

EMERGENCY SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

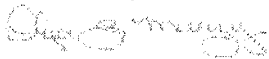
October 26, 2015

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, the 27th day of October, 2015** the Court will consider the following emergency supplemental agenda item.

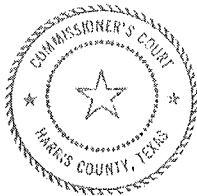
RE: Public Health or Safety Exemption – Local Government Code § 262.024 (a)(2):

Request by the Purchasing Agent to approve an exemption from the competitive bid requirements for K3BMI, in the amount of \$108,000 to remove Sludge Waste from Bear Creek Waste Water Treatment Plant. Due to the emergency renovations required at Bear Creek waste water treatment plant the sludge waste must be removed to allow the park to remain open during the renovation process.

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 OCT 26 PM 2:03

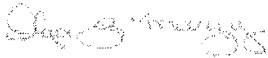
SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

October 23, 2015

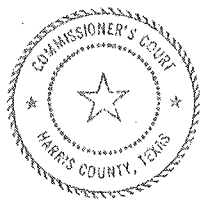
Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, the 27th day of October, 2015** the Court will consider the following supplemental agenda item.

Request by May Walker, Constable Precinct Seven to change the contract patrol agreement for Brays Oak Village through its serving entity Rockwell Management Corporation from two deputies to one deputy at 80% effective Friday, October 30, 2015. Precinct Seven will work with the Budget Office and Human Resource to make any needed changes in staffing and budget, related to this reduction in contract.

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 OCT 23 PM 1:23

NOTICE OF A PUBLIC MEETING

October 23, 2015

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, October 27, 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. 15.19

AGENDA

October 27, 2015

10:00 a.m.

Opening prayer by Pastor Jason Taylor from Faith Assembly 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. Facilities & Property Management
4. Public Health Services
5. Community Services
6. Youth & Family Services
7. Constables
8. Sheriff
9. Fire Marshal
10. Institute of Forensic Sciences
11. County Clerk
12. County Attorney
13. Justices of the Peace

14. Travel & Training
 - a. Out of Texas
 - b. In Texas
15. Grants
16. Fiscal Services & Purchasing
 - a. Auditor
 - b. Treasurer
 - c. Tax Assessor-Collector
 - d. Purchasing
17. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
18. 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. UFL, Inc., for final construction of drainage improvements on Holstein Road in Precinct 2, adding 11 calendar days and resulting in a reduction of \$26,595 from the contract amount (15/0008-1, UPIN 14102MF07R01).
 - 2. Southwest Signal Supply for final construction of modifications to a traffic control signal on Franz Road at Westgreen Boulevard in Precinct 3, resulting in an addition of \$6,776 to the contract amount (12/0142-1, UPIN 161033961508).
 - 3. AAA Asphalt Paving, Inc., for final construction of a right-turn lane on Clay Road at Pine Forest Lane in Precinct 3, resulting in an addition of \$5,206 to the contract amount (14/0278-1, UPIN 141033954818).
- b. Recommendation for authorization to negotiate with HTS, Inc., as prime consultant, and Geotest Engineering, Inc., and Geoscience Engineering & Testing, as sub-consultants, for material testing and inspection services in connection with construction of the Harris County/City Joint Processing Center in Precinct 2.
- c. Recommendation for authorization to issue a purchase order to Aviles Engineering in the amount of \$52,362 for testing and inspection services in connection with Barker Cypress Corridor-3 road improvements from Longenbaugh Drive to Tuckerton Road in Precinct 3.

2. Engineering

- a. Recommendation for approval of the following plats:
 - 1. Hardy Business Park in Precinct 1; Hovis Surveying Company.
 - 2. Channelview Travel Center, Section 1 in Precinct 2; Texas Engineering and Mapping Company.
 - 3. Rundzieher Place in Precinct 2; Windrose Land Services, Incorporated.
 - 4. Sunset Ridge, Section 6 in Precinct 2; Benchmark Engineering Corporation.
 - 5. Bauer Landing, Section 3 in Precinct 3; Pape-Dawson Engineers.
 - 6. Cumberland Ridge Drive, Section 1 street dedication in Precinct 3; Brown & Gay Engineers, Incorporated.
 - 7. Cypress Creek Lakes, Section 19 amending plat in Precinct 3; Brown & Gay Engineers, Incorporated.
 - 8. Elyson, Section 2 in Precinct 3; Brown & Gay Engineers, Incorporated.
 - 9. Greenhouse Community Church in Precinct 3; Civil-Surv Land Surveying, LC.

10. Kermier Commercial in Precinct 3; Windrose Land Services, Incorporated.
 11. Lakecrest Park, Section 2 in Precinct 3; EHRA.
 12. Meadows at Cypress Creek in Precinct 3; Brown & Gay Engineers, Incorporated.
 13. Southwest Houston RV Resort in Precinct 3; GBI Partners, LP.
 14. Mayde Creek Kingdom Hall in Precinct 4; Civil Concepts, Incorporated.
 15. Meadows Retail Plaza in Precinct 4; EHRA.
 16. Springwoods Village District, Section 7 in Precinct 4; C.L. Davis and Company.
 17. Terrace Brook, Section 1 partial replat and extension in Precinct 4; Vatani Consulting Engineers, PLLC.
 18. Vintage Creek in Precinct 4; R.G. Miller Engineers.
- b. Recommendation that the County Judge execute partnership amendments/agreements with:
1. Harris County Municipal Utility District No. 16 to relocate district facilities that are in conflict with the county's project to construct improvements along Walters Road from Old Walters Road to FM-1960 in Precinct 1 (UPIN 15101MF0BA01).
 2. The City of Pasadena for additional Fairmont Parkway roadway improvements between Red Bluff Road and Jimmy Harris Boulevard including Red Bluff Road intersection improvements, various turn lane additions and modifications, and traffic signal upgrades in Precinct 2 (UPIN 14102MF0A401).
 3. The City of Pasadena to update the construction cost estimate for Randolph Road improvements from Spencer Highway to Red Bluff Road in Precinct 2 (UPIN 14102MF07201).
 4. Towne Lake Management District for maintenance of non-standard elements to be included in the county's construction of a bridge on Greenhouse Road over Cypress Creek and the Cypress Creek Floodway in Precinct 3.
 5. Harris County Municipal Utility District No. 397 for a submerged storm sewer system serving Fairfield Village South, Section 16 in Precinct 3.
 6. Bridgestone Municipal Utility District to extend water utility service for the Spring Camp area to include Klein Park at 4531 Spring Cypress Road in Precinct 4 (UPIN 16104MF0FH01).
- c. Recommendation that the County Judge execute an amendment and an agreement with:
1. Binkley & Barfield, Inc., in the additional amount of \$33,000 for engineering services for construction of Holderrieth Road from Tomball Parkway to west of Calvert Road in Precinct 4 (UPIN 15035MF0CX01).
 2. C3S, Inc., in an amount not to exceed \$100,000, with a \$100 retainer fee, for on-call forensic engineering and related services as needed in connection with various county projects.

