

**AI-15092**  
**DHS 0-4A CO#2**  
**DRAINAGE DISTRICT**

**4.**

Date: 04/21/2009  
Submitted By: Minerva Luna, DRAINAGE DISTRICT  
Department: DRAINAGE DISTRICT

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Information

**CAPTION**

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

**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	04/16/2009 04:12 PM	APRV
2	Final Approval		04/17/2009 04:26 PM	NEW

Form Started By: Minerva Luna  
Started On: 04/16/2009 02:05 PM  
Final Approval Date: 04/17/2009

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**AI-15052**

**5.**

**Replacement of Weir # 3 Award**

**DRAINAGE DISTRICT**

Date: 04/21/2009  
Submitted By: Jaime Salazar, DRAINAGE DISTRICT  
Submitted For: Jaime Salazar  
Department: DRAINAGE DISTRICT

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Information

**CAPTION**

Requesting approval to accept bid and award contract to the lowest bidder meeting all requirements and specifications for Bid No: 09-006-04-14 "FM 1420 WEIR REPLACEMENT" as it relates to "Declarations of Emergency" due to Hurricane Dolly and it's aftermath.

**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	04/16/2009 08:01 AM	APRV
2	Final Approval		04/17/2009 04:26 PM	NEW

Form Started By: Jaime Salazar  
Started On: 04/15/2009 03:29 PM  
Final Approval Date: 04/17/2009

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**AI-15038**

**6.**

**Mission Levee Change Orders  
DRAINAGE DISTRICT**

Date: 04/21/2009

Submitted By: Minerva Luna, DRAINAGE DISTRICT

Department: DRAINAGE DISTRICT

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Information

**CAPTION**

Request approval of Change Order No. 1 , No. 2A and No. 3A on the Contract with Longhorn Excavators, Inc. for the Construction of the Mission Levee Improvements Project Inspiration Rd. to Abram Rd. (3.91 miles).

**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	04/16/2009 08:02 AM	APRV
2	Final Approval		04/17/2009 04:26 PM	NEW

Form Started By: Minerva Luna  
Started On: 04/15/2009 11:57 AM

Final Approval Date: 04/17/2009

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**AI-15027**

**7.**

**WA#18 Teds**

**DRAINAGE DISTRICT**

Date: 04/21/2009

Submitted By: Minerva Luna, DRAINAGE DISTRICT

Department: DRAINAGE DISTRICT

Information

CAPTION

A. Request approval of Work Authorization No. 18 for preliminary engineering for the feasibility study and probable cost of construction related to the J-05 to J-09 laterals.

B. Request approval of Budget Amendment to transfer out of the District's General Fund into the District's Capital Projects Fund 130 for the funding of the above mentioned Work Authorization.

BACKGROUND

Fiscal Impact

Attachments

Link: [BA 4-21-09](#)

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Veronica Lopez	04/15/2009 04:05 PM	APRV
2	Final Approval		04/17/2009 04:26 PM	NEW

Form Started By: Minerva Luna

Started On: 04/15/2009 09:36 AM

Final Approval Date: 04/17/2009

# HIDALGO COUNTY DRAINAGE DISTRICT NO. 1

902 N. Doolittle Road

Edinburg, Texas 78542

(956)292-7080 Fax (956)292-7089



DATE 4/21/2009  
 DEPARTMENT HEAD Godfrey Garza, Jr.  
 DEPARTMENT NAME Hidalgo County Drainage District  
 ACCOUNT NUMBER 08-130-433-036 Capital Projects Fund 130

SUBJECT Budget Amendment  
In Accordance with Water Code, Chapter 49  
 HIDALGO CONTY DRAINAGE DISTRICT #1 BOARD OF DIRECTORS

I would like to request the following amendments (increases) to my departmental budget in accordance with Water Code, Chapter 49

INCREASE OBJECT NUMBER (S)	ACCOUNT (OBJECT) NAME	AMOUNT
09-110-491-000-48910	GF-Transfer Out to Capital Project 130	\$100,364.00
09-130-391-036-39100	Transfer in from GF to Capital Project 130	\$100,364.00
09-130-433-036-43340	Feasibility Study-Engineering	\$100,364.00
<b>TOTAL BUDGET INCREASE REQUEST</b>		<b>\$301,092.00</b>

REASON: To fund upcoming project related to Laterals Feasibility Study and probable  
cost of construction on J-05 to J-09 Laterals.

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 Department Head

\_\_\_\_\_  
 Board Of Directors

\_\_\_\_\_  
 DATE

\_\_\_\_\_  
 DATE

**AI-15036**

**8.**

**L&G Invoices March  
DRAINAGE DISTRICT**

Date: 04/21/2009  
Submitted By: Minerva Luna, DRAINAGE DISTRICT  
Department: DRAINAGE DISTRICT

Information

**CAPTION**

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

- 1. DHS 0-4A Invoice 7478
- 2. DHS 0-5 Invoice 7473
- 3. DHS 0-6A Invoice 7481
- 4. DHS 0-6BC Invoice 7482
- 5. DHS 0-7 Invoice 7474
- 6. DHS 0-8 Invoice 7475
- 7. DHS 0-9 PH II Invoice 7480

B. Request approval to process manual checks to 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
1	Budget & Management	Veronica Lopez	04/16/2009 08:02 AM	APRV
2	Final Approval		04/17/2009 04:26 PM	NEW

Form Started By: Minerva Luna

Started On: 04/15/2009 11:30 AM

Final Approval Date: 04/17/2009

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DRAINAGE DISTRICT

Date: 04/21/2009

Submitted By: Sylvia Sanchez, DRAINAGE DISTRICT

Submitted For: Sylvia Sanchez

Department: DRAINAGE DISTRICT

Information

CAPTION

Approval and concurrance of TxDot proposed State High imporvement, US 281 Military Rd. (CSJ 0220-01-028)

BACKGROUND

Fiscal Impact

Attachments

*No file(s) attached.*

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Veronica Lopez	04/15/2009 11:26 AM	APRV
2	Final Approval	Angela Garcia	04/17/2009 04:26 PM	APRV

Form Started By: Sylvia Sanchez  
Started On: 04/15/2009 11:00 AM

Final Approval Date: 04/17/2009