

Hidalgo County Purchasing Department
2812 S. Business Highway 281
Edinburg, Texas 78539
(956) 318-2626/ Fax: (956) 318-2629

August 3, 2017

W. Terry Crocker, Chief Executive Officer
c/o Michelle Nielsen, Contracts Manager
Tropical Texas Behavioral Health Center (MHMR)
1901 South 24th Avenue
Edinburg, Texas 78540
P (956) 289-7000

via email tcrocker@ttbh.org
via email mnielsen@ttbh.org
~~TERM: JANUARY 01, 2018 - DECEMBER 31, 2018~~

Re: Extension/HB1295 Form Notice
Contract# E-16-390-11-15-(C-13-356-12-20) -Screening Assessments and Psychiatric Evaluation of
Inmates Incarcerated at the County Jail - Hidalgo County Sheriff's Office

Dear Mr. Crocker:

Be advised, that County has chosen the option to exercise the THIRD (3RD) YEAR of the additional five (5) one (1) year periods, under the same rates, terms and conditions with Tropical Texas Behavioral Health Center (MHMR) for the referenced project. However, in order to proceed with approval of the extension, the County is required, as of January 1, 2016, to comply with the Texas Government Code, §2252.908, and the rules issued by the Texas Ethics Commission found in Title 1, Section 46.1, 46.3 and 46.5 of the Texas Administrative Code. In accordance with these requirements for the type of contract being considered, a business must submit a completed Certificate of Interested Parties Form 1295, to the County before the County may enter into a contract with the business entity.

Thus, in order for County staff to process the above referenced extension/renewal; you must complete Form 1295 and file Form 1295 with the Texas Ethics Commission. You can find the 1295 Form through the Texas Ethics Commission at the following website:

https://www.ethics.state.tx.us/whatsnew/elf_info_form1295.htm

In box 3 of Form 1295, provide Renewal/Extension No. E-17-225-00-00. Once completed and filed with the Texas Ethics Commission, Form 1295 must be printed and signed in the presence of a notary and submitted to our office by the deadline stated below.


In order to proceed with approval of Renewal/Extension for referenced project by Commissioners Court, the signed and notarized "HB Form 1295" and "Extension Notice" must be received in our office completed via fax to (956) 292-7612 or via email to: Leticia.saenz@co.hidalgo.tx.us by no later than Friday, August 11, 2017. Hidalgo County cannot enter into a contract until Form 1295 is submitted, therefore, failure to timely submit Form 1295 signed, and notarized may result in delay of award.

In, addition, please include your "Updated Certificate of Insurance" with acknowledgment of receipt to this notice by signing below and returning to the Hidalgo County Purchasing Department, via email: leticia.saenz@co.hidalgo.tx.us by no later than date reflected above

By: 
W. Terry Crocker, Chief Executive Officer

Date: 8/15/17

Hidalgo County Purchasing Department welcomes and appreciates your participation in the contract process. If any further assistance is required, please do not hesitate to call the Purchasing Department 956/318-2626.

Sincerely,

Martha L. Salazar, CPPB
Hidalgo County Purchasing Agent

MLS/lhs
Enclosures

CERTIFICATE OF INTERESTED PARTIES

FORM 1295

1 of 1

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.
Tropical Texas Behavioral Health
Edinburg, TX United States

Certificate Number:
2017-247735

Date Filed:
08/09/2017

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

Date Acknowledged:

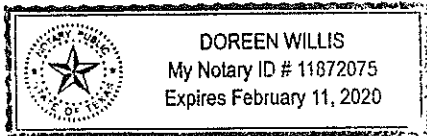
3 Provide the identification number used by the governmental entity or state agency to track or identify the contract, and provide a description of the services, goods, or other property to be provided under the contract.
E-17-225-00-00 -
Psychiatric Services

4	Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
			Controlling	Intermediary
	Crocker, Terry	Edinburg, TX United States		X

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.



[Handwritten Signature]

Signature of authorized agent of contracting business entity

AFFIX NOTARY STAMP / SEAL ABOVE

Sworn to and subscribed before me, by the said W. TERRY CROCKER, this the 15 day of AUGUST, 20 17, to certify which, witness my hand and seal of office.

[Handwritten Signature]
Signature of officer administering oath

DOREEN WILLIS
Printed name of officer administering oath

EXECUTIVE ASSISTANT
Title of officer administering oath

CERTIFICATE OF INTERESTED PARTIES

FORM 1295

1 of 1

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.
Tropical Texas Behavioral Health
Edinburg, TX United States

Certificate Number:
2017-247735

Date Filed:
08/09/2017

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

Date Acknowledged:
08/18/2017

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.
E-17-225-00-00
Psychiatric Services

4	Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
			Controlling	Intermediary
	Crocker, Terry	Edinburg, TX United States		X

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



Texas Council
Risk Management Fund
 P.O. Box 26655, Austin, Texas 78755-0655
 (512) 346-5314 FAX (512) 346-9321

August 18, 2017

Leticia H. Saenz, CPPB/Contracts Manager
 County of Hidalgo
 Hidalgo County Purchasing Department
 2812 South Business Highway 281
 Edinburg, TX 78539

Subject: Verification of Coverage
 Contract: 031
 RE: Tropical Texas Behavioral Health

The Tropical Texas Behavioral Health has requested that we verify insurance coverages with you. This is to advise you that the Tropical Texas Behavioral Health is a member of the Texas Council Risk Management Fund.

The Tropical Texas Behavioral Health currently has the following coverages in effect:

Workers' Compensation			Statutory
General Liability	\$	1,000,000.	Per Occurrence & Annual Aggregate (<i>No blanket contractual liability</i>)
		\$1,000.	Deductible
Automobile Liability	\$	1,000,000.	Per Occurrence
		\$1,000.	Deductible
Auto Physical Damage		\$500.	Collision Deductible
		\$500.	Comprehensive Deductible
Professional Liability	\$	1,000,000.	Per Claim
	\$	3,000,000.	Annual Aggregate
Sexual Misconduct	\$	100,000.	Per Claim (<i>No coverage for intentional acts</i>)
		\$1,000.	Deductible
Errors & Omissions Liability	\$	1,000,000.	Combined Single Limit
		\$1,000.	Deductible

All coverages are effective 09/01/2017 and are **considered continuous until cancelled.**

Please accept this letter as proof of insurance. As a Self-Insurance Fund, we do not issue certificates of insurance. Should you need additional information, please contact me at (512) 346-5314.

