



NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN THAT THE ROCKWALL COUNTY COMMISSIONERS COURT WILL MEET IN A SPECIAL MEETING ON AUGUST 30, 2016, AT TIME 9:00 A.M. AT THE ROCKWALL COUNTY HISTORIC COURTHOUSE, 101 EAST RUSK STREET, CITY OF ROCKWALL, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING:

AGENDA:

1. **SECOND PUBLIC HEARING** to discuss proposed 2016 (Fiscal Year 2017) tax rate for Rockwall County, all related issues;
2. Discuss/Act on the 2nd draft budget for Fiscal Year 2017, and all related issues; (Court)
3. Discuss/Act on approving an agreement with Integrity Steel Works to repair detention doors at the Rockwall County Jail, and all related issues; (Auditor)
4. **PROPERTY ACQUISITIONS/DISPOSITIONS:**
Discuss/Act on approving the following property acquisitions and dispositions of fixed assets:
 1. Human Resources to purchase from Capital Outlay: (1) conference table and chairs at an estimated cost of \$2,500.00.
5. **COMMISSIONERS COURT REPORTS:**
Pursuant to Texas Government Code Section 551.0415, the County Judge and the County Commissioners may report on the following items: (1) expression of thanks, congratulations or condolences; (2) information about holiday schedules; (3) recognition of individuals; (4) reminders about upcoming County events; (5) information community events; (6) announcements involving an imminent threat to public health and safety.
6. **ADJOURN**

NOTE: THE COMMISSIONERS COURT RESERVES THE RIGHT TO CONSIDER AND TAKE ACTION ON THE ABOVE AGENDA ITEMS IN ANY PARTICULAR ORDER. THE ROCKWALL COUNTY COMMISSIONERS COURT COMPLIES WITH A.D.A. REQUIREMENTS. IF YOU PLAN TO ATTEND THIS PUBLIC MEETING AND YOU HAVE A DISABILITY THAT REQUIRES SPECIAL ARRANGEMENTS AT THE MEETING, PLEASE CALL IN ADVANCE OF THE MEETING AT (972) 204-6000.

Public Hearing

SECOND PUBLIC HEARING to discuss proposed 2016 (Fiscal Year 2017) tax rate for Rockwall County, all related issues;



Draft

SPECIAL MEETING REQUEST FORM

NAME: Judge Sweet

COURT DATE: 8-30-16

ACTION REQUIRED:

Discuss/Act on the 2nd draft budget for Fiscal Year 2017, and all related issues;

HAS THIS ITEM BEEN BEFORE COMMISSIONERS COURT OR WORKSHOP

PREVIOUSLY? _____ IF SO, WHEN _____

RETURN TO: COUNTY JUDGE
101 EAST RUSK, ROOM 202
ROCKWALL, TEXAS 75087
Phone: 972-204-6000
Fax: 972-204-6009

COMMISSIONERS COURT DISCUSS AGENDA REQUEST

NAME: Lisa Constant Wylie

TITLE: County Auditor

REQUEST DATE: August 24, 2016

COURT DATE: August 30, 2016

REMARKS: Attached for your review and consideration is a Deficiency report and proposal from Integrity Steel Works for repairs needed to detention doors located in the Rockwall County Jail. The proposal is for the maintenance and repair of approximately one-hundred and one (101) detention locks, doors and pertinent equipment at an estimated cost of \$5,482.20.

SUGGESTED MOTION BY COURT: Move to approve Integrity Steel Work to do repairs needed at the Rockwall County Jail at an estimated cost of \$5,482.20.

ACTION TO BE TAKEN BY COURT: Discuss/Act on approving an agreement with Integrity Steel Works to repair detention doors at the Rockwall County Jail.

HAS THIS ITEM BEEN BEFORE THE COMMISSIONERS COURT PREVIOUSLY? No
IF SO, WHEN? Not Applicable

COURT MEMBER REPRESENTATIVE: N/A - Lisa Constant Wylie, County Auditor

HAS THIS ITEM BEEN REVIEWED BY AUDITOR? Yes

HAS THIS ITEM RECEIVED LEGAL APPROVAL AS TO FORM? Yes

IS AMOUNT INCLUDED IN BUDGET? _____

FISCAL IMPACT: \$ 5,482.20

LINE ITEM: County Jail-General Fund
Repair and Maintenance



3872 State Highway 64 West #205 * Tyler, TX 75704 * (800) 527-4981 * Fax (866) 469-1419

August 23, 2016

Sheriff Harold Eavenson
Rockwall County Sheriff's Office
972 T L Townsend
Rockwall, TX 75087

Sheriff Eavenson,

Thank you, for the invitation and for the opportunity to tour your facility last week. Your staff was very cooperative and helpful. As you are aware, there has been very little done concerning scheduled maintenance as it pertains to the detention equipment.

During our brief walk through, I noted the security issues of which you need to be aware. These security issues, many of which are also life safety issues, constitute a tremendous liability to the staff, facility, and county alike. Please see attached list.

The frequency with which problems of the nature listed is increasing. These security deficiencies are increasing the risk of officer and inmate injury and jeopardizing the security of the facility.

