

AETNA 11/9-15/17

Certification

12.

**Purchasing Dept - Notes:**

A. FOR ANY CONTRACTS(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. AI-62563

Requesting authority to advertise and approval of procurement packets (i.e., specifications, legal notice etc.) for the H C Juvenile Justice Center, including (re-advertising when/if necessary or required) for the following projects:

- RFP: 2017-297-12-13-TDL - "Licensed Sex Offender Treatments Providers"
- RFP: 2017-296-12-13-LHS - "Pool for Licensed Professional Psychologist (s)"

**Attachments:**

backup

backup

B. AI-62583

1. Approval to enter into a 36/48 month capital lease and/or service agreements with G.E. Capital Information Technology Solutions, dba, Ricoh USA, Inc. for the following departments:

<u>Department</u>	<u>REQ#</u>	<u>Months</u>	<u>Model</u>	<u>Monthly Payment</u>
<u>Fire Marshal</u>	<u>358795</u>	<u>36</u>	<u>MP402SPF</u>	<u>\$76.10</u>
<u>Fire Marshal</u>	<u>358769</u>	<u>36</u>	<u>MPC4504</u>	<u>\$283.49</u>
<u>Comm., PCT 4</u>	<u>359803</u>	<u>48</u>	<u>MPCW2201SP</u>	<u>\$253.83</u>
<u>Comm., PCT 4</u>	<u>359803</u>	<u>48</u>	<u>Service Agreement</u>	<u>\$87.22</u>
<u>370th District Court</u>	<u>361069</u>	<u>36</u>	<u>Service Agreement</u>	<u>\$335.40</u>

2. Requesting approval to automatically renew service agreement for the life of the equipment for County Asset # 62647 for the 370th District Court.

**Attachments:**

Agreement Executed.

Agreement Executed.

358795

358769

359803

361069



C. AI-62615

1. Requesting approval of a "Sole Source Declaration" for Hart InterCivic, Inc. pursuant to TxLGC 262.024(a)(7), an item that can be obtained from only one source, including: (A) items for which competition is precluded because of it's propriety development/ownership for the current HC voting system in place;

Martha Salazar informed that this is a source of declaration that unfortunately went under consent.

On motion by COMMISSIONER PCT. 1, DAVID FUENTES, seconded by COMMISSIONER PCT. 4, JOSEPH PALACIOS, the Court made a UNANIMOUS vote of approval.

Vote: 3 - 0 - Unanimously

2. Authority to purchase extended {1 yr.} warranties for each of the following: Verity Controller; Verity Touch; Verity Touch w/Access through requisition #360465 in the amount of \$77,640.00 and thereafter annually for as long as the County possess the Hart InterCivic, Inc. voting system;

On motion by COMMISSIONER PCT. 1, DAVID FUENTES, seconded by COMMISSIONER PCT. 4, JOSEPH PALACIOS, the Court made a UNANIMOUS vote of approval.

Vote: 3 - 0 - Unanimously

3. Authority to purchase Annual Software License and Support Renewal effective 01-01-18 through 12-31-18 through requisition #360523 in the amount of \$197,175.00 and thereafter annually for as long as Hidalgo County possess the Hart InterCivic, Inc. voting system.

On motion by COMMISSIONER PCT. 1, DAVID FUENTES, seconded by COMMISSIONER PCT. 4, JOSEPH PALACIOS, the Court made a UNANIMOUS vote of approval.

Vote: 3 - 0 - Unanimously

**Attachments:**

Agenda 57870

Agenda 58401

backup email

R-360465 \$77,640.00

R-360523 \$197,175.00

R-361699 \$753.40

R-361707 \$2,975.00

Sole Source Letter

Sole Affidavit

Sole Source Declaration

- D. AI-62638 BCAP/PCT#3  
Requesting acceptance and approval for Payment No.1 in the amount of \$121,566.64 for Castle Enterprises, LLC, contracted vendor for El Paraiso Subdivision (Pct. 3) as submitted by Javier Hinojosa Engineering project engineer (C-CAP-17-124-05-16)

**Attachments:**

Appl. for Pmt. No.1 Castle Enterprises (El Paraiso)

- E. AI-62565 Executive Office - Traffic Engineering:  
Acceptance and approval of the following invoice for representation at HCMPO Policy Meetings & HCMPO Technical Meetings with authority for County Treasurer to issue payment after review and auditing procedures are completed by County Auditor:

Vendor	Invoice Date	Invoice #	Amount	PO #
L&G Consulting Engineers, Inc.	10/31/17	11326548	\$12,577.44	733569

**Attachments:**