

The following is additional work needed:

- 1. Sub-Consultant (TSEC) Additional Asbestos testing - \$685.00**
- 2. Administrative Services \$ 310.00**

II. Part 2. of Work Authorization No. 1; Estimated Cost is to be paid as a lump sum based on Contract Rates established in Exhibit "D" of the Agreement. Refer to main agreement, Article 9, Additional Services.

NOW THEREFORE, Work Authorization No. 1 is increased by **\$995.00** to a revised total of **\$ 52,950.00**.

IN WITNESS WHEREOF, the Engineer and the Owner have caused this Supplemental Agreement to the Agreement for Professional Services to be executed as of the **19th** day of **December, 2016**.

**THE ENGINEER:
HALFF ASSOCIATES, INC.**

BY: 
Menton J. Murray, III, PE, LEED AP/ Vice President

**THE OWNER:
HIDALGO COUNTY**

BY: 
Ramon Garcia, County Judge

LIST OF ATTACHMENTS

- Exhibit "D" Lump Sum Cost Proposal
- Exhibit "C" Work Schedule

APPROVED BY
COMMISSIONERS' COURT
ON: 01/10/17 

EXHIBIT C

-Work Schedule

A detailed work schedule for each **Work Authorization**, identified and more particularly described in **Article 7** of this Agreement, shall be prepared by the **Engineer** to be submitted and approved by the Owner in writing for each **Work Authorization**. The work schedule will provide specific work sequence and definite review times by the **Owner** and the **Engineer** of the work performed.

The **Engineer** will diligently pursue the completion of each **Work Authorization** as defined by the milestones and deliverable due dates outlined in each **Work Authorization**'s associated work schedule.

The **Engineer** will inform the **Owner** (in reasonable advance of the delay) should the **Engineer** encounter delays that would prevent the performance of all work in accordance with the established work schedule.

EXHIBIT D

Cost Proposal

Provide Electrical Engineering and facility modification for relocation of electrical equipment located in basement flood areas. Electrical design of optional New Generator Emergency System.

Phase 1	
• Building Renovation Design and Site Improvements	29,810.00
○ Sub-Contract Chanin Engineering	7,500.00
○ Sub-Contract C. Gonzalez RAS	1,650.00
	38,960.00
Phase 2	
• Bid Phase Services	3,280.00
Phase 3	
• Construction Phase Services	7,715.00
• Additional Service Sub-Contract Chanin Engineering	1,500.00
• Additional Service Engineering Services	<u>500.00</u>
•	2,000.00
• Additional Asbestos testing (Sub-Consultant TSEC)	685.00
• Administrative Services	<u>310.00</u>
•	995.00
Total:	<u>\$52,950.00</u>

CERTIFICATE OF INTERESTED PARTIES

FORM 1295

1 of 2

Complete Nos. 1 - 4 and 6 if there are interested parties.
 Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.

OFFICE USE ONLY CERTIFICATION OF FILING

1 Name of business entity filing form, and the city, state and country of the business entity's place of business.

Half Associates, Inc.
 McAllen, TX United States

Certificate Number:
 2016-48740

Date Filed:
 05/03/2016

2 Name of governmental entity or state agency that is a party to the contract for which the form is being filed.

Hidalgo County Precint No. 4

Date Acknowledged:

3 Provide the identification number used by the governmental entity or state agency to track or identify the contract, and provide a description of the services, goods or other property to be provided under the contract.

C-16-188-05-10
 Professional Engineering Services

4	Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
			Controlling	Intermediary
	Tanksley, Dan	Richardson, TX United States	X	
	Skiptwith, Walter	Richardson, TX United States	X	
	Romanowski, Michael	Fort Worth, TX United States	X	
	Murray, Menton	McAllen , TX United States	X	
	Plugge, Roman	Richardson, TX United States	X	
	Molloy, Martin	Richardson, TX United States	X	
	Moya, Michael	Austin, TX United States	X	
	Kunz, Patrick	Richardson, TX United States	X	
	Kuhn, Gregory	Richardson, TX United States	X	
	Killen, Russell	Richardson, TX United States	X	
	Ickert, Andrew	Fort Worth, TX United States	X	
	Craig, Mathew	Richardson, TX United States	X	
	Adams, Bobby	Conroe, TX United States	X	

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C-16-188-05-10
Professional Engineering Services

4	Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
			Controlling	Intermediary

5 Check only if there is NO Interested Party.

6 AFFIDAVIT

I swear, or affirm, under penalty of perjury, that the above disclosure is true and correct.



Menton J. Murray

Signature of authorized agent of contracting business entity

AFFIX NOTARY SEAL TO THIS FORM ABOVE

Sworn to and subscribed before me, by the said MENTON J. MURRAY, this the 3RD day of May, 20 16, to certify which, witness my hand and seal of office.

Courtney M. Villarreal

Signature of officer administering oath

COURTNEY M. VILLARREAL

Printed name of officer administering oath

NOTARY PUBLIC

Title of officer administering oath

CERTIFICATE OF INTERESTED PARTIES

FORM 1295

2 of 2

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 C-16-188-05-10
 Professional Engineering Services

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			Controlling	Intermediary

5 Check only if there is NO Interested Party.

6 AFFIDAVIT I swear, or affirm, under penalty of perjury, that the above disclosure is true and correct.

 Signature of authorized agent of contracting business entity

AFFIX NOTARY STAMP / SEAL ABOVE

Sworn to and subscribed before me, by the said _____, this the _____ day of _____, 20_____, to certify which, witness my hand and seal of office.

 Signature of officer administering oath Printed name of officer administering oath Title of officer administering oath



AGENDA
HIDALGO COUNTY
COMMISSIONERS COURT
MEETING
January 10, 2017
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:

1. **Roll Call**
2. **Pledge of Allegiance**
3. **Prayer**
4. **Approval of Consent Agenda**
5. **County Judge's Office:**
 - A. **AI-58012** Recognition of the UT-RGV Medical School Inaugural Class
6. **District Attorney's Office:**
 - A. **AI-57879** 1. DA Check Fraud (1222):
Approval of 2017 appropriation of funds for the DA-Check Fraud (1222) budget.
2. DA- Investigation HB 65 Ch. 59 (1223):
Approval of 2017 appropriation of funds for the DA-CCP 59 (1223) budget.
3. DA Pre-Trial (1225):
Approval of 2017 appropriation of funds for the DA-Pretrial (1225) budget.
4. DA-US Justice (1256):
Approval of 2017 appropriation of funds for the DA-US Justice (1256) budget.
 - B. **AI-57794** Hidalgo County DA's Office - Domestic Violence Specialty Prosecutor (DVSP) Grant (1281):
Approval to submit a DVSP Grant #2931302 budget adjustment to the Office of the Governor (OOG).
7. **District Clerk - Laura Hinojosa:**
 - A. **AI-57900** Resolution of the Hidalgo County Commissioners Court in opposition to Re:SearchTX
8. **County Clerk's Office - Arturo Guajardo, Jr.:**

21. Budget & Management:

- A. **AI-57882** Salary Schedule - Various Departments:
 1. Approval of salary schedule corrections as listed on Exhibit A, effective 01/01/17.
 2. Approval of clarification to Slot A155 (Health Clinics 340-003), as previously approved in Exhibit A on 12/13/16 (AI-57637).

Approved Department Program	Corrected Department Program
340-008	340-003

- 3. Approval to revise salary schedule in accordance with Commissioner's Court action.

- B. **AI-57888** TXDOT Pct 3:
 1. Discussion, consideration, and approval of Agreement to Contribute Right of Way Funds (Fixed Price) between Hidalgo County and Texas Department of Transportation (TXDOT) for the right of way acquisition for FM681 from 1.66 miles North of FM2058 to 0.02 miles South of FM1925 (CSJ: 0669-01-049) with authority for the County Judge to sign all required documentation.
 2. Approval to issue check payable to the Texas Department of Transportation in the amount of \$162.00 for the County's estimated share of right of way acquisitions for the FM681 Project, with authority for the County Treasurer to issue check after review, audit, and processing procedures are completed by the County Auditor. (CSJ: 0669-01-049)
- C. **AI-57855**
 1. Designate the Budget Officer, subject to conditions and directions provided by Commissioners' Court, to transfer amounts from certain budgeted items to other budgeted items as per Texas Local Government Code Section 111.070(c)(2).
 2. Designate the General Fund, Special Revenue Funds, and Enterprise Funds as the salary fund for their respective accounts as per Texas Local Government Code Section 154.042.
- D. **AI-57787** Authorization to submit the Economically Disadvantaged County (EDC) Program Application and Affidavit for the FM907 (Nolana-IH2) Project, CSJ 1586-01-069, with authority for County Judge to sign all required documentation.

E. Budget Appropriations:

- 1. **AI-57873** CO2014-Pct 4 (1345):

Approval of 2017 appropriation of funds into CO2014-Pct 4 in the amount of \$250,000.00 to fund anticipated expenditures.

22. 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-57886** Acceptance and approval of the final negotiated contracts and/or documents between Hidalgo County and Aetna Life Insurance Co., and Dearborn National (No. 1 ranked providers) for the "Third Party Administration Individual Stop Loss for Self Funded Medical Plan, Group Term Life and Accidental Death and Dismemberment", with authority for County Judge to sign all required documents.
2. **AI-57863** Requesting approval of an "Amendment" to contract #16-236-08-23 between HC and IMS for the provision of the Warrant Card Project -Printing & Mailing Services to reflect the deletion of vendor obligation to secure postage and impose vendor obligation to mail using HC Postage Permit as detailed in document attached herein and compliance with form 1295 when and if applicable.
3. **AI-57870** A. Acceptance of Quote #00001409 from HART InterCivic, awarded vendor, through BuyBoard Coop. Program Contract #460-14 Voting Equipment [as approved by state of Texas Certification Process] including the Contract document [reviewed/approved as to form by HC-DA/Civil Section] with authority to purchase same through a submitted Electronic Requisition and processed Purchase Order System in the amount of \$5,491,500.00 [with details on both the Contract document and/with attached Quote herein] and approval to have County Judge to execute HART Interactive Contract Documents and subject to compliance with form 1295 and any other statutory/policy requirements, if and when applicable;

