NOTICE OF SPECIAL MEETING TO BE HELD BY THE McALLEN-HIDALGO INTERNATIONAL TOLL BRIDGE BOARD OF TRUSTEES

DATE: **Monday, March 9, 2015**
TIME: **12:00 P.M.**
PLACE: **Council Chambers – McAllen City Hall, Third Floor**

SUBJECT MATTERS:

1. Approval of minutes for the Regular Meeting held on February 9, 2015.
2. Discussion and Possible Action for GSA Upgrades.
3. Discussion and Possible Action for funding of GSA Upgrades.
4. Chairman's Report:
5. City Manager's Report:
6. Superintendent of Bridges' Report:
7. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE, SECTION 551.071 ATTORNEY-CLIENT PRIVILEGE AND PENDING OR CONTEMPLATING LITIGATION, SECTION 551.072 LAND TRANSACTION, SECTION 551.074 PERSONNEL MATTERS AND SECTION 551.086 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS.

    a. Consultation with legal counsel regarding GSA Upgrades. (551.071)
    b. Consultation with legal counsel regarding economic development. (551.086)

ADJOURNMENT

CERTIFICATION

I, the Undersigned authority, do hereby certify that the agenda of the meeting to be held by the McAllen/Hidalgo International Toll Bridge Board of Trustees is a true and correct copy and that I posted a true and correct copy of said notice on the bulletin board in the Municipal Building, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the **6th** day of **March, 2015** at **11:00a.m.** and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.

Hilda Cavazos, Administrative Supervisor, Asst. to Superintendent of Bridges

If accommodations for a disability are required, notify the City Manager's Office at 681-1001 prior to the meeting.

CITY OF McALLEN
STANDARDIZED RECOMMENDATION FORM

CITY COMMISSION	_____	AGENDA ITEM	1
UTILITY BOARD	_____	DATE SUBMITTED	3/4/15
TOLL BRIDGE	X	MEETING DATE	3/9/15

1. **Agenda Item:** Approval of minutes for the Regular Meeting held on February 9, 2015.

2. **Party Making Request:** Rigo Villarreal, Superintendent of Bridges

3. **Nature of Request: (Brief Overview) Attachments:** _X_ Yes __ No

   _____

   _____

4. **Policy Implication:** _____

5. **Budgeted:** ___ Yes ___ No __ N/A

   Bid Amount: _____ Budgeted Amount: _____
   Under Budget: _____ Over Budget: _____
   Amount Remaining: _____

   If over budget how will it be paid for: _____

6. **Alternate option/costs:** _____

7. **Routing:**

NAME/TITLE	INITIAL	DATE	CONCURRENCE
a) _____			___Yes _____ No
b) _____			Yes _____ No
c) _____			Yes _____ No

8. **Staff's Recommendation:** Approve

   Advisory Board: _____ **Approved** ___ **Disapproved** __ **None**

   City Attorney: _____ **Approved** ___ **Disapproved** __ **None**

   Manager's Recommendation: RD **Approved** ____ **Disapproved** ____ **None**

STATE OF TEXAS
COUNTY OF HIDALGO
CITY OF MCALLEN

The McAllen-Hidalgo International Toll Bridge Board of Trustees met in joint session on February 9, 2015 in the Conference Room – McAllen-Hidalgo International Bridge with the following present:

HIDALGO BRIDGE BOARD:

Jan M. Klinck	Bridge Board Member Chairman
Jim Darling	Mayor of McAllen-Member Ex Officio
Martin Cepeda	Mayor of Hidalgo-Member Ex Officio
John J. Ingram	Bridge Board Member
Val Peisen-La Mantia	Bridge Board Member

ABSENT:

ALSO PRESENT:

Norberto Salinas	Mayor of Mission
Roel "Roy" Rodriguez, PE	City Manager, McAllen
Martin Garza	City Manager, Mission
Michelle Leftwich	Asst. City Manager, McAllen
Kevin Pagan	City Attorney, McAllen
Rigo Villarreal	Superintendent of Bridges, McAllen
Juan Olaguibel	Director of Operations, McAllen
Susan Lozano	Finance Director, McAllen
Ramón Navarro IV	Deputy City Engineer, McAllen
Sylvia Briones	Customs and Border Protection
Trino Diaz	Customs and Border Protection
Javier Cantu	Customs and Border Protection
Skyler Levrier	S&B Infrastructure
Sharlotte Teague	S&B Infrastructure
Angela Dunlap	Grant Thornton LLP
Karmyn Jeffries	Grant Thornton LLP
Steve Jennings	Benchmark/Kachar Media
Hilda R Cavazos	Adm. Supervisor, McAllen
Elizabeth Betancourt	Administrative Asst., McAllen
Arturo Madero	Operations Bridge Manager, McAllen
Vidal Roman	Budget Management, McAllen
Elizabeth Cabrerra	Purchasing & Contract Director, McAllen
Yvette Barrera	Director Engineer, McAllen
Darrel Renfrow	RAMMAC

THE MEETING WAS CALLED TO ORDER AT 12:10 P.M. by Mr. Jan M. Klinck.

1. **Election of Chairman and Vice Chairman.**
   A motion was made by Mr. John J. Ingram, seconded by Mrs. Val Peisen-LaMantia and carried unanimously to elect Mayor Jim Darling as Chairman and Mayor Martin Cepeda as Vice-Chairman.

2. **Approval of minutes for the Regular Meeting held on December 8, 2014.**
   A motion was made by Mayor Jim Darling, seconded by Mrs. Val Peisen-LaMantia and carried unanimously to approve the minutes for the meeting held on December 8, 2014.

3. **Review report on McAllen-Hidalgo Intl Bridge Maintenance and Repair Report.**
   Report Only.

4. **McAllen-Hidalgo International Toll Bridge Southbound Traffic by Category – November 2014.**
   Report Only.

5. **McAllen-Hidalgo International Toll Bridge Transit Report**
   Report Only.

6. **McAllen-Hidalgo International Toll Bridge Financial Statement for the period ending November 30, 2014, December 31, 2014 and January 31, 2015.**
   A motion was made by Mrs. Val Peisen-LaMantia, seconded by Mr. John J. Ingram and carried unanimously to accept the McAllen-Hidalgo International Toll Bridge Financial Statement for the period ending November 30, 2014, December 31, 2014 and January 31, 2015 as presented.

7. **Discussion and Possible action for LED Signage.**
   A motion was made by Mrs. Val Peisen-LaMantia, seconded by Mr. John J. Ingram and carried unanimously to authorize staff to begin agreement negotiations with Palba GP, LLP for an LED advertisement sign.

8. **Consider and Accept External Audit Report for period ending September 30, 2014 and 2013.**
   A motion was made by Mayor Martin Cepeda, seconded by Mr. John J. Ingram and carried unanimously to accept the external audit report for period ending September 30, 2014 and 2013 as presented.

9. **Consider and Approve a motion to distribute excess revenues after external audit to cities.**
   A motion was made by Mrs. Val Peisen-LaMantia, seconded by Mr. John J. Ingram and carried unanimously to approve distribution of excess revenues to the cities as presented.

10. **Customs and Border Protection's Report**
    No Report

11. **Chairman's Report**
    Mr. Jan Klinck expressed concerns on the broad discrepancies of the GSA upgrade bids and held his comments for executive session.

12. City Manager's Report
No Report

13. Bridge Superintendent Report
Reminded the bridge board members of the virtual tour of the facilities after the meeting adjourned.

14. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE, SECTION 551.071 ATTORNEY-CLIENT PRIVILEGE AND PENDING OR CONTEMPLATING LITIGATION, SECTION 551.072 LAND TRANSACTION, SECTION 551.074 PERSONNEL MATTERS AND SECTION 551.086 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS.

a. Consultation with legal counsel regarding GSA Upgrades. (551.071)
b. Consultation with legal counsel regarding economic development. (551.086)

Mr. Jan M. Klinck recessed the meeting to go into Executive Session. Mr. Jan M. Klinck reconvened the meeting at 1:28pm and announced the action on Executive Session items.

14a. A motion was made by Mr. John J. Ingram, seconded by Mrs. Val Peisen-LaMantia and carried unanimously to instruct staff to reject the bids for the GSA update improvements and to rebid subject to final approval of the rejection by the Chairman of the Board.
14b. No action taken

ADJOURNMENT

There being no other business to come before the Board, the meeting was adjourned at 1:35pm.

