



AGENDA
HIDALGO COUNTY
COMMISSIONERS COURT MEETING
August 25, 2014
9:30 A.M.

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a **REGULAR MEETING of the Commissioners' Court will be held at 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. **Pledge of Allegiance**
3. **Prayer**
4. **Approval of Consent Agenda**
5. **Open Forum**
6. **County Judge's Office:**
 - A. **AI-46142** Discussion and consideration regarding the Hidalgo County Legislative Agenda for the upcoming 84th Legislative Session.
 - B. **AI-46048** Approval to appoint one (1) Representative and one (1) Alternate to the Amigos del Valle Board
 - C. **AI-46073** Discussion, consideration, and approval of Interlocal Agreement between the County of Hidalgo and the City of McAllen on the control of rabies within Hidalgo County.
7. **Executive Officer - Valde Guerra:**
 - A.
 1. Requesting exemption from competitive bidding requirements under the Texas Local Government Code, Section 262.024(A) (4) "a Professional Service" for the "provision of legal services/representation in connection with litigation."
 2. Requesting engagement with the firm of _____ for the "Provision of Legal Services/Representation in connection with Litigation" and authority to submit letter of engagement

22.

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).

A. Hidalgo County

1. **AI-46127** Request authority to publish a project specific advertisement for an RFQ (Request for Qualifications) to establish a "pool" of architects with extensive experience in the design, construction and related services of Judicial & Courthouse Facilities including the approval of the procurement packet.
2. **AI-46102** Requesting approval of Change Order No. 3 (in connection with approved CCD#6 8/12/14) in connection with the "Repairs and Renovations-1st and 2nd Floor to the Former Administration Building," in the amount of \$11,763.00 from contracted vendor, D. Wilson Construction, Inc., and as recommended by project architect, Alcocer Garcia Associates, with authority for County Judge to execute document.
3. **AI-45933** Acceptance and approval of contract with the lowest responsible vendor meeting all specifications and requirements through a Request For Sealed Quotes for the provision of "Publications of Non-Statutory Legal Ads and/or Notices; with Gregg Byron Wendorf d/b/a Advance Publishing Company on an as needed basis.
4. **AI-44834** Acceptance and approval of contract with **Aim Media Texas Operating LLC d/b/a The Monitor** for the provision of "**Publications of Statutory Legal Ad's and/or Notices**" through the requisition and purchase order established protocol for as long as The Monitor continues as said **Sole Source Provider** as previously approved by CC on 02/18/14-AI#42940.
5. **AI-45634** Presentation of bids received (as detailed in tabulation sheet contained herein) and awarding to the responsible vendor (American Surveillance Company Inc.) submitting the lowest/best bid and meeting all specifications and/or requirements including the approval of contract for the Request for Bids titled: Hidalgo County-"Armored Car Services" through project No.: 2014-126-07-16-SMA.

C.**Pct. 4****1. AI-46131****APPROVED**

Requesting approval of a professional engineering services agreement with **L&G ENGINEERING LABORATORY, LLC d/b/a L&G ENGINEERS, INC.** for the purposes of (ON CALL) - "**GEO TECHNICAL and CONSTRUCTION MATERIAL TESTING SERVICES**" for projects located within **HIDALGO COUNTY PRECINCT NO. 4.**

2. AI-45878

a. Acceptance of sole bid received from **Guerra Brothers Master Partnership** for RFB No. 2014-029-08-06-YZV "Sale or **Exchange** of Real Property" - Precinct 4 with value of \$20,000.00 (County's value of 10,500)

b. Acceptance and approval of Order Confirming Sale or **Exchange** document with **Guerra Brothers Master Partnership** for RFB 2014-029-08-06-YZV "Sale or Exchange of Real Property" - Precinct 4

3. AI-46085

Requesting acceptance and approval of Application for Wastewater Service and Water Meter Installation Agreements with North Alamo Water Supply Corporation for Hidalgo County Precinct No. 4 -Sunflower Park with authority for County Judge to execute Service Agreements and applications.

D.**Sheriff's Office****1. AI-45579**

A. Pursuant to Texas Local Government Code 263.152 (2) The Hidalgo County Sheriff's Office is requesting to surplus for trade-in communication equipment listed in Exhibit A for discount on new communication equipment as stated in Contract No. 12-270-10-23, approved thru Commissioners' Court 10-23-2012.

B. Requesting approval and authorization to remove items listed on Exhibit A from the Hidalgo County inventory list.

2. AI-45810

A. Ratification of request by Dr. Marin Garza, MD (with notice of said request to HCSO 07-25-14) to designate Dr. John Lung, MD to cover "sick call" duties/responsibilities as required under current agreement for the provision of services from 07-30-14 through 08-12-14 (during an absence);

B. Action to formally terminate the current agreement with the late Dr. Gumaro Garza, MD (passing away 07-28-14);

C. Amendment to current agreement with Dr. Marin Garza, MD to reflect changes, including but not limited to, the following requirements, terms, conditions and retainer:

1. Amendment for a short term period to the present agreement not to exceed ninety (90) days (commencing 08-26-14 and ending November 23, 2014);

2. Amendment to include the minimum requirement of four (4) days per