

NOTICE OF A PUBLIC MEETING

February 6, 2015

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, February 10, 2015 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. 15.03

AGENDA

February 10, 2015

10:00 a.m.

Opening prayer by Rabbi Jushua Herman of Congregation Beth Israel 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. Youth & Family Services
9. Constables
10. Sheriff
11. Fire Marshal
12. Institute of Forensic Sciences
13. County Clerk
14. District Clerk
15. County Attorney
16. Justices of the Peace
17. County Courts

18. Travel & Training
 - a. Out of Texas
 - b. In Texas
19. Grants
20. Fiscal Services & Purchasing
 - a. Auditor
 - b. Treasurer
 - c. Tax Assessor-Collector
 - d. Purchasing
21. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
22. Miscellaneous

II. Emergency/supplemental items

III. Public Hearings

1. FY 2015-16 Budgets
2. Other Public Hearings

IV. Executive Session

V. Appearances before court

Adjournment

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

The agenda is available on the internet at www.harriscountytexas.gov/agenda.



I. Departments

1. Public Infrastructure Department

a. Right of Way

1. Recommendation that the court authorize the county to accept from Debra S. Barnard the donation of a roadway easement across Tract 3 for the Holstein drainage improvements project in Precinct 2, and that the County Judge execute the donation form (UPIN 14102MF07R01).
2. Recommendation that the court authorize the county and Flood Control District to acquire Tract 1 at 800 North San Jacinto Street in Precinct 2 for the downtown complex expansion and north canal bypass projects, decrees of public necessity and convenience, and that the County Judge, director or designated representatives, and appropriate officials take necessary actions to complete the transactions.
3. Recommendation that the court authorize the county to abandon roadway interests in stub streets off of Wheat Snow Lane and on portions of Brodie Lane, Morgan Knoll Lane, Monarch Hollow Lane, Sherbrook Park Lane, and Pinecreek Pass Lane in Precinct 3.
4. Recommendation that the court authorize the county to purchase Tracts 9A and 9B for the negotiated price of \$89,403, for the Cypress Rose Hill Road-6 project in Precinct 3, and that appropriate officials take necessary actions to complete the transaction (UPIN 0510300075).
5. Recommendation that the court authorize the Flood Control District to declare as surplus and sell to Irfan and Huma Iftikhar for the appraised value of \$43,146 certain property in Precinct 3, and that the County Judge execute the warranty deed in connection with the sale.
6. Recommendation that the court approve an order authorizing the county to disclaim any and all interest in alleyways in the North Houston Subdivision in Precinct 4.
7. Recommendation that the court authorize the Flood Control District to acquire:
 - a. Tract 16-010.0 for the countywide general acquisition project in Precinct 4, provide landowner compensation and relocation assistance, and that appropriate officials take necessary actions to complete the transactions (UPIN 080900Z1H042).
 - b. Tract 39-006.0 for the Spring Creek Greenway, Phase 6 project in Precinct 4, and that appropriate officials take necessary actions to complete the transactions (UPIN 050900J100R1).

b. Construction Programs

1. Recommendation for approval of changes in contracts with:
 - a. Housing & Land Development Corp., dba IKLO Construction, for construction and renovation of the Veterinary Public Health building in Precinct 1, adding 85 calendar days and resulting in an addition of \$55,933 to the contract amount (13/0213-1, UPIN 12045M23MW01).
 - b. A&F Elevator Company for modernization of elevators at Annex #2 and to upgrade the elevators at the Family Law Center in Precinct 1, adding 160 calendar days and resulting in an addition of \$126,895 to the contract amount (13/0258-2, UPIN 13045M23HW02).
 - c. The Gonzalez Group for various work at the radio communication facility in Precinct 1, adding 35 calendar days and resulting in an addition of \$13,909 to the contract amount (13/0349-4, UPIN 13208MF04N01).
 - d. Conrad Construction Co., Inc., for drainage improvements on Clinton Drive from Main Street to Keene Street in Galena Park in Precinct 2, resulting in a reduction of \$58,072 from the contract amount (14/0049-3, UPIN 13289MF05BO1).
 - e. Angel Brothers Enterprises, Inc., for roadway pavement/replacement and spalling repairs for the Washburn Tunnel in Precinct 2, resulting in an addition of \$587,276 to the contract amount (14/0117-1, UPIN 13289MF05901).
 - f. Menade, Inc., to adjust a waterline in the storm sewer easement on Huffmeister Road in Precinct 3, resulting in an addition of \$16,500 to the contract amount (14/0113-1, UPIN 111033954211).
 - g. SER Construction Partners, LLC, for Spring Stuebner Road, Segment C from west of Favel Road to west of the IH-45 frontage road in Precinct 4, adding 25 calendar days and resulting in no change to the contract amount (13/0066-3, APIN 08104M009E).
2. Recommendation for approval of substantial completion certificates with:
 - a. Statewide Traffic Signal Co., for installation of traffic signals on Will Clayton Parkway at Eagle Springs Parkway and Timber Forest Drive in Precinct 2 (UPIN 14102MF0AS01).
 - b. ISI Contracting, Inc., for armor joint repairs, joint sealing, and related items for various bridges in Precinct 2 (UPIN 13102MF03901).
 - c. J.T. Vaughn Construction for construction of Casa De Amigo's Same Day Center in Precinct 2 (UPIN 14035MF08F01).
3. Recommendation for authorization to negotiate for material testing services with:
 - a. Terracon Consultants, Inc., for on-call services for various projects for the Toll Road Authority in Precinct 1.
 - b. HTS, Inc., for construction of Lockwood Road from North Lake Houston Parkway to south of the Union Pacific Railroad in Precinct 1 (UPIN 14101MF07901).

4. Recommendation that the County Judge execute amendments to engineering and testing services agreements with:
 - a. DAE and Associates, Ltd., dba, Geotech Engineering & Testing, in the amount of \$100,000 to expand the scope of services for the Tomball Tollway project in Precinct 4.
 - b. Tolunay-Wong Engineers, Inc., in the amount of \$100,000 to expand the scope of services for the Tomball Tollway project in Precinct 4.
 5. Recommendation that the County Judge execute amendments to agreements with the Texas Department of Transportation to fully reimburse the county and increase original project budget estimates by:
 - a. \$1,816,234 for renovation of the Houston TranStar Center in Precinct 4.
 - b. \$686,250 for the Houston TranStar Center parking lot expansion and generator improvements project in Precinct 4.
 6. Recommendation for authorization to issue a purchase order to Aviles Engineering, Corp., in the amount of \$178,905 for testing and inspection services in connection with repaving various roads in the Spring Camp area in Precinct 4.
 7. Recommendation that the County Judge execute a renewal to an on-call engineering services agreement with Othon, Inc., in the amount of \$1 million for construction management services in connection with system-wide maintenance projects for the Toll Road Authority.
 8. Recommendation for approval of an additional mileage reimbursement in the amount of \$65 for an employee who exceeded the monthly maximum allowance for in-county travel while performing certain job duties in December 2014.
- c. **Toll Road Authority**
1. Recommendation for authorization to negotiate an engineering services agreement with McDonough Engineering Corporation for utility coordination services in support of Hardy Toll Road corridor projects from FM-1960 to IH-45 in Precinct 4 (UPIN 140505R136).
 2. Recommendation that appropriate officials take necessary actions to complete the transactions and that the County Judge execute amendments/agreements with:
 - a. I.S. Engineers, LLC, for engineering services in the additional amount of \$2,225,000 to expand the scope of services to include the final design for conversion to all-electronic tolling and revise the provision for delivery of notices for the Hardy Toll Road project in Precincts 1, 2, and 4 (UPIN 150505R139).

