

AI-7014
grant application
DRAINAGE DISTRICT

4.

Date: 12/18/2007
Submitted By: Sylvia Sanchez, DRAINAGE DISTRICT
Submitted For: Sylvia Sanchez
Department: DRAINAGE DISTRICT

Information

CAPTION

A. Approval to submit final grant application to Texas Water Development Board as it relates to Regional Water and Wastewater Facility.

B. Approval to accept rebate check from the Local Government Purchasing Cooperative in the amount of \$581.78.

BACKGROUND

Fiscal Impact

Attachments

No file(s) attached.

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	12/12/2007 11:06 AM	APRV
2	Court Administrator	Monica Badillo	12/12/2007 02:07 PM	APRV

Form Started By: Sylvia Sanchez
Started On: 12/11/2007 04:12 PM
Final Approval Date: 12/12/2007

Agenda Items

DRAINAGE DISTRICT

Date: 12/18/2007
Submitted By: Lora Briones, DRAINAGE DISTRICT
Submitted For: Godfrey Garza Jr.
Department: DRAINAGE DISTRICT

Information

CAPTION

A. Discussion consideration and approval of the Hidalgo County Drainage District Investment Policy.

B. Approval of Work Authorization No. 5 for Engineering services to provide Revisions to the Hydrologic parameters and Hydraulics criteria for the FEMA Map Modernization Project.

C. Submittal of Independent Audit Report as of September 30, 2007, on the expenditures of Hidalgo County Drainage District #1 Unlimited Tax Improvement Bonds, Series 2007.

BACKGROUND

Fiscal Impact

Attachments

No file(s) attached.

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	12/13/2007 08:54 AM	APRV
2	Court Administrator	Monica Badillo	12/13/2007 09:22 AM	APRV

Form Started By: Lora Briones

Started On: 12/12/2007 11:41 AM

Final Approval Date: 12/13/2007

AI-7067
summit
DRAINAGE DISTRICT

6.

Date: 12/18/2007
Submitted By: Sylvia Sanchez, DRAINAGE DISTRICT
Submitted For: Sylvia Sanchez
Department: DRAINAGE DISTRICT

Information

CAPTION

Approval of pay request #1 to Summit Contracting, Ltd. for Pharr-McAllen South Drain (Phase I) project (pct.2)

BACKGROUND

Fiscal Impact

Attachments

Link: [invoice](#)

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	12/14/2007 02:57 PM	APRV
2	Court Administrator	Monica Badillo	12/14/2007 03:06 PM	APRV

Form Started By: Sylvia Sanchez
Started On: 12/12/2007 02:58 PM

Final Approval Date: 12/14/2007

Summit Contracting, Ltd.
Post Office Box 169
Weslaco, Texas 78599

DECEMBER 4, 2007

Summit Contracting, Ltd.
P.O. Box 169
Weslaco, TX 78599-0169

Construction Estimate Number 1
For Period Ended NOVEMBER 30, 2007

Hidalgo County
Pharr-McAllen South Drain (Phase I)
Project No. 07-013-09-05
SCI 06-07

TO DATE:

Total Work Done as of NOVEMBER 30, 2007		135,728.21
Less Retainage	10.0%	13,572.82
Less Special Deductions		0.00

Amounts Due to Date		122,155.39

PREVIOUS:

Total Work Done as of OCTOBER 31, 2007		0.00
Less Retainage	10.0%	0.00
Less Special Deductions		0.00

Previous Payments		0.00

CURRENT PERIOD:

Work Done This Period		135,728.21
Less Retainage		13,572.82
Less Special Deductions		0.00

Amount Due This Estimate		122,155.39

Joint checks made payable to
Summit Contracting, Ltd. and

Summit Contracting, Ltd.

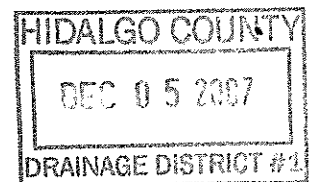
0.00

122,155.39

SCI USE ONLY

Construction Estimate Monthly Distribution:

ERR Gross Earnings	135,728.21
2002 Retainage	(13,572.82)
1200 Deductions	0.00
Net Amount	122,155.39

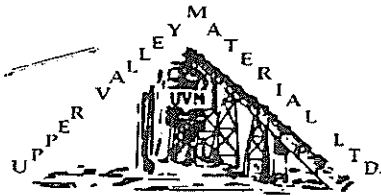


Contractor:
 Summit Contracting, Ltd.
 P.O. Box 169
 Weslaco, TX 78599-0169

Project No. 07-013-09-05
 Description Hidaigo County, Pharr-McAllen South Drain (Phase I)
 Period: NOVEMBER 30, 2007
 Estimate # 1
 Date: 12/04/2007
 Time: 01:42 PM

Subcontractor:
 Summit Contracting, Ltd.
 Post Office Box 169
 Weslaco, Texas 78599

