

ORDERS OF COMMISSIONERS COURT
BEXAR COUNTY, TEXAS

THURSDAY, APRIL 18, 2002

Work Session was called to order by County Judge Nelson W. Wolff at 9:25 a.m.
Present at roll-call:

Nelson W. Wolff, County Judge,
Robert Tejeda, County Commissioner Precinct No. 1,
Lyle Larson, County Commissioner Precinct No. 3,
Tommy Adkisson, County Commissioner Precinct No. 4,
Susan D. Reed, District Attorney (Rep. by Ed Schwening),
Charles Eads, Purchasing Agent,
David J. Morgan, Chief Information Officer,
S. Marcus Jahns, Executive Director - Planning & Resource
Management/Budget Officer,
Jose E. Castillo, Executive Director - Housing and Human Services,
Gabriel Perez, Executive Director - Infrastructure Services,
Gerry Rickhoff, County Clerk (Rep. by Rose Lynn French),

when the following proceedings were had to-wit:

THE FOLLOWING INDIVIDUALS SIGNED THE
COMMISSIONERS COURT WITNESS REGISTRATION SIGN/IN
FORM AND SPOKE REGARDING THE CENTER FOR HEALTH
CARE SERVICES ANNUAL PRESENTATION.

ADELE GONZALEZ - CHILD PAC CHAIRPERSON
FRANCES WISE - EXECUTIVE DIRECTOR NAMI
SUSAN BEATTLE - CONSUMER
BARBARA MOSCHNER - PRESIDENT OF NAMI BOARD, S.A.
LUPE MORIN - CONSUMER

COMMISSIONERS COURT - ITEM 2
DISCUSSION WAS HELD REGARDING THE SMALL, MINORITY
AND WOMEN-OWNED BUSINESS ENTERPRISE (SMWBE)
PROGRAM INCLUDING THE FOLLOWING:

REVIEW OF CHANGES TO ADMINISTRATIVE POLICY 8.2 -
PURCHASING POLICY & PROCEDURES AS REQUESTED BY
THE SMWBE ADVISORY COMMITTEE ON JANUARY 29, 2002.

REVIEW OF CHANGES TO ADMINISTRATIVE POLICY 8.0 -
SMWBE AS REQUESTED BY THE PURCHASING AGENT ON
MARCH 11, 2002.

DIRECTION TO STAFF REGARDING THE REVIEW OF ADMINISTRATIVE POLICY 8.1 - PROFESSIONAL SERVICES AS RELATED TO THE SMWBE PROGRAM REQUIREMENTS.

NO ACTION WAS TAKEN.

COUNTY COMMISSIONER PAUL ELIZONDO JOINED THE MEETING AT THIS TIME.

COMMISSIONERS COURT - ITEM 3
PRESENTATIONS BY THE FOLLOWING ARCHITECTURAL FIRMS TO PROVIDE ARCHITECTURAL DESIGN CONSULTANT SERVICES FOR THE CHILDREN’S COURT PROJECT.

3D/INTERNATIONAL

VITETTA

COUNTY COMMISSIONER ROBERT TEJEDA LEFT THE MEETING AT THIS TIME.

ORDER DIRECTING STAFF TO NEGOTIATE A CONTRACT WITH THE ARCHITECTURAL FIRM OF 3D/INTERNATIONAL FOR ARCHITECTURAL DESIGN CONSULTANT SERVICES FOR THE CHILDREN’S COURT PROJECT, SUBJECT TO CONCURRENCE BY COUNTY COMMISSIONER ROBERT TEJEDA.

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that staff be, and hereby is, directed to negotiate a contract with the Architectural Firm of 3D/International for Architectural design consultant services for the Children’s Court Project, subject to concurrence by County Commissioner Robert Tejada.

COMMISSIONERS COURT - ITEM 3
PRESENTATION BY THE FOLLOWING ARCHITECTURAL FIRMS TO PROVIDE ARCHITECTURAL DESIGN CONSULTANT SERVICES FOR THE DISTRICT COURT TECHNICAL ENHANCEMENT PROJECT.

3D/INTERNATIONAL

FISHER HECK ARCHITECTS

ORDER DIRECTING STAFF TO NEGOTIATE A CONTRACT WITH THE ARCHITECTURAL FIRM OF FISHER HECK ARCHITECTS FOR ARCHITECTURAL DESIGN CONSULTANT SERVICES FOR THE DISTRICT COURT TECHNICAL ENHANCEMENT PROJECT, SUBJECT TO CONCURRENCE BY COUNTY COMMISSIONER ROBERT TEJEDA.

A motion was presented by Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that staff be, and hereby is, directed to negotiate a contract with the Architectural Firm of Fisher Heck Architects for Architectural design consultant services for the District Courts Technical Enhancement Project, subject to concurrence by County Commissioner Robert Tejada.

**COMMISSIONERS COURT
ORDER DIRECTING STAFF TO NEGOTIATE A CONTRACT WITH HUMBERTO SALDANA & ASSOCIATES FOR SPACE PLANNING.**

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that staff, be and hereby is, directed to negotiate a contract with Humberto Saldana & Associates for space planning.

There being no further business Commissioners Court adjourned.

4:45 p.m.

**NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS**

**ATTEST: GERRY RIRICKHOFF
COUNTY CLERK
BEXAR COUNTY, TEXAS**