_____
Jan M. Klinck, Chairman

ATTEST:

_____
Rigo Villarreal, Bridge Superintendent

CITY OF McALLEN
STANDARDIZED RECOMMENDATION FORM

CITY COMMISSION	_____	AGENDA ITEM	2
UTILITY BOARD	_____	DATE SUBMITTED	3/4/15
TOLL BRIDGE	X	MEETING DATE	3/9/15

1. **Agenda Item:** Discussion and Possible Action for GSA Upgrades.

2. **Party Making Request:** Rigo Villarreal, Superintendent of Bridges

3. **Nature of Request: (Brief Overview) Attachments:** ___ Yes ___ No

   _____

   _____

4. **Policy Implication:** _____

5. **Budgeted:** ___ Yes ___ No ___ N/A

   Bid Amount: _____ Budgeted Amount: _____
   Under Budget: _____ Over Budget: _____
   Amount Remaining: _____

   If over budget how will it be paid for: _____

6. **Alternate option/costs:** _____

7. **Routing:**

NAME/TITLE	INITIAL	DATE	CONCURRENCE
a) _____			___Yes _____ No
b) _____			___Yes _____ No
c) _____			___Yes _____ No

8. **Staff's Recommendation:** Seek Direction

   Advisory Board: _____ **Approved** ____ **Disapproved** ___ **None**

   City Attorney: _____ **Approved** ____ **Disapproved** ___ **None**

   Manager's Recommendation: RV **Approved** _____ **Disapproved** _____ **None**

3/4/15 to open Thursday

P. O. Box 399
Hidalgo, TX 78557
Phone - (956) 843-2471
Fax - (956) 843-9501

McALLEN-HIDALGO AND ANZALDUAS INTERNATIONAL BRIDGES

MEMO

TO: BRIDGE BOARD MEMBERS

FROM: JUAN OLAGUIBEL, DIRECTOR OF OPERATIONS

XC: RIGO VILLARREAL, SUPERINTENDENT OF BRIDGES
ROEL "ROY" RODRIGUEZ, CITY MANAGER

DATE: MARCH 6, 2015

RE: AWARD OF CONTRACT – MCALLEN HIDALGO INTERNATIONAL BRIDGE POE - UPGRADES

On March 6, 2015, the following companies presented bids:

SPAW GLASS
CAS COMPANIES

Attached is the bid tabulation.

PROJECT NO.: #02-15-C11-600
MCALLEN-HIDALGO INTERNATIONAL TOLL BRIDGE PORT FACILITY IMPROVEMENTS (FEBRUARY 2015)
BID OPENING DATE/TIME: MARCH 5, 2015 AT 2:00 P.M. (READING AT 4:30 P.M.)
LOCATION: RM 1A (1ST FLOOR, CITY HALL)

