



**AGENDA
DRAINAGE DISTRICT
BOARD OF DIRECTORS
February 18, 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-43161** A. Discussion on the 2006 bond and where the \$100 million were spent(an accounting of the \$100 million).

B. Discussion on the 2012 bond and where the \$84 million are being spent or are being appropriated.
(Status of the 25 projects for the 2012 bond that we told the taxpayers we would be working on.)

C. Authorization to procure required engineering services from HCDD1 Pool of Engineers for repairs to damaged arch at Mission Inlet crossing on McColl Road.
5. **AI-43181** Authorization to begin evaluating Rehabilitation and/or construction of river levee at Edinburg Pump Station, Irrigation District #1.
6. **AI-43132** Approval of invoice #3 for FJW Construction, LLC for Mile 17 1/2 project, in the amount of \$102,980.00, PO#623156.
7. **AI-43180** A.) Consideration and approval of Interlocal Cooperation Agreement between Hidalgo County and Hidalgo County Drainage District No.1 for the purchase and authorized transfer and inclusion of and asset, an Excavator (2004 Volvo EC330 Short Boom) to Hidalgo County Pct. 2 inventory.

B.) Pursuant to the Boards approval of Interlocal Cooperation Agreement; requesting approval to surplus and remove Asset No. 1657 (1) 2004 Volvo EC330 Short Boom Excavator from the District's Asset List.

8. **AI-43194** A.) Presentation of scoring grid (for the purpose of ranking by HCDD1 Board of Directors) of firms graded and evaluated through the District's approved "Pool" of Professional Engineers in connection with Professional Engineering Services required for Pct. 1-Roadway System off site Drainage Improvements as it relates to Interlocal Cooperative Agreement with the RMA.

FIRM NAME:	SCORE	RANK
TEDSI INFRASTRUCTURE GROUP	92	
LVN ENGINEERS	80	
JAVIER HINOJOSA ENGINEERING	78	

B.) Requesting approval for the Hidalgo County Drainage District No.1 to negotiate Agreement for Professional Engineering Services with the number one ranked firm of _____; for the provision of Engineering Services required for Pct.1-Roadway System off site Drainage Improvements as it relates to Interlocal Cooperative Agreement with RMA.

9. **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-43208** Claim of Dannenbaum Engineering

10. **Open Session:**

- A. **Real Estate Acquisition**
- B. **Pending and/or Potential Litigation**
- C. **AI-43209** Claim of Dannenbaum Engineering

11. **Closed Session:**
Board of Directors may reconvene into Closed Session for the discussion regarding the agenda items listed

12. **Open Session:**
Board of Directors may reconvene into Open Session for the discussion regarding the agenda items listed

13. **Adjourn**

AI-43161

4.

DRAINAGE DISTRICT

Meeting Date: 02/18/2014

Submitted By: Sylvia Sanchez, DRAINAGE
DISTRICT

Department: DRAINAGE DISTRICT

Information

CAPTION

A. Discussion on the 2006 bond and where the \$100 million were spent(an accounting of the \$100 million).

B. Discussion on the 2012 bond and where the \$84 million are being spent or are being appropriated. (Status of the 25 projects for the 2012 bond that we told the taxpayers we would be working on.)

C. Authorization to procure required engineering services from HCDD1 Pool of Engineers for repairs to damaged arch at Mission Inlet crossing on McColl Road.

BACKGROUND

Form Review

Inbox	Reviewed By	Date
Budget & Management	Debbie Tamez	02/12/2014 03:23 PM
Final Approval	Monica Badillo	02/14/2014 11:54 AM
Form Started By: Sylvia Sanchez		Started On: 02/12/2014 03:11 PM
	Final Approval Date: 02/14/2014	

AI-43181

5.

DRAINAGE DISTRICT

Meeting Date: 02/18/2014

Submitted By: Sylvia Sanchez, DRAINAGE
DISTRICT

Department: DRAINAGE DISTRICT

Information

CAPTION

Authorization to begin evaluating Rehabilitation and/or construction of river levee at Edinburg Pump Station, Irrigation District #1.

