

3.

Presentation for discussion, consideration and action (if necessary) including, but not limited to the following:

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

4. AI-26927 Acceptance and approval of claims (invoices) totaling \$3,566.00 from ThyssenKrupp for services rendered after expiration of contract period extension of 5-3-10 and before new contract effective June 12, 2010.

5. AI-26987 a. Presentation by Eli Ochoa, ERO International contracted architect for: (Phase II-Courthouse Property Condition, Environmental Assessments and Needs Analysis and Programming completed in 2009;

b. Information as to recent major repairs and operational related expenditures due to Courthouse age and physical condition;

c. Information as to on-going efforts by Hidalgo County to address deficiencies at the Courthouse;

d. Recommendation by Purchasing Department and administrative staff to engage a professional master planning services provider to review, assess and synthesize all the elements (Courthouse Report by ERO, Historical Commission Report, City of Edinburg, Administration Needs, On-Going Efforts to address critical deficiencies, Etc. related to Courthouse function; if applicable,

e. Discussion and action in connection with possibly entering into an Inter-local Cooperation Agreement with the City of Edinburg for the funding of the master planning services discussed herein;

f. Methods of Engagement:

- 1. Nominate from County's approved "pool" of architects using the established protocol for selection and engagement; - ERO - IDE'A - ACCOCER-GARCIA
- 2. Contract for Master Planning Services provider through our membership/participation with H-GAC;
- 3. Project specific procurement of a Request for Qualification (RFQ) for the provision of Master Planning Services;

6. AI-27033 Discussion and action to entertain and proceed to develop the following project for: Park Planning Services include updates/status of Park Master Plan, Urban Park and Recreation Recovery (UPARR), and the development of Park Policies and Procedures.

7. AI-26995 a. Requesting the nomination of at least three surveying firms from the County's approved "pool" for the provision of surveyor services in connection with verification of metes and bounds described in a deed of a 2.56 acre tract of land conveyed to the County by the City of Pharr in 1979 so as to verify and possibly correct deed, if necessary as appraisal district cannot confirm information provided for verification and correction of ownership of property;

b. Assignment/designation of grading committee for project described above and herein;

B.

Pct. 1

1. AI-27007 Acceptance and approval to award the best valued proposal from job order contractor, Alpha Building Corp. (awarded JOC through HCDE-Choice Facility Partners) in the amount of \$7,265.16 to "Relocate Portable Building located on So. FM 1015 to 11 Mile North & 1 1/2 Mile West Pct #1"-Project #2011-130-05-25-OGG.

C.

Pct. 2

1. AI-27009 Requesting approval of Change Order No.3 an increase in the amount of \$7,176.97 with D Wilson Construction Co. (Contract #C-09-037C-11-17), in connection with the "Construction of the