

Special Meeting of Commissioners Court Agenda
February 04, 2019



Special Meeting of Commissioners Court – February 04, 2019

NOTICE OF A MEETING OF THE COMMISSIONERS COURT OF CALDWELL COUNTY, TEXAS



Filed this 31st day of Jan 2019
4:17 P.M.
TERESA RODRIGUEZ
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Katrina Reyma Deputy

Notice is hereby given that an open meeting of the Caldwell County Commissioners Court will be held on the 4th day of February, 2019 at 9:00 A.M. in the 2nd Floor Courtroom, Caldwell County Courthouse located at 110 S. Main Street, Lockhart, Texas at which time the following subjects will be discussed, considered, passed or adopted, to wit:

Call Meeting to Order.

Invocation. Lockhart Ministerial Alliance

Pledge of Allegiance to the Flags.

(Texas Pledge: Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible).

Announcements. Items or comments from Court members or staff.

Citizens' Comments. At this time any person may speak to Commissioners Court if they have filled out a Caldwell County Commissioners Court Participation Form. Comments will be limited to four (4) minutes per person. No action will be taken on these items and no discussion will be had between the speaker(s) and members of the Court. The Court does retain the right to correct factual inaccuracies made by the speakers. (If longer than 30 minutes, then the balance of comments will continue as the last agenda item of the day).

AGENDA ACTION ITEMS

1. **Discussion/Action** to award the General Land Office – Community Development Block Grant (GLO-CDBG) Professional Engineering Services to the most qualified candidate. **Cost: None; Speaker: Judge Haden; Backup: 2.**
2. **Discussion/Action** succeeding new contract negotiations, the Purchasing Agent requests approval from Commissioner's Court to purchase for Caldwell County the 6 (six) new 2019 670 John Deere Motor Graders. **Cost: None; Speaker: Judge Haden; Backup: 3.**
3. **Discussion/Action** to approve Budget Amendment 02-2019 for the Tax Assessor – Collector Department eliminating the second (2nd) Chief Deputy to a Deputy Clerk position and increasing the pay for the Chief Deputy with an overall cost savings. **Cost: None; Speaker: Judge Haden; Backup: 1.**
4. **Adjournment.**

As authorized by Chapter 551 of the Texas Government Code, the Commissioners Court of Caldwell County, Texas reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above. The Court may adjourn for matters that may relate to Texas Government Code Section 551.071(1) (Consultation with Attorney about pending or contemplated litigation or settlement offers); Texas Government Code Section 551.071(2) (Consultation with Attorney when the attorney's obligations under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflict with Chapter 551 of the Texas Government Code); Texas Government Code Section 551.072 (Deliberations about Real Property); Texas Government Code Section 551.073 (Deliberations about Gifts and Donations); Texas Government Code Section 551.074 (Personnel Matters); Texas Government Code Section 551.0745 (Deliberations about a County Advisory Body); Texas Government Code Section 551.076 (Deliberations about Security Devices); and Texas Government Code Section 551.087 (Economic Development Negotiations). In the event that the Court adjourns into Executive Session, the Court will announce under what section of the Texas Government Code the Commissioners Court is using as its authority to enter into an Executive Session. The meeting facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the County Judge's office at 512-398-1808 for further information. www.caldwelltx.com

AGENDA ACTION ITEMS

- 1. Discussion/Action** to award the General Land Office – Community Development Block Grant (GLO-CDBG) Professional Engineering Services to the most qualified candidate. **Cost: None; Speaker: Judge Haden; Backup: 2.**

Commissioners Court-Monday February 4th, 2019
County Purchasing Department
Caldwell County Response to RFQ 18CCP04A Professional Engineering Services GLO-
CDBG

Discussion Items:

The County Purchasing Department has received 4 (four) statements of qualifications in the response to RFQ 18CCP04A Caldwell County Professional Engineer Services for GLO-CDBG projects. After the careful and thorough evaluations of our selection committee reviewing the proposals, it is the Purchasing Department's recommendation we go with the engineering firm that is most qualified based on the scoring sheets. The scoring sheets will be handed out in Commissioner's Court along with award recommendation by Purchasing Agent.

