

APPROVED

AI-33976

Purchasing Department 18. A. 4.

CC REGULAR

Meeting

Date:

09/04/2012

Submitted For: Martha L Salazar

Submitted By: Letty Saenz, PURCHASING DEPT.

Department: PURCHASING DEPT.

Information

CAPTION



a. Pursuant to Article 14 of the current agreement-C-11-291-01-24, Halff Associates is requesting approval to engage the services of sub-contractors/consultants (Raba Kistner Consultants, Inc., Dannenbaum and Anthony Covacevich) with adherence to insurance provisions required by said article;



b. Acceptance and approval of Work Authorization No.1 (with estimated cost proposal of \$ 54,850.00) as submitted by Halff Associates, Inc. for Project: (Installation Infrastructure Engineering, Drawings and Specifications for the Addition of Annex Structures/Three (3) Modular Buildings to the existing Hidalgo County Courthouse), in connection to the "on-call" agreement #C-11-291-01-24 for the purposes of: "Building Repairs/Renovation, Alterations and/or Additions to County Owned Buildings within Hidalgo County Precinct No. 4".

c. Requesting acceptance and approval of Supplemental Agreement No. 1 to Work Authorization No. 2 submitted by HALFF ASSOCIATES, INC., in the (amount of \$ 9,100.00, with revised total cost amount \$ 142,080.00) for the purposes of "engineering services" on the ongoing Project: (LIFE SAFETY PROJECT AT THE COURTHOUSE) in connection to agreement# C-10-340-10-19 for the purposes of: "Building Repairs, Renovations and/or Alterations to County Owned Buildings" located within Precinct No. 4 (on an as needed basis).

BACKGROUND

Work Authorization #1-Halff Associates, Inc. (Project: Installation Infrastructure Engineering, Drawings and Specifications for the Addition of Annex Structures/Three (3) Modular Buildings to the existing Hidalgo County Courthouse) in connection to Contract #C-11-291-01-24

Letter (s) from Halff (Subconsultants Raba Kistner, Dannenbaum and Anthony Covacevich)

Supplemental Agreement #1 to Work Authorization #2 submitted by Halff Assoc Inc for (Project: Life Safety at HC Courthouse) in connection to Contract #C-10-340-10-19

Fiscal Impact

FISCAL YEAR: 2012

ACCT. #: 2-1342-419-40-220-048-0-720

FUNDS AVAILABLE Y/N?:

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

FISCAL YEAR: 2012

ACCT. #: 1-1342-412-00-220-010-0-452

FUNDS AVAILABLE Y/N?:

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

Attachments

backup 1

backup 2

backup 3

backup

Form Review

Inbox
Auditor's Office

Reviewed By
Angela Garcia

Date

08/31/2012 04:02 PM

Form Started By: Letty Saenz

Started On: 08/30/2012 11:24 AM

Final Approval Date: 08/31/2012



**AGENDA
CC REGULAR
HIDALGO COUNTY
COMMISSIONERS COURT MEETING
September 4, 2012
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 at Edinburg Council Chambers, 415 W. University Drive, Edinburg, Hidalgo County, Texas. Discussion and possible action relating to the following business will be transacted:

- 1. **Roll Call** County Judge Garcia, Comm. Quintanilla, Comm. H Palacios
- 2. **Pledge of Allegiance** Comm. J Palacios-Present
Comm. J. Flores was out
- 3. **Prayer**
- 4. **Approval of Consent Agenda**
- 5. **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" and authority to submit letter of engagement

B. Presentation for discussion, consideration and action (if necessary) including, but not limited to the following:
 Report made by Valde Guerra
 No Action taken

- a) Renovations to Former Administration Building 1st and 2nd Floors
- b) Update on Courthouse Portable Building Project, other ongoing county owned building construction and renovation repair projects
- c) Emergency situations occurring since last agenda meeting

C. **AI-33793** Health & Human Services Dept. - Environmental Division (1100):

APPROVED

Requesting permission / approval of travel request for Ronnie Ramirez to attend an Animal Control Officer Training Course to obtain statutorily required continuing professional education to be held on September 26-28, 2012 in Harlingen, Texas.

D. **AI-33968** Texas Agrilife Extension:

APPROVED

1. Requesting permission for Barbara Storz and three (3) staff to travel to Laredo, Texas to attend the District 12 Program Planning Workshop on September 18-19, 2012

Veterans Services:

APPROVED

2. Requesting permission for Emilio de los Santos to travel to Dallas, Texas to attend the Texas Veterans Commission (TVC) 65th Annual Statewide Training Conference on September 17-21, 2012 (TVC will provide lodging and meals; county will pay for mileage)

E. **AI-33846** Safety Division:

APPROVED

Requesting permission/approval of travel for Armando Guzman to attend the MSHA Supervisor Course to be held in Kingsville, Texas on October 15-18, 2012.

F. **AI-33758** Request from Love's Travel Stops & Country Stores, Inc. to use the Milo Ponce Park on Saturday, September 22, 2012 for a fund raising event to benefit the Children's Miracle Network, a non-profit organization

APPROVED

G. **AI-34022** Environmental Compliance Division:

APPROVED

1. Requesting approval to extend period of internship of Jacqueline Munoz as volunteer intern to assist with storm water permit activities

- A. **AI-33885** 1. Requesting authorization for Hidalgo County to execute the Interlocal Cooperation Agreement between Hidalgo County and City of San Juan for the Nolana Loop Project (FM1426 to FM 88).

