

SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

March 8, 2013

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, the 12th day of March, 2013** the Court will consider the following supplemental agenda item.

Request by Harris County Hospital District d/b/a Harris Health System for approval of a Non-binding Letter of Intent for the purpose of setting forth certain suggested terms for contemplated sale by Ariana Investments, Inc. to the Harris County Hospital District d/b/a Harris Health System of property located at 6371 Richmond for \$2.45 million for an Adult Ambulatory Care Clinic.

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



Olga Z. Mauzy, Director
Commissioners Court Records



NOTICE OF A PUBLIC MEETING

March 8, 2013

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, March 12, 2013 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.harriscountytexas.gov/agenda.

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



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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

R. Jack Cagle
Commissioner, Precinct 4

No. 13.05

AGENDA

March 12, 2013

10:00 a.m.

Opening prayer by Pastor Abel Hernandez of El Mesias United Methodist Church in Houston.

I. Departments

1. Public Infrastructure Department
 - a. Right of Way
 - b. Construction Programs
 - c. Toll Road Authority
 - d. Flood Control District
 - e. Architecture & Engineering
2. Budget Management
3. Legislative Relations
4. Information Technology
5. Facilities & Property Management
6. Community Services
7. Youth & Family Services
8. Constables
9. Sheriff
10. Institute of Forensic Sciences
11. County Clerk
12. District 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.harriscountytexas.gov/agenda.

I. Departments

1. Public Infrastructure Department

a. Right of Way

1. Recommendation that the court authorize the county to purchase certain tracts for negotiated prices for the Sam Houston Tollway Southeast project in Precinct 1, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Tract A139 for the negotiated price of \$420,729, \$3,000 over the appraised value.
 - b. Tract A125 for the negotiated price of \$733,637, \$3,000 over the appraised value.
2. Recommendation that the County Judge execute an amendment to an agreement with Alan L. Dominy for appraisal services in support of real estate transactions on behalf of the county.
3. Recommendation that the court authorize the county to purchase land in the P.W. Rose Survey, Abstract 645 for the appraised value of \$513,000 to be used in connection with the county's Regional Institute of Forensic Sciences Facility on Old Spanish Trail in the Texas Medical Center in Precinct 1, and for appropriate officials to take necessary actions to complete the transaction.
4. Recommendation that the court authorize the Flood Control District to declare as surplus and exchange the northern half of Lot 70 for the southern half of Lot 70 in the Allen Field Addition Subdivision, Section 3 in Precinct 1, and for the County Judge to execute the special warranty deed.
5. Recommendation that the court authorize the Severe Repetitive Loss 2008 project, acquisition of Tract 30-846.0 in Precinct 4 on behalf of the Flood Control District, landowner compensation and relocation assistance, and for appropriate officials to take necessary actions to complete the transactions (UPIN 090900Z1H030).
6. Recommendation that the court authorize the county to purchase for the negotiated price of \$2,500 an easement required for the Toll Road Authority's headquarters fiber optic cable project in Precinct 4, and for appropriate officials to take necessary actions to complete the transaction.

b. Construction Programs

1. Recommendation for approval of changes in contracts with:
 - a. Cherry Demolition, Inc., for the Iron Mountain Warehouse demolition and parking lot project in Precinct 2, resulting in an addition of \$35,700 to the contract amount (09/0442-4, APIN 09045M23AW).

- b. Bio-Landscape Maintenance, Inc., for clearing of right of way in Precinct 3, adding 180 calendar days and resulting in no change to the contract amount (09/0411-1, APIN 09103M23DC).
 - c. Westco Grounds Maintenance Co., Inc., for mowing and maintenance of various roads in Precinct 3, resulting in an addition of \$98,238 to the contract amount (11/0012-2, APIN 10103M23HF01).
 - d. Statewide Traffic Signal Co., for traffic signal improvements at the intersection of Cypresswood Drive and Stuebner Airline in Precinct 4, adding 42 calendar days and resulting in no change to the contract amount (12/0072-1, APIN 12104M23NJ14).
 - e. Statewide Traffic Signal Co., for traffic signal improvements at the intersection of Fairbanks North Houston Road and Silver Crescent Drive in Precinct 4, resulting in an addition of \$922 to the contract amount (12/0072-1, APIN 12104M23NJ11).
 - f. Statewide Traffic Signal Co., for traffic signal improvements at the intersection of T.C. Jester Boulevard and Ridge Hollow Drive in Precinct 4, resulting in an addition of \$8,800 to the contract amount (12/0072-1, APIN 12104M23NJ08).
 - g. Complete Concrete for storm sewer system repairs in the Powder Mill Subdivision in Precinct 4, adding 35 calendar days and resulting in an addition of \$13,264 to the contract amount (12/0242-1, APIN 13104MF03E01).
 - h. W.W. Webber, LLC, for the Sam Houston Tollway Southwest widening project from east of Bellfort to east of Fuqua in Precinct 1, adding 69 days and resulting in no change to the contract amount (11/0160-7).
2. Recommendation for authorization to negotiate with Raba Kistner Consultants, Inc., for material testing services to refurbish various roads in the Spring Camp area in Precinct 4 (APIN 13104MF03F01).
 3. Recommendation for approval of an additional mileage reimbursement in the amount of \$9 for an employee who exceeded the monthly maximum allowance for in-county travel while performing duties as a county inspector in January 2013.
 4. Recommendation that the award be made to Texas Sterling Construction, Inc., lowest and best bid in the amount of \$5,966,361 for mainlane modifications at the Sam Houston central, southeast, and east toll plazas in Precincts 1, 2, and 4, and for appropriate officials to take necessary actions to complete the transaction.
 5. Request for authorization to correct the payroll records of certain employees.
- c. **Toll Road Authority**
- Request for authorization to correct the payroll records of certain employees.

d. **Flood Control District**

1. Recommendation that the County Judge execute an amendment/agreement with:
 - a. Jack C. Peterson in the amount of \$140,000 for intergovernmental liaison services with the United States Government on a continuing basis for the period of April 3, 2013-April 2, 2014.
 - b. Atkins North America, Inc., in the amount of \$8,000 for additional construction phase engineering services due to unforeseen site conditions in facilitating completion of construction of the Hiram Clarke Bridge in the Sims Bayou watershed in Precinct 1 (UPIN 040900C1B025).
2. Recommendation that the court approve contracts and bonds for N&Z Contracting, Inc., in amounts of:
 - a. \$1,073,470 for channel repairs in the eastern area of the county in Precinct 2.
 - b. \$432,945 for drop structure and erosion repairs from Senate Avenue to White Oak Bayou in Precinct 4.
3. Recommendation that the award be made to Serco Construction Group, Ltd., low bid in the amount of \$5,674,400 for construction and installation of an interim basin and outfall pipe under the Union Pacific Railroad for the Homestead stormwater detention basin at IH-610 and Homestead Road in the Hunting Bayou watershed in Precinct 1 (UPIN 100900H501E2).
4. Recommendation for adoption of a court order authorizing acceptance of drainage easements along Unit C106-03-00, Tracts 02-001.0 through 02-004.0, 02-006.0, 02-007.0, 02-009.0 through 02-012.0, 03-001.0 through 03-003.0, 03-005.0, 03-006.0, 03-009.0, and 03-010.0 in the Sims Bayou watershed in Precinct 2.
5. Recommendation for approval of construction documents and authorization to seek bids for a three-week period for general repairs in the eastern area of the county in Precincts 2 and 4, and that the director be authorized to issue addenda as necessary.
6. Recommendation that detention basin Unit Q518-01-00 in the Cedar Bayou watershed in Precinct 2 and Unit K531-13-00 in the Cypress Creek watershed in Precinct 4 be added to the district's stormwater management system, and the units and detention basin Unit K531-10-00 in the Cypress Creek watershed in Precinct 4 be accepted for district maintenance.
7. Recommendation that the court approve the construction manager at risk delivery method for the Memorial Park demonstration project on Buffalo Bayou located west of Shepherd Drive and east of West Loop IH-610 in the Buffalo Bayou watershed in Precinct 4, and that the Purchasing Agent be authorized to issue a request for qualifications.

