



**CONSENT AGENDA  
DRAINAGE DISTRICT  
BOARD OF DIRECTORS  
March 3, 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:**

**NOTICE TO THE PUBLIC  
CONSENT AGENDA**

**The following items are of a routine or administrative nature. The Drainage District #1 Board 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being discussed separately unless requested by a Board Member, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 - County Treasurer
  
2. **AI -48635** Discharge Permit:  
Tillman Welch - San Pablo Subdivision #2
  
3. **AI -48662** A.) Approval of Budget Transfer for Drainage Administration.  
  
B.) Requesting approval to purchase the following from CDW-G in the amount of \$2,282.25; through the District's membership with TCPN Contract No. R5106.
  - 1.) Microsoft Surface Pro
  - 2.) Microsoft Surface Extended Warranty
  - 3.) Microsoft Surface Pro cover  
C.) Requesting approval to purchase Office Furniture (Chairs) & Assembly from Gateway Printing & Office Supply, Inc./HON in the amount of \$3,955.67 through the District's membership with TXMAS Contract No. 6-71111060.

**AI -48635**

**2.**

**DRAINAGE - CONSENT**

Meeting Date: 03/03/2015

Submitted For: Sylvia Sanchez

Submitted By: Sylvia Sanchez, DRAINAGE DISTRICT

Department: DRAINAGE DISTRICT

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Information

CAPTION

Discharge Permit:

Tillman Welch - San Pablo Subdivision #2

BACKGROUND

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Fiscal Impact

Attachments

*No file(s) attached.*

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**Form Review**

<b>Inbox</b>	<b>Reviewed By</b>	<b>Date</b>
Budget & Management	Veronica Ortiz	02/26/2015 10:05 AM
Final Approval	Monica Badillo	02/27/2015 05:45 PM
Form Started By: Sylvia Sanchez		Started On: 02/24/2015 03:33 PM
Final Approval Date: 02/27/2015		

**AI -48662**

**3.**

**DRAINAGE - CONSENT**

Meeting Date: 03/03/2015

Submitted By: Jaime Salazar, DRAINAGE  
DISTRICT

Department: DRAINAGE DISTRICT

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Information

CAPTION

A.) Approval of Budget Transfer for Drainage Administration.

B.) Requesting approval to purchase the following from CDW-G in the amount of \$2,282.25;through the District's membership with TCPN Contract No. R5106.

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BACKGROUND

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Fiscal Impact

Attachments

quote

quote

transfer

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**Form Review**

<b>Inbox</b>	<b>Reviewed By</b>	<b>Date</b>
Budget & Management	Veronica Ortiz	02/26/2015 10:05 AM
Final Approval	Monica Badillo	02/27/2015 05:45 PM
Form Started By: Jaime Salazar		Started On: 02/25/2015 04:12 PM
Final Approval Date: 02/27/2015		



# SALES QUOTATION

QUOTE NO.	ACCOUNT NO.	DATE
FXGC561	11840517	2/12/2015

**BILL TO:**

~~MIKE KANTO~~  
902 N DOOLITTLE RD

**SHIP TO:**

~~MIKE KANTO~~  
Attention To: MIKE KANTO  
902 N DOOLITTLE RD

Accounts Payable  
EDINBURG , TX 78542-7470

EDINBURG , TX 78542-7470  
Contact: MIKE KANTO 956.292.7080

Customer Phone #956.292.7080

Customer P.O. # SURFACE QUOTE

ACCOUNT MANAGER		SHIPPING METHOD	TERMS	EXEMPTION CERTIFICATE
JUAN CAMARGO 866.405.6241		FEDEX Ground	MasterCard/Visa Govt	GOVT-EXEMPT
QTY	ITEM NO.	DESCRIPTION	UNIT PRICE	EXTENDED PRICE
1	3370065	MS SURFACE PRO 3 I7 512GB 8GB W8P Mfg#: QH2-00001 Contract: TCPN - Technology Solutions R5106 R5106	1,908.47	1,908.47
1	3072615	MICROSOFT SURFACE PRO EXT WARR ADH Mfg#: A9W-00005 Contract: TCPN - Technology Solutions R5106 R5106	247.69	247.69
1	3369579	Electronic distribution - NO MEDIA MICROSOFT SURFACE PRO 3 COVER BLK Mfg#: RF2-00001 Contract: TCPN - Technology Solutions R5106 R5106	126.09	126.09
SUBTOTAL				2,282.25
FREIGHT				0.00
TAX				0.00
US Currency				
<b>TOTAL</b>				<b>2,282.25</b>

CDW Government  
230 North Milwaukee Ave.  
Vernon Hills, IL 60061

Fax: 312.705.6472

**Please remit payment to:**  
CDW Government  
75 Remittance Drive  
Suite 1515  
Chicago, IL 60675-1515



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[All Categories](#) > [Computers](#) > [Tablets](#) > Microsoft Surface Pro 3 - 12" - Core i7 4650U - Windows 8.1 Pro - 8 GB RAM



## Microsoft Surface Pro 3 - 12" - Core i7 4650U - Windows 8.1 Pro - 8 GB RAM



Mfg. Part: QH2-00001 | CDW Part: 3370065 | UNSPSC: 43211509



1 **\$1,949.99**

Advised Price

[Lease Option \(\\$50.84 / month\)](#)

**Availability: In Stock**

Ships today if ordered within 6 hrs 36 mins

- Tablet
- no keyboard
- Core i7 4650U / 1.7 GHz
- Windows 8.1 Pro
- 8 GB RAM
- 512 GB SSD
- 12" touchscreen 2160 x 1440 ( Full HD Plus )

[View More](#)

**Recommended Warranty**

Microsoft Complete extended service agreement -3yr total coverage

Qty **\$255.35**

Advised Price

**Recommended Service**

CDW/CDWG Asset Tag install w/o another Configuration Center service

Qty **\$9.97**

Advised Price

[Learn more from Windows](#)

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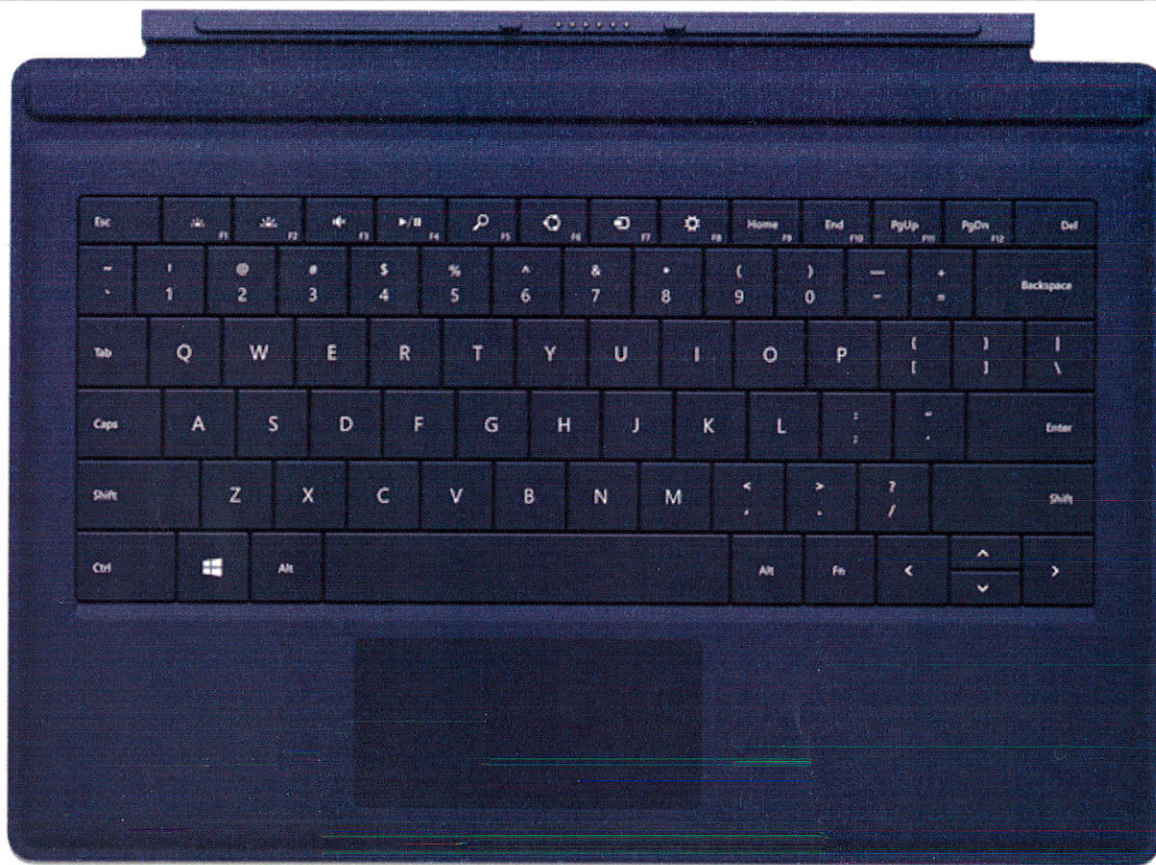
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FEEDBACK





The Cooperative Purchasing Network

April 24, 2014

Mr. Kevin Adams  
Vice President, Program Management  
CDW Government LLC  
230 N. Milwaukee Avenue  
Vernon Hills, Illinois 60061

Re: Renewal Award of TCPN Annual Contract # R5106

Dear Mr. Adams:

Per official action taken by the Board of Directors of Education Service Center, Region 4 on Tuesday, April 15, 2014, The Cooperative Purchasing Network (TCPN) is pleased to announce that CDW Government LLC has been awarded an annual contract renewal for the following, based on the sealed proposal submitted to Region 4 on September 20, 2011 and subsequent performance thereafter:

**Contract**

Technology Solutions

The contract will expire on October 31, 2015, completing the fourth year of a five-year term contract. **If your company is not in agreement, please contact TCPN immediately.**

The partnership between CDW Government LLC and Region 4 can be of great help to participating agencies. Please provide copies of this letter to your sales representative(s) to assist in their work.

If you have any questions or concerns, please feel free to contact Deborah Bushnell at 713.554.0460.

Sincerely,

Diane Fields  
Director of Operations

 [Print](#)**QUOTE INFORMATION**

<b>QUOTE ID :</b>	357995	<b>QUOTE NAME :</b>	2015-0224-OP-HC-DD-1
<b>CONTRACT No. :</b>	9303	<b>CONTRACT NAME :</b>	TEXAS 2012 DLR (TEXAS HON DEALER APRIL 2012)
<b>BID :</b>		<b>PRICING DATE :</b>	Tuesday, February 24, 2015
<b>ESTIMATED LIST PRICE :</b>	\$0.00	<b>UPLOAD DATE :</b>	Tuesday, February 24, 2015
<b>TOTAL LIST PRICE :</b>	\$8,410.00	<b>STATUS :</b>	Pricing Succeeded
<b>TOTAL NET PRICE :</b>	\$3,439.67	<b>TOTAL LINE ITEMS :</b>	2

Product pricing only. Does not include additional fees, services, shipping, etc.

**QUOTE DETAIL INFORMATION****H6545.N.SS11** - 6540 Series Guest Leg Base

Line# :	1	Status :	
Quantity :	6	Pricing :	
Mfr List \$ :	\$1,157.00	SIF List \$ :	\$1,191.00
Mfr Disc % :	59.10%	SIF Disc % :	0.00%
Mfr Net \$ :	\$473.21	SIF Net \$ :	\$0.00
		SIF File :	2015-0224-OP-HC-DD-1.sif

**H6541.N.SS11** - 6540 Series Ex HB Mid-Range Knee-Tilt Tilt-Lock

Pneu			
Line# :	2	Status :	
Quantity :	1	Pricing :	
Mfr List \$ :	\$1,468.00	SIF List \$ :	\$1,512.00
Mfr Disc % :	59.10%	SIF Disc % :	0.00%
Mfr Net \$ :	\$600.41	SIF Net \$ :	\$0.00
		SIF File :	2015-0224-OP-HC-DD-1.sif

# Hidalgo County Drainage District No.1

HON TXMAS 6-71111060  
 Factory Order  
 Non Refundable  
 Please Allow 4-6 Weeks Delivery

# Gateway Printing

Olivia Perez Sales Rep  
 315 S. Closner Edinburg  
 956.313.3861  
 Olivia@gatewayp.com

Item	Mfg	Cat	Part Number	Part Description	Qty	List	Ext List	Sell - %	Sell	Ext Sell
1	HON	HSN	H6545	6540 Series Guest Leg Base	6	\$ 1,157.00	\$ 6,942.00	59.100	\$ 473.21	\$ 2,839.26
			.N	FINISH: Mahogany						
			\$(L)	GRADE: LEATHER UPHOLSTERY						
			.SS	UPH: Leather						
			11	COLOR: Black						
2	HON	HSN	H6541	6540 Series Ex HB Mid-Range Knee-Tilt Tilt-Lock Pneu	1	\$ 1,468.00	\$ 1,468.00	59.100	\$ 600.41	\$ 600.41
			.N	FINISH: Mahogany						
			\$(L)	GRADE: LEATHER UPHOLSTERY						
			.SS	UPH: Leather						
			11	COLOR: Black						
sub				Subtotal			\$ 8,410.00	59.100		\$ 3,439.67
3				Optional: Order management Product assembly- Placement and Debris removal	1	\$ 516.00	\$ 516.00	0.000	\$ 516.00	\$ 516.00
				Grand Total			\$ 8,926.00	55.684		\$ 3,955.67