It is the recommendation of Integrity Steel Works, Inc. that Rockwall County, at the earliest possible time, address these issues in order to insure safety, security, and proper operation of the facility. This is accomplished through instituting a regularly scheduled maintenance program during which these and other deficiencies are taken care of routinely.

It is the recommendation of the detention equipment manufacturer, due to the weight of the doors, the excessive use of the doors, and the abuse of the doors, that all high traffic detention doors and equipment should be cleaned, adjusted, and lubricated, and maintained every 6 months by qualified factory trained personnel. All remaining doors and equipment should be serviced annually.

Deficiency List for the Rockwall County Jail (Underlined items are considered life safety issues)

There are approximately one-hundred and one (101) detention doors. The following deficiencies currently exist:

Door #	Problem noted:
MS/SV	<u>No manual operation</u>
MS2	<u>Improper status indication, shows closed when open, hinges loose</u>
MS4	<u>No manual operation</u>
MR6	Hinges loose
MS8	Hinges loose

8D	<u>Cannot secure door, Hinges loose</u>
3	Hinges loose
3A	<u>Improper status indication, shows closed when open</u>
3C	Hinges loose
3G	Hinges loose
5 Inside	Hinges loose
DRE-5	<u>No deadlock</u>
Inside	<u>No deadlock</u>
DRE-1	<u>No deadlock, Improper status indication, shows open when closed</u>
210	Missing hinge screws
DRC-4	<u>No deadlock</u>
DRE-4	<u>No deadlock, Improper status indication, shows closed when open</u>
86	<u>Improper status indication, shows closed when open</u>
8	Hinges loose
8A	<u>Improper status indication, shows closed when open</u>
North R'cving	Door rubbing frame, frame rusty
Inside lobby	No local key operation
73	No local key operation
Holding 2	No electrical operation
Sally Port	<u>No manual operation</u>
E2	<u>Improper status indication, shows closed when open</u>
207	Hinges loose
208	Missing hinge screws
A6	Improper status indication, shows open when closed
A8	Improper status indication, shows open when closed
A9	Improper status indication, shows open when closed
ML5	<u>No manual operation</u>
ML7	Hinges loose
ML/SV	<u>No manual operation</u>
ML1	Hinges loose
ML3	<u>No manual operation, no deadlock</u>
23	Hinges loose
21	Hinges loose

All remaining doors and equipment needs to be cleaned, adjusted, and lubricated according to manufacture recommendations.

Per your request, we have included the following:

Proposal # 201608238 – R&M for Initial Lock Repair and Maintenance

Again, thank you for the opportunity to visit with you and to view your facility.



Craig Werner
Integrity Steel Works, Inc.



PROPOSAL/CONTRACT
DATE NUMBER
8/24/16 20160823-R&M-Rev

August 24, 2016

Sheriff Harold Eavenson
Rockwall County Sheriff's Office
972 T L Townsend
Rockwall, TX 75087

RE: Repair and Maintenance of Jail Locks and Doors
Pages 1 through 3

Sheriff Eavenson,

I. SUMMARY

Integrity Steel Works, Inc. is pleased to present Proposal/Contract Letter #20160823-R&M-Rev to Rockwall County Jail in Rockwall, TX. This proposal establishes fixed pricing for the maintenance and repair of approximately one-hundred and one (101) detention locks, doors, and pertinent equipment at the above named facility. This proposal/contract letter will serve as an agreement between parties once accepted by Rockwall County Commissioners and/or a duly authorized representative. Term of Proposal/Contract #20160823-R&M-Rev is for a period of one budget year (2016/2017).

II. PROJECT SCOPE

Integrity Steel Works will proceed on this project as outlined in this proposal. Integrity Steel Works excludes any work concerning the security electronics system and all other electrical work, as well as the intercom (when applicable). Integrity Steel Works, Inc. is not responsible for any finished paint or damage done to paint during lock repair and scheduled maintenance. The work will be done at the above listed facility's location. Summary of Work:

1. Clean, Adjust, and Lubricate all Detention Locks
2. Calibrate and Adjust Limit Switches to Insure Proper Lock Indication
3. Re-adjust Doors to Proper Alignment
4. Troubleshoot all Detention Hardware (locks, hinges, food pass doors)
5. Tighten / Replace Missing Screws on all Detention Hardware (locks, hinges, food pass doors)
6. Verify Manual Release
7. Verify Electrical Operation
8. Advise Personnel of any Additional Deficiencies

Authorized Representative's Initials
Page 1 _____

Proposal/Contract # 20160823-R&M-Rev
Rockwall County Jail
Page 1 of 3

III. COMPENSATION

Total cost of entire project work is **\$5,482.20**

This price **does not** include the cost of any replacement parts that may be required once project has commenced. If replacement parts are necessary, a separate purchase order is required.

The signed acceptance and return of this proposal/contract for **\$5,482.20** is due to initiate scheduling and work. Contract amount is due upon completion of job. Any additional work outside this agreement will require a signed work order and invoiced separately.

