



AGENDA
HIDALGO COUNTY
COMMISSIONERS COURT MEETING
March 22, 2016
9:30 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 Administration Building, 100 E. Cano, 1st floor, Edinburg, Hidalgo County, Texas. Discussion and possible action relating to the following business will be transacted:

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Prayer**
- 4. Approval of Consent Agenda**
- 5. Open Forum**
- 6. County Judge's Office:**
 - A. AI-53829** Proclamation in support of Colorectal Cancer Awareness Month.
 - B. AI-53544** Discussion and approval of Amendments to the Hidalgo County Thoroughfare Plan as approved by the Hidalgo County MPO Transportation Policy Committee on February 18, 2016.
- 7. District Attorney's Office:**
 - A. AI-53693** DA's Office- Border Prosecution Grant/BPU (1281):
Approval to apply for the FY 2016-2017 Border Prosecution Unit Grant.
 - B. AI-53691** District Attorney's Office - LEOSE (1220):
 - 1.) Approval of certification of revenues by the County Auditor for the 2016 LEOSE allocation of the District Attorney's Office in the amount of \$968.43.
 - 2.) Approval of Budget Amendment to appropriate the 2016 LEOSE allocation from the State Comptroller in the amount of \$968.43.
- 8. County Courts at Law:**

A. AI-53841

County Court #1:

Approval to reimburse Albert Cortez, Bailiff, the amount of \$50.00 for surety bond paid by employee, with authority for County Treasurer to issue payment after review and auditing procedures are completed by County Auditor.

9. Constables:**A. AI-53723** Constable Pct. 1 LEOSE (1220):

1. Approval of certification of revenues, as certified by the County Auditor, for the 2016 LEOSE (Peace Officer Allocation) funds award received from the Texas Comptroller of Public Accounts Office.

2. Approval of 2016 appropriation of funds for the Constable Pct. 1 - LEOSE (1220) in the amount of \$1,584.76.

B. AI-53733 Constable Pct.1 Office - LBSP FY17 (1284):

1. Authorization and approval to apply for the Local Border Security Program (LBSP) FY17 grant with the Office of the Governor's Homeland Security Grants Division (HSGD), through egrants.

2. Authorization for County Judge, as authorized official, to e-sign application under egrants as authorized official.

C. AI-53695 Constable Pct.3 Office - LBSP FY17 (1284):

1. Authorization and approval to apply for the Local Border Security Program (LBSP) FY17 grant with the Office of the Governor's Homeland Security Grants Division (HSGD), through egrants.

2. Authorization for County Judge, as authorized official, to e-sign application under egrants as authorized official.

10. Sheriff's Office:**A. AI-53803** Operation Stonegarden (1284):

Authorization and approval to de-obligate \$20,000.00 of Weslaco Operation Stonegarden 2014 overtime funds to allocate to Sheriff OPSG 14 grant.

B. AI-53802 Operation Stonegarden (1284):

Authorization and approval to de-obligate \$6,000.00 of Hidalgo County Constable PCT. 3 Operation Stonegarden 2014 mileage funds to allocate to Hidalgo County Sheriff's Office (HCSO).

C. AI-53722 Authorization and Approval to apply for the FY2016 State Criminal Alien Assistance Program (SCAAP) with the Bureau of Justice Assistance, Office of Justice Programs, U.S. Department of Justice.**D. AI-53765** 1. Authorization and Approval of Memorandum of Agreement between Tropical Texas Behavioral Health and the Hidalgo County Sheriff's Office to establish a

mental health peer support re-entry program for HCSO inmates.

2. Authorization for Hidalgo County Sheriff to sign agreement.

- E. **AI-53781** Pursuant to Hidalgo County Cellular Telephone Policy (Sprint HGAC CW-10-14), presentation for consideration, acceptance and approval of Cellular Phone Request form (Business Fusion Pooled Data Plan) for the following: Approval for requisition #294997 for 211 Business Fusion 3GB Pooled Data Plan Cards @ \$30.00 per device.

11. Executive Office:

- A. **AI-53550** Presentation to Commissioners Court by South Texas Independent School District in appreciation of their service and support to the school community
- B. **AI-53790** Introduction of Hidalgo County Fire Marshal Homero Garza
- C. **AI-53568** 1. Delinquent Tax Collection Report for the period of October 1, 2015 through December 31, 2015
2. Discussion and action on tax resale bids received on the properties described: (see attached list)
3. Discussion and action on Order for tax resale bid properties.
- D. **AI-53629** County Wide Insurance (1100):
1. Approval to accept the quote for the increase of accident insurance coverage for 100 additional volunteers from Montalvo Insurance Agency (for 2016) and authorization for Executive Officer to sign documents as needed. If approved, Montalvo Insurance Agency will invoice the county at a later date the amount as quoted.
2. Approval of payment of invoice (when received) from Montalvo Insurance Agency in the amount of \$469.00 for accident insurance coverage for 100 additional volunteers with authority for County Treasurer to issue check after review and processing procedures are completed by the County Auditor.
- E. **AI-53787** Approval to accept Money Order from Rose E. Vargas in the amount of \$475.00 to settle auto claim accident with County vehicle. (Precinct 4)

12. Human Resources:

- A. **AI-53808** Sheriff's Office (1100):
1. Requesting waiver of the Budget Amendment Policy - Personnel - Related Amendments.
2. Discussion, consideration and approval of the following personnel actions, effective next full pay period:

Action	Dept. / Program	Slot No.	Position Title	Current Budgeted Salary/ Allowance	Proposed Position Title	Proposed Budgeted Salary/ Allowance
Add Clothing Allowance	280-001	0194	Deputy Sheriff Step I	\$0.00	-	\$500.00
Delete / Remove Clothing Allowance	280-001	0006	Captain	\$68,959.00	-	\$0.00
				\$500.00		\$0.00
Salary Adjustment/ Increase	280-001	0034	Crime Scene Specialist Supervisor	\$49,593.00	-	\$51,093.00
Salary Adjustment/ Increase	280-001	0042	Crime Scene Specialist	\$47,527.00	-	\$49,027.00
Salary Adjustment/ Increase	280-001	0043	Crime Scene Specialist	\$47,527.00	-	\$49,027.00
Salary Adjustment/ Increase	280-001	0044	Crime Scene Specialist	\$47,527.00	-	\$49,027.00
Reclassification	280-001	0379	Technician IV	\$39,369.00	Systems Network Administrator	\$49,369.00
Create / Add Clothing Allowance	280-001	0423	-	\$0.00	Sergeant Step I	\$48,780.00
				\$0.00		\$500.00

3. Approval of intradepartmental transfer.

4. Approval to revise the salary schedule in accordance with Commissioners Court action.

B. AI-53805 Constable Precinct #3 (1100):

1. Requesting waiver of the Budget Amendment Policy - Personnel - Related Amendments.

2. Discussion, consideration, and approval of the following personnel actions:

Action	Dept./ Program	Slot #	Position Title	Budgeted Salary
Delete	293-001	0014	Administrative Assistant I	<\$24,810.00>

Create	293-001	0024	Administrative Assistant II	\$28,940.00
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3. Approval of interdepartmental transfer.
4. Approval to revise salary schedule in accordance with Commissioners' Court action.

13. Health & Human Services Department:

- A. AI-53757** Requesting approval to submit renewal grant application for the CPS/HAZARDS program for FY 17 in the amount of \$574,166.00. The grant contract will be in effect from July 1, 2016 through June 30, 2017. This grant requires a ten percent local funding match.
- B. AI-53763** Requesting consideration and approval of the Interlocal Cooperation Agreements Between The County of Hidalgo and the following school districts. The purpose of the Agreements is Public Health Preparedness and Response.
 1. Donna Independent School District
 2. Edcouch / Elsa Independent School District
 3. Edinburg Independent School District
 4. Hidalgo Independent School District
 5. La Joya Independent School District
 6. La Villa Independent School District
 7. McAllen Independent School District
 8. Mercedes Independent School District
 9. Mission Independent School District
 10. Monte Alto Independent School District
 11. Progreso Independent School District
 12. Pharr-San Juan-Alamo Independent School District
 13. Sharyland Independent School District
 14. Weslaco Independent School District
 15. Valley View Independent School District
- C. AI-53727** Requesting approval for Eduardo Olivarez, Chief Administrative Officer, to serve as member of the Preparedness Coordinating Council for a term to end December 2021.
- D. AI-53728**
 1. Requesting approval of the Certification of Revenue by County Auditor in the amount of \$137,290.20. Funds are from the Health & Human Services Commission - Medicaid Administrative Claiming reimbursement.
 2. Requesting approval to appropriate the MAC budget in the amount of \$137,290.20.
- E. Health Care Funding District:**

1. Discussion and/or action, including but not limited to Health Care Funding District and/or Expenditures

F. Indigent Health Care Program:

1. Discussion and/or action, including but not limited to Indigent Health Care Program and 1115 Waiver and/or Expenditures
2. **AI-53712** Approval to send signed letter from Hidalgo County to HHSC regarding Knapp Medical Center.

14. Emergency Management:

- A. **AI-53799** Discussion and action for the adoption of a Resolution of the Hidalgo County Hazard Mitigation Action Plan, March 2016.

15. Community Service Agency:

- A. **AI-53754**
 1. Discussion and possible action to authorize the Hidalgo County Community Service Agency to enter into a memorandum of understanding (MOU) with the Texas Department of Health and Human Services Commission regarding Online Community Based Application Assistance Services.
 2. Authorization to designate Jaime R. Longoria to electronically sign the MOU on behalf of the County of Hidalgo.

16. Urban County:

- A. **AI-53839**
 1. Hold a Public Hearing to consider public comments for Urban County Program's (UCP) proposed substantial amendment to the Five (5) Year Consolidated Plan, 2013 One Year Action Plan and 2014 One Year Action Plan. The proposed substantial amendment will delete an activity, add activities, transfer funds, change funding sources, change goal outcome indicators, change quantities and change units of measure within UCP's three plans (Five (5) Year Consolidated Plan, 2013 One Year Action Plan and 2014 One Year Action Plan).
 2. Requesting approval of a substantial amendment to Urban County Program's Five (5) Year Consolidated Plan, 2013 One Year Action Plan and 2014 One Year Action Plan.
- B. **AI-53836** Approval of Proclamation declaring March 28th - April 2nd as CDBG Week.
- C. **AI-53837** Approval of a Proclamation declaring April 2016 Fair Housing Month
- D. **AI-53785** Subject to compliance with HB 1295, when and if applicable, The Urban County Program on behalf of the City of Granjeno is requesting consideration and action to award and enter in into a construction contract with JCON Construction, LLC in the

amount of \$328,800.00. UCP Funds in Years 27 & 28 (2014 & 2015) Parks, Recreational Facility Improvement line items will be utilized.

- E. AI-53851** Requesting authority to enter into a 36-Month new (capital) lease for two digital copiers, Ricoh MPC4503 and Ricoh MP5054SP, through our membership/participation with (DIR) Department of Information Resources awarded vendor, Ricoh USA/GE Ricoh USA contract DIR-TSO-3041 in the amount of 883.24/month effective upon delivery/installation and subject to HB-1295 compliance, when and if applicable. The lease payment includes service plan with consumable for the two copiers.

- F. AI-53838** 1. Urban County Program is requesting approval of Change Order No. 3 to a construction contract with Saenz Brothers Construction, LLC for a City of La Villa - Waste Water Improvements Project. The Change Order will increase the construction contract amount by \$116,231.70 for a total construction contract amount of \$699,231.70 utilizing FY 26 (2013) La Villa Water/Sewer Improvements funds.

2. Consideration and approval to authorize the UCP Director to sign this Change Order.

17. Elections Administration:

- A.** Discussion and/or action, including but not limited to Elections updates

18. Auditor's Office:

- A. AI-53710** Requesting approval to submit the "Pro Rata Tobacco Settlement Distribution County Expenditure Statement - 2016" to the Department of State Health Services, and authorize County Judge to execute the report.

19. Planning Department:

- A. AI-53794**
1. Preliminary Approval with Variance Request
 - a. Alma Casandra Estates Subdivision- Pct. 1 (Reynaldo Robles) (Victoria Road & Mile 10 North Road)
 2. Preliminary Approval
 - a. Huisache Acres No. 13 Subdivision- Pct. 1 (RHTJ Properties) (Trenton Road & Dillon Road)
 - b. Hacienda San Roman Ph. 1 Subdivision- Pct. 4 (Jack McClelland) (Alamo Road & Mile 17 North Road)
 - c. Vaquero Estates Ph. IV Subdivision- Pct. 1 (Beto Salinas) (FM 1015 & Mile 11 North Road)
 3. Final Approval
 - a. RSBR FM 1423 Subdivision- Pct. 1 (Claudia E. Trevino) (Val Verde Road & Earling Road)

- b. Huisache Acres No. 11 Subdivision- Pct. 4 (Rick D. Harbison) (Mile 12 ½ North Road & Val Verde Road)
- c. Triple G Ranch Subdivision- Pct. 4 (Jose Pablo Garza) (Mile 8 North Road & Shary Road)
- d. M. Solis Subdivision- Pct. 1 (Melesio Solis) (Mile 12 ½ North Road & Mile 4 West Road)

4. Reimbursements of Financial Guarantee

- a. Oak Hill Ranch Ph. 2 Subdivision- Pct. 1
- b. Los Novillos Subdivision- Pct. 4
- c. California Apartments Subdivision- Pct. 3

20. Budget & Management:

- A. AI-53764** Discussion, consideration and approval to submit the following FEMA PWs related to the May/June DR-4223 with authority for County Judge to sign required documentation.
 - 1. Precinct #1
 - PA-06-TX-4223-PW-01362
 - 2. Precinct #4
 - PA-06-TX-4223-PW-00953
 - PA-06-TX-4223-PW-00988
 - PA-06-TX-4223-PW-00991
 - PA-06-TX-4223-PW-01138

- B. AI-53793** 1115 Waiver (1100):
Approval to undesignate the amount of \$12,005.15 in the year 2015 from the 1115 Waiver Assigned Fund Balance.

C. Budget Appropriations:

- 1. AI-53792** Special Revenue & Internal Service Funds:
Approval of 2016 appropriation of funds to fund various PO rollovers.
- 2. AI-53791** Prenatal FY 15 (1293):
 - A. Approval of certification of revenues as certified by the County Auditor for program income generated from the Title V - Prenatal Services FY15 grant program.
 - B. Approval of 2015 appropriation of funds in the amount of \$174.70.

