

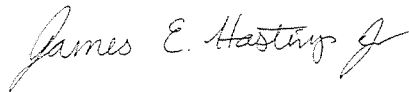
SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

May 13, 2011

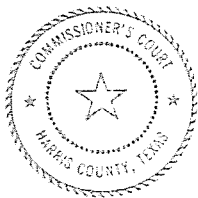
Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, the 17th day of May, 2011**, the Court will consider the following supplemental agenda item:

Request by the Purchasing Agent for approval of a Public Health or Safety Exemption from the competitive bid requirements for repair of eight elevators at the 701 N. San Jacinto Jail at an estimated cost of \$331,700.00.

Stan Stanart, County Clerk
and Ex-Officio Clerk of Commissioners Court
of Harris County, Texas



James E. Hastings Jr., Assistant Director
Commissioners Court Records



NOTICE OF A PUBLIC MEETING

May 13, 2011

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, May 17, 2011 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.

Stan Stanart, 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

Jack Morman
Commissioner, Precinct 2

Steve Radack
Commissioner, Precinct 3

Jerry Eversole
Commissioner, Precinct 4

No. 11.10

AGENDA

May 17, 2011

10:00 a.m.

Opening prayer by Pastor Donald Bergstrom of Houston First Church of God.

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 Services
6. Community Services
7. Library Services
8. Youth & Family Services
9. Constables
10. Sheriff
11. Fire Marshal
12. Institute of Forensic Sciences
13. County Clerk
14. District Clerk
15. County Attorney
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 that the Purchasing Agent be authorized to issue purchase orders for 58 parking spaces in the downtown county complex for certain employees of the Public Infrastructure Department.

b. Right of Way

1. Recommendation that the court authorize the county to purchase certain tracts for negotiated prices, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Tract 16 for the Schiel Road-2 project in Precinct 3 in the amount of \$1,278, \$160 over the appraised value (APIN 09103M239X).
 - b. Tract 17 for the Schiel Road-2 project in Precinct 3 in the amount of \$1,294, \$162 over the appraised value (APIN 09103M239X).
 - c. Tracts 23 and 23DE for the Spring Stuebner Road-A project in Precinct 4 in the amount of \$71,077, \$3,000 over the appraised value (APIN 08104M009C).
 - d. Tract 4A for the Spring Stuebner Road-B project in Precinct 4 in the amount of \$1,000, \$200 over the appraised value (APIN 08104M009D).
 - e. Tract 4 for the Spring Stuebner Road-B project in Precinct 4 in the amount of \$29,000, \$482 over the appraised value (APIN 08104M009D).
 - f. Tract 10 for the Holzwarth Road-1 project in Precinct 4 in the amount of \$36,190, \$3,000 over the appraised value (APIN 0710400015).
 - g. Tract 20 for the Becker Road project in Precinct 3 in the amount of \$5,628, \$1,000 over the appraised value (APIN 07103M001B).
 - h. Tract 9 for the Jarvis Road-2 project in Precinct 3 in the amount of \$25,602, \$3,000 over the appraised value (APIN 0410300026).
 - i. Tract 12 for the Scott Street-2 project in Precinct 1 in the amount of \$2,651, \$1,500 over the appraised value (APIN 09101M239N).
2. Recommendation that the court authorize certain projects, acquisition of specific properties, payment of compensation on behalf of the Flood Control District, provision of landowner relocation assistance up to \$22,500, and for appropriate officials to take necessary actions to complete transactions for:
 - a. One tract in the Castlewood Subdivision for the Castlewood lot acquisition project in Precinct 1 (UPIN 080900Z1H042).
 - b. One tract in the Blue Bell Manor Subdivision for the Ike Disaster Recovery-1791 project in Precinct 1 (UPIN 090900Z1H032).
3. Recommendation that the court approve an order for the County Judge to execute an amendment to an agreement with S. Louis Smith for appraisal services in support of real estate transactions on behalf of the county.

4. Recommendation that the court declare Tract 01-604.0 to be surplus property, and authorize the Flood Control District to sell a waterline easement across the property to the City of Houston for the appraised value of \$322 for the Sale and Exchanges-1 project in Precinct 1, and for appropriate officials to take necessary actions to complete the transaction.
5. Recommendation that the court declare Tract 002 of the Casa De Amigos Health Center in Precinct 2 to be surplus property, and authorize the Right of Way Division, on behalf of the Harris County Hospital District, to sell the property to Metro for the appraised value of \$5,000, and for appropriate officials to take necessary actions to complete the transaction.
6. Recommendation that the court approve an order to provide an auction date of July 28, 2011 in connection with the sale of Lot 18 in the Burnett Shores Subdivision at 1700 Hillcrest Street in Baytown in Precinct 2, authorize the sale of the property by a public auction to be conducted by Tina Williams, and that Precinct 2 receive all proceeds from the sale.
7. Recommendation that the court authorize the county to dedicate to the public a road easement over, upon, and across Tract 005 for the Cypress North Houston Road-4 project in Precinct 3, and for the County Judge to execute the dedication form (APIN 08103M00DE).
8. Recommendation for authorization to reimburse Louis W. Niklas, II, \$2,214 for gate and fence relocation to accommodate the widening of Mueschke Road, Tract 003 for the Mueschke Road-5 project in Precinct 3, and for appropriate officials to take necessary actions to complete the transaction (APIN 0410300033).

c. **Construction Programs**

1. Recommendation for approval of changes in contracts with:
 - a. J.T. Vaughn Construction, LLC, for restoration of the Harris County 1910 Civil Courthouse, resulting an addition of \$228,599 to the contract amount (08/0405-19).
 - b. Triple B Services, LLP, for West Richey Street at Railroad Underpass Road slope paving repairs, and West Richey Street at Vince Bayou approach slabs in Precinct 2, adding 79 calendar days and resulting in an addition of \$5,714 to the contract amount (10/0009-3).
 - c. AAA Asphalt Paving, Inc., for Cypress North Houston Road from Westgate Drive to North Eldridge Parkway in Precinct 3, resulting in a reduction of \$110,464 from the contract amount (10/0137-2).
 - d. Angel Brothers Enterprises, Inc., for Will Clayton Parkway Segment B paving and drainage from west of South Houston Avenue to east of Wilson Road in Precinct 4, resulting in an addition of \$47,929 to the contract amount (09/0499-2).

- e. Durwood Greene Construction, LP, for construction of North Eldridge Parkway from north of West Little York to north of FM-529 in Precinct 4, adding 25 calendar days and resulting in no change to the contract amount (10/0110-2).
 - f. Menade, Inc., for Imperial Valley B/Airtex Drive detention facility regrading and maintenance from Century Plaza Drive to Airtex Drive in Precinct 4, adding 10 calendar days and resulting in an addition of \$9,100 to the contract amount (10/0258-1).
 - g. Blue Bay Construction, LLC, for the Delta Building second floor renovations in Precinct 4, resulting in an addition of \$17,306 to the contract amount (10/0298-1).
2. Recommendation for authorization to issue purchase orders for testing and inspection services to:
 - a. Tolunay-Wong Engineers in the amount of \$59,727 for paving and drainage improvements to Cypress Rose Hill Road from north of Grant Road to north of Lake Cypress Hill Drive in Precinct 3.
 - b. PSI, Inc., in the amount of \$72,881 for Birnamwood Drive extension roadway from south of Cypresswood Drive to Spring Creek Drive in Precinct 4.
 3. Recommendation to extend through May 19, 2012 the on-call term contract with Traf-Tex, Inc., for construction of traffic signals and related services for support of Sam Houston Tollway East construction from South US-90A to US-59 in Precincts 1, 2, and 4.

d. **Toll Road Authority**

1. Recommendation that the court authorize issuance of a purchase order in the amount of \$6.5 million through the county's depository contract with Amegy Bank of Texas for merchant services fees related to the authority's EZ Tag Program for the period of June 1, 2011-May 31, 2012.
2. Recommendation for authorization to terminate an engineering services agreement with AECOM Technical Services, Inc., for preliminary engineering and surveying services for the schematic development of and additional right of way requirements for a depressed grade separation for Westheimer Road in Precinct 3, and to provide written notification of the termination effective May 31, 2011 (UPIN 0505050506).
3. Recommendation for authorization to negotiate with HR Green, Inc., for an engineering services agreement to design improvements at the northbound FM-1960 exit ramp and southbound FM-1960 entrance ramp on the Hardy Toll Road in Precinct 4.
4. Request for authorization to correct the payroll records of certain employees.

e. **Flood Control District**

1. Recommendation for the County Judge to execute agreements with:
 - a. Ahmad Bichr and Natalya Oparina for lease of property parallel to and along the northern boundary line of Tract 4A, Block 2 in the Heathwood Subdivision, Section 1, Unit W100-00-00, Tracts 29-003.0 and 29-005.0 in the Buffalo Bayou watershed in Precinct 3.
 - b. Fugro Consultants, Inc., in the amount of \$100,000 for materials engineering and testing services in support of public works maintenance construction projects.
 - c. Professional Service Industries, Inc., dba PSI, Inc., in the amount of \$100,000 for materials engineering and testing services in support of public works maintenance construction projects.
 - d. Terracon Consultants, Inc., in the amount of \$100,000 for materials engineering and testing services in support of public works maintenance construction projects.
2. Recommendation for authorization to negotiate with Paradigm Consultants, Inc., Klotz Associates, Inc., and HTS, Inc., for engineering services in connection with various projects in Precinct 1.
3. Recommendation for authorization to reject the only bid received from HDR Constructors, Inc., and to advertise and rebid the project for cathodic protection system improvements at Chimney Rock Road in Precincts 1 and 3.
4. Recommendation for authorization to acquire additional right of way for maintenance of Unit N100-00-00 from downstream of Woodford Street to Woodforest Boulevard in the Carpenters Bayou watershed in Precinct 2 (UPIN 110900Z100R6).
5. Recommendation for the County Judge to execute an interlocal agreement with the City of West University Place for the city to purchase a portion of the district's detention storage in Unit D500-08-00 as partial mitigation for storm sewer improvements along Bellaire Boulevard that outfall into Poor Farm Ditch, Unit D111-00-00 in Precinct 3 (UPIN 070900D5Y001).
6. Recommendation for authorization to close project U506-05-00-E002 for excavation and removal of soil at Upper Horsepen Creek Basin, Unit U506-05-00 in the Addicks Reservoir watershed in Precinct 3 (UPIN 100900U506E2).
7. Recommendation that the court reject the offer from Green Trails Municipal Utility District to acquire a waterline easement along land owned in fee by the Flood Control District, Unit T101-01-00 in Precinct 3.

8. Recommendation for approval of construction documents and authorization to seek bids for a three-week period for erosion repairs from Unit G103-48-02 to the upstream end in the San Jacinto River watershed in Precinct 4, and that the director be authorized to issue addenda as necessary.
9. Recommendation that the award for conveyance improvements from San Felipe to Richmond Avenue in the Buffalo Bayou watershed in Precinct 4 be made to Menade, Inc., low bid in the amount of \$13,159,994 (UPIN 090900W129C2).

f. **Architecture & Engineering**

1. Recommendation for authorization to seek bids for a three-week period for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Lyons Camp area in Precinct 4 (APIN 11104M23JQ01).
2. Recommendation for approval of the following plats:
 - a. Brunswick Crossing Center in Precinct 1; Century Engineering, Incorporated.
 - b. Northville Village in Precinct 1; Marsh/Jalayer & Associates.
 - c. Corral Subdivision in Precinct 2; Windrose Land Services, Incorporated.
 - d. Rick Loggins Jr Subdivision in Precinct 2; H&H Professional Land Services, Incorporated.
 - e. Water Haven at Bridgeland, Section 9 in Precinct 3; Costello, Incorporated.
 - f. Ann Louise Square Subdivision in Precinct 4; South Texas Surveying Associates, Incorporated.
 - g. Life Time Fitness at Kingwood Subdivision in Precinct 4; Cotton Surveying Company.
 - h. Richey Road Plaza in Precinct 4; Vandewiele & Vogler, Incorporated.
3. Recommendation for approval of a change in contract with Angel Brothers Enterprises, Ltd., for Fallbrook Drive Segment C from east of Halls Bayou to west of Veterans Memorial Drive in Precinct 4, resulting in an addition of \$51,465 to the contract amount (10/0227-02, APIN 07104M0036).
4. Recommendation for the County Judge to execute architectural/engineering services agreements/amendments with:
 - a. Walter P. Moore and Associates, Inc., in the amount of \$72,600 in connection with the design and construction of a security perimeter from the exterior wall of Reliant Stadium along Kirby Drive, and precast concrete bollards around the remaining three sides in Precinct 1 (APIN 10208M23J401).
 - b. ESPA Corp in the amount of \$440,000 in connection with improvements to Hester House at 2020 Solo Street in Precinct 1 (APIN 08101M00DQ).
 - c. TEDSI Infrastructure Group at no additional cost in connection with the design and construction of traffic signals and other traffic related improvements for various projects in Precinct 2.

- d. Cobb, Fendley & Associates, Inc., in the amount of \$333,073 in connection with construction of Morton Ranch Road from east of Katy Fort Bend County Road/Katy Hockley Cutoff Road to east of Porter Road in Precinct 3 (APIN 111033953109).
5. Recommendation for deposit of funds received from the Harris County Sheriff's Office in the amount of \$200,000 for improvements to the 701 San Jacinto jail.
6. Recommendation for authorization to negotiate with:
 - a. PGAL for on-call architectural services in connection with various county projects.
 - b. Brooks & Sparks, Inc., for engineering services in connection with roadway improvements to Fairmont Parkway from Beltway 8 to west of Manordale Drive in Precinct 2.
 - c. J.A. Costanza & Associates Engineering, Inc., for engineering services in connection with roadway improvements to Fairmont Parkway from west of Manordale Drive to Red Bluff Road in Precinct 2.
 - d. Johnston, LLC, for engineering services related to the design of elevator upgrades and security integration at the 701 San Jacinto jail.
7. Recommendation for the County Judge to execute a service outlet location statement with CenterPoint Energy for installation of an electric meter at 1003½ Wirt Road to provide electrical power for Hickory Shadows Park at the intersection of Wirt Road at Hickory Shadows Drive in Precinct 3, 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. KB Lone Star, Inc., in the amount of \$4,080 for Westgate, Section 17 in Precinct 3.
 - b. The Woodlands Land Development Company, LP, in the amount of \$2,310 for The Woodlands Village of Creekside Park Creekside Forest Drive street dedication plat in Precinct 4.
9. Recommendation for release of financial surety for Westside Ventures, Ltd., in the amount of \$2,805 for Westside Office Park, Section 1 in Precinct 3.
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. Rozco Contracting, Inc., lowest and best bid in the amount of \$222,071 for Constitution Lane at Unit A-118-00-00 pedestrian bridge replacement in Precinct 1 (APIN 0510100013).
 - b. Professional Traffic Control, LLC, lowest and best bid for pavement markings on various roads in the Genoa-Red Bluff Camp area in Precinct 2 (APIN 11102M23JA01).

- c. Brooks Concrete, Inc., lowest and best bid for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Wade Road Camp area in Precinct 2 (APIN 11102M23HX01).
 - d. Angel Brothers Enterprises, Ltd., lowest and best bid in the amount of \$2,317,119 for paving and drainage improvements for Cypress Rose Hill Road from north of Grant Road to north of Lake Cypress Hill Drive in Precinct 3 (APIN 0510300073).
 - e. Rozco Contracting, Inc., lowest and best bid in the amount of \$1,498,666 for Will Clayton Parkway Segment A from US-59 North to west of South Houston Avenue in Precinct 4 (APIN 9810400006-2).
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. Scohil Construction Services, LLC, lowest and best bid in the amount of \$54,936 for a right-turn lane on Blackhawk Boulevard at Beltway 8 in Precinct 1 (APIN 09101M23AC).
 - b. D&W Contractors, Inc., lowest and best bid in the amount of \$2,195,667 for Birnamwood Drive extension roadway from south of Cypresswood Drive to Spring Creek Drive in Precinct 4 (APIN 09104M23BD).
 - c. Menade, Inc., lowest and best bid in the amount of \$391,703 for a proposed right- and left-turn lane at the intersection of Lee Road and FM-1960 in Precinct 4 (APIN 07104M004F).
 - d. Stripes & Stops Company, Inc., lowest and best bid for paint striping various roads in the Lyons Camp area in Precinct 4 (APIN 11104M23J901).
 - e. Menade, Inc., lowest and best alternate bid in the amount of \$1,767,701 for Spring Creek greenway project hike and bike trail, and K100 bridge crossing in Precinct 4 (APIN 07104M002Z).
12. Recommendation for appropriate officials to take necessary actions and for the County Judge to execute agreements/amendments with:
- a. Union Pacific Railroad Company for right of way utility adjustments in the amount of \$130,914 for proposed paving and drainage improvements for C.E. King Parkway from US-90 to the north in Precinct 1 (APIN 09101M00E9).
 - b. The Flood Control District in connection with construction of Genoa Red Bluff Road from Beltway 8 to east of Pine Tree Drive in Precinct 2 (APIN 0110200007).
 - c. TxDOT and Union Pacific Railroad Company for Bay Area Boulevard in Webster in connection with the congestion mitigation air quality improvement project in Precinct 2.
 - d. TxDOT and Union Pacific Railroad Company for Sheldon Road in Channelview in connection with the congestion mitigation air quality improvement project in Precinct 2.
 - e. TxDOT and Union Pacific Railroad Company for Sheldon Road in Crosby in connection with the congestion mitigation air quality improvement project in Precinct 2.

- f. TxDOT for congestion mitigation air quality improvement projects in all precincts.
 - g. The City of Southside Place for administration and implementation of a regional watershed protection educational program at a cost to the city of \$850.
13. Recommendation for the County Auditor to make utility payments when applicable, for appropriate officials to take necessary actions, and authorization to renew annual contracts with:
 - a. ISI Contracting, Inc., in the amount of \$150,000 for guardrail repairs at various locations in Precinct 2 (APIN 08102M00CZ).
 - b. ISI Contracting, Inc., in the amount of \$100,000 for guardrail repairs at various locations in Precinct 3 (APIN 08103M00DW).
 - c. Bio Landscape & Maintenance, Inc., in the amount of \$500,000 for clearing of right of way by tree and tree limb cutting and removal in Precinct 4 (APIN 09104M23BV).
 - d. Stripes & Stops Company, Inc., in the amount of \$175,000 for paint striping various roads in the Harvey Camp maintenance area in Precinct 4 (APIN 10104M23FT01).
 14. Recommendation for the County Auditor to pay monthly utility bills for the Harris County Plaza/Jury Assembly Building at 1201 Congress Street in Precinct 1.
 15. Recommendation that the court approve administrative corrections in connection with a public hearing held on March 22, 2011 regarding certain street name changes and corrections to change the name of the subdivision referenced in three street name changes from Brunswick Meadows to Brunswick Lakes.
 16. Recommendation that the court release the county's interest in a certain tract designated as a utility easement located within the Abraham Lewis Survey in Precinct 4.
 17. Recommendation that the court establish a public hearing date of June 7, 2011 to consider a certain street name change and correction: Sequoia Ridge Lane to Sequoia Valley Lane in Precinct 4.
 18. Recommendation that the court find Bio Landscape & Maintenance, Inc., lowest responsible bidder for Birnamwood Drive extension landscaping from south of Cypresswood Drive to Spring Creek Drive in Precinct 4, and for authorization to negotiate a modified contract to meet the budget, to be presented for approval at a future court session (APIN 09104M23BD).
 19. Recommendation for authorization to continue a memorandum of agreement with the U.S. Army Corps of Engineers, Galveston District and coordinate with the Budget Office to increase funding up to \$150,000 for a full-time chief of engineers position to expedite the review of permits for certain county projects.

20. Transmittal of notices of road and bridge log changes.

g. **Facilities & Property Management**

1. Request for authorization to renew annual agreements with:
 - a. DLC Properties, Inc., for lease/purchase of space at 3330 Old Spanish Trail for Community Supervision & Corrections and Public Health Services, and for approval of a purchase order for the monthly lease amount of \$52,924.
 - b. The Harris County Department of Education for lease of donated space at the Riley Chambers Park and Community Center at 808½ Magnolia Avenue in Crosby for the Project Head Start Program, and for the county to accept monthly payments of \$50 for use of the utility service in the community center kitchen.
 - c. Houston Northwest Partners, Ltd., for lease of donated space at 17117 Cali Drive for the Sheriff Department's Child Safety Seat Inspection Program.
2. Request for authorization to issue a purchase order in the amount of \$12,011 to Standard Parking Corporation for 17 assigned parking spaces at 1112 Clay Street for justices of the First and 14th Courts of Appeals.
3. Request for approval of funding in the amount of \$1.1 million to repair the Congress Plaza fire suppression system at 1019 Congress Street.
4. Request for authorization to use the services of Johnston, LLC, and Kirksey Associates on an as needed basis under previously approved PID/Architecture & Engineering contracts with the firms in amounts not to exceed \$100,000 each.
5. 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 \$44,372 and a workers compensation recovery in the amount of \$1,551; settlement of six tort claims in the total amount of \$16,341; denial of eight claims for damages; and transmittal of claims for damages received during the period ending May 10, 2011.
- b. Request for the County Judge to execute releases in exchange for payments to the county in amounts of \$124 and \$25,000 in connection with settlement of accident claims.
- c. Recommendation that the court approve a list of requests from various departments to delete, reclassify, and/or fill certain positions.

- d. Transmittal of the county employee training classes and wellness program schedule for June-August 2011.
- e. Transmittal of investment transactions and maturities for the period of April 27-May 10, 2011.
- f. Request for approval of payment of interest for a commercial paper note.
- g. Request for approval of an order authorizing the issuance and sale of Tax Anticipation Notes, Series 2011, approving the amounts, interest rates, prices, and terms, providing for payment of the principal and interest, authorizing preparation and distribution of the official statement in connection with the sale of the notes, and other related provisions.
- h. Recommendation that the court approve an order to adjust the fee for non-consent tows in unincorporated areas of the county.
- i. Recommendation for approval of certain nursing positions for the Sheriff's Medical Division effective June 4, 2011.
- j. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Legislative Relations**

Request for discussion and possible action regarding the Harris County legislative agenda.

4. **Information Technology**

- a. Request for authorization to destroy certain records of Justices of the Peace 2.1 and 4.1, the County Attorney, and Purchasing Agent in accordance with the records control schedule.
- b. Request for approval of an agreement with Brazoria County Constable Precinct 3 for Harris County to allow access to and use of information maintained by the Southeast Texas Crime Information Center.
- c. Request for authorization for certain employees to use county vehicles for travel outside of the county during the fiscal year for county related business where only vehicle expenditures are involved.

