



**AGENDA
DRAINAGE DISTRICT
BOARD OF DIRECTORS
October 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-46933** Presentation and Acceptance of Independent Audit Report for the year ended December 31, 2013
5. **AI-46837** Acceptance and approval of Grant Agreement Between Texas Water Development Board (TWDB) and Hidalgo County Drainage District No. 1.
Approval and authorization for Chair of Board of Director to execute the HCDD1 "Authorized Representative Agreement Execution Resolution".
6. **AI-46889** A.) Requesting approval to purchase (1) one John Deere X300 tractor from John Deere Company through the Districts Membership with TxSmartBuy Contract No. TXMAS-7-51V050 in the amount of \$2,458.02.

2013 BOND SERIES

- B.) Requesting approval to accept bid and approval to execute Construction Contract with lowest bidder meeting all specified requirements for RFB No. HCDD1-14-027-10-08 " Civil Site Improvements for North Main Drain Weir No. 1" Foremost Paving, Inc. \$247,795.00.
- C.) Requesting approval of Supplemental Agreement No. 2 to Work Authorization No. 1 to Agreement for Professional Services Pct. 2 Rural Drainage Development with R. Gutierrez Engineering, Inc. as to increase Right of Way Surveying parcel by 1. Increase in the amount of \$2,750.00.
- D.) Requesting approval of Supplemental Agreement No. 3 to Agreement for Professional Services Pct. 1-2012 Bond Referendum Improvement Projects with TEDSI Infrastructure, to identify additional Work Classifications & Associated Rates. No amount associated with this Supplemental.
- E.) Requesting approval of Supplemental Agreement No. 1 to Work Authorization

No. 10 to Agreement for Professional Services Pct. 1-2012 Bond Referendum Improvement Projects with TEDSI Infrastructure, to clarify classification slot E.I.T., all fees will remain the same and to add Firm for ROW Services.

F.) Requesting approval of Supplemental Agreement No. 3 to Work Authorization No. 13 to Agreement for Professional Services Pct. 1-2012 Bond Referendum Improvement Projects (Delta Watershed Project) with TEDSI Infrastructure, for additional Sub Surface Borings. Increase in the amount of \$140,895.00.

7. **AI-46904** A.) Requesting approval to advertise for RFB No. HCDD1-14-029-10-29 "Pueblo de Palmas Drainage Improvements".

B.) Requesting approval to advertise for RFB No. HCDD1-14-031-11-13 "Pct. 1 Rural Drainage Development-Spanish Palms Subdivision"
8. **AI-46965** Request approval of Change Order No. 2 for Construction project no. 13-030-01-07 Edinburg WWTP Effluent Line & Crossing. Item is needed for reduction in quantity of dewatering. Reduction is in the amount of \$8,000.00
9. **AI-46953** **2013 BOND SERIES**

A.) Requesting approval of Change Order No. 1 with GP7 Construction as it relates to Construction Contract No. HCDD1-13-021-04-29A "Pct. 2 - FM 495 Drain-Trenton Road Field Crossing". Increase in the amount of \$2,996.00.

B.) Requesting approval of Change Order No. 2 with FJW Construction, LLC as it relates to Construction Contract No. HCDD1-13-023-11-19C "J-09 Drain Improvements Phase I Construction". Decrease in the amount of \$3,000.00.
10. **AI-46931** Request approval for Budget Amendment from District General Fund in the amount of \$161,000.00 for funding of employee health insurance for the remainder of the year.
11. **AI-46964** Request approval to issue payment for Inv#1068 in the amount of \$181.45 to Allied Aggregates, LLC for 7.29 Tons bedding rock material provided in excess to approved amount for PO#625001.
12. **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**
13. **Open Session:**
 - A. **Real Estate Acquisition**

B. Pending and/or Potential Litigation

- 14. Closed Session:**
Board of Directors may reconvene into Closed Session for the discussion regarding the agenda items listed
- 15. Open Session:**
Board of Directors may reconvene into Open Session for the discussion regarding the agenda items listed
- 16. Adjourn**

AI-46933

4.

DRAINAGE DISTRICT

Meeting Date: 10/14/2014

Submitted By: Claudette Guerrero, DRAINAGE
DISTRICT

Department: DRAINAGE DISTRICT

Information

CAPTION

Presentation and Acceptance of Independent Audit Report for the year ended December 31, 2013

BACKGROUND

Form Review

Inbox	Reviewed By	Date
Budget & Management	Veronica Ortiz	10/09/2014 05:24 PM
Final Approval	Monica Badillo	10/10/2014 05:36 PM
Form Started By: Claudette Guerrero		Started On: 10/09/2014 04:38 PM
	Final Approval Date: 10/10/2014	

AI-46837

5.

DRAINAGE DISTRICT

Meeting Date: 10/14/2014

Submitted By: Sylvia Sanchez, DRAINAGE
DISTRICT

Department: DRAINAGE DISTRICT

Information

CAPTION

Acceptance and approval of Grant Agreement Between Texas Water Development Board (TWDB) and Hidalgo County Drainage District No. 1.

Approval and authorization for Chair of Board of Director to execute the HCDD1 "Authorized Representative Agreement Execution Resolution".

BACKGROUND

Form Review

Inbox	Reviewed By	Date
Budget & Management	Veronica Ortiz	10/06/2014 11:39 AM
Final Approval	Monica Badillo	10/10/2014 05:36 PM
Form Started By: Sylvia Sanchez		Started On: 10/06/2014 10:49 AM
	Final Approval Date: 10/10/2014	

DRAINAGE DISTRICT**Meeting Date:** 10/14/2014Submitted By: Jaime Salazar, DRAINAGE
DISTRICT

Department: DRAINAGE DISTRICT

Information

CAPTION

A.) Requesting approval to purchase (1) one John Deere X300 tractor from John Deere Company through the Districts Membership with TxSmartBuy Contract No. TXMAS-7-51V050 in the amount of \$2,458.02.

