

ORDERS OF COMMISSIONERS COURT  
BEXAR COUNTY, TEXAS

WEDNESDAY, APRIL 7, 2004

Commissioners Court Work Session was called to order by County Judge Nelson W. Wolff at 9:30 a.m.  
Present at roll-call:

Nelson W. Wolff, County Judge,  
Robert Tejada, County Commissioner Precinct No. 1,  
Paul Elizondo, County Commissioner Precinct No. 2,  
Lyle Larson, County Commissioner Precinct No. 3,  
Tommy Adkisson, County Commissioner Precinct No. 4,  
Gary O'Bar, Purchasing Agent,  
David J. Morgan, Chief Information Officer - Information Services  
Department.  
David Smith, Executive Director - Planning & Resource Management  
Department/Budget Officer (Rep. by Veronica Saucedo,  
Jose E. Castillo, Executive Director - Housing and Human Services  
Department,  
Gabriel Perez, Executive Director - Infrastructure Services Department,  
Gerry Rickhoff, County Clerk (Rep. by Rose Lynn French),

when the following proceedings were had to-wit:

COMMISSIONERS COURT RECESSED AT THIS TIME AND THE  
MEETING OF THE BOARD OF DIRECTORS, BEXAR COUNTY  
INDUSTRIAL DEVELOPMENT CORPORATION WAS CALLED  
TO ORDER BY COUNTY COMMISSIONER LYLE LARSON AT  
9:30 A.M.

MEETING ADJOURNED AT 9:37 A.M.

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MEETING OF THE BOARD OF DIRECTORS, BEXAR COUNTY  
HEALTH FACILITIES DEVELOPMENT CORPORATION WAS  
CALLED TO ORDER BY COUNTY COMMISSIONER LYLE  
LARSON AT 9:37 A.M.

MEETING ADJOURNED AT 9:45 A.M.

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MEETING OF THE BOARD OF DIRECTORS, BEXAR COUNTY  
HOUSING FINANCE CORPORATION WAS CALLED TO ORDER  
BY COUNTY COMMISSIONER PAUL ELIZONDO AT 9:45 A.M.

MEETING ADJOURNED AT 10:15 A.M.

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COMMISSIONERS COURT RECONVENED AT 10:15 A.M.  
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COMMISSIONERS COURT - ITEM 5  
PRESENTATION BY THE FOLLOWING CONSULTING FIRMS  
TO PROVIDE PROJECT MANAGEMENT/CONSTRUCTION  
MANAGEMENT SERVICES FOR THE 2003 BOND PROGRAM  
ADULT PROBATION/JUVENILE PROBATION PROJECTS.  
(RECORD)

ZACHRY/FOSTER GROUP

BROADDUS AND ASSOCIATES

3D INTERNATIONAL/VANIR  
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COMMISSIONERS COURT - ITEM 5  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER ACCEPTING STAFF RECOMMENDATION AND  
APPROVING SELECTION OF ZACHRY/FOSTER GROUP TO  
PROVIDE PROJECT MANAGEMENT/CONSTRUCTION  
MANAGEMENT SERVICES FOR THE 2003 BOND PROGRAM  
ADULT PROBATION/JUVENILE PROBATION PROJECTS.

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Elizondo, Larson, Adkisson and Judge Wolff voting "Aye" and Commissioner Tejeda present but not voting. It is ordered by the Court that staff recommendation be accepted and selection of Zachry/Foster Group to provide Project Management/Construction Management Services for the 2003 Bond Program Adult Probation/Juvenile Probation Projects be, and hereby is, approved.

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There being no further business Commissioners Court adjourned at 11:50 a.m.

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

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

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