

SPECIAL MEETING - January 7, 2014

BE IT REMEMBERED, that on this 7th day of January A.D., 2014, there was begun and held a SPECIAL MEETING of the Honorable Commissioners' Court of Hidalgo County, Texas, wherein the following members thereof were present, to-wit:

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

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:



AGENDA
CC REGULAR CONSENT
COMMISSIONERS' COURT
January 7, 2014
9:30 A.M.

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a SPECIAL MEETING of the Commissioners' Court 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:

NOTICE TO THE PUBLIC
CONSENT AGENDA

The following items are of a routine or administrative nature. The Commissioners' Court has been furnished with background and support on each item, and/or it has been discussed at a previous meeting. All items will be acted upon by one vote without being discussed separately unless requested by a Court Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote.

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

Vote: 4 - 0 - Unanimously

1. **Approval of check register and payment of claims and bills** - (Payments from Juvenile Probation, Adult Probation, LEOSE Fund, DA Motor Vehicle Theft Fund, DA Bad Check Processing Fund, DA Forfeiture Fund, Sheriff Forfeiture Funds, Constable Forfeiture Funds, HIDTA Forfeiture Funds and VIT Interest Fund are presented for recording purposes only.)
2. **2013 Intradepartmental transfers:**
 - A. **AI-42483** 2013 - Emergency Management (1100)
 - B. **AI-42475** 2013 - General Litigation (1100)
 - C. **AI-42402** 2013 - Pct. #1 R&B (1200)
 - D. **AI-42405** 2013 - Hidalgo County Sheriff's Office (1100)
 - E. **AI-42409** 2013 - Fire Marshal's Office (1100)
 - F. **AI-42440** 2013 - Fire Marshal's Office (1100)
 - G. **AI-42450** 2013 - Human Resources (1100)
 - H. **AI-42464** 2013 - Constable Pct. #1 (1100)
 - I. **AI-42417** 2013 - Jail (1100)

- b) Invoice No: HC-IDJO-002-\$1,755.00-02-01-12 thru 02/29/12
- c) Invoice No: HC-IDJO-003-\$1,485.00-03/01/12 thru 03/31/12
- d) Invoice No: HC-IDJO-004-\$675.00-04/01/12 thru 04/30/12
- e) Invoice No: HC-IDJO-005-\$540.00-05/01/12 thru 05/31/12
- f) Invoice No: HC-IDJO-006-\$405.00-06/01/12 thru 06/30/12
- g) Invoice No: HC-IDJO-007-\$405.00-07/01/12 thru 07/30/12
- h) Invoice No: HC-IDJO-008-\$540.00-08/01/12 thru 08/31/12
- i) Invoice No: HC-IDJO-009-\$675.00-09/30/12 thru 09/30/12

Total amount: \$7,290.00

- G. AI-42123** Oscar Gonzalez, Director of Road and Bridge, Hidalgo County PCT1 is formally requesting the removal of County Asset number 55470 - Rotary Laser Self Level due to theft. All back up information has been attached.
- H. AI-42400** Acceptance and approval of payment for Invoice #2013-00141 in the amount of \$61,306.88 for professional services rendered & submitted by ERO Architects through Contract C-13-096-07-09 for the new vehicle maintenance facility.
- I. AI-42386** CONSTABLE PRECINCT ONE:
Acceptance and approval of Request for Payment Application No. 11 in the amount of \$38,293.88 as submitted by Holchemont LTD, awarded vendor for the "Construction Of A New Constable Building Precinct One Offices" and as certified by project Architect, Alcocer Garcia Associates Inc. in connection with AIA Contract #C-12-028-07-24 with authority for County Treasurer to issue payment after County Auditor's review and processing procedures are completed.
- J. AI-42371** For information purposes only of notice submitted to Hidalgo County of name change from Ramiro & Guerrero, LLP to "The J. Ramirez Law Firm" who are the contracted firm for the "Bond Counsel" services amid assigned Contract #C-13-101-02-26.
- K. AI-42167** CONSTABLE PRECINCT NO. 1: Acceptance and approval of request for payment of Invoice Seven in the amount of \$13,610.28 as submitted by Alcocer Garcia Associates for Professional Architectural Services for the "Design and Construction Of A New Constable Building" in Hidalgo County Precinct One amid Contract #C-10-320-02-08-PO#660264 (approved by CC on 02/08/11) with authority for County Treasurer to issue check after County Auditor's review and processing procedures are completed.

