



**AGENDA
DRAINAGE DISTRICT
BOARD OF DIRECTORS
October 29, 2013
9:00 A.M.**

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a SPECIAL MEETING of the Drainage District #1 Board of Directors will be held at the Edinburg Council Chambers, 415 W. University Drive, Edinburg, Hidalgo County, Texas. Discussion and possible action relating to the following business will be transacted:

1. **Roll Call**
2. **Open Forum**
3. **Approval of Consent Agenda**
4. **AI-41446** Approval of Interlocal Cooperation Agreement Between Hidalgo County Drainage District No. 1 and the County of Hidalgo as it relates to a tract of land situated in the City of Mission.
5. **AI-41450** Discussion and direction on the request for release of floodway and levee easement as it relates to a 10.04acre tract out of Lot 13-9 West Addition to Sharyland Subdivision, within the Mission Inlet.
6. **AI-41359**
 - A. Approval of Amendment Number One to Interlocal Cooperation Agreement between Hidalgo County Drainage District No.1 and Hidalgo County as it relates to lease of real property. (Pct. 4)
 - B. Approval of Amendment to Interlocal Cooperation Agreement between Hidalgo County Drainage District No. 1 and Hidalgo County as it relates to Safety Services.
7. **AI-41409**
 - A.) Requesting approval to purchase the following from DELL through the District's membership with the State of Texas DIR-Agreement No. SDD-1951:
 - 1.) (1) Power Edge R720 GIS Server with Tech Support
 - 2.) (1) Hard Drive for Administration Server
 - 3.) (1) 22" Monitor
 - B.) Requesting approval to purchase GIS software from GDW-Government GSA Schedule 35F-0195J.

2013 BOND SERIES

C.) Requesting approval of Work Authorization No. 2 with Quintanilla, Headley & Associates in the amount of \$32,844.86, as it relates to Engineering Design for Pct. 4 North Seminary Drainage Improvements.

D.) Requesting approval of Work Authorization No. 3 with Quintanilla, Headley & Associates in the amount of \$4,570.00, as it relates to Geotechnical Services for Pct. 4 North Seminary Drainage Improvements.

8. **AI-41472** Approval of invoice #1 for FJW Construction as it relates to Mile 171/2 Road Project, in the amount of \$165,674.30, PO#623156. (ICA approved March 05, 2013 btw Hidalgo County, HCDD1, McAllen & Edinburg School Districts)

9. **Closed Session:**
Board of Directors 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**

10. **Open Session:**
 - A. **Real Estate Acquisition**
 - B. **Pending and/or Potential Litigation**

11. **Closed Session:**
Board of Directors may reconvene into Closed Session for the discussion regarding the agenda items listed

12. **Open Session:**
Board of Directors may reconvene into Open Session for the discussion regarding the agenda items listed

13. **Adjourn**

AI-41446

4.

DRAINAGE DISTRICT

Meeting Date: 10/29/2013

Submitted By: Sylvia Sanchez, DRAINAGE
DISTRICT

Department: DRAINAGE DISTRICT

Information

CAPTION

Approval of Interlocal Cooperation Agreement Between Hidalgo County Drainage District No. 1 and the County of Hidalgo as it relates to a tract of land situated in the City of Mission.

BACKGROUND

Form Review

Inbox	Reviewed By	Date
Budget & Management	Obdett Calzada	10/25/2013 10:59 AM
Final Approval	Monica Badillo	10/25/2013 05:41 PM
Form Started By: Sylvia Sanchez		Started On: 10/24/2013 04:00 PM
	Final Approval Date: 10/25/2013	

AI-41450

5.

DRAINAGE DISTRICT

Meeting Date: 10/29/2013

Submitted By: Sylvia Sanchez, DRAINAGE
DISTRICT

Department: DRAINAGE DISTRICT

Information

CAPTION

Discussion and direction on the request for release of floodway and levee easement as it relates to a 10.04acre tract out of Lot 13-9 West Addition to Sharyland Subdivision, within the Mission Inlet.

BACKGROUND

Form Review

Inbox	Reviewed By	Date
Budget & Management	Obdett Calzada	10/25/2013 10:59 AM
Final Approval	Monica Badillo	10/25/2013 05:41 PM
Form Started By: Sylvia Sanchez		Started On: 10/25/2013 08:19 AM
	Final Approval Date: 10/25/2013	

AI-41359

6.

