

Cont - DBM

16.F

Create Allowance Slot to Provide	270-003 270-011	0004 A047	113 115	Criminal Investigator II	G14/S01 0.00	G14/S01 780.00
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Longevity
Budget Appropriations:

G.

OK
✓
P4/11

1. **AI-76785** Pursuant to Texas Local Government Code 111.070, approval of emergency appropriation from the General Fund - Fund Balance in the amount of \$2,000,000.00 for emergency related expenditures.

(Hurricane Hanna)

✓
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2. **AI-76740** Pct. 1 (1315/1200):
a. Approval of Certification of Revenues as certified by the County Auditor for revenues received from the City of Weslaco for ICA Weslaco M10N (M6W-FM1015) Project.
b. Approval of appropriation and interfund transfer in the amount of \$130,500 to fund Pct. 1 Weslaco ICA-M10N (M6W-FM1015) project expenditures.

17.

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).

OK
✓

A.

Hidalgo County

1. **AI-76800** Approval to execute awarded (by CC 06-23-20) construction contract with Noble Texas Builders, LLC, C-19-280-08-11, for "ADA Bus Shelter on N. 2th Ave and Stubbs St." including authority for project engineer, Halff Associates, Inc., to issue and send formal written Notice to Proceed.

P1/2

2. **AI-76746** Pursuant to contract C-18-194-12-18 and in accordance with provision 2.3, "Modification of an Executed Statement of Work" between HC and SADA Systems, Inc. for project titled "Cloud Hosted and Managed Email Services", requesting approval to purchase 1,000 additional licenses and authority for the IT Director, Daniel Salinas to sign the change request form.

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sub's funding by DBM

3. **AI-76788** A. Discussion, consideration and action to approve a necessary CARES Act Relief Fund expenditure to cover costs not accounted for in the current budget and cannot be lawfully funded by line item, allotment or allocation, for Hidalgo County in order to assist with County functions and compliance with public health measures related to the ongoing COVID-19 public health emergency with ensuring the Forensic Center is equipped to handle the increased demand as we're experiencing an high volume of deaths in the County directly related to COVID-19; the Court having reviewed the Agenda Item Briefing herein find that such expenditure is reasonable and necessary for the intended use;

P1/2

APPROVED

P1/4

B. Requesting exemption from competitive procurement requirements pursuant to

17A3B.

Texas Local Government Code, 262.024 (a)(7) as attached herein;

C. Acceptance and approval of "Sole Source Declaration" for "Lodox NA, LLC" for the purchase of eXtero-dr Digital Radiography Image System including any present and future accessories, supplies, support, service, and maintenance from CIMS (Clinical Image Management Systems, Quote #11011 in the amount of \$565,550.00 to be used by Hidalgo County Forensic Center with said declaration to remain in effect while in place or until revoked by HCCC.

P4/2

D. Approval of MSA (Master Service Agreement) with CIMS (Clinical Image Management Systems) sole Texas distributor of Lodox NA, LLC products.

P2/4

E. Pursuant to the Terms and Conditions of Sale, authority for County Treasurer to issue a 20% down payment upon execution of the Agreement, 70% due upon delivery of the system, and final 10% net 30 after installation, after procurement procedure has been completed by the County Auditor's Office.

B. County Judge's Office:

du 1. AI-76805 **Emergency Management:**

A. Discussion, consideration and action to approve a necessary CARES Act Relief Fund expenditure to cover costs not accounted for in the current budget and cannot be lawfully funded by line item, allotment or allocation, for the Hidalgo County Office of Emergency Management for the relocation [due to lack of space at present location] to two county owned buildings in need of renovations an/or repairs to serve as Emergency Operations and Call Centers in order to assist with County functions related to the public health measures addressing the ongoing COVID-19 public health emergency; the Court having reviewed the Agenda Item Briefing herein find that such expenditure is reasonable and necessary for the intended use;

P2/4

B. Acceptance and approval of a Service Agreement between Hidalgo County and Rike/Ogden/Figueroa/Alex Architects [ROFA] in connection with the project specific: Renovation/Remodeling of two county owned buildings to serve as Emergency Operations and Call Centers for the Office of Emergency Management subject to compliance with all requirements and legal counsel's final review and approval as to legal form.

C. Executive Office

du 1. AI-76706 Requesting authority to advertise and approval of procurement packet as attached hereto for RFB: 2020-372-09-02-HGO - Demolition of HC Juvenile Youth Village - including re-advertisement of the project if and when necessary.

D. Sheriff's Office:

du 1. AI-76784 A. Requesting exemption to Local Government Code 262.024(a)(2) and §351.0415(c)(5);

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B. Requesting to award All Valley Charters, LLC for the provisions of bus transport services commencing upon approval and expiring on 12/31/2020, subject to Form 1295.