

for "County Road (un-named) located approx. 1,700 linear ft west of Iowa Rd (Mi 7 North south 4,000 LF)" within Hidalgo County Pct. No. 3 through Contract #C-09-176-04-28.

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

D. HIDTA

1. **AI-20900 Acceptance and approval of the negotiated contract/Software License Agreement (reviewed and approved as to form by legal counsel) which includes a best and final offer with Cardinal Tracking Inc., for the: "Purchase of a Turnkey Records Management Software" for Hidalgo County HIDTA Task Force.**

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

E. Colonia Access Program Pct. 1

1. **AI-20862 Requesting approval of "Amendment to Work Authorization No. 8" to C-CAP-08-022-09-02 between Hidalgo County and L & G Engineering Laboratory to replace Exhibit "D" with the Revised Exhibit "D" resulting in an increase of \$1,155.09 to the estimated amount.**

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

F. Colonia Access Program Pct. 4

1. **AI-20893 Acceptance and approval of the following items from from Total Commitment, LLC for Laborista Subdivision reviewed and submitted by project engineer Quintanilla, Headley, & Associates (C-CAP 09-381-10-06):**

a. **Application for Payment No. 2 (Retainage Release) in the amount of \$4,892.10;**

b. **"Certificate of Construction Completion" reflecting the completion date of March 22, 2010;**

On motion of Commissioner Cuellar, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve items 22.F.1.a and b.

G. County Clerk

1. **AI-20735 Recommending award of bid and approval of contract to sole bidder, Master Fibers, meeting all specifications/requirements attached hereto for Hidalgo County Clerk's-"Purchase, Removal & Related Services for Shredded & Recyclable Materials" RFB No.: 2010-128-04-27-MEG**

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

H. Co. Wide

1. **HIDALGO COUNTY RE: REAL ESTATE ACQUISITIONS-**

Requesting authority to obtain and approval of (when applicable), including, but not limited to, the following items necessary in anticipation of real property/estate acquisition(s): fair market value appraisals, inspections, surveys, all phases-environmental assessments, title reports or title policies

Hidalgo County

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AI-20900

22.D.1.

Contract for Purchase of Records Management Software for HIDTA

CC REGULAR

Date: 04/27/2010

Submitted By: Gricelda Villarreal, PURCHASING DEPT.

Submitted For: Marty Salazar

Department: PURCHASING DEPT.

Agenda Area: Purchasing Department

Sub-category: HIDTA

Information

CAPTION

Acceptance and approval of the negotiated contract/Software License Agreement (reviewed and approved as to form by legal counsel) which includes a best and final offer with Cardinal Tracking Inc., for the: "Purchase of a Turnkey Records Management Software" for Hidalgo County HIDTA Task Force.

BACKGROUND

Notes:

- 1) The maintenance/service cost for the Records Management Software's first year is included with the purchase price of license of \$24,108.45 and cost of the second and third years of the annual software maintenance agreement is \$3,041.10 per year;
- 2) Contract document reviewed as to form by legal counsel

Fiscal Impact

FISCAL YEAR: 2010

ACCT. #: 0-1254-412-00-270-014-0-747

FUNDS AVAILABLE Y/N?: Y

MATCHING FUNDS Y/N?: N

BUDGETARY IMPACT:

\$38,000.00 in available funds as of 04/23/10.

FISCAL YEAR: 2010

ACCT. #: 0-1254-412-00-270-014-0-665

FUNDS AVAILABLE Y/N?: Y

MATCHING FUNDS Y/N?: N

BUDGETARY IMPACT:

\$8,000.00 in available funds as of 04/23/10.

FISCAL YEAR: 2010

ACCT. #: 0-1254-412-00-270-014-0-745

FUNDS AVAILABLE Y/N?: Y

MATCHING FUNDS Y/N?: N

BUDGETARY IMPACT:

\$15,000.00 in available funds as of 04/23/10.

FISCAL YEAR: 2010

ACCT. #: 0-1254-412-00-270-014-0-601

FUNDS AVAILABLE Y/N?: Y

MATCHING FUNDS Y/N?: N

BUDGETARY IMPACT:

\$3,659.77 in available funds as of 04/23/10.

Attachments

contract
Exhibit A
Exhibit B & C

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Purchasing Department	Marty Salazar	04/23/2010 10:40 AM	APRV
2	Budget & Management	Erika Zamora	04/23/2010 11:07 AM	APRV
3	Sylvia Solis	Sylvia Solis	04/23/2010 03:06 PM	APRV
4	Auditor's Office		04/23/2010 05:00 PM	NEW

Form Started By: Gricelda Villarreal

Started On: 04/21/2010 01:56 PM

Final Approval Date: 04/23/2010

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