

NOTICE OF A PUBLIC MEETING

August 5, 2016

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, August 9, 2016 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.

A Public Hearing, as required by Texas Local Government Code 370.002, is also scheduled for **August 9, 2016 at 11:00 a.m.** or immediately following the conclusion of the Commissioners Court meeting. Recommendations from the Juvenile Curfew Review Committee will be made in order for Court to vote on the Juvenile Curfew during the August 23, 2016, Court 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. 16.14

AGENDA

August 9, 2016

10:00 a.m.

Opening prayer by Minister Michael Reed of the Church of Christ Deer Park in Deer Park.

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. Community Services
7. Youth & Family Services
8. Constables
9. Sheriff
10. Fire Marshal
11. Institute of Forensic Sciences
12. County Clerk
13. District Clerk
14. County Attorney

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

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

V. Appearances before court

Adjournment

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

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



I. Departments

1. Public Infrastructure

a. County Engineer

1. Construction Programs

a. Recommendation for approval of changes in contracts with:

1. Menade, Inc., for road construction at Mount Houston and Lake Houston Parkway from west of Mesa Road to west of Beltway 8 East in Precinct 1, adding 18 calendar days and resulting in a reduction of \$26,239 from the contract amount (13/0229-9, APIN 09101M23D1).
2. Angel Brothers Enterprises, Inc., for construction of Lockwood Road from North Lake Houston Parkway to south of the Union Pacific Railroad in Precinct 1, adding 25 calendar days and resulting in an addition of \$465,489 to the contract amount (14/0300-4, UPIN 14101MF07901).
3. D&W Contractors, Inc., for final road construction on T.C. Jester Boulevard from north of Spears Road to south of FM-1960 in Precinct 1, resulting in a reduction of \$87,822 from the contract amount (15/0063-5, UPIN 14101MF07801).
4. D&W Contractors, Inc., for road reconstruction of Knight Road from Holly Hall to Fannin Street in Precinct 1, resulting in an addition of \$67,426 to the contract amount (16/0100-2, UPIN 16101MF0JP01).
5. Yellowstone Landscape Central, dba Yellowstone Landscape, for mowing and maintenance services in Precinct 2, resulting in an addition of \$72,339 to the contract amount (13/0111-1, UPIN 14102MF07601).
6. Brooks Concrete for final construction to adjust contract quantities to reflect actual repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in Precinct 2, resulting in no change to the contract amount (14/0066-1, UPIN 14102MF0AZ01).
7. Angel Brothers Enterprises, Inc., for asphalt overlay/base repair of various roads and related items in Precinct 2, resulting in an addition of \$73,143 to the contract amount (14/0243-2, UPIN 15102MF0C801).
8. D&W Contractors, Inc., for Randolph Road construction from north of Spencer Highway to south of Red Bluff Road in Precinct 2, adding 36 calendar days and resulting in an addition of \$69,351 to the contract amount (15/0200-3, UPIN 14102MF07201).
9. Menade, Inc., for final construction of the Barker Cypress Corridor-3 project in Precinct 3, adding 22 calendar days and resulting in a reduction of \$38,329 from the contract amount (15/0210-2, UPIN 141033954020).
10. Hassell Construction Co., Inc., for TranStar parking lot and generator building improvements in Precinct 4, resulting in a reduction of \$84,208 from the contract amount (12/0171-5, UPIN 11208M23JN01).

11. Menade, Inc., for reconstruction of Hufsmith-Kohrville Road from Spring Cypress Road to Hollow Glen Lane in Precinct 4, resulting in an addition of \$98,806 to the contract amount (14/0144-6, UPIN 12104M23NP01).
- b. Recommendation for approval of a substantial completion certificate with AAA Asphalt Paving, Inc., for ADA improvements and general civil construction on Winding Hollow Drive at Park Timbers Lane in Precinct 3.
- c. Recommendation for authorization to issue a purchase order for testing and inspection services to Raba-Kistner Consultants, Inc., in the amount of \$239,309 in connection with road reconstruction at Walters Road from FM-1960 to Old Walters Road in Precinct 1.
- d. Recommendation for approval of an additional mileage reimbursement in the amount of \$81 for an employee who exceeded the monthly maximum allowance for in-county travel while conducting county business in June 2016.
- e. Recommendation for authorization to reduce retainage from 5% to 2% on a purchase order for Hassell Construction Company, Inc., in connection with the:
 1. TranStar emergency building expansion project in Precinct 4.
 2. TranStar Operations & Management new parking lot and generator building in Precinct 4.

2. **Engineering**

- a. Recommendation for approval of the following plats:
 1. Container Properties in Precinct 1; Windrose Land Services, Incorporated.
 2. Dhanani in Precinct 1; Advance Surveying, Incorporated.
 3. Harris County MUD No. 148 Youth multi-use facility in Precinct 1; E.I.C. Surveying Company.
 4. Huffman Townsite partial replat in Precinct 2; E.I.C. Surveying Company.
 5. Canyon Lakes Center in Precinct 3; Texas Engineering and Mapping Company.
 6. Knox Tract in Precinct 3; E.I.C. Surveying Company.
 7. Nuvision Realty replat and amending plat in Precinct 3; Hovis Surveying Company.
 8. Raintree Village, Section 8 amending plat in Precinct 3; M2L Associates, Incorporated.
 9. RV Storage Parking in Precinct 3; Andrew Lonnie Sikes, Incorporated.
 10. Tealbrook Reserves partial replat in Precinct 3; West Belt Surveying, Incorporated.
 11. Towne Lake North Reserves, Section 1 in Precinct 3; EHRA.
 12. Aldine ISD North Side Transportation Facility in Precinct 4; Jones|Carter.
 13. Anjuman Masjid Complex in Precinct 4; E.I.C. Surveying Company.
 14. Blackstone Creek, Section 4 in Precinct 4; Brown & Gay Engineers, Incorporated.

15. Breckenridge Park partial replat in Precinct 4; Van De Wiele & Vogler, Incorporated.
 16. Cypress Creek Park, Section 1 in Precinct 4; Van De Wiele & Vogler, Incorporated.
 17. Harris County ESD No. 9 Cherry Park Drive Fire Station in Precinct 4; Weisser Engineering Company, Incorporated.
 18. Highland Glen, Section 4 in Precinct 4; Van De Wiele & Vogler, Incorporated.
 19. Meadow Hill Commercial Park in Precinct 4; South Texas Surveying Associates, Incorporated.
 20. Park at Jones Road in Precinct 4; E.I.C. Surveying Company.
 21. Park Spring Store Reserve in Precinct 4; Windrose Land Services, Incorporated.
 22. Pinto Business Park Drive, Section 1 street dedication in Precinct 4; Brown & Gay Engineers, Incorporated.
 23. Tall Chestnut, Section 1 street dedication in Precinct 4; LJA Engineering, Incorporated.
 24. The Woodlands Village of Creekside Park Commercial, Section 6 in Precinct 4; LJA Engineering, Incorporated.
 25. Vaquero Addition in Precinct 4; Windrose Land Services, Incorporated.
 26. Whiteoak Industrial Park in Precinct 4; West Belt Surveying, Incorporated.
 27. Wildwood at Oakcrest North, Section 24 in Precinct 4; LJA Engineering, Incorporated.
 28. Willowcreek Ranch, Section 3 amending plat in Precinct 4; Glezman Surveying, Incorporated.
 29. Willowick Forest, Section 1 partial replat in Precinct 4; Survey 1, Incorporated.
 30. Windrose Development in Precinct 4; The Interfield Group.
- b. Recommendation that the County Judge execute partnership agreements with:
1. Harris County Municipal Utility District No. 495 in connection with the submerged storm sewer agreement for King Crossing, Section 9 in Precinct 3.
 2. Harris County Municipal Utility District No. 500 for the submerged storm sewer agreement for Towne Lake Parkway, Section 2 in Precinct 3.
 3. Rock Creek Community Association, Inc., for installation of an irrigation sleeve under Louetta Road as part of the county's project to construct improvements on Louetta Road from Blanco Trails Lane to Telge Road in Precinct 4 (UPIN 14104MF08W01).
 4. Post Wood Municipal Utility District and Tattor Road Municipal District for traffic signals upgrade from span-wire installation to mast arms, as part of the county's project to construct roadway and drainage improvements on Treaschwig Road, Segment B from East of Birnam Wood Boulevard to Cypresswood Drive in Precinct 4 (UPIN 14104MF08Y01).

- c. Recommendation that the County Judge execute amendments/agreements with:
 - 1. Page Southerland Page, Inc., in the additional amount of \$154,500 for architectural and engineering services for the transition of Ben Taub General Hospital from an independent steam and chilled water utility system to the TECO district utility system in Precinct 1 (UPIN 16035MF0ER01).
 - 2. Cobb Fendley & Associates, Inc., in the amount of \$151,319 for engineering services to construct part of Walters Road from FM-1960 to Old Walters Road in Precinct 1 (UPIN 15101MF0BA01).
 - 3. Landtech Consultants, Inc., in the additional amount of \$28,113 for engineering services to design Center Street in Pasadena from Fairmont Parkway to the south in Precinct 2 (UPIN 14102MF09201).
 - 4. GC Engineering, Inc., in the amount of \$79,807 for engineering services to construct part of West Road from east of Queenston Boulevard to West Copper Village Drive in Precinct 3 (UPIN 15103MF0B001).
 - 5. LJA Engineering, Inc., in the additional amount of \$61,900 for engineering services in connection with construction of the Spring Creek Greenway hike and bike trail, Phase III from the north side of John Pundt Park to the south side of the Northgate Crossing outfall channel including, but not limited to, an underpass structure at the Riley Fuzzell Road bridge over Spring Creek, and a culvert crossing at Lexington Woods detention pond outfall in Precinct 4 (UPIN 15104M003T13).
 - 6. Jones & Carter, Inc., in the amount of \$434,278 for engineering services for Congestion Mitigation and Air Quality IV, Phase 1A improvements on Spring Cypress Road from Telge Road to Holzwarth Road in Precinct 4 (UPIN 17104MF0JW01).
 - 7. TEDSI Infrastructure Group, Inc., in the amount of \$827,680 for engineering services for Congestion Mitigation and Air Quality IV, Phase 1B improvements on Cypresswood Drive from Holzwarth Road to FM-1960 in Precinct 4 (UPIN 17104MF0JU01).
 - 8. Traffic Engineers, Inc., in the amount of \$506,494 for engineering services for Congestion Mitigation and Air Quality IV, Phase 1C improvements on North Eldridge Parkway from north of Clay Road to FM-1960, and north of Grant Road to Spring Cypress Road in Precinct 4 (UPIN 17104MF0JV01).
- d. Recommendation for deposit of funds received from Apple Investment Group, Inc., in the amount of \$1,497 in connection with construction improvements on Aldine Westfield Road from East Louetta Road to Riley Fuzzell Road in Precinct 4 (UPIN 14104MF08S01).
- e. Recommendation for authorization to negotiate with:
 - 1. Johnston, LLC, for engineering services in connection with a study and master plan of the Harris County Downtown Central Plant System.
 - 2. Raba-Kistner Consultants, Inc., for construction materials testing in connection with the Walters Road project from FM-1960 to Old Walters Road in Precinct 1 (UPIN 15101MF0BA01).

