

CC REGULAR AGENDA 7/30/2019

\$3,963.87 for Castle Enterprises contractor vendor for Ware Country Subdivision as submitted by project engineer, SAMES Engineering under Contract #C-CAP-18-241-10-31.

J. Sheriff's Office

1. AI-71490 ✓ a. Acceptance and approval of Work Authorization No. 2 (estimated cost of \$32,097.76) as submitted by the project engineer, B2Z Engineering to provide preliminary design and construction phase services for the Hidalgo County Sheriff's Office Detention Barracks Project;

✓ b. Pursuant to contract with B2Z Engineering, (Article 14) C-18-273-11-20, a request for approval by the engineer to permit the subcontracting of Sentinel Research and Consulting to provide document review and research and analysis of Texas Commission on Jail Standards for the Hidalgo County Sheriff's Office Detention Barracks Project.
2. AI-71461 ✓ Pursuant to Article 2.04 of the current agreement between Hidalgo County and K2 Towers II, LLC for the Lease of Tower Space-FM 1925 & Rooth Rds. contract #E-18-017-02-20, approval to exercise/issue/send the thirty (30) day Notice of Termination as the County has just awarded and awaits execution of a new lease for tower space for which a transition to new site will commence.

K. Co. Wide

1. AI-71400 ✓ A. Recommendation by the Purchasing Department for Commissioners Court **NOT TO** exercise the County's "Sole" and final one (1) year option to extend the current agreement for armored car services with Rochester Armored Car Co., Inc.;

✓ B. Pursuant to the action taken above/herein recommendation to exercise the County's "Sole" option to extend the current agreement with Rochester Armored Car Co., Inc. an additional sixty (60) days [as provided in current contract] so as to have no lapse in services while the procurement packet, specifically the specifications, scope of work, requirements, terms and condition are reviewed and redrafted with approval as to form by HC/DA-Civil prior to presentation to CC for approval and authority to publish advertisement of a Request for Bids.
2. AI-70634 ✓ Presentation of qualified responsible vendor submitting the lowest and best bid for the purpose of award and approval of the contract for Request for Bid titled: Hidalgo County- "Type D Hot Mix Asphalt-Gravel Only" through project No.: 2019-096-MEG. Commencing 08/27/2019.
3. AI-71304 ✓ Presentation of qualified responsible vendor submitting the lowest and best bid for the purpose of award and approval of the contract for Request for Bid titled: Hidalgo County- "Bottle Water Services" through project No.: 2019-123-MEG with term commencing 08/30/2019.

APPROVED

L. Health & Human Services:

1. AI-71421 ✓ Acceptance of submitted proposal and approval to award job order contractor, Herrcon LLC through HC membership/participation with Buy Board Cooperative JOC Contract #581-19 for and through submitted: 1) Requisition #396564 - \$ 34,149.85 for the Modification/Repair/install door access units for 7 clinics and processing of Purchase Orders.

24. Executive Office:

- A. Presentation for discussion of the following:
 - 1) Update on ongoing county owned building construction, relocation and/or renovation repair projects
 - 2) Emergency situations occurring since last agenda meeting
- B. AI-71508 ✓ Discussion, consideration and action authorizing 30 day notice of termination to the Law Firm of Atlas, Hall and Rodriguez

25. Open Forum

26. Closed Session:

Commissioners' Court may go into Closed Session pursuant to Chapter 551, Texas Government Code, Sections 551.071 & 551.072 to discuss the following: