

SPECIAL MEETING - June 2, 2015

BE IT REMEMBERED, that on this 2nd day of June 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
HIDALGO COUNTY
COMMISSIONERS COURT MEETING
June 2, 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:

1. Roll Call

All members of the Court were counted present.

2. Pledge of Allegiance

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

3. Prayer

Raul Sesin led the Court and Audience in Prayer.

4. Approval of Consent Agenda

The Court moved to approve the Consent Agenda for the exception of Items 2.C, 3.H, and 9.J. to be pulled for discussion.

The Court proceeded to Items 6.B, 6.A, 17.A - 17.F, 9.E, 7.B, Open Forum.

5. Open Forum

The Court proceeded to item 13.C.

6. County Judge's Office:

- A. AI-49918** Resolution in honor of Irma Pena for 35 years of service to the county's Head Start Program

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

UNANIMOUS vote of approval.

Vote: 4 - 0 - Unanimously

2. **AI-49877** R&B CW Adm (1200):
Approval of 2015 appropriation of funds from the R&B unreserved fund balance for CW Adm-Contingency in the amount of \$37,928.00.

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. Interfund transfers:

1. **AI-49868** Pct 4 Rd. Maint (1200):
Approval of 2015 interfund transfer from Co Wide Adm - Contingency (1100) to Pct 4 Rd. Maint. (1200) in the amount of \$63,546.00 for the purchase of equipment needed to assist with the recent flooding in the area.

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: 4 - 0 - Unanimously

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-49839** Presentation of responsible vendor submitting the lowest and best bid [detailed in tabulation sheet contained herein] meeting all specifications/requirements for the purpose of award and approval of contract for: RFB titled: Hidalgo County-"General Printing Services & Related Supplies" through project No.: 2015-029-05-06-SMA.

1. **AI-49921** Requesting authority to advertise with approval of RFB plans and specifications developed by Raul Sesin, P.E., Hidalgo County Drainage District #1 for: Hidalgo County Precinct No. 2 -"Sioux Road Improvements (from I Road to 3,500 Feet East of Raul Longoria Road)"-RFB No. 2015-209-06-24-MSS.

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: 4 - 0 - Unanimously

D. Pct. 3

1. **AI-49916** Acceptance and approval of Work Authorization No. 1 (with an estimated cost of \$6,692.97) as submitted by project engineer, L&G Engineering for engineering services for "Construction Material Testing Services for Mile 9 1/2 Paving Improvements (from Conway Ave. to Trospen Rd.)" Project for Hidalgo Co. Pct 3 through Contract #C-14-357-10-28.

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

E. Pct. 4

1. **AI-49873** A. Acceptance and approval to execute the final form of a Professional Engineering Agreement with **L&G Consulting Engineers, Inc. d/b/a L&G Engineering**, for: "**Job Specific**" Project: **FM 2220 (Environmental Assessment, Public Involvement and Schematic for the "Ware Road (FM 2220) (from FM 676 (Mile 5) to FM 1925"** project for **Hidalgo County Precinct No. 4**, as (approved by CC for negotiations on CC 03/31/15);

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

B. Acceptance and approval of **Work Authorization No. 1** (with an **estimated cost of \$ 1,229,660.00**) as submitted by project engineer, **L&G Engineering** for engineering services for: "**Job Specific**" Project: **FM 2220 (Environmental Assessment, Public Involvement and Schematic for the "Ware Road (FM 2220) (from FM 676 (Mile 5) to FM 1925"** project for **Hidalgo County Precinct No. 4**, under agreement#**C-15-136-06-02**.

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

- 2. AI-49870** A. Requesting authority to purchase one [1] KUB M9960HFC TRACTOR [more specifically described in supporting documentation attached herein] from Amigo Power Equipment through their awarded contract under GSA "Disaster Recovery Purchasing" category with contract #GS30F0018W in the amount of \$37,696.00;

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: 4 - 0 - Unanimously

B. Authority to purchase a Hydraulic Side Arm Ditcher [for bar ditch clearing/maintenance purposes] through the County memberships/participation in any qualified cooperative purchasing program awarded vendor; OR, in the alternative,

NO ACTION taken on this Item.

C. Authority to advertise a sealed bid for the purchase of a bar ditch clearing/maintenance equipment for Hidalgo County Precinct #4 [with specifications drafted through both precinct and purchasing].

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

- 3. AI-49883** Action to exercise Hidalgo County's option to suspend AIA Contract No. C-13-072A-11-19 with Couric Enterprises, LLC dba Foremost Construction as stated in Section 14.3 under the AIA-201 General Conditions for "Hidalgo County Precinct No. 4 -Construction of a Community Resource Center in San Carlos" by providing/forwarding a written letter to architect of record Mata Garcia Architects, LLP, to proceed to notify contractor via formal letter citing contract section 14.3 Suspension by the Owner for convenience, effective after Pay Application No. 8 is approved by Commissioners' Court.

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

F. Health & Human Services Dept.