

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

DATE: Monday, June 26, 2023
TIME: 12:00 P.M.
PLACE: Council Chambers – McAllen City Hall, Third Floor

SUBJECT MATTERS:

1. Consideration and approval of amendment to contract with Grupo Rio San Juan for design services in connection with the Anzalduas Bridge Expansion Project.
2. 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 economic development (T.G.C. 551.087)

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 23rd day of **June, 2023** 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, Management Assistant

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 06/22/23
MEETING DATE 06/26/23

1. **Agenda Item:** Consideration and approval of amendment to contract with Grupo Rio San Juan for design services in connection with the Anzalduas Bridge Expansion Project.

2. **Party Making Request:** Juan Olaguibel, Superintendent of Bridges

3. **Nature of Request: (Brief Overview) Attachments:** X 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) _____			Yes _____	No _____
b) _____			Yes _____	No _____
c) _____			Yes _____	No _____

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

Advisory Board: Approved Disapproved None

City Attorney: Approved Disapproved None

Manager's Recommendation: RR Approved Disapproved None



City Attorney's Office

MEMORANDUM

To: Roel "Roy" Rodriguez, P.E., City Manager
From: Isaac J. Tawil, City Attorney
Date: June 22, 2023
Subject: Anzalduas Bridge Construction

*****CONFIDENTIAL ATTORNEY-CLIENT COMMUNICATION*****

Mexican Customs (Aduana) requested that the attached design services scope of work be completed by the Bridge Board in support of the Anzalduas Bridge expansion project. There are funds available to cover the additional cost that will be associated by the request. Staff recommends approval of an amendment to the design services contract with Grupo Rio San Juan to complete these services.

Options:

1. Approve the request
2. Disapprove the request

Oficio 400-05-00-00-00-2023-5010

Asunto: Implementación de Infraestructura para la Revisión de Carga en el Puerto Fronterizo Anzaldúas.

Ciudad de México, a 30 de mayo del 2023

Arq. Luis Gerardo Aguilar Sasaguir

Gerente de Diseño
Grupo Río San Juan S.A. de C.V.
Av. de los Encinos #1000, Villa Florida,
Reynosa, C.P. 88710, Tamaulipas, México

Presente.

En atención a su **Oficio No. 060-FIS-GRSJ-ENT**, de fecha 14 de abril de 2023, donde se hizo entrega de los documentos (planos y memorias descriptivas digitales), relativo al "**Diseño de la Infraestructura para el Servicio de Tránsito Comercial del Puerto Internacional Anzaldúas**", mismos donde se han atendido las observaciones técnicas descritas en el listado recibido por parte de esta Dirección de Equipamiento e Infraestructura Aduanera "1".

Cabe hacer mención, que derivado de esta revisión, existen algunas observaciones a la información recibida, sin embargo, consideramos que estas no impactan en la validación de estos entregables, por lo que se considera procedente realizar la firma de estos documentos, que se enlistan a continuación:

- **Levantamiento Topográfico.**
- **Memoria Descriptiva.**
 - Del terreno.
 - Del conjunto.
 - De las vialidades.
 - De los espacios.
 - Reconocimiento de importación.
 - Reconocimiento de exportación.
 - De las instalaciones.
 - Instalación hidráulica a importación.
 - Instalación hidráulica a exportación.
 - Instalación eléctrica.
 - De los acabados.
- **Memoria de cálculo - Instalación Eléctrica.**
- **Estudio Geológico y Diseño de Pavimentos.**

- **Memoria de Cálculo - Instalación Hidráulica.**
- **Información Faltante y/o Complementaria.**

Por lo anterior, solicito su apoyo para remitir a esta unidad administrativa un juego de planos físicos y en formato DWG, actualizados. Con el membrete para firma de un servidor, como Director de Equipamiento e Infraestructura Aduanera "1", así como del Arq. Sergio Alberto Barragán Vargas. - Encargado de la Dirección de Aduanas Fronterizas, y finalmente para el apartado de revisó, a la Arq. Liliana Olivares Cazares. - Jefe de Departamento de Equipamiento e Infraestructura Aduanera "1", esto para estar en condiciones suscribir la validación solicitada.