2013 BOND SERIES

B.) Requesting approval to accept bid and approval to execute Construction Contract with lowest bidder meeting all specified requirements for RFB No. HCDD1-14-027-10-08 " Civil Site Improvements for North Main Drain Weir No. 1" Foremost Paving, Inc. \$247,795.00.

C.) Requesting approval of Supplemental Agreement No. 2 to Work Authorization No. 1 to Agreement for Professional Services Pct. 2 Rural Drainage Development with R. Gutierrez Engineering, Inc. as to increase Right of Way Surveying parcel by 1. Increase in the amount of \$2,750.00.

D.) Requesting approval of Supplemental Agreement No. 3 to Agreement for Professional Services Pct. 1-2012 Bond Referendum Improvement Projects with TEDSI Infrastructure, to identify additional Work Classifications & Associated Rates. No amount associated with this Supplemental.

E.) Requesting approval of Supplemental Agreement No. 1 to Work Authorization No. 10 to Agreement for Professional Services Pct. 1-2012 Bond Referendum Improvement Projects with TEDSI Infrastructure, to clarify classification slot E.I.T., all fees will remain the same and to add Firm for ROW Services.

F.) Requesting approval of Supplemental Agreement No. 3 to Work Authorization No. 13 to Agreement for Professional Services Pct. 1-2012 Bond Referendum Improvement Projects (Delta Watershed Project) with TEDSI Infrastructure, for additional Sub Surface Borings. Increase in the amount of \$140,895.00.

BACKGROUND

Attachments

John Deere X300 tractorRFB 14-027-10-08 Bid TabulationSA NO. 2 WA No. 1 R. GutierrezSA No. 3 to Agreement TEDSISA No.1 to WA No. 10 TEDSIWA No. 3 to WA No. 13 TEDSI

Inbox	Reviewed By	Date
Budget & Management	Veronica Ortiz	10/09/2014 05:21 PM
Final Approval	Monica Badillo	10/10/2014 05:36 PM
Form Started By: Jaime Salazar		Started On: 10/09/2014 08:42 AM
	Final Approval Date: 10/10/2014	



JOHN DEERE

ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):
Deere & Company
2000 John Deere Run
Cary, NC 27513
FED ID: 36-2382580;
DUNS#: 60-7690989

ALL PURCHASE ORDERS MUST BE SENT TO DELIVERING DEALER:
Weeks Martin Implement Co.
809 N. Shary Road
Mission, TX 78572
956-585-1618
LAWN@WEAKSMARTIN.COM

Quote Summary

Prepared For:
Hidalgo Drainage Dist 1
902 W Eoolittle
Edinburg, TX 78539

Delivering Dealer:
Weeks Martin Implement Co.
Pete Pena
809 N. Shary Road
Mission, TX 78572
Phone: 956-585-1618
admin@weaksmartin.com

Quote ID: 10360161
Created On: 27 September 2014
Last Modified On: 30 September 2014
Expiration Date: 27 October 2014

Equipment Summary	Suggested List	Selling Price	Qty	Extended
JOHN DEERE Select Series X300 Tractor with 42X Edge Xtra Deck Contract: TX L&G MAS_TXMAS-7-51V050 Price Effective Date: May 28, 2013	\$ 3,035.33	\$ 2,458.02 X	1 =	\$ 2,458.02
Equipment Total				\$ 2,458.02

* Includes Fees and Non-contract items

Quote Summary	
Equipment Total	\$ 2,458.02
Trade In	
SubTotal	\$ 2,458.02
Total	\$ 2,458.02
Down Payment	(0.00)
Rental Applied	(0.00)
Balance Due	\$ 2,458.02

Salesperson : X _____

Accepted By : X _____



JOHN DEERE

Selling Equipment

Quote Id: 10360161

Customer Name: HIDALGO DRAINAGE DIST 1

ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):

Deere & Company
2000 John Deere Run
Cary, NC 27513
FED ID: 36-2382580;
DUNS#: 60-7690989

ALL PURCHASE ORDERS MUST BE SENT TO DELIVERING DEALER:

Weaks Martin Implement Co.
809 N. Shary Road
Mission, TX 78572
956-585-1618
LAWN@WEAKSMARTIN.COM

JOHN DEERE Select Series X300 Tractor with 42X Edge Xtra Deck							
Contract: TX L&G MAS_TXMAS-7-51V050							Suggested List *
Price Effective Date: May 28, 2013							\$ 3,035.33
							Selling Price *
							\$ 2,458.02
* Price per item - includes Fees and Non-contract items							
Code	Description	Qty	List Price	Discount%	Discount Amount	Contract Price	Extended Contract Price
470KM	Select Series X300 Tractor with 42X Edge Xtra Deck	1	\$ 2,999.00	19.25	\$ 577.31	\$ 2,421.69	\$ 2,421.69
Standard Options - Per Unit							
001A	United States and Canada	1	\$ 0.00	19.25	\$ 0.00	\$ 0.00	\$ 0.00
	Standard Options Total		\$ 0.00		\$ 0.00	\$ 0.00	\$ 0.00
Suggested Price							\$ 2,421.69
Fees							
	TXMAS FEE	1	36.33			36.33	36.33
	Equipment Fees Total		\$ 36.33			\$ 36.33	\$ 36.33
Total Selling Price			\$ 3,035.33		\$ 577.31	\$ 2,458.02	\$ 2,458.02



(/)

[Contracts](#) [Reports](#) [Help \(/help\)](#)

0 items

Contract Details: # TXMAS-7-51V050

Search for items in this contract (/ex_search/false/contract_number/TXMAS~7~51V050)

Number	TXMAS-7-51V050
Description	Hardware Superstore
Category	TxSmartBuy
Type	TXMAS
Start Date	2/5/2007
End Date	6/5/2016
Fed	GS-06F-0083S
Purchase Category Code(Agencies Only)	PCC X
Optional Renewal Terms	This Texas Multiple Award Schedule (TXMAS) contract is renewed on the date that the governmental entity that awarded the underlying contract exercises any renewal options. All State of Texas terms and conditions will continue and apply to all renewal periods by mutual agreement. The contractor has certified that the prices reflected in the contractor's catalog are the same as the prices contained in the most current modification to the underlying contract.
Purchase Orders	Only purchase orders issued through TxSmartBuy are eligible for contract pricing. Contractors cannot ship any products or provide services until issuance through TxSmartBuy and receipt of a Purchase Order. If a TXMAS contract does not have items available in the TxSmartBuy system, a quote order line item should be added to the cart with an attachment that describes order details.
Order Limitation	The contractor is not required to accept orders below the minimum listed below. Orders between the minimum and maximum listed below are subject to the pricing of the underlying contract. For orders above the maximum, purchasing entities are entitled to negotiate for lower prices than those listed.

