



AGENDA
DRAINAGE DISTRICT
BOARD OF DIRECTORS
August 18, 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 in the Commissioners' Courtroom of the Administration Building, 100 E. Cano, 1st floor, Edinburg, Hidalgo County, Texas. Discussion and possible action relating to the following business will be transacted:

1. **Roll Call**
 2. **Prayer**
 3. **Open Forum**
 4. **Approval of Consent Agenda**
 5. Discussion on Hidalgo County Drainage District No. 1 Drainage projects, maintenance and operations
 6. **AI -50914** Hidalgo County Tax Office - Paul Villarreal
 - A. Submission of the 2015 effective and rollback tax rates Hidalgo County Drainage District #1
 - B. Discussion of the 2015 planning calendar.
 - C. Discussion of the 2015 tax rates.
 - D. Record vote on proposed 2015 tax rate and schedule two (2) public hearing if proposed tax rate exceeds the lower of the effective or rollback rates.
 7. **AI -50911 2008 BOND SERIES**
 - A.) Requesting exemption from competitive bidding requirements under the Texas Local Government Code, Section 262.024 (a)(4) for the provision of Professional Engineering Services.
 - B.) Presentation of scoring grid of the firms graded through the District's "Pool" of pre-qualified Professional Engineers for the purpose of ranking by the HCDD1 Board of Directors in connection with Professional Engineering Services required for Pct. 1 East Lateral.
-

FIRM NAME:	SCORE:	RANK:
Tedsi Infrastructure Group	99	
S&GE Civil Engineers	95	
Urban Infrastructure Group	91	

C.) Pursuant to the Boards approval requesting authority for the Hidalgo County Drainage District No. 1 to negotiate Professional Engineering Services Agreement with the number one ranked firm of _____, for the provision of Professional Engineering Services for Pct. 1 East Lateral.

- 8. **AI -50692** 2013 Bond Series
 - A. Approval of closing documents on parcel #24 & #40 in relation to J-09 drainage improvement project.
 - B. Request approval of manual check to be issued for the completion of the acquisition transaction.

- 9. **AI -50910 2013 BOND SERIES**
 - A.) Requesting exemption from competitive bidding requirements under the Texas Local Government Code 262.024 (a)(4) for Professional Engineering Services.
 - B.) Presentation of scoring grid of the firms graded through the District's "Pool" of pre-qualified Professional Engineers for the purpose of ranking by the HCDD1 Board of Directors in connection with Professional Engineering Services required for J-09 Drain System.

FIRM NAME:	SCORE:	RANK:
Tedsi Infrastructure Group	99	
S&GE Civil Engineers	95	
Urban Infrastructure Group	91	

C.) Pursuant to the Boards approval requesting authority for the Hidalgo County Drainage District No. 1 to negotiate Professional Engineering Services Agreement with the number one ranked firm of _____, for the provision of Professional Engineering Services for J-09 Drain System.

D.) Requesting exemption from competitive bidding requirements under the Texas Local Government Code 262.024 (a)(4) for Professional Engineering Services.

E.) Presentation of scoring grid of the firms graded through the District's

"Pool" of pre-qualified Professional Engineers for the purpose of ranking by the HCDD1 Board of Directors in connection with Professional Engineering Services required for Donna North Lateral Control Structure & FM 495 Drain Control Structure.

FIRM NAME:	SCORE:	RANK:
Tedsi Infrastructure Group	93	
Melden & Hunt, Inc.	89	
Perez Consulting Engineers	86	

F.) Pursuant to the Boards approval requesting authority for the Hidalgo County Drainage District No. 1 to negotiate Professional Engineering Services Agreement with the number one ranked firm of _____, for the provision of Professional Engineering Services for Donna North Lateral Control Structure & FM 495 Drain Control Structure.

G.) Requesting exemption from competitive bidding requirements under the Texas Local Government Code 262.024 (a)(4) for Professional Engineering Services.

H.) Presentation of scoring grid of the firms graded through the District's "Pool" of pre-qualified Professional Engineers for the purpose of ranking by the HCDD1 Board of Directors in connection with Professional Engineering Services required for Pct. 1 Lucero Del Norte Rural Drainage Improvements.

FIRM NAME:	SCORE:	RANK:
Tedsi Infrastructure Group	92	
Melden & Hunt, Inc.	88	
Perez Consulting Engineers	86	

I.) Pursuant to the Boards approval requesting authority for the Hidalgo County Drainage District No. 1 to negotiate Professional Engineering Services Agreement with the number one ranked firm of _____, for the provision of Professional Engineering Services for Pct. 1 Lucero Del Norte Rural Drainage Improvements.

10. AI -50906 2013 BOND SERIES

A. Payment request no. 1 in the amount of \$66,307.05 to Jimenez Engineering Solutions, LLC (ICE) related to Construction Contract No. HCDD1-15-006-06-02A-Pct. 1 Tijerina Rural Development Improvement Project. PO# 627160

B. Payment request no. 3 in the amount of \$46,896.30 to Rojas Construction & Paving related to Construction Contract No. HCDD1-14-011-04-029-Pct. 4 North Seminary Drainage. PO# 625109
 C. Payment request no. 4 in the amount of \$52,092.90 to Rojas Construction & Paving related to Construction Contract No. HCDD1-14-011-04-029-Pct. 4 North Seminary Drainage. PO# 625109

11. AI -50908 2013 BOND SERIES

A. Request approval for Retainage Release in the amount of \$23,724.27 to Rojas Construction & Paving related to Construction Contract No. HCDD1-13-021-04-029B-Pct. 2 Wisconsin Road Crossing. PO# 625108.
 B. Request approval to accept Certificate of Construction Completion from Rojas Construction & Paving for Construction Contract No. HCDD1-13-021-04-029B-Pct. 2 Wisconsin Road Crossing. Project Engineer: R. Gutierrez Engineering Corporation.
 C. Request approval for Payment Application No. 1 in the amount of \$98,640 to PEGA JPS Utilities, LLC for the Delta West Rural Development Drainage Improvement Project. Construction Contract No. 15-007-05-19B. PO # 627082.