DRAINAGE DISTRICT

Meeting Date: 10/29/2013

Submitted By: Sylvia Sanchez, DRAINAGE
DISTRICT

Department: DRAINAGE DISTRICT

Information

CAPTION

A. Approval of Amendment Number One to Interlocal Cooperation Agreement between Hidalgo County Drainage District No.1 and Hidalgo County as it relates to lease of real property. (Pct. 4)

B. Approval of Amendment to Interlocal Cooperation Agreement between Hidalgo County Drainage District No. 1 and Hidalgo County as it relates to Safety Services.

BACKGROUND

Form Review

Inbox	Reviewed By	Date
Budget & Management	Obdett Calzada	10/22/2013 03:40 PM
Final Approval	Monica Badillo	10/25/2013 05:41 PM
Form Started By: Sylvia Sanchez		Started On: 10/22/2013 10:09 AM
	Final Approval Date: 10/25/2013	

AI-41409

7.

DRAINAGE DISTRICT

Meeting Date: 10/29/2013

Submitted By: Jaime Salazar, DRAINAGE DISTRICT

Department: DRAINAGE DISTRICT

Information

CAPTION

A.) Requesting approval to purchase the following from DELL through the District's membership with the State of Texas DIR-Agreement No. SDD-1951:

- 1.) (1) Power Edge R720 GIS Server with Tech Support
- 2.) (1) Hard Drive for Administration Server
- 3.) (1) 22" Monitor

B.) Requesting approval to purchase GIS software from GDW-Government GSA Schedule 35F-0195J.

2013 BOND SERIES

C.) Requesting approval of Work Authorization No. 2 with Quintanilla, Headley & Associates in the amount of \$32,844.86, as it relates to Engineering Design for Pct. 4 North Seminary Drainage Improvements.

D.) Requesting approval of Work Authorization No. 3 with Quintanilla, Headley & Associates in the amount of \$4,570.00, as it relates to Geotechnical Services for Pct. 4 North Seminary Drainage Improvements.

BACKGROUND

Attachments

CDWG

Dell

Dell Server

WA No. 2 QHA

WA No. 3 QHA

Form Review

Inbox
Budget & Management
Final Approval

Reviewed By
Obdett Calzada
Monica Badillo

Date
10/24/2013 09:19 AM
10/25/2013 05:41 PM
Started On: 10/23/2013 03:46 PM

Form Started By: Jaime Salazar

Final Approval Date: 10/25/2013



SALES QUOTATION

QUOTE NO.	ACCOUNT NO.	DATE
DQGH352	11840517	8/9/2013

BILL TO:
 MIKE KANTO
 902 N DOOLITTLE RD

SHIP TO:
 MIKE KANTO
 Attention To: MIKE KANTO
 902 N DOOLITTLE RD

Accounts Payable
 EDINBURG , TX 78542-7470

EDINBURG , TX 78542-7470
 Contact: MIKE KANTO 956.292.7080

Customer Phone #956.292.7080

Customer P.O. # SQL STD 4 CORE
 QUOTE

ACCOUNT MANAGER		SHIPPING METHOD	TERMS	EXEMPTION CERTIFICATE
JUAN CAMARGO 866.405.6241		ELECTRONIC DISTRIBUTION	MasterCard/Visa Govt	GOVT-EXEMPT
QTY	ITEM NO.	DESCRIPTION	UNIT PRICE	EXTENDED PRICE
2	2669160	MS GSA SQL SRV STD 2012 2 CORE Mfg#: 7NQ -00278 Contract: CDW -G GSA Schedule GS -35F-0195J Electronic distribution - NO MEDIA <i>SOFTWARE</i>	2,456.01	4,912.02
			SUBTOTAL	4,912.02
			FREIGHT	0.00
			TAX	0.00
				US Currency
TOTAL				4,912.02

CDW Government
 230 North Milwaukee Ave.
 Vernon Hills, IL 60061

Fax: 312.705.6472

Please remit payment to:
 CDW Government
 75 Remittance Drive
 Suite 1515
 Chicago, IL 60675-1515

Shop at
Dell

QUOTATION

Quote #: 665224750
 Customer #: 017927132
 Contract #: 42AFU
 CustomerAgreement #: DIR SDD-1951
 Quote Date: 10/09/2013
 Customer Name: HIDALGO COUNTY

Date: 10/9/2013

Thanks for choosing Dell! Your quote is detailed below; please review the quote for product and informational accuracy. If you find errors or desire certain changes please contact your sales professional as soon as possible.

Sales Professional Information

SALES REP: ALEXIS A PINZON PHONE: 1800 - 4563355
 Email Address: Luis_Herrera@DELL.com Phone Ext: 80000

GROUP: 1	QUANTITY: 1	SYSTEM PRICE: \$171.99	GROUP TOTAL: \$	171.99
	Description		Quantity	
	Dell E Series E2213 22" Monitor, 22.0 Inch VIS, Widescreen, VGA/DVI (320-9718)			1
	3YR Limited Warranty Monitor, Advanced Exchange (983-2847)			1

SOFTWARE & ACCESSORIES

GROUP TOTAL: \$464.38

Product	Quantity	Unit Price	Total
500GB 7.2K RPM SATA 3Gbps 2.5-in HotPlug Hard Drive Customer Kit (341-9252)	2	\$232.19	\$464.38

*Total Purchase Price:	636.37
Product Subtotal:	636.37
Tax:	\$0.00
Shipping & Handling:	\$0.00
State Environmental Fee:	\$0.00
Shipping Method:	LTL 5 DAY OR LESS
	(* Amount denoted in \$)

Statement of Conditions

The information in this document is believed to be accurate. However, Dell assumes no responsibility for inaccuracies, errors, or omissions, and shall not be liable for direct, indirect, special, incidental, or consequential damages resulting from any such error or omission. Dell is not responsible for pricing or other errors, and reserves the right to cancel orders arising from such errors. Dell may make changes to this proposal including changes or updates to the products and services described, including pricing, without notice or obligation. This proposal is not intended to create a contractual relationship. Unless expressly agreed otherwise in a writing signed by the parties, all



QUOTATION

Quote #: 663925637
 Customer #: 017927132
 Contract #: 42AFU
 Customer Agreement #: DIR SDD-1951
 Quote Date: 09/24/2013
 Customer Name: HIDALGO COUNTY

Date: 9/24/2013

Thanks for choosing Dell! Your quote is detailed below; please review the quote for product and informational accuracy. If you find errors or desire certain changes please contact your sales professional as soon as possible.

Sales Professional Information

SALES REP: LUIS M HERRERA PHONE: 1800 - 4563355
 Email Address: Luis.Herrera@DELL.com Phone Ext: 80000

GIS SERVICE

GROUP: 1 QUANTITY: 1 SYSTEM PRICE: **\$9,514.05** GROUP TOTAL: **\$9,514.05**

Description	Quantity
PowerEdge R720 (225-2133)	1
Mission Critical Package: 4-Hour 7x24 On-Site Service with Emergency Dispatch, 2 Year Extended (936-4573)	1
ProSupport: 7x24 HW / SW Tech Support and Assistance, 3 Year (936-4613)	1
Dell Hardware Limited Warranty Plus On Site Service Extended Year (939-2678)	1
Dell Hardware Limited Warranty Plus On Site Service Initial Year (939-2768)	1
Mission Critical Package: 4-Hour 7x24 On-Site Service with Emergency Dispatch, Initial Year (988-9221)	1
Dell ProSupport. For tech support, visit http://support.dell.com/ProSupport or call 1-800-945-3355 (989-3439)	1
MISSION CRITICAL PACKAGE: Enhanced Services, 3 Year (996-8019)	1
On-Site Installation Declined (900-9997)	1
Proactive Maintenance Service Declined (926-2979)	1
PowerEdge R720 Shipping (331-4437)	1
Risers with up to 6, x8 PCIe Slots + 1, x16 PCIe Slot (331-4440)	1
VFlash, 8GB SD Card for iDRAC Enterprise (342-1413)	1
iDRAC7 Enterprise (421-5339)	1
Broadcom 5720 QP 1Gb Network Daughter Card (430-4418)	1
2.5" Chassis with up to 16 Hard Drives (317-8474)	1
Bezel (318-1375)	1
Power Saving Dell Active Power Controller (330-5116)	1
RAID 6 for H710P/H710 (4-16 HDDs) (331-4396)	1

