

**C. Pct. 2**

- 1. **AI-24236** **approved** Acceptance and approval of "Certificate of Substantial Completion" from contractor, D. Wilson Construction Co., reflecting the completion date of December 7, 2010 for the "Construction of New Hidalgo County Pct 2 and other County Offices Complex," as submitted and certified by project architect, VA Architecture. **Tommy Canual** **move in date JP, Contables**,
- 2. **AI-24173** **approved** Requesting approval and/or ratification (whichever is applicable) of Architect's Supplemental Instruction No. 14 (funded from the Allowance/Contingency) in the amount of \$37,551.00, to contractor D. Wilson Construction Co., in connection with the "Construction of New Pct. 2 Administration Office & Other County Offices", #C-09-037C-11-17.

**D. Pct. 3**

- 1. **AI-24230** **approved** Accept and approval of final negotiated "On-Call" professional appraisal services agreement on an as needed basis with Leonel Garza Jr. & Associates LLC for, "Various Projects" for Precinct No. 3 as approved for negotiations on CC 10/12/10.

**E. Pct. 4**

- 1. **AI-24181** **approved** a. Requesting exemption from competitive bidding requirements under the Texas Local Government Code, Section 262.024 (A) (4) a professional service-surveyor services;
- approved** b. Presentation of scoring grid (for the purposes of ranking by CC) of the firms graded & evaluated through the County's approved "pool" of engineers in connection with professional Real Estate Services required for Pct. #4 Projects.

<u>Firm</u>	<u>Score</u>	<u>Rank</u>
<b>Land Surveyors</b>		
<b>Dos Logistics</b>	98	<u>1</u>
HALFF	96	<u>2</u>
Millenium Engineering Group	95	<u>3</u>

- approved** c. Authority for the Purchasing Department to negotiate a professional services contract with the No.1 ranked firm of **Dos Land Surveyors** for the provision of Surveyor Services for Precinct No. 4 Projects.

**F. Community Service Agency**

- 1. **AI-24231** **approved** Requesting acceptance and approval of proposal and awarding of negotiated contract to the most qualified proposal received meeting all specifications as attached hereto for "Repairs, Replacement and/or Retrofit Central Heating and/or Cooling Systems" 2010-286-09-22-OTM.

**G. Colonia Access Program**

- 1. **AI-23668** **approved** Acceptance and approval of claim from Millennium Engineers Group, Inc. in the amount of \$2,641.46 for material testing on Pct.#2 North Alamo Village, Pct.#4 - Villa Del Mundo, Colonia Big 5, and Bar VI Subdivisions.

**H. Colonia Access Program Pct. 1**

- 1. **AI-24210** **approved** Acceptance and approval of Application for Payment No. 3- Final in the amount of \$77,177.70 from Asago Construction contracted vendor for Maryann Subdivision as reviewed and submitted by project engineer, Rodriguez Engineering (C-CAP-09-471-04-06).

**I. Colonia Access Program Pct. 4**