



AGENDA
DRAINAGE DISTRICT
BOARD OF DIRECTORS
February 4, 2015
9:00 A.M.

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a SPECIAL MEETING of the Drainage District #1 Board of Directors 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:

- 1. Roll Call**
- 2. Open Forum**
- 3. Approval of Consent Agenda**
- 4. AI -48207**
Discussion and approval of land acquisition (parcel #49) in relation to J-09 drainage project.
- 5. AI -48282**
 - A. Discussion and approval of Interlocal Cooperation Agreement Between Delta Lake Irrigation District and Hidalgo County Drainage District No. 1 as it relates to joint use of ROW for maintenance purposes.
 - B. Discussion and approval of Interlocal Cooperation Agreement Between Hidalgo County And Hidalgo County Drainage District No. 1 as it relates to Penitas Lateral.
- 6. AI -48295**
Claims:
 - A. Request approval to issue payment on Invoice no. 27325-2 dated 09-22-2014 in the amount of \$1,559.21 from Delta Specialties Signs & Supply for rental of construction related signs pertaining to Pct.4 Edinburg Waste Water Treatment Plant Project. Services were provided for the period of September 22, 2014 through October 21, 2014 without following District's procurement procedures.
 - B. Request approval to issue payment on Invoice no. 27325-3 dated 10-22-2014 in the amount of \$1,559.21 from Delta Specialties Signs & Supply for rental of construction related signs pertaining to Pct.4 Edinburg Waste Water Treatment Plant Project.

Services were provided for the period of October 22, 2014 through November 21, 2014 without following District's procurement procedures.

C. Request approval to issue payment on Invoice no. 27325-4 dated 11-22-2014 in the amount of \$1,559.21 from Delta Specialties Signs & Supply for rental of construction related signs pertaining to Pct.4 Edinburg Waste Water Treatment Plant Project. Services were provided for the period of November 22, 2014 through December 21, 2014 without following District's Procurement procedures.

7. AI -48318

A.) Requesting approval of yearly renewal for maintenance, updates and support service with Environmental Systems Research Institute, Inc. (ESRI) as it relates to ARCGIS software in the amount of \$8000.00.

B.) Requesting approval to change wireless services plan through the District's membership with Contract No.: DIR-SDD-1779 with Verizon Wireless for the following:

Description Employee ID: New Plan Description: MDN:
iPhone/\$199.99 150030 Nationwide Unlimited Anytime Mins., Email & Data
+ Messaging @ \$115.49 a month 956-522-8095

2013 BOND SERIES

C.) Requesting approval of Change Order No. 2 to add additional days to Construction Contract No. HCDD1-14-010-05-06 "Pct. 2 - Rural Drainage Development - Seminole Valley Subdivision Area Drainage Improvements". No amount associated with Change Order No.2.

8. AI -48323

Discussion and approval of Interlocal Cooperation Agreement Between Hidalgo County and Hidalgo County Drainage District No. 1 as it relates to the expansion of the East Lateral drainage facility.

9. AI -48352

A. Discussion and approval of Amendment No. 1 to Interlocal Agreement with Hidalgo County Drainage District No. 1 and the City of Edinburg as it relates to including the realignment of the effluent line between Doolittle & Mile 17 1/2.

B. Discussion and approval of Amendment No.2 to Interlocal Agreement between Hidalgo County Drainage District No. 1 in relation to additional engineering management, coordination with the City, HCID No.1 and Precinct #4 as it pertains to WWTP, effluent line.

- 10. Closed Session:**
Board of Directors 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**
 - B. Pending and/or Potential Litigation**
- 11. Open Session:**

 - A. Real Estate Acquisition**
 - B. Pending and/or Potential Litigation**
- 12. Closed Session:**
Board of Directors may reconvene into Closed Session for the discussion regarding the agenda items listed
- 13. Open Session:**
Board of Directors may reconvene into Open Session for the discussion regarding the agenda items listed
- 14. Adjourn**

AI -48207

4.

DRAINAGE DISTRICT

Meeting Date: 02/04/2015

Submitted For: Sylvia Sanchez

Submitted By: Sylvia Sanchez, DRAINAGE DISTRICT

Department: DRAINAGE DISTRICT

Information

CAPTION

Discussion and approval of land acquisition (parcel #49) in relation to J-09 drainage project.

BACKGROUND

Fiscal Impact

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
Budget & Management	Veronica Ortiz	01/22/2015 11:55 AM
Final Approval	Monica Badillo	01/30/2015 05:19 PM
Form Started By: Sylvia Sanchez		Started On: 01/22/2015 09:22 AM
Final Approval Date: 01/30/2015		

AI -48282

5.

DRAINAGE DISTRICT

Meeting Date: 02/04/2015

Submitted For: Sylvia Sanchez

Submitted By: Sylvia Sanchez, DRAINAGE DISTRICT

Department: DRAINAGE DISTRICT

Information

CAPTION

A. Discussion and approval of Interlocal Cooperation Agreement Between Delta Lake Irrigation District and Hidalgo County Drainage District No. 1 as it relates to joint use of ROW for maintenance purposes.

B. Discussion and approval of Interlocal Cooperation Agreement Between Hidalgo County And Hidalgo County Drainage District No. 1 as it relates to Penitas Lateral.

BACKGROUND

Fiscal Impact

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
Budget & Management	Veronica Ortiz	01/28/2015 01:06 PM
Final Approval	Monica Badillo	01/30/2015 05:19 PM
Form Started By: Sylvia Sanchez		Started On: 01/28/2015 09:35 AM
Final Approval Date: 01/30/2015		

AI -48295

6.

DRAINAGE DISTRICT

Meeting Date: 02/04/2015

Submitted By: Claudette Guerrero,
DRAINAGE DISTRICT

Department: DRAINAGE DISTRICT

Information

CAPTION

Claims:

A. Request approval to issue payment on Invoice no. 27325-2 dated 09-22-2014 in the amount of \$1,559.21 from Delta Specialties Signs & Supply for rental of construction related signs pertaining to Pct.4 Edinburg Waste Water Treatment Plant Project. Services were provided for the period of September 22, 2014 through October 21, 2014 without following District's procurement procedures.

B. Request approval to issue payment on Invoice no. 27325-3 dated 10-22-2014 in the amount of \$1,559.21 from Delta Specialties Signs & Supply for rental of construction related signs pertaining to Pct.4 Edinburg Waste Water Treatment Plant Project. Services were provided for the period of October 22, 2014 through November 21, 2014 without following District's procurement procedures.

C. Request approval to issue payment on Invoice no. 27325-4 dated 11-22-2014 in the amount of \$1,559.21 from Delta Specialties Signs & Supply for rental of construction related signs pertaining to Pct.4 Edinburg Waste Water Treatment Plant Project. Services were provided for the period of November 22, 2014 through December 21, 2014 without following District's Procurement procedures.

BACKGROUND

Per the Request of District's Buyer, District's Financial Administration was instructed to place the claim items for Board approval.

