

Including, but not limited to, the following items in connection with New Adult Detention Center:

a) Detention Facility Law Enforcement Center Design- Build Contract with including action regarding Landmark Application for payment, final punch list and release of retainage

b) Construction of additional pod(s)

c) Selection and engagement of an architect for the construction of additional pods

nothing to report

a-c

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

nothing to report

a-c

4. AI-27302 Recommending award of bid and approval of contract to sole bidder meeting all specifications and requirements attached hereto for Hidalgo County for all funding sources: MS-1 Emulsified Asphalt RFB No.:2011-137-06-15-SGS.

approved

5. AI-27372 Appointment and/or designation by Commissioners' Court to select/assign an evaluation committee to evaluate and score the statements of qualification received for "Substance Abuse Treatment and Primary Care Services for Adolescents", as referenced in the procurement packet.

approved

B. Pct. 2

1. AI-27359 Recommendation by project engineer R. Gutierrez Engineering, Corporation, for Hidalgo County Commissioners Court to award to the lowest bidder meeting all specifications: Asago LLC dba Asago Construction Company in the amount of \$643,798.80 for Bid No. 2011-161-06-29-MSS -Hidalgo County Precinct No. 2 - "Road and Drainage Construction of El Gato Road Improvements".

approved

2. AI-27375 Pct. #2 Requesting approval of Change Order No.2 an increase in contract time of 30 calendar days with Mission Paving Company, Inc. (Contract #C-10-363-01-11) in connection with the construction of Tower Road Phase II Road and Drainage Improvements Project due to inclement weather and delay of constuction by County.

approved

C. Pct. 3

1. AI-27358 Requesting acceptance & approval of Certificate of Substantial Completion, and Application for Payment (Retainage Release) in the amount of \$40,860.40 from Facilities Solutions Group (contracted vendor) for "Hidalgo County Precinct No. 3 - Solar Powered lighting for parks" (EECBG Project) and as certified for payment by project engineer, Raul Sesin, P.E., Hidalgo County Planning Department with authority for auditor to issue payment after review, audit and processing procedures completed.

approved

2. AI-27345 Requesting acceptance and approval of invoice no. 11010028a in the amount of \$18,565.44, from contracted vendor, Cook-Joyce, Inc. in connection with services rendered prior to approval of Amendment No. 2 (CC 12/30/10) so as to have Hidalgo County stay in compliance with regulations and meet deadlines required by Texas Commission of Environmental Quality (TCEQ) in order to have Auditor

no action