PERC H710P Integrated RAID Controller, 1GB NV Cache (342-3531)	1
Intel Xeon E5-2643 3.30GHz, 10M Cache, 8.0GT/s QPI, Turbo, 4C, 130W, Max Mem 1600MHz (317-9605)	1
Heat Sink for PowerEdge R720 and R720xd (331-4508)	1
DIMM Blanks for Systems with 1 Processor (317-8687)	1
PCIE Slot Filler, PowerEdge R720/R720x (331-4509)	1
No Additional Processor (331-4611)	1
4GB RDIMM, 1333 MT/s, Low Volt, Dual Rank, x8 Data Width (317-5135)	4
1333 MHz RDIMMs (331-4422)	1
Performance Optimized (331-4428)	1
1.2TB 10K RPM SAS 6Gbps 2.5in Hot-plug Hard Drive (342-5514)	6
No System Documentation, No OpenManage DVD Kit (310-5171)	1
DVD+/-RW, SATA, INTERNAL (313-9090)	1
ReadyRails Sliding Rails With Cable Management Arm (331-4433)	1
Dual, Hot-plug, Redundant Power Supply (1+1), 750W (331-4605)	1
Power Cord, NEMA 5-15P to C13, 15 amp, wall plug, 10 feet / 3 meter (310-8509)	2
Windows Server 2012 Standard Edition,Factory Installed, No Media, 2 Socket, 2 VMs (421-9147)	1
Windows Server 2012 Standard Edition,Media Kit (421-9150)	1

*Total Purchase Price:	\$9,514.05
Product Subtotal:	\$9,514.05
Tax:	\$0.00
Shipping & Handling:	\$0.00
State Environmental Fee:	\$0.00
Shipping Method:	LTL 5 DAY OR LESS

(* Amount denoted in \$)

Statement of Conditions

The information in this document is believed to be accurate. However, Dell assumes no responsibility for inaccuracies, errors, or omissions, and shall not be liable for direct, indirect, special, incidental, or consequential damages resulting from any such error or omission. Dell is not responsible for pricing or other errors, and reserves the right to cancel orders arising from such errors.

Dell may make changes to this proposal including changes or updates to the products and services described, including pricing, without notice or obligation.

This proposal is not intended to create a contractual relationship. Unless expressly agreed otherwise in a writing signed by the parties, all orders by HIDALGO COUNTY for Dell products and services shall be subject to Dell's Terms and Conditions of Sale-Direct, which can be found at www.dell.com/terms, and which incorporate Dell's U.S. Return Policy, at www.dell.com/returnpolicy#total. Please read those terms carefully and in their entirety, and note in particular that Dell EqualLogic and EqualLogic-branded products, Dell|EMC and EMC-branded products, PowerVault ML6000 tape libraries, non-Dell-branded enterprise products, enterprise software, and customized hardware or software products may not be returned at any time. Orders also shall be subject to the terms of any applicable service contract(s), which can be found at www.dell.com/servicecontracts.

All information supplied to HIDALGO COUNTY for the purpose of this proposal is to be considered confidential information belonging to Dell.

About Dell

Dell Inc. (NASDAQ: DELL) listens to customers and delivers innovative technology and services they trust and value. Uniquely enabled by its direct business model, Dell is a leading global systems and services company and No. 34 on the Fortune 500. For more information,

visit www.dell.com.

Privacy Policy

Dell respects your privacy. Across our business, around the world, Dell will collect, store, and use customer information only to support and enhance our relationship with your organization, for example, to process your purchase, provide service and support, and share product, service, and company news and offerings with you. Dell does not sell your personal information. For a complete statement of our Global Privacy Policy, please visit dell.com/privacy.

EXHIBIT "E"

**PROFESSIONAL ENGINEERING SERVICES CONTRACT # _____
WORK AUTHORIZATION FORM**

WORK AUTHORIZATION NO. 2

THIS WORK AUTHORIZATION is made pursuant to the terms and conditions of Section I.A. of the Agreement made by and between HIDALGO COUNTY DRAINAGE DISTRICT No. 1 hereinafter called the "Owner", and QUINTANILLA, HEADLEY & ASSOCIATES, INC., professional Engineers hereinafter called "Engineer".

PART 1. SCOPE OF WORK

The purpose of this Work Authorization is for the Engineer to provide

Final Engineering Design.

The scope of services to be provided by the Owner is identified in EXHIBIT "A"- Scope of Services to be Provided by the Owner attached hereto.

The scope of services to be provided by the Engineer is identified in EXHIBIT "B" – Scope of Services to be Provided by the Engineer attached hereto.

PART 2. ESTIMATED COST

The estimated cost for services under this Work Authorization is \$ 32,844.86. This amount is based upon the costs outlined in the Estimated Cost Proposal attached hereto as EXHIBIT "D".

PART 3. PAYMENT

Compensation and payment to the Engineer for the services established under this Work Authorization shall be made in accordance with Article/Part/Section _____ of the Agreement.

PART 4. FUNDING

This Work Authorization No. 2 shall be funded through funding source:

Account No. _____

Requisition Number _____

PART 5. PERIOD OF SERVICE

This Work Authorization shall become effective on the date of final acceptance of the parties hereto, and terminate upon completion of scopes of the work authorization.

PART 6. RESPONSIBILITIES AND OBLIGATIONS

This Authorization does not waive the parties' responsibilities and obligations provided under the Agreement.

PART 7. ACKNOWLEDGEMENT AND CONFIRMATION

Acknowledgement and confirmation by _____ as to content and detail of this Work Authorization No. 2

BY: _____

PART 8. ACCEPTANCE AND APPROVAL

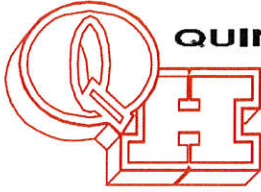
This Work Authorization is hereby accepted, approved by the Hidalgo County Drainage District No. 1 and _____ as indicated below and effective as of _____ day of _____, 20__.

THE ENGINEER:
Quintanilla, Headley & Associates, Inc.

THE OWNER:
Hidalgo County Drainage District No.1

By: Alfonso Quintanilla, P.E.,R.P.L.S.

By: Ramon Garcia, Chairman of the Board
Hidalgo County Drainage District No. 1



QUINTANILLA, HEADLEY AND ASSOCIATES, INC.

Consulting Engineers ★ Land Surveyors

Alfonso Quintanilla, P.E., R.P.L.S. Eulalio Ramirez, P.E.
Engineering Firm Registration No. F-1513
Surveying Firm Registration No. 100411-00
Municipal & County Projects ★ Subdivisions ★ Surveys

EXHIBIT "B"

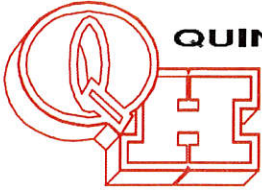
Scope of Services to be Provided by the Engineer

**H.C.D.D. No.1
Precinct No.4 North Seminary Drainage**

Work Authorization No.2

Final Design:

- (a) Basic Design Criteria.
- (b) Preparation for Plans, Specifications, and Estimate (PS&E).



Consulting Engineers ★ Land Surveyors

Alfonso Quintanilla, P.E., R.P.L.S. Eulalio Ramirez, P.E.
Engineering Firm Registration No. F-1513
Surveying Firm Registration No. 100411-00
Municipal & County Projects ★ Subdivisions ★ Surveys

EXHIBIT "D"

COST PROPOSAL

PRINCIPAL:	6 Hours @ \$ 273.99 = \$ 1,643.94
PROJECT MANAGER:	6 Hours @ \$ 222.62 = \$ 1,335.72
PROJECT ENGINEER:	80 Hours @ \$ 205.49 = \$ 16,439.20
CADD/DESIGNER:	160 Hours @ \$ 75.35 = \$ 12,056.00
CLERICAL:	20 Hours @ \$ 68.50 = \$ 1,370.00
TOTAL:	\$ 32,844.86

EXHIBIT "E"

PROFESSIONAL ENGINEERING SERVICES CONTRACT # _____
WORK AUTHORIZATION FORM

WORK AUTHORIZATION NO. 3

THIS WORK AUTHORIZATION is made pursuant to the terms and conditions of Section I.A. of the Agreement made by and between HIDALGO COUNTY DRAINAGE DISTRICT No. 1 hereinafter called the "Owner", and QUINTANILLA, HEADLEY & ASSOCIATES, INC., professional Engineers hereinafter called "Engineer".

PART 1. SCOPE OF WORK

The purpose of this Work Authorization is for the Engineer to provide

Geotechnical Investigations.

The scope of services to be provided by the Owner is identified in EXHIBIT "A"- Scope of Services to be Provided by the Owner attached hereto.

The scope of services to be provided by the Engineer is identified in EXHIBIT "B" – Scope of Services to be Provided by the Engineer attached hereto.

PART 2. ESTIMATED COST

The estimated cost for services under this Work Authorization is \$ 4,570.00. This amount is based upon the costs outlined in the Estimated Cost Proposal attached hereto as EXHIBIT "D".

PART 3. PAYMENT

Compensation and payment to the Engineer for the services established under this Work Authorization shall be made in accordance with Article/Part/Section _____ of the Agreement.

PART 4. FUNDING

This Work Authorization No. 1 shall be funded through funding source:
Account No. _____
Requisition Number _____

PART 5. PERIOD OF SERVICE

This Work Authorization shall become effective on the date of final acceptance of the parties hereto, and terminate upon completion of scopes of the work authorization.

PART 6. RESPONSIBILITIES AND OBLIGATIONS

This Authorization does not waive the parties' responsibilities and obligations provided under the Agreement.

PART 7. ACKNOWLEDGEMENT AND CONFIRMATION

Acknowledgement and confirmation by _____ as to content and detail of this Work Authorization No. 1

BY: _____

PART 8. ACCEPTANCE AND APPROVAL

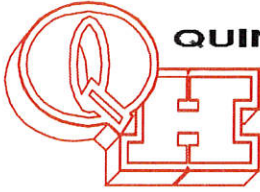
This Work Authorization is hereby accepted, approved by the Hidalgo County Drainage District No. 1 and _____ as indicated below and effective as of ____ day of _____, 20__.

THE ENGINEER:
Quintanilla, Headley & Associates, Inc.

THE OWNER:
Hidalgo County Drainage District No.1

By: Alfonso Quintanilla, P.E.,R.P.L.S.

By: Ramon Garcia, Chairman of the Board
Hidalgo County Drainage District No. 1



QUINTANILLA, HEADLEY AND ASSOCIATES, INC.

Consulting Engineers ★ Land Surveyors

Alfonso Quintanilla, P.E., R.P.L.S. Eulalio Ramirez, P.E.
Engineering Firm Registration No. F-1513
Surveying Firm Registration No. 100411-00
Municipal & County Projects ★ Subdivisions ★ Surveys

EXHIBIT "B"

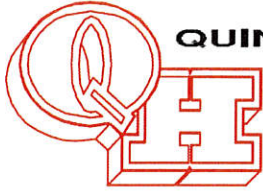
Scope of Services to be Provided by the Engineer

**H.C.D.D. No.1
Precinct No.4 North Seminary Drainage**

Work Authorization No.3

Final Design:

- (a) Geotechnical Investigations



QUINTANILLA, HEADLEY AND ASSOCIATES, INC.

Consulting Engineers ★ Land Surveyors

Alfonso Quintanilla, P.E., R.P.L.S. Eulalio Ramirez, P.E.
Engineering Firm Registration No. F-1513
Surveying Firm Registration No. 100411-00
Municipal & County Projects ★ Subdivisions ★ Surveys

EXHIBIT "D"

COST PROPOSAL

SPECIAL SERVICES: GEOTECHNICAL INVESTIGATIONS Lump Sum = \$ 4,570.00

TOTAL: \$ 4,570.00

AI-41472

8.

DRAINAGE DISTRICT

Meeting Date: 10/29/2013

Submitted For: Lora Briones

Submitted By: Monica Badillo, EXECUTIVE
OFFICE

Department: DRAINAGE DISTRICT

Information

CAPTION

Approval of invoice #1 for FJW Construction as it relates to Mile 171/2 Road Project, in the amount of \$165,674.30, PO#623156. (ICA approved March 05, 2013 btw Hidalgo County, HCDD1, McAllen & Edinburg School Districts)

BACKGROUND

Form Review

Inbox	Reviewed By	Date
Budget & Management	Obdett Calzada	10/25/2013 03:23 PM
Final Approval	Monica Badillo	10/25/2013 05:41 PM
Form Started By: Monica Badillo		Started On: 10/25/2013
	Final Approval Date: 10/25/2013	