There being no further business to come before said Court, the meetings of the Commissioners' Court and the Drainage District #1 Board are now hereby adjourned.

Dated this the 7th day of January, 2014

ARTURO GUAJARDO, JR., County Clerk
Hidalgo County, Texas

By: _____
Virginia Jones, Deputy

I, ARTURO GUAJARDO, JR., County Clerk attest that this is an accurate accounting of a proceeding of the Commissioners' Court held on January 7, 2013.

Signed this 7th day of January 2014

ATTEST:
ARTURO GUAJARDO, JR.
County Clerk and Ex-Officio Clerk
Of the Commissioners' Court of
Hidalgo County

By: _____
(Seal) Virginia Jones, Deputy

APPROVED

AI-42167

Purchasing Department

12. K.

CC CONSENT

Meeting

Date: 01/07/2014

Submitted For: Hon. Arturo Submitted By: Vangie Garcia, PURCHASING DEPT.

Department: PURCHASING DEPT.

Information

CAPTION

CONSTABLE PRECINCT NO. 1:

Acceptance and approval of request for payment of Invoice Seven in the amount of \$13,610.28 as submitted by Alcocer Garcia Associates for Professional Architectural Services for the "Design and Construction Of A New Constable Building" in Hidalgo County Precinct One amid Contract #C-10-320-02-08-PO#660264 (approved by CC on 02/08/11) with authority for County Treasurer to issue check after County Auditor's review and processing procedures are completed.

BACKGROUND

Fiscal Impact

FISCAL YEAR: 2014

ACCT. #: 1336-421-00-220-042-0-720

FUNDS AVAILABLE Y/N?: Y MATCHING FUNDS Y/N?: N

BUDGETARY IMPACT:

Funds available as of 1/3/14.

Attachments

Revised Invoice Seven

Form Review

Inbox	Reviewed By	Date
Purchasing Department	Darlene Betancourt	12/26/2013 09:08 AM
Budget & Management	Debbie Tamez	12/26/2013 09:15 AM
Glinda Pacheco	Glinda Pacheco	01/03/2014 10:10 AM
Auditor's Office	Monica Badillo	01/03/2014 05:24 PM
Form Started By: Vangie Garcia		Started On: 12/07/2013 12:09 PM
Final Approval Date: 01/03/2014		

RECEIVED

DEC 12 2013

INVOICE FOR ARCHITECTURAL AND ENGINEERING SERVICES

Based on Second Amendment to A/E Contract

Facilities Management

INVOICE NO: SEVEN (corrected)

TO OWNER: COUNTY OF HIDALGO, TEXAS
c/o Hidalgo County Purchasing Department
EDINBURG, TX 78539

PROJECT : PRECINCT NO. 1 CONSTABLE'S OFFICE BUILDING
FROM: ALCÓCER GARCIA ASSOCIATES, INC. (EIN: 264262500)
1333 EAST JASMINE AVENUE, McALLEN, TEXAS 78501 P.O. 660264

Basic A/E Services Contract Amount = 7.25 % of Construction Cost of \$771,697.86 = \$ 55,948.09
(A/E fee subject to change after final determination of construction cost)

SCOPE OF SERVICES	ESTIMATED AMOUNTS	% COMPLETED TO DATE	TOTAL COMPLETED	LESS PREV. PAYMENTS	AMOUNT DUE THIS REQUEST
Schematic Design Phase 10%	\$5,594.81	100%	\$5,594.81	\$5,249.00	\$345.81
Design Development Phase 10%	\$5,594.81	100%	\$5,594.81	\$5,249.00	\$345.81
Construction Documents Phase 50%	\$27,974.05	100%	\$27,974.05	\$26,245.00	\$1,729.05
Bidding/Negotiation Phase 5%	\$2,797.40	100%	\$2,797.40	\$2,624.50	\$172.90
Construction Phase 25%	\$13,987.02	90%	\$12,588.32	\$1,312.25	\$11,276.07
TOTALS	\$55,948.09		\$54,549.39	\$40,679.75	\$13,869.64

I certify that the above is true and correct to the best of my knowledge.

George A. Garcia 12 - 10 - 13
George A. Garcia, V.P. Date

By: Daniel Flores 12/13/13
Date

By: _____
County of Hidalgo, Texas Date