

AI-2870

6.B.

**Health Department Bioterrorism Grant Contract Amendment
CC REGULAR**

Date: 03/13/2007

Submitted By: Dan Beltran, HEALTH & HUMAN SERVICES DEPT.

Department: HEALTH & HUMAN SERVICES DEPT.

Agenda Area: Health & Human Services Dept.

Agenda Item

CAPTION

1. Requesting authorization and approval to accept the attached amended Bioterrorism Grant Contract #7460007176 2006 Attachment #06C in the amount of \$590,261.00 for a total award of \$2,003,457.00 for the period 9/01/2005 to 8/31/2007.

2. Requesting authorization and approval of the attached Bioterrorism Grant Contract Budget for the period 9/01/2005 to 8/31/2007 (Account #7-1293-441-00-340-013-6).

BACKGROUND

Revenue & Expenditures

Attachments

Link: [2006-2007 Bio Amended Contract](#)

Link: [2006-2007 Bio Amended Budget](#)

Confidential documents are indicated with a **(c)**.

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	03/08/2007 10:27 AM	APRV
2	Sergio Cruz	Sergio Cruz	03/08/2007 01:55 PM	APRV
3	Purchasing Department	Marty Salazar	03/08/2007 05:07 PM	APRV
4	Auditor's Office	Linda Fong	03/10/2007 10:41 AM	APRV
5	Court Administrator			NEW

Form Started By: Dan Beltran

Started On: 03/07/2007 02:54 PM

Final Approval Date:



**DEPARTMENT OF STATE HEALTH SERVICES
1100 WEST 49TH STREET
AUSTIN, TEXAS 78756-3199**

STATE OF TEXAS

DSHS Document No. 7460007176 2006

COUNTY OF TRAVIS

Contract Change Notice No. 16

The Department of State Health Services, hereinafter referred to as DSHS, did heretofore enter into a contract in writing with HIDALGO COUNTY HEALTH DEPARTMENT hereinafter referred to as Contractor. The parties thereto now desire to amend such contract attachment(s) as follows:

SUMMARY OF TRANSACTION:

ATT NO. 06C : CPS-BIOTERRORISM PREPAREDNESS

All terms and conditions not hereby amended remain in full force and effect.

EXECUTED IN DUPLICATE ORIGINALS ON THE DATES SHOWN.

HIDALGO COUNTY

Authorized Contracting Entity (type above if different from PERFORMING AGENCY) for and in behalf of:

CONTRACTOR:

HIDALGO COUNTY HEALTH DEPARTMENT

By: _____
(Signature of person authorized to sign)

(Print Name and Title)

Date: _____

RECOMMENDED:

By: _____
(Contractor Director, if different from person authorized to sign contract)

DSHS:

DEPARTMENT OF STATE HEALTH SERVICES

By: _____
(Signature of person authorized to sign)

Debra C. Stabeno, M.P.H.
Assistant Commissioner, Prevention & Preparedness

(Print Name and Title)

Date: _____

LF CSCU - Rev. 6/06

DETAILS OF ATTACHMENTS

Att/ Amd No.	DSHS Program ID/ DSHS Purchase Order Number	Term		Financial Assistance		Direct Assistance	Total Amount (DSHS Share)
		Begin	End	Source of Funds*	Amount		
01	TB/PC 0000302375	01/01/05	12/31/05	93.116	365,878.00	0.00	365,878.00
02B	RLSS/LPHS 0000309822	09/01/05	08/31/06	State 93.991	126,424.00	0.00	126,424.00
03	IMM/LOCALS 0000309157	09/01/05	08/31/06	State 93.268	275,677.00	0.00	275,677.00
04	TB/PC 0000309486	09/01/05	08/31/06	State	68,425.00	0.00	68,425.00
05B	SDI/FFS 0000309730	09/01/05	08/31/06	State 93.994	814,108.00	0.00	814,108.00
06C	CPS/BIOTERR 0000310087	09/01/05	08/31/07	93.283	2,003,457.00	0.00	2,003,457.00
07	NSS/WIC-CARD 0000311371	10/01/05	09/30/06	10.557	0.00	0.00	0.00
08	BORDER HLTH 0000316365	03/15/06	09/30/06	93.991	10,600.00	0.00	10,600.00
09A	BORDER HLTH 0000317131	05/15/06	12/31/06	93.283	253,300.00	0.00	253,300.00
DSHS Contract No.7460007176 2006 Change No. 16					Totals	\$ 0.00	\$3,917,869.00

*Federal funds are indicated by a number from the Catalog of Federal Domestic Assistance (CFDA), if applicable. REFER TO BUDGET SECTION OF ANY ZERO AMOUNT ATTACHMENT FOR DETAILS.

DOCUMENT NO. 7460007176-2006
PROGRAM ATTACHMENT NO. 06C
PURCHASE ORDER NO. 0000310087

CONTRACTOR: HIDALGO COUNTY HEALTH DEPARTMENT

DSHS PROGRAM: COMMUNITY PREPAREDNESS SECTION

TERM: September 01, 2005 THRU: August 31, 2007

It is mutually agreed by and between the contracting parties to amend the terms and conditions of Document No. 7460007176 2006 -06Bas written below. All other terms and conditions not hereby amended are to remain in full force and effect.

SECTION I. STATEMENT OF WORK is hereby amended to add the following:

Contractor shall assist DSHS in the implementation of DSHS' Centers for Disease Control and Prevention (CDC) Pandemic Influenza Guidance Supplement to the 2006 Public Health Emergency Preparedness Cooperative Agreement Phase II (dated July 10, 2006).

The following documents are incorporated by reference and made a part of this Contract:

- Project Period Public Health Emergency Preparedness Work Plan for Local Health Departments (FY2007-FY2010), revised October 24, 2006, and attached as Exhibit B;
- Project Period Pandemic Influenza Work Plan for Local Health Departments (FY2007-FY2009) and attached as Exhibit C;
- Contractor's action plan to assist in the accurate and timely completion of all objectives;
- Contractor's FY07 Applicant Information and Budget Detail for FY07 base cooperative agreement and FY07 pandemic influenza; and
- Public Health Preparedness Unit program guidance(s) as provided by DSHS Program.

PERFORMANCE MEASURES is revised to add the following:

Contractor shall complete activities and performance measures as outlined in the attached Exhibit B, revised, Project Period Public Health Emergency Preparedness Work Plan for Local Health Departments (FY2007 – FY2010) and Exhibit C, Project Period Pandemic Influenza Work Plan for Local Health Departments (FY2007 – FY2009).

All activities bolded in the Exhibit C, Project Period Pandemic Influenza Work Plan for Local Health Departments must be completed by August 31, 2007. In addition, the following three activities that are described in earlier work plans, Exhibit A and Exhibit B, must be completed by December 31, 2006:

- Local Pandemic Influenza Plan incorporating the World Health Organization (WHO) Pandemic Phases;

- One exercise related to some aspect of the Local Pandemic Influenza Plan with an After Action Report (AAR) following within 60 days; and
- Establishment of the Pandemic Influenza Coordinating Committee.

SECTION II. SPECIAL PROVISIONS is hereby amended to add the following:

General Provisions, **PAYMENT METHODS AND RESTRICTIONS** Article, is revised to add the following:

Contractor shall request payment using the State of Texas Purchase Voucher (Form B-13) and acceptable supporting documentation of the required deliverables as indicated in the attached Exhibit B, revised and Exhibit C.

General Provisions, **EQUIPMENT PURCHASES** Article, is amended to allow the purchase of equipment at any time during the entire term of this contract attachment.

DEPARTMENT OF STATE HEALTH SERVICES

RECEIVING AGENCY PROGRAM: COMMUNITY PREPAREDNESS SECTION

PERFORMING AGENCY: HIDALGO COUNTY HEALTH DEPARTMENT

CONTRACT TERM: 09/01/05 THRU: 08/31/07 BUDGET PERIOD: 09/01/05 THRU 08/31/07

DSHS DOC. NO. 7460007176 200606C CHG. 16

REVISED CONTRACT BUDGET

FINANCIAL ASSISTANCE			
OBJECT CLASS CATEGORIES	CURRENT APPROVED BUDGET (A)	CHANGE REQUESTED (B)	NEW OR REVISED BUDGET (C)
Personnel	\$778,689.00	\$262,861.00	\$1,041,550.00
Fringe Benefits	264,082.00	79,336.00	343,418.00
Travel	35,748.00	31,114.00	66,862.00
Equipment*	57,065.00	46,082.00	103,147.00
Supplies	72,510.00	72,386.00	144,896.00
Contractual	16,968.00	46,482.00	63,450.00
Other	188,134.00	52,000.00	240,134.00
Total Direct Charges	\$1,413,196.00	\$590,261.00	\$2,003,457.00
Indirect Charges	0.00	0.00	0.00
TOTAL	\$1,413,196.00	\$590,261.00	\$2,003,457.00
PERFORMING AGENCY SHARE:			
Program Income	0.00	0.00	0.00
Other Match	0.00	0.00	0.00
RECEIVING AGENCY SHARE	\$1,413,196.00	\$590,261.00	\$2,003,457.00
PERFORMING AGENCY SHARE	\$0.00	\$0.00	\$0.00
Detail on Indirect Cost Rate Type: Rate 0.00 Base \$0.00 Total \$0.00			
Budget Justification: Increase due to additional services in Round 2 of pandemic influenza funding.			

Form No. GC-9 ECPS – Rev. 10/04

Financial status reports are due the 30th of December, 30th of March, 30th of June, 30th of September, 30th of December, 30th of March, 30th of June, and the 30th of October.

* Equipment list attached.

PERFORMING AGENCY: HIDALGO COUNTY HEALTH DEPARTMENT

RECEIVING AGENCY PROGRAM: COMMUNITY PREPAREDNESS SECTION

DSHS DOC. NO: 7460007176 2006

ATTACHMENT NO: 06 C

Change No. 16

REVISED EQUIPMENT LIST				
ITEM	DESCRIPTION	NO. OF UNITS	UNIT COST	EXTENSION
001	HP LaserJet 4250dtn - printer - B/W - laser; Duplex; High Paper Capacity; Ethernet 10/100Base-TX Network Ready; 80 MB RAM; 200000 page monthly duty cycle	2	1,554.00	\$ 3,108.00
002	Computer upgrade - HP DC500 small form factor computer Pentium IV Processor; 3.0GHz/800fsb with HT; 512MB DDR PC2700 ECC RAM; PS/2 keyboard; 64MB Intel Graphics Extreme; 48X DVD/CD-RW; 40GB ATA/7200rpm hard drive; 1.44 floppy drive; Windows CP Professional SP2; 3 years parts + onsite labor. (No monitor included)	16	521.00	\$ 8,336.00
003	Sonicwall Pro 4060 Internet Security Appliance (hardware) Firewall protection, DMZ port, auto-sensing per device, DHCP support, NAT support, hardware encryption, VPN, auto-uplink, DoS attack prevention manageable, Deep Packet Inspection (DPI), VoIP gatekeeper support, VoIP outbound bandwidth management.	1	3,969.00	\$ 3,969.00
004	Sonicwall Pro 4060 VPN Access (software)	1	554.00	\$ 554.00
005	Sonicwall Pro 4060 Network Antivirus - 100 users (software), SonicWALL Network Anti-Virus - 1 year upgrade plan	1	2,502.00	\$ 2,502.00
006	SonicWALL Pro 4060 Network Anti-Virus - 50 users (software), SonicWALL Network Anti-Virus 1 year upgrade plan	1	1,359.00	\$ 1,359.00
007	SonicWALL Content Filter	1	1,225.00	\$ 1,225.00
008	HP NX 9600 notebook computer with carrying case Intel Pentium 4 530 (3.0 GHz) with 800-MHz Front Side Bus; 17.0-inch TFT WXGA+ WVA Panel; 512MB (1DIMM) 400Mhz DDR2 shared memory; 64MB Intel Graphics Extreme; 80GB ATA hard drive; 24X Max Variable DVD/CD-ROM drive; Internal 56k modem; MS Windows XP Professional SP2; Integrated 10/100/1000 Network card and wireless Network card; 3 year limited warranty + 3 year on-site service (no expansion base included)	2	1,557.00	\$ 3,114.00
009	HP ProCurve Switch 5372x1-switch 72 ports	1	5,706.00	\$ 5,706.00
010	HP Procurve Manager Plus -(v.2)-License.	1	4,827.00	\$ 4,827.00
011	Interface Antenna for MXU 2000 to use the satellite phone with better communications.	1	13,500.00	\$ 13,500.00
012	Castelle Fax Press 2500-Fax Server-2 analog fax line-email gateway - hardware and software included.	1	2,135.00	\$ 2,135.00
013	Listen Technologies LS-13-072 30-Person Tour Group FM System (72 MHz) includes a portable transmitter and microphone display receivers with ear speakers, batteries and a carrying case. Superior audio (80 dB SNR), 72 MHz or 216 MHz, One LT-700 Portable Transmitter with mic. 30 LR-400 Display Receivers with ear speakers. 31 sets of NIMH batteries. Two 16-unit Charging/Carrying Cases.	1	6,730.00	\$ 6,730.00
014*	Back-up Generator.	1	16,000.00	\$ 16,000.00
015*	HP Ultrium Tape Backup System HP ProCurve Switch 4140gl - Switch - 40 Ports	1	7,943.00	\$ 7,943.00
016*	HP Poliant Server Configurable - HP ProLiant DL 380 G4 Dual Core 2.80GHz/2M High Performance Server	1	11,239.00	\$ 11,239.00

017*	HP Smart Buy HP Compaq Business Notebook nc6400	5	1,500.00	\$ 7,500.00
018*	HP Color LaserJet 4700dtn Color Laser Printer.	1	3,400.00	\$ 3,400.00
TOTALS				\$ 103,147.00

Items may be brand name, if specified, or equivalent.

This transaction approves the changes to the equipment list marked with an asterisk (*).

DATE: March 6, 2007

DEPARTMENT HEAD: Eduardo Olivarez, Chief Administrative Officer

DEPARTMENT NAME: Hidalgo County Health Department

ACCOUNT NUMBER: 7-1293-441-00-340-013-6 (Bioterrorism Grant Contract)

SUBJECT: Budget Amendments (Increases) in Accordance with Local Government Code,
Chapter 111, Subchapter C

Honorable Commissioner's Court of Hidalgo County:

I would like to request the following amendments (increase) to my department budget in accordance with
Local Government Code, Chapter 111, Subchapter C.

INCREASE OBJECT NUMBER(S)	ACCOUNT (OBJECT) NAME	AMOUNT -
7-1293-441-00-340-013-6-113	Perm F/T Employees	\$ 262,861.00
7-1293-441-00-340-013-6-211	Health Insurance	\$ 15,193.47
7-1293-441-00-340-013-6-212	Life Insurance	\$ 12,330.33
7-1293-441-00-340-013-6-220	FICA	\$ 19,512.19
7-1293-441-00-340-013-6-230	Retirement	\$ 22,815.05
7-1293-441-00-340-013-6-250	Unemployment Comp	\$ 1,154.64
7-1293-441-00-340-013-6-260	Workers Comp	\$ 8,330.32
7-1293-441-00-340-013-6-583	Travel Out of County	\$ 31,114.00
7-1293-441-00-340-013-6-745	Computer Equipment	\$ 46,082.00
7-1293-441-00-340-013-6-601	Supplies	\$ 62,386.00
7-1293-441-00-340-013-6-350	Contractual	\$ 46,482.00
7-1293-441-00-340-013-6-540	Advertising	\$ 50,234.50
7-1293-441-00-340-013-6-603	Educational/Instructional Supplies	\$ 10,000.00
7-1293-441-00-340-013-6-413	Surveillance & Security	\$ 115.50
7-1293-441-00-340-013-6-442	Equipment & Vehicle Rentals	\$ 1,650.00
TOTAL BUDGET		\$ 590,261.00

INCREASE REQUEST \$

Revenue Account # 7-1293-334-00-340-013-6-000

REASON: Implement amended Bioterrorism Grant Contract Budget for the period 9/01/2005 - 8/31/2007.

There are no areas in my current budget to reduce in order to fund the above mentioned items.

DEPARTMENT HEAD SIGNATURE

APPROVED COMMISSIONER'S COURT

DATE

ATTEST CO. CLERK

AI-2876

8.A.

**2007 LEOSE Appropriation for Constable Pct 3
CC REGULAR**

Date: 03/13/2007
Submitted By: Kimberly Echavarria, CONSTABLE PCT. #3
Submitted For: Larry Gallardo
Department: CONSTABLE PCT. #3

Agenda Item

CAPTION

Approval of 2007 appropriation of funds for Constable Precinct 3-LEOSE Funds in the amount of \$2,413.67. (1220)

BACKGROUND

1. Requesting acceptance and approval on Constable Pct. 3 LEOSE 2007 Allotment in the amount of \$1,543.22 County Treasurer Receipt No. 109069.
2. Requesting acceptance and approval of the 2006 accumulated LEOSE interest; in the amount of \$39.27, together with the 2006 Final LEOSE rollover balance of \$831.18. Grand total in the amount of \$2,413.67. To be allocated into the Pct. 3 Constable LEOSE account.

Revenue & Expenditures

Attachments

Link: [Agenda Request](#)

Link: [2007 Appropriation](#)

Confidential documents are indicated with a **(c)**.

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	03/08/2007 10:40 AM	APRV
2	Dale Kennan	Dale Kennan	03/08/2007 01:31 PM	APRV
3	Purchasing Department	Marty Salazar	03/09/2007 02:10 PM	NEW-R
4	Auditor's Office	Linda Fong	03/10/2007 10:56 AM	RTRN
5	Dina Trevino			
6	Court Administrator			

Form Started By: Kimberly Echavarria

Started On: 03/07/2007 04:13 PM

Final Approval Date:

COUNTY OF HIDALGO

Agenda Request Form

Date: March 7, 2007

Date Request: **March 13, 2007**

Deadline for Action: ASAP

Contact Person: K. Echavarria

Department: Constable Pct. 3

Phone: 581-6800 Fax: 519-4245

Signature of Dept. Head: _____

Lazaro Gallardo Jr.

CAPTION: Hidalgo County Constable Pct. 3

- A.) Requesting acceptance and approval on Constable Pct. 3 LEOSE 2007 Allotment in the amount of \$1,543.22 County Treasurer Receipt No. 109069.
- B.) Requesting acceptance and approval of the 2006 accumulated LEOSE interest; in the amount of \$39.27, together with the 2006 Final LEOSE rollover balance of \$831.18. Grand total in the amount of \$2,413.67. To be allocated into the Pct. 3 Constable LEOSE account.

BACKGROUND:

Please Initial for Approval

___ County Judge
___ County Atty.
___ Budget
___ Personnel
___ Purchasing

___ Commissioner Pct. 1
___ Commissioner Pct. 2
___ Commissioner Pct. 3
___ Commissioner Pct. 4

Dept. /Fund# _____
Amt. Expended: \$ _____
Funds / Staffing Budget: Yes: ___
No: ___

Acct. # _____
Impact on Future Budget
Yes: ___
No: ___

Comments:

Instruction: -2 Commissioners need to initial your request; keep in mind that some requests might need the initial of persons in charge of budget, personnel, purchasing, or the attorney. 11 copies are to be turned in to the Agenda Coordinator no later than 5:00p.m. five (5) working days prior to the meeting date requested.

DATE: March 8, 2007

DEPARTMENT HEAD: Lazaro Gallardo Jr.

DEPARTMENT NAME: Constable Precinct 3 - (293)

ACCOUNT NUMBER: 7-1220-421-00-293-002-0-XXX

SUBJECT: Budget Amendments (Increases) in Accordance with V.A.C.S., Articles 689a-11, 1666a, and 1666b.

Honorable Commissioner' Court of Hidalgo County:

I would like request the following amendments (increases) to my departmental budget in accordance with V.A.C.S., Pursuant to Article 689a-11, 1666a, and 1666b:

INCREASE OBJECT NUMBER(S)	ACCOUNT (OBJECT) NAME	AMOUNT
7-1220-421-00-293-002-0-583	L.E.O.S.E. Travel Out of County	\$2,413.67
7-1220-335-00-293-000-0-000	CONSTABLE PCT.3 LEOSE REVENUE	1543.22
	CONSTABLE PCT.3 LEOSE INTEREST REVENUE	39.27
TOTAL BUDGET INCREASE REQUEST		\$2,413.67

REASON: To appropriate L.E.O.S.E. Fund balance, L.E.O.S.E. Interest earned in 2006 and L.E.O.S.E. monies for 2007.

DEPARTMENT HEAD SIGNATURE

APPROVED COMMISSIONERS' COURT

____/____/____
DATE

ATTEST COUNTY CLERK

AI-2850

9.A.

City of Alamo - Purchase of Playground Equip.
CC REGULAR

Date: 03/13/2007
Submitted By: Estella Webber, URBAN COUNTY
Department: URBAN COUNTY
Agenda Area: Urban County

Agenda Item

CAPTION

The City of Alamo is requesting approval of purchase of Parks, Recreational equipment from Kraftsman Playground Equipment through the County's participation/membership with TASB in the amount of \$221,883.62 utilizing FY 18 (2005) UCP funds.

BACKGROUND

The City of Alamo requests approval to purchase playground and park equipment, playscapes and a water park system for the Alamo Sports Complex Community Park. UCP will pay the amount of \$181,016.72 and the City will pay the amount of \$40,866.90 for a total bid of \$221,883.62. The purchasing procurement was processed through the Buy Board system of which Hidalgo County is a member. Kraftsman Playground Equipment has been verified and staff recommends approval to purchase.

Vendor: Kraftsman Playground Equipment
Purchase Amount: \$ 221,883.62
UCP Funds Available: \$ 181,016.72
City Funds Available \$ 40,886.90

Revenue & Expenditures

Attachments

Link: [playground equip.](#)

Confidential documents are indicated with a (c).

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	03/07/2007 09:55 AM	APRV
2	Dale Kennan	Dale Kennan	03/07/2007 11:14 AM	APRV
3	Purchasing Department	Marty Salazar	03/07/2007 02:52 PM	APRV
4	Auditor's Office	Linda Fong	03/10/2007 10:58 AM	APRV
5	Court Administrator			NEW

Form Started By: Estella Webber

Started On: 03/06/2007 03:28 PM

Final Approval Date:

**URBAN COUNTY
PROGRAM**
Hidalgo County Commissioners' Court
Agenda Request Form

No. _____.

Date: February 28, 2007 Meeting Date Request: March 13, 2007

Deadline for Action: March 13, 2007 Contact Person: Diana R. Serna

Department: Urban County Program Phone: (956) 787-8127 Fax: (956) 787-5291

Diana R. Serna, UCP Director 

Caption:

The City of Alamo is requesting approval of purchase of Parks, Recreational equipment from Kraftsman Playground Equipment through the County's participation/membership with TASB in the amount of \$221,883.62 utilizing FY 18 (2005) UCP funds.

Background:

The City of Alamo requests approval to purchase playground and park equipment, playscapes and a water park system for the Alamo Sports Complex Community Park. UCP will pay the amount of \$181,016.72 and the City will pay the amount of \$40,866.90 for a total bid of \$221,883.62. The purchasing procurement was processed through the Buy Board system of which Hidalgo County is a member. Kraftsman Playground Equipment has been verified and staff recommends approval to purchase.

Vendor: Kraftsman Playground Equipment

Purchase Amount: \$ 221,883.62

UCP Funds Available: \$ 181,016.72

City Funds Available: \$ 40,886.90

Deputy Director: _____ Manager:  Finance: _____

Please initial for approval:

Legal Counsel _____ **Budget** _____ **Human Resources** _____

Dept./Fund No. _____ Amt. Expended: \$ _____ Funds/Staffing Budgeted: Yes: _____ No: _____

Account Code: _____ Impact on Future Budget: Yes _____ No _____

Comments:

Action taken by Commissioner's Court:

Approved _____ Tabled _____ Denied _____ Motion made by _____ Seconded _____ Vote _____

Rudy Villarreal
Mayor

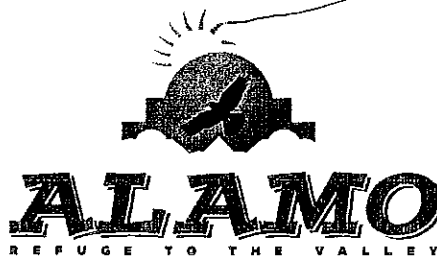
Robert de la Garza
Mayor Pro-Tem

Jesus "Jesse" Vela
Commissioner

Diana Martinez
Commissioner

Victor Perez
Commissioner

Luciano Ozuna, Jr.
City Manager



Bids? No.
Buy Board

February 27, 2007

Mrs. Lupita V. Garcia
C.D. Coordinator
Urban County Program
1916 Tesoro Blvd.
Pharr Texas 78577

Re: PFI-Parks, Recreational Facilities- Sports Complex/Community Park

Dear Lupita:

Enclosed please find information regarding the City of Alamo's request for proposals in the amount of **\$221,883.62** from Kraftsman Playground & Park Equipment for the proposed purchase of playscapes and a water park system for the sports complex/community park. As you are aware, funding for said purchase will come from the amended UCP FY2005 (Year 18) Parks, Recreational Facility budget of **\$181,016.72**. The City will provide an additional **\$40,866.90** to fund the purchase of said equipment.

I am respectfully requesting that Kraftsman Playground & Park Equipment be approved and a purchase order by the Hidalgo County Purchasing Department be issued to the Buy Board for the purchase of said equipment.

Your attention in this matter will be greatly appreciated and if you have any questions, please call me at (956)787-0006.

Sincerely,

Jaime S. Sandoval
Community Planning & Development Director

OK. AB.

CC: Luciano Ozuna, Jr., City Manager
File

Enclosures

FEB 27 2007

aw

KRAFTSMAN

19535 HAUDE ROAD
SPRING, TEXAS 77388
TOLL FREE 800.451.4869
HOUSTON 281.353.9599
CORPUS CHRISTI 361.949.8668
DALLAS 214.752.9476
AUSTIN 512.929.8008
SAN ANTONIO 210.979.8667
FAX 281.353.9599



February 19, 2007

Luciano Ozuna, Jr., City Manager
City of Alamo
423 N. Tower Road
Alamo, Texas 78516

Dear Mr. Ozuna;

This letter will serve to confirm that the proposals submitted by us to The City of Alamo for play equipment and a water park are in accordance to Buy Board pricing and established discounts. Page two of the traditional play equipment proposals, and page three of the water park proposal also state this on the notes pages. Please be assured that all three proposals submitted to you are using established Buy Board pricing. Do not hesitate to contact us if you have questions or need more information.

Respectfully,

Ramon R. Garza
Kraftsman Commercial Playground &
Water Park Equipment

FEB 27 2007

aw



Water Play Equipment, Playground Equipment, Skate Parks, Site Amenities, Fabric Shade Covers, Park Pavilions,
Seeding Equipment, Safety Fall Surfaces, Design Assistance Services, Equipment Installation



Kraftsman

PLAYGROUND & PARK EQUIPMENT

19535 Haude Road
Spring TX 77388
Phone: 281-353-9599
Fax: 281-353-2265

Proposal #Q29947

Page: 1

Date: 12/1/2006
Project: 5297
By: Ramon Garza

Sold To: City of Alamo
Mr. Luciano Ozuna, Jr.
Alamo, Boundless play equipment
423 N. Tower Road
Alamo TX 78516
Phone: 956-787-0006
Fax: 956-787-1160
Terms: 50% down, Bal At Completion
P.O.#:

Ship To: City of Alamo
Mr. Luciano Ozuna, Jr.
Alamo, Boundless play equipment
423 N. Tower Road
Alamo TX 78516
Main Phone: 956-787-0006
Mobile Phone:
Ship Via: Key Map: Total Ship Weight:

Qty	Product	Description	Size	Weight	Color	Unit Price	Ext. Price
1	61093	SuperMax - Ramp Runner play structure. By: Park Structures		10106		78,478.00	78,478.00
51	FTB-00001	4' Funtimber Poly playground curb w/ spike, manuf. by Childforms	12"x48"	11	Black	39.95	2,037.45
1	ADA-00002	ADA / Wheelchair Ramp for Poly playground curb, 12" Curb Height. By: Childforms	4' wide	175	Blue	899.95	899.95
150	CUSHION PINE	Engineered Wood Fiber, Pine, Delivery and Installation not include, Mfg. by Novus	cu. yd.		Natural	24.50	3,675.00
1	DISCBB	Discount on Buy Board Purchase				-4,585.13	-4,585.13

Subtotal: \$80,505.27

Shipping: \$7,593.22

Equipment Subtotal: \$88,098.49

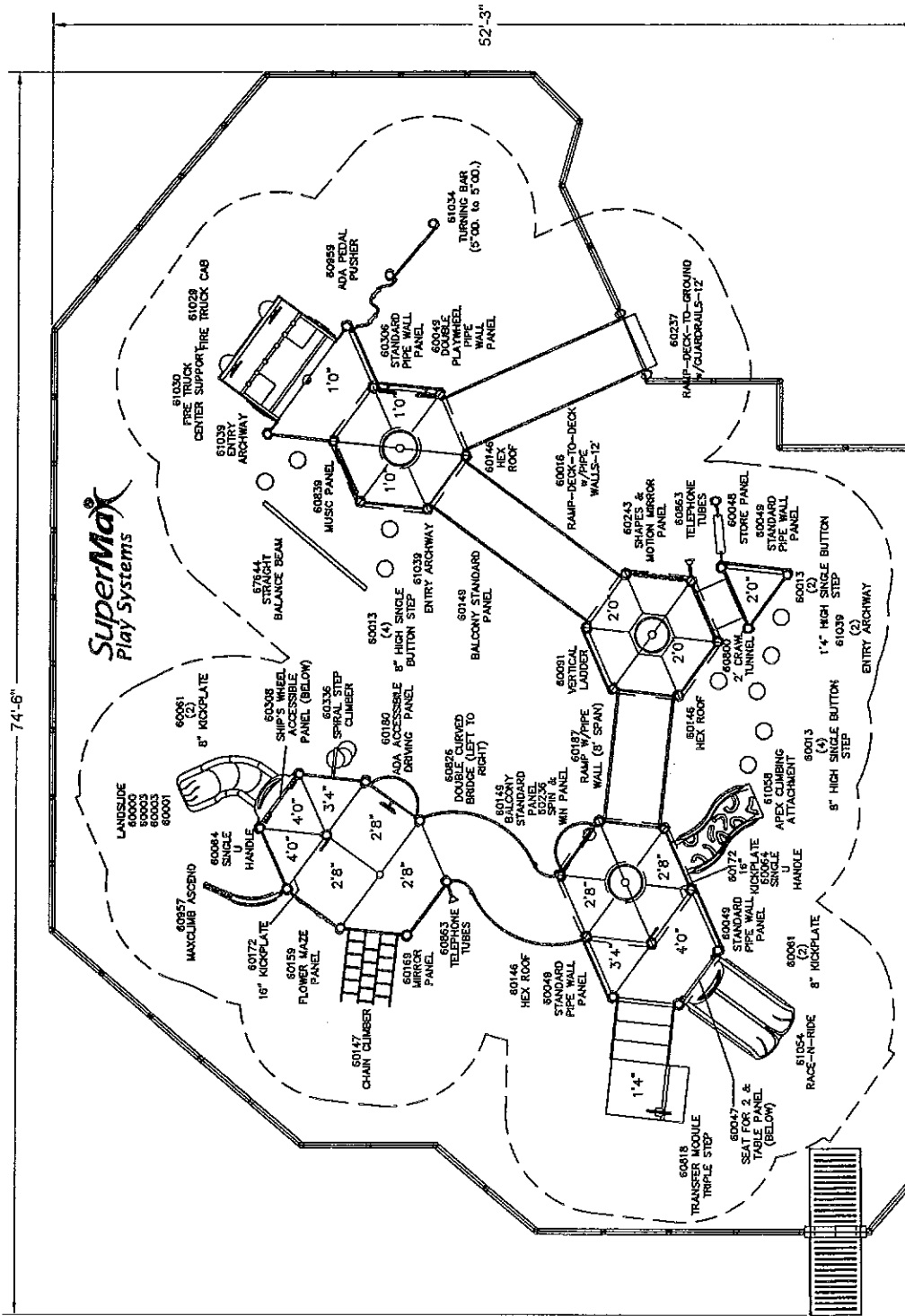
0% Tax: \$0.00

Install: \$25,850.06

Total: \$113,948.55

FEB 27 2007

Garza



SUPERMAX 'BOUNDLESS' DESIGN PLAY UNIT

BY: PLAY & PARK STRUCTURES

Unit #61093 'Ramp Runner'

AREA = 2878 SQ FT

4' TIMBERS = 52

ACCESSIBLE RAMP = 1

TITLE:	CITY OF ALAMO SPORTS COMPLEX-B	SCALE:	1" = 10'-0"	KPPE PROJECT ID#:	5297
DRAWN BY:	Holly Miller	DATE:	11/17/2005	SHEET:	Plan View
SALESMAN:	Ramon Garza	Rev.		QUOTE ID#:	

KRAFTSMAN PLAYGROUNDS
AND WATER PARKS

www.kppe.com
800-451-4869





Kraftsman

PLAYGROUND & PARK
EQUIPMENT

19535 Haude Road

Spring TX 77388

Phone: 281-353-9599

Fax: 281-353-2265

Proposal #Q29947

Page: 2

Date: 12/1/2006

Project: 5297

By: Ramon Garza

Notes

Subject: ADA Accessibility

Date: 12/1/2006

This structure and resilient surfacing are in compliance with the ADAAG's. Any sidewalks, ramps, etc., needed to reach the play area are to be done by others.

Subject: Building Permits & Engineering Stamps

Date: 12/1/2006

Building permits and engineer's stamps are not included in pricing but can be added if required.

Subject: Color Selections

Date: 12/1/2006

Color selections will be made from the manufacturer's standard colors.

Subject: Installation

Date: 12/1/2006

Installation price is for normal installation. Kraftsman's standard Rock & Utilities Clause will be in effect.

Subject: Insurance Terms

Date: 12/1/2006

Kraftsman's standard insurance policies will be in effect. If extended coverages are required cost will be added to price.

Subject: Security

Date: 12/1/2006

Security, if required, will be the provided by others.

Subject: Site Work

Date: 12/1/2006

Site preparation will be by others.

Subject: Utilities

Date: 12/1/2006

All underground utilities will be located and marked by customer prior to installation.

Subject: Buy Board

Date: 12/1/2006

This is Buy Board pricing and purchase orders must be sent to the Buy Board for purchase.



Kraftsman
PLAYGROUND & PARK
EQUIPMENT
19535 Haude Road
Spring TX 77388
Phone: 281-353-9599
Fax: 281-353-2265

Proposal #Q29947

Page: 3

Date: 12/1/2006
Project: 5297
By: Ramon Garza

Terms

Sold To: City of Alamo

Ship To: Alamo, Boundless play equipment

Terms: 50% down, Bal At Completion

CONDITIONS OF SALE

1. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the contract.
2. No returns of merchandise will be accepted unless previously authorized in writing by Kraftsman. All returns are subject to restocking fee of 25% plus freight charges incurred for return to original shipment origination.
3. Title for all equipment is reserved by Kraftsman Playground and Park Equipment until payment in full is received. The right to enter the property and repossess said equipment is hereby granted to Kraftsman Playground & Park Equipment if payment is not rendered in accordance with the terms above. All payments made prior to repossession under this contract shall be forfeited to Kraftsman Playground and Park Equipment as cost incurred to recover the equipment. Repossession of product does not waive any damages or costs due as awarded by the court.
4. All collections or litigation concerning this contract shall be governed by the laws of the State of Texas.
5. Kraftsman warranties the merchandise on this proposal to be up to the manufacturers published standards as to material and workmanship. See catalogs or attached drawings for specific layouts, warranties, and specifications.
6. Kraftsman reserves the right to review contract for final acceptance by management and to make corrections of clerical errors.
7. A service charge of 1.5% per month will be assessed on all past due amounts.
8. Installation services include all labor, equipment required to complete the job, and insurance coverage's as required by law. Extra installation charges will incur for abnormal sub surfaces, ie. rock, landfill, etc. Price quoted includes Kraftsman's standard insurance coverages of \$2 million in General Liability & Completed operations, \$1 million in Automobile Liability, \$1 million in Workman's Compensation. Any charges by Kraftsman's insurance carrier or agents for adding General Contractor or Owner as additional insured, waivers of subrogation, or changes to standard coverage shall be added to contract charges. No performance bond or labor and material payment bonds shall be provided by Kraftsman.
9. Kraftsman Playground and Park Equipment is not liable for damages to underground utilities during installation. It is the customers responsibility to locate all underground utilities.
10. Building permits required by local or state authorities & municipalities are not included and are the responsibility of the owner of the property, unless specifically included as a line item in the proposal. If you want Kraftsman to handle required permitting please contact our office and we will provide a quote if not included as a line item within this proposal.
11. This proposal may be withdrawn by Kraftsman if not accepted within thirty (30) days.

Respectfully Submitted: _____

Ramon Garza

Date: December 1, 2006

Acceptance of Proposal:

The prices, specification and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above. If contract is placed with an attorney for suit or collection through probate, bankruptcy or other legal proceedings, customer agrees to pay all expenses and reasonable attorney fees incurred. Any verbal instructions, agreements, or promises are not valid unless written as part of this contract.

Authorized Signature: _____

PO#:

Printed Name & Title : _____

Date of Acceptance: _____

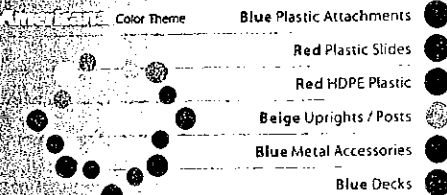
Authorized Signature: _____

Printed Name & Title : _____

WE STRONGLY RECOMMEND A RESILIENT FALL SURFACE BE INSTALLED UNDER ALL PLAY & FITNESS EQUIPMENT

Thank You! We Appreciate Your Business!

Ramp Runner 61093 Alpha

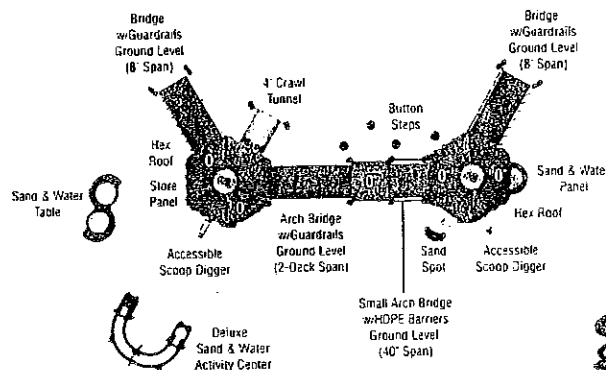
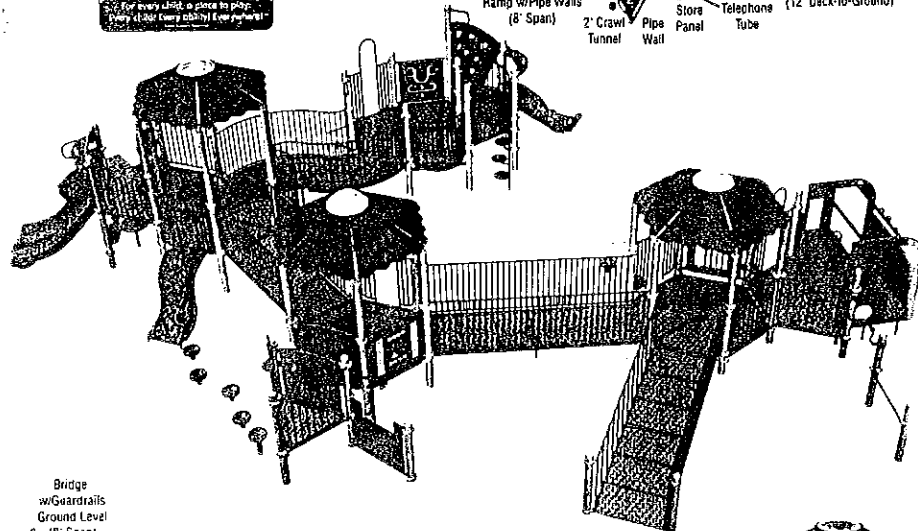
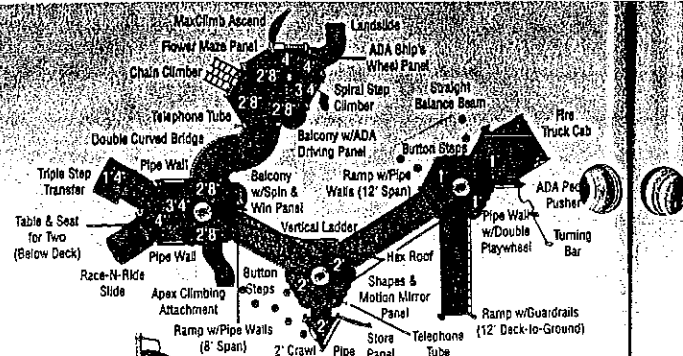


*See color ideas on pages 126-127

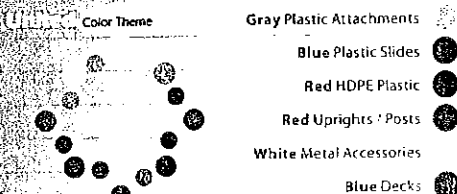
\$75,460
2-5 or 5-12 years
31 events
67' 7" x 50' 7"
74 kids
10,106 lbs.

This structure meets all ADAAG requirements

ADAAG: Elevated: 20 Accessible: 20 Ground: 11 Types: 4



Drivers Wanted 61092 Beta

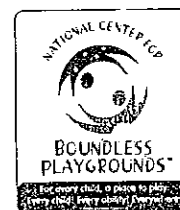
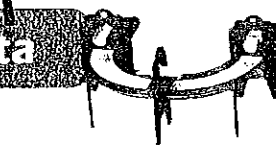


*See color ideas on pages 126-127

\$32,870
2-5 or 5-12 years
15 events
32' 2" x 49' 9"
62 kids
4,523 lbs.

This structure meets all ADAAG requirements

ADAAG: Elevated: 0 Accessible: 0 Ground: 15 Types: 4



Play Environment Groupings (PEG)

Boundless Playgrounds defines a playground that is play-useful as one that fully engages a child both physically and mentally. When this engagement takes place, children are not just using the equipment, but they are aiding their development by fully engaging in play. By using PEG's a child's preeminent play behavior and their emerging play behavior are both supported. Because children develop at different rates, the predictable play behavior of children is not age-determined, but age-related and defined by their developmental phase. The play structures shown here support children's predictable play behaviors with these characteristics:

Alpha PEG: Supports physical, sensory & intellectual development, autonomous play as well as looping & branching play behavior

Beta PEG: Supports intellectual & ethical development, parallel play, rule-making play as well as branching & planning play behavior

Gamma PEG: Supports ethical & social development, rule-making play, group play as well as planning & companioning play behaviors

For more information on Park Structure's partnership with Boundless Playgrounds, go to www.boundlessplaygrounds.org

park structures
parkstructures.com



Kraftsman
PLAYGROUND & PARK
EQUIPMENT
 19535 Haude Road
 Spring TX 77388
 Phone: 281-353-9599
 Fax: 281-353-2265

Proposal #Q30094

Page: 1

Date: 2/16/2007
 Project: 5810
 By: Ramon Garza

Sold To:

Alamo, City of
 Mr. Luciano Ozuna, Jr.
 Alamo Sports Complex, play equipment
 423 N. Tower Road
 Alamo TX 78516
 Phone: 956-787-0006 Fax: 956-787-1160
 Terms: P.O.#:
 50% down. Bal At Completion

Ship To:

Alamo Sports Complex, play equipment
 Alamo TX 78516
 Main Phone: Mobile Phone:
 Ship Via: Key Map: Total Ship Weight:

Qty	Product	Description	Size	Weight	Color	Unit Price	Ext. Price
1	63201	DuraMax - One to Grow On play structure. By: Park Structures		1883		16,057.00	16,057.00
32	FTB-00001	4' Funtimber Poly playground curb w/ spike, manuf. by Childforms	12"x48"	11	Black	39.95	1,278.40
1	ADA-00002	ADA / Wheelchair Ramp for Poly playground curb, 12" Curb Height. By: Childfoms	4' wide	175	Blue	899.95	899.95
55	CUSHION PINE	Engineered Wood Fiber, Pine, Delivery and Installation not include, Mfg. by Novus	cu. yd.		Natural	24.50	1,347.50
1	DISCBB	Discount on Buy Board Purchase				-994.86	-994.86

Subtotal: \$18,587.99

Shipping: \$2,595.01

Equipment Subtotal: \$21,183.00

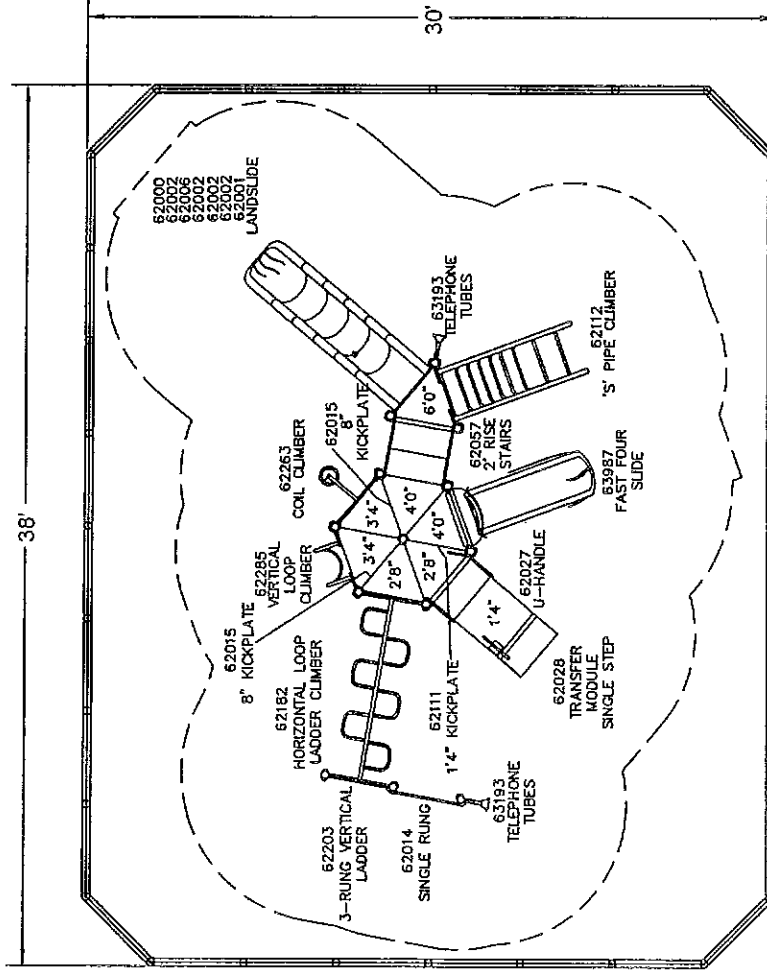
0% Tax: \$0.00

Install: \$6,866.24

Total: \$28,049.24

FEB 27 2007

aw

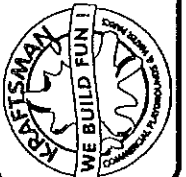


THIS DOCUMENT IS THE SOLE PROPERTY OF KRAFTSMAN PLAY GROUNDS AND PARK EQUIPMENT. REPRODUCTION OR REDISTRIBUTION IN WHOLE OR PART WITHOUT THE EXPRESS WRITTEN CONSENT OF KRAFTSMAN PLAY GROUNDS AND PARK EQUIPMENT IS PROHIBITED.

DURAMAX PLAY UNIT
 BY: PLAY AND PARK STRUCTURE
 UNIT #63201 'ONE TO GROW ON'
 AREA = 1101 sq. ft.
 4 TIMBERS = 32

TITLE:	Alamo Sports Complex/Comm. Park	SCALE:	1/8" = 1'-0"	KPPE PROJECT ID#:	5810
DRAWN BY:	Holly Miller	DATE:	12/21/2006	SHEET:	Plan View
SALESMAN:	Ramon Garza	Rev:		QUOTE ID#:	

KRAFTSMAN PLAYGROUNDS
 AND WATER PARKS
www.kppe.com
 800-451-4869





Kraftsman
PLAYGROUND & PARK
EQUIPMENT
19535 Haude Road
Spring TX 77388
Phone: 281-353-9599
Fax: 281-353-2265

Proposal #Q30094

Page: 2

Date:	2/16/2007
Project:	5810
By:	Ramon Garza

Notes

Subject: ADA Accessibility

Date: 2/16/2007

This structure and resilient surfacing are in compliance with the ADAAG's. Any sidewalks, ramps, etc., needed to reach the play area are to be done by others.

Subject: Building Permits & Engineering Stamps

Date: 2/16/2007

Building permits and engineer's stamps are not included in pricing but can be added if required.

Subject: Color Selections

Date: 2/16/2007

Colors selections will be made from the manufacturer's standard colors.

Subject: Installation

Date: 2/16/2007

Installation price is for normal installation. Kraftsman's standard Rock & Utilities Clause will be in effect.

Subject: Insurance Terms

Date: 2/16/2007

Kraftsman's standard insurance policies will be in effect. If extended coverages are required cost will be added to price.

Subject: Security

Date: 2/16/2007

Security, if required, will be provided by others.

Subject: Site Work

Date: 2/16/2007

Site preparation will be by others.

Subject: Utilities

Date: 2/16/2007

All underground utilities will be located and marked by customer prior to installation.

Subject: Buy Board

Date: 2/16/2007

This is Buy Board pricing and purchase orders must be sent to the Buy Board for purchase.



Kraftsman

PLAYGROUND & PARK
EQUIPMENT

19535 Haude Road
Spring TX 77388
Phone: 281-353-9599
Fax: 281-353-2265

Proposal #Q30094

Page: 3

Date: 2/16/2007
Project: 5810
By: Ramon Garza

Terms

Sold To: Alamo, City of

Ship To: Alamo Sports Complex, play equipment

Terms: 50% down, Bal At Completion

CONDITIONS OF SALE

1. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the contract.
2. No returns of merchandise will be accepted unless previously authorized in writing by Kraftsman. All returns are subject to restocking fee of 25% plus freight charges incurred for return to original shipment origination.
3. Title for all equipment is reserved by Kraftsman Playground and Park Equipment until payment in full is received. The right to enter the property and repossess said equipment is hereby granted to Kraftsman Playground & Park Equipment if payment is not rendered in accordance with the terms above. All payments made prior to repossession under this contract shall be forfeited to Kraftsman Playground and Park Equipment as cost incurred to recover the equipment. Repossession of product does not waive any damages or costs due as awarded by the court.
4. All collections or litigation concerning this contract shall be governed by the laws of the State of Texas.
5. Kraftsman warrants the merchandise on this proposal to be up to the manufacturers published standards as to material and workmanship. See catalogs or attached drawings for specific layouts, warranties, and specifications.
6. Kraftsman reserves the right to review contract for final acceptance by management and to make corrections of clerical errors.
7. A service charge of 1.5% per month will be assessed on all past due amounts.
8. Installation services include all labor, equipment required to complete the job, and insurance coverage's as required by law. Extra installation charges will incur for abnormal sub surfaces, ie. rock, landfill, etc. Price quoted includes Kraftsman's standard insurance coverages of \$2 million in General Liability & Completed operations, \$1 million in Automobile Liability, \$1 million in Workman's Compensation. Any charges by Kraftsman's insurance carrier or agents for adding General Contractor or Owner as additional insured, waivers of subrogation, or changes to standard coverage shall be added to contract charges. No performance bond or labor and material payment bonds shall be provided by Kraftsman.
9. Kraftsman Playground and Park Equipment is not liable for damages to underground utilities during installation. It is the customers responsibility to locate all underground utilities.
10. Building permits required by local or state authorities & municipalities are not included and are the responsibility of the owner of the property, unless specifically included as a line item in the proposal. If you want Kraftsman to handle required permitting please contact our office and we will provide a quote if not included as a line item within this proposal.
11. This proposal may be withdrawn by Kraftsman if not accepted within thirty (30) days.

Respectfully Submitted: _____

Ramon Garza

Date: February 16, 2007

Acceptance of Proposal:

The prices, specification and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above. If contract is placed with an attorney for suit or collection through probate, bankruptcy or other legal proceedings, customer agrees to pay all expenses and reasonable attorney fees incurred. Any verbal instructions, agreements, or promises are not valid unless written as part of this contract.

Authorized Signature: _____

PO#:

Printed Name & Title : _____

Date of Acceptance: _____

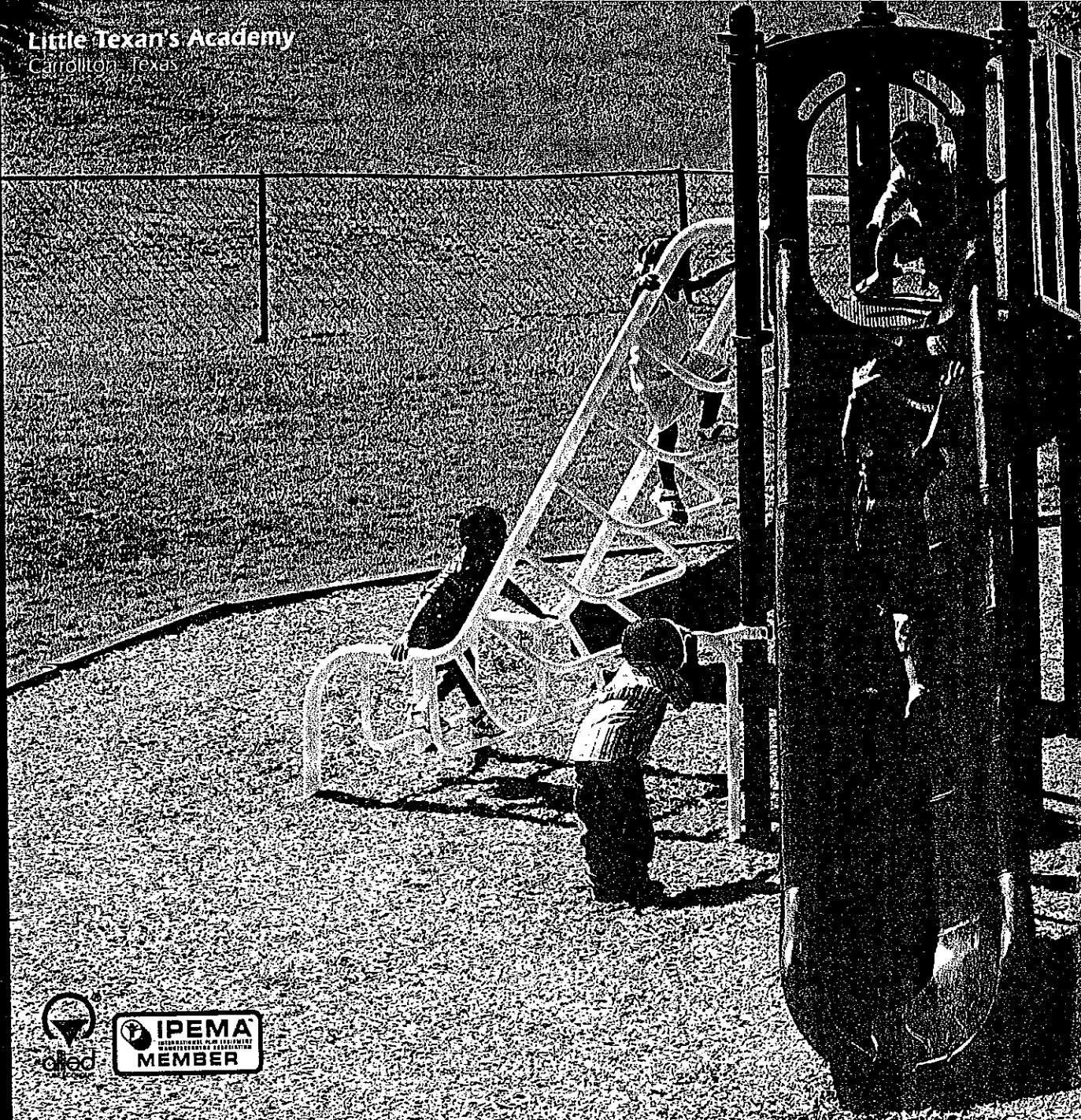
Authorized Signature: _____

Printed Name & Title : _____

WE STRONGLY RECOMMEND A RESILIENT FALL SURFACE BE INSTALLED UNDER ALL PLAY & FITNESS EQUIPMENT

Thank You! We Appreciate Your Business!

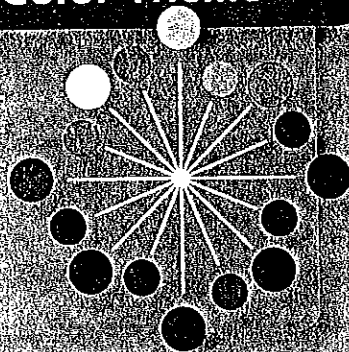
Little Texan's Academy
Carrollton, Texas



Custom Color Theme

- Green Plastic Attachments
- Green Plastic Slides
- Blue HDPE Plastic
- Blue Uprights / Posts
- Yellow Metal Accessories
- Red Decks

*See color ideas on pages 126-127

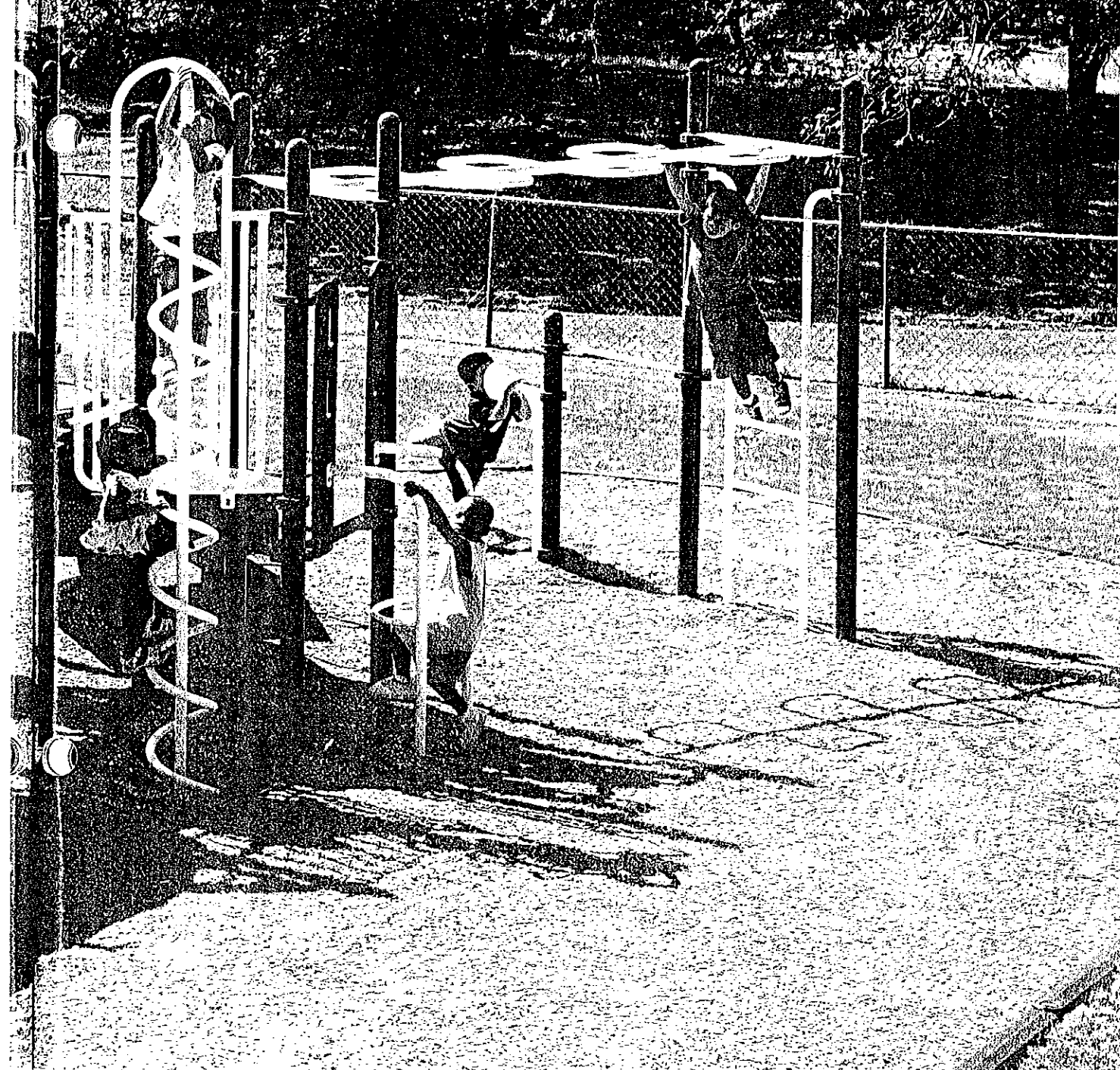


Develop

On the playground, children of all ages are learning about themselves and their peers. Physical and mental challenges combined with social interaction are what play is all about! Imagine, children who are begging for recess are about to experience a whole new level of learning.

park structures

parkstructures.com 1.800.727.1907



Through Play

One To Grow On 63201

\$15,303

5-12 years

8 events

31' 5" x 39' 5"

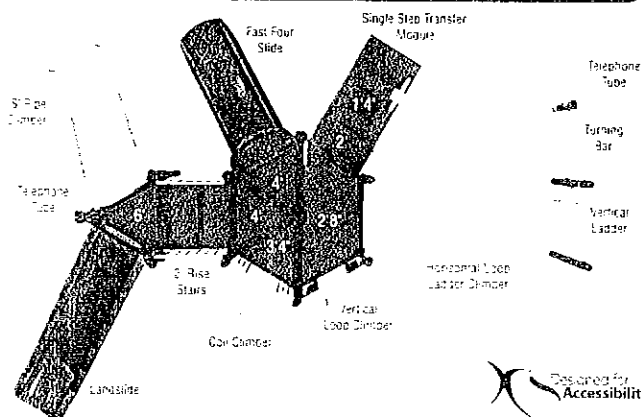
30-40 kids

1,794 lbs.

This structure meets all ADAAG requirements

ADAAG: Elevated: 6 Accessible: 5 Ground: 2 Type: 2

Max



WARNING - Installation over a hard surface such as concrete, asphalt, or packed earth may result in serious injury from falls.



Kraftsman

PLAYGROUND & PARK EQUIPMENT

19535 Haude Road
Spring TX 77388
Phone: 281-353-9599
Fax: 281-353-2265

Proposal #Q30427

Page: 1

Date: 2/15/2007
Project: 5949
By: Ramon Garza

Sold To: City of Alamo
Luciano Ozuna, Jr.
Alamo Sports Complex, Sprav Play
423 N. Tower Road

Alamo TX 78516
Phone: 956-787-0006
Fax: 956-787-6807
Terms: P.O.#:

50% down, Bal At Completion

Ship To: City of Alamo
Luciano Ozuna, Jr.
Alamo Sports Complex, Sprav Play

Alamo TX 78516
Main Phone: 956-787-0006
Mobile Phone: 956-279-1207
Ship Via: Key Map: Total Ship Weight:

Motor Freight

Qty	Product	Description	Size	Weight	Color
1	W155-ST	Triple Drop™ with Wired Activator Button. By: Water Odyssey.			
1	W010	Mushroom Maze™ (no Activator). By: Water Odyssey.			
1	W024	Water Whoopee™. By: Water Odyssey.			
1	W011	Jet Way™. By: Water Odyssey.			
1	W085	Splash-O-Lator™. By: Water Odyssey.			
1	W093	Water Weave™. By: Water Odyssey.			
1	W073	Geyserino™. By: Water Odyssey.			
1	WM-07	7 Discharge Stainless Steel Manifold w/pressure gauge, drain valve, water hammer arrestor, 3" FPT inlet connection and 24VAC bronze solenoid valves with 15' cords.. By: Water Odyssey.			
1	WDC816-NX	8 hard-wired inputs and 16 outputs mounted in a NEMA4X housing. By: Water Odyssey.			
1	PRV3 HF	3" Cast Bronze Pressure Reducing Valve, 10-35 psi, to 300 GPM. By: Water Odyssey.			
1	60H72W24D-ALUM	Custom Aluminum above ground enclosure for manifold, valves, controller, and Pressure Regulator. Does not include concrete foundation or drain pit for feature drain valves (by others). Enclosure is constructed of .125" thick 5052-H32 Aluminum with a Mill Finish, with lockable door and ventilation louvers, by Kraftsman	60Hx72 Wx24D		Mill Finish
4	860-6PNV	Floor Drain, Fat Max, 9" dia. top, solid nickel top grate, 6" Sch 40 outlet, PVC body, Vandal proof screws, by Sioux Chief			nickel

2007 2/15/07

aw



Kraftsman

PLAYGROUND & PARK EQUIPMENT

19535 Haude Road
Spring TX 77388
Phone: 281-353-9599
Fax: 281-353-2265

Proposal #Q30427

Page: 2

Date: 2/15/2007
Project: 5949
By: Ramon Garza

1018	SPLASHDECK	Spray pad, 5" thick concrete pad with 1 sqft slope to drains, rebar reinforced, light broom finished to help prevent the possibility of slippage (no coloring or top coat)

1	TRAIN 1	One day of technical support personnel on site to assist with balancing features, system start up, and 4 hours of staff training.

Total: \$79,885.83

Date: 2/15/2007
Project: 5949
By: Ramon Garza

Notes

Subject: Buy Board**Date: 2/14/2007**

Proposal is submitted with applicable discounts per Buy Board.

Subject: Bonding**Date: 2/14/2007**

No completion or payment bonds are included.

Subject: Building Permits & Engineering Stamps**Date: 2/14/2007**

1. Building permits are not provided.
 2. Engineer stamped plans are not included.
- Additional charges will apply if these services are provided.

Subject: Site Work**Date: 2/14/2007**

Site preparation, grading, and fill materials are not included. Site is to be within 1" of final grade by others.

Subject: Utilities**Date: 2/14/2007**

Customer is to provide connections for utilities as follows:

1. Electrical service panel and connection of 120v., 20 amp electrical service to Spray Pad Dynamic Sequence Controller.
2. City water meter with backflow preventer and water line connection to Spray Pad water distribution valve manifold. A 3" water line is to be provided (the minimum water supply to manifold is to be 235 GPM, with a minimum of 35 PSI)
3. Drain line to within 5' of edge of Spray Pad. Minimum of 8" size is to be provided. Kraftsman will connect drain boxes from pad to drain line at edge of pad.

Subject: Installation**Date: 2/14/2007**

Installation quoted includes:

1. Installation of Spray Pad feature foundations, setting features, water supply piping to features from manifold (manifold is to be located within 20' of Spray Pad), low voltage wiring between activator bollard and controller, drain lines to edge of pad, per standard Kraftsman construction techniques.
2. Installation does not include concrete pad or surfacing unless individually listed as line item.

Subject: Items Not Included**Date: 2/14/2007**

1. Finish landscaping, sodding or seeding of disturbed areas.
2. Concrete lead walks or adjoining observation concrete deck areas. (unless noted as separate line item)
3. Shade systems or site amenities.
4. Site usage signage for use instructions or rules.
5. Spray Pad top surfacing for slip resistance, colorization, or fall absorbency. Deck shall be brushed concrete for slip resistance. (unless noted as separate line item)
6. Temporary security fence during construction

Subject: Insurance Terms**Date: 2/14/2007**

Kraftsman will supply a certificate of insurance verifying the limits of coverage. See terms page for details and charges for naming additional insured parties or adding special coverage's.

Subject: Start Up & System Training**Date: 2/14/2007**

Service includes one day of technical support personnel on site to assist with balancing of features, system start up, and 4 hours of staff operations training.

Subject: Sales Tax**Date: 2/14/2007**

Sales tax is not included in prices quoted. Customer is to supply Sales Tax Exemption or Sales Tax Resale certificate, or sales tax will be added to final invoicing for the project.



Kraftsman

**PLAYGROUND & PARK
EQUIPMENT**

19535 Haude Road
Spring TX 77388
Phone: 281-353-9599
Fax: 281-353-2265

Proposal #Q30427

Page: 4

Date: 2/15/2007
Project: 5949
By: Ramon Garza

Subject: Project Completion

Date: 2/14/2007

Shipping date from factory will be approximately 6 to 10 weeks from the date ordered, provided that the following has been completed and approved by the customer:

1. Project product submittals reviewed, approved and returned.
2. Color selection sheet (signed and dated)
3. Physical project address
4. All contact names and phone numbers
5. Exemption certificate (if applicable)
6. Deposit per contract

Allow approximately 4 to 6 weeks for project completion upon delivery from manufacturer, weather permitting.



Kraftsman

PLAYGROUND & PARK EQUIPMENT

19535 Haude Road
Spring TX 77388
Phone: 281-353-9599
Fax: 281-353-2265

Proposal #Q30427

Page: 5

Date: 2/15/2007
Project: 5949
By: Ramon Garza

Terms

Sold To: City of Alamo

Ship To: Alamo Sports Complex, Spray Play

Terms: 50% down, Bal At Completion

CONDITIONS OF SALE

1. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the contract.
2. No returns of merchandise will be accepted unless previously authorized in writing by Kraftsman. All returns are subject to restocking fee of 25% plus freight charges incurred for return to original shipment origination.
3. Title for all equipment is reserved by Kraftsman Playground and Park Equipment until payment in full is received. The right to enter the property and repossess said equipment is hereby granted to Kraftsman Playground & Park Equipment if payment is not rendered in accordance with the terms above. All payments made prior to repossession under this contract shall be forfeited to Kraftsman Playground and Park Equipment as cost incurred to recover the equipment. Repossession of product does not waive any damages or costs due as awarded by the court.
4. All collections or litigation concerning this contract shall be governed by the laws of the State of Texas.
5. Kraftsman warrants the merchandise on this proposal to be up to the manufacturers published standards as to material and workmanship. See catalogs or attached drawings for specific layouts, warranties, and specifications.
6. Kraftsman reserves the right to review contract for final acceptance by management and to make corrections of clerical errors.
7. A service charge of 1.5% per month will be assessed on all past due amounts.
8. Installation services include all labor, equipment required to complete the job, and insurance coverage's as required by law. Extra installation charges will incur for abnormal sub surfaces, ie. rock, landfill, etc. Price quoted includes Kraftsman's standard insurance coverages of \$2 million in General Liability & Completed operations, \$1 million in Automobile Liability, \$1 million in Workman's Compensation. Any charges by Kraftsman's insurance carrier or agents for adding General Contractor or Owner as additional insured, waivers of subrogation, or changes to standard coverage shall be added to contract charges. No performance bond or labor and material payment bonds shall be provided by Kraftsman.
9. Kraftsman Playground and Park Equipment is not liable for damages to underground utilities during installation. It is the customers responsibility to locate all underground utilities.
10. Building permits required by local or state authorities & municipalities are not included and are the responsibility of the owner of the property, unless specifically included as a line item in the proposal. If you want Kraftsman to handle required permitting please contact our office and we will provide a quote if not included as a line item within this proposal.
11. This proposal may be withdrawn by Kraftsman if not accepted within thirty (30) days.

Respectfully Submitted:

Ramon Garza

Date: February 15, 2007

Acceptance of Proposal:

The prices, specification and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above. If contract is placed with an attorney for suit or collection through probate, bankruptcy or other legal proceedings, customer agrees to pay all expenses and reasonable attorney fees incurred. Any verbal instructions, agreements, or promises are not valid unless written as part of this contract.

Authorized Signature: _____

PO#:

Printed Name & Title : _____

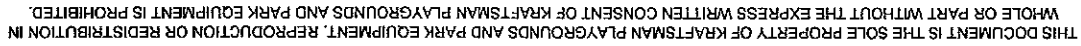
Date of Acceptance: _____

Authorized Signature: _____

Printed Name & Title : _____

WE STRONGLY RECOMMEND A RESILIENT FALL SURFACE BE INSTALLED UNDER ALL PLAY & FITNESS EQUIPMENT

Thank You! We Appreciate Your Business!

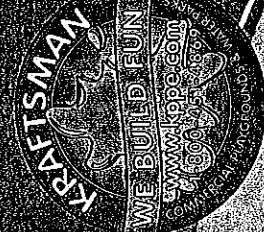
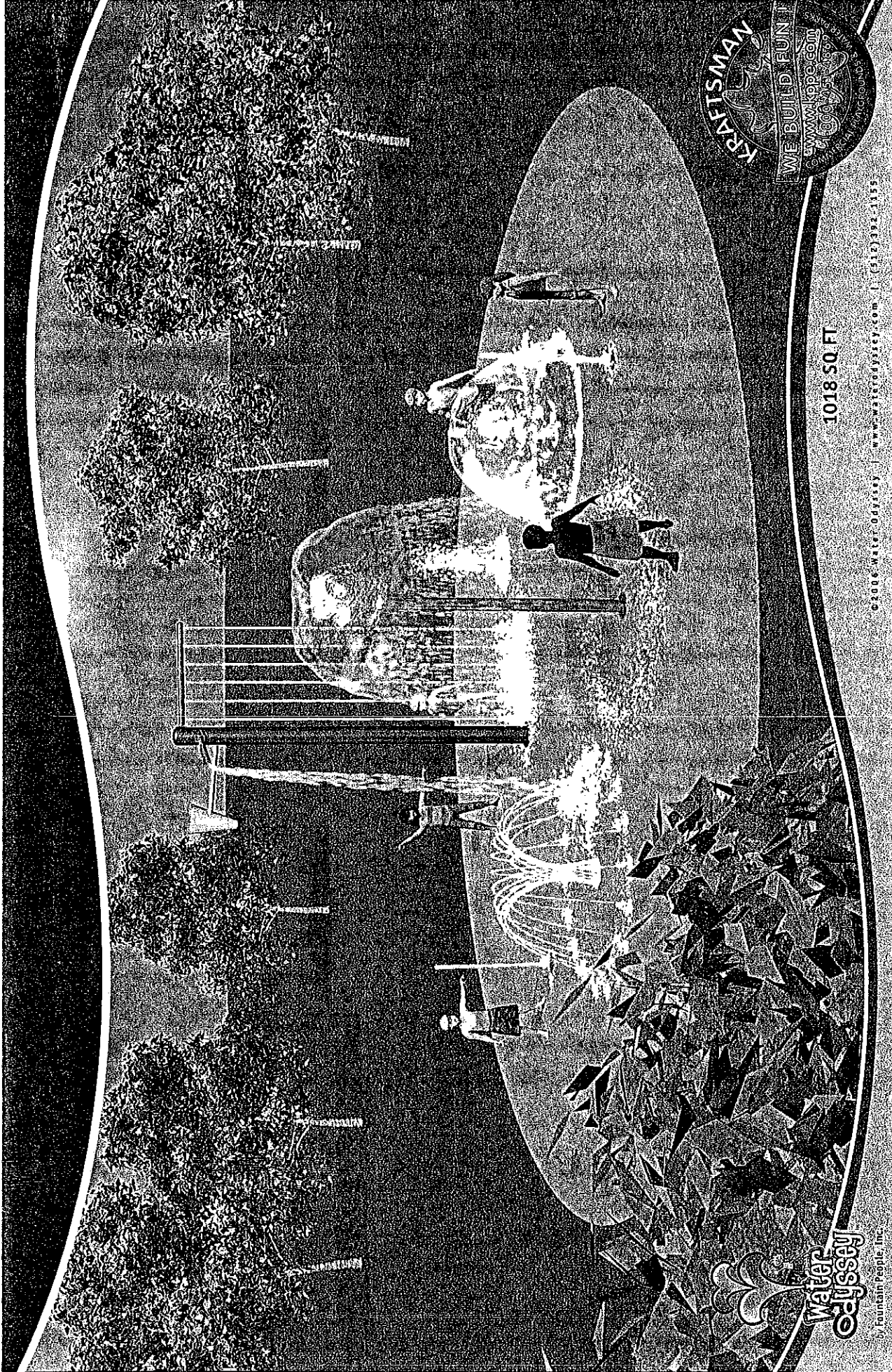


#	DESCRIPTION	QTY.	FLOW	VALVE QTY.
1	W155-ST TRIPLE DROP 15 PSI 25-35 GPM	1	35	1
2	W010 MUSHROOM MAZE 3 PSI 8" SPREAD 40 GPM	1	40	1
3	W024 WATER WHOOPEE 4 PSI 25-75 GPM	1	75	1
4	W011 RET WAY 2 PSI 2" HIGH 6 GPM	1	6	1
5	W065 SPASH-O-LATOR 4" HIGH 7 GPM	1	7	1
6	W093 WATER WEAWE 4" HIGH - 8" SPREAD 2 PSI 14 GPM	1	14	1
7	W073 GEYSERING 3" HIGH 5 PSI 58 GPM	1	58	1
8	560-4PNV DRAIN	4		
	WM-07 7" VALVE MANIFOLD	1		
	WEC8 16-NX CONTROLLER	1		
	60H72W-2-40-ALUM ABOVE GROUND ALUMINUM ENCLOSURE	1		
	PRV3 3" PRESSURE REDUCING VALVE	2		
	4" BACK FLOW PREVENTOR (BY OWNER)	1		
	4" WATER LINE TO MANIFOLD (BY OWNER)	1		
	120VAC 20AMP ELECTRICAL SERVICE TO CONTROLLER (BY OWNER)	1		
TOTAL FLOW 215 GPM'S				
TOTAL SPLASH DECK AREA = 1010 sq.ft.				

TITLE: Alamo Sports Complex Water Park.	SCALE: 1/8" = 1'-0"	KPPE PROJECT ID#: 5949
DRAWN BY: Seth Pakarinen	DATE: 02/01/2007	SHEET: Plan View
SALESMAN: Ramon Garza	Rev: 0	QUOTE ID#:

**KRAFTSMAN PLAYGROUNDS
AND WATER PARKS**
www.kppe.com
800-451-4869

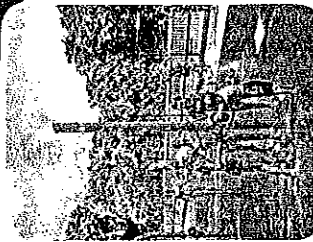




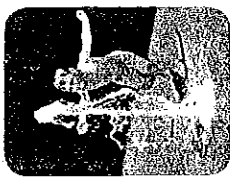
1018 SQ. FT.

