

AI-5373
PUBLIC HEARING
DRAINAGE DISTRICT

4.A.

Date: 09/11/2007
Submitted By: Neida Chavana, TAX OFFICE
Submitted For: ARMANDO BARRERA JR., RTA
Department: TAX OFFICE

Information

CAPTION

Public Hearing to discuss Proposed 2007 Tax Rate Increase

BACKGROUND

Fiscal Impact

Attachments

No file(s) attached.

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	09/07/2007 03:06 PM	APRV
2	Court Administrator	Monica Badillo	09/07/2007 03:41 PM	APRV

Form Started By: Neida Chavana
Started On: 09/04/2007 04:37 PM
Final Approval Date: 09/07/2007

AI-5377

5.

TML Check

DRAINAGE DISTRICT

Date: 09/11/2007
Submitted By: Sylvia Sanchez, DRAINAGE DISTRICT
Submitted For: Sylvia Sanchez
Department: DRAINAGE DISTRICT

Information

CAPTION

Approval to accept TML check in the amount of \$10,756.69 for truck repairs from auto accident.

BACKGROUND

District employees involved in auto accident on July 11, 2007 while operating 2006 District vehicle during regular working hours. District not at fault.

Fiscal Impact

Attachments

No file(s) attached.

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	09/07/2007 03:09 PM	APRV
2	Court Administrator	Monica Badillo	09/07/2007 03:42 PM	APRV

Form Started By: Sylvia Sanchez
Started On: 09/05/2007 08:23 AM
Final Approval Date: 09/07/2007

AI-5394

6.

**Road crossing
DRAINAGE DISTRICT**

Date: 09/11/2007
Submitted By: Sylvia Sanchez, DRAINAGE DISTRICT
Submitted For: Sylvia Sanchez
Department: DRAINAGE DISTRICT

Information

CAPTION

A. Authority to execute Individual Work Order (IWO) as it relates to Memorandum of Understanding (MOU) between HCDD#1 and IBWC.

B. Authority to advertise for Road Crossing on Jackson Drain project.

BACKGROUND

Fiscal Impact

Attachments

No file(s) attached.

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	09/07/2007 03:16 PM	APRV
2	Court Administrator	Monica Badillo	09/07/2007 03:42 PM	APRV

Form Started By: Sylvia Sanchez
Started On: 09/05/2007 01:14 PM
Final Approval Date: 09/07/2007

AI-5398

7.

**Mira Mar Petroleum-Hidalgo Drain
DRAINAGE DISTRICT**

Date: 09/11/2007
Submitted By: Sylvia Sanchez, DRAINAGE DISTRICT
Submitted For: Sylvia Sanchez
Department: DRAINAGE DISTRICT

Information

CAPTION

Authorization for relocation of Mira Mar Petroleum from Noser Gas No. 2 along the improvements to Hidalgo Drain.

BACKGROUND

Fiscal Impact

Attachments

No file(s) attached.

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	09/07/2007 03:16 PM	APRV
2	Court Administrator	Monica Badillo	09/07/2007 03:42 PM	APRV

Form Started By: Sylvia Sanchez
Started On: 09/05/2007 01:58 PM
Final Approval Date: 09/07/2007

AI-5415

8.

**Pharr McAllen South Drain Bid Award
DRAINAGE DISTRICT**

Date: 09/11/2007
Submitted By: Jaime Salazar, DRAINAGE DISTRICT
Submitted For: Jaime Salazar
Department: DRAINAGE DISTRICT

Information

CAPTION

Requesting approval to accept proposal and award contract to lowest bidder meeting all specifications for RFB: 07-013-09-05 " Pharr-McAllen South Drain Phase I ".

BACKGROUND

Fiscal Impact

Attachments

Link: [recommendation letter](#)

Link: [bid tabulation](#)

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	09/07/2007 03:17 PM	APRV
2	Court Administrator	Monica Badillo	09/07/2007 03:42 PM	APRV

Form Started By: Jaime Salazar
Started On: 09/05/2007 03:56 PM

Final Approval Date: 09/07/2007

S&B

INFRASTRUCTURE, TD.

[Handwritten signature]

BID TABULATION
PHARR - MCALLEN SOUTH DRAIN (PHASE I)
BID NUMBER : 07-013-09-05

DATE: **Wednesday, September 5, 2007**
 TIME: **9:30 AM**
 LOCATION: **Hidalgo County Administration Building, 2nd Floor, 100 East Cano, Edinburg, Texas**

Item No.	Estimated Quantity	Unit	Item Description	McAllen Construction, Inc.		Dos Logistics, Inc.		Jimmy Closner & Sons Construction Co, Inc.		Summit Contracting, Ltd.	
				Unit Bid	Total Bid	Unit Bid	Total Bid	Unit Bid	Total Bid	Unit Bid	Total Bid
31-02-001	1,669	LF	TRENCH EXCAVATION PROTECTION	\$ 8.00	\$ 13,352.00	\$ 28.66	\$ 47,833.54	\$ 25.00	\$ 41,725.00	\$ 1.00	\$ 1,669.00
31-05-001	45	ST	CUT AND RESTORE PAVEMENT	\$ 40.00	\$ 1,800.00	\$ 786.32	\$ 35,384.40	\$ 36.00	\$ 1,620.00	\$ 70.00	\$ 3,150.00
35-42-001	185	CY	RIPRAP (CONC) (CL B)	\$ 480.00	\$ 90,240.00	\$ 105.06	\$ 19,436.10	\$ 400.00	\$ 74,000.00	\$ 450.00	\$ 83,250.00
35-42-002	131	SY	RIPRAP (STONE) (12 IN)	\$ 22.00	\$ 2,882.00	\$ 98.88	\$ 12,953.28	\$ 150.00	\$ 19,650.00	\$ 40.00	\$ 5,240.00
35-73-013	25,920	CY	WATERWAY EMBANKMENT (CHANNEL)	\$ 8.50	\$ 220,320.00	\$ 10.26	\$ 265,939.20	\$ 12.75	\$ 330,480.00	\$ 5.00	\$ 129,600.00
35-80-010	20,572	CY	EXCAVATION (CHANNEL)	\$ 4.40	\$ 90,516.80	\$ 8.41	\$ 173,010.52	\$ 12.75	\$ 262,293.00	\$ 1.50	\$ 30,858.00
60-30-010	89	LF	EXTEND CONC STRUCT (CL C) (CULV) (10 FT x 6 FT)	\$ 1,620.00	\$ 144,180.00	\$ 344.85	\$ 30,691.65	\$ 375.00	\$ 33,375.00	\$ 420.00	\$ 37,380.00
60-62-010	152.5	LF	CONC BOX CULV (5 FT X 5 FT)	\$ 154.00	\$ 23,485.00	\$ 121.13	\$ 18,472.33	\$ 265.00	\$ 40,412.50	\$ 180.00	\$ 27,450.00
60-64-010	1,609	LF	RC PIPE (30 IN)	\$ 35.00	\$ 56,315.00	\$ 22.87	\$ 36,797.83	\$ 50.00	\$ 80,450.00	\$ 29.00	\$ 46,661.00
60-65-010	7	EA	INLET (DOWNDRAIN) (24 IN) W/ GRATE	\$ 3,550.00	\$ 24,850.00	\$ 1,854.00	\$ 12,978.00	\$ 3,700.00	\$ 25,900.00	\$ 3,500.00	\$ 24,500.00
60-66-010	2	EA	WINGWALL (SW-O) (H= 7 FT)	\$ 5,400.00	\$ 10,800.00	\$ 11,124.00	\$ 22,248.00	\$ 3,500.00	\$ 7,000.00	\$ 12,000.00	\$ 24,000.00
60-66-011	2	EA	WINGWALL (SW-O) (H= 6 FT)	\$ 4,950.00	\$ 9,900.00	\$ 9,888.00	\$ 19,776.00	\$ 3,500.00	\$ 7,000.00	\$ 12,000.00	\$ 24,000.00
60-96-010	52	EA	REMOVE STRUCT (PIPE)	\$ 30.00	\$ 1,560.00	\$ 118.66	\$ 6,170.32	\$ 50.00	\$ 2,600.00	\$ 10.00	\$ 520.00
				\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL BID AMOUNT:				\$ 690,200.80	\$ 701,691.17	\$ 926,505.50	\$ 438,278.00				

Note: For Item No. 35-42-001, McAllen Construction, Inc. identified an incorrect value for the total bid based on the unit bid identified. However, the total bid under Item No. 35-42-001 is accepted as the intended bid for this item, based on paragraph 11 of Instruction to Bidders (whereby any "discrepancies between words and figures will be resolved in favor of words") and the Total Bid Amount for McAllen Construction, Inc. in words is

AI-5420

9.

**Budget Amendment IBWC Levees
DRAINAGE DISTRICT**

Date: 09/11/2007
Submitted By: Jaime Salazar, DRAINAGE DISTRICT
Submitted For: Jaime Salazar
Department: DRAINAGE DISTRICT

Information

CAPTION

Requesting approval of Budget Amendment from the District's General Fund in the amount of \$150,000.00, for legal fees related to the Levee System / IBWC.

BACKGROUND

Fiscal Impact

Attachments

Link: [Budget Amendment](#)

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	09/07/2007 03:25 PM	APRV
2	Court Administrator	Monica Badillo	09/07/2007 03:42 PM	APRV

Form Started By: Jaime Salazar
Started On: 09/05/2007 04:21 PM

Final Approval Date: 09/07/2007

HIDALGO COUNTY DRAINAGE DISTRICT NUMBER ONE

502 NORTH DOOLITTLE

EDINBURG, TEXAS 76541

(361) 318-2843

FAX (361) 318 2831



DATE : September 11, 2007
 DEPARTMENT HEAD : GODFREY GARZA, JR.
 DEPARTMENT NAME : DRAINAGE DISTRICT NO. ONE

SUBJECT: BUDGET AMENDMENT
 In Accordance with Water Code, Chapter 49

HIDALGO COUNTY DRAINAGE DISTRICT #1 BOARD OF DIRECTORS

I would like to request the following amendments (increases) to my departmental budget in accordance with Water Code, Chapter 49.

INCREASE OBJECT NUMBER(S)	ACCOUNT (OBJECT) NAME	AMOUNT
07-110-415-003-43330	Financial Administration-Legal Fees	150,000.00
TOTAL BUDGET INCREASE REQUEST		
		\$150,000.00

REASON: Approval of Budget Amendment to cover Fema issues in relation to the Hidalgo County Levee System/ IBWC.

There are no areas in my current budget to reduce in order to fund the above-mentioned item(s).

 DEPARTMENT HEAD SIGNATURE

 BOARD OF DIRECTORS
 HCDD#1 FORM-GG-DM-01

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 DATE