

Trade in Docs

E.

Pct. 4

1. **AI-88506** Requesting authority to accept and award construction contract C-22-0026-11-29 for the Davis Road Citizen Collection Site to the lowest responsive and responsible bidder Rene Guerra and Son Hauling, LLC for the total amount of \$719,757.00, with authority to issue Notice to Proceed upon receipt of the required payment & performance bonds. (Audio Reference 01h: 10m: 16s)

On motion by COMMISSIONER PCT. 4, ELLIE TORRES, seconded by COMMISSIONER PCT. 3, EVERARDO "EVER" VILLARREAL, the Court made a UNANIMOUS vote of approval on agenda item 22. E. 1.

Vote: 4 - 0 – Unanimously

Attachments:
1295 Form
Agreement
Legal Approval

2. **AI-88508** A. Pursuant to Article 14, requesting authority for TEDSI Infrastructure Group Inc. to engage the following sub-consultants, C&M Associates, Inc. & CJ Hensch & Associates;
B. Requesting approval of Supplemental Agreement No. 1 for services under Work Authorization No. 1, Contract No. C-22-0468-08-18 as submitted by the project engineer, TEDSI Infrastructure Group Inc; to replace Attachment "B" - Fee Schedule with the revised document [as attached and detailed herein]. Subject to receipt of all supporting documentation (Audio Reference 01h: 10m: 43s)

On motion by COMMISSIONER PCT. 4, ELLIE TORRES, seconded by COMMISSIONER PCT. 3, EVERARDO "EVER" VILLARREAL, the Court made a UNANIMOUS vote of approval on agenda item 22. E. 2.

Vote: 4 - 0 – Unanimously

Attachments:
Sub-Consultant Letter
Supplemental Agreement

3. **AI-88488** Requesting approval of Supplemental Agreement No. 2 to Work Authorization No. 1 for C-21-0601-09-21, as submitted by the project engineer, RO Engineer, PLLC. It has become necessary to amend the "Exhibit D - Fee Proposal" for an increase of \$24,720.00, which adds a sewer and water connection for the portable scope needed to complete the Design & Construction of the Bus Stop Shelter in San Carlos Project. (Audio Reference 01h: 11m: 16s)

COMMISSIONER PCT. 4, ELLIE TORRES, seconded by COMMISSIONER PCT. 3, EVERARDO "EVER" VILLARREAL, the Court made a UNANIMOUS vote of approval on agenda item 22. E. 3.

Vote: 4 - 0 – Unanimously

Attachments:
1295 Form
SA No.2 to WA No.1

4. **AI-88580** Requesting approval of Supplemental Agreement #5 to C-13-336-12-10 between Hidalgo County and L&G Engineering for the "Alamo Rd - FM 907 E to Sharp Rd" project, to extend the termination date of said Agreement for an additional two (2) years. (Audio Reference 01h: 11m: 47s)

On motion by COMMISSIONER PCT. 4, ELLIE TORRES, seconded by COMMISSIONER PCT. 3, EVERARDO "EVER" VILLARREAL, the Court made a UNANIMOUS vote of approval on agenda item 22. E. 4.

Vote: 4 - 0 – Unanimously

Attachments:
1295 Form
SA No. 5 to C-13-336-12-10

5. **AI-88484** Requesting approval of Change Order No. 1 [as detailed in the document attached hereto] for Saenz Brothers Construction [C-22-0273-07-12], as recommended by Project Engineer, Hidalgo County Drainage District No. 1; in connection with the construction of the Colonia Tejana Stormwater Project. (Audio Reference 01h: 12m: 09s).

On motion by COMMISSIONER PCT. 4, ELLIE TORRES, seconded by COMMISSIONER PCT. 3, EVERARDO "EVER" VILLARREAL, the Court made a UNANIMOUS vote of approval on agenda item 22, E. 5.

Vote: 4 - 0 – Unanimously.

