

NOTICE OF A PUBLIC MEETING

October 21, 2016

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, October 25, 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.

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. 16.19

AGENDA

October 25, 2016

10:00 a.m.

Opening prayer by Reverend Emory Gadd of Sagemont Church in Houston.

I. Departments

1. Public Infrastructure
 - a. County Engineer
 1. Construction Programs
 2. Engineering
 3. Right of Way
 - b. Flood Control District
 - c. Toll Road Authority
2. Budget Management
3. Central Technology Services
4. Facilities & Property Management
5. Public Health Services
6. Community Services
7. Youth & Family Services
8. Constables
9. Sheriff
10. County Clerk
11. District Clerk
12. County Attorney
13. County Courts
14. District Courts

15. Travel & Training
 - a. Out of Texas
 - b. In Texas
16. Grants
17. Fiscal Services & Purchasing
 - a. Auditor
 - b. Treasurer
 - c. Tax Assessor-Collector
 - d. Purchasing
18. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
19. 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. E.P. Brady, Ltd., for construction of a sanitary sewer lift station for Northwest Service Zone-2 in Precinct 1, adding 45 calendar days and resulting in an addition of \$12,807 to the contract amount (14/0292-3, UPIN 15289MF0CM01).
2. DivisionOne Construction for renovation of the County Library's administrative offices in Precinct 1, adding 40 calendar days and resulting in a reduction of \$33,412 from the contract amount (15/0125-5, UPIN 14035MF08301).
3. Texas Pride Utilities for construction of a sanitary force main at Lillja Street for Service Zone-2 in Precinct 1, resulting in an addition of \$18,330 to the contract amount (15/0217-2, UPIN 15289MF0CM01).
4. Angel Brothers Enterprises, Inc., for roadway reconstruction of the Crosby Lynchburg project from Arcadian Drive to Magnolia Avenue in Precinct 2, adding 68 calendar days and resulting in an addition of \$102,470 to the contract amount (15/0089-2, UPIN 14102MF0AT01).
5. D&W Contractors, Inc., for road construction at Randolph Road from north of Spencer Highway to south of Red Bluff Road in Precinct 2, adding 19 calendar days and resulting in an addition of \$72,722 to the contract amount (15/0200-4, UPIN 14102MF07201).
6. Manhattan Construction Co., for renovation of a warehouse in Precinct 2 for the District Attorney and District Clerk, resulting in an addition of \$185,915 to the contract amount (15/0280-3, UPIN 13208MF05K01).
7. Traf-Tex, Inc., final construction for West Road at Greenhouse Road traffic signal improvements and modifications in Precinct 3, adding 12 calendar days and resulting in a reduction of \$2,460 from the contract amount (15/0105-1, UPIN 161033031807).
8. Bussell & Sons, LLC, for construction of a water distribution system at Zube Park in Precinct 3, resulting in a reduction of \$13,000 from the contract amount (15/0111-2, UPIN 15289MF0CG01).
9. Frost Construction Co., Inc., for renovation of the Public Health Services dental clinic at Annex 81 in Precinct 4, resulting in an addition of \$5,539 to the contract amount (15/0302-4, UPIN 16275MF0FF01).
10. Main Lane Industries, Ltd., for final construction of Rhetta Lane from Teddy Road to Gosling Road in Precinct 4, resulting in a reduction of \$40,334 from the contract amount (16/0028-1, UPIN 16030MF0H501).

- b. Recommendation for approval of a substantial completion certificate with Triple B Services, LLP, for road reconstruction at Holly Hall Street from Fannin Street to Alameda Road in Precinct 1 (UPIN 17101MFOJR01).

2. **Engineering**

- a. Recommendation for approval of the following plats:
 1. Cypress Creek Business Park in Precinct 1; Hovis Surveying Company.
 2. Nexgen Repair in Precinct 1; Hovis Surveying Company.
 3. Summer Creek Baptist Church Campus of Woodridge Baptist Church in Precinct 1; Value Technologies, Surveying & Mapping.
 4. Trinity Rio Pavo Estates in Precinct 1; Thomas Land Surveying.
 5. Clover Leaf Elementary School in Precinct 2; West Belt Surveying, Incorporated.
 6. Cruz Spindle Top Ranch in Precinct 2; The Interfield Group.
 7. Galena Park ISD North Shore 9th Grade in Precinct 2; West Belt Surveying, Incorporated.
 8. Pecan Oaks, Section 1 in Precinct 2; Survey 1, Incorporated.
 9. Rosewood Atascocita in Precinct 2; Arborleaf Engineering & Surveying, Incorporated.
 10. Barkers Trail Commercial, Section 1 in Precinct 3; Windrose.
 11. Cypress Creek Plaza Retail Center partial replat in Precinct 3; BGE, Incorporated.
 12. Grand Parkway Distribution Center, Section 1 in Precinct 3; Windrose.
 13. Roberts Road Elementary in Precinct 3; Cobbendley.
 14. Circle K at Queenston Crossing in Precinct 4; M2L Associates, Incorporated.
 15. Clarity Glass Houston in Precinct 4; Windrose.
 16. Dynamic Glass replat and extension in Precinct 4; Lentz Engineering, LC.
 17. Foxwood, Section 15 in Precinct 4; IDS Engineering Group.
 18. Reserve at Kuykendahl in Precinct 4; Hovis Surveying Company.
 19. Reserves at FM-529 and Kentwick in Precinct 4; Terra Associates, Incorporated.
- b. Recommendation that the County Judge execute partnership agreements with:
 1. The City of Taylor Lake Village in the amount of \$1,878 for a regional watershed protection program in Precinct 2.
 2. CenterPoint Energy Houston Electric, LLC, to raise an overhead line in the easement at 8100 Spencer Highway in Precinct 2 (UPIN 16035MF0G709).
 3. The Texas Department of Transportation for repair of the Rosehill Decker Prairie Bridge at Spring Creek in Precinct 3, damaged as a result of the May 2015 floods (UPIN 161033070502).
 4. Lakewood Glen Property Owners Association for traffic signal upgrade from span-wire to mast arms, as part of the county's project to construct traffic signal and intersection improvements on Louetta Road and Finch Brook Drive in Precinct 4 (UPIN 17104MF0K001).

- c. Recommendation that the County Judge execute amendments/agreements with:
 - 1. Wylie & Associates, Inc., dba Wylie Consulting Engineers, in the additional amount of \$302,735 for design and construction of an outside air handling unit at Lyndon B. Johnson General Hospital in Precinct 1 (UPIN 16802MF0GC01).
 - 2. Infrastructure Associates, Inc., in the amount of \$57,691 for engineering services to construct part of West Bay Area Boulevard from FM-528 to Pilgrims Point Drive in Precinct 1 (UPIN 16101MF0EE01).
 - 3. McDonough Engineering Corporation in the amount of \$34,132 for engineering services to construct part of East Airtex Drive from Imperial Valley Drive to the Hardy Toll Road in Precinct 1 (UPIN 16101MF0J001).
 - 4. R.G. Miller Engineers, Inc., in the amount of \$1,979,447 for engineering services for improvements to Crosby Lynchburg Road, Phase III from Magnolia Drive to Lochness Drive in Precinct 2 (UPIN 17102MF0MV01).
 - 5. IDCUS, Inc., in the amount of \$86,737 for engineering services to construct part of Mueschke Road, Segment 6 from south of Juergen Road to north of the Grand Parkway in Precinct 3 (UPIN 141033020708).
 - 6. Halff Associates, Inc., in the amount of \$70,800 for architecture and engineering services for park enhancements at Kickerillo-Mischer Preserve, Jesse H. Jones Park & Nature Center, Burroughs Park, Mercer Arboretum and Botanic Gardens, Spring Creek Park, Meyer Park, and Samuel Mathews Park in Precinct 4 (UPIN 17104MF0NB01).
 - 7. Landtech Consultants, Inc., in the amount of \$162,692 for engineering services to construct part of Grant Road from Spring Cypress to Old Kluge Road in Precinct 4 (UPIN 14104MF07D02).
 - 8. SWCA, Incorporated, dba SWCA Environmental Consultants, in the additional uncertified amount of \$100,000 for on-call environmental consultant services and related work in connection with various county projects.

- d. Recommendation for authorization to negotiate with:
 - 1. Johnston, LLC, for design services to remodel the lobbies and waiting rooms of Harris Health's Antoine Health Clinic at 5815 Antoine, Humble Health Clinic at 1730 Humble Place Drive in Humble, and Baytown Health Clinic at 1000 Lee Drive in Baytown in Precincts 2 and 4.
 - 2. KCI Technologies/ESPA Corporation for engineering services for improvements to Waco Street from IH-10 to Clinton Drive in Precinct 1 (UPIN 17101MF0NU01).
 - 3. Sirrus Engineers for engineering services for the extension of Hiram Clarke Road from Anderson Road to South Sam Houston Parkway in Precinct 1 (UPIN 17101MF0NV01).
 - 4. Associated Testing Laboratories, Inc., for construction materials testing services for West Little York Road from Westfield Creek Road to west of Eagle Sky Boulevard in Precinct 3 (UPIN 141033953306).