12. AI -50912 A.) Requesting exemption from competitive bidding requirements under the Texas Local Government Code 262.024 (a)(4) for Professional Engineering Services.

B.) Presentation of scoring grid of the firms graded through the District's "Pool" of pre-qualified Professional Engineers for the purpose of ranking by the HCDD1 Board of Directors in connection with Professional Engineering Services required for Pct. 1 On - Call Construction Material Testing Services.

FIRM NAME:	SCORE:	RANK:
RABA Kistner Consultants, Inc.	95	
Terracon Consultants, Inc.	93	
MEG Engineers	90	

C.) Pursuant to the Boards approval requesting authority for the Hidalgo County Drainage District No. 1 to negotiate Professional Engineering Services Agreement with the number one ranked firm of _____, for the provision of Professional Engineering Services for Pct. 1 On-Call Construction Material Testing Services.

D.) Requesting exemption from competitive bidding requirements under the Texas Local Government Code 262.024 (a)(4) for Professional Engineering Services.

E.) Presentation of scoring grid of the firms graded through the District's "Pool" of pre-qualified Professional Engineers for the purpose of ranking by the HCDD1 Board of Directors in connection with Professional Engineering Services required for On-Call Construction Material Testing Services for Pct. 2, Pct. 3, Pct. 4 & HCDD1 Master Drainage System.

FIRM NAME:	SCORE:	RANK:
L&G Engineering	99	
Raba Kistner Consultants, Inc.	95	
Terracon Consultants, Inc.	91	

F.) Pursuant to the Boards approval requesting authority for the Hidalgo County Drainage District No. 1 to negotiate Professional Engineering Services Agreement with the number one ranked firm of _____, for the provision of Professional Engineering Services for On-Call Construction Material Testing Services for Pct. 2, Pct. 3, Pct. 4 & HCDD1 Master Drainage System.

13. **AI -50942** 2013 Bond Series
 - A. Request approval for Retainage Release in the amount of \$21,226.50 to Texas Cordia Construction, LLC related to Construction Contract No. HCDD1-14-004-02-11- Pct. 4 Edinburg Stub Out. PO#624505
 - B. Request approval to accept Certificate of Construction Completion from Texas Cordia Construction, LLC related to Construction Contract No. HCDD1-14-004-02-11-Pct. 4 Edinburg Stub Out. Project Engineer: Guzman & Munoz Engineering.

14. **AI -50900** A. Requesting approval to create slot 66 from M&O Budget for one (1) Loader Operator and set salary at \$28,383.89.
 - B. Approval of Budget Amendment from the District General Fund in the amount of \$ 17,740.00 for salary and fringes for the remainder of the year to fund new Loader Operator position and approval of revised salary schedule.

15. **AI -50907** A. Requesting approval to purchase one (1) Doosan DL-250 Wheel Loader through the District's membership with BuyBoard, Contract No. 424-13. H&V Equipment Inc. \$167,305.86.
 - B. Requesting approval to Budget \$167,306 from the District General Fund to fund the purchase of the above mention equipment.

16. **AI -50940** Requesting approval of License Agreement for the use of the Texas Department of Transportation's Copyrighted Plans and/or Documents.

17. **AI -50949** Approval of Plans of proposed State Highway Improvement for SH 107 (CSJ:0342-02-049) from West Floodway Levee to FM 1015, with authority for Hidalgo County Drainage District No. 1 General Manager to sign the required documents subject to coordination with TXDOT.

18. **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**

19. **Open Session:**
 - A. **Real Estate Acquisition**

 - B. **Pending and/or Potential Litigation**

20. **Closed Session:**
Board of Directors may reconvene into Closed Session for the discussion regarding the agenda items listed

21. **Open Session:**
Board of Directors may reconvene into Open Session for the discussion regarding the agenda items listed

22. **Adjourn**

AI -50914

6.

DRAINAGE DISTRICT

Meeting Date: 08/18/2015

Submitted For: Lora Briones

Submitted By: Lora Briones, DRAINAGE DISTRICT

Department: DRAINAGE DISTRICT

Information

CAPTION

Hidalgo County Tax Office - Paul Villarreal

A. Submission of the 2015 effective and rollback tax rates Hidalgo County Drainage District #1

B. Discussion of the 2015 planning calendar.

C. Discussion of the 2015 tax rates.

D. Record vote on proposed 2015 tax rate and schedule two (2) public hearing if proposed tax rate exceeds the lower of the effective or rollback rates.

BACKGROUND

Fiscal Impact

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
Budget & Management	Debbie Tamez	08/14/2015 08:21 AM
Final Approval	Janie Alejos	08/14/2015 04:44 PM
Form Started By: Lora Briones		Started On: 08/13/2015 08:14 PM
Final Approval Date: 08/14/2015		

AI -50911

7.

DRAINAGE DISTRICT

Meeting Date: 08/18/2015

Submitted By: Jaime Salazar, DRAINAGE DISTRICT

Department: DRAINAGE DISTRICT

Information

CAPTION

2008 BOND SERIES

A.) Requesting exemption from competitive bidding requirements under the Texas Local Government Code, Section 262.024 (a)(4) for the provision of Professional Engineering Services.

