

subdivision platting process in the amount of \$9,787.36, with authority for the County Treasurer to issue payment after review, audit, and processing procedures have been completed by the County Auditor.(Audio Reference 43m:29s)

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 item 18.B.1.B.

Vote: 4 - 0 – Unanimously

C. Requesting approval to issue payment to the Hidalgo County Irrigation District for recording expenditures related to the subdivision platting process in the amount of \$600.00, with authority for the County Treasurer to issue payment after review, audit, and processing procedures have been completed by the County Auditor. (Audio Reference 43m:58s)

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 item 18.B.1.C.

Vote: 4 - 0 – Unanimously

2. AI-80123 A. Requesting authority to advertise (RFCSP) for the construction of the New Justice Center - Pct. 4 with approval of procurement packet. (Audio Reference 44m:22s)

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 item 18.B.2.A.

Vote: 4 - 0 – Unanimously

B. Appointment/Designation of an Evaluation Committee to review, score, and grade the submitted Request for Competitive Sealed Proposal pursuant RFCSP Packet herein. (Audio Reference 44m:44s)

The Court nominated David Suarez, Martin Garza, Velinda Reyes and 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 item 18.B.2.B., pending an appointment from Commissioner Cantu.

Vote: 4 - 0 – Unanimously

- 3. AI-80064 Requesting authority to approve Architect's request to subcontract the listed vendors for Professional Services for the "New Justice Center - Pct. 4", pursuant to contract, C-18-025-11-20 [Page 3 of procurement packet Exhibit A - "Requirements"], with ROFA, under Article 1.1.12 of the AIA B133-2014 [Agreement between Architect and Owner]: (Audio Reference 45m:38s)

- 1. Structural Engineering - Chanin Engineering, LLC
- 2. MEP Engineering - Trinity MEP Engineering, LLC
- 3. Civil Engineering - M. Garcia Engineering, LLC
- 4. Landscape Architects - SSP Design

Valde Guerra stated that this project is being facilitated by Commissioner Torres.

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.B.3.

Vote: 4 - 0 - Unanimously

C. Pct. 1

- 1. AI-80151 Requesting approval to purchase the following heavy equipment through the County's membership/participation with TASB-BuyBoard Cooperative under Contract #597-19 [expires 11/30/22] and subject to coop verification of one line item: (Audio Reference 46m:58s)

Requisition#	Vendor	Model	Amount
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