- e. 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. 8100 Spencer Highway in Precinct 2 (UPIN 16035MF0G709).
 - 2. 8203 Spencer Highway in Precinct 2 (UPIN 16035MF0G710).
 - 3. 12614½ Northpointe Boulevard in Precinct 4 (UPIN 17104MF0KN03).
 - 4. 20955½ Hufsmith Kohrville Road in Precinct 4 (UPIN 14104MF08V01).
 - 5. 13331½ West Little York Road in Precinct 4 (UPIN 17104MF0K101).
- f. Recommendation for authorization to retain financial surety, and repair and maintain infrastructure for:
 - 1. Taylor Morrison of Texas, Inc., in the amount of \$2,010 for Alder Trails, Queenston Boulevard, and Barker Trace Drive and Reserves in Precinct 3.
 - 2. Mischer Development, LP, in the amount of \$6,585 for Cypress Creek Lakes, Section 26 in Precinct 3.
 - 3. Beazer Homes Texas, LP, in the amount of \$2,480 for Pine Creek at Canyon Lakes West, Section 13 in Precinct 3.
 - 4. Willow Creek Development Company, Ltd., in the amount of \$5,895 for Albury Trails Estates, Section 3 in Precinct 4.
 - 5. D.R. Horton-Texas, Ltd., in the amount of \$3,120 for Hampton Creek, Section 2 in Precinct 4.
- g. Recommendation that the court approve a study report prepared by Brooks and Sparks, Inc., for Bissonnet Street reconstruction from the county line to Eldridge Parkway in Precinct 3 (UPIN 17103N301601).
- h. Recommendation for authorization to proceed with certain infrastructure projects that will facilitate the expansion of the Atascocita Complex, and that the court authorize initial funding in the amount of \$2 million.
- i. Recommendation for authorization to allow students who are considering future careers in the public sector and/or engineering to shadow employees during a school break at no cost to the county.
- j. 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 two tracts for the county-wide general acquisition project in Precincts 1 and 4, and that the County Judge, director, or designated representatives, and appropriate officials take necessary actions to complete the transaction (UPIN 080900Z1H042).

- b. Recommendation that the court authorize the Flood Control District to purchase Tract 24-862.0 for the negotiated price of \$357,500, \$32,500 over the appraised value, for the Grantwood acquisition project in Precinct 3, and that appropriate officials take necessary actions to complete the transaction (UPIN 050900K1H009).
- c. Recommendation that the County Judge execute donation forms and that the court authorize the county to accept real estate donations from:
 1. Keith M. Buchanan of Tract 94 for the Mason Creek West hike and bike trail project in Precinct 3.
 2. Jae Won and Soo Mi Shim of Tract 1 for the River Sage Plaza storm sewer easement @ Barker Cypress Road project in Precinct 4.
- d. Recommendation that the court authorize the county to purchase certain tracts for negotiated prices for the Gosling Road-2 project in Precinct 4 (UPIN 15104MF0CC01):
 1. Tract 1 for \$70,274, \$6,380 over the appraised value.
 2. Tract 6 for \$55,393, \$4,554 over the appraised value.
 3. Tract 8 for \$19,554, \$3,000 over the appraised value.

b. **Flood Control District**

1. Recommendation that an award be made to Crystalline Development, LLC, low bidder in the amount of \$1,507,595 for Phase II Zube detention basin and conveyance improvements on Unit L500-01-00 in the Little Cypress Creek Watershed in Precinct 3, and that the County Judge and appropriate officials execute the contract and bonds when they are fully executed by the contractor (UPIN 160900L501E2).
2. Recommendation that the County Judge execute amendments/agreements with:
 - a. Aguirre & Fields, L.P., dba Aguirre & Fields, LP, in the additional amount of \$400,000 for contract inspection services in support of the district's county-wide projects.
 - b. Baybrook Municipal Utility District No. 1 in the total amount of \$13,161 for mowing services along Unit A111-00-00 in the Clear Creek Watershed in Precinct 1 for a term of three mowing seasons.
 - c. Gunda Corporation, LLC, in the additional amount of \$49,628 for engineering services to expand the scope in connection with a channel rehabilitation along Unit F210-00-00 from E Street to East Barbours Cut Boulevard for evaluating additional channel repair and right of way acquisition alternatives in the San Jacinto and Galveston Bay watersheds in Precinct 2.
 - d. Earth Engineering, Inc., in the amount of \$31,000 for materials engineering and testing services in support of Phase 2 Zube detention basin and conveyance improvements on Unit L500-01-00 in the Little Cypress Creek Watershed in Precinct 3 (UPIN 160900L501E2).

- e. HTS, Inc. Consultants, in the amount of \$25,000 for materials engineering and testing services in support of certain repairs and valve replacement on Unit D500-06-00 along Brays Bayou in Arthur Storey Park in the Brays Bayou Watershed in Precinct 3 (UPIN 170900D506C1).
 - f. Klotz Associates, Inc., dba RPS Klotz Associates, in the additional amount of \$57,240 to expand the scope to include design, bidding, and construction phase engineering services for a collapsed outfall at the north end of Unit U102-01-00-X010 in the Addicks Reservoir Watershed in Precincts 3 and 4.
3. Recommendation for authorization to negotiate agreements with:
 - a. 5engineering, LLC, for engineering services to provide programmatic hydrologic and hydraulic modeling for the Hunting Bayou federal project on Unit H100-00-00 in Precinct 1.
 - b. Dannenbaum Engineering Corporation for design, bidding, and construction phase engineering services for construction of the Mud Gully channel conveyance improvements project on Unit A120-00-00 in Precinct 1.
 - c. IDC, Inc., for a preliminary engineering report for the Aldine-Westfield stormwater detention basin excavation project at Unit P500-04-00 in Precinct 1.
 - d. S&V Surveying, Inc., for programmatic surveying for the Hunting Bayou federal project on Unit H100-00-00 in Precinct 1.
 - e. Western Group Consultants for on-call surveying services in Precinct 3.
 - f. The City of Houston for a drainage improvement feasibility study in the areas draining to Turkey Gully at Unit E106-00-00 in Precinct 4.
 - g. LJA Engineering, Inc., for a Risk MAP Study in the Brays Bayou Watershed in Precincts 1, 2, and 3.
 - h. IDS Engineering Group, Inc., for design, bidding, and construction phase engineering services for the Addicks and Barker Reservoir watersheds de-silting project at Unit U100-00-00 in Precincts 3 and 4.
 4. Recommendation for authorization to renew annual membership with the Society of American Military Engineers as a public agency member at a cost of \$75.
- c. **Toll Road Authority**
1. Recommendation for authorization to award a contract to Webber, LLC, lowest and best bid in the amount of \$99,309,393 for construction of the Tomball Tollway and SH-249 frontage roads, Phase II from FM-2920 to the interface of the Montgomery County Toll Road project in Precinct 4, and that the County Judge and appropriate officials execute the contract and bonds when they are fully executed by the contractor (UPIN 130505R124).
 2. Recommendation that appropriate officials take necessary actions to complete the transactions, and that the County Judge execute agreements and amendments with:
 - a. The Texas Department of Transportation in the amount of \$500,000 for county-wide material inspection and testing services.

- b. Lockwood, Andrews & Newnam, Inc., to increase compensation and payment in the additional amount of \$624,500 for construction management and inspection services for the Hardy Toll Road widening project No. 416 from south of FM-1960 to the Hardy North Toll Plaza in Precincts 1 and 4, and for authorization to amend the delivery of notices (UPIN 140505R136).
- c. CDM Smith, Inc., to increase compensation and payment in the additional amount of \$500,000 for county-wide on-call preliminary and comprehensive finance-grade traffic and revenue studies for the toll road system (UPIN 130505R124).
- d. JMS Ventures, LP, in the amount of \$2,011,718 for a five-year lease for the Westside Service Center at 2707 West Sam Houston Parkway North in Precinct 3.

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 \$28,660 and four workers compensation recoveries in the total amount of \$16,584; tort claim and other settlement recommendations in the total amount of \$12,439; denial of 30 claims for damages; transmittal of claims for damages received during the period ending October 18, 2016; and that the County Judge execute a release in exchange for payment to the county in the amount of \$2,060 in connection with settlement of an accident claim.
- b. Request for authorization to submit the enrollment count and payment of approximately \$860,000 for the 2016 Transitional Reinsurance Program fee in connection with the Affordable Care Act.
- c. Request for approval of two positions effective November 12, 2016.
- d. Transmittal of investment transactions and maturities for the period of October 4-17, 2016.
- e. Request for approval of payments for interest due on commercial paper notes.
- f. Request for approval of commercial paper funding for the:
 - 1. Canal Street warehouse expansion project in the amount of \$625,000.
 - 2. Masterplan Study for Central Plants project in the amount of \$800,000.
 - 3. Expansion of the Atascocita Complex project in the amount of \$2 million.
- g. Request for approval of additional commercial paper funding for the Jail Management System project in the amount of \$2.5 million for a total authorized amount of \$6.9 million.
- h. Request for approval of a policy in connection with the number of reserve deputies for the Sheriff and Constables.