D. Interfund transfers:

- 1. AI-53810** TXDOT - Pct 1 M6W(US83-SH107) (1315):
Approval of 2016 interfund transfer from various CO2015A-Pct 1 projects (1347) to Pct 1-M6W(US83-SH107) (1315) in the amount of \$1,547,547.50 to fund WA#3 and other anticipated expenditures.

21.

Purchasing Department:

Notes:

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 FOWARDED 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-53807** A. Clarification of [CC 03-07-16] nominated firms selected from approved pools of Surveyor & Engineer [w/Civil discipline] to decide the following:

Nominated/selected 7 firms:

1. S&B Infrastructure: NOT ON SURVEYOR POOL-ON ENGINEER POOL [W/CIVIL DISCIPLINE];
2. Dannenbaum Engineering: ON BOTH SURVEYOR & ENGINEER POOLS [W/CIVIL DISCIPLINE];
3. Halff & Associates: ON BOTH SURVEYOR & ENGINEER POOLS [W/CIVIL DISCIPLINE];
4. TEDSI Infrastructure: ON BOTH SURVEYOR & ENGINEER POOLS [W/CIVIL DISCIPLINE];
5. Quintanilla, Headley & Associates: ON BOTH SURVEYOR & CIVIL ENGINEER POOLS [W/CIVIL DISCIPLINE];
6. South Texas Infrastructure: NOT ON SURVEYOR POOL-ON ENGINEER POOL [WCIVIL DISCIPLINE];
7. L & G Engineers: NOT ON SURVEY POOL-ON ENGINEER POOL [W/CIVIL DISCIPLINE];

- a. Proceed to score/grade all 7 firms for Civil Engineering Services;
- b. Proceed to score/grade only the 4 firms on Surveyor Pool;
- c. Other options/combinations as CC may decide;

B. Acceptance and approval of the final negotiated letter of engagement with the Hon. David D. Peden [payden], Porter/Hedges, LLP, in connection with legal consulting services for the all aspects for the design and construction of a New Hidalgo County Courthouse and as detailed in the document contained herein [as authorized for negotiations by HCCC on 0307-16] and subject to compliance with HB1295, HB23 [if & when applicable] including HC insurance requirements as evidenced by correspondence to law firm attached here;

C. Discussion and action [if applicable] on the scheduling of a "Workshop" with the option of presentations by firms [if opted by HCCC] for the evaluation/scoring of the Architectural, Geo-technical/Construction Materials Testing Firms;

2. **AI-53761** Presentation of bids received for the purposes of award and approval of contract document to vendor submitting the lowest and best bid [meeting all specifications and/or requirements as attached hereto] for: **Hidalgo County - "Construction Building Materials & Related Supplies"** - RFB No: 2016-036-03-09-HGO with an effective date of 03-28-16.
3. **AI-53704** Acceptance and approval of Amendment to Contract #C-15-053-03-17, [E-16-094-02-16 effective March 17, 2016] with Anrige, Inc.,dba, A Clean Portoco, to include Exhibit B-1 which reflects that Company is offering a discount on weekly awarded rate of \$75 to \$18.75 for four (4) consecutive weeks of rental per unit.

B. Pct. 1

1. **AI-53830** Hidalgo County Precinct No. 1 is requesting acceptance and approval of Supplemental No. 4 and Work Authorization No. 3 defined and as submitted by TEDSI Infrastrucutre Group, Inc. amid the on-going Contract #C-08-227-02-09 as follows:

A. Supplemental No. 4 to add services as additional scope of work to Mile 6W as indicated in Exhibit "B1" of the supplemental document and serviced pursuant to the following request of Work Authorization No. 3;

B. Work Authorization No. 3 in the estimated cost of \$1,515,115.00 for the provision of the additional services (amid Supplemental No. 4) thru this work authorization request for Mile 6W from Mile 9 North to Mile 11 North subject to action of the aforementioned by Commissioners Court.

2. **AI-53699** A. Requesting exemption from competitive bidding requirements under the Texas Local Government Code, Section 262.024 (A) (4) a professional service;

B. Presentation of scoring grid (for the purpose of ranking by CC) of the firms graded and evaluated through the County's approved "pool" of professional engineering services for Pct No.1 Colonia Noreste Paving and Drainage Improvements project:

Engineering	TEDSI Infrastructure Group	Quintanilla, Headley and Associates, Inc	Javier Hinojosa Engineering
Score	100	95	92
Ranking			

C. Authority for the Purchasing Department to negotiate a professional contract commencing with the No. 1 ranked firm _____ for professional engineering services for Pct No. 1 Colonia Noreste Paving and Drainage Improvements project.

3. **AI-53833** A. Approval of Certificate of Substantial Completion as submitted by 2GS, LLC reflecting the date of 2/26/16;

B. Approve Request for Payment-Application No. 8 in the amount of \$257,215.21 as submitted by 2GS, LLC- Contract# C-14-362-10-28-PO# 717811 for the provision of Construction Services for the Sioux Road Paving and Drainage Improvements Project in Precinct #1 as reviewed by project engineer, Raul Sesin, P.E.

C. Pct. 2

1. **AI-53862** Presentation of vendor submitting the lowest and best bid [detailed in tabulation sheet attached] and meeting all specifications and/or requirements for the purpose of approval to purchase [evidenced through Purchase Order] one (1) Used 2007 Caterpillar Asphalt Wheel Paver from Big D Tractor Company, LLC DBA Frontera Equip/Blue Cat Rentals priced at \$165,500 less 20% discount for a total purchase price of \$132,400 for RFB No.: 2016-056-03-16-MEG.
2. **AI-53868** Presentation of vendor submitting the lowest and best bid [as detailed in tabulation sheet attached] and meeting all specifications and/or requirements for the purpose of approval to purchase [evidenced by Purchase Order] one (1) Used 2002 Rosco/Maximizer Asphalt Distributor from Big D Tractor Company, LLC DBA Frontera Equipment/Blue Cat Rentals priced at \$109,500 less 20% discount for a total purchase price of \$87,600 RFB No.: 2016-057-03-16-MEG.

D. Pct. 3

1. **AI-53798** Approval of Change Order No. 1 in connection with the PCT #3 "Mile 2 North Roadway Project" (C-14-153-02-17) reflecting a credit in the amount of \$27,919.13 for a new contract amount of \$ 1,541,604.58 from contracted vendor, IOC Company, LLC and as recommended by project engineer, L&G Engineer subject to compliance with HB1295 if and when applicable; with authority to execute document.

E. Pct. 4

1. **AI-53827** Requesting authority to advertise with approval of RFB plans and specifications developed by project Architect, Mata Garcia Architects, LLP, for: Hidalgo County Precinct No. 4 -"Landscape/Structural and Irrigation Construction for the San Carlos Community Resource Center Project"-RFB No. 2016-145-04-13-MSS.
2. **AI-53861** Requesting approval of a professional architectural **"on call"** services agreement with **MATA-GARCIA ARCHITECTS, LLP** for the purposes of: **Repairs/Renovations/Remodeling, Additions/Alterations and/or Building Review/Assessment Related Services** on a **"per project basis"** for **County-owned Buildings/Structures** located within **Hidalgo County Precinct No. 4**, through the **[forms of an AIA Agreement]** and as selected for negotiations through County's protocol under the "POOL" of Architects, subject to compliance with [HB1295 &

HB23 & Modified CIQ if and when applicable].

3. **AI-53683** A. Requesting approval of **Supplemental Agreement No. 1 to Professional Engineering Services Agreement#C-15-110-03-31** with L&G Consulting Engineering, Inc. for the purposes of **[extending the term to expire on March 29, 2019 as allowed and stated under Article 3.1 and Article 8, in order to complete to scope of services]** for **"Job Specific" Project:"FM 1925 (from 1,500 feet West of 10th Street to McColl Road)** located within **Hidalgo County Precinct No. 4**, subject to compliance with HB23 and/or HB1295 [when and/or if applicable].

B. Requesting approval of **Supplemental Agreement No. 1 to Work Authorization No. 2** in connection to "on call" Professional Services Agreement# C-14-378-11-18 with **Dos Logistics, Inc.** for the purposes of **[amending "Exhibit C-1-Work Schedule-Part 5-Period of Service, to include sufficient time needed for the additional services to be provided]** for **Project: "Advanced Development Services for Precinct 4 Flood Recovery Project"** located within **Hidalgo County Precinct No. 4**, subject to compliance with HB23 and/or HB1295 [when and/or if applicable].

F. IT Department:

1. **AI-53549** Acceptance and approval of request by IT Department for the upgrading of the County's Official Website, the purchase of **"CP Basic Redesign"**, including any future hardware, software, maintenance, technical support, updates, upgrades, licenses, automatic renewals and any other pertinent related services with **"Icon Enterprises dba CivicPlus"** (County's sole source vendor for the County's Website) for said purchase thru assigned **requisition #293657** in the amount of \$11,080.00 with authority for County Judge or Designee to execute said agreement.

G. Sheriff's Office

1. **AI-53819** Approve Request for Payment-Application No. 11 (RETAINAGE) in the amount of \$298,150.00 from Central Air and Heating Service, Inc. [CAHS] awarded contractor for the, "Adult Detention Center and Law Enforcement Facility Roof and Air Condition Repair/Replacement, and as certified by project engineer, Chanin Engineering. C-14-047-01-20

22. Closed Session:

Commissioners' Court may go into Closed Session pursuant to Chapter 551, Texas Government Code, Sections 551.071, 551.072 & 551.074 to discuss the following:

- A. Real Estate Acquisition
- B. Pending and/or potential litigation
- C. **AI-53831** Deliberation of the appointment, employment and duties of the WIC Director

- D. **AI-53834** CL-14-3467-A; Rafael Clemente & Nancy Vidal ind. and a/n/f(s) of Richard Clemente v Hidalgo County
 - E. **AI-53706** Claim of Shelia Pruitt
 - F. **AI-53734** Claim of Daniel Guzman
 - G. **AI-53783** Claim of Jose Rolando Gonzalez, Jr.
- 23.
 - A. Requesting exemption from competitive bidding requirements under the Texas Local Government Code, Section 262.024(A) (4) "a Professional Service" for the "provision of legal services/representation in connection with litigation."
 - B. Requesting engagement with the firm of _____ for the "Provision of Legal Services/Representation in connection with Litigation" and authority to submit letter of engagement (subject to compliance with HB1295)
- 24. **Open Session:**
 - A. Real Estate Acquisition and appropriation for same
 - B. Pending and/or potential litigation
 - C. **AI-53832** Deliberation of the appointment, employment and duties of the WIC Director
 - D. **AI-53835** CL-14-3467-A; Rafael Clemente & Nancy Vidal ind. and a/n/f(s) of Richard Clemente v Hidalgo County
 - E. **AI-53707** Claim of Shelia Pruitt
 - F. **AI-53735** Claim of Daniel Guzman
 - G. **AI-53784** Claim of Jose Rolando Gonzalez, Jr.
- 25. **Closed Session:**

Commissioners' Court may reconvene into Closed Session for the discussion regarding the agenda items listed
- 26. **Open Session:**

Commissioners' Court may reconvene into Open Session for the discussion regarding the agenda items listed
- 27. **Adjourn**

AI-53829

County Judge's Office 6. A.

CC - REGULAR

Meeting Date: 03/22/2016
Submitted For: Julia Sullivan, PUBLIC AFFAIRS
Submitted By: Julia Sullivan, PUBLIC AFFAIRS
Department: PUBLIC AFFAIRS

Information

CAPTION

Proclamation in support of Colorectal Cancer Awareness Month.

BACKGROUND

The survival rate for colorectal cancer is 90 percent when caught early, however only 39 percent of patients are diagnosed in the early stages.

Fiscal Impact

Attachments

Proclamation

Form Review

Inbox	Reviewed By	Date
Budget & Management	Veronica Ortiz	03/17/2016 01:14 PM
Final Approval	Monica Badillo	03/18/2016 04:47 PM
Form Started By: Julia Sullivan		Started On: 03/17/2016 12:06 PM
Final Approval Date: 03/18/2016		

AI-53544

County Judge's Office 6. B.

CC - REGULAR

Meeting Date: 03/22/2016

Submitted For: Robert Villarreal, COUNTY JUDGE

Submitted By: Virginia Jones, COUNTY JUDGE

Department: COUNTY JUDGE

Information

CAPTION

Discussion and approval of Amendments to the Hidalgo County Thoroughfare Plan as approved by the Hidalgo County MPO Transportation Policy Committee on February 18, 2016.

BACKGROUND

Fiscal Impact

Attachments

Amendments

Map

Form Review

Inbox	Reviewed By	Date
Budget & Management	Veronica Ortiz	02/25/2016 02:16 PM
Glinda Pacheco	Glinda Pacheco	03/01/2016 02:21 PM
Final Approval	Monica Badillo	03/18/2016 04:47 PM
Form Started By: Virginia Jones		Started On: 02/25/2016 12:40 PM
Final Approval Date: 03/18/2016		

AI-53693

District Attorney 7. A.

CC - REGULAR

Meeting Date: 03/22/2016

Submitted By: Ramiro Sendejo, DISTRICT ATTORNEY

Department: DISTRICT ATTORNEY

Information

CAPTION

DA's Office- Border Prosecution Grant/BPU (1281):

Approval to apply for the FY 2016-2017 Border Prosecution Unit Grant.

BACKGROUND

This grant has been funding 100% of the salaries and expenses for 3 prosecutor positions. One of the positions is titled as Regional Prosecutor since he has the responsibility of assisting law enforcement and local prosecutor's offices for the following counties and throughout Texas:

- 1.) Hidalgo
- 2.) Cameron
- 3.) Starr
- 4.) Willacy
- 5.) Jim Hogg
- 6.) Books
- 7.) Kenedy
- 8.) Duval
- 9.) Jim Wells
- 10.) Kleberg

The other prosecutor assists local Hidalgo County law enforcement agencies with questions on criminal cases.

Fiscal Impact

FISCAL YEAR: SEE BELOW

ACCT. #: 1281-412-00-080-012-7-XXX

FUNDS AVAILABLE Y/N?: Y

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

- 1.) No cash match would be required.
- 2.) This grant currently funds salaries, fringe benefits and allowances for 3 Assistant District Attorneys at a rate of 100%.
- 3.) Funding is provided through CJD.
- 4.) Grant Fiscal Year-2017/County Fiscal Year-2016.

REVENUE ACCT: 6-1281-334-10-080-012-7-000

Approval to apply for the Border Prosecution Unit Grant

Attachments

CJD E-MAIL

Statement of Grant Award

Form Review		
Inbox	Reviewed By	Date
Budget & Management	Veronica Ortiz	03/09/2016 09:05 AM
Manuel Chapa	Manuel Chapa	03/15/2016 10:35 AM
Final Approval	Monica Badillo	03/18/2016 04:47 PM
Form Started By: Ramiro Sendejo		Started On: 03/07/2016 09:42 AM
Final Approval Date: 03/18/2016		

AI-53691

District Attorney 7. B.