Sincerely,
TEXAS COUNCIL RISK MANAGEMENT FUND

A handwritten signature in black ink, appearing to read "Ernest J Garcia". The signature is written in a cursive style with a long, sweeping underline that extends to the left.

Ernest J Garcia
Customer Service Associate

E-16-390-11-15



Hidalgo County Purchasing Department
2812 S. Business Highway 281
Edinburg, Texas 78539
(956) 318-2626 / Fax: (956) 318-2629

November 07, 2016

W. Terry Crocker, Chief Executive Officer
c/o Michelle Nielsen, Contracts Manager
Tropical Texas Behavioral Health Center (MHMR)
1901 South 24th Avenue
Edinburg, Texas 78540
(956) 289-7000

via email tcrocker@ttbh.org
via email mnielsen@ttbh.org

Re: **Extension/HB1295 Form Notice**

Contract# E-15-388-10-29 (C-13-356-12-20) -Screening Assessments and Psychiatric Evaluation of Inmates Incarcerated at the County Jail - Hidalgo County Sheriff's Office

Dear Mr. Crocker:

Be advised, that County has chosen the option to exercise the additional **ONE (1) YEAR** period, under the same rates, terms and conditions with Tropical Texas Behavioral Health Center (MHMR) for the referenced project. However, in order to proceed with approval of the extension, the County is required, as of **January 1, 2016**, to comply with the Texas Government Code, **§2252.908**, and the rules issued by the Texas Ethics Commission found in Title 1, Section 46.1, 46.3 and 46.5 of the Texas Administrative Code. In accordance with these requirements for the type of contract being considered, a business must submit a completed Certificate of Interested Parties Form 1295, to the County before the County may enter into a contract with the business entity.

Thus, in order for County staff to process the above referenced extension/renewal; you must complete Form 1295 and file Form 1295 with the Texas Ethics Commission. You can find the 1295 Form through the Texas Ethics Commission at the following website:

https://www.ethics.state.tx.us/whatsnew/elf_info_form1295.htm

In box 3 of Form 1295, provide Renewal/Extension No. **E-16-390-00-00**. Once completed and filed with the Texas Ethics Commission, Form 1295 must be printed and signed in the presence of a notary and submitted to our office by the deadline stated below.

In order to proceed with approval of Renewal/Extension for referenced project by Commissioners Court, the signed and notarized "HB Form 1295" and "Extension Notice" must be received in our office completed via fax to (956) 292-7612 or via email to: Leticia.saenz@co.hidalgo.tx.us **by no later than Friday, November 9, 2016**. Hidalgo County cannot enter into a contract until Form 1295 is submitted, therefore, failure to timely submit Form 1295 signed, and notarized may result in delay of award.

In addition, please include your "Updated Certificate of Insurance" with acknowledgment of receipt to this notice by signing below and returning to the Hidalgo County Purchasing Department, via email: leticia.saenz@co.hidalgo.tx.us by no later than date reflected above.

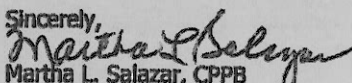
By:


W. Terry Crocker, Chief Executive Officer

Date:

11-7-16

Hidalgo County Purchasing Department welcomes and appreciates your participation in the contract process. If any further assistance is required, please do not hesitate to call the Purchasing Department 956/318-2626.

Sincerely,

Martha L. Salazar, CPPB
Hidalgo County Purchasing Agent

MLS/lhs
Enclosures

CERTIFICATE OF INTERESTED PARTIES

FORM 1295

1 of 1

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.
Tropical Texas Behavioral Health
Edinburg, TX United States

Certificate Number:
2016-134112

Date Filed:
11/08/2016

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

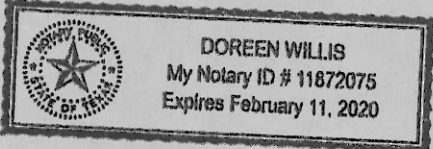
Date Acknowledged:

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.
E-15-388-10-29
Psychiatric Services

4	Name of Interested Party	City, State, Country (place of business)	Nature of Interest (check applicable)	
			Controlling	Intermediary
	Crocker, W Terry	Edinburg, TX United States		X

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.



[Handwritten Signature]

Signature of authorized agent of contracting business entity

AFFIX NOTARY STAMP / SEAL ABOVE

Sworn to and subscribed before me, by the said W. TERRY CROCKER, this the 9 day of NOVEMBER 20 16, to certify which, witness my hand and seal of office.

[Handwritten Signature] DOREEN WILLIS EXECUTIVE ASSISTANT
Signature of officer administering oath Printed name of officer administering oath Title of officer administering oath

CERTIFICATE OF INTERESTED PARTIES

FORM **1295**

1 of 1

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.
Tropical Texas Behavioral Health
Edinburg, TX United States

Certificate Number:
2016-134112

Date Filed:
11/08/2016

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

Date Acknowledged:
11/09/2016

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.
E-15-388-10-29
Psychiatric Services

4	Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
			Controlling	Intermediary
	Crocker, W Terry	Edinburg, TX United States		X

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



**Texas Council
Risk Management Fund**
P.O. Box 26655, Austin, Texas 78755-0655
(512) 346-5314 FAX (512) 346-9321

November 7, 2016

Leticia H. Saenz, CPPB/Contracts Manager
County of Hidalgo
Hidalgo County Purchasing Department
2812 South Business Highway 281
Edinburg, TX 78539

Subject: Verification of Coverage
Contract: 031
RE: Tropical Texas Behavioral Health

The Tropical Texas Behavioral Health has requested that we verify insurance coverages with you. This is to advise you that the Tropical Texas Behavioral Health is a member of the Texas Council Risk Management Fund.

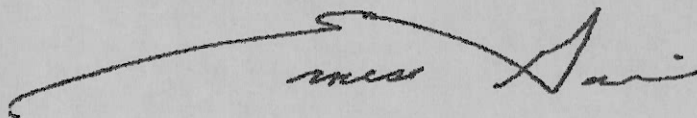
The Tropical Texas Behavioral Health currently has the following coverages in effect:

Workers' Compensation		Statutory
General Liability	\$ 1,000,000. \$1,000.	Per Occurrence & Annual Aggregate (No blanket contractual liability) Deductible
Automobile Liability	\$ 1,000,000. \$1,000.	Per Occurrence Deductible
Auto Physical Damage	\$500. \$500.	Collision Deductible Comprehensive Deductible
Professional Liability	\$ 1,000,000. \$ 3,000,000.	Per Claim Annual Aggregate
Sexual Misconduct	\$ 100,000. \$1,000.	Per Claim (No coverage for intentional acts) Deductible
Errors & Omissions Liability	\$ 1,000,000. \$1,000.	Combined Single Limit Deductible

All coverages are effective 09/01/2016 and are considered continuous until cancelled.

Please accept this letter as proof of insurance. As a Self-Insurance Fund, we do not issue certificates of insurance. Should you need additional information, please contact me at (512) 346-5314.

Sincerely,
TEXAS COUNCIL RISK MANAGEMENT FUND

A handwritten signature in black ink, appearing to read "Ernest J Garcia". The signature is written in a cursive style with a long, sweeping underline that extends to the left.

Ernest J Garcia
Customer Service Associate

SPECIAL MEETING - November 15, 2016

BE IT REMEMBERED, that on this 15th day of November A.D., 2016, there was begun and held a **SPECIAL MEETING** of the **Honorable Commissioners' Court of Hidalgo County, Texas**, wherein the following members thereof were present, **to-wit:**

HONORABLE RAMON GARCIA	HIDALGO COUNTY JUDGE
HONORABLE A.C. CUELLAR, JR.	COMMISSIONER, PRECINCT NO. 1
HONORABLE EDUARDO "EDDIE" CANTU	COMMISSIONER, PRECINCT NO. 2
HONORABLE JOE M. FLORES	COMMISSIONER, PRECINCT NO. 3
HONORABLE JOSEPH PALACIOS	COMMISSIONER, PRECINCT NO. 4

and **ARTURO GUAJARDO, JR., COUNTY CLERK & EX-OFFICIO CLERK OF THE COMMISSIONERS' COURT** of Hidalgo County, Texas, wherein the following proceedings were had, **to-wit:**



AGENDA
CC REGULAR
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 at the Edinburg Council Chambers 415 W. University Drive, Edinburg, Hidalgo County, Texas. Discussion and possible action relating to the following business will be transacted:

1. Roll Call

All members of the court attended the meeting.

2. Pledge of Allegiance

Judge Garcia led the courtroom in reciting the Pledge of Allegiance.

3. Prayer

Virginia Townsend led the courtroom in Prayer.

Judge Garcia requested a moment of silence in honor and memory of formal County Commissioner Precinct 4, Leonardo Camrillo who served from 1983 and 1994.

4. Approval of Consent Agenda

The court approved the entire consent agenda.

Court proceeded to Item.6.A.

5. County Judge's Office:

- A. AI-57330** Proclamation declaring November 2016 as National Home Care and Hospice Month to recognize the services provided and the nurses, home care aides, therapists, and social workers who help care for those in need.

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

Vote: 5 - 0 - Unanimously

Court proceeded to Item.5.C.

- B. AI-57197** Presentation by Mr. Tim Ousley and possible action regarding Palm Valley Animal Center.

Executive Director Tim Ousley appealed to the court regarding the funding for the animal center. Although, the center obtains money from fund raising, galas, donations and county and municipality contracts, the director petitioned the court for an increase to the contribution. According to Ousley, their expenditures exceeded the funding received of \$1.7 from municipal and county's. Ousley reported that they are running out of funds and are running into substantial deficit. The director formally requested the county for an increase and modification of the existing contract beginning on January 1, of \$241,000 increase.

Under the current 2017 contract, the county is providing \$548,000 the increase asked for is of \$241,000

Commissioner Palacios recognized the impeccable job done by the board and encouraged the the increase to keep the impeccable equability of service for animals.

Ousley informed that the main cities that donate are City of Mission, City of Pharr, City of Weslaco, City of Edinburg which has a holding facility.

20.

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-57204** A. Presentation of sole response [SOQ] received from Southmost Realty, Appraisals & Court Expert for: Expansion of Current Appraisal Services Providers: RFQ#2016-005A-09-07SMA for addition to the existing approved "Pool" of providers [with term of eligibility to coincide with expiration of current pool in March of 2017]; and, if more participation is desired for expansion of the "pool",

Commissioner Palacios stepped away.

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: 3 - 0 - Unanimously

B. Authority to advertise an additional time to encourage participation for: Expansion of Current Pool of Appraisal Services Providers with term to coincide with expiration of current approved pool of March 2017 including approval of the RFQ procurement packet [as newly accepted and adopted by HCCC to include Title VI and other changes].

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

Vote: 3 - 0 - Unanimously

- 2. **AI-57184** A. Requesting approval to declare the items listed in Exhibit "A" (attached herein), office furniture, equipment and vehicles as "Surplus" for the purpose of sale through auction scheduled for 12-07-2016 [in the event assets not sold on 12-07-2016 we will retry to sell on 12-10-2016 auction] in accordance with Texas Local Government Code 263.152 (a)(1); AND, in the event "NO BIDS" received on either auction date,

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: 3 - 0 - Unanimously

B. Pursuant to Texas Local Government Code, 263.151(1) and/or 263.152(a)(3), Commissioners Court proceed to: "...order any of the property to be destroyed or otherwise disposed of as worthless in as much as the sale of said items CC undertook to sell (under Subsection (1) at auction on 12-07-2016 and 12-10-2016 resulted in no bids were received;

Judge Garcia joined 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

C. Requesting authority to publish advertisement for the auction of surplus equipment and vehicles scheduled for 12-07-2016 and if need be 12-10-2016, including but not limited to Seized, Abandoned and Unclaimed Property or additional and/or necessary auctions.