Fiscal Impact

Attachments

[Delta Inv#27325-2-Claim](#)

[Delta Inv#27325-3-Claim](#)

Delta Inv#27325-4-Claim

Delta Specialties Email Claims

Form Review

Inbox	Reviewed By	Date
Budget & Management	Veronica Ortiz	01/30/2015 09:13 AM
Final Approval	Monica Badillo	01/30/2015 05:19 PM
Form Started By: Claudette Guerrero		Started On: 01/28/2015 03:04 PM
Final Approval Date: 01/30/2015		

**DELTA SPECIALTIES
SIGNS & SUPPLY**

10205 E. Hiway 107
Edinburg, TX 78542

Ph: 956-316-1626 Fax: 956-318-1316 1-800-281-STOP (7867)
sales@deltasignsupply.com www.deltasignsupply.com
Texas Bid System # 33454
State of Texas Vendor # 17423569734

Invoice

Date	Invoice #
9/22/2014	27325-2

BILL To
Hidalgo Co. Drainage District
902 N. Doolittle Rd.
Ph: 318-2710 Fax: 292-7089
Edinburg, TX 78539

SHIP To
Hidalgo Co. Drainage District
902 N. Doolittle Rd.
Edinburg, TX 78539
Ph: 318-2710
Fax: 292-7089

Delta Specialties Signs & Supply has over 25 years experience in Traffic Signs Installation. We meet or exceed TXDOT requirements.

Contact	P.O. Number	Due Date	Terms	Received by	Rep	Project
Jaime Salazar	625248	10/22/2014	Net 30		Steve	Per 4 Doolitt

Qu...	Item Code	Qty...	Description	Price Each	Amount
			Month 2 (Sept. 22 to Oct. 21, 2014)		
1	RENTAL...		Rental of Signs, Skids, Barricades and/or Construction Related Items. This estimate is for the duration of 30 days rental. We will supply rental signs and barricades and we will do maintenance of signs for a cost of \$1,759.21 for a duration of one (1) month. Any additional months will be charged at \$1559.21 per each month. This would include the following: - Set-Up at start of project. - Inspection once a weeks (straighten signs, make sure they are all in place) - If a sign, skid or sand bags are damaged and it can be fixed, we will fix it at no cost to you. - If a sign, skid or sand bags are damaged and can NOT be fixed or if STOLEN, we will replace it at original cost. - Break Down at end of project. *** In case of stolen, lost or damage merchandise beyond repair. Customer will be charged at original price. Signs 48x48 = 10 36x12 = 24 24x12 = 24 30x24 = 24 60x30 = 2 48x18 = 1 36x36 = 4 Type III Barricades = 4	1,559.21	1,559.21
				<p>10-10-14 J. Salazar</p> <p>10-20-14 J. Salazar</p> <p>10-27-14</p> <p>Ray Pruitt 300 for Jaime Salazar</p> <p>11-3-14 K. Salazar</p> <p>11-10-14 K. Salazar</p> <p>11-17-14 Sagoria</p> <p>11-25-14 K. Salazar</p> <p>12-1-14 J. Salazar</p> <p>12-8-14 K. Salazar</p>	

Thank you for your business.

- Quoted prices good for 30 days only. - Signs, Graphics & Design belongs to Delta Specialties Signs & Supply until paid in full.
 - This invoice is for the above items only. Any additions will be charged separately.
 - Any changes to design may incur delays to production time.
 - No work will be done on specialty signs until approved and signed by customer. All signed & approved designs are final.
 - Orders must be paid in full when order is placed unless prior arrangements have been made.
 - Orders with P.O. due with-in 30 days. - 3% Charge on late payments. - 30% Re-Stocking fee on all canceled orders.
 - Not responsible for damage on items delivered or set up at customers job site.
- PLEASE PAY FROM THIS INVOICE. NO STATEMENT WILL BE SENT.

Subtotal	\$1,559.21
Sales Tax (0.0%)	\$0.00
Total	\$1,559.21
Payments/Credits	\$0.00
Balance Due	\$1,559.21

Signature: _____ Date: _____

**DELTA SPECIALTIES
SIGNS & SUPPLY**

10205 E. Hiway 107
Edinburg, TX 78542

Ph: 956-316-1626 Fax: 956-318-1316 1-800-281-STOP (7867)
sales@deltasignsupply.com www.deltasignsupply.com
Texas Bid System # 33454
State of Texas Vendor # 17423569734

Invoice

Date	Invoice #
10/22/2014	27325-3

BILL To
Hidalgo Co. Drainage District 902 N. Doolittle Rd. Ph: 318-2710 Fax: 292-7089 Edinburg, TX 78539

SHIP To
Hidalgo Co. Drainage District 902 N. Doolittle Rd. Edinburg, TX 78539 Ph: 318-2710 Fax: 292-7089

Delta Specialties Signs & Supply has over 25 years experience in Traffic Signs Installation. We meet or exceed TXDOT requirements.

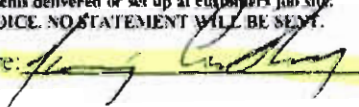
Contact	P.O. Number	Due Date	Terms	Received by	Rep	Project
Jaime Salazar	625248	11/21/2014	Net 30		Steve	Pct 4 Doolitt

Qu...	Item Code	Qty...	Description	Price Each	Amount
			Month 3 (Oct. 22 to Nov. 21, 2014) Contract Duration: 1 Month		
1	RENTAL...		Rental of Signs, Skids, Barricades and/or Construction Related Items. This estimate is for the duration of 30 days rental. We will supply rental signs and barricades and we will do maintenance of signs for a cost of \$1,759.21 for a duration of one (1) month. Any additional months will be charged at \$1559.21 per each month. This would include the following: - Set-Up at start of project. - Inspection once a weeks (straighten signs, make sure they are all in place) - If a sign, skid or sand bags are damaged and it can be fixed, we will fix it at no cost to you. - If a sign, skid or sand bags are damaged and can NOT be fixed or if STOLEN, we will replace it at original cost. - Break Down at end of project. *** In case of stolen, lost or damage merchandise beyond repair. Customer will be charged at original price. Signs 48x48 = 10 36x12 = 24 24x12 = 24 30x24 = 24 60x30 = 2 48x18 = 1 36x36 = 4 Type III Barricades = 4	1,559.21	1,559.21

Thank you for your business.

- Quoted prices good for 30 days only. - Signs, Graphics & Design belongs to Delta Specialties Signs & Supply until paid in full.
 - This invoice is for the above items only. Any additions will be charged separately.
 - Any changes to design may incur delays to production time.
 - No work will be done on specialty signs until approved and signed by customer. All signed & approved designs are final.
 - Orders must be paid in full when order is placed unless prior arrangements have been made.
 - Orders with P.O. due with-in 30 days. - 3% Charge on late payments. - 30% Restocking fee on all canceled orders.
 - Not responsible for damage on items delivered or set up at customer's job site.
- PLEASE PAY FROM THIS INVOICE. NO STATEMENT WILL BE SENT.

