

NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
TUESDAY, JULY 2, 2002, 10:00 AM, EMERGENCY SESSION
3RD FLOOR, UPSHUR COUNTY COURTHOUSE, COURTHOUSE SQUARE, GILMER, TEXAS
EMERGENCY AGENDA

Upshur County Court will meet in an Emergency Session with Debbie Wood, Gilmer Main Street project Director at 10:00 a.m. July 2, 2002 to discuss issues relating to the use of Upshur County Property in the Gilmer Main Street Projects..



Charles L. Still
County Judge
Upshur County, Texas

FILED
REX N. SHANK
CLERK
02 JUL - 1 PM 3:21
UPSHUR COUNTY, TX.
DEPUTY

RECEIVED
COUNTY CLERK
UPSHUR COUNTY, TEXAS
JUL 2 2002
BY _____
COUNTY CLERK
UPSHUR COUNTY, TEXAS
R. A. [Signature]
County Clerk
Upshur County, Texas

UPSHUR COUNTY COMMISSIONERS COURT

7-2-2002

COMMISSIONERS COURT MET IN EMERGENCY SESSION. ALL MEMBERS PRESENT.

DEBBIE WOOD, DIRECTOR OF THE GILMER MAIN STREET PROJECT MET WITH COMMISSIONERS COURT TO DISCUSS THE GILMER MAIN STREET STREETScape PROJECT.

MOTION BY RUSSELL GREEN SECONDED BY JOEY ORMS TO ALLOW MS. WOOD TO GO AHEAD WITH PROJECT AND TO ALLOW USE OF LOT OWNED BY COUNTY FOR THE DURATION OF THE PROJECT. MOTION CARRIED.

MOTION BY TOMMY STANLEY SECONDED BY JOEY ORMS TO RECORD DOCUMENTS SUBMITTED BY MS. WOOD CONCERNING THE PLANS FOR THE GILMER MAIN STREET STREETScape PROJECT.

MOTION BY RUSSELL GREEN SECONDED BY RICK JACKSON TO ADJOURN. MOTION CARRIED.

ATTENDANCE SHEET PLACED INTO MINUTES FOR RECORDING PURPOSES ONLY.

ch

JUDGE CHARLES STILL

Joe Orms

COMMISSIONER PCT. 1 JOE "JOEY" ORMS

Tommy Stanley

COMMISSIONER PCT. 2 TOMMY STANLEY

RJ

COMMISSIONER PCT. 3 RICK JACKSON

Russell Green

COMMISSIONER PCT. 4 RUSSELL GREEN

VOL 62 PG 182



FILED
REX A. SHAW
COUNTY CLERK
02 JUL -2 AM 10:34
UPSHUR COUNTY, TX.
BY _____
DEPUTY

July 2, 2002

The Honorable Charles L. Still
Upshur County Judge
P.O. Box 790
Gilmer, Texas 75644

Dear Judge Still:

Re: Gilmer Main Street Streetscape Project scheduled to begin in 2 weeks, Monday, July 15, 2002.

Project Description:

Sidewalks will be replaced with Americans with Disabilities Act (ADA) accessible sidewalks and telephone, electric and cable wiring will be put underground. In addition, current streetlights will be replaced by 59 period lampposts, which were sold to private sponsors within one month at \$1,250 each.

"Gilmer Walk of Fame Plaza" will be located on the north side of the Upshur County Courthouse. The plaza will feature a fountain that was made possible by the Barrett Foundation Fund of Communities Foundation of Texas, Inc. As well as 1,421 engraved bricks. Historic downtown Gilmer is being revitalized into a healthy marketplace.

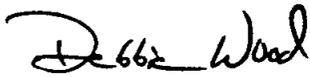
- June 18, 2002 we received a letter from the Texas Department of Transportation from Atlanta, Texas regarding the Gilmer Streetscape Project stating "Please accept this letter as notice to proceed with construction on this project." (Copy enclosed)
- Plans for the Upshur County Courthouse Plaza have continued as approved by Commissioners Court. (See "Meeting finalizes plans for courthouse plaza," *The Gilmer Mirror*, Saturday, August 26, 2000.
- The contractor would like the project to begin at the north side of Upshur County Courthouse and Phase I on Monday, July 15, 2002. (Please see attached map.) We would like the *Gilmer Walk of Fame Plaza*, north side of the Upshur County Courthouse to be constructed first. This will allow us to dedicate the plaza at our upcoming 65th East Texas Yamboree in October. We want to honor the Barrett Foundation Fund of Communities Foundation of Texas, Inc. for donating the fountain. This will give the most positive impact for the 100,000 people that attend the 4-day event. Many Gilmer natives purchased an engraved brick and are anxious to see them in place.

