

**AI-14569**

**4.**

**Resolution Authorizing Tax Resale  
DRAINAGE DISTRICT**

Date: 03/17/2009

Submitted By: Monica Badillo, COMMISSIONERS' COURT EXEC. OFFICE

Department: COMMISSIONERS' COURT EXEC. OFFICE

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Information

**CAPTION**

Resolution Authorizing Tax Resale

**BACKGROUND**

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Fiscal Impact

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Attachments

*No file(s) attached.*

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Form Routing/Status

<b>Route Seq</b>	<b>Inbox</b>	<b>Approved By</b>	<b>Date</b>	<b>Status</b>
1	Budget & Management	Veronica Lopez	03/13/2009 03:07 PM	APRV
2	Final Approval	Angela Garcia	03/13/2009 04:32 PM	APRV

Form Started By: Monica Badillo  
Started On: 03/13/2009 02:54 PM  
Final Approval Date: 03/13/2009

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**AI-14481**

**5.**

**warranty deed**

**DRAINAGE DISTRICT**

Date: 03/17/2009

Submitted By: Sylvia Sanchez, DRAINAGE DISTRICT

Submitted For: Sylvia Sanchez

Department: DRAINAGE DISTRICT

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Information

**CAPTION**

Approval of Special Warranty Deed as it relates to 0.988 of an acre to Lot 6, Section 5, Hidalgo County Canal Company Subdivision. (South of McAllen International Airport)

**BACKGROUND**

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Fiscal Impact

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Attachments

*No file(s) attached.*

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Form Routing/Status

<b>Route Seq</b>	<b>Inbox</b>	<b>Approved By</b>	<b>Date</b>	<b>Status</b>
1	Budget & Management	Veronica Lopez	03/11/2009 10:30 AM	APRV
2	Final Approval		03/13/2009 04:32 PM	NEW

Form Started By: Sylvia Sanchez  
Started On: 03/11/2009 09:24 AM

Final Approval Date: 03/13/2009

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**DHS 0-4C CO#2 D&B Jan Inv & L&G Feb Inv.  
DRAINAGE DISTRICT**

Date: 03/17/2009  
Submitted By: Minerva Luna, DRAINAGE DISTRICT  
Submitted For: Lora Briones  
Department: DRAINAGE DISTRICT

Information

CAPTION

A. Request approval of Change Order No. 2 on the Contract with Ballenger Construction Company for the Construction of Levee DHS 0-4C. Subject to Department of Homeland Security (DHS) concurrence.

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

- 1. DHS 0-4A Invoice 4287XXD/21A/XV
- 2. DHS 0-4C Invoice 4287XXD/21B/XV
- 3. DHS 0-5 Invoice 441001/12/XV
- 4. DHS 0-6A Invoice 441007/08A/XV
- 5. DHS 0-7 Invoice 441002/11A/XV
- 6. DHS 0-8 Invoice 441003/09/XV
- 7. DHS 0-9 PH I Invoice 441004/11A/XV
- 8. DHS 0-9 PH II Invoice 441004/11B/XV
- 9. DHS 0-10 Invoice 441005/11A/XV

C. Request approval of payment of Invoices to L&G Engineering for professional engineering services in relation to the following DHS Segments:

- 1. DHS 0-4A Invoice 7465
- 2. DHS 0-4C Invoice 7466
- 3. DHS 0-5 Invoice 7463
- 4. DHS 0-6A Invoice 7468
- 5. DHS 0-6BC Invoice 7469
- 6. DHS 0-8 Invoice 7464
- 7. DHS 0-9 PH II Invoice 7467

D. Request approval to process manual checks to Dannenbaum Engineering and L&G Engineering pending approval from County Auditor and pending the electronic transfer of funds from Department of Homeland Security (DHS).

