



Purchasing Department - Marty Salazar:

Notes:

A. FOR ANY CONTRACT(S) AWARDED AND APPROVED UNDER THIS AGENDA, EXECUTED COPIES OF THE CONTRACT(S) WILL BE AVAILABLE ON THE COUNTY INTRA-NET WEBSITE AND WILL BE FOWARDED VIA E-MAIL, FAX OR HAND DELIVERED TO HIDALGO COUNTY AUDITOR'S OFFICE.

B. ANY AND ALL REQUESTS FOR PAYMENT(S) APPROVED WILL BE SUBJECT TO COUNTY AUDITORS PROCESSING PROCEDURES INCLUDING AUTHORITY FOR COUNTY TREASURER TO ISSUE PAYMENT(S)/CHECK(S).

Hidalgo County

At this time, Mrs. Marty Salazar requested that Consent Agenda Item 10.G be discussed for action.

1. **AI-43662** Appointment and/or designation by Commissioner's Court of a committee to evaluate/grade and score the proposals received (03-19-14) for RFP No. 2014-061-03-19-YZV "Financial Advisory Services", as detailed in procurement packet.

On motion by COMMISSIONER PCT. 4, JOSEPH PALACIOS, seconded by COMMISSIONER PCT. 3, JOE M. FLORES, the Court made a UNANIMOUS vote of approval to appoint Raul Silguero (Pct. 2), Mona Parras (Pct. 3), Yolanda Chapa (Judges office), Marcos Lopez (Pct 4), Raul Lozano

(Pct 1), Frank Traver, Segio Cruz, Dina Trevino, Ray Salazar (Budget and Management), Linda Fong (Auditors Office), Mr. Valde Guerra (Advisor), Mrs. Marty Salazar (Purchasing Coordinator).

Vote: 4 - 0 - Unanimously

2. **AI-43822**
- a. Requesting approval of Change Order No. 1 (increase) in connection: "Repairs and Renovations-1st and 2nd Floor to the Former Administration Building," in the amount of \$128,787.00 to awarded general contractor, D. Wilson Construction, Inc., and as recommended by project architect, Alcocer Garcia Associates with concurrence by construction manager, Prodigy, including authority for County Judge to execute document;
 - b. Acceptance and approval of an Amendment No. 2 to the AIA A101-2007 Standard Form of Agreement with D. Wilson Construction Company, for the "Remodel of Existing Old Administration Building (1st and 2nd Floor)," to remove the allowance schedules and re-direct to Betterment Allowance;
 - c. Requesting approval of clarifications to the following Construction Change Directives:
 1. Change Directive No. 1 (approved CC 11/26/13) to be funded by allowance;
 2. Change Directive No. 2 (CC 3/11/14-NOT APPROVED) thus null and void;
 3. Change Directive No. 3 (CC 3/18/14) to be funded by either the allowances or Betterment Allowance;
 - d. Approval of Construction Change Directive #5 (as drafted/submitted through project architect, Alcocer/Garcia & reviewed/concurred by construction manager, Prodigy) for the access control in an amount \$1,025.00.