



AGENDA
HIDALGO COUNTY
COMMISSIONERS COURT
MEETING
February 3, 2016
9:30 A.M.

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a SPECIAL MEETING of the Commissioners Court 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. **Pledge of Allegiance**
3. **Prayer**
4. **Approval of Consent Agenda**
5. **Open Forum**
6. **County Judge's Office:**
 - A. AI-53133 Discussion, consideration, and approval of letter of support for Pharr, San Juan, Alamo Promesas del Valle Initiative (PSJA PVI).
7. **District Attorney's Office:**
 - A. AI-53236 Proclamation declaring February 2016 as Teen Dating Violence Awareness month.
 - B. AI-53140 District Attorney - USDJ (1256):
Approval of 2016 appropriation of funds in the amount of \$13,000.00 to fund the purchase of uniforms and travel expenditures for law enforcement personnel.
8. **District Clerk - Laura Hinojosa:**
 - A. AI-53215 Discussion, consideration and approval to increase change fund from \$ 200.00 to \$400.00, in accordance with Texas Local Government Code 130.902.

- A. AI-53177 Pct. 4 Rd. Maint (1200):
1. Approval of Certification of Revenues as certified by the County Auditor for Pct. 4 Misc. Reimbursements- JO 9 Drainage Project.
 2. Approval of 2015 appropriation of funds for Pct. 4 in the amount of \$185,817.35.

23. **Budget & Management:**

- A. AI-53225 County Clerk:
Requesting authority to set up an escrow account of \$5,000.00 for recording fees assessed by the County Clerk's Office with authority for County Treasurer to issue payment after auditing procedures are completed by the County Auditor.
- B. AI-53222 Authorization to participate in the 2016 Texas Warrant Round Up Program.
- C. AI-53202 Confirmation of Indigent Defense (1100-412-00-009-003-0) as a County Department and Isidro Sepulveda (slot 0001) as the Department Head.
- D. AI-53059 Various Departments: Approval of salary schedule corrections as listed on Exhibit A.

E. **Budget Appropriations:**

1. AI-52969 Sanitation Program Approval to amend the Countywide Solid Waste Citizen Collection Station Rules.
2. AI-53206 Various Pct 4 Projects (1200):
Approval of 2016 appropriation of funds from the R&B unreserved fund balance in the amount of \$396,302.86 to fund Pct 4 Rio Grande Care & Trenton road projects.

F. **Interfund transfers:**

1. AI-53211 Pct 4 Rio Grande Care Rd (1200):
Approval of 2016 interfund transfer from Co. Wide Adm-Contingency (1100) to Pct 4 Rio Grande Care Road Project (1200) in the amount of \$148,697.14 to partially fund anticipated project expenditures.

Purchasing Department:

Notes:

A. FOR ANY CONTRACT(S) AWARDED AND APPROVED UNDER THIS AGENDA, EXECUTED COPIES OF THE CONTRACT(S) WILL BE AVAILABLE ON THE COUNTY INTRA-NET WEBSITE AND WILL BE FOWARDED VIA E-MAIL, FAX OR HAND DELIVERED TO HIDALGO

1. AI-53203 A. Recommendation by project engineer, SAMES, Inc., to award the Base Bid to the responsible vendor submitting the lowest and best bid meeting all specifications, subject to compliance with HB 1295, for the following two projects as listed:

	PROJECT NAME	PROJECT NO.	AWARD RECOMMENDATION TO VENDOR:	AMOUNT:
1	"Hidalgo County Precinct No. 1 – Paving & Drainage Improvements to: Mile 4W (10N - 12N)"	2016-027-01-27-MSS	TEXAS CORDIA CONSTRUCTION, LLC	\$628,528.50
2	"Hidalgo County Precinct No. 1 – Paving & Drainage Improvements to: Mile 12N (FM 1015 – 2W)"	2016-028-01-27-MSS	M. J. A. CONSTRUCTION, LLC	\$155,897.80

B. Pursuant to TXLGC 262.031 and in the interest of expediting a project's progress, requesting authority/approval for the Precinct Commissioner or designee: Raul Lozano, [unless otherwise voiced/announced by Commissioner Cuellar] to execute change orders that involve ...'an increase or decrease in cost of \$50,000.00 or LESS and in no event to exceed the Change Order's statutory limits...'. The original contract price may not be decreased by 18 % or more without the consent of the contractor".

2. AI-53216 Requesting approval of "Supplemental Agreement No. 1 to Work Authorization No. 2" as submitted by Millennium Engineering-Contract #C-15-319-09-15 [increase in the amount of \$3,191.25 to previous amount of \$7,770.25] for a new total of \$10,961.50 for additional services as detailed in the supplemental document for the "Spanish Palms Subdivision project" in Precinct One through original assigned requisition #286496-PO#734791.
3. AI-52907 Pursuant to current "Lease of Parcels for Citizen Collection Site(s) for Hidalgo County- Precinct No 1; under Section 1.3 [Holdover], notice and action to continue to utilize leased parcel(s) premises on a month to month provision with Richard Cohrs-Donna Area [E-15-073A-02-04] so as to have no lapse in operating location while procurement process is completed under the same rates, terms and conditions and subject to HB1295 if applicable.

C.

Pct. 4

1. AI-53226 Requesting approval to submit application for Electricity Services with deposit and application fees in the amount of \$865.00 for the Linn San Manuel Emergency Services Facility, payable to Magic Valley Electric Cooperative, Inc., with authority for County Treasurer to issue payment/check after completion of Auditor's review/audit/processing procedures are completed.

2. AI-53107 a. Acceptance and approval of a Professional Engineering Agreement# C-16-048-02-03 with L&G Consulting Engineers, Inc. d/b/a L&G Engineering, for: **APPROVED** "Job Specific" Project: "FM 1925 from 1,500 ft. West of FM 2220 (Ware Road) to 10th Street" for Hidalgo County Precinct No. 4 including compliance with HB1295 [if and when applicable];

b. Pursuant to Article 14 of the "professional engineering services" agreement #C-16-048-02-03 with L&G CONSULTING ENGINEERS, INC. d/b/a L&G ENGINEERING, is requesting approval to engage the services of SUB-CONTRACTOR (AMA TERRA ENVIRONMENTAL, INC.) with adherence to insurance provisions required by said article;

c. Acceptance and approval of Work Authorization No. 1 (with an estimated cost of \$ 681,350.00) as submitted by project engineer, L&G Engineering for "Job Specific" Project: "FM 1925 from 1,500 ft. West of FM 2220 (Ware Road) to 10th Street" project for Hidalgo County Precinct No. 4, in connection to agreement # C-16-048-02-03.

D. WIC

1. AI-53033 Presentation of sole responsible vendor [Laura Salinas] submitting the lowest and best bid meeting all specifications and/or requirements for the purpose of award and approval of contract for Request for Bids titled: Hidalgo County WIC Program-"Lease Office Space-City of Mercedes through project No.: 2016-015-01-06-SMA. Subject to compliance with HB1295 [when and/or if applicable].

E. Co. Wide

1. AI-53092 Action to reject all bids received for Hidalgo County "Extraction of Water [aka, De-watering] Project through the Request for Bid: No.: 2016-022-MEG and modification of a new procurement packet [RFB: No.:2016-055-MEG] will be developed and drafted by/through the Purchasing Department and Emergency Management Coordinator so as to remove services/requirements not needed by HC and reflect compliance with HB1295 as well.

Closed Session:

25. Commissioners' Court may go into Closed Session pursuant to Chapter 551, Texas Government Code, Sections 551.071 & 551.072 to discuss the following: