

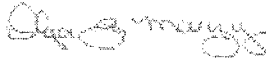
SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

August 9, 2013

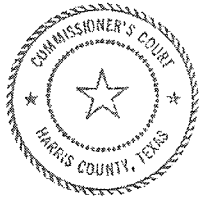
Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, the 13th day of August, 2013** the Court will consider the following supplemental agenda item.

Request by the Purchasing Agent for approval of an award to Florida Traffic Control Devices, Inc., on basis of low bidder for one channel video processors and related items for the Harris County Toll Road Authority in the amount of \$110,704.00.

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



Olga Z. Mauzy, Director
Commissioners Court Records



HARRIS COUNTY
BUSINESS SERVICES CENTER
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HOUSTON, TEXAS 77036
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NOTICE OF A PUBLIC MEETING

August 9, 2013

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, August 13, 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 Coordination & Budget, 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



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

R. Jack Cagle
Commissioner, Precinct 4

No. 13.15

AGENDA

August 13, 2013

10:00 a.m.

Opening prayer by Dr. Jeff Berger of Westbury Baptist 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. Public Health Services
7. Community Services
8. County Library
9. Youth & Family Services
10. Constables
11. Sheriff
12. Fire Marshal
13. Institute of Forensic Sciences
14. County Clerk
15. District Clerk
16. County Attorney
17. Justices of the Peace

18. District Courts
19. Travel & Training
 - a. Out of Texas
 - b. In Texas
20. Grants
21. Fiscal Services & Purchasing
 - a. Auditor
 - b. Treasurer
 - c. Tax Assessor-Collector
 - d. Purchasing
22. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
23. 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 approve certain projects, decrees of public necessity, acquisition of specific properties on behalf of the county, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Tract 98 parts 1-5, 98AE, 99, and 106 for the Hardy Toll Road extension project in Precinct 1 (UPIN 9905050403).
 - b. Tract 2 for the Spring Creek Greenway Phase 5 project in Precinct 4 (UPIN 13104MF03R01).
2. Recommendation that the County Judge execute a quitclaim deed on behalf of the county conveying certain property in Precinct 2 to Frank G. Aguilar in connection with a 2006 survey error, and transmittal of a deed for certain related property to be conveyed from Joyce Wu to the county.
3. Recommendation that the court on behalf of the Flood Control District confirm and approve the sale to TDC Wichita, LLC, the highest bidder by sealed bid in the amount of \$5,217,975, of a tract of land at 13996 Katy Freeway in Precinct 3, 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 sell to Northwest Harris County Municipal Utility District No. 10 for the appraised value of \$7,112 a buffer zone easement in Precinct 3, and for the County Judge to execute the buffer zone easement document.
5. Recommendation that the court authorize the county to convey to Parkway Utility District a water line easement in Precinct 1, and for the County Judge to execute a water line easement and temporary construction easement agreement.
6. Recommendation that the court authorize the Flood Control District to accept from Howard R. and Constance M. Waters the donation of Tract 12-801.0, Lot 42 in Block 2 of Pine Valley Estates Subdivision in Precinct 4, and for the County Judge to execute the donation form.
7. Recommendation that the court authorize the county to accept from BGM Land Investments, Ltd., the donation of a drainage easement across Tracts 9 and 10 in connection with the Morton Ranch Road-3 project in Precinct 3, and for the County Judge to execute the donation form (UPIN 121033953111).

8. Recommendation that the court authorize the county to convey to CenterPoint Energy Houston Electric, LLC, an easement to provide electrical service to the Harris County Crosby Eastgate Road Cemetery at 21122 Crosby Eastgate Road in Precinct 2, and for the County Judge to execute the easement document.
9. Recommendation that the court authorize the county to sell to 10-4 Tubular, Inc., for the appraised value of \$660 two access easements across the Beard Road outfall ditch in Precinct 1, and for the County Judge to execute an exclusive perpetual right of way agreement.
10. Recommendation that the court authorize the county to transfer to the State of Texas the right of way for Grand Parkway Segment E, SH-99 from Franz Road to US-290 in Precinct 3, that the county provide title insurance to the state, and that the County Judge execute conveyance documents.
11. Recommendation that the court approve an order authorizing the county to disclaim any interest in a section of Carrau Road in the Independence Gardens Subdivision in Precinct 4.

b. **Construction Programs**

1. Recommendation for approval of changes in contracts with:
 - a. Bio-Landscape Maintenance, Inc., for mowing and maintenance of various roads in Precinct 2, resulting in an addition of \$28,596 to the contract amount (12/0061-1, UPIN 12102M23NX01).
 - b. Menade, Inc., for various work at the Harris County Crosby Eastgate Cemetery in Precinct 2, adding 32 calendar days and resulting in an addition of \$48,202 to the contract amount (12/0170-2, UPIN 11289M23E701).
 - c. Complete Concrete for drainage service, maintenance, and improvements at various locations in Precinct 2, resulting in no change to the contract amount (12/0275-5, UPIN 13102MF04901).
 - d. Forde Construction Co., for repaving various roads in the City of Deer Park in Precinct 2 for the BetterStreets2Neighborhoods community program, resulting in no change to the contract amount (13/0051-2, UPIN 13102MF03Y01).
 - e. Allgood Construction Company, Inc., for various work on Morton Ranch Road-2 in Precinct 3, resulting in an addition of \$113,334 to the contract amount (12/0303-1, UPIN 061033953108).
 - f. Angel Brothers Enterprises, Inc., for various work on Holzwarth Road from Meadow Edge Lane to FM-2920 in Precinct 4, adding nine calendar days and resulting in a reduction of \$22,823 from the contract amount (12/0058-4, APIN 0710400015).
 - g. Statewide Traffic Signal for traffic signal systems and intersection improvements at Aldine Westfield, Riley Fuzzel, and Goedecke Road in Precinct 4, resulting in no change to the contract amount (12/0072-1, UPIN 12104M23NJ01).

- h. Statewide Traffic Signal for installation and modifications of traffic signal systems and related improvements at Aldine Westfield and Lexington Woods Road in Precinct 4, adding 52 calendar days and resulting in no change to the contract amount (12/0072-2, UPIN 12104M23NJ02).
 - i. Menade, Inc., for roadway construction on Spring-Cypress Road in Precinct 4, adding three calendar days and resulting in an addition of \$6,873 to the contract amount (12/0086-3, UPIN 08104M008F01).
 - j. Cutler Repaving, Inc., for refurbishing various roads in the Harvey Camp area in Precinct 4, resulting in a reduction of \$61,276 from the contract amount (12/0291-1, UPIN 13104M23F502).
 - k. Menade, Inc., for road construction on Grant Road from Spring-Cypress Road to Hill Country Drive in Precinct 4, resulting in an addition of \$4,560 to the contract amount (12/0313-2, UPIN 13104M23PE01).
 2. Recommendation for authorization to issue a purchase order to Terracon Consultants, Inc., in the amount of \$83,354 for testing and inspection services in connection with refurbishing various roads in the Spring Camp area in Precinct 4.
 3. Recommendation for authorization to reduce retainage by 3% for Mar-Con Services, LLC, for construction of Becker Road from south of US-290 to north of Palo Dura in Precinct 3.
 4. Recommendation that the award be made to Webber, LLC, lowest and best bid in the amount of \$27,516,672 for the Tomball Tollway mainlanes from south of Spring Cypress Road to south of Willow Creek in Precinct 4.
 5. Recommendation for approval of additional mileage reimbursements in amounts of \$151 and \$218 for two employees who exceeded the monthly maximum allowance for in-county travel while performing duties as county inspectors in June 2013.
- c. **Toll Road Authority**
 1. Recommendation for authorization to apply for certification with the Texas Commission on Law Enforcement for the authority's Incident Management Dispatch Center at a cost not to exceed \$2,000.
 2. Recommendation that the Executive Director of the Public Infrastructure Department and the Director of the Toll Road Authority be assigned to represent the county as members of the S.B. 1420 Committee for development of the Texas Department of Transportation's SH-99 Segments H, I-1, and I-2 Grand Parkway project.
 3. Recommendation for authorization to seek bids for a three-week period for construction of Section 1A of the Tomball Tollway from north of Canyon Gate Pointe Drive to south of Willow Creek in Precinct 4 (UPIN 130505R124).

4. Recommendation that the court terminate an agreement between the county, the Grand Parkway Transportation Corporation, and the Texas Department of Transportation for construction of Section 1A of the Tomball Tollway from north of Canyon Gate Pointe Drive to south of Willow Creek in Precinct 4.
5. Recommendation for authorization to negotiate agreements with:
 - a. UAH, Inc., dba Urban Architecture, for on-call architectural services in Precincts 1, 2, 3, and 4.
 - b. Lockwood, Andrews & Newnam, Inc., for engineering services for design of system-wide heavy highway and bridge maintenance projects in Precincts 1, 2, 3, and 4.
6. Recommendation for authorization to amend certain agreements with various firms to include or modify "salary multiplier rate" and "salary rate" contract language for projects in Precincts 1, 2, 3, and 4 with no additional compensation required.

d. **Flood Control District**

1. Recommendation that the County Judge execute amendments/agreements with:
 - a. Aviles Engineering Corporation in the amount of \$65,000 for additional materials engineering and testing services in connection with replacement of the South Post Oak bridges in support of the Sims Bayou federal flood damage reduction project in Precinct 1 (UPIN 040900C1B026).
 - b. LJA Engineering, Inc., in the amount of \$175,000 for additional engineering services in support of the Addicks Watershed floodplain update study to systematically update the hydrologic and hydraulic models and their supporting data set to reflect current conditions in Precincts 3 and 4 (UPIN 110900U100P1).
 - c. The City of Houston in the amount of \$2 million for erosion repairs on Buffalo Bayou along the bayou upstream and west of Bayou Bend Collection and Gardens, and within, adjacent to, or along portions of Memorial Park in Precinct 4 (UPIN 120900W1X043).
2. Recommendation for approval of construction documents and authorization to seek bids for a three-week period and that the director be authorized to issue addenda as necessary for:
 - a. The Dinner Creek channel rehabilitation project in Precinct 4.
 - b. Seals Gully erosion repairs from Cypresswood Drive to Haude Road in Precinct 4.
3. Recommendation that awards be made to:
 - a. Complete Concrete in the amount of \$404,636 for general repairs in the Brays Bayou watershed in Precincts 1 and 3.
 - b. Complete Concrete in the amount of \$352,410 for slope failure repairs in the southeastern area of the county in Precinct 2.

