



CONSENT AGENDA
HIDALGO COUNTY
COMMISSIONERS COURT MEETING
February 11, 2014
9:30 A.M.

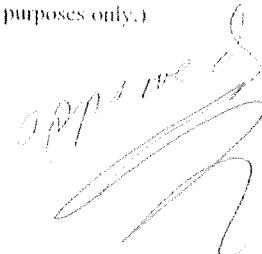
NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a SPECIAL MEETING of the Commissioners' Court will be held at the Edinburg Council Chambers 415 W. University Drive, Edinburg, Hidalgo County, Texas. Discussion and possible action relating to the following business will be transacted:

NOTICE TO THE PUBLIC
CONSENT AGENDA

The following items are of a routine or administrative nature. The Commissioners' Court 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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 - (Payments from Juvenile Probation, Adult Probation, LEOSE Fund, DA Motor Vehicle Theft Fund, DA Bad Check Processing Fund, DA Forfeiture Fund, Sheriff Forfeiture Funds, Constable Forfeiture Funds, HIDTA Forfeiture Funds and VIT Interest Fund are presented for recording purposes only.)
- 2. ✓ 2013 Intradepartmental transfers:
 - A. AI-43044 2013 - HIDTA (1251)
- 3. 2014 Intradepartmental transfers:
 - A. AI-43010 2014 - Tax Office (1100)
 - B. AI-42925 2014 - Jail Dept. Sheriff's Dept. (1100)
 - C. AI-43022 2014 - Pet. #1 Parks (1100)
 - D. AI-42848 2014 - Pet. #1 Sanitation (1100)
 - E. AI-42902 2014 - Pet. #1 R&B (1200)
 - F. AI-43075 2014 - Pet. 2 CRC - Alamo (1100)

Approved



- F. **AI-42803 Tax Office/Sheriff's Substation:**
 Requesting approval & authority to enter into a 1 year commercial alarm monitoring services and execute the required commercial alarm monitoring equipment purchase agreement with Alan Yoder Enterprises, Inc. d/b/a Superior Alarms for the following department through the requisition mentioned below, effective upon approval:

Requisition	Location	Conditions Monitored	Yearly Monitoring - Purchase	Account Number
251192	300 E. Hackberry, McAllen, Texas	Burglar, Panic, Low Battery & Cell	\$360.00 - \$175.00	4-1100-415-00 -115-002-0-413 / 431

- G. **AI-42786 County Clerk-Collections Department:**
 Requesting authority to purchase a monthly subscription renewal of internet service access through a purchase order with the company's response as to acceptance of purchase order, and not an executed agreement, with The Source for PublicData, LP D/B/A PublicData.com through requisition #249775 at \$75.00 per month. Starting 1/1/2014 until termination by either party. (4-1100-415-40-180-001-0-342).

- H. **AI-42814** Requesting approval to purchase the renewal of the Remote Support Services - Open Text RightFax Support Primary Fax Server-Right Fax & Advanced Replacement-RightFax Fax Server software maintenance through our membership/participation with (DIR) Department of Information awarded vendor, MTM Technologies contract DIR-SDD-1469 in the total amount of \$6,422.03/year through the following requisition #248901, effective 2/24 2014-2/23/2015 (4-1100-415-00-200-002-0-336).

- I. **AI-42855** Acceptance and approval to exercise the County's option to extend the second (2nd) year of the two (2) -one (1) year renewals with Mary Ann Peralez d/b/a Breath Test Services (Original Contract #C-11-231-02-21) for the "Administer and Supervise Alcohol Services-Hidalgo County under the same rates, terms and conditions.

- J. **AI-42879**
1. Requesting authority to accept and approval software maintenance support with Prime Source Technologies, LLC, an awarded vendor through our membership/participation with GSA # GS-35F-0480T for the Health & Human Services Department through the following services with no document to sign other than accepting County Purchase Order and thereafter will continue for the term to coincide with their GSA contract;
 2. Authority to purchase current upgrade thru GSA contractor Prime Source Technologies, LLC, and thereafter all years updates thru 2017.
 1. Software Support Renewal-WebEOC professional Standard Edition \$ 8,795.48
 2. Software Support Renewal-WebEOC (per redundant server) \$ 781.82

- K. **AI-42885** CONSTABLE PRECINCT NO. 1:

AI-42803

Purchasing Department 16. E.

CC CONSENT

Meeting Date: 02/11/2014

Submitted For: Martha L. Salazar
Department: PURCHASING DEPT.

Submitted By: Matilde Faz, PURCHASING DEPT.

Information

CAPTION

Tax Office/Sheriffs Substation:

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BACKGROUND

Fiscal Impact

FISCAL YEAR: 2014 ACCT. #: 4-1100-415-00-115-002-0-413
 FUNDS AVAILABLE Y/N?: Yes MATCHING FUNDS Y/N?: No
 BUDGETARY IMPACT:

FISCAL YEAR: 2014 ACCT. #: 4-1100-415-00-115-002-0-431
 FUNDS AVAILABLE Y/N?: Yes MATCHING FUNDS Y/N?: No
 BUDGETARY IMPACT:

Attachments

Requisition
Equipment Purchase
Monitoring Agreement

Form Review

Inbox	Reviewed By	Date
Purchasing Department	Marty Salazar	01/30/2014 06:09 PM
Budget & Management	Debbie Tamez	01/31/2014 02:16 PM
Glinda Pacheco	Glinda Pacheco	02/03/2014 11:44 AM
Purchasing Department	Marty Salazar	01/30/2014 06:09 PM
Budget & Management	Debbie Tamez	01/31/2014 02:16 PM
Glinda Pacheco		
Purchasing Department		
Budget & Management		
Glinda Pacheco		
Auditor's Office		

Form Started By: Matilde Faz

Started On: 01/23/2014 10:49 AM