

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, MARCH 13, 2012

Court met at 11:05 a.m.

A Regular Meeting was held by the Honorable Commissioners Court, in and for said State and County, met at the Courthouse, of thereof, in Bexar County on Tuesday, March 13, 2012.

Present at roll call:

Nelson W. Wolff, County Judge;
Kevin A. Wolff, County Commissioner Precinct No. 3;
Tommy Adkisson, County Commissioner Precinct No. 4;
David Smith, County Manager;
Susan Yeatts, County Auditor;
Gerard Rickhoff, County Clerk (Rep. by Leonor Salazar);
Susan Reed, District Attorney (Rep. by Ed Schweningen);
David Marquez, Executive Director of Economic Development;
Daniel Garza, Purchasing Agent.

When the following proceedings were had to-wit:

Dr. Norma Greenfield-Laborda gave the invocation at today's meeting. County Commissioner Tommy Adkisson led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Andre T. Smith expressing to them the sympathy of the court on the loss of their loved one. He received his formal education in the San Antonio Independent School District graduating from Phillis Wheatley High School in 1968 and continued his education at St. Phillips College. He was very active in his community. He served as Vice President of the Denver Heights Neighborhood Association and was also active with the District 2 Council Office. He is survived by his mother, Thelma O. Smith, son, DeSean Smith, two grandchildren and a host of cousins, many friends and loved ones.

A letter of condolence is to be sent to the family of Cynthia M. Bryant expressing to them the sympathy of the court on the loss of their loved one. She received her formal education in the San Antonio Independent School District, where she graduated from Sam Houston High School and received her Associates Degree from St. Phillips College. She enjoyed a 35-year career at the Bexar County Clerk's Office, Probate Office. She is survived by her husband, Javet Bryant; her daughter Marie Chandler; mother, Bonnie Lee Chandler and a host of cousins, relatives and friends.

A letter of condolence is to be sent to the family of Chris Madrid expressing to them the sympathy of the court on the loss of their loved one. He was a graduate of Robert E. Lee High School, received a degree in marketing from The University of Texas at Austin, and returned to his hometown of San Antonio in 1977 to open what would become one of the city's favorite restaurants, Chris Madrid's. He is survived by his wife of 33 years, Carolyn Barnette Madrid; his children Lisa Madrid Waller, and Michael Cameron Madrid; his mother Beatriz Portillo Madrid, and his two grandsons.

A letter of condolence is to be sent to the family of Antonio Marquez expressing to them the sympathy of the court on the loss of their loved one. He served his country for 20 years in the US Army and retired from VIA

after 34 years as a bus operator. He was a member and Past Master of the Brahan Lodge No. 226 in La Vernia. He was past District Deputy Grand Master of the 38th Masonic District. He is survived by his wife of 70 years, Felis, daughters Jo Cox, Virginia Marquez, sons, Tony Marquez, Juan Marquez, and nine grandchildren, great-grandchildren and numerous other family members and friends.

A letter of condolence is to be sent to the family of George Karnavas expressing to them the sympathy of the court on the loss of their loved one. He was a brilliant musician, wonderful husband and father and a loyal person to his friends that could always count on him. He is survived by his son, Michael G. Karnavas, his granddaughter Raquel Karnavas and his son-in-law Alan Hayes.

A letter of condolence is to be sent to the family of Luis Adolfo Guimbarda, MD expressing to them the sympathy of the court on the loss of their loved one. He was a graduate of Universidad Autonoma de Nuevo Leon as a Medical Practitioner. He married his lovely wife Dolores Guzman Danes in December of 1960 and immigrated to the United States in 1961 where he began his journey serving others as a physician. He was a faithful servant of the lord. As a medical doctor he served the San Antonio community for 51 years and healed many. He is survived by his wife Dolores Guimbarda, his children Louis Adolfo Guimbarda Jr., Angela Maria Guimbarda and Javier Blanchet, Carlos Alberto and Julie Ann Guimbarda, Eduardo Jaime and Mary Elizabeth Guimbarda, 13 grandchildren, and many admired friends.

A letter of condolence is to be sent to the family of John De Hoyos expressing to them the sympathy of the court on the loss of their loved one. A gifted and talented musician who joined the Army and won all Army Band honors which landed him a spot on the Ed Sullivan's show. He returned home, married and worked as a manager at Walgreen's downtown. He later became a real estate broker. His love of music brought him joy until the very last hours of his life. He is survived by his daughters, Judge JoAnn De Hoyos, Elsa Luna, Elizabeth Garcia and his son, Charles De Hoyos and 7 grandchildren and numerous nieces and nephews.

Commissioners Court will adjourn today's meeting in honor and memory of:

*Andre T. Smith
Cynthia M. Bryant
Chris Madrid
Antonio Marquez
George Karnavas
Luis Adolfo Guimbarada, MD
John De Hoyos*



Item – 3a&b
March 13, 2012
Commissioners Court

The Court presented a service pin to Mario Enriquez with the Bexar County Sheriff's Office recognizing him for 30 years of service to Bexar County. (Record)

Commissioner Paul Elizondo joined the meeting at this time.

The Court presented a proclamation recognizing and proclaiming the month of March 2012 to be "Girls Scouts Centennial Month".

Commissioner Sergio "Chico" Rodriguez joined the meeting at this time.



Item – 4a

March 13, 2012
Community Venues Project

The Court hereby ordered and approved a motion approving the Grant and Development Agreement and Operating Agreement between Bexar County and the University of the Incarnate Word for the design, construction and operation of a fencing center to be located on the grounds of St. Anthony Catholic High School at 3200 McCullough Ave., San Antonio, Texas with the County contributing \$2,000,000.00 in amateur sports venue funds and the University of the Incarnate Word providing the balance of the funding to complete this project. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioners Tommy Adkisson and Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".

♠♠

Item – 6
March 13, 2012
Commissioners Court

Communications, including citizens who signed the registration/sign-in form to speak: (Record)

Robert Ritterbach

♠♠

Item – 5a
March 13, 2012
Commissioners Court

Presentation by District Attorney Susan Reed regarding a report to Commissioners Court on Bexar County Family Justice Center being chosen as a nominee for the Avon Communications Awards: Speaking Out About Violence Against Women in the category of Storytelling. (Record)

No action taken.

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Item – 10
March 13, 2012
Commissioners Court

The Court hereby ordered and approved a motion approving the re-appointment of Veronica M. Gonzalez to the Lackland Hills and Sky Harbor Tax Increment Reinvestment Zone (TIRZ) Boards for terms to begin upon appointment and expire January 22, 2014. (Record)

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

♠♠

Item – 11

March 13, 2012
Commissioners Court

The Court hereby ordered and approved a motion approving the re-appointment of Melissa Shannon to the Brookside, Hallie Heights, Heathers Cove, Hunters Pond, Lackland Hills, Mission Del Lago, Ridge Stone, Sky Harbor and Stablewood Farms Tax Increment Reinvestment Zone (TIRZ) Boards for terms to begin upon appointment and expire January 22, 2014. (Record)

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



Item – 12
March 13, 2012
Commissioners Court

The Court hereby ordered and approved a motion approving the re-appointment of Manuel Leal to the Hunters Pond, Lackland Hills and Sky Harbor Tax Increment Reinvestment Zone (TIRZ) Boards for terms to begin upon appointment and expire January 22, 2014. (Record)

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



Item – 13
March 13, 2012
Commissioners Court

The Court hereby ordered and approved a motion approving the re-appointment of County Commissioner Tommy Adkisson, Precinct 4, to the Alamo Area Council of Governments Board of Directors for a two-year term to begin upon appointment and expire on December 31, 2012. (Record)

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



Item – 14
March 13, 2012
Commissioners Court

The Court hereby ordered and approved a motion approving the re-appointment of County Commissioner Tommy Adkisson, Precinct 4, to the Bail Bond Board for a two-year term to begin upon appointment and expire on December 31, 2012. (Record)

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



Item – 15
March 13, 2012
Commissioners Court

The Court hereby ordered and approved a motion approving the re-appointment of County Commissioner Tommy Adkisson, Precinct 4, to the Bexar County San Antonio Metropolitan Planning Organization for a two-year term to begin upon appointment and expire on December 31, 2012. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 16
March 13, 2012
Commissioners Court

The Court hereby ordered and approved a motion approving the re-appointment of County Commissioner Tommy Adkisson, Precinct 4, to the Purchasing Agent Board for a two-year term to begin upon appointment and expire on December 31, 2012. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 17
March 13, 2012
Commissioners Court

The Court hereby ordered and approved a motion approving the re-appointment of County Commissioner Tommy Adkisson, Precinct 4, to the San Antonio River Authority Committee of Seven – Regional Flood Project for a two-year term to begin upon appointment and expire on December 31, 2012. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 18
March 13, 2012
Commissioners Court

The Court hereby ordered and approved a motion approving the re-appointment of County Commissioner Tommy Adkisson, Precinct 4, to the Texas Conference of Urban Counties Policy Committee for a two-year term to begin upon appointment and expire on December 31, 2013. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 19

March 13, 2012
Commissioners Court

The Court hereby ordered and approved a motion approving the re-appointment of County Commissioner Tommy Adkisson, Precinct 4, to the TIRZ Zone 04-Highland Heights Board for a two-year term to begin upon appointment and expire on December 31, 2013. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 20
March 13, 2012
Commissioners Court

The Court hereby ordered and approved a motion approving the re-appointment of County Commissioner Tommy Adkisson, Precinct 4, to the TIRZ Zone 9-Houston Street Tax Increment Reinvestment Zone Board for a two-year term to begin upon appointment and expire on December 31, 2013. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 21
March 13, 2012
Commissioners Court

The Court hereby ordered and approved a motion approving the re-appointment of County Commissioner Tommy Adkisson, Precinct 4, to the TIRZ Zone 15-North East Crossing Board for a two-year term to begin upon appointment and expire on December 31, 2013. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 22
March 13, 2012
Commissioners Court

