



AGENDA
HIDALGO COUNTY
COMMISSIONERS COURT
MEETING
May 17, 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. **County Judge's Office:**
 - A. AI-54617 South Texas Behavioral Health Center CEO Joe Rodriguez will honor Hidalgo County Sheriff J.E. "Eddie" Guerra during Mental Health Month.
6. **Executive Office:**
 - A. AI-54456 Update on State Highway 68 project study area by the Texas Department of Transportation
 - B. AI-54553 **Mailing Services (1100):**
Requesting approval of the following invoices/claims received on 5/3/16; (2015-PO #719706 was liquidated on 3/11/16), with authority for County Treasurer to issue payment after review and auditing procedures are completed by County Auditor:

Vendor	Invoice#	Invoice Date	Amount
Upper Valley Mailing Services, LLC	U13324	5/31/15	\$2,322.71
Upper Valley Mailing Services, LLC	14501	10/31/15	\$2,330.83

1. AI-54651 Restitution-1124 M Rd (1100):
Approval of 2016 interfund transfer from Pct.4 Rd Maint (007) to the Restitution-1124 M Rd (125) in the amount of \$59,951.31 to fund the renovations to the Restitution Center.

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 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).

18.

A. Hidalgo County

1. AI-54562 A. Requesting approval to declare the items listed in Exhibit "A" (attached herein), office furniture, equipment and vehicles as "Surplus" for the purpose of sale through auction (scheduled for 06-09-2016) in accordance with Texas Local Government Code 263.152 (a)(1); AND, in the event "NO BIDS" received;
 - B. Pursuant to Texas Local Government Code, 263.151(1) and/or 263.152(a)(3), Commissioners Court proceed to: '...order any of the property to be destroyed or otherwise disposed of as worthless in as much as the sale of said items CC undertook to sell (under Subsection (1) at auction on 06-09-2016 resulted in no bids were received;
 - C. Requesting authority to publish advertisement for the auction of surplus equipment and vehicles scheduled for 06-09-2016, including but not limited to Seized, Abandoned and Unclaimed Property or additional and/or necessary auctions.

2. AI-54596 A. Pursuant to the legal notices in the RFB, requesting action from HCCC to "waive" a technicality as it is in the best interest of the County to do so: the receipt of samples from manufacturer for sole participant - Gall, LLC, thus permitting the end user departments the opportunity to examine the product prior to recommending vendor for award;

B. Approval to declare sole vendor, Gall, LLC as the responsible vendor submitting the lowest and most responsible bid for: Bullet Proof Vests, ie:

"Soft Body Armor";

APPROVED

C. Acceptance of the Sole Bid from Gall, LLC for the purpose of award and approval for Request for Bid titled: Hidalgo County-"Bullet Proof Vest (Soft Body Armor)" through project No.: 2016-106-05-04-SGS.

- 3. AI-54492 Presentation of the sole vendor, Mountain Glacier for the purpose of declaring it as the most responsible, lowest and best bid received [meeting all specifications and / or requirements as detailed in the documentation contained herein] for award and approval of contract for Request for Bid titled: Hidalgo County - "Bottled Water Services" through project No.: 2016-133-04-27-FAZ.

B. Pct. 1

- 1. AI-54631 Requesting approval to process the following Invoices as claims with authority for County Treasurer to issue payment after review, audit, and processing procedures are completed by County Auditor:

Vendor	Invoice No.	Amount	PO Number
Republic Services	4865-000001058	\$9,878.27	738271
Republic Services	4865-000001039	\$10,055.73	738271
Republic Services	4865-000001019	\$9,094.06	738271
Republic Services	4865-000001095	\$6,955.00	738271

C. Pct. 4

- 1. AI-54602 Acceptance and approval of the final construction contract documents for the project: "Off Site Manhole Covers and/with Installation" Pct. No. 4 (award action on 05-10-16 ai # 54541) to Saenz Utility Contractors, LLC, in the amount of \$22,303.75 (Contract No. C-16-160-05-10).
- 2. AI-54643 Requesting authority to advertise (including the authority to re-advertise the project in the event that not bids are received and/or are rejected and project is still required) and approval of procurement packet (i.e., specifications, legal notice etc.) as attached hereto for "Concrete Walking Trail at San Carlos CRC & Sunflower Park".