AI-6608 **6.A.**

use of town square

CC REGULAR

Date: 11/20/2007

Submitted By: Monica Badillo, BUDGET & MANAGEMENT

Department: BUDGET & MANAGEMENT

Agenda Area: Buildings and Grounds

Information

CAPTION

Request by Edinburg Chamber of Commerce for the use of the town square (Courthouse Parking Lot)for the Night of Lights Parade to be held on Saturday, December 1, 2007 at 6:30 p.m.

BACKGROUND

Liability Insurance provided.

Fiscal Impact

Attachments

Link: request

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	11/16/2007 03:16 PM	APRV
2	Purchasing Department	Marty Salazar	11/16/2007 03:43 PM	APRV
3	Auditor's Office		11/16/2007 05:11 PM	NEW

Form Started By: Monica Badillo Started On: 11/16/2007 02:17 PM

Final Approval Date: 11/16/2007

EDINBURG
CHAMBER OF COMMERCE

November 6, 2007

Honorable Judge J.D. Salinas
Hidalgo County Courthouse
100 E. Cano
Edinburg, TX 78539

Dear Judge Salinas:

On behalf of the Edinburg Chamber of Commerce, I would like to request permission to use the county square for the Night of Lights Parade on Saturday, December 1st at 6:30 p.m. The parade is scheduled to begin at the county square and travel West on University ending at the Edinburg Professional Baseball Stadium.

Thank you in advance for your cooperation. If you have any questions, please call me at 383-4974.

Sincerely,

Letty Martinez
President

P. O. Box 85
Edinburg, Texas 78540

602 W. University
956 383-4974
956 380-3621 FAX
1-800-800-7214
chamber@edinburg.com

CERTIFICATE OF INSURANCE

This certifies that

- ☐ STATE FARM FIRE AND CASUALTY COMPANY, Bloomington, Illinois
- ☐ STATE FARM GENERAL INSURANCE COMPANY, Bloomington, Illinois
- ☐ STATE FARM FIRE AND CASUALTY COMPANY, Aurora, Ontario
- ☐ STATE FARM FLORIDA INSURANCE COMPANY, Winter Haven, Florida
- ☒ STATE FARM LLOYDS, Dallas, Texas

insures the following policyholder for the coverages indicated below:

Policyholder: Edinburg Chamber of Commerce

Address of policyholder: PO Box 85 Edinburg, TX. 78540

Location of operations: 602 W. University Edinburg, TX. 78539

Description of operations:

The policies listed below have been issued to the policyholder for the policy periods shown. The insurance described in these policies is subject to all the terms, exclusions, and conditions of those policies. The limits of liability shown may have been reduced by any paid claims.

POLICY NUMBER	TYPE OF INSURANCE	POLICY PERIOD Effective Date	POLICY PERIOD Expiration Date	LIMITS OF LIABILITY (at beginning of policy period)	
90-KK-5536-8 L	Comprehensive Business Liability	11-17-2007	11-17-2008	BODILY INJURY AND PROPERTY DAMAGE	
This insurance includes:	☒ Products - Completed Operations ☐ Contractual Liability ☒ Personal Injury ☒ Advertising Injury ☐ ☐ ☐			Each Occurrence	$ 1,000,000.00
				General Aggregate	$ 2,000,000.00
				Products – Completed Operations Aggregate	$ 2,000,000.00
	EXCESS LIABILITY ☐ Umbrella ☐ Other	POLICY PERIOD Effective Date	POLICY PERIOD Expiration Date	BODILY INJURY AND PROPERTY DAMAGE (Combined Single Limit) Each Occurrence $ Aggregate $	
	Workers' Compensation and Employers Liability	POLICY PERIOD Effective Date	POLICY PERIOD Expiration Date	Part I - Workers Compensation - Statutory Part II - Employers Liability Each Accident $ Disease - Each Employee $ Disease - Policy Limit $	
POLICY NUMBER	TYPE OF INSURANCE	POLICY PERIOD Effective Date	POLICY PERIOD Expiration Date	LIMITS OF LIABILITY (at beginning of policy period)	

THE CERTIFICATE OF INSURANCE IS NOT A CONTRACT OF INSURANCE AND NEITHER AFFIRMATIVELY NOR NEGATIVELY AMENDS, EXTENDS OR ALTERS THE COVERAGE APPROVED BY ANY POLICY DESCRIBED HEREIN.

Name and Address of Certificate Holder

County of County of Hidalgo
100 E. Cano
Edinburg, Texas 78539

If any of the described policies are canceled before their expiration date, State Farm will try to mail a written notice to the certificate holder 15 days before cancellation. If however, we fail to mail such notice, no obligation or liability will be imposed on State Farm or its agents or representatives.

Signature of Authorized Representative

Customer Service Rep — 11/16/2007
Title — Date

Sam Saldivar
Agent Name

Telephone Number 956-383-4312

Agent's Code Stamp
Agent Code 53-8259
AFO Code F116

AI-6544 **7.A.**

W/S Imp. - Pct. 1

CC REGULAR

Date: 11/20/2007
Submitted By: Estella Webber, URBAN COUNTY
Department: URBAN COUNTY
Agenda Area: Urban County

Information

CAPTION

1. Requesting exemption from competitive bidding requirements under the Texas Local Government Code 262.024 (a)(4) for 'a professional service' in connection with Hidalgo County Urban County Program from Program Year 20 (2007) for a Water/Sewer Improvements Project in the Precinct No. 1 area.

2. Presentation of the scoring grid (of at least three (3) engineering firms from the County's approved "pool" as graded and evaluated by Precinct No. 1) for the purposes of ranking by CC in connection with an Urban County Program Water/Sewer Improvements project in the Precinct No. 1 area.

3. Authority to negotiate a professional engineering service contract with the No. 1 ranked firm of _____ for the provision of engineering services for a Pct. 1 Water/Sewer Improvements project.

BACKGROUND

Hidalgo County Precinct No. 1 has graded three engineering firms from the County's approved "pool'. Millennium Engineers Group, Inc., Melden & Hunt, Inc. and Sigler Winston Greenwood & Associates, Inc. were rated for the 2007 Water/Sewer improvements project to include the installation of 8" sanitary sewer line and single sanitary sewer service connections at Colonia Rosedale in conjunction with ORCA Colonia Program.

See attached scoring grid.

Fiscal Impact

Attachments

Link: W/S Imp.

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	11/14/2007 10:43 AM	APRV
2	Rey Salazar	Rey Salazar	11/14/2007 05:23 PM	APRV
3	Purchasing Department	Marty Salazar	11/14/2007 08:53 PM	APRV
4	Auditor's Office	Arcilia Duran	11/15/2007 10:46 AM	APRV

5	Court Administrator	Monica Badillo	11/15/2007 11:28 AM	APRV

Form Started By: Estella Webber Started On: 11/14/2007 09:42 AM

Final Approval Date: 11/15/2007

Precinct No. 1

Engineering Services

2007 Water / Sewer Improvements

Grading Grid

CRITERIA	Sigler Winston Greenwood & Associates			Melden & Hunt, Inc.			Millennium Engineering Group, Inc.		
	Grader 1	Grader 2		Grader 1	Grader 2		Grader 1	Grader 2	
Experience	25	24		22	22		20	21	
Methodology	19	19		19	20		18	18	
Staffing / Capacity to Perform	19	18		18	18		18	18	
Understanding the Project	25	25		25	23		25	23	
Familiarity with Applicable Rules and Regulations	10	10		10	10		10	10	
TOTALS	98	96		94	93		91	90	
AVERAGES	97%	97%		93.5%	93.5%		90.5%	90.5%	

#1	Rated	Sigler Winston Greenwood & Associates	97%
#2	Rated	Melden & Hunt, Inc.	93.5%
#3	Rated	Millennium Engineering Group, Inc.	90.5%

AI-6576 **7.B.**

Cancel Subr. Agr.

CC REGULAR

Date: 11/20/2007
Submitted By: Estella Webber, URBAN COUNTY
Department: URBAN COUNTY
Agenda Area: Urban County

Information

CAPTION

Requesting approval to cancel 2007 Subrecipient Agreement approved by Commissioners' Court on July 3, 2007 (A1-4422) for Southwest Community Investment Corporation. Cancellation is being requested from the subrecipient due to the lack of clientele being serviced utilizing Urban County Program Year 20 (2007) Precinct 1 Economic Development Technical Assistance funds.

BACKGROUND

Pct. #1 requests approval to cancel the 2007 Subrecipient Agreement for Southwest Community Investment Corporation at the subrecipients' request. See attached correspondence from the subrecipient and Precinct No. staff recommendation.

Fiscal Impact

Attachments

Link: 6576

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	11/15/2007 09:27 AM	APRV
2	Erika Reyna	Erika Reyna	11/15/2007 11:16 AM	APRV
3	Purchasing Department	Marty Salazar	11/15/2007 04:29 PM	APRV
4	Auditor's Office	Arcilia Duran	11/15/2007 04:57 PM	APRV
5	Court Administrator	Monica Badillo	11/15/2007 05:02 PM	APRV
Form Started By: Estella Webber			Started On: 11/14/2007 04:59 PM	
Final Approval Date: 11/15/2007				

6576

[redacted]

Southwest Community Investment Corporation

November 14, 2007

The Honorable Pct. 1 Commissioner
Sylvia S. Handy
Hidalgo County
1902 Joe Stephens Ave.
Weslaco, TX 78596

Dear Ms. Handy:

Our proposed services under this grant was to provide business training and counseling to community residents. The proposed services were to be coordinated with the Delta Region Revitalization Corporation's (DRRC) Mercado Delta Project. Our organization was to head the training and counseling of prospective Mercado Delta merchants.

As mentioned before in our previous letter to you on November 5th, the effective dates of initiating these services were set for July 1, 2007, and then re-set for October 2007. Now, there appears to be more delays with this project that has hampered our plans to provide this service. The DRRC now is requesting that our services be postponed until next year.

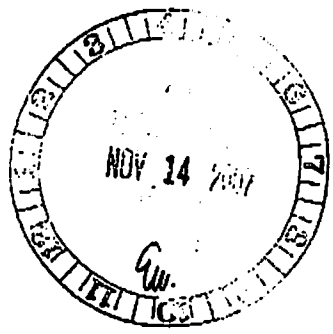
Although we were focusing on providing our services for the DRRC's Mercado Delta project; we did, nevertheless, start our work but with very limited success. So far in this month of November, we have provided counseling to only two individuals who had an interest for the Mercado Delta Project. It appears that the DRRC Mercado Delta Project is not ready for our services.

Our services will be available for all community members as we work out of the Workforce Solutions office in Elsa. As for our CDBG funding, we do not anticipate spending the awarded amount of $50,000 (Fifty Thousand Dollars); therefore; we are requesting at this time to withdraw our grant. We are notifying you so that you can allocate these funds elsewhere. We do ask that we be considered for next year's 2008-2009 funding. Thank you for your consideration.

Cordially,

Osvaldo G. Cardoza
CEO

"Investing for the Future"
2507 Buddy Owens • McAllen, Texas 78504
Phone: (956) 6612-6560 • Fax: (956) 661-6566
www.scictx.org



6576

Wednesday, November 14, 2007

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

Attention: Mrs. Linda Sandoval

Dear Mrs. Sandoval:

Pct. 1 is requesting 2007 sub-recipient agreement between Southwest Community Investment Corporation and Precinct 1 be canceled at the request of South west Community Investment CEO Osvaldo Cardoza.

We are requesting you please place cancellation of 2007 sub-recipient agreement on the agenda for the upcoming Commissioner's Court Meeting, scheduled for Tuesday, November 20, 2007.

Attached is a copy of the cancellation request letter submitted by Southwest Community Investment Corporation.

Sincerely,

Joseph Palacios
Chief Administrator
Pct. 1

AI-6581 **7.C.**

Amend. - Pct. #1

CC REGULAR

Date: 11/20/2007
Submitted By: Estella Webber, URBAN COUNTY
Department: URBAN COUNTY
Agenda Area: Urban County

Information

CAPTION

1. Hold Public Hearing to consider public comments on a proposed budget and program amendment for Pct. #1 utilizing Urban County funds from Program Year 19 (2006) & Year 20 (2007). The amendment will provide additional funding for Planning Services, Water / Sewer Improvements and Street Improvements.

2. Consideration and Approval of an amendment to the Urban County Pct. #1 Year 19 (2006) & Year 20 (2007) CDBG workplan allowing additional funding for Planning Services, Water / Sewer Improvements and Street Improvements totaling $651,606.00.

BACKGROUND

Hidalgo County Precinct No. 1 is requesting approval of the Budget / Program Amendment for Program Year 19 (2006) & Year 20 (2007) to provide additional funding for Planning Services, Water / Sewer Improvements and Street Improvements. A public hearing was held on November 20, 2007 at 9:30 am. and citizen participation requirements have been met.
See attached detailed amendment.

Fiscal Impact

Attachments

Link: AI- 6581

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	11/15/2007 09:29 AM	APRV
2	Veronica Lopez	Veronica Lopez	11/15/2007 02:06 PM	APRV
3	Purchasing Department	Marty Salazar	11/15/2007 04:32 PM	APRV
4	Auditor's Office	Arcilia Duran	11/15/2007 05:03 PM	APRV
5	Court Administrator	Monica Badillo	11/15/2007 05:23 PM	APRV
Form Started By: Estella Webber			Started On: 11/14/2007 05:15 PM	
Final Approval Date: 11/15/2007				

PUBLIC HEARING NOTICE
HIDALGO COUNTY PRECINCT #1
URBAN COUNTY PROGRAM

BUDGET AND PROGRAM AMENDMENT

In compliance with Community Development Block Grant (CDBG) requirements, the Hidalgo County **Precinct #1** will conduct a Public Hearing to solicit input from interested parties on the Precinct's proposed budget and program amendment to its Urban County program **Year 19 (2006) & Year 20 (2007).**

The Public Hearing will be held on **Tuesday, November 20, 2007** at 9:30 a.m. at the Hidalgo County Commissioners' Courtroom located at 100 East Cano, 1st Floor, Edinburg, Texas.

The following proposed budget and program amendments are being considered for funding:

EXISTING BUDGET	UCP YR 19(2006) ACTIVITIES	PROPOSED BUDGET
$ 15,000.00	PARKS, RECREATIONAL FACILITIES (LA VILLA) (-$15,000)	$ 0.00
$ 10,000.00	WATER / SEWER IMPROVEMENTS (-$9,553)	$ 447.00
$ 627,381.10	STREET IMPROVEMENTS (+$24,553)	$651,934.10

The proposed amendment will increase funding for the ongoing street improvements activity and to include Mile 5 North between FM 1015 and Mile 4 West, delete the Parks, Recreational Facilities (La Villa) activity and reduce the water / sewer improvements activity.

EXISTING BUDGET	UCP YR 20(2007) ACTIVITIES	PROPOSED BUDGET
$ 9,651.00	PARKS, RECREATIONAL FACILITIES (LA VILLA) (-$9,651)	$ 0.00
$197,701.00	WATER / SEWR IMPROVEMENTS (ELSA) (-$197,701)	$ 0.00
$277,701.00	WATER / SEWER IMPROVEMENTS (LA VILLA) (-$277,701)	$ 0.00
$ 82,700.00	WATER / SEWER IMPROVEMENTS (+$400,000)	$482,700.00
$480,452.00	STREET IMPROVEMENTS (+$127,053)	$607,505.00
$ 10,000.00	FIRE STATION / EQUIPMENT (LA VILLA) (-$10,000)	$ 0.00
$ 30,000.00	YOUTH SERVICES (LA VILLA) (-$30,000)	$ 0.00
$ 52,000.00	YOUTH SERVICES (-$2,000)	$ 50,000.00
$100,000.00	ED TECHNICAL ASSISTANCE (-$100,000)	$ 0.00
$ 0.00	PLANNING (+$100,000)	$100,000.00

The proposed amendment will decrease Parks, Recreational Facilities (La Villa), Water / Sewer Improvements (Elsa), Water / Sewer Improvements (La Villa), Fire Station / Equipment (La Villa), Youth Services (La Villa), Youth Services and ED Technical Assistance.

The proposed amendment to the Youth Services activity will include salaries and/or purchase of recreational equipment for the Mercedes Recreational Center.

The proposed amendment will increase the water / sewer improvements activity to include the construction and any related appurtenances for a regional water treatment plant.

The proposed amendment will increase the street improvements activity for the continuation of the existing work plan and to include Mile 5 North between FM 1015 and Mile 4 West.

The proposed amendment will create a Planning activity for an environmental information study for the construction of a regional water treatment plant.

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) 968-8733. Written comments may be forwarded to:

Commissioner Sylvia S. Handy
Hidalgo County Precinct #1
1902 Joe Stephens Avenue
Weslaco, Texas 78589

AI-6533 **8.A.**

Replacement and or/Purchase of Cell Phone for County Judge's Office of Emergency Management

CC REGULAR

Date: 11/20/2007
Submitted By: Belinda Alvarez, COUNTY JUDGE
Submitted For: A. A. Tony Pena, Jr.
Department: COUNTY JUDGE
Agenda Area: County Judge's Office

Information

CAPTION

Requesting approval to replace and authority to purchase one (1) cell phone (Model 7100i) for A. A. Tony Pena, Jr., Emergency Management Coordinator through the County membership/participation in the state DIR TELE Contract #06-27-03-TEXAN 2000-SPR-W.

BACKGROUND

This agenda item is for a replacement cell phone for Mr. Pena as per Belinda Alvarez (IC 11-14-07).
Approval of cell phone for Emergency Management Coordinator was approved through Commissioner's Court on 11/21/06.

Fiscal Impact

FISCAL YEAR: 2007 **ACCT. #:** 7-1100-413-00-110-006-0-664
FUNDS AVAILABLE Y/N?: N/pending **MATCHING FUNDS Y/N?:**

BUDGETARY IMPACT:

Available Balance as of 11-14-07 $59.15. As per Belinda Alvarez the total cost of the cell phone for Mr Pena is $149.99. Sandra will be preparing a line item transfer to cover cell phone purchase, refer to AI 6553 (IC 11-14-07).

Attachments

Link: CC Minutes 11-21-06

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	11/14/2007 10:29 AM	APRV
2	Ivan Cantu	Ivan Cantu	11/15/2007 03:50 PM	APRV
3	Purchasing Department	Marty Salazar	11/15/2007 04:19 PM	APRV
4	Auditor's Office		11/16/2007 05:11 PM	NEW

Form Started By: Belinda Alvarez Started On: 11/13/2007 11:47 AM

Final Approval Date: 11/16/2007

SPECIAL MEETING – NOVEMBER 21, 2006

BE IT REMEMBERED, that on this 21st day of November, A.D., 2006, there was begun and held a SPECIAL MEETING of the Honorable Commissioners' Court of Hidalgo County, Texas, wherein the following members thereof were present, to-wit:

HONORABLE RAMON GARCIA	**HIDALGO COUNTY JUDGE**
HONORABLE SYLVIA HANDY	**COMMISSIONER, PRECINCT NO. 1**
HONORABLE HECTOR (TITO) PALACIOS	**COMMISSIONER, PRECINCT NO. 2**
HONORABLE JOE M. FLORES	**COMMISSIONER, PRECINCT NO. 3**

and EDDY TREVINO, COUNTY CLERK & EX-OFICIO CLERK OF THE COMMISSIONERS' COURT of Hidalgo County, Texas, wherein the following proceedings were had, to-wit:

AGENDA

CC REGULAR
HIDALGO COUNTY
COMMISSIONERS' COURT MEETING
November 21, 2006
9:00 A.M.

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a SPECIAL MEETING of the Commissioners' Court will be held in the Commissioners' Courtroom of the Administration Building, 100 E. Cano, 1st floor, 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 Garza.

2. Pledge of Allegiance

Judge Garcia led the Court and Audience in the Pledge of Allegiance**.**

3. Prayer

Commissioner Handy led the Court and Audience in Prayer.

4. Open Forum

Guadalupe De Leon – ISEU Member concerning the mistreatment of employees in the Head Start Dept. by the Administration.

Nellie Chapa – Concerning her son in the Head Start Program being mistreated.

Enedelia Rios – ISEU Member and a Head Start employee concerning the mistreatment of ISEU Members in the Head Start Dept. by the Administration.

Estella Powell – ISEU Member and a Head Start employee concerning the intimidation by the Head Start Program Administration.

Gracie Herrera – A teacher in the Head Start Program presenting a petition to the Court concerning the Head Start Program problems.

Jerry Gutshall – Concerning the voting issues with voting machines having no paper trail.

Lydia Caballero – Concerning the problems of the voting machines.

At this time the Court moved to item #13A-18.

5. Approval of Consent Agenda

At this time the Court moved to approve the Consent Agenda.

At this time Commissioner Flores steps out of the Court.

6. Human Services - Eddie Olivarez: (SEE EXHIBIT H)

A. Discussion and/or action, including but not limited to Indigent Health Care Program and/or Expenditures

NO ACTION taken on this item.

7. Buildings & Grounds - Daniel Flores: (SEE EXHIBIT I)
Presentation for discussion, consideration and action (if necessary) including, but not limited to the following:

A. Renovations of administration building
B. Other ongoing county owned building construction, renovation repair projects
C. Emergency situations occuring since last agenda meeting

Presentation made by Daniel Flores on items A thru C.

8. Urban County - Diana Serna: (SEE EXHIBIT J)
A. Approval of a Budget and Program Amendment for the City of Elsa using Urban County Program Year 14 (2001), Year 15 (2002), Year 16 (2003), Year 17 (2004) and Year 18 (2005) Water / Sewer Improvements.

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

B. Approval to award a Construction Contract to Ferguson Service Systems, Inc. for improvements to the Water Treatment Plant, Reyes Street (force main relocation) and Gonzalez and Angelita Street (sanitary sewer improvements) using Urban County Program Year 18 (2005) Precinct No. 1 Water / Sewer Improvements recaptured funds from the City of Edcouch in the amount of $170,037.00.

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

C. The City of Donna is requesting approval of a Budget & Program Amendment for Fiscal Years 14, 17 & 18 (2001, 2004 & 2005) of Urban County Program Funds.

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

D. Hidalgo County Precinct No. 1 for (Donna) is requesting approval of purchase of a Vector Control devise from Public Health Equipment in the amount of $10,995.00 utilizing FY19 (2006) UCP funds.

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

E. 1. Requesting exemption from competitive bidding requirements under the Texas Local Government Code 262.024(a) (4) for professional engineering services with Half Associates in connection with City of Weslaco for professional services for Year 19 (2006) Water/Sewer Improvements Projects within Weslaco.

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

2. **The City of Weslaco is requesting approval to award a professional service contract to Half Associates in the amount of $42,500.00 utilizing Years 19 (2006) funds for waterline improvements to First Street alley, Alley between First & Los Torritos, and three sections between Second and Molby.**

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

9. Fire Marshal - Victor Fonseca: (SEE EXHIBIT K)

A. 1. Approval of Rural Emergency Fire Calls 2007 Contract

NO ACTION taken on this item.

2. Approval of Interdepartmental transfer to cover expenditures for Fire Calls for the year end.

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

At this time the Court moved to item #14-B.

10. Right of Way - Joe Pena: (SEE EXHIBIT L)

A. Authorization to abandon a 20' x 121.76 alley located in the San Carlos Community in Block 8 between Lot 17 and Lots 18-21. Subject to legal review.

B. Concurrence of approval of the Texas Department of Transportation Proposed Improvement on FM 2061- Limits from 1.80 Miles south of Ridge Road to FM 3072.

NO ACTION taken on items A & B.

11. Precinct #1 - Comm. Handy: (SEE EXHIBIT M)

A. Approval of Budget Amendment for Fund 1201 and Fund 1315 "TXDOT PROJECT - $15,804.00

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

At this time Commissioner Flores returns to the Court.

At this time Judge Garcia steps out of the Court.

12. Precinct #4- Comm. Garza: (SEE EXHIBIT N)

A. Authorization to apply for Economic Development Planning Grant to U.S. Department of Commerce - Economic Development Administration (EDA).

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

13. Purchasing Department - Marty Salazar: (SEE EXHIBIT O)

NOTES:

1. FOR ANY CONTRACT(S) AWARDED AND APPROVED UNDER THIS AGENDA, EXECUTED COPIES OF THE CONTRACT(S) WILL BE FORWARDED TO HIDALGO COUNTY AUDITOR'S OFFICE.

2. ANY/ALL REQUESTS FOR ACCEPTANCE AND APPROVAL OF CLAIMS/INVOICES UNDER THIS AGENDA WILL INCLUDE AUTHORITY FOR AUDITOR TO ISSUE PAYMENT AFTER REVIEW, AUDIT AND PROCESSING PROCEDURES ARE COMPLETED

At this time Judge Garcia returns to the Court**.**

At this time Commissioner Palacios steps out of the Court.

A. Hidalgo County

1. New Hidalgo County Jail

Total In mate Population: __1132__
Physical Count: ____1026____
Males (in house): ___961_____
Females (in house):__74___
Out of County Facility: __106__
La Villa: __90____
Brooks Co. _____
Frio: _____
Other (n/c): __16____
Federal Prisoners: ___15_____
Adj./Sentenced to TDC:____196_
Total Paper Ready TDC:__105__
No. Over 45 Days:____15_____
Pending Paperwork/Courts:__57__
Pending Charges/Courts:__34____

2. Current inter-local(s) and/or contract(s) for the "Housing of Inmates"

3. New Adult Detention Facility and Law Enforcement Center Projects:
a) Detention Facility Law Enforcement Center Design- Build Contract with including action regarding Landmark Application for payment, final punch list and release of retainage
b) Construction of additional pod(s)
C) Selection and engagement of an architect for the construction of additional pods

NO ACTION taken on items #2 & 3 a thru c.

4. Presentation for discussion, consideration and action
Including, but not limited to, the following items in connection with County-owned building and property, fka, the Kmart Property:
a) General status report by project architect (when necessary) or purchasing department
b) other related items

NO ACTION taken on items a & b.

5. **Approval of Request for Payment Invoice No. 25004.05 in the amount of $6,518.00 from Rike Ogden Figueroa Allex Architects, awarded architect for the "Renovation of Hidalgo County Building formerly known as the K-Mart Building." C-05-090-08-23**

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

6. **Presentation for discussion, consideration and action**
   Including, but not limited to, the following items in connection with construction of a new facility to house the Hidalgo County Adult Probation Dept.:
   a) General status report by project architect (when necessary) or purchasing department
   b) Other related items

   NO ACTION taken on items a & b**.**

7. **Approval of Request for Payment Invoice No. 24032PMT09 in the amount of $2,840.2l from Rike Ogden Figueroa Allex Architects, contracted architect for the, "New Adult Probation." C-04-303-11-09**

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

8. **Presentation for discussion, consideration and action**
   Including, but not limited to, the following items in connection with construction of a new Hon Mario E. Ramirez, Jr. Juvenile Detention Facility:
   a) General status report by project architect (when necessary) or purchasing department
   b Other related items

   NO ACTION taken on this item.

9. **Requesting authority to award bid and approval of contract to multiple bidders meeting all requirements and/or specifications for "Uniforms/Clothing" project identified in Attachment "A".**

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

   At this time the Court moved to item 12.

1O. A. Presentation by Mr. William "Bill" Rusteberg, (Hidalgo County Section 125 Plan Consultant) the scoring and evaluation grid for the responses received in connection with Hidalgo County's Request for Proposals (RFP's) for: "Section 125 Voluntary Products" for the purposes of ranking and award by Hidalgo County Commissioner's Court;

Presentation made by Mr. William “Bill” Rusteburg.

B. Requesting authority for Purchasing Department, Consultant (Bill Rusteberg) and Legal Council to negotiate a final services contract (s) with the number one ranked vendor(s), for "Section 125 Plan Voluntary Products";

NO ACTION taken on this item**.**

At this time Commissioner Palacios returns to the Court.

C. Modification to existing contract (C-05-158-11-22) with National Plan Administrators (NPA) to include clarification(s) of the fee(s) structure as attached on "Exhibit 1", with direction to NPA that all awarded voluntary products vendors inform all participating Hidalgo County (Departments, Programs)employees of the $1 per month fee(s) for the plan year effective 2-1-07.

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

At this time Commissioner Palacios steps out of the Court.

11. A. Ratify list of cell phones marked for renewal of service under new contract and as attached hereto

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

B. Authorize the following cell phone service:
***1.* WIG - Mobile clinic, 400 mm. plan**
2. Emergency Management Coord. , 400 mm. plan
3. County Auditor - Data Card

On motion of Commissioner Flores, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval on items #1 thru 3.

At this time the Court moved to item #15-B.

12. Presentation for discussion, consideration and approval for Hidalgo County to exercise the option to renew for an additional one (1) year term (as provided in contract) for the purchase of Uniforms and/or Accessories with:

1. **MCM Sporting Goods, Inc.**
2. **Duratex Uniforms & Embroidery**
3. **Uniforms of Texas**
4. **LoneStar Uniforms, Inc.**
5. **Leslee Scott, Inc.**

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval on items #1 thru 5.

13. A. Requesting authority to purchase computer equipment and peripherals from CDW Government through State of Texas DIR program for Requisition #98983 (Tax Office) for a total of $7,091.31

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

B. Requesting authority to purchase computer equipment and peripherals from Dell Marketing through State of Texas DIR program for Requisition #100151 (IT Dept.) for a total of $11,959.92

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

C. Requesting authority to purchase computer equipment and peripherals from CDW Government through State of Texas DIR program for Requisition #100173 (IT Dept.) for a total of $10,576.68

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

14. Presentation for discussion, consideration and approval for Hidalgo County to exercise the option to renew for an additional one (1) year (as provided in contract) for new Tires and Tires Service with the Tire Corral and Pueblo Tires.

NO ACTION taken on this item.

15. A. Presentation for discussion, consideration, acceptance and approval (if applicable) of the final negotiated contract (as drafted by legal counsel) with the number one (1) ranked physician (Forensic Pathologist-Norma Jean Farley, M.D.) for "Autopsy Related Services".

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

At this time the Court moved back to item #13A-10.

B. Presentation for consideration discussion and action (if applicable) to award the lowest bid received meeting all specifications and requirements with approval of contract (subject to legal review) for:" Autopsy Facility". Bid No. 2006-244-07-26-otm.

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

C. Presentation for consideration, discussion and action (if applicable) to award the lowest bid received meeting all specifications and requirements with approval of contract (subject to legal review) for: "Dead Body Pickup and Transport Services" to bidder. Bid No. 2006-193-07-26-otm

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

At this time Commissioner Palacios returns to the Court.

16. Presentation, discussion consideration, acceptance and approval of "addition (s)" (as listed in the RFQ Acceptance Sheet attached hereto) to the County's current Roster/Pool for: "Title Company Services - Pool" as pre-qualified firms submitting Statements of Qualifications for ranking on an "As Needed Basis" per project by all County departments requiring said services as set forth in the requirements stated in the County's Request for Qualifications packet to provide services for anticipated/planned/proposed acquisition(s) for upcoming projects.

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

At this time the Court moved to item # 20.

17. URBAN COUNTY PROGRAM

Requesting authority to exercise the FIRST additional one *(1)* year extension of the two (2) one *(1)* year options to extend as stated in current contract for the "Lease of Office Space" for the County of Hidalgo Urban County Program, under the same rates, terms and conditions with Los Tesoros Investments I, Ltd..(Effective: 01101107 - 12131107)

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

At this time the Court moved item #19.

18. A. Presentation for discussion, consideration and action (if necessary) of the status of courtroom space/housing assignments and plans, including, but not limited to, the following: Auxiliary Courts, Master Courts, Hidalgo County Courts at Law #'s 5 & 6, New State District Court and any other applicable Courts and Law Library;

Presentation made.

B. Presentation for discussion, consideration and approval of courtroom assignments by Hidalgo County Commissioners Court for any of the applicable Courts detailed in item A (above) including, but not limited to, the following: Auxiliary Courts, Master Courts, Hidalgo County Courts at Law #s 5 & 6, New State District Court and any other applicable Courts and Law Library;

On motion of Commissioner Palacios, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval to relocate one Auxiliary Court to the Adult Detention Facility.

C. Presenation for discussion, consideration and approval of funding/budget options for fiscal year 2007 due to lack of available courtroom space Auxiliary Courts.

NO ACTION taken on this item.

At this time the Court moved back to item #5.

19. Presentation for discussion, consideration and approval to authorize project architect, Alcocer Garcia Associates Design Consulting, to issue and forward, "Notice to Proceed" to contractor Restoration Services, Inc. for the, "Repair (Regasket) of Windows in the Administration Building." C-06-236-07-25

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

At this time the Court moved back to item #16.

20. Presentation by for discussion, consideration, acceptance and approval of claims/invoices with authority for auditor to issue payment for the items detailed in "Exhibit A" as attached hereto.
A. 2006 invoice. Adult Probation for Hacienda Ford in the total amount of $112.50.

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

21. A. Requesting authority to enter into an Interlocal Agreement between Hidalgo County & Tarrant County Cooperative Purchasing Program. (subject to legal review) for the purpose of purchasing vehicles, commencing with two (2) New 2007 Police Package Interceptors at a special rate;

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval subject to legal review.

B. Requesting authority to purchase two (2) New 2007 Police Package Interceptors thru Tarrant County's Interlocal Agreement with Philpott Motors (HGAC) and Hidalgo County for a total amount of $39,688.90 for Hidalgo County Constable Precinct #4, and/or in the alternative;

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

C. Requesting authority to purchase two (2) New 2007 Police Package Interceptors thru Hidalgo County's Interlocal Agreement thru (H-GAG) for a total amount not to exceed $43,000.00 for Hidalgo County Constable Precinct #4

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

B. Pct. 2

1. Presentation for consideration, discussion acceptance and approval of Work Authorization #1 (with an estimated cost of $10,223.00) for, " West and North of the Tower Rd and El Gato Rd Intersection," and Work Authorization #2 (with an estimated cost of $101,661.00) with R. Gutierrez Engineering Corporation to provide engineer services to Hidalgo County Precinct No. 2. C-06-251-08-15

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

2. **Presentation for discussion, consideration, acceptance, and approval Request for Payment (Retainage Release) in the amount of $30,370.59, from S&G Paving Co., contracted vendor for "Reconstruction & Widening of McColl Road," and certified for payment by project engineer, R. Gutierrez Engineering Corporation. C-04-299-11-16**

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

C. Pct. 4

1. **Presentation for consideration, discussion acceptance and approval of Work Authorization #5 in the amount of $ ~4Q75 with L & G ENGINEERING LABORATORY, LLC for "Construction Material Testing of Owassa Road Construction Project" -Hidalgo County Precinct No. 4, in connection with Contract No. C-05-253-07-19**

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

D. Buildings & Grounds

1. **Approval to request for payment Invoice No Two (2) in the amount of *$* 7,698.00 from Alcocer Garcia Associates Design Consulting, contracted architect for "Interior Repairs and Renovations to the 398th. State District Court Building" Contract No. C-06-177-04-11 P0 No. 570477**

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

E. Colonia Access Program

1. **Presentation for discussion, consideration and action on a recommendation by project engineer Hinojosa Engineering, Inc. to award to the lowest bidder meeting all specifications and approval of contract (subject to legal review) for bid No. CAP-06-006-11-O1 "Road Construction of Hilda Subdivision(s)" subject to TXDOT approval.**

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

F. Co. Wide

1. **Requesting authority to obtain and approval of (when applicable), including but not limited to, the following item necessary in anticipation of real property/estate acquisition(s): fair market value appraisals, surveys, all phases-environmental assesments, title reports or title policies services, commercial contractors (improved property) or option contracts with authority for County Auditor to issue earnest money payment(s) or option payment(s) and County Judge to execute necessary/required documents(s)**

   NO ACTION taken on this item**.**

2. **Presentation for discussion, consideration and action (if necessary) including, but not limited to, the following: Damages and on-going county efforts to address emergency situation/conditions resulting from torrential rains and flooding.**

   NO ACTION taken on this item.

G. Sheriff's Office

1. **Requesting approval to enter into a one (1) year service agreement (obtained through sealed quotes) with Hobart Corporation for kitchen equipment and appliances at the Adult Detention Center in the amount of *$* 19, 907.00 per year but, in no event exceed the *$* 25,000.00 statutory bid limit.**

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

14. Budget & Management - Valde Guerra: (SEE EXHIBIT P)

A. 1. Discussion, consideration and action on Declaration of Support document between Estrella House and County of Hidalgo
2. Discussion, consideration and action on Declaration of Support document between The Rainbow Room and County of Hidalgo

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval on items #1 & 2.

3. Authorize County Auditor to issue check to Estrella House and The Rainbow Room

NO ACTION taken on this item.

At this time the Court moved to item C.

B. Discussion, consideration, and action on request from the Donna Museum Board/Development Office for financial assistance (operating budget) for the period of October 2006 - December 2006. Fiscal Note Attached

On motion of Commissioner Handy, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval in the amount of $12,000.00 subject to funding.

At this time the Court moved back to item #10.

C. 1. Discussion, consideration and approval to increase slot no. 121-005-011 from $21,061.00 to $23,000.00 an increase of $1,939.00, effective next full pay period, 11-27-06.
2. Approval of revised salary schedule.

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval on items #1 & 2.

D. Discussion consideration and action on Group Health Ins. Plan G000970A Appeal #060907000028.

NO ACTION taken on this item.

E. Discussion, consideration, and action on Group Ins. Plan G000970A Appeal-Reference Case XXX-XX-9250.

NO ACTION taken on this item.

F. Inter-Departmental Transfer - Co.Wide Adm. to Grim DA $8,300
G. Approval of Interdepartmental transfer from Co. Wide Adm. to Precinct # 3 -Sanitation
H. Inter-Departmental Transfer - Co.Wide Adm. to CCL#4 $2,700.00

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval on items F, G & H.

I. Inter-Departmental Transfer - Co.Wide Adm. to Tx Coop Ext $1,600.00
J. Inter-Departmental Transfer - Co.Wide Adm. to Auxiliary Court $500.00
K. Approval of Inter~Departmental Transfer - County Wide. Adm. to Sheriff's Office $15,000.00

On motion of Commissioner Handy, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval on items I, J & K.

At this time Commissioner Flores steps out of the Court.

L. Appropriation of funds - Pct. 4 (Road Maint.) 200,000.00
M. Appropriation of funds -Pct. #1-R&B- $139,000.00
N. Appropriation of Funds - Pct. 1-Sanitation $28,000.00

NO ACTION taken on items L, M & N.

0. Appropriation of Funds- Constable Pct. 3 L.E.O.S.E. Interest Earnings $30.82

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

15. Human Resources - Esther Cortez: (SEE EXHIBIT Q)

A. 1. Swearing in of Civil Service Commission Board Member

At this time Judge Garcia Swore in Becky Villarreal to the Civil Service Commissioner**.**

2. Appointment of Chairperson, Humberto Rodriguez to the Civil Service Commission

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

On motion of Commissioner Handy, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval to go into Executive Session.

16. Closed Session: (SEE EXHIBIT R)
Commissioners' Court may go into Closed Session pursuant to Chapter 551, Texas Government Code, Sections 551.071 & 551.072 to discuss the following:

A. Real Estate Acquisition

B. Consultation with Attorney on litigation associated with New Adult Detention Facility & Law Enforcement Center Project

C. Pending and/or potential litigation

D. Graciela Martinez, individually and as representative of the estate of Reynaldo Sanchez, III vs. County of Hidalgo, Texas

NO ACTION taken on items A thru D in Close Session.

At this time Commissioner Flores returns to the Court.

17. Open Session:

A. Real Estate Acquisition

On motion of Commissioner Handy, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval to settle on the Bentsen Palm Dr Project in the amount of $18,846.50.

B. Consultation with Attorney on litigation associated with New Adult Detention Facility & Law Enforcement Center Project

NO ACTION taken on this item.

C. Pending and/or potential litigation

NO ACTION taken on this item.

D Graciela Martinez, individually and as representative of the estate of Reynaldo Sanchez, III vs. County of Hidalgo, Texas

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a VOTE of approval engage the Law Firm of Atlas & Hall and exempt them from competing bidding requirements under Texas Local Government Code 262.024A4.

Judge Garcia – Abstain.

18. Closed Session:
Commissioners' Court may reconvene into Closed Session for the discussion regarding the agenda items listed

19. Open Session:
Commissioners' Court may reconvene into Open Session for the discussion regarding the agenda items listed

20. Adjourn

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

AGENDA

CC CONSENT
HIDALGO COUNTY
COMMISSIONERS' COURT MEETING
November 21, 2006
9:00 A.M.

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a SPECIAL MEETING of the Commissioners' Court will be held in the Commissioners' Courtroom of the Administration Building, 100 E. Cano, 1st floor, Edinburg, Hidalgo County, Texas. Discussion and possible action relating to the following business will be transacted:

NOTICE TO THE PUBLIC
CONSENT AGENDA

The following items are of a routine or administrative nature. The Commissioners' Court has been furnished with background and support on each item, and/or it has been discussed at a previous meeting. All items will be acted upon by one vote without being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in *its* normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote.

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

1. **Approval of check register and payment of claims and bills County Auditor** (SEE EXHIBIT A)

2. **Intradepartmental Transfers: (**SEE EXHIBIT B)

   A. **Pct. # 1-Admin.**

   B. **Pct# 1-Parks**

   C. **Pct#1-R&B**

   D. **Pct # 1-Sanitation**

   E. **Pct. #2 - C.R.C.**

   F. **Pct #2 - Road Administration**

   G. **Precinct #2-Sanitation**

   H. **Precinct #2-Road & Bridge**

I. Precinct #2 -Parks

J. Pct. #2-Parks

K. Pct. #4-R&B

L. Pct. #4-Parks

M. Pct. #4-R&B

N. Pct. #4~ Sanitation (Landfill)

0. Hidalgo County Sheriff's Office

P. County Treasurer

Q. Homeland Security Grant

R. Constable Pct. #1

S. Texas Cooperative Extension

T. IT Dept. -Co. Wide Computer Dept.

U. Fire Marshal

V. Elections Department

W. Courthouse- Parking Lot

X. Constable Pct. 3

Y. B&G Dept. -Gen. Govt. Bids.

3. Planning Department: (SEE EXHIBIT C)

A. Approval of the following Certificates:

1.Certificates of Plat & Utility Status under Local Government Code Section 232.028 (b)

2. Certificates of Residence Construction under Local Government Code Section 232.029(c)(1)

3.Certificates of Water Service Availability under Local Government Code Section 232.029 (c)(2)

4. Monthly Fee Reports: (SEE EXHIBIT D)

A. County Clerk - October 2006

5. Right of Way: (SEE EXHIBIT E)

A. 1. North Alamo Water Supply: Approximately 500' going north from Davis Rd. on the east side of Uresti Rd - Bore- Juan C. Gonzalez; 3/4" meter installation.

2. Richard Linn- Central Ready Mix C/O Melden & Hunt, Inc.: Proposed 4" waterline crossing bore and encase with 8" x 3/8" x 60 LF of steel casing (MIN.36" below N.G.) North Mile 3 Road and Abram Rd.

3. Enterprise Texas Pipeline,L.P.: Install a 10" diameter steel pipeline to transport natural gas. The proposed pipeline will be located approximately 8 feet south of the northerly right of way line of 7 mile line road. The pipeline will begin at our facility located on the east side of Jara Chinas Road..

4. Enterprise Texas Pipeline, L.P.: Install a 10" diameter steel pipeline to transport natural gas. The proposed pipeline will be located approximately 8 feet south of the northerly right of way line of 7 mile line road. The pipeline will begin at our facility located approximately *2.5* miles west of Jara Chinas Road and be heading to Jara Chinas Road.

6. Urban County: (SEE EXHIBIT F)

A. Request for approval to enter into the Urban County Program Housing Loan Ageement for Consuelo Cadena in the amount of $40,460.00.

B. Request approval to enter into one (1) "Homebuyer Assistance Program" Contract under the Home Program.

7. Purchasing Department: (SEE EXHIBIT G)

A. Requesting authority to purchase computer equipment and peripherals from State Awarded Vendors through our participation with Cooperative Programs for the following:

TBPC CISV Program

Req. #	Dept.	Vendor	Amount	Account
99251	Adult Probation	CDW Gov't.	$ 993.36	6-1297-423-00-320-002-7-665
99410	Sheriff's Dept	SHI Gov't	$ 62.00	6-1100-421-00-280-001-0-665
99450	I.T. Dept.	SHI Gov't	$ 723.00	6-1100-415-00-200-002-0-667
99367	Tax Office	CDW Gov't	$1,074.00	6-1100-415-15-140-001-0-665
99703	Pct. 1	CDW Gov't	$614.47	6-1201-431-00-121-004-0-667
99705	Pct. 1	CDW Gov't	$215.00	6-1201-431-00-121-004-0-665
99707	I.T. Dept	Dell Marketing	$1,342.41	6-1100-415-00-300-002-0-745

STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCE PROGRAM

99017	389th District Court	Dell Marketing	$799.60	6-1100-412-00-008-001-0-665
99723	Adult Probation	CDW Gov't	$3,175.00	6-1297-423-00-320-002-7-667

B. Requesting authority to purchase computer equipment and peripherals from State Awarded Vendors through our participation with Cooperative Programs for the following:

TBPC CISV Program

Req. #	Dept.	Vendor	Amount	Account Number
98888	Tax office	CDW Government	$844.84	6-1100-415-15-140-001-0-665
100011	Health Dept.	CDW Government	$416.96	6-1100-441-00-340-003-0-667
100022	Jail	CDW Government	$755.49	6-1100-423-21-280-002-0-665
100023	Jail	CDW Government	$1,074.00	6-1100-423-21-280-002-0-665
100163	I.T. Dept.	CDW Government	$507.58	6-1100-415-0O-200-002-0-661
100175	I.T. Dept	CDW Government	$1,145.99	16-1100-415-00-200-002-0-745

STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCE PROGRAM

Req. #	Dept.	Vendor	Amount	Account Number
98998	275th District Court	Dell Marketing	$2,484.96	6-1100-412-00-005-001-0-665
100168	I.T. Dept.	Dell Marketing	$4,017.68	6-1100-415-00-200-002-0-745

AGENDA

DRAINAGE DISTRICT
DRAINAGE DISTRICT #1
HIDALGO COUNTY BOARD OF DIRECTORS
November 21, 2006
9:00 A.M.

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a SPECIAL MEETING of the Drainage District #1 Board of Directors will be held in the Commissioners Courtroom of the Administration Building, Edinburg, Hidalgo County, Texas. Discussion and possible action relating to the following business will be transacted:

(SEE EXHIBIT S)

1. Roll Call

All Members of the Board were counted present with the exception of Commissioner Garza.

2. Open Forum

No presentations made under Open Forum.

3. Approval of Consent Agenda

At this time the Board moved to approve the Consent Agenda.

4. Consideration, discussion and action (if necessary), including, but not limited to the following items:
Pursuant to the Texas Natural Resources Code, Chapter 71, Lease for Mineral Development, Sub-chapter A:

A. Article 71.004-Public Notice and Hearing to consider "Lease of Land for Mineral Development" the described parcel of land; the property owned by Hidalgo County as listed in attachment hereto;

B. Under Article 71.005 - Requesting authority to Publish "Notice of Intention to Lease Land for Mineral Development".

NO ACTION taken on items A & B.

5. A. Presentation by Mr. William "Bill" Rusteberg, (Hidalgo County Section 125 Plan Consultant) the scoring and evaluation grid the responses received in connection with Hidalgo County's Request for Proposals (RFP's) for "Section 125 Voluntary Products" for the purposes of ranking by Hidalgo County Drainage District No. 1 Board of Directors';

B. Requesting authority for Purchasing Department, Consultant (Bill Rusteberg) and Legal Council to negotiate a final services contract(s) with the number one ranked vendor(s), for "Section 125 Voluntary Products";

NO ACTION taken on items A & B.

C. Modification to existing contract (C-05-158-11-22) with National Plan Administrators (NPA) to include clarification(s) of the fee(s) structure as attached on "Exhibit 1", with direction to NPA that all awarded voluntary products vendors inform all participating Hidalgo County Drainage District employees of the $1 per month fee(s) for the plan year effective 2-10-07.

On motion of Commissioner Flores, seconded by Commissioner Palacios, the Board made a UNANIMOUS vote of approval.

6. Presentation for approval to cancel RFB-Hidalgo County Drainage District No. 1~DD-06-02541-01(Pharr-McAllen South Drain Phase 1) due to consolidation of PharrMcAllen South Drain Phase 1 and Phase 2 to help reduce expenditures for the District.

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Board made a UNANIMOUS vote of approval.

At this time the Board requested not to go into Executive Session.

7. Closed Session:
Board of Directors may go into Closed Session pursuant to Chapter 551 Texas Government Code, Sections 551.071 & 551.072 to discuss the following:

A. Real Estate Acquisition

B. Pending and/or Potential Litigation

8. Open Session:

A. Real Estate Acquisition

B. Pending and/or Potential Litigation

9. Close Session:
Board of Directors may reconvene into Close Session for the discussion regarding the agenda items listed

10. Open Session:
Board of Directors may reconvene into Open Session for the discussion regarding the agenda items listed

11. Adjourn

On motion of Commissioner Palacios, seconded by Commissioner Handy, the Board made a UNANIMOUS vote of approval to adjourn today's meeting.

AGENDA

DRAINAGE - CONSENT
DRAINAGE DISTRICT #1
HIDALGO COUNTY BOARD OF DIRECTORS
November 21, 2006
9:00 A.M.

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a SPECIAL MEETING of the Drainage District #1 Board of Directors will be held in the Commissioners' Courtroom of the Administration Building, Edinburg, Hidalgo County, Texas. Discussion and possible action relating to the following business will be transacted:

NOTICE TO THE PUBLIC
CONSENT AGENDA

The following items are of a routine or administrative nature. The Drainage District #1 Board has been furnished with background and support on each item, and/or it has been discussed at a previous meeting. All items will be acted upon by one vote without being discussed separately unless requested by a Board Member, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote.

On motion of Commissioner Palacios, seconded by Commissioner Handy, the Board made a UNANIMOUS vote to approve the Drainage District Consent Agenda.

1. **Approval of check register and payment of claims and bills County Treasurer**

2. **DISCHARGE PERMIT:**
   VIKINGPHARACH MANAGEMENT - Rock Springs Ridge Subdivision

There being no further business to come before said Court, the meetings of the Commissioners' Court and the Drainage District #1 Board are now hereby adjourned.

Dated this the 21st day of November, 2006

EDDY TREVINO, County Clerk
Hidalgo County, Texas

By: _____
Norma Garza, Deputy

I, EDDY TREVINO, County Clerk attest that this is an accurate accounting of a proceeding of the Commissioners' Court held on November 21, 2006.

Signed this _____ day of _____ 2006

ATTEST:
EDDY TREVINO
County Clerk and Ex-Officio Clerk
Of the Commissioners' Court of
Hidalgo County

By: _____
Norma Garza, Deputy

(Seal)

AI-6534 **8.B.**

Purchase of Cell Phones for Hidalgo County Judge's Office of Emergency Management

CC REGULAR

Date: 11/20/2007
Submitted By: Belinda Alvarez, COUNTY JUDGE
Submitted For: A. A. Tony Pena, Jr.
Department: COUNTY JUDGE
Agenda Area: County Judge's Office

Information

CAPTION

Requesting approval and authority to purchase two (2) cell phones (Model 7100i) for the County Judge's Office of Emergency Management through the County's membership/participation with the state DIR TELE Contract #06-27-03/EXAN2000-SPR-W.

BACKGROUND

The purchase of these cell phones will be paid through the 2005 Homeland Security Grant, (fund 1283, object code 664).
Service will not be activated until January 2008 and will be covered with the new Office of Emergency Management 2008 Budget under object code 532.
Purchase of cell phones will be used by the department for emergency situations as well as on-call duty.

Fiscal Impact

FISCAL YEAR: 2005 **ACCT. #:** 7-1283-429-10-300-022-6-664
FUNDS AVAILABLE Y/N?: Y **MATCHING FUNDS Y/N?:**

BUDGETARY IMPACT:

Available Balance as of 11-14-07 $529.98. Total cost of the phones (2) is $299.98, $149.99 each.

Attachments

No file(s) attached.

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	11/14/2007 10:31 AM	APRV
2	Ivan Cantu	Ivan Cantu	11/15/2007 03:55 PM	APRV
3	Purchasing Department	Marty Salazar	11/15/2007 04:25 PM	APRV
4	Auditor's Office	Arcilia Duran	11/15/2007 05:20 PM	NEW-R

Form Started By: Belinda Alvarez Started On: 11/13/2007 12:11 PM

Final Approval Date: 11/16/2007

AI-6598 **8.C.**

Resolution - Norma Garcia
CC REGULAR

Date: 11/20/2007
Submitted By: Monica Badillo, BUDGET & MANAGEMENT
Submitted For: County Judge's Office
Department: BUDGET & MANAGEMENT
Agenda Area: County Judge's Office

Information

CAPTION

Approval of Resolution honoring Norma Garcia for being named Outstanding County Treasurer of Texas for 2007

BACKGROUND

Fiscal Impact

Attachments

No file(s) attached.

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	11/16/2007 11:00 AM	APRV
2	Purchasing Department	Marty Salazar	11/16/2007 11:46 AM	APRV
3	Auditor's Office	Angelica Tapia	11/16/2007 01:27 PM	APRV
4	Court Administrator (Originator)	Monica Badillo	11/16/2007 02:34 PM	APRV

Form Started By: Monica Badillo — Started On: 11/15/2007 03:55 PM

Final Approval Date: 11/16/2007

AI-6552 **9.A.**

Republican and Democratic Party Elections & Extension of Temporary Positions

CC REGULAR

Date: 11/20/2007
Submitted By: Teresa Navarro, ELECTIONS DEPT.
Department: ELECTIONS DEPT.
Agenda Area: Elections Administration

Information

CAPTION

Discussion, consideration and action on the following, but not limited to:
1. Amended Early Voting sites for the March 4, 2008 Primary Election
2. Elections Services Agreement between the County of Hidalgo and the Republican Party for their March 4, 2008 Primary
3. Elections Services Agreement (leasing of voting equipment) between the County of Hidalgo and the Republican Party for their March 4, 2008 Primary
4. Elections Services Agreement between the County of Hidalgo and the Democratic Party for their March 4, 2008 Primary
5. Elections Services Agreement (leasing of voting equipment) between the County of Hidalgo and the Democratic Party for their March 4, 2008 Primary
6. Extend three (3) temporary full time Data Processor positions for voter registration, slots #130-001-T042, T043, T044, employment not to exceed six (6) months and/or 12/31/2007.
7. Approval of revised salary schedule

BACKGROUND

Salaries and fringes to be reimbursed by Chapter 19 Funds.

Fiscal Impact

FISCAL YEAR: 2007 **ACCT. #:** 7-1100-415-00-115-002-0-899
FUNDS AVAILABLE Y/N?: Y **MATCHING FUNDS Y/N?:**

BUDGETARY IMPACT:

$1,702,336.26 available balance as of 11-15-07. Co Wide Adm account to be reimbursed by Chapter 19 Funds.

Attachments

Link: REPUBLICAN ELECTION SERVICES CONTRACT 2008

Link: Fiscal Note

Link: Revised Salary Schedule

Link: REPUBLICAN LEASING SERVICES CONTRACT 2008

Link: DEMOCRATIC ELECTION SERVICES CONTRACT

Link: DEMOCRATIC 2006 PRIMARY INVOICE AS ESTIMATE

Link: DEMOCRATIC 2006 INVOICE AS ESTIMATE

Link: 2008 PRIMARY EV SITES

Link: job description

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	11/14/2007 03:42 PM	APRV
2	Rosalinda Cantu	Rosie Cantu	11/15/2007 03:55 PM	APRV
3	Dina Trevino	Dina Trevino	11/16/2007 01:43 PM	APRV
4	Veronica Lopez		11/16/2007 05:11 PM	NEW

Form Started By: Teresa Navarro Started On: 11/14/2007 12:53 PM

Final Approval Date: 11/16/2007

AGREEMENT FOR ELECTION SERVICES
BETWEEN THE COUNTY OF HIDALGO
AND THE HIDALGO COUNTY REPUBLICAN PARTY

THIS AGREEMENT (the "Agreement") is entered into by and between the Hidalgo County Republican Party, acting by and through its Chairman, Hon. Hollis Rutledge, Jr., (hereinafter referred to as the "Party") and the County of Hidalgo, a political subdivision of the State of Texas (hereinafter referred to as the "County") duly acting herein by and through its duly authorized representative, the County Elections Administrator.

WITNESSETH:

WHEREAS, pursuant to Section 31.092(b) of the Texas Election Code, the County Election Officer may contract with the with the county executive committee of a political party situated wholly or partly in the county served by the officer to perform election services in any one or more elections ordered by an authority of the political subdivision;

WHEREAS, pursuant to Section 31.091(1) of the Texas Election Code, the County Election Officer means the Elections Administrator for Hidalgo County;

WHEREAS, the Party is a political subdivision in Hidalgo County that desires the County to provide certain election services for the March 4, 2008 Primary & Runoff (the "Elections");

WHEREAS, the County agrees to perform such election services for the Party; and

NOW, THEREFORE, the County and the Party for good and valuable consideration, the adequacy and receipt of which is hereby acknowledged, do hereby contract, covenant and agree as follows:

1. The County shall be responsible for performing the following duties and shall furnish the following services and equipment:

   (a) Arrange for the use of a central counting station and for the tabulating personnel and equipment needed at the counting station and assist in the preparation of programs and the test materials for the tabulation of the ballots to be used with the voting equipment.

   (b) Arrange for the programming of the Direct Recording Electronic equipment, delivery, setup and election returns. The Party shall reimburse the County upon invoicing for the delivery, setup and programming fees.

   (c) Compensate central counting station workers directly from payment vouchers submitted by the County Election Officer and the Party shall reimburse the County at $7.00 per hour (time incurred after 5:00 p.m.)

(d) Provide liability insurance coverage for central counting station election workers and the Party shall reimburse the County upon invoicing for the liability insurance coverage rate.

(e) Preparation, distribution, and publication of all notices and newspaper advertisements regarding the central counting station's Notices of Tabulations (i.e. testing the scanner) and the Party shall reimburse the County upon invoicing for the publication rate.

2. The Party shall be responsible for performing the following duties and shall furnish the following services and equipment:

(a) Contact the owners or custodian of county-designated polling places and arrange for their use in the Elections.

(b) Provide and distribute all necessary election supplies, including:

(1) Ballots; (procure and distribution)
(2) Election kits; (procure and distribution)
(3) Ballot boxes and voting booths provided free of charge by the County.

(c) Notify the election judges of the date, time and place of the election school and arrange for a facility for holding the school.

(d) Preparation of U.S. Department of Justice pre-clearance.

(e) Prepare any submission of voting changes to be submitted to the U.S. Department of Justice under the Federal Voting Rights Act of 1965, as amended.

(f) Notify the election presiding and alternate judges of their appointment by the Party for each election precinct.

(b) Compensate judges and election workers.

(h) Canvassing of the Elections results as required by the Texas Election Code.

3. As stated in Section 31.096 of the Texas Election Code, this Agreement may not change: (1) the authority with whom applications of candidates for a place on a ballot are filed; (2) the authority with whom documents are filed under Title 15; or (3) the authority to serve as custodian of voted ballots or other election records, except that a contract with a political subdivision other than a city may provide that the County Election Officer will be the custodian of voted ballots.

4. The County has provided an itemized list of estimated election expenses which is incorporated into this Agreement as Exhibit "A" attached hereto.

5. The County Election Officer shall be the agent of the Party for the purposes of contracting with third parties with respect to the election expenses within the scope of the County Election Officer's duties. The Party shall make the payments directly to such third parties and the Party indemnifies and holds Hidalgo County and the County Election Officer harmless for the Party's failure to pay a claim.

6. The County shall file copies of this Agreement with the County Treasurer (or County Judge if there is no County Treasurer) and the County Auditor.

7. In accordance with Section 31.100(b) of the Texas Election Code, only actual expenses directly attributable to this Agreement may be paid from the election services contract fund. The County Elections Officer shall submit the actual costs for items contracted pursuant to this Agreement with the Chairman of the Party no later than ten (10) days after the Elections.

8. The Party shall submit to the County upon written invoice from the County, which invoice shall be delivered to the Party within ten (10) days following the day of the Election, the cost to the County for the County to perform the duties and responsibilities described in Numbered Paragraph 1 of this Agreement. This payment shall be made by the Party to the County within thirty (30) days after receipt of the final cost payment from the Secretary of State by the Party.

9. In the event any section, subsection, paragraph, subparagraph, sentence, phrase or word herein is held invalid, illegal, or unenforceable, the balance of this Agreement shall stand, shall be enforceable and shall be read as if the parties intended at all times to delete said invalid section, subsection, paragraph, subparagraph, sentence, phrase and word. In such event there shall be substituted for such deleted provision as similar in terms and in effect to such deleted provision as may be valid, legal and enforceable.

10. This Agreement shall be construed under the laws of the State of Texas and is performable in Hidalgo County, Texas.

EXECUTED this the ____ day of _____, 2007.

HIDALGO COUNTY REPUBLICAN PARTY

By:_____
Hollis Rutledge, Chairman

HIDALGO COUNTY, TEXAS

By:_____
Juan de Dios, "J.D." Salinas, III, Hidalgo County Judge

ATTEST:

_____
Arturo Guajardo, Jr., Hidalgo County Clerk

HIDALGO COUNTY ELECTIONS OFFICER

By:_____
Teresa R. Navarro, Elections Administrator

APPROVED AS TO LEGAL FORM:

ATLAS & HALL L.L.P.,

BY: _____
STEPHEN L. CRAIN

Hidalgo County Budget Office
FISCAL NOTE

•Fiscal notes are prepared by the Budget Office to present the budgetary impact of requests by departments/offices or of new proposals that were not approved during the budget process.

To: Commissioners' Court
From: Valde Guerra, Budget Officer
CC Date: Tuesday, November 20, 2007

Agenda Item: AI-6552

Summary of request/proposal: The Elections Dept is requesting to extend three (3) temporary full time Data Processor Positions, slot 130-001-T042, -T043, -T044 not to exceed six (6) months and or 12/31/2007.

Fund	Position	Slot#	Obj	Current Budgeted Salary	Budgeted Salary Requested	Total Adjustment Requested
1100	DATA PROCESSOR	T042	121	$0.00	$16,640.00	$16,640.00
1100	DATA PROCESSOR	T043	121	$0.00	$16,640.00	$16,640.00
1100	DATA PROCESSOR	T044	121	$0.00	$16,640.00	$16,640.00
				$0.00	$49,920.00	$49,920.00

Budgetary Impact:

INCREASE/DECREASE ACCOUNT NUMBER		ACCOUNT (OBJECT) NAME		AMOUNT
7-1100-414-00-130-001-0-	121	ELECTIONS DEPT-	TEMP F/T EMPLOYEES	$4,016.55
7-1100-414-00-130-001-0-	211	ELECTIONS DEPT-	HEALTH INSURANCE	-
7-1100-414-00-130-001-0-	212	ELECTIONS DEPT-	LIFE INSURANCE	-
7-1100-414-00-130-001-0-	220	ELECTIONS DEPT-	FICA	$307.27
7-1100-414-00-130-001-0-	230	ELECTIONS DEPT-	RETIREMENT	-
7-1100-414-00-130-001-0-	250	ELECTIONS DEPT-	UNEMPLOYMENT COMP	$20.08
7-1100-414-00-130-001-0-	260	ELECTIONS DEPT-	WORKER'S COMP	$23.30
				$4,367.20

2008 Budgetary Impact: N/A

Possible Funding Sources: CO WIDE ADM.
FUNDING TO BE REIMBURESED BY CHAPTER 19 FUNDS

Budget Office Recommendation:

Hidalgo Co. Budget Office
2/3/2005

HIDALGO COUNTY
COMMISSIONER COURT
2007 SALARY SCHEDULE

1100-414-00-130-001-0-
ELECTIONS DEPT

AI-6552

Slot #	Obj Code	POSITION TITLE	2006 BUDGETED SALARY	2007 ADJUSTED SALARY	2007 BASE SALARY	% Inc.	AMOUNT INCREASE	OTHER INCREASE	2007 BUDGETED SALARY APPROVED	2007 ACTUAL SALARY	Other Allowances					2007 ACTUAL TOTAL COMPENSATION
											Longevity 115	Interpet. 116	Supplem. 117	Auto A. 118	Clothing 119	
0001	112		$70,000.00	$7,000.00	$77,000.00	0	$0.00	$0.00	$77,000.00	$77,000.00	$0.00	$0.00	$0.00	$8,000.00	$0.00	$85,000.00
0002	113	INFO TECH MANAGER	$55,950.00	$0.00	$55,950.00	0.03	$1,678.00	$0.00	$57,628.00	$57,628.00	$0.00	$0.00	$0.00	$0.00	$0.00	$57,628.00
0003	113	GIS OPERATOR	$45,000.00	$0.00	$45,000.00	0.03	$1,350.00	$0.00	$46,350.00	$46,350.00	$0.00	$0.00	$0.00	$0.00	$0.00	$46,350.00
0004	113	DIR OF OPERAT	$43,647.00	$0.00	$43,647.00	0.03	$1,309.00	$0.00	$44,956.00	$44,956.00	$0.00	$0.00	$0.00	$0.00	$0.00	$44,956.00
0005	113	ELECTIONS SPECIALIST	$34,505.00	$0.00	$34,505.00	0.045	$1,553.00	$0.00	$36,058.00	$36,058.00	$0.00	$0.00	$0.00	$0.00	$0.00	$36,058.00
0006	113	HEAD BOOKKEEPR	$28,840.00	$0.00	$28,840.00	0.0675	$1,947.00	$0.00	$30,787.00	$30,787.00	$0.00	$0.00	$0.00	$0.00	$0.00	$30,787.00
0007	113	SENIOR FIELD SERVICE SPECIALIST	$28,027.00	$0.00	$28,027.00	0.0675	$1,892.00	$0.00	$29,919.00	$29,919.00	$0.00	$0.00	$0.00	$0.00	$0.00	$29,919.00
0008	113	VOTER REG ASST	$26,964.00	$0.00	$26,964.00	0.0675	$1,820.00	$0.00	$28,784.00	$28,784.00	$0.00	$0.00	$0.00	$0.00	$0.00	$28,784.00
0009	113	GIS OPERATOR ASSISTANT	$0.00	$26,688.00	$26,688.00	0	$0.00	$0.00	$26,688.00	$26,688.00	$0.00	$0.00	$0.00	$0.00	$0.00	$26,688.00
0010	113	ADM SEC/BKKPR	$24,720.00	$0.00	$24,720.00	0.0675	$1,669.00	$0.00	$26,389.00	$26,389.00	$0.00	$0.00	$0.00	$0.00	$0.00	$26,389.00
0011	113	ELECTIONS SPECIALIST ASSISTANT	$24,302.00	$0.00	$24,302.00	0.0675	$1,640.00	$0.00	$25,942.00	$25,942.00	$0.00	$0.00	$0.00	$0.00	$0.00	$25,942.00
0012	113	TECHNICIAN II	$24,000.00	$0.00	$24,000.00	0.0675	$1,620.00	$0.00	$25,620.00	$25,620.00	$0.00	$0.00	$0.00	$0.00	$0.00	$25,620.00
0013	113	FIELD SERVICE SPECIALIST	$23,690.00	$0.00	$23,690.00	0.0675	$1,599.00	$0.00	$25,289.00	$25,289.00	$0.00	$0.00	$0.00	$0.00	$0.00	$25,289.00
0014	113	DATA PROCESSOR	$19,812.00	$0.00	$19,812.00	0.0675	$1,337.00	$0.00	$21,149.00	$21,149.00	$0.00	$0.00	$0.00	$0.00	$0.00	$21,149.00
0015	113	DATA PROCESSOR	$19,812.00	$0.00	$19,812.00	0.0675	$1,337.00	$0.00	$21,149.00	$21,149.00	$0.00	$0.00	$0.00	$0.00	$0.00	$21,149.00
0016	113	ELECTION CLERK	$17,259.00	$0.00	$17,259.00	0.0675	$1,165.00	$0.00	$18,424.00	$18,424.00	$0.00	$0.00	$0.00	$0.00	$0.00	$18,424.00
0017	113	ELECTION CLERK	$17,259.00	$0.00	$17,259.00	0.0675	$1,165.00	$0.00	$18,424.00	$18,424.00	$0.00	$0.00	$0.00	$0.00	$0.00	$18,424.00
0018	113	ELECTION CLERK	$17,259.00	$0.00	$17,259.00	0.0675	$1,165.00	$0.00	$18,424.00	$18,424.00	$0.00	$0.00	$0.00	$0.00	$0.00	$18,424.00
0019	113	ELECTION CLERK	$17,259.00	$0.00	$17,259.00	0.0675	$1,165.00	$0.00	$18,424.00	$18,424.00	$0.00	$0.00	$0.00	$0.00	$0.00	$18,424.00
0020	113	ELECTION CLERK	$17,259.00	$0.00	$17,259.00	0.0675	$1,165.00	$0.00	$18,424.00	$18,424.00	$0.00	$0.00	$0.00	$0.00	$0.00	$18,424.00
0021	113	ELECTION CLERK	$17,259.00	$0.00	$17,259.00	0.0675	$1,165.00	$0.00	$18,424.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00
0022	114	DATA PROCESSOR	$11,283.00	$0.00	$11,283.00	0.0675	$762.00	$0.00	$12,045.00	$11,999.00	$0.00	$0.00	$0.00	$0.00	$0.00	$11,999.00
T024	121	DATA PROCESSOR	$0.00	$8,320.00	$8,320.00	0	$0.00	$0.00	$8,320.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00
T028	121	DATA PROCESSOR	$0.00	$8,320.00	$8,320.00	0	$0.00	$0.00	$8,320.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00
T029	121	DATA PROCESSOR	$0.00	$8,320.00	$8,320.00	0	$0.00	$0.00	$8,320.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00
T038	121	DELIVERY DRIVER	$0.00	$8,840.00	$8,840.00	0	$0.00	$0.00	$8,840.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00
T039	121	DELIVERY DRIVER	$0.00	$8,840.00	$8,840.00	0	$0.00	$0.00	$8,840.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00
T040	121	DELIVERY DRIVER	$0.00	$8,840.00	$8,840.00	0	$0.00	$0.00	$8,840.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00
T041	121	DELIVERY DRIVER	$0.00	$8,840.00	$8,840.00	0	$0.00	$0.00	$8,840.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00
T042	**121**	**DATA PROCESSOR**	**$0.00**	**$16,640.00**	**$16,640.00**	**0**	**$0.00**	**$0.00**	**$16,640.00**	**$16,640.00**	**$0.00**	**$0.00**	**$0.00**	**$0.00**	**$0.00**	**$16,640.00**
T043	**121**	**DATA PROCESSOR**	**$0.00**	**$16,640.00**	**$16,640.00**	**0**	**$0.00**	**$0.00**	**$16,640.00**	**$16,640.00**	**$0.00**	**$0.00**	**$0.00**	**$0.00**	**$0.00**	**$16,640.00**
T044	**121**	**DATA PROCESSOR**	**$0.00**	**$16,640.00**	**$16,640.00**	**0**	**$0.00**	**$0.00**	**$16,640.00**	**$16,640.00**	**$0.00**	**$0.00**	**$0.00**	**$0.00**	**$0.00**	**$16,640.00**

HIDALGO COUNTY
COMMISSIONER COURT
2007 SALARY SCHEDULE

1100-414-00-130-001-0-
ELECTIONS DEPT

AI-6552

Slot #	Obj Code	POSITION TITLE	2006 BUDGETED SALARY	2007 ADJUSTED SALARY	2007 BASE SALARY	% Inc.	AMOUNT INCREASE	OTHER INCREASE	2007 BUDGETED SALARY APPROVED	2007 ACTUAL SALARY	Other Allowances					2007 ACTUAL TOTAL COMPENSATION
											Longevity 115	Interpet. 116	Supplem. 117	Auto A. 118	Clothing 119	
REQUEST TO EXTEND TEMPORARY FULL-TIME DATA PROCESSOR POSITIONS, SLOT 130-001-T042, T043, T044, SIX MONTHS AND OR 12/31/2007, PENDING CC APPROVAL.																
T045	121	DATA PROCESSOR	$0.00	$8,320.00	$8,320.00	0	$0.00	$0.00	$8,320.00	$8,320.00	$0.00	$0.00	$0.00	$0.00	$0.00	$8,320.00
T046	121	DATA PROCESSOR	$0.00	$8,320.00	$8,320.00	0	$0.00	$0.00	$8,320.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00
T047	121	DATA PROCESSOR	$8,320.00	$0.00	$8,320.00	0	$0.00	$0.00	$8,320.00	$8,320.00	$0.00	$0.00	$0.00	$0.00	$0.00	$8,320.00
T048	121	DATA PROCESSOR	$8,320.00	$0.00	$8,320.00	0	$0.00	$0.00	$8,320.00	$8,320.00	$0.00	$0.00	$0.00	$0.00	$0.00	$8,320.00
T049	121	DATA PROCESSOR	$8,320.00	$0.00	$8,320.00	0	$0.00	$0.00	$8,320.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00
T050	121	DATA PROCESSOR	$8,320.00	$0.00	$8,320.00	0	$0.00	$0.00	$8,320.00	$8,320.00	$0.00	$0.00	$0.00	$0.00	$0.00	$8,320.00
T051	121	DATA PROCESSOR	$8,320.00	$0.00	$8,320.00	0	$0.00	$0.00	$8,320.00	$8,320.00	$0.00	$0.00	$0.00	$0.00	$0.00	$8,320.00
T052	121	DATA PROCESSOR	$8,320.00	$0.00	$8,320.00	0	$0.00	$0.00	$8,320.00	$8,320.00	$0.00	$0.00	$0.00	$0.00	$0.00	$8,320.00
T053	121	DATA PROCESSOR	$8,320.00	$0.00	$8,320.00	0	$0.00	$0.00	$8,320.00	$8,320.00	$0.00	$0.00	$0.00	$0.00	$0.00	$8,320.00
T054	121	DATA PROCESSOR	$8,320.00	$0.00	$8,320.00	0	$0.00	$0.00	$8,320.00	$8,320.00	$0.00	$0.00	$0.00	$0.00	$0.00	$8,320.00
T055	121	DELIVERY DRIVER	$0.00	$9,360.00	$9,360.00	0	$0.00	$0.00	$9,360.00	$9,360.00	$0.00	$0.00	$0.00	$0.00	$0.00	$9,360.00
T056	121	DELIVERY DRIVER	$0.00	$9,360.00	$9,360.00	0	$0.00	$0.00	$9,360.00	$9,360.00	$0.00	$0.00	$0.00	$0.00	$0.00	$9,360.00
T057	121	DELIVERY DRIVER	$0.00	$9,360.00	$9,360.00	0	$0.00	$0.00	$9,360.00	$9,360.00	$0.00	$0.00	$0.00	$0.00	$0.00	$9,360.00
T058	121	DELIVERY DRIVER	$0.00	$9,360.00	$9,360.00	0	$0.00	$0.00	$9,360.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00
T059	121	DELIVERY DRIVER	$0.00	$9,360.00	$9,360.00	0	$0.00	$0.00	$9,360.00	$9,360.00	$0.00	$0.00	$0.00	$0.00	$0.00	$9,360.00
T060	121	DELIVERY DRIVER	$0.00	$9,360.00	$9,360.00	0	$0.00	$0.00	$9,360.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00
T061	121	DELIVERY DRIVER	$9,360.00	$0.00	$9,360.00	0	$0.00	$0.00	$9,360.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00
T062	121	DELIVERY DRIVER	$9,360.00	$0.00	$9,360.00	0	$0.00	$0.00	$9,360.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00
T063	121	DELIVERY DRIVER	$9,360.00	$0.00	$9,360.00	0	$0.00	$0.00	$9,360.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00
T064	121	DELIVERY DRIVER	$9,360.00	$0.00	$9,360.00	0	$0.00	$0.00	$9,360.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00
		TOTAL	$688,106.00	$216,728.00	$904,834.00	$1.22	$28,503.00	$0.00	$933,337.00	$781,747.00	$0.00	$0.00	$0.00	$8,000.00	$0.00	$789,747.00

REQUEST TO EXTEND TEMPORARY FULL-TIME DATA PROCESSOR POSITIONS, SLOT 130-001-T042, T043, T044, SIX MONTHS AND OR 12/31/2007, PENDING CC APPROVAL.

