



**CONSENT AGENDA
DRAINAGE DISTRICT
BOARD OF DIRECTORS
October 27, 2015
9:00 A.M.**

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a REGULAR 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:

**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being discussed separately unless requested by a Board Member, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 -51927** Request approval for the following Budget Transfers:
 - A. Admin
 - B. M&O

3. **AI -51893** Utility Permits
Electric Transmission Texas, LLC proposed utility lines crossing drainage facilities starting at North Edinburg Substation-Edinburg Texas ending at Loma Alta-Brownsville, Texas
 - A: x (coordinate) 1149527.24
y (coordinate) 16564921.24
 - B: x (coordinate) 1138765.67
y (coordinate) 16562120.29
 - C: x (coordinate) 1156327.64
y (coordinate) 16565168.21
 - D: x (coordinate) 1158033.12
y (coordinate) 16565226.05
 - E: x (coordinate) 1144898.23
y (coordinate) 16561989.47

F: x (coordinate) 1163048.15
 y (coordinate) 16567501.23
 G: x (coordinate) 11450519.99
 y (coordinate) 16562082.86
 H: x (coordinate) 1163692.34
 y (coordinate) 16567764.06
 I: x (coordinate) 1148490.71
 y (coordinate) 16564957.42
 x (coordinate) 1152936.67
 y (coordinate) 16565013.65

4. **AI -51950** Approval to issue payment on the following items:
L&G Consulting Engineers:
 A. Inv. No. 11325298 in the amount of \$2,465.80 from L&G Consulting Engineers related to Work Authorization No. 7-H&H for La Joya Watershed & US 83 Relief Route Hydraulic Study. PO#627083.
 B. Inv. No. 11325296 in the amount of \$15,487.80 from L&G Consulting Engineers related to Work Authorization No. 5-ROW Acquisition Services for La Joya Watershed. PO#626943.

5. **AI -51953** Approval to issue payment on the following item:
Quintanilla, Headley and Associates, Inc.:
 Inv. No. 9104 in the amount of \$2,500.14 from Quintanilla, Headley and Associates, Inc. related to Work Authorization No. 2-PS&E Pct.4 North Seminary Drainage Improvement. PO#623737.

6. **AI -51954** Approval to issue payment on the following items:
S&B Infrastructure, Ltd:
 A. Inv. No. U9444.812-08B in the amount of \$275,855.00 from S&B Infrastructure, Ltd. related to Work Authorization No. 17-Hidalgo & Willacy Counties Planning, Design & Preliminary Engineering. PO#626525.

 B. Inv. No. U9444.812-09A in the amount of \$377,100.00 from S&B Infrastructure, Ltd. related to Work Authorization No. 17-Hidalgo & Willacy Counties Planning, Design & Preliminary Engineering. PO#626525.

 C. Inv. No. U9444.812-10A in the amount of \$228,113.00 from S&B Infrastructure, Ltd. related to Work Authorization No. 17-Hidalgo & Willacy Counties Planning, Design & Preliminary Engineering. PO#626525.

7. **AI -51955** Approval to issue payment on the following items:
Tedsi Infrastructure Group:
 A. Inv. No. 20152494 in the amount of \$55,388.78 from Tedsi Infrastructure Group related to Work Authorization No. 16-PS&E Ditch 23. PO#625166.

B. Inv. No. 20152501 in the amount of \$146,568.32 from Tedsi Infrastructure Group related to Work Authorization No. 08-Lower Rio Grande Valley Regional Water Management Program. PO#623578.

C. Inv. No. 20152503 in the amount of \$74,589.00 from Tedsi Infrastructure Group related to Work Authorization No. 13-Lower Rio Grande Valley Regional Water Management Program. PO#623666 & 626144.

- 8. AI -51935** Acknowledgement of Change Order No. 1 in the amount of \$13,800.00 from PEGA JPS Utilities, LLC related to Construction Contract No. HCDD1-15-010-08-04B-Pct.4 Tower Road & Mile 17 1/2 Road Area Drainage Improvement Project. PO# 627525. Project Engineer: Jose Noe Saldivar, P.E. -Hidalgo County Drainage District No. 1.

AI -51927

2.

DRAINAGE - CONSENT

Meeting Date: 10/27/2015

Submitted By: Claudette Guerrero,
DRAINAGE DISTRICT

Department: DRAINAGE DISTRICT

Information

CAPTION

Request approval for the following Budget Transfers:

A. Admin

B. M&O

BACKGROUND

Fiscal Impact

Attachments

BT GL 47480-Diesel Pump

Form Review

Inbox	Reviewed By	Date
Budget & Management	Veronica Ortiz	10/23/2015 01:12 PM
Final Approval	Monica Badillo	10/23/2015 06:57 PM
Form Started By: Claudette Guerrero		Started On: 10/22/2015 09:25 AM
Final Approval Date: 10/23/2015		

AI -51893

3.

DRAINAGE - CONSENT

Meeting Date: 10/27/2015

Submitted For: Esther Layton

Submitted By: Esther Layton, DRAINAGE
DISTRICT

Department: DRAINAGE DISTRICT

Information

CAPTION

Utility Permits

Electric Transmission Texas, LLC proposed utility lines crossing drainage facilities starting at North Edinburg Substation-Edinburg Texas ending at Loma Alta-Brownsville, Texas

A: x (coordinate) 1149527.24

y (coordinate) 16564921.24

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y (coordinate) 16567764.06

I: x (coordinate) 1148490.71

y (coordinate) 16564957.42

x (coordinate) 1152936.67

y (coordinate) 16565013.65

BACKGROUND

Fiscal Impact

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
Budget & Management	Veronica Ortiz	10/21/2015 02:52 PM
Final Approval	Monica Badillo	10/23/2015 06:57 PM
Form Started By: Esther Layton		Started On: 10/20/2015 11:05 AM
Final Approval Date: 10/23/2015		

AI -51950

4.

DRAINAGE - CONSENT

Meeting Date: 10/27/2015

Submitted By: Lora Briones, DRAINAGE
DISTRICT

Department: DRAINAGE DISTRICT

Information

CAPTION

Approval to issue payment on the following items:

L&G Consulting Engineers:

A. Inv. No. 11325298 in the amount of \$2,465.80 from L&G Consulting Engineers related to Work Authorization No. 7-H&H for La Joya Watershed & US 83 Relief Route Hydraulic Study. PO#627083.

B. Inv. No. 11325296 in the amount of \$15,487.80 from L&G Consulting Engineers related to Work Authorization No. 5-ROW Acquisition Services for La Joya Watershed. PO#626943.

BACKGROUND

Fiscal Impact

Attachments

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Form Review

Inbox	Reviewed By	Date
Budget & Management	Veronica Ortiz	10/23/2015 01:12 PM
Final Approval	Monica Badillo	10/23/2015 06:57 PM
Form Started By: Lora Briones		Started On: 10/23/2015 09:23 AM
Final Approval Date: 10/23/2015		

AI -51953

5.