The Court hereby ordered and approved a motion approving the re-appointment of County Commissioner Tommy Adkisson, Precinct 4, to the TIRZ Zone 11-Inner City Board for a two-year term to begin upon appointment and expire on December 31, 2013. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 23
March 13, 2012
Commissioners Court

The Court hereby ordered and approved a motion approving the re-appointment of Melissa Shannon to the TIRZ Zone 15-North East Crossing Board to begin upon appointment and expire on December 31, 2013. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 24
March 13, 2012
District Attorney’s Office

The Court hereby ordered and approved a motion authorizing the submission of two Purchase Vouchers to the Texas Department of Protective and Regulatory Services for reimbursement in the total amount of \$103,588.46 for legal services rendered by the Criminal District Attorney’s Office from 04/11 through 09/11. (Record-PV to be filed later)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 25
March 13, 2012
District Clerk’s Office

The Court hereby ordered and approved a motion approving an Amendment No. 1 to the Customer Agreement between The State Of Texas, Acting By And Through The Texas Department Of Information Resources And, Texas NICUSA, LLC, and Bexar County to continue to provide e-filing services utilized by the District Clerk’s Office at no cost to Bexar County for a term of two (2) years commencing with an effective date of March 1, 2012. (Record-agreement to be filed later)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 26
March 13, 2012

Sheriff's Office

The Court hereby ordered and approved a motion approving the Sheriff's request to direct the Auditor to provide proof of liability coverage up o \$1,000,000 to La Villita Assembly Hall to provide security for a non-profit event on May 4 and 5, 2012. (Record)

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



Item – 27
March 13, 2012
Auditor's Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from March 12, 2012 through March 23, 2012. The list of bills paid will be presented to the Court on Tuesday, March 27, 2012. (Record)

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



Item – 28
March 13, 2012
Auditor's Office

The Court hereby ordered and approved a motion authorizing the disbursement of payroll, including overtime, and auto allowances to be paid, Thursday, March 15, 2012. (Record)

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



Item – 29
March 13, 2012
Auditor's Office

The Court hereby ordered and approved a motion approving accounts and authorizing checks be drawn totaling: (Record)

- \$ 1,447,871.01 (Checks printed February 22, 2012)
- \$ 1,876,257.32 (Checks printed February 24, 2012)
- \$17,763,524.05 (Checks printed February 29, 2012)
- \$ 2,875,841.85 (Checks printed March 02, 2012)
- \$ 6,904,991.13 (Checks printed March 07, 2012)
- \$ 6,067,099.07 (Checks printed March 09, 2012)

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



Item – 30
March 13, 2012
Auditor’s Office

The Court hereby ordered and approved a motion approving the Tax Refunds for Paid in Error Request totaling \$227,235.24, which have been reviewed by the Auditor’s Office and found to be valid. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 31
March 13, 2012
Auditor’s Office

The Court hereby ordered and approved a motion approving the Tax Assessor-Collector’s report of Taxes collected in February 2012 and the order transferring tax collections for the month of February 2012 from unallocated receipts. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 32
March 13, 2012
Auditor’s Office

The Court hereby ordered and approved a motion approving the certification of additional revenue into the Bexar County Sheriff’s Federal Asset Forfeiture Fund – 313 of \$24,815.56. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 33
March 13, 2012
Auditor’s Office

The Court hereby ordered and approved a motion approving the certification of additional revenue into the Bexar County Sheriff’s State Asset Forfeiture Fund – 312 of \$70,201.64. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 34
March 13, 2012
Purchasing Department

The Court hereby ordered and approved a motion granting a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding a contract on a sole source basis to Election Systems and Software for the purchase of 400 each (used) DRE Touch Screen iVotronic Voter Terminals with booth in the amount of \$321,600 as requested by the Bexar County Elections Department, and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 35
March 13, 2012
Purchasing Department

The Court hereby ordered and approved a motion granting a discretionary exemption to the competitive bidding requirements set forth by the Texas County Purchasing Act for the purpose of awarding a contract on a sole source basis to Election Systems and Software for the purchase of Maintenance Services for voting machines in the amount of \$185,002.05, as requested by the Bexar County Elections Department, and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 36
March 13, 2012
Purchasing Department

The Court hereby ordered and approved a motion granting a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding a contract on a sole source basis to Clinical Image Systems, LLC (CIMS) for the purchase and upgrade of digital x-ray equipment in the amount of \$60,314.75, as requested by the Bexar County Medical Examiner’s Office, and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 37
March 13, 2012
Purchasing Department

The Court hereby ordered and approved a motion authorizing execution of a Professional Service agreement for Technology services with Via Technology (SMWBE), in the annual estimated amount of \$5,500, to provide Bexar County with the purchase of Technology Mentor Protégé Services on a requirements contract basis beginning upon execution of agreement and ending September 30, 2013, as requested by the Bexar County Department of Economic Development and providing for three one-year options for renewal; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 38
March 13, 2012
Purchasing Department

