

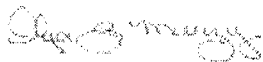
SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

March 6, 2015

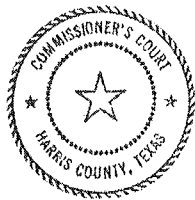
Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, the 10th day of March, 2015** the Court will consider the following supplemental agenda item.

Transmittal of the Harris County Treasurer's report of monies received and disbursed for the month ending January, 2015 as required by the Local Government Code 114.026.

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



Olga Z. Mauzy, Director
Commissioners Court Records



HARRIS COUNTY
BUDGET MANAGEMENT
DEPARTMENT
15 MAR -6 PM 3:12

NOTICE OF A PUBLIC MEETING

March 6, 2015

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, March 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. 15.05

AGENDA

March 10, 2015

10:00 a.m.

Opening prayer by Reverend Michael Dorn of Trinity Lutheran Church and School in Houston.

I. Departments

1. Public Infrastructure
 - a. County Engineer
 1. Construction Programs
 2. Engineering
 3. Right of Way
 - b. Flood Control District
 - c. Toll Road Authority
2. Budget Management
3. Legislative Relations
4. Central Technology Services
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. Travel & Training
 - a. Out of Texas
 - b. In Texas
17. Grants
18. Fiscal Services & Purchasing
 - a. Auditor
 - b. Tax Assessor-Collector
 - c. Purchasing
19. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
20. 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

a. County Engineer

1. Construction Programs

- a. Recommendation for approval of changes in contracts with:
 - 1. The Gonzalez Group for various work at the radio communication facility in Precinct 1, adding 21 calendar days and resulting in an addition of \$63,104 to the contract amount (13/0349-5, UPIN 13208MF04N01).
 - 2. Ausmis, Inc., dba Houston Hurricane, for installation of hurricane shutters for various locations in Precinct 1, adding 30 calendar days and resulting in an addition of \$4,756 to the contract amount (14/0038-4, UPIN 13208MF03M01).
 - 3. Angel Brothers Enterprises, Inc., for refurbishing various roads in the Crosby Camp area for the BetterStreets2Neighborhoods Community Program in Precinct 2, adding 28 calendar days and resulting in a reduction of \$1,980 from the contract amount (14/0216-2, UPIN 14102FF0BS01).
 - 4. Bio Landscape & Maintenance Co., Inc., second and final renewal for clearing of right of way in Precinct 3, adding 365 calendar days and resulting in no change to the contract amount (09/0411-5, APIN 09103M23DC).
 - 5. Hassell Construction Co., Inc., for the TranStar emergency building expansion in Precinct 4, resulting in an addition of \$34,183 to the contract amount (12/0046-8, UPIN 09208M23B900).
- b. Recommendation for approval of substantial completion certificates with:
 - 1. AAR Incorporated for the Astrodome abatement project, Phase II in Precinct 1 (UPIN 14035MF09501).
 - 2. Southwest Signal Supply, Inc., for installation of a traffic signal on Barkaloo Road at Blue Heron Parkway in Precinct 2 (UPIN 15102MF0BK01).
 - 3. Metro City Construction for drainage services, maintenance, and improvements at various locations in Precinct 2 (UPIN 14102MF09F01).
 - 4. DivisionOne Construction for construction of the Burnett Bayland gymnasium in Precinct 3 (UPIN 14035MF02802).
 - 5. Hassell Construction Co., Inc., for the TranStar parking lot and generator building in Precinct 4 (UPINs 11208M23JN01 & 08208M000BQ01).
- c. Recommendation for authorization to negotiate with Alliance Laboratories, Inc., for material testing services for road construction at Greenhouse Road from Alston Hills Drive to Towne Lake Green Trail in Precinct 3 (UPIN 151033952813).

- d. Recommendation for authorization to issue a purchase order to HTS, Inc., in the amount of \$331,724 for testing and inspection services in connection with construction of Lockwood Road from North Lake Houston Parkway to south of the Union Pacific Railroad in Precinct 1.
- e. Recommendation that the County Judge execute an amendment to an interlocal agreement between the county and the City of Houston to clarify the insurance terms for a joint radio shop in Precinct 1.

2. **Engineering**

- a. Recommendation for approval of the following plats:
 - 1. Kings Lake Estates Lift Station No. 3 in Precinct 2; Brown & Gay Engineers, Incorporated.
 - 2. Kings Lake Estates, Section 8 in Precinct 2; Brown & Gay Engineers, Incorporated.
 - 3. Villas at Newport in Precinct 2; LJA Engineering, Incorporated.
 - 4. Cypress Creek Lakes, Section 26 in Precinct 3; Brown & Gay Engineers, Incorporated.
 - 5. Fairfield Village South, Sections 15 and 16 in Precinct 3; Brown & Gay Engineers, Incorporated.
 - 6. Highland Knolls Commercial Center replat in Precinct 3; Windrose Land Services, Incorporated.
 - 7. King Crossing, Section 3 in Precinct 3; LJA Engineering, Incorporated.
 - 8. Bradbury Forest, Section 1 partial replat in Precinct 4; Van de Wiele & Vogler, Incorporated.
 - 9. Corner Store No. 1907 in Precinct 4; West Belt Surveying, Incorporated.
 - 10. Cypress Station Fuel Center in Precinct 4; CLR, Incorporated.
 - 11. Cypresswood Forest in Precinct 4; Hovis Surveying Company.
 - 12. Grant Meadows, Section 5 in Precinct 4; Costello, Incorporated.
 - 13. Hampton Creek, Section 5 in Precinct 4; Jones & Carter, Incorporated.
 - 14. Oakcrest North, Section 11 in Precinct 4; LJA Engineering, Incorporated.
 - 15. Resource Partners at Lakewood Park in Precinct 4; Hovis Surveying Company.
 - 16. Valley Precision in Precinct 4; Hovis Surveying Company.
- b. Recommendation that the County Judge execute amendments/agreements with:
 - 1. Aguirre & Fields, LP, in the amount of \$480,874 for engineering services in connection with the study, design, and bid phases to construct Telge Road and the bridge over Little Cypress Creek between Spring Cypress South and Spring Cypress North in Precincts 3 and 4 (UPIN 15035MF0DH01).
 - 2. Entech Civil Engineers, Inc., in the amount of \$13,988 for engineering services to design and construct a channel between Holstein Road and HCFCD Channel Q130-00-00 in Precinct 2 (UPIN 14102MF07R01).

3. AIA Engineers, Ltd., in the amount of \$120,910 for engineering services to construct Greenhouse Road from north of Alston Hills Drive to south of East and West Towne Lake Greene Trail in Precinct 3 (UPIN 151033952813).
 4. Dannenbaum Engineering Corporation in the amount of \$822,503 for engineering services to construct a bridge over Cypress Creek on Greenhouse Road in Precinct 3 (UPIN 151033952814).
 5. Entech Civil Engineers, Inc., in the amount of \$368,037 for engineering services for the study, design, and bid phases to construct North Eldridge Parkway from Spring Cypress Road to Gregson Road as a four-lane concrete boulevard section in Precinct 4 (UPIN 15104MF0D701).
 6. HR Green, Inc., in the amount of \$505,756 for engineering services for the study, design, and bid phases to construct Hufsmith-Kohrville Road from north of Ezekiel Road to south of Holderrieth Road as a four-lane concrete boulevard section in Precinct 4 (UPIN 15104M23NP03).
 7. Landtech Consultants, Inc., in the additional amount of \$147,918 for engineering services in connection with construction of Grant Road from Old Kluge Road to Spring Cypress Road in Precinct 4 (UPIN 14104MF07D02).
 8. Pierce Goodwin Alexander and Linville, Inc., in an amount not to exceed \$100,000 with a \$100 retainer fee for on-call architectural, engineering, and related services as needed in connection with various county projects.
 9. Johnston, LLC, in the amount of \$143,700 for architectural and engineering services to renovate an office suite at 7447 Harwin for a new Public Health refugee outreach clinic in Precinct 3 (UPIN 15275MF0E201).
- c. Recommendation for authorization to negotiate with Clark Condon Associates, Inc., for landscape architectural services in connection with design enhancements to Juan Seguin Park in Precinct 2.
- d. Recommendation that the County Auditor be authorized to pay monthly utility bills and the County Judge execute a service outlet location statement with CenterPoint Energy for installation of an electric meter at 23227½ Gosling Road to provide electrical power for traffic signals in Precinct 4.
- e. Recommendation for authorization to retain financial surety, and repair and maintain infrastructure for:
1. LGI Homes-Texas, LLC, in the amount of \$2,720 for Cypresswood Trails, Section 4 in Precinct 3.
 2. Milestone Colonial Parkway Development, Ltd., in the amount of \$2,110 for Stone Crest, Section 5 in Precinct 3.
 3. CW SCOA West, LP, in the amount of \$2,000 for Towne Lake Commons South, Section 1 in Precinct 3.
 4. Shadow Creek Estates, Ltd., in the amount of \$2,340 for Shadow Creek Estates Community Center Subdivision in Precinct 4.

