

## **MINUTES OF MEETING MARCH 25, 2010**

### **TRAVIS COUNTY COMMISSIONERS' COURT**

On Thursday, the 25<sup>th</sup> day of March 2010, the Commissioners' Court convened the Special Voting Session at 1:39 PM in the Commissioners' Courtroom, 1<sup>st</sup> Floor of the Ned Granger Administration Building, 314 West 11<sup>th</sup> Street, Austin, Texas. Dana DeBeauvoir, County Clerk, was represented by Deputy Gillian Porter.

The Commissioners Court record notes that Precinct One Commissioner Ron Davis was not present during this Voting Session.

The Commissioners Court adjourned the Voting Session at 1:47 PM.

1. CONSIDER AND TAKE APPROPRIATE ACTION RELATED TO CONTRACTS TO BE AWARDED TO VENDORS PROVIDING SERVICES UNDER THE ARRA/WEATHERIZATION GRANT PURSUANT TO THE JOINT SOLICITATION OF THE CITY OF AUSTIN AND TRAVIS COUNTY AS FOLLOWS:
  - A. AUTHORIZE THE PURCHASING AGENT TO COMPLETE THE SOLICITATION PROCESS AND SELECT ELIGIBLE VENDORS TO BE AWARDED CONTRACTS FOR:
    1. SLC0031 -- TEST-IN AUDIT SERVICES,
    2. SLC0032 -- WEATHERIZATION SERVICES, AND
    3. SLC0033 -- TEST-OUT AUDIT SERVICES
  - B. AUTHORIZE THE PURCHASING AGENT TO FINALIZE CONTRACT FORMS FOR THE ABOVE SERVICES WITH APPROVAL BY HEALTH AND HUMAN SERVICES AND VETERANS SERVICES, THE COUNTY AUDITOR, AND THE COUNTY ATTORNEY; AND
  - C. AUTHORIZE THE PURCHASING AGENT TO SIGN THOSE CONTRACTS.

**Members of the Court heard from:** Marvin Brice, Construction Procurement Management, Purchasing; and Sherri Fleming, Executive Manager, Travis County Health, Human Services, and Veterans' Services (TCHHS&VS).

**Motion by** Judge Biscoe **and seconded by** Commissioner Eckhardt that we:

- Approve the contracts when they are concluded
- Authorize the County Purchasing Agent, working in conjunction with the other county officials, to take the steps necessary to execute all of the paperwork to get these grants underway.

**Motion carried:**

County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	absent
Precinct 2, Commissioner Sarah Eckhardt	yes
Precinct 3, Commissioner Karen Huber	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

**ADJOURNMENT**

**Motion by** Judge Biscoe **and seconded by** Commissioner Gómez to adjourn the Voting Session. (1:47 PM)

<b>Motion carried:</b> County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	absent
Precinct 2, Commissioner Sarah Eckhardt	yes
Precinct 3, Commissioner Karen Huber	yes
Precinct 4, Commissioner Margaret J. Gómez	absent

**MINUTES APPROVED BY THE COMMISSIONERS' COURT**

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**Date of Approval**

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**Samuel T. Biscoe, Travis County Judge**