CC - REGULAR

Meeting Date: 03/22/2016

Submitted By: Ramiro Sendejo, DISTRICT ATTORNEY

Department: DISTRICT ATTORNEY

Information

CAPTION

District Attorney's Office - LEOSE (1220):

1.) Approval of certification of revenues by the County Auditor for the 2016 LEOSE allocation of the District Attorney's Office in the amount of \$968.43.

2.) Approval of Budget Amendment to appropriate the 2016 LEOSE allocation from the State Comptroller in the amount of \$968.43.

BACKGROUND

The Comptroller is directed by the Occupations Code, Section 1701.157 to make an annual allocation from the LEOSE account to qualified law enforcement agencies for expenses related to the continuing education of persons licensed under Chapter 1701, Occupations Code. Of the account, 20 percent is allocated equally among the qualified agencies. The remaining 80 percent is allocated on the basis of the number of eligible law enforcement positions each agency had as of January 1 of the preceding calendar year.

Fiscal Impact

FISCAL YEAR: 2016

ACCT. #: 6-1220-412-00-080-004-0-XXX

FUNDS AVAILABLE Y/N?: Y

MATCHING FUNDS Y/N?: N

BUDGETARY IMPACT:

Appropriation in the amount of \$968.43.

Revenue account: 6-1220-335-00-080-000-0-000 LEOSE FUND-DA REVENUE

Attachments

CHECK

TEXAS COM...LEOSE

revised

COR

Form Review

Inbox

Budget & Management

Final Approval

Form Started By: Ramiro Sendejo

Final Approval Date: 03/18/2016

Reviewed By

Veronica Ortiz

Monica Badillo

Date

03/09/2016 09:01 AM

03/18/2016 04:47 PM

Started On: 03/04/2016 03:59 PM

AI-53841

County Court at Laws 8. A.

CC - REGULAR

Meeting Date: 03/22/2016

Submitted For: JC Carreon, COUNTY COURT #1

Submitted By: JC Carreon, COUNTY COURT #1

Department: COUNTY COURT #1

Information

CAPTION

County Court #1:

Approval to reimburse Albert Cortez, Bailiff, the amount of \$50.00 for surety bond paid by employee, with authority for County Treasurer to issue payment after review and auditing procedures are completed by County Auditor.

BACKGROUND

Reimbursement Bailiff for Surety Bond

Fiscal Impact

FISCAL YEAR: 2016

ACCT. #: 6-1100-412-00-021-001-0-520

FUNDS AVAILABLE Y/N?: y

MATCHING FUNDS Y/N?: n

BUDGETARY IMPACT:

pending AI #53822 on 3/22/16 agenda.

Attachments

affidavit

Form Review

Inbox

Budget & Management

Final Approval

Form Started By: JC Carreon

Final Approval Date: 03/18/2016

Reviewed By

Veronica Ortiz

Monica Badillo

Date

03/17/2016 02:45 PM

03/18/2016 04:47 PM

Started On: 03/17/2016 02:31 PM

AI-53723

Constables 9. A.

CC - REGULAR

Meeting Date: 03/22/2016
Submitted For: Constable Celestino Avila, Jr., CONSTABLE PCT. #1
Submitted By: Joe Espinoza, CONSTABLE PCT. #1
Department: CONSTABLE PCT. #1

Information

CAPTION

Constable Pct. 1 LEOSE (1220):

1. Approval of certification of revenues, as certified by the County Auditor, for the 2016 LEOSE (Peace Officer Allocation) funds award received from the Texas Comptroller of Public Accounts Office.
2. Approval of 2016 appropriation of funds for the Constable Pct. 1 - LEOSE (1220) in the amount of \$1,584.76.

BACKGROUND

Fiscal Impact

FISCAL YEAR: 2016
FUNDS AVAILABLE Y/N?: Y

ACCT. #: 6-1220-421-00-291-002-0-583

MATCHING FUNDS Y/N?: N

BUDGETARY IMPACT:

Appropriation in the amount of \$1,584.76.

Revenue account: 6-1220-335-00-291-000-0-000 LEOSE FUND-CONST PCT 1 REVENUE

Attachments

check

letter

Appropriation

COR

Form Review

Inbox	Reviewed By	Date
Budget & Management	Veronica Ortiz	03/16/2016 01:37 PM
Final Approval	Monica Badillo	03/18/2016 04:47 PM
Form Started By: Joe Espinoza		Started On: 03/10/2016 11:06 AM
Final Approval Date: 03/18/2016		

AI-53733

Constables 9. B.

CC - REGULAR

Meeting Date: 03/22/2016
Submitted For: Constable Celestino Avila, Jr., CONSTABLE PCT. #1
Submitted By: Joe Espinoza, CONSTABLE PCT. #1
Department: CONSTABLE PCT. #1

Information

CAPTION

Constable Pct.1 Office - LBSP FY17 (1284):

1. Authorization and approval to apply for the Local Border Security Program (LBSP) FY17 grant with the Office of the Governor's Homeland Security Grants Division (HSGD), through egrants.
2. Authorization for County Judge, as authorized official, to e-sign application under egrants as authorized official.

BACKGROUND

Grant will be administered by the Office of the Governor's Homeland Security Grants Division(HSGD).

Fiscal Impact

FISCAL YEAR: SEE BELOW

ACCT. #: SEE BELOW

FUNDS AVAILABLE Y/N?: N/A

MATCHING FUNDS Y/N?: N

BUDGETARY IMPACT:

County fiscal/calendar year: 7

Grant Fiscal Year: 17

Account Fiscal Year: 7

Grant Period: October 1, 2016 through August 31, 2017

Approval to apply

EXPENDITURE ACCOUNT: 6-1284-421-00-291-080-7-XXX

REVENUE ACCOUNT: 6-1284-334-10-291-080-7-000 CONST PCT 1 LBSP-REVENUES

No matching funds required. The LBSP grant will only cover Overtime, FICA, Retirement, Unemployment Compensation, and Worker's Compensation fringe benefits.

All other fringe benefits will be reclassified to the Constable Pct 1 general fund account (6-1100-421-00-291-001-0-XXX).

Attachments

No file(s) attached.

Form Review		
Inbox	Reviewed By	Date
Budget & Management	Veronica Ortiz	03/11/2016 10:08 AM
Manuel Chapa	Debbie Tamez	03/17/2016 03:06 PM
Final Approval	Monica Badillo	03/18/2016 04:47 PM
Form Started By: Joe Espinoza		Started On: 03/10/2016 02:54 PM
Final Approval Date: 03/18/2016		

AI-53695

Constables 9. C.

CC - REGULAR

Meeting Date: 03/22/2016
Submitted For: Larry Gallardo, CONSTABLE PCT. #3
Submitted By: Raquel Ramos, CONSTABLE PCT. #3
Department: CONSTABLE PCT. #3

Information

CAPTION

Constable Pct.3 Office - LBSP FY17 (1284):

1. Authorization and approval to apply for the Local Border Security Program (LBSP) FY17 grant with the Office of the Governor's Homeland Security Grants Division (HSGD), through egrants.
2. Authorization for County Judge, as authorized official, to e-sign application under egrants as authorized official.

BACKGROUND

Grant will be administered by the Office of the Governor's Homeland Security Grants Division(HSGD).

Fiscal Impact

FISCAL YEAR: SEE BELOW

ACCT. #: SEE BELOW

FUNDS AVAILABLE Y/N?: N/A

MATCHING FUNDS Y/N?: N

BUDGETARY IMPACT:

County fiscal/calendar year: 7
 Grant Fiscal Year: 17
 Account Fiscal Year: 7
 Grant Period: October 1, 2016 through August 31, 2017

Approval to apply

EXPENDITURE ACCOUNT: 6-1284-421-00-293-080-7-XXX
 REVENUE ACCOUNT: 6-1284-334-10-293-080-7-000 CONST PCT3 LBSP-REVENUES
 No matching funds required. The LBSP grant will only cover Overtime, FICA,
 Retirement, Unemployment Compensation, and Worker's Compensation fringe benefits.

All other fringe benefits will be reclassified to the Constable Pct 3 general fund account
 (6-1100-421-00-293-001-0-XXX).

Attachments

LBSP 17

Form Review		
Inbox	Reviewed By	Date
Budget & Management	Veronica Ortiz	03/09/2016 09:09 AM
Manuel Chapa	Debbie Tamez	03/17/2016 02:55 PM
Final Approval	Monica Badillo	03/18/2016 04:47 PM
Form Started By: Raquel Ramos		Started On: 03/07/2016 01:36 PM
Final Approval Date: 03/18/2016		

AI-53803

Sheriff's Office 10. A.

CC - REGULAR

Meeting Date: 03/22/2016

Submitted By: Maria Del Rosario Gonzalez, SHERIFF
DEPT.

Department: SHERIFF DEPT.

Information

CAPTION

Operation Stonegarden (1284):

Authorization and approval to de-obligate \$20,000.00 of Weslaco Operation Stonegarden 2014 overtime funds to allocate to Sheriff OPSG 14 grant.

BACKGROUND

Fiscal Impact

FISCAL YEAR: 2016

ACCT. #: 6-1284-421-00-280-047-7-XXX

FUNDS AVAILABLE Y/N?: Y

MATCHING FUNDS Y/N?: N

BUDGETARY IMPACT:

Funds are available as of 3/16/16. Pending 2015 rollover. No local match is needed.

Attachments

Backup

Letter request

BA

Form Review

Inbox

Reviewed By

Date

Emilia Uriegas

Emilia Uriegas

03/16/2016 04:10 PM

Budget & Management

Veronica Ortiz

03/16/2016 04:49 PM

Manuel Chapa

Manuel Chapa

03/17/2016 02:29 PM

Final Approval

Monica Badillo

03/18/2016 04:47 PM

Form Started By: Maria Del Rosario Gonzalez

Started On: 03/16/2016 04:03 PM

Final Approval Date: 03/18/2016

AI-53802

Sheriff's Office 10. B.

CC - REGULAR

Meeting Date: 03/22/2016

Submitted By: Maria Del Rosario Gonzalez, SHERIFF
DEPT.

Department: SHERIFF DEPT.

Information

CAPTION

Operation Stonegarden (1284):

Authorization and approval to de-obligate \$6,000.00 of Hidalgo County Constable PCT. 3 Operation Stonegarden 2014 mileage funds to allocate to Hidalgo County Sheriff's Office (HCSO).

BACKGROUND

Fiscal Impact

FISCAL YEAR: 2016

ACCT. #: 6-1284-421-00-280-047-7-XXX

FUNDS AVAILABLE Y/N?: Y

MATCHING FUNDS Y/N?: N

BUDGETARY IMPACT:

Funds are available as of 3/16/16. Pending 2015 rollover. No local match is required.

Attachments

Approval

Request letter

BA

Form Review

Inbox

Emilia Uriegas

Budget & Management

Manuel Chapa

Final Approval

Form Started By: Maria Del Rosario Gonzalez

Final Approval Date: 03/18/2016

Reviewed By

Emilia Uriegas

Veronica Ortiz

Manuel Chapa

Monica Badillo

Date

03/16/2016 03:59 PM

03/16/2016 04:49 PM

03/17/2016 02:26 PM

03/18/2016 04:47 PM

Started On: 03/16/2016 03:43 PM

AI-53722

Sheriff's Office 10. C.

CC - REGULAR

Meeting Date: 03/22/2016

Submitted By: Maria Del Rosario Gonzalez, SHERIFF
DEPT.

Department: SHERIFF DEPT.

Information

CAPTION

Authorization and Approval to apply for the FY2016 State Criminal Alien Assistance Program (SCAAP) with the Bureau of Justice Assistance, Office of Justice Programs, U.S. Department of Justice.

BACKGROUND

The Bureau of Justice Assistance (BJA) administers the State Criminal Alien Assistance Program (SCAAP) in conjunction with the Bureau of Immigration and Customs Enforcement (ICE) and Citizenship and Immigration Services, Department of Homeland Security (DHS).

Federal payments are made to states and localities that incurred costs for incarcerating known (DHS verified) undocumented criminal aliens.

Awarded monies are to be used for correctional purposes only.

Applications are to be submitted online via the OJP Grants Management System (GMS). Deadline for submitting the applications is April 13, 2016 (6:00 P.M., EDT).

Fiscal Impact

FISCAL YEAR: 2016

ACCT. #: 6-1284-423-00-280-042-6-XXX

FUNDS AVAILABLE Y/N?:

MATCHING FUNDS Y/N?: N

BUDGETARY IMPACT:

No local match is required. Approval to apply for the FY2016 State Criminal Alien Assistance Program (SCAAP).

Attachments

Application Notice 2016

Form Review

Inbox

Reviewed By

Date

Emilia Uriegas

Emilia Uriegas

03/10/2016 11:07 AM

Budget & Management

Veronica Ortiz

03/11/2016 10:07 AM

Manuel Chapa

Manuel Chapa

03/15/2016 11:23 AM

Final Approval

Monica Badillo

03/18/2016 04:47 PM

Form Started By: Maria Del Rosario Gonzalez

Started On: 03/10/2016 10:35 AM

Final Approval Date: 03/18/2016

AI-53765

Sheriff's Office 10. D.

CC - REGULAR

Meeting Date: 03/22/2016
Submitted For: Gabriel Castaneda, SHERIFF DEPT.
Submitted By: Emilia Uriegas, SHERIFF DEPT.
Department: SHERIFF DEPT.

Information

CAPTION

1. Authorization and Approval of Memorandum of Agreement between Tropical Texas Behavioral Health and the Hidalgo County Sheriff's Office to establish a mental health peer support re-entry program for HCSO inmates.
2. Authorization for Hidalgo County Sheriff to sign agreement.

BACKGROUND

The purpose of the program is to facilitate the transition of HCSO inmates with mental illness from the jail to clinically appropriate community-based care.

Fiscal Impact

<u>FISCAL YEAR:</u>	<u>ACCT. #:</u>
<u>FUNDS AVAILABLE Y/N?:</u>	<u>MATCHING FUNDS Y/N?:</u>

BUDGETARY IMPACT:

No additional costs will be incurred.

Attachments

MOA.TTBH

Form Review

Inbox	Reviewed By	Date
Emilia Uriegas (Originator)	Emilia Uriegas	03/14/2016 09:31 AM
Budget & Management	Veronica Ortiz	03/14/2016 03:39 PM
Manuel Chapa	Manuel Chapa	03/15/2016 02:00 PM
Final Approval	Monica Badillo	03/18/2016 04:47 PM
Form Started By: Emilia Uriegas		Started On: 03/14/2016 09:09 AM
Final Approval Date: 03/18/2016		

AI-53781

Sheriff's Office 10. E.

