

AI-12686
Bond Series Budget Amendment
DRAINAGE DISTRICT

4.

Date: 12/09/2008
Submitted By: Lora Briones, DRAINAGE DISTRICT
Submitted For: Lora Briones
Department: DRAINAGE DISTRICT

Information

CAPTION

Approval of Budget Amendment for Capital Project Funds 131 and 132, the 2007 and 2008 Bond Series. This amendment is needed for Accounting purposes and will Transfer current Budgets for the Master Drainage Phase II projects within the two issuances and allow for complete spending of the first Bond Series. There is no budgetary impact on this amendment.

BACKGROUND

There is no budgetary impact on this amendment.

Fiscal Impact

Attachments

No file(s) attached.

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Veronica Lopez	12/05/2008 03:21 PM	APRV
2	Final Approval		12/05/2008 04:20 PM	NEW

Form Started By: Lora Briones
Started On: 12/05/2008 02:40 PM

Final Approval Date: 12/05/2008

AI-12685

5.

**Williams Bros Pymt Req #3 DHS 0-9 ph I & DHS 0-10
DRAINAGE DISTRICT**

Date: 12/09/2008
Submitted By: Minerva Luna, DRAINAGE DISTRICT
Submitted For: Lora Briones
Department: DRAINAGE DISTRICT

Information

CAPTION

- A. Request approval to Rescind court action on November 18, 2008 Item 6.L. on Pay Request #3 to Williams Brothers Construction Company, Inc.
- B. Request approval of Payment Request No. 3 to Williams Brothers Construction Company, Inc. for the Construction of Levee DHS Segment 0-10 (2.33 miles).
- C. Request approval to process manual check to Williams Brothers Construction Company, Inc. pending approval from County Auditor and pending the electronic transfer of funds from Department of Homeland Security (DHS).
- D. Request approval of clarification of Change Order No. 2, No. 3, No. 4 and No. 5 for DHS Levee Segment 0-9 Phase I; Contractor Williams Brothers Construction Company, Inc. Clarification is on the supporting documentation that was provided with change orders.
- E. Request approval of clarification of Change Order No. 2, and No. 4 for DHS Levee Segment 0-10; Contractor Williams Brothers Construction Company, Inc. Clarification is on the supporting documentation that was provided with change orders.

BACKGROUND

Fiscal Impact

Attachments

- Link: [Change order #2 0-10](#)
- Link: [change order #4 0-10](#)
- Link: [Change order #4 0-09](#)
- Link: [Change Order #5 0-09](#)
- Link: [Change Order #3 0-09](#)
- Link: [Change Order #2 0-10](#)

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Veronica Lopez	12/05/2008 03:57 PM	APRV
2	Final Approval	Angela Garcia	12/05/2008 04:20 PM	APRV
Form Started By: Minerva Luna			Started On: 12/05/2008 01:28 PM	
Final Approval Date: 12/05/2008				

**HIDALGO County Drainage District No. 1
LEVEE IMPROVEMENTS PROJECT
DHS SEGMENT O-10 (2.33 MILES)**

CHANGE ORDER NO. 2

Date: August 12, 2008

Contractor: **Williams Brothers Construction Co. , Inc.**
3800 Milam
Houston, Tx 77006

Contract No. 08-014-07-01
Dannenbaum 4410-05

Description:

1. Revise Bid Item No. 11 quantity and unit cost.
2. Revise Bid Item No. 12 quantity and unit cost.
3. Revise Bid Item No. 13 quantity and unit cost.

SUMMARY

BID ITEM NO.	DESCRIPTION	UNITS	ORIGINAL QNTYS			REVISED QNTY			VARIANCE AMOUNT
			QNTYS	UNIT PRICE	COST	QNTYS	UNIT PRICE	COST	
11	RETAINING WALL (CAST-IN-PLACE) (STEM)	CY	6,375.00	\$ 550.00	\$ 3,506,250.00	6,546.00	\$ 539.550871	\$ 3,531,900.00	\$ 25,650.00
12	RETAINING WALL (CAST-IN-PLACE) (FOOTING)	CY	8,905.00	\$ 967.00	\$ 8,611,135.00	9,672.00	\$ 902.211022	\$ 8,726,185.00	\$ 115,050.00
13	RETAINING WALL (CAST-IN-PLACE) (KEY)	CY	1,028.00	\$ 150.00	\$ 154,200.00	908.00	\$ 150.00	\$ 136,200.00	\$ (18,000.00)
	COST OF INCREASED REINFORCING								\$ 912,000.00
GRAND TOTAL									\$ 1,034,700.00

**HIDALGO County Drainage District No. 1
LEVEE IMPROVEMENTS PROJECT
DHS SEGMENT O-10 (2.34 MILES)**

CHANGE ORDER NO. 4

Date: September 25, 2008

Contractor: Williams Brothers Construction Co. , Inc.
3800 Milam
Houston, Tx 77006

Contract No. 08-014-07-08

Dannenbaum No. 4410-05

Description:

1. Bid Item No. 12 RETAINING WALL (CAST-IN-PLACE) (FOOTING) - Revise Unit
 Cost to reflect revisions in waterstop related labor incidental to wall cost.

BID ITEM NO.	DESCRIPTION	UNITS	ORIGINAL QNTYS			REVISED QNTYS			VARIANCE AMOUNT
			QNTYS	UNIT PRICE	COST	QNTYS	UNIT PRICE	COST	
12	RETAINING WALL (CAST-IN-PLACE) (FOOTING)	CY	9,672.00	\$ 902.211022	\$ 8,726,185.00	9,672.00	\$ 902.211022	\$ 8,726,185.00	
	REDUCTION IN LABOR COST	LS	0.00	\$ -	\$ -	1.00	\$ (27,900.00)	\$ (27,900.00)	\$ (27,900.00)
	REVISED UNIT PRICE	CY				9,672.00	\$ 899.3264066	\$ 8,698,285.00	
GRAND TOTAL									\$ (27,900.00)

**HIDALGO County Drainage District No. 1
LEVEE IMPROVEMENTS PROJECT
DHS SEGMENT O-9 PHASE 1 (2.12 MILES)**

CHANGE ORDER NO. 4

Date: September 25, 2008

Contractor: Williams Brothers Construction Co. , Inc.
3800 Milam
Houston, Tx 77006

Contract No. 08-013-07-08

Dannenbaum No. 4410-04

Description:

Substitute sheet wall drain system for aggregate drain system. This revision impacts the following bid items:

1. Revise quantity for Bid Item No. 8 AGGREGATE DRAIN MATERIAL.
2. Add new Bid Item, Quantities, and Cost for Bid Item No. 39 SHEET WALL DRAIN MATERIAL.