City of Gilmer • P O Box 760 • Gilmer, Texas 75644
City Hall 903/ 843-2552 • Fax. 903/ 843-3508 • Email. gilmerx@gte.net

- Harold Walters, owner of Walters & Walters Construction Company, Inc. DBA out of Lindale, Texas has requested the use of the empty lot north of the Upshur County Courthouse for staging during the Gilmer Main Street Streetscape Project. They are requesting to store materials, office trailer, etc. Request is for at least 8 months during the entire construction.
- Enclosed is list of all parties involved with phone numbers in this project (City of Gilmer, Engineer, Architect, Construction Company, AEP Southwestern Electric Power, Verizon, Etex Telephone Cooperative, Inc., Gilmer Cable Television Co, Inc., Texas Department of Transportation and Grant Writer.)

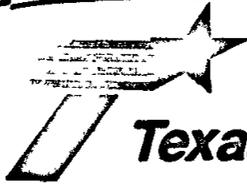
We appreciate your time and consideration with this matter. If you have any questions please do not hesitate to call me at 843-5613.

Sincerely



Debbie A. Wood

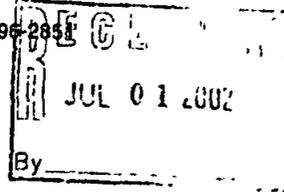
VOL 62 PG 184



Texas Department of Transportation

701 E. MAIN • ATLANTA, TEXAS 75551-2418 • (903) 799-2851

June 18, 2002



Re: Gilmer Streetscape Project
CSJ: 0919-02-024

CERTIFIED MAIL
7099 3220 0002 9679 6911

Mr. Thom Smyser
City Manager
City of Gilmer
P.O. Box 760
Gilmer, Texas 75644

Dear Mr. Smyser:

In regards to the subject project, the recommendation of awarding the contract to W & W Construction Company, Inc., in the amount of \$791,182.50, has been approved.

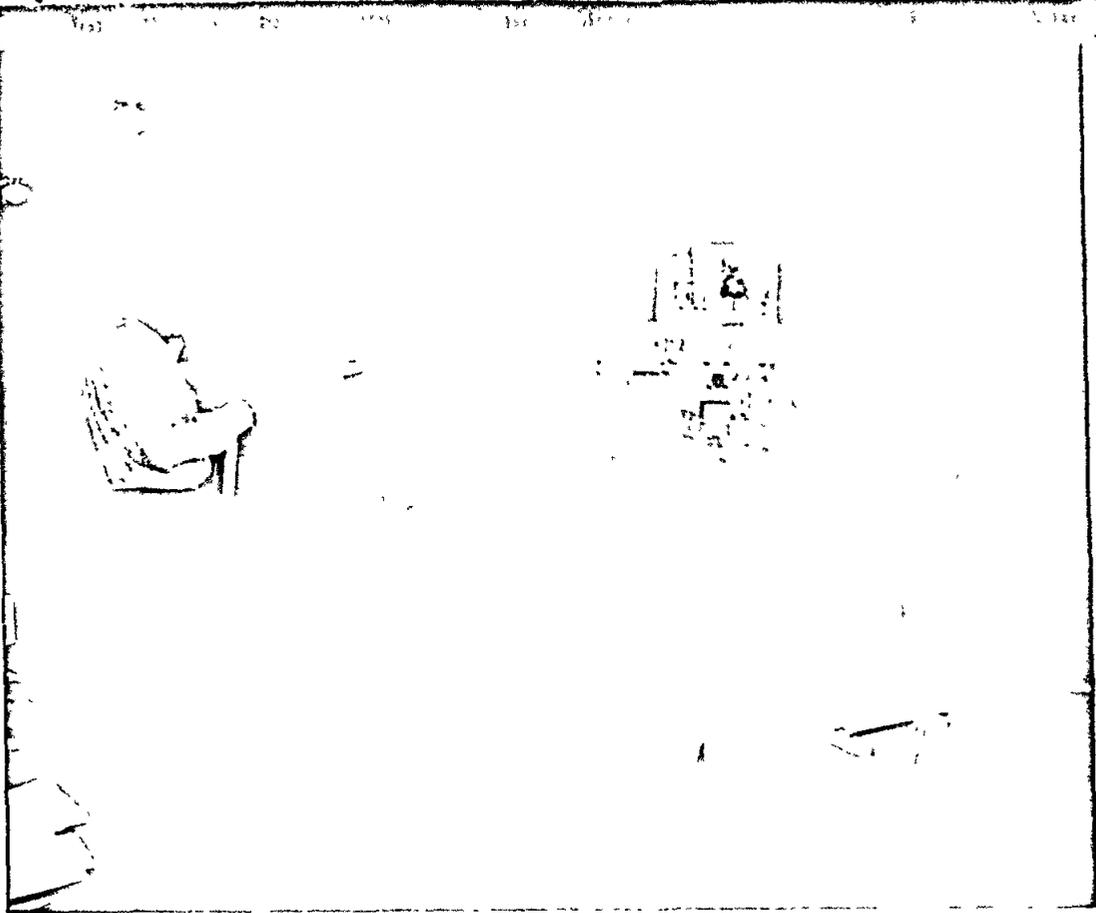
Please accept this letter as notice to proceed with construction on this project.

