



**AGENDA
CC REGULAR CONSENT
COMMISSIONERS' COURT
March 10, 2020
10:00 A.M.**

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a SPECIAL MEETING of the Commissioners Court will be held in the Commissioners Courtroom of the Administration Building, 100 E. Cano, 1st floor, Edinburg, Hidalgo County, Texas. Discussion and possible action relating to the following business will be transacted:

**NOTICE TO THE PUBLIC
CONSENT AGENDA**

The following items are of a routine or administrative nature. The Commissioners' Court has been furnished with background and support on each item, and/or it has been discussed at a previous meeting. All items will be acted upon by one vote without being discussed separately unless requested by a Court Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote.

On motion by COMMISSIONER PCT. 1, DAVID FUENTES, seconded by COMMISSIONER PCT. 2, EDUARDO "EDDIE" CANTU, the Court made a UNANIMOUS vote of approval of the Consent Agenda with the exception of Consent Agenda items 12.A & 12.B.

Vote: 4 - 0 – Unanimously

1. **Approval of check register and payment of claims and bills -**
(Payments from Juvenile Probation, Adult Probation, LEOSE Fund, DA Motor Vehicle Theft Fund, DA Check Fraud Fund, DA Forfeiture Fund, Sheriff Forfeiture Funds, Constable Forfeiture Funds, HIDTA Forfeiture Funds and VIT Interest Fund are presented for recording purposes only.)
2. **Auditor's Office:**
 - A. Presentation of Fund Information Report
 - B. AI-74650 Pursuant to Local Government Code §115.0035, requesting approval of the attached County Auditor's review/audit letters.
 - C. AI-74652 Pursuant to Local Government Code §114.044, requesting approval of the attached monthly collection reports.

M. AI-74706 Requesting to exercise the first extension of E-20-016-03-10 as provided in the current contract agreement (C-18-048-03-20) under the same rates, terms, and conditions with -Quest Diagnostic Incorporated "Laboratory Services" effective March 31, 2020 - March 30, 2021.

N. AI-74718 Pct. #4 - Approval of Restatement of Declaration of Public Purpose [R-AI-#74891/CC 01-14-20] as originally presented [item attached herein] and action for the Expanded Public Purposes and list of merchandise [supporting documentation attached herein] to include the following:
 1. Expenditures under Pct. #4's General Fund, Grants and other Funding Sources;
 2. Addition of all items specified in Exhibit A [2 pages] attached as supporting documentation

O. AI-74620 Requesting authority to exercise the one (1) year renewal option available on C-19-092A-06-18 with Big D Tractor, Co., LLC dba, Frontera Equipment/Blue Cat Rental with compliance to HB 1295.

P. AI-74692 Requesting approval of payment for the following invoices listed below submitted by the project engineer, L&G Consulting Engineers, Inc., for engineering services provided for Pct 2 Projects:

Project Name	Invoice Date	Invoice #	Amount	PO#
Regional Linear Park Project (WA#6)	02/29/20	11328026	\$ 597.52	745253
Regional Linear Park Project (WA#8)	02/29/20	11328027	\$ 3,928.82	759102
Cesar Chavez Road Project (WA#1)	02/29/20	11328046	\$ 6,374.18	732294
Dicker Road Project	02/29/20	11328049	\$ 5,372.93	778854

Q. AI-74498 Authority to advertise and approval of procurement packet for "Lease of Office Space- City of Roma" RFB 2020-031-04-01-MEG with authority to re-advertise when and/if applicable.

R. AI-74749 Approval of Application for Payment No. 34 in the amount of \$21,724.02 for the Pct 2 Regional Linear Park project submitted by contractor, Clore Construction, LLC through Contract C-16-378-02-21 and reviewed by the project engineer, Ricardo Gallaga, P.E.

S. AI-74763 Approval of Application for Payment No. 12 in the amount of \$64,564.94 for the Pct 2 Regional Linear Park Project - Phase II submitted by contractor, Texas Cordia Construction, LLC through Contract C-18-199-02-12 and reviewed by the project engineer, Saul R. Munoz, P.E.



2812 S. Bus. Hwy 281
Edinburg, Texas 78539
Phone: (956) 318-2626
Fax: (956) 318-2629
Fax: (956) 292-7612
www.co.hidalgo.tx.us/purchasing

January 21, 2020

Laboratory Services via email: frank.l.vey@questdiagnostics.com
Quest Diagnostics Incorporated
Attn: Frank Wey
214 Conquest Boulevard
Edinburg, Texas 78539

E-20-016-03-10
03/31/2020 - 03/30/2021

Re: Original Contract No. C-18-048-03-20 / New Extension No. E-20-053
Hidalgo County – “Laboratory Services”

Dear Mr. Wey:

Be advised, that County has chosen the option to exercise the **EXTENSION** under the same rates, terms and conditions with your company for the referenced project. However in order to proceed with the approval of the extension, the County is required, as of January 1, 2016, to comply with Texas Government Code, §2252.908, and the rules issued by the Texas Ethics Commission found in Title 1, Section 46.1, 46.3 and 46.5 of the Texas Administrative Code. In accordance with these requirements for the type of contract being considered, a business must submit a completed Certificate of Interested Parties Form 1295, to the County before the County may enter into a contract with the business entity.

In order for County staff to process the above referenced extension/renewal; you must complete Form 1295 and file Form 1295 with the Texas Ethics Commission. You can find the 1295 form through the Texas Ethics Commission at the following website:

https://www.ethics.state.tx.us/whatsnew/elf_info_form1295.htm

In box 3 of Form 1295, provide the No.: **E-2020-053**. Once completed and filed with the Texas Ethics Commission, Form 1295 must be printed and signed an “*unsworn declaration*” and submitted to our office by the deadline stated below.

In order to maintain the schedule for presentation to Commissioners Court, the signed an “*unsworn declaration*” Form 1295 must be received in our office completed by no later than **Friday January 24, 2020 at 9:00am**. Hidalgo County cannot enter into a contract until Form 1295 is submitted, therefore, failure to timely submit Form 1295 signed an “*unsworn declaration*” may result in delay.

In, addition, please include your “**Updated Certificate of Insurance**” with acknowledgment of receipt to this notice by signing below and returning to the Hidalgo County Purchasing Department, via email: Jaime.rivas@co.hidalgo.tx.us by no later than date reflected above.

By: Chad Richards Vice President and General Manager Date: 2/14/2020 | 8:26 AM PST

DocuSigned by:
Chad Richards / Frank Wey (Signature)
36E2380DE0D1463
(Authorized agent for Quest Diagnostics Incorporated)

Hidalgo County Purchasing Department welcomes and appreciates your participation in the bid process. If any further assistance is required, please do not hesitate to call the Purchasing Department (956) 318-2626.

Sincerely,
Jaime Rivas
Jaime Rivas
Hidalgo County Purchasing Department