



**CONSENT AGENDA
DRAINAGE DISTRICT
BOARD OF DIRECTORS**

**June 3, 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:

**NOTICE TO THE PUBLIC
CONSENT AGENDA**

The following items are of a routine or administrative nature. The Drainage District #1 Board 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being discussed separately unless requested by a Board Member, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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.

1. Approval of check register and payment of claims and bills - County Treasurer
2. **AI-44717** Approval of Invoice No. 0041-12-001-5R for Entech Civil Engineers, Inc. In the amount of \$23,183.79 as it relates to Weir No. 5, Contract no. 12-016-03-27.
3. **AI-44733** Utility Crossing
Texas Gas Service - proposes to place a 10" steel gas line within HCDD1 right of way at MFWC on Valverde.
4. **AI-44831 2013 Bond Payments:**

Approval to issue payment on the following invoices after review and auditing procedures are completed:

Invoice No. M184459 in the amount of \$6,399.49 for Halff & Associates, Inc. related to Work Authorization No. 2-Engineering Services for the North Main Drain Weir No. 1 Project from Agreement for Professional Engineering Services for the North Main Drain Weir No. 1 and Main Floodwater Channel Weir No. 4 (Willacy County) Project. BOD 11-26-13

Invoice No. M184412 in the amount of \$5,233.46 for Halff & Associates, Inc. related to Work Authorization No. 2-Engineering Services for the North Main Drain Weir No. 1 Project from Agreement for Professional Engineering Services for the North Main Drain Weir No. 1 and Main Floodwater Channel Weir No. 4 (Willacy County) Project. BOD 11-26-13

Invoice No. M183219 in the amount of \$10, 100.00 for Halff & Associates, Inc.

related to Work Authorization No. 3-Professional Geotechnical Services for the North Main Drain Weir No. 1 Project from Agreement for Professional Engineering Services for the North Main Drain Weir No. 1 and Main Floodwater Channel Weir No. 4 (Willacy County) Project. BOD 11-26-13

Invoice No. 20141878 in the amount of \$62,810.73 for Tedsi Infrastructure Group related to Work Authorization No. 13-Revisions to the J-09 Lateral Drain Ditch from Agreement for Professional Engineering Services MDS Phase II for the Design and Expansion of the Lateral Drain System. BOD 3-23-04.

Invoice No. U9444.103&812-01 in the amount of \$116,398.00 & Invoice No. U9444.103&812-02 in the amount of \$264,015.00 related to Work Authorization No. 16-Final Planning, Design & PS&E of the Raymondville Drain from Agreement for Professional Engineering Services for the Design and Expansion of the Raymondville Drain Outfall System. BOD 3-28-00.

AI-44717

2.

DRAINAGE - CONSENT

Meeting Date: 06/03/2014

Submitted For: Financial Administration

Submitted By: Ana Garcia, DRAINAGE
DISTRICT

Department: DRAINAGE DISTRICT

Information

CAPTION

Approval of Invoice No. 0041-12-001-5R for Entech Civil Engineers, Inc. In the amount of \$23,183.79 as it relates to Weir No. 5, Contract no. 12-016-03-27.

BACKGROUND

Attachments

Entech inv# 0041-12-001-5R

Form Review

Inbox	Reviewed By	Date
Budget & Management	Debbie Tamez	05/27/2014 01:29 PM
Final Approval	Monica Badillo	05/28/2014 04:59 PM
Form Started By: Ana Garcia		Started On: 05/23/2014 03:46 PM
	Final Approval Date: 05/28/2014	

ENTECH CIVIL ENGINEERS, INC.
CONSULTING ENGINEERS • PROJECT MANAGERS



INVOICE

Mr. Godfrey Garza, Jr.,
Hidalgo County Drainage District No. 1
902 N. Doolittle Rd.
Edinburg, Texas 78542

