



IMPROVING MORE THAN JUST ROADS

**POSTED ON WEB
10/28/2024
AT 11:10 AM**

AGENDA

**Regular Meeting of the Board of Directors
of the
Cameron County Regional Mobility Authority
3470 Carmen Avenue, Suite 5
Rancho Viejo, Texas 78575
October 31, 2024
12:00 PM**

PUBLIC COMMENTS:

- 1. Public Comments.**

ITEMS FOR DISCUSSION AND ACTION:

- 2. Action Items.**
 - A. Consideration and Approval of the September 26, 2024, Regular Meeting Minutes.**
 - B. Acknowledgement of Claims.**
 - C. Approval of Claims.**
 - D. Consideration and Approval of the Financial Statements and Budget Amendments for the Months of August and September 2024.**
 - E. Consideration and Approval of Final Payment to SpawGlass for the Cameron County Veterans Bridge DAP Project and Approval of Release of Check.**
 - F. Consideration and Approval of Change Order Number 15 with Via Plus for Cameron County Regional Mobility Authority to Continue with Access of the Back Office System.**
 - G. Consideration and Approval of an Amended Interlocal Agreement Between the Cameron County Regional Mobility Authority and Cameron County for the West Boulevard Project.**
 - H. Consideration and Approval of an Interlocal Agreement Between the Cameron County Regional Mobility Authority and Cameron County regarding the Customs and Border Protection Donation Acceptance Program Project at Los Indios Free Trade Bridge.**
 - I. Consideration and Approval to Award Bid No. 2024-003 Los Indios Land Port of Entry Export Dock Renovation Project to Ziwa Corporation in the amount of \$1,182,598.22.**

- J. Consideration and Approval of a Construction Contract with ZIWA Corporation for the Los Indios Land Port of Entry Export Dock Renovation Project.**
- K. Consideration and Approval of Amendment No. 2 to Professional Services Agreement between the Cameron County Regional Mobility Authority and R.R.P. Consulting Engineers, L.L.C. for the West Blvd. Project.**
- L. Consideration and Approval of Supplemental Work Authorization No. 2 to Work Authorization No. 31 with R.R.P. Consulting Engineers, L.L.C. for Whipple Road.**
- M. Consideration and possible action on the Statements of Qualifications and Proposals received in response to the Request for Qualifications for General Engineering Consultant Services 2024-002.**
- N. Consideration and Approval of an Agreement between the Cameron County Regional Mobility Authority and HDR.**
- O. Consideration and Approval of an Agreement between Cameron County Regional Mobility Authority and R.R.P. Consulting Engineers, L.L.C.**
- P. Consideration and Approval of an Agreement between the Cameron County Regional Mobility Authority and Civil Systems Engineering, Inc.**
- Q. Consideration and Authorization to Utilize Job Order Contract via Choice Partners with A&I Custom Manufacturing for Wall Renovation to the Cameron County Regional Mobility Authority Toll Operations Building.**
- R. Consideration and Action to Approve an Order Authorizing Cameron County Regional Mobility Authority to Contract with the Texas Department of Motor Vehicles to Provide Information to the TX DMV Necessary to Carry Out “Flagging” of Vehicle Registration Records if a Fine, Fee, or Tax is Past Due, or if a Failure to Appear is Pending Pursuant to Texas Transportation Code, Section 502.010; and Authorizing Cameron County Regional Mobility Authority to Enter into an Interlocal Agreement with the TX DMV More Specifically Described as the “Scofflaw Services Contract for Marking Texas Motor Vehicle Registration Records” Relating to the Collection of Outstanding Monies Owed to Cameron County Regional Mobility Authority; and Authorize Cameron County Regional Mobility Authority to Submit Letter to the TX DMV Authorizing Linebarger Goggan Blair & Sampson, LLP to Submit Files to the TX DMV on Behalf of Cameron County Regional Mobility Authority.**
- S. Consideration and Action to Approve an Agreement for Registration Refusal Services Between Cameron County Regional Mobility Authority and Linebarger Goggan Blair & Sampson, LLP.**
- T. Discussion and Possible Action Regarding the transition with the Harris County Toll Road Authority.**

U. Consideration and Possible Action on Emergency Procurement Pursuant to Section 11.1 of the Cameron County Regional Mobility Authority's Procurement Policy Due to the Emergency Created by Erosion on the SH 550 Toll Road.

V. Consideration and Approval of Amendment No. 1 to Professional Engineering Consulting Services Agreement between the Cameron County Regional Mobility Authority and JWH & Associates for Engineering Services Relating to the Relocation of the Union Pacific Railroad Line in Harlingen and Updating of the Cameron County North Rail Alternatives Study.

3. Executive Session.

A. Confer with Legal Counsel for the Cameron County Regional Mobility Authority Regarding the Employment Contract with the Cameron County Regional Mobility Authority Executive Director, Pedro Sepulveda, Jr., Including to Deliberate the Evaluation of the Executive Director Pursuant to V.T.C.A., Government Code, Section 551.071(2) and Section 551.074.

B. Confer with the Cameron County Regional Mobility Authority Legal Counsel Regarding Legal Issues Related to Emergency Procurement Pursuant to Section 11.1 of the Cameron County Regional Mobility Authority's Procurement Policy Due to the Emergency Created by Erosion on the SH 550 Toll Road, Pursuant to V.T.C.A., Government Code, Section 551.071(2).

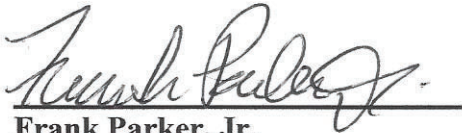
4. Action Relative to Executive Session.

A. Possible Action.

B. Possible Action.

ADJOURNMENT:

Signed this 28th day of October 2024

A handwritten signature in cursive script, appearing to read "Frank Parker, Jr.", written over a horizontal line.

Frank Parker, Jr.
Chairman

NOTE:

Participation by Telephone Conference Call – One or more members of the CCRMA Board of Directors may participate in this meeting through a telephone conference call, as authorized by Sec. 370.262, Texas Transportation Code. Each part of the telephone conference call meeting that by law must be open to the public shall be audible to the public at the meeting location and will be recorded. On conclusion of the meeting, the recording will be made available to the public.