8. Transmittal of a report of actual use of funds in the amount of \$11,546 for travel out of Texas by the executive director and certain employees during fiscal year 2012-13 to meet with the U.S. Army Corps of Engineers, Federal Emergency Management Agency, and others regarding implementation and coordination of active federal projects.

e. **Architecture & Engineering**

1. Recommendation for approval of the following plats:
 - a. Eagle Vista in Precinct 2; Dave Strickland, RPLS.
 - b. Aldi Mason Road Commercial Center Subdivision in Precinct 3; Terra Surveying Co., Incorporated.
 - c. GI Building, Inc., in Precinct 3; Bury+Partners-Houston, Incorporated.
 - d. Lakes of Fairhaven, Section 5 in Precinct 3; E.I.C. Surveying Company.
 - e. Villages of Cypress Lakes, Section 27 in Precinct 3; R.G. Miller Engineers.
 - f. Berkshire Place, Sections 3 and 4 in Precinct 4; Pape-Dawson Engineers.
 - g. Claytons Park, Section 5 in Precinct 4; Brown & Gay Engineers, Incorporated.
 - h. Hacienda Alejos in Precinct 4; E.I.C. Surveying Company.
 - i. Intrepid Business Park, Section 1 in Precinct 4; Windrose Land Services, Incorporated.
 - j. Klein ISD High School No. 6 Complex, Section 1 in Precinct 4; American-Lupher Land Surveyors, Incorporated.
 - k. Mahaffey Road extension street dedication in Precinct 4; R.G. Miller Engineers.
 - l. Maple Ridge Place, Section 5 in Precinct 4; Van De Wiele & Vogler, Incorporated.
 - m. Shadow Creek Estates Community Center Subdivision in Precinct 4; R.G. Miller Engineers.
 - n. Valero Store No. 1479 Subdivision in Precinct 4; West Belt Surveying, Incorporated.
 - o. Vintage Royale, Section 1 partial replats and extensions in Precinct 4; Brown & Gay Engineers, Incorporated.
 - p. West Sam Houston Business Park, Section 3 partial replat in Precinct 4; Pacheco Koch Consulting Engineers.
2. Request for the County Judge to execute agreements with:
 - a. Pierce Goodwin Alexander and Linville, Inc., in the amount of \$130,500 for architectural, engineering, and site design services in connection with renovation and expansion of the Christia V. Adair Community Center and related site work at Christia V. Adair Park at 15107 Cullen Boulevard in Precinct 1 (UPIN 12101M23NC01).
 - b. Amani Engineering, Inc., in the amount of \$275,000 for engineering services in connection with construction of Red Bluff Road from Fairmont Parkway to south of Kirby Drive in Precinct 2 (UPIN 13102MF06801).

- c. Terra Associates, Inc., in the amount of \$146,910 for design, bidding, and construction phase engineering services in connection with traffic signalization improvements for Cypresswood Drive at Cypresswood Point; West Little York Road at River Bottom Road; and North Eldridge Parkway at Malcomson Road in Precinct 4 (UPINs 13104M23NJ20, 13104M23NJ21, & 13104M23NJ22).
 - d. Advanced Technologies, Inc., in an amount not to exceed \$100,000 with a \$100 retainer fee for on-call mechanical, electrical, plumbing, engineering, and related services for various projects.
3. Recommendation for deposit of funds received from Buffalo Bayou Partnership in the amount of \$45,000 in connection with construction of Buffalo Bend Nature Park in Precinct 2 (UPIN 11102M23LM01).
4. Recommendation for authorization to negotiate with Aztec Engineering Group, Inc., for traffic engineering services for design of improvements to Airline Drive at the intersections of West Road, Hollyvale Drive, and McFarland Road in Precinct 1.
5. Recommendation for the County Auditor to make utility payments when applicable, for appropriate officials to take necessary actions, and authorization to renew contracts with:
 - a. ISI Contracting, Inc., in the amount of \$200,000 for on-call guardrail and bridge railing repairs in Precinct 1 (UPIN 10101M23FK01).
 - b. Brooks Concrete, Inc., in the amount of \$150,000 for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in Precinct 2 (UPIN 11102M23HX01).
6. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for:
 - a. Capricorn, Ltd.; Bluecap, Ltd.; Ashford Park Limited Partnership; and Harris-Fort Bend Counties Municipal Utility District No. 3 in the amount of \$3,410 for Katy Ranch Crossing in Precinct 3.
 - b. GGP-Bridgeland, LP, in amounts of \$2,080 and \$3,440 for Water Haven at Bridgeland, Sections 1 and 5 in Precinct 3.
 - c. Klein Independent School District in the amount of \$2,090 for Klein ISD High School No. 5 in Precinct 4.
7. Recommendation that the County Judge execute an amendment/agreements with:
 - a. Harris County Fresh Water Supply District No. 51 to adjust an existing water line to alleviate a conflict with the proposed construction of drainage improvements along Freeport Street between IH-10 and Uvalde Road, and other drainage improvements in the surrounding area in Precinct 2.
 - b. East Aldine Management District regarding leverage funding for the Inwood Place sanitary sewer system Community Development Block Grant funded project in Precinct 2.

- c. East Aldine Management District to allow Public Infrastructure to coordinate, bid, manage, and oversee water and wastewater projects in the district in Precinct 2.
 - d. Harris County Municipal Utility District No. 165 to provide out of district water and wastewater services for Harris County Community Center No. 6 in Precinct 3 (UPIN 131033070801).
8. Recommendation that the County Judge execute a letter agreement with CenterPoint Energy in the amount of \$4,589 for installation of non-standard electrical service at 9402 Barker Cypress Road in Precinct 3.
 9. Recommendation that the County Auditor pay monthly utility bills at:
 - a. 214½ and 4410 Independence Parkway in Precinct 2.
 - b. 20721½ Cypresswood Drive for the traffic signal at the intersection of Cypresswood Drive and Parkway Ridge in Precinct 3.
 10. Recommendation for the County Auditor to issue a check in the amount of \$1,500 to Bayou Land Conservancy for a supplemental environmental project with the Texas Commission on Environmental Quality in connection with underground storage tanks at the Hockley Service Center in Precinct 3.
 11. Recommendation that the court approve administrative corrections for omitted addresses on street name change orders in connection with:
 - a. Brenner Ridge Lane in Precinct 1.
 - b. Cypress Star Lane in Precinct 3.
 12. Recommendation for authorization to coordinate with Budget Management for funding in the amount of \$300,000 for a dedicated Army Corps of Engineers permit reviewer.
 13. Recommendation for authorization to publish a request for qualifications for an architect or architectural firm to prepare an initial program for design of the proposed law enforcement joint processing center.
 14. Transmittal of notices of road and bridge log changes.

2. **Budget Management**

- 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 \$36,684 and two workers compensation recoveries in the total amount of \$1,824; denial of 12 claims for damages; and transmittal of claims for damages received during the period ending March 5, 2013.
- b. Request for the County Judge to execute releases in exchange for payments to the county in amounts of \$83, \$135, \$2,157, and \$2,824 in connection with settlement of accident claims.