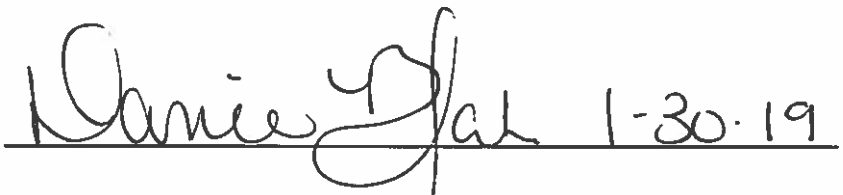
Notable Budget Items: No expenses at this time.

Recommendation to Commissioner's Court:

County Purchasing Department respectfully recommends the following:

The recommendation to award the Professional Engineering Services for future GLO-CDBG projects goes to the most qualified candidate based on the scoring evaluation sheets given by selection committee.

Department Head Signature:



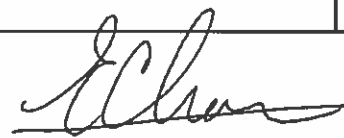
Caldwell County - RFQ 18CCP04A

Professional Engineering Services GLO-CDBG

Bid Opening 01/30/2019 Time: 2:00 PM

Issue Date:	12/31/2018	Department:	Danielle Blake - Purchasing Dept.
Closing Date:	1/30/2019	Phone:	512-359-4685

Respondent:	Respondent Address:	Bid Amount:	Opened at:	Requirements Met:
Doucet & Assoc.	7401 B Hwy 71W. Suite 1100 Austin, TX 78735	N/A	1/30/19 2:04pm	Yes
BEFCO ENGINEERING	PO BOX 145 485 N. Jefferson La, Granger TX 78945	N/A	1/30/19 2:06pm	Yes
LNV, Inc	8918 TESSO DR. Suite 401 San Antonio, TX 78217	N/A	1/30/19 2:06pm	Yes
TRC Engineers, Inc.	505 E. Hubbard, Suite 250 Austin, TX 78752	N/A	1/30/19 2:08pm	Yes

Witness: Eddy Chan  1-30-19

2. Discussion/Action succeeding new contract negotiations, the Purchasing Agent requests approval from Commissioner's Court to purchase for Caldwell County the 6 (six) new 2019 670 John Deere Motor Graders. **Cost: None; Speaker: Judge Haden; Backup: 3.**

**Commissioners Court-Monday February 4th, 2019
County Purchasing Department
Caldwell County Motor Grader John Deere Purchase**

Discussion Items:

After extensive negotiations with John Deere and RDO Equipment Co. the Purchasing Department requests approval to purchase the 6 (six) new 2019 670 John Deere Motor Graders for the Unit Road Department with the Certificate of Obligation Funds at the price of \$1,287,462.00 which has decreased \$65,262.12 from the original quote of \$1,352,724.12. This pricing is contingent on the fact that our leased motor graders will now only be charge \$45 per hour over the 1,500 hour threshold for the three year term that the county agreed upon. Which has decreased from the original \$65 per hour overage charge on leased motor graders.


Notable Budget Items: \$1,287,462.00 from the Certificate of Obligation Funds.

Recommendation to Commissioner's Court:

County Purchasing Department respectfully recommends the following:

The request approval to purchase the 6 (six) new 2019 – 670 John Deere Motor Graders at the total price of \$1,287,462.00.

Department Head Signature:

 1.30.19



JOHN DEERE

Investment Proposal (Quote)

RDO Equipment Co.
16415 N IH-35
Pflugerville TX, 78660

Phone: (512) 272-4141 - Fax: (512) 272-9365

Proposal for:
CALDWELL COUNTY
SYSTEM
1700 FM 2720
LOCKHART, TX, 786443789
CALDWELL

Investment Proposal Date: 12/3/2018
Pricing Valid Until: 1/30/2019
Deal Number: 1141514
Customer Account#: 7269004
Sales Professional: Tim Schuelke
Phone: (512) 272-4141
Fax:
Email: TSchuelke@rdoequipment.com

Comments

SOURCEWELL PRICING CALDWELL COUNTY SOURCEWELL MEMBER # 105740
JOHN DEERE SOURCEWELL CONTRACT#032515 EXP DATE 5/19/2019. PRICING BASED ON DEERE LIST PRICE AS OF 12/3/2018 TS
Contingent on the purchase of these 6 graders, the over hours charge would be reduced to \$45. per hour. Over hrs on the 4 machines as of today, 1/30/2019 is 3050 hrs. That is \$137250
If the machines are used an addl 480 hrs to march 25, 2019.as projected by Unit Road, that amount would be \$158850.
\$158850 - \$70000 credit on grader quotes would be apx \$88850 in over hours charges. This amount would,of course, vary by total hrs on machines at time of lease maturity.
Caldwell County would still be responsible for any damage charges per Deere leasing return provisions.

