

On motion by COMMISSIONER PCT. 4, ELLIE TORRES, seconded by COMMISSIONER PCT. 2, EDUARDO "EDDIE" CANTU, the Court made a UNANIMOUS vote of approval on item 19.D.3.

Vote: 5 - 0 – Unanimously

- E. AI-77067 Various Departments: (Audio Reference 1h:11m 30s)
Approval of salary schedule changes as per Exhibit A in accordance with Hidalgo County Classification and Compensation Pay Plan.

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 19.E.

Vote: 5 - 0 -Unanimously

F. **Budget Appropriations:**

- 1. AI-77071 CTIF Grant (1312): (Audio Reference 1h:11m 55s)
Approval of certification of revenues as certified by the County Auditor for the County Transportation Infrastructure Fund (CTIF) Grant Program in the total project amount of \$531,838.00 and appropriation/interfund of the same.

On motion by COMMISSIONER PCT. 1, DAVID FUENTES, seconded by COMMISSIONER PCT. 2, EDUARDO "EDDIE" CANTU, the Court made a UNANIMOUS vote of approval on item 19.F.1.

Vote: 5 - 0 – Unanimously

- 20. **Purchasing Department - Notes:**
 - 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**

- 1. AI-77121 A. Authority to advertise and publish a Request for Qualifications for the project titled: Forensic Pathologist for Hidalgo County with approval of procurement packet [drafted and developed by HC/DA/Civil Section and Purchasing Dept.] with final approval as to legal form by HC/DA/Civil Section; (Audio Reference 1h:12m 21s)

On motion by COMMISSIONER PCT. 4, ELLIE TORRES, seconded by COMMISSIONER PCT. 1, DAVID FUENTES, the Court made a UNANIMOUS vote of approval on item 20.A.1.A

Vote: 5 - 0 - Unanimously

B. Appointment/Designation of an Evaluation Committee to review, score and grade the submitted Statements of Qualifications pursuant to the Request for Qualifications Packet herein with the following recommended members:

- 1. Hidalgo County Sheriff's Office;
- 2. Hidalgo County DAs Office [Civil Section or as designated by Hon. R. Rodriguez];
- 3. Hidalgo County Purchasing Dept. in facilitating and supervisory role. (Audio Reference 1h:13m 02s)

Judge Cortez volunteered to substitute himself with the DA's Office. Judge Cortez stated that

the forensic pathologist often becomes an expert witness in criminal cases with the DA's Office and can present a conflict of interest. He further stated that he would like to serve, and that the DA's Office can remain as well.

The court motioned to approve to add Judge Cortez to the recommended members.

On motion by COMMISSIONER PCT. 4, ELLIE TORRES to add Judge Cortez to the recommended members , seconded by COMMISSIONER PCT. 1, DAVID FUENTES, the Court made a UNANIMOUS vote of approval to adding Judge Cortez as a member to the Evaluation Committee.

Vote: 5 - 0 - Unanimously

B. Pct. 2

1. AI-77132 A. Presentation for action/approval of the final negotiated professional services agreement between Hidalgo County [Pct. #2] and GDJ Engineering for the provision of design and construction engineering services for the project titled: Lopezville Park Improvement located in Pct. #2 [CC 08-18-20/R-AI#76935] subject to HC/DA/Civil Section final review as to legal form; (Audio Reference 1h:14m 50s)

On motion by COMMISSIONER PCT. 4, ELLIE TORRES, seconded by COMMISSIONER PCT. 1, DAVID FUENTES, the Court made a UNANIMOUS vote of approval on item 20.B.1.A.

Vote: 5 - 0 - Unanimously

B. Presentation for action/approval of Work Authorization #1 submitted by GDJ Engineering in connection with Design and Construction Engineering services for the project title: Lopezville Park Improvements with an estimated cost of \$156,621.38; (Audio Reference 1h:15m 24s)

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 20.B.1.B.

Vote: 5 - 0 -Unanimously

C. Pursuant to Article 14 of the current agreement, request by GDJ Engineering to engage the following subcontractors:

1. CVQ Land Surveyors, LLC - Boundary and Topographic Survey; (Audio Reference 1h:15m 53s)
2. GSH Engineering, LLE - Safety Lighting Design;
3. Brighton Group, LLC - Park Features Design [Fishing Pond, Tennis Courts, Etc.];
4. B2Z Engineering, LLC - Geotechnical, CEI & CMT

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 20.B.1.C.

Vote: 5 - 0 – Unanimously

C. Pct. 3