- c. Transmittal of investment transactions and maturities for the period of February 19-March 4, 2013.
- d. Transmittal of notice of final payment in the amount of \$9,657,770 to the Harris County Toll Road Authority in connection with interfund borrowing and a line of credit between the HCTRA Revenue Fund and the Hurricane Ike Disaster Fund.
- e. Request for approval of payments for interest due on commercial paper notes.
- f. Request for authorization to fund the August 2013 Hotel Occupancy debt payments for Tax and Subordinate Lien Revenue Refunding Bonds, Series 2009C and 2012A, in amounts of \$337,891 and \$1,960,375 and to wire payments to the paying agents on the funding date of March 15, 2013.
- g. Request for approval of debt payments for various issues with the maturity date of April 1, 2013.
- h. Request for consideration of payments for annual membership dues for various organizations.
- i. Request for approval of the travel policy effective March 12, 2013.
- j. Request for approval of authorized budget appropriation transfers for the Flood Control District 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 the Justice of the Peace 4.1 and Purchasing Agent in accordance with the records control schedule.
- b. Request for approval of an agreement with Harris County EMS/Cleveland EMS for use of the county's 800 MHz public radio system.
- c. Request for approval of capital project funds in the total amount of \$9,323,000 for project costs expected to be incurred from March 2013-June 2014 in connection with the Integrated Justice Information Management Systems Conversion Project.

5. **Facilities & Property Management**

- a. Request for authorization for the County Auditor to pay monthly lease and utility bills in connection with an agreement with the Texas Medical Center for space at 2450 West Holcombe in Precinct 1 for the Institute of Forensic Sciences DNA Lab.

- b. 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.

6. **Community Services**

- a. Request for approval of two deferred down payment assistance loans in the total amount of \$19,000 for low- or moderate-income homebuyers in Precinct 3.
- b. Request for authorization for the director to execute payment in lieu of taxes agreements between the county, Flood Control District, Harris County Hospital District, Port of Houston Authority, and:
 - 1. Barbours Cut Warehouse, LP, for property at 101 East Barbours Cut Boulevard in Morgans Point in Precinct 2, and to issue a letter of non-objection for designation of the site in Foreign-Trade Zone No. 84.
 - 2. Gulf Winds International, Inc., for a warehouse at 1842 South 16th Street in La Porte in Precinct 2, and to issue a letter of non-objection for activation of the site in Foreign-Trade Zone No. 84.
 - 3. Port Modal Centre, LP, for property at 1400 Highway 146 North in La Porte in Precinct 2, and to issue a letter of non-objection for designation of the site in Foreign-Trade Zone No. 84.
 - 4. Sage V Foods, LLC, for a warehouse at 101 East Barbours Cut Boulevard in Morgans Point in Precinct 2, and to issue a letter of non-objection for activation of the site in Foreign-Trade Zone No. 84.
- c. Request for approval of orders prepared by the County Attorney authorizing execution of subordination agreements to allow One Oaklake V, LLC, to refinance properties at a lower interest rate for Enclave at Copperfield at 15503 FM-529 in Precinct 4, and Enclave at Quail Crossing II at 5000 Watkins Way in Friendswood in Precinct 1.
- d. Request for approval of orders authorizing affordable housing tax exemption rates of 25% for five affordable rental projects owned by Row House Community Development Corporation in Precinct 1.
- e. Request for authorization to create three grant-funded positions and a general fund model resource specialist position effective March 23, 2013.
- f. Request for approval of a loan agreement with the Harris County Redevelopment Authority in the amount of \$100,000, and for the County Auditor and Budget Management Department/Financial Management Division to wire transfer the loan proceeds from the county's TIRZ Affordable Housing Fund to the authority.

7. **Youth & Family Services**

Protective Services for Children & Adults

- a. Request for authorization to purchase independent living related items using grant funds in the amount of \$20,000 for transitioning foster care youth in the Preparation for Adult Living and Houston Alumni and Youth Center programs.
- b. Request for authorization for staff to host:
 1. Various activities for youth at the Harris County Youth Services Center-Kinder Emergency Shelter throughout the fiscal year for approximately 288 participants using donated funds in the estimated amount of \$10,000.
 2. A Houston Alumni and Youth Center summer jobs program June 1-August 31, 2013 in Houston for 30 participants using grant funds in the amount of \$55,000.

8. **Constables**

- a. Request by Constables Rosen, Jones, and Sandlin, Precincts 1, 3, and 8, for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds.
- b. Request by Constable Jones, Precinct 3, for:
 1. Authorization to accept the donation of a badge printer from KMCO, LP.
 2. Approval of a law enforcement agreement with Sonoma Ranch Homeowners Association, Inc., and a deputy position effective March 23, 2013.
- c. Request by Constable Hickman, Precinct 4, for approval of a law enforcement agreement with Fairfield Village Community Association, Inc., and five deputy positions with vehicles and related equipment effective March 23, 2013.
- d. Request by Constable Camus, Precinct 5, for authorization to:
 1. Cancel a law enforcement agreement with Keegans Glen Homeowners Association and delete a deputy position effective February 28, 2013.
 2. Reimburse an employee \$15 for a gas purchase in connection with a duty related incident.
- e. Request by Constable Sandlin, Precinct 8, for authorization to accept forfeiture checks in amounts of \$607 and \$3,511 in connection with cases in the 190th and 333rd District Courts.

9. **Sheriff**

- a. Request for approval of law enforcement agreements with various civic and homeowner associations and other entities for the period of March 1, 2013-February 28, 2014.

- b. Request for authorization to cancel a law enforcement agreement with Fairfield Village Community Association, Inc., and delete five deputy positions effective March 1, 2013.
- c. Request for authorization to reimburse a former inmate \$500 as restitution for missing personal property.
- d. Request for approval of a memorandum of agreement with the U.S. Immigration and Customs Enforcement-Homeland Security Investigations for reimbursement of joint operation expenses from the Treasury Forfeiture Fund.
- e. Request for authorization to correct the payroll records of certain employees.

10. **Institute of Forensic Sciences**

Request for authorization to purchase a cellular phone and related accessories for an employee.

11. **County Clerk**

- a. Transmittal of the minutes of the court's meeting of February 26, 2013 and an affidavit of substantial interest filed by Commissioner Morman regarding an item on the agenda of February 26, 2013.
- b. Request that the court adopt election day poll locations for each county election precinct in connection with the March 2, 2013 special runoff election for State Senate District 6.

12. **District Clerk**

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

13. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in Justice of the Peace Courts 1.2 and 7.2, and the 11th, 234th, 245th, 246th, 247th, 308th, 309th, 310th, 311th, 313th, 314th, 315th, and 334th District Courts.
- b. Request for approval of an order authorizing settlement and execution of release in connection with a case in the 190th District Court.
- c. Request for approval of an order authorizing settlement and payment of funds in connection with a condemnation suit in County Civil Court No. 3 concerning the Greenhouse Road at Cardinal Lake Road traffic signal project in Precinct 3 (UPIN 111033952811).
- d. Request for authorization to renew an agreement with Andrews Kurth, LLP, for special counsel services in connection with certain public finance and other matters relating to the Harris County Toll Road Authority.

14. **District Attorney**

- a. Request for authorization to use discretionary funds in the amount of \$107,531 to issue a check to the Harris County Constable of Precinct 1 to defray the cost of citation process services, including related costs for the use of a peace officer.
- b. Request for authorization to accept a forfeited vehicle to replace an existing vehicle in the department's fleet inventory in connection with a case in the 189th District Court.

15. **Justices of the Peace**

Request by Judge Adams, JP 4.1, for authorization to renew an agreement with Southwest Solutions Group for preventative maintenance services for five Kardex Lektriever file units at a total annual cost of \$4,808.

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.	BMD	1	National Public Risk Management Conference	6/2-5	Tampa, FL	\$900	Other
2.	ITC	1	Leaders in Public Service event	4/3-5	Nashville, TN	\$1,219	Other
3.	PHS	4	National WIC Association Conference	4/14-17	Little Rock, AR	\$7,454	Grant
4.	PHS	1	Society for Public Health Education Conference	4/17-19	Orlando, FL	\$1,625	Grant
5.	PHS	1	Ohio Hospital Association meetings	4/26-27 & 5/13-14	Columbus, OH	\$1,990	Other
6.	CS	1	Government Finance Officers Association Conference	5/31-6/5	San Francisco, CA	\$3,157	Grant
7.	Library	2	Automated computer library system users group meeting	3/13-17	Salt Lake City, UT	\$4,280	Other
8.	Library	2	Computers in Libraries Conference	4/8-10	Washington, DC	\$2,399	Other
9.	Library	1	Society for Human Resource Management Conference	6/16-19	Chicago, IL	\$2,922	Other
10.	Dom. Rel.	1	Association of Family and Conciliation Courts Conference	5/29-6/1	Los Angeles, CA	\$2,920	Other
11.	Const. 1	2	To pickup police K-9 dog*	3/24-28	Denver, IN	\$350	Other
12.	Const. 4	1	To testify in a U.S. Air Force court martial hearing	3/24-28	Dayton, OH	\$546	Other
13.	Sheriff	1	Port Security Conference	3/5-8	Ft. Lauderdale, FL	\$1,340	Other
14.	Sheriff	1	Evidence processing course	3/9-16	Indianapolis, IN	\$3,029	Other
15.	Sheriff	2	National Association of Extradition Officials Conference	6/8-13	Annapolis, MD	\$4,410	Other
16.	Pur. Agt.	1	National Institute of Governmental Procurement meetings	3/20-22	Herndon, VA	\$1,050	Other
17.	OHSEM	1	Emergency management web-based program conference	4/1-4	Augusta, GA	\$3,000	Grant
	Subtotal	24	Out of Texas average cost per employee:\$1,775			\$42,591	

b. In Texas

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/Const.	1	Construction project management training	3/20	Houston	\$239	General
2.	PID/TRA	10	Traffic crash reconstruction training (Deputies from Const. Pcts. 1, 3, 4, 5, 7, & 8)	4/8-19	Texas City	\$500	TRA
3.	PID/FCD	1	Texas Water Conservation Association Conference*	3/5-8	Austin	\$532	FCD
4.	PID/FCD	1	Center for Watershed Protection Webcasts (4)	TBD	Houston	\$356	FCD
5.	PID/FCD	3	Wood decay identification and assessment training*	3/20	Houston	\$459	FCD
6.	PID/FCD	9	Geographic Information System Conference	5/7-9	Houston	\$1,245	FCD
7.	PID/A&E	2	Texas Home & Garden Show	3/22-24	Houston	\$200	General
8.	PID/A&E	-	Certified Associate in Project Management course (\$1,600 appvd. 1/29 for 1 emp.-date change only)	3/25-28	Houston	-	General
9.	PID/A&E	1	Engineering Excellence Awards event	4/12	Austin	\$265	General
10.	BMD	2	Criminal Justice Planners meeting	4/3-5	Huntsville	\$158	General
						\$455	Other
11.	BMD	1	Judicial Advisory Council meeting	4/11-12	Austin	\$581	Other
12.	ITC	3	Radio services system & subscriber maintenance*	3/13-9/1	Various	\$2,070	General
13.	FPM	2	Metasys building automation systems course	5/20-24	Houston	\$125	Other
14.	PHS	1	Tx. Assn. of Local WIC Directors meetings (4-6 mtgs.)	Various	Austin	\$2,840	Grant
15.	PHS	2	Legislative briefing	3/27	Austin	\$295	Other
16.	PHS	1	Dealing with difficult people seminar	4/1	Houston	\$104	General
17.	PHS	4	Veterinary public health training course	4/1	Pasadena	\$275	General
18.	PHS	2	San Jacinto College career fair	4/16	Pasadena	\$220	General
19.	CS	6	Transit outreach activities and meetings	CY 2013	Various	\$1,000	General
20.	CS	2,400	Training, public mtgs., & workshops (30 employees/session)	FY 2013-14	Houston	\$5,000	General
21.	CS	5	Federal Transportation Admin. & TxDOT mtgs. (12)	FY 2013-14	Various	\$2,000	General
22.	AgL Ext.	1	To return supplies to Texas A&M University	3/8	College Station	\$115	General
23.	Juv. Prob.	2	Bridging the Gap Symposium	4/5-6	Houston	\$350	Grant
24.	Juv. Prob.	1	Managing Emotions Under Pressure seminar	4/10	Houston	\$149	Grant
25.	Juv. Prob.	6	Texas Juvenile Justice Conference*	4/21-24	San Marcos	\$3,763	Grant
26.	PSCA	1	Texas Guardianship Association Conference	4/23-26	San Antonio	\$810	General
27.	Const. 1	1	Internal affairs investigation	2/8	N. Richland Hills	\$53	General
28.	Const. 2	1	Property and evidence room management seminar	3/18-19	Austin	\$485	General
29.	Const. 2	2	Internal affairs training	5/13-17	Georgetown	\$2,940	General
30.	Const. 3	1	TCLEOSE Conference	11/11-15/2012	Corpus Christi	\$892	Other
31.	Const. 3	2	Public information training	3/31-4/3	Huntsville	\$2,052	Other
32.	Const. 4	1	To provide testimony on a legislative bill	3/6-7	Austin	\$222	Other
33.	Const. 5	2	Operator/dispatcher training course	2/25-26	Houston	\$100	Other
		2		2/27-28	Houston	\$100	Other
		2		3/4-5	Houston	\$100	Other
		2		3/6-7	Houston	\$100	Other
34.	Const. 5	10	Patrol tactics training	3/7	Seabrook	\$500	Other
35.	Const. 5	2	Law enforcement instructor training	4/1-5	Baytown	\$150	Other
36.	Const. 5	2	Collision investigation training	4/8-19	Texas City	\$100	Other
37.	Const. 5	5	Legislative update training	4/16	Houston	\$150	Other
		6		6/21	Houston	\$180	Other
38.	Const. 5	1	Internal affairs investigator course*	5/13-17	Georgetown	\$1,014	Other

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
39.	Const. 5	1	Property room management seminar	6/25-26	Humble	\$425	Other
40.	Const. 7	1	TCLEOSE instructor training class*	4/14-19	Fort Worth	\$1,074	General
41.	Const. 8	2	Civil process education seminars	4/7-10	Rockwall	\$200	Other
42.	Const. 8	3	Civil process education seminars	5/5-8	Galveston	\$300	Other
43.	Sheriff	1	Texas Corporate Law on-line training	TBD	Houston	\$199	Other
44.	Sheriff	2	Crosby-Huffman Chamber of Commerce awards banquet	2/22	Crosby	\$56	General
45.	Sheriff	4	Homicide Investigators of Texas Conference*	3/24-29	Corpus Christi	\$2,950	Other
46.	Sheriff	1	Texas Tactical Police Officers Association SWAT Conf.*	4/3-8	Dallas	\$710	Other
47.	Sheriff	1	Crimes Against Women Conference*	4/7-11	Dallas	\$900	Other
48.	Sheriff	9	Women in Criminal Justice Conference*	4/8-11	San Antonio	\$5,674	Other
49.	Sheriff	60	Customer service seminar	4/9	Humble	\$1,500	Grant
50.	Sheriff	4	Military.com job fairs*	4/14, 8/8 & 12/5	Houston	\$2,868	Other
51.	Sheriff	2	High risk operations training*	4/14-17	Dallas	\$1,420	Other
52.	Sheriff	1	Project management training	4/22-27	Houston	\$2,587	General
53.	Sheriff	60	Leadership training	5/14	Humble	\$2,200	Grant
54.	Sheriff	2	High risk operations training*	6/16-22	Dallas	\$1,780	Other
55.	Fire M.	1	Texas Emergency Management Conference	3/25-28	San Antonio	\$1,180	Grant
56.	Co. Clk.	2	Society of Southwest Archivists meeting	5/22-25	Austin	\$1,500	Other
57.	Dist. Clk.	3	Electronic filing software seminar	3/15	Austin	\$310	General
58.	JP 2.1	2	Justice Court training	4/21-22	San Marcos	\$423	General
59.	Prob. Ct. 2	1	Texas Guardianship Association Conference	4/23-26	San Antonio	\$1,325	Other
60.	Auditor	7	Association of Local Government Auditors webinar	4/9	Houston	\$99	General
61.	Auditor	2	Texas State Auditors Office seminar	5/21-22	Austin	\$1,886	General
62.	Treas.	1	Alliance of Texas Treasury Associations Conference	4/21-23	Austin	\$1,200	General
63.	Treas.	1	County Investment Officer training	6/10-13	Galveston	\$950	General
64.	Treas.	1	County Treasurers Conference	9/16-19	Beaumont	\$850	General
65.	Tax A-C	3	Secretary of State meeting*	3/19	Austin	\$488	General
66.	Tax A-C	1	Tax Assessor-Collectors Association course	4/15-18	Conroe	\$408	General
67.	Tax A-C	6	Texas Association of Assessing Officers seminar	4/18	Houston	\$472	General
68.	Tax A-C	6	Appraisal & Collection Technologies Users Group Conf.	6/19-21	San Antonio	\$2,727	General
69.	Pur. Agt.	1	Texas Public Purchasing Association workshop	3/26-28	Austin	\$697	General
70.	Co. Judge	1	Texas Emergency Management Conference	3/25-28	San Antonio	\$1,200	Grant
71.	Com. 1	1	Backflow license training course	4/16-18	Houston	\$495	General
	Subtotal	2,704	In Texas average cost per employee:\$27			\$74,297	
Total							
	2,728					\$116,888	

*Travel by county vehicle

CY 2013 = 1/1/13-12/31/13

FY 2013-14 = 3/1/13-2/28/14

General \$	Grant \$	Other \$	Total \$
30,656	28,418	57,814	116,888

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2013-14	42,591	74,297	116,888

18. **Grants**

- a. Request by **Public Health Services** for authorization to:
 1. Accept from the U.S. Department of Health & Human Services an award in the total amount of \$7,299,548, with no required cash match, for the Ryan White Part A and Minority AIDS Initiative, \$245,741 of which is being transferred to the County Judge's Office to establish budgets in support of the Ryan White Planning Council.
 2. Extend eight positions funded by the Texas Department of State Health Services through April 19, 2013 for the Title X Family Planning Services Program and temporarily transfer Medicaid Administrative Claims funds in the amount of \$45,000 to the program budget pending receipt of grant awards.
 3. Accept an amendment to an agreement with the Texas Department of State Health Services to revise the general provisions section of the contract for the Preparedness and Prevention Community Section/Risk Based Project to include a potential need for utilization of 5% for public health emergencies and/or training.
 4. Accept an amendment to an agreement with the Texas Department of State Health Services to add language regarding documentation of Medicaid/Child Health Insurance Program services and related items to the work statement and performance measures sections of the contract for the Refugee Grant Program.
 5. Approve an application for an amendment to an agreement with the Texas Department of State Health Services for additional grant funds in the amount of \$44,385 for the Local Public Health System Grant Program.

- b. Request by **Community Services** for authorization to accept from the United Way of Greater Houston grant funds in the amount of \$25,000, with no required cash match, for the Care for Elders Flexible Funding Pool Program.

- c. Request by **Protective Services for Children & Adults** for authorization to submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$94,296, with no required cash match, for the Family Leadership Coalition Project.

- d. Request by **Constable Camus, Precinct 5**, for authorization to submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$87,793, with no required cash match, for the Patrol Vehicle Mobile Computer Revitalization Project.

- e. Request by **Constable Trevino, Precinct 6**, for authorization to submit applications to the Criminal Justice Division of the Office of the Governor for grant funds in the total amount of \$331,425, with a total required and discretionary cash match of \$33,837, for the Adult Gang Enforcement Officer, School Resource Officer, Emergency Communication Equipment Update, and Violence Against Women Unit programs.

- f. Request by **Constable Sandlin, Precinct 8**, for authorization to submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$61,727, with no required cash match, for the In-Car Computer Replacement Project.

- g. Request by the **Sheriff** for authorization to accept:
 - 1. 2013 High Intensity Drug Trafficking Area Grant funds in the total amount of \$452,566, with a total discretionary cash match of \$25,337, for the Houston Intelligence Support Center; Houston Money Laundering; Major Drug Squad; and Truck, Air, Rail, and Port initiatives.
 - 2. An amendment to an agreement with the Office of National Drug Control Policy to reduce 2012 High Intensity Drug Trafficking Area Grant funds by \$16,460 for the Major Drug Squad Initiative.
- h. Request by the **Fire Marshal** for authorization to extend two positions funded by the Texas Department of Public Safety through January 31, 2014 for the FY 2012 Urban Areas Security Initiative.
- i. Request by the **Institute of Forensic Sciences** for authorization to:
 - 1. Submit an application to the Texas Center for the Judiciary for Children's Justice Act Program Grant funds in the amount of \$120,699, with no required cash match, for the Analysis of Radiograph Parameters for Reliable Bone Density Measures in Infants and Children Program.
 - 2. Execute a required resolution for a grant awarded by the Criminal Justice Division of the Office of the Governor for the Paul Coverdell Forensic Sciences Improvement Program.
- j. Request by the **County Judge** for authorization to:
 - 1. Accept a total of \$245,741 in grant funds from the Harris County Public Health Services Department/Ryan White Grants Administration Section, with no required cash match, for the Ryan White Planning Council's Office of Support.
 - 2. Enter into a sub-grantee award agreement with the City of Houston Parks and Recreation Department for FY 2010 Coastal Impact Assistance Program funds in the amount of \$387,999 for the Willow Waterhole Greenspace Project.
 - 3. Accept an amendment to an agreement with the Texas Department of Public Safety to increase the award by \$3,000, with no required cash match, for the FY 2011 Urban Areas Security Initiative.
 - 4. Accept an amendment to an agreement with the Texas Department of Public Safety to reduce grant funds by \$16,000 for the FY 2011 Homeland Security/Citizens Corps Program.
- k. Request by the **Commissioner of Precinct 3** for authorization to accept a grant from the Apache Foundation of 8,000 trees, valued at \$60,800, with no required cash match, to be planted in various Precinct 3 parks and along trails and roadways in connection with the Apache Foundation Tree Program.

19. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of audited claims, including final payments to:
 - a. AAA Asphalt Paving, Inc., for asphalt paving at various locations and construction of a hike and bike trail from McClendon Park to SH-6 along Brays Bayou in Precinct 3.

- b. GLM Contracting, LP, for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Lyons Camp area in Precinct 4.
 - c. Sullivan Land Services for turf establishment for county storm water outfalls for the Flood Control District.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
 3. Request for approval of orders establishing bank accounts for the Constables of Precincts 2, 3, 4, 5, 6, 7, and 8 for state and federal seized and forfeited assets, and for Community Services.
 4. Transmittal of the unaudited and unadjusted monthly financial report for January 2013.
- b. **Treasurer**
- Transmittal of a report of monies received and disbursed for January 2013.
- c. **Tax Assessor-Collector**
1. Request for authorization to lease 10 spaces in the Congress Plaza parking garage at an annual cost of \$10,800 for the period of March 1, 2013-February 28, 2014.
 2. Request for approval of tax refund payments.
- d. **Purchasing**
1. Request for approval of projects scheduled for advertisement:
 - a. Turf establishment, vegetation, mowing, and irrigation services for minor maintenance sites for the Flood Control District.
 - b. Turf establishment, vegetation, mowing, and irrigation services for the Flood Control District.
 - c. Sand fill material for the Sylvan Beach Park nourishment project in Precinct 2 for the PID/Architecture & Engineering Division.
 - d. Furnish and upgrade the Motorola TxWarn Astro 7.13 for the APCO Project 25, Phase 2 for Information Technology.
 - e. Road construction at Huffmeister Road from west of Cypress Church Road in Precinct 3 for the PID/Architecture & Engineering Division.
 - f. Repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in Precinct 2 for the PID/Architecture & Engineering Division.
 - g. Video surveillance and response systems at various Harris County Courts for the Sheriff's Department.
 - h. Internet and data center services for Information Technology.
 - i. A supplemental community youth development project in the Gulfton area for Protective Services for Children & Adults.

- j. A supplemental community youth development project in the Pasadena area for Protective Services for Children & Adults.
 - k. Road construction at Spring Stuebner Road in Precinct 4 for the PID/Architecture & Engineering Division.
 - l. Perimeter barricade and scaffolding for the Harris County Administration Building façade repair project for the PID/Architecture & Engineering Division.
 - m. Repairs/replacement of concrete pavement, curbs, driveways, and sidewalks in Precinct 1 for the PID/Architecture & Engineering Division.
2. Recommendation that awards be made to:
- a. LSDP, LLC, dba Lonestar Delivery & Process, low bid meeting specifications in the amount of \$30,580 for courier services for the county, Flood Control District, and Harris County Hospital District, dba Harris Health System, for the period of April 1, 2013-March 31, 2014, with four one-year renewal options.
 - b. Allied Concrete only bid in the amount of \$53,220 for ready-mix concrete for Precinct 3 for the period of March 12, 2013-February 28, 2014, with four one-year renewal options (UPIN 13103MF06001).
 - c. Caring Commercial Cleaning, Inc., low bid in the amount of \$63,600 for janitorial services for various Women, Infant, and Children centers throughout the county for Public Health Services for the period of April 1, 2013-March 31, 2014, with four one-year renewal options, and approval of the applicable bond.
 - d. Professional Traffic Control, LLC, low bid in the amount of \$99,993 for thermoplastic striping of various roads and related items in Precinct 4 for the period of April 1, 2013-March 31, 2014, with two one-year renewal options, and approval of applicable bonds (UPIN 13104M23F502).
 - e. American Red Cross only bid in the amount of \$145,332 for a Learn to Swim Program for Precinct 1 for the period of March 12-December 31, 2013, with four one-year renewal options, and for approval of a modification to the contract to clarify the hourly instructor rate of \$18.
 - f. SERIL, Inc., dba Houston Grotech Services, low bid in the amount of \$148,500 for mowing and debris removal in the Mason Creek watershed for the Flood Control District for the period of May 1, 2013-April 30, 2014, with four one-year renewal options, and approval of applicable bonds.
 - g. Ham-Bar Management, LP, low bid in the amount of \$185,225 for tree/shrub planting and associated services for Precinct 2, subject to applicable bonds (UPIN 13102MF03201).
 - h. BWI Companies lowest complete bid in the amount of \$189,780 for fertilizer, grass seed, insecticide, and related items for the county for the period of April 1, 2013-March 31, 2014, with four one-year renewal options.
 - i. JMJ Organics, Ltd., only bid in the amount of \$315,075 for gravel, stone, and related items for the county for the period of May 1, 2013-April 30, 2014, with four one-year renewal options.
 - j. C.F. McDonald Electric, Inc., low bid in the amount of \$327,969 for a standby generator addition for the Sheriff Department's Training Academy, and approval of applicable bonds.

- k. Bussell and Sons, LLC, low bid in the amount of \$387,985 for construction and installation of a water well at Zube Park in Precinct 3, subject to applicable bonds (UPIN 13103MF02A01).
 - l. Kraftsman Commercial Playgrounds in the amount of \$446,777 and All Play, Inc., \$14,283 low bids by line items for park renovations for the BetterParks2Neighborhoods project in Precinct 2, and approval of applicable bonds.
 - m. Watson Consolidated; Trebor, Inc.; R&A Building Specialists, Inc.; Ortho Construction & Renovation, Inc.; and JGG Intergrated Construction, LLC; low bids in the total amount of \$650,000 for removal of lead based paint and renovations of the interior and exterior of residential homes for Public Health Services for the period of April 1, 2013-March 31, 2014, with four one-year renewal options, and approval of applicable bonds.
 - n. Cutler Repaving, Inc., only bid in the amount of \$985,683 to refurbish various roads in the Spring Camp area in Precinct 4, and approval of applicable bonds (UPIN 13104MF03F01).
 - o. Angel Brothers Enterprises, Ltd., low bid in the amount of \$1,445,848 to repave various roads in the City of Seabrook for the BetterStreets2Neighborhoods Community Program in Precinct 2, subject to applicable bonds and utility payments (UPIN 13102MF05R01).
3. Request for approval of a Department of Information Resources purchase from Sigma Solutions in the amount of \$7.9 million for Tier 1 enterprise storage area network solution, supporting infrastructure, and maintenance services, with five one-year renewal options, and approval of applicable bonds.
 4. Transmittal of notice of termination of an agreement with Medicab Transport Services, Inc., for non-emergency transportation program providers for the Harris County Rides Program for Community Services effective February 10, 2013.
 5. Request for approval of renewal options with:
 - a. General Metals, Inc., for the sale of scrap ammunition casings, brass, and assorted metals for the county for the period of April 1, 2013-March 31, 2014 with estimated revenue in the amount of \$1,600.
 - b. TransCore ITS, LLC, for Intelligent Transportation System support services for the Toll Road Authority for the period of March 24, 2013-March 23, 2014 at a cost of \$750,000.
 - c. H&H Oil, LP, for the sale of surplus/salvage petroleum products and related items for the county for the period of April 1, 2013-March 31, 2014 with estimated revenue in the amount of \$8,000.
 - d. Infrastructure Corporation of America for facility maintenance services for the Toll Road Authority for the period of May 1, 2013-April 30, 2014 at a cost of \$2,673,103, and execution of applicable bonds.
 - e. Pumps of Houston, Inc., for inspection and preventive maintenance services, repair of storm water pump stations, and related items for the county for the period of June 1, 2013-May 31, 2014 at a cost of \$260,000.

6. Request that the County Judge execute interlocal agreements with:
 - a. Harris Health System Fiscal Operations in the amount of \$30,616 for the county to provide financial investment services for the system for the period ending February 5, 2014.
 - b. The City of Houston Department of Health and Human Services in the amount of \$150,000 for various medical and related services targeting not-in-care and eligible newly-diagnosed people living with HIV/AIDS residing within the Houston eligible metropolitan area for the Public Health Services/Ryan White Grant Administration Division for the period ending February 28, 2014.
 - c. The City of Houston in the amount of \$20,000 for Protective Services for Children & Adults to provide Kashmere school-based wraparound project evaluation and sustainability planning services for the period ending July 31, 2014.
 - d. The City of Jersey Village to use Harris County contracts to purchase certain materials, goods, and services from vendors for the period of March 12, 2013-March 11, 2014 at no cost to the city.

7. Request for authorization to extend agreements with:
 - a. Argus Services Corporation in the additional amount of \$109,597 for workers compensation third party administration and related services for the county and Flood Control District for the extended term through August 31, 2013.
 - b. AS&G Claims Administration, Inc., in the additional amount of \$658,416 for workers compensation third party administration and related services for the county and Flood Control District for the extended term through August 31, 2013.

8. Request for approval of additional funds in the amount of \$200,000 for payment to The Methodist Hospital for claims of two Harris County Hospital District, dba Harris Health System, cardiac patients who require specialized health services for the period of July 1, 2012-June 30, 2013.

