

URBAN COUNTY PROGRAM

Hidalgo County Commissioners' Court Agenda Request Form

No. 36909
Brandy Salinas

Date: February 8, 2013 Meeting Date Request: February 12, 2013
Deadline for Action: February 12, 2013 Contact Person: Diana R. Serna
Department: Urban County Program Phone: (956) 787-8127 Fax: (956) 787-5291

Diana R. Serna, UCP Director *DRS*

Caption:

- a. Urban County Program, on behalf of Precinct No. 2, is requesting approval of Change Order no.1 for a construction contract with DOS Logistics, Inc. under the General Land Office (GLO) Contract No. 10-5066-000-5043 (formerly TDRA DRS010068), Pct. 2 Minnesota Drain Project. The Change Order will increase the construction contract amount from \$332,037.95 to \$388,008.20 for a total increase of \$55,970.25, utilizing Hidalgo County Precinct No. 2 FY 2013 Certificate of Obligation Matching funds and Urban County GLO funds.
CO. 1342
- b. Consideration and approval to authorize the County Judge to sign any and all documents associated with Change Orders/ and or Amendments pertaining to GLO Contract No. 10-5066-000-5043.

Background:

The Change Order request is to account for additional items not included within the bid proposal: cement stabilized backfill, trench excavation protection, TyC Inlet, to replace and relocate an existing HCID #2 12" field drain, etc. Please see attached detailed engineer notes regarding this change order request.

Contractor: DOS Logistics, Inc.
Contract Amount: \$332,037.95
Change Order No.1: \$55,970.25
New Contract Amount: \$388,008.20

Funds Available: \$ 21,784.15 Urban County GLO funds
Certificate of Obligation: \$226,384.43 3-1342-431-00-122-058-0-733 - Precinct No. 2 Matching funds
Certificate of Obligation: \$ 54,297.22 3-1342-431-00-122-058-0-841 - Precinct No. 2 Matching funds
\$302,465.80 Total available funding

Deputy Director: *[Signature]* Finance: *FMM*

Please initial for approval:

Legal Counsel _____ Budget _____ Human Resources _____

Dept./Fund No. _____ Amt. Expended: \$ _____
Account Code: _____ Impact on Future Budget: Yes _____

Funds/Starting Budgeted: Yes: _____ No: _____
APPROVED Co. Comm. Ct.
DATE 2/12/13 *[Signature]*

Comments:

Action taken by Commissioner's Court:

Approved _____ Tabled _____ Denied _____ Motion made by _____ Seconded _____ Vote _____

**AMENDMENT # 2
RESOLUTION**

A revision to the Resolution of the Commissioner's Court of the County of Hidalgo, Texas, regarding the funding from the Texas General Land Office Disaster Recovery Program and local funds to be committed by Hidalgo County Precinct No. 2.

WHEREAS, the County of Hidalgo's Precinct No. 2 desires to participate in the State of Texas Plan for Disaster Recovery Round one, as funded by the U.S. Department of Housing and Urban Development (HUD), and decrease its local fund commitment from \$ **1,045,463.71** to **\$779,905.71** of Precinct No. 2 CO2010 Series A & B Funds.

WHEREAS, it is in the best interest of the community to combine funding committed by Hidalgo County Precinct No. 2 (\$779,905.71) and the Texas General Land Office (\$865,559.59) for the completion of the project known as the Minnesota Drain Project. The total funding to be committed towards the drainage improvements is \$1,045,463.71; and

WHEREAS, the County of Hidalgo, in conjunction with the state awarded funding provided by the Texas General Land Office will allow the County to make drainage improvements to an area encompassed by Raul Longoria Road on the West, Noland Loop on the South, Owassa Road on the North, and Cesar Chavez Road on the East, (please see Exhibit "A" for project description, performance

NOW THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS' COURT OF THE COUNTY OF HIDALGO, TEXAS:

That Hidalgo County's Precinct No. 2 has committed funding in the amount of \$779,905.71 with intent to address regional drainage improvements for the above referenced geographic area.

PASSED AND APPROVED THIS _____ DAY OF APRIL, 2013.

ATTEST:

**Ramon Garcia, County Judge
Hidalgo County, Texas**

**Arturo Guajardo Jr., County Clerk
Hidalgo County, Texas**

**AMENDMENT # 1
RESOLUTION**

A REVISION TO THE RESOLUTION OF THE COMMISSIONER'S COURT OF THE COUNTY OF HIDALGO, TEXAS, REGARDING FUNDING FROM THE TEXAS GENERAL LAND OFFICE DISASTER RECOVERY PROGRAM AND LOCAL FUNDS TO BE COMMITTED BY HIDALGO COUNTY PRECINCT NO. 2.

WHEREAS, the County of Hidalgo's Precinct No.2 desires to participate in the State of Texas Plan for Disaster Recovery Round One, as funded by the U.S. Department of Housing and Urban Development (HUD), and increase its local fund commitment from \$535,408.39 to **\$1,045,463.71** increasing the projects budget by **\$510,055.32** of Precinct No.2 CO2010 Series A&B Funds and Precinct No. 2 Road & Bridge Funds. *1,045,463.71*

WHEREAS, it is in the best interest of the community to combine funding committed by Hidalgo County Precinct No.2 (**\$1,045,463.71**) and the Texas General Land Office (**\$600,000.00**) for the completion of the project know as the Minnesota Drain Project. The total funding to be committed towards the drainage improvements is **\$1,645,463.71**; and

WHEREAS, the County of Hidalgo, in conjunction with state awarded funding provided by the Texas General Land Office will allow the County to make drainage improvements to an area encompassed by Raul Longoria Road on the West, Nolana Loop on the South, Owassa Road on the North, and Cesar Chavez Road on the East; (please see Exhibit "A" for project description, performance statement and statement of probable cost)

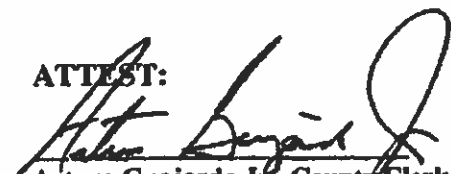
NOW THEREFORE, BE IT RESOLVED BY THE COMMISSIONER'S COURT OF THE COUNTY OF HIDALGO, TEXAS:

That Hidalgo County's Precinct No.2 has committed funding in the amount of \$1,045,463.71 with the intent to address regional drainage improvements for the above referenced geographic area.

APPLICATION APPROVED THIS 24 **DAY OF January, 2012.**


Honorable Ramon Garcia
Hidalgo County Judge

ATTEST:


Arturo Guajardo Jr., County Clerk
Hidalgo County, Texas

RESOLUTION

A Resolution of the Commissioner's Court of the County of Hidalgo, Texas, regarding funding in the amount of \$600,000.00 from the Texas Department of Rural Affairs Disaster Recovery (TDRA-DR) Program.

WHEREAS, the County of Hidalgo's Precinct No. 2 desires to participate in the State of Texas Plan for Disaster Recovery Round One, as funded by the U.S. Department of Housing and Urban Development (HUD), and commit an amount of \$535,408.39 of Precinct No. 2 CO2010 Series A & B Funds.

WHEREAS, it is in the best interest of the community to combine funding committed by Hidalgo County Precinct No. 2 (\$535,408.39) and the Texas Department of Rural Affairs Disaster Recovery Program (\$600,000.00) for the completion of the project known as the Minnesota Drain Project. The total funding to be committed towards the drainage improvements is \$1,135,408.39; and

WHEREAS, the County of Hidalgo, in conjunction with state awarded funding provided by the Texas Department of Rural Affairs Disaster Recovery Program will allow the County to make drainage improvements to an area encompassed by Raul Longoria Road on the West, Nolana Loop on the South, Owassa Road on the North, and Cesar Chavez Road on the East, (please see Exhibit "A" for project description, performance statement and statement of probable cost)

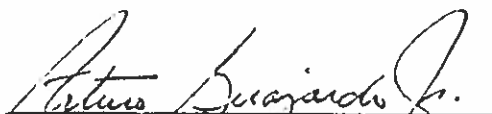
NOW THEREFORE, BE IT RESOLVED BY THE COMMISSIONER'S COURT OF THE COUNTY OF HIDALGO, TEXAS:

That Hidalgo County's Precinct No. 2 has committed funding in the amount of \$535,408.39 with the intent to address regional drainage improvements for the above referenced geographic area.

APPLICATION APPROVED THIS 01ST DAY OF FEBRUARY, 2011.


Honorable Ramon Garcia
Hidalgo County Judge

ATTEST:


Arturo Guajardo Jr., County Clerk
Hidalgo County, Texas

APPROVED BY
COMMISSIONERS' COURT
ON: 2/1/11 