TEXAS • 75901 • admin@goodwinlasiter.com TBPE #413

4077 CROSS PARK DRIVE • SUITE 100 • BRYAN, TEXAS • 77802 • ctex@goodwinlasiter.com

Tyler County
GLO Ike 1.0 Disaster Recovery Project# 6 - Limestone Road Materials
DRS 010191 / GLO# 10-5127-000-5108

BID TABULATION
April 26, 2013
11:00 AM

G-L NO: 203031

<i>Moore Brothers Construction Co</i> <i>Lufkin, TX 75902</i>	<i>Mathews / APAC-Texas, Inc.</i> <i>Jasper, TX 75951</i>	<i>KAT Excavation & Construction</i> <i>Sour Lake, TX 77659</i>
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BASE BID PACKAGE 1 - CRUSHED LIMESTONE FOR PRECINCT 1 (MATERIAL ONLY, DELIVERED)									
ITEM	DESCRIPTION	QTY	UNIT	UNIT PRICE	AMOUNT (\$)	UNIT PRICE	AMOUNT (\$)	UNIT PRICE	AMOUNT (\$)
1	CRUSHED LIMESTONE FLEXIBLE BASE (TXDOT TYPE A, GRADE 2), DELIVERED TO PRECINCT 1 ROADWAYS	13,490	TNS	\$ 32.86	\$ 443,315.50	\$ 33.65	\$ 453,938.50	\$ 30.80	\$ 415,492.00

BASE BID PACKAGE 2 - CRUSHED LIMESTONE FOR PRECINCT 2 (MATERIAL ONLY, DELIVERED)									
ITEM	DESCRIPTION	QTY	UNIT	UNIT PRICE	AMOUNT (\$)	UNIT PRICE	AMOUNT (\$)	UNIT PRICE	AMOUNT (\$)
1	CRUSHED LIMESTONE FLEXIBLE BASE (TXDOT TYPE A, GRADE 2), DELIVERED TO PRECINCT 2 ROADWAYS	13,280	TNS	\$ 32.68	\$ 434,005.95	\$ 35.60	\$ 472,768.00	\$ 32.85	\$ 436,248.00

* INCOMPLETE (NO BID BOND)

**Tyler County DRP # 5 & #6
GLO Ike 1 Contract # DRS 010191
Road & Drainage Improvements Amendment**

	<u>Construction Budget</u>	<u>Bid or Obligated</u>	<u>OVER / (UNDER)</u>	<u>Notes</u>
PCT 1 Limestone (Mathews County Annual BID)	\$404,700.00	\$420,888.00	\$16,188.00	13,490 tons @ \$31.20 / Ton Delivered to Pct Barn. Need to Cut 519 Tons to get within Budget. 1/2 inch less in depth for 1.9 miles at 18 ft wide.
PCT 2 Limestone (Moore Bros GLO Bid)	\$398,400.00	\$434,005.95	\$35,605.95	13,280 tons @ \$32.68 / Ton Delivered to the Roadways. Need to Cut 1090 Tons to get within Budget. 1/2 inch less in depth for 4 miles at 18ft wide.
PCT 3 Drainage Construction w/ contingency	\$354,750.00	\$354,750.00	\$0.00	\$324,688 Award Amount With no needed change orders, there would be \$30,062 (contingency) available to apply to the other precincts.
PCT 4 Road Oil	\$319,000.00	\$302,500.00	(\$16,500.00)	500 Tons @ \$605/ton
TOTALS	\$1,476,850.00	\$1,512,143.95	\$35,293.95	



TYLER COUNTY COMMISSIONERS COURT

County Courthouse, Room 101 / Woodville, Texas

Tuesday
April 30, 2013
9:00 AM

Mike Absent
+ Jackie

MARTIN NASH
Commissioner, Pct. 1

RUSTY HUGHES
Commissioner, Pct. 2

JACQUES L. BLANCHETTE
County Judge

MIKE MARSHALL
Commissioner, Pct. 3

JACK WALSTON
Commissioner, Pct. 4

NOTICE Is hereby given that a *Special Meeting* of the Tyler County Commissioners Court will be held on the date stated above, at which time the following subjects will be discussed;

Agenda

*"The cost of a thing is the amount of life that must be exchanged for it."
Henry David Thoreau*

➤ **CALL TO ORDER**

- Establish quorum

~~adj~~ recess 9:01
back in session 9:05

I. CONSIDER/APPROVE

motion as recommended & utilize County's _____
A. **Contract Award** for bids received for GLO IKE 1 Disaster Recovery Project #6- Road Materials, DRS 010191/GLO #10-5127-000-5108- J. Walston

N/H

Keen

engineers

Pk 1 - APA

W/N to recess at 9:20 am

Pk 2 - Moore bro construction

II. EXECUTIVE SESSION @ 9:30am

Consult with District Attorney and/or his legal staff in executive session held in accordance with Texas Government Codes 555.071(1)(A), (2) regarding pending and/or contemplated litigation, and/or 551.074, regarding personnel matters, and/or property acquisition.

W/H out of em ses

discuss of pass land
ACQU
NEXT step + future
Agenda

Next meet
Monday @ 8:30

➤ **ADJOURN**

N/H adj 9:45

I do hereby certify that the above Notice of Meeting of the Tyler County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice at the Tyler County Courthouse in a place readily accessible to the general public at all times and that said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting, as is required by Section 551.002 & 551.041.

Executed on _____ 2013 Time _____



TYLER COUNTY COMMISSIONERS COURT

County Courthouse, Room 101 / Woodville, Texas

Tuesday
April 30, 2013
9:00 AM

MARTIN NASH
Commissioner, Pct. 1

RUSTY HUGHES
Commissioner, Pct. 2

JACQUES L. BLANCHETTE
County Judge

MIKE MARSHALL
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- A. **Contract Award** for bids received for GLO IKE 1 Disaster Recovery Project #6- Road Materials, DRS 010191/GLO #10-5127-000-5108- *J. Walston*

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➤ ADJOURN

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Executed on April 26 2013 Time 3:25 pm

Donece Gregory, County Clerk/Ex Officio Member of Commissioners Court

By *Janis Brown* (Deputy)