

NOTICE OF A PUBLIC MEETING

April 10, 2015

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, April 14, 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. 15.07

AGENDA

April 14, 2015

10:00 a.m.

Opening prayer by Reverend Charlie Hall, Jr., of Mount Pilgrim Missionary Baptist Church 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. District Attorney

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

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

V. Appearances before court

Adjournment

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

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



I. Departments

1. Public Infrastructure

a. County Engineer

1. Construction Programs

- a. Recommendation for approval of changes in contracts with:
 - 1. Statewide Traffic Signal Co., for installation of traffic signals on Will Clayton Parkway at Eagle Springs Parkway and at Timber Forest Drive in Precinct 2, adding 20 calendar days and resulting in an addition of \$19,468 to the contract amount (12/0072-1, UPIN 14102MF0AS01).
 - 2. Bio Landscape & Maintenance Co., Inc., for mowing and maintenance services in Precinct 2, resulting in an addition of \$18,057 to the contract amount (13/0111-2, UPIN 14102MF09601).
 - 3. Reliance Construction Services, LP, for a sanitary sewer and water distribution system on Mohawk Street in Precinct 2, resulting in a reduction of \$89,911 from the contract amount (13/0290-1, UPIN 14289MF07W01).
 - 4. Division 16 Construction Corporation for an emergency generator for the Tejano Center for Community Concerns in Precinct 2, adding 75 calendar days and resulting in no change to the contract amount (13/0344-3, UPIN 11289M23K208).
 - 5. CF McDonald Electric, Inc., for backup generators for the MHMRA South East and North West clinics in Precincts 2 and 4, resulting in an addition of \$33,961 to the contract amount (14/0204-1, UPIN 13289MF05601).
 - 6. Angel Brothers Enterprises, Inc., for Fairmont Parkway road improvements from Red Bluff to Luella Boulevard in Precinct 2, resulting in an addition of \$117,530 to the contract amount (14/0314-1, UPIN 14102MF0A401).
 - 7. Cutler Repaving, Inc., for refurbishing various roads in the Lyons Camp area in Precinct 4, adding 60 calendar days and resulting in an addition of \$868,843 to the contract amount (14/0284-2, UPIN 14104M23F503).

- b. Recommendation for approval of a substantial completion certificate with The Gonzalez Group, LP, for various work at the radio communication facility in Precinct 1 (UPIN 13208MF04N01).

- c. Recommendation for authorization to issue/increase purchase orders for testing and inspection services to:
 - 1. Ninyo & Moore in the additional amount of \$112,238 for façade repairs of the county administration building in Precinct 1.
 - 2. Alliance Laboratories, Inc., in the amount of \$200,041 for construction of Greenhouse Road from Alston Hills Drive to Towne Lake Green Trail in Precinct 3.

- d. Recommendation for authorization to reduce retainage by 4% for DivisionOne Construction, LP, in connection with construction of the Burnett Bayland gymnasium in Precinct 3.

2. **Engineering**

- a. Recommendation for approval of the following plats:
 1. Bridges on Lake Houston, Section 4 in Precinct 1; Marsh Darcy Partners, Incorporated.
 2. Imperial Trace, Section 2 in Precinct 1; McDonough Engineering Corporation.
 3. Kimberlee Partners in Precinct 1; Hovis Surveying Company.
 4. Sunset Ridge, Section 5 in Precinct 2; Benchmark Engineering Corporation.
 5. Cypress Landing East, Section 11 in Precinct 3; Brown & Gay Engineers, Incorporated.
 6. FM-529 Center in Precinct 3; Hovis Surveying Company.
 7. I-10 Bella Terra in Precinct 3; Van de Wiele & Vogler, Incorporated.
 8. Mirabella, Section 1 amending plat in Precinct 3; Jones & Carter, Incorporated.
 9. Wendys Cypress in Precinct 3; Texas Engineering and Mapping Company.
 10. Brittmoore Tanner Industrial Park replat and extension in Precinct 4; Terra Surveying Company, Incorporated.
 11. Champion Falls Retail Center, Section 1 in Precinct 4; Terra Surveying Company, Incorporated.
 12. Corders Bammel Corner in Precinct 4; HRS and Associates, LLC.
 13. Microtesla in Precinct 4; Pape-Dawson Engineers.
 14. Oakcrest North, Sections 9, 10, and 12 in Precinct 4; LJA Engineering, Incorporated.
 15. Providence Classical School in Precinct 4; Jones & Carter, Incorporated.
 16. Wannab in Precinct 4; Knudson, LP.
- b. Recommendation that the County Judge execute amendments/agreements with:
 1. Clark Condon Associates, Inc., in the amount of \$153,000 for landscape architectural services to enhance Juan Seguin Park at 4407 Independence Parkway in La Porte in Precinct 2 (UPIN 16102MF0ED01).
 2. Brooks & Sparks, Inc., in the amount of \$560,039, and approval of funds not to exceed \$1,076,664, for study, design, and bid phase engineering services in connection with widening Telge Road from north of Grant Road to north of SH-99 in Precinct 4 (UPIN 15104MF0DN03).
 3. GC Engineering, Inc., in the amount of \$451,126, and approval of funds not to exceed \$937,975, for study, design, and bid phase engineering services in connection with widening Telge Road from north of Louetta Road to north of Grant Road in Precinct 4 (UPIN 15104MF0DN02).

4. Van de Wiele & Vogler, Inc., in the amount of \$723,387, and approval of funds not to exceed \$1,102,169, for study, design, and bid phase engineering services in connection with widening Veterans Memorial Drive from Beltway 8 to FM-1960 in Precinct 4 (UPIN 15104MF0DC01).
 5. Zarinkelk Engineering Services, Inc., in the amount of \$505,652, and approval of funds not to exceed \$983,596, for study, design, and bid phase engineering services in connection with widening Telge Road from north of SH-99 to FM-2920 in Precinct 4 (UPIN 15104MF0DN04).
 6. Zarinkelk Engineering Services, Inc., in the additional amount of \$44,234 for engineering services in connection with construction of Louetta Road between Blanco Trails Lane and Telge Road in Precinct 4 (UPIN 14104MF08W01).
 7. CDM Smith, Inc., in the amount of \$100,000 for engineering services to evaluate the major thoroughfare master plan (UPIN 15208MF0D501).
 8. Sherwood Design Engineers, Ltd., in an amount not to exceed \$100,000 with a \$100 retainer fee for on-call sustainable infrastructure engineering services for various county projects in all precincts.
 9. Midtown Engineers, LLC, in an amount not to exceed \$100,000 with a \$100 retainer fee for on-call traffic engineering studies, and general, traffic design, and minor specific engineering services as needed in connection with various county projects.
 10. Norex Engineering, Inc., in the additional amount of \$100,000 for on-call engineering, civil, structural, and sanitary engineering and related services to provide drawings, specifications, studies, and reports as needed in connection with the design and evaluation of on-site sewerage facilities for various county projects in all precincts.
- c. Recommendation for authorization to negotiate with Walter P. Moore for engineering design services to provide a security perimeter around the stadium in connection with the NRG Stadium security bollards, Phase 2 project in Precinct 1 (UPIN 15208MF0DF01).
 - d. Recommendation that the County Auditor be authorized to pay monthly utility bills and that the County Judge execute a service outlet location statement with CenterPoint Energy for installation of an electric meter at 17656½ West Road to provide electrical power for traffic signals at the intersection of West Road and Wheat Cross Drive in Precinct 3.
 - e. Recommendation for authorization to retain financial surety, and repair and maintain infrastructure for The Woodlands Land Development Company, LP, in the amount of \$2,080 for The Woodlands Creekside Park West, Section 10 in Precinct 4.
 - f. Recommendation for release of financial surety for K. Hovnanian of Houston II, LLC, in the amount of \$2,240 for Park at Meadowhill Run, Section 4 in Precinct 4.

