

2. **Presentation for discussion, consideration and action including, but not limited to, the following items in connection with New Adult Detention Center:**
 - a) **Detention Facility Law Enforcement Center Design- Build Contract with including action regarding Landmark Application for payment, final punch list and release of retainage**
 - b) **Construction of additional pod(s)**
 - c) **Selection and engagement of an architect for the construction of additional pods**

NO ACTION taken on items #1 & 2 a thru c.

3. **Presentation for discussion, consideration and action (if necessary) including, but not limited to the following:**
 - a) **Renovations of administration building**
 - b) **Other ongoing county owned building construction, renovation repair projects**
 - c) **Emergency situations occurring since last agenda meeting**

NO ACTION taken on items a thru c.

4. **A. Presentation for discussion, consideration, acceptance and approval of scoring grid (for the purposes of ranking by CC) of the firms graded and evaluated through the County's approved "pool" of Hidalgo County Professional Consultants To Seek Funding and Assistance through Federal, State, Private Sector(s) and Other Sources as available and permitted through "Stimulus Package Federal Funding Source for Sheriffs Office Project (s)" (approved for scoring by CC on 02/17/09);**

On motion of Commissioner Garza, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval to rank Hollis, Rutledge & Assoc. as #1, Law Firm of TRTAS as #2, Vazaldua & Assoc. as #3 and Dos Logistic as #4.

B. Requesting authority for the Purchasing Department to negotiate a professional consulting services contract with the number one ranked firm for: Professional Consulting Services to Seek Funding and Assistance through Federal, State, Private Sector(s) and Other Sources as available and permitted through "Stimulus Package Federal Funding Source for Sheriffs Office Project(s)".

On motion of Commissioner Garza, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval for Hollis, Rutledge & Assoc.

At this time Commissioner Palacios returns.

5. **Recommending award of bid (Options I and II) and approval of contract document (reviewed and approved as to form by asst. district attorney) to the lowest bidder meeting all specifications/requirements and/or terms and conditions as stated in RFB NO: 2009-046-02-18-VYG- Structure Valuation And Insurance Appraisals For Hidalgo County Owned Real Estate Properties/Buildings (i.e. replacement cost).**

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

AI-14262

37.A.0.

**Pool Of Professional Consultant To Seek Funding And Assistance Through Federal, State, Private Sector(s) And Other Sources
CC REGULAR**

Date: 03/03/2009

Submitted By: Vangie Garcia, PURCHASING DEPT.

Submitted For: Marty Salazar

Department: PURCHASING DEPT.

Agenda Category: Purchasing Department **Purchasing only:** Hidalgo County

Information

CAPTION

A. Presentation for discussion, consideration, acceptance and approval of scoring grid (for the purposes of ranking by CC) of the firms graded and evaluated through the County's approved "pool" of Hidalgo County Professional Consultants To Seek Funding and Assistance through Federal, State, Private Sector(s) and Other Sources as available and permitted through "Stimulus Package Federal Funding Source for Sheriff's Office Project(s)" (approved for scoring by CC on 02/17/09);

B. Requesting authority for the Purchasing Department to negotiate a professional consulting services contract with the number one ranked firm for: Professional Consulting Services to Seek Funding and Assistance through Federal, State, Private Sector(s) and Other Sources as available and permitted through "Stimulus Package Federal Funding Source for Sheriff's Office Project(s)".

BACKGROUND

Fiscal Impact

FISCAL YEAR:

ACCT. #:

FUNDS AVAILABLE Y/N?:

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

In the event the contract is negotiated on a "contingency" basis, then funding will be secured through awarded funding; if contract is negotiated a fee (paid from funds other than those secured) then budget office would need to identify funding for these services.

Attachments

Link: EVALUATION GRID

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
	(Originator)	Vangie Garcia	02/25/2009 04:48 PM	CREATED
1	Purchasing Department			PEND
2	Budget & Management			
3	Auditor's Office			

Form Started By: Vangie Garcia

Started On: 02/25/2009 04:48 PM