5. **Public Health Services**

- a. Request for approval of five grant/loan agreements in the total amount of \$74,478 in connection with the Lead Hazard Control Program.

- b. Request for approval of orders assessing the cost to abate public nuisances at 939 Gateside Drive in Precinct 1 and 15511 South Street, 800 Clear Lake Road, and 112 Ferol Lane in Precinct 2.
- c. Request for authorization to accept donations in the total amount of \$1,962 for the Animal Control Shelter.
- d. Request for approval of payment in the amount of \$1,000 for meals to be catered for three meetings of the School Health Leadership Group teen pregnancy prevention sub-committee to assist county school districts with adoption and implementation of evidence-based programs.
- e. Request for approval of an epidemiologist position and for authorization to delete two positions in connection with the Public Health Emergency Preparedness Grant program.

6. **Community Services**

- a. Request for approval of three deferred down payment assistance loans for low- and moderate-income homebuyers in Precincts 2, 3, and 4 in the total amount of \$37,900.
- b. Request for approval of amendments to the annual action plans for Program Years 2005, 2006, 2008, 2009, 2010, and 2011.
- c. Request for approval of the Program Year 2010 Consolidated Annual Performance and Evaluation Report.
- d. Request for approval of amendments to agreements with:
 - 1. Harris County Municipal Utility District No. 148 to add \$20,000 in Community Development Block Grant funds for inspection and engineering administration services in connection with a surface water lines project in Precinct 1.
 - 2. The Women's Home to modify the scope of services, revise unit costs for certain activities, and replace a budget exhibit in connection with a transitional housing project in Precinct 1.
- e. Request for authorization to add \$2,000 to a purchase order with ABC Home and Commercial Services, aka ABC Pest Pool and Lawn Services, and pay the final amount owed for services rendered in connection with the Neighborhood Stabilization Program.
- f. Request for approval of an order prepared by the County Attorney authorizing a request to be sent to the Texas Department of Housing and Community Affairs for approval of an exception to the conflict of interest provisions on behalf of a disaster recovery applicant.
- g. Request for approval of an order authorizing termination of an agreement with the City of Baytown for the Baytown Supportive Services Program to provide certain services for the homeless at 2401 Market Street in Precinct 2.

- h. Request for approval of Emergency Shelter Grant Program agreements with:
 - 1. Catholic Charities of the Archdiocese of Galveston-Houston for the Villa Guadalupe transitional housing program in the amount of \$23,480, and the basic needs services program in the amount of \$33,835.
 - 2. The Houston Area Women's Center for a domestic violence emergency shelter essential services program in the amount of \$91,256.

7. **Library Services**

Request for authorization to correct the payroll record of an employee.

8. **Youth & Family Services**

Juvenile Probation

- a. Request for authorization to accept certain donated items from Exxon Mobil Corporation for the Leadership Academy.
- b. Request for the Public Infrastructure Department and Management Services to coordinate the installation and funding of a portable education building for the Burnett-Bayland Reception Center.

9. **Constables**

- a. Request by Constables Hickman and Trevino, Precincts 4 and 6, for approval of changes to the lists of regular deputies and reserve officers with oaths and bonds.
- b. Request by Constable Jones, Precinct 3, for:
 - 1. Approval of an amendment to a law enforcement agreement with Crosby Independent School District to delete a sergeant position effective May 20, 2011.
 - 2. Authorization to accept a donation in the amount of \$350 from the Baytown Lions Club to partially fund the purchase of a narcotics training kit for the K-9 dog.
- c. Request by Constable Hickman, Precinct 4, for authorization to:
 - 1. Amend a law enforcement agreement with Northampton Maintenance Fund, Inc., to delete a sergeant position and create a senior deputy position with a car allowance effective May 21, 2011.
 - 2. Amend a law enforcement agreement with Harris County Municipal Utility District No. 368 to delete two deputy positions effective May 21, 2011, and to change the percentage of the contract from 70% to 100%.
 - 3. Accept forfeiture checks in amounts of \$702, \$723, and \$3,910 in connection with cases in the 61st, 295th, and 125th District Courts.

10. **Sheriff**

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

- b. Request for authorization to use grant funds in the amount of \$4,750 to provide a TCLEOSE accredited law enforcement training course, rent a facility, and purchase training supplies.
- c. Request for authorization for the County Judge to execute an agreement with the City of Bunker Hill Village for receipt and confinement of city prisoners in the county jail.
- d. Request for authorization to accept four trucks purchased by the Houston Automobile Dealers Association for use by the Motorist Assistance Program.

11. **Fire Marshal**

Request for authorization to purchase two utility trailers for use in connection with fire scene investigations at a cost of \$1,126, and to return a less versatile trailer to the vendor.

12. **Institute of Forensic Sciences**

Request for authorization to correct the payroll record of an employee.

13. **County Clerk**

- a. Transmittal of the minutes of the court's meeting of May 3, 2011.
- b. Transmittal of the statement of elected/appointed officer for Phillip Sandlin, the appointed Constable of Precinct 8.

14. **District Clerk**

- a. Request for authorization to correct the payroll record of an employee.
- b. Request for approval of a memorandum of understanding with the District Attorney regarding joint occupancy and funding for shared space of a disaster recovery site at the StratITsphere Tier IV Disaster Recovery Center at 1510 Primewest Parkway in Katy.

15. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Court No. 1 and the 215th, 245th, 246th, 247th, 295th, 308th, 309th, 310th, 311th, 313th, and 315th District Courts.
- b. Request for approval of nine orders authorizing suits and litigation expenses to enforce compliance with state law and county regulations.
- c. Request for approval of an order authorizing final settlement of a mediated lawsuit in connection with cases in the 61st and 190th District Courts.

- d. Request for authorization for the Harris County Sheriff to hire detention deputies, pursuant to a plan prepared by the County Attorney, Management Services, and the Sheriff.

16. **District Courts**

Request for approval of payment to the Houston Bar Association for alternative dispute resolution services.

17. **Travel & Training**

a. **Out of Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/A&E	1	Community rating system task force meeting	6/5-10	Philadelphia, PA	\$1,408	Other
2.	PHS	1	Epidemiological outbreaks response workgroup meeting	6/29-7/1	Atlanta, GA	\$1,760	Other
3.	PHS	2	Natl. Assn. of County & City Health Officials Conf.	7/19-23	Hartford, CT	\$3,650	Grant
4.	PHS	2	Strategic National Stockpile Summit	7/25-28	Atlanta, GA	\$3,175	Grant
5.	PHS	2	National HIV Prevention Conference	8/13-17	Atlanta, GA	\$3,900	Grant
6.	Juv. Prob.	2	Ella Baker Child Policy Training Institute seminar	6/2-8	Clinton, TN	\$3,149	Grant
7.	Sheriff	3	Inspection of Harris County prisoners*	FY 2011-12	Louisiana	\$16,400	General
8.	Sheriff	3	Western States Vice Investigators Assn. seminar	6/12-18	Reno, NV	\$4,260	Grant
9.	Sheriff	1	National Emergency Number Association Conference	6/18-23	Minneapolis, MN	\$2,311	Other
10.	Inst. F.S.	1	Trauma analysis workshop	6/13-16	Syracuse, NY	\$1,630	Other
11.	Inst. F.S.	2	Mass disaster recovery/mass grave excavation workshop	6/17-19	Syracuse, NY	\$3,260	Other
12.	Inst. F.S.	1	Analysis of seized drugs meeting	7/4-8	Boston, MA	\$1,990	Other
13.	DA	2	Conduct witness interviews in connection with a case	5/18	New Orleans, LA	\$1,000	Other
14.	Co. Judge	2	Natl. HIV Prevention Conf. (Ryan White Grant staff)	8/13-17	Atlanta, GA	\$3,900	Grant
15.	Com. 1	1	America's Promise Featured Communities meeting	5/24-26	Washington, DC	\$650	Other
	Subtotal	26	Out of Texas average cost \$2,017 per employee			\$52,443	

b. **In Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/FCD	1	All terrain vehicle instructor certification class*	6/7-11	Irving	\$1,446	FCD
2.	PID/FCD	1	Geographical information system training	6/9-10	Houston	\$1,010	FCD
3.	PID/FCD	1	Municipal Separate Storm Sewer Systems Operators Conf.	7/5-8	San Antonio	\$350	FCD
						\$690	Other
4.	MS/OFS	1	County investment officer seminar	6/13-16	Dallas	\$773	General
5.	ITC	3	National Long-Term Evolution Multi-Vendor Interoperability Conference*	5/23	Austin	\$60	General
6.	ITC	1	Management skills training	6/23	Galveston	\$125	Other
7.	PHS	3	Food borne illness investigation course	5/23-25	Houston	\$75	General
8.	PHS	1	Texas Department of State Health Services Clinical Conf.	6/2-3	Austin	\$1,010	Grant
9.	PHS	3	Diseases in Nature Conference	6/14-17	Corpus Christi	\$3,120	Grant
10.	PHS	1	Association of Food and Drug Officials workshop	6/17-19	Plano	\$703	Other
11.	PHS	4	Ryan White Grant Statewide Conference	6/19-21	Austin	\$2,200	Grant
12.	PHS	22	Texas Department of State Health Services WIC training	11/17-18	Houston	\$1,320	Grant
13.	CS	1	Funeral providers meeting*	5/16	Kingwood	\$10	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
14.	CS	1	Disabled American Veterans Conference	6/1-5	Austin	\$1,045	Other
15.	Dom. Rel.	15	Domestic violence identification & intervention seminar	6/22	Houston	\$40	General
16.	Dom. Rel.	8	Statewide Assistant Attorney General Conference	7/6-8	Austin	\$4,520	Other
17.	AgL Ext.	1	Regional program review discussion & year-end conference	4/19	College Station	\$130	General
18.	AgL Ext.	1	AgriLife Exposition	5/10	Richmond	\$71	General
19.	AgL Ext.	1	Home food preservation workshop	5/10 & 17	LaGrange	\$160	General
20.	AgL Ext.	1	AgriLife administration meeting	5/12	College Station	\$130	General
21.	AgL Ext.	1	Professional development training & business meeting	5/18	Liberty	\$100	General
22.	AgL Ext.	3	District 4-H training & Tx. Assn. of Ext. 4-H Agents mtg.	5/25-26	Beaumont	\$513	General
23.	Juv. Prob.	10	Innovative Strategies for Challenging Times seminar*	6/9	Prairie View	\$750	Grant
24.	Juv. Prob.	1	Texas Association of School Business Officials Conference	6/16-17	Corpus Christi	\$1,030	Grant
25.	Juv. Prob.	1	Texas Probation Association Conference*	6/16-17	Austin	\$176	Grant
26.	PSCA	1	Dept. of Family & Protective Services provider workgroup meeting (\$155 appvd. 3/22-date change only)	5/17-18	Austin	\$0	General
27.	PSCA	1	Academy for Competent Youth Work board meeting	5/31-6/1	College Station	\$94	General
28.	Sheriff	5	Tx. Div. of Intl. Identification Educational Conf.*	6/8-11	The Woodlands	\$650	Other
29.	Sheriff	3	Texas School-Based Law Enforcement Conference*	6/19-23	Corpus Christi	\$1,940	Other
30.	Sheriff	2	Crimes against children seminar*	8/6-12	Dallas	\$1,672	Other
31.	Inst. F.S.	1	Continuing Medical Education Conference	6/9-10	Houston	\$275	General
32.	Inst. F.S.	1	Conference on Diseases in Nature Transmissible to Man	6/14-17	Corpus Christi	\$1,083	Other
33.	Co. Clk.	4	Election Law Symposium	7/31-8/3	Austin	\$3,250	Other
34.	Dist. Clk.	2	County and District Clerks State Conference	6/12-16	Lewisville	\$1,780	General
35.	DA	3	Law enforcement instructor certification course	7/18-22	Houston	\$2,100	Grant
36.	PD	1	Evidence and discovery course	5/12-13	Houston	\$210	Grant
37.	PD	2	Mental Health in the Courtroom Conference	6/1-4	Austin	\$2,355	Grant
38.	PD	1	Criminal law courses	7/18-21	Houston	\$740	Grant
39.	Co. Cts.	1	Judicial Committee on Information Technology meeting	4/28-29	Austin	\$425	General
40.	Co. Cts.	3	Trial Court Management Prof. Development Pgm. seminar	6/13-17	Austin	\$480	General
41.	Prob. Ct. 2	1	Estate planning and probate law course	6/7-10	Fort Worth	\$2,013	Other
42.	Auditor	2	Audit evidence, findings, and documentation seminar	5/17-18	Houston	\$998	General
43.	Auditor	4	Audit & prof. organizations' seminars (4 per month)	5/17/11-2/29/12	Houston	\$1,500	General
44.	Auditor	2	Texas ethics for CPAs seminar	6/8	Houston	\$190	General
45.	Auditor	2	Payroll Tax Forum	6/14	Houston	\$820	General
46.	Auditor	2	Tx. Society of Certified Public Accountants Conference	6/15-17	Galveston	\$892	General
47.	Tax A-C	1	Truth-in-taxation seminar (\$60 appvd. 4/5)	5/23-25	Houston	\$30	General
48.	Co. Judge	3	Site visits with Port Security Sub-grantees	5/17/11-2/29/12	Various	\$1,700	Grant
49.	Co. Judge	4	Ryan White Grant Statewide Conference (2 staff & 2 volunteer council members)	6/19-21	Austin	\$2,492	Grant
50.	Com. 3	1	Wastewater collection training	5/24-26	Baytown	\$324	General
51.	Com. 3	1	Water works operations training	6/7-9	Baytown	\$295	General
	Subtotal	141	In Texas average cost \$354 per employee			\$49,865	
	Total	167				\$102,308	

