

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

Vote: 4 - 0 - Unanimously

c. Authority for the Purchasing Department to negotiate a professional services contract with No. 1 ranked firm of \_\_\_\_\_ for the provision of "On call -Project - MPO and HCRMA, Traffic Studies" County Wide Projects

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

Vote: 5 - 0 - Unanimously

4. Acceptance and approval of "Certificate of Substantial Completion" as submitted by contractor, CAS Companies, reflecting the completion date of April 12, 2013 for "PROJECT NUMBER 2012-315-12-28-OGG-Project Renovation and Repair of the roof area for Hidalgo County Clerks Office".

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

5. Requesting approval for modifications to Hidalgo County Autopsy Facility, as requested by the Texas Accessibility Standards (TAS) and noted on pages 3&4 of the plan review report under toilet facilities section 213 to rooms #114 & #115 to include but limited to sinks and any other appurtenances as may be required for ADA compliance in the amount of \$33,622.19 to current contractor CAS Companies, LP. contract #JOC-R5004 amid PO #663746 project #11-039-OGG.

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

Vote: 4 - 0 - Unanimously

**B. Pct. 1**

1. Requesting approval of the following claim/invoice with authority for the County Treasurer to issue payment/check after review, audit and processing procedure are completed by the County Auditor.