CC - REGULAR

Meeting Date: 03/22/2016

Submitted For: Myra Montoya, SHERIFF DEPT.

Submitted By: Myra Montoya, SHERIFF DEPT.

Department: SHERIFF DEPT.

Information

CAPTION

Pursuant to Hidalgo County Cellular Telephone Policy (Sprint HGAC CW-10-14),presentation for consideration, acceptance and approval of Cellular Phone Request form (Business Fusion Pooled Data Plan) for the following: Approval for requisition #294997 for 211 Business Fusion 3GB Pooled Data Plan Cards @ \$30.00 per device.

BACKGROUND

Fiscal Impact

FISCAL YEAR: 2016

ACCT. #: 6-1100-421-00-280-001-0-532

FUNDS AVAILABLE Y/N?: Yes

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

Requisition# 294997 available balance as of 3-16-16 \$56,970 for Sprint

Attachments

[Sprint Pooled Data Cards](#)

[email](#)

Form Review

Inbox	Reviewed By	Date
Emilia Uriegas		03/16/2016 08:09 AM
Budget & Management	Veronica Ortiz	03/16/2016 08:24 AM
Manuel Chapa	Manuel Chapa	03/16/2016 11:49 AM
Final Approval	Monica Badillo	03/18/2016 04:47 PM
Form Started By: Myra Montoya		Started On: 03/15/2016 03:16 PM
Final Approval Date: 03/18/2016		

AI-53550

Executive Office 11. A.

CC - REGULAR

Meeting Date: 03/22/2016

Submitted By: Monica Badillo, EXECUTIVE OFFICE

Department: EXECUTIVE OFFICE

Information

CAPTION

Presentation to Commissioners Court by South Texas Independent School District in appreciation of their service and support to the school community

BACKGROUND

Fiscal Impact

Attachments

[email](#)

Form Review

Inbox

Budget & Management

Final Approval

Form Started By: Monica Badillo

Final Approval Date: 03/18/2016

Reviewed By

Veronica Ortiz

Monica Badillo

Date

02/25/2016 04:18 PM

03/18/2016 04:47 PM

Started On: 02/25/2016 03:52 PM

AI-53790

Executive Office 11. B.

CC - REGULAR

Meeting Date: 03/22/2016

Submitted By: Monica Badillo, EXECUTIVE OFFICE

Department: EXECUTIVE OFFICE

Information

CAPTION

Introduction of Hidalgo County Fire Marshal Homero Garza

BACKGROUND

Fiscal Impact

Attachments

No file(s) attached.

Form Review

Inbox

Budget & Management

Final Approval

Form Started By: Monica Badillo

Final Approval Date: 03/18/2016

Reviewed By

Veronica Ortiz

Monica Badillo

Date

03/16/2016 10:25 AM

03/18/2016 04:47 PM

Started On: 03/16/2016 09:37 AM

AI-53568

Executive Office 11. C.

CC - REGULAR

Meeting Date: 03/22/2016

Submitted By: Monica Badillo, EXECUTIVE OFFICE

Department: EXECUTIVE OFFICE

Information

CAPTION

1. Delinquent Tax Collection Report for the period of October 1, 2015 through December 31, 2015
2. Discussion and action on tax resale bids received on the properties described: (see attached list)
3. Discussion and action on Order for tax resale bid properties.

BACKGROUND

Tiffany Scott Soliz
 Public Affairs Coordinator
 Linebarger Goggan Blair & Sampson, LLP
 Attorneys at Law
 Tiffany.Soliz@lgbs.com
 205 South Pin Oak Avenue
 Edinburg, TX 78539
 Main: (956) 383-4500
 Direct: (956) 289-7950
 Fax: 956-383-7820
<http://www.lgbs.com/>

Fiscal Impact

Attachments

list

Order

Report

Form Review

Inbox	Reviewed By	Date
Budget & Management	Veronica Ortiz	03/01/2016 01:30 PM
Manuel Chapa	Veronica Ortiz	03/02/2016 02:36 PM
Final Approval	Monica Badillo	03/18/2016 04:47 PM
Form Started By: Monica Badillo		Started On: 02/29/2016 11:57 AM
Final Approval Date: 03/18/2016		

AI-53629

Executive Office 11. D.

CC - REGULAR

Meeting Date: 03/22/2016
Submitted For: Roy Quintanilha, SAFETY DIVISION
Submitted By: Dale Kennan, SAFETY DIVISION
Department: SAFETY DIVISION

Information

CAPTION

County Wide Insurance (1100):

1. Approval to accept the quote for the increase of accident insurance coverage for 100 additional volunteers from Montalvo Insurance Agency (for 2016) and authorization for Executive Officer to sign documents as needed. If approved, Montalvo Insurance Agency will invoice the county at a later date the amount as quoted.
2. Approval of payment of invoice (when received) from Montalvo Insurance Agency in the amount of \$469.00 for accident insurance coverage for 100 additional volunteers with authority for County Treasurer to issue check after review and processing procedures are completed by the County Auditor.

BACKGROUND

Fiscal Impact

FISCAL YEAR: 2016

ACCT. #: 6-1100-419-00-125-009-0-520

FUNDS AVAILABLE Y/N?: Y

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

funding available as of 3/2/16.

Attachments

Quote

Form Review

Inbox	Reviewed By	Date
Budget & Management	Veronica Ortiz	03/02/2016 03:58 PM
Final Approval	Monica Badillo	03/18/2016 04:47 PM
Form Started By: Dale Kennan		Started On: 03/02/2016 03:40 PM
Final Approval Date: 03/18/2016		

AI-53787

Executive Office 11. E.

CC - REGULAR

Meeting Date: 03/22/2016

Submitted For: Roy Quintanilha, SAFETY DIVISION

Submitted By: Aida Alvarez, SAFETY DIVISION

Department: SAFETY DIVISION

Information

CAPTION

Approval to accept Money Order from Rose E. Vargas in the amount of \$475.00 to settle auto claim accident with County vehicle. (Precinct 4)

BACKGROUND

DOI: 09/09/15 Acct #: 6-1100-360-00-000-005-0-000

Fiscal Impact

Attachments

Rose E. Vargas Settlement Money Order

Form Review

Inbox

Budget & Management

Final Approval

Form Started By: Aida Alvarez

Final Approval Date: 03/18/2016

Reviewed By

Veronica Ortiz

Monica Badillo

Date

03/16/2016 08:19 AM

03/18/2016 04:47 PM

Started On: 03/15/2016 04:37 PM

AI-53808

Human Resources 12. A.

CC - REGULAR

Meeting Date: 03/22/2016

Submitted For: Raul Silguero, HUMAN RESOURCES

Submitted By: Diana Munoz, HUMAN RESOURCES

Department: HUMAN RESOURCES

Information

CAPTION

Sheriff's Office (1100):

1. Requesting waiver of the Budget Amendment Policy - Personnel - Related Amendments.
2. Discussion, consideration and approval of the following personnel actions, effective next full pay period:

Action	Dept. / Program	Slot No.	Position Title	Current Budgeted Salary/ Allowance	Proposed Position Title	Proposed Budgeted Salary/ Allowance
Add Clothing Allowance	280-001	0194	Deputy Sheriff Step I	\$0.00	-	\$500.00
Delete / Remove Clothing Allowance	280-001	0006	Captain	\$68,959.00	-	\$0.00
				\$500.00		\$0.00
Salary Adjustment/ Increase	280-001	0034	Crime Scene Specialist Supervisor	\$49,593.00	-	\$51,093.00
Salary Adjustment/ Increase	280-001	0042	Crime Scene Specialist	\$47,527.00	-	\$49,027.00
Salary Adjustment/ Increase	280-001	0043	Crime Scene Specialist	\$47,527.00	-	\$49,027.00
Salary Adjustment/ Increase	280-001	0044	Crime Scene Specialist	\$47,527.00	-	\$49,027.00
Reclassification	280-001	0379	Technician IV	\$39,369.00	Systems Network Administrator	\$49,369.00
Create / Add Clothing Allowance	280-001	0423	-	\$0.00	Sergeant Step I	\$48,780.00
				\$0.00		\$500.00

3. Approval of intradepartmental transfer.
4. Approval to revise the salary schedule in accordance with Commissioners Court action.

BACKGROUND

Fiscal Impact

FISCAL YEAR: 2016

ACCT. #: 6-1100-421-00-280-001-0-XXX

FUNDS AVAILABLE Y/N?: Y

MATCHING FUNDS Y/N?: N

BUDGETARY IMPACT:

Cost Savings

Attachments

[Reclassification Analysis Form](#)

[PAR's JOB DESCR](#)

[Classification Committee Recommendation Form](#)

[Fiscal Note](#)

[Transfer](#)

Form Review

Inbox

Budget & Management

Final Approval

Form Started By: Diana Munoz

Final Approval Date: 03/18/2016

Reviewed By

Veronica Ortiz

Monica Badillo

Date

03/18/2016 11:46 AM

03/18/2016 04:47 PM

Started On: 03/16/2016 04:36 PM

AI-53805

Human Resources 12. B.

CC - REGULAR

Meeting Date: 03/22/2016

Submitted For: Raul Silguero, HUMAN RESOURCES

Submitted By: Diana Munoz, HUMAN RESOURCES

Department: HUMAN RESOURCES

Information

CAPTION

Constable Precinct #3 (1100):

1. Requesting waiver of the Budget Amendment Policy - Personnel - Related Amendments.
2. Discussion, consideration, and approval of the following personnel actions:

Action	Dept./ Program	Slot #	Position Title	Budgeted Salary
Delete	293-001	0014	Administrative Assistant I	<\$24,810.00>
Create	293-001	0024	Administrative Assistant II	\$28,940.00

3. Approval of interdepartmental transfer.
4. Approval to revise salary schedule in accordance with Commissioners' Court action.

BACKGROUND

Fiscal Impact

FISCAL YEAR: 2016

ACCT. #: 6-1100-421-00-293-001-0-XXX

FUNDS AVAILABLE Y/N?:

MATCHING FUNDS Y/N?: N

BUDGETARY IMPACT:

Funds undetermined

Attachments

Fiscal Note

PARs

Form Review

Inbox

Budget & Management

Final Approval

Form Started By: Diana Munoz

Final Approval Date: 03/18/2016

Reviewed By

Veronica Ortiz

Monica Badillo

Date

03/18/2016 11:45 AM

03/18/2016 04:47 PM

Started On: 03/16/2016 04:27 PM

AI-53757

Health & Human Services Dept. 13. A.

CC - REGULAR

Meeting Date: 03/22/2016

Submitted For: Eddie Olivarez, HEALTH & HUMAN SERVICES DEPT.

Submitted By: Mike Escaname, HEALTH & HUMAN SERVICES DEPT.

Department: HEALTH & HUMAN SERVICES DEPT.

Information

CAPTION

Requesting approval to submit renewal grant application for the CPS/HAZARDS program for FY 17 in the amount of \$574,166.00. The grant contract will be in effect from July 1, 2016 through June 30, 2017. This grant requires a ten percent local funding match.

BACKGROUND

Fiscal Impact

FISCAL YEAR: 2016

ACCT. #: 6-1293-441-00-340-013-7-XXX

FUNDS AVAILABLE Y/N?: Y

MATCHING FUNDS Y/N?: Y

BUDGETARY IMPACT:

Requires 10 % match. Local matching funds in the amount of \$57,417.00 are in account 6-1100-491-01-000-293-7-891.

Attachments

Award Email

Form Review

Inbox

Reviewed By

Date

Budget & Management

Veronica Ortiz

03/11/2016 04:51 PM

Manuel Chapa

Manuel Chapa

03/15/2016 01:44 PM

Final Approval

Monica Badillo

03/18/2016 04:47 PM

Form Started By: Mike Escaname

Started On: 03/11/2016 03:54 PM

Final Approval Date: 03/18/2016

AI-53763

Health & Human Services Dept. 13. B.

CC - REGULAR

Meeting Date: 03/22/2016

Submitted For: Eddie Olivarez, HEALTH & HUMAN SERVICES DEPT.

Submitted By: Mike Escaname, HEALTH & HUMAN SERVICES DEPT.

Department: HEALTH & HUMAN SERVICES DEPT.

Information

CAPTION

Requesting consideration and approval of the Interlocal Cooperation Agreements Between The County of Hidalgo and the following school districts. The purpose of the Agreements is Public Health Preparedness and Response.

1. Donna Independent School District
2. Edcouch / Elsa Independent School District
3. Edinburg Independent School District
4. Hidalgo Independent School District
5. La Joya Independent School District
6. La Villa Independent School District
7. McAllen Independent School District
8. Mercedes Independent School District
9. Mission Independent School District
10. Monte Alto Independent School District
11. Progreso Independent School District
12. Pharr-San Juan-Alamo Independent School District
13. Sharyland Independent School District
14. Weslaco Independent School District
15. Valley View Independent School District

BACKGROUND

Fiscal Impact

FISCAL YEAR: 2016

ACCT. #: N/A

FUNDS AVAILABLE Y/N?: N/A

MATCHING FUNDS Y/N?: N

BUDGETARY IMPACT:

No budgetary impact.

Attachments

Donna ISD

Edcouch Elsa ISD

Edinburg ISD

Hidalgo ISD

La Joya ISD

La Villa ISD

Mercedes ISD

Mission ISD

Monte Alto ISD

[Progreso ISD](#)

[PSJA ISD](#)

[Sharyland ISD](#)

[Valley View ISD](#)

[Weslaco ISD](#)

[Legal](#)

[Mcallen isd](#)

Form Review

Inbox

Budget & Management

Mike Escaname (Originator)

Budget & Management

Manuel Chapa

Final Approval

Form Started By: Mike Escaname

Final Approval Date: 03/18/2016

Reviewed By

Debbie Tamez

Mike Escaname

Veronica Ortiz

Manuel Chapa

Monica Badillo

Date

03/14/2016 09:41 AM

03/14/2016 09:59 AM

03/14/2016 03:38 PM

03/16/2016 08:15 AM

03/18/2016 04:47 PM

Started On: 03/14/2016 08:41 AM

AI-53727

Health & Human Services Dept. 13. C.

CC - REGULAR

Meeting Date: 03/22/2016

Submitted For: Eddie Olivarez, HEALTH & HUMAN SERVICES DEPT.

Submitted By: Mike Escaname, HEALTH & HUMAN SERVICES DEPT.

Department: HEALTH & HUMAN SERVICES DEPT.

