

- 1. AI-46902 ✓ A. Action to rescind action taken on 08/12/2014 (AI-45877) and cancel PO #713360 in the amount of \$27,911.00 issued to CoNo Creative Concepts, Inc., inasmuch as Roll Off Containers did not meet Quality Assurance Standards;
- B. Requesting approval to purchase (6) Roll Off Containers to Wastequip Mfg Co. LLC meeting all specifications and/or requirements through the County's membership/participation with Buy-Board (TASB) awarded vendor (Contract #425-13) in the amount of \$28,370.00 which includes delivery, shipping and any other appurtenances as may be needed for use by Pct. #1 for Landfill disposal purposes. (Project #14-318-OGG)

C. Pct. 2

- 1. AI-46924 ✓ A. Recommendation by project engineer Raul Sesin, P.E., Hidalgo County Planning Dept., for HCCC to award to the responsible vendor submitting the lowest/best bid meeting all specifications/requirements for Hidalgo County Precinct No. 2: "Equipment and Maintenance Facility On-Site Civil Improvements Concrete Work"-RFB No. 2014-353-10-08-MSS." to RDH Site and Concrete, LLC, in the total amount of \$75,549.90;
- B. Pursuant to TXLGC 262.031 and in the interest of expediting a project's progress, requesting authority/approval for the Precinct Commissioner or designee (historically Raul Silguero unless otherwise changed by Comm.) to execute change orders that involve ...an increase or decrease in cost of \$50,000.00 or LESS and in no event to exceed the Change Order's statutory limits...". The original contract price may not be decreased by 18 % or more without the consent of the contractor".

- 2. AI-46952 ✓ Acceptance and approval of the construction contract documents for Hidalgo County Precinct No. 2: "Road Runner Subdivision Paving & Drainage Improvements Project" (CC award action AI-46475, 9/15/14) to Texas Cordia Construction, LLC, in the total amount \$405,928.00, subject to legal counsel's final review and approval w/Contract# C-14-285-09-15.
- 3. AI-46803 ✓ Acceptance of a donation of asset/vehicle (as further described/detailed in Exhibit A attached hereto) by the Hidalgo County Urban County Program for transfer to Precinct #2 with all other applicable documentation included.
- 4. AI-46875 ✓ Requesting acceptance and approval of Work Authorization No. 5 (with an estimated cost of \$27,681.00) as submitted by R. Gutierrez Engineering Corporation, Contract No. C-14-085-04-08, to provide preliminary engineering, topographic surveying, final design and construction plans development, construction management and support for the improvements to Pct 2's Lopezville Park Project.
- 5. AI-46905 ✓ Requesting acceptance and approval of Work Authorization No. 6 (with an estimated cost of \$3,350.00) as submitted by R. Gutierrez Engineering Corporation, Contract No. C-14-085-04-08, to provide services for the developing of a survey plat and metes and bounds for a detention pond to be located north of the Pet 2 Multi-purpose Complex on Hall Acres Road.

D. Pct. 3

- 1. AI-46808 ✓ Approval to execute a lease of land agreement (as approved as a Sole Source on CC 12/20/11), with Jose Ramirez, Jr., for the purposes of landfill access at "Penitas Landfill" under TCEQ Permit No. MSW 1727 for the residents residing in areas outside the ETJ of cities in Precinct No. 3.