

November 22, 2010

- a) Renovations of administration building
- b) Other ongoing county owned building construction, renovation repair projects
- c) Emergency situations occurring since last agenda meeting

approved

4. **AI-23558** Recommending award of bid and approval of contract to lowest bidder meeting all specifications/requirements attached hereto for Hidalgo County(All Funding Sources)-"CRS-2 (Cationic Rapid Setting)Emulsified Asphalt" RFB No.: 2010-264-09-29-SGS.

next week

5. **AI-23994** Appointment and/or designation by Commissioner's Court of an evaluation committee to evaluate and score the proposals received for RFP No. 2010-373-11-10-YZV "Financial Advisory Services", as referenced in procurement packet so as to have in place prior to presentations by firms (as opted by CC o 11-16-10). **First of the year**
 Ms Chapa, Eddie Gonzalez, Humbeto, Mona, Joseph Palacios

B. Pct. 2

approved

1. **AI-22906** Recommending award of bid and approval of contract to multiple lowest bidders meeting all specifications/requirements attached hereto for Commissioner Precinct 2-"Loading And Hauling Of Dirt" RFB No.: 2010-262-09-01-SGS.

C. Pct. 4

approved

1. **AI-23930** Requesting discussion, consideration and approval to purchase One (1) 2011 or Newer 2500HD Silverado SWB Crewcab Chevrolet PU through the County's membership/participation with HGAC's awarded vendor Caldwell Chevrolet in the amount of \$37,195.00 which includes administration fee's & delivery through project #2010-374-OGG.

D. Colonia Access Program Pct. 1

approved

1. **AI-23709** Acceptance and approval of the following items in connection with Mary Ann Subdivision (Pct No. 1) with Asago LLC, dba Asago Construction as submitted through project engineer L. L. Rodriguez (C-CAP-09-471-04-06):

approved a-b

- a. Application for Payment No. 4 Retainage Release in the amount of \$16,439.10;
- b. "Certificate of Construction Completion" reflecting the date of October 25, 2010.

E. Colonia Access Program Pct. 2

approved

1. **AI-23764** Approval of Application for Payment No. 1 (Final) in the amount of \$75,141.22 from OG Construction Co, LLC contracted vendor for Morningsun Subdivision as submitted by R. Gutierrez Engineering Corporation, project engineer. (C-CAP-09-212-01-19). **Judge abstained**

approved

2. **AI-24005** Approval of Application for Payment No. 6 (Final) in the amount of \$27,203.99 from Closner Construction Co., L.C. contracted vendor for Citrina Village Subdivision as reviewed and submitted by project engineer Cruz-Hogan Consultants, Inc. (C-CAP-2009-183-05-19)

F. Sheriff's Office

approved

1. **AI-24000** Approval of Amendment No. 2 to Lease Agreement #C-07-281-09-25 with O E Investments, Inc. for the "LEASE OF TOWER SPACE" for Hidalgo County Sheriff's Office (approved by CC-09/25/07)

2. **AI-24053** Requesting approval to purchase spillman software (RMS) Records Management System through our membership/participation with (DIR) Department of Information Resources and authority to execute required purchase/end user license and support agreement with Spillman Technologies, Inc. contract #DIR-SDD-1623 in the total amount of \$122,090.00 through requisition #18, effective upon approval (0-1100-415-15-140-001-0-336);

no action

Requisition	Product Name	Items Included	Item	Total Cost
Phase I	Records Management System (RMS)	Records Management Civil Process	Software	\$93,785.00