

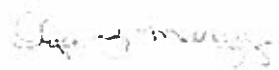
SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

June 24, 2016

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, the 28th day of June, 2016** the Court will consider the following supplemental agenda item.

- (1) Recommendation by the Toll Road Authority to approve the closure of the southbound side of the Hardy Toll Road between the hours of 3:00 am to 6:00 pm on Saturday, April 22, 2017 for the Ironman Bike Race. The Ironman event will reimburse the Harris County Toll Road Authority \$135,000 for lost toll revenue, law enforcement, and closure of the Hardy Toll Road.
- (2) Request by the Budget Management Department/Grant Coordination Section for approval to accept an amendment to the agreement between Harris County and the Texas Parks and Wildlife Department (TPWD) to accept the transfer of \$10 million to Harris County, and for Harris County to provide oversight on the TPWD selected projects.

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
16 JUN 24 PM 2:56

NOTICE OF A PUBLIC MEETING

June 24, 2016

Notice is hereby given that a special meeting of the Harris County Commissioners Court, will be held at **9:00 a.m. on Tuesday, June 28, 2016** 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 regarding the Harris County Capital Improvements Program.

The regular meeting of the Court, at which matters brought before the court will be considered and acted upon, will convene following the conclusion of the Capital Improvements meeting.

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

Gene Locke
Commissioner, Precinct 1

Jack Morman
Commissioner, Precinct 2

Steve Radack
Commissioner, Precinct 3

R. Jack Cagle
Commissioner, Precinct 4

No. 16.12

AGENDA

June 28, 2016

9:00 a.m.

Consideration of capital improvements for Harris County, Harris County Flood Control District, Harris County Hospital District, and Port of Houston Authority of Harris County.

The regular meeting of the Commissioners Court will begin following the conclusion of the capital improvements meeting.

Opening prayer by Reverend Doctor Clay Lein of The Church of St. John The Divine 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. Central Technology Services
4. Facilities & Property Management
5. Public Health Services
6. Pollution Control Services
7. Community Services
8. County Library
9. Youth & Family Services
10. Constables
11. Sheriff
12. Fire Marshal
13. County Clerk
14. District Clerk
15. County Attorney

16. District Courts
17. Travel & Training
 - a. Out of Texas
 - b. In Texas
18. Grants
19. Fiscal Services & Purchasing
 - a. Auditor
 - b. Treasurer
 - c. Tax Assessor-Collector
 - d. Purchasing
20. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
21. 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. Angel Brothers Enterprises, Inc., for final construction of North Main Street intersection improvements from FM-1942 to the south in Precinct 2, resulting in an addition of \$11,072 to the contract amount (15/0126-2, UPIN 15102MF0C901).
 - 2. Menade, Inc., for construction of Huffmeister Road-4 in Precinct 3, resulting in a reduction of \$158,539 from the contract amount (14/0113-5, UPIN 111033954211).
 - 3. TLC Trucking & Contracting for reconstruction of Eldridge Parkway pavement in Precinct 3, adding 12 calendar days and resulting in an addition of \$3,770 to the contract amount (15/0235-1, UPIN 151033032408).
 - 4. TLC Trucking & Contracting for construction of a culvert and two south lanes of Cypress North Houston Road in Precinct 3, adding 50 calendar days and resulting in a reduction of \$37 from the contract amount (15/0272-1, UPIN 151033973311).
 - 5. Allgood Construction Co., Inc., for construction of Aldine Westfield Road from East Louetta Road to Riley Fuzzel Road in Precinct 4, resulting in an addition of \$64,488 to the contract amount (15/0134-1, UPIN 14104MF08S01).
 - 6. VL Interests, LLC, dba 4-C Construction SVCS, for Kuykendahl Road improvements from Indian Hill Road to Timarron Drive in Precinct 4, resulting in an addition of \$43,817 to the contract amount (15/0209-2, UPIN 15104MF0C601).
 - 7. Frost Construction Co., Inc., for renovation of the dental clinic at Annex 81 for Public Health Services in Precinct 4, resulting in an addition of \$35,163 to the contract amount (15/0302-1, UPIN 16275MF0FF01).
- b. Recommendation for approval of substantial completion certificates with:
 - 1. AAA Asphalt Paving, Inc., for asphalt overlay and base repair of the VMC parking lot in Precinct 1 (UPIN 16035MF0GE02).
 - 2. Horizon Group International for renovations of the Sheriff's Crime Scene Unit in Precinct 2 (UPIN 16540MF0HN01).
 - 3. AAA Asphalt Paving, Inc., for Schmidt Street asphalt repairs in Precinct 3 (UPIN 14103MF06W01).

- c. Recommendation for authorization to issue a purchase order to QC Laboratories, Inc., in the amount of \$86,600 for testing and inspection services in connection with concrete pavement replacement on Knight Road from Holly Hall Street to south of West Road, panel replacement on Knight Road from south of West Road to the end of Knight Road, and overlay and replacement on Ardmore Street from Holly Hall Street to Holcombe Boulevard in Precinct 1.
- d. Recommendation for authorization to reduce retainage by 4% on a purchase order for Westco Grounds Maintenance for mowing and maintenance services of right of ways and esplanades in Precinct 3.

2. **Engineering**

- a. Recommendation for approval of the following plats:
 - 1. Domain New Forest in Precinct 1; Windrose Land Services, Incorporated.
 - 2. Royalwood, Section 1 partial replat in Precinct 1; Advance Surveying, Incorporated.
 - 3. Silverglen North, Sections 11 and 12 in Precinct 1; IDS Engineering Group.
 - 4. Meras Square in Precinct 2; South Texas Surveying Associates, Incorporated.
 - 5. Rancho El Centenario in Precinct 2; HRS and Associates, LLC.
 - 6. Cayman Kai in Precinct 3; C&C Surveying, Incorporated.
 - 7. Harris County MUD No. 287 lift station No. 2 in Precinct 3; Brown & Gay Engineers, Incorporated.
 - 8. Oak Park Reserve in Precinct 3; Total Surveyors, Incorporated.
 - 9. Windstone Colony, Section 9 in Precinct 3; Texas Engineering and Mapping Company.
 - 10. Ashford Grove East, Section 2 in Precinct 4; IDS Engineering Group.
 - 11. Cypress Gardens Reserve in Precinct 4; Prime Texas Surveys.
 - 12. Hardy Place in Precinct 4; South Texas Surveying Associates, Incorporated.
 - 13. Holiday Inn at Willowbrook in Precinct 4; Momentum Engineering Company, LLC.
 - 14. Olde Oaks, Section 2 partial replat in Precinct 4; The Interfield Group, LLC.
 - 15. Unity Real Estate in Precinct 4; Advance Surveying, Incorporated.
 - 16. Villages of Northgate Crossing, Section 8 partial replat in Precinct 4; South Texas Surveying Associates, Incorporated.
 - 17. Wildwood at Northpointe, Section 11 in Precinct 4; Costello, Incorporated.
- b. Recommendation for cancellation of bonds for Silco, Inc., executed by Seaboard Surety Company in the amount of \$45,255 for Cypress Springs, Section 2 in Precinct 3.

- c. Recommendation that the County Judge execute partnership agreements with:
 - 1. Apple Investment Group, Inc., to construct a driveway as part of the county's project to construct improvements to Aldine Westfield Road from East Louetta Road to Riley Fuzzel Road in Precinct 4 (UPIN 14104MF08S01).
 - 2. Cy-Champ Public Utility District for maintenance of non-standard pavement to be included in the district's construction of esplanade improvements along Cutten Road between FM-1960 and Cypresswood Drive in Precinct 4.
 - 3. Harris County Improvement District #17 and Tandem Energy Corporation for cost sharing for relocation of pipelines along Holderrieth Road in Precinct 4 (UPIN 15035MF0CX01).
 - 4. Post Wood Municipal Utility District for relocation of district facilities that are in conflict with the county's project to construct improvements to Treaschwig Road, Segment B from east of Birnam Wood Boulevard to Cypresswood Drive in Precinct 4 (UPIN 14104MF08Y01).
- d. Recommendation that the County Judge execute amendments/agreements with:
 - 1. McDonough Engineering Corporation in the amount of \$330,091 for engineering services for the Safe Routes to School sidewalk project for Aldine, Houston, and Spring independent school districts in Precinct 1 (UPIN 17101MF0KE01).
 - 2. Sirrus Engineers, Inc., in the additional amount of \$43,875 for study and design engineering services for improvements to John Martin Road from south of IH-10 to Future Hunt Road in Precinct 2 (UPIN 14102MF0AW01).
 - 3. AIA Engineers, Ltd., in the additional amount of \$9,613 for engineering services for design and construction of West Road, Segment B from east of Katy Hockley Cut-Off Road to the east in Precinct 3 (UPIN 161033031809).
 - 4. EPIC Transportation Group, LP, in the amount of \$422,476 for engineering services for the study and design of Peek Road from north of Clay Road to north of Grand Ventana Drive in Precinct 3 (UPIN 17103N301002).
 - 5. Cobb Fendley & Associates, Inc., in the amount of \$347,524 for engineering services for design of Peek Road from north of Grand Ventana Drive to north of Stockdick School Road in Precinct 3 (UPIN 17103N301003).
 - 6. Kimley-Horn and Associates, Inc., in an amount not to exceed \$100,000, with a \$100 retainer fee, for on-call traffic engineering and related services in connection with various county projects.
 - 7. Smith & Company Architects, Inc., in the additional amount of \$52,987 for architectural and engineering services to construct the proposed Fenix Estates project at 3815 Gulf Freeway in Precinct 1.
- e. Recommendation for authorization to negotiate with:
 - 1. Page Southerland Page, Inc., for architectural and engineering services in connection with replacement of the roof and select rooftop units at the Harris Health System Baytown Clinic at 1602 Garth Road in Precinct 2 (UPIN 17035MF0KZ01).

2. Brooks & Sparks, Inc., for engineering services in connection with road improvements along Bellfort Street from SH-288 to Martin Luther King Boulevard in Precinct 1 (UPIN 17101MF0M901).
 3. Charles D. Gooden Consulting Engineers, Inc., for engineering services in connection with road improvements along Buffalo Speedway from south of West Fuqua Street to Anderson Road in Precinct 1 (UPIN 17101MF0MA01).
 4. Huitt-Zollars, Inc., for architecture and engineering services in connection with renovation of the 16th floor of Congress Plaza in Precinct 1.
 5. Isani Consultants, LP, for engineering services in connection with road improvements along Crosstimbers Street from IH-45 to North Shepherd Drive in Precinct 1 (UPIN 17101MF0MB01).
 6. Kirksey Architects, Inc., dba Kirksey, for architectural and engineering services in connection with roof replacement and HVAC related rooftop units of the Harris Health System LBJ Annex in Precinct 1.
 7. Lockwood, Andrews & Newnam, Inc., for engineering services in connection with road improvements along Yellowstone Boulevard from SH-288 to Scott Street in Precinct 1 (UPIN 17101MF0JK01).
 8. Quadrant Consultants, Inc., for engineering services in connection with road improvements along Homestead Road from Laura Koppe Road to Parker Road in Precinct 1 (UPIN 17101MF0MC01).
 9. Aurora Technical Services, LLC, in the amount of \$50,000 for on-call engineering services in Precinct 3.
 10. James Patterson Associates, Inc., dba White Oak Studio, for landscape architecture services in connection with the Zube Park, Phase II-waterfall project in Precinct 3.
 11. QC Laboratories, Inc., for materials testing engineering services in connection with road improvements and bridge widening of West Road from east of Queenston Boulevard to West Copper Village Drive in Precinct 3 (UPIN 15103MF0B001).
 12. Binkley & Barfield, Inc., for on-call engineering services to study alternative flood mitigation measures that could be implemented in conjunction with the Harris County Flood Control District in Precinct 4.
- f. Recommendation for authorization to retain financial surety, and repair and maintain infrastructure for:
1. Ashley Pointe Development, LP, in the amount of \$2,180 for Ashley Pointe, Section 10 in Precinct 1.
 2. Bridgeland Development, LP, in the amount of \$2,440 for Bridgeland Hidden Creek, Section 3 in Precinct 3.
 3. Exxon Land Development, Inc., in the amount of \$2,100 for Cypresswood Drive at Fairfield Village South in Precinct 3.
 4. Elan Development, LP, in the amount of \$2,120 for Mahaffey Road extension street dedication in Precinct 4.
 5. D.R. Horton-Texas, Ltd., in the amount of \$2,200 for McKenzie Park, Section 2 in Precinct 4.

6. The Woodlands Land Development Company, LP, in the amount of \$2,330 for The Woodlands Village of Creekside Park, Section 26 in Precinct 4.
7. Engelhorn Tract, LLC, in the amount of \$1,840 for Valencia Pines in Precinct 4.
- g. Recommendation for release of financial surety for:
 1. Summerlake Residential, LLC, in the amount of \$2,410 for Summer Lake Ranch, Section 4 in Precinct 1.
 2. Genstar Summerwood, LP, in the amount of \$2,300 for Timber Forest Drive south of Hunters Lake Way street dedication in Precinct 1.
- h. Recommendation that the County Auditor be authorized to pay monthly utility bills and that the County Judge execute service outlet location statements with CenterPoint Energy for installation of electric meters to provide electrical power for certain traffic signals at:
 1. 13180½ and 14535½ West Lake Houston Parkway in Precinct 1 (UPIN 14101MF09101).
 2. 8825½ Katy Hockley Cut Off Road in Precinct 3 (UPIN 161033031808).
 3. 19506½ Yaupon Ranch Drive in Precinct 3 (UPIN 171033952815).
 4. 7310½ Satsuma Vale Street in Precinct 3 (UPIN 171033952816).
- i. Recommendation that the court approve a study report prepared by Amani Engineering, Inc., for construction of Huffmeister Road from SH-6 to West Road in Precinct 4, and authorization for the consultant to proceed with the design phase (UPIN 15104MF0D601).
- j. Recommendation that the court accept the US-290 area major thoroughfare study in Precinct 3 prepared by Brown & Gay Engineers, Incorporated (UPIN 16208MF0EV01).
- k. Transmittal of a study report for the Astrodome revitalization project.
 1. Recommendation for authorization to proceed with repairs at the Harris County Sports & Convention Corporation facility, approve funding in an amount not to exceed \$2.5 million, and that appropriate officials take necessary actions to complete the transaction.
- m. Recommendation for approval of a policy for selection of providers for architectural services on new buildings and major renovations.
- n. Transmittal of notices of road and bridge log changes.

3. **Right of Way**

- a. Recommendation that the court authorize the Flood Control District to acquire a tract for the Hughes Stormwater Detention Basin Acquisition project in Precinct 1, a decree of public necessity and convenience, and that appropriate officials take necessary actions to complete the transactions (UPIN 130900A504R1).
- b. Recommendation that the court authorize the county to purchase Tracts 15 and 16 for the negotiated price of \$123,583, \$3,000 over the appraised value, for the San Jacinto Boulevard, Phase 2 project in Precinct 2, and that appropriate officials take necessary actions to complete the transaction (UPIN 16102MF0ET01).
- c. Recommendation that the court authorize the county to accept from CenterPoint Energy Houston Electric, LLC, the donation of a roadway easement across Tracts 1 and 2 in connection with the Clay Road 628 Development, LP, Peek Road-2 project in Precinct 3, and that the County Judge execute the roadway easement document and donation form.
- d. Recommendation that the court authorize the county to acquire three tracts for the West Road project, Segments B and C from west of Katy Hockley Cut Off Road to future Peek Road in Precinct 3, a decree of public necessity and convenience, and that appropriate officials take necessary actions to complete the transactions (UPIN 161033031808-10).
- e. Recommendation that the court approve certain projects and acquisition of specific properties on behalf of the Flood Control District for:
 - 1. 16 tracts for the 2016 Tax Day Flood Buyout project in Precincts 3 and 4 (UPIN 170900Z1H059).
 - 2. Two tracts for the county-wide general acquisition project in Precinct 4 (UPIN 080900Z1H042).
- f. Recommendation that the County Judge execute donation forms and that the court authorize the county to accept real estate donations from Harris County Municipal Utility District No. 230 for the 100-Acre Wood Preserve parking access easement project in Precinct 4 for Tracts 1 and 2.
- g. Recommendation that the court authorize the county to acquire Tract 3 for the Matthews Park expansion project in Precinct 4, and that appropriate officials take necessary actions to complete the transaction.

b. Flood Control District

1. Recommendation that the County Judge execute amendments/agreements with:
 - a. SWA Group, dba SWA Group, Incorporated, in an amount not to exceed \$100,000, with a \$100 retainer fee, for county-wide landscape architectural services.
 - b. Walter P. Moore and Associates, Inc., in an amount not to exceed \$100,000, with a \$100 retainer fee, for engineering and related services as needed for county-wide specialized hydrologic and hydraulic services.
 - c. CenterPoint Energy Houston Electric, LLC, in the amount of \$386,010 for a utility adjustment agreement to accommodate Brays Bayou federal flood control project channel modifications, Discrete Segment 108 in the Brays Bayou Watershed in Precinct 1 (UPIN 100900ED100E9).
 - d. Lockwood, Andrews & Newnam, Inc., in the amount of \$293,405 for engineering services to evaluate the Inwood Forest west and east stormwater detention basin excavations in the White Oak Bayou Watershed in Precinct 1 (UPIN 120900E500E2).
 - e. Memorial-Heights Redevelopment Authority to identify and evaluate channel restoration options that address flood risk management, long-term maintenance, water quality, environmental concerns, adjacent area redevelopment, and regional recreation impact within the study reach, Unit E100-00-00 in the White Oak Bayou Watershed in Precinct 2, with no funds required by the district.
 - f. Harris County Municipal Utility District No. 165 for a temporary right of entry, construction and maintenance agreement for planting vegetation for the purpose of stormwater quality management within the utility district's property along channel segment U132-00-00 in the Addicks Reservoir Watershed in Precinct 3, with no funds required by the district.
 - g. Harris County Municipal Utility District 276 in the total amount of \$14,920 for mowing along Unit U103-00-00 in the Addicks Reservoir Watershed in Precinct 3 for a term of three mowing seasons.
 - h. Ian and Jennifer Wilson to encroach an irregular lot along the west line of Lot 22 and north of Lot 23, Block 1, in the Nottingham Forest Subdivision, Section 8, Unit Tract W100-00-00-30-009.0 in the Buffalo Bayou Watershed in Precinct 3, with no funds required by the district.
 - i. Harris County Water Control and Improvement District No. 159 to allow a joint venture excavation of Unit U500-02-00 in the Addicks Reservoir Watershed in Precinct 3, with no funds required by the district.
 - j. Lockwood, Andrews & Newnam, Inc., in an amount not to exceed \$850,000, with a \$100 retainer fee, for engineering and related services as needed to provide a detailed master plan to support the Little Cypress Creek sub-regional frontier program in the Little Cypress Creek Watershed in Precincts 3 and 4 (UPIN 100900L100P2).

