

- 1. AI-77059 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. (Audio Reference 1h:22m 21s)

Commissioner Flores rejoined the meeting.

Sergio Cruz, with the Budget and Management Department stated that the amount of \$2M was going to be revised to \$1M for emergency related expenditures related to Hurricane Hanna.

Commissioner Fuentes stepped away from the meeting.

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 18.J.1, with the revised amount of \$1M.

Vote: 4 - 0 – Unanimously

- 2. AI-76970 Approval to undesignate funds in 2020 for expenditures related to the following program(s) and appropriation of the same:

Program#	Program	Amount
200-010	CC & DC E-Filing	\$66,186.59

(Audio Reference 1h:23m 10s)

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 18.J.2.

Vote: 4 - 0 – Unanimously

- 19. **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-76980 A. "Discussion, consideration and action to approve a necessary CARES Act Relief Fund expenditure to cover cost not accounted for in the current budget and cannot be lawfully funded by line item, allotment or allocation, for the "COVID Radio Public Service Announcements , in order to assist with County actions to facilitate compliance with public health measures and with provisions of economic support in connection with addressing the ongoing COVID-19 emergency; the Court having reviewed the Agenda Item Briefing, herein finds that such expenditure is necessary for the intended use.";

APPROVED


The Court stated that action will be taken on all items listed under 19.A.1 after Closed Session, and continued with item 19.A.2. (Audio Reference 1h:23m 49s)

(Audio Reference 1h:45m 27s)

 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.A.1.A.

Vote: 4 - 0 -Unanimously

B. Requesting exemption for competitive bidding requirement under Texas Local Government Code 262.024 (a)(1: an item that must be purchased in case of a public calamity; (2) an item necessary to preserve the protect the public health and safety of the citizens of the county; (Audio Reference 1h:46m 20s)

 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.A.1.B.

Vote: 4 - 0 – Unanimously

C. Ratification of PO #s 820126/Univision/\$2,940.00 and #820184/Entravision Radio/\$11,700.00 for urgent and necessary Public Service Announcements to disseminate COVID-19 information on public health and economic support initiatives and programs;(Audio Reference 1h:46m 51s)

 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.A.1.C.

Vote: 4 - 0 -Unanimously

D. Discussion, consideration and action to approve a budget for the Communication Strategy/Campaign [through multi-media platforms] at the amount of \$150K per month through 12-31-20. (Audio Reference 1h:47m 28s)



Judge Cortez stated that the amount of \$150K has been changed to \$75K.

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.A.1.D., with the modified amount of \$75K.

Vote: 4 - 0 – Unanimously

The court proceeded to item 21. (Audio Reference 1h:48m 09s)

2. AI-77034 A. Acceptance and approval to execute the final form of a professional engineering service agreement (subject to legal counsel's review) for the provision of: Structural Engineering with Halff Associates, Inc. for the Automatic Doors at Main and Secondary Entrances, aka, Countywide Facilities Upgrades and Retrofit/Improvements Project [approved for negotiations CC 7/14/20]. (Audio Reference 1h:24m 45s)

Commissioner Flores stepped away from the meeting.

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.A.2.

Vote: 3 - 0 – Unanimously

B. Requesting approval of Work Authorization No. 1 (with an estimated cost of \$7,524.00) as submitted by the project engineer, Halff Associates, Inc. to provide structural engineering for Automatic Doors at Main and Secondary Entrances, aka, Countywide Facilities Upgrades and Retrofit/Improvements Project. (Audio Reference 1h:25m 22s)

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.A.2.B.

Vote: 3 - 0 – Unanimously

3. AI-76968 Approval to exercise the County's option to extend the first of two/1 year terms [as permitted under contract # C-19-101-08-25] with Frontera Materials for "Flexible Base Material for Hidalgo County Precinct's 1, 2, 3, & 4, and Colonia Access Program" on an as-needed basis under the same rates, terms & conditions, (Audio Reference 1h:25m 49s)

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 19.A.3.

Vote: 3 - 0 – Unanimously

4. AI-76995 A. Discussion, consideration, and action to approve a necessary CARES Act Relief Fund expenditure to cover cost not accounted for 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 establishing a WIFI Project to assist the citizens with distance learning, including technology improvements, as well as improving telework capability; the Court having reviewed the Agenda Item Briefing herein find that such expenditure is reasonable and necessary for the intended use.; (Audio Reference 1h:26m 14s)

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.A.4.A

Vote: 3 - 0 – Unanimously

B. Requesting exemption from competitive bidding/procurement requirements under Texas Local Government Code, 262.024(a)(1) and (2); (Audio Reference 1h:27m 08s)

Commissioner Fuentes rejoined the meeting.

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 19.A.4.B.

AI-76980

Purchasing Department
19. A. 1.

CC REGULAR AGENDA REGULAR
MTG Hidalgo County

Meeting
Date: 08/25/2020

Submitted Marty Salazar, PURCHASING DEPT.

For:

Submitted Yolanda Velasquez, PURCHASING DEPT.

By:

Department: PURCHASING DEPT.

CAPTION

A. "Discussion, consideration and action to approve a necessary CARES Act Relief Fund expenditure to cover cost not accounted for in the current budget and cannot be lawfully funded by line item, allotment or allocation, for the "COVID Radio Public Service Announcements , in order to assist with County actions to facilitate compliance with public health measures and with provisions of economic support in connection with addressing the ongoing COVID-19 emergency; the Court having reviewed the Agenda Item Briefing, herein finds that such expenditure is necessary for the intended use.";

B. Requesting exemption for competitive bidding requirement under Texas Local Government Code 262.024 (a)(1: an item that must be purchased in case of a public calamity; (2) an item necessary to preserve the protect the public health and safety of the citizens of the county;

C. Ratification of PO #s 820126/Univision/\$2,940.00 and #820184/Entravision Radio/\$11,700.00 for urgent and necessary Public Service Announcements to disseminate COVID-19 information on public health and economic support initiatives and programs;

D. Discussion, consideration and action to approve a budget for the Communication Strategy/Campaign [through multi-media platforms] at the

amount of \$150K per month through 12-31-20.

BACKGROUND

Fiscal Impact

CALENDAR YEAR: 2020 ACCT. #: 0-1287-441-42-115-096-0-540

FUNDS AVAILABLE Y/N?: Y MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

Funds Available

Attachments

Agenda Briefing

1295

PO 820126-Univision

Univision-1295 Form

PO820184-Entravision

EMail-Entravision-1295 Form

Form Review

Inbox	Reviewed By	Date
Purchasing - Internal	Marty Salazar	08/21/2020 04:26 PM
Budget & Management	Veronica Ortiz	08/21/2020 04:42 PM
Final Approval	Monica Salinas	08/21/2020 05:52 PM
Form Started By: Yolanda Velasquez		Started On: 08/19/2020 11:37 AM
Final Approval Date: 08/21/2020		