Subtotal	\$1,559.21
Sales Tax (0.0%)	\$0.00
Total	\$1,559.21
Payments/Credits	\$0.00

Signature:  Date: 12/22/14

Balance Due \$1,559.21

**DELTA SPECIALTIES
SIGNS & SUPPLY**

10205 E. Hiway 107
Edinburg, TX 78542

Ph: 956-316-1626 Fax: 956-318-1316 1-800-281-STOP (7867)
sales@deltasignsupply.com www.deltasignsupply.com
Texas Bid System # 33454
State of Texas Vendor # 17423569734

Invoice

Date	Invoice #
11/22/2014	27325-4

BILL To
Hidalgo Co. Drainage District 902 N. Doolittle Rd. Ph: 318-2710 Fax: 292-7089 Edinburg, TX 78539

SHIP To
Hidalgo Co. Drainage District 902 N. Doolittle Rd. Edinburg, TX 78539 Ph: 318-2710 Fax: 292-7089

Delta Specialties Signs & Supply has over 25 years experience in Traffic Signs Installation. We meet or exceed TXDOT requirements.

Contact	P.O. Number	Due Date	Terms	Received by	Rep	Project
Jaime Salazar	625248	12/22/2014	Net 30		Steve	Pct 4 Doolitt

Qu.	Item Code	Qty.	Description	Price Each	Amount
	RENTAL...		<p>Month 3 (Oct. 22 to Nov. 21, 2014) Contract Duration: 1 Month</p> <p>Rental of Signs, Skids, Barricades and/or Construction Related Items. This estimate is for the duration of 30 days rental.</p> <p>We will supply rental signs and barricades and we will do maintenance of signs for a cost of \$1,559.21 for a duration of one (1) month. Any additional months will be charged at \$1559.21 per each month.</p> <p>This would include the following:</p> <ul style="list-style-type: none"> - Set-Up at start of project. - Inspection once a weeks (straighten signs, make sure they are all in place) - If a sign, skid or sand bags are damaged and it can be fixed, we will fix it at no cost to you. - If a sign, skid or sand bags are damaged and can NOT be fixed or if STOLEN, we will replace it at original cost. - Break Down at end of project. <p>*** In case of stolen, lost or damage merchandise beyond repair. Customer will be charged at original price.</p> <p>Signs 48x48 = 10 36x12 = 24 24x12 = 24 30x24 = 24 60x30 = 2 48x18 = 1 36x36 = 4</p> <p>Type III Barricades = 4</p>	1,559.21	1,559.21

** Maggie WAS Informed About wrong Period Being noted
* Corrected Invoice to be Submitted to OOJ.*

Thank you for your business.

- Quoted prices good for 30 days only. - Signs, Graphics & Design belongs to Delta Specialties Signs & Supply until paid in full.
 - This invoice is for the above items only. Any additions will be charged separately.
 - Any changes to design may incur delays to production date.
 - No work will be done on specialty signs until approved and signed by customer. All signed & approved designs are final.
 - Orders must be paid in full when order is placed unless prior arrangements have been made.
 - Orders with P.O. due with-in 30 days. - 3% Charge on late payments. - 30% Re-Stocking fee on all canceled orders.
 - Not responsible for damage on items delivered or set up at customers job site.
- PLEASE PAY FROM THIS INVOICE. NO STATEMENT WILL BE SENT

Subtotal	\$1,559.21
Sales Tax (0.0%)	\$0.00
Total	\$1,559.21
Payments/Credits	\$0.00

Signature: *[Handwritten Signature]* Date: 12/6/14

Balance Due \$1,559.21

**DELTA SPECIALTIES
SIGNS & SUPPLY**

10205 E. Hwy 107
EDINBURG, TX 78542

Ph: 956-316-1626 Fax: 956-318-1316
1-800-281-STOP (7867)
sales@deltasignsupply.com
www.deltasignsupply.com

WORK ORDER

Date	Invoice #
11/22/2014	27325-4

Bill To
Hidalgo Co. Drainage District 902 N. Doolittle Rd. Ph:318-2710 Fax:292-7089 Edinburg, TX 78539

Ship To
Hidalgo Co. Drainage District 902 N. Doolittle Rd. Edinburg, TX 78539 Ph: 318-2710 Fax:292-7089

- All items must be checked, proof read & verifies quantity is correct before placing order as **READY** for delivery.
- Toda orden tiene que ser revisada que este escrita correcto y verificar que este **COMPLETA** antes de entrega.

Contact	P.O. Number	Due Date	Rep	Project
Jaime Salazar	625248	12/21/2014	Steve	Pct 4 Doolitt

Quantity	Item Code	Description
1	RENTAL OF SIG...	<p>Month 4 (Nov. 22 to Dec. 21, 2014) Contract Duration: 1 Month</p> <p>Rental of Signs, Skids, Barricades and/or Construction Related Items. This estimate is for the duration of 30 days rental.</p> <p>We will supply rental signs and barricades and we will do maintenance of signs for a cost of \$1,759.21 for a duration of one (1) month. Any additional months will be charged at \$1559.21 per each month.</p> <p>This would include the following:</p> <ul style="list-style-type: none"> - Set-Up at start of project. - Inspection once a weeks (straighten signs, make sure they are all in place) - If a sign, skid or sand bags are damaged and it can be fixed, we will fix it at no cost to you. - If a sign, skid or sand bags are damaged and can NOT be fixed or if STOLEN, we will replace it at original cost. - Break Down at end of project. <p>*** In case of stolen, lost or damage merchandise beyond repair. Customer will be charged at original price.</p> <p>Signs 48x48 = 10 36x12 = 24 24x12 = 24 30x24 = 24 60x30 = 2 48x18 = 1 36x36 = 4</p> <p>Type III Barricades = 4</p>

Quality Checker: _____

Date: _____

Zimbra

claudette.guerrero@hcdd1.org

Re: Quote**From :** Claudette Guerrero <claudette.guerrero@hcdd1.org>

Wed, Jan 28, 2015 02:27 PM

Subject : Re: Quote 3 attachments**To :** Jaime Salazar <jaime.salazar@hcdd1.org>**Cc :** Lora Briones <lora.briones@hcdd1.org>, g g <g.g@hcdd1.org>, JOEY GARZA <jose.garza@hcdd1.org>

Forgot to mention,

Joey Garza does not need to advise you of the periods to be covered on the requisition; that information needs to be provided by you and/or the District's personnel in charge of the project. I have provided the dates covered by the purchase order and the three (3) subsequent claims; therefore, please provide a purchase order request form at your earliest possible convenience to start processing your purchase order.