- k. Michael Baker International, Inc., formerly Michael Baker Jr., Inc., in the additional amount of \$150,000 for additional engineering services in support of the Cypress Creek overflow study that includes the Addicks Watershed physical map revision in the Cypress Creek Watershed in Precincts 3 and 4 (UPIN 130900K100P4).
 - l. Isani Consultants, LP, in the additional amount of \$43,200 for additional engineering services in support of the district's engineering and maintenance programs in Precinct 4.
 - m. Terry Sealey for landscaping maintenance of property at 6203 Queenswood Lane, Lot 9, Block 21, in the Timbergrove Manor, Section 5 Subdivision, Unit Tract E100-00-00-05-809.0 in the White Oak Bayou Watershed in Precinct 4, with no funds required by the district.
2. Recommendation for authorization to negotiate agreements with:
- a. Aguirre & Fields, LP, for design services for the replacement of the Forest Hill Boulevard bridge in Precinct 2.
 - b. Aviles Engineering Corporation for materials engineering and testing services in support of the construction of Unit D100-00-00, Brays Bayou Flood Damage Reduction Plan from Bertner Avenue to upstream of Buffalo Speedway in Precinct 1.
 - c. Geotest Engineering, Inc., for materials engineering and testing services in support of the construction of Unit L112-01-00 channel conveyance improvements and modification to an existing Texas Department of Transportation detention basin in Precinct 3.
 - d. Mitigation Resources, LLC, to continue analyzing data gathered in support of flood management in the Cypress Creek overflow area in Precincts 3 and 4.
 - e. Paradigm Consultants, Inc., for materials engineering and testing services in support of the construction of Unit D100-00-00, Brays Bayou Flood Damage Reduction Plan from Bertner Avenue to upstream of Buffalo Speedway in Precinct 1.
 - f. Binkley & Barfield, Inc., to provide resources to devise design solutions and prepare construction plans and specifications for conveyance improvements in Precincts 1 and 2.
3. Recommendation for approval of changes in contracts with:
- a. N&Z Contracting, Inc., for general repairs in the Sims Bayou Watershed in Precinct 1, resulting in an addition of \$229,140 to the contract amount (13/0295).
 - b. UFL, Inc., for the Greens Bayou wetlands mitigation bank subdivision-C project in Precinct 4, resulting in an addition of \$67,273 to the contract amount (14/0295, UPIN 140900P701Y8).
4. Recommendation for authorization to award a contract to Choctaw Construction Services, LLC, low bidder in the amount of \$1,771,181 for the grading and site improvements-Phase 2 project for the John Paul's Landing stormwater detention basin in the Addicks Reservoir Watershed in Precinct 3 (UPIN 150900U502E4).

c. **Toll Road Authority**

1. Recommendation that appropriate officials execute contracts and bonds when they are fully executed by the contractor, and for authorization to award contracts to Florida Traffic Control Devices, Inc., lowest and best bid in amounts of:
 - a. \$5,960,217 for construction of high mast illumination and installation of dynamic message signs on the Hardy Toll Road from IH-610 to IH-45 in Precincts 1, 2, and 4 (UPIN 160505R149).
 - b. \$5,278,954 for construction of signing and pavement markings enhancements, new structures for existing tolling gantries, and fiber optic cable connections to new structures for the Westpark Tollway in Precinct 3 (UPIN 160505R150).
2. Recommendation that appropriate officials take necessary actions to complete the transactions and approve amendments/agreements with:
 - a. Freese and Nichols, Inc., in the amount of \$1,225,000 for construction management and inspection services in connection with construction of the Collingsworth grade separation from Elysian Street to Jensen Drive for the Hardy Toll Road downtown connector project in Precinct 1 (UPIN 0405050403).
 - b. HTS, Inc., Consultants in the amount of \$305,000 for construction materials testing and geotechnical engineering services in connection with construction of the Collingsworth grade separation from Elysian Street to Jensen Drive for the Hardy Toll Road downtown connector project in Precinct 1 (UPIN 0405050403).
 - c. Associated Testing Laboratories, Inc., in the amount of \$305,000 for construction materials testing and geotechnical engineering services in connection with construction of the Collingsworth grade separation from Elysian Street to Jensen Drive for the Hardy Toll Road downtown connector project in Precinct 1 (UPIN 0405050403).
 - d. Landtech Consultants, Inc., in the additional amount of \$85,000 for surveying services for the approaches and the main bridge from the south to the north abutment in support of the East Sam Houston Tollway between IH-10 East and SH-225 in connection with the Ship Channel Bridge Program in Precinct 2 (UPIN 130505R133).
 - e. Huitt-Zollars, Inc., in the amount of \$100,000 to develop a system-wide facility master plan in all precincts.
 - f. R.G. Miller Engineers, Inc., in the additional amount of \$475,000 for construction management and inspection services for the Hardy Toll Road fiber duct bank, lighting, intelligent transportation system, and utility installations and roadway maintenance project in Precincts 1, 2, and 4, and amend the time of performance (UPIN 150505R136).
3. Recommendation for authorization to negotiate an engineering services agreement with Earth Engineering, Inc., for on-call construction materials testing and geotechnical engineering services for various projects in Precinct 4 (UPIN 1505050501).

4. Recommendation for authorization to correct the payroll record of an employee.

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 \$99,296 and six workers compensation recoveries in the total amount of \$13,832; tort claim and other settlement recommendations in the total amount of \$3,824; denial of 52 claims for damages; transmittal of claims for damages received during the period ending June 21, 2016; and that the County Judge execute two releases in exchange for payments to the county in the total amount of \$4,483 in connection with settlement of accident claims.
- b. Request for approval of a law enforcement incentive and step increase schedule for payment of newly earned incentives, subject to available budget, and implementation of a new incentive for Sheriff's Department law enforcement personnel in connection with the Crisis Intervention Response Team.
- c. Request for authorization to increase the subsidy amount to \$60 for employees effective August 1, 2016 in connection with the METRO Transit Subsidy Program.
- d. Transmittal of investment transactions and maturities for the period of June 7-20, 2016.
- e. Request for approval of payments for interest due on commercial paper notes.
- f. Request for approval of commercial paper funding in the amount of \$950,000 to fund the Wilson Building elevators repair project.
- g. Transmittal of the quarterly commercial paper status report.
- h. Transmittal of the quarterly investment report in accordance with the Public Funds Investment Act.
- i. Request for approval of an extension of the revolving credit period in connection with an amended and restated credit agreement with JP Morgan Chase Bank National Association and that notice of acceptance be given to the bank and each agency that maintains a rating on the commercial paper notes secured by the agreement.
- j. Request for approval of an order authorizing the issuance of Hospital District Combination Tax and Revenue Certificates of Obligation, Series 2016, levying continuing direct annual ad valorem taxes for payment of the certificates, and resolving other matters incident and related thereto, including the delegation of matters relating to the sale and issuance of the certificates to an authorized district official within certain specified parameters.
- k. Request for approval of new vehicle control numbers and changes to attributes of certain VCNs assigned to various departments.

1. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments.

3. **Central Technology Services**

Request for authorization to work with the County Attorney's Office and Purchasing to accept from the State of Mississippi the donation of Public Safety LTE equipment.

4. **Facilities & Property Management**

- a. Request for approval of an amendment to an agreement with Houston Northwest Operating Company, LLC, dba Houston Northwest Medical Center, to extend the end date to May 31, 2019 for lease of space at 17117 Cali Drive in Precinct 4 for the Sheriff's Department.
- b. Request for authorization for the Houston Super Bowl Host Committee to have exclusive use of the public parking lot of Annex M at 2525 Murworth Drive during February 4-6, 2017 in connection with Super Bowl LI in Precinct 1.
- c. Request for approval of a list of persons designated by an oversight committee for assignment of badges as part of the Frequent Courthouse Visitors Badge Program.
- d. Request for authorization to correct the payroll record of an employee.

5. **Public Health Services**

- a. Request for approval of an order to abate a public nuisance at 5326 Seymour Drive in Precinct 2.
- b. Request for approval of a temporary custody agreement with Paw Huggers Animal Rescue 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 Control Regulations.
- c. Request for approval of agreements with Michigan State University-College of Human Medicine and Sam Houston State University-College of Health Sciences Department of Population Health for certain students to use designated county facilities for educational and training purposes in connection with an internship program.
- d. Request for approval of an order adopting revised county animal regulations for local veterinarians to issue county pet licenses.
- e. Request for the Veterinary Public Health Division to:
 1. Accept donations in the total amount of \$795.
 2. Provide at-cost veterinary services for certain animals.

- f. Request for consideration and approval of an order amending the rules for the regulation of food establishments in the unincorporated areas of the county.

6. **Pollution Control Services**

Request that the County Judge execute an amendment to an agreement with the Texas Commission on Environmental Quality for supplemental environmental project funds.

