

Truica



**AGENDA
HIDALGO COUNTY
COMMISSIONERS COURT MEETING
MAY 16, 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
Comm. Torres (zoom)* *Start 10 AM*
- 2. ✓ Pledge of Allegiance - *none*
- 3. ✓ Prayer - *Ted Lopez (8 asst. Public Defenders)*
- 4. ✓ Approval of Consent Agenda
- 5. Approval of Awards/Recognitions: *Olivia Gomez*
- 6. *OK* A. ✓ AI-90775 Requesting approval of Resolution and Order honoring and renaming a county owned facility known as the Field Operations Facility located within Hidalgo County Precinct 2 to the Hidalgo County-Precinct 2 "Jorge D. Hinojosa" Field Operations Facility. *8/2/1*
- 7. ✓ B. AI-90850 Approval of Proclamation honoring the Hidalgo Coin Club. - *Lizbeth Gonz.*
- 6. Open Forum - *① Olivia Ortega Re: (ARISE) Tks. to Jaime Longoria
② Andrea Landeros Re: (ARISE) Tks. " " (water, rent, mortgage) help-
③ Maria Dominguez Re: (ARISE) Harzill Tks. to Pct. 1 (lighting)*
- 7. County Judge's Office: *④ Fern McClanahan Re: Spending
Valde / Chief Saldana*
- 8. *OK* A. ✓ AI-90875 1. Presentation, discussion, and necessary action to approve the Order Continuing Local State of Disaster for the County of Hidalgo due to the thousands of migrants gathering at or near the U.S.- Mexico border awaiting processing after Title 42 ends which poses a significant public safety and security concern.
2. Presentation, discussion and authorization for the County Judge to sign the required documentation.

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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

- 1. AI-90846 A. Requesting approval of the following Construction Change Directives in connection with the construction of the Hidalgo County Courthouse from contracted vendor, Morganti Texas, Inc.:

Description	Total Amount (Not to Exceed)
CCD No.008 *PCO 256 - 3rd Party Smoke Testing	\$15,179.00
CCD No. 009 *Various PCO's 212, 215, 217, 220, 221, 225, 235, 241, 242, 246,247, 248, 251, 253, 257	\$169,164.00
CCD No. 010 *Various PCO's 138,199,213,216,218,226,227,240,243,252,259,260,261	\$131,645.00
CCD No. 011 *PCO - 262 - Re-inspection for Fire Marshal	\$14,985.00

- B. Requesting authority for County Judge or Mr. Valde Guerra, Hidalgo County CEO, to sign required documents.

- 2. AI-90601 A. Requesting authority to advertise with approval of the procurement packet as attached hereto with authority to re-advertise if applicable for Psychological Evaluation Services for all Law Enforcement Agencies (Project 23-0113-YZV).
B. Requesting appointment of an evaluating committee by Commissioners' Court to score, grade and review responses received for the Psychological Evaluation Services.

1
2 <i>all chiefs</i>
3
4
5

- 3. AI-90769 Acceptance and approval to execute Amendment No. 3 between Hidalgo County and ERO Architects (C-21-0723-12-28), to include updated sub-consultants and compensation adjustment for the El Paraiso project.

 **AIA**® **Documen** **0 – 017**

Amendment to the Professional Services Agreement

PROJECT: *(name and address)*
El Paraiso Building
1901 N. Los Ebanos Rd.
Alton, TX 78573

AGREEMENT INFORMATION:
Date: December 28, 2021

AMENDMENT INFORMATION:
Amendment Number: 003
Date: May 16, 2023

OWNER: *(name and address)*
County of Hidalgo
100 East Cano, 2nd Floor
Edinburg, Texas 78539

ARCHITECT: *(name and address)*
ERO Architects
P.O. Box 720428
McAllen, Texas 78504

The Owner and Architect amend the Agreement as follows:

The AIA B101-2017 Agreement between Owner and Architect executed on December 28, 2021, C-21-0723-12-28, Article 1.1.3 Owner's budget for the Cost of Work per AIA G802 Amendment 02 approved at Commissioner's Court on 03/21/2023 is \$6,934,718.46.

Article 1.1.11.1.1 Structural Engineer: Chanin Engineering, LLC. 400 Nolana, Suite H2, McAllen, Tx 78504

Article 11.1.3 COMPENSATION. Architect shall be paid Seven Percent (7)% of the Contractor's final awarded bid amount.

Article 11.6 COMPENSATION. When compensation is based on a percentage of the Contractor's final awarded bid amount and any portions of the Project are deleted or otherwise not constructed, compensation for those portions of the Project shall be payable to the extent services are performed on those portions, in accordance with the schedule set forth in Section 11.5 based on (1) the best bona fide bid or best value proposal, or (2) if no such bid or proposal is received, the most recent estimate of the Cost of the Work as submitted by the Architect and accepted by the Owner for such portions of the Project. The Architect shall be entitled to compensation in accordance with this Agreement for all services performed, whether or not the Construction Phase is commenced.

The Architect's compensation and schedule shall be adjusted as follows:

Compensation Adjustment:

The Owner shall compensate the Architect Seven Percent (7)% of the Contractor's final awarded bid amount beginning at Construction Documents Phase.

Schedule Adjustment:

Begin fee adjustments at Construction Drawings Phase

SIGNATURES:

ERO Architects

ARCHITECT *(Firm name)*



SIGNATURE

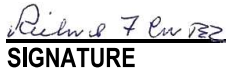
Brian Godinez, Principal

PRINTED NAME AND TITLE

May 16, 2023

DATE

OWNER *(Firm name)*



SIGNATURE

PRINTED NAME AND TITLE

DATE



EXECUTED as of the day and year first written above.

APPROVED BY COMMISSIONERS' COURT ON May 16, 2023.

