

**APPROVAL OF MINUTES  
FORT BEND COUNTY DRAINAGE DISTRICT -  
BOARD OF DIRECTORS**

I, Laura Richard, duly elected County Clerk and Clerk of Court, Fort Bend County, Texas do hereby submit the Official Minutes of Drainage District Board of Directors meeting held on the 10th day of November, 2020.



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**LAURA RICHARD, COUNTY CLERK**

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded by Commissioner Morales, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 24th day of November, 2020.

  
County Judge KP George

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**KP GEORGE, CHAIRMAN**

**DRAINAGE DISTRICT BOARD MINUTES**

BE IT REMEMBERED, That on this 10TH DAY of NOVEMBER, 2020, The Drainage District Board of Fort Bend County, Texas, met at a scheduled meeting with the following present:

KP GEORGE	COUNTY JUDGE
VINCENT MORALES	COMMISSIONER PRECINCT 1
GRADY PRESTAGE	COMMISSIONER PRECINCT 2
ANDY MEYERS	COMMISSIONER PRECINCT 3
KEN R. DEMERCHANT	COMMISSIONER PRECINCT 4
LAURA RICHARD	COUNTY CLERK
MARK VOGLER	DRAINAGE DISTRICT MANAGER

When the following were heard and the following orders were passed:

**1. Call to Order.**

Call to Order by Judge KP George at 1:24 p.m.

**2. Approve minutes of meeting held on November 3, 2020.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve minutes of meeting held on November 3, 2020.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

**3. Authorize advertising for bids for one forklift.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to authorize advertising for bids for one forklift.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

**4. Authorize advertising for qualifications for Engineering Services for Big Creek Housing & Urban Development, Community Development Block Grant Disaster Recovery funded project.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to authorize advertising for qualifications for Engineering Services for Big Creek Housing & Urban Development, Community Development Block Grant Disaster Recovery funded project.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

**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.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to 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.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

**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)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve 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)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

**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)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve 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)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

**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)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve 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)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

**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)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve 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)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

- 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)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve 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)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

- 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)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve 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)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

- 12. Take all appropriate action on Bid 21-019 for Emergency Watershed Protection for Oyster Creek Channel Bank Stabilization Phase I.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to award Bid 21-019 for Emergency Watershed Protection for Oyster Creek Channel Bank Stabilization Phase I to low bidder, Shirley & Sons Construction Company, Inc. in the amount of \$3,236,222.56.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

**13. Take all appropriate action on Bid 21-020 for Emergency Watershed Protection for Oyster Creek Channel Bank Stabilization Phase II.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to award Bid 21-020 for Emergency Watershed Protection for Oyster Creek Channel Bank Stabilization Phase II to low bidder, NBG Constructors, Inc. in the amount of \$4,495,380.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

**14. Adjournment.**

The Drainage District Board adjourned at 1:29 p.m. on Tuesday, November 10, 2020.

Moved by Commissioner Meyers,  
to adjourn.

**I attest to the accuracy of the foregoing minutes.**



*Laura Richard*

**Laura Richard, County Clerk, Fort Bend County, Texas**