BID ITEM NO.		UNITS	ORIGINAL QNTYS			REVISED QNTYS			VARIANCE AMOUNT
			QNTYS	UNIT PRICE	COST	QNTYS	UNIT PRICE	COST	
8	AGGREGATE DRAIN MATERIAL	CY	7,977.03	\$ 40.00	\$ 319,081.20	1,406.1323	\$ 40.00	\$ 56,245.29	\$ (262,835.91)
39	SHEET WALL DRAIN MATERIAL	SF	0.00	\$ -	\$ -	92,444.00	\$ 1.62	\$ 149,759.28	\$ 149,759.28
GRAND TOTAL									\$ (113,076.63)

**HIDALGO County Drainage District No. 1
LEVEE IMPROVEMENTS PROJECT
DHS SEGMENT O-9 PHASE 1 (2.12 MILES)**

CHANGE ORDER NO. 5

Date: September 25, 2008

Contractor: Williams Brothers Construction Co. , Inc.
3800 Milam
Houston, Tx 77006

Contract No. 08-013-07-08
Dannenbaum No. 4410-04

Description:

1. Bid Item No. 11 RETAINING WALL (CAST-IN-PLACE) (FOOTING) - Revise Unit
Cost to reflect revisions in waterstop related labor incidental to wall cost.

BID ITEM NO.		UNITS	ORIGINAL QNTYS			REVISED QNTYS			VARIANCE AMOUNT
			QNTYS	UNIT PRICE	COST	QNTYS	UNIT PRICE	COST	
11	RETAINING WALL (CAST-IN-PLACE) (FOOTING)	CY	9,293.00	\$ 780.028538	\$ 7,248,805.20	9,293.00	\$ 780.028538	\$ 7,248,805.20	\$ -
	REDUCTION IN LABOR COST	LS	0.00	\$ -	\$ -	1.00	\$ (22,500.00)	\$ (22,500.00)	\$ (22,500.00)
	REVISED UNIT PRICE	CY				9,293.00	\$ 777.6073608	\$ 7,226,305.20	
GRAND TOTAL									(22,500.00)

**HIDALGO County Drainage District No. 1
LEVEE IMPROVEMENTS PROJECT
DHS SEGMENT O-9 PHASE 1 (2.12 MILES)
CONSTRUCTION CONTRACT No. 08-013-07-08**

CHANGE ORDER NO. 3

Date: August 12, 2008

Contract No. 08-013-07-08
Dannenbaum 4410-04

Contractor: **Williams Brothers Construction Co. , Inc.**
3800 Milam
Houston, Tx 77006

Description:

1. Revise Bid Item No. 10 quantity and unit cost.
2. Revise Bid Item No. 11 quantity and unit cost.
3. Revise Bid Item No. 12 quantity and unit cost.

SUMMARY

BID ITEM NO.	DESCRIPTION	UNITS	ORIGINAL QNTYS			REVISED QNTYS			VARIANCE AMOUNT
			QNTYS	UNIT PRICE	COST	QNTYS	UNIT PRICE	COST	
10	RETAINING WALL (CAST-IN-PLACE) (STEM)	CY	6,283.00	\$ 550.012255	\$ 3,455,727.00	6,325.00	\$ 549.751304	\$ 3,477,177.00	\$ 21,450.00
11	RETAINING WALL (CAST-IN-PLACE) (FOOTING)	CY	9,293.00	\$ 780.028538	\$ 7,248,805.20	9,293.00	\$ 780.028538	\$ 7,248,805.20	\$ -
12	RETAINING WALL (CAST-IN-PLACE) (KEY)	CY	818.00	\$ 149.963325	\$ 122,670.00	818.00	\$ 149.963325	\$ 122,670.00	\$ -
	COST OF INCREASED REINFORCING								\$ 1,100,000.00
GRAND TOTAL									\$ 1,121,450.00

**HIDALGO County Drainage District No. 1
LEVEE IMPROVEMENTS PROJECT
DHS SEGMENT O-9 PHASE 1 (2.12 MILES)
CONSTRUCTION CONTRACT No. 08-013-07-08**

CHANGE ORDER NO. 2

Date: August 12, 2008

Contract No. 08-013-07-08
Dannenbaum 4410-04

Contractor: Williams Brothers Construction Co. , Inc.
3800 Milam
Houston, Tx 77006

Description:

1. DELETE STA. 1001+20 TO STA. 1003+00 = STA. 0+00 to STA. 13+70 FROM THE SCOPE OF THE WORK

BID ITEM NO.	DESCRIPTION	UNITS	ORIGINAL			REVISED QNTY			VARIANCE AMOUNT
			QNTYS	UNIT PRICE	COST	QNTYS	UNIT PRICE	COST	
1	TEMP EROSION CONTROL (FILTER FABRIC FENCE)	LF	11,092.00	\$ 3.00	\$ 33,276.00	9,650.04	\$ 3.00	\$ 28,950.12	\$ (4,325.88)
3	EXCAVATE & STOCKPILE EXIST LEVEE EMBANKMENT	CY	60,757.00	\$ 12.20	\$ 741,235.40	52,858.59	\$ 12.20	\$ 644,874.80	\$ (96,360.60)
5	TEMPORARY SPECIAL SHORING	SF	109,200.00	\$ 1.00	\$ 109,200.00	95,004.00	\$ 1.00	\$ 95,004.00	\$ (14,196.00)
6	CONC. COLLAR (18 IN.)	EA	3.00	\$ 500.00	\$ 1,500.00	2.00	\$ 500.00	\$ 1,000.00	\$ (500.00)
7	CONSTRUCT GATE WELL STRUCTURE W/ SLUICE GATE, GRATE & LADDER. (3' x 3')	EA	3.00	\$ 38,000.00	\$ 114,000.00	2.00	\$ 38,000.00	\$ 76,000.00	\$ (38,000.00)
8	AGGREGATE DRAIN MATERIAL	CY	9,169.00	\$ 40.00	\$ 366,760.00	7,977.03	\$ 40.00	\$ 319,081.20	\$ (47,678.80)
9	PERFORATED UNDERDRAIN PIPE (6 IN.)(PVC)	LF	11,280.00	\$ 15.00	\$ 169,200.00	9,813.60	\$ 15.00	\$ 147,204.00	\$ (21,996.00)
10	RETAINING WALL (CAST-IN-PLACE) (STEM)	CY	7,222.00	\$ 550.00	\$ 3,972,100.00	6,283.00	\$ 550.012255	\$ 3,455,727.00	\$ (516,373.00)
11	RETAINING WALL(CAST-IN-PLACE) (FOOTING)	CY	10,682.00	\$ 780.00	\$ 8,331,960.00	9,293.00	\$ 780.028538	\$ 7,248,805.20	\$ (1,083,154.80)
12	RETAINING WALL (CAST-IN-PLACE) (KEY)	CY	940.00	\$ 150.00	\$ 141,000.00	818.00	\$ 149.963325	\$ 122,670.00	\$ (18,330.00)
13	PREPARATION RIGHT OF WAY	STA	113.00	\$ 18,000.00	\$ 2,034,000.00	98.00	\$ 18,000.00	\$ 1,764,000.00	\$ (270,000.00)
14	CONCRETE SHOULDER (2 FT x 4 IN)	LF	110.00	\$ 100.00	\$ 11,000.00	55.00	\$ 100.00	\$ 5,500.00	\$ (5,500.00)
15	REMOVE EXIST. GATEWELL (3 FT X 3 FT)	EA	3.00	\$ 4,000.00	\$ 12,000.00	2.00	\$ 4,000.00	\$ 8,000.00	\$ (4,000.00)
16	REMOVE EXIST CONC. HEADWALL (18 IN)	EA	1.00	\$ 600.00	\$ 600.00	0.00	\$ 600.00	\$ -	\$ (600.00)
19	REMOVE EXIST CONC. PIPE (18 IN)	EA	3.00	\$ 2,000.00	\$ 6,000.00	2.00	\$ 2,000.00	\$ 4,000.00	\$ (2,000.00)
20	EXCAVATE & REUSE EXIST. LEVEE EMBANKMENT	CY	34,946.00	\$ 9.50	\$ 331,987.00	30,403.02	\$ 9.50	\$ 288,828.69	\$ (43,158.31)
21	CONC. RIP RAP CL-B (SLOPE PROTECTION)	CY	118.00	\$ 400.00	\$ 47,200.00	69.00	\$ 400.00	\$ 27,600.00	\$ (19,600.00)
22	FURNISHING & PLACING TOPSOIL (SALVAGED MATERIAL)	STA	81.00	\$ 2,000.00	\$ 162,000.00	70.00	\$ 2,000.00	\$ 140,000.00	\$ (22,000.00)
23	FURNISHING & PLACING TOPSOIL (NEW)	STA	33.00	\$ 2,000.00	\$ 66,000.00	28.00	\$ 2,000.00	\$ 56,000.00	\$ (10,000.00)
25	FLEXBASE (NEW) (CALICHE) (TY D GR 6) (6 IN)	CY	7,903.00	\$ 35.00	\$ 276,605.00	6,875.61	\$ 35.00	\$ 240,646.35	\$ (35,958.65)
26	FLEXBASE (NEW) (CALICHE) (TY D GR 6) (8 IN)	CY	1,020.00	\$ 35.00	\$ 35,700.00	544.00	\$ 35.00	\$ 19,040.00	\$ (16,660.00)
27	HYDRO MULCH	SY	52,439.00	\$ 1.00	\$ 52,439.00	45,621.93	\$ 1.00	\$ 45,621.93	\$ (6,817.07)
28	REINF. CONC. PIPE (18 IN) (CL V)	LF	348.00	\$ 50.00	\$ 17,400.00	310.00	\$ 50.00	\$ 15,500.00	\$ (1,900.00)
31	BOLLARD (CUT TO PLAN DIMENSIONS)	EA	0.00	\$ 25.00	\$ -	0.00	\$ 25.00	\$ -	\$ -
32	BOLLARD (TRANSPORT FROM STAGING AREA & INSTALL PER PLANS) (8 FT)	EA	10,424.00	\$ 55.00	\$ 573,320.00	9,299.00	\$ 55.00	\$ 511,445.00	\$ (61,875.00)
33	BOLLARD (TRANSPORT FROM STAGING AREA & INSTALL PER PLANS) (20 FT)	EA	736.00	\$ 80.00	\$ 58,880.00	365.00	\$ 80.00	\$ 29,200.00	\$ (29,680.00)
34	BOLLARD (SUPPLY, CUT & WELD ANGLE IRON SUPPORTS) (4 IN X 4 IN X 1/4 IN 8 FT)	LF	11,896.00	\$ 80.00	\$ 951,680.00	10,029.00	\$ 80.00	\$ 802,320.00	\$ (149,360.00)
35	BOLLARD (INSTALL & WELD CAPS)	EA	0.00	\$ 110.00	\$ -	0.00	\$ 110.00	\$ -	\$ -
36	FLAP GATES W/ WALL PIPE & TEE (6 IN.)	EA	23.00	\$ 2,000.00	\$ 46,000.00	21.00	\$ 2,000.00	\$ 42,000.00	\$ (4,000.00)
GRAND TOTAL								\$ (2,524,024.11)	

AI-12680
HOLT / CAT
DRAINAGE DISTRICT

6.

Date: 12/09/2008
Submitted By: Jaime Salazar, DRAINAGE DISTRICT
Submitted For: Jaime Salazar
Department: DRAINAGE DISTRICT

Information

CAPTION

Requesting approval of Governmental Equipment Lease Purchase Agreement between Caterpillar Financial Services Corporation and the Hidalgo County Drainage District No.1 through the District's membership through BuyBoard contract # 268-07 and approval of any matters incident thereto.

BACKGROUND

Fiscal Impact

Attachments

No file(s) attached.

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Veronica Lopez	12/05/2008 01:19 PM	APRV
2	Final Approval		12/05/2008 04:20 PM	NEW

Form Started By: Jaime Salazar
Started On: 12/05/2008 09:14 AM
Final Approval Date: 12/05/2008

AI-12669

7.

