

SPECIAL MEETING - August 12, 2014

BE IT REMEMBERED, that on this 12th day of August 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 JOSEPH PALACIOS	COMMISSIONER, PRECINCT NO. 4

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
August 12, 2014
9:00 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discussed separately unless requested by a Court Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 for the exception of Items 3.M.2, 3.M.3, 9.B.2, and 9.E to be pulled for discussion.

Vote: 4 - 0 - Unanimously

1. **AI-45977 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. **2014 Intradepartmental transfers:**
 - A. **AI-45934** 2014 - J.P. Pct 4, Pl. 2 (1100)
 - B. **AI-45776** 2014 - WIC (1292)
 - C. **AI-45775** 2014 - WIC (1292)
 - D. **AI-45886** 2014 - Executive Office (1100)
 - E. **AI-45844** 2014 - Probate Court (1100)
 - F. **AI-45837** 2014 - HIDTA E-Sharing Treasury Funds (1252)
 - G. **AI-45673** 2014 - District Clerk (1100)
 - H. **AI-45880** 2014 - 92nd District Court (1100)

- A. AI-45629** 1. Approval of reimbursement in the amount of \$638,788.70 to Blue Cross Blue Shield Insurance Company for claims paid on behalf of Hidalgo County from 07/19/14 to 07/31/14.

07/19-25/14	\$418,112.67
07/26-31/14	\$220,676.03
TOTAL	\$638,788.70

2. Approval of wire transfer to cover claims paid.

- B. AI-45866** Self-Insured (2202)
 Requesting approval of reimbursement of the Hidalgo County Workers' Comp. Claims paying account for claims paid by Tristar Risk Management for the period of 07/16/2014-07/31/2014 in the amount of \$ 54,552.85 and requesting approval of wire transfer.

9.

Purchasing Dept:

Notes:

A. FOR ANY CONTRACTS(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. AI-45909** Pct. #4:
1. Acceptance and approval of request for payment of invoice # 3044-14 for \$2,377.29 submitted by Mata-Garcia Architects for the San Carlos Community Resource Center under contract C-13-072-09-03 (PO# 700944).
 2. Acceptance and approval of request for payment of invoice # 11324883 for \$38,557.50 submitted by L&G Consulting Engineers Inc for the FM 1925 (Phase II) under contract C-13-336-12-10 (PO# 703928).
 3. Acceptance and approval of request for payment of invoice # 11324886 for \$47,110.85 submitted by L&G Consulting Engineers Inc for the 10th Steet Extension Project under C-12-126-10-16 (PO# 700265).
 4. Acceptance and approval of request for payment of invoice # 11324907 for \$1,643.50 submitted by L&G Consulting Engineers Inc for the FM 1925 Project (Limits: Kenyon Rd. to FM 907) under contract C-11-234-09-13 (PO# 663995).
 5. Acceptance and approval of request for payment of invoice # 14-7-000025 for \$661.83 submitted by L&G Engineering Laboratory for the Sunflower Park ONSITE under contract C-13-220-08-13 (PO# 707018).
 6. Acceptance and approval of request for payment of Application No. 4 for \$128,250.00 submitted by Couric Enterprises for the Community Resource

- L. **AI-45798** Requesting authorization to advertise and approval of procurement packet (i.e. specifications/requirements, legal notice draft requirements) as attached hereto for: Hidalgo County (all funding sources, programs & entities) - "CRS-2 (Cationic Rapid Setting)Emulsified Asphalt - RFB No.: 2014-315-00-00-SGS. Including the re-adverting of project in the event no Bid responses are received and/or are rejected and project is still required.

- M. **AI-45743** Requesting approval to exercise the **one (1) year** extension as stated in the current Contract# C-13-116-09-24 for the purposes of **"Purchase Sand and Bedding Material"(on an as needed basis)** for **Hidalgo County Precinct No. 4** , under the same rates, terms and conditions with **UPPER VALLEY MATERIALS, L.L.C . d/b/a CAPA , effective 09/24/14.**

APPROVED

- N. **AI-45770** **HIDTA Task Force:**
Requesting authority to purchase a 12-month shredder service agreement and authority to execute required agreement for the following with Copy Graphics, Inc.:

Requisition	Model	Serial	Location	Yearly	Effective
260755	4005 C/C Shredder	4093742	3100 S. Closner Fox Trot Bldg. Edinburg, TX	\$495.00	7/17/14 - 7/16/2015

- O. **AI-45633** Acceptance and approval of request for Invoice Payment #20141983 as submitted by TEDSI Infrastructure Group in the amount of \$8,397.25-Work Authorization #2-PO#698569-Contract #C-08-227-02-09 for Professional Engineering Services from May 01, 2014 to June 30, 2014.
- P. **AI-45704** Seeking ratification of fully executed Authorization No. 2 (Construction Change Directive) in the amount of \$3,916.00 in connection with the "Hidalgo Co. Pct 2 Equipment Maintenance Facility" from contracted vendor, Holchemont, Ltd., and as recommended by project architect, ERO Architects.
- Q. **AI-45690** Approval of payment for Invoice #2014-117Rv2 in the amount of \$3,564.81 for professional services, submitted by ERO Architects through Contract C-13-096-07-09 for the Pct 2 Equipment & Maintenance Facility.
- R. **AI-45686** Requesting approval of payment for Invoice No. 2 in the amount of \$15,328.74 (Pct 4, 3rd Call, Engleman Estates and Rankin Subdivisions) as submitted by project engineer Dos Logistics, Inc.
- S. **AI-45682** Requesting approval of payment for Invoice No. 20141955 in the amount of \$1,251.78 (Pct 1, 3rd Call, Ash Country Subdivision) as submitted by project engineer TEDSI Infrastructure Group.
- T. **AI-45623** Hidalgo County Precinct 4 is formally requesting the removal of County Asset Tag no. 54651 from their inventory list due to theft of item.