- b. Lockwood, Andrews & Newnam, Inc., in the amount of \$525,000 for engineering and construction management oversight services in connection with the Tomball Tollway landscaping, storm water quality compliance, and permeable friction course overlay project from Spring-Cypress Road to Holderrieth Road in Precinct 4 (UPIN 150505R124).
 - c. Raba Kistner Consultants, Inc., in the amount of \$250,000 for on-call engineering investigation services including permeable friction course overlay for the Tomball Tollway project from Spring-Cypress Road to Holderrieth Road in Precinct 4 (UPIN 1505050501).
 3. Recommendation for authorization to renew an interlocal agreement between the county, TxDOT, North Texas Tollway Authority, and Central Texas Regional Mobility Authority for database maintenance of the Interoperable Toll Transaction Hub at a cost of \$17,500 for the county's obligations.
 4. Recommendation that the County Judge and appropriate officials execute contracts and bonds when they are fully executed by the contractor, and that awards be made to:
 - a. OHL USA, Inc., lowest and best bid in the amount of \$24,669,833 for heavy highway, drainage, and bridge maintenance services for the Hardy Toll Road in Precincts 1, 2, and 4 (UPIN 140505R140).
 - b. James Construction Group, LLC, lowest and best bid in the amount of \$7,999,858 for construction of permanent northbound exit and southbound entrance ramps for Tanner Road and Sam Houston North plaza improvements in Precinct 4 (UPIN 150505R139).
 5. Recommendation for authorization to establish payment to CenterPoint Energy for costs associated with newly assigned electrical service at 4242½ East Sam Houston Parkway South in Pasadena in Precinct 2.
 6. Recommendation for authorization to establish new utility services and pay related costs for the Hardy Toll Road interchange at the Grand Parkway in Precinct 4.
- d. **Flood Control District**
 1. Recommendation that the County Judge execute amendments/agreements with:
 - a. The Department of the Army, by and through the U.S. Army Corps of Engineers, Galveston District for the Corps to temporarily use a portion of the district's North Service Center at 7522 Prairie Oak Drive as an emergency operation center at no cost to the district.
 - b. Copano NGL Services, LLC, for the district to maintain a portion of Copano's Sheridan-Houston Pipeline right of way between South Post Oak Road and Highway 90/South Main Street for sensitive habitat maintenance purposes in the Brays Bayou watershed, Unit D512-01-00 in Precinct 1 at no cost to the district.

- c. Deborah Meche and Quentin Klaus for landscaping maintenance of property at 21727 Rio Villa Drive in the Rio Villa Subdivision in the San Jacinto River watershed, Unit G103-00-00, Tract 09-002.0 in Precinct 2 at no cost to the district.
 - d. Harris County Municipal Utility District 61 in the amount of \$340,000 for construction of a storm sewer outfall at Bucktrout Lane for flood damage reduction benefits for the public in the Mason Creek watershed, Unit T101-00-00 in Precinct 3 (UPIN 150900Z1Y084).
 - e. CivilTech Engineering, Inc., in the additional amount of \$55,680 for engineering services in support of implementation of the Brays Bayou flood damage reduction plan in Precinct 3 (UPIN 110900D1E019).
2. Recommendation for authorization to negotiate agreements with:
 - a. Halff Associates, Inc., for county-wide planning and feasibility studies in connection with specialized hydrologic and hydraulic engineering services that include technical reviews.
 - b. Ward, Getz & Associates, LLP, for civil design services in connection with John Paul's Landing regional stormwater detention basin excavation in Precinct 3.
 - c. Atkins North America, Inc., for environmental services in connection with annual monitoring for the Greens Bayou Wetlands Mitigation Bank in Precinct 4.
 3. Recommendation for approval of a change in contract with Lecon, Inc., for general repairs in the northeastern area of the county in Precinct 4, resulting in an addition of \$137,415 to the contract amount (13/0206-01).
 4. Recommendation for authorization to renew an interlocal agreement with Harris County Soil and Water Conservation District No. 442 in the amount of \$50,000 for the Flood Control District to continue coordinating and supporting the mutual interests and activities of the parties.
 5. Recommendation that the County Judge and appropriate officials execute the contract and bonds when they are fully executed by the contractor, and that the award be made to Trans-Global Solutions, Inc., in the amount of \$11,527,663 for Brays Bayou channel modifications from Lidstone to Calhoun in Precincts 1 and 2 (UPIN 030900D1E004).
 6. Recommendation that detention basins be accepted for district maintenance purposes, Unit A504-01-00, Tract 01-001.0 in the Clear Creek watershed in Precinct 2, and Unit M509-02-00, Tract 01.001.0 in the Willow Creek watershed in Precinct 4.
 7. Recommendation for authorization to charter travel by passenger motor coach, on an as-needed basis, for district employees, elected officials, and task force and other designated groups to view completed and active district projects during FY 2015-16 at a cost of \$3,500.

8. Recommendation for authorization to reimburse employees from the petty cash account an amount not to exceed \$2,000 for the purchase of refreshments to be used for meetings and business operations during FY 2015-16.

e. **Architecture & Engineering**

1. Recommendation for approval of the following plats:
 - a. Bavaria, Section 4 in Precinct 1; Van de Wiele & Vogler, Incorporated.
 - b. Bridges on Lake Houston, Section 1 amending plat in Precinct 1; Terra Surveying Company, Incorporated.
 - c. Centerpoint Energy Mobile Energy Solutions No. 1 in Precinct 1; E.I.C. Surveying Company.
 - d. Meadowview Farms, Section 8 in Precinct 1; Brown & Gay Engineers, Incorporated.
 - e. Will Clayton Parkway street dedication, Section 1 amending plat in Precinct 1; Terra Surveying Company, Incorporated.
 - f. Bauer Road wastewater treatment plant in Precinct 3; Pape-Dawson Engineers.
 - g. King Crossing, Section 1 in Precinct 3; LJA Engineering, Incorporated.
 - h. Shops at Mason Creek in Precinct 3; Texas Engineering and Mapping Company.
 - i. Towne Lake Detention Reserve at Towne Lake Parkway in Precinct 3; EHRA.
 - j. Towne Lake, Section 16 partial replat in Precinct 3; EHRA.
 - k. Towne Lake, Section 38 in Precinct 3; EHRA.
 - l. Zainabia Market Plaza in Precinct 3; Mak Design & Drafting, LLC.
 - m. Autumn Run, Section 1 partial replat in Precinct 4; Hovis Surveying Company.
 - n. Champion Ridge Office Condos in Precinct 4; Town & Country Surveyors, LLC.
 - o. Fairbanks Business Court in Precinct 4; The Pinnell Group, LLC.
 - p. Mahaffey Road Shopping Center partial replat in Precinct 4; E.I.C. Surveying Company.
 - q. McKenzie Park Reserve in Precinct 4; EHRA.
 - r. McKenzie Park, Section 2 in Precinct 4; EHRA.
 - s. Pinto Business Park Deer Trail Reserve in Precinct 4; Brown & Gay Engineers, Incorporated.
 - t. Spring Plaza lift station in Precinct 4; Costello, Incorporated.
 - u. Treaschwig O'Reilly in Precinct 4; Century Engineering, Incorporated.
2. Recommendation that the County Judge execute amendments/agreements with:
 - a. Landtech Consultants, Inc., in the additional amount of \$6,852 for engineering services to design and construct corridor improvements along Barker Cypress Road from Longenbaugh Road to Tuckerton Road in Precinct 3 (UPIN 141033954020).
 - b. Scientech Engineers, Inc., in the amount of \$200,000 for on-call engineering and related services for various county projects in Precinct 3 (UPIN 141033010211).

