

**PROCEDURES INCLUDING AUTHORITY FOR COUNTY
TREASURER TO ISSUE PAYMENT(S)/CHECK(S).**

A. Co. Wide

1. AI-80686 Presentation of ConsiderMe [in-house developed application] Vendor Enrollment Solution. (Audio Reference 1h:30m 56s)

Dina Trevino, with the Purchasing Department presented an overview of the ConsiderMe Vendor Enrollment Solution Application process.

No action was taken on agenda item 18.A.1.

2. AI-80826 A. Requesting authority to advertise (RFP) for "Disaster Recovery Services; Debris Clearance, Removal, and Other Miscellaneous Related Services" for Hidalgo County with approval of procurement packet with authority to re-advertise if/when applicable or necessary and subject to recommendations/modifications by Chiefs of Staff, EMC and HC/DA/Civil Section review as to legal form; (Audio Reference 1h:34m 45s)

On motion by COMMISSIONER PCT. 1, DAVID FUENTES, seconded by COMMISSIONER PCT. 4, ELLIE TORRES, the Court made a UNANIMOUS vote of approval on agenda item 18.A.2.A

Vote: 5 - 0 – Unanimously

B. Appointment/Designation of the Evaluation Committee to review, score, and grade the submitted responses pursuant Request For Proposal Packet herein. (Audio Reference 1h:35m 24s)

Commissioner Fuentes appointed - Chief of Staff, Mayor Suarez

Commissioner Cantu appointed - Chief of Staff, Armando Garza

Commissioner Villarreal appointed - Chief of Staff, Martin Garza

Commissioner Torrese appointed - Chief of Staff, Dr. Culbertson

Judge Cortez appointed - Chief of Staff, Isaac Sulemana

On motion by COMMISSIONER PCT. 1, DAVID FUENTES, seconded by COMMISSIONER PCT. 4, ELLIE TORRES, the Court made a UNANIMOUS vote of approval on agenda item 18.A.2.B, the appointments as presented.

Vote: 5 - 0 – Unanimously

B. Health & Human Services:

1. AI-80861 A. Acceptance and approval of the Hidalgo County Bio-Safety Lab Schematic Design presented by contracted architect, ERO Architects, including cost increase due to escalating material market; (Audio Reference 1h:35m 52s)

On motion by COMMISSIONER PCT. 4, ELLIE TORRES, seconded by COMMISSIONER PCT. 3, EVERARDO “EVER” VILLARREAL, the Court made a UNANIMOUS vote of approval on agenda item 18.B.1.A.

Vote: 5 - 0 – Unanimously

B. Requesting approval to proceed to Design Development Phase and for Purchasing Department to issue and send Notice to Proceed to ERO Architects. (Audio Reference 1h:36m 36s)

On motion by COMMISSIONER PCT. 3, EVERARDO “EVER” VILLARREAL, seconded by COMMISSIONER PCT. 4, ELLIE TORRES, the Court made a UNANIMOUS vote of approval on agenda item 18.B.1.B.

Vote: 5 - 0 - Unanimously

2. AI-80875 Acceptance of proposal for additional professional [MEP] services for Utility Infrastructure and approval of Amendment #2 from ERO Architects in connection with the construction of the Hidalgo County Bio-Safety Lab. (Audio Reference 1h:37m 09s)

On motion by COMMISSIONER PCT. 3, EVERARDO “EVER” VILLARREAL, seconded by COMMISSIONER PCT. 4, ELLIE TORRES, the Court made a UNANIMOUS