- g. Recommendation that, upon certification of available funds by the County Auditor, appropriate officials take necessary actions, and the Purchasing Agent issue purchase orders to Southwest Signal Supply, Inc., in amounts of:
 - 1. \$135,863 for installation of a traffic signal on Cypress Rosehill Road at Queenslake Drive in Precinct 3 (UPIN 151033001516).
 - 2. \$148,270 for installation of a traffic signal on West Road at West Copper Village Drive in Precinct 3 (UPIN 151033031805).
- h. Recommendation that the County Auditor be authorized to pay monthly utility bills for 9732-A Hufsmith Road in connection with Burroughs Park in Precinct 4.
- i. Recommendation that the County Judge execute agreements with the:
 - 1. East Aldine Management District for donation of certain property with an estimated market value of \$520,000 in connection with the proposed site for relocation of the Harris County 9-1-1 Call Center in Precinct 2.
 - 2. State of Texas, acting by and through the Texas Department of Transportation, for advance funding for construction of a sidewalk and associated drainage at the Alice Johnson Junior High School in connection with the Safe Routes to School Program in Precinct 2 (UPIN 10102M23FY01).
 - 3. Northwest Harris County Municipal Utility District No. 5 in connection with the submerged storm sewer system serving Oakcrest North, Section 10 in Precinct 4.
- j. Recommendation that the County Judge execute interlocal contracts with the Metropolitan Transit Authority to provide funding in amounts of:
 - 1. \$2.8 million for partial reconstruction of Eldridge Parkway from San Martin Lane to Alief-Clodine Road as a four-lane concrete roadway to be constructed in various phases including drainage facilities, traffic control devices, and all necessary appurtenances in Precinct 3 (UPINs 151033032407 & 151033032408).
 - 2. \$3.5 million for construction of Mueschke Road from the Grand Parkway to south of Draper Road as a four-lane concrete roadway including drainage facilities, traffic control devices, and all necessary appurtenances in Precinct 3 (UPIN 141033020709).
 - 3. \$1 million for widening of the bridge structure on West Road from east of Queenston to West Copper Village Drive to a boulevard pavement section including related pavement upgrades and all necessary appurtenances in Precinct 3 (UPIN 15103MF0B001).
 - 4. \$1 million for partial reconstruction of Bellaire Boulevard from Winkleman Road to SH-6 as a four-lane concrete roadway including drainage facilities, traffic control devices, and all necessary appurtenances in Precinct 3 (UPIN 151033041204).

5. \$7 million for construction of Gosling Road from Spring Stuebner Road to Mossy Oaks Road as a five-lane concrete roadway including drainage facilities, traffic control devices, and all necessary appurtenances in Precinct 4 (UPIN 13104MF04Z01).
 6. \$4 million for construction of Aldine Westfield Road from East Louetta Road to Riley Fuzzel Road as a four-lane concrete roadway including drainage facilities, traffic control devices, and all necessary appurtenances in Precinct 4 (UPIN 14104MF08S01).
 7. \$2 million for construction of Louetta Road from Blanco Trails Lane to Telge Road as a four-lane concrete roadway including drainage facilities, traffic control devices, and all necessary appurtenances in Precinct 4 (UPIN 14104MF08W01).
 8. \$1,311,926 for construction of Kuykendahl Road from Indian Hill Road to Timarron Drive to complete a four-lane concrete roadway including drainage facilities, traffic control devices, and all necessary appurtenances in Precinct 4 (UPIN 15104MF0C601).
- k. Recommendation for authorization to proceed with the design phases and that the court approve study reports prepared by:
1. Amani Engineering, Inc., for reconstruction of Bellaire Boulevard from Winkleman Road to SH-6 in Precinct 3 (UPIN 151033041204).
 2. Zarinkelk Engineering Services, Inc., for reconstruction of Eldridge Parkway from San Martin Lane to Bellaire Boulevard in Precinct 3 (UPIN 151033032407).
 3. Jones & Carter, Inc., for design of Fagan Lane from Cedar Lane to Telge Road in Precinct 4 (UPIN 15035MF0AR02).
- l. Recommendation that the court adopt the thoroughfare amendment study to serve as a guide for comprehensive thoroughfare alignment and right of way width planning efforts in unincorporated non-extraterritorial jurisdiction areas in the county effective May 1, 2015.
- m. Recommendation that the court establish a public hearing date of April 28, 2015 to consider a street name change and correction: Gage David Lane be changed to Gage Daniel Lane in Precinct 3.
- n. Transmittal of notices of road and bridge log changes.

3. **Right of Way**

- a. Recommendation that the court authorize the county to acquire three tracts for the Crosby Lynchburg Road, Phase 1 project from north of Arcadian Street to north of FM-1942 in Precinct 2, decree of public necessity and convenience, and that appropriate officials take necessary actions to complete the transactions (UPIN 09102M23CY).

- b. Recommendation that the court authorize the Flood Control District to acquire 11 tracts for the Castlewood buyout project in Precinct 2, decree of public necessity and convenience, and that appropriate officials take necessary actions to complete the transactions (UPIN 040900P506R3).
- c. Recommendation that the court authorize the Flood Control District to purchase Tract 34-002.0 for the negotiated price of \$44,584, \$3,000 over the appraised value, for the Spring Creek Greenway, Phase 5 project in Precinct 4, and that appropriate officials take necessary actions to complete the transaction (UPIN 050900J100R1).
- d. Recommendation that the court authorize the county to dedicate to the public an easement across a certain tract of land in Precinct 4 for flood control, drainage, and detention purposes, and that the County Judge execute the dedication of easement document in connection with the transaction.
- e. Recommendation that the County Judge execute an amendment to a funding agreement with Gerald A. Teel Company for appraisal services in support of real estate transactions on behalf of the county.

b. **Flood Control District**

- 1. Recommendation that the County Judge execute amendments/agreements with:
 - a. Johnston, LLC, in the amount of \$115,000 for engineering services to study and evaluate the district's property at 1119 Commerce Street for recommendations for the use or disposition of the existing structure in connection with the district's flood reduction efforts on Buffalo Bayou, Unit W100-00-00 in Precinct 2 (UPIN 150900W100P7).
 - b. Jones & Carter, Inc., in the additional amount of \$200,000 for engineering and surveying services in connection with the district's sub-regional frontier program in the Little Cypress Creek watershed in Precincts 3 and 4 (UPIN 100900L100P2).
 - c. Freese and Nichols, Inc., in the amount of \$150,000 for engineering services to study the dual use of stormwater management facilities for flood control and water supply facilities, develop best practices for identifying and implementing the combined facilities, and assess an implementation strategy for regional retention within parts of the western area of the county in Precincts 3 and 4 (UPIN 130900K100P4).
- 2. Recommendation for approval of a change in contract with Serco Construction Group, Ltd., for contracted unit bid prices for general repairs in the northwestern area of the county in Precincts 3 and 4, adding 31 working days and resulting in an addition of \$114,242 to the contract amount (14/0115-01).