- c. John Kirksey Associates, Architects, Inc., dba Kirksey, in an amount not to exceed \$200,000 with a \$100 retainer fee for on-call architectural and related services to provide drawings, specifications, studies and reports in connection with the design and evaluation of various county projects.
 - d. Ninyo & Moore, Inc., to add fee structures for on-call environmental, geotechnical, engineering, and related services in connection with various county projects at no additional cost to the county.
3. Recommendation for deposit of funds received from the Harris County Flood Control District in the amount of \$650,000 for a joint funding interlocal agreement in connection with construction of a co-located structure for the Greenhouse Road crossing of HCFCD Unit U100-00-00.
4. Recommendation for authorization to negotiate with:
 - a. Jones & Carter, Inc., for on-call engineering services for various county projects.
 - b. Johnston, LLC, for architectural and engineering services in connection with the build out of a leased facility for a Public Health Services refugee outreach clinic in Precinct 3 (UPIN 15275MF0E201).
5. Recommendation that the County Auditor be authorized to pay monthly utility bills and that the County Judge execute service outlet location statements with CenterPoint Energy for installation of electric meters to provide electrical power at:
 - a. 101½ Red Oak Avenue in Precinct 2.
 - b. 199½ Arcadian Drive in Precinct 2.
 - c. 14105 Schiller Road in Precinct 3.
6. Recommendation for authorization to retain financial surety, and repair and maintain infrastructure for:
 - a. Woodmere Development Company, Ltd., in the amount of \$2,560 for Atascocita Forest, Section 24 in Precinct 2.
 - b. Werrington Interests Limited in the amount of \$3,760 for Werrington Park, Section 4 in Precinct 4.
7. Recommendation for release of financial surety for:
 - a. Genstar Summerwood, LP, in the amount of \$3,800 for Summerwood, Section 33 in Precinct 1.
 - b. CW SCOA West, LP, in the amount of \$2,070 for Towne Lake, Section 5 in Precinct 3.
8. Recommendation that, upon certification of available funds by the County Auditor, appropriate officials take necessary actions, and the Purchasing Agent issue purchase orders to:
 - a. Southwest Signal Supply, Inc., in the amount of \$159,000 for installation of a traffic signal on Fry Road at Sunny Springs Lane in Precinct 3 (UPIN 151033961123).

- b. Southwest Signal Supply, Inc., in the amount of \$258,382 for installation of a traffic signal on Fry Road at Tealbrook Drive in Precinct 3 (UPIN 151033961122).
9. Recommendation for authorization to renew a contract with Westco Grounds Maintenance Co., Inc., in the amount of \$717,500, for mowing and maintenance of various roads in Precinct 3, that appropriate officials take necessary actions to complete the transaction, and the County Auditor make utility payments when applicable (UPIN 10103M23HF01).
10. Recommendation that the County Auditor be authorized to pay monthly utility bills for 9855½ Huffmeister Road at White Oak Ridge Drive, and for 16626½ West Road at West Copper Village Drive in Precinct 3.
11. Recommendation that the County Judge execute interlocal agreements with:
 - a. The City of Baytown for right of way acquisition for future construction of roadway and drainage improvements for San Jacinto Boulevard from south of eastbound IH-10 to south of West Cedar Bayou-Lynchburg Road along Bush Road in Precinct 2.
 - b. Harris County Municipal Utility District No. 495 for maintenance of non-standard pavement in connection with construction of King Crossing Boulevard at Ceremonial Drive within the boundaries of King Crossing Subdivision and the district in Precinct 3.
12. Recommendation for authorization to proceed with design phases and that the court approve study reports prepared by:
 - a. AIA Engineers for reconstruction of Eldridge Parkway from Bellaire Boulevard to Alief-Clodine Road in Precinct 3 (UPIN 151033032408).
 - b. Klotz Associates for construction of Treaschwig Road, Segment B from Birnamwood Boulevard to Cypresswood Drive in Precinct 4 (UPIN 14104MF08Y01).
 - c. Landtech Consultants, Inc., for construction of Grant Road from Kluge/Malcomson Road to Spring Cypress Road in Precinct 4 (UPIN 14104MF07D02).
13. Recommendation that the court grant authorization to issue an auto salvage yard license to Celaya Used Auto Parts, Inc., at 1006 Aldine Mail Road in Precinct 2.
14. Transmittal of notices of road and bridge log changes.

2. **Budget Management**

- a. Request for approval of orders authorizing acceptance of payments in connection with settlement of damages to county equipment and property in the total amount of \$6,896 and 12 workers compensation recoveries in the total amount of \$2,849; tort claim settlement recommendations in the total amount of \$15,232; denial of 30 claims for damages; transmittal of claims for damages received during the period ending February 3, 2015; and that the County Judge execute five releases in exchange for payments to the county in the total amount of \$22,631 in connection with settlement of accident claims.
- b. Transmittal of investment transactions and maturities for the period of January 20-February 2, 2015.
- c. Request for approval of payments for interest due on commercial paper notes.
- d. Transmittal of the annual policy regarding Harris County Financial Management Products prepared in accordance with the Texas Government Code.
- e. Request for approval of new vehicle control numbers for Public Health Services, the Sheriff's Department, and Commissioner of Precinct 4; and changes to various attributes of VCNs assigned to PID/Architecture & Engineering.
- f. Request for approval of authorized budget appropriation transfers for the Flood Control District and county departments.

3. **Legislative Relations**

- a. Request for discussion and possible action regarding the Harris County legislative agenda or platform.
- b. Request for authorization to lease a parking space in the Congress Plaza garage at an annual cost of \$840.

4. **Information Technology**

Request for authorization to destroy certain records of the County Auditor in accordance with the records control schedule.

5. **Facilities & Property Management**

- a. Request for approval of a concession agreement with Cristobal I. Molina Alvarez and Genesis Isabel Molina, owners of Isabel's Snack Bar, for operation of the coffee shop concession in the basement of the Juvenile Justice Center at 1200 Congress Avenue for the period of February 1, 2015-January 31, 2016, and for the county to receive a fee of \$500 per month beginning May 1, 2015.

- b. Request for authorization to renew an annual agreement with Kagan Properties Venture I, Ltd., for lease of storage space at 4010 Ace Street for Public Health Services for the period of April 1, 2015-March 31, 2016 at an annual cost of \$27,890.
- c. Request for approval of an agreement with Cotter 7447 Harwin Building, LP, for lease of space at 7447 Harwin Drive for a Public Health refugee outreach clinic at an annual cost of \$60,437.
- d. Request for approval of a list of persons designated by an oversight committee for assignment of badges as part of the Frequent Courthouse Visitors Badge Program.

6. **Public Health Services**

- a. Request for authorization to host an event marking the 50th Year Anniversary of Harris County Mosquito Control to be held on May 5, 6, and 15, 2015 in Houston at a cost of \$3,500.
- b. Request for authorization to reduce the microchip price from \$15 to \$5 in recognition of National Responsible Pet Owner's Month for the period of February 13-28, 2015.
- c. Request for authorization to add 81 cellular/data devices to be used in connection with tuberculosis outreach services, and funded by the Delivery System Reform Incentive Payment Program.
- d. Request for approval of 17 positions to be funded by the Delivery System Reform Incentive Payment Program.

7. **Community Services**

- a. Request for approval of three deferred down payment assistance loans in the total amount of \$53,301 for low- or moderate-income homebuyers in Precincts 1 and 4.
- b. Request for approval of amendments to annual action plans for Program Years 2012 and 2014.
- c. Request for authorization to renew the guidelines for county participation in Municipal Tax Increment Reinvestment Zones created in the county for the period of March 1, 2015-February 28, 2017.
- d. Request for authorization to allocate \$3,095 of TIRZ affordable housing set-aside funds to repay Housing and Urban Development for disallowed rental payments for a participant in the Emergency Solutions Grant Program, and for the County Auditor to disburse the funds to the department.

- e. Request for authorization for certain employees to use county vehicles for travel to various meetings in Travis County and within the contiguous county region of the Houston Metro Area during the fiscal year at no additional cost to the county.

8. **Youth & Family Services**

Protective Services for Children & Adults

- a. Request for authorization to use funds in the total amount of \$1,800 to purchase gift cards from various stores to serve as incentives for youth participating in the Parent Teen Survival Program.
- b. Request for approval of a therapist position and a cellular phone allowance in connection with the Emergency Shelter Services Program effective March 1, 2015.

9. **Constables**

- a. Request by Constables Rosen, Diaz, Hickman, Camus, Martinez, and Walker, Precincts 1, 2, 4, 5, 6, and 7, for approval of required positions, related equipment, vehicle allowances where applicable, and law enforcement amendments/agreements with various civic and homeowner associations and other entities.
- b. Request by Constables Diaz, Hickman, Camus, and Sandlin, Precincts 2, 4, 5, and 8, for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds.
- c. Request by Constable Hickman, Precinct 4, for authorization to accept forfeiture checks in the total amount of \$12,248 in connection with cases in the 11th, 129th, 333rd, 151st, and 215th District Courts and County Criminal Court No. 15.
- d. Request by Constable Camus, Precinct 5, for authorization to correct the payroll record of an employee.

10. **Sheriff**

- a. Request for approval of required positions, related equipment, vehicle allowances where applicable, and annual law enforcement agreements with various civic and homeowner associations and other entities for the period of March 1, 2015-February 29, 2016.
- b. Request for approval of an amendment to an agreement with Windsong Community Improvement Association for an additional deputy position for law enforcement services effective March 1, 2015.
- c. Request for authorization to accept the donation of a truck and an award of \$5,000 from the U.S. Marshals Service for use in the Gulf Coast Violent Offenders Unit.

- d. Request for authorization to donate Chapter 59 funds in the amount of \$3,000 to the Harris County Institute of Forensic Sciences for the annual Topics in Forensic Science Conference.
- e. Request for authorization to reimburse two deputies of the Criminal Investigation Bureau a total of \$400 for fees paid to the International Association for Identification for certification as senior crime scene analysts.
- f. Request for approval of memorandums of understanding with the:
 - 1. Houston Recovery Center to promote discharge planning and continuity of care for persons who enter the Harris County criminal justice system and are suffering from a substance dependency disorder.
 - 2. Human Trafficking Alliance of the Southern District of Texas to identify and assist victims of human trafficking, and identify, apprehend, and prosecute those engaged in trafficking offenses.
 - 3. United States Coast Guard to facilitate the security monitoring assessment group presence in the USCG Sector Command Center.
 - 4. United States Immigration and Customs Enforcement/Homeland Security Investigations, SAC Houston for reimbursement of joint operations expenses from the Treasury Forfeiture Fund.
- g. Request for authorization to correct the payroll records of certain employees.

11. **Fire Marshal**

- a. Request for authorization to accept a polygraph examiner bond for an employee, and pay an amount not to exceed \$1,000 for related fees.
- b. Request for approval of payment to Emergency Reporting in an amount not to exceed \$5,500 for on-site training for law enforcement officials.

12. **Institute of Forensic Sciences**

- a. Request for authorization to host the Topics in Forensic Science Conference to be held May 13-15, 2015 for approximately 200 attendees, and for approval of payment in the estimated amount of \$1,500 for expenses of the guest speaker.
- b. Transmittal of a report regarding a pilot program with the Harris County Toll Road Authority for development of new protocols to improve the investigation response time to scenes involving traffic fatalities.
- c. Request for approval of a memorandum of understanding with the Harris County Toll Road Authority/Incident Management Division in connection with traffic related fatalities.

13. **County Clerk**

Transmittal of an affidavit of substantial interest filed by Commissioner Radack regarding certain items on the agenda of January 27, 2015.

14. **District Clerk**

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

15. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in Justice of the Peace Court 7.2, various County and District Courts, the U.S. District Court in the Southern District of Texas and in the District of Utah, and a Sheriff's Civil Service Commission case.
- b. Request for approval of orders authorizing settlement and execution of release in connection with cases in the 157th and 269th District Courts.
- c. Request for authorization to renew an agreement with Andrews Kurth, LLP, for special counsel services in connection with certain public finance and other matters relating to the Harris County Toll Road Authority.
- d. Request for approval of an agreement with Chamberlain, Hrdlicka, White, Williams & Aughtry for special counsel services in connection with a case in the U.S. District Court.
- e. Request for approval of three positions to assist with nuisance abatement and game room regulations enforcement.
- f. Request for approval of an assistant county attorney position to assist with Information Technology Center matters.

16. **Justices of the Peace**

- a. Request by Judge Williamson, Presiding Judge, that Commissioners Court support the efforts of the Constables and County Justice Courts to clear outstanding warrants by participating in the 2015 Great Texas Warrant Round-Up during the period of February 20-March 15, 2015.
- b. Request by Judge Ridgway, JP 5.1, for authorization to occupy certain space in Annex 19 at 6000 Chimney Rock Road in April 2015.

17. County Courts

Request by Judge Harris, Presiding Judge, that Commissioners Court support the finalization of a memorandum of understanding to establish the Veterans Specialty Court Program to assist eligible veterans charged with certain misdemeanor offenses.

18. Travel & Traininga. Out of Texas

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/FCD	10	Implementation & coordination of federal projects meetings	FY 2015-16	Various	\$20,000	FCD
2.	BMD	3	State & Local Government Benefits Association Natl. Conf.	5/2-5	Bonita Springs, FL	\$2,375	Other
3.	ITC	1	Beyond the Beltway Conference	3/8-9	Falls Church, VA	\$1,195	Other
4.	PHS	1	National Hispanic Medical Association Conference	3/26-29	Washington, DC	\$2,758	Grant
5.	CS	1	Procurement for small & medium transit systems course	3/25-28	State College, PA	\$1,693	Grant
6.	Juv. Prob.	1	Facilitator certification training	2/23-27	Benton Harbor, MI	\$4,975	Grant
7.	Const. 1	1	Self-defense conference	7/20-23	Orlando, FL	\$1,853	Other
8.	Sheriff	4	Federal Bureau of Invest. Natl. Academy training*	Various	Quantico, VA	\$10,000	Other
9.	Sheriff	1	Human trafficking awareness training	2/2-6	Phoenix, AZ	\$1,700	Other
10.	Sheriff	2	Radiological & nuclear detection training	3/29-4/3	Mercury, NV	\$3,400	Other
11.	Sheriff	2	False Alarm Reduction Conference	4/13-17	Las Vegas, NV	\$3,280	Other
12.	Inst. F.S.	1	American Academy of Forensic Sciences meeting (<i>\$40,085 appvd. 1/27 for 21 empl.-adding 1 empl. & exp.</i>)	2/16-21	Orlando, FL	\$1,412	Other
13.	Inst. F.S.	1	American Society of Crime Laboratory Directors training	3/1-6	Los Angeles, CA	\$1,675	Other
14.	Inst. F.S.	1	Mass fatality preparedness workshop presentation	3/4-5	Washington, DC	\$613	Other
15.	DA	2	Association of Prosecuting Attorneys meeting	2/23-25	Washington, DC	\$2,180	Grant
16.	DA	1	Social media investigations law enforcement seminar	3/4-6	Lawrence, MA	\$1,694	Other
17.	Co. Cts.	2	Professional Assn. for SQL Server Bus. Analytics Conf.	4/21-22	Santa Clara, CA	\$6,990	Other
18.	Dist. Cts.	2	Natl. Assn. of Drug Court Professionals training conf.	7/27-30	Washington, DC	\$5,000	Grant
	Subtotal	37	Out of Texas average cost per employee: \$1,967			\$72,793	

b. In Texas

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/TRA	2	Texas Technology Summit*	2/11	Houston	\$338	TRA
2.	PID/TRA	3	ESRI Petroleum User Group Conference	4/8-10	Houston	\$500	TRA
3.	PID/FCD	25	American Society of Civil Engineers webinars (12)	FY 2015-16	Houston	\$3,600	FCD
4.	PID/FCD	25	Employee development webinars (10-20)	FY 2015-16	Houston	\$1,000	FCD
5.	PID/FCD	10	Hydrological warning systems seminars & meetings*	FY 2015-16	Various	\$8,000	FCD
6.	PID/FCD	10	Meetings with state/federal regulatory agencies*	FY 2015-16	Various	\$7,000	FCD
7.	PID/FCD	3	Houston Area Urban Forestry Council workshop	2/20	Houston	\$300	FCD
8.	BMD	1	Strategic Governmental Resources Conference	1/21-23	Grapevine	\$322	Other
9.	BMD	1	Tx. Life & Health Ins. Guaranty Assn. quarterly bd. mtgs. (4)	TBD	Austin	\$1,500	Other
10.	ITC	15	SharePoint Onsite Power User software training	3/2-4	Houston	\$8,295	Other
11.	ITC	2	ESRI Geographic Information System Conference	4/8-10	Houston	\$400	General
12.	ITC	2	South Central Arc Users Group Conference	4/15-17	Addison	\$1,442	General

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
13.	PHS	2	Legislature and Texas public health meeting	1/27	Houston	\$450	General
14.	PHS	8	Latino Health Summit	2/27	Houston	\$400	General
15.	PHS	3	Improving patient care in office & community summit	3/15-17	Dallas	\$7,011	General
16.	PHS	3	National Hurricane Conference*	3/30-4/2	Austin	\$1,470 \$2,160	General Grant
17.	PHS	3	Tx. Mosquito Control Assn. board meetings* (<i>Quarterly</i>)	TBD	Huntsville	\$400	General
18.	PHS	2	Texas Public Health Coalition meetings (<i>\$5,000 appvd. 7/22/2014 for 1 empl.-adding 2 empls.</i>)	TBD	Austin	-	General
19.	PHS	4	University of Texas Medical Branch weekly mtgs.*	TBD	Galveston	\$1,200	General
20.	PCS	4	Air & Waste Management Association Conference	2/5	Houston	\$300	General
21.	CS	2,400	Department staff meetings & workshops (<i>80 sessions</i>)	FY 2015-16	Houston	\$5,000	General
22.	CS	1	Houston Apartment Association training	1/21	Houston	\$75	General
23.	CS	1	Houston Minority Supplier Dev. Council training	2/11	Houston	\$66	Grant
24.	CS	1	Quickbooks software training	3/25-26	Houston	\$500	General
25.	CS	1	Natl. Hurricane Conf. (<i>\$9,646 appvd. 1/6 for 7 empls. & \$1,514; 1/27 for 1 empl.-date change, adding 1 empl. & exp.</i>)	3/29-4/3	Austin	\$2,056	Grant
26.	CS	2	Substance abuse mgt. & program compliance course	6/9-11	Houston	\$215	Grant
27.	Dom. Rel.	13	Houston Bar Assn. family law section meeting	3/4	Houston	\$485	Grant
28.	Dom. Rel.	6	Diagnostic & Statistical Manual of Mental Disorders seminar	3/27	Houston	\$230	Other
29.	Juv. Prob.	6	Forensic Evaluation Conference	2/20	Austin	\$2,077	Grant
30.	Juv. Prob.	2	Adolescents with emotional & behavioral challenges training*	2/23	Houston	\$400	Grant
31.	Juv. Prob.	1	Central Tx. African American Family Support Conf.*	2/26-27	Austin	\$455	Grant
32.	Juv. Prob.	2	Uniform grants guidance update*	3/2-3	Austin	\$654	Grant
33.	Juv. Prob.	2	Juvenile sex offender behavior problems conf.*	3/8-10	San Marcos	\$1,337	Grant
34.	Juv. Prob.	11	Performance management leadership training	3/12-13	Houston	\$2,750	Grant
35.	Juv. Prob.	1	Trauma Competency Conference	3/30-31	Houston	\$370	Grant
36.	Juv. Prob.	10	Women in criminal justice seminar*	3/30-4/2	San Antonio	\$6,490	Grant
37.	PSCA	1	Conference on Prevention of Child Abuse	2/22-24	Irving	\$685	General
38.	Const. 5	2	Natl. child passenger safety certification training*	2/9-13	Deer Park	\$420	Other
39.	Const. 5	2	Mental health peace officer course*	3/9-13	Humble	\$400	Other
40.	Const. 5	-	Intl. Association for Property & Evidence class* (<i>\$109 appvd. 1/27 for 1 empl.-adding exp.</i>)	4/8-9	Humble	\$300	Other
41.	Const. 5	4	Mental health peace officer course*	5/4-8	Humble	\$800	Other
42.	Const. 5	1	Taser instructor recertification course*	5/20	Humble	\$175	Other
43.	Const. 6	1	Grant writing workshop	2/17-18	Houston	\$499	General
44.	Sheriff	2	Tx. Commission on Jail Standards hearings*	Various	Austin	\$2,560	General
45.	Sheriff	7	To attend the funeral of a deputy*	9/2/2014	San Antonio	\$105	General
46.	Sheriff	11	To attend the funeral of a deputy*	9/5/2014	Fredericksburg	\$110	General
47.	Sheriff	1	All-Hazards Incident Management training*	2/2-6	College Station	\$640	Other
48.	Sheriff	10	Use of force concepts course	2/5	Humble	\$1,750	Other
49.	Sheriff	1	Hate crimes awareness training*	2/16-18	Bruceville	\$171	Other
50.	Sheriff	3	Prairie View A&M University Career Fair*	2/18	Prairie View	\$350	General
51.	Sheriff	15	Central Tx. Law Enforcement Explorer Competition*	2/20-22	Austin	\$5,515	Other
52.	Sheriff	1	Texas Police Trainers Consortium*	3/4-5	Austin	\$214	Other
53.	Sheriff	2	Improving health & welfare of horses training	3/7-8	Houston	\$200	General
54.	Sheriff	1	Department of Transportation inspection training*	3/23-27	Austin	\$589	General
55.	Sheriff	4	Lee College Job Fair*	3/26	Baytown	\$105	General

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
56.	Sheriff	2	National Safety Council Conference & Exposition	3/29-31	Austin	\$2,356	General
57.	Sheriff	5	Full face dive mask technical maintenance course*	4/7	Galveston	\$2,395	General
58.	Sheriff	1	Grant management training	5/7-8	Humble	\$595	Other
59.	Sheriff	9	Reid interview & interrogation seminar	6/2-5	Humble	\$4,545	Other
60.	Sheriff	1	HazMat inspection training*	7/19-25	Austin	\$871	General
61.	Fire M.	1	Fire alarm & signaling systems seminar*	2/23-25	Houston	\$1,740	Other
62.	Fire M.	2	Building codes & standards for fire inspectors training*	2/23-26	Houston	\$750	Other
63.	Fire M.	1	Arson scene search seminar*	3/15-17	Athens	\$585	General
64.	Fire M.	1	Police K9 handling online seminar	TBD	Houston	\$140	General
65.	Inst. F.S.	1	DNA analyst/trace evidence collection training	2/26	Cold Springs	\$50	General
66.	Co. Clk.	3	Tyler Technologies Odyssey User Conference*	3/30-4/1	Dallas	\$3,975	Other
67.	PTS	1	Tx. Assn. of Pretrial Services meeting	2/19	San Antonio	\$228	General
68.	JP 2.1	1	Judging civil cases workshop	7/15-16	Galveston	\$275	General
69.	Co. Cts.	1	Justice of the Peace seminar	2/3-6	Austin	\$990	General
70.	Prob. Ct. 4	1	Texas Colleges of Probate Judges Conference	3/26-27	Austin	\$932	Other
71.	Prob. Ct. 4	1	Elder and guardianship law training	4/9-10	Houston	\$500	Other
72.	Tax A-C	1	Tx. Assn. of Appraisal Districts Conference	2/15-16	Austin	\$450	General
73.	Tax A-C	1	Tx. Association of Counties investments course	2/17-20	San Marcos	\$700	General
74.	Tax A-C	1	Tx. Association of Assessing Officers course	3/1-4	Austin	\$900	General
75.	Tax A-C	1	Gulf Coast Symposium of Human Resources Issues	5/13-15	Houston	\$530	General
76.	Com. 3	1	Community Health Workers Conference	3/5	Houston	\$30	General
77.	Com. 3	2	Basic maintenance provider course*	3/27-28	New Braunfels	\$1,070	General
78.	Com. 4	2	Plant conservation program* (1-2 trips)	TBD	Longview	\$494	Other
79.	Com. 4	2	East Texas plant working group kickoff meeting*	TBD	Nacogdoches	\$90	Other
Subtotal	2,700	In Texas average cost per employee: \$41				\$110,027	
Total	2,737					\$182,820	

*Travel by county vehicle

FY 2014-15 = 3/1/14-2/28/15

FY 2015-16 = 3/1/15-2/29/16

General \$	Grant \$	Other \$	Total \$
35,421	36,121	111,278	182,820

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2014-15	1,393,705	2,447,035	3,840,740

19. Grants

- a. Request by **Public Health Services** for authorization to:
 1. Submit an application to Volunteer Houston for grant funds in the amount of \$2,500, with no required match, for the Health Impact Assessment Intern Program.
 2. Submit an application to Episcopal Health Foundation for grant funds in the amount of \$100,000, with no required match, for the Health Impact Assessment Demonstration Project.

3. Accept from the Harris County Community Services Department/U.S. Department of Housing and Urban Development a conditional award of CDBG funds in the amount of \$135,000, with a discretionary match of \$130,565, extend a position through February 29, 2016, and temporarily transfer \$25,000 from the department's general fund to the grant program pending receipt of the grant award for the Neighborhood Nuisance Abatement Program.
 4. Accept from the Harris County Community Services Department/U.S. Department of Housing and Urban Development a conditional award of CDBG funds in the amount of \$350,000, with a discretionary match of \$154,718, extend three positions through February 29, 2016, and temporarily transfer \$95,000 from the department's general fund to the grant program pending receipt of the grant award for the Lead-Based Paint Hazard Control Program.
 5. Accept an amendment to an agreement with the Texas Department of State Health Services to revise the work statement section of the contract for the FY 2015 Public Health Emergency Preparedness Program.
- b. Request by **Community Services** for authorization to accept an amendment to an agreement with the Child Care Council of Greater Houston for additional Emergency Solutions Grant funds in the amount of \$19,791, and increase the required match by a total of \$12,420, to provide homelessness prevention services to an additional eight eligible low-income households.
 - c. Request by the **County Library** for authorization to accept from the Texas State Library and Archives Commission grant funds in the amount of \$10,000, with no required match, for the Edge Initiative Reimbursement Program.
 - d. Request by **Juvenile Probation** for authorization to accept from Cardea Services grant funds in the amount of \$15,000, with no required match, for the Personal Responsibility Education Program.
 - e. Request by the **Sheriff** for authorization to submit applications to the Criminal Justice Division of the Office of the Governor for grant funds in amounts of:
 1. \$50,000, with no required match, for the Jail Camera Project.
 2. \$75,000, with no required match, for the FY 2016 Multi-Agency Gang Project.
 - f. Request by the **Institute of Forensic Sciences** for authorization to submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$54,098, with an in-kind match of \$13,560, for the Victim Assistance Specialist Program.
 - g. Request by the **District Courts** for authorization to:
 1. Submit applications to the Criminal Justice Division of the Office of the Governor for grant funds in the total amount of \$238,905, with no required match, for the STAR Specialty Adult Drug and Veterans' Court programs.

2. Accept an amendment to an agreement with the Criminal Justice Division of the Office of the Governor to extend the end date to August 31, 2015 for the Infant Toddler Court Victimization Support Services Program.
- h. Request by the **County Judge** for authorization to accept amendments to agreements with the Texas Department of Public Safety to extend the end date to April 30, 2015 for the FY 2013 Urban Areas Security Initiative and UASI Law Enforcement Terrorism Prevention Activities Grant programs, and to return to DPS unspent FY 2013 State Homeland Security Grant Program funds in the amount of \$869.

20. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
 - a. Cutler Repaving, Inc., for refurbishing various roads in the Harvey Camp area in Precinct 4.
 - b. P-Ville, Inc., for two purchase orders for mowing and various maintenance services in the southern central and western regions of the county for the Flood Control District.
 - c. TNM Corporation, dba Magnolia Gardens Nursery, for two purchase orders for various trees for the Flood Control District.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
3. Request for approval of payroll contributions, premiums, and other related payments for the period of March 1, 2015-February 29, 2016 for the county and Flood Control District.

b. **Treasurer**

Transmittal of a report of monies received and disbursed for November 2014.

c. **Tax Assessor-Collector**

Request for approval of tax refund payments.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Surveillance cameras for the Sheriff's Department.
 - b. Engineering services for construction project management oversight of multi-family housing projects at Earl Hatcher Commons for Community Services and the PID/Architecture & Engineering Division.

- c. Construction of Buffalo Bend Nature Park, Phase 2 in Precinct 2 for the PID/Architecture & Engineering Division.
 - d. Consulting services for the study of current emergency generators for the PID/Architecture & Engineering Division.
2. Request for approval of a National Intergovernmental Purchasing Alliance Company cooperative contract purchase from CDWG lowest complete quote in the amount of \$176,199 for laptops for Protective Services for Children & Adults.
3. Request for approval of State of Texas Department of Information Resources cooperative contract purchases from:
 - a. Centre Technologies low quote in the amount of \$51,421 for routers for the Flood Control District.
 - b. Alcatel Lucent Enterprise, Inc., low quote in the amount of \$62,261 for internet routers for Cores ver2 for the Information Technology Center.
 - c. SHI/Government Solutions only quote in the amount of \$90,242 for servers, software, support services, and related items for the Toll Road Authority.
 - d. Alcatel Lucent Enterprise, Inc., low quote in the amount of \$114,189 for internet routers for a wireless area network at 406 Caroline for the Information Technology Center.
 - e. Lightspeed Technologies, Inc., low quote in the amount of \$117,024 for internet routers for cables and optics for the Information Technology Center.
 - f. Summus Industries low quote in the amount of \$127,077 for computers for the County Auditor.
 - g. Alcatel Lucent Enterprise, Inc., low quote in the amount of \$405,025 for internet routers for Edge PoE for the Information Technology Center.
4. Transmittal of a State of Texas Department of Information Resources cooperative contract award to Centre Technologies, on the basis of lots drawn, in the amount of \$121,260 for computers for Public Health Services.
5. Request for approval of a State of Texas Department of Information Resources cooperative contract and Government Services Administration Schedule 70 cooperative purchasing program payment bond from DLT Solutions in the amount of \$178,432 to upgrade computer aided design licenses and provide implementation training for the Public Infrastructure Department.
6. Request for approval of payment and performance bonds from Tyler Technologies, Inc., in the amount of \$3,546,550 for a court case management system for the County Clerk.

7. Recommendation that awards be made to:
 - a. West Publishing Corporation, dba West, a Thomson Reuters business, best proposal meeting requirements for computer-based solutions for a digital legal reference material law library system for the Sheriff's Department for the initial term of one year, with four one-year renewal options, and that the County Judge execute the agreement.
 - b. Accudata Systems, Inc., low bid in the amount of \$80,493 for enterprise vulnerability management services and related items for the Information Technology Center for the period of February 10, 2015-February 9, 2016, with four one-year renewal options.
 - c. Adapco, Inc., for Item 1 in the amount of \$92,997 and Target Specialty Products, Item 2, \$113,218, on the basis of low bids by line item, for mosquito control insecticide chemicals and related items for the county for the period of March 1, 2015-February 29, 2016, with four one-year renewal options.
 - d. Agilent Technologies, Inc., best bid in the amount of \$288,286 for a liquid chromatograph/mass spectrometer for the Institute of Forensic Sciences for the period of February 10, 2015-February 9, 2016, with four one-year renewal options.
 - e. Campbell Scientific, Inc., low bid in the amount of \$289,944 for a flood warning system upgrade for the Flood Control District.
8. Request for authorization to reject bids for air handling units for Facilities & Property Management, and to use existing contracts to complete the project.
9. Request for approval of renewal options with:
 - a. OM Performance, Inc., dba Persys Medical, for automated external defibrillator, cardiopulmonary resuscitation, first aid, and blood borne pathogen training classes for the BMD/Human Resources & Risk Management Division for the period of March 27, 2015-March 26, 2016 at a cost of \$30,000.
 - b. Bio Landscape and Maintenance, Inc., for mowing and various maintenance services in the northeastern region of the county for the Flood Control District for the period of April 1, 2015-March 31, 2016 at a cost of \$584,219, and execution of applicable bonds when received.
 - c. MorphoTrak, Inc., for maintenance of the automated fingerprint identification system for the Sheriff's Department for the period of March 1, 2015-February 29, 2016 at a cost of \$461,137.
 - d. Accretive Solutions - Houston, LP; Ciber, Inc.; Idea Integration Corp.; Milligan Partners, LLC; Protiviti, Inc.; and UHY Advisory TX, LLC, for information technology consulting/contracting services for the Toll Road Authority for the period of February 26, 2015-February 25, 2016 at a total cost of \$5,940,416.
 - e. SunGard Availability Services, LP, for a data center co-location facility for the Toll Road Authority for the period of February 23, 2015-February 22, 2016 at a cost of \$2,527,140, and execution of applicable bonds when received.
 - f. LSDP, LLC, dba Lonestar Delivery & Process, for courier services for the county for the period of April 1, 2015-March 31, 2016 at a cost of \$24,600.

- g. Centre Technologies for an ExaGrid backup system for Information Technology for the period of March 1, 2015-February 29, 2016 at a cost of \$50,000.
 - h. Brookside Equipment Sales, Inc., for repair parts, labor, and related items for John Deere tractors, implements, and grounds care equipment for the county for the period of April 1, 2015-March 31, 2016 at a cost of \$250,000.
 - i. Cabredon Animal Disposal to pick up, transport, and dispose of animal carcasses for the county for the period of March 1, 2015-February 29, 2016 at a cost of \$158,150.
 - j. Cornerstone Institutional, LLC, for mattresses for inmates under the supervision of the Sheriff's Department for the period of May 1, 2015-April 30, 2016 at a cost of \$114,252.
 - k. Textile Sales, Inc., for towels for inmates under the supervision of the Sheriff's Department for the period of May 1, 2015-April 30, 2016 at a cost of \$108,537.
 - l. Injury Management Organization, Inc., for workers compensation third party administration, cost containment, and related services for the BMD/Human Resources & Risk Management Division for the period of March 1, 2015-February 29, 2016 at a cost of \$257,750.
 - m. AS&G Claims Administration, Inc., for workers compensation third party and claims administration, and related services for the BMD/Human Resources & Risk Management Division for the period of March 1, 2015-February 29, 2016 at a cost of \$1,383,792.
 - n. AT&T Corp., for incumbent local exchange carrier Plexar telephone service for Information Technology for the period of February 11, 2015-February 10, 2016 at a cost of \$1,750,000.
 - o. Great Southwest Paper Co., Inc., for bathroom and kitchen paper products and related items for the county for the period of April 1, 2015-March 31, 2016 at a cost of \$732,107.
10. Request for authorization to rescind a contract renewal and approve an extension to a contract with Asplundh Tree Expert Co., for tree and tree limb removal services for the Flood Control District for the period of March 1-April 30, 2015, or until a new contract is in place, at no additional cost.
11. Request that the County Judge execute amendments to agreements with:
 - a. Summit 7 Systems, Inc., in the additional amount of \$13,800 for travel costs in connection with the SharePoint 2010 or 2013 enterprise project for the Information Technology Center for the period of July 23, 2014-July 22, 2015.
 - b. Planview, Inc., for additional software licenses in the amount of \$17,290 for an information technology service management solution for the Information Technology Center for the period of December 17, 2013-December 16, 2016.
 - c. Lantana Communications Corporation in the additional amount of \$302,305 for maintenance and support of the Avaya enterprise communication system for the Information Technology Center for the period ending December 31, 2015.
 - d. Roy Jorgensen Associates, Inc., in the additional amount of \$3,324,760 for roadway maintenance services for the Toll Road Authority for the extended period of March 1-May 31, 2015.

12. Request that the County Judge execute a restitution agreement with Angel Brothers Enterprises, Ltd., to provide \$120,900 in road construction, material, and repairs in Precinct 2.
 13. Request that the County Judge execute interlocal amendments/agreements with the:
 - a. Greater Harris County 9-1-1 Emergency Network for the county to allow the network to use county contracts to purchase certain materials, goods, or services for the period of March 25, 2015-March 24, 2016 at no cost to the county.
 - b. City of Houston in the amount of \$45,000 to allow employees of the Harris County Hospital District, dba Harris Health System, access to development training and other training resources at the city's facilities for the period of January 6, 2015-January 5, 2016.
 14. Request for approval of a sole source exemption from the competitive bid process for West, a Thomson Reuters business, in the amount of \$86,976 for a print product subscription for the District Attorney for the period ending January 31, 2016.
 15. Transmittal of a sole source exemption purchase from Motorola Solutions, Inc., in the amount of \$57,245 for a console upgrade for the District Attorney to comply with regulations of the Federal Communications Commission.
 16. Request for authorization to delete certain property from the inventories of the Justice of the Peace 4.1 and Sheriff's Department.
 17. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.
 18. Transmittal of bids and proposals for advertised jobs that were opened February 2 and 9, 2015 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.
21. **Commissioners Court**
- a. **County Judge**
 1. Request for approval of resolutions designating:
 - a. February 27, 2015 as Michael D. Talbott Day in the county in recognition of being named 2015 Engineer of the Year by Houston area engineering societies.
 - b. February 27, 2015 as Go Texan Day in the county.
 - c. May 7, 2015 as Peace Officers' Memorial Day, and May 11-15, 2015 as National Police Week in the county.
 2. Request for approval of a resolution congratulating and commending Kathleen Nunez for years of dedicated service to Harris County.

3. Request by the Office of Homeland Security & Emergency Management for approval of annual mutual aid agreements with the cities of El Lago, Jersey Village, and Southside Place to provide or receive emergency assistance, police protection services, public health and welfare services, planning, administration, and other governmental functions to or from other governmental entities as authorized by the County Judge or other designated Harris County officials.
4. Request by OHS&EM for authorization to purchase two replacement cellular/data devices.

b. **Commissioner, Precinct 1**

1. Request for consideration and approval of a resolution in observance of February 2015 as Black History Month, and in recognition of the Association for the Study of African American Life & History/Pearl C. Suel Branch of Houston.
2. Request for approval of an amendment to a joint participation agreement with Julia C. Hester House, Inc., to provide benefit coverage options similar to those provided for employees of Harris County.
3. Request for approval of traffic sign installations and improvements in connection with the Northview Place Subdivision speed limit study.

c. **Commissioner, Precinct 2**

d. **Commissioner, Precinct 3**

Transmittal of a list of amended traffic sign installations and/or changes for proper recording in accordance with engineering and traffic investigations and Texas Motor Vehicle Laws.

e. **Commissioner, Precinct 4**

1. Request for authorization for Friends of Texas Wildlife to hold a fundraiser May 9, 2015 at Big Stone Lodge in Dennis Johnston Park.
2. Request for authorization for the Jesse Jones Park Volunteers to sell food, non-alcoholic beverages, books, small memorabilia, craft, and historical items during Homestead Heritage Day on February 7, 2015, and NatureFest on March 7, 2015 at the Jesse H. Jones Park and Nature Center.
3. Request for authorization to accept the donation of:
 - a. Twenty printed foam core Winter/Christmas backdrops to be used at various functions sponsored by the Senior Adult Program.
 - b. A framed oil painting of the Redbud Hill Homestead from the Jesse Jones Park Volunteers for Jesse Jones Park.

4. Request that the County Judge execute an Adopt a County Road agreement with Powder Mill Estates for cleanup along the roadsides of Brown Road from Powder Mill Drive to SH-249 for the period of January 31, 2015-January 30, 2016.

22. **Miscellaneous**

- a. Transmittal of a complaint filed in the U.S. District Court.
- b. Transmittal by the County Clerk of correspondence received from:
 1. The Greenspoint District of the notice of intent to introduce a bill in the 84th Legislature regarding an act relating to the powers of the Greenspoint Management District.
 2. Allen Boone Humphries Robinson, LLP, of the notice of intent to introduce bills in the 84th Legislature in connection with proposed legislation for creation of Harris County Municipal Utilities Districts Nos. 538, 539, 540, and 545, and affecting Harris-Fort Bend Counties Municipal Utility District Number 4.

II. Emergency/supplemental items

III. Public Hearings

1. **FY 2015-16 Budgets**

- a. Request for approval of the **FY 2015-16 budget for the Harris County Hospital District, dba Harris Health System.**
- b. Request for approval of the **FY 2015-16 budgets for Harris County and the Harris County Flood Control District.**

2. **Other Public Hearings**

- a. Request by the County Clerk for a public hearing for submittal and approval of the Records Archive Plan for FY 2015-16, and that the \$5 records archive fee remain in effect during the fiscal year.
- b. Request by the District Clerk for a public hearing for approval of the Records Preservation & Restoration Plan for FY 2016.
- c. Request by the PID/Architecture & Engineering Division for a public hearing to consider a certain street name change and correction: Ella Boulevard be changed to Ella Falls Boulevard in Precinct 4.

IV. Executive Session

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 2015

January

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

February

S	M	T	W	T	F	S
1	2	3	4	5	6	7
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22	23	24	25	26	27	28

March

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15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

April

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26	27	28	29	30		

May

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24	25	26	27	28	29	30
31						

June

S	M	T	W	T	F	S
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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

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26	27	28	29	30	31	

August

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30	31					

September

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October

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31						

November

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December

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31						

Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2015 on the dates noted by .