B. Pursuant to TxLGC 263.152(a)(2), approval to declare "Surplus" all ES&S Ivotronic Voting Equipment, Accessories, Software and authority for HC [upon the anniversary of renewals] issuing written notices of non-renewing maintenance and support agreements [as detailed on schedule attached hereto] with actual "trade-in" of the items to HART InterCivic [with corresponding credit of \$750K] with transfer of all equipment as agreed upon by both HART Interactive & Hidalgo County [through Elections Dept.] and pursuant to contract terms/conditions;

Description	Duration / End Date	Qty.	Deadline to mail Termination Letter
Ivotronic Voting Machines	2/1/2016 - 1/31/2017	267 Plus 650 Machines	12/31/2016
Ivotronic Voting Machines	5/1/2016 - 4/30/2017	70 Voting Machines	3/30/2017
Unity Software Renewal License	7/1/2016 - 6/30/2017	1 Software License	5/30/2017
Unity ERM Software Renewal License	9/1/2016 - 8/31/2017	1 Software License	7/31/2017
Ivotronic Voting Machines	8/1/2016 - 7/31/2017	464 Voting Machines	6/30/2017

4. **AI-57784** Pursuant to active "sole source" declaration, requesting approval of a contract with R. Communications, for the provision of re-broadcasting of Hidalgo County Commissioners Court meetings on PBS-Channel 65.
5. **AI-57803** Acceptance and approval of a check from The Local Government Purchasing Cooperative (BuyBoard) in the amount of \$85,043.30 [check number 00014765] for years 2015-2016 rebate period.

B. Pct. 1

1. **AI-57884** Approve a request for payment-Application #2 in the amount of \$104,125.94 as submitted by IOC Company, LLC #C-16-289-09-06 for the provision of Paving & Drainage Improvements Project to Nittler Road.

C. Pct. 4

1. **AI-57916** Requesting approval of an (On Call) "professional services agreement" with ARANDA & ASSOCIATES, INC. for the purposes of [Surveying Services] for "Road and Bridge, C.I.P. and Other projects in General", located within Hidalgo County Precinct No. 4.
2. **AI-57975**
 - a. Requesting exemption from competitive bidding requirements under the Texas Local Government Code, Section 262.024 (A) (4) a professional surveying services;
 - b. Presentation of scoring grid (for the purpose of ranking by CC) of the firms graded and evaluated through the County's approved "pool" of professional architectural services for: "The Design & Development of Brewster Park" located in Hidalgo County Precinct No. 4:

ARCHITECTURAL FIRMS:

Firm	HDR ARCHITECTS	FULCRUM CONSULTING SERVICES	MILNET ARCHITECTURAL SERVICES
Score by Evaluator 1	92	94	97
Ranking by CC			

c. Authority for the Purchasing Department to negotiate an "AIA" form of agreement for: "The Design & Development of Brewster Park" located in Hidalgo County Precinct No. 4, with the No. 1 ranked firm: _____ for Architectural Services.

d. Requesting exemption from competitive bidding requirements under the Texas Local Government Code, Section 262.024 (A) (4) for a professional service;

e. Presentation of the scoring grid (for the purposes of ranking by CC) the firms graded & evaluated through the County's approved "pool" of Engineering Firms for the provision of "professional engineering services" for (On Call) "Engineering Services" for projects located in Hidalgo County Precinct 4;

ENGINEERING FIRMS:

Firms	ENTECH CIVIL ENGINEERS, INC.	LANDTECH, INC.	HALFF ASSOCIATES, INC.
Score by Evaluator 1	92	95	98
Ranking by CC			

f. Authority for the Purchasing Department to negotiate a professional engineering services agreement for (On Call) Engineering Services for projects located within Hidalgo County Precinct 4, with the No.1 ranked firm _____ for Engineering Services.

APPROVED

3. AI-57889 Approval of Supplemental Agreement #2- WA No. 1 for "Additional Services" with an "increase" of (\$995.00) revising the estimated total cost to (\$52,950.00) as submitted by project engineer, Halff Associates, Inc., under (on call) Professional Services Agreement# C-16-188-05-10 for "Building Repairs, Renovations, Alteration, Additions and/or Other Related Services to County Owned Buildings" (on an as needed basis) for Precinct 4, [Project: "Sanitation Collection Facility and "M" Road Building"].

4. **AI-57846**
 - A. Clarification on AI #57367 as presented on CC 12/06/2016 to correct Change Order No. 2 with a cost decrease of (\$30,326.40) and to extend the term an additional one (1) day in connection with C-16-120-05-10 - Hidalgo County Precinct No 4 - Mile 17.5 Road Paving & Drainage Improvements as recommended by project engineer Jose Noe Saldivar, P.E.;
 - B. Presentation for approval of "Certificate of Substantial Completion" reflecting the date of September 20, 2016 by Texas Cordia Construction. LLC contracted vendor for Mile 17.5 Road Paving & Drainage Improvements as submitted through project engineer Jose Noe Saldivar, P.E.