



AGENDA
DRAINAGE DISTRICT
BOARD OF DIRECTORS
November 1, 2016
9:00 A.M.

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a SPECIAL 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:

1. **Roll Call**
2. **Prayer**
3. **Open Forum**
4. **Approval of Consent Agenda**
5. Discussion on Hidalgo County Drainage District No. 1 Drainage projects, maintenance and operations
6. **AI -57134** Requesting approval of Work Authorization No. 7 to Agreement No. HCDD1-16-008-02-12; in the amount of \$17,400.00 with Urban Infrastructure Group, Inc. as it relates to Pct. 1-Mile 13 1/2 and 1015 area Drainage Improvement Project.
7. **AI -57135** Request approval of payment to ATT for Claim for Damages in the amount of \$1,370.44 for an underground Utility line that was cut along the ditch on S. Goodwin Rd., Mission, Texas.
8. **AI -57139 2013 Bonds**
Budget: 365-Rural Drainage Development

Request approval to issue payment on Application for Payment No. 7 in the amount of \$67,568.58 to Texas Cordia Construction related to Construction Contract No. HCDD1-15-009-07-22A-Pct.4 Hoehn Road Area Drainage & Road Improvements.

Project Engineer: DOS Logistics
PO#627645

9. **AI -56945** Approval of 2017 Holiday Schedule
10. **AI -57149** Concurrence and approval of Plans from TxDot of Proposed City Street Improvement City of Pharr Owassa Road; CSJ 0921-02-140.
11. **AI -57130**
 - A. Pursuant to the current Letter of Engagement with The Lee Firm, acceptance of the final report to the original work assignment as specified in the original Letter of Engagement for the "Professional Legal Services - review and report Agreement between Hidalgo County Drainage District #1 and Integ Corporation"
 - B. Authority to publish and approval of qualifications, requirements and scope of services for the engagement of legal counsel to pursue all remedies available to the Hidalgo County Drainage District #1 in connection with the agreement between Hidalgo County Drainage District #1 and Integ Corporation as outlined/contained in the final Lee Law Firm Report
12. **Closed Session:**

Board of Directors may go into Closed Session pursuant to Chapter 551, Texas Government Code, Sections 551.071 & 551.072 to discuss the following:

 - A. **Real Estate Acquisition**
 - B. **Pending and/or Potential Litigation**
 - C. **AI -57111** Review of Attorney-Client Privileged Investigative Analysis Report with respect to potential litigation - Integ Corporation
13. **Open Session:**
 - A. **Real Estate Acquisition**
 - B. **Pending and/or Potential Litigation**

- C. **AI -57112** Review of Attorney-Client Privileged Investigative Analysis Report with respect to potential litigation - Integ Corporation

14. Closed Session:
Board of Directors may reconvene into Closed Session for the discussion regarding the agenda items listed

15. Open Session:
Board of Directors may reconvene into Open Session for the discussion regarding the agenda items listed

16. Adjourn

AI -57134

6.

DRAINAGE DISTRICT

Meeting Date: 11/01/2016

Submitted For: Jaime Salazar

Submitted By: Jaime Salazar, DRAINAGE DISTRICT

Department: DRAINAGE DISTRICT

Information

CAPTION

Requesting approval of Work Authorization No. 7 to Agreement No. HCDD1-16-008-02-12; in the amount of \$17,400.00 with Urban Infrastructure Group, Inc. as it relates to Pct. 1-Mile 13 1/2 and 1015 area Drainage Improvement Project.

BACKGROUND

Fiscal Impact

Attachments

WA7

Form Review

Inbox	Reviewed By	Date
Final Approval	Monica Badillo	10/28/2016 02:24 PM
Form Started By: Jaime Salazar		Started On: 10/28/2016 11:31 AM
Final Approval Date: 10/28/2016		

EXHIBIT "E"

PROFESSIONAL ENGINEERING SERVICES CONTRACT # HCDD1-16-008-02-12
WORK AUTHORIZATION FORM PROJECT NAME: Pct. 1 – Mile 13 ½ and 1015 area
Drainage Improvement Project

WORK AUTHORIZATION NO. 7

THIS WORK AUTHORIZATION is made pursuant to the terms and conditions of Section I.A. of the Agreement made by and between Hidalgo County Drainage District No. 1 hereinafter called the "Owner", and Urban Infrastructure Group, Inc., professional Engineers hereinafter called "Engineer".

PART 1. SCOPE OF WORK

The purpose of this Work Authorization is for the Engineer to provide engineering services for as described in detail on attached Exhibit "B" – Scope of Services.

The scope of services to be provided by the Owner is identified in EXHIBIT "A"- Scope of Services to be Provided by the Owner attached hereto.

The scope of services to be provided by the Engineer is identified in EXHIBIT "B" – Scope of Services to be Provided by the Engineer attached hereto.

PART 2. ESTIMATED COST

The estimated cost for services under this Work Authorization is \$ 17,400.00. This amount is based upon the costs outlined in the Estimated Cost Proposal attached hereto as EXHIBIT "C".

PART 3. PAYMENT

Compensation and payment to the Engineer for the services established under this Work Authorization shall be made in accordance with Article/Part/Section 5.1 of the Agreement.

PART 4. FUNDING

**This Work Authorization No. 7 shall be funded through funding source:
Account No. _____
Requisition Number _____**

PART 5. PERIOD OF SERVICE

This Work Authorization shall become effective on the date of final acceptance of the parties hereto, and terminate upon completion of scopes of the work authorization.

PART 6. RESPONSIBILITIES AND OBLIGATIONS

This Authorization does not waive the parties' responsibilities and obligations provided under the Agreement.

PART 7. ACKNOWLEDGEMENT AND CONFIRMATION

Acknowledgement and confirmation by _____ as to content and detail of this Work Authorization No. 7.

**BY: _____
Jaime Salazar, Operations Manager**

PART 8. ACCEPTANCE AND APPROVAL

This Work Authorization is hereby accepted, approved by the Hidalgo County Drainage District No. 1 and _____ as indicated below and effective as of _____ day of _____, 2016.

ENGINEER: UBRAN INFRASTRUCTURE GROUP, INC.

Craig A. Gonzalez, P.E.
President

OWNER:
HIDALGO COUNTY DRAINAGE DISTRICT No.1

Ramon Garcia, Chairman of the Board

APPROVED AS TO FORM:
ATLAS, HALL & RODRIGUEZ, LLP

By: _____

EXHIBIT "A"

Services to be provided by the Owner

The following provides an outline of the services to be provided by the OWNER in the development of the "Project".

The OWNER will provide to the ENGINEER the following:

- (1) Authorization to the ENGINEER to begin work in accordance with Section 3 of this Agreement.
- (2) Payment for work performed by the ENGINEER, and accepted by the OWNER in accordance with Section 6 of the Agreement.
- (3) Assistance to the ENGINEER, as necessary, to obtain the required data and information from other local, regional, State and Federal agencies that the ENGINEER cannot easily obtain.
- (4) Provide any available relevant data the OWNER may have on file concerning the "Project".
- (5) Provide timely review and decisions in response to the ENGINEER'S request for information and/or required submittals and deliverables, in order for the ENGINEER to maintain the agreed-upon work schedule prepared in accordance with Attachment "___" of this Agreement.
- (6) Attend and participate in progress meetings as required and as coordinated and conducted by the ENGINEER.
- (7) Assist the ENGINEER in the preparation of the "Project" mailing list; provide representation, a site and stenographer for all public meetings; additionally:

Public Meetings

- (a) Approve agenda and all exhibits prior to public meeting;
 - (b) Approve date and location of the meeting; and
 - (c) Review/approve Public Meeting Report
- (8) Attend the Preliminary Concept Conference coordinated and conducted by the ENGINEER and more particularly identified in Attachment "___" of the Agreement.
 - (9) Review and approve the "Project" design criteria.
 - (10) Review and approve change orders as required and prepared by the ENGINEER.

Exhibit “B” – Scope of Services

Services to be provided by Engineer

In this Work Authorization the ENGINEER will provide Special Services to evaluate stream hydraulics of the HCDD1 4E2, 4E2A, 4E3 and 4E4A ditches totaling approximately 16,554 linear feet or 3.14 miles. The evaluation will include existing and developed conditions for the 10-year and 25-year, 24-hour storm events. ENGINEER will coordinate with HCDD1 engineers to collect data of the existing ditches. Data will be collected by HCDD1 and provided to ENGINEER to input into the model. ENGINEER will prepare a developed condition HEC-HMS model of the 4E basin. ENGINEER will evaluate different levels of development such that HCDD1 will have a basis of how development will impact the hydrology and hydraulics within these ditches. All existing culverts will be modeled and analyzed in HEC-RAS to determine adequate size for developed conditions. The HEC-RAS model will connect all the ditches mentioned above to the existing 4E ditch HEC-RAS model. ENGINEER will prepare an engineering report to present the model results and culvert sizing recommendations.

EXHIBIT C - WORK AUTHORIZATION NO. 7

COST BREAKDOWN

Mile 13 1/2 and 1015 Area Drainage Improvements

HIDALGO COUNTY DRAINAGE DISTRICT NO. 1



407 N. SALINAS BLVD.
PO BOX 729
DONNA, TEXAS 78837
(956) 464-4710

TBPE FIRM NO. F-13094 WWW.UIGTEXAS.COM

Suplimental Tasks	Principal Hours	Principal Cost	PE Hours	PE Cost	Asst. Eng.	Asst. Eng. Cost	CADD Hours	CADD Cost	Admin Hours	Admin Cost	Total Cost
1 Coordinate and gather field with HCDD1	8	\$ 1,200.00		\$ -		\$ -		\$ -		\$ -	\$ 1,200.00
2 HEC-HMS Model of Basin 4E - Developed Conditions		\$ -	8	\$ 960.00		\$ -	8	\$ 520.00		\$ -	\$ 1,480.00
3 HEC-RAS Model of Reach 4E2, 4E2A, 4E3 and 4E4A		\$ -	80	\$ 9,600.00		\$ -		\$ -		\$ -	\$ 9,600.00
4 Prepare Engineering Report	8	\$ 1,200.00	24	\$ 2,880.00		\$ -	16	\$ 1,040.00		\$ -	\$ 5,120.00
Total Supplemental to WA No. 1	16	\$ 1,200.00	112	\$ 13,440.00	0	\$ -	24	\$ 1,560.00		0	\$ 17,400.00

	Hourly Rate	Total Manhours
Principal	\$150	16
Professional Engineer	\$120	112
Assistant Engineer	\$95	0
CAD Desiner	\$65	24
Administrative Assistant	\$45	0
Total		152

AI -57135

7.

DRAINAGE DISTRICT

Meeting Date: 11/01/2016

Submitted For: Lora Briones

Submitted By: Lora Briones, DRAINAGE DISTRICT

Department: DRAINAGE DISTRICT

Information

CAPTION

Request approval of payment to ATT for Claim for Damages in the amount of \$1,370.44 for an underground Utility line that was cut along the ditch on S. Goodwin Rd., Mission, Texas.

BACKGROUND

Fiscal Impact

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
Final Approval	Monica Badillo	10/28/2016 02:24 PM
Form Started By: Lora Briones		Started On: 10/28/2016 11:57 AM
Final Approval Date: 10/28/2016		

AI -57139

8.

DRAINAGE DISTRICT

Meeting Date: 11/01/2016

Submitted By: Claudette Guerrero,
DRAINAGE DISTRICT

Department: DRAINAGE DISTRICT

Information

CAPTION

2013 Bonds

Budget: 365-Rural Drainage Development

Request approval to issue payment on Application for Payment No. 7 in the amount of \$67,568.58 to Texas Cordia Construction related to Construction Contract No. HCDD1-15-009-07-22A-Pct.4 Hoehn Road Area Drainage & Road Improvements.