Thank you,



Claudette Guerrero, Accountant
Hidalgo County Drainage District No. 1
902 N. Doolittle
Edinburg, Texas 78542
Off: (956)292-7080 ext: 5804
Fax: (956)292-7089
claudette.guerrero@hcdd1.org

From: "Claudette Guerrero" <claudette.guerrero@hcdd1.org>**To:** "Jaime Salazar" <jaime.salazar@hcdd1.org>**Cc:** "Lora Briones" <lora.briones@hcdd1.org>, "g g" <g.g@hcdd1.org>, "JOEY GARZA" <jose.garza@hcdd1.org>**Sent:** Wednesday, January 28, 2015 2:22:51 PM**Subject:** Re: Quote

Thank you!

Please provide a copy of the agenda item to issue payments as claims to attach to our invoice copies for payment processing.

Thank you,



Claudette Guerrero, Accountant
Hidalgo County Drainage District No. 1
902 N. Doolittle
Edinburg, Texas 78542
Off: (956)292-7080 ext: 5804
Fax: (956)292-7089
claudette.guerrero@hcdd1.org

From: "Jaime Salazar" <jaime.salazar@hcdd1.org>**To:** "Claudette Guerrero" <claudette.guerrero@hcdd1.org>**Cc:** "Lora Briones" <lora.briones@hcdd1.org>, "g g" <g.g@hcdd1.org>, "JOEY GARZA"

<jose.garza@hcdd1.org>

Sent: Wednesday, January 28, 2015 2:19:52 PM

Subject: Re: Quote

Claudette, p.o. requisition was submitted to Joey on 01/21/2015 for this project. Joey stated that he would provide the dates needed to cover the requisition. Please proceed with whatever is needed to pay Delta the project is still ongoing and Traffic Control needs to be in place for the safety of the public.

Please let me know what else is needed from me.

thank you,

Jaime J. Salazar, Buyer
Hidalgo County Drainage District No.1
902 N. Doolittle
Edinburg, TX 78542
Phone: (956)292-7080
Fax: (956)292-7089

From: "Claudette Guerrero" <claudette.guerrero@hcdd1.org>

To: "jaime salazar" <jaime.salazar@hcdd1.org>

Cc: sales@deltasignsupply.com, "Lora Briones" <lora.briones@hcdd1.org>, "g g" <g.g@hcdd1.org>

Sent: Wednesday, January 28, 2015 2:12:33 PM

Subject: Re: Quote

Jaime,

I received a phone call from Maggie at Delta Specialties pertaining a new purchase order for the rental of construction signs; she needs directive on what you want them to do since construction is still active at Doolittle Road and has not received a replacement purchase order since July 2014.

In regards to payments; I advised Maggie that under purchase order no. 625248, the district issued payment for Invoice no. 27325 on 09-23-2014 with check no. 16441 which covered the rental period of August 22 through September 21, 2014 as noted on the purchase order scope. For invoice no. 27325-2 (Rental Period of : 09-22-14 to 10-21-14) Invoice no. 27325-3 (Rental Period of: Oct 22 to 11-21-2014), Invoice no. 27325-4 (Rental Period of: 11-22-14 to 12-21-14), District needs to place these items as claims for Board approval.

I request your assistance in contacting Delta Specialties at your earliest possible convenience to correct this matter and avoid further claims from their part, since she indicated that the District has not advised them to cease providing services.

Thank you,



Claudette Guerrero, Accountant
Hidalgo County Drainage District No. 1
902 N. Doolittle
Edinburg, Texas 78542
Off: (956)292-7080 ext: 5804
Fax: (956)292-7089
claudette.guerrero@hcdd1.org

From: sales@deltasignsupply.com

To: "Jaime Salazar" <jaime.salazar@hcdd1.org>, "Claudette Guerrero HCDD #1" <claudette.guerrero@hcdd1.org>

Sent: Wednesday, January 21, 2015 11:58:50 AM

Subject: Quote

Mr. Salazar, attached the quote for the continued rental agreement. Let me know if you need anything else.

Regards, Maggie

Sales Dept.
Delta Specialties Signs & Supplies
Ph: (956) 316-1626
Fx: (956) 318-1316
website: www.deltasignsupply.com
We are never defeated unless we give up on God.



Signature(claudette)acct2013.jpg
32 KB



Signature(claudette)acct2013.jpg
32 KB



Signature(claudette)acct2013.jpg
32 KB

AI -48318

7.

DRAINAGE DISTRICT

Meeting Date: 02/04/2015

Submitted By: Jaime Salazar, DRAINAGE
DISTRICT

Department: DRAINAGE DISTRICT

Information

CAPTION

A.) Requesting approval of yearly renewal for maintenance, updates and support service with Environmental Systems Research Institute, Inc. (ESRI) as it relates to ARCGIS software in the amount of \$8000.00.

B.) Requesting approval to change wireless services plan through the District's membership with Contract No.: DIR-SDD-1779 with Verizon Wireless for the following:

Description Employee ID: New Plan Description: MDN:
iPhone/\$199.99 150030 Nationwide Unlimited Anytime Mins., Email & Data
+ Messaging @ \$115.49 a month 956-522-8095

2013 BOND SERIES

C.) Requesting approval of Change Order No. 2 to add additional days to Construction Contract No. HCDD1-14-010-05-06 "Pct. 2 - Rural Drainage Development - Seminole Valley Subdivision Area Drainage Improvements". No amount associated with Change Order No.2.

BACKGROUND

Fiscal Impact

Attachments

ESRI

Verizon

CO2 Pct. 2 Seminole Sub

Form Review

Inbox

Reviewed By

Date

Budget & Management

Veronica Ortiz

01/30/2015 09:14 AM

Final Approval

Monica Badillo

01/30/2015 05:19 PM

Form Started By: Jaime Salazar

Started On: 01/29/2015 01:07 PM

Final Approval Date: 01/30/2015



Esri Inc
380 New York Street
Redlands CA 92373

Subject: Renewal Quotation

Date: 01/04/2015
To: Lora Briones
Organization: Hidalgo County Drainage District 1
Fax #: 956-292-7089 **Phone #:** 956-292-7080

From: Barbara Walker
Fax #: 909-307-3083 **Phone #:** 909-793-2853 Ext. 3936
Email: bwalker@esri.com

Number of pages transmitted
(including this cover sheet): 3

Quotation #25667224
Document Date: 01/04/2015

Please find the attached quotation for your forthcoming term. Keeping your term current may entitle you to exclusive benefits, and if you choose to discontinue your coverage, you will become ineligible for these valuable benefits and services.

If your quote is regarding software maintenance renewal, visit the following website for details regarding the maintenance program benefits at your licensing level
<http://www.esri.com/apps/products/maintenance/qualifying.cfm>

All maintenance fees from the date of discontinuation will be due and payable if you decide to reactivate your coverage at a later date.

Please note: Certain programs and license types may have varying benefits. Complimentary User Conference registrations, software support, and software and data updates are not included in all programs.

Customers who have multiple copies of certain Esri licenses may have the option of supporting some of their licenses with secondary maintenance.