4. Recommendation that the court approve contracts and bonds for:
 - a. Mar-Con Services, LLC, in the amount of \$1,083,552 for general repairs in the eastern area of the county in Precinct 2.
 - b. Sonora Construction in the amount of \$203,000 for site improvements and wetlands construction in the Cypress Creek watershed in Precinct 3 (UPIN 120900K700E1).
 5. Recommendation for approval of changes in contracts with:
 - a. BRH-Garver Construction, LP, for Cole Creek erosion repairs from White Oak Bayou to the Burlington Northern Santa Fe Railroad bridge in Precinct 1, resulting in an addition of \$8,753 to the contract amount (12/0121-01).
 - b. Lonnie Lischka Company, LLC, for the Brays Bayou federal flood control project in Precinct 1, adding 30 calendar days and resulting in no change to the contract amount (11/0309-02, UPIN 120900D5E204).
 - c. Lecon, Inc., for channel conveyance restoration at Buffalo Bayou Park in Precincts 1 and 2, adding 14 work days and resulting in an addition of \$81,976 to the contract amount (12/0107-01, UPIN 110900W1X036).
 6. Recommendation for authorization to negotiate interlocal agreements with the cities of Pearland and Sugar Land for maintenance of field equipment and provision of services in connection with gathering, dissemination, and storage of flood elevation and rainfall data through the district's flood warning system in Precinct 1.
 7. Recommendation for authorization to co-sponsor, with the Bayou Preservation Association and other sponsoring organizations, A Decade of Significant Change Symposium in Houston on October 3, 2013 at a cost of \$5,000.
 8. Recommendation for authorization to proceed with a maintenance repair project to address erosion and sedimentation issues on Spring Branch Creek between Memorial Drive and Chimney Rock Road in Precinct 3.
- e. **Architecture & Engineering**
1. Recommendation for approval of the following plats:
 - a. Aldine Vista in Precinct 1; Dave Strickland, RPLS.
 - b. Prologis Park 45 North in Precinct 1; Halff Associates, Incorporated.
 - c. Village of Kings Lake, Section 3 in Precinct 1; R.G. Miller Engineers.
 - d. Crosby Village, Section 2 in Precinct 2; Hutchison & Associates.
 - e. I 10 Haden Reserve in Precinct 2; West Belt Surveying, Incorporated.
 - f. College Park West, Sections 3 and 5 in Precinct 3; Huitt-Zollars, Incorporated.
 - g. Flagstone Estates in Precinct 3; Brown & Gay Engineers, Incorporated.
 - h. Grand Crossing in Precinct 3; R.G. Miller Engineers.
 - i. Harris County Fresh Water Supply District No. 61 Administration Building in Precinct 3; Lentz Engineering, L.C.
 - j. Metropolitan Baptist Church Subdivision in Precinct 3; Brown & Gay Engineers, Incorporated.

- k. PSN Shops in Precinct 3; Texas Engineering and Mapping Company.
 - l. St. Paul Antiochian Orthodox Church in Precinct 3; Windrose Land Services, Incorporated.
 - m. Stripes on Greenhouse in Precinct 3; Windrose Land Services, Incorporated.
 - n. Villas at Canyon Lakes West, Section 2 in Precinct 3; Huitt-Zollars, Incorporated.
 - o. Ashford Grove, Section 3 partial replat in Precinct 4; IDS Engineering Group.
 - p. Deerbrook Estates, Section 9 in Precinct 4; Jones & Carter, Incorporated.
 - q. Eagle Springs, Sections 48 and 49 in Precinct 4; Brown & Gay Engineers, Incorporated.
 - r. Kearse Subdivision in Precinct 4; Douglas R. Stewart, P.E.
 - s. McKenzie Park, Section 1 in Precinct 4; EHRA.
 - t. Northwest Greenfield Plaza in Precinct 4; A & B Consultants, LLC.
 - u. Plantation Lakes, Section 16 in Precinct 4; AECOM Technical Services, Incorporated.
 - v. Robs Hardware Subdivision in Precinct 4; Windrose Land Services, Incorporated.
 - w. Sawmill Ranch, Section 4 in Precinct 4; Dannenbaum Engineering Corporation.
 - x. Spring Plaza, Section 1 in Precinct 4; Costello, Incorporated.
 - y. Sukkot Office Park in Precinct 4; RP & Associates.
 - z. The Woodlands Creekside Park West Pine Plains Reserves, amending plat in Precinct 4; LJA Engineering, Incorporated.
 - aa. The Woodlands Creekside Park West, Sections 24 and 30 in Precinct 4; LJA Engineering, Incorporated.
 - bb. The Woodlands Creekside Park West, Section 6 replat in Precinct 4; LJA Engineering, Incorporated.
 - cc. Twin Falls, Sections 2 and 3 in Precinct 4; EBY Engineers, Incorporated.
 - dd. Wheatley Real Estate Holdings, LLC, in Precinct 4; Landtech Consultants, Incorporated.
2. Recommendation that the County Judge execute amendments/agreements with:
- a. Johnston, LLC, in the amount of \$1,250,981 for architectural and engineering services in connection with construction of certain community based clinics.
 - b. Quadrant Consultants, Inc., in the amount of \$489,473 for engineering services in connection with construction of T.C. Jester Boulevard from north of Spears Road at the intersection of Silverglen North Drive to south of FM-1960 at the intersection of North Park Villas Lane in Precinct 1 (UPIN 14101MF07801).
 - c. Walter P. Moore and Associates, Inc., in the additional amount of \$100,000 for on-call structural engineering and related services in connection with various projects within the county.
3. Recommendation for deposit of funds received from:
- a. Cypress Hill Municipal Utility District No. 1 in the amount of \$138,276 in connection with construction of Huffmeister Road from Cypress Church Road to Cypress Rosehill Road in Precinct 3.

- b. Grant Road Public Utility District in the amount of \$4,138 in connection with construction of Kluge Road from McSwain Road to the Precinct 3 boundary.
4. Recommendation for authorization to negotiate with:
 - a. Aguirre & Fields, LP, for bridge design engineering services in connection with the design and construction of Red Bluff bridge widening improvements over Taylor Lake to alleviate traffic congestion and provide an evacuation route for public safety in Precinct 2.
 - b. TSC Surveying; Berg-Oliver Associates; HTS, Inc.; and EPIC Transportation Group, LP, for engineering, surveying, environmental, geotechnical, and traffic services in connection with road widening design of West Archer from Garth Road to North Main in Precinct 2.
 - c. Traffic Engineers; Tolunay-Wong, Inc.; and Geotest Engineering for engineering, environmental, geotechnical, and traffic services in connection with design of improvements to Choate Road and Red Bluff Road within the railroad right of way at SH-146 in Precinct 2.
 - d. Landtech Consultants, Inc., for engineering services in connection with the design and construction of Center Street in Pasadena from Fairmont Parkway to south of Fairmont Parkway in Precinct 2.
 - e. EPIC Transportation Group, LP, for engineering services in connection with the design and construction of Center Street in Pasadena from Genoa Red Bluff Road to north of Genoa Red Bluff Road in Precinct 2.
 - f. Cobb, Fendley & Associates, Inc., for engineering services in connection with the BetterStreets2Neighborhoods fast track road rehabilitation program in the Huffman area in Precinct 2.
 - g. SES Horizon Consulting Engineers, Inc., for engineering services in connection with the BetterStreets2Neighborhoods fast track road rehabilitation program in the Lake Shadows and Indian Shores areas in Precinct 2.
 - h. Landtech Consultants, Inc., for engineering services in connection with the design and construction of Barker Cypress corridor improvements from Longenbaugh Road to Tuckerton Road in Precinct 3.
 - i. Klotz Associates for engineering services for design of the Anderson Ditch Trail from near the intersection of Grant Road and Jones Road to near Cypresswood Drive in Precinct 4.
 - j. TSC Engineering Co.; Midtown Engineers, LLC; Berg-Oliver Associates; Cotton Surveying; CH2M Hill; and Paradigm Consultants for engineering, traffic, environmental, surveying, and geotechnical services in connection with the design and construction of Riley Fuzzel Road from west of Aldine Westfield Road to west of Hardy Toll Road in Precinct 4.
 - k. Isani Consultants; TEDSI Infrastructure Group; CivilTech Engineering; LJA Engineering, Inc.; HNTB Corporation; and Associated Testing Laboratories for engineering, traffic, environmental, surveying, and geotechnical services in connection with the design and construction of Aldine Westfield Road between East Louetta Road and Riley Fuzzel Road in Precinct 4.

- l. Klotz Associates; Traffic Engineers, Inc.; Cobb, Fendley & Associates, Inc.; Ninyo & Moore; and Geotest Engineering for engineering, traffic, environmental, surveying, and geotechnical services in connection with the design and construction of Treaschwig Road between Birnam Wood Boulevard and Cypresswood Drive in Precinct 4.
 - m. Zarinkelk Engineering; Gunda Corporation; JNS Consulting Engineers; Crouch Environmental Services; and Tolunay-Wong Engineers for engineering, traffic, environmental, surveying, and geotechnical services in connection with the design and construction of Louetta Road between Blanco Trails Lane and Telge Road in Precinct 4.
 - n. IDS Engineering Group; Schaumburg & Polk, Inc.; LJA Engineering, Inc.; Terracon Consultants; and HTS, Inc., for engineering, traffic, environmental, surveying, and geotechnical services in connection with the design and construction of Hufsmith-Kohrville Road from south of Willow Creek Estates Lane to FM-2920 in Precinct 4.
 - o. Schaumburg & Polk; Total Surveyor's, Inc.; and Professional Services Industries for engineering, traffic, surveying, and geotechnical services in connection with the design and construction of Hufsmith-Kohrville Road at Holderrieth Road in Precinct 4.
 - p. EHRA; Aguirre & Fields, LP; EPIC Transportation; Weisser Engineering Co.; Klotz Associates; and Alliance Laboratories for engineering, traffic, environmental, surveying, and geotechnical services in connection with the design and construction of Treaschwig Road between Aldine Westfield Road and Birnam Wood Boulevard in Precinct 4.
 - q. J.K. Wagner and Company, Inc., for on-call environmental engineering services in connection with cultural and historical studies for various projects in the county.
 5. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for:
 - a. Bay River Colony Development, Ltd., in the amount of \$2,150 for Bay River Colony, Section 3 in Precinct 2.
 - b. CPG Houston Holdings, LP, in the amount of \$2,500 for Houston Premium Outlets Subdivision in Precinct 3.
 - c. The Woodlands Land Development Co., LP, in the amount of \$2,420 for The Woodlands Village of Creekside Park-Creekside Green Drive Reserves in Precinct 4.
 - d. Lennar Homes of Texas Land and Construction, Ltd., in the amount of \$2,640 for Wildwood at Northpointe, Section 1 in Precinct 4.
 6. Recommendation for release of financial surety for:
 - a. Terrabrook Eagle Springs, LP, in the amount of \$2,960 for Eagle Springs, Section 46 in Precinct 4.
 - b. Woodmere Development Co., Ltd., in the amount of \$2,000 for Maple Ridge Place, Section 4 in Precinct 4.

