



Ector County Commissioners' Court

October 22, 2024

10:00 AM

Commissioners' Courtroom, Ector County Administration Building Annex, 1010 E. 8th St.,
Odessa, Texas

CALL TO ORDER- Judge Dustin Fawcett

INVOCATION- Commissioner Don Stringer

PLEDGE OF ALLEGIANCE- United States and Texas

SPECIAL PRESENTATIONS/REQUESTS/RESOLUTIONS

1. *Public Participation/Comments, Shelby Rigtrup- Public Information Officer:*

To receive public comments on non-agenda related items.

2. *Presentation, Shelby Rigtrup- Public Information Officer:*

To consider, discuss, and take any necessary action to receive a presentation from Cameron Walker, Executive Director of the Permian Basin Metropolitan Planning Organization (PBMPO), regarding the *Metropolitan Transportation Plan (MTP)*.

AWARD OF BIDS/PROPOSALS

3. *Request for Qualifications: Ector County Cemetery Design, Lucy Soto- Purchasing Director, John Henderson- Commissioners' Court Attorney and Grant Writer:*

To consider, discuss or take any necessary action regarding the *Request for Qualifications* for the *Design of the Ector County Cemetery, Bid No. 2024-RFQ-054*, using ARPA funds; the specifications were developed by the Purchasing Department and John Henderson, Commissioners' Court Attorney, and are ready to advertise and distribute to vendors upon approval from the Commissioners' Court.

4. *Request for Proposal Specifications: Coliseum Website Redesign, Lucy Soto- Purchasing Director, Aaron Martin- Coliseum Director:*

To consider, discuss, and take any necessary action regarding the *Request for Proposal Specifications* for the *Ector County Coliseum Website Redesign, Bid Proposal No. 2024-RFP-052*; the bid specifications were developed by the Coliseum and the Purchasing Department, and are ready to advertise and distribute to vendors upon approval from the Commissioners' Court.

5. *Request for Bid Specifications: ECUD Water Lines- Bid Package No. 2, Lucy Soto- Purchasing Director, Debi Hays- ECUD General Manager:*

To consider, discuss, and take any necessary action regarding the *Request for Bid Specifications for ECUD Water Lines- Bid Package No. 2*, using ARPA federal funds; the specifications were developed by approved engineer, Kimley-Horn, and are ready to advertise and distribute to vendors upon approval from the Commissioners' Court.

6. *Design Build Specifications: Design Build Services- Coliseum Barns B & C, Lucy Soto- Purchasing Director, Aaron Martin- Coliseum Director:*

To consider, discuss, and take any necessary action regarding the *Design Build Specifications for Design Build Services for Coliseum Barns B & C, Bid No. 2024-RFQ-053*; the specifications were put developed by the Coliseum and the Purchasing Department and are ready to advertise and distribute to vendors upon approval from the Commissioners' Court.

7. *Bid Award: ARPA Water Lines Project- Bid Package No. 1, Lucy Soto- Purchasing Director, Debi Hayes- ECUD Director:*

To consider, discuss, and take any necessary action to approve the *award for ARPA Water Line Projects Bid Package No. 1, Bid No. ARP-TX-21-175*, to Edgardo Madrid & Associates, LLC., and authorize the County Judge to sign all documents associated with this agenda item.

8. *Bid Award: Vending Machine Services, Lucy Soto- Purchasing Director, Roger Primera- Human Resources Director:*

To consider, discuss, and take any necessary action to approve the *award for Vending Machine Services II, Bid # 2024-RPF-032*, to Sodexo Operations, LLC. (InReach), and authorize the County Judge to sign all documents associated with this agenda item.

9. *Bid Award: Coliseum Armory Parking Lot, Lucy Soto- Purchasing Director, Aaron Martin- Coliseum Director:*

To consider, discuss, and take any necessary action to approve the *award for the Armory Parking Lott, Bid No. 2024-IFB-047*, to Permian Paving, Inc., and authorize the County Judge to sign all documents associated with this agenda item.

CONTRACTS/AGREEMENTS/GRANTS

10. *MOU: Ector County Cemetery, Lucy Soto- Purchasing Director, Anna Marie Torres- Cemetery Director:*

To consider, discuss, and take any necessary action regarding a *Memorandum of Understanding (MOU)* by and between Ector County and the Ector County Cemetery, and authorize the County Judge, County Clerk, and Cemetery Director to sign all documents associated with this agenda item; this agreement is to obligate the funds between Ector County and the Ector County Cemetery to satisfy the U.S. Treasury regarding obligation of funds before December 31st, 2024.

11. *Purchase Request: 2024 John Deere Wheel Loader, Lucy Soto- Purchasing Director, Jeffrey Avery- Public Works Director:*

To consider, discuss and take any necessary action to approve the *purchase* of a 2024 John Deere Wheel Loader through the Sourcewell Cooperative Contract # 011723-JDC, and to approve the *disposal* of the Caterpillar Front End Loader, County Tag # 39593, to use as a trade-in for that purchase; it is requested to authorize *removal* of County Tag #39593 from the Fixed Asset Inventory.

12. *Certificate of Obligation Services & Letter of Intent Proposal, John Henderson- Commissioners' Court Attorney and Grant Writer:*

To consider, discuss, and take any necessary action to approve the initial *Certificate of Obligation Services and Letter of Intent Proposal* by and between Ector County and Butler-Cohen/DLR Group, and authorize the County Judge to sign all documents associated with this agenda item.

BUDGET/FINANCIAL

13. *Monthly Treasurer's Reports, Cleopatra Callaway- County Treasurer:*

To consider, discuss, and take any necessary action to approve the *Ector County Monthly Treasurer's Reports* for June 2024 and July 2024, and authorize the County Judge and County Commissioners to sign all documents associated with this agenda item; it is requested that the reports be archived with the official minutes of this meeting.

14. *Financial Reports/Statements, Tristan Marquez- County Auditor:*

To consider, discuss, and take any necessary action to approve the *Accounts Payable Fund Requirements Report* for October 22nd, 2024, and review County financial statements and reports.

EXECUTIVE SESSION

15. *Legal Matters, Shelby Rigtrup- Public Information Officer:*

To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.

16. *Real Estate, Shelby Rigtrup- Public Information Officer:*

To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.

17. *Personnel Matters, Shelby Rigtrup- Public Information Officer:*

To consider and discuss personnel matters pursuant to Title 5, Chapter 551, Section 551.074, Texas Government Code.

ADJOURN

If necessary, following any closed or executive meeting, the Commissioners' Court will convene in open session to take any final action, decision, or vote on any matter deliberated in a closed meeting which has properly been noticed in compliance with Chapter 551 Government Code of Texas.

If, during the course of the meeting covered by the notice, the Commissioners' Court needs to meet in executive session, then such closed or executive meeting or session, pursuant to Chapter 551, Government Code of Texas, will be held by the Commissioners' Court on the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the court may conveniently meet in such closed or executive meeting or session convening and concerning any and all subjects and for any and all purposes permitted by Chapter 551 of said Government Code.

Posted on October 17, 2024
At 03:01 PM

A handwritten signature in blue ink that reads "Jennifer Martin". The signature is written in a cursive, flowing style.

Ector County Clerk

The Ector County Commissioners' Court meetings are available to all persons regardless of disability. Individuals with disabilities who require special assistance should contact the Ector County Commissioners' Assistant at (432) 498-4000 or 1010 East 8th Street, Room 118, Odessa, Texas 79761 during normal business hours and at least one (1) business day in advance.

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X 

Dustin Fawcett
Ector County Judge

ATTEST:

X 
Jennifer Martin
County Clerk

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