Attachments:
1295 Form
Change Order No. 1

6. **AI-88528** A. Requesting exemption from competitive bidding requirements under Texas Local Government Code 262.024(a): a professional service;
B. Presentation of scoring grid for the purpose of ranking by CC, of firms graded through the County's Pool of pre-qualified Professional Services for On-Call Professional Architectural Services for projects located within Precinct No. 4;

	<u>Milnet Architectural Services, PLLC</u>	<u>GIGNAC & Associates LLP</u>	<u>Alvarado Architects & Associates, Inc.</u>
<u>Evaluator No. 1</u>	<u>98</u>	<u>86</u>	<u>93</u>
<u>Evaluator No. 2</u>	<u>95</u>	<u>90</u>	<u>90</u>
<u>Evaluator No. 3</u>	<u>93</u>	<u>90</u>	<u>85</u>
<u>Total</u>	<u>286</u>	<u>266</u>	<u>268</u>
<u>Rank</u>	<u>-</u>	<u>-</u>	<u>-</u>

(Audio Reference 01h: 12m: 29s)

Commissioner Fuentes joined the meeting.

On motion by COMMISSIONER PCT. 4, ELLIE TORRES, seconded by COMMISSIONER PCT. 3, EVERARDO "EVER" VILLARREAL, the Court made a UNANIMOUS vote of approval on agenda items 22, E. 6, A., and 22, E. 6, B, as ranked.

Vote: 5 - 0 – Unanimously.

C. Requesting authority for the Hidalgo County Purchasing Department to negotiate a Professional Architectural Services Agreement commencing with the number one ranked firm of Milnet Architectural Services, PLLC for the provision of On-Call Professional Architectural Services for projects located within Precinct No.4. (Audio Reference 01h: 13m: 17s).

On motion by COMMISSIONER PCT. 4, ELLIE TORRES, seconded by COMMISSIONER PCT. 3, EVERARDO "EVER" VILLARREAL, the Court made a UNANIMOUS vote of approval on agenda item 22, E. 6, C.

Vote: 5 - 0 – Unanimously.

Attachments:



EXHIBIT "F"

Supplemental Agreement Form

THE STATE OF TEXAS §
 §
COUNTY OF HIDALGO §

SUPPLEMENTAL AGREEMENT NO. 5
TO AGREEMENT FOR PROFESSIONAL SERVICES
C-13-336-12-10

This **SUPPLEMENTAL AGREEMENT** is made pursuant to the terms and conditions of Article 8 of the Agreement made by and between **HIDALGO COUNTY**, acting herein by and through the **Commissioner’s Court**, hereinafter called the “**Owner**”, and **L&G Consulting Engineers, Inc. d/b/a L&G Engineering**, Professional Engineers of, **Mercedes, Texas**, hereinafter called “**Engineer**”.

WITNESSETH

WHEREAS, the **Owner** and the **Engineer** executed the **Agreement** on the 10th day of December, 2013 concerning professional engineering services required for the FM 1925 project from FM 907 (Alamo Road) East to Sharp Road (including the Re-Alignment of Sharp Road) for Hidalgo County Precinct No. 4 hereinafter referred to as the project; and,

WHEREAS, Article 3, Section 3.1 of the **Agreement**, Period of Service, Termination Date, establishes the termination date of this agreement; and,

WHEREAS, it has become necessary to amend the Agreement in order to extend the termination date and allow time to complete all tasks as outlined in Exhibit “C” - Work Schedule.

A. AGREEMENT

NOW THEREFORE, premises considered, the **Owner** and the **Engineer** agree that said **Agreement** is amended as follows:

- I. Section of the Agreement, Article 3. Period of Service, 3.1 Termination Date of the Agreement is amended as follows:

*Agreement is hereby amended to extend the termination date from **December 9, 2022** to **December 9, 2024** in order to complete the engineering services identified in Exhibit B - Services to be provided by the Engineer and Exhibit C - Work Schedule of the Agreement.*

All other provisions are unchanged and remain in full force and effect.