3. QC Laboratories, Inc., for construction materials testing in connection with the Colonial Parkway pavement and drainage improvements reconstruction project in Precinct 3 (UPIN 161033971502).
- f. 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. 10150½ CE King Parkway in Precinct 1 (UPIN 16101MF0J401).
 2. 12303½ Stonefield Manor Drive in Precinct 1 (UPIN 16101MF0J501).
 3. 10102½ Airline Drive in Precinct 1 (UPIN 0510100004).
 4. 603½ Aldine Mail Route in Precinct 1 (UPIN 0510100004).
 5. 15032½ Woodland Hills Drive in Precinct 2 (UPIN 16102MF0HY01).
 6. 9924½ Katy Hockley Road in Precinct 3 (UPIN 171033020803).
- g. Recommendation for authorization to retain financial surety, and repair and maintain infrastructure for:
 1. 308 Furman, Ltd., in the amount of \$4,470 for Brunswick Meadows, Section 10 in Precinct 1.
 2. Pulte Homes of Texas, LP, in the amount of \$2,175 for Sunrise Pines, Section 3 in Precinct 1.
 3. Bridgeland Development, LP, in the amount of \$2,080 for Bridgeland Bridge Cove Drive extension and Hidden Pass Drive to East Creekside Bend Drive street dedication in Precinct 3.
 4. Bridgeland Development, LP, in the amount of \$1,920 for Bridgeland East Creekside Bend Drive from Hidden Pass Drive to Larrison Creek Circle street dedication in Precinct 3.
 5. KB Home Lone Star, Inc., in the amount of \$3,120 for Katy Oaks, Section 3 in Precinct 3.
 6. Beazer Homes Texas, LP, in the amount of \$1,840 for Pine Creek at Canyon Lakes West, Section 11 in Precinct 3.
 7. Chesmar Homes, Ltd., in the amount of \$2,120 for Towne Lake Greene, Section 3 in Precinct 3.
 8. Castlerock Communities, LP, in the amount of \$1,980 for Blackstone Creek, Section 2 in Precinct 4.
 9. RH of Texas Limited Partnership in the amount of \$8,435 for Laurel Park, Section 1 in Precinct 4.
- h. Recommendation for release of financial surety for:
 1. Crescent LHTX 2012, LLC, in the amount of \$2,135 for Groves, Section 3 in Precinct 2.
 2. Woodmere Development Co., Ltd., in the amount of \$2,080 for Barkers Trail, Section 2 in Precinct 3.
 3. Woodmere Development Co., Ltd., in the amount of \$2,360 for Breckenridge Park partial replat in Precinct 4.

- i. Recommendation that the County Auditor be authorized to pay monthly utility bills for 16000 and 16540 Market Street in Precinct 2.
- j. Recommendation that the court approve a study report prepared by Aguirre & Fields, LP, for roadway expansion of Telge Road from Spring Cypress Road in Precinct 3 to Spring Cypress Road in Precinct 4, and that the consultant be authorized to proceed with the design phase subject to changes and revisions as directed by the Office of the County Engineer (UPIN 15035MF0DH01).
- k. Recommendation that the court establish a public hearing date of September 13, 2016 to consider certain street name changes and corrections:
 - 1. Crosby Town Center Boulevard to be changed to Red Summit Drive in Precinct 2.
 - 2. Atasca Oaks Drive to be changed to Kings Park Way in Precinct 4.
 - 3. Cypress Pond Road to be changed to Cypress Pond Drive in Precinct 4.
- l. Recommendation that the court adopt the revisions to the Regulations of Harris County, Texas for Stormwater Quality Management for continued compliance with the Texas Pollutant Discharge Elimination System/Texas Commission on Environmental Quality effective September 1, 2016.
- m. Recommendation that the court confirm the determination of replats not affecting a public interest or public property of any type, including but not limited to, a park, school, or road; to designate September 13, 2016 as a public meeting to consider the replat applications; and authorization to proceed with public notice for revisions to subdivision plats in Precinct 2 for:
 - 1. Castillo Juarez Place.
 - 2. Rundzieher Place, partial replat.
- n. Transmittal of notices of road and bridge log changes.

3. **Right of Way**

- a. Recommendation that the court authorize the county to pay an application fee of \$1,500 to CenterPoint Energy Houston Electric, LLC, in connection with the Federal Road grade separation project, Tract 2 in Precinct 2.
- b. Recommendation that the court authorize the county to convey to the City of Houston two water meter easements across certain property in connection with water service at the county's Canal Street Warehouse at 5900 Canal Street in Precinct 2, and that the County Judge execute the easement documents.
- c. Recommendation that the County Judge execute the donation forms and that the court authorize the county to accept real estate donations from:
 - 1. Cypress-Fairbanks ISD of Tract 1 UVE for the West Road at Greenhouse traffic signal project in Precinct 3.

2. Schroeder Partnership, Ltd., of Tract 1 for the T.C. Jester Boulevard project in Precinct 4.
 - d. Recommendation that the court authorize the county to purchase for negotiated prices:
 1. Tract 7 for \$3,531, \$500 over the appraised value, for the Gosling Road-2 project in Precinct 4 (UPIN 15104MF0CC01).
 2. Tract 11 for \$14,205, \$1,000 over the appraised value, for the Hufsmith-Kohrville Road, Segment 6 project in Precinct 4 (UPIN 14104MF08T01).
 - e. Recommendation that the court authorize the county to acquire a tract for the Cypress Creek Greenway, Phase A project in Precinct 4, provide landowner compensation and relocation assistance, and that the County Judge, director, or designated representatives, and appropriate officials take necessary actions to complete the transactions.
 - f. Recommendation that the court authorize the county to acquire 30 tracts for the Cypress Creek Greenway, Phase A project from Spring Creek Greenway to Mercer Arboretum in Precinct 4, a decree of public necessity and convenience, and that the County Judge, director, or designated representatives, and appropriate officials take necessary actions to complete the transactions.
 - g. Recommendation that the court authorize the Flood Control District to acquire a revised tract for the Greens Bayou federal flood risk management project in Precinct 4, a decree of public necessity and convenience, and that the County Judge, director, or designated representatives, and appropriate officials take necessary actions to complete the transactions (UPIN 160900P1E011).
- b. **Flood Control District**
1. Recommendation that the County Judge execute amendments/agreements with:
 - a. Alliance Laboratories, Inc., in the amount of \$80,000 for materials engineering and testing services in support of the district's county-wide maintenance engineering projects.
 - b. DAE & Associates, Ltd., dba in Texas as Geotech Engineering and Testing, in the amount of \$80,000 for materials engineering and testing services in support of county-wide maintenance engineering construction projects.
 - c. S&V Surveying, Inc., in the additional uncertified amount of \$100,000 to increase the amount of funds available for the issuance of purchase orders for surveying services in support of the district's county-wide engineering and maintenance programs.
 - d. S&B Infrastructure, Ltd., in the amount of \$493,200 for design, bidding, and construction phase engineering services for the Little York stormwater detention basin, Unit P518-10-00 in Precinct 2 (UPIN 160900P5181E).

- e. Alliance Laboratories, Inc., in the amount of \$40,000 for materials engineering and testing services for Phase 2 grading and site improvements in support of construction of the John Paul's Landing stormwater detention basin in Precinct 3 (UPIN 150900U502E4).
 - f. CivilTech Engineering, Inc., in the additional amount of \$74,110 for engineering services in support of the Brays Bayou flood damage reduction plan, Unit D100-00-00 in Precinct 3 (UPIN 110900D1E019).
 - g. IDS Engineering Group, Inc., in the additional amount of \$90,370 for engineering services related to utility coordination in support of the final design of channel conveyance improvements to Unit W129-00-00, Phase 3 from downstream of Richmond Avenue to the point of outfall under Westpark Drive in Precincts 3 and 4 (UPIN 130900W129C3).
 - h. Cobb, Fendley & Associates, Inc., in the additional amount of \$30,100 for surveying services in support of the Greens Bayou federal flood risk management project, Unit P100-00-00 in Precinct 4 (UPIN 160900P1E011).
2. Recommendation that appropriate officials take necessary actions to execute the contract and bonds, and that contracts be awarded to Serco Construction Group, Ltd., in amounts of:
- a. \$3,719,050 for county-wide general repairs.
 - b. \$10,170,445 for the Hall Park stormwater detention basin and sanitary sewer relocation in the Greens Bayou Watershed in Precincts 1 and 2 (UPIN 120900P518E4).
3. Recommendation that the court acknowledge substantial completion of the Brays Bayou federal flood control project, Willow Waterhole detention basin, Compartments 1 and 6, Discrete Segment 202 in the Brays Bayou Watershed in Precinct 1 and move identified expenses to the fixed asset module where appropriate (UPIN 990900D5E202).
4. Recommendation for authorization to negotiate agreements with:
- a. Baseline Corporation for on-call surveying services for various county-wide projects.
 - b. SWCA Environmental Consultants, Inc., for specialized environmental services in support of the district's county-wide capital improvement, operations, and maintenance programs.
 - c. Weisser Engineering Company for surveying services in support of maintenance engineering projects in Precinct 1.
 - d. Freese and Nichols, Inc., for a preliminary study to determine the feasibility of removing the concrete lining on White Oak Bayou from Taylor Street to the end of the concrete lining in Precinct 2.
 - e. IDS Engineering Group, Inc., for final design and construction documents for the widening and deepening of Armand Bayou from the Sam Houston Tollway East to Spencer Highway in Precinct 2.
 - f. Landtech Consultants, Inc., for surveying services in support of maintenance engineering projects in Precinct 2.

