

NOTICE OF A PUBLIC MEETING

December 17, 2010

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, December 21, 2010 at 10:00 a.m.** in the Courtroom of the Commissioners Court of Harris County, Texas, on the ninth floor of the Harris County Administration Building, 1001 Preston Avenue, Houston, Texas, for the purpose of considering and taking action on matters brought before the Court.

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. 10.24

AGENDA

December 21, 2010

10:00 a.m.

Opening prayer by Archbishop Joseph A. Fiorenza of the Archdiocese of Galveston-Houston.

I. Departments

1. Public Infrastructure Department
 - a. Public Infrastructure
 - b. Right of Way
 - c. Construction Programs
 - d. Toll Road Authority
 - e. Flood Control District
 - f. Architecture & Engineering
 - g. Facilities & Property Management
2. Management Services
3. Legislative Relations
4. Information Technology
5. Public Health & Environmental Services
6. Community Services
7. Youth & Family Services
8. Constables
9. Sheriff
10. Fire Marshal
11. Institute of Forensic Sciences
12. County Clerk
13. County Attorney
14. District Attorney
15. Justices of the Peace
16. District Courts
17. Travel & Training
 - a. Out of Texas
 - b. In Texas
18. Grants
19. Fiscal Services & Purchasing
 - a. Auditor
 - b. Treasurer
 - c. Tax Assessor-Collector
 - d. 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.hctx.net/agenda.

I. Departments

1. Public Infrastructure Department

a. Public Infrastructure

Recommendation for approval of an amendment to a purchase order in the additional amount of \$75,000 for the City of Houston water supply and groundwater reduction plan retail agreement for regulatory area 3 of the Harris-Galveston Coastal Subsidence District executed by court January 27, 2004, and to make a prepayment of \$75,000 in lieu of monthly payments.

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, payment of compensation on behalf of the county, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Forty-two specific tracts from IH-45 to west of Falvel Road for the Spring Stuebner Road-C project in Precinct 4.
 - b. Two specific tracts at Mason Road from north of Schiel Road East to north of Shiel Road West for the Mason Road-5 project in Precinct 3.
2. Recommendation that the court approve resolutions and orders authorizing the county to accept donations, and for the County Judge to execute donation forms from:
 - a. Marwood Development Co., Ltd., for Tract 001 at the northwest corner of Cypress Church Road and Louetta Road for the Louetta Road-7 project in Precinct 3.
 - b. Marwood Development Co., Ltd., for Tract 001 at the southeast corner of Cypresswood Drive and Cypress Mill Place Boulevard for the Cypresswood Drive-5 project in Precinct 3.
 - c. Villages of Cypress Lakes Community Association, Inc., for Tracts 002 and 003 at the northwest and northeast corners of Cypresswood Drive and Cypress Links Trail for the Cypresswood Drive-5 project in Precinct 3.
 - d. SCP Eldridge TX I, Ltd., for Tract UVE F at 11970 Spring Cypress Road for the Spring Cypress Segment B project in Precinct 4.
 - e. Fairfield Village Community Association, Inc., for Tracts 004 and 005 north of Cypresswood Drive and south of Carolina Falls for the Cypresswood Drive-7 project in Precinct 3.
 - f. Villages of Cypress Lakes West Community Association, Inc., for Tracts 001, 004, 005, and 006 at the northeast and southeast corners of Cypresswood Drive and Louetta Road, and the northeast and northwest corners of Cypresswood Drive and Lantern Elm Street for the Cypresswood Drive-6 project in Precinct 3.

3. 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 084 at 14706 Timber Cliff Lane for the Skinner Road-1 project in Precinct 3 in the amount of \$1,200, \$135 over the appraised value.
 - b. Tract 002 at 17301 El Camino Real for the El Camino Real project in Precinct 2 in the amount of \$30,468, \$2,000 over the appraised value.
 - c. Tract 024 at 10044 Garth Road for the Garth Road-1 project in Precinct 2 in the amount of \$3,466, \$1,095 over the appraised value.
 - d. Tract 036 at 12639 Duncan Road for the Hollister Road Segment 3 project in Precinct 4 in the amount of \$253,130, 9.09% over the appraised value.
 - e. Tract 007 at 11331 Cutten Road for the West Greens Road Segment B project in Precinct 4 in the amount of \$60,000, \$6,278 over the appraised value.
4. Recommendation that the court approve a resolution and order for the County Judge to execute an amendment to an agreement with Gerald A. Teel for appraisal services in support of real estate transactions on behalf of the county.
5. Recommendation that the court approve a resolution and order authorizing the Severe Repetitive Loss 2009 Application-3 project in Precincts 1, 2, and 4, with decree of public necessity and convenience for acquisition of the property and payment of compensation 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.
6. Recommendation that the court approve a resolution and order authorizing the Flood Control District to purchase Lots 1, 2, and 3 of Block 4, including the adjoining northeast and southeast sides, in the South Side Buffalo Bayou Addition at 1119 Commerce Street for the Buffalo Bayou acquisition project, Tract 05-004.0 in Precinct 2 in the amount of \$2,025,000 plus closing costs, for Facilities & Property Management to manage the building premises, and for appropriate officials to take necessary actions to complete the transaction.
7. Recommendation that the court approve an order authorizing execution of an agreement and a partial assignment and conveyance without warranty of an easement for a term of 50 years with provision for limited maintenance by the county and Flood Control District for Perry Road Segment B detention ponds 1 and 2 from Mills Road to Unit P151-00-00, Tract 001 for the Precinct 4 detention pond transfer project, and for appropriate officials to take necessary actions to complete the transaction.

8. Recommendation that the court approve a resolution and order declaring Tract 003 to be surplus property and authorizing the county to sell the tract on the northeast side of Cypresswood Drive and southeast of Lynngate Drive to the Tattor Road Municipal District for the appraised value of \$125,737 for the Cypresswood Golf Course project in Precinct 4.

c. **Construction Programs**

1. Recommendation for approval of changes in contracts with:
 - a. J.T. Vaughn Construction, LLC, contractor for restoration of the Harris County 1910 Courthouse, resulting in an addition of \$82,981 to the contract amount (08/0405-16).
 - b. Manhattan Construction Company contractor for the John C. Phelps Courthouse Annex, resulting in an addition of \$154,075 to the contract amount (09/0310-9).
 - c. Davidson Construction Company, Inc., contractor for construction of improvements to David Burnet Park, adding 18 calendar days and resulting in an addition of \$5,097 to the contract amount (10/0008-3).
 - d. Durwood Greene Construction, LP, contractor for asphalt overlay and base repair of various roads in Precinct 1, adding 16 calendar days and resulting in an addition of \$306,602 to the contract amount (10/0092-1).
 - e. Angel Brothers Enterprises, Inc., contractor for rehabilitation of 14 roads in the Wade Road Camp area in Precinct 2, resulting in a reduction of \$450,746 from the contract amount (10/0113-1).
 - f. Conrad Construction Co., Ltd., contractor for Greenhouse Road from north of FM-529 to south of Logenbaugh Road in Precinct 3, adding 34 calendar days and resulting in a reduction of \$117,799 from the contract amount (10/0041-3).
 - g. Bio-Landscape & Maintenance, Inc., contractor for clearing of right of way by tree and tree limb cutting and removal in Precinct 4, resulting in no change to the contract amount (09/0338-9).
 - h. Durwood Greene Construction, LP, contractor for intersection improvements at Atascocita Road at Will Clayton Parkway, Atascocita Road at Atascocita Meadows Drive, Atascocita Road at Atascocita Oaks Drive, and West Little York at Guhn Road in Precinct 4, adding 63 calendar days and resulting in a reduction of \$76,480 from the contract amount (09/0498-2).
 - i. Aranda Brothers Construction contractor for West Road sidewalk improvements in Precinct 4, adding 109 calendar days and resulting in an addition of \$3,884 to the contract amount (10/0133-1).
 - j. Tejas USA Builders, LLC, contractor for a proposed sidewalk on Cypresswood Drive from Homestead Pass Drive to James C. Leo Drive in Precinct 4, adding 35 calendar days and resulting in a reduction of \$1,550 from the contract amount (10/0187-1).
 - k. Williams Brothers Construction Co., Inc., contractor for construction of the mainlane of Section 2 of the Sam Houston Tollway East from south of Business 90A to north of Tidwell Road, resulting in no change to the contract amount (09/0127-02).

