



AGENDA
HIDALGO COUNTY
COMMISSIONERS COURT
MEETING
October 25, 2016
9:30 A.M.

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a REGULAR 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-56990** Resolution in Support of the Rio Grande Valley Walk to Defeat ALS, also known as Lou Gehrig's disease, which will be held on Saturday, Nov. 12, 2016 at Bannworth Park in Mission.

6. District Attorney's Office:

- A. AI-56769** DA-Victim Coordinator and Liaison Grant (VCLG) (1281) / Criminal DA (1100):
 1. Approval to accept the Victim Coordinator and Liaison Grant (VCLG) in the amount of \$42,000.00 effective 09/01/2016 thru 08/31/2017.
 2. Approval of certification of revenues as certified by the County Auditor for the FY 2017 VCLG.
 3. Approval to appropriate the FY 2017 VCLG funds.
 4. Approval of the following personnel actions:

Action	Dept/ Program	Slot#	Position Title	Current Budgeted Salary	Proposed Budgeted Salary	Adjustment
Change in Funding Source	080-011	G001	Victim Assistance Coordinator	\$43,260.00	\$42,000.00	(\$1,260.00)
	080-002	0126		\$0.00	\$1,260.00	\$1,260.00

1. **AI-57005** Co Wide Adm (1100):
Approval to deobligate cash match funds from the Stop Truancy Grant (Fund 1285) for FY 16 and appropriate into Co Wide Adm-Contingency (Fund 1100) in the amount of \$18,298.43.
2. **AI-56983** Pct 3 - ILA Palmhurst-7 Road Project (1200):
 - a. Approval of certification of revenues as certified by the County Auditor for revenues received from the City of Palmhurst for the road improvement project to overlay portions of roads within the City's municipal limits.
 - b. Approval of 2016 appropriation of funds into Pct 3-ILA Palmhurst 7 Road Project in the amount of \$377,141.50.
3. **AI-56934** Co Comm. (1200):
Approval of 2016 appropriation of funds into Co. Commissioners (125-004) in the amount of \$1,311,550.77.
4. **AI-56947** Co. Wide Administration (1100):
Approval of 2016 appropriation of new source General Fund revenues into the Co. Wide Adm.-Contingency in the amount of \$231,273.00, as previously certified by the County Auditor on September 6, 2016.
5. **AI-56889** Bail Bond Board (1100):
Approval of 2016 appropriation of funds for the Bail Bond Board in the amount of \$1,500.00 to fund various operating expenditures.

24.

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-56953** Approval to appoint Evaluation Committee (as recommended on exhibit A) for Psychological Evaluation Services for all Hidalgo County Law Enforcement Agencies

1. **AI-56992** Requesting approval of Supplemental Agreement No. 1 to Work Authorization No. 1 with L&G Consulting Engineers, through Contract# C-16-218-05-25 to amend Exhibit B-1 to include the limits of the project and revise the limits of the project on Exhibit D-2 for the Pct 2 Rancho Blanco Road Extension Project.
2. **AI-56692** Authority and Approval to enter into a Propane Supply Agreement & Equipment Lease with Amerigas Propane L.P. with no specified term limit in the amount of \$1.00 over cost (based on current market index report as provided by the vendor) with agreement termination available by either party subject to providing a 60 day notice; Effective upon Agreement Execution.

F.**Pct. 4**

1. **AI-57026** Acceptance and approval of the final construction contract documents for Building Renovations at Hidalgo County Pct 4 "M" Road Building to Rigney Construction & Development, LLC, in the total amount of \$132,000.00.

2. **AI-56908** a. Acceptance and approval of a Professional Services Agreement # C-16-369-10-25 with South Texas Infrastructure Group, LLC for: "job specific" project: "Sunflower Road" -Precinct No. 4;
b. Pursuant to Article 14, under agreement #C-16-369-10-25 with South Texas Infrastructure Group, LLC, requesting approval to engage services from Sub-Contractor (R.O.W. Surveying Services, LLC);
c. Acceptance and approval of Work Authorization No. 1 (estimated cost of \$ 36,607.07) South Texas Infrastructure Group, LLC for: "job specific" project: "Sunflower Road" -Precinct No. 4, in connection to agreement # C-16-048-02-03.

APPROVED

should reflect contract #C-16-369-10-25

G. District Courts

1. **AI-56975** a. Requesting exemption from competitive procurement requirements under the Texas Local Government Code, Section 262.024(a)(7)(a) proprietary software in connection with On-line Research Services for Hidalgo County;
b. Requesting approval of agreement if applicable for "On-line Research Services" with Lexis Nexis for the District Judges.

H. Sheriff's Office

1. **AI-56871** Acceptance of Final negotiated contract with Securus Technologies Inc. for Inmate Pay Telephone System & Services" for H.C. Sheriff's Office in connection with RFP: 2016-097-07-27.

25. Open Forum

APPROVED

AI-56908

Purchasing Department 24. F. 2.

CC - REGULAR

Meeting Date: 10/25/2016

Submitted For: Marty Salazar, PURCHASING DEPT.

Submitted By: Letty Saenz, PURCHASING DEPT.

Department: PURCHASING DEPT.

Information

CAPTION

- a. Acceptance and approval of a Professional Services Agreement # C-16-369-10-25 with South Texas Infrastructure Group, LLC for: "job specific" project: "Sunflower Road" -Precinct No. 4;
- b. Pursuant to Article 14, under agreement #C-16-369-10-25 with South Texas Infrastructure Group, LLC, requesting approval to engage services from Sub-Contractor (R.O.W. Surveying Services, LLC);
- c. Acceptance and approval of Work Authorization No. 1 (estimated cost of \$ 36,607.07) South Texas Infrastructure Group, LLC for: "job specific" project: "Sunflower Road" -Precinct No. 4, in connection to **agreement # C-16-048-02-03.**

should reflect C-16-369-10-25

BACKGROUND

Agreement# C-16-369-10-25/ WA1/ HB1295
Legals approval

Fiscal Impact

FISCAL YEAR: 2016

ACCT. #: 6-1200-431-00-124-189-0-721

FUNDS AVAILABLE Y/N?:

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

Attachments

contract/HB1295/legals approval
WA1-STIG-C-16-369-10-25

Form Review

Inbox	Reviewed By	Date
Budget & Management	Veronica Ortiz	10/20/2016 10:13 AM
Final Approval	Monica Badillo	10/21/2016 05:41 PM
Form Started By: Letty Saenz		Started On: 10/17/2016 02:28 PM
Final Approval Date: 10/21/2016		