

CC Reg. Agenda 09/15/15

B. Fire Marshal:

1. AI-51162 A. Requesting exemption from competitive procurement requirements pursuant to Texas Local Government Code, 262.024 (a)(7); an item that can only be obtained from only one source; (A) items for which competition is precluded because of the existence of patents, copyrights, secret processes or monopolies (see attached patent information).

B. Approval of a "Sole Source Declaration" for "BullEx, Inc." for the purchase of BullsEye Digital Fire Extinguisher Training Kit; including any present & future accessories & supplies, support service, and maintenance to be used by Hidalgo County Fire Marshall and other related Hidalgo County Emergency Response Agencies (all funding sources) with said declaration to remain in effect while declaration is in place or until revoked by HCCC.

C. Executive Officer

1. AI-51345 Acceptance and approval of "First Amendment" to the Software License & Service Agreement with Destiny Software, Inc. to reflect termination date of September 30, 2017.

D. County Judge's Office

1. AI-51284 A. Award to secondary (Ceres Environmental Services) and tertiary (Phillips & Jordan Incorporated) vendors including approval of final negotiated agreements [as ranked by CC on 06-23-15] for pre-positioned services to the following which include the following "term" provisions:

- B. Term of contracts:
1. Initial term of contacts-upon approval to execute through December 31, 2016*
 2. Renewal/Extension options-Two (2) One (1) year renewals:
 - January 01, 2017 through December 31, 2017
 - January 01, 2108 through December 31, 2018
 [as these are the current terms of award through H-GAC].

E. Pct. 1

1. AI-51322 Presentation of the responsible vendor submitting the lowest and best sealed quote/bid [attached herein] for the purchase of 1.5 ton Double Drum Roller (Wacker) in the amount of \$13,007.14 from United Rental.

2. AI-51262 A. Clarification purposes to include "Construction Materials Testing Services" [in addition to captioned & approved Geo-Technical Services by CC - 09/01/15-AI#50964] with the number one ranked firm as selected through County's protocol from the "POOL" of Engineering;

B. Acceptance and approval of a professional services agreement with "Millennium Engineers Group, Inc.", Contract #C-15-319-09-29 for the provision of "Construction Materials Testing and Geo-Technical Services" [on-call on an as needed basis] for projects located within Hidalgo County Precinct One as approved for negotiations by CC on 09/01/15 through County's protocol from the "POOL" of Engineering.

F. Pct. 2

APPROVED

AI-51262

Purchasing Department 22. E. 2.

CC - REGULAR

Meeting Date: 09/15/2015

Submitted For: Marty Salazar, PURCHASING DEPT.

Submitted By: Vangie Garcia, PURCHASING DEPT.

Department: PURCHASING DEPT.

Information

CAPTION

A. Clarification purposes to include "Construction Materials Testing Services" [in addition to captioned & approved Geo-Technical Services by CC - 09/01/15-AI#50964] with the number one ranked firm as selected through County's protocol from the "POOL" of Engineering;

B. Acceptance and approval of a professional services agreement with **"Millennium Engineers Group, Inc.", Contract #C-15-319-09-29** for the provision of **"Construction Materials Testing and Geo-Technical Services"** [on-call on an as needed basis] for projects located within Hidalgo County Precinct One as approved for negotiations by CC on 09/01/15 through County's protocol from the "POOL" of Engineering.

BACKGROUND

Fiscal Impact

FISCAL YEAR:

ACCT. #:

FUNDS AVAILABLE Y/N?:

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

Funding to be identified once Precinct identifies project(s) by means of work authorizations.

On an as needed basis

Attachments

Contract

Form Review

Inbox

Reviewed By

Date

Purchasing Department	Marty Salazar	09/11/2015 02:41 PM
Budget & Management	Debbie Tamez	09/11/2015 03:16 PM
Manuel Chapa	Manuel Chapa	09/11/2015 04:58 PM
Auditor's Office	Monica Badillo	09/11/2015 06:02 PM
Form Started By: Vangie Garcia		Started On: 09/08/2015 10:48 AM
Final Approval Date: 09/11/2015		