

STATE OF TEXAS §
 §
COUNTY OF HIDALGO §

**AMENDMENT NO. 2
TO
LETTER OF AGREEMENT
BETWEEN OWNER AND ENGINEER
FOR
PROFESSIONAL SERVICES
C-10-031-08-03**

This AMENDMENT No. 2 to the CONTRACT between Lockwood, Andrews and Newnam, Inc. (the "Engineer") and Hidalgo County (the "Owner"), effective the 12th day of July, 2011, is made between the Engineer and the Owner, (the "Amendment"), as follows:

WHEREAS, Vendor and County entered into an Contract on August 03, 2010 (the "Agreement") in which the Engineer agreed to provide: "Professional Services for Commuter Rail Feasibility Study" for Hidalgo County (the "Project");

WHEREAS, the parties desire to amend the Contract as hereinafter provided.


NOW THEREFORE, for and in consideration of the tasks performed by Engineer and Owner and other valuable consideration the receipt and sufficiency of which are hereby acknowledged, and this mutually agreed Amendment to the Agreement, Engineer and Owner hereby agree to the following Amendment to the Agreement:

1. EXHIBIT C-GENERAL PROVISIONS of the Agreement is hereby deleted in its entirety and the attached AMENDED EXHIBIT C substituted in lieu thereof.
2. Except as modified herein, all terms and conditions of the Contract, as amended, remain in full force and effect. Engineer and Owner ratify and confirm the terms and provisions of the Contract as amended.

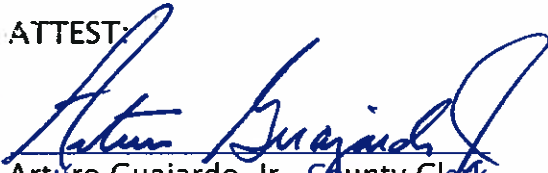
EXECUTED IN DUPLICATE ORIGINALS and effective as of the day and year first written above.

HIDALGO COUNTY


Ramon Garcia, County Judge

Approved by Commissioners' Court
on 6-21-11 

ATTEST:


Arturo Guajardo, Jr., County Clerk

Lockwood, Andrews and Newnam, Inc.


Authorized Signature

Title: Vice President

Approved as to Form:
Atlas & Hall, L.L.P.

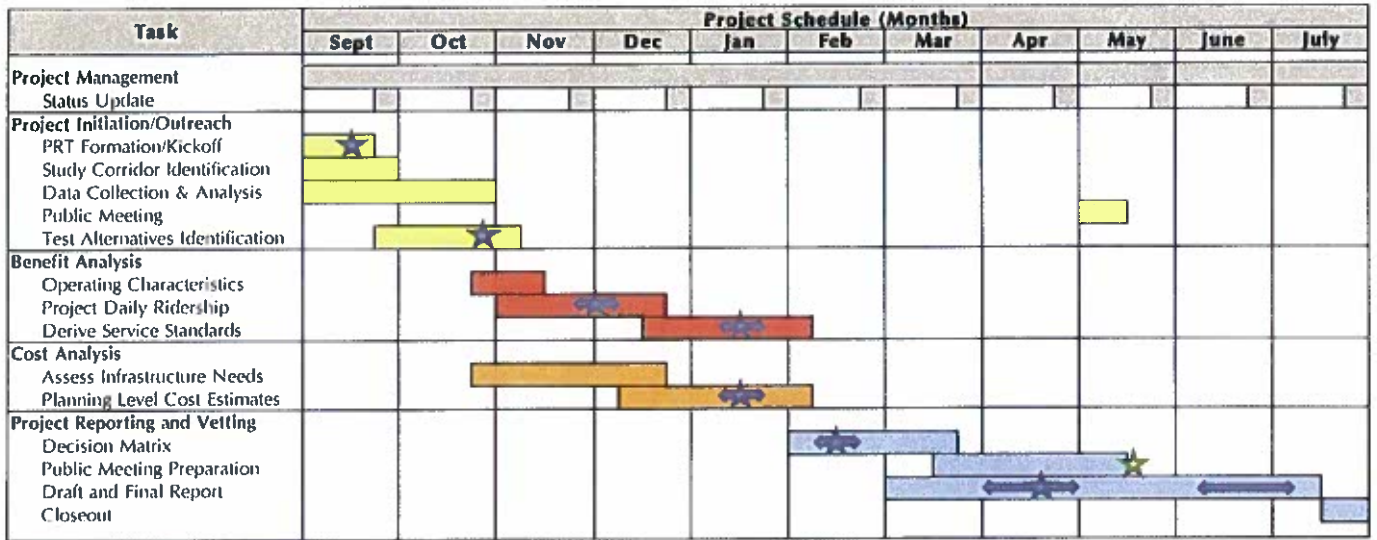

Stephen L. Crain, Attorney

This is AMENDED EXHIBIT C,
to GENERAL PROVISIONS consisting of 1 page,
attached to Letter Agreement between OWNER
and ENGINEER for Professional Services, dated
June 21, 2010 (for use with EJCDC No. 1910-2, 1985 Edition).

Initial:
OWNER _____
ENGINEER MAJ

Further Description of Basic Engineering Services and Related Matters

REVISED SCHEDULE



Assumed County Review Period	←→
Project Review Team Meeting	★
Public Comment Meeting	★

CC Approved on July 12, 2011
 Road & Anastasia Road (Sunrise Subd).