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 Tuesday, March 4, 2008 and Tuesday, April 8, 2008 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 March 7, 2008 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 $5.00 leasing fee for each iVotronic and $5.00 leasing fee for each ADA iVotronic, AND a programming fee paid directly to Elections Systems and Software 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

AGREEMENT FOR ELECTION SERVICES
BETWEEN THE COUNTY OF HIDALGO
AND THE HIDALGO COUNTY DEMOCRATIC PARTY

THIS AGREEMENT (the "Agreement") is entered into by and between the Hidalgo County Democratic Party, acting by and through its Chairman, Juan Maldonado, (hereinafter referred to as the "Party") and the County of Hidalgo, a political subdivision of the State of Texas (hereinafter referred to as the "County") duly acting herein by and through its duly authorized representative, the County Elections Administrator.

WITNESSETH:

WHEREAS, pursuant to Section 31.092(b) of the Texas Election Code, the County Election Officer may contract with the county executive committee of a political party situated wholly or partly in the county served by the officer to perform election services in any one or more elections ordered by an authority of the political subdivision;

WHEREAS, pursuant to Section 31.091(1) of the Texas Election Code, the County Election Officer means the Elections Administrator for Hidalgo County;

WHEREAS, the Party desires the County to conduct and supervise the March 4, 2008 Primary & Runoff (the "Elections");

WHEREAS, the County agrees to perform election services for the Party; and will utilize their best efforts to keep the costs within the funds provided by the Secretary of State to the local Party;

NOW, THEREFORE, the County and the Party for good and valuable consideration, the adequacy and receipt of which is hereby acknowledged, do hereby contract, covenant and agree as follows:

1. The County shall be responsible for performing the following duties and shall furnish the following services and equipment:

   (a) Contact the owners or custodian of county-designated polling places and arrange for their use in the Elections as per the Party's direction.

   (b) Contact the owners or custodian of some other public (or, if unavailable, private) building in the election precinct and arrange for its use as a polling place if the County designated polling place in the precinct is unavailable for use in the Elections as per the Party's direction.

   (c) Arrange for the programming of the Direct Recording Electronic equipment, delivery, setup and election returns. The Party shall reimburse the County upon invoicing for the delivery, setup and programming fees.

(d) Provide and distribute all necessary election supplies, including:

(1) Ballots (distribution only);
(2) Election kits; and
(3) Ballot boxes and voting booths provided free of charge by the County.

(e) Provide all necessary voting machines and equipment, transport machines and equipment to and from the polling places, and prepare the voting machines and equipment for use at the polling places. Voting machines may be used for the Elections.

(f) Serve as the early voting clerk.

(g) Notify the election judges of the date, time and place of the election school and arrange for a facility for holding the school.

(h) Employ deputy early voting clerks for main and temporary branch early voting polling places.

(i) Arrange for the use of a central counting station and for the tabulating personnel and equipment needed at the counting station and assist in the preparation of programs and the test materials for the tabulation of the ballots to be used with the voting equipment.

(j) Assist in providing the general overall supervision of the Elections and provide the advisory services in connection with the decisions to be made and the actions to be taken by the Party who is responsible for holding the Elections.

(k) Preparation, distribution, and publication of all notices and newspaper advertisements.

(l) Preparation of U.S. Department of Justice pre-clearance.

(m) Prepare any submission of voting changes to be submitted to the U.S. Department of Justice under the Federal Voting Rights Act of 1965, as amended.

(n) Notify the election presiding and alternate judges of their appointment by the Party for each election precinct.

(o) Compensate judges and election workers directly from payment vouchers submitted

by the County Election Officer and the Party shall reimburse the County at the amount(s) required by the Secretary of State's Office per hour for each election worker.

(p) Provide liability insurance coverage for election workers employed for the Elections and the Party shall reimburse the County upon invoicing for the liability insurance coverage rate.

2. The Party shall be responsible for performing the following duties and shall furnish the following services:

(a) Procurement of all necessary election supplies as required by the County, including but not limited to ballots and election kits.

(b) Canvassing of the Elections results as required by the Texas Election Code.

3. As stated in Section 31.096 of the Texas Election Code, this Agreement may not change: (1) the authority with whom applications of candidates for a place on a ballot are filed; (2) the authority with whom documents are filed under Title 15; or (3) the authority to serve as custodian of voted ballots or other election records, except that a contract with a political subdivision other than a city may provide that the County Election Officer will be the custodian of voted ballots.

4. The County will provide an itemized list of estimated election expenses which is incorporated into this Agreement as Exhibit "A" attached hereto.

5. The County Election Officer shall be the agent of the Party for the purposes of contracting with third parties with respect to the election expenses within the scope of the County Election Officer's duties. The Party shall make the payments directly to such third parties and the Party indemnifies and holds Hidalgo County and the County Election Officer harmless for the Party's failure to pay a claim.

6. The County shall file copies of this Agreement with the County Treasurer (or County Judge if there is no County Treasurer) and the County Auditor.

7. In accordance with Section 31.100(b) of the Texas Election Code, only actual expenses directly attributable to this Agreement may be paid from the election services contract fund. The County Elections Officer shall submit the actual costs for items contracted pursuant to this Agreement with the Chairman of the Party no later than ten (10) days after the Elections.

8. The Party shall submit to the County an administrative fee of ten percent (10%) of the entire cost of the Elections. This payment shall be made by the Party to the County thirty (30) days after the Elections. (The Party agrees to provide County copies of all bills that the Party paid directly, or a true and accurate certified statement of such bills in order to accurately determine the ten percent (10%) fee.) The payment shall be submitted along with a report of the expenses upon which the payment amount of ten percent (10%) was calculated.

9. In the event any section, subsection, paragraph, subparagraph, sentence, phrase or word herein is held invalid, illegal, or unenforceable, the balance of this Agreement shall stand,

shall be enforceable and shall be read as if the parties intended at all times to delete said invalid section, subsection, paragraph, subparagraph, sentence, phrase and word. In such event there shall be substituted for such deleted provision as similar in terms and in effect to such deleted provision as may be valid, legal and enforceable.

10. This Agreement shall be construed under the laws of the State of Texas and is performable in Hidalgo County, Texas.

EXECUTED this the ____ day of _____, 2007.

HIDALGO COUNTY DEMOCRATIC PARTY

By:_____
Juan Maldonado, Chairman

HIDALGO COUNTY, TEXAS

By:_____
Hon. Juan de Dios "JD" Salinas, III, Hidalgo County Judge

ATTEST:

_____
Arturo Guajardo, Jr., Hidalgo County Clerk

HIDALGO COUNTY ELECTIONS OFFICER

By:_____
Hon. Teresa R. Navarro, Elections Administrator

APPROVED AS TO LEGAL FORM:

ATLAS & HALL L.L.P.,

BY: _____
STEPHEN L. CRAIN

HIDALGO COUNTY ELECTIONS DEPARTMENT INVOICE

101 S. 10th St.
P.O. Box 659
Edinburg, Texas 78540
Phone: 956/318-2570
Fax: 956/318-2569

April 19, 2006

SERVICE FOR:
Democratic Party
105 E. Exp. 83, Ste F
Pharr, Texas 78577

JOB DESCRIPTION:
Election Services for March 7, 2006 Primary Election
(Please make checks payable to Hidalgo
County Elections Department)

DATE	SERVICE DESCRIPTION	AMOUNT	
March 2006	iVotronic Regular Voting Unit 239 Election Day @ $5.00 ea	$ 1,195.00	
March 2006	iVotronic ADA Units 84 Election Day @ $5.00 ea	$ 420.00	
March 2006	Rental Fee for Optical Scanner	$ 5.00	
March 2006	Official Election Ballots for 3/7/06 Mail ESS Invoice #576396		$ 5,821.03 (pd. by Party)
March 2006	Programming of DREs & Audio Files ESS Invoice #577316		$12,250.83 (pd. by Party)
March 2006	Ballot Board for 3/7/06 Mail	$ 731.50	
March 2006	Election Day Kits 84 @ $24.00 Purchased from Hart InterCivic	$ 2,016.00	
March 2006	Elections Department Staff Overtime (includes preparation for Election Day)	$ 6,179.18	
March 2006	Combination Forms 600 forms x .25 each Purchased from Hart InterCivic	$ 150.00	
March 2006	The Monitor Newspaper – 3/7/06 Accuracy Notice	$ 251.10	
March 2006	Rental of polling places – 3/7/06 2 locations rental fee pd by County	$ 250.00	
March 2006	Delivery of voting system to sites 84 sites/45 shared x $115 per site = $5,175.00/shared with Republican Party-as per County contract with Rick's Moving Storage	$ 2,587.50	
March 2006	Delivery of voting system to sites 39 NOT shared x $115 per site	$ 4,485.00	
March 2006	Payroll Election Clerks – 3/7/06	$ 35,523.00	

SAMPLE

March 2006	Payroll Election Presiding Judges – 3/7/06	$ 7,056.00	
March 2006	Delivery Fee Presiding Judges ($15 x 84)	$ 1,260.00	
March 2006	Sprint Wireless Cell Phone (72 cell x $38.99) = $3,275.16/shared with Republican Party)	$ 1,403.64	
March 2006	Liability insurance for 84 workers x $7 x14 hrs x 1.05% – 3/7/06 – Presiding Judges	$ 86.44	
March 2006	Liability insurance for 334 workers x $7 x14 hrs x 1.05% – 3/7/06 - Clerks	$ 343.69	
March 2006	Liability insurance for 12 workers x $7 x 14 hrs x 1.05% – 3/7/06 – Ballot Board Members	$ 12.35	
	TOTAL COST OF ELECTION	$ 82,027.16	
	+Administrative Fee (10% x $8,202.72)	$ 90,229.88	- $18,071.86 Pd. by Party
	TOTAL DUE ELECTIONS DEPARTMENT		$ 72,158.02

SAMPLE

HIDALGO COUNTY ELECTIONS DEPARTMENT INVOICE

101 S. 10th St.
P.O. Box 659
Edinburg, Texas 78540
Phone: 956/318-2570
Fax: 956/318-2569

May 9, 2006

SERVICE FOR:
Democratic Party
105 E. Exp. 83, Ste F
Pharr, Texas 78577

JOB DESCRIPTION:
Election Services for April 11, 2006 Runoff Election
(Please make checks payable to Hidalgo
County Elections Department)

DATE	SERVICE DESCRIPTION	AMOUNT	
April 2006	iVotronic Regular Voting Unit 188 Election Day @ $5.00 ea	$ 940.00	
April 2006	iVotronic ADA Units 66 Election Day @ $5.00 ea	$ 330.00	
April 2006	Official Election Ballots for 4/11/06 Mail ESS Invoice #585021		$ 1,858.14 (pd. by Party)
April 2006	Programming of DREs & Audio Files ESS Invoice #585021		$14,066.34 (pd. by Party)
April 2006	Ballot Board for 3/7/06 Mail	$ 372.75	
April 2006	Rental Fee for Optical Scanner	$ 5.00	
April 2006	Election Day Kits 66 @ $24.00 Purchased from Hart InterCivic	$ 1,584.00	
April 2006	Elections Department Staff Overtime (includes preparation for Election Day)	$ 4,331.89	
April 2006	Combination Forms 600 forms x .25 each Purchased from Hart InterCivic	$ 150.00	
April 2006	The Monitor Newspaper – 4/11/06 Accuracy Notice (pd. by County)	$ 251.10	
April 2006	Delivery of voting system to sites 17 shared x $115 per site = $1,955.00/by Republican Party-as per County contract with Rick's Moving Storage	$ 977.50	
April 2006	Delivery of voting system to sites NOT shared x $115 per site x 49 sites	$ 5,635.00	
April 2006	Sprint Wireless Cell Phone (49 cell x $38.99) = not shared)	$ 1,910.51	
April 2006	Sprint Wireless Cell Phone (17 cell x $38.99) = 662.83/shared with Republican Party	$ 331.42	

SAMPLE

April 2006	Payroll Election Clerks – 4/11/06	$ 22,795.00	
April 2006	Payroll Election Presiding Judges – 4/11/06	$ 6,524.00	
April 2006	Delivery Fee-Presiding Judges – 4/11/06 ($15 x 66)	$ 990.00	
April 2006	Liability insurance for 66 workers x $7 x14 hrs x 1.05% – 4/11/06 – Presiding Judges	$ 67.92	
April 2006	Liability insurance for 235 workers x $7 x14 hrs x 1.05% – 4/11/06 - Clerks	$ 241.82	
April 2006	Liability insurance for 12 workers x $7 x 14 hrs x 1.05% – 4/11/06 – Ballot Board Members	$ 12.35	
	TOTAL COST OF ELECTION	$ 63,374.74	
	+Administrative Fee (10% x $6,337.47)	$ 69,712.21	- $15,924.48 Pd. by Party
	TOTAL DUE ELECTIONS DEPARTMENT		$ 53,787.73

SAMPLE

Additional Expenses, Primary:

March 2006	Liability insurance for 84 workers x $7 x14 hrs x 1.05% – 3/7/06 – Presiding Judges	$ 86.44
March 2006	Liability insurance for 334 workers x $7 x14 hrs x 1.05% – 3/7/06 - Clerks	$ 343.69
March 2006	Liability insurance for 12 workers x $7 x 14 hrs x 1.05% – 3/7/06 – Ballot Board Members	$ 12.35
March 2006	Election Day Kits 84 @ $24.00 Purchased from Hart InterCivic	$ 2,016.00
March 2006	Combination Forms 600 forms x .25 each Purchased from Hart InterCivic	$ 150.00

SAMPLE

Additional Expenses, Runoff:

April 2006	Liability insurance for 66 workers x $7 x14 hrs x 1.05% – 4/11/06 – Presiding Judges	$ 67.92
April 2006	Liability insurance for 235 workers x $7 x14 hrs x 1.05% – 4/11/06 - Clerks	$ 241.82
April 2006	Liability insurance for 12 workers x $7 x 14 hrs x 1.05% – 4/11/06 – Ballot Board Members	$ 12.35
April 2006	Election Day Kits 66 @ $24.00 Purchased from Hart InterCivic	$ 1,584.00
April 2006	Combination Forms 600 forms x .25 each Purchased from Hart InterCivic	$ 150.00

SAMPLE

FROM - Feb. 19 to Feb. 29, 2008 - CALL (956) 784-VOTE (8683) FOR GENERAL INFORMATION

March 4, 2008 – PRIMARY ELECTION
EARLY VOTING SCHEDULE

Dates		Hours
Monday	**February 18, 2008 HOLIDAY – CLOSED – NO VOTING – HOLIDAY- CLOSED**	
Tuesday	**February 19, 2008**	**7:00 A.M. -- 7:00 P.M.**
Wednesday	**February 20, 2008**	**7:00 A.M. -- 7:00 P.M.**
Thursday	**February 21, 2008**	**7:00 A.M. -- 7:00 P.M.**
Friday	**February 22, 2008**	**7:00 A.M. -- 7:00 P.M.**
Saturday	**February 23, 2008**	**7:00 A.M. –-7:00 P.M.**
Sunday	**February 24, 2008**	**10:00 A.M. -- 3:00 P.M.**
Monday	**February 25, 2008**	**7:00 A.M. -- 7:00 P.M.**
Tuesday	**February 26, 2008**	**7:00 A.M, -- 7:00 P.M.**
Wednesday	**February 27, 2008**	**7:00 A.M. -- 7:00 P.M.**
Thursday	**February 28, 2008**	**7:00 A.M. -- 7:00 P.M.**
Friday	**February 29, 2008**	**7:00 A.M. -- 7:00 P.M.**

----------EARLY VOTING SUBSTATION LOCATIONS----------

EDINBURG SUB
ELECTIONS OFFICE
101 South 10th Ave.
Edinburg, Texas

McALLEN SUB
"OLD" CITY HALL
311 North 15th St.
McAllen, Texas

McALLEN SUB
LARK COMM. CENTER
2601 Lark Ave.
McAllen, Texas

McALLEN SUB
PALMER PAVILION
301 East Hackberry
McAllen, Texas

McALLEN SUB
PALMVIEW COMM. CTR.
3401 Jordan Ave.
McAllen, Texas

PHARR SUB(new location)
PEDC Building (Old Walmart)
1100 East Bus. 83
Pharr, Texas

MERCEDES SUB
CITY HALL
400 South Ohio
Mercedes, Texas

SAN JUAN SUB
FIRE STATION #2
2301 N. Longoria Road
San Juan, Texas

LAS MILPAS SUB
LAS MILPAS COMM. CTR.
7107 South Cage
Las Milpas, Texas

LA JOYA SUB (new location)
HOUSING AUTHORITY
945 S. Leo Ave
La Joya, Texas

DELTA AREA SUB
ELSA FIRE STATION
216 E. 4th
Elsa, Texas

DONNA SUB
AMIGOS DEL VALLE CTR.
1408 Silver Avenue
Donna, Texas

DONNA SUB
BOYS & GIRLS CLUB
307 Miller Ave.
Donna, Texas

HIDALGO SUBSTATION
CITY HALL
704 E. Texano
Hidalgo, Texas

MISSION SUB
COMMISSIONER PCT. #3 OFCS.
724 N. Breyfogle Road
Palmview, Texas

MISSION SUB
CITY HALL
1201 E. 8th
Mission, Texas

ALTON SUB (new location)
'NEW" CITY HALL
509 S. Alton Blvd. (Conway)
Alton, Texas

PROGRESO SUB
PROGRESO COMM. CTR.
1 Mi. N. Military 281 from FM 1015
Progreso, Texas

EDINBURG SUB (new location)
HIDALGO CO. ADMIN. BLDG.
2802 S. Bus. Hwy 281
(old Kmart)
Edinburg, Texas

EDINBURG SUB
EDINBURG CHAMBER
618 W. University Drive
Edinburg, Texas

WESLACO SUB
COMMISSIONER PCT. #1 OFCS
1902 Joe Stephens, Suite 100
Weslaco, Texas

WESLACO SUB
SUNRISE HILL PARK
Mile 11 b/w FM 1015 & FM 491
Weslaco, Texas

SHARYLAND SUB
FIRE STATION
1804 N. Shary Road
Mission, Texas

ALAMO SUB (new location)
ALAMO PUBLIC LIBRARY
416 N. Tower Road
Alamo, Texas

SULLIVAN CITY SUB
CITY HALL
500 Cenizo
Sullivan City, Texas

*******CALL (956) 784-VOTE (8683) FOR GENERAL INFORMATION*******

Compliments of the Elections Department, 101 South 10th Ave. Edinburg, TX. (Last Update: 11/14/07)

HIDALGO COUNTY
ELECTIONS DEPARTMENT

Temporary

Job Title: Data Processor **FLSA Status: Non-Exempt**

Dept. Code: 130-001 **Civil Service Status: Non-Exempt**

SUMMARY:
Works closely with other data processors in an effort to perform the duties of processing voter registration questions to the public and election workers. Work is performed under the immediate direction of the Election Administrator.

ESSENTIAL DUTIES AND RESPONSIBILITIES:
- Interpret and read city and county map boundaries.
- Provide public assistance in responding to telephone calls, questions, and requests for information.
- Regular attendance is a must.
- Ability to work well with others.
- Perform such other duties as may be assigned.

QUALIFICATION REQUIREMENTS:
To perform this job successfully, an individual must be able to perform each essential duty satisfactorily. The requirements listed below are representative of the knowledge, skill and/or ability required. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential duties and responsibilities.

EDUCATION and/or EXPERIENCE
- High school diploma or general education degree (GED).
- One (1) year experience.
- Computer and data entry skills.
- Bilingual is preferred.

CERTIFICTES, LICENSES, REGISTRATIONS:
- None

OTHER SKILLS AND ABILITIES
- Employee may be assigned other duties in addition to those listed; duties may change according to the changing needs of the County.

PHYSICAL DEMANDS:
The physical demands described here are representative of those that must be met by an employee to successfully perform the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

While performing the duties of this job, the employee is required to talk or hear. The employee is required to stand. The employee is required to walk, sit, use hands to

finger, handle or feel objects, tools, or controls, reach with hands and arms, climb or balance, stoop or kneel.

The employee must occasionally lift and/or move over twenty-five (25) pounds. Specific vision abilities required by this job include close vision, depth perception and the ability to adjust focus.

WORK ENVIRONMENT:
The work environment characteristics described here are representative of those an employee encounters while performing the essential functions of this job. Reasonable Accommodations may be made to enable individuals with disabilities to perform the essential functions.

The noise level in the work environment is usually moderate to loud.

SAFETY REQUIREMENTS:
Maintain physical condition appropriate to the performance of assigned duties and responsibilities, which may include the following:

- sitting for extended periods of time.
- operating assigned equipment.

Maintain mental capacity, which permits:

- making sound decisions and using good judgment.
- demonstrating intellectual capabilities.

Effectively handle a work environment and conditions, which involve:

- working closely with others.
- working in a multi-task environment.

Maintain effective audio-visual discrimination and perception needed for:

- making observations.
- reading and writing.
- operating assigned equipment.
- communicating with others.

ACCIDENT PREVENTION PROGRAM:
Required to follow all departments' safety regulations.

ADDITIONAL DUTIES AND RESPONSIBILITY **Approved by CC 3/25/03**

- Work closely with Voter registrar to maintain accurate and update voter registration files.
- Assist the Voter Registrar Assistant with projects assigned by Elections Administrator.
- Regular attendance is a must.
- Manual filing of voter registration applications.

AI-6518 **10.A.**

Blue Ribbon Centers
CC REGULAR

Date: 11/20/2007
Submitted By: Linda Galaviz, HEAD START
Submitted For: Edmundo Garcia
Department: HEAD START
Agenda Area: Head Start

Information

CAPTION

Recognition of Blue Ribbon Centers

BACKGROUND

Policy Council Meeting Date: November 14, 2007

Fiscal Impact

Attachments

Link: Blue Ribbon Centers

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	11/14/2007 03:43 PM	APRV
2	Andres Castro	Andres Castro	11/15/2007 02:30 PM	APRV
3	Purchasing Department	Marty Salazar	11/15/2007 04:09 PM	APRV
4	Auditor's Office	Arcilia Duran	11/15/2007 04:58 PM	APRV
5	Court Administrator	Monica Badillo	11/15/2007 05:02 PM	APRV
Form Started By: Linda Galaviz			Started On: 11/13/2007 09:36 AM	
Final Approval Date: 11/15/2007				

Self-Assessment 2007 (September)

Blue Ribbon Centers

Team 1	Team 2	Team 3
McAllen VI Leticia Zepeda	Alamo Enedelia Fricks	Hidalgo Delia Martinez
Team 4	**Team 5**	**Team 6**
Sullivan Mirta Trigo	McAllen IV Leticia Zepeda	San Carlos Irma Gonzalez
Team 7	**Team 8**	**Team 9**
Edinburg IV Estefana Barco	Las Milpas I Virginia Montanez	Weslaco II Natalia Salas
	Team 10	
	Vine Terrace Armando Ledesma	

AI-6519 **10.B.**

NRS Reports
CC REGULAR

Date: 11/20/2007
Submitted By: Linda Galaviz, HEAD START
Submitted For: Edmundo Garcia
Department: HEAD START
Agenda Area: Head Start

Information

CAPTION

National Head Start System (NRS) Reports:
1. Head Start National Reporting System: 2006-2007 Program Report
2. Head Start National Reporting System: Social Emotional Development Rating

BACKGROUND

Policy Council Meeting Date: November 14, 2007

Fiscal Impact

Attachments

Link: NRS Reports

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	11/14/2007 03:44 PM	APRV
2	Ivan Cantu	Ivan Cantu	11/14/2007 03:48 PM	APRV
3	Purchasing Department	Marty Salazar	11/14/2007 08:14 PM	APRV
4	Auditor's Office	Arcilia Duran	11/15/2007 10:20 AM	APRV
5	Court Administrator	Monica Badillo	11/15/2007 11:28 AM	APRV

Form Started By: Linda Galaviz — Started On: 11/13/2007 09:38 AM

Final Approval Date: 11/15/2007

Head Start

National Reporting System

Hidalgo County Head Start Program

06CH0183000

Head Start National Reporting System

2006-2007 Program Report

September 2007

HSNRS SPRING 2007 CHILD ASSESSMENT REPORT

The first set of tables presents information on the skill levels of all children in your program who were assessed at the end of your program year, regardless of whether or not they were assessed last fall. To see how the children in your program have progressed from fall to spring, please refer to the charts on pages 7-8.

The HSNRS Spring 2007 direct child assessment focused on measuring children's abilities in the same four skill areas assessed last fall: English Language Screener, Vocabulary, Letter Recognition, and Early Math. Children's performance in each area is reported in several ways on the following tables. Each program report includes separate assessment scores for all children who were assessed in your program in English and in Spanish.

The first score in each row is the average or mean score for your program, which is the average number and percentage of items children answered correctly on the task (for example, "80% or 16 correct out of 20 items"). The tables also present the total number of items in the task.

The second score is the typical (median) skill level for children who were assessed in your program. Scores are reported according to a set of six skill levels (Levels 1 through 6), that represent specific accomplishments in each skill area. (The accomplishments represented by each skill level are described on page 2.) The middle (median) skill level is the skill level of a "typical child" in your program. Half of the children in your program will have skill levels at or below this level, and half will have skill levels at or above this level. The percentage of assessed children who are at each skill level is also shown. From this information, you can get a sense of how the children in your program are performing on average at the end of the program year, as well as the range of skills that children have when they leave your program.

Please note that the scores for the vocabulary, letter recognition, and early math tasks on the English assessment are only for children who passed the English Language Screener. On the Spanish assessment, scores for the Spanish vocabulary, Spanish letter recognition, and Spanish early math tasks are only for children who passed the Spanish Language Screener.

The English language report includes information on Head Start national average scores and skill levels for all children who participated in the HSNRS spring assessment, to provide contextual information for use in interpreting your report. Spanish language reports for Head Start programs in Puerto Rico provide Puerto Rico Head Start average scores and skill levels for all children who participated in the Spanish assessment. For non-Puerto Rico programs, Head Start national average scores and skill levels are provided for all children who participated in the Spanish assessment in mainland U.S. programs.

Other helpful information

- For each skill area, the percentages of children at the different skill levels will add up to 100 percent.
- You should guard against making comparisons of typical skill levels across skill areas, because definitions of skill areas differ. For example, skill level 3 in vocabulary is not necessarily equivalent to skill level 3 in letter recognition.

HSNRS Child Assessment Skill Areas

Below are brief descriptions of the skill areas for each child assessment task.

English Language Screener: This task assesses children's ability to follow simple spoken instructions and give the English names of familiar objects. This component also serves as a screen for identifying children whose knowledge of English is insufficient for them to receive the full assessment in English. Skill levels range from not being able to understand spoken directions at all (Level 1) to comprehending directions in English well (Level 6). For the Spanish version, parallel skill levels describe the range of children's abilities in understanding spoken Spanish.

Vocabulary: This task asks children to show the meaning of spoken words representing parts of the human body or their functions, activities of daily living, emotions and feelings, work- or career-related activities, and plants and animals and their habitats. Skill levels represent the average vocabulary size of typical children at various ages. The lowest skill level (Level 1) represents the average vocabulary size of U.S. children (not just Head Start children) who are younger than 2½-years old. Given that most of the children participating in the HSNRS are 4 years old or older, the vocabulary of children scoring at this level is significantly less than what would be expected of children of that age. The highest skill level (Level 6) represents the average vocabulary size of U.S. children who are 5⅓ years or older.

Letter Recognition: This task assesses children's ability to recognize letters of the alphabet by name. Skill levels represent the number of letters children can identify, ranging from none (Level 1) to all or almost all of the letters (Level 6).

Early Math: This task assesses children's early math skills, such as recognizing one-digit numerals and basic geometric shapes, matching number names one-to-one with objects, solving word problems involving counting or simple addition or subtraction, making judgments involving relative sizes of objects, and interpreting simple measurements and graphic representations of quantities. Skill levels represent how many objects children can count and other math skills children at each level tend to have. Children at the lowest level (Level 1) typically can count only 6 or fewer objects. Children at the highest level (Level 6) typically can count 17 or more objects, and can solve problems using measurements or graphs. Although labels for Early Math Skills levels refer to performance on the Counting Marbles item, scores on all of the Early Math Skills items were considered as each child was assigned to a specific skill level. The Counting Marbles item gives each skill level a readily understandable significance.

Head Start

National Reporting System

HEAD START NATIONAL REPORTING SYSTEM SPRING 2007 FOR Hidalgo County Head Start Program

Skill Levels for Children Assessed in English

Skill Areas	Mean Score	Median Skill Level	Percentage of Children at Each Skill Level						Head Start National Average Score	Head Start National Skill Level
			LEVEL 1	LEVEL 2	LEVEL 3	LEVEL 4	LEVEL 5	LEVEL 6		
English Language Screener	**63%** (12.6 correct out of 20 items)	4	Does not understand spoken directions at all (0-2 correct)	Very limited understanding of spoken directions (3-5)	Minimal understanding of spoken directions (6-10)	Moderate comprehension of spoken directions (11-15)	Comprehends directions fairly well (16-18)	Comprehends directions well (19-20)	89%	6
			14.4%	**11.4%**	**11.6%**	**17.5%**	**24.1%**	**21.0%**		
			LEVEL 1	LEVEL 2	LEVEL 3	LEVEL 4	LEVEL 5	LEVEL 6		
Vocabulary	**55%** (13.1 correct out of 24 items)	3	Vocabulary equivalent to 31-month old child or younger	32 through 39 months	40 through 47 months	48 through 55 months	56 through 63 months	64 months and older	67%	4
			28.1%	**21.5%**	**19.3%**	**14.6%**	**9.1%**	**7.4%**		
			LEVEL 1	LEVEL 2	LEVEL 3	LEVEL 4	LEVEL 5	LEVEL 6		
Letter Recognition	**50%** (13.1 correct out of 26 items)	4	Child identifies no letters	Child identifies 1-2 letters	3-9 letters	10-16 letters	17-22 letters	23-26 letters	58%	4
			10.6%	**10.8%**	**23.2%**	**15.7%**	**14.4%**	**25.3%**		
			LEVEL 1	LEVEL 2	LEVEL 3	LEVEL 4	LEVEL 5	LEVEL 6		
Early Math Skills	**66%** (15.8 correct out of 24 items)	5	Child does one-to-one counting of 6 or fewer objects	Child counts 7-9 objects	Child counts 10 or 11	Child counts 12 through 14	Child counts 15 or 16	Child counts 17 or more objects	67%	5
			3.1%	**5.3%**	**10.8%**	**19.4%**	**27.8%**	**33.5%**		

Head Start

National Reporting System

HEAD START NATIONAL REPORTING SYSTEM SPRING 2007 FOR Hidalgo County Head Start Program

Skill Levels for Children Assessed in Spanish

Skill Areas	Mean Score	Median Skill Level	Percentage of Children at Each Skill Level						Head Start National Average Score	Head Start National Skill Level
			LEVEL 1	LEVEL 2	LEVEL 3	LEVEL 4	LEVEL 5	LEVEL 6		
Spanish Language Screener	**75%** (15.1 correct out of 20 items)	**5**	Does not understand spoken directions at all (0-2 correct)	Very limited understanding of spoken directions (3-5)	Minimal understanding of spoken directions (6-10)	Moderate comprehension of spoken directions (11-15)	Comprehends directions fairly well (16-18)	Comprehends directions well (19-20)	**74%**	**4**
			3.0%	**2.8%**	**8.4%**	**34.3%**	**43.3%**	**8.2%**		
			LEVEL 1	LEVEL 2	LEVEL 3	LEVEL 4	LEVEL 5	LEVEL 6		
Spanish Vocabulary	**60%** (14.4 correct out of 24 items)	**3**	Vocabulary equivalent to 31-month old child or younger	32 through 39 months	40 through 47 months	48 through 55 months	56 through 63 months	64 months and older	**63%**	**4**
			2.0%	**18.2%**	**30.8%**	**26.6%**	**15.3%**	**7.1%**		
			LEVEL 1	LEVEL 2	LEVEL 3	LEVEL 4	LEVEL 5	LEVEL 6		
Spanish Letter Recognition	**34%** (10.1 correct out of 30 items)	**3**	Child identifies no letters	Child identifies 1-2 letters	3-9 letters	10-16 letters	17-22 letters	23-30 letters	**38%**	**3**
			15.5%	**14.6%**	**28.9%**	**15.2%**	**10.4%**	**15.5%**		
			LEVEL 1	LEVEL 2	LEVEL 3	LEVEL 4	LEVEL 5	LEVEL 6		
Spanish Early Math Skills	**65%** (15.0 correct out of 23 items)	**3**	Child does one-to-one counting of 6 or fewer objects	Child counts 7-9 objects	Child counts 10 or 11	Child counts 12 through 14	Child counts 15 or 16	Child counts 17 or more objects	**65%**	**4**
			6.9%	**16.6%**	**27.5%**	**25.1%**	**15.7%**	**8.2%**		

HSNRS FALL 2006 - SPRING 2007 GROWTH REPORT

The following charts represent the amount of progress children in your program have made from fall 2006 to spring 2007. Only children who were assessed in both fall and spring are included in these charts.

Fall-Spring Growth Charts (Page 7)

Children's growth in each of the four skills areas is reported on the following bar charts. For each skill area, bars show the average percent of items correct in fall 2006 and spring 2007 for the children who were assessed in your program. Average growth from fall to spring can be calculated by comparing these two scores. "T-bars" indicate the Head Start national percentages for each skill area. This allows you to see how the fall-spring growth of the children in your program compares with the Head Start national averages.

Four bar charts are included in your program report to show you the fall-spring growth on the HSNRS assessment for different subgroups of children in your program. The first bar chart shows the average English assessment scores in the fall and spring for all of the children in your program who were assessed in both fall and spring.

If your program conducted Spanish assessments this past year, then the second bar chart will present the fall-spring growth on the Spanish assessment. Head Start programs in Puerto Rico compare their Spanish assessment scores with those of all children who were assessed in Puerto Rico. For non-Puerto Rico programs, their Spanish assessment scores are compared with those of all children who were assessed in mainland U.S. programs.

The third bar chart shows the English assessment scores for only the native English speakers in your program. The last bar chart shows the English assessment scores for only the English Language Learners (i.e., children who primarily speak a language other than English at home) in your program. For this chart, the T-bars indicate the Head Start national averages for all assessed English Language Learners.

Please note that the scores for the vocabulary, letter recognition, and early math tasks on the English assessment are only for children who passed the English Language Screener. On the Spanish assessment, scores for the Spanish vocabulary, Spanish letter recognition, and Spanish early math tasks are only for children who passed the Spanish Language Screener.

Skill Level Growth Charts (Page 8)

The growth in skill levels for children in your program is also reported in terms of the percentage of children who achieve higher skill levels by the end of the program year (e.g., identifies 17 or more letters), compared with the percentage who are at these high levels in the fall. In addition, the percentage of those children who are performing at relatively low skill levels in the fall (e.g., identifies 9 or fewer letters) is presented along with the comparable percentage in the spring. From these tables, you get a picture of how well your children are doing in terms of the increase in the percentage of children who are performing at higher skill levels by the end of the program year and the percentage of children who are no longer performing at lower levels of skill by the end of the year. T-bars indicate the Head Start national percentages for each skill area. You can use these to compare your percentages with those of all Head Start programs in the country.

Below are brief descriptions of the definitions of high and low skill levels for each child assessment task. This section of the report is only available for the English assessment tasks.

English Language Screener: Since this task serves as a language screener for children who are learning English, this chart only shows the skills for English Language Learners. If your program did not assess any English Language Learners, your report will not show any results on this measure. The high skill level represents "comprehends directions well." These children typically get all or almost all of the items correct (i.e., 16-20 items). The low skill level represents "limited or no understanding of spoken directions." These children do not pass the language screener (i.e., less than 6 items correct).

Vocabulary: The skill levels for the vocabulary test are defined in terms of the average vocabulary size of typical children at various ages. The high skill level represents a vocabulary size that is equal to the average vocabulary size of U.S. children (not just Head Start children) who are of the same age as the assessed child or older. The low skill level represents a vocabulary size that is equal to the average vocabulary size of U.S. children who are one-year or more younger than the assessed child. The vocabulary of children scoring at this level is significantly less than what would be expected of children of that age.

Letter Recognition: Skill levels represent the number of letters children can identify, either 9 or fewer (low) or 17 or more (high).

Early Math: Skill levels represent how many objects children can count. Children at the low skill level typically can count 11 or fewer objects. Children at the high skill level typically can count 15 or more objects. Although labels for Early Math Skills levels refer to performance on the Counting Marbles item, scores on all of the Early Math Skills items were considered as each child was assigned to a specific skill level. The Counting Marbles item gives each skill level a readily comprehendible significance.

Other helpful information

- It is important to note that the average fall and spring scores reported in the growth bar charts may not match the average scores reported in your fall baseline report or in the spring report. This is because the numbers in the growth bar charts are based on children who were assessed in both fall and spring. In the spring report, the average spring scores are based on all the children in your program who were assessed in the spring, regardless of whether they were assessed in the fall. The same is true for the average fall scores.

- You may recall that to reduce the possibility of teaching to the test or practice effects, new items were included in the Vocabulary and Early Math sections in the spring that were not administered in the fall. However, the spring and fall scores can be compared because the spring items have similar difficulty and cover the same content areas as the fall items. So even though new items are introduced, you can compare scores from the fall and spring to measure children's growth during the Head Start year.

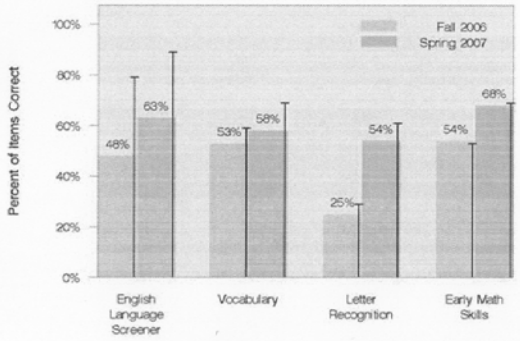
Head Start

National Reporting System

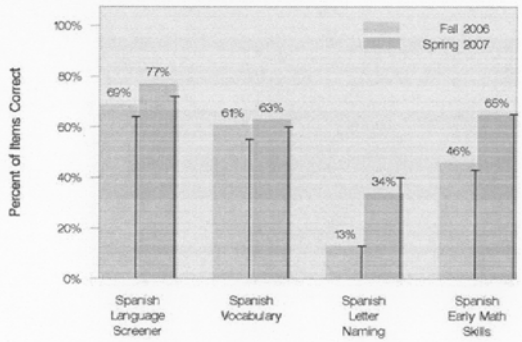
HEAD START NATIONAL REPORTING SYSTEM SPRING 2007 FOR Hidalgo County Head Start Program

Fall-Spring Growth Charts

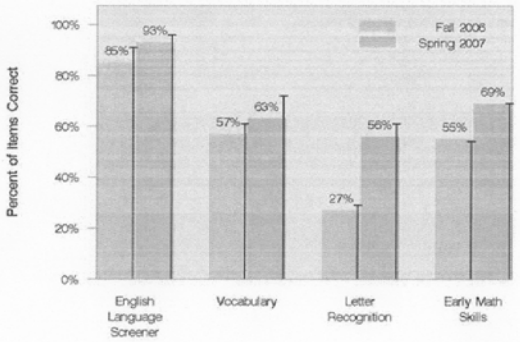
All children assessed in English



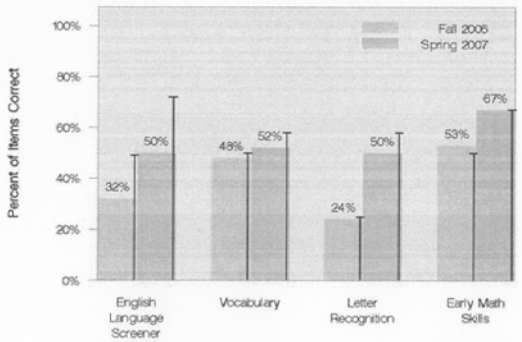
All children assessed in Spanish



English Assessments for Native English Speakers Only



English Assessments for English Language Learners Only



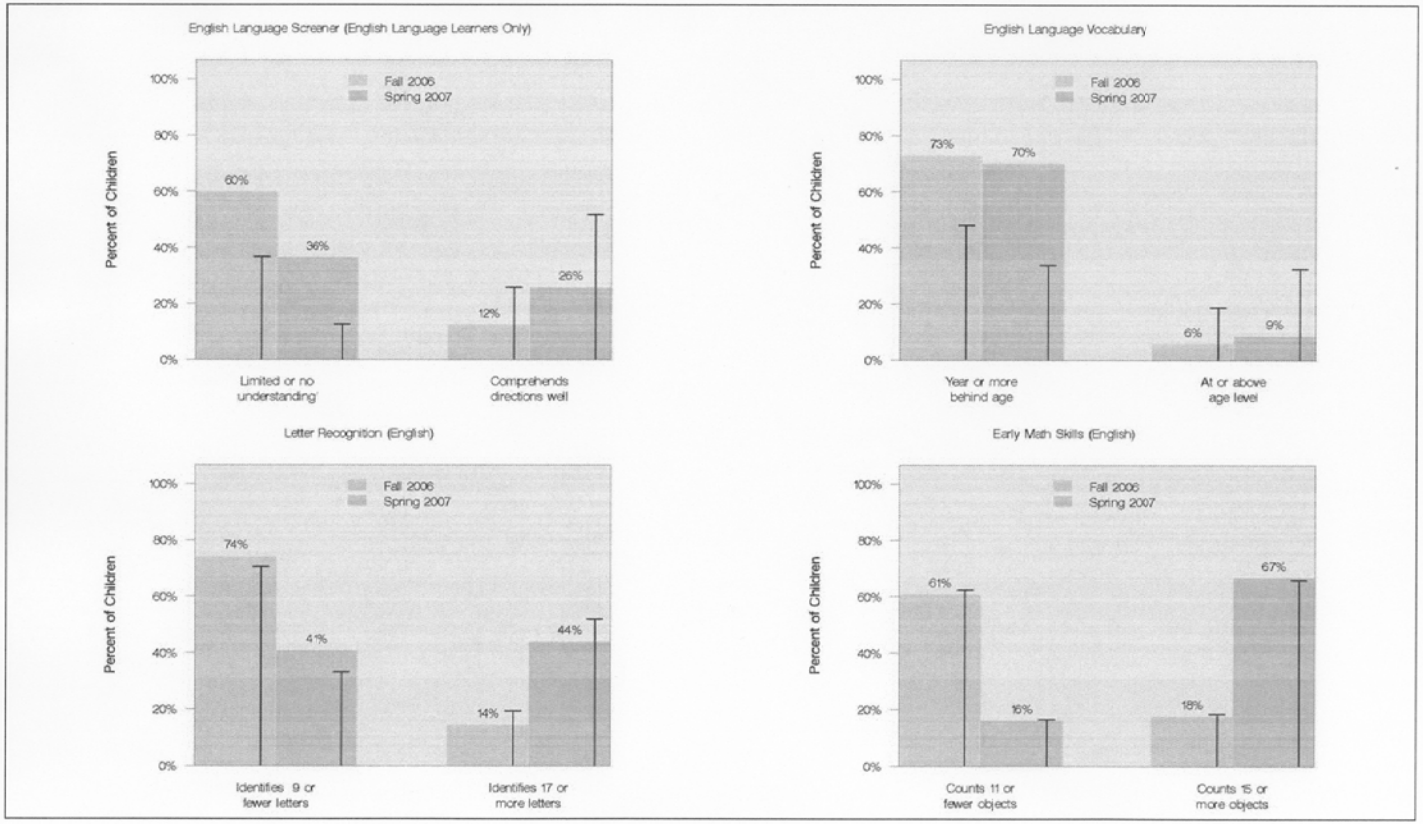
T-bars show Head Start national mean percentages of items correct for each skill area.

Head Start

National Reporting System

HEAD START NATIONAL REPORTING SYSTEM SPRING 2007 FOR Hidalgo County Head Start Program

Skill Level Growth Charts



T-bars show Head Start national mean percentages of children at indicated skill levels.

Head Start

National Reporting System

HEAD START NATIONAL REPORTING SYSTEM
Hidalgo County Head Start Program
Spring 2007 Assessments

The table below shows basic information about the Spring 2007 assessments completed for your program. This provides a description of the group of children on whom the Spring 2007 HSNRS Child Assessment Scores are based.

	Your Program	
Total number of kindergarten-eligible children entered into CBRS	1,657	
Number and percentage of kindergarten-eligible children who dropped out of program	111	7%
Assessment was prohibited by child's IEP-IFSP	1	<1%
Child had severe disability that prevented participation in assessment	5	<1%
Child was NRS Spring Ineligible	6	<1%
No Spanish assessor available to administer Spanish Assessment	0	0%
Other	0	0%
Remaining number of kindergarten-eligible children for Spring 2007 assessment	1534	
Parent refused to allow child to cooperate	0	0%
Prolonged absence during data collection period	22	1%
Repeated child non-cooperation	3	<1%
Number of assessment statuses unknown or unreported	7	
Number and percentage of kindergarten-eligible children assessed in Spring 2007	1,502	98%
Valid English assessments only	496	
Valid Spanish assessments only		
Valid English and Spanish assessments	1,006	
Number of kindergarten-eligible children assessed in both fall and spring	1,443	
Valid English assessments only	468	
Valid Spanish assessments only		
Valid English and Spanish assessments	975	

Head Start

National Reporting System

HEAD START NATIONAL REPORTING SYSTEM
Hidalgo County Head Start Program
Program Profile

The table below shows basic information about the characteristics of your program, as well as the characteristics of the children in your program who were assessed for the HSNRS. This provides a description of the group of children on whom the Spring 2007 HSNRS Child Assessment Scores are based.[1] Program characteristics have been used to assign your program to a set of categories and to make it easier for you to compare the performance of your children with that of children in similar Head Start programs.

Program Characteristics	Your Program	Head Start National Averages
Average age (in months) of assessed children (Low/Moderate/High)[2]	61.9 (Mod.)	61
Percentage of assessed children who are English Language Learners (Low/Moderate/High)[3]	70% (High)	27%
Percentage of assessed racial/ethnic minority children (Low/Moderate/High)[4]	97% (High)	67%
Percentage of assessed children with identified disabilities	10%	8%
Percentage of assessed children in first year of Head Start	22%	49%
Percentage of assessed children in:		
Full-day classrooms	100%	53%
Part-day classrooms	0%	47%
Percentage of teachers with a Bachelor's degree or higher (Low/Moderate/High)[5]	17% (Low)	44%
Urban or Rural Location	Urban	N/A
Program Auspices (Agency System/Public School System/Tribal government or consortium)	Agency	N/A
Federal Region	6	N/A

[1] The degree to which these percentages represent the characteristics of the children in your program depends on the number of children you were able to assess. If your program has a high assessment rate (i.e., you were able to assess all or almost all of your kindergarten eligible children), then these percentages will be representative of the kindergarten-eligible children in your program. However, if your program has a low assessment rate (i.e., you were able to assess only a few of your kindergarten-eligible children), then these percentages may not be representative of all of your kindergarten-eligible children.

[2] "Low" average age (in months) is defined as younger than 60 months; "Moderate" is 60-62.5 months; "High" is older than 62.5 months.

[3] "Low" proportion of English Language Learners is defined as less than 15%; "Moderate" is 15-49%; "High" is 50% or higher.

[4] "Low" proportion of racial/ethnic minority children is defined as less than 25%; "Moderate" is 25-74%; "High" is 75% or higher.

[5] "Low" proportion of teachers with a Bachelor's degree or higher is defined as 30% or less; "Moderate" is 31-69%; "High" is 70% or higher.

Head Start
National Reporting System

HEAD START NATIONAL REPORTING SYSTEM
Social-Emotional Development Rating

Final Spring 2007 Growth Report

Hidalgo County Head Start Program

06CH0183000

October 2007

HSNRS SPRING 2007 SOCIAL-EMOTIONAL DEVELOPMENT RATINGS

This report presents information about the social-emotional development of children in your Head Start program at the end of the program year. From this information, you can get a sense of the range of social skills and behaviors the children in your program exhibit at the end of the program year. That is, the growth rating is provided to give you a sense of what skills and behavior your children displayed at the end of the program year. This rating is important because it will provide a point of comparison to mark your children's growth over the year.

Lead classroom teachers in your program reported on children's social-emotional development in the same three behavior areas as last fall:

- Positive Approaches to Learning;
- Cooperative Behavior and Positive Relations with Others; and
- Absence of Problem Behaviors.

HSNRS Spring 2007 Social-Emotional Development Ratings Report

The first table presents information on the social-emotional development ratings of all children in your program at the end of your program year, regardless of whether or not they received ratings last fall. To see how the children in your program have progressed from fall to spring, please refer to the charts on page 6. Each row in the table that follows represents one of the three behavior areas and summarizes teacher ratings of how often children in your program showed positive approaches to learning, cooperative behavior, and absence of problem behaviors.

The first score in each row is the average or **mean score** for your program. It represents the average number of scale points and the percentage of total possible points that lead classroom teachers rated children in your program. For example, 11.1 out of 18 or 62% on the Positive Approaches to Learning scale means that lead classroom teachers' ratings averaged 11.1 points out of the maximum 18 scale points possible or 62% of the possible range. Scale points reflect both the number of different behaviors children exhibit as well as the frequency with which those behaviors are exhibited. In general,

- A high mean score (number or percentage of scale points) might mean that children, on average, demonstrate a lot of different positive behaviors, a lot of the time.
- A low mean score might mean that children, on average, demonstrate only a few different positive behaviors, with low frequency.
- A mean score somewhere in the middle might mean that children, on average, demonstrate either (1) a lot of positive behaviors, with low frequency or (2) a few positive behaviors, a lot of the time.

The same principle is true for the Absence of Problem Behaviors scale. On this scale, a high mean score indicates that children were rated as demonstrating few problem behaviors, rarely. A low score indicates that children were rated as demonstrating numerous problem behaviors frequently. A mean score in the middle indicates that children were demonstrating a few behavior problems occasionally.

The second score on each row represents the typical **behavior level** for children in your program. Scores are reported according to a set of five behavior levels (Levels 1 through 5) that represent how often the behaviors were observed. The average or median behavior level is the behavior level of a "typical child" in your program. Half of the children in your program will have behavior levels at or below this level, and half will have behavior levels above this level. The percentage of assessed children who are at each behavior level is also shown. For example, an average behavior level of 3 on the Positive Approaches to Learning scale means that the typical child in your program often shows positive approaches to learning. How often is "often"? The frequency of behaviors described by each level is relative to the frequency of those behaviors exhibited by all Head Start children, nationally. So, "often" means "often, compared to other Head Start children." Higher behavior levels represent more frequent, more desirable behavior (e.g., more cooperative behaviors; fewer behavior problems), while lower levels represent less frequent, less desirable behavior (e.g., fewer cooperative behaviors; more behavior problems).

Head Start

National Reporting System

HEAD START NATIONAL REPORTING SYSTEM
Final Spring 2007 Program Report for
Hidalgo County Head Start Program

Social-Emotional Development Ratings

NRS Behavior Area	Mean Score	Average (Median) Behavior Level	Percentage of Children at Each Behavior Level					Head Start National Mean Score	Head Start National Average Behavior Level
			LEVEL 1	LEVEL 2	LEVEL 3	LEVEL 4	LEVEL 5		
Positive Approaches to Learning	**66%** (11.9 out of 18)	3	Never or only sometimes (0-32%)	Sometimes (33-49%)	Often (50-77%)	Very often (78-99%)	Nearly always (100%)	**64%**	3
			4.8%	**16.8%**	**44.8%**	**21.2%**	**12.4%**		
			LEVEL 1	LEVEL 2	LEVEL 3	LEVEL 4	LEVEL 5		
Cooperative Behavior & Positive Relations With Others	**61%** (25.7 out of 42)	3	Never or only sometimes (0-32%)	Sometimes (33-49%)	Often (50-66%)	Very often (67-89%)	Nearly always (90-100%)	**61%**	3
			6%	**17.4%**	**37.6%**	**30.9%**	**8.2%**		
			LEVEL 1	LEVEL 2	LEVEL 3	LEVEL 4	LEVEL 5		
Absence of Problem Behaviors	**90%** (54.2 out of 60)	4	Numerous problems: often to very often (0-67%)	Several problems: sometimes to often (68-84%)	Sometimes shows a few problems (85-92%)	Very rarely shows any problems (93-99%)	No problems reported (100%)	**87%**	3
			6.8%	**12.6%**	**19.7%**	**30.4%**	**30.5%**		

DEFINITIONS: **NRS Positive Approaches to Learning** include showing eagerness in learning new things, keeping belongings organized, working independently, easily adapting to changes in routine, persisting in completing tasks, and paying attention well.

NRS Cooperative Behavior and Positive Relations with Others include following rules and teacher's directions, waiting one's turn in games, forming and maintaining friendships, being sensitive to feelings of others, and helping or comforting others.

NRS Problem Behaviors include a variety of actions, such as disobeying rules, disrupting ongoing activities, not paying attention for long, fidgeting all the time, often seeming unhappy, worrying about things for a long time, keeping to oneself, clinging to adults, and demanding a lot of attention.

HSNRS Fall 2006 - Spring 2007 Social-Emotional Development Growth Report

The following charts represent the amount of progress children in your program have made from fall 2006 to spring 2007. Only children who received social-emotional development ratings in both fall and spring are included in these charts.

The fall to spring change in the social-emotional development ratings for the children in your program is reported in terms of the percentage of children who achieve higher behavior levels by the end of the program year (e.g., very often and nearly always shows positive approaches to learning), compared with the percentage who are at these high levels in the fall. In addition, the percentage of those children who are performing at relatively low skill levels in the fall (e.g., sometimes and never shows positive approaches to learning) is presented along with the comparable percentage in the spring. From these tables, you get a picture of how well your children are doing in terms of the increase in the percentage of children who are performing at more favorable behavior levels by the end of the program year and the percentage of children who are no longer performing at less favorable levels of behavior by the end of the year. T-bars indicate the Head Start national averages for each behavior area. You can use these to compare your percentages with those of all Head Start programs in the country.

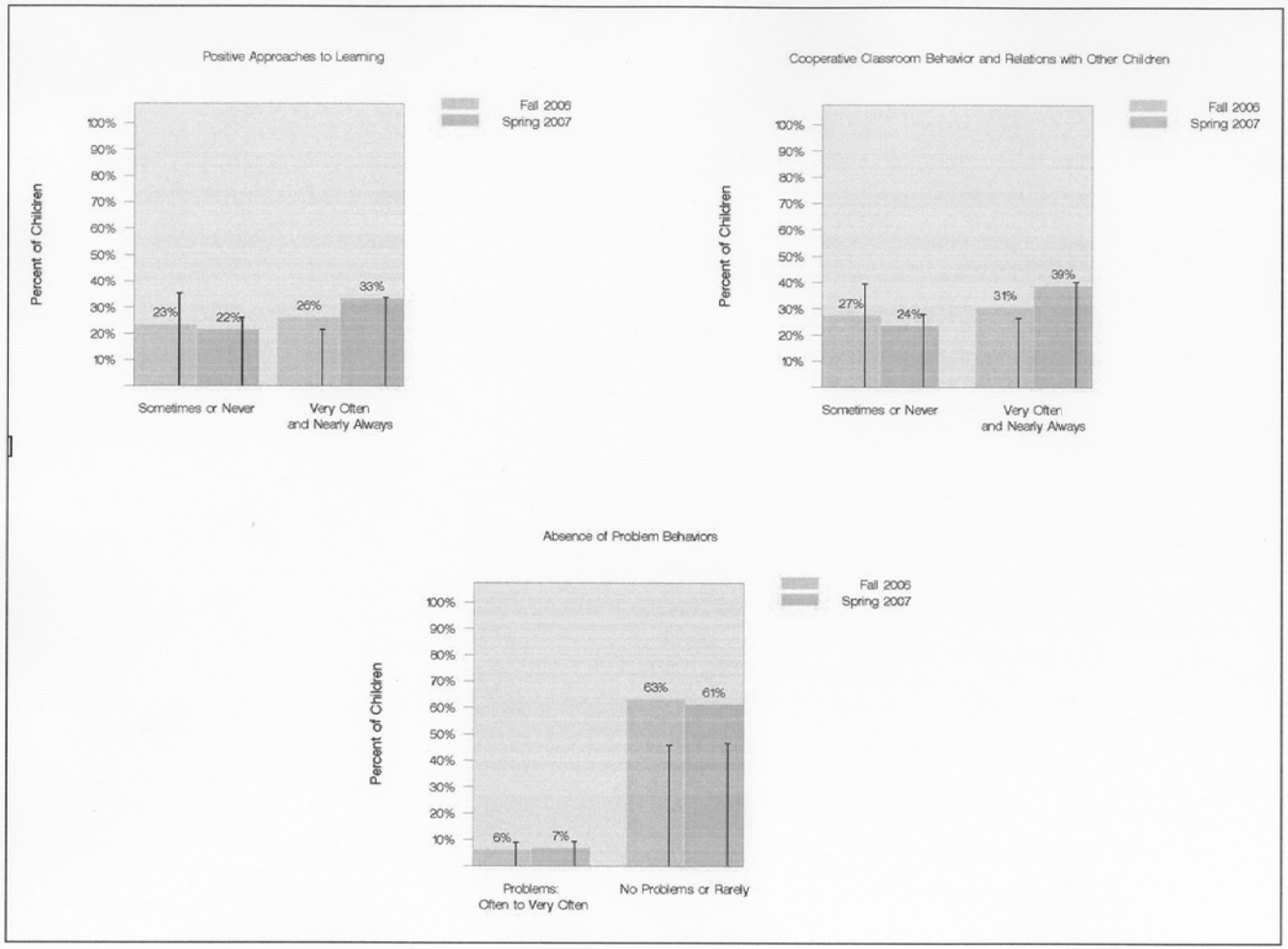
Below are brief descriptions of the definitions of high and low behavior levels for each behavior area.

Positive Approaches to Learning: The high behavior level represents children who "Nearly always" and "Very often" showing positive approaches to learning, according to the reports that teachers provided. The low behavior level represents children who are "Never or only sometimes" and "Sometimes" showing this behavior. The high behavior level indicates that the children had gotten a rating of "very often" on at least two of the six behaviors in the scale teachers used and "often" on the rest (Total score of 14 or higher out of 18). The low behavior level indicates that the children had gotten a rating of "sometimes" or "never" on the majority of the six behaviors. (Total score of 6 or lower).

Cooperative Behavior: Similarly, the high behavior level for this behavior area represents children who "Nearly always" and "Very often" show cooperative behavior, according to their teachers. The low behavior level represents who are reported to "Never or only sometimes" and "Sometimes" show this behavior. The high behavior level would indicate that the children had gotten a rating of "very often" on at least one or two behaviors and "often" on the rest. (Total score of 28 or higher out of 42). The low behavior level indicates that the children had gotten a rating of "often" on less than half the behaviors on the scale and ratings of "sometimes" or "never" on the majority of the behaviors. (Total score of 13 or lower).

Absence of Problem Behaviors: For this behavior area, the high behavior level corresponds to teachers reports of "No problems reported" and "Very rarely shows any problems" (Total score of 56 or higher out of 60). The low behavior level represents "Numerous problems: often to very often" (total score of 40 or lower). These teacher ratings of problem behaviors may reflect not only the occurrence of problem behavior, but also the expectations for the children on the part of teachers. These expectations may change over time as teachers often expect more of children as they get older and spend more time in the Head Start program.

It is also important to note that although these measures have been field tested with Head Start children and have demonstrated reliable and valid assessment of children's behavior, we are continuing to analyze the national data to ensure that the measures provide a good assessment of children's growth in the social emotional domain.



T-bars show Head Start national mean percent of children.

Head Start

National Reporting System

HEAD START NATIONAL REPORTING SYSTEM
Hidalgo County Head Start Program
Spring 2007 Program Report

The table below shows basic information about the Spring 2007 Social-Emotional Development Ratings completed for your program.

	Your Program
Number of children with completed SED for Spring 2007	**1,521**
Number of SED ratings for center-based children only	**1,521**
Number of SED ratings for home-based children only	**0**
Number of children with completed SED for both Fall 2006 and Spring 2007	**1,474**
Number of SED ratings for center-based children only	**1,474**
Number of SED ratings for home-based children only	**0**

AI-6520 **10.C.**

Budget Realignment
CC REGULAR

Date: 11/20/2007
Submitted By: Linda Galaviz, HEAD START
Submitted For: Edmundo Garcia
Department: HEAD START
Agenda Area: Head Start

Information

CAPTION

Discussion, consideration, and approval of 2007 Budget Realignment in order to reallocate estimated balance to equipment and supplies line items.

BACKGROUND

Policy Council Approval: November 14, 2007

Fiscal Impact

Attachments

Link: Budget Realignment

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	11/14/2007 03:45 PM	APRV
2	Ivan Cantu	Ivan Cantu	11/14/2007 03:54 PM	APRV
3	Purchasing Department	Marty Salazar	11/14/2007 08:14 PM	APRV
4	Auditor's Office	Arcilia Duran	11/15/2007 10:22 AM	APRV
5	Court Administrator	Monica Badillo	11/15/2007 11:28 AM	APRV
Form Started By: Linda Galaviz			Started On: 11/13/2007 09:40 AM	
Final Approval Date: 11/15/2007				

Hidalgo County Head Start Program

Policy Council Agenda

DATE: November 7, 2007

SUBJECT: Discussion/Approval of 2007 Budget Realignment in Order to Reallocate Estimated Balance to Equipment and Supplies Line Items

RATIONALE/NEED: Our 2007 budget is experiencing a windfall in the fringe benefits line item due to an unrealized 5% anticipated increase in medical premiums, reduction in workers' compensation rates and unfilled vacancies.

RECOMMENDATION: Administration recommends approval.

COST:

RELATED INFORMATION INCLUDES: Memorandum

****

INITIATED BY: Teresa Flores, Executive Director

REVIEWED BY: Teresa Flores, Executive Director

EXECUTIVE DIRECTOR'S APPROVAL: Teresa Flores

Hidalgo County Head Start Program
Memorandum

Date: November 6, 2007

To: Hidalgo County Head Start Policy Council

From: Teresa Flores, Executive Program Director

Subject: Budget Line Item Realignment

As is customary every year, we have reviewed the year to date expenditures as well as estimated end of year projections for fiscal year 2007.

In 2007 we anticipated a 5% increase in medical premiums based on the County's projections in fringe benefits over last year. We also utilized the same workers' compensation rate as we did in 2006 since the new rates were not available in time to meet the federal deadline for our refunding budget application.

The County has confirmed that the increase in medical premiums will not materialize in fiscal year 2007. Furthermore, insurance premiums are estimated to stay at the same level for fiscal year 2008. In addition due to the County's exceptional management of workers' compensation claims, our rates have been significantly reduced.

These two significant events have created an unexpected windfall that when coupled with unfilled vacancies for the year, is estimated to produce a reduction in our fringe benefits and salary line items totaling an estimated $600,000.

In view of this development, and in accordance with federal regulations, the program is recommending utilizing these funds in other areas of the Program, where the lack of additional funding has made it difficult to replace or upgrade resources over the years.

In the area of equipment the following vehicles are in need of replacement.

Unit No.	Year and Make	Mileage	Replacement Cost
Unit 54	1997 GMC Pick-Up	254,000	$18,686
Unit 55	1995 GMC Pick-Up	166,571	$18,686
Unit 43	1995 GMC Cargo Van	128,456	$15,982
Unit 44	1995 GMC Cargo Van	136,605	$15,982
Total Replacement Cost			**$69,336**

The cargo vans and pick-ups are utilized by the maintenance department in their daily assignments to repair and maintain facilities and grounds for all 43 centers throughout the service area. Maintenance records on these vehicles point to excessive repairs relating to transmission replacement, engine overhauls, air conditioning replacements and much more, making these vehicles very unreliable.

The remaining funds will be reallocated to the supplies category. These supplies will include classroom computers, to replace outdated ones from 1998, hand-held devices currently used for individualized outcome assessment and playground equipment.

We also propose to implement monitoring systems at all centers. This equipment will enhance classroom instruction, assist in personalizing training for classroom staff and assist us in documenting and designing appropriate responses to the children's needs. Additionally this equipment will prove beneficial in providing a more secured environment for children, parents and staff, while safeguarding County property.

The equipment and supply items will be purchased under the procurement regulations of Hidalgo County and the Hidalgo County Head Start Program, adhering to all federal, state and local regulations.

