

On motion by COMMISSIONER PCT. 1, A.C. CUELLAR, JR., seconded by COMMISSIONER, PCT. 2, EDUARDO 'EDDIE' CANTU, the Court made a UNANIMOUS vote of approval.

Vote: 3 - 0 - Unanimously

F. HIDTA

- 1. **AI-49119** A) Approve the termination of monitoring services agreement with Alan Yoder Enterprises, Inc. d/b/a Superior Alarms (CC action 03/11/14-AI#43438) as an upgrade/replacement of Control Panel is necessary as the DMP Control Panels not working and thus seriously affecting the proper function of the security system; and

On motion by COMMISSIONER PCT. 2, EDUARDO "EDDIE" CANTU, seconded by COMMISSIONER PCT. 1, A.C. CUELLAR, JR., the Court made a UNANIMOUS vote of approval.

Vote: 3 - 0 - Unanimously

B) Approval to enter into a twenty-four (24) months [and not as document attached indicates] commercial alarm monitoring services agreement with execution of agreement with Alan Yoder Enterprises, Inc. d/b/a Superior Alarms at a monthly fee of \$35.00 through submitted requisition #274194 effective 04-01-2015 and subject to execution of the document reflecting the months approved by CC.

On motion by COMMISSIONER PCT. 1, A.C. CUELLAR, JR., seconded by COMMISSIONER PCT. 2, EDUARDO "EDDIE" CANTU, the Court made a UNANIMOUS vote of approval.

Vote: 3 - 0 - Unanimously

G. Facilities Management

- 1. **AI-49100** Requesting approval to purchase two (2) Ford F-150 Extended Cab through the County's membership/participation with Houston Galveston Area Council (H-GAC) awarded vendor, Silisbee Ford (Contract #VE11-13) in the total amount of **\$38,451.60** which includes delivery and a one time administration fee.

On motion by COMMISSIONER, PCT. 2, EDUARDO 'EDDIE' CANTU, seconded by COMMISSIONER PCT. 1, A.C. CUELLAR, JR., the Court made a UNANIMOUS vote of approval.

Vote: 3 - 0 - Unanimously

- 2. **AI-49082** Requesting approval to purchase the following vehicles through the County's membership/participation with Houston Galveston Area Council (H-GAC) awarded vendor, Caldwell Country Chevrolet (Contract #VE11-13) in the total amount of **\$65,467.00** which includes delivery and a one time administration fee.

Qty	Description	Amount
1	2015 Chevrolet Colorado	\$21,657.00
2	2015 Chevrolet City Express Cargo Van	\$43,210.00
	One Time HGAC Fee	\$ 600.00
	TOTAL AMOUNT	\$65,467.00

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Vote: 3 - 0 - Unanimously

H. Pct. 2

- 1. **AI-49117** A. Recommendation by project engineer Raul Sesin, P.E., to award to the responsible vendor submitting the lowest and best bid and meeting all specification to 2GS, LLC, in the total amount of \$671,777.85 for project -Hidalgo County Precinct No. 2 -"Equipment and Maintenance Facility Parking Lot & Access Road -RFB No. 2015-085-03-25-MSS.";

On motion by COMMISSIONER PCT. 1, A.C. CUELLAR, JR., seconded by COMMISSIONER PCT. 2, EDUARDO "EDDIE" CANTU, the Court made a UNANIMOUS vote of approval subject to funding.

Vote: 3 - 0 - Unanimously

B. Pursuant to TXLGC 262.031 and in the interest of expediting a project's progress, requesting authority/approval for the Precinct Commissioner or designee (Armando Garza unless otherwise voiced by Commissioner) to execute change orders that involve ...an increase or decrease in cost of \$50,000.00 or LESS and in no event to exceed the Change Order's statutory limits...!. The original contract price may not be decreased by 18 % or more without the consent of the contractor".

On motion by COMMISSIONER PCT. 1, A.C. CUELLAR, JR., seconded by COMMISSIONER PCT. 2, EDUARDO "EDDIE" CANTU, the Court made a UNANIMOUS vote of approval.