- d. Recommendation for authorization to negotiate with Johnston, LLC, for engineering, design, permit, and construction phase services for River Terrace Park, and design phase services for Meadowbrook Park in Precinct 2 (UPIN 16102MF0EN01).
- e. Recommendation for authorization to retain financial surety, and repair and maintain infrastructure for:
 - 1. Lennar Homes of Texas Land and Construction, Ltd., in the amount of \$2,090 for Mount Royal Village, Section 6 in Precinct 1.
 - 2. Woodmere Development Co., Ltd., in the amount of \$2,090 for Sheldon Ridge, Section 4 in Precinct 1.
 - 3. KB Home Lone Star, Inc., in the amount of \$2,450 for Barker Village Model Homes in Precinct 4.
 - 4. KB Home Lone Star, Inc., in the amount of \$2,200 for Barker Village, Section 5 in Precinct 4.
 - 5. CTMGT Pine Trace Village, FL-1, LLC, in the amount of \$1,890 for Pine Trace Village, Section 4 in Precinct 4.
 - 6. The Woodlands Land Development Company, LP, in the amount of \$2,160 for The Woodlands Creekside Park West, Section 24 in Precinct 4.
 - 7. Lennar Homes of Texas Land and Construction, Ltd., in the amount of \$2,190 for Wildwood at Northpointe, Section 9 in Precinct 4.
- f. Recommendation that the County Auditor be authorized to pay monthly utility bills for 2930½ Atascocita Road in Precinct 2.
- g. Recommendation that the court approve a study report prepared by Sirrus Engineers, Inc., for widening John Martin Road in Precinct 2, and that the consultant be authorized to proceed with the design phase (UPIN 14102MF0AW01).
- h. Recommendation that the court approve the use of the competitive sealed proposal method to obtain proposals for renovation of the warehouse at 5900 Canal in Precinct 2.
- i. Recommendation that the County Judge execute a deed restriction associated with the Department of the Army in connection with the Grant Road and Kitzman Road drainage and wetland mitigation project in Precinct 4.
- j. Recommendation for authorization to publish a request for qualifications for an engineering firm or team to conduct a county-wide truck route study.

3. **Right of Way**

- a. Recommendation that the court authorize the county to abandon its interest in a storm sewer easement for Richey Road in Precinct 1.

- b. Recommendation that the court authorize the county to purchase certain tracts for negotiated prices, and that appropriate officials take necessary actions to complete transactions for:
 - 1. Tract 140 for \$318,684, \$28,972 over the appraised value, for the Hardy Toll Road extension project in Precinct 1 (UPIN 9905050403).
 - 2. Tracts 12 and 13 for \$53,901, \$4,535 over the appraised value, for the Riley Fuzzel Road project in Precinct 4 (UPIN 14104MF08U01).
 - 3. Tract 5B for \$24,770, \$2,557 over the appraised value, for the Grant Road project in Precinct 4 (UPIN 14104MF07D02).
- c. Recommendation that the court authorize the county to convey to East Houston Utilities, Inc., a water meter easement across certain property to provide water service to the county's Eastgate Cemetery at 21122 Crosby-Eastgate Road in Precinct 2, and that the County Judge execute the water meter easement document.
- d. Recommendation that the court authorize the Flood Control District to convey to the City of Pasadena Lots 111 and 112 in block three of Kingsdale for the city to utilize and maintain the property as a stormwater detention basin for drainage improvements along Randolph Road in Precinct 2, and that the County Judge execute the special warranty deed (UPIN 100900Z1H038).
- e. Recommendation that the court approve certain projects, decrees of public necessity and convenience, acquisition of specific properties on behalf of the county, and for appropriate officials to take necessary actions to complete transactions for:
 - 1. Fifteen tracts for the John Martin Road project in Precinct 2 (UPIN 14102MF0AW01).
 - 2. Four revised tracts for the Riley Fuzzel Road project in Precinct 4 (UPIN 14104MF08U01).
 - 3. Tract 2B for the Riley Fuzzel Road project in Precinct 4 (UPIN 14104MF08U01).
- f. Recommendation that the court authorize the Flood Control District to acquire Tract 02-063.0 for the Galveston Sub-Railroad Bridge project in Precinct 2, a decree of public necessity and convenience, and that appropriate officials take necessary actions to complete the transaction (UPIN 050900D1B038).
- g. Recommendation that the County Judge execute donation forms and that the court authorize the county to accept real estate donations from:
 - 1. Ninfa M. and Dennis Kent Donlan of Tract 49 for the Mason Creek West hike and bike trail project in Precinct 3 (UPIN 14102MF0AT01).
 - 2. Greenwood Properties, LP, of Tract N140 for the Cypress Creek Greenway, Phase B, Sections 212, 213, and 215, and the Cypress Creek Greenway, Phase D projects in Precinct 4.

- h. Recommendation that the court authorize the Flood Control District to acquire Tract 39-007.0 at 14902 Rock Elm Drive for the Spring Creek Greenway, Phase 6 project in Precinct 4, and that appropriate officials take necessary actions to complete the transaction (UPIN 050900J100R1).
- i. Recommendation that the court authorize the Flood Control District to purchase Tract 39-007.0 for \$68,000, \$14,500 over the appraised value, for the Spring Creek Greenway, Phase 6 project in Precinct 4, and that appropriate officials take necessary actions to complete the transaction (UPIN 050900J100R1).
- j. Recommendation that the County Judge execute amendments to funding agreements with Thomas N. Edmonds, Jr., MAI SRA, dba T N Edmonds & Associates, and Scott Stephens & Associates, Inc., for on-call 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. HR Green, Inc., in the additional amount of \$54,000 for engineering services to provide design and preparation of construction documents for construction of Phase 3 channel conveyance improvements for Unit C106-03-00 in the Sims Bayou Watershed in Precinct 2 (UPIN 150900C103C6).
 - b. BNP, LLC, dba BNP Landhold, LLC, for impact fee reciprocation for dedication of needed right of way for the Little Cypress Creek Watershed in Precinct 3, with no funds required by the district.
 - c. CivilTech Engineering, Inc., in the amount of \$450,000 for engineering services to provide channel conveyance improvements along Unit L112-01-00, and modification of an existing Texas Department of Transportation detention basin in the Little Cypress Creek Watershed in Precinct 3 (UPIN 160900L112E1).
 - d. Harris County for construction, maintenance, and operation of a portion of the Unit L500-01-00 detention facility for Zube Park in the Little Cypress Creek Watershed in Precinct 3, with no funds required by the district.
 - e. Harris County in the amount of \$253,147 for repair and maintenance of a pedestrian bridge at Unit K142-00-00 downstream of Louetta Road in the Cypress Creek Watershed in Precinct 4.
 - f. Northwest Harris County Municipal Utility District No. 24 to construct and maintain a public hike and bike trail with related appurtenances along the southern and eastern sides of Unit P500-02-00 in the Greens Bayou Watershed in Precinct 4, with no funds required by the district.
- 2. Recommendation that the district be authorized to close the project for Phase 2 conveyance improvements from San Felipe to Richmond Avenue in the Buffalo Bayou Watershed in Precinct 4 (UPIN 090900W129C2).

