



# POLK COUNTY COMMISSIONERS COURT

(Special Session)

Thursday, June 4, 2009

1:00 P.M.

Polk County Courthouse, 3rd floor

Livingston, Texas

2009-057

## NOTICE

is hereby given that a Special meeting of the Polk County Commissioners Court will be held on the date stated above, at which time the following subjects will be discussed:

1. CONSIDER ANY/ALL NECESSARY ACTION REGARDING ACCEPTANCE OF PROPOSAL FOR POLK COUNTY JAIL ADDITION PHASE I SITE WORK.

2. EXECUTIVE SESSION: as authorized under the Open Meetings Act, Texas Gov't Code Ann., Sec. 551.071 (consultation with attorney) and 551.074(a)(2) (personnel matters)

ADJOURN.

Posted: June 1, 2009

Commissioners Court of Polk County, Texas

By: John P. Thompson, County Judge

*John P. Thompson*  
FILED FOR RECORD

2009 JUN 1 AM 11:36

I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the Polk 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 Polk County Courthouse at a place readily accessible to the general public during normal business hours on Monday, June 1, 2009 and that said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting. This notice has also been posted on the official website of Polk County, Texas ([www.co.polk.tx.us](http://www.co.polk.tx.us)).

*Schelana Walker*  
SCHELANA WALKER  
POLK COUNTY CLERK

SCHELANA WALKER, COUNTY CLERK

BY: *Cynthia Robinson*, Deputy

STATE OF TEXAS §

COUNTY OF POLK §

VOL. 55 PAGE 2686  
DATE: JUNE 4, 2009  
SPECIAL MEETING  
ALL MEMBER - Present

**COMMISSIONERS COURT  
AGENDA POSTING #2009 - 057**

BE IT REMEMBERED ON THIS THE 4TH DAY OF JUNE, 2009  
THE HONORABLE COMMISSIONERS COURT MET IN "SPECIAL" CALLED  
MEETING WITH THE FOLLOWING OFFICERS AND MEMBERS PRESENT, TO WIT;

HONORABLE JOHN P. THOMPSON, COUNTY JUDGE, PRESIDING.  
BOB WILLIS - COMMISSIONER PCT #1, RONNIE VINCENT - COMMISSIONER  
PCT #2, MILTON PURVIS, COMMISSIONER PCT #3, C.T. "TOMMY" OVERSTREET,  
COMMISSIONER PCT #4, SCHELANA WALKER, COUNTY CLERK AND RAY STELLY,  
COUNTY AUDITOR. THE FOLLOWING AGENDA ITEMS, ORDERS AND DECREES  
WERE DULY MADE, CONSIDERED & PASSED.

JUDGE THOMPSON CALLED THE MEETING TO ORDER AT 1:00 P.M.

DISCUSSION BY JACK SMITH, PROJECT MANAGER FOR J.E. KINGHAM CONSTRUCTION CO.

1. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO ACCEPT PROPOSAL  
FROM M.T. HARRELL IN THE AMOUNT OF \$916,288.00 FOR POLK COUNTY JAIL ADDITION  
PHASE I SITE WORK.  
ALL VOTING YES. (SEE ATTACHED)

EXECUTIVE SESSION BEGAN AT 1:05 P.M.

2. EXECUTIVE SESSION: AS AUTHORIZED UNDER THE OPEN MEETINGS ACT, TEXAS  
GOVERNMENT CODE ANN., SEC. 551.071 (CONSULTATION WITH ATTORNEY) AND  
551.074(a)(2) (PERSONNEL MATTERS).

EXECUTIVE SESSION ENDED AT 3:15 P.M.

ADJOURN:

MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO ADJOURN COURT  
THIS 4TH DAY OF JUNE, 2009 AT 3:16 P.M.

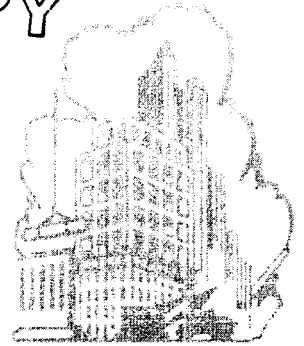
  
JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:  
  
SCHELANA WALKER, COUNTY CLERK

# J.E. KINGHAM Construction Company



CONTRACTORS • MANAGERS  
312 TYLER ST., P.O. BOX 630632, NACOGDOCHES, TEXAS 75963  
936-564-3329 / FAX 936-569-7544



June 4, 2009

Judge John Thompson  
Polk County Commissioner's Court  
101 West Church Street, Suite 300  
Livingston, Texas

Re: Sitework For The New Jail Addition

Gentlemen:

On May 26<sup>th</sup> we received 9 competitive bids for the sitework portion of the new jail addition. The scope of work on this phase of the project is extensive and includes site demolition, clearing and grubbing, select fill, erosion control, construction entrance, rip rap, final grading, storm sewer, concrete headwalls, lime stabilization, fine grading for paving, saw cutting, layout and staking, pavement repair, pre-cast trench drains, stabilized backfill, and rock bedding over storm sewers.

After negotiations with the low bidders, we are recommending that M.T. Harrell from Livingston be awarded the job. The cost of the work, including CM general conditions is **\$916,288.00**. This amount will be incorporated into the GMP, which will be submitted after we receive bids for the remaining work. Our preliminary estimate for this portion of the work was \$925,000.00.

An early start on the sitework will allow us to take advantage of the dry months and have the majority of the work completed before the rainy season sets in, and should provide a positive impact on the overall project costs.

Respectfully submitted,

J. E. KINGHAM CONSTRUCTION CO.

*James A. Kingham*

James A. Kingham  
President & CEO

POLK COUNTY

Accepted by:

*John P. Harrell*

(approved by Commissioners Court  
June 4, 2009)