



**CONSENT AGENDA
DRAINAGE DISTRICT
BOARD OF DIRECTORS
January 26, 2016
9:00 A.M.**

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a REGULAR MEETING of the Drainage District #1 Board of Directors 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 Drainage District #1 Board 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being discussed separately unless requested by a Board Member, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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. Approval of check register and payment of claims and bills - County Treasurer

2. **AI -52918** Discharge Permit-
Quintanilla, Headley & Associates, Inc.- Citrus Village Subdivision

3. **AI -52931** Discharge Permit-
Quintanilla, Headley & Associates, Inc.- Los Osos Subdivision Phase I

4. **AI -52900** Change Order No. 2 for Construction Contract: HCDD1-15-006-06-02A
Tijerina Rural Drainage Development Improvements Project. Item approved
by District Manager, Raul E. Segin, P.E..

Project Engineer: Eulalio Ramirez, P.E., Quintanilla Headley & Associates.
Contractor: Jimenez Engineering Solutions, LLC D/B/A International
Consulting Engineers.

AI -52918

2.

DRAINAGE - CONSENT

Meeting Date: 01/26/2016

Submitted By: Esther Layton, DRAINAGE
DISTRICT

Department: DRAINAGE DISTRICT

Information

CAPTION

Discharge Permit-
Quintanilla, Headley & Associates, Inc.- Citrus Village Subdivision

BACKGROUND

Fiscal Impact

Attachments

No file(s) attached.

Form Review

| Inbox | Reviewed By | Date |
|---------------------------------|--------------------|---------------------------------|
| Budget & Management | Veronica Ortiz | 01/14/2016 01:58 PM |
| Final Approval | Monica Badillo | 01/22/2016 03:17 PM |
| Form Started By: Esther Layton | | Started On: 01/12/2016 11:05 AM |
| Final Approval Date: 01/22/2016 | | |

AI -52931

3.

DRAINAGE - CONSENT

Meeting Date: 01/26/2016

Submitted By: Esther Layton, DRAINAGE
DISTRICT

Department: DRAINAGE DISTRICT

Information

CAPTION

Discharge Permit-
Quintanilla, Headley & Associates, Inc.- Los Osos Subdivision Phase I

BACKGROUND

Fiscal Impact

Attachments

No file(s) attached.

Form Review

| Inbox | Reviewed By | Date |
|---------------------------------|--------------------|---------------------------------|
| Budget & Management | Veronica Ortiz | 01/14/2016 11:55 AM |
| Final Approval | Monica Badillo | 01/22/2016 03:17 PM |
| Form Started By: Esther Layton | | Started On: 01/13/2016 09:22 AM |
| Final Approval Date: 01/22/2016 | | |

AI -52900

4.

DRAINAGE - CONSENT

Meeting Date: 01/26/2016

Submitted By: Claudette Guerrero,
DRAINAGE DISTRICT

Department: DRAINAGE DISTRICT

Information

CAPTION

Change Order No. 2 for Construction Contract: HCDD1-15-006-06-02A Tijerina Rural Drainage Development Improvements Project. Item approved by District Manager, Raul E. Sesin, P.E..

Project Engineer: Eulalio Ramirez, P.E., Quintanilla Headley & Associates.
Contractor: Jimenez Engineering Solutions, LLC D/B/A International Consulting Engineers.

BACKGROUND

Fiscal Impact

Attachments

Change Order No. 2-Tijerina

Form Review

| Inbox | Reviewed By | Date |
|-------------------------------------|--------------------|---------------------------------|
| Budget & Management | Veronica Ortiz | 01/12/2016 09:22 AM |
| Final Approval | Monica Badillo | 01/22/2016 03:17 PM |
| Form Started By: Claudette Guerrero | | Started On: 01/11/2016 10:26 AM |
| Final Approval Date: 01/22/2016 | | |

CHANGE ORDER NO. 2

JAN 05 2016

PROJECT: Precinct #1 - Tijerina Rural Development Drainage Improvements Project

DATE OF ISSUANCE: _____

11:00 AM PM

OWNER: Hidalgo County Drainage District No. 1

OWNERS CONTRACT NO.: HCDD1 - 15-006-06-02A

CONTRACTOR: Jimenez Engineering Solutions, LLC

ENGINEER: Quintanilla, Headley & Associates, Inc.

BY: Rosa Arce

You are directed to make the following changes in the Contract Documents.

Description: Additional items required and time extension on contract.

Reason for Change Order: Due to field conditions, the additional items as shown on attachment were required.

| CHANGE IN CONTRACT PRICE | CHANGE IN CONTRACT TIME |
|--|---|
| Original Contract Price: \$ <u>240,152.00</u> | Original Contract Time: <u>150</u> days Substantial Completion: Ready for Final Payment: |
| Previous Change Orders: \$ <u>0.00</u> | Change from Previous Change Orders <u>13</u> days |
| Contract Price Prior to this Change Order \$ <u>240,152.00</u> | Contract Time prior to this Change Order <u>163</u> days Substantial Completion: Ready for Final Payment |
| Net Increase (Decrease) of this Change Order \$ <u>8,760.00</u> | Net Increase of this Change Order <u>35</u> calendar days |
| Contract Price with all approved Change Orders \$ <u>248,912.00</u> | Contract time with all approved Change Orders <u>198</u> Completion: <u>25-Jan-16</u> Ready for Final Payment: |

RECOMMENDED:
 BY: [Signature]
ENGINEER

APPROVED:
[Signature]
OWNER
 01/11/16

ACCEPTED:
[Signature]
CONTRACTOR

Attachment

CONTRACT NO: JIMENEZ ENGINEERING SOLUTIONS LLC
 START/END DATE: 10-JUL-2015
 PROJECT ENDING DATE: 25-SEP-2018 (estimating approval)
 PROJECT: 1 - TARRANT RURAL DEVELOPMENT DRAINAGE IMPROVEMENTS PROJECT
 ENGINEER'S COUNTY PROJECT DWS