3. Recommendation that a court order be adopted authorizing the district to accept, from the University of Houston System, a drainage easement for Tract 06-043.0, Unit D100-00-00 in the Brays Bayou Watershed in Precinct 2.
4. Recommendation for authorization to co-sponsor, with Coastal Prairie Partnership, Native Prairies Association of Texas, and other sponsoring organizations, a conference to be held November 12-14, 2015 in Houston to address practical methods to restore, conserve, and manage vulnerable prairies that have multiple community and natural values, including flood damage reduction, and to use \$500 to cover the co-sponsorship costs and admission fees for two district employees.

c. **Toll Road Authority**

1. Recommendation that appropriate officials take necessary actions to complete the transactions and that the County Judge execute amendments/agreements with:
 - a. TRW Engineers, Inc., dba TSC Engineering, in the additional amount of \$376,000 for toll collection infrastructure and intelligent transportation system design services in connection with the Sam Houston Tollway Southeast widening project from west of SH-288 to east of Beamer Road in Precinct 1, and for authorization to expand the scope of services for the final design and revise the provision of delivery notices (UPIN 090505R128).
 - b. HNTB Corporation in the amount of \$2,175,800 for engineering design services in connection with the Sam Houston Tollway East tolled entrance and exit ramps, and a computerized transportation management system from IH-45 to SH-225 in Precinct 2 (UPIN 120505R129).
 - c. Talley Landscape Architects, Inc., in the amount of \$495,000 for landscape architectural services in connection with the design of a noise abatement barrier system between Dennis Johnston Park and the Hardy Toll Road/SH-99 interchange in Precinct 4 (UPIN 140505R136).
 - d. Klotz Associates, Inc., in the amount of \$350,000 for engineering services in connection with the design of a noise abatement barrier system between Dennis Johnston Park and the Hardy Toll Road/SH-99 interchange in Precinct 4 (UPIN 140505R136).
 - e. HDR Engineering, Inc., in the additional amount of \$275,000 for engineering services in connection with construction management assistance for the county's direct connector project from southbound SH-249 to westbound Sam Houston Tollway North in Precinct 4 (UPIN 1205050404).
2. Recommendation for approval of a change in contract with Webber, LLC, to extend the project limits south from Riley Fuzzel to the North Hardy Toll Plaza to accommodate fiber and intelligent transportation system work in connection with construction of the Hardy Toll Road/SH-99 interchange project in Precinct 4, and that appropriate officials take necessary actions to complete the transactions (UPIN 140505R136).

3. Recommendation for authorization to waive the \$600 prepaid deposit required to establish an EZ Tag account for Klein Independent School District, and allow the district to be billed for tolls incurred.

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 \$17,514 and a workers compensation recovery in the amount of \$200; tort claim settlement recommendations in the total amount of \$11,287; denial of 38 claims for damages; transmittal of claims for damages received during the period ending October 20, 2015; and that the County Judge execute four releases in exchange for payments to the county in the total amount of \$4,652 in connection with settlement of accident claims.
- b. Transmittal of investment transactions and maturities for the period of October 6-19, 2015.
- c. Request for approval of payments for interest due on commercial paper notes.
- d. Transmittal of the quarterly investment report in accordance with the Public Funds Investment Act.
- e. Request for approval of new vehicle control numbers and changes to attributes of certain VCNs assigned to various departments.
- f. Request for approval of authorized budget appropriation transfers for the Flood Control District and county departments.
- g. Request for approval of a deputy position for the Constable of Precinct 3, six deputy positions for the Sheriff's Department, and six positions for the Institute of Forensic Sciences effective October 31, 2015.

3. **Facilities & Property Management**

- a. Request for authorization to transfer electrical utility services from LAZ Parking Texas, LLC, to the county for the parking lot at 800 North San Jacinto in Precinct 1, for the County Auditor to pay the monthly utility bills, and for the county to reimburse the contractor for utility expenses incurred until the account is transferred.
- b. Request for authorization to connect gas utility services for the Pearl Fincher Museum at 6815 Cypresswood Drive in Spring in Precinct 4, and for the County Auditor to pay monthly utility bills.
- c. Request that the court consider designating an area of the Bayou City Event Center at 9401 Knight Road as the new venue to conduct the monthly sale of real property, and for approval of an agreement with Bayou City Event Center for lease of the space at an annual cost of \$42,000 for the period of February 1, 2016-January 31, 2017.

4. Public Health Services

- a. Request for approval of an order to abate a public nuisance at 17202 Sunshine Street in Precinct 1.
- b. Request for approval of orders to assess costs for abatement of public nuisances at 8823 Charney Lane in Precinct 1; and 105 Big Deer Drive in Crosby, 204 Dana Drive, and 116 and 912 Ferol Lane in Highlands, and 5518 Sheppard in Baytown in Precinct 2.
- c. Request that the court appoint Christina Gong to the Friends of CountyPets board of directors to replace Ellen Luby effective November 3, 2015.
- d. Recommendation for approval of an additional mileage reimbursement in the amount of \$149 for an employee who exceeded the monthly maximum allowance for in-county travel while conducting county business in September 2015.
- e. Request for authorization for the Veterinary Public Health Division to accept donations in the total amount of \$1,706.

5. Community Services

- a. Request for approval of five deferred down payment assistance loans in the total amount of \$99,298 for low- or moderate-income homebuyers in Precincts 2 and 4.
- b. Request for approval of amendments to annual action plans for Program Years 2014 and 2015.
- c. Request for approval of a memorandum of understanding with The Houston Housing Authority to coordinate services within the Houston/Harris County Continuum of Care Rapid Re-Housing Program to provide a path from homelessness to permanent and affordable housing for homeless persons and families.
- d. Request for approval of an amendment to an agreement with the City of La Porte to extend the funding for fixed route bus services within the city limits to October 31, 2016, and for the city to pay \$71,000 in required local match funds.
- e. Request for approval of an amendment to an agreement with Harris County Precinct Three to revise the budget to reflect additional leverage funds in the amount of \$170,000 to adequately cover construction costs for the Zube Park water distribution system project in Precinct 3.
- f. Request for authorization for the director to execute a payment in lieu of taxes agreement with Noble Drilling (U.S.), LLC, in connection with an application for a foreign-trade zone site within FTZ No. 84 at 14401 John F. Kennedy Boulevard and 3520 Aldine Bender Road in Precinct 2, and to issue a letter of non-objection to the designation and/or activation of the foreign-trade zone site.

- g. Request for authorization to renew the lease of seven parking spaces in the Congress Plaza garage at an estimated annual cost of \$7,320 for the period of November 1, 2015-October 31, 2016.

6. **Youth & Family Services**

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

1. Request for approval of an agreement with ACH Child and Family Services, Inc., to provide life skills training classes for youth in the Preparation for Adult Living Program at a total cost not to exceed \$20,000 on a cost reimbursement basis for the period of November 1, 2015-August 31, 2016.
2. Request for authorization to use grant funds in the amount of \$3,050 for an annual partnership with The Furniture Bank, and to purchase furniture vouchers for youth participating in the Preparation for Adult Living Program.
3. Request for authorization to use grant funds in the amount of \$4,000 to purchase gift cards from McDonald's to use as incentives for current and former foster youth who complete life skills training classes as part of the Preparation for Adult Living Program.
4. Request for authorization to use grant funds in the amount of \$30,000 to purchase computer equipment for Preparation for Adult Living foster care youth who have graduated and are preparing to attend college.
5. Request for authorization to use grant funds in the amount of \$3,000 to issue a purchase order to Little Caesar stores for food and refreshments for youth participating in the Preparation for Adult Living Program.
6. Request for authorization for staff to host a Preparation for Adult Living youth summer jobs program from June 1-August 31, 2016 in Houston for 60 participants using grant funds in the estimated amount of \$90,000.
7. Request for authorization to change the previously approved date from December 3, 2015 to December 2, 2015 for staff to host the annual foster parent recognition event in Houston for 200 participants.
8. Transmittal of notice that The Houston Alumni and Youth Foundation has been formed to assist the HAY Center, and request for authorization to collaborate with the foundation and for certain employees to assist members of the foundation as required.

b. **Children's Assessment Center**

Request for approval of six positions, and authorization to increase the hours and decrease the hourly rate of a part-time psychologist position effective November 14, 2015.