9. Request for the County Judge to execute agreements with:
 - a. EscrowTech International, Inc., in the amount of \$995 for a toll collection system-back office solution escrow for the Toll Road Authority for a three year initial term with five one-year renewal options.
 - b. Gilbane Building Company in the amount of \$4,157,288 for construction manager at risk services for construction of Phase 2 of the Julia C. Hester House master plan renovations in Precinct 1, and approval of applicable bonds.
 - c. Southwest Shipyard, LP, to provide restitution in the amount of \$295,956 for general repairs and services for various county ferry vessels in connection with a case in the 209th District Court.
 - d. HT Systems, Inc., in the amount of \$190,826 to allow the Sheriff's Department to use the biometric palm vein reader application of the Harris County Hospital District, dba Harris Health System, in connection with the Electronic Medical Records/Biometrics Identification System for the period ending February 24, 2014.

10. Request for approval of sole source and personal service exemptions from the competitive bid process for:
 - a. Compuware Corporation in the amount of \$25,000 sole source for software licenses and maintenance services for mainframe software programs for Information Technology for the period of April 1, 2013-March 31, 2014, and approval of a renewal option.
 - b. SirsiDynix, Inc., in the amount of \$179,638 sole source for maintenance and support services for the automated library system software for the County Library for the period of April 1, 2013-March 31, 2014, and approval of the renewal option.
 - c. CA, Inc., in the amount of \$223,150 sole source for maintenance and support services for software products for Information Technology for the period of March 31, 2013-March 30, 2014.
 - d. Jack Peterson in the amount of \$50,000 for legislative liaison services in Washington, D.C., for the county for the period of April 27, 2013-April 26, 2014, and for the County Judge to execute the agreement.
11. 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.
12. Request for authorization to delete certain property from the inventories of the Commissioners of Precincts 3 and 4 and Public Health Services.
13. Transmittal of bids and proposals for advertised jobs that were opened March 4 and 11, 2013 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

20. **Commissioners Court**

a. **County Judge**

1. Request for approval of a resolution designating March 20, 2013 as Harris County Employees Blue Jeans for Babies Day.
2. Request for authorization to enter into sub-grantee award agreements with Texas Terminals, LP, and the City of Houston in the total amount of \$623,440 in connection with the FY 2010 Port Security Grant Program.
3. Request for the County Judge to issue grant adjustment notices to sub-grantees revising the closing date to June 13, 2013 for the FY 2008 Port Security Grant Program.
4. Request by the Office of Homeland Security & Emergency Management for authorization to lease a storage space unit from Private Mini Storage at a monthly rate of \$185.

b. **Commissioner, Precinct 1**

Request for authorization for:

1. Keeping Abreast of Your Health to host a 5K Walk/Run at Tom Bass Park on March 16, 2013.
2. Hope Through Grace to host a 5K Walk/Run at Tom Bass Park on March 23, 2013.

c. **Commissioner, Precinct 2**

1. Request for approval of concession stand prices for various organizations for the period ending January 31, 2014.
2. Request for the County Judge to execute an amendment to an agreement with the Armand Bayou Nature Center to preserve and care for the Native Coastal Prairie Preserve.
3. Request for approval of an order terminating a concession agreement with the North Shore Pony League in connection with a baseball field in North Shore Park.

d. **Commissioner, Precinct 3**

1. Request for authorization to accept from:
 - a. Spring Oaks Civic Association a check in the amount of \$198 for the purchase of a Live Oak tree to be planted in Moritz Pech Family Park as a dedication to Marvin Glenn Smith.
 - b. Linda Gross a check in the amount of \$949 for the purchase of a bench swing to be placed at Congressman Bill Archer Park in memory of Heidi Pluto.
 - c. H-E-B Store No. 553 recurring food donations to be used in regularly scheduled healthy cooking classes for seniors at the Glazier Senior Education Center.
 - d. Cimarron Municipal Utility District a check in the amount of \$25,700 for joint participation in constructing a sidewalk adjacent to Cimarron Elementary School.
2. Request for the County Judge to execute Adopt a County Road Program agreements with:
 - a. Knights of Columbus Council No. 8771 for cleanup along the roadsides of Huffmeister Road from Fleur De Lis Boulevard to Cypress North Houston Road for the period of April 1, 2013-March 31, 2014.
 - b. All Star Martial Arts & Fitness for cleanup along the roadsides of Huffmeister Road from Spring Cypress Road to Telge Road for the period of April 1, 2013-March 31, 2014.
 - c. All Star Martial Arts & Fitness for cleanup along the roadsides of Telge Road from the Precinct 3 county line to Huffmeister Road for the period of April 1, 2013-March 31, 2014.
 - d. American Kids Athletics for cleanup along the roadsides of Greenhouse Road from Morton Road to Clay Road for the period of April 1, 2013-March 31, 2014.

3. Request for discussion and possible action for authorization to place on the county's legislative agenda support of legislation that would allow state general revenue dedicated to MHMRA to be used to fund the 1115 Transformational Waiver, and for the county's legislative team to work on the issue with members of the Texas Legislature.
4. Request for approval of a list of 2013 concession stand prices and field usage fees for various organizations.

e. **Commissioner, Precinct 4**

1. Request for authorization to accept from:
 - a. Humble Area Baseball Association a check in the amount of \$3,278 to cover half of the cost of installation of fencing around the baseball fields at Lindsay Lyons Park.
 - b. The Mercer Society the donation of a color printer for the Mercer Arboretum and Botanic Gardens.
 - c. Trees for Houston the donation of 50 Live Oak trees and 100 assorted oak trees to be planted at several parks in Precinct 4.
2. Request for authorization for the Commissioner to use a county vehicle for travel to counties within the 13-county Houston-Galveston Area Council service region for meetings and other county business during the 2013 calendar year.
3. Request for the County Judge to execute an agreement with Champions Sunrise Rotary for cleanup along the roadsides of Louetta Road from TC Jester to Amidon Drive in connection with the Adopt a County Road Program for the period of March 1, 2013-February 28, 2014.

21. **Miscellaneous**

- a. Transmittal of petitions filed with County Civil Court No. 4, the 164th District Court, and U.S. District Court.
- b. Transmittal of letters of notice from Coveler & Katz, PC, concerning sales tax elections for Harris County Emergency Services Districts Nos. 4, 9, 20, and 29 to be held on May 11, 2013.
- c. Transmittal by the County Clerk of correspondence received from Hawes Hill Calderon, LLP, regarding proposed legislation and notice of intent to introduce a bill in the 83rd Legislature affecting East Aldine Management District.
- d. Transmittal by Fulbright & Jaworski, LLP, of notice of intent to issue and request for approval of Harris County Cultural Education Facilities Finance Corporation Hospital Revenue Refunding Bonds, Series 2013A, 2013B, 2013C, and 2013D, to refinance various projects for Memorial Hermann Health System.

- e. Request by the Harris County Hospital District, dba Harris Health System, for approval of interlocal affiliation agreements with:
 1. Houston Community College System for the district to provide educational experience and clinical instruction to students enrolled in the Electrocardiogram Technology Therapy Program for the period of August 1, 2012-July 31, 2015.
 2. Texas State University-San Marcos for the district to provide clinical education and experience to students enrolled in the College of Health Professions Master of Healthcare Administration Program.
 3. San Jacinto Community College District for the district to provide educational experience for students enrolled in the Respiratory Care Associate of Applied Science Program.

II. Emergency/supplemental items

III. Public Hearings

Request by the PID/Architecture & Engineering Division for a public hearing for approval of a street name change and correction: Oak Hill Estates to Oak Hill Estates Road in Precinct 4.

IV. Executive Session

Request by the Commissioner of Precinct 2 for an executive session for consideration and approval of the reappointments of:

1. Frances Castaneda Dyess to Tax Increment Reinvestment Zone No. 15 East Downtown Board of Directors for a term ending March 8, 2015.
2. Robert Dussler to the Harris County Sports & Convention Corporation Board of Directors for a term ending January 26, 2016.

