

NOTICE OF A PUBLIC MEETING

June 18, 2010

Notice is hereby given that a special meeting of the Harris County Commissioners Court will be held at **9:00 a.m.** on **Tuesday, June 22, 2010** in the courtroom of the Commissioners Court of Harris County, Texas on the ninth floor of the Harris County Administration Building, 1001 Preston, Houston, Texas for the purpose of considering and taking action regarding the Harris County Capital Improvement Program.

The regular meeting of the Court, at which matters brought before the court will be considered and acted upon, will convene immediately following the conclusion of the Capital Improvement meeting.

Agendas may be obtained in advance of the court meeting in the office of the Commissioners Court Coordinator, Suite 938, Administration Building, 1001 Preston Avenue, Houston, Texas, in the Commissioners Court Courtroom on the day of the meeting, or via the internet at www.co.harris.tx.us/agenda.

Beverly B. Kaufman, County Clerk
and Ex-Officio Clerk of Commissioners Court
of Harris County, Texas



Olga Z. Mauzy, Director
Commissioners Court Records





HARRIS COUNTY, TEXAS

COMMISSIONERS COURT

1001 Preston, Suite 938 • Houston, Texas 77002-1817 • (713) 755-5113

Ed Emmett
County Judge

El Franco Lee
Commissioner, Precinct 1

Sylvia R. Garcia
Commissioner, Precinct 2

Steve Radack
Commissioner, Precinct 3

Jerry Eversole
Commissioner, Precinct 4

No. 10.12

AGENDA

June 22, 2010

9:00 a.m.

Consideration of capital improvements for Harris County, Harris County Flood Control District, Port of Houston Authority of Harris County, and the Harris County Hospital District.

10:00 a.m.

Opening prayer by Shaikh Omar Inshanally of the Islamic Society of Greater Houston.

I. Departments

1. Public Infrastructure Department
 - a. Public Infrastructure
 - b. Right of Way
 - c. Construction Programs
 - d. Flood Control District
 - e. Architecture & Engineering
 - f. Facilities & Property Management
2. Management Services
3. Information Technology
4. Public Health & Environmental Services
5. Community Services
6. Youth & Family Services
7. Constables
8. Sheriff
9. Fire Marshal
10. Institute of Forensic Sciences
11. County Clerk
12. District Clerk
13. County Attorney
14. District Attorney
15. Probate Courts
16. District Courts
17. Travel & Training
 - a. Out of Texas
 - b. In Texas
18. Grants
19. Fiscal Services & Purchasing
 - a. Auditor
 - b. Tax Assessor-Collector
 - c. Purchasing
20. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
21. Miscellaneous

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

V. Appearances before court

Adjournment

The Commissioners Court may go into executive session, if necessary, pursuant to chapter 551 of the Texas Government Code, for one or more of the following reasons: (1) consultation with the County Attorney to seek or receive legal advice or consultation regarding pending or contemplated litigation; (2) discussion about the value or transfer of real property; (3) discussion about a prospective gift or donation; (4) consideration of specific personnel matters; (5) discussion about security personnel or devices; or (6) discussion of certain economic development matters. The Commissioners Court may announce that it will go into executive session on any item listed on this agenda if the subject matter is permitted for a closed session by provisions of chapter 551 of the Texas Government Code.

The agenda is available on the internet at www.co.harris.tx.us/agenda.

I. Departments

1. Public Infrastructure Department

a. Public Infrastructure

1. Recommendation for the County Judge to execute interagency agreements with Metro to provide funding for improvements on:
 - a. Cypresswood Drive from Cypress Links Trail to Unit K145-05-00 in Precinct 3 in the amount of \$900,000.
 - b. Cypresswood Drive from Carolina Hills to Louetta Road in Precinct 3 in the amount of \$900,000.
 - c. Cypresswood Drive from Carolina Oaks to Carolina Hills in Precinct 3 in the amount of \$1.4 million.
 - d. Howell Sugarland Road from Bissonnet Street to Beechnut Street in Precinct 3 in the amount of \$2.5 million.
 - e. Morton Ranch Road from west of Willamette Way to west of Mason Road in Precinct 3 in the amount of \$2.9 million.
 - f. East Richey Road from Hardy Street to Aldine Westfield Road in Precinct 4 in the amount of \$3.7 million.
 - g. Falvel Road from Ella Boulevard to Spring Stuebner Road in Precinct 4 in the amount of \$2.75 million.
 - h. Imperial Valley from Rankin Road to Remington Heights in Precinct 4 in the amount of \$922,000.
 - i. Kuykendahl Road from FM-2920 to Willow Creek in Precinct 4 in the amount of \$8 million.
 - j. North Eldridge Parkway from West Little York to FM-529 in Precinct 4 in the amount of \$2.1 million.
 - k. Red Oak Drive from FM-1960 to Drava Lane in Precinct 4 in the amount of \$2.9 million.
2. Recommendation that the Flood Control District be authorized to negotiate agreements with Amani Engineering, Inc., for engineering services, and Land Surveying, Inc., for surveying services in support of the district's engineering and maintenance programs.
3. Recommendation for lease of an additional parking space at 311 Preston and for the Purchasing Agent to amend the purchase order for the added cost.

b. **Right of Way**

1. Recommendation that the court approve resolutions and orders authorizing certain projects, decrees of public necessity and convenience, acquisition of specific properties on behalf of the county, and for appropriate officials to take necessary actions to complete transactions for:
 - a. One revised tract from Greenhouse Road to Fry Road for the FM-529-1 project in Precinct 3.
 - b. Two specific tracts from Copper Cove Drive to the east right of way line of Unit U106-13-00 for the Tuckerton Road-E project in Precinct 3.
 - c. Five specific tracts north of Mills Road to south of SH-249 for the Perry Road Segment B project in Precinct 4.
2. Recommendation that the court approve resolutions and orders authorizing the county to purchase certain tracts for negotiated prices, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Tract 016 at the northeast corner of Mueschke Road and Wilks Road for the Mueschke Road-6 project in Precinct 3 in the amount of \$16,539, \$3,000 over the appraised value.
 - b. Tract 020 on the north side of Spring Cypress Road between East Maglitto and West Maglitto for the Spring Cypress Segment B project in Precinct 4 in the amount of \$23,500, \$3,409 over the appraised value.
 - c. Tract 026 at 12435 Duncan Road for the Hollister Road Segment 3 project in Precinct 4 in the amount of \$3,300, \$30 over the appraised value.
 - d. Tract 003A on the northwest side of Kluge Road south of Woodside Green for the Kluge Road-1 project in Precincts 3 and 4 in the amount of \$1,989, \$301 over the appraised value.
 - e. Tract 006 DP at 12003 Duncan Road for the Hollister Road Segment 3 project in Precinct 4 in the amount of \$170,087, \$3,000 over the appraised value.
 - f. Tract 024 at the northeast corner of Spring Cypress Road and East Maglitto Drive for the Spring Cypress Segment B project in Precinct 4 in the amount of \$6,673, \$2,000 over the appraised value.
3. Recommendation that the County Judge execute donation forms and the court approve resolutions and orders authorizing the county to accept donations from:
 - a. Tiger Park, LLC, of Tract 002 on the south side of Mason Creek between Westgreen Boulevard and Pine Street for the Mason Creek hike and bike trail project in Precinct 3.
 - b. Sawani Properties, LP, of Tract 001 on the south side of Mason Creek between Kingsland Boulevard and Westgreen Boulevard for the Mason Creek hike and bike trail project in Precinct 3.
4. Recommendation that the court approve a resolution and order for the County Judge to execute an amendment to an agreement with Beeman Strong for tract broker services in support of real estate transactions on behalf of the county.