- g. Earth Engineering, Inc., for materials engineering and testing services in support of the Zube detention basin and conveyance improvements, Phase 2 project in Precinct 3.
 - h. Landtech Consultants, Inc., for surveying services in support of the Brays Bayou federal flood damage reduction project, Unit D100-00-00 in Precinct 3.
- 5. Recommendation for approval of a change in contract with Trans-Global Solutions, Inc., for channel modifications, from Lidstone to Calhoun for the Brays Bayou federal flood control project in Precincts 1 and 2, adding 10 working days and resulting in an addition of \$87,343 to the contract amount (14/0338-04, UPIN 030900D1E004).
 - 6. Recommendation for approval of construction documents and authorization to seek bids for a four-week period for safety rack replacements for the Spring Creek and Cypress Creek watersheds in Precinct 4, and that the director be authorized to issue addenda as necessary.
 - 7. Recommendation for authorization to co-sponsor with the Bayou Preservation Association and other organizations, a symposium to address the many purposes of our bayous as recreation areas, drainage facilities, and natural resources to be held October 12, 2016 in Houston, and to use \$5,000 to cover the co-sponsorship and admission fees for eight district employees.

c. **Toll Road Authority**

- 1. Recommendation that appropriate officials take necessary actions to complete the transactions, and that the County Judge execute an amendment and agreements with:
 - a. Fugro Consultants, Inc., to expand the scope of services and increase compensation and payment in the additional amount of \$1.4 million for geotechnical engineering services for final design of the Ship Channel Bridge from the south abutment to the north abutment in support of improvements to the East Sam Houston Tollway between IH-10 East and SH-225 in connection with the Ship Channel Bridge Program in Precinct 2 (UPIN 130505R133).
 - b. Earth Engineering, Inc., in the amount of \$325,000 for on-call construction materials testing and geotechnical engineering services for various projects in Precinct 4 (UPIN 1505050501).
 - c. The Texas Department of Transportation to install, operate, and maintain intelligent transportation system field equipment on state right of way along the Sam Houston Tollway and a portion of IH-10 East and SH-225 roadways on the state highway system in all precincts.
- 2. 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 \$592,786 and two workers compensation recoveries in the total amount of \$1,824; tort claim and other settlement recommendations in the total amount of \$10,650; denial of 27 claims for damages; transmittal of claims for damages received during the period ending August 2, 2016; and that the County Judge execute two releases in exchange for payments to the county in the total amount of \$49,330 in connection with settlement of accident claims.
- b. Request for approval of changes for certain positions of Pre-Trial Services effective August 20, 2016.
- c. Request for approval of travel expenses for prospective candidates in the amount of \$2,500 in connection with the search of a Pre-Trial Services director.
- d. Transmittal of investment transactions and maturities for the period of July 12-August 1, 2016.
- e. Request for approval of additional commercial paper funding in the amount of \$2.2 million for a total authorized amount of \$4.6 million for the Forensic Center.
- f. Request for approval of an order ratifying and confirming the terms and provisions of Toll Road Senior Lien Revenue Refunding Bonds, Series 2016A, approving the officer's pricing certificate, and other related matters.
- g. Request for approval of new vehicle control numbers and changes to attributes of certain VCNs assigned to various departments.
- h. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments.

3. **Central Technology Services**

- a. Request for authorization to destroy certain records of Public Health Services and Justice of the Peace 2.1 in accordance with the records control schedule.
- b. Request for authorization to destroy certain abandoned business records in the custody of the Records Management Officer as reviewed and approved by the County Records Management Committee.
- c. Request for approval of agreements with Alief Independent School District and Texas Search & Rescue for use of the county's 800 MHz public radio system.

- d. Request for approval of an agreement with the Spring Valley Village Police Department for the county to allow access to and use of information maintained by the Southeast Texas Crime Information Center.
- e. Request for authorization for certain employees to use Microsoft vouchers and training credits for continuing education in connection with the Microsoft Enterprise agreement.

4. **Facilities & Property Management**

- a. Request for authorization to renew agreements with:
 - 1. CryoGene Partners for lease of storage space at 9300 Kirby Drive in Precinct 1 for the Institute of Forensic Sciences for the period of November 1, 2016-October 31, 2017 at an annual cost of \$36,000.
 - 2. Kagan Properties Venture I, Ltd., for lease of space at 4000 Ace Street in Precinct 3 for the Public Health Services/Office of Public Health Preparedness for the period of November 1, 2016-October 31, 2017 at an annual cost of \$52,412.
- b. Request for approval to purchase four memberships to the Society for Human Resource Management in the total amount of \$760 to maintain affiliations and certifications for certain employees.
- c. Request for authorization to change the title and increase the maximum salary of a position effective August 20, 2016.
- d. Request for authorization to correct the payroll records of certain employees, and for approval of a one-time payment in the total amount of \$265.
- e. Request for authorization to replace the Constable of Precinct 1's representative on the Frequent Courthouse Visitors Badge Program oversight committee.
- f. Request for approval of a list of persons designated by an oversight committee for assignment of badges as part of the Frequent Courthouse Visitors Badge Program.

5. **Public Health Services**

- a. Request for approval of an interlocal agreement with the Harris County Hospital District, dba Harris Health System, in the amount of \$813,548 for HHS to implement an Epic Systems Corporation, business financial solution, biometric palm scanner, and electronic medical record system to be used at various Public Health clinics and other medical programs.
- b. Request for approval of a temporary custody agreement with Honoring Hope and Faith Rescue, Inc., 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.

6. **Community Services**

- a. Request for approval of four deferred down payment assistance loans in the total amount of \$58,200 for certain low- or moderate-income homebuyers in Precincts 1, 3, and 4.
- b. Request for approval of amendments to the annual action plan for Program Year 2016.
- c. Request for approval of an order with Harris County Precinct Two in connection with the SWEA Gardens water improvements project in Precinct 2 using Community Development Block Grant funds in the total amount of \$596,239.
- d. Request for approval of an interlocal agreement with the City of Baytown for construction of sidewalks and other transit amenities along the transit routes in Baytown at no cost to the county.
- e. Request that the Executive Director or his designee execute a mutual termination agreement, and approval of a memorandum of understanding with Commonwealth Institute of Funeral Service to allow students to receive training while participating in funeral services for the indigent provided through the Bereavement Services Program.

7. **Youth & Family Services**

Protective Services for Children & Adults

- a. Request for approval of annual agreements with Channelview, Cypress-Fairbanks, Goose Creek Consolidated, and Spring Branch independent school districts for assignment of youth service specialists to provide social services to in-crisis youth and families.
- b. Request for authorization for staff to host the foster parent appreciation brunch October 15, 2016 in Houston for approximately 200 participants at an estimated cost of \$9,000.

8. **Constables**

- a. Request by Constable Rosen, Precinct 1, for authorization to:
 1. Reapply to participate in the Texas 1033 Surplus Property Program to screen for and receive excess federal property with the Department of Defense.
 2. Correct the payroll record of an employee.
- b. Request by Constables Diaz, Camus, Martinez, Walker, and Sandlin, Precincts 2, 5, 6, 7, and 8, for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds.

- c. Request by Constable Diaz, Precinct 2, for authorization to renew a membership to participate in the Texas 1033 Program to screen for and receive available surplus federal property.
 - d. Request by Constable Jones, Precinct 3, for:
 - 1. Approval of an amendment to an agreement with the 1033 Texas Military Surplus Program to update the personnel authorized to screen federal property.
 - 2. Approval of an amendment to a law enforcement agreement with Dayton Independent School District for an additional deputy position effective August 20, 2016.
 - 3. Authorization to correct the payroll records of certain employees.
 - 4. The County Judge to execute a redemption deed for certain property to Catalina Amet.
 - e. Request by Constable Herman, Precinct 4, for:
 - 1. Authorization to accept forfeiture checks in the total amount of \$16,824 in connection with cases in the 11th, 61st, 113th, 151st, 215th, and 269th District Courts.
 - 2. Authorization to add three cellular phone lines to a Verizon Wireless account for the Criminal Investigations Division.
 - 3. Approval of an updated application for participation in the 1033 Program as administered by the Defense Logistics Agency Disposition Services, Law Enforcement Support Office, and the Texas Department of Public Safety to screen for and receive available surplus federal property.
 - f. Request by Constable Camus, Precinct 5, for authorization to:
 - 1. Retire a canine from active service and transfer custody to his assigned handler with release of liability.
 - 2. Reimburse an employee \$437 for the purchase of certain training equipment.
 - 3. Correct the payroll records of certain employees.
 - g. Request by Constable Walker, Precinct 7, for approval of a deputy position effective August 20, 2016.
9. **Sheriff**
- a. Request for authorization to correct the vehicle identification number of a vehicle that was previously accepted as a donation.
 - b. Request for authorization to retire a canine from active service and transfer custody to his assigned handler with release of liability.
 - c. Request for authorization to use grant funds in the amount of \$1,220 to reimburse George Rhyne, dba Lebanon Creek Leadership and Management, for expenses incurred while attending the 2016 Texas Gang Investigators Association Conference.

- d. Request for authorization to accept from:
 - 1. Buchanan's Native Plants the donation of certain plants for use in landscaping by the Crime Analysis and Training Bureau, Sheriff's Office Academy.
 - 2. The Harris County Sheriff's Office Foundation the donation of 60 Amazon Fire tablets to recognize perfect attendance or improvement of students in partnership with Citgo Kindling Minds and various school districts.
 - 3. TiCon Texas Construction Services, LLC, the donation of 130 used doors for use by the Sheriff's Office Academy for training purposes.
- e. Request for authorization to correct the payroll records of certain employees, and approval of a one-time payment in the total amount of \$2,931 for certain employees that qualified for step or incentive pay increases.
- f. Request for authorization to correct the payroll records of certain employees.

10. **Fire Marshal**

- a. Transmittal of annual financial reports for Harris County Emergency Services Districts Nos. 3, 10, 14, 46, 50, and 200 for the fiscal year ending December 31, 2015.
- b. Request for approval of an agreement with Liberty County for the county to provide interim fire marshal services for a period not to exceed 60 days.
- c. Request for authorization to adopt revised rules and procedures to determine which fires warrant investigation by the Fire Marshal.

11. **Institute of Forensic Sciences**

- a. Request for approval of six model positions effective August 20, 2016.
- b. Request for authorization to correct the payroll record of an employee.

12. **County Clerk**

- a. Transmittal of the minutes of the court's regular meeting of July 19, 2016.
- b. Transmittal of an affidavit of substantial interest filed by Commissioner Locke and Commissioner Radack regarding certain items on the agenda of July 19, 2016.
- c. Request for authorization to renew an agreement with the Department of State Health Services/Bureau of Vital Statistics for online computer services.
- d. Request for authorization to correct the payroll record of an employee.

13. **District Clerk**

Request for authorization to renew the lease of 13 unreserved parking spaces in the garage at 1401 Congress at an annual cost of \$13,260 for the period of September 1, 2016-August 31, 2017.

14. **County Attorney**

- a. Request for approval of orders authorizing legal action and litigation expenses in connection with cases in Justice of the Peace Court 1.2, various County and District Courts, and the U.S. District Court.
- b. Request for approval of orders authorizing settlement and execution of release in connection with cases in Justice of the Peace Court 2.1, County Court No. 1, and the 113th District Court.
- c. Request for approval of orders authorizing execution of interlocal agreements with the Texas Parks and Wildlife Department in connection with the San Jacinto Waste Pits case and payment of awards to:
 1. Grafikpress Corp. in the amount of \$85,200.
 2. The San Jacinto River Coalition in the amount of \$40,000.
 3. The Texas Parks and Wildlife Department in amounts of \$308,086 and \$230,000.
 4. The City of Baytown, Texas in amounts of \$1,634,415 and \$466,500.
- d. Request for approval of an agreement with Morae Legal for a study of the bail bond system in connection with the case of Maranda Lynn Odonnell v. Harris County.

