

**STATE OF TEXAS
COUNTY OF HIDALGO
HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY
BOARD OF DIRECTOR'S PLANNING COMMITTEE**

The Hidalgo County Regional Mobility Authority Board of Director's Planning Committee convened a meeting on **Wednesday, September 5, 2012**, at 4:30 pm at the Pharr City Hall, FD Training Room, 3rd Floor, 118 S. Cage Boulevard, Pharr, Texas, with the following present:

Board Members:	Ricardo Perez, Chairman	HCRMA
	Michael Cano, Director	HCRMA
	Alonzo Cantu, Director	HCRMA
Others:	Pilar Rodriguez	HCRMA
	Flor E. Koll	HCRMA
	Dan Rios	HCRMA
	Louis Jones	Dannenbaum Engineering
	Eric Davila	Dannenbaum Engineering

CALL TO ORDER

Planning Committee Chairman Ricardo Perez called the meeting to order.

AGENDA

1. Recommendation on Approval of Supplemental No. 1 to Work Authorization No. 4 of Professional Service Agreement with Dannenbaum Engineering for General Engineering and Program Management.
Motion by Alonzo Cantu, with a second by Michael Cano, to recommend approval of Supplemental No. 1 of Work Authorization No. 4 with Dannenbaum Engineering in the deduct amount of \$197,458.76 for a revised Work Authorization No. 4 amount of \$694,355.85 leaving a maximum fee balance of \$3,337,933.56. Motion Carried Unanimously.
2. Review, Negotiation and Recommendation on Work Authorization No. 5 of Professional Service Agreement with Dannenbaum Engineering for General Engineering and Program Management.
Motion by Michael Cano, with a second by Alonzo Cantu, to recommend approval of Work Authorization No. 5 with Dannenbaum Engineering in the amount of \$787,369.93 leaving a maximum fee balance of \$2,550,563.59. Motion Carried Unanimously.

3. Recommendation on Interlocal Agreement with the City of Mission for Advance Project Development of SH 365 from FM 396 to FM 1016.

Motion by Alonzo Cantu, with a second by Michael Cano, to recommend approval of the Interlocal Agreement with the City of Mission for Advance Project Development of SH 365 from FM 396 to FM 1016. Motion carried unanimously.

4. Recommendation on Approval of Supplemental No. 1 to Work Authorization No. 1 of Professional Service Agreement with L&G Engineering for Preliminary Engineering of SH 365 from FM 396 to FM 1016.

Motion by Alonzo Cantu, with a second by Michael Cano, to recommend approval of the Interlocal Agreement with the City of Mission for Advance Project Development of SH 365 from FM 396 to FM 106, subject to compliance with Hidalgo County Regional Mobility Authority's Disadvantaged Business Enterprise Program and Minority and Women- Owned Small Business Enterprise Program. Motion carried unanimously.

5. Recommendation on Approval of Supplemental No. 2 to Consulting Agreement with Atkins North America, Inc. adding Environmental Clearance Documents for SH 365 from FM 396 to FM 1016.

Motion by Alonzo Cantu, with a second by Michael Cano, to recommend approval of Supplemental No. 2 to Consulting Agreement with Atkins North America, Inc. in the amount of \$33,026 for a revised contract amount of \$581,693 to add environmental clearance documents for SH 365 from FM 396 to FM 1016. Motion carried unanimously.


6. Recommendation on adding Flor E. Koll as an Authorized Signatory for Hidalgo County Regional Mobility Authority Credit Card with First National Bank and authorizing a single transaction limit of \$2,500 and a monthly credit limit of \$5,000.

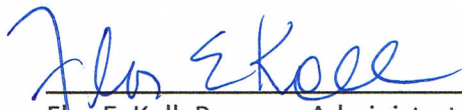
Motion by Michael Cano, with a second by Alonzo Cantu, to recommend adding Flor E. Koll as an authorized signatory for the Hidalgo County Regional Mobility Authority Credit Card issued by First National Bank and authorizing a single transaction limit of \$2,500 and a month credit limit of \$5,000. Motion carried unanimously.

ADJOURNMENT

There being no other business to come before the Board of Director's Planning Committee, the meeting was adjourned at 5:10 pm.

Attest:


Rick Perez, Chairman – Planning Committee


Flor E. Koll, Program Administrator