5. Recommendation that the court approve a resolution and order authorizing the Flood Control District to purchase Tract 12-011.0 at 5875 Kelley Street for the Hunting Bayou channel right of way project in Precinct 1 for the negotiated price of \$417,714, \$15,130 over the appraised value, and for appropriate officials to take necessary actions to complete the transaction.
6. Recommendation that the court approve a resolution and order authorizing the county to compensate B & G Trees, Inc., in the amount of \$19,629 for costs associated with relocating electrical service, fencing, and gates to accommodate the widening of Mueschke Road, Tracts 020 and 021 on the west side of Mueschke Road south of Little Cypress Creek for the Mueschke Road-5 project in Precinct 3, and for appropriate officials to take necessary actions to complete the transaction.
7. Recommendation for authorization to reimburse Rhonda and Kevin Siemens in the amount of \$7,036 for underground electrical service relocation at 17110 Cypress Rose Hill Road to accommodate the widening of Cypress Rose Hill Road, Tract 017 for the Cypress Rose Hill Road-1 project in Precincts 3 and 4, and for appropriate officials to take necessary actions to complete the transaction.
8. Recommendation that the court approve a resolution and order authorizing the Flood Control District to dedicate to the public a road easement for Tract 02-607.0 along the northern side of Kluge at Little Cypress Creek, Unit L100-00-00, and for the county to accept the dedication to the public of the road easement for Tract 033A for the Kluge Road-1 project in Precincts 3 and 4, and for the County Judge to execute the dedication form.
9. Recommendation that the court approve a resolution and order authorizing the Severe Repetitive Loss 2009 Application 2 Project in Precinct 4, one specific tract in the Olde Oaks Subdivision, with decree of public necessity and convenience to acquire specific property on behalf of the Flood Control District, to provide landowner relocation assistance up to \$22,500, and for appropriate officials to take necessary actions to complete the transactions.

c. **Construction Programs**

1. Recommendation for approval of changes in contracts with:
 - a. J.T. Vaughn Construction, LLC, contractor for restoration of the 1910 Civil Courts Building, resulting in an addition of \$465,637 to the contract amount (08/0405-10).
 - b. Manhattan Construction Company contractor for the John C. Phelps Courthouse Annex, resulting in an addition of \$403,958 to the contract amount (09/0310-5).
 - c. Teal Construction Company contractor for the Evelyn Meador Branch Library, resulting in an addition of \$20,464 to the contract amount (09/0473-1).
 - d. AAA Asphalt Paving, Inc., contractor for the proposed parking lot at Dixie Farm Road Park in Precinct 1, adding 35 calendar days and resulting in an addition of \$15,450 to the contract amount (10/0007-1).

- e. TJ&T Enterprises, Inc., contractor for remediation and reconstruction of Haden Road and Diamond Alkali Road in Precinct 2, adding four calendar days and resulting in an addition of \$32,820 to the contract amount (09/0191-3).
 - f. Angel Brothers Enterprises, Inc., contractor for Railroad Avenue from Center Street to SH-225 in Precinct 2, resulting in an addition of \$11,305 to the contract amount (09/0233-2).
 - g. D & W Contractors, Inc., contractor for Red Bluff Road from Fairmont Parkway to Kirby Boulevard in Precinct 2, resulting in an addition of \$8,748 to the contract amount (09/0281-2).
 - h. AAA Asphalt Paving, Inc., contractor for Wallisville Road at Overland Park Drive for proposed left-turn lanes in Precinct 2, adding six calendar days and resulting in a reduction of \$10,123 from the contract amount (09/0355-1).
 - i. Angel Brothers Enterprises, Inc., contractor for Cypress Rose Hill Road paving and drainage from Cypress Mill Park to Manor Bend in Precinct 3, resulting in a reduction of \$123,960 from the contract amount (09/0049-2).
 - j. Angel Brothers Enterprises, Inc., contractor for asphalt overlay and base repairs for Zube Road, Betka Road, Jarvis Road, and Cypress Rose Hill Road in Precinct 3, adding eight calendar days and resulting in a reduction of \$220,625 from the contract amount (09/0122-1).
 - k. Hassell Construction, Inc., contractor for Queenston Boulevard from north of West Road to south of Houston National Boulevard in Precinct 3, resulting in an addition of \$66,653 to the contract amount (09/0144-1).
 - l. Windsor Contracting, LLC, contractor for Stuebner-Airline Road at Cypress Creek for channel erosion protection in Precinct 4, adding 31 calendar days and resulting in an addition of \$36,300 to the contract amount (09/0453-1).
 - m. Lone Star Road Construction, Ltd., contractor for Sam Houston Tollway mainlane widening and toll plaza modifications from Fallbrook Drive to Gessner Road, adding 97 days and resulting in an addition of \$1,870,540 to the contract amount (08/0477-8, 12, 13, and 14.)
2. Recommendation for authorization to issue/increase purchase orders for testing and inspection services to:
- a. HTS, Inc., in the amount of \$178,416 for asphalt overlay and base repair of various roads in Precinct 1.
 - b. Associated Testing Laboratories in the amount of \$99,417 for Fairmont Parkway from west of 16th Street to SH-146 in Precinct 2.
 - c. Aviles Engineering Corporation in the amount of \$103,422 for rehabilitation of 14 roads in the Wade Road Camp area in Precinct 2.
 - d. Tolunay-Wong Engineers in the amount of \$57,819 for Cypress North Houston Road from Westgate Drive to North Eldridge Parkway Station 2+00 to Station 49+00 in Precinct 3.
 - e. Tolunay-Wong Engineers in the additional amount of \$7,464 for Katy-Fort Bend County Road from north of Franz Road to north of Morton Ranch Road in Precinct 3.
 - f. Terracon Consultants, Inc., in the amount of \$81,805 for Will Clayton Parkway Segment A from US-59 North to west of South Houston Avenue in Precinct 4.

- g. Tolunay-Wong Engineers in the amount of \$76,486 for North Eldridge Parkway from north of West Little York to north of FM-529 Station 24+38 to Station 82+00 in Precinct 4.
 - h. Raba-Kistner Consultants in the additional amount of \$60,000 for refurbishing various roads in the Spring Camp area in Precinct 4.
3. Recommendation that Public Infrastructure be authorized to pay \$153 to an employee who exceeded the monthly maximum reimbursement allowance for in-county travel mileage while performing duties as a county inspector in April 2010.

d. **Flood Control District**

1. Recommendation for the County Judge to execute agreements/amendments with:
 - a. The City of Deer Park in the additional amount of \$3 million to acquire property for construction of a stormwater detention facility to provide improved drainage and conveyance of flood waters in the Patricks Bayou watershed in Precinct 2.
 - b. ESE Partners, LLC, in the amount of \$150,000 to provide engineering services related to environmental site assessments and remediation plans.
 - c. Harris County Water Control and Improvement District No. 119 for a repair project for the conveyance of flood waters and to provide area-wide drainage and flood damage reduction on certain units and tracts in the Cypress Creek watershed in Precinct 4.
 - d. Harris County Municipal Utility District No. 290 in the total amount of \$15,814 for mowing of Unit P130-02-00 in the Garners Bayou watershed in Precinct 4 for the period of May 1, 2010-November 30, 2012.
 - e. Mitigation Resources, LLC, in the amount of \$150,000 to provide environmental engineering services in support of wetlands creation and site design, hydrologic restoration, and permit modification activities required for creation of a site development plan for the Greens Bayou wetlands mitigation bank in Precinct 4.
 - f. Sprint Sand & Clay, LP, to add an adjacent tract for clearing and excavating of Unit U506-05-00 in the Horsepen Creek watershed in Precinct 3.
 - g. Tolunay-Wong Engineers, Inc., in the amount of \$30,000 to provide additional materials engineering and testing services in support of the Brays Bayou federal flood control project, Discrete Segment 102 from Lawndale to Old Spanish Trail in Precinct 2.
2. Recommendation for authorization to enter into a cooperative agreement with FEMA for an update study of the Addicks watershed floodplain, to negotiate for engineering services with qualified consultants to conduct the study under the existing cooperating technical community memorandum of agreement, and for the director to execute a mapping activity statement.
3. Recommendation for authorization for the district to enter into a cooperative agreement for the letter of map revision delegation role with FEMA under the existing cooperating technical community memorandum of agreement.

