

- 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

- 4. **AI-32654** ✓ Approval of "First Amendment" to Agreement #C-10-343-05-10 with First Southwest Company in connection to RFP No: 2010-343-11-10-YZV-Financial Advisory Services in order to clarify the fees as shown on Appendix A of current agreement and replace with the revised adjusted "Attachment A-Appendix A".

- 5. **AI-32682** n/a
 - a. Requesting approval for County's option to exercise the final year extension as provided under the Requirements/Terms and conditions of the Hidalgo County RFP/Q- "Pool of Professional Consultants to Seek Funding and Assistance Through Federal and State Agencies, Private Sector(s) and Other Sources", or if not approved, in the alternative;
 - b. Requesting authority to advertise a Request for Proposals with qualifications for "Pool of Professional Consultants to Seek Funding and Assistance Through State, Federal and Private Sector(s) and other Sources (Including all funding sources, program and entities); or
 - n/a c. Requesting authority to advertise a Request for Proposals with qualifications for "Professional Consultant to Seek Funding and Assistance Through State, Federal and Private Sector(s) and other Sources (Including all funding sources, program and entities), utilizing the original procurement packet.

- 6. **AI-32690** ~~AI-32690~~ Presentation for discussion, consideration and action in connection with the mandatory inclusion of a document into the procurement packet for construction projects under both LEGAL NOTICES and BID/PROPOSAL PAGES titled: