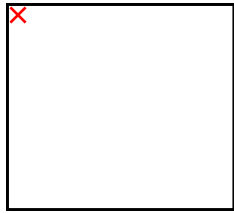


SPECIAL MEETING - May 25, 2016

BE IT REMEMBERED, that on this 25th day of May A.D., 2016, 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
CC REGULAR
HIDALGO COUNTY
COMMISSIONERS COURT
MEETING
May 25, 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 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 court were in attendance.
2. **Pledge of Allegiance**

Judge Garcia led the courtroom in reciting the Pledge of Allegiance.
3. **Prayer**

Mr. Jesus Ozuna led the courtroom in Prayer.

Judge Garcia requested a moment of silence in honor and memory of Mr. Ramon Chapa, husband to County Judge's Office, Chief of Staff Mrs. Yolanda Chapa.

The judge also requested for court to pay respect and gratitude for the upcoming Memorial Day.
4. **Approval of Consent Agenda**

No concerns presented, the court approved the Consent Agenda.

Commissioner Flores stepped away from the meeting.

Court proceeded to Item.17.A.
5. **County Judge's Office:**

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).

A. Hidalgo County

- 1. AI-54755 Consideration, discussion and applicable action and/or direction on any/all aspects of professional services required for the design and construction of a New Hidalgo County Courthouse, including, but not limited to the following:
 - A. Selection of architectural firm;
 - B. Method of construction: Conventional Bid, Construction Manager at Risk, Design/Build, etc.;
 - C. Status of negotiations with ranked Construction Material/Geo-technical Testing firm;
 - D. Status of negotiations on off-site Civil Engineering related to closure of 281, drainage improvements, etc.;
 - E. Status of Program and/or Project Manager Services;
 - F. Other related professional services.

Judge Garcia recognized their request for these items on the agenda however, looking into the suggestions made by their lawyer and other involved individuals, judge stated his preference to focus on the status of the program manager services. The judge specified that it would be best to hire that consultant to provide them with advise on the correct steps to take.

Court took no action on Item. 20.A.1. A,B and C.

Under Item.20.A.1.D., Mrs. Salazar informed the court that they are waiting on the ranking of firms, and at different options for negotiating contracts. She commented to the court members that Items. D, E, and F, are at the top of the list.

Commissioner Palacios and Commissioner Cantu restated the judge's position on the importance of the project manager services.

In relation to Item.20.A.1.E., Mrs. Salazar indicated that at they have several options. One, they have a construction management pool or they could chose to go out on a program and/or management services RFP; she commented that they could rely on their chosen attorney to guide them in the score services credentials for the RFP.

- 4. AI-54683 Acceptance and approval to execute the final form of a Professional Surveying Agreement with Civil Design Services, Inc. dba CDS Muery, for "Road and Bridge, C.I.P., and Other Projects in General (On An As Needed Basis),"as approved for negotiations on CC 5/10/16, and subject to compliance with HB23 and HB1295 [if and when applicable];

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

Vote: 4 - 0 - Unanimously

- 5. AI-54509 Presentation of Bids received (as detailed in tabulation sheet contained herein) for the purpose of award to the responsible vendor submitting the lowest and best bid [including meeting specifications and/or requirements] with approval of contract document, ts for project titled: Hidalgo County Precinct No. 2-"Hauling Services for all Road Materieals" through RFB No.: 2016-079-04-20-SGS

Court took no action on this item.

D.

Pct. 4

- 1. AI-54765 A. Requesting an order for the exemption from competitive bidding requirements under Tx. LGC, 262.024(a(4), a professional service;

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

Vote: 4 - 0 - Unanimously

B. Presentation of the scoring grid [for the purpose of ranking by CC] the nominated firms from HC approved pool of architectural services providers in connection with Brewster Park Project in Pct. #4;

Evaluation	Fulcrum	Gignac	Mata- Garcia
Scoring	92	96	97
Ranking	3	2	1

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

Vote: 4 - 0 - Unanimously

APPROVED

C. Authority fort he purchasing department to commence negotiations with the number one ranked firm of **Mata - Garcia** to finalize an AIA form of agreement for the provision of architectural services in connection

with Brewster Park project in Pct. #4

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

Vote: 4 - 0 - Unanimously

2. AI-54722 Acceptance and approval of the construction contract documents for Hidalgo County Precinct No. 4: "Mile 17 1/2 Road Paving & Drainage Improvements" (CC award action AI 54418 on 05/10/2016) to Texas Cordia Construction, LLC, in the total amount of \$345,880.39 for contract # C-16-120-05-10 reviewed and approved as to form by Legal Counsel.

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

Vote: 4 - 0 - Unanimously

3. AI-54749 A. Requesting approval of an order for exemption from competitive bidding requirements, under Tx.LGC, 262.024(a)(4), a professional services;

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

Vote: 4 - 0 - Unanimously

B. Presentation of the scoring grid of the nominated firms [from HC approved pool of Construction Materials/Geo-technical Testing Firms] for the purpose of ranking by HCCC so as to continue to the next phase of the protocol for engagement of professional services in connection with Alberta Drain Project in Pct. #4;

Evaluation	Millennium Eng. Group, Inc.	Earth Co, LLC	TSI, LAB., INC.
Scoring	98	97	95
Ranking	1	2	3

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

Vote: 4 - 0 - Unanimously

C. Authority for the purchasing department to commence negotiations with the number one ranked firm of **Millennium Eng. Group, Inc.** for the purpose of engagement through a professional services contract document for the provision of Construction Materials/Geo-technical