



**AGENDA
DRAINAGE DISTRICT
BOARD OF DIRECTORS
January 14, 2014
9:00 A.M.**

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a SPECIAL MEETING of the Drainage District #1 Board of Directors 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:

1. **Roll Call**
2. **Open Forum**
3. **Approval of Consent Agenda**
4. **AI-42631** 2013 Bond Series :
 - A. Request Approval of Pay Estimate No. 1 to IPR South Central, LLC for the Construction of the RADO Storm Sewer Rehab Project in the amount of \$314,909.80. Contract approval on the BOD meeting of November 12, 2013
 - B. Request to Process payment and issue a manual check to IPR SouthCentral, LLC on the above reference Pay estimate after review and audit.
5. **AI-42616** A.) Requesting approval to purchase two (2) Doosan DX-255LC Long Reach Excavators through the District's membership with BuyBoard Contract No. 345-1.

B.) Pursuant to the Boards approval of the purchase of the two (2) Doosan Excavators requesting approval to proceed with the financing of Excavators through a installment note payable over the term of 3 years with Plains Capital Bank-Edinburg. Financing options request was approved by HCDD1 Board of Directors on December 10, 2013.
6. **AI-42626** Discussion, consideration and direction regarding Envirolok Vegetated Environmental Solutions Services
7. **Closed Session:**

Board of Directors may go into Closed Session pursuant to Chapter 551, Texas Government Code, Sections 551.071 & 551.072 to discuss the following:

 - A. **Real Estate Acquisition**

B. Pending and/or Potential Litigation

C. AI-42628 Claim of Dannenbaum Engineering

8. Open Session:

A. Real Estate Acquisition

B. Pending and/or Potential Litigation

C. AI-42629 Claim of Dannenbaum Engineering

9. Closed Session:

Board of Directors may reconvene into Closed Session for the discussion regarding the agenda items listed

10. Open Session:

Board of Directors may reconvene into Open Session for the discussion regarding the agenda items listed

11. Adjourn

AI-42631

4.

DRAINAGE DISTRICT

Meeting Date: 01/14/2014

Submitted For: Godfrey Garza Jr.

Submitted By: Lora Briones, DRAINAGE DISTRICT

Department: DRAINAGE DISTRICT

Information

CAPTION

2013 Bond Series :

A. Request Approval of Pay Estimate No. 1 to IPR South Central, LLC for the Construction of the RADO Storm Sewer Rehab Project in the amount of \$314,909.80. Contract approval on the BOD meeting of November 12, 2013

B. Request to Process payment and issue a manual check to IPR SouthCentral, LLC on the above reference Pay estimate after review and audit.

BACKGROUND

Form Review

Inbox	Reviewed By	Date
Budget & Management	Debbie Tamez	01/10/2014 04:42 PM
Final Approval	Monica Badillo	01/10/2014 05:00 PM
Form Started By: Lora Briones		Started On: 01/10/2014 04:18 PM
	Final Approval Date: 01/10/2014	

AI-42616

5.

DRAINAGE DISTRICT

Meeting Date: 01/14/2014

Submitted By: Jaime Salazar, DRAINAGE
DISTRICT

Department: DRAINAGE DISTRICT

Information

CAPTION

A.) Requesting approval to purchase two (2) Doosan DX-255LC Long Reach Excavators through the District's membership with BuyBoard Contract No. 345-1.

B.) Pursuant to the Boards approval of the purchase of the two (2) Doosan Excavators requesting approval to proceed with the financing of Excavators through a installment note payable over the term of 3 years with Plains Capital Bank-Edinburg. Financing options request was approved by HCDD1 Board of Directors on December 10, 2013.

BACKGROUND

Attachments

BACKUP

Form Review

Inbox	Reviewed By	Date
Budget & Management	Debbie Tamez	01/10/2014 11:57 AM
Final Approval	Monica Badillo	01/10/2014 05:00 PM
Form Started By: Jaime Salazar		Started On: 01/10/2014 11:38 AM
	Final Approval Date: 01/10/2014	

H & V Equipment, Inc.

P.O. Box 909
Progreso, TX 78579

30-December-13

HCDD # 1
902 N. Doolittle Rd.
Edinburg, TX 78541

ATTN: Jaime Salazar

H & V Equipment, Inc is pleased to quote the following DOOSAN DX-255LC / Tier 4 Hydraulic Excavators: These prices are off of the BuyBoard, Contract # 424-13.