- i. Request for authorization to accept a proposal and approval to issue a purchase order to Morae Legal in the amount of \$252,000 in connection with an independent assessment of the bail bond and inmate release processes.
- j. Request for approval of a new vehicle control number and changes to attributes of certain VCNs assigned to various departments.
- k. 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 the County Auditor in accordance with the records control schedule.
- b. Request for approval of an interlocal communications site lease agreement with the Texas Department of Public Safety to continue to provide communications assistance during a disaster, emergency, or for law enforcement purposes on the TxDPS Houston tower site at 12230 West Road.
- c. Request for approval of capital improvement projects and funding for the:
 - 1. Jail Management System project in the amount of \$2.5 million.
 - 2. Law Enforcement-Body Worn Cameras & Infrastructure project in the amount of \$2,835,000, and a systems administrator lead position effective November 12, 2016.
 - 3. Law Enforcement-CAD/RMS Replacement project in the amount of \$4,765,000, and three web applications developer positions effective November 12, 2016.
 - 4. Law Enforcement-Detention Control System Upgrade project in the amount of \$640,000.

4. **Facilities & Property Management**

- a. Request for authorization to renew annual agreements with:
 - 1. Greater Harris County 9-1-1 Emergency Network for lease of space at 1301 Franklin Street in Precinct 1 for the period of January 1-December 31, 2017, and for the county to accept an annual lease payment in the amount of \$15,660.
 - 2. Community Supervision & Corrections Department for lease of space at 1307 Baker Street in Precinct 2 for the Sheriff's Department for the period of January 1-December 31, 2017 at an annual cost of \$300,000.
 - 3. Harris County Department of Education for lease of donated space at 7613A Wade Road in Baytown in Precinct 2 for a Head Start Program for the period of January 1-December 31, 2017.
- b. Request for authorization to extend an agreement with Houston Business Development, Inc., for lease of space at 5300 Griggs Road in Precinct 1 for the Tax Assessor-Collector and Justice of the Peace 7.2, and for approval of a purchase order in the annual amount of \$363,384 for the period of November 1, 2016-October 31, 2021.

- c. Request for authorization to increase the monthly amount of an agreement with Palace Partners, Ltd., for lease of space at 216 La Branch Street in Precinct 1 for the period of January 1-December 31, 2017, and for the county to accept annual lease payments in the total amount of \$6,958.
- d. Request for authorization for the County Auditor to pay the monthly utility bills, and to connect:
 - 1. Natural gas utility services for the Annex 26 emergency generator at 14350 Wallisville Road in Precinct 2.
 - 2. Electricity services for the Phase 4 LTE tower site at 607 Nursery Road in Spring in Precinct 4.
- e. Request for authorization to accept a rebate check in the amount of \$3,720 from the CenterPoint Energy SCORE/CitySmart Program for completion of energy-efficient projects at Annex 29 for the Agricultural Center and to deposit the check into the FPM Energy Conservation Fund.

5. **Public Health Services**

- a. Request for approval of nine loan agreements and three relocation grants in the total amount of \$124,337 in connection with the Lead Hazard Control Program.
- b. Request for approval of a certificate to be submitted to the Texas Department of State Health Services designating Dr. Brian C. Reed as alternate Local Health Authority for Harris County to fill an unexpired term ending December 31, 2016.

6. **Community Services**

- a. Request for approval of a deferred down payment assistance loan in the amount of \$21,000 for a low- or moderate-income homebuyer in Precinct 4.
- b. Request for approval of amendments to annual action plans for Program Years 2013, 2014, and 2016.
- c. Request for approval of revised resolutions for six eligible organizations for the Texans Feeding Texans Home-Delivered Meal Grant Program.
- d. Request for approval of an amendment to an agreement with The Salvation Army Houston Area Command Social Services to revise the scope of services and budget for the Rapid Re-Housing for Young Adults Program at 2202 Main Street in Precinct 1.
- e. Request for approval of an order authorizing execution of a subordination agreement with Freedom Mortgage Corporation to allow a certain low-income homeowner in Precinct 1 to take advantage of refinancing at a lower interest rate.

- f. Request for approval of an interlocal agreement with the Flood Control District using Community Development Block Grant funds in the amount of \$600,000 and leverage funds in the amount of \$1.1 million from the district for the Zube Park, Phase II project in Precinct 3.
- g. Request for authorization for the director to execute payment in lieu of taxes agreements between the county, Flood Control District, Harris County Hospital District, and:
 1. Industrial Terminals, LP, in connection with an application for a foreign-trade zone site within Foreign Trade Zone #84 for property at 14035 Industrial Road in Precinct 2, and to issue a letter of non-objection.
 2. Vopak Terminal Deer Park, Inc., in connection with an application for a foreign-trade zone site within FTZ #84 for property at 2759 Independence Parkway South in Deer Park in Precinct 2, and to issue a letter of non-objection.
 3. Houston Heavy Machinery, LLC, in connection with an application for a foreign-trade zone site within FTZ #84 for property at 14430 Grant Road in Cypress in Precinct 4, and to issue a letter of non-objection.

7. **Youth & Family Services**

a. **Juvenile Probation**

1. Request for authorization to supplement the department's county budget in the amount of \$1.5 million from a grant-funded interest bearing account.
2. Request for approval of additional funding from the Title IV-E revenue account in the amount of \$50,000 for payment of contracted vendor services and \$200,000 for employee mileage expenses.

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

1. Request for authorization to renew an agreement with ACH Child and Family Services, Inc., to provide life skills training classes for youth in the Preparation for Adult Living Statement of Work Program at a total cost not to exceed \$20,000 on a cost reimbursement basis for the period of September 1, 2016-August 31, 2017.
2. Request for authorization to use grant funds in the amount of \$300 to purchase meals and snacks for nine foster care youth attending a Preparation for Adult Living Conference with Texas Department of Family and Protective Services state staff at Texas A&M University in Commerce on November 3-4, 2016.
3. Request for authorization to use funds in the total amount of \$1,800 to purchase gift cards from various stores to serve as incentives for youth participating in the Parent Teen Survival Program.

4. Request for authorization to use grant funds in the amount of \$3,000 to purchase gift cards from McDonald's to use as incentives for current and former foster youth who complete life skills training classes as part of the Preparation for Adult Living Program.
5. Request for authorization to use grant funds in the amount of \$20,000 to issue a purchase order to JC Penney for the purchase of work-related clothing items for youth in the Preparation for Adult Living, Houston Alumni & Youth Center, and Texas Workforce Commission programs.
6. Request for authorization to use grant funds in the total amount of \$25,000 to purchase gift cards from Kroger and HEB grocery stores for youth participating in the Preparation for Adult Living Program.

8. **Constables**

- a. Request by Constable Herman, Precinct 4, for authorization to:
 1. Accept a forfeiture check in the amount of \$2,529 in connection with a case in the 133rd District Court.
 2. Retire a canine from active service and transfer custody to her assigned handler.
 3. Accept from K9s4COPs the donation of two dual purpose patrol and narcotics canines to be used in the Patrol Division.
- b. Request by Constables Camus, Martinez, and Sandlin, Precincts 5, 6, and 8, for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds.
- c. Request by Constable Camus, Precinct 5, for:
 1. Approval of a law enforcement agreement with Berkshire Oaks Homeowners' Association, Inc., for a deputy position for the period of October 29, 2016-February 28, 2017.
 2. Authorization to accept a seizure check in the amount of \$147 in connection with a case in the 234th District Court.
 3. Authorization to reimburse certain employees a total amount of \$237 for locks purchased and fingerprinting fees incurred.
 4. Authorization to correct the payroll records of certain employees.
- d. Request by Constable Martinez, Precinct 6, for authorization to:
 1. Use forfeited funds in the amount of \$3,535 to purchase five ballistic vests.
 2. Correct the payroll records of certain employees.

9. **Sheriff**

- a. Request for approval of changes to the list of law enforcement personnel with oaths.

- b. Request for approval of an amendment to a law enforcement agreement with Harris County Municipal Utility District No. 239 for an additional deputy position effective October 29, 2016.
- c. Request for approval of a law enforcement agreement with White Oak Bend Municipal Utility District for the services of a deputy position for the period of October 29, 2016-February 28, 2017.
- d. Request that the court approve a correction to an agreement with the Drug Enforcement Administration as approved by Commissioners Court on September 27, 2016 to correct the investigation number in connection with Organized Crime Drug Enforcement Task Force investigations for overtime reimbursements for the period of October 1, 2016-September 30, 2017.
- e. Request for approval of quarterly payments in the total amount of \$130,000 to the City of Houston for the department's share of the Houston TranStar operating costs.
- f. Request for authorization to use Texas Anti-Gang grant funds in the amount of \$846 to reimburse Lisa Collins with the District Attorney's Office for expenses incurred while attending the Multijurisdictional Counterdrug Task Force training in Amarillo on September 27-October 1, 2016.
- g. Request for authorization to accept from the I Am Waters Foundation the donation of water for the Homeless Outreach Team.
- h. Request for authorization to transfer a senior deputy position from the Detention Department to the Patrol and Administration Department, and a sergeant position from the Patrol and Administration Department to the Detention Department effective October 29, 2016.

