



AI-64477

Purchasing Department 19. B. 2.

CC - REGULAR

Prct. 1

**Meeting Date:** 04/17/2018

**Submitted For:** Yvette Salinas, PURCHASING DEPT.

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

**Department:** PURCHASING DEPT.

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**Information**

**CAPTION**

Discussion, consideration and action on final negotiated AIA Document form B-133-2014 Agreement between Hidalgo County [Owner] and Alvarado [Architect] for the design and construction of Pct. #1's Sunset Park Operations Facility subject to legal counsel's final review and approval as to form.

**BACKGROUND**

Architectural Firm ranked for negotiations by HCCC through R-AI #62329 of 10-31-17

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**Fiscal Impact**

**CALENDAR YEAR:** 2018

**ACCT. #:** 8-1351-431-00-121-237-0-xxx

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

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

**BUDGETARY IMPACT:**

funds avail as of 4/16/18

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**Attachments**

draft

1295

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**Form Review**

**Inbox**

**Reviewed By**

**Date**

Final Approval

Monica Salinas

04/13/2018 04:58 PM

Form Started By: Marty Salazar

Started On: 04/12/2018 02:18 PM

Final Approval Date: 04/13/2018

1. **AI-64630** A. Requesting approval of final negotiated Professional Services Agreement with Halff Associates, Inc. as it relates to Professional Engineering Services for Precinct No. 1 Sunrise Operations Facility [approved for negotiations by HCCC on October 31, 2017 ai # 62329 ( r)];

**Correction:** *should be Sunset and not Sunrise, all three items would be Sunset Park Operations Facility.*

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

**Vote:** 3 - 0 – Unanimously

- B. Pursuant to HCCC approval of Professional Services Agreement with Halff Associates, Inc., requesting approval of Work Authorization No. 1 in the amount of \$112,100.00 as it relates to Professional Engineering Services for Precinct No. 1 Tax Substation Construction Project;

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

**Vote:** 3 - 0 – Unanimously

- C. Pursuant to approval of Agreement with Halff Associates, Inc. (Article 14) C-17-309-05-01, a request for approval by engineer to permit the subcontracting of Chanin Engineering to provide structural engineering services for the Pct. No. 1 Tax Substation Project.

Commissioner Fuentes joined the meeting.

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

**Vote:** 3 - 0 – Unanimously

**C. Health & Human Services Dept.**

1. **AI-64568** Requesting approval to reject proposals received for the project: "Online Pharmacy Billing Services" - 2018-078-04-04-HGO for Hidalgo County Health & Human Services Department due to limited participation so as to re-advertise and encourage more participation by vendors.

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

**Vote:** 3 - 0 – Unanimously

AI-64630

Purchasing Department 18. B. 1.

CC - REGULAR

Prct. 1

**Meeting Date:** 05/01/2018

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

**Submitted By:** Yvette Salinas, PURCHASING DEPT.

**Department:** PURCHASING DEPT.

**Information**

**CAPTION**

A. Requesting approval of final negotiated Professional Services Agreement with Halff Associates, Inc. as it relates to Professional Engineering Services for Precinct No. 1 ~~Sunrise~~ **Sunset** Operations Facility [approved for negotiations by HCCC on October 31, 2017 ai # 62329 ( r )];

B. Pursuant to HCCC approval of Professional Services Agreement with Halff Associates, Inc., requesting approval of Work Authorization No. 1 in the amount of \$112,100.00 as it relates to Professional Engineering Services for Precinct No. 1 ~~Tax Substation Construction~~ Project;

C. Pursuant to approval of Agreement with Halff Associates, Inc. (Article 14) C-17-309-05-01, a request for approval by engineer to permit the subcontracting of Chanin Engineering to provide structural engineering services for the Pct. No. 1 ~~Tax Substation~~ Project.

**Sunset Operations Facility**

**BACKGROUND**

PROJECT NAME SHOULD READ: **"SUNSET OPERATIONS FACILITY"**

**Fiscal Impact**

**CALENDAR YEAR:** 2018

**ACCT. #:** 8-1351-431-00-121-237-0-730

**FUNDS AVAILABLE Y/N?:** YES **MATCHING FUNDS Y/N?:**

**BUDGETARY IMPACT:**

Reference Req # 370995

**Attachments**

backup

**Form Review**

**Inbox**

**Reviewed By**

**Date**

Purchasing - Internal

Marty Salazar

04/27/2018 10:20 AM

Budget & Management

Veronica Ortiz

04/27/2018 11:25 AM

Final Approval

Monica Salinas

04/27/2018 05:12 PM

Form Started By: Yvette Salinas

Started On: 04/20/2018 01:34 PM

Final Approval Date: 04/27/2018