

**NOTICE OF SPECIAL MEETING TO BE HELD BY THE ANZALDUAS INTERNATIONAL
BRIDGE BOARD OF TRUSTEES**

DATE: Monday, October 24, 2016
TIME: 12:00 P.M.
PLACE: Council Chambers – McAllen City Hall, Third Floor


SUBJECT MATTERS:

1. Discussion and Possible Action to award contract to upgrade toll revenue systems to The Revenue Markets, Inc. (TRMI)
2. Discussion and Approval of Professional Services for Madero Bridge Project with S&B Infrastructure.
3. 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 City Attorney regarding legal issues related to the construction of Madero Bridge (Section 551.071, T.G.C.)

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 2st day of October, 2016 at 11:00 a.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.

Anzalduas International Bridge

STANDARDIZED RECOMMENDATION FORM

CITY COMMISSION _____
UTILITY BOARD _____
ANZALDUAS BRIDGE _____ X _____

AGENDA ITEM 1
DATE SUBMITTED 10/20/16
MEETING DATE 10/24/16

1. **Agenda Item:** Discussion and Possible Action to award contract to upgrade toll revenue systems to The Revenue Markets, Inc. (TRMI)

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:**

<u>NAME/TITLE</u>	<u>INITIAL</u>	<u>DATE</u>	<u>CONCURRENCE</u>	
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: ___ Approved ___ Disapproved ___ None

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AGGORD NY 12404



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F 845 626 2492

WWW.TRMI.COM

October 21, 2016

City of McAllen
McAllen-Hidalgo International Bridge
Anzalduas International Bridge
(956) 681-1830
(956) 681-1845 Fax

Subject: Sole Source Affidavit

To Whom This May Concern;

This letter is to confirm you that The Revenue Markets, Inc. (TRMI) is the designer and developer of record for the hardware and software for the McAllen-Hidalgo & Anzalduas International Bridge Systems.

TRMI has created the custom software for this application and is the only firm that can produce, modify or support this software and administration system. No other firm will be able to replicate this work without our source code, and we know of no other integrator who can produce a design of this type.

Therefore we submit that TRMI is to be considered the sole source for this software and hardware system design.

Sincerely,

A handwritten signature in blue ink that reads "Marcy Nigro-Paris". The signature is fluid and cursive, with the first name "Marcy" being the most prominent part.

Marcy Nigro-Paris
Office Administrator

ANZALDUAS INTERNATIONAL BRIDGE

STANDARDIZED RECOMMENDATION FORM

CITY COMMISSION	_____	AGENDA ITEM	_____ 2
UTILITY BOARD	_____	DATE SUBMITTED	_____
ANZALDUAS BRIDGE	_____ X	MEETING DATE	_____

1 Agenda Item: Discussion and approval of Professional Services for Madero Bridge Project with S&B Infrastructure

2 Party Making Request: Rigoberto 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:	_____

6 Alternate option/costs: _____

7 Routing:

<u>NAME/TITLE</u>	<u>INITIALS</u>	<u>DATE</u>	<u>CONCURRENCE</u> <u>YES/NO</u>
a) _____	_____	_____	_____
b) _____	_____	_____	_____

8 Staff Recommendation: Approve

9 Advisory Board: _____ Approved _____ Disapproved _____ None

10 City Attorney: _____ Approved _____ Disapproved _____ None

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

Anzalduas International Bridge

STANDARDIZED RECOMMENDATION FORM

CITY COMMISSION _____
UTILITY BOARD _____
ANZALDUAS BRIDGE X

AGENDA ITEM 3a
DATE SUBMITTED 10/5/16
MEETING DATE 10/10/16

1. **Agenda Item:** Consultation with City Attorney regarding legal issues related to the construction of Madero Bridge. (Section 551.071, T.G.C.)
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: _____
Under Budget: _____

Budgeted Amount: _____
Over Budget: _____
Amount Remaining: _____

If over budget how will it be paid for: _____

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

7. **Routing:**

<u>NAME/TITLE</u>	<u>INITIAL</u>	<u>DATE</u>	<u>CONCURRENCE</u>
a) _____			<u> Yes </u> <u> No </u>
b) _____			<u> Yes </u> <u> No </u>
c) _____			<u> Yes </u> <u> No </u>

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

Advisory Board: __ Approved __ Disapproved __ None

City Attorney: __ Approved __ Disapproved __ None

Manager's Recommendation: __ Approved __ Disapproved __ None