7. Recommendation for the County Judge to execute a letter agreement with CenterPoint Energy in the amount of \$11,372 and a service outlet location statement for installation of non-standard electrical service at 8440 Greenhouse Road in Precinct 3, and for the County Auditor to pay monthly utility bills (UPIN 131033070801).
8. Recommendation for the County Judge to execute agreements with:
 - a. Enterprise Crude Pipeline, LLC, for right of way utility adjustments in the amount of \$399,704, including contingency, for the proposed reconstruction of Beamer Road from Dixie Farm Road to Bay Area Boulevard in Precinct 1 (UPIN 0210100002).
 - b. Kinder Morgan Texas Pipeline, LLC, for right of way utility adjustments in the amount of \$52,540, including contingency, for the proposed reconstruction of Morton Ranch Road from Katy-Hockley Cutoff to Porter in Precinct 3 (UPIN 121033953111).
9. Recommendation for the County Judge to execute an interagency agreement with Harris County Municipal Utility District No. 368 in connection with the construction of improvements to Boudreaux Road from west of SH-249 to the east in Precinct 4.
10. Recommendation for the County Judge to execute interlocal agreements with:
 - a. The City of Pasadena in connection with the relocation of a city waterline for construction of intersection improvements on Bay Area Boulevard at Port Road in Precinct 2 (UPIN 13102MF02D01).
 - b. East Aldine Management District to allow the Public Infrastructure Department to coordinate, manage, and oversee the district's water and wastewater projects and to accept monetary reimbursement for the efforts in Precinct 2.
 - c. Grant Road Public Utility District to provide water and sewer service to certain facilities in Cypress Park on North Eldridge Parkway in Precinct 3 (UPIN 14103M23ND02).
 - d. Lone Star College System District in connection with construction of traffic safety improvements on Barker Cypress Road between Tuckerton Road and Longenbaugh Road, including intersection improvements on behalf of the district at the intersection of Barker Cypress Road and West Road in Precinct 3 (UPIN 131033954019).
11. Recommendation for the County Judge to execute interlocal agreements for administration and implementation of regional watershed protection educational programs with the cities of:
 - a. Stafford in Precinct 1 at a cost to the city of \$9,377.
 - b. Seabrook in Precinct 2 at a cost to the city of \$6,335.
 - c. Hedwig Village in Precinct 3 at a cost to the city of \$1,355.
 - d. Piney Point Village in Precinct 3 at a cost to the city of \$1,656.
 - e. Bunker Hill Village in Precinct 3 at a cost to the city of \$1,925.

- f. Spring Valley Village in Precinct 3 at a cost to the city of \$1,969.
 - g. Hunters Creek Village in Precinct 3 at a cost to the city of \$2,315.
 - h. Bellaire in Precinct 3 at a cost to the city of \$8,933.
 - i. Humble in Precinct 4 at a cost to the city of \$8,020.
12. Recommendation that the court prohibit the installation of on-site sewage systems and additional sewer utility systems in the Mary Eleanor/Mary Francis Phase 1 project area in Precinct 2.
 13. Recommendation that the County Auditor be authorized to pay monthly utility bills for a back-up gas generator for the Sheriff's Training Academy at 2310 Atascocita Road in Precinct 4.
 14. Recommendation that the court approve the construction manager at risk alternative delivery method for the Harris Health System clinic renovations project and for the Purchasing Agent to issue a request for qualifications.
 15. Transmittal of a report prepared by PGAL Architects concerning relocation of the Family Law Courts from the Family Law Center to the Civil Courthouse Building at 201 Caroline, and recommendation to implement Option B.
 16. Request for approval of recommendations and review of the Harris County Sports and Convention Corporation's "New Dome Experience" at Reliant Park in Precinct 1.
 17. 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 \$198,744 and 10 workers compensation recoveries in the total amount of \$3,094; tort claim settlement recommendations in the total amount of \$9,549; denial of nine claims for damages; transmittal of claims for damages received during the period ending August 6, 2013; and for the County Judge to execute releases in exchange for payments to the county in the total amount of \$11,568 in connection with settlement of two accident claims.
- b. Request for authorization to correct the classification of a deputy director of special projects position that was approved by court July 9, 2013.
- c. Consideration of options for judicial salary increases effective September 1, 2013.
- d. Transmittal of investment transactions and maturities for the period of July 16-August 5, 2013.

- e. Request for approval of payments for interest due on commercial paper notes.
- f. Request for authorization to designate a senior investment officer as an authorized representative to the Lone Star Investment Pool account.
- g. Request for approval of an order approving the proceedings to authorize updated offering memoranda for General Obligation Commercial Paper Notes, Series A-1, D, and F, and Unlimited Tax General Obligation Commercial Paper Notes, Series C, approving engagement of professionals, and other related matters.
- h. Request for approval of authorized budget appropriation transfers for the Flood Control District and county departments.
- i. Request for approval of orders calling an election to authorize the issuance of:
 - 1. Harris County Bonds for the purpose of constructing a Joint Processing Center in an amount not to exceed \$70 million, to levy a tax sufficient to pay the interest on such bonds, and to provide for a sinking fund for the redemption of such bonds at maturity.
 - 2. Harris County Astrodome Redevelopment Bonds in an amount not to exceed \$217 million, to levy a tax sufficient to pay the interest on such bonds, and to provide for a sinking fund for the redemption of such bonds at maturity.

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 1.2, 2.2, and 5.1, and the Sheriff's Department in accordance with the records control schedule.
- b. Request for approval of an agreement with the Shoreacres Police Department for the county to allow access to and use of information maintained by the Southeast Texas Crime Information Center.
- c. Request for the County Judge to execute an interlocal agreement with the Mental Health and Mental Retardation Authority of Harris County to partially fund a business analyst position in support of the Juvenile Information Sharing Program.

5. **Facilities & Property Management**

- a. Request for authorization to renew an annual agreement with the Cypresswood Utility District for lease of space at 18200 Mantana Drive in Spring for the Sheriff's bomb squad for the period of October 1, 2013-September 30, 2014 at an annual cost of \$6,000.

- b. Request for approval of an amendment to an agreement with the Board of Regents of the University of Texas System for lease of space at 8080 El Rio for the County Library for the extended period of August 1, 2013-January 31, 2014 at a total cost of \$210,676.
- c. 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.
- d. Request for authorization to replace a designee from the Sheriff's Department on the Frequent Courthouse Visitors Badge Program oversight committee for the term ending December 31, 2013.

6. **Public Health Services**

- a. Request for approval of orders to abate public nuisances at 1302 American Fork Court, 16502 N. Place Drive, 1012 Mitchell Road, 1811 Debeney Drive, and 13002 Robertcrest Street in Precinct 1; and 16219 2nd Street in Channelview, 2403 Harris Street #4 in Baytown, and 2817 Hopper Road in Precinct 2.
- b. Request for approval of agreements with the cities of Bunker Hill Village and Taylor Lake Village for the county to issue permits, collect fees, and regulate food establishments within the city limits.
- c. Request for approval of two loan agreements and a relocation grant in the total amount of \$17,349 in connection with the Lead Hazard Control Program.
- d. Request by the Veterinary Public Health Division for authorization to accept donations in the total amount of \$259.
- e. Request for authorization for the Veterinary Public Health Division to conduct a low-cost rabies vaccination clinic on October 12, 2013 at 14350½ Wallisville Road at a cost of \$5 per animal.

7. **Community Services**

- a. Request for approval of five deferred down payment assistance loans in the total amount of \$65,300 for low- or moderate-income homebuyers in Precincts 3 and 4.
- b. Request for approval of amendments to annual action plans for Program Years 2008, 2009, 2011, and 2013.
- c. Request for approval of an interlocal agreement with the Baytown Housing Authority for use of the New Horizon Family Center as a public housing resident facility at 1805 Cedar Bayou Road in Baytown in Precinct 2.
- d. Request for approval of an order authorizing execution of a subordination agreement with Flagstar Bank to allow low-income homeowners in Precinct 3 to take advantage of refinancing at a lower interest rate.

- e. Request for approval of amendments to agreements with:
 - 1. The Non-Profit Housing Corporation of Greater Houston/Magnolia Glen, Inc., to change the project name, decrease the number of units for rehabilitation, revise budget line items, and authorize the county to enter into an agreement with the architect for development of the Earl Hatcher Commons Project at 3815 Gulf Freeway in Precinct 1.
 - 2. Temenos Community Development Corporation to revise various development and construction dates and the budget for the Temenos Place II Apartments project at 2200 Jefferson Street in Precinct 1.

8. **County Library**

Request for the County Judge to execute a revised cooperative agreement between the County Public Library, the Houston Center for Literacy, and the Texas Family Literacy AmeriCorps Program for participation in the literacy program at the Parker Williams Branch Library.

9. **Youth & Family Services**

a. **Domestic Relations**

Request for the County Judge to execute an amendment to an agreement with the Texas Attorney General to extend the end date to February 28, 2014 and increase the maximum liability for reimbursable expenses for the Community Supervision Services Program.

b. **Juvenile Probation**

- 1. Request for authorization to correct the payroll records of certain employees.
- 2. Request for authorization to accept from the Blue Willow Bookshop and Nancy Baird various books donated for the Juvenile Detention Center and Youth Village libraries.

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

- 1. Request for authorization to correct the source of funding approved by court July 23, 2013 for staff to host work development seminars July 10-August 21, 2013 in Houston for approximately 50 foster youth participating in the Summer Jobs Program using grant funds in the amount of \$12,000.
- 2. Request for approval of a purchase order to Sam's Club for membership fees and to purchase independent living related items for transitioning foster care youth in the Preparation for Adult Living Program using grant funds in the amount of \$10,000.

3. Request for authorization to purchase additional computer equipment for Preparation for Adult Living foster care youth who have graduated and are preparing to attend college using grant funds in the estimated amount of \$18,000.
4. Request for authorization to renew an annual interlocal agreement with the Gulfton Citizen's Advisory Council for lease of space at 5980 Renwick for the coordinator and youth service specialist for the Gulfton Community Youth Development Program, at no cost to the county.
5. Request for authorization to renew annual agreements with the Harris County Juvenile Board on behalf of the Juvenile Probation Department, and Aldine, Cypress-Fairbanks, Houston, and Klein Independent School Districts for assignment of youth service specialists to provide social services to youth and families that are in crisis.

10. **Constables**

- a. Request by Constables Rosen, Diaz, Jones, Camus, Trevino, and Walker, Precincts 1, 2, 3, 5, 6, and 7, for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds.
- b. Request by Constable Rosen, Precinct 1, for approval of an amendment to a law enforcement agreement with the First and 14th Courts of Appeals to extend the term for services of a deputy to September 1, 2013-February 28, 2014.
- c. Request by Constable Diaz, Precinct 2, for authorization to:
 1. Amend a law enforcement agreement with the Galena Park Independent School District for services of an additional senior deputy effective September 1, 2013.
 2. Designate a district patrol unit as a solo/motorcycle unit.
 3. Partner with L.A.W. Publications in crime prevention, safety, education, and substance abuse programs at no cost to the county.
- d. Request by Constable Hickman, Precinct 4, for:
 1. Authorization to accept a forfeiture check in the amount of \$1,786 in connection with a case in the 151st District Court.
 2. Request for authorization to correct the payroll record of an employee.

11. **Sheriff**

- a. Request for approval of an order authorizing the United States National Labor Relations Board to hold an election at the 701 San Jacinto Street jail on August 28, 2013 or on another date if needed.
- b. Request for authorization to reimburse an employee:
 1. \$200 for costs incurred to obtain certification as an International Association for Identification Latent Print Examiner.

2. \$228 for the purchase of testing materials to renew ServeSafe certifications for six food service managers.
- c. Request for authorization to purchase 10 cellular phones.
- d. Request for authorization to retain two patrol vehicles for training purposes at the Sheriff's Academy.
- e. Request for authorization to purchase three trucks for use by the Patrol Bureau using Forfeited Assets funds in the total amount of \$121,282.
- f. Request for approval of an amendment to an interlocal agreement with the Mental Health and Mental Retardation Authority of Harris County for three additional clinician positions for the period of September 1, 2013-February 28, 2014 at a cost not to exceed \$160,000.
- g. Request for approval of an agreement with the U.S. Department of Justice-Drug Enforcement Administration for certain employees to serve as members of the State and Local High Intensity Drug Trafficking Area Task Force for the period of October 1, 2013-September 30, 2014.
- h. Request for approval of a memorandum of understanding with the U.S. Department of Justice-Drug Enforcement Administration Strike Force for two employees to perform activities and duties in connection with the use and abuse of controlled substances for the period of September 30, 2013-September 29, 2014.
- i. Request for approval of agreements with the Organized Crime Drug Enforcement Task Force in the total amount of \$7,000 for reimbursement of overtime payments and related expenses in connection with investigations for the period of July 17-September 30, 2013.
- j. Request for approval of amendments to agreements with the Organized Crime Drug Enforcement Task Force for additional funds in the total amount of \$6,000 for leased vehicles and fuel costs in connection with investigations for the period of October 1, 2012-September 30, 2013.
- k. Request for authorization to continue a memorandum of understanding with the Texas Military Forces Joint Counterdrug Task Force to provide support for the Criminal Investigations Bureau for the period of October 1, 2013-September 30, 2014.
- l. Request for authorization to delete a sergeant position effective August 9, 2013 in connection with the Human Trafficking Grant.
- m. Request for authorization to extend a senior deputy position through August 31, 2014 for the Juvenile Justice Alternative Education Program.
- n. Request for authorization to correct the payroll record of an employee and for the County Auditor to issue a check for accrued vacation time.

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

12. **Fire Marshal**

Transmittal of annual financial reports for Harris County Emergency Services Districts Nos. 5, 10, 28, 29, and 47.

13. **Institute of Forensic Sciences**

- a. Request for authorization for an employee to apply for the Federal Emergency Management Agency's Emergency Management Institute-Master Exercise Practitioner Program to further professional development and enhance the quality of emergency preparedness.
- b. Request for approval of affiliation agreements with:
 - 1. Texas Southern University to allow students enrolled in the College of Pharmacy and Health Sciences to use designated county facilities for forensic toxicology internship training purposes.
 - 2. The University of Texas Health Science Center at Houston for residents, medical students, and faculty of the university to use designated county facilities for forensic medicine and science training purposes.
- c. Request for authorization to purchase a cellular phone and service for use by law enforcement personnel assigned to the department, and a replacement cellular phone.

14. **County Clerk**

- a. Transmittal of the minutes of the court's meetings of July 9 and July 23, 2013.
- b. Request for authorization to purchase two replacement vehicles for the Election Department at an approximate total cost of \$51,514.
- c. Request for approval of appointments of the central count station manager and tabulation supervisor in connection with the November 5, 2013 joint election.
- d. Request that the court adopt the early voting schedule, including locations, dates, and times, and approve changes to certain early voting locations in connection with the November 5, 2013 joint election.
- e. Request that the court adopt the location of the polling place for each county election precinct for the November 5, 2013 joint election.
- f. Request for authorization to increase the salary maximum and hours of a temporary position effective August 24, 2013.

15. **District Clerk**

- a. Request for authorization to lease six unreserved parking spaces in the 1401 Congress garage at a total annual cost of \$6,120.
- b. Request for approval of nine positions in connection with the electronic court conversion project effective August 24, 2013.
- c. Request for the County Judge to execute various agreements for programming services in connection with the E-Filing Mandate Project.
- d. Request for authorization to correct the payroll record of an employee.

16. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 1, 2, 3, and 4; the 151st, 164th, and 234th Civil District Courts; 245th, 246th, 309th, 311th, 313th, 314th, and 315th Judicial District Courts; 14th Court of Appeals; and U.S. District Court.
- b. Request for approval of an order authorizing settlement and payment of funds in connection with a case in the 125th District Court.
- c. Request for approval of an amendment to an agreement with special counsel Richard H. Cobb for additional funds in the amount of \$35,000 in connection with the case of Rutha Carroll, et al. v. Harris County, et al., in U.S. District Court.
- d. Request for approval of an amendment to an interlocal agreement between the county and Harris County Improvement District No. 5, aka Brays Oaks Management District, Spring Branch Management District, and Greater Sharpstown Management District to extend the term of the agreement through February 28, 2014 for the County Attorney Community Protection Program.

17. **Justices of the Peace**

Request by Judge Adams, JP 4.1, for authorization to host a training seminar for licensed court interpreters in Houston on October 14, 2013 at a cost not to exceed \$850.

18. **District Courts**

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

19. **Travel & Training**a. **Out of Texas**

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	BMD	2	Client meetings at Aetna corporate offices	8/27-30	Hartford, CT	\$1,762	Other
2.	ITC	1	Association of Public Safety Communication Officials Conference	8/17-23	Anaheim, CA	\$3,036	Grant
3.	PHS	1	Institute of Medicine meeting	8/18-19	Washington, DC	\$200	Grant
						\$1,225	Other
4.	PHS	1	Natl. Assn. of County & City Health Officials meeting	8/20-22	Washington, DC	\$1,315	Other
5.	PHS	1	Ryan White Services Report training	9/8-11	Bethesda, MD	\$1,800	Grant
6.	PHS	1	Association of State and Territorial Health Officials meeting	9/17-20	Orlando, FL	\$1,995	Grant
7.	PHS	1	National Public Health Information Coalition Symposium	9/21-24	Chicago, IL	\$1,625	Other
8.	PHS	2	Intersections of Health and Economic Justice Conference	10/1-2	Washington, DC	\$5,300	Grant
9.	PHS	1	American School Health Association Conference	10/8-12	Myrtle Beach, SC	\$1,950	Grant
10.	PHS	6	American Public Health Association meeting & expo	11/2-6	Boston, MA	\$15,500	Grant
11.	CAC	1	National Children's Advocacy Center training	9/16-19	St. Louis, MO	\$1,765	Other
12.	Sheriff	1	143rd Congress of Corrections Conference (<i>\$12,560 appvd. 7/9 for 5 empls.-adding 1 empl.</i>)	8/9-15	National Harbor, MD	-	Other
13.	Sheriff	5	Incident command hazardous materials course	9/3-9	Anniston, AL	\$3,850	Other
14.	Sheriff	1	Natl. Law Enf. Leadership Inst. Violence Against Women training	9/7-13	Savannah, GA	\$1,400	Other
15.	Sheriff	1	Social Media & Internet Law Enforcement training	9/22-27	Omaha, NE	\$2,050	Other
16.	Sheriff	4	Underwater Remote Operated Vehicle training	9/22-29	San Diego, CA	\$10,045	Other
17.	Inst. F.S.	4	SW Assoc. of Toxicologists & CA Assoc. of Toxicologists mtg.	9/19-22	Las Vegas, NV	\$4,560	Other
18.	Co. Clk.	2	Court Technology Conference	9/16-20	Baltimore, MD	\$4,490	Other
19.	DA	2	Rocky Mountain Diversity Legal Career Fair	8/8-9	Denver, CO	\$2,265	Other
20.	DA	1	Force science certification course	9/15-20	Alexandria, VA	\$4,360	Other
21.	Prob. Ct. 2	1	College of Probate Judges Conference	11/12-16	Nashville, TN	\$1,750	Other
22.	Prob. Ct. 4	1	College of Probate Judges Conference	11/13-17	Nashville, TN	\$2,450	Other
23.	Pur. Agt.	1	Natl. Inst. of Governmental Purchasing mtgs. & workshops	8/22-28	Orlando, FL	\$2,015	Other
24.	Co. Judge	1	Comm. Security, Reliability & Interoperability Council mtg.	9/11-13	Washington, DC	\$2,713	Grant
	Subtotal	43	Out of Texas average cost per employee: \$1,847			\$79,421	

b. **In Texas**

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/FCD	1	ATV instructor preparation course*	8/13-18	Irving	\$1,248	FCD
2.	PID/FCD	1	Real estate law course	9/18-20	Houston	\$551	FCD
3.	PID/FCD	4	Environmental Challenges and Innovations Conference*	10/17	Houston	\$1,012	FCD
4.	PID/A&E	2	ESRI Geographic Information System on-line training	TBD	Houston	\$32	General
5.	PID/A&E	3	Land boundaries & access rights surveying seminar	8/20	Houston	\$747	General
6.	PID/A&E	-	Texas Home and Garden Show (<i>\$100 appvd. 7/23. for 2 empls.-date change only</i>)	9/21-22	Houston	-	General
7.	BMD	3	Treasury Management Conference	9/4	Houston	\$99	General
						\$198	Other

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
8.	BMD	2	Academy of Nutrition & Dietetics Conference and Expo	10/19-22	Houston	\$448	Other
9.	ITC	2	Texas Department of Public Safety technical specifications meeting	8/13-14	Austin	\$665	General
10.	ITC	1	Linux management software training	10/15-17	Austin	\$3,833	General
11.	PHS	5	Healthy neighborhoods panelist training and conference	8/7	Houston	\$100	General
12.	PHS	1	Lead based paint risk assessor training	8/27-28	Houston	\$370	Grant
13.	PHS	3	Public health preparedness training & conferences*	9/1/2013-8/31/2014	Various	\$2,650	Grant
14.	PHS	1	Regional Catastrophic Preparedness Initiative mtgs.* (6)	9/1/2013-8/31/2014	Various	\$300	Grant
15.	PHS	1	Incident management team meetings & training*	9/1/2013-8/31/2014	Various	\$1,800	Grant
16.	PHS	1	Texas Task Force One planning mtgs. & training* (6)	9/1/2013-8/31/2014	College Station	\$1,300	Grant
17.	PHS	-	SQL Server computer reporting services training (<i>\$2,760 appvd. 7/23 for 2 empls.-date change only</i>)	9/4-6	Houston	-	General
18.	PHS	1	Environmental & Safety Compliance Officer courses (7)	9/6/2013-12/6/2013	Texas City	\$95 \$1,365	General Other
19.	PHS	2	Infant Nutrition Conference	9/11-14	Dallas	\$2,990	Grant
20.	PHS	3	Severe Storm Prediction, Education, & Evac. from Disasters Conf.	9/24-25	Houston	\$250 \$125	General Grant
21.	PHS	4	San Jacinto College Career Fair	10/1	Houston	\$240	General
22.	PHS	2	Tx. Environmental Health Association Education Conf.	10/8-11	Austin	\$1,903 \$717	General Other
23.	PCS	1	Severe Storm Prediction, Education, & Evac. from Disasters Conf.	9/24-25	Houston	\$125	General
24.	CS	1	Texas Nonprofit Summit	9/11-13	Austin	\$1,034	Grant
25.	CS	2	Texas Veterans Commission training	9/16-20	Dallas	\$699 \$1,330	General Other
26.	Dom. Rel.	2	Office of the Attorney General statewide managers meeting	9/10-12	Dallas	\$1,267	Other
27.	Dom. Rel.	9	Association of Family and Conciliation Courts Conference	9/19-20	Fort Worth	\$5,850	Grant
28.	AgL Ext.	1	The Art Behind the Career 4-H photography workshop	7/19-21	Temple	\$475	General
29.	AgL Ext.	1	Urban Advisory Committee proceedings	7/25	Austin	\$280	General
30.	AgL Ext.	1	4-H recordbook judging	8/5	Victoria	\$170	General
31.	AgL Ext.	1	Beef Cattle Short Course	8/5-7	College Station	\$410	General
32.	AgL Ext.	1	4-H dog project orientation meeting	8/26	Rosenberg	\$50	General
33.	AgL Ext.	7	District 9 program development workshop	8/28	Rosenberg	\$320	General
34.	Juv. Prob.	1	Texas Juvenile Justice Department Quality Assurance Conf.* (<i>\$2,545 appvd. 7/9 for 5 empls.</i>)	8/21-23	Austin	\$444	Grant
35.	Juv. Prob.	9	Administrative Assistants Conference*	9/23	Houston	\$1,341	Grant
36.	CAC	60	Multi-disciplinary team investigating child abuse workshop	8/22	Houston	\$2,500	Other
37.	CAC	2	Forensic interviewers training	8/25-27	Austin	\$1,325	Other
38.	CAC	2	Psychological and emotional disorders training	9/13	Houston	\$370	Other
39.	Const. 1	2	K-9 officers training conference	10/23-25	Houston	\$400	General
40.	Const. 2	3	Hiring and background investigations training	8/28-29	Baytown	\$825	General
41.	Const. 2	1	TCLEOSE Academy training	10/7-10	Corpus Christi	\$850	General

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
42.	Const. 2	3	Internal affairs training	10/15-17	Spring	\$945	General
43.	Const. 2	1	Recruiting, Hiring, Retention and Legal Issues training	10/21-24	Austin	\$1,105	General
44.	Const. 3	1	Hiring and background investigations training	8/28-29	Baytown	\$275	Other
45.	Const. 4	1	Hiring and background investigations training	8/28-29	Baytown	\$425	Other
46.	Const. 4	2	Supervisor leadership training*	9/30-10/4	Shenandoah	\$1,300	Other
47.	Const. 4	3	Internal affairs course	10/15-17	Spring	\$945	Other
48.	Const. 6	1	Property room and evidence on-line training	TBD	Houston	\$300	Other
49.	Const. 7	1	Basic instructor certification*	6/3-7	Houston	\$280	General
50.	Const. 8	1	TCLEOSE training coordinators workshop*	10/6-10	Corpus Christi	\$600	General
51.	Const. 8	2	K-9 handler training	10/23-25	Humble	\$300	Other
52.	Sheriff	4	Hazardous toxic waste management training	8/13-16	Houston	\$3,580	General
53.	Sheriff	1	Law enforcement symposium	8/18-20	San Antonio	\$805	General
54.	Sheriff	1	Social Media Strategies Summit	8/25-29	Dallas	\$2,455	General
55.	Sheriff	3	Jail Management Issues Conference*	8/25-30	Galveston	\$2,385	General
56.	Sheriff	1	Forensic photography training	8/26-30	Humble	\$300	General
57.	Sheriff	150	Executive Leadership Conference	10/15-16	Houston	\$16,637	General
58.	Sheriff	8	Fraud Investigators Association of Texas Conf.*	11/5-9	Austin	\$3,992	General
59.	Fire M.	2	Forensic photography training*	8/26-30	Humble	\$300	General
						\$300	Other
60.	Fire M.	11	Fire Service Professionals training*	9/5	Humble	\$957	Other
61.	Fire M.	1	Forensic photography training*	10/14-18	Pasadena	\$300	General
62.	Inst. F.S.	1	Media relations workshop	8/13	Houston	\$30	Other
63.	Dist. Clk.	3	County and District Clerks regional meeting	9/26-27	Brenham	\$720	General
64.	Dist. Clk.	2	Texas District Court Alliance workshop	10/1-3	Horseshoe Bay	\$1,210	General
65.	JP 1.1	3	Court interpreters training	10/14	Spring	\$570	General
66.	JP 4.1	1	Court interpreters training	8/17	Houston	\$150	General
67.	JP 4.1	6	Court interpreters training	10/14	Spring	\$1,140	General
68.	Auditor	1	American Payroll Assn. Garnishments Forum webinar (4)	TBD	Houston	\$415	General
69.	Auditor	2	Documenting field work training	8/23	Houston	\$462	General
70.	Auditor	20	Assn. of Local Government Auditors webinar	9/10	Houston	\$99	General
71.	Tax A-C	1	Property Tax Conference* (\$7,633 appvd. 5/7 for 6 employees)	8/24-28	Lost Pines	\$1,140	General
72.	Tax A-C	2	Severe Storm Prediction, Education, & Evac. from Disasters Conf.	9/24-25	Houston	\$270	General
73.	Tax A-C	7	County Tax Assessor-Collectors seminar*	11/18-20	College Station	\$4,800	General
74.	Com. 1	1	Electrical journeyman license course (8)	Various	Houston	\$240	General
75.	Com. 4	1	Technology Alliance Group luncheon	8/2	Houston	\$71	General
76.	Com. 4	2	Hydraulics training	8/6-8	Houston	\$2,190	General
	Subtotal	401	In Texas average cost per employee:	\$237		\$95,096	
	Total	444				\$174,517	

*Travel by county vehicle

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

General \$	Grant \$	Other \$	Total \$
59,729	50,698	64,090	174,517

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2013-14	665,870	1,169,821	1,835,691

20. **Grants**

- a. Request by the **PID/Flood Control District** for authorization to:
 1. Prepare applications for 2014 FEMA Grant Programs for various voluntary home acquisition projects.
 2. Prepare and submit a grant application to FEMA for updating flood insurance rate maps in the Sims Bayou watershed.

- b. Request by **Public Health Services** for authorization to:
 1. Accept an amendment to an agreement with the U.S. Department of Health and Human Services for additional grant funds in the amount of \$70,000 and to extend the end date through June 30, 2014 for the Food Safety Rules Compliance Program.
 2. Extend a position funded by the University of Texas Health Science Center at Houston Prevention Research Center through September 20, 2013 for the Teenage Pregnancy Prevention Program, and temporarily transfer \$5,465 from the department's general fund pending receipt of the grant award.
 3. Extend positions funded by the Texas Department of State Health Services through September 20, 2013 for the Infectious Disease Surveillance and Epidemiology Branch Program, and temporarily transfer \$7,221 from the department's general fund pending receipt of the grant award.
 4. Extend positions funded by the Texas Department of State Health Services through September 20, 2013 for the Cities Readiness Initiative, and temporarily transfer \$18,735 from the department's general fund pending receipt of the grant award.
 5. Extend positions funded by the Texas Department of State Health Services through September 20, 2013 for the Title V Dental Services Program, and temporarily transfer \$19,640 from the department's general fund pending receipt of the grant award.
 6. Extend positions funded by the Texas Department of State Health Services through September 20, 2013 for the Tuberculosis Elimination, Control and Prevention Program, and temporarily transfer \$26,079 from the department's general fund pending receipt of the grant award.
 7. Extend positions funded by the Texas Department of State Health Services through September 20, 2013 for the Title X Family Planning Services Program, and temporarily transfer \$41,485 from the department's general fund pending receipt of the grant award.
 8. Extend positions funded by the Texas Department of State Health Services through September 20, 2013 for the Tuberculosis Prevention and Control Program, and temporarily transfer \$41,525 from the department's general fund pending receipt of the grant award.
 9. Extend positions funded by the Texas Department of State Health Services through September 20, 2013 for the Public Health Emergency Preparedness Program, and temporarily transfer \$71,833 from the department's general fund pending receipt of the grant award.

10. Extend positions funded by the Texas Department of State Health Services through September 20, 2013 for the Refugee Program, and temporarily transfer \$73,544 from the department's general fund pending receipt of the grant award.
- c. Request by **Juvenile Probation** for authorization to:
1. Accept from the Texas Education Agency grant funds in the amount of \$102,140, with no required cash match, for the IDEA-B Formula Grant Program in support of special education services for students at the Excel Academy Charter School.
 2. Accept from the Texas Education Agency grant funds in the total amount of \$5,508,266, with no required cash match, for certain Harris County Juvenile Board grants in support of special education, bilingual education, instructional materials, and administrative support services related to the Excel Academy Charter School, and extend the associated grant-funded positions through August 31, 2014.
- d. Request by **Protective Services for Children & Adults** for authorization to extend certain grant positions through August 31, 2014, increase salary maximums, change titles of certain positions, and accept:
1. From the Texas Department of Family and Protective Services grant funds in the amount of \$60,000, with no required cash match, for the Stand Alone Drug Testing Program.
 2. From the Texas Department of Family and Protective Services grant funds in the amount of \$1,099,359, with a required match of \$292,686, for the Preparation for Adult Living Program.
 3. From the Texas Department of Family and Protective Services grant funds in the total amount of \$1,325,000, with no required cash match, to provide family assessment and permanency planning services in connection with the Children's Crisis Care Center.
 4. An amendment to an agreement with the Texas Department of Family and Protective Services to increase the grant award by \$70,000 and modify line items of the budget, including a net required cash match of \$23,293, for the Preparation for Adult Living Program.
- e. Request by **Constable Hickman, Precinct 4**, for authorization to extend positions funded by the Criminal Justice Division of the Office of the Governor through August 31, 2014 for the Domestic Violence Enhancement Unit and Specialized Investigator programs, and temporarily transfer \$39,168 from the department's general fund pending receipt of the grant awards.
- f. Request by **Constable Camus, Precinct 5**, for authorization to extend positions funded by the Criminal Justice Division of the Office of the Governor through August 31, 2014 for the Victims of Crime Act and the Violence Against Women Act programs, and temporarily transfer \$16,027 from the department's general fund pending receipt of the grant awards.

- g. Request by **Constable Walker, Precinct 7**, for authorization to extend positions funded by the Criminal Justice Division of the Office of the Governor through August 31, 2014 for the Yates High School Gang Free Zone, Victims Assistance Deputy, and Domestic Violence Deputy programs, and approval of a temporary transfer in the total amount of \$18,513 from the department's general fund pending receipt of the grant awards.
- h. Request by the **Sheriff** for authorization to:
 - 1. Accept an agreement with the City of Houston for U.S. Department of Justice grant funds in the amount of \$2,200, with no required cash match, for overtime payments in connection with the City of Houston/Houston-Metro Internet Crimes Against Children Task Force Program.
 - 2. Accept from Houston Regional HIV/AIDS Resource Group, Inc., grant funds in the amount of \$167,107, with a discretionary cash match of \$11,746, for the Early Medical Intervention Program, and extend the positions through August 31, 2014.
 - 3. Accept from the Texas Department of Motor Vehicles grant funds in the amount of \$1,069,089, with a required cash match of \$2,148,931, for the Auto Theft Task Force Program.
 - 4. Submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$264,643, with a required cash match of \$88,214, for the New Choices Substance Abuse Program.
 - 5. Extend positions funded by the Criminal Justice Division of the Office of the Governor through September 30, 2014 for the New Choices Substance Abuse Program, and for approval of a temporary budget transfer in the amount of \$40,000 from the department's general fund pending receipt of the grant award.
- i. Request by the **District Attorney** for authorization to extend positions funded by the Criminal Justice Division of the Office of the Governor through August 31, 2014 for the Caseworker Intervention, Protective Order Prosecutor, and Felony Family Violence projects, and for approval of a temporary budget transfer in the total amount of \$100,000 from the department's discretionary fund pending receipt of the grant awards.
- j. Request by the **District Courts** for authorization to extend a position funded by the Supreme Court of Texas through August 31, 2014 for the Multi-District Litigation Asbestos Program, and approval of a temporary budget transfer in the amount of \$10,000 from the department's general fund pending receipt of the grant award.
- k. Request by the **County Judge** for authorization to accept:
 - 1. Amendments to agreements with the Texas Department of Public Safety to reduce grant funds by a total of \$357 for the FY 2010 Urban Areas Security Initiative and FY 2011 State Homeland Security programs.
 - 2. From the U.S. Department of the Interior FY 2010 Coastal Impact Assistance Program grant funds in the amount of \$200,000, with no required cash match, for the Brays Greenway-Munoz Property Land Acquisition project.
- l. Request by the **Commissioner of Precinct 1** for authorization to accept from the Harris County Community Services Department grant funds in the amount of \$17,150, with a discretionary match of \$49,050, for the Senior Citizens Drama Program.

21. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
 - a. AAA Asphalt Paving, Inc., for proposed parking lots, access road, and drainage improvements at Pine Tree Park in Precinct 4.
 - b. BRH Garver Construction, LP, for the Brays Bayou federal flood control project for the Flood Control District.
 - c. Bio Landscape & Maintenance Co., Inc., for road and bridge mowing and maintenance of various roads in Precinct 2.
 - d. DCE Construction, Inc., for repair and replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Spring Camp area in Precinct 4.
 - e. First National Insurance Company of America for a takeover agreement between First National Insurance Company of America and the Flood Control District to provide for completion of work under a previous contract.
 - f. GLM Contracting, LP, for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Lyons Camp area in Precinct 4.
 - g. Landscape Consultants of Texas, dba Landscape Professionals of Texas, for mowing and maintenance of parks in the central area of Precinct 2.
 - h. Lindsey Construction, Inc., for stormwater detention basin improvements at Cypress Park-North Eldridge and Cypress Creek for the Flood Control District.
 - i. N&Z Contracting, Inc., for detention basin improvements on Unit U506-05-00-E003 for the Flood Control District.
 - j. Professional Traffic Control for thermoplastic striping of various roads and related items in Precinct 4.
 - k. Salem Group, Inc., dba Complete Concrete, for storm sewer system repairs in the Powder Mill Subdivision in Precinct 4.
 - l. Southwest Signal Supply, Inc., for installation, modification, and light emitting diode retrofit of traffic signal systems and construction of a traffic signal at Greenhouse Road and Cardinal Lake Drive in Precinct 3.
 - m. Statewide Traffic Signal for installation and modification of traffic signal systems and installation of a proposed traffic signal at the intersection of Aldine Westfield and Lexington Woods Road in Precinct 4.
 - n. RR 1818 Landscape, LP, for mowing and maintenance of parks in the southern area of Precinct 2.
 - o. RR 1818 Landscape, LP, for mowing and maintenance of parks in the eastern area of Precinct 2.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
3. Request for authorization to establish a petty cash account in the amount of \$250 for the Tax Assessor-Collector's Office.
4. Transmittal of the unaudited and unadjusted monthly financial report for June 2013.

b. **Treasurer**

Transmittal of a report of monies received and disbursed for May 2013.

c. **Tax Assessor-Collector**

Request for approval of tax refund payments.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:

- a. Furnish, deliver, construct, and install an elevated observation security tower for the Sheriff's Department.
- b. Electrical supplies and related items for the county and Flood Control District.
- c. Repair parts, labor, and related items for Chevrolet/GMC automobiles and light trucks for the county.
- d. Repair parts, labor, and related items for Chevrolet medium and heavy duty trucks for the county.
- e. Drainage improvements and pavement replacement on Basilan Lane and Barbuda Lane in Precinct 2 for the PID/Architecture & Engineering Division.
- f. Road construction at Mount Houston and Lake Houston Parkway from west of Mesa Road to west of Beltway 8 East in Precinct 1 for the PID/Architecture & Engineering Division.
- g. Infrared detector spectrometer for the Institute of Forensic Sciences.
- h. Calibrate and maintain portable gas detection units and related items for the county.
- i. Repair parts, labor, and related items for Chrysler Group, LLC, automobiles and trucks for the county.
- j. Expansion of Motorola TxWarn Astro 7.13 for the APCO Project 25 Phase 2 compliant 700/800 MHz project for Information Technology.
- k. A business process management solution for Information Technology.
- l. Construction of a hike and bike trail across the Eldridge detention basin at Archbishop Fiorenza Park in Precinct 3 for the PID/Architecture & Engineering Division.
- m. Roadside ditch and drainage improvements at Barker Cypress between Tuckerton and Little Riata in Precinct 3 for the PID/Architecture & Engineering Division.
- n. Selective clearing of underbrush, tree, and debris removal in the White Oak, Buffalo, and Greens bayous for the Flood Control District.
- o. Selective clearing of underbrush, tree, and debris removal in the Hunting, Carpenters, Spring Gully, Goose Creek, and Luce bayous for the Flood Control District.
- p. Website development and implementation services for Public Health Services.

2. Request for approval of a U.S. General Services Administration Schedule 70 purchase from Patriot Technologies, Inc., low quote in the amount of \$53,826 for tripwire remote operations for the Toll Road Authority.
3. Request for approval of a General Services Administration Cooperative Contract purchase from Centre Technologies low quote in the amount of \$282,971 for Exagrid deduplication backup appliances and support and maintenance services for the Integrated Justice Information Management System Conversion Project for Information Technology for the period of August 13, 2013-August 12, 2014, with three one-year renewal options.
4. Request for approval of a Texas Multiple Award Schedule Contract purchase from Staples-Business Interiors low quote in the estimated amount of \$187,757 for workstations for Community Health Choice, Incorporated.
5. Request for approval of a State of Texas Department of Information Resources Cooperative Contract purchase from Centre Technologies low quote in the amount of \$491,173 for Cisco server chassis, blades, and support and maintenance services for the Integrated Justice Information Management System Conversion Project for Information Technology for the period of August 13, 2013-August 12, 2014, with three one-year renewal options.
6. Request for approval of a Texas Multiple Award Schedule Cooperative Program award to Southwest Solutions Group lowest priced offer in the amount of \$711,959 for document conversion services for the District Clerk's Office for the period of August 13-December 31, 2013, and for the County Judge to execute the agreement.
7. Transmittal of a State of Texas Department of Information Resources Cooperative Project purchase from Dell only quote in the amount of \$55,348 for 53 OptiPlex computers, monitors, and keyboards for Community Supervision & Corrections.
8. Recommendation that awards be made to:
 - a. Caring Commercial Cleaning, Inc., low bid in the amount of \$60,720 for janitorial services for the Children's Assessment Center for the period of September 1, 2013-August 31, 2014, with four one-year renewal options, subject to applicable bonds to be received.
 - b. Innovation Network Technologies Corporation best bid in the amount of \$62,266 for transaction performance analysis and prediction software for the Justice Information Management System for Information Technology for the period of August 13, 2013-August 14, 2014, with four one-year renewal options.
 - c. Tab Products Co., LLC, low bid meeting specifications in the amount of \$76,996 for numbered and unnumbered case file folders for the District Clerk's Office for the period of September 1, 2013-August 31, 2014, with four one-year renewal options.

- d. Capital Surveying Supplies only bid in the amount of \$86,296 for robotic total stations and related items for the Toll Road Authority for the period of August 13, 2013-August 31, 2014, with two one-year renewal options.
- e. Staples Print Solutions lowest complete bid in the amount of \$262,432 for printed and unprinted business envelopes for the county for the period of September 1, 2013-August 31, 2014, with four one-year renewal options.
- f. Mar-Con Services, LLC, low bid in the amount of \$761,144 for reconstruction of Harbour Drive between West Indies Court and Winward Lane, and the cul-de-sac ends of Grenada Lane and Winward Lane in Precinct 2, subject to applicable bonds to be received and utility payments, with the vendor to receive up to \$2,500/day for each day up to 30 days the project is completed early (UPIN 13102MF03A01).
- g. PMG Project Management Group, LLC, low bid in the amount of \$946,760 based on estimated quantities and fixed unit pricing for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in Precinct 3, subject to applicable bonds to be received and utility payments (UPIN 14103AA10001).
- h. Storm Water Solutions, LP, low bid in the amount of \$999,998 for turf establishment, vegetation promotion, mowing, and irrigation for Flood Control District capital projects, subject to applicable bonds to be received.
- i. Siemens Industry, Inc., low bid in the amount of \$1,096,890 for maintenance of traffic control devices at various locations in the county for the period of September 1, 2013-August 31, 2014, with four one-year renewal options, subject to applicable bonds to be received, utility payments, and for approval of a waiver of technicality (UPIN 14208MF07X01).
- j. Harris Construction Company, Ltd., low bid in the amount of \$1,684,804 for road construction at Tuckerton Road from Barker Cypress to Greenhouse and bridge in Precinct 3, subject to applicable bonds to be received, execution of applicable documents, and utility payments, with the vendor to receive up to \$2,500/day for each day up to 30 days the project is completed early (UPIN 131033030909).
- k. Access Sciences Corporation best proposal meeting requirements for the enterprise document management system project for the Information Technology Center for the period of August 13, 2013-August 12, 2014, and for the County Judge to execute the agreement.
- l. PropertyInfo Corporation best proposal meeting requirements for a land records fee management system for the County Clerk's Office for the period of August 13, 2013-August 12, 2014, with four one-year renewal options, and for the County Judge to execute the addendum to the agreement, and approval of applicable bonds to be received.

