

- 3. **AI-83230** ARPA - American Rescue Plan Act Funds (1290):  
Discussion, consideration and approval of Memorandum of Understanding by and between the County of Hidalgo, Texas, and the Boys and Girls Club of Pharr directing the use Coronavirus State and Local Fiscal Recovery Funds to assist with the Precinct 2 Boys and Girls Club Community Development Program. (Audio Reference 2h:19m 16s)

Diana Huallpa, with the Budget & Management Department, recommended approval of agenda item 24.A.3, subject to legal review.

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 24.A.3, subject to legal review.

**Vote:** 5 - 0 -Unanimously

- 4. **AI-83236** ARPA - American Rescue Plan Act Funds (1290):  
1. Discussion, consideration, and action to approve the use of ARPA Lost Revenue Category Funds for the purpose of purchasing a high water rescue vehicle to aid in the rescue of individuals and disbursement of supplies and transport of medical personnel during flood and other disaster events; the Court having reviewed the Agenda Item Briefing, herein finds that such expenditures are reasonable and necessary for the intended use.  
2. Approval of interdepartmental transfer. (Audio Reference 2h:19m 42s)

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 24.A.4.1 and 24.A.4.2.

**Vote:** 5 - 0 -Unanimously

**B. Budget Appropriations:**

- 1. **AI-83056 Pct. 1 Rd. Maint (1200):**  
Approval of certification of revenues, as certified by the Co. Auditor, in the amount of \$5,977.00 for Pct. 1 Rd. Maint in relation to scrap metal proceeds and appropriation of same to fund rental of grapple truck. (Audio Reference 2h:20m 41s)

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 24.B.1.

**Vote:** 5 - 0 – Unanimously

- 25. **Purchasing Department - Notes:**  
A. FOR ANY CONTRACT(S) AWARDED AND APPROVED UNDER THIS AGENDA, EXECUTED COPIES OF THE CONTRACT(S) WILL BE AVAILABLE ON THE COUNTY INTRA-NET WEBSITE AND WILL BE FORWARDED VIA E-MAIL, FAX OR HAND DELIVERED TO HIDALGO COUNTY AUDITOR'S OFFICE.  
B. ANY AND ALL REQUESTS FOR PAYMENT(S) APPROVED WILL BE SUBJECT TO COUNTY AUDITORS PROCESSING PROCEDURES INCLUDING AUTHORITY FOR COUNTY TREASURER TO ISSUE PAYMENT(S)/CHECK(S).

**A. Hidalgo County**

- 1. **AI-83231** Discussion, consideration and action on Amendments found below [as drafted & approved as to legal form by Hon. J. Hawkins, Porter Hedges] between Hidalgo County and Terracon Consultants, Inc., [C-18-220-09-25] 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.4 to [C-18-220-09-25]  
B. Requesting approval of Amendment No.1 to Work Authorization No.4 [C-18-220-09-25]  
C. Requesting authority for County Judge and/or (if applicable) Owner's Designated Representative to sign required documents (Audio Reference 2h:21m 05s)

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.1.A through C.

**Vote:** 5 - 0 – Unanimously

- 2. **AI-83229** A. Requesting approval of the following Change Orders in connection with the construction of the Hidalgo County Courthouse from contracted vendor, Morganti Texas, Inc.:

Description	Total Amount
<b>Change Order MTI-65</b> *Changes the specified Area of Rescue System (discontinued) to a current approved equal system.	\$56,198.00
<b>Change Order MTI-69 (CPR 54)</b> *Add cameras to public & staff elevators	\$145,084.00