4. Recommendation for approval of construction documents and authorization to seek bids for a three-week period for general repairs in the Greens Bayou and Buffalo Bayou watersheds in Precincts 1 and 4 at an estimated cost of \$152,000.
5. Recommendation that Units P500-12-00, P507-01-00, P521-02-00, P521-03-00, P527-01-00, P527-02-00, P546-01-00, and P561-01-00 in the Greens Bayou watershed in Precincts 1, 2, and 4 be added to the district's stormwater management system for identification purposes only.
6. Recommendation for authorization to proceed with project development and design of channel conveyance improvements across the Exxon-Mobil pipeline corridor for Unit F101-06-00 in the San Jacinto Bay watershed in La Porte in Precinct 2, and to negotiate an engineering services agreement with Landev Engineers, Incorporated.
7. Recommendation that the award for Dinner Creek channel rehabilitation from Greenhouse Road to Barker Cypress Road in Precinct 3 be made to Serco Construction Group, Ltd., low bid in the amount of \$291,701.
8. Recommendation that the court acknowledge a memorandum of understanding between the county and the district to work together to effectively manage technical data associated with the flood insurance study for the county, and for authorization for the director of the PID/Architecture & Engineering Division to execute the memorandum on behalf of the county.
9. Request for authorization to participate in the annual State of the Prairie Conference November 4-5, 2010 in Houston at a cost of \$1,000.
10. Recommendation that the court acknowledge deposit receipts for impact fees for March, April, and May 2010.
11. Request for approval of three cellular phone allowances, authorization to purchase 14 multi-user cellular phones with airtime and accessories, and transfer of a county assigned cellular phone number to a personal phone service.

e. **Architecture & Engineering**

1. Recommendation for authorization to seek bids for a three-week period for:
 - a. Dell Dale Street sidewalk improvements from Woodforest Drive to Wallisville Road in Precinct 2 at an estimated cost of \$195,000.
 - b. Repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Miller Road Camp area in Precinct 2 at an estimated cost of \$300,000.
 - c. Additional erosion protection for Barker Cypress Road over Flood Control District Unit U-102-00-00 in Precinct 3 at an estimated cost of \$180,000.
 - d. Concrete slope paving repair for the Queenston Boulevard bridge over Langham Creek in Precinct 3 at an estimated cost of \$72,000.

2. Recommendation for approval of the following plats:
 - a. Parkway Properties C. E. King, Section 1 in Precinct 1; Atkinson Engineers.
 - b. Concrete Dolphin Family Subdivision in Precinct 3; Field Data Service, Incorporated.
 - c. Spring Creek Ranch, amending plat in Precinct 3; C&C Surveying, Incorporated.
 - d. Farrell Business Park, replat in Precinct 4; TBG Partners/Vernon G. Henry & Associates, Incorporated.
 - e. Treeline, Section 2 amending plat in Precinct 4; Costello, Incorporated.
3. Recommendation for cancellation of bonds for:
 - a. Genstar Summerwood, LP, executed by Arch Insurance Company in the amount of \$61,000 for Hunters Lake Way and Timber Forest Drive street dedication in Precinct 1.
 - b. Lennar Homes of Texas Land and Construction, Ltd., executed by The Continental Insurance Company in the amount of \$34,911 for Stonefield Manor, Section 2 in Precinct 1.
 - c. The Stoddard Group, Ltd., executed by Colonial American Casualty and Surety Company in the amount of \$32,020 for Westgate, Section 9 in Precinct 3.
 - d. Woodmere Development Co., Ltd., executed by Western Surety Company in the amount of \$44,273 for Park at Northgate Crossing, Section 4 in Precinct 4.
4. Recommendation for the County Judge to execute engineering services agreements/ amendments with:
 - a. HNTB Corporation in the additional amount of \$62,663 in connection with construction of Scott Street from south of Almeda Genoa Road to tie into existing Scott Street north of the intersection of Scott Street and future Orem Drive in Precinct 1.
 - b. Quadrant Consultants, Inc., in the additional amount of \$48,482 in connection with construction of Aldine Mail Route Road from Airline Road to the east, and from east of Airline Road to Aldine-Westfield Road in Precinct 1.
 - c. J.A. Costanza & Associates Engineering, Inc., in the amount of \$86,715 in connection with construction of Genoa-Red Bluff Road from Beltway 8 to Pine Tree Drive in Precinct 2.
 - d. Ergonomic Transportation Solutions, Inc., in the amount of \$945,276 in connection with construction of Crosby-Lynchburg Road from Magnolia Avenue to FM-1942 as a five-lane concrete, curb, and gutter roadway with a continuous left-turn lane, transitions, sidewalks, storm sewer, outfalls, traffic signals, and all necessary appurtenances in Precinct 2.
5. Recommendation for deposit of funds received from:
 - a. The City of Houston in the amount of \$6.3 million to reimburse the county in connection with construction of Genoa-Red Bluff Road from Beltway 8 to east of Pine Tree Drive in Precinct 2.
 - b. The Harris County Flood Control District in the amount of \$64,678 for wage rate compliance services for the district's construction contracts.

- c. Pepe Engineering in the amount of \$32,534 to reimburse the county in connection with construction of Will Clayton Parkway from west of South Houston Avenue to east of Wilson Road in Precinct 4.
- 6. Recommendation for authorization to negotiate with:
 - a. Norex Engineering, Inc., for on-call engineering services in connection with various county projects.
 - b. Terracon Consultants for environmental services in connection with abandoned underground storage tanks at the Mosquito Control facility at 6104 Dixie Drive in Precinct 2.
 - c. WaterEngineers, Inc., for on-call engineering services in connection with water and wastewater treatment consulting and other civil engineering services for various county projects.
 - d. TSC Engineering Company for engineering services in connection with construction of West Montgomery Road from West Gulf Bank Road to the limits of Precinct 1.
 - e. Knudson, LP, for landscaping architectural services in connection with planning and designing improvements for Camp Pine Tree in Precinct 4.
- 7. Recommendation for the County Judge to execute a service outlet location statement with CenterPoint Energy for installation of an electric meter to provide electrical power at an undisclosed location for the Houston Ship Channel Security project in Precinct 2, and for the County Auditor to pay monthly utility bills.
- 8. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for:
 - a. DR Horton-Texas, Ltd., in the amount of \$5,160 for Vineyard Meadow, Section 1 in Precinct 3.
 - b. Blue Ridge Partners, Ltd., in the amount of \$2,440 for Villages of Northpointe, Section 10 in Precinct 4.
- 9. Recommendation for release of financial surety for Legna II, Ltd., in amounts of \$4,320 and \$4,280 for Springfield Estates Subdivision, Sections 5 and 6 in Precinct 2.
- 10. Recommendation for the County Auditor to make utility payments when applicable, for appropriate officials to take necessary actions, and that awards be made to:
 - a. Beyer Construction, LLP, lowest and best bid in the amount of \$150,000 for remediation/maintenance of existing subdivision infrastructures in various locations in the county.
 - b. Menade, Inc., lowest and best bid in the amount of \$2,479,245 for paving and drainage improvements for Fallbrook Drive Segment A from Old Bammel North Houston Road to Antoine Drive in Precinct 4.

11. Recommendation for the County Auditor to make utility payments when applicable, for appropriate officials to take necessary actions, that technical defects be waived, and awards be made to:
 - a. AAA Asphalt Paving, Inc., lowest and best bid in the amount of \$1,823,185 for construction of Cypress North Houston Road from Westgate Drive to North Eldridge Parkway in Precinct 3.
 - b. D&W Contractors, Inc., lowest and best bid in the total amount of \$1,174,669 for Woodland Hills Drive from south of Woodland Path Drive to Will Clayton Parkway in Precinct 4.
12. Recommendation that the Purchasing Agent be authorized to issue a purchase order in the amount of \$210,992 to Statewide Traffic Signal Company under an on-call term contract for Job No. 10/0136 and upon certification of funds by the County Auditor that the County Engineer be authorized to accept and approve required performance and payment bonds on behalf of the county, and for appropriate officials to take necessary actions to complete the transaction.
13. Recommendation that upon certification of funds by the County Auditor the Purchasing Agent be authorized to issue purchase orders to:
 - a. Statewide Traffic Signal Company in the amount of \$16,032 under an on-call term contract for Job No. 10/0136.
 - b. Selrico Communications, LLC, in amounts of \$5,000 and \$9,000 under an on-call term contract for Job No. 08/0136.
14. Recommendation for appropriate officials to take necessary actions and for the County Judge to execute agreements with:
 - a. Shell Oil Company in connection with construction of the Houston Ship Channel Security System project in Precinct 2.
 - b. Morris Architects in the amount of \$753,300 for architectural services in connection with the design and construction of the expansion and renovation of the Houston TranStar Center in Precinct 4.
 - c. The Harris County Hospital District authorizing the PID/Architecture & Engineering Division to provide wage rate compliance services for the district's construction contracts at a cost not to exceed \$45,678.
 - d. The City of Bunker Hill Village for administration and implementation of a regional watershed protection educational program at a cost to the city of \$1,992.
15. Recommendation that the County Judge execute the owner's acknowledgment on the plat of Faith Southwest Campus Subdivision for a tract of land owned by the county.