AI-6521 **10.D.**

Program Calendar
CC REGULAR

Date: 11/20/2007
Submitted By: Linda Galaviz, HEAD START
Submitted For: Edmundo Garcia
Department: HEAD START
Agenda Area: Head Start

Information

CAPTION

Discussion/Approval to Amend Program Calendar for Program Year 2007-2008.

BACKGROUND

Policy Council Approval: November 14, 2007

Fiscal Impact

Attachments

Link: Program Calendar Changes

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	11/14/2007 03:46 PM	APRV
2	Erika Reyna	Erika Reyna	11/15/2007 10:28 AM	APRV
3	Purchasing Department	Marty Salazar	11/15/2007 02:23 PM	APRV
4	Auditor's Office	Arcilia Duran	11/15/2007 04:58 PM	APRV
5	Court Administrator	Monica Badillo	11/15/2007 05:02 PM	APRV
Form Started By: Linda Galaviz			Started On: 11/13/2007 09:43 AM	
Final Approval Date: 11/15/2007				

HIDALGO COUNTY HEAD START PROGRAM
2007 – 2008

Proposed Amendment

PROGRAM ACTIVITIES	
DATE	EVENT
08/06/2007	Field Staff Return to Work
08/06-24/2007	Pre-Service Training/Workdays
08/20-23/2007	Parent Orientation Meeting
08/27/2007	First Day of School
08/29/2007	Networking Meeting
09/17-18/2007	Volunteer Training Conference
09/21/2007	Self-Assessment Training
09/24-28/2007	Self-Assessment Review
10/03/2007	Open House
10/06/2007	Parent Leadership Conference
10/26-28/2007	Governance Leadership Institute
11/19/2007	HCHSP- Parent Fair
01/07/2008	Children Return - Winter Break
02/29/2008	Fatherhood Conference
03/11-13/2008	Nutrition Contest
03/12/2008	Recruitment Training-C. Mgrs.
03/14/2008	Recruitment Day
04/14-16/2008	Week of Young Child Festivities
05/01/2008	Community Partnership Banquet
05/07/2008	Parent Volunteer Banquet
05/15/2008	Staff Graduation Banquet
05/29/2008	Last Day Of School (Early Release)
05/29/2008	Staff Appreciation Banquet
05/30/2008	Last Day for Field Staff (Workday)

PROGRAM HOLIDAYS	
DATE	EVENT
07/04/2007	Independence Day
09/03/2007	Labor Day
10/08/2007	Columbus Day
11/12/2007	Veteran's Day
11/21-23/2007	Thanksgiving
12/24/07-01/04/08	Winter Break
01/21/2008	Martin Luther King's Day
02/18/2008	Presidents Day
03/17-21/2008	Spring Break
03/24/2008	Good Monday
05/26/2008	Memorial Day

STAFF WORKDAYS STUDENT HOLIDAYS
DATE
12/21/2007
3/14/2008
05/30/2008

EARLY RELEASE DAYS
DATE
05/29/2008

July

1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

August

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12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

September

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16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

October

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28	29	30	31			

November

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11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

December

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23	24	25	26	27	28	29
30	31					

January

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13	14	15	16	17	18	19
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27	28	29	30	31		

February

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March

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April

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May

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18	19	20	21	22	23	24
25	26	27	28	29	30	31

June

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22	23	24	25	26	27	28
29	30					

Service Days: 172

Staff Approval – May 04, 2007
P.C. Approval- May 16, 2007
Commissioners Court Approval – May 22, 2007

HIDALGO COUNTY HEAD START PROGRAM
2007 – 2008

PROGRAM ACTIVITIES	
DATE	EVENT
08/06/2007	Field Staff Return to Work
08/06-24/2007	Pre-Service Training/Workdays
08/20-23/2007	Parent Orientation Meeting
08/27/2007	First Day of School
08/29/2007	Networking Meeting
09/12-13/2007	Volunteer Training Conference
09/29/2007	Parent Leadership Conference
10/03/2007	Open House
10/26-28/2007	Governance Leadership Institute
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02/04-08/2008	Self-Assessment Review
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03/11-13/2008	Nutrition Contest
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03/14/2008	Recruitment Day
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05/07/2008	Parent Volunteer Banquet
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05/29/2008	Last Day Of School (Early Release)
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05/30/2008	Last Day for Field Staff (Workday)

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DATE	EVENT
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09/03/2007	Labor Day
10/08/2007	Columbus Day
11/12/2007	Veteran's Day
11/21-23/2007	Thanksgiving
12/24/07-01/04/08	Winter Break
01/21/2008	Martin Luther King's Day
02/18/2008	Presidents Day
03/17-21/2008	Spring Break
03/24/2008	Good Monday
05/26/2008	Memorial Day

STAFF WORKDAYS STUDENT HOLIDAYS
DATE
12/21/2007
05/30/2008

EARLY RELEASE DAYS
DATE
05/29/2008

July						
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

August						
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September						
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October						
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November						
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December						
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30	31					

January						
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27	28	29	30	31		

February						
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March						
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16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

April						
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May						
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June						
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8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

Service Days: 172

Staff Approval – May 04, 2007
P.C. Approval- May 16, 2007
Commissioners Court Approval – May 22, 2007

Hidalgo County Head Start Program

Policy Council Agenda

DATE: November 14, 2007

SUBJECT: Discussion/Approval to Amend Program Calendar for Program Year 2007-2008

RATIONALE/NEED: Administration proposes to amend the Program Calendar to address changes required to meet Program needs.

RECOMMENDATION: Administration recommends approval.

COST: N/A

RELATED INFORMATION INCLUDES: Approved and Proposed 2007-2008 Program Calendars

****

INITIATED BY: Nora S. Munoz, Assistant Program Director

REVIEWED BY: Teresa Flores, Executive Director

EXECUTIVE DIRECTOR'S APPROVAL: Teresa Flores

AI-6522 **10.E.**

Financial Reports
CC REGULAR

Date: 11/20/2007
Submitted By: Linda Galaviz, HEAD START
Submitted For: Edmundo Garcia
Department: HEAD START
Agenda Area: Head Start

Information

CAPTION

Discussion/Approval of Financial Reports - September and October

BACKGROUND

Policy Council Approval: November 14, 2007

Fiscal Impact

Attachments

Link: Financial Reports

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	11/14/2007 03:47 PM	APRV
2	Rey Salazar	Rey Salazar	11/15/2007 04:34 PM	APRV
3	Purchasing Department	Marty Salazar	11/15/2007 04:34 PM	APRV
4	Auditor's Office	Arcilia Duran	11/15/2007 04:58 PM	APRV
5	Court Administrator	Monica Badillo	11/15/2007 05:02 PM	APRV
Form Started By: Linda Galaviz			Started On: 11/13/2007 09:44 AM	
Final Approval Date: 11/15/2007				

AI-6549 **11.A.**

classifications for county roads

CC REGULAR

Date: 11/20/2007
Submitted By: Monica Badillo, BUDGET & MANAGEMENT
Submitted For: Steve Crain
Department: BUDGET & MANAGEMENT
Agenda Area: Right of Way

Information

CAPTION

Discussion, consideration, and approval to set classifications for County Roads.

BACKGROUND

Fiscal Impact

Attachments

No file(s) attached.

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	11/14/2007 03:04 PM	APRV
2	Ivan Cantu	Ivan Cantu	11/14/2007 03:05 PM	APRV
3	Purchasing Department	Marty Salazar	11/14/2007 08:56 PM	APRV
4	Auditor's Office	Arcilia Duran	11/15/2007 01:23 PM	APRV
5	Joy Hsu	Joy Hsu	11/16/2007 11:33 AM	APRV
6	Auditor's Office		11/16/2007 05:11 PM	NEW
Form Started By: Monica Badillo			Started On: 11/14/2007 10:55 AM	
Final Approval Date: 11/16/2007				

AI-6599 **12.A.**

Request for creation of three (3) temporary full-time positions
CC REGULAR

Date: 11/20/2007
Submitted By: Rosie Cantu, BUDGET & MANAGEMENT
Submitted For: Commissioner Precinct No. 1- R&B
Department: BUDGET & MANAGEMENT
Agenda Area: Precinct #1

Information

CAPTION

Precinct No. 1- R&B
1. Discussion, consideration and approval to create two (2) temporary full-time Heavy Equipment Operator II positions, slot no.'s 121-005-T068 and -T069 at $12.80 per hour/ $26,624.00 per year and one temporary full-time Maintenance I position, slot no. 121-005-T070 at $9.92 per hour/ $20,634.00 per year. Position not to exceed six months and/or 12/31/2007.
2. Approval of revised salary schedule

BACKGROUND

Positions requested to complete the Street Improvement Program project. Currently, all Precinct No. 1 employees are occupied working on CIP Road Projects and other various projects. Urban County Projects must be completed by deadline date of April 30, 2008. Urban County will reimburse Precinct No. 1 through the Force account.

Fiscal Impact

FISCAL YEAR: 2007 **ACCT. #:** 7-1201-431-00-121-005-0-XXX
FUNDS AVAILABLE Y/N?: Y **MATCHING FUNDS Y/N?:**

BUDGETARY IMPACT:

To be funded from lapsed funding. To be reimbursed from Urban County.

Attachments

Link: Fiscal Note
Link: Revised Salary Schedule

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Rosalinda Cantu (Originator)	Rosie Cantu	11/16/2007 09:19 AM	APRV
2	Budget & Management	Dina Trevino	11/16/2007 09:24 AM	APRV
3	Rosalinda Cantu (Originator)	Rosie Cantu	11/16/2007 10:52 AM	APRV
4	Ivan Cantu	Ivan Cantu	11/16/2007 11:12 AM	APRV
5	Dina Trevino	Dina Trevino	11/16/2007 01:51 PM	APRV

6	Human Resources	11/16/2007 05:11 PM	NEW
Form Started By: Rosie Cantu		Started On: 11/15/2007 03:56 PM	
Final Approval Date: 11/16/2007			

Hidalgo County Budget Office
FISCAL NOTE

•Fiscal notes are prepared by the Budget Office to present the budgetary impact of requests by departments/offices or of new proposals that were not approved during the budget process.

To: Commissioners' Court
From: Valde Guerra, Budget Officer
CC Date: Tuesday, November 20, 2007

Agenda Item: AI-6599

Summary of request/proposal: The Commissioner Precinct No. 1 office is requesting to create two (2) temporary full-time Heavy Equipment Operator II positions, slots 121-005-T068 and -T069 at $12.80 per hour/ $26,624.00 per year and on (1) temporary full-time Maintenance I position, slot no. 121-005-T070 at $9.92 per hour/ $20,634.00 per year. Position not to exceed six months and/or 12/31/2007. Positions requested to complete the Street Improvement Program project with a deadline date of April 30, 2008. Urban County dept. to reimburse Precinct No. 1 through Force Account.

Fund	Position	Slot#	Obj	Current Budgeted Salary	Budgeted Salary Requested	Total Adjustment Requested
1201	HEAVY EQ OP II	T068	121	$0.00	$26,624.00	$26,624.00
1201	HEAVY EQ OP II	T069	121	$0.00	$26,624.00	$26,624.00
1201	MAINTENANCE I	T070	121	$0.00	$20,634.00	$20,634.00
				$0.00	$73,882.00	$73,882.00

Budgetary Impact: FOR REMAINDER OF 2007 BUDGET YEAR

INCREASE/DECREASE ACCOUNT NUMBER		ACCOUNT (OBJECT) NAME		AMOUNT
7-1201-431-00-121-005-0-	121	PCT.1 P/U RD-	TEMP F/T EMPLOYEES	$8,492.18
7-1201-431-00-121-005-0-	211	PCT.1 P/U RD-	HEALTH INSURANCE	-
7-1201-431-00-121-005-0-	212	PCT.1 P/U RD-	LIFE INSURANCE	-
7-1201-431-00-121-005-0-	220	PCT.1 P/U RD-	FICA	$649.65
7-1201-431-00-121-005-0-	230	PCT.1 P/U RD-	RETIREMENT	-
7-1201-431-00-121-005-0-	250	PCT.1 P/U RD-	UNEMPLOYMENT COMP	$42.46
7-1201-431-00-121-005-0-	260	PCT.1 P/U RD-	WORKER'S COMP	$1,164.28
			BUDGET YEAR 2007	$10,348.57

2008 Budgetary Impact: N/A

Possible Funding Sources: WITHIN DEPT.'S LAPSED FUNDING
FUNDING TO BE REIMBURSED BY URBAN COUNTY THROUGH PRECINCT NO. 1 FORCE ACCOUNT

Budget Office Recommendation:

HIDALGO COUNTY
COMMISSIONER COURT
2007 SALARY SCHEDULE

1201-431-00-121-005-0
PCT.1 P/U RD

AI-6599

Slot #	Obj Code	POSITION TITLE	2006 BUDGETED SALARY	2007 ADJUSTED SALARY	2007 BASE SALARY	% Inc.	AMOUNT INCREASE	OTHER INCREASE	2007 BUDGETED SALARY APPROVED	2007 ACTUAL SALARY	Other Allowances					2007 ACTUAL TOTAL COMPENSATION
											Longevity 115	Interpet. 116	Supplem. 117	Auto A. 118	Clothing 119	
0001	113	CHIEF ADMINISTRATOR	$65,000.00	$0.00	$65,000.00	0.03	$1,950.00	$10,300.00	$77,250.00	$77,250.00	$0.00	$0.00	$0.00	$0.00	$0.00	$77,250.00
0002	113	BUDGET MANAGER	$0.00	$65,000.00	$65,000.00	0	$0.00	$0.00	$65,000.00	$65,000.00	$0.00	$0.00	$0.00	$0.00	$0.00	$65,000.00
0003	113	HR COORD	$50,128.00	$0.00	$50,128.00	0.03	$1,504.00	$6,368.00	$58,000.00	$58,000.00	$0.00	$0.00	$0.00	$0.00	$0.00	$58,000.00
0004	113	ADMINISTRATIVE ASSISTANT	$52,960.00	$0.00	$52,960.00	0.03	$1,589.00	$0.00	$54,549.00	$50,000.00	$0.00	$0.00	$0.00	$0.00	$0.00	$50,000.00
0005	113	R.O.W. DIRECTOR	$44,558.00	$0.00	$44,558.00	0.03	$1,337.00	$0.00	$45,895.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00
0006	113	INVENTORY COOR	$39,000.00	$0.00	$39,000.00	0.045	$1,755.00	$4,245.00	$45,000.00	$45,000.00	$0.00	$0.00	$0.00	$0.00	$0.00	$45,000.00
0007	113	ACCOUNTANT	$38,110.00	$0.00	$38,110.00	0.045	$1,715.00	$5,175.00	$45,000.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00
0008	113	OFFICE MANAGER	$40,000.00	$0.00	$40,000.00	0.045	$1,800.00	$0.00	$41,800.00	$38,000.00	$0.00	$0.00	$0.00	$0.00	$0.00	$38,000.00
0009	113	COORDINATOR	$39,000.00	$0.00	$39,000.00	0.045	$1,755.00	$0.00	$40,755.00	$40,755.00	$0.00	$0.00	$0.00	$0.00	$0.00	$40,755.00
0010	113	SAFETY DIRECTOR	$37,428.00	$0.00	$37,428.00	0.045	$1,684.00	$0.00	$39,112.00	$37,428.00	$0.00	$0.00	$0.00	$0.00	$0.00	$37,428.00
0011	113	ASST FIELD/OP DIR	$36,232.00	$0.00	$36,232.00	0	$0.00	$0.00	$36,232.00	$36,232.00	$0.00	$0.00	$0.00	$0.00	$0.00	$36,232.00
0012	113	SPECIAL PROJ COORD	$34,459.00	$0.00	$34,459.00	0.045	$1,551.00	$0.00	$36,010.00	$36,010.00	$0.00	$0.00	$0.00	$0.00	$0.00	$36,010.00
0013	113	PAVING SUPVSR	$33,386.00	$0.00	$33,386.00	0.045	$1,502.00	$0.00	$34,888.00	$34,888.00	$0.00	$0.00	$0.00	$0.00	$0.00	$34,888.00
0014	113	SAFETY COORDIN	$33,386.00	$0.00	$33,386.00	0.045	$1,502.00	$0.00	$34,888.00	$34,888.00	$0.00	$0.00	$0.00	$0.00	$0.00	$34,888.00
0015	113	ADMINISTRATIVE SECRETARY	$32,960.00	$0.00	$32,960.00	0.045	$1,483.00	$0.00	$34,443.00	$34,443.00	$0.00	$0.00	$0.00	$0.00	$0.00	$34,443.00
0016	113	EXECUTIVE ASST	$32,715.00	$0.00	$32,715.00	0.045	$1,472.00	$0.00	$34,187.00	$34,187.00	$0.00	$0.00	$0.00	$0.00	$0.00	$34,187.00
0017	113	ASSISTANT HUMAN RESOURCE COOI	$0.00	$31,884.00	$31,884.00	0	$0.00	$0.00	$31,884.00	$31,884.00	$0.00	$0.00	$0.00	$0.00	$0.00	$31,884.00
0018	113	MAINTENANCE III	$29,310.00	$0.00	$29,310.00	0.0675	$1,978.00	$0.00	$31,288.00	$31,288.00	$0.00	$0.00	$0.00	$0.00	$0.00	$31,288.00
0019	113	TRCK DRIVER I	$29,310.00	$0.00	$29,310.00	0.0675	$1,978.00	$0.00	$31,288.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00
0020	113	HEAVY EQUIPMENT OPERATOR III	$29,310.00	$0.00	$29,310.00	0.0675	$1,978.00	$0.00	$31,288.00	$31,288.00	$0.00	$0.00	$0.00	$0.00	$0.00	$31,288.00
0021	113	MAINTENANCE III	$29,310.00	$0.00	$29,310.00	0.0675	$1,978.00	$0.00	$31,288.00	$31,075.00	$0.00	$0.00	$0.00	$0.00	$0.00	$31,075.00
0022	113	HEAVY EQUIPMENT OPERATOR I	$29,310.00	$0.00	$29,310.00	0.0675	$1,978.00	$0.00	$31,288.00	$31,288.00	$0.00	$0.00	$0.00	$0.00	$0.00	$31,288.00
0023	113	Maintenance III	$29,310.00	$0.00	$29,310.00	0.0675	$1,978.00	$0.00	$31,288.00	$31,288.00	$0.00	$0.00	$0.00	$0.00	$0.00	$31,288.00
0024	113	MAINTENANCE II	$29,310.00	$0.00	$29,310.00	0.0675	$1,978.00	$0.00	$31,288.00	$31,288.00	$0.00	$0.00	$0.00	$0.00	$0.00	$31,288.00
0025	113	MAINTENANCE III	$29,310.00	$0.00	$29,310.00	0.0675	$1,978.00	$0.00	$31,288.00	$31,288.00	$0.00	$0.00	$0.00	$0.00	$0.00	$31,288.00
0027	113	GRANTS SPECIALIST	$29,113.00	$0.00	$29,113.00	0.0675	$1,965.00	$0.00	$31,078.00	$31,078.00	$0.00	$0.00	$0.00	$0.00	$0.00	$31,078.00
0028	113	TRF CTRL SPC I	$28,840.00	$0.00	$28,840.00	0.0675	$1,947.00	$0.00	$30,787.00	$30,787.00	$0.00	$0.00	$0.00	$0.00	$0.00	$30,787.00
0029	113	MECHANIC II	$27,948.00	$0.00	$27,948.00	0.0675	$1,886.00	$0.00	$29,834.00	$29,834.00	$0.00	$0.00	$0.00	$0.00	$0.00	$29,834.00
0030	113	HEAVY EQ OP II	$27,254.00	$0.00	$27,254.00	0.0675	$1,840.00	$0.00	$29,094.00	$29,094.00	$0.00	$0.00	$0.00	$0.00	$0.00	$29,094.00
0031	113	MAINTENANCE III	$26,292.00	$0.00	$26,292.00	0.0675	$1,775.00	$0.00	$28,067.00	$28,067.00	$0.00	$0.00	$0.00	$0.00	$0.00	$28,067.00
0032	113	MECHANIC I	$26,119.00	$0.00	$26,119.00	0.0675	$1,763.00	$0.00	$27,882.00	$27,882.00	$0.00	$0.00	$0.00	$0.00	$0.00	$27,882.00
0033	113	CLERK/RECEPTIONIST	$25,235.00	$0.00	$25,235.00	0.0675	$1,703.00	$0.00	$26,938.00	$26,938.00	$0.00	$0.00	$0.00	$0.00	$0.00	$26,938.00

HIDALGO COUNTY
COMMISSIONER COURT
2007 SALARY SCHEDULE

1201-431-00-121-005-0
PCT.1 P/U RD

AI-6599

Slot #	Obj Code	POSITION TITLE	2006 BUDGETED SALARY	2007 ADJUSTED SALARY	2007 BASE SALARY	% Inc.	AMOUNT INCREASE	OTHER INCREASE	2007 BUDGETED SALARY APPROVED	2007 ACTUAL SALARY	Other Allowances					2007 ACTUAL TOTAL COMPENSATION
											Longevity 115	Interpet. 116	Supplem. 117	Auto A. 118	Clothing 119	
0034	113	MECHANIC I	$25,235.00	$0.00	$25,235.00	0.0675	$1,703.00	$0.00	$26,938.00	$20,890.00	$0.00	$0.00	$0.00	$0.00	$0.00	$20,890.00
0035	113	HEAVY EQ OP III	$25,092.00	$0.00	$25,092.00	0.0675	$1,694.00	$0.00	$26,786.00	$26,786.00	$0.00	$0.00	$0.00	$0.00	$0.00	$26,786.00
0036	113	HEAVY EQ OP II	$25,088.00	$0.00	$25,088.00	0.0675	$1,693.00	$0.00	$26,781.00	$26,781.00	$0.00	$0.00	$0.00	$0.00	$0.00	$26,781.00
0037	113	MAINTENANCE II	$25,088.00	$0.00	$25,088.00	0.0675	$1,693.00	$0.00	$26,781.00	$24,000.00	$0.00	$0.00	$0.00	$0.00	$0.00	$24,000.00
0038	113	HEAVY EQ OP II	$25,088.00	$0.00	$25,088.00	0.0675	$1,693.00	$0.00	$26,781.00	$26,781.00	$0.00	$0.00	$0.00	$0.00	$0.00	$26,781.00
0039	113	HEAVY EQUIPMENT OPERATOR III	$24,348.00	$0.00	$24,348.00	0.0675	$1,643.00	$0.00	$25,991.00	$25,991.00	$0.00	$0.00	$0.00	$0.00	$0.00	$25,991.00
0040	113	MAINTENANCE I	$24,146.00	$0.00	$24,146.00	0.0675	$1,630.00	$0.00	$25,776.00	$25,776.00	$0.00	$0.00	$0.00	$0.00	$0.00	$25,776.00
0041	113	TRUCK DRIVER III	$23,443.00	$0.00	$23,443.00	0.0675	$1,582.00	$0.00	$25,025.00	$25,025.00	$0.00	$0.00	$0.00	$0.00	$0.00	$25,025.00
0042	113	MAINTENANCE II	$23,009.00	$0.00	$23,009.00	0.0675	$1,553.00	$0.00	$24,562.00	$24,562.00	$0.00	$0.00	$0.00	$0.00	$0.00	$24,562.00
0043	113	TRCK DRIVER III	$23,009.00	$0.00	$23,009.00	0.0675	$1,553.00	$0.00	$24,562.00	$24,562.00	$0.00	$0.00	$0.00	$0.00	$0.00	$24,562.00
0044	113	TRCK DRIVER I	$22,114.00	$0.00	$22,114.00	0.0675	$1,493.00	$0.00	$23,607.00	$23,607.00	$0.00	$0.00	$0.00	$0.00	$0.00	$23,607.00
0045	113	HEAVY EQIPMENT OPERATOR III	$22,114.00	$0.00	$22,114.00	0.0675	$1,493.00	$0.00	$23,607.00	$23,607.00	$0.00	$0.00	$0.00	$0.00	$0.00	$23,607.00
0046	113	HEAVY EQ OP I	$21,859.00	$0.00	$21,859.00	0.0675	$1,475.00	$0.00	$23,334.00	$23,334.00	$0.00	$0.00	$0.00	$0.00	$0.00	$23,334.00
0047	113	TRUCK DRIVER III	$21,859.00	$0.00	$21,859.00	0.0675	$1,475.00	$0.00	$23,334.00	$23,334.00	$0.00	$0.00	$0.00	$0.00	$0.00	$23,334.00
0048	113	TRUCK DRIVER III	$21,061.00	$0.00	$21,061.00	0.0675	$1,422.00	$517.00	$23,000.00	$23,000.00	$0.00	$0.00	$0.00	$0.00	$0.00	$23,000.00
0049	113	TRCK DRVER III	$22,114.00	$0.00	$22,114.00	0.0675	$1,493.00	($607.00)	$23,000.00	$23,000.00	$0.00	$0.00	$0.00	$0.00	$0.00	$23,000.00
0050	113	TRCK DRIVER III	$19,658.00	$0.00	$19,658.00	0.0675	$1,327.00	$2,015.00	$23,000.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00
0051	113	HEAVY EQ OP I	$21,061.00	$0.00	$21,061.00	0.0675	$1,422.00	$0.00	$22,483.00	$22,483.00	$0.00	$0.00	$0.00	$0.00	$0.00	$22,483.00
0052	113	MAINTENANCE I	$20,830.00	$0.00	$20,830.00	0.0675	$1,406.00	$0.00	$22,236.00	$22,236.00	$0.00	$0.00	$0.00	$0.00	$0.00	$22,236.00
0053	113	MAINTENANCE I	$18,122.00	$2,708.00	$20,830.00	0.0675	$1,406.00	$0.00	$22,236.00	$22,236.00	$0.00	$0.00	$0.00	$0.00	$0.00	$22,236.00
0054	113	HEAVY EQ OP I	$20,640.00	$0.00	$20,640.00	0.0675	$1,393.00	$0.00	$22,033.00	$22,033.00	$0.00	$0.00	$0.00	$0.00	$0.00	$22,033.00
0055	113	DATA ENTRY CLERK	$19,661.00	$0.00	$19,661.00	0.0675	$1,327.00	$0.00	$20,988.00	$20,988.00	$0.00	$0.00	$0.00	$0.00	$0.00	$20,988.00
0056	113	HEAVY EQUIPMENT OPERATOR III	$19,658.00	$0.00	$19,658.00	0.0675	$1,327.00	$0.00	$20,985.00	$20,985.00	$0.00	$0.00	$0.00	$0.00	$0.00	$20,985.00
0057	113	MAINTENANCE I	$19,330.00	$0.00	$19,330.00	0.0675	$1,305.00	$0.00	$20,635.00	$20,635.00	$0.00	$0.00	$0.00	$0.00	$0.00	$20,635.00
0058	113	MAINTENANCE I	$19,330.00	$0.00	$19,330.00	0.0675	$1,305.00	$0.00	$20,635.00	$20,635.00	$0.00	$0.00	$0.00	$0.00	$0.00	$20,635.00
0059	113	MAINTENANCE I	$18,122.00	$0.00	$18,122.00	0.0675	$1,223.00	$0.00	$19,345.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00
0060	113	MAINTENANCE I	$18,122.00	$0.00	$18,122.00	0.0675	$1,223.00	$0.00	$19,345.00	$19,345.00	$0.00	$0.00	$0.00	$0.00	$0.00	$19,345.00
0061	113	ADMINISTRATIVE ASSISTANT	$0.00	$46,400.00	$46,400.00	0	$0.00	$0.00	$46,400.00	$46,400.00	$0.00	$0.00	$0.00	$0.00	$0.00	$46,400.00
T062	121	HEAVY EQ OP I	$0.00	$20,985.00	$20,985.00	0	$0.00	$0.00	$20,985.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00
T063	121	HEAVY EQ OP I	$0.00	$20,985.00	$20,985.00	0	$0.00	$0.00	$20,985.00	$20,985.00	$0.00	$0.00	$0.00	$0.00	$0.00	$20,985.00
T064	121	HEAVY EQ OP II	$0.00	$26,781.00	$26,781.00	0	$0.00	$0.00	$26,781.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00
T065	121	MAINTENANCE I	$0.00	$20,635.00	$20,635.00	0	$0.00	$0.00	$20,635.00	$20,635.00	$0.00	$0.00	$0.00	$0.00	$0.00	$20,635.00

HIDALGO COUNTY
COMMISSIONER COURT
2007 SALARY SCHEDULE

1201-431-00-121-005-0
PCT.1 P/U RD

AI-6599

Slot #	Obj Code	POSITION TITLE	2006 BUDGETED SALARY	2007 ADJUSTED SALARY	2007 BASE SALARY	% Inc.	AMOUNT INCREASE	OTHER INCREASE	2007 BUDGETED SALARY APPROVED	2007 ACTUAL SALARY	Other Allowances					2007 ACTUAL TOTAL COMPENSATION
											Longevity 115	Interpet. 116	Supplem. 117	Auto A. 118	Clothing 119	
T066	121	MAINTENANCE II	$0.00	$25,000.00	$25,000.00	0	$0.00	$0.00	$25,000.00	$25,000.00	$0.00	$0.00	$0.00	$0.00	$0.00	$25,000.00
T067	121	MAINTNENANCE III	$0.00	$31,000.00	$31,000.00	0	$0.00	$0.00	$31,000.00	$31,000.00	$0.00	$0.00	$0.00	$0.00	$0.00	$31,000.00
T068	**121**	**HEAVY EQ OP II**	**$0.00**	**$26,624.00**	**$26,624.00**	**0**	**$0.00**	**$0.00**	**$26,624.00**	**$0.00**	**$0.00**	**$0.00**	**$0.00**	**$0.00**	**$0.00**	$0.00
T069	**121**	**HEAVY EQ OP II**	**$0.00**	**$26,624.00**	**$26,624.00**	**0**	**$0.00**	**$0.00**	**$26,624.00**	**$0.00**	**$0.00**	**$0.00**	**$0.00**	**$0.00**	**$0.00**	$0.00
T070	**121**	**MAINTENANCE I**	**$0.00**	**$20,634.00**	**$20,634.00**	**0**			**$20,634.00**							
		TOTAL	$1,623,804.00	$365,260.00	$1,989,064.00		$91,254.00	$28,013.00	$2,087,697.00	$1,803,080.00	$0.00	$0.00	$0.00	$0.00	$0.00	$1,803,080.00

Two (2) new proposed temporary full-time Heavy Eq. OP II positions, slot no.'s 121-005-T068, -T069 and one (1) temporary full-time Maintenance I position, slot 121-005-T070.
Positions requested to complete the Street Improvement Program project by deadline date of April 30, 2008. Urban County dept. to reimburse Precinct No. 1 through Force Account.

AI-6565 **13.A.**

Inter-Departmental Transfer for Tower Road Project
CC REGULAR

Date: 11/20/2007
Submitted By: Yolanda Cisneros, COMM. PCT. #2
Submitted For: Yolanda Cisneros
Department: COMM. PCT. #2
Agenda Area: Precinct #2

Information

CAPTION

Approval of 2007 interdepartmental transfer from Precinct #2 P/U Rd.- Owassa Rd. and Lawn Care to Tower Road (Moore - Balli) Right-of-Way in the amount of $7,500.00.

BACKGROUND

Fiscal Impact

FISCAL YEAR: 2007 **ACCT. #:** 7-1202-431-00-122-0XX-0-XXX
FUNDS AVAILABLE Y/N?: Yes **MATCHING FUNDS Y/N?:**

BUDGETARY IMPACT:

7-1202-431-00-122-026-0-711 --> 7-1202-431-00-122-027-0-711 $6,500.00
Available balance as of 11/15/07 $10,000.00

7-1202-431-00-122-006-0-424 --> 7-1202-431-00-122-027-0-711 $1,000.00
Available balance as of 11/15/07 $1,650.00

Attachments

Link: AI- 6565

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	11/15/2007 08:15 AM	APRV
2	Veronica Lopez	Veronica Lopez	11/15/2007 11:17 AM	APRV
3	Purchasing Department	Marty Salazar	11/15/2007 04:25 PM	APRV
4	Auditor's Office	Arcilia Duran	11/15/2007 05:00 PM	APRV
5	Joy Hsu	Joy Hsu	11/16/2007 01:26 PM	APRV
6	Arcy Duran		11/16/2007 05:11 PM	NEW

Form Started By: Yolanda Cisneros Started On: 11/14/2007 03:40 PM

Final Approval Date: 11/16/2007

DATE: November 14, 2007

DEPARTMENT HEAI Hector "Tito" Palacios

DEPARTMENT NAM HIDALGO COUNTY PRECINCT NO. 2

ACCOUNT NUMBER: 7-1202-431-00-122-0XX-0-XXX

SUBJECT: **Inter-departmental Transfer/s (increase/decrease)**

Honorable Commissioners' Court of Hidalgo County:

I submit for your consideration the following Inter-departmental transfer/s (increase/decrease) i
with Local Government Code, Chapter 111, Subchapter C Section 111.070, Subsection C.

INCREASE/DECREASE ACCOUNT NUMBER	ACCOUNT (OBJECT) NAME	AMOUNT
FROM:		
7-1202-431-00-122-026-0-711	RIGHT-OF-WAY ACQUIRED	(6,500.00)
7-1202-431-00-122-006-0-424	LAWN CARE	(1,000.00)
TO:		
7-1202-431-00-122-027-0-711	RIGHT-OF-WAY ACQUIRED	$7,500.00
	Total Budget (Increase/Decrease)	**0.00**

REASON: TRANSFER NEEDED FOR CONTINUED OPERATION OF TOWER ROAD PROJECT.

Department Head Signature

11/14/2007
Date

Approved Commissioners' Court

Attest County Clerk

AI-6574 **13.B.**

Acquisition of land Pct. 2 Office
CC REGULAR

Date: 11/20/2007
Submitted By: Sandra Garcia, RIGHT OF WAY DEPT.
Submitted For: Joe Pena
Department: RIGHT OF WAY DEPT.
Agenda Area: Precinct #2

Information

CAPTION

Authorization for surveys, title reports, appraisals and acquisition of land for the proposed Hidalgo County Precinct No. 2 Office located north on Hall Acres Road approximately .5 miles west of US 281.

BACKGROUND

Fiscal Impact

FISCAL YEAR: 7 **ACCT. #:** 1200-431-00-260-001-0-711
FUNDS AVAILABLE Y/N?: Y **MATCHING FUNDS Y/N?:** N

BUDGETARY IMPACT:

$597,328.00 Available as of 11/14/07

Attachments

Link: Pct 2 Office

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	11/15/2007 09:25 AM	APRV
2	Rey Salazar	Rey Salazar	11/15/2007 03:26 PM	APRV
3	Purchasing Department	Marty Salazar	11/15/2007 04:29 PM	APRV
4	Auditor's Office	Arcilia Duran	11/15/2007 05:02 PM	APRV
5	Joy Hsu	Joy Hsu	11/16/2007 01:31 PM	APRV
6	Arcy Duran		11/16/2007 05:11 PM	NEW

Form Started By: Sandra Garcia Started On: 11/14/2007 04:44 PM

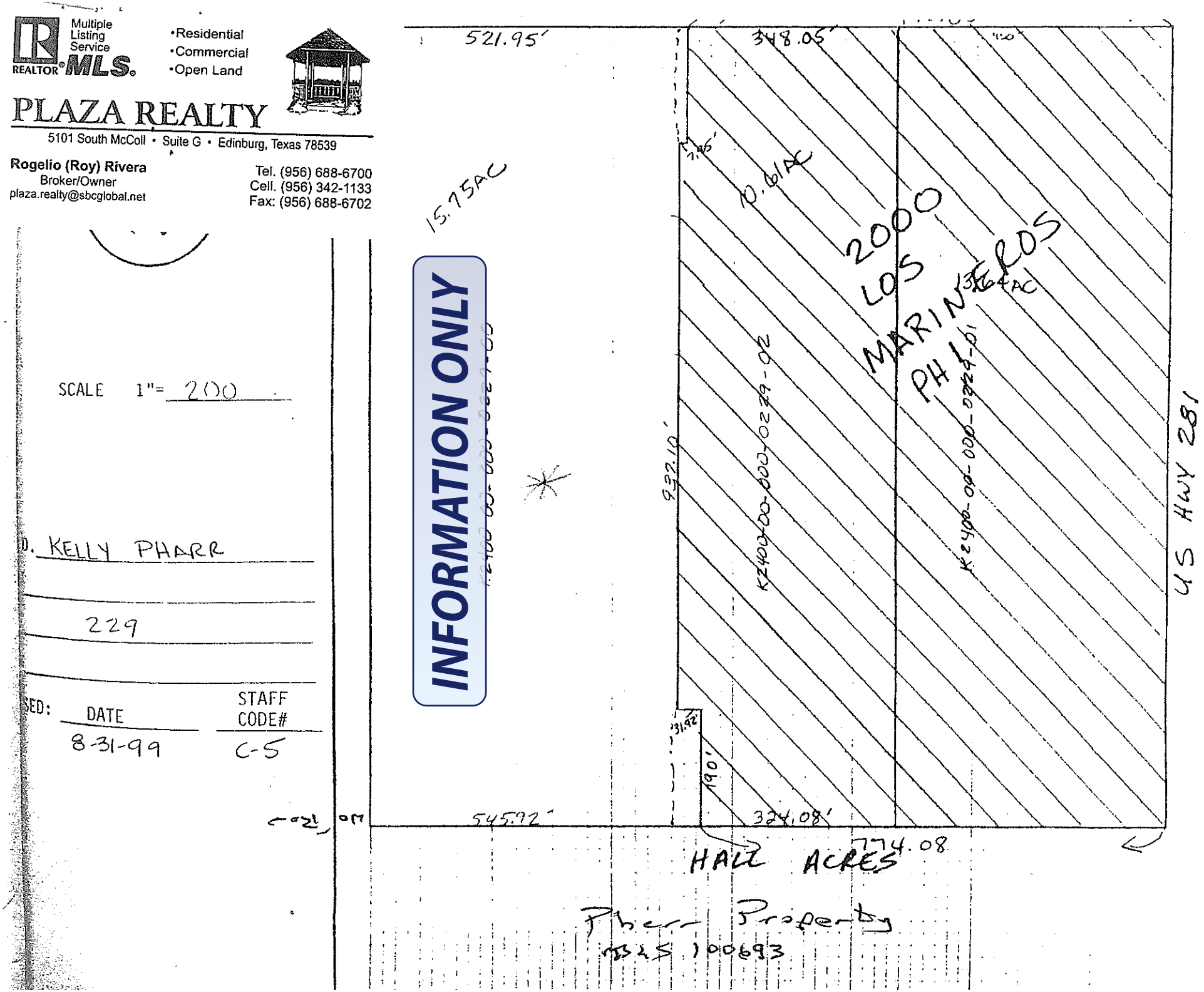
Final Approval Date: 11/16/2007

Multiple Listing Service
REALTOR® MLS.
•Residential
•Commercial
•Open Land

PLAZA REALTY
5101 South McColl • Suite G • Edinburg, Texas 78539

Rogelio (Roy) Rivera
Broker/Owner
plaza.realty@sbcglobal.net

Tel. (956) 688-6700
Cell. (956) 342-1133
Fax: (956) 688-6702



SCALE 1"= 200

D. KELLY PHARR

229

SED: DATE 8-31-99 STAFF CODE# C-5

AI-6551 **14.A.**

REQUEST TO NAME UNNAMED COUNTY ROAD
CC REGULAR

Date: 11/20/2007
Submitted By: Janie Alejos, COMM. PCT. #4
Submitted For: Janie Alejos
Department: COMM. PCT. #4
Agenda Area: Precinct #4

Information

CAPTION

Request authorization to name county dedicated road within Hidalgo County Pct. #4 as follows:

Eunice Garcia Dr.

BACKGROUND

(This road is located within Ramseyer Gardens Subdivision, East of Big Five Road)

911 APPROVAL
PETITION
MAP

Fiscal Impact

Attachments

Link: Eunice Garcia Dr.

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	11/14/2007 03:02 PM	APRV
2	Andres Castro	Andres Castro	11/14/2007 04:25 PM	APRV
3	Purchasing Department	Marty Salazar	11/14/2007 08:57 PM	APRV
4	Auditor's Office	Arcilia Duran	11/15/2007 10:31 AM	APRV
5	Court Administrator	Monica Badillo	11/15/2007 11:28 AM	APRV

Form Started By: Janie Alejos — Started On: 11/14/2007 11:40 AM

Final Approval Date: 11/15/2007

Lower Rio Grande Valley Development Council

Hon. Norma G. Garcia, Member-at-Large.....President
Arturo Ramirez, Grassroots Organizations .....1st Vice-President
Commissioner John Ingram, McAllen... .....2nd Vice-President
Mayor Chris Boswell, Harlingen.....Secretary
Mayor Pro-Tem Alvin Samano, Member-at-Large.....Treasurer
Commissioner Sylvia Handy, Hidalgo County.....Immediate Past President

BOARD MEMBERS

Edna Tamayo
Commissioner, Cameron County

Eliseo Barnhart
Judge, Willacy County

Victor Perez
Commissioner, Alamo

Carlos A. Cisneros
Mayor Pro-Tem, Brownsville

Ricardo L. Morales
Mayor, Donna

Gus Garcia
Council Member, Edinburg

Steve Brewer
Mayor, La Feria

Joel Quintanilla
Mayor, Mercedes

Norberto "Beto" Salinas
Mayor, Mission

Leo "Polo" Palacios, Jr.
Mayor, Pharr

Orlando Correa
Mayor, Raymondville

Joe Hernandez
Mayor, San Benito

Eddie Rodriguez
Mayor Pro-tem, San Juan

Hector "Buddy" De La Rosa
Mayor, Weslaco

Dr. J. Gilbert Leal
President, TSTC, Harlingen

Roberto Loredo
PSJA I.S.D.

Gale Armstrong
El Jardin Water Supply

Michael G. Wilson
Willacy Navigation District

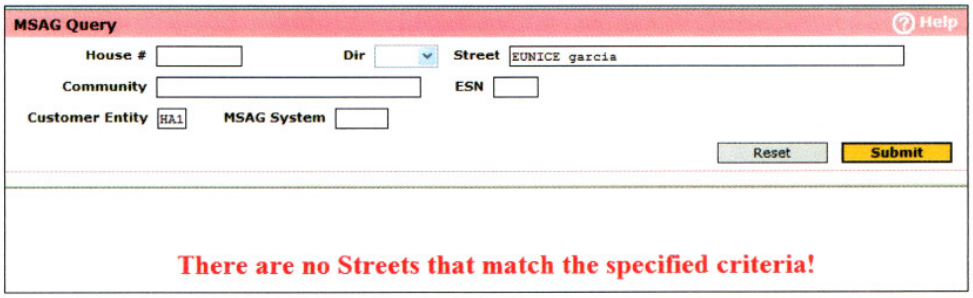
Don Medina
Member-At-Large

EXECUTIVE DIRECTOR
Kenneth N. Jones, Jr.

November 14, 2007

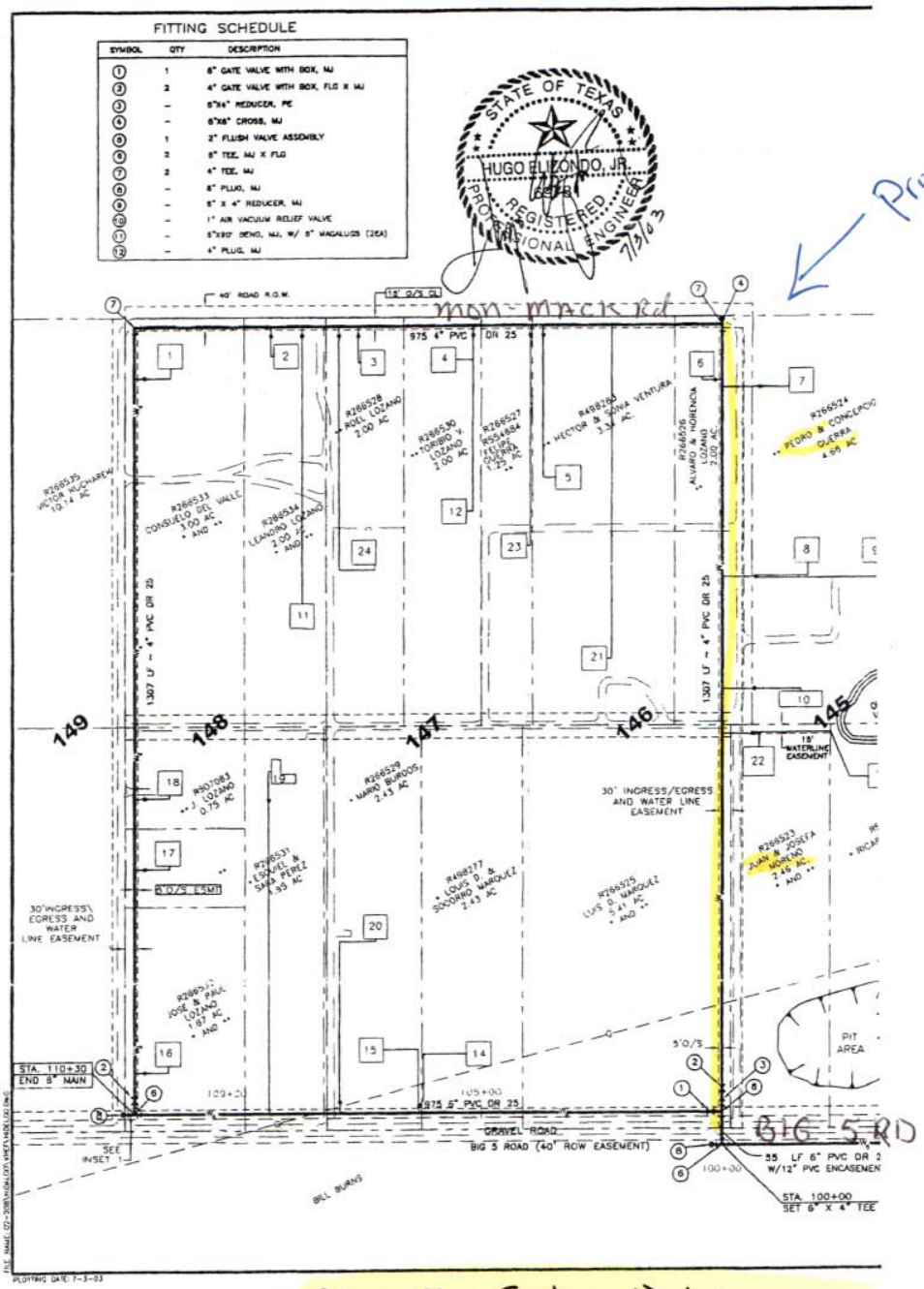
Hidalgo County Precinct #4
Commissioner Oscar L. Garza, Jr.
1102 N Doolittle Rd
Edinburg, TX 78539

The 9-1-1 Department approves naming the street in RAMSEYER GARDENS SUBD to **EUNICE GARCIA DR** by the Hidalgo County Precinct #4. If Hidalgo County Precinct #4 does approves the naming of the street mentioned above, please send a copy of the approval to our 9-1-1 Department so that we can have it for record keeping.



APPROVED ON: November 14, 2007

APPROVED BY: 911 DEPARTMENT



Proposed Rd Name
" Eunice Garcia Dr. "

non-mack Rd

Big 5 Sub Div.

OCTOBER 15,2007

TO WHOM IT MAY CONCERN,

WE THE RESIDENTS OF RAMSEYER GARDENS SUBD WILL LIKE TO NAME OUR STREET. HERE ARE THE THREE NAMES OF THE STREET YOU HAVE REQUESTED.

1. EUNICE GARCIA DR
2. EUNICE GARCIA ST
3. EUNICE GARCIA LN

RESIDENTS

1. Susana Guerra
2. Pedro Guerra
3. Concepcion Guerra
4. Clement Guerra
5. Sylvia Guerra
Juan moreno

THANK YOU,

ALL RESIDENTS

received
10-19-07

AI-6588 **15.A.4.**

Standing Item - New Adult Detention Facility and Item 3.d. Substation(s) CC REGULAR

Date: 11/20/2007
Submitted By: Priscilla Torres, PURCHASING DEPT.
Submitted For: Marty Salazar
Department: PURCHASING DEPT.
Agenda Area: Purchasing Department **Purchasing only:** Sheriff's Office

Information

CAPTION

Presentation for discussion, consideration and approval including, but not limited to, the following:
A) Status of contract negotiations with the number one (1) ranked architectural firm for the design and construction of sub-stations for Hidalgo County;

B) Clarifications and/or direction by CC on the construction budget under the proceeds from the 2006 series-certificates of obligation to apply solely to the brick and mortar, architectural & engineering and infrastructure f-f & e for one (1) and/or two (2) sub-stations with construction of said facilities to be simultaneous or staggered;

C) Other related issues.

BACKGROUND

Fiscal Impact

FISCAL YEAR: 2007 **ACCT. #:** 7-1336-423-00-280-036-0-720
FUNDS AVAILABLE Y/N?: Y **MATCHING FUNDS Y/N?:**

BUDGETARY IMPACT:

$3,000,000.00 available balance as of 11/16/07.

Attachments

No file(s) attached.

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Purchasing Department	Marty Salazar	11/15/2007 05:08 PM	APRV
2	Budget & Management	Dina Trevino	11/15/2007 05:54 PM	APRV
3	Rey Salazar	Rey Salazar	11/16/2007 01:11 PM	APRV
4	Priscilla Torres	Priscilla Torres	11/16/2007 11:01 AM	NEW

Form Started By: Priscilla Torres Started On: 11/14/2007 05:44 PM

Final Approval Date: 11/16/2007

AI-6489 **15.A.7.**

"Construction of Headstart Central Kitchen"-Authority to advertise and approval of specifications.

CC REGULAR

Date: 11/20/2007
Submitted By: Moises Salazar, PURCHASING DEPT.
Submitted For: Marty Salazar
Department: PURCHASING DEPT.
Agenda Area: Purchasing Department **Purchasing only:** Hidalgo County

Information

CAPTION

A. Requesting authority to advertise for: "Hidalgo County-Construction of Headstart Central Kitchen-RFB". (2007-159C-12-12-MSS) with plans and specifications developed and drafted (with Head Start Program mgmt. staff) through project architect ROFA Architects); and, if applicable;

B. Approval of plans and specifications for: Hidalgo County-Construction of Headstart Central Kitchen as submitted by project architect-ROFA Architects

BACKGROUND

Proposed schedule of events:
First Ad: 11/24/07
Second Ad: 12/01/07

Pre-construction bid conference: 12/04/07

Bid Openings: 12/12/07

-Specifications not available at time of submitting this agenda request, but will be provided by Architect by no later than Friday Nov. 16, 2007

Fiscal Impact

FISCAL YEAR: 2007 **ACCT. #:** 7-1336-444-00-XXX-032-0-720
FUNDS AVAILABLE Y/N?: **MATCHING FUNDS Y/N?:**

BUDGETARY IMPACT:

Funds will be transfer to the appropriate account at the time of the contract.

Attachments

No file(s) attached.

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Purchasing Department	Marty Salazar	11/14/2007 08:14 PM	APRV

2	Budget & Management	Dina Trevino	11/15/2007 08:26 AM	APRV
3	Manuel Chapa	Manuel Chapa	11/16/2007 10:39 AM	APRV
4	Auditor's Office		11/16/2007 05:11 PM	NEW

Form Started By: Moises Salazar Started On: 11/08/2007 08:56 AM

Final Approval Date: 11/16/2007

AI-6545 **15.A.8.**

Road Signs
CC REGULAR

Date: 11/20/2007
Submitted By: Mary Maldonado, PURCHASING DEPT.
Submitted For: Marty Salazar
Department: PURCHASING DEPT.
Agenda Area: Purchasing Department **Purchasing only:** Hidalgo County

Information

CAPTION

Presentation for discussion, consideration and approval for Hidalgo County to exercise the option to renew for an additional one (1) year term (as provided in contract) with Delta Specialties Signs and Supplies.

BACKGROUND

Fiscal Impact

Attachments

Link: Purchasing Memo
Link: Contract

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Purchasing Department	Marty Salazar	11/14/2007 08:55 PM	APRV
2	Budget & Management	Dina Trevino	11/15/2007 08:36 AM	APRV
3	Rey Salazar	Rey Salazar	11/15/2007 02:25 PM	APRV
4	Auditor's Office	Arcilia Duran	11/15/2007 05:23 PM	APRV
5	Angelica Tapia	Angelica Tapia	11/16/2007 09:43 AM	APRV
6	Budget & Management	Dina Trevino	11/16/2007 10:56 AM	APRV
7	Court Administrator	Monica Badillo	11/16/2007 11:36 AM	APRV
8	Court Administrator	Monica Badillo	11/16/2007 11:37 AM	APRV

Form Started By: Mary Maldonado Started On: 11/14/2007 09:57 AM

Final Approval Date: 11/16/2007

PURCHASING DEPARTMENT
County Of Hidalgo

November 14, 2007

Mr. Martin Pena
Delta Specialties Signs and Supplies
RR1 Box 276
Edinburg, Texas 78539

Re: Contract for Traffic-Road Signs and Accessories & Supplies.

Dear Mr. Pena:

In reference to the above contract (C-06-319-12-19) which expires on the 18th of December, 2007 This will serve as the County's intent to consider, discuss and take action on its option to renew this contract under the same rate, terms and conditions.

Indicate your acknowledgment of this notice by signing below. Please return this response by no later then 11:00 a.m, Friday, November 16, 2007.

Your cooperation in our request will be greatly appreciated and should you have any questions or require additional information, please do no hesitate to call me at (956) 318-2626.

AUTHORIZED SIGNATURE: Martin Pena

TITLE: Owner

Sincerely,

Mary A. Maldonado

Mary A. Maldonado,
Hidalgo County Contracts Manager

REQUIREMENTS AGREEMENT
C-06-319-12-19

THIS AGREEMENT (the "Agreement") is entered into effective as of, **December 19, 2006** by and between **Martin &Margarita Pena dba Delta Specialties Signs and Supplies,** (primary vendor)an Individual ("Seller") and **HIDALGO COUNTY** ("Buyer").

WHEREAS, Buyer has solicited proposals for the supply of its requirements of Hidalgo County **"Traffic-Road Signs and Accessories & Supplies"**, as further described in Exhibit "A" which is attached hereto and incorporated herein by reference for all purposes (the "Products") for a period of one year with the County's option to renew one (1) additional year based on the prior year's performance evaluation and contingent upon cost remaining unchanged and;

WHEREAS, Seller has submitted a proposal to supply Buyer's requirements; and

WHEREAS, Buyer has determined that Seller has submitted the lowest and best bid to meet Buyer's requirements for the Product.

NOW THEREFORE, for and in consideration of the mutual covenants and conditions hereinafter set forth, and other good an valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereto agree as follows:

1. Buyer agrees to purchase from Seller, and Seller agrees to sell to Buyer, all of the Products that Buyer may require for use by Buyer in **"Traffic-Road Signs ,Accessories & Supplies"** in the areas of **HIDALGO COUNTY** projects for a period of one year from **December 19, 2006 to December 18, 2007** with the County's option to renew one (1) additional year based on the prior year's performance evaluation and contingent upon cost remaining unchanged and it is agreed that the Products will meet the specifications set forth in Exhibit "A" hereto.

2. When Buyer determines that it needs a quantity of the Products to be delivered, it will, according to its Purchasing Policies, complete and submit to Seller a Purchase Order describing the type and quantity of the Products required. The Products are to be delivered by Buyer to the location in Hidalgo County specified by Buyer in its Purchase Order.

3. Buyer agrees to pay Seller for each Purchase Order based on the prices set out in Exhibit "B". Seller shall render invoices for each Purchase Order, and the invoices shall be paid by Buyer on or before the 30th day following receipt of the invoice.

4. County and Seller 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.

5. General Provisions.

a. **Conflict with Applicable Law.** Nothing in this Agreement shall be construed so as to require the commission of any act contrary to law, and whenever there is any conflict between any provision of this Agreement and any present or future law, ordinance or administrative, executive or judicial regulation, order or decree, or amendment thereof, 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 Agreement shall be modified only to the extent necessary to bring them within the legal requirements and only during the time such conflict exists.

b. **No Waiver.** No waiver by Buyer of any breach of any provision of this Agreement shall be deemed to be a waiver of any preceding or succeeding breach of the same or any other provision hereof.

c. **Entire Agreement.** This Agreement 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 Agreement not specifically set forth herein. This Agreement may be modified or amended only by agreement in writing executed by Buyer and Seller, and not otherwise.

d. **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.

e. **Notice.** Except as may be otherwise specifically provided in this Agreement, all notices, demands, requests or communications required or permitted hereunder shall be in writing and shall either be (i) personally delivered against a written receipt, or (ii) sent by registered or certified mail, return receipt requested, postage prepaid and addressed to the parties at the addresses set forth below, or at such other addresses as may have been theretofore specified by written notice delivered in accordance herewith:

If to Buyer:	Hidalgo County Attention: County Judge 100 E. Cano, 2nd Floor Edinburg, Texas 78539
If to Seller:	Delta Specialties Signs and Supplies Attention: Martin Pena RR1 Box 276 Edinburg, Texas 78539

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 Unites States mail.

f. **Additional Documents.** The parties hereto covenant and agree that they will execute such other and further instruments and documents as are or may become necessary or convenient to effectuate and carry out the terms of this Agreement.

g. **Successors.** This Agreement 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 Agreement.

h. **Assignment.** This Agreement shall not be assignable.

i. **Headings.** The headings and captions contained in this Agreement are solely for convenient reference and shall not be deemed to affect the meaning or interpretation of any provision or paragraph hereof.

j. **Gender and Number.** All pronouns used in this Agreement 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

k. **Authority to Execute.** The execution and performance of this Agreement by Buyer and Seller have been duly authorized by all necessary laws, resolutions or corporate action, and this Agreement constitutes the valid and enforceable obligations of Buyer and Seller in accordance with its terms.

l. **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 Buyer under this Agreement, Buyer may terminate this Agreement upon sixty (60) days written notice to Seller. Buyer 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 Buyer pursuant to the provisions of Tex. Loc. Govt. Code Ann. § 271.903 (Vernon Supp. 1996).

m. **Insurance.** Company shall provide insurance in force on all its vehicles and all persons connected with providing services under this Contract naming County as an additional insured (with coverages and in the amounts described on Exhibit "C" attached hereto and incorporated herein at this point for all purposes), and shall furnish to County certificates of such insurance coverage.

n. **Purchasing Ethics**. Seller represents and warrants it has not, during the process of being awarded this contract violated the following ethical standards of Buyer and, upon and after the execution of this Agreement, agrees to abide by the following ethical standards of Buyer:

(1) It shall be a breach of ethics to offer, give or agree to give any elected official, department head or employee, or former elected official, department head or employee, of Hidalgo County, or for any elected official, department head or employee or former elected official, department head or employee of Hidalgo County, to solicit, demand, accept or agree to accept from another person, entity or organization, a gratuity or an officer of employment in connection with any decision, approval, disapproval, recommendation, preparation or any part of a program requirement or purchase request, influencing the content of any specification or procurement standard, rendering of advise, investigation, auditing, or in any other advisory capacity in any proceeding or application, request for ruling, determination, claim or controversy, or other particular matter pertaining to any program requirement or a contract or subcontract, or to any solicitation or proposal therefor pending before any department or agency of Hidalgo County.

(2) It shall be a breach of ethics for any payment, gratuity or offer of employment to be made by or on behalf of a subcontractor under a contract to the prime contractor or higher tier subcontractor for any contract for Hidalgo County, or any person associated therewith, as an inducement for the award of a subcontract or order.

EXECUTED effective as of the day and year first above written.

HIDALGO COUNTY

By: _____

Juan D. Salinas, III, County Judge

ATTEST:

_____

Arturo Guajardo, Jr., III, County Clerk

Delta Specialties Signs & Supplies

By: _____

Printed Name: MARTIN PENA

Title: Owner

APPROVED BY COMMISSIONERS COURT ON, December 19, 2006 .

APPROVED AS TO FORM:
Atlas & Hall, L.L.P

By _____

APPROVED BY COMMISSIONERS' COURT
ON: 12/19/06

EXHIBIT "A"
SPECIFICATIONS

EXHIBIT "A"
SPECIFICATIONS

1. Signs, traffic, metal (aluminum), reflective, to meet Texas Department of Transportation (TxDot) specification of Department of Maintenance and Safety (DMS) DMS-7110 Class 2, and to be of alloy 6061-T6-or 5052-H38 with holes punched and corners clipped in accordance with TxDOT standards, 0.80 GA (gauge) for signs up to 7.5 square feet, 0.100 for signs 7.5 square feet to 15 square feet, and 0.125 gauge for signs over 15 square feet. Reflective sheeting and screen inks to meet the requirements of Texas Department of Transportation specification DMS-8300. Non-reflective sheeting to meet the requirements of DMS-8320. All signs to conform to Manual of Uniform Traffic Control Devices (MCTCD), Texas Department of Transportation standards and Federal Highway standards.

2. All signs with blue, brown, green, orange, red and yellow backgrounds shall be fabricated with Type C (high specific intensity) reflective sheeting. White background signs shall be fabricated with Type A (engineer grade) reflective sheeting.

3. White legends and borders shall be White Type C (high specific intensity) reflective sheeting.

4. All other related supplies must also comply to all applicable Texas Department of Transportation and Federal Highway standards.