*Travel by county vehicle
FY 2011-12 = 3/1/11-2/29/12

General	Grant	Other	Total
\$26,565	\$41,237	\$34,506	\$102,308

Cumulative	Out of Texas	In Texas	Total
FY 2011-12	\$242,121	\$421,055	\$663,176

18. **Grants**

- a. Request by the **PID/Flood Control District** for the County Judge to execute an amendment to an agreement with the Texas Water Development Board to reallocate budget line items and add language regarding the distribution of grant funds for the 2008 FEMA Flood Mitigation Assistance Program.
- b. Request by **Management Services** for authorization to submit an application to the U.S. Department of Justice for Southwest Border Prosecution Initiative Grant funds in the amount of \$1,052,405 for reimbursement of detention and prosecution costs associated with federally referred criminal cases.
- c. Request by **Public Health Services** for authorization to:
 1. Accept an amendment to an agreement with the Texas Department of State Health Services to reallocate budget line items for the Public Health System Grant Program.
 2. Submit applications to the U.S. Department of Housing and Urban Development for grant funds in amounts of \$1,944,709 and \$2.7 million for the Safe and Healthy Homes Production and the Lead Hazard Reduction Demonstration programs.
- d. Request by **Community Services** for authorization to accept grant funds in the amount of \$100,000 and \$20,000 in transportation development credits from the Texas Department of Transportation for continuation of the Harris County RIDES Program to provide non-emergency transportation services for the elderly and disabled.
- e. Request by the **County Library** for authorization to:
 1. Accept grant funds in the amount of \$2,500 from the Edith and Robert Zinn Foundation to purchase paperback books for participants in the 2011 Summer Reading Program.
 2. Submit an application to the Strake Foundation for grant funds in the amount of \$5,000 for enrichment activities and to purchase paperback materials for participants in the 2011 Summer Reading Program.
- f. Request by **Juvenile Probation** for authorization to accept National School Lunch Program Grant funds in the amount of \$6,500 from the Texas Department of Agriculture to purchase a commercial refrigerator for the Youth Village kitchen.
- g. Request by the **Sheriff** for authorization to submit an application to the U.S. Department of Justice for grant funds in the amount of \$9,424,071 for the Community Oriented Policing Services Hiring Program.
- h. Request by the **Institute of Forensic Sciences** for authorization to submit applications to the U.S. Department of Justice for grant funds in amounts of \$126,690 and \$690,308 for the Paul Coverdell Forensic Science Improvement Program and the DNA Backlog Reduction Program.

- i. Request by the **District Attorney** for a transfer from the general fund in the amount of \$64,000 for the county's match to fund a position for the American Recovery and Reinvestment Act Internet Crimes Against Children Task Force Program pending receipt of additional grant funds.
- j. Request by the **Commissioner of Precinct 1** for approval of an amendment to an agreement with America's Promise Alliance to extend the end date through May 31, 2011 for the Promise Zone Partnership Program.

19. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
 - a. AAA Asphalt Paving, Inc., for Cypress North Houston Road from Westgate Drive to North Eldridge Parkway in Precinct 3.
 - b. Bio Landscape & Maintenance for mowing and maintenance of various medians within the central parks area in Precinct 2.
 - c. Bio Landscape & Maintenance for selective clearing of underbrush and tree and debris removal for the Flood Control District.
 - d. Centennial Contractors Enterprises, Inc., for a new bulkhead and walkway at the large boat ramp at Deussen Park in Precinct 1.
 - e. Crowley Company, Inc., for the Harris County Jail Annex 42 security system upgrade at 701 North San Jacinto for Public Infrastructure.
 - f. Crawley's Shoreline Construction for Bay Area Park shoreline protection in Precinct 2.
 - g. Four Seasons Development Company for the Delta Building parking lot for Public Infrastructure.
 - h. John A. Walker Roofing Company, Inc., for roof replacement and related work at the Hockley Community Center in Precinct 3.
 - i. Lindsey Construction for slope failure repairs from Astoria Road to downstream for the Flood Control District.
 - j. Marek Sawing & Drilling for repairs/replacement of existing concrete pavement, curbs, driveways, sidewalks, and related items in Precinct 3.
 - k. Pace Services, LP, for Dell Dale Street from Woodforest Boulevard to north of Wallisville Road in Precinct 2.
 1. Pace Services, LP, for Cypress Rose Hill Road paving and drainage from north of Manor Bend to north of Little Cypress Creek in Precinct 3.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.

b. **Treasurer**

Transmittal of a report of monies received and disbursed for March 2011.

c. **Tax Assessor-Collector**

1. Request for approval of a resolution honoring Douglas M. Barnes on the occasion of his retirement.
2. Request for authorization to waive penalty and interest in the amount of \$3,611 assessed against a Harris County Appraisal District account for tax year 2008.
3. Request for authorization to reduce the monthly amounts of cellular phone allowances for 24 employees.
4. Request for approval of payment in the amount of \$1,260 for lease of 14 parking spaces in the garage at 1019 Congress for the period of May 1-31, 2011.
5. Request for approval of tax refund payments.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Uniforms and related items for the Commissioner of Precinct 3.
 - b. Substance abuse treatment services for the District Courts.
 - c. Substance abuse treatment services for Community Supervision & Corrections' substance abuse treatment facility.
 - d. Substance abuse treatment services for Community Supervision & Corrections' alternatives to incarceration program.
 - e. Sex offender treatment services for Community Supervision & Corrections.
 - f. Domestic violence outpatient treatment services for Community Supervision & Corrections.
 - g. An inmate pharmaceutical distributor for the Sheriff's Department.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the Sheriff's Department, Juvenile Probation, and Toll Road Authority.
3. Recommendation that awards be made to:
 - a. EnviroMedia Social Marketing best proposal meeting requirements for production of public service announcements for Public Health Services for the period of May 17-June 30, 2011, and for the County Judge to execute the agreement.
 - b. The Keystone Center only proposal for communication services for influenza pandemic-focused public engagements for Public Health Services for the period of May 17-July 31, 2011.
 - c. ViON Corporation low bid in the amount of \$72,440 for fibre channel switch fabric for the Information Technology Center.

- d. The Keystone Center best proposal meeting requirements to facilitate a workshop on partner planning for pandemic disasters for Public Health Services for the period of May 17-July 31, 2011, and for the County Judge to execute the agreement.
 - e. The Turning Point, Inc., lowest priced proposal for substance abuse treatment services and other cognitive, criminogenic interventions including anger management for the SATF, MHRP male referrals, and YMAC programs for Community Supervision & Corrections for the period ending August 31, 2011, with two one-year renewal options, and for the County Judge to execute the agreement.
 - f. Reddy Ice only bid in the amount of \$46,260 to furnish, maintain, and deliver ice and ice storage freezers for the county and Flood Control District for the period of June 1, 2011-May 31, 2012, with four one-year renewal options.
 - g. The Office Furniture Source, representing Billye Lusk & Associates, lowest complete bid in the amount of \$96,088 for new or refurbished office furniture for the Sheriff's Department.
 - h. McGriff, Seibels & Williams of Texas, Inc., only proposal for all risk property insurance for the county and Flood Control District for the period of June 1, 2011-June 1, 2012, with four one-year renewal options.
4. Request for authorization to reject proposals received to outsource the customer service center for the Toll Road Authority.
 5. Request for approval of renewal options with:
 - a. Bownds Wholesale Nursery, Inc., for field grown Live Oak trees for the county for the period of July 1, 2011-June 30, 2012 at a cost of \$5,000.
 - b. Texan Tree Depot, LP, for field grown Live Oak trees for the county for the period of July 1, 2011-June 30, 2012 at a cost of \$35,000.
 - c. Biz Z Lumber Co., for building materials and related items for the county for the period of July 1, 2011-June 30, 2012 at a cost of \$164,000.
 - d. Global Numismatic Services, Inc., for the sale of foreign coins for the Toll Road Authority for the period of June 9, 2011-June 8, 2012.
 - e. Ron Carter Autoland for body shop repairs for the county for the period of August 1, 2011-July 31, 2012 at a cost of \$330,350.
 - f. Flores Motors Company, Inc., for body shop repairs for the county for the period of August 1, 2011-July 31, 2012 at a cost of \$308,340.
 - g. Aramark Uniform Services for rental of dust mops, mats, shop towels, and related items for the county for the period of July 1, 2011-June 30, 2012 at a cost of \$50,000.
 - h. Pumps of Houston, Inc., for inspection and preventive maintenance services, repair of storm water pump stations, and related items for the Toll Road Authority for the period of June 1, 2011-May 31, 2012 at a cost of \$350,000.

