

**NOTICE OF MEETING
FORT BEND COUNTY DRAINAGE DISTRICT - BOARD OF DIRECTORS
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE
401 JACKSON STREET, RICHMOND, TEXAS
TUESDAY, NOVEMBER 10, 2020
1:00 P.M.**

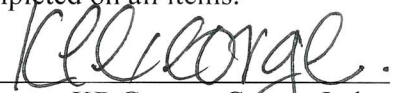
AGENDA

1. Call to Order.
2. Approve minutes of meeting held on November 3, 2020.
3. Authorize advertising for bids for one forklift.
4. Authorize advertising for qualifications for Engineering Services for Big Creek Housing & Urban Development, Community Development Block Grant Disaster Recovery funded project.
5. Approve Assurances Relating to Real Property Acquisition form regarding grant funding received from the United States Department of Agriculture, Natural Resources Conservation Service for the Emergency Watershed Protection Program.
6. Take all appropriate action on request to purchase one (1) excavator with thumb machine and one (1) excavator without thumb machine 326-07 TC from Mustang CAT, utilizing H-GAC Contract Number EM06-19 for an amount not to exceed \$509,417.33. (Fund: 2020 Certificates of Obligation)
7. Take all appropriate action on request to purchase three (3) utility tractors from Deere & Company utilizing Sourcewell Contract Number 110719-JDC in an amount not to exceed \$212,943.48. (Fund: 2020 Certificates of Obligation)
8. Take all appropriate action on request to purchase one (1) telescopic boomlift from H&E Equipment Services, Inc. utilizing Sourcewell Contract Number 041719-TER for an amount not to exceed \$157,000. (Fund: 2020 Certificates of Obligation)
9. Take all appropriate action on request to purchase one (1) 544L wheel loader from Doggett, utilizing Sourcewell Contract Number 032119-JDC for an amount not to exceed \$170,973. (Fund: 2020 Certificates of Obligation)

November 10, 2020

10. Take all appropriate action on Change Order No. 2 to the Agreement between Fort Bend County and TLC Construction Contract Services, pursuant to Bid 20-063 for Emergency Watershed Protection – Willow Fork of Buffalo Bayou Channel Bank Stabilization Phase 6 project, for additional services in the amount of \$15,000 and a total contract amount not to exceed \$11,625,622.28. (Fund: Drainage General Fund)
11. Take all appropriate action on Change Order No. 2 to the Agreement between Fort Bend County and WadeCon, LLC pursuant to Bid 20-079 for Emergency Watershed Protection – Willow Fork of Buffalo Bayou Channel Bank Stabilization Phase 5 project, for additional services in the amount of \$136,753.06 for a total contract amount not to exceed \$11,923,203.97. (Fund: Harvey FEMA and Drainage General Fund)
12. Take all appropriate action on Bid 21-019 for Emergency Watershed Protection for Oyster Creek Channel Bank Stabilization Phase I.
13. Take all appropriate action on Bid 21-020 for Emergency Watershed Protection for Oyster Creek Channel Bank Stabilization Phase II.
14. Adjournment.

In the event any of the foregoing items are not covered in the time allocated on the date of this agenda, the County may order a continuance for the next day until the discussion is completed on all items.



KP George, County Judge

Notice of meeting/agenda was filed with the County Clerk on Friday, November 6, 2020. An electronic version of this notice is also posted on the Fort Bend County website: www.fortbendcountytx.gov under Commissioners Court and under Legal Notices. ***Due to COVID-19 pandemic conditions, the County will conduct meetings of the Drainage District in a manner consistent with state and local recommendations and Orders to protect attendees.***

NOTICE

Policy of Non-Discrimination on the Basis of Disability

Fort Bend County does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. The County's ADA Coordinator is the Director of Facilities Management & Planning, located at 301 Jackson Street, Suite 301, in Richmond, Texas, 77469, telephone 281-633-7045. The Director of Facilities Management & Planning is designated to coordinate compliance with the non-discrimination requirements in Section 35.107 of the Department of Justice regulations. Information concerning the provisions of the Americans with Disabilities Act, and the rights provided thereunder, are available from the ADA coordinator.

NOTICE

The Board of Directors of Fort Bend County Drainage District 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, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberation of Real Property), 551.0725 (Deliberation of Contract Being Negotiated), 551.073 (Deliberation of Gifts and Donations), 551.074 (Personnel Matters), 551.0745 (Personnel Matters Affecting County Advisory Body) 551.076 (Deliberation of Security Devices) 551.087 (Economic Development) and 551.089 (Deliberation Regarding Security Devices or Security Audits).

RECEIVED

TIME 2:48 PM A.M.
P.M.

November 6, 2020