If you have any questions, please feel free to call me at (903) 799-1311 or Lori Self at (903) 799-1301.

Sincerely,

Susan M. McClain, P.E.
District Planning Engineer (ATL)

As an Equal Opportunity Employer



Mirror Photo

GILMER ARCHITECT Brent Brevard, standing at left, explains the city's proposed Main Street Streetscape Project at a meeting Wednesday with representatives of the Texas Historical Commission and others. Shown in the picture, are Bill Sullivan, Gilmer Main Street Advisory Board chairman and Thom Smyser, Gilmer Interim City Manager. Main Street Director Debbie Wood has her back to the camera.

Meeting finalizes plans for courthouse plaza

A meeting to help finalize plans for the Gilmer Main Street Master Plan was held Wednesday, and among results were designation of a plaza area on the north side of the courthouse grounds for a fountain and the "Walk of Fame" engraved bricks.

State Rep. Bob Glaze (D-Gilmer) had called the meeting, since Gilmer Main Street is eligible to be a Historic District and anytime anything is done to a historic courthouse approval is needed, said Gilmer Main Street Director Debbie Wood.

Three representatives of the Texas Historical Commission in Austin attended: Terry Colley, deputy director; Linda Roark, division of architecture and Bill Lindstrom, building design consultant.

Kenneth Williams, area engineer with the Texas Department of Transportation attended along with two representatives from the Atlanta District office: Susan Mahle McClain, P.E., Atlanta District planning engineer and Lori Self, enhancement coordinator. Also attending the meeting were Thom Smyser, Gilmer interim city manager, Brent Brevard, Brevard Architects; Bill Sullivan, Gilmer Main Street Advisory Board chairman and Ms. Wood.

Dr. Glaze welcomed the group and introduced Brevard to discuss the Gilmer Main Street Master Plan. Then Williams discussed the Texas Department of Transportation standards to comply with Americans with Disability Act requirements for corner extensions.

Ms. Roark made a few comments regarding

the Project review under Section 106 of the National Historic Preservation Act of 1966 and how it applies to the Gilmer Streetscape Project. Terry Colley made a few comments regarding the master plan and then opened the meeting for discussion.

Results included:

- The Historical Commission has approved locating a plaza on the north side of the Upshur County Courthouse, at the end of Titus Street. The plaza will feature a fountain with a water feature and may be used as a grand stand for special events.

- The plaza will be the location of the Gilmer Walk of Fame — where the engraved bricks will be permanently displayed. The color of the bricks will match the color of the bricks on the courthouse.

- The sidewalks and corner extensions will be concrete. They will be landscaped with trees and benches. The handicapped ramps will be a contrasting color and texture.

- The area on the south side of Buffalo Street next to Strawns Shoes, across from Blake Furniture, will be renovated to include a lovely brick retaining wall with a decorative iron rail. The front of the retaining wall will feature a row of trees with benches and lights.

- Overhead utility lines will be located underground and the 59 sponsored period lamp posts will be installed.

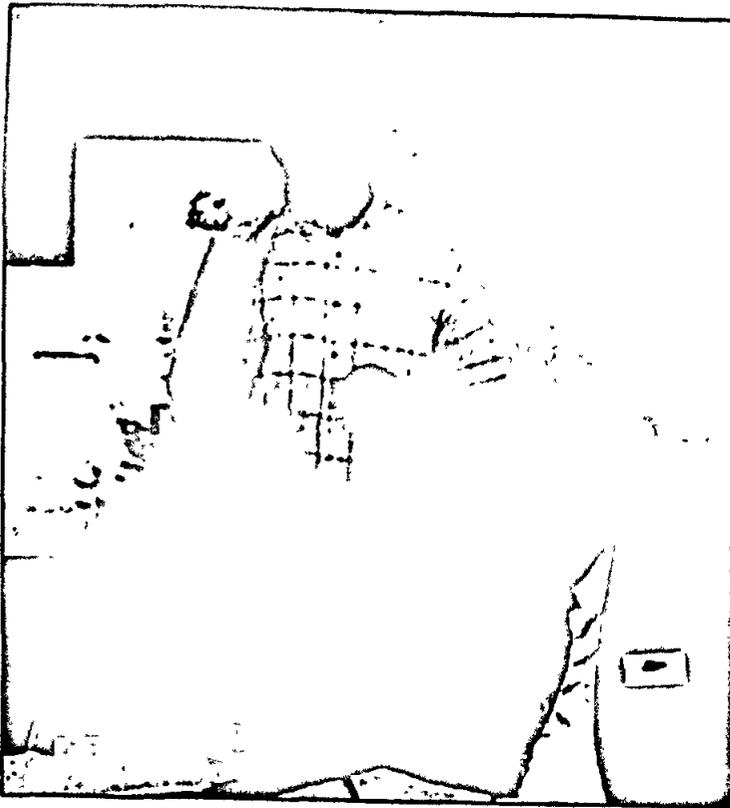
Construction is estimated to begin early 2001,

