

*Monica*



**AGENDA  
HIDALGO COUNTY  
COMMISSIONERS COURT MEETING  
DECEMBER 13, 2022  
10:00 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 in the Commissioners Courtroom of the Courthouse Annex III Building, 100 E. Cano, 1st floor; Edinburg, Hidalgo County, Texas. Discussion and possible action relating to the following business will be transacted:

In accordance with Section 551.127, NOTICE is hereby given that a physical quorum, including the presiding officer/member, will be present at the specified meeting location. Some members of the governing body and/or government officials may participate via videoconference.

Members of the public are encouraged to watch the meetings online, at: [www.hidalgocounty.us/HClive](http://www.hidalgocounty.us/HClive)

- 1. ✓ Roll Call *All present Start 10:02 AM*
- 2. ✓ Pledge of Allegiance *- Jessica Villanueva*
- 3. ✓ Prayer *• Ricardo Rodriguez, DA*
- 4. ✓ Approval of Consent Agenda
- 5. Approval of Awards/Recognitions:
  - Victor Garza, Co. Judge*
  - 6. A. AI-88745 Approval of Resolution recognizing the Hidalgo County Public Affairs Division.
- 6. Open Forum *→ ① Fern McClaughty, Rei*
- 7. County Judge's Office: *Nestor Lopez*
  - 7. A. AI-88792 Economic Development:
    - ✓ 1. Discussion, consideration and approval of the Guidelines & Criteria for Participation in Projects under Chapter 381 of the Texas Local Government Code.
    - ✓ 2. Discussion, consideration and approval of the Hidalgo County Emergency Services Program, as authorized under Section 381.004 (b)(4) of the Texas Local Government Code.
  - 7. B. AI-88787 Economic Development:
    - ✓ 1. Discussion, consideration and approval of new Guidelines and Criteria for Granting Tax Abatements in Hidalgo County.
    - ✓ 2. Discussion and approval of Tax Abatement agreement between Hidalgo County and Glazer's Beer and Beverage of Texas, LLC/Glazer's Real Estate, LLC, and approve Order on the same.
    - ✓ 3. Discussion and approval of Tax Abatement agreement between Hidalgo County and Camellia Storage Project, LLC, and approve Order on the same.
    - ✓ 4. Discussion and approval of Tax Abatement agreement between Hidalgo County and Ormat Technologies, Inc., and approve Order on the same.
- 8. District Attorney's Office:

22 F1. 8/3/4 ✓  
 C. Requesting authority for the Hidalgo County Purchasing Department to negotiate a Geotechnical & Construction Material Testing Services Agreement commencing with the number one ranked firm of B22 Eng for the provision of On-Call Professional Geotechnical & Construction Material Testing Services for projects located within Precinct No.4.

2. ✓ P4/3 AI-88715 Requesting approval for Change Order No. 2 and 3 with RG Enterprises dba G & G Contractors, for Hidalgo County Precinct No.4 - All-Star Park [as detailed in the documents] and recommended by project architect The Warren Group. *marquee #95K sign*

3. ✓ P4/3 AI-88718 Requesting approval for Change Order No. 2 to [C-22-0044-05-31] with The 5125 Company for Hidalgo County Precinct No.4 - Terry Road Stormwater Project [as detailed in document] and recommended by project engineer, Hidalgo County Drainage District No.1.

4. ✓ P3/4 AI-88740 Requesting approval of On-Call Professional Appraisal Services Agreement with Leonel Garza Jr., & Associates, LLC for projects located within Precinct No. 4, as ranked and approved to negotiate by CC on 11/29/2022 [AI-88526]

5. ✓ P4/3 AI-88711 Requesting approval of On-Call Geotechnical and Construction Material Testing Services Agreement with Terracon Consultants, for projects located within Precinct No. 4, as ranked & approved to negotiate by CC on 11/29/2022 [AI-88432].

6. ✓ P4/3 AI-88124 Requesting acceptance and approval of the final negotiated Professional Services Agreement with Aptim Environmental & Infrastructure, LLC for Professional Engineering Services for Groundwater, Gas Monitoring and Groundwater Data Evaluation Monitoring and Groundwater Data Evaluation at Closed Landfill in Precinct 4.

7. ✓ P4/3 AI-88713 Requesting approval of On-Call Geotechnical and Construction Material Testing Services Agreement with Raba Kistner, Inc, for projects located within Precinct No. 4, as ranked & approved to negotiate by CC on 11/29/2022 [AI-8844].

8. ✓ P4/3 AI-88714 Requesting approval of On-Call Professional Construction and/or Management Services Agreement with Brownstone Consultants for projects located within Precinct 4, as ranked and approved to negotiate by CC on 11/29/2022 (AI-88550).

9. ✓ P4/3 AI-88710 Requesting approval of On-Call Geotechnical and Construction Material Testing Services Agreement with Millennium Engineering Group, for projects located within Precinct No. 4, as ranked & approved to negotiate by CC on 11/29/2022 [AI-88446]

10. ✓ P4/3 AI-88709 Requesting approval of On-Call Professional Construction and/or Management Services Agreement with SDI, LLC, for projects located within Precinct No. 4, as ranked & approved to negotiate by CC on 11/29/2022 [AI-88448]

11. ✓ P4/3 AI-88707 Requesting approval of On-Call Professional Appraisal Review Services Agreement with Professional Appraisal Services, Inc. for projects located within Precinct No. 4, as ranked & approved to negotiate by CC on 11/29/2022 [AI-88446].

