

3. **AI-62497** [Requesting approval of **Certificate of Substantial Completion \(Partial\)** submitted by Synergy Builders of Texas, LLC, for the "Recovery Motor Pool Improvements" as submitted and certified by engineer, Half & Associates, Contract No. 2017-067-03-21.](#)
- [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: 3 - 0 - Unanimously](#)
- Attachments:**
[Certificate of Sub Comp](#)
4. **AI-62450** [Pursuant to Texas Constitution, Article 3, Sect. 52, requesting acceptance and approval to Amend original AI#62128 for declaration of Public Purpose" to include the purchase of miscellaneous items \[i.e. printed materials, supplies and other related items\] which assist in the Precinct's efforts in disseminating information on road conditions, closures, paving/drainage improvements, educational and health awareness, public safety services and programs affecting the community including, but not limited to, the following up-coming events:](#)
- [A. Ground Breaking for Pct. #4- 10th St](#)
[B. Ground Breaking for Pct. #4-Brewster Park](#)
[C. Ground Breaking for Pct. #4-Sunflower Park](#)
[D. Community Resource Center's - Numerous Events](#)
[E. Ribbon Cutting Ceremony-Milo Ponce Improvements](#)
[F. Town hall meetings](#)
- [On motion by COMMISSIONER PCT. 3, JOE M. FLORES, seconded by COMMISSIONER PCT. 4, JOSEPH PALACIOS, the Court made a UNANIMOUS vote of approval on A to F.](#)
- [Vote: 3 - 0 - Unanimously](#)
- Attachments:**
[backup](#)
- C. **Health & Human Services Dept.**
1. **AI-62361** [Presentation of the the scoring/evaluation grid \(from designated grading committee\) for the purpose of Commissioner's Court to declare/rank the sole submitted response received as "Qualified" in order to proceed to the next phase of the procurement process-authority to negotiated in connection with the "Request for Proposals for Hidalgo County Health & Human Services Department-"Indigent Health Care Computer Software" RFP 2017-161.](#)
- [Martha Salazar informed that 4 packages were distributed, 2 were received and 1 did not qualified. Leaving the scoring grid with Network Science, Inc.](#)
- [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: 3 - 0 - Unanimously](#)
- Attachments:**
[Acceptance-Participation form](#)
[Scoring Grid](#)
- D. **Sheriff's Office**
1. **AI-62280** [Approval to enter into an agreement with Netmail through approved Purchase Order #766051 for the migration from Zimbra to Netmail \[as requested/required after receipt of PO\].](#)
- [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: 3 - 0 - Unanimously](#)
- Attachments:**
[HB1295 and acknowledgment](#)
[Legal's approval](#)
[Netmail Agreement](#)
- E. **Co. Wide**
1. **AI-62223** **HIDALGO COUNTY:**
[a. Authority to amend & revise with additions to the current list of vendors attached hereto \[CC/AI#52408 of 12-08-15\] the exemption in connection with the authority to purchase repairs only \(excludes maintenance for vehicles or equipment\) for County-owned vehicles and equipment through the established and approved procedures for the requisition and purchase order process with said authority through 12-31-19; and,](#)

Correction: Should be 12-31-17 and not 12-31-19

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: 3 - 0 - Unanimously

The following agenda items effective 01-01-18 through 12-31-19:

a. Requesting exemption from competitive bidding requirements under Tx. Local Government Code, Chapter 262, Sections-.024(a)(3)-"an item necessary because of unforeseen damage to public property;" and (7)-"an item that can be obtained from only one source, including"-(B) films, manuscripts, or books -(D) "captive replacement parts or components for equipment;" and (11) "vehicle and equipment repairs"

b. Requesting authority to purchase repairs only (excludes maintenance for vehicles or equipment) for County-owned vehicles and equipment from the vendors identified and detailed list attached hereto through the established and approved procedures for the requisition and purchase order process with said authority to extend through December 31, 2019.

c. Requesting authority to purchase parts for County-owned vehicles, equipment, heavy equipment and machinery from the vendors identified and detailed revised list attached hereto through the established and approved procedures for the requisition and purchase order process with said authority to purchase through December 31, 2019;

d. Requesting authority to purchase books, publications, films and manuscripts as detailed in attachments herein for those applicable Elected Offices, Departments, Programs and/or Agencies as well as Specialized Local Entities through all funding sources;

e. Requesting exemption from competitive bidding requirements under Tx. Local Govn.Code, Chapter 262, Section .024(a)(8)(d)"an item of food for Sheriff Office, Adult Detention Facility, aka, County Jail), Texas Agrilife Extension Service including all other Hidalgo County Elected Offices, Departments, Programs and/or Agencies as well as Specialized Local Entities (i.e. Adult & Juvenile) through all funding sources with action valid through December 31, 2019;

f. Pursuant to same statute, specifically 262.024(d), action the following:

1. Solicitation of at least three (3) quotes by:
2. Telephone;
3. Written quotations;

g. Set the intervals for the solicitation of quotes for:

1. Current & historic time frame is 30 days;
2. Other as approved _____;

h. Presentation for approval of the proposed draft solicitation quote/bid form including terms, conditions, requirements, as detailed on Hidalgo County Purchase Order document valid through December 31, 2019.

No action taken on Item.13.E. A to H. action was taken in April.

Court proceeded back to Item.9.A.

Attachments:

backup
Exempt List
FORM

14. Open Forum

1) Fern McLaugherty advised the court to do something about the requirements for street light infrastructure. She also questioned if new subdivisions are allowed to put the infrastructure in the back.

Attachments:

Open Forum List.

15. 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:

No action taken on this item.

A. Real Estate Acquisition

No action taken on this item.

B. Pending and/or potential litigation

No action taken on this item.

C. AI-62466 Claim of Juan M. Guerra