7. **Community Services**

- a. Request for approval of three deferred down payment assistance loans in the total amount of \$65,000 for certain low- or moderate-income homebuyers in Precincts 3 and 4.
- b. Request for approval of amendments to annual action plans for Program Years 2012 and 2014.
- c. Request for approval of a memorandum of understanding on metropolitan transportation planning responsibilities with the Houston-Galveston Area Transportation Policy Council as the Metropolitan Planning Organization for the Houston transportation management area and the providers of public transit services in Harris, Brazoria, Chambers, Fort Bend, Galveston, Liberty, Montgomery, and Waller counties.
- d. Request for approval of an exemption rate determination of 50% for low-income housing owned by Kimberly Esperanza, LLC, at 333 Airtex Boulevard in Precinct 1.
- e. Request for approval of an amendment to an order between the county and Harris County Public Health & Environmental Services to revise quarterly outcomes and the budget for the PY 2016 Lead-Based Paint Hazard Control Program.
- f. Request for approval of an amendment to an interlocal agreement with the City of Baytown to provide fixed route bus service and bus passenger shelter trash removal within the city and payment of required local match funds by the city.
- g. Request for approval of amendments to continuum of care agreements with Veterans Affairs in connection with the FY 2014 Healthcare for the Homeless Veterans Permanent Supportive Housing Program and HOPWA Housing Corporation for the FY 2014 Northline SRO Continuum of Care Program to extend the end date to May 31, 2016 to allow the continued provision of rental housing assistance to homeless, disabled adults.
- h. Request for approval to create a reinvestment zone and grant a tax abatement agreement with the county, Amazon.com.kydc, LLC, and Pinto Realty Development, Inc., to construct a fulfillment center with warehouse and distribution space at 563 North Sam Houston Parkway West in Precinct 4.

- i. Request for approval of two grant-funded positions effective July 9, 2016.

8. **County Library**

Request for authorization to change the title and increase the maximum salary of a position effective July 9, 2016.

9. **Youth & Family Services**

Protective Services for Children & Adults

Request for authorization to use grant funds in the amount of \$7,000 to issue a purchase order to JCPenney to purchase clothing items for youth not covered under the DFPS clothing vouchers or supplemental clothing needs for foster care youth participating in the Preparation for Adult Living and Houston Alumni and Youth Center programs.

10. **Constables**

- a. Request by Constable Rosen, Precinct 1, for:
 - 1. Approval of an amendment to a law enforcement agreement with the First and 14th Courts of Appeals to extend the term for services of a deputy position to September 1, 2016-February 28, 2017.
 - 2. Approval of an administrative assistant position effective July 9, 2016 in connection with support of the Downtown Courthouse Complex operations.
 - 3. Authorization to correct the payroll record of an employee.
- b. Request by Constable Diaz, Precinct 2, for authorization to correct the payroll record of an employee.
- c. Request by Constable Herman, Precinct 4, for:
 - 1. Authorization to accept forfeiture checks in the total amount of \$1,755 in connection with cases in the 157th and 174th District Courts.
 - 2. Approval of amendments to law enforcement agreements with various utility districts and an improvement district for an additional deputy position, and authorization to change the title and maximum salaries of two positions effective July 9, 2016.
 - 3. Authorization to accept from Jason Churgin the donation of three ballistic vests for the K9 Division.
 - 4. Approval of three clerical positions effective July 9, 2016.
- d. Request by Constable Sandlin, Precinct 8, for approval of a change to the list of regular deputies.

11. **Sheriff**

- a. Request for approval of changes to the list of law enforcement personnel with oaths.
- b. Request for approval of an agreement with the Social Security Administration in the amount of \$2,175,420 for the Cooperative Disability Investigations Unit to investigate cases of suspected disability insurance and Medicaid Program fraud for the period of July 1, 2016-April 30, 2021, which includes four one-year options.
- c. Request for authorization to lease 15 parking spaces at 1301 Commerce Street for county-owned vehicles used by employees of the Justice Management Bureau for the period of July 1, 2016-July 1, 2017 at a total annual cost of \$17,460.
- d. Request for authorization to accept a vehicle for use in the Auto Theft Bait Vehicle Unit in connection with a case in County Civil Court No. 4.
- e. Request for authorization to accept from:
 - 1. The National Insurance Crime Bureau the donation of a motorcycle for use in the Auto Theft Bait Vehicle operations.
 - 2. Tom Yuna with Tomball Pawn and Guns the donation of an unmanned aerial system for use by the Air Support Unit.
- f. Request for authorization to use funds in the amount of \$113 to pay an invoice from Verizon Business Services for the Houston Texas Anti-Gang Center.
- g. Request for authorization to acquire a bucket truck to install and/or relocate portable video cameras through the Department of Justice, Office of Community Oriented Policing Services Anti-Gang Initiative Grant Program.
- h. Request for authorization to reimburse Randy Miller in the amount of \$502 for towing fees owed in connection with a case in Justice of the Peace 7.1.
- i. Request for authorization to conduct a health fair for employees on September 22, 2016 at 1200 Baker Street at an approximate cost of \$1,500.
- j. Request for authorization to transfer two deputy positions from the Detention Department to the Patrol and Administration Department, and transfer a sergeant position and a deputy position from the Patrol and Administration Department to the Detention Department effective July 9, 2016.
- k. Request for authorization to correct the payroll records of certain employees.

12. **Fire Marshal**

- a. Transmittal of an annual financial report for Harris County Emergency Services District No. 28 for the fiscal year ending December 31, 2015.

- b. Request for authorization to accept letters from Harris County Emergency Services Districts Nos. 3, 5, and 25 requesting an extension for filing the 2015 audit report.
- c. Request for authorization to change the compensation code used for inspectors and investigators.

13. **County Clerk**

- a. Transmittal of an affidavit of substantial interest filed by Commissioner Locke and Commissioner Radack regarding certain items on the agenda of June 14, 2016.
- b. Request for authorization to accept from LaVerne Mittelstedt Theiss and Mike Vance certain donations for the county archives, and that the County Judge execute the donation forms.

14. **District Clerk**

- a. Request for authorization to correct the payroll records of an employee.
- b. Request for approval to change the title and increase the maximum salary of a position effective July 9, 2016.

15. **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 cases in the U.S. District Court.
- b. Request for approval of an order authorizing settlement and execution of release in connection with a case in County Court No. 2.
- c. Request for approval of an order authorizing settlement in connection with a case in County Civil Court No. 3.
- d. Request for authorization to terminate an agreement with Chamberlain, Hrdlicka, White, Williams & Aughtry and approval of an agreement with Lewis, Brisbois, Bisgaard & Smith for special counsel services in connection with certain Texas Commission on Law Enforcement matters.
- e. Request for approval to correct an order previously approved by Commissioners Court on June 14, 2016 for a reduction of the amount of a letter of credit for La Porte Real Property, LLC, for a certain tract in La Porte in connection with the Texas Commission on Environmental Quality Voluntary Clean-up Program.

16. **District Courts**

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

17. **Travel & Training**

a. **Out of Texas**

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	PHS	1	Emergency preparedness planning meetings	TBD	Washington, DC	\$779 \$9,946	Grant Other
2.	PHS	-	Tx. Integrated Network System Iteration Workshop (<i>\$4,460 appvd. 5/10 for 3 empls.-adding exp.</i>)	6/6-10	Santa Fe, NM	\$685	Grant
3.	PHS	3	Centers for Disease Control officials meeting	TBD	Atlanta, GA	\$2,210	Grant
4.	PHS	1	International Zika Conference	9/27-30	Washington, DC	\$289 \$3,971	Grant Other
5.	PHS	10	American Public Health Association Conference	10/28-11/2	Denver, CO	\$24,592	Grant
6.	PSCA	1	Parenting with Love and Limits facilitator cert. training	7/13-23	Chula Vista, CA	\$5,230	Other
7.	Sheriff	2	Retrieve surveillance van*	TBD	Raleigh, NC	\$1,910	Other
8.	Sheriff	10	Emergency narcotics operations training*	7/10-16	Meridian, MS	\$400 \$6,350	General Other
9.	Sheriff	1	Intl. Assn. for Identification Educational Conference	8/6-14	Cincinnati, OH	\$3,145	Other
10.	Sheriff	2	Canine unit explosive training aids*	8/24-26	Crawfordsville, AR	\$260	Other
11.	Sheriff	2	National Information Officers Association Conference*	8/27-9/1	Nashville, TN	\$5,900	Other
12.	Sheriff-Det.	2	Cell phone & electronic data storage device canine training*	TBD	Newburgh, NY	\$10,300	Other
13.	Sheriff-Det.	1	Association of Correctional Food Service Conference	8/26-9/2	Minneapolis, MN	\$3,054	Other
14.	Inst. F.S.	1	Disaster Victim Identification subcommittee meeting	8/22-27	Phoenix, AZ	\$1,212	Other
15.	Inst. F.S.	1	National Firearms Examiner Academy training	9/11-16	Ammendale, MD	\$1,895	Other
16.	DA	2	To conduct witness interviews	6/20-22	Queretaro, Mexico	\$3,110	Other
17.	DA	1	Assn. of Threat Assessment Professionals Mgmt. Conf.	8/15-20	Anaheim, CA	\$2,527	Other
Subtotal		41	Out of Texas average cost per employee: \$2,141			\$87,765	

b. **In Texas**

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	OCE	1	International Code Council examiners online training	TBD	Houston	\$79	General
2.	OCE	3	AutoCAD software online training and certification	TBD	Houston	\$1,185	General
3.	OCE	1	Texas Department of Transportation Environmental Conf.*	9/12-15	Corpus Christi	\$675	General
4.	FCD	1	Tx. Floodplain Management Association Technical Summit	9/7-9	Lost Pines	\$925 \$150	FCD Other
5.	BMD	6	Benefits request for proposal site visits (<i>5 Budget Management empls. & 1 Purchasing empl.</i>)	TBD	Various	\$4,980	Other
6.	BMD	1	JPMorgan Chase College and Career Institute interviews	7/12	Tomball	\$20	Other
7.	BMD	2	Littler Houston Employer Conference (<i>1 Budget Management empl. & 1 County Attorney empl.</i>)	8/11	Houston	\$200	Other
8.	CTS	2	Planview Horizons Conference	9/21-23	Austin	\$4,092	General

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
9.	PHS	1	Texas Task Force One planning meeting and training*	TBD	Various	\$1,300	Grant
10.	PHS	2	Tx. Division of Emer. Management meetings and confs.*	TBD	Various	\$2,500	Grant
11.	PHS	3	Dept. of State Health Services training, confs., & mtgs.*	TBD	Various	\$3,250	Grant
12.	PHS	8	State of Texas Active Response to Zika Conference	7/5-6	McAllen	\$4,450 \$4,050	General Grant
13.	PHS	3	Advance Cardiac Life Support certification course	7/23	Houston	\$705	General
14.	PHS	3	It's Time Texas Summit	7/31-8/2	San Antonio	\$2,460	General
15.	PHS	4	Texas Integrated Network System iteration workshop	8/15-18	Austin	\$3,035	Grant
16.	PHS	3	Influenza surveillance workshop	8/16-17	Austin	\$1,249 \$566	General Other
17.	PHS	1	Texas Oral Health Metrics Summit	8/17-19	Austin	\$835	General
18.	PHS	2	Women, Infants, and Children managers meeting	8/23-24	Dallas	\$1,150	Grant
19.	PHS	2	Health & Human Services Learning Collaborative Summit	8/30-31	Austin	\$1,129	General
20.	CS	2	Federal Transit Association business meeting	7/19-20	Austin	\$1,206	Grant
21.	CS	7	Texas Conference on ending homelessness*	9/20-24	Austin	\$10,421	Grant
22.	Library	4	Storytime fundamentals online training	6/21-7/18	Houston	\$450 \$150	General Other
23.	Dom. Rel.	1	Access & visitation grant applications discussion	7/7	Austin	\$390	General
24.	Dom. Rel.	-	Statewide Assistant Attorney General Conference (<i>\$150 appvd. 5/24 for 10 empls.-adding exp.</i>)	7/19-22	Houston	\$200	Grant
25.	Dom. Rel.	3	Parenting coordinator and facilitator certification training	7/22-23	Houston	\$1,550	Grant
26.	Dom. Rel.	2	Texas Attorney General Manager's Conference	9/7-9	Dallas	\$1,330	Grant
27.	Juv. Prob.	1	Texas paramedic certification	6/10-9/30	Houston	\$196	Grant
28.	Juv. Prob.	1	Microsoft Access software seminar	6/29	Houston	\$100	Other
29.	Juv. Prob.	3	Juvenile Justice Alternative Education Program Conf.*	7/20-22	Georgetown	\$1,756	Grant
30.	Juv. Prob.	4	Drug Impact Conference*	7/25-28	San Antonio	\$3,472	Grant
31.	Juv. Prob.	30	Juvenile Law Conference	9/9-10	Houston	\$4,500	Grant
32.	Juv. Prob.	12	Texas Institute on Children and Youth Conference*	9/11-15	Concan	\$5,252	Grant
33.	PSCA	1	Young Dreams Changers Program college tours	7/6 & 18	Various	\$200	Other
34.	CAC	1	Expert witness court testimony	6/27	Seguin	\$516	Other
35.	CAC	12	Elijah Rising's human trafficking awareness van tour	7/12	Houston	\$60	General
36.	CAC	1	Children's Assessment and play therapy techniques training	7/22	Houston	\$65	Other
37.	CAC	1	Forensic interviewer leadership meeting	7/26-28	Austin	\$530	Other
38.	CAC	3	Trauma-focused cognitive behavioral therapy training	Multiple	Austin	\$3,260	Other
39.	Const. 1	1	Crimes Against Children Conference* (<i>\$1,795 appvd. 5/10 for 1 empl.-adding empl. & exp.</i>)	8/7-11	Dallas	\$1,850	General
40.	Const. 2	2	Legislative Conference*	8/24-26	Austin	\$2,723	General
41.	Const. 5	1	After-hours clubs and spas illegal business investigations*	6/27	Houston	\$10	Other
42.	Const. 6	1	New coordinator training*	6/22	Austin	\$20	General
43.	Const. 8	2	Background investigation and interview skills training	7/25-27	Galveston	\$698	Other
44.	Sheriff	1	Public information officer training*	6/6-8	Huntsville	\$395	General
45.	Sheriff	-	Leadership Command College Alumni Association Conference* (<i>\$982 appvd. 5/24 for 1 empl.-adding exp.</i>)	6/28-7/2	Fort Worth	\$300	General
46.	Sheriff	1	Roadside commercial truck inspection training*	7/9-23	Austin	\$2,877	Other
47.	Sheriff	2	FBI Law Enf. Exec. Dev. Assn. media & pub. relations training*	7/10-16	Conroe	\$1,750	General
48.	Sheriff	1	Roadside commercial truck inspection training*	7/24-29	Austin	\$845	Other

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
49.	Sheriff	2	Media and public relations training*	7/24-30	Georgetown	\$2,950	General
50.	Sheriff	2	In-House counsel training*	8/10-13	San Antonio	\$3,596	General
51.	Sheriff	24	Personal security detail/counter assault team training	8/13-19	Humble	\$21,600	Grant
52.	Sheriff	2	Robbery Investigators of Texas Conference*	8/16-20	Fort Worth	\$1,710	General
53.	Sheriff	1	General hazmat inspection certification training*	8/20-27	Austin	\$1,445	Other
54.	Sheriff	1	Commercial vehicles weight law enforcement certification*	9/10-17	Austin	\$1,310	Other
55.	Sheriff	1	Cargo tank inspection certification*	9/24-30	Austin	\$1,310	Other
56.	Sheriff	4	Texas National Night Out Press Conference*	9/26-27	San Antonio	\$780	General
57.	Sheriff	1	Bulk packaging inspection certification*	12/3-10	Austin	\$1,310	Other
58.	Sheriff-Med.	1	Satori alternatives to managing aggression recertification	8/7-10	San Antonio	\$1,339	General
59.	Fire M.	2	Fire inspection and human trafficking prevention training*	7/10-11	Richardson	\$600	General
60.	Inst. F.S.	1	Tx. Public Health Association Vital Statistics Conference	6/13	Galveston	\$175	General
61.	Inst. F.S.	1	Texas Association of Crime Laboratory Directors meeting	7/6-7	Austin	\$471	Other
62.	Dist. Clk.	1	Desktop publishing training course	6/6-7/9	Houston	\$1,361	General
63.	JP 1.2	4	New court personnel certification exam	7/14	Austin	\$180	General
64.	JP 2.1	-	Professional development training (\$1,119 appvd. 2/9 for 1 empl.-adding exp.)	6/27-7/1	San Antonio	\$255	General
65.	Co. Cts.	1	Texas Indigent Defense Commission legislative meeting	6/23	Austin	\$250	General
66.	Co. Cts.	6	Texas Association for Court Administration Conference	10/24-27	Austin	\$7,704	General
67.	Dist. Cts.	3	Civil District Judges' Conference	7/31-8/3	San Antonio	\$4,050	General
68.	Dist. Cts.	66	Court Coordinators' In-House Conference	8/1-2	Houston	\$1,000	General
69.	Dist. Cts.	20	Family law training course	8/1-4	San Antonio	\$24,500	General
70.	Dist. Cts.	1	Judicial council on information tech. quarterly meeting	8/26	Austin	\$234	General
71.	Auditor	2	Audit reporting clinic training	8/21-23	Austin	\$2,511	General
72.	Auditor	3	Association of Certified Fraud Examiners Conference	10/17-18	Houston	\$1,869	General
73.	Com. 1	1	Election law seminar	7/10-13	Austin	\$800	General
74.	Com. 4	8	Departmental staff trainings and meetings*	6/15-8/31	Various	\$2,470	General
75.	Com. 4	3	Yucca Do Nursery training*	6/22	Giddings	\$30	Other
76.	Com. 4	1	International Society of Arboriculture International Conf.	8/11-17	Fort Worth	\$2,940	General
Subtotal		313	In Texas average cost per employee: \$558			\$174,807	
Total		354				\$262,572	

*Travel by county vehicle

FY 2016-17 = 3/1/16-2/28/17

General \$	Grant \$	Other \$	Total \$
86,471	95,323	80,778	262,572

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2016-17	711,263	1,248,829	1,960,092

18. Grants

a. Request by **Public Health Services** for authorization to:

1. Accept from the Bill and Barbara Mackey Foundation for Animal Welfare grant funds in the amount of \$20,000, with no required match, to benefit animals cared for by the Harris County Veterinary Clinic.

2. Submit an application to the Dental Trade Alliance Foundation for grant funds in the amount of \$24,516, with a discretionary match of \$15,750, for the Dental Health and Prevention Services Program.
 3. Submit an application to the Texas Department of State Health Services for grant funds in the amount of \$90,100, with no required match, for the Zoonosis/Arbovirus Program.
 4. Submit an application to the Texas Health and Human Services Commission for grant funds in the amount of \$4,881,203, with no required match, for the FY 2017 Family Planning Program.
- b. Request by **Community Services** for authorization to execute a contract with the Child Care Council of Greater Houston, Inc., in the amount of \$210,000, with a required match of \$97,500, to provide homelessness prevention, rental assistance, and case management services for 36 eligible low-income families for the Child Care Council-Rental Assistance Program.
- c. Request by the **County Library** for authorization to:
1. Submit an application to the Houston Center for Literacy for Mayor's Challenge Grant funds in the amount of \$4,200, with no required match, for an Adult Literacy Program at the Galena Park and North Channel branch libraries.
 2. Accept from Better World Books grant funds in the amount of \$14,630, with no required match, for a Living Library Program at the Finnigan Park Community Center.
- d. Request by **Juvenile Probation** for authorization to accept from the:
1. Junior League of Houston, Inc., grant funds in the amount of \$4,050, with no required match, to purchase school supplies and uniforms for at-risk and delinquent youth under the department's supervision.
 2. Houston Endowment, Inc., the first installment of grant funds in the amount of \$410,000, with no required match, for the Risk Assessment Instrument project.
- e. Request by **Constable Walker, Precinct 7**, for authorization to increase the discretionary match by \$12,194, for the Victim Assistance Program.
- f. Request by the **Sheriff** for authorization to:
1. Submit an application to K9s4Cops for an electronic media storage device/cell phone detection dog with an estimated value of \$8,000, with no required match.
 2. Accept from the Criminal Justice Division of the Office of the Governor grant funds in the amount of \$932,000, with a required match of \$900,000, for the FY 2016 Body-Worn Camera Program.

19. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
 - a. AAA Asphalt Paving, Inc., for repairs and new construction of asphalt parking lots, roads, hike and bike trails, and related items for Schmidt Street in Precinct 3.
 - b. AAA Asphalt Paving, Inc., for repairs and new construction of asphalt parking lots, roads, hike and bike trails, rehabilitation and repair of an existing asphalt parking lot at Harris County VMC at 2505 Texas Avenue, including reparation of the subgrade, and re-striping of the parking lot for the Office of the County Engineer.
 - c. Bio Landscape & Maintenance, dba Yellowstone Landscape, for mowing and maintenance services of right of ways and esplanades in Precinct 1.
 - d. Brooks Concrete for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items for various locations in Precinct 2.
 - e. JT Vaughn Construction, LLC, for construction of a security perimeter structure at NRG Stadium in Precinct 1 for the Office of the County Engineer.
2. Request for authorization to increase a change fund for the County Library.
3. Request for authorization to correct the payroll record of an employee.
4. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.

b. **Treasurer**

1. Request for authorization to establish two bank accounts for the Budget Management Department/Office of Financial Management.
2. Transmittal of a report of monies received and disbursed for May 2016.

c. **Tax Assessor-Collector**

Request for approval of tax refund payments.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Dairy products for the county.
 - b. Installation of electrical separation equipment at NRG Arena in Precinct 1 for the Office of the County Engineer.
 - c. Construction of a pedestrian bridge, Phase II, at Kickerillo-Mischer Preserve Park in Precinct 4 for the Office of the County Engineer.

- d. Walters Road reconstruction from FM-1960 to Old Walters Road in Precinct 1 for the Office of the County Engineer.
 - e. Mobile health units for Public Health Services.
 - f. Gosling Road construction from Spring Stuebner Road to Mossy Oaks in Precinct 4 for the Office of the County Engineer.
 - g. Sand fill material and related items for the Sylvan Beach Park nourishment project in Precinct 2 for the Office of the County Engineer.
 - h. Group medical including a prescription drug program and stop loss coverage, employee assistance program, and flexible spending accounts for the county and Flood Control District.
 - i. Sex offender treatment services for Juvenile Probation.
 - j. Substance abuse treatment services for the STAR Drug Court Program for the county.
 - k. Road reconstruction at Fairfield Place Drive from north of Cumberland Ridge Drive to Schiel Road in Precinct 3 for the Office of the County Engineer.
 - l. Handheld e-citation mobile devices for the county.
 - m. Guardrail/bridge railing repairs and related items at various locations in Precinct 4 for the Office of the County Engineer.
 - n. Web-based pre and post-employment background screening for the county.
 - o. Food catering services for the county.
 - p. Armored car services for the county.
 - q. A Community Development Block Grant Program for Community Services.
2. Request for approval of State of Texas Department of Information Resources cooperative contract purchases from:
 - a. LyncVerse Technologies low quote in the amount of \$77,711 for laptops for the Flood Control District.
 - b. Sirius Computer Solutions low quote in the amount of \$140,117 for support and maintenance services of the IBM Passport Advantage system for Central Technology Services for the period of August 1, 2016-July 31, 2017.
 - c. Layer 3 Communications, LLC, low quote in the amount of \$159,921 for maintenance and support services of Aruba Network products for Central Technology Services for the period ending May 31, 2017.
 - d. Solid IT Networks low quote in the amount of \$134,994 for routers and related items for Central Technology Services.
3. Request for approval of a public health or safety exemption with K3BMI for additional funds in the amount of \$130,000 for rental of frac tanks for removal of sludge waste from the Bear Creek waste water treatment plant.
4. Request for approval of a Texas Multiple Award Schedule cooperative program award to Sherwin Williams low quote in the amount of \$355,266 for barrier and roadway paint for the Toll Road Authority.

5. Request for authorization to reject bids for:
 - a. Paint and related items for the county and Flood Control District, and that the project be readvertised at a later date.
 - b. A television search appliance and related items for the Sheriff's Department, and to use existing contracts.
6. Request for authorization to rescind a contract awarded to Phoenix Houses of Texas, Inc., and award the contract to Gateway Foundation-Texas in the amount of \$10,499,936 for facility operations and cognitive-behavioral interventions for male and female offenders aimed at criminogenic needs for Community Supervision & Corrections for the period ending April 30, 2017, with two one-year renewal options.
7. Recommendation that awards be made to:
 - a. ThermaPure Texas, dba PurePest Texas, and Trapping USA best proposals meeting requirements for integrated pest management services, animal trapping, and related items for the county for an initial term of one year upon execution of agreements, with four one-year renewal options, and that the County Judge execute the agreements.
 - b. ESCAPE Family Resource Center only proposal received for court-related family violence prevention, intervention, and education services for the Youth & Family Services Division for the period of June 28, 2016-February 28, 2017, with three one-year renewal options, and that the County Judge execute the agreement.
 - c. Preferred Technologies, LLC, best proposal meeting requirements for an access control system and video management solution for the District Attorney for an initial term of one year after installation, with four one-year renewal options, and that the County Judge execute the agreement.
 - d. Enterprise FM Trust and Enterprise Fleet Management, Inc., best proposal meeting requirements for vehicle leasing and fleet management services for the Flood Control District for the period of July 1, 2016-June 30, 2017, with three one-year renewal options, and that the County Judge execute the agreement.
 - e. Chaparral Laboratories, Inc., low bid in the amount of \$30,336 for laboratory testing of water and related items in Precinct 3 for the period of July 1, 2016-June 30, 2017, with four one-year renewal options.
 - f. Joshua Dade Contractors low bid in the amount of \$102,700 for roof restoration and repairs of designated portions of existing corrugated metal panel roofs for buildings 1 and 2 in Precinct 3, subject to applicable bonds to be received and that the court grant a waiver of technicality for taxes owed to the county when bids were received (UPIN 16103MF0JAD1).
 - g. ISI Contracting, Inc., only bid in the amount of \$117,290 for guardrail/bridge railing repairs and related items at various locations in Precinct 3, for the initial term of one year, with two one-year renewal options, subject to applicable bonds to be received (UPIN 16103MF0J901).

- h. American Maintenance Supplies, LLC, low bid in the amount of \$179,629 for commercial lawn and garden equipment and related items for the county for the period of July 1, 2016-June 30, 2017, with four one-year renewal options.
 - i. Century Asphalt, Ltd., as primary vendor, and American Materials, Inc., as secondary vendor, low bids in the total amount of \$533,250 for Type D hot-mix, hot-laid asphaltic concrete material in Precinct 1 for the initial term of one year, with four one-year renewal options (UPIN 17101MF0KH01).
 - j. Cutler Repaving, Inc., only bid in the amount of \$2,551,227 for repaving various roads in the Harvey Camp area in Precinct 4, subject to applicable bonds to be received (UPIN 17104M23F502).
8. Request for approval of renewal options with:
- a. Member's Building Maintenance, LLC, for janitorial services for various community centers in Precinct 2 for the period of September 1, 2016-August 31, 2017 at a cost of \$224,986, and execution of applicable bonds when received.
 - b. Alanton Group, Inc., for janitorial services at various locations for the Toll Road Authority for the period of September 1, 2016-August 31, 2017 at a cost of \$271,778, and execution of applicable bonds when received.
 - c. Wingo Service Company for installation and uninstallation of water quality monitoring stations and related items for the county and Flood Control District for the period of August 1, 2016-July 31, 2017 at a cost of \$78,653, and execution of applicable bonds when received.
 - d. ISI Contracting, Inc., for guardrail/bridge repairs and related items at various locations in Precinct 1 for the Office of the County Engineer for the period of August 1, 2016-July 31, 2017 at a cost of \$200,000, and execution of applicable bonds when received (UPIN 15101MF0B601).
 - e. Omega Cleaning Concepts, Inc., for janitorial services for the Children's Assessment Center for the period of September 15, 2016-September 14, 2017 at a cost of \$74,397, and execution of applicable bonds when received.
 - f. Myriad Systems, Inc., to provide and mail tax statements for the Tax Assessor-Collector for the period of September 1, 2016-August 31, 2017 at a cost of \$138,420, and execution of applicable bonds when received.
 - g. ARC Document Solutions for document reproduction services and related items for the county for the period of August 1, 2016-July 31, 2017 at a cost of \$69,925.
 - h. Security Safety & Supply, Inc., for safety supplies and related items for the county for the period of August 1, 2016-July 31, 2017 at a cost of \$190,000.
 - i. Prime Trees, Inc., for hazardous tree and tree limb removal services for the Flood Control District for the period of September 1, 2016-August 31, 2017 at a cost of \$132,089, and execution of applicable bonds when received.
 - j. Century Asphalt, Ltd., for crushed concrete base material for various locations in Precinct 3 for the Office of the County Engineer for the period of September 21, 2016-September 20, 2017 at a cost of \$300,000 (UPIN 16103MF0F901).
 - k. Right Now Termite & Pest Control for pest control services and related items for the county for the period of July 1, 2016-June 30, 2017 at a cost of \$71,000.

