

Vote: 5 - 0 - Unanimously

Judge Ramon Garcia is to be the main point of contact between Martha Salazar.

C. Nomination of at least 3 firms from HC current approved "pools" of professional services providers:

1. County's obligation for professional services under construction project:

- a. Geo Technical;
- b. Materials Testing;
- c. Surveyors;
- d. Civil Engineer;

Ms. Salazar mentioned that the civil engineer could be based on some limited scope or they are going to need that definition.

Commissioner Cantu suggested to first select civil and then as they hire an architect they can help them determine when they are going to need geo technical and others. The commissioner also proposed joining together civil and the surveyors.

Ms. Salazar mentioned that the first 3 are prior to construction, however 3 is the minimum they can always nominate more than that.

Nominations for Geotechnical and Materials Testing per precincts:

Judge Garcia: Terracon S Consultants, Inc., Reba Kistner and PSI.

Commissioner A.C. Cuellar Pct.1: Terracon S Consultants, Inc. , Reba Kistner and PSI.

Commissioner Eduardo "Eddie" Cantu Pct. 2: L & G, MEG Engineers and Terrecon Consulting & Eng.

Commissioner Joe M. Flores Pct. 3: L & G, MEG Engineers and Terrecon Consulting & Eng.

Commissioner Joseph Palacios Pct.4 nominated all of the above.

Nominations for CIVIL ENGINEERING AND SURVEING WORK per precincts:

Judge Garcia: S & B Infrastructure Group, LTD., Dannenbum Engineering Company, and HALFF.

Commissioner A.C. Cuellar Pct.1: S & B Infrastructure Group, LTD., Dannenbum Engineering Company, and HALFF and TEDSI.

Commissioner Eduardo "Eddie" Cantu Pct. 2: Quintanilla Headley & Associates, Inc., South Texas Infrastructure Group LLC., and HALFF Associates, Inc.

Commissioner Joe M. Flores Pct. 3: S & B Infrastructure Group, LTD., L & G Engineering and HALFF Associates, Inc.

Commissioner Joseph Palacios Pct.4: S & B Infrastructure Group, LTD., L & G Engineering and HALFF Associates, Inc.

D. Architect

Nomination of at least 3 firms from HC current approved "pool" of Architectural Firms to complete the final phases for the Design and Construction of a New Courthouse [i.e. design development, construction documents; bidding or negotiation phase, construction/contract administration, & project close-out and warranty phases.

ARCHITECT

Judge Garcia: HOK, LLP., HDR Architecture, Inc. and ERO Architects.

Commissioner A.C. Cuellar Pct.1: HOK, LLP., HDR Architecture, Inc. and ERO Architects.

Commissioner Eduardo "Eddie" Cantu Pct. 2: HOK, LLP., HDR Architecture, Inc. and ERO Architects.

Commissioner Joe M. Flores Pct. 3: ERO Architects, HDR Architecture, Inc., and HOK, LLP.

**Commissioner Joseph Palacios Pct.4: ERO Architects, HDR Architecture, Inc., and HOK, LLP.
E. Selection of Evaluation Committee(s) - Professional Services Providers Nominated:**

Judge Garcia

Commissioner A.C. Cuellar Pct.1

Commissioner Eduardo "Eddie" Cantu Pct.2

Commissioner Joe M. Flores Pct. 3

Commissioner Joseph Palacios Pct.4

Mr. Valde Guerra

B. Pct. 2

1. **AI-53664** Acceptance and approval of Work Authorization No. 8 (with an estimated cost of \$3,952.13) as submitted by L&G Engineering, Contract No. C-15-125-04-14, to provide Construction Material Testing Services for the Pct. 2 Las Milpas Road(McColl to Jackson Rd)Project.

On motion by COMMISSIONER PCT. 1, A.C. CUELLAR, JR., seconded by COMMISSIONER PCT. 2, EDUARDO "EDDIE" CANTU the Court made a UNANIMOUS vote of approval.

Vote: 5 - 0 - Unanimously

2. **AI-53662** Acceptance and approval of Work Authorization No. 9 (with an estimated cost of \$5,206.03) as submitted by L&G Engineering, Contract No. C-15-125-04-14, to provide Construction Material Testing Services for the Pct. 2 San Antonio (Moore-Sam Houston) Road Project.

Judge Garcia stepped away from the meeting.

On motion by COMMISSIONER PCT. 1, A.C. CUELLAR, JR., seconded by COMMISSIONER PCT. 3, JOE M. FLORES, the Court made a UNANIMOUS vote of approval.

Vote: 4 - 0 - Unanimously

3. **AI-53654** a. Acceptance and approval to execute the final form of a Professional Engineering Agreement with L&G Consulting Engineers, Inc., for "Pct 2 Boys & Girls Club Facility Project " as approved for negotiations on CC 2/23/16 and subject to compliance with HB23 and HB1295 [if and when applicable], and legal review for the design and construction management and inspection of the project;

Ms. Salazar requested Mr. Sergio Cruz to explain the concerns raised by the Auditor's Office.

Mr. Sergio Cruz approached the court to state some concerns in regards to the use of the applicable use of the CO's, at the moment they are requesting approval base on legal approval and bond counsel approval.

Commissioner Cantu stated that they shouldn't need any bond counsel approval, when it's only a community resource center and was approve under the bond. According to the commissioner if it doesn't fall under the community resource center which it will, it is almost exactly as the building next to this one. Once again, he stated that they do not need bond counsel to approve.

In reference, Ms. Salazar commented to the commissioner that they wouldn't need bond approval if the title was CRC and not Boys and Girls Club.