- f. Recommendation for release of financial surety for:
 - 1. Genstar Summerwood, LP, in the amount of \$7,840 for Summerwood, Section 27 in Precinct 1.
 - 2. Woodmere Development Co., Ltd., in the amount of \$2,000 for Villages of Cypress Lakes, Section 27 in Precinct 3.
- g. Recommendation that the County Judge execute agreements with:
 - 1. PRJ Enterprises, LLC, and Aces A/C Supply, Inc., in connection with sanitary sewer service for a county-owned facility at 5749 South Loop East in Precinct 1.
 - 2. The cities of Hunters Creek and Southside Place for the county to provide the cities access to debris removal services in Precinct 3 for certain limited periods authorized by and at the sole discretion of the county.
- h. Recommendation that the County Judge negotiate an interlocal agreement with Harris Health System to provide architectural, engineering, and construction management services on an as needed basis, with the first project being the addition of operating rooms for Ben Taub Hospital.
- i. Recommendation that the court approve the use of the competitive sealed proposal method to obtain proposals for renovation of the Library Administration Building at 5749 South Loop East in Precinct 1.
- j. Recommendation that the court approve an alignment study report prepared by Aztec Engineering Group, Inc., in connection with improvements to Red Bluff Road at Fairmont Parkway in Precinct 2 (UPIN 15102MF0A402).
- k. Recommendation that the court approve a drainage analysis report prepared by HDR Engineering, Inc., for proposed flood reduction within the Willow Creek watershed and proposed improvements to Cypress Rose Hill Road, a joint county and Flood Control District project, in Precinct 3 (UPIN 151033001512).
- l. Transmittal of notices of road and bridge log changes.

3. **Right of Way**

- a. Recommendation that the court authorize the county to acquire two tracts for the Sam Houston Tollway Southeast project from west of SH-288 to east of Beamer Road in Precinct 1, decree of public necessity and convenience, and that the County Judge, director, or designated representatives, and appropriate officials take necessary actions to complete the transactions.
- b. Recommendation that the county accept the highest sealed bid of \$127,500, \$22,600 over the appraised value, from Willard R. Followell for the sale of certain property at 101 Main Street in Pasadena in Precinct 2, that the County Judge execute the deed without warranty, and that the director or designated representative execute closing documents associated with the transaction.

- c. Recommendation that the county purchase certain property from Exxon Mobil Corporation for \$30,000, subject to an appraisal, for expansion of the Dad's Club Sports Complex in Precinct 2, and that the director or designated representative execute closing documents associated with the transaction.
- d. Recommendation that the County Judge execute donation forms and the court authorize the county to accept real estate donations from:
 - 1. Paulette Green of Tract 10 for the Crosby Lynchburg, Phase 1 project in Precinct 2 (UPIN 09102M23CY).
 - 2. Landmark Grand Champion, LLC, of Tract 1 for the Boudreaux Road donation project in Precinct 4.

b. **Flood Control District**

- 1. Recommendation that the County Judge execute amendments/agreements with:
 - a. Jack C. Peterson in the amount of \$152,000 to provide intergovernmental liaison services with the U.S. Government on a continuing basis from April 2015-April 2016.
 - b. Halff Associates, Inc., in an amount not to exceed \$100,000 with a \$100 retainer fee for engineering, specialized hydrologic and hydraulic, and related services to provide technical reviews in support of the district's county-wide engineering and maintenance programs (UPIN 090900Z100P3).
 - c. Huitt-Zolars, Inc., in an amount not to exceed \$592,000 with a \$100 retainer fee for engineering and architectural services in support of the district's county-wide engineering, maintenance, architectural, and federal programs.
 - d. Binkley & Barfield, Inc., in an amount not to exceed \$200,000 with a \$100 retainer fee for engineering and related services in support of the district's maintenance repair program.
 - e. Sirrus Engineers, Inc., in the amount of \$100,000 for engineering services in support of implementation of the emergency action plan for the Lower Greens Bayou regional detention facility, Unit P500-01-00 in Precinct 1 (UPIN 150900P501Y6).
 - f. Jones & Carter, Inc., in the additional amount of \$164,760 to expand the scope to provide construction phase engineering services for construction of the Glen Forest stormwater detention basin excavation project in the Greens Bayou watershed, Unit P500-08-00 in Precinct 1 (UPIN 080900P508E1).
 - g. Lockwood, Andrews & Newnam, Inc., in the additional amount of \$355,000 to expand the scope to provide post-design tasks and construction phase engineering services for the Kuykendahl stormwater detention basin final excavation project, Unit P545-01-00, and engineering support for the weir structure design at the Glen Forest detention basin, Unit P500-08-00 in the Greens Bayou watershed in Precinct 1 (UPIN 100900P545E1).

2. Recommendation for approval of a change in contract with Serco Construction Group, Ltd., for Garners Bayou sediment removal and spot repairs from Beltway 8 to Wilson Road in Precinct 4, resulting in an addition of \$256,776 to the contract amount (13/0337-01).
3. Recommendation for approval of construction documents and authorization to seek bids for a three-week period for Glen Forest stormwater detention basin excavation to reduce flooding along Greens Bayou between IH-45 and Greens Road in Precinct 1, and for the director to issue addenda as necessary (UPIN 080900P508E1).
4. Recommendation for authorization to accept funds in the amount of \$35,280 from Northwest Harris County Municipal Utility District No. 20 in support of a district project to remove and replace failed outfall pipes serving a treatment plant, Tracts 14-003.0 and 14-004.0 in Precinct 4.
5. Transmittal of a report of actual use of funds in the amount of \$12,176 for travel out of Texas by the executive director and certain employees during FY 2014-15 to meet with the U.S. Army Corps of Engineers, Federal Emergency Management Agency, and others regarding implementation and coordination of active federal projects.

c. **Toll Road Authority**

1. Recommendation for authorization to seek bids for a three-week period for construction of the Hardy Toll Road widening project from south of FM-1960 to south of the Hardy North Toll Plaza in Precincts 1 and 4 (UPIN 140505R136).
2. Recommendation for authorization to negotiate agreements with various firms for services in support of the final design of improvements to the East Sam Houston Tollway from IH-10 East to SH-225 in connection with the Ship Channel Bridge Program in Precinct 2.
3. Recommendation for approval of a schematic for the Ship Channel Bridge Program to add capacity to the Sam Houston Tollway East from south of SH-225 to IH-10 East including replacement of the existing Houston Ship Channel bridge in Precinct 2, and authorization to proceed with the final design phase.
4. Recommendation for authorization to negotiate engineering services agreements with:
 - a. Knudson, LP, for development of a landscape and storm water quality plan in support of the Hardy Toll Road widening project from FM-1960 to the Grand Parkway in Precincts 1 and 4.
 - b. Atkins North America, Inc., for environmental services and permitting in support of development of the Tomball Tollway, Phase 2 project from FM-2920 to the interface of the Montgomery County toll road in Precinct 4.

- c. Lockwood, Andrews and Newnam, Inc., to design erosion protection and bank stabilization for Cypress Creek in support of the Hardy Toll Road widening project in Precinct 4.
 - d. Terra Associates, Inc., for development of a landscape and storm water quality plan in support of the direct connector project from southbound SH-249 to westbound Sam Houston Tollway North in Precinct 4.
5. Recommendation that the Purchasing Agent be authorized to issue purchase orders for three parking spaces in the 1019 Congress Plaza garage and nine spaces in the 1311 Preston garage.

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 \$79,862 and five workers compensation recoveries in the total amount of \$6,765; tort claim settlement recommendations in the total amount of \$9,610; denial of 21 claims for damages; transmittal of claims for damages received during the period ending March 3, 2015; and that the County Judge execute four releases in exchange for payments to the county in the total amount of \$4,673 in connection with settlement of accident claims.
- b. Transmittal of investment transactions and maturities for the period of February 17-March 2, 2015.
- c. Request for approval of payments for interest due on commercial paper notes.
- d. Request for authorization to fund the August 2015 Hotel Occupancy debt payments for Tax and Subordinate Lien Revenue Refunding Bonds, Series 2012A, in the amount of \$1,960,375, and to wire payment to the paying agent on the funding date of March 15, 2015.
- e. Request for approval of the April 2015 debt payments and for authorization to wire the payments to the paying agents on the maturity date of April 1, 2015.
- f. Request for approval of changes to various attributes of VCNs assigned to Central Technology Services and the Sheriff's Department.
- g. Request for approval of authorized budget appropriation transfers for the Flood Control District and county departments.

3. **Legislative Relations**

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

4. **Central Technology Services**

Request that the County Judge execute an interlocal agreement with the City of Webster for the county to have access to the city's communications tower for expansion of the Public Safety LTE broadband network.

5. **Facilities & Property Management**

- a. Request for approval of an agreement with Warehouse Associates Corporate Centre Kirby II, Ltd., for lease of space at 9220 Kirby Drive for the Harris County Public Library for the period of June 1, 2015-May 31, 2016 at an annual cost of \$486,000, authorization to transfer electricity service, for the County Auditor to pay monthly electricity bills, and for the county to reimburse Warehouse Associates, or the current account holder, for electricity expenses incurred until the account is transferred to the county.
- b. Request for approval of an amendment to an agreement with TriCal Commercial Investments, LLC, for lease of space at 3737 Red Bluff Road in Pasadena in Precinct 2 for a Public Health clinic for the extended term of April 1, 2015-March 31, 2016 at an annual cost of \$367,369.
- c. Request for authorization to renew an annual agreement with Harvest Bible Church for lease of space at 14954-A Mueschke Road in Cypress for an office for the Constable of Precinct 4 for the period of May 1, 2015-April 30, 2016 at an annual cost of \$301.
- d. Request for approval of a license agreement with American Towers, LLC, for lease of an antenna site at 14914 Wiggins Road in Conroe for radio communications equipment for Central Technology Services for the period of March 1, 2015-February 29, 2016 at an annual cost of \$34,787.
- e. Request for authorization to extend a license agreement with American Towers, LLC, for lease of an antenna site at 8696 Longmire Road in Conroe for radio communications equipment for Central Technology Services for the period of June 1, 2015-May 31, 2016 at an annual cost of \$56,602.
- f. 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**

Request for approval of orders to abate public nuisances at 12274 Wild Pine Drive #A, #B, and #C, and 11815 Greenglen Drive in Precinct 1; 1901 William Tell Street and 2602 Chamberlain Street in Precinct 2; and 2511 Raintree Village Drive in Katy in Precinct 3.

7. **Community Services**

- a. Request for approval of amendments to the annual action plan for Program Year 2015.
- b. Request for approval of orders authorizing allocation of Community Development Block Grant funds to the Public Health Services Department for the:
 1. Lead-Based Paint Hazard Control Program in the amount of \$350,000 to provide lead-based paint hazard control services to low- and moderate-income county households for safe, decent, affordable housing in unincorporated areas of the county.
 2. Nuisance Abatement Project in the amount of \$135,000 for identification, investigation, and coordination of the abatement of 12 abandoned, unsafe, and unsanitary structures within the county service area.
- c. Request for approval of PY 2015 Emergency Solutions Grants Program subrecipient agreements with the:
 1. Covenant House Texas for the Street Outreach for Homeless Youth Program in the amount of \$39,503.
 2. Houston Area Women's Center for the Domestic Violence Emergency Shelter Program in the amount of \$48,235.
 3. Bridge Over Troubled Waters, Inc., for the Emergency Housing Project in the amount of \$68,601.
 4. Women's Home for the Transitional Housing Project in the amount of \$48,881.
- d. Request for approval of agreements with the Coalition for the Homeless of Houston/Harris County, Inc., to use:
 1. PY 2015 Tax Increment Reinvestment Zone funds in the amount of \$50,000 for the county's homeless services and data management project.
 2. PY 2015 Emergency Solutions Grant funds in the amount of \$150,000 for the ESG HMIS/Coordinated Access and Emergency Shelter Project.
- e. Request for approval of orders authorizing the provision of services using PY 2015 CDBG Program funds for the:
 1. Harris County Precinct One/Seniors Drama Program in the amount of \$17,150.
 2. Harris County Protective Services for Children & Adults/TRIAD Prevention Program truancy learning camps in the amount of \$44,000.
- f. Request for approval of CDBG non-profit subrecipient agreements with:
 1. Child Advocates, Inc., for the Court Appointed Special Advocates Program in the amount of \$65,000.
 2. Children's Assessment Center Foundation for therapy and interviewing services for sexually abused children in the amount of \$77,113.
 3. Communities in Schools, Southeast Harris County, Inc., for the South Houston Youth Intervention Initiative Program in the amount of \$41,096.

4. Harris County Precinct One Street Olympics, Inc., for the Aquatics Program in the amount of \$42,024; Discovery Camp Program, \$28,993; and Summer Games Program, \$58,502.
 5. Healthcare for the Homeless-Houston for the Dental Care for the Homeless Program in the amount of \$65,647.
 6. Interfaith Ministries for Greater Houston for the Meals on Wheels for Greater Houston Program in the amount of \$43,428.
 7. Northwest Assistance Ministries for the Meals on Wheels Case Assessment Program in the amount of \$43,000.
 8. Precinct2gether, Inc., for summer day camp and after-school programs in the amount of \$168,700, and a transportation voucher program in the amount of \$90,472.
 9. SEARCH Homeless Services for the Housing for the Homeless Case Management Program in the amount of \$90,218.
- g. Request for approval of an agreement between the county; Direct Energy, LP; CPL Retail Energy, LP; WTU Retail Energy, LP; First Choice Power, LP; Bounce Energy, Inc., and/or New Leaf Energy to allow Community Services to receive distributions from the Neighbor-to-Neighbor Program to assist eligible county residents undergoing hardships with payment of electric utility bills.
- h. Request for authorization for the director to execute payment in lieu of taxes agreements between the county, Flood Control District, Harris County Hospital District, and:
1. Floor and Décor Outlets of America, Inc., in connection with an application for a foreign-trade zone site within Foreign Trade Zone #84 for property at 9501 Bay Area Boulevard in Pasadena in Precinct 2, and to issue a letter of non-objection.
 2. Kobelco Construction Machinery U.S.A., Inc., in connection with an application for a foreign-trade zone site within FTZ #84 for property at 22350 Merchants Way in Katy in Precinct 3, and to issue a letter of non-objection.
- i. Request for approval of an order authorizing a change of owner/developer from the Non-Profit Housing Corporation of Greater Houston to the Harris County Housing Authority or its designated subsidiary, allocation of TIRZ Affordable Housing Set-Aside Funds in the amount of \$50,000 for project related expenditures, and the County Auditor to disburse TIRZ funds to the Non-Profit Housing Corporation of Greater Houston for the Earl Hatcher Commons affordable housing project at 3815 Gulf Freeway in Precinct 1.
- j. Request for approval of a letter agreement with Reliant Energy Retail Services, LLC, to allow the county to receive and administer \$240,000 as part of the Reliant Energy CARE Program to assist eligible persons facing hardships with energy related costs.

- k. Request for approval of annual agreements between the county and Bay Area Houston Economic Partnership, Lone Star College, Economic Alliance-Houston Port Region, Baytown-West Chambers County Economic Development Foundation, and Katy Economic Development Council, Inc., for economic development services in the total amount of \$520,000 for the period of March 1, 2015-February 29, 2016.
- l. Request for approval of an order authorizing the 2015 Emergency Solutions Grants Program local government certifications for submission to the Texas Department of Housing and Community Affairs for Covenant House of Texas, The Salvation Army, and Houston Area Women's Center in Precinct 1, and Santa Maria Hostel, Inc., The Bridge Over Troubled Waters, Inc., in Pasadena, and Bay Area Turning Point, Inc., in Webster in Precinct 2.
- m. Request for approval of resolutions of support for proposed affordable housing projects at Lodge at Westlake, Providence Pinehurst, and Riverbrook Village in Precinct 2, and Retreat at Westlock in Precinct 4, and a resolution of no objection for The Brittmoore affordable housing project in Precinct 4.
- n. Request for authorization to reallocate \$1,487 from the department's general fund to the Young Women's Christian Association of Houston to increase leverage for the FY 2015 Texans Feeding Texans Home-Delivered Meal Grant Program.

8. **Youth & Family Services**

a. **Juvenile Probation**

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

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

- 1. Request for authorization to renew an 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 for the period of March 1-August 31, 2015 at no cost to the county.
- 2. Request for authorization to expend funds during FY 2014-15 and FY 2015-16 for wards of the Guardianship Program who do not receive and are ineligible for Social Security Administration benefits at an approximate annual cost of \$85,000 for room and board, excluding medical expenses.
- 3. Request for approval of six cellular phone devices.
- 4. Request for authorization to correct the payroll record of an employee.

c. **Children's Assessment Center**

Request for approval of a memorandum of understanding between the county and The Children's Assessment Center Foundation to recognize income from various grants associated with fiscal years 2016 and 2017 and their allocation to the usage fee.

9. **Constables**

- a. Request by Constables Rosen, Diaz, Camus, and Walker, Precincts 1, 2, 5, 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 authorization to accept a:
 - 1. Donation of \$171 from the Texas Gulf Coast Crime Prevention Association.
 - 2. Forfeiture check in the amount of \$2,101 in connection with a case in the 164th District Court.
 - 3. Certified environmental restitution check in the amount of \$290.
 - 4. Certified check in the amount of \$14,805 from the Texas Comptroller of Public Accounts for Law Enforcement Officer Standards and Education funds.
- c. Request by Constable Jones, Precinct 3, for authorization to accept:
 - 1. Forfeiture checks in the total amount of \$6,291 in connection with cases in the 80th, 113th, 269th, and 295th District Courts.
 - 2. Cashier checks in the total amount of \$61,568 in connection with final judgments for cases in various courts.
- d. Request by Constable Hickman, Precinct 4, for authorization to:
 - 1. Cancel a law enforcement agreement with Post Wood Municipal Utility District for services of a deputy for the period of March 1, 2015-February 29, 2016.
 - 2. Accept a forfeiture check in the amount of \$3,219 in connection with a case in the 208th District Court.
 - 3. Accept a check in the amount of \$22,946 from LEOSE for continuing education for law enforcement personnel.
- e. Request by Constable Camus, Precinct 5, for authorization to correct the payroll record of an employee.
- f. Request by Constable Martinez, Precinct 6, for authorization to purchase three cellular phones with service and related equipment.
- g. Request by Constable Sandlin, Precinct 8, for authorization to correct the payroll record of an employee.

10. **Sheriff**

- a. Request for approval of a change order to an intergovernmental agreement with the Houston-Galveston Area Council to revise the scope of work and increase the contract amount by \$3.75 million for the Motorist Assistance and Freeway Surveillance programs, and for approval of 26 positions for the Freeway System Surveillance Program effective March 21, 2015.
- b. Request for authorization to credit the account of Windsong Community Improvement Association \$106 for late fees assessed from October 24, 2014-January 26, 2015.
- c. Request for authorization to accept a passenger bus from the 1033 Texas Military Surplus Program to be used for transportation of the Special Response and Explorer groups.
- d. Request for authorization to accept a check in the amount of \$287,526 from the LEOSE account for continuing education for law enforcement personnel.
- e. Request for authorization to accept the donation of children's books from Perry Peary and Half Price Books for use by children and young adults in the jail lobby visitation area.
- f. Request for authorization to correct the payroll records of certain employees.

11. **Fire Marshal**

Request for authorization to submit an application to the Texas Commission on Fire Protection to certify certain employees to instruct fire inspector and arson/fire investigator certification courses at the training facility at a cost not to exceed \$170.

12. **Institute of Forensic Sciences**

- a. Request for approval of a memorandum of understanding with the Federal Bureau of Investigation/Laboratory Division for the institute to participate in the National DNA Index System as part of a technical assistance program for DNA laboratories to store and match DNA records from legally collected samples, offenders, crime scene evidence, and missing persons.
- b. Transmittal of notice that the institute will co-host, with the Sheriff's Office and the Houston Police Department, the first Missing in Harris County Day on April 25, 2015, at the Community Church of Faith at 1024 Pinemont Drive to assist families and friends in their search for missing loved ones.

- c. Recommendation that the Purchasing Agent be authorized to issue purchase orders to the Texas Medical Center for 20 parking spaces at an annual cost of \$18,000, and to LAZ Parking Texas, LLC, for a parking space in the 1401 Congress Plaza garage at an annual cost of \$1,020 for the period of March 1, 2015-February 29, 2016.

13. **County Clerk**

- a. Transmittal of the minutes of the court's regular meeting of February 10, 2015.
- b. Transmittal of an affidavit of substantial interest filed by Commissioner Radack regarding certain items on the agenda of February 24, 2015.
- c. Request for authorization to accept certain donations from Palmer Brook Schooley for the county archives.

14. **District Clerk**

Request for approval of initial funding in the amount of \$4.1 million for implementation of a criminal e-filing project as mandated by the Texas Supreme Court.

15. **County Attorney**

- a. Request for approval of orders authorizing legal action and litigation expenses in connection with cases in various County and District Courts; the U.S. District Court; and three Sheriff's Civil Service Commission cases.
- b. Request for approval of a special counsel agreement with Hill & Hill, P.C., in connection with the resolution of certain boundary matters between Harris County and Montgomery County arising from the changing course of Spring Creek.
- c. Request that the court adopt amended Harris County game room regulations to be effective upon adoption.

16. **Travel & Training**

a. **Out of Texas**

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	FCD	1	Federal Emergency Management Agency workshop	4/12-17	Emmitsburg, MD	\$1,220	Grant
2.	BMD	1	National Medicare Forum	4/5-7	Chicago, IL	\$540	Other
3.	CTS	2	Association of Public Safety Communications forum	8/16-20	Washington, DC	\$3,696	General
4.	PHS	2	Natl. Grants Management Association training program	4/21-24	Arlington, VA	\$4,878	Grant
5.	Juv. Prob.	4	Children's Defense Fund Freedom School training	5/29-6/5	Knoxville, TN	\$8,194	Grant
6.	CAC	1	International Symposium on Child Abuse	3/23-27	Huntsville, AL	\$2,000	Other
7.	Sheriff	5	Emergency narcotics operations training*	4/26-5/2	Meridian, MS	\$3,000	Other
8.	Sheriff	1	National Peace Officers Memorial Ceremony	5/10-17	Washington, DC	\$5,425	Other
9.	Sheriff	2	Motorcycle reconstruction school training	6/14-20	Pomona, CA	\$6,140	Other

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
10.	Inst. F.S.	1	Technology transition workshop	4/6-8	Durham, NC	\$1,025	Other
11.	DA	1	Federal Bureau of Investigations natl. academy training	4/4-6/14	Quantico, VA	\$1,600	Other
12.	Prob. Ct. 2	1	National College of Probate Judges Conference	4/29-5/3	Newport, RI	\$2,950	Other
13.	Co. Judge	2	To tour an indoor recreational facility	4/30-5/7	Berlin, Germany	-	Other
14.	OHSEM	2	Big City Emer. Managers Learning & Exchange Forum	4/6-10	Los Angeles, CA	\$3,890	Grant
15.	Com. 4	-	American Mosquito Control Association meeting (<i>\$1,670 appvd. 12/16/14 for 1 empl.-adding exp.</i>)	3/30-4/2	New Orleans, LA	\$30	General
Subtotal		26	Out of Texas average cost per employee: \$1,715			\$44,588	

b. In Texas

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	OCE	200	Engineering Department training luncheons	FY 2015-16	Houston	\$5,000	General
2.	FCD	3	Uniform Grant Guidance training	3/13	Houston	\$105	FCD
3.	FCD	2	To participate in Earth Day Houston*	4/11	Houston	\$197	FCD
4.	BMD	1	Grant Outcomes Management Workshop	3/27	Houston	\$60	General
5.	BMD	3	Public Risk & Insurance Managers Assn. Conf.	6/7-10	Houston	\$2,110	Other
6.	CTS	1	Public Safety LTE Network presentation	3/11-12	Dallas	\$859	Other
7.	CTS	1	Odyssey User Conference	3/30-4/1	Dallas	\$1,452	Other
8.	CTS	2	Tx. Assn. of Public Safety Communications Forum	4/19-22	Galveston	\$1,671	General
9.	FPM	1	Backflow continuing education license cert.	4/21-22	Houston	\$495	General
10.	PHS	3	Quality Improvement in Public Health Forum	3/18-20	San Antonio	\$4,832	General
11.	PHS	-	National Hurricane Conference (<i>\$3,630 appvd. 2/10 for 3 empls.-adding exp.</i>)	3/30-4/2	Austin	\$100	General
						\$100	Grant
12.	PHS	2	Association for Talent Development Conf.	4/9	Houston	\$79	General
13.	PHS	3	Community Immunity Luncheon	4/23	Houston	\$750	General
14.	PHS	1	Epidemiology Conference & Leadership mtg.	4/28-30	Austin	\$815	Other
15.	PHS	6	Kinder Institute luncheon	4/30	Houston	\$870	General
16.	Library	1	Families Learning Summit	3/16-18	Houston	\$475	Other
17.	Library	12	Texas Library Association Conference	4/14-17	Austin	\$2,346	General
18.	Juv. Prob.	-	Texas Employers Conference (<i>\$397 appvd. 2/24 for 1 empl.-adding exp.</i>)	2/19	Austin	\$200	Grant
19.	Juv. Prob.	1	Foundation Skills for Trainers Conference*	3/30-4/3	Huntsville	\$1,186	Grant
20.	Juv. Prob.	6	Texas Probation Association Conference*	4/12-15	Austin	\$5,100	Grant
21.	Juv. Prob.	5	Juvenile Justice Association of Texas Conf.*	4/19-22	San Antonio	\$3,310	Grant
22.	PSCA	1	Uniform Grant Guidance training	3/13	Houston	\$45	General
23.	PSCA	2	Youth in Action Capitol Day	3/27	Austin	\$301	General
24.	CAC	50	General staff mileage for job requirements	FY 2015-16	Various	\$6,750	General
25.	CAC	5	Forensic interviewing peer review	FY 2015-16	Various	\$200	General
26.	CAC	2	Tx. Dept. of Family & Protective Services training	3/24-25	Fort Worth	\$660	General
27.	Const. 1	-	Crime Prevention Conference* (<i>\$572 appvd. 1/27 for 1 empl.-change in funding source</i>)	1/18-21	Fort Worth	\$276	General
						\$296	Other
28.	Const. 1	3	Tx. Environmental Law Enf. Assn. training*	4/19-23	Bandera	\$2,295	General
29.	Const. 1	2	National Night Out Coordinators seminar*	5/10-11	Austin	\$115	Other
30.	Const. 1	3	Taser instructor recertification training*	5/20	Humble	\$525	Other
31.	Const. 4	1	Intl. Assn. of Property & Evidence training class*	4/8-9	Atascocita	\$375	Other