DRAINAGE - CONSENT

Meeting Date: 10/27/2015

Submitted By: Lora Briones, DRAINAGE
DISTRICT

Department: DRAINAGE DISTRICT

Information

CAPTION

Approval to issue payment on the following item:

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Fiscal Impact

Attachments

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Form Review

Inbox	Reviewed By	Date
Budget & Management	Veronica Ortiz	10/23/2015 01:12 PM
Final Approval	Monica Badillo	10/23/2015 06:57 PM
Form Started By: Lora Briones		Started On: 10/23/2015 10:04 AM
Final Approval Date: 10/23/2015		

AI -51954

6.

DRAINAGE - CONSENT

Meeting Date: 10/27/2015

Submitted By: Lora Briones, DRAINAGE
DISTRICT

Department: DRAINAGE DISTRICT

Information

CAPTION

Approval to issue payment on the following items:

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BACKGROUND

Fiscal Impact

Attachments

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Form Review

Inbox	Reviewed By	Date
Budget & Management	Veronica Ortiz	10/23/2015 01:12 PM
Final Approval	Monica Badillo	10/23/2015 06:57 PM
Form Started By: Lora Briones		Started On: 10/23/2015 10:08 AM
Final Approval Date: 10/23/2015		

AI -51955

7.

DRAINAGE - CONSENT

Meeting Date: 10/27/2015

Submitted By: Lora Briones, DRAINAGE
DISTRICT

Department: DRAINAGE DISTRICT

Information

CAPTION

Approval to issue payment on the following items:

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BACKGROUND

Fiscal Impact

Attachments

No file(s) attached.

Form Review

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Budget & Management	Veronica Ortiz	10/23/2015 01:12 PM
Final Approval	Monica Badillo	10/23/2015 06:57 PM
Form Started By: Lora Briones		Started On: 10/23/2015 10:13 AM
Final Approval Date: 10/23/2015		

AI -51935

8.

DRAINAGE - CONSENT

Meeting Date: 10/27/2015

Submitted By: Claudette Guerrero,
DRAINAGE DISTRICT

Department: DRAINAGE DISTRICT

Information

CAPTION

Acknowledgement of Change Order No. 1 in the amount of \$13,800.00 from PEGA JPS Utilities, LLC related to Construction Contract No. HCDD1-15-010-08-04B-Pct.4 Tower Road & Mile 17 1/2 Road Area Drainage Improvement Project. PO# 627525. Project Engineer: Jose Noe Saldivar, P.E. -Hidalgo County Drainage District No. 1.

BACKGROUND

Fiscal Impact

Attachments

Change Order No. 1

PMT#1-Tower Rd & Mile 17.5

Form Review

Inbox	Reviewed By	Date
Budget & Management	Veronica Ortiz	10/23/2015 01:12 PM
Final Approval	Monica Badillo	10/23/2015 06:57 PM
Form Started By: Claudette Guerrero		Started On: 10/22/2015 11:44 AM
Final Approval Date: 10/23/2015		



Hidalgo County Drainage District No. 1

902 North Doolittle Road

Edinburg, Texas 78542

Office: (956) 292-7080

Invoice Processing Checklist/Routing Slip Invoice/ Backup

Date Received: 9/30/2015

Engineer/Firm Name: PEGA JPS Utilities

Project Name/Number: Tower Road & Mile 17.5

Invoice No.: Change Order NO. 1

Purchase Order No.: _____

Received By: Rosa Arce

Forwarded to: Nora D. Cavazos _____ Date: _____
Claudette Guerrero _____ Date: _____

Total # of Pages Submitted: 2

Attachments: _____

Forwarded to: Jose N. Saldivar _____ Date: _____

Forwarded to: Lora Briones _____ Date: _____

Additional Comments: _____



PEGA JPS Utilities, LLC
24105 Brushline Road
Edinburg, TX 78542-0937
Phone: (956) 380-1509
Fax: (956) 380-1593
E-mail: admin@pegajps.com

DATE: Wednesday, September 30, 2015
PROJECT: HCDD1 - Pct. #4 Tower Road and Mile 17 1/2
Road Drainage Improvements

RE: Change Order No.1

ATTN: Mr. Raul E. Sesin, PE, CFM

We are sending you: _____ Attached _____ Under Separate Cover Via The following items

_____ Shop Drawings _____ Pay Request _____ Payroll Report _____ Copy of Letter
 Change Order _____ Submittal Date _____ Plans _____ Specifications
_____ SW3P _____ Submittals _____ Traffic Control Plan

Copies	Date	Description
1	9/30/15	Change Order NO.1

THESE ARE TRANSMITTED as checked below:

For Approval _____ Approved as Submitted _____ Resubmit _____ Copies for Distributio
_____ For Your Perusal _____ Approved as Noted _____ Submit _____ For Review and Com
_____ As Requested _____ Returned for Corrections _____ Copies for Approval _____
_____ For Your Files _____ Return _____ Copies

COMMENTS:

Please call if there are any questions.

Thank you!

Received By:

Hidalgo County Drainage District #1

RECEIVED
HIDALGO COUNTY
DRAINAGE DISTRICT #1

SEP 30 2015

8:45 AM/PM

BY: [Signature]

Delivered By:

[Signature]
PEGA JPS Utilities, LLC



CHANGE ORDER NO 1

Project: Tower Road and Mile 17 1/2 Area Drainage Improvements Project

DATE OF ISSUANCE: September 30, 2015 EFFECTIVE DATE: September 30, 2015

OWNER: Hidalgo County Drainage District No.1
 OWNER'S CONTRACT NO: HCDD1-15-010-08-04B

CONTRACTOR: PEGA JPS Utilities, LLC ENGINEER: Jose Noe Saldivar, P.E.
24105 Brushline Road Hidalgo County Drainage District No.1
Edinburg, Texas 78542

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

Description:
 1. Extend Inlet 17 and S.E.T. #10 345' west of original location. (345' - 24" HPP @ \$40/LF)
 2. Add 10 Contract Days to complete change order
 3. Add 2 Contract Days due to inclement weather
 4.
 5.
 6.

Reason for Change Order:
 1. Per revised construction design on Bandera Lane.
 2. 10 Contract days added to perform additional work
 3. 2 Contract days added due to inclement weather delays (July 16th & 17th)
 4.
 5.
 6.

Attachments:

CHANGE IN CONTRACT PRICE:		CHANGE IN CONTRACT TIME:
Original Contract Price		Original Contract Time for
\$ 569,106.00		Substantial Completion: <u>90</u> calendar days or dates
Net Changes from previous Change Order		Net Change from previous Change Orders
\$ -		<u>0</u> calendar days
Contract Price prior to this Change Order		Contract Time prior to this Change Order
\$ 569,106.00		Substantial Completion: <u>90</u> calendar days or dates
Net Increase(decrease) of this Change Order		Net Increase(decrease) of this Change Order
\$ 13,800.00		<u>12</u> calendar days
Contract Price with all approved Change Orders	Net % increase(decrease)from original contract price.	Contract Time with all approved Change Orders
\$ 582,906.00	<u>2.42%</u>	Substantial Completion: <u>102</u> calendar days or dates

