

Hidalgo County

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SPECIAL MEETING - January 15, 2019

BE IT REMEMBERED, that on this 15th day of January A.D., 2019, 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 RICHARD F. CORTEZ	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 ELLIE TORRES	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 CONSENT
COMMISSIONERS' COURT
January 15, 2019
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 in the Commissioners Courtroom of the Administration Building, 100 E. Cano, 1st floor, Edinburg, Hidalgo County, Texas. Discussion and possible action relating to the following business will be transacted:

NOTICE TO THE PUBLIC
CONSENT AGENDA

The following items are of a routine or administrative nature. The Commissioners' Court has been furnished with background and support on each item, and/or it has been discussed at a previous meeting. All items will be acted upon by one vote without being discussed separately unless requested by a Court Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote.

On motion by COMMISSIONER PCT. 1, DAVID FUENTES, seconded by COMMISSIONER PCT. 3, JOE M. FLORES, the Court made a UNANIMOUS vote of approval with the exception of Consent Agenda Items. 13.B.1 & 2., and 14.B. to be pulled for further discussion.

Vote: 5 - 0 - Unanimously

1. AI-68522 [Approval of check register and payment of claims and bills - \(Payments from Juvenile Probation, Adult Probation, LEOSE Fund, DA Motor Vehicle Theft Fund, DA Check Fraud Fund, DA Forfeiture Fund, Sheriff Forfeiture Funds, Constable Forfeiture Funds, HIDTA Forfeiture Funds and VIT Interest Fund are presented for recording purposes only.\)](#)

Attachments:
[Check Register.](#)
[ck register](#)

2. Auditor's Office:
 - A. AI-68524 [Presentation of Fund Information Report](#)

Attachments:
[letter & report](#)

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. AI-68502 [Pct. #4 - Approval of Supplemental Agreement No. 1, to include task "Project Management" added to Exhibit B with details identified in Supplemental Agreement No. 1 \(attached herein\) in connection to contract No: C-15-110-03-31 with L&G Engineering, "FM 1925 Project \(10th Street to McColl\)" P.O. 785986, resulting in no net increase or decrease to original approved amount of Work Authorization No. 2. With authority for County Judge to sign the required document\(s\).](#)
Attachments:
[Form 1295](#)
[Supplemental No.1 WA#2 \(10th to McColl.\) - FM1925](#)
- B. AI-68479 [Action to exercise the sixty \(60\) day grace period extension as provided in the agreement for "Radiological Diagnostic & Related Mobile Services for Incarcerated Inmates" for Hidalgo County Sheriff's Office, continuing under the same rates, terms, and conditions through 03/07/2019.](#)

[Martha Salazar informed that legal counsel and the auditor's office discussed the matter and issue has been resolved.](#)

[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
Attachments:
[Contract](#)
- C. AI-68489 [Requesting authority to enter into a month to month agreement with Spectrum Enterprise for internet services at the 430th District Court. Installation will be included. Requesting authority for the County Judge to sign all required documents. Subject to Form 1295.](#)
Attachments:
[Agreement Executed.](#)
[AI-68428 Line Item Transfer](#)
[Legal Approval](#)
[Req# 385166](#)
[Spectrum Agreement](#)
- D. AI-68355 [1. Requesting approval of Work Authorization No. 1 in the amount of \\$75,037.50 as it relates to Geo Technical & Construction Materials Testing and Testing Services for the New Tax Office Building \(Substation\) to be located within Pct #1 with Millennium Engineers Group, Inc.;](#)

[2. Requesting approval of Work Authorization No. 2 in the amount of \\$43,785.50 as it relates to Geo Technical & Construction Materials Engineering and Testing Services for Sunset Operations Building project located within Pct. 1 with Millennium Engineers, Group, Inc.](#)
Attachments:
[WA No.2 Executed](#)
[WA No.1 Executed](#)
[wa #1](#)
[wa #2](#)
- E. AI-68453 [Requesting approval of Supplemental Agreement No. 1 for services under Work Authorization No. 8, Contract No. C-15-046-03-03 for L&G Engineering, resulting in an estimated cost increase of \\$49,871.36 for the Pct 2 Regional Linear Park Project-Phase I.](#)
Attachments:
[Supplemental Agreement No. 1](#)
- F. AI-68471 [Pct 4 \(1351/1345\): Approval of invoice # 40059 in the amount of \\$2,346.70 \(for processing and payment\) as submitted by contracted project engineer B2Z Engineering, Project Memorial Park WA#5 - P.O. 767241 - C-16-329-09-06](#)
Attachments:
[Inv-40059](#)
- G. AI-65690 [1. Authorization to execute Software Financing Certificate of Acceptance and Solution Delivery & Acceptance forms as required by vendor, Ricoh USA, Inc., for Laserfiche, Purchasing Department's purchase order paperless initiative;](#)
 -