	Minimum Order - \$100 Maximum Order - NONE
State Contracts	All Texas Council for Purchasing from People with Disabilities contracts and Texas Correctional Industries (TCI) term contracts take precedence over this TXMAS contract. If similar products or services are listed on this TXMAS contract and a CPA Term contract, a determination should be made that will result in a best value purchase.
CPA Contract Management	<p>Questions regarding contract management issues, price changes, amendments or other post-award concerns should be directed to:</p> <p>TPASS TXMAS Program Texas Comptroller of Public Accounts (CPA) Phone: (512) 463-3421 Email:txmas@cpa.state.tx.us (mailto:txmas@cpa.state.tx.us)</p>
Approved Products/Services	Only products or services listed in the underlying contract may be purchased from this TXMAS contract, with one exception. Incidental, off-schedule items may be purchased as "best value, open market" items provided that they are necessary for product integration or product completeness. The purchasing entity is responsible for ensuring that the quoted price for such incidental items is fair and reasonable. These incidental items may be added to the TXMAS purchase order if they are clearly labeled as "open market (OM), best value" items.
Delivery	30 - 45 DAYS ARO; EXPEDITED: 3 - 5 DAYS ARO SUBJECT TO LOCAL DEALER INVENTORY
FOB Point	DESTINATION
Compliant Products by Contractor	Customer reserves the right to require new delivery or a refund in the event that materials or products not meeting specifications are discovered after payment has been made.
Restocking Fee for Returned Products	Refer to contract upon which TXMAS contract is based.
Rebate Reporting Requirement for Federal	<p>Pursuant to Texas Government Code Â§ 2155.510(b), rebates generated from TXMAS contract purchases made in whole or in part with federal funds must be reported by the purchasing agency for reporting, and reconciliation purposes with the appropriate federal funding agency. Each quarter of the State's fiscal year (September 1 through August 31), TXMAS contractors rebate 0.73875% of their TXMAS sales to the State of Texas via the Texas Comptroller of Public Accounts (CPA). It is the purchasing entity's responsibility to report the amount of rebate to the federal fund-provider using the above percent based on the total dollar value of the TXMAS purchase order.</p> <p>Example: A purchasing entity receives and uses federal funds of \$50,000 to purchase items/services on a TXMAS contract. The purchasing entity must report to the federal fund-provider that a sales rebate of \$369.37 ($\\$50,000 * 0.73875\% = \\$369.37$) will be paid to the State of Texas by the TXMAS contractor.</p>
Contractor Performance	<p>The Texas Procurement and Support Services (TPASS), a division of the Comptroller of Public Accounts (CPA), administers a vendor performance program for use by all customers per Texas Government Code (TGC), §2262.055, and 34 Texas Administrative Code (TAC), §20.108. The Vendor Performance relies on the customer's participation in gathering information on vendor performance. State agency customers shall report vendor performance on purchases over \$25,000 from contracts administered by CPA, or any other purchase over \$25,000 made through delegated authority granted by CPA (TAC 20.108), or purchases exempt from CPA procurement rules and procedures. State agencies are additionally encouraged to report vendor performance on purchases under \$25,000.</p> <p>Vendor Performance shall be reported through the CPA VENDOR PERFORMANCE TRACKING SYSTEM</p>

(http://www.window.state.tx.us/procurement/prog/vendor_performance/).

The purpose of the Vendor Performance Tracking System is to:

- * Identify vendors that have exceptional performance
- * Aid purchasers in making a best value determination based on vendor past performance
- * Protect the state from vendors with unethical business practices
- * Provide performance scores in four measurable categories for the CMBL vendors
- * Track vendor performance for delegated and exempt purchases

Contractor Information

VID: 13623825802

Contractor: John Deere Company

Email: gnsbids@johndeere.com

Phone: (800) 358-5010 x2862

Address: Tamara Hebert John Deere Company 2000 John Deere Run Cary NC 27513

[Texas.gov \(http://www.texas.gov/en/Pages/default.aspx\)](http://www.texas.gov/en/Pages/default.aspx)

[Statewide Search from the Texas State Library \(https://www.tsl.state.tx.us/trail/index.html\)](https://www.tsl.state.tx.us/trail/index.html)

[State Link Policy \(http://www.dir.texas.gov/pubs/pages/weblink-privacy.aspx\)](http://www.dir.texas.gov/pubs/pages/weblink-privacy.aspx)

[Texas Homeland Security \(http://governor.state.tx.us/homeland\)](http://governor.state.tx.us/homeland)

[Texas Transparency \(http://www.texastransparency.org/\)](http://www.texastransparency.org/)

[Report Fraud \(http://www.window.state.tx.us/fraud.html\)](http://www.window.state.tx.us/fraud.html)

Susan Combs, Texas Comptroller • [Window on State Government \(http://www.window.state.tx.us/\)](http://www.window.state.tx.us/) • [Contact Us \(http://www.window.state.tx.us/contact.html\)](http://www.window.state.tx.us/contact.html)

[Privacy and Security Policy \(http://www.window.state.tx.us/privacy.html\)](http://www.window.state.tx.us/privacy.html)

[Accessibility Policy \(http://www.window.state.tx.us/accessibility.html\)](http://www.window.state.tx.us/accessibility.html)

[Link Policy \(http://www.window.state.tx.us/linkpolicy.html\)](http://www.window.state.tx.us/linkpolicy.html)

[Public Information Act \(http://www.window.state.tx.us/pia.html\)](http://www.window.state.tx.us/pia.html)

[Texas Veterans Portal \(http://veterans.portal.texas.gov/en/Pages/default.aspx\)](http://veterans.portal.texas.gov/en/Pages/default.aspx)

[Compact with Texans \(http://www.window.state.tx.us/comptrol/compact/\)](http://www.window.state.tx.us/comptrol/compact/)



October 8, 2014
AVO 29945

Godfrey Garza
District Manager
Hidalgo County Drainage District No. 1
902 North Doolittle Road
Edinburg, Texas 78539

RE: Recommendation of Bidder for Bid No.: HCDD-14-027-10-08 – Civil Site Improvements for North Main Drain Weir No. 1

Dear Mr. Garza:

On October 8, 2014 Hidalgo County Drainage District No. 1 opened bids for the Civil Site Improvements for North Main Drain Weir No. 1 project. Two bids were received and the Summary Bid Tabulation is shown in the following table.

Bid No.: HCDD-14-027-10-08 – Civil Site Improvements for North Main Drain Weir No. 1 Summary Bid Tabulation	
BIDDER	Total Bid
L&G Construction	\$386,275.00
Foremost Paving, Inc.	\$247,795.00

The apparent low bidder is Foremost Paving, Inc. Foremost Paving, Inc. has constructed several projects in the valley and has been confirmed as a sound contractor by several references. They also have the resources to handle the project and are in agreement with the proposed contract schedule. We, therefore, recommend that the contract for the Civil Site Improvements for North Main Drain Weir No. 1 project be awarded to Foremost Paving, Inc.

If you have any questions or need any additional information, please feel free to contact me.

Sincerely,

HALFF ASSOCIATES, INC.

Raul Garcia, Jr., PE, CFM
Senior Project Manager

HALFF ASSOCIATES, INC.
 5000 W. MILITARY
 SUITE 100, MCALLEN, TX 78503
 956-664-0286

BID TABULATION FORM

RFB No. HCDD1-14-027-10-08

Civil Site Improvements for Hidalgo County
 Drainage District No.1 - North Main Drain Weir
 No. 1

Foremost Paving

L&G Construction

October 8, 2014

		Quantity	Unit	Unit Cost	Cost	Unit Cost	Cost	
EARTHWORK IMPROVEMENTS								
1	Site Excavation	750	CY	\$ 6.00	\$ 4,500.00	\$ 175.00	\$ 131,250.00	
2	Haul & Dispose Spoil Material *	750	CY	\$ 5.00	\$ 3,750.00	\$ 35.00	\$ 26,250.00	
3	Rock RipRap Placement, complete in place	1,405	CY	\$ 86.00	\$ 120,830.00	\$ 35.00	\$ 49,175.00	
4	18" to 24" Rock (Material Only) **	880	CY	\$ 65.00	\$ 57,200.00	\$ 80.00	\$ 70,400.00	
4	6" to 12" Rock (Material Only) **	240	CY	\$ 129.00	\$ 30,960.00	\$ 80.00	\$ 19,200.00	
4	2" Rock (Material Only) **	285	CY	\$ 27.00	\$ 7,695.00	\$ 80.00	\$ 22,800.00	
5	Hauling of Rock from Stock Yard to Site **	1,405	CY	\$ 12.00	\$ 16,860.00	\$ 40.00	\$ 56,200.00	
					Sub-Total =	\$ 241,795.00	Sub-Total =	\$ 375,275.00
MISCELLANEOUS IMPROVEMENTS								
1	Erosion Control Measures and SWPPP	1	LS	\$ 1,000.00	\$ 1,000.00	\$ 7,500.00	\$ 7,500.00	
2	Construction Staking	1	LS	\$ 5,000.00	\$ 5,000.00	\$ 3,500.00	\$ 3,500.00	
					Sub-Total =	\$ 6,000.00	Sub-Total =	\$ 11,000.00
					GRAND TOTAL=	\$ 247,795.00	GRAND TOTAL=	\$ 386,275.00

Notes:

- * Location and any disposal fees shall be the responsibility of the contractor.
- ** Approximate weight equals 1.8 tons per CY. Contractor shall be responsible for placing entire volume shown in bid sheet. Weight shown for information purposes only.

EXHIBIT "F"

**SUPPLEMENTAL AGREEMENT NO. 2
TO WORK AUTHORIZATION NO. 1
TO AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES**

THIS SUPPLEMENTAL AGREEMENT is made pursuant to the terms and conditions of Work Authorization No. 1 of the Agreement made by and between **HIDALGO COUNTY DRAINAGE DISTRICT NO. 1**, hereinafter called the "**Owner**", and **R. GUTIERREZ ENGINEERING CORPORATION** hereinafter call the "**Engineer**".

WITNESSETH

WHEREAS, the **Owner** and the **Engineer** executed Work Authorization No. 1 to Agreement for Professional Engineering Services on the 30th day of April 2013, concerning **Engineering** Rural Drainage Development Program – Pct. 2 (hereinafter referred to as the "**Project**"); and

WHEREAS, the **Owner** and the **Engineer** executed Supplemental Agreement No. 1 to Work Authorization No. 1 on the 19th day of November 2013, to amend the work authorization by increasing the estimated number of Right-of-Way Surveying Parcels by 4 (from 8 to 12) thus increasing the estimated cost by \$11,000 (from \$199,384 to \$210,384); and

WHEREAS, it has become necessary to amend the work authorization by increasing the estimated number of Right-of-Way Surveying Parcels by 1 (from 12 to 13) thus increasing the estimated cost by \$2,750 (from \$210,384 to \$213,134);

A. WORK AUTHORIZATION NO. 1

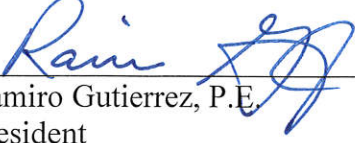
NOW THEREFORE, premises considered, the **Owner** and the **Engineer** agree that said Work Authorization No. 1 is amended as follows:

- I. Part 2 Estimated Cost of the Work Authorization, is revised to \$213,134 to cover the increase of the number of Right-of-Way Surveying Parcels from 12 to 13.
-

All other provisions are unchanged and remain in full force and effect.