2. Recommendation for authorization to negotiate with:
 - a. QC Laboratories, Inc., for Jacintoport Boulevard from west of Sheldon Road to east of Peninsula Boulevard, and Peninsula Boulevard from Jacintoport Boulevard to the east for the Jacintoport-1 project in Precinct 2.
 - b. Atser Corporation for Repsdorph Drive improvements from Nasa Road-1 to east of SH-146 in Precinct 2.
 - c. QC Laboratories, Inc., for Tuckerton Road paving, drainage, and signal improvements from Fry Road to Greenhouse Road in Precinct 3.
 - d. Raba-Kistner Consultants, Inc., for Champion Forest Drive from Spring Cypress to Boudreaux Road in Precinct 4.
 3. Recommendation for authorization to issue/increase purchase orders for testing and inspection services to:
 - a. HTS, Inc., in the amount of \$124,560 for Cypress Rose Hill paving and drainage from north of Little Cypress Creek to north of Grant Road in Precinct 3.
 - b. Terracon Consultants, Inc., in the additional amount of \$25,169 for Will Clayton Parkway from west of South Houston Avenue to east of Wilson Road in Precinct 4.
 4. Recommendation for the County Judge to execute a warranty deed for sanitary sewers and an application for a permit to construct main or lateral sanitary sewers within the City of Houston right of way for the Harris County Jury Plaza at 1201 Congress.
 5. Recommendation for the County Judge to execute an amendment to an engineering services agreement with URS Corporation in the additional amount of \$112,000 to provide on-call construction management assistance with respect to the various projects on the county's toll road system, and extend the agreement to September 30, 2011.
 6. Recommendation for authorization to reduce retainage from 5% to 2% for Pace Services for construction of Dell Dale Street in Precinct 2.
 7. Recommendation that the award for concrete alkali-silica reaction repair of US-290 at the Sam Houston Tollway interchange be made to SCR Construction Co., Inc., lowest and best bid in the amount of \$7,819,996, and for appropriate officials to take necessary actions to complete the transaction.
- d. **Toll Road Authority**
1. Recommendation for authorization to fill existing supervisor positions in the Toll Collection Operations Division with consideration given to current county employees that apply for these positions, and to work with Management Services and any other county department to effectuate these personnel actions beginning January 1, 2011.

2. Request for authorization to correct the payroll records of certain employees.

e. **Flood Control District**

1. Recommendation for the County Judge to execute agreements/amendments with:
 - a. Texas A & M University on behalf of Texas A & M University at Galveston in the amount of \$53,096 to provide academic research to assist implementation decisions for bacteria reduction in the Buffalo and White Oak bayous in fulfillment of the district's Texas Pollutant Discharge Elimination System municipal separate storm sewer system permit responsibilities.
 - b. McDonough Engineering Corporation in the amount of \$180,975 to provide surveying services for additional topographic information, prepare construction documents to meet City of Houston standards for bidding and managing construction of the project, and provide bidding and construction phase engineering services in Precinct 2.
 - c. John and Janet Menefee for lease of property parallel to the southern boundary line of Lot 29, Block 3 in the Fleetwood Subdivision, Section 5, Unit W100-00-00, Tract 32-001.0 in the Buffalo Bayou watershed in Precinct 3.
 - d. Kenneth and Suzanne Albers for lease of property parallel to the southern boundary line of Lot 28, Block 3 in the Fleetwood Subdivision, Section 5, Unit W100-00-00, Tract 32-001.0 in the Buffalo Bayou watershed in Precinct 3.
 - e. Phillip and Teresa Clevenger for lease of property parallel to the eastern boundary line of Lot 9, Block 2 in the Fleetwood Subdivision, Section 3 replat, Unit W100-00-00, Tract 31-012.0 in the Buffalo Bayou watershed in Precinct 3.
 - f. Eric and Jamie Cunningham for lease of property parallel to the western boundary line of Lot 26, Block 3 in the Briarhills Subdivision, Section 1, Unit W100-00-00, Tract 31-011.0 in the Buffalo Bayou watershed in Precinct 3.
 - g. Tim Dixon for lease of property parallel to the southern boundary line of Lot 35, Block 2 in the Memorial Glen Subdivision, Section 1, Unit W100-00-00, Tract 26-012.0 in the Buffalo Bayou watershed in Precinct 3.
 - h. Michael and Jennifer Gresley for lease of property parallel to the southern boundary line of Lot 3, Block 2 in the Fleetwood Subdivision, Section 3 replat, Unit W100-00-00, Tract 31-012.0 in the Buffalo Bayou watershed in Precinct 3.
2. Recommendation for approval of changes in contracts with:
 - a. Excalibur Excavation, LP, contractor for improvements to the gated structure and control building at the second outlet of Clear Creek in Precinct 2, resulting in an addition of \$4,800 to the contract amount (10/0155-01).
 - b. Lindsey Construction, Inc., contractor for erosion repairs on Lemm Gully in Precinct 4, resulting in no change to the contract amount (10/0077-01).
 - c. Spring Equipment Company, Inc., contractor for Cypress Creek spot erosion repairs from SH-249 to downstream in Precinct 4, adding 14 working days and resulting in an addition of \$109,938 to the contract amount (10/0154-01).
 - d. Spring Equipment Company, Inc., contractor for site stabilization in the Sims Bayou watershed in Precinct 1, adding 20 working days and resulting in an addition of \$86,390 to the contract amount (10/0156-01).

- e. Windsor Contracting, LLC, contractor for erosion repairs in the Brays Bayou watershed in Precinct 1, resulting in an addition of \$71,815 to the contract amount (09/0485-01).
3. Recommendation for authorization to close projects for:
 - a. Bretshire stormwater detention basin amenities in the Halls Bayou watershed in Precinct 2.
 - b. The FM-521 Alameda Road bridge replacement over Sims Bayou in Precinct 1.
 - c. The acquisition of 32 properties which were in an approved FEMA grant awarded to the district.
4. Request for approval of payment of \$9,699 to the Clear Creek Watershed Steering Committee as the district's prorata share of the committee's annual budget for Unit A100-00-00 in Precincts 1 and 2.
5. Recommendation for approval of contract and bonds with Spring Equipment Company, Inc., in the amount of \$767,709 for general repairs on White Oak Bayou in Precincts 1, 2, and 4.
6. Recommendation for authorization to negotiate an interlocal agreement with the City of Houston for regional stormwater detention in the White Oak Bayou watershed in the vicinity of Vogel Creek, Units E100-00-00 and E121-00-00 in Precinct 1.
7. Recommendation for approval of construction documents and authorization to seek bids for a four-week period for replacement of the Heatherbrook Drive and Croquet Lane bridges over Sims Bayou, and interim channel excavation and replacement of storm sewer inlets and piping, waterline, and approach paving for the Sims Bayou federal project in Precinct 1, and that the director be authorized to issue addenda as necessary.
8. Recommendation that the award for safety rack replacement on the upstream side of Deerfield Village Drive in the Bear Creek watershed in Precinct 3 be made to G.W. Phillips, Inc., low bid in the amount of \$66,400.
9. Recommendation that Unit T501-09-00 in the Barker Reservoir watershed in Precinct 3 be added to the district's stormwater management system for identification and maintenance purposes.
10. Recommendation for adoption of a court order to acknowledge acquisition of an easement by prescription in certain lands and authorizing acceptance of those lands into the district's stormwater maintenance system, Unit W129-00-00, Tract W129-00-00-01-015.0 in the Buffalo Bayou watershed in Precinct 4.
11. Recommendation that the court adopt the updated Harris County Flood Control District Policy, Criteria, and Procedure Manual for Approval and Acceptance of Infrastructure.

f. **Architecture & Engineering**

1. Recommendation for authorization to seek bids for a four-week period for:
 - a. Hughes Road from west of Riverstone Ranch Drive to west of Sageblossom Drive in Precinct 1.
 - b. El Camino Real from north of Bay Area Boulevard to north of East Nasa Parkway in Precinct 2.
 - c. Sens Road south detention from north of Spencer Highway to north of North H Street in Precinct 2.
 - d. Maintenance dredging for an existing boat ramp at Sylvan Beach Park in Precinct 2.
 - e. Tuckerton Road-E from Copper Cove Drive to the east right of way line of Unit U106-13-00 in Precinct 3.

2. Recommendation for approval of the following plats:
 - a. Carrs Creek on Cedar Bayou minor plat in Precinct 2; Bear Land Surveying Company.
 - b. Galaxy Star in Precinct 2; Bear Land Surveying Company.
 - c. Maxey Estate in Precinct 2; Bear Land Surveying Company.
 - d. Castle Estate Subdivision in Precinct 3; ICMC Group Incorporated.
 - e. Cinco regional wastewater treatment plant in Precinct 3; Brown & Gay Engineers, Incorporated.
 - f. HCMUD No. 71 Water Well No. 4 in Precinct 3; Brown & Gay Engineers, Incorporated.
 - g. Parklake Village partial replats Nos. 2 and 3 in Precinct 3; Lentz Engineering, LC.
 - h. Weston MUD Reserve A in Precinct 3; Jacobs.
 - i. Cypress Pointe Commercial Subdivision in Precinct 4; Lentz Engineering, LC.
 - j. Lakes at Northpointe, Section 10 in Precinct 4; Benchmark Engineering Corporation.
 - k. Preserve at Northampton, Section 1 in Precinct 4; Vandewiele & Vogler, Incorporated.
 - l. Seven Oaks North Subdivision, amending plat in Precinct 4; Thomas Land Surveying.

