

Orders of Commissioners Court
Bexar County, Texas

WEDNESDAY, APRIL 4, 2012

Commissioners Court Work Session was called to Order by County Judge Nelson W. Wolff at 1:30 p.m.
Present at roll call:

Nelson W. Wolff, County Judge;
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;
Paul Elizondo, County Commissioner Precinct No. 2;
Kevin A. Wolff, County Commissioner Precinct No. 3;
Tommy Adkisson, County Commissioner Precinct No. 4;
David Smith, County Manager;
Susan Yeatts, County Auditor (Rep. by Leo Caldera);
Gerard Rickhoff, County Clerk (Rep. by Leonor Salazar);
Susan Reed, District Attorney (Rep. by Ed Schweninger);
David Marquez, Executive Director of Economic Development;
Daniel Garza, Purchasing Agent.

When the following proceedings were had to-wit:

A letter of condolence is to be sent to the family of Bro. Herbert H. Janson expressing to them the sympathy of the court on the loss of their loved one. He entered the Society of Mary in St. Louis in 1937 after the encouragement of a cousin Bro. Eugene Janson, S.M. He professed first vows in August of 1941, and shortly after completing studies at the University of Dayton, earned a B.S. in Education. Bro. Herbert professed final vows in 1946; in the same year he finished a Masters in Mathematics from St. Mary's University. Bro Janson is most known for his dedicated service to Central Catholic High School, over 36 years. Besides Math, he taught Religion, Social Studies and Typing. He had a strong interest in athletics having coached baseball and basketball, in addition to serving for a time as athletic director. He was instrumental in the Texas Catholic Boys Camp at TECABOCA, a Marianist Spiritual Center outside of Kerrville, Texas. He served as camp director for over ten years in the summer months. He came to St. Mary's University in 1986 as an instructor of Mathematics retiring in 2008 after 16 years of service. In his later years he authored or co-authored a number of books. A sister-in-law Clara Janson of Columbia, IL, several nieces and nephews and his religious brothers of the Society of Mary survive him.

A letter of condolence is to be sent to the family of Maria Bueno Uriegas expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children Jose Alfredo, Adriana, Evelyn, Rosie and Doris, 4 grandchildren and numerous nieces and nephews.

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

Bro. Herbert H. Janson, S.M.
Maria Bueno Uriegas



Item – 2 (a & b)

April 04, 2012

Public Works Division/Flood Control Division

The Court hereby ordered and approved a motion approving to add the SARA Dam Safety Rehabilitation Project. Countywide. (Record)

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

The Court hereby ordered and approved a motion approving to implement Phase II High Water Detection System, Flood Control Capital Project. Countywide. (Record)

A motion was presented by County Commissioner Paul Elizondo, 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 – 3

April 04, 2012

Public Works Division/Flood Control Division

The Court hereby ordered and approved a motion authorizing the San Antonio River Authority to proceed with the issuance of a Request for Qualification for a Westside Creeks Restoration Project: San Pedro Creek Preliminary Engineering Report (PROJECT). (Record)

A motion was presented by County Commissioner Paul Elizondo, 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 – 4

April 04, 2012

Public Works Department

The Court hereby ordered and approved a motion authorizing Public Works to conduct interviews with the following engineering firms short listed for Construction Management and Inspection Services for FM 1957 (Potranco Road) Pass-Thru Finance Project, Precinct Number 1: (Record)

Jacobs Engineering
ATKINS
HDR Engineering

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



Item – 5

April 04, 2012
Public Works Division

The Court hereby ordered and approved a motion authorizing Public Works to conduct interviews with the following engineering firms short listed for Professional Engineering Services for FM 471 (Culebra Road) Pass-Thru Finance Project, Precinct Numbers 1 and 2: (Record)

CP& Y
Jacobs Engineering
HDR Engineering
Poznecki-Camarillo

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

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Commissioner Paul Elizondo left the meeting at this time.

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Item – 6
April 04, 2012
Public Works Division

The Court hereby ordered and approved a motion approving an Engineering Service Agreement between Bexar County and HNTB, for Construction Management and Inspection Services in an amount not to exceed \$2,848,018.43 for fees related to the Loop 1604 Pass-Thru Finance Project, BC 2012-280. Precinct Number 4 (Record)

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

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Item – 7
April 04, 2012
Public Works Division

The Court hereby ordered and approved a motion authorizing to add the Glen Mont Drive Reconstruction project to the Public Works Transportation Program with the appropriate budget transfer and solicit a Request for Qualifications (RFQ) for engineering design services; this project was selected by the Metropolitan Transportation Organization on March 26, 2012, to receive federal STPMM funding. Precinct Number 4 (Record0

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

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Item – 8
April 04, 2012

Public Works Division

The Court hereby ordered and approved a motion authorizing to solicit a Request for Qualifications (RFQ) for Professional Engineering Services for the Walzem Road Reconstruction project; limits of the project are 550 feet South of Gibbs- Sprawl to FM 78. Precinct Number 4 (Record)

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

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Commissioner Paul Elizondo returned to the meeting at this time.

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A motion for adjournment 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." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned, *In honor and memory of Bro. Herbert H. Janson and Maria Bueno Uriegas* until Tuesday, April 24, 2012 at 11:00 a.m.

3:25 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST:

GERARD RICKHOFF, COUNTY CLERK
BEXAR COUNTY, TEXAS