RESOLUTION NO. <u>08-359</u>

A RESOLUTION APPROVING THE REIMBURSEMENT BY THE CITY OF PORT ARTHUR SECTION 4A ECONOMIC DEVELOPMENT CORPORATION TO BIOMEDICAL WASTE SOLUTIONS FOR ELECTRICAL SERVICE EXTENSION COSTS IN THE PORT ARTHUR BUSINESS PARK IN AN AMOUNT NOT TO EXCEED \$7,000

WHEREAS, Biomedical Waste Solutions acquired property from the City of Port Arthur Section 4A Economic Development Corporation (the "PAEDC") in the Port Arthur Business Park and assumed due to representations on availability of utilities that it would not be required to extend electrical service to the property; and

WHEREAS, it was determined that in order to provide electric utility service to the property acquired by Biomedical Waste Solutions in the Port Arthur Business Park that electrical service extensions would be incurred by Biomedical Waste Solutions; and

WHEREAS, on June 18, 2008, the PAEDC Board of Directors voted to reimburse Biomedical Waste Solutions up to 50% of the cost of the electrical service extension costs incurred to provide electrical utility service to the property acquired by Biomedical Waste Solutions in the Port Arthur Business Park at a reimbursement not to exceed \$7,000; and

WHEREAS, BioMedical Waste Solutions has submitted invoices and estimates for connection of electrical service to their property as specified in Exhibit "A" attached hereto.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PORT ARTHUR:

Section 1. That the facts and opinions in the preamble are true and correct.

Section 2. That the City of Port Arthur Section 4A Economic Development Corporation is authorized to reimburse BioMedical Waste Solutions up to \$7,000 for ½ of the electrical cost and that a

release be signed by BioMedical Waste Solutions in a form to be approved by the City Attorney and Guy Goodson as it pertain to representations made at or near the sale.

Section 3. That a copy of the caption of the Resolution be spread upon the Minutes of the City Council.

Council.
READ, ADOPTED AND APPROVED ON THE day of August A.D. 2008, at a
Regular Meeting of the City Council of the City of Port Arthur, Texas by the following vote: AYES:
Mayor_Prince;
City Council: Mayor Pro Ten Chatman;
Segler, Flood, Bland, Wise and
Henderson.
NOES: More.
DELORIS "BOBBIE" PRINCE, MAYOR
ATTEST:
Teni Hanks

APPROVED:

FLOVD BATISTE FOC CEO

APPROVED AS TO FORM:

MARK T. SOKOLOW, CITY ATTORNEY

TERRI HANKS ACTING, CITY SECRETARY

EXHIBIT A

409 962-4445

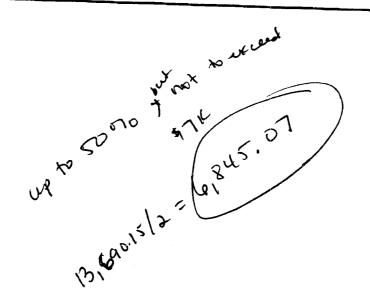


TO: CARNELLA

FROM: WES

DATE: 7-28-08

RE: INVOTES



877-974-1300 P

409-72**7-995**7 F

BIOMEDICALWASTESOLUTIONS.COM

STATEMENT OF CONFIDENTIALITY: The comments in and attached to this message are intended only for the use of the individual or entity to which it is addressed and may contain information that is privileged, confidential, and exempt from disclosure under applicable law. If the reader of this message is not the intended recipient, or the employee or agent responsible for delivering communication, viewing is strictly prohibited. If you have received this communication in error, please notify the sender immediately.

From: SCOTT, THOMAS P [mailto:TSCOTT4@entergy.com]

Sent: Wednesday, May 07, 2008 8:05 AM

To: rramer@goldcrestelectric.com

Subject: BIO MEDICAL WASTE SOLUTIONS 9665 JADE AVE

Robert,

The customer's total cost to install underground facilities at 9665 Jade Ave, Port Arthur will be \$7,909.97. This cost includes Entergy Texas, inc. to install 3phase underground primary cable in customer installed 4"pvc electrical conduit and install 3phase padmount transformer on customer poured concrete pad. If you have any questions please call me (409) 982-5830. Thanks,

Phillip Scott

Sr. Engineering Assistant

Distribution Operation - Texas

Area Design East

\$13690.15 Total For Transor, Pad and Elec. lines

FAX NO. 9825949

P. 02

Entergy

PRO FORMA

invoice: invoice Date: Page: 2082011 07/02/2000

Enterpy Texas, Inc. P.O. Box 8107 Beton Rouge LA 70891-8107

invoice amount is valid for 30 days from data of invoice. After 30 days the amount is subject to change.

