



AGENDA
HIDALGO COUNTY
COMMISSIONERS COURT
MEETING
October 28, 2014
9:30 A.M.

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a REGULAR MEETING of the Commissioners' Court will be held at 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. Pledge of Allegiance**
- 3. Prayer**
- 4. Approval of Consent Agenda**
- 5. Open Forum**
- 6. County Judge's Office:**
 - A. AI-47171** Presentation from the City of McAllen relating to the creation of Reinvestment Zone Number One, City of McAllen, Texas.
 - B. AI-46998** Discussion, consideration, and action on letter regarding increased access to healthcare coverage for all Texans.
 - C. AI-47156** Discussion regarding a possible decrease for the Hidalgo County Tax Rate contingent on passage of the Hidalgo County Hospital District.
- 7. Executive Officer - Valde Guerra:**
 - A.**
 1. Requesting exemption from competitive bidding requirements under the Texas Local Government Code, Section 262.024(A) (4) "a Professional Service" for the "provision of legal services/representation in connection with litigation."
 2. Requesting engagement with the firm of _____ for the "Provision of Legal Services/Representation in connection with Litigation" and authority to submit letter of engagement

- D. AI-47086** Discussion, consideration, and approval of revisions to the Non-Travel Meals, Refreshments, and Related Expenses Policy, Guidelines & Procedures.
- E. AI-47012** Indigent Defense (1100):
1. Discussion, consideration and approval of resolution authorizing the submittal of the 2015 Indigent Defense Formula Grant with the Texas Indigent Defense Commission.
 2. Authorization for County Judge to sign the required documents.
- F. Budget Appropriations:**
- 1. AI-47031** Constable Precinct No. 1 (1100):
 - A. Approval of Certification of Revenues by the County Auditor.
 - B. Approval of 2014 appropriation of funds for the Constable Precinct No. 1 in the amount of \$11,238.75 to fund the repairs for a vehicle (unit #101) that was involved in an accident on 09/10/14.
 - 2. AI-46874** Constable Precinct No. 4 (1100):
 - A. Approval of Certification of Revenues by the County Auditor.
 - B. Approval of 2014 appropriation of funds for the Constable Precinct No. 4 in the amount of \$1,670.67 to fund the repairs for vehicle (unit # 418) that was involved in accident on 08/15/14.

22.

Purchasing Department - Marty Salazar:

Notes:

A. FOR ANY CONTRACT(S) AWARDED AND APPROVED UNDER THIS AGENDA, EXECUTED COPIES OF THE CONTRACT(S) WILL BE AVAILABLE ON THE COUNTY INTRA-NET WEBSITE AND WILL BE FOWARDED VIA E-MAIL, FAX OR HAND DELIVERED TO HIDALGO COUNTY AUDITOR'S OFFICE.

B. ANY AND ALL REQUESTS FOR PAYMENT(S) APPROVED WILL BE SUBJECT TO COUNTY AUDITORS PROCESSING PROCEDURES INCLUDING AUTHORITY FOR COUNTY TREASURER TO ISSUE PAYMENT(S)/CHECK(S).

- A. Hidalgo County**
- 1. AI-47150** Presentation for discussion, consideration, action and/or approval to request authority to advertise an RFP (Request for Proposals for "Professional Energy Consulting Services" for Hidalgo County with approval of procurement packet (i.e., specifications/requirements, legal notice and draft requirement agreement etc.) as attached hereto including the authority to re-advertise project in the event that no responses are received and/or are rejected and project is still required.
 - 2. AI-46788** Presentation for award by CC of sole responsible vendor submitting the lowest and best bid (as detailed in tabulation sheet contained herein) and meeting all specifications and/or requirements including approval of the contract for: RFB titled: Hidalgo County (for all funding sources) Laboratory Services through project No.: 2014-288-10-01-MEG

- 4. **AI-47155** Acceptance and approval of the construction contract documents for Hidalgo County Precinct No. 2: "Equipment and Maintenance Facility On-Site Civil Improvements Concrete Work" project (CC award action AI-46924, 10/14/14) to RDH Site and Concrete, LLC, in the total amount \$75,549.90, subject to legal counsel's final review and approval w/Contract# C-14-353-10-14.
- 5. **AI-47081** Requesting acceptance and approval of Work Authorization No. 1 (with an estimated cost of \$5,945.25) as submitted by Millennium Engineers Group, Inc., Contract #C-14-300-09-09, for Construction Materials Engineering Services for the Pct. 2 Cesar Chavez (FM 495 North approx 1,280 LF) Road improvements project.
- 6. **AI-47127** Approval of the following requisitions listed for operating expenditures exceeding \$25,000:

Requisition No.	Vendor	Amount
265608	Frontera Materials, Inc.	\$30,624.00
265883	The Playwell Group	\$90,970.48

- 7. **AI-47100** Requesting acceptance and approval of Work Authorization No. 5 (with an estimated cost of \$13,094.50) as submitted by Millennium Engineers Group, Inc., Contract #C-14-300-09-09, for Construction Materials Engineering Services for the Pct. 2 Nolana Loop (Raul Longoria to Cesar Chavez) Improvements Project.

G. Pct. 3

- 1. **AI-47003** As required by statutory process and further detailed/required by TXDOT, Selection/Designation of "Evaluation Committee" to grade, score, and evaluate the Statements of Qualifications received in response to the RFQ "Construction Management, Inspection, and Material Testing Services for Mile 2 North Roadway Project".
- 2. **AI-47124** Acceptance and approval to execute an "On Call" professional engineering services contract with L&G Consulting Engineers, LLC for, "Geo-Technical & Construction Materials Testing for All Projects" for Precinct No. 3 as approved for negotiations on 9/9/14.

H. Pct. 4

- 1. **AI-47054** Acceptance and approval to award proposal received in the amount of \$18,048.59 from Herrera and Hunt, Inc., awarded Job Order Contractor through County's participation with HCDE-Choice Facility Partners JOC contract No. JOC-09-040JC-07, for the project: Hidalgo County Precinct No. 4 -"Monument Sign for Precinct No. 4 Annex Building on "M" Road". (2014-157-MSS)

- 2. **AI-46950** Presentation for HCCC to award of sole responsible vendor submitting the lowest and best bid (as detailed in tabulation sheet contained herein) and meeting all specifications and/or requirements including contract for Request for Bid titled Hidalgo County Precinct No. 4 - "Hauling Services for all Road Material (excluding Hot Mix) through project No.: 2014-322-09-24-SGS.

- 3. **AI-47113**
 - A. Acceptance and approval of Amendment No.1 to Professional Services Agreement #C-14-330-09-09 with L&G CONSULTING ENGINEERS INC. d/b/a L&G ENGINEERING (to replace Exhibit C-Construction Material Testing Laboratory Rates for FY 2014-2015) for the purposes of "on call" "Geo Technical and Construction Material Testing Services for projects located in Hidalgo County Precinct No. 4.

 - B. Acceptance and approval of Amendment No. 1 to WA#1 (correction to Attachment C-Work Schedule & D-Cost Proposal with cost remaining the same) in connection to Agreement (C-13-188-02-11) with TEDSI INFRASTRUCTURE GROUP, INC. for the purposes of "professional engineering services" for Reconstruction of Mon Mack Rd from (Mi 11 N. Rd N. for 0.4 Mi) located in Hidalgo County Precinct No. 4.

 - C. Acceptance and approval of Amendment No. 1 to WA#1 (correction to Attachment C-Work Schedule & D-Cost Proposal with cost remaining the same) in connection to Agreement (C-13-189-02-11) with TEDSI INFRASTRUCTURE GROUP, INC. for the purposes of "professional engineering services" for Reconstruction of Roosevelt Rd. from the junction with Owassa Rd. to FM 1423 (Valverde Rd.) located in Hidalgo County Precinct No. 4.

4. **AI-47121** A. Requesting exemption from competitive bidding requirements under the Texas Local Government Code, Section 262.024 (A) (4) a professional engineering services.

B. Presentation of scoring grid (for the purpose of ranking by CC) of the firms graded and evaluated through the County's approved "pool" of professional construction management services for Sunflower Park Pct No.4

Totals	Prodigy Construction	RH Shackelford, Inc.,	Guzman & Munoz Engineering and Surveying
Scores	98	94	95
Ranking			

APPROVED

C. Authority for the Purchasing Department to negotiate a professional contract with the No. 1 ranked firm PRODIGY CONSTRUCTION MGT for construction management services for Sunflower Park in Pct No.4.

I. **Health & Human Services Dept.**