

Manica



**AGENDA
HIDALGO COUNTY
COMMISSIONERS COURT MEETING
JANUARY 17, 2023
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

1. ✓ Roll Call *Judge out* *Start 10:18 Am*

2. ✓ Pledge of Allegiance - *Orlando Macias (Pct.4)*

3. ✓ Prayer *Judge Terry Palacios (DA)*

4. ✓ Approval of Consent Agenda

5. Approval of Awards/Recognitions:

na (A) AI-89109 Resolution honoring the service of Antonio "Tony" Barco upon his retirement from Hidalgo County.

6. ✓ Open Forum *① Fern McLaugherty Re: Spending / COVID; vaccine*

7. County Judge's Office: *Valde*

JA A. AI-89192 **Co. Judge - Americorps VISTA Grant (1286):**
1. Discussion, consideration, and action accepting the Notice of Grant Award, Continuation Grant for the period of January 15, 2023 to January 13, 2024, Agreement No. 21VSGTX008, from the Corporation for National and Community Service (CNCS) - AmeriCorps VISTA project in relation to additional grant award in the amount of \$5,000.00.
2. Authority for County Judge, as authorized official or authorized designee to sign all grant award required and related documents to include electronic signature.
3. Approval of certification of revenues, as certified by the County Auditor, in the amount of \$5,000.00 for grant award and appropriation of \$45,170.00 to include cash match requirement.

du 2. AI-89130 Requesting approval of the Certificate of Substantial Completion for the Hidalgo County New Precinct 4 Justice Center, as recommended by Rike Ogden Figueroa Alex Arch., Inc. project architect; with the authority for the County Judge to sign all required documents. *subject to card reader/Co. 6,*

3. AI-89185 Requesting approval of Change Order No.6 [as detailed in this document attached hereto] for ECON Group, LLC [C-21-229-09-07] as recommended by project architect Rike Ogden Figueroa Alex Architects Inc., in connection with the construction of the new Precinct 4 Justice Center.

C. Emergency Management

1. AI-89128 Requesting approval to award the responsive and responsible bidder based on availability meeting all specifications for the "Purchase of 3 Ambulance Units" from Southwest Ambulance Sales, LLC through RFB 22-0650-12-15-MEG solicitation.

D. Pct. 1

1. AI-89189 Requesting approval of Supplemental Agreement No.1 to C-21-0905-02-08, between Hidalgo County and B2Z Engineering, LLC. to extend the contract termination date for an additional one (1) year; for the Hidalgo County Precinct No.1 Hike and Bike Trail Project.

E. Pct. 3

1. AI-89160 Discussion, Consideration, and Action approving the proposed total project cost (TPC), including the probable cost of construction (PCC) and associated schematic design deliverables provided by ERO Architects; as recommended by Brownstone Consultants (Project Manager) for the El Paraiso Project (Health Clinic and Community Resource Center) located within Precinct 3.

2. AI-89150 Requesting approval to enter into a one (1) year lease agreement with D&M Leasing through BuyBoard Cooperative Contract #652-21 for one (1) 2023 Chevrolet Suburban with authority for County Judge or Commissioner Everardo "Ever" Villarreal to sign any/all pertinent documents. Subject to final legal review.

3. AI-89144 Requesting authority to reject all proposals received for solicitation packet RFQ 22-0255-11-14-VBO "Professional Engineering Services for Construction Management Material Testing and Inspection for Liberty Blvd. Project (US 83 to Mile 3 Rd.) in Hidalgo County Precinct No.3"

F. Human Resources:

Pct. 1 abstain 1. AI-89075 Requesting approval to complete and submit application as requested by Carrier (Aetna), with authority for County Judge to sign any required documentation. *medical/pharmacy*

G. Health & Human Services Dept.



EXHIBIT “F”
Supplemental Agreement Form

THE STATE OF TEXAS §
 §
COUNTY OF HIDALGO §

SUPPLEMENTAL AGREEMENT NO. 1
TO AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES
C-21-0905-02-08
(ARPA-21-121-037)

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 **B2Z ENGINEERING, LLC**, Professional Engineers of, Mission, Texas, hereinafter called the “**Engineer**”.