See MAIN STREET, Page 2A

County Clerk's Office
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 reproducible when recorded

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Mirror Photo

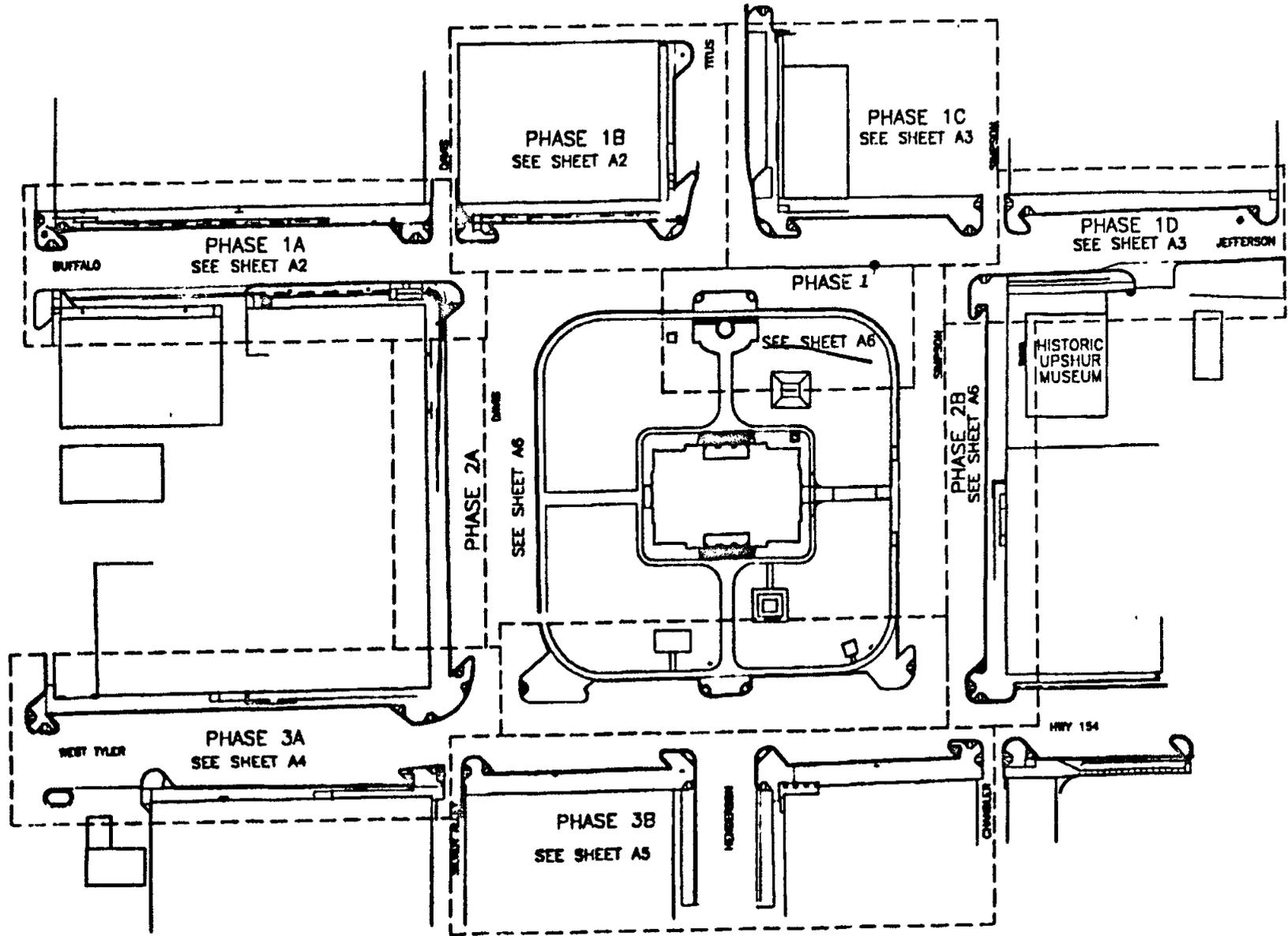
TEXAS DEPT. OF TRANSPORTATION area engineer Kenneth Williams makes a point about TxDOT requirements in curb design at the Gilmer Main Street Streetscape meeting at Brevard Architects office Wednesday, as Gilmer Interim City Manager Thom Smyser listens.