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
32.	Const. 5	20	Patrol rifle training*	3/31-4/2	Hempstead	\$2,400	Other
33.	Const. 6	1	Dispatch communications officer training	3/4-6	Webster	\$389	Other
34.	Const. 8	2	Civil process seminar	4/12-15	San Antonio	\$300	General
35.	Const. 8	5	Tx. Peace Officers Memorial Ceremony*	5/3-4	Austin	\$300	General
36.	Const. 8	1	Civil process seminar	5/3-6	Galveston	\$150	General
37.	Sheriff	50	Courtroom preparation courses (2)	TBD	Humble	\$2,400	Other
38.	Sheriff	80	Arrest, Search & Seizure trainings (3)	Various	Humble	\$3,900	Grant
39.	Sheriff	80	Law enforcement & occult crime seminars (4)	Various	Humble	\$7,800	Grant
40.	Sheriff	600	Continuing education skills trainings (10)	Various	Humble	\$22,000	Other
41.	Sheriff	80	Stress management trainings (4)	Various	Humble	\$2,600	Grant
42.	Sheriff	3	Lee College Job Fair	3/26	Baytown	\$105	General
43.	Sheriff	4	Houston Area Consortium of Career Ctrs. Job Fair	3/31	Houston	\$300	General
44.	Sheriff	24	Dallas Police Dept. explorer competition training*	4/3-5	Dallas	\$3,640	General
45.	Sheriff	5	Bloodstain pattern analysis training*	4/5-11	Mesquite	\$5,400	General
46.	Sheriff	6	Hostage crisis negotiation certification*	4/6-10	Texas City	\$750	General
47.	Sheriff	9	Tx. Law Enf. Exploring Advisor Assn. training*	4/7-11	Galveston	\$3,920	General
48.	Sheriff	2	Tx. Academy of Nutrition & Dietetics Conf.	4/8-10	Houston	\$610	General
49.	Sheriff	1	Tx. Tactical Police Officers Assn. training*	4/8-13	Dallas	\$940	General
50.	Sheriff	125	Women in Law Enforcement Symposium	4/21	Humble	\$2,200	Other
51.	Sheriff	25	Crime analysis applications training	4/27-5/1	Humble	\$11,025	Other
52.	Sheriff	3	Federal Bureau of Invest. Command College training	5/18-22	Houston	\$1,500	Other
53.	Sheriff	2	FBI Natl. Academy Alumni Association Conf.*	6/9-15	Fort Worth	\$1,600	General
54.	Fire M.	1	Tx. Police Chiefs Association Conference*	3/30-4/2	Galveston	\$75	General
55.	Fire M.	1	Leadership Inventory for Female Executives training*	7/13-17	Huntsville	\$620	Other
56.	Inst. F.S.	20	Blanket emergency travel for various functions	FY 2015-16	TBD	\$750	General
57.	Inst. F.S.	800	Blanket forensic related trainings	FY 2015-16	Houston	\$600	General
58.	JP 2.1	2	Civil workshop	5/3-5	Round Rock	\$751	General
59.	JP 4.2	1	Texas Justice Court Training Center seminar	3/29-4/1	San Marcos	\$420	General
60.	JP 8.2	1	Licensed translator orientation	3/28	Houston	\$210	General
61.	JP 8.2	1	Judging civil cases workshop	7/15-16	Galveston	\$200	General
62.	Prob. Ct. 4	-	Elder and guardianship law training (\$500 appvd. 2/10 for 1 empl.-adding exp.)	4/9-10	Houston	\$50	Other
63.	Dist. Cts.	1	Judicial Council on Information Technology mtg.	4/17	Austin	\$234	General
64.	Dist. Cts.	20	Family Law Seminar	8/3-6	San Antonio	\$23,500	General
65.	Auditor	100	Employee recognition events (4)	TBD	Houston	\$1,000	General
66.	Auditor	8	Audit & professional training sessions	FY 2015-16	Houston	\$5,040	General
67.	Pur. Agt.	1	Specification writing skills training	4/10	Irving	\$772	General
68.	OHSEM	4	National Hurricane Conference*	3/29-4/2	Austin	\$6,940	General
69.	Com. 4	8	Herbicide continuing education class	1/15	Houston	\$400	General
70.	Com. 4	4	Lady Bird Johnson Wildflower Center tour*	3/3	Austin	\$160	General
71.	Com. 4	1	National Hurricane Conference*	3/30-4/2	Austin	\$1,530	General
Subtotal		2,425	In Texas average cost per employee: \$67			\$161,431	
Total		2,451				\$206,019	

*Travel by county vehicle

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

General \$	Grant \$	Other \$	Total \$
91,053	42,378	72,588	206,019

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2015-16	44,588	161,431	206,019

17. **Grants**

- a. Request by **Budget Management** for authorization to submit applications to the Criminal Justice Division of the Office of the Governor:
 1. On behalf of Communities In Schools of Houston, Inc., for Juvenile Justice and Delinquency Prevention grant funds in the amount of \$250,000, with no required match, for the Campus Based Dropout Prevention Program in the Alief and Spring Branch independent school districts.
 2. For grant funds in the amount of \$80,500, with no required match, for the Misdemeanor Veterans Court Program.
- b. Request by **Public Health Services** for authorization to accept from the U.S. Department of Health & Human Services an award in the total amount of \$16,993,220, with no required match, for the FY 2015 Ryan White Part A Grant Program, with \$438,516 being transferred to the County Judge's Office to establish budgets in support of the Ryan White Planning Council.
- c. Request by **Community Services** for authorization to accept from the U.S. Department of Housing & Urban Development grant funds in the total amount of \$15,706,121 and estimated program income of \$31,280, with no required matches, for the Community Development Block Grant, HOME Investment Partnerships, and Emergency Solutions Grant programs.
- d. Request by the **County Library** for authorization to submit applications to the Texas State Library and Archives Commission for grant funds in the total amount of \$30,000, with no required matches, for the Construction Education and Research, Robotics and Coding, and Digital Literacy Education for Seniors programs.
- e. Request by **Domestic Relations** for authorization to submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$5,000, with no required match, for the Domestic Violence Training for Domestic Relations Personnel, Court Staff, and Law Enforcement Training Program.
- f. Request by **Protective Services for Children & Adults** for authorization to accept amendments to agreements with the Texas Department of Family and Protective Services:
 1. To extend the end date and associated position to August 31, 2015 for the Stand Alone Drug Testing Program.
 2. For additional grant funds in the amount of \$210,280, with no required match, for the Community Youth Development Program and for approval of three associated positions effective February 21, 2015.
- g. Request by **Constable Rosen, Precinct 1**, for authorization to:
 1. Accept an amendment to an agreement with Texas State University to increase the grant award by \$3,750, with no required match, for the FY 2015 Tobacco Enforcement Program.

2. Submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$101,904, with no required match, for the New Equipment Acquisition Program.
- h. Request by **Constable Hickman, Precinct 4**, for authorization to accept:
1. An amendment to an agreement with the U.S. Department of Homeland Security for additional grant funds in the amount of \$1,875, with no required match, for reimbursement of overtime payments in connection with Joint Operations Program investigations for the period of October 1, 2014-September 30, 2015.
 2. Amendments to agreements with the Criminal Justice Division of the Office of the Governor to extend the end dates to April 30, 2015 for the Domestic Violence Enhancement Unit and Specialized Investigator programs.
 3. From the National Rifle Association Foundation, Inc., ammunition with an estimated value of \$6,950, with no required match, for the Firearms Equipment Program.
- i. Request by **Constable Walker, Precinct 7**, for authorization to accept from the National Rifle Association Foundation, Inc., ammunition with an estimated value of \$5,687, with no required match, for the Law Enforcement Equipment Program.
- j. Request by the **Sheriff** for authorization to:
1. Accept from the Office of National Drug Control Policy High Intensity Drug Trafficking Area grant funds in the total amount of \$926,295, with a discretionary match of \$49,803, for the Major Drug Squad; Houston Investigative Support Center; Houston Money Laundering; Truck, Air, Rail, and Port; and Training initiatives.
 2. Submit an application to Sam Houston State University for grant funds in the amount of \$170,000, with no required match, for the Violent Gang and Gun Crime Reduction Program.
 3. Accept from the Criminal Justice Division of the Office of the Governor grant funds in the amount of \$50,000, with no required match, for the Jail Camera Project.
 4. Accept an amendment to an agreement with the Texas Department of State Health Services for additional grant funds in the amount of \$58,917, with no required match, and to extend the end date to May 31, 2015 for the HIV Rapid Testing to Clients Assessing Emergency Services Program.
- k. Request by the **Institute of Forensic Sciences** for authorization to:
1. Create a DNA Validation Analyst position funded by the U.S. Department of Justice for the Genetic Markers Associated with Sudden Unexplained Infant Death Grant Program.
 2. Accept an amendment to an agreement with the U.S. Department of Justice to extend the end date to September 30, 2015 for the DNA Backlog Reduction Program.

