

H. HIDALGO COUNTY BUILDINGS & GROUNDS –

1. **Requesting approval of Change Order No. 1 (within the allowance) in connection with Asbestos Abatement and Demolition original contract (C-05-006-01-25) amount remains the same as certified by project architect, Luis A. Figueroa, ROF, for: “Disposal of approx. 40 Elbows/Joints of Asbestos Pipe Insulation from the Bravo Building.”**

On motion of Commissioner Palacios, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval.

I. HIDALGO COUNTY HEALTH DEPARTMENT –

1. **Presentation for discussion, consideration and approval for Hidalgo County to exercise the option to renew for an additional one (1) year term (as provided in contract) with HemoCue, Inc.**

On motion of Commissioner Palacios, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval.

J. HIDALGO COUNTY ELECTIONS DEPARTMENT –

1. **Discussion, consideration and action (if applicable) Voting Election Systems Workshop and Vendor Showcase by certified and state awarded vendors held on Friday, May 20, 2005 at the UT-Pan A M’s International Trade & Technology (ITT) Building located on the corner of University Drive and 4th Street (Miguel Nevarez Ave.) in Edinburg, Texas.**

Presentation made by Martha Salazar.

2. **Discussion, consideration and action on selection of a state certified and awarded vendor with authority to purchase and Electronic Voting System through TBPC’s non automated contract #578-N1; or in the alternative,**

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval on the recommendation of Judge Ramon Garcia and the Election Department to select ESS.

3. **Discussion, consideration and approval to advertise and solicit other procurement methods (RFB or RFP) for the purchase of an Electronic Voting System to include hardware, software, training, support and maintenance with specifications, requirements and scope of services to be developed, drafted and presented by the Elections Dept. (with direction from the “Court”) for approval to Commissioner’s Court before publication of the project.**

NO ACTION taken on this item.

PO Number **552880**
 PO Date 07-08-2005
 Requisition No 00072340
 Owner LMOYA
 PO Type

Vendor No 219541
 Vendor Name ELECTION SYSTEMS & SOFTWARE, INC.
 Address 6055 PAYSHERE CIRCLE
 CHICAGO, IL 60674

PO Total **1,822,645.72**
 Payment Total **1,544,310.00**

Detail		Header	Payment Info	Journals		
Line No	Ordered	Quantity Received	Canceled	Description	Unit Price	Amount
1	125			HARDWARE 15" HAVA COMPLIANT ADA UNIT	2,995.000	374,375.00
2	125			VOTING BOOTH/PEB/HEADSET/FLASHCARD INCLUDED	.000	.00
3	350			15" VOTER UNIT	2,500.000	875,000.00
4	350			VOTING BOOTH/PEB/FLASHCARD INCLUDED	.000	.00
5	4			SUPERVISOR UNIT/PEB	2,200.000	8,800.00
6	250			ADDITIONAL PEB'S	75.000	18,750.00
7	90			PRECINCT PRINTER PACKS	650.000	58,500.00
8	2			PEB READER/INTERFACE	350.000	700.00
9	125			ADDITIONAL COMPACT FLASH CARDS	70.000	8,750.00
Total						1,822,645.72
Account Number	Description			Amount	Amount Liq	
8-1283-414-00-130-010-8-350	HAVA-GENERAL COMPLIANCE-CONTRACTUA			299,000.00	299,000.00	
6-1283-414-00-130-010-8-747	HAVA-GENERAL COMPLIANCE-SOFTWARE			34,140.72	34,140.72	
6-1283-414-00-130-009-6-747	HAVA-GENERAL COMPLIANCE-SOFTWARE			84,850.00	84,850.00	
5-1283-414-00-130-010-8-603	HAVA-GENERAL COMPLIANCE-EDUC/INSTRUC			3,000.00	3,000.00	
5-1283-414-00-130-009-6-748	HAVA-GENERAL COMPLIANCE-OTHER EQUIP			810,845.00	810,845.00	
5-1283-414-00-130-009-6-745	HAVA-GENERAL COMPLIANCE-COMPUTER EG			9,280.00	9,280.00	

*CC Approved
 MAY 24, 2005*

H. HIDALGO COUNTY 93RD DISTRICT COURT –

1. **Requesting authority to purchase audio visual equipment for the courtroom with C&R Technologies, a CISV vendor through TBPC Catalogue Purchasing Program for Req #1115 in the total amount of \$7,076.82.**

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval.

I. HIDALGO COUNTY ADULT PROBATION DEPARTMENT –

1. **Requesting authority to award bid to sole bidder meeting all specifications and requirements for: “Lease of Office Space- City of McAllen”.**

On motion of Commissioner Flores, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval.

J. HIDALGO COUNTY ELECTION DEPARTMENT –

1. **Pursuant to Texas Local Government Code Section 263.152 (a) (2), requesting authority and approval to surplus for the purpose of trade-in, ES&S Model 550 Scanner.**

On motion of Commissioner Flores, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval.

- ✱ 2. **Presentation for discussion, consideration and action necessary for the acquisition of additional state certified Electronic Voting System (hardware, software, equipment, peripherals, licenses, maintenance and support) awarded to Election Systems & Software, Inc. (ES&S) through TBPC non-automated contract 578-N1 in the amount not to exceed \$401,992.50**

On motion of Commissioner Flores, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval.

At this time Judge Garcia returns to the Court.

K. HIDALGO COUNTY RIGHT OF WAY DEPARTMENT –

1. **Requesting approval to advertise a request for bids for: Four (4) Each 2005 or Newer (Unused) 4x4 P/U Trucks, (three (3) Extended Cab and one (1) Crew Cab- RFB # 06-024)**

On motion of Commissioner Flores, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval for 4 Crew Cabs only.

PO Number **560195**
 PO Date 12-20-2005
 Requisition No 00081493
 Owner PZAPATA
 PO Type

Vendor No 219541
 Vendor Name ELECTION SYSTEMS & SOFTWARE, INC.
 Address 6055 PAYSHERE CIRCLE
 CHICAGO, IL 60674

PO Total **362,252.50**
 Payment Total **362,252.50**

Detail		Header	Payment Info	Journals		
Line No	Ordered	Received	Canceled	Description	Unit Price	Amount
1	80			HARDRIVE 15" IVOTRONIC VOTER UNIT INCLUDES: TERMINAL/BOC	2,500.000	200,000.00
2	35			15" HAVA COMPLIANT ADA UNIT INCLUDES: BOOTH/PEB/FLASHC	2,995.000	104,825.00
3	2			IVOTRONIC SUPERVISOR TERMINAL & PEB	2,200.000	4,400.00
4	1			IVOTRONIC TRAINING TOOL (12" DRE)	3,495.000	3,495.00
5	150			IVOTRONIC PEB COLOR BANDS	2.250	337.50
6	1			MODEL 650 CENTRAL SCANNER TABLE, COVER, PRINTERS, STAF	38,500.000	38,500.00
7	1			HARDWARE INSTALLATION COSTS	10,695.000	10,695.00
Total						362,252.50

Account Number	Description	Amount	Amount Liq
6-1283-414-00-130-010-8-748	HAVA-GENERAL COMPLIANCE-OTHER EQUIP	319,945.00	319,945.00
6-1283-414-00-130-010-8-745	HAVA-GENERAL COMPLIANCE-COMPUTER EG	38,500.00	38,500.00
6-1283-414-00-130-010-8-601	HAVA-GENERAL COMPLIANCE-OFFICE SUPPL	337.50	337.50
6-1283-414-00-130-007-6-748	HAVA-VOTING SYS ACCESSIBILITY-OTHER EC	3,470.00	3,470.00

*CC Approved
 12/20/2005*



B- Requesting approval of a "Certificate of Construction Completion" with Restoration Services, Inc. reflecting the substantial completion date of March 03, 2007 for: "Repair (re-gasket) of Windows at the County Administration Building" contract No. 06-236-07-25 P0 No. 574703 (6-236)

On motion of Commissioner Flores, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval.

3. **Presentation for discussion, consideration and approval for Hidalgo County to exercise the option to renew for an additional one (1) year term (as provided in contract) with Bush Supply for Electrical Materials and Supplies.**
4. **Presentation for discussion, consideration and approval for Hidalgo County to exercise the option to renew for an additional one (1) year term (as provided in contract) with Johnson Controls Inc. for HVAC Equipment.**
5. **Presentation for discussion, consideration and approval for Hidalgo County to exercise the option to renew for an additional one (1) year term (as provided in contract) with Toromount Energy System for Service and Repair of all HVAC Equipment.**

On motion of Commissioner Flores, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval on items #3, 4 & 5.

6. **Presentation for discussion, consideration and approval to award Services Agreement to Simplex Grinnell for Monitoring Services for Fire Alarm and Sprinkler Systems through Texas Building and Procurement Commission's TXMAS-5-03FACIO-1 contract for County Buildings on an as needed basis.**

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval.

7. **Approval of request for (final) payment Application No 3 in the amount of \$8,513.20 from Restoration Services, Inc. contracted vendor for: "Repair (regasket) of windows at the County Administration Building" contract No. 0-06-236-07-25 PG No. 574703 and certified for payment by project architect, AGADC contract No. C-04-016-03-02 P0 No. 543705 (6-236).**

On motion of Commissioner Flores, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval.

H. Elections Department

- ~~1.~~ **1. Presentation for discussion, consideration and action necessary for the acquisition of additional state certified Electronic Voting System fifty (50) iVotronic ADA Terminals & twenty (20) iVotronic voter Terminal awarded to Election Systems & Software, Inc. (ES&S) through TBPC non-automated contract 578-NI in the amount not to exceed \$203,600.00**

On motion of Commissioner Flores, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval.

PO Number **587526** Vendor No 219541
 PO Date 06-26-2007 Vendor Name ELECTION SYSTEMS & SOFTWARE, INC.
 Requisition No 00112965 Address 6055 PAYSPHERE CIRCLE
 Owner PZAPATA CHICAGO, IL 60674
 PO Type

PO Total 203,600.00
 Payment Total 203,600.00

Detail		Header	Payment Info	Journals		
Line No	Ordered	Quantity Received	Canceled	Description	Unit Price	Amount
1	50			15" IVOTRONIC ADA TERMINAL (VERSION 9.1.6.2) WITH NEW STY	2,995.000	149,750.00
2	20			15" IVOTRONIC VOTER TERMINAL (VERSION 9.1.6.2) WITH NEW S	2,500.000	50,000.00
3	70			INSTALLATION	55.000	3,850.00
					Total	203,600.00
Account Number				Description	Amount	Amount Liq
8-1283-414-00-130-010-8-748				HAVA-GENERAL COMPLIANCE-OTHER EQUIP	203,600.00	203,600.00

CC Reg AI-4321
6/25/07