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: 4 - 0 - Unanimously

B. Pct. 1

Vote: 5 - 0 - Unanimously

- 3. **AI-57154** Approval to rescind action taken on July 19, 2016 for AI-55433 in relation to bid award with AssetWorks, LLC for Structure Valuation and Insurance Appraisals

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

H.

Sheriff's Office

- 1. **AI-57333** Pursuant to current agreement between Hidalgo County [SO] and MAO Westwood Pharmacy, Inc., dba, Westwood Pharmacy [Contract #E-16-039-01-05] requesting approval to "Amend" Exhibit "B" to reflect the additional listing of legend and non-legend pharmaceuticals prescribed by physicians and titled Exhibit "B-1 plus TRUVADA-TAB; OLANZAPINE-5MG-TAB; LEVETIRACETAM-500&1000MG-TABS " with additions to be placed on subsequent HCCC-Consent Agendas.

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: 5 - 0 - Unanimously

- 2. **AI-57279** Requesting approval of the additional one (1) year extension for agreements as (set forth below) for the Hidalgo County Sheriff's Office (on an as needed basis), under the same rates, terms and conditions;
 - a. Southern Tire Mart, E-15-386-10-27 (C-14-324-12-02), "Purchase of Tires-Including Installation and other Related Services", effective, 12/06/16;
 - b. Pro-Tech Pest Control-C-13-146-08-06-Pest Control Services, effective, 01/01/17;

APPROVED

c. Tropical Texas Behavioral Health Ctr (MHMR)-Screening Assessments and Psychiatric Evaluation of Inmates Incarcerated at the County Jail, effective, 01/01/17.

On motion by COMMISSIONER PCT. 4, JOSEPH PALACIOS, seconded by COMMISSIONER PCT. 1, A.C. CUELLAR, JR., the Court made a UNANIMOUS vote of approval.

Vote: 5 - 0 - Unanimously

- 3. **AI-57282** a. Presentation of the scoring/evaluation grid for the purpose of ranking by Commissioners Court the responses received in connection with the Request for Proposals for: Hidalgo County Sheriff's Office - Psychological Evaluation for All H.C. Law Enforcement Agencies" RFP 2016-357-10-12-HGO.

PARTICIPANT	Grade/Score	Ranked
Rollins York & Associates	60.5	3
MLD Mental Health Services of South TX	62.5	2
Gregorio Piña PhD	87	1

On motion by COMMISSIONER PCT. 4, JOSEPH PALACIOS, seconded by COMMISSIONER PCT. 3, JOE M. FLORES, the Court made a UNANIMOUS vote of approval.

Vote: 5 - 0 – Unanimously

Martha Salazar informed that 13 packets were received.

b. Authority for Purchasing Department to proceed to commence to negotiate commencing with the number one ranked participant/firm of **Gregorio Pina PhD** in order to finalize a contract for the provision of "Psychological Evaluation Services for H.C. Law Enforcement Agencies".

On motion by COMMISSIONER PCT. 3, JOE M. FLORES, seconded by COMMISSIONER PCT. 4, JOSEPH PALACIOS, the Court made a UNANIMOUS vote of approval.

Vote: 5 - 0 - Unanimously

E-15-388-10-29



September 25, 2015

Hidalgo County Purchasing Department
2812 S. Business Highway 281
New Administration Building
Edinburg, Texas 78539
(956) 318-2626/ Fax: (956) 318-2629

W. Terry Crocker, Chief Executive Officer
c/o Martha Garcia, Contracts Manager
**Tropical Texas Behavioral
Health Center (MHMR)**
1901 South 24th Avenue
Edinburg, Texas 78540
(956) 289-7000

via email tcrocker@ttbh.org
via email magarcia@ttbh.org

Re: *Extension/Renewal for C-13-356-12-20 - "Screening Assessments and Psychiatric Evaluation of Inmates Incarcerated at the County Jail" - Hidalgo County Sheriff's Office*

Dear Mr. Crocker:

Hidalgo County Purchasing Department will be requesting Commissioners' Court to consider the County's sole option to exercise the extension/renewal for the **First (1st) Year** of the additional five (5) one (1) year periods as provided in the current contract (under the same rates, terms and conditions). Please acknowledge receipt of this notice for placement on the next Commissioners' Court agenda/meeting for discussion, consideration and action of the extension by signing below and returning to the Purchasing Department, via facsimile to (956) 956-318-2629 or via email to: leticia.saenz@co.hidalgo.tx.us , so, as, to meet agenda request deadlines.

By: 
W. Terry Crocker, Chief Executive Officer

Date: 10-19-15

Additionally, we are requesting that your company provides an "Updated Certificate of Insurance" as required by Hidalgo County's procurement process of Request for [Bids, Quotes, Proposals, and Statements of Qualifications].

Should you have any questions or require additional information, please do not hesitate to contact our office at (956) 318-2626. Your cooperation to this matter is greatly appreciated and we hope your company continues its business relationship with Hidalgo County.

Respectively,

Leticia H. Saenz, CPPB/Contracts Manager
Hidalgo County Purchasing Department

xc: file



December 6, 2013

Leticia H. Saenz, CPPB/Contracts Manager
 Hidalgo County Purchasing Department
 2812 South Business Highway 281
 Edinburg, TX 78539

Subject: Verification of Coverage
 Contract: 031
 RE: Tropical Texas Behavioral Health

The Tropical Texas Behavioral Health has requested that we verify insurance coverages with you. This is to advise you that the Tropical Texas Behavioral Health is a member of the Texas Council Risk Management Fund.

