

STATE OF TEXAS  
COUNTY OF HIDALGO  
HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

The Hidalgo County Regional Mobility Authority Board of Directors convened a Special Meeting on **Wednesday, May 2, 2012**, at 5:30 pm at the City of San Juan Fire Station No. 2, 2301 North Raul Longoria Drive, San Juan, Texas, with the following present:

Board Members:	Dennis Burleson, Chairman	HCRMA
	Michael Cano, Vice-Chairman	HCRMA
	Ricardo Perez, Director	HCRMA
	Joe Olivarez, Director	HCRMA
	Forrest Runnels, Director	HCRMA
Absent:	Alonzo Cantu, Director	HCRMA
	R. David Guerra, Director	HCRMA
Staff:	Pilar Rodriguez	HCRMA
	Flor E. Koll	HCRMA
	Dan Rios	HCRMA
	Louis Jones	Dannenbaum Engineering
	Godfrey Garza	Integ, Inc.

**CALL TO ORDER**

Chairman Dennis Burleson called the meeting to order.

**PUBLIC COMMENT**

The following individual(s) addressed the Board of Directors: Juan Jose "JJ" Rodriguez, City Manager – San Juan

**1. GENERAL BUSINESS ITEMS**

A. None

**2. REPORTS**

A. None

**3. ACTION ITEMS**

A. None

**4. TABLED ITEMS**

*Motion by Michael Cano, with a second by Forrest Runnels, to remove items 4A, 4B, 4C, 4D, 4E, 4F, 4G and 4H from the table. Motion carried.*

- A. Discussion, consideration and action on Work Authorization No. 4 Dannenbaum Engineering (Program Manager) for engineering management, partial operation implementation, public outreach tasks associated with IBTC, TCC modified, and US 281 Military Highway, including environmental tasks associated with local environmental clearance of the IBTC and the federal environmental clearance of the TCC modified – Resolution 2012-07

*Motion by Michael Cano, with a second by Ricardo Perez, to approve Dannenbaum Work Authorization No. 4 in the amount of \$891,814.61 leaving a maximum fee balance of \$3,140,474.80. Motion Carried.*

- B. Discussion, consideration and action on Supplement to Agreement with Atkins North America, Inc. for the IBTC Project – Resolution 2012-08  
***Motion by Michael Cano, with a second by Joe Olivarez, to approve Atkins North America, Inc. supplemental No. 6 for no net change in the contract amount, which remains at \$2,912,691. Motion Carried.***
- C. Discussion, consideration and action on Supplement to Agreement with Atkins North America, Inc. for the TCC Project – Resolution 2012-09  
***Motion by Joe Olivarez, with a second by Michael Cano, to approve Atkins North America, Inc. supplemental No. 1 in the amount of \$29,534 for a revised contract amount of \$548,667. Motion Carried.***
- D. Discussion, consideration and action amending and restating professional engineering services agreement with L&G Engineering under Resolution 2011-08 for the modified TCC change limits and scope adjustments and approving Work Authorization No. 1 for preliminary engineering services to support the environmental development for the modified TCC change limits – Resolution 2012-10  
***Motion by Joe Olivarez, with a second by Ricardo Perez, to approve L&G Engineering Work Authorization No. 1 in the amount of \$998,837.67 leaving a maximum fee balance in the amount of \$4,888,704.80. Motion Carried.***
- E. Discussion, consideration and action amending and restating professional services agreement with S&B Infrastructure under Resolution 2011-08 for the modified TCC change in limits and scope adjustments and approving Work Authorization No. 1 for preliminary engineering services to support the environmental development for the modified TCC change limits – Resolution 2012-11  
***Motion by Ricardo Perez, with a second by Joe Olivarez, to approve S&B Infrastructure Work Authorization No. 1 in the amount of \$887,287.51 leaving a maximum fee balance in the amount of \$3,476,665.20. Motion Carried.***
- F. Discussion, Consideration and action cancelling existing contracts for design and engineering services for the Trade Corridor Connector and authorizing a new procurement for the selection of professional engineering services for SH365 / TCC (Modified) Project with the limits from FM 396 (Anzalduas Rd.) to US 281 / Military Road; such procurement may include the selection of multiple engineers - Resolution 2012-12  
***Motion by Michael Cano, with a second by Forrest Runnels, to disapprove request to cancel existing contracts for design and engineering services for the SH365/Trade Corridor Connector. Motion Carried.***
- G. Discussion, consideration and action authorizing an amendment to the IBTC request for qualifications for professional services to include environmental services to federally clear the IBTC and perform low level aerial flight for topography, republish the procurement and establish dates for submission of proposals, interviews, and selection - Resolution 2012-17  
***Motion by Joe Olivarez, with a second by Ricardo Perez, to authorize amending the request for qualification for the IBTC to include environmental services. Motion Carried.***
- H. Discussion, consideration and action on cancelling procurement for La Joya Relief Route – Resolution 2012-19  
***Motion by Ricardo Perez, with a second by Joe Olivarez, to cancel procurement for the La Joya Relief Route. Motion Carried.***

5. CHAIRMAN'S REPORT

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)

On behalf of the Presiding Officer, the Board Attorney recommended recessing into Executive Session pursuant to Chapter 551, Texas Government Code, Section 551.071 - Consultation with Attorney for Items 6A and 6B.

***Motion by Michael Cano, with a second by Joe Olivarez, to accept the recommendation for the basis of discussion in Executive Session under the section cited by the Board Attorney. Motion carried.***

Chairman Burleson recessed the meeting at 5:56 pm to go into Executive Session. Chairman Burleson reconvened the meeting at 6:20 pm with the following action taken on the Executive Session items:

- A. Consultation with Board Attorney regarding agreement with Integ, Inc. (T.G.C. 551.071)  
***No action taken.***
- B. Consultation with Board Attorney regarding Dannenbaum Work Order No. 1 (T.G.C. 551.071)  
***No action taken.***

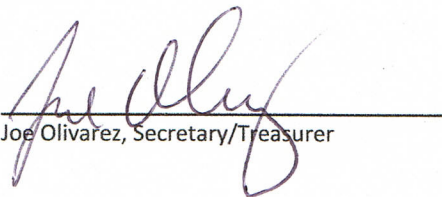
ADJOURNMENT

There being no other business to come before the Board of Directors, the meeting was adjourned at 6:21 pm.



Dennis Burleson, Chairman

Attest:



Joe Olivarez, Secretary/Treasurer