

9.

**A. Acceptance and approval of the final draft contract document (approved as to form by legal counsel) for the four (4) qualified non-profit organizations for Hidalgo County's RFP: Demonstration Program Primary/Specialty Health Care Services and/or Targeted Case Management":**

- 1. Physicians Educational Foundation
- 2. Hope Family Health Center
- 3. Nuestra Clinica Del Valle
- 4. El Milagro Clinic

**B. Presentation for discussion, consideration and determination of grant awards for each qualified non-profit organizations including, but not limited to, the following options:**

- 1) Equal monetary grant awards
- 2) Proportional monetary grant awards ✓
- 3) Other, as may developed/determine by Commissioner's Court

**Note: All awards are on a re-imbusement basis subject to all audit procedures and processes.**

On motion of Commissioner Palacios, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval on items A & B.

On motion of Commissioner Palacios, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval on item B-2.

At this time the Court moved back to item #6.

- 10. **Requesting authority to exercise the sixty (60) day grace period extension with Pavement Markings, Inc. in connection with the current contract# E-07-080-02-06- "Striping of County Roads" for Hidalgo County while procurement process is completed. Expiring 04/06/08 or upon new award of bid (which ever comes first).**

On motion of Commissioner Garza, 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 Salinas steps out of the Court.

- 11. **Presentation by project architects ROFA of bids received with recommendations for award in connection with Hidalgo County's project for the "Construction of Headstart Central Kitchen" to lowest responsible bidder meeting all specifications (Bid No. 200-159C-12-12-MSS)**

On motion of Commissioner Flores, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval with alternate 1.

**AI-7809**

**11.A.9.**

**Demonstration Program Primary/Speciality Health Care Services And/Or Targeted Case Management Services  
CC REGULAR**

**Date:** 02/11/2008

**Submitted By:** Vangie Garcia, PURCHASING DEPT.

**Department:** PURCHASING DEPT.

**Agenda Area:** Purchasing Department

**Purchasing only:** Hidalgo County

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**Information**

**CAPTION**

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- |                                      |                              |
|--------------------------------------|------------------------------|
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**BACKGROUND**

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**Fiscal Impact**

**FISCAL YEAR:**

**ACCT. #:**

**FUNDS AVAILABLE Y/N?:**

**MATCHING FUNDS Y/N?:**

**BUDGETARY IMPACT:**

Funding to be in place by Budget Office.

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**Attachments**

Link: [Draft Agreement](#)

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**Form Routing/Status**

<b>Route Seq</b>	<b>Inbox</b>	<b>Approved By</b>	<b>Date</b>	<b>Status</b>
1	Purchasing Department	Marty Salazar	02/07/2008 01:53 PM	APRV
2	Budget & Management	Dina Trevino	02/07/2008 02:44 PM	APRV
3	Ivan Cantu	Ivan Cantu	02/07/2008 05:44 PM	APRV
4	Auditor's Office		02/07/2008 11:44 PM	NEW

Form Started By: Vangie Garcia      Started On: 02/05/2008 04:26 PM  
Final Approval Date: 02/07/2008

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