

**C. HIDALGO COUNTY PRECINCT NO. 2-**

1. **Presentation for discussion, consideration, acceptance and approval of Request for Payment Invoice No. 11 in the amount of \$82,881.01, from S&G Paving Company, contracted for road project "McColl RD- Reconstruction & Widening" as recommended by project engineer, R. Gutierrez Corporation, with authority for Auditor to issue payment after review, audit and processing procedures completed. C#04-299-11-16**

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

**D. HIDALGO COUNTY ADULT PROBATION –**

1. **Requesting authority to purchase computer equipment and peripherals from CDW-G through their State of Texas DIR award contract for Req #94091 in the total amount of \$11,534.40.**

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

2. **Requesting authority to advertise a request for qualifications (RFQ) in connection with the engagement of a CPA to provide Independent Audit services for Hidalgo County Adult Probation Department with qualifications, requirements and scope of service to be provided by Texas Department of Criminal Justice-Community Justice Assistance Division (TDCJ-CJAD) for an initial term to include 2006 & 2007 fiscal years, and with the County's option renew for fiscal years 2008 & 2009. (RFQ-2006-298)**

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

**E. HIDALGO COUNTY BUILDINGS AND GROUNDS –**

1. **Approval to Request for payment Invoice No. one (1) in the amount of \$ 6,735.00 from Alcocer Garcia Associates Design Consulting, contracted architect for "Repair and Interior Renovations to the 398<sup>th</sup>. State District Court Building" Contract No. C-06-177-04-11 PO No. 570477.**

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

2. **Recommending award of bid and approval of contract (subject to legal review) to sole bidder meeting all specifications for: "Carpentry and Construction Materials Supplies" RFB (6-162)**

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

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RFQ's

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**F. HIDALGO COUNTY COMMUNITY SERVICE AGENCY –**

1. Requesting approval to reject all proposals received for:
  - i) "Repairs, Replacement and/or Retrofit of Natural Gas and/or Propane Space Heaters and/or Propane Tanks" (6-225)
  - ii) "Repairs, Replacement and/or Retrofit Electric, Natural Gas/Propane Water Heaters" (6-228)
  - iii) "Repairs, Replacement and/or retrofit Refrigerators" (6-227)
  - iv) Repairs, Replacement and/or retrofit Window A/C units and Heat Pumps" (6-228)
2. Requesting authority to re-advertise under Local Government Code 262-0295 (Alternative Multi-step Competitive Proposal Procedure) for: "Repairs, Replacement and/or Retrofit Refrigerators" RFP

**G. HIDALGO COUNTY ELECTIONS –**

1. Requesting exemption from competitive bidding requirements under Tex. Local Government Code, 262.024(a), a professional service, for legal services in connection with any modifications under Tex. Elect. Code, Section 42.005 as a result of litigation regarding Congressional Redistricting Plan 1374 (pending a Federal Court ruling) including the submission of said modifications to the Department of Justice for pre-clearance;
2. Requesting approval of a professional letter of engagement/contract with Bickerstaff, Heath, Smiley, Pollan, Keiver & McDaniel, LLP for legal services related to.

**H. HIDALGO COUNTY HEALTH DEPARTMENT –**

1. 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 Dr. Ivan Melendez M.D. as Chief Physician for HCHD.