

**Attachments:****Appropriation**

3. **AI-76047** Pct. R&B (1200):  
Approval of 2020 appropriation of funds from the R&B unassigned fund balance for Pct. 1 (Rd. Maint.) in the total amount of \$29,917.29 to fund road expenditures. (Audio Reference 1h:29m 13s)

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 17.G.3.

Vote: 3 - 0 - Unanimously

**Attachments:****Appropriation**

18.

**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-76149** A. Discussion, consideration, and approval of 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 Staffing Services, in order to assist with County Medical and 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; (Audio Reference 1h:29m 43s)

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 18.A.1.A

Vote: 3 - 0 – Unanimously

B. Requesting exemption from competitive procurement requirements pursuant to Texas Local Government Code 262.024 (a)(1)(2), attached herein; and (Audio Reference 1h:30m 23s)

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 18.A.1.B

Vote: 3 - 0 – Unanimously

C. Requesting to hire Licensed Vocational Nurse II's (LVN II's), Medical Technician I's, and Medical Clerk I's for: 1) the Health Department, and 2) additional Medical Technician I's [number for each to be finalized] for the following County areas/elected offices and/or departments including, but not limited to: (Audio Reference 1h:30m 38s)

- Courthouse
- Outlying District Courts
- Justice of the Peace Courts
- Tax Office (main and substations)

to one or multiple qualified vendors awarded contracts through the General Services Administration (GSA) offering the most advantageous rates and availability of staff from those whom responded to HC's Request for Quotes (Project No. 2020-283) with vendors requiring Purchase Orders only;

- [Pro Health Staffing](#)
- [Med Trust, LLC](#)
- [AHS Staffing, LLC](#)

[Judge Cortez rejoined the meeting.](#)

[The court wished to approve agenda item 18.A.1.C.1 only, and take no action on agenda item 18.A.1.C.2. \(Audio Reference 1h:48m:15s\)](#)

[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 18.A.1.C.1 as stated on the agenda.](#)

[Vote: 4 - 0 -Unanimously](#)

[No action was taken on item 18.A.1.C.2.](#)

2. **AI-76089** [Recommendation by the project engineer, Halff & Associates, Inc. to award to the responsible vendor submitting the lowest and best bid\[ while meeting all specifications & requirements\] Noble Texas Builders, LLC., in the amount of \\$13,500.00 for RFB: No. 2019-280-04-15-RFV, for the ADA Bus Shelter on N. 12th Avenue and Stubbs St., Edinburg, Texas. \(Audio Reference 1h:49m 23s\)](#)

[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 18.A.2.](#)

[Vote: 4 - 0 – Unanimously](#)

**Attachments:**

- [PARTICIPATION LIST](#)
- [Exec Office Recommendation](#)
- [Halff & Associates Recommendation](#)

3. **AI-76091** [Requesting approval of Supplemental Agreement No. 1 to Work Authorization No. 2 of current contract \[C-18-228-10-09\] with L&G Consulting Engineers, for professional services for, "Construction of the Justice Center," to amend Exhibit B and Exhibit D for the removal of the County Service Facility scope of services and a decrease amount of \\$6,697.36. \(Audio Reference 1h:49m 57s\)](#)

[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 18.A.3.](#)

[Vote: 4 - 0 - Unanimously](#)

**Attachments:**

- [SA1WA2](#)
- [FORM 1295](#)

**B. Pct. 1**

1. **AI-76113** [A. Requesting exemption from competitive bidding requirements under the Texas Local Government Code, Section 262.024\(A\)\(4\), a professional service;\(Audio Reference 1h:50m 32s\)](#)

[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 18.B.1.A](#)

[Vote: 4 - 0 – Unanimously](#)

[B. Presentation of the scoring grid \(for the purpose of ranking by CC\) of the firms graded & evaluated through the County’s approved “pool” in connection with job-specific Civil Engineering Services for the Reconstruction of Hutto Rd. and 9 Mile Project for Precinct No. 1: \(Audio Reference 1h:50m 52s\)](#)

	<a href="#">GDJ ENGINEERING</a>	<a href="#">R. GUTIERREZ ENGINEERING</a>	<a href="#">LANDTECH</a>
<a href="#">EVALUATOR 1</a>	<a href="#">98</a>	<a href="#">97</a>	<a href="#">95</a>
<a href="#">EVALUATOR 2</a>	<a href="#">98</a>	<a href="#">95</a>	<a href="#">93</a>