- l. Request by the **District Attorney** for authorization to cancel a grant application submitted to the Criminal Justice Division of the Office of the Governor and authorized by Commissioners Court on February 24, 2015 for the DA Sexual Assault Unit/Social Worker Project.
- m. Request by the **County Judge** for authorization to accept from the:
 1. Texas Department of Public Safety grant adjustment notices to reduce the grant award by \$162,438 for the FY 2013 Urban Areas Security Initiative grant program.
 2. Harris County Public Health Services Department/Ryan White Grant Administration Section grant funds in the total amount of \$438,516 with no required match, for the Ryan White Planning Council's Office of Support.

18. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
 - a. Angel Brothers Enterprises, Inc., for repairing various roads in the Crosby Camp area for the BetterStreets2Neighborhoods Community Program in Precinct 2.
 - b. CF McDonald Electric, Inc., for emergency lighting for the Washburn Tunnel at Federal Road in Precinct 2 for Community Services.
 - c. ISI Contracting, Inc., for armor joint repairs, joint sealing, and related items for various bridges in Precinct 2.
 - d. Metro City Construction for a sanitary sewer system in the Inwood Place Subdivision in Precinct 2 for Community Services.
 - e. Reliance Construction Services, LP, for a sanitary sewer system at Dunstan Road in Precinct 1 for the Office of the County Engineer.
 - f. Texas Sterling Construction, Inc., for plaza modifications at Sam Houston central, southeast, and east toll plazas for the Toll Road Authority.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
3. Transmittal of the unaudited and unadjusted monthly financial report for January 2015.

b. **Tax Assessor-Collector**

1. Request for authorization to correct the payroll record of an employee.
2. Request for approval of tax refund payments.

c. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Road construction at Huffmeister Road-3 from east of Skinner Road to west of Meadowside Park in Precinct 3 for the Office of the County Engineer.
 - b. A security video system upgrade at the 1200 Baker Street jail for the Office of the County Engineer.
 - c. Roadway and facility management, inspection, and maintenance services for the Toll Road Authority.
 - d. Debris monitoring services for the county.
 - e. Computer equipment and related items for the county.
 - f. Repairing various roads for the BetterStreets2Neighborhoods Community Program in the Wade Camp area in Precinct 2 for the Office of the County Engineer.
 - g. Threat detection scanners for entrances at various locations in the county.
2. Request for approval of a change in contract with Diamond Drugs, Inc., dba Diamond Pharmacy Services, for inpatient and outpatient pharmaceutical dispensing services for institutionalized persons of the county for Juvenile Probation and Community Supervision & Corrections, resulting in an addition of \$180,000 to the contract amount.
3. Request for approval of a State of Texas Department of Information Resources cooperative contract purchase from Solid IT Networks low quote in the amount of \$71,085 for switches for the Office of the County Engineer.
4. Recommendation that awards be made to:
 - a. Business Enterprise Mapping, LLC, only proposal for International Organization for Standardization Registration Readiness consulting, training, and support services for the Sheriff's Department for a one-year initial term, with four one-year renewal options, and that the County Judge execute the agreement.
 - b. Cireson, LLC, only proposal for a service manager add-on solution for Central Technology Services for a one-year initial term, with four one-year renewal options, and that the County Judge execute the agreement.
 - c. Strategic Protection Systems, LLC, best proposal meeting requirements for an uninterruptible power supply, maintenance and support services, and related items for the Toll Road Authority for a one-year initial term, with four one-year renewal options, and that the County Judge execute the amendment to the agreement.
 - d. Design Security Controls low bid meeting requirements in the amount of \$50,000 for surveillance cameras for the Sheriff's Department.
 - e. ECB Development, LP, low bid in the amount of \$56,800 for installation of Pavestone pavers at Mercer Arboretum in Precinct 4, subject to applicable bonds to be received.

- f. Liberty Tire Recycling, LLC, only bid in the amount of \$89,850 for the sale of surplus tires and disposal of scrap tires for the county for the period of March 10, 2015-February 29, 2016, with four one-year renewal options, and that the court grant a waiver of technicality for taxes owed to the county when bids were received.
 - g. Watson Consolidated; Trebor, Inc.; R&A Building Specialists, Inc.; Ortho Construction & Renovation, Inc.; and JGG Integrated Construction, LLC, low bids in the total amount of \$150,000 for removal of lead based paint and renovations of the interior and exterior of residential homes for Public Health Services for the period of April 1, 2015-March 31, 2016, with four one-year renewal options, subject to applicable bonds to be received.
 - h. P-Ville, Inc., low bid in the amount of \$829,415 for mowing and various maintenance services for the northwestern region of the county for the Flood Control District for the period of April 1, 2015-March 31, 2016, with four one-year renewal options, subject to applicable bonds to be received.
 - i. Bio Landscape & Maintenance, Inc., low bid in the amount of \$1,399,036 for mowing and various maintenance services for the central northwestern region of the county for the Flood Control District for the period of April 1, 2015-March 31, 2016, with four one-year renewal options, subject to applicable bonds to be received.
 - j. SER Construction Partners, LLC, low bid in the amount of \$4,898,570 for road construction at Greenhouse Road from Alston Hills Drive to Towne Lake Green Trail in Precinct 3, subject to applicable bonds to be received for the construction price and execution of applicable documents, with a maximum incentive payment of \$150,000 for early completion (UPIN 151033952813).
- 5. Request for authorization to reject proposals for digital scanning, conversion, and indexing for the Sheriff's Department/Criminal Warrants Division.
- 6. Request for authorization to rejects bids for:
 - a. A bridge replacement on South Barker Cypress Boulevard at Buffalo Bayou in Precinct 3, and that the project be readvertised at a later date with revised specifications (UPIN 141033970707).
 - b. Storm sewer improvements in the City of Morgan's Point in Precinct 2, and that the project not be readvertised (UPIN 13102MF06K01).
- 7. Request for authorization to rescind an extension to a contract with Hertz Equipment Rental Corporation for rental of commercial, industrial, construction equipment, and related items for the county.
- 8. Request for approval of renewal options with:
 - a. Allen's Western Wear and Saddlery for uniform hats for the county for the period of May 1, 2015-April 30, 2016 at a cost of \$50,000.
 - b. Caring Commercial Cleaning, Inc., dba Service Master, for janitorial services for various locations in Precinct 4 for the period of April 1, 2015-March 31, 2016 at a cost of \$53,549, and execution of applicable bonds.

- c. Caring Commercial Cleaning, Inc., for janitorial services for various WIC centers for Public Health Services for the period of April 1, 2015-March 31, 2016 at a cost of \$66,192, and execution of applicable bonds.
 - d. Osburn Associates, Inc., to fabricate and deliver various signs and related items for the Toll Road Authority for the period of April 1, 2015-March 31, 2016 at a cost of \$170,000.
 - e. Professional Traffic Control, LLC, for pavement markers, markings, and related items for the Toll Road Authority for the period of April 1, 2015-March 31, 2016 at a cost of \$432,137, and execution of applicable bonds.
 - f. GovernmentJobs.com, Inc., dba NEOGOV, for an electronic recruitment system for the Budget Management Department for the period of April 8, 2015-April 7, 2016 at a cost of \$77,500.
 - g. BWI Companies for fertilizer, grass seed, insecticide, and related items for the county for the period of April 1, 2015-March 31, 2016 at a cost of \$189,780.
 - h. PerkinElmer Health Sciences, Inc., for maintenance of a Fourier transform infrared imaging system for the Institute of Forensic Sciences for the period ending January 6, 2016 at a cost of \$19,320.
 - i. Nalco Company, as primary vendor, for water treatment chemicals for various locations in the county for the period of March 12, 2015-March 11, 2016 at a cost of \$150,168, and execution of applicable bonds.
 - j. ChemTreat, Inc., as secondary vendor, for water treatment chemicals for various locations in the county for the period of March 12, 2014-March 11, 2016 at a cost of \$256,613.
 - k. Holmes Road Recycling Co., Inc., for the sale of scrap ammunition casings, brass, and assorted metals for the county for the period of April 1, 2014-March 31, 2016 with revenue in the amount of \$1,600.
 - l. Tecan US, Inc., for maintenance of a liquid handling robot with barcode scanner capability for the Institute of Forensic Sciences for the period ending February 20, 2016 at a cost of \$12,300.
9. Request for approval of an extension to an agreement with Trantex, Inc., for traffic guide delineator posts and related items for the Toll Road Authority for the extended period of April 1-30, 2015, or until a new contract is in place.
10. Request that the County Judge execute amendments/agreements with:
- a. Electronic Transaction Consultants Corporation for additional funds in the amount of \$129,100 and to adjust the project schedule due to new functionality and documentation requested by the county for a toll collection system-back office solution for the Toll Road Authority for the extended period of December 4, 2015-July 1, 2016.
 - b. Infrastructure Corporation of America in the additional amount of \$295,634 for contingencies such as tolls, overtime, and materials not contemplated in the original agreement for facilities management, inspections, and maintenance services for the Toll Road Authority for the period of October 1, 2014-September 30, 2015.