B.) Presentation of scoring grid of the firms graded through the District's "Pool" of pre-qualified Professional Engineers for the purpose of ranking by the HCDD1 Board of Directors in connection with Professional Engineering Services required for Pct. 1 East Lateral.

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Tedsi Infrastructure Group	99	
S&GE Civil Engineers	95	
Urban Infrastructure Group	91	

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BACKGROUND

Fiscal Impact

Attachments

No file(s) attached.

Form Review

Inbox

Reviewed By

Date

Budget & Management

Debbie Tamez

08/14/2015 08:20 AM

Final Approval

Janie Alejos

08/14/2015 04:44 PM

Form Started By: Jaime Salazar

Started On: 08/13/2015 05:38 PM

Final Approval Date: 08/14/2015

AI -50692

8.

DRAINAGE DISTRICT

Meeting Date: 08/18/2015

Submitted By: Sylvia Sanchez, DRAINAGE
DISTRICT

Department: DRAINAGE DISTRICT

Information

CAPTION

2013 Bond Series

- A. Approval of closing documents on parcel #24 & #40 in relation to J-09 drainage improvement project.
- B. Request approval of manual check to be issued for the completion of the acquisition transaction.

BACKGROUND

Fiscal Impact

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
Budget & Management	Debbie Tamez	07/30/2015 01:14 PM
Final Approval	Janie Alejos	08/14/2015 04:44 PM
Form Started By: Sylvia Sanchez		Started On: 07/30/2015 11:43 AM
Final Approval Date: 08/14/2015		

AI -50910

9.

DRAINAGE DISTRICT

Meeting Date: 08/18/2015

Submitted For: Jaime Salazar

Submitted By: Jaime Salazar, DRAINAGE DISTRICT

Department: DRAINAGE DISTRICT

Information

CAPTION

2013 BOND SERIES

A.) Requesting exemption from competitive bidding requirements under the Texas Local Government Code 262.024 (a)(4) for Professional Engineering Services.

B.) Presentation of scoring grid of the firms graded through the District's "Pool" of pre-qualified Professional Engineers for the purpose of ranking by the HCDD1 Board of Directors in connection with Professional Engineering Services required for J-09 Drain System.

FIRM NAME:	SCORE:	RANK:
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S&GE Civil Engineers	95	
Urban Infrastructure Group	91	

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D.) Requesting exemption from competitive bidding requirements under the Texas Local Government Code 262.024 (a)(4) for Professional Engineering Services.

E.) Presentation of scoring grid of the firms graded through the District's "Pool" of pre-qualified Professional Engineers for the purpose of ranking by the HCDD1 Board of Directors in connection with Professional Engineering Services required for Donna North Lateral Control Structure & FM 495 Drain Control Structure.

FIRM NAME:	SCORE:	RANK:
Tedsi Infrastructure Group	93	
Melden & Hunt, Inc.	89	
Perez Consulting Engineers	86	

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FIRM NAME:	SCORE:	RANK:
Tedsi Infrastructure Group	92	
Melden & Hunt, Inc.	88	
Perez Consulting Engineers	86	

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BACKGROUND

Fiscal Impact

Attachments

No file(s) attached.

Form Review

Inbox

Budget & Management

Reviewed By

Debbie Tamez

Date

08/14/2015 08:20 AM

Final Approval

Janie Alejos

08/14/2015 04:44 PM

Form Started By: Jaime Salazar

Started On: 08/13/2015 05:03 PM

Final Approval Date: 08/14/2015

AI -50906

10.

DRAINAGE DISTRICT

Meeting Date: 08/18/2015

Submitted For: Lora Briones

Submitted By: Mary Gonzalez,
DRAINAGE DISTRICT

Department: DRAINAGE DISTRICT

Information

CAPTION

2013 BOND SERIES

A. Payment request no. 1 in the amount of \$66,307.05 to Jimenez Engineering Solutions, LLC (ICE) related to Construction Contract No.

HCDD1-15-006-06-02A-Pct. 1 Tijerina Rural Development Improvement Project.
PO# 627160

B. Payment request no. 3 in the amount of \$46,896.30 to Rojas Construction & Paving related to Construction Contract No. HCDD1-14-011-04-029-Pct. 4 North Seminary Drainage. PO# 625109

C. Payment request no. 4 in the amount of \$52,092.90 to Rojas Construction & Paving related to Construction Contract No. HCDD1-14-011-04-029-Pct. 4 North Seminary Drainage. PO# 625109

BACKGROUND

Fiscal Impact

Attachments

[Application for Payment 1](#)

[Application for Payment 3](#)

[Application for Payment 4](#)

Form Review

Inbox

Budget & Management

Final Approval

Form Started By: Mary Gonzalez

Final Approval Date: 08/14/2015

Reviewed By

Debbie Tamez

Janie Alejos

Date

08/14/2015 08:20 AM

08/14/2015 04:44 PM

Started On: 08/13/2015 04:21 PM

APPLICATION FOR PMT #1

To: Hidalgo County Drainage District No.1 (OWNER)
 From: Jimenez Engineering Solutions LLC (CONTRACTOR)
 Contract: HCDD1-15-006-06-02A
 Project: Precinct 1- Tijerina Rural Development Drainage Improvements Project
 OWNER's Contract No. HCDD1-15-006-06-02A ENGINEER's Project No. _____
 For Work accomplished through the date of: 30-Jul-2015