5. **Type, dimension and color of signs (both new and refaced), accessories and supplies required are listed in Exhibit "B" .**

HIDALGO COUNTY
RFB NO. 2006-319-11-08-OTM

BID PAGE- EXHIBIT "B"
CATEGORY A (New Signs)

No.	Description	Size	Reflective	High Intensity	Diamond Grade
1.	3 Way	12"x6"	$_____	$_____	$_____
2.	4 Way	12"x6"	$_____	$_____	$_____
3.	4 Way	24"x18"	$_____	$_____	$_____
4.	A/C & Refrigeration	18"x24"	$_____	$_____	$_____
5.	All Way	18"x6"	$_____	$_____	$_____
6.	Arrow Signs	48"x24"	$_____	$_____	$_____
7.	Arrow Signs	20"x8"	$_____	$_____	$_____
8.	Arrow Signs	15"x8"	$_____	$_____	$_____
9.	Bridge Closed	30"x30"	$_____	$_____	$_____
10.	Bridge Closed	48"x48"	$_____	$_____	$_____
11.	Bridge Closed	36"x36"	$_____	$_____	$_____
12.	Bridge Closed	48"x30"	$_____	$_____	$_____
13.	Bridge Out	30"x30"	$_____	$_____	$_____
14.	Brush Area	18"x24"	$_____	$_____	$_____
15.	Cable/Utility Warning	9"x3"	$_____	$_____	$_____
16.	Cable/Utility Warning	12"x3 ½"	$_____	$_____	$_____
17.	Cable/Utility Warning	12"x9"	$_____	$_____	$_____
18.	Caution	18"x24"	$_____	$_____	$_____
19.	Caution	30"x30"	$_____	$_____	$_____
20.	Children At Play	24"x30"	$_____	$_____	$_____
21.	Children At Play	18"x24"	$_____	$_____	$_____
22.	Curve: Right or Left Curve Ahead	24"x24"	$_____	$_____	$_____
23.	Curve: Right or Left Curve Ahead	30"x30"	$_____	$_____	$_____
24.	Curve: Right or Left Curve Ahead	30"x36"	$_____	$_____	$_____
25.	Construction Zone Warning Sign	18"x18"	$_____	$_____	$_____
26.	Construction Zone Warning Sign	24"x24"	$_____	$_____	$_____
27.	Construction Zone Warning Sign	30"x30"	$_____	$_____	$_____
28.	Construction Zone Warning Sign	36"x36"	$_____	$_____	$_____
29.	Construction Zone Warning Sign	48"x48"	$_____	$_____	$_____
30.	Roll Up Mesh Signs	18"x18"	$_____	$_____	$_____
31.	Roll Up Mesh Signs	24"x24"	$_____	$_____	$_____
32.	Roll Up Mesh Signs	30"x30"	$_____	$_____	$_____
33.	Roll Up Mesh Signs	36"x36"	$_____	$_____	$_____
34.	Roll Up Mesh Signs	48"x48"	$_____	$_____	$_____
35.	Roll Up Mesh Signs	34"x24"	$_____	$_____	$_____
36.	Construction Zone/Supplemental	12"x18"	$_____	$_____	$_____
37.	Construction Zone/ Supplemental	24"x12"	$_____	$_____	$_____
38.	Construction Zone/ Supplemental	18"x24"	$_____	$_____	$_____
39.	Construction Zone/ Supplemental	30"x24"	$_____	$_____	$_____
40.	Construction Zone/ Supplemental	30"x30"	$_____	$_____	$_____
41.	Construction Zone/ Supplemental	48"x18"	$_____	$_____	$_____
42.	Construction Zone/ Supplemental	48"x24"	$_____	$_____	$_____

43.	Construction Zone/ Supplemental	:30"	$_____	$_____	$_____
44.	Custom Message	12"x18"	$_____	$_____	$_____
45.	Custom Message	18"x24"	$_____	$_____	$_____
46.	Dead End	30"x30"	$_____	$_____	$_____
47.	Dead End	24"x24"	$_____	$_____	$_____
48.	Detour	30"x24"	$_____	$_____	$_____
49.	Dip	30"x30"	$_____	$_____	$_____
50.	Dip	36"x36"	$_____	$_____	$_____
51.	Double Arrow	48"x24"	$_____	$_____	$_____
52.	Fluorescent Yellow Green Safety	24"x18"	$_____	$_____	$_____
53.	Fluorescent Yellow Green Safety	24"x24"	$_____	$_____	$_____
54.	Fluorescent Yellow Green Safety	30"x30"	$_____	$_____	$_____
55.	Fluorescent Yellow Green Safety	36"x36"	$_____	$_____	$_____
56.	Fluorescent Yellow Green Safety	48"x48"	$_____	$_____	$_____
57.	Fresh Oil	24"x24"	$_____	$_____	$_____
58.	Handicap Unlimited Word/Symbol	12"x6"	$_____	$_____	$_____
59.	Handicap Unlimited Word/Symbol	12"x9"	$_____	$_____	$_____
60.	Handicap Unlimited Word/Symbol	12"x12"	$_____	$_____	$_____
61.	Handicap Unlimited Word/Symbol	12"x18"	$_____	$_____	$_____
62.	Handicap Unlimited Word/Symbol	12"x24"	$_____	$_____	$_____
63.	Handicap Unlimited Word/Symbol	18"x18"	$_____	$_____	$_____
64.	Handicap Unlimited Word/Symbol	18"x24"	$_____	$_____	$_____
65.	Handicap X-ing	12"x18"	$_____	$_____	$_____
66.	Handicap X-ing	18"x24"	$_____	$_____	$_____
67.	Handicap X-ing	24"x30"	$_____	$_____	$_____
68.	Handicap X-ing	30"x30"	$_____	$_____	$_____
69.	Handicap X-ing	36"x36"	$_____	$_____	$_____
70.	Handicap X-ing	48"x48"	$_____	$_____	$_____
71.	Arrow Sign	21"x12"	$_____	$_____	$_____
72.	Ice On Bridge	30"x30"	$_____	$_____	$_____
73.	Interlocal Project Signs	4'x8' Plywood (one Sided)	$_____	$_____	$_____
74.	Interlocal Project Signs(plywood)	4'x8' Double Sided	$_____	$_____	$_____
75.	Office & Shop Signs	———	$_____	$_____	$_____
76.	Keep Back 25 Feet	12"x9"	$_____	$_____	$_____
77.	Left to Right Marker Bridge	12"x36"	$_____	$_____	$_____
78.	Left to Right Marker Bridge	18"x24"	$_____	$_____	$_____
79.	Mattress	18"x24"	$_____	$_____	$_____
80.	Men Working	24"x24"	$_____	$_____	$_____
81.	Metal Area	18"x24"	$_____	$_____	$_____
82.	Mowers Ahead	36"x36"	$_____	$_____	$_____
83.	Mowers Ahead	48"x48"	$_____	$_____	$_____
84.	Narrow Bridge	24"x24"	$_____	$_____	$_____
85.	Narrow Bridge	30"x30"	$_____	$_____	$_____
86.	Neighborhood Watch	18"x24"	$_____	$_____	$_____
87.	No Dumping	60"x30"	$_____	$_____	$_____
88.	No Dumping	18"x24"	$_____	$_____	$_____
89.	Pavement Ends	30"x30"	$_____	$_____	$_____
90.	Pedestrians	36"x36"	$_____	$_____	$_____

91.	Pedestrians	48"	$_____	$_____	$_____
92.	Pedestrians	30"x30"	$_____	$_____	$_____
93.	Public/Private Parking	12"x18"	$_____	$_____	$_____
94.	Public/Private Parking	18"x24"	$_____	$_____	$_____
95.	Right to Left Marker	12"x36"	$_____	$_____	$_____
96.	Right to Left Marker	18'x24"	$_____	$_____	$_____
97.	Road Closed to Thru Traffic	60"x30"	$_____	$_____	$_____
98.	Road Closed to Thru Traffic	48"x30"	$_____	$_____	$_____
99.	Road Closed	48"x30"	$_____	$_____	$_____
100.	Road Closed	36"x36"	$_____	$_____	$_____
101.	Road Construction Ahead	36"x36"	$_____	$_____	$_____
102.	Road Construction Ahead	48"x48"	$_____	$_____	$_____
103.	Road Construction Ahead	30"x30"	$_____	$_____	$_____
104.	Road Machinery Ahead	36"x36"	$_____	$_____	$_____
105.	Road Machinery Ahead	48"x48"	$_____	$_____	$_____
106.	Road Machinery Ahead	30"x30"	$_____	$_____	$_____
107.	School Ped X-ing	30"x30"	$_____	$_____	$_____
108.	School Zone	24"x8"	$_____	$_____	$_____
109.	School Zone	24"x10"	$_____	$_____	$_____
110.	School Zone	18"x24	$_____	$_____	$_____
111.	School Zone	24"x24"	$_____	$_____	$_____
112.	School Zone	24"x30"	$_____	$_____	$_____
113.	School Zone	24"x48"	$_____	$_____	$_____
114.	School Zone	36"x36"	$_____	$_____	$_____
115.	School Zone	48"48"	$_____	$_____	$_____
116.	School Zone	30"x30"	$_____	$_____	$_____
117.	Signs & Blanks	6"x30"	$_____	$_____	$_____
118.	Signs & Blanks	6"x24"	$_____	$_____	$_____
119.	Signs & Blanks	6"x18"	$_____	$_____	$_____
120.	Signs & Blanks	6"x36"	$_____	$_____	$_____
121.	Signs & Blanks	30"x30"	$_____	$_____	$_____
122.	Single Arrow Left/Right	30"x36"	$_____	$_____	$_____
123.	Single Arrow Left/Right	48"x24"	$_____	$_____	$_____
124.	Slow	30"x30"	$_____	$_____	$_____
125.	Slow	24"x24"	$_____	$_____	$_____
126.	Slow For Children	24"x30"	$_____	$_____	$_____
127.	Slow For Children	18"x24"	$_____	$_____	$_____
128.	Specialties Signs	6"x12"	$_____	$_____	$_____
129.	Specialties Signs	18"x24"	$_____	$_____	$_____
130.	Specialties Signs	30"x24"	$_____	$_____	$_____
131.	Specialties Signs	12"x18"	$_____	$_____	$_____
132.	Specialties Signs	48"x24"	$_____	$_____	$_____
133.	Specialties Signs	4'x8'	$_____	$_____	$_____
134.	Specialties Signs	30"x36"	$_____	$_____	$_____
135.	Specialties Signs	24"x24"	$_____	$_____	$_____
136.	Specialties Signs	4'x4'	$_____	$_____	$_____
137.	Specialty Signs	2"x16"	$_____	$_____	$_____
138.	Specialty Signs	12"x9"	$_____	$_____	$_____

139.	Specialty Signs	30"	$_____	$_____	$_____
140.	Specialty Signs	24"x36"	$_____	$_____	$_____
141.	Specialty Signs	36"x12"	$_____	$_____	$_____
142.	Specialty Signs	48"x48"	$_____	$_____	$_____
143.	Speed Limit	18"x24" (10-40mph)	$_____	$_____	$_____
144.	Stop Ahead	24"x24"	$_____	$_____	$_____
145.	Stop Ahead	30"x30"	$_____	$_____	$_____
146.	Stop Ahead	36"x36"	$_____	$_____	$_____
147.	Stop Signs	30"x30"	$_____	$_____	$_____
148.	Stop Signs	24"x24"	$_____	$_____	$_____
149.	Stop Signs	36"x36"	$_____	$_____	$_____
150.	Stop Signs	18"x18"	$_____	$_____	$_____
151.	Stop Signs	48"x48"	$_____	$_____	$_____
152.	Street Name Signs	6"x30"	$_____	$_____	$_____
153.	Street Name Signs	6"x24"	$_____	$_____	$_____
154.	Street Name Signs	6"x18"	$_____	$_____	$_____
155.	Street Name Signs	6"x36"	$_____	$_____	$_____
156.	Supplemental Plaques	12"x6"	$_____	$_____	$_____
157.	"T" Intersection	24"x24"	$_____	$_____	$_____
158.	"T" Intersection	30"x30"	$_____	$_____	$_____
159.	Tire Area	18"x24"	$_____	$_____	$_____
160.	Traffic Signs	9"x12"	$_____	$_____	$_____
161.	Traffic Signs	18"x12"	$_____	$_____	$_____
162.	Traffic Signs	18"x24"	$_____	$_____	$_____
163.	Traffic Signs	24"x30"	$_____	$_____	$_____
164.	Traffic Signs	24"x36"	$_____	$_____	$_____
165.	Traffic Signs	30"x30"	$_____	$_____	$_____
166.	Traffic Signs	30"x36"	$_____	$_____	$_____
167.	Traffic Signs	36"x12"	$_____	$_____	$_____
168.	Traffic Signs	48"x24"	$_____	$_____	$_____
169.	Traffic Signs	48"x48"	$_____	$_____	$_____
170.	Trash Area	18"x24'	$_____	$_____	$_____
171.	Truck Crossing	36"x36"	$_____	$_____	$_____
172.	Truck Crossing	48"x48"	$_____	$_____	$_____
173.	Truck Crossing	30"x30"	$_____	$_____	$_____
174.	Type III End of Road	10"	$_____	$_____	$_____
175.	Warning Signs	24"x24"	$_____	$_____	$_____
176.	Warning Signs	30"x30"	$_____	$_____	$_____
177.	Warning Signs	36"x36"	$_____	$_____	$_____
178.	Warning Signs	24"x18"	$_____	$_____	$_____
179.	Warning Signs	48"x48"	$_____	$_____	$_____
180.	Warning Signs	9"x12"	$_____	$_____	$_____
181.	Warning Signs	18"x12"	$_____	$_____	$_____
182.	Warning Signs	24"x30"	$_____	$_____	$_____
183.	Warning Signs	24"x36"	$_____	$_____	$_____
184.	Warning Signs	36"x12"	$_____	$_____	$_____
185.	Warning Signs	48"x24"	$_____	$_____	$_____
186.	Water On Bridge	48"x48"	$_____	$_____	$_____

87.	Water On Bridge	:30"	$_____	$_____	$_____
88.	Yield Sign	30"x30"x30"	$_____	$_____	$_____
89.	Yield Sign	36"x36"x36"	$_____	$_____	$_____
90.	Y Intersection	30"x30"	$_____	$_____	$_____
91.	Your Trash Must Be Secure	18"x24"	$_____	$_____	$_____
92.	Fresh Oil	30"x30"	$_____	$_____	$_____
93.	Specialty Signs	4"x8"	$_____	$_____	$_____
94.	Slow	36"x36"	$_____	$_____	$_____

HIDALGO COUNTY
RFB NO. 2006-319-11-08-OTM

BID PAGE- EXHIBIT "B"
CATEGORY B (Refacing of Signs)

No.	Description	Size	Reflective	High Intensity	Diamond Grade
.	3 Way	12"x6"	$_____	$_____	$_____
.	4 Way	12"x6"	$_____	$_____	$_____
.	4 Way	24"x18"	$_____	$_____	$_____
.	A/C & Refrigeration	18"x24"	$_____	$_____	$_____
.	All Way	18"x6"	$_____	$_____	$_____
.	Arrow Signs	48"x24"	$_____	$_____	$_____
.	Arrow Signs	20"x8"	$_____	$_____	$_____
.	Arrow Signs	15"x8"	$_____	$_____	$_____
.	Bridge Closed	30"x30"	$_____	$_____	$_____
10.	Bridge Closed	48"x48"	$_____	$_____	$_____
11.	Bridge Closed	36"x36"	$_____	$_____	$_____
12.	Bridge Closed	48"x30"	$_____	$_____	$_____
13.	Bridge Out	30"x30"	$_____	$_____	$_____
14.	Brush Area	18"x24"	$_____	$_____	$_____
15.	Cable/Utility Warning	9"x3"	$_____	$_____	$_____
16.	Cable/Utility Warning	12"x3 ½"	$_____	$_____	$_____
17.	Cable/Utility Warning	12"x9"	$_____	$_____	$_____
18.	Caution	18"x24"	$_____	$_____	$_____
19.	Caution	30"x30"	$_____	$_____	$_____
20.	Children At Play	24"x30"	$_____	$_____	$_____
21.	Children At Play	18"x24"	$_____	$_____	$_____
22.	Curve: Right or Left Curve Ahead	24"x24"	$_____	$_____	$_____
23.	Curve: Right or Left Curve Ahead	30"x30"	$_____	$_____	$_____
24.	Curve: Right or Left Curve Ahead	30"x36"	$_____	$_____	$_____
25.	Construction Zone Warning Sign	18"x18"	$_____	$_____	$_____
26.	Construction Zone Warning Sign	24"x24"	$_____	$_____	$_____
27.	Construction Zone Warning Sign	30"x30"	$_____	$_____	$_____
28.	Construction Zone Warning Sign	36"x36"	$_____	$_____	$_____
29.	Construction Zone Warning Sign	48"x48"	$_____	$_____	$_____
30.	Roll Up Mesh Signs	18"x18"	$_____	$_____	$_____
31.	Roll Up Mesh Signs	24"x24"	$_____	$_____	$_____
32.	Roll Up Mesh Signs	30"x30"	$_____	$_____	$_____
33.	Roll Up Mesh Signs	36"x36"	$_____	$_____	$_____
34.	Roll Up Mesh Signs	48"x48"	$_____	$_____	$_____
35.	Roll Up Mesh Signs	34"x24"	$_____	$_____	$_____
36.	Construction Zone/Supplemental	12"x18"	$_____	$_____	$_____
37.	Construction Zone/ Supplemental	24"x12"	$_____	$_____	$_____
38.	Construction Zone/ Supplemental	18"x24"	$_____	$_____	$_____
39.	Construction Zone/ Supplemental	30"x24"	$_____	$_____	$_____
40.	Construction Zone/ Supplemental	30"x30"	$_____	$_____	$_____
41.	Construction Zone/ Supplemental	48"x18"	$_____	$_____	$_____
42.	Construction Zone/ Supplemental	48"x24"	$_____	$_____	$_____

3.	Construction Zone/ Supplemental	x30"	$_____	$_____	$_____
4.	Custom Message	12"x18"	$_____	$_____	$_____
5.	Custom Message	18"x24"	$_____	$_____	$_____
6.	Dead End	30"x30"	$_____	$_____	$_____
7.	Dead End	24"x24"	$_____	$_____	$_____
8.	Detour	30"x24"	$_____	$_____	$_____
9.	Dip	30"x30"	$_____	$_____	$_____
0.	Dip	36"x36"	$_____	$_____	$_____
1.	Double Arrow	48"x24"	$_____	$_____	$_____
2.	Fluorescent Yellow Green Safety	24"x18"	$_____	$_____	$_____
3.	Fluorescent Yellow Green Safety	24"x24"	$_____	$_____	$_____
4.	Fluorescent Yellow Green Safety	30"x30"	$_____	$_____	$_____
5.	Fluorescent Yellow Green Safety	36"x36"	$_____	$_____	$_____
6.	Fluorescent Yellow Green Safety	48"x48"	$_____	$_____	$_____
7.	Fresh Oil	24"x24"	$_____	$_____	$_____
8.	Handicap Unlimited Word/Symbol	12"x6"	$_____	$_____	$_____
9.	Handicap Unlimited Word/Symbol	12"x9"	$_____	$_____	$_____
0.	Handicap Unlimited Word/Symbol	12"x12"	$_____	$_____	$_____
1.	Handicap Unlimited Word/Symbol	12"x18"	$_____	$_____	$_____
2.	Handicap Unlimited Word/Symbol	12"x24"	$_____	$_____	$_____
3.	Handicap Unlimited Word/Symbol	18"x18"	$_____	$_____	$_____
4.	Handicap Unlimited Word/Symbol	18"x24"	$_____	$_____	$_____
5.	Handicap X-ing	12"x18"	$_____	$_____	$_____
6.	Handicap X-ing	18"x24"	$_____	$_____	$_____
7.	Handicap X-ing	24"x30"	$_____	$_____	$_____
8.	Handicap X-ing	30"x30"	$_____	$_____	$_____
9.	Handicap X-ing	36"x36"	$_____	$_____	$_____
70.	Handicap X-ing	48"x48"	$_____	$_____	$_____
71.	Arrow Sign	21"x12"	$_____	$_____	$_____
72.	Ice On Bridge	30"x30"	$_____	$_____	$_____
73.	Interlocal Project Signs	4'x8' Plywood (one Sided)	$_____	$_____	$_____
74.	Interlocal Project Signs(plywood)	4'x8' Double Sided	$_____	$_____	$_____
75.	Office & Shop Signs	———	$_____	$_____	$_____
76.	Keep Back 25 Feet	12"x9"	$_____	$_____	$_____
77.	Left to Right Marker Bridge	12"x36"	$_____	$_____	$_____
78.	Left to Right Marker Bridge	18"x24"	$_____	$_____	$_____
79.	Mattress	18"x24"	$_____	$_____	$_____
80.	Men Working	24"x24"	$_____	$_____	$_____
81.	Metal Area	18"x24"	$_____	$_____	$_____
82.	Mowers Ahead	36"x36"	$_____	$_____	$_____
83.	Mowers Ahead	48"x48"	$_____	$_____	$_____
84.	Narrow Bridge	24"x24"	$_____	$_____	$_____
85.	Narrow Bridge	30"x30"	$_____	$_____	$_____
86.	Neighborhood Watch	18"x24"	$_____	$_____	$_____
87.	No Dumping	60"x30"	$_____	$_____	$_____
88.	No Dumping	18"x24"	$_____	$_____	$_____
89.	Pavement Ends	30"x30"	$_____	$_____	$_____
90.	Pedestrians	36"x36"	$_____	$_____	$_____

91.	Pedestrians	48"	$_____	$_____	$_____
92.	Pedestrians	30"x30"	$_____	$_____	$_____
93.	Public/Private Parking	12"x18"	$_____	$_____	$_____
94.	Public/Private Parking	18"x24"	$_____	$_____	$_____
95.	Right to Left Marker	12"x36"	$_____	$_____	$_____
96.	Right to Left Marker	18'x24"	$_____	$_____	$_____
97.	Road Closed to Thru Traffic	60"x30"	$_____	$_____	$_____
98.	Road Closed to Thru Traffic	48"x30"	$_____	$_____	$_____
99.	Road Closed	48"x30"	$_____	$_____	$_____
100.	Road Closed	36"x36"	$_____	$_____	$_____
101.	Road Construction Ahead	36"x36"	$_____	$_____	$_____
102.	Road Construction Ahead	48"x48"	$_____	$_____	$_____
103.	Road Construction Ahead	30"x30"	$_____	$_____	$_____
104.	Road Machinery Ahead	36"x36"	$_____	$_____	$_____
105.	Road Machinery Ahead	48"x48"	$_____	$_____	$_____
106.	Road Machinery Ahead	30"x30"	$_____	$_____	$_____
107.	School Ped X-ing	30"x30"	$_____	$_____	$_____
108.	School Zone	24"x8"	$_____	$_____	$_____
109.	School Zone	24"x10"	$_____	$_____	$_____
110.	School Zone	18"x24	$_____	$_____	$_____
111.	School Zone	24"x24"	$_____	$_____	$_____
112.	School Zone	24"x30"	$_____	$_____	$_____
113.	School Zone	24"x48"	$_____	$_____	$_____
114.	School Zone	36"x36"	$_____	$_____	$_____
115.	School Zone	48"48"	$_____	$_____	$_____
116.	School Zone	30"x30"	$_____	$_____	$_____
117.	Signs & Blanks	6"x30"	$_____	$_____	$_____
118.	Signs & Blanks	6"x24"	$_____	$_____	$_____
119.	Signs & Blanks	6"x18"	$_____	$_____	$_____
120.	Signs & Blanks	6"x36"	$_____	$_____	$_____
121.	Signs & Blanks	30"x30"	$_____	$_____	$_____
122.	Single Arrow Left/Right	30"x36"	$_____	$_____	$_____
123.	Single Arrow Left/Right	48"x24"	$_____	$_____	$_____
124.	Slow	30"x30"	$_____	$_____	$_____
125.	Slow	24"x24"	$_____	$_____	$_____
126.	Slow For Children	24"x30"	$_____	$_____	$_____
127.	Slow For Children	18"x24"	$_____	$_____	$_____
128.	Specialties Signs	6"x12"	$_____	$_____	$_____
129.	Specialties Signs	18"x24"	$_____	$_____	$_____
130.	Specialties Signs	30"x24"	$_____	$_____	$_____
131.	Specialties Signs	12"x18"	$_____	$_____	$_____
132.	Specialties Signs	48"x24"	$_____	$_____	$_____
133.	Specialties Signs	4'x8'	$_____	$_____	$_____
134.	Specialties Signs	30"x36"	$_____	$_____	$_____
135.	Specialties Signs	24"x24"	$_____	$_____	$_____
136.	Specialties Signs	4'x4'	$_____	$_____	$_____
137.	Specialty Signs	2"x16"	$_____	$_____	$_____
138.	Specialty Signs	12"x9"	$_____	$_____	$_____

139.	Specialty Signs	x30"	$_____	$_____	$_____
140.	Specialty Signs	24"x36"	$_____	$_____	$_____
141.	Specialty Signs	36"x12"	$_____	$_____	$_____
142.	Specialty Signs	48"x48"	$_____	$_____	$_____
143.	Speed Limit	18"x24" (10-40mph)	$_____	$_____	$_____
144.	Stop Ahead	24"x24"	$_____	$_____	$_____
145.	Stop Ahead	30"x30"	$_____	$_____	$_____
146.	Stop Ahead	36"x36"	$_____	$_____	$_____
147.	Stop Signs	30"x30"	$_____	$_____	$_____
148.	Stop Signs	24"x24"	$_____	$_____	$_____
149.	Stop Signs	36"x36"	$_____	$_____	$_____
150.	Stop Signs	18"x18"	$_____	$_____	$_____
151.	Stop Signs	48"x48"	$_____	$_____	$_____
152.	Street Name Signs	6"x30"	$_____	$_____	$_____
153.	Street Name Signs	6"x24"	$_____	$_____	$_____
154.	Street Name Signs	6"x18"	$_____	$_____	$_____
155.	Street Name Signs	6"x36"	$_____	$_____	$_____
156.	Supplemental Plaques	12"x6"	$_____	$_____	$_____
157.	"T" Intersection	24"x24"	$_____	$_____	$_____
158.	"T" Intersection	30"x30"	$_____	$_____	$_____
159.	Tire Area	18"x24"	$_____	$_____	$_____
160.	Traffic Signs	9"x12"	$_____	$_____	$_____
161.	Traffic Signs	18"x12"	$_____	$_____	$_____
162.	Traffic Signs	18"x24"	$_____	$_____	$_____
163.	Traffic Signs	24"x30"	$_____	$_____	$_____
164.	Traffic Signs	24"x36"	$_____	$_____	$_____
165.	Traffic Signs	30"x30"	$_____	$_____	$_____
166.	Traffic Signs	30"x36"	$_____	$_____	$_____
167.	Traffic Signs	36"x12"	$_____	$_____	$_____
168.	Traffic Signs	48"x24"	$_____	$_____	$_____
169.	Traffic Signs	48"x48"	$_____	$_____	$_____
170.	Trash Area	18"x24'	$_____	$_____	$_____
171.	Truck Crossing	36"x36"	$_____	$_____	$_____
172.	Truck Crossing	48"x48"	$_____	$_____	$_____
173.	Truck Crossing	30"x30"	$_____	$_____	$_____
174.	Type III End of Road	10"	$_____	$_____	$_____
175.	Warning Signs	24"x24"	$_____	$_____	$_____
176.	Warning Signs	30"x30"	$_____	$_____	$_____
177.	Warning Signs	36"x36"	$_____	$_____	$_____
178.	Warning Signs	24"x18"	$_____	$_____	$_____
179.	Warning Signs	48"x48"	$_____	$_____	$_____
80.	Warning Signs	9"x12"	$_____	$_____	$_____
81.	Warning Signs	18"x12"	$_____	$_____	$_____
82.	Warning Signs	24"x30"	$_____	$_____	$_____
83.	Warning Signs	24"x36"	$_____	$_____	$_____
84.	Warning Signs	36"x12"	$_____	$_____	$_____
85.	Warning Signs	48"x24"	$_____	$_____	$_____
86.	Water On Bridge	48"x48"	$_____	$_____	$_____

187.	Water On Bridge	30"	$_____	$_____	$_____
188.	Yield Sign	30"x30"x30"	$_____	$_____	$_____
189.	Yield Sign	36"x36"x36"	$_____	$_____	$_____
190.	Y Intersection	30"x30"	$_____	$_____	$_____
191.	Your Trash Must Be Secure	18"x24"	$_____	$_____	$_____
192.	Fresh Oil	30"x30"	$_____	$_____	$_____
193.	Specialty Signs	4"x8"	$_____	$_____	$_____
194.	Slow	36"x36"	$_____	$_____	$_____

HIDALGO COUNTY
RFB NO. 2006-319-11-08-OTM

BID PAGE- EXHIBIT "B"
CATEGORY C (Accessories)

No.	Description	Size/ Color	Unit Price
.	Handicap Stencil	36"x36"	$_____
.	Stop Stencil	36"x36"	$_____
.	3" Center Pavement Reflectors	Amber	$_____
.	3" Center Pavement Reflectors	Clear	$_____
.	3" Center Pavement Reflectors	Red or White	$_____
.	4" Center Pavement Reflectors	Amber	$_____
.	4" Center Pavement Reflectors	Clear	$_____
.	4" Center Pavement Reflectors	Red or White	$_____
9.	Aluminum Brackets for 6" & 9"	------	$_____
10.	Post Cap for U Channel Posts	-----	$_____
11.	Post Cap for 2" and 3" Posts	-----	$_____
12.	Post Cap for 1 3/4 sq Post for Flat Assy	----	$_____
13.	90° Brackets for 4 Way Assy	----	$_____
14.	45°/ 180° Brackets for 4 Way Assy	----	$_____
15.	Barricades	----	$_____
16.	A Frame 30" Tall x 6' Wide All Plastic Frame	-----	$_____
17.	8' Type III Orange or Red/White Type A & C	-----	$_____
18.	96"x8" Reflective 1" Thick Type III	Orange/White	$_____
19.	End of Road 8'/10' & 12'	----	$_____
20.	Barrel Tape	2"x50 yds	$_____
21.	Barrel Tape	4"x50 yds	$_____
22.	Barrel Tape	6"x50 yds	$_____
23.	Reflective, General Purpose Tape (Red, White, Yw)	(1"x3-" yd Roll 2"x30 Yd roll, 3"x30 Yd Roll)	$_____
24.	Type A & C Orange Left/Right Type III	8"x50 yds	$_____
25.	Type A & C Orange Left/Right Type III	8"x100 yds	$_____
26.	Flexible Road Marker	62" White w/ White Reflector Sheeting	$_____
27.	Flexible Road Marker	62" White w/ Yellow Reflector Sheeting	$_____
28.	Post Driver	----	$_____
29.	Jiggle Bars	6"x34"	$_____
30.	Anti Theft Bolts	5/16 Bolts 2 ½" x 3	$_____
31.	Anti Theft Bolts	1/4 Bolts 2"	$_____
32.	Cross Brackets	2" & 3"	$_____
33.	Round Post Brackets	2" & 3"	$_____
34.	Industrial Grade Mil Barrier Tape	----	$_____
35.	Temporary Barrier Fence	----	$_____
36.	Quick Fence Safety System	----	$_____
37.	U Post Brackets 2" & 3"	----	$_____
38.	1/4" Screws for Brackets (Blade Holders)	----	$_____
39.	3" Post Caps	----	$_____
40.	Chevrons	18"x24"	$_____
41.	Cones Traffic	18" Plain, Bright Orange Top, Black Base	$_____

2.	Cones Traffic	28" Plain, Bright Orange Top, [illegible] Base	$_____
3.	Cones Traffic	36" Plain, Bright Orange Top, Black Base	$_____
4.	Cones Traffic	28" Orange/ Red Glow	$_____
5.	Cones Traffic	28" With Reflective Collars	$_____
6.	11 ½" x 16 Decals	-----	$_____
7.	Post Domes	-----	$_____
8.	Double Arrow	48"x24" Yellow Reflective Alum Rectangle	$_____
9.	Municipal Emblems (Pressure Sensitive)	-----	$_____
10.	5 Gal. Expoxy Kit	-----	$_____
11.	One Gal Kit Expoxy	-----	$_____
12.	Quick Sticks	-----	$_____
13.	Locknuts	-----	$_____
14.	6"x12" Bridge Markers	-----	$_____
15.	End of Roadway Markers/ Button Delineators	18"x18'	$_____
16.	Object Markers Reflective	12"x36"	$_____
17.	Object Markers Reflective	10"x30"	$_____
18.	Object Markers Reflective	6"x24"	$_____
19.	6' Delineator Posts (Flexible)	-----	$_____
30.	18" Double Faced Hand Paddles	-----	$_____
31.	Quad Stands for Roll Up Mesh Signs	-----	$_____
32.	Round Plastic Reflector	Red	$_____
33.	33"x3" Reflective Keep Back 500 Feet	-----	$_____
34.	Round Plastic Reflectors	Amber	$_____
35.	Rectangular Reflectors 3"x8" Type A& C	-----	$_____
36.	Safety Flags Fluorescent w/ Stiffener	16"x16"	$_____
37.	Safety Flags Fluorescent w/ Stiffener	18"x18"	$_____
38.	Safety Splice U Channel Sign Post System & Tubular Post		$_____
39.	8"x10" Upright Sign Post	-----	$_____
70.	Stub Post & Hardware	-----	$_____
71.	Sign Assy Hardware	U Channel	$_____
72.	Sign Assy Hardware	Tubular Post 8'	$_____
73.	Sign Assy Hardware	Tubular Post 10'	$_____
74.	Sign Assy Hardware	Tubular Post 12'	$_____
75.	Sign Assy Hardware	Sq. Post	$_____
76.	Sign Assy Hardware	Screw Set	$_____
77.	Super Dome Drums	Molded Rubber Base	$_____
78.	Super Dome Drums	Blue Net Sheeting 15"	$_____
79.	Portable Stands (3 & 4 Legs) Quadra Flex	36" Stand	$_____
80.	4" Transfer Tape	-----	$_____
81.	U Channels	12"x3" Heavy Gauge	$_____
82.	U Post	U Shaped Green Galvanized 10 ft, 12 Ft	$_____
83.	Wing Bracket for All Sign Plates	Standard 16" Wing Bracket	$_____
84.	Wing Bracket	Heavy Duty 24" Wind Bracket	$_____
85.	Slipbase Assy Posts	12"	$_____
86.	Set U Bolt Clamps	3"	$_____
87.	Decals (Fire Extinguisher Inside)	1 3/4 x 18"	$_____
88.	Delineator	6'	$_____
89.	Post w/ Slipbase Assy	12'	$_____

90.	T Bracket	------	$_____
91.	Red/White w/ Adhesive Reflectors	4x4	$_____

EXHIBIT "B"
FEE SCHEDULE

TRAFFIC-ROAD SIGNS AND ACCESSORIES
HIDALGO COUNTY
RFB NO. 2006-319-11-08-OTM

BID PAGE- EXHIBIT "B"
CATEGORY A (New Signs)

No.	Description	Size	Reflective	High Intensity	Diamond Grade
1.	3 Way	12"x6"	$4.54	$7.54	$10.54
2.	4 Way	12"x6"	$4.54	$7.54	$10.54
3.	4 Way	24"x18"	$14.78	$18.50	$27.95
4.	A/C & Refrigeration	18"x24"	$14.78	$18.50	$27.95
5.	All Way	18"x6"	$5.30	$8.75	$11.25
6.	Arrow Signs	48"x24"	$32.00	$42.00	$65.50
7.	Arrow Signs	20"x8"	$7.18	$12.46	$16.57
8.	Arrow Signs	15"x8"	$7.18	$12.46	$16.57
9.	Bridge Closed	30"x30"	$25.99	$33.50	$52.00
10.	Bridge Closed	48"x48"	$64.00	$82.00	$125.00
11.	Bridge Closed	36"x36"	$36.00	$48.95	$75.00
12.	Bridge Closed	48"x30"	$45.00	$56.00	$88.00
13.	Bridge Out	30"x30"	$25.99	$33.50	$52.00
14.	Brush Area	18"x24"	$14.78	$18.50	$27.95
15.	Cable/Utility Warning	9"x3"	$5.50	$N/B	$N/B
16.	Cable/Utility Warning	12"x3 ½"	$7.50	$N/B	$N/B
17.	Cable/Utility Warning	12"x9"	$6.25	$9.25	$12.00
18.	Caution	18"x24"	$14.78	$18.50	$27.95
19.	Caution	30"x30"	$25.99	$33.50	$52.00
20.	Children At Play	24"x30"	$20.00	$28.50	$46.00
21.	Children At Play	18"x24"	$14.78	$18.50	$27.95
22.	Curve: Right or Left Curve Ahead	24"x24"	$17.95	$23.50	$35.95
23.	Curve: Right or Left Curve Ahead	30"x30"	$25.99	$33.50	$52.00
24.	Curve: Right or Left Curve Ahead	30"x36"	$35.00	$43.00	$68.00
25.	Construction Zone Warning Sign	18"x18"	$14.78	$20.18	$33.75
26.	Construction Zone Warning Sign	24"x24"	$17.95	$23.50	$35.95
27.	Construction Zone Warning Sign	30"x30"	$25.99	$33.50	$52.00
28.	Construction Zone Warning Sign	36"x36"	$36.00	$48.95	$75.00
29.	Construction Zone Warning Sign	48"x48"	$76.00	$95.00	$140.00
30.	Roll Up Mesh Signs	18"x18"	$NB	$—	$—
31.	Roll Up Mesh Signs	24"x24"	$NB	$—	$—
32.	Roll Up Mesh Signs	30"x30"	$NB	$—	$—
33.	Roll Up Mesh Signs	36"x36"	$55.00	$67.00	$85.00
34.	Roll Up Mesh Signs	48"x48"	$65.00	$95.00	$135.00
35.	Roll Up Mesh Signs	34"x24"	$NB	$—	$—
36.	Construction Zone/Supplemental	12"x18"	$12.00	$15.00	$20.00
37.	Construction Zone/ Supplemental	24"x12"	$12.00	$15.00	$20.00
38.	Construction Zone/ Supplemental	18"x24"	$14.78	$18.50	$27.95
39.	Construction Zone/ Supplemental	30"x24"	$20.00	$28.50	$46.00
40.	Construction Zone/ Supplemental	30"x30"	$25.99	$33.50	$52.00
41.	Construction Zone/ Supplemental	48"x18"	$26.95	$35.00	$54.00
42.	Construction Zone/ Supplemental	48"x24"	$35.00	$42.00	$65.50

No.	Description	Size	Reflective	High Intensity	Diamond Grade
43.	Construction Zone/ Supplemental	48"x30"	$45.00	$55.00	$87.00
44.	Custom Message	12"x18"	$12.00	$15.00	$20.00
45.	Custom Message	18"x24"	$14.78	$18.50	$27.95
46.	Dead End	30"x30"	$25.99	$33.50	$52.00
47.	Dead End	24"x24"	$17.95	$23.50	$35.95
48.	Detour	30"x24"	$20.00	$28.50	$46.00
49.	Dip	30"x30"	$25.99	$33.50	$52.00
50.	Dip	36"x36"	$36.00	$48.95	$75.00
51.	Double Arrow	48"x24"	$35.00	$42.00	$65.50
52.	Fluorescent Yellow Green Safety	24"x18"	$27.00	$27.00	$27.00
53.	Fluorescent Yellow Green Safety	24"x24"	$36.00	$36.00	$36.00
54.	Fluorescent Yellow Green Safety	30"x30"	$56.00	$56.00	$56.00
55.	Fluorescent Yellow Green Safety	36"x36"	$82.00	$82.00	$82.00
56.	Fluorescent Yellow Green Safety	48"x48"	$135.00	$135.00	$135.00
57.	Fresh Oil	24"x24"	$17.95	$23.50	$35.95
58.	Handicap Unlimited Word/Symbol	12"x6"	$4.54	$7.54	$10.54
59.	Handicap Unlimited Word/Symbol	12"x9"	$6.25	$9.25	$12.00
60.	Handicap Unlimited Word/Symbol	12"x12"	$11.00	$14.00	$19.00
61.	Handicap Unlimited Word/Symbol	12"x18"	$12.00	$15.00	$20.00
62.	Handicap Unlimited Word/Symbol	12"x24"	$14.78	$18.50	$27.95
63.	Handicap Unlimited Word/Symbol	18"x18"	$14.78	$18.50	$27.95
64.	Handicap Unlimited Word/Symbol	18"x24"	$14.78	$18.50	$27.95
65.	Handicap X-ing	12"x18"	$12.00	$15.00	$20.00
66.	Handicap X-ing	18"x24"	$14.78	$18.50	$27.95
67.	Handicap X-ing	24"x30"	$20.00	$28.50	$46.00
68.	Handicap X-ing	30"x30"	$25.99	$33.50	$52.00
69.	Handicap X-ing	36"x36"	$36.00	$48.95	$75.00
70.	Handicap X-ing	48"x48"	$76.00	$95.00	$140.00
71.	Arrow Sign	21"x12"	$14.78	$18.50	$27.95
72.	Ice On Bridge	30"x30"	$25.99	$33.50	$52.00
73.	Interlocal Project Signs	4'x8' Plywood (one Sided)	$245.00	$350.00	N/B
74.	Interlocal Project Signs(plywood)	4'x8' Double Sided	$375.00	$450.00	N/B
75.	Office & Shop Signs	——	N/B	—	—
76.	Keep Back 25 Feet	12"x9"	$6.25	$9.25	$12.00
77.	Left to Right Marker Bridge	12"x36"	$15.47	$18.90	$28.20
78.	Left to Right Marker Bridge	18"x24"	$14.78	$18.50	$27.95
79.	Mattress	18"x24"	$14.78	$18.50	$27.95
80.	Men Working	24"x24"	$17.95	$23.50	$35.95
81.	Metal Area	18"x24"	$14.78	$18.50	$27.95
82.	Mowers Ahead	36"x36"	$36.00	$48.95	$75.00
83.	Mowers Ahead	48"x48"	$76.00	$95.00	$140.00
84.	Narrow Bridge	24"x24"	$17.95	$23.50	$35.95
85.	Narrow Bridge	30"x30"	$25.99	$33.50	$52.00
86.	Neighborhood Watch	18"x24"	$14.78	$18.50	$27.95
87.	No Dumping	60"x30"	$50.00	$70.00	$110.00
88.	No Dumping	18"x24"	$14.78	$18.50	$27.95
89.	Pavement Ends	30"x30"	$25.99	$33.50	$52.00
90.	Pedestrians	36"x36"	$36.00	$48.95	$75.00

No.	Description	Size	Reflective	High Intensity	Diamond Grade
91.	Pedestrians	48"x48"	$ 76.00	$ 95.00	$ 140.00
92.	Pedestrians	30"x30"	$ 25.99	$ 33.50	$ 52.00
93.	Public/Private Parking	12"x18"	$ 12.00	$ 15.00	$ 20.00
94.	Public/Private Parking	18"x24"	$ 14.78	$ 18.50	$ 27.95
95.	Right to Left Marker	12"x36"	$ 15.00	$ 18.50	$ 27.95
96.	Right to Left Marker	18'x24"	$ 14.78	$ 18.50	$ 27.95
97.	Road Closed to Thru Traffic	60"x30"	$ 50.00	$ 70.00	$ 110.00
98.	Road Closed to Thru Traffic	48"x30"	$ 45.00	$ 55.00	$ 89.00
99.	Road Closed	48"x30"	$ 45.00	$ 55.00	$ 89.00
100.	Road Closed	36"x36"	$ 36.00	$ 48.95	$ 75.00
101.	Road Construction Ahead	36"x36"	$ 36.00	$ 48.95	$ 75.00
102.	Road Construction Ahead	48"x48"	$ 76.00	$ 95.00	$ 140.00
103.	Road Construction Ahead	30"x30"	$ 25.99	$ 33.50	$ 52.00
104.	Road Machinery Ahead	36"x36"	$ 38.00	$ 52.00	$ 81.00
105.	Road Machinery Ahead	48"x48"	$ 76.00	$ 95.00	$ 160.00
106.	Road Machinery Ahead	30"x30"	$ 25.99	$ 35.00	$ 57.00
107.	School Ped X-ing	30"x30"	$ 25.99	$ 33.50	$ 52.00
108.	School Zone	24"x8"	$ 14.78	$ 20.18	$ 33.75
109.	School Zone	24"x10"	$ 14.78	$ 20.18	$ 33.75
110.	School Zone	18"x24	$ 14.78	$ 18.50	$ 27.95
111.	School Zone	24"x24"	$ 17.95	$ 23.50	$ 35.95
112.	School Zone	24"x30"	$ 20.00	$ 28.50	$ 46.00
113.	School Zone	24"x48"	$ 35.00	$ 42.00	$ 65.50
114.	School Zone	36"x36"	$ 38.00	$ 52.00	$ 81.00
115.	School Zone	48"48"	$ 76.00	$ 95.00	$ 140.00
116.	School Zone	30"x30"	$ 25.99	$ 33.50	$ 52.00
117.	Signs & Blanks	6"x30"	$ 8.44	$ 9.86	$ 13.65
118.	Signs & Blanks	6"x24"	$ 6.75	$ 7.89	$ 10.92
119.	Signs & Blanks	6"x18"	$ 5.22	$ 6.08	$ 8.34
120.	Signs & Blanks	6"x36"	$ 8.30	$ 10.00	$ 14.75
121.	Signs & Blanks	30"x30"	$ 25.99	$ 33.50	$ 52.00
122.	Single Arrow Left/Right	30"x36"	$ 36.00	$ 48.95	$ 75.00
123.	Single Arrow Left/Right	48"x24"	$ 35.00	$ 42.00	$ 65.50
124.	Slow	30"x30"	$ 25.99	$ 33.50	$ 52.00
125.	Slow	24"x24"	$ 17.95	$ 23.50	$ 35.95
126.	Slow For Children	24"x30"	$ 20.00	$ 28.50	$ 46.00
127.	Slow For Children	18"x24"	$ 14.78	$ 18.50	$ 27.95
128.	Specialties Signs	6"x12"	$ 4.00	$ 5.00	$ 6.50
129.	Specialties Signs	18"x24"	$ 14.78	$ 18.50	$ 27.95
130.	Specialties Signs	30"x24"	$ 20.00	$ 28.50	$ 46.00
131.	Specialties Signs	12"x18"	$ 12.00	$ 15.00	$ 20.00
132.	Specialties Signs	48"x24"	$ 35.00	$ 42.00	$ 65.50
133.	Specialties Signs	4'x8'	$ 245.00	$ 350.00	$ 513
134.	Specialties Signs	30"x36"	$ 36.00	$ 48.95	$ 75.00
135.	Specialties Signs	24"x24"	$ 17.95	$ 23.50	$ 35.95
136.	Specialties Signs	4'x4'	$ 76.00	$ 95.00	$ 140.00
137.	Specialty Signs	2"x16"	$ 1.93	$ 3.45	$ 4.10
138.	Specialty Signs	12"x9"	$ 6.25	$ 9.25	$ 12.00

No.	Description	Size	Reflective	High Intensity	Diamond Grade
139.	Specialty Signs	30"x30"	$25.99	$33.50	$52.00
140.	Specialty Signs	24"x36"	$29.00	$35.00	$53.00
141.	Specialty Signs	36"x12"	$16.30	$19.65	$28.95
142.	Specialty Signs	48"x48"	$76.00	$95.00	$140.00
143.	Speed Limit	18"x24" (10-40mph)	$14.78	$18.50	$27.95
144.	Stop Ahead	24"x24"	$17.95	$28.50	$42.00
145.	Stop Ahead	30"x30"	$28.00	$43.00	$65.00
146.	Stop Ahead	36"x36"	$50.00	$63.00	$95.00
147.	Stop Signs	30"x30"	$28.95	$37.00	$56.00
148.	Stop Signs	24"x24"	$17.95	$23.50	$35.95
149.	Stop Signs	36"x36"	$42.00	$52.00	$80.00
150.	Stop Signs	18"x18"	$14.78	$18.50	$27.95
151.	Stop Signs	48"x48"	$95.00	$115.00	$160.00
152.	Street Name Signs	6"x30"	$16.30	$24.95	$26.95
153.	Street Name Signs	6"x24"	$15.50	$19.95	$24.95
154.	Street Name Signs	6"x18"	$15.50	$19.95	$24.95
155.	Street Name Signs	6"x36"	$18.30	$28.95	$38.95
156.	Supplemental Plaques	12"x6"	$4.54	$7.54	$10.54
157.	"T" Intersection	24"x24"	$17.95	$23.50	$35.95
158.	"T" Intersection	30"x30"	$25.99	$33.50	$52.00
159.	Tire Area	18"x24"	$14.78	$18.50	$27.95
160.	Traffic Signs	9"x12"	$6.25	$9.25	$12.00
161.	Traffic Signs	18"x12"	$12.00	$15.00	$20.00
162.	Traffic Signs	18"x24"	$14.78	$18.50	$27.95
163.	Traffic Signs	24"x30"	$20.00	$28.50	$46.00
164.	Traffic Signs	24"x36"	$25.99	$33.50	$52.00
165.	Traffic Signs	30"x30"	$25.99	$33.50	$52.00
166.	Traffic Signs	30"x36"	$38.00	$52.00	$81.00
167.	Traffic Signs	36"x12"	$17.95	$23.50	$35.95
168.	Traffic Signs	48"x24"	$35.00	$42.00	$65.50
169.	Traffic Signs	48"x48"	$95.00	$115.00	$160.00
170.	Trash Area	18"x24'	$14.78	$18.50	$27.95
171.	Truck Crossing	36"x36"	$38.00	$52.00	$81.00
172.	Truck Crossing	48"x48"	$76.00	$95.00	$140.00
173.	Truck Crossing	30"x30"	$25.99	$33.50	$52.00
174.	Type III End of Road	10' ft.	$195.00	$265.00	N/B
175.	Warning Signs	24"x24"	$17.95	$28.50	$42.00
176.	Warning Signs	30"x30"	$25.99	$33.50	$52.00
177.	Warning Signs	36"x36"	$38.00	$52.00	$81.00
178.	Warning Signs	24"x18"	$14.78	$18.50	$27.95
179.	Warning Signs	48"x48"	$76.00	$95.00	$140.00
180.	Warning Signs	9"x12"	$6.25	$9.25	$12.00
181.	Warning Signs	18"x12"	$12.00	$15.00	$20.00
182.	Warning Signs	24"x30"	$20.00	$28.50	$46.00
183.	Warning Signs	24"x36"	$25.99	$33.50	$52.00
184.	Warning Signs	36"x12"	$17.95	$23.50	$35.95
185.	Warning Signs	48"x24"	$35.00	$42.00	$65.50
186.	Water On Bridge	48"x48"	$76.00	$95.00	$140.00

Category A- New Signs

No.	Description	Size	Reflective	High Intensity	Diamond Grade
187.	Water On Bridge	30"x30"	$ 25.99	$ 33.50	$ 52.00
188.	Yield Sign	30"x30"x30"	$ 16.28	$ 19.95	$ 29.00
189.	Yield Sign	36"x36"x36"	$ 20.00	$ 24.50	$ 35.00
190.	Y Intersection	30"x30"	$ 25.99	$ 33.50	$ 52.00
191.	Your Trash Must Be Secure	18"x24"	$ 14.78	$ 18.50	$ 27.95
192.	Fresh Oil	30"x30"	$ 25.99	$ 33.50	$ 52.00
193.	Specialty Signs	4"x8"	$ 1.90	$ 3.00	$ 5.00
194.	Slow	36"x36"	$ 38.00	$ 52.00	$ 81.00

TRAFFIC-ROAD SIGNS AND ACCESSORIES
HIDALGO COUNTY
RFB NO. 2006-319-11-08-OTM

BID PAGE- EXHIBIT "B"
CATEGORY B (Refacing of Signs)

No.	Description	Size	Reflective	High Intensity	Diamond Grade
1.	3 Way	12"x6"	$ 3.80	$ 4.61	$ 6.00
2.	4 Way	12"x6"	$ 3.80	$ 4.61	$ 6.00
3.	4 Way	24"x18"	$ 9.34	$ 15.00	$ 23.00
4.	A/C & Refrigeration	18"x24"	$ 9.95	$ 15.00	$ 23.00
5.	All Way	18"x6"	$ 4.25	$ 7.25	$ 10.00
6.	Arrow Signs	48"x24"	$ 20.00	$ 35.00	$ 45.00
7.	Arrow Signs	20"x8"	$ 5.00	$ 10.00	$ 14.00
8.	Arrow Signs	15"x8"	$ 5.00	$ 10.00	$ 14.00
9.	Bridge Closed	30"x30"	$ 20.00	$ 28.00	$ 39.00
10.	Bridge Closed	48"x48"	$ 45.00	$ 52.00	$ 92.00
11.	Bridge Closed	36"x36"	$ 25.00	$ 32.00	$ 52.00
12.	Bridge Closed	48"x30"	$ 25.00	$ 32.00	$ 52.00
13.	Bridge Out	30"x30"	$ 20.00	$ 28.00	$ 39.00
14.	Brush Area	18"x24"	$ 9.95	$ 15.00	$ 23.00
15.	Cable/Utility Warning	9"x3"	$ N.B	$ —	$ —
16.	Cable/Utility Warning	12"x3 ½"	$ N.B	$ —	$ —
17.	Cable/Utility Warning	12"x9"	$ 4.10	$ 5.61	$ 7.00
18.	Caution	18"x24"	$ 9.95	$ 15.00	$ 23.00
19.	Caution	30"x30"	$ 20.00	$ 28.00	$ 39.00
20.	Children At Play	24"x30"	$ 13.95	$ 19.00	$ 37.00
21.	Children At Play	18"x24"	$ 9.95	$ 15.00	$ 23.00
22.	Curve: Right or Left Curve Ahead	24"x24"	$ 12.95	$ 18.00	$ 29.00
23.	Curve: Right or Left Curve Ahead	30"x30"	$ 20.00	$ 28.00	$ 39.00
24.	Curve: Right or Left Curve Ahead	30"x36"	$ 25.00	$ 32.00	$ 52.00
25.	Construction Zone Warning Sign	18"x18"	$ 7.10	$ 15.00	$ 23.00
26.	Construction Zone Warning Sign	24"x24"	$ 12.95	$ 18.00	$ 29.00
27.	Construction Zone Warning Sign	30"x30"	$ 20.00	$ 28.00	$ 39.00
28.	Construction Zone Warning Sign	36"x36"	$ 25.00	$ 36.00	$ 52.00
29.	Construction Zone Warning Sign	48"x48"	$ 45.00	$ 52.00	$ 92.00
30.	Roll Up Mesh Signs	18"x18"	$ N.B	$ —	$ —
31.	Roll Up Mesh Signs	24"x24"	$ N B	$ —	$ —
32.	Roll Up Mesh Signs	30"x30"	$ N.B	$ —	$ —
33.	Roll Up Mesh Signs	36"x36"	$ N.B	$ —	$ —
34.	Roll Up Mesh Signs	48"x48"	$ N B	$ —	$ —
35.	Roll Up Mesh Signs	34"x24"	$ N.B	$ —	$ —
36.	Construction Zone/Supplemental	12"x18"	$ 6.00	$ 7.25	$ 10.55
37.	Construction Zone/ Supplemental	24"x12"	$ 7.00	$ 10.00	$ 15.00
38.	Construction Zone/ Supplemental	18"x24"	$ 9.95	$ 15.00	$ 23.00
39.	Construction Zone/ Supplemental	30"x24"	$ 13.95	$ 19.00	$ 37.00
40.	Construction Zone/ Supplemental	30"x30"	$ 20.00	$ 28.00	$ 39.00
41.	Construction Zone/ Supplemental	48"x18"	$ 13.00	$ 21.00	$ 36.00
42.	Construction Zone/ Supplemental	48"x24"	$ 20.00	$ 35.00	$ 45.00

No.	Description	Size	Reflective	High Intensity	Diamond Grade
43.	Construction Zone/ Supplemental	48"x30"	$25.00	$32.00	$52.00
44.	Custom Message	12"x18"	$7.10	$14.45	$22.00
45.	Custom Message	18"x24"	$9.95	$15.00	$23.00
46.	Dead End	30"x30"	$20.00	$28.00	$39.00
47.	Dead End	24"x24"	$12.95	$18.00	$29.00
48.	Detour	30"x24"	$13.95	$19.00	$37.00
49.	Dip	30"x30"	$20.00	$28.00	$37.00
50.	Dip	36"x36"	$25.00	$32.00	$52.00
51.	Double Arrow	48"x24"	$20.00	$35.00	$45.00
52.	Fluorescent Yellow Green Safety	24"x18"	$NB	$NB	$20.00
53.	Fluorescent Yellow Green Safety	24"x24"	$NB	$NB	$23.00
54.	Fluorescent Yellow Green Safety	30"x30"	$NB	$NB	$37.00
55.	Fluorescent Yellow Green Safety	36"x36"	$NB	$NB	$49.00
56.	Fluorescent Yellow Green Safety	48"x48"	$NB	$NB	$95.00
57.	Fresh Oil	24"x24"	$12.95	$18.00	$29.00
58.	Handicap Unlimited Word/Symbol	12"x6"	$3.80	$4.61	$6.00
59.	Handicap Unlimited Word/Symbol	12"x9"	$4.10	$5.61	$7.00
60.	Handicap Unlimited Word/Symbol	12"x12"	$3.10	$6.61	$8.00
61.	Handicap Unlimited Word/Symbol	12"x18"	$6.00	$7.25	$10.55
62.	Handicap Unlimited Word/Symbol	12"x24"	$7.10	$14.45	$22.00
63.	Handicap Unlimited Word/Symbol	18"x18"	$7.10	$14.45	$22.00
64.	Handicap Unlimited Word/Symbol	18"x24"	$9.95	$15.00	$23.00
65.	Handicap X-ing	12"x18"	$6.00	$7.25	$10.55
66.	Handicap X-ing	18"x24"	$9.95	$15.00	$23.00
67.	Handicap X-ing	24"x30"	$13.95	$19.00	$37.00
68.	Handicap X-ing	30"x30"	$20.00	$28.00	$39.00
69.	Handicap X-ing	36"x36"	$25.00	$32.00	$52.00
70.	Handicap X-ing	48"x48"	$45.00	$52.00	$92.00
71.	Arrow Sign	21"x12"	$7.10	$14.45	$22.00
72.	Ice On Bridge	30"x30"	$20.00	$28.00	$39.00
73.	Interlocal Project Signs	4'x8' Plywood (one Sided)	$150.00	$250.00	$NB
74.	Interlocal Project Signs(plywood)	4'x8' Double Sided	$NB	$NB	$NB
75.	Office & Shop Signs	———	$NB	$NB	$NB
76.	Keep Back 25 Feet	12"x9"	$4.10	$5.61	$7.00
77.	Left to Right Marker Bridge	12"x36"	$9.95	$15.00	$23.00
78.	Left to Right Marker Bridge	18"x24"	$9.95	$15.00	$23.00
79.	Mattress	18"x24"	$9.95	$15.00	$23.00
80.	Men Working	24"x24"	$12.95	$18.00	$29.00
81.	Metal Area	18"x24"	$9.95	$15.00	$23.00
82.	Mowers Ahead	36"x36"	$25.00	$32.00	$52.00
83.	Mowers Ahead	48"x48"	$45.00	$52.00	$92.00
84.	Narrow Bridge	24"x24"	$12.95	$18.00	$29.00
85.	Narrow Bridge	30"x30"	$20.00	$28.00	$39.00
86.	Neighborhood Watch	18"x24"	$9.95	$1500	$23.00
87.	No Dumping	60"x30"	$25.00	$32.00	$52.00
88.	No Dumping	18"x24"	$9.95	$15.00	$23.00
89.	Pavement Ends	30"x30"	$20.00	$28.00	$39.00
90.	Pedestrians	36"x36"	$25.00	$32.00	$52.00

No.	Description	Size	Reflective	High Intensity	Diamond Grade
91.	Pedestrians	48"x48"	$ 45.00	$ 52.00	$ 92.00
92.	Pedestrians	30"x30"	$ 20.00	$ 28 00	$ 39.00
93.	Public/Private Parking	12"x18"	$ 7.10	$ 14.45	$ 22.00
94.	Public/Private Parking	18"x24"	$ 9.95	$ 15.00	$ 23.00
95.	Right to Left Marker	12"x36"	$ 9.95	$ 15.00	$ 23.00
96.	Right to Left Marker	18'x24"	$ 9.95	$ 15.00	$ 23.00
97.	Road Closed to Thru Traffic	60"x30"	$ 25.00	$ 32.00	$ 52.00
98.	Road Closed to Thru Traffic	48"x30"	$ 25.00	$ 32.00	$ 52.00
99.	Road Closed	48"x30"	$ 25.00	$ 32.00	$ 52.00
100.	Road Closed	36"x36"	$ 25.00	$ 32.00	$ 52.00
101.	Road Construction Ahead	36"x36"	$ 25.00	$ 32.00	$ 52.00
102.	Road Construction Ahead	48"x48"	$ 45.00	$ 52.00	$ 92.00
103.	Road Construction Ahead	30"x30"	$ 20.00	$ 28.00	$ 39.00
104.	Road Machinery Ahead	36"x36"	$ 25.00	$ 32.00	$ 52.00
105.	Road Machinery Ahead	48"x48"	$ 45.00	$ 52.00	$ 92.00
106.	Road Machinery Ahead	30"x30"	$ 20.00	$ 28.00	$ 39.00
107.	School Ped X-ing	30"x30"	$ 20.00	$ 28.00	$ 39.00
108.	School Zone	24"x8"	$ 7.10	$ 14.45	$ 22.00
109.	School Zone	24"x10"	$ 7.10	$ 14.45	$ 22.00
110.	School Zone	18"x24	$ 9.95	$ 15.00	$ 23.00
111.	School Zone	24"x24"	$ 12.95	$ 18.00	$ 29.00
112.	School Zone	24"x30"	$ 13.95	$ 19.00	$ 37.00
113.	School Zone	24"x48"	$ 20.00	$ 35.00	$ 45.00
114.	School Zone	36"x36"	$ 25.00	$ 32.00	$ 52.00
115.	School Zone	48"48"	$ 45.00	$ 52.00	$ 92.00
116.	School Zone	30"x30"	$ 20.00	$ 28.00	$ 37.00
117.	Signs & Blanks	6"x30"	$ NB	$ —	$ —
118.	Signs & Blanks	6"x24"	$ NB	$ —	$ —
119.	Signs & Blanks	6"x18"	$ NB	$ —	$ —
120.	Signs & Blanks	6"x36"	$ NB	$ —	$ —
121.	Signs & Blanks	30"x30"	$ 20.00	$ 28.00	$ 39.00
122.	Single Arrow Left/Right	30"x36"	$ 25.00	$ 32.00	$ 52.00
123.	Single Arrow Left/Right	48"x24"	$ 20.00	$ 35.00	$ 45.00
124.	Slow	30"x30"	$ 20.00	$ 35.00	$ 45.00
125.	Slow	24"x24"	$ 12.95	$ 18.00	$ 29.00
126.	Slow For Children	24"x30"	$ 13.95	$ 19.00	$ 37.00
127.	Slow For Children	18"x24"	$ 9.95	$ 15.00	$ 23.00
128.	Specialties Signs	6"x12"	$ 3.80	$ 4.61	$ 6.00
129.	Specialties Signs	18"x24"	$ 9.95	$ 15.00	$ 23.00
130.	Specialties Signs	30"x24"	$ 13.95	$ 19.00	$ 37.00
131.	Specialties Signs	12"x18"	$ 7.10	$ 14.45	$ 22.00
132.	Specialties Signs	48"x24"	$ 20.00	$ 35.00	$ 45.00
133.	Specialties Signs	4'x8'	$ 150.00	$ 250.00	$ NB
134.	Specialties Signs	30"x36"	$ 25.00	$ 32.00	$ 52.00
135.	Specialties Signs	24"x24"	$ 12.95	$ 18.00	$ 29.00
136.	Specialties Signs	4'x4'	$ 45.00	$ 52.00	$ 92.00
137.	Specialty Signs	2"x16"	$ 7.10	$ 14.45	$ 22.00
138.	Specialty Signs	12"x9"	$ 7.10	$ 14.45	$ 22.00

No.	Description	Size	Reflective	High Intensity	Diamond Grade
139.	Specialty Signs	30"x30"	$20.00	$28.00	$39.00
140.	Specialty Signs	24"x36"	$20.00	$35.00	$45.00
141.	Specialty Signs	36"x12"	$12.95	$18.00	$29.00
142.	Specialty Signs	48"x48"	$45.00	$52.00	$92.00
143.	Speed Limit	18"x24" (10-40mph)	$9.95	$15.00	$23.00
144.	Stop Ahead	24"x24"	$12.95	$18.00	$29.00
145.	Stop Ahead	30"x30"	$20.00	$28.00	$39.00
146.	Stop Ahead	36"x36"	$25.00	$32.00	$52.00
147.	Stop Signs	30"x30"	$20.00	$28.00	$39.00
148.	Stop Signs	24"x24"	$12.95	$18.00	$29.00
149.	Stop Signs	36"x36"	$25.00	$32.00	$52.00
150.	Stop Signs	18"x18"	$7.10	$14.45	$22.00
151.	Stop Signs	48"x48"	$45.00	$52.00	$92.00
152.	Street Name Signs	6"x30"	$NB	$—	$—
153.	Street Name Signs	6"x24"	$NB	$—	$—
154.	Street Name Signs	6"x18"	$NB	$—	$—
155.	Street Name Signs	6"x36"	$NB	$—	$—
156.	Supplemental Plaques	12"x6"	$3.80	$4.61	$6.00
157.	"T" Intersection	24"x24"	$12.95	$18.00	$29.00
158.	"T" Intersection	30"x30"	$20.00	$28.00	$39.00
159.	Tire Area	18"x24"	$9.95	$15.00	$23.00
160.	Traffic Signs	9"x12"	$7.10	$14.45	$22.00
161.	Traffic Signs	18"x12"	$7.10	$14.45	$22.00
162.	Traffic Signs	18"x24"	$9.95	$15.00	$23.00
163.	Traffic Signs	24"x30"	$13.95	$19.00	$37.00
164.	Traffic Signs	24"x36"	$20.00	$35.00	$45.00
165.	Traffic Signs	30"x30"	$20.00	$28.00	$39.00
166.	Traffic Signs	30"x36"	$25.00	$32.00	$52.00
167.	Traffic Signs	36"x12"	$12.95	$18.00	$29.00
168.	Traffic Signs	48"x24"	$20.00	$35.00	$45.00
169.	Traffic Signs	48"x48"	$45.00	$52.00	$92.00
170.	Trash Area	18"x24'	$9.95	$15.00	$23.00
171.	Truck Crossing	36"x36"	$25.00	$32.00	$52.00
172.	Truck Crossing	48"x48"	$45.00	$52.00	$92.00
173.	Truck Crossing	30"x30"	$20.00	$28.00	$39.00
174.	Type III End of Road	10' Sq.	$195.00	$375.00	$NB
175.	Warning Signs	24"x24"	$12.95	$18.00	$29.00
176.	Warning Signs	30"x30"	$20.00	$28.00	$39.00
177.	Warning Signs	36"x36"	$25.00	$32.00	$52.00
178.	Warning Signs	24"x18"	$9.95	$15.00	$23.00
179.	Warning Signs	48"x48"	$45.00	$52.00	$92.00
180.	Warning Signs	9"x12"	$7.10	$14.45	$22.00
181.	Warning Signs	18"x12"	$7.10	$14.45	$22.00
182.	Warning Signs	24"x30"	$13.95	$19.00	$37.00
183.	Warning Signs	24"x36"	$20.00	$28.00	$39.00
184.	Warning Signs	36"x12"	$12.95	$18.00	$29.00
185.	Warning Signs	48"x24"	$20.00	$35.00	$45.00
186.	Water On Bridge	48"x48"	$45.00	$52.00	$92.00

No.	Description	Size	Reflective	High Intensity	Diamond Grade
187.	Water On Bridge	30"x30"	$ 20.00	$ 28.00	$ 39.00
188.	Yield Sign	30"x30"x30"	$ 8.95	$ 15.00	$ 22.00
189.	Yield Sign	36"x36"x36"	$ 13.50	$ 23.00	$ 32.00
190.	Y Intersection	30"x30"	$ 20.00	$ 28.00	$ 39.00
191.	Your Trash Must Be Secure	18"x24"	$ 9.95	$ 15.00	$ 23.00
192.	Fresh Oil	30"x30"	$ 20.00	$ 28.00	$ 39.00
193.	Specialty Signs	4"x8"	$ 7.10	$ 14.45	$ 22.00
194.	Slow	36"x36"	$ 25.00	$ 32.00	$ 52.00

TRAFFIC-ROAD SIGNS AND ACCESSORIES
HIDALGO COUNTY
RFB NO. 2006-319-11-08-OTM

BID PAGE- EXHIBIT "B"
CATEGORY C (Accessories)

No.	Description	Size/ Color	Unit Price
1.	Handicap Stencil	36"x36"	$ N/B
2.	Stop Stencil	36"x36"	$ N/B
3.	3" Center Pavement Reflectors	Amber	$ 1.50
4.	3" Center Pavement Reflectors	Clear	$ 1.70
5.	3" Center Pavement Reflectors	Red or White	$ 1.50/1.70
6.	4" Center Pavement Reflectors	Amber	$ 1.50
7.	4" Center Pavement Reflectors	Clear	$ 1.70
8.	4" Center Pavement Reflectors	Red or White	$ 1.50/1.70
9.	Aluminum Brackets for 6" & 9"	------	$ 6.50
10.	Post Cap for U Channel Posts	------	$ 4.87
11.	Post Cap for 2" and 3" Posts	------	$ 5.50/7.25
12.	Post Cap for 1 3/4 sq Post for Flat Assy	------	$ 5.50
13.	90° Brackets for 4 Way Assy	------	$ 4.87
14.	45°/ 180° Brackets for 4 Way Assy	------	$ 5.00
15.	Barricades Type I All Plastic	------	$ 65.00
16.	A Frame 30" Tall x 6' Wide All Plastic Frame	------	$ 58.00
17.	8' Type III Orange or Red/White Type A & C	------	$ 225.00
18.	96"x8" Reflective 1" Thick Type III	Orange/White	$ 46.00
19.	End of Road 8'/10' & 12'	------	$ 150.00-195.00-210.00
20.	Barrel Tape	2"x50 yds	$ N/B
21.	Barrel Tape	4"x50 yds	$ 189.00 Type C
22.	Barrel Tape	6"x50 yds	$ 250.00 Type C
23.	Reflective, General Purpose Tape (Red, White, Yw)	(1"x3-" yd Roll 2"x30 Yd roll, 3"x30 Yd Roll)	$ 65.00 sq. 135.00 H.I. 150.00 D.G
24.	Type A & C Orange Left/Right Type III	8"x50 yds	$ 145.00 Type A 260.00-C
25.	Type A & C Orange Left/Right Type III	8"x100 yds	$ 520.00-C
26.	Flexible Road Marker	62" White w/ White Reflector Sheeting	$ 38.00
27.	Flexible Road Marker	62" White w/ Yellow Reflector Sheeting	$ 38.00
28.	Post Driver	------	$ 210.00
29.	Jiggle Bars	6"x34"	$ N/B
30.	Anti Theft Bolts	5/16 Bolts 2 ½" x 3	$ .25
31.	Anti Theft Bolts	1/4 Bolts 2"	$ .25
32.	Cross Brackets	2" & 3"	$ 4.87/5.95
33.	Round Post Brackets	2" & 3"	$ 5.30/7.25
34.	Industrial Grade Mil Barrier Tape	------	$ 9.95
35.	Temporary Barrier Fence	------	$ N/B
36.	Quick Fence Safety System	------	$ N/B
37.	U Post Brackets 2" & 3"	------	$ 5.50/7.25
38.	1/4" Screws for Brackets (Blade Holders)	------	$ .20
39.	3" Post Caps	------	$ 5.95
40.	Chevrons	18"x24"	$ 14.78
41.	Cones Traffic	18" Plain, Bright Orange Top, Black Base	$ 8.25

No.	Description	Size/ Color	Unit Price
42.	Cones Traffic	28" Plain, Bright Orange Top, Black Base	$ 11.25
43.	Cones Traffic	36" Plain, Bright Orange Top, Black Base	$ N/B
44.	Cones Traffic	28" Orange/ Red Glow	$ 11.25
45.	Cones Traffic	28" With Reflective Collars	$ 15.95
46.	11 ½" x 16 Decals	-----	$ 8.95
47.	Post Domes	-----	$ 1.30 - 2.15 2"+3"
48.	Double Arrow	48"x24" Yellow Reflective Alum Rectangle	$ 35.00 E.A.
49.	Municipal Emblems (Pressure Sensitive)	-----	$ 9.75 N/R.
50.	5 Gal. Expoxy Kit	-----	$ N/B
51.	One Gal Kit Expoxy	-----	$ 97.00
52.	Quick Sticks	-----	$ 17.95
53.	Locknuts	-----	$ .20
54.	6"x12" Bridge Markers	-----	$ 4.54
55.	End of Roadway Markers/ Button Delineators	18"x18'	$ 24.00
56.	Object Markers Reflective	12"x36"	$ 15.25
57.	Object Markers Reflective	10"x30"	$ 11.95
58.	Object Markers Reflective	6"x24"	$ 6.55
59.	6' Delineator Posts (Flexible)	-----	$ 38.00
60.	18" Double Faced Hand Paddles	-----	$ 15.00
61.	Quad Stands for Roll Up Mesh Signs	-----	$ 140.00
62.	Round Plastic Reflector	Red	$ 1.00
63.	33"x3" Reflective Keep Back 500 Feet	-----	$ 5.00 e.g.
64.	Round Plastic Reflectors	Amber	$ 1.00
65.	Rectangular Reflectors 3"x8" Type A& C	-----	$ 5.50
66.	Safety Flags Fluorescent w/ Stiffener	16"x16"	$ 2.75
67.	Safety Flags Fluorescent w/ Stiffener	18"x18"	$ 2.75
68.	Safety Splice U Channel Sign Post System & Tubular Post		$ 38.00
69.	8"x10" Upright Sign Post	-----	$ 15.00
70.	Stub Post & Hardware	-----	$ 38.00
71.	Sign Assy Hardware	U Channel	$ .30 each
72.	Sign Assy Hardware	Tubular Post 8'	$ 14.95
73.	Sign Assy Hardware	Tubular Post 10'	$ 16.95
74.	Sign Assy Hardware	Tubular Post 12'	$ 18.95
75.	Sign Assy Hardware	Sq. Post	$ 23.50
76.	Sign Assy Hardware	Screw Set	$ .7 each
77.	Super Dome Drums	Molded Rubber Base	$ 72.00
78.	Super Dome Drums	Blue Net Sheeting 15"	$ N/B
79.	Portable Stands (3 & 4 Legs) Quadra Flex	36" Stand	$ 140.00
80.	4" Transfer Tape	-----	$ 6.95
81.	U Channels	12"x3" Heavy Gauge	$ 31.00
82.	U Post	U Shaped Green Galvanized 10 ft, 12 Ft	$ 19.75 - 24.50
83.	Wing Bracket for All Sign Plates	Standard 16" Wing Bracket	$ 14.87
84.	Wing Bracket	Heavy Duty 24" Wind Bracket	$ 21.00
85.	Slipbase Assy Posts	12' ht. 3" post	$ 165.00 complete
86.	Set U Bolt Clamps	3"	$ 8.95 A set
87.	Decals (Fire Extinguisher Inside)	1 3/4 x 18"	$ 2.10
88.	Delineator	6'	$ 10.95
89.	Post w/ Slipbase Assy	12'	$ 165.00

No.	Description	Size/ Color	Unit Price
90.	T Bracket For 2" or 3" post	-----	$ 45.00
91.	Red/White w/ Adhesive Reflectors	4x4	$ 3.50 each

EXHIBIT "C"
INSURANCE

Allstate.
You're in good hands.

CERTIFICATE OF INSURANCE

EFFECTIVE DATE
OF CERTIFICATE
06/29/06

ALLSTATE COUNTY MUTUAL INSURANCE COMPANY
HOME OFFICE - IRVING, TEXAS 75063
hereby certifies that the following insurance is in force:

POLICYHOLDER	POLICY NUMBER	POLICY PERIOD
MARTIN PENA DBA DELTA SIGNS	048530016 BAP	01/29/06 TO 01/29/07 AT 12:01 A.M. STANDARD TIME

RT 1 BOX 276
EDINBURG, TX 78539-6788

The person or organization designated below is described in the policy as:

S TX FED CREDIT U

PO BOX 3309
MCALLEN, TX 78502-3309

- [X] LIENHOLDER (Loss Payable Clause)
- [ ] ADDITIONAL INTERESTED PARTY
- [ ] ADDITIONAL INSURED
- [ ] CERTIFICATE HOLDER

Coverages designated are afforded as stated below:

LIABILITY: $50,000 EACH PERSON, $100,000 EACH ACCIDENT
PROPERTY DAMAGE LIABILITY: $50,000 EACH ACCIDENT

1999 FORD TRUCK F350* 1FDWF36L2XEE75881
COLLISION - $1,000 DEDUCTIBLE - - COMPREHENSIVE - $1,000 DEDUCTIBLE

To the person or organization stated above:

This policy, as respects the interest of the loss payee, additional interested party, additional insured or certificate holder named herein, may be cancelled by the Company during the policy period by giving such person or organization 10 days written notice at its last address known to the Company.

Proof of such mailing is deemed sufficient proof of such notice.

This Certificate of Insurance neither affirmatively nor negatively amends, extends or alters the coverage afforded by the policy referred to above.

3U1380-1

BU114-2

Allstate.
You're in good hands.

TE 99 77A
(Ed. Effective 3/92)

POLICY CHANGE

Endorsement Number:

This endorsement changes the policy effective on the inception date of the policy unless another date is indicated below:

Endorsement effective JUNE 29, 2006	Policy Number 048530016 BAP
Named Insured MARTIN PENA DBA DELTA SIGNS	Countersigned by

(Authorized Representative)

This endorsement modifies insurance provided under the following:

BUSINESS AUTO COVERAGE FORM
GARAGE COVERAGE FORM
TRUCKERS COVERAGE FORM

In consideration of ADDITIONAL PREMIUM OF $ 559.60 , it is agreed that as of the effective date hereof the policy is hereby amended in the following particulars:

ITEM 1 a. AUTO ADDED — THE COVERAGES INDICATED IN THE SCHEDULE OF THIS ENDORSEMENT SHALL APPLY TO THE FOLLOWING DESCRIBED AUTO

Auto No.	Model Year	Trade Name & Body Type	Terr.	VIN NUMBER	Purchased Mo.	Purchased Yr.	Purchased N/U	Symbol Cost	Class & Age	Rate
002	99	FORD TRUCK F350*	0098	5881				21000	6	231190

Name and Address of Loss Payee

(Endorsement Applicable)

(b) AUTO ELIMINATED — THE INSURANCE AFFORDED BY THE POLICY SHALL CEASE TO COVER:

Auto No.	Model Year	Class Rate	Terr.	Trade Name	Motor No., Serial No. or ID. No.