For information about the terms of use for Esri products as well as purchase order terms and conditions, please visit
<http://www.esri.com/legal/licensing/software-license.html>

If you have any questions or need additional information, please contact Customer Service at 888-377-4575 option 5.



esri

380 New York Street
Redlands, CA 92373
Phone: 909-793-28533936
Fax #: 909-307-3083

Quotation

Date: 01/04/2015

Quotation Number: 25667224

Hidalgo County Drainage District 1
902 N Doolittle
Edinburg TX 78541
Attn: Lora Briones

Phone: 956-292-7080
Customer Number: 316928

For questions regarding this document, please contact Customer Service at 888-377-4575.

Send Purchase Orders To:

Environmental Systems Research Institute, Inc.
380 New York Street
Redlands, CA 92373-8100
Attn: Barbara Walker

Please include the following remittance address on your Purchase Order:

Environmental Systems Research Institute, Inc.
File #54630
Los Angeles, CA 90074-4630

Item	Qty	Material#	Unit Price	Extended Price
10	1	52384 ArcGIS for Desktop Advanced Concurrent Use Primary Maintenance Start Date: 04/05/2015 End Date: 04/04/2016	3,000.00	3,000.00
1010	1	109216 ArcGIS for Server Enterprise Standard Up to Four Cores Maintenance Start Date: 04/05/2015 End Date: 04/04/2016	5,000.00	5,000.00
			Subtotal	8,000.00
			Estimated Tax	0.00
			Total	\$ 8,000.00

DUNS/CEC: 06-313-4175 CAGE: 0AMS3

The items on this quotation are subject to the terms set forth herein and the terms of your signed agreement with Esri, if any, or, where applicable, Esri's standard terms and conditions at www.esri.com/legal.

Any estimated sales and/or use tax has been calculated as of the date of this quotation and is merely provided as a convenience for your organization's budgetary purposes. Esri reserves the right to adjust and collect sales and/or use tax at the actual date of invoicing. If your organization is tax exempt or pays state taxes directly, then prior to invoicing, your organization must provide Esri with a copy of a current tax exemption certificate issued by your state's taxing authority for the given jurisdiction.

Esri may charge a fee to cover expenses related to any customer requirement to use a proprietary vendor management, procurement, or invoice program.

Issued By: Barbara Walker Ext: 3936

[CSBATCHDOM]

To expedite your order, please reference your customer number and this quotation number on your purchase order.



esri

380 New York Street
Redlands, CA 92373
Phone: 909-793-28533936
Fax #: 909-307-3083

Quotation

Page 2

Date: 01/04/2015 Quotation No: 25667224 Customer No: 316928

Item	Qty	Material#	Unit Price	Extended Price
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IF YOU WOULD LIKE TO RECEIVE AN INVOICE FOR THIS MAINTENANCE QUOTE YOU MAY DO ONE OF THE FOLLOWING:

- RESPOND TO THIS EMAIL WITH YOUR AUTHORIZATION TO INVOICE
- SIGN BELOW AND FAX TO 909-307-3083
- FAX YOUR PURCHASE ORDER TO 909-307-3083
- EMAIL YOUR PURCHASE ORDER TO Service@esri.com

REQUESTS VIA EMAIL OR SIGNED QUOTE INDICATE THAT YOU ARE AUTHORIZED TO OBLIGATE FUNDS FOR YOUR ORGANIZATION AND THAT YOUR ORGANIZATION DOES NOT REQUIRE A PURCHASE ORDER.

If there are any changes required to your quotation, please respond to this email and indicate any changes in your invoice authorization.

If you choose to discontinue your support, you will become ineligible for support benefits and services. All maintenance fees from the date of discontinuation will be due and payable if you decide to reactivate your support coverage at a later date.

This transaction is governed exclusively by the terms of the above-referenced contract, if any, or, where applicable, Esri's standard terms and conditions at www.esri.com/legal; such terms are incorporated in this quotation by reference. Acceptance is limited to the terms of this quotation. Federal government entities and government prime contractors authorized under FAR 51.1 may purchase under the terms of Esri's GSA Federal Supply Schedule. Esri objects to and expressly rejects any different or additional terms contained in any purchase order, offer or confirmation sent or to be sent by buyer.

In order to expedite processing, please reference the quotation number and any/all applicable Esri contract number(s) (e.g. MPA, ELA, SmartBuy, GSA, BPA) on your ordering document.

By signing below, you are authorizing Esri to issue a software support invoice in the amount of \$_____ plus sales tax, if applicable.

Please check one of the following:

_____ I agree to pay any applicable sales tax.

_____ I am tax exempt. Please contact me if Esri does not have my current exempt information on file.

Signature of Authorized Representative

Date

Name (Please Print)

Title



esri

380 New York Street
Redlands, CA 92373
Phone: 909-793-28533936
Fax #: 909-307-3083

Quotation

Page 2

Date: 01/04/2015 Quotation No: 25667224 Customer No: 316928

Item	Qty	Material#	Unit Price	Extended Price
------	-----	-----------	------------	----------------

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- SIGN BELOW AND FAX TO 909-307-3083
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- EMAIL YOUR PURCHASE ORDER TO Service@esri.com

REQUESTS VIA EMAIL OR SIGNED QUOTE INDICATE THAT YOU ARE AUTHORIZED TO OBLIGATE FUNDS FOR YOUR ORGANIZATION AND THAT YOUR ORGANIZATION DOES NOT REQUIRE A PURCHASE ORDER.

If there are any changes required to your quotation, please respond to this email and indicate any changes in your invoice authorization.

If you choose to discontinue your support, you will become ineligible for support benefits and services. All maintenance fees from the date of discontinuation will be due and payable if you decide to reactivate your support coverage at a later date.

This transaction is governed exclusively by the terms of the above-referenced contract, if any, or, where applicable, Esri's standard terms and conditions at www.esri.com/legal; such terms are incorporated in this quotation by reference. Acceptance is limited to the terms of this quotation. Federal government entities and government prime contractors authorized under FAR 51.1 may purchase under the terms of Esri's GSA Federal Supply Schedule. Esri objects to and expressly rejects any different or additional terms contained in any purchase order, offer or confirmation sent or to be sent by buyer.

In order to expedite processing, please reference the quotation number and any/all applicable Esri contract number(s) (e.g. MPA, ELA, SmartBuy, GSA, BPA) on your ordering document.

By signing below, you are authorizing Esri to issue a software support invoice in the amount of \$ 8,000.00 plus sales tax, if applicable.

Please check one of the following:

I agree to pay any applicable sales tax.

I am tax exempt. Please contact me if Esri does not have my current exempt information on file.

Signature of Authorized Representative

Date

Name (Please Print)

Title



**Wireless Telecom Proposal for:
State of Texas DIR Contract No. DIR-SDD-1779 for Wireless Voice, Data Services and Equipment**

Date: January 15, 2015

Customer Name: HCDD#1

Sales Representative: Omar Rodriguez

Pricing provided is for Government Liability Accounts Only and is subject to the terms, provisions and conditions of the Contract for Wireless Voice & Data Services and Equipment between State of Texas, Department of Information Resources and Verizon Wireless, DIR Contract No. DIR-SDD-1779. Full terms and conditions, along with additional information and ordering instructions can be found on the Internet website at: <http://www.dir.state.tx.us/store/tsd/telephony/wireless.htm#cing>

Prices quoted do not reflect applicable fees, charges, or pass-through assessments.

