



AGENDA
CC REGULAR
HIDALGO COUNTY
COMMISSIONERS COURT
MEETING
November 27, 2012
9:30 A.M.

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a REGULAR MEETING of the Commissioners' Court will be held at the 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**
All members of the Court were counted present, with the exception of Commissioner Quintanilla. Commissioner Quintanilla joined the meeting shortly after commencement.
- 2. Pledge of Allegiance**
Judge Garcia led the Court and Audience in reciting the Pledge of Allegiance.
- 3. Prayer**
Virginia Townsend led the Court and Audience in Prayer.
- 4. Approval of Consent Agenda**
The Court moved to approve the Consent Agenda.
- 5. Open Forum**
-Opal Billman disagreed with the way her property and Court case were handled by the 275th District Court.
-Gil Peñalosa came before the Court to discuss the benefits of having school parks.
- 6. County Judge's Office:**
 - A.**
 1. Approval of Interlocal Agreement for services by and between Hidalgo County and the Alliance for Interstate 69 Texas
 2. Approval of 2012 annual dues for the Rio Grande Valley Mobility Task Force (I-69 Alliance) in the amount of \$7,500.00

NO ACTION taken on items 6.A.1 & 2.
 - B.** Appointment of board member to the South Texas Independent School District Board of Directors

2. Pct. #1 Drainage Improvement Project (1200):
 - a. Approval of certification of revenues as certified by the County Auditor for Pct. 1 Drainage Improvement Project labor reimbursements.
 - b. Approval of 2012 appropriation of funds for the Pct. 1 Drainage Improvement Project (program 052) in the amount of \$21,711.40 to fund payroll expenditures.

On motion by COMMISSIONER, PCT. 4 JOSEPH PALACIOS, seconded by COMMISSIONER, PCT. 2 HECTOR PALACIOS, the Court made a UNANIMOUS vote to approve items 11.E.2.a & b.

Vote: 3 - 0 - Unanimously

12.

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

NO ACTION taken on items 12.A.1 & 2. a, b & c.

3. **Presentation of bids received as detailed and attached herein for the purpose of award of bid with the lowest vendor meeting all specifications and/or requirements as attached hereto for: Hidalgo County- Dead Body Pickup and Transport Services - RFB No. 2012-130A-10-03-SMA.**

On motion by COMMISSIONER, PCT. 4 JOSEPH PALACIOS, seconded by COMMISSIONER, PCT. 2 HECTOR PALACIOS, the Court made a UNANIMOUS vote to approve Elite Transportation of McAllen.

Vote: 3 - 0 - Unanimously

- 4. a. Presentation of Hidalgo County's approved pool of Architects for nomination (by Hidalgo County Commissioners Court) of at least three (3) firms in connection, with the Design and Construction of a New Courthouse Complex and possible Renovation/Additions to Existing Courthouse Facility for Hidalgo County;

1. _____

2. _____

3. _____

On motion by COMMISSIONER, PCT. 2 HECTOR PALACIOS, seconded by COMMISSIONER, PCT. 4 JOSEPH PALACIOS PALACIOS, the Court made a UNANIMOUS vote of approval to create a pool of eleven Architects (as listed).

Vote : 4 - 0

or in the alternative;

- b. Request authority to advertise a Request for Qualification for Professional Architectural Services, in connection with, the Design and Construction of a New Courthouse Complex and possible Renovations/Additions to Existing Courthouse Facility for Hidalgo County.

NO ACTION taken on this item.

On motion by COMMISSIONER, PCT. 2 HECTOR PALACIOS, seconded by seconded by COMMISSIONER, PCT. 4 JOSEPH PALACIOS, the Court made a UNANIMOUS vote of approval to create the pool and nominate of all eleven (11) Architects as listed.

Vote: 4 - 0 - Unanimously

13. Closed Session:

On motion by COMMISSIONER, PCT. 1 JOEL QUINTANILLA, seconded by COMMISSIONER, PCT. 4 JOSEPH PALACIOS, the Court made a UNANIMOUS vote of approval to go into Closed Session.

Vote : 4 - 0

APPROVED**AI-35293****Purchasing Department****12. A. 3.****CC REGULAR****Meeting Date:** 11/27/2012**Submitted For:** Martha L. Salazar**Submitted By:** Sandra Montalvo, PURCHASING DEPT.**Department:** PURCHASING DEPT.**Information****CAPTION**

Presentation of bids received as detailed and attached herein for the purpose of award of bid with the lowest vendor meeting all specifications and/or requirements as attached hereto for: Hidalgo County- Dead Body Pickup and Transport Services - RFB No. 2012-130A-10-03-SMA.

BACKGROUND

1. Recommended vendor is "Elite Trasportation"

Fiscal Impact**FISCAL YEAR:** 2012**ACCT. #:** 2-1100-421-00-080-003-0-344**FUNDS AVAILABLE Y/N?:** y**MATCHING FUNDS Y/N?:** n**BUDGETARY IMPACT:**

Funds in the amount of \$10,627.50 available as of 11/21/2012.

Services on an "As Needed Basis"

Attachments**Recommendation, Tabulation & Participation****Form Review**

<u>Inbox</u>	<u>Reviewed By</u>	<u>Date</u>
Purchasing Department	Darlene Betancourt	11/21/2012 08:30 AM
Budget & Management	Erika Zamora	11/21/2012 09:28 AM
Sylvia Solis	Sylvia Solis	11/21/2012 03:55 PM
Auditor's Office	Angela Garcia	11/21/2012 04:08 PM
Form Started By: Sandra Montalvo		Started On: 11/14/2012 04:59 PM
	Final Approval Date: 11/21/2012	