

AI-10311
agenda items - various
DRAINAGE DISTRICT

4.

Date: 07/28/2008
Submitted By: Monica Badillo, BUDGET & MANAGEMENT
Submitted For: Lora Briones - DD #1
Department: BUDGET & MANAGEMENT

Information

CAPTION

A. Request approval to open individual interest bearing savings accounts at First National Bank to account for retainages of all Constructions contracts that have been awarded by the District in accordance to Government Code 2252.032. The accounts will be in the name of Hidalgo County Drainage District #1 with the project name subtitle.

B. Request approval of Change Order No. 5 on the Contract with Jimmy Closner & Sons Construction Co., Inc. for the Construction of the Alamo Drain Master Drainage Project Phase II.

C. Request approval of Payment Request No.1 to Ballenger Construction Company for the Construction of the Mission Levee Improvement Project, Banker Weir to Inspiration Road.

D. Request approval of Supplemental Agreement No. 2 to the Contract with S & B Infrastructure, LTD for the Raymondville Drain Outfall. This Agreement will change the current period of service to July 31, 2009 (one additional year). The extension of time is needed for the completion of submittals to the Corp of Army Engineers and required land acquisition on the Raymondville Drain.

BACKGROUND

Fiscal Impact

Attachments

No file(s) attached.

Form Routing/Status

Form Started By: Monica Badillo Started On: 07/24/2008 06:03 PM
Final Approval Date: 07/25/2008

AI-10310

5.

**Interlocal Cooperation Agreement with the County of Hidalgo
DRAINAGE DISTRICT**

Date: 07/28/2008
Submitted By: Marty Salazar, PURCHASING DEPT.
Submitted For: Marty Salazar
Department: PURCHASING DEPT.

Information

CAPTION

Presentation for discussion, consideration, acceptance to approve and enter into an Interlocal Cooperation Agreement with the County of Hidalgo.

BACKGROUND

Fiscal Impact

FISCAL YEAR: ACCOUNT #:
FUNDS AVAILABLE? Y/N: MATCHING FUNDS? Y/N:

BUDGETARY IMPACT:

Expenses for fuel would be borne by County of Hidalgo directly or by re-imbusement to DD#1

Attachments

No file(s) attached.

Form Routing/Status

Form Started By: Marty Salazar Started On: 07/24/2008 01:11 PM
Final Approval Date: 07/25/2008