IN WITNESS WHEREOF, the **Engineer** and the **Owner** have caused this Supplemental Agreement to the Work Authorization to Agreement for Professional Engineering Services to be executed as of the _____ day of _____, 20____.

THE ENGINEER:



Ramiro Gutierrez, P.E.
President
R. Gutierrez Engineering Corporation

THE OWNER:

Ramon Garcia
Chairman of the Board
Hidalgo County Drainage District No. 1

APPROVED AS TO FORM:

ATLAS, HALL & RODRIGUEZ, LLP

ATTACHMENTS:

EXHIBIT D -Engineer's Fee Breakdown

RURAL DEVELOPMENT DRAINAGE
IMPROVEMENTS PROJECTS - PCT 2

Project	Est Const Cost	Engineering Fee - 7.5% (Basic Services)	Surveying Fee - 1.5% & Special Services
Northside Village / Hidden Valley Estates Subd	\$562,413.00	\$42,180.98	\$8,436.20
Seminole Valley / Minnesota Meadows Subd	\$1,408,522.80	\$105,639.21	\$21,127.84
Right-of-Way Surveying (13 Parcels)			\$35,750.00
Sub-Total	\$1,970,935.80	\$147,820.19	\$65,314.04
FEE GRAND TOTAL			\$213,134.22
TASK DESCRIPTION	% Fee	RGEC Fee	Sub-Consultant Fee
Basic Services			
PHASE I - DATA COLLECTION	15%	\$22,173.03	
PHASE II - PRELIM ENGINEERING & DESIGN	15%	\$22,173.03	
PHASE III - FINAL DESIGN	50%	\$73,910.09	
PHASE IV - CONSTRUCTION	20%	\$29,564.04	
PHASE V - QA/QC		\$0.00	
PHASE VI - SPECIAL SERVICES		\$0.00	
SUB-TOTAL	100%	\$147,820.19	
Special Services			
TOPOGRAPHIC SURVEYING		\$29,564.04	
RIGHT-OF-WAY SURVEYING		\$35,750.00	
TOTAL FEE		\$213,134.22	\$0.00

NOTE: GEOTECHNICAL INVESTIGATION, CONST MAT'L TESTING, FULL-TIME INSPECTION NOT INCLUDED IN FEE PROPOSAL

EXHIBIT "F"

**SUPPLEMENTAL AGREEMENT NO. 3
TO AGREEMENT FOR PROFESSIONAL SERVICES**

THIS SUPPLEMENTAL AGREEMENT is made pursuant to the terms and conditions of Article 8 of the Agreement made by and between **Hidalgo County Drainage District No. 1**, hereinafter called the "**Owner**", and **TEDSI Infrastructure Group, Inc.** hereinafter call the "**Engineer**".

WITNESSETH

WHEREAS, the **Owner** and the **Engineer** executed the Agreement on the 9th day of April, 2013 concerning **Owner's** desire to contract with the **Engineer** to provide management and professional engineering services for the **Pct. 1 - 2012 Bond Referendum Improvement Projects** (hereinafter referred to as the "**Projects**"); and

WHEREAS, **Article 14 - "Subcontracting & Assignment"** of the Agreement, This Article states that the Engineer shall notify the Owner when any sub-consultant firm needs to be added to the agreement for various work tasks; and

WHEREAS, **Article 18 - "Engineers Resources"** of the Agreement, This Article states that the Engineers contract was executed with an Organizational chart identifying the Sub-consultant firms at the time of contract execution. The Engineer noted on said Organization Chart that additional firms would be added as they were identified.

WHEREAS, it has become necessary to amend the Agreement to identify additional TEDSI Work Classifications & their associated Rates and those additional firms and their associated Exhibit D Rates.

AGREEMENT

NOW THEREFORE, premises considered, the **Owner** and the **Engineer** agree that said Agreement is amended as follows:

The Engineer is requesting approval to add the following Sub-Consultant Firm and their respective rates to the Contract: University of Texas-Pan American (UTPA)

All other articles and provisions are unchanged and remain in full force and effect.

IN WITNESS WHEREOF, the **Engineer** and the **Owner** have caused this **Supplemental Agreement No. 3** to the Agreement for Professional Services to be executed as of the __ day of August, 2014.

ENGINEER:
TEDSI Infrastructure Group, Inc.

OWNER:
Hidalgo County Drainage District No. 1

BY: _____
Jesse Salinas, President / CEO

BY: _____
Ramon Garcia, Chairman

Attest as to form:
Atlas, Hall & Rodriguez, L.L.P.

By: Stephen L. Crain

CONTRACT RATES

University of Texas Pan American (UTPA)

Labor/Staff Classification	Contract Rate
Principal Investigator 5-Sample Collection	\$406.60 Each
September 2014	\$ 406.60
November 2014	\$ 406.60
January 2014	\$ 406.60
March 2015	\$ 406.60
May 2015	\$ 406.60
Total Lump Sum Amount	\$ 2,033.00

EXHIBIT "F"

SUPPLEMENTAL AGREEMENT NO. 1
TO WORK AUTHORIZATION NO. 10

THIS SUPPLEMENTAL AGREEMENT No. 1 is made pursuant to the terms and conditions of Work Authorization No. 10 made by and between Hidalgo County Drainage District No. 1, hereinafter called the "Owner", and TEDSI Infrastructure Group, Inc. hereinafter call the "Engineer".

WITNESSETH

WHEREAS, the Owner and the Engineer executed Work Authorization No. 10 on the 24th day of September, 2013 concerning the Right of Way Data and Construction Services for the Adams Black Project located in Hidalgo County Precinct No. 1.

WHEREAS, it has become necessary to amend Work Authorization No. 10 to delete Exhibit "D" in its entirety and insert in lieu thereof Revised Exhibit "D-1" dated 10/07/14 to clarify classification slot E.I.T, all fees will remain the same and to add Quintanilla Headley & Associates for ROW Services.