16. Recommendation that the court authorize the director of PID/Architecture & Engineering to execute permitting documents on behalf of the county in order to obtain the necessary wastewater permits for the proposed Harris County Leadership Academy wastewater treatment plant replacement project at 9120 Katy-Hockley Road in Precinct 3.
17. Recommendation for authorization to proceed with the design phase and approval of preliminary engineering reports prepared by:
 - a. Costello, Inc., for pavement and drainage improvements of Garth Road from Wallisville Road to FM-1942 in Precinct 2.
 - b. Gunda Corporation, Inc., for construction of Cypresswood Drive Segment 3 from Carolina Oaks Drive to Carolina Hills Drive in Precinct 3.
 - c. R.G. Miller Engineers, Inc., for construction of Cypresswood Drive from Carolina Hills to Louetta Road in Precinct 3.
 - d. R.G. Miller Engineers, Inc., for construction of Louetta Road from Hawthorne Ridge Road to Cypress Church Road in Precinct 3.
18. Recommendation for authorization to negotiate an agreement with the City of Hunters Creek Village for debris management services within the corporate limits following federally declared disasters.
19. Recommendation that the court establish a public hearing date of July 13, 2010 to consider certain street name changes and corrections: Saddlebrook Ranch Drive to Concho Valley Drive, and Spring West Drive to Holzwarth Road in Precinct 4.
20. Transmittal of notices of road and bridge log changes.

f. **Facilities & Property Management**

1. Request for authorization to correct a lease period and renew an annual agreement with South Texas College of Law for lease of space at 1301 San Jacinto for the First and 14th Courts of Appeals, and for the Purchasing Agent to issue purchase orders for the monthly lease amounts.
2. Request for approval of a list of persons designated by an oversight committee for assignment of badges as part of the Frequent Courthouse Visitors Badge Program, and for authorization to refund application fees for two individuals whose applications were denied.

2. **Management Services**

- a. Request for approval of orders authorizing acceptance of payments in connection with settlement of damages to county equipment and property in the total amount of \$119,090 and four workers compensation recoveries in the total amount of \$2,468; settlement of two tort claims in the total amount of \$2,097; denial of 12 claims for damages; and transmittal of claims for damages received during the period ending June 15, 2010.
- b. Request for the County Judge to execute a release in exchange for a payment to the county in the amount of \$4,090 in connection with settlement of an accident claim.
- c. Transmittal of investment transactions and maturities for the period of June 2-15, 2010.
- d. Request for approval of interest payments for commercial paper notes.
- e. Request for approval of orders authorizing the issuance of:
 - 1. Tax Anticipation Notes, Series 2010, approving the amounts, interest rates, prices, and terms, providing for payment of principal and interest, awarding the sale, authorizing preparation and distribution of the official statement, engagement of professionals, and other related provisions.
 - 2. Harris County Unlimited Tax Road and Refunding Bonds, Series 2010A; rescinding the prior order, ratifying certain actions taken pursuant to the order, and authorizing approval of amounts, prices and terms, providing for payment of principal and interest, awarding sale, official statement and execution of agreements, and making other provisions regarding the bonds and use of proceeds.
- f. Consideration of a report concerning the cost of labor and benefits and request for approval of recommendations regarding continuation of the hiring and salary freeze.
- g. Request from the executive director of the Harris County Healthcare Alliance that the court consider a planned transition to separate the alliance from the county.
- h. Request for approval of recommendations from the Purchasing Agent regarding the procurement process for general/administrative and law enforcement vehicles and related items, and that the court approve a select committee of the Law Enforcement Standards Committee to provide oversight of the application process and administration of all grant funds related to law enforcement vehicles and equipment; and for Management Services to provide for transition of Fleet Services to the Purchasing Department effective with the payroll period that begins July 3, 2010.
- i. Recommendation that the court establish a work group to review the impact of the federal healthcare reform legislation.
- j. Consideration of reports on the cost and plans for use of contract jails.
- k. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Information Technology**

Request for approval of agreements with the City of Columbus and Texas Department of Public Safety for use of the county's 800 MHz public radio system.

4. **Public Health & Environmental Services**

- a. Request for approval of a memorandum of understanding with Texas Forest Service to designate Michael W. McClendon as a regional incident management team member.
- b. Request for authorization to correct the payroll records of certain employees.
- c. Request for authorization to accept donations in the total amount of \$2,587 for the Animal Control Shelter.

5. **Community Services**

- a. Request for approval of five deferred down payment assistance loans for low- and moderate-income homebuyers in Precincts 3 and 4 in the total amount of \$66,300.
- b. Request for approval of amendments/agreements with:
 - 1. Harris County Precinct Four for construction of a sidewalk on Fallbrook Drive between east of Halls Bayou and west of Veterans Memorial Drive using Community Development Block Grant funds in the amount of \$1,079,630.
 - 2. Harris County Precinct One for construction of a sanitary sewer system for residents of Inwood Place using CDBG funds in the amount of \$1,356,120.
 - 3. The City of Baytown for fixed route bus services within the city and payment of required local match funds by the city.
 - 4. Lee College District for fixed route bus services for students and faculty of the college in return for payment by the college for the services.
 - 5. Healthcare for the Homeless-Houston to provide case management services for homeless, mentally ill county jail inmates, and primary/behavioral healthcare and case management services for jail releasees in connection with the Jail Inreach Project.
 - 6. Harris County Precinct Three for additional CDBG funds in the amount of \$66,440 for construction and related activities in connection with the Westside Senior Education Center Project for a total amount of \$1,385,440.

6. **Youth & Family Services**

a. **Juvenile Probation**

Transmittal of notice that the Juvenile Board appointed Thomas Brooks as the executive director of the department and for approval to transfer him into the executive director position and increase the actual salary effective July 3, 2010, and for authorization to delete the interim executive director position.

b. **Protective Services for Children & Adults**

1. Request for authorization for the Systems of Hope Program to purchase supplies for use by the Sunnyside Collaborative Program using grant funds in the amount of \$1,500.
2. Request for authorization to renew an annual agreement with Gulfton Citizen's Advisory Council for lease of space at 5980 Renwick for the community youth development program coordinator.

c. **Children's Assessment Center**

Request for approval of memorandums of understanding between the county and the Children's Assessment Center Foundation to recognize income from various grants associated with fiscal years 2011 and 2012 and their allocation and corresponding expansion of grant funds.

7. **Constables**

- a. Request by the constables' systems manager for approval of a career development increase for a peace officer who met requirements for the senior deputy level.
- b. Request by Constables Abercia, Hickman, and Trevino, Precincts 1, 4, and 6, for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds.
- c. Request by Constable Walker, Precinct 7, for authorization to purchase 26 replacement cellular phones.

8. **Sheriff**

- a. Request for approval of career development increases for peace officers who met requirements for the senior deputy level.
- b. Request for authorization to correct the payroll records of certain employees.
- c. Request for approval of an amendment to a law enforcement agreement with Winchester Country Maintenance Association to expand the geographical service area.
- d. Request for approval of an agreement with the National Insurance Crime Bureau to allow the county use of a truck for the Auto Theft Unit.
- e. Request for authorization to purchase a cellular phone with related accessories.

9. **Fire Marshal**

- a. Request for the County Judge to execute an agreement with the Texas Workforce Commission to make certain confidential unemployment compensation information available to the Fire Marshal.
- b. Request for approval of two inspection fee refunds in the amount of \$50 each.
- c. Request for authorization to correct the payroll record of an employee.
- d. Transmittal of financial reports for Harris County Emergency Service Districts Nos. 8, 10, 12, and 13.
- e. Request for approval of education incentive pay for a fire/arson investigator.

10. **Institute of Forensic Sciences**

- a. Request for approval of interlocal agreements with Freestone and Waller counties for postmortem examinations of decedents and related court testimony on cases submitted to the Harris County Institute of Forensic Sciences.
- b. Request for authorization to correct the payroll records of certain employees.
- c. Request for authorization to extend a temporary toxicology technician position through December 31, 2010 while an employee is on military leave of absence.

11. **County Clerk**

- a. Request for authorization to purchase two replacement cellular phones and a data package with airtime.
- b. Transmittal of the minutes of the court's meetings of May 25 and June 8, 2010.

12. **District Clerk**

- a. Request for authorization to correct the payroll record of an employee.
- b. Request for approval of a resolution supporting creation of a free electronic filing portal to reduce costs in connection with filing court documents and records in the county.
- c. Request for the County Judge to execute an agreement with Title Data, Inc., for the county to allow controlled access and copying of certain non-confidential digital records maintained by the District Clerk.

13. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 1, 2, 3, and 4, the 55th, 127th, 151st, 164th, 247th, 257th, 270th, 281st, 308th, 309th, 311th, 312th, 313th, 314th, and 315th District Courts, and U.S. District Court.
- b. Request for approval of orders authorizing suits and litigation expenses to compel compliance with:
 1. The Transportation Code, county ordinance regarding licensing of junkyards and automotive wrecking and salvage yards, county floodplain management regulations, and environmental laws and regulations at 9311 Airline Drive in Houston in Precinct 1.
 2. Environmental laws and regulations and the Texas Health and Safety Code at P.O. Box 3326 in Pasadena in Precinct 2.
 3. The Texas Administrative Code, Clean Air Act, and other environmental laws and regulations at 16514 De Zavalla Road in Channelview in Precinct 2.
 4. County regulations for sexually oriented businesses in the unincorporated area of the county and the Texas Health & Safety Code at 921 FM-1960 West in Houston in Precinct 4.
- c. Request for approval of orders authorizing payment of funds in connection with settlement of condemnation suits in County Civil Courts Nos. 2 and 4 concerning the Aldine Mail Route project in Precinct 1.
- d. Request for the County Judge to execute an amendment to an agreement with Texas Southern University's Thurgood Marshall School of Law to increase the amount of funds allocated for the federal work-study program.
- e. Request for approval of an order authorizing settlement and execution of a release in connection with a claim between the county and Paul Provost and Atgnat, Ltd., a Texas limited partnership, fka Cynthia Hunt Productions, Limited.

14. **District Attorney**

- a. Request for authorization to reclassify a full-time systems technician position to part-time status and to transfer an employee from a full-time position to the part-time position effective July 3, 2010.
- b. Request for approval of a full-time staff assistant position to be funded with fees collected in connection with the Direct Intervention Using Voluntary Education Restitution & Treatment Program effective July 3, 2010.
- c. Request for approval of a temporary model clerk position and a temporary model secretary position for the Intake Division.

d. Request for approval of bilingual incentive pay for an employee.

15. **Probate Courts**

Request by the four Harris County Probate Court Judges that \$300,000 from the Probate Court Support Fund be allocated equally among the courts for the use and benefit of each court as individually determined and without further approval by Commissioners Court.

16. **District Courts**

Request by Judge Hallbach, Administrative Judge, that the court consider certain facility issues in the Family Law Center.

17. **Travel & Training**

a. **Out of Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PHES	1	Ctr. for Disease Control and Clinical Prevention interviews	7/9-10	Atlanta, GA	\$675	Grant
2.	PHES	1	American Health Information Management Assn. Conv.	9/26-29	Kissimmee, FL	\$1,707	Grant
3.	Juv. Prob.	25	Vol. for Youth Justice Prog. planning committee meeting*	6/30	Shreveport, LA	\$200	General
						\$150	Other
4.	Juv. Prob.	1	Multisystemic therapy training	7/11-16	Charleston, SC	\$2,060	Grant
5.	Juv. Prob.	1	National Association of Blacks in Criminal Justice Conf.	7/25-29	Atlanta, GA	\$1,495	Grant
6.	Sheriff	1	National Sheriffs Association Conference	6/25-30	Anaheim, CA	\$4,745	Other
7.	Sheriff	1	Aggression defense training and certification conference	7/9-17	Albuquerque, NM	\$1,545	Other
8.	Sheriff	2	Writing search warrants training*	7/19-23	Meridian, MI	\$1,040	Other
9.	Sheriff	2	High risk event planning seminar*	8/8-14	Meridian, MI	\$1,260	Other
10.	Sheriff	1	Major Cities Chiefs of Police Financial Managers Conf.	9/11-17	San Diego, CA	\$3,345	Other
11.	Fire M.	1	International Association of Fire Chiefs Conference*	8/24-29	Chicago, IL	\$680	Other
12.	Inst. F.S.	1	Scientific Working Group for Analysis of Seized Drugs mtg.	7/12-16	Ft. Lauderdale, FL	\$2,491	Other
Subtotal		38	Out of Texas average cost \$563 per employee				\$21,393

b. **In Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/TRA	14	Telecommunications operator online course	TBD	Houston	\$1,211	TRA
2.	PID/TRA	3	TxDOT statewide toll collection meeting	6/22	Austin	\$55	TRA
3.	PID/TRA	3	Treasury management seminar*	6/23	Houston	\$10	TRA
4.	PID/TRA	1	Observe fabrication of structural steel canopy*	6/23-24	Abilene	\$214	TRA
5.	PID/FCD	5	Preparing for hurricanes and other major disasters seminar	8/6	Houston	\$550	FCD
6.	PID/FCD	1	GIS training (\$1,200 appvd. 4/13-date change only)	8/16-18	Houston	\$0	FCD
7.	MS/HRRM	2	Texas Public Risk Mgt. Assn. board and committee meeting	6/24-25	Bastrop	\$885	Other
8.	MS/HRRM	3	Disaster Recovery Workshop	7/14-15	Conroe	\$50	Other
9.	MS/OBM	1	Haven of Hope of Bexar County site visit	6/22	San Antonio	\$40	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
10.	PHES	1	Farmers market work group meeting (3 meetings)	TBD	Austin	\$450	General
11.	PHES	4	Lead risk assessor and supervisor training	6/28-29	Houston	\$1,014	Grant
12.	PHES	2	Heartland Natl. Tuberculosis Center course	6/29	San Antonio	\$130	Grant
13.	PHES	3	Animal control officer training*	7/14-15	Conroe	\$275	General
14.	PHES	2	Texas Comprehensive Tobacco Prevention Conference	7/25-28	The Woodlands	\$820	Grant
15.	PHES	3	WIC obesity prevention grants workshop	7/28-29	Austin	\$535	Grant
16.	CS	1	TxDOT meeting	7/13-15	Austin	\$600	General
17.	CS	1	Transportation and Infrastructure Symposium	8/9-13	Irving	\$1,832	General
18.	CS	1	HUD Program training	6/28-7/1	San Antonio	\$960	Grant
19.	CS	2	Foreign trade zone seminar	6/28-29	Houston	\$820	General
20.	Library	1	Assembly of Texas Library Association meetings	7/27-28	Austin	\$640	General
21.	Dom. Rel.	6	Family law course	8/9-12	San Antonio	\$4,121	Grant
22.	Juv. Prob.	25	Texas state capitol tour* (5 employees & 20 probationers)	6/24	Austin	\$170	General
23.	Juv. Prob.	1	Literacy Texas Conference*	8/8-10	Austin	\$698	Grant
24.	Juv. Prob.	1	Texas Board of Nursing workshop	8/18	Houston	\$109	Grant
25.	Juv. Prob.	1	Data Coordinators Conference	9/21-22	Austin	\$429	Grant
26.	PSCA	1	Statewide disproportionality initiative meeting	6/16-17	Austin	\$305	Other
27.	PSCA	3	Success for child nutrition administrators training	7/7	Houston	\$60	General
28.	PSCA	3	Success for managers training	7/8	Houston	\$60	General
29.	CAC	2	Spanish speaking forensic interviewing peer review	6/25	Austin	\$164	Other
30.	Const. 1	1	Texas Crime Prevention Association training conference*	7/11-16	San Antonio	\$893	Other
31.	Const. 1	1	Multi-company driver trainer instructor course*	7/19-23	Houston	\$1,995	Other
32.	Const. 5	2	Texas Gangs Association training conference	6/28-7/2	Houston	\$555	Other
33.	Const. 5	12	Emergency vehicle operator course	7/5-6	Houston	\$960	Other
		12		7/7-8	Houston	\$960	Other
		12		7/13-14	Houston	\$960	Other
		12		8/2-3	Houston	\$960	Other
		12		8/4-5	Houston	\$960	Other
		12		8/10-11	Houston	\$960	Other
34.	Const. 6	1	Texas Gang Investigators Association seminar*	6/28-7/2	Houston	\$450	Grant
35.	Sheriff	2	Tx. Tactical Peace Officer SWAT Conf. and training seminar*	4/8-11	San Antonio	\$1,430	Other
36.	Sheriff	2	Haven for Hope of Bexar County site visit*	6/22	San Antonio	\$130	Other
37.	Sheriff	1	Tx. Sexual Assault and Family Violence Invest. Instr. Summit*	6/28-30	Lost Pines	\$105	Grant
38.	Sheriff	7	Texas Gang Investigators Association training conference*	6/28-7/2	Houston	\$1,400	Other
39.	Sheriff	2	Crime Prevention Training Conference*	7/11-16	San Antonio	\$1,010	Other
40.	Sheriff	1	Texas Assn. Against Sexual Assault legal advocacy training*	7/14-17	San Antonio	\$300	Other
41.	Sheriff	4	Texas Commission on Jail Standards training*	7/22	Austin	\$200	Other
42.	Sheriff	2	Southwest Chapter of National Tech. Investigators Conf.*	8/6-14	Grapevine	\$4,350	Other
43.	Fire M.	1	Municipal Fire School training*	7/23-30	College Station	\$900	General
44.	Inst. F.S.	3	Assn. of Forensic DNA Analysts and Administrators mtg.	7/7-9	Austin	\$1,230	Grant
45.	Co. Clk.	2	Secretary of State's election law seminar	8/22-26	Austin	\$2,101	General
46.	DA	1	North Texas Crime Commission Legislative Committee mtg.	6/21-22	Dallas	\$717	Other
47.	JP 1.2	1	Suing and defending government entities seminar	7/14-16	San Antonio	\$980	General
						\$195	Other
48.	Co. Cts.	1	Standards Comm. and Judicial Comm. on Info. Tech. meeting	6/24-25	Austin	\$300	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
49.	Co. Cts.	1	Special education issues and juvenile justice system class	6/25	Austin	\$195	General
50.	Prob. Ct. 4	1	Estate planning and probate course	6/23-25	San Antonio	\$695	General
51.	Auditor	10	Closing out federal grants and subgrants audio conference	5/19	Houston	\$299	General
52.	Auditor	4	Auditing practices and professional organizations seminars (monthly)	6/1/10-2/28/11	Houston	\$1,500	General
53.	Auditor	10	Compliance supplement for audits conference	7/8	Houston	\$299	General
54.	Auditor	10	Governmental auditing standards revision webinar	7/21	Houston	\$249	General
55.	Treas.	2	County Treasurers Conference	9/13-17	Abilene	\$2,100	General
56.	Tax A-C	1	Leadership Houston-civic leadership pgm. (1 class per month)	8/19/10-6/10/11	Houston	\$3,500	General
57.	Pur. Agt.	1	Grainger's Total Solutions Event	6/30	Houston	\$10	General
58.	Com. 2	1	Eminent domain conference	7/28-30	Houston	\$995	General
59.	Com. 4	2	Graphic design techniques online training	7/2010-7/2011	Houston	\$750	General
60.	Com. 4	10	Spring Creek greenway project development meetings*	TBD	Various	\$200	General
Subtotal		257	In Texas average cost \$206 per employee			\$53,000	
Total		295				\$74,393	

