

EXHIBIT "F"

THE STATE OF TEXAS §
 §
COUNTY OF HIDALGO §

SUPPLEMENTAL AGREEMENT No. 1 to
WORK AUTHORIZATION No. 1
C-10-340-10-19

TO MAIN AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES for Building Repairs and/or Renovations to County Owned Buildings (on-call) with Precinct No. 4 for Additional Services to the Election's Warehouse

THIS SUPPLEMENTAL AGREEMENT is made pursuant to the terms and conditions of Article 8 of the Agreement made by and between HIDALGO COUNTY, acting herein by and through the Commissioner's Court, hereinafter called the "Owner", and Halff Associate, Inc., Professional Engineers of, McAllen, Texas, hereinafter called the "Engineer".

WITNESSETH

WHEREAS, the Owner and the Engineer executed the Agreement on the 19th day of October, 2010 and **Work Authorization No. 1** on the **21st day of June, 2011**, concerning Engineering for A/E design services necessary to produce construction documents for (1) improvements to the existing 3,000 sf cage area on the west side of Elections Warehouse and (2) a new approximately 66' x 40' structure for storage of cages. (hereinafter referred to as the "Project"); and,

WHEREAS, Article 2.1 of the Agreement, Scopes of Work and Part I of **Work Authorization No. 1**, Scopes of Work establishes the Scopes of Work for **Work Authorization No. 1**; and,

WHEREAS, it has become necessary to amend the contract to provide Additional MEP and Civil Engineering Services for the Elections Department Project changes for the New Building Addition and overall project scope modification under the scope of Work Authorization No. 1.

- 1. Additional MEP Engineering Work \$4,000.00
- 2. Additional Civil Engineering Work \$5,000.00
- 3. Coordination Work \$2,700.00

NOW THEREFORE, premises considered, the Owner and the Engineer agree that said **Work Authorization No. 1** of the Agreement is amended as follows:

I. Part 1. of Work Authorization No. 1; Scopes of Work is revised to provide Additional MEP and Civil Engineering Services for the Elections Department Project changes for the New Building Addition and overall project scope modification under the scope of Work Authorization No. 1:

- 1. Additional MEP Engineering Work \$4,000.00
- 2. Additional Civil Engineering Work \$5,000.00
- 3. Coordination Work \$2,700.00

II. Part 2. of Work Authorization No. 1; Estimated Cost is to be paid as a lump sum based on Contract Rates established in Exhibit "D" of the Agreement. Refer to main agreement, Article 9, Additional Services.

NOW THEREFORE, Work Authorization No. 1 is increased by \$ 11,700.00 to a revised total of \$ 46,200.00

IN WITNESS WHEREOF, the Engineer and the Owner have caused this Supplemental Agreement to the Agreement for Professional Services to be executed as of the 25 day of OCTOBER, 2011.

THE ENGINEER:
HALFF ASSOCIATES, INC.

BY: 

Menton J. Murray, III, PE, LEED AP/ Vice President

THE OWNER:
HIDALGO COUNTY

BY: 

Ramon Garcia, County Judge

LIST OF ATTACHMENTS

- Exhibit "D" Lump Sum Cost Proposal

Approved by Commissioners' Court
on 10/25/11 RD

EXHIBIT "D"
COST PROPOSAL

Improvements to Elections Warehouse

Professional Fee:

Geotechnical Report:	\$3,000
Survey for Design (with Topo)	\$2,000
Civil Engineering	\$5,000
Building Envelop and Interiors	\$6,000
Structural Engineering:	\$5,500 (See Attached Proposal)
HVAC/Plumbing Engineering	\$3,000
Electrical Engineering	\$5,500
Bid Phase Service	\$1,000
Construction Phase Service	\$3,500
Total Fee (as listed):	\$34,500

Additional Service:

Additional MEP Engineering work	\$4,000.00
Additional Civil Engineering work	\$5,000.00
Coordination Work	\$2,700.00
Additional Service Total	\$11,700.00

Total Fee \$46,200.00

October 25, 2011



AGENDA
CC REGULAR
HIDALGO COUNTY
COMMISSIONERS COURT MEETING
October 25, 2011
9:30 A.M.

