



**CONSENT AGENDA
HIDALGO COUNTY
COMMISSIONERS COURT
MEETING
November 15, 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:

**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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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-57376 Approval of check register and payment of claims and bills - (Payments from Juvenile Probation, Adult Probation, LEOSE Fund, DA Motor Vehicle Theft Fund, DA Check Fraud Fund, DA Forfeiture Fund, Sheriff Forfeiture Funds, Constable Forfeiture Funds, HIDTA Forfeiture Funds and VIT Interest Fund are presented for recording purposes only.)**
- 2. Auditor's Office:**
 - A. AI-57379 Presentation of Fund Information Report**
- 3. 2016 Intradepartmental transfers:**
 - A. AI-57288 2016 - Environmental Compliance (1100)**
 - B. AI-57342 2016 - General Litigation (1100)**
 - C. AI-57351 2016 - Civil Service (1100)**

10. Budget & Management:

- A. AI-57157** Self-Insured (2202)
Requesting approval of reimbursement of the Hidalgo County Workers' Comp. Claims paying account for claims paid by Tristar Risk Management for the period of October 16-31, 2016 in the amount of \$50,434.66 and requesting approval of wire transfer.

- B. AI-57158** 1. Approval of reimbursement in the amount of \$906,547.06 to Blue Cross Blue Shield Insurance Company for claims paid on behalf of Hidalgo County from 10/22/16 to 11/04/16.

10/22-28/16	\$303,170.80
10/29-31/16	\$ 60,614.98
11/01-04/16	\$542,761.28
TOTAL	\$906,547.06

2. Approval of wire transfer to cover claims paid.

C. Interfund transfers:

- 1. AI-57289** Pct. 1 TxDOT (1315)
Approval of 2016 Interfund Transfer from CO2016 - Pct1 Mile 11N (FM1015-M1) to TXDOT Pct1 Mile 6W (US83-SH107) in the amount of \$174,402.84.

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).

H. AI-57176 PCT 4:

1. Approval of a "clarification" to caption under Consent Agenda - #11(c)-AI-47564 (approved by CC 12/02/14) - where Change Order #3 reflects an increase amount of \$ 32,990.00 and NOT \$ 32,900.00, contract # C-13-072A-11-19 with Couric Enterprises, LLC dba Foremost Construction - San Carlos CRC in Pct 4.
2. Approval of "correction/clarification" to "miscalculation / totals" to Change Order #s 5, 6 & 7 as submitted by Couric Enterprises, LLC d/b/a Foremost Construction and previously approved by (CC on 03/07/16, 08/03/16 & 11/01/16) in connection to agreement # C-13-072A-11-19 - San Carlos CRC in Pct 4.

I. AI-57308

1. Requesting acceptance and approval of Certificate of Construction Completion for Rankin Subdivision as submitted by RDH Site and Concrete, LLC.;
2. Acceptance and approval of Payment for Application No. (Retainage) in the amount of \$19,228.06 for RDH Site and Concrete, LLC. contractor vendor for Rankin Subdivision as submitted by DOS Logistics, Inc. project engineer (C-CAP-15-086-03-31).

J.**AI-57290 PCT 4 Project Invoices-**

- 1.) Requesting approval of payment of invoice No.16-10-000005 submitted by L&G Engineers in the amount of \$338.37. Project - Hoehn Subdv. Water & Sewer Improvements - P.O. 728310.
- 2.) Requesting approval of payment of invoice No. 11325979 submitted by L&G Engineers in the amount of \$21,200.00. Project - Sharp Road Re-Alignment - P.O. 724398.
- 3.) Requesting approval of payment of invoice No. 11325983 submitted by L&G Engineers in the amount of \$13,405.00. Project - FM 1925-WA No.1- P.O. 739761.
- 4.) Requesting approval of payment of invoice No. 11325965 submitted by L&G Engineers in the amount of \$20,892.00. Project - Mile 5 from Taylor to Ware rd. - P.O. 740893.
- 5.) Requesting approval of payment of invoice No. 11325962 submitted by L&G Engineers in the amount of \$7,400.90. Project - FM 1925 & N. Alamo Rd Extension - P.O. 684964.
- 6.) Requesting approval of payment of invoice No. 11325973 submitted by L&G Engineers in the amount of \$38,200.00. Project - FM 2220 (Ware Road) - P.O. 736559.
- 7.) Requesting approval of payment No.3 submitted by Texas Cordia Construction, LLC. in the amount of \$14,673.82. Project - Mile 17 1/2 - P.O. 744580.
- 8.) Requesting approval of payment of invoice No. M217612 submitted by Halff Associates, Inc. in the amount of \$6,927.73. Project - Sanitation Collection Facility and "M" Road Building (WA No. 1) - P.O. 745734.
- 9.) Requesting approval of payment of invoice No. M217823 submitted

AI-57290

Purchasing Department

11. J.

CC CONSENT

Meeting Date: 11/15/2016

Submitted For: Lulu Lucio,
COMM. PCT. #4

Submitted By: Nick Perez, COMM. PCT. #4

Department: COMM. PCT. #4

Information

CAPTION

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- 8.) Requesting approval of payment of invoice No. M217612 submitted by Halff Associates, Inc. in the amount of \$6,927.73. Project - Sanitation Collection Facility and "M" Road Building (WA No. 1) - P.O. 745734.
- 9.) Requesting approval of payment of invoice No. M217823 submitted by Halff Associates, Inc. in the amount of \$13,043.65. Project - Sanitation Collection Facility and "M" Road Building (WA No. 1) - P.O. 745734.
- 10.) Requesting approval of payment of invoice No. M217951 submitted by Halff Associates, Inc. in the amount of \$20,243.62. Project - Sanitation Collection Facility and "M" Road Building (WA No. 1) - P.O. 745734.

BACKGROUND

Fiscal Impact

FISCAL YEAR: 2016

ACCT. #: 6-1200-431-00-124-159-0-841

FUNDS AVAILABLE Y/N?: Y MATCHING FUNDS Y/N?: N

BUDGETARY IMPACT:

PO#728310

FISCAL YEAR: 2016

ACCT. #: 6-1315-431-00-124-127-0-841

FUNDS AVAILABLE Y/N?: Y MATCHING FUNDS Y/N?: N

BUDGETARY IMPACT:

PO#724398

FISCAL YEAR: 2016

ACCT. #: 6-1347-431-00-124-168-0-XXX

FUNDS AVAILABLE Y/N?: Y MATCHING FUNDS Y/N?: N

BUDGETARY IMPACT:

PO#739761

FISCAL YEAR: 2016

ACCT. #: 6-1347-431-00-124-169-0-XXX

FUNDS AVAILABLE Y/N?: Y MATCHING FUNDS Y/N?: N

BUDGETARY IMPACT:

PO#740893

FISCAL YEAR: 2016

ACCT. #: 6-13XX-431-00-124-076-0-841

FUNDS AVAILABLE Y/N?: Y MATCHING FUNDS Y/N?: N

BUDGETARY IMPACT:

PO#684964

FISCAL YEAR: 2016

ACCT. #: 6-1315-431-00-124-135-0-841

FUNDS AVAILABLE Y/N?: Y MATCHING FUNDS Y/N?: N

BUDGETARY IMPACT:

PO#736559

FISCAL YEAR: 2016

ACCT. #: 6-1200-431-00-124-142-0-XXX

FUNDS AVAILABLE Y/N?: Y MATCHING FUNDS Y/N?: N

BUDGETARY IMPACT:

PO#744580

FISCAL YEAR: 2016

ACCT. #: 6-1100-432-00-124-162-0-XXX

FUNDS AVAILABLE Y/N?: Y MATCHING FUNDS Y/N?: N

BUDGETARY IMPACT:

PO#745734

Attachments

L&G Inv-16-10-000005

L&G Inv-11325979

L&G Inv-11325983

L&G Inv-11325965

L&G Inv-11325962

L&G Inv-11325973

Texas Cordia No.3

Halff Associates Inv-M217612

Halff Associates Inv-M217823

Halff Associates Inv-MM217951

Form Review

Inbox	Reviewed By	Date
Purchasing Department	Marty Salazar	11/09/2016 03:41 PM
Budget & Management	Veronica Ortiz	11/09/2016 03:46 PM
Final Approval	Monica Badillo	11/10/2016 05:07 PM
Form Started By: Nick Perez		Started On: 11/09/2016 01:19 PM
Final Approval Date: 11/10/2016		