

20 C. 1 Purding - Pct. 3

current contract [C-12-246-10-16] with L&G Consulting Engineers, professional services for, "Liberty Road Project (from US 83 to Mile 3)" to amend the project name from "Tom Gill/Liberty Road" to "Liberty Road (From US Expressway 83 to FM 2221) and to extend the original agreement termination date of October 16, 2018 for an additional two (2) years in order to complete the scope of work currently in progress under this agreement.

D. Constables

OK ✓
9/2/4

1. AI-77133 Requesting authority to enter into a 5 year master services and purchasing agreement with AXON Enterprise, Inc. with authority for the County Judge to sign all required documents for the purchase of body cameras, accessories, and related services through Hidalgo County's membership/participation with TASB-Buyboard Cooperative under (Contract No. 568-18 Exp 9/30/2021) and Requisition Number 420229 in the amount of \$17,539.96 per year subject to compliance with Form 1295, if applicable.

E. Health & Human Services Dept.

OK ✓

APPROVED

1. AI-77165 Requesting approval of Supplemental Agreement No. 1 to current contract [C-20-185-06-30] with Halff Associates, Inc., professional engineering services for, "The Installation of Generators at four (4) Health Department Clinics" for Hidalgo County Health Department, to amend the project name [to include autopsy generator(s) and additional engineering services related to facility] from "The Installation of Generators at four (4) Health Department Clinics" to a NEW TITLE be determined/announced herein and subject to HC/DA/Civil Section final approval as to legal form & compliance with 1295 form.

2. AI-77080 A. "Discussion, consideration, and action to approve a necessary CARES Act Relief Fund expenditure to cover the estimated cost not accounted for in the current budget and cannot be lawfully funded by line item, allotment or allocation, for the additional Electronic Medical Records Module and the implementing of the migration and supplies, in order to assist with County Public Health expenses addressing the ongoing COVID-19 public health emergency; the Court having reviewed the Agenda Item Briefing, herein finds that such expenditure is reasonable and necessary for the intended use.";

B. Exemption from the competitive bidding requirements, pursuant to Texas LGC 262.024 (a)(1): an item that must be purchased in case of a public calamity if it is necessary to make the purchase promptly to relieve the necessity of the citizens; (2) an item necessary to preserve and protect the public health and safety of the citizens;

C. The Health and Human Services Department (HHSD) has identified a need to add a module available through Electronic Medical Records (EMR) software system which was procured through Netsmart (AI 75841 on 06/30/20) and an Amendment to Master Agreement to include this software module for direct communication to the State of Texas Immunizations Registry is required.