Information

CAPTION

Requesting approval for Eduardo Olivarez, Chief Administrative Officer, to serve as member of the Preparedness Coordinating Council for a term to end December 2021.

BACKGROUND

The purpose of the PCC is to advise and assist the Department of State Health Services (department) as a multidisciplinary strategic review forum concerning topics related to preparedness, response, recovery, and mitigation activities in Texas at the state-level as they pertain to Emergency Support Function (Public Health and Medical).

Fiscal Impact

FISCAL YEAR: 2016

ACCT. #: N/A

FUNDS AVAILABLE Y/N?: N/A

MATCHING FUNDS Y/N?: N

BUDGETARY IMPACT:

No budgetary impact.

Attachments

Letter

Form Review

Inbox

Budget & Management

Manuel Chapa

Final Approval

Form Started By: Mike Escaname

Final Approval Date: 03/18/2016

Reviewed By

Veronica Ortiz

Manuel Chapa

Monica Badillo

Date

03/11/2016 10:08 AM

03/11/2016 10:58 AM

03/18/2016 04:47 PM

Started On: 03/10/2016 01:44 PM

AI-53728

Health & Human Services Dept. 13. D.

CC - REGULAR

Meeting Date: 03/22/2016

Submitted For: Eddie Olivarez, HEALTH & HUMAN SERVICES DEPT.

Submitted By: Mike Escaname, HEALTH & HUMAN SERVICES DEPT.

Department: HEALTH & HUMAN SERVICES DEPT.

Information

CAPTION

1. Requesting approval of the Certification of Revenue by County Auditor in the amount of \$137,290.20. Funds are from the Health & Human Services Commission - Medicaid Administrative Claiming reimbursement.

2. Requesting approval to appropriate the MAC budget in the amount of \$137,290.20.

BACKGROUND

MAC reimbursement is from quarter April through June 2015.

Fiscal Impact

FISCAL YEAR: 2016

ACCT. #: 6-1293-441-00-340-059-0-XXX

FUNDS AVAILABLE Y/N?: Y

MATCHING FUNDS Y/N?: N

BUDGETARY IMPACT:

Attachments

Budget Appropriation

Award

COR

Form Review

Inbox

Reviewed By

Date

Budget & Management

Veronica Ortiz

03/10/2016 02:29 PM

Final Approval

Monica Badillo

03/18/2016 04:47 PM

Form Started By: Mike Escaname

Started On: 03/10/2016 02:18 PM

Final Approval Date: 03/18/2016

AI-53712

Health & Human Services Dept. 13. F. 2.

CC - REGULAR

Meeting Date: 03/22/2016

Submitted For: Eddie Olivarez, HEALTH & HUMAN SERVICES DEPT.

Submitted By: Dairen Sarmiento, HEALTH & HUMAN SERVICES DEPT.

Department: HEALTH & HUMAN SERVICES DEPT.

Information

CAPTION

Approval to send signed letter from Hidalgo County to HHSC regarding Knapp Medical Center.

BACKGROUND

Fiscal Impact

FISCAL YEAR:

ACCT. #:

FUNDS AVAILABLE Y/N?:

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

Approval to send signed letter...

Attachments

hidalgo

mission

Knapp

Form Review

Inbox	Reviewed By	Date
Budget & Management	Veronica Ortiz	03/16/2016 01:36 PM
Manuel Chapa	Manuel Chapa	03/16/2016 04:32 PM
Final Approval	Monica Badillo	03/18/2016 04:47 PM
Form Started By: Dairen Sarmiento		Started On: 03/09/2016 09:05 AM
Final Approval Date: 03/18/2016		

AI-53799

Emergency Management 14. A.

CC - REGULAR

Meeting Date: 03/22/2016
Submitted For: Belinda Alvarez, EMERGENCY MANAGEMENT
Submitted By: Virginia Jones, COUNTY JUDGE
Department: EMERGENCY MANAGEMENT

Information

CAPTION

Discussion and action for the adoption of a Resolution of the Hidalgo County Hazard Mitigation Action Plan, March 2016.

BACKGROUND

In response to the rising cost of responding and recovering from disasters, the President signed the Disaster Mitigation Act of 2000 on October 30, 2000. The Act encourages cooperation between state and local authorities, tribes, and the community to reduce the effects of disasters. Under the Disaster Mitigation Act, states and local governments must have an approved, adopted hazard mitigation plan in place to be eligible for disaster assistance Hidalgo County was awarded Hazard Mitigation Grant Program (HMGP) funding to develop a Multi-Hazard mitigation action plan. (Agenda Item# AI-37143) The Hidalgo County Hazard mitigation plan has been prepared in accordance with FEMA requirements 44 C.F.R 201.6 and has been approved by FEMA and the State pending Commissioners Court adoption. The plan is Operations and Maintenance: Update and Maintain the plan every 5 years. Each 5 years the action plan shall go through the FEMA and State approval process for recertification.

Fiscal Impact

Attachments

Resolution

Letter

Form Review

Inbox	Reviewed By	Date
Budget & Management	Veronica Ortiz	03/16/2016 02:28 PM
Final Approval	Monica Badillo	03/18/2016 04:47 PM
Form Started By: Virginia Jones		Started On: 03/16/2016 02:06 PM
Final Approval Date: 03/18/2016		

AI-53754

Community Service Agency 15. A.

CC - REGULAR

Meeting Date: 03/22/2016

Submitted For: Jaime Longoria, COMMUNITY SERVICE AGENCY

Submitted By: Hermelinda(Linda) Ramirez, COMMUNITY SERVICE AGENCY

Department: COMMUNITY SERVICE AGENCY

Information

CAPTION

1. Discussion and possible action to authorize the Hidalgo County Community Service Agency to enter into a memorandum of understanding (MOU) with the Texas Department of Health and Human Services Commission regarding Online Community Based Application Assistance Services.

2. Authorization to designate Jaime R. Longoria to electronically sign the MOU on behalf of the County of Hidalgo.

BACKGROUND

Fiscal Impact

Attachments

MOU

Form Review

Inbox

Budget & Management

Final Approval

Form Started By: Hermelinda(Linda) Ramirez

Final Approval Date: 03/18/2016

Reviewed By

Veronica Ortiz

Monica Badillo

Date

03/11/2016 03:53 PM

03/18/2016 04:47 PM

Started On: 03/11/2016 03:12 PM

AI-53839

Urban County 16. A.

CC - REGULAR**Meeting Date:** 03/22/2016**Submitted For:** Diana Serna, URBAN COUNTY**Submitted By:** Sandra Regalado, URBAN COUNTY**Department:** URBAN COUNTY

Information**CAPTION**

1. Hold a Public Hearing to consider public comments for Urban County Program's (UCP) proposed substantial amendment to the Five (5) Year Consolidated Plan, 2013 One Year Action Plan and 2014 One Year Action Plan. The proposed substantial amendment will delete an activity, add activities, transfer funds, change funding sources, change goal outcome indicators, change quantities and change units of measure within UCP's three plans (Five (5) Year Consolidated Plan, 2013 One Year Action Plan and 2014 One Year Action Plan).

2. Requesting approval of a substantial amendment to Urban County Program's Five (5) Year Consolidated Plan, 2013 One Year Action Plan and 2014 One Year Action Plan.

BACKGROUND

A Public Hearing will be held on March 22, 2016 at 9:30 A.M. and citizen participation requirements will be met. Urban County Program's proposed substantial amendment to the Five (5) Year Consolidated Plan, 2013 One Year Action Plan and 2014 One Year Action Plan:

Five (5) Year Consolidated Plan**CDBG**

Public Facilities – Change the Goal Outcome Indicator from “Other” to “Public Facility Activities other than Low/Mod. Income Housing Benefit”, change the Quantity from “8” facilities to “80,000” persons and change the Unit of Measure from “Other” to “Persons Assisted”.

Neighborhood Facilities – Change the Goal Outcome Indicator from “Other” to “Public Facility Activities other than Low/Mod. Income Housing Benefit”, change the Quantity from “8” facilities to “5,000” persons and change the Unit of Measure from “Other” to “Persons Assisted”.

Parks, Recreational Facilities – Change the Goal Outcome Indicator from “Other” to “Public Facility Activities other than Low/Mod. Income Housing Benefit”, change the Quantity from “30” facilities to “86,000” persons and change the Unit of Measure from “Other” to “Persons Assisted”.

Fire Station/Equipment – Change the Goal Outcome Indicator from “Other” to “Public Facility Activities other than Low/Mod. Income Housing Benefit”, change the Quantity from “2” facilities to “104,000” persons and change the Unit of Measure from “Other” to “Persons Assisted”.

Clearance and Demolition - Delete Activity and transfer funds in the amount of \$71,209.00 into the Street Improvements Activity.

Rehab Single Unit – Change the Quantity from “150” to “8” Household Housing Unit.

Section 108 Loan – Change the Goal Outcome Indicator, Quantity and Unit of Measure to “N/A”.

Owner Occupied Rehabilitation Program – Change Funding Source from “CDBG” to “HOME”.

HOME

Direct Homeownership – Change the Quantity from “75” to “19” Households Assisted.

Emergency Solutions Grant

ESG – The Goal Outcome Indicator of “Overnight/Emergency Shelter/Transitional Housing Beds Added” needs a change the Quantity from “4,750” to “191,625” Beds, change the Goal Outcome Indicator “Homeless Prevention” Quantity from “1,570” to “3,000” Persons Assisted, and add a Goal Outcome Indicator to read “Tenant–Based Rental Assistance/Rapid Rehousing” to assist “250” Persons.

2013 One Year Action plan

Parks, Recreational Facilities – Change the Goal Outcome Indicator from “Other” to “Public Facility Activities other than Low/Mod. Income Housing Benefit”, change the Quantity from “7” facilities to “30,672” persons and change the Unit of Measure from “Other” to “Persons Assisted”.

Fire Station/Equipment – Change the Goal Outcome Indicator from “Other” to “Public Facility Activities other than Low/Mod. Income Housing Benefit”, change the Quantity from “1” facility to “12,467” persons and change the Unit of Measure from “Other” to “Persons Assisted”.

Emergency Solutions Grant - Change the Goal Outcome Indicator “Overnight/ Emergency Shelter/ Transitional Housing Beds Added” Quantity from “4,750” to “38,325” Beds and change the Goal Outcome Indicator “Homeless Prevention” Quantity from “1,570” to “1,002” of Persons Assisted.

2014 One Year Action Plan

Section 108 Loan –Change the Goal Outcome Indicator, Quantity and Unit of Measure to “N/A”.

Emergency Solutions Grant – Change the Goal Outcome Indicator “Homeless Prevention” Quantity from “8,070” to “773” Persons Assisted, add a Goal Outcome Indicator to read “Tenant–Based Rental Assistance/Rapid Rehousing” with “113” Person Assisted, and add another Goal Outcome Indicator to read “Overnight/Emergency Shelter/Transitional Housing Beds Added” with “38,325” Beds as the Unit of Measure.

Fiscal Impact

Attachments

Public Hearing

Form Review

Inbox	Reviewed By	Date
Budget & Management	Veronica Ortiz	03/18/2016 08:25 AM
Final Approval	Monica Badillo	03/18/2016 04:47 PM
Form Started By: Sandra Regalado		Started On: 03/17/2016 02:08 PM
Final Approval Date: 03/18/2016		

AI-53836

Urban County 16. B.

CC - REGULAR

Meeting Date: 03/22/2016

Submitted For: Diana Serna, URBAN COUNTY

Submitted By: Sandra Regalado, URBAN COUNTY

Department: URBAN COUNTY

Information

CAPTION

Approval of Proclamation declaring March 28th - April 2nd as CDBG Week.

BACKGROUND

The US Department of Housing and Urban Development is commemorating its 42 years of serving America's Cities and Urban Counties through its CDBG Program.

Fiscal Impact

Attachments

Proclamation

Form Review

Inbox

Reviewed By

Date

Budget & Management

Veronica Ortiz

03/17/2016 02:30 PM

Final Approval

Monica Badillo

03/18/2016 04:47 PM

Form Started By: Sandra Regalado

Started On: 03/17/2016 01:48 PM

Final Approval Date: 03/18/2016

AI-53837

Urban County 16. C.

CC - REGULAR

Meeting Date: 03/22/2016

Submitted For: Diana Serna, URBAN COUNTY

Submitted By: Sandra Regalado, URBAN COUNTY

Department: URBAN COUNTY

Information

CAPTION

Approval of a Proclamation declaring April 2016 Fair Housing Month

BACKGROUND

The Fair Housing Act, Title VIII of the Civil Rights Act of 1968 has been in effect since April 11, 1968 and protects the rights of all Americans to access housing regardless of race, color, sex, religion, national origin, family status or disability.

Fiscal Impact

Attachments

Proclamation

Form Review

Inbox

Budget & Management

Final Approval

Form Started By: Sandra Regalado

Final Approval Date: 03/18/2016

Reviewed By

Veronica Ortiz

Monica Badillo

Date

03/17/2016 02:30 PM

03/18/2016 04:47 PM

Started On: 03/17/2016 01:57 PM

AI-53785

Urban County 16. D.

CC - REGULAR

Meeting Date: 03/22/2016

Submitted For: Diana Serna, URBAN COUNTY

Submitted By: Sandra Regalado, URBAN COUNTY

Department: URBAN COUNTY

Information

CAPTION

Subject to compliance with HB 1295, when and if applicable, The Urban County Program on behalf of the City of Granjeno is requesting consideration and action to award and enter in into a construction contract with JCON Construction, LLC in the amount of \$328,800.00. UCP Funds in Years 27 & 28 (2014 & 2015) Parks, Recreational Facility Improvement line items will be utilized.

BACKGROUND

The bid opening was held on February 24, 2016 and the lowest responsible bidder meeting all specifications and/or requirements is JCON Construction LLC. The project is Phase I - the development of a new city park in the City of Granjeno. Please see attached letter of recommendation by the project engineer and contractor's general liability insurance. Project engineering firm is Hinojosa Engineering

Fiscal Impact

Attachments

Contract

Form Review

Inbox

Reviewed By

Date

Budget & Management

Veronica Ortiz

03/18/2016 08:09 AM

Final Approval

Monica Badillo

03/18/2016 04:47 PM

Form Started By: Sandra Regalado

Started On: 03/15/2016 04:20 PM

Final Approval Date: 03/18/2016

AI-53851

Urban County 16. E.