Customer No:
Phyment Termo:
Oue Date:
PO Reference
Work Right #

TXQ00 77967 Net 30

M

AN 3350848 50018200236

BIO MEDICAL WASTE SOLUTIONS ATTENTION: WES SONNIER 9665 JADE AVENUE PORT ARTHUR TX 77840-1 133 United States

For billing questions, please call: \$86-676-7400

Line	Description Chantily US	Mi Unit Ant				
0	Tourse Rigge Tax		Net Amount			
0	Jefferson County Text		466.70			
C	Port Arthur Gily Tex		109.61			
۵	Excess of UG vs CH					
	Overteed/Underground Cast Differential To Provide Underground Service To New Customer, 9865 Jade Avenue, Port Arthur, TX. EA: Philip Scott (408) 852-8530 Note: Delaye May Result if This Payment is Combined With Any Other Reyment To Entargy.		7,307.12			
		Bubtotal:	7,909.97			
		Amount Due:	7,908.97 URD			

SEntergy

PRO FORMA

Enterpy Texes, Inc. Exvolus: Customer No:

Due Date:

2082011 77967 Amount Due:

7,300.87

.

Amount Remitted

BIO MEDICAL WASTE SOLUTIONS ATTENTION: WES SONNIER 9695 JADE AVENUE

MAKE CHECKS PAYABLE TO:

involve emount is valid for 30 days from date of involve. After 30 days the amount is subject to change,

Entergy Texas, Inc. P.O. Box 8107 Seton Rouge LA 70881-8107 4098429318

GOLD CREST

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1655 South 23rd Street ont, Texas 27707-4297



Gold Crest ELECTRIC COMPANY, INC.

ELECTRICAL CONTRACTORS

Phone (409) 842-4652 Fax: (409) 842-9318

May 9, 2008

Mid-County Land P. O. Box G Nederland, Texas 77627

Attn: Mark

RE: Bio Medical - Change Order #2

Dear Sir:

Per your request, please find below a change order request to furnish labor and material to install two (2) 4" PVC conduits with long radius 90° elbows and pull strings per Entergy specifications.

Our price for the above is:

Material

\$ 1,990.00

Labor Tax

\$ 1,646.00

\$ 164.18

TOTAL:

\$ 3.800.18

QUALIFICATIONS:

- 1. Entergy fees are not included.
- 2. Wire to be pulled and furnished by Entergy
- 3. Ditch not included.

Cordially,

GOLD CREST ELECTRIC CO., INC.

Robert Ramer

Estimator

Desil by malantylon Coti

TOUR License No: 18163

Regulated by The Texas Department of Licensing and Regulation, P. O. Box 12157, Austin, Texas 78711, 1-800-803-9202, 512-463-6599; website: www.licensc.statc.tx.us/complaints

COMMERCIAL

INDUSTRIAL

RESIDENTIAL

Mid County Land Company Ltd.

2730 Hwy 69 N ● P.O. Box G ● Nederland, TX 77627 (409) 727-2300 ● Fax (409) 727-3559 midcoland@gtbizclass.com

BID PROPOSAL

Date: May 14, 2008

To: Biomedical

Attn: Wes Sonnier

Re: Properties at 9665 Jade Avenue, Port Arthur, TX

Bid Proposal:

- Make necessary phone calls to utility companies before excavating can begin
- Excavate ditch to be 3 feet in depth and 410 feet in length
- Backfill ditch after electricians have installed conduit

TOTAL BID: \$1,980.00

07/30/2008 07:56 4097273559

MIDCOLAND_KOOLKAR

PAGE 02/02

Mid County Land Company, Ltd

PO Box G Nederland, Tx 77627

Invoice

Date Invoice#			
5/29/2008	Muk		

Bill To			 	
Biomedical Wes Somier P.O. Box 398 Nederland, TX	77627			

		P.O. No.	Terms	F	Project	
Quantily			Rate		Amount	
	Make necessary phone calls to utility companies before excurating can begin Excurate ditch to be 3 feet in depth and 410 feet in length Backfill ditch after electricians have installed conduit Flat Rate			0.00 0.00 0.00 980.00	. 0.00 0.00 0.00 1,980.00	
			Total		\$1,980,00	