

URBAN COUNTY PROGRAM

Hidalgo County Commissioners' Court Agenda Request Form



COPY

No. 21546

Date: June 3, 2010
 Deadline for Action: June 15, 2010
 Department: Urban County Program

Meeting Date Request: June 15, 2010
 Contact Person: Diana R. Serna
 Phone: (956) 787-8127 Fax: (956) 787-5291

Diana R. Serna, UCP Director

Caption:

- a. Requesting exemption from competitive bidding requirements under the Texas Local Government Code 262.024 (a)(4) for professional architect services.
- b. Presentation of the scoring grid for the purposes of ranking by CC of at least three (3) architect firms from the County's approved "pool" as graded and evaluated by City of Peñitas, Urban County Program, and Hidalgo County Purchasing Department, in connection with and funded through Hidalgo County Urban County Program Year 22 (2009) City of Peñitas Parks & Recreational Facility Improvements Project at Veterans Memorial Park.

	Grade	Ranked
Alcocer Garcia & Associates, Inc.	99	<u>1st</u>
Rike Ogden, Figueroa Alex Architects	96	<u>2nd</u>
ERO Architects	94	<u>3rd</u>

- c. Authority to negotiate a professional architect service contract with the No. 1 ranked firm of Alcocer Garcia & Assoc. Inc. for the provision of architect services for an Urban County Program – City of Peñitas – Parks & Recreational Facility Improvements Project at Veterans Memorial Park.

Background:

The three architect firms rated from the County's approved "pool" are Alcocer Garcia & Associates, Inc., Rike Ogden, Figueroa Alex Architects, and ERO Architects, for the City of Peñitas – Parks & Recreational Facility Improvements Project at Veterans Memorial Park.

Funds Available: \$ 100,000.00

Manager Finance _____

Please initial for approval:

Legal Counsel _____ Budget _____ Human Resources _____
 Dept./Fund No: _____ Amt. Expended: \$ _____ Funds/Staffing Budgeted: Yes _____ No _____
 Account code: _____ Impact on Future budget: Yes _____ No _____

Comments:

Action taken by Commissioner's Court:

Approved _____ Tabled _____ Denied _____ Motion made by _____ Seconded _____ Vote _____

APPROVED Co. Comm. Ct.
 DATE 6/15/10

URBAN COUNTY PROGRAM

Hidalgo County Commissioners' Court
Consent Agenda Request Form



COPY

No. 22035

Date: July 13, 2010 Meeting Date Request: July 20, 2010
Deadline for Action: July 20, 2010 Contact Person: Diana R. Serna
Department: Urban County Program Phone: (956) 787-8127 Fax: (956) 787-5291
Diana R. Serna, UCP Director *A.B. for DRS.*

Caption:

Urban County Program is requesting approval of a Budget and Program Amendment for the City of Peñitas Urban County Program Year 17 (2004), Year 21 (2008), and Year 22 (2009). The amendment will create a Water & Sewer Improvements activity for the construction of a wastewater treatment plant.

Background:

The proposed amendment for the City of Peñitas will affect the existing work plans in Year 17 (2004), Year 21 (2008), and Year 22 (2009). A Public Hearing was held on June 23, 2010 at 6:30 p.m., and citizen participation requirements have been met. See attached detailed amendment.

The proposed budget and program amendment will **amend** funds as follows for the purpose of **creating** a Water & Sewer Improvements activity for each respective year for the *wastewater treatment plant to include engineering services, testing, facility construction, construction of a parking lot, equipment, supplies, and all other related appurtenances.*

Year 17 (2004):

Decrease Parks & Recreational Facility funds in the amount of \$41, 585.17 and Allocate funds for the Water & Sewer Improvements activity.

Year 21 (2008):

Decrease Parks & Recreational Facility funds in the amount of \$95,125.32 and Decrease Planning funds in the amount of \$42,352.00 and Allocate funds in the total amount of \$137,477.32 for the Water & Sewer Improvements activity.

Year 22 (2009):

Decrease Parks & Recreational funds in the amount of \$108,230.44 and Allocate funds in the total amount of \$108,230.44 for the Water & Sewer Improvements activity.

Manager: *[Signature]* Finance: *FMM*

Please initial for approval:

Legal Counsel _____ Budget _____ Human Resources _____
Dept./Fund No. _____ Amt. Expended: \$ _____ Funds/Staffing Budgeted: Yes: _____ No: _____
Account Code: _____ Impact on Future Budget: Yes _____ No _____

Comments:

Action taken by Commissioner's Court:

Approved _____ Tabled _____ Denied _____ Motion made by _____ Seconded _____ Vote _____