V. Appearances before court

The Clerk of the Court or another person designated by the presiding member of the court shall keep the time for speakers. Those persons who do not conduct themselves in an orderly and appropriate manner will be ordered to leave the meeting and recognition to speak may be refused at subsequent meetings of the court. Refusal to abide by the court's order may result in a Contempt of Court Citation.

1. 3 minutes

A speaker whose subject matter as submitted relates to an identifiable item of business on this agenda will be requested to come to the podium where they will be limited to three minutes. 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 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.

Adjournment.

Commissioners Court

County Judge

Commissioners (4)

Services

- Public Infrastructure
- Budget Management
- Legislative Relations
- Information Technology
- Facilities & Property Management
- Public Health Services
- Pollution Control Services
- Community Services
- County Library
- Youth & Family Services

Fiscal Services & Purchasing

- Auditor
- Treasurer
- Tax Assessor-Collector
- Purchasing

Administration of Justice

- Constables (8)*
- Sheriff*
- Sheriff's Civil Service
- Fire Marshal
- 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 2013

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

Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2013 on the dates noted by [] .

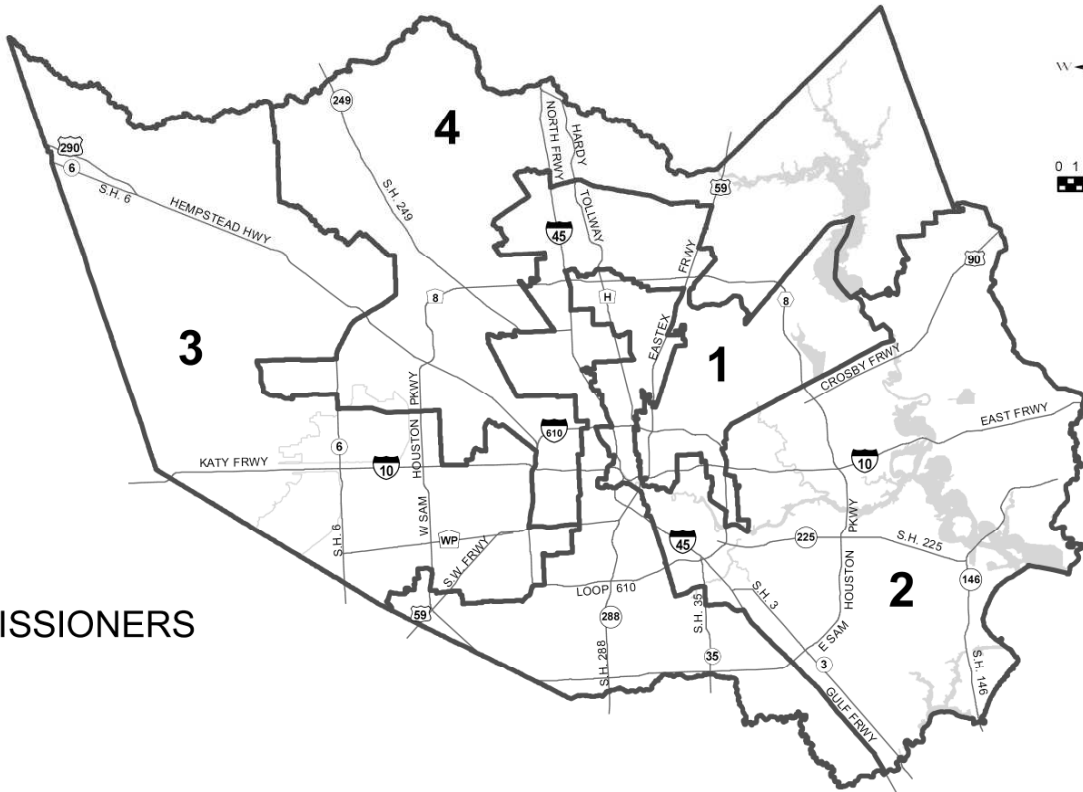
Court-approved county holidays are noted by []. The 2014 schedule will be established by the court prior to the end of Calendar 2013.

Calendar 2014

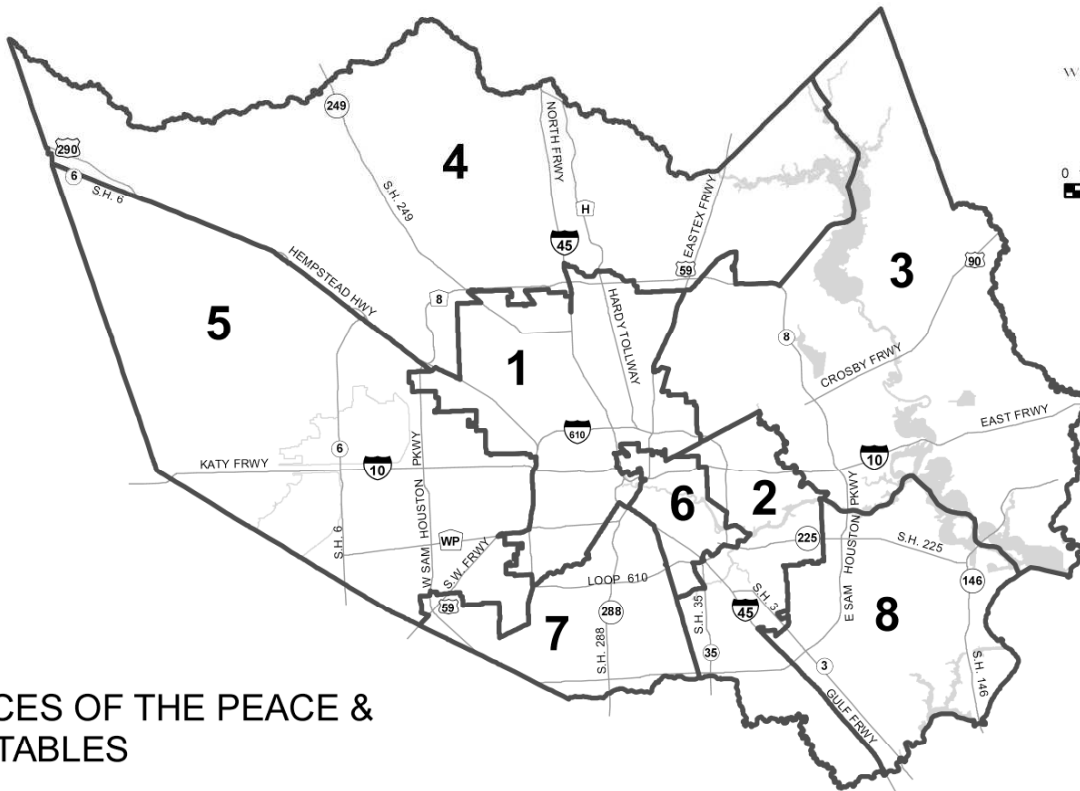
January	February	March	April	May	June
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
1 2 3 4	1	1	1 2 3 4 5	1 2 3	1 2 3 4 5 6 7
5 6 7 8 9 10 11	2 3 4 5 6 7 8	2 3 4 5 6 7 8	6 7 8 9 10 11 12	4 5 6 7 8 9 10	8 9 10 11 12 13 14
12 13 14 15 16 17 18	9 10 11 12 13 14 15	9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

The agenda is available on the internet at www.harriscountytx.gov/agenda. Copies of the agenda are available at 1001 Preston, Suite 938. For persons with disabilities needing accommodations such as assistive listening devices, captioning, sign language or other auxiliary aids, contact the ADA Coordinator at 713-755-4390, 713-755-4843, TTY 713-755-6870 or email HRRMHCADACoordinator@bmd.hctx.net

HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE &
CONSTABLES