*Travel by county vehicle

General	Grant	Other	Total
\$20,220	\$16,538	\$37,635	\$74,393

Cumulative	Out of Texas	In Texas	Total
FY 2010-11	\$364,821	\$539,376	\$904,197

18. Grants

- a. Request by **Public Health & Environmental Services** for authorization to:
 1. Submit applications to the Harris County Community Services Department for Community Development Block Grant funds in amounts of \$218,819 and \$999,322 for the Neighborhood Nuisance Abatement and Lead-Based Paint Hazard Control programs.
 2. Accept grant funds in the amount of \$28,000 from the Texas Department of State Health Services for the Public Health Emergency Preparedness Project.
- b. Request by **Community Services** for authorization to submit an application to the Texas Department of Housing and Community Affairs for grant funds in the amount of \$300,000 for the Housing Trust Fund Homebuyer Assistance Program to provide assistance to 29 eligible low-income families.
- c. Request by **Juvenile Probation** for authorization to accept grant funds in the amount of \$10,000 from Judge Pat Shelton for the Innovation in Juvenile Justice Scholarship Program.

- d. Request by **Protective Services for Children & Adults** for authorization to submit an application to the Texas Department of Family and Protective Services for grant funds in the amount of \$1,007,000 for juvenile crime prevention services in connection with the Community Youth Development Program.
- e. Request by the **Children's Assessment Center** for authorization to:
 - 1. Submit an application to the Children's Advocacy Centers of Texas for grant funds in the amount of \$658,620 for forensic, therapy, and psychological services and clinical social work.
 - 2. Renew an agreement with the Texas Department of Family and Protective Services to provide psychiatric services for sexually abused children.
- f. Request by **Constable Hickman, Precinct 4**, for authorization to use seized asset funds in the amount of \$14,475 to pay the salary of a deputy position in connection with the High Tech Crimes Investigator Program.
- g. Request by **Constable Trevino, Precinct 6**, for authorization to:
 - 1. Submit an application to the U.S. Department of Justice for grant funds in the amount of \$110,000 for the Gang Identification and Enforcement Unit.
 - 2. Use seized asset funds to pay the salary of a deputy position in connection with the Violence Against Women Unit Program.
- h. Request by the **Sheriff** for authorization to submit an application to the U.S. Department of Justice for grant funds in the amount of \$9,667,550 for the FY 2010 Community Oriented Policing Services Hiring Program.
- i. Request by the **County Clerk** for authorization to submit an application to the Texas Secretary of State for grant funds in the amount of \$2,491,589 for the Help America Vote Act Program.
- j. Request by the **District Attorney** for authorization to accept recovery act grant funds in the amount of \$88,904 from the Criminal Justice Division of the Office of the Governor for the Family Criminal Prosecution Fortification Project, and for approval of a model position.
- k. Request by the **County Judge** for authorization to accept grant funds in the amount of \$125,918 from the Texas Office of the Attorney General for the Automated Crime Victim Information and Notification Program.
- l. Request by the **Commissioner of Precinct 2** for authorization to submit applications to the Houston-Galveston Area Council for grant funds in amounts of \$81,100 and \$143,750 for the Solid Waste Grant and Aldine-Westfield Area Trash Reduction programs.

19. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
 - a. AAA Asphalt Paving, Inc., for remediation/maintenance of existing subdivision infrastructures in various locations for Public Infrastructure.
 - b. DSC Investments, LLC, for general repairs in western Harris County for the Flood Control District.
 - c. Landscape Professionals of Texas for mowing and maintenance of developed areas of Gene Green Beltway 8 Park in Precinct 2.
 - d. Lecon, Inc., for Brays Bayou federal flood control project, Eldridge detention basin, Compartment 2, Phase 6, Discrete Segment 16 for the Flood Control District.
 - e. Lindsey Construction, Inc., for Jersey Village channel conveyance improvements from Unit E141-00-00 at Philippine Street to Unit E100-00-00 for the Flood Control District.
 - f. Rozco Contracting, Inc., for general repairs in the Greens Bayou watershed for the Flood Control District.
 - g. Southern Customs, Inc., for baseball field B2 lighting in El Franco Lee Park at 9400 Hall Road in Precinct 1.
 - h. Southwest Signal Supply, Inc., for traffic signal installation and related improvements for the intersection of Genoa-Red Bluff Road at Strawberry Road in Precinct 2.
 - i. Statewide Traffic Signal Company for traffic signal installation and median closure at the intersection of Eldridge Parkway at Renn Road.
 - j. Uretek USA, Inc., for hydro-insensitive polyurethane foam materials and labor as needed in Precinct 4.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
3. Request for authorization to increase two existing change funds for the County Library.

b. **Tax Assessor-Collector**

1. Request for approval of orders for exemption from ad valorem taxation for tax year 2010 for the county, Flood Control District, and Harris County Hospital District in the following amounts of the appraised value of residence homesteads:
 - a. \$5,000 or 20% of the appraised value, whichever is greater; and
 - b. \$160,000 of the appraised value for an individual who is disabled; or
 - c. \$160,000 of the appraised value for an individual who is 65 or older.
2. Request for approval of tax refund payments.

c. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Baseball field lighting at Finnigan Park at 4900 Providence in Precinct 1 for the PID/Architecture & Engineering Division.
 - b. Ammunition and related items for the county.
 - c. Grocery items for Juvenile Probation and Protective Services for Children & Adults.
 - d. Dental, vision, and long-term disability benefits for the county and Flood Control District.
2. Transmittal of changes in contracts with:
 - a. Elite Personnel Consultants, Inc., dba Evins Temporaries, contractor for temporary personnel for Protective Services for Children & Adults, resulting in an addition of \$12,000 to the contract amount (07/0219).
 - b. A-1 Personnel of Houston, Inc., contractor for temporary personnel for Protective Services for Children & Adults, resulting in an addition of \$12,000 to the contract amount (07/0219).
 - c. Landscape Professionals of Texas contractor for lawn care services for the Flood Control District, resulting in a reduction of \$108 from the contract amount (08/0244).
3. Request for approval of changes in contracts with:
 - a. Alanton Group contractor for janitorial services in Region No. 3 for Facilities & Property Management, resulting in a reduction of \$233,068 from the contract amount (08/0100).
 - b. ABM Janitorial Services contractor for janitorial services in Region No. 1 for Facilities & Property Management, resulting in a reduction of \$70,061 from the contract amount (05/0271).
 - c. Olmsted-Kirk Paper Company contractor for office paper for the county and Flood Control District, resulting in an addition of \$54,294 to the contract amount (08/0125).
 - d. Alanton Group contractor for janitorial services in Region No. 4 for Facilities & Property Management, resulting in a reduction of \$85,881 from the contract amount (07/0357).
 - e. Alanton Group contractor for janitorial services in Region No. 2 for Facilities & Property Management, resulting in a reduction of \$105,388 from the contract amount (04/0465).
 - f. Alanton Group contractor for janitorial services in Region No. 5 for Facilities & Property Management, resulting in a reduction of \$487,667 from the contract amount (04/0466).
4. Recommendation that the award for dairy products for county institutions be made to Borden Milk Products, low bid in the amount of \$4,746,807 for the period of July 1, 2010-June 30, 2011, with a one-year renewal option.

5. Transmittal of notice of awards to The Ofis in the amount of \$443,941; Contract Resource Group, \$349,591; Staples-Business Interiors, \$86,833; McCoy's, \$83,892; J. Tyler, \$76,019; Office Furniture Innovations, \$43,735; Vanguard Environments, \$19,248; and Facility Interiors, \$12,998 lowest and best bids and best selections for office furniture for the John C. Phelps Courthouse Annex.
6. Request for approval of renewal options with:
 - a. Forward Edge, Inc., for drug and alcohol testing services for Human Resources & Risk Management and Juvenile Probation for the period of July 1, 2010-June 30, 2011 at a cost of \$180,000.
 - b. G & C Building Maintenance Services, Inc., for janitorial services for various community centers throughout Precinct 2 for the period of August 1, 2010-July 31, 2011 at a cost of \$133,699, and execution of bonds.
 - c. The Turning Point, Inc., for substance abuse treatment services for the substance abuse treatment facility for Community Supervision & Corrections for the period of September 1, 2010-August 31, 2011 at a cost of \$1.6 million.
 - d. Apple Glass Company, Ltd., for automotive glass and related items for the county for the period of October 1, 2010-September 30, 2011 at a cost of \$50,000.
 - e. Corporate Thermographer, Inc., for printing of standard business cards for the county for the period of September 1, 2010-August 31, 2011 at a cost of \$27,000.
 - f. Quest Mark Information Management, Inc., to provide and mail statements, invoices, and notices for the Toll Road Authority for the period of September 1, 2010-August 31, 2011 at a cost of \$500,000, and execution of bonds.
 - g. Deco Press, Inc., for printed and unprinted business envelopes for the county for the period of September 1, 2010-August 31, 2011 at a cost of \$195,000.
 - h. Diesel Parts Sales, Inc., for repair parts, labor, and related items for Detroit diesel engines for the county for the period of September 1, 2010-August 31, 2011 at a cost of \$50,000.
 - i. Volunteers of America Texas, Inc., for substance abuse treatment services and other cognitive, criminogenic interventions for female offenders for the Women Helping Ourselves Atascocita Residential Program for Community Supervision & Corrections for the period of September 1, 2010-August 31, 2011 at a cost of \$673,127.
 - j. Best Care EMS, Ltd., for ambulance services for the Sheriff's Department for the period of August 1, 2010-July 31, 2011 at a cost of \$350,000.
 - k. Cadiz, Inc., dba Houston Educational Consultants, for psychological evaluation/assessment and individual, family, and group therapy services for Protective Services for Children & Adults/Community Youth Services for the period of September 1, 2010-August 31, 2011 at a cost of \$36,440.
 - l. Center for Family Consultation for psychological evaluation/assessment and individual, family, and group therapy services for Protective Services for Children & Adults/Community Youth Services for the period of September 1, 2010-August 31, 2011 at a cost of \$114,350.

- m. HTIS, Inc., for software support and maintenance and hardware warranty replacement for the voice recording system for the Toll Road Authority for the period ending April 21, 2011 at a cost of \$17,643.
 - n. Insight Investments, Insight Integrated Solutions for a storage area network for the County Clerk for the period of July 1, 2010-June 30, 2011 at a cost of \$45,929.
 - o. Greater Texas Electric, Inc., for trade services, Item No. 2 for the county for the period of July 1, 2010-June 30, 2011 at a cost of \$57,000.
 - p. Gowan, Inc., for trade services, Items Nos. 5 and 7 for the county for the period of July 1, 2010-June 30, 2011 at a cost of \$50,000.
 - q. The RGR Group, LLC, for trade services, Items Nos. 1, 3, 4, 12, and 13 for the county for the period of July 1, 2010-June 30, 2011 at a cost of \$305,453.
7. Request for the County Judge to execute agreements/amendments with:
- a. Lead Paint Inspection Services, Inc., in the additional amount of \$30,000 to add Community Services to the master agreement for a lead-based paint hazard control contract for Public Health & Environmental Services for the period of December 1, 2009-November 30, 2010.
 - b. Acxiom Information Security Services, Inc., to add background checks of applicants in the Frequent Courthouse Visitors Badge Program to the agreement for pre- and post-employment background screening services for the county at no additional cost.
 - c. HoustonWorks USA to accurately reflect the amount allocated for administrative costs of \$9,000 instead of \$11,554 in connection with an agreement to provide housing and employment support services for youths ages 18 through 25 for Protective Services for Children & Adults at no additional cost to the county.
 - d. Phonoscope Communications, Inc., in the amount of \$26,860 for installation of ethernet circuit lines for the Commissioner of Precinct 2 location at 1001 South Lynchburg in Baytown for the period ending April 30, 2011, with four one-year renewal options.
 - e. SunGuard Availability Services, LP, to change the scope and renew the master agreement for disaster recovery services for Information Technology in the additional amount of \$340,140.
 - f. Newton County, Texas in the amount of \$6,538,610 for the detention, care, and transport of up to 872 adult inmates for the Sheriff's Department for the period ending February 28, 2011, with annual renewal options.
 - g. Compuware Corporation in the amount of \$19,383 for the period of June 22, 2010-March 31, 2011 for software licenses and maintenance of mainframe software programs for Information Technology in the total amount of \$119,383 for the period of June 22, 2010-March 31, 2015.

8. Request for approval of sole source and other exemptions from the competitive bid process for:
 - a. Simplex Grinnell, LP, for equipment, repair parts, and/or service for installation, testing product sales, and inspection of all Simplex fire alarm equipment for the period of June 22, 2010-February 28, 2011.
 - b. JusticeTrax, Inc., in the amount of \$85,155 for maintenance and support of various JusticeTrax, Inc., software products for the Institute of Forensic Sciences for the period of July 1, 2010-June 30, 2011.
 - c. Appriss in the amount of \$125,918 for maintenance of the statewide automated victim notification service system for the period of September 1, 2010-August 31, 2011.
9. Request for authorization to delete certain property from the inventories of the Commissioners of Precincts 2 and 3, Tax Assessor-Collector, and Juvenile Probation.
10. Request for authorization for a list of county surplus, confiscated property, and recyclable materials to be sold at internet auction, and for disposal of unsold surplus items.
11. Transmittal of notice of receipt of funds in the total amount of \$20,659 from the sale of surplus and confiscated property through the county's internet public auction for the period of May 1-31, 2010.
12. Transmittal of bids and proposals for advertised jobs that were opened June 14 and 21, 2010 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

20. **Commissioners Court**

a. **County Judge**

1. Request for approval of a resolution congratulating the Harris County Outpatient Rehabilitation Center on the occasion of its recent expansion and grand opening.
2. Request for approval of resolutions designating:
 - a. June 22, 2010 as Connie Clark Day on the occasion of her retirement from the PID/Architecture & Engineering Division.
 - b. July 8, 2010 as Patrick Bellamy Day as outgoing chairman of the Houston Ship Channel Security Council and architect of the Houston Ship Channel Security Project.
 - c. October 6 and 7, 2010 as Expo 2010 Days in the county on the occasion of the annual Houston Minority Business Council Expo at the George R. Brown Convention Center.