The Tropical Texas Behavioral Health currently has the following coverages in effect:

Workers' Compensation		Statutory
General Liability	\$ 1,000,000. 1,000.	Per Occurrence & Annual Aggregate (No blanket contractual liability) Deductible
Automobile Liability	\$ 1,000,000. 1,000.	Per Occurrence Deductible
Auto Physical Damage	\$500. \$500.	Collision Deductible Comprehensive Deductible
Professional Liability	\$ 1,000,000. \$ 3,000,000.	Per Claim Annual Aggregate
Sexual Misconduct	\$ 100,000. 1,000.	Per Claim (no coverage for intentional acts) Deductible
Errors & Omissions Liability	\$ 1,000,000. 1,000.	Combined Single Limit Deductible

Coverage for liability assumed under contract is specifically excluded under all of the above listed liability coverages. Therefore contractual liability coverage insuring against any loss sustained by the County of Hidalgo or third parties as a result of Tropical Texas Behavioral Health's breach or otherwise failing to fulfill the obligations of the contract is specifically excluded and is not covered.

All coverages are effective 09/01/2013 and are **considered continuous until cancelled.**

Please accept this letter as proof of insurance. As a Self-Insurance Fund, we do not issue certificates of insurance. Should you need additional information, please contact me at (512) 346-5314.

Sincerely,

TEXAS COUNCIL RISK MANAGEMENT FUND

A handwritten signature in black ink, appearing to read "Ernest Garcia", with a long, sweeping horizontal line extending to the left.

Ernest J Garcia
Customer Service Associate

SPECIAL MEETING - October 27, 2015

BE IT REMEMBERED, that on this 27th day of October A.D., 2015, there was begun and held a **SPECIAL MEETING** of the Honorable Commissioners' Court of Hidalgo County, Texas, wherein the following members thereof were present, to-wit:

HONORABLE RAMON GARCIA

HIDALGO COUNTY JUDGE

HONORABLE A.C. CUELLAR, JR.

COMMISSIONER, PRECINCT NO. 1

HONORABLE EDUARDO "EDDIE" CANTU

COMMISSIONER, PRECINCT NO. 2

HONORABLE JOE M. FLORES

COMMISSIONER, PRECINCT NO. 3

HONORABLE JOSEPH PALACIOS

COMMISSIONER, PRECINCT NO. 4

and **ARTURO GUAJARDO, JR.**, COUNTY CLERK & EX-OFFICIO CLERK OF THE **COMMISSIONERS' COURT** of Hidalgo County, Texas, wherein the following proceedings were had, to-wit:



AGENDA
CC REGULAR CONSENT
COMMISSIONERS' COURT
October 27, 2015
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 at the Edinburg Council Chambers 415 W. University Drive, 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 Court 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.

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 for the exception of Item.11.H. to be pulled for discussion.

Vote: 5 - 0 - Unanimously

1. **Approval of check register and payment of claims and bills -**
(Payments from Juvenile Probation, Adult Probation, LEOSE Fund, DA Motor Vehicle Theft Fund, DA Bad Check Processing Fund, DA Forfeiture Fund, Sheriff Forfeiture Funds, Constable Forfeiture Funds, HIDTA Forfeiture Funds and VIT Interest Fund are presented for recording purposes only.)
2. **2015 Intradepartmental transfers:**
 - A. **AI-51981** 2015 - Public Affairs (1100)
 - B. **AI-51977** 2015 - County Judge (1100)
 - C. **AI-51962** 2015 - Human Resources (1100)
 - D. **AI-51976** 2015 - Pct. 4 Doolittle Recovery (1100)
 - E. **AI-51903** 2015 - Pct. 4 Admin (1200)
 - F. **AI-51956** 2015 - Constable Pct. 2 (1100)

- B. AI-51578** 1. Approval of reimbursement in the amount of \$994,336.01 to Blue Cross Blue Shield Insurance Company for claims paid on behalf of Hidalgo County from 09/26/15 to 10/09/15.

09/26-30/15	\$197,596.68
10/01-02/15	\$360,733.64
10/03-09/15	\$436,005.69
TOTAL	\$994,336.01

2. Approval of wire transfer to cover claims paid.

- C. AI-51963** Transfers In-Gen Fund (1285):
Approval of 2015 interfund transfer from Co Wide Adm-Contingency to Transfers In-General Fund (1285) in the amount of \$5,421.18 to fund the total local match required to appropriate funds for the STOP Truancy Grant, CC 10/27/15 (AI-51591), in the total amount of \$5,421.18.

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).

- A. AI-51984** Acceptance and approval of proposal submitted by AAMECC, LLC awarded vendor (through County's participation with TIPS /TAPS Contract No. 1042513) for HC-Facilities Management Project titled: "Asbestos Abatement Consulting Services, including but not limited to Preparation of Specifications, Project Air Monitoring and Air Monitoring for Final Clearance" in the amount of \$3,915.00 for the County Owned building located at 300 E. Hackberry Ave, McAllen, TX (Project# 2015-331A-MSS).
- B. AI-51978** Ratification of fully executed Change Orders No. 1 & 2 in connection with the Precinct. No. 2 -SIOUX ROAD PAVING IMPROVEMENTS PROJECT (from I Road to 3,500 feet East of Raul Longoria) as recommended by project engineer, Mr. Raul Sesin, P.E, Hidalgo County Drainage District No. 1. Project cost was increased in the amount of \$2,185.00 on Change Order No. 1, and \$5,554.56 on Change Order No. 2.

UNANIMOUS vote of approval subject to legal review of the invoicing for the auditor's office.

Vote: 5 - 0 -Unanimously

Correction on Item.11.H.2 PO# 7178799 to PO# 717899

- I. AI-51579** Requesting approval of the **additional one (1) year extension/renewal** for agreements as (set forth below) for **Hidalgo County Sheriff's Office (on an as needed basis)**, under the same rates, terms and conditions;

1. "Purchase of Tires-Including Installation and other Related Services" (on an as needed basis), including **All other Hidalgo County Law Enforcement Agencies, (First (1st) Year** of the two (2) one (1) year terms) with the following multi awarded vendors:

A. Southern Tire Mart, C-14-324-12-02, effective, **12/06/15**;

B. A to Z Tire & Battery, Inc., C-14-324A-12-02, **[TIRES ONLY]**, effective, **12/06/15**.

2. Henry Schein, Inc. d/b/a Henry Schein Matrix Medical-"Purchase of Medical Supplies & Equipment" in connection to contract# **C-13-156-12-20, (First (1st) Year** of the additional two (2) one (1) year terms), effective, **12/22/15**.