7. **Constables**

- a. Request by Constables Jones, Camus, and Sandlin, Precincts 3, 5, and 8, for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds.
- b. Request by Constable Herman, Precinct 4, for authorization to accept forfeiture checks in the total amount of \$19,381 in connection with cases in the 129th, 174th, and 189th District Courts.
- c. Request by Constable Camus, Precinct 5, for authorization to:
 - 1. Reimburse an employee \$173 for the purchase of equipment.
 - 2. Accept a seizure check in the amount of \$8,088 in connection with a case in the 334th District Court.
- d. Request by Constable Martinez, Precinct 6, for approval of an amendment to a law enforcement agreement with the East End Improvement Corporation to reclassify a lieutenant position to sergeant effective October 31, 2015.

8. **Sheriff**

- a. Request for approval of changes to the list of reserve officers with statements and oaths.
- b. Request for approval of an agreement with the Organized Crime Drug Enforcement Task Force for reimbursement of overtime in the amount of \$17,548 in connection with investigations for the period of October 1, 2015-September 30, 2016.
- c. Request for authorization to accept amendments to agreements with the U.S. Department of Justice to deobligate funds in the total amount of \$11,000 in connection with Organized Crime Drug Enforcement Task Force investigations for the period of October 1, 2014-September 30, 2015.
- d. Request for approval of an amendment to an agreement with the Houston-Galveston Area Council to revise the scope of work, increase the contract amount by \$3,502,611, and extend the end date to June 30, 2017 for freeway system monitoring and incident management services in connection with the Motorist Assistance Program.
- e. Request for authorization to accept from:
 - 1. Athletic Threads the donation of 20 printed t-shirts for use by participants in the Special Olympics/Texas Over the Edge Event on November 13, 2015 in Houston.

2. Kronberg's Flags & Flagpoles the donation of a flag pole to be installed at the department's academy.

f. Request for authorization to donate seized funds in the amount of \$25,000 to K9s4COPS.

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

9. **Fire Marshal**

Transmittal of an annual financial report for Harris County Emergency Services District No. 50 for the fiscal year ending December 31, 2014.

10. **Institute of Forensic Sciences**

a. Transmittal of notice that the American Board of Forensic Toxicology will conduct an off-site, mid-cycle accreditation review of the toxicology laboratory beginning October 31, 2015 to evaluate the institute's continued compliance with the board's accreditation program at a cost of \$3,500.

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

11. **County Clerk**

Transmittal of affidavits of substantial interest filed by Commissioner Radack and Commissioner Cagle regarding certain items on the agenda of October 13, 2015.

12. **County Attorney**

a. Request for approval of orders authorizing legal action and litigation expenses in connection with cases in the Justice of the Peace Court 1.2, various County and District Courts, and three cases in U.S. District Court.

b. Request for approval of orders authorizing settlement and execution of release in connection with cases in the 164th and 165th District Courts.

13. **Justices of the Peace**

Request by Judge Gorczynski, JP 1.1, for approval of payments to:

a. Morpho Trust in an amount not to exceed \$120 for fingerprinting employees who are licensed court interpreters, as required by the Texas Department of Public Safety.

b. The Office of Court Administration in an amount not to exceed \$225 for application fees for three court clerks to become licensed Spanish interpreters.

14. **Travel & Training**

a. **Out of Texas**

| | Dept. | # Empl. | Purpose | Date(s) | Location | Cost | Fund |
|-----------------|-------------|-----------|---|------------|----------------------------|-----------------|---------|
| 1. | TRA | 1 | Intl. Bridge, Tunnel and Turnpike Assn. orientation briefing | 11/17-18 | Washington, DC | \$2,500 | TRA |
| 2. | BMD | 1 | Natl. Network of Crim. Justice Coord. Councils workshop | 10/27-29 | Washington, DC | \$980 | General |
| 3. | BMD | 5 | Miami-Dade jail diversion project site visit | 10/29-30 | Miami, FL | \$4,590 | Grant |
| 4. | CTS | 1 | Public and Digital Communications CIO leadership mtg. | 11/8-11 | Hilton Head, SC | \$1,600 | Other |
| 5. | PHS | 1 | Dept. of Homeland Security Super Bowl planning meeting | 10/26-28 | San Francisco, CA | \$1,125 | Grant |
| 6. | PHS | 1 | Opportunity Finance Network meeting | 11/9-12 | Detroit, MI | \$2,420 | Other |
| 7. | PHS | 1 | National Human Immunodeficiency Virus Prevention Conf. | 12/6-9 | Atlanta, GA | \$2,540 | Other |
| 8. | PHS | 2 | International Society for Disease Surveillance Conference | 12/8-10 | Denver, CO | \$4,030 | Grant |
| 9. | PSCA | 2 | Runaway and homeless youth prevention training | 11/9-12 | New Orleans, LA | \$4,814 | Grant |
| 10. | Sheriff | 1 | Highway emergency response specialist training | 10/24-11/1 | Pueblo, CO | \$3,530 | Other |
| 11. | Inst. F.S. | 1 | Battelle's Next Generation Sequencing grant review meeting | 11/9-13 | Columbus, OH | \$1,911 | Other |
| 12. | Inst. F.S. | 2 | Combined DNA Index System Conference | 11/15-19 | Norman, OK | \$1,039 | Grant |
| | | | | | | \$1,039 | Other |
| 13. | Inst. F.S. | 1 | Missouri State Highway Patrol crime lab system assessment | 11/15-20 | Columbia & Springfield, MO | \$1,815 | Other |
| 14. | DA | 2 | National District Attorneys Association training | 11/8-13 | Tampa, FL | \$4,521 | Other |
| 15. | PTS | 1 | Miami-Dade jail diversion project site visit | 10/29-30 | Miami, FL | \$950 | Grant |
| 16. | Prob. Ct. 2 | - | National College of Probate Judges Conference \$2,400 appvd. 8/25 for 1 empl.-adding exp.) | 11/11-14 | Alexandria, VA | \$400 | Other |
| 17. | OHSEM | 1 | Federal Communications Commission meeting | 12/2-4 | Washington, DC | \$1,913 | Grant |
| 18. | Com. 1 | 2 | To promote economic development | 10/28-30 | San Francisco, CA | \$6,000 | General |
| Subtotal | | 26 | Out of Texas average cost per employee: \$1,835 | | | \$47,717 | |

b. **In Texas**

| | Dept. | # Empl. | Purpose | Date(s) | Location | Cost | Fund |
|-----|------------|---------|---|----------|---------------|---------|---------|
| 1. | OCE | 2 | Project management certification training | 11/16-19 | Houston | \$4,590 | General |
| 2. | BMD | 5 | Government Treasurers' Organization of Texas seminar | 12/7-9 | Houston | \$1,925 | General |
| 3. | CTS | 2 | Core strengths accountability workshop | 11/19 | Houston | \$798 | General |
| 4. | CTS | 3 | Texas Motorola Trunked Users Group meeting | 11/19-20 | New Braunfels | \$1,205 | Other |
| 5. | PHS | 2 | The Univ. of Tx. School of Pub. Health Career Fair | 10/22 | Houston | \$75 | General |
| 6. | PHS | 3 | The Univ. of Tx. Medical Branch/Health Disparities Forum | 11/12 | Galveston | \$85 | General |
| | | | | | | \$170 | Other |
| 7. | PHS | 1 | Texas Human Immunodeficiency Virus Syndicate meeting | 11/16-17 | Austin | \$405 | Other |
| 8. | CS | 1 | Houston CFO Executive Summit | 11/3 | Houston | - | - |
| 9. | CS | 1 | Fed. Transit Administration Procurement Sys. review workshop | 11/8-10 | Fort Worth | \$1,375 | Grant |
| 10. | CS | - | Institute for Regional Forecasting seminar (\$270 appvd. 10/13 for 3 empls.-date change) | 11/12 | Houston | - | General |
| 11. | Dom. Rel. | 1 | Continuing education seminar | 10/29 | Houston | \$399 | Other |
| 12. | Dom. Rel. | 11 | Child abuse task force training | 11/5 | Houston | \$110 | Grant |
| 13. | Juv. Prob. | 2 | Council of Educators for Students with Disabilities, Inc., Conf.* | 11/8-10 | Austin | \$1,578 | Grant |

| | Dept. | # Empl. | Purpose | Date(s) | Location | Cost | Fund |
|-----|-------------|---------|--|---------------|----------------|----------------|------------------|
| 14. | PSCA | 4 | Partners in Prevention Conference | 9/30-10/2 | Houston | \$420 | Grant |
| 15. | PSCA | 1 | Texas Network of Youth Services board meeting | 11/12-13 | Round Rock | \$373 | General |
| 16. | PSCA | 1 | Parental Involvement Conference | 12/10-12 | Arlington | \$173 | Other |
| 17. | CAC | 1 | Le Tot Center visit for human trafficking prevention | 10/31-11/3 | Dallas | \$325 \$80 | General Other |
| 18. | CAC | 1 | Children's Advocacy Centers of Tx. executive dir. comm. mtg. | Various | Austin | \$356 | General |
| 19. | Const. 1 | 1 | Child passenger safety certification training* | 11/9-13 | Webster | \$210 | Other |
| 20. | Const. 4 | 1 | Leadership Command College training* | 4/18-22/2016 | Huntsville | \$375 | Other |
| 21. | Const. 5 | 1 | Specialized analytic seminar series* | 12/1-2 | Houston | \$80 | Other |
| 22. | Const. 5 | 90 | First responders excited delirium incidents training* | Various | Spring | \$9,000 | Other |
| 23. | Const. 6 | 2 | Intermediate accident investigation course | 10/19-21 | Baytown | \$50 | General |
| 24. | Const. 6 | 1 | Texas Commission on Law Enf. Training Coordinators Conf.* | 10/19-22 | Corpus Christi | \$920 | General |
| 25. | Const. 6 | 1 | Basic telecommunication operators course | 11/2-11 | Houston | \$100 | General |
| 26. | Const. 6 | 1 | Basic instructors certification course* | 2/15-19/2016 | Baytown | \$75 | General |
| 27. | Const. 8 | 2 | Civil process seminar | 1/31-2/3/2016 | San Antonio | \$300 | Other |
| 28. | Sheriff | 2 | University of Houston job fair | 10/15 | Houston | \$110 | General |
| 29. | Sheriff | 8 | Breast cancer awareness fundraiser* | 10/18 | Houston | \$300 | General |
| 30. | Sheriff | 3 | Lee P. Brown Criminal Justice Institute job fair* | 11/16-18 | Marshall | \$510 | General |
| 31. | Sheriff | 1 | Gypsy and traveler crime groups recognition training | 11/23-24 | Humble | \$150 | Other |
| 32. | Sheriff | 4 | Homicide and violent crimes investigation training* | 12/7-11 | New Braunfels | \$2,600 | Other |
| 33. | Sheriff | 3 | Crash Data Retrieval Summit | 1/25-27/2016 | Houston | \$2,997 | General |
| 34. | Sheriff | 21 | Natl. Narcotic Detector Dogs Association certification training | 2/1-28/2016 | Humble | \$1,155 | General |
| 35. | Sheriff | 2 | Texas police officers memorial ride* | 4/30-5/2/2016 | Austin | \$510 | Other |
| 36. | Fire M. | 1 | Youth Firesetting Prevention & Intervention Program* (\$260 appvd. 9/29 for 1 empl.-adding 1 empl & exp.) | 11/4-6 | San Antonio | \$260 | Other |
| 37. | Fire M. | 8 | Greater Houston Area Fire Marshals Training Conference* | 11/17-19 | Pasadena | \$300 \$100 | General Other |
| 38. | Inst. F.S. | 1 | Beretta armorer training course | 11/5 | Houston | \$300 | General |
| 39. | JP 1.2 | 1 | Legal internet research course | 11/12-13 | Austin | \$684 | General |
| 40. | JP 2.1 | 1 | Justice of the Peace Judicial Conference | 11/9-11 | Galveston | \$337 | General |
| 41. | JP 3.2 | 1 | Justice of the Peace Judicial Conference | 11/9-10 | Galveston | \$211 | General |
| 42. | JP 6.1 | 1 | Justice of the Peace Judicial Conference | 11/9-11 | Galveston | \$325 | General |
| 43. | JP 7.2 | 3 | Licensed court interpreters continuing legal education prog. | 11/6 | Spring | \$590 | General |
| 44. | JP 7.2 | 1 | Justice of the Peace Judicial Conference | 11/9-11 | Galveston | \$380 | General |
| 45. | JP 7.2 | 1 | Mandatory judicial training | 12/6-9 | Galveston | \$501 | General |
| 46. | Prob. Ct. 3 | 2 | Fiduciary litigation meeting | 12/10-11 | San Antonio | \$3,243 | General |
| 47. | Auditor | 14 | High impact audits and reports online training | 10/15 | Houston | \$299 | General |
| 48. | Auditor | 1 | Construction Audit and Cost Control Workshop | 11/16-17 | Plano | \$2,209 | General |
| 49. | Auditor | 1 | Tx. Assn. of Counties investments course | 2/16-19/2016 | San Marcos | \$1,235 | General |
| 50. | Tax A-C | 3 | Texas Association of Assessing Officers leadership meeting | 11/19-21 | San Marcos | \$2,075 | General |
| 51. | Co. Judge | 1 | Preparedness Coalition Symposium | 11/3-6 | Galveston | \$810 | Grant |
| 52. | Co. Judge | 2 | Ryan White Planning Council meeting (1 employee & 1 volunteer) | TBD | Austin | \$1,840 | Grant |
| 53. | Co. Judge | 46 | Ryan White Part-A project road map consumer training (6 employees, 10 speakers, and 30 students) | TBD | Houston | \$2,380 | Grant |
| 54. | OHSEM | 1 | Unified hazard mitigation assistance course* | 10/26-29 | Austin | \$520 | General |
| 55. | OHSEM | 6 | SE Tx. Regional Hospital Preparedness Council Symposium* | 11/3-6 | Galveston | \$4,970 | General |

| | Dept. | # Empl. | Purpose | Date(s) | Location | Cost | Fund |
|----------|--------|---------|---|-------------|------------|-----------|---------|
| 56. | OHSEM | 9 | Emergency Management Assn. of Texas Symposium* | 2/7-10/2016 | San Marcos | \$9,560 | General |
| 57. | Com. 1 | 1 | Texas Association of Domestic Relations Annual Conference | 10/28-30 | Houston | \$275 | General |
| 58. | Com. 4 | 5 | Mercer staff visit to Lovett Pinetum* | 10/23 | Lufkin | \$150 | General |
| 59. | Com. 4 | 7 | Structural pest control service exam* | 12/7 | Houston | \$448 | General |
| Subtotal | | 304 | In Texas average cost per employee: \$223 | | | \$67,886 | |
| | | | | | | | |
| Total | | 330 | | | | \$115,603 | |

*Travel by county vehicle

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

| General \$ | Grant \$ | Other \$ | Total \$ |
|------------|----------|----------|----------|
| 50,336 | 26,974 | 38,293 | 115,603 |

| Cumulative | Out of Texas \$ | In Texas \$ | Total \$ |
|------------|-----------------|-------------|-----------|
| FY 2015-16 | 1,095,774 | 2,075,233 | 3,171,007 |