A. AGREEMENT

NOW THEREFORE, premises considered, the Owner and the Engineer agree that said Work Authorization No. 10 is amended as follows:

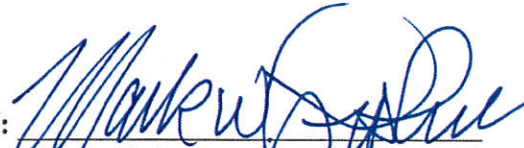
- I. Delete existing Exhibit "D" in its entirety and insert in lieu thereof Exhibit "D-1" dated 10/07/14.
- II. Add Quintanilla Headley & Associates for ROW Services.

All other provisions are unchanged and remain in full force and effect.

IN WITNESS WHEREOF, the Engineer and the Owner have caused this Supplemental Agreement No. 1 to Work Authorization No. 10 for Professional Services to be executed as of the ___ day of October, 2014.

ENGINEER:
TEDSI Infrastructure Group, Inc.

OWNER:
Hidalgo County Drainage District No. 1

BY: 
FOR Jesse Salinas, President CEO

BY: _____
Ramon Garcia, Chairman

ATTACHMENTS:
Revised EXHIBIT D-1 Lump Sum Fee Proposal
Attest as to form:
Atlas, Hall & Rodriguez, L.L.P.

By: Stephen L. Crain

WA #10
 EXHIBIT D-1 (Revised 10-07-14)
 FEE PROPOSAL
 HIDALGO COUNTY DRAINAGE DISTRICT #1

TASK	MANHOURS										Sub-Contract Amounts	
	Project Manager	Senior Engineer	Project Engineer (III)	Senior Engineering Designer	ROW Administrator	Admin / Clerical	TEDSI TOTAL HOURS					
Adams Black - Engineering Management & Right-of-Way Services												
1 Management/Coordination of Engineering Activities	5	40	60			10	115					\$ 18,938.15
2 Construction Services	5	40	40			5	90					\$ 15,389.50
Subtotal Hours	10	80	100	0	0	15	205					
Contract Hourly Rate	\$ 232.61	\$ 187.37	\$ 159.15	\$ 117.57		\$ 73.13						
Total Labor Costs	\$ 2,326.10	\$ 14,989.60	\$ 15,915.00	\$ -	\$ -	\$ 1,096.95						\$34,327.65

Project Team Cost Proposals - Sub Consultants
 Easement Documents (Meets, Bounds and Plats)
 ROW Services
 Construction Survey

TEDSI Direct Expenses
 Roll Plots
 8.5 X 11 Copies
 11 X 17 Copies
 Mileage (Estimated 400 miles)

Subconsultants \$ 28,500.00
 Expenses \$676.00

Grand Total : \$63,503.65

EXHIBIT "F"

SUPPLEMENTAL AGREEMENT NO. 3
TO WORK AUTHORIZATION NO. 13

THIS SUPPLEMENTAL AGREEMENT No. 3 is made pursuant to the terms and conditions of Work Authorization No. 13 made by and between Hidalgo County Drainage District No. 1, hereinafter called the "Owner", and TEDSI Infrastructure Group, Inc. hereinafter call the "Engineer".

WITNESSETH

WHEREAS, the Owner and the Engineer executed Work Authorization No. 13 on the 15th day of October, 2013 concerning the production of a Preliminary Engineering Report for the Delta Watershed Project (hereinafter referred to as the "Project"); and

WHEREAS, it has become necessary to amend Work Authorization No. 13 for thirty-six (36) additional Sub Surface Borings to better identify soil strata and five (5) additional Piezometers to monitor ground water depths.

A. AGREEMENT

NOW THEREFORE, premises considered, the Owner and the Engineer agree that said Work Authorization No. 13 is amended as follows:

- I. Revise Exhibit "D" for additional Sub Surface Borings and Piezometers

All other provisions are unchanged and remain in full force and effect.

IN WITNESS WHEREOF, the Engineer and the Owner have caused this Supplemental Agreement No. 3 to Work Authorization No. 13 for Professional Services to be executed as of the ___ day of October, 2013.

ENGINEER:
TEDSI Infrastructure Group, Inc.

OWNER:
Hidalgo County Drainage District No. 1

BY: _____
Jesse Salinas, President / CEO

BY: _____
Ramon Garcia, Chairman

ATTACHMENTS:
EXHIBIT D -Lump sum Fee Proposal
ATTACHMENT A-MAP
Attest as to form:
Atlas, Hall & Rodriguez, L.L.P.