APPROVED

3. Tropical Texas Behavioral Health Center (MHMR)-Screening Assessments and Psychiatric Evaluation of Inmates Incarcerated at County Jail, in connection to **ILA #C-13-356-12-20, (First (1st) Yr** of the five (5) one (1) year terms), effective, **01/01/16**.

- J. AI-51923** Acceptance and approval for payment of invoices as submitted by LEFEVRE Engineering [for the provision of engineering services] under Contract #C-14-308-09-09-PO#721465 through Work Authorization No. 1 including, but not limited to the following:

INVOICE #JULY 15-4:\$12,586.00 for services rendered July 1 thru July 26, 2015

INVOICE #AUGUST 15-10:\$832.50 for services rendered August 1 thru August 25, 2015

- K. AI-51916** 1. Approval of Request for Payment-Application No. 9 in the amount of \$124,070.95 from Central Air and Heating Services, Inc., awarded contractor for the Sheriff's Office "Adult Detention Center and Law Enforcement Facility Roof &/or Air Condition Repairs &/or Replacement", and as certified for payment by project engineer, Chanin Engineering, and reviewed & initialed by construction manager, Prodigy Construction Management through contract C-14-047-01-20;

2. Acceptance & approval of Invoice No. 1281 in the amount of \$2,700.00 submitted by contracted vendor, Prodigy Construction Management, LLC, C-14-360-10-14, for the provision of construction management services for, "Adult Detention and Law Enforcement Facility Repairs and/or Replacement."

INTERLOCAL COOPERATION CONTRACT
C-13-356-12-20

THIS INTERLOCAL COOPERATION CONTRACT is entered into by and between the agencies shown below as Contracting Parties, pursuant to the authority granted and in compliance with the provisions of "The Interlocal Cooperation Act", Texas Government Code, Chapter 791.

I. CONTRACTING PARTIES:

The Receiving Agency: County of Hidalgo (hereinafter referred to as the "County")
The Performing Agency: Tropical Texas Behavioral Health (hereinafter referred to as the "Center")

II. STATEMENT OF SERVICES TO BE PERFORMED

The Center shall provide a complete screening assessment and psychiatric evaluation for any jail inmate of the County who is referred by the Hidalgo County Jail medical staff and is of the age of 17 or older. This assessment will be performed at the Hidalgo County Jail located at the following address: 701 East El Cibolo Road, Edinburg, Texas. These services shall include orders for any psychoactive medications that the treating physician deems appropriate. This includes Schizophrenia, Bipolar Disorder, Major Depressive Disorder with psychotic features, or any other psychotic disorder requiring treatment with a neuroleptic agent, and any moderate or severe depression especially when associated with suicidal ideation.

The Center shall provide at the County Jail evaluations and follow-up treatment to such jail inmates as are referred by the Hidalgo County Jail medical staff. The frequency of follow-up care may be weekly or monthly as determined by the Center's physician. Such determination shall be based upon said physician's evaluation and the client's clinical situation. Medication prescriptions may be adjusted in accordance with the treating physician's ongoing evaluations.

The Center agrees to provide a physician to work on-site at the County's Edinburg jail facility. The total amount of time a physician shall provide on-site services shall be no more than eight (8) hours per week.

The Center agrees to provide a screener to work on-site at the County's Edinburg jail facility as required. The County will compensate the Center for screening services based on total hours worked inclusive of travel time.

For jail inmates younger than 17 years, the Center shall provide the aforementioned services at Tropical Texas Behavioral Health, not at the Hidalgo County Jail. The County shall be responsible for delivering the inmate for an initial referral and follow-up treatment at a pre-arranged appointment.

The County shall be responsible for notifying the Center concerning new inmate referrals. The County shall be responsible for making appointments for such inmates.

In the event the designated Center physician assigned to perform services to the County as outlined in this agreement is unavailable, the Center Medical Director (or designee) will immediately notify County Medical Staff Administration of the expected duration of the absence. If the County Medical Staff Administration identifies an inmate as needing emergency psychiatric services during the absence of the designated Center physician, the County designee will contact the Center's Medical Director, or if unavailable, the Center's Chief Operating Officer to discuss the situation and make arrangements for emergency coverage, or an emergency appointment at the Center's offices, if indicated.

Regardless of identification of any emergency needs, under no circumstances will the County go without on-site physician coverage for more than three (3) consecutive assigned coverage days. Additionally, the Center will maintain an identified and designated "back-up" for the designated Center physician. The Center will ensure continuous physician coverage for emergencies via phone consultation and possible prescription orders for known patients.

III. FEES FOR CENTER SERVICES:

The fees for the provision of services hereunder shall be as follows:

Physician time spent at the jail facility	\$ <u>150.00</u> / Hour
Screening for Adults	\$ <u>60.00</u> / Hour

IV. CONTRACT AMOUNT:

The maximum dollar amount of any term of any renewal of this Contract shall not exceed the sum of \$81,200.00 per Contract year. The parties may modify this contract upon the mutual written consent of both parties.

V. PAYMENT FOR SERVICES:

Payments for services performed shall be billed by the Center on a monthly basis. The billing statement shall be sent to the following person and address:

Hidalgo County Sheriff's Office
c/o Budget Officer
701 East El Cibolo Road
Edinburg, TX 78542

VI. TERM OF CONTRACT:

This contract is for a period of **two (2) years**, commencing, **January 1, 2014** and expiring, **December 31, 2015** with the County's option to renew/extend for and additional five (5) one (1) year terms, commencing **January 1, 2016**, under the same rates, terms and conditions.