9. Transmittal of Community Supervision & Corrections modification of contracts with:
 - a. The Turning Point, Inc., to extend the term for substance abuse treatment services and other cognitive, criminogenic interventions including anger management for the Substance Abuse Treatment Facility, Mental Health Residential Program, and Young Men About Change Program for the period of September 1-November 29, 2013 at no additional cost.
 - b. David & Ivory Ministries, Inc., for additional funds in the amount of \$75,000 to allow the vendor to provide substance abuse treatment services to a greater number of clients in the Treatment Alternatives to Incarceration Program for the period of September 1, 2012-August 31, 2013.
 - c. Career & Recovery Resources, Inc., for additional funds in the amount of \$70,000 to allow the vendor to provide substance abuse treatment services to a greater number of clients in the Treatment Alternatives to Incarceration Program for the period of September 1, 2012-August 31, 2013.
 - d. Recovery Resources in the additional amount of \$15,000 to allow the vendor to provide substance abuse treatment services to a greater number of clients in the Treatment Alternatives to Incarceration Program for the period of September 1, 2012-August 31, 2013.
 - e. Directions to Recovery, Inc., in the additional amount of \$30,000 to allow the vendor to provide substance abuse treatment services to a greater number of clients in the Treatment Alternatives to Incarceration Program for the period of September 1, 2012-August 31, 2013.
 - f. Aid to Victims of Domestic Abuse, Inc., in the additional amount of \$15,000 to provide domestic violence outpatient treatment services to an increased number of clients for the period of September 1, 2012-August 31, 2013.
10. Request for authorization to rescind an award from Signature Technology Group, Inc., for Bid #2 and award the contract to Sirius Computer Solutions, Inc., for IBM Z9 Model 602 mainframe processor maintenance services for Information Technology.
11. Request for approval of applicable bonds for Landscape Consultants of Texas, dba Landscape Professionals of Texas, for tree planting and maintenance services for the Flood Control District at an estimated cost of \$1,250,000.
12. Request for approval of renewal options with:
 - a. Lone Star Uniform for uniforms and related items for the Constable of Precinct 2 for the period of November 9, 2013-November 8, 2014 at a cost of \$52,000.
 - b. McConnell & Jones, LLP, to conduct the audit of the Harris County Clerk and District Clerk registry funds for the county for the period ending February 28, 2014 at a cost of \$29,000.
 - c. Deloitte & Touche, LLP, to conduct the audit of the county and the Flood Control District, and provide related services for the period ending February 28, 2014 at a cost of \$605,000.

- d. American Cadestre, LLC, dba AmCad, for maintenance of the court case management system for the County Clerk for the period of October 1, 2013-September 30, 2014 at a cost of \$87,550.
 - e. The Turning Point, Inc., in the amount of \$1,000; Unlimited Visions Aftercare, Inc., \$1,000; The BES Group, Inc., \$1,000; Career and Recovery Resources, Inc., \$50,000; David & Ivory Ministries, Inc., \$1,000; Volunteers of America Texas, Inc., \$30,000; Pathway to Recovery, Inc., \$30,000; and Houston Area Community Services, Inc., \$30,000; for substance abuse treatment services for the Harris County STAR Drug Court Program for the Administrative Office of the District Courts for the period of September 1, 2013-August 31, 2014.
 - f. Baker & Taylor, Inc., for spoken word audio books on compact discs and associated services for the County Library for the period of November 1, 2013-October 31, 2014 at a cost of \$65,000.
 - g. Greater Houston Transportation Company for transportation services for patients and packages for Public Health Services for the period of September 1, 2013-August 31, 2014 at a cost of \$227,500.
 - h. Staff Care, Inc.; Advanced Health Education Center, dba MEDRelief Staffing; Maxim Healthcare Services, Inc., dba Maxim Staffing Solutions; Whitaker Medical, LLC; and SHC Services, Inc., for temporary physician assistants and nurse practitioners for medical services in the Sheriff's detention facilities for the period ending August 9, 2014 at a total cost of \$750,000.
13. Transmittal of Community Supervision & Corrections renewal options with:
- a. Santa Maria Hostel for substance abuse treatment services and other cognitive, criminogenic interventions for female offenders for the Women Helping Ourselves Program for the period of September 1, 2013-August 31, 2014 at a cost of \$525,000.
 - b. Aid to Victims of Domestic Abuse, Inc., at a cost of \$50,000 and Spring Counseling Center, \$30,000 for domestic violence outpatient treatment services for the period of September 1, 2013-August 31, 2014.
14. Request for the County Judge to execute amendments/agreements with:
- a. IBM Credit, LLC, to revise the payment schedule and lessee's certificate and for an addendum to the lease/purchase supplement with no increase in the total contract amount for the IBM mainframe lease/purchase for Information Technology.
 - b. City of Houston Mayor's Anti-Gang Office to reduce available certified funds by \$2,500 for a Community Youth Development Project in the Gulfton area for Protective Services for Children & Adults for the period of September 1, 2012-August 31, 2013.
 - c. International Business Machines Corporation for an additional business recovery drill exercise in the amount of \$11,016 for a disaster recovery site and related services for Information Technology for the period of February 1, 2013-January 31, 2014.

- d. Empowered Solutions Group, Inc., to extend the term for software support, maintenance, and hosting services, and software transition in the additional amount of \$21,000 for a case management system application services provider for Community Services for the period ending October 31, 2013.
 - e. Texas Medical Center Central Heating and Cooling Services Corporation in the amount of \$1,809,374 to supply chilled water and steam services for the Institute of Forensic Sciences facility for the period of August 13, 2013-December 31, 2030.
 - f. J.T. Vaughn Construction, LLC, for the guaranteed maximum price of \$6,164,984 for construction manager at risk services for construction of four new Family Law Courtrooms on the 16th floor of the Harris County Civil Courthouse (UPIN 13208MF05M01).
15. Request for authorization to correct the term, from September 1, 2012-August 31, 2013 to October 1, 2012-September 30, 2013, of an agreement with Cadiz, Inc., dba Houston Educational Consultants, and Center for Family Consultation for psychological evaluation/assessment and individual, family, and group therapy services for Protective Services for Children & Adults/Community Youth Services.
 16. Request for the County Judge to execute interlocal amendments/agreements with:
 - a. The University of Texas M.D. Anderson Cancer Center to provide certain staff to assist the Harris County Hospital District, dba Harris Health System, in providing oncology services at Lyndon B. Johnson Hospital for the period ending June 30, 2014 at no cost to the district.
 - b. The Texas Department of Criminal Justice for the Sheriff's Department to provide food services at the Kegans State Jail for the period of September 1, 2013-August 31, 2014, with revenue in the amount of \$1,546,415.
 17. Transmittal of a Community Supervision & Corrections amendment to an interlocal agreement with the Lone Star College System for high school equivalency GED examinations for offenders to extend the agreement to September 1-December 31, 2013 to transition from paper-based tests to computer-based tests beginning January 1, 2014.
 18. Request for approval of sole source and personal and professional services exemptions from the competitive bid process for:
 - a. TASER International sole source for equipment/accessories, repair parts, and service/warranty for all TASER X-26 stun guns and cartridges for the period of August 13, 2013-February 28, 2014.
 - b. Phonoscope, Inc., sole source in the amount of \$7,800 for relocation of a Sheriff Department's ethernet circuit from 2800 Aldine Bender to 18200 Mantana Drive in Spring, and reducing the monthly recurring fee from \$800 to \$650 for Information Technology for the period ending July 30, 2014, with four one-year renewal options, and for the County Judge to execute the amendment to the agreement.

- c. Phonoscope, Inc., sole source in the amount of \$16,000 to upgrade dedicated internet access at 406 Caroline for Information Technology for the period of August 13-December 31, 2013, with four one-year renewal options, and for the County Judge to execute the amendment to the agreement.
 - d. West, a Thomson Reuters business, sole source in the amount of \$18,936 for CLEAR, an online search tool for the County Attorney's Office for the period of August 13, 2013-August 12, 2014, with two one-year renewal options, and for the County Judge to execute the amendment to the agreement.
 - e. Phonoscope, Inc., sole source in the amount of \$22,200 to increase the ethernet circuit lines for the North Channel Library at 15741 Wallisville Road for the County Library for the period of September 1, 2013-August 31, 2014, with four one-year renewal options, and for the County Judge to execute the amendment to the agreement.
 - f. Hart InterCivic, Inc., sole source in the amount of \$88,900 for 28 desktop processors with Hart Voting System software applications for the County Clerk's Office.
 - g. Phonoscope, Inc., sole source in the amount of \$96,600 to reduce the monthly recurring bandwidth cost at five branch locations for the County Library for the period ending February 28, 2014, with four one-year renewal options, and for the County Judge to execute the amendment to the agreement.
 - h. Maria Gabriela Pacheco in the amount of \$65,000 for diversity outreach services and evaluation of community law enforcement programs in the county for the Sheriff's Department for the period ending December 31, 2013, and for the County Judge to execute the agreement.
 - i. Baylor College of Medicine using grant funds in the amount of \$206,700 for medical screening services for refugee patients for Public Health Services for the period ending August 6, 2014.
19. Transmittal of Community Supervision & Corrections professional services exemptions from competitive bid requirements for:
- a. Lloyd Gosselink Rochelle & Townsend, PC, in the amount of \$100,000 for legal representation for general employment law matters for the period of July 19, 2013-August 31, 2014, with annual renewal options.
 - b. Fannin Medical Center in the amount of \$110,000 for medical services to clients for the period of September 1, 2013-August 31, 2014.
20. Request for approval of a Texas Health & Safety Code professional services exemption for The Methodist Hospital to provide certain specialized medical services for patients of the Harris County Hospital District, dba Harris Health System, at an estimated cost of \$400,000 for the period ending June 30, 2014.
21. 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.

