

G. Salary Schedule Changes:

1. AI-27179 County Wide:

- a. Discussion, consideration, and approval to extend various temporary positions approved in 2011 as listed on the attachment.
- b. Approval of intradepartmental transfer/ appropriation.

approved a-b

16. Purchasing Department - Marty Salazar:

Notes:

A. FOR ANY CONTRACT(S) AWARDED AND APPROVED UNDER THIS AGENDA, EXECUTED COPIES OF THE CONTRACT(S) WILL BE AVAILABLE ON THE COUNTY INTRA-NET WEBSITE AND WILL BE FOWARDED VIA E-MAIL, FAX OR HAND DELIVERED TO HIDALGO COUNTY AUDITOR'S OFFICE.

B. ANY AND ALL REQUESTS FOR PAYMENT(S) APPROVED WILL BE SUBJECT TO COUNTY AUDITORS PROCESSING PROCEDURES INCLUDING AUTHORITY FOR COUNTY TREASURER TO ISSUE PAYMENT(S)/CHECK(S).

A. Hidalgo County

nothing to report

1. Current inter-local(s) and/or contract(s) for the "Housing of Inmates"

2. Presentation for discussion, consideration and action

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:

nothing to report

a-c

- 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-27221 Requesting approval of Amendment #1 to agreement #C-10-274-02-22 between Hidalgo County and Hanson Pipe & Precast, Inc. awarding Hanson Pipe & Precast as an additional awarded resource for listed items.

approved

B. Pct. 2

1. AI-27227 a. Discussion, consideration and action on a recommendation by project engineer Raul E. Sesin, P.E., Hidalgo County Planning Department, to award to multiple lowest bidders meeting all specifications for Bid No. 2011-043-06-15-MSS -Hidalgo County Precinct No. 2 -Tower Road and Drainage Improvements, as follow:

approved

Vendor: <u>Saenz Utility Contractors, Ltd.</u>	Amounts
Base Bid	\$223,262.97
Alternate 3	\$42,550.00
Vendor Total	\$265,812.97
Vendor: <u>Mission Paving Company, Inc.</u>	
Alternate 1	\$225,690.90
Vendor Total	\$225,690.90
Project Total Amount:	\$491,503.87

b. Discussion, consideration and action on a recommendation by project engineer Raul E. Sesin, P.E., Hidalgo County Planning Department, to award to multiple lowest bidders meeting all specifications for Bid No. 2011-044-06-15-MSS -Hidalgo County Precinct No. 2 -Eldora Road and Drainage Improvements, as follow:

approved

Vendor: <u>Saenz Utility Contractors, Ltd.</u>	Amounts
Base Bid	\$151,416.05
Alternate 6	\$26,564.00
Vendor Total	\$177,980.05
Vendor: <u>Mission Paving Company, Inc.</u>	
Alternate 1	\$109,514.22
Alternate 2	\$9,741.55
Vendor Total	\$119,255.77
Project Total:	\$297,235.82

C. Pct. 3

1. AI-27192 a. Requesting exemption from competitive bidding requirements under the Texas Local Government Code, Section 262.024 (A) (4) a professional service/engineering service;

approved

b. Presentation of scoring grid (for the purpose of ranking by CC) of the firms graded and evaluated through the County's approved "pool" of Engineers for Mile 2 Rd Project (Moorefield Rd. to La Homa Rd) project in precinct 3.

approved

Total Scores	Dannenbaum Engineering	L & G Engineering	Salinas Engineering
Evaluator 1	97	100	96
Evaluator 2	98	97	94
Scores	195	197	190
Average	97	98	95
Ranking	2	1	3

c. Authority for the Purchasing Department to negotiate a professional (Engineering Services) contract with the No. 1 ranked firm of L&G for the provision of Engineering Services for (Mile 2 Rd Project (Moorefield Rd. to La Homa Rd) project in Precinct 3 area.

approved

2. AI-27262 Requesting acceptance and approval of invoice no. 425551/16/XV in the amount of \$47,586.88 and invoice no. 425551/17/XV in the amount of \$12,763.81 from contracted engineer, Dannenbaum Environmental Corporation, in connection with services outlined in Supplemental No. 4 to Work Authorization No. 1, and imposed by the Railroad Commission (as a result of major revisions requested) to meet a deadline for compliance of a Subdivision Access Road (e.i Eyhorn Subdivision No. 1 and No. 2).

no action

17.
12:00am

Closed Session:

Commissioners' Court may go into Closed Session pursuant to Chapter 551, Texas Government Code, Sections 551.071 & 551.072 to discuss the following:

- A. Real Estate Acquisition
- B. Cause No. C-3123-03-I; Hidalgo County, Texas v. Landmark Organization, L.P. et al
- C. Pending and/or potential litigation
- D. **AI-27223** C-1475-11-G; Total Commitment, LLC v. Hidalgo County, et al
- E. **AI-27225** Claim of Oscar Trevino
- F. **AI-27260** C-11-1839-F; Jose Alfredo Gallegos v. Hidalgo County Precinct #4
- G. **AI-27277** C-1135-10-G; Jose Luis Salas, et al v. County of Hidalgo

18. Open Session:

- A. Real Estate Acquisition and appropriation for same