CITY OF McALLEN

ITEM	INTERNAL REFERENCE NO.	TYPE	DESCRIPTION	U/M	QTY	CAS COMPANIES HARLINGEN, TX		SPAW GLASS HARLINGEN, TX	
						UNIT	EXTENDED	UNIT	EXTENDED
1	909-24	BASE	TEMP ENV CONTROLS (SW3P) (INSTALL, MAINTAIN, REMOVE)	LS	1	$18,900.00	$18,900.00	$9,381.58	$9,381.58
2	909-24	BASE	TEMP ENV CONTROLS (AFEM)	HRS	640	$126.00	$80,640.00	$83.50	$53,440.00
3	909-24	BASE	MOBILIZATION/DEMOBILIZATION	LS	1	$6,300.00	$6,300.00	$19,275.62	$19,275.62
4	909-24	BASE	ABAAS / ADA UPGRADES - BUILDING "A"	LS	1	$2,625.00	$2,625.00	$276,372.65	$276,372.65
5	909-24	BASE	ABAAS / ADA UPGRADES - BUILDING "B"	LS	1	$57,750.00	$57,750.00	$155,546.67	$155,546.67
6	909-24	BASE	ABAAS / ADA UPGRADES - BUILDING "C"	LS	1	$64,050.00	$64,050.00	$246,732.10	$246,732.10
7	909-24	BASE	BUILDING "A"EXTENSION	LS	1	$76,650.00	$76,650.00	$282,727.70	$282,727.70
8	909-24	BASE	SECURITY GATE (MOTORIZED)	EA	2	$14,700.00	$29,400.00	$26,304.06	$52,608.12
9	909-24	BASE	INDUSTRIAL FAN (14 FEET)	EA	6	$20,000.00	$120,000.00	$16,287.14	$97,722.84
10	909-24	BASE	WATER HEATER (TANKLESS) (RELOCATE)	EA	4	$5,250.00	$21,000.00	$4,616.57	$18,466.28
11	909-24	BASE	WATER HEATER (TANKLESS) (NEW)	EA	3	$1,050.00	$3,150.00	$1,801.11	$5,403.33
12	909-24	BASE	BOOTH REHABILITATION	EA	12	$68,250.00	$819,000.00	$18,437.58	$221,250.96
13	909-24	BASE	FIRE SUPPRESSION SYSTEM - BUILDING "A"	LS	1	$98,700.00	$98,700.00	$285,575.43	$285,575.43
14	909-24	BASE	FIRE SUPPRESSION SYSTEM - BUILDING "B"	LS	1	$46,200.00	$46,200.00	$262,186.78	$262,186.78
15	909-24	BASE	FIRE SUPPRESSION SYSTEM - BUILDING "C"	LS	1	$64,050.00	$64,050.00	$263,210.44	$263,210.44
16	909-24	BASE	ELECTRICAL UPGRADES - BUILDING "A"	LS	1	$537,660.00	$537,660.00	$251,521.46	$251,521.46
17	909-24	BASE	ELECTRICAL UPGRADES - BUILDING "B"	LS	1	$246,935.00	$246,935.00	$282,635.07	$282,635.07
18	909-24	BASE	ELECTRICAL UPGRADES - BUILDING "C"	LS	1	$281,300.00	$281,300.00	$161,505.75	$161,505.75
19	909-24	BASE	GENERATOR (NATURAL GAS) (250 KW RATING) (INSTALL / TEST / START-UP)	EA	2	$16,800.00	$33,600.00	$11,281.65	$22,563.30
20	909-24	BASE	GENERATOR (NATURAL GAS) (150 KW RATING) (INSTALL / TEST / START-UP)	EA	2	$16,800.00	$33,600.00	$11,281.65	$22,563.30
21	909-24	BASE	SWITCHGEAR (INDOOR) (120/208V 2500 AMP CU BUS) (INSTALL / TEST / START-UP)	EA	1	$211,888.50	$211,888.50	$2,375.08	$2,375.08
22	909-24	BASE	SWITCHGEAR (INDOOR) (120/208V 800 AMP CU BUS) (INSTALL / TEST / START-UP)	EA	1	$73,835.45	$73,835.45	$2,375.08	$2,375.08
23	909-24	BASE	CEILING (BUILDING "A") (REMOVE / REPLACE)	SF	14752	$8.00	$118,016.00	$2.42	$35,699.84
24	909-24	BASE	CEILING (BUILDING "B") (REMOVE / REPLACE)	SF	5815	$8.00	$46,520.00	$3.88	$22,562.20
25	909-24	BASE	CEILING (BUILDING "C") (REMOVE / REPLACE)	SF	6689	$8.00	$53,512.00	$2.40	$16,053.60
26	909-24	BASE	CEILING PRIMARY INSPECTION BOOTHS (REMOVE / REPLACE)	SF	720	$8.00	$5,760.00	$18.97	$13,658.40
27	909-24	BASE	AMP	LS	1	$211,888.50	$211,888.50	$5,700.20	$5,700.20
28	909-24	BASE	SWITCHGEAR DISTRIBUTION SECTION 800 AMP	LS	1	$73,835.45	$73,835.45	$2,553.22	$2,553.22
29	909-24	BASE	WIRE TRACE - BUILDING "A"	SF	21900	$0.84	$18,396.00	$10.29	$225,351.00
30	909-24	BASE	UNUSED WIRE / CONDUIT REMOVAL BUILDING "A"	SF	21900	$0.41	$8,979.00	$11.21	$245,499.00
31	909-24	BASE	REPLACE WIRE / CONDUIT TO MEET CODE BUILDING "A"	SF	21900	$0.41	$8,979.00	$11.21	$245,499.00
32	909-24	BASE	WIRE TRACE - BUILDING "B"	SF	5800	$0.99	$5,742.00	$27.56	$159,848.00
33	909-24	BASE	UNUSED WIRE / CONDUIT REMOVAL BUILDING "B"	SF	5800	$0.57	$3,306.00	$22.97	$133,226.00

