

1. AI-53358 Acceptance and approval of the following listed construction contract documents as awarded by Commissioners' Court on February 03, 2016 (AI#53203) and as reviewed and approved by Legal Counsel for:

	PROJECT NAME	CONTRACT No.	AWARDED CONTRACTOR:	AMOUNT:
1)	"Hidalgo County Precinct No. 1 – Paving & Drainage Improvements to: Mile 4W (10N - 12N)"	C-16-027-02-03	Texas Cordia Construction, LLC	\$628,528.50
2)	"Hidalgo County Precinct No. 1 – Paving & Drainage Improvements to: Mile 12N (FM 1015 – 2W)"	C-16-028-02-03	M. J. A. Construction, LLC	\$155,897.80

Ms. Salazar emphasized that these two are subject to compliant with HB 1295.

On motion by COMMISSIONER PCT. 3, JOE M. FLORES, seconded by COMMISSIONER PCT. 2, EDUARDO "EDDIE" CANTU, the Court made a UNANIMOUS vote of approval.

Vote: 5 - 0 - Unanimously

C.

Pct. 2

1. AI-53488 A. Requesting exemption from competitive bidding requirements under the Texas Local Government Code, Section 262.024 (A) (4) a professional service;

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

Vote: 5 - 0 – Unanimously

B. Presentation of scoring grid (for the purposes of ranking by CC) of the firms graded and evaluated through the County's approved "pool" of professional engineering services for Hidalgo County Precinct No. 2 "Boy & Girls Club Facility Project".

	L & G Consulting Engineers, Inc.	S & B Infrastructure, LTD	Hinojosa Engineering, Inc.
SCORE	96	92	94
RANKING	1	3	2

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

Vote: 5 - 0 - Unanimously

C. Authority for the Purchasing Department to negotiate a professional services agreement commencing with the No. 1 ranked firm of L & G Consulting Engineers, Inc. for professional engineering services for Hidalgo County Precinct No. 2 "Boys & Girls Club Facility Project".

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

Vote: 5 - 0 - Unanimously

D.

Pct. 3