

Orders of Commissioners Court
Bexar County, Texas

AUGUST 2, 2006

Commissioners Court Work Session was called to order by County Commissioner Paul Elizondo, presiding officer at 9:35 a.m.
Present at roll call:

Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;
Paul Elizondo, County Commissioner Precinct No. 2; (Presiding officer)
Lyle Larson, County Commissioner Precinct No. 3;
Tommy Adkisson, County Commissioner Precinct No. 4;
Gerry Rickhoff, County Clerk (Rep. by Leonor Mercado);
Keith L. Charlton, Executive Director - Criminal Justice Planning & Coordination Department;
David Marquez, Director, Economic Development/Special Projects;
Joe Aceves, Executive Director - Infrastructure Services Department;
David J. Morgan, Chief Information Officer - Information Services Department;
David Smith, Executive Director - Planning & Resource Management Department/Budget Officer; and
Gary O'Bar, Purchasing Agent.

When the following proceedings were had to-wit:

A Letter of condolence is to be sent to the family of Luisa A. Lopez expressing to them the sympathy of the court on the loss of their loved one. Her husband, Elias A. Lopez, survives Mrs. Lopez; numerous nieces and nephews and a host of friends.



Item - 2

August 2, 2006

Commissioners Court

Commissioners Court recessed at 9:35 a.m., and County Commissioner Paul Elizondo, President, called the meeting of the Board of Directors of the Bexar County Housing Finance Corporation to order.

Meeting adjourned at 9:50 a.m. and Commissioners Court reconvened at this time.



Item - 3

August 2, 2006

Infrastructure Services

Presentations were made by the following consulting firms to provide Professional Architectural/Engineering Design Services for the 2003 Bond Program Juvenile Placement Facility No. 1: (Record)

- a. Madeline Anz Slay Architecture
- b. Burton and Associates
- c. WestEast Design Group.

Commissioner Rodriguez left the meeting at this time.

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Item - 3

August 2, 2006

Infrastructure Services

The Court hereby ordered and approved a motion selecting Burton and Associates as the consulting firm to provide Professional Architectural/Engineering Design Services for the 2003 Bond Program Juvenile Placement Facility No. 1, and directing staff to negotiate a contract and bring back to court for approval. (Record)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Elizondo, Larson, and Adkisson voting "Aye".

Commissioner Rodriguez returned to the meeting at this time.

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Item - 4

August 2, 2006

Infrastructure Services

Presentations were made by the following consulting firms to provide Professional Architectural/Engineering Design Services for the Cadena Reeves Justice Center for Soffit and roof Repair/Replacement and Façade Cleaning Project: (Record)

- a. Edis Oliver and Associates/WJE
- b. Vitetta.

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Item - 4

August 2, 2006

Infrastructure Services

The Court hereby ordered and approved a motion selecting Vitetta as the consulting firm to provide Professional Architectural/Engineering Design Services for the Cadena Reeves Justice Center for Soffit and roof Repair/Replacement and Façade Cleaning Project, and directing staff to negotiate a contract and bring back to court for approval. (Record)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioners Sergio "Chico" Rodriguez and Lyle Larson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, and Adkisson voting "Aye".

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There, being no further business Commissioners Court Work Session stands adjourned, *In Honor and Memory of Luisa A. Lopez*, until Thursday, August 17, 2006 at 9:00 a.m.

11:55 A.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST:

GERRY RICKHOFF
COUNTY CLERK
BEXAR COUNTY, TEXAS