3. Recommendation for authorization to negotiate an agreement with Cobb, Fendley & Associates, Inc., for surveying services in connection with the district's floodplain reference mark maintenance program in Precinct 3.

c. **Toll Road Authority**

1. Recommendation that appropriate officials take necessary actions to complete the transactions and that the County Judge execute engineering services amendments/agreements with:
 - a. R.G. Miller Engineers, Inc., in the amount of \$825,000 for construction management and inspection services for the Hardy Toll Road fiber duct bank, lighting, intelligent transportation system, utility installations, and roadway maintenance project in Precincts 1, 2, and 4 (UPIN 150505R136).
 - b. AECOM Technical Services, Inc., in the amount of \$1.2 million for construction management and inspection services for the Hardy Toll Road heavy highway, drainage, bridge maintenance, and plaza conversion projects in Precincts 1, 2, and 4 (UPIN 150505R139).
 - c. Dannenbaum Engineering Corporation in the amount of \$6.5 million for program management and engineering services in support of the final design of improvements to the East Sam Houston Tollway between IH-10 East and SH-225 in connection with the Ship Channel Bridge Program in Precinct 2 (UPIN 140505R133).
 - d. Figg Bridge Engineers, Inc., in the amount of \$20.4 million for final design services in support of improvements to the East Sam Houston Tollway between IH-10 East and SH-225 in connection with the Ship Channel Bridge Program in Precinct 2 (UPIN 140505R133).
 - e. McDonough Engineering Corporation in the amount of \$200,000 for utility coordination services in support of Hardy Toll Road corridor projects from FM-1960 to IH-45 in Precinct 4 (UPIN 140505R136).
 - f. Talley Landscape Architects, Inc., in the additional amount of \$80,000 to expand the scope of services for design development and revise the provision of delivery of notices for the Hardy Toll Road widening project from FM-1960 to the Grand Parkway in Precincts 1 and 4 (UPIN 140505R136).
2. Recommendation for authorization to negotiate agreements with:
 - a. Various firms for design services in connection with the Sam Houston Tollway East widening project from IH-45 to SH-225 in Precinct 2.
 - b. Various firms for services in support of the final design of improvements 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. S&V Surveying, Inc., for on-call, system-wide general surveying, centerline stationing, and monumentation services in all precincts.
 - d. Weisser Engineering Company, Inc., dba Weisser Engineering Company, for on-call, system-wide general surveying, centerline stationing, and monumentation services in all precincts.

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 \$39,917 and five workers compensation recoveries in the total amount of \$8,341; tort claim settlement recommendations in the total amount of \$8,047; denial of 30 claims for damages; transmittal of claims for damages received during the period ending April 7, 2015; and that the County Judge execute three releases in exchange for payments to the county in the total amount of \$4,782 in connection with settlement of accident claims.
- b. Request for approval of updated drug and alcohol screening policies for the county and Flood Control District effective April 14, 2015.
- c. Transmittal of investment transactions and maturities for the period of March 24-April 6, 2015.
- d. Request for authorization to issue to the Internal Revenue Service a yield reduction payment in an amount not to exceed \$25,000 in connection with escrow for Permanent Improvement Bonds, Series 2010A.
- e. Transmittal of the annual report regarding Harris County Financial Management Products prepared in accordance with the Texas Government Code and the county's financial policy.
- f. Transmittal of the quarterly investment report in accordance with the Public Funds Investment Act.
- g. Request for approval of new vehicle control numbers for the Constables of Precincts 1 and 4 and the Commissioner of Precinct 3; and changes to various attributes of VCNs assigned to the Toll Road Authority and Central Technology Services.
- h. 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**

- a. Transmittal of notice that the department will analyze the Harris County Housing Authority's information technology systems in connection with current and future information technology needs and support services.

- b. Request for authorization to seek bids for the purchase and installation of a high quality monitoring system for the joint radio communications facility at 2318 Greens Road for Harris County and the City of Houston.
- c. Request for approval of a field service technician position to provide onsite technical support to, and to be funded by, the County Judge's Office for the Office of Homeland Security & Emergency Management effective April 18, 2015.

5. **Facilities & Property Management**

- a. Request for approval of an amendment to an agreement with Cotter 7447 Harwin Building, LP, for lease of additional space at 7447 Harwin Drive for Public Health Services, and for the County Auditor to certify funds in the amount of \$86,216 for the first year of the agreement.
- b. Request for approval of a temporary position for participation in the Precinct 1 Leadership Experience and Employment Program for the period of June 1-August 7, 2015.
- c. Request for approval of a list of persons designated by an oversight committee for assignment of badges as part of the Frequent Courthouse Visitors Badge Program.

6. **Public Health Services**

- a. Request for approval of an order to abate a public nuisance at 2610 Whispering Pines Street in Baytown in Precinct 2.
- b. Request for approval of a temporary custody agreement with Siamese Rescue Alliance-TX, aka Texas Siamese Rescue, aka Texas Siamese Rescue Houston, to allow the organization to take custody of certain animals needing acute, urgent, veterinary care before expiration of the three-day hold period mandated by the Harris County Animal Regulations.
- c. Request for approval of an amendment to an agreement with the Baylor College of Medicine to revise the list of persons authorized to provide teen outreach services.
- d. Request for authorization to host a Zoonotic Disease Conference on September 13, 2015 at the Baylor College of Medicine in Houston using special revenue funds in the amount of \$8,000.
- e. Request for authorization to accept from Joanna Luce certain donations for the Veterinary Public Health Division.

7. **Community Services**

- a. Request for approval of amendments to annual action plans for Program Years 2012, 2013, and 2014.
- b. Request for authorization to accept from the United Way of Greater Houston funds in the amount of \$75,000, and for the county to be the administrator for the Care for Elders flexible funding pool program.

8. **Youth & Family Services**

Juvenile Probation

Request for authorization to add two cellular phone lines to a Verizon wireless contract, and to accept two handsets from Verizon at no cost to the county.

9. **Constables**

- a. Request by Constable Rosen, Precinct 1, for approval of a memorandum of understanding with the Sheriff's Department to enhance security in and around the Downtown Courthouse Complex area.
- b. Request by Constables Hickman, Camus, Martinez, and Sandlin, Precincts 4, 5, 6, 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 a forfeiture check in the amount of \$2,049 in connection with a case in the 295th District Court.
- d. Request by Constable Camus, Precinct 5, for authorization to correct the payroll record of an employee.
- e. Request by Constable Sandlin, Precinct 8, for authorization to correct the payroll record of an employee.

10. **Sheriff**

- a. Request for approval of changes to the list of law enforcement personnel with oaths, and name changes for certain employees.
- b. Request for approval of an agreement with the Harris County Domestic Violence Coordinating Council for operation of a Domestic Violence Response Team.
- c. Request for approval of an agreement with the City of La Porte for the city to issue permits and enforce county game room regulations within the city limits.

- d. Request for authorization to renew an agreement with the Social Security Administration for the Cooperative Disability Investigative Unit in the annual amount of \$428,943 to investigate cases of suspected disability insurance and Medicaid Program fraud for the period of May 1, 2015-April 30, 2016.
- e. Request for authorization to donate seized funds in the amount of \$500,000 to the Children's Assessment Center.
- f. Request for authorization to correct the hourly rate of pay for an employee due to a clerical error, and approval of a one-time payment in the amount of \$526.

11. **Fire Marshal**

Transmittal of the annual financial report for Harris County Emergency Services District No. 16 for the fiscal year ending December 31, 2014.

12. **Institute of Forensic Sciences**

- a. Request for approval of a summer intern position in connection with the Precinct 1 Leadership Experience & Employment Program for the period of June 1-August 7, 2015.
- b. Request for authorization to accept funding in the amount of \$5,500 from various donors for expenses to host the Missing in Harris County Day event to be held April 25, 2015 to assist families and friends in their search for missing loved ones.
- c. Request for authorization to delete a director of forensic investigations position effective April 17, 2015, and for approval of two forensic investigator positions effective April 18, 2015, to assist in efforts to improve response times to traffic fatalities in connection with the Toll Road Authority's Incident Management Group.

13. **County Clerk**

- a. Transmittal of the minutes of the court's regular meeting of March 31, 2015.
- b. Transmittal of an affidavit of substantial interest filed by Commissioner Radack regarding an item on the agenda of March 31, 2015.
- c. Request for authorization for the City of Pearland to consolidate and transfer to the county local registrar duties for maintenance of birth and death records effective May 1, 2015.
- d. Request for approval of a data usage agreement with the Department of State Health Services/Vital Statistics Unit to provide, give access to, or transmit confidential information to the county.

