



WEBB COUNTY, TEXAS

COMMISSIONERS COURT

PUBLIC NOTICE
COMMISSIONERS COURT MEETING
WEBB COUNTY COURTHOUSE
1000 HOUSTON STREET, 2ND FLOOR
LAREDO, TEXAS 78040
JULY 25, 2016
9:00 a.m.

CALL TO ORDER BY THE HONORABLE TANO E. TIJERINA, WEBB COUNTY JUDGE

1. Roll Call by Honorable Margie Ramirez-Ibarra, Webb County Clerk
2. Pledge of Allegiance/Invocation
3. Approval of Bills, Payroll, and Monthly Report
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, individually or in a group, will be allowed a total of Three (3) minutes within which to make any/all public comments.

electrical services. Proposal is within 25% of the construction cost.

Result: Complete the Change Order and take full operation of project repairs.

- 27. Discussion with possible action to approve a contract with WEDECO - Xylem Water Solutions in the amount of \$62,650.00 for Three (3) years of maintenance and replacement of all materials and parts involving the newly installed UV Disinfection system to include three (3) days of on site service every 6 months, pursuant to Section (7)(C) Discretionary Exemption, Texas Local Government Code. **[Account #745-3001-8801-7 (Capital Outlay-Water Utilities)]**

Issue: Upon completion of the UV Disinfection Unit at the Water Plant, it is highly recommended that a maintenance contract with the vendor be awarded to ensure the equipment is running effectively and in a correct manner as well as training of staff to incorporate these maintenance processes.

Solution: The manufacturer provides levels of maintenance packages which we are recommending. All on-location consumables, parts for repairs, and training is included.

Result: Appropriate maintenance and training.

Purchasing

- 28. Discussion and possible action to authorize payment for the following vendor. **[Account #801-3004-6402]**

<u>Vendor</u>	<u>Service Description</u>	<u>Purchase Order #</u>	<u>Amount</u>
Square E. Engineering	Instrumentation and Repair at the Waste Water Treatment Plant	16-0005646	\$24,700

Issue: The contract for the above stated vendor is expired. and an extension was never sought. A purchase order was issued citing the expired contract number. The vendor has provided the service, and is seeking payment for this work. An approval from the Commissioners Court is required in order for the Auditor to process payment.

Solution: Approve the payment for Square E. Engineering, and commence plans for the solicitation of a new contract for instrumentation and repair service.

Result: The vendor receives payment, and the Purchasing Department will work to establish a new contract.

Honorable Marco Montemayor, County Attorney

- 29. Discussion and possible action to enter into an Application Software User License Upgrade Agreement between Hamer Enterprises and Webb County for the Webb County Tax Office for a Browser Based Tax Billing And Collection System at a total cost of Twenty-Three Thousand Three Hundred Dollars (\$23,300.00), and authorizing the County Judge to sign and execute all relevant documents.

[Requested by Patricia Barrera, Webb County Tax Assessor and Collector; Account #001-0700-6411 (Repairs & Maintenance Software)]

- 30. Discussion and possible action to enter into an independent contractor agreement with AZAR Services for the construction of the water utilities warehouse to be located at 513 Martha Dr., Rio Bravo, Texas 78046 at a cost of ONE HUNDRED FORTY-SIX THOUSAND, EIGHT HUNDRED, FORTY-FOUR DOLLARS AND FIFTY-FIVE CENTS (\$146,844.55) ,and authorizing the County Judge to execute all relevant documents. **[Requested by Luis Perez Garcia, County Engineer, Account #745-3001-8801-7 (Warehouse Account)]**

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