Main Street

Continued from page 1 said Ms. Wood. This will allow merchants to get through the Christmas season without interruption.

The meeting ended with lunch at the Gazebeaux Tea Room on the square.

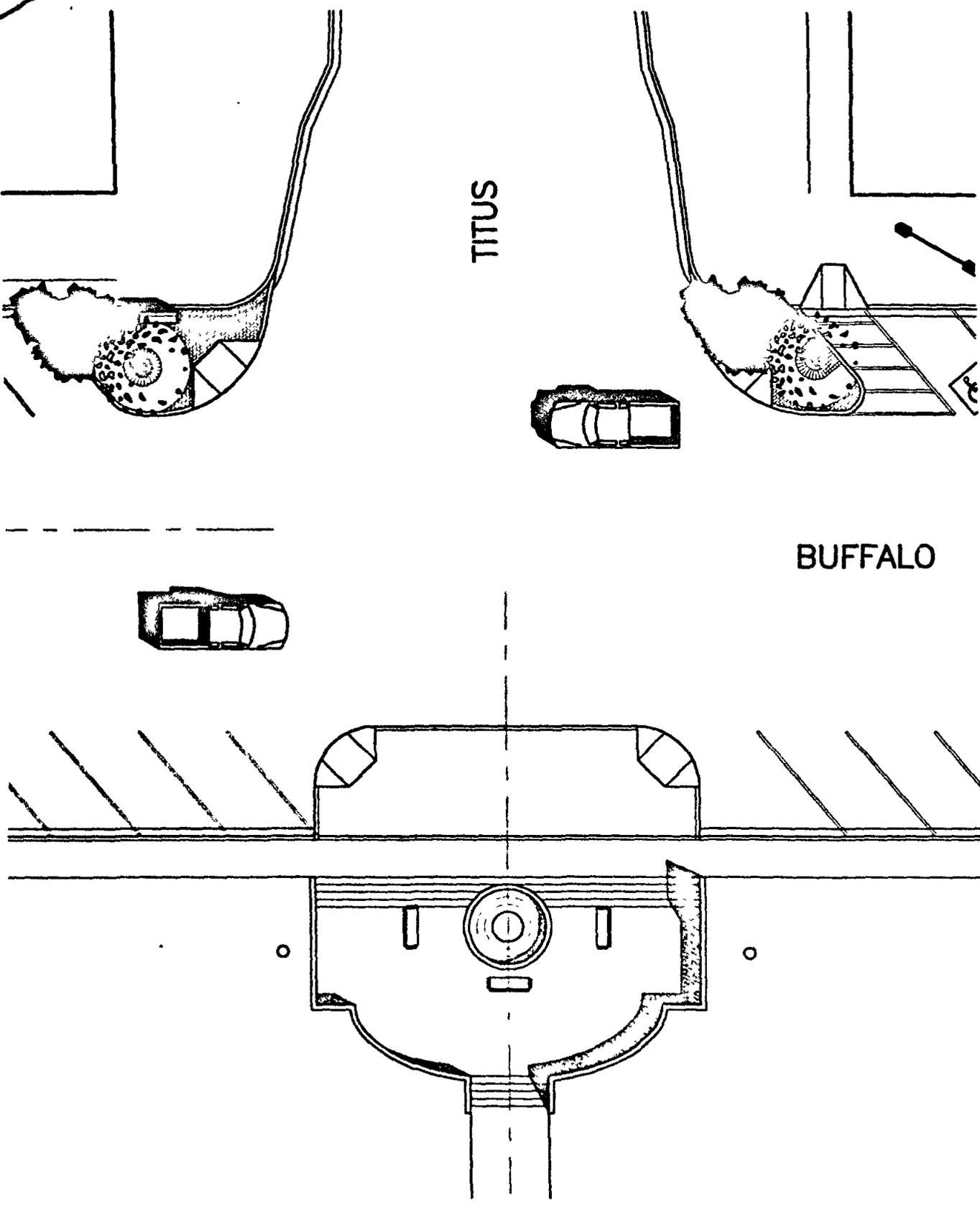
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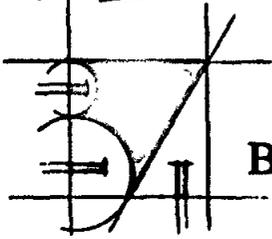
VOL 102 PG 187

TITUS

BUFFALO







Brevard Architects

Gilmer Main Street		26 Feb 2001
Walk of Fame Plaza Fountain Cost Estimate		
Pump Equipment		
(includes pumphouse and lights)		\$23,069.50
Fountain Construction		
concrete		\$5,000.00
masonry		\$3,000.00
Electrical		\$3,500.00
Plumbing		\$5,000.00
TOTAL FOUNTAIN COST		\$39,569.50

Brent Brevard

HALL FOUNTAINS, INC.