10. **County Clerk**

- a. Transmittal of the minutes of the court's regular and special Mid-Year Review meetings of September 27, 2016, and the October 4, 2016 special tax rate public hearing.
- b. Transmittal of an affidavit of substantial interest filed by Commissioner Radack regarding certain items on the agenda of October 11, 2016.
- c. Request for authorization to lease a reserved parking space in the 1019 Congress garage at an estimated annual cost of \$1,080 for the period of November 1, 2016-October 30, 2017.

11. **District Clerk**

Request for approval of 16 positions effective October 29, 2016 in connection with the records management and preservation projects.

12. **County Attorney**

Request for approval of orders authorizing legal action and litigation expenses in connection with cases in the Justice of the Peace Courts 1.2 and 7.2, various County and District Courts, environmental cases in Precincts 2 and 3, a Sheriff's Civil Service Commission case, and cases in the U.S. District Court.

13. **County Courts**

Request for authorization to add a cellular device to the department's inventory.

14. **District Courts**

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

15. **Travel & Training**

a. **Out of Texas**

Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.TRA	2	Tolling interoperability meetings	FY 2016-17	Various	\$6,560	TRA
2.CTS	2	Public Safety Broadband wireless meeting	11/14-18	Phoenix, AZ	\$3,055	Other
3.PHS	-	Association of State & Territorial Health Officials Summit (<i>\$2,685 appvd. 8/23 & \$125 appvd. 9/13 for 2 empl.-add. exp.</i>)	9/19-22	Minneapolis, MN	\$206	Grant
4.Dom. Rel.	1	National Juvenile and Family Courts Conference	2/12-15/2017	New York, NY	\$2,155	Grant
5.PSCA	2	National Runaway and Homeless Youth Conference	11/14-17	St. Pete Beach, FL	\$5,925	Grant
6.Sheriff-Det.	1	Safety & Justice Challenge Network sites meeting	11/14-17	Alexandria, VA	\$1,850	Other
7.Inst. F.S.	1	American Public Health Association meeting	10/29-11/2	Denver, CO	\$1,454	Other
8.Prob. Ct. 2	2	National College of Probate Judges Conference	11/13-18	Charleston, SC	\$4,900	Other
9.Com. 2	2	Nat'l. Highway Institute Tunnel Safety Inspection course*	1/22-28/2017	Mobile, AL	\$5,400	General
Subtotal	13	Out of Texas average cost per employee: \$2,423			\$31,505	

b. **In Texas**

Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.OCE	2	Texas Environmental Health Association seminar*	11/3	Rosenberg	\$75	General
2.TRA	-	Project management certification training (<i>\$3,910 appvd. 8/9 for 2 empls.-adding exp.</i>)	9/19-22	Houston	\$544	TRA
3.TRA	75	Communication skills training	12/6-8	Houston	\$10,500	TRA

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
4.	TRA	1	Tolling interoperability meetings (<i>\$6,240 appvd. 2/9 for 1 empl.-adding empl.</i>)	FY 2016-17	Various	-	TRA
5.	CTS	6	Emerging technologies, security, & emergency mgt. conf.	11/15-17	Houston	\$1,884	General
6.	PHS	-	Texas Healthy Communities Program meeting (<i>\$900 appvd. 8/9 for 2 empls.-adding exp.</i>)	8/31-9/2	Austin	\$281	Grant
7.	PHS	5	National Night Out Sponsorship Event	10/1	Houston	\$150	General
8.	PHS	-	Tx. Assn. of City & Co. Health Officials Leadership Summit* (<i>\$2,375 appvd. 9/13 for 5 empls.-adding exp. & co. vehicle</i>)	10/12-13	Austin	\$170	General
9.	PHS	4	Xconomy Disruptors Conference*	10/27	Houston	\$725	General
10.	PHS	1	Principles of Lactation Management Conference	11/7-8	Houston	\$120	Grant
11.	PHS	1	Lactation counseling & problem solving training	12/8	Houston	\$90	Grant
12.	PHS	1	Clinical lactation training	1/25-27/2017	Houston	\$120	Grant
13.	CS	1	Regional communication exercise training	11/7-11	San Antonio	\$1,190	Grant
14.	CS	10	Ending Family & Youth Homelessness Conference*	2/23-25/2017	Houston	\$5,208	Grant
15.	Library	1	Library strategic planning webinar	10/18	Houston	\$49	General
16.	Library	1	Library & Information Technology Association Forum	11/16-21	Fort Worth	\$2,014	General
17.	Juv. Prob.	1	Trauma, PTSD, & Complicated Grief strategies training	11/30	Houston	\$220	Grant
18.	Juv. Prob.	-	Safety instructor certification training (<i>\$900 appvd. 9/27 for 3 empls.-date change</i>)	12/1-2	Houston	-	Grant
19.	PSCA	1	Family Nurturing Center of Texas parent certification training	10/30-11/2	Austin	\$1,187	Grant
20.	PSCA	2	Texas Network of Youth Services meeting	11/8-9	Round Rock	\$700	General
21.	PSCA	1	Ending Family & Youth Homelessness Conference	2/23-24/2017	Houston	\$675	Grant
22.	CAC	15	Forensic interviewing training	11/14-16	Houston	\$7,600	General
23.	CAC	2	Family advocacy services training	11/14-16	Austin	\$840	Other
24.	Const. 3	4	Smartphone forensics & cellular technology certification	11/14-18	New Braunfels	\$6,638	Other
25.	Const. 4	1	Property & evidence inventory training*	10/24-28	San Antonio	\$967	Other
26.	Const. 4	2	Security & emergency management training*	11/15-17	Houston	\$398	Other
27.	Const. 4	2	Texas Public Information Act training*	2/21-22/2017	Austin	\$1,252	Other
28.	Const. 5	1	Law enforcement training	12/5-9	Houston	\$266	Other
29.	Const. 5	1	Incident management & unified command training*	3/27-31/2017	College Station	\$100	Other
30.	Const. 6	1	Field officer certification training*	11/15-17	Richmond	\$60	General
31.	Const. 7	1	Tx. Association of Property & Evidence Inventory Tech. Conf.*	10/24-28	San Antonio	\$1,127	General
32.	Sheriff	12	Attended funeral of retired law enforcement officer*	10/7	Porter	\$200	General
33.	Sheriff	3	National Technical Investigators Association training conf.*	1/17-21/2017	Austin	\$2,220	Grant
34.	Sheriff-Det.	1	Grant writing training*	10/31	Humble	\$455	Other
35.	Sheriff-Det.	2	Taser instructor certification course*	12/12-13	Humble	\$900	General
36.	Co. Clk.	1	Carahsoft Technology Corporation vSphere course	11/28-12/2	Houston	\$5,196	Other
37.	CA	1	Tx. District & Co. Attorneys Assn. Elected Prosecutor Conf.	11/29-12/2	Montgomery	\$1,000	General
38.	JP 1.2	1	Texas Justice Court Training Center seminar (<i>\$2,085 appvd. 10/11 for 13 empls.-adding empl. & exp.</i>)	11/16-18	Houston	\$1,437	General
39.	JP 2.1	1	Poverty & its intersection with criminal justice training	11/28-29	Austin	\$550	General
40.	JP 4.1	1	Texas Justice Court Training Center seminar	2/28-3/3/2017	Austin	\$558	General
41.	JP 6.1	-	Court interpreter training & license renewal (<i>\$195 appvd. 8/23 for 1 empl.-adding exp.</i>)	11/11	Spring	\$50	General
42.	JP 7.2	1	Judicial Training Conference	11/14-16	Galveston	\$576	General
43.	JP 7.2	1	Court personnel seminar	11/16-18	Houston	\$261	General
44.	Co. Cts.	1	Judicial Committee on Information Technology meeting	10/27-28	Austin	\$540	General

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
45.	Dist. Cts.	2	Creston court technology development training	11/15-18	Dallas	\$1,800	General
46.	Auditor	5	Assn. of Healthcare Internal Auditors seminar	11/7	Houston	\$755	General
47.	Auditor	6	Texas Society of Certified Public Accountants Expo	12/1-2	Houston	\$2,244	General
48.	Auditor	2	Texas Association of Counties investments course	2/28-3/3/2017	San Marcos	\$2,529	General
49.	Tax A-C	4	Property tax conference	12/5-7	Austin	\$3,900	General
50.	Co. Judge	4	Ryan White Part-A consumer training (4 employees and 20 volunteers)	TBD	Houston	\$3,700	Grant
51.	OHSEM	1	Texas Regional Communications training	11/7-10	San Antonio	\$1,125	General
Subtotal		194	In Texas average cost per employee: \$387			\$75,146	
Total						207	\$106,651

*Travel by county vehicle

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

General \$	Grant \$	Other \$	Total \$
38,379	23,297	44,975	106,651

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2016-17	1,146,145	2,209,902	3,356,047

16. **Grants**

- a. Request by the **Flood Control District** for authorization to:
 1. Accept from the Texas Department of Public Safety grant funds in the amount of \$1,460,676, with a combined match of \$586,892, for acquisition and demolition of certain homes at risk of continued flood damage in connection with the 2015 FEMA Hazard Mitigation Program.
 2. Submit an application to the Texas Department of Public Safety for grant funds in the amount of \$10,903,117, with a combined match of \$4,554,372, for acquisition and demolition of certain homes at risk of continued flood damage in connection with the 2016 FEMA Hazard Mitigation Program.

