

AI-76802

Purchasing Department 17. I. 1.

CC REGULAR AGENDA SPECIAL MTG

IT Department

Meeting Date: 08/11/2020

Submitted For: Rey Salazar, BUDGET & MANAGEMENT

Submitted By: Martin Martinez, BUDGET & MANAGEMENT

Department: BUDGET & MANAGEMENT

Information

CAPTION

A. Discussion, consideration and action to approve a necessary CARES Act Relief Fund expenditure to cover cost not accounted for the current budget and cannot be lawfully funded by line item, allotment or allocation, for Hidalgo County in order to assist with County functions and compliance with public health measures related to the ongoing COVID-19 public health emergency with establishing a WIFI Project to assist the citizens with distance learning, including technology improvements, as well as improving telework capability; the Court having reviewed the Agenda Item Briefing here in find that such expenditure is reasonable and necessary for the intended use.;

B. Requesting exemption from competitive bidding/procurement requirements under Texas Local Government Code, 262.024(a)(1) and (2) attached herein;

C. Approval to submit a Wireless Pole Attachment License Agreement between Magic Valley Electric Cooperative (MVEC), Inc. and Hidalgo County for the installation of equipment supporting the Hidalgo County Wifi Project subject to legal review

D. Approval to submit a Wireless Pole Attachment License Agreement between American Electric Power (AEP) and Hidalgo County for the installation of equipment supporting the Hidalgo County Wifi Project subject to legal review

BACKGROUND

The amount of the agreement will be determined once all pole locations are determined

Fiscal Impact

Attachments

MVEC

code

AEP

briefing

Form Review

Inbox

Final Approval

Form Started By: Martin Martinez

Final Approval Date: 08/07/2020

Reviewed By

Monica Salinas

Date

08/07/2020 09:00 PM

Started On: 08/07/2020 05:01 PM