BACKGROUND

Fiscal Impact

Attachments

*No file(s) attached.*

Form Routing/Status

Route Seq Inbox	Approved By	Date	Status
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1 Budget & Management Veronica Lopez 03/12/2009 10:31 AM APRV

2 Final Approval 03/13/2009 04:32 PM NEW

Form Started By: Minerva Luna

Started On: 03/10/2009 07:23  
AM

Final Approval Date: 03/13/2009

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**AI-14542**

**7.**

**Change Orders DHS 0-6BC and Pymt Req 0-9 PH II Feb  
DRAINAGE DISTRICT**

Date: 03/17/2009  
Submitted By: Minerva Luna, DRAINAGE DISTRICT  
Submitted For: Lora Briones  
Department: DRAINAGE DISTRICT

**Information**

**CAPTION**

- A. Request approval of Change Orders No. 17, No. 18A and No. 19 on the Contract with SER Construction Partners, LTD. for the Construction of DHS 0-6BC. Subject to Department of Homeland Security (DHS) concurrence.
- B. Request approval of Payment Request No. 5 to McAllen Construction, Inc. for the Construction of Levee DHS 0-9 PH II (1.75 miles).
- C. Request approval to process manual checks to McAllen Construction, Inc. for the above mentioned project pending the approval from County Auditor and pending the electronic transfer of funds from Department of Homeland Security (DHS).

**BACKGROUND**

**Fiscal Impact**

**Attachments**

*No file(s) attached.*

**Form Routing/Status**

<b>Route Seq</b>	<b>Inbox</b>	<b>Approved By</b>	<b>Date</b>	<b>Status</b>
1	Budget & Management	Veronica Lopez	03/13/2009 06:55 AM	APRV
2	Final Approval		03/13/2009 04:32 PM	NEW
Form Started By: Minerva Luna			Started On: 03/12/2009 03:07 PM	

Final Approval Date: 03/13/2009

**AI-14548**

**8.**

**Change Orders DHS 0-6BC DHS 0-9 PH II Wall Extension  
DRAINAGE DISTRICT**

Date: 03/17/2009  
Submitted By: Minerva Luna, DRAINAGE DISTRICT  
Submitted For: Lora Briones  
Department: DRAINAGE DISTRICT

Information

**CAPTION**

- A. Request approval of Change Order No. 21 on the Contract with SER Construction Partners, LTD. for the Construction of DHS Segment 0-6BC. Subject to Department of Homeland Security (DHS) concurrence.
- B. Request approval of Change Order No. 17 on the Contract with McAllen Construction, Inc. for the Construction of DHS Segment 0-9 PH II. Subject to Department of Homeland Security (DHS) concurrence.
- C. Request approval of Tentative Certificates of Substantial Completion of Main Floodway Levee Segment 0-9 PH II (1.75 miles), Mission Levee Improvement Project, Banker Weir to Inspiration Rd. (3.74 miles) and Mission Levee Improvement Project Inspiration Rd. to Abram Rd. (3.91 miles).

**BACKGROUND**

Fiscal Impact

Attachments

*No file(s) attached.*

Form Routing/Status

<b>Route Seq</b>	<b>Inbox</b>	<b>Approved By</b>	<b>Date</b>	<b>Status</b>
1	Budget & Management	Veronica Lopez	03/13/2009 10:11 AM	APRV
2	Final Approval		03/13/2009 04:32 PM	NEW
Form Started By: Minerva Luna			Started On: 03/13/2009 08:00 AM	
Final Approval Date: 03/13/2009				

**AI-14543**

**9.**

**Wier #3**

**DRAINAGE DISTRICT**

Date: 03/17/2009

Submitted By: Sylvia Sanchez, DRAINAGE DISTRICT

Submitted For: Sylvia Sanchez

Department: DRAINAGE DISTRICT

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Information

**CAPTION**

Approval for reconstruction of Main Floodway Channel Weir #3 and authority to advertise for construction.

**BACKGROUND**

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Fiscal Impact

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Attachments

*No file(s) attached.*

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Form Routing/Status

<b>Route Seq</b>	<b>Inbox</b>	<b>Approved By</b>	<b>Date</b>	<b>Status</b>
1	Budget & Management	Veronica Lopez	03/13/2009 06:55 AM	APRV
2	Final Approval		03/13/2009 04:32 PM	NEW

Form Started By: Sylvia Sanchez  
Started On: 03/12/2009 03:20 PM

Final Approval Date: 03/13/2009

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