



**CONSENT AGENDA
HIDALGO COUNTY
COMMISSIONERS COURT
MEETING
November 10, 2015
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:

**NOTICE TO THE PUBLIC
CONSENT AGENDA**

The following items are of a routine or administrative nature. The Commissioners Court 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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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. AI-52217 Approval of check register and payment of claims and bills -**
(Payments from Juvenile Probation, Adult Probation, LEOSE Fund, DA Motor Vehicle Theft Fund, DA Bad Check Processing Fund, DA Forfeiture Fund, Sheriff Forfeiture Funds, Constable Forfeiture Funds, HIDTA Forfeiture Funds and VIT Interest Fund are presented for recording purposes only.)

- 2. 2015 Intradepartmental transfers:**
 - A. AI-52203 2015 - Texas A&M AgriLife Extension Service (1100)**
 - B. AI-52196 2015 - Hidalgo County Sheriff's Office (1100)**
 - C. AI-52185 2015 - Pct 2 Rd Maint (1200)**
 - D. AI-52179 2015 - County Court at Law 8 (1100)**
 - E. AI-52187 2015 - CW Mech Shop (1200)**

11.**Purchasing Dept:****Notes:**

A. FOR ANY CONTRACTS(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 COUNTY AUDITOR'S OFFICE.

B. ANY AND ALL REQUESTS FOR PAYMENT(S) APPROVED WILL BE SUBJECT TO COUNTY AUDITORS PROCESSING PROCEDURES INCLUDING AUTHORITY FOR COUNTY TREASURER TO ISSUE PAYMENT(S)/CHECK(S).

- A. AI-52154** Requesting authority to exercise the additional **One (1) Year** option to extend contract# **C-14-322-10-28**, under the same rates, terms and conditions with **Roy's Hauling Services, Inc.** for the purposes of "**Hauling Services of ALL Road Material (Excluding-HOT MIX)** for **Hidalgo County Precinct No. 4**, effective, **11/30/15**.
- B. AI-52133** Pct. 4 Project Invoices:
1. Acceptance and approval of request for payment of invoice 15-10-000030 for \$153.40 submitted by L&G Engineering Laboratory for the Sunflower Park Onsite Project (PO# 707018).
 2. Acceptance and approval of request for payment of invoice 11325316 for \$90,104.00 submitted by L&G Engineering for the 10th Street Extension Project (PO# 700265).
 3. Acceptance and approval of request for payment of invoice 11325314 for \$17,034.00 submitted by L&G Engineering for the FM 1925 (10th Street to McColl) Project (PO# 725312).
- C. AI-52143** Authority to exercise the one (1) year extension option as provided under current contract for "Punched & Drawn Biaxial Geogrid Reinforcement Materials" for Hidalgo County, under the same rates, terms, and conditions with Hanes Geo Components C-13-254-11-26
- D. AI-52161**
1. Acceptance and approval of request for payment of invoice 11325315 for \$19,581.00 submitted by L&G Engineering for the FM 1925 Phase II WA #2 -Sharp Road Re-Alignment project (PO# 724398).
 2. Acceptance and approval of request for payment of invoice 11325313 for \$76,236.00 submitted by L&G Engineering for the FM 2220 (Ware Road) project (PO# 728311).
 3. Acceptance and approval of request for payment of invoice 20152542 for \$2,250.00 submitted by Tedsy Infrastructure Group for the

S. **AI-52036** Approval of request for Payment-Application No. 6 in the amount of \$103,254.79 as submitted by 2GS, LLC-Contract #C-14-362-10-28-PO#717811 for the provision of Construction Services for the "Sioux Road Paving & Drainage Improvements" project in Precinct One and as reviewed by project engineer, Raul Sesin, P.E.

T. **AI-52065** Pct. 4 Project Invoices:
Acceptance and approval of request for payment of invoice 15-10-000017 for \$1,149.77 submitted by L&G Engineering for the Hoehn Subdivision project (PO# 728310).

U. AI-52054 Approval of **Work Authorization No. 1** in the amount of **(\$179,464.00)** submitted by **Dos Logistics Inc.** for the purposes of the **Advanced Project Development Services for Precinct 4's [Flood Recovery Project]**, in connection to the **"on call"** Professional Engineering Services agreement# **C-14-378-11-18.**

APPROVED

V. **AI-51995** Requesting authority to advertise and approval of procurement packet (i.e. specifications/requirements, legal notice, draft requirement agreement etc.) as attached hereto for: Hidalgo County - "Turnkey Burial Services (Including Cemetery Plots) for Unidentified Pauper Remains" RFB No.: 2016-009-12-02-HGO. Including the re-advertising of project in the event NO BIDS received and project is still required.

W. **AI-51998** Acceptance and approval of **WORK AUTHORIZATION #1** in the amount of **\$6,265.05** submitted by **L&G Consulting Engineers d/b/a L&G ENGINEERING** contracted (On Call) engineering firm for the purposes of --[Geo Technical and Construction Materials Testing] services for projects located within Hidalgo County Precinct #4 under Contract# C-15-301-09-15 for **PROJECT: [Geotechnical Services]** for **Sheriff's Office Gas Pump Canopy Project.**

X. **AI-52003** Add fuel cards
1. Constable Pct No. 3 - fuel cards