RECOMMENDED:
 By: _____
 Enigneer (Authorized Signature)
 Date: _____

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

ACCEPTED:
 By: Rubro Saenz
 Contractor (Authorized Signature)
 Date: 9/30/15



APPLICATION FOR PAYMENT NO. 1

To: HIDALGO COUNTY DRAINAGE DISTRICT NO.1 (OWNER)
From: PEGA JPS Utilities, LLC (CONTRACTOR)
Contract: HIDALGO COUNTY DRAINAGE DISTRICT NO.1
Project: Pct.4 - Tower Road & Mile 17 1/2" Road Area Drainage Improvements

Owner's Contract No. HCDD1-16-010-07-22B Engineer's Project No.
For Work accomplished through the date of: September 25, 2015

Table with 2 columns: Description and Amount. Rows include: 1. Original Contract Price (\$ 569,106.00), 2. Net change by Change Order No. 1 and Written Agreements(+), 3. Current Contract Price (1 plus 2) (\$ 569,106.00), 4. Total completed and stored to date (\$ 212,285.00), 5. Retainage (per Agreement) with sub-rows for 10% of completed work (\$21,228.50) and Total Retainage (\$ 21,228.50), 6. Total completed and stored to date less retainage (4 minus 5) (\$ 191,056.50), 7. Less previous Application for Payments (\$ -), 8. AMOUNT DUE THIS APPLICATION (6 MINUS 7) (\$ 191,056.50)

Accompanying Documentation:

CONTRACTOR'S Certification:

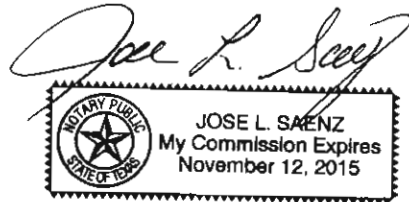
The undersigned CONTRACTOR certifies that to the best of the Contractors's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work which previous Certificates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

CONTRACTOR:

BY: [Signature]

State of Texas
County of Hidalgo

Subscribed and Sworn to before me this 6th day of OCTOBER 2015



Notary Public
My Commission Expires: Nov. 12, 2015

CERTIFICATE FOR PAYMENT

In accordance with Contract Documents, based on-site observations and the data comprising application, the Engineer certifies to the Owner that to the best of the Enigneer'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: \$ 191,056.50

(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: 10/06/15

This Certificate is not negotiable. The AMOUNT CERTIFIED Is payable only to the contractor namad 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# 51935
BOD 10/27/15

CHECKLIST FOR DOCUMENTS REQUIRED FOR DRAINAGE PROJECT INVOICES

Contractor	PEGA JPS UTILITIES, LLC	Application No.	1
Precinct	4	Org. Contract Amount	\$569,106.00
Project Number	PCT. 4 – TOWER RD & MILE 17 ½ ROAD AND	Net Change by CO	
	DRAINAGE IMPROVEMENTS PROJECT	Current Contract Price	\$569,106.00

ITEM	REQUIRED DOCUMENTS	DATE SUBMITTED	COMMENTS:
PRIOR TO PRE-CONSTRUCTION MEETING			
	Copy of Sealed Set of Construction Sheets (Plans)	IN FILE	
	Copy of Contract Signed and Executed	9-28-15	
WITHIN 10 DAYS AFTER PRE-CONSTRUCTION MEETING			
	Minutes of Meeting	9-28-15	
	Copy of Notice to Proceed	9-28-15	
	List of Material to be provided by District	N/A	
	Pre-Con Conference Sign in sheet	9-28-15	
	List of Vendors and Subcontractors	9/30/15	
	If no subcontractors will need letter stating that they will not be using any subcontractors	9/30/15	
CONSTRUCTION IN PROGRESS			
1	Application & Certification of Payment	9-28-15	
2	Schedule of Values	9-28-15	
3	TxDot Form252 Contract Time Statement	9-28-15	
4	Estimate Quantity update worksheet	9-28-15	
5	Monthly Update of List of Suppliers and Subcontractors		
6	Partial Waiver of Liens (Starting from Pay App No. 2)	N/A	
7	Payroll Report with signed Wage Form	9-28-15	
8	Copies of Change order (approved before pay request	N/A	
9	Copies of Notice to Suspend & Resume (if applicable)	N/A	
SUBSTANTIAL COMPLETION			
	Written Notice Advising of Substantial Completion	N/A	
	Certificate of Substantial Completion with pending punch list	N/A	
COMPLETION OF PROJECT			
	Certificate of Construction Completion	N/A	
	General Contractor's Warranty	N/A	
	Contractors Affidavit of Release Waiver of Liens	N/A	
	Affidavit of Payment of Debts and Claims lien bond and indemnity bonds	N/A	
	Consent of Surety to Final Payment	N/A	
	Final Blue Prints	N/A	



Estimate Quantity Update Worksheet

Date: 9/25/2015

Colonia: _____
 Roadway: Tower Road
 Control: _____
 Project No: HCDD1-15-010-07-22B
 County: Hidalgo County
 Est. No: 1
 Work Type: Drainage Improvements
 Limits: _____

Contractor: PEGA JPS Utilities, LLC
 Contract Price: \$569,106.00
 Work Done This Mo. \$212,285.00
 % Complete: 37.30%

Date Contract Began: 8/14/2015
 Contract Time: 90
 Time Charged: 12
 % Time Used: 13.33%

From: Irigation Canal (1/4 Mi. south of Queens Dr.)
 To: Mile 18 North

ITEM NO.	DESCRIPTION	UNIT	PROJECT QTY	Unit Price	Project Amount	MONTH NO.1			MONTH NO.2			MONTH NO.3		
						Item Cost (Monthly)	MONTHLY QUANTITY	QTY to Date	Item Cost (Monthly)	MONTHLY QUANTITY	QTY to Date	Item Cost (Monthly)	MONTHLY QUANTITY	QTY to Date
(901)ADMINISTRATIVE (902) PRELIMINARY ENGINEERING (903) CONSTRUCTION ENGINEERING (904) RIGHT-OF-WAY (905) ROADWAY CONSTRUCTION														
BASE BID														
1	Trench Protection	LF	4,282	3.00	\$12,846.00	\$5,718.00	1,906	1,906	\$0.00		1906	0.00		1906
2	Safety End Treatment for 18" Pipe	EA	9	1,250.00	\$11,250.00	\$0.00		0	\$0.00		0	0.00		0
3	Safety End Treatment for 15" Pipe	EA	1	1,100.00	\$1,100.00	\$0.00		0	\$0.00		0	0.00		0
4	Type "M" Manhole (Junction Box) with Inlet Top	EA	3	6,500.00	\$19,500.00	\$0.00		0	\$0.00		0	0.00		0
5	Manhole	EA	1	3,500.00	\$3,500.00	\$0.00		0	\$0.00		0	0.00		0
6	Concrete Rip Rap	CY	42	285.00	\$11,970.00	\$0.00		0	\$0.00		0	0.00		0
7	Type "C-C" Inlet w/Concrete Apron	EA	14	3,000.00	\$42,000.00	\$18,000.00	6	6	\$0.00		6	0.00		6
8	Type "C-C" Inlet w/Concrete Apron and Spillway	EA	1	3,950.00	\$3,950.00	\$0.00		0	\$0.00		0	0.00		0
9	Asphalt Driveways (3" Caliche Base and 1" ACP)	SY	666	18.00	\$11,988.00	\$0.00		0	\$0.00		0	0.00		0
10	4" Concrete Driveways	SY	216	85.00	\$18,360.00	\$0.00		0	\$0.00		0	0.00		0
11	Regrade Roadside Ditch	LF	12,660	3.00	\$37,980.00	\$0.00		0	\$0.00		0	0.00		0
12	Traffic Control	LS	1	5,000.00	\$5,000.00	\$2,500.00	0.5	0.5	\$0.00		0.5	0.00		0.5
13	Erosion Control Practices. TCEQ and SWPPP	LS	1	\$ 2,500.00	\$2,500.00	\$2,500.00	1	1	\$0.00		1	0.00		1
14	Concrete Valley Gutter (As per Details)	SY	29	\$ 45.00	\$1,305.00	\$0.00			\$0.00			0.00		
ALTERNATE NO.1														
1	80" HP Polypropylene Storm Drain Pipe	LF	103	\$ 186.00	\$19,158.00	\$19,158.00	103	103	\$0.00		103	0.00		103
2	48" HP Polypropylene Storm Drain Pipe	LF	843	\$ 125.00	\$105,375.00	\$105,375.00	843	843	\$0.00		843	0.00		843
3	42" HP Polypropylene Storm Drain Pipe	LF	879	\$ 110.00	\$96,690.00	\$0.00		0	\$0.00		0	0.00		0
4	30" HP Polypropylene Storm Drain Pipe	LF	1,310	\$ 55.00	\$72,050.00	\$34,815.00	633	633	\$0.00		633	0.00		633
5	24" HP Polypropylene Storm Drain Pipe	LF	753	\$ 40.00	\$30,120.00	\$12,000.00	300	300	\$0.00		300	0.00		300
6	18" HP Polypropylene Storm Drain Pipe	LF	1,268	\$ 29.00	\$36,772.00	\$783.00	27	27	\$0.00		27	0.00		27
7	Storm Trench Bedding and Backfill	LF	4,282	\$ 6.00	\$25,692.00	\$11,436.00	1,906	1,906	\$0.00		1906	0.00		1906
Totals:						\$ 569,106.00	\$ 212,285.00		\$ -		\$ -			

ADMINISTRATIVE (901)
 PRELIMINARY ENGINEERING (902)
 CONSTRUCTION ENGINEERING (903)

RIGHT-OF-WAY (904):
 Roadway (905):
 Drainage (906):

\$212,285.00

Total to Date: _____

Total to Date: _____

\$212,285.00

Prepared and Checked By: Signature: _____
 Printed Name: Pedro Saenz, Managing Member

Pedro Saenz

 Pedro Saenz, Managing Member

Date: 9/25/15

Exhibit 4-Estimate Quantity Worksheet
 BOD 06-23-2015



PEGA JPS Utilities, LLC Contractor Name

9/14/2015 Contract Starting Date

12/12/2015 Project Ending Date

Pct.4 - Tower Road & Mile 17 1/2" Road Area

Drainage Improvements Engineer's / County Project Description

Application No. 1

Application Date 9/25/2015

Period To 9/25/2015

Engineer's / County Project No.: HCDD1-16-010-07-22B

No	Item Code	Description	Unit	Original Rates	Original Schedule Value		Revised Rates	Value		Month No.1			Month No.2			Month No.3			Balance To Finish		
					Quan	Dollars		Quan	Dollars	Item Cost (Monthly)	Monthly Quan	QTY to Date	Item Cost (Monthly)	Monthly Quan	QTY to Date	Item Cost (Monthly)	Monthly Quan	QTY to Date	Total to Date	Quan	Dollars
BASE BID																					
1		Trench Protection	LF	\$ 3.00	4,282	12,846.00	\$ -	0.0	-	5,718.00	1,906	1,906	-	0	1,906	-	0	1,906	5,718.00	2,376	7,128.00
2		Safety End Treatment for 18" Pipe	EA	\$ 1,250.00	9	11,250.00	\$ -	0.0	-	-	0	0	-	0	0	-	0	0	-	9	11,250.00
3		Safety End Treatment for 15" Pipe	EA	\$ 1,100.00	1	1,100.00	\$ -	0.0	-	-	0	0	-	0	0	-	0	0	-	1	1,100.00
4		Type "M" Manhole (Junction Box) with Inlet Top	EA	\$ 6,500.00	3	19,500.00	\$ -	0.0	-	-	0	0	-	0	0	-	0	0	-	3	19,500.00
5		Manhole	EA	\$ 3,500.00	1	3,500.00	\$ -	0.0	-	-	0	0	-	0	0	-	0	0	-	1	3,500.00
6		Concrete Rip Rap	CY	\$ 285.00	42	11,970.00	\$ -	0.0	-	-	0	0	-	0	0	-	0	0	-	42	11,970.00
7		Type "C-C" Inlet w/Concrete Apron	EA	\$ 3,000.00	14	42,000.00	\$ -	0.0	-	18,000.00	6	6	-	0	6	-	0	6	18,000.00	8	24,000.00
8		Type "C-C" Inlet w/Concrete Apron and Spill	EA	\$ 3,950.00	1	3,950.00	\$ -	0.0	-	-	0	0	-	0	0	-	0	0	-	1	3,950.00
9		Asphalt Driveways (3" Caliche Base and 1" A	SY	\$ 18.00	666	11,988.00	\$ -	0.0	-	-	0	0	-	0	0	-	0	0	-	666	11,988.00
10		4" Concrete Driveways	SY	\$ 85.00	216	18,360.00	\$ -	0.0	-	-	0	0	-	0	0	-	0	0	-	216	18,360.00
11		Regrade Roadside Ditch	LF	\$ 3.00	12,660	37,980.00	\$ -	0.0	-	-	0	0	-	0	0	-	0	0	-	12,660	37,980.00
12		Traffic Control	LS	\$ 5,000.00	1	5,000.00	\$ -	0.0	-	2,500.00	0.5	0.5	-	0	0.5	-	0	0.5	2,500.00	0.5	2,500.00
13		Erosion Control Practices TCEQ and SWPP	LS	\$ 2,500.00	1	2,500.00	\$ -	0.0	-	2,500.00	1	1	-	0	1	-	0	1	2,500.00	0	0.00
14		Concrete Valley Gutter (As per Details)	SY	\$ 45.00	29	1,305.00	\$ -	0.0	-	-	0	0	-	0	0	-	0	0	-	29	1,305.00
		Total Base Bid:				183,249.00				28,718.00									28,718.00		154,531.00
ALTERNATE NO.1																					
1		60" HP Polypropylene Storm Drain Pipe	LF	\$ 186.00	103	19,158.00	\$ -	0.0	-	19,158.00	103	103	-	0	103	-	0	103	19,158.00	0	0.00
2		48" HP Polypropylene Storm Drain Pipe	LF	\$ 125.00	843	105,375.00	\$ -	0.0	-	105,375.00	843	843	-	0	843	-	0	843	105,375.00	0	0.00
3		42" HP Polypropylene Storm Drain Pipe	LF	\$ 110.00	879	96,690.00	\$ -	0.0	-	-	0	0	-	0	0	-	0	0	-	879	96,690.00
4		30" HP Polypropylene Storm Drain Pipe	LF	\$ 55.00	1,310	72,050.00	\$ -	0.0	-	34,815.00	633	633	-	0	633	-	0	633	34,815.00	677	37,235.00
5		24" HP Polypropylene Storm Drain Pipe	LF	\$ 40.00	753	30,120.00	\$ -	0.0	-	12,000.00	300	300	-	0	300	-	0	300	12,000.00	453	18,120.00
6		18" HP Polypropylene Storm Drain Pipe	LF	\$ 29.00	1,268	36,772.00	\$ -	0.0	-	783.00	27	27	-	0	27	-	0	27	783.00	1,241	35,989.00
7		Storm Trench Bedding and Backfill	LF	\$ 6.00	4,282	25,692.00	\$ -	0.0	-	11,436.00	1,906	1,906	-	0	1,906	-	0	1,906	11,436.00	2,376	14,256.00
		Total Alternate No.1				385,857.00				183,567.00									183,567.00		202,290.00
TOTAL AMOUNTS:																					
						569,106.00				212,285.00									212,285.00		356,821.00

Prepared and Checked By: Signature:

Pedro Saenz

Printed Name: Pedro Saenz, Managing Member

Date:

9/25/15

Nora Cavazos

From: Jesse Alvarez <jose.alvarez@co.hidalgo.tx.us>
Sent: Wednesday, September 30, 2015 8:29 AM
To: Nora Cavazos
Subject: Re: Pct 4 Tower Rd & Mile 17 1/2 Rd Road and Drainage Imp.

Good Morning Nora,
Quantities are OK for This Pay Application.

Thank You

*Jesse Alvarez
Construction Inspector
Hidalgo County Engineering Projects Office
902 Doolittle Rd.
Edinburg, Texas 78542
956-292-7000 ext. 2029
956-533-3992 Mobile
jose.alvarez@co.hidalgo.tx.us
County of Hidalgo*

From: "Nora Cavazos" <nora.cavazos@hcdd1.org>
To: "Jesse Alvarez" <jose.alvarez@co.hidalgo.tx.us>
Sent: Monday, September 28, 2015 2:06:16 PM
Subject: Pct 4 Tower Rd & Mile 17 1/2 Rd Road and Drainage Imp.

Good Afternoon Jesse,

Attached is a copy of the estimate quantity update worksheet for Pay Application No. 1 for the above reference project. Please verify that the numbers are correct.

Thank you.

Certified Payroll Report

Contractor PEGA JPS Utilities, LLC
 24105 BRUSHLINE RD
 EDINBURG, TX 78542
Tax ID 46-4770682

Project HCDD1 - Tower Rd. and Mile 17 1/2
 Road Area Drainage Improvements

Project/Contract # HCDD1-15-010-07-22B
Payroll Number 1
For Week Ending 9/13/2015

Employee Name	SSN	Work Classification	Pay Type	Hours Worked by Day							Timesheet Hours	Paid Hours	Pay Rate	Job Gross Pay	Total Gross Pay	Social Security	Medi-care	Federal Tax	State Tax	Other	Total Deduct	Net Pay
				Mon	Tue	Wed	Thu	Fri	Sat	Sun												
Cepeda, Marco A. 5223 North Mile 5 1/2 West Weslaco, TX 78596	2158	Common Laborer	RT OT		9.50	10.00	8.50	12.00			40.00	1.00	11.00	456.50	456.50	26.31	6.62	0.00	0.00	0.00	34.93	421.57
Hinojosa, Felix 3617 Yandel Street Edinburg, TX 78542	6966	Front-End Loader Operator, over 3cy	RT		8.00	10.00	9.00	13.00			40.00		13.69	547.60	547.60	33.95	7.94	7.00	0.00	0.00	48.89	498.71
Lozano, Jose L. 3706 Lupita Street Edinburg, TX 78539	5385	Common Laborer	RT		5.00	10.00	8.50	13.00			36.50		11.00	401.50	401.50	24.89	5.82	0.00	0.00	0.00	30.71	370.79
Saenz, Luis A. 11625 Tulsa Trail Donna, TX 78537	7846	Front-End Loader, 3cy or less	RT	8.00	8.00	8.00	8.00	8.00			40.00		13.97	558.74	558.74	34.64	6.10	16.00	0.00	0.00	58.74	500.00
Saenz, Silvestre 9413 North Mile 13 1/2 West Mercedes, TX 78570	3269	Excavator over 50,000lbs	RT	8.00	8.00	8.00	8.00	8.00			40.00		15.23	609.20	609.20	37.77	8.84	29.00	0.00	0.00	75.61	533.59
Vela, Gilberto 11225 Taylor Lane Novasota, TX 77885	8225	Common Laborer	RT		8.00	10.00	8.50	13.00			39.50		10.10	398.95	398.95	24.73	5.79	0.00	0.00	0.00	30.52	368.43

Certified Payroll Report

Contractor **PEGA JPS Utilities, LLC**
 24105 BRUSHLINE RD
 EDINBURG, TX 78542
 Tax ID 46-4770682

Project **HCDD1 Tower Road and Mile 17 1/2
 Road Area Drainage Improvements**

Project/Contract # **HCDD1-15-010-07-22B**
 Payroll Number **2**
 For Week Ending **9/20/2015**

Employee Name	SSN	Work Classification	Pay Type	Hours Worked by Day							Timesheet Hours	Paid Hours	Pay Rate	Job Gross Pay	Total Gross Pay	Social Security	Medi-care	Federal Tax	State Tax	Other	Total Deduct	Total Net Pay
				Mon 14	Tue 15	Wed 16	Thu 17	Fri 18	Sat 19	Sun 20												
Cepeda, Marco A. 5223 North Mile 5 1/2 West Weslaco, TX 78596	2158	Common Laborer	RT OT	8.00	10.00	8.00		8.00			32.00	32.00	11.00	401.50	489.50	30.35	7.09	2.00	0.00	0.00	39.44	450.06
Hinojosa, Felix 3617 Yandel Street Edinburg, TX 78542	6986	Front-End Loader Operator, over 3cy	RT OT	8.00	10.50	6.00	8.00	9.50			40.00	40.00	13.69	578.41	578.41	35.86	8.36	11.00	0.00	0.00	55.24	523.17
Lozano, Jose L. 3706 Lupita Street Edinburg, TX 78539	5385	Common Laborer	RT OT					8.00			8.00	8.00	11.00	137.50	489.50	30.35	7.10	0.00	0.00	0.00	37.45	452.05
Monsivals, Ricardo 7511 Armando Ave Donna, TX 78537	0497	Front-End Loader, 3cy or less	RT OT	8.00	10.50	6.00	8.00	9.50			40.00	40.00	13.49	569.96	569.96	35.34	8.26	25.00	0.00	0.00	68.60	501.36
Saenz, Alvaro 11835 Tulsa Trail Donna, TX 78537	1218	Excavator over 50,000lbs	RT	8.00	8.00	8.00	8.00	8.00			40.00	40.00	25.00	1,000.00	1,000.00	62.00	14.50	50.00	0.00	0.00	128.50	873.50
Saenz, Luis A. 11625 Tulsa Trail Donna, TX 78537	7848	Front-End Loader, 3cy or less	RT	8.00	8.00	8.00	8.00	8.00			40.00	40.00	25.00	1,000.00	1,000.00	62.00	14.50	73.00	0.00	0.00	149.50	850.50
Saenz, Silvestre 9413 North Mile 13 1/2 West Mercedes, TX 78570	3289	Excavator over 50,000lbs	RT	8.00	8.00	8.00	8.00	8.00			40.00	40.00	25.00	1,000.00	1,000.00	62.00	14.50	84.00	0.00	0.00	160.50	839.50
Vela, Gilberto 11225 Taylor Lane Novasota, TX 77865	8225	Common Laborer	RT OT	8.00	10.50	8.00		7.50			32.00	32.00	10.10	376.23	457.03	28.34	6.62	0.00	0.00	0.00	34.96	422.07

Certified Payroll Report

Contractor **PEGA JPS Utilities, LLC**
 24105 BRUSHLINE RD
 EDINBURG, TX 78542
 Tax ID 46-4770882

Project **HCDD1 Tower Road and Mile 17 1/2
 Road Area Drainage Improvements**

Project/Contract # **HCDD1-15-01007-22B**
 Payroll Number **3**
 For Week Ending **9/27/2015**

Employee Name	SSN	Work Classification	Pay Type	Hours Worked by Day							Timesheet Hours	Paid Hours	Pay Rate	Job Gross Pay	Total Gross Pay	Social Security	Medi-care	Federal Tax	State Tax	Other	Total Deduct	Net Pay
				Mon	Tue	Wed	Thu	Fri	Sat	Sun												
Cepeda, Marco A. 5223 North Mile 5 1/2 West Weslaco, TX 78598	2158	Common Laborer	RT OT	10.00	10.50	10.50	9.00				40.00 10.50	40.00 10.50	11.00 16.50	813.25 613.25	613.25	38.02	8.90	14.00	0.00	0.00	60.92	552.33
Hinojosa, Felix 3617 Yandel Street Edinburg, TX 78542	6988	Front-End Loader Operator over 3cy	RT OT	10.00	10.50	10.50	9.00				40.00 10.50	40.00 10.50	13.69 20.54	763.27 763.27	763.27	47.32	11.07	29.00	0.00	0.00	87.39	675.88
Lozano, Jose L. 3708 Lupita Street Edinburg, TX 78539	5385	Common Laborer	RT OT	10.00	10.50	10.50	9.00				40.00 10.50	40.00 10.50	11.00 16.50	613.25 613.25	613.25	38.02	8.89	6.00	0.00	0.00	52.91	560.34
Monsivals, Ricardo 7511 Armando Ave Donna, TX 78537	0497	Front-End Loader Operator 3 cy or less	RT OT	10.00	10.50	10.50	9.00				40.00 10.50	40.00 10.50	13.49 20.24	752.12 752.12	752.12	46.63	10.91	47.00	0.00	0.00	104.54	647.58
Saenz, Silvestre 9413 North Mile 13 1/2 West Mercedes, TX 78570	3269	Excavator over 50,000lbs	RT	8.00	8.00	8.00	8.00	8.00			40.00	40.00	25.00	1,000.00	1,000.00	62.00	14.50	84.00	0.00	0.00	160.50	839.50
Vela, Gilberto 11225 Taylor Lane Novasota, TX 77885	8225	Common Laborer	RT OT	10.00	10.50	10.50	9.00				40.00 10.50	40.00 10.50	10.10 15.15	563.08 563.08	563.08	34.91	8.17	0.00	0.00	0.00	43.08	520.00



PEGA JPS Utilities, LLC

24105 Brushline Road
Edinburg, TX 78542
Phone: (956) 380-1509
Fax: (956) 380-1593
E-Mail: jose@pegajps.com

Tower Road and Mile 17 ½ Area Drainage Improvements

HCDD1-1-010-07-22B

SUBCONTRACTORS

September 29, 2015

Hidalgo County Drainage District No.1

To Whom It May Concern:

Please be informed that no subcontractors have been hired and none are anticipated to be used in the performance of the above-mentioned project. If this should change we will notify Hidalgo County Drainage District No.1 as per requirements.

Cordially,

Jose L. Saenz

PEGA JPS Utilities, LLC
Business Administrator



24105 Brushline Road
Edinburg, TX 78542
Phone: (956) 380-1509
Fax: (956) 380-1593
E-Mail: jose@pegajps.com

**Tower Road and Mile 17 1/2 Area Drainage Improvements
List of Suppliers - September.**

September 29, 2015

Hidalgo County Drainage District No.1

ACT Pipe & Supply
1004 Shary Rd.
Mission, Texas 78572

Royal Precast, LLC
5361 N. Abram Rd.
Mission, Texas 78572

Cortez Trucking
5507 Beaumont Ave.
Edinburg, Texas 78542

Cordially,

Jose L. Saenz
PEGA JPS Utilities, LLC
Business Administrator

IN WITNESS WHEREOF, the parties to these present have executed this contract in three (3) counterparts, each of which shall be deemed an original, in year and day first above mentioned.

APPROVED BY BOARD OF DIRECTORS ON August 4, 2015.

CONTRACTOR: Pedro Saenz
Print Name & Title: Pedro Saenz, Managing Member
Name of Firm: PEGA JPS Utilities, LLC
Address: 24105 Brushline Road
Edinburg, TX 78542-0937
Fed I.D. #/SS #: 46-4770682

STATE OF TEXAS

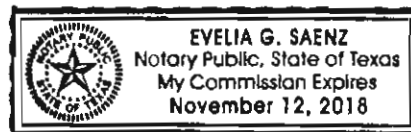
COUNTY OF HIDALGO

This instrument was acknowledged before me on this the 18th day of August,
Pedro Saenz,
20 15, by Managing Member Of and on behalf of PEGA JPS Utilities, LLC
(Title) (A corporation)

Evelia Saenz
Notary Public-Signature

APPROVED AS TO FORM:
Atlas, Hall & Rodriguez, L.L.P.

BY: [Signature]



Hidalgo County Drainage District No. 1

Ramon Garcia
Ramon Garcia, Chairman of the Board

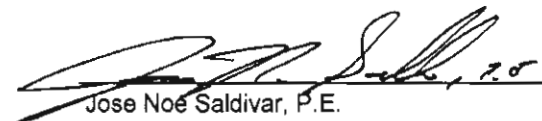
APPROVED BY HIDALGO
COUNTY DRAINAGE DISTRICT
NO. 1 BOARD OF DIRECTORS
ON: 8/4/15 pub



NOTICE TO PROCEED

PROJECT NAME: Pct 4 - Tower Rd and Mile 17 1/2 Rd Area Drainage Imp.
PROJECT LOCATION: Edinburg, Hidalgo County, Texas
CONTRACT AMOUNT: \$569,106.00
CONTRACT NUMBER: HCDD1-15-010-08-04B
WAGE DECISION: Refer to Bid Documents

This is to inform you that Pega JPS Utilities, LLC, located
24105 Brushline Rd., Edinburg, Texas may proceed with the construction of the above referenced
project covered by the terms of contract HCDD1-15-010-08-04B effective the
04 day of September 2015. According to the terms of the above-mentioned contract, you have
ten (10) days to initiate work. After the ten (10) day period, the construction period for this project will be
Ninety (90) consecutive calendar days. Please review and abide by the construction plan's "General
Notes" prior to commencing with work.