ITEM 2 CLASS RATE CHANGED TO AUTO# AUTO# AUTO# AUTO#

OTHER CHANGES CHANGE ITEM
NO YEAR MAKE/MODEL VIN CAR-TYPE PGS VSC
002 1999 F350* 1FDWF36L2XEE75881 81
COST NEW: 21000 SPECIAL EQUIP: HIRED/LEASED: N ZIP CODE: 78539
REPLACE/REMOVE: YEAR: 1988 MAKE/MODEL: F350 VIN: 2FTJW35H4JCB48746

%ITEM USE

Itm No	Class Code	Car Usage	Radius of Operation	Stops/ Day	Sp Type	Pb Tail	Bob	Roll Store	Show Room
002	1FDWF36L2XEE75881 231190	C	L	03				N	N

Allstate.
You're in good hands.

TE 99 77A
(Ed. Effective 3/92)

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Endorsement Number:

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Auto No.	Model Year	Trade Name & Body Type	Terr.	VIN NUMBER	Purchased Mo.	Purchased Yr.	Purchased N/U	Symbol Cost	Class & Age	Rate

Name and Address of Loss Payee

(Endorsement Applicable)

(b) AUTO ELIMINATED — THE INSURANCE AFFORDED BY THE POLICY SHALL CEASE TO COVER:

Auto No.	Model Year	Class Rate	Terr.	Trade Name	Motor No., Serial No. or ID. No.

ITEM 2 CLASS RATE CHANGED TO AUTO# AUTO# AUTO# AUTO#

OTHER CHANGES CHANGE COVERAGES - These are the coverages that apply to your vehicle(s) after your requested change has been made.

	ITEM 001	ITEM 002	ITEM 003	ITEM 004
	196881	E75881	144455	129403
AA Bodily Injury Ea Per	50000	50000	50000	50000
Liability Ea Occ	100000	100000	100000	100000
BB Prop Damage Ea Occ	50000	50000	50000	50000
SS Uninsured Motorist	50000	50000	50000	50000
Liability Ea Acc	100000	100000	100000	100000
PD UM Prop Dmg	50000	50000	50000	50000
DD Collision (Ded)		1000		1000

ACORD CERTIFICATE OF LIABILITY INSURANCE

OP ID V1 DELTA-7 | DATE (MM/DD/YYYY) 06/24/06

PRODUCER

Hylant Group - Toledo
811 Madison Ave
Toledo OH 43624
Phone: 419-255-1020 Fax: 419-255-7557

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.

INSURED

Delta Specialties, Signs & Supplies, M&M Pena dba
RR 1 Box 276
Edinburg TX 78539

INSURERS AFFORDING COVERAGE	NAIC #
INSURER A: Maryland Casualty Company	019356
INSURER B:	
INSURER C:	
INSURER D:	
INSURER E:	

COVERAGES

THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	ADD'L INSRD	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS	
A		GENERAL LIABILITY X COMMERCIAL GENERAL LIABILITY CLAIMS MADE X OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: POLICY PRO-JECT LOC	PAS38483617	07/09/06	07/09/07	EACH OCCURRENCE DAMAGE TO RENTED PREMISES (Ea occurence) MED EXP (Any one person) PERSONAL & ADV INJURY GENERAL AGGREGATE PRODUCTS - COMP/OP AGG	$ 1000000 $ 1000000 $ 10000 $ 1000000 $ 2000000 $ 2000000
A		AUTOMOBILE LIABILITY ANY AUTO ALL OWNED AUTOS SCHEDULED AUTOS X HIRED AUTOS X NON-OWNED AUTOS	PAS38483617	07/09/06	07/09/07	COMBINED SINGLE LIMIT (Ea accident) BODILY INJURY (Per person) BODILY INJURY (Per accident) PROPERTY DAMAGE (Per accident)	$ 1000000 $ $ $
		GARAGE LIABILITY ANY AUTO				AUTO ONLY - EA ACCIDENT OTHER THAN AUTO ONLY EA ACC AGG	$ $ $
		EXCESS/UMBRELLA LIABILITY OCCUR CLAIMS MADE DEDUCTIBLE RETENTION $				EACH OCCURRENCE AGGREGATE	$ $ $ $ $
B		WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? If yes, describe under SPECIAL PROVISIONS below	WC3867021302	07/09/06	07/09/07	X WC STATU-TORY LIMITS OTH-ER E.L. EACH ACCIDENT E.L. DISEASE - EA EMPLOYEE E.L. DISEASE - POLICY LIMIT	 $ 100000 $ 100000 $ 500000
		OTHER					

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES / EXCLUSIONS ADDED BY ENDORSEMENT / SPECIAL PROVISIONS

Location address: 107 & Skinner Rd., Edinburg, TX 78539

CERTIFICATE HOLDER

HIDAL01

Hidalgo County
Mary
100E. Cano
Edinburg CA 78539

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO DO SO SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES.

AUTHORIZED REPRESENTATIVE

Joanne Y. Hoard

© ACORD CORPORATION 1988

AI-6578 **15.A.9.**

PJ TECHNOLOGIES and NETWORK SCIENCES
CC REGULAR

Date: 11/20/2007
Submitted By: Priscilla Torres, PURCHASING DEPT.
Submitted For: Marty Salazar
Department: PURCHASING DEPT.
Agenda Area: Purchasing Department **Purchasing only:** Hidalgo County

Information

CAPTION

Requesting authority to purchase from PJ Technologies, Inc., Goverlan Remote Administrative Software in the amount of $6,108.00 for requisition #120946 obtained through solicited quotes.

BACKGROUND

Fiscal Impact

FISCAL YEAR: 2007 **ACCT. #:** 7-1100-415-00-200-002-0-747
FUNDS AVAILABLE Y/N?: Y **MATCHING FUNDS Y/N?:**

BUDGETARY IMPACT:

Amount available in req #120946 $6,108.00 as of 11-15-07.
OBJECT CODE APPROVED AS PER LIZ CANO, AUDITOR'S

Attachments

Link: PJ TECHNOLOGIES

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	11/15/2007 09:28 AM	APRV
2	Ivan Cantu	Ivan Cantu	11/16/2007 08:43 AM	APRV
3	Purchasing Department	Marty Salazar	11/16/2007 10:06 AM	APRV
4	Auditor's Office	Angelica Tapia	11/16/2007 11:42 AM	APRV
5	Court Administrator	Monica Badillo	11/16/2007 11:44 AM	APRV

Form Started By: Priscilla Torres Started On: 11/14/2007 05:05 PM

Final Approval Date: 11/16/2007

Requisition

Req # 00120946
PO #
Date: 10/31/07

Regular #
11/13/07

Bill To: x
x

Vendor : 350893
PJ TECHNOLOGIES, INC.
7621 SW 54TH AVE.
MIAMI FL 33143
FAX (800)570-8594

Ship To: INFORMATION TECHNOLOGY DEPARTMENT
100 N. CLOSNER, 1ST FL
EDINBURG TX 78539

Contact: EDNA KIRBY
956-292-7010

Contract No:

Special Instructions:

QUANTITY	UOM	DESCRIPTION	UNIT PRICE	AMOUNT
		COUNTY WIDE		
		DO NOT DUPLICATE ORDER		
5	EACH	PJP-GOV105 Goverlan Remote Admin Suite v6.x -eDownload	619.00	3,095.00
5	EACH	PJP-GRC105 Goverlan Remote Control v6.x -eDownload	229.00	1,145.00
5	EACH	PJP-GOV105GMS2 2 year Maintenance Subscription for the Goverland Remote Admin Suite product	298.00	1,490.00
5	EACH	PJP-GRC105GMS2 2 year Maintenance Subscription for the Goverlan Remote Control product	118.00	590.00
		Less 5% discount (on user licenses only)		
		DISCOUNT: 212		-212.00
		Account No	Encumbrance	
			Freight	.00
			Total	6,108.00
		REPORT ROAD HAZARDS 1-866-HCR-SAFE OR 1-866-427-7233		

Authorized By: _____

COUNTY of HIDALGO
Information Technology Department
100 N. Closner Blvd.
Edinburg, TX 78539-3587
ph: 956-318-2151
fx: 956-318-2152



EDINBURG, TEXAS 78539

MEMORANDUM

TO: Purchasing Dept., ATTN: Ms. Matilde Faz

FROM Renan Ramirez, IT Dept., CIO

DATE: 06 Nov 07

SUBJECT: Usage of New Software

1. This department is currently requesting approval to purchase PJP Goverlan Remote Administrative Software which would enhance this department's productivity.

2. This software would enable this department to troubleshoot and correct computers remotely and cut down on travel time.

3. If any more information is warranted do not hesitate to call Ruben R. Flores at 292.7010 x6018.

Stan.Ramos

From: Judy Lee [jlee@pjtec.com]
Sent: Wednesday, November 07, 2007 8:30 AM
To: stan.ramos@co.hidalgo.tx.us
Subject: Goverlan E-Delivery

Hi Stan,

As per our conversation this morning, the end product is delivered electronically within 24 hours of receiving a purchase order. You will receive (via email) a Goverlan activation code, valid for the number of user licenses your organization has purchased. There will be a link in the email confirmation describing how to activate your product.

The latest version of the Goverlan software is always available to download from our website. You should regularly check for new software updates (fixes/enhancements). Any new v6.x update is free of charge.

If you have any questions or need anything else, please don't hesitate to contact me.

Best Regards,
Judy Lee, Sales Department
PJ Technologies, Inc.
www.pjtec.com

Tel: (888) 330 4188 x83
Fax: (800) 570 8594

Please consider the environment before printing this e-mail.

County of Hidalgo Texas

Information Technology Department
100 N. Closner Blvd.
Edinburg, TX 78539
956-292-7010
www.co.hidalgo.tx.us



Date:	11/07/07
Time:	
To:	Attn: Maty
Fax #:	(956) 292-7612
Company:	PURCHASING
Total Pages:	2
From:	Edna Kirby
Fax:	(956) 318-2152
Regarding:	This is in reference to Req.# 120946

Comments: If you have any questions please call me at (956) 292-7010 ext. 6017

e-mail address edna.kirby@co.hidalgo.tx.us

RECEIVED
NOV 07 2007
PURCHASING DEPT.

PJ Technologies, Inc.
7621 SW 54th Avenue, Miami, FL 33143-5848
Phone 888.330.4188 / +1 (786) 268.3517
Fax 800.570.8594 / +1 (646) 349.3944
Sales@pjtec.com

Price Quote

DATE: OCTOBER 18, 2007

TO: Stan Ramos
County of Hidalgo Texas
100 N. Closner Blvd.
Edinburg, TX 78539

REQ. 120946

QTY	PRODUCT #	DESCRIPTION	UNIT PRICE	TOTAL
5	PJP-GOV105	* Goverlan Remote Admin Suite v6.x - eDownload	$619	$3,095.00
5	PJP-GRC105	* Goverlan Remote Control v6.x - eDownload	$229	$1,145.00
5	PJP-GOV105GMS2	2 year Maintenance Subscription for the Goverlan Remote Admin Suite product	$298	$1,490.00
5	PJP-GRC105GMS2	2 year Maintenance Subscription for the Goverlan Remote Control product	$118	$590.00
		Subtotal		$6,320.00
		Less 5% discount (on user licenses only)		-$212.00
			SUBTOTAL	$6,108.00
			SALES TAX	$0.00
			TOTAL COST (USD)	$6,108.00

* Includes a 90-day Goverlan Maintenance Subscription (GMS). An extended 1 or 2 year GMS can only be purchased within these initial 90 days. For more information on the GMS, please visit: http://www.goverlan.com/Maintenance

Payment Terms: Net 30 days

Remit To Address: PJ Technologies Inc.
7621 SW 54th Avenue
Miami, FL 33143 USA

Payment can be made by bank check or wire transfer. Please make checks payable to PJ Technologies, Inc. Payment must be made in U.S. dollars, drawn on a U.S. bank. Checks drawn on a foreign bank will be rejected. Bank account details can be provided upon request. If you have any questions, please contact Sales@pjtec.com.

Matilde Faz

From: Edna Kirby [edna.kirby@co.hidalgo.tx.us]
Sent: Thursday, November 01, 2007 10:36 AM
To: matilde.faz@co.hidalgo.tx.us
Subject: FW: goverlan

Ms. Maty,

This in reference to req.# 120946.

Edna

From: Stan.Ramos [mailto:stan.ramos@co.hidalgo.tx.us]
Sent: Thursday, November 01, 2007 11:30 AM
To: edna.kirby@co.hidalgo.tx.us
Subject: FW: goverlan

From: Jay Carlile [mailto:jaycar@cdwg.com]
Sent: Wednesday, October 17, 2007 1:56 PM
To: stan ramos
Subject: RE: goverlan

Hey Stan,

I'm sorry but Goverlan is made by PJ Technoloies, which we don't sell. I won't be able to quote this. We might have an alternative solution, but I wouldn't be able to get more info until Monday as I'm out tomorrow and Friday.

Otherwise, I apologize, but please continue to utilize me for anything else you might need a quote on.

http://www.pjtec.com/GoverLAN/

Jay B. Carlile
Account Manager
CDWG
The Right Technology, Right Away
Direct Toll Free: 866-224-6448
Direct Phone: 312-705-9592
Direct Fax: 312-705-9492
Email: jaycar@cdwg.com
http://www.cdwg.com

From: stan ramos [mailto:stan.ramos@co.hidalgo.tx.us]
Sent: Wednesday, October 17, 2007 1:15 PM
To: Carlile
Subject: goverlan

need a quote for goverlan enterprise edition

Matilde Faz

From: Edna Kirby [edna.kirby@co.hidalgo.tx.us]
Sent: Thursday, November 01, 2007 10:37 AM
To: matilde.faz@co.hidalgo.tx.us
Subject: FW: SHI Quote 2355765, Goverlan

Ms. Maty,

This is in reference to req. # 120946.

Edna

From: Stan.Ramos [mailto:stan.ramos@co.hidalgo.tx.us]
Sent: Thursday, November 01, 2007 11:31 AM
To: edna.kirby@co.hidalgo.tx.us
Subject: FW: SHI Quote 2355765, Goverlan

From: Dana_McEvoy@shi.com [mailto:Dana_McEvoy@shi.com]
Sent: Thursday, October 18, 2007 3:05 PM
To: stan.ramos@co.hidalgo.tx.us
Subject: SHI Quote 2355765, Goverlan

shi Government Solutions

Pricing Proposal
Quotation #: 2355765
Created On: Oct-18-2007
Valid Until: Oct-31-2007

Hidalgo County

Stan Ramos

Phone:
Fax:
Email: stan.ramos@co.hidalgo.tx.us

Account Representative

Dana McEvoy
1250 Capital of Texas Hwy South,
Suite I-350
Austin, TX 78746
Phone: 800-870-6079
Fax: 512-732-0232
Email: Dana_McEvoy@shi.com

All Prices are in US Dollar(USD)

Product	Qty	Your Price	Total

1	Goverlan Remote Admin Suite 6.X edownload PJ Technologies, Inc. - Part#: pjp-gov105	5	$619.00	$3,095.00
2	Goverlan Remote Control V.6 PJ Technologies, Inc. - Part#: pjp-grc105	5	$229.00	$1,145.00
3	2 Year mnt subscription for the goverlan remote admin suite product PJ Technologies, Inc. - Part#: pjp-gov105gms2	5	$298.00	$1,490.00
4	2 Year mnt subscription for the goverlan remote control product PJ Technologies, Inc. - Part#: pjp-grc105gms2	5	$118.00	$590.00
			Total	$6,320.00

Additional Comments

Thank You for choosing SHI-GS! To ensure the best level of service, please provide End User Name, Phone Number, and E-Mail Address when submitting a Purchase Order. For any additional information including Hardware and Software Contract Numbers, please contact an SHI-GS Sales Representative at 800-870-6079.

Print Agenda Item

I-6321 **2.B.0.**

Budget Line Item Transfer

CC CONSENT

Date: 11/06/2007
Submitted By: Ruben Flores, IT DEPARTMENT
Submitted For: Renan Ramirez
Department: IT DEPARTMENT
Agenda Area: Intradepartmental Transfers:

Information

CAPTION
IT Dept - CW (002)

BACKGROUND

Fiscal Impact

Attachments

Link: Intra-Trf

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
	(Originator)	Ruben Flores	10/31/2007 08:52 AM	CREATED
1	Budget & Management			NEW
2	Auditor's Office			
3	Court Administrator			

Form Started By: Ruben Flores Started On: 10/31/2007 08:52 AM

DATE: November 6, 2007

DEPARTMENT HEAD: Renan Ramirez

DEPARTMENT NAME: Information Technology Dept.

ACCOUNT NUMBER: 7-1100-415-00-200-002-0-XXX

SUBJECT: **Intra-departmental Transfer/s (increase/decrease) in Accordance with Local Government Code, Chapter 111, Subchapter C, Section 111.070, Subsection C.**

Honorable Commissioners' Court of Hidalgo County:

I would like to request the following Intra-departmental transfer/s (increase/decrease) in accordance with Local Government Code, Chapter 111, Subchapter C Section 111.070, Subsection C.

FROM OBJECT CODE	OBJECT DESCRIPTION	TO OBJECT CODE	OBJECT DESCRIPTION	AMOUNT
311	COMPUTER DEPT - MGMT CONSULTING SVC.	667	COMPUTER DEPT - MINOR SOFTWARE	$600.00
339	COMPUTER DEPT - OTHER PROFESSIONAL SVC.	667	COMPUTER DEPT - MINOR SOFTWARE	802.01
342	COMPUTER DEPT - INFO & CREDIT SVC.	667	COMPUTER DEPT - MINOR SOFTWARE	208.00
350	COMPUTER DEPT - CONTRACTUAL SVC.	667	COMPUTER DEPT - MINOR SOFTWARE	193.69
743	COMPUTER DEPT - OFFICE EQUIP.	747	COMPUTER DEPT - SOFTWARE	3,256.01
810	COMPUTER DEPT - DUES & MEMBERSHIPS	747	COMPUTER DEPT - SOFTWARE	3,000.00
			TOTAL	$8,059.71

REASON: **Transfer monies to the correct object code to cover expenses.**

DEPARTMENT HEAD SIGNATURE

APPROVED COMMISSIONERS' COURT

/ / DATE

ATTEST COUNTY CLERK

Requisition

Req # 00120946

PO #

Date: 10/31/07

Bill To: x
x

Vendor : 350893
PJ TECHNOLOGIES, INC.
7621 SW 54TH AVE.
MIAMI FL 33143
FAX (800)570-8594

Ship To: INFORMATION TECHNOLOGY DEPARTMENT
100 N. CLOSNER, 1ST FL
EDINBURG TX 78539

Contact: EDNA KIRBY
956-292-7010

Contract No:

Special Instructions:

QUANTITY	UOM	DESCRIPTION	UNIT PRICE	AMOUNT
		COUNTY WIDE DO NOT DUPLICATE ORDER		
5	EACH	PJP-GOV105 Goverlan Remote Admin Suite v6.x -eDownload	619.00	3,095.00
5	EACH	PJP-GRC105 Goverlan Remote Control v6.x -eDownload	229.00	1,145.00
5	EACH	PJP-GOV105GMS2 2 year Maintenance Subscription for the Goverland Remote Admin Suite product	298.00	1,490.00
5	EACH	PJP-GRC105GMS2 2 year Maintenance Subscription for the Goverlan Remote Control product	118.00	590.00
		Less 5% discount (on user licenses only) DISCOUNT: 212		-212.00
		Account No 71100 415 00200 0010 749	Encumbrance	
			Freight	.00
		REPORT ROAD HAZARDS 1-866-HCR-SAFE OR 1-866-427-7233	Total	6,108.00

Co-op?

Software for Court + State Local + schools

troubleshoot from Main office remoteing to other locations

Need Quotes

Authorized By: _____

Stan Ramos
stan.ramos@co.hidalgo.tx.us
Hidalgo County I.T. Dept.
956-292-7010 Office
956-318-2152 Fax

AI-6548 **15.A.10.**

Uniforms

CC REGULAR

Date: 11/20/2007
Submitted By: Mary Maldonado, PURCHASING DEPT.
Submitted For: Marty Salazar
Department: PURCHASING DEPT.
Agenda Area: Purchasing Department **Purchasing only:** Hidalgo County

Information

CAPTION

Presentation for discussion, consideration and approval for Hidalgo County to exercise the option to renew for an additional one (1) year term (as provided in contract) with Uniforms of Texas.

BACKGROUND

Contract is for Purchase of Uniforms

Fiscal Impact

FISCAL YEAR: 2007 **ACCT. #:** 7-1100-423-21-280-002-0-605
FUNDS AVAILABLE Y/N?: Y **MATCHING FUNDS Y/N?:**

BUDGETARY IMPACT:

Available Balance as of 11-15-07 $26,426.55.

Attachments

Link: Uniforms

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Purchasing Department	Marty Salazar	11/14/2007 08:56 PM	APRV
2	Budget & Management	Dina Trevino	11/15/2007 08:40 AM	APRV
3	Ivan Cantu	Ivan Cantu	11/15/2007 08:55 AM	APRV
4	Auditor's Office	Arcilia Duran	11/15/2007 05:22 PM	APRV
5	Angelica Tapia	Angelica Tapia	11/16/2007 09:48 AM	APRV
6	Budget & Management	Dina Trevino	11/16/2007 10:56 AM	APRV
7	Court Administrator	Monica Badillo	11/16/2007 11:36 AM	APRV
8	Court Administrator	Monica Badillo	11/16/2007 11:37 AM	APRV

Form Started By: Mary Maldonado Started On: 11/14/2007 10:31 AM

Final Approval Date: 11/16/2007

PURCHASING DEPARTMENT
County Of Hidalgo

November 14, 2007

Mr. Hector Ayala
Uniforms of Texas
6601 Montana Suite B&C
El Paso, Texas 79925

Re: Contract for Purchase of Uniforms and/or Accessories

Dear Mr. Ayala:

In reference to the above contract (C-06-248-08-15) which expires on the 31st of December, 2007 This will serve as the County's intent to consider, discuss and take action on its option to renew this contract under the same rate, terms and conditions.

Indicate your acknowledgment of this notice by signing below. Please return this response by no later then 11:00 a.m, Friday, November 16, 2007.

Your cooperation in our request will be greatly appreciated and should you have any questions or require additional information, please do no hesitate to call me at (956) 318-2626.

AUTHORIZED SIGNATURE: _____

TITLE: Owner

Sincerely,

Mary A. Maldonado

Mary A. Maldonado,
Hidalgo County Contracts Manager

2812 S. Business Hwy 281 ★ Edinburg, Texas 78539 ★ (956) 318-2626 ★ Fax (956) 318-2629

AI-6550 **15.A.11.**

Tire Disposal

CC REGULAR

Date: 11/20/2007
Submitted By: Mary Maldonado, PURCHASING DEPT.
Submitted For: Marty Salazar
Department: PURCHASING DEPT.
Agenda Area: Purchasing Department **Purchasing only:** Hidalgo County

Information

CAPTION

Presentation for discussion, consideration and approval for Hidalgo County to exercise the option to renew for an additional one (1) year term with Cameron Land & Cattle, Inc. for Tire Disposal Services.

BACKGROUND

Fiscal Impact

FISCAL YEAR: 2007 **ACCT. #:** 7-1100-432-00-121-001-0-421
FUNDS AVAILABLE Y/N?: Y **MATCHING FUNDS Y/N?:**

BUDGETARY IMPACT:

Available Balance as of 11-15-07 $13,800.00.

FISCAL YEAR: 2007 **ACCT. #:** 7-1100-432-00-122-001-0-421
FUNDS AVAILABLE Y/N?: Y **MATCHING FUNDS Y/N?:**

BUDGETARY IMPACT:

Available Balance as of 11-15-07 $82,000.00.

FISCAL YEAR: 2007 **ACCT. #:** 7-1100-432-00-123-001-0-421
FUNDS AVAILABLE Y/N?: Y **MATCHING FUNDS Y/N?:**

BUDGETARY IMPACT:

Available Balance as of 11-15-07 $4,953.60.

FISCAL YEAR: 2007 **ACCT. #:** 7-1100-432-00-124-001-0-421
FUNDS AVAILABLE Y/N?: Y **MATCHING FUNDS Y/N?:**

BUDGETARY IMPACT:

Available Balance as of 11-15-07 $26,067.54.

Attachments

No file(s) attached.

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Purchasing Department	Marty Salazar	11/14/2007 08:57 PM	APRV
2	Budget & Management	Dina Trevino	11/15/2007 08:44 AM	APRV
3	Ivan Cantu	Ivan Cantu	11/15/2007 10:12 AM	APRV
4	Auditor's Office	Arcilia Duran	11/15/2007 05:23 PM	APRV
5	Angelica Tapia	Angelica Tapia	11/16/2007 10:09 AM	APRV
6	Budget & Management	Dina Trevino	11/16/2007 10:57 AM	APRV
7	Court Administrator	Monica Badillo	11/16/2007 11:36 AM	APRV
8	Court Administrator	Monica Badillo	11/16/2007 11:37 AM	APRV

Form Started By: Mary Maldonado Started On: 11/14/2007 10:57 AM

Final Approval Date: 11/16/2007

AI-6570 **15.A.12.**

Property and Casualty Insurance Policies
CC REGULAR

Date: 11/20/2007
Submitted By: Vangie Garcia, PURCHASING DEPT.
Submitted For: Marty Salazar
Department: PURCHASING DEPT.
Agenda Area: Purchasing Department **Purchasing only:** Hidalgo County

Information

CAPTION

A. Presentation for discussion, consideration, and action in connection with the sole response received for (RFP NO: 2007-222-11-14-VYG-Hidalgo County-Property and Casualty Insurance Policies for the purposes of ranking as "qualified" and meeting all requirements for the purposes awarding and proceeding forward with the proposal process;

B. Requesting authority for Purchasing Department to enter into negotiations with qualified proposer including any best and final offers in order to finalize a contract for CC consideration and action.

BACKGROUND

Fiscal Impact

FISCAL YEAR: 2008 **ACCT. #:** 8-1100-419-00-115-025-0-521
FUNDS AVAILABLE Y/N?: **MATCHING FUNDS Y/N?:**
BUDGETARY IMPACT:
Available balance $250,000.00.

FISCAL YEAR: 2008 **ACCT. #:** 8-1100-419-00-115-025-0-522
FUNDS AVAILABLE Y/N?: **MATCHING FUNDS Y/N?:**
BUDGETARY IMPACT:
Available balance $275,000.00.

FISCAL YEAR: 2008 **ACCT. #:** 8-1100-419-00-115-025-0-523
FUNDS AVAILABLE Y/N?: **MATCHING FUNDS Y/N?:**
BUDGETARY IMPACT:
Available balance $125,000.00.

FISCAL YEAR: 2008 **ACCT. #:** 8-1100-419-00-115-025-0-524
FUNDS AVAILABLE Y/N?: **MATCHING FUNDS Y/N?:**

BUDGETARY IMPACT:

Available balance $400,000.00.

Attachments

Link: Information pertaining to Property and Casualty Insurance Project

Link: Acceptance Sheet

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Purchasing Department	Marty Salazar	11/15/2007 04:29 PM	APRV
2	Budget & Management	Dina Trevino	11/15/2007 05:51 PM	APRV
3	Manuel Chapa	Manuel Chapa	11/16/2007 10:18 AM	APRV
4	Andres Castro	Andres Castro	11/16/2007 11:38 AM	APRV
5	Auditor's Office		11/16/2007 05:11 PM	NEW

Form Started By: Vangie Garcia

Started On: 11/14/2007 04:26 PM

Final Approval Date: 11/16/2007

HIDALGO COUNTY PURCHASING DEPARTMENT
PARTICIPATING RESPONDENT'S LOG
REQUIREMENTS/RFP PACKETS

IBF-RFP-RFQ-RFI

RFP ACCEPTANCE DATE: **NOVEMBER 14, 2007** RFP ACCEPTANCE TIME: **9:30 A.M.**
DEPARTMENT/PROPOSAL DESCRIPTION: "**Hidalgo County-Property and Casualty Insurance Policies (Including Third Party Administrator Services)**"
RFP NO: **2007-222-11-14-VYG**

NAME OF PROPOSER: COMPANY/FIRM & REPRESENTATIVE'S NAME	PROPOSAL REQUEST *VIA	SIGNATURE (IF APPLICABLE) OR INITIALS OF STAFF ADDRESSING MAIL OUT	DATE	PHYSICAL ADDRESS CITY-STATE-ZIP PHONE & FAX NO.S
1. Montalvo Insurance Ramon Montalvo	IP		10/31/07	208 S. Texas Blvd. Weslaco,Texas 78596 956-968-5521 (F) 956-969-9198
2. Insurance Associates Of The Valley - Cindy Rivera	Velocity	Vangie Y. Garcia	11/01/07	521 S. 77 Sunshine Strip Harlingen, Texas 78550 956-423-0490 (F) 956-423-7668
3. Jesse Trevino Insurance Sonia Martinez	Fed Exp. 8625-9079-7210	Vangie Y. Garcia	11/01/07	5835 Callagehan Road-Suite 320 San Antonio, Texas 78228 210-521-8803 (F) 210-521-8854
4. McGriff, Seibels & Williams Joseph Blasie (C) 713-213-9934	Fed Exp. 8625-9079-7221	Vangie Y. Garcia	11/01/07	10375 Richmond Avenue, Suite 1700 Houston, Texas 77042 713-940-6565 (F) 713-877-8974
5.McGriff - Robert Wagner 469-232-2140 (F) 469-232-2101	Fed Exp. 8625-9079-7232	Vangie Y. Garcia	11/01/07	5949 Sherry Lane - Suite 1300 Dallas, Texas 78754
6. Texas Municipal League Patty Ledesma	Fed Exp. 8625-9079-7243	Vangie Y. Garcia	11/01/07	1821 Rutherford Lane 1st. Floor Austin, Texas 78754 800-537-6655 (F) 512-491-2311
7. Arthur J. Gallagher & Co. Jeri Dain	Fed Exp. 8625-9079-7313	Vangie Y. Garcia	11/01/07	14241 Dallas Parkway Suite 300 Dallas, Texas 75254 972-991-3700 (F) 972-994-4061
8. Alamo Insurance Javier Guevara	Fed Exp. 8625-9079-7265	Vangie Y. Garcia	11/01/07	3201 Cherry Ridge Drive Suite D05 San Antonio, Texas 78230 210-930-6665 (F) 210-930-1838

9. Texas Association Of Counties Karen Therrien - X3315	Fed Exp. 8625-9079-7254	Vangie Y. Garcia	11/01/07	1210 San Antonio Austin, Texas 78701 800-456-5974 (F) 512-478-1426
10. Thorton Law Firm Randy McNeal	Fed Exp. 8625-9079-7210	Vangie Y. Garcia	11/01/07	912 S. Capital Of Texas Hwy Suite 300 Austin, Texas 78746 512-329-6666 (F) 512-327-7291
11. Frost Insurance Agency Cindy Smith **email: csmith@frostinsurance.com**	Fed Exp. 8625-9079-7298	Vangie Y. Garcia	11/01/07	10000 IH-10 West Suite 200 San Antonio, Texas 78230 800-259-7196 (F) 210-220-6460
12. Tri Star Risk Management Jimmy Dyer **email:** **jimmy.dyer@tristargroup.ent**	Fed Exp. 8625-9079-7302	Vangie Y. Garcia	11/01/07	5151 Flynn Parkway-Suite 301 Corpus Christi, Texas 78411 361-857-0115 (F)361-857-0123
13. Trevino Insurance Jesse Trevino **email: tjstins1959@aol.com**	Velocity	Vangie Y. Garcia	11/01/07	803 North Main Street McAllen, Texas 78505 956-687-7271 (F) 687-3634
14. Insurance Associates Of The Valley Cindy Rivera	Velocity	Vangie Y. Garcia	11/01/07	521 S. 77 Sunshine Strip Harlingen, Texas 78550 956-423-0490 (F) 956-423-7668
15. Insurance Advisory Group	Velocity	Vangie Y. Garcia	11/01/07	International Plaza Boca Chica Blvd. Suite 150 Brownsville, Texas 78521 956-548-6633
16.				

***VIA:**
IN PERSON (IP)
TELEPHONE REQUEST (TR)
PROPOSER LIST MAIL OUT (PLM)

YAHOO! MAIL Classic

Print - Close Window

Date: Wed, 14 Nov 2007 14:50:04 -0800 (PST)

From: "Vangie Garcia" <garcia_vangie@yahoo.com>

Subject: RFP NO: 2007-222-11-14-VYG-HIDALGO COUNTY-PROPERTY AND CASUALTY INSURANCE POLICIES PROJECT

To: cindy@iav-texas.com, ncsalazar@jessetrevinoinsurance.com, jblasi@mcgriff.com, rwaggoner@mcgriff.com, pledesma@tmlirp.org, jeri_payne@ajg.com, karenb@county.org, rmcneel@thorntonfirm.com, csmith@frostinsurance.com, jimmy.dyer@tristargroup.net, tjstins1959@aol.com, riskmanager@sbcglobal.net, kalberts@attenta.com

Hello to everyone,
I submitted an RFP for the Property and Casualty Insurance Policies for Hidalgo County to all the above-referenced participants. I only received one response back, and I just need to ask all the participants if they could respond back as to why no response was received from them. I'm just concerned as to why and would like to know the reason if it is possible. If you have any questions, please call me at (956) 292-7000. Thank you.

Be a better pen pal. Text or chat with friends inside Yahoo! Mail. See how.

HIDALGO COUNTY PURCHASING DEPARTMENT
PROPOSAL ACCEPTANCE SHEET

DEPARTMENT NAME: **HIDALGO COUNTY**

PROPOSAL ACCEPTANCE DATE: NOVEMBER 14, 2007	**PROPOSAL ACCEPTANCE TIME:** 9:30 A.M.

DESCRIPTION OF PROPOSAL: PROPERTY AND CASUALTY INSURANCE POLICIES (Including Third Party Administrator Services)

PROPOSAL NO: 2007-222-11-14-VYG

RFP#	NAME OF COMPANY	ACKNOWLEDGMENT OF RECEIPT OF RFP RESPONSE
#01	**MONTALVO INSURANCE WESLACO, TEXAS**	√
#02		
#03		
#04		
#05		
#06		
#07		
#08		
#09		
#10		

AI-6585 **15.A.13.**

EXCESS WORKERS COMPENSATION INSURANCE
CC REGULAR

Date: 11/20/2007
Submitted By: Vangie Garcia, PURCHASING DEPT.
Submitted For: Marty Salazar
Department: PURCHASING DEPT.
Agenda Area: Purchasing Department **Purchasing only:** Hidalgo County

Information

CAPTION

Requesting approval of ratification of the publication of an advertisement for: RFP NO: 2007-445-12-05-VYG-HIDALGO COUNTY-EXCESS WORKERS' COMPENSATION INSURANCE PROJECT", in as much no proposals were received on acceptance date of Wednesday, November 14, 2007 and time constraints required Hidalgo County Purchasing Agent to proceed with said publication.

BACKGROUND

Fiscal Impact

FISCAL YEAR: 2007 **ACCT. #:** 7-2202-419-50-115-066-0-524
FUNDS AVAILABLE Y/N?: Y **MATCHING FUNDS Y/N?:**

BUDGETARY IMPACT:

Available Balance as of 11-15-07 $195,963.78.

Attachments

Link: Project Information

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Purchasing Department	Marty Salazar	11/15/2007 07:02 AM	APRV
2	Budget & Management	Dina Trevino	11/15/2007 09:31 AM	APRV
3	Ivan Cantu	Ivan Cantu	11/15/2007 09:55 AM	APRV
4	Auditor's Office	Arcilia Duran	11/15/2007 10:29 AM	APRV
5	Court Administrator	Monica Badillo	11/15/2007 11:28 AM	APRV

Form Started By: Vangie Garcia Started On: 11/14/2007 05:28 PM

Final Approval Date: 11/15/2007

REQUEST FOR PROPOSALS

TO SUPPLY HIDALGO COUNTY with sealed proposals for: **"Hidalgo County-Workers' Compensation Insurance."**

REQUIREMENTS may be obtained by calling the Hidalgo County Purchasing Department at (956) 318-2626 or may be picked up at the Hidalgo County Purchasing Department, 2812 S. Hwy. 281, Hidalgo County New Administration Building, Edinburg, Texas.

SEALED PROPOSALS should be properly addressed and delivered to Martha L. Salazar, CPPB, Hidalgo County Purchasing Agent, 2812 S. Hwy. 281, Hidalgo County New Administration Building, Edinburg, Texas 78539. One (1) original and 10 (10) copies of proposal are required with the proper notation clearly written on the lower left hand corner of the envelope: **RFP NO:-2007-445-12-05-VYG-Hidalgo County-"Excess Workers' Compensation Insurance"**. Proposals will be accepted until **9:30 a.m on Wednesday, December 5, 2007** at which time they will be opened in the Hidalgo County Purchasing Department at 2812 S. Hwy. 281, Hidalgo County New Administration Building, Edinburg, Texas.

NO FACSIMILES OR LATE ARRIVALS WILL BE ACCEPTED. ANY PROPOSAL RECEIVED AFTER THAT TIME WILL NOT BE OPENED AND WILL BE RETURNED. OVERNIGHT MAIL MUST ALSO BE PROPERLY LABELED ON THE OUTSIDE OF EXPRESS ENVELOPE OR PACKAGE WITH REFERENCE TO: RFP NO: 2007-445-12-05-VYG-"HIDALGO COUNTY-WORKERS' COMPENSATION INSURANCE."

THE COUNTY reserves the right to refuse and reject any/all proposals and to waive any/all formalities or technicalities, or to accept the proposal considered the best and most advantageous to the County.

MARTHA L. SALAZAR, CPPB
HIDALGO COUNTY PURCHASING AGENT

REPORT ROAD HAZARDS @ 1-866-HCR-SAFE or 1-866-427-7233

HIDALGO COUNTY PURCHASING DEPT.
BID PACKAGE LOG

Vendor / Comp	Time	Amount of Packages	Copy's Yes/ No	Drop off Ip/ mail	Date:
El Milagro Clinic	3:00	1	Y	Per	11/13/07
Nuestra Clinica Del Valle	8:21	1	Y	Per	11/14/07
Hispanic Services	8:36	1	Y	Per	11/14/07
Hope Family Health Center	8:43	1	Y	Per	11/14/07
Mission Tex. Hosp.	9:00	1	Y	Per	11/14/07
New Respiratory Cent.	9:21	1	Y	Per	11/14/07
Kleinert	9:23	1	Y	Per	11/14/07
Clear Air Solutions	9:24	1	Y	Per	11/14/07
Physicians Educational	9:28	1	Y	Per	11/14/07
* McGriff / Late bid	11:45	1	Y	Mail	11/14/07 *

HIDALGO COUNTY PURCHASING DEPARTMENT
PARTICIPATING RESPONDENT'S LOG
REQUIREMENTS/RFP PACKETS

IBF-RFP-RFQ-RFI

RFP ACCEPTANCE DATE: **NOVEMBER 14, 2007** RFP ACCEPTANCE TIME: **9:30 A.M.**
DEPARTMENT/PROPOSAL DESCRIPTION: "**Hidalgo County-Excess Workers' Compensation Insurance**"
RFP NO: **2007-221-11-14-VYG**

NAME OF PROPOSER: COMPANY/FIRM & REPRESENTATIVE'S NAME	PROPOSAL REQUEST *VIA	SIGNATURE (IF APPLICABLE) OR INITIALS OF STAFF ADDRESSING MAIL OUT	DATE	PHYSICAL ADDRESS CITY-STATE-ZIP PHONE & FAX NO.S
1. Montalvo Insurance Ramon Montalvo	IP		10/31/07	208 S. Texas Blvd. Weslaco,Texas 78596 956-968-5521 (F) 956-969-9198
2. Insurance Associates Of The Valley - Cindy Rivera	Velocity	Vangie Y. Garcia	11/01/07	521 S. 77 Sunshine Strip Harlingen, Texas 78550 956-423-0490 (F) 956-423-7668
3. Jesse Trevino Insurance Sonia Martinez	Fed Exp. 8625-9079-7210	Vangie Y. Garcia	11/01/07	5835 Callagehan Road-Suite 320 San Antonio, Texas 78228 210-521-8803 (F) 210-521-8854
4. McGriff, Seibels & Williams Joseph Blasie (C) 713-213-9934	Fed Exp. 8625-9079-7221	Vangie Y. Garcia	11/01/07	10375 Richmond Avenue, Suite 1700 Houston, Texas 77042 713-940-6565 (F) 713-877-8974
5.McGriff - Robert Wagner 469-232-2140 (F) 469-232-2101	Fed Exp. 8625-9079-7232	Vangie Y. Garcia	11/01/07	5949 Sherry Lane - Suite 1300 Dallas, Texas 78754
6. Texas Municipal League Patty Ledesma	Fed Exp. 8625-9079-7243	Vangie Y. Garcia	11/01/07	1821 Rutherford Lane 1st. Floor Austin, Texas 78754 800-537-6655 (F) 512-491-2311
7. Arthur J. Gallagher & Co. Jeri Dain	Fed Exp. 8625-9079-7313	Vangie Y. Garcia	11/01/07	14241 Dallas Parkway Suite 300 Dallas, Texas 75254 972-991-3700 (F) 972-994-4061
8. Alamo Insurance Javier Guevara	Fed Exp. 8625-9079-7265	Vangie Y. Garcia	11/01/07	3201 Cherry Ridge Drive Suite D05 San Antonio, Texas 78230 210-930-6665 (F) 210-930-1838

9. Texas Association Of Counties Karen Therrien - X3315	Fed Exp. 8625-9079-7254	Vangie Y. Garcia	11/01/07	1210 San Antonio Austin, Texas 78701 800-456-5974 (F) 512-478-1426
10. Thorton Law Firm Randy McNeal	Fed Exp. 8625-9079-7210	Vangie Y. Garcia	11/01/07	912 S. Capital Of Texas Hwy Suite 300 Austin, Texas 78746 512-329-6666 (F) 512-327-7291
11. Frost Insurance Agency Cindy Smith **email: csmith@frostinsurance.com**	Fed Exp. 8625-9079-7298	Vangie Y. Garcia	11/01/07	10000 IH-10 West Suite 200 San Antonio, Texas 78230 800-259-7196 (F) 210-220-6460
12. Tri Star Risk Management Jimmy Dyer **email:** **jimmy.dyer@tristargroup.ent**	Fed Exp. 8625-9079-7302	Vangie Y. Garcia	11/01/07	5151 Flynn Parkway-Suite 301 Corpus Christi, Texas 78411 361-857-0115 (F)361-857-0123
13. Trevino Insurance Jesse Trevino **email: tjstins1959@aol.com**	Velocity	Vangie Y. Garcia	11/01/07	803 North Main Street McAllen, Texas 78505 956-687-7271 (F) 687-3634
14. Insurance Associates Of The Valley Cindy Rivera	Velocity	Vangie Y. Garcia	11/01/07	521 S. 77 Sunshine Strip Harlingen, Texas 78550 956-423-0490 (F) 956-423-7668
15. Insurance Advisory Group	Velocity	Vangie Y. Garcia	11/01/07	International Plaza Boca Chica Blvd. Suite 150 Brownsville, Texas 78521 956-548-6633
16. Texas Political Subdivision Keith D. Albers 800-588-0013 (F) 972-386-3102	Fed Exp 8625-9079-7357	Vangie Y. Garcia	11-5-07	13601 Preston Road #330 West Dallas, Texas 75240

***VIA:**
IN PERSON (IP)
TELEPHONE REQUEST (TR)
PROPOSER LIST MAIL OUT (PLM)

YAHOO! MAIL Classic

Print - Close Window

Date: Wed, 14 Nov 2007 15:41:37 -0800 (PST)

From: "Vangie Garcia" <garcia_vangie@yahoo.com>

Subject: RFP NO: 2007-221-11-14-VYG-HIDALGO COUNTY-EXCESS WORKERS COMPENSATION INSURANCE PROJECT

To: cindy@iav-texas.com, ncsalazar@jessetrevinoinsurance.com, jblasi@mcgriff.com, rwaggoner@mcgriff.com, pledesma@tmlirp.org, jeri_payne@ajg.com, karenb@county.org, rmcneel@thorntonfirm.com, csmith@frostinsurance.com, jimmy.dyer@tristargroup.net, tjstins1959@aol.com, riskmanager@sbcglobal.net, kalberts@attenta.com

Hello to everyone,
I submitted an RFP for the Excess Workers Compensation Insurance Project for Hidalgo County to all of the above-referenced participants and I did not receive any proposals from any participants. I'm concerned as to why the reason and if you could respond and let me know, it would helpful in knowing why. I would appreciate a response back. If you have any questions, please call me. Thank you.

Get easy, one-click access to your favorites. Make Yahoo! your homepage.

AI-6586 **15.A.14.**

STANDING ITEM- NEW ADMINSTRATION BUILDING-Request for Payment Application No. 14 Joe Williamson
CC REGULAR

Date: 11/20/2007
Submitted By: Rocio Villarreal, PURCHASING DEPT.
Submitted For: Rocio Villarreal
Department: PURCHASING DEPT.
Agenda Area: Purchasing Department **Purchasing only:** Hidalgo County

Information

CAPTION

Approval of Request for Application No. 14 (retainage) in the amount of $153,952.44 from Joe Williamson Construction Co., awarded contractor for the, "New Administration Building," and as certified for payment by project architect, Rike Ogden Figueroa Allex Architects Inc., with authority for payment to be issued and released by County Treasurer after submission of all required documentation with review and processing procedures by the Hidalgo County Auditor's Office.

BACKGROUND

Fiscal Impact

FISCAL YEAR: 2007 **ACCT. #:** 7-1301-206-00-000-003-0-000
FUNDS AVAILABLE Y/N?: Y **MATCHING FUNDS Y/N?:** N

BUDGETARY IMPACT:

PO 571714 Retainage balance $153,952.44.

Attachments

Link: Payment #14

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Purchasing Department	Marty Salazar	11/15/2007 07:07 AM	APRV
2	Budget & Management	Dina Trevino	11/15/2007 09:33 AM	APRV
3	Rey Salazar	Rey Salazar	11/16/2007 02:38 PM	APRV
4	Auditor's Office		11/16/2007 05:11 PM	NEW
Form Started By: Rocio Villarreal			Started On: 11/14/2007 05:36 PM	
Final Approval Date: 11/16/2007				

rofa architects

rike
ogden
figueroa
allex

November 14, 2007

Lupita Garza, Accounting Clerk
Hidalgo County Auditor's Office
2802 S. Hwy 281
Edinburg, Texas 78539

Re: Hidalgo County Offices Old Kmart Building
Purchase Order No. 562445

Dear Ms. Garza:

Enclosed please find three sets of the following:

1. AIA Document G702, "Application and Certificate for Payment #14 submitted by Joe Williamson Construction Co., Inc. in the amount of **$153,952.44.**
2. Statement of Surety Company for Review of Application for Payment #14 dated August 22, 2007.
3. Affidavit of Partial Waiver of Lien #14 from Joe Williamson Construction CO. dated August 22, 2007.

If you have any questions please do not hesitate to call our office.

Sincerely,
Rike Ogden Figueroa Allex Architects Inc.

Luis A. Figueroa, AIA
Principal

Cc: Martha Salazar, Hidalgo County Purchasing Agent (1 set)
Mr. Daniel Flores, Hidalgo County Building and Grounds (1 set)

Received by: _____

rofa
architects

rike
ogden
figueroa
allex

November 14, 2007

Mr. Daniel Flores
HIDLAGO COUNTY
Buildings and Grounds
3100 South Bus. 281
Edinburg, Texas 78539

RE: Hidalgo County Offices of
Old Kmart Building
County of Hidalgo
Edinburg, Texas

Dear Mr. Flores;

Attached is Application for Payment No. **14** regarding subject project. We recommend payment of **$153,952.44.**

Please pay directly to:

JOE WILLIAMSON CONSTRUCTION CO. INC.
P.O. BOX 4352
MCALLEN, TEXAS 78502-4352

Sincerely,

RIKE-OGDEN-FIGUEROA-ALLEX ARCHITECTS INC.

Luis A. Figueroa, AIA
Principal

LF/dt

Attachment

P.005/011
(FAX)9566873433
KUTH HKLHIIELTS
NOV-14-2007(WED) 10:33

APPLICATION AND CERTIFICATION FOR PAYMENT

TO OWNER: COUNTY OF HIDALGO
100 E. CANO, 4TH FLOOR
EDINBURG, TEXAS 78539

PROJECT: HIDALGO COUNTY OFFICES
OLD KMART BUILDING
EDINBURG, TEXAS 78539

APPLICATION NO: FOURTEEN
PERIOD TO: 08/21/2007
PROJECT NOS: 2207

CONTRACT DATE: 6/14/2006

Distribution to:
- [ ] OWNER
- [ ] ARCHITECT
- [ ] CONTRACTOR
- [ ]
- [ ]

FROM CONTRACTOR:
JOE WILLIAMSON CONSTRUCTION CO.,INC
P.O. BOX 4352
MCALLEN, TEXAS 78502-4352

VIA ARCHITECT:
R.O.F.A. ARCHITECTS, INC
1007 WALNUT AVENUE
MCALLEN, TEXAS 78501

CONTRACT FOR: COUNTY OFFICES

CONTRACTOR'S APPLICATION FOR PAYMENT

Application in made for payment, as shown below, in connection with the Contract.
Continuation Sheet is attached.

1. ORIGINAL CONTRACT SUM	$ 3,250,000.00
2. Net change by Change Orders	$ -136,757.35
3. CONTRACT SUM TO DATE (Line 1+2)	$ 3,113,242.65
4. TOTAL COMPLETED & STORED TO DATE (Column G)	$ 3,079,048.85
5. RETAINAGE:	
a. ____ % of Completed Work (Column D + E)	$
b. ____ % of Stored Material (Column F)	$
Total Retainage (Lines 5a + 5b or Total in Column I)	$
6. TOTAL EARNED LESS RETAINAGE (Line 4 less Line 5 Total)	$ 3,079,048.85
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate)	$ 2,925,096.41
8. CURRENT PAYMENT DUE	$ 153,952.44
9. BALANCE TO FINISH, INCLUDING RETAINAGE (Line 3 less line 6)	$ 34,193.80

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner	315,650.65	452,408.00
Total approved this Month		
TOTALS	315,650.65	452,408.00
NET CHANGES by Change Order		-136,757.35

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: JOE WILLIAMSON CONSTRUCTION CO.,INC

By: _____ Date: 8/22/07

State of: Texas
County of: Hidalgo
Subscribed and sworn to before me this 22nd day of August, 07
Notary Public: Airika Stevens
My Commission expires: 4/25/08

AIRIKA STEVENS
Notary Public, State of Texas
My Commission Expires
04-25-2008

ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising the 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.

AMOUNT CERTIFIED ..... $ 153,952.44

(Attach explanation if amount certified differs from the amount applied. Initial all figures on this Application and on the Continuation Sheet that are changed to conform to the amount certified.)

ARCHITECT:
By: _____ Date: 11-14-7

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.

NOV-14-2007(WED) 10:33 KUHN HRLHIELS (FAX)9566873433 P.006/011

CONTINUATION SHEET

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: FOURTEEN
APPLICATION DATE: 08/21/2007
PERIOD TO: 08/21/2007
PROJECT NO: 2207

A	B	C	D	E	F	G		H	I
ITEM NO	DESCRIPTION OF WORK	SCHEDULED VALUE	WORK COMPLETED FROM PREVIOUS APPLICATION (D + E)	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)
100	GENERAL CONDITIONS								
101	Permit	3,000.00	3,000.00			3,000.00	100.00		
102	Bond	38,000.00	38,000.00			38,000.00	100.00		
109	Water	500.00	500.00			500.00	100.00		
110	Electricity	4,000.00	4,000.00			4,000.00	100.00		
111	Telephone	1,500.00	1,500.00			1,500.00	100.00		
116	Superintendent	37,131.00	37,131.00			37,131.00	100.00		
119	Tool Rental	210.00	210.00			210.00	100.00		
124	Toilet	2,100.00	2,100.00			2,100.00	100.00		
126	Equipment Rental	530.00	530.00			530.00	100.00		
128	Builders Risk Insurance	3,800.00	3,800.00			3,800.00	100.00		
129	Truck / Oil / Gas / Tires	3,800.00	3,800.00			3,800.00	100.00		
130	General Labor	22,000.00	22,000.00			22,000.00	100.00		
131	General Clean-Up	5,300.00	5,300.00			5,300.00	100.00		
137	Contingency	40,000.00	40,000.00			40,000.00	100.00		
140	Workmans Compensation Insurance	16,600.00	16,600.00			16,600.00	100.00		
142	Small Tools	210.00	210.00			210.00	100.00		
145	Trash Containers	6,300.00	6,300.00			6,300.00	100.00		
146	General Liability	34,000.00	34,000.00			34,000.00	100.00		
149	Safety Education	210.00	210.00			210.00	100.00		
150	A. G. C. Fees	2,650.00	2,650.00			2,650.00	100.00		
151	Demolition	42,000.00	42,000.00			42,000.00	100.00		
200	SITEWORK DIV. #2								
212	Striping and Carstops	5,550.00	5,550.00			5,550.00	100.00		
214	Cedar Fence	1,820.00	1,820.00			1,820.00	100.00		
216	Patio	62,434.00	62,434.00			62,434.00	100.00		
217	Chainlink Fence	710.00	710.00			710.00	100.00		
218	Galvanized Fence	10,441.00	10,441.00			10,441.00	100.00		
223	Landscaping Allowance	20,000.00						20,000.00	
300	CONCRETE DIV. #3								
306	Concrete	55,546.00	55,546.00			55,546.00	100.00		
400	MASONRY DIV. #4								
401	Concrete Block	91,160.00	91,160.00			91,160.00	100.00		
500	METALS DIV. #5								
501	Structural Steel	17,835.00	17,835.00			17,835.00	100.00		
502	Canopy	94,830.00	94,830.00			94,830.00	100.00		
	SUBTOTAL THIS PAGE	624,167.00	604,167.00			604,167.00	96.80	20,000.00	

NOV-14-2007(WED) 16:33 KUHN ARCHITECTS (FAX)9566873433 P.007/011

CONTINUATION SHEET

APPLICATION AND CERTIFICATION FOR PAYMENT, containing
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APPLICATION NO: FOURTEEN
APPLICATION DATE: 08/21/2007
PERIOD TO: 08/21/2007
PROJECT NO: 2207

A	B	C	D	E	F	G		H	I
ITEM NO.	DESCRIPTION OF WORK	SCHEDULED VALUE	WORK COMPLETED FROM PREVIOUS APPLICATION (D + E)	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)
600	CARPENTRY DIV. #6								
601	Door Frames	8,480.00	8,480.00			8,480.00	100.00	-	-
603	Millwork	142,421.00	142,421.00			142,421.00	100.00	-	-
606	Lumber / Nails	5,300.00	5,300.00			5,300.00	100.00	-	-
700	MOISTURE PROTECTION								
701	Built-Up Roof	193,556.00	193,556.00			193,556.00	100.00	-	-
708	Caulk and Sealant	3,000.00	3,000.00			3,000.00	100.00	-	-
800	GLASS / DOORS / WINDOWS								
801	Metal Doors and Frames	68,423.00	68,423.00			68,423.00	100.00	-	-
802	Wood Doors and Frames	43,990.00	43,990.00			43,990.00	100.00	-	-
811	Aluminum / Glass Doors	112,556.00	112,556.00			112,556.00	100.00	-	-
900	FINISHES DIV. #9								
901	Lath and Plaster	3,180.00	3,180.00			3,180.00	100.00	-	
902	Gypsum Drywall	288,320.00	288,320.00			288,320.00	100.00	-	-
908	Paint	141,510.00	141,510.00			141,510.00	100.00	-	-
910	Floor Stone Allowance	6,000.00	6,000.00			6,000.00	100.00	-	
911	V. C. T. Floors	71,550.00	71,550.00			71,550.00	100.00	-	-
917	Ceramic Tiles	32,080.00	32,080.00			32,080.00	100.00	-	-
1000	SPECIALTIES DIV. #10								
1001	Fire Extinguishers	1,060.00	1,060.00			1,060.00	100.00	-	-
1004	Bath Accessories	8,167.00	8,167.00			8,167.00	100.00	-	-
1005	Toilet Partitions	5,326.00	5,326.00			5,326.00	100.00	-	-
1015	Letters	17,865.00	15,401.00			15,401.00	86.21	2,464.00	-
1500	MECHANICAL DIV. #15								
1501	Plumbing	153,700.00	153,700.00			153,700.00	100.00	-	-
1502	Plumbing Allowance	5,000.00	5,000.00			5,000.00	100.00	-	-
1506	H. V. A. C.	434,600.00	434,600.00			434,600.00	100.00	-	-
1507	H. V. A. C. Allowance	15,000.00	15,000.00			15,000.00	100.00	-	-
1508	Fire Sprinkler	41,149.00	41,149.00			41,149.00	100.00	-	-
1509	Allowance to Repair	20,000.00	16,270.20			16,270.20	81.35	3,729.80	-
1600	ELECTRICAL DIV. #16								
1601	Electrical Services	788,600.00	788,600.00			788,600.00	100.00	-	-
1603	Allowance	7,000.00	7,000.00			7,000.00	100.00	-	-
1604	Site Allowance	8,000.00						8,000.00	
1700	CHANGE ORDERS								
1701	Change Order #1 - Cost Reduction	(446,408.00)	(446,408.00)			(446,408.00)	100.00	-	-
1702	Change Order #3 - Generator	282,399.65	282,399.65			282,399.65	100.00	-	-
1703	Change Order #4 - Site Changes	32,711.00	32,711.00			32,711.00	100.00	-	-
	SUBTOTAL THIS PAGE	2,494,535.65	2,480,341.85			2,480,341.85	99.43	14,193.80	

CONTINUATION SHEET

PAGE FOUR OF FOUR PAGES

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: FOURTEEN
APPLICATION DATE: 08/21/2007
PERIOD TO: 08/21/2007
PROJECT NO: 2207

A	B	C	D	E	F	G		H	I
ITEM NO.	DESCRIPTION OF WORK	SCHEDULED VALUE	WORK COMPLETED FROM PREVIOUS APPLICATION (D + E)	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)
1704	Change Order #5 - Door Hardware	540.00	540.00			540.00	100.00		
1705	Credit for Canopy	-6,000.00	-6,000.00			-6,000.00	100.00		
	SUBTOTAL THIS PAGE	-5,460.00	-5,460.00			-5,460.00	100.00		

NOV-14-2007(WED) 16:34 KUPH ARCHITECTS (FAX)9566873433 P.009/011

CONTINUATION SHEET

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: FOURTEEN
APPLICATION DATE: 08/21/2007
PERIOD TO: 08/21/2007
PROJECT NO: 2207

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					
	GRAND TOTALS	3,113,242.65	3,079,048.85			3,079,048.85	98.90	34,193.80	

Rx Date/Time SEP-05-2007(WED) 14:13 Joe Williamson Construction Co. P.001
09/05/2007 16:04 Joe Williamson Construction Co. (FAX)956 787 2113 P.001/001

AFFIDAVIT AND PARTIAL WAIVER OF LIEN # 14
THE STATE OF TEXAS COUNTY OF HIDALGO

PROJECT: Construction of the Hidalgo County Offices at the Property Formerly known as the K-mart Building

BEFORE ME, the undersigned authority, on this day personally appeared, **Robert Williamson** who being duly sworn, upon his oath, declares and acknowledges as follows:

1. I am a duly authorized representative of **Joe Williamson Construction Co.**. (the "General Contractor").

2. There are no known mechanic's, materialman's or laborers' liens or claims, or any other liens or claims, legal or equitable, contractual, statutory, or constitutional, outstanding or known to exist at the date of this Application. All due and payable bills with respect to the WORK have been paid to date or are included in the amount requested in the current Application and there is no known basis for the filing of any mechanic's, materialman's or laborer's lien or claim or any other lien or claim, legal or equitable, contractual, statutory, or constitutional, on the WORK.

EXECUTED this 22nd day of August, 2007.

By: _____
Robert Williamson
Vice-President
Joe Williamson Construction Co.

Subscribed and Sworn to before me by the said **Vice-President** of **Joe Williamson Construction Co.** this 22nd day of August, 2007, to certify which witness my hand and seal of office.

Seal:

NOTARY PUBLIC in and for
The State of Texas

AIRIKA STEVENS
Notary Public, State of Texas
My Commission Expires
04-26-2008

My Commission Expires on: 04-26-2008

PAYMENTS AND COMPLETION

"This is to confirm that we have reviewed the application for payment no. **Fourteen (14)** submitted by **Joe Williamson Construction Co.**, the Contractor, for work performed for **Construction of the Hidalgo County Offices at the Property Formerly Known as the K-mart Building** and that we approve, without reservation, of the payment of the requested finds to the contractor by Hidalgo County."

Signature of Surety: Cari Bell

Cari Bell
La Paz Insurance Agency

Acknowledgement

This instrument was acknowledged before me, the undersigned authority, by

Airika Stevens on the 22nd day of August, 2007.

AIRIKA STEVENS
Notary Public, State of Texas
My Commission Expires
04-26-2008

Airika Stevens
Notary Public for the State of **Texas**

rofa architects

Company:

Deliver to: Rocio

Date: 11/14/07

Fax Number: 318-2629

From: Di

Project:

Number of Pages, Including cover sheet:

Original to Follow by Mail: ☐ Yes ☐ No

Remarks: Place on Agenda for Approval

McALLEN
HARLINGEN

1007 Walnut Avenue
McAllen, Texas 78501
(956) 686-7771
Fax (956) 687-3433

WILLIAMSON CONSTRUCTION

November 14, 2007

ROFA
1007 Walnut Ave.
McAllen, Texas 78502

RE: Hidalgo County Offices.

All punch-list items for Hidalgo County Offices have been completed 100% as of 11/14/07. Pending items if any are warranty items.

Respectfully,

Joe Williamson
Joe Williamson Construction Co.

METALLIC
P.O. Box 4352 • McAllen, Tx 78502 • (956) 781-9781

AI-6580 **15.A.15.**

Presentation-Status-RFP-Group Health Benefits Program
CC REGULAR

Date: 11/20/2007
Submitted By: Marty Salazar, PURCHASING DEPT.
Submitted For: Marty Salazar
Department: PURCHASING DEPT.
Agenda Area: Purchasing Department **Purchasing only:** Hidalgo County

Information

CAPTION

Presentation of report by staff attending (on 11-12 & 13-07 in San Antonio, Texas to observe, monitor and witness) the "interview" portion (hosted & conducted by County's health benefits consultant) of the procurement process by the submitting participants to Hidalgo County's RFP for: Third Party Administration, Individual Stop Loss and Aggregate Stop Loss for Self-Funded Medical Plan, Group Term Life and Accidental Death and Dismemberment Project - No. 2007-126-10-17-VYG;

BACKGROUND

Fiscal Impact

Attachments

Link: backup

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Purchasing Department (Originator)	Marty Salazar	11/16/2007 10:02 AM	APRV
2	Budget & Management	Dina Trevino	11/16/2007 11:00 AM	APRV
3	Manuel Chapa	Manuel Chapa	11/16/2007 02:21 PM	APRV
4	Auditor's Office		11/16/2007 05:11 PM	NEW

Form Started By: Marty Salazar Started On: 11/14/2007 05:13 PM

Final Approval Date: 11/16/2007

THIRD PARTY ADMINISTRATION, INDIVIDUAL STOP LOSS & AGGREGATE STOP LOSS FOR HIDALGO COUNTY'S SELF-FUNDED MEDICAL PLAN, GROUP TERM LIFE & ACCIDENTAL DEATH & DISMEMBERMENT

REPORT

A. Hidalgo County Staff Attending:
1) Valde Guerra, Commissioners Court Executive Officer
2) Martha L. Salazar, Hidalgo County Purchasing Agent
3) Fred Reyna, Insurance Coordinator
Note: Hidalgo County staff present to witness, observe/monitor and provide information (if required on County's group health program). Each interview was recorded (audio).

B. Alamo Insurance Staff:
1) Gary Looney, Sr. Vice President
2) Xavier Guevara, Account Executive
3) Letty Garcia, Account Manager
Note: Consultants conducted the interviews.

C. Location of Interviews - Conference room at San Antonio Airport
Date of Interviews - Monday & Tuesday - November 12 & 13, 2007

D. 1) Order of presentation: selected by random draw at the Purchasing Department the week prior.
2) Participants permitted twenty (20) minutes to present/summarize their proposals (+(-) 5 minutes);
3) Consultants conducted Q & A through series of five (5) or six (6) questions (to clarify/confirm aspects of the participants responses submitted in the RFP) for approx. twenty to twenty-five (20-25) minutes (+(-) 5 minutes);
4) Participants were scored on one component only (value 25 pts.) of the Selection Criteria: Responsiveness to the RFP;
5) Participation list:

Monday, Nov. 12, 2007 (8:00am - 6:00p.m.)
1) AAG
2) FARA
3) Boon-Chapman
4) Entrust
5) ING
6) Blue Cross Blue Shield
7) TriSurant
8) Aetna

Tuesday, Nov. 13-07 (8:00am-12:00p.m.)
1) Mutual Assurance Administrators, Inc.
2) Fiserv Health
3) Great West

E. Consultants will proceed to complete the scoring/grading of all components of the Request for Proposals utilizing the Selection Criteria approved by Commissioners Court and based solely on the responses received on the submitted RFP. Consultants will present an evaluation/grading grid to Commissioners Court (anticipated date of Tuesday, November 27, 2007) for the purposes of ranking. Thereafter, consultants will be authorized to negotiate and request best and final offers from the top ranked participants (in each category, if applicable).

1 Responsiveness to the Request for Proposal

a)	**Requested information included and thoroughness of responses.**		Score
	Questionnaire answered completely alterations or differences clearly explained	.5 pts	
	All plan documents requested - provided	.5 pts	
	Requirements for additional information to laser	3 pts	
	All charges clearly identified and explained	2.25 pts	
b)	**Understanding and acceptance of the scope of service.**		6.25
	Actuarial services available at no cost for COBRA rates	2.25 pts	
	Allocation of personnel by agent representative and Company/TPA	.75 pts	
	Offer of service guarantees	2.50 pts	
	Enrollment commitment	.75 pts	
c)	**Acceptance of the RFP and Contract requirements.**		6.25
	Sample contracts provided for review	.25 pts	
	1,2,3 year rate guarantees	2 pts	
	Ability to work with independent Stop Loss carrier	2 pts	
	Ability to work with lowest cost PPO network	2 pts	
d)	**Clarity and conciseness of the response.**		6.25
	All fees fully disclosed with determinate cost	2 pts	
	History of law suits	Up to +/- 5 points	
	Experience with public entities clients	2 pts	
	Resources currently available, required additions, personnel adds	2 pts	
	References those provided and those referred	Up to +/- 5 points	
		Possible Total **25 Points**	6.25

Comments:

AI-6569 **15.B.1.**

Renovations to Roberts Chevrolet building to be used for storage by County Clerks Office

CC REGULAR

Date: 11/20/2007
Submitted By: Oscar Garza, PURCHASING DEPT.
Submitted For: Marty Salazar
Department: PURCHASING DEPT.
Agenda Area: Purchasing Department **Purchasing only:** Buildings & Grounds

---

Information

CAPTION

Presentation for discussion, consideration and approval to award proposal received (through Hidalgo County's membership/participation with state, cooperative purchasing programs or interlocals fpr awarded job order contractors or contractor services to Herrera & Hunt Inc. for the provision of all labor, materials and related accessories/appurtenances to include but not limited to the installation of industrial shelving for:
"Remodeling/Renovations to Hidalgo County owned property, fka, Roberts Chevrolet Building to be used for storage and records mangement purposes by County Clerks Office in an amount not to exceed ------ $84,172.00
Alternate for installation of industrial Shelves: $ 3,780.00
Total Amount: $ 87,952.00

BACKGROUND

Scope of Work provided by B&G, a walk thru was conducted on Nov. 05, 2007. We received Scope of Work from interested parties and a revised final scope was submitted for final proposal. Recommendation to award submitted by Daniel Flores, B&G Director.

Fiscal Impact

FISCAL YEAR: 2007 **ACCT. #:** 7-1100-415-40-180-002-0-452
FUNDS AVAILABLE Y/N?: Y **MATCHING FUNDS Y/N?:** N

BUDGETARY IMPACT:

Unable to verify thru Sage. As per Annette Muñiz this account is a special account and can only be viewed by County Clerks Office, however a transfer of $ 200,000.00 has been appropriated for renovations and repairs to project #07-432 aka Old Roberts Chevrolet
Acct. #7-1100-415-40-180-002-0-452 (County Clerks Office)

Attachments

Link: #07-432

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status

1	Purchasing Department	Marty Salazar	11/16/2007 03:50 PM	APRV
2	Budget & Management	Dina Trevino	11/16/2007 04:22 PM	APRV
3	Rey Salazar		11/16/2007 05:11 PM	NEW

Form Started By: Oscar Garza Started On: 11/14/2007 04:22 PM

Final Approval Date: 11/16/2007

DANIEL FLORES
Director

BUILDING & GROUNDS
County Of Hidalgo

To: Marty Salazar, CPPB
Purchasing Department

From: Daniel Flores, Director
Buildings and Grounds Department

Re: Robert's Chevrolet

Date: November 16, 2007

Please be informed after reviewing the proposal, Buildings & Grounds (with County's Clerks approval) at this time is recommending for our A.J.O.C. awarded vendor Herrera & Hunt for the following project:

- Old Robert's Chevrolet Renovation

The account number being used for this project is: 7-1100-415-40-180-002-0-431

Thank you for your prompt attention to this matter, if in need of additional information please advice.

CC: Arturo Guajardo, County Clerk

HIDALGO COUNTY PURCHASING DEPARTMENT
BID TABULATION SHEET

DEPARTMENT NAME: HIDALGO COUNTY – BUILDINGS & GROUNDS

BID OPENING DATE: NOVEMBER 15, 2007 | **BID OPENING TIME: 11:00 A.M.**

DESCRIPTION OF BID: "RENOVATIONS AND/OR REPAIRS TO ROBERTS CHEV. BLDG TO BE USED FOR STORAGE BY COUNTY CLERKS OFFICE"

BID NO: 07-432-11-15-OGG | **PROCURMENT SPECIALIST: OSCAR GARZA**

BID # RFB#	NAME OF COMPANY	UNIT PRICE	TOTAL PRICE	BID BOND OR CHECK INCLUDE
#1	CLEAN AIR SOLUTIONS		$ 86,194.10	
#2	HERRERA & HUNT LLC.		$ 84,172.00	
#3	(Alternates requested)		+ 3,780.00 Set up for shelving & Setup	
#4				
#5				
#6				
#7				
#8				
#9				

AI-6536 **15.C.1.**

Pct 1-Invoice No. 11322371-L&G Engineering-C-06-145-03-06
CC REGULAR

Date: 11/20/2007
Submitted By: Letty Saenz, PURCHASING DEPT.
Submitted For: Letty Saenz
Department: PURCHASING DEPT.
Agenda Area: Purchasing Department **Purchasing only:** Prct. 1

Information

CAPTION

Presentation for discussion, consideration, acceptance and approval of request for payment for Invoice No. 11322371 in the amount of $ 27,662.40 submitted by L & G Consulting Engineers Inc. with authority for County Auditor to review and complete processing procedures and for County Treasurer to issue payment 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. 11322371

Fiscal Impact

FISCAL YEAR: 2007 **ACCT. #:** 7-1315-431-00-121-037-0-841
FUNDS AVAILABLE Y/N?: Y **MATCHING FUNDS Y/N?:**

BUDGETARY IMPACT:

PO 569911 has $51,812.10 available balance as of 11/15/07 to pay the pending invoice.

Attachments

Link: Pct 1-Invoice No. 11322371-L&G Engineering-C-06-145-03-06

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Purchasing Department	Marty Salazar	11/15/2007 06:40 AM	APRV
2	Budget & Management	Dina Trevino	11/15/2007 08:34 AM	APRV
3	Manuel Chapa	Manuel Chapa	11/15/2007 11:09 AM	APRV
4	Auditor's Office	Arcilia Duran	11/15/2007 11:37 AM	APRV
5	Joy Hsu	Joy Hsu	11/15/2007 04:27 PM	APRV
6	Arcy Duran	Arcilia Duran	11/15/2007 04:55 PM	APRV
7	Court Administrator	Monica Badillo	11/15/2007 05:02 PM	APRV
Form Started By: Letty Saenz			Started On: 11/13/2007 03:39 PM	

Final Approval Date: 11/15/2007

SYLVIA S. HANDY
COUNTY COMMISSIONER, PCT. 1

(956) 968-8733 FAX(956) 973-7804
1902 JOE STEPHENS AVE.
Weslaco, Texas 78596

FAX COVERSHEET

To: Purchasing Dept. **From:** Noe Montez

Attn Letty Saenz

Fax: **Pages:** 10

Phone: **Date:** 11/12/07

Re: **CC:**

☐ **Urgent** ☐ **For Review** ☐ **Please Comment** ☐ **Please Reply** ☐ **Please Recycle**

• **Comments**

Please place the following invoice #11322371 on the next cc meeting for request for payment.

Thanks

Noe Montez

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.

L & G Consulting Engineers Inc
2100 W. Expressway 83
Mercedes, TX 78570
(956) 565-9813 Fax (956) 565-9018

INVOICE #: 11322371
INVOICE DATE: 10/31/07

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 October 2007.						
05001-Direct Expense	15,380.00	15,380.00		15,380 00	100 0	
16401-Engineer Svc	121,869.00	121,869.00		121,869 00	100 0	
60000-Row Acq Admin	183,000 00	167,280 30	8,618.70	175,899 00	96 1	7,101 00
60100-Title Services	34,200.00	24,897.60	1,915 20	26,812 80	78 4	7,387.20
60200-Appraisal Srv	77,300.00	77,300.00		77,300 00	100.0	
60210-Aprsal Srv/Sub	76,600.00	76,600.00		76,600 00	100.0	
60300-Appraisal Rvw	37,500.00	37,500.00		37,500 00	100.0	
60310-Aprsal Rvw/Sub	19,500.00	19,500.00		19,500 00	100.0	
60400-Parcel Negtion	199,500.00	185,535.00	13,965 00	199,500 00	100 0	
60500-Clsng Srvs Fee	17,100.00	8,550.00	1,026 00	9,576 00	56 0	7,524 00
60600-Aprsal Update	8,550.00	4,275.00	2,137.50	6,412 50	75 0	2,137 50
TOTALS:	790,499.00	738,686.90	27,662 40	766,349 30	96.9	24,149.70

ORIGINAL CONTRACT SUM	$	790,499.00
CHANGE BY CHANGE ORDER	$	0.00
CONTRACT SUM TO DATE	$	790,499 00
TOTAL COMPLETED TO DATE	$	766,349 30
LESS PREVIOUS INVOICES	$	738,686.90
CURRENT PAYMENT DUE	$	27,662.40

PROJECT MANAGER'S SIGNATURE

7-1315-431-00-121-037-0-841
PO 569911

INVOICE PE... 11/6/07
11/6/07

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)

EXHIBIT "D"/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						
			No. of sheets (estimated)	Project Manager	ENV Specialist	Senior Engineer	Designer	Administrative Assistant	Total
	TASK								
1	Coordinate with TxDOT and County on Progress of Engineering Project	18 mo/2 mtgs per month/2 persons	0	216	0	216	0	100	532
2	Attend Pct #1 Meetings for bi-weekly for project update	18 mo/2 mtgs per month/2 persons	0	216	0	216	0	100	532
3	Refine Cost Estimates County Participation for Road	n/a	0	40	0	80	0	0	120
4	Coordination with City of Elsa	n/a	0	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	0	120	0	120	120	0	360
5	Review the proposed county road intersections with Pct #1 on designing the county intersections to provide for the Bus turning movements and future county designation of roadways as arterials or collectors of the County Thouroughfare plan.	n/a	0	100	0	120	80	0	300
5	Coordination with Hidalgo County and TxDOT on prioritizing the parcel acquistions based on the proposed Traffic Control and proposed storm drainage and Signals at the intersection.	n/a	0	120	0	120	0	0	240
5	Coordination with Hidalgo County Irrigation District #9	n/a	0	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 sumitt to TxDOT for reimbursement	n/a	0	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	0	80	0	0	0	0	80
8	Coordinate and Review New Subdivision Maps that affect this project	n/a	0	0	0	0	60	0	60
9	Coordinate and Review ROW Map as provided by TxDOT	n/a	0	0	0	40	0	0	40
		Subtotal	0	1052	0	992	260	200	2504

Total Sheets/Labor Hours		0	1052	0	992	260	200	2504
Contract Rates			$ 50.00	$ 43.00	$ 44.00	$ 33.00	$ 17.50	
Direct Salary Cost			$ 52,600.00	$ -	$ 43,648.00	$ 8,580.00	$ 3,500.00	$ 108,328.00
Overhead Multiplier	175.000%		$ -	$ -	$ -	$ -	$ -	$ -
Fixed Fee	12.50%		$ 6,575.00	$ -	$ 5,456.00	$ 1,072.50	$ 437.50	$ 13,541.00
Sub-Total Labor Costs			$ 59,175.00	$ -	$ 49,104.00	$ 9,652.50	$ 3,937.50	$ 121,869.00

NOV-13-2007 10:51 FROM:COMMISSIONER HANDY 9737804 TO:956 318 2629 P.5/10

NOV-13-2007 10:51 FROM:COMMISSIONER HANDY 9737804 TO:956 318 2629 P.6/10

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 L&G Engineering and approved and paid for by Hidalgo County Precinct #1 - 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

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 (Residential) Per Relocatee	Relocation (Business) Per Relocatee	Disposal of Property Per Parcel	Parcel Totals
Overall Project Parcels						$8,550.00						$8,550.00
1	$2,200.00	$600.00	TXDOT	$2,700.00	$1,000.00	N/A	$3,500.00	$300.00	TXDOT	TXDOT	TXDOT	$10,300.00
2	$2,200.00	$600.00	TXDOT	$2,700.00	$1,000.00	N/A	$3,500.00	$300.00	TXDOT	TXDOT	TXDOT	$10,300.00
3	$2,200.00	$600.00	TXDOT	$2,700.00	$1,000.00	N/A	$3,500.00	$300.00	TXDOT	TXDOT	TXDOT	$10,300.00
4	$2,200.00	$600.00	TXDOT	$2,700.00	$1,000.00	N/A	$3,500.00	$300.00	TXDOT	TXDOT	TXDOT	$10,300.00
5	$2,200.00	$600.00	TXDOT	$2,700.00	$1,000.00	N/A	$3,500.00	$300.00	TXDOT	TXDOT	TXDOT	$10,300.00
6	$2,200.00	$600.00	TXDOT	$2,700.00	$1,000.00	N/A	$3,500.00	$300.00	TXDOT	TXDOT	TXDOT	$10,300.00
7	$2,200.00	$600.00	TXDOT	$2,700.00	$1,000.00	N/A	$3,500.00	$300.00	TXDOT	TXDOT	TXDOT	$10,300.00
8	$2,200.00	$600.00	TXDOT	$2,700.00	$1,000.00	N/A	$3,500.00	$300.00	TXDOT	TXDOT	TXDOT	$10,300.00
9	$2,200.00	$600.00	TXDOT	$2,700.00	$1,000.00	N/A	$3,500.00	$300.00	TXDOT	TXDOT	TXDOT	$10,300.00
10	$2,200.00	$600.00	TXDOT	$2,700.00	$1,000.00	N/A	$3,500.00	$300.00	TXDOT	TXDOT	TXDOT	$10,300.00
11	$2,200.00	$600.00	TXDOT	$2,700.00	$1,000.00	N/A	$3,500.00	$300.00	TXDOT	TXDOT	TXDOT	$10,300.00
12	$2,200.00	$600.00	TXDOT	$2,700.00	$1,000.00	N/A	$3,500.00	$300.00	TXDOT	TXDOT	TXDOT	$10,300.00
13	$2,200.00	$600.00	TXDOT	$2,700.00	$1,000.00	N/A	$3,500.00	$300.00	TXDOT	TXDOT	TXDOT	$10,300.00
14	$2,200.00	$600.00	TXDOT	$2,700.00	$1,000.00	N/A	$3,500.00	$300.00	TXDOT	TXDOT	TXDOT	$10,300.00
15	$2,200.00	$600.00	TXDOT	$2,700.00	$1,000.00	N/A	$3,500.00	$300.00	TXDOT	TXDOT	TXDOT	$10,300.00
16	$2,200.00	$600.00	TXDOT	$2,700.00	$1,000.00	N/A	$3,500.00	$300.00	TXDOT	TXDOT	TXDOT	$10,300.00
17	$2,200.00	$600.00	TXDOT	$2,700.00	$1,000.00	N/A	$3,500.00	$300.00	TXDOT	TXDOT	TXDOT	$10,300.00
18	$2,200.00	$600.00	TXDOT	$2,700.00	$1,000.00	N/A	$3,500.00	$300.00	TXDOT	TXDOT	TXDOT	$10,300.00
19	$2,200.00	$600.00	TXDOT	$2,700.00	$1,000.00	N/A	$3,500.00	$300.00	TXDOT	TXDOT	TXDOT	$10,300.00
20	$2,200.00	$600.00	TXDOT	$2,700.00	$1,000.00	N/A	$3,500.00	$300.00	TXDOT	TXDOT	TXDOT	$10,300.00
21	$2,200.00	$600.00	TXDOT	$2,700.00	$1,000.00	N/A	$3,500.00	$300.00	TXDOT	TXDOT	TXDOT	$10,300.00
22	$2,200.00	$600.00	TXDOT	$2,700.00	$1,000.00	N/A	$3,500.00	$300.00	TXDOT	TXDOT	TXDOT	$10,300.00
23	$2,200.00	$600.00	TXDOT	$2,700.00	$1,000.00	N/A	$3,500.00	$300.00	TXDOT	TXDOT	TXDOT	$10,300.00
24	$2,200.00	$600.00	TXDOT	$2,700.00	$1,000.00	N/A	$3,500.00	$300.00	TXDOT	TXDOT	TXDOT	$10,300.00
25	$2,200.00	$600.00	TXDOT	$2,700.00	$1,000.00	N/A	$3,500.00	$300.00	TXDOT	TXDOT	TXDOT	$10,300.00
26	$2,200.00	$600.00	TXDOT	$2,700.00	$1,000.00	N/A	$3,500.00	$300.00	TXDOT	TXDOT	TXDOT	$10,300.00
27	$2,200.00	$600.00	TXDOT	$2,700.00	$1,000.00	N/A	$3,500.00	$300.00	TXDOT	TXDOT	TXDOT	$10,300.00
28	$2,200.00	$600.00	TXDOT	$2,700.00	$1,000.00	N/A	$3,500.00	$300.00	TXDOT	TXDOT	TXDOT	$10,300.00
29	$2,200.00	$600.00	TXDOT	$2,700.00	$1,000.00	N/A	$3,500.00	$300.00	TXDOT	TXDOT	TXDOT	$10,300.00
30	$2,200.00	$600.00	TXDOT	$2,700.00	$1,000.00	N/A	$3,500.00	$300.00	TXDOT	TXDOT	TXDOT	$10,300.00
31	$2,200.00	$600.00	TXDOT	$2,700.00	$1,000.00	N/A	$3,500.00	$300.00	TXDOT	TXDOT	TXDOT	$10,300.00
32	$2,200.00	$600.00	TXDOT	$2,700.00	$1,000.00	N/A	$3,500.00	$300.00	TXDOT	TXDOT	TXDOT	$10,300.00
33	$2,200.00	$600.00	TXDOT	$2,700.00	$1,000.00	N/A	$3,500.00	$300.00	TXDOT	TXDOT	TXDOT	$10,300.00
34	$2,200.00	$600.00	TXDOT	$2,700.00	$1,000.00	N/A	$3,500.00	$300.00	TXDOT	TXDOT	TXDOT	$10,300.00
35	$2,200.00	$600.00	TXDOT	$2,700.00	$1,000.00	N/A	$3,500.00	$300.00	TXDOT	TXDOT	TXDOT	$10,300.00
36	$2,200.00	$600.00	TXDOT	$2,700.00	$1,000.00	N/A	$3,500.00	$300.00	TXDOT	TXDOT	TXDOT	$10,300.00
37	$2,200.00	$600.00	TXDOT	$2,700.00	$1,000.00	N/A	$3,500.00	$300.00	TXDOT	TXDOT	TXDOT	$10,300.00
38	$2,200.00	$600.00	TXDOT	$2,700.00	$1,000.00	N/A	$3,500.00	$300.00	TXDOT	TXDOT	TXDOT	$10,300.00
39	$2,200.00	$600.00	TXDOT	$2,700.00	$1,000.00	N/A	$3,500.00	$300.00	TXDOT	TXDOT	TXDOT	$10,300.00
40	$2,200.00	$600.00	TXDOT	$2,700.00	$1,000.00	N/A	$3,500.00	$300.00	TXDOT	TXDOT	TXDOT	$10,300.00
41	$2,200.00	$600.00	TXDOT	$2,700.00	$1,000.00	N/A	$3,500.00	$300.00	TXDOT	TXDOT	TXDOT	$10,300.00
42	$2,200.00	$600.00	TXDOT	$2,700.00	$1,000.00	N/A	$3,500.00	$300.00	TXDOT	TXDOT	TXDOT	$10,300.00
43	$2,200.00	$600.00	TXDOT	$2,700.00	$1,000.00	N/A	$3,500.00	$300.00	TXDOT	TXDOT	TXDOT	$10,300.00

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 L&G Engineering and approved and paid for by Hidalgo County Precinct #1 - 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.

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 Fees Per Parcel	Closing Services Per Parcel	Relocation (Residential) Per Relocatee	Relocation (Business) Per Relocatee	Disposal of Property Per Parcel	Parcel Totals
44	$2,200.00	$800.00	TXDOT	$2,700.00	$1,000.00	N/A	$3,500.00	$300.00	TXDOT	TXDOT	TXDOT	$10,300.00
45	$2,200.00	$800.00	TXDOT	$2,700.00	$1,000.00	N/A	$3,500.00	$300.00	TXDOT	TXDOT	TXDOT	$10,300.00
46	$2,200.00	$800.00	TXDOT	$2,700.00	$1,000.00	N/A	$3,500.00	$300.00	TXDOT	TXDOT	TXDOT	$10,300.00
47	$2,200.00	$800.00	TXDOT	$2,700.00	$1,000.00	N/A	$3,500.00	$300.00	TXDOT	TXDOT	TXDOT	$10,300.00
48	$2,200.00	$800.00	TXDOT	$2,700.00	$1,000.00	N/A	$3,500.00	$300.00	TXDOT	TXDOT	TXDOT	$10,300.00
49	$2,200.00	$800.00	TXDOT	$2,700.00	$1,000.00	N/A	$3,500.00	$300.00	TXDOT	TXDOT	TXDOT	$10,300.00
50	$2,200.00	$800.00	TXDOT	$2,700.00	$1,000.00	N/A	$3,500.00	$300.00	TXDOT	TXDOT	TXDOT	$10,300.00
51	$2,200.00	$800.00	TXDOT	$2,700.00	$1,000.00	N/A	$3,500.00	$300.00	TXDOT	TXDOT	TXDOT	$10,300.00
52	$2,200.00	$800.00	TXDOT	$2,700.00	$1,000.00	N/A	$3,500.00	$300.00	TXDOT	TXDOT	TXDOT	$10,300.00
53	$2,200.00	$800.00	TXDOT	$2,700.00	$1,000.00	N/A	$3,500.00	$300.00	TXDOT	TXDOT	TXDOT	$10,300.00
54	$2,200.00	$800.00	TXDOT	$2,700.00	$1,000.00	N/A	$3,500.00	$300.00	TXDOT	TXDOT	TXDOT	$10,300.00
55	$2,200.00	$800.00	TXDOT	$2,700.00	$1,000.00	N/A	$3,500.00	$300.00	TXDOT	TXDOT	TXDOT	$10,300.00
56	$2,200.00	$800.00	TXDOT	$2,700.00	$1,000.00	N/A	$3,500.00	$300.00	TXDOT	TXDOT	TXDOT	$10,300.00
57	$2,200.00	$800.00	TXDOT	$2,700.00	$1,000.00	N/A	$3,500.00	$300.00	TXDOT	TXDOT	TXDOT	$10,300.00
** Condemnation Support Services	$57,600.00											$57,600.00
Total of Work Authorization	$163,000.00	$34,200.00	$0.00	$133,900.00	$57,000.00	$2,553.00	$199,500.00	$17,100.00	$0.00	$0.00	$0.00	$853,250.00

(*) 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 (80 hrs total/per parcel condemned at $120/hr).

L & G ENGINEERING DIRECT EXPENSES	UNIT	RATE	QTY	TOTAL
~~Delivery expenses (subs, COUNTY and TXDOT etc)~~	EA	$ 40.00	300	$ 12,000.00
Auto Mileage	MI	$0.345	4000	$ 1,380.00
Airfaire	TRIPS	$200.000	0	$ -
Rental Vehicle	DAY	$60.000	0	$ -
Per Diem	DAY	$25.000	0	$ -
Reproduction Costs	EA	$ 0.20	10000	$ 2,000.00
L & G ENGINEERING DIRECT EXPENSES				$ 15,380.00

TOTAL L & G ENGINEERING PROJECT COSTS **$790,499.00**

NOV-13-2007 10:52 FROM:COMMISSIONER HANDY 9737804 TO:956 318 2629 P.7/10

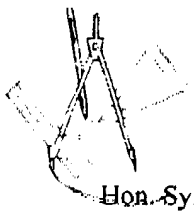
EXHIBIT "C"/ATTACHMENT "C"
WORK SCHEDULE
TITLE, APPRAISAL AND ACQUISITION PROCESS
FM 88

TASK AND DESCRIPTION	2006 - 2007																	
	Oct-06	Nov-06	Dec-06	Jan-07	Feb-07	Mar-07	Apr-07	May-07	Jun-07	July-07	Aug-07	Sept-07	Oct-07	Nov-07	Dec-07	Jan-08	Feb-08	Mar-08
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

3:46 PM10/30/2007

NOV-13-2007 10:52 FROM:COMMISSIONER HANDY 9737804 TO:956 318 2629 P.8/10



L&G Engineering

Transportation Consultants

November 01, 2007

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 October, 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 100% 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 96.1% 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 October, 2007. We have now completed 78.40% 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 54 out of 54 appraisal reports for this project. We have now completed 100% of this task for this project.

Mercedes Office:
2100 W. Expressway 83 • Mercedes, TX 78570
(956) 565-9813 • Fax: (956) 565-9018
Toll Free: (888) 565-9813

Mission Office:
900 S. Stuart Rd., Suite 9 • Mission, TX 78572
(956) 585-1909 • Fax: (956) 585-1927
Toll Free: (866) 585-1909

Appraisal Services Sub: Professional Appraisal Services has completed and provided L&G Engineering with 54 out of 54 appraisal review reports for this project. We have now completed 100% 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 54 out of 54 appraisal review reports for this project. We have now completed 100% of this task for this project.

Appraisal Review Sub: HLH Appraisal Services has completed and provided L&G with 54 out of the 54 appraisal review reports for this project. We have now completed 100% of this task for this project.

Appraisal Update: To date, there have been 14 required updates for this project. To date, we have billed 75% for this task.

Parcel Negotiations: Initial Offers for this project have all been presented for a total of 54 offers. We have now completed 100% of this task.

Closing Service Fee: We will conduct all closings as per Title Company and TxDOT requirements. We have now closed 30 out of the 54 parcels. We have completed 56% of this task.

Please contact me or Jacinto Garza, Project Manager at 956-585-1909 should you have any questions or concerns regarding this project.

Sincerely,

L & G Engineering

Ramiro Cantú
ROW Administrator

Attachments

AI-6577 **15.D.1.**

R.Gutierrez Invoice No 2253;2380;2375;2374;2372
CC REGULAR

Date: 11/20/2007
Submitted By: Rocio Villarreal, PURCHASING DEPT.
Submitted For: Rocio Villarreal
Department: PURCHASING DEPT.
Agenda Area: Purchasing Department **Purchasing only:** Prct. 2

Information

CAPTION

Presentation for discussion, consideration, acceptance, and approval of Request for Payment:

Invoice No.	Amount	Description
2253	$18,656.90	McColl Rd II-Dicker Rd to Orangewood Rd
2372	$23,798.80	Val-Mex Drive
2374	$18,859.82	McColl Rd II-Dicker-Orangewood
2375	$1,326.34	McColl Rd III-Military Rd. to Irrigation Ditch
2380	$47,086.62	McColl Rd II-Dicker Rd to Orangewood Rd

from R. Gutierrez Engineering Corporation, contracted engineer for Precinct No. 2, "McColl Rd II & III; Val-Mex Drive" with authority for Auditor to review and complete processing procedures and County Treasurer to issue checks.
C-03-167-06-03;C-07-358-09-04;C-06-251-08-15;C-05-229-06-21

BACKGROUND

Fiscal Impact

FISCAL YEAR: 2007 **ACCT. #:** 7-1202-431-00-122-006-0-731
FUNDS AVAILABLE Y/N?: **MATCHING FUNDS Y/N?:** N

BUDGETARY IMPACT:

Funding for Invoice No.s 2253, 2372, 2374, and 2380 available in PO #'s 538482, 593649 and pending line item transfers (please refer to AI's 6561 and 6592)

FISCAL YEAR: 2007 **ACCT. #:** 7-1202-431-00-122-006-0-841
FUNDS AVAILABLE Y/N?: Y **MATCHING FUNDS Y/N?:**

BUDGETARY IMPACT:

Funding for invoice # 2375 in PO # 568623

Attachments

Link: Invoices

Link: Message on Transfer

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Purchasing Department	Marty Salazar	11/15/2007 07:00 AM	APRV
2	Budget & Management	Dina Trevino	11/15/2007 09:04 AM	APRV
3	Erika Reyna	Erika Reyna	11/15/2007 11:08 AM	APRV
4	Auditor's Office	Arcilia Duran	11/15/2007 11:38 AM	APRV
5	Joy Hsu	Joy Hsu	11/15/2007 04:28 PM	APRV
6	Arcy Duran	Arcilia Duran	11/15/2007 04:56 PM	APRV
7	Court Administrator	Monica Badillo	11/15/2007 05:02 PM	APRV

Form Started By: Rocio Villarreal Started On: 11/14/2007 05:02 PM

Final Approval Date: 11/15/2007

R. Gutierrez Engineering Corporation

130 E. Park
Pharr, TX 78577

Invoice Number: 2253
Friday, June 15, 2007

Invoice

To: Hidalgo County Precinct No. 2
301 E. State St.
Pharr, TX 78577
Attention: Hector Palacios, Commissioner

RECEIVED BY COUNTY AUDITOR 2007 JUN 26 PM 2 15

Project: ***ENG03.024b McColl Rd.II (Dicker Road to Orangewood (Rancho Blanco) Road)***

Professional Services for the Period: 04/01/2007 to 06/14/2007

Billing Group: 01 *Phased % of Construction*

Basic Contract and Additional Services

Contract #: *C-03-167-06-03(WA's #1,3,4,5)(PO#538482)*

Construction Cost:	5,467,219.45
% of Construction Cost:	11.84%
Billing Fee:	$647,358.05

Phase	Phase Fee	Percent of Total Fee	Percent Complete	Fee Earned	Prior Billing	Current Fee	bal
Part I - Preliminary Engineering 731	200,920.32	31.04	100.00	200,920.32	200,920.32	0.00	
Part II - Environmental Assessment 731	50,300.00	7.77	100.00	50,300.00	50,300.00	0.00	
Part III - Right-of-Way Map 711	23,000.00	3.55	100.00	23,000.00	23,000.00	0.00	
Part IV - Plans, Specifications & Estimate 731	373,137.73	57.64	95.00	354,480.84	335,823.94	18,656.90	18,656.89
	647,358.05			628,701.16	610,044.26		
				Total Phases:		***$18,656.90***	18,656.89

Phase Billing Totals: ***$18,656.90***

538482
7-1202-431-00-122-006-0-731
Reg #52637

Billing Group Subtotal: 18,656.90

Project Totals:

*** ***Total Project Invoice Amount:*** ***$18,656.90***

Ramiro Gutierrez
President

INVOICE RECEIVED BY: _____ ON 6/18/07
GOODS/SERVICES RECEIVED BY: Hector Palacios ON 6/25/07

PAID JUL 03 2007

R. Gutierrez Engineering Corporation

130 E. Park
Pharr, TX 78577

Invoice Number: 2380
Friday, November 09, 2007

Invoice

To: Hidalgo County Precinct No. 2
301 E. State St.
Pharr, TX 78577
Attention: Hector Palacios, Commissioner

Project: ENG03.024b McColl Rd.II (Dicker Road to Orangewood (Rancho Blanco) Road)

Professional Services for the Period: 06/16/2007 to 11/09/2007

Billing Group: 01 *Phased Fixed Fee*

Basic Contract and Additional Services

Contract #: *C-03-167-06-03(WA's #1,3,4,5)(PO#538482*

Billing Fee: $697,718.07

Phase	Phase Fee	Percent of Total Fee	Percent Complete	Fee Earned	Prior Billing	Current Fee
Part I - Preliminary Engineering	218,546.33	31.32	100.00	218,546.33	200,920.32	17,626.01
Part II - Environmental Assessment	50,300.00	7.21	100.00	50,300.00	50,300.00	0.00
Part III - Right-of-Way Map	23,000.00	3.30	100.00	23,000.00	23,000.00	0.00
Part IV - Plans, Specifications & Estimate	405,871.74	58.17	94.60	383,941.45	354,480.84	29,460.61
				Total Phases:		***$47,086.62***

Phase Billing Totals: ***$47,086.62***

538482
7-1202-431-00-122-006-0-731
Req. #52637

Billing Group Subtotal: 47,086.62

Project Totals:

*** ***Total Project Invoice Amount:*** ***$47,086.62***

Ramiro Gutierrez
President

INVOICE RECEIVED BY: _____ ON 11/9/07
GOODS/SERVICES RECEIVED BY: Hector Palacios ON 11/9/07

R. Gutierrez Engineering Corporation

130 E. Park
Pharr, TX 78577

Invoice Number: 2375

Friday, November 02, 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: 10/01/2007 to 10/31/2007

Billing Group: 05 *Phased Fixed Fee*

Construction Staking

Contract #: *C-05-229-06-21 (WA#6)(PO#568623)*

Billing Fee: $29,505.97

Phase	Phase Fee	Percent of Total Fee	Percent Complete	Fee Earned	Prior Billing	Current Fee
January 2007	4,290.25	14.54	100.00	4,290.25	4,290.25	0.00
February 2007	5,376.30	18.22	100.00	5,376.30	5,376.30	0.00
March 2007	4,635.14	15.71	100.00	4,635.14	4,635.14	0.00
April 2007	2,619.93	8.88	100.00	2,619.93	2,619.93	0.00
May 2007	1,812.59	6.14	100.00	1,812.59	1,812.59	0.00
June 2007	2,270.70	7.70	100.00	2,270.70	2,270.70	0.00
July 2007	4,255.77	14.42	100.00	4,255.77	4,255.77	0.00
August 2007	2,032.44	6.89	100.00	2,032.44	2,032.44	0.00
September 2007	886.51	3.00	100.00	886.51	886.51	0.00
October 2007	1,326.34	4.50	100.00	1,326.34	0.00	1,326.34

Total Phases: ***$1,326.34***

Phase Billing Totals: ***$1,326.34***

568623
7-1202-431-00-122-006-0-841
REQ# 91328

Billing Group Subtotal: 1,326.34

Project Totals:

****** Total Project Invoice Amount:*** ***$1,326.34***

INVOICE RECEIVED BY:
_____ ON 11/6/07
GOODS/SERVICES RECEIVED BY:
Hector Palacios ON 11/02/07

R. Gutierrez Engineering Corporation

130 E. Park
Pharr, TX 78577

Invoice Number: 2374
Friday, November 02, 2007

Invoice

To: Hidalgo County Precinct No. 2
301 E. State St.
Pharr, TX 78577
Attention: Hector Palacios, Commissioner

Project: ENG06.019c McColl Road II (Dicker - Orangewood) Const. Staking

Project Manager: Miguel A. Huitron
Professional Services for the Period: 10/01/2007 to 10/31/2007

Billing Group: 01 *Phased Fixed Fee*

Construction Staking (Dicker to Orangewood)

Contract #: *C-06-251-08-15 (WA#3)(PO#593650)*

Billing Fee: $40,987.40

Phase	Phase Fee	Percent of Total Fee	Percent Complete	Fee Earned	Prior Billing	Current Fee
January 2007	4,684.54	11.43	100.00	4,684.54	4,684.54	0.00
February 2007	353.38	0.86	100.00	353.38	353.38	0.00
March 2007	3,752.75	9.16	100.00	3,752.75	3,752.75	0.00
April 2007	1,223.83	2.99	100.00	1,223.83	1,223.83	0.00
May 2007	3,263.59	7.96	100.00	3,263.59	3,263.59	0.00
June 2007	429.01	1.05	100.00	429.01	429.01	0.00
August 2007	2,889.23	7.05	100.00	2,889.23	2,889.23	0.00
September 2007	5,531.25	13.50	100.00	5,531.25	5,531.25	0.00
October 2007	18,859.82	46.01	100.00	18,859.82	0.00	18,859.82
				Total Phases:		***$18,859.82***

593650
7-1202-431-00-122-006-0-731
REQ# 120591

Phase Billing Totals: ***$18,859.82***

Billing Group Subtotal: 18,859.82

Project Totals:

*** ***Total Project Invoice Amount:*** ***$18,859.82***

INVOICE RECEIVED BY: _____ ON 11/06/07
GOODS/SERVICES RECEIVED BY: Hector Palacios ON 11/02/07

R. Gutierrez Engineering Corporation

130 E. Park
Pharr, TX 78577

Invoice Number: 2372
Friday, October 26, 2007

Invoice

To: Hidalgo County Precinct No. 2
301 E. State St.
Pharr, TX 78577
Attention: Hector Palacios, Commissioner

Project: ENG07.032a Val-Mex Drive - Preliminary Phase Services

Project Manager: Luis Nava
Professional Services for the Period: 10/13/2007 to 10/26/2007

Billing Group: 01 *Phased % of Construction*

Preliminary Phase Services

Contract #: *C-07-358-09-04 (WA#1)(PO#593649)*

Billing Fee: $59,497.00

Phase	Phase Fee	Percent of Total Fee	Percent Complete	Fee Earned	Prior Billing	Current Fee
Preliminary Phase Services (50% of Total	59,497.00	100.00	100.00	59,497.00	35,698.20	23,798.80
				Total Phases:		***$23,798.80***

Phase Billing Totals: ***$23,798.80***

Billing Group Subtotal: 23,798.80

Project Totals:

*** ***Total Project Invoice Amount:*** ***$23,798.80***

Ramiro Gutierrez
President

593649
7-1202-431-00-122-006-0-731
Req. #120581

INVOICE RECEIVED BY:
ON 10/31/07
GOODS/SERVICES RECEIVED BY:
ON 10/26/07

rocio.villarreal

From: yoli [yolanda.cisneros@co.hidalgo.tx.us]
Sent: Wednesday, November 14, 2007 4:43 PM
To: rocio.villarreal@co.hidalgo.tx.us
Subject: Invoices for Agenda

Rocio,
As per Commissioner, please place these invoices from R. Gutierrez on CC Agenda meeting on 11/20/2007
He had spoken to Linda regarding these invoices this morning.

P. O. #538482 I'm transferring money also for next week and I'll be submitting a purchase order increase
P. O. #593649 I'm transferring money also for next week and I'll be submitting a purchase order increase

Thank you

Yoli Cisneros, Accounts Payable

AI-6556 **15.E.1.**

Prct 4 -Bid award and approval for contract: Construction of Pct 4 Offices-Utilities Improvments

CC REGULAR

Date: 11/20/2007
Submitted By: Moises Salazar, PURCHASING DEPT.
Submitted For: Marty Salazar
Department: PURCHASING DEPT.
Agenda Area: Purchasing Department **Purchasing only:** Prct. 4

Information

CAPTION

Presentation of bids received for the purposes of award for the "Construction of Precinct No. 4 Offices -Utilities Improvements" to lowest responsible bidder meeting all specifications as recommended by project engineer Quintanilla, Headley & Associates, Inc. (Bid No. 2007-033G-11-07-MSS)

BACKGROUND

Please see attached :
-Recommendation from Precinct No. 4
-Recommendation from Project Engineer
-Bid Tabulation

Fiscal Impact

FISCAL YEAR: 2007 **ACCT. #:** 7-1301-419-40-124-034-0-720
FUNDS AVAILABLE Y/N?: Y **MATCHING FUNDS Y/N?:**

BUDGETARY IMPACT:
$42,425.00

FISCAL YEAR: 2007 **ACCT. #:** 7-1301-419-40-124-034-0-739
FUNDS AVAILABLE Y/N?: Y **MATCHING FUNDS Y/N?:**

BUDGETARY IMPACT:
$19,925.00

Attachments

Link: Pct 4 Recommendation
Link: Engineer Award Recomm Letter
Link: Bid Tabulation

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Purchasing Department	Marty Salazar	11/14/2007 09:01 PM	APRV
2	Budget & Management	Dina Trevino	11/15/2007 09:24 AM	APRV
3	Rey Salazar	Rey Salazar	11/15/2007 03:07 PM	APRV
4	Auditor's Office	Arcilia Duran	11/15/2007 05:05 PM	APRV
5	Joy Hsu	Joy Hsu	11/16/2007 01:23 PM	APRV
6	Arcy Duran		11/16/2007 05:11 PM	NEW

Form Started By: Moises Salazar Started On: 11/14/2007 02:12 PM

Final Approval Date: 11/16/2007

COUNTY of HIDALGO
OSCAR L. GARZA, JR.
1102 N. DOOLITTLE RD.
EDINBURG, TEXAS 78541
OFFICE: (956) 383-3112
FAX: (956) 381-5905



COUNTY COMMISSIONER, PCT. NO. 4

MEMO

DATE: NOVEMBER 14, 2007
TO: HIDALGO COUNTY PURCHASING DEPARTMENT
C/O MOISES (MOY) SALAZAR, BUYER II
FROM: HIDALGO COUNTY PRECINCT #4
REF: BID NO: 2007-033G-11-07-MSS
CONSTRUCTION OF PCT 4 OFFICES – UTILITIES IMPROVEMENTS

HIDALGO COUNTY PRECINCT #4 IS HEREBY RECOMMENDING AWARD OF THE ABOVE MENTIONED BID TO THE LOWEST BIDDER MEETING ALL SPECIFICATIONS, THIS BEING **UNITED CONTRACTING, INC.** WITH A BID AMOUNT OF **$62,350.00**

FUNDING FOR THIS PROJECT WILL BE FROM THE FOLLOWING ACCOUNTS:

7-1301-419-40-124-034-0-720	**$42,425.00**
7-1301-419-40-124-034-0-739	**$19,925.00**

SHOULD YOU HAVE ANY QUESTIONS, PLEASE FEEL FREE TO CONTACT MY OFFICE, THANK YOU.

CC: PCT FILES

• Municipal Projects
• Subdivisions
• Surveys

Quintanilla, Headley and Associates, Inc.

Consulting Engineers • Land Surveyors

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

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

November 7, 2007

Hidalgo County Precinct Number Four
Oscar Garza, Commissioner
1102 N. Doolittle Road
Edinburg, Texas 78539

Re: Hidalgo County Precinct No. 4 Offices

Dear Mr. Garza:

Bids for the above mentioned project were received and opened on November 7, 2007. Two bids were received and are as follows:

1.	G.S.T. Construction, Inc.	$ 75,730.00
2.	United Contracting, Inc.	$ 62,350.00

We have reviewed and checked the bids and they are correct.

We are recommending that this contract be awarded to United Contracting Inc.

Should you have any questions or require additional information, please let us know. Thank You.

Respectfully,

Eulalio Ramirez,P.E.
Project Engineer

Owner: Hidalgo County Pct. 4
Project Name: Hidalgo County "Construction of Pct 4 Offices-Utilities Improvements. Bid No. 2007-033G-11-07-MSS
Date: November 7, 2007

Bid Tabulation Sheet

				G.S.T. Construction, Inc.		United Contracting, Inc.			
Item	Description	Unit	Quantity	Unit Cost	Subtotal	Unit Cost	Subtotal	Unit Cost	Subtotal
I	**Water Distribution System (N.A.W.S.C.)**								
	8" P.V.C. DR-18	L.F.	340	15.00	5,100.00	18.00	6,120.00		
	8" Valve & Box	Ea.	1	1,400.00	1,400.00	1,200.00	1,200.00		
	Remove Exist Fire Hydrant	Ea.	1	900.00	900.00	900.00	900.00		
	8"x 6" M.J. Tee	Ea.	1	600.00	600.00	350.00	350.00		
	6" Valve & Box	Ea.	1	1,200.00	1,200.00	800.00	800.00		
	Fire Hydrant	Ea.	1	3,600.00	3,600.00	2,400.00	2,400.00		
	16" P.V.C. Casing	L.F.	35	60.00	2,100.00	48.00	1,680.00		
	8"x 2" M.J. Tee	Ea.	1	600.00	600.00	260.00	260.00		
	2" P.V.C. (Sch 40)	L.F.	330	6.00	1,980.00	8.00	2,640.00		
	2" Valve & Box	Ea.	1	800.00	800.00	400.00	400.00		
	2" Sectional Control Valve & Box	Ea.	1	1,500.00	1,500.00	480.00	480.00		
	2" M.J. Tee	Ea.	1	500.00	500.00	95.00	95.00		
	2"M.J. 90° Bend	Ea.	2	500.00	1,000.00	240.00	480.00		
	2" M.J. 45° Bend	Ea.	2	500.00	1,000.00	120.00	240.00		
	2" Flush Valve	Ea.	1	1,200.00	1,200.00	850.00	850.00		
	Valve Markers	Ea.	2	250.00	500.00	60.00	120.00		
	2" M.J. Plug	Ea.	1	600.00	600.00	80.00	80.00		
	2" Sensus Water Meter with Box (To be approved By N.A.W.S.C.	Ea.	1	1,000.00	1,000.00	1,200.00	1,200.00		
				Subtotal:	**$ 25,580.00**	**Subtotal:**	**$ 20,295.00**		

Quintanilla, Headley & Associates, Inc.
Consulting Engineers / Land Surveyors
Phone: (956) 381-6480 124 E. Stubbs, Edinburg, Texas 78539 Fax: (956) 381-0527

Owner: Hidalgo County Pct. 4
Project Name: Hidalgo County "Construction of Pct 4 Offices-Utilities and Paving
Date: August 22, 2007

Bid Tabulation Sheet

				G.S.T. Construction, Inc.		United Contracting, Inc.			
Item	Description	Unit	Quantity	Unit Cost	Subtotal	Unit Cost	Subtotal	Unit Cost	Subtotal
II	**Drainage Improvements**								
	15" R.C.P.	L.F.	140	40.00	5,600.00	27.00	3,780.00		
	15" R.C.P. Bore & Install	L.F.	10	200.00	2,000.00	210.00	2,100.00		
	Type "A" Inlet	Ea.	1	2,800.00	2,800.00	2,600.00	2,600.00		
	Type "CC" Inlet	Ea.	1	2,800.00	2,800.00	3,100.00	3,100.00		
	Tie Into Exist Type "A" Inlet	Ea.	1	1,500.00	1,500.00	850.00	850.00		
	Detention Pond Excavation	C.Y.	2,000	4.00	8,000.00	2.00	4,000.00		
	Erosion Control	L.S.	1	2,500.00	2,500.00	4,500.00	4,500.00		
	Cut & Repair Exist Asphalt	L.F.	30	80.00	2,400.00	40.00	1,200.00		
				Subtotal:	**$ 27,600.00**	**Subtotal:**	**$ 22,130.00**		
III	**Paving Improvements**								
	Curb & Gutter	L.F.	1,350	9.00	$ 12,150.00	7.50	10,125.00		
	6.0' Valley Gutter	L.F.	200	40.00	$ 8,000.00	40.00	8,000.00		
	3.0' x 10.0' Concrete Spill Way	Ea.	4	600.00	$ 2,400.00	450.00	1,800.00		
				Subtotal:	**$ 22,550.00**	**Subtotal:**	**$ 19,925.00**		
				Total Bid	**$ 75,730.00**	**Total Bid:**	**$ 62,350.00**		

Quintanilla, Headley & Associates, Inc.
Consulting Engineers / Land Surveyors
Phone: (956) 381-6480 124 E. Stubbs, Edinburg, Texas 78539 Fax: (956) 381-0527

AI-6538 **15.F.1.**

standing item

CC REGULAR

Date: 11/20/2007
Submitted By: Nielda Cavazos, PURCHASING DEPT.
Submitted For: Marty Salazar
Department: PURCHASING DEPT.
Agenda Area: Purchasing Department **Purchasing only:** Co. Wide

Information

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

Fiscal Impact

Attachments

No file(s) attached.

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	11/14/2007 10:38 AM	APRV
2	Rey Salazar	Rey Salazar	11/14/2007 03:05 PM	APRV
3	Purchasing Department (Originator)		11/15/2007 11:28 AM	NEW
4	Auditor's Office	Arcilia Duran	11/15/2007 10:12 AM	APRV
5	Court Administrator	Monica Badillo	11/15/2007 11:28 AM	APRV

Form Started By: Nielda Cavazos Started On: 11/13/2007 04:14 PM

Final Approval Date: 11/15/2007

AI-6582 **15.G.1.**

Border colonia access program projects-Pct. 3
CC REGULAR

Date: 11/20/2007
Submitted By: Marty Salazar, PURCHASING DEPT.
Submitted For: Laura Moya
Department: PURCHASING DEPT.
Agenda Area: Purchasing Department **Purchasing only:** CAP Pct.3

Information

CAPTION

Presentation for discussion, consideration and action on a recommendation by project engineer Javier Hinojosa Engineering to award to the lowest bidder meeting all specifications for bid No CAP-07-025-11-07-LRM Paving & Drainage Construction for Hilda & La Palma Subdivisions and approval of contract subject to legal review and TXDOT approval.

BACKGROUND

Fiscal Impact

FISCAL YEAR: 2007 **ACCT. #:** 7-1310-431-00-123-061-0-731
FUNDS AVAILABLE Y/N?: Y **MATCHING FUNDS Y/N?:**

BUDGETARY IMPACT:

Available funds $88.335.42. Funding needed $75,926.20

FISCAL YEAR: 2007 **ACCT. #:** 7-1310-431-00-123-062-0-731
FUNDS AVAILABLE Y/N?: **MATCHING FUNDS Y/N?:**

BUDGETARY IMPACT:

Available Funds $114,242.32. Funding needed $76,585.40.

Attachments

Link: 6582
Link: Acct No Balance

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Purchasing Department (Originator)	Marty Salazar	11/15/2007 04:34 PM	APRV
2	Budget & Management		11/16/2007 05:11 PM	PEND
3	Rey Salazar	Rey Salazar	11/16/2007 02:30 PM	APRV
4	Auditor's Office		11/16/2007 05:11 PM	NEW

Form Started By: Marty Salazar Started On: 11/14/2007 05:16 PM

Final Approval Date: 11/16/2007

Laura

From: Pete Vargas [agapito.vargas@co.hidalgo.tx.us]
Sent: Wednesday, November 14, 2007 4:24 PM
To: Laura Moya; darlene.betancourt@co.hidalgo.tx.us
Cc: Rossana Schettino; Norma Ceballos
Subject: agenda item award contract hilda and la palma subd

Please see attached documents
Thanks,

Agapito Vargas Jr.; Executive Director
Hidalgo County Border Colonias Access Program
301 East State
Pharr, TX 78589
(956)787-1891 Office
(956)207-9850 Cell
(956)787-4683 FAX
agapito.vargas@co.hidalgo.tx.us

Hidalgo County
Border Colonias Access Program

MEMORANDUM

TO: Marty Salazar, Hidalgo County Purchasing Agent
Attn: Laura R. Moya, HCCAP Buyer II

CC: Commissioner Jose M. Flores, Hidalgo County Precinct 3
Norma Ceballos, Executive Assistant
Rosanna Schettino, HCCAP Auditor
HCCAP County Wide Files

FROM: Agapito Vargas, Jr., Hidalgo County BCAP Director

DATE: 14 November 2007

Subject: Request to award contract to low bidder J.M. Construction – BCAP Round I projects – Hilda and La Palma Subdivisions

---

Marty, please place the above-mentioned item on Commissioner's Court for Tuesday, 20th November 2007.

Precinct 3 is requesting court approval to award the above-referenced Round I CAP Projects to the low bidder J.M. Construction. These projects had six contractors bidding of which J.M. Construction was the low bidder with a low bid amount of $152,511.60.
Attached is the recommendation letter from the project engineer, Javier Hinojosa Engineering/Consultant Engineers.

The account numbers are: 7-1310-431-00-123-061-0-731 and 7-1310-431-00-123-062-0-731.

Please assure that the account numbers and the low bid amounts are correct before submitting item to Agenda Quick.

If you have any questions, please advice.

Thanks,

301 East State Street * Pharr, Texas 78577 * Telephone # 787-1891 *FAX 787-4683

Hidalgo County
Border Colonias Access Program

14 November 2007

Sharon Slagle, Colonia Project Manager
Texas Department of Transportation
600 West Expressway 83
Pharr, TX 78577

Re: Bid Award Number CAP-07-025-11-07-LRM Round I; Hilda Subdivision (CSJ: 5020-061-21) and La Palma Subdivision (CSJ: 5020-062-21)

Dear Sharon:

Attached please find information regarding the award of the above-referenced Round I Colonias Project for road construction and drainage.

Please be advised that the County has proceeded to award the bid based on the following:

1). Engineers Recommendation
2) Bidder meets all County requirements
3) Bid is the lowest of bids received
4) Cost Breakdown

Javier Hinojosa Engineering/Consulting Engineers has reviewed bids and tabulations and is recommending J.M. Construction as the low bidder for the above-referenced projects. The amount budgeted for these projects are $218,685.81 for road construction and drainage. There are no expected overruns on these projects.

The award will be to the low bidder J.M. Construction for the bid in the amount of $152,511.60. The bids received were as follows:

• J.M. Construction	$152,511.60
• IOC Company, LLC.	$182,518.62
• Jimmy Closner & Sons Construction Co.	$202,996.25
• Asago Construction	$238,294.00
• Valley Paving, Inc.	$250,277.40
• Sascon, Inc.	$1,328,426.00

Commissioner Jose M. Flores concurs with the engineering firm's recommendation and will be presenting the recommendation to Commissioner's Court for approval on Tuesday, 27th November 2007.

Please note that the County Commissioner's Court will award the contract pending TXDOT concurrence.

If you require additional information, please feel free to contact me at 787-1891 or on my cell phone at 207-9850.

Sincerely Yours,

Agapito Vargas Jr., Director
Hidalgo County Colonias Access Program Director

Cc: Jose M. Flores, Hidalgo County Precinct 3
Norma Ceballos, Executive Assistant Precinct 3
Rossana Schettino, HCCAP Auditor
Laura R. Moya, HCCAP Buyer II
Project files

JAVIER HINOJOSA ENGINEERING/Consulting Engineers

November 13, 2007

Commissioner Joe M. Flores
Hidalgo County Precinct 3
724 N. Breyfogle
Mission, Texas 78572

Re: Bid No. CAP 07-025-11-07-LRM
Colonia Access Program Round I Hilda & La Palma Subdivision

Dear Commissioner Flores,

Bids were received and opened for the Colonia Access Program Bid No. CAP 07-025-11-07-LRM on November 7, 2007. A total of six (6) bids were received with J.M. Construction being the low bidder with a total base bid of $152,511.60. Attached is a copy of the bid tabulation for your review. This project involves the reconstruction of Ester Street within the Hilda Subdivision and reconstruction of Farmosa Avenue and Datil Avenue within La Palma Subdivision. The Contractor will be responsible for the construction of all the subgrade work and the Precinct will be responsible for placement of the Hot Mix on these roadways. J.M. Construction is a reputable firm who has constructed numerous projects within Hidalgo County. We recommend award of the contract to J.M. Construction in the amount of $152,511.60.

If you have any questions or require further information, please feel free to contact me at your convenience.

Sincerely,

JAVIER HINOJOSA ENGINEERING

Javier Hinojosa, P.E.

cc: Mr. Agapito Vargas, Director, Colonia Access Program (Fax No. 787-4683)

RECEIVED
NOV 13 2007

S:\Office Documents\JHE2007\LETTERS 2007\Flores-Joe-M-11-13-07-2.doc

416 E. Dove Avenue
McAllen, Texas 78504
Tel: (956) 668-1588
Fax: (956) 994-8102
javhin@rgv.rr.com

BID TABULATION SHEET
Hidalgo County Precinct #3
Hidalgo County Colonia Access Program Project Round I
Hilda and La Palma Subdivisions
Bid # CAP-07-025-11-11-07-LRM
Bid Date: November 7, 2007 @ 9:30 a.m.

Bidder	Total Base Bid
1. J.M. Construction	$152,511.60
2. IOC Company, LLC.	$182,518.62
3. Jimmy Closner & Sons Construction Co.	$202,996.25
4. Asago Construction	$238,294.00
5. Valley Paving, Inc.	$250,277.40
6. Sascon, Inc.	$1,328,426.00

BID TABULATION SHEET
Hidalgo County Precinct No. 3
Paving & Drainage Construction for Hilda and La Palma Subdivision
Bid No: CAP-07-025-11-07-LRM
Bid Date: November 7, 2007 @ 9:30 a.m.

		QUANTITIES	J.M. Construction		IOC Company		Jimmy Closner & Sons		Asago Const.		Valley Paving, Inc.		Sascon, Inc.	
1	Preparing ROW	11.82 STA	$550.00	$6,501.00	$354.31	$4,187.94	$500.00	$5,910.00	$2,500.00	$29,550.00	$1,250.00	$14,775.00	$400.00	$4,728.00
2	Preparing ROW (Subgrade Preparation & Excavation)	13.43 STA	$400.00	$5,372.00	$1,371.07	$18,413.47	$1,500.00	$20,145.00	$3,000.00	$40,290.00	$700.00	$9,401.00	$300.00	$4,029.00
3	Backfill (TY A)	25.25 STA	$500.00	$12,625.00	$380.50	$9,607.63	$250.00	$6,312.50	$1,500.00	$37,875.00	$1,190.00	$30,047.50	$400.00	$10,100.00
4	FL BS (Comp In Place) (TY D GR6 CL4)	7,854 SY	$3.20	$25,132.80	$5.62	$44,139.48	$7.80	$61,261.20	$4.00	$31,416.00	$6.80	$53,407.20	$6.50	$51,051.00
5	Reworking Base Material (DC) (Ty D CL2)	7,854 SY	$4.50	$35,343.00	$2.35	$18,456.90	$2.25	$17,671.50	$3.00	$23,562.00	$3.30	$25,918.20	$2.00	$15,708.00
6	Lime Trt For BS CRSE (New BS)	7,854 SY	$2.20	$17,278.80	$2.46	$19,320.84	$3.45	$27,096.30	$2.00	$15,708.00	$2.75	$21,598.50	$150.00	$1,178,100.00
7	Barricades, Signs and Traffic Handling	4 MO	$1,000.00	$4,000.00	$755.00	$3,020.00	$1,500.00	$6,000.00	$2,000.00	$8,000.00	$850.00	$3,400.00	$1,000.00	$4,000.00
8	18" Low Profile Curb & Gutter	1,260 LF	$6.20	$7,812.00	$7.79	$9,815.40	$8.75	$11,025.00	$9.00	$11,340.00	$10.00	$12,600.00	$7.00	$8,820.00
9	Driveway (ASPH-CONC-PAV) (PB-1)	501 SY	$7.00	$3,507.00	$18.24	$9,138.24	$4.25	$2,129.25	$3.00	$1,503.00	$30.00	$15,030.00	$18.00	$9,018.00
10	Driveway (Concrete 3000 PSI)	252 SY	$43.00	$10,836.00	$55.81	$14,064.12	$54.00	$13,608.00	$25.00	$6,300.00	$75.00	$18,900.00	$40.00	$10,080.00
11	Turnouts (ASPH-CONC-PAV)(PB-2)	600 SY	$8.00	$4,800.00	$20.34	$12,204.00	$6.50	$3,900.00	$15.00	$9,000.00	$35.00	$21,000.00	$22.00	$13,200.00
12	15" ADS Culvert Pipe	306 LF	$14.00	$4,284.00	$16.19	$4,954.14	$36.00	$11,016.00	$25.00	$7,650.00	$25.00	$7,650.00	$22.00	$6,732.00
13	18" RCP Culvert Pipe	280 LF	$28.00	$7,840.00	$29.81	$8,346.80	$42.00	$11,760.00	$30.00	$8,400.00	$30.00	$8,400.00	$28.00	$7,840.00
14	Safety End Treatments	8 EA	$600.00	$4,800.00	$755.27	$6,042.16	$540.00	$4,320.00	$750.00	$6,000.00	$700.00	$5,600.00	$500.00	$4,000.00
15	Temp Sediment Control Fence	170 LF	$7.00	$1,190.00	$3.72	$632.40	$3.45	$586.50	$5.00	$850.00	$10.00	$1,700.00	$5.00	$850.00
16	Temp Sediment Control Fence (Remove)	170 LF	$7.00	$1,190.00	$1.03	$175.10	$1.50	$255.00	$5.00	$850.00	$5.00	$850.00	$1.00	$170.00
	TOTAL BASE BID			**$152,511.60**		**$182,518.62**		**$202,996.25**		**$238,294.00**		**$250,277.40**		**$1,328,426.00**

SCHEDULE OF VALUES
CONTRACT NO.:

					Hilda Subdivision	La Palma Subdivision				
					Ester Street	Farmosa Avenue	Datil Avenue			
					5020-061-21	5020-062-21	5020-062-21			
Item	Code	Item Description	Unit							
100		Preparing ROW	STA		0	7.25	4.57	11.82	$550.00	$6,501.00
100		Preparing ROW (Subgrade Preparation & Excavation)	STA		13.43	0	0	13.43	$400.00	$5,372.00
134		Backfill (TY A)	STA		13.43	7.25	4.57	25.25	$500.00	$12,625.00
247		FL BS (Compl In Place) (TYD, GR6, CL4)	SY		4178	2255	1421	7854	$3.20	$25,132.80
251		Rewrking BS Matl (DC) (TY D CL2)	SY		4178	2255	1421	7854	$4.50	$35,343.00
262		Lime TRT for BS CRSE (New BS)	SY		4178	2255	1421	7854	$2.20	$17,278.80
502		Barricades, Signs and Traffic Handling	MO		2	1	1	4	$1,000.00	$4,000.00
529		18" Low Profile Curb & Gutter	LF		1260	0	0	1260	$6.20	$7,812.00
530		Driveway (ASPH-CONC-PAV) (PB-1)	SY		242	231	28	501	$7.00	$3,507.00
530		Driveway (Concrete 3000 PSI)	SY		97	69	86	252	$43.00	$10,836.00
530		Turnouts (ASPH-CONC-PAV) (PBS-2)	SY		60	270	270	600	$8.00	$4,800.00
556		15" RCP Culvert Pipe	LF		0	234	72	306	$14.00	$4,284.00
556		18" RCP Culvert Pipe	LF		140	70	70	280	$28.00	$7,840.00
556		Safety End Treatments	EA		4	2	2	8	$600.00	$4,800.00
5249		Temporary Sediment Control Fence	LF		0	130	40	170	$7.00	$1,190.00
5249		Temporary Sediment Control Fence (REMOVE)	LF		0	130	40	170	$7.00	$1,190.00
					$75,926.20	$45,937.00	$30,648.40	TOTAL ESTIMATE		$152,511.60

HIDALGO COUNTY PURCHASING DEPARTMENT
BID TABULATION SHEET

DEPARTMENT NAME: COLONIA ACCESS PROGRAM PROJECT- HIDALGO COUNTY PRECINCT NO.3

BID OPENING DATE: November 7, 2007	BID OPENING TIME: 9:30 A.M.

DESCRIPTION OF BID: "ROAD & DRAINAGE CONSTRUCTION OF HILDA SUBD/ESTER STREET AND LA PALMA SUBDIVISION(S)" (PROJECT CARRIED BY: JAVIER HINOJOSA ENGINEERING)

BID NO: CAP- 07-025-11-07-LRM

RFB NO.	NAME OF COMPANY	BID FOR ROAD CONSTRUCTION	ACKNOWLEDGMENT OF ADDENDUM	BID BOND/ CASHIER'S CHECK
1.	Sascon	$162,107.00 correct amt is $1,324,499.00		√
2.	Valley Paving Inc	$250,277.40		√
3.	ASAGO Construction	$238,294.00		√
4.	IOC Company	$182,518.62		√
5.	J.M. Construction	$152,511.60		√
6.	Jimmy Closner	$202,996.25		√
7.				
8.				
9.				
10.				

HIDALGO COUNTY PURCHASING DEPARTMENT
BID TABULATION SHEET

DEPARTMENT NAME: COLONIA ACCESS PROGRAM PROJECT- HIDALGO COUNTY PRECINCT NO.3

BID OPENING DATE: November 7, 2007 | BID OPENING TIME: 9:30 A.M.

DESCRIPTION OF BID: "ROAD & DRAINAGE CONSTRUCTION OF HILDA SUBD/ESTER STREET AND LA PALMA SUBDIVISION(S)" (PROJECT CARRIED BY: JAVIER HINOJOSA ENGINEERING)

BID NO: CAP- 07-025-11-07-LRM

RFB NO.	NAME OF COMPANY	BID FOR ROAD CONSTRUCTION	ACKNOWLEDGMENT OF ADDENDUM	BID BOND/ CASHIER'S CHECK
1.	Saucon Inc.	$ 162,107.00		✓
2.	Valley Paving Inc. Mission, Tx.	$ 250,277.40		✓
3.	ASAGO Construction	$ 238,294.00		✓
4.	E O C. Company	$ 182,518.62		✓
5.	J M. Construction	$ 152,511.60		✓
6.	Jimmy Closner & Sons Cont. Co.	$ 202,996.25		✓
7.				
8.				
9.				
10.				

Hilda Subd/Ester St & La Palma Subd		Sascon		Valley Paving Inc		Asago Construction		IOC Construction		JM Construction		Jimmy Closner & Sons	
TXDOT Item No	Est Quantity	Unit Price	Total Ext	Unit Price	Total Ext	Unit Price	Total Ext	Unit Price	Total Ext	Unit Price	Total Ext	Unit Price	Total Ext
100	11.82	$ 400.00	$ 4,728.00	$ 1,250.00	$ 14,775.00	$ 2,500.00	$ 29,550.00	$ 354.31	$ 4,187.94	$ 550.00	$ 6,501.00	$ 500.00	$ 5,910.00
100	13.43	$ 300.00	$ 4,029.00	$ 700.00	$ 9,401.00	$ 3,000.00	$ 40,290.00	$ 1,371.07	$ 18,413.47	$ 400.00	$ 5,372.00	$ 1,500.00	$ 20,145.00
134	25.25	$ 400.00	$ 10,100.00	$ 1,190.00	$ 30,047.50	$ 1,500.00	$ 37,875.00	$ 380.50	$ 9,607.63	$ 500.00	$ 12,625.00	$ 250.00	$ 6,312.50
247	7,854	$ 6.00	$ 47,124.00	$ 6.80	$ 53,407.20	$ 4.00	$ 31,416.00	$ 5.62	$ 44,139.48	$ 3.20	$ 25,132.80	$ 7.80	$ 61,261.20
251	7,854	$ 2.00	$ 15,708.00	$ 3.30	$ 25,918.20	$ 3.00	$ 23,562.00	$ 2.35	$ 18,456.90	$ 4.50	$ 35,343.00	$ 2.25	$ 17,671.50
262	7,854	$ 150.00	$ 1,178,100.00	$ 2.75	$ 21,598.50	$ 2.00	$ 15,708.00	$ 2.46	$ 19,320.84	$ 2.20	$ 17,278.80	$ 3.45	$ 27,096.30
502	4	$ 1,000.00	$ 4,000.00	$ 850.00	$ 3,400.00	$ 2,000.00	$ 8,000.00	$ 755.00	$ 3,020.00	$ 1,000.00	$ 4,000.00	$ 1,500.00	$ 6,000.00
529	1,260	$ 7.00	$ 8,820.00	$ 10.00	$ 12,600.00	$ 9.00	$ 11,340.00	$ 7.79	$ 9,815.40	$ 6.20	$ 7,812.00	$ 8.75	$ 11,025.00
530	501	$ 18.00	$ 9,018.00	$ 30.00	$ 15,030.00	$ 3.00	$ 1,503.00	$ 18.24	$ 9,138.24	$ 7.00	$ 3,507.00	$ 4.25	$ 2,129.25
530	252	$ 40.00	$ 10,080.00	$ 75.00	$ 18,900.00	$ 25.00	$ 6,300.00	$ 55.81	$ 14,064.12	$ 43.00	$ 10,836.00	$ 54.00	$ 13,608.00
530	600	$ 22.00	$ 13,200.00	$ 35.00	$ 21,000.00	$ 15.00	$ 9,000.00	$ 20.34	$ 12,204.00	$ 8.00	$ 4,800.00	$ 6.50	$ 3,900.00
556	306	$ 22.00	$ 6,732.00	$ 25.00	$ 7,650.00	$ 25.00	$ 7,650.00	$ 16.19	$ 4,954.14	$ 14.00	$ 4,284.00	$ 36.00	$ 11,016.00
556	280	$ 28.00	$ 7,840.00	$ 30.00	$ 8,400.00	$ 30.00	$ 8,400.00	$ 29.81	$ 8,346.80	$ 28.00	$ 7,840.00	$ 42.00	$ 11,760.00
556	8	$ 500.00	$ 4,000.00	$ 700.00	$ 5,600.00	$ 750.00	$ 6,000.00	$ 755.27	$ 6,042.16	$ 600.00	$ 4,800.00	$ 540.00	$ 4,320.00
5249	170	$ 5.00	$ 850.00	$ 10.00	$ 1,700.00	$ 5.00	$ 850.00	$ 3.72	$ 632.40	$ 7.00	$ 1,190.00	$ 3.45	$ 586.50
5249	170	$ 1.00	$ 170.00	$ 5.00	$ 850.00	$ 5.00	$ 850.00	$ 1.03	$ 175.10	$ 7.00	$ 1,190.00	$ 1.50	$ 255.00
Grand Total			**$ 1,324,499.00**		**$ 250,277.40**		**$ 238,294.00**		**$ 182,518.62**		**$ 152,511.60**		**$ 202,996.25**
Bid Bond/Cashier Check			**Bid Bond**		**Bid Bond**		**Bid Bond**		**Bid Bond**		**Bid Bond**		**Bid Bond**

Account Inquiry - FAIN01A 10/24/2006 9:00 am

Account Year 7 Accounting Period 13 Period YTD 188621 pg 07 -1 1 1

Account No 7-1310-431-00-123-061-0-731 Description PCT.3-HILDA/ESTER-ROADS

Summary | Budgets | Open Encumbrances | Encumbrance Detail | All Encumbrances | Payments | Unpos

Period	Original Budget	Adjusted Budget	Encumbrance	Actual	Avail/Rec/Bal
07	.00	88,335.42	.00	.00	88,335.42
YTD	.00	88,335.42	.00	.00	88,335.42
PRE	.00	.00	.00	.00	.00
TOT	.00	88,335.42	.00	.00	88,335.42

Laura,

As per Agapito V/CAP coordinator stated we use this Acct # for Hilda Subd.

&

7-1310-431-00-123-061-0-731

see page 2 for La Palma Subd

7-1310-431-00-123-060-0-731

DB 11/14/07 - 4:30 pm

Available Amts

Total → $209,577.74 for both Accts

10582

Account Inquiry - Fsh0g01A 10/24/2006 9:00 am

Account Year 7 Accounting Period 13 ○ Period ◉ YTD 188626 pg 07 -1 1 1

Account No 7-1310-431-00-123-062-0-731 Description PCT.3-LA PALMA-ROADS

Summary | Budgets | Open Encumbrances | Encumbrance Detail | All Encumbrances | Payments | Unpos

Period	Original Budget	Adjusted Budget	Encumbrance	Actual	Avail/Rec/Bal
01	.00	114,242.32	113,015.95	.00	1,226.37
07	.00	.00	113,015.95-	.00	114,242.32
YTD	.00	114,242.32	.00	.00	114,242.32
PRE	.00	.00	.00	.00	.00
TOT	.00	114,242.32	.00	.00	114,242.32

AI-6529 **15.H.1.**

Independent Audit Services
CC REGULAR

Date: 11/20/2007
Submitted By: Vangie Garcia, PURCHASING DEPT.
Submitted For: Marty Salazar
Department: PURCHASING DEPT.
Agenda Area: Purchasing Department **Purchasing only:** Juvenile Probation

Information

CAPTION

Requesting ratification of extension of bid opening date, as requested by the Juvenile Probation Department, from Wednesday, November 21, 2007, to new bid opening date of Wednesday, November 28, 2007 (as authorized under Tx local gov't. code chapter/section 262.026 (a) for RFQ NO: 2007-422-11-21-VYG-Independent Audit Services in order to permit the timely submission of Statements of Qualifications by participating professionals.

BACKGROUND

Fiscal Impact

FISCAL YEAR: **ACCT. #:**
FUNDS AVAILABLE Y/N?: **MATCHING FUNDS Y/N?:**

BUDGETARY IMPACT:

Funding for "Independent Audit Services" are through Juvenile Probation Dept. budget. Funding source will be determined once bid is awarded.

Attachments

Link: LGC-262.026(a)
Link: Request From Juvenile Probation

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Purchasing Department	Marty Salazar	11/15/2007 04:09 PM	APRV
2	Budget & Management	Dina Trevino	11/15/2007 05:36 PM	APRV
3	Auditor's Office	Arcilia Duran	11/16/2007 08:28 AM	APRV
4	Court Administrator	Monica Badillo	11/16/2007 08:57 AM	APRV

Form Started By: Vangie Garcia Started On: 11/13/2007 10:11 AM

Final Approval Date: 11/16/2007

equipment under Section 262.025 may include a est for information about the costs of the repair, ıtenance, or repurchase of the equipment.

) The commissioners court may require the bid- to furnish, to the county in a contract for the hase of the equipment, a bond to cover the repur- e costs of the equipment.

:d by Acts 1991, 72nd Leg., ch. 416, § 1, eff. Sept. 1,

:2.0256. Pre–bid Conference for Certain Counties or a District Governed by Those Counties

Text of section as amended by Acts 2003, 78th Leg., ch. 660, § 1

) This section applies only to a county with a ılation of 2.8 million or more.

) The commissioners court of the county or the :rning body of a district or authority created :r Section 59, Article XVI, Texas Constitution, if governing body is the commissioners court of the ıty in which the district is located, may require a cipal, officer, or employee of each prospective ler to attend a mandatory pre-bid conference con- :ed for the purpose of discussing contract require- ıts and answering questions of prospective bidders.

) After a conference is conducted under Subsec- (b), any additional required notice for the pro- :d purchase may be sent by certified mail, return :ipt requested, only to prospective bidders who nded the conference. Notice under this subsec- is not subject to the requirements of Section 025.

ed by Acts 2001, 77th Leg., ch. 255, § 1, eff. May 22, . Amended by Acts 2003, 78th Leg., ch. 660, § 1, eff. :. 1, 2003.

For text of section as amended by Acts 2003, 78th Leg., ch. 725, § 1, see § 262.0256, post.

ction 3 of Acts 2003, 78th Leg., ch. 660 provides:
his Act takes effect September 1, 2003, and applies only to a osed purchase or contract awarded by a competitive purchasing :dure for which a mandatory pre-bid conference is held on or that date."

62.0256. Pre–bid Conference

Text of section as amended by Acts 2003, 78th Leg., ch. 725, § 1

he commissioners court of a county or the govern- body of a district or authority created under Section 59, Article XVI, Texas Constitution, if the governing body is the commissioners court of the county in which the district is located, may require a principal, officer, or employee of each prospective bidder to attend a mandatory pre-bid conference conducted for the purpose of discussing contract requirements and answering questions of prospective bidders.

Added by Acts 2001, 77th Leg., ch. 255, § 1, eff. May 22, 2001. Amended by Acts 2003, 78th Leg., ch. 725, § 1, eff. Sept. 1, 2003.

For text of section as amended by Acts 2003, 78th Leg., ch. 660, § 1, see § 262.0256, ante.

§ 262.026. Opening of Bids

(a) The county official who makes purchases for the county shall open the bids on the date specified in the notice. The date specified in the notice may be extended if the commissioners court determines that the extension is in the best interest of the county. All bids, including those received before an extension is made, must be opened at the same time. The commissioners court may adopt an order that delegates the authority to make extensions under this subsection to the county official who makes purchases for the county.

(b) Opened bids shall be kept on file and available for inspection by anyone desiring to see them.

Acts 1987, 70th Leg., ch. 149, § 1, eff. Sept. 1, 1987. Amended by Acts 1999, 76th Leg., ch. 505, § 3, eff. Sept. 1, 1999.

§ 262.027. Awarding of Contract

(a) The officer in charge of opening the bids shall present them to the commissioners court in session. Except as provided by Subsection (e), the court shall:

(1) award the contract to the responsible bidder who submits the lowest and best bid; or

(2) reject all bids and publish a new notice.

(b) If two responsible bidders submit the lowest and best bid, the commissioners court shall decide between the two by drawing lots in a manner prescribed by the county judge.

(c) A contract may not be awarded to a bidder who is not the lowest dollar bidder meeting specifications unless, before the award, each lower bidder is given notice of the proposed award and is given an opportunity to appear before the commissioners court and present evidence concerning the lower bidder's responsibility.

YAHOO! MAIL Classic

Print - Close Window

From: "Elena Gaitan" <elena.gaitan@jpd.co.hidalgo.tx.us>

To: garcia_vangie@yahoo.com

Subject:

Date: Thu, 15 Nov 2007 11:51:26 -0600

Vangie
A per our phone conversation, please extend the time for the Juvenile Probation Advertisement For RFQ NO: 2007-422-11-21-VYG-INDEPENDENT AUDIT FY
2007 Audit one more week as to allow more participants to respond.
Call me if you have ?'s.
Thanks

Elena Gaitan
Accountant
Hidalgo County
Juvenile Probation Department
1001 North Doolittle
P.O. Box 267
Edinburg, TX 78540-0267
Phone 956-587-6249 Ext 7048
Fax 956-383-4280
elena.gaitan@jpd.co.hidalgo.tx.us

AI-6606 **16.A.**

Auth. comp-time - Health Insurance staff
CC REGULAR

Date: 11/20/2007
Submitted By: Monica Badillo, BUDGET & MANAGEMENT
Department: BUDGET & MANAGEMENT
Agenda Area: Budget and Management

Information

CAPTION

Approval to authorize comp-time for Health Insurance Staff not to exceed sixty (60) hours

BACKGROUND

Employees accumulating comp-time will take time off at a later date.

Fiscal Impact

Attachments

No file(s) attached.

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	11/16/2007 04:17 PM	APRV
2	Purchasing Department	Marty Salazar	11/16/2007 04:45 PM	APRV
3	Auditor's Office		11/16/2007 05:11 PM	NEW

Form Started By: Monica Badillo Started On: 11/16/2007 11:35 AM

Final Approval Date: 11/16/2007

AI-6573 **16.B.**

457 PLAN HARDSHIP REQUEST(L.GONZ.,SHERIFF'S OFF.)
CC REGULAR

Date: 11/20/2007
Submitted By: Monica Badillo, BUDGET & MANAGEMENT
Department: BUDGET & MANAGEMENT
Agenda Area: Budget and Management

Information

CAPTION

Approval to authorize withdrawal of 457 Plan for employee #74152 due to hardship

BACKGROUND

Fiscal Impact

Attachments

Link: 2007 request

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	11/15/2007 08:53 AM	APRV
2	Andres Castro	Andres Castro	11/15/2007 03:37 PM	APRV
3	Purchasing Department	Marty Salazar	11/15/2007 04:29 PM	APRV
4	Auditor's Office	Arcilia Duran	11/15/2007 04:57 PM	APRV
5	Court Administrator (Originator)	Monica Badillo	11/15/2007 05:02 PM	APRV

Form Started By: Monica Badillo Started On: 11/14/2007 04:37 PM

Final Approval Date: 11/15/2007

Employee #74752

SIMPKINS & ASSOCIATES
HARDSHIP REQUEST NOTIFICATION

Please print or type.
Plan Name 457 Plan

Participant Name Leonor Gonzalez

Address 716 North Alton, Mission, Tx Daytime Phone No. (956) 458-4520

Social Security No. [redacted]

SECTION I: Hardship Withdrawal Request

I understand that a withdrawal of salary deferrals and any other available contribution source dollars will be considered due to financial hardship only to the extent that the amount of the withdrawal is necessary to satisfy an immediate and heavy financial need. I represent that I have obtained all distributions, other than a withdrawal of salary deferrals and any other available contribution sources, due to financial hardship, and all other non-taxable loans currently available to me under the Plan, as well as all other plans maintained by the Company. I understand that this withdrawal will be taxable as ordinary income in the calendar year in which I receive it. In addition, a 10% penalty tax will apply unless I am at least 59-1/2 years of age or I use the funds withdrawn to pay certain deductible medical expenses as provided by law.

IRS rules require that you stop making contributions to the 401(k) Plan for at least 6 months upon taking this hardship withdrawal and the maximum salary deferrals for next calendar year shall be reduced by the amount of your salary deferrals for this calendar year.

The IRS only allows the following reasons for taking a hardship withdrawal. Check the one that applies to you.

(X) Medical expenses incurred by me, my spouse, or any of my dependents (or any expense necessary to obtain medical care).
( ) Purchase (excluding mortgage payments) of my principal residence.
( ) Payment of tuition, related educational fees, and room and board expenses for the next 12 months of post-secondary education for me, my spouse, my children, or my dependents.
( ) The need to prevent eviction from or mortgage foreclosure on my personal residence.

Hardship Requested $ 9300 Year-to-date deferrals

I hereby request a withdrawal of salary deferrals and any other contribution sources that are available for hardship withdrawal. I meet and agree to the requirements above and understand the tax implications of this withdrawal. If I am directing my investment accounts, make the withdrawal based on my current investment direction election.

Participant Signature X Leonor Gonzalez Date 11/5/07

SECTION II: Authorized Plan Representative

As the Authorized Plan Representative, I authorize you to perform the ministerial acts relating to the hardship distribution. This request is in compliance with the plan document.

Authorized Plan Representative X Date

SECTION III: Distribution Procedure

- Determine if distribution request complies with all provisions of your plan documents and policies.
- If distribution is over $5,000.00. Please have Spousal Consent form filled out and notarized.
- S&A will help facilitate the check as requested above.

Fax request to:
Simpkins & Associates
(972) 960-7133

AI-6546 **16.C.**

2008 Holiday Schedule
CC REGULAR

Date: 11/20/2007
Submitted By: Monica Badillo, BUDGET & MANAGEMENT
Department: BUDGET & MANAGEMENT
Agenda Area: Budget and Management

Information

CAPTION

Approval of 2008 Proposed Holidays

BACKGROUND

13 days off -- same days/holidays as last year.

Fiscal Impact

Attachments

Link: holidays 08
Link: holidays 2007

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	11/15/2007 05:42 PM	APRV
2	Purchasing Department		11/16/2007 08:57 AM	NEW
3	Auditor's Office	Arcilia Duran	11/16/2007 08:27 AM	APRV
4	Court Administrator (Originator)	Monica Badillo	11/16/2007 08:57 AM	APRV

Form Started By: Monica Badillo — Started On: 11/14/2007 10:18 AM

Final Approval Date: 11/16/2007

PROPOSED
HIDALGO COUNTY
2008 HOLIDAY SCHEDULE

NEW YEAR'S DAY	JANUARY 01, 2008 (TUESDAY)
MARTIN LUTHER KING DAY	JANUARY 21, 2008 (MONDAY)
PRESIDENTS' DAY	FEBRUARY 18, 2008 (MONDAY)
GOOD FRIDAY	MARCH 21, 2008 (FRIDAY)
MEMORIAL DAY	MAY 26, 2008 (MONDAY)
INDEPENDENCE DAY	JULY 04, 2008 (FRIDAY)
LABOR DAY	SEPTEMBER 01, 2008 (MONDAY)
COLUMBUS DAY	OCTOBER 13, 2008 (MONDAY)
VETERANS' DAY	NOVEMBER 11, 2008 (TUESDAY)
THANKSGIVING DAY	NOVEMBER 27-28, 2008 (THURSDAY/FRIDAY)
CHRISTMAS DAY	DECEMBER 25 & 26, 2008 (THURSDAY/FRIDAY)
Total holidays	13 days

*Approved by Commissioners' Court on_____

HIDALGO COUNTY
texas

Department of
Budget & Management
100 E. Cano St., 2nd Floor
Edinburg, Texas 78539
Office: (956) 292-7025
Fax: (956) 292-7034
www.co.hidalgo.tx.us

HIDALGO COUNTY
2007 HOLIDAY SCHEDULE

NEW YEAR'S DAY	JANUARY 01, 2007 (MON.)
MARTIN LUTHER KING DAY	JANUARY 15, 2007 (MON.)
PRESIDENTS' DAY	FEBRUARY 19, 2007 (MON.)
GOOD FRIDAY	APRIL 06, 2007 (FRI.)
MEMORIAL DAY	MAY 28, 2007 (MON.)
INDEPENDENCE DAY	JULY 04, 2007 (WED.)
LABOR DAY	SEPTEMBER 03, 2007 (MON.)
COLUMBUS DAY	OCTOBER 08, 2007 (MON.)
VETERANS' DAY (NOV. 11TH IS ON SUNDAY)	NOVEMBER 12, 2007 (MON.)
THANKSGIVING DAY	NOVEMBER 22-23, 2007 (TH./FRI.)
CHRISTMAS DAY	DECEMBER 24 & 25, 2007 (MON./TUES.)
Total holidays	13 days

*Approved by Commissioners' Court on 11/28/06.

AI-6566 **16.D.**

Auto Accident/10/01/07/Sheriff
CC REGULAR

Date: 11/20/2007
Submitted By: Aida Alvarez, SAFETY DIVISION
Submitted For: Roy Quintanilha
Department: SAFETY DIVISION
Agenda Area: Budget and Management

Information

CAPTION

1. Discussion and approval to accept settlement agreement with Allstate Insurance Agency for $3,717.38 to settle auto accident with County vehicle (Sheriff Dept.).

2. Approval to authorize Judge J.D. Salinas to sign Power of Attorney form for title purposes to Allstate Insurance Agency.

BACKGROUND

Acct #: 7-1100-360-00-000-005-0-000

Fiscal Impact

Attachments

Link: Allstate Insurance Co.

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	11/14/2007 04:00 PM	APRV
2	Veronica Lopez	Veronica Lopez	11/15/2007 08:45 AM	APRV
3	Purchasing Department	Marty Salazar	11/15/2007 04:25 PM	APRV
4	Auditor's Office		11/15/2007 05:23 PM	PEND
5	Court Administrator	Monica Badillo	11/15/2007 05:23 PM	APRV
Form Started By: Aida Alvarez			Started On: 11/14/2007 03:43 PM	
Final Approval Date: 11/15/2007				

227 N. Loop 1604 E. Suite 200
San Antonio, TX 78232

Allstate Total Loss Center

Toll Free: 1-800-733-8910 x4224 Phone: 210-482-4224

To: Richard Ozuna Fax: 956-393-6179

From: Patricia Orozco Date: 10/10/07

Re: 5540813168 Pages: 8

Instructions:

1. Please sign name exactly as it appears on the power of attorney.
2. Do not make any corrections to the form as this will make it void.
3. Mail back the power of attorney to my attention to the address above. If you have the clear title, please mail along with the power of attorney.

CONFIDENTIAL

POWER OF ATTORNEY TO TRANSFER MOTOR VEHICLE

Texas Department
of Transportation
VTR - 271
(Rev. 2/99)
DHT # 142384

TYPE OR PRINT IN INK

This is to certify that I, Hidalgo County
(Print or Type Name)
of the county of and the state of Texas, owner of the following described motor vehicle, do make,

constitute and appoint Allstate Insurance Co. of the county of _____ and the state of Texas, my true and

lawful attorney, for me and in my name, place and stead to sell, transfer and assign the motor vehicle described

as follows:

Year	Make	Body Style	Model
2000	Ford	4D	Crown Victoria
Vehicle Identification Number		License Plate Number	Year of License Plate
2FAFP71W5YX113656			

Giving and granting unto my said attorney full power and authority to do and perform all and every act requisite and necessary to transfer and assign the legal title to said motor vehicle to anyone whomsoever as may be designated by my said attorney.

NOTE: **This form must be properly completed before it is an acceptable document. The power of attorney can not be the selling or buying dealer of the vehicle disclosed therein, unless the year model is ten (10) model years old or older, the tonnage exceeds two (2) tons, or the vehicle is not self-propelled.**

I further certify that the current odometer reading is 236,821 (no tenths) miles and to the best of my knowledge the odometer reading is the ***ACTUAL*** mileage of the vehicle unless one of the following statements is checked:

☐ 1. The mileage stated is in ***EXCESS*** of its mechanical limits
☐ 2. The odometer reading is ***NOT*** the actual mileage. ***WARNING-ODOMETER DISCREPANCY.***

Hidalgo County
Name of Owner (Print or Type)

X _____
Signature of Owner

_____
Address City State Zip Code

_____ _____ / _____
Date Area Code Daytime Telephone Number

Claim Number: 5540813168-02TPO

WARNING: TRANSPORTATION CODE, § 501.155, PROVIDES THAT FALSIFYING INFORMATION ON ANY REQUIRED STATEMENT OR APPLICATION IS A THIRD-DEGREE FELONY.

TEXAS DEPARTMENT OF TRANSPORTATION
VEHICLE TITLES AND REGISTRATION DIVISION
AUSTIN, TEXAS 78779-0001

Audatex a Solera company

Autosource Valuation

Administrative Data — 2000 Ford Crown Victoria Police Intercptr 4D Sedan

Fred Saenz
Allstate Insurance Company
San Antonio. Branch
227 N Loop 1604 E, Suite 200
San Antonio TX 78232

Claimant Hildago County Sherrifs
Insured Flores, Jose
Claim 5540813168B02
Loss Date 10/01/2007
Loss Type Liability
Policy 638723136
Other

VINSOURCE Analysis — 2000 Ford Crown Victoria Police Intercptr 4D Sedan

VIN 2FAFP71W5YX113656
Decodes as 2000 Ford Crown Victoria Police Intercptr 4D Sedan
Accuracy Decodes Correctly
History No activity was reported

NICB Report — 2000 Ford Crown Victoria Police Intercptr 4D Sedan

No NICB/ISO Activity

Reported Phone Number Analysis — 2000 Ford Crown Victoria Police Intercptr 4D Sedan

No Vehicles Advertised at (956) 383-8114

Recall Bulletins — 2000 Ford Crown Victoria Police Intercptr 4D Sedan

Nat'l. Highway Traffic Safety Admin (US) has issued a total of 4 recall bulletins that may apply to this vehicle.

NHTSA ID Number 00V157001
Date Issued 06/01/00
Quantity Affected 3,500
Dates Of Manufacture June 1998 - May 2000
Noncompliance The replacement seat belt assemblies that were installed in certain 1996-2000 Ford Crown Victoria, Mercury Grand Marquis, and Lincoln Town Cars between Jan. 1 and June 13, 2000, fail to comply with the requirements of Federal Motor Vehicle Safety Standard (FMVSS) No.209, "Seat Belt Assemblies." The equipment involved is Service Stock Seat Belt Assemblies, Model Nos. H 9977, H 9979, T 9063, and T 9217, built by TRW Vehicle Safety Systems, Inc. (TRW) and manufactured from June 1, 1998 through May 21, 2000. These seat belt assemblies were installed as warranty or service replacement equipment on these vehicles. Because of a problem with the seat belt retractor, in the event of a collision, these seat belts may not adequately restrain an occupant, increasing the risk of injury.
Remedy Dealers will replace the Service Seat Belt Assemblies that were installed from Jan. 1 through June 13, 2000. The manufacturer reported that owner notification would begin during late July 2000. Owners who do not receive the free remedy within a reasonable time should contact Ford at 1-800-392-3673.

NHTSA ID Number 00V138
Date Issued 05/01/00

Quantity Affected 23,000

Dates Of Manufacture March - April 2000

Defect On certain passenger vehicles, a windshield wiper control module may not be capable of carrying the current required during high load conditions on the wipers (i.e.,ice, snow or other debris), and could potentially result in inoperative wipers with no advance warning.

Remedy Dealers will inspect the wiper control modules and replace if necessary. The manufacturer has reported that owner notification was to begin during June 2000. Owners who do not receive the free remedy within a reasonable time should contact Ford at 1-800-392-3673.

NHTSA ID Number 00V200

Date Issued 07/01/00

Quantity Affected 875,000

Date Of Manufacture n/a

Defect Certain passenger vehicles have jacking instructions which, if followed, could cause the vehicle operator to place the jack on a frame weld when attempting to raise a rear wheel. If the vehicle is jacked up with the jack placed on the frame weld and if the vehicle is free to roll (wheels not blocked or chocked), the jack could yield and the vehicle may drop suddenly. If this occurs and any portion of the operator's body is under the vehicle, the potential for personal injury exists.

Remedy Owners will be provided with a revised Jack Instruction and Stowage Card and Jack Warning Label, as well as a supplement to the owner guide. The manufacturer has reported that owner notification began July 24, 2000. Owners who do not receive the free instructions and label within a reasonable time should contact Ford at 1-800-392-3673.

NHTSA ID Number 03V472

Date Issued 11/01/03

Quantity Affected 4,218

Dates Of Manufacture n/a

Defect On certain natural gas vehicles, if a flame from a vehicle interior fire becomes locally directed at the natural gas fuel tank located immediately behind the rear seat, the flame could damage the fiberglass wrap on the tank, weakening the tank. If the strength of the tank is significantly compromised, it could rupture.

Remedy Dealers will install an insulator behind the current seat back. The manufacturer has reported that owner notification is expected to begin during January 2004. Owners may contact Ford at 1-800-392-3673.

Valuation Summary — 2000 Ford Crown Victoria Police Interceptr 4D Sedan

	Typical Vehicle	Loss Vehicle	Adjustment
Price	$5,270		$5,270
Engine	8 Cylinder 4.6 Engine	8 Cylinder 4.6 Engine	
Transmission	4 Speed Automatic	4 Speed Automatic	
Odometer	97,824 Mi(Typical)	236,821 Mi(Actual)	-2,110
		Equipment/Package Adjustment (See Valuation Detail)	140
		Other Adjustment (See Valuation Notes)	500
		Autosource Value Before Condition Adjustments	3,800
		Total Condition Adjustments (See Condition Adjustment Detail)	-330
		Total Condition Adjusted Market Value	**$3,470**
		General Sales Tax 6.250%	216.88
		Title Fee	30.50
		Transfer Fee	
		Deductible	- 0
		Net Adjusted Value	3717.38
		Salvage/Other	-

Vehicle Valuation Detail — 2000 Ford Crown Victoria Police Intercptr 4D Sedan

The TYPICAL VEHICLE represents the average mileage, condition, equipment level and estimated selling price of a vehicle of the same year, make, model, doors, edition, body and fuel type as the LOSS VEHICLE and is representative of the market area.

	Typical Vehicle	Loss Vehicle	Adjustment
City/State	Edinburg, TX	Edinburg, TX	
Price	$5,270		$5,270
Description			
Year	2000	2000	
Make	Ford	Ford	
Model	Crown Victoria	Crown Victoria	
Edition	Police Intercptr	Police Intercptr	
Door	4D	4D	
Body	Sedan	Sedan	
Drive	2WD	2WD	
Engine	8 Cylinder 4.6 Engine	8 Cylinder 4.6 Engine	0
Transmission	4 Speed Automatic	4 Speed Automatic	0
Color	Not Applicable	White	
Odometer	97,824 Mi(Typical)	236,821 Mi(Actual)	-2,110
Equipment			
Convenience Options	Air Conditioning	Air Conditioning	
	Rem Trunk-L/Gate Release	Rem Trunk-L/Gate Release	
	Rear Window Defroster	Rear Window Defroster	
	Cruise Control		-45
	Tilt Steering Wheel	Tilt Steering Wheel	
Other Optional Equipment		Fog Lights	50
	Heavy Duty Suspension	Heavy Duty Suspension	
	Intermittent Wipers	Intermittent Wipers	
	Dual Airbags	Dual Airbags	
	Tinted Glass	Tinted Glass	
		Anti-lock Brakes	120
Power Accessories	Power Brakes	Power Brakes	
	Power Door Locks	Power Door Locks	
	Power Steering	Power Steering	
	Power Windows	Power Windows	
	Power Mirrors	Power Mirrors	
Radio/Phone/Alarm Options	AM/FM Stereo	AM/FM Stereo	
Seat Options	Velour/Cloth Seats	Velour/Cloth Seats	
Packages	Police Equipment Group	Police Equipment Group	
		Radio Suppression Package	15
Other			
		Other Adjustment (See Valuation Notes) 500	500
		Autosource Value Before Condition Adjustments	3,800
		Total Condition Adjustments (See Condition Adjustment Detail)	-330
		Total Condition Adjusted Market Value	**$3,470**

Original Equipment Guide — 2000 Ford Crown Victoria Police Intercptr 4D Sedan

Engine Options **Transmission Options**

* 8 Cylinder 4.6 Engine	STD	* 4 Speed Automatic	STD
Convenience Options		**Other Optional Equipment**	
* Air Conditioning	STD	* Anti-lock Brakes	$600
Cruise Control	$215	* Dual Airbags	STD
Dual Air Conditioning	$670	* Heavy Duty Suspension	STD
* Rear Window Defroster	STD	* Intermittent Wipers	STD
Floor Mats	$55	Limited Slp Differential	$95
* Rem Trunk-L/Gate Release	STD	Tutone Paint	$450
* Tilt Steering Wheel	STD	* Tinted Glass	STD
Power Accessories		**Seat Options**	
Power Drivers Seat	$360	Bucket Seats	$65
* Power Brakes	STD	Split Front Bench Seat	$90
* Power Door Locks	STD	* Velour/Cloth Seats	STD
* Power Mirrors	STD	Vinyl Seats	
* Power Steering	STD	**Radio/Phone/Alarm Options**	
* Power Windows	STD	AM/FM Stereo Tape	$185
		* AM/FM Stereo	STD

Option Packages

* Police Equipment Group	STD	Includes Heavy Duty U-Joints & Driveshaft, Suspension, Frame & Power Steering, Engine & Transmission Oil Coolers.
* Radio Suppression Package	$70	
Spot Lamps	$340	
Street Appearance Group	$200	Includes Color Keyed Bodyside Moldings And Mirrors; Chrome Grille, Door Handles, Bezel And Fascia Inserts.

Base retail price	$23,270
Loss Vehicle manufacturer's suggested retail price as reported	$23,940

*Editions available for the same body style (in order of original cost, increasing): STD, *Police Intercptr, S, LX

* Indicates loss vehicle equipment.

Valuation Notes — 2000 Ford Crown Victoria Police Intercptr 4D Sedan

- **Adjustments of Special Note**
  - An adjustment of $50 was made for the reported aftermarket **Fog Lights**. The date of purchase was not provided.
- **Information provided by Allstate Insurance Company**
  - Loss vehicle description was provided by Allstate Insurance Company
  - All values are in U.S. dollars.
- **Autosource Valuation Process**
  - Over 2,400,000 vehicles are entered weekly into the database used for researching this value. This database includes dealer inspected, dealer inventory, dealer advertised, phone verified and advertised private party vehicles.
  - The originating search area for this valuation was Edinburg, Texas.
  - The tax was calculated based on a date of loss of 10/01/2007 using zip 78539, in EDINBURG, Hidalgo County, Texas. The city may vary from search area to reflect correct tax location.
- **Other Adjustments or Comments**
  - SEATS: SIDE SEAT PADDING FLAT
  - CARPETS: SOILED, LOOSE AT LEFT FRONT
  - INTERIOR TRIM: SCUFF MARKS, SHERIFF DEPT. WILL PULL OUT CUSTOM RADIO EQUIPMENT LEAVING NOTICEABLE MARKINGS
  - GLASS: WINDSHIELD CRACKED ON DRIVERS'S VIEW AREA
  - HEADLINER: GOOD

- BODY: DINGS
- PAINT: CHIPS AND SCRAPES
- EXTERIOR TRIM: REAR BUMPER TORN
- ENGINE: SEEPAGE
- TRANS: SEEPAGE
- FRONT TIRES: 7/32 BOTH
- REAR TIRES: 5/32 LEFT, 7/32 RIGHT
- Other adjustment of **$500** was specified for **Custom Decals And Grill Guard.**
- The dollar amount listed was provided by Allstate Insurance Company.
- A mileage adjustment of 3.50 cents per mile/kilometer has been applied. This adjustment is based on the vehicle year, vehicle category, and market area. Mileage adjustments are rounded to the nearest five dollars. Mileage adjustments are capped at 40% of the vehicle's starting value.

Vehicle Salvage Title Summary — 2000 Ford Crown Victoria Police Interceptr 4D Sedan

No salvage title history found for this VIN.

Processed on 10/09/07 6:52 AM. Title History is powered by Experian AutoCheck. The Experian data contained in this report involves the conveyance of information provided to Experian by other sources. Accordingly, neither Experian nor Audatex can, or will, be an insurer or guarantor of the accuracy or reliability of the Experian data.

Condition Adjustment detail — 2000 Ford Crown Victoria Police Interceptr 4D Sedan

	Typical Vehicle	Loss Vehicle	Adjustment
INTERIOR			
Seats	Minor Wear	Moderate Wear	-80
Carpets	Minor Wear	Moderate Wear	-20
Int Trim	Minor Damage	Moderate Damage	-30
Glass	Good	Needs Replacing	-145
Headliner	Good	Good	
EXTERIOR			
Body	Minor Damage	Minor Damage	
Paint	Minor Wear	Minor Wear	
Ext Trim	Good	Moderate Damage	-55
MECHANICAL			
Engine	Minor Wear	Minor Wear	
Transmission	Minor Wear	Minor Wear	
TIRES			
Front Tires	Good	Good	
Rear Tires	Good	Good	
		Total Condition Adjustments	$ -330

Typical Condition Statement — 2000 Ford Crown Victoria Police Interceptr 4D Sedan

Odometer, equipment, trim level and condition must all be carefully considered on this vehicle. The vehicle's typical mileage and condition is based on comparison of dealer and private party vehicles of the same year, vehicle type and state/province. The average miles driven for this vehicle is 97,824. Numerous descriptions have been described within each condition sub-category rating and are separated by a period. Each description is meant to be independent, but can also be interpreted as an "and/or" statement.

	Condition	Description
INTERIOR		
Seats	Minor Wear	Slight stains. Slight wear. Seams worn. Seams strained. 1-3 burn marks or holes smaller than a dime. slight odor or smoke smell. 1 tear smaller than

	Condition	Description
Carpets	Minor Wear	a credit card. Leather shows slight surface cracks. Mold that can be removed with detail.
Int Trim	Minor Damage	Slight discoloration or wear. Slight scuffs or scratches. 1-3 burn marks or holes smaller than a dime. 1 crack no greater than 1 credit card in size. 1-2 control knobs or switches missing. 1-2 gauges or control switches not working. Cracked speaker covers. Mold that can be removed with detail.
Glass	Good	No obvious damage. Numerous small pits. Light scratches visible on close inspection.
Headliner	Good	No damage. Very negligible wear visible on close inspection. Soiling removable with cleaning. No fading or discoloration.
EXTERIOR		
Body	Minor Damage	Noticeable or multiple parking lot dings. 1-3 dents or creases no greater than 1 credit card in size. No large impacts or collision dents. No surface rust.
Paint	Minor Wear	Numerous small chips. 1-3 small scrapes no greater than 1 credit card in size. Discoloration that can be polished out. Checking on 1-2 panels. Subtle mismatched paint on 1-2 panels.
Ext Trim	Good	No damage. No dents. No impact damage. Good shine on chrome or bumper covers. Color-keyed sections in good condition. 1-3 slight scratches or marks.
MECHANICAL		
Engine	Minor Wear	Belts or accessories show slight wear or corrosion. Slight oil or fluid seepage around gaskets or covers. Poor fitting aftermarket cosmetic components.
Transmission	Minor Wear	Obvious oil seepage around any of the following: transmission housing, transaxle, differential, transfer case. Recommended maintenance may not have been performed.
TIRES		
Front Tires	Good	Tires are in good condition. 30-79% of tread remains.
Rear Tires	Good	Tires are in good condition. 30-79% of tread remains.

Having a clean, well maintained vehicle will add to its market value Prior body damage, rust, extensive interior damage or mechanical problems will all decrease the market value of this vehicle.

AI-6560 **16.E.**

Certification of WC Claims paid by Tristar Risk Management

CC REGULAR

Date: 11/20/2007
Submitted By: Flora Vazquez, SAFETY DIVISION
Department: SAFETY DIVISION
Agenda Area: Budget and Management

Information

CAPTION

Fund 2202- Workers' Compensation Self-Insured
Requesting approval of reimbursement to the Hidalgo County Workers' Compensation Claims paying account for claims paid by Tristar Risk Management in the amount of $ 58,848.26 for the period of 10/16-31/2007 and requesting approval of wire transfer.

BACKGROUND

Fiscal Impact

Attachments

Link: Certification of WC Claims paid by Tristar Risk Management

Link: Invoice & Breakdown by Organization

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	11/14/2007 03:59 PM	APRV
2	Veronica Lopez	Veronica Lopez	11/15/2007 07:49 AM	APRV
3	Purchasing Department	Marty Salazar	11/15/2007 04:25 PM	APRV
4	Auditor's Office	Arcilia Duran	11/15/2007 05:09 PM	APRV
5	Court Administrator	Monica Badillo	11/15/2007 05:23 PM	APRV

Form Started By: Flora Vazquez — Started On: 11/14/2007 03:10 PM

Final Approval Date: 11/15/2007

HIDALGO COUNTY BUDGET OFFICE/WORKERS' COMPENSATION DIVISION
CERTIFICATION OF WORKERS' COMP. CLAIMS PAID BY TRISTAR RISK MANAGEMENT
FOR THE PERIOD OF: **October 16-31, 2007.**

Hidalgo County's Self-Funded Workers' Compensation, Third Party Administrator (TPA) TRISTAR RISK MANAGEMENT, has submitted to my office a request to reimburse the County's CLAIMS PAYING ACCOUNT in the amount of **$ 58,848.26.**

TRISTAR is certifying to my office that it has paid Workers' Compensation Claims (Check **# 318082-318329**) on behalf of injured employees from **10/16/2007** to **10/31/2007** :

1).	Hidalgo County	$ 45,857.66
2).	Hidalgo County Headstart Program	$ 12,990.66
3).	Community Service Agency	$ 00.00
4).	Hidalgo County Urban County Program	$ 00.00
5).	Drainage District #1	$ 00.00

Total Reimbursement Requested by TRISTAR RISK MANAGEMENT $ 58,848.26

Budget Office/Workers' Comp. Division is requesting approval of this payment on the Commissioners' Court Agenda of October 9, 2007

Initial amount advanced by Commissioner's Court to TRISTAR RISK MANAGEMENT to pay claims: $ < 270,000.00 >

Balance left in the Hidalgo County Workers' Compensation Fund at Mellon Bank in California. (estimate) $ 211,151.74

I hereby approve this reimbursement and certify that I and/or my staff have reviewed each claim included on the attached check register to ensure that:

- All the claimants are in fact employees of Hidalgo County, Drainage District No. 1, Hidalgo County Headstart Program, Community Service Agency, or Hidalgo County Urban Program.
- All fees to vendors are appropriate for the type of service provided.
- All fees paid to Hidalgo County for salary continuation were in fact received by Hidalgo County, and have been received by my department and deposited with the Hidalgo County Treasurer's Office and credited to the corresponding salary account. I have forwarded a copy of the Treasurer's receipts for each check shown as issued to Hidalgo County.
- All types of expenditures reflected on this claim report are appropriate for the Hidalgo County Workers' Compensation Fund (Escrow Fund).
- The Office of the County Auditor will receive a copy of the monthly bank statement for the Hidalgo County Workers' Compensation Bank Account (held at Mellon Bank in California) no later than the 10th day of the following month.

_____ _____

Commissioner's Court Approval Date

Tristar Risk Management No.2
100 Oceangate Suite #700
Long Beach, CA 90802
(562) 495-6600
TIN: 68-0165539

November 1, 2007

Hidalgo County Workers Compensation Fund
100 E. Cano, 2nd Fl.
Edinburg, TX 78539
Flora Vazquez
Director of Risk Management

L HIDAL.WC
Invoice Number: 15595

Loss Replenishment

Re: Workers Compensation

Tristar Risk Management hereby certifies that the attached billings for losses paid 10/16/07 to 10/31/07 are in accordance with our contract with Hidalgo County Exhibit A, dated July 1st. (Check # 318082 - 318329)	58,848.26
TOTAL CURRENT CHARGES	$ 58,848.26
Previous Balance Due	$185,976.19
Payments and Credits	
10/31/07 Payment received - thank you	68,971.19CR
Total Payments and Credits	$ 68,971.19CR
Total Balance Due	$175,853.26

Due Upon Receipt

If you have any questions or need wire instructions, please call:
(562) 495-6682

INVOICE RECEIVED BY:
_____ on 11-13-07
GOODS/SERVICES RECEIVED BY:
Hidalgo County on 11-13-07

Custom Payment Total

Hidalgo Losses Paid 10/16/07 to 10/31/07

Processed	Check Date	Chk/Vchr #	Claim Number	Claimant	Incident	Transaction Type	Payee	Dates of Service	Method	Amount
Alternate Organization 1 : Headstart										
				Alternate Organization 1 Total:	108					12,990.66
Alternate Organization 1 : Hidalgo County										
				Alternate Organization 1 Total:	460					45,857.60
				Grand Total:	568					58,848.26

2007 NOV 13 PM 10 44
HIDALGO COUNTY
WORKERS' COMP.

AI-6542 **16.F.**

3rd Quarter Reports for Workers Compensation
CC REGULAR

Date: 11/20/2007
Submitted By: Rosie Luna, SAFETY/WORKERS' COMP. DIVISION
Submitted For: Roy Quintanilha
Department: SAFETY DIVISION
Agenda Area: Budget and Management

Information

CAPTION

Discussion on 3rd Quarter Survey Reports for Workers Compensation.

BACKGROUND

Fiscal Impact

Attachments

No file(s) attached.

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	11/14/2007 10:41 AM	APRV
2	Rey Salazar	Rey Salazar	11/14/2007 03:06 PM	APRV
3	Purchasing Department	Marty Salazar	11/14/2007 08:47 PM	APRV
4	Auditor's Office	Angelica Tapia	11/16/2007 10:59 AM	APRV
5	Angelica Tapia	Angelica Tapia	11/16/2007 11:50 AM	APRV
6	Court Administrator	Monica Badillo	11/16/2007 02:34 PM	APRV

Form Started By: Rosie Luna Started On: 11/14/2007 09:00 AM

Final Approval Date: 11/16/2007

AI-6554 **16.G.**

2007 Pct.1 C.A.P. (1311)

CC CONSENT

Date: 11/20/2007
Submitted By: John Paul Lugo, COMM. PCT. #1
Submitted For: John Paul Lugo
Department: COMM. PCT. #1

Information

CAPTION

Approval of 2007 interdepartmental transfer for Precinct 1 Colonia Access Program from RC BABB #2 to RC BABB #3 in the amount of $5,419.00.

BACKGROUND

Fiscal Impact

FISCAL YEAR: 2007 ACCT. #: 7-1311-431-00-121-XXX-0-734
FUNDS AVAILABLE Y/N?: Y MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

7-1311-431-00-121-576-0-734-->7-1311-431-00-121-577-0-734 $ 5,419.00;
Available account balance as of 11/14/07 $ 56,017.92

Attachments

Link: Interdepartmental Transfer

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	11/14/2007 02:52 PM	APRV
2	Erika Reyna	Erika Reyna	11/14/2007 03:43 PM	APRV
3	Auditor's Office	Arcilia Duran	11/15/2007 10:27 AM	APRV
4	Janie Lozano	Janie Lozano	11/15/2007 02:59 PM	APRV
5	Angelica Tapia	Angelica Tapia	11/16/2007 10:18 AM	APRV
6	Auditor's Office	Angelica Tapia	11/16/2007 11:10 AM	APRV
7	Joy Hsu	Joy Hsu	11/16/2007 01:48 PM	APRV
8	Arcy Duran		11/16/2007 05:11 PM	NEW

Form Started By: John Paul Lugo Started On: 11/14/2007 01:56 PM

Final Approval Date: 11/16/2007

DATE: **November 14, 2007**

DEPARTMENT HEAD: **Commissioner Sylvia Handy**

DEPARTMENT NAME: **PCT 1 CAP**

ACCOUNT NUMBER: **7-1311-431-00-121-576-0-734**

SUBJECT: **Interdepartmental Transfer**

Honorable Commissioners' Court of Hidalgo County:

I would like to request the following Interdepartmental transfer/s (increase/decrease) in accordance with Local Government Code, Chapter 111, Subchapter C Section 111.070, Subsection C.

ACCOUNT NUMBER	ACCOUNT NAME	INCREASE (DECREASE) AMOUNT
7-1311-431-00-121-576-0-734	RC BABB # 2-Subdivision Streets	(5,419.00)
7-1311-431-00-121-577-0-734	RC BABB #3-Subdivision Streets	5,419.00
	TOTAL BUDGET INCREASE (DECREASE)	**0.00**

REASON: **To cover contractor invoice expense for colonia access program project RC BABB #3.**

DEPARTMENT HEAD SIGNATURE

APPROVED COMMISSIONERS' COURT

/ /

DATE

ATTEST COUNTY CLERK

AI-6610 **16.H.**

Inter-dept transfer from Contingency to Elections Dept.
CC REGULAR

Date: 11/20/2007
Submitted By: Ivan Cantu, BUDGET & MANAGEMENT
Submitted For: Valde Guerra
Department: BUDGET & MANAGEMENT
Agenda Area: Budget and Management

Information

CAPTION

Approval of 2007 interdepartmental transfer from Countywide Administration - Contingency to Elections Department (1100) in the total amount of $133,313.94.

BACKGROUND

To fund negative balances and expected year-end expenditures for the Elections Dept, object codes 114, 121, 131, 250, 441, 550, 601 & 602 (including fringes 220, 230, 250 & 260).

Fiscal Impact

FISCAL YEAR: 2007 **ACCT. #:** 7-1100-41X-00-1XX-00X-0-XXX
FUNDS AVAILABLE Y/N?: Y **MATCHING FUNDS Y/N?:**

BUDGETARY IMPACT:

7-1100-415-00-115-002-0-899 --> 7-1100-414-00-130-001-0-XXX-various object codes, please refer to attachment. Funding needed to cover negative balances and expected year end expenditures. Total amount of transfer is $133,313.94. Available Balance as of 11-16-07 $1,702,336.26.

Attachments

Link: 6610 Elections Transfer

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Ivan Cantu (Originator)	Ivan Cantu	11/16/2007 04:40 PM	APRV
2	Budget & Management	Dina Trevino	11/16/2007 05:02 PM	APRV
3	Andres Castro	Andres Castro	11/16/2007 05:11 PM	APRV

Form Started By: Ivan Cantu Started On: 11/16/2007 03:05 PM

Final Approval Date: 11/16/2007

DATE: November 16, 2007

AI 6610

DEPARTMENT HEAD: Valde Guerra

DEPARTMENT NAME: Department of Budget & Management c/o Elections Dept

ACCOUNT NUMBER: 7-1100-41X-00-1XX-00X-0-XXX

SUBJECT: **Inter-departmental Transfer/s in Accordance with Local Government Code Chapter 111, Subchapter C.**

Honorable Commissioners' Court of Hidalgo County:

I would like to request the following Inter-departmental transfer/s (transfer in/out) (increase/decrease) in accordance with Local Government Code, Chapter 111, Subchapter C.

INCREASE / DECREASE ACCOUNT NUMBER	ACCOUNT (OBJECT) NAME	AMOUNT
FROM		
7-1100-415-00-115-002-0 899	CO WIDE ADMIN - CONTINGENCY	(133,313.94)
TO		
7-1100-414-00-130-001-0- 114	ELECTIONS DEPT-PERM P/T EMPL	2,716.35
7-1100-414-00-130-001-0- 121	ELECTIONS DEPT-TEMP F/T EMPL	37,880.71
7-1100-414-00-130-001-0- 131	ELECTIONS DEPT-OVERTIME	36,507.87
7-1100-414-00-130-001-0- 220	ELECTIONS DEPT-FICA	5,898.52
7-1100-414-00-130-001-0- 230	ELECTIONS DEPT-RETIREMENT	6,877.76
7-1100-414-00-130-001-0- 250	ELECTIONS DEPT-UNEMPLOYEMENT COMP.	385.52
7-1100-414-00-130-001-0- 260	ELECTIONS DEPT-WORKERS COMP.	447.21
7-1100-414-00-130-001-0- 441	ELECTIONS DEPT-LAND & BLDG RENTALS	20,000.00
7-1100-414-00-130-001-0- 550	ELECTIONS DEPT-PRINTING & BINDING	7,400.00
7-1100-414-00-130-001-0- 601	ELECTIONS DEPT-OFFICE SUPPLIES	9,900.00
7-1100-414-00-130-001-0- 602	ELECTIONS DEPT-PAPER SUPPLIES	5,300.00
	TOTAL BUDGET INCREASE (DECREASE)	0.00

REASON:

INTERDEPT TRANSFER FROM COUNTYWIDE CONTINGENCY TO ELECTIONS DEPT (1100) TO FUND NEGATIVE BALANCES AND END OF YEAR EXPENDITURES FOR THE OBJECT CODES STATED ABOVE.

SIGNATURE

COMMISSIONERS COURT

/ /

DATE

ATTEST, COUNTY CLERK

AI-6595 **16.I.**

Interdept transfer from Contingency to Autopsy Services
CC REGULAR

Date: 11/20/2007
Submitted By: Ivan Cantu, BUDGET & MANAGEMENT
Submitted For: Valde Guerra
Department: BUDGET & MANAGEMENT
Agenda Area: Budget and Management

Information

CAPTION

Approval of 2007 interdepartmental transfer from Countywide Administration - Contingency to Autopsies - Autopsy Services (1100) in the amount of $60,000.00.

BACKGROUND

To fund autopsy services provided for the District Attorney's office (dept 080, object code 344).

Fiscal Impact

FISCAL YEAR: 2007 **ACCT. #:** 7-1100-4XX-00-XXX-00X-0-XXX
FUNDS AVAILABLE Y/N?: Y **MATCHING FUNDS Y/N?:**

BUDGETARY IMPACT:

7-1100-415-00-115-002-0-899 --> 7-1100-421-00-080-003-0-344 $60,000.00, Available Balance as of 11-15-07 $1,702,336.26.

Attachments

Link: 6595 Autopsy Service transfer

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Ivan Cantu (Originator)	Ivan Cantu	11/15/2007 03:32 PM	APRV
2	Budget & Management	Dina Trevino	11/15/2007 03:56 PM	APRV
3	Erika Reyna	Erika Reyna	11/15/2007 04:54 PM	APRV
4	Purchasing Department	Marty Salazar	11/15/2007 05:09 PM	APRV
5	Auditor's Office	Arcilia Duran	11/15/2007 05:10 PM	APRV
6	Janie Lozano	Janie Lozano	11/16/2007 10:01 AM	APRV
7	Angelica Tapia	Angelica Tapia	11/16/2007 10:48 AM	APRV
8	Auditor's Office	Angelica Tapia	11/16/2007 11:23 AM	APRV
9	Court Administrator	Monica Badillo	11/16/2007 11:37 AM	APRV

Form Started By: Ivan Cantu Started On: 11/15/2007 02:49 PM

Final Approval Date: 11/16/2007

DATE: November 15, 2007

AI 6595

DEPARTMENT HEAD: Valde Guerra

DEPARTMENT NAME: Department of Budget & Management c/o Autopsies (DA)

ACCOUNT NUMBER: 7-1100-421-00-080-003-0-344

SUBJECT: **Inter-departmental Transfer/s in Accordance with Local Government Code Chapter 111, Subchapter C.**

Honorable Commissioners' Court of Hidalgo County:

I would like to request the following Inter-departmental transfer/s (transfer in/out) (increase/decrease) in accordance with Local Government Code, Chapter 111, Subchapter C.

INCREASE/DECREASE ACCOUNT NUMBER	ACCOUNT (OBJECT) NAME	AMOUNT
FROM		
7-1100-415-00-115-002-0 899	CO WIDE ADMIN - CONTINGENCY	(60,000.00)
TO		
7-1100-421-00-080-003-0 344	AUTOPSIES-AUTOPSY SERVICES	60,000.00
TOTAL BUDGET INCREASE (DECREASE)		0.00

REASON:

INTERDEPT TRANSFER FROM COUNTYWIDE ADMIN. CONTINGENCY TO AUTOPSIES (1100) TO FUND AUTOPSY SERVICES EXPENDITURES.

SIGNATURE

COMMISSIONERS COURT

/ /

DATE

ATTEST, COUNTY CLERK

AI-6601 **16.J.**

Inter-Departmental Transfer for Buildings & Grounds
CC REGULAR

Date: 11/20/2007
Submitted By: Andres Castro, BUDGET & MANAGEMENT
Submitted For: Valde Guerra
Department: BUDGET & MANAGEMENT
Agenda Area: Budget and Management

Information

CAPTION

Approval of 2007 interdepartmental transfer from Countywide Administration - Contingency to General Government Buildings - Electricity in the amount of $200,000.00.

BACKGROUND

Fiscal Impact

FISCAL YEAR: 2007 **ACCT. #:** 7-1100-41X-X0-XXX-00X-0-XXX
FUNDS AVAILABLE Y/N?: Yes **MATCHING FUNDS Y/N?:**

BUDGETARY IMPACT:

7-1100-415-00-115-002-0-899-->7-1100-419-40-220-001-0-622 $200,000.00; Available balance as of 11/15/2007 $1,702,336.26.

Attachments

Link: 2007 inter-dept

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	11/16/2007 09:28 AM	APRV
2	Veronica Lopez	Veronica Lopez	11/16/2007 09:39 AM	APRV
3	Purchasing Department	Marty Salazar	11/16/2007 11:46 AM	APRV
4	Auditor's Office	Angelica Tapia	11/16/2007 04:03 PM	APRV
5	Budget & Management	Dina Trevino	11/16/2007 04:42 PM	APRV
6	Court Administrator	Monica Badillo	11/16/2007 04:55 PM	APRV

Form Started By: Andres Castro Started On: 11/15/2007 04:04 PM

Final Approval Date: 11/16/2007

DATE: November 15, 2007

DEPARTMENT HEAD: Valde Guerra

DEPARTMENT NAME: Department of Budget & Management for General Government Buildings

ACCOUNT NUMBER: 7-1100-419-40-220-001-0-622

SUBJECT: Inter-departmental Transfer/s in Accordance with Local Government Code Chapter 111, Subchapter C.

Honorable Commissioners' Court of Hidalgo County:

I would like to request the following Inter-departmental transfer/s (transfer in/out) (increase/decrease) in accordance with Local Government Code, Chapter 111, Subchapter C.

INCREASE/DECREASE ACCOUNT NUMBER	ACCOUNT (OBJECT) NAME	AMOUNT
FROM		
7-1100-415-00-115-002-0 899	CO WIDE ADMIN - CONTINGENCY	(200,000.00)
TO		
7-1100-419-40-220-001-0- 622	GENERAL GOVERNMENT BUILDINGS - ELECTRICITY	200,000.00
TOTAL BUDGET INCREASE (DECREASE)		0.00

REASON:

INTERDEPT TRANSFER FROM COUNTYWIDE ADMIN. CONTINGENCY TO ELECTRICITY (1100) TO FUND EXPECTED EXPENSES.

SIGNATURE

COMMISSIONERS COURT

/ /

DATE

ATTEST, COUNTY CLERK

AI-6597 **16.K.**

Interdept transfer from Contingency to General Litigation
CC REGULAR

Date: 11/20/2007
Submitted By: Ivan Cantu, BUDGET & MANAGEMENT
Submitted For: Valde Guerra
Department: BUDGET & MANAGEMENT
Agenda Area: Budget and Management

Information

CAPTION

Approval of 2007 interdepartmental transfer from Countywide Administration - Contingency to General Litigation - Legal & Expert Witness (1100) in the amount of $50,000.00.

BACKGROUND

To fund legal & expert witness services, object code 333.

Fiscal Impact

FISCAL YEAR: 2007 **ACCT. #:** 7-1100-415-XX-115-XXX-0-XXX
FUNDS AVAILABLE Y/N?: Y **MATCHING FUNDS Y/N?:**

BUDGETARY IMPACT:

7-1100-415-00-115-002-0-899 --> 7-1100-415-30-115-021-0-333 $50,000.00, Available Balance as of 11-15-07 $1,702,336.26.

Attachments

Link: 6597 General Litigation transfer

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Ivan Cantu (Originator)	Ivan Cantu	11/15/2007 03:07 PM	APRV
2	Budget & Management	Dina Trevino	11/15/2007 03:56 PM	APRV
3	Manuel Chapa	Manuel Chapa	11/16/2007 10:57 AM	APRV
4	Purchasing Department	Marty Salazar	11/16/2007 11:46 AM	APRV
5	Auditor's Office	Angelica Tapia	11/16/2007 01:25 PM	APRV
6	Court Administrator	Monica Badillo	11/16/2007 02:34 PM	APRV

Form Started By: Ivan Cantu Started On: 11/15/2007 02:52 PM

Final Approval Date: 11/16/2007

DATE: November 15, 2007

AI 6597

DEPARTMENT HEAD: Valde Guerra

DEPARTMENT NAME: Department of Budget & Management c/o General Litigation

ACCOUNT NUMBER: 7-1100-415-30-115-021-0-333

SUBJECT: **Inter-departmental Transfer/s in Accordance with Local Government Code Chapter 111, Subchapter C.**

Honorable Commissioners' Court of Hidalgo County:

I would like to request the following Inter-departmental transfer/s (transfer in/out) (increase/decrease) in accordance with Local Government Code, Chapter 111, Subchapter C.

INCREASE/DECREASE ACCOUNT NUMBER	ACCOUNT (OBJECT) NAME	AMOUNT
FROM		
7-1100-415-00-115-002-0 899	CO WIDE ADMIN - CONTINGENCY	(50,000.00)
TO		
7-1100-415-30-115-021-0- 333	GENERAL LITIGATION-LEGAL & EXPERT WITNESS	50,000.00
TOTAL BUDGET INCREASE (DECREASE)		0.00

REASON:

INTERDEPT TRANSFER FROM COUNTYWIDE ADMIN. CONTINGENCY TO GENERAL LITIGATION (1100) TO FUND LEGAL & EXPERT WITNESS EXPENDITURES.

SIGNATURE

COMMISSIONERS COURT

/ /

DATE

ATTEST, COUNTY CLERK

AI-6594 **16.L.**

Court Reporter Service Appropriation fund 1239
CC REGULAR

Date: 11/20/2007
Submitted By: Ivan Cantu, BUDGET & MANAGEMENT
Submitted For: Valde Guerra
Department: BUDGET & MANAGEMENT
Agenda Area: Budget and Management

Information

CAPTION

Approval of 2007 appropriation of funds for the Court Reporter Fund (1239) in the amount of $40,000.00 to fund court reporter services.

BACKGROUND

To fund court reporter services, object code 831. Invoices pending as per Janie Lozano from Auditor's office (IC 11-15-07).

Fiscal Impact

FISCAL YEAR: 2007 **ACCT. #:** 7-1239-412-00-115-043-0-831
FUNDS AVAILABLE Y/N?: Y **MATCHING FUNDS Y/N?:**

BUDGETARY IMPACT:

Appropriation of funds in the amount of $40,000.00 to pay for court reporter services. Available unreserved fund balance $109,838.94 as of 11-15-07.

Attachments

Link: 6594 Court Reporter Fund BA

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Ivan Cantu (Originator)	Ivan Cantu	11/15/2007 04:12 PM	APRV
2	Budget & Management	Dina Trevino	11/15/2007 05:56 PM	APRV
3	Erika Reyna	Erika Reyna	11/16/2007 09:54 AM	APRV
4	Purchasing Department	Marty Salazar	11/16/2007 10:06 AM	APRV
5	Auditor's Office	Angelica Tapia	11/16/2007 01:21 PM	APRV
6	Court Administrator	Monica Badillo	11/16/2007 02:34 PM	APRV

Form Started By: Ivan Cantu Started On: 11/15/2007 02:43 PM

Final Approval Date: 11/16/2007

DATE: November 15, 2007

DEPARTMENT HEAD: VALDE GUERRA

DEPARTMENT NAME: DEPT OF BUDGET & MGMT C/O COURT REPORTER FUND

ACCOUNT NUMBER: FUND 1239 - Court Reporter Fund

SUBJECT: BUDGET AMENDMENTS (INCREASES) IN ACCORDANCE WITH LOCAL GOVERNMENT CODE, CHAPTER

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,

INCREASE ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
7-1239-412-00-115-043-0- 831	**COURT REPORTER-COURT COSTS & INVESTG.**	**$40,000.00**
TOTAL BUDGET INCREASE (DECREASE)		**40,000.00**

REASON: TO APPROPRIATE FUNDS FOR THE COURT REPORTER FUND (1239) TO FUND COURT REPORTER SERVICES RENDERED.

DEPARTMENT HEAD SIGNATURE

APPROVED COMMISSIONERS' COURT

DATE / /

ATTEST COUNTY CLERK

AI-6590 **16.M.**

FM 907 TxDOT Agreement
CC REGULAR

Date: 11/20/2007
Submitted By: Sergio Cruz, BUDGET & MANAGEMENT
Department: BUDGET & MANAGEMENT
Agenda Area: Budget and Management

Information

CAPTION

1. Discussion, consideration, and approval of Contractual Agreement for Right of Way Procurement -Local Government for the right of way acquisition for FM 907 from Business 83 to Rancho Blanco Road (ROW CSJ: 1586-01-051);

2. Authority for County Judge to sign the required documents-Contractual Agreement for Right of Way Procurement -Local Government.

BACKGROUND

The parcels fall within the City of Alamo's jurisdiction; however, Hidalgo County has opted to acquire the needed parcels for the city via the attached Interlocal Agreement approved by Commissioners' Court on October, 30, 2007.

Fiscal Impact

FISCAL YEAR: 2007 **ACCT. #:** n/a
FUNDS AVAILABLE Y/N?: **MATCHING FUNDS Y/N?:**

BUDGETARY IMPACT:

All expenses will be reimbursed to County by City of Alamo and/or TxDOT.

Attachments

Link: TxDOT Agreement

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	11/15/2007 09:35 AM	APRV
2	Ivan Cantu	Ivan Cantu	11/15/2007 10:15 AM	APRV
3	Purchasing Department	Marty Salazar	11/15/2007 04:36 PM	APRV
4	Auditor's Office	Arcilia Duran	11/15/2007 05:00 PM	APRV
5	Joy Hsu	Joy Hsu	11/16/2007 01:33 PM	APRV
6	Arcy Duran		11/16/2007 05:11 PM	NEW

Form Started By: Sergio Cruz Started On: 11/15/2007 09:19 AM

Final Approval Date: 11/16/2007

Texas Department of Transportation

PO BOX 1717 • PHARR TEXAS 78577-1717 • (956) 702-6100

November 12, 2007

County: Hidalgo
Highway: FM 907
Limits: From Business 83 to Rancho Blanco Road
ROW CSJ: 1586-01-051

The Honorable J.D. Salinas
Hidalgo County Judge
PO Box 1356
Edinburg, TX 78540

Attention: Joe Pena, Right of Way Administrator

Ref: Submission of Contractual Agreement for Right of Way Procurement

Dear Judge Salinas:

Enclosed find two (2) original Contractual Agreements for Right of Way Procurement- Local Government for the FM 907 from Business 83 to Rancho Blanco Road right of way acquisition project. The agreement has been modified to reflect the City of Alamo's request and award of Economically Disadvantaged County Program adjustment from the Texas Transportation Commission under Minute Order No. 110722. A letter dated November 7, 2007 from Mario R. Jorge, P. E., Pharr District Engineer, to Mayor Rudy Villarreal, awards the City a Fifty Seven percent (57%) adjustment to the required Ten percent (10%), thereby resulting in a Local Government net contribution amount of Four and Three Tenths percent (4.3%) participation and State participation of Ninety Five and Three Tenths percent (95.7%).

The parcels fall within the City of Alamo's jurisdiction; however, Hidalgo County has opted to acquire the needed parcels for the city via the attached Inter-Local Agreement. Hidalgo County will be reimbursed at the rate awarded to the City of Alamo.

We are herein respectfully requesting that an action item be presented to the County Commissioners Court at the earliest convenient time to consider the execution of the enclosed agreement. Once approved and executed, please forward the two original executed agreements to our office. Upon receipt, we will forward the agreements to our Right of Way Division Director in Austin for his review, approval, and execution along with a request for full project release. Once we obtain the official release from ROW Division, we will issue a written Notice of Project Release so that you may commence with the acquisition of the needed parcels for this project and route a fully executed agreement to you for your files.

Your continued cooperative efforts towards the improvement of the Highway System in the State of Texas are most certainly appreciated.

Sincerely,

Luana M. Gonzalez
Right of Way Administrator

Cc: Behrooz Badiozzamani, P.E., Deputy District Engineer
Jody Ellington, P. E., TP&D Director
Hector Gonzalez, P.E., Pharr Area Office Engineer
Hector (Tito) Palacios, Precinct 2 County Commissioner
Rudy Villarreal, Mayor, City of Alamo

Enclosures (2)

Form ROW-RM-37
Replaces Form ROW-RM-37 and ROW-RM-38
(Rev. 4/2006)
GSD-EPC

CONTRACTUAL AGREEMENT FOR RIGHT OF WAY PROCUREMENT - LOCAL GOVERNMENT

County: Hidalgo	Federal Project No: N/A	ROW CSJ No: 1586-01-051
District: Pharr	Highway: FM 907	Const. CSJ No.1586-01-045

This Agreement by and between the State of Texas, acting by and through the Texas Department of Transportation, hereinafter called the **State**, and Hidalgo County, Texas, acting by and through its duly authorized official pursuant to an Ordinance or Order dated the _____ day of _____, 2007, hereinafter called the **Local Government**, *shall be effective on the date of approval and execution by and on behalf of the* **State**.

WHEREAS, the **State** has deemed it necessary to make certain highway improvements on Highway No. FM 907 from Bus 83 to Rancho Blanco Road, and which section of highway improvements will necessitate the acquisition of certain right of way; and

WHEREAS, this project includes the acquisition of right of way within the jurisdictions of the City of Alamo; and

WHEREAS, the City of Alamo has requested that Hidalgo County acquire the parcels within the City's jurisdiction and the County agreed to assume such obligation via an Inter-Local Agreement; and

WHEREAS, the City of Alamo has requested and has been granted an Economically Disadvantaged County Adjustment from the Texas Department of Transportation Commission via a letter dated November 7, 2006, from Mario R. Jorge, P. E., Pharr District Engineer to Mayor Rudy Villarreal, by virtue of Minute Order No.110722, approving a Four and Three Tenths percent (4.3%) adjustment to the required Ten percent (10%) **Local Government** cost participation for this project, thereby resulting in a **Local Government** net contribution amount of Four and Three Tenths percent (4.3%) participation and **State** participation of Ninety Five and Seven Tenths percent (95.7%); and

WHEREAS, it is agreed such right of way purchase shall be a joint effort of the **State** and the **Local Government**;

NOW, THEREFORE be it agreed that acquisition of such right of way shall be in accordance with the terms of this agreement and in accordance with the Texas Department of Transportation Right of Way Manual and all applicable Federal and State laws governing the acquisition policies for acquiring real property. The **State** hereby authorizes and requests the **Local Government** to proceed with acquisition and the **State** agrees to reimburse the **Local Government** for its share of the cost of such right of way, providing such acquisition and reimbursement are accomplished according to the provisions outlined herein and agreed to by both parties hereto.

Location Surveys and Preparation of Right of Way Data: The **State**, without cost to the **Local Government**, will do the necessary preliminary engineering and title investigation in order to supply to the **Local Government** the data and instruments necessary to obtain acceptable title to the desired right of way.

Determination of Right of Way Values: The **Local Government** agrees to make a determination of property values for each right of way parcel by methods acceptable to the **State** and to submit to the **State's** District Office a tabulation of the values so determined, signed by the appropriate **Local Government** representative. Such tabulations shall list the parcel numbers, ownership, acreage and recommended compensation. Compensation shall be shown in the component parts of land taken, itemization of improvements taken, damages (if any) and the amounts by which the total compensation will be reduced if the owner retains improvements. This tabulation shall be accompanied by an explanation to support the determined values, together with a copy of information or reports used in arriving at all determined values. Such work will be performed by the **Local Government** at its expense without cost participation by the **State**. The **State** will review the data submitted and may base its reimbursement on the values which are determined by this review. The **State**, however, reserves the right to perform at its own expense any additional investigation deemed necessary, including supplemental appraisal work by **State** employees or by employment of fee appraisers, all as may be necessary for determination of values to constitute the basis for **State** reimbursement. If at any stage of the project development it is determined by mutual agreement between the **State** and **Local**

Government that there should be waived the requirement that the **Local Government** submit to the **State** property value determinations for any part of the required right of way, the **Local Government** will make appropriate written notice to the **State** of such waiver, such notice to be acknowledged in writing by the **State.** In instances of such waiver, the **State** by its due processes and at its own expense will make a determination of values to constitute the basis for **State** reimbursement.

Negotiations: The **State** will notify the **Local Government** as soon as possible as to the **State's** determination of value. Negotiation and settlement with the property owner will be the responsibility of the **Local Government** without participation by the **State**; however, the **Local Government** will immediately prior to closing the transaction secure a title investigation to determine if there has been any change in title. The **Local Government** will deliver properly executed instruments of conveyance which, together with any curative instruments found to be necessary as a result of the **State's** title investigation, will properly vest good and indefeasible title in the **State** for each right of way parcel involved. The **Local Government** will also deliver to the **State** an owner's policy of title insurance for each parcel, except as otherwise specifically approved by the **State**. Upon payment to the property owner of the agreed purchase price, the **Local Government** is authorized and directed to secure for the **State** possession of each parcel in accordance with all applicable Federal and **State** laws governing relocation assistance, notices to vacate and forcible detainer. The costs incidental to negotiation, recording the right of way instruments, and securing possession of the parcels will be the responsibility of the **Local Government.** The cost of title insurance, closing services and all costs of relocation assistance as authorized by applicable Federal and **State** laws will be the responsibility of the **State.**

Administrative Settlements: After the offer has been delivered to the property owner, and prior to the Commissioners' Hearing, the property owner may deliver one written counteroffer ("Administrative Settlement Proposal") to the **Local Government**. The **Local Government** will evaluate the Administrative Settlement Proposal and make a recommendation of approval or disapproval to the **State** through the **State's** appropriate District Office. The District Office will then submit the Administrative Settlement Proposal, together with the **Local Government** and District recommendations, to the **State** Right of Way Division office for final approval in accordance with current **State** procedures. The **State's** approval of the Administrative Settlement Proposal is only for purposes of closing the purchase of the property prior to the Special Commissioners' Hearing. In the event a closing of the purchase does not occur prior to the hearing, the **State's** approval is automatically, without further action, withdrawn, and the **State** will participate only in the original approved value. In the event the **State** does not approve the Administrative Settlement Proposal, and the **Local Government** elects to purchase the property at a value greater than the original approved value, the **State's** participation in the purchase price will apply only to the original approved value, and the **Local Government** will pay one hundred percent (100%) of the costs which exceed the original approved value, even if the applicable county qualifies as an economically disadvantaged county.

Condemnation: Condemnation proceedings will be initiated at a time selected by the **Local Government** and will be the **Local Government's** responsibility at its own expense except as hereinafter indicated. The **Local Government** will obtain from the **State** without cost current title information and engineering data at the time condemnation is to be initiated. Except as hereinafter set forth the **Local Government** will concurrently file condemnation proceedings and a notice of lis pendens for each case in the name of the **State**, and in each case so filed the judgment of the court will decree title and possession to the property condemned to the **State**. The **Local Government** may, as set forth herein under "Excess Takings" and where it is determined to be necessary, enter condemnation proceedings in its own name. Property acquired in the **Local Government's** name for the **State** must comply with requirements set forth in the engineering data and title investigation previously furnished to the **Local Government** by the **State** at such time as the **Local Government** conveys said property to the **State.**

Court Costs, Costs of Special Commissioners' Hearings and Appraisal Expense: Court costs and costs of Special Commissioners' hearings assessed against the **State** or **Local Government** in condemnation proceedings conducted on behalf of the **State** and fees incident thereto will be paid by the **Local Government.** Such costs and fees, , including recording fees, will be eligible for One Hundred percent (100%) **State** reimbursement under the established reimbursement procedure provided such costs and fees are eligible for payment by the **State** under existing law. Where the **Local Government** uses the **State's** appraisers employed on a fee basis in Special Commissioners' Hearings or subsequent appeals, the cost of the appraiser for updating the report, for preparing new reports, preparing for court testimony and appearing in court to testify in support of the appraisal will be paid direct by the **Local Government,** but will be eligible for One Hundred percent (100%) **State** reimbursement under established procedure provided prior approval for such appraiser has been obtained from the **State.** The fee paid the appraiser by the **Local Government** shall be in accordance with the fee schedule set forth in the appraiser's contract for appraisal services with the **State.**

Excess Takings: In the event the **Local Government** desires to acquire land in excess of that requested by the **State** for right of way purposes, the **State's** cost participation will be limited to the property needed for its purposes. If the **Local Government** elects to acquire the entire property, including the excess taking, by a single instrument of conveyance or in one eminent domain proceeding, the property involved will be acquired in the name of the **Local Government** and that portion requested by the **State** for right of way will be separately conveyed to the **State** by the **Local Government**. When acquired by negotiation, the **State's** participation will be based on the **State's** approved value of that part of the property requested for right of way purposes, provided that such approved value does not exceed actual payment made by the **Local Government.**

When acquired by condemnation, the **State's** participation will be in the proportionate part of the final judgment amount computed on the basis of the relationship of the **State's** approved value to the **State's** predetermined value for the whole property.

Improvements: Property owners will be afforded an opportunity in the negotiations to retain any or all of their improvements in the right of way taking. In anticipation of the owner desiring to retain improvements, the **State's** approved value will include the amounts by which the upper limit of **State** participation will be reduced for the retention. It is further agreed that the upper limit for the **State's** participation in the **Local Government's** cost for an improved parcel will be reduced as shown in the **State's** approved value where the owner retains an improvement which is to be moved by either the **Local Government** or the owner. In the event improvements which are, in whole or part, a part of the right of way taking are not retained by the owner, title is to be secured in the name of the **State**.

The **State** will participate in the acquisition of a structure severed by the right of way line if the part of the house, building or similar structure which lies outside the right of way cannot be reconstructed adequately or there is nothing but salvage left, provided that the **State's** value is established on this basis and provided that title to the entire structure is taken in the name of the **State**. The **State** shall dispose of all improvements acquired. The net revenue derived by the **State** from the disposition of any improvements sold through the General Services Commission will be credited to the cost of the right of way procured and shared with the **Local Government.**

Relocation of Utilities: If the required right of way encroaches upon an existing utility located on its own right of way and the proposed highway construction requires the adjustment, removal or relocation of the utility facility, the **State** will establish the necessity for the utility work. **State** participation in the cost of making the necessary change, less any resulting increase in the value to the utility and less any salvage value obtainable, may be obtained by either the "actual cost" or "lump sum" procedures. Reimbursement under "actual cost" will be made subsequent to the **Local Government's** certification that the work has been completed and will be made in an amount equal to Ninety Five and Seven Tenths percent (95.7%) of the eligible items of cost as paid to the utility owner. The "lump sum" procedure requires that the **State** establish the eligibility of the utility work and enter into a three-party agreement with the owners of the utility facilities and the **Local Government,** which sets forth the exact lump sum amount of reimbursement as approved in such agreement. The utility will be reimbursed by the **Local Government** after proper certification by the utility that the work has been done, said reimbursement to be based on the prior lump sum agreement. The **State** will reimburse the **Local Government** in an amount equal to Ninety Five and Seven Tenths percent (95.7%) of the firm commitment as paid to the utility owner. The foregoing is subject to the provision that the individual lump sum approved value shall not exceed $20,000, except as specifically approved by the **State.** In those cases where a single operation is estimated to exceed $20,000, the transaction will be brought to the attention of the **State** for determination of proper handling based upon the circumstances involved. Such utility firm commitment will be an appropriate item of right of way. The adjustment, removal or relocation of any utility line on publicly owned right of way by sufferance or permit will not be eligible for **State** reimbursement. The term "utility" under this agreement shall include publicly, privately and cooperatively owned utilities.

Fencing Requirements: The **Local Government** may either pay the property owner for existing right of way fences based on the value such fences contribute to the part taken and damages for an unfenced condition resulting from the right of way taking, in which case the estimated value of such right of way fences and such damages will be included in the recommended value and the approved value, or the **Local Government** may do the fencing on the property owner's remaining property.

Where the **Local Government** performs right of way fencing as a part of the total right of way consideration, neither the value of existing right of way fences nor damages for an unfenced condition will be included in the recommended value or the approved value. **State** participation in the **Local Government's** cost of constructing right of way fencing on the property

owner's remainder may be based on either the actual cost of the fencing or on a predetermined lump sum amount. The **State** will be given credit for any salvaged fencing material and will not participate in any overhead costs of the **Local Government.**

If **State** participation is to be requested on the lump sum basis, the **State** and the **Local Government** will reach an agreement prior to the actual accomplishment of the work as to the necessity, eligibility and a firm commitment as to the cost of the entire fencing work to be performed. The foregoing is subject to the provision that the lump sum approved cost shall not exceed $20,000, except as specifically approved by the **State**. In the event the cost of the fencing is estimated to exceed $20,000, the transaction will be brought to the attention of the **State** for determination of proper handling based upon the circumstances involved.

Reimbursement: The **State** will reimburse the **Local Government** for right of way acquired after the date of this agreement in amount not to exceed Ninety Five and Seven Tenths percent (95.7%) of the cost of the right of way acquired in accordance with the terms and provisions of this agreement. The **State's** reimbursement will be in the amount of Ninety Five and Seven Tenths percent (95.7%) of the **State's** predetermined value of each parcel, or the net cost thereof, whichever is the lesser amount. All requests by the **Local Government** for reimbursement shall comply with the then current reimbursement submission requirements set forth in the Texas Department of Transportation Right of Way Manual.