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a REGULAR MEETING of the Commissioners' Court will be held at Edinburg Council Chambers, 415 W. University Drive, Edinburg, Hidalgo County, Texas. Discussion and possible action relating to the following business will be transacted:

- 1. Roll Call Flores Out,
2. Pledge of Allegiance All
3. Prayer Com Quintanilla
4. Approval of Consent Agenda 8-A for discussion
5. Open Forum
6. Executive Officer - Valde Guerra:
A. 1. Requesting exemption from competitive bidding requirements...
2. Requesting engagement with the firm of...
B. AI-29202 Extension Services:
1. Requesting authorization and approval for 4 employees to travel to Corpus Christi, TX...
2. Requesting authorization and approval for Barbara Storz to travel to Huntsville, TX...
C. AI-29288 Requesting approval to authorize the City of McAllen to utilize The Anzalduas Park...
7. Constables:
A. AI-29210 Constable Pct. 1: Discussion, consideration and approval to appoint David Molina and Richard G. Acevedo...
B. AI-29217 Constable Pct. #1: Approval of Corrected 2009 Elected Official Bond for Constable Celestino Avila Jr.
8. County Clerk's Office - Arturo Guajardo, Jr.:
A. AI-29209 Requesting approval of Official Bond for Elections Administrator Yvonne Ramon.
9. Sheriff's Office - Chief Martinez:
A. AI-29208 Requesting approval for reimbursement for Senior Deputy Rene Tijerina...
B. AI-28466 1. Discussion, authorization, and approval to execute the Operation Stonegarden Grant...
2. Sheriff Office 2010 Operation Stonegarden Grant (1284) Approval of the following city budgets...

approved B
Ordio

approved

approved

approved

approved

approved

approved 1-2

cmguy

October 25, 2011

B. AI-29241 1. Discussion and approval to Rescind appointment of One (1) Community Representative by Precinct No 2 to serve on the HCHSP Policy Council, for a One (1) Year Term According to 45 CFR Chapter XIII, 1304.50(b)(1)-(b)(7) Beginning October 2011

approved 1-2

2. Discussion, Approval and Appointment of One (1) Community Representative by Precinct No.2 to Serve on the HCHSP Policy Council, for a One (1) Year Term According to 45 CFR Chapter XIII, 1304 50(b)(1)-(b)(7) Beginning October 2011

18. *cmgr*

Colonia Access Program: Agapito Vargas:

A. AI-29197 Discussion, consideration, and approval of Funding Agreement for Border Colonia Access Program Amendment No.5, to transfer the remaining allocated funds from 2nd Call Border Colonia Access Program to 3rd Call Border Colonia Access Program, and cancel two 3rd Call projects after 90% completion of construction plans due to right of way issues.

approved

19. Planning Department - Raul Sesin:

A. AI-29236 1. Preliminary Approval:
Eduardo's No. 11 Subdivision – Pct. 3 (Diana Izaguirre)
Las Estrellas No. II Subdivision – Pct. 3 (Oscar Garza Jr.)
Las Estrellas No. III Subdivision – Pct. 3 (Oscar Garza Jr.)
Julia Moreno Acres Subdivision – Pct. 3 (Julia Moreno)
Apache Estates Subdivision – Pct. 1 (Kyndel Bennett)

approved

2. Final Approval:
La Paloma Estates Unit 3 Subdivision – Pct. 1 (Kyndel Bennett)
La Paloma Estates Unit 4 Subdivision – Pct. 1 (Kyndel Bennett)

approved

3. Reimbursement of a Cash Deposit:
San Carlos Gardens No. 2 – Pct. 4 (Benchmark Farms)

approved

20. Budget & Management - Sergio Cruz:

A. Budget Appropriations:

- 1. AI-29255 Pct. #2 R&B (1200):
 - a. Approval of Certification of Revenues by the County Auditor for TxDOT Reimbursement of BCAP Forced Labor
 - b. Approval of 2011 appropriation of funds into McColl Offsite Drainage Project (program 047) in the amount of \$63,976.19

21. 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 report¹

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-29247 Requesting Commissioners' Court to accept the three (3) Request for Proposal (RFP) responses submitted and designate an evaluation committee to evaluate the three (3) responses received for "Credit Card Payment System" - Hidalgo County.

approved

- 5. AI-29215 Requesting approval to declare as surplus numerous items and vehicles (County Owned and/or Seized) for the purpose of disposition through auction as set forth through Texas Local Government Code 263.152.(a)(1) and as further detailed on the Exhibit attached hereto.

- 6. AI-29157 a) Presentation of scoring grid (for the purpose of ranking by CC) of the firms responding to request for proposals for "Consulting Services to Assist Hidalgo County in Grant Writing and Updating Master Parks Plan":

N/A

Vendor	Score/Points	Rank
Half & Associates	364	
Vazaldua & Associates	284	

- b) Authority for Purchasing Department to proceed with negotiations with the number one ranked firm of _____ for the provision of Consulting Services to assist Hidalgo County in Grant Writing and Updating Master Parks Plan".

approved

- 7. AI-29153 Presentation of sole bid received from vendor (Rio Valley Pipe, LLC) that submitted bid meeting all specifications and requirements including approval of contract for: "Pipes-Reinforced Concrete, Tongue & Groove, Rubber Gasket Joint Concrete Pipes, Inlets & Manholes" (RFB No. 11-243-09-28-YSI) with effective dates of October 25, 2011 to December 31, 2012.

