

16. Right of Way - Joe Pena: (Exhibit V)

(Audio Tape # 1, Tracking # 3509)

A. AI-31048 Consideration and approval to purchase a certain tract of land also known as Parcel 14-San Carlos Drainage Improvements- Trenton Drain Project.

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

B. AI-31135 Approval to accept the dedication of Sugarland Road through roadway affidavits to be included in the County Wide Roadway System.

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

Commissioner Hector Palacios joined the meeting.

17. Colonia Access Program: Agapito Vargas: (Exhibit W)

(Audio Tape # 1, Tracking # 3583)

A. AI-30915 Discussion, consideration, and action authorizing Border Colonias Program Director to transfer unspent funds from completed BCAP projects to underfunded projects.

On motion of Commissioner Quintanilla, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval.

18. Precinct #4 - Comm. J. Palacios: (Exhibit X)

(Audio Tape # 2, Tracking # 01)

A. AI-30914 Pct. #4 Road Maintenance (1200):

Approval of 2012 appropriation of funds into Precinct #4 Road Maintenance (program 007) in the total amount of \$148,000.00.

On motion of Commissioner Quintanilla, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval.

B. AI-31132 Approval of Interlocal Cooperation Agreement between City of Edinburg and County of Hidalgo (Pct.4) for Seminary Road re-construction project

Ms. Josie Ramirez informed the Court and the auditor that the contract had been reviewed and revisions had been made to the Interlocal.

On motion of Commissioner Quintanilla, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval.

Marcos Lopez later clarified that that the action taken would be for two agreements, the master agreement and the project specific agreement.

AI-31132

CC REGULAR

18. B.

Meeting Date: 02/21/2012

Department Head: Gloria Beltran

Department: EXECUTIVE OFFICE

CAPTION

Information

Approval of Interlocal Cooperation Agreement between City of Edinburg and County of Hidalgo (Pct.4) for Seminary Road re-construction project

BACKGROUND

Fiscal Impact

FISCAL YEAR:

FUNDS AVAILABLE Y/N?:

ACCT. #:

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

CITY agrees to pay COUNTY for the entire cost of materials, equipment and personnel used by COUNTY for the portion of the Project within City Limits.

Upon final completion of the Project work described herein, the CITY agrees to repair and maintain only those improvements located within the jurisdiction of the CITY.

COUNTY agrees to provide materials, labor, equipment and fuel for the re-construction of certain portions of the Project as outlined below:

- a. Re-Construct the portion of Seminary Road within the City of Edinburg City Limits (2,405 Feet by 22 Feet wide) as indicated on the Plans and Specifications.
- b. Provide Materials, Equipment, and Labor for the Project.
- c. Prepare Sub-grade and Base Preparation for approximately 2,405 feet of Seminary all within City Limits.
- d. Overlay 2 inches with Asphalt for approximately 2,405 feet of Seminary Road all within City Limits.

ICA

Attachments

Form Review

Inbox
 Budget & Management
 Manuel Chapa
 Purchasing Department

Form Started By: Monica Badillo

Reviewed By
 Merlen P. Munoz
 Manuel Chapa
 Angela Garcia

Final Approval Date: 02/17/2012

Date
 02/17/2012 01:03 PM
 02/17/2012 01:51 PM
 02/17/2012 03:50 PM
 Started On: 02/17/2012 12:28 PM