- c. Montgomery County Committee on Aging, Inc., for coordination of non-emergency alternate transportation services for elderly, disabled, and low-income residents through the Harris County RIDES Program for the period of March 10, 2015-March 9, 2016, with five one-year renewal options, with revenue in the amount of \$112,000.
 - d. Harris County Healthcare Alliance for non-emergency transportation services for alliance patients through the Harris County RIDES Program for the period ending February 29, 2016, with two one-year renewal options, with revenue in the amount of \$110,000.
11. Request that the County Judge execute interlocal amendments/agreements with:
- a. The University of Texas Health Science Center at Houston in the amount of \$125,000 for resident psychiatric and physician supervision services for the Children's Assessment Center for the period of March 12, 2015-March 11, 2016.
 - b. Community Health Choice, Inc., in the amount of \$60,000 for third party administration of healthcare claims from non-affiliated providers for the Harris County Hospital District, dba Harris Health System/Ambulatory Care Services, for the period ending February 29, 2016.
 - c. Harris County Hospital District, dba Harris Health System/Food and Nutrition Services, for meals provided by HHS to MHMRA patients at the Neuro-Psychiatric Center at Ben Taub Hospital for the period ending February 29, 2016, with revenue for HHS in the amount of \$155,530.
 - d. Harris County Hospital District, dba Harris Health System/Fiscal Operations, in the amount of \$30,616 for the county to provide financial investment services for HHS for the period ending February 5, 2016.
 - e. The University of Texas Health Science Center at Houston-School of Dentistry Office of Continuing Education in the amount of \$7,150 to conduct an oral health and HIV symposium for Harris Health System healthcare practitioners regarding the oral manifestation of HIV disease, current treatment, and indications for referral.
 - f. The University of Texas Health Science Center at Houston for a medical director for the Fire Marshal's Office for the period ending December 2, 2015 at no cost to the county.
12. Request for approval of sole source and personal services exemptions from the competitive bid requirements for:
- a. Phonoscope, Inc., in the amount of \$3,600 sole source for renewal of a virtual local area network circuit at 2500 East TC Jester Boulevard for the Sheriff's Department for the period of April 1, 2015-March 31, 2016.
 - b. Phonoscope, Inc., in the amount of \$9,600 sole source for renewal of an ethernet circuit at 2500 East TC Jester Boulevard for the Sheriff's Department for the period of April 1, 2015-March 31, 2016.

- c. Phonoscope, Inc., in the amount of \$12,000 sole source for renewal of an ethernet circuit connection at 23828 Tomball Parkway for the Sheriff's Department for the period ending January 30, 2016, with four one-year renewal options, and that the County Judge execute the amendment to the agreement.
 - d. Spectra Logic in the amount of \$69,713 sole source for data storage hardware support services for the Toll Road Authority.
 - e. Novasys Technologies, Inc., in the amount of \$239,200 to modify the list of persons authorized to perform services for development, enhancement, maintenance, and support of the Ryan White Treatment Extension Act Part A funded centralized patient care data management system for the Public Health Services/Ryan White Grant Administration Division for the period ending February 29, 2016, with three one-year renewal options.
- 13. Transmittal of a sole source exemption purchase from Motorola Solutions, Inc., in the amount of \$586,679 for build-out of the Texas Wide Area Radio Network radio system for the Central Technology Services/Radio Services Division.
 - 14. Transmittal of a sole source exemption from the competitive bid requirement for ADE Incorporated in the amount of \$50,000 for drug and alcohol screening services for Community Supervision & Corrections for the period ending November 30, 2015, with two one-year renewal options.
 - 15. Request for approval of an order effective June 1, 2014 permitting assignment of a contract from General Metals, Inc., as assignor, to Holmes Road Recycling Co., Inc., as assignee, for the sale of scrap ammunition casings, brass, and assorted metals for the Sheriff's Department for the period of April 1, 2015-March 31, 2016.
 - 16. Request for approval of a purchase, as an exception to the Harris Health System purchasing manual bid requirements, from Luby's Fuddruckers Restaurants, LLC, in the estimated amount of \$140,000 for temporary food service personnel for the Harris County Hospital District, dba Harris Health System, for the period of May 6-December 31, 2014.
 - 17. Request for approval of a payment, as an exception to the Harris Health System purchasing manual bid requirements, to Memorial Hermann Hospital System in the amount of \$234,350 for cardiac surgery services for the Harris County Hospital District, dba Harris Health System.
 - 18. Request for authorization to purchase a replacement cellular phone with airtime services.
 - 19. Request for authorization to delete certain property from the inventories of the Commissioner of Precinct 3, Sheriff's Department, and Children's Assessment Center.

20. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.
21. Transmittal of bids and proposals for advertised jobs that were opened March 2 and 9, 2015 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

19. **Commissioners Court**

a. **County Judge**

1. Request for authorization to renew the lease of 15 parking spaces in the Congress Plaza garage with LAZ Parking at an annual cost of \$14,520 for the period of March 1, 2015-February 29, 2016.
2. Request by the Office of Homeland Security & Emergency Management for approval of an updated plan for Harris County Annex P-Mitigation to address mitigation as a long-term, ongoing process, and identify planning and implementation actions applicable to both pre-disaster and post-disaster situations.

b. **Commissioner, Precinct 1**

1. Request for approval of a resolution on behalf of the National Kidney Foundation in recognition of World Kidney Day on March 12, 2015.
2. Request for authorization for:
 - a. Al Garza's Premier Martial Arts to host a 5K fundraiser at Challenger Seven Park on May 2, 2015.
 - b. Greentree Elementary Humble ISD to host a 5K and 1 Mile Race fundraiser at Deussen Park on May 3, 2015.

c. **Commissioner, Precinct 2**

d. **Commissioner, Precinct 3**

1. Request for authorization for the Greater Houston Soap Box Derby to host the Thrill of the Hill Hot & Classic Car Show at the Hockley Recreational Complex on April 18, 2015, and for vendors to sell certain items at the event.
2. Request for authorization to accept donations of:
 - a. Eighteen Texas native plants and moss rock from the Bayou Preservation Association for re-landscaping the entrance to Telge Park.
 - b. Fifty various trees from Trees for Houston to be planted in Stein Family Park on April 18, 2015.

3. Request that the County Judge execute Adopt a County Road Program agreements with:
 - a. All Star Martial Arts & Fitness for cleanup along the roadsides of Huffmeister Road from Spring Cypress Road to Telge Road for the period of April 1, 2015-March 31, 2016.
 - b. All Star Martial Arts & Fitness for cleanup along the roadsides of Telge Road from the precinct county line to Huffmeister Road for the period of April 1, 2015-March 31, 2016.
 - c. Boy Scouts of America Troop 424 for cleanup along the roadsides of Highland Knolls from Mason Road to Peek Road for the period of March 1, 2015-February 29, 2016.
4. 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**

20. **Miscellaneous**

- a. Transmittal of petitions filed in County Civil Court No. 2 and the 125th and 269th District Courts.
- b. Request by the Harris County Hospital District, dba Harris Health System, for approval of amendments/agreements with:
 1. The Lone Star College System/North Harris Campus for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students enrolled in the Medical Assistant Certificate Program for the period of January 1, 2015-December 31, 2018.
 2. The Houston Community College/Coleman College of Health Sciences for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students enrolled in the Associate in Nuclear Medicine Technology Program for the period of March 1, 2015-February 28, 2018.
 3. Houston Community College District for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students enrolled in the Vocational Nursing Certificate Program for the period of January 1, 2015-December 31, 2018.
 4. Houston Community College District for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students enrolled in the Associate Degree in Histology Program for the period of January 1, 2015-December 31, 2017.
 5. Texas Woman's University for HHS to provide relevant, supervised practicum placements for qualified students enrolled in the Masters of Science in Speech and Language Pathology Programs for the period of April 1, 2015-March 31, 2018.

6. The University of Texas Health Science Center at San Antonio for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students enrolled in the Masters Degree in Occupational Therapy Program for the period of January 1, 2015-August 31, 2017.
 7. Department of State Health Services for HHS to receive \$120,000 to provide training, technical assistance, and skills development assessment work in connection with routine HIV testing of pregnant women to prevent perinatal transmittal of HIV/AIDS for the period of January 1-December 31, 2015.
 8. The City of Houston for additional total operating expenses in the amount of \$10,000 for a total of \$14,813 for HHS to lease a facility at 3315 Delano Street effective February 3, 2015.
 9. Warehouse Associates Corporate Centre Kirby III, Ltd., for renewal of a master agreement for HHS to lease space at 9240-9250 Kirby for the period of January 1, 2016-December 31, 2020.
- c. Transmittal by the County Clerk of correspondence received from Allen Boone Humphries Robinson, LLP, of the notice of intent to introduce a bill in the 84th Legislature in connection with proposed legislation for creation of Harris County Municipal Utility District No. 546.

II. Emergency/supplemental items

III. Public Hearings

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
 Central Technology Services
 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**

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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**

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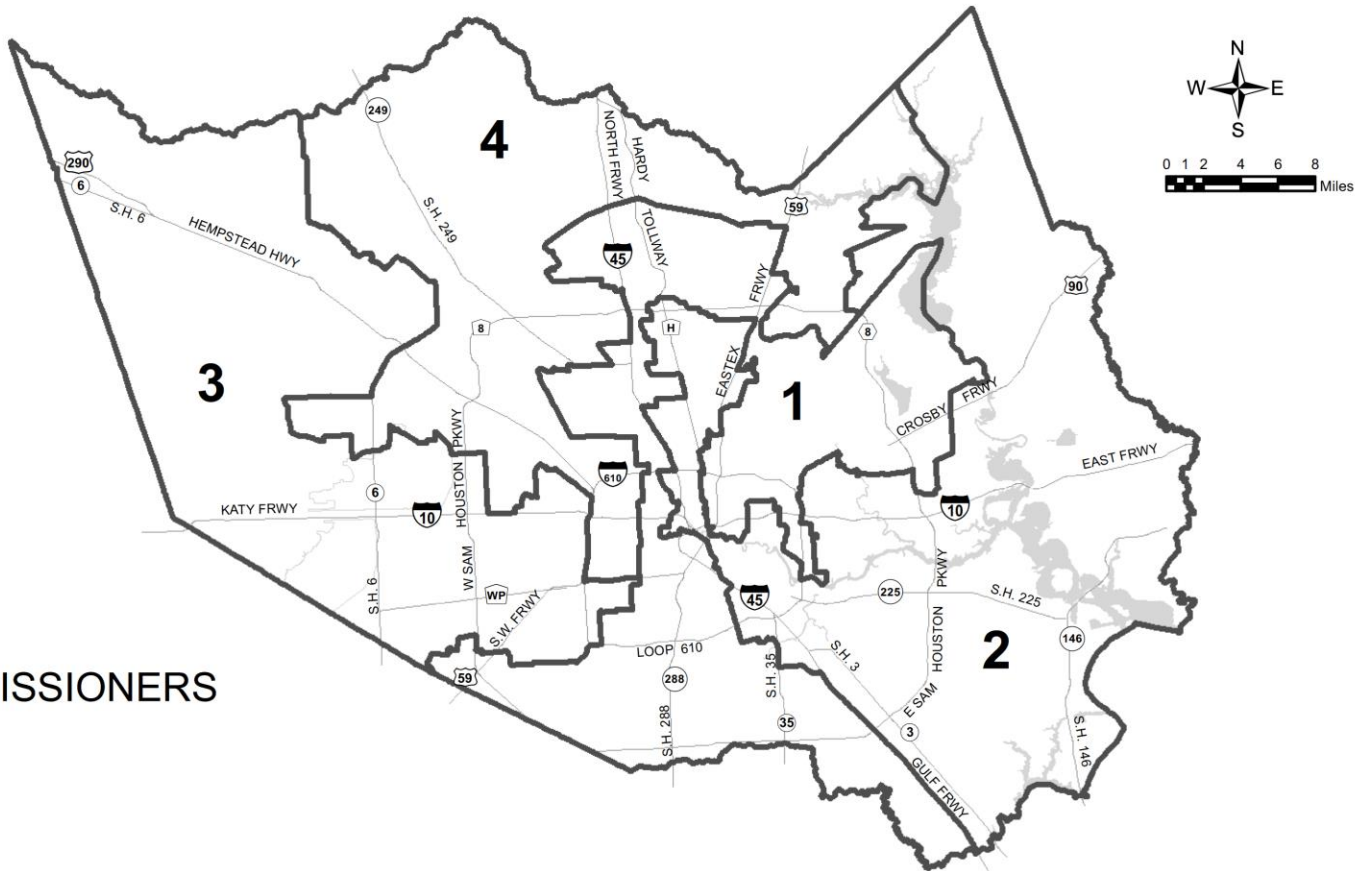
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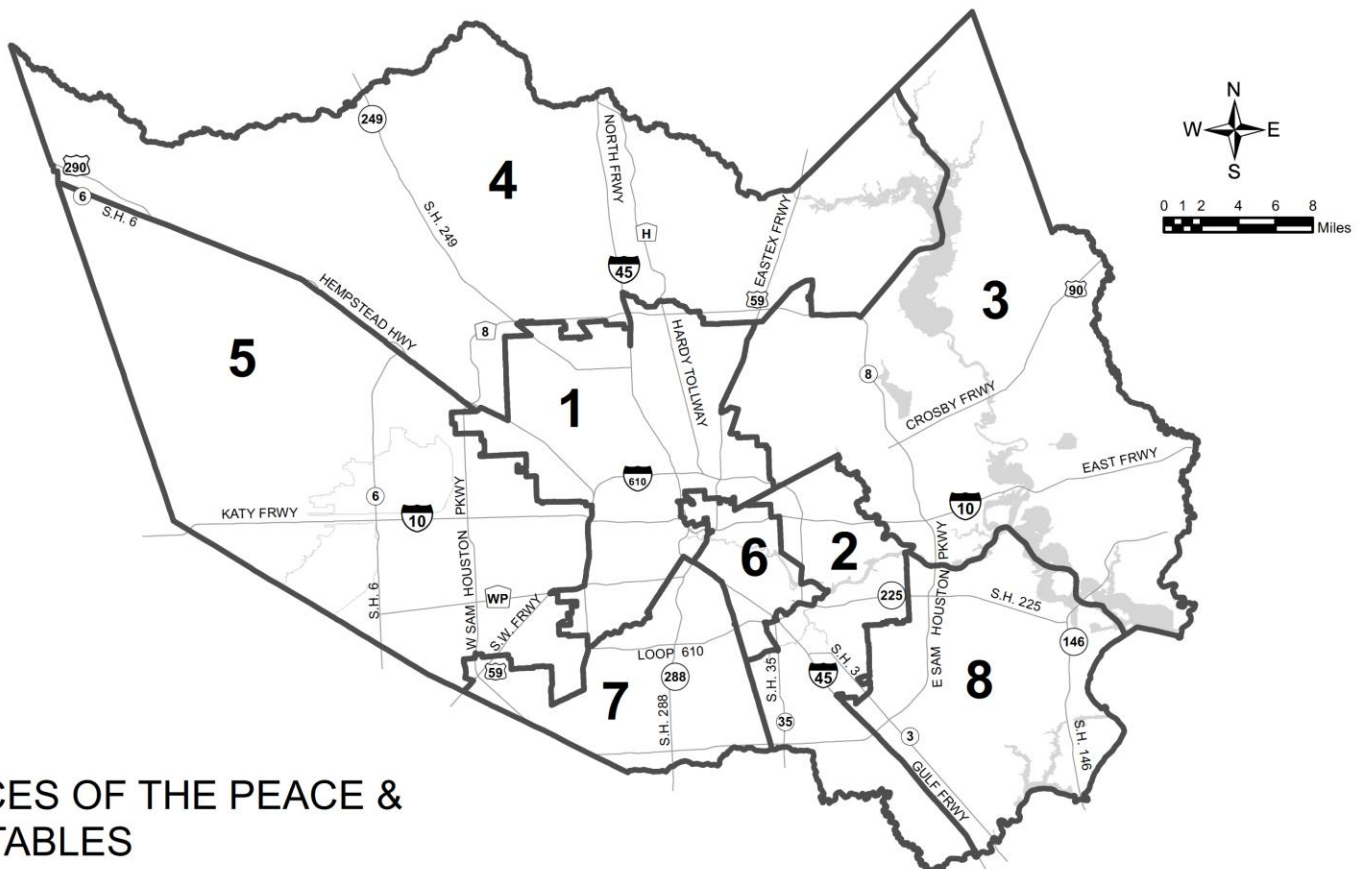
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HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE &
CONSTABLES