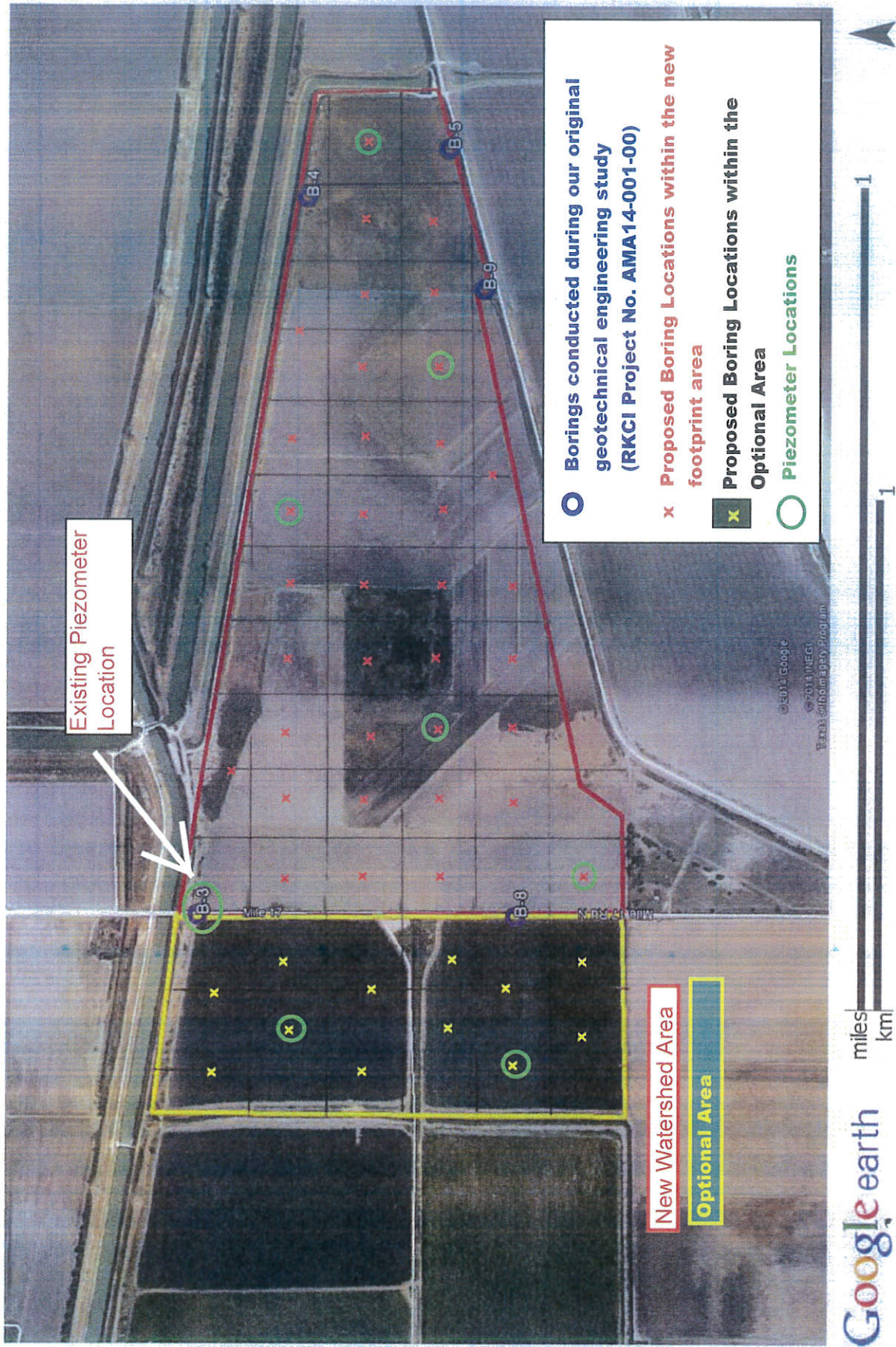
By: Stephen L. Crain

SUPPLEMENTAL AGREEMENT 03 TO WORK AUTHORIZATION 13
EXHIBIT D
DELTA AREA WATERSHED
PRELIMINARY ENGINEERING DESIGN
FEE PROPOSAL

Description	Quantity	Each	Price	Total
Borings	36	each	\$3,050.00	\$ 109,800.00
Piezometers	5	each	\$1,375.00	\$ 6,875.00
Monitoring for 6 Months	2	Each	\$ 360.00	\$ 720.00
Total Additional Services				\$ 117,395.00

TEDSI	\$ 23,500.00
RABA	<u>\$117,395.00</u>
TOTAL LUMP SUM COST FOR ENGINEERING SERVICES	\$140,895.00

Attachment A



AI-46904

7.

DRAINAGE DISTRICT

Meeting Date: 10/14/2014

Submitted By: Jaime Salazar, DRAINAGE
DISTRICT

Department: DRAINAGE DISTRICT

Information

CAPTION

A.) Requesting approval to advertise for RFB No. HCDD1-14-029-10-29 "Pueblo de Palmas Drainage Improvements".

B.) Requesting approval to advertise for RFB No. HCDD1-14-031-11-13 "Pct. 1 Rural Drainage Development-Spanish Palms Subdivision"

BACKGROUND

Form Review

Inbox	Reviewed By	Date
Budget & Management	Veronica Ortiz	10/09/2014 05:22 PM
Final Approval	Monica Badillo	10/10/2014 05:36 PM
Form Started By: Jaime Salazar		Started On: 10/09/2014 02:47 PM
	Final Approval Date: 10/10/2014	

AI-46965

8.

DRAINAGE DISTRICT

Meeting Date: 10/14/2014

Submitted By: Claudette Guerrero, DRAINAGE
DISTRICT

Department: DRAINAGE DISTRICT

Information

CAPTION

Request approval of Change Order No. 2 for Construction project no. 13-030-01-07 Edinburg WWTP Effluent Line & Crossing. Item is needed for reduction in quantity of dewatering. Reduction is in the amount of \$8,000.00

BACKGROUND

Form Review

Inbox	Reviewed By	Date
Budget & Management	Debbie Tamez	10/10/2014 04:31 PM
Final Approval	Monica Badillo	10/10/2014 05:36 PM
Form Started By: Claudette Guerrero		Started On: 10/10/2014 03:55 PM
	Final Approval Date: 10/10/2014	

AI-46953

9.

DRAINAGE DISTRICT

Meeting Date: 10/14/2014

Submitted By: Jaime Salazar, DRAINAGE DISTRICT

Department: DRAINAGE DISTRICT

Information

CAPTION

2013 BOND SERIES

A.) Requesting approval of Change Order No. 1 with GP7 Construction as it relates to Construction Contract No. HCDD1-13-021-04-29A "Pct. 2 - FM 495 Drain-Trenton Road Field Crossing". Increase in the amount of \$2,996.00.

B.) Requesting approval of Change Order No. 2 with FJW Construction, LLC as it relates to Construction Contract No. HCDD1-13-023-11-19C "J-09 Drain Improvements Phase I Construction". Decrease in the amount of \$3,000.00.

BACKGROUND

Attachments

Change Order No. 2

Change Order No. 1

Form Review

Inbox	Reviewed By	Date
Budget & Management	Veronica Ortiz	10/10/2014 02:40 PM
Final Approval	Monica Badillo	10/10/2014 05:36 PM
Form Started By: Jaime Salazar		Started On: 10/10/2014 11:13 AM
	Final Approval Date: 10/10/2014	

CHANGE ORDER #2

PROJECT: J-09 Drain Improvements Phase 1 Construction

DATE OF ISSUANCE: October 9, 2014 **EFFECTIVE DATE:** _____

OWNER: Hidalgo County Drainage District No. 1
OWNER's Contract No. HCDD1-13-023-11-19C

CONTRACTOR: FJW Construction, LLC **ENGINEER:** TEDSI Infrastructure Group Inc.

