

b. Approval of 2011 appropriation of funds for the Pct. 1 Drainage Improvement (fund 1200, program 052) in the amount of \$78,760.97 to fund payroll expenditures in relation to the Pct. 1 Drainage Improvement Project.

19.

**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**

**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

**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-29307** Approval of Supplemental Agreement No. 2 to Work Authorization No. 1 for additional special services of geotechnical engineering of fifteen (15) Borings @\$3,000.00 each in the amount of \$45,000.00 with TEDSI Infrastructure Group with Contract #C-10-062-02-16 for the "Design and Right Of Way mapping Of HCMDS Phase II-J-09 Lateral Drain Ditch From North Main Drain To County Road 3601 (Approx. 8 Miles) for Hidalgo County Precinct No. 4.

**5. AI-29335** Approval of the final contracts for "Title Company Services" (approved-CC meeting of 10-4-11) between Hidalgo County and:

- a. Edwards Title & Abstract Co.;
- b. Sierra Title of Hidalgo County, Inc.;
- c. Valley Land Title Company.

**6. AI-29319** Pursuant to Exhibit A; Section III: Selection and Schedules (page 7) in the Request for Proposals for: Consulting Services to Assist Hidalgo County in Grant Writing and Update Master Parks Plan" approval for one of the following options:

- a. Grading by Commissioners Court members; or,
- b. Assignment and/or designation of grading committee to score and evaluate the responses received for the project.

*Judge - Yolanda Char*  
*Pct. #1 - E. Gonzalez*  
*Pct. #2 - Carol D.*  
*Pct. #3 - M. Yelland*  
*Pct. #4 - H. Gray*

**7. AI-29389** Request by DPS for Hidalgo County to approve to exercise its option to terminate (under Paragraph 1.2-Termination) as stated in the current lease agreement with Siesta Village dba

**HIDALGO COUNTY PURCHASING DEPARTMENT**

**DELIVERY OF PROPOSAL PACKETS FOR:**

**Request for Proposal (RFP)No.: 2011-182-09-21-CGA-"Consulting Services to Assist Hidalgo County in Grant Writing and Updating Master Parks Plan"**

Date: November 2, 2011

ASSISGNED/DESIGNATED COMMITTEE MEMBERS:

- County Judge's Office: Mrs. Yolanda Chapa

Received by: Yolanda Chapa (Print Name)

- Precinct No. 1, Mr. Eddie Gonzales

Received by: [Signature] (Print Name)

- Precinct No. 2: Mr. Raul Silguero

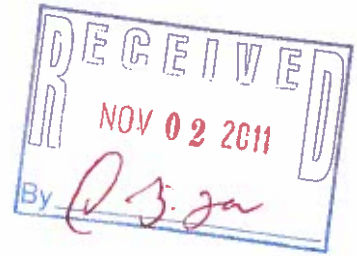
Received by: [Signature] (Print Name)

- Precinct No. 3: Mr. Mingo Villarreal

Received by: Dr. Mona R. Parras (Print Name) *et 3*

- Precinct No. 4: Mr. Humberto Garza

Received by: [Signature] (Print Name)



**HIDALGO COUNTY**  
**“CONSULTING SERVICES TO ASSIST HIDALGO COUNTY IN**  
**GRANT WRITING AND UPDATING PARKS PLAN”**  
**RFP NO.: 2011-182-09-21CGA**

**EVALUATION GRID**

**Participating Companies**

	Vazaldua & Associates	Half Associates, Inc.
Grader #1	82	93
Grader #2	94	91
Grader #3	87	92
Grader #4	98	90
Grader #5	81	89
<b>Total Scores:</b>	<b>442</b>	<b>455</b>
<b>Total Avg. Scores:</b>	<b>88.4</b>	<b>91.0</b>
<b>Rank</b>		

\*\*GRADERS DESIGNATED/ASSIGNED BY COMMISSIONER’S COURT MEMBERS ON MEETING OF NOVEMBER 1, 2011.