

10. **Requesting authority to exercise the additional one year extension as provided under contract for "Concrete Mix & Delivery Services" for Hidalgo County, under the same rates, terms and conditions with South-Tex Concrete. C-07-344-10-09 Effective: 10/10/08-10/09/09**

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

11. **Presentation for discussion, consideration and action on "Hidalgo County Property And Casualty Policies". Policies will expire on 12/31/08 but have the options to renew/extend two (2)-one(1) year terms with Commissioners Court approval. The insurance carriers are requesting documentation for the purposes of providing renewal premium pricing/terms for coverages expiring at the end of this year.**

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

12. **Presentation of options in connection with disposition of county surplus through auction, including, but not limited to, the following:**

**A. Exercise the County's current option to extend for an additional sixty (60) days with Abrego Towing & Storage, LLC for contract #s C-07-069 & C-07-370 so as to have no lapse in service and thus permit the development and drafting of modifications of the current specifications, requirements, terms and conditions with the user departments to address numerous concerns which will be in the best interest of Hidalgo County's surplus and/or confiscated property auction program;**

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

**B. Requesting authority to advertise sealed bids with concurrence and approval of final procurement packet (i.e. specifications and draft contract document-approved by legal counsel) by the user departments for: "Auctioneer Services-Hidalgo County" on an "as needed basis". (Bid No. 2008-370);**

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

**C. Authority to initiate an on-line web based surplus and confiscated property auction program on an "as needed basis" with an awarded vendor through the County's membership/participation with a cooperative purchasing program as an additional disposition of surplus and/or confiscated property.**

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

13. **Requesting authority to exercise the one (1) year option to extend (as provided in current contract) for: C-06-231-01-16-HIDALGO COUNTY-ACTUARIAL SERVICES FOR GASB 43 and/or 45, under the same rates, terms, and conditions with Milliman Consultants and Actuaries.**

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

AI-11374

17.A.11.

**STATUS REPORT ON PROPERTY AND CASUALTY INSURANCE POLICIES  
CC REGULAR**

**Date:** 09/30/2008

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

**Submitted For:** ROY QUINTANILHA

**Department:** PURCHASING DEPT.

**Agenda Area:** Purchasing Department

**Purchasing only:** Hidalgo County

**Information**

**CAPTION**

Presentation for discussion, consideration and action on "Hidalgo County Property And Casualty Policies". Policies will expire on 12/31/08 but have the options to renew/extend two (2)-one(1) year terms with Commissioners Court approval. The insurance carriers are requesting documentation for the purposes of providing renewal premium pricing/terms for coverages expiring at the end of this year.

**BACKGROUND**

**Fiscal Impact**

**FISCAL YEAR:**

**ACCT. #:**

**FUNDS AVAILABLE Y/N?:**

**MATCHING FUNDS Y/N?:**

**BUDGETARY IMPACT:**

No account number is required at this time (it is only a status report to Commissioners Court).

**Attachments**

Link: REQUESTED INFORMATION FROM MONTALVO INSURANCE

Link: INSURANCE CARRIERS

Link: SUMMARY

**Form Routing/Status**

Route	Seq	Inbox	Approved By	Date	Status
		(Originator)	Vangie Garcia	09/24/2008 03:34 PM	CREATED
1		Purchasing Department	Marty Salazar	09/25/2008 05:42 PM	APRV
2		Budget & Management	Veronica Lopez	09/26/2008 07:43 AM	APRV
3		Veronica Lopez	Veronica Lopez	09/26/2008 08:07 AM	APRV