You are directed to make the following changes in the Contract Documents.

Description: 1. Reduce price of drop inlet
 2. Update Original Contract Time

RECEIVED
 HIDALGO COUNTY
 DRAINAGE DISTRICT #1
 OCT 10 2014
 10:31 AM / PM

BY: LB

Reason for Change Order: 1. Replaced Rock Riprap with River Rock Riprap
 2. Correction to Change Order 1 Original Contract Time from 150d to 90d to match Contract

Attachments: Change Order No 2 Tabulations
 Engineer's Riprap Credit Letter
 HCDD 1 Riprap Credit Letter Concurrence

Change in Contract Price:		CHANGE IN CONTRACT TIME:
Original Contract Price \$ 404,800.00		Original Contract Time for Substantial Completion: <u>90</u> calendar days or dates
Net Changes from previous Change Order \$ 10,780.00		Net change from previous Change Orders calendar days
Contract Price prior to this Change Order \$ 415,580.00		Contract Time prior to this Change Order Substantial Completion: <u>90</u> calendar days or dates
Net Increase (decrease) of this Change Order \$ (3,000.00)		Net Increase (decrease) of this Change Order <u>35</u> calendar days
Contract Price with all approved Change Orders \$ 412,580.00	Net % increase (decrease) from original contract price. 1.92194 %	Contract Time with all approved Change Orders Substantial Completion: <u>125</u> calendar days or dates

RECOMMENDED: _____ **APPROVED:** _____ **ACCEPTED:** _____
 By: _____ By: _____ By: [Signature]
 Engineer (Authorized Signature) Owner (Authorized Signature) Contractor (Authorized Signature)
 Date: _____ Date: _____ Date: 10.8.2014

CHANGE ORDER NUMBER ONE (1)

OCT 6 8 2014

PROJECT: FM495 Drain - Trenton Road Field Crossing

DATE OF ISSUANCE: _____ EFFECTIVE DATE: _____

OWNER: Hidalgo County Drainage District No. 1

CONTRACTOR: GP7 Construction, Inc. ENGINEER: R. Gutierrez Engineering Corporation
304 Palo Verde 130 E. Park Ave.
Brownsville, TX 78521 Pharr, TX 78577

4:24 AM/PM

BY: Rosa Arce

You are directed to make the following changes in the Contract Documents.

Description: Final Quantity Adjustments

1. Add 66 CY Cement Stabilized Backfill
2. Remove 40 LF Trench Excavation Protection
3. Add 17 CY Concrete Rip Rap
4. Reduce 1 EA Field Drain
5. Remove 228 LF - Remove Structures (36-IN Diversion Pipe)
6. Remove 652 LF - Temporary Sediment Control Fence
7. Remove 28 LF - 36-IN Diversion Pipe
8. Add 13 working days to contract

Reason:

1. Additional CY's needed due to field conditions
2. Excavation protection not needed for 18" PVC that was not installed because field drain was removed
3. Additional concrete rip rap needed as measured and constructed in field
4. Field drain eliminated in the field
5. 228 LF of 36-IN diversion pipe capped and abandoned in place - Not removed
6. Only 352 LF of sediment control fence installed
7. Only 280 LF of diversion pipe installed
8. Add 7 days for "Rain / Too Wet To Work" conditions (From Contract Time Statement)
Add 6 days for additional work for Cement Stabilized Backfill and Concrete Rip Rap

Attachments:

Change in Contract Price:		CHANGE IN CONTRACT TIME:	
Original Contract Price		Original Contract Time for	
\$ 176,156.50		Substantial Completion:	60
			calendar days or dates
Net Changes from previous Change Order		Net change from previous Change Orders	
\$ 0.00			0
			calendar days
Contract Price prior to this Change Order		Contract Time prior to this Change Order	
\$ 176,156.50		Substantial Completion:	60
			calendar days or dates
Net Increase (decrease) of this Change Order		Net Increase (decrease) of this Change Order	
\$ 2,996.00			13
			calendar days
Contract Price with all approved Change Orders	Net % increase (decrease) from original contract price.	Contract Time with all approved Change Orders	
\$ 179,152.50	1.70 %	Substantial Completion:	73
			calendar days or dates

RECOMMENDED:
By: Rain [Signature] P.E.
Engineer (Authorized Signature)
Date: 10-6-14

APPROVED:
By: _____
Owner (Authorized Signature)
Date: _____

ACCEPTED:
By: [Signature]
Contractor (Authorized Signature)
Date: 9-12-14

AI-46931

10.

DRAINAGE DISTRICT

Meeting Date: 10/14/2014

Submitted By: Claudette Guerrero, DRAINAGE
DISTRICT

Department: DRAINAGE DISTRICT

Information

CAPTION

Request approval for Budget Amendment from District General Fund in the amount of \$161,000.00 for funding of employee health insurance for the remainder of the year.

BACKGROUND

Form Review

Inbox	Reviewed By	Date
Budget & Management	Veronica Ortiz	10/09/2014 05:24 PM
Final Approval	Monica Badillo	10/10/2014 05:36 PM
Form Started By: Claudette Guerrero		Started On: 10/09/2014 04:28 PM
	Final Approval Date: 10/10/2014	

AI-46964

11.

DRAINAGE DISTRICT

Meeting Date: 10/14/2014

Submitted By: Claudette Guerrero, DRAINAGE
DISTRICT

Department: DRAINAGE DISTRICT

Information

CAPTION

Request approval to issue payment for Inv#1068 in the amount of \$181.45 to Allied Aggregates, LLC for 7.29 Tons bedding rock material provided in excess to approved amount for PO#625001.

BACKGROUND

Form Review

Inbox	Reviewed By	Date
Budget & Management	Debbie Tamez	10/10/2014 04:24 PM
Final Approval	Monica Badillo	10/10/2014 05:36 PM
Form Started By: Claudette Guerrero		Started On: 10/10/2014 03:46 PM
	Final Approval Date: 10/10/2014	