3. Recommendation for cancellation of bonds for:
 - a. Genstar Summerwood, LP, executed by Arch Insurance Company in the amount of \$51,980 for Summerwood, Section 20 in Precinct 1.
 - b. Legend Classic Homes, Ltd., executed by Western Surety Company in the amount of \$13,610 for Crossing at Stone Creek, Section 3 in Precinct 3.
 - c. Centex Homes executed by Arch Insurance Company in the amount of \$32,750 for Spring Terrace, Section 1 in Precinct 4.
 - d. Centex Homes executed by Safeco Insurance Company of America in the amount of \$28,000 for Spring Terrace, Section 3 in Precinct 4.
 - e. MHI Partnership, Ltd., executed by Hartford Fire Insurance Company in the amount of \$25,590 for Spring Terrace, Section 5 in Precinct 4.

4. Recommendation for approval of a change in contract with Bludworth Marine, LLC, for removal and replacement of engines and generators for the Lynchburg ferries in Precinct 2, resulting in an addition of \$155,076 to the contract amount (10/0192-1).
5. Recommendation for the County Judge to execute engineering services agreements/amendments with:
 - a. Binkley & Barfield, Inc., in the additional amount of \$564,616 in connection with construction of Lake Houston Parkway from Beltway 8 to Mesa Road in Precinct 1.
 - b. Omega Engineers, Inc., in the amount of \$58,122 in connection with construction of Cypress Rose Hill Road from north of Little Cypress Creek to north of Grant Road in Precinct 3.
 - c. R.G. Miller Engineers, Inc., in the amount of \$30,897 in connection with construction of the south two lanes of Cypresswood Drive from the existing turnouts at Carolina Hills to the east, and a four-lane concrete boulevard from east of Carolina Hills to Louetta in Precinct 3.
 - d. Robert Reid Consulting Engineer, Inc., in the additional amount of \$45,439 in connection with construction of Tuckerton Road from west of Copper Cove Drive to the east right of way line of Unit U106-13-00 in Precinct 3.
 - e. AIA Engineers, Ltd., in the amount of \$21,384 in connection with construction of Falvel Road between FM-2920 and Spring Stuebner Road in Precinct 4.
 - f. Scientech Engineers, Inc., in the additional amount of \$19,345 in connection with construction of Champion Forest Drive from north of Spring-Cypress Road to Boudreaux Road in Precinct 4.
6. Recommendation for deposit of funds received from:
 - a. The City of Pasadena in the amount of \$3,371,163 in connection with construction of Pansy Street from Crenshaw Road to north of Old Vista Road in Precinct 2.
 - b. Beechnut MUD Operating Fund in the amount of \$13,789 in connection with construction of Howell-Sugarland from south of Beechnut to south of Bissonnet in Precinct 3.
 - c. Renn Road MUD Operating Fund in the amount of \$32,254 in connection with construction of Howell-Sugarland from south of Beechnut to south of Bissonnet in Precinct 3.
 - d. ValPlace Willowbrook Texas, LP, in the amount of \$10,000 in connection with construction of Perry Road-B from north of Mills Road to south of SH-249 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 at 19700½ Champion Forest Drive to provide electrical power for traffic signals at the intersection of Champion Forest Drive at Northpoint Boulevard in Precinct 4, 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. Mason Road Development Company in the amount of \$10,080 for Lakes at Mason Park, Section 1 in Precinct 3.
 - b. MHI Partnership, Ltd., in the amount of \$6,800 for Waterstone, Section 1 in Precinct 3.
 - c. RH of Texas, LP, in the amount of \$3,680 for Fairlane Village, Section 1 in Precinct 4.

9. Recommendation for release of financial surety for:
 - a. GCCLE-KFB, LP, in the amount of \$2,240 for Republic at Katy Apartments in Precinct 3.
 - b. Interfin in the amount of \$2,140 for Vintage Park Reserves in Precinct 4.

10. Recommendation that the award for construction of Pansy Street from Crenshaw Road to north of Vista Road in Precinct 2 be made to JFT Construction, Inc., lowest and best bid in the amount of \$7,580,173, for appropriate officials to take necessary actions to complete the transaction, and for the County Auditor to make utility payments when applicable.

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. Siemens Industry, Inc., second lowest and best base bid with alternates Nos. 1 and 2 in the amount of \$374,400 for fire alarm systems at the Inmate Processing Center at 49 San Jacinto, and the Wilson Building at 1201 Commerce subject to funding approval.
 - b. Menade, Inc., lowest and best bid in the amount of \$2,694,967 for Perry Road-B from north of Mills Road to south of SH-249 in Precinct 4.

12. Recommendation that the court approve a preliminary engineering report prepared by Binkley & Barfield, Inc., for Mount Houston and Lake Houston Parkway from Beltway 8 to Mesa Road in Precinct 1, and authorization to proceed with the design phase.

13. Recommendation that the County Judge execute a renewal to the miscellaneous easement between the State of Texas and the county for Clear Creek within Challenger Seven Memorial Park in Precinct 1, and payment of associated fees in the amount of \$2,350.

14. Recommendation for appropriate officials to take necessary actions and for the County Judge to execute agreements/amendments with:
 - a. Enterprise TE Products Pipeline Company, LLC, for right of way utility adjustments in the amount of \$793,500, including contingency for the proposed reconstruction of Repsdorph Drive from east of SH-146 to the west in Precinct 2.

- b. Sunbelt Freshwater Supply District and East Aldine Management District to reserve wastewater treatment and sanitary sewer capacity for the Mary Eleanor Mary Frances project area, a Community Services approved Community Development Block Grant funded project, in Precinct 2.
15. Recommendation that the court establish a public hearing date of January 11, 2011 to consider certain street name changes and corrections: New Forest Glen to Southwood Trace Lane, and Glenda Lief Court to Glen Lief Court in Precincts 2 and 4.
16. Recommendation for authorization to undertake a project submitted by the county on behalf of the Harris County Sports & Convention Corporation to design and install security devices at Reliant Stadium using Urban Areas Security Initiative Grant funds.
17. Recommendation that the court approve an order amending the revised county rules for on-site sewage facilities.
18. Transmittal of notices of road and bridge log changes.

g. **Facilities & Property Management**

1. Request for approval of an annual agreement with the Texas Urban Counties Local Government Corporation for lease of space at 500 West 13th Street in Austin for the Office of Legislative Relations, and approval of a purchase order for the monthly lease amount of \$750.
2. Request for authorization to renew annual agreements with:
 - a. 1417 Congress Partners, Ltd., for lease of space at 216 La Branch Street, and approval of a purchase order for the monthly lease amount of \$527.
 - b. The Harris County Department of Education for lease of storage space at 6005 Westview Drive for the Law Library, and approval of a purchase order for the monthly lease amount of \$400.
 - c. The Harris County Department of Education for lease of donated space at 7613A Wade Road in Baytown for the Project Head Start Program.
3. Request for authorization to assign vacant office space on the 9th floor of 1310 Prairie to the Public Defender's Office for use on a temporary basis until space in the Criminal Justice Center is ready for permanent occupancy.
4. Request for authorization to lead the effort and have the county, in conjunction with local office building owners, management districts, property managers, and other commercial property owners, participate in the City of Houston's Green Office Challenge Program to reduce energy consumption, waste generation, and water use at no cost to the county.

5. Request for authorization to have utility services transferred to the county for the Harris County Election Technology Center leased warehouse at 727 North Shepherd Drive in Precinct 4, and for the County Auditor to make utility payments.
6. 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.

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 \$16,928, a \$9.5 million fire insurance advance for the election technology warehouse, and three workers compensation recoveries in the total amount of \$4,418; settlement of six tort claims in the total amount of \$13,731; denial of 29 claims for damages; and transmittal of claims for damages received during the period ending December 14, 2010.
- b. Request for the County Judge to execute releases in exchange for payments to the county in amounts of \$1,182, \$1,210, and \$149,666 in connection with settlement of accident claims.
- c. Transmittal by Human Resources & Risk Management of documentation regarding the results of the county's self-insured workers compensation program assessment made by the Texas Department of Insurance.
- d. Request for approval of public official bonds for certain elected and appointed officials.
- e. Recommendation that the court consider amending the hiring freeze policy to allow certain elected and appointed officials to replace certain staff and other limited changes in connection with the election results, subject to review by Management Services.
- f. Transmittal of investment transactions and maturities for the period of December 1-14, 2010.
- g. Request for approval of interest payments for commercial paper notes.
- h. Request for consideration and approval of an amendment to the depository pledge contract with Amegy Bank of Texas, N.A., for additional products and to include certain charges associated with merchant services.
- i. Request for approval of an increase in the mileage reimbursement rate, from 50¢ per mile to 51¢ per mile, for use of a personal vehicle on county business in accordance with the revised IRS allowance effective January 1, 2011.
- j. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Legislative Relations**

Request for approval of an order authorizing certain county employees and elected/appointed officials to travel to Austin during the 2011 and 2012 biennium session of the Texas Legislature, and to Washington, D.C., for legislative purposes.

