

Neer Hinojosa

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- A. AI-69574 Presentation and discussion of Hidalgo County's Capital Improvement Plan and Outstanding Debt Obligations.
- B. AI-69534 Various Departments:
Approval of salary schedule changes as per Exhibit A.
- C. AI-69506 Approval to undesignate funds in 2018 for expenditures related to the following programs:
 - 1. 1115 Waiver (240-005) in the amount of \$29,006.93
 - 2. Flood Control Water Extraction 2018 (115-092) in the amount of ~~\$1,857,344.07~~ *\$2,030,007.07*
- D. AI-69576 Hidta Task Force (1291)/ Hidta CCP59 (1251):
Approval of the following personnel actions (change in funding source and position deletion) as per Exhibit A.

E. Budget Appropriations:

- 1. AI-69505 New Courthouse (1100):
 - a. Approval to undesignate the amount of 28,992.08 in the year 2018 from the New Courthouse Assigned Fund Balance.
 - b. Approval of 2019 unappropriation of funds from the New Courthouse in the amount of \$28,992.08.
- 2. AI-69463 Special Revenue & Internal Service Funds:
Approval of 2019 appropriation of funds to fund various PO rollovers.
- 3. AI-69393 Pct 1 Rd. Maint. (1200):
 - A. Approval of certification of revenues as certified by the County Auditor for revenues received from Hidalgo County Drainage District No. 1 for reimbursements of labor and equipment.
 - B. Approval of 2019 appropriation in the amount of \$101,543.77 to fund future expenditures.

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Purchasing Department - Notes:

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- 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

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- 1. AI-69274 A. Presentation and acceptance of the scoring grid in connection with the sole response received for the purposes of ranking in order to proceed to the next phase of proposal process for: "Credit Card Payment Services- Hidalgo County"-RFP No. 2019-008-MEG;

APPROVED

easy access Inc

Graders	Points	Grader 1	Grader 2	Grader 3	Grader 4	Grader 5
	25 pts	25	25	25	25	22
	30 pts	30	30	30	30	28
	20 pts	20	20	20	20	18
	25 pts	0	12	25	25	22
Totals	100 pts	75	87	100	100	90

B. Acceptance and approval of the final Services Contract with the awarded vendor, Easy Access, Inc., for "Credit Card Payment Services- Hidalgo County". RFP No. 2019-008-MEG.

2. AI-69509 Presentation of the final negotiated form of agreement/contract between Hidalgo County and Foremost Telecommunications/Cloud Services for the provision of services through project titled: Countywide Internet Connectivity and Connection as ranked and authorized for negotiation by HCCC.

3. AI-69171 Acceptance and approval of Interlocal Governmental Cooperation Agreement by and between Hidalgo County Appraisal District and the County of Hidalgo for Year 2019, in connection with participation with (a) Hidalgo County's "Self-Funded Group Health Insurance Program, Stop Loss Insurance, Accidental and Life/AD&D Insurance" and (b) Voluntary Products.

4. AI-69178 A. Acceptance and approval of pre-qualified firms submitting "Statements of Qualifications" for establishment of a "Pool" (as listed on the RFQ Acceptance Sheets attached hereto) for engagement through the established statutory and local protocol (i.e. nomination by user, grading/scoring, presentation to CC for ranking, authority for negotiations for a final agreement, etc.) on an "As Needed Basis" per project by all County Departments and/or applicable Programs requiring said services as set forth in the requirements stated in the County's Request for Qualifications packet for the following listed Professional Services:

- 1. Architectural Services (RFQ 2019-010-02-20-RFV)
- 2. Engineering Services (RFQ 2019-011-02-20-MEG)
- 3. Engineering Services - Geo-technical & Construction Materials Testing (RFQ 2019-012-02-20-YSI)
- 4. Construction Management Services (RFQ 2019-013-02-20-HGO)
- 5. Appraisal Services and/or Appraisal Review Services (RFQ 2019-014-02-20-YZV)
- 6. Surveyor Services (RFQ 2019-015-02-20-TDL).

B. Option for the re-advertising any one of the professional services RFQs herein [utilizing the approved RFQs] in the event that CC wishes to promote more participation and thus expand each pool with expiration to remain the same with any additions.

B. Pct. 1

1. AI-69442 A. Acceptance and approval of Final AIA A133 form of agreement between Hidalgo County and E-Con Group, LLC for the "Construction Manager at Risk for Sunset Park Operations Facility" located in Pct. No. 1 including the authority for Project Manager B2Z Engineering, LLC to issue and send the formal Notice to Proceed [with pending legal's final review];

B. Pursuant to TXLGC and in the interest of expediting a project's progress, requesting authority/approval for the Precinct Commissioner or designee: David Suarez, to execute change orders that involve..."an increase or decrease in cost of \$50,000.00 or LESS and in no event to exceed the Change Orders' statutory limits...". The original contract price may not be decreased by 18% or more without the consent of the contractor".

2. AI-69399 Requesting approval of an On Call Professional Services Agreement with Quintanilla Headley & Associates, Inc. for the provision of Surveying Services within Precinct No. 1 (as approved to negotiate by HCC on 02-26-19 thru AI #67830).

3. AI-69443