

1. **AI-83211** A. Requesting approval to execute the final form of a professional engineering services agreement (subject to legal approval) for the provision of Professional Engineering Services with B2Z Engineering, LLC [approved for negotiations CC 10/19/21] for the Precinct No. 2 Stormwater Management Project, subject to compliance with Form 1295. (Audio Reference 2h:35m 48s)

Dina Trevino added approval subject to final legal review.

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.D.1.A, subject to final legal review.

Vote: 5 - 0 - Unanimously

B. Approval of Work Authorization No. 1 with an estimated cost of \$226,298.25 submitted by B2Z Engineering, LLC (C-21-0845-11-02) to provide professional engineering services for the Pct 2 Stormwater Management Project. (Audio Reference 2h:36m 56s)

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.D.1.B.

Vote: 5 - 0 - Unanimously

E. Pct. 4

1. **AI-83095** Requesting approval to purchase playground water equipment for Splash Pad Project including installation from Oasis Waterplaygrounds Inc., Buyboard awarded vendor in the amount of \$285,295.00 for the Sunflower Park in Pct. 4, subject to price verification. (Audio Reference 2h:37m 20s)

On motion by COMMISSIONER PCT. 2, EDUARDO "EDDIE" CANTU, seconded by COMMISSIONER PCT. 3, EVERARDO "EVER" VILLARREAL, the Court made a UNANIMOUS vote of approval on agenda item 25.E.1.

Vote: 5 - 0 - Unanimously

2. **AI-83090** A. Presentation of scoring grid for the purpose of ranking by Commissioners' Court for the proposals received in connection to the Request for Competitive Sealed Proposals for Hidalgo County Precinct No. 4 - RFCSP 2021-0611-10-13-HGO - Construction of Pueblo de Palmas Park: (Audio Reference 2h:37m 51s)

- a. Holchemont, Ltd. **280**;
- b. R.G. Enterprises, LLC. **260**;
- c. 8A Builders, LLC. **238**;

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.E.2.A., as ranked

Vote: 5 - 0 – Unanimously

B. Requesting authority for the Purchasing Department to negotiate commencing with the number one ranked firm, **Holchemont, Ltd.** (Audio Reference 2h:38m 34s)

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.E.2.B, with Holchemont, Ltd.

Vote: 5 - 0 – Unanimously

3. **AI-83037** A. Requesting approval to rescind action on AI-80722 approved by cc on 05-11-2021 due to a price increase by Game Time. (Audio Reference 2h:38m 55s)

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.E.3.A.

Vote: 5 - 0 – Unanimously

B. Requesting authority to purchase playground equipment from Game Time c/o Total Recreation Products, Inc. an authorized reseller awarded vendor through OMNIA Cooperative Purchasing Program in the amount of \$487,494.99 with authority for Commissioner Ellie Torres to sign any required documents. (Audio Reference 2h:39m 18s)

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 25.E.3.B.

Vote: 5 - 0 – Unanimously