

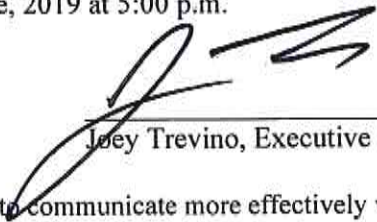


EDINBURG ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
SPECIAL MEETING
JULY 2, 2019
12:00 P.M.

NOTICE IS HEREBY GIVEN THAT a Special Meeting of the Edinburg Economic Development Corporation (EEDC) Board of Directors has been set for the 2nd of July, 2019, at 12:00 p.m. at the Edinburg City Hall, located at 415 West University Drive, Edinburg, Texas to consider the following:

1. Call meeting to Order, Establish Quorum.
2. Roll Call and Certification of Posting of Meeting.
3. Discuss and consider ratifying the Proposal Agreement with Milnet Architectural Services, PLLC, for the Edinburg Economic Development Corporation El Tule Project.
4. Discuss and consider the design charrette regarding the Edinburg Economic Development Corporation El Tule Project with Milnet Architectural Services, PLLC.
5. Discuss and consider the design charrette regarding the Edinburg Economic Development Corporation North Park Project with SDI Engineering, L.L.C.
6. Adjourn

I hereby certify this notice was posted in accordance with the Texas Open Meeting Act, Tex. Gov. Code Secs. 551 and 552, et. seq., at the bulletin board located at the main entrance to the City Offices of the City of Edinburg at 415 West University Drive, the outside bulletin board, visible and accessible to the general public during and after regular working hours, and on the internet at www.edinburgedc.com. This notice was posted on the 28th day of June, 2019 at 5:00 p.m.



Joey Trevino, Executive Director

Persons with disabilities who need to communicate more effectively with the Edinburg Economic Development Corporation officials and who may need auxiliary aids or services, such as interpreters for persons who are deaf or hearing impaired, are requested to contact the office of the Edinburg Economic Development Corporation at 956-383-7124, twenty-four (24) hours prior to any meeting, so that appropriate arrangements can be made.

AGENDA ITEM AND RECOMMENDATION SUMMARY
EDINBURG ECONOMIC DEVELOPMENT CORPORATION
SPECIAL MEETING
July 2, 2019

Item 3: Agenda

Discuss and consider ratifying the Proposal Agreement with Milnet Architectural Services, PLLC, for the Edinburg Economic Development Corporation El Tule Project.

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STAFF COMMENTS AND RECOMMENDATION:

At the June 5, 2019 EEDC Board meeting, the Board approved the selection of Milnet Architectural Services for the El Tule Project. Mr. Rodolfo Molina has provided the attached Agreement that includes the scope of services and fee of 6.5% of construction costs for the project.

RECOMMENDATION:

Ratify the Proposal Agreement with Milnet Architectural Services, PLLC, for the Edinburg Economic Development Corporation El Tule Project.

Prepared by:



JOEY TREVINO
EXECUTIVE DIRECTOR

.....
RECORD OF VOTE:

APPROVED: _____
DISAPPROVED: _____
TABLED: _____

Jorge Salinas
President

Mike Farias
Vice-President
Secretary-Treasurer

Mayor Richard Molina
Director

David Torres
Director

Sonia Enriquez
Director



Milnet Architectural Services, PLLC
608 S. 12th St.
McAllen, Texas 78501

PROPOSAL AGREEMENT

Edinburg Economic Development Corporation
415 W. University Dr.
Edinburg, TX. 78541

Attn: Joey Trevino
Executive Director

Milnet Architectural Services, PLLC, is pleased to offer its services to the Edinburg Economic Development Corporation for the proposed new indoor recreational center located at the corner of Sprague St. and Veterans Blvd.. in Edinburg, TX.

SCHEDULE A - SCOPE OF SERVICES

The scope of work that the project entails is for the design of a new 24,000 sq. ft. indoor recreational center. This proposal is only for Architectural, Structural, Mechanical, Electrical and Plumbing (MEP) design services. Civil design will be by Owner.