CC - REGULAR

Meeting Date: 03/22/2016

Submitted For: Diana Serna, URBAN COUNTY

Submitted By: Sandra Regalado, URBAN COUNTY

Department: URBAN COUNTY

Information

CAPTION

Requesting authority to enter into a 36-Month new (capital) lease for two digital copiers, Ricoh MPC4503 and Ricoh MP5054SP, through our membership/participation with (DIR) Department of Information Resources awarded vendor, Ricoh USA/GE Ricoh USA contract DIR-TSO-3041 in the amount of 883.24/month effective upon delivery/installation and subject to HB-1295 compliance, when and if applicable. The lease payment includes service plan with consumable for the two copiers.

BACKGROUND

Urban County Program currently has a lease contract in place with Ricoh that will expire on May 23, 2016. This current lease will be forgiven by Ricoh should the new equipment arrive prior to the lease expiration date. The current lease payment is \$883.24/month.

Fiscal Impact

Attachments

Ricoh Contract Pricing

Form Review

Inbox

Reviewed By

Date

Budget & Management

Veronica Ortiz

03/18/2016 08:25 AM

Final Approval

Monica Badillo

03/18/2016 04:47 PM

Form Started By: Sandra Regalado

Started On: 03/17/2016 05:46 PM

Final Approval Date: 03/18/2016

AI-53838

Urban County 16. F.

CC - REGULAR

Meeting Date: 03/22/2016

Submitted For: Diana Serna, URBAN COUNTY

Submitted By: Sandra Regalado, URBAN COUNTY

Department: URBAN COUNTY

Information

CAPTION

1. Urban County Program is requesting approval of Change Order No. 3 to a construction contract with Saenz Brothers Construction, LLC for a City of La Villa - Waste Water Improvements Project. The Change Order will increase the construction contract amount by \$116,231.70 for a total construction contract amount of \$699,231.70 utilizing FY 26 (2013) La Villa Water/Sewer Improvements funds.

2. Consideration and approval to authorize the UCP Director to sign this Change Order.

BACKGROUND

The Change Order request is due to construction of all-weather road access to existing mechanical building and construction of a new headworks facility and the replacement of existing weir gate at oxidation ditch outfall.

Contractor: Saenz Brothers Construction LLC

Contract Amount: \$583,000.00

Change Order No.1: \$116,231.70

New Contract Amount: \$699,231.70

Funds Available: \$121,579.41 FY 27 (2013) Water/Sewer Improvements

Fiscal Impact

Attachments

Change Order

Form Review

Inbox

Budget & Management

Final Approval

Form Started By: Sandra Regalado

Final Approval Date: 03/18/2016

Reviewed By

Veronica Ortiz

Monica Badillo

Date

03/18/2016 08:10 AM

03/18/2016 04:47 PM

Started On: 03/17/2016 02:05 PM

AI-53710

Auditor's Office 18. A.

CC - REGULAR

Meeting Date: 03/22/2016

Submitted By: Maria Medina, AUDITOR'S OFFICE

Department: AUDITOR'S OFFICE

Information

CAPTION

Requesting approval to submit the "Pro Rata Tobacco Settlement Distribution County Expenditure Statement - 2016" to the Department of State Health Services, and authorize County Judge to execute the report.

BACKGROUND

Fiscal Impact

Attachments

funds

Form Review

Inbox

Budget & Management

Final Approval

Form Started By: Maria Medina

Final Approval Date: 03/18/2016

Reviewed By

Veronica Ortiz

Monica Badillo

Date

03/09/2016 09:10 AM

03/18/2016 04:47 PM

Started On: 03/09/2016 08:01 AM

AI-53794

Planning Department 19. A.

CC - REGULAR**Meeting Date:** 03/22/2016**Submitted For:** Flor Castillo, PLANNING DEPT.**Submitted By:** Flor Castillo, PLANNING DEPT.**Department:** PLANNING DEPT.

Information**CAPTION**

1. Preliminary Approval with Variance Request
 - a. Alma Casandra Estates Subdivision- Pct. 1 (Reynaldo Robles) (Victoria Road & Mile 10 North Road)
2. Preliminary Approval
 - a. Huisache Acres No. 13 Subdivision- Pct. 1 (RHTJ Properties) (Trenton Road & Dillon Road)
 - b. Hacienda San Roman Ph. 1 Subdivision- Pct. 4 (Jack McClelland) (Alamo Road & Mile 17 North Road)
 - c. Vaquero Estates Ph. IV Subdivision- Pct. 1 (Beto Salinas) (FM 1015 & Mile 11 North Road)
3. Final Approval
 - a. RSBR FM 1423 Subdivision- Pct. 1 (Claudia E. Trevino) (Val Verde Road & Earling Road)
 - b. Huisache Acres No. 11 Subdivision- Pct. 4 (Rick D. Harbison) (Mile 12 ½ North Road & Val Verde Road)
 - c. Triple G Ranch Subdivision- Pct. 4 (Jose Pablo Garza) (Mile 8 North Road & Shary Road)
 - d. M. Solis Subdivision- Pct. 1 (Melesio Solis) (Mile 12 ½ North Road & Mile 4 West Road)
4. Reimbursements of Financial Guarantee
 - a. Oak Hill Ranch Ph. 2 Subdivision- Pct. 1
 - b. Los Novillos Subdivision- Pct. 4
 - c. California Apartments Subdivision- Pct. 3

BACKGROUND

Fiscal Impact**Attachments**Alma Casandra SubdivisionHuisache Acres No. 13Hacienda San Roman Ph. 1 Subd.Vaquero Est. Ph. IV Subd.RSBR FM 1423 Subd.Huisache Acres No. 11 Subd.Triple G Ranch Subd.M. Solis Subd.Oak Hill Ranch Ph. 2 Subd.Los Novillos Subd.California Apts.

Form Review		
Inbox	Reviewed By	Date
Budget & Management	Veronica Ortiz	03/16/2016 01:39 PM
Glinda Pacheco	Glinda Pacheco	03/17/2016 01:42 PM
Final Approval	Monica Badillo	03/18/2016 04:47 PM
Form Started By: Flor Castillo		Started On: 03/16/2016 11:23 AM
Final Approval Date: 03/18/2016		

AI-53764

Budget and Management 20. A.

CC - REGULAR

Meeting Date: 03/22/2016**Submitted For:** Sergio Cruz, BUDGET & MANAGEMENT**Submitted By:** Sandra Jara, BUDGET & MANAGEMENT**Department:** BUDGET & MANAGEMENT

Information**CAPTION**

Discussion, consideration and approval to submit the following FEMA PWs related to the May/June DR-4223 with authority for County Judge to sign required documentation.

1. Precinct #1

- PA-06-TX-4223-PW-01362

2. Precinct #4

- PA-06-TX-4223-PW-00953

- PA-06-TX-4223-PW-00988

- PA-06-TX-4223-PW-00991

- PA-06-TX-4223-PW-01138

BACKGROUND

Fiscal Impact**FISCAL YEAR:** 2016**ACCT. #:****FUNDS AVAILABLE Y/N?:****MATCHING FUNDS Y/N?:****BUDGETARY IMPACT:**

No budgeting impact at this time. 25% funding appropriation pending award letter from FEMA.

AttachmentsPCT#1- 01362PCT#4- 00953PCT#4- 00988PCT#4- 00991PCT#4- 01138

Form Review**Inbox**

Budget & Management

Manuel Chapa

Final Approval

Form Started By: Sandra Jara

Final Approval Date: 03/18/2016

Reviewed By

Veronica Ortiz

Manuel Chapa

Monica Badillo

Date

03/16/2016 08:21 AM

03/16/2016 04:44 PM

03/18/2016 04:47 PM

Started On: 03/14/2016 08:48 AM

AI-53793

Budget and Management 20. B.

CC - REGULAR

Meeting Date: 03/22/2016
Submitted For: Damaris San Miguel, BUDGET & MANAGEMENT
Submitted By: Merlen P. Munoz, BUDGET & MANAGEMENT
Department: BUDGET & MANAGEMENT

Information

CAPTION

1115 Waiver (1100):
 Approval to undesignate the amount of \$12,005.15 in the year 2015 from the 1115 Waiver Assigned Fund Balance.

BACKGROUND

On 1/26/16 CC approved the designation of \$764,521.67 (AI-53068); however, additional expenditures in the amount of \$12,005.15 were processed that reduced the available amounts related to the 1115 Waiver accounts.

Fiscal Impact

FISCAL YEAR: 2015 **ACCT. #:** 5-1100-257-00-000-003-0-000
FUNDS AVAILABLE Y/N?: Y **MATCHING FUNDS Y/N?:** N

BUDGETARY IMPACT:

Approval to undesignate the amount of \$12,005.15 in year 2015; funds available from the designation of funds to account# 5-1100-257-00-000-003-0-000 GEN FD- ASSIGNED F/B- 1115 WAIVER. (AI-53068)

Attachments

No file(s) attached.

Form Review

Inbox

Merlen P. Munoz (Originator)
 Budget & Management
 Final Approval
 Form Started By: Merlen P. Munoz
 Final Approval Date: 03/18/2016

Reviewed By

Merlen P. Munoz
 Veronica Ortiz
 Monica Badillo

Date

03/16/2016 11:12 AM
 03/16/2016 01:38 PM
 03/18/2016 04:47 PM
 Started On: 03/16/2016 10:23 AM

AI-53792

Budget and Management 20. C. 1.

CC - REGULAR

Meeting Date: 03/22/2016

Submitted By: Merlen P. Munoz, BUDGET & MANAGEMENT

Department: BUDGET & MANAGEMENT

Information

CAPTION

Special Revenue & Internal Service Funds:

Approval of 2016 appropriation of funds to fund various PO rollovers.

BACKGROUND

Fiscal Impact

FISCAL YEAR: 2016

ACCT. #: Various

FUNDS AVAILABLE Y/N?: Y

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

Funds appropriated from unassigned fund balance for each respective fund.

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
Budget & Management	Veronica Ortiz	03/16/2016 10:26 AM
Final Approval	Monica Badillo	03/18/2016 04:47 PM
Form Started By: Merlen P. Munoz		Started On: 03/16/2016 09:53 AM
Final Approval Date: 03/18/2016		

AI-53791

Budget and Management 20. C. 2.

CC - REGULAR

Meeting Date: 03/22/2016

Submitted By: Debbie Tamez, BUDGET & MANAGEMENT

Department: BUDGET & MANAGEMENT

Information

CAPTION

Prenatal FY 15 (1293):

A. Approval of certification of revenues as certified by the County Auditor for program income generated from the Title V - Prenatal Services FY15 grant program.

B. Approval of 2015 appropriation of funds in the amount of \$174.70.

BACKGROUND

Fiscal Impact

FISCAL YEAR: 2015

ACCT. #: 5-1293-441-00-340-052-5-113

FUNDS AVAILABLE Y/N?: Y

MATCHING FUNDS Y/N?: N

BUDGETARY IMPACT:

Appropriation in the amount of \$174.70.

5-1293-345-40-340-052-5-000 Prenatal/Maternity Program Income Revenue

Attachments

Revenue Summary Report

Appropriation

COR

Form Review

Inbox	Reviewed By	Date
Budget & Management	Veronica Ortiz	03/16/2016 01:38 PM
Final Approval	Monica Badillo	03/18/2016 04:47 PM
Form Started By: Debbie Tamez		Started On: 03/16/2016 09:38 AM
Final Approval Date: 03/18/2016		

AI-53810

Budget and Management 20. D. 1.

CC - REGULAR

Meeting Date: 03/22/2016

Submitted For: Sergio Cruz, BUDGET & MANAGEMENT

Submitted By: Merlen P. Munoz, BUDGET & MANAGEMENT

Department: BUDGET & MANAGEMENT

Information

CAPTION

TXDOT - Pct 1 M6W(US83-SH107) (1315):

Approval of 2016 interfund transfer from various CO2015A-Pct 1 projects (1347) to Pct 1-M6W(US83-SH107) (1315) in the amount of \$1,547,547.50 to fund WA#3 and other anticipated expenditures.

BACKGROUND

Fiscal Impact

FISCAL YEAR: 2016

ACCT. #: 6-1XXX-XXX-XX-XXX-0-XXX

FUNDS AVAILABLE Y/N?: Y

MATCHING FUNDS Y/N?: N

BUDGETARY IMPACT:

Funds available pending 2015 Budget Carryover by the Auditor's Office.

Attachments

Interfund

Form Review

Inbox

Merlen P. Munoz (Originator)

Budget & Management

Final Approval

Form Started By: Merlen P. Munoz

Final Approval Date: 03/18/2016

Reviewed By

Merlen P. Munoz

Veronica Ortiz

Monica Badillo

Date

03/17/2016 09:20 AM

03/17/2016 11:57 AM

03/18/2016 04:47 PM

Started On: 03/16/2016 05:00 PM

AI-53807

Purchasing Department 21. A. 1.

CC - REGULAR**Meeting Date:** 03/22/2016**Submitted For:** Marty Salazar, PURCHASING DEPT.**Submitted By:** Marty Salazar, PURCHASING DEPT.**Department:** PURCHASING DEPT.

Information**CAPTION**

A. Clarification of [CC 03-07-16] nominated firms selected from approved pools of Surveyor & Engineer [w/Civil discipline] to decide the following:

Nominated/selected 7 firms:

1. S&B Infrastructure: NOT ON SURVEYOR POOL-ON ENGINEER POOL [W/CIVIL DISCIPLINE];
2. Dannenbaum Engineering: ON BOTH SURVEYOR & ENGINEER POOLS [W/CIVIL DISCIPLINE];
3. Halff & Associates: ON BOTH SURVEYOR & ENGINEER POOLS [W/CIVIL DISCIPLINE];
4. TEDSI Infrastructure: ON BOTH SURVEYOR & ENGINEER POOLS [W/CIVIL DISCIPLINE];
5. Quintanilla, Headley & Associates: ON BOTH SURVEYOR & CIVIL ENGINEER POOLS [W/CIVIL DISCIPLINE];
6. South Texas Infrastructure: NOT ON SURVEYOR POOL-ON ENGINEER POOL [WCIVIL DISCIPLINE];
7. L & G Engineers: NOT ON SURVEY POOL-ON ENGINEER POOL [W/CIVIL DISCIPLINE];

- a. Proceed to score/grade all 7 firms for Civil Engineering Services;
- b. Proceed to score/grade only the 4 firms on Surveyor Pool;
- c. Other options/combinations as CC may decide;

B. Acceptance and approval of the final negotiated letter of engagement with the Hon. David D. Peden [payden], Porter/Hedges, LLP, in connection with legal consulting services for the all aspects for the design and construction of a New Hidalgo County Courthouse and as detailed in the document contained herein [as authorized for negotiations by HCCC on 0307-16] and subject to compliance with HB1295, HB23 [if & when applicable] including HC insurance requirements as evidenced by correspondence to law firm attached here;

C. Discussion and action [if applicable] on the scheduling of a "Workshop" with the option of presentations by firms [if opted by HCCC] for the evaluation/scoring of the Architectural, Geo-technical/Construction Materials Testing Firms;

BACKGROUND

Fiscal Impact**FISCAL YEAR:****ACCT. #:****FUNDS AVAILABLE Y/N?:****MATCHING FUNDS Y/N?:****BUDGETARY IMPACT:**

Funding will need to identified for item related to Letter of Engagement approval only. Other items do not need funding at this point.

