

CC Approved on 12/20/2011

- d. Real Estate Appraiser Services (RFQ No. 2012-004-01-18-YZV)
- e. Surveyor Services (RFQ No. 2012-005-01-18-YZV)
- f. Construction Management Services (RFQ No. 2012-006-01-18-YSI)

for selection on an "as needed basis" (through a grading/scoring, ranking, negotiation protocol - as established by CC) per project by Hidalgo County Commissioners Court, Precincts, all County Departments and/or applicable Programs or Agencies requiring said services effective 2-09-2012 for a period of one (1) year.

5. **AI-30160** Approval and acceptance of a rebate check from The Local Government Purchasing Cooperative and Buyboard program in the amount of \$ 25,162.93 for the participation in the Cooperative for 2010-2011 fiscal year.
 approved

6. **AI-30141** Approval of Supplemental Agreement No. 3 to Work Authorization No. 1 - Contract #C-10-062-02-16 with TEDSI Infrastructure so as to provide Phase I Construction Phase Services along with adding a Geotechnical Sub-Consultant (L& G Engineering Laboratory) and as further detailed under Attachment "B" of the Supplemental Agreement.
 approved

7. **AI-30059** Acceptance of a rebate check number 4270894 in the amount of \$ 5,315.24 from Buyboard for the month of October 2011.
 approved

8. **AI-30195** a. Requesting exemption from competitive bidding requirements under Texas Local Government Code, Chapter 262.024, (a)(7)-"Items for which competition is precluded because of existence of patents, copyrights, secret processes or monopolies" in connection with the "Maintenance and Support Services Agreement" with Weidenhammer Systems Corporation;
 approved

b. Approval of a "Sole Source Declaration" with authority to purchase and enter into a 12 month renewal maintenance and support services agreement with Weidenhammer Systems Corporation as required by the Auditor's Office in the amount of \$37,151.00 for fiscal year 01/01/12-12 /31/2012 including the signing of required documents by County Judge or Court Member.
 approved

B. Pct. 3

1. **AI-30204** a. Requesting exemption from competitive procurement requirements under Texas Local Government Code, Chapter/Section, 282.024 (a) (7) 'an item that can obtained from only one source'...;
 approved

b. Approval of a Sole Source Declaration for Jose Ramirez, Jr. owner of the tract of land (and as further described in the Sole Source Declaration submitted and made part of the minutes of Commissioners Court) currently leased by Hidalgo County (aka, the Penitas Landfill located in Penitas, Texas) for the purposes of landfill access under TCEQ Permit No. MSW 1727 for the residents residing in areas outside the ETJ of cities in Precinct #3, Hidalgo County, Texas including authority to enter into a lease;
 approved

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