**Tax resale properties
DRAINAGE DISTRICT**

Date: 12/09/2008

Submitted By: Monica Badillo, BUDGET & MANAGEMENT

Submitted For: Purdue, Brandon

Department: BUDGET & MANAGEMENT

Information

CAPTION

Discussion acceptance and approval of bids received on Tax Resale Properties

BACKGROUND

Fiscal Impact

Attachments

Link: [resolution](#)

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Veronica Lopez	12/05/2008 01:32 PM	APRV
2	Final Approval		12/05/2008 04:20 PM	NEW
Form Started By: Monica Badillo			Started On: 12/04/2008 04:20 PM	
Final Approval Date: 12/05/2008				

**RESOLUTION OF THE BOARD OF
HIDALGO COUNTY DRAINAGE DISTRICT NO. 1**

On the _____ day of December, 2008, at the regularly scheduled meeting of the Board of Hidalgo County Drainage District No. 1, a motion was duly made and seconded for to resell property described on Exhibit "A" attached hereto, which was acquired through tax foreclosure proceedings. The properties were sold in accordance with Texas Tax Code Ann. §34.05.

Discussion was then conducted, and upon completion of the same the Chairman of the Board called for a vote on the motion, and the same was passed by majority. Now therefore:

BE IT RESOLVED that the Board of Hidalgo County Drainage District No. 1 approves the bids received on the properties described in the attached Exhibit "A" and authorizes the Chairman of the Board to execute tax resale deeds conveying the approved properties.

SIGNED on this _____ day of December, 2008.

**J.D. Salinas,
Chairman of the Board of Hidalgo
County Drainage District No. 1**

ATTESTED BY:

Secretary

Exhibit "A"

(Tax Resale Properties)

JUNE 3, 2008 TAX RESALE PROPERTIES
(HIDALGO COUNTY DRAINAGE DISTRICT NO. 1)

CAUSE No.	STYLE OF CASE	LEGAL DESCRIPTION	BID	COUNTY AMOUNT
T-1118-03-B (01)	WESLACO I.S.D. VS JUAN PEREZ	Lots 24 and 25, Block 6, Romona Addition, City of Weslaco, Account No. R0650-00-006-0024-00	\$5,500	\$435.20
T-113-05-E (02)	PHARR-SAN JUAN- ALAMO I.S.D. VS REYNALDO NAVARRO	Lot 30, Block 1, Hidalgo Park Estates, Account No. H2650 00-001-0030-00	\$4,500	\$456.30
T-113-05-E (03)	PHARR-SAN JUAN- ALAMO I.S.D. VS REYNALDO NAVARRO	Lot 29, Block 1, Hidalgo Park Estates, Account No. H2650 00-001-0029-01	\$5,000	\$546.30
T-1153-05-A (04)	PHARR-SAN JUAN- ALOMA I.S.D. VS RAYMOND DE LA CRUZ	Lot 23 and 24, Block 5, El Cahon Subdivision, Account No. E3700-00-000-0023-00	\$5,900	\$623.56
T-1153-05-A (05)	PHARR-SAN JUAN- ALOMA I.S.D. VS RAYMOND DE LA CRUZ	Lot 22, Block 5, El Cahon Subdivision, Account No. E3700-00-000-0023-01	\$1,000	\$40.68
T-1169-04-H (06)	EDINBURG C.I.S.D VS ELIJE GALVAN CRUZ	5 Acres, more or less, being the South one half of Lot 12, Block 95, Las Mestenas Ranch, situated in the Missouri- Texas Land and Irrigation Co. Subdivision, Account No. M5500-00-095-0012-00	\$21,000	\$3,708.23
T-1205-05-H (07)	PHARR-SAN JUAN- ALOMA I.S.D. VS MARIA ELISA RAMIREZ	Lot 12, Block 23, Original Townsite of Pharr, Account No. P6400-00-023-0012-00	\$11,000	\$1,528.96
T-1218-03-C (08)	WESLACO I.S.D. VS JOSE I. RODRIGUEZ	Lot 3, Block 1, Villa Vista #1, an addition to the City of Weslaco, Account No. V3800-01-001-003-00	\$4,400	\$559.44
T-1318-05-D (09)	MCALLEN I.S.D. VS GUADALUPE WATANABE	North One Half of Lot 24, Block 3, West Addition, an addition to the City of McAllen, Account No. W2400-00- 003-0024-00	\$3,100	\$460.60

**JUNE 3, 2008 TAX RESALE PROPERTIES
(HIDALGO COUNTY DRAINAGE DISTRICT NO. 1)**

T-1322-05-H (10)	EDCOUCH-ELSA I.S.D. VS PEDRO D. CANTU	Lots 12, 13 and 14, Block 24, Doroteo Olivarez Subdivision an addition to the City of Elsa, Account No. O3300-00-024-0012-00	\$4,100	\$441.63
T-177-06-F (11)	WESLACO I.S.D. VS RUBEN JUAREZ	Lots 15 and 16, Block C, Davenport Subdivision, Part #1, and addition to the City of Weslaco, Account No. D1000- 01-010-015-00	\$3,100	\$460.60
T-179-05-H (12)	PHARR-SAN JUAN- ALAMO I.S.D. VS JACK H. MCDONALD	West One Half of Lot 20 and the East One-Half of Lot 21, R/S Williams Subdivision, of Block 68, in the Townsite of Alamo, Account No. R5400-00-068-0020-00	\$5,000	\$667.00
T-212-98-B (13)	HIDALGO COUNTY VS PEDRO CHACON	Lot P. P. 16, aka Lot P, and P-16, Block 68, Original Townsite of Mercedes, save and except an 10 ft. by 12 ft. tract of land, Account No. M3550-00-068-0016-00	\$7,100	\$1,509.76
T-271-05-A (14)	PHARR-SAN JUAN- ALAMO I.S.D. VS MARIA S. GARZA	Lot 26, Block 20, Original Townsite of Pharr, Account No. P6400-00-020-0026-00	\$4,000	\$593.73
T-288-00-A (15)	PROGRESO I.S.D. VS TOMAS CUELLAR	Lots 18 and 19, Block 3, Progreso Original Townsite, Account No's. P9100-00-003-0018-00 & P9100-00-003- 0019-00	\$10,300	\$2,184.32
T-288-02-I (16)	CITY OF ALTON VS FRANK VECCHIO	West 5.0 Acres of the South 10 Acres of Lot 42-10, West Addition To Shary Land Plantation, Account No. W0100- 00-042-0010-05	\$1,000	\$181.86
T-335-03-B (17)	EDCOUCH-ELSA I.S.D. VS EMMA M. CAVAZOS	Lots 5 and 6, Block 5, Frank A. Smith, an addition to the City of Elsa, Account No. E5400-00-005-0005-00	\$13,500	\$2,172.46
T-406-99-G (18)	CITY OF MCALLEN VS ENRIQUE GARZA, JR	Lot 13, Block 44, Hammond's Addition, City of McAllen, Account No. H0900-00-044-0013-00	\$10,500	\$2,084.88
T-408-06-C (19)	PHARR-SAN JUAN- ALAMO I.S.D. VS IRINIO RAZO	Lot 31, Crockett West Subdivision, an addition to the City of Alamo, Account No. C9450-00-000-0031-00	\$8,500	\$1,811.25

