

102 West Austin Street, Suite 205
Jefferson, Texas 75657



(903) 665-3261
Fax (903) 665-8732

Hon. Leward J. LaFleur

Commissioner J.R. Ashley
Commissioner Ralph Meisenheimer

Marion County Judge

Commissioner Jacob Pattison
Commissioner Gered R. Lee

Notice is hereby given that the next meeting of the Marion County Commissioners Court will be held on the 28th October, 2024 at 9:00 a.m. in the County Commissioners Courtroom, 114 W. Austin 2nd Floor, Jefferson, TX and that the following subjects will be discussed:

Prayer

Pledges of the American and Texas Flag

1. Consent agenda:
 - a. Consider approval of minutes – October 14, 2024
 - b. Court to examine all accounts and reports relating to finances of County
 - c. Court to audit and settle all accounts against County and direct their payment
 - d. County Auditor to make financial report
2. Consider for approval Change Order #2 for Marion County Jail Roof Improvements funded through ARPA Federal Revenue Loss due to addition of roof section over elevator making the total job \$228,051.60 (\$1,632.40 under original bid).
3. Consider for award, Kellyville Roof Replacement, WEC Job No 2024-06017 to be funded under ARPA Revenue Loss Funds authorizing County Judge to sign all documents.
4. Consider for approval per LGC 263.151-152 declaring the following item surplus to be sold thru Auctioneer Express: 2004 Ford Crown Victoria vin 163654.

Leward J. LaFleur
County Judge
Marion County, Texas

FILED FOR RECORD
24 OCT 24 PM 2:41
KIMBERLY WISE
CO. CLERK, MARION CO.
BY K.W. DEPUTY

MINUTES OF MARION COUNTY COMMISSIONERS' COURT

OCTOBER 28, 2024

The Commissioners' Court of Marion County met in Special Session at 9:00 a.m. on October 28, 2024. All members present with County Judge Leward LaFleur presiding.

J.R. (JOHN ROSS) ASHLEY, COMMISSIONER, PRECINCT # 1
JACOB PATTISON, COMMISSIONER, PRECINCT #2
RALPH MEISENHEIMER, COMMISSIONER, PRECINCT # 3
GERED R. LEE, COMMISSIONER, PRECINCT#4

ITEM NO. 1

CONSENT AGENDA:

- a. ORDER APPROVING MINUTES OF MEETING ON OCTOBER 14, 2024
- b. ORDER TO EXAMINE ALL ACCOUNTS AND REPORTS RELATING TO FINANCES OF THE COUNTY
- c. ORDER TO AUDIT AND SETTLE ALL ACCOUNTS AGAINST COUNTY AND DIRECT THEIR PAYMENT
- d. ORDER TO APPROVE COUNTY AUDITOR FINANCIAL REPORT

Motion by Ashley, seconded by Meisenheimer to approve the consent agenda with all the numbers and figures presented by our Treasurer Mrs. B.J. All members present voted Aye.

Motion carried 4-0.

ITEM NO. 2

ORDER TO APPROVE CHANGE ORDER #2 FOR MARION COUNTY JAIL ROOF IMPROVEMENTS FUNDED THROUGH ARPA FEDERAL REVENUE LOSS DUE TO ADDITION OF ROOF SECTION OVER THE ELEVATOR MAKING THE TOTAL JOB \$228,051.60.

Motion by Meisenheimer, seconded by Pattison. All members present voted Aye. Motion carried 4-0.

See Exhibit "A" attached

ITEM NO. 3

ORDER TO AWARD, KELLYVILLE ROOF REPLACEMENT, WEC JOB NO 2024-06017 TO BE FUNDED UNDER ARPA REVENUE LOSS FUNDS AUTHORIZING COUNTY JUDGE TO SIGN ALL DOCUMENTS IN THE AMOUNT OF \$141,678.00 AWARDED TO CLEAN CUT GENERAL CONTRACTORS LLC.

Motion by Lee, seconded by Meisenheimer. All members present voted Aye. Motion carried 4-0.

See Exhibit "B" attached

ITEM NO. 4

ORDER TO APPROVE PER LGC 263.151-152 DECLARING THE FOLLOWING ITEM SURPLUS TO BE SOLD THRU AUCTIONEER EXPRESS: 2004 FORD CROWN VICTORIA VIN 163654.

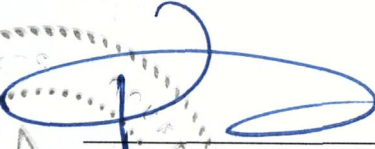
Motion by Meisenheimer, seconded by Pattison. All members present voted Aye. Motion carried 4-0.

ORDER TO ADJOURN

Motion by Ashley, seconded by Meisenheimer. All members present voted Aye. Motion carried 4-0. Meeting adjourned at 9:08 a.m.

There being no further business brought to the attention of the Commissioners' Court, it is ordered that the Commissioners' Court of Marion County, Texas, adjourn and stand adjourned until the next Regular Session, unless and until called together in Special Session before that time

I attest to the accuracy of
the foregoing minutes.



COUNTY CLERK

COUNTY JUDGE

NOTE: ALL REPORTS, LETTERS OR OTHER ATTACHMENTS MENTIONED IN THE ABOVE MINUTES ARE ON FILE IN THE OFFICE OF THE COUNTY CLERK

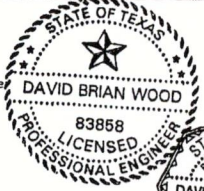
**Change Order #2
FOR**

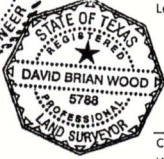
**MARION COUNTY, TX
JAIL ROOF IMPROVEMENTS**

PREPARED BY:
WOOD ENGINEERING
Firm Reg. No. F-8594 and 10136200
1616 JUDSON ROAD, STE 6-L
LONGVIEW, TEXAS 75601
TEL: 903-234-1118
Job No. WEC 21-08043

Marion County, Jail Roof Improvements					ADJUSTED	ADJUSTED	ADJUSTED	AMOUNT	AMOUNT	
ITEM	QTY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL PRICE	UNIT PRICE	QTY COMPLETED	TOTAL PRICE	INCREASE	DECREASE
1	4930	SF	Remove and dispose of existing modified bituminous roofing	\$ 3.00	\$ 14,790.00	\$ -	6402	\$ 19,206.00	\$ 4,416.00	\$ -
2	4930	SF	F&I modified bituminous roof system and related appurtenances	\$ 15.80	\$ 77,894.00	\$ -	6402	\$ 101,151.60	\$ 23,257.60	\$ -
3	2000	SF	Remove and dispose of existing corroded steel roof deck	\$ 5.00	\$ 10,000.00	\$ -	2000	\$ 10,000.00	\$ -	\$ -
4	2000	SF	F&I 1.5" type "F" 20 gauge galvanized steel roof deck	\$ 27.00	\$ 54,000.00	\$ -	2000	\$ 54,000.00	\$ -	\$ -
5	500	LF	F&I 8x2.5 14 gauge galvanized steel roof joist	\$ 12.00	\$ 6,000.00	\$ -	0	\$ -	\$ -	\$ (6,000.00)
6	1	LS	Traffic Safety	\$ 12,000.00	\$ 12,000.00	\$ -	1	\$ 12,000.00	\$ -	\$ -
7	1	LS	Bonding, mobilization, and project insurance	\$ 15,000.00	\$ 15,000.00	\$ -	1	\$ 15,000.00	\$ -	\$ -
8	1	LS	Miscellaneous Construction Allowance	\$ 40,000.00	\$ 40,000.00	\$ -	0	\$ -	\$ -	\$ (40,000.00)
Add	3	EA	3/4" CDX wood decking (4x8 sheets)	\$ -	\$ -	\$ 100.00	3	\$ 300.00	\$ 300.00	\$ -
Add	1	LS	Awning Roof Repair	\$ -	\$ -	\$ 5,140.00	1	\$ 5,140.00	\$ 5,140.00	\$ -
Add	1	LS	Awning Soffit Repair	\$ -	\$ -	\$ 5,440.00	1	\$ 5,440.00	\$ 5,440.00	\$ -
Add	1472	SF	Adhesive (Fully Adhered to concrete roof deck)	\$ -	\$ -	\$ 2.00	1472	\$ 2,944.00	\$ 2,944.00	\$ -
Add	420	SF	F&I roof up parapet wall	\$ -	\$ -	\$ 6.00	420	\$ 2,520.00	\$ 2,520.00	\$ -
Add	1	LS	Drill Wall and Through Bolt MV Light	\$ -	\$ -	\$ 350.00	1	\$ 350.00	\$ 350.00	\$ -
Sub-Total					\$ 229,684.00			\$ 228,051.60	\$ 44,367.60	\$ (46,000.00)

Grand Total Amount Bid	\$ 229,684.00	
Adjusted Grand Total		\$ 228,051.60
Total Increase		\$ 44,367.60
Total Decrease		\$ (46,000.00)
TOTAL CONTRACT PRICE CHANGES		\$ (1,632.40)
ORIGINAL CONTRACT TOTAL BID		\$ 229,684.00
CURRENT ADJUSTED PROJECT CONTRACT TOTAL		\$ 228,051.60
CHANGE IN CONTRACT TOTAL (NET DECREASE)		\$ 1,632.40
EFFECTIVE CONTRACT TOTAL (NET DECREASE) PER CHANGE ORDER		\$ 228,051.60