Equipment Information

Quantity	Serial Number Stock Number	Hours (approx.)	Status / Year / Make / Model Additional Items	Price Per Unit	Cash Price
6	TBD TBD	0	New 2019 JOHN DEERE 620G	\$361,880.00	\$2,171,280.00
			Freight In	\$4,527.00	\$27,162.00
			Freight Out	\$565.00	\$3,390.00
			Prep / Reconditioning pre delivery inspection	\$1,464.00	\$8,784.00
			Other SOURCEWELL DISCOUNT	(\$151,990.00)	(\$911,940.00)
			Other All warranty-able service calls covered for 48 mo	\$3,600.00	\$21,600.00
			Other no deductible for comprehensive warranty repairs	\$3,000.00	\$18,000.00
			Customer Discount Lease Hour Overage Assistance	(\$11,667.00)	(\$70,002.00)
			Other REVERSING FAN OPTION	\$435.00	\$2,610.00
			Warranty -John Deere Comprehensive-48 Months, 4000 Hours,Deductible: 0	\$2,763.00	\$16,578.00
Equipment Subtotal:					\$1,287,462.00

Purchase Order Totals

Balance:	\$1,287,462.00
Tax Rate 3: (TXEG 0%)	\$0.00
Sales Tax Total:	\$0.00
Sub Total:	\$1,287,462.00
Cash with Order:	\$0.00
Balance Due:	\$1,287,462.00

Equipment Options

Qty	Serial Number	Year / Make / Model	Description
6	TBD	2019 JOHN DEERE 620G	1210DW 620G MOTOR GRADER 1010 STANDARD HYDRAULIC CONTROLS 1145 6.8L ENG.EPA FINAL TIER IV 1235 ALTERNATOR 130 AMP 1320 NO QUICK SERVICE 1410 STANDARD FUEL LINES 1610 HYDRAULIC PUMP DISCONNECT 170C JDLINK ULT 5 YEAR SERVICE 1830 BLACK EXHAUST STACK 1920 NO BLADE IMPACT ABSORPTION 2050 14'X24"X7/8" MB (6"CEX5/8") 2575 NOT TOPCON READY 2605 ENGLISH LABELS & DECALS 2775 NO TOPCON RADIO INSTALLATION 2810 SNGL INPUT W/O SLIP CLUTCH 2920 NO GP MAST MOUNTS 4918 14R24 G2 1* NBP 3PC RIM 5020 LOW CAB W/ FIXED WINDOWS 5520 NO AUTOSHIFT TRANSMISSION 5710 TRANS VALVE SOLENOID GUARD 5815 HYDRAU-GREASE,OIL,FUEL,COOLN 6030 NO CAB PRECLEANER 6120 DELUXE CLOTH SEAT/AIR SUSPEN 6510 RH 4 FUNC CONTROL VALVE 6620 LH 5 FUNC CONTROL VALVE 6715 FRONT PUSH BLOCK 2000LBS 6810 REAR RIPPER/SCARIFIER COMBO 7110 STANDARD LIGHTING PACKAGE 7525 1400 CCA BATTERY 7620 NON REVERSING FAN 7820 NO FRONT FENDERS 8110 CONVERTER, 24/12V 10/15 AMP 8210 MIRROR, CONVEX EXTERIOR 8310 LOWER FRONT INT WIPER/WASHER 8410 RADIO AM/FM/WB 8510 A/C - CHARGE 8625 A/C SYSTEM 8730 NO SOUND ABSORPTION PKG 8820 NO REAR CAMERA 9410 REAR WIPER 9430 9 EXTRA SCFR SHANKS W/TEETH 9718 G2/L2 1* NBP 3PC RIM

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