Attachments

Email

Pool-Engineer

Pool of Surveyor

letter

email

legal

letter

Form Review

Inbox	Reviewed By	Date
Purchasing Department	Marty Salazar	03/18/2016 03:11 PM
Budget & Management	Veronica Ortiz	03/18/2016 03:14 PM
Final Approval	Monica Badillo	03/18/2016 04:47 PM
Form Started By: Marty Salazar		Started On: 03/16/2016 04:33 PM
Final Approval Date: 03/18/2016		

AI-53761

Purchasing Department 21. A. 2.

CC - REGULAR

Meeting Date: 03/22/2016

Submitted For: Marty Salazar, PURCHASING DEPT.

Submitted By: Heidi Ortiz, PURCHASING DEPT.

Department: PURCHASING DEPT.

Information

CAPTION

Presentation of bids received for the purposes of award and approval of contract document to vendor submitting the lowest and best bid [meeting all specifications and/or requirements as attached hereto] for: **Hidalgo County - "Construction Building Materials & Related Supplies"** - RFB No: 2016-036-03-09-HGO with an effective date of 03-28-16.

BACKGROUND

Packets requested and distributed - 13

Bids submitted - 2

Contract to commence - March 28, 2016

Recommended Vendor - McCoy's Building Supply

Fiscal Impact

FISCAL YEAR: 2016

ACCT. #: 6-1100-419-40-220-001-0-610

FUNDS AVAILABLE Y/N?: Y

MATCHING FUNDS Y/N?: N

BUDGETARY IMPACT:

Funds available as of 3/15/16.

Attachments

Final Contract

Legal Approval of Contract

HB1295

CIQ

Dept. Approval

Form Review

Inbox

Purchasing Department

Budget & Management

Glinda Pacheco

Final Approval

Form Started By: Heidi Ortiz

Final Approval Date: 03/18/2016

Reviewed By

Marty Salazar

Veronica Ortiz

Glinda Pacheco

Monica Badillo

Date

03/14/2016 04:32 PM

03/15/2016 08:59 AM

03/15/2016 02:45 PM

03/18/2016 04:47 PM

Started On: 03/14/2016 08:27 AM

AI-53704

Purchasing Department 21. A. 3.

CC - REGULAR

Meeting Date: 03/22/2016

Submitted For: Marty Salazar, PURCHASING DEPT.

Submitted By: Heidi Ortiz, PURCHASING DEPT.

Department: PURCHASING DEPT.

Information

CAPTION

Acceptance and approval of Amendment to Contract #C-15-053-03-17, [E-16-094-02-16 effective March 17, 2016] with Anrige, Inc.,dba, A Clean Portoco, to include Exhibit B-1 which reflects that Company is offering a discount on weekly awarded rate of \$75 to \$18.75 for four (4) consecutive weeks of rental per unit.

BACKGROUND

Fiscal Impact

FISCAL YEAR:

ACCT. #:

FUNDS AVAILABLE Y/N?:

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

To be provided by user department as needed.

Attachments

Amendment #1

Legal Approval of Amendment

Current Contract

Form CIQ

HB1295

Current Workers Comp Ins

Current Insurance

Form Review

Inbox	Reviewed By	Date
Purchasing Department	Marty Salazar	03/10/2016 02:19 PM
Budget & Management	Veronica Ortiz	03/11/2016 10:06 AM
Glinda Pacheco	Glinda Pacheco	03/14/2016 09:23 AM
Final Approval	Monica Badillo	03/18/2016 04:47 PM
Form Started By: Heidi Ortiz		Started On: 03/08/2016 03:01 PM
Final Approval Date: 03/18/2016		

AI-53830

Purchasing Department 21. B. 1.

CC - REGULAR

Meeting Date: 03/22/2016

Submitted For: Marty Salazar, PURCHASING DEPT.

Submitted By: Vangie Garcia, PURCHASING DEPT.

Department: PURCHASING DEPT.

Information

CAPTION

Hidalgo County Precinct No. 1 is requesting acceptance and approval of Supplemental No. 4 and Work Authorization No. 3 defined and as submitted by TEDSI Infrastrucutre Group, Inc. amid the on-going Contract #C-08-227-02-09 as follows:

A. Supplemental No. 4 to add services as additional scope of work to Mile 6W as indicated in Exhibit "B1" of the supplemental document and serviced pursuant to the following request of Work Authorization No. 3;

B. Work Authorization No. 3 in the estimated cost of \$1,515,115.00 for the provision of the additional services (amid Supplemental No. 4) thru this work authorization request for Mile 6W from Mile 9 North to Mile 11 North subject to action of the aforementioned by Commissioners Court.

BACKGROUND

DBM has placed AI#53810-Regular Agenda for the approval of the 2016 interfund transfer from the 2015 budget carryover to fund work authorization.

Fiscal Impact

FISCAL YEAR:

ACCT. #:

FUNDS AVAILABLE Y/N?:

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

Please refer to AI#53810 as placed also for this court date of 03/22/16 (Regular agenda) of the 2015 budget carryover to 2016 interfund transferring.

Attachments

Supplemental No. 4

Work Authorization No. 3

FORM

Form Review

Inbox	Reviewed By	Date
Purchasing Department	Marty Salazar	03/18/2016 01:36 PM
Budget & Management	Veronica Ortiz	03/18/2016 01:37 PM
Final Approval	Monica Badillo	03/18/2016 04:47 PM
Form Started By: Vangie Garcia		Started On: 03/17/2016 12:21 PM
Final Approval Date: 03/18/2016		

AI-53699

Purchasing Department 21. B. 2.

CC - REGULAR

Meeting Date: 03/22/2016

Submitted For: Marty Salazar, PURCHASING DEPT.

Submitted By: Nielda Cavazos, PURCHASING DEPT.

Department: PURCHASING DEPT.

Information

CAPTION

A. Requesting exemption from competitive bidding requirements under the Texas Local Government Code, Section 262.024 (A) (4) a professional service;

B. Presentation of scoring grid (for the purpose of ranking by CC) of the firms graded and evaluated through the County's approved "pool" of professional engineering services for Pct No.1 Colonia Noreste Paving and Drainage Improvements project:

Engineering	TEDSI Infrastructure Group	Quintanilla, Headley and Associates, Inc	Javier Hinojosa Engineering
Score	100	95	92
Ranking			

C. Authority for the Purchasing Department to negotiate a professional contract commencing with the No. 1 ranked firm _____ for professional engineering services for Pct No. 1 Colonia Noreste Paving and Drainage Improvements project.

BACKGROUND

Fiscal Impact

FISCAL YEAR: 2016

ACCT. #: 6-1347-431-00-121-211-0-721

FUNDS AVAILABLE Y/N?:

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

6-1347-431-00-121-211-0-721

Attachments

grid

Form Review

Inbox

Purchasing Department

Budget & Management

Glinda Pacheco

Final Approval

Form Started By: Nielda Cavazos

Final Approval Date: 03/18/2016

Reviewed By

Marty Salazar

Veronica Ortiz

Glinda Pacheco

Monica Badillo

Date

03/10/2016 01:57 PM

03/11/2016 10:06 AM

03/18/2016 04:01 PM

03/18/2016 04:47 PM

Started On: 03/08/2016 09:54 AM

AI-53833

Purchasing Department 21. B. 3.

CC - REGULAR

Meeting Date: 03/22/2016

Submitted For: Comm. Cuellar, COMM. PCT. #1

Submitted By: Katia Garcia, COMM. PCT. #1

Department: COMM. PCT. #1

Information

CAPTION

A. Approval of Certificate of Substantial Completion as submitted by 2GS, LLC reflecting the date of 2/26/16;

B. Approve Request for Payment-Application No. 8 in the amount of \$257,215.21 as submitted by 2GS, LLC- Contract# C-14-362-10-28-PO# 717811 for the provision of Construction Services for the Sioux Road Paving and Drainage Improvements Project in Precinct #1 as reviewed by project engineer, Raul Sesin, P.E.

BACKGROUND

Fiscal Impact

FISCAL YEAR: 2016

ACCT. #: 6-XXX-431-00-121-183-0-721

FUNDS AVAILABLE Y/N?: Y

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

PO# 717811

Attachments

APP#8 2GS,LLC - Sioux Rd.

Certificate of Construction Completion 2GS, LLC - Sioux Rd.

Form Review

Inbox

Purchasing Department

Budget & Management

Final Approval

Form Started By: Katia Garcia

Final Approval Date: 03/18/2016

Reviewed By

Marty Salazar

Veronica Ortiz

Monica Badillo

Date

03/17/2016 04:36 PM

03/18/2016 08:26 AM

03/18/2016 04:47 PM

Started On: 03/17/2016 01:21 PM

AI-53862

Purchasing Department 21. C. 1.

CC - REGULAR

Meeting Date: 03/22/2016

Submitted For: Marty Salazar, PURCHASING DEPT.

Submitted By: Heidi Ortiz, PURCHASING DEPT.

Department: PURCHASING DEPT.

Information

CAPTION

Presentation of vendor submitting the lowest and best bid [detailed in tabulation sheet attached] and meeting all specifications and/or requirements for the purpose of approval to purchase [evidenced through Purchase Order] one (1) Used 2007 Caterpillar Asphalt Wheel Paver from Big D Tractor Company, LLC DBA Frontera Equip/Blue Cat Rentals priced at \$165,500 less 20% discount for a total purchase price of \$132,400 for RFB No.: 2016-056-03-16-MEG.

BACKGROUND

1. Packets distributed: 15
2. 1 sole bid received and eligible for consideration

Fiscal Impact

FISCAL YEAR: 2016

ACCT. #: 6-1200-431-00-122-006-0-751

FUNDS AVAILABLE Y/N?: Y

MATCHING FUNDS Y/N?: N

BUDGETARY IMPACT:

Funding will be available upon closing of year by Auditor's Office

Attachments

Approval from Dept.

HB1295

Complete Bid Packet

Tabulation

Current Ins

CIQ

Description/Warranty

Form Review

Inbox	Reviewed By	Date
Purchasing Department	Marty Salazar	03/18/2016 03:08 PM
Budget & Management	Veronica Ortiz	03/18/2016 03:11 PM
Glinda Pacheco	Glinda Pacheco	03/18/2016 03:41 PM
Final Approval	Monica Badillo	03/18/2016 04:47 PM
Form Started By: Heidi Ortiz		Started On: 03/18/2016 10:59 AM
Final Approval Date: 03/18/2016		

AI-53868

Purchasing Department 21. C. 2.

CC - REGULAR

Meeting Date: 03/22/2016

Submitted For: Marty Salazar, PURCHASING DEPT.

Submitted By: Heidi Ortiz, PURCHASING DEPT.

Department: PURCHASING DEPT.

Information

CAPTION

Presentation of vendor submitting the lowest and best bid [as detailed in tabulation sheet attached] and meeting all specifications and/or requirements for the purpose of approval to purchase [evidenced by Purchase Order] one (1) Used 2002 Rosco/Maximizer Asphalt Distributor from Big D Tractor Company, LLC DBA Frontera Equipment/Blue Cat Rentals priced at \$109,500 less 20% discount for a total purchase price of \$87,600 RFB No.: 2016-057-03-16-MEG.

BACKGROUND

PACKETS REQUESTED & DISTRIBUTED - 15
ONE SOLE BID RECEIVED

Fiscal Impact

FISCAL YEAR: 2016

ACCT. #: 6-1200-431-00-122-006-0-751

FUNDS AVAILABLE Y/N?: Y

MATCHING FUNDS Y/N?: N

BUDGETARY IMPACT:

Funds available pending 2015 budget carryover by Auditor's Office.

Attachments

[Dept Approval](#)

[HB1295](#)

[Current Ins](#)

[Complete Bid Packet](#)

[Tabulation](#)

[CIQ](#)

[Description/Warranty](#)

Form Review

Inbox

Reviewed By

Date

Purchasing Department

Marty Salazar

03/18/2016 03:08 PM

Budget & Management

Veronica Ortiz

03/18/2016 03:12 PM

Final Approval

Monica Badillo

03/18/2016 04:47 PM

Form Started By: Heidi Ortiz

Started On: 03/18/2016 12:18 PM

Final Approval Date: 03/18/2016

AI-53798

Purchasing Department 21. D. 1.

CC - REGULAR

Meeting Date: 03/22/2016

Submitted For: Marty Salazar, PURCHASING DEPT.

Submitted By: Rocio Villarreal, PURCHASING DEPT.

Department: PURCHASING DEPT.

Information

CAPTION

Approval of Change Order No. 1 in connection with the PCT #3 "Mile 2 North Roadway Project" (C-14-153-02-17) reflecting a credit in the amount of \$27,919.13 for a new contract amount of \$ 1,541,604.58 from contracted vendor, IOC Company, LLC and as recommended by project engineer, L&G Engineer subject to compliance with HB1295 if and when applicable; with authority to execute document.

BACKGROUND

Fiscal Impact

FISCAL YEAR: 2016

ACCT. #: 6-1315-431-00-123-094-0-721

FUNDS AVAILABLE Y/N?:

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

PO#725568

Attachments

Change order No. 1

HB1295-Letter

CIQ

form

Form Review

Inbox

Purchasing Department

Budget & Management

Final Approval

Form Started By: Rocio Villarreal

Final Approval Date: 03/18/2016

Reviewed By

Marty Salazar

Veronica Ortiz

Monica Badillo

Date

03/18/2016 03:11 PM

03/18/2016 03:13 PM

03/18/2016 04:47 PM

Started On: 03/16/2016 01:40 PM

AI-53827

Purchasing Department 21. E. 1.

CC - REGULAR

Meeting Date: 03/22/2016

Submitted For: Lulu Lucio, COMM. PCT. #4

Submitted By: Moises Salazar, PURCHASING DEPT.

Department: COMM. PCT. #4

Information

CAPTION

Requesting authority to advertise with approval of RFB plans and specifications developed by project Architect, Mata Garcia Architects, LLP, for: Hidalgo County Precinct No. 4 -"Landscape/Structural and Irrigation Construction for the San Carlos Community Resource Center Project"-RFB No. 2016-145-04-13-MSS.