Así mismo, esta Dirección de Equipamiento e Infraestructura Aduanera "1" a mi cargo, considera que, para estar en condiciones de contar con un proyecto ejecutivo con las características mínimas necesarias, solicita sean incorporados los siguientes estudios y alcances al proyecto:

- Imagen o renders del proyecto.
- Proyecto de arquitectura del paisaje y las memorias respectivas (diseño de áreas ajardinadas, plazas de acceso, estacionamiento y andadores).
- Estudio de impacto urbano y ambiental.
- Presupuesto:
 - Catálogo de conceptos base y números generadores de obra.
 - Presupuesto base por concepto y partidas.
 - Integración de precios unitarios que respalden el presupuesto base.
 - Estudio de mercado.
 - Listado de materiales y equipo.
 - Programa general de ejecución.
 - Programa de ejecución de obra conforme a catálogo de conceptos.

Así mismo, se deberá considerar dentro del catálogo de obra y presupuesto, los siguientes alcances:

- Costo de trámite para la certificación del proyecto eléctrico por parte de la UVIE.
- Costo de firma del Director Responsable de Obra local de Reynosa.
- Costo de los trámites ante la CFE.
- Costo de los trámites municipales para la alimentación hidráulica.
- Costo de ejecución de planos As-Built.

Sin otro particular, hago propicia la ocasión para enviarle un cordial y respetuoso saludo.

Atentamente

Arq. Carlos Arturo Jiménez López

Arq. Carlos Arturo Jiménez López
Director de Equipamiento e Infraestructura Aduanera "1"

Anexos.

1 CD con la siguiente información:

- Comentarios a levantamiento topográfico, memorias descriptivas, memorias de cálculo e información complementaria.
- Comentarios a planos.
- Cruce de ingenierías (A.A. vs PCI).
- Imágenes de la instalación pluvial en complemento a las observaciones de los planos, e imagen del cruce de ingenierías (A.A. vs PCI)

c.c.p.

- Mtro. Rafael Marín Mollinedo. Titular de la Agencia Nacional de Aduanas de México. - Para su conocimiento
- Mtro. Rafael Alejandro Barradas Hernández. Director General de Modernización, Equipamiento e Infraestructura Aduanera. - Mismo fin.
- Arq. Sergio Alberto Barragán Vargas. Encargado de la Dirección de Infraestructura de Aduanas Fronterizas. - Mismo fin.
- Arq. Luis Gerardo Aguilar Sasaguri. Gerente de Diseño de Grupo Río San Juan. - Mismo fin.
- Lic. Juan Olaguibel. Superintendente de P. I. Anzaldúas. - Mismo fin.
- Arq. Víctor Ruíz. Proyectista Grupo Río San Juan. - Mismo fin.

SABV



Grupo Rio San Juan, S.A. de C.V.

June 14, 2023

Mr. Roel "Roy" Rodríguez
P.E., City Manager
CITY OF McAllen

Business: Presentation of the Economic Proposal of Complementary Services of Design and Engineering to obtain the validation of the Mexican authorities

In relation to the invitation of Project No. 04-22-S44-820, called: PROYECTO ANZALDUAS CARGO DESIGN PROJECT, we kindly address you to present our Economic Proposal that includes **complementary services for the validation of the executive project by the authorities** for the Infrastructure Design for the commercial transit service on the Mexican side of the Anzalduas International Bridge, in Reynosa, Tamaulipas.

Our proposal is supported by the following terms and conditions:

1. Scope of Work

Development of complementary services for the total validation of ANAM (National Customs Agency of Mexico) as an executive project, which contemplate what is listed below:

- Project renders.
- Landscape architecture project and the respective calculation reports. (Design of landscaped areas, access squares, walkways and totem).
- Study and procedures for the registration of the environmental impact manifesto (MIA) and urban impact manifesto (MIU) with the state and municipal authorities.
- Detailed construction Budget.
- Certification of the electrical project by the UVIE (Electrical Installation Verification Unit)
- Verification and signing of the project by the DRO (Director responsible for the work) and co-responsible parties registered with the municipal authorities.
- Plotting and printing of the project drawings and documentation.

2. Execution time.

To start the works, Six (6) weeks are required for the development of the MIA and MIU studies, said period of time is counted from the receipt of the advance payment and starting at same time for the rest of the scope twelve (16) week for the renders, landscape design, budget, DRO verification, and electrical certification.

