

March 5, 2013

SPECIAL MEETING - MARCH 5, 2013



BERED, that on this 5th day of March A.D., 2013, there was begun and held a SPECIAL MEETING of the Commissioners' Court of Hidalgo County, Texas, wherein the following members thereof were present,

HONORABLE RAMON GARCIA

HIDALGO COUNTY JUDGE

HONORABLE A.C. CUELLAR, JR.

COMMISSIONER, PRECINCT NO. 1

HONORABLE HECTOR "TITO" PALACIOS

COMMISSIONER, PRECINCT NO. 2

HONORABLE JOE M. FLORES

COMMISSIONER, PRECINCT NO. 3

HONORABLE JOSEPH PALACIOS

COMMISSIONER, PRECINCT NO. 4

and ARTURO GUAJARDO, JR., COUNTY CLERK & EX-OFFICIO CLERK OF THE COMMISSIONERS' COURT of Hidalgo County, Texas, wherein the following proceedings were had, to-wit:

the County's approved "pool" of professional engineering services for US 281 & Sh 186 (Linn- San Manuel) beautification project located in Pct No. 4;

| | | | |
|--------------|-----------------------------|----------------------|---------------------------------|
| Total Scores | DBR Engineering Consultants | HALFF Associates Inc | Urban Infrastructure Group, Inc |
| Evaluator 1 | 95 | 97 | 94 |
| Ranking | 2 | 1 | 3 |

On motion by COMMISSIONER, PCT. 2 HECTOR PALACIOS, seconded by COMMISSIONER, PCT. 1 A.C. CUELLAR, JR., the Court made a UNANIMOUS vote to approve in the order of the of the scores.
Vote: 4 - 0

c. Authority for the Purchasing Department to negotiate a professional engineering services contract with the No. 1 ranked firm of HALFF Associates Inc. for: the provision of professional engineering services for US 281 & SH 186 (Linn-San Manuel) beautification project in Precinct No. 4.

On motion by COMMISSIONER, PCT. 1 A.C. CUELLAR, JR., seconded by COMMISSIONER, PCT. 2 HECTOR PALACIOS , the Court made a UNANIMOUS vote of approval.

Vote: 4 - 0 - Unanimously

E. Constables

1. Acceptance and Approval to Award the Best Valued Proposals from Job Order Contractors for the project: Concrete Work & Water Line Improvements to Constable Pct. 1 Building (Project# 2013-032-01-16-MSS) as follows:

a. Facilities USA, LLC (awarded JOC through TCPN) in the total amount not to exceed \$89,156.00 for Concrete Work & Water Line Improvements.

On motion by COMMISSIONER, PCT. 4 JOSEPH PALACIOS, seconded by COMMISSIONER, PCT. 2 HECTOR PALACIOS, the Court made a UNANIMOUS vote of approval.
Vote: 4 - 0

b. Alpha Building Corp. (awarded JOC through -Choice Facility Partners) in the total amount not to exceed \$2,934.37 for Alternate No. 2-Silt Fence.

On motion by COMMISSIONER, PCT. 2 HECTOR PALACIOS, seconded by COMMISSIONER, PCT. 1 A.C. CUELLAR, JR. , the Court made a UNANIMOUS vote of approval.

Vote: 4 - 0 - Unanimously

F. Sheriff's Office

1. Acceptance and approval to execute the final form of a Professional Construction Management Agreement with Prodigy Construction Management LLC, for "Law Enforcement/Adult Detention Facilities Roof & Related Repairs Project" as approved for negotiations on CC 10/16/12.

On motion by COMMISSIONER, PCT. 4 JOSEPH PALACIOS, seconded by COMMISSIONER, PCT. 1 A.C. CUELLAR, JR. , the Court made a UNANIMOUS vote of approval.

Vote: 4 - 0 - Unanimously

21. Closed Session:

On motion by COMMISSIONER, PCT. 2 HECTOR PALACIOS, seconded by COMMISSIONER, PCT. 4 JOSEPH PALACIOS, the Court made a UNANIMOUS vote of approval to go into Closed Session.
Vote: 4 - 0

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

AI-36874

Purchasing Department 20. E. 1.

CC REGULAR

Meeting Date: 03/05/2013

Submitted For: Marty Salazar

Submitted By: Moises Salazar, PURCHASING DEPT.

Department: PURCHASING DEPT.

Information

CAPTION

Acceptance and Approval to Award the Best Valued Proposals from Job Order Contractors for the project: Concrete Work & Water Line Improvements to Constable Pct. 1 Building (Project# 2013-032-01-16-MSS) as follows:

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BACKGROUND

Attachments

Proposal from Facilities USA

Received Proposals Tabulation

Award Recommendation from Raul Sesin

Form Review

Inbox
Purchasing Department
Budget & Management
Auditor's Office

Reviewed By

Date

Form Started By: Moises Salazar

Started On: 02/07/2013