15. **District Courts**

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

16. **Travel & Training**

a. **Out of Texas**

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	BMD	6	Site visits (5 BMD empls. & 1 Purchasing empl.)	TBD	Various cities	\$2,260	Other
2.	PHS	1	National strategic stockpile preparedness training course	8/21-27	Anniston, AL	\$70	Grant
						\$1,350	Other
3.	PHS	2	Health Communication, Marketing, & Media National Conference	8/22-25	Atlanta, GA	\$4,490	Grant
4.	PHS	3	Food & Drug Administration food protection seminar	9/25-29	Albuquerque, NM	\$5,647	Other
5.	PHS	1	Amer. Health Info. Management Assn. convention & exhibit	10/16-19	Baltimore, MD	\$2,985	Grant
6.	Library	2	Back in Circulation Again Conference	10/8-12	Madison, WI	\$1,962	Other
7.	Juv. Prob.	-	Motivational Interviewing Network of Trainers Conference (\$3,158 appvd. 6/14 for 1 empl.-adding exp.)	9/25-10/1	Montreal, Canada	\$255	Grant
8.	PSCA	2	National Guardianship Association Conference	10/29-11/1	Charleston, SC	\$3,920	Other

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
9.	CAC	1	Urban Children's Assessment Center forum	9/20-25	New York, NY	\$1,936	Other
10.	Const. 1	1	Natl. Asian Peace Officer Assn. training symposium & exposition	8/14-18	New York, NY	\$2,580	Other
11.	Sheriff	6	To attend the funeral of a deputy*	7/21-22	Baton Rouge, LA	\$802	Other
12.	Sheriff	1	White House 21st Century briefing series training	8/15-17	Washington, DC	\$2,300	Other
13.	Sheriff	1	Terrorist bombings incident response training	9/17-24	Socorro, NM	\$1,950	Other
14.	Sheriff	7	Undercover operations training*	9/18-24	Meridian, MS	\$4,200	Other
15.	Sheriff	3	Terrorist bombings first responders training	9/24-29	Socorro, NM	\$4,401	Other
16.	Sheriff	9	Law enforcement counter-terrorism training*	10/7-17	Little Rock, AR	\$16,935	Other
17.	Sheriff-Det.	2	Fort Polk job fair*	9/6-9	Leesville, LA	\$340	Other
18.	Sheriff-Det.	4	Jail Management System Software Training Conference	9/26-10/2	Nashville, TN	\$8,175	Other
19.	Sheriff-Med.	-	Correctional Mental Health Care Conference (\$2,620 appvd. 5/24 for 1 empl.-date change)	7/15-19	Boston, MA	-	Other
20.	Inst. F.S.	2	U.S. Army Criminal Investigation Laboratory DNA workshop	9/18-22	Chicago, IL	\$3,883	Grant
21.	Co. Clk.	1	Tyler Technologies executive forum	9/5-9	Salt Lake City, UT	\$2,725	Other
22.	Co. Clk.	1	National Association of Election Officials Conference	9/16-20	Philadelphia, PA	\$3,059	Other
23.	PD	3	Continuing legal education	7/28-31	Oxford, MS	\$4,237	Other
24.	Co. Judge	1	Natl. Ryan White Program grantee meeting (\$7,080 appvd. 3/29 for 1 empl. & 2 volunteers-adding vol. & exp.)	8/21-27	Washington, DC	\$2,655	Grant
Subtotal		60	Out of Texas average cost per employee: \$1,385			\$83,117	

b. In Texas

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	OCE/Const.	3	Transportation short course training*	10/10-12	College Station	\$2,485	General
2.	OCE	1	Data quality control and cleanup training	8/30-31	Houston	\$992	General
3.	OCE	1	Transportation research board online training	9/13	Houston	\$95	General
4.	OCE	2	Occupational safety and health administration training*	10/24-28	Mesquite	\$2,502	General
5.	OCE/ROW	2	International Right of Way Association ethics online training	8/10-12	Houston	\$330	General
6.	FCD	1	Tx. Floodplain Management Association Technical Summit (\$1,075 appvd. 6/28 for 1 empl.-adding empl. & exp.)	9/7-9	Lost Pines	\$1,225	FCD
7.	TRA	5	Electronic Transaction Consultants, Inc., mtgs. & demonstrations	TBD	Richardson	\$15,000	TRA
8.	TRA	2	Project management certification training	9/19-22	Houston	\$3,910	TRA
9.	BMD	1	Make It Right job fair	TBD	Houston	\$100	Other
10.	BMD	4	Tx. Public Risk & Insurance Management Association seminar	11/6-9	Austin	\$4,085	Other
11.	FPM	1	Train the trainer workshop	8/23-25	Houston	\$3,120	General
12.	PHS	1	Basic life support and advanced cardio life support training	8/3 & 8/11	Houston	\$500	General
13.	PHS	2	Women's Health & Family Planning Assn. of Texas Zika mtg.	8/4-5	Austin	\$992	Other
14.	PHS	-	Healthy Texas Women & Family planning contractor training (\$5,590 appvd. 7/19 for 6 empls.-adding exp.)	8/9-12	Austin	\$905	Grant
15.	PHS	2	Health & Human Services Commission Collaborative Summit*	8/30-31	Austin	\$1,507	General
16.	PHS	2	Texas Healthy Communities Program meeting	8/31-9/2	Austin	\$900	Grant
17.	PHS	2	Public Health Funding & Policy Committee meetings	TBD	Austin	\$9,448	General
18.	PHS	3	Texas Association of County & City Health Officials meetings	TBD	Austin	\$14,766	General
19.	PHS	4	Tuberculosis Case Management Conference	9/6-9	San Antonio	\$3,846	General
20.	PHS	-	Solutions for social change training (\$5,643 appvd. 7/19 for 5 empls.-adding exp.)	9/7-9	Austin	\$303	General
21.	PHS	1	Texas Association for the Education of Young Children Conf.	9/22-23	Dallas	\$800	General
						\$215	Other

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
22.	PCS	3	Visible emissions training	8/2-4	Houston	\$975	General
23.	PCS	2	Hazardous waste operations training	8/8-11	Houston	\$1,300	General
24.	CS	2	Texas Veterans Commission Statewide Training Conference	9/5-9	San Antonio	\$1,923	General
25.	CS	3	Texas property tax system admin. and appraisal training*	9/26-30	Houston	\$180	General
26.	CS	4	National Association of Social Workers Texas Conference	10/5-8	Arlington	\$5,641	General
27.	CS	1	Property tax ethics training	10/11	Houston	\$30	General
28.	CS	1	Texas Economic Development Council Conference	10/18-21	San Antonio	\$2,057	General
29.	Library	35	Texas Library Association District 8 Conference	9/24	Houston	\$1,750	General
30.	Juv. Prob.	134	Meetings and professional development events*	TBD	Various	\$22,350	Grant
31.	Juv. Prob.	9	Houston Arts Partners Conference	9/9-10	Houston	\$675	Grant
32.	Juv. Prob.	3	Performance management training	9/15-16	Houston	\$900	Grant
33.	Juv. Prob.	2	Compliance for Healthcare Professionals Conference	9/21	Houston	\$498	Grant
34.	Juv. Prob.	4	Mental Health Conference*	10/18-21	San Marcos	\$2,537	Grant
35.	Juv. Prob.	1	Open Government Conference*	10/23-25	San Marcos	\$763	Grant
36.	PSCA	1	Tx. Health & Human Services Commission Cross Sys. Summit	8/15-18	San Marcos	\$879	General
37.	CAC	12	Elijah Rising's human trafficking awareness van tour (<i>\$60 appvd 6/28 for 12 empls.-adding empls., exp., & date change</i>)	8/24	Houston	\$60	General
38.	CAC	1	Program director networking forum	8/24	Bryan	\$130	General
39.	CAC	1	Family advocate training faculty orientation & catch up session	9/5-8	Austin	\$747	Other
40.	CAC	1	Family advocate faculty meetings	Multiple	Austin	\$2,578	Other
41.	Const. 1	11	Customer service training	TBD	Houston	\$220	General
42.	Const. 3	1	Police ATV safety & tactics training	3/28-30	Baytown	\$100	Other
43.	Const. 3	1	Licensed telecommunicator training	7/1	Houston	\$100	Other
44.	Const. 3	4	Leadership skills for challenging times training*	8/16-18	Baytown	\$1,180	Other
45.	Const. 3	2	Leadership and management seminar	9/11-16	Georgetown	\$2,238	Other
46.	Const. 4	1	National Technical Investigators Association training*	10/30-11/4	San Antonio	\$3,215	Other
47.	Const. 6	6	Flood and swiftwater technician certification training*	7/29-31	New Braunfels	\$2,640	Other
48.	Sheriff	60	Use of force & officer involved shooting training	TBD	Humble	\$12,000	Other
49.	Sheriff	13	To attend funeral of a sergeant*	7/14	Dallas	\$90	General
50.	Sheriff	5	To attend funeral of a deputy*	8/2	Austin	\$250	General
51.	Sheriff	-	Texas Crisis Intervention Team Training Conference* (<i>\$700 appvd. 7/19 for 1 empl.-adding exp.</i>)	8/23-28	Austin	\$400	General
52.	Sheriff	1	Tx. Commission on Law Enf. peace officers comm. meeting*	9/5-9	Austin	\$370	Other
53.	Sheriff	2	Texas Special Response Team Training Conference*	10/2-6	Austin	\$610	General
54.	Sheriff	15	Vehicle close quarter battle instructor training*	10/3-6	Humble	\$5,000	Other
55.	Sheriff	10	Open Government Conference*	10/23-26	San Marcos	\$10,250	General
56.	Sheriff	6	Palm print comparison training course*	11/2-4	Houston	\$2,100	Other
57.	Sheriff	1	Houston High Intensity Drug Trafficking Areas meeting*	11/15-19	Rockport	\$455	General
58.	Sheriff	1	Taser instructor training course*	12/12-13	Humble	\$435	General
59.	Sheriff	-	Forensic photography training* (<i>\$1,050 appvd. 7/19 for 4 empls.-date change</i>)	12/12-16	Pasadena	-	General
60.	Sheriff-Det.	4	Fort Hood job fair*	9/19-21	Killeen	\$730	General
61.	Fire M.	2	HazMat transportation specialist training*	10/16-21	College Station	\$800	General
62.	Fire M.	1	Houston Association of Certified Fraud Examiners Conference*	10/17-18	Houston	\$525	General
63.	Co. Clk.	1	Texas Cultural Emergency Response Alliance workshop	8/1-2	Houston	\$80	Other
64.	Dist. Clk.	2	University of Houston-Downtown career fair and recruitment	10/11	Houston	\$110	General
65.	JP 1.1	2	Master clerk exam (<i>\$180 appvd. 6/14 for 2 empls.-adding empls., exp., & date change</i>)	7/12	Austin	\$180	General
66.	JP 2.2	1	Texas Justice Court Training seminar	7/20-22	Bryan	\$373	General
67.	Co. Cts.	1	Texas Center Judicial Conference	9/6-8	San Antonio	\$540	General