Jose Noé Saldivar, P.E.
Blank

CC: Jaime Salazar, District Buyer
Lora Briones, District's Financial Officer

**HIDALGO COUNTY DRAINAGE DISTRICT NO. 1
PCT. 4 TOWER RD & MILE 17 1/2 RD AREA DRAINAGE IMPROVEMENTS PROJECT
PRE-CONSTRUCTION CONFERENCE – AUGUST 28, 2015 @ 9:00 A.M.
SIGN IN SHEET**

PLEASE PRINT

NAME	COMPANY NAME	PHONE NO.	E-MAIL
JESSE ALVAREZ	COUNTY OF HIDALGO	956-533-3992	JOSE.ALVAREZ@CO.HIDALGO.TX.US
DAVID SAIENZ	L&G Eng.	956-585-1909	DSaenz@L6Engineers.com
Omar Flores	PEGA JPS Utilities, LLC	(956)380-1509	omarpegajps@yahoo.com
Pedro Saenz	PEGA JPS UTILITIES LLC	956 522 0088	Pedro@PEGAJPS.COM
RAMC SCHIN	HCD #1	956-506-1974	RAMC.SCHIN@HCD#1.ORG
Nora Saldivar	HCD #1	956 292 7000	nora.saldivar@hcd#1.org
Nora D Cavazos	HCD #1	292-7080	nora.cavazos@hcd#1.org
Elma Yzaguirre	Hidalgo County	292-7000 x2026	areanna.yzaguirre@co.hidalgo.tx.us
JAMIE J. SALAZAR	HCD #1	292 7080	JAMIE.SALAZAR@hcd#1.org
Claudette Guerrero.	HCD #1	292-7080	Claudette.Guerrero@hcd#1.org

Return

SPECIAL MEETING - August 4, 2015

BE IT REMEMBERED, that on this 4th day of August A.D., 2015, there was begun and held a SPECIAL MEETING of the Honorable Commissioners' Court of Hidalgo County, Texas, wherein the following members thereof were present, to-wit:

HONORABLE RAMON GARCIA	HIDALGO COUNTY JUDGE
HONORABLE A.C. CUELLAR, JR.	COMMISSIONER, PRECINCT NO. 1
HONORABLE EDUARDO "EDDIE" CANTU	COMMISSIONER, PRECINCT NO. 2
HONORABLE JOE M. FLORES	COMMISSIONER, PRECINCT NO. 3
HONORABLE JOSEPH PALACIOS	COMMISSIONER, PRECINCT NO. 4

and ARTURO GUAJARDO, JR., COUNTY CLERK & EX-OFFICIO CLERK OF THE COMMISSIONERS' COURT of Hidalgo County, Texas, wherein the following proceedings were had, to-wit:



**AGENDA
DRAINAGE DISTRICT
BOARD OF DIRECTORS**

August 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**
All members of the Board were counted present.
2. **Prayer**
Jesse Ozuna led the Board and Audience in Prayer.
3. **Open Forum**
Marta Sanchez, LUPE, on behalf of Maria Gomez approached the Board Members in order to thank them for the meeting held in relation to the "Alumbrado Publico en las Colonias".
4. **Approval of Consent Agenda**
The Board moved to approved the Consent Agenda.

5. Discussion on Hidalgo County Drainage District No. 1 Drainage projects, maintenance and operations

Board Member Joseph Palacios stepped away from the meeting.

Mr. Sestin updated the Board in regards to the Bonds that will be posted online, in order for the public to have access to the information.

Board Member Joe M. Flores requested information in regards to the west side projects; in regards Mr. Sestin explained to him that those projects will be done with concrete material. Joe Flores reminded Mr. Sestin about the issues in the La Homa area, in reply Mr. Sestin mentioned that this area was done with HTP Pipe and he was not the one who spec that pipe or project.

Board Member Palacios joined the meeting.

6. **AI -50656** 2013 Bond Series
Approval of Closing Documents for parcels 29,31,33,35,37, and 38 in relation to J-09 drainage project.
(PARAMOUNT CITRUS II LLC, a Delaware limited liability company)

On motion by BOARD MEMBER PCT. 3, JOE M. FLORES, seconded by BOARD MEMBER PCT. 1, A.C. CUELLAR, JR., the Board made a UNANIMOUS vote of approval.

Vote: 5 - 0 - Unanimously

7. **AI -50677** 2013 Bond Series

Requesting approval to accept bid and approval to award Construction Contract to lowest bidder meeting all specified requirements for RFB No. HCDD1-15-010-07-22B "Pct. 4 - Tower Rd. & Mile 17 1/2 Area Drainage Improvements. Pega JPS Utilities in the amount of \$569,106.00.

On motion by BOARD MEMBER PCT. 4, JOSEPH PALACIOS, seconded by BOARD MEMBER PCT. 1, A.C. CUELLAR, JR., the Board made a UNANIMOUS vote of approval.

Vote: 5 - 0 - Unanimously

Attachments:

Pct. 4 Tower Rd. Bid Tab

8. **AI -50705** 2013 Bond Series
Requesting approval to accept bid and approval to award Construction Contract to lowest bidder meeting all specified requirements for RFB No. HCDD1-15-009-07-22A "Pct. 4 - Hoehn Road Area Drainage and Road Improvements". Texas Cordia Construction, LLC in the amount of \$1,078,315.00.

On motion by BOARD MEMBER PCT. 3, JOE M. FLORES, seconded by BOARD MEMBER PCT. 4, JOSEPH PALACIOS, the Board made a UNANIMOUS vote of approval.

Vote: 5 - 0 - Unanimously

Attachments:

Pct 4 - Hoehn Rd Bid Tab

9. AI -50666 2013 Bond Series

Requesting approval of Amendment No. 1 to License No. LSF/G-1412 USIBWC Permit as it relates to Drainage Improvements Weslaco Drain Flood Pump.

On motion by BOARD MEMBER PCT. 1, A.C. CUELLAR, JR., seconded by BOARD MEMBER PCT. 3, JOE M. FLORES, the Board made a UNANIMOUS vote of approval.

Vote: 5 - 0 - Unanimously

Attachments:

IBWC Permit 1412

10. AI -50670 A.) Requesting approval to rescind action taken on July 21, 2015, Agenda Item No. 50561. Inter-local Agreement to Assist County in ROW acquisition services for Pct. 2 Regional Linear Park Project.

On motion by BOARD MEMBER PCT. 3, JOE M. FLORES, seconded by BOARD MEMBER PCT. 1, A.C. CUELLAR, JR., the Board made a UNANIMOUS vote of approval.

Vote: 5 - 0 - Unanimously

B.) In accordance with section 791.001 of the Texas Government Code, requesting approval of Inter-Local Agreement between Hidalgo County Drainage District No.1 and the County of Hidalgo. In order to assist each other in providing certain ongoing services.