APPLICATION NO: _____
 APPLICATION DATE: _____
 ESTIMATE PERIOD: _____
 ENGINEER'S COUNTY PROJECT NO: _____

| No. | Item Code | Description | Original Schedule Value | | | Revised Schedule Value | | | Application #1 | | | Application #2 | | | Application #3 | | | Balance To Finish | | |
|---|-----------|---------------------------------------|-------------------------|----------------|---------------|------------------------|---------------|-------|----------------|---------------|---------------|---------------------|---------------|-------------|---------------------|---------------|---------------|---------------------|---------------|---------|
| | | | Unit | Original Rates | Quan. | Dollars | Revised Rates | Quan. | Dollars | Monthly Quan. | QTY to Date | Item Cost (Monthly) | Monthly Quan. | QTY to Date | Item Cost (Monthly) | Monthly Quan. | QTY to Date | Item Cost (Monthly) | Total to Date | Quan. |
| 1 | EA | Type "CC" Inlet | | \$ 4,200.00 | 9.00 | \$ 37,800.00 | \$ 4,200.00 | 0.00 | \$ 0.00 | 3.00 | 3.00 | \$ 12,600.00 | 6.00 | 9.00 | \$ 25,200.00 | 1.00 | 9.00 | \$ 37,800.00 | 0.00 | \$ 0.00 |
| 2 | EA | Gate Structure with Gates | | \$ 15,000.00 | 2.00 | \$ 30,000.00 | \$ 15,000.00 | 0.00 | \$ 0.00 | 0.50 | 0.50 | \$ 7,500.00 | 0.50 | 1.00 | \$ 7,500.00 | 4.380.00 | 4.380.00 | \$ 13,140.00 | 0.00 | \$ 0.00 |
| 3 | LF | Clean and Regrade Roadside Ditches | | \$ 3.00 | 4,380.00 | \$ 13,140.00 | \$ 3.00 | 0.00 | \$ 0.00 | | | | | | | | | \$ 13,140.00 | 0.00 | \$ 0.00 |
| 4 | EA | Concrete Riprap (Pave-swell) | | \$ 3,000.00 | 2.00 | \$ 6,000.00 | \$ 3,000.00 | 0.00 | \$ 0.00 | | | | | | | | | \$ 6,000.00 | 0.00 | \$ 0.00 |
| 5 | LS | Traffic Control | | \$ 2,500.00 | 1.00 | \$ 2,500.00 | \$ 2,500.00 | 0.00 | \$ 0.00 | 0.50 | 0.50 | \$ 1,250.00 | 0.50 | 1.00 | \$ 2,500.00 | 0.50 | 1.00 | \$ 2,500.00 | 0.00 | \$ 0.00 |
| 6 | LS | Erosion Control Install and Remove | | \$ 2,500.00 | 1.00 | \$ 2,500.00 | \$ 2,500.00 | 0.00 | \$ 0.00 | 0.25 | 0.25 | \$ 625.00 | 0.25 | 0.50 | \$ 1,250.00 | 0.50 | 1.00 | \$ 2,500.00 | 0.00 | \$ 0.00 |
| 7 | LF | Clean and Grub Drain Ditch | | \$ 5.00 | 1,300.00 | \$ 6,500.00 | \$ 5.00 | 0.00 | \$ 0.00 | 50.00 | 50.00 | \$ 2,500.00 | 200.00 | 250.00 | \$ 1,000.00 | 1,050.00 | 1,300.00 | \$ 6,500.00 | 0.00 | \$ 0.00 |
| 8 | EA | 24" Concrete Cap | | \$ 350.00 | 4.00 | \$ 1,400.00 | \$ 350.00 | 0.00 | \$ 0.00 | | | | | | | | | \$ 1,400.00 | 0.00 | \$ 0.00 |
| 9 | LF | Cut and Repair Asphalt | | \$ 50.00 | 30.00 | \$ 1,500.00 | \$ 50.00 | 0.00 | \$ 0.00 | | | | | | | | | \$ 1,500.00 | 0.00 | \$ 0.00 |
| 10 | LF | 18" HP Pipe | | \$ 23.00 | 144.00 | \$ 3,312.00 | \$ 23.00 | 0.00 | \$ 0.00 | 68.00 | 68.00 | \$ 1,564.00 | 76.00 | 144.00 | \$ 3,312.00 | 30.00 | 30.00 | \$ 690.00 | 0.00 | \$ 0.00 |
| 11 | LF | Trench Protection | | \$ 1.00 | 144.00 | \$ 144.00 | \$ 1.00 | 0.00 | \$ 0.00 | 68.00 | 68.00 | \$ 68.00 | 76.00 | 144.00 | \$ 144.00 | 144.00 | 144.00 | \$ 144.00 | 0.00 | \$ 0.00 |
| 12 | LF | Bedding and Backfill | | \$ 10.00 | 144.00 | \$ 1,440.00 | \$ 10.00 | 0.00 | \$ 0.00 | 68.00 | 68.00 | \$ 680.00 | 76.00 | 144.00 | \$ 760.00 | 144.00 | 144.00 | \$ 1,440.00 | 0.00 | \$ 0.00 |
| 13 | LF | 24" HP Pipe | | \$ 32.00 | 520.00 | \$ 16,640.00 | \$ 32.00 | 0.00 | \$ 0.00 | 475.00 | 475.00 | \$ 15,200.00 | 45.00 | 520.00 | \$ 16,640.00 | 520.00 | 520.00 | \$ 16,640.00 | 0.00 | \$ 0.00 |