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
68.	Auditor	1	Accounting controls guidebook training	TBD	Houston	\$199	General
69.	Auditor	1	Closing the books accountant's guide training	TBD	Houston	\$209	General
70.	Auditor	3	Employment law for accountants seminar	10/18	Houston	\$647	General
71.	Auditor	4	Health Care Compliance Association Regional Conference	12/9	Houston	\$980	General
72.	Tax A-C	4	Motor vehicles sales tax training	8/18	Hempstead	\$300	General
73.	Tax A-C	1	Legal Seminar on Ad Valorem Taxation	8/31-9/2	San Antonio	\$1,560	General
74.	Tax A-C	2	Administrative Assistants Conference	9/16	Houston	\$503	General
75.	Tax A-C	2	Texas Geographic Information System Forum	10/24-27	Austin	\$2,500	General
76.	Co. Judge	2	Financial admin. of federal grants for recipients online training	8/12-9/18	Houston	\$1,738	Grant
77.	Co. Judge	2	Evaluating federal funds mgmt. capabilities online training	9/2-10/9	Houston	\$1,738	Grant
78.	Co. Judge	2	Performance measurement for federal grants online training	10/28-12/11	Houston	\$1,738	Grant
79.	Com. 1	-	Election law seminar (\$800 appvd. 6/28 for 1 empl.-adding exp.)	7/10-13	Austin	\$200	General
80.	Com. 1	-	Texas Commission on Environmental Quality license renewal (\$1,518 appvd. 2/23 for 1 empl.-date and location change)	8/23-25	Pharr	-	General
81.	Com. 1	1	Wildscapes Workshop	9/10	Houston	\$40	General
82.	Com. 4	1	Wildscapes Workshop	9/10	Houston	\$40	General
Subtotal		440	In Texas average cost per employee: \$390			\$171,382	
Total		500				\$254,499	

*Travel by county vehicle

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

General \$	Grant \$	Other \$	Total \$
78,765	49,080	126,654	254,499

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2016-17	884,261	1,567,471	2,451,732

17. Grants

- a. Request by **Public Health Services** for authorization to:
 1. Create a position for the HIV Prevention Program effective August 20, 2016.
 2. Extend certain grant-funded positions to August 31, 2017 for the Epidemiologist Foodborne Illness and Tuberculosis Prevention and Control programs, and temporarily transfer a total amount of \$89,000 from the department's general fund to the grant accounts pending receipt of the grant awards.
 3. Accept from the Harris County Hospital District Foundation grant funds in the amount of \$19,641, with a discretionary match of \$22,326, for the Pediatric Asthma Education Program.
 4. Submit an application to the Texas Department of State Health Services for grant funds in the amount of \$558,000, with no required match, for the Title-V Dental Services Program, extend associated positions to August 31, 2017, and temporarily transfer \$92,000 from FY 2017 Medicaid Administrative Claim funds to the grant account pending receipt of the grant award.
 5. Accept an amendment to an agreement with the Texas Department of State Health Services for grant funds in the amount of \$583,989, with a required match of \$116,798, for the Tuberculosis Prevention and Control Program.

6. Accept an amendment to an agreement with the Texas Department of State Health Services to increase the award amount by \$810,787, with no required match, for the Refugee Grant Program.
 7. Extend certain grant-funded positions to August 31, 2017 for the Family Planning Program, and temporarily transfer \$216,000 from the department's general fund to the grant account pending receipt of the grant award.
 8. Accept an amendment to an agreement with the Texas Health and Human Services Commission for estimated program income in the amount of \$2,595,724, with no required match, for the Healthy Texas Women Program and to transfer associated positions to this program.
 9. Accept an amendment to an agreement with the Texas Department of State Health Services to increase the required match by \$12,051, for the Community Preparedness Section/One Time Discretionary Unique Program.
- b. Request by **Community Services** for authorization to:
1. Submit an application to the U.S. Department of Transportation for grant funds in the amount of \$1,380,649, with \$276,131 in non-cash transportation development credits being used as a match, for continuation of the Harris County RIDES Program to provide non-emergency transportation services for the elderly and disabled.
 2. Accept amendments to an agreement with the U.S. Department of Housing & Urban Development to increase the award amount by a total of \$15,643 for the HOME Investment Partnerships, and for the director or his designee to execute the agreements and any amendments for the HOME Investment Partnerships, Emergency Solutions Grant, and Community Development Block Grant programs.
- c. Request by **Juvenile Probation** for authorization to accept budgets, associated positions, and position changes supported by grant funds from the Texas Juvenile Justice Department and the Texas Education Agency in the total amount of \$26,364,168, with a discretionary match of \$5,497,420, in support of the juvenile justice system.
- d. Request by **Protective Services for Children & Adults** for authorization to accept from the Texas Department of Family and Protective Services:
1. Grant funds in the amount of \$65,000, with no required match, for the Stand Alone Drug Testing Program.
 2. Grant funds in the amount of \$175,644, with no required match, for the Concrete Services & Transitional Living Allowance Program.
 3. Grant funds in the amount of \$724,716, with no required match, for the FY 2017 Community Youth Development Program in the Gulfton and Pasadena areas, and extend associated positions to August 31, 2017.
 4. Grant funds in the total amount of \$1,264,644, with a required match of \$255,450, for the Preparation for Adult Living Program, and extend associated positions for the entire renewal period.

5. Grant funds in the total amount of \$1,389,800, with no required matches, to provide family assessment, pre-adoption review and approval services, and permanency planning services in connection with the Children's Crisis Care Center and extend associated positions to August 31, 2017.
 6. An amendment to an agreement for additional grant funds in the amount of \$16,000, with no required match, for the Concrete Services & Transitional Living Allowance Program.
- e. Request by **Constable Herman, Precinct 4**, for authorization to accept an amendment to an agreement with the Texas Department of Transportation to increase the discretionary match by \$1,000, and to transfer the funds from the department's general fund for the Selective Traffic Enforcement Program.
- f. Request by the **Sheriff** for authorization to:
1. Approve the statement of grant award and grantee acceptance notice for the FY 2017 Auto Theft Task Force Program.
 2. Accept amendments to agreements with the Office of National Drug Control Policy to reduce High Intensity Drug Area grant funds by a total amount of \$23,410 for the FY 2015 and FY 2016 Major Drug Squad initiatives.
 3. Accept an amendment to an agreement with the U.S. Department of Justice to extend the end date to December 31, 2016 for the Operation Cold Case project.
 4. Submit an application to K9s4Cops, Inc., for two mobile odor detection canines, with an estimated value of \$25,000, with no required match.
 5. Accept an amendment to an agreement with the Texas Department of Motor Vehicles to increase the cash match by \$203,881, and add program income of \$2,275 to the cash match budget for the FY 2016 Auto Theft Task Force Program.
- g. Request by the **District Attorney** for authorization to extend certain grant-funded positions to August 31, 2017 for the Family Violence Prosecution and Protective Order Prosecutor project, and temporarily transfer \$200,000 from the department's discretionary fund to the grant account pending receipt of the grant award.
- h. Request by the **District Courts** for authorization to extend grant-funded positions to August 31, 2017 for the Multi-District Litigation and STAR Family Intervention Court programs, and temporarily transfer a total amount of \$20,000 from the department's general fund to the grant accounts pending receipt of the grant awards.
- i. Request by the **County Judge** for authorization to accept from the Texas Commission on Environmental Quality grant funds in amounts of:
1. \$15,418,030, with no required match, for the FY 2017 Low-Income Vehicle Repair Assistance, Retrofit, and Accelerated Vehicle Retirement/Drive a Clean Machine Program, and \$1,711,606, with no required match, for the Local Initiative project.
 2. \$220,802, with a required match of \$220,802 to be provided by the Houston Downtown Management District, for the Greenlink Circulator Orange Route project.

- j. Request by the **Commissioner of Precinct 1** for authorization to accept from the Harris County Community Services Department CDBG funds in the amount of \$1,047,920, with no required match, for the Airline Improvement District Zone-2 Water project.
- k. Request by the **Commissioner of Precinct 2** for authorization to accept from the Harris County Community Services Department CDBG funds in the amount of \$1,262,753, with no required match, for the Hanley Lane and Mohawk Street Water System project.
- l. Request by the **Commissioner of Precinct 3** for authorization to submit applications to the:
 - 1. Apache Foundation to acquire 8,000 trees, with an estimated value of \$60,800, to be planted in various Precinct 3 parks, trails, and roadway esplanades in connection with the Apache Foundation Tree Program.
 - 2. Harris County Community Services Department for FY 2017 CDBG funds in the total amount of \$531,200, with a total discretionary match of \$133,045 in leverage funds, for the Sand Canyon Sidewalks and Sand Canyon Park, Phase I projects.

18. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of audited claims, including final payments to:
 - a. Brooks Concrete for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items for various locations in Precinct 2.
 - b. D&W Contractors, Inc., for road construction at T.C. Jester Boulevard from north of Spears Road to south of FM-1960 in Precinct 1.
 - c. Yellowstone Landscape Central, dba Yellowstone Landscape, for mowing and maintenance services for various locations in Precinct 2.
- 2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.

b. **Tax Assessor-Collector**

- 1. Transmittal of an annual continuing education certificate of completion for the Tax Assessor-Collector for the period of January 1-December 31, 2016.
- 2. Request for approval of tax refund payments.

c. **Purchasing**

- 1. Request for approval of projects scheduled for advertisement:
 - a. Repair and replacement of the NRG Central Plant-2 roof and replacement of the adjacent cooling tower in Precinct 1 for the Office of the County Engineer (UPIN 15035MF0CT01).