4. **Information Technology**

- a. Request for authorization to destroy certain records of Justice of the Peace 1.1 in accordance with the records control schedule.
- b. Request for authorization to accept from Doug Hudson donation of a publication regarding the Sheriff's Department for the county archives.
- c. Request for approval of an agreement with TOPS Surgical Specialty Hospital for use of the county's 800 MHz public radio system.

5. **Public Health & Environmental Services**

- a. Request for approval of revisions to the county's dangerous wild animal regulations prepared with the assistance of the County Attorney's Office to update the provisions for facilities licensed by the U.S. Department of Agriculture.
- b. Request for approval of mileage reimbursement for the period of November 2010 through November 2012 for a prevention specialist from the Center for Disease Control and Prevention assigned to the department's Office of Policy and Planning Division.
- c. Request for authorization to add a truck purchased with State Homeland Security Grant funds to the department's inventory.
- d. Request for approval of additional mileage reimbursements in amounts of \$47, \$552, and \$804 for TB outreach workers who exceeded the monthly limit in November 2010.

6. **Community Services**

- a. Request for approval of five deferred down payment assistance loans for low- and moderate-income homebuyers in Precincts 2, 3, and 4.
- b. Request for approval of amendments to the annual action plans for Program Years 2006, 2008, 2009, and 2010.
- c. Request for approval of the Emergency Shelter Grant Program local government certification for certain entities for submission to the Texas Department of Housing and Community Affairs.

- d. Request for approval and execution of an interlocal agreement between the county, City of La Porte, La Porte Reinvestment Zone No. 1, La Porte Redevelopment Authority, and La Porte Economic Development Corporation to reimburse the county for advanced funds plus interest for the Sylvan Beach shoreline protection and re-nourishment project in Precinct 2.
- e. Request for approval of a tax abatement agreement with Dean Foods Company, and its subsidiary Southern Foods Group, LLC, for construction of a \$20 million receiving facility at the Oak Farms Dairy at 3430 Leeland in Precinct 1.
- f. Request that the court designate the Woodgrain Millwork Reinvestment Zone and approve a tax abatement agreement with Woodgrain Millwork, Inc., dba MillSource, Inc., and WG Houston, LLC, for construction of a distribution facility at 14039 John F. Kennedy Boulevard in Precinct 1.
- g. Request that a public hearing be held January 11, 2011 to consider designation of a reinvestment zone for Cummins, Inc., for construction of a \$7.7 million engine platform facility at 4444 Kennedy Commerce Drive in Precinct 1.
- h. Request for approval of an early start variance in connection with a possible tax abatement for Emerson Process Management, LLLP, owned by Emerson Electric Co., for a portion of its proposed \$19.5 million investment for improvements to an office building to be acquired at 6005 Rogerdale in Precinct 3.
- i. Request for approval of an agreement with Public Infrastructure for architectural, engineering, and inspection services for various projects using \$210,164 in Community Development Block Grant and CDBG Supplemental Disaster Recovery funds.
- j. Request for authorization to accept a special warranty deed from the City of Houston conveying to the county an undivided one-half interest in the East End Economic Development Site Land, approval of a ground lease of the land to the Harris County-Houston Sports Authority, and transmittal of a lease and development agreement between the authority and Dynamo Stadium, LLC.
- k. Request for authorization to extend the time of performance, add Homelessness Prevention and Rapid Re-Housing Program funds, reduce the number of persons served, deobligate unspent funds, and correct and add various provisions in connection with approval of amendments to agreements with:
 - 1. The Coalition for the Homeless of Houston/Harris County, Inc., for a data collection and evaluation project.
 - 2. Bay Area Turning Point, Inc., for a self-reliance program.
 - 3. Catholic Charities of the Archdiocese of Galveston-Houston for services provided for homeless women exiting transitional housing.

7. **Youth & Family Services**

a. **Youth & Family Services Division**

Transmittal of notice that George Ford will succeed Linda Williams-Willis as chair of the division, and recommendation that Thomas Brooks be appointed co-chair, for the term beginning January 1, 2011.

b. **Domestic Relations**

Request for the County Judge to execute renewal of an information release agreement with the Texas Workforce Commission to allow continued access to individual employment, earnings, and locate information.

c. **Juvenile Probation**

Request for authorization to accept a ping pong table from Troy and Carina Christensen for use in the detention facility as an incentive for good behavior.

8. **Constables**

a. Request by the constables' systems manager for authorization:

1. For constables and their personnel to use county vehicles for travel outside of the county for education and training purposes, investigations, prisoner transport, law enforcement assistance, legislative matters, and to aid in the effective operation of constables' offices where only vehicle expenditures are involved during 2011.
2. To reclassify a deputy position to senior deputy level for an employee who has met requirements for the change.

b. Request by Constables Abercia, Freeman, Jones, Hickman, Camus, and Trevino, Precincts 1, 2, 3, 4, 5, and 6, for approval of annual law enforcement agreements with various civic and homeowner associations and other entities.

c. Request by Constable Abercia, Precinct 1, for authorization to:

1. Extend a law enforcement agreement with the First and 14th Courts of Appeals for services of a deputy through August 31, 2011.
2. Transfer two deputies from contract patrol positions to positions in the mental health division.

d. Transmittal by Constable Abercia of notice that law enforcement agreements with the Spring Branch Management District and the Rice Area Constable's Service will be renewed effective January 1, 2011, and that each contract will delete one deputy position.

- e. Request by Constable Hickman, Precinct 4, for authorization to:
 - 1. Delete a total of two deputy positions in connection with cancelation of law enforcement agreements with Hastings Green and Cranbrook effective December 31, 2010.
 - 2. Correct the payroll record of an employee.
- f. Request by Constable Bailey, Precinct 8, for authorization to correct the payroll record of an employee.

9. **Sheriff**

- a. Request for approval of an annual payment in the amount of \$756 for a parking space in the Texas Medical Center parking lot for an employee assigned to the firearms laboratory.
- b. Request for authorization to work with Facilities & Property Management in connection with installation of a security system at 601 Lockwood.
- c. Request for authorization to renew law enforcement agreements with various civic and homeowner associations and other entities.
- d. Request for approval of agreements with the cities of Nassau Bay, El Lago, and Hunters Creek Village for receipt and confinement of city prisoners in the county jail.
- e. Request for approval of career development salary increases for deputies who met requirements for senior deputy level.
- f. Request for authorization to cancel a law enforcement agreement with Governors Place Community Association and delete a deputy position effective December 31, 2010.
- g. Request for authorization to delete a deputy position in connection with a law enforcement agreement with Harris County Municipal Utility District No. 183 effective December 31, 2010.
- h. Request for authorization to fill a major position and a special assistant position effective January 1, 2011.

10. **Fire Marshal**

Transmittal of the financial report for Harris County Emergency Services District No. 50.

11. **Institute of Forensic Sciences**

- a. Request for authorization to change the name of the Controlled Substance Section of the Crime Laboratory to Drug Chemistry in connection with changes made by supplemental requirements of the American Society of Crime Laboratory Directors/Laboratory Accreditation Board.

- b. Request for authorization to create, post, and fill a grant-funded forensic anthropologist position for the period of January 1, 2011 through June 30, 2012.
- c. Request for approval of payment of the annual fee in the amount of \$3,200 to the Accreditation Council for Graduate Medical Education for the fellowship training program.
- d. Request for authorization to distribute a recruiting brochure concerning the Harris County Institute of Forensic Sciences to 4,000 forensic professionals attending the annual meeting of the American Academy of Forensic Sciences February 21-26, 2011 in Chicago, IL, at an approximate cost of \$1,000.
- e. Request for approval of an agreement with Waller County for postmortem examinations of decedents and related court testimony on cases submitted to the Harris County Institute of Forensic Sciences.

12. **County Clerk**

- a. Transmittal of the minutes of the court's meetings of November 23 and December 7, 2010.
- b. Request for approval of corrected minutes of the court's meeting of August 10, 2010.
- c. Transmittal of statements of elected/appointed officers.
- d. Request for authorization to relocate the Election Technology Center's phonoscope connection from 606 Canino to 727 North Shepherd.