15. Grants

- a. Request by the **Flood Control District** for authorization to:
 1. Prepare an application to be submitted to the Texas Division of Emergency Management for the Hazard Mitigation Grant Program for the district to receive Federal Emergency Management Agency grant funds for disaster recovery and a voluntary home acquisition project.
 2. Accept from the U.S. Department of Homeland Security grant funds in the amount of \$126,750, with no required match, for the Letter of Map Revision Delegation Program (UPIN 160900Z1P013).
 3. Accept from the U.S. Department of Homeland Security grant funds in the amount of \$200,000, with a required match of \$70,671, for development of the White Oak Bayou Risk Map Study (UPIN 160900E1P004).
- b. Request by **Public Health Services** for authorization to accept:
 1. From the National Association of County and City Health Officials grant funds in an estimated amount of \$5,000, with no required match, for the Health Impact Assessment Mentorship Project.
 2. From the Texas Department of State Health Services grant funds in the amount of \$9,279,243, with no required match, for the Women, Infants, and Children Program.
 3. An amendment to an agreement with the Houston Food Bank to accept a memorandum of understanding and reduce the award by \$2,825, with no required match, for the BUILD Health challenge partnership project.
- c. Request by **Community Services** for authorization to accept from the Metropolitan Transit Authority of Harris County grant funds in the amount of \$801,361, with no required match, for continuation of the Harris County RIDES Program to provide non-emergency transportation for elderly and disabled residents of the county.

- d. Request by **Protective Services for Children & Adults** for authorization to:
 - 1. Accept an amendment to an agreement with the Hogg Foundation for Mental Health to allow the addition of prior year unspent funds in the amount of \$121,866 to the current year grant amount, and approve a youth services specialist position for the Houston Alumni & Youth Center/Transition-Age Youth Planning and Implementation Program.
 - 2. Renew an interlocal agreement with the Texas Department of Family and Protective Services for continuation of the Preparation for Adult Living Program, and to continue associated positions for the renewal period.
- e. Request by the **Sheriff** for authorization to accept from the Criminal Justice Division of the Office of the Governor grant funds in the amount of \$180,686, with a required match of \$60,229, for The Freedom Project '16.
- f. Request by the **Institute of Forensic Sciences** for authorization to accept from the Criminal Justice Division of the Office of the Governor grant funds in the amount of \$112,505, with no required match, for the Coverdell Forensic Science Improvement Program, and for approval of two model positions effective November 14, 2015.
- g. Request by the **District Attorney** for authorization to accept from the Criminal Justice Division of the Office of the Governor grant funds in the amount of \$319,503, with a required match of \$383,181, for the Family Violence and Protective Order Project, and to approve an assistant district attorney position and change the titles and increase the maximum salaries of four positions effective October 31, 2015.
- h. Request by the **District Courts** for authorization to submit an application to the State of Texas/Office of Court Administration for grant funds in the estimated amount of \$3,611,531, with no required match, for the Indigent Defense Program.
- i. Request by the **County Judge** for authorization to accept from the Criminal Justice Division of the Office of the Governor various awards in the total amount of \$6,876,279, with no required match, for the FY 2015 State Homeland Security Program, Urban Areas Security Initiative, and UASI Law Enforcement-Oriented Terrorism Prevention Activities grant programs.

16. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of audited claims, including final payments to:
 - a. Angel Brothers Enterprises, Inc., for reconstruction of Spring Cypress Road from east of IH-45 to east of Lexington Boulevard in Precinct 4.
 - b. Environmental Southwest for mowing and various maintenance services for the central eastern region of the county for the Flood Control District.
 - c. Landscape Consultants of Texas, dba Landscape Professionals of Texas, for two purchase orders for tree planting and maintenance services for the Flood Control District.

- d. Southwest Signal Supply for installation of traffic signals on West Road at West Copper Village Drive in Precinct 3.
 - e. UFL, Inc., for drainage improvements on Holstein Road for the Flood Control District.
 - f. Williams Bros. Const., Inc., for the Tomball Tollway, Section 2 mainlanes project from south of Willow Creek to north of FM-2920 in Precinct 4 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 financial report for the month ending August 31, 2015.
- b. **Treasurer**
1. Transmittal of an amended report of monies received and disbursed for August 2015.
 2. Transmittal of a report of monies received and disbursed for September 2015.
 3. Request for authorization to establish bank accounts for the Constable of Precinct 2, and the Budget Management Department/Financial Management Division.
- c. **Tax Assessor-Collector**
1. Request for approval, on behalf of the Harris County Appraisal District, to waive penalty and interest in the total amount of \$14,043 assessed against two accounts for tax years 1993-2013.
 2. Request for approval of tax refund payments.
- d. **Purchasing**
1. Request for approval of projects scheduled for advertisement:
 - a. Widening of the existing tollway facility from west of Wayside Drive to east of Beamer Road along the Sam Houston Tollway Southeast for the Toll Road Authority.
 - b. Widening of the existing tollway facility from west of SH-288 to west of Wayside along the Sam Houston Tollway Southeast for the Toll Road Authority.
 - c. A laboratory information management system for Pollution Control Services.
 - d. A total organic carbon analyzer for Pollution Control Services.
 - e. Uniforms and related items for the Constable of Precinct 5.
 - f. Vehicle leasing and fleet management services for the Flood Control District.

- g. Sports field lighting inspections, maintenance, and related items for various locations in Precinct 2 for the Office of the County Engineer.
 - h. Mowing and various maintenance services for the eastern region of the county for the Flood Control District.
 - i. Drainage services, maintenance, and improvements for various locations in Precinct 2.
 - j. Air filtration media and related items for the county.
 - k. Construction of pedestrian facilities for various locations in Precinct 4 for the Office of the County Engineer.
 - l. Emergency services for debris clearing, removal and disposal, and operation of temporary debris staging and reduction sites for the county.
 - m. Installation and modification of traffic signal systems and related improvements for the county.
 - n. An access control system and video management solution for the District Attorney.
- 2. Request for approval of State of Texas Department of Information Resources cooperative contract purchases from:
 - a. NWN Corporation low quote in the amount of \$66,266 for maintenance and support of Cisco email security products for Central Technology Services for the period of December 9, 2015-December 8, 2016.
 - b. Accudata Systems, Inc., low quote in the amount of \$91,806 for network appliances and related items for Central Technology Services.
- 3. Request for approval of a Texas Association of School Boards BuyBoard cooperative program award to MLN Company low quote in the amount of \$107,769 for a chiller replacement at the Cypresswood Courthouse for Facilities & Property Management, subject to applicable bonds to be received.
- 4. Request for approval of a Texas Multiple Award Schedule cooperative program award to Entech Associates only quote in the amount of \$57,647 for an illuminated monument sign at the Baytown Annex in Precinct 2, subject to applicable bonds to be received.
- 5. Recommendation that awards be made to:
 - a. Vantiv, LLC, best proposal meeting requirements for payment processing services and payment technology solutions for the Toll Road Authority for the period of October 27, 2015-October 26, 2016, with four one-year renewal options, subject to applicable bonds to be received, and that the County Judge execute the agreement.
 - b. Youth Genesis Consulting, Inc., only proposal received for youth advisory council/youth leadership development services for the Gulfton area for Protective Services for Children & Adults for the period of November 1, 2015-August 31, 2016, with a one-year renewal option, and that the County Judge execute the agreement.

- c. Rogers-O'Brien Construction Company, Ltd., highest overall evaluation for construction manager at risk services for construction of a new community center at Barbara Jordan Park, a gazebo enclosure at Adair Park, and building improvements at the Cavalcade area office, Annex 36, in Precinct 1, subject to execution of the agreements.
 - d. QuestMark Information Management, Inc., low bid in the amount of \$76,240 to provide and mail jury summons for the District Clerk for the period of December 1, 2015-November 30, 2016, with four one-year renewal options.
 - e. Galls, LLC, low bid in the amount of \$96,314 for uniforms and related items for Precinct 2 for the period of November 1, 2015-October 31, 2016, with four one-year renewal options, with Item 20.c not being awarded.
 - f. Liteco Electric, Inc., low bid in the amount of \$191,565 for installation of baseball field lighting at IT May Park in Precinct 2, subject to applicable bonds to be received, with Item a.1 not being awarded (UPIN 16102MF0F801).
 - g. La Boit Specialty Vehicles, Inc., best bid in the amount of \$223,935 for a mobile pet adoption unit for Public Health Services.
 - h. H.A. Cooley Interests, Inc., dba Greenmark Environmental, only bid in the amount of \$243,675 for maintenance of wetland habitat and other sensitive areas for the Flood Control District for the period of December 1, 2015-November 30, 2016, with four one-year renewal options, subject to applicable bonds to be received.
 - i. MMG Contractors, LLC, low bid in the amount of \$1,077,548 for construction of water distribution and sanitary sewer systems on Rosemary Lane in Precinct 2, subject to applicable bonds to be received (UPIN 15289MF0E501).
 - j. Reliance Construction Services, LP, low bid in the amount of \$1,155,318 for construction of water distribution and sanitary sewer systems on Hanley Lane in Precinct 2, subject to applicable bonds to be received (UPIN 15289MF0E401).
 - k. Specialty Construction only bid in the amount of \$1,197,946 for construction equipment services and related items for the county for the initial term of one year, with four one-year renewal options, subject to applicable bonds to be received.
 - l. Menade, Inc., low bid in the amount of \$1,303,261 for Barker Cypress Corridor-3 road improvements from Longenbaugh Drive to Tuckerton Road in Precinct 3, subject to applicable bonds to be received and execution of applicable documents, with a maximum incentive payment of \$75,000 for early completion (UPIN 141033954020).
6. Request for authorization to terminate a contract with Dayton E. ITZ, dba ITZ Services, effective October 27, 2015 for sports field lighting inspections, maintenance, and related items for various locations in Precinct 2 (UPIN 14102MF07C01).
7. Request for authorization to reject bids for fuel island control units and related software for Central Technology Services, and that the project be readvertised at a later date with revised specifications.

8. Request for approval of renewal options with:
 - a. John L. Wortham & Son, LP, for commercial crime coverage for the Tax Assessor-Collector for the period of November 1, 2015-October 31, 2016 at a cost of \$55,664.
 - b. Cypress Express, LLC, and Ready-To-Go Med-Sources for supplemental non-metered, non-emergency transportation program provider services for the Harris County RIDES Program for Community Services for the period of November 12, 2015-November 11, 2016 at a total cost of \$150,000.
 - c. CDW Government, LLC, for virtualization software upgrade, training, support, and consulting services for the Toll Road Authority for the period of October 28, 2015-October 27, 2016 at a cost of \$287,918, and execution of applicable bonds when received.
 - d. DISYS Solutions, Inc., for Categories A, B, and E; Analysis Solutions, dba Gearbit, Category C; Presidio Networked Solutions Group, LLC, Category D; and Netsync Network Solutions, Inc., Category F, for network hardware, software, support services, and related items for the Toll Road Authority for the period of November 1, 2015-October 31, 2016 at a total cost of \$401,478.
 - e. Sigma Technology Solutions for Categories I, IV, VI, IX, and X; Presidio Networked Solutions Group, LLC, Category III; and Netsync Network Solutions Categories II, V, VII, and VIII, for hardware, software, training, support services, and related items for the toll collection back office solution for the Toll Road Authority for the period of January 1-December 31, 2016 at a total cost of \$8,848,070.
 - f. Chastang Ford, as primary vendor, and Mac Haik Ford, as secondary vendor, for repair parts, labor, and related items for Ford medium duty trucks for the county for the period of November 1, 2015-October 31, 2016 at a total cost of \$75,000.
 - g. DBI Services, LLC, for cleaning and maintenance of the Washburn Tunnel for the Office of the County Engineer and Precinct 2 for the period of February 21, 2016-February 20, 2017 at a cost of \$350,000, and execution of applicable bonds when received (UPIN 14102MF0AF01).
9. Request for authorization to extend agreements with Mint Medical Physician Staffing, LP; Physician Resources, Inc.; and Staff Care, Inc., for additional funds in the total amount of \$450,000 for temporary general practice and specialty physicians to provide medical services in county jail facilities for the Sheriff's Department for the extended term of November 10, 2015-February 29, 2016, or until new contracts are in place.
10. Recommendation that the County Judge execute interlocal amendments/agreements with:
 - a. Harris Health System for the county to continue to use the Premier, Inc., group purchasing affiliation to purchase goods and services for the period ending October 11, 2016 at no cost to the county.

- b. The City of Houston through the Houston Parks and Recreation Department in the amount of \$2,001 for Harris Health System to use the city's public indoor pool to facilitate physical rehabilitation of patients through aquatic therapy for the period of October 26, 2015-October 25, 2016.
 - c. The City of San Jacinto to accept a slope mower donated by Precinct 2 at no cost to the city.
 - d. The City of Seabrook to accept a slope mower donated by Precinct 2 at no cost to the city.
- 11. Request for approval of sole source exemptions from the competitive bid requirements for:
 - a. Phonoscope, Inc., in the amount of \$3,420 for renewal of a high speed internet service connection at 1200 Congress for the Constable of Precinct 1 for the period of December 2, 2015-December 1, 2016.
 - b. West, a Thomson Reuters business, in the amount of \$110,256 for a subscription for West print publication products for the Law Library for the period of December 1, 2015-November 30, 2016, with two one-year renewal options, and that the County Judge execute the agreement.
- 12. Request that the County Judge execute an amendment to an agreement with Caring Commercial Cleaning, Inc., in the additional amount of \$131,099 to add an owner contingency for coverage of unanticipated costs and/or requirement changes throughout the term of the contract for custodial cleaning services in Region 2 for the county for the period of January 6, 2015-January 5, 2016.
- 13. Request that the County Judge execute an amendment to a State of Texas Department of Information Resources cooperative contract with Sogeti USA, LLC, for additional web services and documentation in the amount of \$285,000 for website enhancements and website rewrite with support services for the Toll Road Authority for the period of July 14, 2015-July 13, 2016.
- 14. Request that the County Judge execute an amendment to a General Services Administration Schedule 70 cooperative purchasing program agreement with Comcast Cable Communications Management, LLC, to add eight new service locations for internet and/or ethernet services for the county in the additional amount of \$57,489 for the period of August 11, 2015-August 10, 2016.
- 15. Request that the County Judge execute an amendment to an agreement with Tiburon, Inc., in the additional amount of \$9,900, sole source for a non-exclusive software license to install Mobility on 20 work stations for the Sheriff's Department for enhancement of the regional computer-aided dispatch/records management system for the county.