- b. Construction of the water distribution and sanitary sewer collection system at Hanley Lane East and Mohawk Street East in Precinct 2 for the Office of the County Engineer (UPIN 16102MF0HW01).
 - c. Zero turn mowers in Precinct 3.
 - d. Video analytics software solution for the county.
 - e. Innovative or evidence-based community-based services for at-risk and delinquent youth for Juvenile Probation.
 - f. Construction of a detention pond and drainage channel at West Road in Precinct 3 for the Office of the County Engineer (UPIN 161033031809).
 - g. Repaving parking lots at Klein Park in Precinct 4 for the Office of the County Engineer (UPIN 16104MF0H901).
 - h. Disaster recovery direct administration and project management consultant services for the Flood Control District.
 - i. Consulting services and/or implementation services for Oracle/PeopleSoft governance, risk and compliance management training, needs assessment, business case analysis, implementation planning, and scheduling for the Auditor's Office.
 - j. Detention, care, and transport of persons for the Sheriff's Office.
 - k. Lead-based paint and asbestos abatement at the Washburn Tunnel Control Building in Precinct 2 for the Office of the County Engineer (UPIN 17102MF0KC01).
 - l. Repair/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Spring Camp area in Precinct 4 for the Office of the County Engineer (UPIN 17104M23F522).
 - m. Asphalt overlay of various roads for the Fast Track Rehabilitation project in the northern section of Precinct 1 for the Office of the County Engineer (UPIN 16101MF0JB01).
 - n. Security access control hardware/software and related items for Central Technology Services.
 - o. A point-to-point microwave system with an auto-acquiring broadband antenna tracking system for the county.
 - p. Optometry services for the county.
2. Request for approval of State of Texas Department of Information Resources cooperative contract purchases from:
- a. Layer 3 Communications low quote in the amount of \$84,990 for wireless access points for Central Technology Services.
 - b. Dell Marketing, LP, on the basis of lots drawn in the amount of \$83,726 for servers for the Toll Road Authority.
3. Request for approval of a Texas Multiple Award Schedule contract award to Vanguard Environments low quote in the amount of \$81,347 for office chairs and furniture for the Constable of Precinct 6.

4. Request for approval of additional funding for a Texas Association of School Boards BuyBoard cooperative program to Playcore Wisconsin, dba GameTime, in the additional amount of \$13,694 for a concrete border for playground equipment at Mason Creek Park North in Precinct 3.
5. Request for authorization to reject bids for:
 - a. Fence line pruning for the Flood Control District, and that the project be readvertised at a later date with revised specifications.
 - b. Helicopter searchlights and related items for the Sheriff's Office, and that the project be terminated.
6. Request for authorization to terminate a contract with Texas Sterling Construction Co., for road construction at Gosling Road from Spring Stuebner Road to Mossy Oaks Road in Precinct 4 (UPIN 13104MF04Z01).
7. Request for authorization to rescind a contract awarded to Holzberg Communications, Inc., for Item A1, and award the contract to Hart InterCivic, Inc., for Item A1, in the amount of \$31,500 for battery packs for electronic voting equipment and related items for the County Clerk's Office for the period of August 9, 2016-June 30, 2017, with four one-year renewal options.
8. Request for approval of a U.S. Communities National cooperative purchasing program and The Cooperative Purchasing Network award to GL Seaman & Co. of Houston, dba Debner + Company, low quote in the amount of \$174,034 for office furniture for the Constable of Precinct 6, with Item 17 not being awarded.
9. Request for approval of a vendor name change from BIO Landscape & Maintenance, Inc., as approved, to Yellowstone Landscape-Central, Inc., dba Yellowstone Landscape, amended, and payment and performance bonds in the amount of \$171,180 for mowing and debris removal in the Clear Lake area for the Flood Control District.
10. Request for approval of a General Services Administration Schedule 70 cooperative purchasing program agreement with Alamo City Engineering Services, Inc., low quote in the amount of \$86,500 for remote support services for Tripwire for the Toll Road Authority for the period of September 1, 2016-August 31, 2017.
11. Request for approval of an order permitting the assignment of a contract from Staples Print Solutions, as assignor, to Taylor Corporation, dba Taylor Communications, Inc., as assignee, effective July 5, 2016, for printed and unprinted business envelopes for the county for the period of September 1, 2015-August 31, 2016.

12. Recommendation that awards be made to:
 - a. e-Builder, Inc., best proposal meeting requirements for a project and program management solution for the Office of the County Engineer for a 14 month initial term upon execution of the agreement, with four one-year renewal options, and that the County Judge execute the agreement.
 - b. iTech Enterprises, LLC, dba iTech Solutions, best proposal meeting requirements in the amount of \$249,854 for a video wall at Houston TranStar for the Office of Homeland Security & Emergency Management, subject to applicable bonds to be received.
 - c. XIR Strategics, LLC, best bid in the amount of \$143,000 for an intelligence analyst officer for the Texas Anti-Gang Center for the Sheriff's Office for the period of August 9, 2016-August 8, 2017, with four one-year renewal options.
 - d. Terra Point Realty, LLC, lowest priced proposal for realtor services for the sale of ward property for Protective Services for Children & Adults for a one year initial term upon execution of the agreement, with four one-year renewal options, and that the County Judge execute the agreement.
 - e. Wildseed Farms low bid meeting specifications in the amount of \$110,515 for supply of various species of seed and related items for the Flood Control District for the period of August 9, 2016-July 31, 2017, with four one-year renewal options.
 - f. Paintco low bid in the amount of \$53,957 for paint and related items for the county and Flood Control District for the period of August 9, 2016-July 31, 2017, with four one-year renewal options.
 - g. La Boit Specialty Vehicles, Inc., lowest bid meeting specifications in the amount of \$584,879 for mobile health units for Public Health Services.
 - h. Allgood Construction Co., Inc., low bid in the amount of \$11,066,008 for road reconstruction at Walters Road from FM-1960 to Old Walters Road in Precinct 1, subject to applicable bonds to be received and execution of applicable documents (UPIN 05101MF0BA01).
 - i. Allgood Construction Co., Inc., low bid in the amount of \$7,056,298 for the construction price, and \$950,062 for the landscaping price for Gosling Road construction from Spring Stuebner Road to Mossy Oaks in Precinct 4, subject to applicable bonds to be received for the construction and landscaping prices and execution of applicable documents, with a maximum incentive payment of \$150,000 for early completion (UPIN 13104MF04Z01).
 - j. Harris Construction Company, Ltd., low bid in the amount of \$741,039 for construction of a pedestrian bridge at Kickerillo-Mischer Park in Precinct 4, subject to applicable bonds to be received (UPIN 16104M23AJ02).
 - k. Select Earth, LLC, low bid in the amount of \$1,632,562 for road improvements and bridge widening from east of Queenston Boulevard to West Copper Village Drive in Precinct 3, subject to applicable bonds to be received and execution of applicable documents, with Items 65-66 and the incentive not being awarded (UPIN 15103MF0B001).
 - l. Britain Electric Company low bid in the amount of \$2,162,838 for installation of electrical separation equipment at NRG Arena in Precinct 1, subject to applicable bonds to be received (UPIN 15035MF0CT01).

- m. Contractor's Source, Inc., only bid received in the amount of \$47,139 based on estimated quantities and fixed unit pricing for geogrid and geotextile materials for the Westside Service Center in Precinct 3 for a one year initial term, with four one-year renewal options (UPIN 17103MF0MM01).
 - n. ISI Contracting, Inc., only bid in the amount of \$86,050 based on estimated quantities and fixed unit pricing for guardrail/bridge railing repairs and related items for various locations in Precinct 4 for a one year initial term, with two one-year renewal options, subject to applicable bonds to be received (UPIN 17104M23F521).
 - o. The Gordian Group, Inc., only proposal received for consulting services for a job order contracting management system for the county for one year upon execution of the agreement, with four one-year renewal options, and that the County Judge execute the agreement.
13. Request for approval of renewal options with:
- a. Wahlberg-McCreasy, Inc., Bid #2, as primary vendor, and Arnold Oil Company of Austin, LP, as secondary vendor, for aftermarket automotive parts and related items for the county for the period of September 1, 2016-August 31, 2017 at a total cost of \$238,000.
 - b. Landscape Consultants of Texas, dba Landscape Professionals of Texas, for lawn care services for the Flood Control District for the period of October 1, 2016-September 30, 2017 at a cost of \$83,092, and execution of applicable bonds when received.
 - c. Be a Champion, Inc., in the amount of \$30,327, and Pasadena Community Resource Center, \$72,441 for a community youth development project in the Pasadena area for Protective Services for Children & Adults for the period of September 1, 2016-May 31, 2017.
 - d. Communities in Schools, Southeast Harris County, Inc., in amounts of \$90,000, \$30,000, and \$37,000 for CYD, mentoring, and YAC/YLD initiatives for a community youth development project in the Pasadena area for Protective Services for Children & Adults for the period of September 1, 2016-May 31, 2017.
 - e. Roy Jorgensen Associates, Inc., for Item A in the amount of \$10,191,096 and Infrastructure Corporation of America, Item B, \$8,831,843, for roadway and facility management, inspection, and maintenance services for the Toll Road Authority for the period of October 1, 2016-September 30, 2017, and execution of applicable bonds when received.
 - f. Triple S-Steel for carbon steel, galvanized steel, and related items for the county for the period of September 1, 2016-August 31, 2017 at a cost of \$91,546.
 - g. Anixter Power Solutions, LLC, for electrical supplies and related items for the county and Flood Control District for the period of September 1, 2016-August 31, 2017 at a cost of \$229,000.
 - h. Lantana Communications, Class 3, for labor and/or parts for PBX, electronic key/hybrid telephone systems, voicemail, elevator telephones, ACD, miscellaneous items, and related equipment for the county for the period of September 1, 2016-August 31, 2017 at a cost of \$1,560,000.

- i. Netsync Network Solutions, Inc., for an uninterruptible power supply managed system and related items for Central Technology Services for the period of October 13, 2016-October 12, 2017 at a cost of \$267,520.
 - j. Storm Water Solutions, LP, for turf establishment for stormwater outfalls for the Flood Control District for the period of October 1, 2016-September 30, 2017 at a cost of \$559,083, and execution of applicable bonds when received.
 - k. Baker & Taylor, Inc., for spoken word audio books and associated services for the County Library for the period of November 1, 2016-October 31, 2017 at a cost of \$81,220.
 - l. OD's Printing, Inc., for various printed forms for the Sheriff's Office for the period of November 1, 2016-October 31, 2017 at a cost of \$42,193.
 - m. Alert Logic, Inc., for security and event management and security as a service solutions for the Toll Road Authority for the period of August 12, 2016-August 11, 2017 at a cost of \$262,447.
 - n. Capital Surveying Supplies for robotic total stations and related items for the Toll Road Authority for the period of September 1, 2016-August 31, 2017 at a cost of \$50,000.
 - o. 5205 Limited Partnership, dba Houston Communications, Inc., and Motorola Solutions, Inc., for a Motorola radio repair depot service for Central Technology Services for the period of August 11, 2016-August 10, 2017 at a total cost of \$135,000.
 - p. Fibertown Houston, LLC, for a disaster recovery facility for the county for the period of August 27, 2016-August 26, 2017 at a cost of \$438,328.
 - q. DLT Solutions for identity governance and administration and web access management solutions for Central Technology Services for the period of August 11, 2016-August 10, 2017 at a cost of \$178,542.
 - r. Fresh Brew Group USA, LP, for vending machine services for Facilities & Property Management for the period of August 26, 2016-August 25, 2017 with revenue in the amount of \$264,996.
14. Request that the County Judge execute amendments/agreements with:
- a. Johnson Controls, Inc., in the additional amount of \$58,170 for service required on chillers at three new locations for preventive maintenance and inspection services and related items for chillers at the central plant for Facilities & Property Management for the period of November 11, 2015-November 10, 2016.
 - b. Tyler Technologies, Inc., in the additional amount of \$125,400 for additional software activities to accelerate the integration and Enterprise Custom Reporting development of a court case management system for the Justice Courts.
 - c. Deloitte & Touche, LLP, and Melton & Melton, LLP, in the amount of \$690,000 for audit services for the county, Flood Control District, District Clerk and County Clerk registry funds, and related entities.