©2006 Water Odyssey | www.waterodyssey.com | (512) 332-1155

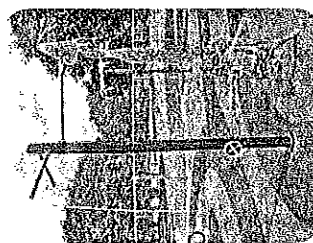




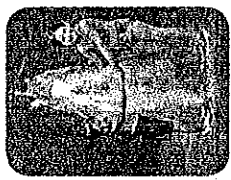
Water Whoopee™



Jet Way™



Triple Drop™



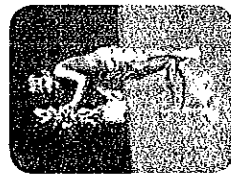
Geyserino™



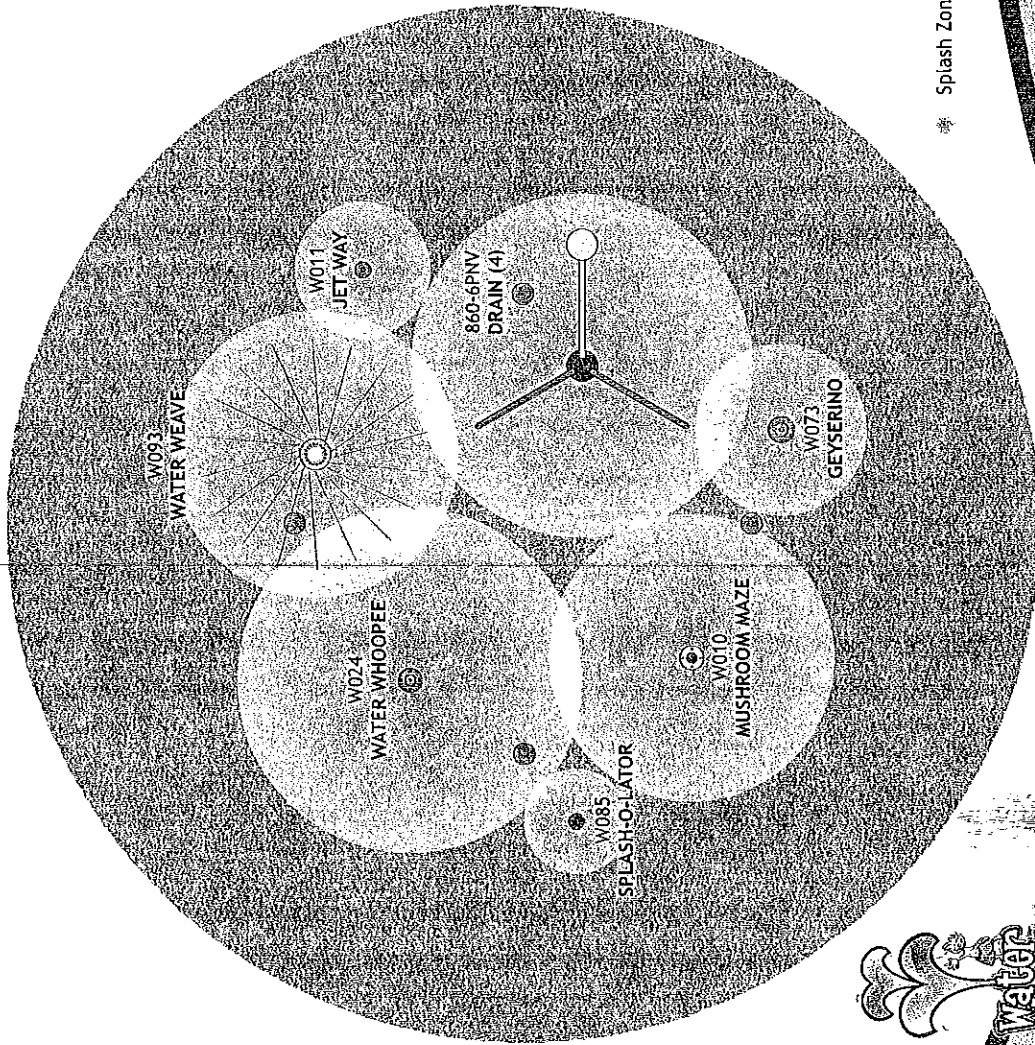
Mushroom Maze™



Water Wave™



Splash-O-Lator™



* Splash Zone

1018 SQ FT



AI-2853

9.B.

City of Alton - amendment
CC REGULAR

Date: 03/13/2007
Submitted By: Estella Webber, URBAN COUNTY
Department: URBAN COUNTY
Agenda Area: Urban County

Agenda Item

CAPTION

Approval of a Budget and Program Amendment for the City of Alton Urban County Program Year 17 (2004) to decrease Street Improvements by \$10,000.00 and increase Water/Sewer Improvements (Colonia Match) by \$10,000.00 and to create a Water/Sewer Improvement line item in Year 18 by adding \$5,000.00 and decreasing Street Improvements by \$5,000.00 to match the estimated bid of \$260,325.00 in order to finalize awarding bid contract.

BACKGROUND

City of Alton requests approval of a Budget and Program Amendment for Year 17 (2004) and 18 (2005). A Public Hearing was held and Citizen Participation requirements were met. The City's letter of recommendation and certified minutes are attached.

Available Funds:

Program Year 16 (2003) \$ 37,994.69	Estimated Bid: \$260,325.00
Program Year 17 (2004) \$ 58,418.27	<u>Available Funds: \$249,002.96</u>
ORCA \$152,590.00	Funds Needed: \$ 11,323.04
Total \$249,002.96	

Available Funds	\$249,002.96
Budget/Program Amendment Program Year 17 (2004) \$	10,000.00
<u>Budget/Program Amendment Program Year 18 (2005) \$</u>	<u>5,000.00</u>
Total Funds Available	\$264,002.96

Revenue & Expenditures

Attachments

Link: [Budget & Prog. Amend.](#)

Confidential documents are indicated with a **(c)**.

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	03/07/2007 09:59 AM	APRV
2	Dale Kennan	Dale Kennan	03/07/2007 11:18 AM	APRV
3	Purchasing Department	Marty Salazar	03/07/2007 02:52 PM	APRV
4	Auditor's Office	Linda Fong	03/10/2007 11:00 AM	APRV
5	Court Administrator			NEW

Form Started By: Estella Webber

Started On: 03/06/2007 03:56 PM

Final Approval Date:

URBAN COUNTY PROGRAM

Hidalgo County Commissioners' Court Agenda Request Form

No. _____

Date: March 5, 2007

Meeting Date Request: March 13, 2007

Deadline for Action: March 5, 2007

Contact Person: Diana R. Serna

Department: Urban County Program

Phone: (956) 787-8127 Fax: (956) 787-5291

Diana R. Serna, UCP Director 

Caption:

Approval of a Budget and Program Amendment for the City of Alton Urban County Program Year 17 (2004) to decrease Street Improvements by \$10,000.00 and increase Water/Sewer Improvements (Colonia Match) by \$10,000.00 and to create a Water/Sewer Improvement line item in Year 18 by adding \$5,000.00 and decreasing Street Improvements by \$5,000.00 to match the estimated bid of \$260,325.00 in order to finalize awarding bid contract.

Background:

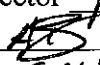
City of Alton requests approval of a Budget and Program Amendment for Year 17 (2004) and 18 (2005). A Public Hearing was held and Citizen Participation requirements were met. The City's letter of recommendation and certified minutes are attached.

Available Funds:

Program Year 16 (2003) \$ 37,994.69
Program Year 17 (2004) \$ 58,418.27
ORCA \$152,590.00
Total **\$249,002.96**

Estimated Bid: \$260,325.00
Available Funds: \$249,002.96
Funds Needed: **\$ 11,323.04**

Available Funds \$249,002.96
Budget/Program Amendment Program Year 17 (2004) \$ 10,000.00
Budget/Program Amendment Program Year 18 (2005) \$ 5,000.00
Total Funds Available **\$264,002.96**

Deputy Director 
Manager 
Finance 

Please initial for approval:

Legal Counsel _____

Budget _____

Human Resources _____

Dept./Fund No: _____ Amt. Expended: \$ _____

Fnds/Staffing Budgeted: Yes _____ No _____

Account code: _____ Impact on Future budget: Yes _____ No _____

Comments:

Action taken by Commissioner's Court:

Approved _____ Tabled _____ Denied _____ Motion made by _____ Seconded _____ Vote _____

AI-2855

9.C.

City of Elsa - Sidewalks Proj.

CC REGULAR

Date: 03/13/2007

Submitted By: Estella Webber, URBAN COUNTY

Department: URBAN COUNTY

Agenda Area: Urban County

Agenda Item

CAPTION

The City of Elsa requests approval to terminate the construction phase of the Professional Service Agreement with J. E. Saenz & Associates for the Sidewalks Project with a balance in the amount of \$1,000.00 being utilized from Urban County Sidewalks Project Year 14 (2001).

BACKGROUND

Approval to terminate the construction phase of the Professional Service Agreement with J. E. Saenz & Associates in the amount of \$1,000.00 due to the Texas Department of Transportation completing the construction phase. See attached recommendation by the City of Elsa and correspondence of agreement by the project engineer.

Original Contract Amount: \$4,000.00 (Year 14)

Amount Paid to Date: \$3,000.00

Balance on Contract: \$1,000.00 (Year 14)

Approval is recommended by the City of Elsa and UCP Staff.

Revenue & Expenditures

Attachments

Link: [Sidewalks Project](#)

Confidential documents are indicated with a (c).

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	03/07/2007 10:01 AM	APRV
2	Dale Kennan	Dale Kennan	03/07/2007 11:20 AM	APRV
3	Purchasing Department	Marty Salazar	03/07/2007 02:53 PM	APRV
4	Auditor's Office	Linda Fong	03/10/2007 11:01 AM	APRV
5	Court Administrator			NEW

Form Started By: Estella Webber

Started On: 03/06/2007 04:16 PM

Final Approval Date:

URBAN COUNTY PROGRAM

Hidalgo County Commissioners' Court Agenda Request Form

No. _____

Date: March 5, 2007

Meeting Date Request: March 13, 2007

Deadline for Action: March 13, 2007

Contact Person: Diana R. Serna

Department: Urban County Program

Phone: (956) 787-8127 Fax: (956) 787-5291

Diana R. Serna, Urban County Director 

Caption:

The City of Elsa requests approval to terminate the construction phase of the Professional Service Agreement with J. E. Saenz & Associates for the Sidewalks Project with a balance in the amount of \$1,000.00 being utilized from Urban County Sidewalks Project Year 14 (2001).

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Approval to terminate the construction phase of the Professional Service Agreement with J. E. Saenz & Associates in the amount of \$1,000.00 due to the Texas Department of Transportation completing the construction phase. See attached recommendation by the City of Elsa and correspondence of agreement by the project engineer.

Original Contract Amount: \$4,000.00 (Year 14)

Amount Paid to Date: \$3,000.00

Balance on Contract: \$1,000.00 (Year 14)

Approval is recommended by the City of Elsa and UCP Staff.

CDBG Manager  Deputy Dir.  Finance 

Please initial for approval:

Legal Counsel _____ Budget _____ Human Resources _____
Dept./Fund No: _____ Amt. Expended: \$ _____ Funds/Staffing Budgeted: Yes _____ No _____
Account Code: _____ Impact on Future Budget: Yes _____ No _____

Comments:

Action taken by Commissioner's Court:

Approved _____ Tabled _____ Denied _____ Motion made by _____ Seconded _____ Vote _____



CITY OF ELSA

February 26, 2007

Linda Sandoval, Coordinator
Hidalgo Urban County Program
1916 Tesoro Blvd.
Pharr, Texas 78577

RE: Meeting Excerpts

Dear Linda Sandoval:

Enclosed please find excerpts for the meeting of November 8, 2006, where the Elsa City Council approved the termination of the outstanding contracts.

We are also requesting that any monies available on those contracts be moved to the Fire Department line item in order for Fire Truck payment to be processed for Government Capital.

Please let me know if you should need additional information or documentation.

Sincerely,

Maria Hilda Ayala
City Secretary/Acting City Manager

FEB 26 2007

aw.

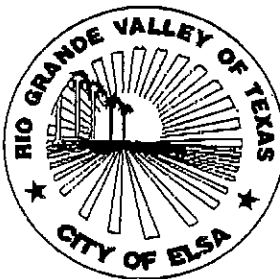
P.O. BOX 427

ELSA, TEXAS 78543

PHONE (956) 262-2127

FAX (956) 262-5002

The City of Elsa is an Equal Opportunity Employer and does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in employment or the provision of services.



February 26, 2007

CITY OF ELSA

To Whom It May Concern:

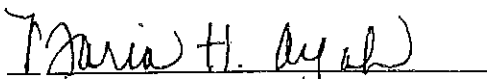
As required, I am sending you a complete and certified excerpt from the minutes of November 8, 2006, a Special Meeting of the City Council of the City of Elsa, 6:00 P.M.

ITEM IV. NEW BUSINESS

- ✓ ITEM D. CONSIDERATION AND ACTION, IF ANY, ON TERMINATING URBAN COUNTY PROJECT CONTRACT BETWEEN THE CITY OF ELSA AND ACTION OF HOPE.
- ✓ ITEM E. CONSIDERATION AND ACTION, IF ANY, ON TERMINATING URBAN COUNTY PROJECT CONTRACT BETWEEN THE CITY OF ELSA AND QUINTANILLA, HEADLEY, AND ASSOCIATES / MASTER PLAN PROJECT.
- ITEM F. CONSIDERATION AND ACTION, IF ANY, ON TERMINATING URBAN COUNTY PROJECT CONTRACT BETWEEN THE CITY OF ELSA AND J.E. SAENZ & ASSOCIATES / SIDEWALK PROJECT.

A motion to approve Items D-F, terminating Urban County Project contracts between the City of Elsa and Action of Hope, the City of Elsa and Quintanilla, Headley, and Associates; and the City of Elsa and J.E. Saenz & Associates, was made by Commissioner Robert Escobar, seconded by Commissioner Joe Alvarado. Motion carried.

I, Maria Hilda Ayala, City Secretary, certify that this is a complete and correct excerpt of the minutes of November 8, 2006.



Maria Hilda Ayala
City Secretary

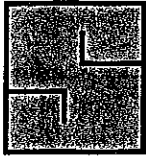
P.O. BOX 427

ELSA, TEXAS 78543

PHONE (956) 262-2127

FAX (956) 262-5002

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J.E. SAENZ & ASSOCIATES, INC.

ENGINEERS ■ SURVEYORS ■ PLANNERS
CONSTRUCTION MANAGERS ■ GEOGRAPHICAL INFORMATION SYSTEMS

August 15, 2006

Tony Barco, Director
Hidalgo County Urban County
1916 Tesoro Blvd.
Pharr, Texas 78577

Re: Sidewalk Project Along U.S. 88 (Mile 17 to Mile 17 ½)
City of Elsa

Mr. Barco,

This letter is to inform you that J.E. Saenz & Associates, Inc. finalized design plans for the above mentioned project, plans dated May 13, 2005. The signed plans were previously submitted to your office and the City of Elsa. We have satisfied our contract agreement for the project with the exception of the construction phase. As per our previous meeting we will not be doing this construction and were directed to submit close-out documentation.

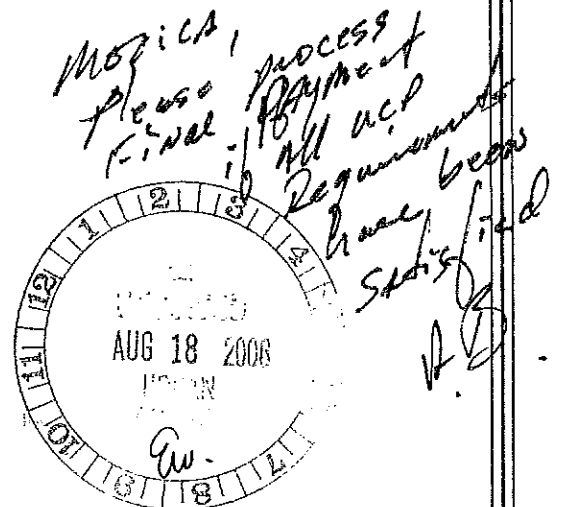
J.E. Saenz & Associates, Inc. has submitted all necessary documents, but should you need additional information please contact our office at (956) 383-2984 with your request. As per our understanding, the City of Elsa will work in coordination with TXDOT for the construction of these sidewalks.

Respectfully,

Samuel D. Maldonado, P.E.
Director of Engineering

RSC, rsc

Cc: Monica Luna, C.D. Coordinator
Don Medina, Elsa City Manager



POST OFFICE BOX 3293
EDINBURG, TEXAS 78540
www.jesaenz.com

(956) 383-2984 TEL
(956) 383-3736 FAX
info@jesaenz.com

AI-2856

9.D.

City of Elsa - Water Distr. System
CC REGULAR

Date: 03/13/2007
Submitted By: Estella Webber, URBAN COUNTY
Department: URBAN COUNTY
Agenda Area: Urban County

Agenda Item

CAPTION

The City of Elsa requests approval to terminate the construction phase of the Professional Service Agreement with Quintanilla Headley & Associates for the Water Master Plan and the Water Distribution System with a balance in the amount of \$18,200.00 being utilized from Urban County Water / Sewer Improvements Year 13 (2000).

BACKGROUND

Approval to terminate the construction phase of the Professional Service Agreement with Quintanilla Headley & Associates in the amount of \$18,200.00 due to insufficient funding available to implement the water master plan and specifications. Construction will commence as funds become available. See attached recommendation by the City of Elsa and correspondence of agreement by the project engineer.

Original Contract Amount: \$65,000.00 (Year 13)
Amount Paid to Date: \$46,800.00
Balance on Contract: \$18,200.00 (Year 13)

Approval is recommended by the City of Elsa and UCP Staff.

Revenue & Expenditures

Attachments

Link: [Water Master Plan](#)

Confidential documents are indicated with a **(c)**.

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	03/07/2007 10:02 AM	APRV
2	Dale Kennan	Dale Kennan	03/07/2007 11:25 AM	APRV
3	Purchasing Department	Marty Salazar	03/07/2007 02:56 PM	APRV
4	Auditor's Office	Linda Fong	03/10/2007 11:03 AM	APRV
5	Court Administrator			NEW

Form Started By: Estella Webber

Started On: 03/06/2007 04:26 PM

Final Approval Date:

URBAN COUNTY PROGRAM

Hidalgo County Commissioners' Court Agenda Request Form

No. _____

Date: March 5, 2007

Meeting Date Request: March 13, 2007

Deadline for Action: March 13, 2007

Contact Person: Diana R. Serna

Department: Urban County Program

Phone: (956) 787-8127 Fax: (956) 787-5291

Diana R. Serna, Urban County Director



Caption:

The City of Elsa requests approval to terminate the construction phase of the Professional Service Agreement with Quintanilla Headley & Associates for the Water Master Plan and the Water Distribution System with a balance in the amount of \$18,200.00 being utilized from Urban County Water / Sewer Improvements Year 13 (2000).

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Original Contract Amount: \$65,000.00 (Year 13)
Amount Paid to Date: \$46,800.00
Balance on Contract: \$18,200.00 (Year 13)

Approval is recommended by the City of Elsa and UCP Staff.

CDBG Manager  Deputy Dir.  Finance 

Please initial for approval:

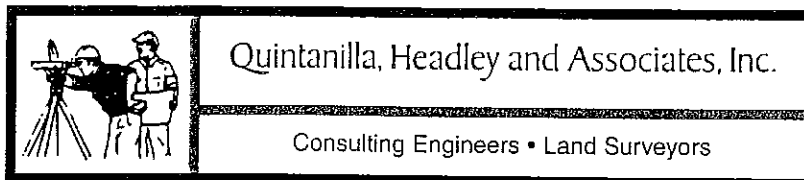
Legal Counsel _____ Budget _____ Human Resources _____
Dept./Fund No: _____ Amt. Expended: \$ _____ Funds/Staffing Budgeted: Yes _____ No _____
Account Code: _____ Impact on Future Budget: Yes _____ No _____

Comments:

Action taken by Commissioner's Court:

Approved _____ Tabled _____ Denied _____ Motion made by _____ Seconded _____ Vote _____

- Municipal Projects
- Subdivisions
- Surveys



Alfonso Quintanilla, P.E., R.P.L.S.
Jack A. Headley, R.P.L.S.
Eulalio Ramirez, P.E.

124 E. Stubbs, Edinburg, Texas 78539 Phone: (956) 381-6480 Fax: (956) 381-0527

January 31, 2006

Mr. Antonio Barco
CDBG Manager
Urban County Program
1916 Tesoro Boulevard
Pharr, Texas 78577

Re: City of Elsa Water Distribution System/Master Plan

Dear Mr. Barco:

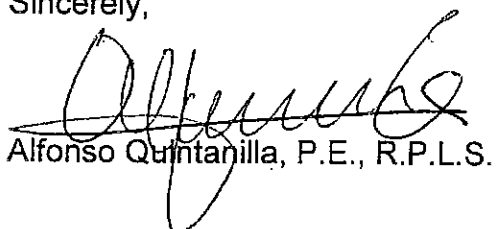
In response to your letter dated October 12, 2005, I am enclosing copies of the transmittal sheets confirming the delivery of the plans to the City of Elsa and the Urban County Program.

Also, out of the \$ 46,800.00 that has been paid to our firm, \$ 25,000.00 is for the Master Plan Development and \$ 21,800.00 for the Water Distribution System.

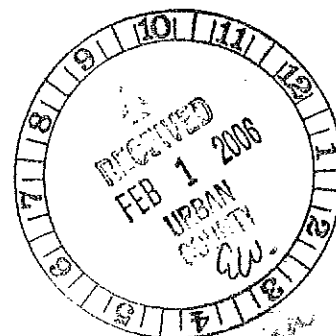
Based on the work that we have done to date, we have been compensated 100%. Therefore, we are not owed any amount and will not submit more invoices unless we are requested to continue on this project.

Should you have any questions, please feel free to call me at 381-6480.

Sincerely,


Alfonso Quintanilla, P.E., R.P.L.S.

Copy: Monica Luna, CD Coordinator





CITY OF ELSA

February 26, 2007

Linda Sandoval, Coordinator
Hidalgo Urban County Program
1916 Tesoro Blvd.
Pharr, Texas 78577

RE: Meeting Excerpts

Dear Linda Sandoval:

Enclosed please find excerpts for the meeting of November 8, 2006, where the Elsa City Council approved the termination of the outstanding contracts.

We are also requesting that any monies available on those contracts be moved to the Fire Department line item in order for Fire Truck payment to be processed for Government Capital.

Please let me know if you should need additional information or documentation.

Sincerely,

Maria Hilda Ayala
City Secretary/Acting City Manager

FEB 26 2007

GW.

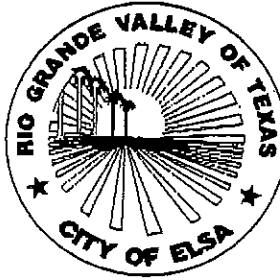
P.O. BOX 427

ELSA, TEXAS 78543

PHONE (956) 262-2127

FAX (956) 262-5002

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February 26, 2007

CITY OF ELSA

To Whom It May Concern:

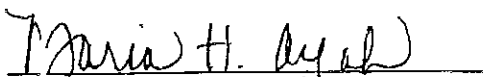
As required, I am sending you a complete and certified excerpt from the minutes of November 8, 2006, a Special Meeting of the City Council of the City of Elsa, 6:00 P.M.

ITEM IV. NEW BUSINESS

- ✓ ITEM D. CONSIDERATION AND ACTION, IF ANY, ON TERMINATING URBAN COUNTY PROJECT CONTRACT BETWEEN THE CITY OF ELSA AND ACTION OF HOPE.
- ✓ ITEM E. CONSIDERATION AND ACTION, IF ANY, ON TERMINATING URBAN COUNTY PROJECT CONTRACT BETWEEN THE CITY OF ELSA AND QUINTANILLA, HEADLEY, AND ASSOCIATES / MASTER PLAN PROJECT.
- ITEM F. CONSIDERATION AND ACTION, IF ANY, ON TERMINATING URBAN COUNTY PROJECT CONTRACT BETWEEN THE CITY OF ELSA AND J.E. SAENZ & ASSOCIATES / SIDEWALK PROJECT.

A motion to approve Items D-F, terminating Urban County Project contracts between the City of Elsa and Action of Hope, the City of Elsa and Quintanilla, Headley, and Associates; and the City of Elsa and J.E. Saenz & Associates, was made by Commissioner Robert Escobar, seconded by Commissioner Joe Alvarado. Motion carried.

I, Maria Hilda Ayala, City Secretary, certify that this is a complete and correct excerpt of the minutes of November 8, 2006.



Maria Hilda Ayala
City Secretary

P.O. BOX 427

ELSA, TEXAS 78543

PHONE (956) 262-2127

FAX (956) 262-5002

The City of Elsa is an Equal Opportunity Employer and does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in employment or the provision of services.

AI-2857

9.E.

Amendment - Pct. # 3

CC REGULAR

Date: 03/13/2007**Submitted By:** Estella Webber, URBAN COUNTY**Department:** URBAN COUNTY**Agenda Area:** Urban County

Agenda Item**CAPTION**

1. Hold a Public Hearing to consider comments on a proposed program amendment for Precinct No. 3 to amend the Water/Sewer Improvements line item to add the re-routing to a project in the existing Year 19 (2006) work plan.

2. Consideration and approval for an amendment to the Precinct No. 3 CDBG Program Amendment as follows: Hidalgo County Precinct No. 3 is requesting approval of a Program Amendment for Fiscal Year 19 (2006) of Urban County Program Funds under Water/Sewer Improvements line item for the re-routing of waterlines.

BACKGROUND

A Public Hearing was held on March 13, 2007 at 9:30 a.m. The Water/Sewer Improvement project in Hidalgo County Precinct No. 3 includes funding in the amount of \$467,000.00 from fiscal years 2004 & 2005 and the amount of \$1,011,662.29 from fiscal year 2006 for a total project amount of \$1,478,662.29.

The construction of a 500K Gallon Elevated Storage Tank on El Pinto Road in Sullivan City, will be cancelled. Funding will be for the re-routing of existing waterlines, located at FM 1924 from SH 107 West to FM 492, FM 492 from FM 1924 at FM 492 East to FM 492, SH 495 underpass from 0.359 miles North of US 83 to 0.347 miles South of US 83 and Business 83 from US 83 from US 83 West near Peñitas to US 83 East at Inspiration Road, to accommodate a Texas Department of Transportation Street Improvement Project in the Precinct 3 area.

Precinct No. 3 (2004 & 2005) \$ 467,000.00
 Precinct No. 3 (2006) \$1,011,662.29
 Complete Project Allocation: \$1,478,662.29

Revenue & Expenditures

AttachmentsLink: [Waterlines project](#)

Confidential documents are indicated with a (c).

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	03/07/2007 10:02 AM	APRV
2	Dale Kennan	Dale Kennan	03/07/2007 11:45 AM	APRV
3	Purchasing Department	Marty Salazar	03/07/2007 02:55 PM	APRV
4	Auditor's Office	Linda Fong	03/10/2007 11:05 AM	APRV
5	Court Administrator			NEW

Form Started By: Estella Webber**Started On:** 03/06/2007 04:39 PM**Final Approval Date:**

URBAN COUNTY PROGRAM

Hidalgo County Commissioners' Court Agenda Request Form

No. _____

Date: March 5, 2007 Meeting Date Request: March 13, 2007

Deadline for Action: March 13, 2007 Contact Person: Diana R. Serna

Department: Urban County Program Phone: (956) 787-8127 Fax: (956) 787-5291

Diana R. Serna, UCP Director 

Caption:

A: Hold a Public Hearing to consider comments on a proposed program amendment for Precinct No. 3 to amend the Water/Sewer Improvements line item to add the re-routing of waterlines to a project in the existing Year 19 (2006) work plan.

B: Consideration and approval for an amendment to the Precinct No. 3 CDBG Program Amendment as follows:
Hidalgo County Precinct No. 3 is requesting approval of a Program Amendment for Fiscal Year 19 (2006) of Urban County Program Funds under the Water/Sewer Improvements line item for the re-routing of waterlines.

Background:

A Public Hearing was held on March 13, 2007 at 9:30 a.m. The Water/Sewer Improvement project in Hidalgo County Precinct No. 3 includes funding in the amount of \$467,000.00 from fiscal years 2004 & 2005 and the amount of \$1,011,662.29 from fiscal year 2006 for a total project amount of \$1,478,662.29.

The construction of a 500K Gallon Elevated Storage Tank on El Pinto Road in Sullivan City, will be cancelled. Funding will be for the re-routing of existing waterlines, located at FM 1924 from SH 107 West to FM 492, FM 492 from FM 1924 at FM 492 East to FM 492, SH 495 underpass from 0.359 miles North of US 83 to 0.347 miles South of US 83 and Business 83 from US 83 from US 83 West near Peñitas to US 83 East at Inspiration Road, to accommodate a Texas Department of Transportation Street Improvement Project in the Precinct 3 area.

Precinct No. 3 (2004 & 2005)	\$ 467,000.00
Precinct No. 3 (2006)	\$1,011,662.29
Complete Project Allocation:	\$1,478,662.29

Deputy Director: 

Manager: 

Finance: 

Please initial for approval:

Legal Counsel _____ Budget _____ Human Resources _____

Dept./Fund No. _____ Amt. Expended: \$ _____ Funds/Staffing Budgeted: Yes: _____ No: _____

Account Code: _____ Impact on Future Budget: Yes _____ No _____

Comments:

Action taken by Commissioner's Court:

Approved _____ Tabled _____ Denied _____ Motion made by _____ Seconded _____ Vote _____

PUBLIC HEARING NOTICE
HIDALGO COUNTY PRECINCT 3
URBAN COUNTY PROGRAM
BUDGET & PROGRAM AMENDMENT

IN COMPLIANCE WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) REQUIREMENTS, HIDALGO COUNTY PRECINCT NO. 3, WILL CONDUCT A PUBLIC HEARING TO SOLICIT INPUT FROM INTERESTED PARTIES ON THE CITY'S PROPOSED BUDGET & PROGRAM AMENDMENT TO ITS URBAN COUNTY PROGRAM YEAR 19 (2006).

THE PUBLIC HEARING WILL BE HELD ON TUESDAY, MARCH 13, 2007 AT 9:30 A.M. AT THE HIDALGO COUNTY ADMINISTRATION BUILDING LOCATED AT 100 E. CANO, EDINBURG, TEXAS.

THE FOLLOWING IS THE PROPOSED BUDGET / PROGRAM AMENDMENT FOR YOUR CONSIDERATION:

<u>EXISTING BUDGET</u>	<u>UCP YR 18 (2006) ACTIVITIES</u>	<u>PROPOSED BUDGET</u>
\$ 185,701.00	Flood Drain (Penitas)	\$185,701.00
\$ 340,316.00	Water/Sewer Improvements (Granjeno)	\$ 0.00
\$ 147,701.00	Water/Sewer Improvements (Palmview)	\$ 0.00
\$ 23,781.00	Water/Sewer Improvements (Palmhurst)	\$ 0.00
\$ 162,000.00	Water/Sewer Improvements (Penitas)	\$ 0.00
\$ 337,864.29	Water/Sewer Improvements (Sullivan)	\$ 0.00
\$ 362,860.00	Street Improvements (Precinct No. 3)	\$362,860.00
\$ 200,000.00	Street Improvements (Palmview)	\$200,000.00
\$ 8,999.10	Fire Station (Sullivan)	\$ 8,999.10
\$ 14,852.00	Public Services (General)	\$ 14,852.00
\$ 5,000.00	Senior Services	\$ 5,000.00
\$ 35,000.00	Youth Services	\$ 35,000.00
\$ 25,000.00	Transportation Services	\$ 25,000.00
\$ 15,000.00	Battered & Abused Spouses	\$ 15,000.00
\$ 17,500.00	Abused & Neglected Children	\$ 17,500.00
\$ 5,000.00	General Administration (Precinct No. 3)	\$ 5,000.00
\$ 7,385.00	General Administration (Granjeno)	\$ 7,385.00
\$ 837.61	General Administration (Sullivan)	\$ 837.61
\$ 0.00	Water/Sewer Improvements (Precinct No.3)	\$1,011,662.29
\$1,894,797.00	Totals:	\$1,894,797.00

The proposed budget and program amendment will **Delete** the construction of the 500K Elevated Storage Water Tank located on El Pinto Road in Sullivan City and **Amend** the Water/Sewer Improvement line item, in the amount of \$1,011,662.29 to re-route existing waterlines, located at FM 1924 from SH 107 West to FM 492, FM 492 from FM 1924 at FM 492 East to FM 492, SH 495 underpass from 0.359 miles North of US 83 to 0.347 miles South of US 83 and Business 83 from US 83 West near Peñitas to US 83 East at Inspiration Road, to accommodate a Texas Department of Transportation Street Improvement Project in the Precinct 3 area.

Accommodations for individuals with handicaps shall be provided upon request.

Las presentaciones se haran en espanol para aquellas personas que asi lo deseen.

For more information, please come by our office or call (956) 205-7000. Written comments can be forwarded to:

COMMISSIONER JOE M. FLORES
HIDALGO COUNTY PRECINCT NO. 3
724 N. BREYFOGLE
MISSION, TEXAS 78574

ok send JB

AI-2858

9.F.

**Colonia Closeout Documents - Pct. #3, #4
CC REGULAR**

Date: 03/13/2007
Submitted By: Estella Webber, URBAN COUNTY
Department: URBAN COUNTY
Agenda Area: Urban County

Agenda Item

CAPTION

Approval of Contract Closeout Documents for the 2004 Colonia Construction Contract No. 724065.

BACKGROUND

UCP is requesting approval to close out the 2004 ORCA Colonia Construction Project Contract # 724065. The contracts with S & G Paving Company for Casa de los Vecinos located in Pct. # 3 and the 5125 Company for Jackson New World located in Pct. # 4 for sewer improvements (including sewer yard line connections and septic tanks remediation) have been completed. The closeout documents consists of the followings: Project Completion Report, Certificate of Completion, MBE Report, Real Property Acquisition Report, Certificate of Construction Completion, Final Wage Compliance, Disclosure Report, Contract Completion Survey, Final Public Hearing and Fair Housing Activity Report.

Attached please find a copy of the Project Completion Report and the Certificate of Completion for your review.

Revenue & Expenditures

Attachments

Link: [Colonia Closeout Documents](#)

Confidential documents are indicated with a **(c)**.

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	03/07/2007 10:05 AM	APRV
2	Dale Kennan	Dale Kennan	03/07/2007 11:45 AM	APRV
3	Purchasing Department	Marty Salazar	03/07/2007 02:56 PM	APRV
4	Auditor's Office	Linda Fong	03/10/2007 11:09 AM	APRV
5	Court Administrator			NEW

Form Started By: Estella Webber
Started On: 03/06/2007 04:46 PM

Final Approval Date:

URBAN COUNTY PROGRAM

Hidalgo County Commissioners' Court Agenda Request Form

No. _____

Date: 03/04/2007
Deadline for Action: 03/13/2007
Department: Urban County Program

Meeting Date Request: 02/13/2007
Contact Person: Ms. Diana R. Serna
Phone: (956) 787-8127 Fax: (956) 787-5291

Ms. Diana R. Serna, Urban County Program Director



Caption:

Approval of Contract Closeout Documents for the 2004 Colonia Construction Contract No. 724065

Background:

UCP is requesting approval to close out the 2004 ORCA Colonia Construction Project Contract # 724065. The contracts with S & G Paving Company for Casa de los Vecinos located in Pct. # 3 and the 5125 Company for Jackson New World located in Pct. # 4 for sewer improvements (including sewer yard line connections and septic tanks remediation) have been completed. The closeout documents consists of the followings: Project Completion Report, Certificate of Completion, MBE Report, Real Property Acquisition Report, Certificate of Construction Completion, Final Wage Compliance, Disclosure Report, Contract Completion Survey, Final Public Hearing and Fair Housing Activity Report.

Attached please find a copy of the Project Completion Report and the Certificate of Completion for your review.

Please initial for approval:

Legal Counsel _____	Budget _____	Human Resources _____
Dept./Fund No. _____	Amt. Expended: \$ _____	Funds/Staffing Budgeted: Yes: _____ No: _____
Account Code: _____	Impact on Future Budget: Yes: _____ No: _____	

Comments:

Action taken by Commissioner's Court:

Approved _____ Tabled _____ Denied _____ Motion made by _____ Seconded _____ Vote _____

Attachment 8-A Project Completion Report

Contractor Name: Hidalgo County

Contract No. 724065

Start Date of Contract: 12-09-04

End Date of Contract: 12-08-06

FINAL PROGRESS REPORT

Financial Status	TCDP Funds			Other Funds
	Current Budget	Drawn To-Date	Balance	Expenditures To-Date
1b. Sewer Facilities	388,690.00	324,195.55	64,494.45	183,050.00
17b. Rehab of Private Prop.	111,310.00	111,310.00	-0-	-0-
30. Engineering	-0-	-0-	-0-	37,645.00
32. General Administration	-0-	-0-	-0-	32,841.91
Total	500,000.00	435,505.55	64,494.45	\$253,536.91

Actual Accomplishments:

1b& 17b.-Sewer Facilities and Rehabilitation of Private Property (sewer service). Provided first time public sewer service lines, sewer (yard lines) service connections and related appurtenances to Colonias Casa de los Vecinos and Jackson New World. A lift station was included at Casa de los Vecinos.

Casa de los Vecinos:

- 7,930 l.f. of 8" ss pipe (6-12) and associated appurtenances
- 24 manholes, 50 l.f. extra depth m/h, and 96 8"x 4" WYE's
- 7,930 l.f. of trench protection
- 1 tie to existing extra m/h
- 2,600 l.f. patch pavement (700 l.f. at \$8.00 & 19 l.f. at #18.00)
- 1700 l.f. of 6" force main and 1 lift station
- 8100 l.f. of 4" yard lines and 86 tie to existing sewer lines and septic tanks remediation (17b.)

Jackson New World:

- 1,297 l.f. of 8" ss pipe and associated appurtenances
- 4" PVC SS Service - 2 Long/Double - 2 Long/Single - 2 Short/Double - 5 Short/Single
- 3 - 4" Sanitary sewer manhole and 1 connection to existing S.S. manhole
- 950 l.f. single service connection - across
- Cut & restore pavement-56 s.y. of 8" Caliche, 45 s.y. of 1½ ACP & 18" Caliche, 6 s.y 4" concrete
- 15 yard lines connections & septic tanks remediation (17b.)

Beneficiaries:

Activity	Total	L/M	%L/M	Male	Female
1b. Sewer Facilities Casa de los Vecinos	373	373	100%	193	180
17b. Rehab of Private Property (Sewer Service)					
1b. Sewer Facilities Jackson New World	54	54	100%	30	24
17b. Rehab of Private Property (Sewer Service)					
Total	427	427	100%	223	204

RACE/ETHNICITY BREAKDOWN for overall beneficiaries

White	Black/ African Amer	Asian	AI/AN	NH/ PI	AI/AN & White	Asian & White	Black/African Amer & White	AI/AN & Black/African Amer	Other/ Multi- Racial	A/PI	Hispanic	Total Minority
											427	427

L/M = Number of low to moderate income beneficiaries

Black/African Amer =Black/African American

AI/AN = American Indian / Alaskan Native

NH/PI Native Hawaiian / Other Pacific Islander

AI/AN & White = American Indian /Alaskan Native & White

AI /AN & Black /African Amer = American Indian /Alaskan Native & Black /African American

A / PI = Asian / Pacific Islander

Total Minority = Total of Black, Asian, AI/AN, NH/PI & White, Asian & White, Black /African Amer & White, AI/AN & Black/African Amer, Multi-Racial, A/PI and Hispanic columns

CITIZEN COMMENT: Date of Final Public Hearing: Dec. 12, 2006 (Attach advertisement)

No Comments. Final Public Hearing, Advertisement, Roster and Minutes attached.

FAIR HOUSING ACTIVITY: SEE ATTACHMENTS OF 2004 FAIR HOUSING ACTIVITIES
AS FOLLOWS:

NOTE: This activity must have been performed during the contract period. See **Chapter 12**
for a listing of acceptable activities.

1. UCP Hidalgo County Proclamation -Fair Housing
UCP Hidalgo County Proclamation-CDBG Week
UCP Hidalgo County Proclamation-Fair Housing pictures
2. Copy of Proclamation for Fair Housing & CDBG Week for the City of Edcouch.
3. County of Hidalgo Policy of Nondiscrimination on the Basis of Handicapped Status.
4. Hidalgo County Approval of Complaint & Grievance Procedures Process and Public Notice.

CERTIFICATIONS

As chief elected official of the contractor jurisdiction, I certify that:

- a. The information contained in this report is accurate to the best of my knowledge;
- b. All records related to contractor activities are available for review;
- c. TCDP funds were not used to reduce the level of local financial support for housing and community development activities;
- d. No attempt to recover any capital costs of public improvements assisted in whole or in part with such funds by assessing any amount against properties owned and occupied by persons of low and moderate income, including any fee charged or assessment made as condition of obtaining access to such public improvements unless (a) such funds are used to pay the proportion of such fee or assessment that related to the capital costs of such public improvements that are financed from revenue sources other than such funds; or (b) for purposes of assessing any amount against properties owned and occupied by persons of moderate income, contractor certifies that it lacks sufficient funds under this contract to comply with the requirements of clause (a); and
- e. The persons to benefit from the activities described in Exhibit A, Performance Statement, of this contract are receiving service or a benefit from the use of the new or improved facilities and activities.

Juan D. Salinas, III, Hidalgo County Judge
Typed Name and Title of Chief Elected Official

Signature of Chief Elected Official

Date

CERTIFICATE OF CONSTRUCTION COMPLETION

THIS IS TO CERTIFY THAT ON 30th DAY OF November, 2006, A FINAL INSPECTION was made of the project herein described:

CONTRACT

DATE: April 25, 2006

OWNER: Hidalgo County Precinct No. 3/Urban County Program

CONSTRUCTION CONTRACTOR: S & G Paving Company
OF THE CITY OF Mission STATE OF Texas

PROJECT DESCRIPTION

CONSTRUCTION OF Sewer Improvements for Colonia Casa De Los Vecinos
To include yard lines & septic tank remediation

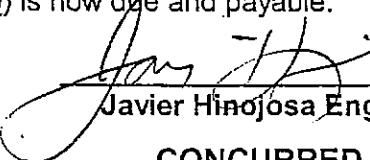
UCP CONTRACT NO.: 724065

Located in or near the City/Precinct of: City of Alton ETJ area in Precinct No. 3

THIS IS TO CERTIFY:

1. That the work has been completed in accordance with the plans and specifications and all addenda, change orders, supplemental agreements thereto, and with the following exceptions: None
2. That the sum of Zero Dollars (\$0.00), deducted from the final payment of the Contractor is a fair and equitable settlement for the foregoing except work.
3. That the CONTRACTOR has presented a "Certificate of Release" stating under oath, that all claims arising out of the performance of work have been fulfilled, and the OWNER is released from all claims arising under or by virtue of said contract.
4. That the CONTRACTOR has presented in behalf of itself and its sureties, satisfactory evidence that it is bound to repair, replace, and make good any faulty workmanship and/or materials discovered in the work within a period of one year from this date, as provided in said contract.
5.

Amount of Original Contract	<u>\$533,600.00</u>
Present Amount of Contract	<u>\$533,600.00</u>
Total Amount of earned to date	<u>\$523,000.00</u>
Less: previous payments	<u>\$248,130.00</u>
Balance	<u>\$274,870.00</u>
Authorized deductions/additions	<u>\$ 0.00</u>
AMOUNT OF FINAL PAYMENT	<u>\$274,870.00</u>
6. That the final payment in the amount of Two Hundred Seventy Four Thousand Eight Hundred Seventy dollars and No cents (\$274,870.00) is now due and payable.


Javier Hinojosa Engineering

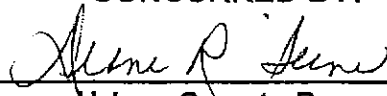
CONCURRED BY:


S & G Paving Company, Inc.

BY: Eddie Salinas

TITLE: Vice-President

CONCURRED BY:


Urban County Program

BY: Ms. Diana R. Serna

TITLE: UCP Director

URBAN COUNTY PROGRAM

**CERTIFICATE OF CONSTRUCTION
COMPLETION**

THIS IS TO CERTIFY THAT ON 23rd DAY OF October, 2006, A FINAL INSPECTION was made of the project herein described:

CONTRACT

Date: July 18, 2006
Owner: Hidalgo County
Construction Contractor: The 5125 Company

Of the City of Mission State Of Texas

PROJECT DESCRIPTION

Construction Of Colonia Jackson New World
UCP Contract No.: ORCA Colonia Construction Project #724065
Located in or near the City/Pct. Of Pct. #4, Hidalgo Texas

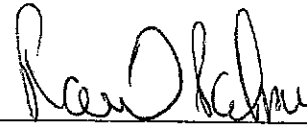
THIS IS TO CERTIFY:

1. That the work has been completed in accordance with the plans and specifications and all addenda, change orders, supplemental agreements thereto, and with the following exceptions:

2. That the sum of _____
(\$ 0.00), deducted from the final payment of the contractor is a fair and equitable settlement for the foregoing except work.
3. That the contractor has presented a "Certificate of Release" stating under oath, that all claims arising out of the performance of work have been fulfilled, and the OWNER is released from all claims arising under or by virtue of said contract.
4. That the contractor has presented on behalf of itself and its sureties, satisfactory evidence that it is bound to repair, replace, and make good any faulty workmanship and/or materials discovered in the work within a period one year from this date, as provided in said contract.

5. Amount of Original Contract	<u>95,555.55</u>
Present Amount of Contract	<u>95,555.55</u>
Total Amount Earned To Date	<u>95,555.55</u>
Less: Previous Payments	<u>0.00</u>
Balance	<u>95,555.55</u>
Authorized Deductions	<u>0.00</u>
Amount of Final Payment	<u>95,555.55</u>

6. That the final payment in the amount of \$ Ninety Five Thousand Five Hundred Fifty Five dollars and Fifty Five cents (\$ 95,555.00) is now due and payable.



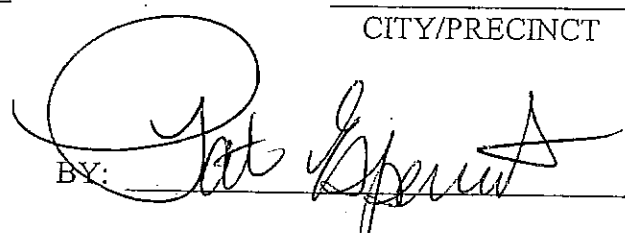
Engineer's Signature

CONCURRED BY:

CONCURRED BY:

The 5125 Company
CONTRACTOR'S NAME

Edinburg, Precinct #4
CITY/PRECINCT

BY: 

TITLE: President

AI-2859

9.G.

**ORCA Colonia Constr. Grant
CC REGULAR**

Date: 03/13/2007
Submitted By: Estella Webber, URBAN COUNTY
Department: URBAN COUNTY
Agenda Area: Urban County

Agenda Item

CAPTION

Approval of ORCA 2005 Colonia Construction Grant # 725195 Contract with ASAGO L.L.C. of Mission, Texas in the amount of \$259,590 for first time sewer improvements to 64 residents in Colonia Country View located in Pct. # 4.

BACKGROUND

The project consists of first time sewer improvements including sewer service yard lines and septic tank remediation to 64 residents in Colonia Country View. Bid opening was held on Wednesday, February 21, 2007 and ASAGO L.L.C. was the lowest of five (5) bidders. Attached please find the Engineers recommendation and the bid tabulation sheet.

UCP Colonia Staff recommends approval.

Contractor: ASAGO L.L.C.

2005 Colonia Construction Grant # 725195:	\$ 259,590.00
Total Contract Amount:	\$ 259,590.00
2005 ORCA Construction Funds Available:	\$ 287,427.00

Revenue & Expenditures

Attachments

Link: [Colonia Constr. Grant](#)

Confidential documents are indicated with a (c).

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	03/07/2007 10:05 AM	APRV
2	Dale Kennan	Dale Kennan	03/07/2007 11:47 AM	APRV
3	Purchasing Department	Marty Salazar	03/07/2007 02:58 PM	APRV
4	Auditor's Office	Linda Fong	03/10/2007 11:10 AM	APRV
5	Court Administrator			NEW

Form Started By: Estella Webber

Started On: 03/06/2007 04:55 PM

Final Approval Date:

URBAN COUNTY PROGRAM

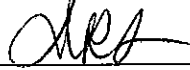
Hidalgo County Commissioners' Court Agenda Request Form

No. _____

Date: 03/05/2007
Deadline for Action: 03/13/2007
Department: Urban County Program

Meeting Date Request: 03/13/2007
Contact Person: Ms. Diana R. Serna
Phone: (956) 787-8127 Fax: (956) 787-5291

Ms. Diana R. Serna, Urban County Program Director



Caption:

Approval of ORCA 2005 Colonia Construction Grant #725195 Contract with ASAGO L.L.C. of Mission, Texas in the amount of \$259,590 for first time sewer improvements to 64 residents in Colonia Country View located in Pct. # 4.

Background:

The project consists of first time sewer improvements including sewer service yard lines and septic tank remediation to 64 residents in Colonia Country View. Bid opening was held on Wednesday, February 21, 2007 and ASAGO L.L.C. was the lowest of five (5) bidders. Attached please find the Engineers recommendation and the bid tabulation sheet.

UCP Colonia Staff recommends approval.

Contractor: ASAGO L.L.C.

2005 Colonia Construction Grant # 725195: \$ 259,590.00
Total Contract Amount: \$ 259,590.00

2005 ORCA Construction Funds Available: \$ 287,427.00

Fin. 

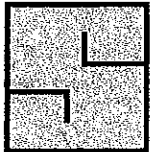
Please initial for approval:

Legal Counsel _____	Budget _____	Human Resources _____
Dept./Fund No. _____	Amt. Expended: \$ _____	Funds/Staffing Budgeted: Yes: _____ No: _____
Account Code: _____	Impact on Future Budget: Yes: _____ No: _____	

Comments:

Action taken by Commissioner's Court:

Approved _____ Tabled _____ Denied _____ Motion made by _____ Seconded _____ Vote _____



J.E. SAENZ & ASSOCIATES, INC.

ENGINEERS ■ SURVEYORS ■ PLANNERS
CONSTRUCTION MANAGERS ■ GEOGRAPHICAL INFORMATION SYSTEMS

February 27, 2007

Pete De La Cruz
Colonia Coordinator
Urban County Program
1916 Tesoro Blvd.
Pharr, Texas 78577

Re: Grant No. 725195
Sanitary Sewer Improvements for Country View Subdivision

Mr. De La Cruz,

We have reviewed the unit price and the amount totals on the bids submitted for the above mention project. After review and tabulation of unit price bids, Asago Construction, has submitted the lowest base bid proposal of \$223,754.00 with an alternate bid of \$35,836.00., J.M. Construction, Jimmy Closner & Sons, TRC Construction and Saenz Utilities also submitted bids for the project (see attached bid tabulation sheet). Asago Construction has met all requirements set forth in the bid notice.

With this in mind, please consider our recommendation that the Base Bid and Alternate Bid for Sanitary Sewer Improvements for Country View Subdivision be awarded to Asago Construction, in the amount of \$259,590.00. Construction is expected to be completed in 60 days.

Respectfully Submitted,

Samuel Maldonado, P.E.
Director of Engineering

AV,av

Cc: Gloria Beltran, Hidalgo County Prct. #4

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POST OFFICE BOX 3293
EDINBURG, TEXAS 78540
www.jesaenz.com

MAR 5 2007

Aw

(956) 383-2984 TEL
(956) 383-3736 FAX
info@jesaenz.com

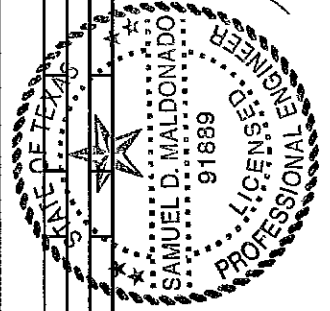
Year 18 Sanitary Sewer
Improvements and Connections
Colonia Improvement Project Bid Tabulation

BID Number	ITEM DESCRIPTION	UNIT	QUANTITY	ASAGO CONSTRUCTION UNIT PRICE	ASAGO CONSTRUCTION TOTAL PRICE	J.M. CONSTRUCTION UNIT PRICE	J.M. CONSTRUCTION TOTAL PRICE	JIMMY CLOSNER & SONS UNIT PRICE	JIMMY CLOSNER & SONS TOTAL PRICE	TRC CONSTRUCTION, LLC UNIT PRICE	TRC CONSTRUCTION, LLC TOTAL PRICE	SAENZ UTILITY UNIT PRICE	SAENZ UTILITY TOTAL PRICE
1	1B. Sewer Improvements 8" Sanitary Sewer Pipe, SDR-26, complete in place, (10' - 12' Depth)	L.F.	315	\$36.00	\$11,340.00	\$42.00	\$13,230.00	\$31.30	\$9,859.50	\$55.00	\$17,325.00	\$44.00	\$13,860.00
2	8" Sanitary Sewer Pipe, SDR-26, complete in place, (6' - 8' Depth)	L.F.	1,665	\$36.00	\$59,940.00	\$35.00	\$58,275.00	\$29.30	\$48,784.50	\$35.00	\$58,275.00	\$42.00	\$69,930.00
3	8" Sanitary Sewer Pipe, SDR-26, complete in place, (0' - 6' Depth)	L.F.	860	\$36.00	\$30,960.00	\$29.00	\$24,940.00	\$26.30	\$22,618.00	\$32.00	\$27,520.00	\$31.00	\$26,660.00
4	4" Fiberglass Manhole w/ rings, Cover and Rainguard	EA.	8	\$2,000.00	\$16,000.00	\$2,500.00	\$20,000.00	\$2,650.00	\$21,200.00	\$3,000.00	\$24,000.00	\$3,200.00	\$25,600.00
5	4" Fiberglass Drop Manhole w/ rings, Cover and Rainguard	EA.	1	\$2,500.00	\$2,500.00	\$3,600.00	\$3,600.00	\$3,825.00	\$3,825.00	\$6,500.00	\$6,500.00	\$3,300.00	\$3,300.00
6	complete in place, (0' - 9' Depth)	EA.	37	\$300.00	\$11,100.00	\$680.00	\$25,160.00	\$315.00	\$11,655.00	\$300.00	\$11,100.00	\$600.00	\$22,200.00
7	4" S.S. Service Connection (Short)	EA.	28	\$600.00	\$16,800.00	\$790.00	\$22,120.00	\$410.00	\$11,480.00	\$650.00	\$18,200.00	\$950.00	\$26,600.00
8	Trench Safety Protection	L.F.	2,840	\$1.00	\$2,840.00	\$5.00	\$14,200.00	\$6.00	\$17,040.00	\$5.00	\$14,200.00	\$2.00	\$5,680.00
9	Driveway Repair (Concrete)	S.Y.	591	\$14.00	\$8,274.00	\$17.00	\$10,047.00	\$54.00	\$31,914.00	\$45.00	\$26,595.00	\$45.00	\$26,595.00
10	Not Used												
BASE BID AMOUNT:					\$159,754.00		\$191,572.00		\$178,376.00		\$203,715.00		\$220,425.00

BID Number	ITEM DESCRIPTION	UNIT	QUANTITY	ASAGO CONSTRUCTION UNIT PRICE	ASAGO CONSTRUCTION TOTAL PRICE	J.M. CONSTRUCTION UNIT PRICE	J.M. CONSTRUCTION TOTAL PRICE	JIMMY CLOSNER & SONS UNIT PRICE	JIMMY CLOSNER & SONS TOTAL PRICE	TRC CONSTRUCTION, LLC UNIT PRICE	TRC CONSTRUCTION, LLC TOTAL PRICE	SAENZ UTILITY UNIT PRICE	SAENZ UTILITY TOTAL PRICE
11	17B. Private Prop. Sewer Service 4" Sanitary Sewer Extension (Reconnect to Homes) Including Permits, Clean-outs and other Plumbing Issues	E.A.	64	\$600.00	\$38,400.00	\$670.00	\$55,680.00	\$1,095.00	\$70,080.00	\$900.00	\$57,600.00	\$1,400.00	\$89,600.00
12	Remediate/Abandon Septic Tank	E.A.	64	\$400.00	\$25,600.00	\$225.00	\$14,400.00	\$220.00	\$14,080.00	\$400.00	\$25,600.00	\$600.00	\$38,400.00
13	Not Used												
14	Not Used												
15	Not Used												
BASE BID AMOUNT:					\$64,000.00		\$70,080.00		\$84,160.00		\$83,200.00		\$128,000.00
TOTAL BASE AMOUNT:					\$223,754.00		\$261,652.00		\$262,536.00		\$286,915.00		\$348,425.00

ALTERNATE BID

BID Number	ITEM DESCRIPTION	UNIT	QUANTITY	ASAGO CONSTRUCTION UNIT PRICE	ASAGO CONSTRUCTION TOTAL PRICE	J.M. CONSTRUCTION UNIT PRICE	J.M. CONSTRUCTION TOTAL PRICE	JIMMY CLOSNER & SONS UNIT PRICE	JIMMY CLOSNER & SONS TOTAL PRICE	TRC CONSTRUCTION, LLC UNIT PRICE	TRC CONSTRUCTION, LLC TOTAL PRICE	SAENZ UTILITY UNIT PRICE	SAENZ UTILITY TOTAL PRICE
1	1B. Sewer Improvements Street Repair (Asphalt)	S.Y.	4,216	\$8.50	\$35,836.00	\$9.50	\$40,052.00	\$15.00	\$63,240.00	\$30.00	\$126,480.00	\$10.00	\$42,160.00
2	Not Used												
3	Not Used												
4	Not Used												
5	Not Used												
ALTERNATE BID AMOUNT:					\$35,836.00		\$40,052.00		\$63,240.00		\$126,480.00		\$42,160.00
TOTAL BID AMOUNT:					\$259,590.00		\$301,704.00		\$325,776.00		\$413,395.00		\$390,585.00



AI-2837

10.A.

**Hidalgo County Historical Commission
CC REGULAR**

Date: 03/13/2007
Submitted By: Sandra De Leon, COUNTY JUDGE
Submitted For: Juan D. Salinas
Department: COUNTY JUDGE
Agenda Area: County Judge's Office

Agenda Item

CAPTION

Discussion, consideration, and possible action on the replacement of several Board Members to the Hidalgo County Historical Commission.

BACKGROUND

One board member passed away, others moved out of State

Revenue & Expenditures

Attachments

No file(s) attached.

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	03/07/2007 09:51 AM	APRV
2	Purchasing Department	Marty Salazar	03/07/2007 02:51 PM	APRV
3	Auditor's Office	Linda Fong	03/10/2007 11:11 AM	APRV
4	Court Administrator			NEW

Form Started By: Sandra De Leon
Started On: 03/06/2007 09:54 AM

Final Approval Date:

AI-2898

10.B.

USDA grant
CC REGULAR

Date: 03/13/2007
Submitted By: Sandra De Leon, COUNTY JUDGE
Submitted For: Juan D. Salinas
Department: COUNTY JUDGE
Agenda Area: County Judge's Office

Agenda Item

CAPTION

Approval to submit application for USDA grant - Rural Emergency Responders Initiative

BACKGROUND

Revenue & Expenditures

Attachments

No file(s) attached.

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	03/09/2007 09:51 AM	APRV
2	Purchasing Department	Marty Salazar	03/09/2007 04:30 PM	NEW-R
3	Auditor's Office	Linda Fong	03/10/2007 11:12 AM	RTRN
4	Dina Trevino			
5	Court Administrator			

Form Started By: Sandra De Leon

Started On: 03/09/2007 08:50 AM

Final Approval Date:

AI-2904

10.C.

**Resolution - National Colorectal Cancer Awareness
CC REGULAR**

Date: 03/13/2007
Submitted By: Mari Gutierrez, COUNTY JUDGE
Department: COUNTY JUDGE
Agenda Area: County Judge's Office

Agenda Item

CAPTION

Resolution proclaiming March as National Colorectal Cancer Awareness Month.

BACKGROUND

Revenue & Expenditures

Attachments

Link: [Resolution - NCCAM](#)

Confidential documents are indicated with a **(c)**.

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	03/09/2007 01:29 PM	APRV
2	Purchasing Department	Marty Salazar	03/09/2007 05:02 PM	APRV
3	Auditor's Office	Linda Fong	03/10/2007 11:14 AM	APRV
4	Court Administrator			NEW

Form Started By: Mari Gutierrez

Started On: 03/09/2007 10:56 AM

Final Approval Date:

RESOLUTION

WHEREAS, The University of Texas Medical Branch (UTMB) opened its doors to the first patient in 1891 with a commitment to provide the very best medical services to the people of Texas; and

WHEREAS, UTMB recognizes the importance of screening and early detection for colorectal cancer; and

WHEREAS, according to the American Cancer Society, colorectal cancer is the second-leading cause of cancer deaths for men and women combined; and

WHEREAS, more than 153,760 American men and women will be diagnosed with colorectal cancer; and

WHEREAS, this year alone more than 52,180 people will die from this disease and of this approximately 9,901 will be diagnosed in Texas alone; and

WHEREAS, over ninety percent of those diagnosed while the cancer is still localized survive more than five years however, currently only thirty-seven percent of colorectal cancers are detected while still localized; and

WHEREAS, despite its incidence, colorectal cancer is one of the most detectable and, if found early, most treatable forms of cancer; and

NOW, THEREFORE be it resolved, that the Commissioners Court of Hidalgo County hereby proclaims March as National Colorectal Cancer Awareness Month.

JUAN D. SALINAS III
County Judge

SYLVIA S. HANDY
County Commissioner, Pct. 1

HECTOR "TITO" PALACIOS
County Commissioner, Pct. 2

JOE M. FLORES
County Commissioner, Pct. 3

OSCAR GARZA, JR.
County Commissioner, Pct. 4

AI-2905

10.D.

Proclamation - MHMR
CC REGULAR

Date: 03/13/2007
Submitted By: Monica Badillo, BUDGET & MANAGEMENT
Submitted For: Amelia Mandujano, Adm.Asst.TTBH
Department: BUDGET & MANAGEMENT
Agenda Area: County Judge's Office

Agenda Item

CAPTION

Approval of Proclamation proclaiming the month of March, 2007 as "Mental Retardation Awareness Month"

BACKGROUND

Revenue & Expenditures

Attachments

Link: [e-mail](#)

Link: [Proclamation](#)

Confidential documents are indicated with a **(c)**.

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	03/09/2007 01:29 PM	APRV
2	Purchasing Department	Marty Salazar	03/09/2007 05:02 PM	APRV
3	Auditor's Office	Linda Fong	03/10/2007 11:16 AM	APRV
4	Court Administrator			NEW

Form Started By: Monica Badillo

Started On: 03/09/2007 11:27 AM

Final Approval Date:

From: Amelia Mandujano [Add to Address Book](#)

To: Monica Badillo

CC: Coni Diedrich

Date: Friday, March 09, 2007 11:17:03 AM

Subject: Re:



[MR Month PROCLAMATION 3-2007-Hidalgo.doc](#)

Hi Monica,

Sorry about the mix up, here is the attachment. Please if you could just respond to this email and confirm that you received it. I really appreciate your efforts in assisting me with this matter.

Thanks again,

Amelia Mandujano, Administrative Assistant
Quality Assurance Department
Tropical Texas Behavioral Health
Office 956-289-7119
Fax 956-289-7128
amanduja@ttcmhmr.org

Confidentiality Statement

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>>> "Monica Badillo" 3/7/2007 4:22 PM >>>

Hi.

Monica Badillo

PROCLAMATION

MENTAL RETARDATION AWARENESS MONTH MARCH 2007

WHEREAS, mental retardation is a condition which affects more than 7 million Americans and their families; and

WHEREAS, public awareness and education enhance a community's understanding of the issues affecting people with mental retardation; and

WHEREAS, people with mental retardation can be vital and vibrant members of our communities, improving the quality of life for all of us; and

WHEREAS, the month of March has been designated ***Mental Retardation Awareness Month***, with more than 3,900 individuals with Mental Retardation in the Rio Grande Valley receiving services from Tropical Texas Center for Mental Health & Mental Retardation, whose vision is to lead in the innovative management of comprehensive behavioral healthcare resources for our local communities; and

WHEREAS, Tropical Texas Behavioral Health, celebrating 40 years of quality service to the Rio Grande Valley, provides services for individuals with Mental Retardation and related developmental disabilities and their families; to help to enable our consumers to live full and productive lives of inclusion in our communities, and to fulfill their hopes and dreams as any other citizen.

NOW, THEREFORE I, JD SALINAS, JUDGE OF HIDALGO COUNT, TEXAS: By the power vested in me by law, do hereby proclaim March 2007 as "***MENTAL RETARDATION AWARENESS MONTH***" urge the Citizens of Hidalgo County to give full support of efforts towards enabling people with mental retardation to live full and productive lives of inclusion in our Communities.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the County of Hidalgo, Texas, to be affixed on this the 13th day of March, 2007.

Hidalgo County, TEXAS

BY: _____
JD Salinas, Hidalgo County Judge

ATTEST:

BY: _____
Arturo Guajardo, Jr., County Clerk

AI-2909

10.E.

**Resolution - Immigration
CC REGULAR**

Date: 03/13/2007
Submitted By: Mari Gutierrez, COUNTY JUDGE
Department: COUNTY JUDGE
Agenda Area: County Judge's Office

Agenda Item

CAPTION

Resolution supporting comprehensive immigration reform.

BACKGROUND

Revenue & Expenditures

Attachments

Link: [Resolution - Immigration](#)

Confidential documents are indicated with a **(c)**.

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	03/09/2007 01:33 PM	APRV
2	Purchasing Department	Marty Salazar	03/09/2007 05:10 PM	APRV
3	Auditor's Office	Linda Fong	03/10/2007 11:20 AM	APRV
4	Court Administrator			NEW

Form Started By: Mari Gutierrez

Started On: 03/09/2007 11:57 AM

Final Approval Date:

Resolution

WHEREAS, the County of Hidalgo believes that our U.S.- Mexico border joins us and does not divide us; AND

WHEREAS, the County of Hidalgo recognizes the importance of national security and the need for protection from terrorism along the Texas-Mexico border; AND

WHEREAS, the County of Hidalgo believes our economy is dependent on a strong workforce of which immigrant workers fill a significant portion of that demand; AND

WHEREAS, the Hidalgo County Commissioner's Court supports the protection of our international borders against terrorism and narcotics and human trafficking, but believes that immigration reform should be done in a comprehensive manner to successfully meet the realities and needs of our community without negatively impacting trade and our economy; now, therefore, be it

RESOLVED, that the County of Hidalgo opposes the construction of a fence along the international boundary between the United States and Mexico; and be it further

RESOLVED, the County of Hidalgo opposes punitive legislation that targets a selected body of our community or is in violation of the Texas Constitution; and, be it further

RESOLVED, that the County of Hidalgo urges the Texas Legislature to support comprehensive immigration reform that includes a path to citizenship for the millions of law abiding undocumented individuals already in the country, a fair and efficient guest worker program, the enforcement of existing immigration laws, and the unification of families as a policy goal; and be it further

RESOLVED, that the County of Hidalgo will continue to work in a collaborative manner to provide input and seek legislation that is in the best interest of our border security and that meets the supply and demand requirements of our State and border economy.

Approved this _____ day of March 2007

Hidalgo County Commissioner's Court

J.D. Salinas
County Judge

Sylvia Handy
Commissioner, Precinct 1

Hector "Tito" Palacios
Commissioner, Precinct 2

Joe Flores
Commissioner, Precinct 3

Oscar Garza
Commissioner, Precinct 4

Arturo Guajardo
County Clerk

AI-2908

10.F.

Resolution - BECC

CC REGULAR

Date: 03/13/2007

Submitted By: Mari Gutierrez, COUNTY JUDGE

Department: COUNTY JUDGE

Agenda Area: County Judge's Office

Agenda Item

CAPTION

Resolution supporting full funding of the US-Mexico Border Program

BACKGROUND

Revenue & Expenditures

Attachments

Link: [Resolution - BECC](#)

Confidential documents are indicated with a **(c)**.

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	03/09/2007 01:32 PM	APRV
2	Purchasing Department	Marty Salazar	03/09/2007 05:06 PM	APRV
3	Auditor's Office	Linda Fong	03/10/2007 11:22 AM	APRV
4	Court Administrator			NEW

Form Started By: Mari Gutierrez

Started On: 03/09/2007 11:56 AM

Final Approval Date:

A RESOLUTION
SUPPORTING FULL FUNDING OF THE
US-MEXICO BORDER PROGRAM

WHEREAS, the US-Mexico Border Program provides funding for the development and implementation of drinking water and wastewater infrastructure projects in the US-Mexico border region, defined as 100 km north and south of the US-Mexico border;

WHEREAS, the US-Mexico Border Program provides these funds to communities through the Project Development Assistance Program (PDAP), administered by the Border Environment Cooperation Commission (BECC), and the Border Environment Infrastructure Fund (BEIF), administered by the North American Development Bank (NADB);

WHEREAS, the PDAP and BEIF have supported the accomplishment of more than \$1.4 billion of drinking water and wastewater infrastructure projects in the border region, including projects which have eliminated an estimated 288 million gallons per day of untreated or inadequately treated wastewater discharges to our precious water resources;

WHEREAS, the existing needs identified through applications submitted for consideration in the PDAP-BEIF prioritization process document nearly \$1 billion of unaddressed needs in the border region for drinking water and wastewater infrastructure projects which are intended to resolve human health and environmental conditions threatening the 12 million residents of this region;

NOW, THEREFORE, be it resolved that the US-Mexico Border Program is funded through the US Environmental Protection Agency's State and Tribal Assistance Grants, Healthy Communities and Eco-systems budget;

BE IT FURTHER RESOLVED, the Hidalgo County Commissioner's Court supports the US-Mexico Border Program full annual funding appropriation of at least \$100 million dollars to secure a good quality of life for all border residents.

Attested on this __ day of March, 2007.

Hidalgo County Commissioner's Court

J.D. Salinas, III
County Judge

Sylvia Handy
Commissioner, Precinct 1

Hector "Tito" Palacios
Commissioner, Precinct 2

Joe Flores
Commissioner, Precinct 3

Oscar Garza, Jr.
Commissioner, Precinct 4

Arturo Guajardo
County Clerk

AI-2911

10.G.

tax ememption resolution - masonic lodges
CC REGULAR

Date: 03/13/2007
Submitted By: Monica Badillo, BUDGET & MANAGEMENT
Submitted For: Donna / Hidalgo Lodges
Department: BUDGET & MANAGEMENT
Agenda Area: County Judge's Office

Agenda Item

CAPTION

Approval of Resolution granting Tax Exemption of Ad Valorem Taxes for Charitable Organizations as per Section 11.184 of the Texas Tax Code

BACKGROUND

Exemption granted on April 16, 2002 - by Commissioners' Court (As per Comptroller of Public Accounts, exemption is required following the end of the fifth year of exemption.) see attached

Mr. Armando Barrera has copies of all documentation.
By: Monica Badillo

Revenue & Expenditures

Attachments

Link: [Resolution](#)

Link: [back up info](#)

Confidential documents are indicated with a **(c)**.

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	03/09/2007 02:57 PM	APRV
2	Purchasing Department	Marty Salazar	03/09/2007 05:17 PM	APRV
3	Auditor's Office	Linda Fong	03/10/2007 11:26 AM	APRV
4	Court Administrator			NEW

Form Started By: Monica Badillo

Started On: 03/09/2007 12:03 PM

Final Approval Date:

EXEMPTION OF CERTAIN PROPERTY OWNED BY CHARITABLE
ORGANIZATIONS FROM AD VALOREM TAXATION

WHEREAS, Section 11.184 of the Texas Tax Code authorizes counties to exempt from ad valorem taxation certain real property, buildings, and tangible personal property owned by qualified charitable organizations; and

WHEREAS, that before a charitable organization may submit an application for an exemption under Section 11.184, the charitable organization must apply to the Texas Comptroller of Public Accounts for a determination of whether the charitable organization is a qualified charitable organization and therefore eligible for an exemption under Section 11.184; and

WHEREAS, the chief appraiser may determine that certain property in the county that is owned by qualified charitable organizations is primarily used for charitable purposes; and

WHEREAS, the Hidalgo County Commissioners' Court finds that it is in the best interest of the County and its citizens to exempt from taxation certain property owned by qualified charitable organizations.

NOW, THEREFORE, it is ordered that effective **April 16th, 2007**, Hidalgo County exempts from taxation property owned by qualified charitable organizations that the chief appraiser determines is used primarily for charitable purposes pursuant to the terms of Section 11.184 of the Texas Tax Code.

APPROVED on this the 13th of March, 2007.

Juan D, Salinas, III, County Judge

Arturo Guajardo, Jr., County Clerk

**COUNTY OF HIDALGO
JOSÉ ELOY PULIDO
COUNTY JUDGE**

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a SPECIAL MEETING of the Commissioners' Court will be held on TUESDAY, APRIL 16, 2002 at 9:30 A.M., in the Commissioners' Courtroom of the Administration Building, Edinburg, Hidalgo County, Texas, discussion and possible action relating to the following business will be transacted:

1. Roll Call

All Members of the Court were counted present, with the exception of Commissioner Sylvia Handy, who arrived shortly after the commencement of the meeting.

2. Pledge of Allegiance

At this time Judge Pulido called on P.R. Avila to lead the Court and Audience in reciting the Pledge of Allegiance.

3. Prayer

P.R. Avila led the Court and Audience in Prayer.

4. Open Forum

No presentations made under Open Forum.

5. Approval of Proclamation honoring David Liu (SEE EXHIBIT I)

On motion of Commissioner Palacios, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval.

Commissioner Sylvia Handy joined the meeting.

6. Request for funding from Hidalgo County to continue operation of program for mentally ill individuals – Options, Inc. (Alma de la Garza) (SEE EXHIBIT J)

Presentation by Alma de la Garza. NO ACTION taken on this item.

7. County Judge (SEE EXHIBIT K)

A. Approval of Re-Appointment to Civil Service Commission

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval.

B. Approval of Resolution granting Tax Exemption of Ad Valorem Taxes for Charitable Organizations

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval.

8. Texas Water Development Board: (SEE EXHIBIT L)

A. Presentation regarding Alternative Water Sources for identifying and assessing groundwater in the Lower Rio Grande Valley using airborne geophysical tools

EXEMPTION OF CERTAIN PROPERTY OWNED BY CHARITABLE
ORGANIZATIONS FROM AD VALOREM TAXATION

WHEREAS, Section 11.184 of the Texas Tax Code authorizes counties to exempt from ad valorem taxation certain real property, buildings, and tangible personal property owned by qualified charitable organizations; and

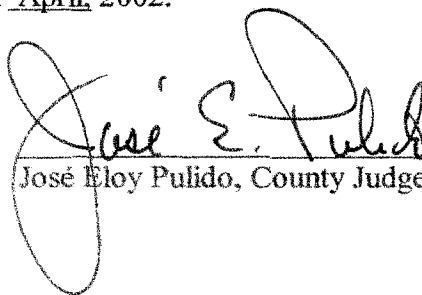
WHEREAS, that before a charitable organization may submit an application for an exemption under Section 11.184, the charitable organization must apply to the Texas Comptroller of Public Accounts for a determination of whether the charitable organization is a qualified charitable organization and therefore eligible for an exemption under Section 11.184; and

WHEREAS, the chief appraiser may determine that certain property in the county that is owned by qualified charitable organizations is primarily used for charitable purposes; and

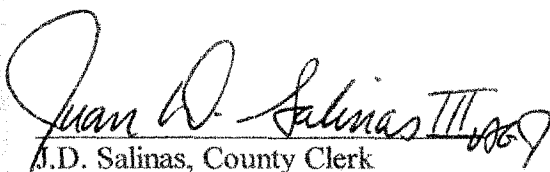
WHEREAS, the Hidalgo Drainage District Board #1 finds that it is in the best interest of the County and its citizens to exempt from taxation certain property owned by qualified charitable organizations.

NOW, THEREFORE, it is ordered that effective April 16, 2002, Hidalgo County exempts from taxation property owned by qualified charitable organizations that the chief appraiser determines is used primarily for charitable purposes pursuant to the terms of Section 11.184 of the Texas Tax Code.

APPROVED on this the 16th day of April, 2002.


José Eloy Pulido, County Judge

ATTEST:


J.D. Salinas, County Clerk



COMPTROLLER OF PUBLIC ACCOUNTS

P.O. BOX 13528
AUSTIN, TX 78711-3528

January 29, 2007

Mr. George Green
Secretary
Donna Masonic Lodge #1136
524 N. Main Street
Donna, Texas 78537-2753

Dear Taxpayer,

As you may know, the Texas Legislature allowed local taxing jurisdictions to give property tax relief to qualifying charitable organizations, as defined in Chapter 11.18, Property Tax Code. After reviewing your application, we have determined that your organization is primarily engaged in charitable activities, based on your classification as a 501(c) (10) organization with the Internal Revenue Service.

Accordingly, I am pleased to issue this property tax determination letter.

You will apply locally, with your county appraisal district, for property tax exemption. Include a copy of this determination letter with your application.

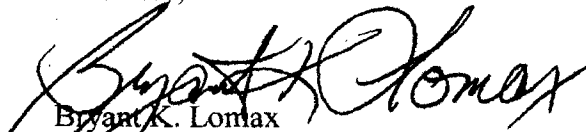
Be aware that an organization may be qualified, but receive no benefit from the exemption because either it owns no property, or the appraisal district determines that the property is not used exclusively for qualifying charitable activities.

Not all taxing jurisdictions offer this property tax exemption. The actual amount of your tax relief is dependent upon local taxing authorities and your county appraisal district.

A new determination letter, and reapplication for the exemption, is required following the end of the fifth year of exemption.

If you have any questions about your exemption, email us at tax.help@cpa.state.tx.us, or call toll free 1-800-531-5441 and ask for the exempt organizations section.

Sincerely,


Bryant K. Lomax
Manager, Tax Policy Division



50-299
(Rev. 9-03/1)

APPLICATION FOR PRIMARILY CHARITABLE ORGANIZATION PROPERTY TAX EXEMPTION

Year
2007

Appraisal district name: <u>Hidalgo County</u>	Phone (area code and number): <u>956-391-8466</u>
Address: <u>4405 Professional Dr</u>	City, state, Zip code + 4: <u>Edinburg TX</u>

This application covers property you owned on January 1. You must file the completed form between January 1 and no later than April 30 of this year. The governing body of each taxing unit where the property is located must pass a resolution granting the exemption or an election must have been held allowing the exemption. An organization also must receive a determination from the State Comptroller, stating that it is engaged primarily in charitable functions. Be sure to attach any documents requested. To continue to receive an exemption after the fifth year, the organization must obtain a new determination letter and re-apply for the exemption.

Step 1: Name and address of organization; identify person preparing application	Organization's name: <u>Donna Masonic Lodge # 1136</u>		
	Current mailing address: <u>524 N Main</u>		
	City, state ZIP code + 4: <u>Donna Texas 75537</u>		Phone (area code and number): <u>956-355-9782</u>
	Person preparing this application: <u>George Green</u>	Driver's License, Personal I.D. Certificate, or Social Security Number: 	Title: <u>Secretary</u>

Step 2: List taxing units that have granted an exemption on the property	List the taxing units where the property is located that have granted the exemption: <u>Hidalgo County Drainage Dist. #1</u> <u>Donna ISD</u> <u>City of Donna</u>

Step 3: Comptroller's determination (Attach copy of determination letter.)	Have you received from the Comptroller a determination of whether the organization is engaged primarily in performing charitable functions..... ☒ Yes ☐ No In what tax year did you apply for the Comptroller's determination? <u>2002</u> ** ** An exemption expires at the end of the fifth tax year after the exemption is granted. To continue to receive an exemption after the fifth year, the organization must obtain a new determination letter and reapply for the exemption.

Step 4: Describe your property	PROPERTY TO BE EXEMPT: - Attach one Schedule A (REAL PROPERTY) form for EACH parcel of real property to be exempt. - Attach one Schedule B (PERSONAL PROPERTY) form listing ALL personal property to be exempt. - List only property owned by the organization.