If condemnation is necessary and title is taken as set forth herein under the section entitled "Condemnation", the participation by the **State** shall be based on the final judgment, conditioned upon the **State** having been notified in writing prior to the filing of such suit and upon prompt notice being given as to all action taken therein. The **State** shall have the right to become a party to the suit at any time for all purposes, including the right of appeal at any stage of the proceedings. All other items of cost shall be borne by the **State** and the **Local Government** as provided in other sections of this agreement.

If a lump sum fencing or utility adjustment agreement has been executed, the **State** will reimburse the **Local Government** in the amount of Ninety Five and Seven Tenths percent (95.7%) of the predetermined lump sum cost of the right of way fencing or utility adjustment.

If the **Local Government** prefers not to execute a lump sum agreement for either fencing or utility adjustments, the **State** will reimburse on the actual cost of such fencing or adjustments. The **Local Government's** request for reimbursement will be supported by a breakdown of the labor, materials and equipment used.

Except as otherwise agreed to in writing by the **State**, all other administrative expenses not mentioned within this agreement are the responsibility of the **Local Government** and are not reimbursable. (See Exhibit "A")

Inspection of Books and Records: The **Local Government** shall maintain all books, papers, accounting records and other documentation relating to costs incurred under this agreement and shall make such materials available to the **State** and, if federally funded, the Federal Highway Administration (FHWA) or their duly authorized representatives for review and inspection at its office during the contract period and for four (4) years from the date of completion of work defined under this agreement or until any impending litigation, or claims are resolved. Additionally, the **State** and FHWA and their duly authorized representatives shall have access to all the governmental records that are directly applicable to this agreement for the purpose of making audits, examinations, excerpts, and transcriptions. The **State** auditor may conduct an audit or investigation of any entity receiving funds from the **State** directly under this agreement or indirectly through a subcontract under this agreement. Acceptance of funds directly under this agreement or indirectly through a subcontract under this agreement acts as acceptance of the authority of the **State** auditor, under the direction of the legislative audit committee, to conduct an audit or investigation in connection with those funds. An entity that is the subject of an audit or investigation must provide the state auditor with access to any information the state auditor considers relevant to the investigation or audit.

General: It is understood that the terms of this agreement shall apply to new right of way authorized and requested by the **State** which is needed and not yet dedicated, in use or previously acquired in the name of the **State** or **Local Government** for highway, street or road purposes. This agreement shall also apply, with regard to any existing right of way, to outstanding property interests not previously acquired and to eligible utility adjustments not previously made, as authorized and requested by the **State.**

It is further understood that if unusual circumstances develop in the right of way acquisition which are not clearly covered by the terms of this agreement, such unusual circumstances or problems will be resolved by mutual agreement between the **State** and the **Local Government**.

LOCAL GOVERNMENT

By: _____

Title: _____

Date: _____

EXECUTION RECOMMENDED:

_____
District Engineer, District

THE STATE OF TEXAS
Executed and approved for the Texas Transportation Commission for the purpose and effect of activating and/or carrying out the orders, established policies or work programs heretofore approved and authorized by the Texas Transportation Commission.

By: _____
John P. Campbell, P.E.
Director, Right of Way Division

Date: _____

EXHIBIT "A"
ROW-RM-37

WORKTASK	LPA RESPONSIBILITY FOR PERFORMANCE	REIMBURSABLE BY TxDOT	TxDOT RESPONSIBILITY FOR PERFORMANCE
Preparation of ROW Map			X
Title Investigation			X
Title Policy	X	Yes	
Appraisal Report	X	No	
Appraisal Review	X	No	
ROW A-10 Tabulation Form	X	No	
Supplemental Appraisal Report			X
Negotiations	X	No	
Excess Takings	X	No	
Compensable Utility Relocation	X	Yes	
TxDOT Approved Administrative Settlement	X	Yes	
LPA Administrative Settlement W/O TxDOT Approval	X	No	
Court, Special Commissioners Costs & Appraisal Expenses	X	Yes	
Cleanup of Contaminated Parcels	X	Yes	
Fencing	X	Yes	
All Recording Fees	X	Yes	
All Other Administrative Fees	X	No	
Relocation Assistance And Payments			X

STATE OF TEXAS §

COUNTY OF HIDALGO §

INTERLOCAL COOPERATION AGREEMENT BETWEEN
THE COUNTY OF HIDALGO AND THE CITY ALAMO, TEXAS

THIS agreement is made on this the 30th day of, October, 2007, by and between the CITY OF ALAMO, TEXAS, hereinafter referred to as "Alamo" and the COUNTY OF HIDALGO, TEXAS hereinafter referred to as "County", pursuant to the provisions of the Texas Inter-Local Cooperation Act, as follows:

WITNESSETH:

WHEREAS, "Alamo" is a home rule municipality located in Hidalgo County,

Texas;

WHEREAS, "County" is a county in the State of Texas;

WHEREAS, the Texas Department of Transportation ("TxDOT") has deemed it necessary to make certain highway improvements to FM 907 from Business 83 to Rancho Blanco (the "Project"), a section of which is within the city limits of Alamo.

WHEREAS, Alamo has been designated by the Texas Department of Transportation (TxDOT") as entities eligible to receive reimbursement for work related to the Project;

WHEREAS, the County and Alamo desire to cooperate in the improvements required to complete the Project this will include the acquisition of certain right-of-way;

WHEREAS, by virtue of TxDOT Minute Order 110722 issued on October 26,2006, TxDOT granted Alamo a reduction in the required local match for eligible expenses under the Economically Disadvantaged County Program (EDCP);

WHEREAS, County and Alamo are authorized to enter into this Agreement pursuant to the Inter-local Cooperation Act, Texas Gov't Code 791.001 et. Seq., which authorizes local governments to contract with each other to perform governmental functions and services under the terms of the Act.

NOW, THEREFORE, County and Alamo, in consideration of the mutual covenants expressed hereinafter, agree as follows:

1. County agrees to undertake the acquisition of right-of-way for the Project with the city limits and ETJ of Alamo, including but not limited to, required title reports, title policies, appraisals, recording fees, closing costs, the cost of land and condemnation of reimbursement basis.

2. Alamo agrees to the proposition that County receive any and all TxDOT

Project funds or payments originally budgeted by TxDOT for Alamo, to be paid directly to the County as consideration for work performed by the County within the Alamo city limits and ETJ for right-of-way acquisition.

3. Alamo further agrees to reimburse County for any and all expenses not reimbursed directly for right-of-way acquisition including but not limited to the cost of land, Title policies, appraisals, recording fees, closing cost, and any necessary legal services, any other associated expenses incurred by County related to acquisition or condemnation of such right-of-way within the city limits and ETJ of Alamo.

4. County agrees to invoice Alamo for all expenses incurred on Alamo's behalf for the Project for work performed within the city limits and ETJ except for those expenses paid directly by TxDOT to County on Alamo's behalf and agrees to make such payments to County within thirty (30) days of receipt of invoices.

5. TxDOT will coordinate work schedules in order to provide for minimal disruption of traffic and operation during the construction of the Project as described herein.

6. Each party agrees to conform to its own applicable purchasing laws, regulations, policies, and procedures with respect to the portion of the work under this Agreement Performed by each party.

7. **Conflict of Applicable Law**: nothing in this Agreement shall be construed so as to require the commission of any act contrary to law, and whenever there is any conflict between any provision of their Agreement and any present or future law, ordinance, or administrative, executive or judicial regulation, order or decree, or amendment thereof, 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 Agreement shall be modified only to the extent necessary to bring them within the legal requirements and only during the time such conflict exists.

8. **No Waiver**: No waiver by ally party hereto of any breach of any provisions of the Agreement shall be deemed to be a waiver of any preceding of succeeding breach of the same or any other provision hereof.

9. **Entire Agreement**: This Agreement contains the entire contract between the parties hereto and each party acknowledges that neither has made (either directly or through any agreement or representative) and representation or agreement in connection with this Agreement not specifically set forth herein. This Agreement may be modified or amended only by agreement in writing executed by Alamo County, and not otherwise.

10. TEXAS LAW TO APPLY. THIS AGREEMENT SHALL BE CONSTRUED UNDER AND IN ACCORDANCE WITH THE LAWS OF

THE STATE OF TEXAS, AND ALL OBLIGATION OF THE PARTIES CREATED HEREUNDER ARE PERFORMABLE IN HIDALGO COUNTY, TEXAS. THE PARTIES HEREBY CONSENT TO PERSONAL JURISDICTION IN HIDALGO COUNTY, TEXAS.

11. Notice. Except as maybe otherwise specifically provided in this Agreement, all notices, demands, requests or Communication required or permitted hereunder shall be in writing and shall either be (i) personally delivered against a written receipt, or (ii) sent by registered or certified mail, return receipt requested, postage prepaid and addressed to the parties at the addresses set forth below, or at such other addresses as may have been theretofore specified by written notice delivered in accordance herewith:

If to Alamo: City of Alamo
Attention: Rudy Villarreal, Mayor
420 N. Tower Road
Alamo Texas, 78516

If to Hidalgo: Hidalgo County, Texas
Attention J.D. Salinas, III, County Judge
P .0. Box 758
Edinburg, Texas 78539-0758

With Copy to: Sylvia Handy, Commissioner, Precinct No. 1

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 times as it is deposited in the United States Mail.

12. **Additional Documents.** The parties hereto covenant and agree that they will execute such other and further instruments and documents as are or may become necessary or convenient to effectuate and carry out the terms of this Agreement.

13. **Successors.** This Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective heirs, executors, administrators, legal representatives, successors, and assign where permitted by this Agreement.

14. **Assignment.** This Agreement shall not be assignable.

15. **Headings.** The headings and captions contained in this Agreement are solely for convenience reference and shall not be deemed to affect the meaning or interpretation of any provision of paragraph hereof.

16. **Gender and** Number .All pronouns used in this Agreement shall include

the other gender, whether used in the masculine, feminine or neuter gender, and singular shall include the plural whenever and so often as may be appropriate.

17. **Authority to Execute.** The execution and performance of this Agreement by Alamo and County have been duly authorized by all necessary laws, resolutions or corporate action, and this Agreement constitutes the valid and enforceable obligations of Alamo and County in accordance with its terms.

18. **Governmental Purpose.** Each party hereto is entering into this agreement for the purpose of providing for governmental services or functions and will pay for such services out of current revenues available to the paying party as herein provided.

19. **Commitment or Current Revenues Only.** In the event that, during any term hereof, the governing body of any party does not appropriate sufficient funds to meet the obligations of such party under this Agreement, then any party may terminate this Agreement upon ninety (90) days written notice to the other party. Each of these parties hereto agrees, however, to use its best 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 each party hereto pursuant to the provisions of Tex.Loc.Govt. Code Ann §271.903.

WITNESS THE HANDS OF THE PARTIES effective as of the day and year first written above.

CITY OF ALAMO

Rudy Villarreal - Mayor

ATTEST:

City Secretary

HIDALGO COUNTY

J.D. Salinas III, County Judge

ATTEST:

Arturo Guajardo, County Clerk

APPROVED BY
COMMISSIONERS' COURT
ON: OCT 30 2007

Approved as to Form:

Atlas & Hall, L.L.P.

~~By: Stephen L. Crain~~

By: Stephen L. Crain

Texas Department of Transportation

PO BOX 1717 • PHARR TEXAS 78577-1717 • (956) 702-6100

November 7, 2006

Mayor Rudy Villarreal
420 N. Tower Road
Alamo, Texas 78516

RE: CSJ 1586-01-045 FM 907

Dear Mayor Villarreal:

Your applications (attached) for an Economically Disadvantaged County Program (EDCP) adjustment to the required local participation for the referenced project have each been approved. The adjustment is detailed below.

Project Component	Usual Local Participation	Adjustment Percentage	Adjusted Local Participation
Construction Cost	NA	57.0%	NA
E&C	NA		NA
Preliminary Design	NA		NA
E&C Indirect Cost	NA	NA	NA
Right of Way	10%	NA	4.3%

These adjusted local participation percentages will be reflected in the forthcoming project agreements, which will need to be executed before the reductions take effect.

Should you have any questions regarding this reduction call me or Melba R. Ramos, Asst. District Planning Engineer at (956) 702-6100. As always, we look forward to working with you toward the implementation of this project.

Sincerely,

Mario R. Jorge, P.E.
District Engineer

/mrr
attachment (1)
Mario Jorge, P.E., Behrooz Badiozzamani, P.E., Jody Ellington, P.E., Robin Boone, P.E., Homer Bazan, P.E., Hector P. Gonzalez, P.E., Pharr Area Engineer, Lori Morel, TPP Division, file

Economically Disadvantaged Counties Program
Project Information Sheet

COUNTY: HIDALGO

APPLICANT: CITY OF ALAMO

District Contact Information

NAME: Robin L. Boone

TELEPHONE: (956) 702-6130

If the project is an **"Off-System"** project, is the project in the Unified Transportation Program and have a local funding agreement in place, or in a District Bank Balance Program?

(X as appropriate) _____Yes _____No

If the applicant is a city within an eligible county, please answer the two following questions:

1. Economic Development Sales Tax? (X as appropriate.) _X____Yes _____No
2. Population (2003 Census)? 16,500

PROJECT INFORMATION

UTP PRIORITY STATUS	DEVELOP
CSJ	1586-01-045
ESTIMATED LETTING DATE	SEPTEMBER 2007

LOCATION & LIMITS On-System (X as appropriate) _X___YES _____No

FM 907 FROM: Bus 83 to Rancho Blanco Road

PROJECT SCOPE

Widen to 4 lane divided

ADJUSTMENT RATIONALE

The City has a very limited budget and funds have not been allocated for ROW. We therefore request a reduction in our match for this project.

ANTICIPATED PROJECT COSTS BREAKDOWN OF ELIGIBLE COMPONENTS

1. Project Component	2. Est. Total Cost ($)	3. Local Participation (%)	4. Est. Required Local Match ($)
Right of Way	$110,000	10%	$11,000
TOTAL:	$110,000	n/a	$11,000

APPROVED NOV 13 2006

Affidavit

The State of Texas,

County of Hidalgo

Before me, Margot Saenz, a notary public in and for the State of Texas, on this day personally appeared Rudy Villarreal, who being by me duly sworn, upon oath says:

I, Rudy Villarreal, representing the city/~~county~~ of Alamo, having been duly elected on November 4, 2003 and having served continuously since that time, certify in my official capacity that: the city/~~county~~ has jurisdiction over this project; I have made a determination that the project is eligible for the funding requested; I have the authority to commit the city/county resources to this project; and after reasonable inquiry, to the best of my knowledge, the information contained in this application is true and correct..

Signature

September 18, 2006
Date

Subscribed and sworn to before me, by the said Person, this 18th day of September, 2006, to certify which witness my hand and seal of office.

My commission expires September 8, 2008.

Official Signature

MARGOT SAENZ
Notary Public, State of Texas
My Commission Expires
SEPT. 8, 2008

Printed or stamped name of Notary

AI-6609 **16.N.**

Constable pct. 1 grant application-Post-Ink Tech.
CC REGULAR

Date: 11/20/2007
Submitted By: Monica Badillo, BUDGET & MANAGEMENT
Department: BUDGET & MANAGEMENT
Agenda Area: Budget and Management

Information

CAPTION

Constable Pct. #1:
Discussion, consideration, and approval to enter into a Non-Binding Grant Contingency Agreement between PostInk Technology, L.P. and Hidalgo County Constable Pct. 1 in order for Post-Ink Technology, L.P. to write (draft) any applicable grant application for the Copsync software on behalf of the Constable Pct. 1 office.

BACKGROUND

This is a really good project that addresses the entire problem that IT and the Constables have been trying to solve for sometime. The software has report writing, civil case management, criminal history check capability, integration into the current counties warrant tracking system (ABLEterm), and will fall in line with what the Cities of Weslaco and Mercedes (as well as others) are going to. The Software is interoperability compliant, as well as numerous other pluses. The company asks questions about our department and tailors a grant document to our needs. The company prepares the document sends it to us for our review and WE send it off after our approval. The company assures me of a sky high increase in productivity, which is something I have to agree with after seeing thier demo. In the end each officer will have a laptop capable of solving the cell phone problem (reliable communications), reduce dependency and demand on the sheriff's office, civil case management (a major plus), and so many other logistical problems.

Cash match will be determined depending on the type of grant application drafted and submitted as per Joel Rivera from Constable Pct. 1 (IC 10-31-07)

Fiscal Impact

Attachments

Link: agreement
Link: 1
Link: 2
Link: 08
Link: fiscal

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status

1	Budget & Management	Dina Trevino	11/16/2007 05:03 PM	APRV
2	Purchasing Department		11/16/2007 05:11 PM	NEW

Form Started By: Monica Badillo

Started On: 11/16/2007 02:23 PM

Final Approval Date: 11/16/2007

NON-BINDING
GRANT CONTINGENCY AGREEMENT

This Agreement is made this _____ day of _____, _____ by and between PostInk Technology, L.P. ("PostInk") and Hidalgo County Constable's Office, Precint 1, a County Law Enforcement Agency ("Agency"). PostInk and Agency shall be collectively referred to as the Parties.

WHEREAS, the Parties agree as follows:

1. PostInk is a software development company that has produced a software program called COPsync used by law enforcement agencies to collect, store, share data and compile reports.

2. The Agency, a law enforcement agency that is interested in licensing the use of COPsync.

3. The Agency may need hardware in order to use the COPsync software. Agency may also need to integrate the COPsync software into its existing records management, jail management, court management and/or Computer Aided Dispatch Software.

4. The Parties agree to cooperate with the drafting and submission of any applicable grant that will pay some or all of the cost of computer and related hardware necessary to utilize the COPsync software.

5. In the event the grant is approved, Agency must agree to the Software License Agreement attached as Exhibit "A" hereto and the Integration Agreement, if applicable, attached hereto as Exhibit "B".

6. In exchange for the Agency being an early adopter of the COPsync software, Agency is offered a special pricing of $9.95 per month for each patrol interface user and a flat fee of $0.00 per month for up to 500 Agency administrators and necessary support staff. This special rate shall begin upon the execution of the Software License Agreement and continue for a period of 10 years. The special pricing shall include all updates of the original COPsync software, but shall not include added enhancements to the software.

   This special price shall be available to the Agency for a period of 90 days from the approval of a grant as described above.

7. After the execution of this Agreement, the Agency shall seek from its budgetary authority (City Council/Commissioner's Court) a non-binding resolution supporting the application for the grant. If requested, PostInk will participate in a presentation to the appropriate authority.

8. It is the intention of the Parties that this Agreement be non-binding on the Agency until such time as the grants is approved, at which time Agency must execute a Software License Agreement for the COPsync software and if applicable, an Integration Agreement. Agency may terminate its involvement in this arrangement at any time.

Executed on _____

LICENSOR:
POSTINK TECHNOLOGY, LP
By: RSIV, LLC, General Partner

_____
RUSSELL CHANEY/ JASON SHANE RAPP

LICENSEE:
HIDALGO COUNTY CONSTABLE'S OFFICE, PRECINT 1

By: _____

Its: _____

Information Sharing
Global – Real-Time – Efficient

How to Shield our Community and the Law Enforcement Officers who protect us with "Electronic Body Armor"™.

The Power of Information:

Using A New and Advanced Mobile Technology to Capture and Distribute Life-Saving Information and Intelligence In Real-Time, While Substantially Lowering Overhead Costs and Inefficiencies.

By: Larry Haag
Vice President, Sales & Marketing
Phone: 214.727.5500

PostInk Technology, LP
2010 F.M. 2673
Canyon Lake, TX 78133
Office: 830.964.3838
Fax: 830.964.3873
www.COPsync.com

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Background

Two successful information technology (IT) professionals who were also Law Enforcement Officers in their small community often patrolled together. They frequently discussed their mutual desire to use their dual experience in IT and Law Enforcement to create a much-needed solution for officers in the field. They were experiencing first hand the need for timely information about the vehicle, locations, and individuals they encountered in the course of patrol activities. They also saw the need for more efficient technology – technology that would minimize frustrating redundancies of manually completed paperwork – technology that would maximize patrol time and patrol effectiveness. It was a frequent discussion for them, but time kept moving.

Their IT Company became very successful, and was sold to a well-known Internet entity, eBay, Inc. However, prior to the sale closing, they experienced the loss of a Law Enforcement comrade - and friend - in the line of duty.

It Starts With Tragedy

On a sunny mid-week summer morning an officer made a traffic stop in a semi-rural area. The driver (and only occupant) immediately and deliberately exited the vehicle, rifle in hand, and began shooting at the officer. The assailant, who will be aliased as Jones, continued his forward assault toward the officer who was crouched behind the protection of his patrol car.

Jones, after finishing his deadly assault, oddly reached across the officer's mortally wounded body and grabbed the police radio microphone. Jones began calling for emergency assistance, stating that he had just shot this officer who needed immediate emergency care. Jones then proceeded to the front of the patrol car where he stood and waited for the emergency assistance for which he had just summoned. Jones, in his mid-seventies, looked more like a Good Samaritan offering assistance, not the deranged murderer he actually was. The first responding officer to arrive at the scene *walked right up to Jones*, not even registering he was the assailant. That officer was fortunate to be able to back away and behind the cover of a patrol car. More officers arrived, Jones was subdued and arrested.

The Agonizing Factor of the Tragedy

Weeks prior, a uniformed officer went to Jones' house in the country to inquire about hunting on Jones' property. As Jones came to the door, the officer noticed Jones holding his hand on an object just out of sight behind the doorframe. Jones violently asked if the officer was there to arrest him for not wearing a seatbelt. The officer suspiciously replied no, stating that he was there to inquire about hunting on Jones' property. Jones then took his hand off of the object (the officer was able to detect that it was a rifle) and joined the officer on the front porch. Jones continued his rage toward the officer about having to wear a seat belt. Absent of criminal elements to arrest Jones the officer left. He immediately filed a report of this obvious threat. You already know the heart-wrenching conclusion. *The slain officer didn't benefit from that "Officer Safety" alert, because it was part of the inefficient and archaic paper system. The written report wound up in a stack with many others – not readily (electronically) available for the next officer (who wound up being our friend) who would encounter Jones.* This was absolutely *not* the fault of the reporting officer. That officer dutifully and precisely followed procedure to report the threat. For that particular agency, however, paper was the only means by which a report of this nature was filed. Real-time electronic access was *not* available for the officers in the field to warn them about Jones and his potential for violence. *No access at all.*

COPsync Was Created from This Tragedy

The whole community was devastated by the loss. It was reported to be the largest funeral and procession the community had ever seen. The two IT professionals who were personally devastated by the loss saw the calling to act upon their frequent discussions. They made it their livelihood, devoting 100% of their resources to create COPsync - the solution that could have saved their friend - the solution that *will* save other officers from the same travesty. They surrounded themselves with other Law Enforcement officers from various backgrounds and two attorneys (one an assistant district attorney). With this team they compiled over 100 plus years of Law Enforcement experience to build a powerful technology, a technology to *fulfill two desperate needs of field officers and agents today:*

1) Immediate real-time access, *in the field*, to critical information and intelligence. Immediate information is power. Conversely, latent information is dangerous and deadly.
2) Simple and streamlined technology to eliminate time consuming steps and other inefficiencies that prevent officers from being the most effective in serving their communities.

After three years of focused, exclusive and dedicated effort, COPsync was launched "*for officers by officers*".

Purpose

This paper addresses the benefits of using a new and powerful mobile technology to increase safety and improve the effectiveness of Law Enforcement Officers and agents in the field. This new technology enables officers to stay in the field (in our neighborhoods) to give us that additional hedge of protection. With this technology officers no longer have to go to command centers and field office computer rooms to write and process police reports. It will easily save many agencies hundreds of thousands of dollars per year from increased efficiencies. It also arms officers with the power of *real-time* access to crucial life-saving information that will protect us, the community, *and* the officers who serve us. We call it 'electronic body armor', because it is truly as effective as the bulletproof vest. Now, instead of just the bulletproof vest, we add a second layer of protection using the power of information to stop dangerous and deadly actions. How is it done? Put a computer terminal in every patrol car in the U.S. to give these field officers real-time, dynamic data exchange between officers and agencies. This real-time access along with a suite of field law enforcement process technology is championed by COPsync.

The Problem We Seek to Solve

COPsync's first mission is to protect the officers, cloaking them with information that will act as electronic body armor. With its real-time bi-directional information sharing officers will now have immediate access to life saving information. One of the most celebrated features of COPsync is its electronic Be-On-the-Look-Out (BOLO) and Attempt to Locate (ATL) section. While it can be initiated from dispatch, BOLOs can also be created and broadcast from the field *saving priceless seconds*. COPsync's technology will revolutionize and standardize the inefficient ATL/BOLO process used today. It could have saved the life of the officer in the tragic incident described above. When the officer entered the license plate of the vehicle, COPsync would have immediately alerted the officer both visually and audibly that Jones was a deadly threat to law enforcement officers. The officer would have known to put a safe distance between him and Jones and call for additional back-up. With COPsync's Auto Vehicle Locator (AVL), nearby patrol vehicles would have been automatically notified without action required from dispatch that a fellow Officer has stopped a dangerous person, alerting them that their assistance might be necessary.

COPsync was also created to eliminate the expensive, inefficient, time consuming and dangerous paper chase used by Law Enforcement today. Many law enforcement agencies across our country are woefully behind in technology and dependent on the manual paper process. This manual process plagues the back offices of many agencies. Out-dated and expensive tablet style forms are still the mainstay of reports and citations across the country, even seen in agencies with significant investments in computerized records management systems. We have seen agencies with as much as *14% of their total staffing assigned to clerical positions* dedicated exclusively to transcribing, filing and logging this paper reporting behemoth. Worse, this system seems to stay chronically behind, sometimes as much as six to nine months *and longer*. The latent entry and recording of this vital information not only endangers officers and the community they serve; it also hampers the process of solving, clearing and prosecuting cases.

THIS ABSOLUTELY IS NOT a criticism or indictment of any agency. Prior to 9/11 *we the taxpayers pulled tightly on the purse strings of the public safety sector*. However, 9/11, and later Hurricane Katrina made us more aware of our inefficiencies in domestic intelligence mechanisms and crisis management. Our country has been growing increasingly vulnerable. 9/11 and Hurricane Katrina just made it more visible. With heightened awareness and concern, the taxpayer is now endorsing Federal, State and Local governments to make swift, sizable and desperately needed investments in modernizing the means of protecting our citizens from both foreign *and domestic* evil. Grants are being allocated to begin the counter-attack against our vulnerability.

Specific attention has been focused on capturing and distributing vital information and intelligence. In the immediate hours following the 9/11 tragedies, the shortfalls and vulnerabilities of existing radio and cellular communications were realized. Without voice communications, mostly blacked-out by the crisis, our country's copper and fiber data network became the communication fallback. From this we learned two important benefits of data communications:

1) It self-healed around a communications-dead hole/disaster (in this example the wide area around the World Trade Center).
2) It alleviated some of the crowding and blackout conditions that occur on voice radio and cellular networks during a crisis.

Of greater importance, we learned that had more effective mechanisms been in place to collect and distribute Local, State, and Federal Law Enforcement

intelligence we could have known more about the terrorist cells that were planning and conspiring for seven years prior to the attack.

Inaccessible Data

We all acknowledge that information is power. Many Law Enforcement agencies, however, are suffering from the absence of that power, starving for critical criminal information and intelligence. It is driven from two shortcomings:

1) The inability to capture information quickly, easily and efficiently.
2) The inability to make that information immediately and widely accessible and bi-directionally "shareable".

Agencies across the country have stepped up efforts to modernize their systems investing in Mobile Data Terminals/Computers (MDT/MDC), Computer Aided Dispatch (CAD), Records Management Systems (RMS), and Jail Management Systems (JMS). These databases house criminal and Law Enforcement related data. It's great. It's progress. It's momentum. But we still have a problem. We are still challenged to:

1) Capture the information faster and more efficiently at the point of incident.
2) Make the information available unilaterally to all agencies. Globally. *Real-Time*.
3) Quickly feed and extract information from these databases efficiently without redundant and costly manual entry.

Most of this crucial information is "stored" in multitudes of agencies across the country, but *access* to that information is limited internally to that agency collecting the data. There are some small regional multi-agency pockets of information sharing. For the most part, however, critical life-saving information is inaccessible to agencies outside of the original "storing" agency. Sometimes it is even inaccessible division to division *within* an agency. Large disparate houses of crucial data exist without effective means to get access to them *from the field*.

How Does COPsync Solve This?

COPsync is the ultimate in-car system or MDT (MDC) with the newest state of the art mobile information technology available, *created to solve the data-sharing crisis*. While MDC is a Law Enforcement term representing computers in patrol cars, COPsync is actually much more. COPsync is a Mobile Technology System that dramatically simplifies field Law

Enforcement, resulting in a more efficient and effective officer. It significantly simplifies and speeds up report writing, citations, crash reporting, arrest processing, etc. and automates the process of capturing information and reporting Law Enforcement incident data. It puts the interaction of Law Enforcement information into warp speed. It uses *the* most advanced technology to send and retrieve information, *real-time*, to make it immediately and globally available to all agencies and officers utilizing the technology.

COPsync is built to be fully compliant and interactive with the Global Justice XML Data Model (Global JXDM). GJXDM, sponsored by the U.S. Department of Justice (DOJ) Office of Justice Programs (OJP), is developed and supported by the Global Justice Information Sharing Initiative's (Global) XML Structure Task Force (GXSTF). It is *THE* data reference model for the exchange of information within the justice and public safety sectors in the United States. In the second quarter of 2007, GJXDM became the justice domain of the National Information Exchange Model (NIEM). Going one step further, COPsync is written to interact with even the simplest legacy tab or comma delimited data schemas. The founders and developers knew the critical importance of information distribution. COPsync was therefore created in the most open and flexible architecture that not only facilitates but also *DRIVES* collaborative information sharing.

As its name implies, COPsync keeps officers in-sync, real-time, with critical law enforcement information and intelligence. This real-time in-sync information distribution is not limited to sharing only within an individual agency. COPsync's Global architecture is open and intentionally designed to distribute data to any subscribing agency, to include Local, State, and Federal Law Enforcement databases. The information, if so designated by the Federal Government, can even be shared internationally with agencies such as Interpol, etc. It is very important to note that while the information/data can be shared nationwide or worldwide, *each COPsync subscribing agency 'owns' their own information and can chose to limit visibility, partially or totally, should they feel that certain information is highly sensitive or classified.*

When COPsync is adopted, paper goes away. The 8 minutes it took to complete a paper citation becomes 4-5 minutes. The Offense report that took 2 hours is now 1 hour, or less. Paper becomes totally unnecessary for data capture and reporting. Error plagued handwritten reports and the expensive transcribing processes become unnecessary. Officers can process and submit their reports *from the field - at the point of incident.* Each subscribing agency will define their specific approval hierarchy. When the

officer submits a report, it goes to the designated approving supervisor (if approval is required). Two things occur simultaneously when a field report is approved:

1) The report is automatically integrated into the agencies respective RMS.
2) The information in the report can now immediately be shared with other patrol officers of any agency on the COPsync system.

This new, highly efficient methodology dramatically reduces the time and effort associated with report writing. It keeps officers in service for longer periods of time. *The 14% clerical staffing dedicated to supporting the paper system is no longer necessary*. Each agency will obviously treat these liberated positions differently. While some agencies will use the opportunity to re-capture budget others have and will take advantage of the opportunity to re-deploy the clerical positions into uniformed enforcement slots. Some slots may go to Information Technology (IT) positions as the computer age has made IT an important asset to the Law Enforcement profession. Many agencies have and will convert these clerical spots to crime analysts as agencies continue to discover how effective analyst are at solving and even forecasting crime. COPsync with its simple and robust information management will generate enormous amounts of critical data points for these crime analysts. Crimes will be detected and solved affecting budgets in ways that will more than pay for those analysts. We will be able to detect the movements and activities of criminal and terrorist elements, for the first time in history, *REAL TIME*.

Computerizing data collection and distribution is extremely valuable at the street or "boots on the ground" level:

> ***Scenario***: Officer Adams of ABC Police Department uses COPsync to issue Driver Dave a warning for a broken headlight. Only minutes later Officer Smith of XYZ Sheriff's Department stops Driver Dave again for the same broken headlight. Officer Smith, who also uses COPsync, benefits from the immediate information sharing by seeing everything on the warning issued by Officer Adams only minutes before.

The above is not an exciting crime stopping scenario *until you hear the rest of the story*. Officers with ABC Police were called to a vehicular manslaughter at an apartment complex. A teenager was struck and killed in the apartment parking lot by a hit-and-run driver. Witnesses saw the vehicle, and identified it as a black Ford truck driven by a Caucasian male. The officer at the scene, using COPsync, immediately sends out an electronic BOLO for the black

truck and Caucasian driver. Guess who received the BOLO as she stopped the vehicle with the broken headlight? The officer with XYZ Sheriff's Department. The BOLO popped up on their screen as they stopped the black truck, driven by the white Caucasian male. Blood traces were found on the broken headlight. The driver was arrested. The jury found the driver guilty, timing and locations of the two traffic stops were key elements. The paper system would have never caught this person this quickly, if at all. In fact, most electronic systems existing today would not have caught this individual – because these web and browser based systems do not have real-time *information sharing*. Yes, some can share information, but not immediately and real-time. Those systems will share but only with officers in their agency; and hours, if not days later. COPsync with its in-house created mobile data engine called CACHEsync™, shares instantly.

COPsync is not restricted to the patrol car, field computer or laptop. All personal settings and profiles (email, messaging, screen colors, etc.) are resident in the COPsync server, not at the client (laptop or PC). That allows the officer using DOJ encryption standards to log on to any computer that has COPsync installed, whether at the command center or other field office. If allowed by their respective agency, officers can log on from a home computer. A dedicated State Patrol Sergeant was very pleased with this feature. He was spending many hours away from his family because he had to go to his patrol office every weekend, a forty-minute one-way drive to approve reports. He was grateful that COPsync gives precious time with his family back to him.

What COPsync IS NOT

COPsync is not CAD, RMS, or JMS nor is it the typical in-car system. COPsync is a comprehensive technology suite *specifically* created to enhance *in-field Law Enforcement*. This technology was developed to send and receive *real-time* Law Enforcement information and intelligence *in the field, in the patrol car*. It was created to integrate with existing RMS, JMS and CAD systems that already house historical information. It is important to re-emphasize that COPsync was developed *for officers by officers,* focused on enhancing field Law Enforcement by providing *real-time data collection and real-time data access sharing*.

RMS/JMS/CAD serves an important function for the agencies that acquire them. COPsync does not suggest an agency cancel or change their existing systems. COPsync was designed to functionally partner as a simple and effective augmentation to existing systems. How? Subscribing agencies have access to information from all other COPsync subscribers. Most

existing RMS systems only capture in-house data, limited to that agency. Imagine linking hundreds, even thousands of patrol cars from multiple agencies and jurisdictions across the country. Each of these patrol units would be capturing criminal or offense data real-time in an electronic format. With COPsync this information can now be shared real-time – and it gets better. Mega data warehouses with sophisticated search engines have recently entered the market to facilitate information sharing as an overlay across these existing RMS/JMS/Court systems. COPsync was created to flood these massive data buckets with real-time criminal information collected at and transmitted from the point of incident:

> ***Scenario***: A detective is looking for a suspect who is a known active child sexual predator. The detective can submit a standing query for the predator into one of these mega-warehouses being fed by COPsync and RMS/JMS systems across the country. With access to just the RMS/JMS data the detective will be notified when that subject is arrested and/or incarcerated. With COPsync *feeding real-time information to these systems the detective will be notified when any officer subscribing to the system identifies the suspect. Any type of officer contact, where a subject is identified, will feed personal identifiers to the COPsync database, even something as simple as the issuance of a warning citation.* When do *you* think the detective would like to be notified?

Productive, Efficient, Effective Patrol Activity

COPsync significantly increases the productivity and effectiveness of the officer in the field. Handwritten reports and citations are replaced with much faster electronic data entry. To be of value information has to be easily retrieved. Anything handwritten has to be transcribed into an electronic format and manually put into an agency's database. With COPsync that step is totally eliminated. The officer now captures the information electronically in the field, and via the latest technology in mobile connection management data is distributed to COPsync officers in the field AND electronically transmitted to their in-house RMS and JMS systems.

More efficiency is also achieved by automating data collection. Using electronic card scanning, driver's license information is captured quickly and effortlessly. If the barcode is corrupt data entry is still quick and simple with easy-entry standardized information fields.

For safety and efficiency reasons all of the COPsync screens are designed with a standardized layout to make it easier and faster for the officer to glance at the screen. No more busy and cluttered data returns that are

nearly impossible to read. Fonts are large and only the specific requested data is displayed.

Virtual Office Suite of Law Enforcement Tools

For day-to-day patrol activity COPsync contains a comprehensive suite of Law Enforcement modules. COPsync becomes a virtual office with everything field officers, field agents, and supervisors need to be effective and efficient. It all but eliminates the costly time spent at command centers or field offices. Some of the included components are:



- Offense Report
- Arrest Report
- eTicket Writer
- Crash Report (with electronic diagramming)
- Dedicated DUI/DWI Report
- Incident Report
- Email (COPsync subscribers only, no spam)
- Instant Messenger (COPsync subscribers only)
- Calendar (Training, Vacation, Court, Evaluations, etc.)
- Photo, Audio, Video Import into Reports
- Multiple State and Federal Crime Data Base Access
- Warrant Database
- APB, ATL, BOLO Alerts
- Civil Process Database
- Electronic Law Library
- Hourly/Daily/Weekly/Monthly Activity Reports

All of COPsync's components are interlaced. Identifiers such as person, location, offense type, case number, vehicle information etc. are captured *once*. Information captured once is available for use throughout the entire suite of forms and reports. Imagine the myriad of forms required for arresting and booking (tow release, tow inventory, sobriety test form, state forms, local forms, jail forms, complaint forms, affidavits, etc.). Repetitive information may be required on the various forms. With COPsync all

repetitive information required on additional forms is auto-populated. Local jurisdictional information such as judges and courts are stored for easy drop down access. For agencies that participate in special traffic enforcement programs or officers patrolling frequent problem violation zones, location information and related court information is stored for recurring use eliminating inefficient continuous re-entry.

Crisis Notification Accelerated by COPsync

A crisis situation, whether act of man or nature, requires swift and immediate broadcast to as many officers as possible. For the purpose of illustration most are familiar with the Amber Alert, the federal system established to notify the *general public* of a missing or abducted child. Without *instant* information distribution the critical nature of this type of incident compounds extensively with each passing minute. Using the old system that is still mainstay today, the officer collects the offense information at the scene (manually), generating a paper report at the close of the incident. The report is then hand delivered to the command center. At the command center or dispatch center the information is quasi-automated into a teletype broadcast to other command centers (not the patrol cars). Receiving command centers pass along the information to their officers usually by radio broadcast and manually processed BOLO or ATL alerts. The information is distributed via paper handouts, sometimes as late as the next shift roll-call, and sometimes worse, thumb-tacked to a bulletin board. In the mean time agency administrators work to establish the criteria required to meet the qualifications of posting an Amber Alert. The lost time *and* information in this process is substantial. Failure to get this information disseminated immediately, real-time, can be catastrophic, even deadly.

Using COPsync the officer gathers the critical offense information. The BOLO or ATL is immediately broadcast *from the scene* to all officers and agencies in the immediate area and those along the path of the likely direction of travel. These broadcast messages can take place in precious minutes – in a time frame increasing the likelihood of the quick capture of the abductor and recovering the victim. Digital photos of the victim and/or abductor obtained by the officer can be attached to the broadcast message, enhancing and accelerating search and rescue efforts.

Using a crude formula of 1 hour = 50 miles, calculate how far an abductor can travel with his victim in the hours it takes the current officer notification method to work.

Example:

1 hour = 50 miles.

Notification* time is 4 hours (at best).

4 x 50 = 200 mile escape radius.

What if?

Notification* time is 12 hours.

12 x 50 = 600 mile escape radius.

Or, Notification* time is next day (24 hours).

24 x 50 = 1200 mile escape radius.

(*Communication to surrounding officers and agencies limited to voice (police radio) communications)

Let's look from a different perspective. In a one hundred mile (or two hour) radius there can be as many as 2000 plus officers from multiple agencies and jurisdictions. COPsync can immediately alert ALL of these officers, engaging them as part of a search and rescue 'army'. It also shrinks the radius of the 'escape zone' because of the significantly accelerated notification speed.

Example:

1 hour = 50 miles

Notification* time is 5 minutes.

0.083 hours x 50 = 4.17 mile escape radius

If it were a friend or family member - your spouse, your child - which notification system would you want the police to use?

What Real-Time Does for Investigation

In the paper reporting process detectives receive written reports that are at best hours old. In most cases offense and incident reports are received by investigations days or weeks after the initial report was taken. In contrast, COPsync makes these reports available to investigators immediately, from the point of incident. Since all data is captured electronically in COPsync, investigators can perform multiple queries to help them analyze, prioritize and focus investigative efforts.

COPsync provides investigators with more comprehensive and accurate reports. COPsync prompts field officers to collect pertinent details while on scene rather than relying on follow-up contact and investigations. The quick and easy capture of information using card swipes (readers) gives officers in the field *significantly* more time to perform broader, on-scene investigation. An example of efficiency is the collection of witness information. During most emergency situations or incidents (fire, crash, crime scene, etc.) the capture of witness information suffers. Its priority is diminished when first aid, scene management, preservation, etc. are required. With COPsync the time necessary for collecting information is greatly reduced allowing the field officer to manage the scene and still collect as much information as possible for investigators.

The inefficient paper process contributes to lost or incomplete information as well as information change. As hours, days or weeks pass information becomes less reliable. With COPsync all information is available for immediate investigation. Key witnesses no longer get away, stories are less likely to be corroborated, and details and clarifications can be obtained or made immediately while an incident is still fresh in the minds of those involved. Even if the officer is unable to conduct the entire field interview of the witnesses, their identifications are still in COPsync attached to that specific incident report for further review and investigation.

> ***Scenario***: At a structure fire in City A, all witness information is electronically captured by COPsync. About a month later, at a structure fire in City B, all witness information is electronically captured by COPsync. An officer on scene at the City B fire notices that one of the current witnesses WAS ALSO A WITNESS to the fire in City A. What did the officer find? Considering that most arsonists like to watch the fruits of their labors, that officer found a very strong suspect for arson. The officer has the ability to react swiftly with the possibility of immediately capturing key evidence tying him to the fire. With the paper process, and even most electronic systems, the officer would have NEVER known about the fire in City A, much less have access to information about witnesses at the scene that pointed to the suspect. Again, COPsync with its real-time capture and distribution makes information immediately available, potentially resulting in an arrest before the fire is even out.

COPsync also simplifies the reporting process of multi-agency, multi-jurisdictional incidents through a process we call CASEsync™. At a fire, as in the scenario above, or at any other major incident where multi-jurisdictional Law Enforcement agencies are working together, the report of this incident stays electronically intact. Each officer completes their own supplement. The supplement references the

master case file number, regardless of the owning agency, and attaches itself electronically. No lost paperwork. No need for officers to go to other agencies to file supplemental reports of their involvement with the incident.

Intelligence

Law Enforcement Agencies across the nation are re-evaluating their organizational structures and missions to adjust to the changing needs of our post 9/11 world. Most agree that more efforts need to be directed towards counterterrorism. Instead of costly over-fortification of specialized and operationally vertical intelligence and counterterrorism divisions, agencies are looking to their uniformed personnel to play a major role in counterterrorism *as a course of their normal patrol activities*. Government reports state that four of the nineteen 9/11 hijackers were stopped by patrol officers, issued citations, and were involved in other Law Enforcement controlled events.

Commissioning patrol officers to take on a proactive role in intelligence and other counter-terrorism activities can truly be effective and cost efficient with COPsync. With its nearly effortless ability to capture, deliver and analyze critical data, counter-terrorism intelligence will be a direct by-product of the normal day to day capture of *criminal* intelligence. But first let's consider how the current inefficient paper system and even inefficient electronic systems make this nearly impossible. Because the paper system is so time consuming and inefficient, how frequently have officers made arrests but didn't have the time to identify and log those who accompany the person arrested? More specifically, how often has a driver of an automobile been arrested and the passengers released without capturing their information and associating them with that arrest? Birds of a feather flock together. Who were the passengers? Were they criminals? Gangs? Part of a terror cell? Did that officer just release a drug dealer? Is one of the released passengers a missing or runaway teen? Or a rogue confidential informant (CI)? Could one of those passengers be recruited as a potential CI? Sometimes officers do record the identification of these passengers in their personal notebooks. But is that information computerized so it is available for all to see and analyze? Of course not.

All of this captured information and intelligence gathers valuable points of data for analysts to track the travels of criminal elements; detecting, solving and preventing crime. With its incredibly convenient and efficient means of capturing information COPsync can be a substantial contributor to the intelligence effort, not just in raw data, but mug shots and field intelligence photos as well. What about field interviews (FI) with individuals that aren't

arrested? What about documenting gang members, their tattoos, their colors, activity, etc? Now with the simple and convenient in-field capture of photos by COPsync, investigators don't have to be limited to drivers' license photos and booking mug shots. Imagine investigators being able to link associates, gangs, gang insignias and other criminal activity with field intelligence photos. Imagine the ability to view the photos *in the field. Armed with COPsync, the flood of intelligence that can poor in from thousands of patrol cars from a multitude of agencies will be enormous.*

Public service activities such as traffic warnings, motorist assist, citizen assist etc. also become intelligence data points. With COPsync what once were non-tracked activities can now be points of data leveraged to solve or prevent criminal activity. These points of data can be used for public relations, even manpower evaluations. Officers are always serving the public, helping citizens, and issuing public safety and traffic *warnings*, but seldom is that information captured for statistical purposes. With access to these stats from COPsync, Chiefs and Sheriffs can favorably publish these public service activities. They can demonstrate the service efforts performed by their officers – far beyond issuing the ever-so unpopular and sometimes politically unfavorable tickets.

Another effective use of these statistics would be for officer placement. Using these crime stats, shift commanders could strategically position officers today based on offenses that occurred yesterday.

A Powerful Investigative and Analysis Tool

Without COPsync, drivers' license, vehicle, and location queries return little and limited information. With volumes of easily captured information and intelligence from COPsync, analysts and investigators now have substantial crime analysis and detection capabilities.

In non-COPsync systems a driver's license query might likely return only conviction and adjudication data. What about the endless arrests that still haven't been adjudicated? What about arrests without convictions? What about traffic stops that produce valuable intelligence information? What about field contacts that produce valuable intelligence? What about updated photos/mug shots, or photos of suspect individuals? COPsync easily captures each of these for intelligence value. Right now without COPsync this information is *rarely* captured. With COPsync the driver's license query returns the minimum State captured information and the comprehensive COPsync history of every Law Enforcement contact that the individual has been associated with.

A normal vehicle query from most motor vehicle databases will only return vehicle make, model, owner and if the vehicle is wanted or stolen. A vehicle query ran through COPsync shows a complete COPsync History of all activities associated to that vehicle such as traffic stops, citations, warnings, arrests, accidents, and even times when the registration was checked but the vehicle was not stopped or approached. The same is true for any location, be it address, intersection, etc. A COPsync query of a specific address or location will return a COPsync History of all police actions associated to that location.

Using COPsync to PREVENT Crime and Harm

For this example, let's examine one of the most heinous criminals; the child sexual predator. These predators are multiple offenders, according to the National Alert Registry (www.nationalalertregistry.com):

- Over 2,000 children are reported missing each day.
- Girls have a 1 in 3 chance of being molested by a sex offender.
- Boys have a 1 in 6 chance of being molested by a sex offender.

Most sexual predators continue their heinous acts, even after arrest and conviction. Predators are published in a Sex Offender Database made public by Local, State and Federal agencies. Yet they still perform their unthinkable acts. If you ask officers how many times they have stopped a Registered Sex Offender during normal patrol activities, *they can't tell you.* Officers across the country routinely write citations, warnings, investigate car crashes and have other contact with sex offenders that have their victims present at time of contact. Without immediate access to these criminal databases officers never know about them. They will unknowingly release them to continue their heinous acts. With COPsync's real-time access to many crime databases, officers will be immediately alerted when they have stopped a sexual predator. They will be able to take the appropriate action to rescue these victims, preventing more harm and emotional damage suffrage. Information is power - power to prevent.

COPsync Will EASILY Pay For Itself

COPsync is a simple and easy system to install. The impact of incorporating COPsync into your agency's day-to-day Law Enforcement operations is minimal. COPsync is a subscription-based system with no up front costs. Return on investment will be quickly realized.

One obvious source of savings comes from the elimination of the manual, hand-written paper citations. Paper citation books are the method of choice across the country. An analysis of one of our client agencies found citation books, with 25 citations per book, cost $8 per book or 32 cents per citation. With COPsync that same $8 would purchase 500 citations or 0.016 cents per citation. If that agency wrote only 1000 citations or warnings per month, paper savings alone would be $3648.00 per year.

What about the savings that comes from the effective use of human resources? Could some of the 14% staffing mentioned earlier be deployed to retrieve the fines buried in un-cleared warrants? How about overtime savings? Now that officers can complete reports in the field quickly and efficiently, how much report driven end-of-shift overtime is saved?

Report efficiency will be a source of some of the most significant savings. The drastic simplification that comes from electronic report entry will cut report writing time in half. An example is the DUI/DWI report. A DUI/DWI arrest can generate a mountain of forms (varying with state and local requirements):

- District Attorney Offense Report
- Arrest Report
- State Required Forms
- Tow sheet
- Vehicle inventory form
- Field sobriety test forms
- Breathalyzer forms
- Jail and booking forms
- Complaint and other Court forms

These types of arrests and manually processed reports take hours. Some agencies report as much as 3-4 hours of processing time. It is a known fact within the Law Enforcement community that DUI/DWI arrests are sometimes *avoided* (drivers being charged with public intoxication in lieu of being arrested for DWI/DUI) because the officer cannot be out of service for the length of time it takes to process the paperwork associated with a DUI/DWI arrest. For smaller agencies one officer out of service can be a costly and dangerous manpower reduction, especially during the prime times that officers are needed most.

Veteran officers are hailing COPsync for its ability to cut DWI/DUI arrest processing time in *half or more.* If the arrest time is reduced by 1 hour, the results can be significant:

1) One less hour per DWI/DUI arrest, multiplied by how many DWI/DUI arrests made by your department? How many of those arrests cost your department overtime?
2) One more hour of patrol to prevent, detect, interrupt, and solve other criminal activity.
3) One more hour to arrest another DUI/DWI.
4) One more hour to serve warrants.
5) One more hour spent on traffic enforcement efforts

It is very easy to recognize the advantages an officer can possess by gaining the extra hour. When you multiply this by the number of officers employed by an agency, this can represent hundreds of extra man-hours per department.

Warrants – Re-Capturing Budget

Warrants accumulate quickly. How many dollars can be recuperated from an effective warrants management system? In a non-COPsync world, most warrants are kept in-house mostly because of the absence of an efficient means of making warrant information accurately available. A local news station did a story about a city that had over $4 Million in uncollected parking violations and related warrants. Their dilemma was getting the information out to their field patrol officers (over 1500). The officers would have to carry a *book* of all of the names of the violators. Even armed with that *book*, it was impossible to reconcile the cleared warrants. COPsync mitigates this issue in *two* ways:

1) Officers with COPsync will be notified of outstanding warrants as part of a person query search. Without COPsync, these direct to the officer warrant notifications do not exist.
2) Officers from all agencies can help each other clear warrants.

While some agencies are reluctant to clear other agencies' misdemeanor warrants, patrol officers still need to be notified that these warrants exist. Fearing arrest, many individuals with outstanding warrants are a threat to the safety of the officer. And, if an agency chooses not to arrest and clear warrants issued by outside agencies, the officer, as a public courtesy, will be able to notify the subject about the existence of the warrant. It also tells the

public that law enforcement *does* keep track of warrants across all jurisdictions. Without COPsync that is seldom if ever the case, *and the public knows it.*

A couple of judges in our travels pointed out that many people will come in the same day or next day to pay their fines. Paper tickets can take several days to process and reach the courts. With COPsync the courts get the information immediately, allowing them to accommodate those who wish to pay their fines early. Both of the judges commented that the people who showed up the first day to immediately take care of the fine frequently became failure to appear warrants because they were turned away until the paperwork could be processed and delivered to the judge.

Dreaded Reports – COPsync's Answer

Ask *any* officer, weekly reports are at the top of the list of job dissatisfaction. As officers perform their normal patrol duties, COPsync automatically and seamlessly records their activities as they occur. The manual log is no longer necessary. The time consuming and irritating weekly, monthly, quarterly reports, etc. can be totally eliminated. Command Officers and supervisors can pull reports REAL-TIME. Critical information needed for planning, budgeting, staffing etc. is now available any time.

Another strong benefit of the activity log is to protect officers from erroneous and slanderous false accusations. How often are officers falsely accused of misconduct? Daily logs will provide defense to these ill-founded complaints with factual, confirmable, detailed information.

Other Government mandated reports such as Racial Profiling and Unified Crime Reports (UCR) are compiled automatically by COPsync. Vital statistical information sought in these reports will now be available real-time. Agencies will be able to leverage this information to correct weaknesses within their jurisdictions at any time.

Real-Time Information - How?

Immediate information availability is achieved from a custom built connectivity monitoring system in COPsync. We call it CACHEsync™. The system continuously monitors connectivity. As the system detects connectivity information is sent to the centralized database. Should the officer momentarily drive out from under wireless coverage, the system caches information locally in the car computer until a signal is re-established and the information is sent.

COPsync is connection agnostic. It will work with a hard-wired Ethernet connection or through a wireless connection. It is also airwave or wireless network agnostic. It can take advantage of just about any mobile data environment including but not limited to cellular 'air card' data networks, 4.9 GHz Government Spectrum, and self-healing WiFi Mesh networks.

When there is no signal or connection, most other applications cannot perform their normal functions. As web or browser based applications, many can only operate in continuous connectivity environments. No signal, no information, and no report. COPsync, on the other hand, works in *either* environment. It is based upon a multi-threaded, thin-client n-tier architecture using the latest Microsoft .NET technologies. It allows the officer in the field to create reports, citations, crash reports and other patrol related tasks *even while there is no connection.* The report is written and submitted regardless of connectivity. It caches into the background allowing the officer to work on the next report, citation, or respond to another call, etc. When connectivity returns the report is automatically transmitted (in the background, seamlessly).

As it constantly monitors connectivity, COPsync *automatically* transmits and receives anything the officer has submitted or requested. The ability to work disconnected is a crucial and distinguishing feature of COPsync. While officers, for the most part, will have connectivity, even the best wireless networks have dead spots. Nonetheless, the officer can drive in and out of coverage with the information spring loaded, *ready to be sent and ready to be shared REAL TIME.*

What Software Was Used To Develop COPsync?

COPsync was created using the latest Microsoft Technologies, including C#, SQL Server, and the .NET Framework. It is a distributed mobile computing solution that stores data in a centralized SQL Server Database making the immediate and real-time information sharing possible. COPsync installation takes only minutes using an industry standard installation wizard. Updates are done automatically in the background, insuring all COPsync users are up-to-date with the latest releases and versions. COPsync will run on just about any device that is capable of supporting Windows XP. Specialized or proprietary Mobile Data Terminals are not required. COPsync is a stand-alone application that is agnostic to the hardware that it operates on. It does not require any third party software to be purchased or licensed.

COPsync is built on an open .NET architecture facilitating and even expediting integration with RMS, CAD, JMS and other Legacy systems. The recommended system requirements for COPsync are:

- 1 GHz 32-bit (x86) Processor
- Minimum of 512MB of RAM, with 1GB of RAM recommended
- 40GB of hard drive free space (80GB drive recommended)
- Windows XP with Service Pack 2 and all of the latest security updates
- Internet Access (Mobile Internet Access if being installed on a mobile Laptop or PC)
- Laptops equipped with Touch Screens are recommended
- USB Serial Magnetic Stripe Reader Recommended (MagTek P/N 21040102 or Equivalent)

The Summary – And The Challenge:

COPsync technology is incredibly powerful. COPsync can be quickly and easily implemented without disrupting the operation of the entire department. Nothing has to be discontinued or displaced, as COPsync was built to functionally partner with existing RMS, JMS and CAD systems. The community and Law Enforcement have the responsibility to execute. Otherwise, implementation of life saving technology gets put off for another year, two, three and on. More lives are lost and more crimes go unsolved or even undetected. Law enforcement agencies and the communities they serve MUST get a sense of urgency about capturing more crime information, and unilaterally sharing the information. This information must be real-time to effectively protect officers. It is truly a second layer of body armor, not just for officers but for citizens too. You read in this paper what this 'electronic body armor' could have done for an officer that encountered the psychologically deranged Jones. You *will* read about what COPsync will do to save other officers in the future.

We must diligently and persistently pursue the opportunity to take advantage of the technology that exists in COPsync to make Law Enforcement more efficient. Grants are available to make this technology available to *all* cities and counties, not just those with a lucrative economic tax base. Every patrol car in the country should have COPsync in it. Whether used stand-alone or used to feed and seed existing RMS and JMS systems, the power of immediate information can be exploited to make Law Enforcement more efficient and effective. The effectiveness of COPsync will *more* than replace the budget used to acquire it.

COPsync will frustrate the efforts of sexual predators. It will immediately alert officers when they have identified an individual with sex offender history. If these sex offenders are in contact with children, teenagers or women, the officer will *now* know to conduct additional investigation. COPsync officers will now be alerted to these heinous criminals, separating them from their prey.

The mountain of data that COPsync will provide will also help the Law Enforcement intelligence community track and monitor the travels and intentions of terror cells, gangs, narcotics and other criminal elements that threaten our safety and livelihoods.

Imagine how many officer-hours can be recovered by reducing time spent completing DUI/DWI, Offense Reports, Crash Reports and other similar time-consuming reports. Imagine the warrants that can be cleared because warrant data is now widely available to all. Imagine the warrants that can be cleared, if officers simply had knowledge of the warrants existence. Imagine your department now having access to ALL officers nationwide. The crime fighting opportunities of a Law Enforcement agency linked to every officer on the street is unlimited.

Meet COPsync in Person

We welcome the opportunity for you to allow us to send one of our representatives to visit you personally. This will give you first hand knowledge of the power of COPsync. Experience what real-time information capture and global information sharing can do for your department and your community. Let us assist you in obtaining one of the information sharing grants. We welcome you to contact COPsync's parent company at:

PostInk Technology, LP
2010 FM 2673, Canyon Lake, TX 78133
830-964-3838
www.COPsync.com

COPsync™

FOR OFFICERS BY OFFICERS

'Electronic' Body Armor

REVOLUTIONARY TOOL PROMISES TO SHIELD OUR COMMUNITIES AND THE LAW ENFORCEMENT OFFICERS WHO PROTECT US

"Development of Technology for the Law Enforcement profession which has seen little technological advancement took courage, dedication, and commitment. After four years of research and development, COPsync was launched. It will take professional leaders with the same vision to implement needed changes. Your leadership, courage and commitment will allow COPsync to change your department and our nation by providing real-time nationwide information sharing."

Russell D. Chaney
Founder and CEO

PostInk™ TECHNOLOGY

Beginning now, the state of the art in law enforcement technology has just been restated forever. Postink Technology is proud to announce that the Information Age is set to revolutionize the world of law enforcement as we know it. There's a new level of protection available for the officer in the field and for the citizen in the street, and it's name is COPsync.

COPsync delivers the ultimate MDT with the newest state of the art mobile information technology available. While MDT is synonymous with computers in patrol cars, COPsync is actually much, much more. COPsync employs advanced mobile technology for real-time, field-level input and retrieval of *critical, lifesaving information and intelligence.* Our system:

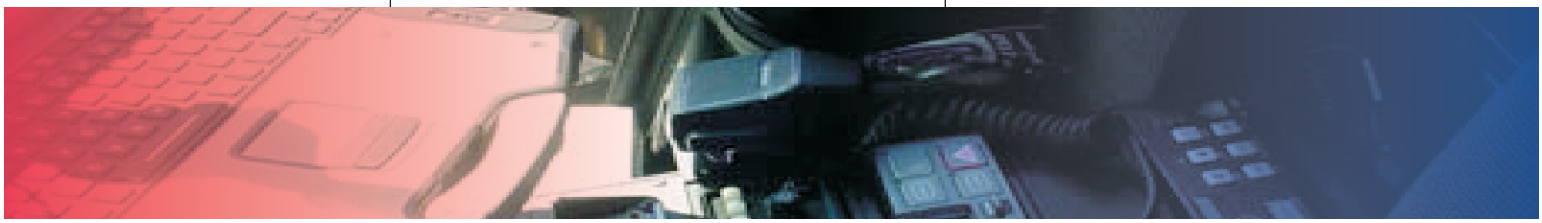
- dramatically simplifies field law enforcement
- maximizes officer efficiency
- automates data entry
- puts the interaction of Law Enforcement information into warp speed.

Most importantly, COPsync uses the most advanced mobile communication technology to send and receive information real-time. Information is *immediately and globally available to officers in the field, and their agencies, in real-time.*

Scenario: An officer in an agency neighboring yours uses COPsync to issue a driver a warning for a malfunctioning tail light. Minutes later, an officer in your agency stops the same driver for the same malfunctioning tail light. Using COPsync, your officer will see everything on the warning issued by the first officer. Take this scenario one step further: As subscribers, the RMS of each agency will also see that information.

Immediate. Real-time.

The scenario above illustrates that now, with COPsync, paper becomes unnecessary for data capture and reporting. Error-ladened handwritten reports and the ensuing transcription process are unnecessary. Officers can now process and submit reports for approval *directly from the field.* Redundant transcription and clerical entry are *eliminated.*



COPsync™
FOR OFFICERS BY OFFICERS

Meet COPsync in Person

We welcome the opportunity to send one of our representatives to your agency to demonstrate the power of COPsync.
Experience what simple, real-time capture and global sharing can do for your department and your community. Let us assist you in obtaining one of the information-sharing grants. We welcome you to learn more about COPsync at:

PostInk Technology, LP
2010 FM 2673,
Canyon Lake, TX 78133
839-964-3838
www.COPsync.com

PostInk™
TECHNOLOGY

Additionally, COPsync's revolutionary tools are *not confined to the patrol car environment.* All personal settings and profiles (e-mail, messaging, screen preferences, etc.) reside on the COPsync server rather than on the client (laptop). Using encryption standards that meet or exceed DOJ requirements, any officer can log on to any computer in any field office.

COPsync is more than CAD, RMS, or JMS. It's comprehensive technology suite is specifically created to enhance field law enforcement activities. It was developed with the *specific intent of supplying and receiving real-time information and intelligence.* COPsync enhances and contributes to existing RMS systems that already house critical information. Developed *for officers by officers,* COPsync is an intuitive tool that allows every officer in your agency to perform at maximum potential.

Productive, Efficient, Effective Patrol Activity

COPsync significantly increases the productivity, efficiency, and effectiveness of the officer in the field. Handwritten reports and citations are replaced with electronic entry. The officer enters the information in the field where it is captured for immediate use by all COPsync subscribers. Speed and efficiency is achieved by automating data collection. With electronic card scanning, driver's license information is captured quickly and easily. When the barcode is corrupted, data entry is still simplified by easy-entry information fields. Wherever possible, drop-down boxes are used not only to save keystrokes, but to significantly improve entry accuracy and data standardization.

For safety and efficiency, all COPsync screens are standardized to make it easier for the officer to quickly glance at the screen. Fonts are large, and only necessary data fields are displayed.

Virtual Office Suite of Law Enforcement Tools

For day-to-day patrol activity, COPsync contains a comprehensive suite of law enforcement tools. COPsync becomes a virtual office, with everything field officers, field agents, and supervisors need to be effective and efficient. It all but eliminates the costly time spent at command centers or field offices. Some of the primary components are:

- Email (internal only)
- Instant messenger (internal only)
- Calendar
- Incident report
- Offense report
- Arrest report
- Crash report (with e-Diagram)
- Dedicated DUI/DWI report
- Photo, audio, and video import into reports
- Access to state and federal criminal information centers
- Warrant database
- Citation module
- All-points bulletin, attempt to locate, be-on-the-lookout databases
- Civil process database
- Electronic law library
- Hourly, daily, weekly, and monthly activity reports

All of the COPsync reports are interlaced. Once personal, vehicle and jurisdictional information is captured, it's available throughout the entire suite of forms and reports.

Imagine the myriad of forms required for arresting and booking (tow release, tow inventory, sobriety test form, state forms, local forms, jail forms, complaint forms, affidavits, etc.). Each form requires redundant information. These forms are all auto-populated by COPsync, allowing for significant time savings and efficiency.



CONSTABLE PCT.1
1100-421-00-291-001

Object #	Object Code Description	2007 Adjusted Budget	2008 Budget Request	2008 Proposed Budget
111	Officials	$52,250.00	$54,340.00	$54,340.00
113	Full-time employees	$258,511.00	$267,692.00	$267,692.00
115	Longevity pay	$2,880.00	$3,180.00	$3,180.00
117	Supplemental pay	$6,900.00	$6,900.00	$6,900.00
118	Auto allowance	$8,000.00	$8,000.00	$8,000.00
131	Full-time employees	$96.23	$0.00	$0.00
211	Health insurance	$33,312.00	$33,312.00	$33,312.00
212	Life insurance	$264.00	$264.00	$264.00
220	Social Security and Medicare (FICA) contributior	$25,134.00	$26,017.00	$26,017.00
230	Retirement contributions	$29,306.00	$30,338.00	$30,338.00
250	Unemployment compensation	$1,341.00	$1,388.00	$1,388.00
260	Workers' compensation	$19,292.61	$14,360.01	$14,360.01
346	Hauling & freight services	$300.00	$300.00	$300.00
432	Repair and maintenance services-equipment	$1,736.00	$1,736.00	$1,736.00
434	Repair and maintenance services-vehicles	$11,500.00	$12,000.00	$12,000.00
529	Surety and notary bonds	$561.00	$561.00	$561.00
531	Telephone and telegraph	$0.00	$3,000.00	$3,000.00
532	Cellular phone	$0.00	$0.00	$0.00
533	Pager	$1,319.00	$1,319.00	$1,319.00
535	Postage and express mail charges	$1,091.79	$1,405.00	$1,405.00
550	Printing and binding	$757.20	$757.20	$757.20
581	In-county employee travel	$0.00	$0.00	$0.00
583	Out-of-county employee travel	$3,625.00	$4,625.00	$4,625.00
584	Registration fees	$1,335.00	$1,335.00	$1,335.00
601	Office supplies	$400.00	$1,000.00	$1,000.00
602	Paper supplies	$400.00	$400.00	$400.00
603	Educational/instructional supplies	$600.00	$600.00	$600.00
604	Drugs, medicines, and lab supplies	$500.00	$500.00	$500.00
605	Clothing and uniforms	$4,500.00	$4,500.00	$4,500.00
606	Maps, plans, plats, etc.	$150.00	$150.00	$150.00
611	Police supplies	$4,123.80	$4,000.00	$4,000.00
613	Safety supplies	$100.00	$400.00	$400.00
640	Reference materials	$0.00	$0.00	$0.00
661	Minor office equipment	$0.00	$500.00	$500.00
663	Small tools	$700.00	$500.00	$500.00
664	Other minor equipment	$1,305.00	$8,000.00	$8,000.00
665	Minor computer equipment	$250.00	$250.00	$250.00
666	Minor office furniture	$500.00	$500.00	$500.00
667	Minor software	$300.00	$300.00	$300.00
668	Police weapons	$5,000.00	$3,000.00	$3,000.00
681	Vehicle parts and supplies	$1,000.00	$1,000.00	$1,000.00
682	Gasoline/diesel fuel	$19,000.00	$22,000.00	$22,000.00
684	Tires and tubes	$2,500.00	$2,500.00	$2,500.00
741	Vehicles	$0.00	$25,000.00	$0.00
743	Office equipment	$0.00	$2,500.00	$2,500.00
745	Computer equipment	$0.00	$3,600.00	$3,600.00
748	Other equipment	$0.00	$21,900.00	$21,900.00
810	Dues and memberships	$650.00	$650.00	$650.00
831	Court cost and investigation	$264.00	$264.00	$264.00
890	Other	$0.00	$0.00	$0.00
	TOTALS	$501,754.63	$576,843.21	$551,843.21
	SALARY EXPENSES	$437,286.84	$445,791.01	$445,791.01
	OPERATING EXPENSES	$64,467.79	$131,052.20	$106,052.20

Hidalgo County Budget Office
FISCAL NOTE

•Fiscal notes are prepared by the Budget Office to present the budgetary impact of requests by departments/offices or of new proposals that were not approved during the budget process.

To: Commissioner' Court
From: Valde Guerra, Budget Officer
CC Date: Tuesday, November 13, 2007

Agenda Item: AI-6465

Summary of request/proposal:
Constable Precinct 1 is requesting the court's approval to enter into a "Non-Binding" agreement with Postlink Technology, L.P.; wherein Postlink will apply for a grant to help fund the monthly fees for the seven (7) Officers looking to utilize this service.

The grant amount is undetermined at this time. At best, the grant will pay for the full amount of the program fees ($9.95 per month/ per officer) $835.80 per year (for one year after which the county would pay the required full amount). At worst the county would be obligated for the full amount of $835.80 per year (for all years of program uses). Actual first year amount may be bifurcated between Grant funds and the Constable Precinct 1 Office, depending on grant amount.

The required Sprint cards (7) and service are to be funded by the Constable Precinct 1, 2008 Budget (as per Joel Rivera). Estimated cost per card: Card can be attained free with new activation and $85.00 per month for service. Cost per month for each card, service and program fee is estimated from $85.00 to $94.95. Seven (7) cards will require a total monthly expense of $595.00 to $664.65. Total annual expense for seven (7) cards (including service & program fees) is estimated from $7,140.00 to $7,975.80.

2008 Budgetary Impact:

INCREASE/DECREASE ACCOUNT NUMBER	ACCOUNT (OBJECT) NAME	Available Amount
8-1100-421-00-291-001-0-342	CONSTABLE PCT.1-INFORMATION SERVICES	0.00
8-1100-421-00-291-001-0-534	CONSTABLE PCT.1-INTERNET SERVICES	0.00
8-1100-421-00-291-001-0-665	CONSTABLE PCT.1-MINOR COMPUTER EQUIPMENT	250.00
	2008 Budgetary Impact	250.00

Possible Funding Sources: Constable Precinct 1 Budget

Budget Office Recommendation:

The 2008 Constable Precinct 1 budget does not allow for an expense of this nature. Recommend no action to further analyze this request and its future budgetary impact.