

C.C. SEPTEMBER 3, 2013

2. **AI-40305** A. Requesting exemption from competitive bidding requirements under the Texas Local Government Code, Section 262.024 (A) (4) a professional engineering services.

B. Presentation of scoring grid (for the purpose of ranking by CC) of the firms graded and evaluated through the County’s approved “pool” of general professional engineering services for the Warehouse facility project located in Pct No. 4.

Evaluators	Naismith Engineering, Inc	Chanin Engineering LLC	Fulcrum Consulting Services
Evaluator 1	94	95	98
Ranking			

C. Authority for the Purchasing Department to negotiate a general professional engineering services contract with the No. 1 ranked firm of _____ for: the warehouse facility project in Pct No. 4.

3. **AI-40427** Acceptance and approval of the final negotiated AIA Forms of Agreement with MATA-GARCIA ARCHITECTS, LLP, in connection to the: Design and Construction of the San Carlos Community Resource Center (CRC) for Precinct 4.

B. WIC

1. **AI-40468** Requesting approval to exercise its option to terminate (under Paragraph 1.2-Termination) as stated in the current lease agreement with Felix Alaniz Jr., for "Lease of Office Space-City of La Joya," by providing/forwarding a Thirty (30) Day written notice of termination as requested by WIC Program Director.

C. Budget & Management

1. **AI-40232** Acceptance and approval of the final negotiated contract with Lewis & Ellis Inc. for "Actuarial Consulting Services for Par I-GASB 43 and/or 45 OPEB Valuation Analysis and Part II-Health Benefits Reserve Analysis" for Hidalgo County including Best and Final Offer.

D. Sheriff's Office

1. **AI-40140** a. Requesting exemption from competitive procurement requirements under the Texas Local Government Code- 262.024(a)(4), a professional service;

b. Authority to enter into a & approval of contract for the provision of Psychological Services (as mandated under Texas Administrative Code) with Dr. Gregorio Pina, III, PhD.

C.C. SEPTEMBER 3, 2013

2. AI-40391



Requesting authority to advertise with approval of plans and specifications developed by project engineer Half Associates, Inc for Hidalgo County Sheriff's Office - Facility Modifications to Incorporate Motorola and 911 Equipment. RFB No. 2013-258-09-25-MSS.

E. Co. Wide

1. AI-39784 Presentation of bid received as detailed in tabulation sheet contained herein meeting all specifications for the purpose of award and approval of contract for RFB titled: Hidalgo County (all funding sources)- "Collection of Used Oil, Oil Filters and Antifreeze" through project No.: 2013-038-06-26-MEG.
2. AI-40038 Presentation of tabulation for action by CC to award to multiple vendors that submitted the lowest & best bids (by category/item and meeting all specifications and requirements) with approval of contracts for "Lubricants (Grease, Oil Hydraulic Fluids) and Antifreeze Products" for RFB No 2013-021-07-24-YZV.

23.

Closed Session:

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

- A. Real Estate Acquisition
- B. Pending and/or potential litigation
- C. AI-40482 County v. MERS (Mortgage Electronic Registration Systems)
- D. AI-40289 Claim of Brian Valadez
- E. AI-40490 Notice of Claim - Pablo & Amanda Garcia and the Estate of Rai Garcia, deceased
- F. AI-40395 Claim of Guadalupe Limon
- G. AI-40411 Claim of Carlos Casanova
- H. AI-40428 Claim of Argelia Hernandez
- I. AI-40430 Claim of Argelio Hernandez & Nikholaz Alexandro Garcia

24.

Open Session:

- A. Real Estate Acquisition and appropriation for same
- B. Pending and/or potential litigation
- C. AI-40484 County v. MERS (Mortgage Electronic Registration Systems)

AI-40391

Purchasing Department 22. D. 2.

CC REGULAR

Meeting Date: 09/03/2013

Submitted For: Hon. Lupe Trevino, HC Sheriff Submitted By: Moises Salazar, PURCHASING DEPT.

Department: PURCHASING DEPT.

Information

CAPTION

Requesting authority to advertise with approval of plans and specifications developed by project engineer Half Associates, Inc for Hidalgo County Sheriff's Office - Facility Modifications to Incorporate Motorola and 911 Equipment. RFB No. 2013-258-09-25-MSS.

BACKGROUND

Proposed Schedule of Events:

No.	Date	Event
1	09/07/13 AND 09/14/13	Advertisements
2	09/16/13 @ 3:00 PM	Pre-Bid Conference
3	09/25/13 @ 3:00 PM	BID OPENINGS

Fiscal Impact

FISCAL YEAR: 2013

ACCT. #: 3-1100-421-00-280-001-0-540

FUNDS AVAILABLE Y/N?: Y

MATCHING FUNDS Y/N?: N

BUDGETARY IMPACT:

PO#685622

Attachments

Project Specifications for Sheriff's Office Facility Modification to Incorporate Motorola and 911 Equipment -2013-258 plans

Form Review

Inbox	Reviewed By	Date
Purchasing Department	Marty Salazar	08/28/2013 03:21 PM
Budget & Management	Obdett Calzada	08/28/2013 03:53 PM
Glinda Pacheco	Glinda Pacheco	08/29/2013 11:22 AM
Purchasing Department	Moises Salazar	08/29/2013 11:51 AM
Glinda Pacheco	Glinda Pacheco	08/29/2013 11:54 AM
Purchasing Department	Marty Salazar	08/29/2013 04:05 PM
Budget & Management	Obdett Calzada	08/29/2013 04:21 PM
Glinda Pacheco	Glinda Pacheco	08/29/2013 04:47 PM
Auditor's Office	Monica Badillo	08/30/2013 01:58 PM

Form Started By: Moises Salazar

Started On: 08/26/2013

Final Approval Date: 08/30/2013