Commissioners Court Special Meeting - October 02, 2017

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



CAROL HOLCOMB
COUNTY CLERK, CALDWELL COUNTY, TEXAS

By POLICIA CLERK
Dupus

Pursuant to Gov. Code Chapter 551, notice is hereby given that an open meeting of the Caldwell County Commissioners Court will be held on the 2nd day of October, 2017 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.

Pledge of Allegiance to the Flags. (<u>Texas Pledge</u>: 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.

AGENDA

- 1. Executive Session pursuant to Texas Government Code, Title 5, Subchapter D, Section 552.071(Consultation with Attorney): Consultation with legal counsel concerning status of 130 Environmental Park, SOAH Docket No. 582-15-2082; TCEQ Docket No. 2015-0069-MSW. Possible action may follow in open court. Cost: None; Speaker: Judge Schawe; Backup: None.
- 2. Executive Session pursuant to Texas Government Code, Title 5, Subchapter D, Section 552.071(Consultation with Attorney): Consultation with legal counsel regarding all pending and/or contemplated litigation involving Caldwell County. Possible action may follow in open court. Cost: None; Speaker: Judge Schawe; Backup: None.
- 3. Discussion/Action to rescind bid, and re-award bid, for oil and lubricants for the budget year 2017-2018. Cost: None; Speaker: Judge Schawe; Backup: 3.

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 conflicts 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 Security 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 amnounce 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 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.co.caldwell.tx.aus

Caldwell County Unit Road Bid Summary Bid Opening - 9-11-2017

Schmidt & Sons \$6.29	Calumet Syn Blend CK4 15W-40	\$4.39	Calumet Universal Tractor Hydraulic Fluid		\$1.99/ tube	3/2.26/pdill Quantum MP Lithium		\$369.00 \$8.67	ELC 50/50	\$8.49	Calumet Global Syn ATF
Allied Sales Co. \$7.79	Golden West Heady CJ-4 15W49	\$5.49	Golden West Calumet Universal Premium Universal Tractor Hydraulic Tractor RL. Fluid		\$2.10	576.90 Golden West Hi- Temp Red Grease - 2		\$473.63 \$9.50 \$4011 Partella ELC	50/50	\$11.13	Golden West Tech/Syn Multi- Vehicle ATF
Don Maher n/b		q/u		η/b			u/p			n/b	
Oil & Lubricants Motor Oil SAE 15W-40 in Bulk (per gallon)		Hydraulic Fluid in Bulk (per gallon)	X	Chassis Grease	Per Cartridge	Per 5 gallon can	Anti-Freeze	Per 55 gallon drum per 1 gallon		Multi-Purpose Automatic Trranmission Fuld in Bulk (per gallon)	

Schmidt & Sons Bid had been post-marked and received prior to opening of all bids. Their information had erroneously been omitted from the tally sheet presented to Unit Road before CC 9.25.17. 9.18.17/ UPDATED

Schmidt & Sons Inc. P. O. Box 232 Gonzales, TX 78629 COUNTY AUDITOR'S OFFICE CALDWELL COUNTY COURTHOUSE 110 S. MAIN STREET, 3RD FLOOR LOCKHART, TX 78644

BID FOR: FUEL (REG UNL & #2 DIESEL – Low Sulphur) & OIL / LUBRICANTS

BID DUE: September 1, 2017 4:00 PM

CONTRACT PERIOD: October 1, 2017 thru September 30, 2018

AUG 3 1 2017 COUNTY AUDITOR

CALDWELL COUNTY UNIT ROAD SYSTEM 1700 FM 2720 LOCKHART, TEXAS 78644 (512) 398 - 7269

OIL & LUBRICANT BID SHEET

Notice to Bidders: No quantities are shown on this invitation to bid. It is estimated that approximately \$10,000.00 will be spent on lubricants during the year. If the bid form is not completed in its entirety, the bid will be considered non-responsive.

Motor Oil SAE 15W-40 (In bulk) - Must meet Caterpillar CJ4 Specifications and be emissions

compatible. Bulk shipment must be delivered in 200 - 250 gallons.

Brand/Trade Name of Product Bid Calumet Svn Blend CK4 15W-40 Bid Price Per Gallon \$6.29 Hydraulic Fluid (In bulk) - Multi-functional/Universal fluid for use in hydraulic systems, transmissions, differential and wet brakes that meet or exceed Caterpillar Specifications. Bulk shipment must be delivered in 200 – 250 gallons. Brand/Trade Name of Product Bid <u>Calumet Universal Tractor Hydraulic Fluid</u> Bid Price Per Gallon \$4.39 Chassis Grease - For heavy duty equipment; should reach the maximum temperature of 500 degrees. Available in cartridge form and 5 gallon cans. Brand/Trade Name of Product Bid Quantum MP Lithium Bid Price Per Cartridge \$1.99 per Tube Bid Price Per 5 Gallon \$72.28 per Pail Anti-Freeze - Extended Life - Red - 50/50; All Temp Brand/Trade Name of Product Bid Quantum HD Red ELC 50/50 Bid Price 55 Gallon Drum \$369.00 Bid Price Per 1 Gallon \$8.67

Multi-Purpose Automatic Transmission Fluid (In Bulk) - Must meet Mercon 4 and 5. Bulk

\$8.49

SCHMIDT & SONS, INC.

Bid Price Per Gallon

Ben Bradfield / Sales Manager

Name/Title

08/30/2017 830-672-2018 EXT 113

Telephone

Firm

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shipment must be delivered in 200-250 gallons.

Brand/Trade Name of Product Bid Calumet Global Syn ATF

Signature/Date