VII. ADDITIONAL PROVISIONS:

The Center shall provide the County with written notice of its request to renegotiate the terms of this agreement. If the parties cannot agree on the new terms of this agreement within sixty (60) days after the County receives the Center's request to renegotiate, then either party may terminate this agreement by providing a ninety (90) day written notice. Notice required to be made hereunder shall be made to the following parties and addresses:

If to the Center:

Terry Crocker
Chief Executive Officer
P. O. Drawer 1108/1901 South 24th Avenue
Edinburg, TX 78540

If to the County:

Ramon Garcia
Hidalgo County Judge
302 W. University Dr./701 E. El Cibolo Rd.
Edinburg, TX 78540

VIII. INDEMNIFICATION:

To the extent allowed by law, County must indemnify and hold harmless Center, its board, employees, and agents from all suits, actions, claims, costs or liability of any character, type or description, including attorneys' fees and legal expenses brought, made for, or on account of any death, injury or damage received or sustained by any person or property arising out of or occasioned by the acts or omissions of Center, its board, employees, or agents, including the sole, joint, or comparative negligence of Center or Center's board, employees, or agents whether arising by virtue of any duty founded in the common law or any State or Federal statute, arising from or in connection with the execution or performance of this agreement.

Likewise, Center must indemnify and hold harmless County, its board, employees, and agents from all suits, actions, claims, costs or liability of any character, type or description, including attorneys' fees and legal expenses brought, made for, or on account of any death, injury or damage received or sustained by any person or property arising out of or occasioned by the acts or omissions of County, its board, employees, or agents, including the sole, joint, or comparative negligence of County or County's board, employees, or agents whether arising by virtue of any duty founded in the common law or any State or Federal statute, arising from or in connection with the execution or performance of this agreement.

The undersigned contracting parties do hereby certify that: (1) the services specified above are necessary and essential for activities that are properly within the statutory functions and programs of the affected agencies, (2) the proposed arrangements serve the interest of efficient and economical administration, and (3) the services, supplies, or materials contracted for are not required by Section 21 of Article 16 of the Constitution of Texas to be supplied under contract given to the lowest bidder.

Receiving Agency and its agent further certify that it has the authority to contract for the above services.

IX. COMMITMENT OF REVENUES ONLY

In the event that, during any term hereof, the Commissioners Court does not appropriate sufficient funds to meet the obligations of County under this Agreement, County may terminate this Agreement upon thirty (30) days written notice to Architect. County agrees, however, to use reasonable efforts to secure funds necessary for the continued performance of this Agreement. The parties intend this provision to be a continuing right to terminate this Agreement at the expiration of each budget period of County pursuant to the provisions of Tex. Loc. Govt. Code Ann. ' 271.903.

Performing Agency and its agent further certify that it has the authority to perform the services contracted for.

RECEIVING AGENCY
Hidalgo County



Hon. Ramon Garcia, County Judge

Date: _____

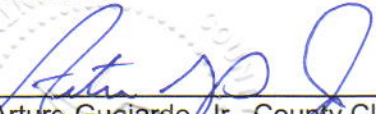
PERFORMING AGENCY
Tropical Texas Behavioral Health



W. Terry Crocker, Chief Executive Officer

Date: 1-9-14


ATTEST:



Arturo Guajardo, Jr., County Clerk

Date: _____

Approved as to form:
Atlas, Hall & Rodriguez, LLP



Stephen L. Crain, Attorney

Approved by ~~Commissioners' Court~~
12/20/13 *RD*



December 6, 2013

Leticia H. Saenz, CPPB/Contracts Manager
Hidalgo County Purchasing Department
2812 South Business Highway 281
Edinburg, TX 78539

Subject: Verification of Coverage
Contract: 031
RE: Tropical Texas Behavioral Health

The Tropical Texas Behavioral Health has requested that we verify insurance coverages with you. This is to advise you that the Tropical Texas Behavioral Health is a member of the Texas Council Risk Management Fund.

The Tropical Texas Behavioral Health currently has the following coverages in effect:

Workers' Compensation		Statutory
General Liability	\$ 1,000,000. 1,000.	Per Occurrence & Annual Aggregate (No blanket contractual liability) Deductible
Automobile Liability	\$ 1,000,000. 1,000.	Per Occurrence Deductible
Auto Physical Damage	\$500. \$500.	Collision Deductible Comprehensive Deductible
Professional Liability	\$ 1,000,000. \$ 3,000,000.	Per Claim Annual Aggregate
Sexual Misconduct	\$ 100,000. 1,000.	Per Claim (no coverage for intentional acts) Deductible
Errors & Omissions Liability	\$ 1,000,000. 1,000.	Combined Single Limit Deductible

Coverage for liability assumed under contract is specifically excluded under all of the above listed liability coverages. Therefore contractual liability coverage insuring against any loss sustained by the County of Hidalgo or third parties as a result of Tropical Texas Behavioral Health's breach or otherwise failing to fulfill the obligations of the contract is specifically excluded and is not covered.

All coverages are effective 09/01/2013 and are **considered continuous until cancelled**.

Please accept this letter as proof of insurance. As a Self-Insurance Fund, we do not issue certificates of insurance. Should you need additional information, please contact me at (512) 346-5314.

Sincerely,

TEXAS COUNCIL RISK MANAGEMENT FUND

A handwritten signature in black ink, appearing to read "Ernest Garcia", with a long, sweeping horizontal line extending to the left.

Ernest J Garcia
Customer Service Associate

SPECIAL MEETING - December 20, 2013

BE IT REMEMBERED, that on this 20th day of December A.D., 2013, there was begun and held a SPECIAL MEETING of the Honorable Commissioners' Court of Hidalgo County, Texas, wherein the following members thereof were present, to-wit:

HONORABLE RAMON GARCIA	HIDALGO COUNTY JUDGE
HONORABLE A.C. CUELLAR, JR.	COMMISSIONER, PRECINCT NO. 1
HONORABLE HECTOR "TITO" PALACIOS	COMMISSIONER, PRECINCT NO. 2
HONORABLE JOSEPH PALACIOS	COMMISSIONER, PRECINCT NO. 4

and ARTURO GUAJARDO, JR., COUNTY CLERK & EX-OFFICIO CLERK OF THE COMMISSIONERS' COURT of Hidalgo County, Texas, wherein the following proceedings were had, to-wit:



AGENDA
CC REGULAR
HIDALGO COUNTY
COMMISSIONERS COURT
MEETING
December 20, 2013
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 at the Edinburg Council Chambers 415 W. University Drive, Edinburg, Hidalgo County, Texas. Discussion and possible action relating to the following business will be transacted:

1. Roll Call

All members of the Court were counted present for the exception of Commissioner Joe M. Flores.

