

UNANIMOUS vote of approval on agenda item 18.G.1.

**Vote:** 3 - 0 – Unanimously

- 2. AI-83872** A. Requesting approval for exemption from competitive bidding requirements under TxLGC 262.024(a)(4) a professional service and Tx Government Code 2254.003(a)(1)&(2); (Audio Reference 1h:27m 11s)

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 agenda item 18.G.2.A.

**Vote:** 3 - 0 – Unanimously

- B. Requesting acceptance and approval to award a professional engineering services agreement to INTERA, Inc., under Project No. 21-0947-JDC, in the amount of \$27,000, in connection with the Air Curtain Incinerator project, subject to final legal approval. (Audio Reference 1h:27m 42s)

Martha Salazar requested approval subject to final legal approval and compliance with any other observations.

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 agenda item 18.G.2.B.

**Vote:** 3 - 0 – Unanimously

**H. Pct. 4**

- 1. AI-83925** Requesting approval of final negotiated Professional Service Agreement with GDJ Engineering for On-Call Engineering Services for R&B, CIP, & Other Projects in General in Precinct No. 4. (Audio Reference 1h:28m 07s)

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 agenda item 18.H.1.

**Vote:** 3 - 0 – Unanimously

- 2. AI-83922** Requesting approval of final negotiated Professional Service Agreement with B2Z Engineering, LLC for On-Call Construction Management Services for Precinct No. 4. (Audio Reference 1h:28m 31s)

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 agenda item 18.H.2.

**Vote:** 3 - 0 – Unanimously