

by COMMISSIONER, PCT. 1 A.C. CUELLAR, JR., the Court made a UNANIMOUS vote of approval.

Vote: 3- 0 - Unanimously

✓ c. Appointment or designation of "Evaluation Committee" to score and evaluate Bank Depository & Remittance-Processing (Lockbox) Bank Applications filed with the Court;

Notes:

1. Historically Hidalgo County Investment Committee (comprised of the County Treasurer, County Judge, & Budget Officer) including Purchasing Department, and County Tax Assessor as consultant to Evaluation Committee:

2. In recent past County Judge has chosen not to participate in Evaluation Committee inasmuch as a member of Commissioner Court which will select and award;

- a. _____
- b. _____
- c. _____
- d. _____
- e. _____

On motion by COMMISSIONER, PCT. 1 A.C. CUELLAR, JR., seconded by seconded by COMMISSIONER, PCT. 3 JOE M. FLORES , the Court made a UNANIMOUS vote of approval to appoint the Budget Officer, Treasurer and County Judge to the Evaluation Committee to score and evaluate, and to include Valde Guerra, Executive Officer; the Tax Office and Purchasing Department as consultants.

Vote: 3 - 0 - Unanimously

5. a. Acceptance and approval to utilize through the Department Of Information Resources (DIR) Contract #DIR-TEX-AN-NG-CTSA-005 between State Of Texas, acting by and through the Department Of Information Resources and AT&T Corporation thus allowing Hidalgo County to utilize services offered under this contract; and,

On motion by COMMISSIONER, PCT. 3 JOE M. FLORES, seconded by COMMISSIONER, PCT. 1 A.C. CUELLAR, JR., the Court made a UNANIMOUS vote of approval.

Vote : 3- 0 - Unanimously

b. Acceptance and approval of IT Department's request to migrate the County's existing T-1 Circuit Lines billing service by AT&T to the new DIR-TEX-AN-NG-CTSA-005 allowing the billing services to be provided by DIR to the County at contract rates which serves to the County's best interest.

- 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-36695** Approval for the renewal of an additional one (1) year term (as provided in the letter of engagement) with the Hon. Jesus "Chuy" Ramirez-Law Firm Of Ramirez & Guerrero to serve as the Bond Counsel for Hidalgo County.

4. **AI-36776** Acceptance and approval of ratification of request and notice by contracted vendor, Frontera Materials, approval of a "substitution" of service pits to reflect the Reavis Pit, located on FM 2221 (about 3 miles closer), as the new service site as of date of notice and thus avoid any work stoppage for the Precincts due to the expiration of their contract with the property owner thus eliminating the services of the flexible base crush caliche to be provided at the original awarded Vanderpool Pit site under the following contracts.

E-12-100-03-27 (Original Contract #C-10-088-04-27)-Pct. 2&3
E-12-100A-03-27 (Original Contract #C-10-088A-04-27)-Pcts. 1-3-4

Chris Navarro

5. **AI-37003** Approval to assign an evaluation committee member for Commissioner Pct.4 for the purpose of evaluating the applications received for "Bank Depository Project"- for Hidalgo County and Drainage District #1.

6. **AI-37182** Discussion for approval to clarify CC action taken on 02-05-13 in connection with (AI-36713-B nomination of three (3) Construction Manager Firms for Renovations to former Restitution Building located on M Road to house Pct. 4-all Field Directors) to place a subsequent agenda item for approval of the appointment/designation of Grading Committee Members as communicated CC members to the Purchasing Director with the only information to date received is from Pct. #4 with the name of Mr. Marcos Lopez:

M/A

a. Approval to permit Pct. #4's designee to score & grade the three (3) firms nominated on 2-05-13 (Prodigy, GAS & Dannenbaum); or,

b. Approve the assignment/designation of graders from all members of Commissioner's Court to complete the Grading Committee;

County Judge: _____;