

Inc., for "Hidalgo County Drainage District No. 1 -On Call Professional Construction Materials Testing Services" (Subject to Legal Review).


D. AI -77158 Requesting acceptance and approval of Work Authorization No. 2 for the provision of Construction Materials Testing Services for: **"Malone Drive and Pomelo Road -2018 Bond Referendum Project #18"** in the amount of \$26,858.98, through awarded Contract No. C-HCDD1-20-019-03-10, with Raba Kistner, Inc., for "Hidalgo County Drainage District No. 1 -On Call Professional Construction Materials Testing Services" (Subject to Legal Review).

E. AI -77164 Requesting acceptance and approval of Work Authorization No. 2 for the provision of Construction Materials Testing Services for: **"Mission Lateral (Section II) -2018 Bond Referendum Project #26"** in the amount of \$ 94,804.65, through awarded Contract No. C-HCDD1-20-027-05-19, with **B2Z Engineering, LLC.**, for "Hidalgo County Drainage District No. 1 -On Call Professional Construction Materials Testing Services" (Subject to Legal Review).

F.  AI -77169

1. Presentation of scoring grid (for the purposes of ranking by HCDD1 Board of Directors) of the graded and evaluated firms submitting responses to the CSP No. HCDD1-20-041-08-12 "Sunflower Drain- 2018 Bond Referendum Project #36"

APPROVED

FIRM NAME:	SCORE:	RANK
Mor-Wil, LLC	94.33	
Castle Enterprises, LLC	80.69	
Jimenez Engineering Solutions dba International Consulting Engineers (ICE)	76.84	

Clore Equipment, LLC	74.28	
Rigney Construction, LLC	73.21	
IOC Company, Inc.	65.09	
Jimmy Closner & Sons Construction Co., Inc.	74.57	

2. Pursuant to the Boards approval requesting authority for Hidalgo County Drainage District No.1 to negotiate a Construction Services Agreement with the number one ranked firm of: Mor-Wil, LLC, for the provision construction services for: “Sunflower Drain- 2018 Bond Referendum Project #36”

7. **Right of Way Acquisitions:**

- A. AI -77156 Requesting approval of closing documents for Parcel 2-7 as it relates to Project 2 of the 2018 Drainage Bond Program - 3 3/4 Mile Rd. & Shuerbach Rd. project and authority for the Chairman of the Board to execute documents, subject to final legal review.

Closed Session:

8. Board of Directors may go into Closed Session pursuant to Subchapter D of Chapter 551 of the Texas Government Code to discuss the following:

- A. **Real Property (Tex. Gov't Code 551.072)**
- B. Personnel Matters (Tex. Gov't. Code 551.074)

AI -77169

DD-REGULAR AGENDA SPECIAL MTG

Meeting

09/01/2020

Date:

Submitted Raul Sesin

Submitted Moises Salazar,

For:

By: DRAINAGE DISTRICT

Department: DRAINAGE DISTRICT

Information

CAPTION

1. Presentation of scoring grid (for the purposes of ranking by HCDD1 Board of Directors) of the graded and evaluated firms submitting responses to the CSP No. HCDD1-20-041-08-12 “Sunflower Drain- 2018 Bond Referendum Project #36”

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2. Pursuant to the Boards approval requesting authority for Hidalgo County Drainage District No.1 to negotiate a Construction Services Agreement with the number one ranked firm of: _____, for the provision construction services for: “Sunflower Drain- 2018 Bond Referendum Project #36”

BACKGROUND

Fiscal Impact

Attachments

Scoring-Evaluation Grid

Form Review

Inbox	Reviewed By	Date
	Moises Salazar	08/28/2020 04:56 PM
Form Started By: Moises Salazar		Started On: 08/28/2020 04:56 PM