- b. Request by **Budget Management** for authorization to:
 1. Accept an amendment to an agreement with the Criminal Justice Division of the Office of the Governor to extend the end date to August 31, 2017 for the Campus-Based Dropout Prevention and Mental Health Intervention Program in the Alief and Spring Branch independent school districts.
 2. Approve a sub-grant contract with Communities in Schools of Houston, Inc., to execute a campus-based dropout prevention and mental health intervention project in the Alief and Spring Branch independent school districts in connection with a grant award from the Criminal Justice Division of the Office of the Governor approved by Commissioners Court on September 27, 2016.

- c. Request by **Public Health Services** for authorization to:
 1. Rescind the Bill and Barbara Mackey Foundation for Animal Welfare grant award approved by Commissioners Court on October 11, 2016.

2. Accept an amendment to an agreement with the Public Health Institute to extend the end date to December 31, 2016 for the Joining Forces Planning Grant project.
 3. Accept from the Texas Department of State Health Services an amendment for the renewal of grant funds in the amount of \$50,000, with no required match, for the Texas Healthy Communities Program.
 4. Approve an interlocal agreement with Baylor College of Medicine and submit an application to Baylor University for grant funds in the amount of \$300,000 per year for up to five years, with no required match, for the Baylor/Gulf Coast Vector-Borne Diseases Regional Center of Excellence Program.
 5. Submit an application to the University of Texas Medical Branch at Galveston for grant funds in the amount of \$317,700 per year for up to five years, with no required match, for the UTMB/Gulf Coast Vector-Borne Diseases Regional Center of Excellence Program.
- d. Request by **Community Services** for authorization to:
1. Submit applications to the Texas Veterans Commission for grant funds in the total amount of \$600,000, with a total discretionary match of \$213,456, for the Veterans Assistance Program and Veterans Assistance Program-Housing 4 Texas Heroes project to provide rental assistance and utility assistance to eligible veteran households in the county.
 2. Accept from the Coalition for the Homeless of Houston/Harris County grant funds in the amount of \$320,000, with no required match, to provide emergency utility assistance for eligible low-income residents in connection with the Emergency Food and Shelter Program Phase 33.
- e. Request by **Constable Herman, Precinct 4**, for authorization to accept:
1. An amendment to an agreement with the Criminal Justice Division of the Office of the Governor to extend the end date to September 30, 2017 for the CODIS Investigator Program.
 2. From the Criminal Justice Division of the Office of the Governor grant funds in the amount of \$63,466, with a required match of \$34,174, for the FY 2017 Specialized Investigator Program.
- f. Request by **Constable Walker, Precinct 7**, for authorization to accept an amendment to an agreement with the Criminal Justice Division of the Office of the Governor to extend the end date to September 30, 2018 for the Victim Assistance Program.
- g. Request by the **Sheriff** for authorization to accept:
1. An amendment to an agreement with the Criminal Justice Division of the Office of the Governor to extend the end date to September 30, 2017 for the We've Been There Done That Re-entry Program.
 2. From the Criminal Justice Division of the Office of the Governor grant funds in the amount of \$196,735, with a required match of \$65,578, and to transfer \$27,324 from the department's general fund to the grant for the FY 2017 Freedom project.
 3. From the U.S. Department of Justice grant funds in the amount of \$891,023, with no required match, for the State Criminal Alien Assistance Program.

- h. Request by the **District Attorney** for authorization to:
 - 1. Submit an application to the National Association of VOCA Assistance Administrators for grant funds in the amount of \$4,994, with no required match, for the National Crime Victims' Rights Week Program.
 - 2. Accept from the Criminal Justice Division of the Office of the Governor grant funds in the amount of \$320,000, with a required match of \$390,500, for the Special Victims Prosecution and Protective Order project.

- i. Request by the **Public Defender** for authorization to accept from Houston Endowment, Inc., grant funds in the amount of \$57,000 for the first of three annual increments, with no required match, for the Public Defense Attorney Training Program.

- j. Request by the **District Courts** for authorization to:
 - 1. Accept from the Criminal Justice Division of the Office of the Governor grant funds in the amount of \$76,133, with a required match of \$40,995 to be met with in-kind resources, for the Infant Toddler Court/Domestic Violence and Child Abuse Services and Training Program.
 - 2. Submit an application to the State of Texas/Office of Court Administration for grant funds in the estimated amount of \$3,670,888, with no required match, for the Indigent Defense Formula Grant Program.

- k. Request by the **County Judge** for authorization to:
 - 1. Accept from the Texas Department of Public Safety Hazard Mitigation Grant Program funds in the amount of \$100,000, with a required match of \$33,333, for a Public Awareness and Education Campaign Program for the Office of Homeland Security & Emergency Management.
 - 2. Accept from the Homeland Security Grants Division of the Office of the Governor State Homeland Security grant funds in the total amount of \$5,947,421, with no required matches, for the Mass Fatality Management Program Enhancements; Bomb Rad/Nuc Sustainment; Special Response Group Equipment; Community Preparedness; Hazmat Sustainment/Enhancement; Law Enforcement Special Response-Air, Bomb, Dive, & Marine; Special Response-SRG, HROU, and Law Enforcement; Interoperable Communications Maintenance and Enhancement; Regional Planning; Management & Administration; and Firefighter Electronic Accountability Sustainment projects.
 - 3. Submit an application to the Texas Department of Public Safety for grant funds in the amount of \$201,878, with a required match of \$67,293, for the FEMA Multi-Hazard Mitigation Plan Program for the Office of Homeland Security & Emergency Management.

17. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of audited claims, including final payments to:
 - a. AAA Asphalt Paving for general civil construction and related items in Precinct 3.

- b. AAA Asphalt Paving for repairs and construction of asphalt parking lots, roads, hike and bike trails, and related items in Precinct 3.
 - c. Angel Brothers Enterprises for road construction at Ardmore Street from Holly Hall Street to Holcombe Boulevard in Precinct 1.
 - d. Main Lane Industries, Ltd., for road construction at Rhetta Lane from Teddy Road to Gosling Road in Precinct 4.
 - e. Precise Services for road construction along Imperial Valley Drive at East Richey Road in Precinct 1.
 - f. Statewide Traffic Signal for traffic signal installation for the Blackhawk Boulevard at Hughes Street NTP-2 project in Precinct 1.
 - g. Yellowstone Landscape Central, dba Yellowstone Landscape, for a road and bridge mowing and maintenance contract for various roads in Precinct 2.
2. Transmittal of the unaudited and unadjusted monthly financial report for the month ending August 31, 2016.
 3. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
- b. **Treasurer**
1. Transmittal of an amended report of monies received and disbursed for August 2016.
 2. Transmittal of a report of monies received and disbursed for September 2016.
- c. **Tax Assessor-Collector**
1. Request for approval of an interlocal agreement with Municipal Utility District #231 for assessment and collection services.
 2. Request for authorization to levy the hotel occupancy tax and occupation tax on coin-operated machines for the year 2017.
 3. Request for approval of tax refund payments.
- d. **Purchasing**
1. Request for approval of projects scheduled for advertisement:
 - a. Various foods for the county jails for the Sheriff's Office.
 - b. Construction of sidewalks and pedestrian ramps for the Safe Routes to School Program, Packages I and J, in Precinct 1 for the Office of the County Engineer (UPIN 17101MF0KE01).
 - c. Supply of various trees and related items for the county.
 - d. Construction manager at risk for construction of the Veterinary Health Adoption and Care Center in Precinct 1 for the Office of the County Engineer (UPIN 16035MF0G001).

- e. Networking hardware/software and related items for Central Technology Services.
 - f. Construction of a water transmission line along Grant Road from Lakewood Forest Drive to Old Kluge Road in Precinct 3 for the Office of the County Engineer (UPIN 141033002104).
 - g. Repair/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Lyons and Harvey Camp areas in Precinct 4 for the Office of the County Engineer (UPIN 17104MF0NQ01).
 - h. Mowing and various maintenance services for the south central and western regions of the county for the Flood Control District.
 - i. Park enhancements at Juan Seguin Park in Precinct 2 for the Office of the County Engineer (UPIN 16102MF0ED01).
 - j. Inmate food services for the Sheriff's Office.
 - k. Construction of sidewalks and pedestrian ramps for the Safe Routes to School Program, Package B, in Precinct 1 for the Office of the County Engineer (UPIN 17101MF0KE01).
 - l. A mobile vector unit for Public Health Services.
 - m. Architectural and engineering services for the Astrodome revitalization Phase I project at NRG Park in Precinct 1 for the Office of the County Engineer.
2. Request for approval of Texas Association of School Boards BuyBoard cooperative program purchases from SHI Government Solutions:
 - a. Only quote in the amount of \$408,328 for hardware, software, and support services for Arista products for the Toll Road Authority.
 - b. Low quote in the amount of \$79,497 for support services for F5 products for the Toll Road Authority for the period ending September 30, 2017.
 3. Request for approval of a Texas Association of School Boards BuyBoard cooperative program award to GameTime, dba Total Recreation Products, Inc., only quote in the amount of \$308,248 for the project price, with bonding in the amount of \$4,766, for various signage and equipment at Tom Bass Regional Park in Precinct 1, subject to applicable bonds to be received for the project price.
 4. Request for approval of State of Texas Department of Information Resources cooperative contract purchases from:
 - a. Waypoint Business Solutions low quote in the amount of \$170,558 for data storage and enclosure equipment for the County Clerk.
 - b. Waypoint Business Solutions low quote in the amount of \$374,548 for storage area network equipment for the District Clerk.
 - c. Mythics, Inc., low quote in the amount of \$77,871 for support of the Oracle database enterprise system for the County Clerk for the period of November 30, 2016-November 29, 2017.
 - d. Sirius Computer Solutions, Inc., only quote in the amount of \$88,621 for data replication software for Central Technology Services.

- e. SHI Government Solutions only quote in the amount of \$79,644 for support services for NetScout products for the Toll Road Authority for the period ending October 31, 2017.
5. Request for approval of a Texas Multiple Award Schedule cooperative program, The Cooperative Purchasing Network, and U.S. Communities National cooperative purchasing program awards for low quote per line item and/or group to McCoy-Rockford, Inc., in the amount of \$534,087; Knoll, Inc., \$221,700; Allsteel, dba Contract Resource Group, \$166,641; GL Seaman & Company of Houston, dba Debner & Company, \$68,414; Marnoy Interest, Ltd., dba Office Pavilion, \$12,762; The OFIS, \$5,410; and J. Tyler Services, Inc., \$5,134 for office furniture for the Institute of Forensic Sciences.
6. Request for approval of a vendor name change from BIO Landscape & Maintenance, Inc., as approved, to Yellowstone Landscape, amended, for mowing and various maintenance services for the central western and southeastern regions of the county for the Flood Control District.
7. Request that the County Judge execute an amendment to a General Services Administration Schedule 70 cooperative purchasing program agreement with Comcast Cable Communications Management, LLC, in the additional amount of \$3,000 for a service location for internet and/or ethernet services for the county for the period of August 11, 2016-August 10, 2017.
8. Request for authorization to rescind a contract awarded to Ciber, Inc., for an Enterprise Resource Planning implementation partner for the county.
9. Recommendation that awards be made to:
 - a. VideoRay, LLC, only bid received in the amount of \$149,170 for a small submersible remotely operated vehicle for the Sheriff's Office.
 - b. Manhattan Construction Company only proposal received in the amount of \$698,000 for plumbing repairs at NRG Arena in Precinct 1, subject to applicable bonds to be received (UPIN 15035MF0CT01).
 - c. Extreme Under Brushing, LLC, low bid in the amount of \$82,525 for property boundary vegetation removal and pruning services for the Flood Control District for the period of November 1, 2016-October 31, 2017, with four one-year renewal options, subject to applicable bonds to be received.
 - d. Vaca Underground Utilities, Inc., low bid in the amount of \$925,279 for construction of a water distribution system at Airline Improvement District Zone-2 in Precinct 1, subject to applicable bonds to be received (UPIN 17101MF0KP01).
 - e. Northstar Industries, as primary vendor, and Weisenger Incorporated, as secondary vendor, low bid in the amount of \$604,335 for inspection and preventative maintenance, repair of storm water pump stations, rental of various pumps, and related items for the Toll Road Authority for the period of November 1, 2016-October 31, 2017, with four one-year renewal options.

- f. Earth Builders, LP, low bid in the amount of \$1,079,060 for construction of pedestrian bridge and boardwalks at John Paul's Landing Park in Precinct 3, subject to applicable bonds to be received and execution of applicable documents (UPIN 171033020804).
- g. Hurtado Construction Company low bid in the amount of \$2,369,795 for the construction price for road construction at West Road from east of Katy Hockley Cut-Off Road to Future Peek Road in Precinct 3, subject to applicable bonds to be received for the construction price and execution of applicable documents, with a maximum incentive payment of \$75,000 for early completion (UPIN 161033031810).
- h. Hurtado Construction Company low bid in the amount of \$2,532,471 for the construction price for road construction at West Road from west of Katy Hockley Cut-Off Road to the east in Precinct 3, subject to applicable bonds to be received for the construction price and execution of applicable documents, with a maximum incentive payment of \$75,000 for early completion (UPIN 161033031808).
- i. WadeCon, LLC, low bid in the amount of \$135,605 for construction of sidewalks and pedestrian ramps for the Safe Routes to School Program, Package G, in Precinct 1, subject to applicable bonds to be received (UPIN 17101MFOKE01).
- j. ESI Fire & Security, Inc., as primary vendor, for primary items A.1-28, B.1-4, D.35, D.37-39, and E.1-3 and secondary items C.1-4, D.1-34, and D.36; Preferred Technologies, LLC, as secondary vendor, for primary items C.1-4, D.1-34, D.36 and secondary items A.1-28, B.1-4, D.35, D.37-39, and E.1-3 low bid per line item in the total amount of \$71,648 based on estimated quantities and fixed unit pricing for security access control hardware/software and related items for Central Technology Services for the period of October 25, 2016-September 30, 2017, with four one-year renewal options.
- k. Harris Corporation best bid based on estimated quantities and fixed percentage discounts to manufacturer list prices for Band 14 Long Term Evolution devices and related items for Central Technology Services for the period of October 25, 2016-September 30, 2017, with four one-year renewal options.
- l. Gerling and Associates, Inc., low bid in the amount of \$177,557 for a mobile environmental unit for Public Health Services.
- m. McDonald Municipal and Industrial, a division of C.F. McDonald Electric, Inc., only proposal received in the amount of \$1,734,469 for the project price, with an extended warranty in the amount of \$10,000, for replacement of generators at Lyndon B. Johnson Hospital in Precinct 1, subject to applicable bonds to be received for the project price (UPIN 16802MF0GK01).
- n. Corrections Software Solutions, LP, best proposal meeting requirements for a Case Management System for Community Supervision & Corrections 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.

10. Request for approval of renewal options with:
 - a. CDW Government, LLC, for virtualization software upgrade, training, support, and consulting services for the Toll Road Authority for the period of October 28, 2016-October 27, 2017 at a cost of \$287,918.
 - b. Galls, LLC, dba Lone Star Uniforms, LLC, for uniforms and related items for the Constable of Precinct 4 for the period of January 1-December 31, 2017 at a cost of \$70,000.
 - c. QuestMark Information Management, Inc., to provide and mail jury summons for the District Clerk and Constables for the period of December 1, 2016-November 30, 2017 at a cost of \$76,240.
 - d. Cobb, Fendley & Associates, Inc., for community planning and impact assessment services after each presidentially declared disaster for Community Services for the period of July 24, 2016-July 23, 2017 at a cost of \$2,409,692.
 - e. Century Asphalt, Ltd., for Type D hot-mix, hot-laid asphaltic concrete material for various locations in Precinct 2 for the Office of the County Engineer for the period of January 1-December 31, 2017 at a cost of \$90,000 (UPIN 13102MF05201).
 - f. John L. Wortham & Son, LP, for commercial crime coverage for the Tax Assessor-Collector for the period of November 1, 2016-October 31, 2017 at a cost of \$55,664.
 - g. Vantiv, LLC, for payment processing services and payment technology solutions for the Toll Road Authority for the period of October 27, 2016-October 26, 2017 at a cost of \$15 million.
 - h. ISI Contracting, Inc., for armor joint repairs, joint sealing, and related items on various bridges in Precinct 2 for the Office of the County Engineer for the period of January 25, 2017-January 24, 2018 at a cost of \$50,000, and execution of applicable bonds when received (UPIN 16102MF0GG01).
 - i. TNM Corporation, dba Magnolia Gardens Nursery, for supply of various trees for the Flood Control District for the period of January 1-December 31, 2017 at a cost of \$100,000, and execution of applicable bonds when received.
 - j. DBI Services, LLC, for cleaning and maintenance of the Washburn Tunnel in Precinct 2 for the Office of the County Engineer for the period of February 21, 2017-February 20, 2018 at a cost of \$350,000, and execution of applicable bonds when received (UPIN 14102MF0AF01).
 - k. Nestle Waters North America, Inc., for steam distilled and drinking bottled water and rental of water coolers for the county and Flood Control District for the period of November 1, 2016-October 31, 2017 at a cost of \$295,899.
 - l. DISYS Solutions, Inc., categories A, B, and E; Analysis Solution, dba Gearbit, category C; Presidio Networked Solutions Group, LLC, category D; and Netsync Network Solutions, category F, for network hardware, software, support services, and related items for the Toll Road Authority for the period of November 1, 2016-October 31, 2017 at a total cost of \$180,000.
 - m. Courthouse Direct.com, Inc., for abstract services for the county for the period of December 1, 2016-November 30, 2017 at a cost of \$50,000.

- n. Johnson Controls, Inc., as primary vendor, and Carrier Commercial Services, as secondary vendor, 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, 2016-November 10, 2017 at a total cost of \$168,576.
 - o. Chastang Ford, as primary vendor, and Mac Haik Ford, as secondary vendor, for repair parts, labor, and related items for Ford medium duty trucks for the county for the period of November 1, 2016-October 31, 2017 at a total cost of \$172,000.
 - p. Cleveland Asphalt Products, Inc., for emulsified asphalt treatment surface seal material for various locations in Precinct 3 for the Office of the County Engineer for the period of December 1, 2016-November 30, 2017, at a cost of \$50,000 (UPIN 15103MF0D101).
 - q. Statewide Traffic Signal Company, as primary vendor, and Southwest Signal Supply, Inc., as secondary vendor, for installation and modification of traffic signal systems and related improvements for the Office of the County Engineer for the period of January 5, 2017-January 4, 2018 at a total cost of \$10 million, and execution of applicable bonds when received.
 - r. Baudville, Inc., for annual service awards and related items for the Sheriff's Office for the period of November 11, 2016-November 10, 2017 at a cost of \$75,000.
 - s. Kleen-Tech Services Corporation for custodial cleaning services at region 3 for Facilities & Property Management for the period of November 10, 2016-November 9, 2017 at a cost of \$896,445, and execution of applicable bonds when received.
11. Transmittal of a Community Supervision & Corrections renewal option with One Source Toxicology Laboratory, Inc., for drug testing kits or collection cups and confirmation of urine samples by gas chromatography/mass spectrometry, liquid chromatography/mass spectrometry, gas chromatography/tandem mass spectrometry, or liquid chromatography/tandem mass spectrometry for the period of November 1, 2016-October 31, 2017 at a cost of \$470,061.
12. Request that the County Judge execute amendments/agreements with:
- a. Smiths Detection, Inc., in the amount of \$230,383 for threat detection scanners for entrances at various locations for the county for the period of October 25, 2016-October 24, 2017, with four one-year renewal options.
 - b. JoAnn Valverde Polygraph Services, LLC, as primary vendor, and Gary J. Hale, dba Voir Dire International Polygraph Investigations, as secondary vendor, to clarify pricing and billing with no increase in the total contract amount for polygraph examination services for the Sheriff's Office.

13. Request that the County Judge execute interlocal agreements with:
 - a. The cities of Taylor Lake Village, Nassau Bay, Jersey Village, and Hunters Creek Village to house, support, maintain, and confine or detain city prisoners in county jails for the Sheriff's Office for the period of January 1-December 31, 2017, with revenue of \$74 per inmate, per day, per city.
 - b. Texas A&M University in the amount of \$60,143 for hosting space and support of the county's public safety broadband network for Central Technology Services for the period ending August 31, 2017.

14. Request for approval of sole source and professional services exemptions from the competitive bid requirements for:
 - a. Phonoscope, Inc., sole source in the amount of \$38,400 for renewal of a high speed internet connection at 406 Caroline for Central Technology Services for the period of January 1-December 31, 2017.
 - b. Phonoscope, Inc., sole source in the amount of \$88,200 for renewal of a dark fiber optic service connection between the Criminal Justice Center at 1201 Franklin and the Fiber Town DR Data Center at 12031 North Freeway for Central Technology Services for the period of November 12, 2016-November 11, 2017.
 - c. Phonoscope, Inc., sole source in the amount of \$2,400 for renewal of an ethernet circuit connection between 406 Caroline Street and the Tracy Gee Community Center at 3599 Westcenter Drive in Precinct 3 for Central Technology Services for the period of December 17, 2016-December 16, 2017.
 - d. Phonoscope, Inc., sole source in the amount of \$4,800 for renewal of an ethernet circuit connection between 406 Caroline Street and 5202 Aldine Mail Route for the Sheriff's Office for the period of December 1, 2016-November 30, 2017.
 - e. Phonoscope, Inc., sole source in the amount of \$19,200 for renewal of multiple ethernet circuit connections at 104 North Greenwood, 117 East A Street in La Porte, 15311 West Vantage Parkway, 15409 Willow River, 1801 Allen Parkway, 19818 Franz Road in Katy, 650 North Sam Houston Parkway, and 7614 Fallbrook for the Sheriff's Office for the period of December 1, 2016-November 30, 2017.
 - f. Phonoscope, Inc., sole source in the amount of \$8,400 for renewal of an ethernet circuit connection between 406 Caroline Street and 2318 Greens Road for Central Technology Services for the period of December 1, 2016-November 30, 2017.
 - g. Phonoscope, Inc., sole source in the amount of \$1,020 for renewal of an ethernet circuit connection between 8103 Wade Road in Baytown and 15503 Brown Road in Tomball for Central Technology Services for the period of December 1, 2016-November 30, 2017.
 - h. LexisNexis, a division of RELX, Inc., sole source in the amount of \$51,943 for legal research print products for the Law Library for the period of November 1, 2016-February 28, 2017, with two one-year renewal options, and that the County Judge execute the agreement.

- i. Baylor College of Medicine in the amount of \$329,170 for medical and administrative services at an on-site medical clinic for the Children's Assessment Center for the period of November 1, 2016-August 31, 2017, with two one-year renewal options, and that the County Judge execute the agreement.
 15. Transmittal of an award to Brothers Produce, Inc., lowest overall offer in the amount of \$369,989 for produce for the county jails and Protective Services for Children & Adults for the period of October 1, 2016-January 31, 2017.
 16. Transmittal of a summary report of purchase orders issued for emergency and/or recovery services in connection with the April 2016 flood event.
 17. Transmittal of notice of receipt of funds in the total amount of \$117,199 from the sale of surplus and confiscated property through the county's public surplus online auction and Houston Auto Auction for the period of September 1-30, 2016.
 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. Transmittal of bids and proposals for advertised jobs that were opened October 17 and 24, 2016 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.
18. **Commissioners Court**
- a. **County Judge**
 1. Request for approval of resolutions:
 - a. Congratulating and commending Paul Robert Scott for more than 28 years of dedicated service to Harris County.
 - b. Congratulating and commending Elizabeth Reize for 25 years of service to Harris County.
 - c. Designating November 17, 2016 as Pancreatic Cancer Awareness Day.
 2. Request for approval of interlocal agreements with the Houston Downtown Management District to allow the sub-grantee to receive FY 2017 Texas Commission on Environmental Quality funds for:
 - a. Continuation of the Greenlink Circulator-Green Route-with TCEQ funding in the amount of \$435,852, with an HDMD local match of \$435,852, for the period of August 15, 2016-June 30, 2017.
 - b. Expansion of the Greenlink Circulator by establishing the new Orange Route with TCEQ funding in the amount of \$220,802, with an HDMD local match of \$220,802, for the period of July 1, 2016-June 30, 2017.
 - b. **Commissioner, Precinct 1**

c. **Commissioner, Precinct 2**

1. Request for approval to provide \$5,000 to Crosby Independent School District for improvements to be made to the school grounds of Charles R. Drew Intermediate School under the SPARK Park Program.
2. Request for approval to appoint presiding or alternate election judges for a one-year term.
3. Request for approval for the following organizations to sell concessions:
 - a. Discount Tire on October 23, 2016 at Clear Lake Park.
 - b. St. Phillip of Jesus Catholic Church on November 6, 2016 at the North Shore Rotary Pavilion.

d. **Commissioner, Precinct 3**

1. Request that the County Judge execute a Department of the Army license agreement for construction of a sewer force main abandonment in place of an existing sewer force main and demolition of an existing wastewater treatment plant related to the Buffalo Bayou and Tributaries project, Barker Dam.
2. Request for approval of appointments of presiding or alternate election judges for a one-year term ending July 31, 2017.
3. 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.
4. Request for approval of an affidavit and petition from residents of Ricewood Village Subdivision regarding posting of signs prohibiting overnight parking of commercial motor vehicles.
5. Request for authorization to accept checks for a driveway as part of the Louetta/US-290 to Oblong Circle project from:
 - a. Kimley-Horn & Associates in the amount of \$2,500.
 - b. Satya, Inc., in the amount of \$17,500.

e. **Commissioner, Precinct 4**

1. Request that the County Judge execute an:
 - a. Interlocal loan agreement with Spring Branch Independent School District for the county to display, supervise, manage, and maintain a herbarium and botanic library at Mercer Botanic Gardens at 22306 Aldine Westfield Road in Humble.
 - b. Adopt a County Road agreement with Houston Seahawks Football and Cheer for cleanup along the roadsides of Jackrabbit Road from West Road to FM-529/Spencer Road for the period of November 1, 2016-October 31, 2017.

2. Transmittal of a traffic sign installation in the Lyons Camp area.
3. Request for authorization to purchase three cellular phones.
4. Request for approval of payment in the amount of \$12,170 to vendors participating in Harris County Precinct 4's Holiday Wonderland at Burroughs Park on November 26, 2016.

