

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

NOTICE OF AND AGENDA FOR A WORKSHOP AND REGULAR MEETING TO BE HELD BY THE BOARD OF DIRECTORS

DATE: TUESDAY, FEBRUARY 28, 2017
TIME: 5:30 PM
PLACE: PHARR CITY HALL
2nd FLOOR CITY COMMISSION CHAMBERS
118 SOUTH CAGE BOULEVARD
PHARR, TEXAS 78577

PRESIDING: S. DAVID DEANDA, JR, CHAIRMAN

PLEDGE OF ALLEGIANCE

INVOCATION

CALL TO ORDER FOR WORKSHOP

1. Interview of respondents to the solicitation for proposals for Toll System Installation, Integration and Maintenance for the Hidalgo County Regional Mobility Authority 365 Tollway Project.

ADJOURNMENT FOR WORKSHOP

CALL TO ORDER AND ESTABLISHMENT OF A QUORUM FOR REGULAR MEETING

1. REPORTS

- A. Report on Program Manager Activity for 365 Tollway Project and IBTC Environmental Clearance Document – Louis Jones, Dannenbaum Engineering
- B. Report on Construction Activity for US 281/Military Highway Overpass/BSIF Connector Project – Ramon Navarro, HCRMA

2. **CONSENT AGENDA** *(All matters listed under Consent Agenda are considered to be routine by the Governing Body and will be enacted by one motion. There will be no separate discussion of these items; however, if discussion is desired, that item(s) will be removed from the Consent Agenda and will be considered separately. The Governing Body may also elect to go into Executive Session on any item on this agenda, whether or not such item(s) are posted as an Executive Session Item, at any time during the meeting when authorized by provisions of the Open Public Meeting Act.)*

- A. Approval of Minutes for Regular Meeting held January 24, 2017.
- B. Approval of Project & General Expense Report for the period from January 12, 2017 to February 10, 2017.
- C. Approval of Financial Report for January 2017.
- D. Resolution 2017-11 – Approval of update to the Records Retention Policy to designate a Records Management Officer for the Hidalgo County Regional Mobility Authority.
- E. Resolution 2017-12 – Approval of Work Authorization Number 3 - Supplemental Number 6 with L&G Engineering for a no cost time extension to prepare plans, specifications and estimates for the 365 Tollway Project.
- F. Resolution 2017-13 – Approval of Work Authorization Number 2 - Supplement Number 7 with S&B Infrastructure for a no cost time extension to prepare plans, specifications and estimates for the 365 Tollway Project.

- G. Resolution 2017-17 – Approval of Work Authorization Number 9 with Melden & Hunt for Surveying of Parcel 60 P3-A and 60 P3-B for the 365 Tollway Project.
- H. Resolution 2017-18 – Approval of Contract Amendment Number 6 for Professional Services Agreement with Melden & Hunt for increase in maximum amount payable for Work Authorization Number 9.
- I. Resolution 2017-21 – Correction of Scrivener error on Resolution 2016-127 for Work Authorization Number 1 to the Professional Service Agreement with ROW Surveying Services to reflect the correct scope of work is for updating Parcels 19, 34, 109 and 114 of the 365 Tollway Project.
- J. Resolution 2017-22 – Work Authorization Number 7 to the Professional Service Agreement with Raba Kistner Consultants to provide construction material testing services for the 365 Tollway flexible base sources quarries.
- K. Resolution 2017-23 – Work Authorization Number 3 to the Professional Service Agreement with Halff Associates for a no cost time extension for the Donna Lift Station Improvement as part of the ETT Cross Valley Project.
- L. Resolution 2017-24 – Contract Amendment Number 7 to the Professional Service Agreement with Raba Kistner Consultants to increase the maximum payable amount for Work Authorization Number 7.

3. REGULAR AGENDA

- A. Resolution 2017-07 – Approval of updates to the Ethics & Compliance Manual for the Hidalgo County Regional Mobility Authority.
- B. Resolution 2017-08 – Approval of amendment to the Overweight and Oversized Permit Corridor to include US Highway 83 Business from Pleasantview Drive to Bridge Avenue in Weslaco, Texas.
- C. Resolution 2017-09 – Approval of a License Agreement between the City of McAllen and the Hidalgo County Regional Mobility Authority to allow the 365 Tollway Project to be constructed across the Anzalduas Bridge Right of Way.
- D. Resolution 2017-10 – Approval of an Interlocal Agreement between the City of McAllen and the Hidalgo County Regional Mobility Authority for improvements to the Anzalduas Bridge as part the 365 Tollway Project.
- E. Resolution 2017-14 – Approval of Work Authorization No. 14 with SAMES, Inc. to provide parcel sketches for Offsite Drainage Outfall Parcels for the 365 Tollway Project.
- F. Resolution 2017-15 – Approval of Work Authorization No. 15 with SAMES, Inc. for Subsurface Utility Engineering for Utility Relocations as part of the 365 Tollway Project.
- G. Resolution 2017-16 – Approval of Contract Amendment Number 9 for Professional Services Agreement with SAMES, Inc. for increase in maximum amount payable for Work Authorization Numbers 14 and 15.
- H. Resolution 2017-19 – Approval of Work Authorization Number 2 with ROW Surveying Services for existing road right of ways parcels and gaps between parcels that traverse the 365 Tollway Project.
- I. Resolution 2017-20 – Approval of Contract Amendment Number 1 for Professional Services Agreement with ROW Surveying Services for increase in maximum amount payable for Work Authorization Number 2.

4. CHAIRMAN'S REPORT

- A. None.

5. TABLED ITEMS

- A. Resolution 2016-134 – Award of Contract for Toll System Installation, Integration and Maintenance for the Hidalgo County Regional Mobility Authority 365 Tollway Project.

6. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE, SECTION 551.071 (CONSULTATION WITH ATTORNEY), SECTION 551.072 (DELIBERATION OF REAL PROPERTY), AND SECTION 551.074 (PERSONNEL MATTERS)

- A. Annual performance evaluation of Pilar Rodriguez, Executive Director (Section 551.074 T.G.C.)

- B. Consultation with Board Attorney on legal issues pertaining to the Texas Department of Transportation State Infrastructure Bank Loan for the 365 Tollway Project (Section 551.071 T.G.C.)
- C. Consultation with Board Attorney on legal issues pertaining to Professional Service Agreements for Engineering, Surveying and Environmental Services (Section 551.071 T.G.C.).
- D. Consultation with Board Attorney on legal issues pertaining to the deliberation of real property for parcels 49-P1 and P61P1&2 for the 365 Tollway (Sections 551.071 and 551.072 T.G.C.).
- E. Consultation with Board Attorney on legal issues pertaining to the use of Eminent Domain to acquire property required to complete the project alignments of the 365 Tollway Project (Sections 551.071 and 551.072 T.G.C.).
- F. Consultation with Board Attorney on legal issues pertaining to the proposed South Texas Class I Rail Project (Section 551.071 T.G.C.).
- G. Consultation with Board Attorney on legal issues pertaining to the Environmental Clearance Document for the International Bridge Trade Corridor Project (Section 551.071 T.G.C.).

PUBLIC COMMENT

ADJOURNMENT OF REGULAR MEETING

CERTIFICATION

I, the Undersigned Authority, do hereby certify that the attached agenda of the Hidalgo County Regional Mobility Authority Board of Directors is a true and correct copy and that I posted a true and correct copy of said notice on the Hidalgo County Regional Mobility Authority Web Page (www.hcrma.net) and the bulletin board in the Hidalgo County Court House (100 North Closser, Edinburg, Texas 78539), a place convenient and readily accessible to the general public at all times, and said Notice was posted on the 22nd day of February 2017 at 12:00 pm and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.

Maria E. Alaniz
Administrative Assistant

Note: If you require special accommodations under the Americans with Disabilities Act, please contact Maria E. Alaniz at 956-402-4762 at least 24 hours before the meeting.

PUBLIC COMMENT POLICY

Public Comment Policy: "At the beginning of each HCRMA meeting, the HCRMA will allow for an open public forum/comment period. This comment period shall not exceed one-half (1/2) hour in length and each speaker will be allowed a maximum of three (3) minutes to speak. All individuals desiring to address the HCRMA must be signed up to do so, prior to the open comment period. The purpose of this comment period is to provide the public an opportunity to address issues or topics that are under the jurisdiction of the HCRMA. For issues or topics which are not otherwise part of the posted agenda for the meeting, HCRMA members may direct staff to investigate the issue or topic further. No action or discussion shall be taken on issues or topics which are not part of the posted agenda for the meeting. Members of the public may be recognized on posted agenda items deemed appropriate by the Chairman as these items are considered, and the same time limitations (3 minutes) applies."