On motion by BOARD MEMBER PCT. 1, A.C. CUELLAR, JR., seconded by BOARD MEMBER PCT. 3, JOE M. FLORES, the Board made a UNANIMOUS vote of approval.

Vote: 5 - 0 - Unanimously

Attachments:

Inter-Local Agreement

**11. AI -50720 For Clarification Purposes:
Correction to the closing amount approved by Board on July 07, 2015 regarding closing costs for Parcel #50 of the J-09 Drain Project. The correct closing cost amount is \$153,638.50 instead of the \$151,545.00.**

On motion by BOARD MEMBER PCT. 3, JOE M. FLORES, seconded by BOARD MEMBER PCT. 4, JOSEPH PALACIOS, the Board made a UNANIMOUS vote of approval.

Vote: 5 - 0 - Unanimously

Attachments:

AI#50265-Parcel#50 J09

**12. AI -50726 For Clarification Purposes Only:
July 21, 2015, Agenda Item No. 50505 (B) Slot number listed as 107 to 116 correct Slot numbers are 108-117.**

On motion by BOARD MEMBER PCT. 2, EDUARDO "EDDIE" CANTU, seconded by BOARD MEMBER PCT. 1, A.C. CUELLAR, JR., the Board made a UNANIMOUS vote of approval.

Vote: 5 - 0 -Unanimously

Attachments:

Agenda Item no. 50505 BOD 074-21-15

13. **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:
- On motion by BOARD MEMBER PCT. 4, JOSEPH PALACIOS, seconded by BOARD MEMBER PCT. 3, JOE M. FLORES, the Board made a UNANIMOUS vote of approval.
- Vote: 5 - 0 – Unanimously**
- A. **Real Estate Acquisition**
No Action taken on this Item.
- B. **Pending and/or Potential Litigation**
No Action taken on this Item.
14. **Open Session:**
- A. **Real Estate Acquisition**
Will Proceed as Directed.
- B. **Pending and/or Potential Litigation**
No Action taken on this Item.
15. **Closed Session:**
Board of Directors may reconvene into Closed Session for the discussion regarding the agenda items listed
No Action taken on this Item.
16. **Open Session:**
Board of Directors may reconvene into Open Session for the discussion regarding the agenda items listed
No Action taken on this Item.
17. **Adjourn**
On motion by BOARD MEMBER PCT. 1, A.C. CUELLAR, JR., seconded by BOARD MEMBER PCT. 2, EDUARDO "EDDIE" CANTU the Board made a UNANIMOUS vote of approval.
Vote: 5 - 0 - Unanimously

There being no further business to come before said Court, the meetings of the Commissioners' Court and the Drainage District #1 Board are now hereby adjourned.

Dated this the 4th day of August, 2015

ARTURO GUAJARDO, JR., County Clerk
Hidalgo County, Texas

By: _____
Norma G. Cantu, Deputy

I, ARTURO GUAJARDO, JR., County Clerk attest that this is an accurate accounting of a proceeding of the Commissioners' Court held on AUGUST 4, 2015.

Signed this 4th day of AUGUST 2015

ATTEST:
ARTURO GUAJARDO, JR.
County Clerk and Ex-Officio Clerk
Of the Commissioners' Court of
Hidalgo County

By: _____
(Seal) Norma G. Cantu, Deputy

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PEGA JPS Utilities, LLC
 24105 Brushline Road
 Edinburg, TX 78542-0937
 Phone: (956) 380-1509
 Fax: (956) 380-1593
 E-mail: admin@pegajps.com

DATE: Friday, September 25, 2015
PROJECT: HCDD1 - Pct. #4 Tower Road and Mile 17 1/2
Road Drainage Improvements

RE: Pay Application No.1

ATTN: Mr. Raul E. Sesin, PE, CFM

We are sending you: _____ Attached _____ Under Separate Cover Via The following items

_____ Shop Drawings Pay Request Payroll Report _____ Copy of Letter
 _____ Change Order _____ Submittal Date _____ Plans _____ Specifications
 _____ SW3P _____ Submittals _____ Traffic Control Plan

Copies	Date	Description
1	9/25/2015	Pay Application No.1
1	9/25/2015	Certified Payroll Reports No.1 & 2
1	9/25/2015	Contract Time Statement (Form 252)

THESE ARE TRANSMITTED as checked below:

For Approval _____ Approved as Submitted _____ Resubmit _____ Copies for Distribution
 _____ For Your Perusal _____ Approved as Noted _____ Submit _____ For Review and Comment
 _____ As Requested _____ Returned for Corrections _____ Copies for Approval
 _____ For Your Files _____ Return _____ Copies

COMMENTS:

Please call if there are any questions:

RECEIVED
 HIDALGO COUNTY
 DRAINAGE DISTRICT #1

Thank you!

Received By:

SEP 25 2015
 3:26 AM/ PM
 BY: Rosa Arce

Hidalgo County Drainage District #1

Delivered By:

Joe A. Saz
 PEGA JPS Utilities, LLC

AI -51935

DRAINAGE DISTRICT

Meeting Date: 11/10/2015

Submitted By: Claudette Guerrero,
DRAINAGE DISTRICT

Department: DRAINAGE DISTRICT

Information

CAPTION

1. Approval of Change Order No. 1 in the amount of \$13,800.00 from PEGA JPS Utilities, LLC related to Construction Contract No. HCDD1-15-010-08-04B-Pct.4 Tower Road & Mile 17 1/2 Road Area Drainage Improvement Project. PO# 627525. Project Engineer: Jose Noe Saldivar, P.E. -Hidalgo County Drainage District No. 1.

2. Approval to issue manual payment on the following item once audit procedures are complete:

A. Application for Payment No. 1 in the amount of \$191,056.50 from PEGA JPS Utilities, LLC related to Construction Contract No. HCDD1-15-010-07-22B-Pct.4 Tower Road & Mile 17 1/2 Road Area Drainage Improvement Project. PO#627525. Project Engineer: Jose Noe Saldivar, P.E. -Hidalgo County Drainage District No. 1.

BACKGROUND

Fiscal Impact

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
	Claudette Guerrero	10/22/2015 11:44 AM
Form Started By: Claudette Guerrero		Started On: 10/22/2015 11:44 AM



Hidalgo County Drainage District No. 1

902 North Doolittle Road

Edinburg, Texas 78542

Office: (956) 292-7080

Invoice Processing Checklist/Routing Slip Invoice/ Backup

Date Received: 9/28/2015

Engineer/Firm Name: PEGA JPS Utilities

Project Name/Number: Pct. 4 Tower Rd & Mile 17.5

Invoice No.: Application No. 1

Purchase Order No.: _____

Received By: Rosa Arce

Forwarded to: Nora D. Cavazos
Claudette Guerrero Jade

Date: 9-28-15
Date: 10-06-15
3:39 pm.

Total # of Pages Submitted: 9

Attachments: Payroll Reports 1 & 2, Time Statement

Forwarded to: Jose N. Saldivar Date: _____

Forwarded to: Lora Briones Date: _____

Additional Comments: _____

THIS ROUTING SLIP MUST BE KEPT WITH ORIGINAL INVOICE