

At this time Commissioner Garza returns.

C. Pct 2

- 1. Recommending award of bid and approval of contract document to "Benardo Saenz Jr. dba Universal Truckers, Inc.", the lowest bidder meeting all specifications and/or terms and conditions as attached hereto for "Hidalgo County Pct 2 -Loading and Hauling of Dirt"(Bid No. 2008-337-10-15-MEG)**

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

At this time Commissioner Garza steps out.

- 2. Presentation for discussion, consideration and approval of proposal received from "The Playwell Group, Inc." awarded vendor through our membership/participation with TASB's BUYBOARD Cooperative Purchasing Program Contract #269-07, in the amount of \$16,253.01 for the South Tower Road Multi-Purpose Facility (CRC). Bid No. 2008-445-otm**

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

- 3. Approval of Request for Payment No. 1 in the amount of \$31,955.63, from V-A Architecture, contracted architect for "South Tower Rd Park Project" C-07-042-04-17.**

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

- 4. Presentation for discussion, consideration, and approval to award proposal submitted by SimplexGrinnell LP through Hidalgo County's membership/participation with the Texas Multiple Award Schedule (TXMAS Contract-5-84070) in an amount not to exceed \$11,892.43, for installation of additional surveillance cameras to Precinct #2 South Tower CRC/Park to include but limited to equipment, labor, installation set up and any other accessories as may be needed for a turnkey solution.**

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

- 5. Presentation of bids received for the purposes of award for: "Hidalgo County Precinct No. 2-Construction of McColl Road Irrigation Canal Siphon" (RFB No. 08-334) to the lowest responsible bidder meeting all specifications including bid price clarification, as attached hereto, and as recommended by project engineering firm R. Gutierrez Engineering.**

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