

AGENDA



CC REGULAR
HIDALGO COUNTY
COMMISSIONERS COURT MEETING
August 09, 2011
9:30 A.M.

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a SPECIAL MEETING of the Commissioners' Court will be held in the Commissioners' Courtroom of the Administration Building, 100 E. Cano, 1st floor, Edinburg, Hidalgo County, Texas. Discussion and possible action relating to the following business will be transacted:

- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Prayer
- 4. Approval of Consent Agenda **approved**
- 5. Open Forum
- 6. Executive Officer - Valde Guerra:
 - A.
 - 1. Requesting exemption from competitive bidding requirements under the Texas Local Government Code, Section 262.024(A) (4) "a Professional Service" for the "provision of legal services/representation in connection with litigation."
 - 2. Requesting engagement with the firm of _____ for the "Provision of Legal Services/Representation in connection with Litigation"
 - presentation** B. AI-27919 Presentation on Operation Lone Star 2011
 - approved with report to cc** C. AI-27909 Presentation, discussion and approval to proceed with "Operation Clean Slate", consisting of the following phases:
 - 1. Phase I:
 - a. Implement online searchable database, allowing public to view and confirm outstanding citations owed to Hidalgo County JP Offices
 - b. Implement accepting online payments for citations owed to Hidalgo County JP Offices
 - c. Implement public awareness media campaign through County Public Affairs Division
 - 2. Phase II:
 - a. Implement Omnibase Program for non-renewal of drivers license on outstanding citations owed to Hidalgo County
 - b. Implement Scofflaw Program for non-renewal of motor vehicle registration sticker on outstanding citations owed to Hidalgo County
 - 3. Phase III:

approved

D. AI-27930 Approval to authorize the Executive Officer to notify HHSC (UPL) and other external agencies of budget reductions.

approved

E. AI-27928 Approval to consolidate/sweep all General Fund travel from non-elected official departments and require departments to seek Commissioners' Court approval before traveling.

approved

F. AI-27922 Discussion, consideration, and approval for the development and implementation of an Hidalgo County Alternative Incarceration Program.

approved

G. AI-27902 Pct #4 R&B (1200):
 1. Approval of Certification of Revenues as certified by the County Auditor for Drainage Revenues.
 2. Approval of 2011 appropriation of funds into Precinct #4 Rd. Maint. (program 007) in the amount of \$60,421.46 (Reimbursement from HCDD#1 for Edinburg Lake Project).

no action

H. AI-27858 Approval of Interlocal Agreement with TxDOT (Texas Department of Transportation) for flagging of Texas Motor Vehicle Registration Records for the purposes of implementing a Scofflaw Program.

I. **Budget Appropriations:**

1. AI-27897 Constable Precinct No. 4 (1284):
 Approval of appropriation of the FY2010 Operation Stonegarden Grant funds for the Constable Precinct No. 4 in the total amount of \$20,090.11.

19. **Purchasing Department - Marty Salazar:**

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**

nothing to report

1. **Current inter-local(s) and/or contract(s) for the "Housing of Inmates"**

2. **Presentation for discussion, consideration and action**

nothing to report a-c

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:

nothing to report a-c

- a) Renovations of administration building
- b) Other ongoing county owned building construction, renovation repair projects
- c) Emergency situations occurring since last agenda meeting

- 3. **AI-27832** Acceptance and approval of the final construction contract document (awarded by CC-07-05-11) with Asago, LLC, dba, Asago Construction in the amount of \$643,798.80 for: "Road & Drainage Construction of El Gato Road Improvements"- project #C-11-161-07-05 for Hidalgo County Precinct No. 2.

approved

D. Pct. 4

- 1. **AI-27884** a. Requesting exemption from competitive bidding requirements under the Texas Local Government Code, Section 262.024 (A) (4) a professional service/construction management services:

approved

b. Presentation of scoring grid (for the purpose of ranking by CC) of the firms graded and evaluated through the County's approved "pool" of Construction Management Firms to act as County's Designated Representative under the current AIA form of agreement for the design and construction of: A New Administration Building in Precinct 4 Area:

- 1. Prodigy Construction Management LLC- Score 83; Rank: 1;
- 2. SAM Engineering & Surveying, Inc.- Score 78.6; Rank: 2;
- 3. G.A.S. Enterprises, Inc.- Score 54.6; Rank: 3;

approved

c. Authority for the Purchasing Department to negotiate a professional Construction Management Services contract with the No. 1 ranked firm of Prodigy Construction for the provision of Construction Management Services in connection with serving as Owner's Designated Representative under current AIA form of agreement for the design and construction of: A New Administration Building in the Precinct 4 Area.

approved

- 2. **AI-27891** a. Requesting exemption from competitive bidding requirements under the Texas Local Government Code, Section 262.024 (A) (4) a professional service/engineering;

approved a-c

b. Presentation of the scoring grid (for the purposes of ranking by CC) of the firms graded and evaluated through the County's approved "pool" of engineers in connection to required engineering service for the widening and reconstruction of the FM 1925 project in the general vicinity of Kenyon Road to the general vicinity of FM 907 in Hidalgo County Precinct No. 4;

