

**ESRI**

For PLANNING - EDINBURG

***MAINTENANCE RENEWAL***

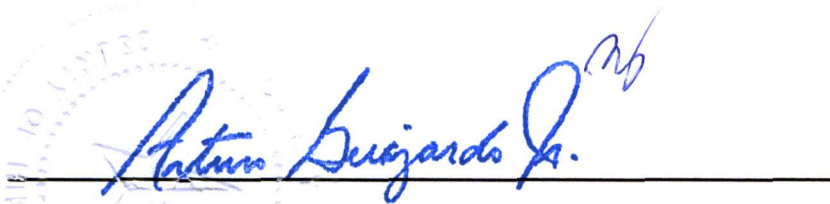
***Approved on C.C. on JULY 23, 2013 Ai 39600***

**ATTEST:**

Hidalgo County Clerk

100 North Closser

Edinburg, Texas 78539



Arturo Guajardo Jr.

Arturo Guajardo Jr., County Clerk

**AI-39600  
CC CONSENT**

**Purchasing Department 11. C.**

**Meeting Date:** 07/23/2013

Submitted For: R. Sesin, PE- Dir. Planning Dept.  
Submitted By: Lisa Vela, PURCHASING DEPT.

Department: PURCHASING DEPT.

Information

CAPTION

1. Acceptance and approval to amend the Sole Source Declaration (previously approved by C.C. on 10-04-11-AI 28794) with Environmental Systems Research Institute d/b/a ESRI to include the Planning Department;
2. Acceptance and approval of the continuation of the maintenance services with Environmental Systems Research Institute d/b/a ESRI for the "Maintenance Renewal for Copier Estudio 351C Unit ID#36721" through assigned requisition #233792 in the amount of \$3,000.00 followed by an approved purchase order including any annual maintenance services renewals through the life term of the item by Planning Department;
3. Approval to pay the continuation annual renewal fees in the amount of \$3,000.00 including the signing of required documents by County Judge or Court Member.

BACKGROUND

Fiscal Impact

FISCAL YEAR: 2013

ACCT. #: 3-1100-419-10-210-001-0-336

FUNDS AVAILABLE Y/N?: y MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

Available funds as of 07/19/13 (REQ# 233792).

Attachments

- Requisition
- Quote
- Legal Letter
- Term & Conditions

Form Review

Inbox

Reviewed By

Date

July 23, 2013



**AGENDA  
CC CONSENT  
COMMISSIONERS' COURT  
MEETING  
July 23, 2013  
9:30 A.M.**

**NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a REGULAR MEETING of the Commissioners' Court will be held at the Edinburg Council Chambers 415 W. University Drive, Edinburg, Hidalgo County, Texas. Discussion and possible action relating to the following business will be transacted:**

**NOTICE TO THE PUBLIC  
CONSENT AGENDA**

**The following items are of a routine or administrative nature. The Commissioners' Court has been furnished with background and support on each item, and/or it has been discussed at a previous meeting. All items will be acted upon by one vote without being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote.**

On motion by COMMISSIONER, PCT. 1 A.C. CUELLAR, JR., seconded by COMMISSIONER, PCT. 2 HECTOR PALACIOS, JR., the Court made a UNANIMOUS vote to approve the Consent Agenda, without any concerns.

Vote: 4 - 0

On motion by COMMISSIONER, PCT. 4 JOSEPH PALACIOS, seconded by COMMISSIONER, PCT. 1 A.C. CUELLAR, JR., the Court made a UNANIMOUS vote of approval to rescind previous action.

Vote: 4 - 0

On motion by COMMISSIONER, PCT. 4 JOSEPH PALACIOS, seconded by COMMISSIONER, PCT. 1 A.C. CUELLAR, JR., the Court made a UNANIMOUS vote to approve the Consent Agenda, with the exception of items 8.B. and 8.C.

Vote: 4 - 0

On motion by COMMISSIONER, PCT. 1 A.C. CUELLAR, JR., seconded by COMMISSIONER, PCT. 4 JOSEPH PALACIOS, the Court made a UNANIMOUS vote to approve item 8.B. for the electronic fund transfer, and not 8.C.

Vote: 4 - 0

NO ACTION taken on item 8.C.

July 23, 2013

1. **Approval of check register and payment of claims and bills** - (Payments from Juvenile Probation, Adult Probation, LEOSE Fund, DA Motor Vehicle Theft Fund, DA Bad Check Processing Fund, DA Forfeiture Fund, Sheriff Forfeiture Funds, Constable Forfeiture Funds, HIDTA Forfeiture Funds and VIT Interest Fund are presented for recording purposes only.)
  
2. **2013 Intradepartmental transfers:**
  - A. 2013 - Elections Department (1100)
  - B. 2013 - Jail /Adult Detention Facility (1100)
  - C. 2013 - Jail / Adult Detention Facility (1100)
  - D. 2013 - Insurance (1100)
  - E. 2013 - Tax Office (1100)
  - F. 2013 - Sheriff's Federal Sharing - U.S. Treasury (1228)
  - G. 2013 - Master Court #2 (1100)
  - H. 2013 - Pct. 2 Thomas Rd (McColl - Jackson) (1200)
  - I. 2013 - Pct. #2 Adm. (1200)
  - J. 2013 - Pct #3 Sanitation (1100)
  - K. 2013 - Pct. #4 Rd. Maint (1200)
  - L. 2013 - 139th District Court (1100)
  - M. 2013 - Purchasing Dept. (1100)
  - N. 2013 - Pct. #1 C.O.'s (1336)
  - O. 2013 - Pct. #1 CRC (1100)
  - P. 2013 - JP PCT 5/PL 1 (1100):
  - Q. 2013 - Pct.#1 Sanitation (1100)
  - R. 2013 - WIC ADM (1292)
  - S. 2013 - Constable Pct. #2 (1100)
  
3. **2013 Interdepartmental transfers:**

July 23, 2013

- A. Health Clinics (1100):  
Approval of 2013 interdepartmental transfer from Co. Wide Adm.-Contingency to Health Clinics in the amount of \$19,987.00 to fund R & M services in relation to installation of HEPA filtering system.
- B. IT Department (1100):  
Approval of 2013 interdepartmental transfer from Co Wide Adm- Contingency to IT Department in the amount of \$6,000.00.
- C. Pct.1 RD Maint. (1200):  
Approval of 2013 interdepartmental transfer from RD Maint. program no.005 to Adm., program no.004, in the total amount of \$1,000.00.

**4. Interfund transfers:**

- A. PCT. 1 TXDOT (1315)  
Approval of 2013 interfund transfer from Pct. 1 TXDOT (fund 1315, programs#036 & #043) to Rd. Maintenance(fund 1200, program#005) in the amount of \$41,822.50.

**5. Planning Department:**

- A. 1. Certificate of Plat and Utility Status under Texas Local Government Code Section 232.028 (b)  
  
2. Certificate of Water Service Availability under Texas Local Government Code Section 232.029 (c) (2)

**6. Right of Way - Permits:**

- A. Melden & Hunt:  
Contractor shall cross Sharp Road with a 3/4" water service line approximately 1,343.00 feet North of Monte Cristo Road. The contractor shall bore Sharp Road and install a 2" PVC casing for the 3/4" water service.

**7. Executive Officer - Valde Guerra:**

- A. Approval of 457 Plan Hardship withdrawal request for employee #154849
- B. Elections Department:  
Requesting permission for Yvonne Ramon, Elections Administrator, to attend The Election Center's 29th Annual National Conference in Savannah, Georgia August 12, 2013 - August 18, 2013. This event is hosted by the Election's Center, which is a national organization. The conference offers a certification class Mrs. Ramon has to take for her CERA(Certified Elections and Registrar Administrators) renewal.

**8. Membership Dues/Certifications:**

- A. **Public Defender:**  
Approval to pay 2013 Membership Dues for Carisa Rivera, Public Defender II to the Texas Criminal Defense Lawyers Association in the amount of \$50.00 (Requisition #240143) with authority for the County Treasurer to issue the check after review, audit, and processing procedures are completed by the County Auditor.
- B. **Fire Marshal:**  
Approval of Annual Certification Renewal for Fire Marshal Juan Martinez and authorize payment in the amount of \$ 85.00 to the Texas Commission on Fire Protection with authority for County Treasurer to issue check after review and auditing procedures are completed by County Auditor
- C. **Fire Marshal:**  
Discussion, consideration, and approval of annual membership dues to the International Association of Arson Investigators for Deputy Fire Marshal Tommy Ureste, Deputy Fire Marshal Eric Sanchez and Auxiliary Deputy Fire Marshal Oscar Alanis in the amount of \$110.00 each; with authority for County Treasurer's Office to process electronic funds transfer (EFT) after review and auditing procedures are completed.
- D. **Sheriff Department:**  
Requesting approval of payment for year 2013 membership dues for Sr. Deputy Sheriff Jorge E. Alvarez to the Texas Narcotic Officers Association for the amount of \$40.00. (Requisition# 239940)
- E. **Auditors Office:**  
Requesting approval to pay the 2013-2014 AICPA membership dues in the amount of \$225.00 (Req. 240137) for Raymundo Eufrazio, CPA, with authority for County Treasurer to issue check after review, audit, and processing procedures are completed by County Auditor.

