

On motion by COMMISSIONER PCT. 1, A.C. CUELLAR, JR., seconded by COMMISSIONER PCT. 3, JOE M. FLORES , the Court made a UNANIMOUS vote of approval.

Vote: 4 - 0 - Unanimously

B. Pct. 1

1. **AI-44469** Acceptance and approval of WORK AUTHORIZATION NO. 1-CONTRACT #C-13-103-06-04 with LeFevre Engineering & Management Consulting, LLC in the amount of \$50,215.00 for the provision of engineering services for the "Mile 10 North from Old La Blanca Road to FM 493 (approximately 3,000 lft. of street improvements) located in Precinct #1 thru submitted requisition #254248.

On motion by COMMISSIONER PCT. 1, A.C. CUELLAR, JR., seconded by COMMISSIONER PCT. 3, JOE M. FLORES , the Court made a UNANIMOUS vote of approval.

Vote: 4 - 0 - Unanimously

C. Pct. 2

1. **AI-44037** Acceptance of proposal received from Facility Solutions Group awarded vendor through the County's participation/membership with TASB/BuyBoard in the total amount of \$170,169.70 for the Hidalgo County Precinct No. 2-"Gonzalez-Zamora Subdivision Solar Lights Project" as per plans and specifications drafted and developed by Mr. Raul Sesin, P.E., Hidalgo County Planning Department with authority to process requisition when submitted by Pct. #2.

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

Vote: 4 - 0 - Unanimously

2. **AI-44564** Approval of the following requisition listed for operating expenditures exceeding \$7,500:

Program	Req. No.	Vendor	Amount	Item
Pct. 2 Administration	256822	AL3 Enterprises	\$10,501.00	Access control for side gates

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

Vote: 4 - 0 - Unanimously

D. Constables

1. **AI-44358** Acceptance and approval of Payment Application #1 in the amount of \$45,199.85 as submitted by Herrera & Hunt Inc. in connection with: "Concrete Work and Water Line Improvements" to Constable Pct. 1 New Building" (PO#692409) as reviewed and approved by Facilities Management and Mr. Raul Sesin, P.E.

On motion by COMMISSIONER PCT. 2, HECTOR PALACIOS, seconded by COMMISSIONER PCT. 3, JOE M. FLORES, the Court made a UNANIMOUS vote of approval.

Vote: 4 - 0 - Unanimously

E. Sheriff's Office

1. **AI-44198** A. Presentation of the scoring/evaluation grid (for purpose of CC determination as "Qualified" so as to proceed with next step of the procurement process) of the sole response received from **Dr. Gumaro Garza**, MD (as detailed in documentation attached herein) for: Professional Physician Services for Inmates for Hidalgo County-Adult Detention Facility- RFQ 2014-111-04-30-YZV.

On motion by COMMISSIONER PCT. 1, A.C. CUELLAR, JR., seconded by COMMISSIONER PCT. 3, JOE M. FLORES, the Court made a UNANIMOUS vote of approval.

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B. Authority for Purchasing Department and/or other county Staff to negotiate a professional physician services contract with the qualified participant Dr. Gumaro Garza, MD for the provision of "Professional Physician Services for Inmates" for Hidalgo County Sheriff's Office.

On motion by COMMISSIONER PCT. 3, JOE M. FLORES, seconded by COMMISSIONER PCT. 1, A.C. CUELLAR, JR., the Court made a UNANIMOUS vote of approval.

Vote: 4 - 0 - Unanimously

2. **AI-44329** Acceptance and approval of "Certificate of Substantial Completion" submitted and certified by project engineer, Half Associates, Inc., reflecting substantial completion date of April 9th, 2014 by Herrera & Hunt, Inc. awarded contractor for the "Sheriff's Office Facility Modifications to Incorporate 911 and Motorola Equipment" (Contract No. C-13-258-10-15).

On motion by COMMISSIONER PCT. 3, JOE M. FLORES, seconded by COMMISSIONER PCT. 1, A.C. CUELLAR, JR., the Court made a UNANIMOUS vote of approval.

Vote: 4 - 0 - Unanimously

F. Co. Wide

1. **AI-44280** Recommending bid award and approval of contract to the responsible bidder submitting the lowest and best bid meeting all specifications and/or requirements for: "Striping/Marking of County Roads, Co. Owned Parking Lots. Etc.-Hidalgo County-Bid No.: 2014-012-03-19-CGA.

Mrs. Marty Salazar recommended Pavement Markings.

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Vote: 4 - 0 - Unanimously

AI-44358

Purchasing Department 42. I. 0.

CC - REGULAR

Meeting Date: 05/13/2014

Submitted For: Marty Salazar

Submitted By: Moises Salazar, PURCHASING DEPT.

Department: PURCHASING DEPT.

Information

CAPTION

Acceptance and approval of Payment Application #1 in the amount of \$45,199.85 as submitted by Herrera & Hunt Inc. in connection with the Constable Precinct 1 "Concrete Work and Water Line Improvements to Constable Pct. 1 Building" (PO#692409) as reviewed and approved by Facilities Management and Mr. Raul Sesin, P.E., with authority for County Treasurer to issue payment after County Auditor's review procedures are completed.

BACKGROUND

Fiscal Impact

FISCAL YEAR: 2014

ACCT. #: 4-1342-421-00-220-042-0-739

FUNDS AVAILABLE Y/N?: Y

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

PO# 692409

Attachments

Herrera and Hunt Pay Appl 1 -Concrete Wrk Constable Pct 1

Form Review

Inbox
Purchasing Department
Budget & Management
Auditor's Office

Reviewed By

Date

Form Started By: Moises Salazar

Started On: 05/01/2014