



**AGENDA
CC REGULAR
HIDALGO COUNTY
COMMISSIONERS COURT
MEETING
May 5, 2020
10:00 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:

1. **Roll Call** (Audio Reference 23m:19s)

Judge Cortez called the meeting to order at 10:55 A.M. All members of the court were present.
2. **Pledge of Allegiance** (Audio Reference 23m:58s)

Judge Cortez led the reciting of the Pledge of Allegiance.
3. **Prayer** (Audio Reference 24m:18s)

Judge Cortez offered the prayer.

The court proceeded to item 22 - Open Forum
4. **Approval of Consent Agenda** (Audio Reference 37m:17s)

Valde Guerra requested that the court pull Consent Agenda items 4.B, 9.A, 10.A, 10.B, 11.D, 11.J for further discussion.
5. **District Attorney's Office:**
 - A. AI-75342 D.A. - Victim Assistance Program (VAP)(1281): (Audio Reference 40m:23s)
Approval to submit a budget adjustment to the Office of the Governor (OOG) for Grant #2924303 Hidalgo County DA's Office - Victim Assistance Program.

On motion by COMMISSIONER PCT. 1, DAVID FUENTES, seconded by COMMISSIONER PCT. 3, JOE M. FLORES, the Court made a UNANIMOUS vote of approval on item 5.A.

Vote: 5 - 0 - Unanimously
6. **HIDTA - Task Force:**

On motion by COMMISSIONER PCT. 2, EDUARDO "EDDIE" CANTU, seconded by COMMISSIONER PCT. 4, ELLIE TORRES, the Court made a UNANIMOUS vote of approval on item 21.A.2 as recommended.

Vote: 5 - 0 -Unanimously

3. AI-75355 A. Presentation of Hidalgo County's approved current pools of Architects and/or Engineers, Civil, Geo Tech & Construction Material Testing with inclusion of MEP providers for Hidalgo County Commissioners' Court nomination of at least three (3) firms from each pool for the purpose of following the selection protocol [nominate, select grading committee, present scoring grid to rank, authorize negotiation for eventual engagement] in connection to the CARES Act: Coronavirus Aid, Relief and Economic Security Acts Funds and Other Funding Sources for the Construction of a New Laboratory and the placement of modular buildings to be leased and/or repaired/renovated on site of the Dept. of Health & Human Services Department property [frontage road in Edinburg, Texas]: (Audio Reference 1h:50m 48s)

Architect

1. **HDR, Inc.**
2. **ERO, Architects**
3. **The Warren Group Architects**

Civil Engineering (Audio Reference 1h:54m 05s)

1. **GDJ Engineering**
2. **SAMES**
3. **Javier Hinojosa Engineering**

Geo Tech & Construction Material Testing (Audio Reference 1h:55m 43s)

1. **Terracon Consultants, Inc.**
2. **Millennium Engineers Group, LLC.**
3. **B2Z Engineering, LLC.**

On motion by COMMISSIONER PCT. 2, EDUARDO "EDDIE" CANTU, seconded by COMMISSIONER PCT. 3, JOE FLORES, the Court made a UNANIMOUS vote of approval on item 21.A.3.A as listed.

Vote: 5 - 0 -Unanimously

B. Designation of "Committee" to Score and Evaluate the nominated firms for Architectural, Civil Engineers, Geo-Tech & Construction Material Testing which will include MEP services. (Audio Reference 1h:57m 35s)

1. **Isaac Sulemana**
2. **David Suarez**
3. **Armin Garza**
4. **Armando Garza**
5. **Velinda Reyes**

Commissioner Flores stepped away from the meeting.

On motion by COMMISSIONER PCT. 1, DAVID FUENTES, seconded by COMMISSIONER PCT. 4, ELLIE TORRES, the Court made a UNANIMOUS vote of approval on item 21.A.3.B as presented.

Vote: 4 - 0 – Unanimously

C. Nomination of at least three (3) firms of the approved current pool of Engineering Services with specialization of Mechanical Electrical, and Plumbing in relations to the CARES Act: Coronavirus Aid, Relief and Economic Security Acts Funds with the anticipation of the purchase of generators for six (6) Health Department Clinics. (Audio Reference 1h:58m 23s)

1. **Halff & Associates**
2. **Alpha Infrastructure**
3. **Ethos**

On motion by COMMISSIONER PCT. 2, EDUARDO “EDDIE” CANTU, seconded by COMMISSIONER PCT. 1, DAVID FUENTES, the Court made a UNANIMOUS vote of approval on item 21.A.3.C as presented.

Vote: 4 - 0 -Unanimously

D. Designation of "Committee" to Score and Evaluate the nominated firms for Engineering Services with specialization of Mechanical, Electrical, and Plumbing. (Audio Reference 2h:00m 20s)

1. **Isaac Sulemana**
2. **David Suarez**
3. **Armin Garza**
4. **Armando Garza**
5. **Dr. Jennifer Culbertson**

On motion by COMMISSIONER PCT. 2, EDUARDO “EDDIE” CANTU, seconded by COMMISSIONER PCT. 4, ELLIE TORRES, the Court made a UNANIMOUS vote of approval on item 21.A.3.D as presented.

Vote: 4 - 0 -Unanimously

E. Nomination of at least three (3) firms of the approved current pool of Engineering Services with specialization on Structural Engineer in relations to the CARES Act: Coronavirus Aid, Relief and Economic Security Acts Funds with the anticipation to Remodel and Repair of Modular Building for the Health Department. (Audio Reference 2h:00m 46s)

1. **Hinojosa Engineering**
2. **Chanin Engineering**
3. **Conсор**

On motion by COMMISSIONER PCT. 2, EDUARDO “EDDIE” CANTU, seconded by COMMISSIONER PCT. 1, DAVID FUENTES, the Court made a UNANIMOUS vote of approval on item 21.A.3.E.

Vote: 4 - 0 -Unanimously

F. Designation of "Committee" to Score and Evaluate the nominated firms for Engineering Services with specialization on Structural Engineering. (Audio Reference 2h:02m 32s)

1. **Isaac Sulemana**
2. **David Suarez**
3. **Armin Garza**
4. **Armando Garza**
5. **Letty Saenz**