**JUNE 3, 2008 TAX RESALE PROPERTIES
(HIDALGO COUNTY DRAINAGE DISTRICT NO. 1)**

T-480-06-C (20)	EDINBURG C.I.S.D. VS WENDELL PHILLIPS	1.596 Acres, more or less, being that certain portion of Lot 9, Block 11, Santa Cruz #2 Gardens, South of center line of Road FM 2820, Account No. S1700-02-011-0009-10	\$10,100	\$2,139.12
T-481-06-D (21)	EDINBURG C.I.S.D. VS COURTSMITH ENTERPRISE	Tract 1: 0.349 Acre, more or less, being a tract of land known as "Reserved for Park" lying on the west side and adjacent to Lot 2, Seville Park Subdivision, Unit 1 and addition to the City of Edinburg, Account No. S2550-01-000-0000-00	\$3,100	\$450.34
T-481-06-D (22)	EDINBURG C.I.S.D. VS COURTSMITH ENTERPRISE	Tract 1: 0.349 Acre, more or less, being a tract of land known as "Reserved for Park" lying on the west side and adjacent to Lot 1, Seville Park Subdivision, Unit 1 and addition to the City of Edinburg, Account No. S2550-01-000-0000-01	\$1,800	\$151.34
T-520-01-B (23)	EDCOUCH-ELSA I.S.D. VS MANUEL BERNAL	North 100 ft. out of Lot 3, Block 3, North Elsa Subdivision, Part #7, an addition to the City of Elsa, Account No. N4800-00-003-0003-00	\$7,300	\$628.08
T-576-00-B (24)	MONTE ALTO I.S.D. VS OLADIA BUENTELLO	Lots 9 and 10, Block 39, Rollo Townsite also known as Monte Alto Townsite, Account No. R3800-00-039-0009-00	\$7,000	\$1,404.20
T-576-99-B (25)	MCALLEN I.S.D. VS IDELA DEVELOPMENT CO	Lot 104, Idela Park, Unit #3, City of McAllen, Account No. I2000-03-000-0104-00	\$20,000	\$4,153.82
T-985-04-D (26)	MCALLEN I.S.D. VS JUAN DE LA FUENTE, JR	Lot 6, Block 4, Flor Addition, Account No. L0900-00-004-0006-00	\$4,200	\$468.48

Item's (1 through 14), (18 through 22) and (24 through 25) are 1st (First) Time Bids

Item's (17 and 26) are 2nd (Second) Time Bids

Item's (15, 16 and 23) are 3rd (Third) Bids

FEBRUARY 6, 2008 TAX RESALE PROPERTIES
(HIDALGO COUNTY DRAINAGE DISTRICT NO. 1)

CAUSE No.	STYLE OF CASE	LEGAL DESCRIPTION	BID	COUNTY AMOUNT
T-424-04-A (01)	MISSION CONSOLIDATED I.S.D VS. FIDENCIA A MACIAS	Lot 40, Palm Lake Estates Subdivision, Unit #1, (From West Additionion To Sharyland) Account No. P1000-00- 000-0040-00	\$4,100	\$594.81

Item (1) Is a 1st (First) Time Bid

AI-12657

8.

**Work Authorization D&B
DRAINAGE DISTRICT**

Date: 12/09/2008
Submitted By: Lora Briones, DRAINAGE DISTRICT
Submitted For: Godfrey
Department: DRAINAGE DISTRICT

Information

CAPTION

- A. Request Authorization to approve Supplemental Work Authorization No. 9 To Work Authorization No. 9 for Dannenbaum Engineering Company - McAllen LLC for the deletion of Supplemental Agreements No. 5, 6, and 7 relating to Department of Homeland (DHS) Segment 0 - 9A.
- B. Request Authorization to approve Supplemental Work Authorization No. 8 To Work Authorization No. 10 for Dannenbaum Engineering Company - McAllen LLC for the deletion of Supplemental Agreements No. 5, 6, and 7 relating to Department of Homeland (DHS) Segment 0 - 10.

BACKGROUND

Fiscal Impact

Attachments

No file(s) attached.

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Veronica Lopez	12/05/2008 08:01 AM	APRV
2	Final Approval		12/05/2008 04:20 PM	NEW

Form Started By: Lora Briones
Started On: 12/04/2008 01:51 PM

Final Approval Date: 12/05/2008

AI-12660

9.

DB Invoices

DRAINAGE DISTRICT

Date: 12/09/2008
Submitted By: Lora Briones, DRAINAGE DISTRICT
Submitted For: Lora Briones
Department: DRAINAGE DISTRICT

Information

CAPTION

A. Request approval of payment of Invoices to Dannenbaum Engineering for professional engineering services in relation to the following DHS Segments:

- | | |
|---------------------------|-----------------------|
| 1. DHS Segment 0-5 | Invoice 441001/09/XV |
| 2. DHS Segment 0-6A | Invoice 441007/05/XV |
| 3. DHS Segment 0-6B | Invoice 441008/05/XV |
| 4. DHS Segment 0-6C | Invoice 441009/04/XV |
| 5. DHS Segment 0- 7 | Invoice 441002/08/XV |
| 6. DHS Segment 0- 8 | Invoice 441003/06/XV |
| 7. DHS Segment 0- 9 PH I | Invoice 441004/08A/XV |
| 8. DHS Segment 0- 9 PH II | Invoice 441009/08B/XV |
| 9. DHS Segment 0-10 | Invoice 441005/08/XV |

B. Request approval to process manual check to Dannenbaum Engineering pending approval from county Auditor and pending the electronic transfer of funds from Department of Homeland Security

BACKGROUND

Fiscal Impact

Attachments

No file(s) attached.