This Quotation is valid for ninety (90) days from date listed on quote (except for promotional pricing which may expire sooner). Data furnished in this document shall not be duplicated, used, or disclosed in whole or in part for any purpose other than to evaluate the document.

CHANGE ORDER NUMBER TWO (2)

PROJECT: PCT2 Rural Drainage Development - Seminole Valley Subd Area Drainage Improvements

DATE OF ISSUANCE: _____ **EFFECTIVE DATE:** _____

OWNER: Hidalgo County Drainage District No. 1

CONTRACTOR: RDH Site & Concrete, LLC **ENGINEER:** R. Gutierrez Engineering Corporation
1201 E. Moore Rd #89 130 E. Park Ave.
Pharr, TX 78577 Pharr, TX 78577

You are directed to make the following changes in the Contract Documents.

Description:

1. Additional days for "Rain / Too Wet To Work" conditions from 11/13/2014 through 1/16/2015
2. Additional days for delay caused by irrigation line conflict encountered in field
3. Additional days for delays in material delivery by supplier
- 4.
- 5.
- 6.

Reason:

1. 40 days
2. 5 days
3. 18 days
- 4.
- 5.
- 6.

Attachments:

Change in Contract Price:		CHANGE IN CONTRACT TIME:	
Original Contract Price		Original Contract Time for	
\$ 307,273.00		Substantial Completion: <u>30</u>	
		calendar days or dates	
Net Changes from previous Change Order		Net change from previous Change Orders	
\$ 7,500.00		23	
		calendar days	
Contract Price prior to this Change Order		Contract Time prior to this Change Order	
\$ 314,773.00		Substantial Completion: <u>53</u>	
		calendar days or dates	
Net Increase (decrease) of this Change Order		Net Increase (decrease) of this Change Order	
\$ 0.00		63	
		calendar days	
Contract Price with all approved Change Orders	Net % increase (decrease) from original contract price.	Contract Time with all approved Change Orders	
\$ 314,773.00	2.40 %	Substantial Completion: <u>116</u>	
		calendar days or dates	

RECOMMENDED:
 By: Rain [Signature] P.E.
 Engineer (Authorized Signature)
 Date: _____

APPROVED:
 By: _____
 Owner (Authorized Signature)
 Date: _____

ACCEPTED:
 By: [Signature]
 Contractor (Authorized Signature)
 Date: 1/28/15

CHANGE ORDER NO. 2 TABULATION

PCT2 Rural Drainage Development - Seminole Valley Subd Area Drainage Improvements

Item Number	Original Plan Quantity	Change Order #1 Quantities	Change Order #2 Quantities	Unit	Item Description	Unit Price	Revised Unit Price	Original Contract Cost	Change In Contract Cost of C.O.#1	Revised Contract Cost after C.O.#1	Change In Contract Cost of C.O.#2	Revised Contract Cost after C.O.#2
SEMINOLE VALLEY SUBDIVISION AREA												
1	2,114.00	2114.00	2114.00	SY	Cellulose Fiber Mulch Seeding (Permanent) (Rural) (Clay)	1.50	\$ 1.50	\$ 3,171.00	\$ -	\$ 3,171.00	\$ -	\$ 3,171.00
2	25.00	25.00	25.00	MG	Vegetated Watering	20.00	\$ 20.00	\$ 500.00	\$ -	\$ 500.00	\$ -	\$ 500.00
3	515.00	515.00	515.00	CY	Cement Stabilized Backfill	30.00	\$ 30.00	\$ 15,450.00	\$ -	\$ 15,450.00	\$ -	\$ 15,450.00
4	1,361.00	1361.00	1361.00	LF	Trench Excavation Protection	2.00	\$ 2.00	\$ 2,722.00	\$ -	\$ 2,722.00	\$ -	\$ 2,722.00
5	27.00	27.00	27.00	CY	Concrete Riprap (CL B) (5")	130.00	\$ 130.00	\$ 3,510.00	\$ -	\$ 3,510.00	\$ -	\$ 3,510.00
6	188.00	188.00	188.00	LF	Concrete Box Culvert (6-Ft x 2-Ft)	32.00	\$ 32.00	\$ 6,016.00	\$ -	\$ 6,016.00	\$ -	\$ 6,016.00
7	64.00	64.00	64.00	LF	Reinforced Concrete Pipe (42-IN) (CL III) (SPL)	95.00	\$ 95.00	\$ 6,080.00	\$ -	\$ 6,080.00	\$ -	\$ 6,080.00
8	1,252.00	1252.00	1252.00	LF	Reinforced Concrete Pipe (60-IN) (CL III) (SPL)	180.00	\$ 180.00	\$ 225,360.00	\$ -	\$ 225,360.00	\$ -	\$ 225,360.00
9	1.00	1.00	1.00	EA	Inlet (Complete) (TY M w/Grate)	5,000.00	\$ 5,000.00	\$ 5,000.00	\$ -	\$ 5,000.00	\$ -	\$ 5,000.00
10	1.00	1.00	1.00	EA	Junction Box (10-ft x 5-ft x/Grate)	9,000.00	\$ 9,000.00	\$ 9,000.00	\$ -	\$ 9,000.00	\$ -	\$ 9,000.00
11	1.00	1.00	1.00	EA	Junction Box (10-ft x 5-ft)	9,000.00	\$ 9,000.00	\$ 9,000.00	\$ -	\$ 9,000.00	\$ -	\$ 9,000.00
12	1.00	1.00	1.00	EA	Junction Box (16-ft x 5-ft)	12,000.00	\$ 12,000.00	\$ 12,000.00	\$ -	\$ 12,000.00	\$ -	\$ 12,000.00
13	252.00	252.00	252.00	SY	Construction Exit (TY II) (Install)	6.00	\$ 6.00	\$ 1,512.00	\$ -	\$ 1,512.00	\$ -	\$ 1,512.00
14	252.00	252.00	252.00	SY	Construction Exit (TY II) (Remove)	6.00	\$ 6.00	\$ 1,512.00	\$ -	\$ 1,512.00	\$ -	\$ 1,512.00
15	144.00	144.00	144.00	LF	Temporary Sediment Control Fence	10.00	\$ 10.00	\$ 1,440.00	\$ -	\$ 1,440.00	\$ -	\$ 1,440.00
16	40.00	40.00	40.00	LF	RCP Irrigation Pipe (36-IN)	100.00	\$ 100.00	\$ 4,000.00	\$ -	\$ 4,000.00	\$ -	\$ 4,000.00
17	1.00	1.00	1.00	MO	Barricades, Signs and Traffic Handling	1,000.00	\$ 1,000.00	\$ 1,000.00	\$ -	\$ 1,000.00	\$ -	\$ 1,000.00
18	0.00	1.00	1.00	EA	Manhole Type M	0.00	\$ 7,500.00	\$ -	\$ 7,500.00	\$ 7,500.00	\$ -	\$ 7,500.00
Total Seminole Valley Subdivision Area						\$ 307,273.00	\$ 7,500.00	\$ 314,773.00	\$ -	\$ 314,773.00	\$ -	\$ 314,773.00

RDH Site and Concrete,LLC

1201 E. Moore Rd #89

Pharr, Texas 78577

956.502.5426 office

956.475.3917 fax

01/28/2015

To: Hidalgo County Drainage District No.1

Cc: R. Gutierrez Engineering Corporation

SEMINOLE VALLEY SUBD AREA DRAINAGE IMPROVEMENTS

I would like to request 18 additional days to our contract due to suspension in Material Delivery from lack of payment from Drainage District No.1.

