

F. **Co. Wide**

1. AI-80514 A. Presentation of Evaluation Committee's scoring grid [as attached herein] , for the purpose of ranking by HCCC of firms nominated [firms listed] to: Conducted the Countywide Roadway & Bridge Inventory Assessment and Condition Study with Report:
 - a. B2Z Engineering **_347_**;
 - b. L & G Engineering **_351_**;
 - c. TEDSI **_366_**;
 - d. SAMES **_383_**; (Audio Reference 1h:40m 39s)

Commissioner Cantu had questioned the scope, therefore voted in opposition of agenda item 20.F.1.A.

On motion by COMMISSIONER PCT. 3, EVERARDO "EVER" VILLARREAL, seconded by COMMISSIONER PCT. 1, DAVID FUENTES, the Court made a **4-1** vote of approval on agenda item 20.F.1.A.

Vote: 4 - 1

Commissioner Cantu voted NAY

B. Requesting authority for the HC Purchasing Department to negotiate a Professional Engineering Services Agreement commencing with the number one ranked firm of **SAMES**.

The court took action on agenda item 20.F.1 until after Closed Session. (Audio Reference 1h:44m 00s)

(Audio Reference 1h:48m 32s)

The court agreed to approve agenda item 20.F.1.B, subject to the Chiefs of Staff, along with Budget Officer, Sergio Cruz, to be included in the negotiations, as well as clarification of the scope of service.

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 agenda item 20.F.1.B, subject to comment above.

Vote: 5 - 0 – Unanimously

The court proceeded to agenda item 25 - Open Session.
(Audio Reference 1h:51m 37s)

21.

Executive Office:

A.

Presentation for discussion of the following:

- 1) Update on ongoing county owned building construction, relocation and/or renovation repair projects
- 2) Emergency situations occurring since last agenda meeting (Audio Reference 1h:47m 35s)

County Executive Officer, Valde Guerra, stated that no action was to be taken on agenda items 21.A.1, nor on 21.A.2.

The court proceeded to agenda item 23 - Closed Session
(Audio Reference 1h:46m 43s)

22.

Discussion, consideration and possible action regarding:

A. County response to disaster/health emergency:

1. CARES Act Funds (Audio Reference 1h:53m 20s)

County Executive Officer, Valde Guerra, stated that no action was to be taken on agenda item 22.A.1.

B. Measures necessary to preserve public health and safety (Audio Reference 1h:53m 30s)

County Executive Officer, Valde Guerra, stated that no action was to be taken on agenda item 22.B.

C. Direction regarding County government operations, including but not limited to essential functions (Audio Reference 1h:53m 36s)

County Executive Officer, Valde Guerra, stated that the county will continue to follow CDC guidelines to ensure the safety of all the constituents and county employees conducting business at county facilities during the COVID-19 pandemic.