One New DOOSAN Excavator (DX255LC-3-US10)	\$176,173.00
31.5" Triple Grouser Shoes (standard US10)	
Vandalism Covers (110921-00038)	2,850.44
60' Boom / Arm Front (SLR25-60 / DX255LC)	
Additional Counterweight (standard SLR25-60)	
60" Bucket / Bolt On Edge (standard SLR25-60)	96,765.00
Total List Price	\$275,788.44
Less BuyBoard Published Discount (13%)	35,852.49
BuyBoard Cost For One Unit	\$239,935.95
Less Additional H & V / Factory Discount	36,445.95
Final BuyBoard Cost / One Unit	\$203,490.00
Total BuyBoard Cost For Two Units After Discounts	\$406,980.00

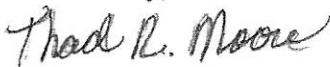
Delivery 60 to 90 Days

3 Year / 5,000 Hour Warranty on the Power Train / Hydraulic System's

BUYBOARD CONTRACT # 424-13. ITEM 37, TRACKED EXCAVATORS. Make P. O. out to H & V Equipment with a copy of the P. O. to the BuyBoard attention Sharon McAfee @ Sharon.mcafee@tasb.org.

Thank you for the business you have given us in the past, and for the opportunity to bid these hydraulic excavators.

Yours Truly,



Thad R. Moore



Phone: 800-695-2919
 Fax: 800-211-5454
 Email: info@buyboard.com

Welcome Jaime [Log Off]

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RFQ

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Vendor Contract Information

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Search:

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Vendors

H & V Equipment, Inc.[X]

Price Range

Show all prices

Category

None Selected

Contract

None selected

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Vendor Name: H & V Equipment, Inc.

Address: 5627 E. Hwy 281 5627 E. HIGHWAY 281
 Progresso, TX 78579

Phone Number: (956) 565-3788

Email: hvprogreso@aol.com

Website: <http://www.rgvequipment.com>

Federal ID: 74-2997884

Contact: Thad Moore

Accepts RFQs: Yes

Minority Owned Vendor: No

Women Owned Vendor: No

Contract Name: Construction, Road, Bridge & Other Equipment

Contract#: 424-13

Effective Date: 10/01/2013

Expiration Date: 09/30/2016

Payment Terms: Net 30 days

Delivery Days: 60

Shipping Terms: Pre-paid and added to invoice

Freight Terms: FOB Destination

Ship Via: Common Carrier

Region Served: All Texas Regions

States Served: All States

Contract Exceptions: Different regions/states served for different brands

Quote Reference Number: 424-13

Additional Dealers: H&V Equipment in: Corpus Christi TX, San Antonio TX

Regulatory Notice: [Click to view Bonding Regulatory Notice](#)

Contact us 800-695-2919

SHARON MCAFEE@TASB.ORG

DX255 PACKAGE B (DX255LC-US10)

Please note: Doosan Infracore America Price Pages are subject to change. Notice of changes will be communicated to Dealerships via email with updated price information available from the Doosan Infracore America web site.

STANDARD EQUIPMENT FOR BASE MACHINE

ENGINE:

DOOSAN DL06; Turbo Charged and Aftercooled
Electronically Controlled Common Rail Direct Injected
359 cu.in., 6 Cylinder
148 SAE Net Flywheel Horsepower @ 1,900 RPM
Auto Idle System
Equipped with the Fuel Pre-filter with Water Separator & Built in Priming Pump
Radiator Reserve Tank
Large Capacity Double Element Air Cleaner with Evacuator
Electronic Engine Speed Control
Engine Overheat and Low Oil Pressure Prevention System

HYDRAULIC SYSTEM:

Pilot Operated Control Valves, (9) Spools
Main Pump: Tandem Variable Axial Piston Type, Pressure Setting 4,970 PSI
Pilot Circuit, Gear Type Pump
Swing Motor, Axial Piston Type
Swing Speed Control up to 11 RPM
Spring Set, Hydraulic-released Brakes
Travel Motor: Axial Piston Type, Automatic 2-Speed Control
Travel Speed (High/Low): 3.4 mph / 1.9 mph
In-Shoe Design, Oil Disc Parking Brake
Cross Sensing Pump Control for Fuel Saving
Two Operating Modes, Two Power Modes
Button Control of Flow in Auxiliary Equipment Circuits
Computer-aided Pump Power Control
e-EPOS (Electronic Power Optimizing System) Controller

CAB:

Steel, All Weather Sound Suppressed ROPS Type
Fully Automatic Controlled Air Conditioner with Heat
7" Multi-function Color LCD Monitor Panel
Cigarette Lighter
Door Locks
Front Windshield Wiper with Washer
Radio: Steel, All Weather Sound Suppressed ROPS Type
Fully Automatic Controlled Air Conditioner with Heat
7" Multi-function Color LCD Monitor Panel
Cigarette Lighter
Door Locks
Front Windshield Wiper with Washer
Radio: AM/FM Stereo with Cassette
Remote Radio On/Off Switch, Control Volume, Channel
Selection
Switches:
 Auxiliary Mode Switch
 Engine Emergency Stop Switch
 Work Light Switch
 Travel Speed Selector Switch
 Breaker, Power-up, Shear Switch
Glass Antenna
Safety Glass, Tinted
Safety Lock Lever
Seat:
 Air Suspension with Seat Belt (2 Wide)
 Reclining, Height Adjustable
 Adjustable Arm Rests
 Sliding Control Console