Reimbursable amounts will be for services such as ADA plan/site reviews, printing of construction documents for bids and any AIA Documents required for the project. All in-house plots, faxes and communication are part of our base fee. Refer to attached Exhibit "A" for Hourly Rates.

Items provided by owner:

1. Electronic Drawings and Backgrounds (if any).
2. Geotechnical Engineering Report, at owner's expense.
3. Site Surveys, subdivision plat and elevation certificate (if needed), at owner's expense.
4. Materials Testing, at owner's expense.

SCHEDULE B - FEE

As requested, we are providing you with the following design fee for the aforementioned tasks:

DESCRIPTION	COST
Design Fee for "Schedule A - Scope of Services"	6.5% of Construction Cost



Milnet Architectural Services, PLLC
 608 S. 12th St.
 McAllen, Texas 78501

Payment shall be due net thirty (30) days upon completion, according to the following schedule:

<u>Percentage of Total Contract Billing By Phase</u>	<u>Completion Point - Tentative Dates</u>
10%	Schematic Design Set for Review.
20%	Design Development Set for Review.
40%	Construction Documents for Bids.
05%	Bidding
25%	Construction Observation.

Owner requested plots are reimbursable at a rate of \$5.00 per plot.

Neither Milnet Architectural Services, PLLC, nor their agents or employees shall be jointly, severally, or individually liable to the Client (Edinburg Economic Development Corporation), in excess of the compensation to be paid pursuant to this Agreement, by reason or any act or omission, including breach of contract or negligence not amounting to a willful or intentional wrong.

If this Proposal Agreement is acceptable to the Edinburg Economic Development Corporation, we can then enter into an AIA Owner-Architect contract agreement with these terms.

Thank you again for the opportunity to be of service. Should you have any questions regarding this proposal, please contact our company at (956) 688-5656 or via email at: rudym@milnet-archservices.com

Sincerely,

Rodolfo R. Molina, A.I.A.
 President
 Milnet Architectural Services, PLLC

Client Approval:

Joey Trevino, Executive Director

Print Name

Signature

Date

6-17-19

Note to Client: The Texas Board of Architectural Examiners, P.O. Box 12337, Austin, Texas 78711-2337 or 333 Guadalupe, Suite 2-350, Austin, Texas 78701-3942, (512) 305-9000, has jurisdiction over individuals licensed under the Architect's Registration Law, Texas Civil Statutes, Articles 249a.

AGENDA ITEM AND RECOMMENDATION SUMMARY
EDINBURG ECONOMIC DEVELOPMENT CORPORATION
SPECIAL MEETING
July 2, 2019

Item 4: Agenda

Discuss and consider the design charrette regarding the Edinburg Economic Development Corporation El Tule Project with Milnet Architectural Services, PLLC.

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STAFF COMMENTS AND RECOMMENDATION:

Mr. Rodolfo Molina, President of Milnet Architectural Services, will present to the Board the scope of the El Tule Project for consideration.

RECOMMENDATION:

Consider the design charrette regarding the Edinburg Economic Development Corporation El Tule Project with Milnet Architectural Services, PLLC.

Prepared by:



JOEY TREVINO
EXECUTIVE DIRECTOR

.....
RECORD OF VOTE:

APPROVED: _____
DISAPPROVED: _____
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AGENDA ITEM AND RECOMMENDATION SUMMARY
EDINBURG ECONOMIC DEVELOPMENT CORPORATION
SPECIAL MEETING
July 2, 2019

Item 5: Agenda

Discuss and consider the design charrette regarding the Edinburg Economic Development Corporation North Park Project with SDI Engineering, L.L.C.

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STAFF COMMENTS AND RECOMMENDATION:

Mr. Isael Posadas with SDI Engineering will present to the Board the scope of the North Park Project for consideration.

RECOMMENDATION:

Consider the design charrette regarding the Edinburg Economic Development Corporation North Park Project with SDI Engineering, L.L.C.

Prepared by:



JOEY TREVINO
EXECUTIVE DIRECTOR

.....
RECORD OF VOTE:

APPROVED: _____
DISAPPROVED: _____
TABLED: _____

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Director

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Sonia Enriquez
Director