1. Original Contract Price:		\$ 240,152.00
2. Net change by Change Orders and Written Agreements (+ or -):		
3. Current Contract Price (1 plus 2):		\$ 240,152.00
4. Total completed and stored to date:		\$ 73,674.50
5. Retainage (per Agreement):		
10% of completed Work:	\$ 7,367.45	
0% of stored material:	\$ -	
Total Retainage:		\$ 7,367.45
6. % of Construction Completed:		
0% of contracted \$ amount has been completed		
7. Total completed and stored to date less retainage (4 minus 5):		\$ 66,307.05
8. Less previous Application for Payments:		\$ -
9. Balance to Finish:		\$ 166,477.50
10. AMOUNT DUE THIS APPLICATION (6 MINUS 7):		\$ 66,307.05

RECEIVED
 HIDALGO COUNTY
 DRAINAGE DISTRICT #1

AUG 11 2015

10:55 AM/PM

BY: Rosa One

Accompanying Documentation:

CONTRACTOR'S Certification:

The undersigned CONTRACTOR certifies that (1) all previous progress payments received from OWNER on account of Work done under the Contract referred to above have been applied on account to discharge CONTRACTOR's legitimate obligations incurred in connection with Work covered by prior Applications for Payment numbered 1 through PMT #1 inclusive; (2) title of all Work, materials and equipment incorporated in said Work or otherwise listed in or covered by this Application for Payment will pass to OWNER at time of payment free and clear of all Liens, security interests and encumbrances (except such as are covered by a Bond acceptable to OWNER indemnifying OWNER against any such Lien, security interest or encumbrance); and (3) all Work covered by this Application for Payment is in accordance with the Contract Documents and not defective.

Dated 30-Jul-15 Jimenez Engineering Solutions LLC
 CONTRACTOR

By: [Signature]
Augo P. Gonzalez Jr.

State of Texas
 County of Hidalgo

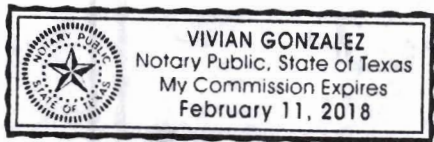
Subscribed and sworn to before me this 3rd
 day of August 2015

[Signature]
 Notary Public
 My Commission expires: 02/11/18

Payment of the above AMOUNT DUE THIS APPLICATION is recommended.

Dated 30-Jul-15 QUINTANILLA HEADLEY & ASSOCIATES, INC
 ENGINEER

By: [Signature]



APPLICATION FOR PMT #3

To: Quintanilla, Headley and Associates Inc. (OWNER)
 From: Rojas Construction & Paving (CONTRACTOR)
 Contract: HCDD1-14-011-04-029
 Project: Hidalgo County Pct. 4 North Seminary Drainage
 OWNER's Contract No. HCDD1-14-011-04-029 ENGINEER's Project No. Project Number
 For Work accomplished through the date of: 31-May-2015

1. Original Contract Price:		\$ 351,523.80
2. Net change by Change Orders and Written Agreements (+ or -):		\$ 25,534.00
3. Current Contract Price (1 plus 2):		\$ 377,057.80
4. Total completed and stored to date:		\$ 292,250.40
5. Retainage (per Agreement):		
10% of completed Work:	\$ 29,225.04	
10% of stored material:	\$ -	
Total Retainage:		\$ 29,225.04
6. % of Construction \$ Amount Completed:		
<u>78%</u> of contracted \$ amount has been completed		
7. % of Construction Time Completed:		
<u>90</u> Original Contract Time in Working Days		
Net change by Change Orders and Written Agreements (+ or -)		
<u>90</u> Current Contract Time		
Total Contract Days Used to Application Date in Working Days		
<u>0.00%</u> of contract days have been completed		
8. Total completed and stored to date less retainage (4 minus 5):		\$ 263,025.36
9. Less previous Application for Payments:		\$ (216,129.06)
10. Balance to Finish:		\$ 84,807.40
11. AMOUNT DUE THIS APPLICATION (8 MINUS 9):		\$ 46,896.30

RECEIVED
 HIDALGO COUNTY
 DRAINAGE DISTRICT #1

JUL 08 2015

4:12 AM/PM

BY: Rosa Arce

Accompanying Documentation:

CONTRACTOR'S Certification:

The undersigned CONTRACTOR certifies that (1) all previous progress payments received from OWNER on account of Work done under the Contract referred to above have been applied on account to discharge CONTRACTOR's legitimate obligations incurred in connection with Work covered by prior Applications for Payment numbered 1 through PMT #3 inclusive; (2) title of all Work, materials and equipment incorporated in said Work or otherwise listed in or covered by this Application for Payment will pass to OWNER at time of payment free and clear of all Liens, security interests and encumbrances (except such as are covered by a Bond acceptable to OWNER indemnifying OWNER against any such Lien, security interest or encumbrance); and (3) all Work covered by this Application for Payment is in accordance with the Contract Documents and not defective.

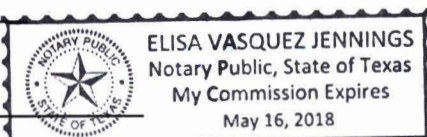
Dated 5-Jun-15 Rojas Construction & Paving
 CONTRACTOR

By: 

State of Texas
 County of Hidalgo

Subscribed and sworn to before me this 6th
 day of June 2015





Notary Public
 My Commission expires: May 16, 2018

Payment of the above AMOUNT DUE THIS APPLICATION is recommended.

Dated 7-8-15 Quintanilla, Headley and Associates
 ENGINEER

By: 

APPLICATION FOR PMT #4

To: Quintanilla, Headley and Associates Inc. (OWNER)
 From: Rojas Construction & Paving (CONTRACTOR)
 Contract: HCDD1-14-011-04-029
 Project: Hidalgo County Pct. 4 North Seminary Drainage
 OWNER's Contract No. HCDD1-14-011-04-029 ENGINEER's Project No. Project Number
 For Work accomplished through the date of: 30-Jun-2015

1. Original Contract Price:		\$ 351,523.80
2. Net change by Change Orders and Written Agreements (+ or -):		\$ 25,534.00
3. Current Contract Price (1 plus 2):		\$ 377,057.80
4. Total completed and stored to date:		\$ 350,131.40
5. Retainage (per Agreement):		
<u>10%</u> of completed Work:	\$ 35,013.14	
<u>10%</u> of stored material:	\$ -	
Total Retainage:		\$ 35,013.14
6. % of Construction \$ Amount Completed:		
<u>93%</u> of contracted \$ amount has been completed		
7. % of Construction Time Completed:		
<u>90</u> Original Contract Time in Working Days		
<u>47</u> Net change by Change Orders and Written Agreements (+ or -)		
<u>137</u> Current Contract Time		
Total Contract Days Used to Application Date in Working Days		
<u>0.00%</u> of contract days have been completed		
8. Total completed and stored to date less retainage (4 minus 5):		\$ 315,118.26
9. Less previous Application for Payments:		\$ (263,025.36)
10. Balance to Finish:		\$ 26,926.40
11. AMOUNT DUE THIS APPLICATION (8 MINUS 9):		\$ 52,092.90

RECEIVED
 HIDALGO COUNTY
 DRAINAGE DISTRICT #1

AUG 11 2015

10:55 AM/PM

BY: Rosa Arce

Accompanying Documentation:

CONTRACTOR'S Certification:

The undersigned CONTRACTOR certifies that (1) all previous progress payments received from OWNER on account of Work done under the Contract referred to above have been applied on account to discharge CONTRACTOR's legitimate obligations incurred in connection with Work covered by prior Applications for Payment numbered 1 through PMT #4 inclusive; (2) title of all Work, materials and equipment incorporated in said Work or otherwise listed in or covered by this Application for Payment will pass to OWNER at time of payment free and clear of all Liens, security interests and encumbrances (except such as are covered by a Bond acceptable to OWNER indemnifying OWNER against any such Lien, security interest or encumbrance); and (3) all Work covered by this Application for Payment is in accordance with the Contract Documents and not defective.

Dated 3-Jul-15

Rojas Construction & Paving

CONTRACTOR

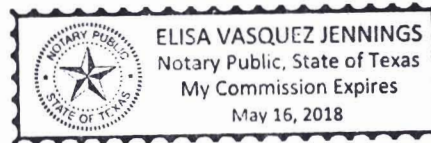
By: [Signature]

State of Texas

County of Hidalgo

Subscribed and sworn to before me this 6th

day of July 2015



Notary Public

My Commission expires: May 16, 2018

Payment of the above AMOUNT DUE THIS APPLICATION is recommended.

Dated _____

Quintanilla, Headley and Associates

ENGINEER

By: [Signature]

AI -50908

11.

DRAINAGE DISTRICT

Meeting Date: 08/18/2015

Submitted For: Lora Briones

Submitted By: Mary Gonzalez,
DRAINAGE DISTRICT

Department: DRAINAGE DISTRICT

Information

CAPTION

2013 BOND SERIES

A. Request approval for Retainage Release in the amount of \$23,724.27 to Rojas Construction & Paving related to Construction Contract No.

HCDD1-13-021-04-029B-Pct. 2 Wisconsin Road Crossing. PO# 625108.

B. Request approval to accept Certificate of Construction Completion from Rojas Construction & Paving for Construction Contract No. HCDD1-13-021-04-029B-Pct. 2 Wisconsin Road Crossing. Project Engineer: R. Gutierrez Engineering Corporation.

C. Request approval for Payment Application No. 1 in the amount of \$98,640 to PEGA JPS Utilities, LLC for the Delta West Rural Development Drainage Improvement Project. Construction Contract No. 15-007-05-19B. PO # 627082.

BACKGROUND

Fiscal Impact

Attachments

Retainage Application

Pega Payment Request #1

Form Review

Inbox

Budget & Management

Final Approval

Form Started By: Mary Gonzalez

Final Approval Date: 08/14/2015

Reviewed By

Debbie Tamez

Janie Alejos

Date

08/14/2015 08:20 AM

08/14/2015 04:44 PM

Started On: 08/13/2015 04:51 PM

APPLICATION FOR RETAINAGE

To: HIDALGO COUNTY DRAINAGE DISTRICT NO. 1 (OWNER)
 From: Rojas Construction & Paving (CONTRACTOR)
 Contract: HCDD1-13-021-04-29B
 Project: FM495 Drain - Wisconsin Road Crossing
 OWNER's Contract No. HCDD1-13-021-04-29B ENGINEER's Project No.: ENG99.003
 For Work accomplished through the date of: March 25, 2015

1. Original Contract Price:		\$	201,326.50
2. Net change by Change Orders and Written Agreements (+ or -):		\$	35,916.22
3. Current Contract Price (1 plus 2):		\$	237,242.72
4. Total completed and stored to date: 100.00%		\$	237,242.72
5. Retainage (per Agreement):			
<u>10%</u> of completed Work:	\$	-	
<u>10%</u> of stored material:	\$	-	
Total Retainage:		\$	-
6. Total completed and stored to date less retainage (4 minus 5):		\$	237,242.72
7. Less previous Application for Payments:		\$	(213,518.45)
8. Balance to Finish:		\$	-
9. AMOUNT DUE THIS APPLICATION (6 MINUS 7):		\$	23,724.27

