

**19. Purchasing Department - Marty Salazar: (Exhibit W)**

**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**

NO ACTION taken on items 19.A.1, 2 and 3.a, b & c.

**4. AI-23149 a. Review and recommendation to accept the sole response received from Montalvo Insurance as qualified to proceed to the next phase of the procurement process for: "Hidalgo County's Property & Casualty Insurance Policies which includes TPA Services";**

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

**b. Recommendation to accept "Premium Summary", award the proposal received from Montalvo Insurance for: Hidalgo County's Property & Casualty Insurance Policies which include TPA Services with authority to purchase said policies and services from the following companies, including, but not limited to the following: Chubb-Federal Ins.; Landmark American; Travelers-St. Paul; ACE American; Grupo Nacional Provincial; Illinois Union; Evanston Ins.; Certain Underwriters-Lloyds; Harleysville Mutual Ins. or, companies listed under ALTERNATE OFFER: One Beacon American Ins.; Great American and Travelers-St. Paul.**

Martha Salazar, Purchasing Agent, recommended that the county take the Premium Summary, which does not including the Alternate Offer which would include: Chubb-Federal Ins.; Landmark American; Travelers-St. Paul; ACE American; Grupo Nacional Provincial; Illinois Union; Evanston Ins.; Certain

Underwriters-Lloyds; Harleysville Mutual Ins. Ms. Salazar further stated that this would include the Third Party Administration by TriStar.



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

5. **AI-23271 Approval of an "Amendment" to Contract #C-10-024-05-18 with TDS Recycling Corporation, dba, Weslaco Scrap Metal & Tesoro Metals Recycling Company for "Hidalgo County-Sale Of Scrap Metal"(on an as needed basis) reflecting details on timeline for payment of revenues by awarded vendor to Hidalgo County and as previously approved by Commissioners Court on May 18, 2010.**

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

6. **AI-23222 a. Status report (attached hereto and as requested by CC on 09-14-10) by Richard Sunday, Facilities Management, on the current on-going renovations to the third floor of the Adm. Bldg.;**

**b. Status report (attached hereto) by Richard Sunday, Facilities Management, on Adm. Bldg. general preparation/necessary projects requiring completion prior to commencement of general contractor renovations, including, but not limited to:**

- 1. Asbestos Abatement through awarded vendor - R.L. Abatement, Inc.;**
- 2. Elevator Modernization Project through awarded vendor - Thyssen Krupp;**
- 3. Fire Alarm System Repair Project through awarded vendor - Firetrol;**

NO ACTION taken on items 19.A.6.a & b.1, 2 & 3.

**c. Status report by project architect, Alcocer/Garcia Associates, Inc. on the (Renovation of first and Second Floors including South wing of Adm. Bldg. - 100 E. Cano, Edinburg, TX) plans and specifications of the project, with applicable action/approval including, but not limited to the following:**

- 1. Proceed to advertise the project with the current approved plans/specifications;**

Presentation by Eduardo Alcocer.

NO ACTION on this items.

- 2. Submission of timelines for project;**

Mr. Richard Sunday informed the Court that the expected time for the third floor completion would be November 26 through December 10, 2010.

- 3. Other related issues**

NO ACTION taken on this item.

7. **AI-23261 a. Elections Department:**

- 1. Requesting exemption from competitive bidding requirements under Texas Local Government Code, Chapter 262, Section .024, (a) (7)-"an item that can be obtained from only one source";**

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

**AI-23149**

**19.A.4.**

**Property & Casualty Insurance (Including Third Party Services)**

**CC REGULAR**

**Date:** 10/05/2010

**Submitted By:** Yvette Islas, PURCHASING DEPT.

**Submitted For:** Marty Salazar

**Department:** PURCHASING DEPT.

**Agenda Category:** Purchasing Department **Sub-category:** Hidalgo County

Information

**CAPTION**

a. Review and recommendation to accept the sole response received from Montalvo Insurance as qualified to proceed to the next phase of the procurement process for: "Hidalgo County's Property & Casualty Insurance Policies which includes TPA Services";

b. Recommendation to accept "Premium Summary", award the proposal received from Montalvo Insurance for: Hidalgo County's Property & Casualty Insurance Policies which include TPA Services with authority to purchase said policies and services from the following companies, including, but not limited to the following: Chubb-Federal Ins.; Landmark American; Travelers-St. Paul; ACE American; Grupo Nacional Provincial; Illinois Union; Evanston Ins.; Certain Underwriters-Lloyds; Harleysville Mutual Ins. or, companies listed under ALTERNATE OFFER: One Beacon American Ins.; Great American and Travelers-St. Paul.

**BACKGROUND**

Fiscal Impact

**FISCAL YEAR:**

**ACCT. #:** X-1100-419-00-115-025-0-521

**FUNDS AVAILABLE Y/N?:** Y

**MATCHING FUNDS Y/N?:**

**BUDGETARY IMPACT:**

Attachments

- Link: [23419 prem summary '10-'11](#)
- Link: [23419 comp chart](#)
- Link: [23419 d recomend](#)
- Link: [23149 participation log](#)
- Link: [23419 rfp recpt](#)

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Purchasing Department	Marty Salazar	09/30/2010 04:25 PM	APRV
2	Budget & Management	Sylvia Solis	10/01/2010 08:57 AM	APRV
3	Rosalinda Cantu	Rosie Cantu	10/01/2010 11:51 AM	APRV
4	Auditor's Office		10/01/2010 05:24 PM	NEW

Form Started By: Yvette Islas      Started On: 09/22/2010 03:30 PM  
Final Approval Date: 10/01/2010