- H. AI-27422** 1. Requesting the surplus of the Vacant Lots described as: Mission Original Townsite, Lots 1-9, Block 212; (as CC action of 11-3-10 for Lots 4 through 9, Block 205) for the purpose of disposition through sale;

2. Pursuant to Texas Local Government Code Chapter 273, Section .001, requesting authority to publish an ad for the Sale of Property described as Vacant Lots described as: Mission Original Townsite, Lots (described herein)-Blocks 205 & 212;

3. Presentation of the market value appraisals in order for Commissioner's Court to set the minimum bids for the sale of two properties located in Precinct #3 and as approved for disposition through "Sale of Real Property" herein and (by CC 11-30-10):

 - a. Lots 1 thru 9 Block 212-FMV \$182,952.00 with Minimum Bid Amount set at \$_____;
 - b. Lots 4 thru 9 Block 205-FMV \$149,388.00 with Minimum Bid Amount set at \$_____.

- I. AI-27380** Hidalgo County:
 Requesting authority to advertise and approval of procurement packet (i.e. specifications/requirements, legal notice & draft service contract) as attached hereto for "Hidalgo County-Laboratory Services" RFB: 2011-144-08-03-SMA

- J. AI-27421** Approval of an Amendment No. 2 (reflecting the substitution of a revised Exhibit C- Revised Schedule) to the current agreement between Hidalgo County and Lockwood, Andrews and Newnam for the provision of consulting services in connection with Commuter Rail Feasibility Study for Hidalgo County.-C-10-031-08-03.

- K. AI-27409** Requesting authority to advertise and approval of procurement packet (i.e. specifications - requirements, legal notice, draft requirements agreements etc.,) as attached hereto for Hidalgo County Precinct 1 - "Purchase of Reclaimed (Recycled) Asphalt Pavement (RAP) - RFB 2011-177-08-03-YZV

- L. AI-27381** Hidalgo County Health Department:
 Requesting authority to advertise and approval of procurement packet (i.e. specifications-requirements, legal notice, draft contract etc.) as attached hereto for: "Hidalgo County Health Department- Laboratory Services for CHIP, Medicaid, Private Insurance, Self Pay, Title V & CHIP Perinatal Patients (Superior Health Plan & Molina Health Care) Bid No. 2011-173-SMA

- M. AI-27047** Requesting authority to advertise and approval of procurement packet (i.e., specifications, legal notice etc.) as attached hereto for "Hidalgo County-BCAP-Driveways, Valley Gutter, Curb & Gutter for Las Brisas Subdivision" RFB 2011-198-00-00-YSI.



CERTIFICATE OF LIABILITY INSURANCE

1/1/2012

DATE (MM/DD/YYYY)
12/20/2010

PRODUCER Lockton Companies, LLC-1 Kansas City
444 W. 47th Street, Suite 900
Kansas City MO 64112-1906
(816) 960-9000

RECEIVED
JAN 06 2011
By *[Signature]*

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.

INSURED LOCKWOOD, ANDREWS & NEWNAM, INC.
1079765 ATTN: MR. DON SCHUETZ
2925 BRIARPARK DRIVE
HOUSTON TX 77042

INSURERS AFFORDING COVERAGE

NAIC #

INSURER A: Continental Casualty Company	20443
INSURER B: Valley Forge Insurance Company	20508
INSURER C: St Paul Fire and Marine Insurance Co	24767
INSURER D: National Fire Insurance Co of Hartford	20478
INSURER E:	

COVERAGES LEAD01 PC

THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER AND THE CERTIFICATE HOLDER.

THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	ADD'L INSRD	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS
D		GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC.	1015651942	1/1/2011	1/1/2012	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000
A		AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input checked="" type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS	1015651956	1/1/2011	1/1/2012	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ XXXXXXXX BODILY INJURY (Per accident) \$ XXXXXXXX PROPERTY DAMAGE (Per accident) \$ XXXXXXXX
		GARAGE LIABILITY <input type="checkbox"/> ANY AUTO	NOT APPLICABLE			AUTO ONLY - EA ACCIDENT \$ XXXXXXXX OTHER THAN EA ACC \$ XXXXXXXX AUTO ONLY: AGG \$ XXXXXXXX
C		EXCESS/UMBRELLA LIABILITY <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS MADE <input type="checkbox"/> DEDUCTIBLE <input type="checkbox"/> UMBRELLA FORM <input checked="" type="checkbox"/> RETENTION \$ 10,000	QK08001046	1/1/2011	1/1/2012	EACH OCCURRENCE \$ 25,000,000 AGGREGATE \$ 25,000,000 \$ XXXXXXXX \$ XXXXXXXX
B		WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under SPECIAL PROVISIONS below	1015651973 (AOS)	1/1/2011	1/1/2012	<input checked="" type="checkbox"/> WC STATU-TORY LIMITS <input type="checkbox"/> OTH-ER
B		Y/N <input checked="" type="checkbox"/> N	1063334422 (CA)	1/1/2011	1/1/2012	E.L. EACH ACCIDENT \$ 1,000,000
B			2076231879 (DC)	1/1/2011	1/1/2012	E.L. DISEASE - EA EMPLOYEE \$ 1,000,000
		OTHER				E.L. DISEASE - POLICY LIMIT \$ 1,000,000

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/EXCLUSIONS ADDED BY ENDORSEMENT/SPECIAL PROVISIONS
 THE COUNTY OF HIDALGO IS AN ADDITIONAL INSURED AS RESPECTS TO GENERAL AND AUTO LIABILITY, AS REQUIRED BY WRITTEN CONTRACT. WAIVER OF SUBROGATION APPLIES WHERE ALLOWED BY STATE LAW AND AS REQUIRED BY WRITTEN CONTRACT.

CERTIFICATE HOLDER
 10959373
 THE COUNTY OF HIDALGO
 HIDALGO COUNTY PURCHASING DEPT.
 2812 S. BUSINESS WH. 281
 EDINBURG TX 78539

CANCELLATION
 SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO DO SO SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES.
 AUTHORIZED REPRESENTATIVE
[Signature]

ACORD 25 (2009/01)