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 61st, 80th, 133rd, 151st, 157th, 164th, 165th, 189th, 215th, 245th, 246th, 247th, 280th, 308th, 309th, 310th, 311th, 313th, 314th, 315th, and 333rd District Courts, Justice of the Peace Court 1.2, and U.S. District Court.
- b. Request for approval of four orders authorizing suits and litigation expenses to compel compliance with county flood plain management regulations, regulations for sexually oriented businesses in unincorporated areas of the county, and Texas Civil Practices and Remedies Code; and for authorization to file an amicus brief or letter in connection with a case.

- c. Request for approval of an order authorizing partial payment of a mediated settlement in connection with a case in the 61st District Court.
- d. Request for approval of orders authorizing settlement and payment of funds in connection with condemnation suits in:
 - 1. County Civil Court No. 2 concerning the Pansy Street project in Precinct 2.
 - 2. County Civil Court No. 4 concerning the Spring Creek greenway acquisitions project in Precinct 4.
- e. Consideration of an order authorizing a memorandum of understanding between the county and the U.S. Environmental Protection Agency-Region 6 in connection with the San Jacinto River waste pits superfund site.

14. **District Attorney**

Request for approval of an amendment to an agreement with West, a Thomson Reuter’s business, for library maintenance services for the period of January 1, 2011 through December 31, 2012.

15. **Justices of the Peace**

Request by Judge Patronella, JP 1.2, for authorization to transfer the balance of a purchase order with Merit Parking to a purchase order with Ampco System Parking for contracted parking in the 1311 Preston garage.

16. **District Courts**

- a. Request for approval of payment to the Houston Bar Association for alternative dispute resolution services.
- b. Transmittal of appointing order and bond and notice of action by the Board of District Judges for appointment of Barbara Schott as Harris County Auditor for a two-year term ending December 31, 2012.

17. **Travel & Training**

a. **Out of Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/A&E	1	Natl. Flood Ins. Prog. Comm. Rating System Task Force mtg.	1/10-14/2011	Fort Lauderdale, FL	\$1,142	Other
2.	ITC	1	Public safety demonstration network meeting <i>(\$982 appvd. 11/23; to be reimbursed)</i>	11/30-12/2	Boulder, CO	\$423	General
3.	PHES	1	National Academy of Sciences & Institute of Medicine committee meetings (4)	TBD	Washington, DC	\$8,760	Other
4.	PSCA	6	Brevard Family Partnership's Changing Tides Conference	2/15-18/2011	Coco Beach, FL	\$9,851	Grant
5.	Sheriff	2	National seminar on human trafficking	1/19-21/2011	Arlington, VA	\$1,710	Grant
6.	Sheriff	4	Weapons of mass destruction response training	2/12-18/2011	Anniston, AL	\$3,500	Other
7.	Inst. F.S.	1	DNA mixture interpretation workshop	3/15-17/2011	Clearwater Beach, FL	\$2,220	Other
	Subtotal	16	Out of Texas average cost \$1,725 per employee			\$27,606	

b. In Texas

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/TRA	2	Employment law seminar	1/27/2011	Houston	\$548	TRA
2.	MS/HRRM	1	Texas Life, Accident, Health & Hospital Service Insurance Guaranty Association board meeting	1/25/2011	Austin	\$380	Other
3.	ITC	3	So. Central SunGard Users Group regional training & conf.	1/11-14/2011	Houston	\$300	General
4.	PHES	1	Lead based paint risk assessor training	12/27-31	Houston	\$850	Grant
5.	PHES	1	Tx. Assn. of Local WIC Directors bd. & comm. quar. mtgs.	1/1-12/31/2011	Austin	\$1,875	Grant
6.	PHES	1	Farmers market work group meeting	1/4/2011	Austin	\$150	General
7.	PHES	4	Hot Air Topics Conference	1/13/2011	Houston	\$300	General
8.	PHES	1	Chameleon database software conference	1/25-26/2011	Georgetown	\$360	General
9.	CS	1	SW Transit Assn. & Tx. Transit Assn. joint conf. & expo.	2/27-3/2/2011	Austin	\$1,009	Grant
10.	Juv. Prob.	2	Texas Council of Administrators of Special Education Conv	1/18-20/2011	Austin	\$2,075	Grant
11.	Juv. Prob.	7	Juvenile Law Conference*	2/21-23/2011	Corpus Christi	\$3,356	Grant
12.	CAC	2	Spanish-speaking forensic interviewing peer review	12/10	Austin	\$670	Grant
13.	CAC	1	Crisis intervention training	2/4/2011	Houston	\$192	Other
14.	Const. 5	2	Legislative update class	12/9	Humble	\$78	Other
15.	Sheriff	2	Law Enforcement & Private Security training*	12/13-16	Dallas	\$340	Other
16.	Sheriff	35	Team building seminar	1/6/2011	Humble	\$1,800	Other
17.	Sheriff	9	Crime Prevention Conference*	1/9-12/2011	Galveston	\$4,355	Other
18.	Sheriff	6	Dallas iWatch Program criminal behavior seminar*	1/11-14/2011	Dallas	\$1,738	Other
19.	Sheriff	1	TCLEOSE quarterly meeting*	1/11-15/2011	Austin	\$370	Other
20.	Sheriff	2	Forensic crime scene investigation certification training	1/23-2/12/2011	Broadus	\$2,995	Other
21.	Sheriff	1	Network security training	1/31-2/4/2011	Houston	\$2,048	Other
22.	Sheriff	4	Greater Houston dental meeting	2/3-5/2011	Houston	\$1,825	Other
23.	Sheriff	5	Instructor certification training	2/14-18/2011	Baytown	\$375	Other
24.	Sheriff	2	Drug recognition instructor training*	2/21-25/2011	Huntsville	\$1,550	Other
25.	Sheriff	1	Server database administrator training	2/21-25/2011	Houston	\$2,242	Other
26.	Sheriff	4	Ethics training*	5/11-13/2011	Plano	\$5,880	Grant
27.	Sheriff	14	Accident investigation & vehicle dynamics training	7/11-15 & 25-29, 8/8-12/2011	Humble	\$7,000	Grant
28.	Dist. Clk.	2	County & District Clerks continuing education training	1/10-13/2011	College Station	\$1,550	General
29.	JP 3.2	1	Justice of the Peace training	1/9-14/2011	Austin	\$656	General
30.	Co. Cts.	1	Texas Urban Court Administration meeting	12/7	San Antonio	\$230	General
31.	Auditor	3	Government Finance Officers Association internet training	2/3 & 2/16/2011	Houston	\$360	General
32.	Tax A-C	2	Legislative training* (one day TBD-\$125 appvd. 11/23)	1/4-7/2011	Austin	\$125	General
33.	Tax A-C	1	Appraisal of personal property course	2/28-3/3/2011	Houston	\$125	General
34.	Com. 3	15	Vegetation Management Conference	1/20/2011	Houston	\$375	General
Subtotal		140	In Texas average cost \$343 per employee			\$48,082	

*Travel by county vehicle

General	Grant	Other	Total
\$4,954	\$34,276	\$36,458	\$75,688

Cumulative	Out of Texas	In Texas	Total
FY 2010-11	\$791,800	\$1,236,087	\$2,027,887

18. **Grants**

- a. Request by the **PID/Flood Control District** for authorization to accept grant funds in the amount of \$10,873,325 from the Texas Division of Emergency Management for additional Hurricane Ike voluntary home buyouts in connection with the Hazard Mitigation Grant Program.
- b. Request by **Public Health & Environmental Services** for authorization to:
 1. Accept amendments to agreements with the Texas Department of State Health Services to reallocate budget line items for the Cities Readiness Initiative Grant Program and the Public Health Emergency Preparedness Program.
 2. Cancel an agreement with the Texas Department of State Health Services, decertify grant funds in the amount of \$150,000, and end positions in connection with the HIV Prevention Safe Talk Program.
- c. Request by **Community Services** for authorization to accept an amendment to an agreement with the Metropolitan Transit Authority for additional Federal Transit Administration funds in the amount of \$203,049 for continuation and expansion of the Harris County RIDES Plus Program.
- d. Request by **Protective Services for Children & Adults** for authorization to accept an amendment to an agreement with the Texas Department of Family and Protective Services to revise the reimbursement procedure, continue positions, and reduce grant funds by a net amount of \$30,316 for the Preparation for Adult Living Program.
- e. Request by **Constable Camus, Precinct 5**, for authorization to submit an application to National Rifle Association Foundation, Inc., for grant funds in the amount of \$20,790 for the Bulletproof Vests Program.
- f. Request by the **Sheriff** for authorization to:
 1. Accept grant funds in the amount of \$225,000 from the Texas Department of State Health Services for the HIV Prevention Program.
 2. Transfer an additional \$2,600 from the general fund to increase the discretionary match for the Tuberculosis Elimination, Prevention, and Control Program.
 3. Accept an amendment to an agreement with the Office of National Drug Control Policy for additional High Intensity Drug Trafficking Area grant funds in the total amount of \$482,470 for the Houston Intelligence Support Center, Houston Money Laundering, and the Major Drug Squad initiatives.
- g. Request by the **Institute of Forensic Sciences** for authorization to accept an amendment to an agreement with the National Institute of Justice to extend the end date through June 30, 2011 for the Medico-Legal Death Investigation Conference Grant.