22. Transmittal of bids and proposals for advertised jobs that were opened July 29 and August 5 and 12, 2013 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

22. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions congratulating and commending:
 - a. Terry G. Smith on the occasion of his retirement from the Flood Control District.
 - b. Virginia Franklin on the occasion of her retirement from the Tax Office.
2. Request for authorization to accept a modified memorandum of understanding with Harris County Commissioner Precinct 4 to revise the language in the program and budget narratives to simplify operating requirements for the FY 2009 Spring Creek Greenways tire dump project.
3. Request for approval of a sub-grantee award agreement with Eastman Chemicals for the sub-grantee to receive FY 2011 Port Security Grant Program funds in the amount of \$141,520 from the Federal Emergency Management Administration-U.S. Department of Homeland Security.
4. Request by the Office of Homeland Security & Emergency Management for approval of the updated plan for Harris County Annex N-Direction and Control to define the organization, operational concepts, responsibilities, and procedures for the county in the event of a disaster.
5. Request by OHS&EM for authorization to purchase two replacement cellular/data devices.

b. **Commissioner, Precinct 1**

Request for authorization for TriGirl Sports to host Sprint Triathlon and Duathlon events at Alexander Deussen Park on August 18 and December 8, 2013.

c. **Commissioner, Precinct 2**

1. Request for authorization to appoint election judges and alternates for a one-year term.
2. Request for approval of a resolution concerning the National Flood Insurance Program and the Biggert-Waters Flood Insurance Reform Act of 2012.

3. Request for authorization for the County Engineer to negotiate with Norex Engineering, Inc., to develop an economic and development impact study in connection with implementation of the Biggert-Waters Flood Insurance Reform Act of 2012.

d. **Commissioner, Precinct 3**

1. Request for authorization to accept checks from:
 - a. Bridgeland Development, LP, in the amount of \$150,000 for participation in the House-Hahl roadway overlay project from Parkside Haven Drive to the Grand Parkway.
 - b. The City of Spring Valley Village in the amount of \$2,446 for reimbursement costs in connection with striping Bingle Road, Voss Road, Campbell Road, Fries Road, and Westview Drive.
2. Request for authorization to accept from:
 - a. Arla Hart the donation of a gold Koi fish to be placed in the Koi pond at Mary Jo Peckham Park.
 - b. Lori Markoff the donation of various books, games, binoculars, a rock collection, and other items to be housed in the Kleb Woods Nature Center.
 - c. Fred Collins the donation of a vintage mannequin dress form to be placed in the Kleb Woods Nature Center.
 - d. Dee Oke the donation of a mounted Great Horned Owl to be housed in the Kleb Woods Nature Center.
3. Request for authorization to place a fatality marker in the 5800 block of Beltway 8 in memory of Rogelio Pacaja.
4. Request for authorization to appoint election judges and alternates for a one-year term.

e. **Commissioner, Precinct 4**

1. Request for authorization for the May Center Volunteers in Action to hold the Fall Fundraiser and Pumpkin Patch at May Community Center on October 5, 2013.
2. Request for authorization to appoint election judges and alternates for a one-year term.
3. Request by the Humble Baseball Association for authorization to allow Precision Net Company to install overhead protection nets on the backstops of certain baseball fields in Lindsay Lyons Park.
4. Request for approval of payment in the amount of \$7,450 to vendors participating in the Sunday Afternoon in the Park Festival on October 20, 2013.

5. Request for the County Judge to execute Adopt a County Road agreements with:
 - a. Northwoods Catholic School for cleanup along the roadsides of Spring Cypress Road from TC Jester to Klein Church Road for the period of September 1, 2013-August 31, 2014.
 - b. H-E-B for cleanup along the roadsides of Spring Cypress Road from Old Holzwarth Road to Settlers Bridge Lane for the period of September 1, 2013-August 31, 2014.
 - c. NCL Wildflowers for cleanup along the roadsides of Louetta Road from Kuykendahl Road to TC Jester Boulevard for the period of July 1, 2013-June 30, 2014.

23. **Miscellaneous**

- a. Transmittal of petitions filed in County Civil Court No. 2, the 80th, 127th, and 164th District Courts, and U.S. District Court.
- b. Request by the Harris County Hospital District, dba Harris Health System, for approval of an agreement with Dallas County Hospital District, dba Parkland Health & Hospital System, for HCHD to receive \$82,000 for AIDS education, consultation, and support services for healthcare professionals treating HIV infected patients for the period of July 1, 2013-June 30, 2014.

II. Emergency/supplemental items

III. Public Hearings

1. Request by the County Judge that the Harris County Juvenile Curfew Review Committee hold a public hearing to review and seek public comment regarding the need to continue, modify, or abolish the Harris County Juvenile Curfew.
2. Request by the PID/Architecture & Engineering Division for a public hearing for approval of a street name change and correction: Fallen Pine Drive to Fallen Pine Lane in Precinct 1.

IV. Executive Session

1. Request by the County Judge for an executive session for consideration and possible approval of the reappointment of Johnanna Monday to the Mental Health & Mental Retardation Authority Board of Trustees for a term ending August 31, 2015.
2. Request by the Commissioner of Precinct 4 for an executive session for consideration and approval to reappoint Seth L. Sharr to the Harris County Industrial Development Corporation Board for a term ending July 31, 2015.

3. Request by the County Attorney for an executive session for the court to consult with counsel to consider matters and provide authorization relating to the case of James Rodriguez, et al. v. Harris County, et. al., in the U.S. District Court for the Southern District of Texas, and upon completion thereof, to take further action as appropriate.

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

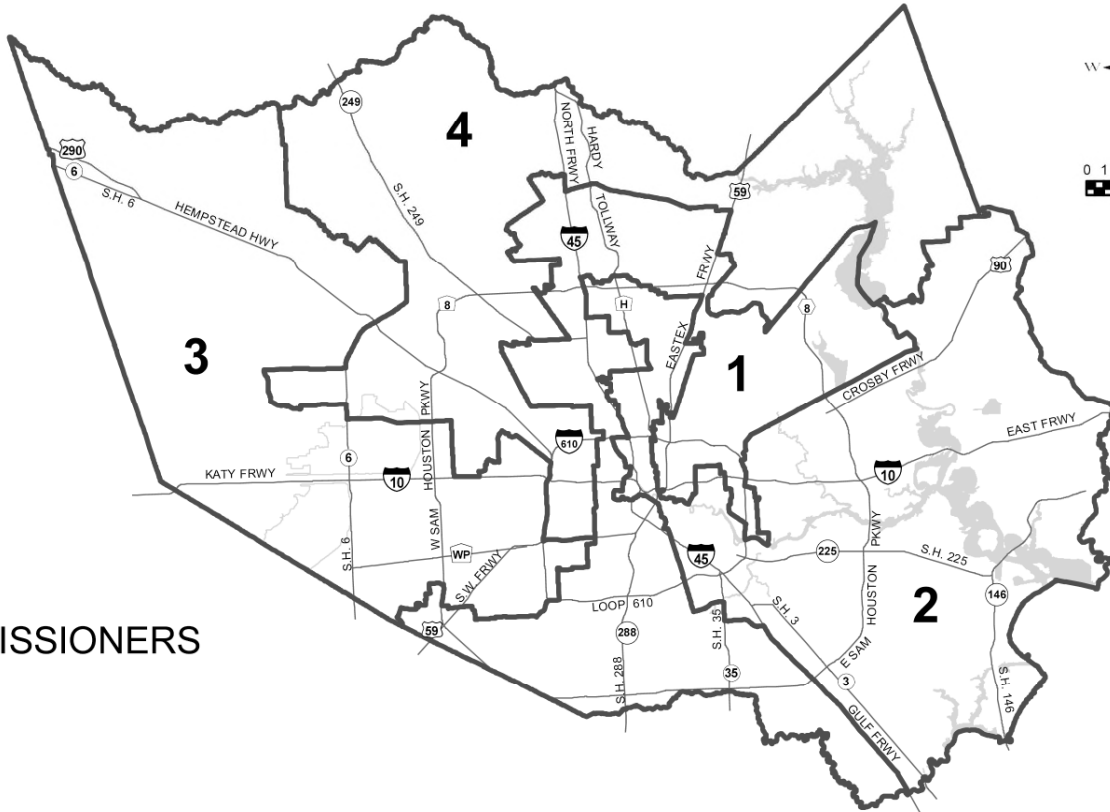
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Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2013 on the dates noted by [] .
 Court-approved county holidays are noted by []. The 2014 schedule will be established by the court prior to the end of Calendar 2013.

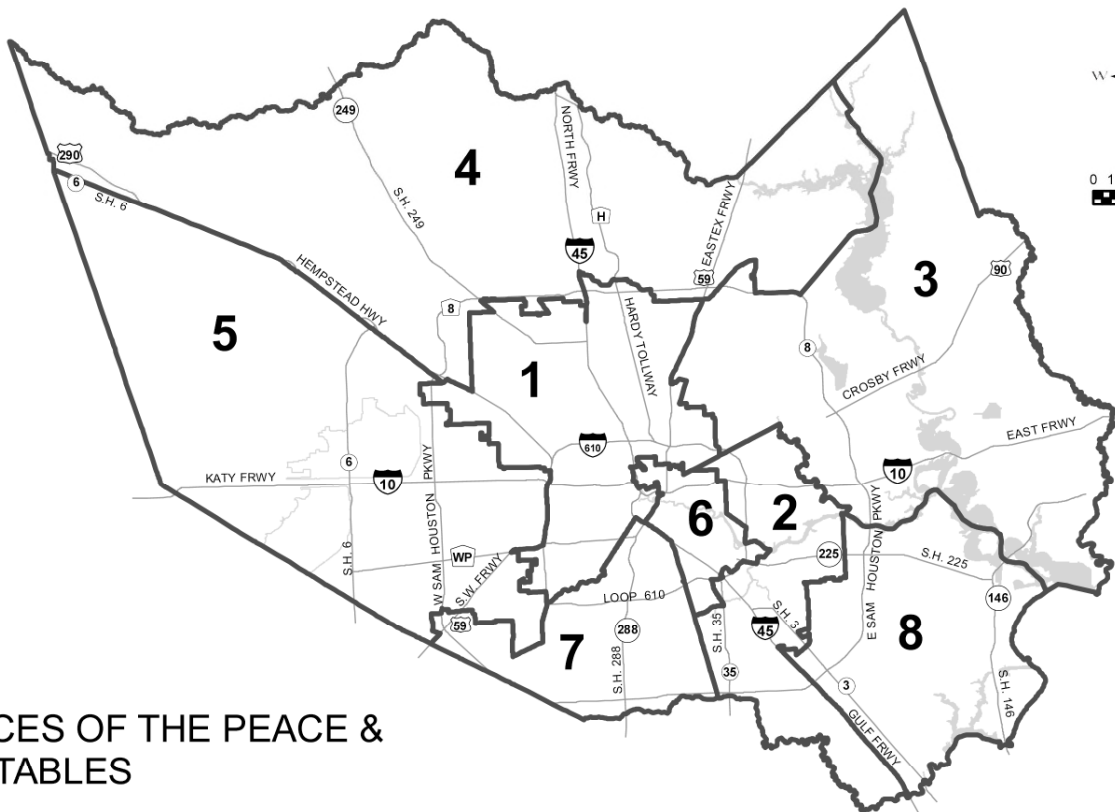
Calendar 2014

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

HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE &
CONSTABLES