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Veronica Lopez	12/05/2008 08:09 AM	APRV
2	Final Approval		12/05/2008 04:20 PM	NEW

Form Started By: Lora Briones

Started On: 12/04/2008 02:36 PM

Final Approval Date: 12/05/2008

**L&G Supplemental Work Authorizations
DRAINAGE DISTRICT**

Date: 12/09/2008
Submitted By: Minerva Luna, DRAINAGE DISTRICT
Submitted For: Sylvia Sanchez
Department: DRAINAGE DISTRICT

Information

CAPTION

Request approval of the following Supplemental Work Authorizations to L & G Engineering Laboratory, LLC for Construction Material Testing as it relates to USIBWC/DHS Segments:
A. Supplemental No. 1 for reduction to Work Authorization 26 for DHS Segment 0-5 Banker Weir to North Floodway at Granjeno.
B. Supplemental No. 1 for reduction to Work Authorization 27 for DHS Segment 0-7 Banker North Floodway Levee Improvement Project.
C. Supplemental No. 1 for reduction to Work Authorization 28 for DHS Segment 0-8 Donna River Levee Improvement.
D. Supplemental No. 1 for reduction to Work Authorization 30 for DHS Segment 0-10 Progreso River Levee Improvements.

BACKGROUND

Fiscal Impact

Attachments

No file(s) attached.

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Veronica Lopez	12/05/2008 08:09 AM	APRV
2	Final Approval		12/05/2008 04:20 PM	NEW
Form Started By: Minerva Luna			Started On: 12/04/2008 04:24 PM	
Final Approval Date: 12/05/2008				

AI-12611
civil systems
DRAINAGE DISTRICT

11.

Date: 12/09/2008
Submitted By: Sylvia Sanchez, DRAINAGE DISTRICT
Submitted For: Sylvia Sanchez
Department: DRAINAGE DISTRICT

Information

CAPTION

- A. Approval of Supplemental Agreement #2 to Work Authorization #2 for Civil systems Engineering Inc. as it relates to North Main Drain Improvement Project.
- B. Acceptance of donation of real property, 1.364 Acres of East acres out of FT 539, West Tract Subd., Hidalgo Co, Texas.

BACKGROUND

Fiscal Impact

Attachments

No file(s) attached.

Form Routing/Status

Form Started By: Sylvia Sanchez Started On: 12/03/2008 04:01 PM
Final Approval Date: 12/04/2008

AI-12599

12.

**Change Order No. 2-Trosper Road Drainage Outfall
DRAINAGE DISTRICT**

Date: 12/09/2008
Submitted By: Lora Briones, DRAINAGE DISTRICT
Submitted For: Lora Briones
Department: DRAINAGE DISTRICT

Information

CAPTION

- A. Requesting Approval of Change Order No. 2 for DD-08-11-07-11-Trosper Road Drainage Outfall-Final reconciliation of quantities.
- B. Requesting Approval of Application for Payment No. 3-Final for DD-08-11-07-11-Trosper Road Drainage Outfall from Valley Paving, Inc.

BACKGROUND

Fiscal Impact

Attachments

Link: <J:\Claudette\CO#2 TROSPER RD.pdf>

Link: [pymt. #3](#)

Form Routing/Status

Form Started By: Lora Briones Started On: 12/03/2008 03:26
PM
Final Approval Date: 12/04/2008

CHANGE ORDER NUMBER TWO(2)

Project: Trosper Road Drainage Outfall

DATE OF ISSUANCE: November 17, 2008 EFFECTIVE DATE: November 17, 2008

OWNER: Hidalgo County Drainage District No. 1
 OWNER'S CONTRACT NO: 08-11-07-11

CONTRACTOR: Valley Paving, Inc. ENGINEER: Javier Hinojosa Engineering
321 E. 2 Mile Line 416 E. Dove Avenue
Mission, Texas 78574 McAllen, Texas 78574

You are directed to make the following changes in the Contract Documents.

- Description:
1. Item No. 1 - 63 LF of 30" RC Pipe were reduced.
 2. Item No. 2 - 30 LF of 36" RC Pipe were added.
 3. Item No. 3 - 35 LF of 24" RC Pipe were added.
 4. Item No. 4 - 72 LF of 18" RJRCP were reduced.
 5. Item No. 5 - 162 LF of Trench Protection were reduced.
 6. Item No. 9 - 1 5' Dia. Conflict Manhole was deleted.

- Reason for Change Order:
1. Reconciliation of Quantities
 2. Reconciliation of Quantities
 3. Reconciliation of Quantities
 4. Reconciliation of Quantities
 5. Reconciliation of Quantities
 6. Reconciliation of Quantities

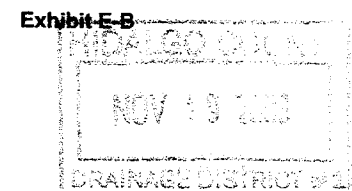
Attachments:

CHANGE IN CONTRACT PRICE:		CHANGE IN CONTRACT TIME:	
Original Contract Price		Original Contract Time for	
\$ 156,188.20		Substantial Completion:	45
			calendar days or dates
Net Changes from previous Change Order		Net Change from previous Change Orders	
\$ 162,442.40			0
			calendar days
Contract Price prior to this Change Order		Contract Time prior to this Change Order	
\$ 162,442.40		Substantial Completion:	45
			calendar days or dates
Net Increase(decrease) of this Change Order		Net Increase(decrease) of this Change Order	
\$ 2,283.90			0
			calendar days
Contract Price with all approved Change Orders	Net % Increase(decrease) from original contract price.	Contract Time with all approved Change Orders	
\$ 160,158.50	1.46%	Substantial Completion:	0
			calendar days or dates

RECOMMENDED:
 By: [Signature]
 Engineer (Authorized Signature)
 Date: 11/17/08

APPROVED:
 By: _____
 Owner (Authorized Signature)
 Date: _____

ACCEPTED:
 By: [Signature]
 Contractor (Authorized Signature)
 Date: 11/17/08



CHANGE ORDER NO. 2 TABULATION
HIDALGO COUNTY DRAINAGE DISTRICT NO. 1
TROSPER ROAD DRAINAGE OUTFALL
BID NUMBER 08-011-07-07

Item Number	Contract Quantities W/C.O. #1	Change Order #2 Quantities	Unit	Item Description	Unit Price	Contract Cost W/C.O. #1	Revised Contract Cost C.O. #2
1	1463	1400	LF	30" RCP PIPE (LABOR ONLY)	\$25.90	\$37,891.70	\$36,260.00
2	700	730	LF	36" RCP PIPE (LABOR ONLY)	\$27.90	\$19,530.00	\$20,367.00
3	35	70	LF	24" RCP PIPE (LABOR ONLY)	\$24.00	\$840.00	\$1,680.00
4	252	180	LF	18" RJRCP (LABOR & MATERIALS)	\$27.85	\$7,018.20	\$5,013.00
5	2362	2200	LF	TRENCH PROTECTION	\$2.00	\$4,724.00	\$4,400.00
6	2	2	EA	7' DIA. MANHOLE	\$4,000.00	\$8,000.00	\$8,000.00
7	4	4	EA	GRATE INLET	\$2,500.00	\$10,000.00	\$10,000.00
8	5	5	EA	5' DIA. MANHOLE	\$2,000.00	\$10,000.00	\$10,000.00
9	2	2	EA	5' DIA. CONFLICT MANHOLE	\$3,975.00	\$7,950.00	\$7,950.00
10	1	1	EA	TIE TO EXISTING 30" DRAINLINE W/MANHOLE	\$3,000.00	\$3,000.00	\$3,000.00
11	1	1	EA	TIE TO EXISTING 36" DRAINLINE W/MANHOLE	\$3,250.00	\$3,250.00	\$3,250.00
12	1	1	LS	IRRIGATION CANAL CROSSING (60' BORE)	\$12,600.00	\$12,600.00	\$12,600.00
				W/2-18" RJRCP			
13	1250	1250	LF	PATCH PAVING (CALICHE FINISH N. 2 MILE)	\$5.35	\$6,687.50	\$6,687.50
14	60	60	LF	PATCH PAVING ON MILE 2 (HMAC FINISH 40 X 22)	\$40.85	\$2,451.00	\$2,451.00
15	1	1	LS	PAVEMENT REPAIR (SOUTH OF 2 MILE)	\$19,500.00	\$19,500.00	\$19,500.00
16	2	2	EA	4" WATERLINE ADJUSTMENTS	\$2,000.00	\$4,000.00	\$4,000.00
17	State Amount	1	LS	IRRIGATION ALLOWANCE	\$5,000.00	\$5,000.00	\$5,000.00
					Total:	\$162,442.40	\$160,158.50
				TOTAL BASE AMOUNTS:		\$162,442.40	\$160,158.50

HIDALGO COUNTY
NOV 18 2008
DRAINAGE DISTRICT #1

JAVIER HINOJOSA ENGINEERING/Consulting Engineers

MEMORANDUM

To: Hidalgo County Drainage District No. 1
Attn: Mr. Godfrey Garza, Manager

From: Javier Hinojosa, P.E. *JH*

Subject: Trospers Road Drainage Outfall

Date: November 19, 2008

Attached please find Change Order No. 2 for the Trospers Road Drainage Outfall Project. This change order is the final reconciliation of quantities for the project. If you have any questions or require further information, please feel free to contact me at your convenience.

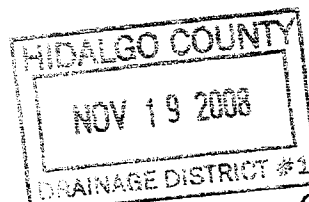
416 E. Dove Avenue

McAllen, Texas 78504

Tel: (956) 668-1588

Fax: (956) 994-8102

AMA
javhin@rgv.rr.com



APPLICATION FOR PAYMENT NO. # 3rd & Final

To HIDALGO COUNTY DRAINAGE DISTRICT No 1 / GODFREY GARZA JR. (OWNER)
From: VALLEY PAVING, INC. (CONTRACTOR)

Contract: HIDALGO COUNTY DRAINAGE DISTRICT No 1

Project: TROSPER ROAD DRAINAGE OUTFALL

OWNER'S Contract No. _____ ENGINEER'S Project No. _____

For Work accomplished through the date of: 10/14/08

1.	Original Contract Price:	\$	<u>156,188.20</u>
2.	Net change by Change Orders and Written Amendments (+or-):	\$	<u>6,254.20</u>
3.	Current Contract Price (1 plus 2):	\$	<u>162,442.40</u>
4.	Total completed and stored to date:	\$	<u>162,437.70</u>
5.	Retainage (per Agreement):		
	<u>0 %</u> of completed Work:	\$	<u>-0-</u>
	<u>0 %</u> of stored material:	\$	<u>-0-</u>
	Total Retainage:	\$	<u>-0-</u>
6.	Total completed and stored to date less retainage (4 minus 5)	\$	<u>162,437.70</u>
7.	Less previous Application for Payments:	\$	<u>113,613.48</u>
8.	DUE THIS APPLICATION (6 MINUS 7):	\$	<u>48,824.22</u>

Accompanying Documentation:

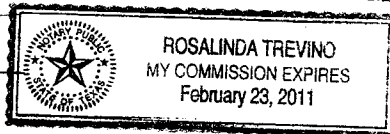
CONTRACTOR'S Certification:

The undersigned CONTRACTOR certifies that (1) all previous progress payments received from OWNER on account of Work done under the Contract referred to above have been applied on account to discharge Contractor's legitimate obligations incurred in connection with Work covered by prior Applications for Payment numbered 1 through _____ inclusive; (2) title of all Work, materials and equipment incorporated in said Work or otherwise listed in or covered by this Application for Payment will pass to OWNER at time of payment Free and clear of all Liens, security interests and encumbrances (except such as are covered by a Bond acceptable to OWNER indemnifying OWNER against any such Lien, security interest or encumbrance); and (3) all Work covered by this Application for Payment is in accordance with Contract Documents and not defective.

Dated 10/14/08

State of TEXAS
County of HIDALGO
Subscribed and sworn to before me this 14th
Day of October, 2008

Rosalinda Trevino
Notary Public
My Commission expires: 02-23-11



VALLEY PAVING, INC.
CONTRACTOR

By: [Signature]
OSCAR CORDOVA, PRESIDENT
321 E. 2 MILE LINE
MISSION, TEXAS 78574

Payment of the above AMOUNT DUE THIS APPLICATION is recommended.

Dated 11/13/08

[Signature]
ENGINEER
By: Javier Hernandez P.E.

EJCDC No. 1910-8-E (1996 Edition)

Prepared by the Engineers Joint Contract Documents Committee and endorsed by the Associated General Contractors of America and the Construction Specification Institute.

