

Maica



**AGENDA
HIDALGO COUNTY
COMMISSIONERS COURT MEETING
APRIL 4, 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 *all present*
- 2. ✓ Pledge of Allegiance *Juan Martinez, Sheriff* *Fuentes abstain*
- 3. ✓ Prayer *Judge Jason Peña* *Consent: 8A 1+2*
- 4. ✓ Approval of Consent Agenda *5A n/a*
- 5. *du* Approval of Awards/Recognitions:
 - A. ✓ AI-90276 Approval of Proclamation expressing gratitude for the work of Juanita Valdez-Cox. *+ group present*
 - B. ✓ AI-90048 Proclamation declaring April 2023 as Child Abuse Prevention Month. *Terry Palacios DA / Judge Villalobos / Carlos / Juan Sanchez / Veronica Whitaker*
 - C. ✓ AI-90047 Proclamation declaring April 2023 as National Sexual Assault Awareness Month. *- Esmer Sanchez*
 - D. AI-90277 Approval of Proclamation recognizing April as National Stress Awareness Month. *DAH health*
 - E. AI-90278 Approval of Proclamation declaring April 21 as Power Talk 21 Day.
- 6. ✓ Open Forum *MADD* *Apr. 18 deadline*
 - ① *Elyzah Casas Re: GLO HARP Program 2018/19 repairs disasters*
 - ② *Joley Efracio - not present*
- 7. County Judge's Office: *③ Fern McLaugherty Re: taxes; fees / 26. B Palm Valley*
Isaac Sulazano
- 8. A. ✓ AI-90321 Discussion, consideration and action on approval of Hidalgo County Internet Accessibility Survey. *10 questions*
- 8. Head Start Program: *Irma Peña*
- 9. A. *du* AI-90165 Discussion/Approval of Change in Scope Modification: The Hidalgo County Head Start Program (HCHSP) proposes to submit to the Office of Head Start, a Change in Scope Application under our current Head Start Grant No. 06CH012134, to allow our program to address crucial issues Impacting *P3M*

Jury.

P3/1 ✓
 3. AI-90207 Pct.4 (1200):
 Requesting approval of Certification of Revenues by County Auditor in the amount of \$44,826.50 from the Drainage Improvement Project Reimbursement and appropriation of the same.

P3/1 ✓
 4. AI-90310 Pct 3 Rd Maint (1200) / Pct 3 Adm (1200):
 Approval of 2023 appropriation of funds for Pct 3 Rd Maint / Pct 3 Adm from the Road & Bridge Unassigned Fund Balance in the amount of \$1,064,500.00 to fund daily operation expenditures.

ok P / ✓
 5. AI-90177 **Local Assistance & Tribal Consistency Funds (LATCF) (1287):**
 A. Approval to accept grant award in relation to the Local Assistance & Tribal Consistency Funds (LATCF) received from the U.S. Department of the Treasury in the amount of \$99,794.61.
 B. Approval of certification of revenues, as certified by the Co. Auditor, in relation to the Local Assistance & Tribal Consistency Funds (LATCF) grant award in the amount of \$99,794.61 and appropriation of the same.

25. **Purchasing Department - Notes:** *Dina*
 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. Hidalgo County

Ngr 1. AI-90311 Discussion, consideration and action in connection with 125 {Cafeteria} Voluntary Products awards [CC 09-28-21 - R/AI#82601 14.A.1.A.&B.] of products/companies and pursuant to RFP Packet 21-0621-ABV, Commissioners Court Selection for Commissioner Precinct 1 Agent of Record for awarded.

✓ 2. AI-90182 Requesting approval of Supplemental Agreement No.1 between Hidalgo County and Halff Associates, Inc. (C-22-0212-07-12) for Professional Engineering Services for the El Paraiso Health Clinic Improvements Project & El Paraiso Community Resource Center; to extend the termination date of said agreement.

P3/1 ✓ 3. AI-90183 Requesting approval of Supplemental Agreement No.1 between Hidalgo County and B2Z Engineering, LLC (C-22-0213-09-06) for Professional Geotechnical and Construction Material Testing Services for the El Paraiso Health Clinic Improvements Project & El Paraiso Community Resource Center; to extend the termination date of said agreement.

P3/1 ✓ 4. AI-90181 Requesting approval of Supplemental Agreement No.1 between Hidalgo County and Brownstone Consultants, LLC. (C-22-0214-05-17) for the Construction and Project Management Oversight of the El Paraiso Project; to extend the termination date of said agreement.

ok P 1/2 ✓ 5. AI-90339 A. Requesting approval of Agreement with Wiss, Janney, Elstner Associates, Inc. [WJE] for Professional Consulting Services in connection with the "New Hidalgo County Courthouse" Project.
 B. Requesting authority for the County Judge and/or County Executive Officer, to sign all required documents.

B. Pct. 1

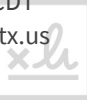


EXHIBIT “F”
Supplemental Agreement Form

THE STATE OF TEXAS §
 §
COUNTY OF HIDALGO §

SUPPLEMENTAL AGREEMENT NO. 1
TO AGREEMENT FOR PROFESSIONAL CONSTRUCTION/PROJECT MANAGEMENT
SERVICES
C-22-0214-05-17
(ARPA-21-340-019/ARPA-22-123-075)

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 **BROWNSTONE CONSULTANTS, LLC**, hereinafter called the “**Construction/Project Manager**”.

