

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

OK 1. AI-51266 A. Presentation by HC Health Insurance Consultant, **Gary Looney** [from Brown & Brown Lone Star Insurance Service d/b/a Alamo Insurance Group] with recommendation to HC Commissioners Court to exercise and approve the option to renew and extend the final year [as permitted under contract] with BCBS of Texas and Dearborn for life insurance for: **"Third Party Administration, Individual Stop Loss for Self Funded Medical Plan, Group Term Life and Accidental Death and Dismemberment"**.

as listed in letter - benefit plan remains the same.

B. Approval of 2016 medical plan premiums.

OK 2. AI-51533 Discussion, consideration and action on committee member substitutions for the evaluation committee previously appointed by Commissioners' Court on August 18, 2015, AI-50137 in connection with the Project Titled: Section 125 Voluntary Insurance Products & Cobra Administration Services-Project No. 215-221-09-10-SMA.

Original Appointee:	Substitute:
Valde Guerra	Elaine Solis
Flora Vasquez	Dina Trevino

Mingo Villaseal | *Mona Aanas*

OK 3. AI-51307 Acceptance and approval of a rebate check from Office Depot [through awarded contract with The Cooperative Purchasing Network, aka, TCPN/ECOMM] 2014 Rebate in the amount of \$ 1,347.50.

B. Pct. 2

OK 1. AI-51465 Requesting approval of the following items for 2GS LLC for the Pct. 2 Equipment and Maintenance Facility Parking Lot and Access Road Project, as submitted and recommended by project engineer, Raul Sesin, PE for contract # C-15-085-03-31:

- A. Application for Retainage release in the amount of \$32,338.89
- B. Acceptance of Substantial Completion, reflecting the date of August 27, 2015
- C. Acceptance of Certificate of Construction Completion, reflecting the date of August 27, 2015.

OK 2. AI-51469 a. Acceptance and approval to execute the final form of a Professional Engineering Agreement with L&G Engineering, for "Eldora Road (from FM 3662 (Jackson Road) to I Road) Project," as approved for negotiations on CC 9/15/15;

b. Acceptance and approval of Work Authorization No. 1 (estimated cost of \$893,158.96) as submitted by project engineer, L&G Engineering to provide the Environmental Assessment, Public Involvement, Schematic Design and Design Survey for Phase I for, "Eldora road Project";

C. Constables

OK 1. AI-51430 Constable Pct. 2 and Constable Pct. 4
 A. Requesting approval to purchase (1) one 2016 Chevrolet Tahoe each through the County's membership/participation with TASB BuyBoard Coop Program awarded vendor, Caldwell

✓ Country Chevrolet (Contract# 430-13; Exp. 11/30/16) for a combined total of \$71,551.00 which includes delivery and a one-time, order processing charge; the delivery time for these vehicles is approximately (2) two weeks from receipt of a purchase order.

✓ B. Requesting approval to purchase all lighting accessories [through the County's membership/participation with TASB BuyBoard Coop Program] from awarded vendor Fleet Safety (Contract# 432-13; Exp. 3/31/17).

D. IT Department:

ok ✓ 1. AI-51279 Requesting authority to continue 2nd of 3yr maintenance agreement term for the original purchase of hardware, software thru PO 713286 issued on 08/18/2014 thru SHI Government Solutions thru our membership/participation with DIR-SDD 2503 in the amount of \$38,516.10 thru requisition 282859.

E. Health & Human Services Dept.

ok ✓ 1. AI-51435 Appointment and/or designation by Commissioners' Court of an evaluation committee to evaluate and score RFQ-2015-309-09-16-MEG " the Statements of Qualifications received for "Chief Physican/Health Authority for Hidalgo County Health and Human Services Department", as referenced in procurement packet. *8 pls. / 1 submitted*
Purchasers / Health

F. WIC

ok 1. AI-51478 Requesting approval of the Memorandum of Understanding between TMC Head Start/ Early Head Start Program and Hidalgo County WIC Program for the purpose to provide services to low income Head Start families and children in the Starr County area.

G. Colonia Access Program Pct. 1

ok 1. AI-51437 Presentation for discussion, consideration, and action on a recommendation by project engineer LeFevre Engineering & Management Consulting, LLC to award to lowest bidder meeting all specifications: REIM Construction, Inc. in the amount of \$111,364.25 for Bid No. CAP-15-223-07-01-YSS "Road & Drainage Construction for Lorenzana Subdivision".

H. Sheriff's Office

ok 1. AI-51484 Requesting approval of Supplemental Agreement No. 3 to the current agreement (C-13-133-07-09), with Chanin Engineering for the "Adult Detention Center and Law Enforcement Facility Repairs" to reflect an extension of time.

I. Adult Probation

ok ✓ 1. AI-51373 Acceptance and approval of modification to current Contract #C-13-314-09-11- under Page 2-Section II-Term 2.2, allowing Hidalgo County and the HC Community Supervision and Corrections Department, agreeing to renegotiate every two (2) years as this is a ten (10) year term, the rent and maintenance fees under Article III thus bringing the monthly lease fees from \$3,000.00 to \$5,000.00/per month with authority for County Judge to execute the form.

26. **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:

A. Real Estate Acquisition