The Court hereby ordered and approved a motion authorizing amending a service requirements contract with San Antonio Federal Credit Union, which provides Bexar County with Automated Teller Machine (ATM) services to County facilities, to allow prime contractor to subcontract with San Antonio Cash Network for the installation and maintenance of ATM units at certain facilities; and authorizing the Purchasing Agent to execute contract modification and file appropriate award documents for record. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 39
March 13, 2012
Purchasing Department

The Court hereby ordered and approved a motion authorizing execution of a contract with Joeris General Contracts, Ltd, for the purchase of construction manager at risk services for the St. Mary’s University Flood Control Project in Precinct 2, in the amount of \$462,300; and authorizing the filing of appropriate award documents for record. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 40
March 13, 2012
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of an Agreement with American Municipal Tax-Exempt Compliance (AMTEC) to provide Bexar County with arbitrage services in the annual amount of \$13,500, as requested by the Bexar County Auditor’s Office for a one-year period beginning March 10, 2012 and ending March 1, 2013, under the same pricing, terms and conditions; and authorizing the Purchasing Agent to execute contract modifications and file appropriate award documents for record. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 41
March 13, 2012
Purchasing Department

The Court hereby ordered and approved a motion awarding Contract Amendment No. 2 to the Construction Manager at Risk Agreement between Bexar County and Journeymen Construction (SMWBE) in connection with the Parking Garage located on North Comal Street in Precinct 2, in the amount of \$190,559.07, as requested by the Bexar County Facilities and Park’s Department. (Record-agreement to be filed later)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 42
March 13, 2012
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Sam Pack’s Five Star Ford to provide for the purchase of two (2) 2012 Ford F-750 Crew Cab Foresty Trucks in the amount of \$158,561.24 and eight (8) 2012 Ford F-750 Dually Trucks with Dump Body in the amount of \$484,907.92, as requested by the Bexar County Public Works Department in the combined amount of \$643,469.16, and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 43
March 13, 2012
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Alpha Building Corporation (SMWBE) to provide for the purchase of construction services to furnish and install fire rated windows in the basement of the Bexar County Courthouse in the amount of \$54,994.22, and renovate the Bexar County Mental Health and Specialty Courts at the Bexar County Courthouse in the amount of \$132,731.05, as requested by the Bexar County Facilities and Parks Department for a combined contract amount of \$187,725.72; and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 44
March 13, 2012
Department of Community Resources

The Court hereby ordered and approved a motion approving a contract Amendment #1 for an increase in funds totaling \$81,570 for services funded by Ryan White Part B-State Services provided by Alamo Area Resource Center for the contract period of September 01, 2011 through August 31, 2012. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 45
March 13, 2012
Department of Community Resources

The Court hereby ordered and approved a motion approving a contract Amendment #1 for an increase in funds totaling \$43,602 for services funded by Ryan White Part B-State Services provided by United Medical Center for the contract period of September 01, 2011 through August 31, 2012. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 46
March 13, 2012
Department of Community Resources

The Court hereby ordered and approved a motion approving a contract Amendment #1 for an increase in funds totaling \$31,998 for services funded by Ryan White Part B-State Services provided by Victoria City County Health Department for the contract period of September 01, 2011 through August 31, 2012. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 47

March 13, 2012

Department of Community Resources

The Court hereby ordered and approved a motion approving a contract Amendment #1 for an increase in funds totaling \$55,380 for services funded by Ryan White Part B-State Services provided by the San Antonio AIDS Foundation for the contract period of September 01, 2011 through August 31, 2012. (Record)

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



Item – 48

March 13, 2012

Department of Community Resources

The Court hereby ordered and approved a motion approving a contract Amendment #1 for an increase in funds totaling \$91,419 for services funded by Ryan White Part B-State Services provided by the University Health System for the contract period of September 01, 2011 through August 31, 2012. (Record)

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



Item – 49

March 13, 2012

Department of Community Resources

The Court hereby ordered and approved a motion approving a contract Amendment #1 for an increase in funds totaling \$5,000 for services funded by Ryan White Part B Service Delivery provided by Victoria City County Health Department. (Record)

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



Item – 50

March 13, 2012

Department of Community Resources

The Court hereby ordered and approved a motion approving a contract Amendment #1 for a decrease in funds totaling \$5,000 for services funded by Ryan White Part B Service Delivery provided by the United Medical Center for contract period of April 1, 2011 through March 31, 2012. (Record)

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



Item – 51

March 13, 2012

Department of Community Resources

The Court hereby ordered and approved a motion approving a contract with Alamo Area Resource Center in the amount of \$100,382 for services funded for fiscal year 2012-2013 for Housing Opportunities for People with AIDS Program (H.O.P.W.A.) for the contract period beginning February 01, 2012 through January 31, 2013. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 52