VALLEY PAVING INC.
 321 E. 2 MILE LINE
 MISSION, TX. 78572

PHONE (956) 585-5908
 PHONE (956) 581-1370
 FAX (956) 584-0057

TO: HIDALGO COUNTY DRAINAGE DIST. #1
 C/O JAVIER HINOJOSA ENGINEERING
 416 E. DOVE AVE.
 MCALLEN, TX. 78504

PAYMENT
 REQUEST #3
 & FINAL

DATE: 11/12/08

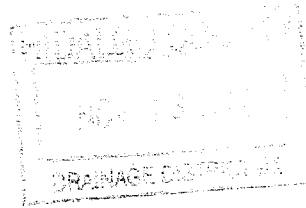
PROJECT: TROSPER RD. DRAINAGE OUTFALL

PAGE 1

DESCRIPTION	ESTIMATED QUANTITY	UNIT	UNIT PRICE	CONTRACT TOTAL	COMPLETED TO DATE	TOTAL AMOUNT
1 30" RCP PIPE (LABOR ONLY)	1375	LF	\$ 25.90	\$ 35,612.50	1400	\$ 36,260.00
2 36" RCP PIPE (LABOR ONLY)	700	LF	\$ 27.90	\$ 19,530.00	730	\$ 20,367.00
3 24" RCP PIPE (LABOR ONLY)	35	LF	\$ 24.00	\$ 840.00	70	\$ 1,680.00
4 18" RJRCP (LABOR & MATERIALS)	252	LF	\$ 27.85	\$ 7,018.20	180	\$ 5,013.00
5 TRENCH PROTECTION	2362	LF	\$ 2.00	\$ 4,724.00	2200	\$ 4,400.00
6 7' DIA. MANHOLE	2	EA	\$ 4,000.00	\$ 8,000.00	2	\$ 8,000.00
7 GRATE INLET	4	EA	\$ 2,500.00	\$ 10,000.00	4	\$ 10,000.00
8 5' DIA. MANHOLE	5	EA	\$ 2,000.00	\$ 10,000.00	5	\$ 10,000.00
9 5' DIA. CONFLICT MANHOLE	1	EA	\$ 3,975.00	\$ 3,975.00	1	\$ 3,975.00
10 TIE TO EXISTING 30" DRAINLINE W/MANHOLE	1	EA	\$ 3,000.00	\$ 3,000.00	1	\$ 3,000.00
11 TIE TO EXISTING 36" DRAINLINE W/MANHOLE	1	EA	\$ 3,250.00	\$ 3,250.00	1	\$ 3,250.00
12 IRRIGATION CANAL CROSSING (60' BORE) W/2-18" RJRCP	1	LS	\$ 12,600.00	\$ 12,600.00	1	\$ 12,600.00
13 PATCH PAVING (CALICHE FINISH N. 2 MILE)	1250	LF	\$ 5.35	\$ 6,687.50	1250	\$ 6,687.50
14 PATCH PAVING ON MILE 2 (HMAC FINISH 40 X22)	60	LF	\$ 40.85	\$ 2,451.00	60	\$ 2,451.00
15 PAVEMENT REPAIR (SOUTH OF 2 MILE)	1	LS	\$ 19,500.00	\$ 19,500.00	1	\$ 19,500.00
16 4" WATERLINE ADJUSTMENTS	2	EA	\$ 2,000.00	\$ 4,000.00	2	\$ 4,000.00
17 IRRIGATION ALLOWANCE	STATED AMOUNT	LS	\$ 5,000.00	\$ 5,000.00	1	\$ 5,000.00
TOTAL CONTRACT AMOUNT				\$ 156,188.20		
TOTAL AMOUNT DUE & COMPLETED TO DATE						\$ 156,183.50

JAVIER HINOJOSA ENGINEERING/Consulting Engineers

November 13, 2008



Mr. Godfrey Garza, District Manager
Hidalgo County Drainage District No. 1
902 N. Doolittle Road
Edinburg, Texas 78541

**Re: Trospers Road Drainage Outfall
Contract No. 08-011-07-11**

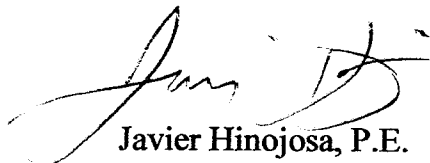
Dear Godfrey,

Attached please find Payment Request No. 3 & Final from Valley Paving, Inc. for work performed through October 14, 2008 on the Trospers Road Drainage Outfall Project. The work performed to date includes construction of the 18" RJRCP, 24" RCP, 30" RCP, 36" RCP drain lines along with manholes and drain inlets. All work has been completed as per plans and specifications prepared by my office. We recommend payment of this invoice to Valley Paving, Inc. in the amount of \$48,824.22. Also attached please find the Letter of Warranty and the Final Release of Lien from Valley Paving, Inc.

If you have any questions or require further information, please feel free to contact me at your convenience.

Sincerely,

JAVIER HINOJOSA ENGINEERING



Javier Hinojosa, P.E.

416 E. Dove Avenue

McAllen, Texas 78504

Tel: (956) 668-1588

Fax: (956) 994-8102

AI-12576
Pit Run Caliche
DRAINAGE DISTRICT

13.

Date: 12/09/2008
Submitted By: Jaime Salazar, DRAINAGE DISTRICT
Department: DRAINAGE DISTRICT

Information

CAPTION

- A. Recommending award of bid and approval of contract to sole bidder meeting all required specifications for Bid No: 08-025-11-17 "Pit Run Caliche".
- B. Requesting approval to advertise for the following items as follows:
 - 1. Engineering Services
 - 2. Real Estate Appraisers & Surveyors

BACKGROUND

Fiscal Impact

Attachments

No file(s) attached.

Form Routing/Status

Form Started By: Jaime Salazar Started On: 12/03/2008 09:51 AM
Final Approval Date: 12/03/2008

AI-12573

14.

Alton

DRAINAGE DISTRICT

Date: 12/09/2008

Submitted By: Sylvia Sanchez, DRAINAGE DISTRICT

Submitted For: Sylvia Sanchez

Department: DRAINAGE DISTRICT

Information

CAPTION

Discussion and action of existing drainage channel within the City of Alton.

BACKGROUND

Fiscal Impact

Attachments

No file(s) attached.

Form Routing/Status

Form Started By: Sylvia Sanchez Started On: 12/03/2008 08:28
AM

Final Approval Date: 12/03/2008
