

At this time the Court moved back to item #5.

E. Buildings & Grounds

FOR REFERENCE

- 1. Presentation for discussion, consideration and approval of a requested change order as required by the City of Edinburg for Occupancy Requirements as well as necessary IT related Fiber Optic installation and Fire & Safety Alarm System for proposed project #08-300 Mechanic Shop Retrofit, aka, Elections Warehouse. The following requirements are needed for approval of occupancy by the City of Edinburg:**

Improvements Needed	Amounts
CAS Companies (Occupancy Requirements)	\$12,285.34
Star Telecommunications (Installation of Optic Fiber IT)	\$3,836.30
Simplex Grinnell (Installation of Fire & Safety Alarm)	\$36,802.27
Total Cost is not to exceed	\$52,923.91

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

F. Colonia Access Program Pct. 1

- 1. Presentation for discussion, consideration and approval of final negotiated construction contracts (awarded by CC on 2-03-09) for the following;**
 - A. C-CAP-08-033-12-31-LRM Dimas #1 Subdivision between Hidalgo County and Valley Paving, Inc.; and,**
 - B. C-CAP-08-032-12-31-LRM El Monte Subdivision between Hidalgo County and Valley Paving, Inc.**

On motion of Commissioner Flores, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval on items A & B.

G. Colonia Access Program Pct. 3

- 1. A. Presentation for discussion, consideration, acceptance, and approval of Application for payment No. 3 (Release of Retainage) in the amount of \$9,694.36 from Valley Paving contracted vendor for Amberland Subdivision submitted by project engineer Hinojosa Engineering Inc. C-CAP 08-013-07-11.**

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

- B. Requesting approval of "Certificate of Construction Completion" submitted by project engineer, Hinojosa Engineering Inc. reflecting the completion date of February 19, 2009 for Amberland Subdivision. C-CAP 08-013-07-11.**

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