PO 621259-~~A~~
INVOICE NUMBER: **0041-12-001-5**
DATE: **1/21/2014**

Re: Hidalgo County Drainage District No. 1 - Weir #5
Contract No: 12-016-03-27
Entech Project No. 0041-12-001

Description	Amount
Invoice for May 1, 2013 to December 31, 2013	\$23,183.79

Total **\$23,183.79**

Thank you,

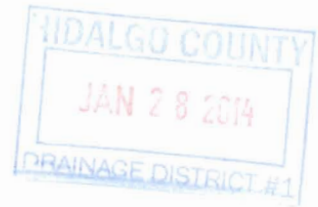
Nick Alanis
Vice President

14-110-433-006-43340
WEIR #5

ENTECH CIVIL ENGINEERS, INC.
CONSULTING ENGINEERS • PROJECT MANAGERS

Weir No 5
Hidalgo County Drainage District No. 1
Contract 12-016-03-27

Progress Report No 5 for
September-December 2013



Progress to Date

- Coordination and review of Geotech work and report
- Continued design based on Geotech report
- Attended meetings with client

Work to be Completed Next Period

- Submit Final design

ENTECH CIVIL ENGINEERS, INC.

**Hidalgo County Drainage District No. 1 - Weir #5
Contract No. 12-016-03-27**



Date of Invoice: 1/21/2014
 Contract No. 12-016-03-27
 Invoice No.: 0041-12-001-5
 Entech Job No.: 0041-12-001
 Period of Services: May 1, 2013 to December 31, 2013

LABOR COSTS

Contract Task Code Description	Task Value (\$)	% Completed To Date	% Previously Completed	% Completed This Period	Amount Completed To Date (\$)	Amount Previously Completed	Amount Completed This Period
Phase II Final Design							
Entech Civil Engineers, Inc.							
Final Design	56,622.00						
Coordination	2,250.00						
	<u>\$ 58,872.00</u>	90.00%	50.62%	39.38%	\$52,984.80	\$29,801.01	\$23,183.79
DOS Land Surveying LLC							
Phase II Surveying	\$15,000.00	90.00%	90.00%		\$13,500.00	\$13,500.00	\$0.00
Phase III Construction Services							
Entech Civil Engineers, Inc.							
Construction Services	\$30,924.00	0.00%	0.00%		\$0.00	\$0.00	\$0.00
TOTAL LABOR COSTS	<u>\$104,796.00</u>	63.44%	41.32%	22.12%	\$66,484.80	\$43,301.01	\$23,183.79

Invoice this Period \$23,183.79
Contract Amount \$104,796.00
Remaining Amount \$81,612.21

AI-44733

3.

DRAINAGE - CONSENT

Meeting Date: 06/03/2014

Submitted By: Sylvia Sanchez, DRAINAGE
DISTRICT

Department: DRAINAGE DISTRICT

Information

CAPTION

Utility Crossing

Texas Gas Service - proposes to place a 10" steel gas line within HCDD1 right of way at MFWC on Valverde.

BACKGROUND

Form Review

Inbox	Reviewed By	Date
Budget & Management	Debbie Tamez	05/28/2014 09:11 AM
Final Approval	Monica Badillo	05/28/2014 04:59 PM
Form Started By: Sylvia Sanchez		Started On: 05/27/2014 03:54 PM
	Final Approval Date: 05/28/2014	

AI-44831

4.

DRAINAGE - CONSENT

Meeting Date: 06/03/2014

Submitted By: Claudette Guerrero, DRAINAGE DISTRICT

Department: DRAINAGE DISTRICT

Information

CAPTION

2013 Bond Payments:

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BACKGROUND

Form Review

Inbox	Reviewed By	Date
Budget & Management	Debbie Tamez	05/30/2014 04:54 PM
Final Approval	Monica Badillo	05/30/2014 04:58 PM
Form Started By: Claudette Guerrero		Started On: 05/30/2014 04:51 PM
	Final Approval Date: 05/30/2014	