BACKGROUND

Form Review

Inbox	Reviewed By	Date
Budget & Management	Debbie Tamez	02/13/2014 02:00 PM
Final Approval	Monica Badillo	02/14/2014 11:54 AM
Form Started By: Sylvia Sanchez		Started On: 02/13/2014 01:39 PM
	Final Approval Date: 02/14/2014	

AI-43132

6.

DRAINAGE DISTRICT

Meeting Date: 02/18/2014

Submitted By: Sylvia Sanchez, DRAINAGE
DISTRICT

Department: DRAINAGE DISTRICT

Information

CAPTION

Approval of invoice #3 for FJW Construction, LLC for Mile 17 1/2 project, in the amount of \$102,980.00, PO#623156.

BACKGROUND

Form Review

Inbox	Reviewed By	Date
Budget & Management	Debbie Tamez	02/12/2014 09:19 AM
Final Approval	Monica Badillo	02/14/2014 11:54 AM
Form Started By: Sylvia Sanchez		Started On: 02/11/2014 04:06 PM
	Final Approval Date: 02/14/2014	

AI-43180

7.

DRAINAGE DISTRICT

Meeting Date: 02/18/2014

Submitted By: Jaime Salazar, DRAINAGE
DISTRICT

Department: DRAINAGE DISTRICT

Information

CAPTION

A.) Consideration and approval of Interlocal Cooperation Agreement between Hidalgo County and Hidalgo County Drainage District No.1 for the purchase and authorized transfer and inclusion of and asset, an Excavator (2004 Volvo EC330 Short Boom) to Hidalgo County Pct. 2 inventory.

B.) Pursuant to the Boards approval of Interlocal Cooperation Agreement; requesting approval to surplus and remove Asset No. 1657 (1) 2004 Volvo EC330 Short Boom Excavator from the District's Asset List.

BACKGROUND

Form Review

Inbox	Reviewed By	Date
Budget & Management	Debbie Tamez	02/13/2014 02:39 PM
Final Approval	Monica Badillo	02/14/2014 11:54 AM
Form Started By: Jaime Salazar		Started On: 02/13/2014 01:09 PM
	Final Approval Date: 02/14/2014	

AI-43194

8.

DRAINAGE DISTRICT

Meeting Date: 02/18/2014

Submitted By: Jaime Salazar, DRAINAGE DISTRICT

Department: DRAINAGE DISTRICT

Information

CAPTION

A.) Presentation of scoring grid (for the purpose of ranking by HCDD1 Board of Directors) of firms graded and evaluated through the District's approved "Pool" of Professional Engineers in connection with Professional Engineering Services required for Pct. 1-Roadway System off site Drainage Improvements as it relates to Interlocal Cooperative Agreement with the RMA.

FIRM NAME:	SCORE	RANK
TEDSI INFRASTRUCTURE GROUP	92	
LVN ENGINEERS	80	
JAVIER HINOJOSA ENGINEERING	78	

B.) Requesting approval for the Hidalgo County Drainage District No.1 to negotiate Agreement for Professional Engineering Services with the number one ranked firm of _____; for the provision of Engineering Services required for Pct.1-Roadway System off site Drainage Improvements as it relates to Interlocal Cooperative Agreement with RMA.

BACKGROUND

Form Review

Inbox	Reviewed By	Date
Budget & Management	Debbie Tamez	02/14/2014 10:51 AM
Final Approval	Monica Badillo	02/14/2014 11:54 AM
Form Started By: Jaime Salazar		Started On: 02/14/2014 10:24 AM
	Final Approval Date: 02/14/2014	

AI-43208

9. C.

DRAINAGE DISTRICT

Meeting Date: 02/18/2014

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	02/14/2014 03:31 PM
Final Approval	Monica Badillo	02/14/2014 03:33 PM
Form Started By: Monica Badillo		Started On: 02/14/2014 03:30 PM
	Final Approval Date: 02/14/2014	

AI-43209

10. C.

DRAINAGE DISTRICT

Meeting Date: 02/18/2014

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	02/14/2014 03:32 PM
Final Approval	Monica Badillo	02/14/2014 03:33 PM
Form Started By: Monica Badillo		Started On: 02/14/2014 03:30 PM
	Final Approval Date: 02/14/2014	