

CCM/05/26/2009

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**7. AI-15655 A. Presentation with recommendations by consulting contractor, Beck Disaster Recovery (BDR), of the proposals received by consultant (from the HGAC approved pool) for review, analysis and evaluation for the purposes of selection of providers (i.e. primary & secondary, if applicable) for award of prepositioned contracts in connection with Disaster Debris Hauler and Related Services;**

Presentation made by Marty Salazar, & Danny Beck.

**B. Award of proposals to the following providers:**

**Primary vendor:** Philips & Jordan ;

**Secondary vendor:** Ceres Environmental ;

**Additional:** DRC Emergency ;

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

**C. Approval of contract format used by County through interlocal with the City of Kingsville for the vendors awarded herein.**

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

**8. AI-15625 Requesting approval to declare as "surplus" (for the purpose of destruction, with the assistance of the Hidalgo County Precinct 4 Road & Bridge) twenty (20) total emergency/law enforcement light bars in as much as the light bars are unusable by any Hidalgo County Department.**

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

**B. County Judge's Office**

**1. AI-15551 Presentation for discussion, consideration, and approval to execute the final lease agreement (approved as to form by legal counsel) for "Lease of Tower Space" (RFB No. 09-023-02-25) with McAllen Communications Company Inc., as awarded by CC on 04/14/09.**