34	909-24	BASE	REPLACE WIRE / CONDUIT TO MEET CODE BUILDING "B"	SF	5800	$0.57	$3,306.00	$22.97	$133,226.00
35	909-24	BASE	WIRE TRACE - BUILDING "C"	SF	5800	$1.17	$6,786.00	$27.56	$159,848.00
36	909-24	BASE	UNUSED WIRE / CONDUIT REMOVAL BUILDING "C"	SF	5800	$0.61	$3,538.00	$24.12	$139,896.00
37	909-24	BASE	REPLACE WIRE / CONDUIT TO MEET CODE BUILDING "C"	SF	5800	$0.61	$3,538.00	$24.12	$139,896.00
38	909-24	BASE	WIRE TRACE - PRIMARY INSPECTION BOOTHS	SF	720	$0.99	$712.80	$48.32	$34,790.40
39	909-24	BASE	UNUSED WIRE / CONDUIT REMOVAL PRIMARY INSPECTION BOOTHS	SF	720	$0.49	$352.80	$24.27	$17,474.40
40	909-24	BASE	REPLACE WIRE / CONDUIT TO MEET CODE PRIMARY INSPECTION BOOTHS	SF	720	$0.49	$352.80	$24.27	$17,474.40
41	909-24	BASE	WIRE TRACE - SECONDARY INSPECTION BOOTHS	SF	880	$0.99	$871.20	$42.87	$37,725.60
42	909-24	BASE	UNUSED WIRE / CONDUIT REMOVAL SECONDARY INSPECTION BOOTHS	SF	880	$0.49	$431.20	$22.09	$19,439.20
43	909-24	BASE	REPLACE WIRE / CONDUIT TO MEET CODE SECONDARY INSPECTION BOOTHS	SF	880	$0.49	$431.20	$21.75	$19,140.00

ELECTRONIC BID SUBMITTAL/CALCULATED TOTAL AMOUNT BID:	**$3,502,487.90**	**$4,820,000.00**
HARDCOPY TOTAL AMOUNT BID:	**$4,974,000.00**	**$4,820,000.00**
NUMBER OF DAYS TO COMPLETE PROJECT:	**160 DAYS**	**160 DAYS**
BID BOND:	**SUBMITTED**	**SUBMITTED**
ADDENDUMS:	**1, 2, & 3**	**1, 2, & 3**
EPLS VERIFICATION (2 LOW BIDS)	**CONFIRMED**	**CONFIRMED**
TLIST VERIFICATION (2 LOW BIDS)	**CONFIRMED**	**CONFIRMED**
HARDCOPY OF BID SUBMITTED	**SUBMITTED**	SUBMITTED
ELECTRONIC BID SUBMITTED	**SUBMITTED**	**SUBMITTED**

CITY OF McALLEN
STANDARDIZED RECOMMENDATION FORM

CITY COMMISSION	_____	AGENDA ITEM	3
UTILITY BOARD	_____	DATE SUBMITTED	3/4/15
TOLL BRIDGE	X	MEETING DATE	3/9/15

1. **Agenda Item:** Discussion and Possible Action for funding of GSA Upgrades.

2. **Party Making Request:** Rigo Villarreal, Superintendent of Bridges

3. **Nature of Request: (Brief Overview) Attachments:** ___ Yes ___ No

   _____

   _____

4. **Policy Implication:** _____

5. **Budgeted:** ___ Yes ___ No ___ N/A

   Bid Amount: _____ Budgeted Amount: _____
   Under Budget: _____ Over Budget: _____
   Amount Remaining: _____

   If over budget how will it be paid for: _____

6. **Alternate option/costs:** _____

7. **Routing:**

NAME/TITLE	INITIAL	DATE	CONCURRENCE
a) _____			___Yes _____ No
b) _____			Yes _____ No
c) _____			Yes _____ No