**9. Urban County:**

- A. Request approval to enter into two (2) "Homebuyer Assistance Program" Contracts under the HOME Program.

**10. Budget and Management:**

- A. 1. Approval of reimbursement in the amount of \$579,521.85 to Blue Cross Blue Shield Insurance Company for claims paid on behalf of Hidalgo County from 06/22/13 to 07/05/13.

06/22-28/13	\$365,337.38
07/01-05/13	\$214,184.47
<b>TOTAL</b>	<b>\$579,521.85</b>

- 2. Approval of wire transfer to cover claims paid.

- B. Self-Insured (2202)  
Requesting approval of reimbursement of Hidalgo County Workers' Comp. Claims paying account for claims paid by Tristar Risk Management for the period of 07/01-15/2013 in the amount of \$ 52,268.28 and requesting approval of wire transfer.

11. **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 FOWARDED 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. Acceptance and approval of request for payment for the following invoices as submitted by S&B Infrastructure, LTD., project engineer for the "Raymondville Drain Project-County Wide" through Contract #C-10-164-04-20-PO#642615:
  - a) U1445-15-\$133,696.00 for Invoice period December 1, 2012 through February 23, 2013
  - b) U1445-16-\$48,136.00 for Invoice period February 24, 2013 through March 31, 2013
  
- B. Requesting authority to exercise the SIXTY (60) DAY grace period EXTENSION as provided in the current contract for purpose of: PURCHASE OF UNIFORMS and/or ACCESSORIES for ALL COUNTY LAW ENFORCEMENT AGENCIES (on an as needed basis) for HIDALGO COUNTY, under the same rates, terms and conditions with the contracted vendors (as set forth below) - effective 08/11/13, expiring 10/10/13 or (upon completion of the procurement process which ever comes first);
  - a. LONE STAR UNIFORMS, INC. - Contract # E-12-211-08-07 (C-09-068-08-11)
  - b. PREMIER UNIFORMS & TACTICAL SUPPLIES - Contract #E-12-211A-08-07 (C-09-068A-08-11)
  
- C.
  1. Acceptance and approval to amend the Sole Source Declaration (previously approved by C.C. on 10-04-11-AI 28794) with Environmental Systems Research Institute d/b/a ESRI to include the Planning Department;
  
  2. Acceptance and approval of the continuation of the maintenance services with Environmental Systems Research Institute d/b/a ESRI for the "Maintenance Renewal for Copier Estudio 351C Unit ID#36721" through assigned requisition #233792 in the amount of \$3,000.00 followed by an approved purchase order including any annual maintenance services renewals through the life term of the item by Planning Department;

3. Approval to pay the continuation annual renewal fees in the amount of \$3,000.00 including the signing of required documents by County Judge or Court Member.

D. Requesting authority to enter into a 36-month new (capital) lease copier for a WorkCentre 5890 through our membership/participation with (TPASS) Texas Procurement & Support Services awarded vendor, Xerox contract 985-L2 for the Elections Department through Requisition #239575 in the total amount of \$371.04/month, effective upon approval.

E. Requesting approval of payment for Invoice #20131461 in the amount of \$ 38,853.90 for professional services submitted by TEDSI Infrastructure Group, Contract C-12-119-07-31 (WA#1) for the Dicker Road Project.

F. Presentation of written requests (as attached herein) by the awarded vendors identified below:

- Magic Valley Concrete, LLC
- Rio Valley Pipe, LLC
- Upper Valley Materials, LLC

for CC to permit & approve the assignment of accounts/proceeds to Wells Fargo Bank, NA (either by check or wire transfer with information provided) due these vendors including the authority for County Treasurer to issue payments after the Auditor completes processing procedures and the execution of any applicable documents by County Judge or Court Member.

July 23, 2013

There being no further business to come before said Court, the meetings of the Commissioners' Court and the Drainage District #1 Board are now hereby adjourned.