Rain days stoped on 1/18/2015 and by the time contract days came effect No materials could be delivered due to lack of confirmation of payment, yesterday 1/27/2015 Lora Briones with Drainage District No.1 Confirmed payment the available days for delivey is Today 1/25/2015 and February 5th due to previous orders.

Thank you,

Dianaly DeHoyos

Manager

956.784.1366

AI -48323

8.

DRAINAGE DISTRICT

Meeting Date: 02/04/2015

Submitted By: Sylvia Sanchez, DRAINAGE
DISTRICT

Department: DRAINAGE DISTRICT

Information

CAPTION

Discussion and approval of Interlocal Cooperation Agreement Between Hidalgo County and Hidalgo County Drainage District No. 1 as it relates to the expansion of the East Lateral drainage facility.

BACKGROUND

Fiscal Impact

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
Budget & Management	Veronica Ortiz	01/30/2015 09:15 AM
Final Approval	Monica Badillo	01/30/2015 05:19 PM
Form Started By: Sylvia Sanchez		Started On: 01/29/2015 03:32 PM
Final Approval Date: 01/30/2015		

AI -48352

9.

DRAINAGE DISTRICT

Meeting Date: 02/04/2015

Submitted By: Sylvia Sanchez, DRAINAGE DISTRICT

Department: DRAINAGE DISTRICT

Information

CAPTION

A. Discussion and approval of Amendment No. 1 to Interlocal Agreement with Hidalgo County Drainage District No. 1 and the City of Edinburg as it relates to including the realignment of the effluent line between Doolittle & Mile 17 1/2.

B. Discussion and approval of Amendment No.2 to Interlocal Agreement between Hidalgo County Drainage District No. 1 in relation to additional engineering management, coordination with the City, HCID No.1 and Precinct #4 as it pertains to WWTP, effluent line.

BACKGROUND

Fiscal Impact

Attachments

amendment

amendment

Form Review

Inbox	Reviewed By	Date
Budget & Management	Veronica Ortiz	01/30/2015 04:36 PM
Final Approval	Monica Badillo	01/30/2015 05:19 PM
Form Started By: Sylvia Sanchez		Started On: 01/30/2015 04:09 PM
Final Approval Date: 01/30/2015		

THE STATE OF TEXAS §
COUNTY OF HIDALGO §
SERVICE CONTRACT §

INTERLOCAL COOPERATION AGREEMENT
BETWEEN THE CITY OF EDINBURG AND
HIDALGO COUNTY DRAINAGE DISTRICT NO. 1
- WASTEWATER TREATMENT PLANT
EFFLUENT LINE

AMENDMENT NUMBER ONE (1)

This Amendment Number One (1) to Agreement is entered into by and between the City of Edinburg (hereinafter called "**Edinburg**"), and Hidalgo County Drainage District No. 1 (Hereinafter referred to as "**District**"),

RECITALS

WHEREAS, on August 16, 2011 the City of Edinburg City Council approved an Agreement with the District to re-route the effluent line from the north side of Edinburg's Wastewater Treatment Plant located on North M Road, Edinburg, Texas to the District's Monte Cristo ditch at 17 ½ North Road (the "Line") and upgrading crossings on Rogers Road, field crossing, Cesar Chavez Road, Alamo Road, Terry Road and Tower Road (the "Crossings"), the Line and the Crossings sometimes referred to as the Project; and


WHEREAS, Edinburg and District desire to amend said Agreement to include the realignment of the effluent line from the right-of-way under the roadway, between Doolittle Road to North Mile 17 ½ Road; and

NOW, THEREFORE, said Agreement, is hereby amended to provide additional services, at the amounts not to exceed Nine Hundred Five Thousand Fifty-Seven and Ninety-Five Cents (\$905,057.95), as set out in Attachment "A", attached hereto and made a part hereof and all other provisions of the Agreement not specifically in conflict with this Amendment Number One (1), shall remain the same.

Amendment Number One (1) to Agreement is signed below by the duly authorized representative of the parties.

EXECUTED by the parties in triplicate originals on this 27th day of August, 2013.

CITY OF EDINBURG:

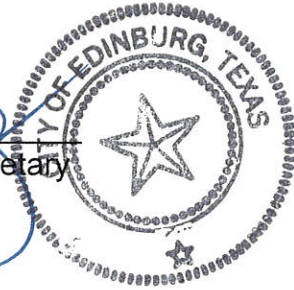
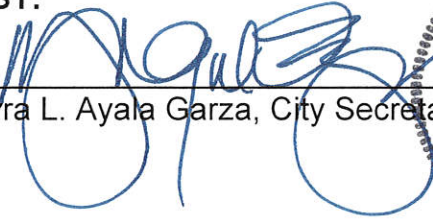
BY: 
Ramiro Garza Jr, City Manager
City of Edinburg
415 W. University Dr.
P.O. Box 1079
Edinburg, Texas 78540
Phone: (956)383-5661

Fax: (956)383-7111

ATTEST:

BY: _____

Myra L. Ayala Garza, City Secretary



APPROVED AS TO FORM:

PALACIOS & ASSOCIATES, P.C.