- 1. L&G Engineering- Score 98.3 Rank: 1;
- 2. Tedsi Infrastructure Group- Score 94.7 Rank: 2;
- 3. SAM Engineering & Surveying, Inc.- Score 93.3 Rank: 3;

c. Authority for the Purchasing Department to negotiate a professional Engineering Services Contract with the No. 1 ranked firm of L&G Engineering for the provision of Engineering Services for the widening and reconstruction of the FM 1925 project in the general vicinity of Kenyon Road to the general vicinity of FM 907 in Hidalgo County Precinct No. 4;

approved

- 3. **AI-27875** a. Requesting exemption from competitive bidding requirements under the Texas Local Government Code, Section 262.024 (A) (4) a professional services/engineering;

b. Presentation of the scoring grid (for the purposes of ranking by CC) of the firms graded and evaluated through the County's approved "pool" of engineers in connection to required engineering service for Carmen Avila Road from end of existing pavement, North to Cibolo Road located in Precinct No. 4;

- 1. Barrera Torres Infrastructure, PLLC (BTI)- Score 86 Rank: 3;
- 2. SAM Engineering & Surveying, Inc.- Score 89 Rank: 2;

approved

approved

3. LeFevre Environmental & Management- Score 94 Rank: 1;

approved

c. Authority for the Purchasing Department to negotiate a professional Engineering Services Contract with the No. 1 ranked firm of Le Fevre Environmental for the provision of engineering services for Carmen Avila Road from end of existing pavement, North of Cibolo Road located in Precinct No. 4

4. **AI-27911** Acceptance and approval of Work Authorization No. 1 in the amount of (\$ 15,010.38) submitted by Dos Logistics Inc. contracted engineer for provision of professional services for: Preparation of Preliminary Reports on Brushline Road (Drainage) Project through Contract #C-11-155-05-31-Road and Bridge, C.I.P. and Other Projects in General (on an as needed basis) for Hidalgo County Precinct No. 4.

E. HIDTA

1. **AI-27842** Presentation of the bids received detailed in tabulation sheet contained herein meeting all specifications and/or requirements for the purpose of award and approval of lease agreement for Request for Bid titled: Lease of Tower Space for HIDTA Task Force Project No. 2011-192-07-27CGA.

20.

Closed Session:

Commissioners' Court may go into Closed Session pursuant to Chapter 551, Texas Government Code, Sections 551.071 & 551.072 to discuss the following:

- A. Real Estate Acquisition
- B. Cause No. C-3123-03-I; Hidalgo County, Texas v. Landmark Organization, L.P. et al
- C. Pending and/or potential litigation
- D. **AI-27836** C-1135-10-G; Jose Luis Salas, et al v. County of Hidalgo
- E. **AI-27866** C-2051-11-B; Juan Carlos Valdivia v. County of Hidalgo, Texas
- F. **AI-27862** Claim of Sofia Rivas Velasquez

21.

Open Session:

- A. Real Estate Acquisition and appropriation for same
- B. Cause No. C-3123-03-I; Hidalgo County, Texas v. Landmark Organization, L.P. et al
- C. Pending and/or potential litigation
- D. **AI-27837** C-1135-10-G; Jose Luis Salas, et al v. County of Hidalgo
- E. **AI-27867** C-2051-11-B; Juan Carlos Valdivia v. County of Hidalgo, Texas
- F. **AI-27863** Claim of Sofia Rivas Velasquez

22.

Closed Session:

Commissioners' Court may reconvene into Closed Session for the discussion regarding the agenda items listed

23.

Open Session:

Commissioners' Court may reconvene into Open Session for the discussion regarding the agenda items listed

APPROVED

AI-27875

19. D. 3.

CC REGULAR

Meeting Date: 08/09/2011

Submitted By: Gricelda Villarreal, PURCHASING DEPT.

Department: PURCHASING DEPT.

Information

CAPTION

a. Requesting exemption from competitive bidding requirements under the Texas Local Government Code, Section 262.024 (A) (4) a professional services/engineering;

b. Presentation of the scoring grid (for the purposes of ranking by CC) of the firms graded and evaluated through the County's approved "pool" of engineers in connection to required engineering service for Carmen Avila Road from end of existing pavement, North to Cibolo Road located in Precinct No. 4;

- 1. Barrera Torres Infrastructure, PLLC (BTI)- Score 86 Rank: _____;
- 2. SAM Engineering & Surveying, Inc.- Score 89 Rank: _____;
- 3. LeFevre Environmental & Management- Score 94 Rank: _____;

✓ c. Authority for the Purchasing Department to negotiate a professional Engineering Services Contract with the No. 1 ranked firm of Le Fevre Env & Mgt for the provision of engineering services for Carmen Avila Road from end of existing pavement, North of Cibolo Road located in Precinct No. 4

BACKGROUND

Fiscal Impact

FISCAL YEAR: 2011

ACCT. #: 1-1200-431-00-124-007-0-731

FUNDS AVAILABLE Y/N?:

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

Available balance as of 8-5-11 \$38,120.05

Attachments

Grid

Email Carmen Avila Road

Form Review

Inbox	Reviewed By	Date
Budget & Management	Merlen P. Munoz	08/03/2011 05:01 PM
Manuel Chapa	Angela Garcia	08/04/2011 09:06 AM
Purchasing Department	Marty Salazar	08/04/2011 04:32 PM
Auditor's Office	Arcilia Duran	08/05/2011 04:12 PM
Purchasing Department	Angela Garcia	08/05/2011 04:26 PM
Manuel Chapa	Manuel Chapa	08/05/2011 04:36 PM
Form Started By: Gricelda Villarreal		Started On: 08/03/2011 03:16 PM
Final Approval Date: 08/05/2011		