

**AI-78306** A) "Discussion, consideration, and action to approve a necessary CARES Act Relief Fund expenditure to cover costs not accounted for in the current budget and cannot be lawfully funded by line item, allotment, or allocation, for the purchase of Roll-Off and Grapple Trucks, Canisters/Containers and other related accessories or related items/attachments/components, in order to assist with County functions related to medical and public health measures addressing the ongoing COVID-19 public health emergency; the Court having reviewed the Agenda Item Briefing, attached herein, finds that such expenditure is reasonable and necessary for the intended use"; (Audio Reference 1h:48m 05s)

After Closed Session, the court took action on item 14.A.1.A

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 14.A.1.A.

**Vote:** 4 - 0 -Unanimously

B) Requesting exemption from competitive bidding requirements, pursuant to TxLGC 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; (Audio Reference 1h:48m 31s).(Audio Reference 2h:03m 30s)

After Closed Session, the court took action on item 14.A.1.B

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 14.A.1.B.

**Vote:** 4 - 0 -Unanimously

C) Authority to purchase of (1) Grapple Truck from Big D Tractor Company dba Blue Cat Rentals through the County's membership/participation with PCA (Purchasing Cooperative of America under contract PCA OD-328-20 in the amount of \$269,000.00, subject to compliance with Form 1295 and the HC established and approved Requisition and Purchase Order protocol; (Audio Reference 2h:03m 49s)

After Closed Session, the court took action on item 14.A.1.C.

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 14.A.1.C.

**Vote:** 4 - 0 – Unanimously

D) Discussion and applicable action on the purchase of (9) Roll-Off Trucks through the following cooperative purchasing programs subject to compliance with Form 1295 and the HC established and approved Requisition and Purchase Order protocol. (Audio Reference 2h:04m:21s)

Option 1: Rush Truck Center, (9) 2021 Peterbilt 348s to be delivered by April

2021 (no stock, need to be manufactured) through TASB-Buyboard Contract 601-19 in the amount of \$1,310,848.38.

Option 2: Rush Truck Center, (4) 2020 Peterbilt 567s to be delivered by 12/31/2020 & (5) 2021 Peterbilt 567s to be manufactured and delivered within 60 days of PO release, through TASB-Buyboard Contract 601-19 in the amount of \$1,665,200.00.

Option 3: Big D Tractor Company dba Blue Cat Rentals, (3) 2020 Mack GU533s (\$159,000.00/each) &/or (6) 2021 Peterbilt 348s (\$156,000.00/each) to be delivered by 12/31/2020, through PCA (Purchasing Cooperative of America contract PCA OD-328-20 in the amount of \$1,413,000.00.

Judge Cortez requested that the record reflect the the date of 12/30/20, and not 12/31/20.

On motion by COMMISSIONER PCT. 2, EDUARDO "EDDIE" CANTU to choose Opt. 3, seconded by COMMISSIONER PCT. 4, ELLIE TORRES, the Court made a UNANIMOUS vote of approval for Opt. 3 on agenda item 14.A.1.D.

**Vote:** 4 - 0 -Unanimously

E) Discussion and applicable action on the purchase of (30) Roll-Off Containers subject to compliance with Form 1295 and the HC established and approved Requisition and Purchase Order protocol. (Audio Reference 2h:06m 15s)

Option 1: Wastequip - through the County's membership/participation with TASB-Buyboard Contract 599-19, in the amount of \$158,658.00 delivery with an estimated delivery of 5 weeks from release of PO;

Option 2: Roll-Offs USA - (28) containers through the County's membership/participation with TASB-Buyboard Contract 599-19, (2) containers open market, with delivery by 12/31/2020 in the amount of \$150,508.00.

Judge Cortez requested that the record reflect the the date of 12/30/20, and not 12/31/20.

On motion by COMMISSIONER PCT. 2, EDUARDO "EDDIE" CANTU to choose Opt. 2, seconded by COMMISSIONER PCT. 4, ELLIE TORRES, the Court made a UNANIMOUS vote of approval for Opt. 2 on agenda item 14.A.1.E.

**Vote:** 4 - 0 -Unanimously

The court proceeded to agenda item 16 (Audio Reference 2h:07m 35s)

**Attachments:**

**Agenda  
Item  
Briefing  
(78306)  
Big D  
Tractor  
Company**

[dba Blue  
Cat  
Rentals -  
SAM.gov  
Roll-Offs  
USA -  
SAM.gov  
Rush  
Truck  
Center -  
SAM.gov  
TxLGC  
262.024  
Wastequip  
- SAM.gov](#)