- l. Carnes Funeral Home, dba Texas Funeral Service, for mortuary services and related items for Community Services for the period of August 1, 2016-July 31, 2017 at a cost of \$974,000.
 - m. Wayne Gross Limited Partnership, dba Tree Source Wholesale Nursery, for nursery plants and related items for the county for the period of September 1, 2016-August 31, 2017 at a cost of \$50,000.
 - n. K4 Environmental, LLC, for vegetation plot demonstration and supply of low maintenance grass seed for the county for the period of July 14, 2016-July 13, 2017 at a cost of \$145,000, and execution of applicable bonds when received.
 - o. Fire Protection Service, Inc., for inspection of fire protection systems and equipment for the county for the period of September 1, 2016-August 31, 2017 at a cost of \$107,500.
 - p. Executive Security Integrators & Fire Protection, Inc., for fire extinguisher services and related items for the county for the period of August 1, 2016-July 31, 2017 at a cost of \$50,000.
 - q. Aramark Uniform Services for rental of dust mops, mats, shop towels, and related items for the county for the period of July 1, 2016-June 30, 2017 at a cost of \$61,000.
 - r. Harland Clarke, dba TranSource, for thermal printer receipt paper for the Toll Road Authority for the period of July 9, 2016-July 8, 2017 at a cost of \$36,110.
9. Request for approval to extend a contract with AutoNation Ford Gulf Freeway, as primary vendor, and Chastang Enterprises, Inc., dba Chastang Ford, as secondary vendor, for repair parts, labor, and related items for Ford automobiles and light trucks for the county for the extended period of July 1-September 30, 2016, or until a new contract is in place.
10. Request that the County Judge execute amendments/agreements with:
 - a. Pasadena Community Resource Center in the additional amount of \$4,600 to expand the number of youth served and provide payment for a community youth development project in Pasadena for Protective Services for Children & Adults for the period of September 29, 2015-August 31, 2016.
 - b. Greater Houston Healthconnect for non-emergency transportation services for patients of Greater Houston Healthconnect who utilize the Emergency Tele-Health and Navigation Program through the City of Houston administered by the Houston Fire Department for the Community Services Department RIDES Program, with revenue in the amount of \$54,500.
 - c. J.T. Vaughn Construction, LLC, for the guaranteed maximum price of \$12,726,955 for the Ben Taub Specialty Clinics for construction manager at risk services for the Ben Taub operating room expansion and thermal energy corporation utility transition for the Harris County Hospital District, dba Harris Health System, in Precinct 1, subject to applicable bonds to be received (UPINs 16035MF0EQ01 & 16035MF0ER01).
 - d. Riecke Baumann for feral hog trapping and removal in Precinct 4 for the period ending March 31, 2017, with four one-year renewal options, at no cost to the county.

- e. The City of Houston Mayor's Anti-Gang Office in the amount of \$37,000 for a community youth development project in the Gulfton area for Protective Services for Children & Adults for the period beginning August 31, 2016, with a one-year renewal option.
- 11. Request that the County Judge execute interlocal agreements with the:
 - a. University of Texas Health Science Center at Houston in the amount of \$3,162,682 for oral and maxillofacial surgery outpatient services for the Harris County Hospital District, dba Harris Health System/Ambulatory Care Services for the period ending March 31, 2017.
 - b. Harris Center for Mental Health and IDD in the amount of \$4,650,910 for services and support to clients of the Harris County Mental Health Jail Diversion Pilot Program for the County Judge for the period of August 31, 2016-August 30, 2017.
 - 12. Request for approval of sole source exemptions from the competitive bid requirements for:
 - a. Phonoscope, Inc., in the amount of \$23,400 for an ethernet circuit for Juvenile Probation for the period of July 1, 2016-June 30, 2017, with four one-year renewal options, and that the County Judge execute the amendment to the agreement.
 - b. OverDrive, Inc., in the amount of \$1,543,500 for license access, maintenance, support and/or warranty for digital content materials manufactured by OverDrive, Inc., for the County Library for the period of July 23, 2016-July 22, 2017, with two one-year renewal options, and that the County Judge execute the addendum to the agreement.
 - 13. Request for approval of a public health or safety exemption from the competitive bid requirements with MRC Global Controls-Houston in the amount of \$59,096 for repair of stem nuts for Clear Creek flood gates 1, 2, 3, and 6 for the Flood Control District.
 - 14. Transmittal of summary reports of purchase orders issued for emergency and/or recovery services in connection with the April and May 2016 flood events.
 - 15. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.
 - 16. Request for authorization to delete certain property from the inventories of the Flood Control District, Commissioner of Precinct 2, Constable of Precinct 2, and Sheriff's Department.
 - 17. Transmittal of notice of receipt of funds in the total amount of \$131,888 from the sale of surplus and confiscated property through the county's public surplus online auction and Houston Auto Auction for the period of May 1-31, 2016.

18. Transmittal of bids and proposals for advertised jobs that were opened June 20 and 27, 2016 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.
20. **Commissioners Court**
 - a. **County Judge**
 - b. **Commissioner, Precinct 1**
 1. Request for approval of five positions, and authorization to change the title and increase the hours and maximum salary of a temporary position effective July 9, 2016.
 2. Request for approval for Houston Caribfest to host the 2016 Caribbean Festival at the Tom Bass Park arts pavilion on July 3, 2016.
 - c. **Commissioner, Precinct 2**
 - d. **Commissioner, Precinct 3**
 1. Request that the County Judge execute a license renewal application from the U.S. Department of Agriculture/Animal and Plant Health Inspection Service for a license under the Animal Welfare Act, and to pay a renewal fee of \$185 based on the number of animals currently exhibited in county parks.
 2. Request that the County Judge execute Adopt a County Road Program agreements with:
 - a. Boy Scout Troop 620 for cleanup along the roadsides of Winkleman Road from Alief Clodine to Bellaire Blvd., for the period of May 31, 2016-May 30, 2018.
 - b. Boy Scouts of America Troop 1001 for cleanup along the roadsides of Morton Road from Mason Road to Raintree Village Drive for the period of June 1, 2016-May 31, 2018.
 3. Request for approval of an affidavit and a petition from residents of Canyon Village at Cypress Springs Subdivision regarding posting of signs prohibiting overnight parking of commercial motor vehicles.
 4. Request for authorization to reimburse an employee \$54 for supplies purchased for Bear Creek Park.
 5. Request for authorization to accept from:
 - a. Alan Zane the donation of supplies to be used in the arts and crafts classes at Mendenhall Community Center.
 - b. Glenn Camp the donation of a nail keg tong to be displayed at Kleb Woods Nature Center or Cypress Top Historic Park.

- c. Florence King the donation of a vintage mini fire extinguisher, automotive oil can dispenser, and an oil can spout to be housed at Cypress Top Historic Park.
6. Request for authorization to accept the donation of audio CD's and books on learning to speak German to be housed at the Kleb Woods Nature Center.

e. **Commissioner, Precinct 4**

1. Request that the County Judge execute a supplemental compensation agreement with Jay Andrews to provide caretaker services along the Spring Creek Greenway.
2. Request for approval for Humanity First USA to hold a charity run/walk event at Burroughs Park in Tomball on October 1, 2016.
3. Request for approval for Tyler and Maderer, PLLC, to host a 5K event benefiting Dysautonomia International at Burroughs Park in Tomball on October 8, 2016.
4. Request for approval to rename Spring Branch Pocket Park at 1700 Campbell to Judge Bonnie Hellums Pocket Park.
5. Request for approval of payment in the amount of \$13,100 to certain vendors participating in Harris County Precinct 4's Sunday Afternoon in the Park Festival on October 16, 2016.
6. Request for authorization to accept from SWCA, Incorporated, a check in the amount of \$1,214 for a memorial bench to be placed at Bane Park in dedication to Curtis Wilson.

21. **Miscellaneous**

- a. Transmittal of petitions filed in Justice of the Peace Court No. 2.1 and the 165th District Court.
- b. Request by the Harris County Hospital District, dba Harris Health System, for approval of agreements for HHS to provide supervised, comprehensive curriculum, and practicum placements with:
 1. Alvin Community College District for qualified students enrolled in the Associate in Applied Sciences of Respiratory Care Program for the period of May 1, 2016-April 31, 2019.
 2. The University of Texas Health Science Center at Houston/School of Nursing for qualified students enrolled in the Doctor of Nursing Practice-Nurse Anesthesia Program for the period of June 1, 2016-May 31, 2019.
 3. Texas Woman's University/College of Health Sciences for qualified students enrolled in the Masters in Occupational Therapy Program for the period of January 1, 2017-December 31, 2019.