5500 NW 22nd Avenue, Fort Lauderdale, FL 33309
 Phone: 954-484-8530 800-777-4255 FAX: 954-484-2393



TO:
 Brevard Architects
 217A West Tyler Street
 Gilmer, Texas 75664
 Attn: Brent Brevard

PROJECT:
 Gilmer Main Street
 Gilmer, Texas
 Plaza Fountain

Date: 02/08/01

QUOTATION H-9925

Page 1 of 7

We respectfully submit this quotation on the following fountain equipment package:

<u>Item</u>	<u>Qty</u>	<u>Description</u>
1.	1	<u>SR150-30 PRECISION FORMED BRASS SPRAY RING</u> - 30" diameter ring fabricated from 1-1/2" brass pipe and containing 32 precision drilled and tapped 3/16" smooth bore jets to operate at a height of 5' with an inside arching pattern. Includes 2 1-1/2" inlets with flexible hose and stainless steel hose clamps for hookup to discharge line piping manifold from the pump. Also includes adjustable support legs to level the ring on the pool floor.
2.	1	<u>SR 150-140 PRECISION FORMED BRASS SPRAY RING</u> - 140" diameter ring fabricated from 1-1/2" brass pipe and containing 112 precision drilled and tapped 3/16" jets to operate at a height of 3' with an inside arching pattern. Includes 4 1-1/2" inlets with flexible hose and stainless steel hose clamps for hookup to the supply line manifold from the feature pump. Ring will be flanged in 2 sections to facilitate transport to the jobsite and installation. Also includes adjustable support legs to level the ring on the fountain pool floor.
3.	1	<u>3 H.P. CENTRIFUGAL FOUNTAIN FEATURE PUMP</u> - features grey cast iron volute case engineered to modern hydraulic standards, precision balanced impeller assures proper alignment on the shaft for smooth, vibration-free operation, special alloy steel shaft protected by a replaceable stainless steel sleeve, mechanical shaft seal to protect against leakage and extend pump life, 208 volt three phase open drip proof motor with encapsulated wiring. Pump is flanged 3" x 4".
4.	1	<u>HS100AV FIBERGLAS INTAKE SUMP FORMING SHELL WITH STAINLESS STEEL COVER</u> - fabricated from reinforced fiberglass with sleeve penetrations for the main intake line 4", filter pump intake line 2" and drain to waste 2". Features a removable stainless steel strainer basket and 10 gauge, type 304 polished stainless steel anti-vortex cover that is hinged to the sump body to facilitate cleaning of strainer basket. Overall dimensions are 18" x 18".

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HALL FOUNTAINS, INC.

5500 NW 22nd Avenue, Fort Lauderdale, FL 33309
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TO:
 Brevard Architects
 217A West Tyler Street
 Gilmer, Texas 75664
 Attn: Brent Brevard

PROJECT:
 Gilmer Main Street
 Gilmer, Texas
 Plaza Fountain

Date: 02/08/01

QUOTATION H-9925

Page 2 of 7

We respectfully submit this quotation on the following fountain equipment package:

Item	Qty	Description
5.	1	BRONZE SIDEWALL SUMP VENT FITTING - cast bronze construction body with a removable front cover grate 2-3/4" wide x 4-7/16" long and 2" FIP connection. Vent fitting provides for a positive means of protecting the intake sump from an air lock condition.
6.	1	FEATURE PUMP INTAKE MANFOLD - to adapt from the 4" suction line to the 4" pump intake. Includes a cast iron buna rubber seat lug style butterfly valve with gear operated actuator and comes complete with all nuts, bolts, gaskets and flange ready to receive PVC intake line piping.
7.	1	FEATURE PUMP DISCHARGE MANFOLD - to provide for one 4" and one 2-1/2" discharge lines to the water features. Includes balancing valves to regulate the height of each water feature grouping and comes complete with all nuts, bolts, gaskets and flanges ready to receive PVC discharge line piping.
8.	6	SLIGHT UL LISTED CAST BRONZE SUBMERSIBLE LIGHT - freestanding light fixture with rock guard and swivel base for angle adjustment. Lamped 500 watt 120 volt (Q500PAR56 quartz) with 10' (type 16/3) cord and clear lens. Fixture has machined gasket surface and clearance for lens to assure even gasket compression. Cord entry into fixture is encapsulated in epoxy to stop the entrance of moisture. Features 8-3/8" diameter tempered lens, internal thermal overload protection, neoprene lens gasket, type 544 phosphor bronze cord seal, porcelain socket and stainless steel fastenings. Light is pressure tested, lamped and completely assembled ready for installation.

VOL 62 PG 192

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TO:
 Brevard Architects
 217A West Tyler Street
 Gilmer, Texas 75664
 Attn: Brent Brevard

PROJECT:
 Gilmer Main Street
 Gilmer, Texas
 Plaza Fountain

Date: 02/08/01

QUOTATION H-9925

Page 3 of 7

We respectfully submit this quotation on the following fountain equipment package:

<u>Item</u>	<u>Qty</u>	<u>Description</u>
9.	1	<u>JB2S UL LISTED UNDERWATER JUNCTION BOX</u> - features cast bronze housing and lid with stainless steel fastenings. Box has 8 (eight) openings and comes complete with cord seal nuts and neoprene grommets. If all openings are not required, delrin plugs are provided to block unused seats. A single conduit entrance in bottom of box is threaded 3/4" FPT. Cord seals are designed for use with 16/3 type ST cord. Box is also supplied with paraffin for potting as per section 680 of the National Electrical Code.
10.	1	<u>FFS - 40 WATER FILTRATION SYSTEM</u> - includes a 40 GPM fiberglass sand filter with six position multiport valve, 3/4 H.P. self priming filter pump with 2" suction and discharge ports and removable hair and lint strainer. The Filter system is a necessary component of the fountain system to provide for water quality maintenance and the ability to clean and maintain the fountain pool <u>1</u> - FA150 front access pool skimmer with cast bronze faceplate. <u>1</u> - VF150CB brass sidewall vacuum fitting for attaching a vacuum hose. <u>2</u> - EB150CB brass eyeball return fittings to give filter return water directional flow.
11.	1	<u>U.L. LISTED AND LABELED FOUNTAIN CONTROLLER</u> - contains time clocks, contactors and other necessary controls mounted on a removable backing plate. Controller is pre-wired to terminal bar through pan-duct wiring trough. Controller is mounted in a Nema 3R all weatherproof enclosure with cover. Controller is supplied with power by remote breaker panel (by others) and includes a disconnect switch with inter-locking door handle and H.O.A. switches.

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HALL FOUNTAINS, INC.

5500 NW 22nd Avenue, Fort Lauderdale, FL 33309
 Phone: 954-484-8530 800-777-4255 FAX: 954-484-2393



TO:
 Brevard Architects
 217A West Tyler Street
 Gilmer, Texas 75664
 Attn: Brent Brevard

PROJECT:
 Gilmer Main Street
 Gilmer, Texas
 Plaza Fountain

Date: 02/08/01

QUOTATION H-9926

Page 4 of 7

We respectfully submit this quotation on the following fountain equipment package:

Item	Qty	Description
12.	1	<u>JB4W1A2 ELECTRONIC ADJUSTABLE WATER LEVEL/LOW WATER CUTOFF CONTROL</u> - unit is a dual purpose in-pool low voltage sensor to control both the proper water level in the pool (by actuating a solenoid valve to add water), and cut off electrical power to the pump and any in pool electrical equipment that may be damaged in a low water condition. Sensor heads are fitted with titanium probes and mounted to a bronze junction box. Primary voltage is 120V with 12V power being supplied to the sensor heads in the fountain pool with a maximum of 1.5 milliamps being supplied by the control. The maximum load across any of the control contacts is 5 amps, 120V.
13.	1	<u>SV1009 1" CAST BRONZE AUTOMATIC SOLENOID VALVE</u> - for hookup to the fountain city water supply line to automatically add water to the fountain pool when necessary. Features a stainless steel fitted cast bronze body and bonnet with limit screw and 110 volt coil and 1" FPT connections. Does not include a backflow preventer required in most installations.
14.	6	<u>2" THREADED BRASS COUPLING</u> - to be used for water supply stubup for in-pool fountain jet supplied by Hall Fountains.
15.	2	<u>3/4" X 6" EPO BRASS NIPPLE</u> - To be used for electrical conduit stubup to junction box supplied by Hall Fountains per section 680 of the NEC.
16.	1	<u>OD300 COMBINATION OVERFLOW AND DRAIN FITTING</u> - to perform two functions. First as an overflow in the event of rainfall or accidental overfilling of the pool, and second as a floor drain to completely drain the pool if necessary. OD300 comes complete with 3" slip PVC base adapter, cast bronze adjustable floor fitting with o-ring seal, brush finished stainless steel standpipe fabricated for 16" water depth and nickel/bronze dome. The dome prevents trash and leaves from entering the standpipe when being used as an overflow.

VOLUME PAGE 10/14

HALL FOUNTAINS, INC.

5500 NW 22nd Avenue, Fort Lauderdale, FL 33309
 Phone: 954-484-8530 800-777-4255 FAX: 954-484-2393



VOL 62 PG 195

TO:
 Brevard Architects
 217A West Tyler Street
 Gilmer, Texas 75664
 Attn: Brent Brevard

PROJECT:
 Gilmer Main Street
 Gilmer, Texas
 Plaza Fountain

Date: 02/08/01

QUOTATION H-9925

Page 5 of 7

We respectfully submit this quotation on the following fountain equipment package:

<u>Item</u>	<u>Qty</u>	<u>Description</u>
17.		<u>INSERT PIT SIZE HERE DIRECT BURIAL FACTORY ENGINEERED EQUIPMENT PIT</u> – fabricated from laminated fiberglass with composite core and external cross bracing for maximum strength. Mechanical and electrical equipment will be factory installed within the pit with PVC sleeves through the pit wall for all conduit and mechanical piping connections required. Pit includes a sump with automatic sump pump, forced air ventilation system to provide for heat dissipation, interior utility receptacle with GFCI outlets, access ladder and fiberglass hinged cover with safety lock lid props.
18.		<u>EQUIPMENT PIT VENTILATION FAN</u> – features 1/10 H.P., 115v, single phase motor producing 495 c.f.m. of free air. Enclosure is 10-1/2" x 11" x 9-1/2" deep with baked on gray enamel finish. Includes a 6" PVC adapter and guard screen fabricated from 1/4" mesh stainless steel perforated sheet. Exhaust fan is necessary to provide adequate ventilation in the equipment pit which helps remove excess humidity and provides for heat dissipation
19.		<u>HIGH VOLUME AUTOMATIC SUMP PUMP</u> – for use in fountain equipment pit to provide for pit drainage. Features cast iron housing with durable epoxy coating and polypropylene base and cover. Also features thermal overload protection, 8 foot power cord with 3 prong molded plug and is U.L. listed. Float operated switch activated on/off switch engages in approximately 7-1/2" of water. Maximum pumping capacity is 38 gallons per minute at 5' of total dynamic load.

HALL FOUNTAINS, INC.

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VOL 62 PG 196

TO:
Brevard Architects
217A West Tyler Street
Gilmer, Texas 75664
Attn: Brent Brevard

PROJECT:
Gilmer Main Street
Gilmer, Texas
Plaza Fountain

Date: 02/08/01

QUOTATION H-9925

Page 6 of 7

We respectfully submit this quotation on the following fountain equipment package:

Item Qty

Description

ADDITIONAL SERVICES - price includes detailed electrical, mechanical and installation drawings and instructions as they relate to the operating system of the fountain. Drawings will be coordinated with architectural drawings supplied to Hall.

DELIVERY - imbedded items required for the concrete pour from stock with two days notice after receipt of purchase order and the required deposit. Balance of the remaining equipment in three to four weeks after receipt of order and deposit. Price includes crating and pre-paid motor freight shipment to the jobsite.

HALL FOUNTAINS, INC.

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Phone: 954-484-8530 800-777-4255 FAX: 954-484-2393



VOL- 62 PG 197

TO:
Brevard Architects
217A West Tyler Street
Gilmer, Texas 75664
Attn: Brent Brevard

PROJECT:
Gilmer Main Street
Gilmer, Texas
Plaza Fountain

Date: 02/08/01

QUOTATION H-9925

Page 7 of 7

TERMS AND CONDITIONS OF SALE

A 50% deposit is required by Hall Fountains before any fabrication work is started or any equipment is accumulated on the buyers behalf. Payment in full is due within 30 days from delivery date. If not paid, a late charge of 1-1/2% per month will be added to the balance then outstanding. If stated firm delivery date is not met, payment in full is due within 30 days of that date and equipment will be held by Hall Fountains for future delivery.

These Terms will be accepted by the buyer unless prior written approval has been obtained from Hall Fountains.

*Note- Hall Fountains, Inc. is not licensed to collect sales tax outside of the state of Florida. It will be the buyer's responsibility to make direct payment of any applicable state or local sales taxes to the state or local authority concerned.

Price listed below is valid for 60 days from issue date of the quotation.

50% Deposit Required	\$11,804.75
Balance Due 30 Days After Delivery	\$11,804.75
Total Equipment Cost	\$23,609.50
*Taxes -- See Note	N/A
Total Including Tax	\$23,609.50

ATTENDANCE SIGN-IN SHEET
LOCATION: UPSHUR COUNTY LIBRARY ANNEX *Courthouse*
DATE: 7-2-02

1. <i>MARK COLBY</i>	1.
2. <i>David P. Morney</i>	2.
3. <i>Damian</i>	3.
4. <i>Abbie</i>	4.
5. <i>Ramon</i>	5.
6. <i>Charles Daniels</i>	6.
7. <i>Harold Walters</i>	7.
8. <i>Megan Harris</i>	8.
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