March 13, 2012

Department of Community Resources

The Court hereby ordered and approved a motion approving a contract with Victoria City County Health Department in the amount of \$71,300 for services funded for fiscal year 2012-2013 for Housing Opportunities for People with AIDS Program (H.O.P.W.A.) for the contract period beginning February 01, 2012 through January 31, 2013. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 53

March 13, 2012

Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the First Amendment to the Public Facility Grant Management Agreement between Bexar County and Casa Helotes Senior Center utilizing reprogrammed PY 2009 Community Development Block Grant (CDBG) Recovery Act funds in the amount of \$15,000 to complete the facility improvements project. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 54

March 13, 2012

Department of Community Resources

The Court hereby ordered and approved a motion approving execution for the Management Agreement between Bexar County and Home Comforts for a one-year period beginning October 1, 2011 and ending on September 30, 2012, in the amount of \$10,000 from the General Fund. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 55
March 13, 2012
Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and Bexar County Community Health Collaborative for a one-year period beginning October 1, 2011 and ending on September 30, 2012, in the amount of \$20,000 from the General Fund. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 56
March 13, 2012
Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and Alamo Community College District (ACCD) on Behalf of San Antonio College Services for Women and Non-Traditional Students for a one year period beginning October 1, 2011 and ending on September 30, 2012, in the amount of \$10,000 from the General Fund. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 57
March 13, 2012
Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and San Antonio Education Partnership for a one-year period beginning October 1, 2011 and ending September 30, 2012 in the amount of \$40,000, from the General Fund. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 58
March 13, 2012
Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and Catholic Charities for a one-year period beginning October 1, 2011, and ending on September 30, 2012, in the amount of \$183,059 from the General Fund. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 59

March 13, 2012

Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and El Carmen Senior Center for a one-year period beginning October 1, 2011 and ending on September 30, 2012, in the amount of \$5,000 from the General Fund. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 60

March 13, 2012

Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the HOME Community Housing Development Organization (CHDO) Agreement between Bexar County and Housing and Community Services for the Guild Park Multi-Family Housing Acquisition and Rehabilitation Project utilizing Program Year (PY) 2010 & 2011 HOME Investment Partnership Program funds from the CHDO category in the amount of \$186,777. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 61

March 13, 2012

Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving an Interlocal Agreement between Bexar County and San Antonio Water System Board of Trustees (SAWS) in the amount of \$156,468.00 for Flood Control Capital Project, Sixmile Creek Drainage Improvements South Flores Bridge, SA43. Precinct Number 1 (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 62

March 13, 2012

Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving an Interlocal Agreement between Bexar County and City Public Service in the amount of \$159,919.04 to be paid by CPS for Flood Control Capital Project, Hausman Drainage Project Phase I, LC9. Precinct Number 3 (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 63

March 13, 2012

Public Works Department

The Court hereby ordered and approved a motion approving an engineering services contract with Gram Traffic Counting, Inc. (SMWBE) to provide Bexar County with the collection and documentation of traffic data collection on Culebra Road, F.M. 3478, between Loop 410 and F.M. 471 for a total contract amount of \$5,000. The data collected will be used to determine the reimbursement due to Bexar County from TxDOT as part of the Pass-Through Financing Agreement with the completion of the Culebra Road (F.M. 3487) Improvements. Precinct Numbers 1, 2 (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 64

March 13, 2012

Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving the Engineering Services Agreement between Bexar County and Freese and Nichols, Inc. in the amount of \$622,376.75 for professional engineering services in connection with the Flood Control Capital Project, Kirkner Road LWC, SA46, BC 2012-120. Precinct Number 4 (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 65

March 13, 2012

Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving the Inspection Services Agreement between Bexar County and RH Shackelford, Inc., in the amount of \$444,753.20, for Construction Inspection Services in connection with the Flood Control Capital Project, Schaefer Road Drainage Phase I, CB19, BC 2012-237. Precinct Number 4 (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner

Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 66

March 13, 2012

Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving the Professional Services Agreement between Bexar County and AMEC Environment & Infrastructure, Inc. in the amount of \$7,110.12, for Environmental Services in connection with the Flood Control Capital Project, Cacias Road LWC SA45, BC 2012-213. Precinct Numbers 4 (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 67

March 13, 2012

Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving the Professional Services Agreement between Bexar County and Terracon Consultants, Inc., in the amount of \$88,410.00, for Quality Assurance Construction Materials Testing Services in connection with the Flood Control Capital Project, Schaefer Road Drainage Phase I, CB19, BC 2012-206. Precinct Number 4 (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 68

March 13, 2012

Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving the First Amendment to the Engineering Services Agreement between Bexar County and CDM Smith Inc. in the additional amount of \$148,335.00 for a total not-to-exceed contract amount of \$1,143,871.00, for professional civil engineering services in connection with the Flood Control Capital Project, Sixmile Creek Drainage Improvements, SA43, BC 2010-200. Precinct Number 1 (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 69

March 13, 2012

Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving the First Amendment to the Engineering Services Agreement between Bexar County and Poznecki-Camarillo, Inc. (SMWBE) in the additional amount of