8. **Staff's Recommendation:** Seek Direction

   Advisory Board: _____ **Approved** ____ **Disapproved** ___ **None**

   City Attorney: _____ **Approved** ____ **Disapproved** ___ **None**

   Manager's Recommendation: PR **Approved** _____ **Disapproved** _____ **None**

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McAllen-Hidalgo and Anzalduas International Bridges

MEMO

To: Bridge Board Members

From: Juan Olaguibel, Director of Operations

XC: Rigo Villarreal, Superintendent of Bridges

Roel "Roy" Rodriguez, City Manager

Date: March 6, 2015

Re: McAllen-Hidalgo Intl Bridge Upgrade Project - Funding

Based on the outcome of the award of contract, staff is presenting 2 possible options for funding the upgrade project.

See Attached

PROJECT NO.: #02-15-C11-600

MCALLEN-HIDALGO INTERNATIONAL TOLL BRIDGE PORT FACILITY IMPROVEMENTS (FEBRUARY 2015)

Depending on the evaluation of bids and bid amounts, the following options are proposed:

Option 1

Loan for Upgrades will be made from the General Fund for amount of upgrades and payback in 10 years at 3%

Tentative Improvements, $1.9 million, will be paid from the Capital Improvement Fund. Currently, this Fund has approximately $1.4 million. Additional money may be borrowed from the General Fund.
**NOTE this money will be reimbursed soon after the project is complete.

Option 2

Reduce loan payments by paying $700,000 from the Capital Improvement Fund towards the Upgrades. Amount left over will be financed by the General Fund at 3% for 10 years.

Tentative Improvements, $1.9 million, will be borrowed from the General Fund and paid back as soon as the project is complete with reimbursement.

CITY OF McALLEN
STANDARDIZED RECOMMENDATION FORM

CITY COMMISSION	_____	AGENDA ITEM	4
UTILITY BOARD	_____	DATE SUBMITTED	3/4/15
TOLL BRIDGE	X	MEETING DATE	3/9/15

1. **Agenda Item:** Chairman's Report.

2. **Party Making Request:** Rigo Villarreal, Superintendent of Bridges

3. **Nature of Request: (Brief Overview) Attachments:** ___ Yes _X_ No

   _____

   _____

4. **Policy Implication:** _____

5. **Budgeted:** ___ Yes ___ No ___ N/A

   Bid Amount: _____ Budgeted Amount: _____
   Under Budget: _____ Over Budget: _____
   Amount Remaining: _____

   If over budget how will it be paid for: _____

6. **Alternate option/costs:** _____

7. **Routing:**

NAME/TITLE	INITIAL	DATE	CONCURRENCE
a) _____			___Yes _____ No
b) _____			Yes _____ No
c) _____			Yes _____ No

8. **Staff's Recommendation:** Report Only

   Advisory Board: _____ **Approved** ____ **Disapproved** ___ **None**

   City Attorney: _____ **Approved** ____ **Disapproved** ___ **None**

   Manager's Recommendation: _____ **Approved** _____ **Disapproved** ____ **None**

CITY OF McALLEN
STANDARDIZED RECOMMENDATION FORM

CITY COMMISSION	_____	**AGENDA ITEM**	5
UTILITY BOARD	_____	**DATE SUBMITTED**	3/4/15
TOLL BRIDGE	X	**MEETING DATE**	3/9/15

1. **Agenda Item:** City Manager's Report.

2. **Party Making Request:** Rigo Villarreal, Superintendent of Bridges

3. **Nature of Request: (Brief Overview) Attachments:** __ Yes _X_ No

   _____

   _____

4. **Policy Implication:** _____

5. **Budgeted:** ___ Yes ___ No __ N/A

   Bid Amount: _____ Budgeted Amount: _____
   Under Budget: _____ Over Budget: _____
   Amount Remaining: _____

   If over budget how will it be paid for: _____

6. **Alternate option/costs:** _____

7. **Routing:**

NAME/TITLE	INITIAL	DATE	CONCURRENCE
a) _____			___Yes _____ No
b) _____			Yes _____ No
c) _____			Yes _____ No

8. **Staff's Recommendation:** Report Only

   Advisory Board: _____ **Approved** ____ **Disapproved** ___ **None**

   City Attorney: _____ **Approved** ____ **Disapproved** __ **None**

   Manager's Recommendation: _____ **Approved** _____ **Disapproved** _____ **None**

CITY OF McALLEN
STANDARDIZED RECOMMENDATION FORM

CITY COMMISSION	_____	AGENDA ITEM	6
UTILITY BOARD	_____	DATE SUBMITTED	3/4/15
TOLL BRIDGE	X	MEETING DATE	3/9/15

1. **Agenda Item:** Superintendent of Bridges' Report.

