

- 2. AI-51862 Acceptance and approval of Work Authorization No. 6 (with an estimated cost of \$3,456.05) as submitted by L&G Engineering, Contract No. C-15-125-04-14, to provide Construction Material Testing Services for the Pct. 2 Ridge Road (Stewart to Cesar Chavez Rd) Project.

C. CAP Pet. 1

- 1. AI-51775 Acceptance and approval of the following for C-CAP-15-196-07-21 Delta West Subdivision between Hidalgo County and 2GS, LLC as submitted through project engineer DOS Logistics, Inc.:

- A. Final construction contract (CC award on 07-21-15) in the amount of \$406,722.20;
- 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 [historically] Raul Lozano to execute change orders that involve ...'an increase or decrease in cost of \$50,000.00 or LESS...'. The original contract price may not be decreased by 18 % or more without the consent of the contractor".

D. Sheriff's Office

- 1. AI-51843 A. Presentation of a request by Dr. Marin Garza, MD for HCCC to accept the withdrawal/rescission of his Letter of Resignation [CC/AI #50831 of 09-01-15 effective 11-01-15] for physician services to HC Inmates and thus continuing his current agreement until it's expiration in May of 2016;
- B. Acceptance and approval for HCCC to accept Dr. Marin Garza, MD request to lower his malpractice insurance coverage from their current limits and amend them to coincide with those required by other state agencies [i.e. State Prison and MHMR] of \$200K/600K [with the exception of surgery & obstetrics which are not part of the services rendered to HC] with said amended coverage to run until his current agreement's expiration.

E. Co. Wide

- 1. AI-51496 a. Presentation of the scoring and evaluation grids (for the purposes of ranking for award by CC) of the responses received in connection with the Request for Proposals (RFP's) for: "Section 125 Voluntary Insurance Products and COBRA Administration Services" for Hidalgo County (including all funding sources, programs, agencies & entities)";

- b. Award of the "Section 125 Voluntary Insurance Products and COBRA Administration Services for Hidalgo County-(including all funding sources, programs & entities)" for the following:

- 1. Accidental Plan: Colonial Life 92 8 vendors
- 2. Cancer Plan: Humana 94 3 vendors
- 3. Combined Short & Long Term Disability: Union 95.20 2 vendors
- 4. Critical Illness Plan: Aflac 93.80 8 vendors

25 packets requested
23 received

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- ✓ 5. Dental Plan: Ameritas 94.40-2 vendors
 - ✓ 6. Vision Plan: Aflac 94.80 7 vendors
 - ✓ 7. Whole Life Plan: TX Life Ins. 95.20-3 vendors
- c. ✓ Authority to finalize and/or negotiate (if required) Agreement(s) for the Voluntary Insurance Products and COBRA Administration Services.
brought back later for award

12.

Closed Session:
Commissioners' Court may go into Closed Session pursuant to Chapter 551, Texas Government Code, Sections 551.071 & 551.072 to discuss the following:

n/a
A.
B.
C.

- A. Real Estate Acquisition *in @ 10, out @*
- B. Pending and/or potential litigation
- C. AI-51819 Pending/potential litigation - County of Hidalgo v. Volkswagen Group of America Inc., Audi of America LLC. and all other entities liable under the Texas Clean Air Act
- D. AI-51797 C-4976-15-D; Disability Rights Texas v. J.E. "Eddie" Guerra in his official capacity as the Sheriff of Hidalgo County
- E. AI-51844 C-5029-15-D; Alvaro Aguilera v. County of Hidalgo and Cesar Solis in his official capacity

13.

- A. ✓ 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."
- B. ✓ Requesting engagement with the firm of Mostyn Law Firm + Law off. of Manuel Solis for the "Provision of Legal Services/Representation in connection with Litigation" and authority to submit letter of engagement *refer to 14C*

14.

Open Session: *(2) Atlas, Hall, Rodriguez - refer to 14E*

n/a
A.
B.

- A. Real Estate Acquisition and appropriation for same
- B. Pending and/or potential litigation
- C. ✓ AI-51820 Pending/potential litigation - County of Hidalgo v. Volkswagen Group of America Inc., Audi of America LLC. and all other entities liable under the Texas Clean Air Act *last wk. approved / need to include addtl atty.*
- D. ✓ AI-51798 C-4976-15-D; Disability Rights Texas v. J.E. "Eddie" Guerra in his official capacity as the Sheriff of Hidalgo County - *DAS (govt) handling case* *Mostyn Law Firm to include Law Firm of Manuel Solis refer to 13A/13*
- E. ✓ AI-51845 C-5029-15-D; Alvaro Aguilera v. County of Hidalgo and Cesar Solis in his official capacity - *refer to 13A/B exempt thire Atlas, Hall + Rodriguez.*

AI-51496

Purchasing Department

11. E. 1.

CC - REGULAR

Meeting Date: 10/21/2015

Submitted For: Marty Salazar, PURCHASING DEPT.

Submitted By: Sandra Montalvo, PURCHASING DEPT.

Department: PURCHASING DEPT.

Information

CAPTION

a. Presentation of the scoring and evaluation grids (for the purposes of ranking for award by CC) of the responses received in connection with the Request for Proposals (RFP's) for: "Section 125 Voluntary Insurance Products and COBRA Administration Services" for Hidalgo County (including all funding sources, programs, agencies & entities)";

b. Award of the "Section 125 Voluntary Insurance Products and COBRA Administration Services for Hidalgo County-(including all funding sources, programs & entities)" for the following:

1. Accidental Plan: Colonial Life
2. Cancer Plan: Humana
3. Combined Short & Long Term Disability: UNUM
4. Critical Illness Plan: Aflac
5. Dental Plan: Ameritas
6. Vision Plan: Avesis
7. Whole Life Plan: Texas Life Insurance

c. Authority to finalize and/or negotiate (if required) Agreement(s) for the Voluntary Insurance Products and COBRA Administration Services.

BACKGROUND

Fiscal Impact

FISCAL YEAR:

ACCT. #:

FUNDS AVAILABLE Y/N?:

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

Each requisition would need funding. That would apply to both Day to Day as well as Major Purchases.
