

(Audio Reference 2h:22m 05s)

On motion by COMMISSIONER PCT. 2, EDUARDO “EDDIE” CANTU, seconded by COMMISSIONER PCT. 1, DAVID FUENTES, the Court made a UNANIMOUS vote of approval on agenda item 25.A.2.A.

Vote: 5 - 0 -Unanimously

B. Requesting authority for County Judge and/or (if applicable) Owner’s Designated Representative to sign required documents. (Audio Reference 2h:22m 40s)

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 25.A.2.B.

Vote: 5 - 0 – Unanimously

- 3. AI-83046** Discussion, consideration and action on Amendment Nos. 15,16,17 & 18 [as drafted & approved as to legal form by Hon. J. Hawkins, Porter Hedges] between Hidalgo County and Architect, HDR Architecture, Inc., [C-16-141-10-31] to include the following Scopes of Work in connection with the "Construction of the New Hidalgo County Courthouse" Project:

- A. Requesting approval of Amendment No. 15: Perimeter Electrical Components (Phase 1)
- B. Requesting approval of Amendment No. 16: Perimeter Electrical Components (Phase 2)
- C. Requesting approval of Amendment No. 17: Phase 2 Signage
- D. Requesting approval of Amendment No. 18: Cafe Design Modifications
- E. Requesting authority for County Judge and/or (if applicable) Owner’s Designated Representative to sign required documents (Audio Reference 2h:22m 55s)

On motion by COMMISSIONER PCT. 2, EDUARDO “EDDIE” CANTU, seconded by COMMISSIONER PCT. 1, DAVID FUENTES, the Court made a UNANIMOUS vote of approval on agenda item 25.A.3.A through E.

Vote: 5 - 0 -Unanimously

- 4. AI-83057** Requesting approval of the following contracts to qualified vendor’s submitting and meeting all specifications for Pest Control Services subject to compliance with Form 1295.

- Pest Control - C-21-099A-11-02 - CPL Pest Control, LLC
- Bee Eradication - C-21-099B-11-02- South TX Landscaping & Irrigation Pest Control
- Termite Treatment - C-21-099C-11-02- Mid Valley Pest Control (Audio Reference 2h:24m 02s)

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 25.A.4.

Vote: 5 - 0 – Unanimously

- 5. AI-83194** A. Request to nominate (minimum 3) firms from the pre-qualified Architect Services Pool for the renovation of the County-wide Health Clinic (211 Schuerbach Rd.) in Mission. (Audio Reference 2h:24m 23s)

Commissioner Villarreal nominated ROFA Architects, Alvarado Architects, and Gignac & Associates.

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 25.A.5, with nominated firms.

Vote: 5 - 0 – Unanimously

B. Request for Commissioner’s Court to nominate an Evaluation Committee and an alternate designee if applicable for the said firms, pre-qualified from the Architect Services Pool. (Audio Reference 2h:25m 05s)

The stated nominations were as follows:

Precinct 1 - Commissioner David Fuentes	Chief of Staff, David Suarez - Alternate, Pepe Cabeza de Vaca
Precinct 2 - Commissioner Eduardo Cantu	Chief of Staff, Armando Garza - No Alternate
Precinct 3 - Commissioner Everardo Villarreal	Chief of Staff, Martin Garza and/or alternate
Precinct 4 - Commissioner Ellie Torres	Chief of Staff - Alternate, one of the two chiefs
County Judge - Richard Cortez	Chief of Staff, Isaac Sulemana - Alternate, Hilda Salinas

On motion by COMMISSIONER PCT. 1, DAVID FUENTES, seconded by COMMISSIONER PCT. 3, EVERARDO “EVER” VILLARREAL, the Court made a UNANIMOUS vote of approval on agenda item 25.A.5.B, with the nominations.

Vote: 5 - 0 - Unanimously

B. Executive Office