Dated this the 23rd day of July, 2013

ARTURO GUAJARDO, JR., County Clerk  
Hidalgo County, Texas

By: \_\_\_\_\_  
Priscilla Torres, Deputy

I, ARTURO GUAJARDO, JR., County Clerk attest that this is an accurate accounting of a proceeding of the Commissioners' Court held on July 23, 2013.

Signed this 25th day of July 2013

ATTEST:  
ARTURO GUAJARDO, JR.  
County Clerk and Ex-Officio Clerk  
Of the Commissioners' Court of  
Hidalgo County

By: \_\_\_\_\_  
(Seal) Priscilla Torres, Deputy

July 23, 2013

**REGULAR MEETING - JULY 23, 2013**

**BE IT REMEMBERED, that on this 23rd day of July A.D., 2013, there was begun and held a REGULAR MEETING of the Honorable Commissioners' Court of Hidalgo County, Texas, wherein the following members thereof were present, to-wit:**

<b>HONORABLE RAMON GARCIA</b>	<b>HIDALGO COUNTY JUDGE</b>
<b>HONORABLE A.C. CUELLAR, JR.</b>	<b>COMMISSIONER, PRECINCT NO. 1</b>
<b>HONORABLE HECTOR "TITO" PALACIOS</b>	<b>COMMISSIONER, PRECINCT NO. 2</b>
<b>HONORABLE JOSEPH PALACIOS</b>	<b>COMMISSIONER, PRECINCT NO. 4</b>

**and ARTURO GUAJARDO, JR., COUNTY CLERK & EX-OFFICIO CLERK OF THE COMMISSIONERS' COURT of Hidalgo County, Texas, wherein the following proceedings were had, to-wit:**

# Requisition

Req # 00253376

PO #

Date: 03/10/14

Bill To: x  
x

Vendor : 306703  
 ENVIRONMENTAL SYSTEMS RESEARCH INSTI:  
 INC. DBA ESRI  
 380 NEW YORK STREET  
 REDLANDS CA 92373-8100  
 FAX (909)793-5953

Ship To: PLANNING DEPARTMENT  
 1304 S. 25th Street  
 EDINBURG TX 78539

Contact: Irma Castillo  
 956-318-2840

Contract No:

Special Instructions:  
 Req. 26

QUANTITY	UOM	DESCRIPTION	UNIT PRICE	AMOUNT
1.00	YEAR	Renewal of the Maintenance Services with ESRI for GIS. CC (AI-39600) approved this renewal on July 23, 2013 through the life term of the item. DO NOT DUPLICATE ORDER Maintenance Renewal for GIS Arcinfo Software/License with technical support starting 08/02/14 to 08/01/15 (NIGP 93921)	3,000.00	3,000.00
1.00		<u>Account No</u> 4-1100-419-10-210-001-0-336	<u>Encumbrance</u> 3,000.00	.00
			Freight	.00
			Total	3,000.00
		REPORT ROAD HAZARDS 1-866-HCR-SAFE OR 1-866-427-7233		

Authorized By: \_\_\_\_\_



**esri**

380 New York Street  
Redlands, CA 92373  
Phone: 909-793-28533936  
Fax #: 909-307-3083

**Quotation**  
Page 2

Date: 03/10/2014      Quotation No: 25623879      Customer No: 349569

Item	Qty	Material#	Unit Price	Extended Price
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IF YOU WOULD LIKE TO RECEIVE AN INVOICE FOR THIS MAINTENANCE QUOTE YOU MAY DO ONE OF THE FOLLOWING:

- RESPOND TO THIS EMAIL WITH YOUR AUTHORIZATION TO INVOICE
- SIGN BELOW AND FAX TO 909-307-3083
- FAX YOUR PURCHASE ORDER TO 909-307-3083

REQUESTS VIA EMAIL OR SIGNED QUOTE INDICATE THAT YOU ARE AUTHORIZED TO OBLIGATE FUNDS FOR YOUR ORGANIZATION AND THAT YOUR ORGANIZATION DOES NOT REQUIRE A PURCHASE ORDER.

If there are any changes required to your quotation, please respond to this email and indicate any changes in your invoice authorization.

If you choose to discontinue your support, you will become ineligible for support benefits and services. All maintenance fees from the date of discontinuation will be due and payable if you decide to reactivate your support coverage at a later date.

This transaction is governed exclusively by the terms of the above-referenced contract, if any, or Esri's standard terms and conditions at [www.esri.com/legal](http://www.esri.com/legal).

In order to expedite processing, please reference the quotation number and any/all applicable Esri contract number(s) (e.g. MPA, ELA, SmartBuy, GSA, BPA) on your ordering document.