- e. Request for authorization to accept a donation from Kirk Farris for the county archives.

14. **District Clerk**

- a. Request for authorization to revise the jury donation application process to allow non-profit organizations to be added once every five years.
- b. Request for authorization to add the Houston Area Women's Center to non-profit organizations listed to receive juror pay donations.

15. **County Attorney**

- a. Request for approval of an order authorizing legal action and litigation expenses in connection with cases in various County and District Courts, 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 County Civil Courts Nos. 2 and 3, and U.S. District Court.
- c. Request for approval of an order authorizing adoption and execution of a settlement agreement with Swift Leasing Co., LLC, for unpaid tolls and fees.

16. **District Attorney**

Request for authorization to use discretionary funds in amounts of:

- a. \$6,000 to issue a purchase order to Access Data for a training pass for computer forensics.
- b. \$125,000 to issue a check to Crime Stoppers of Houston, Inc., to support its mission of obtaining information from citizens to be used by law enforcement agencies in connection with criminal investigations.

17. **Justices of the Peace**

Request by Judge Goodwin, JP 4.1, for authorization to lease space at 6911 Louetta Road in Spring to store certain records at an annual cost of \$2,868.

18. **County Courts**

Request for approval of funding in the amount of \$86,000 to support the operation of a Trial Impact Court in the County Criminal Courts at Law for the period of May 4-August 31, 2015.

19. **Travel & Training**

a. **Out of Texas**

| | Dept. | # Empl. | Purpose | Date(s) | Location | Cost | Fund |
|-----|-----------------|-----------|--|----------|--------------------|--------------------|------------------|
| 1. | CTS | 1 | FirstNet public safety meetings (\$1,230 appvd. 3/31 for 1 empl.-date change, adding 1 empl. & exp.) | 4/14-16 | Reston, VA | \$1,130 | Other |
| 2. | PHS | 2 | Public Health & Disasters Conference | 5/10-13 | Park City, UT | \$2,998 \$1,998 | Grant Other |
| 3. | PHS | 1 | Asian American & Pacific Islanders Health Summit | 5/11-12 | Washington, DC | \$2,260 | Grant |
| 4. | PHS | 1 | Environmental Systems Research Institute Intl. User Conf. | 7/20-24 | San Diego, CA | \$2,910 | Grant |
| 5. | PSCA | 1 | Child Welfare League of America Conference | 4/27-29 | Arlington, VA | \$550 \$1,206 | General Other |
| 6. | Const. 1 | 3 | Natl. Narcotic Detector Dog Assn. Training Conference* | 4/25-5/2 | Buchanan, TN | \$3,522 | Other |
| 7. | Const. 4 | - | Internet Crimes Against Children investigations training (\$1,088 appvd. 3/31 for 1 empl.-adding exp.) | 4/19-22 | Meriden, CT | \$300 | Other |
| 8. | Const. 5 | 2 | Natl. Narcotic Detector Dog Assn. Training Conference* | 4/24-5/1 | Buchanan, TN | \$1,403 | Other |
| 9. | Sheriff | 2 | Immigration law refresher training | 5/2-30 | Charleston, SC | \$7,400 | Other |
| 10. | Sheriff | 2 | MorphoTrak Users Educational Conference | 5/17-21 | Costa Mesa, CA | \$4,560 | Other |
| 11. | Sheriff | 4 | Emergency narcotics operations training* | 5/31-6/6 | Meridian, MS | \$2,400 | Other |
| 12. | Sheriff | 2 | Immigration law refresher training | 6/13-20 | Charleston, SC | \$7,400 | Other |
| 13. | Inst. F.S. | 1 | Am. Society of Crime Laboratory Directors training | 5/18-22 | Ft. Lauderdale, FL | \$1,350 | Other |
| 14. | Co. Judge | 2 | Supportive housing assistance summit | 5/11-18 | Chicago, IL | \$5,350 | Grant |
| 15. | Com. 2 | 1 | National Peace Officers Memorial Ceremony | 5/11-15 | Washington, DC | - | Other |
| | Subtotal | 25 | Out of Texas average cost per employee: \$1,869 | | | \$46,737 | |

b. **In Texas**

| | Dept. | # Empl. | Purpose | Date(s) | Location | Cost | Fund |
|-----|-------|---------|---|---------|-------------|---------|---------|
| 1. | OCE | 1 | Project Management Techniques online training | TBD | Houston | \$895 | General |
| 2. | OCE | 1 | Arc Geographic Info. System online training | TBD | Houston | \$32 | General |
| 3. | OCE | 20 | Society of American Military Engineers Conf. | 5/18-21 | Houston | \$50 | General |
| 4. | OCE | 1 | Designated Representative Licensing class & exam* | 5/18-22 | San Antonio | \$1,245 | General |
| 5. | BMD | 2 | Texas Emergency Management Conference | 5/12-15 | San Antonio | \$2,050 | Other |
| 6. | BMD | 3 | Conference of the County Investment Academy | 6/8-10 | San Antonio | \$2,551 | General |
| 7. | BMD | 30 | Professional development training | 6/9-11 | Houston | \$1,300 | Other |
| 8. | CTS | 2 | Tx. National Emergency Number Association Conf. | 4/20-21 | Galveston | \$500 | General |
| 9. | CTS | 2 | Assn. of Records Managers & Administrators Conf. | 4/21-22 | Houston | \$545 | General |
| 10. | PHS | 2 | Epidemiology bioterrorism workgroup mtgs. (6) | TBD | Various | \$600 | General |
| 11. | PHS | 4 | Texas Academy of Nutrition & Dietetics Conf. | 4/8-10 | Houston | \$2,580 | Grant |
| 12. | PHS | 2 | Keeping Our Communities Healthy Conference | 4/12-14 | Houston | \$860 | Grant |
| 13. | PHS | 1 | Ryan White Grant Quarterly Tx. Grantee mtg. | 4/22-24 | Austin | \$620 | Grant |
| 14. | PHS | 1 | Public health emergencies exercise* | 4/26-28 | Huntsville | \$800 | Grant |
| 15. | PHS | 5 | Medical World Americas Conf. & Expo. | 4/27-29 | Houston | \$1,550 | General |