Recommended by the Project Engineer  David B. Wood, PE, RPLS 10-15-2024
Wood Engineering Company, Inc. Date
Longview, TX

Accepted by (Contractor)  [Signature] 10-15-2024
Clean Cut General Contracting Date
White Oak, TX

Approved by [Signature] 10-28-24
Honorable Judge Edward LaFleur, County Judge Date
Marion County, TX

WOOD ENGINEERING COMPANY
CIVIL - STRUCTURAL - SURVEYING
Firm Reg. No. F-8594 & 101362-00
1616 Judson Rd. Suite 6-L
Longview, TX 75601
(903) 234-1118 dbwood7@netscape.net

MARION COUNTY
COUNTY COURTHOUSE
114 W. Austin St.
Jefferson, Texas 75657

October 21, 2024

ATTN: **Honorable Leward J. LaFleur**
County Judge

RE: **Kellyville Community Center Roof Improvements**
130 Kelly Park Road
Jefferson, Marion County, TX

Gentlemen,

Sealed construction bid proposals for the above referenced project were received until 2:00 p.m. Friday October 18, 2024 in room 205 of the Marion County Courthouse, 102 W. Austin Street, Jefferson, Marion County, TX.

The above referenced project was advertised in accordance with accepted standards via newspaper, internet, and e-mailed advertisements.

One sealed bid proposal was received, opened, and publicly announced to all present. Clean Cut General Contractors LLC was the apparent low bidder. Said bid proposal was taken to the office of Wood Engineering Company, Inc. for verification and tabulation.

Wood Engineering Company, Inc. has reviewed the bid proposal for price in conjunction with the contractor's ability. The proposed unit prices, for the most part, are at market rates at this time. Given these factors Wood Engineering Company, Inc. recommends awarding the project to Clean Cut General Contractors LLC in the amount of \$141,678.00

Thank you for the opportunity to provide professional engineering services for this project and I look forward to construction and completion of another successful project.

Please call me with any questions and/or comments.



David B. Wood, P.E., R.P.L.S.
Wood Engineering Company, Inc.
Longview, TX





Konnor W. Lawrence, E.I.T.
Wood Engineering Company, Inc.
Longview, TX

ROOF REPAIR					Clean Cut General Contractors LLC White Oak, Texas		
ITEM	QTY.	UNIT	DESCRIPTION	UNIT PRICE	TOTAL PRICE		
1	3	EA	Remove and dispose of skylights and replace with 24 gauge R panel	\$ 450.00	\$ 1,350.00		
2	2	EA	Remove and dispose of fiberglass panels and replace with 24 gauge R panel	\$ 450.00	\$ 900.00		
3	10,660	SQ FT	F&I 1.5" ISO as metal flute filler	\$ 2.00	\$ 21,320.00		
4	10,660	SQ FT	F&I 1" ISO to recover smooth surface	\$ 1.50	\$ 15,990.00		
5	10,660	SQ FT	F&I 60 Mil GAF TPO Everguard per manufacturers specifications	\$ 3.30	\$ 35,178.00		
6	690	LF	Install wood nailer around outside perimeter	\$ 2.00	\$ 1,380.00		
7	690	LF	Finish perimeter with white TPO coated metal for fully welded perimeter	\$ 10.00	\$ 6,900.00		
8	240	LF	F&I 2x6 wood nailer around base of upper wall to receive TPO	\$ 8.00	\$ 1,920.00		
9	250	LF	Remove and dispose of existing gutters and replace with new gutters	\$ 15.00	\$ 3,750.00		
10	120	LF	Remove and dispose of existing downspouts and replace with new downspouts	\$ 15.00	\$ 1,800.00		
11	10,660	SQ FT	F&I 1/2" DensDeck over ISO surface	\$ 1.50	\$ 15,990.00		
ROOF REPAIR SUB TOTAL					\$	\$	106,478.00

MISCELLANEOUS					
ITEM	QTY.	UNIT	DESCRIPTION	UNIT PRICE	TOTAL PRICE
1	1	LS	Miscellaneous Construction Allowance	\$ 15,000.00	\$ 15,000.00
2	1	LS	F&I Traffic safety	\$ 1,000.00	\$ 1,000.00
3	1	LS	Manufacturer 20 year NDL Warranty	\$ 1,200.00	\$ 1,200.00
4	1	LS	Bonding and mobilization at 5% Bid Proposal	\$ 18,000.00	\$ 18,000.00
MISCELLANEOUS TOTAL				\$	\$ 35,200.00

PROJECT BASE TOTAL	\$	141,678.00
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Values in **BOLD** type= Errors found and corrected by Wood Engineering Company, Inc.

David B. Wood, P.E., R.P.L.S.

David B. Wood, P.E., R.P.L.S.
Project Engineer
Wood Engineering Company, Inc.

10-21-2024

