

**SPECIAL MEETING - July 3, 2018**

**BE IT REMEMBERED**, that on this 3rd day of July A.D., 2018, 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 DAVID FUENTES

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**  
**July 3, 2018**  
**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**  
 Judge Ramon Garcia called the meeting to order at 10:42 a.m.  
 All members of the court were present during the meeting.
2. **Pledge of Allegiance**  
 Judge Garcia led the courtroom in reciting the Pledge of Allegiance.
3. **Prayer**  
 Opening prayer offered by Julia Sullivan.  
*Court proceeded to Item. 8.B.*
4. **Approval of Consent Agenda**  
Commissioner Palacios joined the meeting.  
 The court moved to approve the consent agenda with the exception of Items. 11.B & C., & 3.U and 12.E. to be pulled for discussion.
5. **HIDTA - Task Force:**
  - A. **AI-65327** Requesting Commissioners Court's approval of a finding and authorization, pursuant to Article 3, Section 52(a) of the Texas Constitution, for HIDTA to purchase promotional items for a period of 7/3/18 - 12/31/18.  
 On motion by COMMISSIONER PCT. 3, JOE M. FLORES, seconded by COMMISSIONER PCT. 1, DAVID FUENTES, the Court made a UNANIMOUS vote of approval.  
**Vote:** 5 - 0 – Unanimously  
*Martha Salazar noted that this item should've included HIDTA and the Public Affairs Department.*  
 On motion by COMMISSIONER PCT. 3, JOE M. FLORES, seconded by COMMISSIONER PCT. 2, EDUARDO "EDDIE" CANTU, the Court made a UNANIMOUS vote of approval on both HIDTA and the Public Affairs Department.  
**Vote:** 5 - 0 - Unanimously
6. **Sheriff's Office:**
  - A. **AI-65332** Sheriff's Office USMS (1284):  
 1. Approval to modify the awarded Overtime amount for the United States Marshal Service (USMA) Joint Law Enforcement Operations Task Force for Fiscal Year 2018; modified award for Overtime: \$9,895.00  
Commissioner Palacios stepped away from the meeting.  
 On motion by COMMISSIONER PCT. 1, DAVID FUENTES, seconded by COMMISSIONER PCT. 3, JOE M. FLORES, the Court made a UNANIMOUS vote of approval.  
**Vote:** 4 - 0 - Unanimously

- E. **AI-65304** 1. Discussion, consideration, and approval of MVEC Agreement for the installation of 12 streetlights in Curry Estates Subdivision located in Precinct #4.  
  
On motion by COMMISSIONER PCT. 1, DAVID FUENTES, seconded by COMMISSIONER PCT. 3, JOE M. FLORES, the Court made a UNANIMOUS vote of approval.  
  
**Vote:** 4 - 0 - Unanimously
- 2. Discussion, consideration, and approval of MVEC Agreement for the installation of 10 streetlights in Country View Subdivision located in Precinct #4.  
  
On motion by COMMISSIONER PCT. 3, JOE M. FLORES, seconded by COMMISSIONER PCT. 1, DAVID FUENTES, the Court made a UNANIMOUS vote of approval.  
  
**Vote:** 4 - 0 – Unanimously
- 3. Discussion, consideration, and approval of MVEC Agreement for the installation of 7 streetlights in Vista Bonita Subdivision located in Precinct #4.  
  
On motion by COMMISSIONER PCT. 3, JOE M. FLORES, seconded by COMMISSIONER PCT. 1, DAVID FUENTES, the Court made a UNANIMOUS vote of approval.  
  
**Vote:** 4 - 0 – Unanimously

**F. Budget Appropriations:**

- 1. **AI-65488** Elections Contract §31.100 (1100):  
Approval of 2018 appropriation in the amount of \$3,260.45 fo fund the personnel actions for AI-65418 CC 7/3/18.  
  
On motion by COMMISSIONER PCT. 3, JOE M. FLORES, seconded by COMMISSIONER PCT. 1, DAVID FUENTES, the Court made a UNANIMOUS vote of approval.  
  
**Vote:** 4 - 0 – Unanimously
- 2. **AI-65414** Precinct No.1 (1200):  
Approval of 2018 appropriation of funds into Pct 1 Road Maint Fund (1200) in the total amount of \$71,327.18  
  
On motion by COMMISSIONER PCT. 3, JOE M. FLORES, seconded by COMMISSIONER PCT. 1, DAVID FUENTES, the Court made a UNANIMOUS vote of approval.  
  
**Vote:** 4 - 0 – Unanimously
- 3. **AI-65345** Pct 3 (1100):  
A. Approval of certification of revenues by the Co. Auditor in relation to insurance settlement proceeds.  
B. Approval of 2018 appropriation of funds into Precinct 3 Parks in the amount of \$2,493.50.  
  
On motion by COMMISSIONER PCT. 3, JOE M. FLORES, seconded by COMMISSIONER PCT. 1, DAVID FUENTES, the Court made a UNANIMOUS vote of approval on A and B.  
  
**Vote:** 4 - 0 – Unanimously

21.

**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 FORWARDED 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-65548** Acceptance and approval of a short term 90 day rental of storage services between Hidalgo County and Robertson Auto Auctions, a division of Rod Robertson Enterprises, Inc. for the storage of surplus inventory including, but not limited to, furniture, fixtures, equipment, seized and abandoned and confiscated items while the procurement process is completed subject to legal review as to form and all other statutory and county requirements.  
  
No action taken on this item.

- 1. **AI-65401** A. Requesting authority to advertise and approval of the Draft Procurement Packet(i.e., legal notice requirements, scope of services, evaluation criteria)for Hidalgo County Pct.No. 1 Construction Manager at Risk (CMAR) for Sunset Park Operations Facility including the re-advertising of project if necessary and/or required;

On motion by COMMISSIONER PCT. 1, DAVID FUENTES, seconded by COMMISSIONER PCT. 2, EDUARDO "EDDIE" CANTU, the Court made a UNANIMOUS vote of approval.

**Vote:** 3 - 0 – Unanimously

- B. Selection/designation/assignment of evaluation committee to score, grade and evaluate RFQ/P; responses as submitted by participants for Hidalgo County Pct. No. 1 Construction Manager at Risk (CMAR) for Sunset Park Operations Facility.

Commissioner Fuentes appointed Carlos Del Angel, David Suarez and Amy Saenz-Smith.

On motion by COMMISSIONER PCT. 1, DAVID FUENTES, seconded by COMMISSIONER PCT. 2, EDUARDO "EDDIE" CANTU, the Court made a UNANIMOUS vote of approval.

**Vote:** 3 - 0 – Unanimously

**C. Pct. 2**

- 1. **AI-65538** A. Requesting approval of Work Authorization No. 3 (with an estimated cost of \$65,321.00) as submitted by project engineer, B2Z Engineering LLC, to provide preliminary design and construction phase services for the Precinct 2 North San Juan Park Swimming Pool Project, through Contract #C-17-229-08-22;

On motion by COMMISSIONER PCT. 1, DAVID FUENTES, seconded by COMMISSIONER PCT. 2, EDUARDO "EDDIE" CANTU, the Court made a UNANIMOUS vote of approval.

**Vote:** 3 - 0 – Unanimously

- B. Pursuant to contract with B2Z Engineering, (Article 12) C-17-229-08-22, a request for approval by engineer to permit the subcontracting of Trinity MEP Engineering, LLC. and Chanin Engineering, LLC, to provide MEP and Structural engineering services for the Pct 2 North San Juan Park Swimming Pool Project

On motion by COMMISSIONER PCT. 1, DAVID FUENTES, seconded by COMMISSIONER PCT. 2, EDUARDO "EDDIE" CANTU, the Court made a UNANIMOUS vote of approval.

**Vote:** 3 - 0 – Unanimously

- 2. **AI-65494** Requesting approval of Work Authorization No. 2 (with an estimated cost of \$51,579.44) as submitted by project engineer, B2Z Engineering LLC, to provide a bridge assessment and traffic control device design for Bridges within Precinct No. 2, through Contract #C-17-229-08-22.

On motion by COMMISSIONER PCT. 1, DAVID FUENTES, seconded by COMMISSIONER PCT. 2, EDUARDO "EDDIE" CANTU, the Court made a UNANIMOUS vote of approval.

**Vote:** 3 - 0 – Unanimously

**D. Pct. 4**

- 1. **AI-65543** Acceptance and approval of the final negotiated AIA form of Agreement between Hidalgo County (Owner) and Holchemont, Ltd., (Construction Manager At Risk) for the construction of: **Memorial Park Phase I in Precinct 4** (approved as to form by legal).

**APPROVED**

Martha Salazar requested approval subject to final legal review.

On motion by COMMISSIONER PCT. 1, DAVID FUENTES, seconded by COMMISSIONER PCT. 2, EDUARDO "EDDIE" CANTU, the Court made a UNANIMOUS vote of approval.

**Vote:** 3 - 0 – Unanimously

**E. Facilities Management:**

**APPROVED**

**AI-65543**

**Purchasing Department**

**21. D. 1.**

**CC - REGULAR**

**Prct. 4**

**Meeting Date: 07/03/2018**

**Submitted For:** Marty Salazar, PURCHASING DEPT.

**Submitted By:** Letty Saenz, PURCHASING DEPT.

**Department:** PURCHASING DEPT.

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**Information**

**CAPTION**

Acceptance and approval of the final negotiated AIA form of Agreement between Hidalgo County (Owner) and Holchemont, Ltd., (Construction Manager At Risk) for the construction of: Memorial Park Phase I in Precinct 4 (approved as to form by legal).

**BACKGROUND**

4.24.18-CC approval to negotiate with #1 ranked - Holchemont  
6.29.18-Legal Counsel (Atlas, Hall & Rodriguez, LLP) reviewed and approved docs as to form  
AIA & Exhibits (attached)  
1295  
Sam.gov

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**Fiscal Impact**

**CALENDAR YEAR:** 2018

**ACCT. #:** see below

**FUNDS AVAILABLE Y/N?:** y

**MATCHING FUNDS Y/N?:** n

**BUDGETARY IMPACT:**

**8-1345-452-00-124-132-0-740 & 8-1351-452-00-124-132-0-740**

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**Attachments**

legal

sam.gov

1295

final

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## Form Review

<b>Inbox</b>	<b>Reviewed By</b>	<b>Date</b>
Purchasing - Internal	Marty Salazar	06/29/2018 05:27 PM
Final Approval	Monica Salinas	06/29/2018 06:00 PM
Form Started By: Letty Saenz		Started On: 06/29/2018 03:27 PM
Final Approval Date: 06/29/2018		