19. **Miscellaneous**

- a. Transmittal of a post judgment writ of garnishment in County Civil Court No. 2, petitions filed in the 55th, 127th, 151st, 189th, and 253rd District Courts, a verified motion to authorize the taking of the deposition of the corporate representative in the 80th District Court, and complaints and an amended complaint filed in U.S. District Court.
- b. Request by the Harris County Hospital District, dba Harris Health System, for approval of agreements with:
 1. Galena Park Independent School District to provide educational instruction and related services for qualified students in the health science technology student clinical rotation program at various system facilities for the period of January 1, 2017-December 31, 2019.
 2. The Lone Star College System, on behalf of Lone Star College-North Harris, for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students enrolled in the Associate of Applied Science in Emergency Medical Technician Paramedic Program for the period of August 1, 2016-July 31, 2019.
 3. The University of Texas Health Science Center at Houston and the University of Texas Medical Branch at Galveston to educate and train healthcare personnel and promote personal and community health education through training for individuals seeking Master of Science degrees in Physician Assistant Studies for the period of May 1, 2016-April 30, 2019.
- c. Transmittal by the Harris County Sports & Convention Corporation of the NRG Park quarterly report of operations for the period of June 1-August 31, 2016.
- d. Transmittal by Bracewell, LLP, of a notice of intent to issue Harris County Cultural Education Facilities Finance Corporation Revenue Refunding Bonds Senior Series 2016 for the Space Center Houston project.
- e. Request by McCall, Parkhurst & Horton, LLP, for approval of a resolution for issuance of revenue bonds by the Harris County Cultural Education Facilities Finance Corporation for Brazos Presbyterian Homes, Inc., to finance and refinance the cost of health facilities in Harris County, with respect to a public hearing.

II. **Emergency/supplemental items**

III. Public Hearings

IV. Executive Session

Request by the County Judge for an executive session for consideration and possible approval of the appointment of Dr. George Santos to the Harris Center for Mental Health and IDD Board to fill an unexpired term ending November 1, 2018.

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
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
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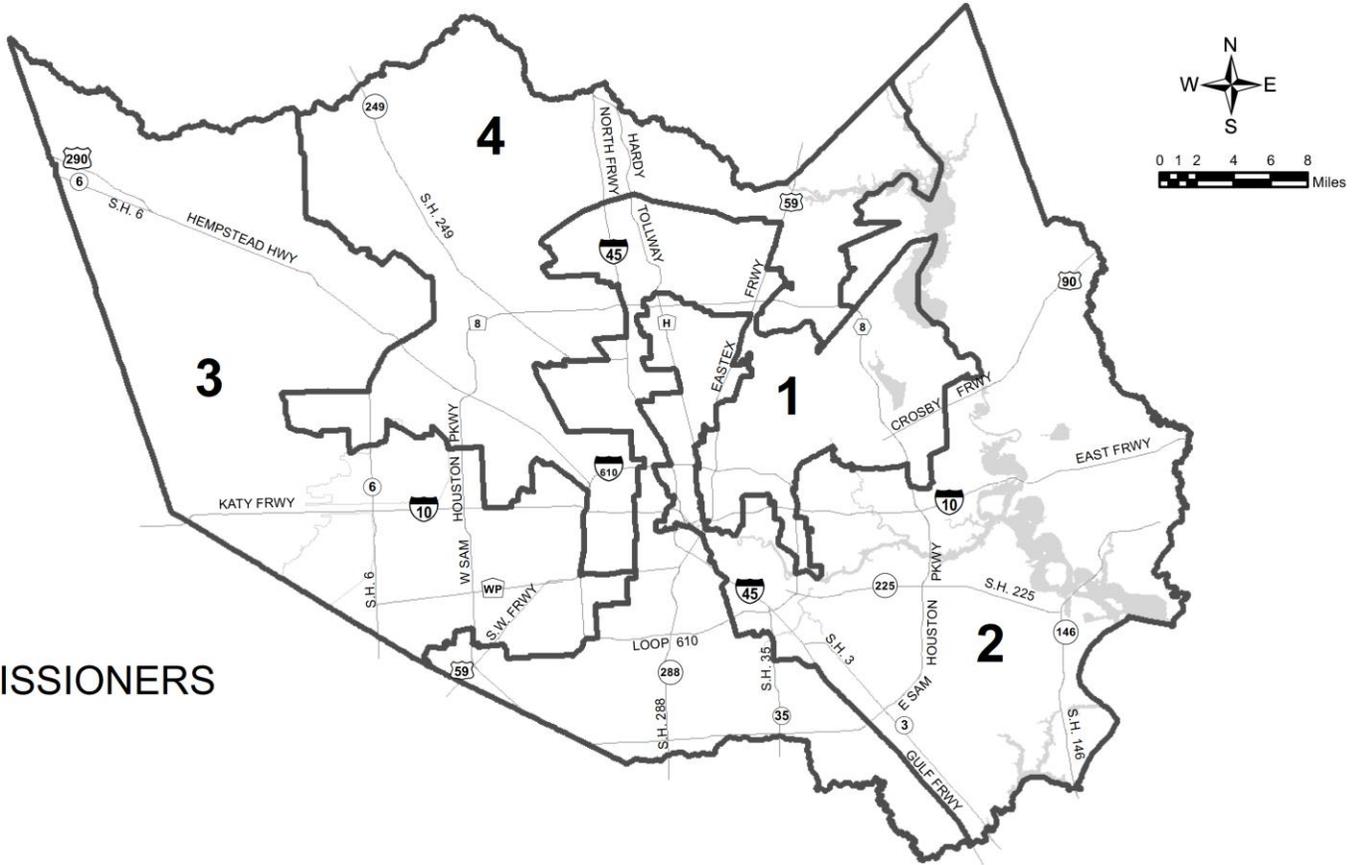
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2015 and Calendar 2016 on the dates noted by []
 Court-approved county holidays are noted by []

Calendar 2017

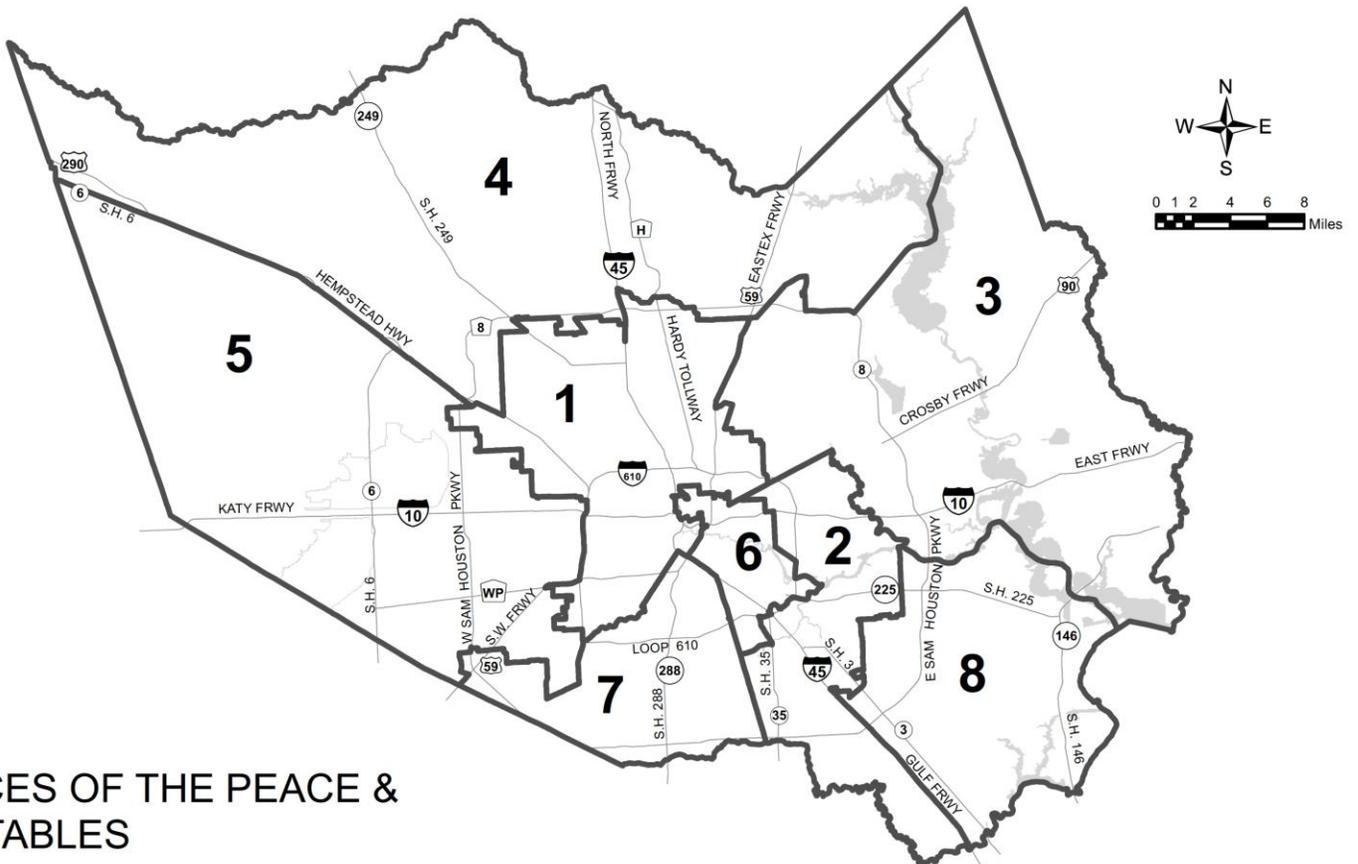
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July	August	September	October	November	December
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HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE &
CONSTABLES