Step 5: Sign the application	- By signing this application, you designate the property described in the attached Schedules A and B as the property against which the organization exemption may be claimed in this appraisal district. - You certify that this information is true and correct to the best of your knowledge and belief.	
	On behalf of (name of organization): <u>Donna Masonic Lodge # 1136</u>	Date: <u>02-14-07</u>
	Signature <u>George Green</u> sign here	Title: <u>Secretary</u>

If you make a false statement on this application, you could be found guilty of a class A misdemeanor or a state jail felony under Texas Penal Code Section 37.10.

* You are required to give us this information on this form, in order to perform tax related functions for this office. Section 11.43 of the Tax Code authorizes this office to request this information to determine tax compliance. The chief appraiser is required to keep the information confidential and not open to public inspection, except to appraisal office employees who appraise property and as authorized by Section 11.48(b), Tax Code.

Hidalgo Lodge No. 1036
A. F. & A. M.
P.O. Box 877
Edinburg, TX 78540

February 26, 2007

To: The Governing Bodies of Hidalgo County and
Hidalgo Drainage District # 1.

From: Hidalgo Lodge # 1036
PO Box 877
Edinburg, Texas 78540

Re: Request for renewal of exemption from ad valorem
taxation originally granted by Hidalgo County
and Hidalgo Drainage District # 1 on April 16,
2002, pursuant to the provisions of Section
11.184 of the Texas Tax Code.

Hidalgo Lodge No. 1036 is a Masonic Organization located in
Edinburg, Texas, being a constituent lodge of its parent organiza-
tion, The Grand Lodge of Texas, located in Waco, Texas.

The Texas Legislature allows local taxing jurisdictions to
grant tax exemptions to qualifying charitable organizations.

In 2002, the Texas Comptroller of Public Accounts deter-
mined that various fraternal organizations, including Masonic
Lodges, were primarily engaged in charitable activities, and eligi-
ble to apply to the local taxing authorities and the county apprai-
sal district for tax exemption. Attached hereto as Exhibit "1" is
a copy of the Determination Letter from the Comptroller to Hidalgo
Lodge # 1036, dated March 12, 2002.

Hidalgo Lodge # 1036, San Juan Lodge # 1173, Donna Lodge # 1136,
and Weslaco Lodge # 1212, applied to Hidalgo County and Hidalgo County
Drainage District # 1, for exemption from ad valorem taxation.

Hidalgo County and Hidalgo County Drainage District # 1 granted
this tax exemption by actions taken on April 16, 2002, copies of which
are attached as Exhibits "2" and "3".

The Determination Letter issued by the Comptroller was valid for
five years, 2002 through 2006.

Hidalgo Lodge # 1036 received a new Determination Letter issued
by the Comptroller dated January 31, 2007, determining that our organ-
ization is primarily engaged in charitable activities, and is eligible
to apply to the taxing authorities and the county appraisal district
for tax exemption, a copy of which is attached as Exhibit "4".

Hidalgo Lodge # 1036 was also granted tax exemption by the City of
Edinburg and the Edinburg School District in 2002, which was approved
by the Hidalgo County Appraisal District by letter dated July 23, 2002,
a copy of which is attached as Exhibit "5".

Prior to receiving these tax exemptions, Hidalgo Lodge # 1036 was
barely able to pay its 2001 ad valorem tax bill in the amount of
\$3,171.94. This bill was paid in January, 2002, leaving very little
funds available for charitable donations during the year 2002. Hidalgo
Lodge did however, manage to award "Lamar Medals" to three high school
seniors, one from each school in Edinburg, for academic excellence

and outstanding personal achievement. Mirabeau B. Lamar, for whom the medals are named, was the second President of the Republic of Texas, and is known as the "Father of Education in Texas". School supplies in the value of \$250., were donated to the Special Education Department of the Edinburg School District, and \$100. was donated to the Masonic Home & School in Ft. Worth. Also, \$675. worth of non-perishable food items were donated to the Valley Food Bank, which funds were largely donated by individual members of the lodge.

In 2003, Hidalgo Lodge awarded the three Lamar Medals to the high school seniors, plus a \$400. college scholarship to each student. Also, \$550. worth of school supplies were donated to the Special Ed Department of the Edinburg School District.

In 2004 and 2005, Hidalgo Lodge awarded the three Lamar Medals to the three high school seniors, plus a \$500. college scholarship to each student. Also, in 2005, \$100. was donated to a family which lost its house in a fire.

In 2006, it awarded the three Lamar Medals and the three \$500. college scholarships, and \$300. to the Boys & Girls Club of Edinburg.

In 2007, Hidalgo Lodge will again award the three Lamar Medals and the three \$500. scholarships. It hopes to be able to increase its donation to the Boys & Girls Club from \$300. to \$500.

Wherefore, Hidalgo Lodge No. 1036 respectfully requests Hidalgo County and Hidalgo County Drainage District No. 1 to renew its exemption from taxation, property owned by qualified charitable organizations, including Hidalgo Lodge No. 1036, that the Hidalgo County Appraisal District determines is used primarily for charitable purposes, as it did in 2002, to enable us to continue our charitable activities, and to continue to exist.

Respectfully submitted,

Hidalgo Lodge No. 1036
P.O. Box 877
Edinburg, Texas 78540

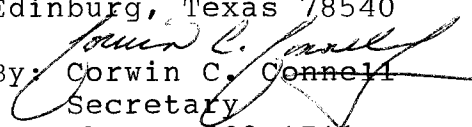
By: 
Secretary
Phone: 369-1511

EXHIBIT "1"



TEXAS COMPTROLLER OF PUBLIC ACCOUNTS

AUSTIN, TEXAS 78774-0100

March 12, 2002

HIDALGO
PO BOX 877
EDINBURG, TX 78540 0877

Dear Taxpayer:

I am pleased to inform you that your organization's successful application for property tax relief also exempts your group from the Texas sales and use tax. Let me assure you that this letter does not change any prior exemption your group may have received.

Enclosed is a Texas Sales and Use Tax Exemption Certification form. When your group purchases taxable items, you may give a completed exemption certificate to the seller in lieu of paying sales tax. The form does not need a taxpayer identification number to be valid. (The tax exemption does not apply if the purchase is for the personal benefit of an individual, or not related to your organization's exempt purpose.)

You may make as many copies of the exemption certificate as you need. You can also download a copy from the Internet at <http://window.state.tx.us/taxinfo/taxforms/01-forms.html> or call Tax Assistance toll-free at 1-800-252-5555.

If your organization sells any taxable items or services, please contact Tax Assistance at the above number to find out if you need a sales tax permit.

Additionally, if your organization is incorporated, the organization is not required to file Texas franchise tax reports. This letter does not change the effective date of any previously granted franchise tax exemption.

If you have any questions about your exemption or if you receive any franchise tax notices, please email us at tax.help@cpa.state.tx.us or call toll-free 1-800-531-5441 and ask for the exempt organizations section.

Sincerely,

A handwritten signature in black ink, appearing to read "Bryant K. Lomax".

Bryant K. Lomax
Manager, Tax Policy Division

Exhibit "2"

EXEMPTION OF CERTAIN PROPERTY OWNED BY CHARITABLE
ORGANIZATIONS FROM AD VALOREM TAXATION

WHEREAS, Section 11.184 of the Texas Tax Code authorizes counties to exempt from ad valorem taxation certain real property, buildings, and tangible personal property owned by qualified charitable organizations; and

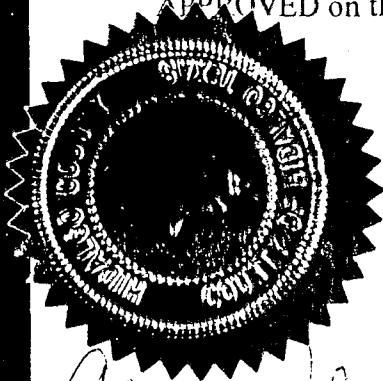
WHEREAS, that before a charitable organization may submit an application for an exemption under Section 11.184, the charitable organization must apply to the Texas Comptroller of Public Accounts for a determination of whether the charitable organization is a qualified charitable organization and therefore eligible for an exemption under Section 11.184; and

WHEREAS, the chief appraiser may determine that certain property in the county that is owned by qualified charitable organizations is primarily used for charitable purposes; and

WHEREAS, the Hidalgo County Commissioners Court finds that it is in the best interest of the County and its citizens to exempt from taxation certain property owned by qualified charitable organizations.

NOW, THEREFORE, it is ordered that effective April 16, 2002, Hidalgo County exempts from taxation property owned by qualified charitable organizations that the chief appraiser determines is used primarily for charitable purposes pursuant to the terms of Section 11.184 of the Texas Tax Code.

APPROVED on this the 16 day of APRIL, 2002.




J.D. Salinas, County Clerk


José Eloy Pulido, County Judge

Exhibit "3"

EXEMPTION OF CERTAIN PROPERTY OWNED BY CHARITABLE
ORGANIZATIONS FROM AD VALOREM TAXATION

WHEREAS, Section 11.184 of the Texas Tax Code authorizes counties to exempt from ad valorem taxation certain real property, buildings, and tangible personal property owned by qualified charitable organizations; and

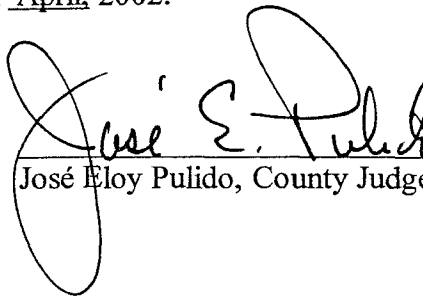
WHEREAS, that before a charitable organization may submit an application for an exemption under Section 11.184, the charitable organization must apply to the Texas Comptroller of Public Accounts for a determination of whether the charitable organization is a qualified charitable organization and therefore eligible for an exemption under Section 11.184; and

WHEREAS, the chief appraiser may determine that certain property in the county that is owned by qualified charitable organizations is primarily used for charitable purposes; and

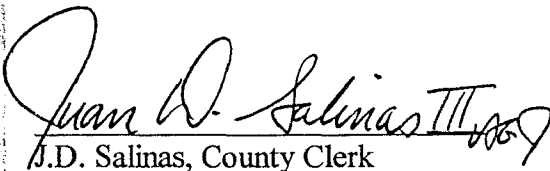
WHEREAS, the Hidalgo Drainage District Board #1 finds that it is in the best interest of the County and its citizens to exempt from taxation certain property owned by qualified charitable organizations.

NOW, THEREFORE, it is ordered that effective April 16, 2002, Hidalgo County exempts from taxation property owned by qualified charitable organizations that the chief appraiser determines is used primarily for charitable purposes pursuant to the terms of Section 11.184 of the Texas Tax Code.

APPROVED on this the 16th day of April, 2002.


José Eloy Pulido, County Judge

ATTEST:


J.D. Salinas, County Clerk



COMPTROLLER OF PUBLIC ACCOUNTS

P.O. BOX 13528
AUSTIN, TX 78711-3528

Exhibit "4"

January 31, 2007

Mr. C. C. Connell
Secretary
Hidalgo Masonic Lodge #1036
Post Office Box 877
Edinburg, Texas 78540-0877

Dear Mr. Connell,

As you may know, the Texas Legislature allowed local taxing jurisdictions to give property tax relief to qualifying charitable organizations, as defined in Chapter 11.18, Property Tax Code. After reviewing your application, we have determined that your organization is primarily engaged in charitable activities, based on your classification as a 501(c) (10) organization with the Internal Revenue Service.

Accordingly, I am pleased to issue this property tax determination letter.

You will apply locally, with your county appraisal district, for property tax exemption. Include a copy of this determination letter with your application.

Be aware that an organization may be qualified, but receive no benefit from the exemption because either it owns no property, or the appraisal district determines that the property is not used exclusively for qualifying charitable activities.

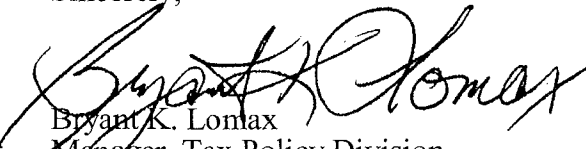
Not all taxing jurisdictions offer this property tax exemption. The actual amount of your tax relief is dependent upon local taxing authorities and your county appraisal district.

A new determination letter, and reapplication for the exemption, is required following the end of the fifth year of exemption.

If you have any questions about your exemption, email us at tax.help@cpa.state.tx.us, or call toll free

1-800-531-5441 and ask for the exempt organizations section.

Sincerely,


Bryant K. Lomax
Manager, Tax Policy Division

Hidalgo County Appraisal District

Exhibit "5"

ADMINISTRATION
Alonzo Vega, Chief Appraiser
Rolando Garza, Asst. Chief Appraiser
4405 S. Professional Drive
P.O. Box 208, Edinburg, Texas 78540-0208
(956) 381-8466*(956) 565-2461
Fax: (956) 289-2120



BOARD OF DIRECTORS
Richard A. Garza Chairman
Arturo E. Guerra, Jr. Vice-Chairman
Amador Requeñez Secretary
Roy Rodriguez Member
Noé Tamez Member
Armando Barrera, Jr. Member

WWW.HIDALGOAD.ORG

July 23, 2002

Masonic Lodge No. 1036
ATTN: Mr. Corwin C. Connell
P. O. Box 877
Edinburg, TX 78540-0877

RE: E3300-00-256-0014-00 (R165057)
Edinburg Original Townsite
Lot S ½ of 13-14-15-16 Blk 256

Dear Mr. Connell:

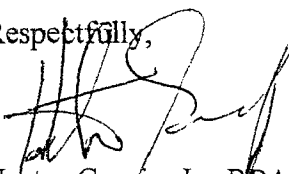
The Hidalgo County Appraisal District has reviewed your full exempt status, under Section 11.184 of the Property Tax Code (Primarily Charitable Organization), for 2002. Upon considering all pertinent facts, it is the decision of the Appraisal District that your application be granted exempt status for 2002 by the following taxing entities: Hidalgo County, Drainage District #1, Edinburg City and School.

You are not required to reapply each year unless one of the following circumstances applies.

- 1) The exempt property changes ownership.
- 2) The qualifications for exemption change.
- 3) You are requested to do so by the Chief Appraiser.

If you have any questions, please feel free to call me.

Respectfully,



Hector Garcia, Jr., RPA
Real Estate Supervisor

HG:ag

AI-2910

10.H.

Resolution - CTR
CC REGULAR

Date: 03/13/2007
Submitted By: Mari Gutierrez, COUNTY JUDGE
Department: COUNTY JUDGE
Agenda Area: County Judge's Office

Agenda Item

CAPTION

Resolution supporting the Corporation of Texas Regionalism's legislative priorities.

BACKGROUND

Revenue & Expenditures

Attachments

Link: [Resolution - CTR](#)

Confidential documents are indicated with a **(c)**.

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	03/09/2007 01:33 PM	APRV
2	Purchasing Department	Marty Salazar	03/09/2007 05:10 PM	APRV
3	Auditor's Office	Linda Fong	03/10/2007 11:27 AM	APRV
4	Court Administrator			NEW

Form Started By: Mari Gutierrez

Started On: 03/09/2007 12:00 PM

Final Approval Date:

RESOLUTION

WHEREAS, the Corporation of Texas Regionalism (CTR) has identified legislative priorities for the 80th Texas Legislative Session; and

WHEREAS, these priorities identified:

1. Support restoration of the state Planning Assistance Grant through the Office of the Governor, and;
2. Support the adoption of legislation to create a statewide mutual aid system to allow the efficient deployment of assets across the State of Texas in response to natural disasters or other hazards, and;
3. Support the legislative appropriations request of the Commission on State Emergency Communications, including lifting the administrative cap on funds administered by the COGS, and;
4. Support appropriation of full amount of funding for the Criminal Justice Division (CJD) Planning Grants (Section 421) to the Office of the Governor and allowance of carry-forward of funds within the biennium of grantees, and;
5. Support full appropriation of tipping fees for Municipal Solid Waste Planning Grants through Texas Commission on Environmental Quality, and;

WHEREAS, the County of Hidalgo actively supports the implementation of regional programs that would benefit by the 80th Legislative Session taking positive action on these identified legislative priorities.

NOW THEREFORE, BE IT RESOLVED that the Hidalgo County Commissioners Court supports the legislative priorities identified herein, and recommends that these priorities be supported by the 80th Legislature.

CONSIDERED AND APPROVED THIS DAY _____ OF THE MONTH OF MARCH 2007 AT THE SPECIAL MEETING OF THE HIDALGO COUNTY COMMISSIONERS COURT.

J.D. Salinas
County Judge

Sylvia Handy
Commissioner, Precinct 1

Hector "Tito" Palacios
Commissioner, Precinct 2

Joe Flores
Commissioner, Precinct 3

Oscar Garza
Commissioner, Precinct 4

Arturo Guajardo
County Clerk

AI-2914

10.I.

rescheduling of cc - 3/20/07

CC REGULAR

Date: 03/13/2007

Submitted By: Monica Badillo, BUDGET & MANAGEMENT

Submitted For: County Judge

Department: BUDGET & MANAGEMENT

Agenda Item

CAPTION

Discussion and approval to reschedule Commissioners' Court Meeting Date of 3/20/07 to 3/21/07 or 3/22/07 due to absence of court member(s)

BACKGROUND

Revenue & Expenditures

Attachments

No file(s) attached.

Form Routing/Status

Route Seq Inbox Approved By Date

Status

Form Started By: Monica Badillo **Started On:** 03/09/2007 03:24 PM

Final Approval Date: 03/09/2007

AI-2867
Planning Department
CC REGULAR

11.A.

Date: 03/13/2007
Submitted By: Nora Cavazos, PLANNING DEPT.
Submitted For: Raul Sesin
Department: PLANNING DEPT.
Agenda Area: Planning Department

Agenda Item

CAPTION

1. PRELIMINARY APPROVAL:
 - A. Sahara Estates No. 2 Subdivision – Pct. 4 (Richard Garza)
 - B. Los Rosales Subdivision – Pct. 1 (Saul Ortega)
 - C. Corin Estates Phase 2 Subdivision – Pct. 4 (Saul Ortega)
2. FINAL APPROVAL:
 - A. Watson Heights Subdivision – Pct. 3 (Paul Daniec)
 - B. Huisache Acres No. 7 Subdivision – Pct. 1 (Evon Harbison)
 - C. Maiz Acres No. 3 Subdivision – Pct. 1 (Evon Harbison)
 - D. Amended Briar Grove Unit 1 Subdivision - Correction of Street Dedication – Pct 4 (Ernest Garza)
 - E. Briar Grove Unit 2 Subdivision – Pct. 4 (Ernest Garza)
3. FINAL APPROVAL WITH FINANCIAL GUARANTEE:
 - A. Oak Hill Ranch Phase I Subdivision – Pct. 1 (Jack McClelland)

BACKGROUND

Revenue & Expenditures

Attachments

Link: [Sahara Estates 2 - Prelim.](#)
Link: [Sahara Estates - Plat](#)
Link: [Los Rosales - Prelim](#)
Link: [Los Rosales - Plat](#)
Link: [Corin Estates 2 - Prelim.](#)
Link: [Corin Estates 2 - Plat](#)
Link: [Watson Heights - Final](#)
Link: [Watson Heights - Plat](#)
Link: [Huisache Acres 7 - Final](#)
Link: [Huisache Acres 7 - Plat](#)
Link: [Maiz Acres 3 - Final](#)
Link: [Maiz 3 - Plat](#)
Link: [Amend Briar Grove Un. 1 - Final](#)
Link: [Amend Briar Grove Un 1 - Plat](#)
Link: [Briar Grove Unit 2 - Final](#)
Link: [Briar Grove Un 2 - Plat](#)
Link: [Oak Hill Rancho Ph. 1 - Final](#)
Link: [Oak Hill Ranch Ph. 1 - Plat](#)

Confidential documents are indicated with a **(c)**.

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	03/08/2007 10:20 AM	APRV
2	Purchasing Department	Marty Salazar	03/08/2007 05:06 PM	APRV

3	Auditor's Office	Linda Fong	03/10/2007 11:28 AM	APRV
4	Court Administrator			NEW

Form Started By: Nora Cavazos

Started On: 03/07/2007 01:42 PM

Final Approval Date:



PLANNING DEPARTMENT

County Of Hidalgo

Raul E. Segin, P.E., CFM
PLANNING ADMINISTRATOR

TO: Judge Juan D. Salinas III
County Commissioner's Court

FROM: Raul E. Segin, P.E., Planning Administrator

DATE: March 13, 2007

RE: **Sahara Estates No. 2 Subdivision – Pct. 4**
Preliminary Approval

Sahara Estates No. 2 Subdivision is a twenty one (21) lot subdivision located 1320 feet North from Alberta Road and 1329 feet East from Tower Road.

The proposed Subdivision lies within the Rural Area of the County.

The Drainage Report was submitted to, reviewed, and approved by the H.C.D.D. No. 1 Manager on February 20, 2007. The proposed subdivision lies within Zone "C" as per FEMA's FIRM.

Sanitary Services will be provided by OSSF. Soil Analysis were conducted by Jose Angel Gonzalez and approved by the Hidalgo County Environmental Health Department.

Water Services will be provided by North Alamo Water Supply Corporation. There is an existing six (6) inch waterline on Haven Lane that will serve as the primary source of water for the proposed development.

The Subdivision Plat has been reviewed and complies with the Hidalgo County Subdivision Rules, Texas Water Development Board Model Subdivision Rules and the Texas Local Government Code. Staff comments are attached for your review.

The Hidalgo County Advisory Board convened and recommended **Preliminary Approval** on **March 06, 2007** subject to staff comments and future recommendations by Planning and other departments.

LOG OF ITEMS LACKING DURING SUBDIVISION REVIEW

Name of Subdivision: Sahara Estates No.2 1st Review Page 1 of 1

This form lists the documents lacking during the process of seeking subdivision approval. The County official receiving a document should upon its receipt fill out and initial an entry for the items lacking and then write the log number on the document. If needed use more than one line for the description

Item Log #	Description of Item	Date	Logger's Initials
A	1ST SHEET COMMENTS: Verify if the Elma Lozano Tract east adjoiner is land lock or show how his property is having access. Also verify the size of said tract because it does not appear to be ½ acre.	02-28-07	JRT
B	Label end point of straight line and beginning of curve for front lot line of lot #7 and label all cul-de-sac radius.	"	"
C	Verify "L7" corner clip dimension with "line data table" it does not coincide.	"	"
D	Label the proposed 50 foot road ROW and move all rear lot dimensions, near the lot line.	"	"
E	Provide lot site plans for lots 12 & 16 and verify esmnt labeling (utility/swale) on lots 16 thru 21.	"	"
F	Show existing 20 foot HCID#2 Exclusive esmnt south of lots 1 and 21, and also label existing irrigation esmnt towards the north west corner of Sahara Estates Phs I.	"	"
G	Provide adjoiners info (name and doc.#) for Justo Villareal, and east property of Elma Lozano (refer to red lines)	"	"
H	As per index to sheet provide the engineer certification on sheet 1	"	"
I	PLAT NOTES: #5) Show BM on drawing. #6) show detention calculation (cubic/acre feet)	"	"
J	Show exclusive NAWSC esmnt on drawing if requested by NAWSC and provide metes and bounds.	"	"
K	2ND SHEET COMMENTS: Why is the 12" valve being proposed outside the subdivision boundaries? Should it be installed inside the irrigation esmnt?	"	"
L	Submit soil evaluation report to our office, and complete it engineer report.	"	"
M	All total amounts for water & OSSF shall be provide prior to final review mylar plat, together with the deadlines of OSSF and water meter installation dates.	"	"
N	Provide notary public certification acknowledgment on subdivider certification and statement.	"	"
O	3RD SHEET COMMENTS: Extend topo elevation 500' towards the north and show natural water flow arrows.	"	"
P	Topo elevation are not legible, please clarify and provide NOI application copy and submit set of plan to ROW dept for their review	"	"
	Plat is subject to additional comments from Planning, Right of Way, Health, and HCDD No. 1 prior to consideration for final approval.		



PLANNING DEPARTMENT

County Of Hidalgo

Raul E. Segin, P.E., CFM
PLANNING ADMINISTRATOR

TO: Judge Juan D. Salinas III
County Commissioner's Court

FROM: Raul E. Segin, P.E., Planning Administrator

DATE: March 13, 2007

RE: **Los Rosales Subdivision – Pct. 1**
Preliminary Approval

Los Rosales Subdivision is a one (1) lot subdivision located on the West side of FM 491, approximately 543 feet North of Mile 14 North Road.

The proposed Subdivision lies within the Rural Area of the County.

The Drainage Report was submitted to, reviewed, and approved by the H.C.D.D. No. 1 Manager on February 20, 2007. The proposed subdivision lies within Zone "X" as per FEMA's FIRM.

The proposed subdivision plat will dedicate 20.70 feet on FM 491 Road of additional Road Right of Way in accordance with the Hidalgo County Thoroughfare Plan.

Sanitary Services will be provided by OSSF. Soil Analysis were conducted by Jose Angel Gonzalez and approved by the Hidalgo County Environmental Health Department.

Water Services will be provided by North Alamo Water Supply Corporation. There is an existing sixteen (16) inch waterline on FM 491 that will serve as the primary source of water for the proposed development.

The Subdivision Plat has been reviewed and complies with the Hidalgo County Subdivision Rules, Texas Water Development Board Model Subdivision Rules and the Texas Local Government Code. Staff comments are attached for your review.

The Hidalgo County Advisory Board convened and recommended **Preliminary Approval** on **March 06, 2007** subject to staff comments and future recommendations by Planning and other departments.

LOG OF ITEMS LACKING DURING SUBDIVISION REVIEW

Name of Subdivision: Los Rosales 1st Review Page 1 of 1

This form lists the documents lacking during the process of seeking subdivision approval. The County official receiving a document should upon its receipt fill out and initial an entry for the items lacking and then write the log number on the document. If needed use more than one line for the description

Item Log #	Description of Item	Date	Logger's Initials
A	<u>1ST SHEET COMMENTS:</u> Label POB, and provide utility esmnt and drainage swale esmnt as describe on approved drainage report.	02-23-07	JRT
B	Show total existing road ROW and dimension from center line to ROW line.	"	"
C	As per index to sheet description; add the county judge, HCDD#1, HCID#9 and engineer certification on sheet one, and add the subdivider certificate and statement and lot detail to sheet 2.	"	"
D	Correct street name, distance to property, and verify if property lies within city of La Villas ETJ on location description and provide north arrow on vicinity map.	"	"
E	<u>PLAT NOTES:</u> #1) mention that panel was "revised to reflect LOMR dated 05-30-02 #5) Provide a 2 nd BM with in subdivision (co. slab w/ disk) <u>Add the following plat note restrictions:</u> 1. Drainage swale esmnt 2. No water well with in 150 feet 3. Septic tank facilities 4. Owners & subdivider	"	"
F	<u>2ND SHEET COMMENTS:</u> As per engineer report re word 3 rd sentence to read "is currently existing and operable" and provide amount from water provider agreement.	"	"
G	A re inspection report will be require for existing OSSF from HCHD and submit a copy of evaluation report to our office.	"	"
H	Submit a set of plan to ROW dept for their review and clearance. Theirs existing 36" gatwell with in road ROW.	"	"
I	<u>3RD SHEET COMMENTS:</u> Extend topo elevation 500' and show natural water flow arrows.	"	"
J	Provide approved drainage report on this sheet.	"	"
	Plat is subject to additional comments from Planning, Right of Way, Health, and HCDD No. 1 prior to consideration for final approval.		



PLANNING DEPARTMENT

County Of Hidalgo

Raul E. Segin, P.E., CFM
PLANNING ADMINISTRATOR

TO: Judge Juan D. Salinas III
County Commissioner's Court

FROM: Raul E. Segin, P.E., Planning Administrator

DATE: March 13, 2007

RE: **Corin Estates Phase 2 Subdivision – Pct. 4**
Preliminary Approval

Corin Estates Phase 2 is an eleven (11) lot subdivision located approximately 309 feet North of S.H. 107 and approximately 660 feet West of Valverde Road.

The proposed Subdivision lies within the Rural Area of the County.

The Drainage Report was submitted to, reviewed, and approved by the H.C.D.D. No. 1 Manager on February 20, 2007. The proposed subdivision lies within Zone "X & AH" as per FEMA's FIRM.

Sanitary Services will be provided by OSSF. Soil Analysis were conducted by Jose Angel Gonzalez and approved by the Hidalgo County Environmental Health Department.

Water Services will be provided by North Alamo Water Supply Corporation. There is an existing eight (8) inch waterline on Corin Avenue that will serve as the primary source of water for the proposed development.

The Subdivision Plat has been reviewed and complies with the Hidalgo County Subdivision Rules, Texas Water Development Board Model Subdivision Rules and the Texas Local Government Code. Staff comments are attached for your review.

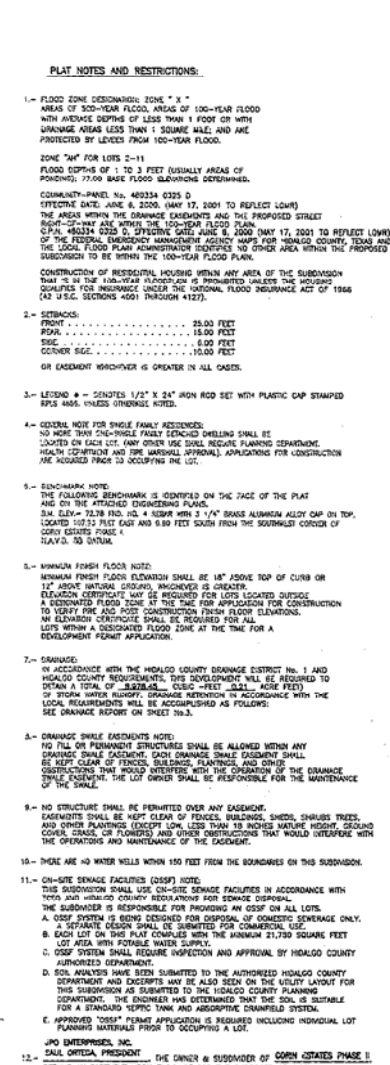
The Hidalgo County Advisory Board convened and recommended **Preliminary Approval** on **March 06, 2007** subject to staff comments and future recommendations by Planning and other departments.

LOG OF ITEMS LACKING DURING SUBDIVISION REVIEW

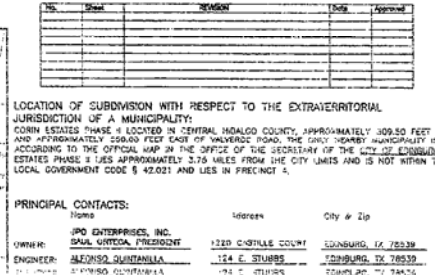
Name of Subdivision: Corin Estates Phs II 1st Review Page 1 of 1

This form lists the documents lacking during the process of seeking subdivision approval. The County official receiving a document should upon its receipt fill out and initial an entry for the items lacking and then write the log number on the document. If needed use more than one line for the description

Item Log #	Description of Item	Date	Logger's Initials
A	<u>1ST SHEET COMMENTS:</u> Show location of esmnt requested by NAWSC on drawing.	02-27-07	JRT
B	As per index to sheet description: add HCID#1, HCDD#1, and engineer certification on sheet 1, and add the subdivider certificate and statement on the 2 nd sheet.	"	"
C	<u>PLAT NOTES:</u> #1&18) Correct lot # assignation 3 thru 13. #6) Modify plat note restriction and incorporate note #18 to note. #15) add the following to the end of the paragraph: <u>"and proposed improvements are constructed in accordance with county and state"</u> see attachment for additional plat notes for a special OSSF design located with in flood zone.	"	"
D	<u>METES & BOUNDS:</u> Label POB on drawing as described and correct 3 rd callout monuments description, drawing show set when metes and bounds read "found"	"	"
E	Update signature certification to 2007.		
F	<u>2ND SHEET COMMENTS:</u> Provide flange elevation for all proposed fire hydrants.	"	"
G	Provide all total amount and dead line for all water meters and OSSF installation dates prior to final plat (mylar).		
H	<u>3RD SHEET COMMENTS:</u> Street with in flooding areas that exceeds natural ground more than 2 feet shall utilize class "A" paving.	"	"
I	Show pad sites of 50x50 with finish floor elevation, and extend topo elev. 500' toward the north and east of property.	"	"
J	Provide approved drainage report by HCDD#1 on this sheet and show typ "A" street cross section pavement.	"	"
	Plat is subject to additional comments from Planning, Right of Way, Health, and HCDD No. 1 prior to consideration for final approval.		



CURVE DATA			
CURVE	Δ	RADIUS	LEN
"a"	17°45'10"	187.30'	89
"b"	17°48'42"	237.75'	73
"c"	17°45'10"	287.25'	95
"d"	17°45'43"	713.25'	24
"e"	18°00'00"	50.00'	15
"f"	30°00'00"	50.00'	25

[illegible][illegible]

A 6.818 ACRE TRACT OF LAND OUT OF A 9.18 ACRE TRACT OUT OF THE WEST 10.0 ACRES OF THE EAST 20.0 ACRES OF LOT 15, SECTION 253, TEXAS-MEXICAN RAILWAY COMPANY'S SURVEY, HIDALGO COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 2, PAGE 29, MAP RECORDS, HIDALGO COUNTY, TEXAS, AND ACCORDING TO WARRANTY DEED WITH VENDOR'S LIEN RECORDED UNDER COUNTY CLERK'S DOCUMENT NUMBER 1518019, OFFICIAL RECORDS, HIDALGO COUNTY, TEXAS.

BEARINGS ARE IN ACCORDANCE WITH SAN CARLOS GARDENS SUBDIVISION, RECORDED IN VOLUME 35, PAGE 108, MAP RECORDS, HIDALGO COUNTY, TEXAS.

STATE OF TEXAS
COUNTY OF HIDALGO

I, THE UNDERSIGNED, A REGISTERED PROFESSIONAL LAND SURVEYOR IN THE STATE OF TEXAS,
DO HEREBY CERTIFY THAT THIS PLAT IS TRUE AND CORRECT, AND WAS MADE AND PREPARED
FROM AN ACTUAL SURVEY OF THE PROPERTY DONE ON THE GROUND UNDER MY SUPERVISION.

 APRIL 17, 2006

ALFONSO QUINTANILLA
R.L.T.S. No. 4659

DATE



RIGHT OF WAY EASEMENT

IN WITNESS WHEREOF the said Greater executed this instrument this _____ day of _____, 20____.

SHEET 1.- HEADLINE INFO: LOCATION MAP AND ETA; PRINCIPAL CONTACTS: MAP; LOT, STREETS, AND EASEMENT LAYOUT; DESCRIPTION (NOTES AND BOUNDS); SURVEYOR'S CERTIFICATION; FLAT NOTES AND RESTRICTIONS; OWNER'S DESIGNATION, CERTIFICATION, ATTESTATION; CITY/CLERK'S OFFICE; COUNTY CLERK'S RECORDING CERTIFICATE; REVISION NOTES.

SHEET 2.- ENGINEERING REPORT, INCLUDING DESCRIPTION OF WATER AND WASTE WATER/OSSF AND ENGINEER'S CERTIFICATION (ENGLISH AND SPANISH VERSION)

SHEET 3.- DRAINAGE REPORT INCLUDING DESCRIPTION OF DRAINAGE AND DRAINAGE SWALE, MAP OF TOPOGRAPHY AND DRAINAGE, AND ENGINEERING CERTIFICATION; REVISION NOTES.

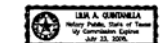
STATE OF TEXAS
COUNTY OF HIDALGO

BEFORE ME, the undersigned notary public, on this day personally appeared

DALE CRITTEA, PRESIDENT OF JPO ENTERPRISES, INC.

proved to me through his Texas Department of Public Safety Driver License to be the person whose name is subscribed to the foregoing instrument, who, being by me first duly sworn, declared that the statements are true and correct and acknowledged that he executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office this _____ day of _____, 20____.



HIDALGO COUNTY
CERTIFICATE OF PLAT APPROVAL
UNDER LOCAL GOVERNMENT CODE § 232.028(a)

WE THE UNDERSIGNED CERTIFY that this plat of the CORN ESTATES PHASE II was reviewed and approved by the Hidalgo County Commissioners Court on _____.

STATE OF TEXAS
COUNTY OF HIDALGO
COUNTY CLERK'S RECORDING CERTIFICATE

I, _____, COUNTY CLERK OF HIDALGO COUNTY, certify that the plat bearing this certificate was filed for record at _____ o'clock _____ M on _____, _____, and was recorded in Book _____, Sheet(s) _____ the Plat Records of Hidalgo County at _____ o'clock _____ M on _____.

Hidalgo County Clerk

THIS PLAT APPROVED BY HIDALGO COUNTY IRRIGATION DISTRICT NO. 1 ON THIS THE ____ DAY OF _____, 2006.

HIDALGO COUNTY IRRIGATION DISTRICT NO. 1 WILL NOT BE RESPONSIBLE FOR DRAINAGE OR DELIVERY OF WATER TO ANY LOT IN THIS SUBDIVISION. IF DESIRED, THIS WILL NOT BE AT DISTRICT EXPENSE.

 PRESIDENT

 SECRETARY

NOTE:
HIDALGO COUNTY DRAINAGE DISTRICT NO. 1 HEREBY CERTIFIES THAT THE DRAINAGE PLANS FOR THIS SUBDIVISION COMPLY WITH THE MINIMUM STANDARDS OF THE DISTRICT ADOPTED UNDER TEXAS WATER CODE NO. 49.211(c). THE DISTRICT HAS NOT REVIEWED AND DOES NOT CERTIFY THAT THE DRAINAGE STRUCTURES DESCRIBED ARE APPROPRIATE FOR THE SPECIFIC SUBDIVISION, BASED ON GENERALLY ACCEPTED ENGINEERING CRITERIA. IT IS THE RESPONSIBILITY OF THE DEVELOPER OF THE SUBDIVISION AND ITS ENGINEER TO MAKE THESE DETERMINATIONS.

HIDALGO COUNTY DRAINAGE DISTRICT NO. 1

BY: _____

STATE OF TEXAS
COUNTY OF HIDALGO

I, THE UNDERSIGNED, A LICENSED PROFESSIONAL ENGINEER IN THE STATE OF TEXAS, DO HEREBY CERTIFY THAT THE PROPER ENGINEERING CONSIDERATIONS HAVE BEEN GIVEN TO THIS PLAN.



ALFONSO CUBTANILLA
P.E. No. 85534



QUINTANILLA, HEADLEY AND ASSOCIATES, INC.

CONSULTING ENGINEERS • LAND SURVEYORS

124 E. STUBBS ST. PHONE 956-381-6480
 EDINBURG, TEXAS 78539 FAX 956-381-0527

ENGINEER

SHEET NO. 1 OF 2 SHEETS	FILENAME : F:\DATA\BUDS\BUDALDO COA\COA\COA CREATES PHASE 1\PLAT			
	GATE PREPARED	PREPARED BY	CHECKED BY	APPROVED BY
	ALMA 24, 2006	B GANZA		
	GATE REVIEWED	REVIEWED BY	CHECKED BY	APPROVED BY
	24, 12, 2006			



PLANNING DEPARTMENT

County Of Hidalgo

Raul E. Segin, P.E., CFM
PLANNING ADMINISTRATOR

TO: Judge Juan D. Salinas III
County Commissioner's Court

FROM: Raul E. Segin, P.E., Planning Administrator

DATE: March 13, 2007

RE: **Watson Heights Subdivision – Pct. 3**
Final Approval

Watson Heights is a thirty four (34) lot subdivision located on the West side of Watson Road, approximately 3300 feet South of its intersection with Business 83.

The proposed Subdivision lies within the City of Mission E.T.J. and was approved by the Planning and Zoning and City Commission of said City.

The Drainage Report was submitted to, reviewed, and approved by the H.C.D.D. No. 1 Manager on May 16, 2003. The proposed subdivision lies within Zone "C" as per FEMA's FIRM.

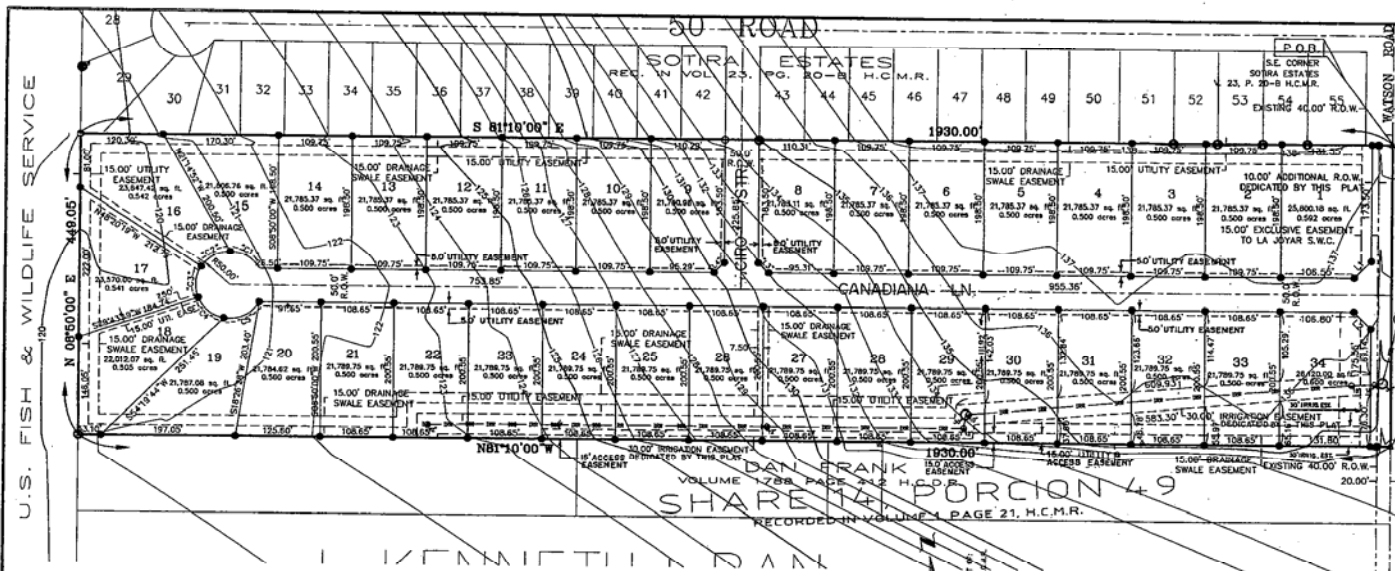
The proposed subdivision plat will dedicate ten (10) feet on Watson Road of additional Road Right of Way in accordance with the Hidalgo County Thoroughfare Plan.

Sanitary Sewer Services will be provided OSSF. Soil Analysis were conducted by Jose Angel Gonzalez and approved by the Environmental Health Department. All septic tanks were installed, inspected and can be expected to function satisfactorily.

Water Services will be provided by La Joya Water Supply Corporation. There is an existing twelve (12) inch waterline on Watson Road that will serve as the primary source of water for the proposed development.

The Subdivision received Preliminary Approval from the Hidalgo County Commissioner's Court on June 24, 2003. The Subdivision Plat has been reviewed and complies with the Hidalgo County Subdivision Rules, Texas Water Development Board Model Subdivision Rules and the Texas Local Government Code.

The Hidalgo County Advisory Board convened and recommended **Final Approval** on **March 06, 2007**.



**SUBDIVISION PLAT OF
WATSON HEIGHTS**
BEING 19.896 ACRES OUT OF
116.97 ACRES TRACT OUT OF SHARE 14, PORCION 49
AS RECORDED IN VOL. 5, PG. 17-18 H.C.M.R.
HIDALGO COUNTY, TEXAS

**DESCRIPTION OF WATSON HEIGHTS
METES AND BOUNDS DESCRIPTION**
A TRACT OF LAND CONTAINING 19.896 ACRES, SITUATED IN THE CITY OF
MISSION, HIDALGO COUNTY, TEXAS, OUT OF A 116.97 ACRES TRACT OUT OF
SHARE 14, PORCION 49, ACCORDING TO THE PLAT THEREOF RECORDED IN
VOLUME 5, PAGE 17-18, HIDALGO COUNTY MAP RECORDS, SAID 19.896 ACRES
ALSO BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:
BEGINNING AT A COTTON PICKER SPINDLE SET ON THE SOUTHEAST CORNER OF
SOTIRA ESTATES, VOL. 23, PG. 20-B, H.C.M.R., FOR THE NORTHEAST CORNER
OF THIS TRACT;
THENCE, S 68° 50' 00" W. ALONG AND WITHIN THE RIGHT-OF-WAY LINE OF
WATSON ROAD, A DISTANCE OF 448.65 FEET TO A COTTON PICKER SPINDLE
SET FOR THE SOUTHEAST CORNER OF THIS TRACT;
THENCE, N 81° 10' 00" W. AT A DISTANCE OF 20.00 FEET PASS THE WEST
RIGHT-OF-WAY LINE OF WATSON ROAD AND CONTAINING A TOTAL DISTANCE
OF 150.00 FEET TO A 65 REBAR SET ON THE WEST LINE OF SAID 116.97
ACRES TRACT FOR THE SOUTHWEST CORNER OF THIS TRACT;
THENCE, E 68° 50' 00" W. ALONG THE WEST LINE OF SAID 116.97 ACRES
TRACT A DISTANCE OF 448.65 FEET TO A 65 REBAR SET ON THE SOUTHWEST
CORNER OF SAID SOTIRA ESTATES, FOR THE NORTHEAST CORNER OF THIS
TRACT;
THENCE, S 81° 10' 00" E. ALONG THE SOUTH LINE OF SAID SOTIRA ESTATES
AT A DISTANCE OF 190.00 FEET PASS A 65 REBAR SET ON THE WEST
RIGHT-OF-WAY LINE OF WATSON ROAD, AND CONTAINING A TOTAL DISTANCE
OF 150.00 FEET TO THE POINT OF BEGINNING, AND CONTAINING 19.896 ACRES
OF WHICH 0.256 OF ONE ACRE LIES WITHIN THE RIGHT-OF-WAY OF WATSON
ROAD LEAVING 19.640 ACRES OF LAND, MORE OR LESS.

INDEX TO SHEET OF WATSON HEIGHTS
SHEET 1: HEADINGS, INDEX, LOCATION MAP AND E.T.A.
PRINCIPAL CONTACTS, MAP, LOT, STREETS,
AND EASEMENT LAYOUT, DESCRIPTION
(METES AND BOUNDS), SURVEYOR'S
CERTIFICATION, PLAT NOTES AND
RESTRICTIONS, OWNER'S DEDICATION,
CERTIFICATION, ATTESTATION, CITY
APPROVAL CERTIFICATE, COUNTY CLERK'S
RECORDING CERTIFICATE, REVISION NOTES.
SHEET 2: ENGINEERING REPORT, INCLUDING
DESCRIPTION OF WATER AND WASTE
WATER / OSSF AND ENGINEERS
CERTIFICATION (ENGLISH AND SPANISH
VERSIONS), DRAINAGE REPORT INCLUDING
DESCRIPTION OF DRAINAGE, AND
ENGINEERING CERTIFICATION, REVISION
NOTES.
SHEET 3: MAP OF TOPOGRAPHY AND DRAINAGE,
REVISION NOTES.

LINE TABLE

LINE	LENGTH	BEARING
1-2	35.36	S53°29'00"W
2-3	35.36	S53°29'00"W
3-4	21.41	N58°10'00"W
4-5	21.41	S53°29'00"W

CURVE TABLE

CURVE	RADIUS	LENGTH	TANGENT	CHORD	DELTA	BEARING
"C1"	50.00	52.38	28.87	50.00	60°00'00"	N41°00'00"W
"C2"	50.00	49.85	27.22	47.31	57°07'17"	S70°16'22"W
"C3"	50.00	48.20	26.15	46.36	55°14'03"	S71°52'42"W
"C4"	50.00	50.62	27.72	48.49	58°00'38"	S42°31'36"E
"C5"	50.00	60.77	34.72	57.10	62°38'02"	N22°22'01"E

PRINCIPAL CONTACTS

NAME	ADDRESS	CITY & ZIP	PHONE	FAX
OWNER: PAUL DANIEL	P.O. BOX 3663	EDINBURG, TEXAS 78542	(956) 383-4984	(956) 383-5787
ENGINEER: FRED L. KURTH	115 W. MONTGOMERY	EDINBURG, TX 78541	(956) 381-0881	(956) 381-1832
SURVEYOR: FRED L. KURTH	115 W. MONTGOMERY	EDINBURG, TX 78541	(956) 381-0881	(956) 381-1832

**CITY OF MISSION
CERTIFICATE OF PLAT APPROVAL
UNDER LOCAL GOVERNMENT CODE § 212.006(C) AND §
212.008(C)**
WE, THE UNDERSIGNED CERTIFY THAT THIS PLAT OF WATSON HEIGHTS
HAS BEEN REVIEWED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF MISSION
ON April 17, 2004 DATE
BY [Signature] SECRETARY OF THE CITY OF MISSION DATE 4-27-04

**CITY OF MISSION
CERTIFICATE OF PLAT APPROVAL
UNDER LOCAL GOVERNMENT CODE § 212.006(C) AND §
212.008(C)**
WE, THE UNDERSIGNED CERTIFY THAT THIS PLAT OF WATSON HEIGHTS
HAS BEEN REVIEWED AND APPROVED BY THE PLANNING AND ZONING COMMISSION OF
MISSION ON April 17, 2004 DATE
BY [Signature] CHAIRMAN OF THE CITY OF MISSION DATE 4-27-04

COUNTY CLERK'S RECORDING CERTIFICATE
I, COUNTY CLERK OF HIDALGO COUNTY, CERTIFY THAT THE PLAT
BEARING THIS CERTIFICATE WAS FILED FOR RECORD AT _____ O'CLOCK _____ M.
ON _____, AND WAS RECORDED IN BOOK _____ SHEET(S) _____
THE PLAT RECORDS OF HIDALGO COUNTY AT _____ O'CLOCK _____ M.

HIDALGO COUNTY CLERK

REVISION NOTES

NO.	SHEET	REVISION	DATE	APPROVED
1	1	BASE MAPS	2-17-04	
2	1			
3	1			
4	1			
5	1			
6	1			
7	1			
8	1			
9	1			
10	1			

FOR IRREGULAR
SHOWN BY [Signature] DATE 2-5-04
SURVEYED, CHECKED BY [Signature] DATE 2-5-04
FINAL CHECK BY [Signature] DATE 2-12-04

**HIDALGO COUNTY
CERTIFICATE OF PLAT APPROVAL
IRRIGATION DISTRICT NO. 6**
THIS PLAT IS HEREBY APPROVED BY THE HIDALGO COUNTY IRRIGATION DISTRICT
NO. 6, DATED THIS _____ DAY OF _____, 2004.
ATTEST: [Signature] DATE 2-17-2004
SECRETARY DATE 2-17-2004
**HIDALGO COUNTY
CERTIFICATE OF PLAT APPROVAL
UNDER LOCAL GOVERNMENT CODE § 208.028 (A)**
WE, THE UNDERSIGNED CERTIFY THAT THIS PLAT OF WATSON HEIGHTS
HAS BEEN REVIEWED AND APPROVED BY THE HIDALGO COUNTY
COMMISSIONERS COURT ON _____ DATE
HIDALGO COUNTY CLERK _____ DATE
ATTEST: _____ DATE

- GENERAL PLAT NOTES & RESTRICTIONS:**
- FLOOD ZONE STATEMENT:**
LOT 100' AREA OF MINOR FLOODING
L-PLANES NO. 4800334 0420 C. EFFECTIVE: NOVEMBER 15, 1992
THE AREAS WITHIN THE DRAINAGE EASEMENTS AND THE PROPOSED STREET RIGHT-OF-WAY
ARE WITHIN THE 100'-YEAR FLOOD PLANE.
COMMUNITY PANEL NO. 480334 0420 C. EFFECTIVE DATE: NOVEMBER 15, 1992
THE FEDERAL EMERGENCY MANAGEMENT AGENCY MAPS FOR HIDALGO COUNTY, TEXAS
AND THE LOCAL FLOOD PLAN ADMINISTRATOR IDENTIFY NO OTHER AREA WITHIN THE
PROPOSED SUBDIVISION TO BE WITHIN THE 100'-YEAR FLOOD PLANE.
CONSTRUCTION OF RESIDENTIAL HOUSING WITHIN ANY AREA OF THE SUBDIVISION THAT IS IN
THE 100'-YEAR FLOOD PLANE IS PROHIBITED UNLESS THE HOUSING QUALIFIES FOR
INSURANCE UNDER THE NATIONAL FLOOD INSURANCE ACT OF 1968 (42 U.S.C. SECTIONS
4001 THROUGH 4127).
 - SETBACKS:**
FRONT: 25 FEET
REAR: 25.00 FEET OR EASEMENT WHICHEVER IS GREATER
SIDE: 5.00 FEET OR EASEMENT WHICHEVER IS GREATER
CORNER SIDE: 10.00 FEET OR EASEMENT WHICHEVER IS GREATER
CORNER GARAGE SIDE: 15.00 FEET
GARAGE FRONT: 15.00 FEET
 - GENERAL NOTE FOR SINGLE FAMILY RESIDENCES:**
NO MORE THAN ONE SINGLE FAMILY DETACHED DWELLING SHALL BE LOCATED ON EACH LOT.
(ANY OTHER USE SHALL REQUIRE PLANNING DEPARTMENT, HEALTH DEPARTMENT AND
FIRE MARSHALL APPROVALS. APPLICATIONS FOR CONSTRUCTION ARE REQUIRED
PRIOR TO OCCUPANCY OF THE LOT.)
 - MINIMUM FINISH FLOOR NOTE:**
MINIMUM FINISH FLOOR ELEVATION SHALL BE 18" ABOVE TOP OF CURB OR 12" ABOVE
NATURAL GROUND, WHICHEVER IS GREATER.
ELEVATION CERTIFICATE MAY BE REQUIRED FOR LOTS LOCATED OUTSIDE A DESIGNATED
FLOOD ZONE AT THE TIME FOR APPLICATION FOR CONSTRUCTION TO VERIFY FINE
AND POST CONSTRUCTION FINISH FLOOR ELEVATIONS. AN ELEVATION CERTIFICATE SHALL
BE REQUIRED FOR ALL LOTS LOCATED OUTSIDE A DESIGNATED FLOOD ZONE AT THE TIME FOR A
DEVELOPMENT PERMIT APPLICATION.
 - BENCHMARK NOTE:**
THE FOLLOWING BENCHMARKS ARE IDENTIFIED ON THE FACE OF THE
PLAT AND ON THE ATTACHED ENGINEERING PLANS:
B.M. NO. 1 - ELEV. 128.40 N.G.V.D. 29 DESCRIPTION: 1055 MONUMENT STAMP ON THE
EAST CORNER OF CONCRETE BOX CULVERT LOCATED ON THE SOUTH SIDE OF
HIGHTWAY BUSINESS 83 AND 1320 FEET WEST OF WATSON ROAD.
B.M. NO. 2 - ELEV. 132.37 N.G.V.D. 29 DESCRIPTION: COTTON PICKER SPINDLE SET
IN A POWER POLE ALONG THE WEST SIDE OF WATSON ROAD AND 3685 FEET SOUTH OF
BUSINESS 83.
 - DRAINAGE:**
IN ACCORDANCE WITH THE HIDALGO COUNTY DRAINAGE DISTRICT NO. 1 AND HIDALGO
COUNTY REQUIREMENTS, THIS DEVELOPER WILL BE REQUIRED TO DETAIN A TOTAL OF 47547 C.F.
1.08 ACRE-FEET OF STORM WATER RUNOFF. DRAINAGE RETENTION IN ACCORDANCE
WITH THE LOCAL REQUIREMENTS WILL BE ACCOMPLISHED AS FOLLOWS: DRAINAGE SHALE
WILL BE CONSTRUCTED ALONG THE REAR OF EACH LOT TO DETAIN STORM SEWER RUNOFF.
 - DRAINAGE SHALE EASEMENTS NOTE:**
NO FILL OR PERMANENT STRUCTURES SHALL BE ALLOWED WITHIN ANY SHALES OR UTILITY
EASEMENTS. EACH DRAINAGE SHALE EASEMENT SHALL BE KEPT CLEAR OF FENCES,
BUILDINGS, PLANTINGS, AND OTHER OBSTRUCTIONS THAT WOULD INTERFERE WITH THE
OPERATION AND MAINTENANCE OF THE DRAINAGE SHALE EASEMENT. THE LOT OWNER SHALL
BE RESPONSIBLE FOR THE MAINTENANCE OF THE SHALE.
 - ON-SITE SEWAGE FACILITIES (OSSF) NOTE:**
THIS SUBDIVISION SHALL USE ON-SITE SEWAGE FACILITIES IN ACCORDANCE WITH CODE
AND HIDALGO COUNTY REGULATIONS FOR SEWAGE DISPOSAL. THE SUBDIVISION IS
RESPONSIBLE FOR PROVIDING AN OSSF ON ALL LOTS.
A. OSSF SYSTEM IS BEING DESIGNED FOR DISPOSAL OF DOMESTIC SEWAGE ONLY. A
SEPARATE DESIGN SHALL BE SUBMITTED FOR COMMERCIAL USE.
B. EACH LOT ON THIS PLAT COMPLIES WITH THE MINIMUM 21,780 SQUARE FEET LOT
AREA WITH POTABLE WATER SUPPLY.
C. OSSF SYSTEM SHALL REQUIRE INSPECTION AND APPROVAL BY HIDALGO COUNTY
AUTHORIZED DEPARTMENT.
D. SOIL ANALYSIS HAVE BEEN SUBMITTED TO THE AUTHORIZED HIDALGO COUNTY
DEPARTMENT AND EXCERPTS MAY BE ALSO SEEN ON THE UTILITY LAYOUT FOR THIS
SUBDIVISION AS SUBMITTED TO THE HIDALGO COUNTY PLANNING DEPARTMENT. THE
ENGINEER HAS DETERMINED THAT THE SOIL IS SUITABLE FOR A STANDARD SEPTIC TANK
AND ABSORPTIVE DRAIN FIELD SYSTEM.
E. APPROVED "OSSF" PERMIT APPLICATION IS REQUIRED INCLUDING INDIVIDUAL LOT PLANNING
MATERIALS PRIOR TO OCCUPANCY OF THE LOT.
F. THERE ARE NO WATER WELLS WITHIN 150 FEET FROM THE BOUNDARIES ON THIS
SUBDIVISION.
G. PAUL DANIEL, THE OWNER & SUBDIVIDER OF WATSON HEIGHTS RETAINS AN EASEMENT
UPON EACH LOT FOR THE PURPOSE OF INSTALLING AN APPROVED OSSF ON THE LOT AS
DESCRIBED ON SHEET NO. 2, OF THIS PLAT.
H. NO STRUCTURE SHALL BE PERMITTED OVER ANY EASEMENT. EASEMENTS SHALL BE KEPT
CLEAR OF FENCES, BUILDINGS, SHEDS, SHRUBS, TREES AND OTHER PLANTINGS (EXCEPT
LOW LESS THAN 18 INCHES MATURE HEIGHT, GROUND COVER, GRASS, OR FLOWERS) AND
OTHER OBSTRUCTIONS TO THE OPERATIONS AND MAINTENANCE OF THE EASEMENT.
I. EACH PURCHASED CONTRACT MADE BETWEEN A SUBDIVIDER AND PURCHASER OF A LOT IN
THIS SUBDIVISION SHALL CONTAIN A STATEMENT DESCRIBING HOW AND WHEN WATER,
SEWER, ELECTRICITY, AND GAS SERVICES WILL BE MADE AVAILABLE TO THE SUBDIVISION.
J. ALL PUBLIC UTILITIES EASEMENTS DESIGNATED BY THIS PLAT SHALL BE A MINIMUM WIDTH
OF 15.00 FEET AS PER THE HIDALGO COUNTY MAPS. SUBDIVISION MAPS BY SIGNED THIS PLAT DEVELOPER
AND ENGINEER SHALL BE CONSIDERED TO BE CONSIDERED BY EACH UTILITY PROVIDER OCCUPANCY AN EASEMENT.
K. SEE SHEET 2, FOR UTILITY LAYOUT, E.T.A., EASEMENT, CITY, COUNTY, AND STATE RECORDS.
L. THERE WILL BE NO ACCESS, PERMITTED INTO WATSON ROAD FROM LOT 1.
M. 6.0 FOOT SIDEWALK TO BE INSTALLED BY DEVELOPER, ALONG WATSON ROAD.

**STATE OF TEXAS
COUNTY OF HIDALGO**
OWNER'S DEDICATION, CERTIFICATION, AND ATTESTATION
I, BENCHMARK FARMS & RANCHES, INC., A TEXAS CORPORATION, &
GENERALIST NATIONAL L.L.C., A TEXAS LIMITED LIABILITY COMPANY,
AS OWNERS OF THE 18.896 ACRE TRACT OF LAND ENCOMPASSED WITHIN THE PROPOSED
WATSON HEIGHTS, SUBDIVISION, DO HEREBY DEDICATE TO THE PUBLIC USE THE STREETS, PARK,
AND EASEMENTS SHOWN HEREIN.
I CERTIFY THAT I HAVE COMPLIED WITH THE REQUIREMENTS OF TEXAS LOCAL GOVERNMENT
CODE § 222.032 AND THAT:
(A) THE WATER QUALITY AND CONNECTIONS TO THE LOTS MEET, OR WILL MEET, THE
MINIMUM STATE STANDARDS;
(B) SEWER CONNECTIONS TO THE LOTS OF SEPTIC TANKS MEET, OR WILL MEET, THE
MINIMUM REQUIREMENTS OF STATE STANDARDS;
(C) ELECTRICAL CONNECTIONS PROVIDED TO THE LOTS MEET, OR WILL MEET, THE MINIMUM
STATE STANDARDS; AND
(D) GAS CONNECTIONS, IF AVAILABLE, PROVIDED TO THE LOTS MEET, OR WILL MEET, THE
MINIMUM STATE STANDARDS.
I ATTEST THAT THE MATTERS ASSERTED IN THIS PLAT ARE TRUE AND COMPLETE.
[Signature]
PAUL DANIEL, PRESIDENT
P.O. BOX 3663
EDINBURG, TEXAS 78540
[Signature]
RICHARD G. SCHUMACK, PRESIDENT
P.O. BOX 3663
EDINBURG, TEXAS 78540
**STATE OF TEXAS
COUNTY OF HIDALGO**
BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC, ON THIS DAY PERSONALLY APPEARED
PAUL DANIEL & RICHARD G. SCHUMACK,
PROVED TO ME THROUGH THEIR TEXAS
TO BE THE PERSON WHOSE NAMES ARE SUBSCRIBED TO THE FOREGOING INSTRUMENT, WHO,
BEING BY ME FIRST DULY SWORN, DECLARED THAT THE STATEMENTS THEREIN ARE TRUE
AND CORRECT AND ACKNOWLEDGED THAT THEY EXECUTED THE SAME FOR THE PURPOSES
AND CONSIDERATIONS THEREBY EXPRESSED.
GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS 17th DAY OF Feb, 2004.
[Signature]
NOTARY PUBLIC, STATE OF TEXAS
MY COMMISSION EXPIRES: 6-24-05

**STATE OF TEXAS
COUNTY OF HIDALGO**
I, FRED L. KURTH, A REGISTERED PROFESSIONAL LAND SURVEYOR AND REGISTERED PROFESSIONAL
ENGINEER IN TEXAS, HEREBY CERTIFY THAT THE ABOVE PLAT AND DESCRIPTION OF THE
WATSON HEIGHTS
WERE PREPARED FROM A SURVEY OF THE PROPERTY MADE ON THE GROUND BY ME OR UNDER
MY SUPERVISION ON AUGUST 21, 2003
AND THAT THE PROPER ENGINEERING
CONSIDERATION HAS BEEN GIVEN TO THIS PLAT AND IS A TRUE AND ACCURATE REPRESENTATION
OF THE SUBDIVISION.
[Signature]
FRED L. KURTH, P.E. & S.D.
DATE SURVEYED: AUGUST 21, 2003
DATE PREPARED: 05-14-03
P. 680 PLS 23-24

I, LUOREGIO FLORES, HEREBY CERTIFY THAT THE LA JOYA WATER SUPPLY
CORPORATION HAS APPROVED THE POTABLE WATER SUPPLY PLAN FOR
WATSON HEIGHTS
THE LA JOYA WATER SUPPLY CORPORATION IS THE HOLDER OF A CERTIFICATE OF
POTABLE WATER TO THE EXTENT REQUIRED BY THE LAWS OF THE STATE OF TEXAS, THE
LA JOYA WATER SUPPLY CORPORATION AGREES THAT IT INFRASTRUCTURE REQUIREMENTS
FOR THE SUBDIVISION ARE MET. WATER MATTERS ARE IMMEDIATELY AVAILABLE FOR THIS
PURPOSE UPON COMPLETION OF ALL WATER FACILITIES SHOWN ON THE PLAT OF THE
SUBDIVISION.
[Signature]
LUOREGIO FLORES, MANAGER
LA JOYA WATER SUPPLY CORPORATION

HIDALGO COUNTY DRAINAGE DISTRICT NO. 1
BY: _____



PLANNING DEPARTMENT

County Of Hidalgo

Raul E. Sesar, P.E., CFM
PLANNING ADMINISTRATOR

TO: Judge Juan D. Salinas III
County Commissioner's Court

FROM: Raul E. Sesar, P.E., Planning Administrator

DATE: March 13, 2007

RE: **Huisache Acres No. 7 Subdivision – Pct. 1**
Final Approval

Huisache Acres No. 7 is a forty four (44) lot subdivision located on the North side of Sioux Road and approximately ¼ mile East of its intersection with Valverde Road (FM 1423).

The proposed Subdivision lies within the City of Donna E.T.J. and was approved by the Planning and Zoning and City Commission of said City.

The Drainage Report was submitted to, reviewed, and approved by the H.C.D.D. No. 1 Manager on September 22, 2005. The proposed subdivision lies within Zone "C" as per FEMA's FIRM.

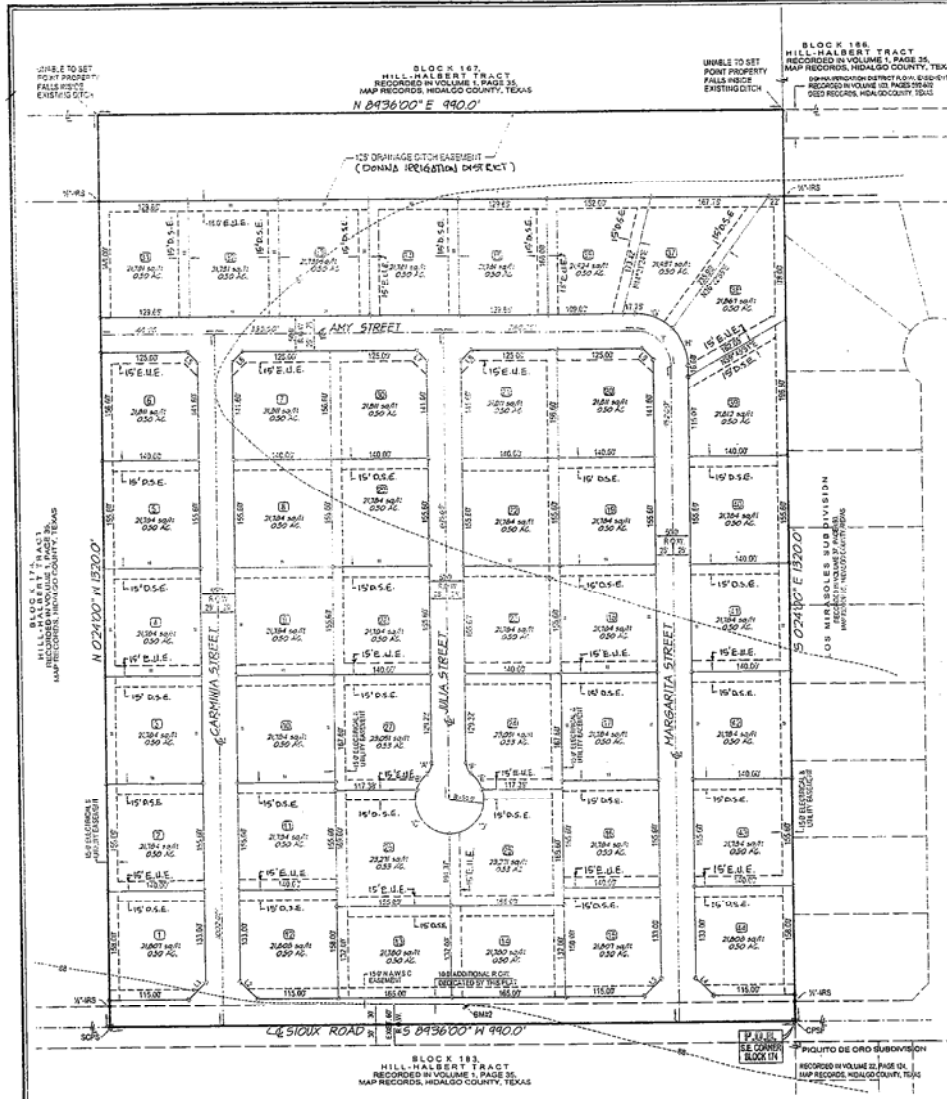
The proposed subdivision plat will dedicate ten (10) feet on Sioux Road of additional Road Right of Way in accordance with the Hidalgo County Thoroughfare Plan.

Sanitary Services will be provided by OSSF. Soil Analysis were conducted by Jose Angel Gonzalez and approved by the Environmental Health Department. All septic tanks were installed, inspected and can be expected to function satisfactorily.

Water Services will be provided by North Alamo Water Supply Corporation. There is an existing eight (8) inch waterline on Sioux Road that will serve as the primary source of water for the proposed development.

The Subdivision received Preliminary Approval from the Hidalgo County Commissioner's Court on February 14, 2006. The Subdivision Plat has been reviewed and complies with the Hidalgo County Subdivision Rules, Texas Water Development Board Model Subdivision Rules and the Texas Local Government Code.

The Hidalgo County Advisory Board convened and recommended **Final Approval** on **March 12, 2007**.



LOOK-SEVERITY DATA		
LINE SEGMENT	BEARING	DISTANCE
L1	N 45°24'00"E	35.36'
L2	N 44°36'00"W	35.36'
L3	N 44°24'00"W	35.36'
L4	N 44°36'00"W	35.36'
L5	N 44°36'00"W	21.21'
L6	N 45°24'00"E	21.21'
L7	N 44°36'00"W	21.21'
L8	N 45°24'00"E	21.21'
L9	N 44°36'00"W	21.21'

CURVE DATA				
CURVE	DELTA	RADIUS	TANGENT	LENGTH
A	49°59'41"	20.00'	9.33'	17.45'
B	32°15'18"	50.00'	14.46'	28.15'
C	107°44'23"	50.00'	68.49'	94.02'
D	107°44'23"	50.00'	68.49'	94.02'
E	32°15'18"	50.00'	14.46'	28.15'
F	49°59'41"	20.00'	9.33'	17.45'
G	45°00'00"	75.00'	31.07'	58.93'
H	45°00'00"	75.00'	31.07'	58.93'
I	90°00'00"	50.00'	50.00'	78.54'

GENERAL PLAT NOTES & RESTRICTIONS

THE FOLLOWING LISTED PLAT NOTES AND RESTRICTIONS ARE TRANSLATED INTO SPANISH AS SHOWN ON THE SECOND SHEET OF THIS PLAT:

1. FLOOD ZONE DESIGNATION: "C" DEFINED AS AREAS OF MINIMAL FLOODING BASED ON COMMUNITY PANEL NUMBER 49334-025-C MAP REVISED NOVEMBER 16, 1985 FLOOD INSURANCE RATE MAP ISSUED BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY FOR INCORPORATED AREAS OF HIDALGO COUNTY, TEXAS. CONSTRUCTION OF RESIDENTIAL HOUSES WITHIN ANY AREA OF THE SUBDIVISION THAT IS THE 100-YEAR FLOOD PLAIN IS PROHIBITED UNLESS THE HOUSING QUALIFIES FOR INSURANCE UNDER THE NATIONAL FLOOD INSURANCE ACT OF 1968 (42 U.S.C. SECTIONS 4001 THROUGH 4127).

2. GENERAL NOTE FOR SINGLE FAMILY RESIDENCES: NO MORE THAN ONE SINGLE FAMILY DETACHED DWELLING SHALL BE LOCATED ON EACH LOT. (ANY OTHER USE SHALL REQUIRE PLANNING DEPARTMENT, HEALTH DEPARTMENT AND FIRE MARSHALL APPROVAL). APPLICATIONS FOR CONSTRUCTION ARE REQUIRED PRIOR TO OCCUPANCY OF THE LOT.

3. MINIMUM FINISH FLOOR NOTE: MINIMUM FINISH FLOOR ELEVATION SHALL BE 15' ABOVE TOP OF CURB OR 12" ABOVE NATURAL GROUND, WHICHEVER IS GREATER. ELEVATION CERTIFICATE MAY BE REQUIRED FOR LOTS LOCATED OUTSIDE A DESIGNATED FLOOD ZONE AT THE TIME FOR APPLICATION FOR CONSTRUCTION. TO VERIFY PRE AND POST CONSTRUCTION FINISH FLOOR ELEVATIONS, AND ELEVATION CERTIFICATE SHALL BE REQUIRED FOR ALL LOTS WITHIN A DESIGNATED FLOOD ZONE AT THE TIME FOR A DEVELOPMENT PERMIT APPLICATION.

4. LEGEND: "D" DENOTES 1/2" IRON ROD SET FOR ALL LOT CORNERS.

5. THERE ARE NO WATER WELLS WITHIN 150 FEET FROM THE BOUNDARIES OF THIS SUBDIVISION.

6. MINIMUM BUILDING SETBACK LINES: FRONT: 25.00' REAR: 20.00' SIDE: 5.00' SIDE ABUTTING STREET R.O.W.: 10.00' OR TO EASEMENT LINE WHICHEVER IS GREATER IN ALL CASES.

7. DRAINAGE: IN ACCORDANCE WITH THE HIDALGO COUNTY DRAINAGE DISTRICT NO. 1 AND HIDALGO COUNTY REQUIREMENTS, THIS DEVELOPMENT SHALL BE REQUIRED TO OBTAIN A TOTAL OF 18.83 CUBIC FEET, 1.5454 ACRES-FEET OF STORM WATER RUNOFF. DRAINAGE RETENTION IN ACCORDANCE WITH THE LOCAL REQUIREMENTS SHALL BE ACCOMPLISHED AS FOLLOWS: DEPRESSED YARD AREAS, UNDERGROUND STORM SEWER COLLECTION SYSTEM ONTO SIOUX ROAD SHALL HAVE 18" CULVERT WITH SAFETY ENDS.

8. DRAINAGE SWALE EASEMENTS NOTE: NO FILL OR PERMANENT STRUCTURES SHALL BE ALLOWED WITHIN ANY DRAINAGE SWALE EASEMENT. EACH DRAINAGE SWALE EASEMENT SHALL BE KEPT CLEAR OF FENCES, BUILDINGS, PLANTINGS AND OTHER OBSTRUCTIONS THAT WOULD INTERFERE WITH THE OPERATIONS OF THE DRAINAGE SWALE EASEMENT. THE LOT OWNER SHALL BE RESPONSIBLE FOR THE MAINTENANCE OF THE SWALE.

9. ON-SITE SEWAGE FACILITIES (OSPF) NOTE: THIS SUBDIVISION SHALL USE ON-SITE SEWAGE FACILITIES IN ACCORDANCE WITH TEXAS AND HIDALGO COUNTY REGULATIONS FOR SEWAGE DISPOSAL. THE SUBDIVIDER IS RESPONSIBLE FOR PROVIDING AN OSPF ON ALL LOTS.

A. OSPF SYSTEM IS BEING DESIGNED FOR DISPOSAL OF DOMESTIC SEWAGE ONLY. A SEPARATE DESIGN SHALL BE SUBMITTED FOR COMMERCIAL USE.

B. EACH LOT ON THIS PLAT COMPLIES WITH THE MINIMUM 0.30 ACRE LOT AREA WITH POTABLE WATER SUPPLY.

C. OSPF SYSTEM SHALL REQUIRE INSPECTION AND APPROVAL BY HIDALGO COUNTY AUTHORIZED DEPARTMENT.

D. SOIL ANALYSIS HAVE BEEN SUBMITTED TO THE AUTHORIZED HIDALGO COUNTY DEPARTMENT AND EXISTING MAY BE ALSO BEEN ON THE UTILITY LAYOUT FOR THIS SUBDIVISION AS SUBMITTED TO THE HIDALGO COUNTY PLANNING DEPARTMENT. THE ENGINEER HAS DETERMINED THAT THE SOIL IS SUITABLE FOR A STANDARD SEPTIC DRAINAGE ABSORPTIVE DRAINFIELD SYSTEM BASED ON SITE WORTH AND SOIL REPORT INFORMATION DATE 10/14/05.

E. APPROVED "COVER" PERMIT APPLICATION IS REQUIRED INCLUDING INDIVIDUAL LOT PLANNING MATERIALS PRIOR TO OCCUPANCY A LOT.

10. RICK HARRISON THE OWNER & SUBDIVIDER OF HUISACHE ACRES #7 SUBDIVISION, RETAINS AN EASEMENT UPON EACH LOT FOR THE PURPOSE OF INSTALLING AN APPROVED OSPF ON THE LOT AS DESCRIBED ON SHEET NO. 2 OF THIS PLAT.

11. BENCH MARK #1=80.42 C.P.S. (NGVD 1929) 1/4 POWER POLE AT NORTHWEST CORNER OF SIOUX ROAD AND L STREET. BENCH MARK #2=86.40 (NGVD 1929) NAIL SET LOCATED AT THE POWER POLE 515 EAST OF THE SOUTHWEST CORNER OF THIS SUBDIVISION.

12. NO STRUCTURE SHALL BE PERMITTED OVER ANY EASEMENT. EASEMENTS SHALL BE KEPT CLEAR OF FENCES, BUILDINGS, SHEDS, SHRUBS TREES, AND OTHER PLANTINGS (EXCEPT LOW, LESS THAN 18 INCHES MATURE HEIGHT, GROUND COVER, GRASS OR FLOWERS) AND OTHER OBSTRUCTIONS THAT WOULD INTERFERE WITH THE OPERATIONS AND MAINTENANCE OF THE EASEMENT.

13. EACH LOT HAS A 15' WIDE PUBLIC UTILITY EASEMENT RUNNING ALONG THE REAR OF THE LOT IS DEFINED AS THAT PORTION FARTHEST FROM PROPOSED STREET OF EXISTING STREET.

14. EACH PURCHASE CONTRACT MADE BETWEEN A SUBDIVIDER AND PURCHASER OF A LOT IN THIS SUBDIVISION SHALL CONTAIN A STATEMENT DESCRIBING HOW AND WHEN WATER, SEWER, ELECTRICAL AND GAS SERVICES WILL BE MADE AVAILABLE TO THE SUBDIVISION.

15. LOTS 1, 12, 13, 14, 15 AND 44 MAY BE USED FOR COMMERCIAL PURPOSES OR FOR RESIDENTIAL USE, PROPOSED USE TO BE STATED BY LOT OWNERS AT TIME OF BUILDING PERMIT APPLICATION.

16. REQUIRED CRACK BUFFER FENCE AT THE NORTH SIDE OF LOTS 1, 12, 13, 14, 15 AND 44 LOT OWNERS OF LOTS 1, 12, 13, 14, 15 AND 44 WILL INSTALL BUFFER FENCE IF USED FOR COMMERCIAL PURPOSES.