- h. Request by the **County Judge** for authorization to:
 - 1. Submit project proposals to the Texas Commission on Environmental Quality for grant funds in the amount of \$1,196,139 for the Low-Income Repair and Assistance Program local initiatives to reduce vehicle emissions.
 - 2. Create two grant-funded positions for the FY 2009 Urban Areas Security Initiative award received from the U.S. Department of Homeland Security.

19. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of audited claims, including final payments to:
 - a. Boyer, Inc., for rehabilitation of the Greens Road and FM-1960 pump stations at the Hardy Toll Road for the Toll Road Authority.
 - b. EAS Contracting, LP, for construction of fiber optic cable for Hardy Toll Road and Greens Bayou, and a fiber optic cable system for the Toll Road Authority.
 - c. Lecon, Inc., for Brays Bayou from Lawndale to Old Spanish Trail channel modifications in connection with the Brays Bayou federal flood control project.
 - d. Lucas Construction Company for Cannaught Way drainage improvements in Precinct 2.
 - e. MGM Consortium, LLC, dba Arriba Construction, for installation of exercise equipment in the Hutcheson Park fitness court in Precinct 1.
 - f. Progressive Commercial Aquatics for Julia C. Hester House pool renovations in Precinct 1.
 - g. Richbourg, Maria, dba North Houston Trucking, for general repairs in the White Oak Bayou watershed for the Flood Control District.
- 2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.

b. **Treasurer**

Transmittal of reports of monies received and disbursed for September and October 2010.

c. **Tax Assessor-Collector**

- 1. Request for approval of resolutions honoring the retirement of Julie N. Nievar and Bobbie Jean Wallace.
- 2. Request for approval of tax refund payments.

d. **Purchasing**

- 1. Request for approval of projects scheduled for advertisement:
 - a. Blanket crime insurance coverage for the county and Flood Control District.
 - b. Mosquito control insecticide chemicals for the county.

- c. Psychological services for Protective Services for Children & Adults/Kinder Emergency Shelter.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for Information Technology, Juvenile Probation, and the Toll Road Authority.
3. Recommendation that awards be made to:
 - a. Heitman Truck Repairs, a division of Snelson Services, low bid in the amount of \$39,569 for repair services for chassis, front-end, brake, clutch, and suspension work for the county for the period of February 1, 2011-January 31, 2012, with four one-year renewal options, with Items A.1.e. and A.2.i., not awarded.
 - b. Centre Technologies only bid in the amount of \$359,066 for storage area network expansion for the District Attorney.
 - c. Meridian Fence & Security, LP, low bid in the amount of \$747,375 for fencing materials, installation labor, and related items for the county for the period of January 1-December 31, 2011, with four one-year renewal options, with Item F not awarded.
 - d. Bio Landscape & Maintenance, Inc., low bid in the amount of \$443,898 for mowing and various maintenance services for the southeastern region of the county for the Flood Control District for the period of January 1-December 31, 2011, with four one-year renewal options and approval of bonds.
 - e. Landscape Professionals of Texas low bid meeting specifications in the amount of \$262,840 for lawn care services for various county locations for the period of January 1-December 31, 2011, with four one-year renewal options.
 - f. Vulcan Construction Materials, LP, low bid in the amount of \$63,803 to furnish and deliver limestone bedding for the county for the period of December 21, 2010-December 20, 2011, with four one-year renewal options.
 - g. Advanced Monitoring Methods, LLC, low bid in the amount of \$107,897 to furnish, deliver, install, operate, and maintain an ambient air monitoring station for Public Health & Environmental Services, and approval of bonds.
 - h. Accudata Systems, Inc., lowest priced proposal meeting requirements for a proxy and an application firewall for the Flood Control District for the period of December 21, 2010-December 20, 2011, and for the County Judge to execute the addendum to the agreement.
4. Request for approval to accept performance and payment bonds from General Electric Company for electronic medical records for the Sheriff's Department in the amount of \$2,645,648.
5. Recommendation to reject bids received for rental of a bulk nitrogen tank, concrete pad, installation of piping, delivery of liquid nitrogen, and related items for the Institute of Forensic Sciences, and that the project be readvertised at a later date with revised specifications.

6. Request for approval of renewal options with:
 - a. Potters Industries, Inc., for glass reflective spheres for traffic paint, reflective and non-reflective pavement markers, and epoxy adhesive for the county for the period of March 1, 2011-February 29, 2012 at a cost of \$24,900.
 - b. Lone Star Uniforms for soft body armor and related items for the Constables of Precincts 2 and 3 for the period of February 24, 2011-February 23, 2012 at a cost of \$50,000.
 - c. C+R Awards Incentive, Inc., for various service awards for Human Resources & Risk Management for the period of February 1, 2011-January 31, 2012 at a cost of \$88,700.
 - d. IKON Office Solutions for high speed and color photocopiers for the county for the period of March 1, 2011-February 29, 2012 at a cost of \$404,222.
 - e. IKON Office Solutions for photocopier services for the county for the period of March 1, 2011-February 29, 2012 at a cost of \$762,000.
 - f. Service of the Emergency Aid Resource Center for the Homeless, Inc., for case management services for Community Services for the period of March 1, 2011-February 29, 2012 at a cost of \$59,638.
 - g. Environmental Solutions of Texas, LP, for vacuum truck services for the county for the period of January 1-December 31, 2011 at a cost of \$100,000.
 - h. Decatur Electronics, Inc., for radar units and related items for the county for the period of April 1, 2011-March 31, 2012 at a cost of \$143,760.
 - i. Brookside Equipment Sales, Inc., for repair parts, labor, and related items for John Deere tractors, implements, and grounds care equipment for the county for the period of April 1, 2011-March 31, 2012 at a cost of \$280,000.
 - j. Millipore Corporation for centrifugal filter units for the Institute of Forensic Sciences for the period ending November 23, 2011 at a cost of \$2,400.
 - k. Diamond Drugs, Inc., dba Diamond Pharmacy Services, for inpatient and outpatient pharmaceutical dispensing for institutionalized persons under the supervision of Juvenile Probation for the period of February 9, 2011-February 8, 2012 at a cost of \$500,000.
 - l. Diamond Drugs, Inc., dba Diamond Pharmacy Services, for inpatient and outpatient pharmaceutical dispensing for institutionalized persons under the supervision of Community Supervision & Corrections for the period of February 9, 2011-February 8, 2012 at a cost of \$60,000.
 - m. AIDS Research Consortium of Houston for a Ryan White Program Part A Grant consumer training program for Public Health & Environmental Services/Ryan White Grant Administration for the period of March 1, 2011-February 29, 2012 at a cost of \$51,920.
 - n. Non-Profit Consulting Services, LLC, for HIV/AIDS case management training and meeting coordination services for the Ryan White Part A program grantee for Public Health & Environmental Services/Ryan White Grant Administration for the period of March 1, 2011-February 29, 2012 at a cost of \$80,000.
 - o. Jeffrey S. Ward & Associates for buyout consulting services for the Flood Control District for the period of January 1-December 31, 2011 at a cost of \$100,000.

- p. Brink's US, a division of Brink's, Inc., for armored car services for the county for the period of April 1, 2011-March 31, 2012 at a cost of \$221,086, and execution of bonds.
- 7. Request for approval of a correction to a contract amount for Infrastructure Corporation of America from \$2,004,206 to \$2,022,484 for facility maintenance services for the Toll Road Authority in connection with an incorrect consumer price index computation approved on February 23, 2010.
- 8. Request for approval of the second year funding of a three-year contract with Morris & Dickson Co., LLC, in the amount of \$12 million for the Sheriff's Department, and \$250,000 for Public Health & Environmental Services for primary wholesale pharmaceutical supplier products and services for the period ending November 29, 2011.
- 9. Request for approval of an extension to a contract with Network Cabling Services, formerly Devolve Corp., and NetVersant-Texas, Inc., for a Systimax Program for telephone and data cable labor, parts, materials, and related equipment for Information Technology for the period of January 1-February 28, 2011 or until a new contract is in place.
- 10. Request for the County Judge to execute amendments to agreements with:
 - a. The American Red Cross, Genson Transit Services, Greater Houston Transportation, Houston Transportation Services, and Liberty Cab Company, Inc., dba Liberty Cab, for a change in the administrator, fare structure, and invoicing for non-emergency transportation program providers for the county for the period of January 1-December 31, 2011, using grant funds in the total amount of \$1.2 million.
 - b. Deloitte & Touche, LLP, and McConnell & Jones, LLP, to extend the term of the agreement to March 31, 2011 to conduct the audit of the county and Flood Control District and perform related services.
 - c. CyrusOne Networks, LLC, dba CyrusOne, to increase the bandwidth and a power-up of the primary and secondary infrastructure of the rack at the CyrusOne hosting/co-location site in connection with a data center/co-location site and hosting services for the Flood Control District in the additional amount of \$27,496 for the period of December 21, 2010-August 31, 2011.
 - d. Texas Inter-faith Management Corporation for 67 additional Shelter Plus Care units and to increase funding for tenant-based leasing management services for Community Services in the additional amount of \$27,602 for the period of February 1-March 31, 2011.
 - e. OverDrive, Inc., for funds in the amount of \$150,000 to purchase additional digital content materials and software for the County Library for the period of May 16, 2010-May 15, 2011.