4. Lone Star College System, on behalf of Lone Star College-CyFair, for qualified students enrolled in the Certificate in Emergency Medical Services Program for the period of August 1, 2016-July 31, 2019.
- c. Request by Norton Rose Fulbright US, LLP, for approval of a resolution approving the issuance of bonds by Colorado Health Facilities Authority to finance and refinance the acquisition, construction, renovation, and equipping of facilities for CHI St. Luke's Health System.
- d. Request by the Fire Marshal that the court establish a public hearing date of August 9, 2016, for approval to process a petition seeking to create an emergency services district in the unincorporated/ETJ City of Houston area, and that appropriate officials take necessary actions.

II. Emergency/supplemental items

III. Public Hearings

Request by Community Services for a public hearing to consider creating a reinvestment zone for the purpose of granting a tax abatement for Amazon.com.kydc, LLC, and Pinto Realty Development, Inc., for construction of a fulfillment center with warehouse and distribution space in the Pinto Business Park at 563 North Sam Houston Parkway West in Precinct 4.

IV. Executive Session

V. Appearances before court

The Clerk of the Court or another person designated by the presiding member of the court shall keep the time for speakers. Those persons who do not conduct themselves in an orderly and appropriate manner will be ordered to leave the meeting and recognition to speak may be refused at subsequent meetings of the court. Refusal to abide by the court's order may result in a Contempt of Court Citation.

1. 3 minutes

A speaker whose subject matter as submitted relates to an identifiable item of business on this agenda will be requested to come to the podium where they will be limited to three minutes. A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda will be limited to three minutes if they have not appeared at any of the four preceding court meetings.

2. 1 minute

A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda and who has appeared at any of the four preceding court meetings will be limited to one minute.

Adjournment.

Commissioners Court**County Judge****Commissioners (4)****Services**

Public Infrastructure
 Budget Management
 Legislative Relations
 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 2016**

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

Court-approved county holidays are noted by ☐. The 2017 schedule will be established by the court prior to the end of Calendar 2016.

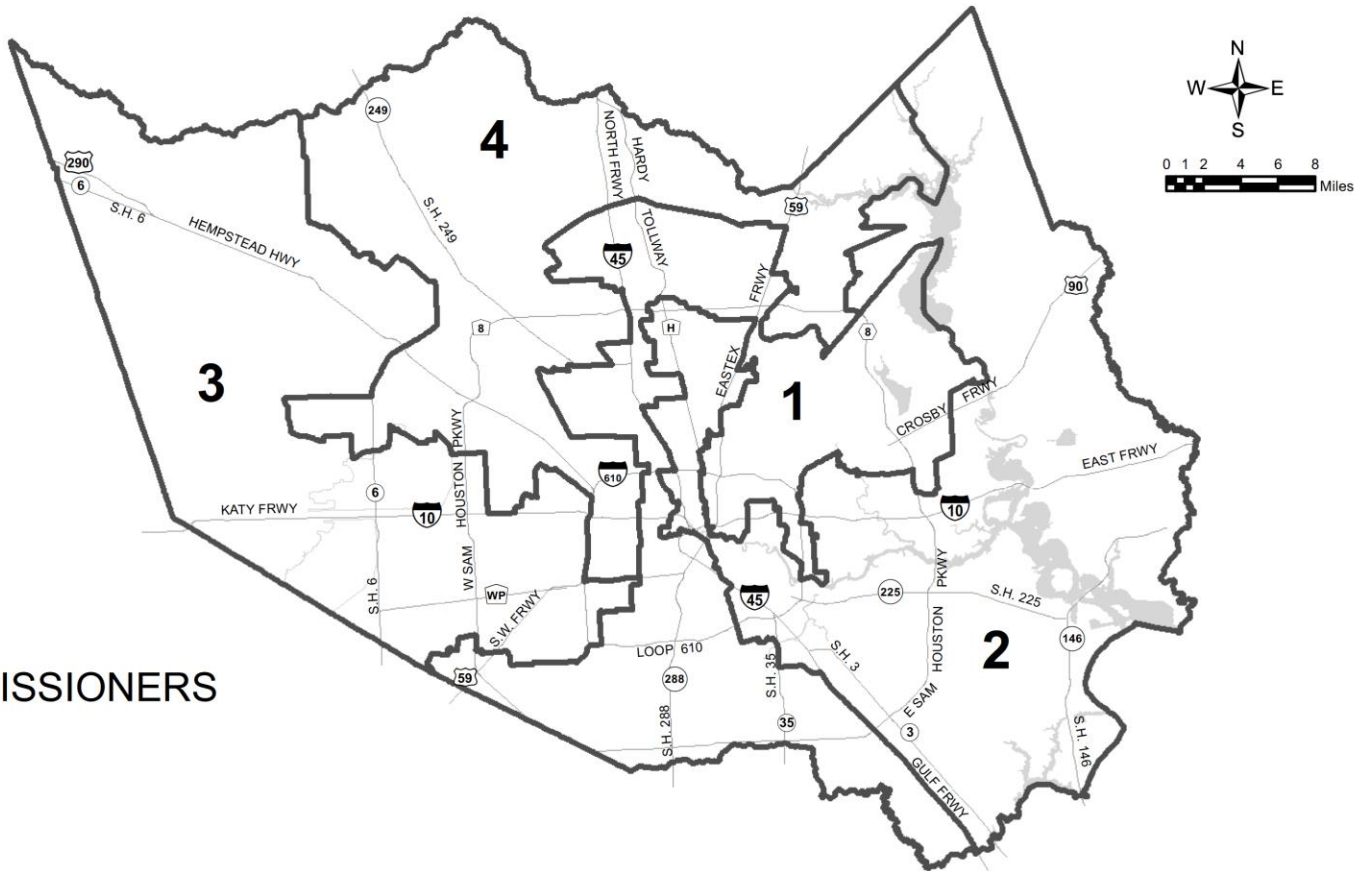
Calendar 2017

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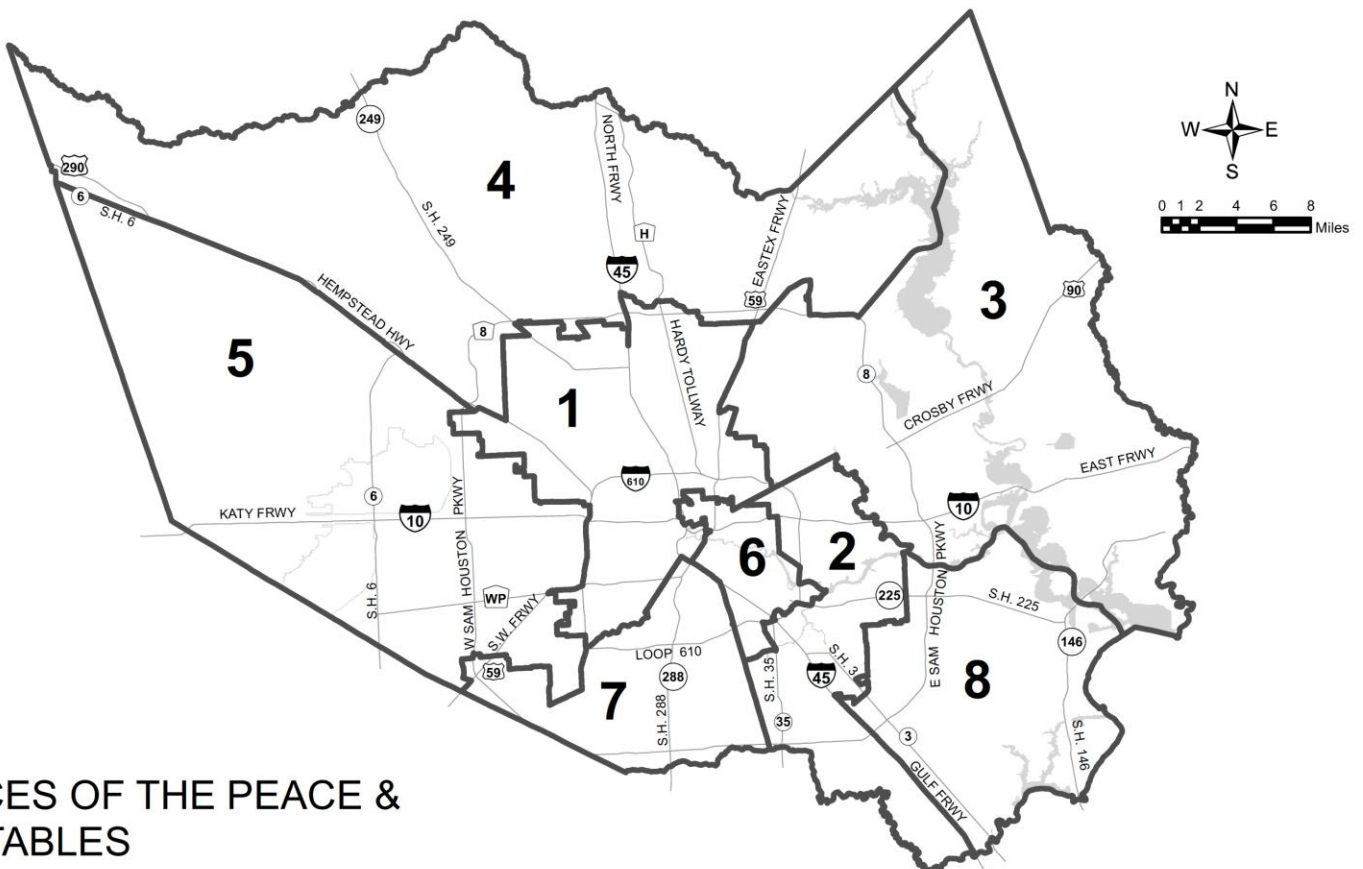
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HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE &
CONSTABLES