| | Dept. | # Empl. | Purpose | Date(s) | Location | Cost | Fund |
|-----|------------|---------|---|------------|-------------|--------------------|------------------|
| 16. | PHS | 1 | Tx. Medical Assn. Educational Showcase & Expo. | 5/1-2 | Austin | \$1,258 | General |
| 17. | PHS | 4 | Texas Medical Countermeasures Symposium* | 5/4-6 | Dallas | \$1,383 \$3,167 | Grant Other |
| 18. | PHS | 1 | Univ. of Houston animal control officer training | 5/5-6 | Pearland | \$75 | General |
| 19. | PHS | 1 | Tx. Human Immunodeficiency Virus Syndicate mtg. | 5/11-12 | Austin | \$480 | Other |
| 20. | PHS | 4 | Tx. Rapid Response Team tabletop exercise | 5/12-15 | San Antonio | \$4,300 | Other |
| 21. | PHS | 3 | Tx. Dept. of Emer. Mgt. Preparedness Conf.* | 5/12-15 | San Antonio | \$3,450 | Grant |
| 22. | PHS | 11 | Conference on environmental diseases | 5/19-22 | Galveston | \$13,181 | General |
| 23. | PHS | 30 | Continuing education units workshop* | 5/28 | Houston | \$1,000 | General |
| 24. | PCS | 4 | Environmental Trade Fair & Conference | 5/5-6 | Austin | \$2,916 | General |
| 25. | PCS | 2 | Water analysis workshop | 5/13-14 | Conroe | \$1,085 | General |
| 26. | CS | 2 | Support initiatives conference | 5/7-8 | Houston | \$105 | Grant |
| 27. | CS | 3 | Economic development issues symposium | 5/12 | Houston | \$280 | General |
| 28. | Library | 1 | Sensory story time training | 4/13 | Conroe | \$27 | General |
| 29. | Dom. Rel. | 1 | Office of the Attorney General workgroup review | 6/22-23 | Austin | \$380 | Other |
| 30. | Juv. Prob. | 1 | State & Federal Grants Procedures Manual webinar | 4/28 | Houston | \$95 | Grant |
| 31. | Juv. Prob. | 3 | Natl. Educators Law Institute Conferences* | 6/7-10 | Austin | \$2,962 | Grant |
| 32. | Juv. Prob. | 11 | Conf. on managing juveniles with behavioral problems* | 6/7-10 | Galveston | \$9,242 | Grant |
| 33. | PSCA | 1 | To testify at the Juvenile Justice & Family Issues mtg. | 3/25 | Austin | \$264 | General |
| 34. | CAC | 3 | Texas Association for Play Therapy Conference | 4/23-26 | Austin | \$2,457 | Other |
| 35. | CAC | 4 | Courtroom testimony training | 5/17-19 | Austin | \$1,170 | Other |
| 36. | Const. 1 | 5 | Peace Officers Memorial Services* | 5/3-4 | Austin | \$234 | General |
| 37. | Const. 1 | 3 | Taser instructor recertification training | 5/20 | Humble | \$75 | Other |
| 38. | Const. 1 | 4 | Natl. Technical Investigators Association training* | 5/28 | Houston | \$500 | Other |
| 39. | Const. 2 | 2 | Radar certification training | 5/7 | Pearland | \$40 | Other |
| 40. | Const. 2 | 1 | Radar certification training | 6/18-19 | Texas City | \$50 | Other |
| 41. | Const. 3 | 1 | Taser instructor course* | 5/20 | Atascocita | \$200 | Other |
| 42. | Const. 4 | - | National Technical Investigators Assn. Training Conf.* (\$880 appvd. 12/16/14 for 2 empls.-change in location) | 1/20-23 | San Antonio | - | Other |
| 43. | Const. 4 | 1 | FBI Command Inst. For Law Enf. Executives training | 5/11-15 | Conroe | \$650 | Other |
| 44. | Const. 5 | 8 | Motorcycle officer recertification class | 4/29-5/1 | Katy | \$1,400 | Other |
| 45. | Const. 5 | 1 | Mental Health Peace Officer course* | 5/4-8 | Richmond | \$200 | Other |
| 46. | Const. 5 | 1 | DWI recognition training* | 7/13-23 | Humble | \$500 | Other |
| 47. | Const. 6 | 1 | Property room management training | 4/8-9 | Humble | \$300 | Other |
| 48. | Sheriff | 1,001 | CPR & first aid online training | FY 2015-16 | Houston | \$35,195 | Other |
| 49. | Sheriff | 1 | Polygraph examiner course | 4/13-6/19 | Humble | \$2,000 | Other |
| 50. | Sheriff | 2 | Texas Natl. Emergency Number Conference | 4/18-22 | Galveston | \$1,135 | General |
| 51. | Sheriff | 5 | Controlled deliveries training* | 5/4-7 | Beaumont | \$1,700 | Other |
| 52. | Sheriff | 2 | Texas Jail Association Conference | 5/10-16 | Austin | \$3,395 | Other |
| 53. | Sheriff | 2 | Narcotics investigations training* | 5/18-22 | League City | \$500 | Other |
| 54. | Sheriff | 1 | Undercover techniques training* | 7/19-25 | Plano | \$1,470 | Other |
| 55. | Fire M. | 1 | Criminal investigation online training | TBD | Houston | \$80 | General |
| 56. | Fire M. | 17 | Intl. Fire Code inspection training* | 5/5 | Humble | \$50 \$800 | General Other |

| | Dept. | # Empl. | Purpose | Date(s) | Location | Cost | Fund | |
|-----------------|------------|--------------|--|-----------------------|---------------|---------------------|------------------|--|
| 57. | Fire M. | 1 | K9 unit supervisors course* | 5/12-14 | Allen | \$835 | General | |
| 58. | Fire M. | 2 | Expert witness courtroom testimony course* | 5/29-31 | Pasadena | \$800 | General | |
| 59. | Inst. F.S. | 2 | Microtrace, LLC, training courses | 4/27-5/1 & 5/18-22 | Fort Worth | \$2,350 \$1,112 | General Other | |
| 60. | Co. Clk. | 2 | Society of Southwest Archivists Conf. & Workshop | 5/19-23 | Arlington | \$2,600 | Other | |
| 61. | PD | 1 | Continuing legal education training | 4/16-17 | Houston | \$75 | General | |
| 62. | PD | 2 | Anatomy of forensic investigation training | 5/13-15 | Houston | \$170 | General | |
| 63. | PD | 4 | Univ. of Texas Conference on Criminal Appeals | 5/27-29 | Austin | \$3,535 | General | |
| 64. | PTS | 8 | Tx. Assn. of Pretrial Services Training Conf. | 4/16-17 | The Woodlands | \$350 | General | |
| 65. | JP 4.1 | 2 | Licensed court interpreter orientation | 3/28 | Houston | \$200 | General | |
| 66. | Co. Cts. | 1 | Legislative session & hearings | 4/7-8 | Austin | \$760 | General | |
| 67. | Auditor | 3 | Cybersecurity Conference | 5/13 | Houston | \$375 | General | |
| 68. | Treas. | 2 | Continuing education seminar | 4/20-23 | San Marcos | \$2,280 | General | |
| 69. | Treas. | 1 | Continuing education seminar | 6/8-10 | San Antonio | \$1,055 | General | |
| 70. | Tax A-C | 2 | State Bar Property Tax legal seminar | 4/13 | Austin | \$630 | General | |
| 71. | Tax A-C | 1 | Texas unclaimed property training | 4/23 | Houston | \$20 | General | |
| 72. | Tax A-C | 6 | Tx. Assn. of Assessing Officers Conference* | 8/29-9/2 | Irving | \$7,500 | General | |
| 73. | Pur. Agt. | 2 | Medical World Conference | 4/27-29 | Houston | - | - | |
| 74. | OHSEM | 2 | Grant management workshop | 5/7-8 | Humble | \$1,190 | Grant | |
| 75. | OHSEM | 17 | Texas Emergency Management Conference* | 5/12-15 | San Antonio | \$13,225 \$5,000 | General Grant | |
| 76. | Com. 1 | 1 | Gulf Coast Symposium on Human Resources Issues | 5/13-15 | Houston | \$595 | General | |
| 77. | Com. 2 | 2 | Texas Emergency Management Conference* | 5/12-15 | San Antonio | \$1,630 | General | |
| 78. | Com. 3 | 3 | Herbicide equipment training | 3/26 | Houston | \$975 | General | |
| 79. | Com. 4 | 2 | Texas Emergency Management Conference* | 5/11-15 | San Antonio | \$2,900 | General | |
| 80. | Com. 4 | 2 | Tx. Assn. of Co. Engineers & Road Administrators Wkshp.* | 5/14 | Bryan | \$140 | General | |
| Subtotal | | 1,299 | In Texas average cost per employee: | | | \$128 | \$166,231 | |
| | | | | | | | | |
| Total | | 1,324 | | | | \$212,968 | | |

*Travel by county vehicle

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

| General \$ | Grant \$ | Other \$ | Total \$ |
|------------|----------|----------|----------|
| 70,503 | 41,805 | 100,660 | 212,968 |

| Cumulative | Out of Texas \$ | In Texas \$ | Total \$ |
|------------|-----------------|-------------|----------|
| FY 2015-16 | 195,524 | 606,934 | 802,458 |

20. **Grants**

- a. Request by **Public Health Services** for authorization to amend a conflict of interest disclosure form to submit to the University of Texas/School of Public Health in connection with a grant application for the Teen Pregnancy Prevention Program.

- b. Request by the **County Library** for authorization to:
 - 1. Submit an application to the Strake Foundation for grant funds in the amount of \$5,000, with no required match, for enrichment activities and to purchase paperback materials for participants in the 2015 Summer Reading Program.
 - 2. Submit an application to the George and Mary Josephine Hamman Foundation for grant funds in the amount of \$10,000, with no required match, for enrichment activities and to purchase paperback materials for participants in the 2015 Summer Reading Program.
 - 3. Submit an application to the Texas State Library and Archives Commission for grant funds in the amount of \$26,880, with no required match, for the Interlibrary Loan Program.
 - 4. Have the County Judge execute documents for three Texas State Library and Archives Commission grants in the total amount of \$30,000, for the Construction Education and Research, Robotics and Coding, and Digital Literacy Education for Seniors programs.

- c. Request by **Protective Services for Children & Adults** for authorization to accept from the Harris County Community Services Department, Community Development Block Grant funds in the amount of \$44,000, with a combined match of \$74,550, for the TRIAD Truancy Learning Camp.

- d. Request by **Constable Hickman, Precinct 4**, for authorization to extend a deputy position funded by a grant from the Criminal Justice Division of the Office of the Governor through June 12, 2015 for the Specialized Investigator Program.

- e. Request by the **Sheriff** for authorization to transfer U.S. Department of Justice grant funds in the amount of \$23,498 to the Institute of Forensic Sciences for overtime payments for DNA analysis services in connection with the Operation Cold Case Project.

- f. Request by the **Institute of Forensic Sciences** for authorization to:
 - 1. Submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$119,214, with no required match, for the Coverdell Forensic Science Improvement Program.
 - 2. Create a model analyst position for the DNA Capacity Enhancement and Backlog Reduction Grant Program effective April 18, 2015.

- g. Request by the **County Judge** for authorization to accept:
 - 1. Grant funds in the amount of \$40,431 from the FY 2015-16 Ryan White Part-A Grant to fund a position for the Ryan White Planning Council.
 - 2. An amendment to an agreement with the U.S. Department of the Interior, Fish and Wildlife Service to extend the end date to December 31, 2016 and increase the budget by \$169 for the FY 2009 Coastal Impact Assistance Program administration and planning project.

21. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
 - a. Ausmis, Inc., dba Houston Hurricane & Security, for installation of hurricane shutters for various locations in Precinct 1 for Community Services.
 - b. Environmental Tree and Design, Inc., for tree spading services for the Flood Control District.
 - c. Lecon for channel conveyance restoration at Buffalo Bayou Park for the Flood Control District.
 - d. Lecon for general repairs in the northeastern area of the county for the Flood Control District.
 - e. TF Harper & Associates, LP, for decomposed granite trails for Partnership Park in Pasadena in Precinct 2.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
3. Request for authorization to establish a petty cash account for the BMD/Human Resources & Risk Management Division.
4. Transmittal of the unaudited and unadjusted monthly financial report for the month ending February 28, 2015.

b. **Treasurer**

Transmittal of a report of monies received and disbursed for February 2015.

c. **Tax Assessor-Collector**

Request for approval of tax refund payments.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Recycling and document destruction services for the county.
 - b. Construction of a water well at Bill and Ellen Carter Park in Precinct 4 for the Office of the County Engineer.
 - c. Surveillance equipment, cameras, installation, and maintenance services for the county.
2. Request for approval of a General Services Administration Schedule 70 cooperative purchasing program purchase from Patriot Technologies, Inc., low quote in the amount of \$146,055 for Tripwire enterprise software support services for the Toll Road Authority for the period of May 1, 2015-April 30, 2016.

3. Recommendation that awards be made to:
 - a. Dunbar Armored, Inc., best proposal meeting requirements for armored car services for the Toll Road Authority for the period of May 1, 2015-April 30, 2016, with four one-year renewal options, subject to applicable bonds to be received, and that the County Judge execute the agreement.
 - b. Vision Source Meyer Park only qualified response for optometry services for the county and the Sheriff's detention facilities for the period of April 20, 2015-April 19, 2016, with four one-year renewal options, and that the County Judge execute the agreement.
 - c. Hertz Equipment Rental Corporation lowest and most complete bid in the amount of \$477,080 for rental of commercial, industrial, and construction equipment and related items for the county for the period of April 14, 2015-March 31, 2016, with four one-year renewal options, with Items 9, 20, 23-25, 36, 39, 42, and 44 not being awarded.
 - d. Uretex USA, Inc., only bid in the amount of \$1,145,250 for hydro-insensitive high density polyurethane foam material, installation services, and related items for the county for the period of May 1, 2015-April 30, 2016, with four one-year renewal options, subject to applicable bonds to be received.
 - e. Angel Brothers Enterprises, Ltd., low bid in the amount of \$2,423,633 for repairing various roads in the Wade Camp area for the BetterStreets2-Neighborhoods Community Program in Precinct 2, subject to applicable bonds to be received (UPIN 15102MF0BZ01).
 - f. CAP Fleet Upfitters, as primary vendor, Fleet Safety Equipment, as secondary vendor, and Silsbee Ford, Inc., as tertiary vendor, low bids in the total amount of \$3,066,900 for emergency equipment, parts, supplies, installation/mounting services, and related items for various police and non-police vehicles for the county for the period of April 14, 2015-March 31, 2016, with four one-year renewal options, and that the court grant a waiver of technicality to Fleet Safety Equipment for taxes owed to the county when the bids were received.
4. Transmittal of an award to Paquin Clinic, Inc., only proposal received for supplemental sex offender treatment services for Community Supervision & Corrections for the period ending August 31, 2015, with two one-year renewal options.
5. Request for approval of renewal options with:
 - a. A1-Personnel of Houston, Inc.; Accountable Healthcare Staffing, Inc.; Advanced Health Education Center, dba MEDRelief Staffing; JWS Health Consultant, Inc., dba UltraStaff; Maxim Healthcare Services, Inc.; Millenia Medical Staffing; Protouch Nurses, dba Protouch Staffing; RCM Health Care Services, a division of RCM Technologies USA, Inc.; SHC Services, Inc., dba Supplemental Health Care; Smith & Dean, Inc., dba Dean's Professional Services; Source One Healthcare Professionals, Inc., dba TexMed Staffing, in affiliation with People 2.0 Global, Inc.; Staff Today, Inc.; and Worldwide Travel Staffing, Ltd., for temporary licensed vocational nurses for the Sheriff's detention facilities for the period of July 1, 2015- June 30, 2016 at a total cost of \$6.3 million.

- b. TransCore, LP, for electronic toll collection tags for the Toll Road Authority for the period of April 25, 2015-April 24, 2016 at a cost of \$5,402,600, and execution of applicable bonds.
 - c. Traf-Tex, Inc., for intelligent transportation system services, equipment, and related items for the Toll Road Authority for the period of July 1, 2015-June 30, 2016 at a cost of \$550,000, and execution of applicable bonds.
 - d. North Side Electric Motors for repair of magnetic automation motors and gears for the Toll Road Authority for the period of June 13, 2015-June 12, 2016 at a cost of \$50,000.
 - e. Brooks Concrete, Inc., for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items for various locations in Precinct 2 for the Office of the County Engineer for the period of May 27, 2015-May 26, 2016 at a cost of \$250,000, and execution of applicable bonds (UPIN 14102MF0AZ01).
 - f. BIO Landscape & Maintenance, Inc., for mowing and maintenance services for various locations in Precinct 2 for the Office of the County Engineer for the period of June 1, 2015-May 31, 2016 at a cost of \$430,000, and execution of applicable bonds (UPIN 14102MF07601).
6. Request that the County Judge execute amendments to agreements with:
 - a. Intrafinity, dba CivicLive, to add a service level agreement and renew the master agreement through November 13, 2015 for website development and implementation services for Public Health Services at no additional cost.
 - b. The Methodist Hospital to establish an employee health clinic operated by Methodist in connection with immunizations and health education and wellness services for county employees for the extended term of March 1, 2016-February 29, 2020.
 7. Request that the County Judge execute an interlocal agreement with the Metropolitan Transit Authority of Harris County, Texas in the amount of \$225,000 for the ride sponsor Q-fare card sales program for the Harris County Hospital District, dba Harris Health System, for the period ending April 2, 2016.
 8. Request that the County Judge execute an amendment to a State of Texas Department of Information Resources cooperative contract agreement with Microsoft Corporation to adopt a new price list for technical and support services in the amount of \$63,400 in connection with Microsoft Premier support services for the Toll Road Authority for the period of June 3, 2015-June 2, 2016.
 9. Request for approval of an order, effective July 11, 2014, permitting assignment of a contract from CleanServe, Inc., as assignor, to CSI Consolidated, LLC, dba CleanServe, LLC, as assignee, for cleaning of storm sewer inlets, pipes, and boxes for the Toll Road Authority for the period of June 1, 2014-May 31, 2015.

10. Request for approval of sole source exemptions from the competitive bid requirements for Phonoscope, Inc., in amounts of:
 - a. \$2,400 for renewal of an ethernet circuit at 2800 South MacGregor Way for Central Technology Services for the period of May 1, 2015-April 30, 2016.
 - b. \$4,800 for renewal of two ethernet circuits between 406 Caroline and Mercer Arboretum & Botanical Gardens at 22306 Aldine Westfield Road in Humble, and 406 Caroline and the W.H. Harvey Camp at 2302 Atascocita Road in Humble in Precinct 4 for the period of June 24, 2015-June 23, 2016.
 - c. \$4,800 for renewal of an ethernet circuit between 406 Caroline and the Precinct 3 community center at 8440 Greenhouse Road in Cypress for Central Technology Services for the period of June 10, 2015-June 9, 2016.
 - d. \$4,800 for installation of an ethernet circuit connection between 406 Caroline and 606 Canino for Public Health Services for the period of April 14, 2015-April 13, 2016, with four one-year renewal options and that the County Judge execute the amendment to the agreement.
 - e. \$7,800 for renewal of an ethernet circuit between 7701 Wilshire Place and Fibertown at 12031 North Freeway for Central Technology Services for the period of May 20, 2015-May 19, 2016.
 - f. \$12,000 for renewal of an ethernet circuit between 406 Caroline and 601 Lockwood for the Sheriff's Department for the period of June 24, 2015-June 23, 2016.
 - g. \$12,000 for renewal of an ethernet circuit between 406 Caroline and 6000 Chimney Rock Road for Central Technology Services for the period of April 14, 2015-April 13, 2016, with four one-year renewal options, and that the County Judge execute the amendment to the agreement.
11. Request for approval of sole source and professional services exemptions from the competitive bid requirements for:
 - a. Bloomberg, LP, in the amount of \$45,000 sole source for lease of a financial information network for the BMD/Office of Financial Management Division for the period of April 17, 2015-April 16, 2016.
 - b. Texas Children's Hospital in the amount of \$433,000 to provide medical, clinical, and administrative services at an on-site medical clinic for the Children's Assessment Center for the period of April 14-August 31, 2015, with two one-year renewal options and that the County Judge execute the agreement.
12. Transmittal of a sole source exemption from the competitive bid requirements for Motorola Solutions, Inc., in the amount of \$1,653,539 for repair, software maintenance, and technical support services for all P25 system infrastructure for Central Technology Services for the period ending February 29, 2016.
13. Request for authorization to delete certain property from the inventories of the County Judge, Constable of Precinct 3, Community Supervision & Corrections, and Juvenile Probation.
14. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.

15. Transmittal of bids and proposals for advertised jobs that were opened April 6 and 13, 2015 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

22. **Commissioners Court**

a. **County Judge**

1. Request for approval of a resolution congratulating and commending Dorothy Anderson-Joseph for 21 years of dedicated service to the county.
2. Request for approval of resolutions designating/proclaiming:
 - a. April 2015 as Child Abuse Prevention Month in the county.
 - b. April 25, 2015 as Missing in Harris County Day.
3. Request for authorization for the court to de-obligate expired funds in the amount of \$462,597 received from the Texas Commission on Environmental Quality for local initiative projects in connection with the FY 2010-11 Low Income Vehicle Repair Assistance, Retrofit, and Accelerated Vehicle Retirement Program.
4. Request by the Office of Homeland Security & Emergency Management for authorization to lease a storage space unit from CubeSmart at a monthly rate of \$210.

b. **Commissioner, Precinct 1**

Request for approval of traffic sign installations and improvements in connection with the Ella Boulevard at Southridge Road traffic operations study.

c. **Commissioner, Precinct 2**

Request for approval of concession stand prices for various organizations for the period ending June 30, 2016.

d. **Commissioner, Precinct 3**

1. Request for authorization to accept from the Girl Scouts of San Jacinto Council Troop 14318 the donation of a plant container and various plants to be placed at the Harris County Northwest Branch Library.
2. Request for authorization to pay \$52 for a pesticide applicator license exam fee for an employee.
3. Request for authorization to accept a check from Houston Parks Board, Inc., to reimburse the county for repair work along the Brays Bayou hike and bike trail.

4. Request that the County Judge execute an Adopt a County Road agreement with Knights of Columbus Council #8771 for cleanup along the roadsides of Huffmeister Road from Fleur De Lis Boulevard to Cypress North Houston Road for the period of April 1, 2015-March 31, 2016.
5. Request for approval of an affidavit and a petition from residents of Mission Bend North, Section 3 Subdivision regarding posting of signs prohibiting overnight parking of commercial motor vehicles in certain residential subdivisions in unincorporated areas of the county.
6. Request that the County Judge execute an interlocal agreement with the City of Houston for the county to operate and maintain a portion of Freed Park at 6818 Shady Villa Lane.

e. **Commissioner, Precinct 4**

1. Request for authorization to close sections of Prairie Street, Noble Street, Village Drive, Preston Avenue, Keith Street, Main Street, Wunsche Road, West Hardy Road, Spring School Road, and Gentry Street for the Old Town Spring Preservation League's Crawfish & Music Festival to be held April 24-26 and May 1-3, 2015.
2. Request that the County Auditor process a utility connection notice and be authorized to pay monthly utility invoices for the SCGW building at 3920 East Mossy Oaks Drive in Spring.

23. **Miscellaneous**

- a. Transmittal of petitions filed in County Civil Court No. 1 and the 90th District Court.
- b. Transmittal by the County Clerk of correspondence received from Jeanne H. McDonald P.C. Attorneys At Law of the notice of intent to introduce a bill in the 84th Legislature in connection with an act relating to powers of the East End Management District.
- c. Request by Andrews Kurth, LLP, for approval of a resolution approving the issuance of City of Houston Higher Education Finance Corporation Education Revenue Refunding Bonds, Series 2015, to finance and refinance the cost of educational facilities.