\$159,063.75, for a total not-to-exceed contract amount of \$1,030,474.60, for professional civil engineering services in connection with the Flood Control Capital Project, VFW Boulevard Drainage, SA44, BC 2011-188. Precinct Number 1 (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 70

March 13, 2012

Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving the First Amendment to the Agreement between Bexar County and Fugro Consultants Inc. to extend the period of performance through May 31, 2012, at no additional cost to the County, for Construction Materials Testing Services in connection with the Flood Control Capital Project, Ingram Road LWC #58, LC8, BC 2011-085. Precinct Number 2 (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 71

March 13, 2012

Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving the Second Amendment to the Engineering Services Agreement between Bexar County and Halff Associates, Inc. in the additional amount of \$191,827.76, for a total not to exceed contract amount of \$1,501,792.62, for professional civil engineering design, survey, geotechnical and environmental services in connection with the Laddie Place RSWF Phase III, SA2, BC 2008-303, Precinct Number 2 (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 72

March 13, 2012

Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving the Second Amendment to the Engineering Services Agreement between Bexar County and San Antonio Design Group, Inc. in the additional amount of \$66,668.75, for a total not-to-exceed contract amount of \$544,760.00, for professional engineering services in connection with the Calaveras 8 Increase Detention project, SA41, BC 2009-005, Precinct Number 4 (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 73
March 13, 2012
Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving a SAWS Field Alteration Request Number 1, between Bexar County and Texas Sterling Construction Company, requesting a change in scope to the contract, with an increase in cost to the contract in the amount of \$11,624.00, paid by SAWS, at no cost to the County, in connection with Flood Control Capital Project, San Pedro Huisache Phase II, SA22, BC 2011-050. Precinct Numbers 2 & 4 (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 74
March 13, 2012
Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving a Field Alteration Request Number 4 between Bexar County and Texas Sterling Construction Company, requesting to increase the contract amount by \$256,513.38, in connection with Flood Control Capital Project, San Pedro Huisache Phase II, SA22, BC 2011-050. Precinct Numbers 2 & 4 (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 75
March 13, 2012
Public Works Department

The Court hereby ordered and approved a motion approving a Change Order No. 6 to the contract between Bexar County and Capital Excavation in connection with Foster Road Phase II Project, BC 2010-090 increasing the contract amount by \$ 13,850.76 to be paid by the county. Precinct Number 4 (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 76
March 13, 2012
Public Works Department

The Court hereby ordered and approved a motion approving to execute Final Recapitulation of Project Cost in connection with Shaenfield Road Project, BC 2004-469 between Bexar County and E.E. Hood and Sons, Inc. The recap shows a decrease \$105,959.74 which includes utilities. The final construction amount \$5,438,735.90. Precinct Number 2 (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 77
March 13, 2012
Public Works Department

The Court hereby ordered and approved a motion approving the Name Change Agreement from Carter & Burgess, Inc. to Jacobs Engineering Group, Inc. for the following contracts: BC 2005-47 Borgfeld Road Phase I and BC 2005-405 Mid-Beitel Channel Restoration SC-5. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 78
March 13, 2012
Public Works Department/Asset Management Division

The Court hereby ordered and approved a motion approving a seven year lease agreement with one five year renewal option between Bexar County, Texas and Crestway Centre, LP for 4,000 square feet of rentable office space, located at 5121 Crestway, Suite 115, at an initial rate of \$5,998.68 per month, for use as an Eastside Juvenile Probation Field Office. Precinct Number 4 (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 79
March 13, 2012
Public Works Department/Asset Management

The Court hereby ordered and approved a motion approving a 30 foot wide pipeline easement and a temporary construction easement, fronting Southton Road, being granted to NuStar Logistics, L. P., over and across property owned by the County, located in southeast Bexar County, in New City Block 10915 and County Block 5161, for total consideration of \$54,381.90. Precinct Number 1 (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 80

March 13, 2012

Public Works Department/Flood Control Program

The Court hereby ordered and approved a motion authorizing the purchase of a 0.0245 acre of land for right of way and a 0.0259 acre for a temporary construction easement, both out of Lot 1, Ackerman-Nguyen Commercial as shown on the plat thereof recorded under Volume 9567, Page 18, in the Deed and Plat Records of Bexar County, Texas, from Anh Tuan Tran, Trustee of the Tran Revocable Trust, Owner of record, in the amount of \$2,750.00 plus applicable closing costs, Flood Control Capital Project, Rosillo Creek RSWF, SC15. Precinct Number 4 (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 81

March 13, 2012

Public Works Department

The Court hereby ordered and approved a motion approving a variance request to Article 4, Section D(4) and Article 4, Section D(5)(d) of the Bexar County Flood Damage Prevention Court Order for Amorosa Phase 1 to construct the culvert and roadway crossing the floodplain to provide access for the residential development to TPC Parkway, (Enclave) plat number 110361. Precinct Number 3 (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 82