IV. E-VERIFY PROGRAM

Integrity Steel Works, Inc. shall provide documentation to Rockwall County if required evidencing that Integrity Steel Works, Inc. has enrolled in and is participating in the E-Verify program regarding eligibility status of all newly hired employees of Integrity Steel Works, Inc. Integrity Steel Works, Inc. is not required to verify the work eligibility status of newly hired employees if the E-Verify program no longer exists. Integrity Steel Works, Inc. does not knowingly employ any unauthorized alien.

V. LIMITATION OF LIABILITY

Neither party shall be liable to the other for incidental, consequential, indirect, special, or commercial loss damages arising out of obligations of performance under this proposal. All liability of Integrity Steel Works under this project, as determined by law or otherwise, is limited to fees paid by Rockwall County.

VI. INDEMNITY

Mutual Indemnification: Each party shall be liable for its own acts to the extent provided by law and hereby agrees to indemnify, and hold harmless and defend the other, its officers and employees against any and all liability, loss, costs, damages, expenses, claims or actions, including attorney's fees which the other, its officers and employees may hereafter sustain, incur or be required to pay, arising out of or by reason of any act or omission of the party, its agents, servants or employees, in the execution, performance, or failure to adequately perform its obligations pursuant to this contract.

VII. WARRANTY

Integrity Steel Works warrants only the work done by Integrity Steel Works under this proposal. Integrity Steel Works, for a period of 30 days, will repair / readjust any lock and or pertinent equipment that malfunction during this time. Replacement doors and parts are warranted under original manufactures warranty. This warranty does not cover the repair / replacement of any equipment that is damaged or destroyed by the abuse, misuse, and or negligence by staff or inmates. All additional work will be billed separately.

VIII. PROPOSAL/CONTRACT ACCEPTANCE

This proposal/contract is good for 90 days. By signing below, the parties agree to the terms as stated in proposal/contract #20160823-R&M-Rev as the terms of the contract for this project. Rockwall County may initiate this project by the execution of this proposal/contract by an authorized representative and return of the document to Integrity Steel Works, Inc.

Thank you for this opportunity. We look forward to working with the Rockwall County Jail on this project.



Craig Werner, President
Integrity Steel Works, Inc.
3872 State Highway 64 West, #205
Tyler, TX 75704
(903) 852-2285 FAX (866) 469-1419
Proposal/Contract # 20160823-R&M-Rev, dated August 24, 2016
Accepted for Rockwall County:

Signature: _____

Name (please print): _____

Title: _____

Date: _____

Phone: _____

Email: _____

Authorized Representative's Initials
Page 3 _____

Proposal/Contract # 20160823-R&M-Rev
Rockwall County Jail
Page 3 of 3

ROCKWALL COUNTY, TEXAS
PROPERTY REQUISITION FORM

Department Name Human Resources (County Services Building) Dept. No. 425

Date to be Purchased ASAP Date Purchased _____

Vendor Name To be determined

DESCRIPTION	QTY	TOTAL PRICE
Conference table and chairs	1	\$ 2,500.00

Fund General From Acct. No./Name 001-800-800 Capital Outlay

Was this item Budgeted Yes _____ No Budget Amount \$ 0.00
Remaining Budgeted Amount \$ 0.00

Remaining Account Budget \$ 0.00

Estimated Cost \$ 2,500.00 Quoted Cost \$ _____ Actual Cost to Date \$ _____

County Official

August 25, 2016
Date Requisitioned

County Auditor

August 30, 2016
Date Approved

County Judge

August 30, 2016
Date Approved

PURPOSE: This conference table and chairs will be for the County Services Building.

AUDITOR'S COMMENTS: Funds for this purchase will be acquired by budget transfer from
General Government Contingency fund.

ROCKWALL COUNTY, TEXAS
PROPERTY REQUISITION FORM

Department Name Human Resources (County Services Building) Dept. No. 425

Date to be Purchased ASAP Date Purchased _____

Vendor Name To be determined

DESCRIPTION	QTY	TOTAL PRICE
Conference table and chairs	1	\$ 2,500.00

Fund General From Acct. No./Name 001-800-800 Capital Outlay

Was this item Budgeted Yes _____ No Budget Amount \$ 0.00
Remaining Budgeted Amount \$ 0.00

Remaining Account Budget \$ 0.00

Estimated Cost \$ 2,500.00 Quoted Cost \$ _____ Actual Cost to Date \$ _____

County Official

August 25, 2016
Date Requisitioned

County Auditor

August 30, 2016
Date Approved

County Judge

August 30, 2016
Date Approved

PURPOSE: This conference table and chairs will be for the County Services Building.

AUDITOR'S COMMENTS: Funds for this purchase will be acquired by budget transfer from General Government Contingency fund.

COMMISSIONERS COURT REPORTS:

Pursuant to Texas Government Code Section 551.0415, the County Judge and the County Commissioners may report on the following items: (1) expression of thanks, congratulations or condolences; (2) information about holiday schedules; (3) recognition of individuals; (4) reminders about upcoming County events; (5) information community events; and (6) announcements involving an imminent threat to public health and safety.