IN WITNESS WHEREOF, the Engineer and the Owner have caused this Supplemental Agreement to the Agreement for Professional Services to be executed as of the 29th day of November, 2022.

APPROVED BY COMMISSIONERS' COURT ON NOVEMBER 29, 2022

Agenda Item No. 88580

Executive Office: MS

THE ENGINEER:
ENGINEER

BY: [Signature]

THE OWNER:
HIDALGO COUNTY

BY: [Signature]
Richard F. Cortez, County Judge

ATTEST:



[Signature]

Arturo Guajardo, Jr., County Clerk












SA No. 5 to C-13-336-12-10

Final Audit Report


2022-12-14

Created:	2022-12-06
By:	HECTOR GARCIA (HECTOR.GARCIA1@CO.HIDALGO.TX.US)
Status:	Signed
Transaction ID:	CBJCHBCAABAAf7ZW6lTJ3kHpaq9tSNG7AjH0p3kq49y


"SA No. 5 to C-13-336-12-10" History

-  Document created by HECTOR GARCIA (HECTOR.GARCIA1@CO.HIDALGO.TX.US)
2022-12-06 - 4:16:38 PM GMT
-  Document emailed to Monica Salinas (monica.salinas@co.hidalgo.tx.us) for approval
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-  Email viewed by Monica Salinas (monica.salinas@co.hidalgo.tx.us)
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-  Document approved by Monica Salinas (monica.salinas@co.hidalgo.tx.us)
Approval Date: 2022-12-06 - 5:06:17 PM GMT - Time Source: server
-  Document emailed to countyjudge@co.hidalgo.tx.us for signature
2022-12-06 - 5:06:19 PM GMT
-  Email viewed by countyjudge@co.hidalgo.tx.us
2022-12-06 - 9:49:28 PM GMT
-  Email viewed by countyjudge@co.hidalgo.tx.us
2022-12-07 - 8:40:34 PM GMT
-  Email viewed by countyjudge@co.hidalgo.tx.us
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-  Email viewed by countyjudge@co.hidalgo.tx.us
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 Email viewed by countyjudge@co.hidalgo.tx.us

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 Signer countyjudge@co.hidalgo.tx.us entered name at signing as Richard F Cortez

2022-12-13 - 4:29:05 PM GMT

 Document e-signed by Richard F Cortez (countyjudge@co.hidalgo.tx.us)


Signature Date: 2022-12-13 - 4:29:07 PM GMT - Time Source: server

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 Email viewed by karina.esparza@co.hidalgo.tx.us


2022-12-13 - 8:34:14 PM GMT

 Signer karina.esparza@co.hidalgo.tx.us entered name at signing as Karina Esparza

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 Document approved by Karina Esparza (karina.esparza@co.hidalgo.tx.us)


Approval Date: 2022-12-14 - 3:08:05 PM GMT - Time Source: server

 Document emailed to arturo.guajardo@co.hidalgo.tx.us for signature

2022-12-14 - 3:08:06 PM GMT

 Email viewed by arturo.guajardo@co.hidalgo.tx.us

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 Signer arturo.guajardo@co.hidalgo.tx.us entered name at signing as Arturo Guajardo Jr.


2022-12-14 - 3:49:30 PM GMT

 Document e-signed by Arturo Guajardo Jr. (arturo.guajardo@co.hidalgo.tx.us)

Signature Date: 2022-12-14 - 3:49:32 PM GMT - Time Source: server

 Document emailed to karina esparza (karina.esparza@co.hidalgo.tx.us) for approval

2022-12-14 - 3:49:34 PM GMT

 Email viewed by karina esparza (karina.esparza@co.hidalgo.tx.us)

2022-12-14 - 4:17:25 PM GMT

 Document approved by karina esparza (karina.esparza@co.hidalgo.tx.us)

Approval Date: 2022-12-14 - 4:17:58 PM GMT - Time Source: server

 Agreement completed.

2022-12-14 - 4:17:58 PM GMT