Agenda Item No. 90769

Executive Office: _____

me
MS

ARCHITECT:

ERO Architects

COUNTY:

COUNTY OF HIDALGO

BG

By: Brian Godinez, Principal

Richard F. Cortez

Hon. Richard F. Cortez, County Judge

APPROVED AS TO FORM

Office of the Hidalgo County
Criminal District Attorney,
Toribio "Terry" Palacios

ATTEST:



Michelle Lopez

Michelle Lopez (May 17, 2023 10:38 CDT)

Michelle Lopez, Assistant District Attorney

Arturo Guajardo Jr.

Arturo Guajardo, Jr., County Clerk

ATTACHMENTS:

Exhibit A - Sub-Consultant Letter

SUPPLEMENTAL SIGNATURES:



Exhibit A

Sub-Consultant Letter

May 09, 2023

Jasmin A. Cantu
Contract Specialist III,
Hidalgo County Purchasing Department
2802 S. Business Highway 281
Edinburg, TX 78539

**RE: Sub-Consultant Intent Memo
AIA B101-2017 Professional Services Agreement [C21-0723-12-28]**

Dear Ms. Cantu:

ERO Architects is pleased to provide Architectural Services for the development of the El Paraiso Building under our AIA B101-2017 Professional Services Agreement [C21-0723-12-28].

ERO Architects intends to contract the following professional service sub-consultants:

- Structural Engineering Services – Chanin Engineering, LLC. 400 Nolana, Suite H2, McAllen, Tx 78504.

If you have any questions, Eli and I are available to meet. Thank you for providing ERO with the opportunity to assist Precinct 3 and the Health Department with their project.

Respectfully submitted,



Brian Godinez, Principal
ERO Architects












Amendment #3 to C-21-0723-12-28

Final Audit Report

















2023-05-18

Created:	2023-05-17
By:	Jasmin Cantu (jasmin.cantu@co.hidalgo.tx.us)
Status:	Signed
Transaction ID:	CBJCHBCAABAAnyOOiZKK9GTtJeVffiFEYC_p3OqqJu-R

"Amendment #3 to C-21-0723-12-28" History

-  Document created by Jasmin Cantu (jasmin.cantu@co.hidalgo.tx.us)
2023-05-17 - 12:50:59 PM GMT
-  Document emailed to Brian Godinez (bgodinez@goero.com) for signature
2023-05-17 - 12:54:37 PM GMT
-  Email viewed by Brian Godinez (bgodinez@goero.com)
2023-05-17 - 1:56:39 PM GMT
-  Document e-signed by Brian Godinez (bgodinez@goero.com)
Signature Date: 2023-05-17 - 2:07:56 PM GMT - Time Source: server
-  Document emailed to Monica Salinas (monica.salinas@co.hidalgo.tx.us) for approval
2023-05-17 - 2:07:58 PM GMT
-  Email viewed by Monica Salinas (monica.salinas@co.hidalgo.tx.us)
2023-05-17 - 3:26:59 PM GMT
-  Document approved by Monica Salinas (monica.salinas@co.hidalgo.tx.us)
Approval Date: 2023-05-17 - 3:27:33 PM GMT - Time Source: server
-  Document emailed to michelle.lopez@da.co.hidalgo.tx.us for signature
2023-05-17 - 3:27:35 PM GMT
-  Email viewed by michelle.lopez@da.co.hidalgo.tx.us
2023-05-17 - 3:37:41 PM GMT
-  Signer michelle.lopez@da.co.hidalgo.tx.us entered name at signing as Michelle Lopez
2023-05-17 - 3:38:12 PM GMT
-  Document e-signed by Michelle Lopez (michelle.lopez@da.co.hidalgo.tx.us)
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-  Document emailed to countyjudge@co.hidalgo.tx.us for signature
2023-05-17 - 3:38:16 PM GMT
-  Email viewed by countyjudge@co.hidalgo.tx.us
2023-05-17 - 3:40:27 PM GMT
-  Signer countyjudge@co.hidalgo.tx.us entered name at signing as Richard F Cortez
2023-05-17 - 9:28:23 PM GMT
-  Document e-signed by Richard F Cortez (countyjudge@co.hidalgo.tx.us)
Signature Date: 2023-05-17 - 9:28:25 PM GMT - Time Source: server
-  Document emailed to carolyn.thornton@co.hidalgo.tx.us for approval
2023-05-17 - 9:28:27 PM GMT
-  Email viewed by carolyn.thornton@co.hidalgo.tx.us
2023-05-18 - 1:20:16 AM GMT
-  Signer carolyn.thornton@co.hidalgo.tx.us entered name at signing as Carolyn Thornton
2023-05-18 - 1:10:07 PM GMT
-  Document approved by Carolyn Thornton (carolyn.thornton@co.hidalgo.tx.us)
Approval Date: 2023-05-18 - 1:10:09 PM GMT - Time Source: server
-  Document emailed to arturo.guajardo@co.hidalgo.tx.us for signature
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-  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
2023-05-18 - 2:33:42 PM GMT
-  Document e-signed by Arturo Guajardo Jr (arturo.guajardo@co.hidalgo.tx.us)
Signature Date: 2023-05-18 - 2:33:44 PM GMT - Time Source: server
-  Document emailed to Carolyn Thornton (carolyn.thornton@co.hidalgo.tx.us) for approval
2023-05-18 - 2:33:46 PM GMT
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2023-05-18 - 3:01:17 PM GMT
-  Document approved by Carolyn Thornton (carolyn.thornton@co.hidalgo.tx.us)
Approval Date: 2023-05-18 - 3:01:44 PM GMT - Time Source: server
-  Agreement completed.
2023-05-18 - 3:01:44 PM GMT