BACKGROUND

Proposed Project Schedule:

Projected procurement schedule:

C.C. approval to advertise03/22/16

Advertisement dates.....03/26/16 & 04/02/16

Bid opening.....04/13/16

Fiscal Impact

FISCAL YEAR: 2016

ACCT. #: 6-1200-431-00-124-007-0-540

FUNDS AVAILABLE Y/N?: Y

MATCHING FUNDS Y/N?: N

BUDGETARY IMPACT:

PO# 735830

Attachments

Specifications -County Front End Documents

PLANS

ADVERTISEMENT

Form Review

Inbox

Reviewed By

Date

Purchasing Department

Marty Salazar

03/18/2016 03:25 PM

Budget & Management

Veronica Ortiz

03/18/2016 03:32 PM

Final Approval

Monica Badillo

03/18/2016 04:47 PM

Form Started By: Moises Salazar

Started On: 03/17/2016 11:35 AM

Final Approval Date: 03/18/2016

AI-53861

Purchasing Department 21. E. 2.

CC - REGULAR

Meeting Date: 03/22/2016

Submitted For: Marty Salazar, PURCHASING DEPT.

Submitted By: Letty Saenz, PURCHASING DEPT.

Department: PURCHASING DEPT.

Information

CAPTION

Requesting approval of a professional architectural "on call" services agreement with MATA-GARCIA ARCHITECTS, LLP for the purposes of: **Repairs/Renovations/Remodeling, Additions/Alterations and/or Building Review/Assessment Related Services** on a "per project basis" for **County-owned Buildings/Structures** located within **Hidalgo County Precinct No. 4**, through the [**forms of an AIA Agreement**] and as selected for negotiations through County's protocol under the "POOL" of Architects, subject to compliance with [HB1295 & HB23 & Modified CIQ if and when applicable].

BACKGROUND

Service Agreement# C-16-099-03-22-Mata-Garcia Architects
HB1295 submitted

Fiscal Impact

FISCAL YEAR:

ACCT. #:

FUNDS AVAILABLE Y/N?:

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

BUDGETARY IMPACT:

**Budget impact/funding source to be identified on a per project basis thru the form of an AIA Agreement ...

Attachments

revised

legal

Form Review

Inbox	Reviewed By	Date
Purchasing Department	Marty Salazar	03/18/2016 03:09 PM
Budget & Management	Veronica Ortiz	03/18/2016 03:11 PM
Final Approval	Monica Badillo	03/18/2016 04:47 PM
Form Started By: Letty Saenz		Started On: 03/18/2016 10:57 AM
Final Approval Date: 03/18/2016		

AI-53683

Purchasing Department 21. E. 3.

CC - REGULAR

Meeting Date: 03/22/2016

Submitted For: Marty Salazar, PURCHASING DEPT.

Submitted By: Letty Saenz, PURCHASING DEPT.

Department: PURCHASING DEPT.

Information

CAPTION

A. Requesting approval of Supplemental Agreement No. 1 to Professional Engineering Services Agreement#C-15-110-03-31 with L&G Consulting Engineering, Inc. for the purposes of [extending the term to expire on **March 29, 2019** as allowed and stated under Article 3.1 and Article 8, in order to complete to scope of services] for "Job Specific" Project:"FM 1925 (from 1,500 feet West of 10th Street to McColl Road) located within Hidalgo County Precinct No. 4, subject to compliance with HB23 and/or HB1295 [when and/or if applicable].

B. Requesting approval of Supplemental Agreement No. 1 to Work Authorization No. 2 in connection to "on call" Professional Services Agreement# C-14-378-11-18 with Dos Logistics, Inc. for the purposes of [amending "Exhibit C-1-Work Schedule-Part 5-Period of Service, to include sufficient time needed for the additional services to be provided] for Project: "Advanced Development Services for Precinct 4 Flood Recovery Project" located within Hidalgo County Precinct No. 4, subject to compliance with HB23 and/or HB1295 [when and/or if applicable].

BACKGROUND

Supplemental Agreement#1-L&G Engineering-C-15-110-03-31

HB1295 submitted

Pct. 4 request

Fiscal Impact

FISCAL YEAR: 2016

ACCT. #: 6-1315-431-00-124-154-0-841/721

FUNDS AVAILABLE Y/N?: Y

MATCHING FUNDS Y/N?: N

BUDGETARY IMPACT:

PO#725312

FISCAL YEAR: 2016

ACCT. #: 6-1200-421-00-124-007-0-334

FUNDS AVAILABLE Y/N?: Y

MATCHING FUNDS Y/N?: N

BUDGETARY IMPACT:

PO#734968

Attachments

SA1 to Agreement#C-15-110-03-31-L&G Eng-Pct 4(FM1925-10th to McColl)

email from Pct 4-place on agenda

C-14-378-11-18 L&G

Form Review

Inbox

Reviewed By

Date

Purchasing Department

Marty Salazar

03/16/2016 09:38 AM

Budget & Management

Veronica Ortiz

03/16/2016 10:24 AM

Glinda Pacheco

Glinda Pacheco

03/17/2016 03:12 PM

Final Approval

Monica Badillo

03/18/2016 04:47 PM

Form Started By: Letty Saenz

Started On: 03/03/2016 05:59 PM

Final Approval Date: 03/18/2016

AI-53549

Purchasing Department 21. F. 1.

CC - REGULAR

Meeting Date: 03/22/2016

Submitted For: Renan Ramirez, IT DEPARTMENT

Submitted By: Vangie Garcia, PURCHASING DEPT.

Department: IT DEPARTMENT

Information

CAPTION

Acceptance and approval of request by IT Department for the upgrading of the County's Official Website, the purchase of "CP Basic Redesign", including any future hardware, software, maintenance, technical support, updates, upgrades, licenses, automatic renewals and any other pertinent related services with "Icon Enterprises dba CivicPlus" (County's sole source vendor for the County's Website) for said purchase thru assigned **requisition #293657** in the amount of \$11,080.00 with authority for County Judge or Designee to execute said agreement.

BACKGROUND

Previous CC approval of Icon Enterprises dba CivicPlus sole source declaration-AI#35478-12/11/12.

NOTE:

The annual support fee of \$17,459.34 for year 2016 has been paid with PO#736042-CK#01-429224 as issued on 02/03/16.

Fiscal Impact

FISCAL YEAR: 2016

ACCT. #: 1100-415-00-200-002-0-761

FUNDS AVAILABLE Y/N?: Y

MATCHING FUNDS Y/N?: N

BUDGETARY IMPACT:

Funds available through Req# 293657.

Attachments

AGREEMENT W/LEGAL'S APPROVAL

1295

Form Review

Inbox

Reviewed By

Date

Purchasing Department

Marty Salazar

03/10/2016 11:22 AM

Budget & Management

Veronica Ortiz

03/11/2016 10:02 AM

Glinda Pacheco

Glinda Pacheco

03/14/2016 11:41 AM

Final Approval

Monica Badillo

03/18/2016 04:47 PM

Form Started By: Vangie Garcia

Started On: 02/25/2016 03:44 PM

Final Approval Date: 03/18/2016

AI-53819

Purchasing Department 21. G. 1.

CC - REGULAR

Meeting Date: 03/22/2016

Submitted For: Marty Salazar, PURCHASING DEPT.

Submitted By: Rocio Villarreal, PURCHASING DEPT.

Department: PURCHASING DEPT.

Information

CAPTION

Approve Request for Payment-Application No. 11 (RETAINAGE) in the amount of \$298,150.00 from Central Air and Heating Service, Inc. [CAHS] awarded contractor for the, "Adult Detention Center and Law Enforcement Facility Roof and Air Condition Repair/Replacement, and as certified by project engineer, Chanin Engineering. C-14-047-01-20

BACKGROUND

Fiscal Impact

FISCAL YEAR: 2016

ACCT. #: 6-1345-423-21-280-087-0-452

FUNDS AVAILABLE Y/N?:

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

PO 721107-CAHS

Attachments

Retainage

AI-52395-Substantial Completion

Form Review

Inbox

Purchasing Department

Budget & Management

Final Approval

Form Started By: Rocio Villarreal

Final Approval Date: 03/18/2016

Reviewed By

Marty Salazar

Veronica Ortiz

Monica Badillo

Date

03/18/2016 03:08 PM

03/18/2016 03:10 PM

03/18/2016 04:47 PM

Started On: 03/17/2016 10:00 AM

AI-53831**Closed Session 22. C.****CC - REGULAR****Meeting Date:** 03/22/2016**Submitted By:** Monica Badillo, EXECUTIVE OFFICE**Department:** EXECUTIVE OFFICE

Information**CAPTION**

Deliberation of the appointment, employment and duties of the WIC Director

BACKGROUND

Fiscal Impact**Attachments***No file(s) attached.*

Form Review

Form Started By: Monica Badillo

Started On: 03/17/2016 01:07 PM

Final Approval Date: 03/17/2016

AI-53834

Closed Session 22. D.

CC - REGULAR

Meeting Date: 03/22/2016

Submitted By: Monica Badillo, EXECUTIVE OFFICE

Department: EXECUTIVE OFFICE

Information

CAPTION

CL-14-3467-A; Rafael Clemente & Nancy Vidal ind. and a/n/f(s) of Richard Clemente v Hidalgo County

BACKGROUND

Fiscal Impact

Attachments

No file(s) attached.

Form Review

Form Started By: Monica Badillo

Started On: 03/17/2016 01:30 PM

Final Approval Date: 03/17/2016

AI-53706

Closed Session 22. E.

CC - REGULAR

Meeting Date: 03/22/2016

Submitted For: Roy Quintanilha, SAFETY DIVISION

Submitted By: Aida Alvarez, SAFETY DIVISION

Department: SAFETY DIVISION

Information

CAPTION

Claim of Shelia Pruitt

BACKGROUND

Fiscal Impact

Attachments

No file(s) attached.

Form Review

Inbox

Budget & Management

Final Approval

Form Started By: Aida Alvarez

Final Approval Date: 03/18/2016

Reviewed By

Veronica Ortiz

Monica Badillo

Date

03/09/2016 09:10 AM

03/18/2016 04:47 PM

Started On: 03/08/2016 03:37 PM

AI-53734

Closed Session 22. F.

CC - REGULAR

Meeting Date: 03/22/2016

Submitted For: Roy Quintanilha, SAFETY DIVISION

Submitted By: Aida Alvarez, SAFETY DIVISION

Department: SAFETY DIVISION

Information

CAPTION

Claim of Daniel Guzman

BACKGROUND

Fiscal Impact

Attachments

No file(s) attached.

Form Review

Inbox

Budget & Management

Final Approval

Form Started By: Aida Alvarez

Final Approval Date: 03/18/2016

Reviewed By

Veronica Ortiz

Monica Badillo

Date

03/11/2016 09:57 AM

03/18/2016 04:47 PM

Started On: 03/10/2016 03:39 PM

AI-53783

Closed Session 22. G.

CC - REGULAR

Meeting Date: 03/22/2016

Submitted For: Roy Quintanilha, SAFETY DIVISION

Submitted By: Aida Alvarez, SAFETY DIVISION

Department: SAFETY DIVISION

Information

CAPTION

Claim of Jose Rolando Gonzalez, Jr.

BACKGROUND

Fiscal Impact

Attachments

No file(s) attached.

Form Review

Inbox

Budget & Management

Final Approval

Form Started By: Aida Alvarez

Final Approval Date: 03/18/2016

Reviewed By

Veronica Ortiz

Monica Badillo

Date

03/16/2016 08:19 AM

03/18/2016 04:47 PM

Started On: 03/15/2016 03:52 PM

AI-53832

Open Session 24. C.

CC - REGULAR

Meeting Date: 03/22/2016

Submitted By: Monica Badillo, EXECUTIVE OFFICE

Department: EXECUTIVE OFFICE

Information

CAPTION

Deliberation of the appointment, employment and duties of the WIC Director

BACKGROUND

Fiscal Impact

Attachments

No file(s) attached.

Form Review

Form Started By: Monica Badillo

Started On: 03/17/2016 01:08 PM

Final Approval Date: 03/17/2016

AI-53835

Open Session 24. D.

CC - REGULAR

Meeting Date: 03/22/2016

Submitted By: Monica Badillo, EXECUTIVE OFFICE

Department: EXECUTIVE OFFICE

Information

CAPTION

CL-14-3467-A; Rafael Clemente & Nancy Vidal ind. and a/n/f(s) of Richard Clemente v Hidalgo County

BACKGROUND

Fiscal Impact

Attachments

No file(s) attached.

Form Review

Form Started By: Monica Badillo

Started On: 03/17/2016 01:30 PM

Final Approval Date: 03/17/2016

AI-53707

Open Session 24. E.

CC - REGULAR

Meeting Date: 03/22/2016

Submitted For: Roy Quintanilha, SAFETY DIVISION

Submitted By: Aida Alvarez, SAFETY DIVISION

Department: SAFETY DIVISION

Information

CAPTION

Claim of Shelia Pruitt

BACKGROUND

Fiscal Impact

Attachments

No file(s) attached.

Form Review

Inbox

Budget & Management

Final Approval

Form Started By: Aida Alvarez

Final Approval Date: 03/18/2016

Reviewed By

Veronica Ortiz

Monica Badillo

Date

03/09/2016 09:10 AM

03/18/2016 04:47 PM

Started On: 03/08/2016 03:40 PM

AI-53735

Open Session 24. F.

CC - REGULAR

Meeting Date: 03/22/2016
Submitted For: Roy Quintanilha, SAFETY DIVISION
Submitted By: Aida Alvarez, SAFETY DIVISION
Department: SAFETY DIVISION

Information

CAPTION

Claim of Daniel Guzman

BACKGROUND

Fiscal Impact

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
Budget & Management	Veronica Ortiz	03/11/2016 09:57 AM
Final Approval	Monica Badillo	03/18/2016 04:47 PM
Form Started By: Aida Alvarez		Started On: 03/10/2016 03:40 PM
Final Approval Date: 03/18/2016		

AI-53784

Open Session 24. G.

CC - REGULAR

Meeting Date: 03/22/2016
Submitted For: Roy Quintanilha, SAFETY DIVISION
Submitted By: Aida Alvarez, SAFETY DIVISION
Department: SAFETY DIVISION

Information

CAPTION

Claim of Jose Rolando Gonzalez, Jr.

BACKGROUND

Fiscal Impact

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
Budget & Management	Veronica Ortiz	03/16/2016 08:19 AM
Final Approval	Monica Badillo	03/18/2016 04:47 PM
Form Started By: Aida Alvarez		Started On: 03/15/2016 03:53 PM
Final Approval Date: 03/18/2016		