RECEIVED
 HIDALGO COUNTY
 DRAINAGE DISTRICT #1

APR 21 2015

12:47 AM/PM

BY: Rosa Lee

Accompanying Documentation:

CONTRACTOR'S Certification:

The undersigned CONTRACTOR certifies that (1) all previous progress payments received from OWNER on account of Work done under the Contract referred to above have been applied on account to discharge CONTRACTOR's legitimate obligations incurred in connection with Work covered by prior Applications for Payment numbered 1 through RETAINAGE inclusive; (2) title of all Work, materials and equipment incorporated in said Work or otherwise listed in or covered by this Application for Payment will pass to OWNER at time of payment free and clear of all Liens, security interests and encumbrances (except such as are covered by a Bond acceptable to OWNER indemnifying OWNER against any such Lien, security interest or encumbrance); and (3) all Work covered by this Application for Payment is in accordance with the Contract Documents and not defective.

Dated March 30, 2015 Rojas Construction & Paving
 CONTRACTOR

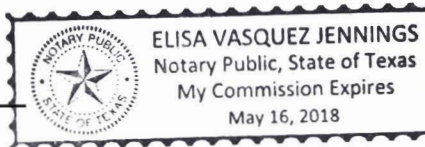
By: [Signature]

State of Texas
 County of Hidalgo

Subscribed and sworn to before me this 31st
 day of March 2015

[Signature]

Notary Public
 My Commission expires: May 16, 2018



Payment of the above AMOUNT DUE THIS APPLICATION is recommended.

Dated 4/14/15 R. GUTIERREZ ENGINEERING CORPORATION
 ENGINEER

By: Rain [Signature], P.E.

Schedule of Values

Contractor Name: Rojas Construction & Paving
 Starting Date: October 6, 2014
 Project Ending Date: February 23, 2015
 Retainage Percent: 10%

Application: RETAINAGE
 Application Date: March 30, 2016
 Period To: March 26, 2015
 Engineer Firm: R. Gutierrez Eng. Corp.

Summary																
Contract Number	Description	Original Schedule Value	C.O. #1 Schedule Value	C.O. #2 Schedule Value	C.O. #3 Schedule Value	Application #1	Retainage for App. #1	Payment for Application #1	Final Application	Retainage for Final App	Payment for Final Application	Total Completed to Date	Retainage to Date	Total Completed Less Retainage	Previous Payments	Balance To Finish
H added 1-13-02-1-04-298	FM465 Drain - Wisconsin Road Crossing	\$ 201,326.50	\$ 242,143.72	\$ 242,143.72	\$ 237,242.72	\$ 158,164.00	\$ 15,816.40	\$ 142,347.60	\$ 79,078.72	\$ 7,907.87	\$ 71,170.85	\$ 237,242.72	\$ 23,724.27	\$ 213,518.45	\$ 213,518.45	\$ -
TOTALS:		\$ 201,326.50	\$ 242,143.72	\$ 242,143.72	\$ 237,242.72	\$ 158,164.00	\$ 15,816.40	\$ 142,347.60	\$ 79,078.72	\$ 7,907.87	\$ 71,170.85	\$ 237,242.72	\$ 23,724.27	\$ 213,518.45	\$ 213,518.45	\$ -

CERTIFICATE OF CONSTRUCTION COMPLETION

THIS IS TO CERTIFY THAT ON 26th DAY OF March 2015, A FINAL INSPECTION was made of the project herein described:

CONTRACT

CONTRACT DATE: April 29, 2014
 OWNER: Hidalgo County Drainage District No. 1
 CONSTRUCTION CONTRACTOR: Rojas Heavy Equipment, LLC dba Rojas Construction & Paving
 OF THE CITY OF Alamo, STATE OF Texas

PROJECT DESCRIPTION

CONSTRUCTION OF: FM495 Drain – Wisconsin Road Crossing
 CONTRACT NO.: HCDD1-13-022-04-29B
 LOCATED IN OR NEAR THE CITY/PRECINCT OF: San Juan, Texas / Hidalgo County Precinct #2

THIS IS TO CERTIFY:

1. That the work has been completed in accordance with the plans and specifications and all addenda, change orders, supplemental agreements thereto, and with the following exceptions:
None
2. That the sum of Zero and 00/100 Dollars – (\$0.00) be deducted from the final payment of the Contractor is a fair and equitable settlement for the foregoing except work.
3. That the contractor has presented a "Certificate of Release" stating under oath, that all claims arising out of the performance of work have been fulfilled, and the OWNER is released from all claims arising under or by virtue of said contract.
4. That the CONTRACTOR has presented in behalf of itself and its sureties, satisfactory evidence that it is bound to repair, replace, and make good any faulty workmanship and/or materials discovered in the work within a period of one year from this date, as provided in said contract.

5. AMOUNT OF ORIGINAL CONTRACT	\$	<u>201,236.50</u>
PRESENT AMOUNT OF CONTRACT	\$	<u>237,242.72</u>
TOTAL AMOUNT OF CONTRACT EARNED TO DATE	\$	<u>237,242.72</u>
LESS: PREVIOUS PAYMENTS	\$	<u>213,518.45</u>
BALANCE	\$	<u>23,724.27</u>
AUTHORIZED DEDUCTIONS	\$	<u>0.00</u>
AMOUNT OF FINAL PAYMENT	\$	<u>23,724.27</u>


6. That the final payment in the amount of Twenty-Three Thousand Seven Hundred Twenty-Four and 27/100 Dollars (\$23,724.27) is now due and payable.

 P.E.

Engineer's Signature
Ramiro Gutierrez, P.E.