2. Pledge of Allegiance

Judge Garcia led the Court and Audience in reciting the Pledge of Allegiance.

3. Prayer

Monica Badillo led the Court and Audience in Prayer.

The Court proceeded to Items 7.C, 22.A.5, 21.F, 8.C, and 8.H - 8.L.

4. Approval of Consent Agenda

The Court moved to approve the Consent Agenda.

5. Open Forum

Opal Billman believes the Judges decisions over her divorce suit were unfair.

Maria Canto wanted to thank the Court for raising taxes. She feels the Court is erradicating the middle class and feels education is should be the primary concern. She stated the Court should have the County vote on taxes and ask the communities their concerns.

At this time, Commissioner Joseph Palacios joined the meeting.

6. County Judge's Office:

- A. AI-42387** Discussion, consideration, and approval of Letter of Support for Ocean Trust and the South Padre Island EDC.

On motion by COMMISSIONER PCT. 2, HECTOR "TITO" PALACIOS, seconded by COMMISSIONER PCT. 4, JOSEPH PALACIOS, the Court made a UNANIMOUS vote of approval.

Vote: 4 - 0 - Unanimously

At this time, the Court proceeded to Item 11.C.

7. Executive Officer - Valde Guerra:

22.

Purchasing Department - Marty Salazar:

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-42048** Presentation of bids received as detailed and attached herein for the purpose of award and approval of contract document with the lowest vendor meeting all specifications and/or requirements as attached hereto for: Hidalgo County-Tire Disposal Services-RFB No. 2013-307-12-16-SMA.

On motion by COMMISSIONER PCT. 1, A.C. CUELLAR, JR., seconded by COMMISSIONER PCT.4, JOSEPH PALACIOS , the Court made a UNANIMOUS vote of approval to contract Texas Land Reclamation L.L.C. D/B/A U.T.W. out of Laredo, TX.

Vote: 3 - 0 - Unanimously

Commission Hector "Tito" Palacios joined the meeting.

- 2. **AI-41826** A. Acceptance and approval of RFP 2013-292 -"Real Estate Broker Services" packet developed and drafted in collaboration with Executive Office, DBM & Pcts. and Purchasing with final review & comment by legal counsel (i.e. scope of work, requirements, credentials-qualifications, criteria, etc.,) with authority to publish advertisement of same , including, but not limited to the items described in the summary e-mail attached;

The Court decided the term of the agreement would be at one year with two, one year options to renew.

On motion by COMMISSIONER PCT. 1, A.C. CUELLAR, JR., seconded by COMMISSIONER PCT. 4, JOSEPH PALACIOS, the Court made a UNANIMOUS vote of approval.

Vote: 4 - 0 - Unanimously

B. If applicable, Appointment/Designation of "Evaluation Committee" to score and evaluate "Real Estate Broker Services Responses".

On motion by COMMISSIONER PCT. 1, A.C. CUELLAR, JR., seconded by COMMISSIONER PCT. 4, JOSEPH PALACIOS, the Court made a UNANIMOUS vote of approval on appointees from each Precinct.

Vote: 4 - 0 - Unanimously


At this time, Commissioner Hector "Tito" Palacios stepped away from the meeting.

I.

Sheriff's Office

1. **AI-42206** Requesting approval to enter into an Interlocal Agreement by and between **Tropical Texas Behavioral Health (MHMR)** and Hidalgo County for the purposes of "Screening Assessments and Psychiatric Evaluations of County Jail Inmates" for the Sheriff's Office, effective, January 1, 2014.

On motion by COMMISSIONER PCT. 1, A.C. CUELLAR, JR., seconded by COMMISSIONER PCT. 2, HECTOR "TITO" PALACIOS, the Court made a UNANIMOUS vote of approval.

 **Vote: 3 - 0 - Unanimously**

2. **AI-42279** Recommending award of bid and approval of contract document to sole bidder (Henry Schein Medical Ems) meeting all specifications and/or requirements as attached hereto for: "Hidalgo County Sheriff's Office Purchase of Medical Supplies & Equipmen" RFB No. 2013-156-12-11-SMA.

On motion by COMMISSIONER PCT. 2, HECTOR PALACIOS, seconded by COMMISSIONER PCT. 1, A.C. CUELLAR, JR. , the Court made a UNANIMOUS vote of approval.

Vote: 3 - 0 - Unanimously

3. **AI-42120** Acceptance and approval as submitted by Captain Richard Ozuna from Hidalgo County Sheriff's Office and Motorola of the "Change Order Request" to delete the text messenger item numbers from the equipment list and add: **DSGP951MOT94** and **Q FO1-HidalgoCoSDII 00** which will not impact the terms and or amounts of the Lease-Purchase Agreement previously approved by Commissioners Court on October 23, 2012 (AI#34857) thru the H-GAC Contract #RA05-12.

On motion by COMMISSIONER PCT. 1, A.C. CUELLAR, JR., seconded by COMMISSIONER PCT. 2, HECTOR PALACIOS , the Court made a UNANIMOUS vote of approval.

Vote: 3 - 0 - Unanimously

23.

Closed Session:

Commissioners' Court may go into Closed Session pursuant to Chapter 551, Texas Government Code, Sections 551.071 & 551.072 to discuss the following:

On motion by COMMISSIONER PCT. 1, A.C. CUELLAR, JR., seconded by COMMISSIONER PCT. 2, HECTOR PALACIOS , the Court made a UNANIMOUS vote of approval.

Vote: 3 - 0 - Unanimously

- A. Real Estate Acquisition
- B. Pending and/or potential litigation
- C. **AI-42342** C-6392-13-I; San Juanita Saldana, et al v. Hidalgo County and Hidalgo County Elections Administrator
- D. **AI-42398** Civil Action No. 7:13-CV-497; Elisa Solis, et al v. Hidalgo County as Administrator for Head Start Program
- E. **AI-42266** EEOC Charge No. 451-2014-00350; Eugenia Andrade