Item	Description	Estimated Quantity	Unit	Unit Price	Previous Payments		Current Period		Contract to Date		Percent Complete
					Quantity	Amount	Quantity	Amount	Quantity	Amount	
31	TRENCH EXCAV PROTECTION	1,669.00	LF	1.000	0.00	0.00	917.00	917.00	917.00	917.00	54.94%
31	CUT AND RESTORE PAVEMENT	45.00	SY	70.000	0.00	0.00	56.00	3,920.00	56.00	3,920.00	124.44%
35	RIPRAP (CONC)(CL B)	185.00	CY	450.000	0.00	0.00	54.00	24,300.00	54.00	24,300.00	29.19%
35	RIPRAP (STONE)(12 IN)	131.00	CY	40.000	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
35	WATERWAY EMBANKMENT (CHANNEL)	25,920.00	CY	5.000	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
35	EXCAVATION (CHANNEL)	20,572.00	CY	1.500	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
60	EXTEND CONC STRUCT (CL C)(CULV)(10 FT X 6	89.00	LF	420.000	0.00	0.00	89.00	37,380.00	89.00	37,380.00	100.00%
60	CONC BOX CULV (5 FT X 5 FT)	152.50	LF	180.000	0.00	0.00	152.50	27,450.00	152.50	27,450.00	100.00%
60	RC PIPE (30 IN)	1,609.00	LF	29.000	0.00	0.00	857.00	24,853.00	857.00	24,853.00	53.26%
60	INLET (DOWNDRAIN)(24 IN) W/GRATE	7.00	EA	3,500.000	0.00	0.00	1.00	3,500.00	1.00	3,500.00	14.29%
60	WINGWALL (SW-O)(H=7 FT)	2.00	EA	12,000.000	0.00	0.00	0.50	6,000.00	0.50	6,000.00	25.00%
60	WINGWALL (SW-O)(H=6 FT)	2.00	EA	12,000.000	0.00	0.00	0.50	6,000.00	0.50	6,000.00	25.00%
60	REMOVE STRUCT (PIPE)	52.00	EA	10.000	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
	INVOICE										
	SAND		CY	15.100	0.00	0.00	48.06	725.71	48.06	725.71	
	CEMENT BAGS		EA	9.750	0.00	0.00	70.00	682.50	70.00	682.50	
	TOTALS					0.00		135,728.21		135,728.21	



7301 W. EXP. 83 • MISSION, TX 78572
 (956) 580-2502 • (956) 585-8675

INVOICE

INVOICE NUMBER: 60882

INVOICE DATE: 11/15/2007

PAGE:

SHIP TO:

SHIP TO

SUMMIT CONTRACTING
 P.O. BOX 169
 WESLACO, TX 78596

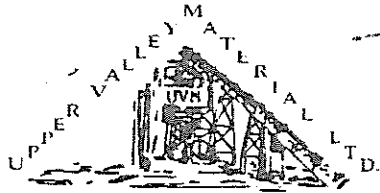
JOB #607
 PHARR, TX

CUSTOMER ID	CUSTOMER PO	PAYMENT TERMS	
		NET 10TH OF NEXT MONTH	
SALES REP ID	SHIPPING METHOD	SHIP DATE	DUE DATE
		11/15/2007	12/10/2007

QUANTITY	ITEM NUMBER	DESCRIPTION	UNIT PRICE	EXTENSION
QUANTITY	ITEM NUMBER	DESCRIPTION	UNIT PRICE	EXTENSION
23.39	CONCRETE ...	CONCRETE SAND	11.50	268.99
23.39	PHARR	FREIGHT PER TON TO PHARR	3.60	84.20

Subtotal	\$353.19
Sales Tax (0.0%)	\$0.00
TOTAL	\$353.19
Payments/Credits	\$0.00
Balance Due	\$353.19

here will be a 1½% finance charge on all invoices over 30 days.



7301 W. EXP. 83 • MISSION, TX 78572
 (956) 580-2502 • (956) 585-8675

INVOICE

INVOICE NUMBER: 60916
 INVOICE DATE: 11/19/2007
 PAGE:

SOLD TO: _____

SUMMIT CONTRACTING
P.O. BOX 169
WESLACO, TX 78596

SHIP TO

JOB #607
PHARR, TX

CUSTOMER ID		CUSTOMER PO		PAYMENT TERMS	
				NET 10TH OF NEXT MONTH	
SALES REP ID		SHIPPING METHOD		SHIP DATE	
				11/19/2007	
				DUE DATE	
				12/10/2007	

QUANTITY	ITEM NUMBER	DESCRIPTION	UNIT PRICE	EXTENSION
QUANTITY	ITEM NUMBER	DESCRIPTION	UNIT PRICE	EXTENSION
24.67	CONCRETE ...	CONCRETE SAND	11.50	283.71
24.67	PHARR	FREIGHT PER TON TO PHARR	3.60	88.81

THANK YOU FOR YOUR BUSINESS.

Subtotal	\$372.52
Sales Tax (0.0%)	\$0.00
TOTAL	\$372.52
Payments/Credits	\$0.00
Balance Due	\$372.52

There will be a 1% finance charge on all invoices over 30 days.