2. Requesting approval to purchase necessary block of time of 30 hours to complete three (3) additional workflows needed to properly execute this paperless initiative, for a total of \$6,150 from cooperative US Communities' awarded vendor Ricoh USA, Inc.

3. Approve/authorize Martha L. Salazar, Purchasing Director, to execute required forms attached herein.

Attachments:

[HB 1295](#)

[SD&A](#)

[SFCA](#)

[Block of Time Quote & Price Verification](#)

[Legal Approval](#)

- H. AI-68386 [Approval for County to exercise the holdover provision under section 1.3 as provided in the contract for: Lease of Office Space - City of Weslaco for Hidalgo County WIC Program under the same terms and conditions with GBB Rentals, LTD - E-17-322-10-31 so as to have no lapse in services while procurement process is completed.](#)

Attachments:

[E-17-322](#)

[Insurance](#)

[Signed Holdover Letter](#)

[1295 Form](#)

[60 Day Grace Extension](#)

- I. AI-68402 [Approval of Application for Payment No. 1 in the amount of \\$119,050.68 for the Precinct 1 Build Back Services as submitted by contractor, Noble Texas Builders and as reviewed by the project engineer, Half Associates.](#)

Attachments:

[Pmt. App No. 1](#)

- J. AI-68377 [Requesting approval of Work Authorization No. 7 Invoice #40060 in the amount of \\$ 4,505.06 under "on call" agreement with B2Z Engineering, LLC \(C-17-243-09-05\) for "engineering services" of: "Preliminary Design and Construction Phase Services for the County Service Facility", located in Hidalgo County Precinct 4.](#)

Attachments:

[Inv.](#)

- K. AI-68383 [Approval of the following invoices \(for processing and payment\) as submitted by contracted/project engineer, L&G Consulting Engineers Inc.:](#)

Invoice No.	Date	Project	Amount	PO Nos.
11327343	1-2-19	Liberty Rd. Project WA #3	\$11,972.00	735526
11327328	1-2-19	Veterans Blvd. WA #3	\$41,387.50	772041
11327332	1-2-19	FM 494 Shary Rd. WA #4	\$21,788.00	779844
11327308	1-2-19	South Detention Basin Project	\$ 5,400.00	735730
11327322	1-2-19	Veterans Blvd. WA #2	\$30,630.42	763269
11327321	1-2-19	Mile 3 WA #6 Project	\$68,900.00	784305
11327319	1-2-19	Mile 3 Section II WA #5	\$ 7,225.00	773904
11327326	1-2-19	Mile 3 Project WA #4	\$42,739.50	771660
11327327	1-2-19	FM 494 Shary Rd. WA #3	\$ 7,547.00	772303
11327323	1-2-19	FM676 (Mile 5) Project	\$ 7,650.00	745880

Attachments:

[L&G Eng. Invoices - Dec. 2018](#)

- L. AI-68463 [BCAP/PCT. 3](#)
 1. [Certificate of Substantial Completion as submitted and recommended by project engineer, Javier Hinojosa Engineering with the date of 12/21/18 for El Flaco Chiquito Subdivision.](#)
 2. [Requesting acceptance and approval of Application for Payment No.2 \(Final\) in the amount of \\$52,037.55 for RDH Site & Concrete LLC contracted vendor for El Flaco Chiquito Subdivision \(Pct. 3\) as submitted by project engineer Javier Hinojosa Engineering.\(C-CAP-18-168-07-03\)](#)

Attachments:

[Final Appl. for Pmt. RDH](#)

[Cert. of Substantial Comp. - RDH \(El Flaco Chiquito](#)