3. Request that Management Services determine the method, feasibility, and effect of creating an Office of County Elections Administrator, and to complete the report for the mid-year budget review.
4. Request by the Office of Homeland Security & Emergency Management for approval of a resolution to adopt the updated Harris County All Hazard Mitigation Plan as approved by the Texas Division of Emergency Management and Federal Emergency Management Agency.

b. **Commissioner, Precinct 1**

1. Request for approval for HEB Summerwood Market to conduct a promotional event at Deussen Park on July 10, 2010.
2. Request for approval for Houston Caribfest to host the annual Caribbean Festival at Tom Bass Park Arts Pavilion on July 4, 2010.

c. **Commissioner, Precinct 2**

d. **Commissioner, Precinct 3**

1. Request for authorization to accept:
 - a. A donation from Jim Murray of various items to be used at Cypress Top Historical Park.
 - b. Checks from Debra N. White and Huber Tennis Ranch in amounts of \$250 and \$500 for driveway improvements in connection with the Mueschke Road project from US-290 to Sandy Hill Circle.
2. Request for discussion and possible action to study allowing post-conviction bonds in limited cases in an effort to reduce jail overcrowding and allow certain individuals to be able to become employed to support their families.

e. **Commissioner, Precinct 4**

1. Request for the County Judge to execute Adopt a County Road Program agreements with:
 - a. Faith Assembly of God for cleanup along the roadsides of Fairbanks North Houston Road from Rodney Ray to West Little York Road for the period of June 1, 2010-May 31, 2011.
 - b. Triple Play Baseball Academy-Houston Legends for cleanup along the roadsides of Atascocita Road from Ygnacio Road to Will Clayton Parkway for the period of June 1, 2010-May 31, 2011.
 - c. The Polley Family for cleanup along the roadsides of Louetta Road from IH-45 to Lexington Boulevard for the period of July 1, 2010-June 30, 2011.

2. Request for approval to adopt Cypress Creek Parkway as an alternate name for FM-1960 from SH-249 east to Aldine Westfield Road.
3. Request for consideration to transfer operational responsibility of the CAD/ARS/RMS operating system, hardware, and communications infrastructure to Information Technology, move the daily operations of the system to the Law Enforcement Technology Committee, and authorize ITC to perform a review to determine if such a transfer might be beneficial to all agencies involved and provide recommendations to the court.

21. **Miscellaneous**

Transmittal of a petition filed with the 55th District Court.

II. Emergency/supplemental items

III. Public Hearings

Request by PID/Architecture & Engineering for a public hearing for approval of a certain street name change: Boudreaux Road to Old Boudreaux Road in Precinct 4.

IV. Executive Session

1. Request by the Commissioner of Precinct 4 for an executive session for approval of the reappointment of Charles Beere to the Flood Control Task Force for a term ending July 31, 2012.
2. Request by the County Attorney for an executive session for retention of Lemond and Lemond, LLC, as special counsel for employment litigation in the case of Timberly Davis v. Harris County District Attorney in U.S. District Court.

V. Appearances before court

1. **3 minutes**

A speaker whose subject matter as submitted relates to an identifiable item of business on this agenda will be requested by the County Judge or other presiding court member to come to the podium where they will be limited to three minutes (3). A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda will be limited to three minutes (3) if they have not appeared at any of the four preceding court meetings.

2. **1 minute**

A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda and who has appeared at any of the four preceding court meetings will be limited to one minute (1).

Adjournment.

06.22.10

Commissioners Court

County Judge

Commissioners (4)

Services

Public Infrastructure
Management Services
Legislative Relations
Information Technology
Public Health & Environmental Services
Community Services
Library Services
Youth & Family Services

Fiscal Services & Purchasing

Auditor
Treasurer
Tax Assessor-Collector
Purchasing

Administration of Justice

Constables (8)

Sheriff

Sheriff's Civil Service

Fire & Emergency Services

Institute of Forensic Sciences

County Clerk

District Clerk

County Attorney

District Attorney

Community Supervision & Corrections

Pretrial Services

Justices of the Peace (16)

County Courts (19)

Probate Courts (4)

District Courts (59)

Courts of Appeals (2)

Elected

Appointed

Calendar 2010

January	February	March	April	May	June
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
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July	August	September	October	November	December
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
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Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2010 on the dates noted by [] .

Court-approved county holidays are noted by []. The 2011 schedule will be established by the court prior to the end of Calendar 2010.

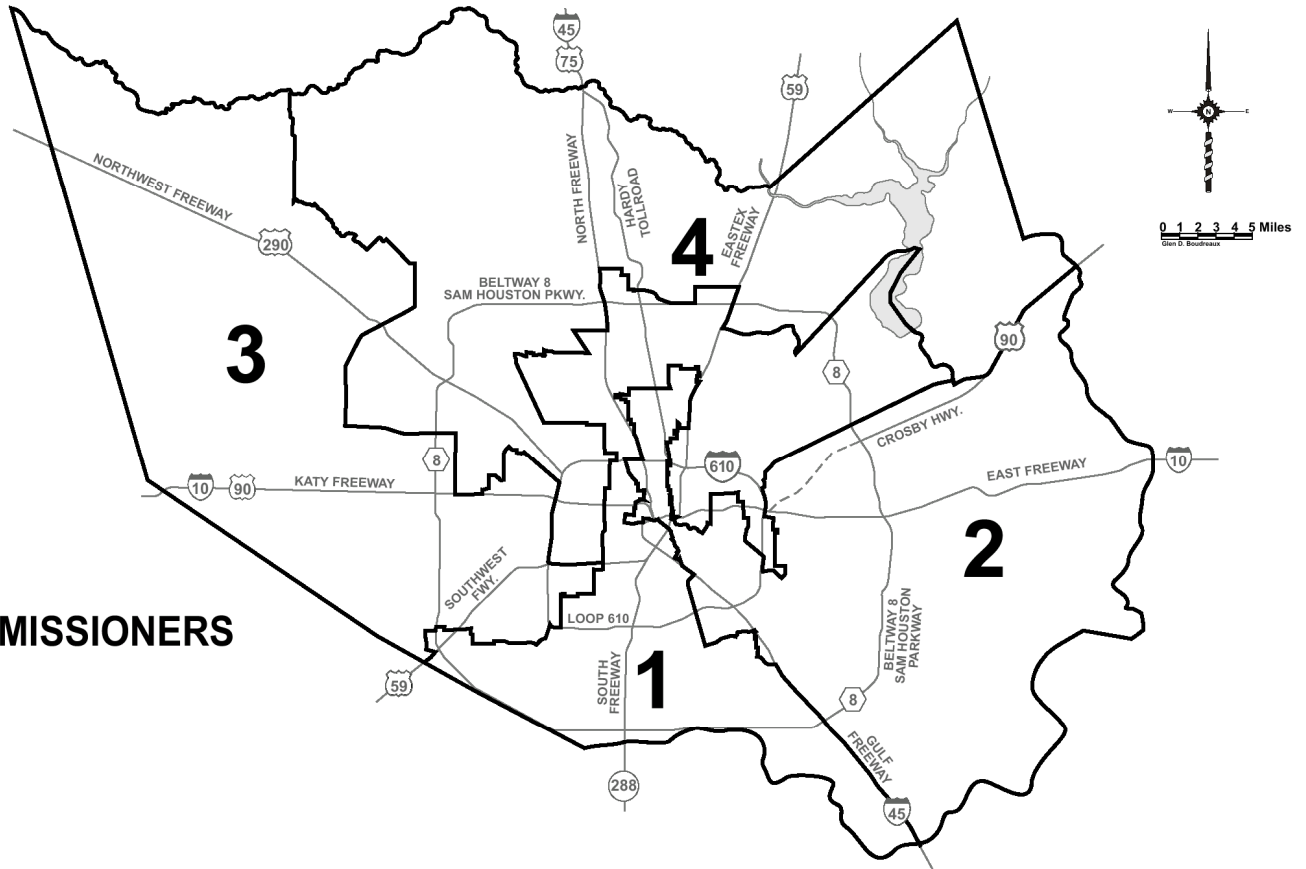
Calendar 2011

January	February	March	April	May	June
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July	August	September	October	November	December
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HARRIS COUNTY PRECINCT BOUNDARIES

COMMISSIONERS



JUSTICES OF THE PEACE & CONSTABLES