By signing below, you are authorizing Esri to issue a software support invoice in the amount of \$ \_\_\_\_\_ plus sales tax, if applicable.

Please check one of the following:

I agree to pay any applicable sales tax.

I am tax exempt. Please contact me if Esri does not have my current exempt information on file.

Please indicate on your purchase order if this purchase is funded through the American Recovery and Reinvestment Act, and whether Esri is a Prime Recipient, Sub-recipient, or Vendor for reporting purposes.

Ramon Garcia  
Signature of Authorized Representative

\_\_\_\_\_  
Date

Ramon Garcia  
Name (Please Print)

County Judge  
Title

Approved by Commissioners' Court  
on 7-23-13 RO

[WALKERB]



**esri**<sup>®</sup>

380 New York Street  
Redlands, CA 92373  
Phone: 909-793-2853/3936  
Fax #: 909-307-3083

# Quotation

Date: 03/10/2014

Quotation Number: 25623879

County of Hidalgo  
Planning Dept  
1304 S 25th  
Edinburg TX 78539  
Attn: Irma Celia Castillo

**Send Purchase Orders To:**

Esri, Inc.  
380 New York Street  
Redlands, CA 92373-8100  
Attn: Barbara Walker

**Please include the following remittance address on your Purchase Order:**

Esri, Inc.  
File #54630  
Los Angeles, CA 90074-4630

**Customer Number: 349569**

For questions regarding this document, please contact Customer Service at 888-377-4575.

Item	Qty	Material#	Unit Price	Extended Price	
		00000	3,000.00	3,000.00	
				<b>Subtotal</b>	3,000.00
				<b>Estimated Tax</b>	0.00
				<b>Total</b>	<b>\$ 3,000.00</b>

DUNS/CEC: 06-313-4175 CAGE: 0AMS3

The items on this quotation are subject to the terms set forth herein and the terms of your agreement with Esri, if any, or, where applicable, Esri's standard terms and conditions at [www.esri.com/legal](http://www.esri.com/legal).

Any estimated sales and/or use tax has been calculated as of the date of this quotation and is merely provided as a convenience for your organization's budgetary purposes. Esri reserves the right to adjust and collect sales and/or use tax at the actual date of invoicing. If your organization is the recipient of certain state taxes and/or any other amounts regarding your organization must provide, in writing, a copy of a current tax exemption certificate issued by your state's taxing authority for the given jurisdiction.

Esri may charge a fee to cover expenses related to any customer request to use a third party vendor managed account program.

Issued By: Barbara Walker

Ext: 3936

(03/10/2014)

To expedite your order, please reference your customer number and this quotation number on your purchase order.

Pay #253374



Esri Inc  
380 New York Street  
Redlands CA 92373

**SUBJECT: MAINTENANCE QUOTE**

**DATE:** 03/10/2014  
**TO:** Irma Celia Castillo  
**ORGANIZATION:** County of Hidalgo  
Planning Dept  
**FAX #:** 956-318-2844 **PHONE #:** 956-318-2840  
**FROM:** Barbara Walker  
**FAX #:** 909-307-3083 **PHONE #:** 909-793-2853 Ext. 3936  
**EMAIL:** bwalker@esri.com

Number of pages transmitted  
(including this cover sheet): 3

QUOTATION #25623879  
DOCUMENT DATE: 03/10/2014

Please find the attached quotation for your forthcoming software maintenance term. Keeping your maintenance current entitles you to exclusive benefits, and if you choose to discontinue your coverage, you will become ineligible for these valuable benefits and services. All maintenance fees from the date of discontinuation will be due and payable if you decide to reactivate your coverage at a later date. For details regarding the maintenance program benefits for your licensing, please visit <http://www.esri.com/maintenancebenefits>.

Customers who have multiple copies of some Esri products may have the option of supporting some of their licenses with secondary maintenance. Please contact Customer Service to find out more about the availability of secondary maintenance.

For information about Esri Desktop, Developer software, or Web services terms of use, as well as purchase order terms and conditions, please visit <http://www.esri.com/legal/licensing/software-license.html>.

Do you need training? You can get affordable Esri software training for your entire organization with a subscription to Esri Virtual Campus. To find out how, visit the campus: <http://training.esri.com/gateway/index.cfm>

For details about ECP discounts and waivers for non-profit users please visit <http://www.conservationgis.org/grant>

If you have any questions or need additional information, please contact Customer Service at 888-377-4575 Option 5.