

**(for sale or exchange) in connection with the "Precinct No. 2 Minnesota Drainage Improvements Project" #2012-177-OGG;**

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

**b. Requesting authority to advertise and approval of procurement packet (i.e. legal notice, specifications and draft requirements agreement) as attached hereto for the: "Sale or Exchange, Removal and Hauling of Top Soil & Fill Dirt to be Excavated" as described in section (A) in connection with the "Precinct No. 2 Drainage Improvements" project #2012-177-OGG.**

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

**C. Pct. 4**

**1. AI-33092 Approval of Plans and Specifications for the following construction projects:**

| Procurement Method                 | Project No.         | Project Name  | Plans and Specifications Developed by:                 |
|------------------------------------|---------------------|---|--|
| Competitive Sealed Proposals (CSP) | 2012-056B-08-01-MSS | HIDALGO COUNTY PRECINCT NO. 4-<br><u>"Construction of a New Multi-Purpose Facility and Mechanical Shop".</u>                        | ERO Architects   |
| Request for Sealed Bids (RFB)      | 2012-056C-08-01-MSS | HIDALGO COUNTY PRECINCT NO. 4-<br><u>"Construction of a New Multi-Purpose Facility and Mechanical Shop-Civil Site Improvements"</u> | Hidalgo County Planning Department<br>Raul Sesin, P.E. |

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

Commissioner Hector Palacios and Commissioner Quintanilla joined the meeting.

**D. Constables**

**1. AI-33091 a. Presentation of correspondence from vendor, Bougambilias Construction, for Commissioner's Court to permit/approve the withdrawal of the bid submitted for the construction of a new Constable, Pct. #1 building/offices; and, if not approved,**

Mr. Traver expressed his concerns from which the Court would be getting the funds from to complete this project.

On motion of Commissioner Flores, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote of approval and to release the Bond

**b. Discussion and action in connection with County's options to possibly retain Bid Bond (5% of vendor's bid amount) from Bougambilias Construction, if applicable and feasible;**

NO ACTION taken on this item.

**c. Presentation for consideration and action (to award and/or reject) the lowest responsive/responsible bids individually received for the each of the following projects:**

|    | Project No.         | Description   | Lowest Responsive Responsible Bids | Bid Amount   | Recommendation by:  |
|----|---------------------|---|------------------------------------|--------------|---|
| 1. | 2012-028-05-09-MSS  | Hidalgo County - Construction of New Constable Precinct No. 1 Offices                                   | Holchemont, LTD                    | \$724,000.00 | Project Architect:<br>Alcocer Garcia Associates, Inc.<br><br>Construction Manager:<br>G.A.S. Enterprises, Inc.                |
| 2. | 2012-028A-05-09-MSS | Hidalgo County - Construction of New Constable Precinct No. 1 Offices-Parking Lot and Off-Site Drainage | FJW Construction                   | \$431,513.25 | Project Engineer:<br>Guzman and Munoz Engineering and Surveying, Inc.<br><br>Construction Manager:<br>G.A.S. Enterprises, Inc |

On motion of Commissioner Joseph Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve item 17.D.1.c.1. as it pertains to Holchemont, LTD.

**NO ACTION** taken on item 17.D.1.C.2. as it pertains to FJW Construction.

The Court then clarified that Commissioner Joseph Palacios and Commissioner Flores had committed to assisting Pct. #1 on the second phase of this project, with the exception of Curb & Gutter and Valde Guerra was asked to look for funds for the materials.

**E. WIC**

1. **AI-32799** Recommending award of bid and approval of contract to multiple bidders as attached hereto meeting all specifications and/or requirements as detailed and reflected in documentation attached for Bid No. 2012-053-MEG Hidalgo County WIC Program "Medical Supplies".

On motion of Commissioner Flores, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote to approve the two low bidders, Interboro and QuadMed, Inc.

**F. Colonia Access Program Pct. 1**

1. **AI-32975** a. Requesting exemption from competitive bidding requirements under the TX Local Gov't. Code, 262.024 (A) (4) a professional (engineering) service;

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

**b. Presentation of scoring grid (for purpose of ranking by CC) of the firms graded and evaluated through the County's approved "pool" of Engineering Services Providers in connection with Pct 1-Round 3-BCAP Projects;**