CONCURRED BY:

CONCURRED BY:

Rojas Construction & Paving
BY: 

TITLE: managing member

Hidalgo County Judge



APPLICATION FOR PAYMENT NO. 1

RECEIVED
HIDALGO COUNTY
DRAINAGE DISTRICT #1

JUL 27 2015

2:17 AM/PM
BY: Rosa

To: Hidalgo County Drainage District No. 1 (OWNER)
From: PEGA JPS Utilities, LLC (CONTRACTOR)
Contract: 15-007-05-19B
Project: Delta West Rural Development Drainage Improvement Project
Owner's Contract No. 15-007-05-19B Engineer's Project No. 15-007-04-29B
For Work accomplished through the date of: 7/24/15

1. Original Contract Price:	\$196,404.00
2. Net change by Change Order and Written Agreements(+or-):	\$1,700.00
3. Current Contract Price (1 plus 2):	\$198,104.00
4. Total completed and stored to date:	\$109,600.00
5. Retainage (per Agreement):	
<u>10 %</u> of completed Work: <u>\$10,960.00</u>	
_____ of stored material	
Total Retainage:	\$10,960.00
6. Total completed and stored to date less retainage (4 minus 5):	\$98,640.00
7. Less previous Application for Payments:	\$ 0.00
8. AMOUNT DUE THIS APPLICATION (6 MINUS 7)	\$98,640.00

Accompanying Documentation

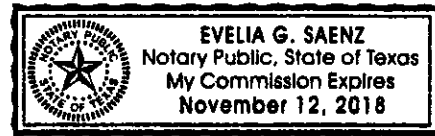
CONTRACTOR'S CERTIFICATION:

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown therein is now due.

CONTRACTOR:

BY: PEGA JPS Utilities, LLC Rodro Saenz

State of Texas
County of Hidalgo
Subscribed and sworn to before me this 23 day of July 2015



Notary Public
My Commission expires: November 12, 2018

CERTIFICATE FOR PAYMENT:

In accordance with Contract Documents, based on on-site observations and the data comprising application, the Engineer certifies to the Owner that to the best of the Engineer's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED \$98,640.00

(Attach explanation if amount certified differs from the amount applied for. Initial all figures on this application and on the Continuation sheet that are changed to conform to the amount certified)

ENGINEER:

By: [Signature]
Project Engineer

Date: 7/28/15

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner of Contractor under this Contract.

BOARD:

Board Of Director's Meeting: _____
Ramon Garcia, Chairman of the Board

AI -50912

12.

DRAINAGE DISTRICT

Meeting Date: 08/18/2015

Submitted For: Jaime Salazar

Submitted By: Jaime Salazar, DRAINAGE DISTRICT

Department: DRAINAGE DISTRICT

Information

CAPTION

A.) Requesting exemption from competitive bidding requirements under the Texas Local Government Code 262.024 (a)(4) for Professional Engineering Services.

B.) Presentation of scoring grid of the firms graded through the District's "Pool" of pre-qualified Professional Engineers for the purpose of ranking by the HCDD1 Board of Directors in connection with Professional Engineering Services required for Pct. 1 On - Call Construction Material Testing Services.

FIRM NAME:	SCORE:	RANK:
RABA Kistner Consultants, Inc.	95	
Terracon Consultants, Inc.	93	
MEG Engineers	90	

C.) Pursuant to the Boards approval requesting authority for the Hidalgo County Drainage District No. 1 to negotiate Professional Engineering Services Agreement with the number one ranked firm of _____, for the provision of Professional Engineering Services for Pct. 1 On-Call Construction Material Testing Services.

D.) Requesting exemption from competitive bidding requirements under the Texas Local Government Code 262.024 (a)(4) for Professional Engineering Services.

E.) Presentation of scoring grid of the firms graded through the District's "Pool" of pre-qualified Professional Engineers for the purpose of ranking by the HCDD1 Board of Directors in connection with Professional Engineering Services required for On-Call Construction Material Testing Services for Pct. 2, Pct. 3, Pct. 4 & HCDD1 Master Drainage System.

FIRM NAME:	SCORE:	RANK:
L&G Engineering	99	
Raba Kistner Consultants, Inc.	95	
Terracon Consultants, Inc.	91	

F.) Pursuant to the Boards approval requesting authority for the Hidalgo County Drainage District No. 1 to negotiate Professional Engineering Services Agreement with the number one ranked firm of _____, for the provision of Professional Engineering Services for On-Call Construction Material Testing Services for Pct. 2, Pct. 3, Pct. 4 & HCDD1 Master Drainage System.

BACKGROUND

Fiscal Impact

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
Budget & Management	Debbie Tamez	08/14/2015 08:21 AM
Final Approval	Janie Alejos	08/14/2015 04:44 PM
Form Started By: Jaime Salazar		Started On: 08/13/2015 05:51 PM
Final Approval Date: 08/14/2015		

AI -50942

13.

DRAINAGE DISTRICT

Meeting Date: 08/18/2015

Submitted For: Lora Briones

Submitted By: Mary Gonzalez,
DRAINAGE DISTRICT

Department: DRAINAGE DISTRICT

Information

CAPTION

2013 Bond Series

A. Request approval for Retainage Release in the amount of \$21,226.50 to Texas Cordia Construction, LLC related to Construction Contract No.

HCDD1-14-004-02-11- Pct. 4 Edinburg Stub Out. PO#624505

B. Request approval to accept Certificate of Construction Completion from Texas Cordia Construction, LLC related to Construction Contract No.

HCDD1-14-004-02-11-Pct. 4 Edinburg Stub Out. Project Engineer: Guzman & Munoz Engineering.