- f. Phonoscope, Inc., to increase the existing ethernet circuit at 1885 Old Spanish Trail for Information Technology with a monthly decrease from \$2,800 to \$2,500 resulting in a total decreased amount of \$1,500 for the period of September 1, 2010-January 31, 2011.
 - g. Phonoscope, Inc., for a new ethernet circuit for the Information Technology radio shop at 2500 Texas Avenue and for payment in the amount of \$14,400 for the period of January 1-December 31, 2011, with four one-year renewal options.
 - h. Phonoscope, Inc., for high speed internet access over a wide-area ethernet network for Information Technology and for payment in the amount of \$33,600 for the period of January 1-December 31, 2011, with four one-year renewal options.
 - i. Janis Jones Bane for additional funds in the amount of \$22,000 for increased service needs for the Interim Program Director of the Be A Resource for CPS Kids for Protective Services for Children & Adults for the period of January 2-June 30, 2011.
 - j. Stephen Kaminsky, M.D., P.A., for radiographic interpretations of diagnostic impressions requested by the county for the Sheriff's Department, exclusive of those for the detection of tuberculosis, and for payment in the additional amount of \$24,000 for the period of September 1, 2010-August 31, 2011.
11. Request for approval of an order permitting the assignment of a contract for Trantum Country Ford as assignor, and Caldwell Country Automotive Partners, LLP, dba Caldwell Country Ford, as assignee for automobiles, trucks, vans, and related items for the county for the period of November 1, 2010-October 31, 2011.
 12. Request for authorization to terminate an agreement with SBC Global Services, Inc., dba AT&T Global Services, for dedicated internet access services for the county effective January 21, 2011.
 13. Request for approval of interlocal agreements/amendments with:
 - a. Newton County, Texas for a new pricing structure with no increase in the total contract amount for detention, care, and transport of up to 872 adult inmates for the Sheriff's Department for the period ending February 28, 2011, and for the County Judge to execute the amendment.
 - b. The Harris County Hospital District for a continuum of care membership application allowing the county's Purchasing Agent to use the district's Premier, Inc., group purchasing organization affiliation with the district's foundation to purchase goods and services at no cost to the county for the period of January 1-December 31, 2011, and for the County Judge to execute the agreement.
 - c. LaSalle Parish Law Enforcement District for detention and care of persons detained under the authority of the Sheriff's Department at a cost of \$1,875,000 for the period of January 1-December 31, 2011.

- d. LaSalle Parish Law Enforcement District to update the pricing and add services with no increase in the total contract amount for detention and care of persons detained under the authority of the Sheriff's Department, and for the County Judge to execute the amendment.
14. Request for approval of sole source, personal services, public health and safety, and other exemptions from the competitive bid process for:
 - a. Motorola, Inc., North America Government Markets, sole source for components and software in connection with an agreement for hardware, software, and support for the Broadband Interoperable Gateway Network of East Texas Project for Information Technology in the additional amount of \$7,498,982 for the period of December 21, 2011-June 29, 2012, and for the County Judge to execute the amendment.
 - b. SirsiDynix, Inc., sole source for a voice notification system module including hardware and software maintenance and support in connection with an agreement for maintenance and support of the automated library system software for the County Library in the additional amount of \$32,140 for the period of April 1, 2010-March 31, 2011, and for the County Judge to execute the amendment.
 - c. Baltimore Aircoil Company, sole source for equipment, repair parts, service, and/or warranty for cooling towers for the county for the period of December 21, 2010-February 29, 2012.
 - d. Thermo King of Houston, sole source for equipment, repair parts, and/or service and warranty for transport refrigeration and bus air conditioning units for the county for the period of December 21, 2010-February 29, 2012.
 - e. Unisys Corporation and Key Government Finance, Inc., sole source for lease of a Unisys Dorado 320 system for the Tax Assessor-Collector and Sheriff's Department in the amount of \$669,420 for the period of March 1, 2011-February 29, 2012.
 - f. Stephen Cabler, dba Cabler Polygraph and Investigative Services, LLC, for polygraph testing services for the Sheriff's Department in the amount of \$112,000 for the period of January 1-December 31, 2011.
 - g. Emerald Correctional Management, LLC, a Louisiana Corporation, for detention and care of up to 730 adult inmates for the Sheriff's Department in the amount of \$10.2 million for the period of January 1-December 31, 2011.
 - h. Sirius Software, Inc., sole source for two Sirius Software program licenses in the amount of \$105,006 for Information Technology for the period of January 1, 2011-December 31, 2014.
 15. Request for authorization to trade-in certain software for new Checkpoint Software keys at 406 Caroline for Information Technology.
 16. 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.

17. Request for authorization to delete certain property from the inventories of the Commissioner of Precinct 3, Management Services, County Clerk, and Probate Court No. 4.
18. Transmittal of notice of receipt of funds in the total amount of \$39,536 from the sale of surplus and confiscated property through the county's internet public auction and Houston Auto Auction for the period of November 1-30, 2010.
19. Transmittal of bids and proposals for advertised jobs that were opened December 13 and 20, 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 resolutions recognizing and congratulating:
 - a. Kathy Kose on the occasion of her retirement from the PID/Toll Road Authority.
 - b. The Honorable Mike Anderson on the occasion of his retirement as presiding judge of the 262nd District Court.
2. Request for approval of resolutions designating:
 - a. December 31, 2010 as Diane Cook Day on the occasion of her retirement from the Office of Financial Services.
 - b. January 14 and 17, February 16, and April 9, 2011 as Harris County Nights with the Houston Rockets.
3. Transmittal of an order authorizing certain employees from the County Judge's Office to sign documents on behalf of County Judge Ed Emmett pursuant to the county government code.
4. Recommendation that the court grant a variance to communications facility regulations to allow TowerCo to construct a structure at 22101 Imperial Valley in Precinct 4.

b. **Commissioner, Precinct 1**

1. Request for consideration and approval of a resolution in recognition of the Texas Southern University Tigers Football Team as the 2010 Southwestern Athletic Conference Champions.
2. Request for authorization to submit an application to The Justice Management Institute for possible selection of two individuals to participate in two criminal justice meetings in 2011 at no cost to the county, with no matching funds required, and for the JMI to pay for travel related expenses.

c. **Commissioner, Precinct 2**

d. **Commissioner, Precinct 3**

1. Request for authorization to accept checks from:
 - a. The Houston Area Wood Carvers in the amount of \$300 for the purchase of two red oak and two bar oak trees to be planted in Bayland Park.
 - b. Tu Bi Quan Am Dao Trang Temple, Inc., in the amount of \$1,179 for driveway improvements in connection with the Mueschke Road project from Sandy Hill Circle to Little Cypress Creek.
 - c. ASC Owners Group, LLC, dba American Shooting Centers, in the amount of \$172,808 for the FY 2010 rent commission.
2. Request for authorization to correct the payroll records of certain employees.

e. **Commissioner, Precinct 4**

1. Request for authorization to accept donation of a check from the Wildlife Heritage Foundation, William O. Carter, president, in the amount of \$50,000 for construction and installation of an entrance to the Spring Creek Greenway gateway park off of Treaschwig Road.
2. Request for the County Judge to execute an agreement with Klein Lions Club for cleanup along the roadsides of Louetta Road from Stuebner Airline Road to Champions Forest Drive in connection with the Adopt a County Road Program for the period of January 1-December 31, 2011.

21. **Miscellaneous**

- a. Transmittal of a petition filed with County Civil Court No. 3.
- b. Transmittal of a resolution approving the intent to issue Harris County Cultural Education Facilities Finance Corporation Promissory Notes, Series 2010, to finance a non-profit mental health center for The Menninger Clinic.
- c. Transmittal of a copy of an ordinance adopted October 14, 2010 by the Humble City Council to annex land that extends the boundary limits of the city.
- d. Transmittal of copies of ordinances adopted December 1, 2010 by the Houston City Council approving agreements with various municipal utility and water control and improvement districts.