Court-approved county holidays are noted by . The 2016 schedule will be established by the court prior to the end of Calendar 2015.

Calendar 2016

January

S	M	T	W	T	F	S
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31						

February

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March

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31						

April

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May

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31						

June

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July

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31						

August

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29	30	31				

September

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October

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31						

November

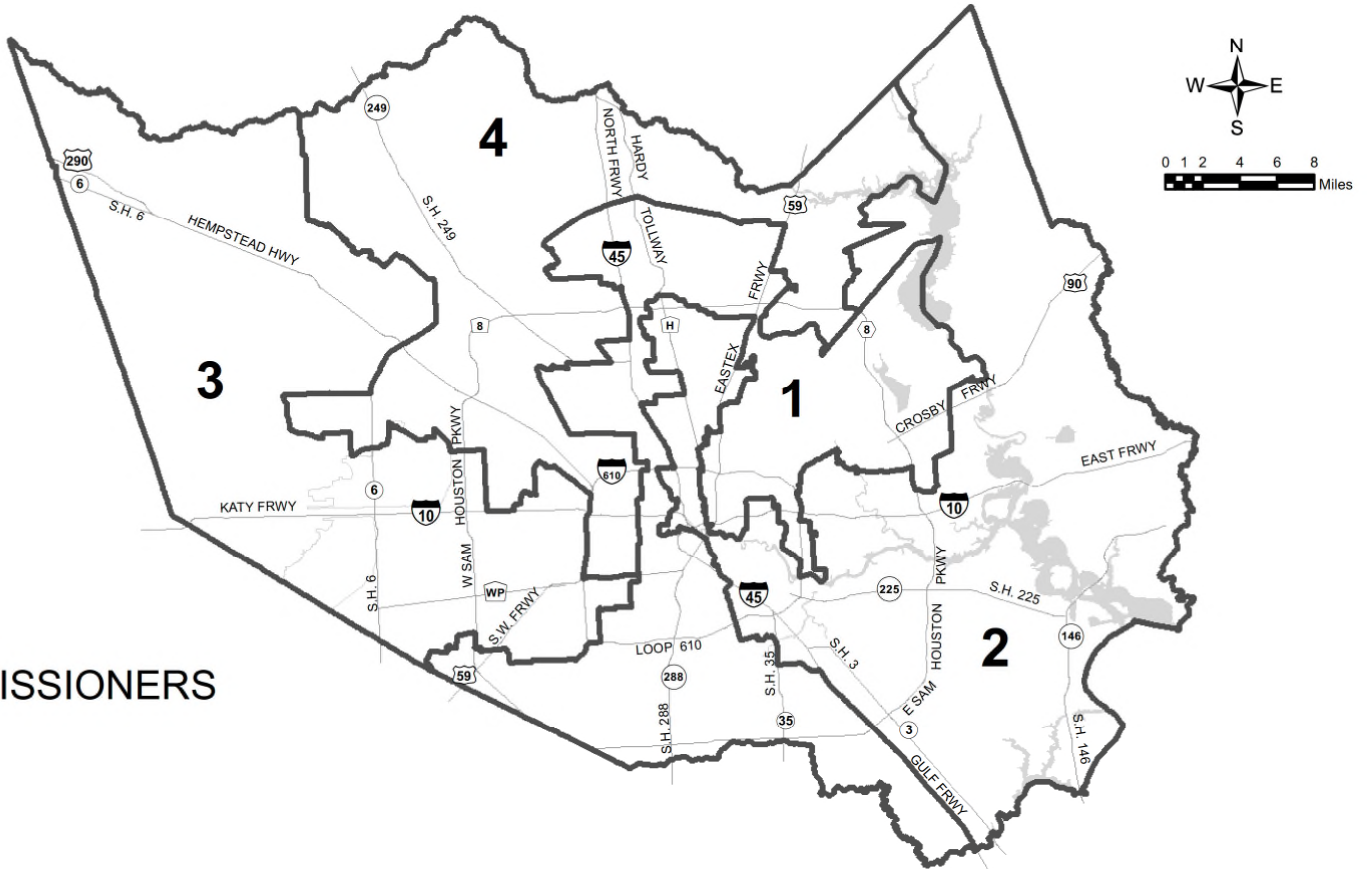
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December

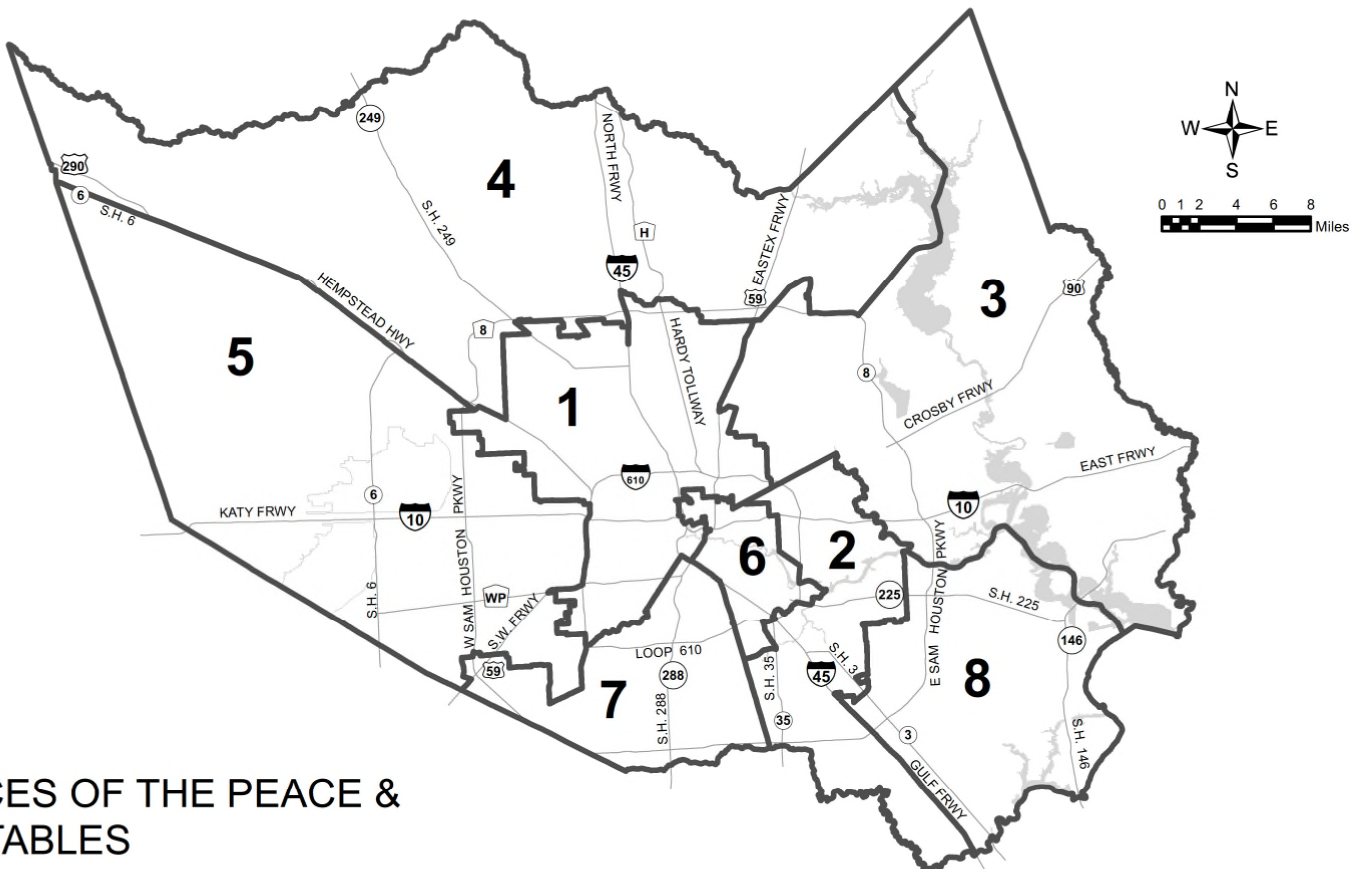
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HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE & CONSTABLES