17. ALL PUBLIC UTILITIES EASEMENTS DEDICATED BY THIS PLAT SHALL BE A MINIMUM WIDTH OF 15.0 FEET AS PER THE HIDALGO COUNTY UTILITY SUBDIVISION PLAT BY DESIGN AND IN DESIGNER CERTIFY THAT ALL OTHER EASEMENTS SHOWN COMPLY WITH THE SIZE REQUIRED BY EACH UTILITY PROVIDER OCCUPYING AN EASEMENT.

18. AN OFF-STREET PARKING LOT SITE PLAN AND DRAINAGE PLAN SHALL BE REQUIRED ON COMMERCIAL, INDUSTRIAL AND PLANNING PERMIT APPLICATIONS. THE PLANNING DEPARTMENT SHALL BE REQUIRED TO REVIEW AND APPROVE THE PLANNING PERMIT APPLICATIONS. THE PLANNING DEPARTMENT SHALL BE REQUIRED TO REVIEW AND APPROVE THE PLANNING PERMIT APPLICATIONS. THE PLANNING DEPARTMENT SHALL BE REQUIRED TO REVIEW AND APPROVE THE PLANNING PERMIT APPLICATIONS.

19. NO ACCESS SHALL BE PERMITTED ONTO SIOUX ROAD FOR LOTS 1, 12, 13, 14, 15 AND 44 IF RESIDENTIAL USE IF COMMERCIAL USE, THEN DRIVEWAYS SHALL COMPLY WITH COUNTY AND STATE REQUIREMENTS. ENTRANCES ONTO SIOUX ROAD SHALL HAVE 18" CULVERT WITH SAFETY ENDS.

20. DONNA IRRIGATION DISTRICT SHALL BE RESPONSIBLE FOR THE MAINTENANCE OF THE 125' FURTHER DRAINAGE EASEMENT. THE DONNA IRRIGATION DISTRICT SHALL BE RESPONSIBLE FOR THE MAINTENANCE OF THE 125' FURTHER DRAINAGE EASEMENT. THE DONNA IRRIGATION DISTRICT SHALL BE RESPONSIBLE FOR THE MAINTENANCE OF THE 125' FURTHER DRAINAGE EASEMENT.

METES AND BOUNDS

Being 30.00 acres of land situated in Hidalgo County, Texas, and being the east 30.00 acres of Block 174, Hill Halbert Tract as per map recorded in Volume 1, Page 35 of the Hidalgo County Map Records, and said 30.00 acre tract being more particularly described by metes and bounds as follows:

BEGINNING at a cotton picker spindle found for the southeast corner of said Block 174 and the southeast corner of said tract herein described;

THENCE, South 89°36' West, 990.00 feet, with the south line of said Block 174 and with the centerline of Sioux Road to a cotton picker spindle set for the southwest corner of said tract herein described;

THENCE, North 00°24' West, with a line that is parallel to the east line of said Block 174, at a distance of 30.00 feet pass a 3/4-inch iron rod with plastic cap stamped "RRA" set for reference on the north right of way line of said Sioux Road, at a distance of 1195.00 feet pass a 3/4-inch iron rod with plastic cap stamped "RRA" set on line for reference and continuing for a total distance of 1320.00 feet to a point for the northwest corner of said tract herein described;

THENCE, North 89°36' East, 990.00 feet, with the north line of said Block 174 to a point for the northeast corner of said Block 174 and the northeast corner of said tract herein described;

THENCE, South 00°24' East, with the east line of said Block 174, at a distance of 125.00 feet pass a 3/4-inch iron rod with plastic cap stamped "RRA" set on line for reference, at a distance of 1290.00 feet pass a 3/4-inch iron rod with plastic cap found for reference on the north right of way line of said Sioux Road and continuing for a total distance of 1320.00 feet to the **POINT OF BEGINNING** and containing 30.00 acres of land more or less.

STATE OF TEXAS
COUNTY OF HIDALGO

WE, RHT PROPERTIES, LTD., AS OWNERS OF THE 30.00 ACRE TRACT OF LAND DESCRIBED WITHIN THE PROPOSED HUISACHE ACRES #7 SUBDIVISION, HEREBY SUBDIVIDE THE LAND AS DEPICTED IN THIS SUBDIVISION PLAT AND DEDICATE TO THE PUBLIC USE THE STREETS, EASEMENTS AND INTERESTS SHOWN HEREIN. WE CERTIFY THAT WE HAVE COMPLIED WITH THE REQUIREMENTS OF TEXAS LOCAL GOVERNMENT CODE 232.032 AND THAT:

(A) THE WATER QUALITY AND CONNECTIONS TO THE LOTS MEET, OR WILL MEET, THE MINIMUM STATE STANDARDS;

(B) SEWER CONNECTIONS TO THE LOTS OR SEPTIC TANKS MEET, OR WILL MEET, THE MINIMUM REQUIREMENTS OF STATE STANDARDS;

(C) ELECTRICAL CONNECTIONS PROVIDED TO THE LOTS MEET, OR WILL MEET, THE MINIMUM STATE STANDARDS;

(D) GAS CONNECTIONS, IF AVAILABLE, PROVIDED TO THE LOTS MEET, OR WILL MEET, THE MINIMUM STATE STANDARDS.

WE ATTEST THAT THE MATTERS ASSERTED IN THIS PLAT ARE TRUE AND COMPLETE. RHT MANAGEMENT, LLC.

STATE OF TEXAS
COUNTY OF HIDALGO

WE, RHT PROPERTIES, LTD., AS OWNERS OF THE 30.00 ACRE TRACT OF LAND DESCRIBED WITHIN THE PROPOSED HUISACHE ACRES #7 SUBDIVISION, HEREBY SUBDIVIDE THE LAND AS DEPICTED IN THIS SUBDIVISION PLAT AND DEDICATE TO THE PUBLIC USE THE STREETS, EASEMENTS AND INTERESTS SHOWN HEREIN. WE CERTIFY THAT WE HAVE COMPLIED WITH THE REQUIREMENTS OF TEXAS LOCAL GOVERNMENT CODE 232.032 AND THAT:

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(D) GAS CONNECTIONS, IF AVAILABLE, PROVIDED TO THE LOTS MEET, OR WILL MEET, THE MINIMUM STATE STANDARDS.

WE ATTEST THAT THE MATTERS ASSERTED IN THIS PLAT ARE TRUE AND COMPLETE. RHT MANAGEMENT, LLC.

STATE OF TEXAS
COUNTY OF HIDALGO

BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC, RICK HARRISON, PERSONALLY APPEARED AND PROVED, THROUGH HIS DEPARTMENT OF PUBLIC SAFETY DRIVER'S LICENSE, TO BE THE PERSONS WHOSE NAME IS SUBSCRIBED TO THE FOREGOING INSTRUMENT. FURTHERMORE, AFTER BEING DULY SWORN BY ME, HE DECLARED THAT THE STATEMENTS CONTAINED THEREIN ARE TRUE AND CORRECT, AND ACKNOWLEDGED THAT HE EXECUTED THE SAME FOR THE PURPOSE AND CONSIDERATION THEREBY EXPRESSED. ALL GIVEN UNDER MY HAND AND SEAL OF OFFICE DATED THIS 20th DAY OF NOVEMBER, 2005 A.D.

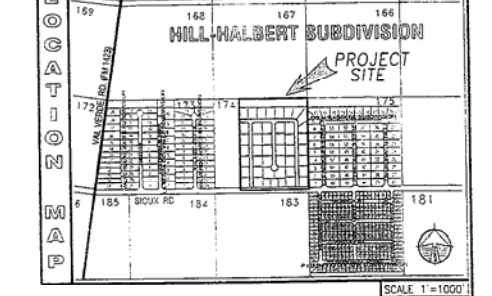
Notary Public for the State of Texas
RICK HARRISON
RHT PROPERTIES, LTD.
P.O. BOX 1221
WESLACO, TX 77599

STATE OF TEXAS
COUNTY OF HIDALGO

CERTIFICATE OF PLAT APPROVAL UNDER LOCAL GOVERNMENT CODE (232.028) WE, THE UNDERSIGNED CERTIFY THAT THIS PLAT OF HUISACHE ACRES #7 SUBDIVISION WAS REVIEWED AND APPROVED BY THE HIDALGO COUNTY COMMISSIONERS COURT ON THIS 20th DAY OF NOVEMBER, 2005 A.D.

HIDALGO COUNTY JUDGE _____ **HIDALGO COUNTY CLERK** _____
DATE: _____ DATE: _____

COUNTY CLERK'S RECORDING CERTIFICATE
COUNTY CLERK OF HIDALGO, CERTIFY THAT THE PLAT BEARING THIS CERTIFICATE WAS FILED FOR RECORDING AT _____ O'CLOCK, ON THE _____ DAY OF _____, 2005 A.D. FURTHER CERTIFY THAT THE AFORESAID PLAT WAS RECORDED IN VOLUME _____ PAGE(S) _____ OF THE MAP RECORDS OF HIDALGO COUNTY AT _____ A.M. ON THE _____ DAY OF _____, 2005 A.D.



STATE OF TEXAS
COUNTY OF HIDALGO

I, THE UNDERSIGNED, ARTURO GARCIA JR., A REGISTERED PROFESSIONAL ENGINEER IN THE STATE OF TEXAS, DO HEREBY CERTIFY THAT PROPER ENGINEERING CONSIDERATION HAS BEEN GIVEN TO THIS PLAT AS HEREIN SHOWN.

Arturo Garcia Jr.
ARTURO GARCIA JR., P.E. #69355
ARTURO GARCIA ENGINEERING SERVICES, PLLC
605 E. BEAUMONT AVE. SUITE 1
MOULLEN, TEXAS 78051
PHONE (956) 630-3540
FAX (956) 630-3555

STATE OF TEXAS
COUNTY OF HIDALGO

I, THE UNDERSIGNED, REYNALDO ROBLES, A REGISTERED PROFESSIONAL LAND SURVEYOR, IN THE STATE OF TEXAS, DO HEREBY CERTIFY THAT THIS PLAT IS A TRUE AND ACCURATE REPRESENTATION OF THE SUBDIVISION OF THE LANDS HEREIN DESCRIBED.

Reynaldo Robles
REYNALDO ROBLES P.L.S. #4552
R. ROBLES & ASSOCIATES, PLLC
P.O. BOX 470
WESLACO, TEXAS 77599-0470
(956) 638-2422

STATE OF TEXAS
COUNTY OF HIDALGO

I, THE UNDERSIGNED, REYNALDO ROBLES, A REGISTERED PROFESSIONAL LAND SURVEYOR, IN THE STATE OF TEXAS, DO HEREBY CERTIFY THAT THIS PLAT IS A TRUE AND ACCURATE REPRESENTATION OF THE SUBDIVISION OF THE LANDS HEREIN DESCRIBED.

Reynaldo Robles
REYNALDO ROBLES P.L.S. #4552
R. ROBLES & ASSOCIATES, PLLC
P.O. BOX 470
WESLACO, TEXAS 77599-0470
(956) 638-2422

STATE OF TEXAS
COUNTY OF HIDALGO

I, THE UNDERSIGNED, CHAIRMAN OF THE PLANNING AND ZONING COMMISSION OF THE CITY OF DONNA, TEXAS, HEREBY CERTIFY THAT THIS SUBDIVISION PLAT CONFORMS TO ALL REQUIREMENTS OF THE SUBDIVISION REGULATIONS OF THIS CITY WHEREIN MY APPROVAL IS REQUIRED.

CHAIRMAN PLANNING COMMISSION

STATE OF TEXAS
COUNTY OF HIDALGO

WE, THE CITY COUNCIL OF THE CITY OF DONNA, HEREBY CERTIFY THAT THIS SUBDIVISION PLAT CONFORMS TO ALL REQUIREMENTS OF THE SUBDIVISION REGULATIONS OF THIS CITY WHEREIN MY APPROVAL IS REQUIRED.

CITY CLERK

STATE OF TEXAS
COUNTY OF HIDALGO

HIDALGO COUNTY DRAINAGE DISTRICT NO. 1 HEREBY CERTIFIES THAT THE DRAINAGE PLANS FOR THIS SUBDIVISION COMPLY WITH THE MINIMUM STANDARDS OF THE DISTRICT ADOPTED UNDER TEXAS WATER CODE 46.21 (C). THE DISTRICT HAS NOT REVIEWED AND DOES NOT CERTIFY THAT THE DRAINAGE STRUCTURES DESCRIBED ARE APPROPRIATE FOR THE SPECIFIC SUBDIVISION. BASED ON GENERALLY ACCEPTED ENGINEERING CRITERIA, IT IS THE RESPONSIBILITY OF THE DEVELOPER OF THE SUBDIVISION AND ITS ENGINEER TO MAKE THESE DETERMINATIONS.

HIDALGO COUNTY DRAINAGE DISTRICT NO. 1 _____ **BY** _____

THIS PLAT IS APPROVED BY THE DONNA IRRIGATION DISTRICT ON THIS 20th DAY OF NOVEMBER, 2005.

Donna Irrigation District
PRESIDENT-DONNA IRRIGATION DISTRICT _____ SECRETARY _____

FINAL PLAT OF
HUISACHE ACRES #7 SUBDIVISION
HIDALGO COUNTY, TEXAS
THE EAST 30 ACRES OF BLOCK 174, HILL HALBERT TRACT,
HIDALGO COUNTY, TEXAS VOLUME 1, PAGE 35, H.C.M.R.

PROJECT NAME: HUISACHE ACRES #7 SUBDIVISION
PROJECT LOCATION: HIDALGO COUNTY, TEXAS
PLAT FOR: SUBDIVISION PLAT

REVISIONS

NO.	DATE	DESCRIPTION
1	11/20/05	FINAL PLAT

APPROVED BY: _____ **DATE:** 11/20/05
DESIGNED BY: _____ **DATE:** 11/20/05
CHECKED BY: _____ **DATE:** 11/20/05
IN CHARGE: _____ **DATE:** 11/20/05

1 of **3**



PLANNING DEPARTMENT

County Of Hidalgo

Raul E. Sesin, P.E., CFM
PLANNING ADMINISTRATOR

TO: Judge Juan D. Salinas III
County Commissioner's Court

FROM: Raul E. Sesin, P.E., Planning Administrator

DATE: March 13, 2007

RE: **Maiz Acres No. 3 Subdivision – Pct. 1**
Final Approval

Maiz Acres No. 3 is a fifteen (15) lot subdivision located on the North side of Sioux Road, approximately ¼ mile East of its intersection with Valverde Road (FM 1423).

The proposed Subdivision lies within the City of Donna E.T.J. and was approved by the Planning and Zoning and City Commission of said City.

The Drainage Report was submitted to, reviewed, and approved by the H.C.D.D. No. 1 Manager on September 22, 2005. The proposed subdivision lies within Zone "C" as per FEMA's FIRM.

The proposed subdivision plat will dedicate ten (10) feet on Sioux Road of additional Road Right of Way in accordance with the Hidalgo County Thoroughfare Plan.

Sanitary Services will be provided by OSSF. Soil Analysis were conducted by Jose Angel Gonzalez and approved by the Environmental Health Department. All septic tanks were installed, inspected and can be expected to function satisfactorily.

Water Services will be provided by North Alamo Water Supply Corporation. There is an existing six (6) inch waterline on Sioux Road that will serve as the primary source of water for the proposed development.

The Subdivision received Preliminary Approval from the Hidalgo County Commissioner's Court on February 14, 2006. The Subdivision Plat has been reviewed and complies with the Hidalgo County Subdivision Rules, Texas Water Development Board Model Subdivision Rules and the Texas Local Government Code.

The Hidalgo County Advisory Board convened and recommended **Final Approval** on **March 12, 2007**.



PLANNING DEPARTMENT

County Of Hidalgo

Raul E. Sesin, P.E., CFM
PLANNING ADMINISTRATOR

TO: Judge Juan D. Salinas III
County Commissioner's Court

FROM: Raul E. Sesin, P.E., Planning Administrator

DATE: March 13, 2007

RE: **Amended Briar Grove Unit 1 Subdivision**
Correction of Street Dedication – Pct. 4
Final Approval

Amended Briar Grove Unit 1 Subdivision is a one hundred two (102) lot subdivision located approximately 500 feet North of Trenton Road along the West side of Raul Longoria Road.

The proposed Subdivision lies within the City of Edinburg E.T.J. and was approved by the Planning and Zoning and City Commission of said City.

The Drainage Report was submitted to, reviewed, and approved by the H.C.D.D. No. 1 Manager on October 10, 2002. The proposed subdivision lies within Zone "B" as per FEMA's FIRM.

The proposed subdivision plat will dedicate twenty (20) feet on Raul Longoria Road of additional Road Right of Way in accordance with the Hidalgo County Thoroughfare Plan.

Sanitary Services will be provided by North Alamo Water Supply Corporation. The Developer will tie a twelve (12) inch sewer line to an existing lift station that will serve as the primary source of sewer for the proposed development.

Water Services will be provided by North Alamo Water Supply Corporation. There is an existing eight (8) inch waterline on Raul Longoria Road that will serve as the primary source of water for the proposed development.

The Subdivision Plat has been reviewed and complies with the Hidalgo County Subdivision Rules, Texas Water Development Board Model Subdivision Rules and the Texas Local Government Code. The subdivision plat is being amended for the correction of street dedication.

The Hidalgo County Advisory Board convened and recommended **Final Approval** on **March 06, 2007**.



PLANNING DEPARTMENT

County Of Hidalgo

Raul E. Sesin, P.E., CFM
PLANNING ADMINISTRATOR

TO: Judge Juan D. Salinas III
County Commissioner's Court

FROM: Raul E. Sesin, P.E., Planning Administrator

DATE: March 13, 2007

RE: **Briar Grove Unit 2 Subdivision – Pct. 4**
Final Approval

Briar Grove Unit 2 Subdivision is a one hundred two (102) lot subdivision located on the West side of Raul Longoria Road, approximately 476.87 feet North of Trenton Road.

The proposed Subdivision lies within the City of Edinburg E.T.J. and was approved by the Planning and Zoning and City Commission of said City.

The Drainage Report was submitted to, reviewed, and approved by the H.C.D.D. No. 1 Manager on October 21, 2002. The proposed subdivision lies within Zone "B" as per FEMA's FIRM.

The proposed subdivision plat will dedicate twenty (20) feet on Raul Longoria Road of additional Road Right of Way in accordance with the Hidalgo County Thoroughfare Plan.

Sanitary Services will be provided by the City of Edinburg.

Water Services will be provided by North Alamo Water Supply Corporation. There is an existing eight (8) inch waterline on Drury Drive that will serve as the primary source of water for the proposed development.

The Subdivision Plat has been reviewed and complies with the Hidalgo County Subdivision Rules, Texas Water Development Board Model Subdivision Rules and the Texas Local Government Code.

The Hidalgo County Advisory Board convened and recommended **Final Approval** on **March 06, 2007**.



PLANNING DEPARTMENT

County Of Hidalgo

Raul E. Segin, P.E., CFM
PLANNING ADMINISTRATOR

TO: Judge Juan D. Salinas III
County Commissioner's Court

FROM: Raul E. Segin, P.E., Planning Administrator

DATE: March 13, 2007

RE: **Oak Hill Ranch Phase I Subdivision – Pct. 1**
Final Approval with Financial Guarantee

Oak Hill Ranch Phase I is a fifty two (52) lot subdivision located on the Northwest corner of Mile 20 North Road and FM 88 Road.

The proposed Subdivision lies within the Rural area of the County.

The Drainage Report was submitted to, reviewed, and approved by the H.C.D.D. No. 1 Manager on July 12, 2006. The proposed subdivision lies within Zone "X" as per FEMA's FIRM.

The proposed subdivision plat will dedicate twenty (20) feet on Mile 20 North Road, ten (10) feet on FM 88 and twenty (20) feet on Mile 21 North Road of additional Road Right of Way in accordance with the Hidalgo County Thoroughfare Plan.

Sanitary Services will be provided by OSSF. Soil Analysis were conducted by Aniceto Izaguirre and approved by the Hidalgo County Environmental Health Department.

Water Services will be provided by North Alamo Water Supply Corporation. There is an existing eight (8) inch waterline on FM 88 Road that will serve as the primary source of water for the proposed development.

The Subdivision Plat has been reviewed and complies with the Hidalgo County Subdivision Rules, Texas Water Development Board Model Subdivision Rules and the Texas Local Government Code.

The Subdivider is requesting Final Approval with Financial Guarantee. Letter of Credit No. 012307 in the amount of \$52,000.00 was submitted to the Planning Department and addressed to the County Judge and County Commissioner's Court. The Letter of Credit will be used to secure the funds for the installation of all septic tank systems.

The Hidalgo County Advisory Board convened and recommended **Final Approval with Financial Guarantee** on **March 12, 2007**.

AI-2830

12.A.

Elections Administrator
CC REGULAR

Date: 03/13/2007

Submitted By: Teresa Navarro, ELECTIONS DEPT.

Department: ELECTIONS DEPT.

Agenda Item

CAPTION

Election Services Agreement (leasing of voting system) between the County of Hidalgo and La Villa ISD for their May 12, 2007 Board of Trustee Election

BACKGROUND

Revenue & Expenditures

Attachments

Link: [La Villa ISD](#)

Confidential documents are indicated with a **(c)**.

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	03/05/2007 10:52 PM	APRV
2	Dale Kennan	Dale Kennan	03/06/2007 09:43 AM	APRV
3	Purchasing Department	Marty Salazar	03/07/2007 02:46 PM	APRV
4	Auditor's Office	Linda Fong	03/10/2007 11:29 AM	APRV
5	Court Administrator			NEW

Form Started By: Teresa Navarro

Started On: 03/05/2007 04:39 PM

Final Approval Date:

THE STATE OF TEXAS §
 § **CONTRACT FOR ELECTION SERVICES**
COUNTY OF HIDALGO §

This Contract is entered into by and between the HIDALGO COUNTY ELECTIONS ADMINISTRATOR (“ADMINISTRATOR”), Teresa R. Navarro, on behalf of Hidalgo County, a political subdivision of the State of Texas, and the _____, hereinafter referred to as “THE ENTITY,”
(Name of Entity) pursuant to Texas Election Code Section 31.092.

RECITALS

WHEREAS, _____, by appropriate action of its governing body acting in accordance with all applicable laws, has called an election to be held on Saturday, May 12, 2007 and desires that certain election services be provided by ADMINISTRATOR through her Elections Department; and

WHEREAS, ADMINISTRATOR has provided costs for election services to be rendered by ADMINISTRATOR'S office pursuant to the terms of this Contract, which costs are set out in Article V1 hereof; and

WHEREAS, _____ and ADMINISTRATOR desire to enter into a contract setting out the respective responsibilities of the parties;

NOW, THEREFORE, it is hereby agreed as follows:

ARTICLE I

PURPOSE

1.01. The parties hereto have entered into this Contract for election services described in Article II to be provided to _____ for its election to be held on May 12, 2007 and any Runoff, if applicable.

ARTICLE II

SERVICES

2.01. ADMINISTRATOR agrees to provide to _____ the following general services:

- (A) Procure, program, prepare, and distribute adequate election equipment and transport equipment to and from the polling locations, including early voting substations, for _____;

- (B) Distribute the lists of registered voters to be used in conducting the election, as provided by Hidalgo County Voter Registration pursuant to the request by _____;
- (C) Provide information for election officers;
- (D) Provide general overall supervision of the election and advisory services; and
- (E) Provide such incidental related services as may be necessary to effect the election.

ARTICLE III

SCHEDULE FOR PERFORMANCE OF SERVICES

3.01. Specific services to be provided related to the general services identified in Article II shall be performed in accordance with the time requirements set out in the Texas Election Code.

ARTICLE IV

SERVICES NOT PROVIDED BY COUNTY

4.01. ADMINISTRATOR shall have no responsibility for insuring the passage of the appropriate Election Order by _____, preparing or sending Justice Department Submissions, publishing and (or) posting the election notice as required by the Texas Election Code Section 4.003, or canvassing election results. ADMINISTRATOR shall have no responsibility as custodian of _____ election records.

ARTICLE V

TERM

5.01. Except as hereinafter set out, the term of this Contract shall be from the time of execution until all items with respect to this Contract and the election held hereunder have been completed.

ARTICLE VI

COST OF SERVICE AND BILLING

6.01 In consideration for the services provided hereunder by ADMINISTRATOR, _____ agrees to pay ADMINISTRATOR the amount of \$100.00 leasing fee for each iVotronic and \$100.00 leasing fee for each ADA iVotronic, AND a \$50.00 programming fee used in the initial Election. The above described fees for each machine and programming fee shall be additionally charged for any Runoff Election.

6.02 Payment shall be made by _____ within 30 days after receiving an itemized invoice from ADMINISTRATOR. Payment shall be made by check payable to the Hidalgo County Elections Administrator and mailed to:

**Teresa R. Navarro
Hidalgo County Elections Administrator
PO Box 659
Edinburg, Texas 78540**

6.03 Any monies remaining after the payment of all costs of elections bills, shall be the property of the _____ and returned to it.

ARTICLE VII

7.01 IF ANY OF THE ELECTION EQUIPMENT COMES LOST, STOLEN, DESTROYED, OR DAMAGED, THE CITY, SCHOOL DISTRICT OR ENTITY WHO LEASED THE EQUIPMENT IS LIABLE FOR THE DAMAGE AND AGREES TO PAY THE ADMINISTRATOR THE COST OF THE REPLACEMENT OR REPAIR OF THE ELECTION EQUIPMENT SO LOST, STOLEN, DESTROYED OR DAMAGED.

ARTICLE VIII

GENERAL PROVISIONS

8.01. This Contract shall be construed under and in accordance with the laws of the State of Texas, and all obligations of the parties created hereunder are performable in Hidalgo County, Texas.

8.02. In case any one or more of the provisions contained in this Contract shall for any reason be held to be invalid, illegal or unenforceable in any respect, such invalidity, illegality or unenforceability shall not affect any other provision thereof, and this Contract shall be construed as if such invalid, illegal or unenforceable provision had never been contained herein.

8.03. This Contract constitutes the sole and only agreement of the parties hereto and supersedes any prior understanding or written or oral agreement between the parties

respecting the written subject matter.

8.04. No amendment, modification, or alteration of the term hereof shall be binding unless the same be in writing, dated subsequent to the date hereof and duly executed by the parties hereto.

SIGNED this ____ day of _____, 2007

ELECTIONS ADMINISTRATOR

BY: _____
TERESA R. NAVARRO

NAME OF LEASING ENTITY

BY: _____

PRINT: _____

TITLE: _____

APPROVAL COUNTY OF HIDALGO:

BY: _____
JUAN DE DIOS "JD" SALINAS, III
COUNTY JUDGE

ATTEST
BY: _____

PRINT: _____

TITLE: _____

ATTEST

BY: _____
ARTURO GUAJARDO, JR.
COUNTY CLERK

APPROVED AS TO LEGAL FORM:

ATLAS & HALL L.L.P.,

BY: _____
STEPHEN L. CRAIN

AI-2834

12.B.

Elections Administrator
CC REGULAR

Date: 03/13/2007

Submitted By: Teresa Navarro, ELECTIONS DEPT.

Department: ELECTIONS DEPT.

Agenda Item

CAPTION

1. Election Services Agreement (leasing of voting system) between the County of Hidalgo and the City of Weslaco for their May 12, 2007 City Commission Election
2. Election Services Agreement (leasing of voting system) between the City of Hidalgo and Progreso ISD for their May 12, 2007 Board of Trustee Election

BACKGROUND

Revenue & Expenditures

Attachments

Link: [Weslaco City](#)

Confidential documents are indicated with a **(c)**.

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	03/07/2007 09:49 AM	APRV
2	Dale Kennan	Dale Kennan	03/07/2007 11:32 AM	APRV
3	Purchasing Department	Marty Salazar	03/07/2007 02:50 PM	APRV
4	Auditor's Office	Linda Fong	03/10/2007 11:29 AM	APRV
5	Court Administrator			NEW

Form Started By: Teresa Navarro

Started On: 03/06/2007 09:11 AM

Final Approval Date:

THE STATE OF TEXAS §
 § **CONTRACT FOR ELECTION SERVICES**
COUNTY OF HIDALGO §

This Contract is entered into by and between the HIDALGO COUNTY ELECTIONS ADMINISTRATOR (“ADMINISTRATOR”), Teresa R. Navarro, on behalf of Hidalgo County, a political subdivision of the State of Texas, and the _____, hereinafter referred to as “THE ENTITY,”
(Name of Entity) pursuant to Texas Election Code Section 31.092.

RECITALS

WHEREAS, _____, by appropriate action of its governing body acting in accordance with all applicable laws, has called an election to be held on Saturday, May 12, 2007 and desires that certain election services be provided by ADMINISTRATOR through her Elections Department; and

WHEREAS, ADMINISTRATOR has provided costs for election services to be rendered by ADMINISTRATOR'S office pursuant to the terms of this Contract, which costs are set out in Article V1 hereof; and

WHEREAS, _____ and ADMINISTRATOR desire to enter into a contract setting out the respective responsibilities of the parties;

NOW, THEREFORE, it is hereby agreed as follows:

ARTICLE I

PURPOSE

1.01. The parties hereto have entered into this Contract for election services described in Article II to be provided to _____ for its election to be held on May 12, 2007 and any Runoff, if applicable.

ARTICLE II

SERVICES

2.01. ADMINISTRATOR agrees to provide to _____ the following general services:

- (A) Procure, program, prepare, and distribute adequate election equipment and transport equipment to and from the polling locations, including early voting substations, for _____;

- (B) Distribute the lists of registered voters to be used in conducting the election, as provided by Hidalgo County Voter Registration pursuant to the request by _____;
- (C) Provide information for election officers;
- (D) Provide general overall supervision of the election and advisory services; and
- (E) Provide such incidental related services as may be necessary to effect the election.

ARTICLE III

SCHEDULE FOR PERFORMANCE OF SERVICES

3.01. Specific services to be provided related to the general services identified in Article II shall be performed in accordance with the time requirements set out in the Texas Election Code.

ARTICLE IV

SERVICES NOT PROVIDED BY COUNTY

4.01. ADMINISTRATOR shall have no responsibility for insuring the passage of the appropriate Election Order by _____, preparing or sending Justice Department Submissions, publishing and (or) posting the election notice as required by the Texas Election Code Section 4.003, or canvassing election results. ADMINISTRATOR shall have no responsibility as custodian of _____ election records.

ARTICLE V

TERM

5.01. Except as hereinafter set out, the term of this Contract shall be from the time of execution until all items with respect to this Contract and the election held hereunder have been completed.

ARTICLE VI

COST OF SERVICE AND BILLING

6.01 In consideration for the services provided hereunder by ADMINISTRATOR, _____ agrees to pay ADMINISTRATOR the amount of \$100.00 leasing fee for each iVotronic and \$100.00 leasing fee for each ADA iVotronic, AND a \$50.00 programming fee used in the initial Election. The above described fees for each machine and programming fee shall be additionally charged for any Runoff Election.

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**Teresa R. Navarro
Hidalgo County Elections Administrator
PO Box 659
Edinburg, Texas 78540**

6.03 Any monies remaining after the payment of all costs of elections bills, shall be the property of the _____ and returned to it.

ARTICLE VII

7.01 IF ANY OF THE ELECTION EQUIPMENT COMES LOST, STOLEN, DESTROYED, OR DAMAGED, THE CITY, SCHOOL DISTRICT OR ENTITY WHO LEASED THE EQUIPMENT IS LIABLE FOR THE DAMAGE AND AGREES TO PAY THE ADMINISTRATOR THE COST OF THE REPLACEMENT OR REPAIR OF THE ELECTION EQUIPMENT SO LOST, STOLEN, DESTROYED OR DAMAGED.

ARTICLE VIII

GENERAL PROVISIONS

8.01. This Contract shall be construed under and in accordance with the laws of the State of Texas, and all obligations of the parties created hereunder are performable in Hidalgo County, Texas.

8.02. In case any one or more of the provisions contained in this Contract shall for any reason be held to be invalid, illegal or unenforceable in any respect, such invalidity, illegality or unenforceability shall not affect any other provision thereof, and this Contract shall be construed as if such invalid, illegal or unenforceable provision had never been contained herein.

8.03. This Contract constitutes the sole and only agreement of the parties hereto and supersedes any prior understanding or written or oral agreement between the parties

respecting the written subject matter.

8.04. No amendment, modification, or alteration of the term hereof shall be binding unless the same be in writing, dated subsequent to the date hereof and duly executed by the parties hereto.

SIGNED this ____ day of _____, 2007

ELECTIONS ADMINISTRATOR

BY: _____
TERESA R. NAVARRO

NAME OF LEASING ENTITY

BY: _____

PRINT: _____

TITLE: _____

APPROVAL COUNTY OF HIDALGO:

BY: _____
JUAN DE DIOS "JD" SALINAS, III
COUNTY JUDGE

ATTEST
BY: _____

PRINT: _____

TITLE: _____

ATTEST

BY: _____
ARTURO GUAJARDO, JR.
COUNTY CLERK

APPROVED AS TO LEGAL FORM:

ATLAS & HALL L.L.P.,

BY: _____
STEPHEN L. CRAIN

AI-2829

13.A.

Sheriff's L.E.O.S.E.

CC REGULAR

Date: 03/13/2007

Submitted By: Rosie Hinojosa, SHERIFF DEPT.

Submitted For: Rosie Hinojosa

Department: SHERIFF DEPT.

Agenda Area: Sheriff's Office

Agenda Item

CAPTION

Approval to appropriate the L.E.O.S.E. Allocation from the State Comptroller in the amount of \$52,549.09; and interest earned during 2006 in the amount of \$361.40, for a total of \$52,910.49.

BACKGROUND

SEE ATTACHED BUDGET AMENDMENT

Revenue & Expenditures

FISCAL YEAR:

ACCT. #: 7-1220-421-00-280-004-0-XXX

FUNDS AVAILABLE Y/N?: Y

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

Funding received from Comptroller for LEOSE distribution to the Sheriff's Dpt. in the amount of \$52,549.09. Calculated interest earned is \$361.40. Total amount of appropriation is \$52,910.49.

Attachments

Link: [L.E.O.S.E](#)

Confidential documents are indicated with a **(c)**.

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Anacleto Martinez	Anacleto Martinez	03/06/2007 09:04 AM	APRV
2	Budget & Management	Dina Trevino	03/07/2007 09:49 AM	APRV
3	Dale Kennan	Dale Kennan	03/07/2007 10:52 AM	APRV
4	Dina Trevino	Dina Trevino	03/09/2007 02:09 PM	APRV
5	Damaris San Miguel	Damaris San Miguel	03/09/2007 02:16 PM	APRV
6	Purchasing Department	Marty Salazar	03/09/2007 02:38 PM	APRV
7	Auditor's Office	Linda Fong	03/10/2007 11:31 AM	APRV
8	Court Administrator			NEW

Form Started By: Rosie Hinojosa

Started On: 03/05/2007 03:59 PM

Final Approval Date:

DATE: March 5, 2007
DEPARTMENT HEAD: Sheriff Guadalupe "Lupe" Trevino
DEPARTMENT NAME: Sheriff's L.E.O.S.E.
ACCOUNT NUMBER: 7-1220-421-00-280-004-0.XXX

SUBJECT: Budget Amendments (Increases) in Accord
Code, Chapter 111, Subchapter C

Honorable Commissioners' Court of Hidalgo County:

I would like to request the following amendments (increases) to my department budget in accordance with Local Government Code, Chapter 111, Subchapter C.

INCREASE OBJECT NUMBER(S)	ACCOUNT (OBJECT) NAME
7-1220-421-00-280-004-0-583	OUT OF COUNTY EMPLOYEE TRAVEL
7-1220-421-00-280-004-0-584	REGISTRATION FEES
7-1220-335-00-280-000-0-000	SHERIFF LEOSE REVENUE

TOTAL BUDGET INCREASE REQUEST

REASON: TO APPROPRIATE THE SHERIFF'S L.E.O.S.E. ALLOCATION FROM THE
AMOUNT OF \$52,549.09; AND, INTEREST EARNED DURING 2006 IN THE AMOUNT
\$52,910.49. THESE MONIES WILL BE USED FOR THE CONTINUING EDUCATION C
CHAPTER 415 GOVERNMENT CODE. ANY UNEXPENDED AMOUNTS ARE TO BE C
FOLLOWING YEAR.

DEPARTMENT HEAD SIGNATURE

APPROVED COMMISSIONERS' COURT

____/____/_____
DATE

lance with Local Government

AMOUNT	
	32,910.49
	20,000.00
	52,549.09

52,910.49

STATE COMPTROLLER IN THE
OF \$361.40, FOR A TOTAL OF
OF PERSONS LICENSED UNDER
CARRIED OVER TO THE

ATTEST COUNTY CLERK

AI-2824

14.A.

Resolution - Cheerleader
CC REGULAR

Date: 03/13/2007
Submitted By: Monica Badillo, BUDGET & MANAGEMENT
Submitted For: Comm. Sylvia Handy
Department: BUDGET & MANAGEMENT
Agenda Area: Precinct #1

Agenda Item

CAPTION

Approval of Resolution honoring the Edcouch-Elsa High School Cheerleaders

BACKGROUND

Revenue & Expenditures

Attachments

No file(s) attached.

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	03/05/2007 10:48 PM	APRV
2	Purchasing Department	Marty Salazar	03/07/2007 02:45 PM	APRV
3	Auditor's Office	Linda Fong	03/10/2007 11:32 AM	APRV
4	Court Administrator			NEW

Form Started By: Monica Badillo

Started On: 03/05/2007 01:55 PM

Final Approval Date:

AI-2875

15.A.

**Interlocal Agreement for North San Juan Park BaseBall Field
CC REGULAR**

Date: 03/13/2007
Submitted By: Yolanda Cisneros, COMM. PCT. #2
Submitted For: Yolanda Cisneros
Department: COMM. PCT. #2
Agenda Area: Precinct #2

Agenda Item

CAPTION

Discussion and possible approval of Interlocal Cooperation Agreement between the City of San Juan, Texas and County of Hidalgo, Texas for maintaining the Baseball Field at the North San Juan Park.

BACKGROUND

Revenue & Expenditures

Attachments

No file(s) attached.

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	03/08/2007 10:39 AM	APRV
2	Damaris San Miguel	Damaris San Miguel	03/09/2007 09:29 AM	APRV
3	Purchasing Department	Marty Salazar	03/09/2007 02:10 PM	NEW-R
4	Auditor's Office	Linda Fong	03/10/2007 11:33 AM	RTRN
5	Dina Trevino			
6	Court Administrator			

Form Started By: Yolanda Cisneros

Started On: 03/07/2007 03:56 PM

Final Approval Date:

AI-2844

16.A.

CAP Line-Item Transfer - Pct. #4
CC REGULAR

Date: 03/13/2007
Submitted By: Jr. Munoz, COMM. PCT. #4
Department: COMM. PCT. #4
Agenda Area: Precinct #4

Agenda Item

CAPTION

Approval of transfer - 2007- Precinct #4 Colonia Access Program (1311)

BACKGROUND

Revenue & Expenditures

Attachments

Link: [CAP Line-Item Transfer](#)

Confidential documents are indicated with a **(c)**.

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	03/07/2007 09:54 AM	APRV
2	Damaris San Miguel	Damaris San Miguel	03/07/2007 02:49 PM	APRV
3	Purchasing Department	Marty Salazar	03/07/2007 02:52 PM	NEW-R
4	Auditor's Office	Linda Fong	03/10/2007 11:36 AM	RTRN
5	Dina Trevino			
6	Court Administrator			

Form Started By: Jr. Munoz

Started On: 03/06/2007 12:57 PM

Final Approval Date:

DATE: MARCH 06, 2007

DEPARTMENT HEAD: COMMISSIONER OSCAR L. GARZA JR.

DEPARTMENT NAME: HIDALGO COUNTY PCT. #4 - Colonia Access Program

ACCOUNT NUMBER: 7-1311-431-00-124-000-0-000

SUBJECTS: Budget Line-Item Transfer(s)

Honorable Commissioners' Court of Hidalgo County:

I submit to you for your consideration the following line-item transfers in accordance with Local Government Code, Chapter 111, Subchapter C.:

FROM		TO		
ACCOUNT NUMBER	ACCOUNT (OBJECT) NAME	ACCOUNT NUMBER	ACCOUNT (OBJECT) NAME	AMOUNT
7-1311-431-00-124-070-0-334	Eng & Arch Srv	7-1311-431-00-124-070-0-339	Other Prof Services	\$ 300.00
7-1311-431-00-124-167-0-334	Eng & Arch Srv	7-1311-431-00-124-167-0-339	Other Prof Services	\$ 300.00
7-1311-431-00-124-482-0-334	Eng & Arch Srv	7-1311-431-00-124-482-0-339	Other Prof Services	\$ 300.00
7-1311-431-00-124-785-0-734	Subdivision St.	7-1311-431-00-124-785-0-339	Other Prof Services	\$ 300.00

TOTAL: **\$1,200.00**

REASON: **To cover Monitor invoices.**

DEPARTMENT HEAD SIGNATURE

APPROVED COMMISSIONERS' COURT

____/____/____
DATE

ATTEST COUNTY CLERK

COUNTY AUDITOR'S FORM: SFA-CA-017
REVISED: 6/15/00

AI-2862

16.B.

**Pct. #4 Parks Budget Amendment
CC REGULAR**

Date: 03/13/2007
Submitted By: Jr. Munoz, COMM. PCT. #4
Department: COMM. PCT. #4
Agenda Area: Precinct #4

Agenda Item

CAPTION

Approval of appropriation of funds for Precinct #4 Parks in the amount of \$6,796.00

BACKGROUND

Revenue & Expenditures

Attachments

Link: [Budget Amendment](#)

Confidential documents are indicated with a **(c)**.

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	03/07/2007 10:07 AM	APRV
2	Damaris San Miguel	Damaris San Miguel	03/07/2007 10:38 AM	APRV
3	Purchasing Department	Marty Salazar	03/07/2007 02:58 PM	APRV
4	Auditor's Office			NEW
5	Court Administrator			

Form Started By: Jr. Munoz

Started On: 03/07/2007 10:04 AM

Final Approval Date:

DATE : March 07, 2006
DEPARTMENT HEAD : Commissioner Oscar L. Garza, Jr.
DEPARTMENT NAME : Hidalgo County Precinct #4 - Parks
ACCOUNT NUMBERS : 7-1214-452-00-124-009-0-XXX
SUBJECT : Budget Amendments (Increases) in Accordance with Local Government Code, Chapter 111, Subchapter C

Honorable Commissioners' Court of Hidalgo County:

I would like to request the following amendments (Increases) to my departmental budget in accordance with Local Government Code, Chapter 111, Subchapter C.

INCREASE OBJECT NUMBER(S)	ACCOUNT (OBJECT) NAME	AMOUNT
7-1214-452-00-124-009-0-899	Contingency	\$6,976.00

TOTAL BUDGET INCREASE REQUEST \$ 6,976.00

REASON: Appropriation of refund from North Alamo Water Supply, Inc. receipt No: 109132

There are no areas in my current budget to reduce in order to fund the above mentioned item(s)

Department Head Signature

Approved by Commissioners' Court

/ /
Date

Attest County Clerk

AI-2863

17.A.7.

Approval of request for payment No. 14 from Descon Construction for New Adult Probation Facility

CC REGULAR

Date: 03/13/2007
Submitted By: Juan Tapia, PURCHASING DEPT.
Submitted For: Marty Salazar
Department: PURCHASING DEPT.
Agenda Area: Purchasing Department

Agenda Item

CAPTION

Approval of request for payment No. 14 in the amount of \$129,571.39 from Descon Construction, L.P., contracted vendor for: Construction of a New Adult Probation Facility" contract No. C-05-026-11-08 PO No. 558845 and certified for payment by project architect, ROFA Architects contract No. C-04-303-11-09 Po No. 556501. (5-026)

BACKGROUND

Letter from ROFA Architects
Application for payment No. 14 from Descon Construction
P.O. increase needed on P.O. 558845

Revenue & Expenditures

FISCAL YEAR: 2007 **ACCT. #:** 7-1301-423-20-320-017-0-720

FUNDS AVAILABLE Y/N?: PENDING **MATCHING FUNDS Y/N?:**

BUDGETARY IMPACT:

Pending transfer from 739 in the amount of \$100,000.00 (AI-2916) and P.O. increase needed.

Attachments

Link: [Approval of request for payment No. 14](#)
Confidential documents are indicated with a (c).

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Purchasing Department	Marty Salazar	03/08/2007 05:02 PM	APRV
2	Budget & Management	Dina Trevino	03/09/2007 09:39 AM	APRV
3	Rosalinda Cantu	Rosie Cantu	03/09/2007 04:36 PM	APRV
4	Auditor's Office	Linda Fong	03/10/2007 09:58 AM	APRV
5	Court Administrator			NEW

Form Started By: Juan Tapia **Started On:** 03/07/2007 11:38 AM
Final Approval Date:



rike
ogden
figueroa
allex

March 6, 2007

Mr. Daniel Flores
HIDLAGO COUNTY
Buildings and Grounds
3100 South Bus. 281
Edinburg, Texas 78539

RE: New Adult Probation Building
County of Hidalgo
Edinburg, Texas

Dear Mr. Flores;

Attached is Application for Payment No. 14 regarding subject project. We recommend payment of \$129,571.39.

Please pay directly to:

DESCON CONSTRUCTION, L.P.
P.O. BOX 3547
MCALLEN, TEXAS 78502-3547

Sincerely,

RIKE-OGDEN-FIGUEROA-ALLEX ARCHITECTS INC.

A handwritten signature in cursive script, reading "Luis A. Figueroa".

Luis A. Figueroa, AIA
Principal

LF/dt

Attachment

APPLICATION AND CERTIFICATE FOR PAYMENT

TO (OWNER): County of Hidalgo
P. O. Box 1346
Edinburg, Texas 78539
FROM: Descon Construction, L.P.
P.O. Box 3547
McAllen, TX 78502-3547
CONTRACT FOR: New Adult Probation Building
CONTRACTOR'S APPLICATION FOR PAYMENT

CHANGE ORDER SUMMARY			
Change Orders approved in Previous months by Owner	ADDITIONS	DEDUCTIONS	
TOTAL	\$103,942.87		
Approved this month			
Number	Date Approved		
TOTALS	\$103,942.87		\$0
Net change by Change Orders			\$103,942.87

The undersigned contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR: Descon Construction, L.P.

By: M. Sanchez Date: 2/28/2007

ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising the above application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

PROJECT: #C-05-026-10-26
New Adult Probation Building
Edinburg, Texas
VIA (ARCH): Rike-Ogden-Figueroa Architects
1007 Walnut Avenue
McAllen, Texas 78501
APPLICATION NO. Fourteen (14) Distribution To:
PERIOD TO: 2/28/2007 ☒ Owner
☒ Architect
☒ Contractor
PROJECT NO.: 24032
PURCHASE ORDER # 558845
CONTRACT DATE: 18-Nov-05

Application is made for Payment, as shown below, in connection with the Contract. Continuation Sheet attached.

1. ORIGINAL CONTRACT SUM	\$2,996,000.00
2. NET CHANGE BY CHANGE ORDERS	\$103,942.87
3. CONTRACT SUM TO DATE	\$3,099,942.87
4. TOTAL COMPLETED AND STORED TO DATE (Column G on G703)	\$3,052,781.87

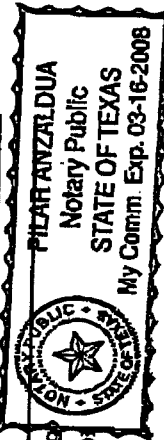
5. RETAINAGE	
a. 0 % of Completed Work (Column D + E G703)	\$0.00
b. 0 % of Stored Material (Column F on G703)	\$0.00

Total Retainage (Line 5a + 5b or

6. TOTAL EARNED LESS RETAINAGE Total in Column I G703	\$25,000.00
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT	\$3,027,781.87
8. CURRENT PAYMENT DUE	\$2,898,210.48
9. BALANCE TO FINISH, PLUS RETAINAGE (Line 3 less line 6)	\$129,571.39
	\$72,161.00

***Pending Final Punch List

State of: Texas County Of: Hidalgo
Subscribed and sworn to before me this 28th day of February, 2007
Notary Public: Pilar Anzaldua
My Commission Expires: March 16, 2008



AMOUNT CERTIFIED

(Attach explanation if amount certified differs from the amount applied for.)

ARCHITECT: Pilar Anzaldua Date: 3-5-7
This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

\$ 129,571.39

APPLICATION NUMBER: Fourteen (14)
APPLICATION DATE: 2/28/2007
PERIOD FROM: 2/1/2007
TO: 2/28/2007

ARCHITECT'S PROJ. NO.: 24032

Item No.	Description of Work	Scheduled Value	Work Completed			Total Completed and Stored To Date	Comp. %	Balance to Finish	Retainage
			Previously	Work in Place	This Application Stored Materials				
A	B	C	D	E	F	G	H	I	J
1	Job Set Up, Bonds & Insurance	\$104,155	\$104,155	\$0	\$0	\$104,155	100%	\$0	\$0.00
2	Site Work	\$5,813	\$5,813	\$0	\$0	\$5,813	100%	\$0	\$0.00
3	Building Fill	\$62,477	\$62,477	\$0	\$0	\$62,477	100%	\$0	\$0.00
4	Demolition	\$12,550	\$12,550	\$0	\$0	\$12,550	100%	\$0	\$0.00
5	Landscape Allowance	\$20,000	\$0	\$0	\$0	\$0	0%	\$20,000	\$0.00
6	Foundation	\$218,365	\$218,365	\$0	\$0	\$218,365	100%	\$0	\$0.00
7	Rebar	\$55,965	\$55,965	\$0	\$0	\$55,965	100%	\$0	\$0.00
8	Termite Treatment	\$6,986	\$6,986	\$0	\$0	\$6,986	100%	\$0	\$0.00
9	Sidewalk/Misc. Concrete	\$21,758	\$21,758	\$0	\$0	\$21,758	100%	\$0	\$0.00
10	Masonry	\$296,340	\$296,340	\$0	\$0	\$296,340	100%	\$0	\$0.00
11	Cast Stone	\$18,783	\$18,783	\$0	\$0	\$18,783	100%	\$0	\$0.00
12	Structural & Misc. Steel	\$362,440	\$362,440	\$0	\$0	\$362,440	100%	\$0	\$0.00
13	Carpentry	\$41,120	\$41,120	\$0	\$0	\$41,120	100%	\$0	\$0.00
14	Millwork	\$13,588	\$13,588	\$0	\$0	\$13,588	100%	\$0	\$0.00
15	Dampproofing	\$35,673	\$35,673	\$0	\$0	\$35,673	100%	\$0	\$0.00
16	Modified Bitumen Roofing	\$15,988	\$15,988	\$0	\$0	\$15,988	100%	\$0	\$0.00
17	Caulking/Sealants	\$4,770	\$4,770	\$0	\$0	\$4,770	100%	\$0	\$0.00
18	Skylight	\$1,867	\$1,867	\$0	\$0	\$1,867	100%	\$0	\$0.00
19	Hollow Metal Frames & Doors	\$35,234	\$35,234	\$0	\$0	\$35,234	100%	\$0	\$0.00
20	Wood Doors	\$26,320	\$26,320	\$0	\$0	\$26,320	100%	\$0	\$0.00
21	Folding Partition	\$18,615	\$18,615	\$0	\$0	\$18,615	100%	\$0	\$0.00
22	Glass & Glazing	\$38,313	\$38,313	\$0	\$0	\$38,313	100%	\$0	\$0.00
23	Finish Hardware	\$44,833	\$44,833	\$0	\$0	\$44,833	100%	\$0	\$0.00
24	Lath & Plaster	\$9,980	\$9,980	\$0	\$0	\$9,980	100%	\$0	\$0.00
25	Drywall	\$132,192	\$132,192	\$0	\$0	\$132,192	100%	\$0	\$0.00

Item No.	Description of Work	Scheduled Value	Work Completed			Total Completed and Stored To Date	%	Balance to Finish	Retainage
			Previously	This Application					
				Work In Place	Stored Materials				
A	B	C	D	E	F	G	H	I	J
26	Acoustical Ceilings	\$62,208	\$62,208	\$0	\$0	\$62,208	100%	\$0	\$0.00
27	Ceramic Tile	\$26,777	\$26,777	\$0	\$0	\$26,777	100%	\$0	\$0.00
28	Carpet/V.C.T.	\$45,940	\$45,940	\$0	\$0	\$45,940	100%	\$0	\$0.00
29	Painting	\$78,802	\$78,802	\$0	\$0	\$78,802	100%	\$0	\$0.00
30	Fire Extinguishers	\$850	\$850	\$0	\$0	\$850	100%	\$0	\$0.00
31	Interior Signage	\$3,629	\$0	\$0	\$0	\$0	0%	\$3,629	\$0.00
32	Building Letters	\$1,100	\$0	\$0	\$0	\$0	0%	\$1,100	\$0.00
33	Building Plaque	\$466	\$0	\$0	\$0	\$0	0%	\$466	\$0.00
34	Flag Pole	\$940	\$940	\$0	\$0	\$940	100%	\$0	\$0.00
35	Toilet Accessories	\$4,252	\$4,252	\$0	\$0	\$4,252	100%	\$0	\$0.00
36	Toilet Partitions	\$9,630	\$9,630	\$0	\$0	\$9,630	100%	\$0	\$0.00
37	Projection Screen	\$353	\$353	\$0	\$0	\$353	100%	\$0	\$0.00
38	Plumbing	\$75,438	\$75,438	\$0	\$0	\$75,438	100%	\$0	\$0.00
39	Plumbing Allowance	\$8,000	\$0	\$0	\$0	\$0	0%	\$8,000	\$0.00
40	H.V.A.C.	\$524,880	\$524,880	\$0	\$0	\$524,880	100%	\$0	\$0.00
41	H.V.A.C. Allowance	\$8,000	\$0	\$0	\$0	\$0	0%	\$8,000	\$0.00
42	Fire Sprinkler System	\$75,830	\$75,830	\$0	\$0	\$75,830	100%	\$0	\$0.00
43	Electrical	\$381,780	\$381,780	\$0	\$0	\$381,780	100%	\$0	\$0.00
44	Electrical Allowance	\$5,966	\$0	\$0	\$0	\$0	0%	\$5,966	\$0.00
45	Betterment Allowance	\$75,000	\$75,000	\$0	\$0	\$75,000	100%	\$0	\$0.00
46	Change Order No. 3	\$103,942.87	\$103,942.87	\$0	\$0	\$103,942.87	100%	\$0	\$0.00
47	Change Order No. 4	\$2,034	\$0	\$2,034	\$0	\$2,034	100%	\$0	\$0.00
		\$3,099,942.87	\$3,050,747.87	\$2,034.00	\$0.00	\$3,052,781.87		\$47,161.00	\$0.00

AI-2881

17.A.9.

STANDING ITEM-Juvenile Justice Center Descon Payment No. 20 & VA Architecture Payment No. 40
CC REGULAR

Date: 03/13/2007

Submitted By: Moises Salazar, PURCHASING DEPT.

Submitted For: Rocio Villarreal

Department: PURCHASING DEPT.

Agenda Area: Purchasing Department

Purchasing only: Hidalgo County

Agenda Item

CAPTION

1. Approval of Request for Payment No. 20 in the amount of \$145,630.46 from Descon Construction, L.P., contracted vendor for "Juvenile Justice Center" and certified for payment by project architect, V-A Architecture; C-05-007-08-02

2. Approval of Request for Payment No. 40 in the amount of \$2,082.68, from V-A Architecture, contracted architect for "Juvenile Justice Center." C-00-117-04-10

BACKGROUND

Revenue & Expenditures

FISCAL YEAR: 2007

ACCT. #: 7-1334-423-32-330-042-0-720

FUNDS AVAILABLE Y/N?: Y

MATCHING FUNDS Y/N?: N

BUDGETARY IMPACT:

po 555421 Avail. Bal. \$415,999.22

FISCAL YEAR: 2007

ACCT. #: 7-1332-423-32-330-034-0-720

FUNDS AVAILABLE Y/N?: Y

MATCHING FUNDS Y/N?: N

BUDGETARY IMPACT:

PO 540311 Avail. Bal. \$6,248.85

Attachments

Link: [Descon&VA Architect Invoice](#)

Confidential documents are indicated with a (c).

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Purchasing Department	Marty Salazar	03/09/2007 03:59 PM	APRV
2	Budget & Management	Dina Trevino	03/09/2007 04:46 PM	APRV
3	Dale Kennan	Dale Kennan	03/09/2007 05:49 PM	APRV
4	Auditor's Office			NEW
5	Court Administrator			

Form Started By: Moises Salazar

Started On: 03/07/2007 04:41 PM

Final Approval Date:

APPLICATION AND CERTIFICATE FOR PAYMENT

2. Instructions on survey data

TO OWNER: County of Hidalgo
P. O. Box 1356
Edinburg, Texas

#C-05-007-08-02 Hidalgo
County Juvenile Justice Center
Edinburg, Texas

FROM CONTRACTOR: Descor Construction, L.P.

VIA ARCHITECT: **V→A Architecture**

P. O. Box 3547
McAllen, Texas 78502

CONTRACT FOR: County of Hidalgo Juvenile Justice Center

2029 Industrial Drive
McAllen, Texas 78504

APPLICATION No. **Twenty (20)** Distribution to:
 PERIOD TO: **2/28/07** ☒ OWNER
 PROJECT NOS.: ☒ ARCHITECT
#C-05-007-08-02 ☒ CONTRACTOR
 CONTRACT DATE: ☐
June 14, 2004 ☐
Purchase Order No. 555421

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract, Continuation Sheet, AIA Document G703, is attached.

1. ORIGINAL CONTRACT SUM.....\$ 16,783,000.00

2. Net change by Change Orders \$ (377,849.78)

3. **CONTRACT SUM TO DATE** (Line 1 + 2).....\$ 16,405,150.22

4. TOTAL COMPLETED & STORED TO DATE \$ 16,142,446.22
(Column G on G703)

5. RETAINAGE:

2. 5 % of Completed Work
(Columns D + E on G703)

\$ 806,776.71

b. 5 % of Stored Material
(Column F on G703) \$ 345.60

Total Retainage (Line 5a + 5b or Total in Column I of G703).....	807.127.31

6. **TOTAL EARNED LESS RETAINAGE** \$ 15,335,323.91
(Line 4 less Line 5 Total)

7. LESS PREVIOUS CERTIFICATES FOR PAYMENT
(Line 6 from prior Certificate) 15 180 602 45

8. CURRENT PAYMENT DUE \$ 145,630.46

9. **BALANCE TO FINISH, INCLUDING RETAINAGE**
(Line 3 less Line 6) **\$1,069,826.31**

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner	132,943.22	510,793.00
Total approved this Month	0	0
TOTALS	132,943.00	510,793.00
NET CHANGES by Change Order		377,849.78

ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising this application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

145030.46

Date: 3-6-07

THE AMOUNT CERTIFIED IS PAYABLE ONLY TO THE CONTRACTOR, ITS SUCCESSOR, ASSIGNEE, PAYEE AND ACCEPTANCE OF PAYMENT ARE WITHOUT PREJUDICE TO ANY RIGHTS OF THE OWNER OF CONTRACTOR UNDER THIS CONTRACT.

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current Payment shown herein is now due.

CONTRACTOR: **Descogn Construction, L.P.**

By: Wesley C. [Signature] Date: February 28, 2007

State of: **Texas** /
County of: **Hidalgo**

Subscribed and sworn to before
me this 28th day of

PILAR ANZALDUA

STATE OF TEXAS

My Comm. Exp. 03-16-2008

Notary Public: 
My Commission expires: **March 16, 2008**

2008

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G702-1002

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Continuation Sheet

ALA Document G702, APPLICATION AND CERTIFICATION FOR PAYMENT, containing Contractor's signed certification is attached.

In tabulations below, amounts are stated to the nearest dollar.

Use Column I on Contracts where variable retainage for line items may apply.

APPLICATION NO: **Twenty (20)**
 APPLICATION DATE: **28-Feb-07**
 PERIOD TO: **1-Feb-07**
28-Feb-07
 ARCHITECT'S PROJECT NO: **00-1001**

A		B		C		D		E		F		G		H		I			
ITEM NO.		DESCRIPTION OF WORK		SCHEDULED VALUE		WORK COMPLETED		THIS PERIOD		MATERIALS PRESENTLY STORED (NOT IN D OR E)		TOTAL COMPLETED AND STORED TO DATE (D+E+F)		% (G ÷ C)		BALANCE TO FINISH (C - G)		RETAINAGE (IF VARIABLE RATE)	
						FROM PREVIOUS APPLICATION (D + E)													
1		Insurance & Bonds	\$455,577	\$455,577	\$0	\$0	\$0	\$455,577.00	100%	\$0.00	\$22,778.85								
2		Project Start Up	\$32,857	\$32,857	\$0	\$0	\$0	\$32,857.00	100%	\$0.00	\$1,642.85								
3		Site Prep	\$14,684	\$14,684	\$0	\$0	\$0	\$14,684.00	100%	\$0.00	\$734.20								
4		Building Fill, Cut & Subgrade	\$276,762	\$276,762	\$0	\$0	\$0	\$276,762.00	100%	\$0.00	\$13,838.10								
5		Asphalt Paving - Subgrade	\$26,638	\$26,638	\$0	\$0	\$0	\$26,638.00	100%	\$0.00	\$1,331.90								
6		8" Caliche Base	\$86,253	\$86,253	\$0	\$0	\$0	\$86,253.00	100%	\$0.00	\$4,312.65								
7		4" Caliche Base	\$13,510	\$13,510	\$0	\$0	\$0	\$13,510.00	100%	\$0.00	\$675.50								
8		1 1/2" Hotmix	\$95,131	\$95,131	\$0	\$0	\$0	\$95,131.00	100%	\$0.00	\$4,756.55								
9		Lime Stabilization	\$60,884	\$60,884	\$0	\$0	\$0	\$60,884.00	100%	\$0.00	\$3,044.20								
10		Curb & Gutter	\$38,053	\$38,053	\$0	\$0	\$0	\$38,053.00	100%	\$0.00	\$1,902.65								
11		Valley Gutter	\$4,095	\$4,095	\$0	\$0	\$0	\$4,095.00	100%	\$0.00	\$204.75								
12		Construction Entrance	\$4,420	\$4,420	\$0	\$0	\$0	\$4,420.00	100%	\$0.00	\$221.00								
13		Detention Pond	\$21,530	\$21,530	\$0	\$0	\$0	\$21,530.00	100%	\$0.00	\$1,076.50								
14		Final Grading	\$4,250	\$4,250	\$0	\$0	\$0	\$4,250.00	100%	\$0.00	\$212.50								
15		Site Utilities (Water & Sewer)	\$443,000	\$443,000	\$0	\$0	\$0	\$443,000.00	100%	\$0.00	\$22,150.00								
16		Termite Control	\$19,023	\$19,023	\$0	\$0	\$0	\$19,023.00	100%	\$0.00	\$951.15								
17		Chain Link Fencing	\$345,000	\$105,786	\$104,664	\$0	\$0	\$210,450.00	61%	\$134,550.00	\$10,522.50								
18		Landscaping	\$25,550	\$0	\$0	\$0	\$0	\$0.00	0%	\$25,550.00	\$0.00								
19		Reinforcing Steel	\$238,712	\$238,712	\$0	\$0	\$0	\$238,712.00	100%	\$0.00	\$11,935.60								
20		Foundation	\$750,887	\$750,887	\$0	\$0	\$0	\$750,887.00	100%	\$0.00	\$37,544.35								

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Continuation Sheet

AIA Document G702, APPLICATION AND CERTIFICATION FOR PAYMENT, containing Contractor's signed certification is attached.

In tabulations below, amounts are stated to the nearest dollar.

Use Column I on Contracts where variable retainage for line items may apply.

APPLICATION NO: **Twenty (20)**
 APPLICATION DATE: **28-Feb-07**
 PERIOD TO: **1-Feb-07**
28-Feb-07
 ARCHITECT'S PROJECT NO: **00-1001**

A ITEM NO.	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D WORK COMPLETED		F MATERIALS PRESENTLY STORED (NOT IN D OR E)	G TOTAL COMPLETED AND STORED TO DATE (D+E+F)	H BALANCE TO FINISH (C - G)	I RETAINAGE (IF VARIABLE RATE)	
			FROM PREVIOUS APPLICATION (D + E)	THIS PERIOD					
21	Sidewalks & Misc. Concrete	\$160,866	\$160,866	\$0	\$0	\$160,866.00	100%	\$0.00	\$8,043.30
22	Masonry - Staging	\$154,245	\$154,245	\$0	\$0	\$154,245.00	100%	\$0.00	\$7,712.25
23	CMU - Materials	\$699,670	\$699,670	\$0	\$0	\$699,670.00	100%	\$0.00	\$34,983.50
24	CMU - Labor	\$1,211,637	\$1,211,637	\$0	\$0	\$1,211,637.00	100%	\$0.00	\$60,581.85
25	Brick - Material	\$432,728	\$432,728	\$0	\$0	\$432,728.00	100%	\$0.00	\$21,636.40
26	Brick - Labor	\$386,570	\$386,570	\$0	\$0	\$386,570.00	100%	\$0.00	\$19,328.50
27	Structural Shop Drawings	\$7,384	\$7,384	\$0	\$0	\$7,384.00	100%	\$0.00	\$369.20
28	Structural/Misc. Steel - Matl.	\$516,595	\$516,595	\$0	\$0	\$516,595.00	100%	\$0.00	\$25,829.75
29	Structural - Labor	\$109,590	\$109,590	\$0	\$0	\$109,590.00	100%	\$0.00	\$5,478.50
30	Joist - Material	\$309,772	\$309,772	\$0	\$0	\$309,772.00	100%	\$0.00	\$15,488.60
31	Joist - Labor	\$40,100	\$40,100	\$0	\$0	\$40,100.00	100%	\$0.00	\$2,005.00
32	Metal Deck - Material	\$131,838	\$131,838	\$0	\$0	\$131,838.00	100%	\$0.00	\$6,591.90
33	Metal Deck - Labor	\$41,678	\$41,678	\$0	\$0	\$41,678.00	100%	\$0.00	\$2,083.90
34	Roof Panels & Soffit - Matl.	\$186,980	\$186,980	\$0	\$0	\$186,980.00	100%	\$0.00	\$9,349.00
35	Roof Panels & Soffit - Labor	\$30,782	\$30,782	\$0	\$0	\$30,782.00	100%	\$0.00	\$1,539.10
36	Insulation - Material	\$9,906	\$9,906	\$0	\$0	\$9,906.00	100%	\$0.00	\$495.30
37	Insulation - Labor	\$2,475	\$2,475	\$0	\$0	\$2,475.00	100%	\$0.00	\$123.75
38	Expansion Joint Covers	\$16,920	\$16,920	\$0	\$0	\$16,920.00	100%	\$0.00	\$846.00
39	Rough Carpentry	\$186,544	\$186,544	\$0	\$0	\$186,544.00	100%	\$0.00	\$9,327.20
40	Millwork	\$220,620	\$220,620	\$0	\$0	\$220,620.00	100%	\$0.00	\$11,031.00

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Mar 07 2007 11:47

VA Architecture

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Continuation Sheet

AIA Document G702, APPLICATION AND CERTIFICATION FOR PAYMENT.

containing Contractor's signed certification is attached.

In tabulations below, amounts are stated to the nearest dollar.

Use Column I on Contracts where variable retainage for line items may apply.

APPLICATION NO: **Twenty (20)**

APPLICATION DATE:

28-Feb-07

1-Feb-07

28-Feb-07

PERIOD TO:

00-1001

ARCHITECT'S PROJECT NO:

ARCHITECT'S PROJECT NO. 00-1001									
A ITEM NO.	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D WORK COMPLETED		F MATERIALS PRESENTLY STORED (NOT IN D OR E)	G TOTAL COMPLETED AND STORED TO DATE (D+E+F)		H BALANCE TO FINISH (C - G)	I RETAINAGE (IF VARIABLE RATE)
			FROM PREVIOUS APPLICATION (D + E)	THIS PERIOD		% (G ÷ C)			
41	Dampproofing	\$55,356	\$55,356	\$0	\$0	\$55,356.00	100%	\$0.00	\$2,767.80
42	Liquid Water Repellent	\$27,720	\$27,720	\$0	\$0	\$27,720.00	100%	\$0.00	\$1,386.00
43	Foam Insulation	\$29,830	\$29,830	\$0	\$0	\$29,830.00	100%	\$0.00	\$1,491.50
44	Spray on Fire Proofing	\$13,990	\$13,990	\$0	\$0	\$13,990.00	100%	\$0.00	\$699.50
45	Bitumen Roofing - Material	\$451,025	\$451,025	\$0	\$0	\$451,025.00	100%	\$0.00	\$22,551.25
46	Bitumen Roofing - Labor	\$157,991	\$157,991	\$0	\$0	\$157,991.00	100%	\$0.00	\$7,899.55
47	Sheet Metal - Material	\$22,700	\$22,700	\$0	\$0	\$22,700.00	100%	\$0.00	\$1,135.00
48	Sheet Metal - Labor	\$41,264	\$41,264	\$0	\$0	\$41,264.00	100%	\$0.00	\$2,063.20
49	Roof Warranty	\$14,750	\$14,750	\$0	\$0	\$14,750.00	100%	\$0.00	\$737.50
50	Caulking	\$61,440	\$61,440	\$0	\$0	\$61,440.00	100%	\$0.00	\$3,072.00
51	H/M Doors & Frames	\$56,535	\$56,535	\$0	\$0	\$56,535.00	100%	\$0.00	\$2,828.75
52	Wood Doors	\$24,488	\$24,488	\$0	\$0	\$24,488.00	100%	\$0.00	\$1,224.40
53	Rolling Doors	\$11,578	\$11,578	\$0	\$0	\$11,578.00	100%	\$0.00	\$578.90
54	Finish Hardware	\$65,896	\$65,896	\$0	\$0	\$65,896.00	100%	\$0.00	\$3,294.80
55	Glass & Glazing	\$20,224	\$20,224	\$0	\$0	\$20,224.00	100%	\$0.00	\$1,011.20
56	Lath & Plaster	\$100,550	\$100,550	\$0	\$0	\$100,550.00	100%	\$0.00	\$5,027.50
57	Drywall - Matl.	\$164,720	\$164,720	\$0	\$0	\$164,720.00	100%	\$0.00	\$8,236.00
58	Drywall - Labor	\$134,770	\$134,770	\$0	\$0	\$134,770.00	100%	\$0.00	\$6,738.50
59	Ceramic Tile	\$159,250	\$159,250	\$0	\$0	\$159,250.00	100%	\$0.00	\$7,962.50
60	Acoustical Ceiling - Material	\$93,696	\$93,696	\$0	\$0	\$93,696.00	100%	\$0.00	\$4,684.80

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Continuation Sheet

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Use Column I on Contracts where variable retainage for line items may apply.