15. Request that the County Judge execute interlocal amendments/agreements with the:
 - a. Texas Department of Public Safety in the amount of \$300,000 for technical supervisory services for the Sheriff's Office for the period of September 25, 2016-September 24, 2017.
 - b. Texas Workforce Commission in the amount of \$1,500 for an information release contract to assist the County Attorney's Office in locating defendants, witnesses, and potential parties in civil cases, criminal investigations, determining court-appointed counsel, and/or waiver of certain filing fees for the period of October 1, 2016-September 30, 2017.
 - c. City of Pasadena for utilization of county contracts and agreements for the county for the period of August 9, 2016-August 8, 2017 at no cost to the county.
 - d. Texas Department of Motor Vehicles in the additional amount of \$3,285 for a subscription for access to e-tag files and access to the TxDMV vehicle titles and registration division database for the county for the period of June 26, 2016-June 25, 2017.
 - e. University of Texas Health Science Center at Houston in the amount of \$490,172 for primary medical care services to eligible HIV-infected patients of the Harris County Hospital District, dba Harris Health System, for Harris Health System HIV Services for the period ending February 28, 2017.
16. Request for approval of sole source, personal services, and professional services exemptions from the competitive bid requirements for:
 - a. Information Builders, Inc., in the amount of \$283,059 sole source for renewal of a software usage license payment agreement rider for various proprietary WebFOCUS software products for Central Technology Services for the period of September 1, 2016-August 31, 2017.
 - b. SunGard Public Sector, Inc., in the amount of \$400,000 sole source for renewal of software license and maintenance for ONESolution, formerly IFAS, software applications for Central Technology Services for the period of September 11, 2016-September 10, 2017.
 - c. Cogit Systems, Inc., in the amount of \$277,240 for renewal of specialty IT consulting services for the period of October 1, 2016-September 30, 2017.
 - d. Baylor College of Medicine in the amount of \$208,000 for medical services for family planning and expanded primary health care services for Public Health Services for the period of August 25, 2016-August 24, 2017.
17. Request for approval of sole source exemptions from the competitive bid requirements for Phonoscope, Inc., in amounts of:
 - a. \$27,000 for renewal of an ethernet circuit connection between 406 Caroline and 7000 Fannin Street for Central Technology Services for the period of September 29, 2016-September 28, 2017.
 - b. \$8,400 for renewal of an ethernet circuit connection between 217 Pennsylvania Avenue in Webster and 6922 Old Katy Road for Central Technology Services for the period of September 15, 2016-September 14, 2017.

- c. \$7,200 for renewal of an ethernet circuit connection at 22540 Aldine Westfield Road and 4603 Spring Cypress Road in Spring for the Commissioner of Precinct 4 for the period of August 12, 2016-August 11, 2017.
- d. \$4,800 for renewal of an ethernet circuit connection at 1505 Commerce Street for Facilities & Property Management for the period of August 12, 2016-August 11, 2017.
- e. \$2,400 for renewal of an ethernet circuit connection at the Texas A&M AgriLife Extension Service at 3033 Bear Creek for Central Technology Services for the period of September 9, 2016-September 8, 2017.
- f. \$7,800 for renewal of an ethernet circuit connection between 406 Caroline and 17427 Village Green Drive for Central Technology Services for the period ending July 27, 2017.
- g. \$1,140 for renewal of an ethernet circuit connection between 1201 Franklin Street and 6922 Old Katy Road for Central Technology Services for the period of September 15, 2016-September 14, 2017.
- h. \$4,800 for renewal of an ethernet circuit connection between 406 Caroline and 5150 FM-2351 in Friendswood for Central Technology Services for the period of September 15, 2016-September 14, 2017.
- i. \$8,400 for an ethernet circuit connection between 406 Caroline and 601 Lockwood for Central Technology Services for the period of August 9, 2016-August 8, 2017, with four one-year renewal options, and that the County Judge execute the amendment to the agreement.
- j. \$8,400 for an ethernet circuit connection between 406 Caroline and 12300 North Freeway, Suite 105, for Central Technology Services for the period of August 9, 2016-August 8, 2017, with four one-year renewal options, and that the County Judge execute the amendment to the agreement.
- k. \$8,400 for an ethernet circuit connection between 406 Caroline and 18200 Mantana Drive in Spring for Central Technology Services for the period of August 9, 2016-August 8, 2017, with four one-year renewal options, and that the County Judge execute the amendment to the agreement.
- l. \$6,000 for an ethernet circuit connection between 406 Caroline and 405 South Main Street in Highlands for Central Technology Services for the period of August 9, 2016-August 8, 2017, with four one-year renewal options, and that the County Judge execute the amendment to the agreement.
- m. \$2,400 for an ethernet circuit connection between 406 Caroline and 6500 Chimney Rock, Cottage #6, for Central Technology Services for the period of August 9, 2016-August 8, 2017, with four one-year renewal options, and that the County Judge execute the amendment to the agreement.
- n. \$2,400 for an ethernet circuit connection between 406 Caroline and 1414 Wirt Road for Central Technology Services for the period of August 9, 2016-August 8, 2017, with four one-year renewal options, and that the County Judge execute the amendment to the agreement.
- o. \$6,000 for an ethernet circuit connection between 406 Caroline and 14511 Falling Creek Drive for Central Technology Services for the period of August 9, 2016-August 8, 2017, with four one-year renewal options, and that the County Judge execute the amendment to the agreement.

- p. \$6,000 for ethernet circuit connections at 1433 West Loop South and 2223 West Loop South for Central Technology Services for the period of August 9, 2016-August 8, 2017, with four one-year renewal options, and that the County Judge execute the amendment to the agreement.
 - q. \$6,804 for an ethernet circuit connection between 406 Caroline and 5900 Canal Street for Central Technology Services for the period of August 9, 2016-August 8, 2017, with four one-year renewal options, and that the County Judge execute the amendment to the agreement.
 - r. \$6,804 for an ethernet circuit connection between 406 Caroline and 1301 Fannin for Central Technology Services for the period of August 9, 2016-August 8, 2017, with four one-year renewal options, and that the County Judge execute the amendment to the agreement.
 - s. \$2,544 for an ethernet circuit connection at 1202 Genoa Red Bluff Road for Central Technology Services for the period of August 9, 2016-August 8, 2017, with four one-year renewal options, and that the County Judge execute the amendment to the agreement.
 - t. \$7,240 for an ethernet circuit connection between 406 Caroline and 808½ Magnolia in Crosby for Central Technology Services for the period of August 9, 2016-August 8, 2017, with four one-year renewal options, and that the County Judge execute the amendment to the agreement.
 - u. \$7,200 for an ethernet circuit connection for Fibertown at 12301 North Freeway for Central Technology Services for the period of August 9, 2016-August 8, 2017, with four one-year renewal options, and that the County Judge execute the amendment to the agreement.
 - v. \$26,400 for an ethernet circuit connection between 406 Caroline and Bill Crowley Park at 5700 Lauder Road for Central Technology Services for the period of August 9, 2016-August 8, 2017, with four one-year renewal options, and that the County Judge execute the amendment to the agreement.
- 18. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.
 - 19. Request for authorization to delete certain property from the inventory of the Institute of Forensic Sciences.
 - 20. Transmittal of bids and proposals for advertised jobs that were opened July 25, and August 1 and 8, 2016 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

19. **Commissioners Court**

a. **County Judge**

- 1. Request for approval of resolutions:
 - a. Reappointing County Judge Ed Emmett to serve an additional three-year term as a director of the Gulf Coast Community Protection and Recovery District, Inc., and reappointing Lisa LaBean, Victor Pierson, and Jim Sutherlin to each serve an additional three-year term as the at-large directors of the Corporation beginning January 1, 2017.

- b. Commending and congratulating Tracy Francis for 29 years of service to Harris County.
 2. Request by the Office of Homeland Security & Emergency Management for approval of:
 - a. Mutual aid agreements with Emergency Services Districts #7, 13, and 48 to provide or receive emergency assistance, police protection services, public health and welfare services, planning, administration, and other governmental functions to or from other governmental entities as authorized by the County Judge or other designated county officials.
 - b. An updated plan for Harris County Annex T-Donations Management to outline the concept of operations, organizational arrangements and responsibilities for coordinating the efforts of volunteer groups in managing donations for the City of Houston and the county in the aftermath of an emergency situation.
- b. **Commissioner, Precinct 1**
 1. Request for approval of an agreement with Crime Stoppers of Houston, Inc., in the amount of \$25,000.
 2. Transmittal of a list of election judges and alternates for a one-year term.
- c. **Commissioner, Precinct 2**
 1. Request for approval of a resolution recognizing Patrick J. Studdert on the occasion of his selection as the 2016 Maritime Person of the Year by the Greater Houston Port Bureau and his leadership to the people of Harris County.
 2. Request for authorization to correct the payroll records of certain employees.
- d. **Commissioner, Precinct 3**
 1. Request that the County Judge execute an:
 - a. Adopt a County Road Program agreement with Taylor High School NJROTC for cleanup along the roadsides of Howell-Sugarland Road from Beechnut Road to Bellaire Boulevard for the period of September 1, 2016-August 31, 2018.
 - b. Agreement with Crime Stoppers of Houston, Inc., for the county to donate \$25,000 to support their Safe Schools Program that offers students a safe option to report criminal activity to law enforcement officers.
 2. Request for authorization for the Filipino Young Professionals organization to hold a fundraising event on August 13, 2016 at the Trini Mendenhall Community Center.
 3. Request for authorization to hold a fundraiser benefitting the American Cancer Society on October 1, 2016 at the Bayland Community Center.