Vote: 3 - 0 - Unanimously

- 2. **AI-49091** Requesting approval to purchase the following vehicles through the County's membership/participation with H-GAC awarded vendor, Caldwell Country Chevrolet (Contract VE11-13) in the total amount of **\$115,657.00** which includes a delivery and a one time administration fee.

Qty	Description	Amount
1	2015 Chevrolet 3500HD Silverado 4x4 Crewcab	\$35,298.00
2	2015 Chevrolet 1500 Silvrado Crewcab	\$51,508.00
1	2015 Chevrolet 1500 Silverado Crewcab 4x4 SB	\$28,251.00
	One Time HGAC Administration Fee	\$ 600.00
	TOTAL AMOUNT	\$115,657.00

On motion by COMMISSIONER PCT. 1, A.C. CUELLAR, JR., seconded by COMMISSIONER, PCT. 2, EDUARDO 'EDDIE' CANTU, the Court made a UNANIMOUS vote of approval.

Vote: 3 - 0 - Unanimously

I. Pct. 3

- 1. **AI-49083** Requesting authorization and approval to purchase Five (5) New or Newer 2015 Ford F-150 Extended Cab PU through the County's membership/participation with Buyboard's awarded vendor, Silsbee Ford Inc. (Contract #430-13) in the amount of **\$100,728.00** which includes delivery and a one time Buyboard fee of \$400.00. (Project #2015-129-OGG)

On motion by COMMISSIONER PCT. 1, A.C. CUELLAR, JR., seconded by COMMISSIONER PCT. 2, EDUARDO "EDDIE" CANTU, the Court made a UNANIMOUS vote of approval.

Vote: 3 - 0 - Unanimously

The Court proceeded to Item 24.K.

J. Pct. 4

- 1. **AI-49058** A. Acceptance and approval to execute the final form of a Professional Engineering Agreement with **L&G Engineering**, for: "**Job Specific**" Project: **FM 1925 (from 1,500 ft. West of 10th Street to McColl Road)** within **Hidalgo County Precinct No. 4**, and as (approved by CC for negotiations on CC 03/03/15);

On motion by COMMISSIONER PCT. 3, JOE M. FLORES, seconded by COMMISSIONER PCT. 1, A.C. CUELLAR, JR., the Court made a UNANIMOUS vote of approval.

Vote: 5 - 0 - Unanimously

B. Acceptance and approval of **Work Authorization No. 1** (with an estimated cost of **\$ 428,840.00**) as submitted by project engineer, **L&G Engineering** for engineering services for: "**Job Specific**" Project: **FM 1925 (from 1,500 ft. West of 10th Street to McColl Road)** within **Hidalgo County Precinct No. 4**, under agreement# **C-15-110-03-31**.

On motion by COMMISSIONER PCT. 2, EDUARDO "EDDIE" CANTU, seconded by COMMISSIONER PCT. 1, A.C. CUELLAR, JR., the Court made a UNANIMOUS vote of approval.

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Commissioner Joseph Palacios noted that this project is an extension of 10th Street from Monte Cristo to McColl; a partnership with the City of Edinburg, Hidalgo County, and TxDOT.

C. Requesting exemption from competitive bidding requirements under the Texas Local Government Code, Section 262.024 (A) (4) for a "professional engineering services";

On motion by COMMISSIONER PCT. 1, A.C. CUELLAR, JR., seconded by COMMISSIONER PCT. 3, JOE M. FLORES, the Court made a UNANIMOUS vote of approval.

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D. Presentation of the scoring grid (for the purposes of ranking by CC) the firm graded & evaluated through the County's approved "pool" of Engineering Firms in connection to Professional Engineering Services for: "**On Call**" "**Buildings Repairs, Renovations, Alterations, Additions and/or Other related Services to County Owned Buildings**" located within **Hidalgo County Precinct No. 4**;

ENGINEERING FIRMS:

Totals	Half Associates, Inc.	Joyce-Cook, Inc.	R.O. Engineering, PLLC
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