

STATE OF TEXAS §
 §
COUNTY OF HIDALGO §

**AMENDMENT TO SERVICE CONTRACT
(C-16-133-05-17)**

This **AMENDMENT** to the service contract for “**Bottled Water Services for Hidalgo County**” for **Hidalgo County** in connection to contract # **C-16-133-05-17**, dated May 17, 2016, by and between **HIDALGO COUNTY, TEXAS** (“County”) and **MOUNTAIN GLACIER, LLC** (“Company”) is entered into between the parties effective this **25TH** day of **July, 2017**.

WHEREAS, Company and County entered into a Contract dated **May 17, 2016**, in which Company agreed to provide certain services for the purpose of “**Bottled Water Services for Hidalgo County**” for **Hidalgo County** (the “Contract”);

WHEREAS, Page 1 of 6 of the Specification/Requirements attached as Exhibit A to the Contract under the heading “Maintenance of Lease Equipment” provides “full service maintenance, including labor and replacement of all non-consumable parts as well as one (1) annual inspection and cleaning/sanitizing”;

WHEREAS, the parties desire to amend the Contract to provide monthly cleaning and sanitizing as hereinafter provided.

NOW THEREFORE, for and in consideration of the terms and provisions set forth herein, for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, County and Company hereby agree to the following amendment to the Contract:

1. The following shall be added to page 1 of 6 of the Specifications/Requirements attached as Exhibit A to the Contract under the heading “Maintenance of Lease Equipment”;

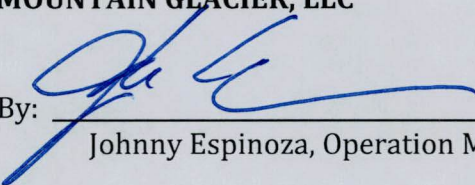
Vendor shall clean and sanitize each cooler on a monthly basis

2. Except as modified herein, all terms and conditions of the Contract, as amended, remain in full force and effect and Company and County ratify and confirm the terms and provisions of the Contract as amended.

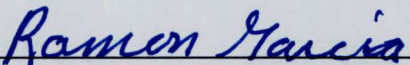
EXECUTED IN DUPLICATE ORIGINALS and effective as of the day and year first written above.

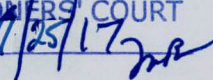
Approved by Commissioner's Court on: July 25, 2017.

MOUNTAIN GLACIER, LLC

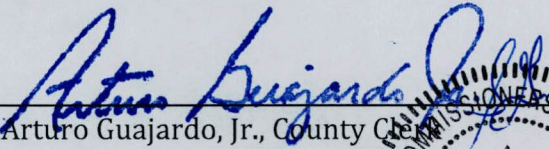
By: 
Johnny Espinoza, Operation Manager

HIDALGO COUNTY, TEXAS

By: 
Ramon Garcia, County Judge

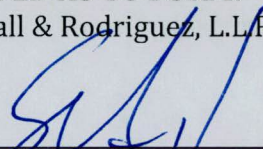
APPROVED BY
COMMISSIONERS' COURT
ON: 7/25/17 

ATTEST:

By: 
Arturo Guajardo, Jr., County Clerk



APPROVED AS TO FORM:
Atlas, Hall & Rodriguez, L.L.P.

By: 
Stephen L. Crain, Attorney

Zimbra

leticia.saenz@co.hidalgo.tx.us

RE: Amendment

From : Steve Crain <scrain@atlashall.com>**Fri, Jul 21, 2017 10:52 AM****Subject :** RE: Amendment**To :** 'Leticia H. Saenz'
<leticia.saenz@co.hidalgo.tx.us>**That works.**

-----Original Message-----

From: Leticia H. Saenz [mailto:leticia.saenz@co.hidalgo.tx.us]
Sent: Friday, July 21, 2017 10:29 AM
To: Steve Crain <scrain@atlashall.com>; Marynel Trevino
<mntrevino@atlashall.com>
Subject: Re: Amendment

Good morning, Mr. Crain-

Attached, is revised amendment as advised.

Please advise if this is ok.

Respectfully,

Leticia H. Saenz, CPPB/Contracts Manager Hidalgo County
Purchasing Department
2812 South Business Highway 281
Edinburg, Texas 78539
P (956) 318-2626 F (956) 318-2629
Email: leticia.saenz@co.hidalgo.tx.us

----- Original Message -----

From: "Marynel Trevino" <mntrevino@atlashall.com>
To: "Leticia H. Saenz" <leticia.saenz@co.hidalgo.tx.us>
Sent: Friday, July 21, 2017 9:34:07 AM
Subject: Amendment

Good morning Leti:

As per Mr. Crain, see revisions.

Thank you,

Marynel Trevino-Rodriguez, Secretary for Stephen L. Crain & J.
Joseph Vale ATLAS, HALL & RODRIGUEZ, LLP
818 Pecan Blvd. (78501)
P. O. Box 3725
McAllen, Texas 78502
Direct Telephone Number (956) 632-8221
Office Telephone Number (956) 682-5501
Facsimile Number (956) 686-6109
Website address: www.atlashall.com

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July 25, 2017

- D. **AI-60856** Ratification of the fully executed Change Order No. 2 in connection with contract No. C-16-281-11-15 -Hidalgo County Precinct #2 -YUMA AVENUE EXTENSION PROJECT(from McColl Rd to 0.16 miles east of McColl Rd) as recommended by project inspector, Eugene Palacios and subject to compliance with HB1295 when and if applicable.
- E. **AI-60569** Approval to enter into a 36 month capital lease agreement with G. E. Capital Information Technology Solutions, dba, Ricoh USA, through State of Texas DIR Contract # TSO-3041 for 3 copiers to be located in various Tax Office locations/sites.
- F. **AI-60572** Approval to enter into a 36 month capital lease agreement with G. E. Capital Information Technology Solutions, dba, Ricoh USA, through State of Texas DIR Contract # TSO-3041 for IT DEPT.
- G. **AI-60573** Approval to enter into a 48 month capital lease agreement with G. E. Capital Information Technology Solutions, dba, Ricoh USA, through State of Texas DIR Contract # TSO-3041 for JP 1, PL 2.
- H. **AI-60574** JP 1 PL 1:
Approval to enter into a 48 month capital lease agreement with G. E. Capital Information Technology Solutions, dba, Ricoh USA, through State of Texas DIR Contract: TSO-3041 with all documentation attached/ contained herein.
- I. **AI-60616** Approval to enter into a 36 month capital lease agreement with G. E. Capital Information Technology Solutions, dba, Ricoh USA, through State of Texas DIR Contract # TSO-3041 with 4 copiers to be located in various Tax Office locations/sites.
- J. **AI-60644** Authority to exercise the seventh of nine possible (1) year options to extend/renew [as provided in the current agreement] for the:"LEASE OF TOWER SPACE" in connection the Hidalgo County Sheriff's Office (under the same rates, terms and conditions), effective 08/03/17 and expires 08/02/18.
1) SBA TOWERS IV, LLC - (LA JOYA TOWER SITE)
2) O.E. INVESTMENTS, LTD - (WESLACO TOWER SITE)

K. AI-60645 Requesting authority to exercise the first [1st] extension term [as provided in the current contract] for:"BOTTLED WATER SERVICES" (on an as needed basis) including the"Mutual Agreement" to Amend the current Maintenance/Equipment Services [to a monthly basis] for Hidalgo County with all other rates, terms and conditions remaining the same with MOUNTAIN GLACIER, LLC, effective 08/30/17 through 08/29/18.

APPROVED

- L. **AI-60655** Emergency Management:
Request to remove fixed asset from department inventory list with detailed description of asset attached as "Exhibit A" Inventory Listing

SPECIAL MEETING - July 25, 2017

BE IT REMEMBERED, that on this 25th day of July A.D., 2017, there was begun and held a **SPECIAL MEETING** of the Honorable Commissioners' Court of Hidalgo County, Texas, wherein the following members thereof were present, to-wit:

HONORABLE RAMON GARCIA	HIDALGO COUNTY JUDGE
HONORABLE DAVID FUENTES	COMMISSIONER, PRECINCT NO. 1
HONORABLE EDUARDO "EDDIE" CANTU	COMMISSIONER, PRECINCT NO. 2
HONORABLE JOE M. FLORES	COMMISSIONER, PRECINCT NO. 3
HONORABLE JOSEPH PALACIOS	COMMISSIONER, PRECINCT NO. 4

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:

July 25, 2017



AGENDA
CC REGULAR CONSENT
COMMISSIONERS' COURT
July 25, 2017
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:

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 Court 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. 2, EDUARDO "EDDIE" CANTU, seconded by COMMISSIONER PCT. 3, JOE FLORES, the Court made a UNANIMOUS vote of approval with the exception of Item.11. A, B & C to be pulled for further discussion.

Vote: 5 - 0 -Unanimously

Court proceeded to Item. 11.A - C.

1. **AI-60872 Approval of check register and payment of claims and bills -**
(Payments from Juvenile Probation, Adult Probation, LEOSE Fund, DA Motor Vehicle Theft Fund, DA Check Fraud Fund, DA Forfeiture Fund, Sheriff Forfeiture Funds, Constable Forfeiture Funds, HIDTA Forfeiture Funds and VIT Interest Fund are presented for recording purposes only.)
2. **Auditor's Office:**
 - A. **AI-60876** Presentation of Fund Information Report
 - B. **AI-60694** Pursuant to Local Government Code Section 115.0035, requesting approval of the attached reports.
 - C. **AI-60797** Discussion, consideration and approval to process the City of Penitas 2015-2016 TIRZ payment, in the amount of \$75,042.41 pursuant to the interlocal agreement between the City of Penitas, Hidalgo County, and Reinvestment Zone No. 1, City of Penitas.

12.

Purchasing Dept - 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. **AI-60848** Acceptance and approval of payment for invoice#17-6-000017 in the amount of \$996.05, as submitted by project engineer, L&G Consulting Engineers Inc., for services provided under Contract C-16-305-10-04 (WA#1), for Pct 4 San Carlos CRC Landscaping, Irrigation & Retaining Wall project.
- B. **AI-60850** Acceptance and approval of payment for Invoice#11326350 in the amount of \$7,400.90, as submitted by project engineer, L&G Consulting Engineers Inc., for engineering services provided under Contract C-11-234-09-13 through (WA#2), for Pct 4 FM 1925 & N. Alamo Rd. Ext.project.
- C. **AI-60844** Pct 4 Project Invoices-
1. Request approval for processing and payment of invoice 17-6-000004 submitted by L&G Consulting Engineers in the amount of \$1,493.98 for San Carlos CRC Sunflower Park Concrete Walking Trail and Sunflower Park(PO# 746888).
 2. Request approval for processing and payment of invoice 00002266 submitted by Halff Associates in the amount of \$3,438.00 for J.R. "Milo" Ponce Memorial Park Improvements (PO# 759817).
 3. Request approval for processing and payment of invoice 11326365 submitted by L&G Engineering in the amount of \$7,862.50 for FM222 (Ware Road) Project WA#2 (PO# 736559).
 4. Request approval for processing and payment of invoice 11326376 submitted by L&G Engineering in the amount of \$3,900.00 for FM1925 WA#1 (P0# 739761).
 5. Request approval for processing and payment of invoice 11326356 submitted by L&G Engineering in the amount of \$77,853.90 for 10th Street Extension (P0# 700265).
 6. Request approval for processing and payment of invoice 11326377 submitted by L&G Engineering in the amount of \$5,260.00 for FM1925 WA#1 (P0# 663995).
 7. Request approval for processing and payment of invoice 11326369 submitted by L&G Engineering in the amount of \$9,686.88 for Milo Ponce Memorial Park Imprv (PO# 762380).
 8. Request approval for processing and payment of invoice 00002391 submitted by Halff Associates in the amount of \$1,844.10 for Sanitation Collection Facility & M Rd Building (PO# 745734).
 9. Request approval for processing and payment of Application 1 from Synergy Builders of Texas in the amount of \$112,950.00 for Recovery & Motor Pool Project (PO#761124).