Skylight

Pull Up Type Front Window

Removable Lower Front Window

Sliding Side Windows

Front Window Air Defroster

Travel Pedals with Hand Levers

Emergency Breakout Tool

Lunch Box with Hot & Cool Air

12V Power Socket

Height Adjustable Control Stands

Joystick Lever with 3 Switches

Cup Holder

Room Light

Serial Communication Port for Laptop PC Interface (DMS, Edoctor)

Viscous Cab Mounts

ELECTRICAL:

Alternator: 60 Amp.

Batteries: (2) 12 Volt, 100 Amp. Hrs. 750 CCA ea

Starter: 24 Volt, 4.5 KW

Lights: Hologen Working Light (2) Machine, (2) Boom

Electric Horn

Hour Meter

Alarm Buzzer for:

Engine Oil Pressure

Coolant Temperature

Electronic Monitor for:

Engine Coolant Temperature Gauge

Fuel Gauge

Hydraulic Oil Temperature Gauge

Multi-function Display for:

Engine RPM
Battery Voltage
Front and Rear Hydraulic Pump Pressure
Charge Warning Light
Engine Oil Pressure Warning Light
Engine Coolant Temperature Warning Light
Engine Check Warning Light
Preheat Indicator Light
Work Light Indicator Light
Warning Light
Hydraulic Oil Overheating Warning
Pilot Filter Clogging Warning
Fuel Shortage Warning
Return Filter Clogging Warning
Air Cleaner Clogging Warning
Water in the Fuel Warning
Digital Clock

Operation Modes for:

Power Mode Selector Button
Economy Mode Selector Button
Flow Rate Control
Auto Idle Select Button
4 Display Selection Buttons
Up Arrow Button
Down Arrow Button
ESC Button
Selection Button

	Home Selector Button
	Camera Selector Button
UNDERCARRIAGE:	Track Guards and Chains with Adjusters Track Rollers: (2) Upper, (9) Lower Each Side Triple Grouser Shoes, 49 Each Side; 800 mm Width
OTHER STANDARD EQUIPMENT:	Joystick Pattern Change Valve Counterweight: 10,362 lb. (4,700 kg.) Sealed Pins, Boom, Arm and Bucket Linkages Swing Mechanism, Internal Gear and Pinion Integrated Track Spring and Idler Centralized Lube Points Large Handrail Punched Metal Anti-slip Plates Ultra-hard Wear-resistant Disc at the Bucket Pivot Engine Restart Prevention System Self-Diagnostic System Manuals, Parts and Operator's GPS 1 Year Subscription Vandalism Protection (All panels and fill points lockable)

◆ PACKAGE ARRANGEMENT

CODE	DESCRIPTION	APPROX WEIGHT	LIST PRICE
DX255LC-US10	DX255 Package B Base Machine W/O Bucket 19'4" (5.9 M) Boom 9'10" (3.0 M) Arm 31.5" (800 mm) Triple Grouser Shoes Transportation Height ; 10'8" (3,250mm)	24,600KG	191,731.03

◆ OPTIONAL EQUIPMENT - Factory Installed

N.S. = Non Stock options shipped from vendor freight collect do not include installation

OPTION	CODE	DESCRIPTION	LIST PRICE
TRACK SHOE	700	27.6" (700 mm) TRIPLE GROUSER SHOES	-504
	900	35.4" (900 mm) TRIPLE GROUSER SHOES	2,268
ONE-WAY PIPING	ONE	One Way Pilot Piping	0
TWO-WAY PIPING(PE3C)	PE3	One/Two Way Pilot Piping	5,484.47
ONE & TWO WAY FRONT PIPING	OTF	One/Two Way Boom/Arm Piping	3,849.12
LOCK VALVE PIPING	LOB	BOOM LOCK VALVE W/PIPING	4,057.2
FUEL FILLER PUMP	FIL	ELECTRIC FUEL SUPPLY PUMP	1,116.58
RAIN SHIELD	RAI	RAIN SHIELD	402.03
FOGS GUARD	FOG	FALLING OBJECTS GUARD ASBLY KIT	5,143.67
CABIN FRONT GUARD	FUL	Upper and Lower Front Window Guard	2,029.34
ADDITIONAL WORK LAMP	2LA	WORK LIGHT (2 FRONT MOUNTED ON CAB)	1,274.87
	6LA	WORK LIGHT (4 FRONT 2 REAR MOUNTED ON CAB)	1,897.5
ROTATING BEACON	ROB	ROTATING BEACON (MOUNTED ON CAB)	704.31
ALARM	TNS	SWING ALARM	340.34
ALTERNATOR	80A	24 V, 80 AMPS ALTERATOR	1,153.68
FUEL DEHYDRATION	WIH	Water Separator with Heater	1,002.52

OPTIONAL EQUIPMENT - Dealer Installed

N.S. = Non Stock options shipped from vendor freight collect do not include installation

OPTION	DESCRIPTION	APPROX WEIGHT	LIST PRICE
110921-00038	VANDALISM COVERS (ROPS)	71.58	2,850.44
139304-01-A	3 INCH SEAT BELT	0.00	130.65
19405992	PLATE COMPACTOR - PCX220 FOR DX255	2,200.00	17,777.00
19406131	PLATE COMPACTOR -PCX114 FOR DX255	1,813.00	11,851.00

OPTION	DESCRIPTION	APPROX WEIGHT	LIST PRICE
19406446	DXB190 Breaker for DX225,DX235,DX255	3,968.00	52,080.00
86701778	DXB170 BREAKER	3,572.00	43,906.00
AK16-30C	MECH.THUMB USED W/O COUPLER	992.00	4,039.00
AK16L30C	MECH.THUMB USED WITH COUPLER	1,030.00	4,278.00
B33B48	.93 CU. YD. 48" WIDTH DITCHING BUCKET	903.00	3,679.00
B33B60	.98 CU. YD. 60" WIDTH DITCHING BUCKET	1,307.00	4,147.00
B33B72	1.2 CU. YD. 72" WIDTH DITCHING BUCKET	1,499.00	4,222.00
DX255HK1	BREAKER KIT (B) SINGLE ACTING HKX	0.00	5,296.94
DX255HK2	THUMB KIT (T) DOUBLE ACTING HKX PIPING E	0.00	5,164.94
DX255HK3	BREAKER/ THUMB KIT [BT] SINGLE & DOUBLE	0.00	7,598.13
DX255QC80H1G2	HYD. QUICK COUPLER WITH INSTALL KIT	700.00	7,623.00
HF49-030	0.82 cu. yd. 30 WIDTH BUCKET	1,555.00	4,935.00
HF49-036	1.00 cu. yd. 36 WIDTH BUCKET	1,747.00	5,368.00
HF49-042	1.20 cu. yd. 42 WIDTH BUCKET	1,899.00	5,837.00
HF49-048	1.45 cu. yd. 48 WIDTH BUCKET	2,048.00	6,241.00
PL80DM	PRO-LINK THUMB; USED W/O COUPLER	1,190.00	12,017.00
PL80QH	PRO-LINK THUMB; USED WITH COUPLER	1,190.00	12,017.00

DX255 PACKAGE C (DX255LC-US20)

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STANDARD EQUIPMENT FOR BASE MACHINE

ENGINE:

DOOSAN DL06; Turbo Charged and Aftercooled

AI-42626

6.

DRAINAGE DISTRICT

Meeting Date: 01/14/2014

Submitted By: Monica Badillo, EXECUTIVE
OFFICE

Department: EXECUTIVE OFFICE

Information

CAPTION

Discussion, consideration and direction regarding Envirolok Vegetated Environmental Solutions Services

BACKGROUND

Form Review

Inbox	Reviewed By	Date
Budget & Management	Debbie Tamez	01/10/2014 03:52 PM
Final Approval	Monica Badillo	01/10/2014 05:00 PM
Form Started By: Monica Badillo		Started On: 01/10/2014 03:39 PM
	Final Approval Date: 01/10/2014	

AI-42628

7. C.

DRAINAGE DISTRICT

Meeting Date: 01/14/2014

Submitted By: Monica Badillo, EXECUTIVE
OFFICE

Department: EXECUTIVE OFFICE

Information

CAPTION

Claim of Dannenbaum Engineering

BACKGROUND

Form Review

Inbox	Reviewed By	Date
Budget & Management	Debbie Tamez	01/10/2014 04:52 PM
Final Approval	Monica Badillo	01/10/2014 05:00 PM
Form Started By: Monica Badillo		Started On: 01/10/2014 04:10 PM
	Final Approval Date: 01/10/2014	

AI-42629

8. C.

DRAINAGE DISTRICT

Meeting Date: 01/14/2014

Submitted By: Monica Badillo, EXECUTIVE
OFFICE

Department: EXECUTIVE OFFICE

Information

CAPTION

Claim of Dannenbaum Engineering

BACKGROUND

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