


WEBB COUNTY, TEXAS
COMMISSIONERS COURT
SPECIAL MEETING

PUBLIC NOTICE
COMMISSIONERS COURT MEETING
WEBB COUNTY COURTHOUSE
1000 HOUSTON STREET, 2ND FLOOR
LAREDO, TEXAS 78040
THURSDAY, APRIL 29, 2021
1:00 p.m.

BY  DEPUTY
WEBB COUNTY, TEXAS
2021 APR 26 PM 12: 21
MARGIE R. IBARRA
COUNTY CLERK
FILED

On March 16, 2020 at the Attorney General's request, Gov. Greg Abbott utilized Section 418.016 of the Government Code to suspend certain requirements of the Texas Open Meetings Act (TOMA) in light of the ongoing COVID-19 emergency. Tex. Gov't. Code Ann. Section 418.016 (Vernon 2017). The Governor suspended provisions of TOMA that require a quorum of the governing body and the general public to be together in a single location in order to allow videoconference or telephonic meetings.

Live Video Stream: http://www.webbcountytx.gov/AgendaandMinutes_Video/
Call in number for meeting: (956) 523-4640

Email address for meeting: cctpubliccomments@webbcountytx.gov

Please include in the email your name, contact information and the agenda item you are addressing. All questions must be submitted before 9:00 a.m. CST

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
3. 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.

COURT TO DISCUSS AND ACT ON THE FOLLOWING:

Civil Legal Division

4. Discussion and possible action to enter into AIA C172-2014 Standard Form of Agreement Between Owner and Program Manager (Owners Representative) with Gilpin Engineering Company for basic services to include, but not limited to, updating the Fairground master plan, oversee process of designing, constructing and renovating the fairgrounds, provide preliminary evaluation of County's program, schedule, and construction budget, assist in determining consultants, selecting services of testing labs, coordinating services of surveyors, establish building information modeling and digital protocols, develop Project Management Plan and a Project Management Information System, establish project budget, budget controls, establish quality control guidelines, visit the site, report on projects progress, make observations and report deficiencies in the performance of the consultants and contractors at a cost not to exceed One Million Dollars (\$1,000,000) and Additional Services, in the amount not to exceed Six Hundred Thousand Dollars (\$600,000) for services, including but not limited to, cost estimating services, preliminary estimate of cost of the work, evaluations of alternative materials and systems, written recommendations regarding add and deduct alternatives, construction contract administration services, one or more representatives on-site when work is being performed, review testing and inspections, recommend to county and architect, reduction of the work when non-compliant, review change orders, change directives, evaluate if work is substantially complete; and any matters incident thereto and authorizing the County Judge to sign all relevant documents. **[Account #3901-7230-001-474501-004 (Construction In Progress - Program Manager)]**

5. Discussion and possible action to enter into an AIA B133-2019 Standard Form of Agreement Between Owner and Architect Construction Manager as Constructor with Juan Homero Sanchez Architect, Inc. d/b/a JHS Architect for design (schematic design, design development, construction documents and construction phase services) of the Webb County Fairground Project in the amount of Two Million Nine Hundred Ninety Thousand Seven Hundred Sixty Dollars for Basic Services (including Supplemental and Specialty Consultants) with optional services, at Webb County's request, of Master Plan and Program Verification at a cost of Forty-Eight Thousand Dollars (\$48,000), Cost Estimating and Preliminary Budgeting at a cost of Eighty-Four Thousand Twenty-Five Dollars (\$84,025) and Community Engagement at a cost of Fifteen Thousand Dollars (\$15,000) and any matters incident thereto; authorizing the County

Judge to sign all relevant documents. [Account
#3901-7230-001-474501-005 (Construction In Progress Architect
Construction Manager)]

6. Adjourn

The Webb County Commissioners Court hereby reserves the right to go into closed session at any time during this public meeting, if such is requested by the County Attorney or other legal counsel for the County, pursuant to his or her duty under Section 551.071(2) of the Government Code, to consult privately with his or her client on an item on the agenda, or on a matter arising out of such item.

 **DISABILITY ACCESS STATEMENT** 

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid of service such as interpreters for persons who are deaf or hearing impaired, readers, or need large print are requested to contact the court administrator at (956) 523-4622.

DATED THIS 26th DAY OF APRIL, 2021

By: Melinda Mata
Melinda Mata
Court Administrator

CERTIFICATION OF NOTICE AND POSTING

I, the undersigned, County Clerk, do hereby certify that the above notice of meeting of the Webb County Commissioners Court, is a true and correct copy of said notice, and that I posted a true and correct copy of said notice on the bulletin board at the Courthouse door of Webb County, Texas, at a place readily accessible to the general public at all times on the 26th day of April, 2021 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 26th DAY OF APRIL, 2021

MARGIE RAMIREZ IBARRA, COUNTY CLERK, WEBB COUNTY, TEXAS

BY: [Signature]
For: Margie Ramirez-Ibarra, County Clerk
By: Hector A. Caballero Senior Acct.