B. Pct. 1

approved

- 1. AI-29169 Acceptance and approval for Work Authorization No 001 in connection to Contract #C-11-202-08-09 in the amount of \$66,960.00 with Guzman & Munoz Engineering and Surveying Inc. for on-site and off-site civil engineering design to include topography, right of way and easement surveying services, engineering design, drainage study, and field services during construction, as per Exhibit "B" for the new Hidalgo County Precinct 1 Constable Office.

C. Pct. 4

approved

- 1. AI-29159 Acceptance and approval of a Professional Construction Management Agreement with Prodigy Construction Management LLC, for the "CONSTRUCTION OF NEW ADMINISTRATION OFFICES/BUILDING for HIDALGO COUNTY PRECINCT No. 4."

approved

- 2. AI-29257 Authority to purchase heavy machinery and/or equipment detailed herein from John Deere awarded vendor through Hidalgo County's participation/membership with TASB Buyboard Contract #373-11 for Project #2011-259-OGG:

One (1) JD 4105 Tractor with Loader amount not to exceed -----\$22,392.41; pricing include but not limited to delivery, TASB fees & warranties- project #2011-259-OGG.

approved

- 3. AI-29237 Requesting acceptance and approval of Supplemental Agreement #1 to Work Authorization #1 submitted by HALFF ASSOCIATES, INC., in the amount of \$ 11,700.00, with revised total cost amount \$46,200.00 for "engineering services" on the ongoing project (ELECTIONS WAREHOUSE) in connection to agreement #C-10-340-10-19 for the purposes of: "Building Repairs, Renovations and/or Alterations to County Owned Buildings" located within Precinct No. 4 (on an as needed basis).

approved

- 4. AI-29256 Acceptance and approval of Work Authorization No. 3 (with an estimated cost of \$5,900.00) for Mile 17 1/2 & Depot Rd. (aka 23rd St.) with L&G Consulting Engineers Inc. dba L & G Engineering to provide a Multi-Way Stop Control Warranty Study to Hidalgo County Precinct No. 4 - C-11-054-04-12

approved

- 5. AI-29233 Acceptance, and approval of Work Authorization No. 3 (with an estimated cost of \$4,517.56) for Owassa Rd. and Seminary Rd. with L&G Engineering Laboratory, L L C. to provide construction material testing services to Hidalgo County Precinct No. 4 - C-11-062-04-12.

D. Health & Human Services Dept.

approved

- 1. AI-29158 a. Acceptance of the sole response received (evaluated and scored by user department) from Network Sciences, Inc for the request for proposals for: "Software Services for Indigent Health Care System for Hidalgo County Health and Human Services";

approved

b. Award proposal received from Network Sciences, Inc. in the amount of \$97,800.00 plus \$2,400.00/year for optional services (TMHP verification-\$200.00/month) including approval of the contract (subject to legal counsel's review as to form).

E. Sheriff's Office

approved

- 1. AI-29203 a. Requesting exemption from competitive bidding requirements under Texas Local Government Code, 262.024(a) (7)"an item that can be obtained from only one source;

approved

b. Requesting approval of a "Sole Source Declaration" for "Technologies LTD. " including authority to purchase law enforcement equipment commencing with the Hidalgo County Sheriff's Office-Requisition #203665 in the amount of \$1,637.00 through account #1-1228-421-00-280-006-0-613.

APPROVED

AI-29237
CC REGULAR

41. G. 0.

Meeting
Date: 10/25/2011

Submitted For: Martha L Salazar

Submitted By: Letty Saenz, PURCHASING DEPT.

Department: PURCHASING DEPT.

Information

CAPTION

Requesting acceptance and approval of Supplemental Agreement #1 to Work Authorization #1 submitted by HALFF ASSOCIATES, INC., in the amount of \$ 11,700.00, with revised total cost amount \$46,200.00 for "engineering services" on the ongoing project (ELECTIONS WAREHOUSE) in connection to agreement #C-10-340-10-19 for the purposes of: "Building Repairs, Renovations and/or Alterations to County Owned Buildings" located within Precinct No. 4 (on an as needed basis).

BACKGROUND

SA#1 WA#1 by Halff Associates Inc-(Elections Warehouse)
Contract#C-10-340-10-19
WA#1 (original) by Halff Associates Inc.

Fiscal Impact

FISCAL YEAR: 2011

ACCT. #: 1-1100-414-00-130-001-0-334

FUNDS AVAILABLE Y/N?:

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

Attachments

SA#1 WA#1-Halff Assoc Inc-Pct 4
WA# (original)-Halff Assoc Inc(Elections Warehouse)
contract #C-10-340-10-19-Halff Assoc Inc-Pct 4 (Elections Warehouse)

Form Review

Inbox	Reviewed By	Date
Purchasing Department		
Budget & Management		
Auditor's Office		
Form Started By: Letty Saenz		Started On: 10/19/2011 03:13 PM