16. Request for approval of an order permitting the assignment of a contract from Non-Profit Industries, Inc., dba Socialserve.com, as assignor, to Emphasys Computer Solutions, Inc., as assignee, effective August 7, 2015, sole source for housing and maintenance of an affordable rental properties database for Community Services for the period of September 1, 2015-August 31, 2016.
17. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.
18. Transmittal of notice of receipt of funds in the total amount of \$197,520 from the sale of surplus and confiscated property through the county's public surplus online auction and Houston Auto Auction for the period of September 1-30, 2015.
19. Transmittal of bids and proposals for advertised jobs that were opened October 19 and 26, 2015 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

17. **Commissioners Court**

a. **County Judge**

1. Request for approval of an amendment to an interlocal agreement with The Harris Center for Mental Health and IDD, formerly known as the Mental Health and Mental Retardation Authority of Harris County, to correct typographical errors, provide revised financials for fiscal years 2015 and 2016, and update the implementation work plan.
2. Request for approval of resolutions:
 - a. Designating November 7, 2015 as Houston Heart & Stroke 5K Walk Day.
 - b. Proclaiming November 24, 2015 as the 50th Anniversary of the Voter Ratification for Creation of Harris Health System.

b. **Commissioner, Precinct 1**

1. Request for approval of an administrative aide position effective October 31, 2015.
2. Request for approval of traffic sign installations at the intersection of Chisholm Trail at Regional Park Drive in connection with a multi-way stop sign study.

c. **Commissioner, Precinct 2**

d. **Commissioner, Precinct 3**

1. 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.

2. Request for authorization to accept the donation of a check in the amount of \$100 from Juice PLUS Team Houston in appreciation for use of the Trini Mendenhall Community Center.
3. Request for authorization to accept from VaughnGage the donation of 20 trees to be planted in Deputy Darren Goforth Park on Horsepen Creek.

e. **Commissioner, Precinct 4**

1. Request that the County Judge execute Adopt a County Road Program agreements with:
 - a. The Youngblood Family for cleanup along the roadsides of North Eldridge Parkway and Gregson Road from Spring Cypress Road to Gregson Road, and from North Eldridge Parkway to SH-249 for the period of October 1, 2015-September 30, 2016.
 - b. Spring-Klein Chamber of Commerce for cleanup along the roadsides of Kuykendahl Road from FM-2920 to Rhodes Road for the period of October 31, 2015-October 30, 2016.
2. Request for approval of an affidavit and a petition from residents of Camp Mirror Lake Subdivision regarding the posting of 20 MPH signs within the subdivision.
3. Request for authorization for Spring-Klein Sports Association to have baseball barrier netting installed by America's Nationwide Netting, Inc., dba Nets of Texas, on softball fields 7 and 8 at Collins Park.

18. **Miscellaneous**

- a. Transmittal of a petition filed in Justice of the Peace Court 3.1.
- b. Request by the Community Services Department for approval of a resolution authorizing the issuance of Multifamily Housing Revenue Bonds by the Harris County Housing Finance Corporation, and a certificate for submittal to the Texas Attorney General making certain representations with respect to the organization of the corporation, with no liability for repayment of the bonds by the county or the corporation.
- c. Transmittal by the Harris County Sports & Convention Corporation of the NRG Park quarterly report of operations for the period of June 1-August 31, 2015.

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

1. Request by the Commissioner of Precinct 1 for an executive session for consideration and approval of the reappointment of Daisy Stiner to the Harris County Hospital District Board of Directors for a term ending October 31, 2017.
2. Request by the Commissioner of Precinct 4 for an executive session for approval of appointments to the Harris County Improvement District 17 Board of Directors of Joe Cliff Bullard, Charles Laurence Allen, Jr., and Kendrick Allan James for terms ending October 27, 2019, and James F. Wine and Daniel Gene Dodson for terms ending October 27, 2017.

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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February

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March

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April

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May

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June

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July

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August

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September

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October

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December

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Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2015 and Calendar 2016 on the dates noted by ☐.

Court-approved county holidays are noted by ☐.

Calendar 2016**January**

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February

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March

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April

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May

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June

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July

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August

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September

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October

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November

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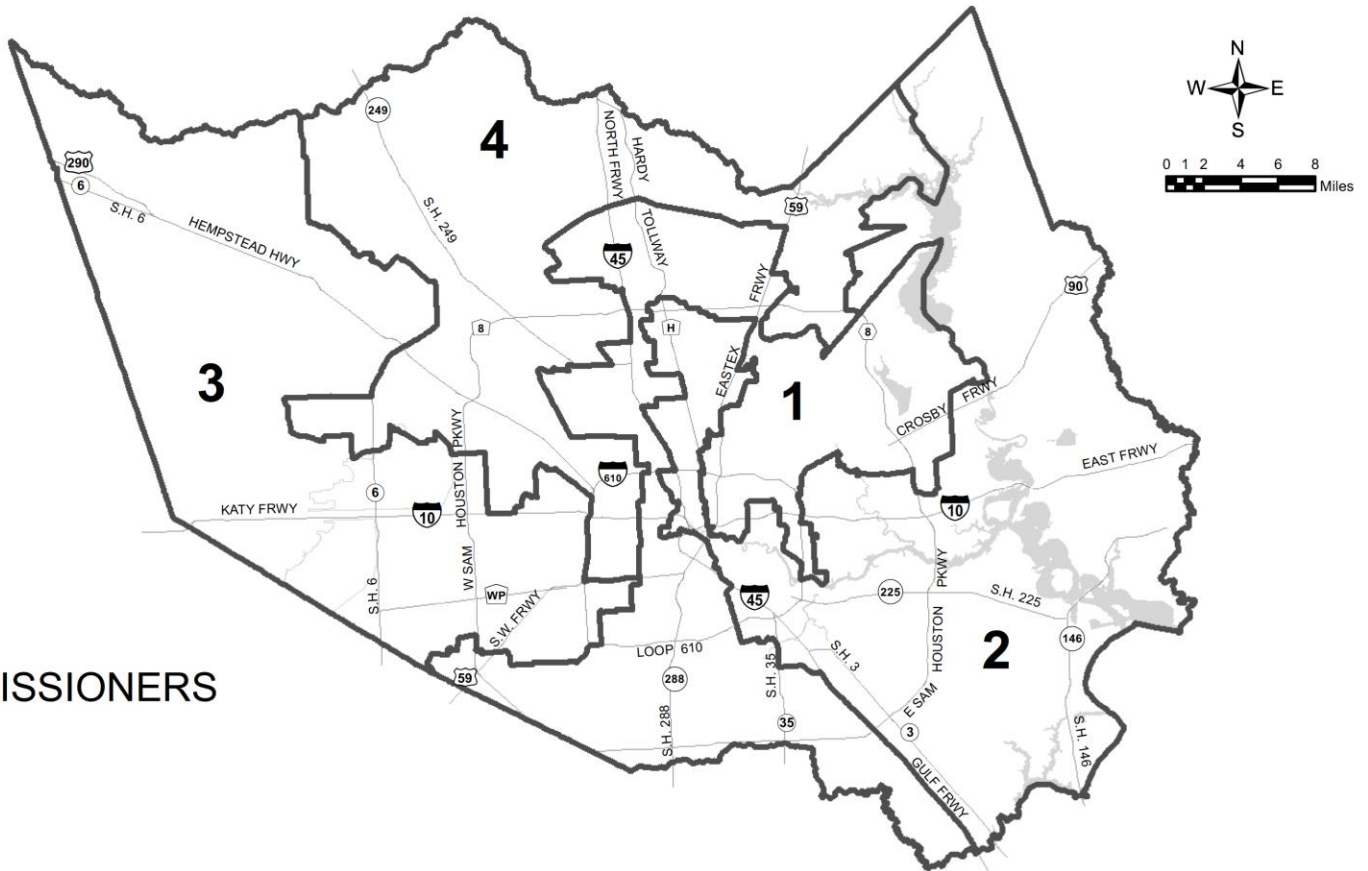
December

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

