

ORDERS OF COMMISSIONERS COURT  
BEXAR COUNTY, TEXAS

WEDNESDAY, DECEMBER 8, 2004

Commissioners Court Work Session was called to order by County Judge Nelson W. Wolff at 1:10 p.m.

Present at roll-call:

Nelson W. Wolff, County Judge,  
Robert Tejeda, 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,  
Gerry Rickhoff, County Clerk (Rep. by Rose Lynn French),  
Susan Reed, District Attorney (Rep. by Ed Schweninger)  
Gabriel Perez, Executive Director - Infrastructure Services Department,  
Jose E. Castillo, Executive Director - Housing and Human Services  
Department,  
David J. Morgan, Chief Information Officer - Information Services  
Department,  
David Smith, Executive Director - Planning & Resource Management  
Department/Budget Officer,  
Gary O'Bar, Purchasing Agent,

when the following proceedings were had to-wit:

COMMISSIONERS COURT - ITEM 2  
ORDER THAT A DECISION WILL BE MADE TODAY FROM THE  
CONSULTING FIRMS PRESENTING THEIR QUALIFICATIONS  
FOR SELECTION TO PROVIDE PROFESSIONAL  
ARCHITECTURE/ENGINEERING SERVICES FOR THE 2003  
BOND PROGRAM ADULT PROBATION FACILITY AND THAT  
THEY BE ALLOWED TO ALSO MAKE THEIR PRESENTATIONS  
ON JUVENILE PROBATION OFFICE FACILITY AND JUVENILE  
DETENTION EXPANSIONS WITH NO DECISION MADE;  
REQUESTING THAT THE FIRMS OF PWH/JUSTICE SOLUTIONS  
AND ROSSER/BURTON ROSE GONZALES BE ALLOWED TO  
MAKE THEIR PRESENTATIONS TO THE COURT ON THE  
JUVENILE FACILITIES AT A LATER DATE.

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that a decision will be made today from the consulting firms presenting their qualifications for selection to provide Professional Architecture/Engineering Services for the 2003 Bond Program Adult Probation Facility and that they be allowed to also make their presentations on Juvenile Probation Office Facility and Juvenile Detention Expansions, with no decision made; requesting that the firms of PWH/Justice Solutions and Rosser/Burton Rose Gonzales be allowed to make their presentations to the Court on the Juvenile Facilities at a later date.

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COMMISSIONERS COURT - ITEM 2  
PRESENTATIONS WERE MADE BY THE FOLLOWING  
CONSULTING FIRMS FOR SELECTION TO PROVIDE  
PROFESSIONAL ARCHITECTURAL/ENGINEERING DESIGN  
SERVICES FOR THE 2003 BOND PROGRAM ADULT  
PROBATION FACILITY.

SALDANA/KELL MUNOZ  
MARMON MOK  
RVK  
HKS-LAKE/FLATO

ALSO MAKING PRESENTATIONS WERE:

VITETTA  
LEO DALY

PRESENTATIONS WERE MADE BY THE FOLLOWING  
CONSULTING FIRMS FOR SELECTION TO PROVIDE  
PROFESSIONAL ARCHITECTURAL/ENGINEERING DESIGN  
SERVICES FOR THE 2003 BOND PROGRAM JUVENILE  
PROBATION OFFICE FACILITY AND THE JUVENILE  
DETENTION EXPANSION AND RENOVATIONS:

HKS-LAKE/FLATO  
KELL MUNOZ  
MARMON MOK

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COMMISSIONERS COURT - ITEM 2  
THE FOLLOWING MOTIONS WERE MADE BY COUNTY  
COMMISSIONER PAUL ELIZONDO AND DULY SECONDED BY  
COUNTY COMMISSIONER ROBERT TEJEDA:

**DIRECTING STAFF TO NEGOTIATE WITH THE  
CONSULTING FIRMS OF SALDANA/KELL MUNOZ FOR  
PROFESSIONAL ARCHITECTURAL/ENGINEERING DESIGN  
SERVICES FOR THE 2003 BOND PROGRAM ADULT  
PROBATION FACILITY.**

**DIRECTING STAFF TO NEGOTIATE WITH THE  
CONSULTING FIRM OF MARMON MOK FOR  
PROFESSIONAL ARCHITECTURAL/ENGINEERING DESIGN  
SERVICES FOR THE 2003 BOND PROGRAM JUVENILE  
PROBATION OFFICE FACILITY TO INCLUDE THE  
SERVICES OF A STRONG URBAN PLANNER.**

**DIRECTING STAFF TO NEGOTIATE WITH THE  
CONSULTING FIRMS OF KELL MUNOZ, AS LOCAL LEAD  
DESIGN, AND VITETTA FOR PROFESSIONAL  
ARCHITECTURAL/ENGINEERING DESIGN SERVICES FOR  
THE 2003 BOND PROGRAM JUVENILE DETENTION  
EXPANSIONS.**

**MOTIONS WERE VOTED ON AS FOLLOWS:**

**COMMISSIONERS TEJEDA, ELIZONDO, LARSON,  
ADKISSON AND JUDGE WOLFF VOTING AAYE@**

**MOTIONS CARRIED.**

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There being no further business Commissioners Court Work Session adjourned at 6:30 p.m.

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

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

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