March 13, 2012

Public Works Department/Flood Control Program

The Court hereby ordered and approved a motion authorizing the purchase of a 0.012 acre of land for a drainage easement and a 0.024 acre for a temporary construction easement, both out of Lot 61, Block 29, New City Block 13919, Hidden Creek Subdivision, Unit 3, recorded in Volume 8200, Page 201, in the Deed and Plat Records of Bexar County, Texas, from Edwin E. Ebrom and wife, Janet Dawson Ebrom, Owner of record, in the amount of \$5,900 plus applicable closing costs, Flood Control Capital Project, Rock Creek NWWC, SA6. Precinct Number 3 (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 83
March 13, 2012
Public Works Department/Flood Control Program

The Court hereby ordered and approved a motion authorizing the use of the power of eminent domain and approving an Order declaring the public necessity for the acquisition in fee simple of: a 0.156 acre tract of land, being out of a 16.39 acre tract, described in Special Warranty Deed recorded in Volume 13846, Pages 1481-1495 of the Official Public Records of Real Property of Bexar County, Texas, out of the C.L. Muller survey No. 385, Abstract 531, County Block 4928, in Bexar County, Texas for the public use of the Wilderness Oak Bridge, which includes connecting the two existing Wilderness Oak roadways by constructing, operating, repairing, and maintaining road improvements, sidewalks and flood channeling improvements where Wilderness Oak crosses Mud Creek, and a water quality basin to provide pollution abatement for the roadway to allow for increased regional access and unflooded secondary arterial access to and from the surrounding subdivisions to U.S. Hwy 281 and Tuscany Heights Elementary School, and to resolve threats to the health and safety of the public by reducing traffic congestion, commuting distances, and flooding for local residents and authorizing institution of condemnation proceedings to acquire those land rights in the amount Awarded by Probate Court, plus applicable court costs, closing costs, and associated costs with eminent domain cases. Precinct Number 3 (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 84
March 13, 2012
Public Works Department

The Court hereby ordered and approved a motion accepting the following streets and drains in the identified subdivisions for County maintenance to begin March 13, 2012: (Record)

<u>Subdivision</u>	<u>Street/Drain</u>
Waterwood, Unit 47 Plat No. CP001705 Precinct #1	Shady Forest Dr. 1,113.93 lf Asphalt Width: 24' Wild Fox Dr. 251.6 lf Asphalt Width: 24'
Waterwood, Unit 47 Plat No. CP001705 Precinct #1	Drain “A” 55.0 lf
Waterwood, Unit 46 Plat No. CP001704 Precinct #1	New Mathis Road 1,037.78 lf Asphalt Width: 24' Skila Drive 593.32 lf Asphalt Width: 24'
Waterwood, Unit 46 Plat No. CP001704 Precinct #1	Drain “A” 56.0 lf

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 85

March 13, 2012

Facilities Management Department

The Court hereby ordered and approved a motion approving an Amendment No. 2 to the Construction Manager at Risk Agreement between Bexar County and Guido Brothers Construction Company, Inc., and including the appropriate budgetary transfer authorizing the County Judge to sign the Amendment, in connection with the renovation of an existing single-story building located at 3505 Pleasanton Road, San Antonio, Texas in the amount of \$235,290.00, revising the total contract amount to \$3,609,290.00; and approving the appropriate budgetary amendment. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 86

March 13, 2012

Facilities Management Department

The Court hereby ordered and approved a motion authorizing the County Judge to execute a contract to provide a grant in the amount of \$10,000 to Los Compadres, to support the timely completion and submittal of the World Heritage Nomination studies and documentation for consideration by US Department of Interior and US ICOMOS/UNESCO. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 87

March 13, 2012

Facilities Management Department

The Court hereby ordered and approved a motion approving an Amendment No. 2 to the Professional Services Agreement between Bexar County and Architectura Architects in the amount of \$20,000 for additional architectural and engineering services related to the Tejada Roof Project. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 88

March 13, 2012

Budget Department

The Court hereby ordered and approved a motion approving a professional services agreement between Bexar County and Rosetta's Key for the time period of September 30, 2011 through September 29, 2012, with expenditures to be paid with approved monies from a Substance Abuse and Mental Health Services Administration (SAMHSA) grant (Grant #: TI 21528), and with no County expenditures, to provide 1) outpatient individual substance abuse treatment; and, 2) outpatient group substance treatment. This is a requirements contract and cost will not exceed \$20,625 for the substance abuse treatment provider. (Record)

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



Item – 89
March 13, 2012
Budget Department

The Court hereby ordered and approved a motion approving a professional services agreement between Bexar County and the Center for Health Care Services (CHCS) for the time period of September 30, 2011 through September 29, 2012, with expenditures to be paid with approved monies from a Substance Abuse and Mental Health Services Administration (SAMSHA) grant (Grant #: TI 21528), and with no County expenditures, to provide 1) outpatient individual substance abuse treatment; and, 2) outpatient group substance abuse treatment. This is a requirements contract and cost will not exceed \$20,625 for the substance abuse treatment provider. (Record)

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



Item – 90
March 13, 2012
Budget Department

The Court hereby ordered and approved a motion approving a professional services agreement between Bexar County and the Center for Health Care Services for the time period of October 1, 2011 through September 30, 2013, with expenditures to be paid with approved monies from a Bureau of Justice Assistance (BJA) grant (Grant #: 2011-RW-BX-0017), and with no County expenditures, to provide treatment services to the Co-Occurring Re-Entry (CORE) Court. This is a requirements contract and cost will not exceed \$218,092 for the treatment provider. (Record)

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



Item – 91

March 13, 2012
Budget Department

The Court hereby ordered and approved a motion approving a professional services agreement between Bexar County and Elite Counseling for the time period of September 30, 2011 through September 29, 2012, with expenditures to be paid with approved monies from a Substance Abuse and Mental Health Services Administration (SAMHSA) grant (Grant #: TI 21528), and with no County expenditures, to provide 1) outpatient individual substance abuse treatment; and, 2) outpatient group substance abuse treatment. This is a requirements contract and cost will not exceed \$20,625 for the substance abuse treatment provider.

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



Item – 92
March 13, 2012
Budget Department

The Court hereby ordered and approved a motion approving a professional services agreement between Bexar County and Volunteers of America for the time period of September 30, 2011 through September 29, 2012, with expenditures to be paid with approved monies from a Substance Abuse and Mental Health Services Administration (SAMHSA) grant (Grant #: TI 21528), and with no County expenditures, to provide residential substance abuse treatment services. This is a requirements contract and cost will not exceed \$24,750 for the substance abuse treatment provider. (Record)

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



Item – 93
March 13, 2012
Budget Department

The Court hereby ordered and approved a motion approving a professional services agreement between Bexar County and Lifetime Recovery for the time period of September 30, 2011 through September 29, 2012, with expenditures to be paid with approved monies from a Substance Abuse and Mental Health Services Administration (SAMHSA) grant (Grant #: TI 21528), and with no County expenditures, to provide residential substance abuse treatment services. This is a requirements contract and cost will not exceed \$49,500 for the substance abuse treatment provider. (Record)

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



Item – 94
March 13, 2012

Budget Department

The Court hereby ordered and approved a motion approving a Professional Services Agreement between Bexar County and Alpha Home for the time period of September 30, 2011 through September 29, 2012, with expenditures to be paid with approved monies from a Substance Abuse and Mental Health Services Administration (SAMHSA) grant (Grant #: TI 21528), and with no County expenditures, to provide residential substance abuse treatment services. This is a requirements contract and cost will not exceed \$49,500 for the substance abuse treatment provider. (Record)

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



Item – 95

March 13, 2012

Judicial Services

The Court hereby ordered and approved a motion approving the Management Agreement between Bexar County and Elite Counseling Services to conduct drug testing for Veteran Treatment Court participants, the term of the agreement is from December 1, 2011 to February 29, 2012 in the amount of \$2,000 from Texas Veterans Commission funding. (Record)

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



Item – 8

March 13, 2012

Commissioners Court

Filing for record the following legal and administrative documents and directing the Criminal District Attorney's Office to take action, if necessary: (Record)

- a. Agreed Order between Bexar County and Texas Department of State Health Services (TDSHS), Flood Control Capital Project, Ingram Low Water Crossing #58, LC8, approved December 20, 2012;
- b. Bexar County Sheriff's Office, Ref: FY12 Budget for Sheriff's Office State Asset Forfeiture Fund 312;
- c. Bexar County Constable, Precinct 1 Agency Number 029101 – Motor Vehicle Racial Profiling Report submitted by the Texas Commission on Law Enforcement Office;
- d. Fax copy from Joel Janssen, President Deputy Sheriffs' Association of Bexar County, Re: Grievance #2012 – DSABC-GC-02 involving Deputy Christopher Jackson's transfer to Detention;
- e. Notice of Personal Injury Claim on behalf of Nora Jones submitted to County Judge Nelson Wolff by Fax



Item – 9
March 13, 2012
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, February 21, 2012 as printed. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 96
March 13, 2012
Department of Community Resources

The Court hereby ordered and approved a motion approving the Management Agreement between Bexar County and the Center for Health Care Services for the provision of mental health services for a one-year period beginning October 1, 2011, and ending on September 30, 2012, in the amount of \$1,250,000 from the General Fund. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, authorizing approval of a letter of support addressed to the National Park Services regarding the selection of the San Antonio Franciscan Missions to be that nominee.

Motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.

Motion carried.



A motion for adjournment was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned, *In honor and memory of Cynthia M. Bryant, Andre T. Smith, Chris Madrid, Antonio Marquez, George Karnavas, Luis Adolfo Guimbarada, and John De Hoyos* until Tuesday, March 27, 2012 at 11:00 a.m.

12:25 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST:

GERARD RICKHOFF, COUNTY CLERK
BEXAR COUNTY, TEXAS