2. **Party Making Request:** Rigo Villarreal, Superintendent of Bridges

3. **Nature of Request: (Brief Overview) Attachments:** __ Yes _X_ No

   _____

   _____

4. **Policy Implication:** _____

5. **Budgeted:** ___ Yes ___ No __ N/A

   Bid Amount: _____ Budgeted Amount: _____
   Under Budget: _____ Over Budget: _____
   Amount Remaining: _____

   If over budget how will it be paid for: _____

6. **Alternate option/costs:** _____

7. **Routing:**

NAME/TITLE	INITIAL	DATE	CONCURRENCE
a) _____			___Yes _____ No
b) _____			Yes _____ No
c) _____			Yes _____ No

8. **Staff's Recommendation:** Report Only

   Advisory Board: _____ **Approved** ____ **Disapproved** ___ **None**

   City Attorney: _____ **Approved** ____ **Disapproved** __ **None**

   Manager's Recommendation: _____ **Approved** _____ **Disapproved** _____ **None**

CITY OF McALLEN
STANDARDIZED RECOMMENDATION FORM

CITY COMMISSION	_____	**AGENDA ITEM**	7a
UTILITY BOARD	_____	**DATE SUBMITTED**	3/4/15
TOLL BRIDGE	X	**MEETING DATE**	3/9/15

1. **Agenda Item:** Consultation with legal counsel regarding GSA Upgrades. (551.071)

2. **Party Making Request:** Rigo Villarreal, Superintendent of Bridges

3. **Nature of Request: (Brief Overview) Attachments:** __ Yes _X_ No

   _____

   _____

4. **Policy Implication:** _____

5. **Budgeted:** ___ Yes ___ No __ N/A

   Bid Amount: _____ Budgeted Amount: _____
   Under Budget: _____ Over Budget: _____
   Amount Remaining: _____

   If over budget how will it be paid for: _____

6. **Alternate option/costs:** _____

7. **Routing:**

NAME/TITLE	INITIAL	DATE	CONCURRENCE
a) _____			___Yes _____ No
b) _____			Yes _____ No
c) _____			Yes _____ No

8. **Staff's Recommendation:** Seek Direction

   Advisory Board: _____ **Approved** ____ **Disapproved** ___ **None**

   City Attorney: _____ **Approved** ____ **Disapproved** __ **None**

   Manager's Recommendation: _____ **Approved** _____ **Disapproved** _____ **None**

RV

CITY OF McALLEN
STANDARDIZED RECOMMENDATION FORM

CITY COMMISSION	_____	AGENDA ITEM	7b
UTILITY BOARD	_____	DATE SUBMITTED	3/4/15
TOLL BRIDGE	X	MEETING DATE	3/9/15

1. **Agenda Item:** Consultation with legal counsel regarding economic development. (551.086)

2. **Party Making Request:** Rigo Villarreal, Superintendent of Bridges

3. **Nature of Request: (Brief Overview) Attachments:** ___ Yes _X_ No

   _____

   _____

4. **Policy Implication:** _____

5. **Budgeted:** ___ Yes ___ No __ N/A

   Bid Amount: _____ Budgeted Amount: _____
   Under Budget: _____ Over Budget: _____
   Amount Remaining: _____

   If over budget how will it be paid for: _____

6. **Alternate option/costs:** _____

7. **Routing:**

NAME/TITLE	INITIAL	DATE	CONCURRENCE
a) _____			___Yes _____ No
b) _____			___Yes _____ No
c) _____			___Yes _____ No

8. **Staff's Recommendation:** Seek Direction

   Advisory Board: _____ **Approved** ____ **Disapproved** ___ **None**

   City Attorney: _____ **Approved** ____ **Disapproved** __ **None**

   Manager's Recommendation: _____ **Approved** _____ **Disapproved** _____ **None**