Invoice

PLEASE REMIT TO:
 PO Box 532128
 Harlingen, Texas 78553
 Tel: (956) 412-6700 • Fax: (956) 412-0811

Invoice No / Date: VSIN701984 6/8/2007
 Bill of Lading No / Date: VSBL002080 6/8/2007
 Sales Order No: VAS0702912
 Customer: 732650
 Job: SUM07-002
 Salesperson: GERONIMO GALVAN
 Contact:
 Phone:

Bill To	Ship To
SUMMIT CONTRACTING P O BOX 169 WESLACO, TX 78599 USA	JOB# 7-06 FM 675 SAN BENITO SUMCON - JOB #7-06 PROJECT# 1057-1-13 FM 675 & FM 509 San Benito, TX USA

Customer P.O.	Ship Via	F.O.B.	Terms
11293	CMC Valley Steel Truck	F.O.B. JOBSITE	Net 30

Item	Description	Qty Shipped	Price	Amount
WHCMCMT	CEMENT PORT. TYPE I 92.6LB/BAG 12 PALLETS ORDERED BY SERGIO DELIVER TO WESLACO YARD NL / JLR	420 EA	9.7500/EA	4,095.00
		7-06	5012716	21
		7-06	512750	6

Total Weight: 38,892 Lbs

Subtotal	4,095.00
Freight	0.00
Tx-Harlingen 0.00, Tx-State 0.00 Tax	0.00
Payment/Credit Amount	0.00
Balance	4,095.00

ERMS: NET 30 from date of invoice, an interest charge of 1% per month will be charged on unpaid balances over 30 days

ORIGINAL - WHITE

INVOICE COPY (RETURN WITH REMITTANCE) - YELLOW

OFFICE COPY - PINK

FILE COPY - GOLD

AI-7068

7.

**Ameripride Award
DRAINAGE DISTRICT**

Date: 12/18/2007
Submitted By: Jaime Salazar, DRAINAGE DISTRICT
Submitted For: Jaime Salazar
Department: DRAINAGE DISTRICT

Information

CAPTION

A. Requesting approval of Application and Certificate for Payment #4 from Jamail & Smith Construction for the new addition to the HCDD1 Building.

B. Requesting approval to advertise for the following items as follows:

- 1.) Engineering Services
- 2.) Real Estate Appraisers & Surveyors

C. Requesting approval to advertise for "Haul Tractor & Detachable Trailer"

D. Recommending award of bid and approval of contract to lowest bidder meeting all required specifications for the following: "Uniforms" 07-015-12-12

BACKGROUND

Fiscal Impact

Attachments

No file(s) attached.

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	12/13/2007 09:11 AM	APRV
2	Court Administrator	Monica Badillo	12/13/2007 09:22 AM	APRV
Form Started By: Jaime Salazar			Started On: 12/12/2007 03:19 PM	
Final Approval Date: 12/13/2007				

Agenda Items

DRAINAGE DISTRICT

Date: 12/18/2007
Submitted By: Lora Briones, DRAINAGE DISTRICT
Submitted For: Godfrey Garza Jr.
Department: DRAINAGE DISTRICT

Information

CAPTION

- A. Approval of Work Authorization # 8 for engineering service related to the Geotechnical Exploration and Report as it relates to the La Villa Outfall, 2007 Bond Series.
- B. Approval of Budget Amendment to re-allocate Budgeted Funds in the Capital Project Fund (131) 2007 Bond Series for the continuance of Bond Projects.
- C. Request approval of Final Payment Application and Retainage Release to Dos Logistics on the North San Juan Drainage Channel Crossing Improvements Project - Alberta Road.
- D. Request Approval of Supplemental Agreement No. 1 for Professional Engineering Services for the Hidalgo Drain Project. This Supplemental is to extend the termination date to December 31, 2008.

BACKGROUND

Fiscal Impact

Attachments

No file(s) attached.

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	12/13/2007 02:35 PM	APRV
2	Court Administrator	Monica Badillo	12/13/2007 02:36 PM	APRV
Form Started By: Lora Briones			Started On: 12/13/2007 12:45 PM	
Final Approval Date: 12/13/2007				

AI-7121
GIS
DRAINAGE DISTRICT

9.

Date: 12/18/2007
Submitted By: Lora Briones, DRAINAGE DISTRICT
Department: DRAINAGE DISTRICT

Information

CAPTION

Approval of Supplemental #1 to Work Authorization #16 for Special Services relating to the installation and set-up services for the hardware / software for GIS database. This agreement is for a 60 day time extension.

BACKGROUND

Fiscal Impact

Attachments

No file(s) attached.

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	12/14/2007 02:07 PM	APRV
2	Court Administrator	Monica Badillo	12/14/2007 03:06 PM	APRV

Form Started By: Lora Briones
Started On: 12/14/2007 01:38 PM

Final Approval Date: 12/14/2007