BACKGROUND

Fiscal Impact

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
Budget & Management	Debbie Tamez	08/14/2015 03:41 PM
Final Approval	Janie Alejos	08/14/2015 04:44 PM
Form Started By: Mary Gonzalez		Started On: 08/14/2015 02:43 PM
Final Approval Date: 08/14/2015		

AI -50900

14.

DRAINAGE DISTRICT

Meeting Date: 08/18/2015

Submitted By: Sylvia Sanchez, DRAINAGE
DISTRICT

Department: DRAINAGE DISTRICT

Information

CAPTION

A. Requesting approval to create slot 66 from M&O Budget for one (1) Loader Operator and set salary at \$28,383.89.

B. Approval of Budget Amendment from the District General Fund in the amount of \$ 17,740.00 for salary and fringes for the remainder of the year to fund new Loader Operator position and approval of revised salary schedule.

BACKGROUND

Fiscal Impact

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
Budget & Management	Veronica Ortiz	08/13/2015 02:22 PM
Final Approval	Janie Alejos	08/14/2015 04:44 PM
Form Started By: Sylvia Sanchez		Started On: 08/13/2015 02:04 PM
Final Approval Date: 08/14/2015		

AI -50907

15.

DRAINAGE DISTRICT

Meeting Date: 08/18/2015

Submitted For: Jaime Salazar

Submitted By: Jaime Salazar, DRAINAGE
DISTRICT

Department: DRAINAGE DISTRICT

Information

CAPTION

A. Requesting approval to purchase one (1) Doosan DL-250 Wheel Loader through the District's membership with BuyBoard, Contract No. 424-13. H&V Equipment Inc. \$167,305.86.

B. Requesting approval to Budget \$167,306 from the District General Fund to fund the purchase of the above mention equipment.

BACKGROUND

Fiscal Impact

Attachments

Doosan Wheel Loader

Form Review

Inbox	Reviewed By	Date
Budget & Management	Debbie Tamez	08/14/2015 08:20 AM
Final Approval	Janie Alejos	08/14/2015 04:44 PM
Form Started By: Jaime Salazar		Started On: 08/13/2015 04:29 PM
Final Approval Date: 08/14/2015		

H & V Equipment, Inc.

P.O. Box 909

Progreso, TX 78579

29-July-15

HCDD #1
902 N Doolittle Rd.
Edinburg, Tx. 78541

ATTN: Jaime Salazar

H & V Equipment, Inc is pleased to quote the following DOOSAN DL-250 Wheel Loader with a 3.5 cu yd bucket, hydraulic quick coupler, and 72" pallet forks. These prices are off of the BuyBoard, Contract # 423-13.

One New Doosan Loader	(DL250-5-US10)	\$159,367.00
Additional Counterweight	(200)	2,335.00
Radial Tires	(BR7)	2,220.00
Ride control	(LIH)	3,500.00
Limited Slip Differentials		
Wet Disc Brakes		
72" x 96" Forks	(7235397)	9,725.00
Hydraulic Quick Coupler	(7268738)	6,181.00
3.5 Cubic Yard Bucket	(7269340)	9,877.00
Total List Price		\$193,205.00
Less BuyBoard Discount of 13%		25,116.65
Total After BB Discount		\$168,088.35
Less Additional Factory / H & V Discount (6.5%)		10,925.74
Total After BB / H & V Discounts		\$157,162.61
2% BuyBoard Fee		3,143.25
PDI / Warranty Reserve Make Ready Delivery		3,000.00
Total BuyBoard Price	Delivery 30-45 Days	\$163,305.86

Machine carries a 3 Year / 5,000 Hour Full Machine Warranty

To upgrade the warranty to 5 years / 7500 Hrs, add \$4,000.00

BUYBOARD CONTRACT # 424-13. ITEM # 16, INTEGRATED TOOL CARRIERS / WHEEL LOADERS. Make P.O. out to H & V Equipment with a copy of the P. O. to the BuyBoard attention Sharon McAfee @ Sharon.mcafee@tasb.org

Thank you for the business you have given us in the past, and for the opportunity to quote this loader.

Yours truly,



Thad R. Moore

AI -50940

16.

DRAINAGE DISTRICT

Meeting Date: 08/18/2015

Submitted For: Jaime Salazar

Submitted By: Jaime Salazar, DRAINAGE
DISTRICT

Department: DRAINAGE DISTRICT

Information

CAPTION

Requesting approval of License Agreement for the use of the Texas Department of Transportation's Copyrighted Plans and/or Documents.

BACKGROUND

Fiscal Impact

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
Budget & Management	Debbie Tamez	08/14/2015 03:14 PM
Final Approval	Janie Alejos	08/14/2015 04:44 PM
Form Started By: Jaime Salazar		Started On: 08/14/2015 02:35 PM
Final Approval Date: 08/14/2015		

AI -50949

17.

DRAINAGE DISTRICT

Meeting Date: 08/18/2015

Submitted By: Mary Gonzalez,
DRAINAGE DISTRICT

Department: DRAINAGE DISTRICT

Information

CAPTION

Approval of Plans of proposed State Highway Improvement for SH 107 (CSJ:0342-02-049) from West Floodway Levee to FM 1015, with authority for Hidalgo County Drainage District No. 1 General Manager to sign the required documents subject to coordination with TXDOT.

BACKGROUND

Fiscal Impact

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
Budget & Management	Debbie Tamez	08/14/2015 03:41 PM
Final Approval	Janie Alejos	08/14/2015 04:44 PM
Form Started By: Mary Gonzalez		Started On: 08/14/2015 03:15 PM
Final Approval Date: 08/14/2015		