4. Request for approval to appoint presiding or alternate election judges for a one-year term ending July 31, 2017.
5. 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.
6. Request for authorization to accept from:
 - a. Ashford Women's Club checks in the total amount of \$1,260 for the purchase of a triple seat bench to be placed on the Robin Loop of Terry Hershey Trail in Terry Hershey Park.
 - b. The Morse-Bragg Cemetery Association a check in the amount of \$1,150 for the purchase of an iron bench to be placed in Morse-Bragg Cemetery in memory of Cassandra McFee Reeder.
 - c. The City of Spring Valley Village a check in the amount of \$2,645 for reimbursement of materials used in striping portions of five roads in connection with an interlocal agreement approved by court on January 26, 2016.

e. **Commissioner, Precinct 4**

1. Request for approval of a lease agreement with Prestonwood Forest Utility District to use the fire station facility at 9860 Cypresswood to provide an operations facility and additional public parking for the Kickerillo-Mischer Preserve.
2. Transmittal of a list of traffic sign installations in the Lyons and Spring Camp areas.
3. Request for authorization to correct the payroll record of an employee.
4. Request for approval to appoint election judges for the 2016-17 term.

20. **Miscellaneous**

- a. Transmittal of petitions filed in Justice of the Peace Court 1.1, the 55th, 127th, and 270th District Courts, and complaints filed in U.S. District Court.
- b. Transmittal by the Harris County Sports & Convention Corporation of the NRG Park quarterly report of operations for the period of March 1-May 31, 2016.
- c. Request by the Harris County Hospital District, dba Harris Health System, for approval of:
 1. An amendment to increase the FY 2017 capital budget.
 2. Agreements with Baylor College of Medicine and the University of Texas Medical Branch at Galveston for all entities to educate and train health care personnel, to advance knowledge in the field of health care, and to promote personal and community health and education through the training of individuals as physician assistants through placement of students at HHS facilities for the period of June 1, 2016-May 31, 2019.

II. Emergency/supplemental items**III. Public Hearings**

Request by the County Judge that the Harris County Juvenile Curfew Review Committee hold a public hearing to review and seek public comment regarding the need to continue, modify, or abolish the Harris County Juvenile Curfew.

IV. Executive Session

1. Request by the County Judge for an executive session for consideration of Russ Poppe as the Executive Director of the Harris County Flood Control District effective following the retirement of Mike Talbott.
2. Request by the Commissioner of Precinct 1 for an executive session for consideration and approval of the reappointments of Larry Catuzzi and Manson Johnson to the Harris County-Houston Sports Authority for terms ending August 31, 2018.
3. Request by the Commissioner of Precinct 2 for an executive session for discussion and possible action to reappoint:
 - a. Brenda B. Smith to the City of Baytown's Tax Increment Reinvestment Zone No. 1 for a term ending August 31, 2018.
 - b. Mayor Jon R. Keeney to the Mental Health and Mental Retardation Authority Board of Trustees of Harris County for a term ending July 22, 2018.
4. Request by the Commissioner of Precinct 4 for an executive session for consideration and approval of the appointment of Judge Bonnie Hellums to the Harris Center for Mental Health and IDD Board of Trustees for a term ending August 31, 2018.
5. Request by the County Attorney for an executive session to consult with the court concerning the case of Maranda Lynn Odonnell v. Harris County in U.S. District Court, and that the court take appropriate action upon return to open 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**

January	February	March	April	May	June
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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.

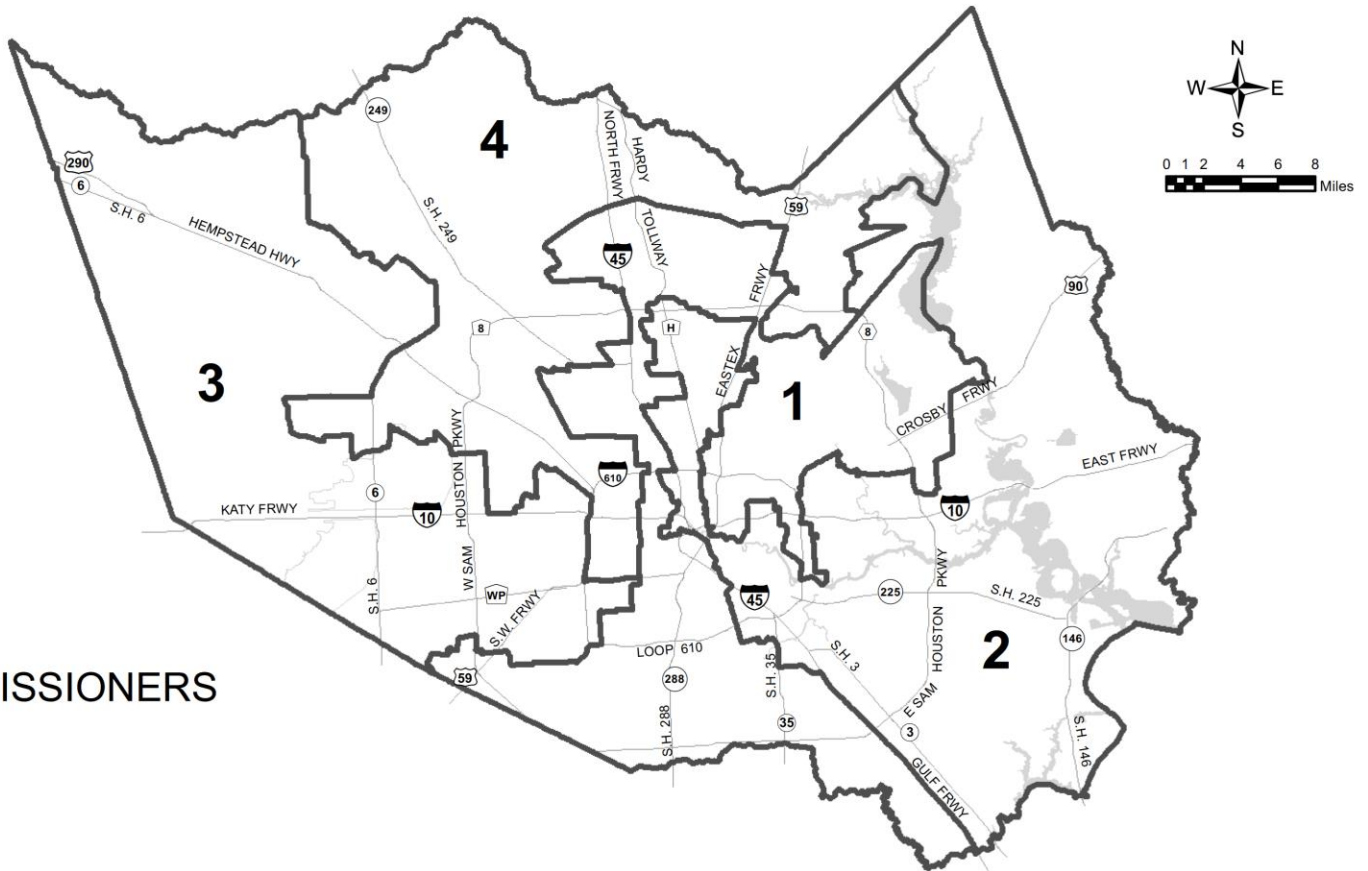
Calendar 2017

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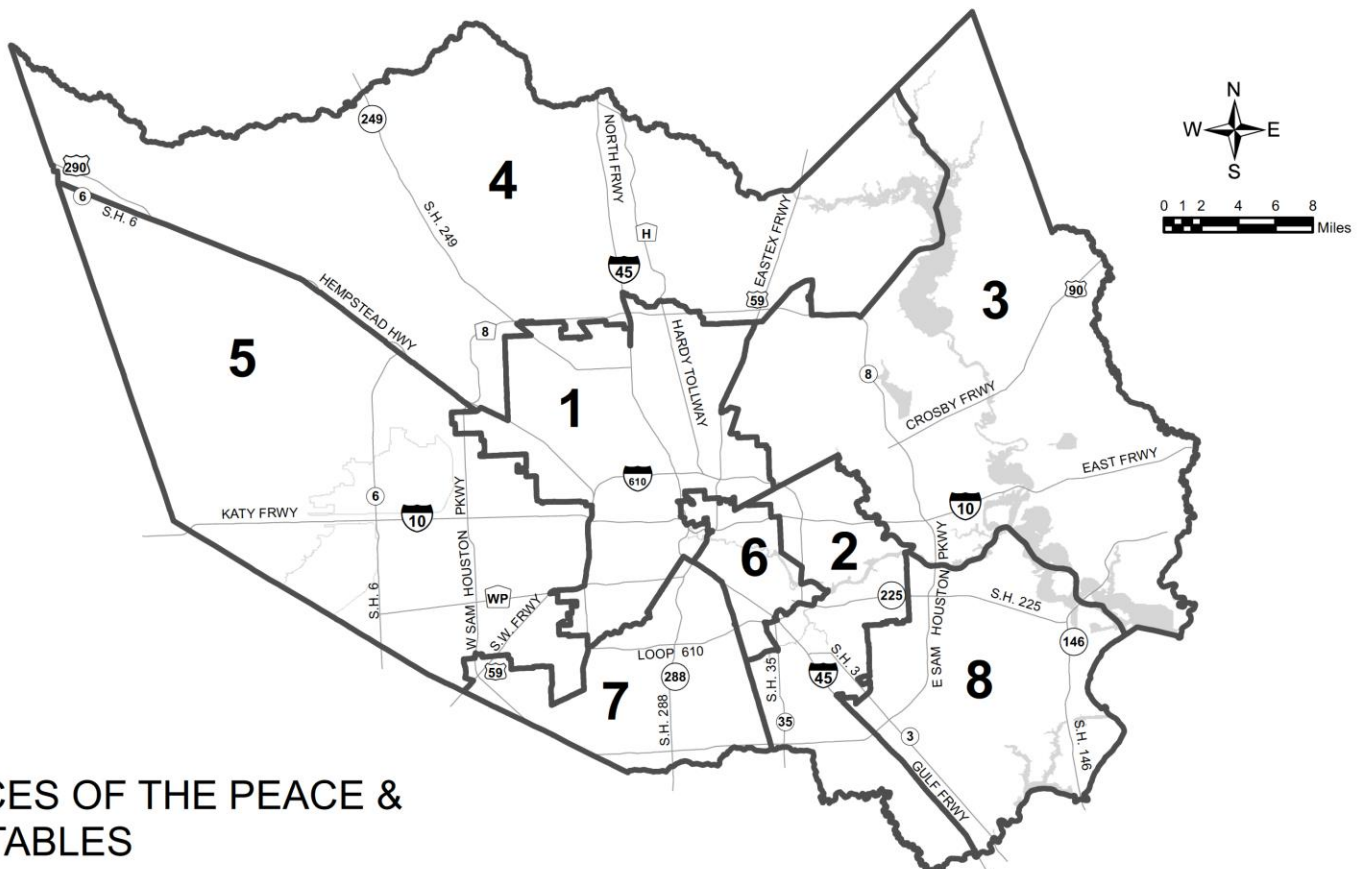
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HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE &
CONSTABLES