

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
ORANGE COUNTY DRAINAGE DISTRICT**

July 19, 2021

A special called meeting of the Board of Directors of the Orange County Drainage District was held on Monday, July 19, 2021 at 10:00 a.m. at the District Office located at 8081 Old Hwy 90, Orange, Texas. Due to the COVID-19 Coronavirus pandemic, and the suspension of certain provisions of the Texas Open Meetings statutes by Governor Greg Abbott, this special meeting of the Board of Directors was held in person and by telephone conference call. Also, due to the social distancing orders and recommendations issued by federal, state and local authorities, and for the safety and welfare of the public and Drainage District staff, members of the public were allowed to attend and fully participate in the meeting in person or by telephone conference call, by calling the toll-free number and entering the access code provided, as set forth in the Notice of Meeting.

DIRECTORS PRESENT:

James Scales	Director, Precinct No. 3
Hal LaPray	Director, Precinct No. 4

DIRECTORS PRESENT BY TELEPHONE CONFERENCE CALL:

Brent Peveto	Director At Large
Russell Covington	Director, Precinct No. 1
Larry Ancelot, Jr.	Director, Precinct No. 2

DIRECTORS ABSENT:

None

OTHERS PRESENT:

Don Carona	General Manager
Austin Barrow	Assistant General Manager
Cindy Pent	Recording Secretary

MEETING OPENED

Mr. LaPray called the meeting of the Board of Directors of the Orange County Drainage District to order at 10:00 a.m. Mr. Barrow led the Invocation and the Pledge of Allegiance.

VISITORS:

None

EVALUATION AND RANKING OF PROPOSALS SUBMITTED IN RESPONSE TO THE REQUEST FOR COMPETITIVE SEALED PROPOSALS (RFCSP NO. 2021-05-ROOF) FOR THE MAINTENANCE SHOP ROOF REPLACEMENT PROJECT

Following a report by the Evaluation Committee previously designated by the Board, Mr. Scales made a motion to accept and adopt the recommendation of the Evaluation Committee, and to rank the proposals submitted in response to the Request for Competitive Sealed Proposals (RFCSP No. 2021-05-ROOF) for the Maintenance Shop Roof Replacement Project in the following order:

1. Argio Roofing & Construction, LLC
2. Basco Construction, Inc.
3. Mason Construction, LLC
4. Advantage USA Inc.
5. Jay-B & Group Services

Mr. Covington seconded the motion. Motion carried 5-0.

CONSIDERATION AND AUTHORIZATION OF THE GENERAL MANAGER TO:

A. NEGOTIATE A CONTRACT WITH THE HIGHEST RANKED FIRM THAT SUBMITTED A PROPOSAL IN RESPONSE TO THE REQUEST FOR COMPETITIVE SEALED PROPOSALS (RFCSP NO. 2021-05-ROOF) FOR THE MAINTENANCE SHOP ROOF REPLACEMENT PROJECT, AND TO EXECUTE A CONTRACT ON BEHALF OF THE DISTRICT WITH SAID FIRM, SUBJECT TO THE REVIEW AND APPROVAL OF SAID CONTRACT BY THE DISTRICT'S ATTORNEY; AND

B. IF SAID NEGOTIATION IS NOT SUCCESSFUL, TO NEGOTIATE AND CONTRACT WITH THE NEXT HIGHEST RANKED FIRM, SUBJECT TO THE REVIEW AND APPROVAL OF THE CONTRACT BY THE DISTRICT'S ATTORNEY; AND

C. TO CONTINUE SUCH PROCESS UNTIL SUCH A CONTRACT IS OBTAINED AND EXECUTED OR ALL PROPOSALS ARE REJECTED.

Mr. Covington made a motion to authorize the General Manager to negotiate a contract with Argio Roofing & Construction, LLC, the highest ranked firm that submitted a proposal in response to the Request for Competitive Sealed Proposals (RFCSP No. 2021-05-ROOF) for the Maintenance Shop Roof Replacement Project, and to execute a contract on behalf of the District with said firm, subject to the review and approval of said contract by the District's attorney; and if said negotiation is not successful, to negotiate and contract with the next highest ranked firm, subject to the review and approval of the contract by the District's attorney; and to continue such process until such a contract is obtained and executed or all proposals are rejected. Mr. Ancelot seconded the motion. Motion carried 5-0.

CONSIDERATION AND APPROVAL OF AN AMENDMENT TO THE BUDGET FOR FISCAL YEAR 2020-2021 FOR THE PURPOSE OF BUDGETING ADDITIONAL EXPENSES ASSOCIATED WITH THE PURCHASE OF AN AIRBOAT

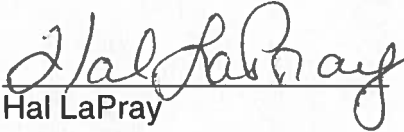
Mr. Peveto made a motion to approve an amendment to the Budget for Fiscal Year 2020-2021 for the purpose of budgeting additional expenses associated with the purchase of an airboat. Mr. Ancelot seconded the motion. Motion carried 5-0.

CONSIDERATION AND AUTHORIZATION FOR DRAINAGE DISTRICT STAFF TO APPROVE THE DRAINAGE REPORT FOR THE STRUTT STORAGE PROJECT, TO BE LOCATED AT 10967 HWY 12, ORANGE, TEXAS, PREPARED BY SAM FOUNTAIN, P.E., DATED FEBRUARY 21, 2021

Mr. Peveto made a motion to authorize the Drainage District Staff to approve the Drainage Report for the Strutt Storage Project, to be located at 10967 Hwy 12, Orange, Texas, prepared by Sam Fountain, P.E., dated February 21, 2021. Mr. Scales seconded the motion. Motion carried 5-0.

BOARD ADJOURNS

There being no further business to discuss, Mr. Scales made the motion to adjourn. Mr. Covington seconded the motion. Motion carried 5-0. The meeting adjourned at 10:25 a.m.


Hal LaPray
Vice-President


Cindy Penn
Recording Secretary

**RFCSP 2021-05 MAINTENANCE SHOP ROOF REPLACEMENT PROJECT
EVALUATION COMMITTEE RANKING OF PROPSALS:**

	NAME	TOTAL POINTS
1	Argio Roofing & Construction, LLC	20
2	Basco Construction, Inc.	16
3	Mason Construction, LLC	10
4	Advantage USA Inc.	7
5	Jay-B & Group Services	7