

(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- <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- <u>"Construction of a New Multi-Purpose Facility and Mechanical Shop-Civil Site Improvements"</u>	Hidalgo County Planning Department 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: Alcocer Garcia Associates, Inc. Construction Manager: 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: Guzman and Munoz Engineering and Surveying, Inc. Construction Manager: 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;

AI-33091**Purchasing Department****17. D. 1.****CC REGULAR****Meeting Date:** 07/10/2012**Submitted By:** Moises Salazar, PURCHASING DEPT.**Department:** PURCHASING DEPT.**Information****CAPTION**

- 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,
- 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;
- 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: Alcocer Garcia Associates, Inc. Construction Manager: G.A.S. Enterprises, Inc.
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BACKGROUND**Fiscal Impact****FISCAL YEAR:****ACCT. #:****FUNDS AVAILABLE Y/N?:****MATCHING FUNDS Y/N?:****BUDGETARY IMPACT:**

Refer to AI#33139

Available balance as of 07/09/12 - \$340,764.15

Transfer + 426,083.34

Total \$766,847.49

FISCAL YEAR:

ACCT. #:

FUNDS AVAILABLE Y/N?:

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

As per Mr. Sergio Cruz, Budget Officer, funding has not been identified.

Attachments

Award Recom Constable Pct 1 Offices and Site Work Prkng and Drainage

Participating Vendors List -Parking Lot and Drainge

Constable Pct 1 Offices -Participating Vendors List

FJW Construction Bid Page

Holchemont Construction Bid Page

Withdrawal Reques Frm Bougamilia Const

Bid Bond Bougamilias Construction

Form Review

<u>Inbox</u>	<u>Reviewed By</u>	<u>Date</u>
Purchasing Department	Marty Salazar	07/05/2012 11:45 AM
Budget & Management	Merlen P. Munoz	07/05/2012 11:53 AM
Rosalinda Cantu	Merlen P. Munoz	07/06/2012 11:06 AM
Olga Garza	Olga Garza	07/06/2012 03:24 PM
Auditor's Office	Angela Garcia	07/06/2012 03:40 PM
Form Started By: Moises Salazar		Started On: 07/03/2012

Final Approval Date: 07/06/2012