The entire execution time for the aforementioned services is twelve (16) weeks, counted from the acceptance of this proposal and execution of the contract.



Grupo Rio San Juan, S.A. de C.V.

General Service Program

Activities	Month 1				Month 2				Month 3				Month 4			
	Week 1	Week 2	Week 3	Week 4	Week 1	Week 2	Week 3	Week 4	Week 1	Week 2	Week 3	Week 4	Week 1	Week 2	Week 3	Week 4
Development of complementary services																
Renders	█	█	█	█												
MIA & MIU Studies.	█	█	█	█	█	█	█	█								
Landscape Architecture Project.	█	█	█	█	█	█	█	█								
UVIE Project Certification.									█	█	█	█				
Detailed Budget.											█	█	█	█		
DRO Verification and Signing.											█	█	█	█		
Plotting and Printing.													█	█		
ANAM Approval. (Estimated time)															█	█

3. Organization for work

Our work team will be made up of specialist engineers from the construction area of the companies and subsidiaries of Grupo Rio San Juan.

The Specialized Services contractors are made up of companies recognized for their extensive experience at the national level and leaders in their field.

The Management and Coordination of the Project will be carried out under the responsibility of the Management of the Construction Area of Grupo Rio San Juan S.A. de C.V.



Grupo Rio San Juan, S.A. de C.V.

4. Site jobs execution.

The project and engineering will be developed in the offices of Grupo Rio San Juan located at Avenida de Los Encinos No.1000 Parque Industrial Villa Florida.

5. Cost of Services

The amount for the services proposed here [Total Unit Price List: \$160,205.49 US dollars. (One hundred sixty thousand two hundred five dollars 49/100 US Cy.) Plus, the corresponding VAT.

The price of which is broken down as shown in the following table:

Task / Activity	Unit	Quantity	Cost	Total Import
Project Renders.	Man-Hours	500	\$48.06	\$24,031.41
MIA & MIU Studies.	Service	1	\$49,690.94	\$49,690.94
Landscape Architecture Project.	Service	1	\$39,000.00	\$39,000.00
Detailed Budget.	Man-Hours	488	\$38.47	\$18,771.07
UVIE Project Certification.	Service	1	\$8,320.00	\$8,320.00
DRO Verification and Signing.	Service	1	\$18,062.86	\$18,062.86
Plotting and Printing.	Lot	1	\$2,329.21	\$2,329.21
			Total	\$160,205.49
			TAX (IVA 8%)	\$12,815.44
			Total	\$173,021.93

6. Payment conditions

The following conditions are proposed:

- 1st. Payment: 30% At the signing of the service contract.
- 2nd. Payment: 20% Upon delivery of Report 1.
- 3rd. Payment: 20% Upon delivery of the Report 2.
- 4th. Payment: 30% Upon delivery of the Final Report.



Grupo Rio San Juan, S.A. de C.V.

7. Other considerations and exclusions

- This budget is considered during daytime hours and normal business days.
- If they present new requirements or delays by the client, an additional cost will be generated.
- The delay in payment of estimates will be cause for work stoppage and affectation of the work program.
- No discount is considered for advance payment.
- In general, any other work not expressly indicated in our Scope of Work is not included.
- The validity of this quote is 30 calendar days from the date indicated in this proposal.

Without another particular, we thank you for your attention hereby.

Sincerely,

Mr. Raul Guerrero Zamora
Legal Representative.
Grupo Rio San Juan S.A. de C.V.

END OF SECTION

Anzalduas International Bridge

STANDARDIZED RECOMMENDATION FORM

CITY COMMISSION _____
UTILITY BOARD _____
ANZALDUAS BRIDGE _____ X _____

AGENDA ITEM 2
DATE SUBMITTED 06/22/23
MEETING DATE 06/26/23

1. **Agenda Item:** Consultation with City Attorney regarding economic development (T.G.C.551.087).

2. **Party Making Request:** Juan Olaguibel, 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:**

<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:** Seek Direction

Advisory Board: ___ Approved ___ Disapproved ___ None

City Attorney: ___ Approved ___ Disapproved ___ None

Manager's Recommendation: ___ Approved ___ Disapproved ___ None