WITNESSETH

WHEREAS, the **Owner** and the **Engineer** executed the **Agreement No. C-21-0905-02-08** on the day of February, 08, 2022 concerning Professional Engineering Services for Precinct No. 1 for the “Hidalgo County Precinct No.1 Hike and Bike Trail Project”;

WHEREAS, Article 6 of the Agreement, Term, establishes the termination date, of this agreement: and,

WHEREAS, Paragraph 9 of the Agreement, (Amendments), establishes the terms of this agreement to change the scope of services, the Agreement period, may be amended by supplemental agreement if the Owner determines [...] for any other reason agreeable to the Owner and the Engineer; and,

WHEREAS, it has become necessary to amend the contract to extend the termination date and allow time to complete all services as outlined in Exhibit “C” – Services to be provided by Engineer.

NOW, THEREFORE, in consideration of the mutual covenants provided below, the **Owner** and the **Engineer** agree that said Agreement is amended as follows:

- I. Article 6 of the Agreement, Term, is revised to extend the termination date of February 7th, 2023, to February 7th, 2024, for a total of an additional one (1) year to complete the scope of services for this project.

- II. **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 and effective as of the date indicated below.

APPROVED BY COMMISSIONERS' COURT ON January 17th, 2023.

Agenda Item No. 89189

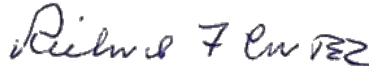
Executive Office: MS

ENGINEER:
B2Z ENGINEERING, LLC

COUNTY:
COUNTY OF HIDALGO

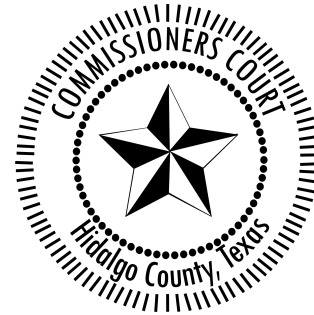


Aisha Gonzalez, President



Hon. Richard F. Cortez, County Judge

ATTEST:



Arturo Guajardo, Jr., County Clerk

ATTACHMENTS:

SUPPLEMENTAL SIGNATURES:











SA No. 1 to C-21-0905-02-08 - B2Z Engineering, LLC

Final Audit Report


2023-01-18

Created:	2023-01-17
By:	Jasmin Cantu (jasmin.cantu@co.hidalgo.tx.us)
Status:	Signed
Transaction ID:	CBJCHBCAABAAlcg-HP78OQ1ZM5QiGIVlwysKICdxBKh

"SA No. 1 to C-21-0905-02-08 - B2Z Engineering, LLC" History

-  Document created by Jasmin Cantu (jasmin.cantu@co.hidalgo.tx.us)
2023-01-17 - 8:12:13 PM GMT
-  Document emailed to Aisha Gonzalez (aisha@b2zeng.com) for signature
2023-01-17 - 8:13:31 PM GMT
-  Email viewed by Aisha Gonzalez (aisha@b2zeng.com)
2023-01-17 - 11:11:59 PM GMT
-  Document e-signed by Aisha Gonzalez (aisha@b2zeng.com)
Signature Date: 2023-01-18 - 3:30:07 PM GMT - Time Source: server
-  Document emailed to Monica Salinas (monica.salinas@co.hidalgo.tx.us) for approval
2023-01-18 - 3:30:09 PM GMT
-  Email viewed by Monica Salinas (monica.salinas@co.hidalgo.tx.us)
2023-01-18 - 3:30:39 PM GMT
-  Document approved by Monica Salinas (monica.salinas@co.hidalgo.tx.us)
Approval Date: 2023-01-18 - 3:31:37 PM GMT - Time Source: server
-  Document emailed to countyjudge@co.hidalgo.tx.us for signature
2023-01-18 - 3:31:39 PM GMT
-  Email viewed by countyjudge@co.hidalgo.tx.us
2023-01-18 - 3:42:20 PM GMT
-  Signer countyjudge@co.hidalgo.tx.us entered name at signing as Richard F Cortez
2023-01-18 - 4:36:43 PM GMT




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

Signature Date: 2023-01-18 - 4:36:45 PM GMT - Time Source: server

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2023-01-18 - 4:36:47 PM GMT

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2023-01-18 - 4:43:45 PM GMT

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Approval Date: 2023-01-18 - 9:16:05 PM GMT - Time Source: server

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2023-01-18 - 9:16:07 PM GMT

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2023-01-18 - 9:24:43 PM GMT

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


2023-01-18 - 9:25:58 PM GMT

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

Signature Date: 2023-01-18 - 9:26:00 PM GMT - Time Source: server

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2023-01-18 - 9:26:04 PM GMT

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2023-01-18 - 9:26:11 PM GMT

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

Approval Date: 2023-01-18 - 9:27:09 PM GMT - Time Source: server

 Agreement completed.

2023-01-18 - 9:27:09 PM GMT