6. Request for the County Judge to execute amendments to agreements with:
 - a. Acxiom Information Security Services, Inc., to add post-employment driver's license verification, motor vehicle records, and verification services reports to pre- and post-employment background screening for the county at no additional cost.
 - b. ParenteBeard, LLC, in the additional amount of \$27,222 to expand the scope of accounting and consulting services for the Auditor's Office for the period of January 1-December 31, 2011.
7. Request for authorization to correct an exhibit approved in an amendment to an agreement with Tetra Appraisals for appraisal services related to the Neighborhood Stabilization Program for Community Services.
8. Recommendation for authorization to terminate an agreement with MotionPoint Corporation for maintenance, support, and English-to-Spanish web site language conversion services for Information Technology effective June 6, 2011.
9. Request for approval of sole source, personal services, and other exemptions from the competitive bid process for:
 - a. Motorola Solutions, Inc., in the amount of \$4,700,017 sole source for a flash upgrade of analog radios to digital for Information Technology.
 - b. Sprung Instant Structures, Inc., sole source for equipment, repair parts, and/or service and warranty for Sprung manufactured tensioned fabric buildings for the county for the period of May 17, 2011-February 29, 2012.
 - c. SunGard Availability Services, LP, in the amount of \$223,596 sole source for disaster recovery services for Information Technology for the period ending April 30, 2012, and for the County Judge to execute the amendment to the agreement to change the scope of services and renewal term funding.
 - d. Baylor College of Medicine Human Genome Sequencing Center in the amount of \$254,521 sole source for development of a next generation DNA sequencing system for genetic markers associated with sudden unexplained death for the Institute of Forensic Sciences.
 - e. Roger Bernier, PhD, dba The Epidemiology Monitor, in the amount of \$141,160 for public consultation services related to the Public Health Emergency Response-Focus Area 1 Grant for Public Health Services for the period of May 17-July 31, 2011, and for the County Judge to execute the agreement.
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. Request for authorization to delete certain property from the inventories of the Commissioner of Precinct 3, Fire Marshal, and District Courts.
12. Transmittal of bids and proposals for advertised jobs that were opened May 9 and 16, 2011 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 designating:
 - a. May 20, 2011 as Marshall Kramer Day on the occasion of his retirement from the Fire Marshal's Office.
 - b. May 31, 2011 as Deborah Domning Day on the occasion of her retirement from the Information Technology Center.
 - c. September 21-22, 2011 as Houston Minority Business Council Expo 2011 Days.
2. Request for approval of a resolution recognizing and honoring Willie Gray on the occasion of his retirement from the Purchasing Department.
3. Request for approval of payment in the amount of \$3,600 for annual membership dues to the Texas County Judge and Commissioners Association.
4. Request for authorization to sell the property at 1225 Elder Street by sealed bid or auction, and for appropriate officials to take necessary actions to complete the transaction.

b. **Commissioner, Precinct 1**

Request for approval of a memorandum of understanding with the Texas Office of the Attorney General relating to the Urban Fathers Asset Building Grant from the U.S. Department of Health and Human Services in collaboration with Precinct 1, Baylor College of Medicine's Fatherhood/Bootstrap Program, and the Assets for Independence grantee, and for appropriate officials to take necessary actions in connection with the MOU.

c. **Commissioner, Precinct 2**

d. **Commissioner, Precinct 3**

1. Request for approval of a resolution honoring military researcher Lynna Kay Shuffield for her work to improve the Harris County War Memorial in Bear Creek Pioneers Park.
2. Request for authorization to accept checks from:
 - a. M.D. Anderson Cancer Center Retirees Association in the amount of \$35 for the Senior Citizens Bus Transportation Program.
 - b. The Roger Rolke family in the amount of \$245 for the purchase of a Live Oak tree to be planted in Terry Hershey Park.

3. Request for the County Judge to execute an agreement with Boy Scout Troop 620 for cleanup along the roadsides of Winkleman Road from Alief Clodine to Bellaire Boulevard in connection with the Adopt a County Road Program for the period of June 17, 2011-June 16, 2012.
4. Transmittal of amended traffic sign installations and/or changes for proper recording in connection with engineering and traffic investigations.

e. **Commissioner, Precinct 4**

1. Request for the County Judge to execute Adopt a County Road Program agreements with:
 - a. Darul Arqam Student Council for cleanup along the roadsides of Adel Road from Hugh Road to Gears Road for the period of December 31, 2010-December 30, 2011.
 - b. BSA Troop No. 382 for cleanup along the roadsides of Old Louetta Road from Louetta Road to Spring Cypress Road for the period of May 1, 2011-April 30, 2012.
2. Request for authorization to allow Northwest Amateur Radio Society use of Burroughs Park for the period of June 24-26, 2011 for participation in the annual American Relay League Field Day 2011.
3. Request for the County Judge to execute the deed restriction document for completion of the foreman mitigation transaction for placement of a conservation easement on property in the Carmine Stahl Preserve, and that the county be reimbursed by the state for certain costs associated with acquisition of the property for use as a wetlands mitigation site and public parkland.

21. **Miscellaneous**

- a. Transmittal of petitions filed with the 190th District Court and U.S. District Court.
- b. Request by the Harris County-Houston Sports Authority for approval of an amended and restated reimbursement agreement to reflect that the authority will pledge \$4.7 million of the annual payment of rent for the Arena to be received from the Houston Rockets for the period of August 2011-August 2015, and \$5.2 million to be received after August 2015, until the obligation under the agreement is satisfied.

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

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 Services
 Pollution Control 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 2011

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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2 3 4 5 6 7 8	6 7 8 9 10 11 12	6 7 8 9 10 11 12	3 4 5 6 7 8 9	8 9 10 11 12 13 14	5 6 7 8 9 10 11
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30 31					
July	August	September	October	November	December
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17 18 19 20 21 22 23	21 22 23 24 25 26 27	18 19 20 21 22 23 24	16 17 18 19 20 21 22	20 21 22 23 24 25 26	18 19 20 21 22 23 24
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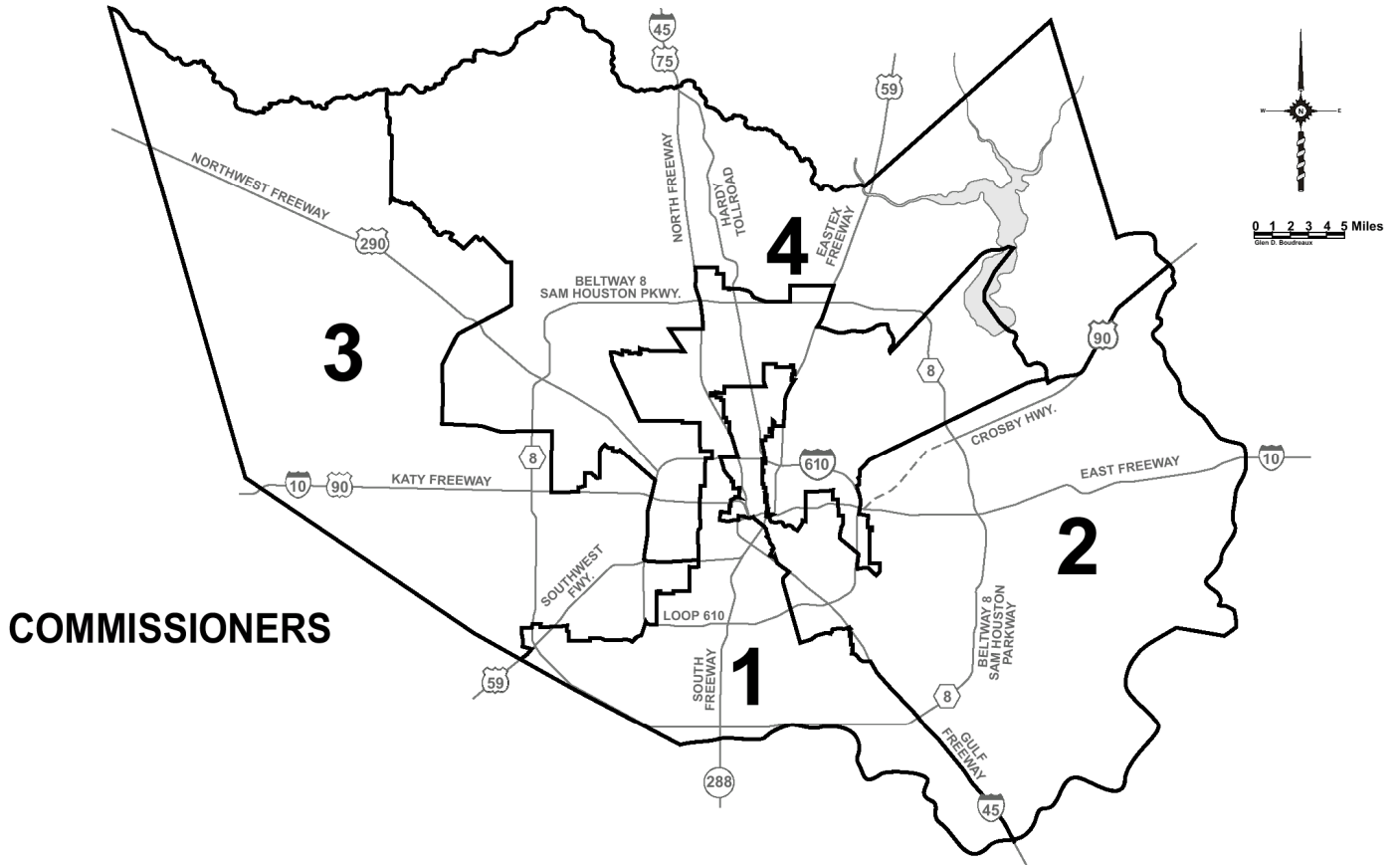
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2011 on the dates noted by □. Court-approved county holidays are noted by ■. The 2012 schedule will be established by the court prior to the end of Calendar 2011.