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

1. Request by the County Judge for an executive session for consideration and possible approval of the:
 - a. Appointment of the chairperson, vice chairperson, and members to the Harris County Historical Commission for the 2011-12 term.
 - b. Reappointment of County Judge Ed Emmett and Arthur L. Storey, P.E., as the county's representatives, and Richard Zientek and Jackie Freeman, P.E., as alternates to the Houston-Galveston Area Council's Transportation Policy Council.
 - c. Appointment of Ken Fickes and John C. Tyler, P.E., as at-large members; and Andy Mao, P.E., as representative with Charles Dean, P.E., as alternate to the 2011 Houston-Galveston Area Council's Technical Advisory Committee.
 - d. Reappointment of Trinidad Mendenhall Sosa to the Metropolitan Transit Authority board of directors for a two-year term ending December 31, 2012.

2. Request by the Commissioner of Precinct 1 for an executive session for consideration and approval of the appointment of Cedric Johnson to the Gulf Coast Community Services Association Board to complete an unexpired term ending December 31, 2013.

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.

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
 Public Defender
 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 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30
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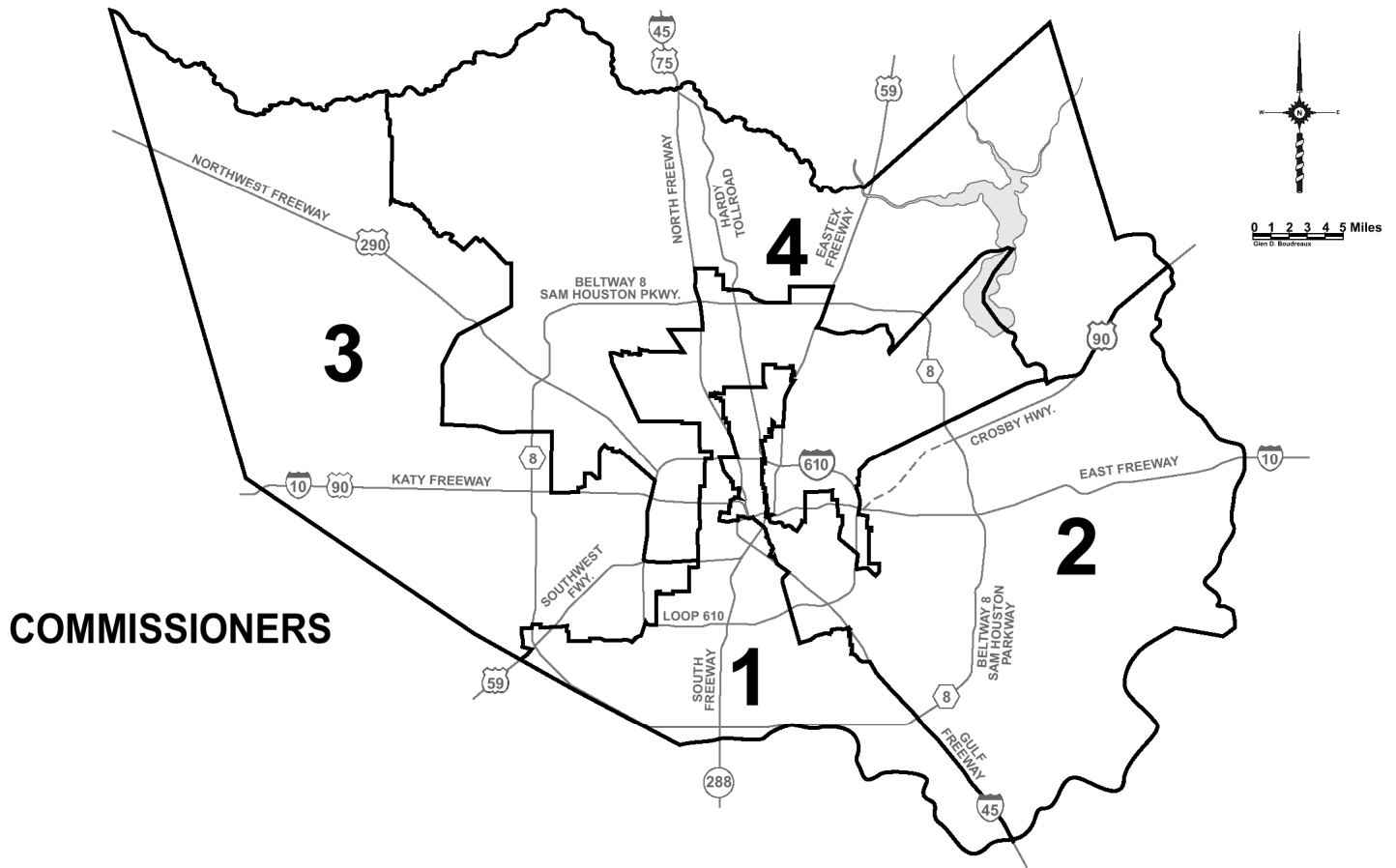
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during the periods of Calendar 2010 and Calendar 2011 on the dates noted by .
 Court-approved county holidays are noted by .

Calendar 2011

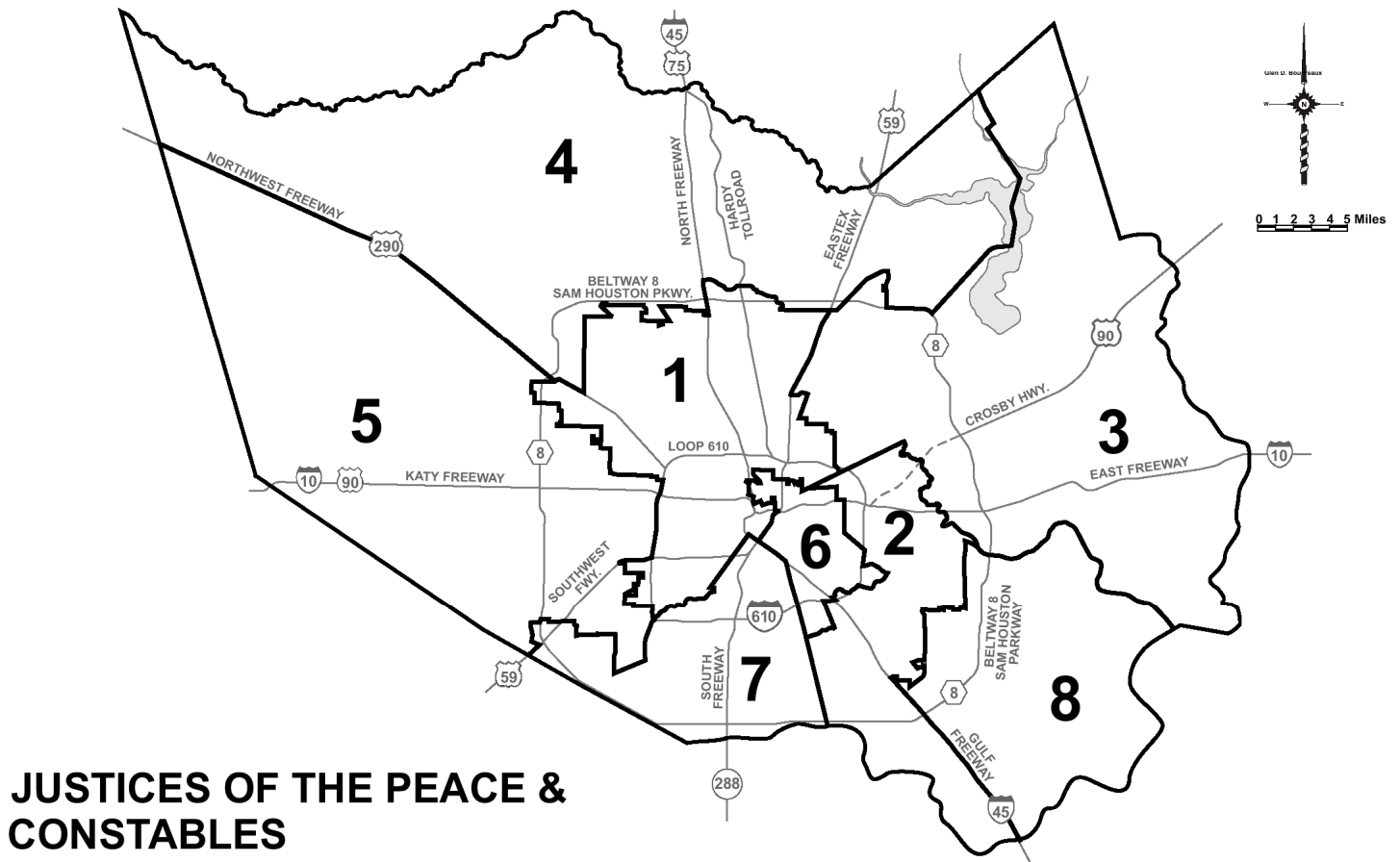
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HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE & CONSTABLES