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- 2. Acceptance and approval of the Interlocal Cooperation Agreement Project: provision of the "Undertaking a highway improvement project generally described as the Nolana Loop Project from FM 1426 to FM 88" pursuant to the approval of the Interlocal Agreement as stated above.

No Action

- B. **AI-33887** Approval of consent agreement with Irrigation District No.2 for the Minnesota Drainage Project.

16. Precinct #4 - Comm. J. Palacios:

- A. **AI-33972** Proclamation honoring Captain Ken Baker upon his retirement from Texas Parks and Wildlife Law Enforcement Division

APPROVED

- B. **AI-33923** 1. Acceptance of resignation from Erika de la Garza as member of the Tropical Texas Behavioral Center (term expires Aug. 31, 2012)

APPROVED

- 2. Appointment of Sandra Solis as member to the Tropical Texas Behavioral Center for a two year term effective September 4, 2012

17. Budget & Management - Sergio Cruz:

- A. **AI-33944** Presentation and discussion on the Monthly Budget Report for the month of July 2012.

- B. **AI-33824** 1. Discussion, consideration and action to enter into The Texas VINE Annual Maintenance Grant Contract - fiscal year 2013 with the Office of the Attorney General of Texas and authorization for County Judge to sign the required documents.

APPROVED

APPROVED

- 2. Approval of Certification of Revenues as certified by the County Auditor for the Texas VINE Annual Maintenance Grant.

APPROVED

- 3. Approval of of appropriation of funds for the Texas VINE Program in the amount of \$29,174.00.

APPROVED

- 4. Discussion, consideration and action to enter into a Service Agreement Renewal between Appriss and Hidalgo County for the period of September 1, 2012 to August 31, 2013 in the amount of \$29,174.00 and authorization for County Judge to sign the required documents.

C. Budget Appropriations:

- 1. **AI-33804** Pct #4 Drainage Improvement Project (1200):
 - a. Approval of Certification of Revenues as certified by the County Auditor for Pct. #4 Drainage Improvement Project Labor Reimbursements.

APPROVED

- b. Approval of 2012 appropriation of funds into Precinct #4 Drainage Improvement Project (program 036) in the amount of \$34,278.30 (Labor Reimbursements - June 2012).

- 2. **AI-33825** **Pct #4 R&B (1200):**
 - a. Approval of Certification of Revenues as certified by the County Auditor for Paving Revenues.

APPROVED

- b. Approval of 2012 appropriation of funds into Precinct #4 Rd. Maint. (program 007) in the total amount of \$50,541.10 (Escrow monies for the Lantana Acres No. 7 "Mile 22 1/2 & Engelman Gardens Rd." street improvement project)

- 3. **AI-33996** Adult Probation - Drug Court (1100):
 - Approval of 2012 appropriation from unreserved funds for the Drug Court in the amount of \$1,000.00.

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18. 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

1. Presentation for acceptance and approval of 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. AI-33830 a. Recommending action to reject bids received for: "Hidalgo County- Security Guard Services" Bid No. 2013-046-06-13-SMA as per requesting department directive (Hidalgo County Constable Pct. 4) and re-evaluating the project.

APPROVED

4. AI-33976 a. Pursuant to Article 14 of the current agreement-C-11-291-01-24, Halff Associates is requesting approval to engage the services of sub-contractors/consultants (Raba Kistner Consultants, Inc., Dannenbaum and Anthony Covacevich) with adherence to insurance provisions required by said article;

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B. Executive Officer:

1. AI-33998 Requesting approval to increase PO #679285 in the amount of \$45,259.00 for proposed changes to the 3 Courtroom Modular. Proposed changes are to comply with ADA requirements and revised changes in order to accomodate staff, public areas, as outlined on attachment. Project #12-204-OGG

APPROVED

C. Pct. 4

1. AI-33616 a. Presentation and Recommendation by Prodigy Construction Management, LLC, through Alex Palacios, Principal/Project Manager of the "scoring grid" (attached herein) for the purposes of ranking by Commissioner's Court in connection to the: Construction of a New Multi-Purpose Facility and Mechanical Shop for Hidalgo County Precinct No. 4 (CSP No. 2012-056B-08-01-MSS);

APPROVED

b. Athority to negotiate with number (1) one ranked paticipant OG Construction for the purposes of a New Multi-Purpose Facility and Mechanical Shop for Hidalgo County Precinct No. 4.

APPROVED

2. AI-33979 a. Approval to purchase One (1) New or Newer 2012/2013 Chevrolet 2500HD Silverado 4x4 Crewcab SWB PU through the County's membership/participation with HGAC (Houston-Galveston) awarded vendor, Caldwell Country Chevrolet (Contract #VE11-11) in the amount of \$36,713.00 which includes a \$600.00 HGAC administration fee and delivery for (Project #2012-216-OGG); or, if not approved,

APPROVED

No action required as above action was approved b. Authority to advertise sealed procurement for the vehicles described above and herein, using the information detailed to finalize general and minimum specifications.