12. ✓ P3/4 AI-88752 Requesting approval of On-Call Professional Surveying Services Agreement with Quintanilla, Headley & Associates, Inc., for projects located within Precinct No. 4, as ranked & approved to negotiate by CC on 11/29/2022 [AI-88535].

13. ✓ P4/3 AI-88755 Requesting approval of On-Call Professional Engineering Services Agreement with GDJ Engineering, LLC, for projects located within Precinct No. 4, as ranked & approved to



MBE, WBE, HUB CERTIFIED UTILITY CONTRACTOR  
 FIRE SPRINKLER-UNDERGROUND REGISTRATION No. SCR-U-1948836

3914 RIO GRANDE CARE RD  
 EDINBURG, TX 78541

**CONTRACT CHANGE ORDER**

CITY/OWNER: <b>Hidalgo County Drainage District#4</b> <b>902 N Doolittle Rd</b> <b>Edinburg, TX 78542</b>	November 17, 2022  CHANGE ORDER NO: 2  PROJECT NO: 228
CONTRACTOR/FIRM: <b>The 5125 Company</b> <b>3914 Rio Grande Care Rd</b> <b>Edinburg TX 78541</b>	PROJECT NAME: <b>TERRY - ROGERS RD TO NORTH BRANCH</b>
You are hereby requested to comply with the following changes from the contract plans and specifications:	

<input type="checkbox"/>	Final Quantitative Adjustments	<input type="checkbox"/>	Quantitative Deletion
<input type="checkbox"/>	Unit Prices	<input checked="" type="checkbox"/>	Time Extension
<input type="checkbox"/>	Quantitative Addition	<input type="checkbox"/>	Other

REASON:

Contract Price prior to Change Order.....

Net Increase/Decrease of this Change Order.....

Contract Price with Change Order.....

Increase/Decrease in time..... 165 days.

*[Signature]*  
 SIGNATURE DATE 11/17/2022

APPROVED       NOT APPROVED

*[Signature]* Dec 15, 2022      *[Signature]* 11-30-22  
 OWNER/CITY OFFICIAL:      DATE      PROJECT ENGINEER/ARCHITECT      DATE

Hon. Richard F. Cortez, County Judge  
 TITLE

EXECUTED as of the day and year first written above.

APPROVED BY COMMISSIONERS' COURT ON December 13th, 2022.

Agenda Item No. 88718

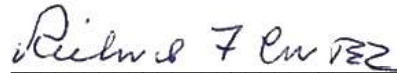
Executive Office: *MS*

**VENDOR:**  
The 5152 Company

**COUNTY:**  
COUNTY OF HIDALGO

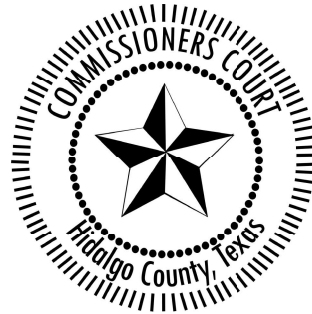


Pat Espericueta, President



Hon. Richard F. Cortez, County Judge

ATTEST:



Arturo Guajardo, Jr., County Clerk

ATTACHMENTS:

SUPPLEMENTAL SIGNATURES:



Omar Anzaldúa Jr., PE, CFM, PMP, CCM  
Assistant District General Manager

## RAIN DAYS BREAKDOWN

1	7/27/2022
2	7/28/2022
3	8/15/2022
4	8/16/2022
5	8/17/2022
6	8/18/2022
7	8/19/2022
8	8/31/2022
9	9/5/2022
10	9/6/2022

## RAIN DAYS BREAKDOWN

1	10/7/2022
2	10/9/2022
3	10/10/2022
4	10/13/2022
5	10/18/2022
6	10/19/2022






# Change Order 2 - Terry Road Project-Updated

Final Audit Report

2022-12-19

Created:	2022-12-19
By:	Jasmin Cantu (jasmin.cantu@co.hidalgo.tx.us)
Status:	Approved
Transaction ID:	CBJCHBCAABAAMDmoyVQG8tbFnwyyZLpqkLmd3wv6prO

## "Change Order 2 - Terry Road Project-Updated" History

-  Document created by Jasmin Cantu (jasmin.cantu@co.hidalgo.tx.us)  
2022-12-19 - 2:04:55 PM GMT
-  Document emailed to Karina Esparza (karina.esparza@co.hidalgo.tx.us) for approval  
2022-12-19 - 2:05:40 PM GMT
-  Email viewed by Karina Esparza (karina.esparza@co.hidalgo.tx.us)  
2022-12-19 - 2:05:48 PM GMT
-  Document approved by Karina Esparza (karina.esparza@co.hidalgo.tx.us)  
Approval Date: 2022-12-19 - 2:38:06 PM GMT - Time Source: server
-  Agreement completed.  
2022-12-19 - 2:38:06 PM GMT

