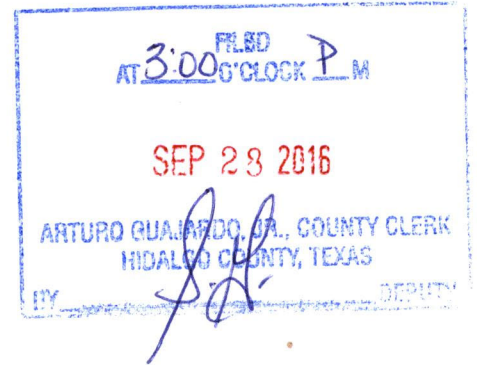


STATE OF TEXAS

§
§
§

COUNTY OF HIDALGO

**FIRST AMENDMENT TO
CONTRACT #C-16-089-05-10**



This **AMENDMENT** to the **CONTRACT** is made this **06th** day of **September of 2016** by and between **HIDALGO COUNTY, TEXAS** (the "COUNTY") and **IVAN MELENDEZ M.D.** (the "PHYSICIAN").

WHEREAS, COUNTY and PHYSICIAN entered into a Short Term Contract on May 10, 2016 (the "CONTRACT"), that expires on September 20, 2016, in which the PHYSICIAN agreed to assist and support Hidalgo County Health & Human Services Department with a person to provide the services necessary to act as Physician for treating Tuberculosis ("TB") clients as well as other medical services as described in the CONTRACT; and

WHEREAS, the COUNTY now requires an amendment to extend the "term" of the CONTRACT due no regional physician hired thru Texas Department of State Health Services (DSHS) and Physician Services are still needed to assist and support the Hidalgo County Health & Human Services Department for treating TB clients as well as other medical services as described in the CONTRACT;

WHEREAS, the COUNTY AND PHYSICIAN now desire to amend the CONTRACT as hereinafter provided.

NOW THEREFORE, for and in consideration of the terms and provisions set forth herein, for good valuable consideration, the receipt and sufficiency of which are hereby acknowledged, COUNTY AND PHYSICIAN hereby agree to the following amendment to the CONTRACT:

1. The term of this CONTRACT shall be extended to December 31, 2016;
2. Except as modified herein, all terms and conditions of the CONTRACT, as amended, remain in full force and effect. COUNTY and PHYSICIAN ratifies and confirms the terms and provisions of the CONTRACT as amended herein.

EXECUTED and effective as of the day and year first written above.

HIDALGO COUNTY

By: Ramon Garcia
Hon. Ramon Garcia, County Judge

ATTEST:

By: Arturo Guajardo, Jr.
Hon. Arturo Guajardo, Jr. County Clerk



APPROVED BY
COMMISSIONERS' COURT
ON: 9/13/16 mt

PHYSICIAN:

By: Ivan Melendez
Ivan Melendez M.D.

APPROVED AS TO FORM:

H. C. Office of Criminal District Attorney's
Ricardo Rodriguez, Jr.

By: _____
Victor M. Garza, Assistant District Attorney

CERTIFICATE OF INTERESTED PARTIES

FORM 1295

1 of 1

Complete Nos. 1 - 4 and 6 if there are interested parties.
 Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.

OFFICE USE ONLY CERTIFICATION OF FILING

Certificate Number:
 2016-106857

Date Filed:
 08/31/2016

Date Acknowledged:
 09/02/2016

1 Name of business entity filing form, and the city, state and country of the business entity's place of business.

Dr Ivan Melendez
 Mission, TX United States

2 Name of governmental entity or state agency that is a party to the contract for which the form is being filed.

County of Hidalgo

3 Provide the identification number used by the governmental entity or state agency to track or identify the contract, and provide a description of the services, goods, or other property to be provided under the contract.

C-16-089-05-10- 1st Amendment
 Medical Services

4	Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
			Controlling	Intermediary

5 Check only if there is NO Interested Party.

6 AFFIDAVIT I swear, or affirm, under penalty of perjury, that the above disclosure is true and correct.

 Signature of authorized agent of contracting business entity

AFFIX NOTARY STAMP / SEAL ABOVE

Sworn to and subscribed before me, by the said _____, this the _____ day of _____, 20_____, to certify which, witness my hand and seal of office.

 Signature of officer administering oath Printed name of officer administering oath Title of officer administering oath

CERTIFICATE OF INTERESTED PARTIES

FORM 1295

1 of 1

Complete Nos. 1 - 4 and 6 if there are interested parties.
Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.

**OFFICE USE ONLY
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Dr Ivan Melendez
Mission, TX United States

Certificate Number:
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County of Hidalgo

Date Acknowledged:

3 Provide the identification number used by the governmental entity or state agency to track or identify the contract, and provide a description of the services, goods, or other property to be provided under the contract.
C-16-089-05-10- 1st Amendment
Medical Services

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			Controlling	Intermediary

5 Check only if there is NO Interested Party.

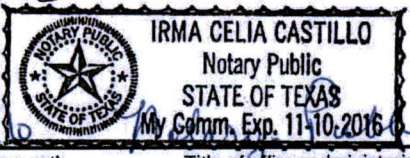
6 AFFIDAVIT I swear, or affirm, under penalty of perjury, that the above disclosure is true and correct.

[Handwritten Signature]

Signature of authorized agent of contracting business entity

AFFIX NOTARY STAMP / SEAL ABOVE

Sworn to and subscribed before me, by the said Dr. Ivan Melendez, this the 15th day of Sept., 2016, to certify which, witness my hand and seal of office.



[Handwritten Signature]

Signature of officer administering oath

Irma Celia Castillo
Printed name of officer administering oath

Irma Celia Castillo
Title of officer administering oath



AI-56112

Purchasing Department 12. E. 1.

CC - REGULAR

Meeting Date: 09/13/2016

Submitted For: Marty Salazar, PURCHASING DEPT.

Submitted By: Yolanda Velasquez, PURCHASING DEPT.

Department: PURCHASING DEPT.

Information

CAPTION

Approval of "First Amendment" to Service Agreement C- 16-089-05-10 between Hidalgo County Health & Human Services Department and Ivan Melendez M.D. (Physician) for the provision of Physician Services (TB Clients) [as permitted under the terms of the agreement] with compliance with HB 1295.

BACKGROUND

Fiscal Impact

FISCAL YEAR: 2016

ACCT. #: 6-1100-444-00-240-005-0-339

FUNDS AVAILABLE Y/N?:

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

Funds available as of 09/02/16.

Attachments

Amendment-16-089

Form 1295

LEGALS-OKAY

Form Review

Inbox	Reviewed By	Date
Purchasing Department	Letty Saenz	09/02/2016 09:28 AM
Budget & Management	Veronica Ortiz	09/02/2016 09:33 AM
Final Approval	Monica Badillo	09/09/2016 05:34 PM
Form Started By: Yolanda Velasquez		Started On: 08/29/2016 10:34 AM
Final Approval Date: 09/09/2016		



**AGENDA
CC REGULAR
HIDALGO COUNTY
COMMISSIONERS COURT MEETING
September 13, 2016
9:30 A.M.**

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a **SPECIAL 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:

1. Roll Call

All members of the court were in attendance.

2. Pledge of Allegiance

Judge Garcia led the courtroom in Prayer.

3. Prayer

Mrs. Virginia Townsend led the courtroom in Prayer.

Commissioner Palacios stepped out of the meeting.

4. Approval of Consent Agenda

The court approved the entire consent agenda.

5. District Attorney's Office:

A. AI-56305

DA's - State Supplement (1281):

1. Requesting approval to accept the FY 2016-2017 D.A. State Supplement in the amount of \$22,500.00 (09/01/2016 to 08/31/2017).

On motion by COMMISSIONER PCT. 3, JOE M. FLORES, seconded by COMMISSIONER PCT. 2, EDUARDO "EDDIE" CANTU, the Court made a UNANIMOUS vote of approval.

Vote: 4 - 0 - Unanimously

2. Approval of certification of revenues as certified by the County Auditor for the FY 2016-2017 D.A. State Supplement Grant.

On motion by COMMISSIONER PCT. 3, JOE M. FLORES, seconded by COMMISSIONER PCT. 1, A.C. CUELLAR, JR., the Court made a UNANIMOUS vote of approval.

September 13, 2016

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.

Vote: 4 - 0 - Unanimously

12.

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 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.

Pct. 1

1. **AI-56279** a. Acceptance and approval of a Professional Services Agreement #C-16-257-09-13 with Jimenez Engineering Solutions, LLC d/b/a INTERNATIONAL CONSULTING ENGINEERS for the purposes of "professional engineering services" for: [FEMA Projects] - located within Hidalgo County Precinct No. 1, subject to compliance with HB1295 [if and when applicable]
- Site 1 Mile 1-1/2 West between Mile 11 North and Mile 12 North Edcouch, TX
 - Site 3 Jesus Flores Road Edcouch, TX
 - Site 4 Englemen Road between Valdez and FM 2812 Edcouch, TX
 - Site 5 Las Cumbres Drive between FM 493 and address 12880 Edcouch, TX
 - Site 6 Mile 20 North between FM 493 and Mile 7 West Edcouch, TX

Mrs. Fong explained that the contract runs through September 14, 2017 but the monies used for this project are FEMA funds that are only good till November 2016.

Mr. Cruz informed that they're working with the precinct and have submitted the extension. Disclosing that they're going to approve a 6 months extension.

Commissioner Flores joined the meeting.

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

Vote: 5 - 0 - Unanimously

- b. Acceptance and approval of Work Authorization No. 1 (with an

September 13, 2016

4. **AI-55555** Presentation of low bid received meeting all specifications and/or requirements for the purposes of award of Bid/Contract for: "Pit Run Caliche" - Hidalgo County Pct 4, in connection to project no.: 2016-230-07-06-SGS.

On motion by COMMISSIONER PCT. 3, JOE M. FLORES, seconded by COMMISSIONER PCT. 1, A.C. CUELLAR, JR., the Court made a UNANIMOUS vote of approval.

Vote: 5 - 0 - Unanimously

Mr. Valde Guerra informed that the vendor is Roy's Hauling Services.

Court proceeded back to Open Forum.

D. IT Department:

1. **AI-56250** Acceptance and approval of the Amendment to the End User License Agreement between Tyler Technologies, Inc. and Hidalgo County for the maintenance and support services.

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

Vote: 5 - 0 - Unanimously

E. Health & Human Services Dept.

1. **AI-56112** Approval of "First Amendment" to Service Agreement C- 16-089-05-10 between Hidalgo County Health & Human Services Department and Ivan Melendez M.D. (Physician) for the provision of Physician Services (TB Clients) [as permitted under the terms of the agreement] with compliance with HB 1295.

On motion by COMMISSIONER PCT. 3, JOE M. FLORES, seconded by COMMISSIONER PCT. 2, EDUARDO "EDDIE" CANTU, the Court made a UNANIMOUS vote of approval.

Vote: 5 - 0 - Unanimously

F. District Clerk

1. **AI-56185** Requesting the continuation of the preservation of historical record books volumes and the paper conservation with Kofile Preservation, Inc. thru our membership participation with TXMAS (Texas Multiple Awarded Schedule) 13-36010 in the amount of \$124,999.88 for the Hidalgo County District Clerk's Office thru requisition 305228 .

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