

**STATE OF TEXAS  
COUNTY OF HIDALGO  
HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY**

The Hidalgo County Regional Mobility Authority Board of Directors convened for a Workshop and Regular Meeting on **Tuesday, June 26, 2017**, at 5:30 pm at the Pharr City Hall City Commission Chambers, 2<sup>nd</sup> Floor, 118 South Cage Boulevard, Pharr, Texas, with the following present:

Board Members:	S. David Deanda, Jr., Chairman	HCRMA
	Forrest Runnels, Vice-Chairman	HCRMA
	Ricardo Perez, Secretary/Treasurer	HCRMA
	David Guerra, Director	HCRMA
	Josue Reyes, Director	HCRMA
Absent:	Alonzo Cantu, Director	HCRMA
	Aquiles J. Garza, Jr. Director	HCRMA
Staff:	Pilar Rodriguez, Executive Director	HCRMA
	Ramon Navarro, Chief Construction Engineer	HCRMA
	Eric Davila, Chief Development Engineer	HCRMA
	Celia Gaona, Chief Auditor/Compliance Officer	HCRMA
	Jose Castillo, Chief Financial Officer	HCRMA
	Maria Alaniz, Administrative Assistant II	HCRMA
	Sergio Mandujano, Construction Records Specialist	HCRMA
	Flor E. Koll, Administrative Assistant III	HCRMA
Blakely Fernandez, Legal Counsel	HCRMA	

**PLEDGE OF ALLEGIANCE**

Chairman Deanda led the Pledge of Allegiance.

**INVOCATION**

Ms. Gaona led the Invocation.

**CALL TO ORDER FOR WORKSHOP**

Chairman Deanda called the Workshop to order at 5:30 pm.

1. Hidalgo County Regional Mobility Authority Board of Directors Annual Ethics and Compliance Training.

**ADJOURNMENT OF WORKSHOP**

**CALL TO ORDER FOR REGULAR MEETING AND ESTABLISH A QUORUM**

Chairman Deanda called the Regular Meeting to order at 5:42 pm.

## 1. REPORTS

- A. Report on Program Manager Activity for 365 Tollway and IBTC – Dannenbaum Engineering.  
*Mr. Richard Seitz, Danenbaum Engineering, reported on the progress to date for the 365 Tollway and IBTC Projects. No action taken.*
- B. Report on Construction Activity for US 281/Military Highway Overpass/BSIF Connector Project – Ramon Navarro, HCRMA.  
*Mr. Ramon Navarro reported on Construction Activity for US 281/Military Highway Overpass/BSIF Connector Project. No action taken.*

## 2. CONSENT AGENDA.

***Motion by David Guerra, with a second by Forrest Runnels, to approve the Consent Agenda. Motion carried unanimously.***

- A. Approval of Minutes for Regular Meeting held May 1, 2017 and the Regular Meeting held May 23, 2017.  
*Approved the Minutes for the Regular Meeting held May 1, 2017 and the Regular Meeting held May 23, 2017 as presented.*
- B. Approval of Project & General Expense Report for the period from May 10, 2017 to June 9, 2017.  
*Approved the Project & General Expense Report for the period from May 10, 2017 to June 9, 2017.*
- C. Approval of Financial Report for May 2017.  
*Approved the Financial Report for May 2017.*
- D. Resolution 2017-62 – Approval of a one year extension to the Interlocal Agreement between the Hidalgo County Regional Mobility Authority and Hidalgo County Drainage District Number 1 to develop drainage outfalls for the 365 Tollway and International Bridge Trade Corridor Projects.  
*Approved Resolution 2017-62 – Approval of a one year extension to the Interlocal Agreement between the Hidalgo County Regional Mobility Authority and Hidalgo County Drainage District Number 1 to develop drainage outfalls for the 365 Tollway and International Bridge Trade Corridor Projects.*
- E. Resolution 2017-58 – Approval of a Professional Services Agreement with C&M Associates Inc. to provide updated ESALS for the Environmental Clearance Document for the International Bridge Trade Corridor Project.  
*Approved Resolution 2017-58 – Approval of a Professional Services Agreement with C&M Associates Inc. to provide updated ESALS for the Environmental Clearance Document for the International Bridge Trade Corridor Project for a maximum amount of \$18,173.08.*
- F. Resolution 2017-59 – Approval of Work Authorization Number 1 to the Professional Service Agreement with C&M Associates, Inc. to provide updated ESALS for the Environmental Clearance Document for the International Bridge Trade Corridor Project.  
*Approved Resolution 2017-59 – Approval of Work Authorization Number 1 to the Professional Service Agreement with C&M Associates, Inc. to provide updated ESALS for the Environmental Clearance Document for the International Bridge Trade Corridor Project in the amount of \$18,173.08.*
- G. Resolution 2017-64 – Approval of Work Authorization Number 1 to the Professional Service Agreement with L&G Laboratory to provide Construction Material Testing Services for the City of Donna Valley View Road Sanitary Sewer Lift Station Project.

*Approved Resolution 2017-64 – Approval of Work Authorization Number 1 to the Professional Service Agreement with L&G Laboratory to provide Construction Material Testing Services for the City of Donna Valley View Road Sanitary Sewer Lift Station Project in the amount of \$24,626.47.*

### 3. REGULAR AGENDA

- A. Resolution 2017-55 – Approval of a lease agreement with the City of Pharr to provide office space to the Hidalgo County Regional Mobility Authority.  
***Motion by Josue Reyes, with a second by Rick Perez, to approve Resolution 2017-55 – Approval of a lease agreement with the City of Pharr to provide office space to the Hidalgo County Regional Mobility Authority. Motion carried unanimously.***
  
- B. Resolution 2017-60 – Approval of Change Order Number 5 with Foremost Paving, Inc. for the US 281/Military Highway Overpass/Border Safety Inspection Facility Connector Road Project for reconciliation of various quantities.  
***Motion by David Guerra, with a second by Forrest Runnels, to approve Resolution 2017-60 – Approval of Change Order Number 5 with Foremost Paving, Inc. for the US 281/Military Highway Overpass/Border Safety Inspection Facility Connector Road Project for reconciliation of various quantities in the amount \$24,329.60 with an additional three days. Motion carried unanimously.***
  
- C. Resolution 2017-61 – Approval of 3<sup>rd</sup> Party Change Order Number 6 with Foremost Paving, Inc. for the US 281/Military Highway Overpass/Border Safety Inspection Facility Connector Road Project for the installation of off-site driveway and related appurtenances.  
***Motion by Forrest Runnels, with a second by Josue Reyes, to approve Resolution 2017-61 – Approval of 3<sup>rd</sup> Party Change Order Number 6 with Foremost Paving, Inc. for the US 281/Military Highway Overpass/Border Safety Inspection Facility Connector Road Project for the installation of off-site driveway and related appurtenances in the amount of \$24,265 for a revised contract amount of \$19,157,034. Motion carried unanimously.***
  
- D. Resolution 2017-63 – Approval of purchase of an enterprise license, including data hosting services, from Bentley Systems, Inc. for ProjectWise Software for the Hidalgo County Regional Mobility Authority.  
***Motion by David Guerra, with a second by Josue Reyes, to approve Resolution 2017-63 – Approval of purchase of an enterprise license, including data hosting services for one year, from Bentley Systems, Inc. for ProjectWise Software for the Hidalgo County Regional Mobility Authority in the amount of \$50,000. Motion carried unanimously.***

### 4. CHAIRMAN'S REPORT

- A. Cancellation of the July 25, 2017, Regular Board of Directors Meeting.

### 5. TABLED ITEMS

- A. None

### 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. Consultation with Board Attorney on legal issues pertaining to the Professional Service Agreement with Dannenbaum Engineering to provide Program Management Services for the Hidalgo County Regional Mobility Authority (Section 551.071 T.G.C.

**No action taken.**

- 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.).

**No action taken.**

- 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.).

**No action taken.**

- D. Consultation with Board Attorney on legal issues pertaining to the deliberation of real property for various parcels for the 365 Tollway Project (Sections 551.071 and 551.072 T.G.C.).

**No action taken.**

- 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.).

**No action taken.**

- F. Consultation with Board Attorney on legal issues pertaining to the proposed South Texas Class I Rail Project (Section 551.071 T.G.C.).

**No action taken.**

- 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.).

**No action taken.**

**PUBLIC COMMENT**

*None*

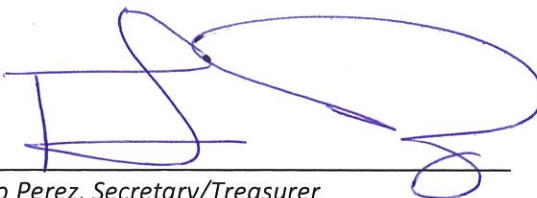
**ADJOURNMENT**

*There being no other business to come before the Board of Directors, the meeting was adjourned at 5:57 pm.*



*S. David Deanda, Jr, Chairman*

Attest:



*Ricardo Perez, Secretary/Treasurer*