

Salazar noted that staff reviewed disciplines and found that some of the firms have direct law enforcement, city jail or county jail experience. She advised the members that as now they're nominating from the pool and they'll nominate graders.

Nominations:

Commissioner David L. Fuentes: Gomez Mendez Saenz, Inc.
Commissioner Eduardo "Eddie" Cantu: Nassri-Warren Group Architects, Inc. DBA The Warren Group Architects, Inc.
Commissioner Joe M. Flores: Nassri-Warren Group Architects, Inc. DBA The Warren Group Architects, Inc.
Commissioner Joseph Palacios: ERO Architects and Half Associates, LLP.

County judge's nomination is to be determined.

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

B. Selection/Appointment of the Evaluation Committee to score and grade the nominated architect firms for the design project identified above and herein.

Appointees:

Commissioner David Fuentes: Mayor David Suarez
Commissioner Eduardo "Eddie" Cantu: Armando Garza
Commissioner Joe M. Flores: Sara Vela
Commissioner Joseph Palacios: Jose Luis "Pepe" Caso

County judge's appointee to be determined.

Sergio Cruz petitioned the court to consider additional graders from the Sheriff's Office, Lt. David Freeman and Capt. Madrigal

On motion by COMMISSIONER PCT. 4, JOSEPH PALACIOS, seconded by COMMISSIONER PCT. 3, JOE M. FLORES, the Court made a UNANIMOUS vote of approval on the seven appointees and pending judge's selection.

Vote: 4 - 0 - Unanimously

Attachments:

architect pool 18

- 2. AI-66136** Presentation by VMS Group [V. Guerra, M. Leo & S. Cruz] HCCC appointed owner's representatives, a joint recommendation for acceptance and approval of the proposal from Jacobs for the Commissioning Services in connection with the Construction of the New Hidalgo County Courthouse.

Salazar clarified that this is acceptance of the proposal pursuant to their agreement, in the next available agenda do a work authorization or an amendment as there are two articles that apply to it under the contract.

Judge Garcia joined the meeting.

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

Vote: 5 - 0 - Unanimously

Attachments:

JACOBS PROPOSAL LETTER
PROPOSAL
JACOBS AGREE

- 3. AI-65788** A. Requesting exemption from competitive bidding requirements, under TxLGC Chapter 262.024 (a)(4), a personal services.

Salazar informed this is for the county wide implementation of the Domestic Relations Office.

On motion by COMMISSIONER PCT. 1, DAVID FUENTES, seconded by COMMISSIONER PCT. 4, JOSEPH PALACIOS, the Court made a UNANIMOUS vote of approval.

Vote: 5 - 0 - Unanimously

B. Acceptance of the proposed scope of services and fee schedule from Judith Branham with authority to enter into a personal services contract (drafted by Office of DA's, Civil Litigation Division with final approval by same prior to execution) for Domestic Relations Office (DRO) for Hidalgo County District Clerks.

Martha Salazar stated that this was approved as to form by the DA's office and advised that the consultant does have all requirements.

On motion by COMMISSIONER PCT. 1, DAVID FUENTES, seconded by COMMISSIONER PCT. 2,

Hidalgo County

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Meeting: 08/14/2018 - CC - REGULAR



SPECIAL MEETING - August 14, 2018

**BE IT REMEMBERED, that on this 14th day of August A.D., 2018, th
MEETING of the Honorable Commissioners' Court of Hidalgo Count
members thereof were present, to-wit:**

- | | |
|--|------------------|
| HONORABLE RAMON GARCIA | HIDALGO C |
| HONORABLE DAVID FUENTES | COMMISSIO |
| HONORABLE EDUARDO "EDDIE" CANTU | COMMISSIO |
| HONORABLE JOE M. FLORES | COMMISSIO |
| HONORABLE JOSEPH PALACIOS | COMMISSIO |

**and ARTURO GUAJARDO, JR., COUNTY CLERK & EX-OFFICIO CLEF
COURT of Hidalgo County, Texas, wherein the following proceeding**



**AGENDA
CC REGULAR
HIDALGO COUNTY
COMMISSIONERS COURT MEETIN
August 14, 2018
9:30 A.M.**

**NOTICE is hereby given in accordance with Chapter 551, Texas
MEETING of the Commissioners' Court will be held at the Edinburg
Drive, Edinburg, Hidalgo County, Texas. Discussion and possible action
be transacted:**

- 1. Roll Call**
Judge Ramon Garcia called the meeting to order at 9:53 a.
Commissioner Joseph Palacios was not present during roll