

8. **AI-30567** Requesting approval to add the Hidalgo County Adult Community Supervision and Corrections Department to current contract for "Credit Card Payment System", C-11-142-11-29 effective upon approval from Commissioners' Court.

B. Pct. 1

1. **AI-30883**

APPROVED

Commissioners' Court
February 07, 2012

- a. Acceptance of proposal received from awarded vendor, Facility Solutions Group in the amount of \$326,883.20 through the County's participation/membership with Buy Board for the "Turnkey Purchase and Installation of Solar Powered Lights for Precinct No. 1-Phase II " as per plans and specifications drafted and developed by Mr. Raul Sesin, P.E., Hidalgo County Planning Department, in connection with the Energy Efficiency and Conservation Block Grant (EECBG) Functions/Activities with authority to process requisition when submitted through Procurement Project#2012-065-MSS; and
- b. Acceptance and approval of an Interlocal Cooperation Agreement Project: "City Of Mercedes-provision of services for the installation of solar lighting" within the City through the current Interlocal Agreement (C-11-290-10-16-approved by CC on 10/18/11) in connection with the Energy Efficiency and Conservation Block Grant (EECBG) Functions/Activities Project at the following sites:

1. FM 491
2. Mercedes City Park
3. Mercedes Collier Complex Park
4. Mercedes Water Park

C. Pct. 2

1. **AI-30800** Acceptance and approval of Construction Change Order No. 3 (increase) in the amount of \$210.26 and additional (5) days time extension for proposed work with awarded contractor, Saenz Utility Contractors, LTD. ("El Dora Street & Drainage Improvement Project") reflecting items specified on change order description, with authority for County Judge or Court Member to execute document.

D. Pct. 3

1. **AI-30755**
- a. Acceptance and approval to execute a Professional Engineer contract/agreement for the provision of general engineering services for, "La Homa Project from SH 495 (Mile 1) to FM 1924 (Mile 3)" with L & G Consulting Engineers, Inc., as authorized & approved for negotiations by CC on 12/06/11.
- b. Acceptance and approval of Work Authorization No. 1 (estimated cost of \$983,000.00) for provision of engineering services required by Pct. #3 consisting of: "Right of Way Acquisition Services and Construction Management (including Inspection) for the La Homa Project (SH 364) from SH 495 (Mile 1) to FM 1924 (Mile 3)" with L&G Engineering under contract No. C-11-312-02-07.

AI-30883

23. B. 1.

CC REGULAR

Meeting Date: 02/07/2012

Submitted For: Martha Salazar

Submitted By: Moises Salazar, PURCHASING DEPT.

Department: PURCHASING DEPT.

Information

CAPTION

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BACKGROUND

Interlocal Cooperation Agreement-Project Document previously approved by legal as to form on January 25, 2012.

Fiscal Impact

FISCAL YEAR: 2012

ACCT. #: 2-1287-431-00-121-084-3-739

FUNDS AVAILABLE Y/N?: Y

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

Available balance in year 2011 is \$503,663.88, pending year end grant carryovers.

Attachments

Interlocal Agreement-City Of Mercedes
Interlocal Agreement-Project Document
FSG Proposal

Form Review

<u>Inbox</u>	<u>Reviewed By</u>	<u>Date</u>
Purchasing Department	Marty Salazar	02/03/2012 11:33 AM
Budget & Management	Merlen P. Munoz	02/03/2012 11:38 AM
Ivan Cantu	Ivan Cantu	02/03/2012 11:49 AM
Auditor's Office	Arcilia Duran	02/09/2012 10:55 AM
Form Started By: Moises Salazar		Started On: 02/01/2012

Final Approval Date: 02/09/2012