WITNESSETH

WHEREAS, the **Owner** and the **Construction/Project Manager** executed the **Agreement No. C-22-0214-05-17** on the day of May 17th, 2022 concerning Professional Construction/Project Managing Services for the “**Construction and Project Management Oversight of El Paraiso 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 Construction/Project Manager; 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 Construction/Project Manager.

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

- I. Article 6 of the Agreement, Term, is revised to extend the termination date of **May 16th, 2023**, to **May 31st, 2025**, 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 Construction/Project Manager 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 APRIL 4TH, 2023.

Agenda Item No. 90181

Executive Office: MS

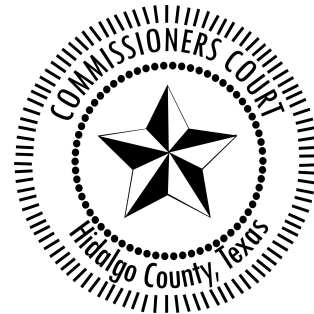
FIRM:
BROWNSTONE CONSULTANTS, LLC

COUNTY:
COUNTY OF HIDALGO

Carlos Del Angel
Carlos Del Angel (Apr 4, 2023 16:30 CDT)
Carlos Del Angel, Managing Partner

Richard F Cortez
Hon. Richard F. Cortez, County Judge

ATTEST:



Arturo Guajardo, Jr.
Arturo Guajardo, Jr., County Clerk

ATTACHMENTS:

SUPPLEMENTAL SIGNATURES:











SA No. 1 to C-22-0214-05-17 - Brownstone Consultants

Final Audit Report


2023-04-05

Created:	2023-04-04
By:	Jasmin Cantu (jasmin.cantu@co.hidalgo.tx.us)
Status:	Signed
Transaction ID:	CBJCHBCAABAAGiR2GCMTRfymABVwwT1_s14ZvCb9xGK


"SA No. 1 to C-22-0214-05-17 - Brownstone Consultants" History


-  Document created by Jasmin Cantu (jasmin.cantu@co.hidalgo.tx.us)
2023-04-04 - 9:27:37 PM GMT
-  Document emailed to carlos@bstone.biz for signature
2023-04-04 - 9:28:45 PM GMT
-  Email viewed by carlos@bstone.biz
2023-04-04 - 9:28:50 PM GMT
-  Signer carlos@bstone.biz entered name at signing as Carlos Del Angel
2023-04-04 - 9:30:22 PM GMT
-  Document e-signed by Carlos Del Angel (carlos@bstone.biz)
Signature Date: 2023-04-04 - 9:30:24 PM GMT - Time Source: server
-  Document emailed to Monica Salinas (monica.salinas@co.hidalgo.tx.us) for approval
2023-04-04 - 9:30:26 PM GMT
-  Email viewed by Monica Salinas (monica.salinas@co.hidalgo.tx.us)
2023-04-04 - 9:35:52 PM GMT
-  Document approved by Monica Salinas (monica.salinas@co.hidalgo.tx.us)
Approval Date: 2023-04-04 - 9:36:33 PM GMT - Time Source: server
-  Document emailed to countyjudge@co.hidalgo.tx.us for signature
2023-04-04 - 9:36:35 PM GMT
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2023-04-04 - 9:36:51 PM GMT




 Signer countyjudge@co.hidalgo.tx.us entered name at signing as Richard F Cortez
2023-04-05 - 2:37:47 PM GMT


 Document e-signed by Richard F Cortez (countyjudge@co.hidalgo.tx.us)
Signature Date: 2023-04-05 - 2:37:49 PM GMT - Time Source: server


 Document emailed to carolyn.thornton@co.hidalgo.tx.us for approval
2023-04-05 - 2:37:52 PM GMT


 Email viewed by carolyn.thornton@co.hidalgo.tx.us
2023-04-05 - 3:34:34 PM GMT


 Signer carolyn.thornton@co.hidalgo.tx.us entered name at signing as Carolyn Thornton
2023-04-05 - 3:34:44 PM GMT


 Document approved by Carolyn Thornton (carolyn.thornton@co.hidalgo.tx.us)
Approval Date: 2023-04-05 - 3:34:46 PM GMT - Time Source: server


 Document emailed to arturo.guajardo@co.hidalgo.tx.us for signature
2023-04-05 - 3:34:48 PM GMT

 Email viewed by arturo.guajardo@co.hidalgo.tx.us
2023-04-05 - 4:05:47 PM GMT


 Signer arturo.guajardo@co.hidalgo.tx.us entered name at signing as Arturo Guajardo Jr.
2023-04-05 - 4:06:32 PM GMT

 Document e-signed by Arturo Guajardo Jr. (arturo.guajardo@co.hidalgo.tx.us)
Signature Date: 2023-04-05 - 4:06:34 PM GMT - Time Source: server

 Document emailed to Carolyn Thornton (carolyn.thornton@co.hidalgo.tx.us) for approval
2023-04-05 - 4:06:36 PM GMT

 Email viewed by Carolyn Thornton (carolyn.thornton@co.hidalgo.tx.us)
2023-04-05 - 8:56:57 PM GMT

 Document approved by Carolyn Thornton (carolyn.thornton@co.hidalgo.tx.us)
Approval Date: 2023-04-05 - 8:57:11 PM GMT - Time Source: server

 Agreement completed.
2023-04-05 - 8:57:11 PM GMT

Names and email addresses are entered into the Acrobat Sign service by Acrobat Sign users and are unverified unless otherwise noted.