Calendar 2012

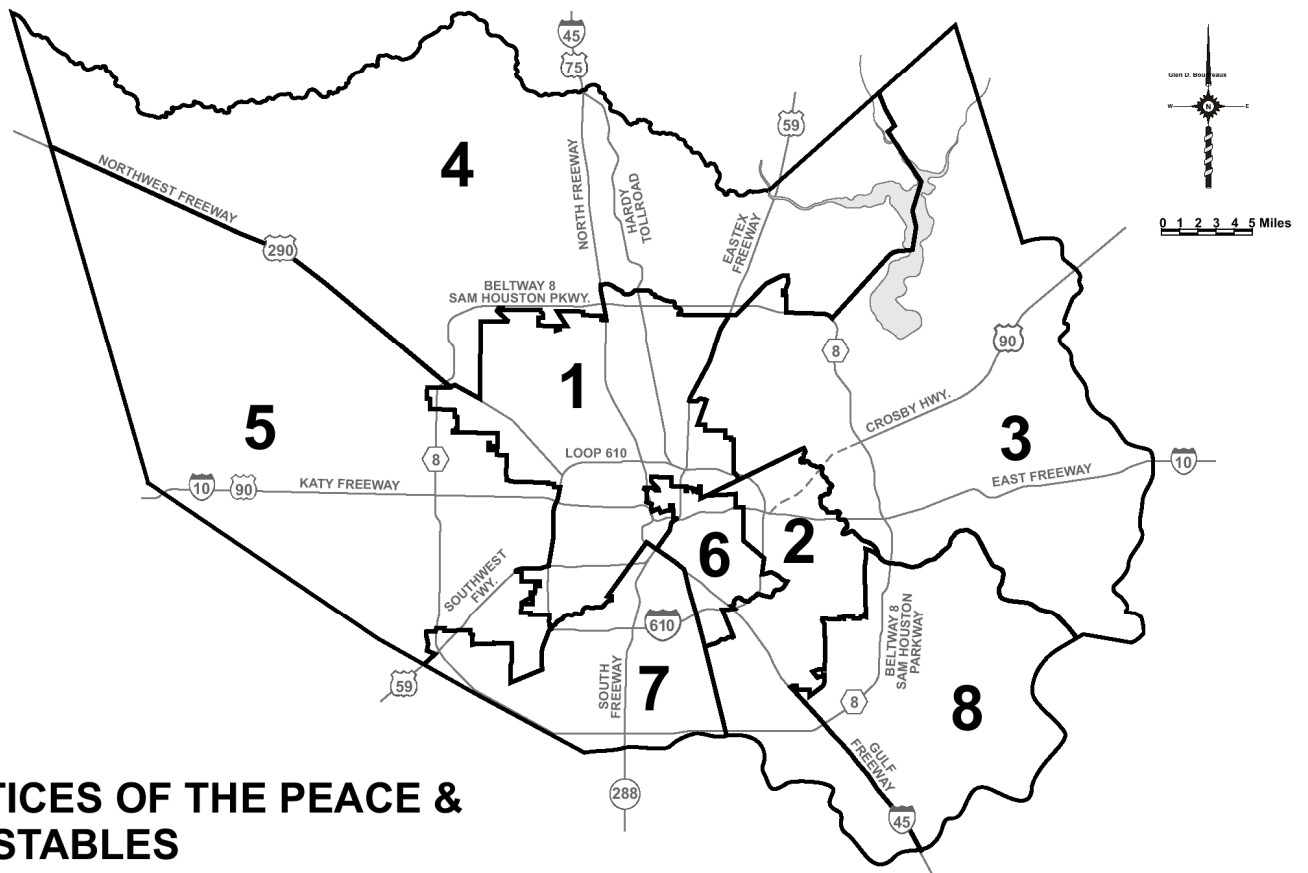
January	February	March	April	May	June
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1 2 3 4 5 6 7	1 2 3 4	1 2 3	1 2 3 4 5 6 7	1 2 3 4 5	1 2
8 9 10 11 12 13 14	5 6 7 8 9 10 11	4 5 6 7 8 9 10	8 9 10 11 12 13 14	6 7 8 9 10 11 12	3 4 5 6 7 8 9
15 16 17 18 19 20 21	12 13 14 15 16 17 18	11 12 13 14 15 16 17	15 16 17 18 19 20 21	13 14 15 16 17 18 19	10 11 12 13 14 15 16
22 23 24 25 26 27 28	19 20 21 22 23 24 25	18 19 20 21 22 23 24	22 23 24 25 26 27 28	20 21 22 23 24 25 26	17 18 19 20 21 22 23
29 30 31	26 27 28 29	25 26 27 28 29 30 31	29 30	27 28 29 30 31	24 25 26 27 28 29 30
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
1 2 3 4 5 6 7	1 2 3 4	1	1 2 3 4 5 6	1 2 3	1
8 9 10 11 12 13 14	5 6 7 8 9 10 11	2 3 4 5 6 7 8	7 8 9 10 11 12 13	4 5 6 7 8 9 10	2 3 4 5 6 7 8
15 16 17 18 19 20 21	12 13 14 15 16 17 18	9 10 11 12 13 14 15	14 15 16 17 18 19 20	11 12 13 14 15 16 17	9 10 11 12 13 14 15
22 23 24 25 26 27 28	19 20 21 22 23 24 25	16 17 18 19 20 21 22	21 22 23 24 25 26 27	18 19 20 21 22 23 24	16 17 18 19 20 21 22
29 30 31	26 27 28 29 30 31	23 24 25 26 27 28 29	28 29 30 31	25 26 27 28 29 30	23 24 25 26 27 28 29
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