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

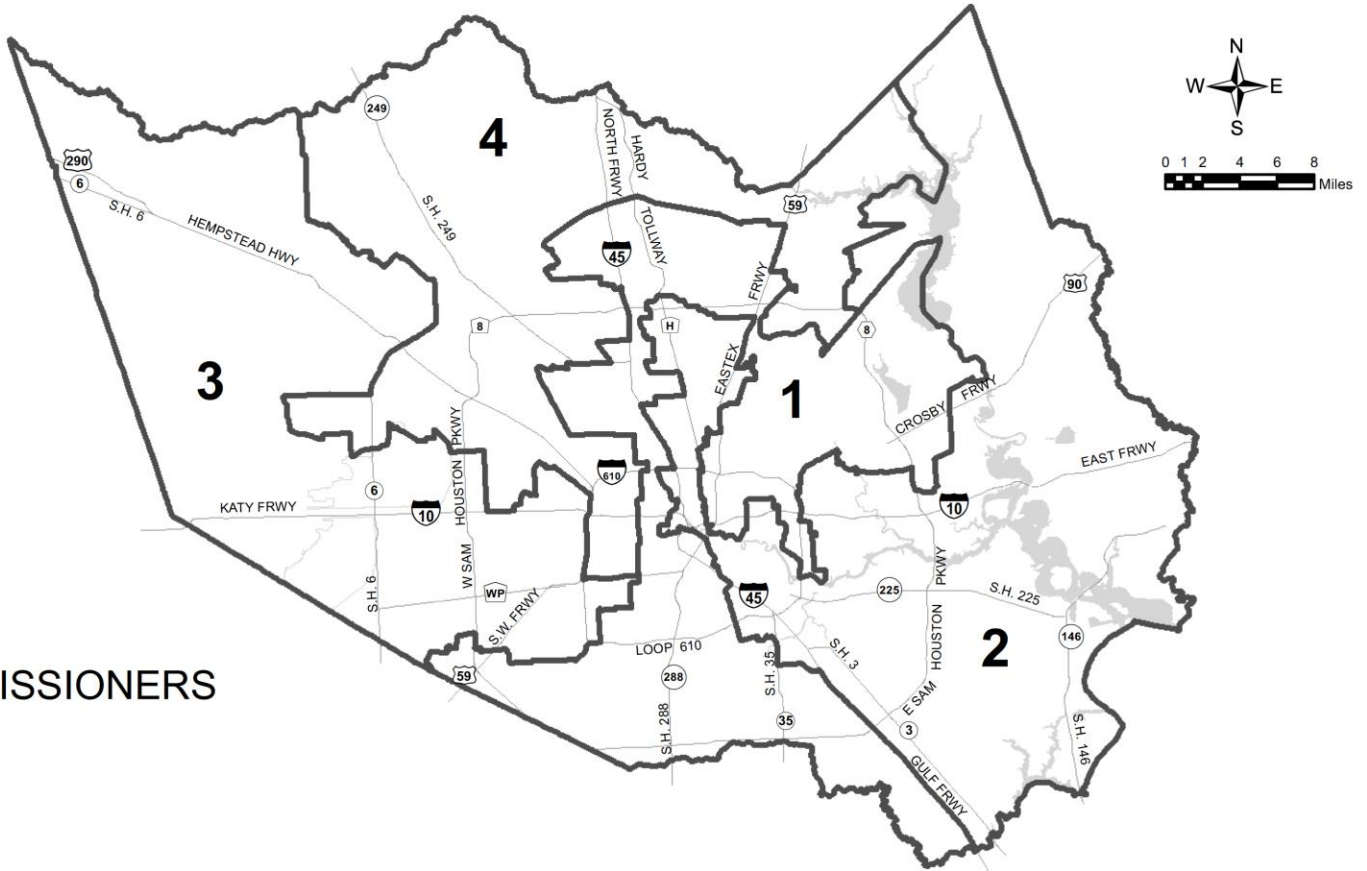
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2015 on the dates noted by [] . Court-approved county holidays are noted by [] . The 2016 schedule will be established by the court prior to the end of Calendar 2015.

Calendar 2016

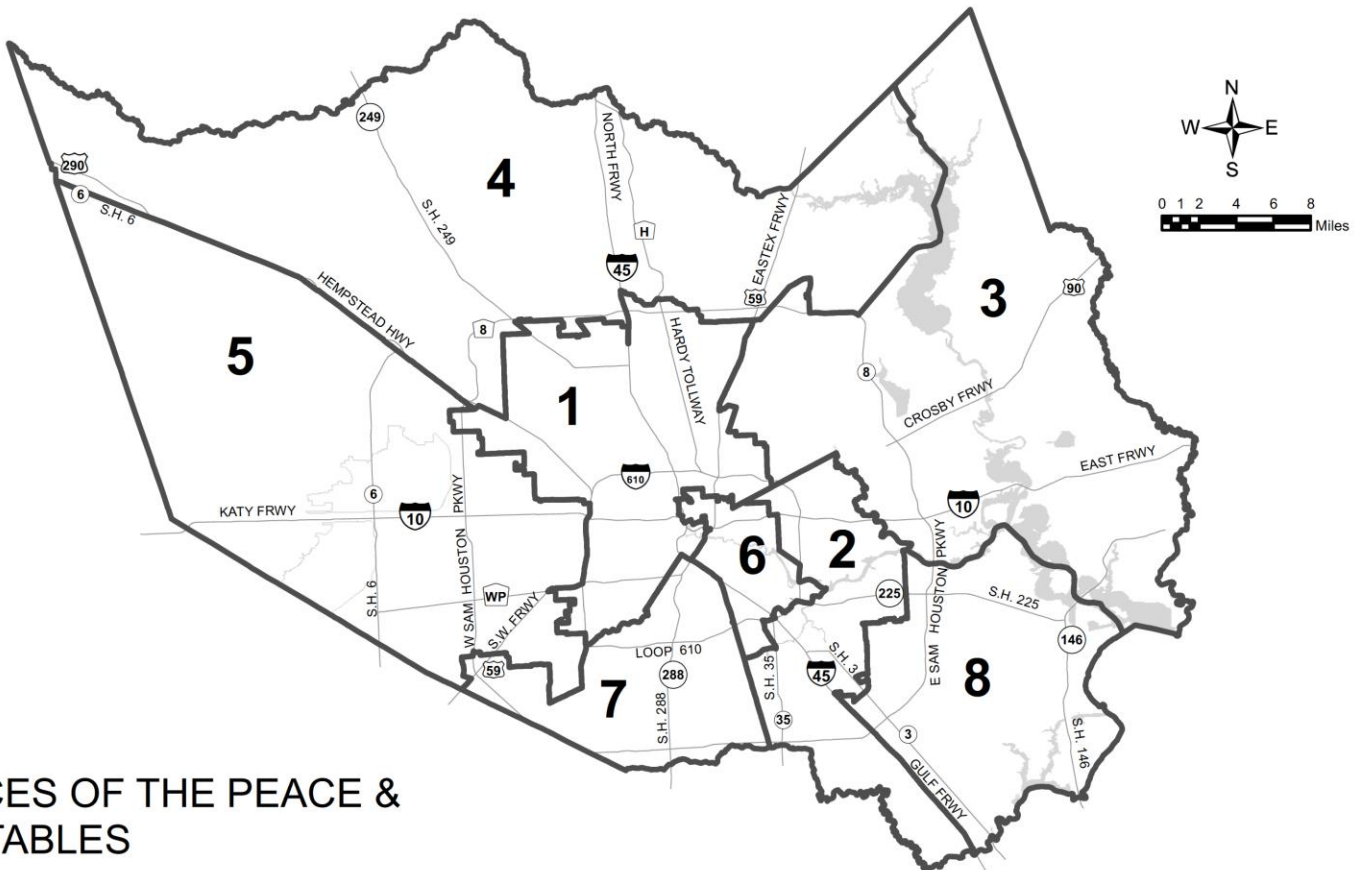
| January | February | March | April | May | June |
|---|--|--|---|--|--|
| S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 | S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 | S M T W T F S 1 2 3 4 5 6 7 8 9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

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

HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE &
CONSTABLES