Project Engineer: DOS Logistics
PO#627645

BACKGROUND

Fiscal Impact

Attachments

TxCordia-PMT#7-Hoehn

Form Review

Inbox	Reviewed By	Date
Final Approval	Monica Badillo	10/28/2016 02:24 PM
Form Started By: Claudette Guerrero		Started On: 10/28/2016 12:05 PM
Final Approval Date: 10/28/2016		

AUG 19 2016

11:19 AM / PM

BY: MP



APPLICATION FOR PAYMENT NO. 7

To: Hidalgo County Drainage District No. 1 (OWNER)
 From: Texas Cordia Construction, LLC (CONTRACTOR)
 Contract: HCDD1-15-009-07-22A
 Project: Hidalgo County Pct. 4 - Hoehn Road Area Drainage & Road Improvements
 Owner's Contract No. HCDD1-15-009-07-22A Engineer's Project No. _____
 For Work accomplished through the date of: July 25, 2016

1. Original Contract Price:	\$ 1,078,315.00
2. Net change by Change Order and Written Agreements(+or-):	\$ 257,088.00
3. Current Contract Price (1 plus 2):	\$ 1,335,403.00
4. Total completed and stored to date:	\$ 1,125,544.55
5. Retainage (per Agreement):	
10% of completed Work:	\$ 111,786.96
10% of stored material:	\$ 767.50
Total Retainage:	\$ 112,554.46
6. Total completed and stored to date less retainage (4 minus 5)	\$ 1,012,990.10
7. Less previous Application for Payments:	\$ 945,421.52
8. AMOUNT DUE THIS APPLICATION (6 MINUS 7)	\$ 67,568.58

Accompanying Documentation:

CONTRACTOR'S Certification:

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certification for Payment were issued and payments received from the Owner, and that current payment shown therein is now due.

CONTRACTOR:

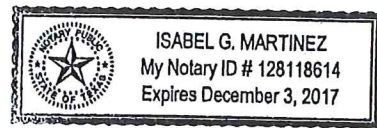
BY: Texas Cordia Construction, LLC

[Signature]

State of Texas
 County of Hidalgo

Subscribed and sworn to before me this 17th day of August, 2016

Notary Public [Signature]
 My Commission expires: 12/3/17



CERTIFICATE FOR PAYMENT:

In accordance with Contract Documents, base on on-site observations and the data comprising application, the Engineer certifies to the Owner that to the best of the Engineer's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED \$ 67,568.58

(Attached explanation if amount certified differs from the amount applied for. Initial all figures on this application and on the Continuation sheet are changed to conform to the amount certified)

ENGINEER:

By: [Signature]
 Project Engineer

Date: 8/19/16

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner of Contractor under this Contract.

BOARD:

Board of Director's Meeting: _____
 Ramon Garcia, Chairman of the Board



Contract Time Statement

Pay Request 7 Contractor: Texas Cordia Construction, LLC
 Project No. HCDD1-15-009-07- City: Edinburg, Texas Date: 07/28/16
 Time Computed From: _____ Date Work Completed: _____

Month	Date or Days	Working Days	Days Credited	Description
OCT	12	0		NTP ISSUED 10/12/15. FIRST WORK DAY 10 DAYS LATER. FIRST DAY OF 180 CALENDAR DAYS 10/22/15
June	29	1		Worked on Project
June	30	1		Worked on Project
July	01	1		Worked on Project
July	02	1		Weekend (No Work Done)
July	03	1		Weekend (No Work Done)
July	04	1		Worked on Project
July	05	1		Worked on Project
July	06	1		Worked on Project
July	07	1		Worked on Project
July	08	1		Worked on Project
July	09	1		Weekend (No Work Done)
July	10	1		Weekend (No Work Done)
July	11	1		Worked on Project
July	12	1		Worked on Project
July	13	1		Worked on Project
July	14	1		Worked on Project
July	15	1		Worked on Project
July	16	1		Weekend (No Work Done)
July	17	1		Weekend (No Work Done)
July	18	1		Worked on Project
July	19	1		Worked on Project
July	20	1		Worked on Project
July	21	1		Worked on Project
July	22	1		Worked on Project
July	23	1		Weekend (No Work Done)
July	24	1		Weekend (No Work Done)
July	25	1		Worked on Project
Totals				

No. of Contract Calendar Days: 180 No. of Calendar Days Charged To Date: 27
 Assessed Liquidated Damages: No. Days 0 Per Day \$ \$500.00 Total \$ \$0.00
 Certified As Correct (One Copy Has Been Given To The Contractor) _____
[Signature]
Project Engineer

Instructions: Project Identification should cover contract. Time credited and reasons therefore must conform to provisions of contract. No Holiday credit allowed for days preceding or following legal holidays. Time Suspended and resumed must be supported by copy each of letters to contractor dated on or before effective dates. Time extension must be indicated and referenced to related provision of contract.



Hidalgo County Drainage District No. 1

902 North Doolittle Road, Edinburg, TX 78542 Office: 956-292-7080

Invoice Processing Routing Slip

Invoice/ Backup

Date Received: 8/19/2016

Engineer/Firm Name: DOS Logistics, Inc.

Project Name/Number: Pct. 4 Hoehn Road Area Drainage Improvements

Invoice No.: Pay Application No. 7

Invoice Date: _____

Due Date: 9/18/2016

Purchase Order No.: _____

Amount: \$67,568.58

Total # of Pages Submitted: 25

Attachments: CD USB Plans Other: _____

Engineering:

Construction:

Received By: Maria Perez

Forwarded to:

Nora D. Cavazos _____ Date: _____

Esther Layton _____ Date: _____

Claudette Guerrero _____ Date: _____

Jose N. Saldivar _____ Date: _____

Lora Briones _____ Date: _____

Additional Comments: For the work period ending on 07-25-2016



Dos Logistics, Inc. - Corporate
T.B.P.E. Firm Registration #F-9225

August 19, 2016

RECEIVED
HIDALGO COUNTY
DRAINAGE DISTRICT #1

Mr. Jaime Salazar, Buyer
Hidalgo County Drainage District No. 1
902 N. Doolittle Rd
Edinburg, TX. 78542

AUG 19 2016

11:19 AM / PM

BY: 

Re: Pay Application No. 7
Project: PCT. 4 Hoehn Road Area Drainage and Improvements
HCDD1-15-009-07-22A

Mr. Salazar

Attached for payment is Pay Application No. 7 for the aforementioned project.
The application has been reviewed and approved by Dos Logistics Inc. for further
processing as follows:

Contract Amount...\$ 1,250,520.00.00
Pay Application Amount...\$ 67,568.58

For the work period ending on July 25, 2016

If you should have any questions or comments please feel free to contact us at
956.968.8800.

Respectfully Submitted,



Juan Gamez, P.E.
Principal
Dos Logistics, Inc.

AI -56945

9.

DRAINAGE DISTRICT

Meeting Date: 11/01/2016

Submitted By: Monica Badillo,
EXECUTIVE OFFICE

Department: EXECUTIVE OFFICE

Information

CAPTION

Approval of 2017 Holiday Schedule

BACKGROUND

Fiscal Impact

Attachments

draft

Form Review

Inbox	Reviewed By	Date
Final Approval	Monica Badillo	10/28/2016 02:24 PM
Form Started By: Monica Badillo		Started On: 10/19/2016 02:15 PM
Final Approval Date: 10/28/2016		



County Executive Office

2818 S. Bus. Hwy. 281

Edinburg, Texas 78539

Phone: (956) 292-7655

Fax: (956) 292-7034

HIDALGO COUNTY 2017 HOLIDAYS

New Year's Day	1/1/17 (Sunday)	January 02, 2017 (Monday)
Martin Luther King Day		January 16, 2017 (Monday)
Presidents' Day		February 20, 2017 (Monday)
Good Friday		April 14, 2017 (Friday)
Memorial Day		May 29, 2017 (Monday)
Independence Day		July 04, 2017 (Tuesday)
Labor Day		September 04, 2017 (Monday)
Columbus' Day		October 09, 2017 (Monday)
Veterans' Day	11/11/17 (Saturday)	November 10, 2017 (Friday)
Thanksgiving		November 23 & 24, 2017 (Thursday/Friday)
Christmas		December 25 & 26, 2017 (Monday/Tuesday)
New Year's Eve	12/31/17 (Sunday)	January 01, 2018 (Monday)

Approved by Commissioners' Court on: November 2016.

Note: There will not be early release on Thanksgiving or Christmas. The holidays listed are the only approved holidays.

AI -57149

10.

DRAINAGE DISTRICT

Meeting Date: 11/01/2016

Submitted For: Jaime Salazar

Submitted By: Jaime Salazar, DRAINAGE
DISTRICT

Department: DRAINAGE DISTRICT

Information

CAPTION

Concurrence and approval of Plans from TxDot of Proposed City Street Improvement City of Pharr Owassa Road; CSJ 0921-02-140.

BACKGROUND

Fiscal Impact

Attachments

Owassa Rd.

Form Review

Inbox	Reviewed By	Date
Final Approval	Monica Badillo	10/28/2016 03:03 PM
Form Started By: Jaime Salazar		Started On: 10/28/2016 02:45 PM
Final Approval Date: 10/28/2016		



MAYOR Ambrosio "Amos" Hernández | CITY MANAGER Juan G. Guerra, CPA

COMMISSIONERS Eleazar Guajardo | Roberto "Bobby" Carrillo | Oscar Elizondo, Jr. | Edmund Maldonado, Jr. | Ricardo Medina | Mario Bracamontes

October 28, 2016

Hidalgo County
Att: Hon. Ramon Garcia, County Judge
100 E. Cano Street
Edinburg, Texas 78539

CSJ: 0921-02-140
PROJECT: STP 2008(328) MM
HIGHWAY: Owassa Road
COUNTY: Hidalgo
LIMITS: From: FM 3362 (Jackson Rd.)
To: I 69-C (US 281)

Dear Hon. Judge Garcia:

Attached for your review and approval is the Title Sheet and Set of Plans (PDF Format) for the above mentioned project. The Owassa Road Project is an off system project within the city limits of Pharr which currently consist of a two lane road that is being upgraded to a four lane roadway. This project is in the process of being submitted to the Austin Design Division for processing for a December 2016 letting.

Thank you for your immediate attention to these matter and if you have any questions and/or comments, please feel free to give me a call at 956-402-4000.

Sincerely,

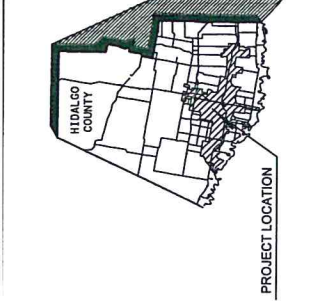
Juan Guerra
City Manager

Cc: File

Hector P. Gonzalez, Jr., P.E. TxDOT Deputy District Engineer
Griselda Saldivar, P.E., Project Engineer
Jose F. Torres, P.E. BTI, Inc.
Andrew Canon, HCMPO Director

Attachments

FEDERAL AID PROJECT NO.			
STP 2008 (328) AM			
CONTRACT	JOB	ROW	HIGHWAY
0621 02 140	OWASSA ROAD	OWASSA ROAD	OWASSA ROAD
0621 02 357	OWASSA ROAD	OWASSA ROAD	OWASSA ROAD
DIST	COUNTY	CITY	SHEET NO.
PHR	HIDALGO		1



STATE OF TEXAS DEPARTMENT OF TRANSPORTATION

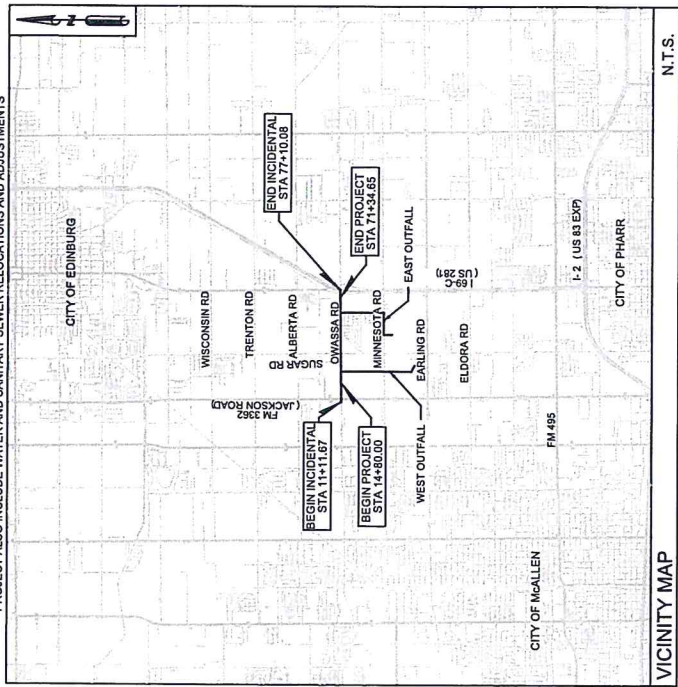
PLANS OF PROPOSED CITY STREET IMPROVEMENT CITY OF PHARR OWASSA ROAD

FEDERAL AID PROJECT NO.
RCSJ 0921-02-140
RCSJ 0921-02-357

ID	STREET NAME	CSJ #	STREET NAME	FROM:	TO:	NET LENGTH (FT)	NET LENGTH (MI)
1	OWASSA ROAD	0921-02-140	OWASSA ROAD ROWY IMPROV.	FM 3382 JACKSON RD	I 89-C (US 281)	6664.65	1.1
2		0921-02-140	WEST OUTFALL	OWASSA ROAD	0.24 MI SOUTH MINNESOTA RD	3974.86	0.8
3		0921-02-140	EAST OUTFALL	OWASSA ROAD	MINNESOTA RD	4080.41	0.8
4	OWASSA ROAD	0921-02-357	WATERLINE JACKSON RD	FM 3382 JACKSON RD	I 89-C (US 281)	5439.00	1.03
5	MINNESOTA RD	0921-02-357	MINNESOTA RD SAN SEWER	FM 3382 JACKSON RD	I 89-C (US 281)		

CONSTRUCTION OF
WIDEN EXISTING ROAD TO 4 LANE DIVIDED URBAN ROADWAY, CONSISTING OF GRADING, CURB & GUTTER, LIME TREATED SUBGRADE, FLEXIBLE BASE, ASPHALTIC CONCRETE PAVING, STORM SEWER STRUCTURES, OUTFALL OPEN DITCH, SIDEWALK AND ADA RAMPS, SIGNING, PAVEMENT MARKINGS, AND TRAFFIC SIGNALS.

UTILITY CONSTRUCTION:
PROJECT ALSO INCLUDE WATER AND SANITARY SEWER RELOCATIONS AND ADJUSTMENTS



PROJECT DATA
FUNCTION CLASS: URBAN MINOR ARTERIAL
DESIGN SPEED: 45 M.P.H.
POSTED SPEED: 30 M.P.H.
ADT: 2014 8,000
2034 10,800
RAILROAD CROSSINGS: NONE
EQUATIONS: NONE
BRIDGE: NONE
EXCEPTIONS: NONE
TDLR INSPECTION REQUIRED TDLR NO. _____

INDEX DATA SHEET ON PAGE 2

FINAL PLAN DATA:
FINAL CONTRACT PRICE: _____
CONTRACTORS NAME: _____
CONTRACTORS ADDRESS: _____
LETTING DATE: _____
DATE WORK BEGAN: _____
DATE WORK COMPLETED: _____
DATE OF ACCEPTANCE: _____
CHANGE ORDERS & SUPP. AGREEMENTS:

ALL CONSTRUCTION WORK WAS PERFORMED IN ACCORDANCE WITH THE PLANS, SPECIFICATIONS AND CONTRACT. ALL PROPOSED CONSTRUCTION WAS COMPLETED UNLESS OTHERWISE NOTED.

RENE GARZA, P.E.
AREA ENGINEER

DATE: _____

SPECIFICATIONS ADOPTED BY THE TEXAS DEPARTMENT OF TRANSPORTATION ON NOV 1, 2014 AND SPECIFICATION ITEMS LISTED AND DATED AS FOLLOWS SHALL GOVERN ON THIS PROJECT. ALL REQUIRED CONTRACT PROVISIONS FOR THE STANDARD BIDDING AND ACTION CONTRACTS (FORM FHWA 1273, MAY 2014).

CONCURRENCE: CITY OF PHARR
DATE: 10/25/16

CONCURRENCE: CITY OF EDINBURG
DATE: _____

CONCURRENCE: HIDALGO COUNTY DRAINAGE DISTRICT NO 1
DATE: _____

CONCURRENCE: HIDALGO COUNTY IRRIGATION DISTRICT NO 2
DATE: 10/25/16



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RECOMMENDED FOR LETTING: _____
APPROVED FOR LETTING: _____
DISTRICT ENGINEER: _____
DIRECTOR, TRAFFIC OPERATIONS DIVISION: _____
SUBMITTED FOR LETTING: _____
APPROVED FOR LETTING: _____
ADVANCED PROJECT DEVELOPMENT: _____
DIRECTOR, DESIGN DIVISION: _____

AI -57130

11.

DRAINAGE DISTRICT

Meeting Date: 11/01/2016

Submitted By: Monica Badillo,
EXECUTIVE OFFICE

Department: DRAINAGE DISTRICT

Information

CAPTION

A. Pursuant to the current Letter of Engagement with The Lee Firm, acceptance of the final report to the original work assignment as specified in the original Letter of Engagement for the "Professional Legal Services - review and report Agreement between Hidalgo County Drainage District #1 and Integ Corporation"

B. Authority to publish and approval of qualifications, requirements and scope of services for the engagement of legal counsel to pursue all remedies available to the Hidalgo County Drainage District #1 in connection with the agreement between Hidalgo County Drainage District #1 and Integ Corporation as outlined/contained in the final Lee Law Firm Report

BACKGROUND

Pursuant to Texas Water Code, Chapter 49, Section .057 (d) with said engagement to follow the procedures provided in Subchapter A, Chapter 2254.003 (a)(1)(2)(b) under Professional Services Procurement Act which will be accomplished through a Request for Qualifications through 3 required publications.

Same procurement packet used for engagement of Lee Law Firm will be utilized for this project.

Fiscal Impact

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
Final Approval	Monica Badillo	10/28/2016 02:24 PM

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Final Approval Date: 10/28/2016

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AI -57111

12. C.

DRAINAGE DISTRICT

Meeting Date: 11/01/2016

Submitted By: Monica Badillo,
EXECUTIVE OFFICE

Department: EXECUTIVE OFFICE

Information

CAPTION

Review of Attorney-Client Privileged Investigative Analysis Report with respect to potential litigation - Integ Corporation

BACKGROUND

Fiscal Impact

Attachments

No file(s) attached.

Form Review

Form Started By: Monica Badillo
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AI -57112

13. C.

DRAINAGE DISTRICT

Meeting Date: 11/01/2016

Submitted By: Monica Badillo,
EXECUTIVE OFFICE

Department: EXECUTIVE OFFICE

Information

CAPTION

Review of Attorney-Client Privileged Investigative Analysis Report with respect to potential litigation - Integ Corporation

BACKGROUND

Fiscal Impact

Attachments

No file(s) attached.

Form Review

Form Started By: Monica Badillo

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