Twenty (20)
APPLICATION NO: 28-Feb-07
APPLICATION DATE: 1-Feb-07
PERIOD TO: 28-Feb-07
ARCHITECT'S PROJECT NO: 00-1001

ARCHITECT'S PROJECT NO.:										
A	B	C	D		E	F	G		H	I
ITEM NO.	DESCRIPTION OF WORK	SCHEDULED VALUE	WORK COMPLETED		THIS PERIOD	MATERIALS PRESENTLY STORED (NOT IN D OR E)	TOTAL COMPLETED AND STORED TO DATE (D+E+F)	% (G ÷ C)	BALANCE TO FINISH (C - G)	RETAINAGE (IF VARIABLE RATE)
			FROM PREVIOUS APPLICATION (D + E)							
61	Acoustical Ceiling - Labor	\$62,464	\$62,464		\$0	\$0	\$62,464.00	100%	\$0.00	\$3,123.20
62	Acoustical Panels	\$23,310	\$23,310		\$0	\$0	\$23,310.00	100%	\$0.00	\$1,165.50
63	Resilient Tile/Carpet	\$139,290	\$139,290		\$0	\$0	\$139,290.00	100%	\$0.00	\$6,964.50
64	Seal Concrete Floors	\$21,320	\$21,320		\$0	\$0	\$21,320.00	100%	\$0.00	\$1,066.00
65	Painting	\$334,220	\$308,844		\$18,692	\$0	\$327,536.00	98%	\$6,684.00	\$16,376.80
66	Markerboards/Tackboards	\$4,161	\$4,161		\$0	\$0	\$4,161.00	100%	\$0.00	\$208.05
67	Fire Extinguishers	\$4,150	\$4,150		\$0	\$0	\$4,150.00	100%	\$0.00	\$207.50
68	Signage	\$27,206	\$27,206		\$0	\$0	\$27,206.00	100%	\$0.00	\$1,380.30
69	Flag Pole	\$1,890	\$1,890		\$0	\$0	\$1,890.00	100%	\$0.00	\$94.50
70	Accordion Partition	\$15,650	\$15,650		\$0	\$0	\$15,650.00	100%	\$0.00	\$782.50
71	Toilet Accessories	\$44,734	\$44,734		\$0	\$0	\$44,734.00	100%	\$0.00	\$2,236.70
72	Toilet Partitions	\$4,150	\$4,150		\$0	\$0	\$4,150.00	100%	\$0.00	\$207.50
73	Athletic Equipment	\$17,156	\$17,156		\$0	\$0	\$17,156.00	100%	\$0.00	\$857.80
74	Food Service Equipment	\$14,600	\$2,500		\$12,100	\$0	\$14,600.00	100%	\$0.00	\$730.00
75	Operable Book Shelving	\$45,000	\$45,000		\$0	\$0	\$45,000.00	100%	\$0.00	\$2,250.00
76	Detention Equipment - Insurance	\$15,750	\$15,750		\$0	\$0	\$15,750.00	100%	\$0.00	\$787.50
77	Detention Equipment - Submittals	\$31,500	\$31,500		\$0	\$0	\$31,500.00	100%	\$0.00	\$1,575.00
78	Secur. Electronic Submittals	\$21,000	\$21,000		\$0	\$0	\$21,000.00	100%	\$0.00	\$1,050.00
79	Mobilization	\$52,500	\$52,500		\$0	\$0	\$52,500.00	100%	\$0.00	\$2,625.00
80	Security H/M Doors - Matl.	\$423,200	\$423,200		\$0	\$0	\$423,200.00	100%	\$0.00	\$21,160.00

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APPLICATION NO: **Twenty (20)**
 APPLICATION DATE: **28-Feb-07**
 PERIOD TO: **1-Feb-07**
28-Feb-07
 ARCHITECT'S PROJECT NO: **00-1001**

ITEM NO.	DESCRIPTION OF WORK	SCHEDULED VALUE	WORK COMPLETED		MATERIALS PRESENTLY STORED (NOT IN D OR E)	TOTAL COMPLETED AND STORED TO DATE (D+E+F)	% (G ÷ C)	BALANCE TO FINISH (C - G)	RETAINAGE (IF VARIABLE RATE)
			FROM PREVIOUS APPLICATION (D + E)	THIS PERIOD					
81	Security H/M Doors - Labor	\$26,450	\$26,450	\$0	\$0	\$26,450.00	100%	\$0.00	\$1,322.50
82	Security H/M Frames - Matl.	\$470,810	\$470,810	\$0	\$0	\$470,810.00	100%	\$0.00	\$23,540.50
83	Security Hardware - Matl.	\$370,300	\$370,300	\$0	\$0	\$370,300.00	100%	\$0.00	\$18,515.00
84	Security Hardware - Labor	\$21,160	\$21,160	\$0	\$0	\$21,160.00	100%	\$0.00	\$1,058.00
85	Security Glazing - Matl.	\$211,600	\$211,600	\$0	\$0	\$211,600.00	100%	\$0.00	\$10,580.00
86	Security Glazing - Labor	\$21,160	\$21,160	\$0	\$0	\$21,160.00	100%	\$0.00	\$1,058.00
87	Sec. Furn. Embeds - Matl.	\$17,054	\$17,054	\$0	\$0	\$17,054.00	100%	\$0.00	\$852.70
88	Security Furnishings - Matl.	\$31,740	\$31,740	\$0	\$0	\$31,740.00	100%	\$0.00	\$1,587.00
89	Security Furnishings - Labor	\$5,290	\$5,290	\$0	\$0	\$5,290.00	100%	\$0.00	\$264.50
90	Security Electronics - Matl.	\$603,060	\$596,618	\$6,442	\$0	\$603,060.00	100%	\$0.00	\$30,153.00
91	Security Electronics - Labor	\$42,320	\$40,388	\$1,932	\$0	\$42,320.00	100%	\$0.00	\$2,116.00
92	Misc. Security - Materials	\$33,856	\$33,856	\$0	\$0	\$33,856.00	100%	\$0.00	\$1,692.80
93	Plumbing - Permit/ Mobilization	\$9,540	\$9,540	\$0	\$0	\$9,540.00	100%	\$0.00	\$477.00
94	Fixtures - Material	\$352,885	\$349,584	\$1,698	\$1,623	\$352,885.00	100%	\$0.00	\$17,644.25
95	Fixture - Labor	\$86,945	\$82,976	\$2,613	\$0	\$85,589.00	98%	\$1,356.00	\$4,279.45
96	Sewer Underground - Matl.	\$49,100	\$49,100	\$0	\$0	\$49,100.00	100%	\$0.00	\$2,455.00
97	Sewer Underground - Labor	\$81,537	\$81,537	\$0	\$0	\$81,537.00	100%	\$0.00	\$4,076.85
98	Sewer Aboveground - Matl.	\$24,072	\$24,072	\$0	\$0	\$24,072.00	100%	\$0.00	\$1,203.60
99	Sewer Aboveground - Labor	\$40,695	\$40,695	\$0	\$0	\$40,695.00	100%	\$0.00	\$2,034.75
100	Roof Drain - Material	\$16,550	\$16,550	\$0	\$0	\$16,550.00	100%	\$0.00	\$827.50

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Continuation Sheet

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 PERIOD TO: **1-Feb-07**
28-Feb-07
 ARCHITECT'S PROJECT NO: **00-1001**

ARCHITECT'S PROJECT NO: 00-1001											
A	B	C	D		E	F		G		H	I
			WORK COMPLETED			MATERIALS PRESENTLY STORED (NOT IN D OR E)	TOTAL COMPLETED AND STORED TO DATE (D+E+F)	% (G ÷ C)			
ITEM NO.	DESCRIPTION OF WORK	SCHEDULED VALUE	FROM PREVIOUS APPLICATION (D 1 E)	THIS PERIOD							
101	Roof Drain - Labor	\$8,837	\$8,837	\$0	\$0	\$8,837.00	100%	\$0.00	\$441.85		
102	Inside Water - Material	\$58,311	\$58,311	\$0	\$0	\$58,311.00	100%	\$0.00	\$2,915.55		
103	Inside Water - Labor	\$89,916	\$89,916	\$0	\$0	\$89,916.00	100%	\$0.00	\$4,495.80		
104	Condensate - Material	\$5,252	\$5,252	\$0	\$0	\$5,252.00	100%	\$0.00	\$262.60		
105	Condensate - Labor	\$11,060	\$11,060	\$0	\$0	\$11,060.00	100%	\$0.00	\$553.00		
106	Insulation	\$23,265	\$23,265	\$0	\$0	\$23,265.00	100%	\$0.00	\$1,163.25		
107	Fire Sprinkler Engineering	\$12,131	\$12,131	\$0	\$0	\$12,131.00	100%	\$0.00	\$606.55		
108	Fire Sprinkler Shop Labor	\$9,521	\$9,521	\$0	\$0	\$9,521.00	100%	\$0.00	\$476.05		
109	Fire Sprinkler Chem. System	\$31,403	\$31,403	\$0	\$0	\$31,403.00	100%	\$0.00	\$1,570.15		
110	Fire Sprinkler Underground	\$24,452	\$24,452	\$0	\$0	\$24,452.00	100%	\$0.00	\$1,222.60		
111	Fire Sprinkler Inside Mail.	\$139,696	\$139,696	\$0	\$0	\$139,696.00	100%	\$0.00	\$6,984.80		
112	Fire Sprinkler Inside Labor	\$44,487	\$44,487	\$0	\$0	\$44,487.00	100%	\$0.00	\$2,224.35		
113	HVAC Mobilization	\$10,800	\$10,800	\$0	\$0	\$10,800.00	100%	\$0.00	\$540.00		
114	HVAC Submittals	\$5,400	\$5,400	\$0	\$0	\$5,400.00	100%	\$0.00	\$270.00		
115	HVAC Equipment - Materials	\$231,036	\$231,036	\$0	\$0	\$231,036.00	100%	\$0.00	\$11,551.80		
116	HVAC Equipment - Labor	\$22,280	\$22,280	\$0	\$0	\$22,280.00	100%	\$0.00	\$1,114.00		
117	Duct Heaters - Material	\$5,940	\$5,940	\$0	\$0	\$5,940.00	100%	\$0.00	\$297.00		
118	Duct Heaters - Labor	\$1,288	\$1,288	\$0	\$0	\$1,288.00	100%	\$0.00	\$64.40		
119	Controls	\$76,810	\$76,810	\$0	\$0	\$76,810.00	100%	\$0.00	\$3,840.50		
120	Refrigerant Piping - Mail.	\$4,468	\$4,468	\$0	\$0	\$4,468.00	100%	\$0.00	\$223.40		

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00-1001

ARCHITECTS PROJECT NO: 00-1001											
A	B	C	D		E	F		G		H	I
ITEM NO.	DESCRIPTION OF WORK	SCHEDULED VALUE	WORK COMPLETED		THIS PERIOD	MATERIALS PRESENTLY STORED (NOT IN D OR E)	TOTAL COMPLETED AND STORED TO DATE (D+E+F)	% (G ÷ C)	BALANCE TO FINISH (C - G)	RETAINAGE (IF VARIABLE RATE)	
			FROM PREVIOUS APPLICATION (D + E)								
121	Refrigerant Piping - Labor	\$3,300	\$3,300		\$0	\$0	\$3,300.00	100%	\$0.00	\$165.00	
122	Fans - Material	\$91,630	\$91,630		\$0	\$0	\$91,630.00	100%	\$0.00	\$4,581.50	
123	Fans - Labor	\$12,549	\$12,549		\$0	\$0	\$12,549.00	100%	\$0.00	\$627.45	
124	Ductwork - Material	\$258,875	\$258,875		\$0	\$0	\$258,875.00	100%	\$0.00	\$12,943.75	
125	Ductwork - Labor	\$150,316	\$150,316		\$0	\$0	\$150,316.00	100%	\$0.00	\$7,515.80	
126	Insulation - Material	\$46,368	\$46,368		\$0	\$0	\$46,368.00	100%	\$0.00	\$2,318.40	
127	Insulation - Labor	\$34,548	\$34,548		\$0	\$0	\$34,548.00	100%	\$0.00	\$1,727.40	
128	Air Devices - Material	\$108,010	\$108,010		\$0	\$0	\$108,010.00	100%	\$0.00	\$5,400.50	
129	Air Devices - Labor	\$45,367	\$45,367		\$0	\$0	\$45,367.00	100%	\$0.00	\$2,268.35	
130	Start Up	\$2,100	\$2,100		\$0	\$0	\$2,100.00	100%	\$0.00	\$105.00	
131	HVAC Test & Balance	\$40,530	\$0		\$0	\$0	\$0.00	0%	\$40,530.00	\$0.00	
132	Electrical Permits/Mobilitz	\$14,907	\$14,907		\$0	\$0	\$14,907.00	100%	\$0.00	\$745.35	
133	Fixtures/Lamps - Material	\$394,752	\$393,961		\$0	\$791	\$394,752.00	100%	\$0.00	\$19,737.60	
134	Fixtures/Lamps - Labor	\$30,767	\$29,656		\$0	\$0	\$29,656.00	96%	\$1,111.00	\$1,482.80	
135	Panels/Gear - Material	\$141,043	\$141,043		\$0	\$0	\$141,043.00	100%	\$0.00	\$7,052.15	
136	Panels/Gear - Labor	\$31,366	\$31,366		\$0	\$0	\$31,366.00	100%	\$0.00	\$1,568.30	
137	Branch Conduit/Wire - Matl.	\$226,747	\$225,355		\$0	\$1,392	\$226,747.00	100%	\$0.00	\$11,337.35	
138	Branch Conduit/Wire - Labor	\$336,620	\$333,820		\$0	\$0	\$333,820.00	99%	\$2,800.00	\$16,691.00	
139	Feeder Conduit/Wire - Matl.	\$109,677	\$109,677		\$0	\$0	\$109,677.00	100%	\$0.00	\$5,483.85	
140	Feeder Conduit/Wire - Labor	\$48,946	\$48,946		\$0	\$0	\$48,946.00	100%	\$0.00	\$2,447.30	

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ARCHITECT'S PROJECT NO: 00-1001										
A	B	C	D		E	F	G		H	I
ITEM NO.	DESCRIPTION OF WORK	SCHEDULED VALUE	WORK COMPLETED		MATERIALS PRESENTLY STORED (NOT IN D OR E)	TOTAL COMPLETED AND STORED TO DATE (D+E+F)	% (G ÷ C)	BALANCE TO FINISH (C - G)	RETAINAGE (IF VARIABLE RATE)	
			FROM PREVIOUS APPLICATION (D + E)	THIS PERIOD						
141	Trim Out - Material	\$8,348	\$5,242	\$0	\$3,106	\$8,348.00	100%	\$0.00	\$417.40	
142	Trim Out - Labor	\$14,259	\$8,679	\$0	\$0	\$8,679.00	61%	\$5,580.00	\$433.95	
143	Generator	\$99,956	\$98,668	\$0	\$0	\$98,668.00	99%	\$1,290.00	\$4,933.40	
144	Fire Alarm	\$124,850	\$123,050	\$0	\$0	\$123,050.00	99%	\$1,800.00	\$6,152.50	
145	Temporary Power & Permits	\$15,950	\$15,950	\$0	\$0	\$15,950.00	100%	\$0.00	\$797.50	
146	Betterment Allowance	\$100,000	\$98,673	\$0	\$0	\$98,673.00	99%	\$1,327.00	\$4,933.65	
147	HVAC Allowance	\$12,000	\$12,000	\$0	\$0	\$12,000.00	100%	\$0.00	\$800.00	
148	Plumbing Contingency	\$12,000	\$12,000	\$0	\$0	\$12,000.00	100%	\$0.00	\$800.00	
149	Electrical Contingency	\$30,000	\$30,000	\$0	\$0	\$30,000.00	100%	\$0.00	\$1,500.00	
150	Structural Contingency	\$30,000	\$30,000	\$0	\$0	\$30,000.00	100%	\$0.00	\$493.70	
151	Lawn Sprinkler Allowance	\$50,000	\$30,000	\$0	\$0	\$30,000.00	60%	\$20,000.00	\$1,500.00	
152	Change Order No. 1	(\$405,134)	(\$405,134)	\$0	\$0	(\$405,134.00)	100%	\$0.00	(\$20,256.70)	
153	Change Order No. 2	(\$105,659)	(\$105,659)	\$0	\$0	(\$105,659.00)	100%	\$0.00	(\$5,282.95)	
154	Change Order No. 3	\$132,943.22	\$119,649.00	\$13,294.22	\$0	\$132,943.22	100%	\$0.00	\$6,647.16	
		\$16,405,150.22	\$15,974,099	\$161,435.22	\$6,912	\$16,142,446.22	98%	\$262,704.00	\$807,122.31	

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V-A Architecture

REQUEST FOR PAYMENT NO: Forty

Project Name: County of Hidalgo
Judge Mario E. Ramirez, Jr. Juvenile Justice Center
Juvenile Justice Center 96+6 Beds
Architeturual Firm: V-A Architecture
Address: 2029 Industrial Drive
City/State: McAllen, Texas 78504

No. 00-1001
#C-05-007-08-02
Purchase Order # 540311

Project Contract Amount	\$ 16,472,943.22	Rate:	6.5%	Amt.	\$1,070,741.31
	Minus Change Order Deduct #1&2 Construction Administration Phase Fee ^{1&2}				(\$5,879.82)
	Maximum Contract Amount				\$1,064,861.49
Scope of Services	Estimated Budget	% Completed To Date	Total Due	Less Prev. Payments	Amount Due This Request
Schematic Design					
A/E Fee 15%	\$ 160,611.20	100%	\$ 160,611.20	\$ 160,611.20	\$ (0.00)
Design Development					
A/E Fee 20%	\$ 214,148.26	100%	\$ 214,148.26	\$ 214,148.26	\$ 0.00
Constr. Doc. Phase					
A/E Fee 40%	\$ 428,296.52	100%	\$ 428,296.52	\$ 428,296.52	\$ 0.00
Bidding Phase					
A/E Fee 5%	\$ 53,537.07	100%	\$ 53,537.07	\$ 53,537.07	\$ (0.00)
Orig. Construction Adm. A/E Fee: 20%	\$ 214,148.26				
Minus CO Deduct #1&2 Constr. Adm. Fee ^{1&2}	\$ (5,879.82)				
New Construction Adm. Fee	\$ 208,268.44	98%	\$ 204,103.07	202,020.39	\$ 2,082.68
Reimbursables	\$ 0.00	0%	\$ 0.00	\$ 0.00	\$ 0.00
TOTALS	\$ 1,064,861.49		\$ 1,060,696.12	\$ 1,058,613.44	\$ 2,082.68
Total Amount This Request					\$ 2,082.68

I certify that the above is true and correct to the best of my knowledge.

VA Architecture March 6, 2007
Architect Date

Reynaldo Vargas, A.I.A.

ANY AND ALL QUESTIONS PERTAINING TO THIS INVOICE SHALL BE ADDRESSED ONLY TO SONIA INFANTE AT 956-631-2242

¹ Change Order Deduct No. 1 in the amount of \$405,134.00 contained \$346,634.00 of Architectural Items (All except item #30, which was Civil Eng.) that were designed but not built. Therefore, \$346,634.00 x 6.5% (A/E Rate) x 20% (Construction Adm. Phase Only) which equals, (\$4,506.24), is being deleted from the Construction Administration Fee.

² Change Order Deduct No. 2 in the amount of \$105,659.00 was designed but not built. Therefore, \$105,659.00 x 6.5% (A/E Rate) x 20% (Construction Adm. Phase Only) which equals, (\$1,373.56), is being deleted from the Construction Administration Fee.

³ 6.5% (A/E Rate) of the value of Change Order No. 3 in the amount of \$132,943.22 is being added to the Architectural/Engineering Fee.

Vargas & Associates
2029 Industrial Drive
McAllen, Texas 78504
(956) 631-2242

AI-2836

17.A.10.

Requesting approval of 90 day extension of Lease-Juvenile Justice Court
CC REGULAR

Date: 03/13/2007

Submitted By: Darlene Betancourt, PURCHASING DEPT.

Submitted For: Marty Salazar

Department: PURCHASING DEPT.

Agenda Area: Purchasing Department

Purchasing only: Hidalgo County

Agenda Item

CAPTION

Presentation for discussion, consideration and approval to exercise the 90 day extension of the current lease for "Lease of Office Space in the City of Edinburg-Juvenile Justice Court" with Maxima Business Center and as stated in the specifications, requirements and other terms and conditions . Extension dates (if approved) April 14, 2007 thru July 13, 2007.

BACKGROUND

See Notice of Intent to Extend Lease

Revenue & Expenditures

FISCAL YEAR:

ACCT. #: 7-1100-412-00-050-003-0-441

FUNDS AVAILABLE Y/N?:

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

Available in PO# 578195 is \$14,132.20 and available balance in account is \$63,746.40 as of 3/8/07.

Attachments

Link: [Ext Notice-PO](#)

Confidential documents are indicated with a (c).

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Purchasing Department	Marty Salazar	03/07/2007 02:51 PM	APRV
2	Budget & Management	Dina Trevino	03/08/2007 10:06 AM	APRV
3	Dale Kennan	Dale Kennan	03/08/2007 10:50 AM	APRV
4	Auditor's Office			NEW
5	Court Administrator			

Form Started By: Darlene Betancourt

Started On: 03/06/2007 09:20 AM

Final Approval Date:



March 1, 2007

PURCHASING DEPARTMENT County Of Hidalgo

Jose E. Garcia, Trustee
Maxima Business Center
4401 N. McColl Rd.
McAllen, Texas 78504

Via Fax (956) 630-3631

Re: "Lease of Office Space in the City of Edinburg-Juvenile Justice Court"

Dear Mr. Garcia:

Please be advised, Hidalgo County will be requesting permission by the Hidalgo County Commissioners' Court at the regular meeting on, Tuesday, March 13, 2007 to exercise the option to extend the contract for a ninety (90) day period (as stated in the current contract Specifications, Requirements and Other Terms & Conditions). Commencement date (if approved) will become effective as of April 14, 2007. Please acknowledge receipt of notice of intent to extend contract of same by signing below and returning to the Purchasing Department by no later than, Monday, March 5, 2007, 5:00 p.m., via facsimile to (956) 956-318-2629.

____ Yes, I hereby agree to the above-referenced extension of the current lease agreement.

Comments (If any):

Company: Maxima Business Center

By:

Jose E. Garcia
Trustee

Date:

3/2/07

Should you have any questions or require additional information, please do not hesitate to contact me at (956) 318-2626. Your cooperation in this matter is greatly appreciated and we hope your company continues its business relationship with Hidalgo County.

Sincerely,

Rocio Villarreal

Rocio Villarreal
Hidalgo County Contracts Manager

cc: 250m

Action Edit Query Block Record Field Window Help

Mode: **Entry** Help(F1) Find(F2) Save(F3) New(F4) Delete(F5) Print Prev Next Main Menu Close

PO Number	578195	Vendor No	262056	PO Total	28,274.40
PO Date	01-04-2007	Vendor Name	MAXIMA BUSINESS CENTER	Payment Total	14,137.20
Requisition No	00102538	Address	4401 N. McCOLL RD.		
Owner	PLOBATO		PROPERTY MANAGER		
PO Type			MCALLEN, TX 78504		

Detail		Header		Payment Info	
Line No.	Quantity	Ordered	Received	Description	Amount
1	4			BUILDING RENTAL FROM JANUARY, 2007 THRU APRIL, 2007	28,274.40
Total					28,274.40
Account Number		Description		Amount	Amount Lig
7-1100-412-00-050-003-0-441		JUV JUST CRT-LAND & BLDG RENTALS		28,274.40	14,137.20

AI-2891

17.A.11.

**Requesting approval of Interlocal Agreement
CC REGULAR**

Date: 03/13/2007
Submitted By: Darlene Betancourt, PURCHASING DEPT.
Submitted For: Marty Salazar
Department: PURCHASING DEPT.

Agenda Item

CAPTION

Requesting approval of an Interlocal Agreement between Hidalgo County Health Department & Hidalgo County Sheriff's Office (as drafted by legal counsel) to provide "Medical Screening Assessments to Inmates Incarcerated at the Hidalgo County Adult Detention Facility".

BACKGROUND

Draft Interlocal will be provided under separate cover by the Purchasing Department.

Revenue & Expenditures

Attachments

No file(s) attached.

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	03/08/2007 10:47 AM	APRV
2	Damaris San Miguel	Damaris San Miguel	03/09/2007 09:28 AM	APRV
3	Purchasing Department	Marty Salazar	03/09/2007 04:45 PM	APRV
4	Auditor's Office			NEW
5	Court Administrator			

Form Started By: Darlene Betancourt

Started On: 03/08/2007 09:26 AM

Final Approval Date:

AI-2879

17.A.12.

**GIS-ARCHITECTURAL AND SYSTEM DESIGN PROJECT
CC REGULAR**

Date: 03/13/2007

Submitted By: Laura Moya, PURCHASING DEPT.

Submitted For: Vangie Garcia

Department: PURCHASING DEPT.

Agenda Area: Purchasing Department

Purchasing only: Hidalgo County

Agenda Item

CAPTION

Presentation for discussion, consideration and acceptance and action (if necessary) on the proposed final negotiated agreement (which includes a request for a best and final offer) submitted by S & B Infrastructure (ranked for negotiation by CC on 1-29-07) in connection with the review, assessment and status of the original Phase I Report for the "GIS-Architectural And System Design" Project, with an amount not to exceed \$ _____.

BACKGROUND

Revenue & Expenditures

FISCAL YEAR:

ACCT. #: 7-1100-419-00-115-012-0-339

FUNDS AVAILABLE Y/N?: N

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

Funding not available at this time due to late arrival of item. Funding will need to be addressed in the following Commissioner's Court meeting.

Attachments

Link: DRAFT AGREEMENT

Confidential documents are indicated with a **(c)**.

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Purchasing Department	Marty Salazar	03/09/2007 03:54 PM	APRV
2	Budget & Management	Dina Trevino	03/09/2007 04:48 PM	APRV
3	Dale Kennan	Dale Kennan	03/09/2007 05:33 PM	APRV
4	Auditor's Office			NEW
5	Court Administrator			

Form Started By: Laura Moya

Started On: 03/07/2007 04:29 PM

Final Approval Date:

DRAFT

GEOGRAPHIC INFORMATION SYSTEM SERVICES AGREEMENT

THIS AGREEMENT is made effective as of February 20, 2007 by and between **HIDALGO COUNTY**, acting herein by and through the **COMMISSIONER'S COURT**, hereinafter called the "**Owner**", and **S&B Infrastructure, Ltd.**, professional engineers of McAllen, Texas, hereinafter called the "**Engineer**".

WITNESSETH:

WHEREAS, the **Owner** desires to contract with the **Engineer** to provide professional services for the review and assessment of the original *Geographic Information System (GIS) Phase I – Architectural and System Design* (incorporated herein by reference as the "**Project**").

WHEREAS, **Engineer** is willing to provide such services on the terms and conditions stated herein;

NOW, THEREFORE, the **Owner** and the **Engineer** in consideration of the mutual covenants and agreements herein contained do mutually agree as follows:

ARTICLE 1 EMPLOYMENT OF ENGINEER

Owner hereby employs **Engineer** and **Engineer** agrees to perform professional geographic information system services ("GIS Services") in connection with this Agreement as stated herein, and **Owner** agrees to pay the **Engineer** for performance of such services as stated herein.

ARTICLE 2 CHARACTER AND EXTENT OF SERVICES

The scope of the GIS Services to be provided by **Engineer** is described in Exhibit B. To facilitate **Engineer's** performance of the GIS Services, **Owner** will furnish items and provide those services identified in Exhibit A.

ARTICLE 3 PERIOD OF SERVICE

The **Engineer** will perform services in the development of the **Project** in accordance with the following work schedule:

- Mail Hidalgo County Department Survey to the following Hidalgo County Departments; Elections Department, Health Department, Planning Department,

DRAFT

Sheriff's Department, I.T Department, and HCDD #1 to be completed and returned to Engineer within one (1) week of receiving the document *-delivered to County Departments within 2 days of notice-to-proceed.*

- Draft "Review and Assessment of Phase I Study for GIS-Architectural and Design Requirement Project" *-within 3 weeks of notice-to-proceed.*
- Final "Review and Assessment of Phase I Study for GIS-Architectural and Design Requirement Project" *-within 2 weeks of comment / approval by the Owner of the Draft Document.*

The **Engineer** will diligently pursue the completion of the **Project** as defined by the milestones and deliverable timeframes outlined above.

The **Engineer** will inform the **Owner** should the **Engineer** encounter delays that would prevent the performance of all work in accordance with the work schedule above.

ARTICLE 4 COMPENSATION AND FEES

For and in consideration of the Work to be rendered by **Engineer**, more particularly identified in EXHIBIT B, attached hereto, the amount payable by the **Owner** to **Engineer** is \$12,783.54 (the "Fee"), unless adjusted by Change Orders for performance of the GIS Services.

Engineer shall submit an invoice to **Owner** for provision of GIS Services after the Final Report has been accepted by the **Owner** and Hidalgo County Commissioner's Court. **Owner** shall pay such invoice within 30 days of receipt.

ARTICLE 5 OWNERSHIP OF DOCUMENTS

Original documents (plans, departmental survey notes, etc.) developed by **Engineer** in performance of the GIS Services during the **Project** will become the property of **Owner**. **Owner** will use them solely in connection with the original intent of each document's development.

ARTICLE 6
INDEMNIFICATION

TO THE FULLEST EXTENT PERMITTED BY APPLICABLE LAW, **ENGINEER** AND ITS AGENTS, PARTNERS, SUBCONTRACTORS, AND CONSULTANTS (COLLECTIVELY "INDEMNITORS") SHALL AND DO AGREE TO INDEMNIFY, PROTECT, DEFEND AND HOLD HARMLESS **OWNER**, ITS OFFICIALS AND EMPLOYEES (COLLECTIVELY "INDEMNITEES") FROM AND AGAINST ALL LIABILITIES OF ANY PERSON OR ENTITY WHOMSOEVER ARISING OUT OF, CAUSED BY OR RESULTING FROM THE NEGLIGENT PERFORMANCE OF THE **ENGINEER'S** SERVICES THROUGH ACTIVITIES OF THE **ENGINEER**, ITS AGENTS, PARTNERS, EMPLOYEES, SUBCONTRACTORS AND/OR CONSULTANTS PERFORMED UNDER THIS AGREEMENT, AND WHICH ARE CAUSED BY OR RESULT FROM ERROR, OMISSION, OR NEGLIGENT ACT OF THE **ENGINEER** OR OF ANY PERSON EMPLOYED OR CONTRACTED BY THE **ENGINEER** PROVIDED THAT ANY SUCH LIABILITIES ARE CAUSED IN WHOLE OR IN PART BY ANY NEGLIGENT ACT OR OMISSION OF THE **ENGINEER**, ANYONE DIRECTLY OR INDIRECTLY EMPLOYED OR CONTRACTED BY THE **ENGINEER** OR ANYONE FOR WHOSE ACTS THE **ENGINEER** MAY BE LEGALLY LIABLE. IN THE EVENT OF JOINT OR CONCURRENT NEGLIGENCE, FAULT, OR STRICT LIABILITY OF **OWNER** AND **ENGINEER**, **ENGINEER'S** INDEMNIFICATION OBLIGATION HEREUNDER SHALL BE LIMITED TO ITS ALLOCABLE SHARE BASED ON THE JOINT OR CONCURRENT NEGLIGENCE, FAULT, OR STRICT LIABILITY OF **ENGINEER**, BUT NOT IN EXCESS OF ONE MILLION DOLLARS (\$1,000,000), REGARDLESS OF **ENGINEER'S** FAULT, NEGLIGENCE OR STRICT LIABILITY.

ARTICLE 7
COMPLIANCE WITH LAWS

Engineer shall comply with all applicable Federal, State and local laws, statutes, codes, ordinances, rules and regulations, and the orders and decrees of any court, or administrative bodies or tribunals in any manner affecting the performance of this Agreement, including, without limitation, worker's compensation laws, minimum and maximum salary and wage statutes and regulations, and licensing laws and regulations. When required, **Engineer** shall furnish **Owner** with satisfactory proof of its compliance therewith.

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ARTICLE 8
INSURANCE

Engineer will maintain the types of insurance with policy limits as specified:

- (a) Insurance to cover any risk exposures under applicable workers' compensation and social security laws.
- (b) Employers' Liability Insurance, with limits of \$1,000,000 each accident and in the aggregate for employment subject to state Workers' Compensation acts.
- (c) Business Automobile Liability Insurance including owned, non-owned, and hired vehicles, with a combined single limit of \$1,000,000 each occurrence and in the aggregate for bodily injury, death and property damage combined.
- (d) Commercial General Liability Insurance, including product/completed operations coverage and contractual liability coverage for **Engineer's** obligations hereunder with a combined single limit of \$1,000,000 each occurrence and in the aggregate for bodily/personal injury, death and property damage combined.

Engineer covenants and agrees to maintain an insurance policy in the limits of insurance coverage identified above, and agrees to provide **Owner** with a 30 days notice of any cancellation of such coverage. **Engineer** shall furnish **Owner** with a certificate of insurance as evidence of such coverage.

ARTICLE 9
WARRANTY

Engineer warrants the GIS Services will be performed in accordance with established performance standards and common working practices applicable to such services. If **Owner** gives **Engineer** prompt written notice within thirty (30) days following completion of the GIS Services of any defect in such services, **Engineer** shall re-perform corrective services of the type originally performed on a cost reimbursable basis with no markup for profit included.

ARTICLE 10
CONSEQUENTIAL DAMAGES EXCLUSION

NOTWITHSTANDING ANYTHING TO THE CONTRARY CONTAINED HEREIN, NEITHER PARTY SHALL BE LIABLE TO THE OTHER FOR CONSEQUENTIAL,

INDIRECT, INCIDENTAL, OR SPECIAL DAMAGES INCLUDING BUT NOT LIMITED TO LOSS OF PROFITS, LOSS OF BUSINESS OR ANY OTHER SUCH LOSS, HOWSOEVER CAUSED, INCLUDING BY THE NEGLIGENCE OR STRICT LIABILITY OF EITHER PARTY.

ARTICLE 11
OVERALL LIMITATION OF LIABILITY

NOTWITHSTANDING ANYTHING TO THE CONTRARY CONTAINED HEREIN, **OWNER** AGREES THAT THE LIABILITY OF **ENGINEER**, AND ITS AGENTS, CONSULTANTS AND EMPLOYEES, WITH RESPECT TO ANY AND ALL CLAIMS BY **OWNER** AND ITS AFFILIATES, AGENTS, CONSULTANTS AND EMPLOYEES, ARISING UNDER THIS AGREEMENT OR THE RENDITION OF SERVICES IN CONNECTION THEREWITH, OR THE USE OF ANY PART OF THE WORK, WHETHER BASED IN CONTRACT, BREACH OF CONTRACT, WARRANTY, TORT (INCLUDING NEGLIGENCE AND STRICT LIABILITY), STATUTE, EQUITY OR OTHER THEORY OF LAW, SHALL BE LIMITED TO ONE MILLION DOLLARS (\$1,000,000), REGARDLESS OF **ENGINEER'S** FAULT, NEGLIGENCE OR STRICT LIABILITY.

ARTICLE 12
EXCLUSIVE REMEDY

Notwithstanding anything in this Agreement to the contrary, there are no other representations or warranties expressed, implied or otherwise made by **Engineer** other than those specifically set forth in this Agreement. **Owner's** rights and remedies as set forth in this Agreement are exclusive. **Engineer's** liabilities to **Owner** are limited as set forth herein, whether arising in contract (including tort) or at law, and irrespective of fault, negligence or strict liability of the **Engineer** or its subcontractors.

ARTICLE 13
ALTERNATIVE DISPUTE RESOLUTION

Should any controversy or dispute arise out of the work performed in accordance with this Agreement, the complaining party shall put the other party on written notice of the controversy or dispute. The parties hereto shall make every reasonable good faith effort through direct discussion and/or mediation to reach an equitable resolution within ninety (90) days of the date a party is notified of a claim by the other party (hereinafter referred to as "Mediation Period"). All communications between the parties in any way connected with this Agreement and any dispute thereof shall be spoken and written in English. All arbitral proceedings shall be held in Hidalgo County, Texas.

DRAFT

IN WITNESS WHEREOF, the **Engineer** and the **Owner** have caused this **Geographic Information System Services Agreement** to be effective as of the **27th** day of **February 2007**.

ENGINEER:
S&B INFRASTRUCTURE, LTD.

BY: _____
Daniel O. Rios, PE, Senior Vice-President

OWNER:
HIDALGO COUNTY

BY: _____
J.D. Salinas, County Judge

ATTEST:

Arturo Guajardo, Jr., Hidalgo County Clerk

HIDALGO COUNTY

Exhibits:

- EXHIBIT A - Services Provided by Owner
- EXHIBIT B - Services Provided by Engineer
- EXHIBIT C - Hidalgo County Department Survey
- EXHIBIT D - Contract Rates & Cost Proposal

DRAFT

EXHIBIT A

SERVICES PROVIDED BY OWNER

The following provides an outline of the services to be provided by the **Owner** to assist **Engineer** in performance of the GIS Services.

Owner will:

- (1) Provide all available pertinent information, including but not limited to the following:
 - (a) any available relevant data and reports **Owner** may have on file;
- (2) Provide timely review and decisions in response to **Engineer's** request for information and/or required submittals and deliverables, in order for **Engineer** to maintain the agreed-upon work schedule.
- (3) Attend and participate in progress meetings as required and as coordinated and conducted by **Engineer**

EXHIBIT B**SERVICES PROVIDED BY ENGINEER**

The following provides an outline of the services to be provided by the **Engineer**.

GENERAL

The project description and limits are as follows:

- Conduct a complete review and assessment of the original Phase I Study for GIS-Architectural and System Design Requirement project which will include all changes that have been affected, impacted and/or changed the County's Project from February 1, 2007 through January 31, 2007.
- This review and assessment will include the original GIS Project Team of: Hidalgo County Elections Department, Health Department, IT Department, Planning Department, Sheriff's Office and Drainage District No.1.
- Preparation of a comprehensive and updated strategic plan for the development and the implementation of the Hidalgo County GIS Repository.
- The updated Hidalgo County GIS Repository will be designed for the associated activities of the following Hidalgo County Departments: Elections, Health, IT, Planning, Sheriff and Drainage District No. 1.

The **Engineer** shall furnish all equipment, materials, supplies, and incidentals as needed to perform the services, except as otherwise specified to be provided by the **Owner**.

REVIEW AND ASSESSMENT OF SYSTEM DESIGN / STRATEGIC PLAN

- (1) The **Engineer** shall review and make an assessment of the original Phase I Study for GIS-Architectural and System Design Requirement project and prepare a report of the overall status.
- (2) The **Engineer** shall review and assess the need, and design an updated County-wide GIS-based IT system (Hidalgo County GIS Repository).
- (3) The **Engineer** shall develop an updated strategic plan for the implementation and development of a County-wide GIS-based IT system (Hidalgo County GIS Repository).
- (4) The **Engineer** shall prepare a draft and final Review and Assessment of Phase I Study for GIS Architectural and System Design Document.

MANAGEMENT

The **Engineer** shall perform internal coordination for budgetary controls, invoicing, and project progress. The **Engineer** shall also coordinate and attend one progress meeting with the **Owner**. The **Engineer** shall also attend one Commissioner's Court to present the review and assessment of the system design and plan.

One or more of the services identified above may be performed concurrently by the **Engineer**.

EXHIBIT C

HIDALGO COUNTY DEPARTMENT SURVEY

List all computers and/or computer hardware that you have purchased since January, 2006.
Examples: PCs, Scanners, Printers, Plotters, Servers, Routers, etc.

_____	_____
_____	_____
_____	_____
_____	_____

List all GIS related software that you have purchased since January, 2006.
Examples: ESRI ArcGIS, ESRI Extensions, AVL tracking devices, Microsoft Access, etc.

_____	_____
_____	_____
_____	_____
_____	_____

List and describe any GIS related data (coverages, layers, geodatabases, etc.) that you have bought, received and/or created since January, 2006.

_____	_____
_____	_____
_____	_____
_____	_____

List any GIS related topics, concerns and/or ideas that you may have had since January, 2006.

If you have any questions or topics that you would like to discuss, please call Bo Blackmon at 956-926-5031.

DRAFT

EXHIBIT D**CONTRACT RATES & COST PROPOSAL**

The following rates for the **Engineer** will be used in negotiating Supplemental Agreements in the development of the **Project**.

LABOR								
Job Description (NSPE Grade)	Base Rate*	Contract Rate	Base Rate*	Contract Rate	Base Rate*	Contract Rate	Base Rate*	Contract Rate
	2007	2007	2008	2008	2009	2009	2010	2010
Project Manager (PM 2)	\$82.69	\$231.53	\$86.82	\$243.10	\$91.16	\$255.25	\$95.72	\$268.02
Project Manager (PM 1)	\$47.25	\$132.30	\$49.61	\$138.91	\$52.09	\$145.85	\$54.69	\$153.13
CivStruct Engineer (CSE5/6)	\$44.10	\$123.48	\$46.31	\$129.67	\$48.63	\$136.16	\$51.06	\$142.97
CivStruct Engineer (CSE3/4)	\$40.13	\$112.36	\$42.14	\$117.99	\$44.25	\$123.90	\$46.46	\$130.09
Senior GIS Specialist	\$44.10	\$123.48	\$46.31	\$129.67	\$48.63	\$136.16	\$51.06	\$142.97
GIS Specialist	\$25.00	\$70.00	\$26.25	\$73.50	\$27.56	\$77.17	\$28.94	\$81.03
Ops Specialist- IT	\$42.00	\$117.60	\$44.10	\$123.48	\$46.31	\$129.67	\$48.63	\$136.16
GPS Technician	\$22.00	\$61.60	\$23.10	\$64.68	\$24.26	\$67.93	\$25.47	\$71.32
CADD Operator	\$18.00	\$50.40	\$18.90	\$52.92	\$19.85	\$55.58	\$20.84	\$58.35
Secretary	\$17.85	\$49.98	\$18.74	\$52.47	\$19.68	\$55.10	\$20.66	\$57.85

Direct labor = 100.00%

Overhead = 123.64%

Direct Labor + Overhead = 223.64%

* Base Rate = estimated raw salary without burden

Multiplier = 2.8

NON-LABOR	
Mileage	◇
Car Rental	**
Car Rental - Gas	**
Lodging	◇
Meals	◇
Air Travel	**
B&W Copy, 8-1/2 x 11	\$.04 / sheet
B&W Copy, 11 x 17	\$.08 / sheet
Color Copy, 8-1/2 x 11	\$.50 / sheet
Color Copy, 11 x 17	\$1.00 / sheet
B&W Mylars / Vellum, 11 X 17, including Plotting	\$2.00 / sheet
Postage	**
Express Delivery	**

◇ at rates authorized by Hidalgo County for County Officials

**at cost or negotiated per supplemental agreement

Cost Proposal

SLR JOB NO. U0289.200

TASK CODE	DESCRIPTION REVIEW & ASSESSMENT	SERVICE	Project Manager (PM 1)	Senior GIS Specialist	GIS Specialist	Ops Specialist- IT	Secretary	TOTAL	ESTIMATED FEE	TOTALS
LABOR										
SYSTEM DESIGN / STRATEGIC PLAN										
	(1) County Department Information Survey									
	(a) Deliver Survey Forms to County Departments (Elections, Sheriff, Planning, Health, IT, HODD#1) to be returned to S&B within 7 days.	BASIC	0	1	0	0	2	3	\$223.44	
	(2) Review and Assess Information Survey Forms.	BASIC	0	6	2	2	0	10	\$1,116.08	
	(3) Determine need and design a County-wide GIS-based IT system after assessment and review of Information Survey and research hosting options.	BASIC	0	12	4	4	0	20	\$2,232.16	
	(4) Update strategic plan for the implementation and development of a County-wide GIS-based IT system including hosting options.	BASIC	0	24	4	3	0	31	\$3,596.32	
	(5) Draft / finalize "Review and Assessment of Phase I Study for GIS Architectural and System Design Document".	BASIC	0	16	2	1	8	27	\$2,633.12	
	Sub Total (SYSTEM DESIGN / STRATEGIC PLAN)		0	59	12	10	10	91		\$9,801.12
MANAGEMENT & GENERAL COORDINATION										
	(1) Internal coordination, administration, and meetings (1 month).	BASIC	0	4	4	0	4	12	\$973.84	
	(2) Coordinate, conduct, attend, and prepare hand-outs for (1) progress meetings; prepare meeting	BASIC	0	8	2	0	4	14	\$1,327.76	
	(3) Attend Hidalgo County Commissioner's Court (one meeting.)	BASIC	0	4	0	0	0	4	\$493.92	
	Sub Total (MANAGEMENT & GENERAL COORDINATION)		0	16	6	0	8	30		\$2,795.52
	Sub Total (LABOR)		0	75	18	10	18	121		\$12,596.64
	Total Hours		0	75	18	10	18	121		
	CONTRACT RATES: (\$/MAN-HOUR)		132.30	123.48	70.00	117.60	49.96			
	BASE RATES: (\$/MAN-HOUR)		47.25	44.10	25.00	42.00	17.85			
NON LABOR										
	FedEx Courier / Runner Services	BASIC							\$67.50	
	Outside reproduction (Reports, Scans, etc.)	BASIC							\$100.00	
	Travel to/firm - Mileage	BASIC	Mileage =	20	Trips =	2	\$ 0.485		\$19.40	
	Sub Total (NON-LABOR)									\$186.90

AI-2872
ARBITRAGE
CC REGULAR

17.A.13.

Date: 03/13/2007
Submitted By: Olga Montero, PURCHASING DEPT.
Submitted For: Vangie Garcia
Department: PURCHASING DEPT.
Agenda Area: Purchasing Department **Purchasing only:** Hidalgo County

Agenda Item

CAPTION

Presentation for discussion, consideration and approval of the final negotiated contract with the number one ranked respondent "Bond Logistix" for RFQ No: 2007-018-01-03-VYG-Consultant Services For Arbitrage Calculation Services-Hidalgo County.

BACKGROUND

See best and final offer from "Bond Logistix"
As per auditor's department for approval of Option 3 on "Best and Final Offer". (Please see attachment for details)

Revenue & Expenditures

FISCAL YEAR: 2007 **ACCT. #:** 7-1100-415-19-115-020-0-339
FUNDS AVAILABLE Y/N?: **MATCHING FUNDS Y/N?:**
BUDGETARY IMPACT:
Available balance is \$8,000.00 as of 3/9/07.

Attachments

Link: [Best and Final Offer](#)

Link: [DRAFT CONTRACT](#)

Confidential documents are indicated with a (c).

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Purchasing Department	Marty Salazar	03/08/2007 05:08 PM	APRV
2	Budget & Management	Dina Trevino	03/09/2007 09:45 AM	APRV
3	Dale Kennan	Dale Kennan	03/09/2007 10:45 AM	APRV
4	Auditor's Office			NEW
5	Court Administrator			

Form Started By: Olga Montero

Started On: 03/07/2007 03:00 PM

Final Approval Date:



BOND LOGISTIX LLC
INSIGHT. INNOVATION. INTEGRATION.

2711 N. Haskell Avenue
Suite 2600SW, Lock Box 35
Dallas, Texas 75204
Phone: (214) 989-2701
Fax: (214) 989-2712

TELECOPY COVER SHEET

No. of Pages: (including cover sheet) 5

Date: March 2, 2007

To: Vangie Garcia, Buyer II
Company: Hidalgo County - Purchasing

Telephone: 956.318.2626
Telecopy: 956.318.2629

From: Sandee Stallings

Telephone: 214.989.2701
Telecopy: 214.989.2712

Re: BAFO for RFQ No.: 2007-018-01-03-VYG –
Arbitrage Calculation Services – Hidalgo County

PLEASE NOTE: THE INFORMATION CONTAINED IN THIS FACSIMILE TRANSMISSION IS INTENDED TO BE SENT ONLY TO THE NAMED ADDRESSEE OF THE TRANSMISSION. IT MAY BE PROTECTED FROM UNAUTHORIZED USE OR DISSEMINATION BY THE ATTORNEY-CLIENT PRIVILEGE, THE ATTORNEY WORK-PRODUCT DOCTRINE, OR ANY OTHER APPLICABLE PRIVILEGE. IF YOU ARE NOT THE NAMED ADDRESSEE, YOUR DISSEMINATION, DISTRIBUTION, OR COPYING OF THIS COMMUNICATION IS STRICTLY PROHIBITED. YOU ARE ALSO ASKED TO NOTIFY US IMMEDIATELY BY TELEPHONE AND TO RETURN THE ORIGINAL DOCUMENT TO US IMMEDIATELY BY MAIL AT THE ADDRESS ABOVE. THANK YOU IN ADVANCE FOR YOUR COOPERATION.

(NOTE: If you do not receive all pages, please call 214.989.2701 as soon as possible.)

Please call me if you have any questions.



PURCHASING DEPARTMENT
County Of Hidalgo

MEMORANDUM
(IMMEDIATE REVIEW AND RESPONSE REQUIRED)

To: Sandra F. Stallings, Managing Director
Bond Logistix

Via Fax: (214-989-2712)

From: Martha L. Salazar, CPPB *ms*
Hidalgo County Purchasing Department

Date: February 27, 2007

Re: Negotiation Meeting for -"Hidalgo County-Arbitrage Calculation Services"
(RFQ NO: 2007-018-01-03-VYG)

Pursuant to the "Negotiation Meeting" for the above-reference project on February 22, 2007, please be advised that the County of Hidalgo respectfully request a **"Best and Final Offer"** on your proposed rates/fees and detailed schedule of work to be performed and what it is exactly that Bond Logistix will require from Hidalgo County in order for Bond Logistix to proceed in performing the scope of services that were discussed during the meeting.

Once Hidalgo County receives your "Best and Final Offer", we will proceed in placing item on agenda for final approval by Commissioners Court for acceptance on offer.

We request that you submit a proposed "Best And Final Offer" on rates/fees and detailed schedule of work, no later than 10:00 a.m. on Friday, March 2, 2007.

Best and final offer of the proposed contract rates/fees of \$ Please see attached

We ask that you approve by signing below acknowledgment of receipt with commitment to submit by deadline and return via fax to (956)318-2629.

Signed: Sandra F. Stallings

Printed Name: Sandra F. Stallings

Title: Managing Director

**BONDLOGISTIX** LLC

INSIGHT. INNOVATION. INTEGRATION.

2711 North Haskell Avenue
Lockbox #35, Suite 2600 SW
Dallas, TX 75204Phone 214 989 2700 Fax 214 989 2712
www.bondlogistix.com**MEMORANDUM**

TO Hidalgo County, Texas

FROM Sandee Stallings - Bond Logistix LLC 

DATE March 2, 2007

RE Information Necessary to Perform Arbitrage Rebate Analyses

Following is the list of necessary items we will need in order to compute the arbitrage and or rebate liabilities with respect to the County's debt offerings:

Bond Documents (for each issuance):

- ☐ Copy of latest arbitrage rebate analysis
- ☐ Copy of executed IRS Form 8038-T, and attached check(s) relating to any previous arbitrage rebate or yield reduction payments
- ☐ Tax Certificate (aka No Arbitrage Certificate, Certificate as to Tax Exemption)
- ☐ Insurance Premium documentation (if insured)
- ☐ IRS Tax Form 8038-G
- ☐ Accountant's Verification Report (for refundings, if not available online)

Investment Records - from prior computation date through current computation date:***Project Fund(s)***

- ☐ Detailed Cash Reports
- ☐ Ledger/listing of Certificates of Deposits (purchase date, amount invested, interest rate, maturity date, interest received at maturity)
- ☐ NOW Account bank statements
- ☐ Balance of unexpended bond proceeds as of the current computation date
- ☐ Balance of unexpended bond proceeds as of the end of the respective temporary period (see attached worksheet)

Debt Service Fund(s)

- ☐ Detailed Cash Reports
- ☐ Ledger/listing of Certificates of Deposits (purchase date, amount invested, interest rate, maturity date, interest received at maturity)
- ☐ NOW Account bank statements
- ☐ Balance of invested proceeds as of the current computation date
- ☐ Detailed listing of debt service payments paid from the debt service fund since the last computation date

3/1/2007

Hidalgo County, Texas

Estimate of Fees for Arbitrage Rebate Consulting

Par Value	Issue Description	Delivery Date	Assumed Last Comp Date	Next IRS Comp Date	End of Temporary Period	Yield Restriction Catch Up Fee (Yr X \$500)	Final Maturity Date	Notes
1 \$6,990,000	Certificate of Obligation, Series 1998	09/15/98	09/15/06	09/15/08	09/15/01	\$2,500	08/15/18	May be considered one issue with Ref 98 Refunded by 2005
2 \$5,845,000	General Obligation Refunding, Series 1998	09/15/98	09/15/06	09/15/08			08/15/08	Final Maturity 8/15/08 unless combined with CO98
3 \$48,160,000	Certificate of Obligation, Series 2000	07/19/00	07/19/06	07/19/10	07/19/03	\$1,500	08/15/10	Refunded by 2005
4 \$25,675,000	Certificate of Obligation, Series 2001	05/23/01	05/23/06	05/23/11	05/23/04	\$1,000	08/15/11	Refunded by 2005
5 \$20,910,000	Certificate of Obligation, Series 2002	09/04/02	09/04/06	09/04/07	09/04/05	\$500	08/15/15	Refunded by 2007
6 \$32,250,000	Certificate of Obligation, Series 2004	09/22/04	09/22/06	09/22/09	01/04/07		08/15/19	Refunded by 2007
7 \$51,640,000	General Obligation Refunding, Series 2005	05/12/05	05/12/06	05/12/10			08/15/21	Refunded Series 1998, 2000 and 2001
8 \$38,770,000	Certificate of Obligation, Series 2006	10/05/06		10/05/11	10/05/09		08/15/26	May be considered one issue with Ref 06
9 \$2,180,000	Limited Tax Refunding, Series 2006	10/05/06		10/05/11			08/15/11	Final Maturity 8/15/11 unless combined with CO06 Refunded 2004 Tax Notes
10 \$26,415,000	Limited Tax Refunding, Series 2007	01/04/07		01/04/12			08/15/24	Refunded Series 2002 and 2004

3/2/2007

Hidalgo County, Texas

Estimate of Fees for Arbitrage Rebate Consulting

Fixed Rate Bonds	Variable Rate Bonds
\$1,500	\$2,000
\$7,500	\$10,000

Option 1 - Annual Reports with Legal Opinion:

Annual Report Fee, per Series:

Total Estimated over Five Year Basis (per series):

Option 2 - Formal Reports at Year 3 and Year 5 with Legal Opinion:

Report which covers 3 years:

Report which covers years 4-5:

Total Estimated over Five Year Basis (per series):

Option 3 - Annual Estimate and Formal Report at Year 5 with Legal Opinion:

Annual Estimate (\$500/year for 4 years):

Annual Estimate (\$750/year for 4 years):

Report w/ Opinion at 5th Year:

Total Estimated over Five Year Basis (per series):

Miscellaneous Fees per Series:

Retroactive Yield Restriction Analysis (per year):

Current Year's Yield Restriction Analysis:

IRS Form 8038-T Preparation:

Universal Cap or Transferred Proceeds:

Commingled Funds:

Recovery of Overpayment (refund claim):

\$500	\$500
\$0	\$0
\$0	\$0
\$0	\$0
\$0	\$0
\$0	\$0
\$3,000 - \$5,000	

THE STATE OF TEXAS §
 §
COUNTY OF HIDALGO §

CONTRACT FOR CONSULTING SERVICES
C-07-018-03-13

THIS AGREEMENT is made on the 13th day of MARCH, 2007 by and between **HIDALGO COUNTY, TEXAS**, a political subdivision of the State of Texas (hereinafter "County") and **BOND LOGISTIX**, a Limited Liability Company (hereinafter "Company") to serve at the pleasure of the Hidalgo County Commissioner's Court.

WITNESSETH

WHEREAS, County desires to contract with a person to provide the services necessary to the County of Hidalgo that are more specifically set forth hereinafter; and

WHEREAS, Contractor has agreed to provide the services enumerated hereinafter to Hidalgo County Commissioner's Court;

NOW, THEREFORE, for the mutual consideration expressed hereinafter, County and Contractor agree as follows:

I. Contractor agrees to provide the County the consulting services required by Hidalgo County in connection with "**CONSULTING SERVICES FOR HIDALGO COUNTY'S -ARBITRAGE CALCULATION SERVICES**" (the "Plan") pursuant to Article 262.024 "The Professional Service Procurement Act", Texas Local Government Code, the County are requested proposals from professional consultants to assist the County to providing consulting services to the Plan. The services include, but are not limited to, the items listed on Appendix A, which is attached and made a part of this Contract.

2. Contractor will report any problems or recommended changes in the implementation of **"CONSULTING SERVICES FOR HIDALGO COUNTY'S ARBITRAGE CALCULATION SERVICES"** to Hidalgo County.

3. As consideration for services of Contractor described herein, County agrees to pay Contractor the fees as outlined in Appendix B, which is attached to and made a part of this Contract.

4. Contractor must comply with all applicable County policies. Notwithstanding the foregoing sentence, Contractor represents and maintains that he is an independent contractor and is not an employee of County or any agency thereof, and represents and warrants that he does not desire or request any fringe benefits provided to employees of County. Contractor agrees to be responsible for any federal income tax, withholding or social security tax liability that might arise from payments received hereunder.

5. County and Contractor agree that either party may terminate this contract upon thirty (30) days written notice at any time for any reason or no reason at all. In the event this Contract is terminated without cause by County, but not otherwise, any unpaid fees or compensation owing to Contractor at the time of termination under this contract will be due and payable to Contractor within thirty (30) days following the time of contract termination.

6. Contractor may not assign the obligations or rights under this Contract to any person without the prior written consent of County.

7. Contractor agrees to comply with the Title VI of the Civil Rights Act of 1964.

8. The term of this Contract shall commence **MARCH 13, 2007** and terminate **MARCH 13, 2008**, unless earlier terminated as herein provided. Subject to County funding and compliance with applicable purchasing laws and regulations, this Contract may be renewed by County, in its sole discretion, for Three (3) additional One (1) year terms,

under the same rates, terms and conditions.

9. Notice. Except as may be otherwise specifically provided in this Contract, all notices, demands, requests or communications required or permitted hereunder shall be in writing and shall be either be (i) personally against a written receipt, or (ii) sent by registered or certified mail, return receipt requested, postage prepaid and addressed to the parties at the addressed set forth below, or at such other addressed as may have been theretofore specified by written notice delivered in accordance herewith.

If to County:

County of Hidalgo, Texas
Attn: County Judge
100 E. Canal 2nd Floor
Edinburg, Texas 78539

If to Contractor:

Bond Logistix LLC
Attn: Sandra Stallings, Managing Director
2711 N. Haskell Avenue
Dallas, Texas 75204

Each notice, demand, request or communication which shall be delivered or mailed in the manner described above shall be deemed sufficiently given for all purposes at such time as it is personally delivered to the addressee or, if mailed, at such time as it is deposited in the United States mail.

10. Conflict with Applicable Law. Nothing in this Contractor shall be construed so as to require the commission of any contrary to law, and whenever this is any conflict between any provision of this Contract and any present or future law, ordinance or administrative, executive or judicial regulation, order or decree, or amendment hereof, contrary to which the parties have no legal right to contract, the latter shall prevail, but in such event the affected provision or provisions of this Contract shall be modified only to the extend necessary to bring them within the legal requirements and only during the time such conflict exists.

11. No Waiver. No waiver by County of any breach of any provision of this Contract shall be deemed to be a waiver of any preceding or succeeding breach of the same or any other provision hereof.

12. Entire Agreement. This Contract contains the entire Contract between the parties hereto, and each party acknowledges that neither has made (either directly or through any agent or representative) any representations or agreements in connection with this Contract not specifically set forth herein. This Contract may be modified or amended only by agreement in writing executed by County and Contractor and not otherwise.

13. Texas Law to Apply. This Agreement shall be construed under and in accordance with the laws of the State of Texas, and all obligations of the parties created hereunder are performable in Hidalgo County, Texas. The parties hereby consent to personal jurisdiction in Hidalgo County, Texas.

14. Additional Documents. The parties hereto covenant and agree that they will execute such other further instruments and documents as are or may become necessary or convenient to effectuate and carry out the terms of this Contract.

15. Successors. This Contract shall be binding upon and inure to the benefit of the parties hereto and their respective heirs, executors, administrators, legal representatives, successors, and assigns where permitted by this Contract.

16. Assignment. This Agreement shall not be assignable; provided, however, that Contractor may assign its right to receive payments hereunder for the purpose of obtaining financing so long as Contractor is not excused from and/or does not delegate its duties hereunder.

17. Headings. The headings and captions contained in this Contract are solely for convenient reference and shall not be deemed to affect the meaning or interpretation of any provision or paragraph hereof.

18. Gender and Number. All pronouns used in this Contract shall include the other gender, whether used in the masculine, feminine or neuter gender, and the singular shall include the

plural whenever and as often as may be appropriate.

19. Authority to Execute. The execution and performance of this Contract by County and Contractor have been duly authorized by all necessary laws, resolutions or corporate action, and this Contract constitutes and valid and enforceable obligations of County and Contractor in accordance with its terms.

20. Ethical Provision. It is understood that the employee of County or individuals acting as agents for County are not authorized to receive any type of personal payment, reimbursement, compensation, commission, gift or gratuity for services provided under this Contract. Contractor warrants that no employee or agent of the County has been retained to solicit or secure this Contract and that Contractor has not paid or agreed to pay and employee of County any fee, commission, percentage brokerage fee, gift or any other consideration contingent upon the making of this Contract, or as an inducement for entering into this Contract. The unauthorized offering or receipt of such payments may result in the immediate termination of this Contract.

21. Commitment of Current Revenues Only. In the event that, during any term hereof, the Commissioners Court does not appropriate sufficient funds to meet the obligations of the County under this Agreement, County may terminate this Agreement upon ninety (90) days written notice to Contractor. County, agrees however, to use reasonable efforts to secure funds necessary for the continued performance of this Agreement. The parties intend this provision to be a continuing right to terminate this Agreement at the expiration of each budget period of County pursuant to the provision of Tex. Loc. Govt. Code Ann §271.903 (Vernon Supp. 1995).

22. Indemnity and Hold Harmless. Contractor agrees to indemnify and hold County harmless from any loss, costs, liabilities or damages which are incurred by County which are

primarily attributable to the acts or omissions of Contractor or the acts or omissions of Contractor employees, agents or other representatives, including the violation of any law or regulation related to Contractor's duties under this Agreement.

To the extent permitted by applicable law, County agrees to indemnify and hold Contractor harmless from any loss, costs, liabilities or damages which are incurred by Contractor which are primarily attributable to the acts or omissions of County of the acts or omissions of County employees, agents or other representatives, including the violation of any law or regulation related to County's duties under this Agreement.

23. Representation and Warranties. Contractor represents and warrants to County all representations and warranties of Contractor as contained in its responses to County's Request for Proposal are true and correct as of the date hereof. Contractor additionally represents and warrants that has not, and will not in the future, receive any compensation (whether in the form of cash, credit, commissions, gifts, tangible property or otherwise) in connection with the award by County of a contract for employee health benefits, other than compensation to Contractor pursuant to this Contract. In the event any representation or warranty of Contractor hereunder is or becomes incorrect or untrue, Contractor agrees to promptly notify of Contractor hereunder is or becomes incorrect or untrue. Contractor agrees to promptly notify County thereof, in which event County may, in its sole discretion, elect to termination this Contract, for cause, in the manner herein provided. Contractor acknowledges and agrees that County has relied and continues to rely upon the representations and warranties of Contractor as herein contained as a material inducement to County to enter into the Contract.

EXECUTED and effective as of the day and year first written above.

APPROVED BY COMMISSIONERS COURT ON, MARCH 13, 2007.

APPROVED AS TO FORM:

Atlas & Hall, L.L.P

By: _____

Date: _____

COUNTY OF HIDALGO, TEXAS

By: _____
Juan D. Salinas, III, County Judge

Date: _____

ATTEST:

Arturo Guajardo Jr., County Clerk

Date: _____

CONTRACTOR

By: _____

Printed Name: _____

Title: _____

Date: _____

AI-2871

17.A.14.

**CONSULTING SERVICES FOR FEDERAL AND STATE ISSUES AND PROGRAMS
CC REGULAR**

Date: 03/13/2007

Submitted By: Olga Montero, PURCHASING DEPT.

Submitted For: Vangie Garcia

Department: PURCHASING DEPT.

Agenda Area: Purchasing Department

Purchasing only: Hidalgo County

Agenda Item

CAPTION

A. Presentation for discussion, consideration and approval of the evaluation/scoring grid (for the purposes of ranking) of the responses received for the RFP No: 2007-024-01-31-VYG-Consultant Services For Federal and State Issues/Programs-Hidalgo County.

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.

B. Requesting authorization for Purchasing Department to negotiate a contract with the number (1) ranked participant _____ for RFP No: 2007-024-01-31-VYG-Consultant Services For Federal and State Issues/Programs-Hidalgo County.

BACKGROUND

Revenue & Expenditures

Attachments

No file(s) attached.

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Purchasing Department	Marty Salazar	03/08/2007 05:07 PM	APRV
2	Budget & Management	Dina Trevino	03/09/2007 09:45 AM	APRV
3	Auditor's Office			NEW
4	Court Administrator			

Form Started By: Olga Montero

Started On: 03/07/2007 02:59 PM

Final Approval Date:

AI-2847

17.B.1.

Pct. 1-Invoice No. 11322111-L & G Engineers, Inc.-C-06-145-03-06

CC REGULAR

Date: 03/13/2007

Submitted By: Letty Saenz, PURCHASING DEPT.

Submitted For: Letty Saenz

Department: PURCHASING DEPT.

Agenda Area: Purchasing Department

Purchasing only: Prct. 1

Agenda Item

CAPTION

Presentation for discussion, consideration, acceptance and approval of request for payment for **Invoice No. 11322111** in the amount of **\$ 39,385.14** submitted by **L & G Consulting Engineers Inc.** with authority for County Auditor to issue payment (after review, and processing procedures completed) in connection with **Contract # C-06-145-03-06 (PO # 569911)** for "**FM 88 ROW Mile 12 Road North to FM 1925**"

BACKGROUND

INVOICE NO. 11322111

Revenue & Expenditures

FISCAL YEAR: 2007

ACCT. #: 7-1315-431-00-121-037-0-841

FUNDS AVAILABLE Y/N?: Y

MATCHING FUNDS Y/N?: N/A

BUDGETARY IMPACT:

P.O. available balance of \$571,892.29 as of 03-09-07. RC

Attachments

Link: Pct. 1-Invoice No. 11322111-L & G Engineers, Inc.-C-06-145-03-06

Confidential documents are indicated with a **(c)**.

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Purchasing Department	Marty Salazar	03/08/2007 05:01 PM	APRV
2	Budget & Management	Dina Trevino	03/09/2007 09:36 AM	APRV
3	Rosalinda Cantu	Rosie Cantu	03/09/2007 05:21 PM	APRV
4	Auditor's Office			NEW
5	Court Administrator			

Form Started By: Letty Saenz

Started On: 03/06/2007 03:15 PM

Final Approval Date:

L & G Consulting Engineers Inc
2100 W. Expressway 83
Mercedes, TX 78570
(956) 565-9813 Fax (956) 565-9018

INVOICE #: 11322111
INVOICE DATE: 02/28/07

BILL TO: 34

Hidalgo County Pct. #1
902 Joe Stephens
Weslaco, TX 78596

JOB: 060801

FM 88 ROW
c/o County of Hidalgo PCT#1
1902 Joe Stephens Ave.
Weslaco, TX 78596

PO# 569911 Contract# C-06-145-03-06

DESCRIPTION	CONTRACT	PREVIOUS APPLICATIONS	CURRENT COMPLETED	TOTAL COMPLETED	% COMPL	BALANCE TO FINISH
Engineering services for the month of February 2007.						
05001-Direct Expense	15,380.00	9,997.00	922.80	10,919.80	71.0	4,460.20
16401-Engineer Svc	121,869.00	79,214.85	7,312.14	86,526.99	71.0	35,342.01
60000-Row Acq. Admin	183,000.00	98,271.00	8,601.00	106,872.00	58.4	76,128.00
60100-Title Services	34,200.00	9,576.00	1,915.20	11,491.20	33.6	22,708.80
60200-Appraisal Srv	77,300.00	40,196.00	4,638.00	44,834.00	58.0	32,466.00
60210-Aprsal Srv/Sub	76,600.00	39,832.00	4,596.00	44,428.00	58.0	32,172.00
60300-Appraisal Rvw	37,500.00	19,500.00	2,250.00	21,750.00	58.0	15,750.00
60310-Aprsal Rvw/Sub	19,500.00	10,140.00	1,170.00	11,310.00	58.0	8,190.00
60400-Parcel Negtion	199,500.00	47,880.00	7,980.00	55,860.00	28.0	143,640.00
60500-Clsng Srvs Fee	17,100.00	684.00		684.00	4.0	16,416.00
60600-Aprsal Update	8,550.00				0.0	8,550.00
TOTALS:	790,499.00	355,290.85	39,385.14	394,675.99	49.9	395,823.01

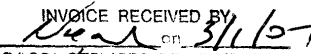
ORIGINAL CONTRACT SUM	\$	790,499.00
CHANGE BY CHANGE ORDER	\$	0.00
CONTRACT SUM TO DATE	\$	790,499.00
TOTAL COMPLETED TO DATE	\$	394,675.99
LESS PREVIOUS INVOICES	\$	355,290.85

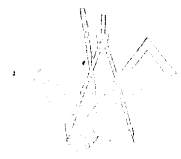
CURRENT PAYMENT DUE	\$	39,385.14


PROJECT MANAGER'S SIGNATURE

7-1315-431-00-121-037-0-841

PO # 569911

INVOICE RECEIVED BY
 on 3/1/07
GOODS/SERVICES RECEIVED BY
 on 3/1/07



L&G Engineering

March 01, 2007

Transportation Consultants

Hon. Sylvia S. Handy
Hidalgo County Commissioner, Pct. #1
Attn: Joseph Palacios
1902 Joe Stephens Ave.
Weslaco, Texas 78596

RE: FM 88-From Mile 12 Rd. North to FM 1925
Work Authorization No. 1

Dear Commissioner Handy:

The attached submittal is our invoice for this Work Authorization for the month of February, 2007. We are attaching Work Order #1 for your reference. The following is attached:

- L & G's Invoice for Engineering and Right and Way Acquisition Services for project administration.
- Project Work Schedule
- Exhibit D Fee Schedule

This work authorization consists of the following tasks, identified as per the Texas Department of Transportation (TxDOT) function codes (FC) for engineering and right-of-way services:

Engineering Services& Direct Expenses: We have completed an overall percentage of 71% for the Engineering Services and Direct Expenses as outlined on the attached EXHIBIT D "Fee Schedule". These services have been closely coordinated with the Pct #1 staff and we have identified a percent complete for each task.

ROW Acquisition Administration: L & G Engineering-Transportation Consulting Engineers Right of Way Office has been set up and business functional at 2100 W. Expressway in Mercedes, Texas 78570 and staffed with a Project Manager, Office Manager, Right of Way Administrator, Right of Way Acquisition Manager, Acquisition Negotiators and an Office Administrative Technician. Our office is presently equipped with functional phones and utility services. We have under contract two State Certified Appraisers to perform the primary appraisal and review process for all parcels of this project. Furthermore, a local reputable title company (Sierra Title Co.) has been contracted to perform all of the title services for the project. They have already provided us with initial title commitments in accordance to TxDOT policy for all the parcels. We now invoice for this task in accordance to Exhibit "D"/Attachment "D" (fee schedule) item 1-Section a-(3) a monthly payment of 4.71% outlined in the attached referred schedule. Contractual Agreement for Right of Way Procurement between State (TxDOT) and the County of Hidalgo was approved by TxDOT's ROW Division in Austin on August 21, 2006. Pharr TxDOT District office has now provided the County with a project release dated September 27, 2006 for Phase I and a secondary release on January 8, 2007 for Phase II of this project. We have now completed 58.42% of this task.

Title Services: L & G Engineering is in receipt of fifty-three (53) initial Title Commitments from Sierra Title Company for this project. We are invoicing 5.6% for this task for the month of February, 2007. We have now completed 33.60% of this task.

Appraisal Services: We have selected the firm of Professional Appraisal Services to perform the primary appraisal reports for the approximate 54 parcels for this project. They have provided L&G Engineering with 31 out of 54 appraisal reports for this project. We have now completed 58% of this task for this project.

Appraisal Services Sub: Professional Appraisal Services has completed and provided L&G Engineering with 31 out of 54 appraisal review reports for this project. We have now completed 58% of this task for this project.

Appraisal Review: We have selected the firm of HLH Appraisal Services to perform the appraisal review for the approximate 54 parcels for this project as per TxDOT policy. They have provided L&G Engineering with 31 out of 54 appraisal review reports for this project. We have now completed 58% of this task for this project.

2100 W. Expressway 83 • Mercedes, TX 78570 • (956) 565-9813 • Office Fax: (956) 565-9018 • ROW Dept. Fax: (956) 565-9953

Appraisal Review Sub: HLH Appraisal Services has completed and provided L&G with 31 out of the 54 appraisal review reports for this project. We have now completed 58% of this task for this project.

Parcel Negotiations: Negotiations for this project have begun and we have presented an additional 2 parcels for this project for a total of 15 offers. We have now completed 28% of this task.

Closing Service Fee: We will conduct all closings as per Title Company and TxDOT requirements. We have now closed 2 out of the 54 parcels. We have completed 4% of this task. **We will not be invoicing for the month of February, 2007 for this task.**

Please contact me or Jacinto Garza, Project Manager at 956-565-9813 should you have any questions or concerns regarding this project.

Sincerely,

L & G Engineering

A handwritten signature in black ink, appearing to read "Ramiro Cantú", written in a cursive style.

Ramiro Cantú
ROW Administrator

Attachments

**EXHIBIT "D"/
ATTACHMENT "D"**

FEE SCHEDULE

Payment Schedule for General Engineer Services

The Engineer will be paid for the work completed as identified on Attachment "B" Services to be Provided by the Engineer and paid for by Hidalgo County on a percent complete basis after the work is reviewed and approved by Hidalgo County Precinct #1.

Payment Schedule for Services Provided by the Acquisition Provider

- 1) Project Administration (includes coordination with County & State)
 - a) Payment
 - i) Full Project Office
 - (1) Lump Sum Basis (percent completed)
 - (2) Initial payment of 20% upon establishment of a project office with functional phone and utility services.
 - (3) Remainder paid out in equal monthly installments, starting the following month and continuing over remainder of project.
 - (4) Monthly billing to Hidalgo County PCT #1 will be required.
 - (5) Condemnation Support Services (Negotiations, Task, and Fees)
- 2) Title Services
 - a) Payment
 - i) Per Parcel basis. (percent completed)
- 3) Appraisal Services
 - a) Payment
 - i) Per Parcel Basis. (percent completed)
- 4) Appraisal Review
 - a) Payment
 - i) Per Parcel Basis. (percent completed)
- 5) Appraisal Update
 - a) Payment (percent completed)
 - i) Per Parcel Basis

- 6) Negotiation Fees
 - a) Payment (percent completed)
 - i) Per Parcel Basis
- 7) Closing Service Fees
 - a) Payment (percent completed)
 - i) Per Parcel Basis
- 8) Relocation Fees- (N/A)
- 9) Disposal of Property- (N/A)

Hidalgo County Precinct #1

EXHIBIT D-1/ATTACHMENT D- FEE SCHEDULE - L&G ENGINEERING

FM 88
Limits: From: Mile 12 Rd. North to FM 1925

The following is an estimated Manhour Cost for the Engineering Services and the Parcel No. Cost for completing the subject project's scope of work outlined in Attachment B according to the Attachment D Fee Schedule of the contract. The man-hours are estimated and the parcels are based on the TXDOT Right-of-Way Map. The work and payment for these services will be accomplished by L&G Engineering and approved and paid for by Hidalgo County - on a percent complete basis as approved by Hidalgo County Pct. #1. L&G Engineering will be completing the work on the approximate schedule provided in Attachment C of this Work Order or as approved by Hidalgo County Precinct #1.

L&G ENGINEERING SERVICES

PROFESSIONAL SERVICES		MANHOURS							
TASK	No. of sheets (estimated)	Project Manager	ENV. Specialist	Senior Engineer	Designer	Administrative Assistant	Total		
1 Coordinate with TXDOT and County on Progress of Engineering Project	18 mo/2 mths per month/2 persons	216	0	216	0	100	532		
2 Attend Pct #1 Meetings for bi-weekly for project update	18 mo/2 mths per month/2 persons	216	0	216	0	100	532		
3 Refine Cost Estimates County Participation for Road	n/a	40	0	80	0	0	120		
4 Coordination with City of Elgin	n/a	40	0	40	0	0	80		
5 Review for the proposed connection of the FM 1925 intersection (proposed Freeway) with the needed ROW for the County to modify or comment on at the upcoming Public Meeting for FM 1925.	n/a	120	0	120	120	0	360		
5 Review the proposed county road intersections with Pct #1 on designing the roadway intersections to provide for the Bus turning movements for the County Througfare Road.	n/a	100	0	120	80	0	300		
5 Coordination with Hidalgo County and TXDOT on prioritizing the parcel acquisitions based on the proposed Traffic Control and proposed storm drainage and Signals at the intersection.	n/a	120	0	120	0	0	240		
5 Coordination with Hidalgo County Irrigation District #9	n/a	40	0	40	0	0	80		
6 Coord with County to set up Temp Accounting for payment and reimbursement of funds used to pay parcels and further submit to TXDOT for reimbursement.	n/a	80	0	0	0	0	80		
7 Establish an acceptable process with Precinct 1 for Coord between Title Co. and County Auditors Office, County Clerk Office and Parcel Reimbursements by TXDOT.	n/a	80	0	0	0	0	80		
8 Coordinate and Review New Subdivision Maps that affect this project	n/a	0	0	0	60	0	60		
9 Coordinate and Review ROW Maps as provided by TXDOT	n/a	0	0	40	0	0	40		
Subtotal	0	1092	0	992	260	200	2504		
Total Sheet/Labor Hours	0	1092	0	992	260	200	2504		
Contract Rates		\$ 50.00	\$ 43.00	\$ 44.00	\$ 33.00	\$ 17.50	\$ 108,328.00		
Direct Salary Cost		\$ 52,800.00	\$ -	\$ 43,648.00	\$ 8,580.00	\$ 3,500.00	\$ 108,328.00		
Overhead Multiplier	175.000%	\$ -	\$ -	\$ -	\$ 1,072.50	\$ 437.50	\$ 13,541.00		
Fixed Fee	12.50%	\$ 6,575.00	\$ -	\$ 5,456.00	\$ 9,652.50	\$ 3,537.50	\$ 121,869.00		
Sub-Total Labor Costs		\$ 59,375.00	\$ -	\$ 49,104.00	\$ 9,652.50	\$ 3,537.50	\$ 121,869.00		

The following is an estimated Manhour and Parcel No. Cost for completing the subject project's scope of work outlined in Attachment B according to the Attachment D "Fee Schedule" of the contract. The man-hours are estimated and the parcels are based on the TxDOT Right-of-Way Map. The work and payment for these services will be accomplished by LAG Engineering and approved and paid for by Hidalgo County Precinct #1 - on a percent complete basis as approved by Hidalgo County Precinct #1. LAG Engineering will be completing the work on the approximate schedule provided in Attachment C of this Work Order or as approved by Hidalgo County Precinct #1.

RIGHT-OF-WAY ACQUISITION SERVICES

Parcel No.	Project Admin	Title Services Per Parcel	Title Insurance Policy	Appraisal Services Per Parcel	Appraisal Review Per Parcel	Appraisal Update Per Parcel (%)	Negotiation Fees Per Parcel	Closing Services Per Parcel	Relocation (Business) Per Relocation	Relocation (Business) Per Relocation	Deposit of Property Per Parcel	Parcel Totals
Overall Project Totals						\$8,550.00						\$8,550.00
1	\$2,200.00	\$600.00	TxDOT	\$2,700.00	\$1,000.00	NA	\$3,500.00	\$300.00	TxDOT	TxDOT	TxDOT	\$10,200.00
2	\$2,200.00	\$600.00	TxDOT	\$2,700.00	\$1,000.00	NA	\$3,500.00	\$300.00	TxDOT	TxDOT	TxDOT	\$10,200.00
3	\$2,200.00	\$600.00	TxDOT	\$2,700.00	\$1,000.00	NA	\$3,500.00	\$300.00	TxDOT	TxDOT	TxDOT	\$10,200.00
4	\$2,200.00	\$600.00	TxDOT	\$2,700.00	\$1,000.00	NA	\$3,500.00	\$300.00	TxDOT	TxDOT	TxDOT	\$10,200.00
5	\$2,200.00	\$600.00	TxDOT	\$2,700.00	\$1,000.00	NA	\$3,500.00	\$300.00	TxDOT	TxDOT	TxDOT	\$10,200.00
6	\$2,200.00	\$600.00	TxDOT	\$2,700.00	\$1,000.00	NA	\$3,500.00	\$300.00	TxDOT	TxDOT	TxDOT	\$10,200.00
7	\$2,200.00	\$600.00	TxDOT	\$2,700.00	\$1,000.00	NA	\$3,500.00	\$300.00	TxDOT	TxDOT	TxDOT	\$10,200.00
8	\$2,200.00	\$600.00	TxDOT	\$2,700.00	\$1,000.00	NA	\$3,500.00	\$300.00	TxDOT	TxDOT	TxDOT	\$10,200.00
9	\$2,200.00	\$600.00	TxDOT	\$2,700.00	\$1,000.00	NA	\$3,500.00	\$300.00	TxDOT	TxDOT	TxDOT	\$10,200.00
10	\$2,200.00	\$600.00	TxDOT	\$2,700.00	\$1,000.00	NA	\$3,500.00	\$300.00	TxDOT	TxDOT	TxDOT	\$10,200.00
11	\$2,200.00	\$600.00	TxDOT	\$2,700.00	\$1,000.00	NA	\$3,500.00	\$300.00	TxDOT	TxDOT	TxDOT	\$10,200.00
12	\$2,200.00	\$600.00	TxDOT	\$2,700.00	\$1,000.00	NA	\$3,500.00	\$300.00	TxDOT	TxDOT	TxDOT	\$10,200.00
13	\$2,200.00	\$600.00	TxDOT	\$2,700.00	\$1,000.00	NA	\$3,500.00	\$300.00	TxDOT	TxDOT	TxDOT	\$10,200.00
14	\$2,200.00	\$600.00	TxDOT	\$2,700.00	\$1,000.00	NA	\$3,500.00	\$300.00	TxDOT	TxDOT	TxDOT	\$10,200.00
15	\$2,200.00	\$600.00	TxDOT	\$2,700.00	\$1,000.00	NA	\$3,500.00	\$300.00	TxDOT	TxDOT	TxDOT	\$10,200.00
16	\$2,200.00	\$600.00	TxDOT	\$2,700.00	\$1,000.00	NA	\$3,500.00	\$300.00	TxDOT	TxDOT	TxDOT	\$10,200.00
17	\$2,200.00	\$600.00	TxDOT	\$2,700.00	\$1,000.00	NA	\$3,500.00	\$300.00	TxDOT	TxDOT	TxDOT	\$10,200.00
18	\$2,200.00	\$600.00	TxDOT	\$2,700.00	\$1,000.00	NA	\$3,500.00	\$300.00	TxDOT	TxDOT	TxDOT	\$10,200.00
19	\$2,200.00	\$600.00	TxDOT	\$2,700.00	\$1,000.00	NA	\$3,500.00	\$300.00	TxDOT	TxDOT	TxDOT	\$10,200.00
20	\$2,200.00	\$600.00	TxDOT	\$2,700.00	\$1,000.00	NA	\$3,500.00	\$300.00	TxDOT	TxDOT	TxDOT	\$10,200.00
21	\$2,200.00	\$600.00	TxDOT	\$2,700.00	\$1,000.00	NA	\$3,500.00	\$300.00	TxDOT	TxDOT	TxDOT	\$10,200.00
22	\$2,200.00	\$600.00	TxDOT	\$2,700.00	\$1,000.00	NA	\$3,500.00	\$300.00	TxDOT	TxDOT	TxDOT	\$10,200.00
23	\$2,200.00	\$600.00	TxDOT	\$2,700.00	\$1,000.00	NA	\$3,500.00	\$300.00	TxDOT	TxDOT	TxDOT	\$10,200.00
24	\$2,200.00	\$600.00	TxDOT	\$2,700.00	\$1,000.00	NA	\$3,500.00	\$300.00	TxDOT	TxDOT	TxDOT	\$10,200.00
25	\$2,200.00	\$600.00	TxDOT	\$2,700.00	\$1,000.00	NA	\$3,500.00	\$300.00	TxDOT	TxDOT	TxDOT	\$10,200.00
26	\$2,200.00	\$600.00	TxDOT	\$2,700.00	\$1,000.00	NA	\$3,500.00	\$300.00	TxDOT	TxDOT	TxDOT	\$10,200.00
27	\$2,200.00	\$600.00	TxDOT	\$2,700.00	\$1,000.00	NA	\$3,500.00	\$300.00	TxDOT	TxDOT	TxDOT	\$10,200.00
28	\$2,200.00	\$600.00	TxDOT	\$2,700.00	\$1,000.00	NA	\$3,500.00	\$300.00	TxDOT	TxDOT	TxDOT	\$10,200.00
29	\$2,200.00	\$600.00	TxDOT	\$2,700.00	\$1,000.00	NA	\$3,500.00	\$300.00	TxDOT	TxDOT	TxDOT	\$10,200.00
30	\$2,200.00	\$600.00	TxDOT	\$2,700.00	\$1,000.00	NA	\$3,500.00	\$300.00	TxDOT	TxDOT	TxDOT	\$10,200.00
31	\$2,200.00	\$600.00	TxDOT	\$2,700.00	\$1,000.00	NA	\$3,500.00	\$300.00	TxDOT	TxDOT	TxDOT	\$10,200.00
32	\$2,200.00	\$600.00	TxDOT	\$2,700.00	\$1,000.00	NA	\$3,500.00	\$300.00	TxDOT	TxDOT	TxDOT	\$10,200.00
33	\$2,200.00	\$600.00	TxDOT	\$2,700.00	\$1,000.00	NA	\$3,500.00	\$300.00	TxDOT	TxDOT	TxDOT	\$10,200.00
34	\$2,200.00	\$600.00	TxDOT	\$2,700.00	\$1,000.00	NA	\$3,500.00	\$300.00	TxDOT	TxDOT	TxDOT	\$10,200.00
35	\$2,200.00	\$600.00	TxDOT	\$2,700.00	\$1,000.00	NA	\$3,500.00	\$300.00	TxDOT	TxDOT	TxDOT	\$10,200.00
36	\$2,200.00	\$600.00	TxDOT	\$2,700.00	\$1,000.00	NA	\$3,500.00	\$300.00	TxDOT	TxDOT	TxDOT	\$10,200.00
37	\$2,200.00	\$600.00	TxDOT	\$2,700.00	\$1,000.00	NA	\$3,500.00	\$300.00	TxDOT	TxDOT	TxDOT	\$10,200.00
38	\$2,200.00	\$600.00	TxDOT	\$2,700.00	\$1,000.00	NA	\$3,500.00	\$300.00	TxDOT	TxDOT	TxDOT	\$10,200.00
39	\$2,200.00	\$600.00	TxDOT	\$2,700.00	\$1,000.00	NA	\$3,500.00	\$300.00	TxDOT	TxDOT	TxDOT	\$10,200.00
40	\$2,200.00	\$600.00	TxDOT	\$2,700.00	\$1,000.00	NA	\$3,500.00	\$300.00	TxDOT	TxDOT	TxDOT	\$10,200.00
41	\$2,200.00	\$600.00	TxDOT	\$2,700.00	\$1,000.00	NA	\$3,500.00	\$300.00	TxDOT	TxDOT	TxDOT	\$10,200.00
42	\$2,200.00	\$600.00	TxDOT	\$2,700.00	\$1,000.00	NA	\$3,500.00	\$300.00	TxDOT	TxDOT	TxDOT	\$10,200.00
43	\$2,200.00	\$600.00	TxDOT	\$2,700.00	\$1,000.00	NA	\$3,500.00	\$300.00	TxDOT	TxDOT	TxDOT	\$10,200.00

The following is an estimated Manhour and Parcel No. Cost for completing the subject project's scope of work outlined in Attachment B according to the Attachment D "Free Schedule" of the contract. The man-hours are estimated and the parcels are based on the TXDOT Right-of-Way Map. The work and payment for these services will be accomplished by L&G Engineering and approved and paid for by Hidalgo County Precinct #1 - on a percent complete basis as approved by Hidalgo County Precinct #1. L&G Engineering will be completing the work on the approximate schedule provided in Attachment C of this Work Order or as approved by Hidalgo County Precinct #1.

RIGHT-OF-WAY ACQUISITION SERVICES

Parcel No.	(*) Project Admin (including Condemnation Support Services)	Title Services Per Parcel	Title Insurance Policy	Appraisal Services Per Parcel	Appraisal Review Per Parcel	Appraisal Update Per Parcel (*)	Negotiation Fee Per Parcel	Closing Services Per Parcel	Relocation (Business) Per Relocation	Relocation (Business) Per Relocation	Disposal of Property Per Parcel	Parcel Totals
44	\$2,200.00	\$600.00	TXDOT	\$2,700.00	\$1,000.00	N/A	\$3,500.00	\$300.00	TXDOT	TXDOT	TXDOT	\$10,200.00
45	\$2,200.00	\$600.00	TXDOT	\$2,700.00	\$1,000.00	N/A	\$3,500.00	\$300.00	TXDOT	TXDOT	TXDOT	\$10,200.00
46	\$2,200.00	\$600.00	TXDOT	\$2,700.00	\$1,000.00	N/A	\$3,500.00	\$300.00	TXDOT	TXDOT	TXDOT	\$10,200.00
47	\$2,200.00	\$600.00	TXDOT	\$2,700.00	\$1,000.00	N/A	\$3,500.00	\$300.00	TXDOT	TXDOT	TXDOT	\$10,200.00
48	\$2,200.00	\$600.00	TXDOT	\$2,700.00	\$1,000.00	N/A	\$3,500.00	\$300.00	TXDOT	TXDOT	TXDOT	\$10,200.00
49	\$2,200.00	\$600.00	TXDOT	\$2,700.00	\$1,000.00	N/A	\$3,500.00	\$300.00	TXDOT	TXDOT	TXDOT	\$10,200.00
50	\$2,200.00	\$600.00	TXDOT	\$2,700.00	\$1,000.00	N/A	\$3,500.00	\$300.00	TXDOT	TXDOT	TXDOT	\$10,200.00
51	\$2,200.00	\$600.00	TXDOT	\$2,700.00	\$1,000.00	N/A	\$3,500.00	\$300.00	TXDOT	TXDOT	TXDOT	\$10,200.00
52	\$2,200.00	\$600.00	TXDOT	\$2,700.00	\$1,000.00	N/A	\$3,500.00	\$300.00	TXDOT	TXDOT	TXDOT	\$10,200.00
53	\$2,200.00	\$600.00	TXDOT	\$2,700.00	\$1,000.00	N/A	\$3,500.00	\$300.00	TXDOT	TXDOT	TXDOT	\$10,200.00
54	\$2,200.00	\$600.00	TXDOT	\$2,700.00	\$1,000.00	N/A	\$3,500.00	\$300.00	TXDOT	TXDOT	TXDOT	\$10,200.00
55	\$2,200.00	\$600.00	TXDOT	\$2,700.00	\$1,000.00	N/A	\$3,500.00	\$300.00	TXDOT	TXDOT	TXDOT	\$10,200.00
56	\$2,200.00	\$600.00	TXDOT	\$2,700.00	\$1,000.00	N/A	\$3,500.00	\$300.00	TXDOT	TXDOT	TXDOT	\$10,200.00
57	\$2,200.00	\$600.00	TXDOT	\$2,700.00	\$1,000.00	N/A	\$3,500.00	\$300.00	TXDOT	TXDOT	TXDOT	\$10,200.00
** Condemnation Support Services												
	\$57,800.00											\$57,800.00
Total of Work Anticipation		\$183,000.00	\$34,200.00	\$0.00	\$153,800.00	\$57,000.00	\$8,550.00	\$198,500.00	\$177,100.00	\$0.00	\$0.00	\$883,250.00

(*) Appraisal updates based on 33% of total parcels to require an appraisal update

(**) Condemnation support services based on 6 parcels going to Eminent Domain Proceedings (60 hrs total/per parcel condemned at \$120/hr).

L & G ENGINEERING DIRECT EXPENSES
 Delivery expenses (subs, COUNTY and TXDOT etc)
 Auto Mileage
 Airfare
 Rental Vehicle
 Per Diem
 Reproduction Costs
 L & G ENGINEERING DIRECT EXPENSES

TOTAL L & G ENGINEERING PROJECT COSTS

UNIT	RATE	QTY	TOTAL
EA	\$ 40.00	300	\$ 12,000.00
MI	\$0.345	4000	\$ 1,380.00
TRIPS	\$200.000	0	-
DAY	\$60.000	0	-
DAY	\$25.000	0	-
EA	\$ 0.20	10000	\$ 2,000.00
			\$ 15,380.00

\$790,499.00

EXHIBIT "C"/ATTACHMENT "C"
WORK SCHEDULE
TITLE, APPRAISAL AND ACQUISITION PROCESS
FM 88

TASK AND DESCRIPTION	2006 - 2007																	
	Mo. 1	Mo. 2	Mo. 3	Mo. 4	Mo. 5	Mo. 6	Mo. 7	Mo. 8	Mo. 9	Mo. 10	Mo. 11	Mo. 12	Mo. 13	Mo. 14	Mo. 15	Mo. 16	Mo. 17	Mo. 18
ESTIMATED TOTAL PARCELS = 57																		
Project Administration																		
Coordination with TXDOT																		
Preliminary Administrative & Acquisition Process																		
Title Commitments																		
Appraisal Reports																		
Appraisal Review Reports																		
Appraisal Update Reports																		
Approved Values by TXDOT																		
Acquisition Negotiation Offers																		
Title Curative Process																		
Title Commitment Updates																		
Acquisition Approved by TXDOT																		
Payments for Parcels																		
L&G Condemnation Support Process																		
Eminent Domain Proceedings by County																		
Title Insurance Policies - Negotiations/ED																		
Consummation of Outstanding Cases																		

TXDOT FUNCTION
L&G FUNCTION
HIDALGO COUNTY FUNCTION

AI-2820

17.B.2.

Pct. 1 Equipment

CC REGULAR

Date: 03/13/2007

Submitted By: Gricelda Villarreal, PURCHASING DEPT.

Submitted For: Gricelda Villarreal

Department: PURCHASING DEPT.

Agenda Area: Purchasing Department

Purchasing only: Prct. 1

Agenda Item

CAPTION

A. Requesting authority to purchase through Hidalgo County's membership and participation through the interlocal agreement with HGAC's awarded vendor B&C Body Co., one (1) Galbreath U5-OR-174Roll Off Hoist for a total amount of \$32,524.66 which includes HGAC fee.(CIP Equipment)

B. Requesting authority to purchase through Hidalgo County's membership and participation with TASB-Buy Board's awarded vendor Dallas Mack Sales, LP (contract no: 208-04) one (1) New 2007 Mack "Granite" CTP713 Cab & Chasis for a total amount of \$89,473.00 which includes Buy Board fee. (CIP Equipment).

C. Requesting authority to purchase through Hidalgo County's membership and participation through the interlocal agreement with HGAC's awarded vendor B&C Body Co., eight (8) 30-Yard Heavy Duty Open Top Rectangular Containers(\$4,330.00 each) for a total amount of \$36,191.00 which includes freight and HGAC fees.(CIP Equipment).

BACKGROUND

Revenue & Expenditures

FISCAL YEAR: 07

ACCT. #: 7-1336-432-00-121-044-0-741

FUNDS AVAILABLE Y/N?: Y

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

As per Noe Montez, Pct. 1 CIP Funds were approved by Commissioner's Court meeting of 2-27-07.
Available balance is \$135,000.00 as of 3/8/07.

FISCAL YEAR:

ACCT. #: 7-1336-432-00-121-044-0-748

FUNDS AVAILABLE Y/N?: Y

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

Available balance is \$177,000.00 as of 3/8/07.

Attachments

Link: [Pct. 1 Hoist](#)

Link: [Pct. 1 Containers](#)

Confidential documents are indicated with a **(c)**.

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Purchasing Department	Marty Salazar	03/07/2007 02:51 PM	APRV
2	Budget & Management	Dina Trevino	03/08/2007 10:04 AM	APRV
3	Dale Kennan	Dale Kennan	03/08/2007 10:42 AM	APRV
4	Auditor's Office			NEW
5	Court Administrator			

Form Started By: Gricelda Villarreal

Started On: 03/05/2007 09:00 AM

Final Approval Date:

Mar. 1. 2007 6:51 PM

No. 2546 p. 2



CONTRACT PRICING WORKSHEET

(The Following Details MUST be provided with any purchase order submitted to H-GAC by End User)

End User:	COUNTY OF HIDALGO	Date Prepared:	3/1/2007
Prepared By:	B & C BODY CO/TED KIDWILL	Contract No.:	RC08-06
Phone No.:	817 996 9763 MO 800 299 6225 OFFICE	Item Product Code:	EO2
Description:	GALBREATH U2-OR-138 25,000# NO15T		
A Item Base Unit Price, Per H-GAC Contract:			15,488.00
B. Published Catalog Item Price:			

A Item Base Unit Price, Per H-GAC Contract:

15,488,00

B Published Options (Itemize below, attach additional sheet(s) if necessary)

[illegible]

Subtotal From Additional Sheet(s):

Subtotal B:

16.556

C Unpublished Options (Itemize below, attach additional sheet(s) if necessary)

Code	Description	Cost	Code	Description	Cost
			Subtotal From Additional Sheet(s):		

Subtotal From Additional Sheet(s):

Subtotal C:

Check: The total cost of Unpublished Options as a percentage of the total of the Base Price plus

Published Options cannot exceed 25%. For this transaction, the percentage is:

0%

D Miscellaneous Price Adjustments

	Subtotal D:

Subtotal D:

F	Unit Cost of Item Before Fee & Non-Equipment Charges (A+B+C+D)

32.044

Quantity Ordered

X

1

Subtotal E:

32,044

F H-GAC Fee Calculation (From Current Fee Tables)

Subtotal F:

480.66

G Non-Equipment Charges (Trade-In, Extended Warranty, Delivery, etc.)

F.O.B. DALLAS MACK NO FREIGHT

Subtotal G:**H Total Purchase Price (E+F+G):**

\$32,524.66

Promised Delivery Date:

5 TO 7 WEEKS

(Please Print Legibly)

7-1336-432-00-121-044-0-741

Km

Mar. 1. 2007 6:51PM

No. 2546 P. 3

B & C BODY CO. DIV. of ETMS Inc.

3611 IRVING BLVD. DALLAS TEXAS 75247

DALLAS

800-299-6225 800-299-6225 fax: 214-630-2755

DATE 3-1-2007

GEORGE FLORES

HIDALGO COUNTY PRECINCT 1

P.O. BOX 1356 EDINBURG TEXAS 78539

956-973-7823 FAX: 956-973-7804

EST. DELIVERY 5 TO 6 WEEKS AFTER RECEIPT
CHASSIS
TERMS NET 30

F.O.B. SEE BELOW

TO BE SHIPPED VIA
SALESMAN TED KIDWILL

IN RESPONSE TO YOUR INQUIRY, WE SUBMIT THE FOLLOWING QUOTATION.

1-NEW GALBREATH MODEL U5-OR-174 60,000# ROLL OFF HOIST
WITH THE FOLLOWING

2 LEVER INSIDE AIR CONTROLS

2 LEVER OUTSIDE MANUAL CONTROLS

24" PASSENGERS SIDE MOUNTED TOOL BOX

AIR SHIFT PTO

REAR RECESSED LIGHT BAR BUMPER WITH L.E.D. LIGHTS

MID BODY L.E.D. TURN LIGHTS

O'BRIAN OTC TARPER WITH JOY STICK CONTROLS

MOUNTING & PAINTED FRAME BLACK \$32,044.00

HGAC FEES 480.66

TOTAL \$32,524.66

NO STATE OR FEDERAL TAX INCLUDED

MOUNTING ON TRUCK FURNISHED BY DALLAS MACK

COMPLETED UNIT WILL BE DELIVERED TO DALLAS MACK

DALLAS MACK WILL DELIVER COMPLETED UNIT TO

COUNTY OF HIDALGO

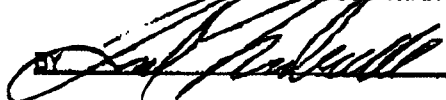
THIS QUOTATION IS SUBJECT TO AND CONDITIONED ON THE AVAILABILITY AND DELIVERY OF THE DESCRIBED EQUIPMENT TO B&C BODY COMPANY INC. BY THE MANUFACTURER. B&C BODY COMPANY OFFERS NO WARRANTY COVERAGE OTHER THAN THAT APPROVED BY MANUFACTURERS AT TIME OF FAILURE.

ACCEPTED. The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above. Please refer to above Quotation Number when placing your order

DATE OF ACCEPTANCE _____

FIRM HIDALGO COUNTY PRECINCT 1 _____

BY _____

THIS QUOTATION IS GOOD FOR 30 DAYS, OR UNTIL MATERIALS
AND LABOR COSTS CHANGEBY  _____

02/27/2007 22:22 2146881119

DALLASMACK

PAGE 02/14

PLEASE REVIEW THE QUOTATION BELOW. THIS TRUCK CAN BE PURCHASED USING THE BUYBOARD CONTRACT NUMBER 208-04. TO ORDER SEND THIS PURCHASE ORDER TO STEVE FISHER, PH: 1-800-695-2919 EXT. 7153, FAX 800-211-5454.

PURCHASE ORDERS ARE TO BE MADE OUT TO THE VENDOR:

DALLAS MACK SALES, LP P.O. BOX 569040 DALLAS, TX 75356-9040

ATTN: DAVID CARROUM 800-299-6225 FAX: 214-630-0852

End User:	CITY OF BROWNWOOD, TEXAS	DATE:	2/28/2007
Prepared By:	DAVID CARROUM	CONTRACT	208-04
VENDOR:	DALLAS MACK SALES, LP	ITEM #	7
Description:	2007 MACK "GRANITE" CAB & CHASSIS FOR A ROLL OFF		
A Item Base Unit Price, Per BUYBOARD Contract:			A: 58244

B OPTIONS QUOTED

Description	Cost	Description	Cost
MACK 10M TRANSMISSION	3050	FXL18, 18,000# FRONT AXLE	1998
DOUBLE FRAME CHASSIS	2750	MACK SS440, 44,000# REAR AXLE	2998
385/65R22.5 FRONT TIRES	1860	ALUM. DISC FRONT WHEELS	2273
18.7 CFM AIR COMPRESSOR	2250	TRANS. TORQUE ROD	1450
MACK 375 ENGINE (PEAK 405 HP)	3000	11R22.5 TRACTION REAR TIRES	1849
POWER DIVIDER LOCKOUT	2470	1810 DRIVELINE	1950
ANTI SWAY SPRINGS	1935	BRIGHT FINISH GRILLE	994
		Subtotal From Additional Sheet(s):	

Subtotal B: 30,829

C Unpublished Options (Itemize below, attach additional sheet(s) if necessary)

DESCRIPTION	COST	DESCRIPTION	COST	TOTAL
		Subtotal From Additional Sheet(s):		

Subtotal C: -

D Miscellaneous Price Adjustments

	Subtotal D: -

E TOTAL PRICE FOR ONE UNIT!!! 89,873

Quantity Ordered X 1

TOTAL PRICE FOR UNIT!!! Subtotal E: 89,873

BUYBOARD FEE!!! 400

Total Purchase Price (E+F+G): 89,473 *

7-1336-432-00-121-044-0-741

02/27/2007 22:22 2146881119

DALLASMACK

PAGE 03/14



CHASSIS SPECIFICATIONS SUMMARY

February 28, 2007

2007 MACK CTP713

REFUSE (NON LOADER). On/Off Hwy
STRAIGHT TRUCK WITHOUT TRAILER

Engine	MACK MP7-405M 405HP	Transmission	T310M
		Clutch	EATON/FULLER CL7981
Front Axle	18,000# FXL18	Rear Axle	44,000# S440 Ratio 3.86
Suspension	18,000#	Suspension	44,000# SS440
Tires	Front: 385/65R22.5 Rear: 11R22.5	Wheels	22.5x12.25 ALUMINUM DISC 22.5x8.25 STEEL DISC (10 HOLE)
Ratings	GVW: 62,000#	Fuel Tanks	LH: 66gal RH: 50gal
Fifth Wheel		Sleeper	

PRICING SUMMARY

*****SELLING PRICE (Excluding Taxes/Fees/Trade)*****

EPA07 and Material Surcharge

Net FRET or Canadian GST Taxes

Tire Tax Credit (Municipal Only)

Sales/Usage Taxes

License/Title/Etc.

Misc Fees

Trade

*****ACQUISITION COST (Include Trade if applies)*****

Less Down Payment

BALANCE DUE Per Unit

PRICE (Total Order)

BALANCE DUE (Total Order)

Total Price
\$88,530.32

\$1,200.00

\$0.00

(\$257.32)

\$0.00

\$0.00

\$89,473.00**\$89,473.00****\$89,473.00****\$89,473.00**

PRICE IS FOR (1) NEW 2007 MACK CTP713 AXLE FORWARD
CAB & CHASSIS. PRICE INCLUDES BUYBOARD PRICING FEE,
BUT DOES NOT INCLUDE ANY FEDERAL, STATE, COUNTY, OR
LOCAL TAX, TITLE, OR LICENSE CHARGES. TRUCK IS IN
STOCK AND SUBJECT TO PRIOR SALES!

REF: 07 MACK CTP713 #4011

Total Quantity: 1

Estimated Total Weight: 18,478#

Reference#: KBJP036507B

x

Customer Signature Date

Prepared For:
HIDALGO COUNTY PGT. #1Phone: --
Fax: --

x

Presented By.

DAVID CARROUM
DALLAS MACK SALES, LP
DAVID CARROUM
DALLAS, TEXAS 75247
800-299-6225

Dealer Signature Date

02/28/2007

Mar. 6. 2007 5:25PM

No. 2537 P. 3



CONTRACT PRICING WORKSHEET

(The Following Details MUST be provided with any purchase order submitted to H-GAC by End User)

End User: COUNTY OF HIDALGO			Date Prepared: 3/5/2007		
Prepared By: B & C BODY CO./TED KIDWILL			Contract No.: RC08-06		
Phone No.: 817 996 9763 MO 800 299 6225 OFFICE			Item Product Code: FO1		
Description: GALBREATH WASTE QUIP R3245 Roll off container 28 yd.					
A Item Base Unit Price, Per H-GAC Contract:					3,806.00
B Published Options (Itemize below, attach additional sheet(s) if necessary)					
Code	Description	Cost	Code	Description	Cost
FO1	30 YD. HEAVY DUTY	524.00			
Subtotal From Additional Sheet(s):					
Subtotal B:					524
C Unpublished Options (Itemize below, attach additional sheet(s) if necessary)					
Code	Description	Cost	Code	Description	Cost
Subtotal From Additional Sheet(s):					
Subtotal C:					-
Check: The total cost of Unpublished Options as a percentage of the total of the Base Price plus Published Options cannot exceed 25%. For this transaction, the percentage is:					
					0%
D Miscellaneous Price Adjustments					
Subtotal D:					-
E Unit Cost of Item Before Fee & Non-Equipment Charges (A+B+C+D)					4,330
Quantity Ordered					8
Subtotal E:					34,640
F H-GAC Fee Calculation (From Current Fee Tables)					519.60
G Non-Equipment Charges (Trade-In, Extended Warranty, Delivery, etc.)					
FREIGHT TO HIDALGO 2 TRUCK LOADS					516.00 X 2 = 1,032.00
Subtotal G:					1,031
H Total Purchase Price (E+F+G):					536,191.00
Promised Delivery Date:					5 TO 7 WEEKS

(Please Print Legibly)

 B & C Body Co.
 Ted Kidwill

Mar. 6. 2007 5:25PM

No. 2587 P. 2

B & C BODY CO. DIV. of ETMS Inc.

3611 IRVING BLVD. DALLAS TEXAS 75247

DALLAS

800-299-6225 800-299-6225 fax: 214-630-2755

DATE 3-5-2007

GEORGE FLORES

EST. DELIVERY 5 TO 7 WEEKS

HIDALGO COUNTY PRECINCT 1

TERMS NET 30

P.O. BOX 1356 EDINBURG TEXAS 78539

F.O.B. SEE BELOW

956-973-7823 FAX: 956-973-7804

TO BE SHIPPED VIA B & C
SALESMAN TED KIDWILL

IN RESPONSE TO YOUR INQUIRY, WE SUBMIT THE FOLLOWING QUOTATION.

8 - 30 YARD HEAVY DUTY OPEN TOP RECTANGULAR CONTAINERS**1/4" FLOOR****3" STRUCTURAL CHANNEL ON 18" CENTERS****4" X 3" X 12 GAUGE STRUCTURAL TUBING VERTICAL POSTS****ON 24" CENTERS****SIDES, FRONT & REAR DOOR 12 GAUGE****2 REAR ROLLERS 8" X 10" LONG AT REAR****HEAVY DUTY LONG SILLS 6" X 2" X 1/4" STRUCTURAL TUBING****PRIMED & PAINTED OUTSIDE, PRIME PAINT INSIDE****PAINTED DARK BLUE #P1016****\$4,330.00 EA. \$34,640.00****HGAC FEES****519.60****2 TRUCK LOAD FREIGHT****516.00 EA. 1,032.00****TOTAL \$ 36,191.60****NO TAXES INCLUDED**

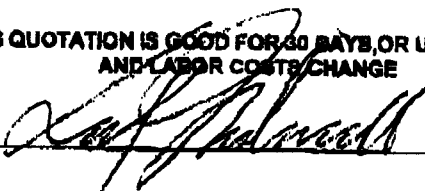
THIS QUOTATION IS SUBJECT TO AND CONDITIONED ON THE AVAILABILITY AND DELIVERY OF THE DESCRIBED EQUIPMENT TO B&C BODY COMPANY INC, BY THE MANUFACTURER. B&C BODY COMPANY OFFERS NO WARRANTY COVERAGE OTHER THAN THAT APPROVED BY MANUFACTURES AT TIME OF FAILURE.

ACCEPTED. The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above. Please refer to above Quotation Number when placing your order

DATE OF ACCEPTANCE _____

FIRM _____ HIDALGO COUNTY PRECINCT 1

BY _____

THIS QUOTATION IS GOOD FOR 30 DAYS, OR UNTIL MATERIALS
AND LABOR COSTS CHANGEBY  _____

Pct. 1-Exemption-Purchase of Heavy Equipment thru the Interlocal Agreement w/H-GAC
CC REGULAR

Date: 03/13/2007

Submitted By: Letty Saenz, PURCHASING DEPT.

Submitted For: Letty Saenz

Department: PURCHASING DEPT.

Agenda Area: Purchasing Department

Purchasing only: Prct. 1

Agenda Item

CAPTION

A. Requesting authority to purchase "One (1) New Dump Truck" through the Interlocal Agreement with the Houston-Galveston Area Council (H-GAC) - Rush Truck Centers of Texas, L.P. The total amount price of equipment is \$ 86,554.00, H-GAC Administration Fees included.

B. Requesting authority to purchase "Two (2) New Water Truck" through the Interlocal Agreement with the Houston-Galveston Area Council (H-GAC) - Rush Truck Centers of Texas, L.P. The total amount price of equipment is \$ 171,598.00, H-GAC Administration Fees included.

C. Requesting authority to purchase "One (1) New Double Drum Vibratory" through the Interlocal Agreement with the Houston-Galveston Area Council (H-GAC) - Anderson Machinery Company. The total amount price of equipment is \$ 103,088.48, H-GAC Administration Fees included.

BACKGROUND

SEE PRICE QUOTE H-GAC

Revenue & Expenditures

FISCAL YEAR: 2007

ACCT. #: 7-1336-431-00-121-041-0-741

FUNDS AVAILABLE Y/N?: Y

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

\$310,000.00 available balance as of 03-09-07. RC

FISCAL YEAR: 2007

ACCT. #: 7-1336-431-00-121-041-0-741

FUNDS AVAILABLE Y/N?: Y

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

\$310,000.00 available balance as of 03-09-07. RC

FISCAL YEAR: 2007

ACCT. #: 7-1336-431-00-121-041-0-742

FUNDS AVAILABLE Y/N?: Y

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

\$370,386.89 available balance as of 03-09-07. RC

Attachments

Link: Pct. 1-Exemption-Purchase of Heavy Equipment thru the Interlocal Agreement w/H-GAC

Confidential documents are indicated with a **(c)**.

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Purchasing Department	Marty Salazar	03/09/2007 02:06 PM	APRV
2	Budget & Management	Dina Trevino	03/09/2007 02:54 PM	APRV
3	Rosalinda Cantu	Rosie Cantu	03/09/2007 05:37 PM	APRV
4	Auditor's Office			NEW
5	Court Administrator			

Form Started By: Letty Saenz

Started On: 03/07/2007 11:56 AM

Final Approval Date:



CONTRACT PRICING WORKSHEET

This Form must be prepared by Contractor, and provided to End User to attach to Purchase Order, with copy to H-GAC.
The H-GAC fee shall be calculated and shown as a separate line item.

Buying Agency:	HIDALGO COUNTY (PCT #1)	Contractor:	RUSH TRUCK CENTERS OF TEXAS, L.P.
Contact Person:	RACHEL LOZANO JOSEPH PALACIOS	Prepared By:	CHARLIE PLOUSE
Phone/Fax:	(956) 968-8733 // (956) 969-1417	Phone/Fax:	(713) 495-6304 // (713) 695-9620
Location City, State:	1902 JOE STEPHENS AVE. WESLACO, TEXAS 78596	Contract No.:	HT11-05
Date:	3/6/2007	Product Code:	JB
Product Description:	PETERBILT 335 DUMP TRUCK ✓		

A. Item Base Unit Price Per H-GAC Contract: A: \$ 70,862.00

B. Published Options (Itemize below and attach additional sheet(s) if necessary)

Code	Description	Cost	Code	Description	Cost
Subtotal From Additional Sheet(s):					\$ 29,031.34
Subtotal B:					\$ 29,031.34

Note: Published Options are options submitted with the contractor's bid.

C. Unpublished Options (Itemize below and attach additional sheet(s) if necessary)

Code	Description	Cost	Code	Description	Cost
		\$ -			\$ -
		\$ -			\$ -
		\$ -			\$ -
DISCOUNT (2006 CHASSIS)		\$ (14,339.34)	Subtotal From Additional Sheet(s):		0
Subtotal C:					\$ (14,339.34)
Check: Total cost of Unpublished Options (C) cannot exceed 25% of the total of the Base Unit Price plus Published Options (A+B). For this transaction, the percentage is:					-14.35%

D. Other Price Adjustments (E.G. Installation, Freight, Delivery, Etc.)

Subtotal D:	-

E. Unit Cost of Item Before Fee & Non-Equipment Charges (A+B+C+D) \$ 85,554.00

Quantity Ordered X 1
Subtotal E: \$ 85,554.00

F. H-GAC Fee Subtotal F: \$ 1,000.00

G. Non-Equipment Charges (Trade-In, Extended Warranty, etc.) \$ -

	\$ -
	\$ -
	\$ -
Subtotal G:	\$ -

H. ^{NR} Total Purchase Price (E+F+G): \$ 86,554.00

(Please Type, or Print Legibly) 7-1336-431-00-121-041-0-741 Estimated Delivery Date: 3/30/2007

 CONTRACT PRICING WORKSHEET For Standard Equipment Purchases		Contract No.: SM10-06	Date Prepared: 3-7-07																				
Buying Agency: Hidalgo Co Rec #1 Contact Person: Joseph Palacios Phone: 956-968-8733 Fax: 956-973-7804 Email: Contractor: Anderson Machinery Co Prepared By: Bob Parry Phone: 956-781-5995 Fax: 956-781-5999 Email:																							
Product Code: B07	Description: Bomag BW 141 AD-9 Double drum Vibratory																						
98032.50																							
<table border="1" style="width: 100%;"> <thead> <tr> <th>Description</th> <th>Cost</th> <th>Description</th> <th>Cost</th> </tr> </thead> <tbody> <tr> <td>66" drums (BW151AD-2)</td> <td>2782.50</td> <td></td> <td></td> </tr> <tr> <td colspan="4" style="text-align: center;">  </td> </tr> <tr> <td colspan="2"></td> <td colspan="2">Subtotal From Additional Sheet(s):</td> </tr> <tr> <td colspan="2"></td> <td colspan="2">Subtotal B: 2782.50</td> </tr> </tbody> </table>				Description	Cost	Description	Cost	66" drums (BW151AD-2)	2782.50									Subtotal From Additional Sheet(s):				Subtotal B: 2782.50	
Description	Cost	Description	Cost																				
66" drums (BW151AD-2)	2782.50																						
																							
		Subtotal From Additional Sheet(s):																					
		Subtotal B: 2782.50																					
<table border="1" style="width: 100%;"> <thead> <tr> <th>Description</th> <th>Cost</th> <th>Description</th> <th>Cost</th> </tr> </thead> <tbody> <tr> <td colspan="4">Subtotal From Additional Sheet(s):</td> </tr> <tr> <td colspan="2"></td> <td colspan="2">Subtotal C: 0</td> </tr> </tbody> </table>				Description	Cost	Description	Cost	Subtotal From Additional Sheet(s):						Subtotal C: 0									
Description	Cost	Description	Cost																				
Subtotal From Additional Sheet(s):																							
		Subtotal C: 0																					
Check: Total cost of Unpublished Options (C) cannot exceed 25% of the total of the Base Unit Price plus Published Options (A+B).		For this transaction the percentage is: #DIV/0!																					
<table border="1" style="width: 100%;"> <thead> <tr> <th>Description</th> <th>Cost</th> <th>Description</th> <th>Cost</th> </tr> </thead> <tbody> <tr> <td>Setup + Delivery</td> <td>750-</td> <td></td> <td></td> </tr> <tr> <td colspan="2"></td> <td colspan="2">Subtotal D: 750-</td> </tr> </tbody> </table>				Description	Cost	Description	Cost	Setup + Delivery	750-					Subtotal D: 750-									
Description	Cost	Description	Cost																				
Setup + Delivery	750-																						
		Subtotal D: 750-																					
Quantity Ordered:		X Subtotal of A + B + C + D: 0																					
		Subtotal E: 101,565.0																					
		Subtotal F: 1523.48																					
<table border="1" style="width: 100%;"> <thead> <tr> <th>Description</th> <th>Cost</th> <th>Description</th> <th>Cost</th> </tr> </thead> <tbody> <tr> <td colspan="2"></td> <td colspan="2">Subtotal G: 0</td> </tr> </tbody> </table>				Description	Cost	Description	Cost			Subtotal G: 0													
Description	Cost	Description	Cost																				
		Subtotal G: 0																					
Delivery Date: 30-90 days		Total Purchase Price: 103088.0 48																					

7-1336-431-00-121-041-0-742

AI-2703

17.B.4.

Pct. 1-Extension-Agustin Gomez-Wast Water Management System-C-06-088-03-21

CC REGULAR

Date: 03/13/2007

Submitted By: Letty Saenz, PURCHASING DEPT.

Submitted For: Letty Saenz

Department: PURCHASING DEPT.

Agenda Area: Purchasing Department

Purchasing only: Prct. 1

Agenda Item

CAPTION

Requesting authority to exercise the additional short term one (1) year extension as provided in specification of the current contract for "Waste Water Management System" for Hidalgo County Precinct No. 1, under the same rates, terms and conditions with AUGUSTIN GOMEZ

Effective: 03/22/07 - 12/31/07

BACKGROUND

EXTENSION FROM: AUGUSTIN GOMEZ

Revenue & Expenditures

FISCAL YEAR: 2007

ACCT. #: 7-1211-452-00-121-013-0-350

FUNDS AVAILABLE Y/N?:

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

Attachments

Link: [Pct. 1-Extension-Agustin Gomez-Wast Water Management System-C-06-088-03-21](#)

Confidential documents are indicated with a **(c)**.

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Purchasing Department	Marty Salazar	03/08/2007 04:54 PM	APRV
2	Budget & Management	Dina Trevino	03/09/2007 09:26 AM	APRV
3	Sergio Cruz	Sergio Cruz	03/09/2007 11:07 AM	APRV
4	Auditor's Office			NEW
5	Court Administrator			

Form Started By: Letty Saenz

Started On: 02/26/2007 03:36 PM

Final Approval Date:



PURCHASING DEPARTMENT
County Of Hidalgo

Agustin Gomez
AGUSTIN GOMEZ WASTE WATER SERVICES
P. O. Box 1012
Elsa, Texas 78543

**Re: Extension of Contract No. C-06-088-03-21-"Waste Water Management System"-Hidalgo
County Precinct No. 1**

Dear Mr. Gomez:

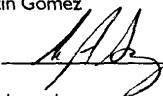
Please be advised that Hidalgo County will be requesting permission by the Hidalgo County Commissioners' Court at the regular meeting on, Tuesday, March 13, 2006 to exercise the option to **extend** the contract for the **short term** of the **one (1) year period (as stated in the specification of the current contract)**. Commencement date (if approved) will become effective as of **March 22, 2007** under the same rates, terms and conditions and Expire on **December 31, 2007**.

Please acknowledge receipt of notice of intent to extend contract of same by signing below and returning to the Purchasing Department by **no later than, Friday, March 9, 2007, 12:00 p.m., Via Facsimile to (956) 956-318-2629**, Attn: Leticia Saenz, Contracts Mgr.

☒ Yes, I hereby agree to extend the (1) one year extension of the contract under the same rates, terms, and conditions as stated in the specifications of the current contract.

Comments (If any):

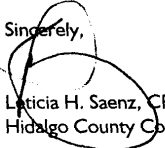
Agustin Gomez

By: 

Date: 3-8-07

Should you have any questions or require additional information, please do not hesitate to contact me at (956) 318-2626 ext. 4861. Your cooperation in this matter is greatly appreciated and we hope your company will continue its business relationship with the County of Hidalgo.

Sincerely,


Leticia H. Saenz, CPPB
Hidalgo County Contracts Manager

xc: File

AI-2865

17.B.5.

Pct. 1-Extension-Universal Truckers, Inc.for"Hauling Services of All Road Materials"-C-06-020-02-14
CC REGULAR

Date: 03/13/2007
Submitted By: Letty Saenz, PURCHASING DEPT.
Submitted For: Letty Saenz
Department: PURCHASING DEPT.
Agenda Area: Purchasing Department

Purchasing only: Prct. 1

Agenda Item

CAPTION

Requesting authority to exercise the additional one (1) year extension as permitted in the specifications of the current contract for "Hauling Services for All Road Materials" for Hidalgo County Precinct No. 1, under the same rates, terms and conditions with Univeral Truckers, Inc.

BACKGROUND

Letter of Extension from Universal Truckers, Inc.

Revenue & Expenditures

FISCAL YEAR: 2007

ACCT. #: 7-1201-431-00-121-005-0-346

FUNDS AVAILABLE Y/N?: Y

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

FISCAL YEAR: 2007

ACCT. #: 7-1201-431-00-121-005-0-731

FUNDS AVAILABLE Y/N?: Y

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

FISCAL YEAR: 2007

ACCT. #: 7-1336-431-00-121-041-0-731

FUNDS AVAILABLE Y/N?: Y

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

Attachments

Link: Pct. 1-Extension-Universal Truckers, Inc.for"Hauling Services of All Road Materials"-C-06-020-02-14

Confidential documents are indicated with a **(c)**.

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Purchasing Department	Marty Salazar	03/08/2007 05:06 PM	APRV
2	Budget & Management	Dina Trevino	03/09/2007 09:42 AM	APRV
3	Sergio Cruz	Sergio Cruz	03/09/2007 10:33 AM	APRV
4	Auditor's Office			NEW
5	Court Administrator			

Form Started By: Letty Saenz

Started On: 03/07/2007 11:56 AM

Final Approval Date:



PURCHASING DEPARTMENT
County Of Hidalgo

Bernardo Saenz, Jr., Owner
UNIVERSAL TRUCKERS, INC.
P. O. Box 653
Alamo, Texas 78516

Re: **Extension of Contract No. C-06-020-02-14-"Hauling Services of All Road Materials"-
Hidalgo County Precinct No. 1**

Dear Mr. Saenz:

Please be advised that Hidalgo County will be requesting permission by the Hidalgo County Commissioners' Court to exercise the option to **extend** the contract for an additional **one (1) year period as permitted under the specifications Exhibit "A"**. Commencement date effective as of **March 2, 2007** under the same rates, terms and conditions.

Please acknowledge receipt of notice of intent to extend contract of same by signing below and returning to the Purchasing Department.

☒ Yes, I hereby agree to extend the (1) one year extension of the contract under the same rates, terms, and conditions as specified on Exhibit "A" of the current contract.

Comments (If any):

Bernardo Saenz, Jr., Owner

By: _____

Date: _____

3/1/2007

Should you have any questions or require additional information, please do not hesitate to contact me at (956) 318-2626 ext. 4861. Your cooperation in this matter is greatly appreciated and we hope your company will continue its business relationship with the County of Hidalgo.

Sincerely,

Leticia H. Saenz, CPPB
Hidalgo County Contracts Manager

xc: File

Acct #s

7-1201-431-00-101-005-0-346
- 731

7-1336-431-00+21-041-0-731

AI-2848

17.B.6.

Pct. 1-Invoice No. 0612-Rodriguez Engineering-C-06-217-07-18

CC REGULAR

Date: 03/13/2007

Submitted By: Letty Saenz, PURCHASING DEPT.

Submitted For: Letty Saenz

Department: PURCHASING DEPT.

Agenda Area: Purchasing Department

Purchasing only: Prct. 1

Agenda Item

CAPTION

Presentation for discussion, consideration, acceptance and approval of request for payment for **Invoice No. 0612** in the amount of **\$ 49,200.83** submitted by **Rodriguez Engineering** with authority for County Auditor to issue payment (after review, and processing procedures completed) in connection with **Contract # C-06-217-07-18 (PO # 580185)** for **"Various R&B and C.I.P. Projects (Victoria Road from Expwy. 83 North to end of asphalt approximately 3.72 miles)"**

BACKGROUND

INVOICE NO. 0612

Revenue & Expenditures

FISCAL YEAR: 2007

ACCT. #: 7-1336-431-00-121-041-0-731

FUNDS AVAILABLE Y/N?: Y

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

P.O. available balance balance in the amount of \$81,237.24 as of 03-09-07. RC

Attachments

Link: Pct. 1-Invoice No. 0612-Rodriguez Engineering-C-06-217-07-18

Confidential documents are indicated with a **(c)**.

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Purchasing Department	Marty Salazar	03/08/2007 05:01 PM	APRV
2	Budget & Management	Dina Trevino	03/09/2007 09:37 AM	APRV
3	Rosalinda Cantu	Rosie Cantu	03/09/2007 05:27 PM	APRV
4	Auditor's Office			NEW
5	Court Administrator			

Form Started By: Letty Saenz

Started On: 03/06/2007 03:17 PM

Final Approval Date:

RODRIGUEZ ENGINEERING**CONSULTING ENGINEER/SURVEYOR**

DATE: March 7, 2007

Invoice No. 0612

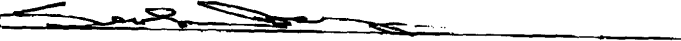
Project: PO 580185 (Amended)

Owner: Hidalgo County Precinct No. 1

Location: Victoria Road (from Expressway 83 north to end of asphalt approximately 3.72 miles)

Engineering Services rendered for Design Phase for the above referenced Project:

Contract Amount:	\$ 98,401.65
Preliminary Phase (25%):	\$ 24,600.41 (paid)
Design Fee (50%):	\$ 49,200.83
Amount Due Now:	\$ 49,200.83

APPROVED FOR BILLING: 

7-1336-431-00-121-041-0-731
PO 580185

INVOICE RECEIVED BY
DATE 3/16/07
COUNTY ENGINEER
DATE 3/16/07



AI-2849

17.C.1.

Pct. 2-Payment Application #1-McAllen Construction Inc.-C-06-368-10-31

CC REGULAR

Date: 03/13/2007

Submitted By: Letty Saenz, PURCHASING DEPT.

Submitted For: Letty Saenz

Department: PURCHASING DEPT.

Agenda Area: Purchasing Department

Purchasing only: Prct. 2

Agenda Item

CAPTION

Presentation for discussion, consideration, acceptance and approval of Payment Application # 1 submitted by McAllen Construction, Inc. in the amount of \$ 145,139.13 in connection with (Contract No. C-06-368-10-31-South McColl Project)

BACKGROUND

Application for Payment No. 1 from **McAllen Construction, Inc.**

Revenue & Expenditures

FISCAL YEAR: 2007

ACCT. #: 7-1331-431-00-122-010-0-841

FUNDS AVAILABLE Y/N?:

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

\$32,739.89 available balance on P.O. # 581509 as of 03/08/2007

FISCAL YEAR: 2007

ACCT. #: 7-1202-431-00-122-006-0-841

FUNDS AVAILABLE Y/N?:

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

\$138,561.11 available balance on P.O. # 581509 as of 03/08/2007

Attachments

Link: [Pct. 2-Payment Application #1-McAllen Construction Inc.-C-06-368-10-31](#)

Confidential documents are indicated with a **(c)**.

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Purchasing Department	Marty Salazar	03/07/2007 02:52 PM	APRV
2	Budget & Management	Dina Trevino	03/08/2007 10:11 AM	APRV
3	Sergio Cruz	Sergio Cruz	03/08/2007 01:35 PM	APRV
4	Auditor's Office			NEW
5	Court Administrator			

Form Started By: Letty Saenz

Started On: 03/06/2007 03:18 PM

Final Approval Date:

APPLICATION FOR PAYMENT NO. 1

To: HIDALGO COUNTY PRECINCT NO. 2 (OWNER)
 From: McAllen Construction (CONTRACTOR)
 Contract: C-08-368-10-31
 Project: Installation of 36-inch reinforced concrete pipe and misc items for McCol Road
 OWNER's Contract No. _____ ENGINEER's Project No. ENG03.024d
 For Work accomplished through the date of: 2/9/2007

1. Original Contract Price:		\$	342,602.00
2. Net change by Change Orders and Written Agreements (+ or -):		\$	-
3. Current Contract Price (1 plus 2):		\$	342,602.00
4. Total completed and stored to date:		\$	181,265.70
5. Retainage (per Agreement):			
10 % of completed Work	\$	18,126.57	
% of stored material:	\$	-	
Total Retainage:		\$	18,126.57
6. Total completed and stored to date less retainage (4 minus 5):	7-1331-431-00-122-010-0-841 (\$32,739.89)	\$	145,139.13
7. Less previous Application for Payments:	7-1202-431-00-122-006-0-841 (112,399.24)	\$	-
8. Balance to Finish:	REQ. #105795	\$	188,392.05
9. AMOUNT DUE THIS APPLICATION (6 MINUS 7):		\$	145,139.13

Accompanying Documentation:

CONTRACTOR'S Certification:

The undersigned CONTRACTOR certifies that (1) all previous progress payments received from OWNER on account of Work done under the Contract referred to above have been applied on account to discharge CONTRACTOR's legitimate obligations incurred in connection with Work covered by prior Applications for Payment numbered 1 through 1 inclusive; (2) title of all Work, materials and equipment incorporated in said Work or otherwise listed in or covered by this Application for Payment will pass to OWNER at time of payment free and clear of all Liens, security interests and encumbrances (except such as are covered by a Bond acceptable to OWNER indemnifying OWNER against any such Lien, security interest or encumbrance); and (3) all Work covered by this Application for Payment is in accordance with the Contract Documents and not defective.

Dated 3/1/07

McAllen Construction

CONTRACTOR

By: Juan GalvanState of TexasCounty of Hidalgo

Subscribed and sworn to before me this

day of March 2007Emma Martinez

Notary Public

My Commission expires: 11-22-2008

EMMA MARTINEZ
 Notary Public
 STATE OF TEXAS
 My Comm. Exp. 01-22-2008

Payment of the above AMOUNT DUE THIS APPLICATION is recommended.

Dated 3/1/07

R. GUTIERREZ ENGINEERING CORPORATION

ENGINEER

By: R. Gutierrez P.E.

INVOICE RECEIVED BY:

Galvan ON 3/1/07

GOODS/SERVICES RECEIVED BY:

Juan Galvan ON 3/1/07

Application No.: 1
Application Date: 29/2/2007
Period To: 29/2/2007
Engineer Firm: R. Gutierrez Eng. Corp.



Purchase Order
COUNTY OF HIDALGO

PO#: 581509

DATE: 03/06/07

Page No 1 Of 1

VENDOR: 23701

REQ:00105795

Email:

BUYER: YCISNEROS

Phone:

SHIP TO: HIDALGO CO. PCT 2

MCALLEN CONSTRUCTION INC.

301 E. STATE

P. O. BOX 3244

PHARR TX 78577

MCALLEN TX 78502

CONTACT:

SITE: HIDALGO CO. PCT 2

Special Instructions:

REQ. #0141

VENDOR NOTES

1. DO NOT ADD TO, OR ALTER THIS PURCHASE ORDER. THIS ORDER IS NOT RENEWABLE.
2. TAX EXEMPTION: THIS PURCHASE ORDER MAY BE ACCEPTED IN LIEU OF EXEMPTION CERTIFICATE.
3. THIS ORDER IS ALSO PLACED F.O.B. DESTINATION. VENDOR MUST REPAY ALL SHIPPING COSTS.
4. INVOICE EACH PURCHASE ORDER SINGLY. ORIGINAL INVOICES ARE REQUIRED CUSTOMER COPY MAY BE ACCEPTED. OUT NUMBER MUST APPEAR ON ALL INVOICES, BILLS OF LADING, AND PACKAGES.
5. PAYMENT WILL BE MADE ONLY FOR A BONA FIDE AND FULLY COMPLETED ORDERS, UNLESS OTHERWISE ATTACHED.

QUANTITY	UOM	DESCRIPTION	UNIT PRICE	AMOUNT
		DO NOT DUPLICATE ORDER		
		SOUTH MCCOLL ROAD PROJECT		
1	EACH	TOTAL CONTRACT AMOUNT	342,602.00	342,602.00
1		SOUTH MCCOLL ROAD PROJECT: CONSTRUCTION INSTALLATION OF A 36-INCH REINFORCED CONCRETE PIPE & MISCELLANEOUS ITEMS SEE ATTACHMENT EXHIBIT "A"	.00	.00
1	EACH	CITY OF HIDALGO COMMITMENT TO REIMBURSE MILITARY CULVERT CROSSING CUT	-171,301.00	-171,301.00
		REPORT ROAD HAZARDS 1-866-HCR-SAFE OR 1-866-427-7233		
		Total		171,301.00

		For Hidalgo County use only		
		7-1202-431-00-122-006-0-841	138,561.11	
		7-1331-431-00-122-010-0-841	32,739.89	
		Approved -----		

Authorized by:

Martín L. Salazar ^{RW}

AI-2864

17.C.2.

Pct. 2-Invoice No. 2186-R. Gutierrez Engineering-C-05-229-06-21(WA #6)(PO #568623)

CC REGULAR

Date: 03/13/2007

Submitted By: Letty Saenz, PURCHASING DEPT.

Submitted For: Letty Saenz

Department: PURCHASING DEPT.

Agenda Area: Purchasing Department

Purchasing only: Prct. 2

Agenda Item

CAPTION

Presentation for discussion, consideration, acceptance, and approval of request for payment of Invoice No. 2186 in the amount of \$3,912.96 from R. Gutierrez Engineering Corporation in connection with Contract No. C-05-229-06-21 (WA #6) (PO# 568623) "McColl III (Military Rd to Irrigation Ditch)" for Precinct No. 2.

BACKGROUND

INVOICE NO. 2186 from **R. GUTIERREZ ENGINEERING CORP.**

Revenue & Expenditures

FISCAL YEAR: 2007

ACCT. #: 7-1202-431-00-122-006-0-841

FUNDS AVAILABLE Y/N?:

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

PO# 568623 has only \$740.78 available as of 3/9/07. **PO Increase will be needed** to fund payment of the pending invoice. Available balance in account is \$287,902.27 as of 3/9/07.

Attachments

Link: Pct. 2-Invoice No. 2186-R. Gutierrez Engineering-C-05-229-06-21(WA #6)(PO #568623)

Confidential documents are indicated with a **(c)**.

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Purchasing Department	Marty Salazar	03/08/2007 05:02 PM	APRV
2	Budget & Management	Dina Trevino	03/09/2007 09:41 AM	APRV
3	Dale Kennan	Dale Kennan	03/09/2007 10:32 AM	APRV
4	Auditor's Office			NEW
5	Court Administrator			

Form Started By: Letty Saenz

Started On: 03/07/2007 11:55 AM

Final Approval Date:

R. Gutierrez Engineering Corporation

130 E. Park
Pharr, TX 78577

Invoice Number: 2186
Monday, March 05, 2007

Invoice

To: Hidalgo County Precinct No. 2
301 E. State St.
Pharr, TX 78577
Attention: Hector Palacios, Commissioner

Project: ENG03.024d McColl III (Military Rd to Irrigation Ditch)

Professional Services for the Period: 7/20/2006 to 9/6/2006

Billing Group: 03 Cost Plus

Raba-Kistner Testing of Construction

Contract #: C-05-229-06-21 (WA#6)(PO#568623)

Subcontractors

General	Date	Bill Units	Unit Bill Rate	Charge
Contract Expense	8/8/2006	1.00	1,043.5500	1,043.55
Contract Expen	9/6/2006	1.00	2,513.6900	2,513.69
		2.00		\$3,557.24
568623				
7-1202-431-00-122-006-0-841				
REQ. #91328				
Subcontractors Totals:				\$3,557.24

Billing Group Subtotal: 3,557.24

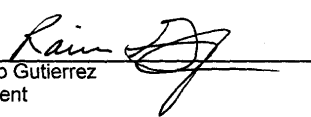
Project Totals:

Project Subtotal: \$3,557.24

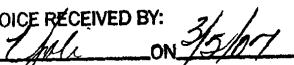
Fees: \$355.72

Billing Total: \$3,912.96

*** Total Project Invoice Amount: **\$3,912.96**


Ramiro Gutierrez
President

INVOICE RECEIVED BY:

 ON 3/5/07
GOODS/SERVICES RECEIVED BY:
 ON 3/5/07

AI-2873

17.D.1.

Presentation for consideration, acceptance and approval New Model AP-1000D Wheel Asphalt Paver and New Model AZ-500 Asphalt Zipper for Pct 3

CC REGULAR

Date: 03/13/2007

Submitted By: Juan Tapia, PURCHASING DEPT.

Submitted For: Marty Salazar

Department: PURCHASING DEPT.

Agenda Area: Purchasing Department

Purchasing only: Prct. 3

Agenda Item

CAPTION

Presentation for consideration, discussion, acceptance and approval of proposals from **A-** Holt and **B-** Asphalt Zipper through Hidalgo County's participation/membership with Buyboard and Interlocal Agreement thru H-GAC -027 & 036)

A- One (1) New Model AP-1000D Wheel Asphalt Paver@\$ 331,850.00

B- One (1) New Model AZ-500 Asphalt Zipper @\$ 91,807.00

BACKGROUND

Holt Buyboard Proposal
Asphalt Zipper H-GAC pricing proposal

Revenue & Expenditures

FISCAL YEAR: 2007

ACCT. #: 7-1336-431-00-123-040-0-742

FUNDS AVAILABLE Y/N?: Y

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

Pending Line Item Transfer on 03/13/2007 Consent Agenda (AI- #-2918) in the amount of \$423,657.00

Attachments

Link: [Approval for Asphalt Paver and Zipper](#)

Confidential documents are indicated with a **(c)**.

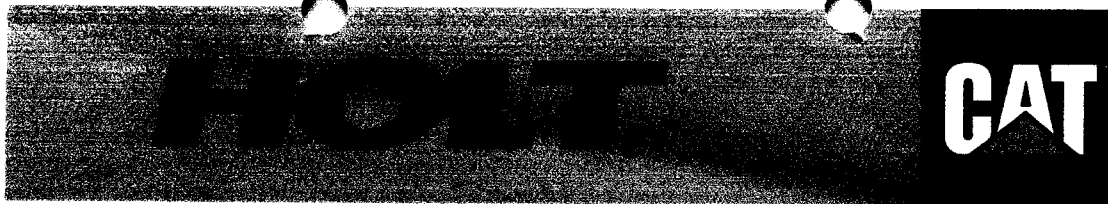
Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Purchasing Department	Marty Salazar	03/09/2007 02:08 PM	APRV
2	Budget & Management	Dina Trevino	03/09/2007 02:55 PM	APRV
3	Sergio Cruz	Sergio Cruz	03/09/2007 04:38 PM	APRV
4	Auditor's Office			NEW
5	Court Administrator			

Form Started By: Juan Tapia

Started On: 03/07/2007 03:51 PM

Final Approval Date:



Austin • Corpus Christi • Dallas • Fort Worth • Irving • Laredo • Longview • San Antonio • Nash •
Tyler • Victoria • Waco • Weslaco

01/17/2007

HIDALGO COUNTY PCT 3 0562750
PO BOX 607
MISSION, TX 78573-0011

#G11580345

Holt Cat would like to thank you for the opportunity to provide this proposal to you. As per your request, we have put together the following information for your review. If you have any questions, or if we may change this proposal in any way to meet your requirements, please give me a call at 956-373-4659.

Thank You,
Gerry S Dreyer
Machine Sales Representative

(1) CATERPILLAR INC AP1000D CPPI PAVER

MACHINE SPECIFICATIONS

Description

AP-1000D WHEEL ASPHALT PAVER
HITCH, HYDRAULIC TRUCK
BOGIE SYSTEM, STANDARD
DRIVE TIRE, SAND RIB
CONTROL, FEEDER, SONIC
PUMP, DIESEL
GENERATOR
INSTRUCTIONS, ENGLISH
WIRING, ELECTRIC SCREED HEAT
PANEL, POWER SUPPLY, AUX
UMBRELLA, CATERPILLAR
GUIDE, STEERING
VENTILATION SYSTEM
KIT, UPTIME
CONTROL, TSD
CONTROL, TSD SONIC TYPE
10-20B, SPECIAL ARRANGEMENT 2
HOSE, REEL WITH WAND
DOMESTIC TRUCK
INLAND FREIGHT
LINES, SPRAY DOWN
FRONT WHEEL ASSIST

QUOTE GRAND TOTAL

USD \$ 331,850

WARRANTY

Six (6) month/ Unlimited Hour Total Machine Warranty
Additional Machine Warranty Available on Request

F.O.B./TERMS

Delivered to Hidalgo County Pct 3 Facility
Delivery date is 20 weeks from date of order

**Your Caterpillar dealer from the Red River to the Rio Grande
Call 1-800-275-4658 for the HOLT CAT store nearest you, or visit our website
WWW.HOLTCAT.COM**

BID SPECIFICATION FOR AP-1000D OR EQUIVALENT

COMPLIANT?

BASIC SPECIFICATIONS

- Y___ N___ The self-propelled, asphalt paver shall be specifically designed for the placement of asphalt materials.
- Y___ N___ The asphalt paver shall be available with a wheel-type undercarriage.
- Y___ N___ The machine width shall be 3.05 m (10') with capability of paving 7.92 m (26').
- Y___ N___ The machine shall have gross power of 167 kW (224 hp).

ENGINE

- Y___ N___ The machine shall be powered by an engine rated at a gross power (SAE J1995) of 167 kW (224 hp) at 2,200 rpm with a piston displacement of not less than 7.2 L (439 cu in).
- Y___ N___ The engine shall meet U.S. EPA Tier 3 and EU Stage IIIa engine emission regulations.
- Y___ N___ The engine shall be transverse mounted, providing efficient air flow that exits the right hand side of the paver.
- Y___ N___ The turbocharged engine shall not be derated until the altitude is greater than 2134 m (7,000').
- Y___ N___ Engine accessories shall include an efficient, dual-storage, dry-type air cleaner, fuel filter and water separator.
- Y___ N___ The electrical starting system shall be 24-volt with two batteries and a 100-amp alternator.
- Y___ N___ The electrical system shall include a master switch located on the left side of the machine, in the lockable compartment.
- Y___ N___ The electrical supply shall be provided by two 12-volt maintenance-free batteries.
- Y___ N___ The electrical system shall provide 1400 cold cranking amps at -18 degrees C (0 degrees F).
- Y___ N___ Circuit breakers that can be reset shall be provided for electrical circuits.
- Y___ N___ The circuit breakers shall be located behind a removable panel located on the front side of the center console.
- Y___ N___ An emergency shutdown switch shall be accessible from ground level.
- Y___ N___ The switch shall be located on the left side of the machine near the back of the hopper.
- Y___ N___ An electronic monitoring system with horn and light indicators shall be provided for system voltage, engine temperature, operator error, hydraulic oil level, propel system, charge filter, material feed and screed plate heat.
- Y___ N___ A single machine controlled shall provide calibration for the propel system and the feeder system.
- Y___ N___ Wiring shall be nylon braided wrapped with soldered connection points.
- Y___ N___ Wiring shall be numbered every 50 mm (2") and color coded for troubleshooting.
- Y___ N___ The terminals shall be molded to the wires.

POWERTRAIN/TRANSMISSION

- Y___ N___ The propulsion system shall be closed-loop, hydrostatically driven.
- Y___ N___ The wheel-type undercarriage system shall consist of two dual-path hydrostatic pumps.
- Y___ N___ The pumps shall drive fixed displacement motors which drive two-speed planetaries.
- Y___ N___ Two speed ranges shall be available.
- Y___ N___ The PAVE mode shall range from 0 to 91 mpm (300 fpm) and TRAVEL mode shall range from 0 to 22 km/hr (0-14 mph).
- Y___ N___ The paver speed control system shall include a variable speed control system allowing the top speed to be set.
- Y___ N___ The propel lever shall provide speed control within the speed range.
- Y___ N___ A backup alarm shall emit an audible alarm whenever the paver is placed in reverse.

STEERING

- ☐ Y ☐ N ☐ The steering system shall be electric over hydraulic dual-path differential steering for precise machine control.
- ☐ Y ☐ N ☐ The steering function shall be independent of propel speed.
- ☐ Y ☐ N ☐ Closed-loop steering shall be required to provide straight-line tracking.
- ☐ Y ☐ N ☐ The system shall consist of three steering selections, pave, travel, and maneuver.
- ☐ Y ☐ N ☐ The MANUEVER mode shall provide a turning radius of less than 1.5m (5').

BRAKES

- ☐ Y ☐ N ☐ In addition to the dynamic braking system specified herein, the machine shall be equipped with a secondary spring-applied, hydraulically-released brake.
- ☐ Y ☐ N ☐ A brake interlock shall prevent driving through and damaging brakes.
- ☐ Y ☐ N ☐ The brake interlock shall neutralize the propel pump.
- ☐ Y ☐ N ☐ The propel lever shall be positioned in the neutral detent to unlatch the interlock.
- ☐ Y ☐ N ☐ The brake system shall meet SAE J1472 and EN 500.

HYDRAULIC SYSTEM

- ☐ Y ☐ N ☐ The hydraulic reservoir shall be common to the propulsion, material handling and auxiliary systems.
- ☐ Y ☐ N ☐ The hydraulic oil shall be filtered by a 10 micron intake filter with individual filters on the main hydraulic systems.
- ☐ Y ☐ N ☐ An air-to-oil heat exchanger shall be provided.
- ☐ Y ☐ N ☐ Hydraulic pressure checkpoints with quick-disconnect pressure taps shall be provided on the propel circuit.
- ☐ Y ☐ N ☐ The hydraulic connections shall include an O-ring face seal design.

WHEELS/UNDERCARRIAGE

- ☐ Y ☐ N ☐ The wheel undercarriage shall include two, 16-ply 18.00 x 25 drive tires and four sets of 406 x 559 (16" x 22") solid rubber steering tires.
- ☐ Y ☐ N ☐ A steering assist feature shall improve maneuverability in turns by slowing the drive speed on one side of the undercarriage, while increasing the speed on the opposite side according to the steering commands.

OPERATORS STATIONS

- ☐ Y ☐ N ☐ Dual operator stations with adjustable suspension seats shall be provided.
- ☐ Y ☐ N ☐ The seats shall be multi-positional and shall swing out beyond the machine frame when paving wider than 3.05 m (10') providing visibility while joint matching or working near existing objects.
- ☐ Y ☐ N ☐ The steering controls shall move with the operator and shall always remain in the same relative position.
- ☐ Y ☐ N ☐ The operator seats shall be adjustable forward, backward and include armrests and a 75 mm (3") wide retractable seat belt.
- ☐ Y ☐ N ☐ The dual operator stations shall each have a fully equipped operator console that includes: steering wheel, ground speed indicator (feet per minute gauge), auger raise/lower switch, hopper raise/lower switch, left and right feeder control dial, left and right auger auto/off/man switch, engine start switch, propel forward/reverse control lever, pave/travel and maneuver selection switch, horn, maximum speed control dial, secondary brake switch, screed lift switch up/down, extender in/out switches and engine speed switch.
- ☐ Y ☐ N ☐ The center console includes the power switch, left and right console selection switch, hazard light switch, working light switch, generator switch, screed counterbalance switch and the horn button.
- ☐ Y ☐ N ☐ Analog gauges are provided for engine coolant temperature, engine oil pressure, hydraulic oil temperature and fuel level.
- ☐ Y ☐ N ☐ A digital display provides engine rpm, service code information, hour meter, gear selection and meter per minute (feet per minute).
- ☐ Y ☐ N ☐ The machine shall also emit an audible warning if abnormal conditions occur in the hydraulic oil temperature, hydraulic oil level, engine oil pressure, and engine coolant temperature.

MATERIAL HANDLING SYSTEM

- Y___ N___ The paver shall have a 6.1 cubic meter (215 cubic ft) hopper capacity with a 3.24 m (10' 6") truck entry width.
- Y___ N___ The hopper shall have power dumping controlled from the operator stations, with heavy-duty flashing made of durable high strength plastic to prevent spillage.
- Y___ N___ Material feeders shall have independent drives mounted outboard of the mainframe side plates to minimize the width of the center chain cover.
- Y___ N___ The feeders shall be driven by two variable-displacement pumps.
- Y___ N___ The pumps shall drive two fixed-displacement motors which drive the planetary gear boxes.
- Y___ N___ The planetary gear boxes shall drive heavy-duty chains that are attached to the feeder head shafts.
- Y___ N___ The feeder chain shall be a heavy-duty roller bushed with forged steel flight bars.
- Y___ N___ The feeder drag pans shall be replaceable and made of a 360 - 400 brinell abrasion resistant material.
- Y___ N___ The material feed augers shall be 406 mm (16") diameter, bolt on, cast NI-hard steel hemi-screws with a 304 mm (12") pitch.
- Y___ N___ Augers shall be driven by two variable displacement pumps.
- Y___ N___ The pumps shall drive two variable displacement motors.
- Y___ N___ Each chain shall be housed in a single, center chain drive box.
- Y___ N___ The auger height shall be hydraulically adjustable 192 mm (7.6").
- Y___ N___ Auger height shall be adjusted by a switch on the operator control consoles.
- Y___ N___ The auger/feeder control system shall be fully proportional using paddle or sonic material feed sensors.
- Y___ N___ The feeder paddle or sonic sensor sensitivity shall be adjustable.
- Y___ N___ Manual control of the feeder/auger system shall be provided at the two main screed control boxes and each screed extension control box.

MINIMUM SERVICE FILL CAPACITIES

- Y___ N___ Engine oil with filter service refill capacities shall be 23.5 L (6.2 gal).
- Y___ N___ Fuel tanks (Dual) service refill capacities shall be 446 L (118 gal).
- Y___ N___ Hydraulic oil tank service refill capacities shall be 151 L (39.9 gal).
- Y___ N___ Cooling system service refill capacity shall be 36 L (9.5 gal).

ADDITIONAL FEATURES

- Y___ N___ The auger and mainframe extensions are recommended when paving wider than 3.05 m (10 ft). The auger and mainframe extensions shall be available in 152 mm (6") and 305 mm (12") and 610 mm (24") lengths.
- Y___ N___ The push-rollers shall provide a contact point between the paver and the truck to center the load and assist steering while unloading.
- Y___ N___ The truck hitch shall provide positive locking between paver and the truck when unloading trucks. Truck hitch shall be hydraulically actuated from the operator consoles.
- Y___ N___ A high capacity, industrial, single-phase generator system shall supply power to the electric screed heat and the auxiliary power panel. Full power shall be supplied by the generator and power panel while the tractor engine is operating at 1200 rpm. Circuit breaker protection, internal electronic voltage regulation and a dual bearing design with seals shall provide reliability.
- Y___ N___ The auxiliary power panel shall supply 8 kW of power that can be used to supply night-time lighting or to operate other job site work tools. The power panel shall include four, 120-volt receptacles protected by ground fault circuit interruption (GFCI) and two, 240-volt receptacles.
- Y___ N___ The front wheel assist shall provide hydrostatic drive to the rear bogie wheels.
- Y___ N___ The ventilation system shall consist of ducts and a hydraulically operated fan that extracts asphalt gas, vapors and fumes away from the operator.
- Y___ N___ Decelerator pedals shall consist of a foot pedal for each operator station that provides dynamic braking without decreasing the propel speed setting.
- Y___ N___ The sonic feeder sensors shall be non-contacting type sensors that automatically actuate the feeders to maintain the pre-set amount of material ahead of the screed.

- Y ___ N ___ The proportional paddle sensors shall be contacting type sensors that automatically actuate the feeders to maintain the pre-set amount of material ahead of the screed.
- Y ___ N ___ The warning beacon shall consist of rotating amber beacon and mount, providing visibility during paving or roading of paver.
- Y ___ N ___ The umbrella shall shield the paver operator from the sun to improve operating conditions.
- Y ___ N ___ The up-time kit shall consist of a toolbox with critical spare parts to maximize machine up-time.
- Y ___ N ___ The washdown system shall include a retractable hose reel, wand and 9.14 m (30') of hose.

CONTROLS AND REFERENCES

- Y ___ N ___ The automatic grade and slope control shall be a proportional grade and slope control package that consists of grade and slope controls, mounting hardware, tractor hydraulic and electrical systems.
- Y ___ N ___ The non-contacting sonic grade sensor shall consist of two sonic sensors for grade control, one slope controller, two screed-mounted control units, mounting hardware, control cables, tractor electrical and hydraulic systems.
- Y ___ N ___ The contacting grade/slope controls shall consist of two contact sensors for grade control, one slope controller, two screed mounted control boxes, mounting hardware, and electrical control cables.
- Y ___ N ___ The outboard leveler shall be a traveling multi-foot, outboard-mounted grade reference that provides a mean average on the surface on which it is operating. The leveler shall be available in 9.1m (30') and 12.2 m (40') lengths.
- Y ___ N ___ The inboard leveler shall be a traveling stringline with many of the features of the outboard leveler. The leveler mounts ahead of the screed extensions and inboard of the screed end plate. The inboard leveler shall be used when outboard referencing is not practical.
- Y ___ N ___ The mobile stringline shall consist of a two-section arrangement of beams and sleds that mount outboard of the screed. The package shall include beams, sleds, stringline, pivot pins, brackets and attaching hardware.
- Y ___ N ___ The Fore 'N Aft Leveler shall be a traveling stringline that mounts inboard of the screed end plate and bridges the screed extensions to reference both ahead and behind the screed.
- Y ___ N ___ The sonic averaging beam shall include a 7.32 m (24') beam, three sonic grade sensors with temperature bails. The beam shall mount to the tow arm and the sensors shall mount on the beam.
- Y ___ N ___ The Rigid Ski shall be a triangular truss rigid ski that rides directly on the pavement. The grade sensor shall reference directly off the ski or a stringline mounted to the ski. The ski shall be available in 9.1 m (30') and 12.2 m (40') lengths.

SCREED OPTIONS

- Y ___ N ___ The screed shall have the option to be equipped with one of four thickness control screw thread configurations consisting of clockwise standard thread, counterclockwise standard thread, clockwise Acme thread or counterclockwise Acme thread.
- Y ___ N ___ The Extend-A-Mat 10-20B and AS-2301 screeds shall be equipped with power controls. Electric motor-driven gearbox assemblies shall provide fingertip operation of main screed crown, extender slope and extender height adjustments. Power slope shall be standard equipment on the AS-2301. Both the screed and tractor shall be pre-wired for these options. Manual override shall be provided. The Pavemaster 10B shall also have capabilities to be equipped with power crown as an option.
- Y ___ N ___ Extend-A-Mat 10-20 extensions shall come in widths of 305 mm (1') and 711 mm (24"). AS-2301 extensions shall come in widths of 305 mm (1') and 610 mm (2'). Mounting shall be with cam bolts to assure accurate alignment. Vibration shall be provided on the 610 mm (2') and 711 mm (24") extensions.
- Y ___ N ___ The package shall be available as an option for the Extend-A-Mat 10-20B, and AS-2301 screeds. The cutoff shoes shall be available in both 305 mm (1') and 610 mm (2') lengths. With either length, the shoes can be varied in 76 mm (3") increments.
- Y ___ N ___ Paving Packages shall be available for the Pavemaster 10B, AS-2301

and the Extend-A-Mat 10-20B screeds in widths to match the paving capability of the tractor. These packages shall contain all the components necessary to achieve the desired paving width and can include: screed extensions, augers, auger supports, mainframe extensions, and mainframe braces.

SERVICEABILITY

- ☐ Y ☐ N ☐ Access shall be provided to major component areas through lockable deck panels and hinged access doors.
- ☐ Y ☐ N ☐ Locks that use the same key shall be provided for panels and doors.
- ☐ Y ☐ N ☐ Grease fittings shall be provided to facilitate lubrication at recommended intervals.
- ☐ Y ☐ N ☐ The engine oil change interval shall be every 500 hours.

VANDAL PROTECTION

- ☐ Y ☐ N ☐ The access covers and panels shall have lockable latches.
- ☐ Y ☐ N ☐ The operator consoles shall have a lockable cover.
- ☐ Y ☐ N ☐ The batteries shall be enclosed in a lockable compartment.
- ☐ Y ☐ N ☐ The fuel fill point shall have a lockable cover.

VENTILATION SYSTEM

- ☐ Y ☐ N ☐ The paver shall have the option to be equipped with a ventilation system to remove asphalt gas, vapors and fumes from the auger chamber area.
- ☐ Y ☐ N ☐ The system shall consist of a hydraulically driven exhaust fan that draws gas, vapors and fumes through ducts at the rear of the paver that are directly above the auger chambers.
- ☐ Y ☐ N ☐ The gas, vapors and fumes shall be vented through the exhaust stack on the platform.
- ☐ Y ☐ N ☐ The ducts shall be formed by adding sheet metal to the top of the feeder tunnel creating a channel.
- ☐ Y ☐ N ☐ The system shall include a gauge that measures the proportional air velocity to help identify when the system needs to be cleaned or serviced.
- ☐ Y ☐ N ☐ The ventilation system components shall not block or hamper visibility to the auger chamber area.

Thorne

AP-1000D

Asphalt Paver

CAT



Cat C7 Engine with ACERT Technology	
Gross Power (SAE J1995)	167 kW (224 hp)
Tractor Weight	14 728 kg (32,470 lb)
Standard Paving Width	3.05 m (10')
Hopper Capacity	6.1 m ³ (13.2 tonne)
	215 ft ³ (14.5 ton)



CONTRACT PRICING WORKSHEET

(This Form must be prepared by Contractor, and provided to End User to attach to Purchase Order.)

End User:	County of Hidalgo Pct 3 TX	Date Prepared:	12/31/2006
Prepared By:	Clarice Christensen	Contract No.:	SM10-04
Phone No.:	888-947-7378 X 204	Item Product Code:	NAC
Product Description:	Asphalt Zipper 500		

A Item Base Unit Price, Per H-GAC Contract:	A:	84,950.00

B Published Options (Itemize below, attach additional sheet(s) if necessary)

Code	Description	Cost
Subtotal From Additional Sheet(s):		
Subtotal B:		-

C Unpublished Options (Itemize below, attach additional sheet(s) if necessary)

Code	Description	Cost
NAC	Upgrade to AZ500 w/power top access hatch, power belt adjustment, tri-skid foot & dual axle trailer	11,000
NAC	48" TX extra fine cutterhead factory installed	2750
Subtotal From Additional Sheet(s):		
Subtotal C:		13,750

Check: Total cost of Unpublished Options (C) cannot exceed 25% of the total of the Base Unit Price plus

Published Options (A+B). For this transaction, the percentage is:

0.161859918

Note: Unpublished Options cannot be used to change to another contracted model.)

D Other Price Adjustments (E.G. Installation, Freight, Delivery, Etc.)

Credit Allowance for the 2006 Price until 12/31/2006	-8249.77
Subtotal D:	(8,250)

E Unit Cost of Item Before Fee & Non-Equipment Charges (A+B+C+D)

Quantity Ordered	X	1
Subtotal E:	90,450	

F H-GAC Fee Calculation (From Current Fee Tables)

Subtotal E: 1,356.7535

G Non-Equipment Charges (Trade-In, Extended Warranty, etc.)

Subtotal F:	-

H Total Purchase Price (E+F+G): 91,807

Estimated Delivery Date:

(Please Type, or Print Legibly)

REV020715



BAYSTONE FINANCIAL GROUP

January 18, 2007

FORMAL PROPOSAL

LESSEE: HIDALGO COUNTY PRECINCT #3

- ✓ This is a finance/ownership lease. No residual value.
- ✓ Fixed interest rate for the five (5) year term.

EQUIPMENT: ONE 500 ASPHALT ZIPPER W/ EXTRA FINE HEAD

OPTION 1

Acquisition Cost:	\$91,807.00	Term:	Five (5) years	First Payment Due:	One Year from Close
Down Payment:	\$0.00	Payment Mode:	Annual in Arrears	Payment Amount:	\$21,369.50
Trade In:	\$0.00	Interest Rate:	5.280%		
Principal Balance:	\$91,807.00	Rate Factor:	0.232765		

OPTION 2

Acquisition Cost:	\$91,807.00	Term:	Five (5) years	First Payment Due:	One Year from Close
Down Payment:	\$9,180.00	Payment Mode:	Annual in Arrears	Payment Amount:	\$19,232.71
Trade In:	\$0.00	Interest Rate:	5.280%		
Principal Balance:	\$82,627.00	Rate Factor:	0.232765		

- * This is a proposal only and is not a commitment to finance. This proposal is subject to credit review and approval and proper execution of mutually acceptable documentation.
- * Failure to consummate this transaction once credit approval is granted and the lease documents are drafted and delivered to Lessee will result in a documentation fee being assessed to the Lessee.
- * This transaction must be credit approved, lease documents properly executed and returned to Baystone Financial Group and the transaction funded by Baystone Financial Group within 30 days from the date stated above, or Lessor reserves the right to adjust and determine a new rate factor and payment amount.
- * This transaction must be designated as tax-exempt under Section 103 of the Internal Revenue Code of 1986 as amended.
- * **LESSEE'S TOTAL AMOUNT OF TAX-EXEMPT DEBT TO BE ISSUED IN THIS CALENDAR YEAR WILL NOT EXCEED THE \$10,000,000 LIMIT.**
- * There are no additional documentation fees or closing costs due Baystone Financial Group.

BAYSTONE FINANCIAL GROUP <i>Ryan Sloan for Blake Kaus</i> <i>Business Development Manager</i>	HIDALGO COUNTY PRECINCT #3
	Signature:
	Typed Name & Title
	Date:

1680 Charles Place Manhattan, KS 66502
Ph: (800) 752-3562; Fax: (785) 537-4806
rsloan@baystone.net
www.baystone.net

HGACBuy
THE SMART PURCHASING SOLUTION

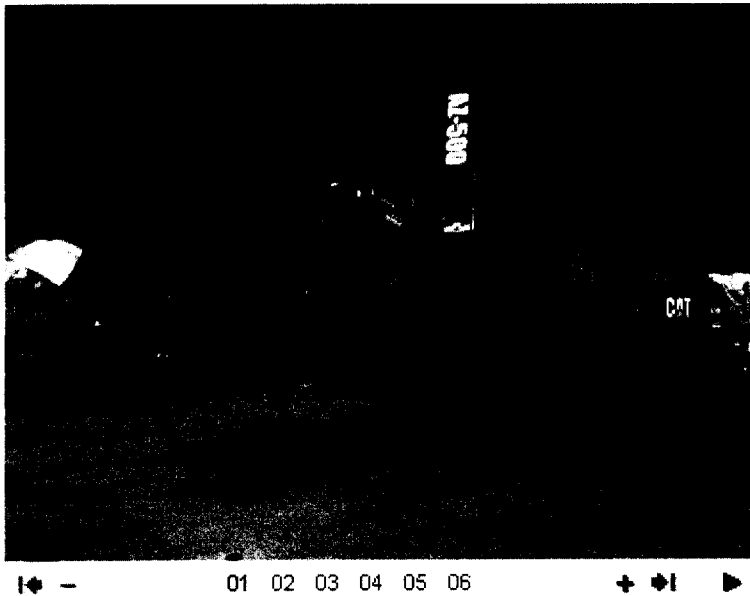
Asphalt Zipper Products

FOR A FREE DEMO CALL 1-888-ZIPPER-8 (1-888-947-7378)

- [AZ-300](#)
- [AZ-360HD](#)
- [AZ-480HD](#)
- [AZ-480S](#)
- [AZ-500](#)

AZ-500

Product Information:



[Compare All Zippers](#)

Asphalt Zipper Products

FOR A FREE DEMO CALL 1-888-ZIPPER-8 (1-888-947-7378)

- [AZ-300](#)
- [AZ-360HD](#)
- [AZ-480HD](#)
- [AZ-480S](#)
- [AZ-500](#)

AZ-500

Product Information:



◀ - 01 02 03 04 05 06 + ▶ ||

[Compare All Zippers](#)

AI-2883

17.E.1.

**Hidalgo County Pest Control Services -Bid award recommendation and approval of contract
CC REGULAR**

Date: 03/13/2007

Submitted By: Moises Salazar, PURCHASING DEPT.

Submitted For: Marty Salazar

Department: PURCHASING DEPT.

Agenda Area: Purchasing Department

Purchasing only: Prct. 4

Agenda Item

CAPTION

Recommending of bid award and approval of contract (subject to legal review) to multiple low bidders meeting all specifications as attached hereto for:"Hidalgo County Pest Control Services" RFB No. 2007-055-02-28-MSS.

BACKGROUND

Pease see attached Bid tabulation

Revenue & Expenditures

FISCAL YEAR: 2007

ACCT. #:

FUNDS AVAILABLE Y/N?: Y

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

County wide Contract

Attachments

Link: [bid tabulation](#)

Confidential documents are indicated with a **(c)**.

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Purchasing Department	Marty Salazar	03/09/2007 04:01 PM	APRV
2	Budget & Management	Dina Trevino	03/09/2007 04:45 PM	APRV
3	Rosalinda Cantu	Rosie Cantu	03/09/2007 05:42 PM	APRV
4	Auditor's Office			NEW
5	Court Administrator			

Form Started By: Moises Salazar

Started On: 03/07/2007 04:46 PM

Final Approval Date:

**HIDALGO COUNTY
“PEST CONTROL SERVICES”**

BID NO:2007-055-02-28-MSS

TABULATION SHEET

DEPARTMENTS		VENDORS		
		ORKIN, INC.	PRO-TECH PEST CONTROL	BUG OFF PEST CONTROL
Hidalgo County	TOTAL PER MONTH	UPON REQUEST (Calculated total from itemized bid \$3,180.00)	\$1,115.00 per Month /	\$2,438.00 Per Month
	ADDITIONAL SITES		\$0.02 /sq. ft. /	\$0.03 sq ft (\$ 45.00 minimum)
Hidalgo County Precinct No. 1	TOTAL PER MONTH	UPON REQUEST (Calculated total from itemized bid \$167.50)	\$65.00 Per Month /	\$157.00 Per Month
	ADDITIONAL SITES		\$0.02 /sq. ft. /	\$0.03 sq ft (\$ 45.00 minimum)
Hidalgo County Precinct No. 2	TOTAL PER MONTH	UPON REQUEST (Calculated total from itemized bid \$445.00)	\$160.00 Per Month /	\$306.00 Per Month
	ADDITIONAL SITES		\$0.02 /sq. ft. /	\$0.03 sq ft (\$ 45.00 minimum)
Hidalgo County Precinct No. 3	TOTAL PER MONTH	UPON REQUEST (Calculated total from itemized bid \$465.00)	\$120.00 Per Month /	\$246.00 Per Month
	ADDITIONAL SITES		\$0.02 /sq. ft. /	\$0.03 sq ft (\$ 45.00 minimum)
Hidalgo County Precinct No. 4	TOTAL PER MONTH	UPON REQUEST (Calculated total from itemized bid \$290.00)	\$60.00 Per Month /	\$96.00 Per Month
	ADDITIONAL SITES		\$0.02 /	\$0.03 sq ft (\$ 45.00 minimum)
BEE ERADICATION		UPON REQUEST	\$300.00	\$85.00 per site / call /
TERMITE TREATMENT		UPON REQUEST	\$2.60 ln. ft /	\$3.35 ln ft. (\$225.00 minimum)

AI-2882

17.E.2.

**PCT 4 PURCHASE OF A BOX AIR BURNER.
CC REGULAR**

Date: 03/13/2007

Submitted By: Moises Salazar, PURCHASING DEPT.

Submitted For: Marty Salazar

Department: PURCHASING DEPT.

Agenda Area: Purchasing Department

Purchasing only: Prct. 4

Agenda Item

CAPTION

Requesting authority to purchase through Hidalgo County's membership/participation in Texas Building & Procurement Commission's GSA-TXMAS awarded vendor Air Burners LLC, one (1) S-327 Box Burner for a total amount of \$122,763.00 which includes training, warranty and delivery fees.

BACKGROUND

SEE ATTACHED QUOTE

Revenue & Expenditures

FISCAL YEAR: 2007

ACCT. #: 7-1336-431-00-124-029-0-742

FUNDS AVAILABLE Y/N?: Y

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

\$170,000.00 available balance as 03/09/2007

Attachments

Link: [AIR BOX BURNER](#)

Confidential documents are indicated with a (c).

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Purchasing Department	Marty Salazar	03/09/2007 04:00 PM	APRV
2	Budget & Management	Dina Trevino	03/09/2007 04:45 PM	APRV
3	Rosalinda Cantu	Rosie Cantu	03/09/2007 05:37 PM	APRV
4	Sergio Cruz	Sergio Cruz	03/09/2007 05:42 PM	APRV
5	Auditor's Office			NEW
6	Court Administrator			

Form Started By: Moises Salazar

Started On: 03/07/2007 04:42 PM

Final Approval Date:

H & V Equipment, Inc.**P.O. Box 909
Progreso, TX 78579**

27- February-07

**HIDALGO COUNTY PCT. #4
1102 Doolittle Rd
Edinburg, TX 78539****Attn. Oscar L. Garza, Jr.**

AIR BURNERS LLC is the sole source provider for the following Air Curtain Box Burner quoted by their Texas Dealer, H & V Equipment, Inc. through TSMAS. AIR BURNERS LLC is a TXMAS Contract Holder.

H & V Equipment, Inc is pleased to quote Hidalgo County Pct. #4 one new S-327 Box Burner for a total delivered set up price of \$122,763.00

When the County or Precinct issues a PO number, AIR BURNERS LLC will take care of all of the paper work with the TSMAS, invoice the county direct, and pay TXMAS. Mike Dulmage with AIR BURNERS LLC, will be contacting you to take care of everything pertaining this purchase with the TXMAS since AIR BURNERS LLC, not H & V the servicing dealer, is the TXMAS contract holder.

The above quoted price includes a \$3,500.00 charge for two training / certification sessions of county employees by a factory trained instructor, a \$1,500.00 loading charge, a \$1,500.00 unloading charge (hydraulic crane, the burner weighs 50,000#), and a \$2,000.00 charge for warranty reserve, make ready, and set up by the dealer. H & V will be responsible for these services.

Delivery Two Weeks

Thank you for the business you have given us in the past, and for the opportunity to quote this machine.

Yours truly,**Thad R. Moore**

AI-2702

17.F.1.

**Hidalgo County-Extension-CAPPS RENT A CAR INC.-Lease/Rental of Vehicles-C-06-078-03-21
CC REGULAR**

Date: 03/13/2007

Submitted By: Letty Saenz, PURCHASING DEPT.

Submitted For: Letty Saenz

Department: PURCHASING DEPT.

Agenda Area: Purchasing Department

Purchasing only: Hidalgo County

Agenda Item

CAPTION

Requesting authority to exercise the (first (1st) year) of the two (2) additional one (1) year extension as provided in current contract for "Lease/Rental of Vehicles" for Hidalgo County, under the same rates, terms and conditions with CAPPS RENT A CAR INC. Effective: 03/22/07 - 03/21/08

BACKGROUND

EXTENSION FROM: CAPPS RENT A CAR INC.

Revenue & Expenditures

FISCAL YEAR:

ACCT. #: Various

FUNDS AVAILABLE Y/N?:

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

For funding availability as of 3/9/07 see attached expense report.

Attachments

Link: Hidalgo County-Extension-CAPPS RENT A CAR INC.-Lease/Rental of Vehicles-C-06-078-03-21

Link: 2007 Exp Rpt-Obj 442

Confidential documents are indicated with a **(c)**.

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Purchasing Department	Marty Salazar	03/08/2007 05:01 PM	APRV
2	Budget & Management	Dina Trevino	03/09/2007 09:24 AM	APRV
3	Dale Kennan	Dale Kennan	03/09/2007 09:36 AM	APRV
4	Auditor's Office			NEW
5	Court Administrator			

Form Started By: Letty Saenz

Started On: 02/26/2007 03:36 PM

Final Approval Date:



PURCHASING DEPARTMENT
County Of Hidalgo

Samuel L. Brading
CAPPS RENT-A-CAR
8555 Carpenter Freeway
Dallas, Texas 75247

Via Fax (214) 630-7268
Via Express Mail

Re: **Extension of Contract No. C-06-078-03-21--"Lease/Rental of Vehicles"-Hidalgo County**

Dear Mr. Brading:

Please be advised that Hidalgo County will be requesting permission by the Hidalgo County Commissioners' Court at the regular meeting on, Tuesday, March 13, 2006 to exercise the (first 1st year) of the option to extend contract for an **additional two (2) one (1) year terms** (as stated in the current contract). Commencement date (if approved) will become effective as of **March 22, 2007** under the same rates, terms and conditions and Expire on **March 21, 2008**.

Please acknowledge receipt of notice of intent to extend contract of same by signing below and returning to the Purchasing Department by **no later than, Friday, March 9, 2007, 12:00 p.m., Via Facsimile to (956) 956-318-2629, Attn: Leticia Saenz, Contracts Mgr.**

☒ Yes, I hereby agree to extend the (1) one year extension of the contract under the same rates, terms, and conditions as specified on current agreement.

Comments (If any):

~~Samuel L. Brading, Special Projects Director~~

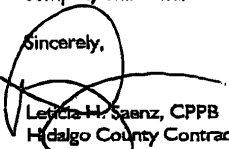
DAN ASBILL, SENIOR ACCOUNTS MANAGER

By: Dan Asbill

Date: 3-7-07

Should you have any questions or require additional information, please do not hesitate to contact me at (956) 318-2626 ext. 4861. Your cooperation in this matter is greatly appreciated and we hope your company will continue its business relationship with the County of Hidalgo.

Sincerely,


Leticia H. Saenz, CPPB
Hidalgo County Contracts Manager

xc: File

Run Date 03/09/07 09:32 AM

Hidalgo County

Page No 1

For 01/01/07 - 01/31/08

Expenditure Summary Report

FJEXS01A

Periods 01 - 13

Standard Report Format

1001 - Standard Report Spec

Account No/Description		Adjusted Budget	Y-T-D Encumb	Period Expended	Y-T-D Expended	Available Balance	Percent Used
1100 GENERAL FUND							
7-1100-412-00-001-001-0-442	92ND DC-EQUIP & VEHICLE RENTALS	3,695.00	278.24	.00	.00	3,416.76	7.53
7-1100-412-00-002-001-0-442	93RD DC-EQUIP & VEHICLE RENTALS	36.00	3.00	6.00	6.00	27.00	25.00
7-1100-412-00-003-001-0-442	139TH DC-EQUIP & VEHICLE RENTALS	2,690.00	493.48	112.52	112.52	2,084.00	22.53
7-1100-412-00-004-001-0-442	206TH DC-EQUIP & VEHICLE RENTALS	100.00	5.00	82.00	82.00	13.00	87.00
7-1100-412-00-005-001-0-442	275TH DC-EQUIP & VEHICLE RENTALS	40.00	9.00	.00	.00	31.00	22.50
7-1100-412-00-006-001-0-442	332ND DC-EQUIP & VEHICLE RENTALS	2,150.00	1,739.60	353.20	353.20	57.20	97.34
7-1100-412-00-007-001-0-442	370TH DC-EQUIP & VEHICLE RENTALS	61.00	30.00	6.00	6.00	25.00	59.02
7-1100-412-00-008-001-0-442	389TH DC-EQUIP & VEHICLE RENTALS	1,450.00	3.00	6.00	6.00	1,441.00	.62
7-1100-412-00-009-001-0-442	398TH DC-EQUIP & VEHICLE RENTALS	100.00	4.00	8.00	8.00	88.00	12.00
7-1100-412-00-009-003-0-442	INDIGENT DEFENSE-EQUIP & VEHICLE RENTALS	3,260.00	1,148.00	2.00	2.00	2,110.00	35.28
7-1100-412-00-021-001-0-442	CCL#1-EQUIP & VEHICLE RENTALS	100.00	34.00	6.00	6.00	60.00	40.00
7-1100-412-00-022-001-0-442	CCL#2-EQUIP & VEHICLE RENTALS	1,000.00	8.00	.00	.00	992.00	.80
7-1100-412-00-023-001-0-442	CCL#3 PROBATE CRT-EQUIP & VEHICLE RENTAL	100.00	2.00	4.00	4.00	94.00	6.00
7-1100-412-00-024-001-0-442	CCL#4-EQUIP & VEHICLE RENTALS	24.00	4.00	2.00	2.00	18.00	25.00
7-1100-412-00-025-001-0-442	CCL#5-EQUIP & VEHICLE RENTALS	1,550.00	1,484.18	.00	.00	65.82	95.75
7-1100-412-00-026-001-0-442	CCL#6-EQUIP & VEHICLE RENTALS	2,400.00	.00	.00	.00	2,400.00	.00
7-1100-412-00-031-001-0-442	MASTER COURT-EQUI & VEHICLE RENTALS	25.00	.00	.00	.00	25.00	.00
7-1100-412-00-032-001-0-442	MASTER CRT II-EQUIP & VEHICLE RENTALS	100.00	94.00	6.00	6.00	.00	100.00
7-1100-412-00-045-001-0-442	AUXILIARY COURT-EQUIP & VEHICLE RENTAL	2,500.00	783.12	371.88	371.88	1,345.00	46.20
7-1100-412-00-050-003-0-442	JUV JUST CRT-EQUIP & VEH RENTALS	1,800.00	835.26	.00	.00	964.74	46.40
7-1100-412-00-061-001-0-442	JP PCT 1/PL 1-EQUIP & VEHICLE RENTALS	2,378.00	.00	.00	.00	2,378.00	.00
7-1100-412-00-062-001-0-442	JP PCT 1/PL 2-EQUIP & VEHICLE RENTALS	1,815.00	80.00	.00	.00	1,735.00	4.41
7-1100-412-00-063-001-0-442	JP PCT 2/PL 1-EQUIP & VEHICLE RENTALS	1,000.00	3.00	6.00	6.00	991.00	.90
7-1100-412-00-064-001-0-442	JP PCT 2/PL 2-EQUIP & VEHICLE RENTALS	3,000.00	698.95	126.00	126.00	2,175.05	27.50
7-1100-412-00-065-001-0-442	JP PCT 3/PL 1-EQUIP & VEHICLE RENTALS	6,000.00	5,012.66	472.54	472.54	514.80	91.42
7-1100-412-00-066-001-0-442	JP PCT 3/PL 2-EQUIP & VEHICLE RENTALS	3,400.00	195.19	.00	.00	3,204.81	5.74
7-1100-412-00-067-001-0-442	JP PCT 4/PL 1-EQUIP & VEHICLE RENTALS	100.00	3.00	6.00	6.00	91.00	9.00
7-1100-412-00-068-001-0-442	JP PCT 4/PL 2-EQUIP & VEHICLE RENTALS	2,250.00	.00	.00	.00	2,250.00	.00
7-1100-412-00-069-001-0-442	JP PCT 5/PL 1-EQUIP & VEHICLE RENTAL	100.00	.00	.00	.00	100.00	.00
7-1100-412-00-080-002-0-442	CRIM DA-EQUIP & VEHICLE RENTALS	14,500.00	8,845.32	1,544.26	1,544.26	4,110.42	71.65

Run Date 03/09/07 09:32 AM

Hidalgo County

Page No 2

For 01/01/07 - 01/31/08

Expenditure Summary Report

FJEXS01A

Periods 01 - 13

Standard Report Format

1001 - Standard Report Spec

Account No/Description		Adjusted Budget	Y-T-D Encumb	Period Expended	Y-T-D Expended	Available Balance	Percent Used
1100 GENERAL FUND							
7-1100-412-00-090-001-0-442	DIST CLERK-EQUIP & VEHICLE RENTALS	30,953.00	1,280.71	90.00	90.00	29,582.29	4.43
7-1100-412-30-085-003-0-442	PUBLIC DEFENDER-EQUIP & VEHICLE RENTALS	50.00	2.00	4.00	4.00	44.00	12.00
7-1100-412-30-115-016-0-442	PUBLIC DEFENSE-EQUIP & VEHICLE RENTALS	582.49	.00	.00	.00	582.49	.00
7-1100-413-00-110-006-0-442	CO JUDGE-EQUIP & VEHICLE RENTALS	6,800.00	4,935.00	874.00	874.00	991.00	85.43
7-1100-414-00-130-001-0-442	ELECTIONS DEPT-EQUIP & VEHICLE RENTALS	50,000.00	14,641.91	3,698.99	3,698.99	31,659.10	36.68
7-1100-415-00-115-002-0-442	CO WIDE ADM-EQUIP & VEHICLE RENTALS	.00	500.00	.00	.00	-500.00	.00
7-1100-415-00-200-001-0-442	INFO TECH DEPT-EQUIP & VEHICLE RENTALS	9,000.00	51.00	416.94	416.94	8,532.06	5.20
7-1100-415-14-115-001-0-442	DBM-BUDGET DIV-EQUIP & VEHICLE RENTALS	3,000.00	1,531.26	10.00	10.00	1,458.74	51.38
7-1100-415-15-140-001-0-442	TAX OFF-EQUIP & VEHICLE RENTALS	30,000.00	3,109.80	2,172.92	2,172.92	24,717.28	17.61
7-1100-415-16-150-001-0-442	CO TREASURER-EQUIP & VEHICLE RENTALS	2,013.19	1,346.88	274.68	274.68	391.63	80.55
7-1100-415-18-160-001-0-442	PURCHASING-EQUIP & VEHICLE RENTALS	10,000.00	8,398.50	275.42	275.42	1,326.08	86.74
7-1100-415-21-170-001-0-442	CO AUDITOR-EQUIP & VEHICLE RENTALS	7,000.00	4,027.56	6.00	6.00	2,966.44	57.62
7-1100-415-40-180-001-0-442	CO CLERK-EQUIP & VEHICLE RENTALS	10,000.00	1,686.23	1,125.32	1,125.32	7,188.45	28.12
7-1100-415-50-190-001-0-442	CIVIL SERVICE-EQUIP & VEHICLE RENTALS	3,186.00	.00	.00	.00	3,186.00	.00
7-1100-415-50-190-002-0-442	HUMAN RESOURCES-EQUIP & VEHICLE RENTALS	2,600.00	5.50	12.00	12.00	2,582.50	.67
7-1100-419-10-210-001-0-442	PLANNING DEPT-EQUIP & VEHICLE RENTALS	6,480.00	4,716.64	878.00	878.00	885.36	86.34
7-1100-419-40-220-001-0-442	GEN GOVT BLDG-EQUIP & VEHICLE RENTALS	15,000.00	1,481.04	8,074.96	8,074.96	5,444.00	63.71
7-1100-419-50-115-059-0-442	DBM-SAFETY DIV-EQUIP & VEHICLE RENTALS	6,000.00	1,560.00	400.00	400.00	4,040.00	32.67
7-1100-421-00-280-001-0-442	SHERIFF-EQUIP & VEHICLE RENTALS	40,000.00	37,041.23	3,363.88	3,363.88	-405.11	101.01
7-1100-421-00-292-001-0-442	CONSTABLE PCT.2-EQUIP & VEHICLE RENTAL	60.00	6.00	.00	.00	54.00	10.00
7-1100-421-00-293-001-0-442	CONSTABLE PCT.3-EQUIP & VEHICLE RENTALS	2,500.00	690.40	54.40	54.40	1,755.20	29.79
7-1100-422-10-300-001-0-442	FIREFIGHTING-EQUIPMENT & VEHICLE RENTALS	70.00	6.00	6.00	6.00	58.00	17.14
7-1100-423-21-280-002-0-442	JAIL-EQUIP & VEHICLE RENTALS	35,000.00	22,484.08	3,144.72	3,144.72	9,371.20	73.23
7-1100-423-32-330-001-0-442	JUV DET HM-EQUIP & VEHICLE RENTALS	6,000.00	2,964.72	282.56	282.56	2,752.72	54.12
7-1100-423-60-330-002-0-442	JUV PROB-EQUIP & VEHICLE RENTALS	6,000.00	4,845.94	440.54	440.54	713.52	88.11
7-1100-432-00-121-001-0-442	SANITATION PCT.1-EQUIP & VEHICLE RENTALS	1,000.00	816.80	116.80	116.80	66.40	93.36
7-1100-432-00-122-001-0-442	SANITATION PCT.2-EQUIP & VEHICLE RENTALS	500.00	.00	.00	.00	500.00	.00
7-1100-432-00-123-001-0-442	SANITATION PCT.3-EQUIP & VEHICLE RENTALS	1,200.00	231.00	201.00	201.00	768.00	36.00
7-1100-432-00-124-001-0-442	SANITATION PCT.4-EQUIP & VEHICLE RENTALS	400.00	6.00	4.00	4.00	390.00	2.50

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Hidalgo County

Page No 3

For 01/01/07 - 01/31/08

Expenditure Summary Report

FJEXS01A

Periods 01 - 13

Standard Report Format

1001 - Standard Report Spec

Account No/Description		Adjusted Budget	Y-T-D Encumb	Period Expended	Y-T-D Expended	Available Balance	Percent Used
1100 GENERAL FUND							
7-1100-441-00-340-001-0-442	HEALTH ADM-EQUIP & VEHICLE RENTALS	24,224.00	40,902.79	3,549.65	3,549.65	-20,228.44	183.51
7-1100-441-00-340-003-0-442	HEALTH CLINICS-EQUIP & VEHICLE RENTALS	34,000.00	57,160.30	5,302.10	5,302.10	-28,462.40	183.71
7-1100-444-00-240-001-0-442	DIRECT ASST-EQUIP & VEHICLE RENTALS	5,448.00	3,453.36	291.28	291.28	1,703.36	68.73
7-1100-444-00-370-001-0-442	VETERAN'S SRV-EQUIP & VEHICLE RENTALS	3,300.00	541.17	223.60	223.60	2,535.23	23.17
7-1100-451-10-115-033-0-442	HISTORICAL COMM-EQUIP & VEHICLES RENTAL	300.00	.00	.00	.00	300.00	.00
7-1100-461-00-380-001-0-442	TX COOP EXTENSION-EQUIP&VEHICLE RENTALS	5,000.00	4,664.52	384.60	384.60	-49.12	100.98
7-1100-466-00-122-018-0-442	PCT 2 CRC-EQUIP & VEHICLE RENTALS	2,000.00	1,581.79	139.21	139.21	279.00	86.05
1100 GENERAL FUND		417,390.68	248,466.13	38,937.97	38,937.97	129,986.58	68.86
1200 R&B COUNTY WIDE							
7-1200-431-00-115-041-0-442	ROAD ADM-EQUIP & VEHICLE RENTALS	1,039.59	826.19	.00	.00	213.40	79.47
7-1200-431-00-122-004-0-442	CO SHOP-EQUIP & VEHICLE RENTALS	1,400.00	.00	.00	.00	1,400.00	.00
7-1200-431-00-260-001-0-442	R-O-W DEPT-EQUIP & VEHICLE RENTAL	12,115.17	9,005.13	6.00	6.00	3,104.04	74.38
1200 R&B COUNTY WIDE		14,554.76	9,831.32	6.00	6.00	4,717.44	67.59
1201 R&B PRECINCT NO.1							
7-1201-431-00-121-004-0-442	PCT.1 RD ADM-EQUIP & VEHICLE RENTALS	3,300.00	2,975.72	269.56	269.56	54.72	98.34
7-1201-431-00-121-005-0-442	PCT.1 P/U RD-EQUIP & VEHICLE RENTALS	17,000.00	520.43	79.57	79.57	16,400.00	3.53
1201 R&B PRECINCT NO.1		20,300.00	3,496.15	349.13	349.13	16,454.72	18.94
1202 R&B PRECINCT NO.2							
7-1202-431-00-122-005-0-442	PCT.2 RD ADM-EQUIP & VEHICLE RENTALS	4,184.62	1,598.50	512.68	512.68	2,073.44	50.45
7-1202-431-00-122-006-0-442	PCT.2 P/U RD-EQUIP & VEHICLE RENTALS	5,500.00	431.97	39.27	39.27	5,028.76	8.57
1202 R&B PRECINCT NO.2		9,684.62	2,030.47	551.95	551.95	7,102.20	26.67
1203 R&B PRECINCT NO.3							
7-1203-431-00-123-005-0-442	PCT.3 P/U RD-EQUIP & VEHICLE RENTALS	1,000.00	240.00	240.00	240.00	520.00	48.00
1203 R&B PRECINCT NO.3		1,000.00	240.00	240.00	240.00	520.00	48.00
1204 R&B PRECINCT NO.4							
7-1204-431-00-124-005-0-442	PCT.4 RD ADM-EQUIP & VEHICLE RENTALS	3,000.00	1,562.82	458.38	458.38	978.80	67.37
7-1204-431-00-124-007-0-442	PCT.4 P/U RD-EQUIP & VEHICLE RENTALS	1,000.00	712.70	287.30	287.30	.00	100.00
1204 R&B PRECINCT NO.4		4,000.00	2,275.52	745.68	745.68	978.80	75.53
1211 PARKS PRECINCT NO.1							
7-1211-452-00-121-013-0-442	PARKS PCT.1-EQUIP & VEHICLE RENTALS	3,100.00	1,125.22	250.03	250.03	1,724.75	44.36
1211 PARKS PRECINCT NO.1		3,100.00	1,125.22	250.03	250.03	1,724.75	44.36
1212 PARKS PRECINCT NO.2							
7-1212-452-00-122-008-0-442	PARKS PCT.2-EQUIP & VEHICLE RENTALS	300.00	.00	.00	.00	300.00	.00
1212 PARKS PRECINCT NO.2		300.00	.00	.00	.00	300.00	.00

Run Date 03/09/07 09:32 AM

Hidalgo County

Page No 4

For 01/01/07 - 01/31/08

Expenditure Summary Report

FJEXS01A

Periods 01 - 13

Standard Report Format

1001 - Standard Report Spec

Account No/Description	Adjusted Budget	Y-T-D Encumb	Period Expended	Y-T-D Expended	Available Balance	Percent Used
1213 PARKS PRECINCT NO.3						
7-1213-452-00-123-008-0-442 PARKS PCT.3-EQUIP & VEHICLE RENTALS	2,275.96	2,040.46	124.00	124.00	111.50	95.10
1213 PARKS PRECINCT NO.3	2,275.96	2,040.46	124.00	124.00	111.50	95.10
1214 PARKS PRECINCT NO.4						
7-1214-452-00-124-009-0-442 PARKS PCT.4-EQUIP & VEHICLE RENTALS	2,500.00	.00	.00	.00	2,500.00	.00
1214 PARKS PRECINCT NO.4	2,500.00	.00	.00	.00	2,500.00	.00
1237 COUNTY CLERK RECORDS MANAGEMENT & PRESER						
7-1237-415-40-180-003-0-442 CC REC MGMT-EQUIP & VEHICLE RENTALS	30,870.00	3,345.94	2,100.96	2,100.96	25,423.10	17.64
1237 COUNTY CLERK RECORDS MANAGEMENT & PRESER	30,870.00	3,345.94	2,100.96	2,100.96	25,423.10	17.64
1246 T.A.C. SPECIAL VEHICLE INVENTORY FUND						
7-1246-415-15-140-003-0-442 TAX OFF-EQUIP & VEHICLE RENTALS	1,150.00	.00	.00	.00	1,150.00	.00
1246 T.A.C. SPECIAL VEHICLE INVENTORY FUND	1,150.00	.00	.00	.00	1,150.00	.00
1247 LAW LIBRARY						
7-1247-412-50-100-001-0-442 LAW LIBRARY-EQUIP & VEHICLE RENTALS	7,622.76	1,948.76	4.00	4.00	5,670.00	25.62
1247 LAW LIBRARY	7,622.76	1,948.76	4.00	4.00	5,670.00	25.62
1282 DESIGNATED PURPOSE GRANTS LVL 2						
7-1282-412-30-085-001-7-442 PUBLIC DEFENDER-EQUIP & VEH RENTALS	1,372.92	1,219.48	152.36	152.36	1.08	99.92
1282 DESIGNATED PURPOSE GRANTS LVL 2	1,372.92	1,219.48	152.36	152.36	1.08	99.92
1284 DESIGNATED PURPOSE GRANTS LVL 4						
7-1284-421-00-280-031-6-442 CDJ OPERATION LINEBACKER-EQUIP&VEH RENT	174.85	.00	.00	.00	174.85	.00
1284 DESIGNATED PURPOSE GRANTS LVL 4	174.85	.00	.00	.00	174.85	.00
1286 DESIGNATED PURPOSE GRANTS LVL 6						
7-1286-423-00-330-005-7-442 CJD JAIBG-EQUIP & VEHICLE RENTALS	3,170.30	2,644.44	440.54	440.54	85.32	97.31
1286 DESIGNATED PURPOSE GRANTS LVL 6	3,170.30	2,644.44	440.54	440.54	85.32	97.31
1291 HIDTA						
7-1291-412-00-270-002-0-442 HIDTA TF COMMAND CTR-EQ&VEHICLE RENTALS	8,000.00	4.00	4.00	4.00	7,992.00	.10
7-1291-412-00-270-003-6-442 HIDTA TASK FORCE-EQUIP & VEHICLE RENTALS	15,040.07	41.28	1,683.00	1,683.00	13,315.79	11.46
1291 HIDTA	23,040.07	45.28	1,687.00	1,687.00	21,307.79	7.52
1292 WIC						
7-1292-441-00-350-001-7-442 WIC ADM-EQUIP & VEHICLE RENTALS	1,764.00	392.00	112.00	112.00	1,260.00	28.57
1292 WIC	1,764.00	392.00	112.00	112.00	1,260.00	28.57
1293 HEALTH DEPARTMENT						
7-1293-441-00-340-013-6-442 TDH PHPSB-EQUIP & VEHICLE RENTALS	3,309.76	.00	1,096.78	1,096.78	2,212.98	33.14
1293 HEALTH DEPARTMENT	3,309.76	.00	1,096.78	1,096.78	2,212.98	33.14
1295 POST ADJUDICATION JUVENILE BOOT CAMP						
7-1295-423-00-330-028-0-442 WESL B/C-EQUIP & VEHICLE RENTALS	5,000.00	2,918.08	264.56	264.56	1,817.36	63.65
1295 POST ADJUDICATION JUVENILE BOOT CAMP	5,000.00	2,918.08	264.56	264.56	1,817.36	63.65

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Hidalgo County

Page No 5

For 01/01/07 - 01/31/08

Expenditure Summary Report

FJEXS01A

Periods 01 - 13

Standard Report Format

1001 - Standard Report Spec

<u>Account No/Description</u>		<u>Adjusted Budget</u>	<u>Y-T-D Encumb</u>	<u>Period Expended</u>	<u>Y-T-D Expended</u>	<u>Available Balance</u>	<u>Percent Used</u>
1297 ADULT PROBATION							
7-1297-423-00-320-002-7-442	BASIC SUPERVISION-EQUIP &VEHICLE RENTALS	300.00	.00	234.00	234.00	66.00	78.00
7-1297-423-00-320-008-7-442	COMM CORR-RENTAL OF EQUIPMENT&VEHICLES	232.00	.00	.00	.00	232.00	.00
1297 ADULT PROBATION		532.00	.00	234.00	234.00	298.00	43.98
2202 SELF-FUNDED WORKERS' COMP							
7-2202-419-50-115-065-0-442	DBM-W/C DIV-EQUIP & VEHICLE RENTALS	5,344.00	2,660.00	376.00	376.00	2,308.00	56.81
2202 SELF-FUNDED WORKERS' COMP		5,344.00	2,660.00	376.00	376.00	2,308.00	56.81
7 YEAR		558,456.68	284,679.25	47,672.96	47,672.96	226,104.47	59.51

AI-2704

17.F.2.

Sheriff's Office-Extension-Housing of Inmates-LCS CORRECTIONS SVC, INC.-C-06-148-03-14
CC REGULAR

Date: 03/13/2007

Submitted By: Letty Saenz, PURCHASING DEPT.

Submitted For: Letty Saenz

Department: PURCHASING DEPT.

Agenda Area: Purchasing Department

Purchasing only: Sheriff's Office

Agenda Item

CAPTION

Requesting authority to exercise the fifth (5th) term of the additional ten (10) one (1) year extensions as provided in current contract for "Housing of Inmates" for Hidalgo County Sheriff's Department, under the same rates, terms and conditions with LCS Corrections Services, Inc. Effective: 03/31/07 - 03/30/08

BACKGROUND

Extension Form: LCS CORRECTIONS SERVICES, INC.

Revenue & Expenditures

FISCAL YEAR: 2007

ACCT. #: 7-1100-423-21-280-002-0-590

FUNDS AVAILABLE Y/N?:

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

Attachments

Link: Sheriff's Office-Extension-Housing of Inmates-LCS CORRECTIONS SVC, INC.-C-06-148-03-14

Confidential documents are indicated with a **(c)**.

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Purchasing Department	Marty Salazar	03/09/2007 01:51 PM	APRV
2	Budget & Management	Dina Trevino	03/09/2007 02:52 PM	APRV
3	Dale Kennan	Dale Kennan	03/09/2007 03:23 PM	APRV
4	Auditor's Office			NEW
5	Court Administrator			

Form Started By: Letty Saenz

Started On: 02/26/2007 03:36 PM

Final Approval Date:



PURCHASING DEPARTMENT

County Of Hidalgo

Jerry Gottlieb, Chairman of the Board
LCS CORRECTIONS SERVICES, INC.
2475 Enterprise Road, Suite 300
Clearwater, Florida 33763

Via Fax (727) 791-8090
Via Express Mail

Re: **Extension-Agreement No. C-06-148-03-14-"Housing of Inmates"-Hidalgo County Sheriff's Department**

Dear Mr. Gottlieb:

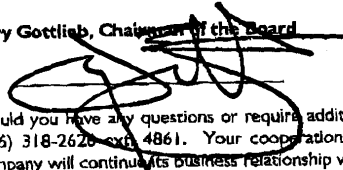
Please be advised that Hidalgo County will be requesting permission by the Hidalgo County Commissioners' Court at the regular meeting on, Tuesday, March 13, 2006 to exercise the option to **extend the agreement for a period of one (1) additional year on an annual basis (as stated in the current contract)**. Commencement date (if approved) will become effective as of **March 31, 2007** under the same rates, terms and conditions.

Please acknowledge receipt of notice of Intent to extend contract of same by signing below and returning to the Purchasing Department by **no later than, Friday, March 9, 2007, 12:00 p.m., Via Facsimile to (956) 956-318-2629, Attn: Leticia Saenz, Contracts Mgr.**

☒ Yes, I hereby agree to extend the (1) one year extension of the contract under the same rates, terms, and conditions as specified on current agreement.

Comments (if any):

Jerry Gottlieb, Chairman of the Board

By: 

Date: 3/7/07

Should you have any questions or require additional information, please do not hesitate to contact me at (956) 318-2626 ext 4861. Your cooperation in this matter is greatly appreciated and we hope your company will continue its business relationship with the County of Hidalgo.

Sincerely,

Leticia H. Saenz, CPPB
Hidalgo County Contracts Manager

xc: File

Gottlieb & Gottlieb, P.A.

Attorneys and Counselors at Law
2475 Enterprise Road, Suite 100
Clearwater, FL 33763
(727) 791-1977 Fax (727) 791-8090
TheFirm@GottLaw.com

FAX TRANSMITTAL COVER SHEETORIGINAL TO FOLLOW: ☐ NO ☒ YES ☐ MAIL ☒ EXPRESS

IF YOU DO NOT RECEIVE THIS TRANSMISSION CLEARLY, PLEASE CALL THE NUMBER ABOVE

SEND TO: County of HidalgoATTENTION: Leticia SaenzFAX NUMBER: 956-318-2629FROM: Jerry GottliebDATE: 3-7-07REGARDING: Hidalgo Extension AgreementNUMBER OF PAGES INCLUDING THIS COVER SHEET: 2

MEMORANDUM: _____

NOTICE OF CONFIDENTIALITY: THE INFORMATION CONTAINED IN THIS FAX MESSAGE IS LEGALLY PRIVILEGED AND
CONFIDENTIAL INFORMATION INTENDED FOR THE RECIPIENT. YOU ARE HEREBY NOTIFIED THAT ANY USE, DISSEMINATION,
DISTRIBUTION OR COPIES OF THIS FAX IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS FAX IN ERROR, PLEASE NOTIFY US
BY TELEPHONE AND RETURN THE ORIGINAL MESSAGE TO US AT THE ADDRESS ABOVE BY REGULAR U.S. MAIL.

AI-2778

17.G.1.

Renovations - Repairs to County Health Dep. Edinburg and Mission Clinics
CC REGULAR

Date: 03/13/2007

Submitted By: Juan Tapia, PURCHASING DEPT.

Submitted For: Marty Salazar

Department: PURCHASING DEPT.

Agenda Area: Purchasing Department

Purchasing only: Health & Human Services
Dept.

Agenda Item

CAPTION

Requesting authority to advertise for bids and approval of scope of work for: "Renovations - Repairs to Edinburg and Mission County Health Clinics" (7-085)

BACKGROUND

Edinburg and Mission Clinics scope of work

Revenue & Expenditures

FISCAL YEAR: 2007

ACCT. #: 7-1334-441-00-340-022-0-452

FUNDS AVAILABLE Y/N?: Y

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

Available balance is \$187,672.10 as of 3/2/07.

FISCAL YEAR:

ACCT. #: 7-1334-441-00-340-030-0-452

FUNDS AVAILABLE Y/N?: Pending

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

Pending transfer in the amount of \$16,750.00

Attachments

Link: [Requesting authority to advertise for bids](#)

Confidential documents are indicated with a **(c)**.

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Purchasing Department	Marty Salazar	03/01/2007 04:28 PM	APRV
2	Budget & Management	Dina Trevino	03/01/2007 05:33 PM	APRV
3	Dale Kennan	Dale Kennan	03/02/2007 02:53 PM	APRV
4	Auditor's Office			NEW
5	Court Administrator			

Form Started By: Juan Tapia

Started On: 03/01/2007 09:00
AM

Final Approval Date:

QUANTITY	UOM	DESCRIPTION
1		EDINBURG CLINIC RENOVATION FOR RECEPTION AREA TO INCLUDE: REMOVE BUILT IN CABINETS AND COUNTERS FOUND ON WEST AND NORTH WALL, REMOVE NORTH WALL COMPLETELY, SALVAGE DOOR FOR REUSE IN THE RECONSTRUCTION OF THE NORTH WALL, REMOVE EXISTING CEILING TILE AND SALVAGE ANY INSULATION TO BE REUSED WHEN REINSTALLING CEILING, REMOVE FLOOR TILE IN THE EXISTING AREA AND NEW ADDITION, REMOVE THREE PLATE LASS WINDOWS FROM THE WEST WALL LEAVING THE WINDOW FOUND FURTHEST SOUTH IN PLACE, INSTALL NEW NORTH AND WEST WALLS USING 5/8" DRYWALL, APPLY 5/8" DRYWALL TO THE SOUTH WALL IN THE RECEPTION AREA, LAD BEARING COLUMNS FOUND ON THE WEST WALL SHOULD BE CONCEALED INTO THE NEW WEST WALL SO AS TO PROVIDE A SMOOTH SURFACE ON BOTH SIDES, INSTALL SALVAGED DOOR IN THE SAME LOCATION AS IN THE DEMOLISHED WALL, INSTALL ONE NEW RECEPTIONIST WINDOW WITH TALK AND PASS THROUGH OPENINGS APPROXIMATELY 2 FT. WEST OF DOOR, NEW RECEPTIONIST WINDOW MUST HAVE A SMALL EXTERIOR COUNTER AS A WRITING SURFACE, INSTALL CEILING GRID IN NEW ADDITION TO MATCH EXISTING GRID, LOWER 2 LAY IN 2X4 FLUORESCENT LIGHT FIXTURES INTO NEW ADDITION, EXTEND AIR CONDITIONING DUCTS FROM EXISTING NORTH WALL TO NEW NORTH WALL, RELOCATE ALL ELECTRICAL RECEPTACLES, LIGHT SWITCHES, VOICE AND DATA LINES TO NEW WALL, WEST WALL MUST HAVE A SMOOTH FINISH WITHOUT A VISIBLE WINDOW FRAME ON THE WINDOW THAT WAS TO REMAIN, TAPE FLOAT, AND TEXTURE INTERIOR AND EXTERIOR WALLS OF REMODELED AREA, PAINT ALL INTERIOR AND EXTERIOR WALLS OF REMODELED AREA PER ATTACHED SPECIFICATIONS, PAINT DOOR PER ATTACHED SPECIFICATIONS, INSTALL NEW CEILING TILE AND SALVAGED INSULATION IN REMODELED AREA, INSTALL NEW VCT FLOORING IN THE EXISTING AND NEW ADDITION PER ATTACHED SPECIFICATIONS, INSTALL NEW COVE BASE PER ATTACHED SPECIFICATIONS Account No _____ REPORT ROAD HAZARDS 1-866-HCR-SAFE OR 1-866-427-7233

By: _____

QUANTITY	UOM	DESCRIPTION
1		MISSION CLINIC RENOVATION TO INCLUDE: DEMOLISH 2 EXISTING BLOCK WALLS, DEMOLISH EXISTING FRONT CHAIN LINK FENCE DOORS, INSTALL NEW FRONT GATE 25X5 HUNG ROLLING GATE, REMOVE EXISTING 23' GATE FROM EMPLOYEE PARKING, REMOVE GRASS AND DIRT FROM ATRIUM AREA, FILL ATRIUM WITH CONCRETE TO ALL EDGES OF EXISTING CURB AND SLOPE TO DRAIN, REMOVE ALL PATIO STONES FROM EXISTING PATION IN ATRIUM AREA, POUR CONCRETE AND REINSTALL PATIO STONES IN PATIO AREA, PROVIDE AND INSTALL 2 HEAVY-DUY CLAY POTS IN FRONT OF THE BUILDING WITH IVY'S Account No _____ REPORT ROAD HAZARDS 1-866-HCR-SAFE OR 1-866-427-7233

By: _____

AI-2886

17.H.1.

**Approval of request for payment for additional Drainage Improvements Adult Probation Parking Lot
CC REGULAR**

Date: 03/13/2007

Submitted By: Juan Tapia, PURCHASING DEPT.

Submitted For: Marty Salazar

Department: PURCHASING DEPT.

Agenda Area: Purchasing Department

Purchasing only: Buildings & Grounds

Agenda Item

CAPTION

Acceptance and approval of a request for payment of an invoice in the amount of \$5,624.00 from Unique Utilities Construction as directed by project engineer Hinojosa Engineering and Hidalgo County Buildings & Grounds director, Daniel Flores for additional: "Labor Only in connection with the Drainage Improvements at the New Adult Probation Building Parking Lot". due to the unforeseen and unanticipated situation arising during the field verification of the storm drainage system and as further detailed in the attached memorandum dated 2/26/07 from project engineer and thus avoiding a negative impact to the existing drainage of said parking area with certification of invoice by project engineer Hinojosa Engineering, Inc. contract No. C-06-396-10-24. (6-189)

BACKGROUND

Letter of recommendation for payment from project engineer, Hinojosa Engineering, Inc.,
Request for payment and invoice from Unique Utilities Construction

Revenue & Expenditures

FISCAL YEAR: 2007

ACCT. #: 7-1301-423-20-320-017-0-739

FUNDS AVAILABLE Y/N?: Y

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

\$162,644.70 available balance as 03/09/2007

Attachments

Link: [Approval of request for payment for additional Drainage Improvements](#)

Confidential documents are indicated with a **(c)**.

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Purchasing Department	Marty Salazar	03/09/2007 05:17 PM	APRV
2	Budget & Management	Dina Trevino	03/09/2007 05:23 PM	APRV
3	Dale Kennan	Dale Kennan	03/09/2007 05:39 PM	APRV
4	Sergio Cruz	Sergio Cruz	03/09/2007 05:45 PM	APRV
5	Auditor's Office			NEW
6	Court Administrator			

Form Started By: Juan Tapia

Started On: 03/07/2007 05:11 PM

Final Approval Date:

**HINOJOSA ENGINEERING, INC.** Structural Engineering • Civil Engineering • Land Surveying

March 7, 2007

Juan Tapia
Hidalgo County Purchasing Department
100 E. Cano
Edinburg, TX 78539

Re: Hidalgo County Adult Probation Building-Request for Payment

Mr. Tapia,

We have reviewed the invoices sent for the above referenced project from Unique Utilities Construction. The invoice from the original contract is for \$16,360.00. Based on field observations, we estimate that 50% of the work has been completed. The second is for a cost of \$5,624.00 for additional pipe that was required. This work has been completed. If you have any questions regarding this item, please contact our office.

Respectfully,

Reynaldo Robles, Jr., E.I.T.
Hinojosa Engineering, Inc.

CC: H.E. file

UNIQUE UTILITIES CONSTRUCTION
P.O. BOX 2662
EDINBURG, TX 78540

INVOICE
"2082"

March 8, 2007

To: HIDALGO COUNTY PURCHASING DEPT.
c./o BUILDINGS & GROUNDS
100 E. Cano, 2ND FL.
Edinburg, Tx. 78539

RE: New Hidalgo County Probation Bldg.
Edinburg, Tx.

<u>Item</u>	<u>Description</u>	<u>Unit Cost</u>	<u>Total</u>
304 LF.	24" RCP	\$ 18.50	\$ 5,624.00

Total Due.....\$ 5,624.00



HINOJOSA ENGINEERING, INC. Structural Engineering • Civil Engineering • Land Surveying

Memorandum

To: Hidalgo County Drainage District No.1
Attn: Jaime Salazar
CC: H.E. File; Juan Tapia, Hidalgo County Purchasing Dept.; Daniel Flores, Hidalgo County Buildings and Grounds
From: Ricardo Hinojosa, P.E. 
Date: 2/26/2007
Re: New Hidalgo County Adult Probation Building

During the field verification of the storm drainage system for the above referenced project it was found that the existing system does not drain directly into the existing drain ditch from the existing inlet on the northeast side of the proposed building. Excavation of the existing line found that the line turns and connects to an existing drainage system on the parking area for the building to the east of the proposed building before discharging into the existing drain ditch. To avoid negatively impacting the existing drainage of said parking area, we recommend a new line be placed from the existing inlet on the northeast side of the proposed building to discharge into the existing drain ditch. This will require an additional 304 linear feet of 24" RCP. For any questions or further clarification, call our office.

AI-2880

17.I.1.

BCAP Precinct No 4 & Precinct No 2

CC REGULAR

Date: 03/13/2007**Submitted By:** Laura Moya, PURCHASING DEPT.**Department:** PURCHASING DEPT.**Agenda Area:** Purchasing Department**Purchasing only:** CAP

Agenda Item**CAPTION**

A. Presentation for discussion, consideration and action on a recommendation by project engineer J.E. Saenz & Associates to award to the lowest bidder meeting all specifications and approval of contract (subject to legal review) for bid No CAP-07-003-02-07 Precinct no 4 - "Road & Drainage Construction of Morningside Estates Subdivision(s)" subject to TXDOT approval.

B. Presentation for discussion, consideration and approval of contract (subject to legal review) for Precinct No 2 "Road & Drainage Construction for Country Living Estates" Bid No CAP-06-009-12-27 subject to legal review.

BACKGROUND

Revenue & Expenditures**FISCAL YEAR:** 2007**ACCT. #:** 7-1311-431-00-124-482-0-733&734**FUNDS AVAILABLE Y/N?:****MATCHING FUNDS Y/N?:****BUDGETARY IMPACT:****FISCAL YEAR:** 2007**ACCT. #:** 7-1311-431-00-124-167-0-733&734**FUNDS AVAILABLE Y/N?:****MATCHING FUNDS Y/N?:****BUDGETARY IMPACT:****FISCAL YEAR:** 2007**ACCT. #:** 7-1311-431-00-124-785-0-733&734**FUNDS AVAILABLE Y/N?:****MATCHING FUNDS Y/N?:****BUDGETARY IMPACT:****FISCAL YEAR:****ACCT. #:** 7-1311-431-00-122-199-1-733/734**FUNDS AVAILABLE Y/N?:****MATCHING FUNDS Y/N?:****BUDGETARY IMPACT:**

AttachmentsLink: [Morningside Estates](#)Link: [Country Living Estates](#)Link: [2007 Exp Rpt-object 733 & 734](#)

Confidential documents are indicated with a (c).

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Purchasing Department	Marty Salazar	03/09/2007 03:59 PM	APRV
2	Budget & Management	Dina Trevino	03/09/2007 04:47 PM	APRV
3	Dale Kennan	Dale Kennan	03/09/2007 05:07 PM	APRV
4	Auditor's Office			NEW
5	Court Administrator			

Form Started By: Laura Moya**Started On:** 03/07/2007 04:30 PM**Final Approval Date:**



Hidalgo County Border Colonias Access Program

MEMORANDUM

TO: Marty Salazar, Hidalgo County Purchasing Agent
Attn: Laura R. Moya, HCCAP Buyer II

CC: Commissioner Oscar L. Garza, Hidalgo County Precinct No.4
Rosanna Schettino, HCCAP Auditor
HCCAP County Wide Files

FROM: Agapito Vargas, Jr., Executive Director Hidalgo County Colonias Access Program 

DATE: 15th February 2007

Subject: Recommendation to Award and Reject Bids for Precinct No.4 Round II Border Colonias Projects.

Marty, enclosed is the engineer's (J.E. Saenz and Associates) recommendation to award the construction contract for the following projects:

Colonias Big 5 and Big 5 Road, Bid No. CAP-07-001-02-07 to SASCON Inc. as this company was the lowest bidder. Aside from SASCON, Inc. two additional Contractors submitted bids on Wednesday, 7th February 2007. These contractors were S&G Paving Co., and J.M. Construction.

Villa del Mundo, Bid No. CAP-07-002-02-07 to SASCON, Inc. as this company was the lowest bidder. In addition to SASCON, Inc. two additional Contractors submitted bids on Wednesday, 7th February 2007. These contractors were S&G Paving Co. and J.M. Construction.

Morningside Estates, Bid No. CAP-07-003-02-07 to S&G Paving Co. as this company was the lowest bidder. In addition to S&G Paving Co. two additional Contractors submitted bids on Wednesday, 7th February 2007. These contractors were SASCON, Inc. and J.M. Construction.

Reject bids for Bid No. CAP-07-004-02-07 Bar VI as bids were too high. Bidders for this project were SASCON, Inc., J.M. Construction and S&G Paving Co.

RECEIVED

FEB 22 2007

PURCHASING DEPT.

PRC 1144

BID TABULATIONS FOR
COLONIA ACCESS PROGRAM PROJECT - PRECINCT NO 4
ROAD DRAINAGE CONSTRUCTION OF MORNINGSIDE ESTATES
CAP-07-003-02-07

Morningside Estates CAP-07-003-02-07		S&G Paving Co		JM Construction		Sascon	
TXDOT	Est Quantity	Unit Price	Total Ext	Unit Price	Total Ext	Unit Price	Total Ext
100	3.87	\$ 500.00	\$ 1,935.00	\$ 610.00	\$ 2,360.70	\$ 600.00	\$ 2,322.00
152	291	\$ 6.00	\$ 1,746.00	\$ 6.00	\$ 1,746.00	\$ 8.00	\$ 2,328.00
247	187	\$ 25.00	\$ 4,675.00	\$ 22.00	\$ 4,114.00	\$ 19.00	\$ 3,553.00
262	7	\$ 175.00	\$ 1,225.00	\$ 178.00	\$ 1,246.00	\$ 150.00	\$ 1,050.00
340	1,029	\$ 7.00	\$ 7,203.00	\$ 8.75	\$ 9,003.75	\$ 9.00	\$ 9,261.00
310	206	\$ 3.00	\$ 618.00	\$ 5.75	\$ 1,184.50	\$ 3.50	\$ 721.00
500	1	\$ 6,000.00	\$ 6,000.00	\$ 5,000.00	\$ 5,000.00	\$ 2,100.00	\$ 2,100.00
502	1	\$ 2,000.00	\$ 2,000.00	\$ 2,500.00	\$ 2,500.00	\$ 2,000.00	\$ 2,000.00
530	1	\$ 400.00	\$ 400.00	\$ 750.00	\$ 750.00	\$ 800.00	\$ 800.00
275	6	\$ 250.00	\$ 1,500.00	\$ 205.00	\$ 1,230.00	\$ 148.00	\$ 888.00
530	362	\$ 17.00	\$ 6,154.00	\$ 35.00	\$ 12,670.00	\$ 20.00	\$ 7,240.00
247	397	\$ 6.20	\$ 2,461.40	\$ 30.00	\$ 11,910.00	\$ 9.00	\$ 3,573.00
556	320	\$ 24.00	\$ 7,680.00	\$ 21.00	\$ 6,720.00	\$ 26.00	\$ 8,320.00
530	-	\$ 32.00	\$ -	\$ 29.00	\$ -	\$ -	\$ -
530	-	\$ 40.00	\$ -	\$ 39.00	\$ -	\$ -	\$ -
556	-	\$ 80.00	\$ -	\$ 68.00	\$ -	\$ -	\$ -
506	56	\$ 8.00	\$ 448.00	\$ 8.00	\$ 448.00	\$ 8.00	\$ 448.00
506	56	\$ 6.00	\$ 336.00	\$ 8.00	\$ 448.00	\$ 2.00	\$ 112.00
467	-	\$ 450.00	\$ -	\$ 850.00	\$ -	\$ -	\$ -
			\$ -		\$ -		\$ -
			\$ -		\$ -		\$ -
			\$ -		\$ -		\$ -
Grand Total			\$ 44,381.40		\$ 61,330.95		\$ 44,716.00
	Addendum Received		√				√
	Bid Bond/Cashier Check		Bid Bond		Bid Bond		Bid Bond

1311-431-60-124 482-07334734

THE STATE OF TEXAS §
COUNTY OF HIDALGO §

DRAFT

CONSTRUCTION CONTRACT
C-CAP-6

This Agreement, entered into this _____ day of _____ by and between Hidalgo County Precinct No. 2 (hereinafter called the "OWNER," and IOC Company, L.L.C. (a Texas corporation), of County of Hidalgo, and State of Texas, hereinafter called "CONTRACTOR".

WITNESSETH

That for and in consideration of the payments and agreement hereinafter mentioned, to be made and performed by the OWNER, the CONTRACTOR hereby agrees with the OWNER to commence and complete the construction described as follows:

COUNTRY LIVING ESTATES I SUBDIVISION
STREET & DRAINAGE IMPROVEMENTS PROJECT

Hereinafter called the project, for the sum of Two Hundred Sixty Five Thousand One Hundred Ten Dollars and Seventy One Cents and all extra work in connection therewith, under the terms and stated in the General and Special Conditions of the Contract; and at his (its or their) own proper cost and expense to furnish all the materials, supplies, machinery, equipment, tools, superintendence, labor, insurance, and other accessories and services necessary to complete the said project in accordance with the conditions and prices stated in the Proposal, the General Conditions and Special Conditions printed or written explanatory matter thereof, the specifications and contract documents therefore as prepared by R. Gutierrez Engineering Corporation, entitled the Architect/Engineer, and as enumerated in Paragraph 1.01.A.12 of the General Conditions, all of which are made a part hereof and collectively evidence and constitute the contract.

The CONTRACTOR hereby agrees to commence work under this contract on or after a date to be specified in written "Notice to Proceed" of the OWNER and to fully complete the project within 105 consecutive calendar days thereafter. The CONTRACTOR further agrees to pay, as liquidated damages, the sum of \$200.00 for each consecutive calendar day thereafter.

The OWNER agrees to pay the CONTRACTOR in current funds for the performance of the contract, subject to additions and deductions, as provided in the General Conditions of the contract, and to make payments on account thereof as provided in Paragraphs 14.02.C and 14.07.C of the General Conditions.

IN WITNESS WHEREOF, the parties to these present have executed this contract in four (4) counterparts, each of which shall be deemed an original, in year and day first above mentioned.

APPROVED BY COMMISSIONERS COURT ON, :

DRAFT

CONTRACTOR: _____

Name of Firm: _____

Address: _____

Fed. I.D. # / S.S.##: _____

STATE OF TEXAS

COUNTY OF HIDALGO

This instrument was acknowledged before me on this the _____ day of _____,
2007, by _____ Of and on behalf of _____
(Title) (A corporation)

Notary Public-Signature

APPROVED AS TO FORM:

BY: _____
Atlas & Hall, LLP

ATTEST:

Arturo Guajardo, Jr., County Clerk

COUNTY OF HIDALGO:

Juan D. Salinas, III, County Judge

BID PROPOSAL FORM
HIDALGO COUNTY COLONIA ACCESS PROGRAM
ROAD CONSTRUCTION OF COUNTRY LIVING ESTATES PH I SUBDIVISION

Item Number	Estimated Quantity	Unit	Item Description with Unit Bid Price in Words	Unit Price (in figures)	Total (in figures)
110	4,621.00	CY	Excavation		
			Dollars and		
			Cents	\$ 5.95	\$ 27,494.95
			Per Cubic Yard		
132	493.00	CY	Embankment		
			Dollars and		
			Cents	\$ 7.00	\$ 3,451
			Per Cubic Yard		
164	3,163.00	SY	Cell Fiber Seeding (Temp)(Warm)		
			Dollars and		
			Cents	\$.80	\$ 2,530.40
			Per Square Yard		
164	3,163.00	SY	Cell Fiber Seeding (Temp)(Cool)		
			Dollars and		
			Cents	\$.80	\$ 2,530.40
			Per Square Yard		
164	6,326.00	SY	Cell Fiber Seeding (Perm)(Urban)(Clay)		
			Dollars and		
			Cents	\$.80	\$ 5,060.80
			Per Square Yard		
166	0.080	TON	Fertilizer (16-8-8)		
			Dollars and		
			Cents	\$ 3500	\$ 280.00
			Per Ton		
247	1,411.00	CY	Flexible Base (6")		
			Dollars and		
			Cents	\$ 34.87	\$ 49,201.57
			Per Cubic Yard		
260	8,229.00	SY	Lime Treated Base (6")		
			Dollars and		
			Cents	\$ 2.75	\$ 22,629.75
			Per Square Yard		

BID PROPOSAL FORM
HIDALGO COUNTY COLONIA ACCESS PROJECT
ROAD CONSTRUCTION OF COUNTRY LIVING ESTATES - SUBDIVISION

Item Number	Estimated Quantity	Unit	Item Description with Unit Bid Price in Words	Unit Price (in figures)	Total (in figures)
260	23.80	TON	Lime for Base (TY A or B)		
			Dollars and		
			Cents	\$ 150	\$ 3,570
		Per Ton			
310	1,442.20	GAL	Prime Coat (MC-30)		
			Dollars and		
			Cents	\$ 3.75	\$ 5,408. ²⁵
		Per Gallon			
340	617.00	TON	Asph. Conc. Pav. TY "D"		
			Dollars and		
			Cents	\$ 84. ³³	\$ 52,031. ⁶¹
		Per Ton			
402	332.00	LF	Trench Excavation Protection		
			Dollars and		
			Cents	\$ 2.50	\$ 830
		Per Linear Foot			
464	140.00	LF	RCP (CL III) (18")		
			Dollars and		
			Cents	\$ 36. ⁷⁵	\$ 5,145
		Per Linear Foot			
464	163.00	LF	RCP (CL III) (24")		
			Dollars and		
			Cents	\$ 42. ³³	\$ 6,899. ⁷⁹
		Per Linear Foot			
465	2.00	EA	Inlet (Ty A)		
			Dollars and		
			Cents	\$ 2,500	\$ 5,000
		Per Each			
465	2.00	EA	Manhole (Ty A)		
			Dollars and		
			Cents	\$ 1,500	\$ 3,000
		Per Each			

BID PROPOSAL FORM
 HIDALGO COUNTY COLONIA ACCESS PROGRAM
 ROAD CONSTRUCTION OF COUNTRY LIVING ESTATES PH SUBDIVISION

Item Number	Estimated Quantity	Unit	Item Description with Unit Bid Price in Words	Unit Price (in figures)	Total (in figures)
467	4.00	EA	Safety End Treatments (6.1)	Dollars and Cents \$ 825.⁰⁰ \$ 3,300 Per Each	
502	2.00	MO	Barricades, Signs & Traffic Handling	Dollars and Cents \$ 4,000 \$ 8,000 Per Month	
506	84.00	SY	Construction Exits (Ty II)(Install)	Dollars and Cents \$ 13.⁰⁰ \$ 1,092 Per Square Yard	
506	84.00	SY	Construction Exits (Ty II)(Remove)	Dollars and Cents \$ 7.⁰⁰ \$ 588 Per Square Yard	
506	96.00	LF	Temp Sediment Control Fence	Dollars and Cents \$ 3.75 \$ 360 Per Linear Foot	
529	4,578.00	LF	Concrete Curb & Gutter (Ty A)(Barrier)	Dollars and Cents \$ 7.98 \$ 36,532.⁴⁴ Per Linear Foot	
530	68.30	CY	Driveways (Ty PRB-1)(FLEXBASE)(4")	Dollars and Cents \$ 40.⁰⁰ \$ 2,732 Per Cubic Yard	
530	183.40	GAL	Driveways (Ty PRB-1)(MC-30)	Dollars and Cents \$ 3.75 \$ 687.⁷⁵ Per Gallon	

BID PROPOSAL FORM
 HIDALGO COUNTY COLONIA ACCESS PROGRAM
 ROAD CONSTRUCTION OF COUNTRY LIVING ESTATES PH SUBDIVISION

Item Number	Estimated Quantity	Unit	Item Description with Unit Bid Price in Words	Unit Price (in figures)	Total (in figures)

530	50.90	TON	Driveways (Ty PRB-1)(ACP)(Surf)	Dollars and Cents	\$ 100. ⁰⁰ \$ 5,090
			Per Ton		

530	386.60	SY	Driveways (CONCRETE)	Dollars and Cents	\$ 25 \$ 9,665
			Per Square Yard		

644	4.00	EA	Small Rdsd Sgn Assm (Ty A)	Dollars and Cents	\$ 500 \$ 2,000
			Per Each		

	Dollars and Cents	\$ 265,110. ⁷¹
Total Base Bid Amount		

Bid Proposal From (Continued)

The undersigned **Bidder** agrees to commence work after written notice to commence work and to substantially complete the work on which he has bid 105 calendar days. The Contractor further agrees to pay, as liquidated damages, the sum of \$200.00 for each consecutive calendar day thereafter as hereinafter provided in the Construction Contract.

Enclosed with this Proposal is a Cashier's Check or Certified Check for

N/A Dollars (or a Bid Bond in the sum of thirteen thousand two hundred fifty-five dollars 54 cents Dollars (13,255.54)). which is agreed shall be collected and retained by the Owner under the conditions hereof within ten (10) days after the date this proposal is accepted; then otherwise the said bond or check shall be returned to the undersigned upon demand.

Receipts of the following Addenda on these dates shown is acknowledged:

	DATE	ACKNOWLEDGE
#1.	<u>N/A</u>	<u>N/A</u>
#2.		
#3.		
#4.		

Respectfully submitted,

JOC Company, LLC

Name of Firm

By:

Signature

Date

**THIS PROPOSAL MUST BE
SIGNED BY AN OFFICER OF
REPRESENTATIVE DULY
AUTHORIZED BY THE BIDDER.**

managing member

Title

PO Box 4737

Address

Edinburg, TX 78540

(Seal, if BID is by a Corporation)

Attest

Ay Culler

956 / 380-2897

Telephone Number

Run Date 03/09/07 05:05 PM

Hidalgo County

Page No 1

For 01/01/07 - 01/31/08

Expenditure Summary Report

FJEXS01A

Periods 01 - 13

Standard Report Format

1001 - Standard Report Spec

Account No/Description		Adjusted Budget	Y-T-D Encumb	Period Expended	Y-T-D Expended	Available Balance	Percent Used
1311 BORDER COLONIA ACCESS PROGRAM ROUND II							
7-1311-431-00-122-199-1-733	COUNTRY LIVING ESTATES-DRAINAGE DITCHES	43,096.54	.00	.00	.00	43,096.54	.00
7-1311-431-00-122-199-1-734	COUNTRY LIVING ESTATES-SUBDIVISION STREE	116,520.26	.00	.00	.00	116,520.26	.00
7-1311-431-00-122-240-1-733	EL CHARRO #2-DRAINAGE DITCHES	182,237.96	.00	.00	.00	182,237.96	.00
7-1311-431-00-122-240-1-734	EL CHARRO #2-SUBDIVISION STREETS	189,676.24	.00	.00	.00	189,676.24	.00
7-1311-431-00-122-252-0-733	ELDORA GARDENS-DRAINAGE DITCHES	6,828.19	.00	.00	.00	6,828.19	.00
7-1311-431-00-122-252-0-734	ELDORA GARDENS-SUBDIVISION STREETS	50,073.41	.00	.00	.00	50,073.41	.00
7-1311-431-00-122-253-0-733	SANTANA SUBD/ELDORA RD-DRAINAGE DITCHES	28,619.59	.00	.00	.00	28,619.59	.00
7-1311-431-00-122-253-0-734	SANTANA SUBD/ELDORA RD-SUBDIVISION STREE	107,554.49	.00	.00	.00	107,554.49	.00
7-1311-431-00-122-365-0-733	LJ #1-DRAINAGE DITCHES	80,669.50	.00	.00	.00	80,669.50	.00
7-1311-431-00-122-365-0-734	LJ #1-SUBDIVISION STREETS	131,618.66	.00	.00	.00	131,618.66	.00
7-1311-431-00-122-406-1-733	LAS BRISAS-DRAINAGE DITCHES	116,893.32	.00	.00	.00	116,893.32	.00
7-1311-431-00-122-406-1-734	LAS BRISAS-SUBDIVISION STREETS	370,162.20	.00	.00	.00	370,162.20	.00
7-1311-431-00-122-412-0-733	LAS HACIENDAS-DRAINAGE DITCHES	29,985.00	.00	.00	.00	29,985.00	.00
7-1311-431-00-122-412-0-734	LAS HACIENDAS-SUBDIVISION STREETS	112,800.72	.00	.00	.00	112,800.72	.00
7-1311-431-00-122-484-1-733	MORNING SUN-DRAINAGE DITCHES	29,255.69	.00	.00	.00	29,255.69	.00
7-1311-431-00-122-484-1-734	MORNING SUN-SUBDIVISION STREETS	59,397.91	.00	.00	.00	59,397.91	.00
7-1311-431-00-122-494-1-733	NORTH ALAMO VILLAGE-DRAINAGE DITCHES	58,018.06	.00	.00	.00	58,018.06	.00
7-1311-431-00-122-494-1-734	NORTH ALAMO VILLAGE-SUBDIVISION STREETS	123,288.38	.00	.00	.00	123,288.38	.00
7-1311-431-00-122-503-1-733	NORTHSIDE VILLAGE #2-DRAINAGE DITCHES	30,924.10	.00	.00	.00	30,924.10	.00
7-1311-431-00-122-503-1-734	NORTHSIDE VILLAGE #2-SUBDIVISION STREETS	57,430.46	.00	.00	.00	57,430.46	.00
7-1311-431-00-122-557-1-733	PENTECOSTAL-DRAINAGE DITCHES	18,175.29	.00	.00	.00	18,175.29	.00
7-1311-431-00-122-557-1-734	PENTECOSTAL-SUBDIVISION STREETS	60,847.71	.00	.00	.00	60,847.71	.00
7-1311-431-00-122-568-0-733	PRIMAVERA I-DRAINAGE DITCHES	51,636.00	.00	.00	.00	51,636.00	.00
7-1311-431-00-122-568-0-734	PRIMAVERA I-SUBDIVISION STREETS	87,920.76	.00	.00	.00	87,920.76	.00
7-1311-431-00-122-580-1-734	RSW UNIT # 1-SUBDIVISION STREETS	148,540.56	.00	.00	.00	148,540.56	.00
7-1311-431-00-122-596-0-733	RANCHO ESCONDIDO-DRAINAGE DITCHES	62,879.31	.00	.00	.00	62,879.31	.00
7-1311-431-00-122-596-0-734	RANCHO ESCONDIDO-SUBDIVISION STREETS	139,957.17	.00	.00	.00	139,957.17	.00
7-1311-431-00-122-605-1-733	RED BARN-DRAINAGE DITCHES	11,608.18	.00	.00	.00	11,608.18	.00
7-1311-431-00-122-605-1-734	RED BARN-SUBDIVISION STREETS	33,038.66	.00	.00	.00	33,038.66	.00
7-1311-431-00-122-620-0-733	ROADRUNNER #2-DRAINAGE DITCHES	109,156.19	.00	.00	.00	109,156.19	.00
7-1311-431-00-122-620-0-734	ROADRUNNER #2-SUBDIVISION STREETS	178,096.93	.00	.00	.00	178,096.93	.00
7-1311-431-00-122-683-0-733	SOUTH FORK ESTATES-DRAINAGE DITCHES	108,385.20	.00	.00	.00	108,385.20	.00
7-1311-431-00-122-683-0-734	SOUTH FORK ESTATES-SUBDIVISION STREETS	137,944.80	.00	.00	.00	137,944.80	.00
7-1311-431-00-122-693-0-734	SOUTH SIDE VILLAGE-SUBDIVISION STREETS	37,955.40	.00	.00	.00	37,955.40	.00
7-1311-431-00-122-740-0-733	TINY ACRES-DRAINAGE DITCHES	16,774.13	.00	.00	.00	16,774.13	.00

Run Date 03/09/07 05:05 PM

Hidalgo County

Page No 2

For 01/01/07 - 01/31/08

Expenditure Summary Report

FJEXS01A

Periods 01 - 13

Standard Report Format

1001 - Standard Report Spec

Account No/Description		Adjusted Budget	Y-T-D Encumb	Period Expended	Y-T-D Expended	Available Balance	Percent Used
1311 BORDER COLONIA ACCESS PROGRAM ROUND II							
7-1311-431-00-122-740-0-734	TINY ACRES-SUBDIVISION STREETS	53,118.07	.00	.00	.00	53,118.07	.00
7-1311-431-00-122-767-1-733	VAL BAR ESTATES-DRAINAGE DITCHES	21,691.32	.00	.00	.00	21,691.32	.00
7-1311-431-00-122-767-1-734	VAL BAR ESTATES-SUBDIVISION STREETS	40,283.88	.00	.00	.00	40,283.88	.00
7-1311-431-00-124-070-0-733	BAR VI-DRAINAGE DITCHES	41,491.25	.00	.00	.00	41,491.25	.00
7-1311-431-00-124-070-0-734	BAR VI-SUBDIVISION STREETS	112,180.03	.00	.00	.00	112,180.03	.00
7-1311-431-00-124-128-0-733	CALMA ESTATES-DRAINAGE DITCHES	5,845.09	.00	.00	.00	5,845.09	.00
7-1311-431-00-124-128-0-734	CALMA ESTATES-SUBDIVISION STREETS	28,537.79	.00	.00	.00	28,537.79	.00
7-1311-431-00-124-129-0-733	CALMA ESTATES #2-DRAINAGE DITCHES	6,847.02	.00	.00	.00	6,847.02	.00
7-1311-431-00-124-129-0-734	CALMA ESTATES #2-SUBDIVISION STREETS	42,060.30	.00	.00	.00	42,060.30	.00
7-1311-431-00-124-130-0-733	CALMA ESTATES #3-DRAINAGE DITCHES	4,065.95	.00	.00	.00	4,065.95	.00
7-1311-431-00-124-130-0-734	CALMA ESTATES #3-SUBDIVISION STREETS	27,210.61	.00	.00	.00	27,210.61	.00
7-1311-431-00-124-155-0-733	CITRUS CITY LAKE-DRAINAGE DITCHES	12,280.42	.00	.00	.00	12,280.42	.00
7-1311-431-00-124-155-0-734	CITRUS CITY LAKE-SUBDIVISION STREETS	52,353.38	.00	.00	.00	52,353.38	.00
7-1311-431-00-124-167-0-733	COLONIA BIG 5-DRAINAGE DITCHES	30,474.46	.00	.00	.00	30,474.46	.00
7-1311-431-00-124-167-0-734	COLONIA BIG 5 -SUBDIVISION STREETS	550,174.70	.00	.00	.00	550,174.70	.00
7-1311-431-00-124-363-1-733	L & R GARZA-DRAINAGE DITCHES	10,783.58	.00	.00	.00	10,783.58	.00
7-1311-431-00-124-363-1-734	L & R GARZA-SUBDIVISION STREETS	34,148.02	.00	.00	.00	34,148.02	.00
7-1311-431-00-124-482-0-733	MORNING SIDE ESTATES-DRAINAGE DITCHES	11,080.28	.00	.00	.00	11,080.28	.00
7-1311-431-00-124-482-0-734	MORNING SIDE ESTATES-SUBDIVISION STREETS	24,662.56	.00	.00	.00	24,662.56	.00
7-1311-431-00-124-541-0-733	PALMA S/D #1-DRAINAGE DITCHES	27,054.97	.00	.00	.00	27,054.97	.00
7-1311-431-00-124-541-0-734	PALMA S/D #1-SUBDIVISION STREETS	73,148.63	.00	.00	.00	73,148.63	.00
7-1311-431-00-124-543-0-733	PALMA S/D #2-DRAINAGE DITCHES	23,924.04	.00	.00	.00	23,924.04	.00
7-1311-431-00-124-543-0-734	PALMA S/D #2-SUBDIVISION STREETS	71,772.12	.00	.00	.00	71,772.12	.00
7-1311-431-00-124-585-1-733	RAMBO ESTATES-DRAINAGE DITCHES	8,685.08	.00	.00	.00	8,685.08	.00
7-1311-431-00-124-585-1-734	RAMBO ESTATES-SUBDIVISION STREETS	39,565.36	.00	.00	.00	39,565.36	.00
7-1311-431-00-124-612-0-733	RENA RAE S/D-DRAINAGE DITCHES	26,830.97	.00	.00	.00	26,830.97	.00
7-1311-431-00-124-612-0-734	RENA RAE S/D-SUBDIVISION STREETS	100,935.55	.00	.00	.00	100,935.55	.00
7-1311-431-00-124-785-0-733	VILLA DEL MUNDO-DRAINAGE DITCHES	101,616.08	.00	.00	.00	101,616.08	.00
7-1311-431-00-124-785-0-734	VILLA DEL MUNDO-SUBDIVISION STREETS	180,650.80	.00	.00	.00	180,650.80	.00
7-1311-431-00-124-793-0-733	WARE COUNTY-DRAINAGE DITCHES	8,379.84	.00	.00	.00	8,379.84	.00
7-1311-431-00-124-793-0-734	WARE COUNTY-SUBDIVISION STREETS	33,519.36	.00	.00	.00	33,519.36	.00
1311 BORDER COLONIA ACCESS PROGRAM ROUND II		4,933,338.48	.00	.00	.00	4,933,338.48	.00
7 YEAR		4,933,338.48	.00	.00	.00	4,933,338.48	.00

AI-2779

17.J.1.

standing item
CC REGULAR

Date: 03/13/2007

Submitted By: Neilda Cavazos, PURCHASING DEPT.

Submitted For: Marty Salazar

Department: PURCHASING DEPT.

Agenda Area: Purchasing Department

Purchasing only: Co. Wide

Agenda Item

CAPTION

HIDALGO COUNTY RE: REAL ESTATE ACQUISITIONS –

Requesting authority to obtain and approval of (when applicable), including, but not limited to, the following items necessary in anticipation of real property/estate acquisition(s): fair market value appraisals, inspections, surveys, all phases-environmental assessments, title reports or title policies services, commercial contracts (improved property) or option contracts with authority for County Auditor to issue required earnest money payment(s) or option payment(s) and County Judge or Presiding Officer to execute necessary/required document(s)

BACKGROUND

Revenue & Expenditures

Attachments

No file(s) attached.

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Purchasing Department	Marty Salazar	03/01/2007 01:57 PM	APRV
2	Budget & Management	Dina Trevino	03/01/2007 05:37 PM	APRV
3	Dale Kennan	Dale Kennan	03/02/2007 11:29 AM	APRV
4	Auditor's Office	Linda Fong	03/10/2007 10:26 AM	APRV
5	Court Administrator			NEW

Form Started By: Neilda Cavazos

Started On: 03/01/2007 09:17 AM

Final Approval Date:

AI-2877

17.K.1.

BCAP PRECINCT NO 1

CC REGULAR

Date: 03/13/2007

Submitted By: Laura Moya, PURCHASING DEPT.

Department: PURCHASING DEPT.

Agenda Area: Purchasing Department

Purchasing only: CAP
Pct.1

Agenda Item

CAPTION

A. Requesting exemption from competitive bidding requirements under the Texas Local Government Code, Section 262.024 (A)(4) '.... a professional service' (engineering services) in connection with: Construction Material Testing for Border Colonia Access Program Projects Round II;

B. Ranking/Selection of a firm (at least 3 firms graded & scored from the County's approved "Pool" of Engineers/Firms) with authority to negotiate a Construction Material Testing Contract with the no.1 ranked/selected firm of _____ for the provision of Engineering Services for Construction Material Testing for Border Colonia Access Program Projects Round II.

BACKGROUND

Revenue & Expenditures

Attachments

No file(s) attached.

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Purchasing Department	Marty Salazar	03/09/2007 02:39 PM	APRV
2	Budget & Management	Dina Trevino	03/09/2007 02:56 PM	APRV
3	Sergio Cruz	Sergio Cruz	03/09/2007 03:14 PM	APRV
4	Auditor's Office			NEW
5	Court Administrator			

Form Started By: Laura Moya

Started On: 03/07/2007 04:28
PM

Final Approval Date:

AI-2878

17.L.1.

BCAP PRECINCT NO 3

CC REGULAR

Date: 03/13/2007

Submitted By: Laura Moya, PURCHASING DEPT.

Department: PURCHASING DEPT.

Agenda Area: Purchasing Department

Purchasing only: CAP Pct.3

Agenda Item

CAPTION

A. Presentation for discussion, consideration and approval of specifications for Precinct no 3 "Road & Drainage Construction of Los Trevino's #4 Subdivisions" previously approved to advertise in CC on July 25, 2006.

B. Presentation for discussion, consideration and action on a recommendation by project engineer Javier Hinojosa Engineering, Inc. to award to the lowest bidder meeting all specifications and approval of Draft Contract (subject to legal review) for bid No CAP-07-009-03-07 Road & Drainage Construction of La Homa Road North Subdivision(s) (subject to TXDOT approval).

BACKGROUND

Revenue & Expenditures

FISCAL YEAR:

ACCT. #: 7-1310-431-00-123-064-0-733/734

FUNDS AVAILABLE Y/N?:

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

FISCAL YEAR:

ACCT. #: 7-1311-431-00-123-385-1-733/734

FUNDS AVAILABLE Y/N?:

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

Obj. 733 - \$47,596.08 available fund balance as of 03/09/2007

Obj. 734 - \$46,181.16 available fund balance as of 03/09/2007

Attachments

No file(s) attached.

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Purchasing Department	Marty Salazar	03/09/2007 02:39 PM	APRV
2	Budget & Management	Dina Trevino	03/09/2007 02:57 PM	APRV
3	Sergio Cruz			PEND
4	Auditor's Office			
5	Court Administrator			

Form Started By: Laura Moya

Started On: 03/07/2007 04:29 PM

Final Approval Date:

AI-2919

18.A.

**Anticipation Note-Acquisition of Real Estate/Property
CC REGULAR**

Date: 03/13/2007

Submitted By: Marty Salazar, PURCHASING DEPT.

Submitted For: Marty Salazar

Department: PURCHASING DEPT.

Agenda Area: Budget and Management

Purchasing only: Hidalgo County

Agenda Item

CAPTION

Pursuant to Government Code, Chapter 1431, Sec. 1431.002, an order approving the issuance of a Tax Anticipation Note in an amount not to exceed \$_____ for the purchase of materials, supplies, equipment, machinery, buildings, land, and rights-of-way (and any necessary fees and costs of professional services for the purchase, design and construction of) necessary for construction of one or more County parking lots or parking garages.

BACKGROUND

Revenue & Expenditures

Attachments

Link: [ORDER](#)

Confidential documents are indicated with a **(c)**.

