

Official Minutes for Webb County Commissioners Court Special Meeting

Thursday, January 24, 2013 at 9:00 AM
(Approved February 11, 2013)

Call to order by Judge Danny Valdez

Let it be remembered that a special meeting of the Webb County Commissioners Court was held at 9:00 a.m. at the regular meeting place with the following members present to wit:

Danny Valdez	County Judge
Mike Montemayor	Commissioner, Pct. 1
Rosaura "Wawi" Tijerina	Commissioner, Pct. 2
John C. Galo	Commissioner, Pct. 3
Jaime Alberto Canales	Commissioner, Pct. 4

Thus constituting a quorum, the Commissioners Court proceeded to act upon the Agenda as posted in the meeting notice of the 18th day of January 2013. Present also were Ms. Virginia Martinez, Deputy County Clerk representing Mrs. Margie Ramirez Ibarra, Ex-officio Clerk of the Commissioners Court, various officers and others interested in the business of the Court.

Item No.1. Roll Call by Honorable Margie Ramirez-Ibarra, Webb County Clerk

Item No.2. Pledge of Allegiance

Item No.3. Communications

Judge Valdez – No comments.

Comr. Montemayor – No comments.

Comr. Tijerina – No comments.

Comr. Galo – No comments.

Comr. Canales – No Comments.

Item No.4. Public Comment - This section provides the public the opportunity to address the Commissioners Court on any items on the Agenda. Members of the public wishing to participate must complete a Witness Card specifying which agenda item they wish to comment on. Each public member will be allowed a total of Three (3) minutes within which to make any/all public comments.

No one signed up for Public Comments.

Purchasing

Item No.5. Discussion and possible action to interview and select the most qualified vendor regarding RFQ 2012-305 Consulting Services Eagle Ford Shale; and any other matters incident thereto. [Executive Session may be requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]

Discussion on file at the Webb County Clerk's Office January 24, 2013 Commissioners Court Special Meeting DVD.

The Commissioners Court interviewed the qualified companies in open court in the order as follows:

1. BBC Research Consulting
2. SBI Infrastructure LTD

(Break 10:25 - 10:45 AM)

3. TOTEM
4. Sally Velasquez

(Break 12:08 – 12:25 PM)

Purchasing Agent, Dr. Cecilia M. Moreno listed the companies with their corresponding scoring rank:

- 4th Place – BBC Research Consulting, with 320 points
- 3rd Place – Sally Velasquez, with 350 points
- 2nd Place – TOTEM, with 438 points
- 1st Place – SBI Infrastructure, with 444 points

Cmr. Tijerina motioned to award SBI Infrastructure and to proceed with negotiations with the County Attorney's Office. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.6. Adjourn

Cmr. Tijerina motioned to adjourn. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.