BY: _____

City Attorney



HIDALGO COUNTY DRAINAGE
DISTRICT NO. 1

BY: _____

Attachments: Attachment "A"

EDINBURG WWTP EFFLUENT LINE COST BREAKDOWN**Current and Projected Expenditure by HCDD No. 1 (Paid/Encumbered)**

Current/Projected Expenditure \$	1,633,392.46	HCDD No. 1
----------------------------------	--------------	------------

Current and Projected Expenditure for Installation of pipe by Pct. No. 4

Current/Projected Expenditure \$	140,000.00	Pct. 4
----------------------------------	------------	--------

HCDD1 Cost Participation

Alamo Rd., Terry Rd. and Tower Rd. Crossing Improvement Cost of HCDD1 Participation \$	252,059.95	Based on percentage of existing/proposed pipe flows
Total Participation \$	252,059.95	Final total will be less this amount

List of other Costs

Labor for Reconstruction of Roadway \$	64,000.00	Estimated Cost provided by Precinct 4
Material associated with roadway reconstruction \$	61,180.12	Materials for roadway reconstruction
Costs for Crossings at Rogers, STA 86+00 and STA 135+00 \$	108,941.00	Estimated Cost
Gas line crossings on Doolittle & East of Cesar Chavez \$	121,000.00	Non-Compensable Utility (To be reimbursed)
Irrigation Crossings \$	27,928.00	Three irrigation crossings
Engineering Services \$	160,000.00	Engineering Services
Special Services \$	129,400.00	Special Services (Survey, Geotech, ROW, etc...)
Material Testing \$	10,000.00	Material testing provided by Raba for project
Additional gravel needed due to presence of groundwater \$	38,100.00	Gravel for pipe on Doolittle Rd.
TOTAL \$	720,549.12	

TOTAL COST \$	2,493,941.58
TOTAL HCDD1 PARTICIPATION \$	252,059.95
REIMBURSEMENT FROM GAS COMPANIES \$	121,000.00
TOTAL COST LESS HCDD NO. 1 PARTICIPATION \$	2,120,881.63
20% CONTINGENCY \$	424,176.33
TOTAL ESTIMATED COST INCLUDING 20% CONTINGENCY \$	2,545,057.95

Orig. Inter-local amount = \$1,600,000.00
% Over orig. amt. based on this estimate = 29%

THE STATE OF TEXAS § INTERLOCAL COOPERATION AGREEMENT
COUNTY OF HIDALGO § BETWEEN THE CITY OF EDINBURG AND
SERVICE CONTRACT § HIDALGO COUNTY DRAINAGE DISTRICT NO. 1
- WASTEWATER TREATMENT PLANT
EFFLUENT LINE

AMENDMENT NUMBER TWO (2)

This Amendment Number Two (2) to Agreement is entered into by and between the City of Edinburg (hereinafter called "**Edinburg**"), and Hidalgo County Drainage District No. 1 (Hereinafter referred to as "**District**"),

RECITALS

WHEREAS, on August 16, 2011 the City of Edinburg City Council approved an Agreement with the District to re-route the effluent line from the north side of Edinburg's Wastewater Treatment Plant located on North M Road, Edinburg, Texas to the District's Monte Cristo ditch at 17 ½ North Road (the "Line") and upgrading crossings on Rogers Road, field crossing, Cesar Chavez Road, Alamo Road, Terry Road and Tower Road (the "Crossings"), the Line and the Crossings sometimes referred to as the Project, with the City's participation in the amount not to exceed \$1,640,000; and

WHEREAS, Amendment 1 dated August 27, 2013 to said Agreement was approved by City Council to include the realignment of the effluent line from the right-of-way under the roadway, between Doolittle Road to North Mile 17 ½ Road in the amount not to exceed Nine Hundred Five Thousand Fifty-Seven and Ninety-Five Cents (\$905,057.95); and

WHEREAS, Edinburg and District desire to further amend said Agreement by providing additional engineering management, coordination with City, Irrigation District, Hidalgo County Drainage District #1 and Precinct #4, and plans specifications and estimate modifications; and

NOW, THEREFORE, said Agreement, is hereby amended to provide additional services, at the amounts not to exceed Thirty Thousand Five Hundred and Zero Cents (\$30,500.00), as set out in Attachment "A", attached hereto and made a part hereof and all other provisions of the Agreement not specifically in conflict with this Amendment Number Two (2), shall remain the same.

Amendment Number Two (2) to Agreement is signed below by the duly authorized representative of the parties.

EXECUTED by the parties in triplicate originals on this 6th day of January, 2015.

CITY OF EDINBURG:

BY: Ramiro Garza Jr
Ramiro Garza Jr, City Manager
City of Edinburg
415 W. University Dr.
P.O. Box 1079
Edinburg, Texas 78540
Phone: (956)383-5661
Fax: (956)383-7111

ATTEST:

BY: Myra L. Ayala Garza
Myra L. Ayala Garza, City Secretary



APPROVED AS TO FORM:

PALACIOS, GARZA & THOMPSON, P.C.

BY: [Signature]
City Attorney

**HIDALGO COUNTY DRAINAGE
DISTRICT NO. 1**

BY: _____
Ramon Garcia
Chairman of The Board

Attachments: Attachment "A" Estimated Fee Proposal
Attachment "B" Services to Be Provided

S A #6 to Work Authorization #9
ATTACHMENT "A"
Estimated Fee Proposal
for
Edinburg WWTP Effluent Discharge
to
HCDD #1 LATERAL DITCH J-02
MONTE CRISTO OUTFALL

Basic Engineering Services

Engineering Management	=	\$2,000
Coordination with City, Irrigation District, HCDD1 and Precinct 4	=	\$4,500
PS&E Modifications for Effluent Line changes	=	\$24,000
Total Lump Sum Fee for Basic Engineering Services		\$30,500
SA #6 to WA #9		

ATTACHMENT "B"
Services to be Provided by the Engineer

INDEX

CLASSIFICATION OF SERVICES (<i>Basic or Special</i>)	1
EXPANDED DESCRIPTION OF SERVICES:	1

Engineering:

III. Basic Engineering Services and Special Engineering Services

(A) Basic Engineering Services:

- | | |
|---|---------------|
| (1) Engineering Management | <i>Basic</i> |
| (2) Coordination with City, Irrigation District, HCDD1 and Precinct 4 | <i>Basic</i> |
| (3) PS&E Modifications for Effluent Line Changes | <i>Basic.</i> |

EXPANDED DESCRIPTIONS OF SERVICES. The expanded descriptions of the services to be provided by the Engineer are described on the following pages.

III. PRELIMINARY ENGINEERING, DESIGN & CONSTRUCTION

The services listed below to be provided by the **Engineer** are a summary of the services; the actual contractual services will be identified in each work authorization as outlined in Article 7 of the Work activities are as follow:

III. Basic Engineering Services and Special Engineering Services. Specific *engineering* work activities, tasks, and/or special services to be provided by the **Engineer** will include:

(A) Basic Engineering Services:

- (1) Engineering Management – The **Engineer** shall initiate, execute and monitor all subcontracts for the duration of the **Project**. The **Engineer** shall advise and/or provide recommendations to the **Owner**, as the **Project** progresses, should additional sub-providers be required. The **Engineer** shall *manage* and coordinate the specific *engineering* work activities, tasks, and Field/Reconn/Surveying.
- (2) Coordination with City, Irrigation District, HCDD1 and Precinct 4 - The **Engineer** shall *manage* and coordinate the **Project Team** in the preparation of specific *engineering* work activities, tasks, special services and coordinate these activities with Coordination with City, Irrigation District, HCDD1 and Precinct 4. The **Engineer** shall also coordinate with adjacent property owners as necessary.
- (3) PS&E Modifications for Effluent Line Changes – The **Engineer** shall make the changes necessary to the plans, schedules, contracts, estimates, information packets for elected officials, exhibits for affected property owners, etc... necessary to finalize the project.