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	03/09/2007 05:21 PM	APRV
2	Purchasing Department			NEW
3	Auditor's Office			
4	Court Administrator			

Form Started By: Marty Salazar

Started On: 03/09/2007 04:52 PM

Final Approval Date:

MONTALVO & RAMIREZ

Attorneys at Law
900 N. Main
McAllen, Texas 78501

LEO MONTALVO
JESUS RAMIREZ
JOSE R. GUERRERO
MARCUS MONTALVO
BRADLEY SHIELDS

Phone (956) 631-1185
Fax (956) 631-1187

FAX TRANSMISSION

DATE: March 9, 2007

NO. OF PAGES: 2 (including cover sheet)

TO: MARTY SALAZAR, PURCHASING DEPT.

FIRM: COUNTY OF HIDALGO

FAX NO: (956) 318-2629

FROM: JESUS RAMIREZ

RE:

OUR FILE NO:

MESSAGE:

NOTICE: The information contained in this facsimile message is privileged and confidential, intended only for the use of the individual or entity designated above. If the reader of this message is not the intended recipient or has received this message in error, you are hereby notified that any dissemination, distribution, publication, or reproduction of this message is strictly prohibited, you are asked to immediately notify the transmitting party and return the message to the transmitting party at transmitting party's expense.

An order approving the issuance of a Tax Anticipation Note in an amount not to exceed \$_____ for the purchase of materials, supplies, equipment, machinery, buildings, lands, and rights-of-way (and any necessary fees and costs of professional fees for the purchase, design and construction of) necessary for construction of one or more County parking lots or parking garages.

GOVERNMENT CODE

SUBTITLE H. SPECIFIC AUTHORITY FOR MORE THAN ONE TYPE OF LOCAL

GOVERNMENT TO ISSUE SECURITIES

CHAPTER 1431. ANTICIPATION NOTES

Sec. 1431.001. DEFINITIONS. In this chapter:

(1) "Anticipation note" means a note issued under this chapter.

(2) "Eligible countywide district" means a flood control district or a hospital district the boundaries of which are substantially coterminous with the boundaries of a county with a population of three million or more.

(3) "Eligible school district" means an independent school district that has an average daily attendance of 190,000 or more as determined under Section 42.005, Education Code.

(4) "Governing body" means the commissioners court of a county or the governing body of a municipality, eligible school district, or eligible countywide district authorized to issue anticipation notes on behalf of an issuer.

(5) "Issuer" means a county, municipality, eligible school district, or eligible countywide district issuing an anticipation note.

Added by Acts 1999, 76th Leg., ch. 227, Sec. 1, eff. Sept. 1, 1999.
Amended by Acts 2001, 77th Leg., ch. 1183, Sec. 1, eff. Sept. 1, 2001.

Sec. 1431.002. AUTHORITY TO ISSUE ANTICIPATION NOTES. (a) The commissioners court of a county by order, on the recommendation of the county auditor or the county budget officer, as applicable, or the governing body of an eligible countywide district may authorize the issuance of an anticipation note.

(b) The governing body of a municipality by ordinance may authorize the issuance of an anticipation note.

(c) The governing body of an eligible school district by order may authorize the issuance of an anticipation note.

Added by Acts 1999, 76th Leg., ch. 227, Sec. 1, eff. Sept. 1, 1999.
Amended by Acts 2001, 77th Leg., ch. 1183, Sec. 2, eff. Sept. 1, 2001.

Sec. 1431.003. ADDITIONAL AUTHORITY OF COUNTIES AND CERTAIN MUNICIPALITIES. (a) This section applies only to an issuer that is:

(1) a county;

(2) a municipality with a population of 80,000 or more;

(3) an eligible school district; or

(4) an eligible countywide district.

(b) Notwithstanding anything in this chapter to the contrary, the governing body may exercise the authority granted to the governing body of an issuer with regard to issuance of obligations under Chapter 1371, except that the prohibition in that chapter on the repayment of an obligation with ad valorem taxes does not apply to an issuer exercising the authority granted by this section.

Added by Acts 1999, 76th Leg., ch. 227, Sec. 1, eff. Sept. 1, 1999.
Amended by Acts 2001, 77th Leg., ch. 1183, Sec. 3, eff. Sept. 1, 2001.

Sec. 1431.004. USES OF ANTICIPATION NOTE PROCEEDS. (a) An issuer, other than an eligible school district, may use the proceeds of an anticipation note to pay:

(1) a contractual obligation incurred or to be incurred for:

(A) the construction of a public work;

(B) the purchase of materials, supplies, equipment, machinery, buildings, lands, and rights-of-way for the issuer's authorized needs and purposes; or

(C) a professional service, including a service by a tax appraisal engineer, engineer, architect, attorney, mapmaker, auditor, financial advisor, or fiscal agent;

(2) operating or current expenses; or

(3) the issuer's cumulative cash flow deficit.

(b) The governing body of an eligible school district may use the proceeds of an anticipation note to pay an obligation incurred or to be incurred for:

(1) a purpose described by Subsection(a)(1)(C), (2), or (3); or

(2) the purchase of materials, supplies, equipment, or machinery for an issuer's authorized needs and purposes.

(c) For the purposes of this section, the cumulative cash flow deficit is the amount by which the sum of an issuer's anticipated expenditures and cash reserve reasonably required to pay unanticipated expenditures exceeds the amount of the issuer's cash, marketable securities, and money in an account that may be used to pay an issuer's anticipated expenditures, other than:

(1) money in an account the use of which is subject to legislative or judicial action or that is subject to a legislative, judicial, or contractual requirement that the account be reimbursed; or

(2) the proceeds of an anticipation note.

(d) For the purposes of Subsection (c), an amount equal to one month's anticipated expenditures is presumed to be reasonably required as a cash reserve.

Added by Acts 1999, 76th Leg., ch. 227, Sec. 1, eff. Sept. 1, 1999.
Amended by Acts 2001, 77th Leg., ch. 1183, Sec. 4, eff. Sept. 1, 2001.

Sec. 1431.005. GENERAL LIMITATION. An issuer may not use proceeds of an anticipation note to repay interfund or other borrowing that occurred earlier than 24 months before the date of the ordinance or order authorizing the issuance of the note.

Added by Acts 1999, 76th Leg., ch. 227, Sec. 1, eff. Sept. 1, 1999.

Sec. 1431.006. LIMITATION ON NOTES TO PAY EXPENSES. Anticipation notes issued for the purposes described by Section 1431.004(a)(2) may not, in the fiscal year in which the attorney general approves the notes:

(1) for a municipality, exceed 75 percent of the revenue or taxes anticipated to be collected in that year;

(2) for a county or an eligible countywide district, exceed 50 percent of the revenue or taxes anticipated to be collected in that year; or

(3) for an eligible school district, exceed 75 percent of the income of the district for the fiscal year preceding that year.

Added by Acts 1999, 76th Leg., ch. 227, Sec. 1, eff. Sept. 1, 1999.
Amended by Acts 2001, 77th Leg., ch. 1183, Sec. 5, eff. Sept. 1, 2001.

Sec. 1431.007. GENERAL SOURCES OF PAYMENT. (a) Except as provided by Subsection (b), a governing body may:

(1) provide that anticipation notes be paid from and secured by revenue, taxes, a combination of revenue and taxes, or the proceeds of bonds to be issued by the issuer; and

(2) pledge to the payment of anticipation notes revenue, taxes, a combination of revenue and taxes, or the proceeds of bonds to be issued by the issuer.

(b) The governing body of a flood control district operating as a conservation and reclamation district that issues anticipation notes for one or more purposes described in Section 1431.004(a)(1) may:

(1) provide that the anticipation notes be paid from and secured by revenue or the proceeds of bonds to be issued by the issuer; and

(2) pledge to the payment of the anticipation notes revenues or the proceeds of bonds to be issued by the issuer.

Added by Acts 1999, 76th Leg., ch. 227, Sec. 1, eff. Sept. 1, 1999.
Amended by Acts 2001, 77th Leg., ch. 1183, Sec. 6, eff. Sept. 1, 2001; Acts 2003, 78th Leg., ch. 270, Sec. 2, eff. June 18, 2003.

Sec. 1431.008. AD VALOREM TAXES AS SOURCE OF PAYMENT. (a) A governing body may not issue anticipation notes that are payable from bonds secured by an ad valorem tax unless the proposition authorizing the issuance of the bonds:

(1) is approved by a majority of the votes cast in an election held by the issuer; and

(2) states that anticipation notes may be issued.

(b) A governing body that pledges to the payment of anticipation notes an ad valorem tax to be imposed in a subsequent fiscal year shall impose the tax in the ordinance or order that authorizes the issuance of the notes.

Added by Acts 1999, 76th Leg., ch. 227, Sec. 1, eff. Sept. 1, 1999.

Sec. 1431.009. MATURITY. (a) Except as provided by Subsection (b), an anticipation note issued for a purpose described by Section 1431.004(a)(1) or (b)(2) must mature before the seventh anniversary of the date that the attorney general approves the note.

(b) An anticipation note issued by a county with a

population of three million or more, an eligible countywide district, or an eligible school district for a purpose described by Section 1431.004(a)(1) or (b)(2) must mature before the 15th anniversary of the date that the attorney general approves the note.

(c) An anticipation note issued for a purpose described by Section 1431.004(a)(2) or (3) must mature before the first anniversary of the date that the attorney general approves the note.

(d) A bond issued under Chapter 1207 to refund an anticipation note issued by a county, municipality, or eligible countywide district for a purpose described by Section 1431.004(a)(1) or by an eligible school district for a purpose described by Section 1431.004(a)(1)(C) or (b)(2) is subject to the limitation on maturity provided by Section 1207.006 and not the limitation provided by Subsection (a).

Added by Acts 1999, 76th Leg., ch. 227, Sec. 1, eff. Sept. 1, 1999.
Amended by Acts 2001, 77th Leg., ch. 1183, Sec. 7, eff. Sept. 1, 2001.

Sec. 1431.010. SALE OF NOTES. A governing body may sell an anticipation note at public or private sale for cash.

Added by Acts 1999, 76th Leg., ch. 227, Sec. 1, eff. Sept. 1, 1999.

Sec. 1431.011. ATTORNEY GENERAL APPROVAL OF CERTAIN NOTES. Chapter 1371 governs approval by the attorney general of anticipation notes issued under Section 1431.003.

Added by Acts 1999, 76th Leg., ch. 227, Sec. 1, eff. Sept. 1, 1999.

Sec. 1431.012. RESTRICTION ON CERTAIN CONTRACTS PAYABLE FROM PROCEEDS OF NOTES. A county must comply with the competitive bidding requirements of Subchapter C, Chapter 271, Local Government Code, in connection with a contract to be paid from the proceeds of anticipation notes issued for a purpose described by Section 1431.004(a)(1)(A).

Added by Acts 1999, 76th Leg., ch. 227, Sec. 1, eff. Sept. 1, 1999.

Sec. 1431.013. CONFLICT WITH OTHER LAWS. If there is a conflict between this chapter and another statute:

(1) an issuer may act under either; and

(2) the governing body is not required to specify the law under which the action is taken.

Added by Acts 1999, 76th Leg., ch. 227, Sec. 1, eff. Sept. 1, 1999.

Sec. 1431.014. CERTAIN NOTES FOR RURAL ECONOMIC DEVELOPMENT. (a) Notwithstanding any other provision of this chapter, an issuer participating in a rural economic development program established by the Texas Agricultural Finance Authority may sell to the authority an anticipation note issued for a purpose described by Section 1431.004(a)(1), provided that the note matures before the 30th anniversary of the date the note is issued.

(b) Anticipation notes issued by a single issuer under this section in an aggregate original principal amount of not more than \$500,000 are not subject to the approval requirements of Section 1431.011 or Chapter 1202.

(c) An issuer may issue anticipation notes under this section for the same purpose not more than once in any 12-month period.

Added by Acts 2001, 77th Leg., ch. 152, Sec. 1, eff. May 16, 2001.

AI-2915

18.B.

2007-Interdepartmental Transfer - Co. Wide Adm to Gen Govt Bldg \$14,500

CC REGULAR

Date: 03/13/2007

Submitted By: Damaris San Miguel, BUDGET & MANAGEMENT

Department: BUDGET & MANAGEMENT

Agenda Item

CAPTION

Approval of 2007 interdepartmental transfer from County Wide Administration to Buildings & Grounds Department in the amount of \$14,500.00

BACKGROUND

Revenue & Expenditures

FISCAL YEAR:

ACCT. #: 7-1100-415-00-115-002-0-899

FUNDS AVAILABLE Y/N?: Y

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

available balance of 56823.04 as of 3/9/07.

Attachments

Link: [Inter Departmental Transfer - Co. Wide Adm to Gen Govt Bldg \\$14,500](#)

Confidential documents are indicated with a **(c)**.

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	03/09/2007 04:44 PM	APRV
2	Dale Kennan	Dale Kennan	03/09/2007 05:53 PM	APRV
3	Purchasing Department			NEW
4	Auditor's Office			
5	Court Administrator			

Form Started By: Damaris San Miguel

Started On: 03/09/2007 03:29 PM

Final Approval Date:

AI-2861

18.C.

UPL

CC REGULAR

Date: 03/13/2007

Submitted By: Damaris San Miguel, BUDGET & MANAGEMENT

Submitted For: Valde Guerra

Department: BUDGET & MANAGEMENT

Agenda Area: Budget and Management

Agenda Item

CAPTION

Indigent Health Care Program (UPL):

1. Discussion, consideration, and approval to transfer the following amounts to the County of Hidalgo Medicaid Supplemental Program Escrow Acct. No. 1 for Indigent Health Care expenditures:

check register 03-13-2007 amount not to exceed \$353,872.69

2. Approval of wire transfer to cover the claims to be paid

BACKGROUND

Revenue & Expenditures

Attachments

Link: [UPL](#)

Confidential documents are indicated with a **(c)**.

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	03/09/2007 01:25 PM	APRV
2	Sergio Cruz	Sergio Cruz	03/09/2007 01:41 PM	APRV
3	Purchasing Department	Marty Salazar	03/09/2007 02:03 PM	APRV
4	Auditor's Office	Linda Fong	03/10/2007 11:42 AM	APRV
5	Court Administrator			NEW

Form Started By: Damaris San Miguel

Started On: 03/07/2007 09:39 AM

Final Approval Date:

HIDALGO COUNTY INDIGENT HEALTH CARE DEPARTMENT
(H.C.I.H.D.) WEEKLY VENDOR PAYMENT ATTESTATION

I attest that the payment amounts inputted by my staff into the CAD Computing Software System for the Indigent Health Care Program for the vendor payments to be approved by the Commissioner's Court on 3-13-07 have not been previously paid. The diskette being submitted to the County Auditor's Office to process the vendor payments for the above mentioned weekly check run has been reconciled to the payment information in the CAD Computing Software System.

In addition to physically screening all incoming invoices for duplication, I submit the following checklist of steps taken by my office to insure that duplicate payments are not being made.

Amount to be paid by the County Auditor's Office \$ 353,872.69
(per diskette by the H.C.I.H.C.D. generated from the CAD Computing Software System payment information)

Amount to be paid (per the PROVIDER'S INVOICE REPORT \$ 353,872.69
from the CAD Software.) The amount must agree with the total on the diskette (shown above) being provided to the Auditor's Office.

The H.C.I.H.C.D. staff has compared each invoice being processed for payment this week against the: vendor name, vendor number, amount, pay date, and service date, as shown on the CAD software's "PROVIDERS INVOICE REPORT." Each item compared has been CHECKED OFF in red on the PROVIDER'S INVOICE REPORT (edit report) by the reviewer. The reviewer has signed and dated page one of said report. The report is being submitted to the Auditor's Office with the diskette.

For this week's payments, was the duplicate invoice test run on a daily basis? (yes or no)

All possible duplicates were investigated and when appropriate were deleted from the CAD Software System before the diskette for the Auditor's Office was generated.

Signed: Quaren Tedillo 3-6-07

Signature of H.C.I.H.C.D. Director

Complete this form on a weekly basis & send to the County Auditor's Office with the disk for payment.

Notes:

25 2 03 8 0000 1000

BUDGET OFFICE
HIDALGO COUNTY

Hidalgo County Indigent Health Care Program

Date: Tue Mar 06, 2007

Diskette Report Completed for 03-13-2007 to 03-13-2007

Number of Invoices: 2,318

Total Amount to Pay: \$353,872.69

Time Elapsed: 00:00:14

Drive, Path & Filename: C:DiskRept.ven

Date: 03-06-2007

Providers' Invoices, from 03-13-2007 to 03-13-2007

Page 68

Continued: WEST VALLEY RADIOLOGY ASS

Name: WEST VALLEY RADIOLOGY ASS I.H.C.Code: 08811 TaxNo: 308811

Invoice	Amount	Pay Date	Service	Client	Cleared	Trans.	Acct
00000845	62.76	03-13-07	11-13-06	012819	N	44105046	

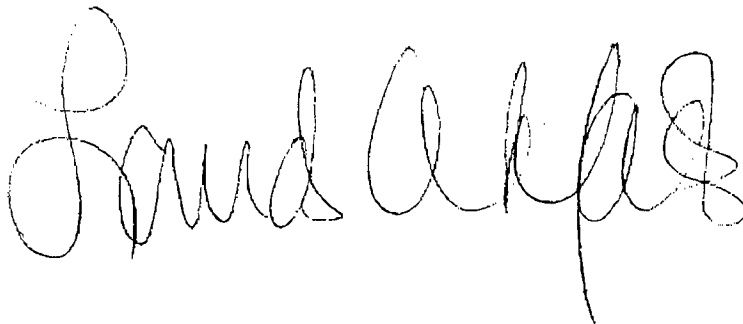
Total	62.76	Invoices	1

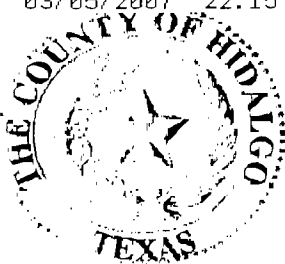
Name: YAZJI, MONZER H. MD&ASSO I.H.C.Code: 38295 TaxNo: 238295

Invoice	Amount	Pay Date	Service	Client	Cleared	Trans.	Acct
00007911	28.78	03-13-07	11-30-06	000567	N	44117044	
00007912	10.47	03-13-07	11-30-06	000567	N	44105046	
00007897	28.78	03-13-07	11-28-06	001190	N	44117044	
00007913	28.78	03-13-07	11-29-06	001309	N	44117044	
00007917	28.78	03-13-07	11-30-06	002601	N	44117044	
00007906	28.78	03-13-07	11-28-06	002615	N	44117044	
00007899	19.15	03-13-07	11-24-06	006484	N	44117044	
00007900	40.17	03-13-07	11-24-06	006484	N	44105046	
00007898	54.03	03-13-07	11-27-06	006497	N	44105046	
00007901	28.78	03-13-07	11-22-06	007746	N	44117044	
00007902	10.47	03-13-07	11-22-06	007746	N	44105046	
00007907	40.42	03-13-07	11-22-06	013819	N	44117044	
00007905	28.78	03-13-07	11-25-06	09386A	N	44117044	
00007910	28.78	03-13-07	12-02-06	09386A	N	44117044	
00007904	28.78	03-13-07	11-28-06	14583A	N	44117044	
00007915	28.78	03-13-07	12-01-06	484820	N	44117044	
00007908	28.78	03-13-07	11-22-06	614840	N	44117044	
00007914	28.78	03-13-07	11-30-06	614840	N	44117044	
00007916	28.78	03-13-07	11-29-06	948784	N	44117044	
00007903	28.78	03-13-07	11-23-06	983446	N	44117044	

Total	577.63	Invoices	20

GndTotal 353,872.69 Number of Invoices: 2318





HUMAN SERVICES

County Of Hidalgo

Ramon Garcia
County Judge

DATE: 3-6-07

PLEASE DELIVER THE FOLLOWING PAGE (S) TO:

FAX NUMBER: 1 956 318-2577

TO: ATTN: Abel Martinez

COMPANY: Auditors

FROM: Billing Dept - Lourdes Macias

DEPARTMENT: HUMAN SERVICES

TOTAL NUMBER OF PAGE (S) 4, INCLUDING COVER SHEET.

IF YOU DO NOT RECEIVE ALL OF THE PAGES OR IF THERE IS A PROBLEM, PLEASE CALL US BACK WITHIN FIVE MINUTES.

CONTACT TELEPHONE NUMBER:
(956) 581-7950, 581-7933, 581-7939

FAX NUMBER:
(956) 519-9060, 519-0779

COMMENTS: _____

CONFIDENTIALITY NOTICE:

The information contained in this facsimile message is for the sole use of the intended recipients and may contain confidential and privileged information. Any unauthorized review, use, disclosure or distribution is prohibited. If you receive this facsimile in error, please contact the sender via telephone and destroy all copies of this facsimile.

AI-2868

18.D.

Health Fair Presentation

CC REGULAR

Date: 03/13/2007
Submitted By: Monica Badillo, BUDGET & MANAGEMENT
Submitted For: Fred Reyna
Department: BUDGET & MANAGEMENT
Agenda Area: Budget and Management

Agenda Item

CAPTION

Health Insurance Division:
Presentation regarding Hidalgo County Employee Health Fair scheduled for March 29, 2007

BACKGROUND

Revenue & Expenditures

Attachments

No file(s) attached.

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	03/08/2007 10:22 AM	APRV
2	Purchasing Department	Marty Salazar	03/08/2007 05:06 PM	APRV
3	Auditor's Office	Linda Fong	03/10/2007 11:42 AM	APRV
4	Court Administrator			NEW

Form Started By: Monica Badillo

Started On: 03/07/2007 01:43 PM

Final Approval Date:

AI-2852

18.E.

**Demolition/Renovation for Hidalgo County Adult Probation Facility
CC REGULAR**

Date: 03/13/2007
Submitted By: Rosie Luna, SAFETY/WORKERS' COMP. DIVISION
Submitted For: Roy Quintanilha
Department: SAFETY/WORKERS' COMP. DIVISION
Agenda Area: Budget and Management

Agenda Item

CAPTION

Safety Division:

1. Discussion, consideration and approval authorizing County Auditor to issue a manual check in the amount of \$57.00 to the Texas Department of State Health Services, Remittance# ZZ112-178/2006031701 to pay for Hidalgo County Adult Probation Facility Demolition / Renovation Notification # 2006031701.
2. Discussion, consideration and approval authorizing County Auditor to issue a manual check in the amount of \$1,250.0057.00 to the Texas Department of State Health Services,

BACKGROUND

The above mentioned payments are an administrative penalty incurred for failure to pay the registration fee for the Asbestos Abatement notification for the former Sheriff's Department now the new Probation Dept.to be paid from account number 7-1301-423-20-320-017-0-720

Revenue & Expenditures

Attachments

No file(s) attached.

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	03/06/2007 04:17 PM	APRV
2	Damaris San Miguel	Damaris San Miguel	03/08/2007 12:07 PM	APRV
3	Dina Trevino	Dina Trevino	03/09/2007 02:58 PM	APRV
4	Damaris San Miguel	Damaris San Miguel	03/09/2007 03:41 PM	APRV
5	Purchasing Department	Marty Salazar	03/09/2007 03:54 PM	APRV
6	Auditor's Office	Linda Fong	03/10/2007 11:52 AM	APRV
7	Court Administrator			NEW

Form Started By: Rosie Luna **Started On:** 03/06/2007 03:51 PM

Final Approval Date:

AI-2846

18.F.

Right-A-Way Fleet Accident
CC REGULAR

Date: 03/13/2007
Submitted By: Aida Alvarez, SAFETY/WORKERS' COMP. DIVISION
Submitted For: Roy Quintanilha
Department: SAFETY/WORKERS' COMP. DIVISION
Agenda Area: Budget and Management

Agenda Item

CAPTION

Safety Division:
Acceptance of Check #125565592J for \$546.56 from State Farm Insurance Company to settle damages to county vehicle (Right-A-Way).

BACKGROUND

This is reimbursement for Fleet Accident on 12/18/06.

Revenue & Expenditures

Attachments

No file(s) attached.

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	03/07/2007 09:54 AM	APRV
2	Purchasing Department	Marty Salazar	03/07/2007 02:52 PM	APRV
3	Auditor's Office	Linda Fong	03/10/2007 11:43 AM	APRV
4	Court Administrator			NEW

Form Started By: Aida Alvarez

Started On: 03/06/2007 02:41 PM

Final Approval Date:

AI-2825

18.G.

Hid. Co. membership dues
CC REGULAR

Date: 03/13/2007
Submitted By: Monica Badillo, BUDGET & MANAGEMENT
Submitted For: Valde Guerra
Department: BUDGET & MANAGEMENT
Agenda Area: Budget and Management

Agenda Item

CAPTION

Approval of the following membership dues for 2007 year:

1. LRGVDC - \$ 35,561.00
2. South Texas County Judges' & Commissioners' Association - \$ 225.00
3. Texas Conference of Urban Counties - \$ 17,481.00
4. County Judges & Commissioners Assoc. of Texas - \$ 2,100.00
5. TEX-21 - \$ 25,000.00

BACKGROUND

Item 1: acct. #7-1100-419-00-115-022-0-810
Items 2 - 5: acct. #7-1100-413-30-115-017-0-810

Revenue & Expenditures

Attachments

Link: [invoices](#)

Confidential documents are indicated with a **(c)**.

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	03/05/2007 10:50 PM	APRV
2	Damaris San Miguel	Damaris San Miguel	03/06/2007 01:49 PM	APRV
3	Dina Trevino	Dina Trevino	03/07/2007 01:42 PM	APRV
4	Damaris San Miguel	Damaris San Miguel	03/07/2007 03:48 PM	APRV
5	Dina Trevino	Dina Trevino	03/08/2007 10:52 AM	APRV
6	Purchasing Department	Marty Salazar	03/08/2007 04:54 PM	APRV
7	Auditor's Office	Linda Fong	03/10/2007 11:49 AM	APRV
8	Court Administrator			NEW

Form Started By: Monica Badillo

Started On: 03/05/2007 02:02 PM

Final Approval Date:

LRGVDC

RECEIVED

JAN 29 2007

MS
COUNTY JUDGE

2007 STATEMENT FOR MEMBERSHIP DUES

LRGVDC Member Hidalgo County

Amount: \$35,561.00

Please make check payable to the Lower Rio Grande Valley
Development Council and mail to 311 N. 15th Street, McAllen,
Texas 78501-4705.

(Return lower portion of this statement with your remittance.)

2007 JAN 29 PM 3 15
BUDGET

7-1100-419-00-115-022-0-810

MS

LRGVDC

INVOICE RECEIVED BY: *MS* on 1/29/07
GOODS/SERVICES RECEIVED BY: *MS* on _____

2007 STATEMENT FOR MEMBERSHIP DUES

LRGVDC Member Hidalgo County

Amount: \$35,561.00

Please make check payable to the Lower Rio Grande Valley
Development Council and mail to 311 N. 15th Street, McAllen,
Texas 78501-4705.

(Return this portion of this statement with your remittance.)

(2)

**2007 ANNUAL MEMBERSHIP DUES TO THE
SOUTH TEXAS COUNTY JUDGES'
AND COMMISSIONERS' ASSOCIATION**

COUNTY: Hidalgo

County Judge: J. D. Salinas III

Commissioner Precinct 1 Sylvia S. Handy

Commissioner Precinct 2 Hector "Tito" Palacios

Commissioner Precinct 3 Joe M. Flores

Commissioner Precinct 4 Oscar L. Garza, Jr.

Dues for the Year 2007 are due by March 15, 2007.

Amount: \$225.00

Please make check payable to South Texas County Judges' and Commissioners' Association.

Please mail to: Lee County Judge Evan Gonzales
First Vice President
South Texas County Judges' and Commissioners' Association
200 South Main, Room 107
Giddings, Texas 78942

2007 FEB 2 1 51 PM
FBI

TEXAS Conference of
Urban Counties

October 19, 2006

Chairman
Commissioner
Glen Whitley
Tarrant County

Chair Elect
Commissioner
Mike Bradford
Midland County

Immediate Past Chair
Commissioner
Tim Brown
Bell County

Vice-Chairmen
Comm. Mike Cantrell
Dallas County
Comm. Phyllis Cole
Collin County

Judge Carl Griffith
Jefferson County
Comm. Andy Meyers
Fort Bend County
Comm. Jay Millikin
Comal County

Executive Director
Donald Lee

Member Counties
Bell ~ Bexar
Brazoria ~ Brazos
Cameron ~ Chambers
Collin ~ Comal
Dallas ~ Denton
El Paso ~ Ellis
Fort Bend ~ Galveston
Grayson ~ Gregg
Guadalupe ~ Harris
Hays ~ Hidalgo
Hunt ~ Jefferson
Johnson ~ Kaufman
Lubbock ~ McLennan
Midland ~ Nueces
Parker ~ Rockwall
San Patricio ~ Smith
Tarrant ~ Travis
Williamson ~ Wise

500 West 13th Street
Austin, TX 78701

Phone: 512.476.6174
Fax: 512.476.5122

www.cuc.org

Hidalgo County Commissioners Court
Attention: Judge Ramon Garcia
P.O. Box 1356
Edinburg, Texas 78540

RECEIVED
COUNTY AUDITOR

2006 OCT 27 AM 7 33

RECEIVED

OCT 26 2006

COUNTY JUDGE

Statement of Annual Dues for Hidalgo County

2004 Est. Population: 658,248

Urban County dues are \$3,000 per county plus 2.2 cents per capita, as approved by CUC members on 08/10/2005.

2007 CUC Dues: \$17,481

Please make checks payable to Texas Conference of Urban Counties and mail to:

Texas Conference of Urban Counties
500 West 13th Street
Austin, Texas 78701

Urban Counties Federal ID #: 74-3019904

Urban Counties Programs & Services:

Intergovernmental Relations (IGR) Program

This program represents the interests of urban counties in the Texas policymaking process. Among many other priorities, some IGR projects are:

- Maintain continuous dialogue with state officials regarding proposals to limit county revenue options and modify property taxes;
- Promote action to prevent prison overcrowding and jail backlogs;
- Opposition to unfunded mandates and restrictions on county authority;
- Promotion of fair funding for urban counties — based on population or number of clients, rather than equal funding per county; and
- The Policy Analysis Project providing members with comprehensive analysis of proposed legislation, AG opinions, and proposed rules impacting counties.

Education Program

This program provides urban county officials with continuing education events on issues of importance to their counties. Education programs include:

- Urban Counties luncheons;
- Biennial Education Conference; and
- Critical Issues Workshops and Executive Roundtables.

Member Services Program

This program develops projects that provide services directly to members, including:

- The Urban Counties Clippings Service, providing daily e-mails containing articles of interest to county officials from state and national newspapers;
- Urban Counties Newsletters, which provide analysis and updates of important issues and state policy developments;
- Public Power Pool, the largest electric power aggregator in Texas (P3 operating expenses are funded by the participating entities); and
- TechShare Program, which develops projects that will save counties money through shared information, resources, and efforts in technology procurement.

Change Act. # 7-1100-413-30-115-017-0-810

County Judges & Commissioners Assoc. of Texas
402 W. 12th Street
Austin, Texas 78701

for CC

(4)
RECEIVED

JAN 26 2007

ME
COUNTY JUDGE

INVOICE ANNUAL COUNTY DUES

Taxpayer I.D. = 74-2611550

Hon. Juan D. Salinas III
Hidalgo County Judge
P. O. Box 1356
Edinburg, TX 78540

2007 JAN 26 PM 4 19
January 23, 2007

YEAR	COUNTY	ASSESSED DUES FOR CALENDAR YEAR	PAST DUE	TOTAL AMOUNT DUE
2007	Hidalgo	\$2100.00		\$2100.00

The County Judges and Commissioners Association of Texas is requesting payment of your annual county dues in the amount specified above. The dues are assessed based on the population of your county, from the 2000 census. As directed by the Executive Board, the dues for 2007 have remained at the 2006 level.

The dues paid by the counties are utilized in the following ways:

Legislative: Jim Allison, General Counsel, monitors the legislative session and all called special sessions. The State Officers assist in the support of our legislative program.

Consultation: Jim and his staff are available for free telephone and email consultation for important problems in your county. Phone numbers: (512) 482-0701, (800) 733-0699; Email address: j.allison@allison-bass.com

Education: Together with the Texas Association of Counties and the V.G. Young Institute of County Government, we have contracted with an educational consultant for a complete revision of the Advanced Curriculum. Our educational programs are a vital part of our organization, and we need to maintain their excellence.

County Progress Magazine will continue to provide informative monthly articles of special interest to us. By your support, we will be able to continue these services for each of you

Please make check payable to:
County Judges and Commissioners Association of Texas
Mail to:
Comm. J. D. Johnson, First Vice President
6713 Telephone Road
Fort Worth, Texas 76135

If you have questions, please call:

Judge Mark Evans, President
County Judges & Commissioners Association of Texas
(936) 642-1746



TRANSPORTATION EXCELLENCE FOR THE 21ST CENTURY

BRINGING TEXAS THE STATEWIDE TRANSPORTATION SYSTEM IT NEEDS AND DESERVES

2006 TEX-21 OFFICERS

KENNETH A. MAYFIELD, CHAIR
Dallas County Commissioner

MARK SCOTT, SECRETARY
Corpus Christi Councilmember

BILL BLAYDES, TREASURER
Dallas Councilmember

ROBERT ECKELS, VICE CHAIR
Harris County Judge

JACK MILLER, VICE CHAIR
Former Denton Mayor

September 27, 2006

The Honorable Ramon Garcia
County Judge
Hidalgo County
P.O. Box 1356
San Juan, Texas 78588
Edinburg *39*

RE: FYE 2006 TEX-21 MEMBERSHIP DUES STATEMENT

<u>Date</u>	<u>Population</u>	<u>Annual Dues</u>	<u>Membership</u>
09.01.05	> 500,000	\$25,000	Annual Membership Dues for FYE 2006 (October 1, 2005 – September 30, 2006)

2006 Annual \$25,000
Membership Fees:

Please Remit to: TEX-21
Attn: Joyce McKee
8080 Park Lane, Suite 600
Dallas, Texas 75231

Due Upon Receipt

AI-2845

18.H.

**Approval of the 2007 Rural Emergency Services Contracts
CC REGULAR**

Date: 03/13/2007
Submitted By: Yolanda Orozco, FIRE MARSHAL
Submitted For: Victor Fonseca, Jr.
Department: FIRE MARSHAL
Agenda Area: Budget and Management

Agenda Item

CAPTION

Fire Marshal:
Discussion and approval of the following Year 2007 Rural Emergency Services Contracts:

1.) City of Donna

BACKGROUND

2 copies of proposed contract submitted to Agenda Coordinator

Revenue & Expenditures

Attachments

No file(s) attached.

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	03/07/2007 01:34 PM	APRV
2	Sergio Cruz	Sergio Cruz	03/08/2007 01:39 PM	APRV
3	Purchasing Department	Marty Salazar	03/08/2007 04:57 PM	APRV
4	Auditor's Office	Linda Fong	03/10/2007 11:44 AM	APRV
5	Court Administrator			NEW

Form Started By: Yolanda Orozco
Started On: 03/06/2007 02:01 PM

Final Approval Date:

Revised SIB Loan Application
CC REGULAR

Date: 03/13/2007
Submitted By: Sergio Cruz, BUDGET & MANAGEMENT
Department: BUDGET & MANAGEMENT
Agenda Area: Budget and Management

Agenda Item

CAPTION

Discussion, consideration and approval to submit a revised Applications for Financial Assistance to TxDOT's State Infrastructure Bank (SIB) in the amount of \$2,514,400.00 plus 20% contingency (total of \$3,017,280.00) for four (4) road projects (preliminary engineering and right of way acquisition): Mile 6 West (CSJ: 0921-02-168), Nolana Loop (CSJ: 0921-02-169), Mile 2 West (CSJ: 0921-02-170) and South McColl Road (CSJ: 0921-02-171), with authority for County Judge to sign the same.

BACKGROUND

Prior Applications for Financial Assistance approved by Commissioners Court on January 16, 2007 in the amount of \$1,781,000.00. Revised application amount due to cost in excess of TxDOT's estimated cost.

Revenue & Expenditures

Attachments

Link: [Revised SIB Application](#)

Confidential documents are indicated with a **(c)**.

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Sergio Cruz	Sergio Cruz	03/09/2007 03:15 PM	APRV
2	Budget & Management	Dina Trevino	03/09/2007 04:45 PM	APRV
3	Damaris San Miguel	Damaris San Miguel	03/09/2007 04:49 PM	APRV
4	Purchasing Department	Marty Salazar	03/09/2007 05:02 PM	APRV
5	Auditor's Office	Linda Fong	03/10/2007 11:47 AM	APRV
6	Court Administrator			NEW

Form Started By: Sergio Cruz

Started On: 03/08/2007 05:32 PM

Final Approval Date:



Form 1960
Revised 9/06
Page 1 of 1

STATE INFRASTRUCTURE BANK (SIB)

Application for Financial Assistance

SECTION I—Applicant Information

Applicant Name:	<u>Hidalgo County</u>	Taxpayer FEIN:	<u>74-6000717</u>
Primary Contact:	<u>Valde Guerra</u>	Contact's Title:	<u>Budget Officer</u>
Street Address:	<u>100 E. Cano, 2nd Floor</u>	Phone Number:	<u>956-292-7025</u>
City, State, Zip	<u>Edinburg, TX 78539</u>	Fax Number:	<u>956-292-7027</u>
Email address:	<u>valde.guerra@co.hidalgo.tx.us</u>	CSJ Number:	<u>0921-02-168, 0921-02-169, 0921-02-170 and 0921-02-171</u>

SECTION II—Financial Information

Requested Amount of Financial Assistance: \$2,514,400.00 plus 20% contingency	Total cost of entire project: (i.e. right of way, construction, utilities, etc.) \$8,398,400.00
Requested Terms: (including interest rate, years, etc.) 20 yr term at maximum reduced rate due to Border Region and Economically Disadvantaged County designation.	Proposed pledge of repayment source and priority claim to those items: Property Taxes
Please include the following as attachments: • Bond rating letter from Moody's, Standard & Poor's, etc (if applicable). • City Council or Board of Directors resolution authorizing application and borrowing from the SIB.	

SECTION III—Project Information

Brief Description of the Project and Use of funds:

Four (4) road projects (preliminary engineering and right of way acquisition): Mile 6 West (0921-02-168), Nolana Loop (0921-02-169), Mile 2 West (0921-02-170) and South McColl Road (0921-02-171)

Type of Project: (check one box)	☒ Highway Project	☐ Transit Project
	For highway/roadway projects please provide a preliminary design study which includes: • An initial route and potential alignments. • The project's logical termini and independent utility. • The location of all right-of-way, facilities and equipment required to make the project functional. • Revisions or changes to state highway system facilities necessitated by the project. • An Environmental Review of the project if available. • Legal or letter size map of the project.	For transit projects please provide a preliminary scope study which includes: • Preliminary layouts. • Architectural drawings. • Equipment specifications. • Other information necessary to fully describe the project and to comply with all requirements of the Federal Transit Administration.

SECTION IV—Acknowledgment and Certification

I certify that: I have the authority to request and incur the debt described in this application, and upon award, will enter into contract for repayment of any financial assistance granted by the TxDOT's State Infrastructure Bank.

I have completed the preliminary requirements as specified by the SIB Applicant Handbook, and will comply with all applicable state and federal regulations and requirements.

To the best of my knowledge, all information contained in this application is valid and accurate and the governing body of the undersigned jurisdiction has authorized the submission of this application.

Signature of highest official

Date

Juan D. Salinas, III

County Judge, Hidalgo County

Printed Name

Title, Jurisdiction

AI-2899

18.J.

2007 Appropriation for Constable Pct 1-LEOSE funds (1220)
CC REGULAR

Date: 03/13/2007
Submitted By: Dale Kennan, BUDGET & MANAGEMENT
Submitted For: CONSTABLE PCT. #1
Department: BUDGET & MANAGEMENT
Agenda Area: Budget and Management

Agenda Item

CAPTION

Approval of 2007 appropriation of funds for Constable Precinct 1-L.E.O.S.E. funds in the amount of \$1,176.79. (1220)

BACKGROUND

1. TO APPROPRIATE MONEY RECEIVED FROM L.E.O.S.E. THIS REVENUE IS TO BE USED FOR EDUCATIONAL TRAINING FOR FULL TIME PEACE OFFICERS AND FULLY PAID LAW ENFORCEMENT SUPPORT PERSONNEL. ANY UNEXPENDED AMOUNT WILL BE CARRIED OVER TO THE FOLLOWING YEAR.
2. APPROPRIATE \$2.24 L.E.O.S.E. INTEREST EARNED IN 2006 AND TRANSFER MONEY INTO OBJECT #71220421002910020583

Revenue & Expenditures

Attachments

Link: [2007 Appropriation](#)
Link: [Comp Ltr](#)
Link: [Comp Chk](#)
Link: [Memo1](#)
Link: [Memo1a](#)
Link: [Memo2](#)
Link: [Tres Rcpt](#)
Link: [Deposit Form](#)

Confidential documents are indicated with a **(c)**.

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	03/09/2007 09:52 AM	APRV
2	Sergio Cruz	Sergio Cruz	03/09/2007 10:40 AM	APRV
3	Purchasing Department	Marty Salazar	03/09/2007 04:30 PM	APRV
4	Auditor's Office	Linda Fong	03/10/2007 11:46 AM	APRV
5	Court Administrator			NEW

Form Started By: Dale Kennan

Started On: 03/09/2007 09:01 AM

Final Approval Date:

DATE: March 7, 2007

DEPARTMENT HEAD: Celestino Avila Jr.

DEPARTMENT NAME: Constable Precinct 1 - (291)

ACCOUNT NUMBER: 7-1220-421-00-291-002-0-XXX

SUBJECT: Budget Amendments (Increases) in Accordance with V.A.C.S., Articles 689a-11, 1666a, and 1666b.

Honorable Commissioner' Court of Hidalgo County:

I would like request the following amendments (increases) to my departmental budget in accordance with V.A.C.S., Pursuant to Article 689a-11, 1666a, and 1666b:

INCREASE OBJECT NUMBER(S)	ACCOUNT (OBJECT) NAME	AMOUNT
7-1220-421-00-291-002-0-583	L.E.O.S.E. Travel Out of County	Interest earned 2006 2.24
7-1220-421-00-291-002-0-583	L.E.O.S.E. Travel Out of County	874.55
7-1220-421-00-291-002-0-584	L.E.O.S.E. Registration Fees	300.00
7-1220-335-00-291-000-0-000	CONSTABLE PCT.1 LEOSE REVENUE	1174.55
	CONSTABLE PCT.1 LEOSE INTEREST REVENUE	2.24
TOTAL BUDGET INCREASE REQUEST		\$1176.79

REASON: To appropriate L.E.O.S.E. Interest earned in 2006 and L.E.O.S.E. monies for 2007.

Blanca I. Sanchez, Chief Deputy
DEPARTMENT HEAD SIGNATURE/DESIGNEE

_____/_____/_____
APPROVED COMMISSIONERS' COURT DATE ATTEST COUNTY CLERK



TEXAS COMPTROLLER OF PUBLIC ACCOUNTS

AUSTIN, TEXAS 78774-0100

February 23, 2007

HIDALGO COUNTY CONSTABLE PRECINCT 1
1902 JOE STEPHENS AVE STE 303
WESLACO TX 78596-3704

Vendor number: 17460007176-065

Enclosed is your annual allocation payment from the Law Enforcement Officer Standards and Education (LEOSE) account in the amount of \$ 1,174.55.

This payment must be used as necessary to ensure the continuing education of persons licensed under Chapter 1701, Occupations Code, or to provide necessary training, as determined by the agency head, to full-time, fully paid law enforcement support personnel in your agency.

Your agency must maintain a complete and detailed record of all money received and spent. All money received is subject to audit by the Comptroller of Public Accounts and all money spent is subject to audit by the State Auditor.

The Comptroller is directed by the Occupations Code, Section 1701.157 to make an annual allocation from the LEOSE account to qualified law enforcement agencies for expenses related to the continuing education of persons licensed under Chapter 1701, Occupations Code. Of the account, 20 percent is allocated equally among the qualified agencies. The remaining 80 percent is allocated on the basis of the number of eligible law enforcement positions each agency had as of January 1 of the preceding calendar year.

An eligible law enforcement position is defined as one held by a person licensed under Chapter 1701, Occupations Code, who works as a peace officer or licensed jailer on the average of at least 32 hours a week, is compensated by a political subdivision of the state at the minimum wage rate or higher, and is entitled to all employee benefits offered to a peace officer.

To receive your agency's share of the LEOSE account in 2008, you must complete and return the enclosed Law Enforcement Officer Standards and Education Account 2008 Allocation Basis form to us no later than April 27, 2007. The information provided on this form must be accurate and returned timely to our office to ensure the correct allocation of the LEOSE account.

Please call us toll free at 1-800-531-5441, extension 3-4530, if you have any questions or if we can be of assistance. The Austin number is 512/463-4530.

*(From a Telecommunications Device for the Deaf (TDD) ONLY call 1-800-248-4099 toll free.
The Austin TDD number is 512/463-4621.)*

Enclosures

THE STATE OF TEXAS PAYMENT INFORMATION

INVOICE NO.	INV. DATE	INVOICE DESCRIPTION	DOC. NO.	INVOICE AMOUNT
PEACE OFF ALL		PEACE OFFICER ALLOC	9P070518	\$1,174.55

PAYING AGENCY: COMPTROLLER - STATE FISCAL
PAYING AGENCY PHONE NO: 512-463-4561 PAYING AGENCY NO: 902
PAYMENT INFORMATION IS AVAILABLE ON THE INTERNET OR BY FAX AT:
WWW.WINDOW.STATE.TX.US/FM/PAYMENT/
DIRECT DEPOSIT - IT GOES TO THE BANK FOR YOU.
PLEASE DIAL (512) 936-8138 TO SIGN-UP TODAY!

PAYEE NO: 17460007176 065 PAYEE NAME: HIDALGO COUNTY CONSTABLE PRECINCT 1
WARRANT NO: 113449804 ISSUE DATE: 02/20/2007 WARRANT TOTAL: \$1,174.55

No. 113449804 — NOT NEGOTIABLE — Detach here before depositing →



Texas Comptroller of Public Accounts

TREASURY WARRANT NO.

113449804

FEBRUARY 21, 2007

113449804

022007 0116 902 9P070518 17460007176 065
PAYING AGENCY: 512-463-4561 COMPTROLLER - STATE FISCAL

PAY ONE THOUSAND ONE HUNDRED SEVENTY FOUR DOLLARS AND 55/100

\$1,174.55

TO

HIDALGO COUNTY CONSTABLE PRECINCT 1
1902 JOE STEPHENS AVE STE 303
WESLACO, TX 78596-3704

VOID AFTER
08/31/2009

Susan Combs

⑆114900164⑆

⑈113449804⑈

**RAY EUFRACIO, CPA
HIDALGO COUNTY AUDITOR
HIDALGO COUNTY AUDITOR'S OFFICE**

SHIP TO ADDRESS:

County Administration Building 3rd Floor
100 East Cano
Edinburg, Texas 78539-3587

MAILING ADDRESS:

Hidalgo County Auditor's Office
P O Box 689
Edinburg Texas 78540-0689

WEBSITE: www.co.hidalgo.tx.us/auditor

FAX COVERSHEET

TO:

All Hidalgo County Constables

FROM:

Yvonne Torres
Senior Internal Auditor

Fax: ()

Pages: (Including Coversheet) 2

Phone: ()

Date: March 6, 2007

Re:

CC:

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

•Comments:

This is a reminder to all Constable Offices regarding the LEOSE Grant for 2007. All Constables must go to Commissioner's Court to get approval for the grant make sure that the grant is allocated to the desired LEOSE accounts (ie. Travel in County, Travel Out of County, Registration Fees) based on your needs. Also make sure to include the interest earned for 2006. Enclosed is the interest earned for 2006 for each of the offices that received LEOSE funds.

If you have any questions or need assistance please call me at 318-2511 ext. 4642.

IF ALL OF THE PAGES ARE NOT RECEIVED OR IF THERE IS A PROBLEM PLEASE CALL BACK WITHIN FIVE (5) MINUTES.

CONTACT TELEPHONE NUMBER: (956) 318 - 2511 ext 4642

AUDITOR'S OFFICE FAX NUMBER: (956) 318 - 2562

NOTICE OF CONFIDENTIALITY

THE INFORMATION CONTAINED IN THIS FACSIMILE MESSAGE IS LEGALLY PRIVILEGED AND CONFIDENTIAL INFORMATION INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY NAMED ABOVE. IF THE READER OF THIS MESSAGE IS NOT THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR COPY OF THIS TELECOPY IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS TELECOPY IN ERROR, PLEASE IMMEDIATELY NOTIFY US BY TELEPHONE AND RETURN THIS MESSAGE TO US AT THE ABOVE ADDRESS VIA THE UNITED STATES POSTAL SERVICE. THANK YOU.

2006 LEOSE FUND BALANCE ANALYSIS

	2005	2006		2006	2006
	Ending	Actual	Actual	Ending	Ending
	F/B	Revenues	Expenditures	F/B	F/B
Interest earnings	-	962.36	-	962.36	-
DA LEOSE	2,969.16	1,705.62	-	4,674.78	4,674.78
Sheriff LEOSE	18,130.66	35,321.59	(45,802.99)	7,649.26	8,010.66
Constable Pct. 1 LEOSE	1,004.08	1,113.46	(2,070.13)	47.41	49.65
Constable Pct. 2 LEOSE	5,155.33	1,265.37	(1,050.00)	5,370.70	5,370.70
Constable Pct. 3 LEOSE	577.43	1,339.02	(1,085.27)	831.18	831.18
Constable Pct. 4 LEOSE	2,098.86	-	(1,200.00)	898.86	898.86
Constable Pct. 5 LEOSE	1,263.61	1,040.40	(1,407.12)	896.89	896.89
	31,199.13	42,747.82	(52,615.51)	21,331.44	21,331.44

20,369.08

**RAY EUFRACIO, CPA
HIDALGO COUNTY AUDITOR
HIDALGO COUNTY AUDITOR'S OFFICE**

SHIP TO ADDRESS:

County Administration Building 3rd Floor
100 East Cano
Edinburg, Texas 78539-3587

MAILING ADDRESS:

Hidalgo County Auditor's Office
P O Box 689
Edinburg Texas 78540-0689

WEBSITE: www.co.hidalgo.tx.us/auditor

E-MAIL: hidalgoauditors@auditor.co.hidalgo.tx.us

FAX COVERSHEET

TO:

Juan Hernandez

FROM:

Gwonne Torres

Fax: (956) 447-8614

Pages: (Including Coversheet) 3

Phone: (956) 447-3725

Date: 3/05/07

Re:

CC:

☐ Urgent ☒ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

Comments:

Juan, Attached is the LEASE Expenditure reports for January and February 2007

- For your LEASE Grant money, make sure it goes to the Revenue Acct. 7-1220-335-00-291-000-0-000. The 2006 Interest is still pending - will be faxed when done and also place it in the revenue Acct. Keep in mind that the Comptroller has to go Commissioner's Court to get approval for the grant, and allocated as you wish into the different funds.

IF ALL OF THE PAGES ARE NOT RECEIVED OR IF THERE IS A PROBLEM PLEASE CALL BACK WITHIN FIVE (5) MINUTES.

CONTACT TELEPHONE NUMBER: (956) 318-2511 ext 4442

AUDITOR'S OFFICE FAX NUMBER: (956) 318-2562

NOTICE OF CONFIDENTIALITY

THE INFORMATION CONTAINED IN THIS FACSIMILE MESSAGE IS LEGALLY PRIVILEGED AND CONFIDENTIAL INFORMATION INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY NAMED ABOVE. IF THE READER OF THIS MESSAGE IS NOT THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR COPY OF THIS TELECOPY IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS TELECOPY IN ERROR, PLEASE IMMEDIATELY NOTIFY US BY TELEPHONE AND RETURN THIS MESSAGE TO US AT THE ABOVE ADDRESS VIA THE UNITED STATES POSTAL SERVICE. THANK YOU.

OFFICIAL HIDALGO COUNTY RECEIPT
OFFICE OF THE COUNTY TREASURER
NORMA G. GARCIA

Receipt No: 109155

Received From: Constable Celestino Avila Jr.

Date 03/07/07

1	113449804	Yrly Distribution LEOSE	7-1220-335-00-291-000-0-000	1,174.55

Total: 1,174.55

Check Total 1,174.55

Cash Total .00

Credit Total .00

Other Total .00

HIDALGO COUNTY, TEXAS
CONSTABLE, PRECINCT 1.
WEEKLY REVENUE REMITTANCE
FOR THE WEEK ENDING 3-7-07

To: Hidalgo County Treasurer

From: Constable Celestino Avila, Jr.

The following remittance represents collections for:

I. General Fund - Constable Fees

A. Total Cash Collected

\$ -0-

B. Total Checks Collected

\$ -0-

Check Number	Check Amount
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

C. Constable Receipt Sequence

D. Total to credit account number

Precinct 1	<u>7</u> -1100-342-10-291-000-0-000	\$ <u>-0-</u>
Precinct 2	_____ -1100-342-10-292-000-0-000	\$ _____
Precinct 3	_____ -1100-342-10-293-000-0-000	\$ _____
Precinct 4	_____ -1100-342-10-294-000-0-000	\$ _____
Precinct 5	_____ -1100-342-10-295-000-0-000	\$ _____

E. Other

1. Description of Payment

2. Total to credit account number

-1100-227-30-000-023-0-000\$ -0-

II. Law Enforcement Officer Standards and Education Funds

Credit Account Number

Precinct 1	<u>7</u> -1220-335-00-291-000-00-000	\$ <u>1174.55</u>
Precinct 2	_____ -1220-421-00-292-002-0-581	\$ _____
Precinct 3	_____ -1220-421-00-293-002-0-581	\$ _____
Precinct 4	_____ -1220-421-00-294-002-0-581	\$ _____
Precinct 5	_____ -1220-421-00-295-002-0-581	\$ _____

Grand Total Remitted to the County Treasurer\$ 1174.55

APPROVED BY:

PREPARED BY:

Constable Signature

Assistant's Signature

Date

Treasurer Receipt No.

*NOTE: Weekly remittances are due on or before the seventh working day after the day on which the funds are received. In accordance with Local Government Code 113.022.

AI-2917

18.K.

BA-Various B&G Projects

CC REGULAR

Date: 03/13/2007
Submitted By: Dina Trevino, BUDGET & MANAGEMENT
Submitted For: Valde Guerra
Department: BUDGET & MANAGEMENT
Agenda Area: Budget and Management

Agenda Item

CAPTION

Approval of appropriation of funds for (Fund 1334) 2004 C.O.'s in the amount of 350,000.00 for various B&G projects.

BACKGROUND

125,000.00 - Delta Lake Park facility repairs & renovations (restrooms)
175,000.00 - JP Bldg. repairs & renovations (tentative relocation of the Planning Dept.)
50,000.00 - Bldg. signage
350,000.00 - Total

Revenue & Expenditures

Attachments

Link: [BA-1334-Various B&G Projects](#)

Confidential documents are indicated with a **(c)**.

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	03/09/2007 05:21 PM	APRV
2	Damaris San Miguel			NEW
3	Purchasing Department			
4	Auditor's Office			
5	Court Administrator			

Form Started By: Dina Trevino

Started On: 03/09/2007 04:03 PM

Final Approval Date:

DATE: March 12, 2007

DEPARTMENT HEAD: VALDE GUERRA

DEPARTMENT NAME: Department of Budget & Management - Various B&G Projects

ACCOUNT NUMBER: Fund 1334 - Certificate of Obligation, 2004

SUBJECT: BUDGET AMENDMENTS (INCREASES) IN ACCORDANCE WITH LOCAL GOVERNMENT CODE, CHAPTER 111, SUBCHAPTER C

Honorable Commissioners' Court of Hidalgo County:

I would like to request the following amendments (increases) to my departmental budget in accordance with Local Government Code, Chapter 111 Subchapter C.

INCREASE ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
New Accounts		
7-1334-452-00-220-029-0-452	Pct. 1, Delta Lake Park - Bldgs. Additions & renovations const.	125,000.00
7-1334-419-10-220-030-0-452	Pct. 4, JP&Lisence Bldg.- Addtions & renovations const.	175,000.00
7-1334-419-00-220-031-0-739	Pct. 3, CRC Bldg. - Other structures	50,000.00
TOTAL BUDGET INCREASE (DECREASE)		350,000.00

REASON: To appropriate \$350,000.00 from the unreserved fund balance fund 1334 (2004, C.O.'s) for various B&G projects.

DEPARTMENT HEAD SIGNATURE

APPROVED COMMISSIONERS' COURT

/ /
DATE

TEST COUNTY CLERK

AI-2903

18.L.

2007 - Interfund Transfer to TXDOT in the amount of \$1,250,000.00

CC REGULAR

Date: 03/13/2007
Submitted By: Sergio Cruz, BUDGET & MANAGEMENT
Submitted For: Norma Ceballos, Pct. 3
Department: BUDGET & MANAGEMENT
Agenda Area: Budget and Management

Agenda Item

CAPTION

Approval of 2007 interfund transfer from Precinct #3 - C.O., 2006 fund (1336) to TXDOT (1315) in the amount of \$1,250,000.00 for right of way acquisition on FM 681.

BACKGROUND

Projects limits are from SH 107 to SH 364.

Revenue & Expenditures

FISCAL YEAR: 2007

ACCT. #: 7-1336-431-00-123-040-0-890

FUNDS AVAILABLE Y/N?: Y

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

\$3,588,578.00 available balance as of 03/09/2007

Attachments

Link: [2007 Interfund Transfer](#)

Confidential documents are indicated with a **(c)**.

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	03/09/2007 01:28 PM	APRV
2	Dale Kennan	Dale Kennan	03/09/2007 03:05 PM	APRV
3	Purchasing Department	Marty Salazar	03/09/2007 05:02 PM	NEW-R
4	Auditor's Office	Linda Fong	03/10/2007 10:32 AM	RTRN
5	Joy Hsu			
6	Court Administrator			

Form Started By: Sergio Cruz

Started On: 03/09/2007 10:07 AM

Final Approval Date:

DATE: March 9, 2007

DEPARTMENT HEAD: VALDE GUERRA

DEPARTMENT NAME: DEPT. OF BUDGET AND MANAGEMENT
FOR PRECINCT # 3

ACCOUNT NUMBER: 7-1315-431-00-123-039-0-711

SUBJECT: Inter-fund Transfer/s (transfer in/out) (increase/decrease) in Accordance with Local Government Code Chapter 111, Subchapter C.

Honorable Commissioner's Court of Hidalgo County:

I would like to request the following amendments (increases) to my departmental budget in accordance with Local Government Code, Chapter 111 Subchapter C.

INCREASE/DECREASE ACCOUNT NUMBER	ACCOUNT (OBJECT) NAME	AMOUNT
7-1336-431-00-123-040-0- 890	C.O.,2006-PCT.3-OTHER	(1,250,000.00)
7-1336-491-01-000-203-0- 891	TRANSFER OUT	1,250,000.00
7-1203-391-01-000-336-0- 000	TRANSFER IN	1,250,000.00
7-1203-431-00-123-039-0- 711	PCT.3 - FM 681 PROJECT - ROW ACQUIRED	1,250,000.00
TOTAL BUDGET INCREASE (DECREASE)		1,250,000.00

REASON: INTERFUND TRANSFER FOR RIGHT OF ACQUISITION ON FM 681 (FROM SH 107 TO SH 364)

DEPARTMENT HEAD SIGNATURE

APPROVED COMMISSIONERS' COURT

/ /
DATE

ATTEST COUNTY CLERK

AI-2907

18.M.

Historical Commission travel

CC REGULAR

Date: 03/13/2007

Submitted By: Monica Badillo, BUDGET & MANAGEMENT

Submitted For: Valde Guerra

Department: BUDGET & MANAGEMENT

Agenda Area: Budget and Management

Agenda Item

CAPTION

Approval to authorize the Historical Commission members to utilize funding from their budget to attend the Texas Historical Commission Preservation Convention.

BACKGROUND

Acct. #7-1100-451-10-115-033-0-584

Revenue & Expenditures

FISCAL YEAR:

ACCT. #: 7-1100-451-10-115-033-0-584

FUNDS AVAILABLE Y/N?:

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

Available balance is \$1500.00 as of 3/9/07.

Attachments

Link: [travel](#)

Confidential documents are indicated with a **(c)**.

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	03/09/2007 01:46 PM	APRV
2	Dale Kennan	Dale Kennan	03/09/2007 03:19 PM	APRV
3	Purchasing Department	Marty Salazar	03/09/2007 05:02 PM	APRV
4	Auditor's Office	Linda Fong	03/10/2007 10:28 AM	APRV
5	Court Administrator			NEW

Form Started By: Monica Badillo

Started On: 03/09/2007 11:53 AM

Final Approval Date:

Hidalgo County Historical Commission	02-25-07
702 West Mahl	
Edinburg, TX 78539	867-4648 316-0663

To: Valde Guerra
From: Diana Cantu
Re: Texas Historical Commission Preservation Convention

Good Day,

Please complete the registration process for the Preservation Convention ASAP; late fees apply after March 26th.

We will have 5 members attending their applications are attached. Please note this needs to be completed in a timely manner.

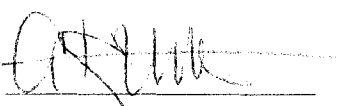
Please hold check for pickup. Call when check is ready, at the numbers listed below.

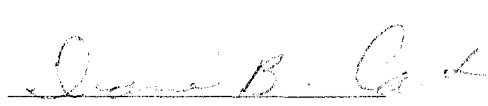
If there are any questions, please feel free to call;

Audrey Hazlett 956-968-9142 2006 HCHC Treasurer

Diana Cantu 956-867-4648 2007 HCHC Treasurer

Thank you for your kind attention


Audrey Hazlett


Diana Cantu

Name Diana B. Cantu
 Organization Hidalgo County Historical Commission
 Mailing address 702 West Mahl
 City Edinburg State TX Zip 78539 County Hidalgo
 Daytime phone (include area code) 956.316.0663
 Email address _____

BASIC PROGRAM REGISTRATION

The registration fee covers admission to Friday and Saturday sessions, coffee breaks and a conference registration packet. Choose one of the following:

☐ Basic registration on or before March 26	\$75	\$ <u>75.00</u>
☐ Basic registration after March 26	\$95	\$ _____
☐ Day ticket fee on or before March 26	\$40	\$ _____
Check one ☐ Fri. ☐ Sat.		
☐ Day ticket fee after March 26	\$50	\$ _____
Check one ☐ Fri. ☐ Sat.		
☐ Student with current ID on or before March 26	\$25	\$ _____
☐ Student with current ID after March 26	\$35	\$ _____

TOURS (PRE-REGISTRATION REQUIRED)

Thursday, April 12, 1-5 p.m.

☐ Bus Tour: Hill Country History on the Vine 1 @ \$30 \$30.00

WORKSHOPS (PRE-REGISTRATION REQUIRED)

Thursday, April 12, 2-5 p.m.

☐ Workshop A: Knowing What You Have: Museum Collections	\$25	\$ _____
☐ Workshop B: Window Paints: Restoring Wood Windows	\$25	\$ _____
☐ Workshop C: Fundamentals for County Historical Commission Chairs	FREE	_____

Use A, B or C to denote your workshop choice below. If your first choice is not available, we'll place you in your next available preference.

1st choice _____ 2nd choice _____ 3rd choice _____

MEALS AND SPECIAL EVENTS (PRE-REGISTRATION REQUIRED)

THP Awards Dinner (Thurs., April 12)	<u>1</u> @ \$55	\$ <u>55.00</u>
THC Awards Luncheon (Fri., April 13)	<u>1</u> @ \$25	\$ <u>25.00</u>
PT Awards Dinner (Fri., April 13)	<u>1</u> @ \$55	\$ <u>55.00</u>
CHC Member Breakfast (Sat., April 14)	<u>1</u> @ \$16	\$ <u>16.00</u>
Celebration Luncheon (Sat., April 14)	<u>1</u> @ \$25	\$ <u>25.00</u>
TOTAL		\$ <u>281.00</u>

MAIL OR FAX INFORMATION

Mail this form with payment to:

Friends of the Texas Historical Commission, Inc., P.O. Box 13487, Austin, TX 78711.

Fax registrations to 512/463-8374.

Faxed registrations will be accepted only with payment by credit card or purchase order number. Please do not mail a duplicate copy of faxed registrations.

- ☐ Type or print legibly.
- ☐ Complete and return this form.
- ☐ Use a separate form for each registrant. Name tags and conference packets will be issued only to persons completing a registration form. You may order extra tickets for special events and tours only.
- ☐ Use the name and organizational affiliation (if any) as you wish them to appear on your name tag.

**Pre-registration deadline:
March 26, 2007.**

Registrations after this date must be made at the conference in Lakeway with an additional charge of \$20. Requests for refunds must be made in writing and be postmarked by March 26. Refunds are issued after the conference, and all refunds are assessed a \$30 processing fee.

PAYMENT

Specify method of payment (check one):

☐ Check enclosed (made payable to the Friends of the Texas Historical Commission)

☐ Purchase Order information

Number _____

Billing Information _____

☐ Credit Card (check one)

☐ MasterCard ☐ Visa

Name on card _____

Card Number _____

Expiration date _____

Signature (only for credit card payment): _____

(Note: There will be a \$3 process processing fee and a \$.75 transaction fee for credit card charges.)

www.thc.state.tx.us

Pre-Registration Deadline: March 26, 2007

2007 ANNUAL CONFERENCE REGISTRATION FORM

Name Audrey Hazlett
 Organization Hidalgo City Hist. Com.
 Mailing address PO Box 8062
 City Weslaco State TX Zip 78599 County Hidalgo
 Daytime phone (include area code) 956 968 9142
 Email address ahazlett@weslaco.tx.gov

BASIC PROGRAM REGISTRATION

The registration fee covers admission to Friday and Saturday sessions, coffee breaks and a conference registration packet. Choose one of the following:

☒ Basic registration on or before March 26	\$75	\$ <u>75</u>
☐ Basic registration after March 26	\$95	\$ _____
☒ Day ticket fee on or before March 26	\$40	\$ _____
Check one ☐ Fri. ☐ Sat.		
☐ Day ticket fee after March 26	\$50	\$ _____
Check one ☐ Fri. ☐ Sat.		
☐ Student with current ID on or before March 26	\$25	\$ _____
☐ Student with current ID after March 26	\$35	\$ _____

TOURS (PRE-REGISTRATION REQUIRED)

Thursday, April 12, 1-5 p.m.

- ☒ Bus Tour: Hill Country History on the Vine 1 @ \$30 \$30

WORKSHOPS (PRE-REGISTRATION REQUIRED)

Thursday, April 12, 2-5 p.m.

☒ Workshop A: Knowing What You Have:		
Museum Collections	\$25	\$ _____
☐ Workshop B: Window Paints: Restoring Wood Windows	\$25	\$ _____
☐ Workshop C: Fundamentals for County Historical		
Commission Chairs	FREE	_____

Use A, B or C to denote your workshop choice below. If your first choice is not available, we'll place you in your next available preference.
 1st choice _____ 2nd choice _____ 3rd choice _____

MEALS AND SPECIAL EVENTS (PRE-REGISTRATION REQUIRED)

THF Awards Dinner (Thurs., April 12)	<u>1</u> @ \$55	\$ <u>55</u>
YHC Awards Luncheon (Fri., April 13)	<u>1</u> @ \$25	\$ <u>25</u>
PT Awards Dinner (Fri., April 13)	<u>1</u> @ \$55	\$ <u>55</u>
CHC Member Breakfast (Sat., April 14)	<u>1</u> @ \$16	\$ <u>16</u>
Celebration Luncheon (Sat., April 14)	<u>1</u> @ \$25	\$ <u>25</u>
TOTAL		\$ <u>281</u>

MAIL OR FAX INFORMATION

Mail this form with payment to:

Friends of the Texas Historical Commission, Inc., P.O. Box 13497, Austin, TX 78711.

Fax registration to 512/463-6374.

Faxed registrations will be accepted only with payment by credit card or purchase order number. Please do not mail a duplicate copy of faxed registrations.

- ☒ Type or print legibly.
- ☒ Complete and return this form.
- ☒ Use a separate form for each registrant. Name tags and conference packets will be issued only to persons completing a registration form. You may order extra tickets for special events and tours only.
- ☒ Use the name and organizational affiliation (if any) as you wish them to appear on your name tag.

Pre-registration deadline:
March 26, 2007.

Registrations after this date must be made at the conference in Lakeway with an additional charge of \$20. Requests for refunds must be made in writing and be postmarked by March 26. Refunds are issued after the conference, and all refunds are assessed a \$30 processing fee.

PAYMENT

Specify method of payment (check one):

- ☐ Check enclosed (made payable to the Friends of the Texas Historical Commission)

- ☐ Purchase Order information

Number _____
 Billing Information _____

- ☐ Credit Card (check one)

- ☐ MasterCard ☐ Visa

Name on card _____

Card Number _____

Expiration date _____

Signature (only for credit card payment): _____

(Note: There will be a 5 percent processing fee and a \$.15 transaction fee for credit card charges.)

www.thc.state.tx.us

Pre-Registration Deadline: March 26, 2007

2007 ANNUAL CONFERENCE REGISTRATION FORM

Name Adela Ortega
 Organization Hidalgo County Hist. Comm.
 Mailing address 900 Doherty
 City Mission State TX Zip 78572 County Hidalgo
 Daytime phone (include area code) 590-8646
 Email address aortega@mission.lib.tx.us

BASIC PROGRAM REGISTRATION

The registration fee covers admission to Friday and Saturday sessions, coffee breaks and a conference registration packet. Choose one of the following:

☒ Basic registration on or before March 26	\$75	\$ <u>75</u>
☐ Basic registration after March 26	\$95	\$ _____
☐ Day ticket fee on or before March 26	\$40	\$ _____
Check one ☐ Fri. ☐ Sat.		
☐ Day ticket fee after March 26	\$50	\$ _____
Check one ☐ Fri. ☐ Sat.		
☐ Student with current ID on or before March 26	\$25	\$ _____
☐ Student with current ID after March 26	\$35	\$ _____

TOURS (PRE-REGISTRATION REQUIRED)

Thursday, April 12, 1-5 p.m.

- ☒ Bus Tour: Hill Country History on the Vine 1 @ \$30 \$ 30

WORKSHOPS (PRE-REGISTRATION REQUIRED)

Thursday, April 12, 2-5 p.m.

☒ Workshop A: Knowing What You Have:		
Museum Collections	\$25	\$ _____
☐ Workshop B: Window Pains: Restoring Wood Windows	\$25	\$ _____
☐ Workshop C: Fundamentals for County Historical		
Commission Chairs	FREE	_____

Use A, B or C to denote your workshop choice below. If your first choice is not available, we'll place you in your next available preference.
 1st choice _____ 2nd choice _____ 3rd choice _____

MEALS AND SPECIAL EVENTS (PRE-REGISTRATION REQUIRED)

THF Awards Dinner (Thurs., April 12)	<u>1</u> @ \$55	\$ <u>55</u>
THC Awards Luncheon (Fri., April 13)	<u>1</u> @ \$25	\$ <u>25</u>
PT Awards Dinner (Fri., April 13)	<u>1</u> @ \$55	\$ <u>55</u>
CHC Member Breakfast (Sat., April 14)	<u>1</u> @ \$16	\$ <u>16</u>
Celebration Luncheon (Sat., April 14)	<u>1</u> @ \$25	\$ <u>25</u>
TOTAL		\$ <u>281</u>

MAIL OR FAX INFORMATION

Mail this form with payment to:

Friends of the Texas Historical Commission, Inc., P.O. Box 13497, Austin, TX 78711.

Fax registration to 512/463-6371.

Faxed registrations will be accepted only with payment by credit card or purchase order number. Please do not mail a duplicate copy of faxed registrations.

- ☒ Type or print legibly.
- ☒ Complete and return this form.
- ☒ Use a separate form for each registrant.
 Name tags and conference packets will be issued only to persons completing a registration form. You may order extra tickets for special events and tours only.
- ☒ Use the name and organizational affiliation (if any) as you wish them to appear on your name tag.

**Pre-registration deadline:
 March 26, 2007.**

Registrations after this date must be made at the conference in Lakeway with an additional charge of \$20. Requests for refunds must be made in writing and be postmarked by March 26. Refunds are issued after the conference, and all refunds are assessed a \$30 processing fee.

PAYMENT

Specify method of payment (check one):

- ☐ Check enclosed (made payable to the Friends of the Texas Historical Commission)

- ☐ Purchase Order Information

Number _____
 Billing Information _____

- ☐ Credit Card (check one)

- ☐ MasterCard ☐ Visa

Name on card _____

Card Number _____

Expiration date _____

Signature (only for credit card payment): _____

(Note: There will be a 5 percent processing fee and a \$.75 transaction fee for credit card charges.)

www.thc.state.tx.us

Pre-Registration Deadline: March 26, 2007

2007 ANNUAL CONFERENCE REGISTRATION FORM

Name Alicia de la Rosa
 Organization Hidalgo Cty Histo Comm
 Mailing address _____
 City _____ State _____ Zip _____ County _____
 Daytime phone (include area code) 781-9763
 Email address al42r@yahoo.com

BASIC PROGRAM REGISTRATION

The registration fee covers admission to Friday and Saturday sessions, coffee breaks and a conference registration packet. Choose one of the following:

☒ Basic registration on or before March 26	\$75	\$ <u>75</u>
☐ Basic registration after March 26	\$95	\$ _____
☐ Day ticket fee on or before March 26	\$40	\$ _____
Check one ☐ Fri. ☐ Sat.		
☐ Day ticket fee after March 26	\$50	\$ _____
Check one ☐ Fri. ☐ Sat.		
☐ Student with current ID on or before March 26	\$25	\$ _____
☐ Student with current ID after March 26	\$35	\$ _____

TOURS (PRE-REGISTRATION REQUIRED)

Thursday, April 12, 1-5 p.m.

- ☒ Bus Tour: Hill Country History on the Vine 1 @ \$30 \$ 30

WORKSHOPS (PRE-REGISTRATION REQUIRED)

Thursday, April 12, 2-5 p.m.

- ☒ Workshop A: Knowing What You Have:
 Museum Collections \$25 \$ _____
- ☐ Workshop B: Window Pains: Restoring Wood Windows \$25 \$ _____
- ☐ Workshop C: Fundamentals for County Historical
 Commission Chairs FREE _____

Use A, B or C to denote your workshop choice below. If your first choice is not available, we'll place you in your next available preference.
 1st choice _____ 2nd choice _____ 3rd choice _____

MEALS AND SPECIAL EVENTS (PRE-REGISTRATION REQUIRED)

THF Awards Dinner (Thurs., April 12)	<u>1</u> @ \$55	\$ <u>55</u>
THC Awards Luncheon (Fri., April 13)	<u>1</u> @ \$25	\$ <u>25</u>
PT Awards Dinner (Fri., April 13)	<u>1</u> @ \$55	\$ <u>55</u>
CHC Member Breakfast (Sat., April 14)	<u>1</u> @ \$16	\$ <u>16</u>
Celebration Luncheon (Sat., April 14)	<u>1</u> @ \$25	\$ <u>25</u>
TOTAL		\$ <u>251</u>

- ☒ Type or print legibly.
- ☒ Complete and return this form.
- ☒ Use a separate form for each registrant. Name tags and conference packets will be issued only to persons completing a registration form. You may order extra tickets for special events and tours only.
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PAYMENT

Specify method of payment (check one):

- ☐ Check enclosed (made payable to the Friends of the Texas Historical Commission)

- ☐ Purchase Order Information

Number _____
 Billing Information _____

- ☐ Credit Card (check one)

- ☐ MasterCard ☐ Visa

Name on card _____

Card Number _____

Expiration date _____

Signature (only for credit card payment): _____

(Note: There will be a 3 percent processing fee and a \$3.75 transaction fee for credit card charges.)

MAIL OR FAX INFORMATION

Mail this form with payment to:

Friends of the Texas Historical Commission, Inc., P.O. Box 13497, Austin, TX 78711.

Fax registration to 512/483-6374.

Faxed registrations will be accepted only with payment by credit card or purchase order number. Please do not mail a duplicate copy of faxed registrations.

www.thc.state.tx.us

Pre-Registration Deadline: March 26, 2007

Name Priscilla Rodriguez
 Organization Hidalgo County Historical Commission
 Mailing address 1400 Mariopol
 City McAllen State TX Zip 78501 County Hidalgo
 Daytime phone (include area code) 956-688-6158
 Email address misspris27@hotmail.com

BASIC PROGRAM REGISTRATION

The registration fee covers admission to Friday and Saturday sessions, coffee breaks and a conference registration packet. Choose one of the following:

☒ Basic registration on or before March 26	\$75	\$ <u>75</u>
☐ Basic registration after March 26	\$95	\$ _____
☒ Day ticket fee on or before March 26	\$40	\$ _____
Check one ☐ Fri. ☐ Sat.		
☐ Day ticket fee after March 26	\$50	\$ _____
Check one ☐ Fri. ☐ Sat.		
☐ Student with current ID on or before March 26	\$25	\$ _____
☐ Student with current ID after March 26	\$35	\$ _____

TOURS (PRE-REGISTRATION REQUIRED)

Thursday, April 12, 1-5 p.m.

☐ Bus Tour Hill Country History on the Vine	@ \$30	\$ _____

WORKSHOPS (PRE-REGISTRATION REQUIRED)

Thursday, April 12, 2-5 p.m.

☒ Workshop A: Knowing What You Have		
Museum Collections	\$25	\$ _____
☐ Workshop B: Window Pain: Restoring Wood Windows	\$25	\$ _____
☐ Workshop C: Fundamentals for County Historical		
Commission Chairs	FREE	_____

Use A, B or C to denote your workshop choice below. If your first choice is not available, we'll place you in your next available preference.
 1st choice _____ 2nd choice _____ 3rd choice _____

MEALS AND SPECIAL EVENTS (PRE-REGISTRATION REQUIRED)

THF Awards Dinner (Thurs., April 12)	<u>1</u> @ \$55	\$ <u>55</u>
THC Awards Luncheon (Fri., April 13)	<u>—</u> @ \$25	\$ <u>—</u>
PT Awards Dinner (Fri., April 13)	<u>—</u> @ \$55	\$ <u>—</u>
CHC Member Breakfast (Sat., April 14)	<u>1</u> @ \$16	\$ <u>16</u>
Celebration Luncheon (Sat., April 14)	<u>1</u> @ \$25	\$ <u>25</u>
TOTAL		\$ <u>176.00</u>

- ☒ Type or print legibly.
- ☒ Complete and return this form.
- ☒ Use a separate form for each registrant. Name tags and conference packets will be issued only to persons completing a registration form. You may order extra tickets for special events and tours only.
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PAYMENT

Specify method of payment (check one):

☐ Check enclosed (made payable to the Friends of the Texas Historical Commission)

☐ Purchase Order information

Number _____

Billing Information _____

☐ Credit Card (check one)

☐ MasterCard ☐ Visa

Name on card _____

Card Number _____

Expiration date _____

Signature (only for credit card payment): _____

(Note: There will be a 5 percent processing fee and a \$25 transaction fee for credit card charges.)

MAIL OR FAX INFORMATION

Mail this form with payment to:
 Friends of the Texas Historical Commission, Inc., P.O. Box 13497, Austin, TX 78711.

Fax registration to 512/463-6374.

Faxed registrations will be accepted only with payment by credit card or purchase order number. Please do not mail a duplicate copy of faxed registrations.



**TEXAS
 HISTORICAL
 COMMISSION**

The State Agency for Historic Preservation

www.thc.state.tx.us