| 14 | LF | Trench Protection | | \$ 1.00 | 520.00 | \$ 520.00 | \$ 1.00 | 0.00 | \$ 0.00 | 475.00 | 475.00 | \$ 475.00 | 45.00 | 520.00 | \$ 520.00 | 520.00 | 520.00 | \$ 520.00 | 0.00 | \$ 0.00 |
| 15 | LF | Bedding and Backfill | | \$ 11.50 | 520.00 | \$ 5,980.00 | \$ 11.50 | 0.00 | \$ 0.00 | 475.00 | 475.00 | \$ 5,462.50 | 45.00 | 520.00 | \$ 5,980.00 | 520.00 | 520.00 | \$ 5,980.00 | 0.00 | \$ 0.00 |
| 16 | LF | 30" HP Pipe | | \$ 42.00 | 1,360.00 | \$ 57,120.00 | \$ 42.00 | 0.00 | \$ 0.00 | 500.00 | 500.00 | \$ 21,000.00 | 800.00 | 1,300.00 | \$ 54,600.00 | 1,300.00 | 1,360.00 | \$ 57,120.00 | 0.00 | \$ 0.00 |
| 17 | LF | Trench Protection | | \$ 1.00 | 1,360.00 | \$ 1,360.00 | \$ 1.00 | 0.00 | \$ 0.00 | 500.00 | 500.00 | \$ 500.00 | 800.00 | 1,300.00 | \$ 1,300.00 | 1,360.00 | 1,360.00 | \$ 1,360.00 | 0.00 | \$ 0.00 |
| 18 | LF | Bedding and Backfill | | \$ 13.00 | 1,360.00 | \$ 17,680.00 | \$ 13.00 | 0.00 | \$ 0.00 | 500.00 | 500.00 | \$ 6,500.00 | 800.00 | 1,300.00 | \$ 16,800.00 | 1,300.00 | 1,360.00 | \$ 17,680.00 | 0.00 | \$ 0.00 |
| 19 | EA | Type "CC" Inlet | | \$ 4,200.00 | 4.00 | \$ 16,800.00 | \$ 4,200.00 | 0.00 | \$ 0.00 | 500.00 | 500.00 | \$ 6,500.00 | 800.00 | 1,300.00 | \$ 16,800.00 | 1,300.00 | 1,360.00 | \$ 17,680.00 | 0.00 | \$ 0.00 |
| 20 | LF | 18" HP Pipe for Driveway | | \$ 23.00 | 360.00 | \$ 8,280.00 | \$ 23.00 | 20.00 | \$ 460.00 | | | | 160.00 | 160.00 | \$ 3,680.00 | 4.00 | 4.00 | \$ 92.00 | 0.00 | \$ 0.00 |
| 21 | EA | Driveway Curb | | \$ 250.00 | 29.00 | \$ 7,250.00 | \$ 250.00 | 1.00 | \$ 250.00 | | | | 3.00 | 3.00 | \$ 750.00 | 21.00 | 29.00 | \$ 7,250.00 | 0.00 | \$ 0.00 |
| 22 | EA | Driveway (Concrete Parapet)(3000 PSI) | | \$ 600.00 | 1.00 | \$ 600.00 | \$ 600.00 | 0.00 | \$ 0.00 | | | | 8.00 | 8.00 | \$ 4,800.00 | 21.00 | 29.00 | \$ 17,400.00 | 0.00 | \$ 0.00 |
| 23 | LF | Remove Existing Culvert Pipe | | \$ 3.00 | 562.00 | \$ 1,686.00 | \$ 3.00 | 0.00 | \$ 0.00 | | | | 200.00 | 200.00 | \$ 600.00 | 362.00 | 562.00 | \$ 1,686.00 | 0.00 | \$ 0.00 |
| TOTAL BASE AMOUNTS: | | | | | \$ 240,152.00 | | \$ 710.00 | | \$ 73,674.50 | | \$ 196,791.50 | | \$ 59,686.00 | | \$ 240,152.00 | | \$ 240,152.00 | | \$ 0.00 | |
| ADDITIONAL ITEMS | | | | | | | | | | | | | | | | | | | | |
| 9" x 7' LONG STEEL BOLLARDS (Schedule 40 w/ 2" Hoop 4.5' dia) | | | | | | | \$ 1,100.00 | | \$ 1,100.00 | | | | | | | | | | | |
| CONVERT SQUARE TIE TO A JUNCTION MANHOLE | | | | | | | \$ 2,000.00 | | \$ 2,000.00 | | | | | | | | | | | |
| TIE IN CONNECTION INTO JUNCTION MANHOLE | | | | | | | \$ 950.00 | | \$ 950.00 | | | | | | | | | | | |
| TOTAL ADD ITEMS | | | | | | | \$ 3,050.00 | | \$ 3,050.00 | | | | | | | | | | | |
| TOTAL BASE AMOUNTS: | | | | | \$ 240,152.00 | | \$ 710.00 | | \$ 73,674.50 | | \$ 196,791.50 | | \$ 59,686.00 | | \$ 240,152.00 | | \$ 240,152.00 | | \$ 0.00 | |

Prepared by: Luis J. Nova P.E. Date: 15-Nov-2015



Hidalgo County Drainage District No. 1

902 North Doolittle Road

Edinburg, Texas 78542

Office: (956) 292-7080

Invoice Processing Checklist/Routing Slip Invoice/ Backup

Date Received:

1/5/2016

Engineer/Firm Name:

Quintanilla Headley & Ass. Inc./ Dos Log. Inc.

Project Name/Number:

Tijerina Rural Dev. Drainage Imp.

Invoice No.:

Change Order No. 2

Purchase Order No.:

Received By:

Rosa Arce

Forwarded to:

Nora D. Cavazos
Claudette Guerrero

Date:

1/5/16

Date:

1/5/16

4:05 PM

Total # of Pages Submitted:

2

Attachments:

Forwarded to:

Jose N. Saldivar

Date:

Forwarded to:

Lora Briones

Date:

Additional Comments: