

SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

November 11, 2016

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, the 15th day of November, 2016** the Court will consider the following supplemental agenda items.

- 1) Request for approval by the Sheriff's Office for use of a County vehicle to travel to Hattiesburg, Mississippi on December 5-8, 2016 for 4 employees to attend a course on Proactive Criminal Patrol Techniques using grant funds in the amount of \$2,700.
- 2) Request for approval by the Juvenile Probation Department to accept additional funds for the Grant R: FY 16 Regionalization Start Up Program from the Texas Juvenile Justice Department to be used prior to November 30, 2016. The department has received \$30,371 for the Youth Village girls program and the BBRC sex offender unit for equipment, supplies, training and curriculum.
- 3) Request for approval by the Purchasing Agent of an order with certain vendors for Non-Emergency Transportation Program Providers for Harris County RIDES for the Community Services Department and Non-Emergency Medical Transportation Services for the Community Services Department – Transit Division for the extended term through December 31, 2016 at an estimated amount of \$865,000.

Stan Stanart, County Clerk
and Ex-Officio Clerk of Commissioners Court
of Harris County, Texas



Olga Z. Mauzy, Director
Commissioners Court Records



NOTICE OF A PUBLIC MEETING

November 11, 2016

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, November 15, 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



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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. 16.20

AGENDA

November 15, 2016

10:00 a.m.

Opening prayer by Dr. Kevin Boyd of Saint Paul Presbyterian Church in Houston.

I. Departments

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

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

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

V. Appearances before court

Adjournment

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

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



I. Departments

1. Public Infrastructure

a. County Engineer

1. Construction Programs

- a. Recommendation for approval of changes in contracts with:
 - 1. Angel Brothers Enterprises, Inc., for asphalt concrete pavement overlay and shoulder repair of various roads and related items in Precinct 1, resulting in no change to the contract amount (16/0077-1, UPIN 17101MF0JY01).
 - 2. GLM Contracting for repairs and replacement of existing concrete roadways including paving and drainage in Precinct 1, resulting in no change to the contract amount (16/0083-1, UPIN 16101MF0JZ01).
 - 3. D&W Contractors, Inc., for final road reconstruction at Knight Road from Holly Hall Street to Fannin Street in Precinct 1, resulting in a reduction of \$28,932 from the contract amount (16/0100-3, UPIN 16101MF0JP01).
 - 4. Horizon Group International for renovations of the Sheriff's Crime Scene Unit in Precinct 2, resulting in an addition of \$148 to the contract amount (10/0368-5, UPIN 16540MF0HN01).
 - 5. Division 16 Construction for backup generators for the Washburn Tunnel and various community centers in Precinct 2, adding 120 calendar days and resulting in no change to the contract amount (16/0006-1, UPIN 13289MF05601).
 - 6. Division 16 Construction for backup generators for the Washburn Tunnel and various community centers in Precinct 2, adding 90 calendar days and resulting in no change to the contract amount (16/0006-1, UPIN 13289MF05601).
- b. Recommendation for approval of a substantial completion certificate with Yellowstone Landscape Central, Inc., dba Yellowstone Central, for clearing of right of way by tree and tree limb cutting and removal in Precinct 4 (UPIN 13104MF03201).
- c. Recommendation for authorization to issue/increase purchase orders for testing and inspection services to:
 - 1. PSI, Inc., in the amount of \$111,716 in connection with road reconstruction at West Bay Area Boulevard from FM-528 to Pilgrims Point Drive in Precinct 1.
 - 2. Associated Testing Laboratories, Inc., in the amount of \$75,645 in connection with road reconstruction along West Little York Road from Westfield Creek Road to west of Eagle Sky Boulevard in Precinct 3.
 - 3. Alliance Laboratories, Inc., in the amount of \$150,045 in connection with road improvements at Mueschke Road from south of Juergen Road to north of the Grand Parkway in Precinct 3.

4. Alliance Laboratories, Inc., in the additional amount of \$50,000 in connection with repairs and construction of asphalt parking lots, roads, hike and bike trails, and related items in Precinct 3.
- d. Recommendation for approval of additional mileage reimbursements in the total amount of \$162 for two employees who exceeded the monthly maximum allowance for in-county travel while conducting county business in September 2016.
- e. Recommendation for authorization to negotiate material testing services with QC Laboratories, Inc., for asphalt overlay of various roads for the Fast Track Rehabilitation project in Precinct 1 (UPIN 16101MF0JB01).
- f. Recommendation for authorization to reclassify three positions effective November 26, 2016.

2. **Engineering**

- a. Recommendation for approval of the following plats:
 1. Black Dog Development Addition minor replat in Precinct 2; Hutchison & Associates.
 2. Galena Park ISD North Shore Elementary in Precinct 2; West Belt Surveying, Incorporated.
 3. Galena Park ISD Wallisville Annex in Precinct 2; West Belt Surveying, Incorporated.
 4. Kodiak Crossing, Section 1 amending plat in Precinct 2; Arborleaf Engineering & Surveying, Incorporated.
 5. Nikolas Place in Precinct 2; Survey 1, Incorporated.
 6. Rivergrove, Section 5 in Precinct 2; BGE, Incorporated.
 7. Energy Plaza West Office Park in Precinct 3; Halff Associates, Incorporated.
 8. Greenhouse Road, Section 6 street dedication in Precinct 3; EHRA.
 9. Katy ISD Memorial Parkway Elementary School in Precinct 3; West Belt Surveying, Incorporated.
 10. Seven Oaks Event Complex in Precinct 3; McKim & Creed, Incorporated.
 11. Wild Oaks in Precinct 3; Robinson Surveying, Incorporated.
 12. Cypresswood Point, Section 7 in Precinct 4; IDS Engineering Group.
 13. Hollister Green in Precinct 4; E.I.C. Surveying Company.
 14. Prince of Peace Catholic Community, Section 1 replat and extension in Precinct 4; Windrose.
- b. Recommendation that the County Judge execute partnership agreements with Harris County:
 1. Municipal Utility District No. 489 for the submerged storm sewer agreement serving Summit Point Crossing, Section 1 street dedication in Precinct 3.

2. Municipal Utility District No. 502 for the submerged storm sewer agreement serving Towne Lake, Section 46 in Precinct 3.
 3. Improvement District No. 17 to share responsibilities and costs for design and construction of Holderrieth Road between SH-249 to a turnaround west of the west right of way line of SH-249 as a four-lane concrete boulevard in Precinct 4 (UPIN 15035MF0CX01).
- c. Recommendation that the County Judge execute amendments/agreements with:
1. Johnston, LLC, in the additional amount of \$16,500 for architectural and engineering services in connection with renovation and relocation of the Ben Taub General Hospital campus at 1504 Taub Loop in Precinct 1 (UPIN 16035MF0EQ01).
 2. Kirksey Architects, Inc., in the amount of \$188,000 for architectural services to upgrade the first floor windows of the Administration Building at 1001 Preston Street in Precinct 1 (UPIN 17035MF0N301).
 3. Johnston, LLC, in the amount of \$873,000 for engineering services in connection with a study and master plan of the Harris County Downtown Central Plant System (UPIN 17035MF0NX01).
 4. TRW Engineers, Inc., dba TSC Engineering Co., in the amount of \$20,825 for engineering services for construction of T.C. Jester Boulevard from West Montgomery Road to Colter Forest Road in Precinct 1 (UPIN 16101MF0J701).
 5. CivilTech Engineering, Inc., in the additional amount of \$88,913 for engineering services for the design of Woodland Hills Drive from Beltway 8 to north of Sunset Breeze Drive in Precinct 2 (UPIN 16102MF0HY01).
 6. Edminster, Hinshaw, Russ and Associates, Inc., dba EHRA, in the amount of \$160,000 for landscape architecture services for design of the Atascocita area trails in Precinct 2 (UPIN 17102MF0N101).
 7. Van De Wiele & Vogler, Inc., in the additional amount of \$499,823, for engineering services for the pre-design and design for widening of Peninsula Boulevard in Precinct 2 (UPIN 15102MF0D401).
 8. IDS Engineering Group, Inc., in the additional amount of \$92,500 for engineering services to design Hufsmith Kohrville Road from south of Mahaffey Road to FM-2920 in Precinct 4 (UPIN 14104MF08T01).
 9. LJA Engineering, Inc., in the amount of \$737,127 for engineering services for Congestion Mitigation and Air Quality IV Phase 2D improvements to FM-529 and SH-249 corridors for various locations in Precinct 4 (UPIN 17104MF0K401).
 10. R.G. Miller Engineers, Inc., in the amount of \$462,339 for engineering services for CMAQ IV Phase 2F improvements to SH-6 and FM-1960 corridors for various locations in Precinct 4 (UPIN 17104MF0K401).
 11. Neel-Schaffer, Inc., in the amount of \$474,298 for engineering services for CMAQ IV Phase 2E improvements at the Beltway 8 West corridor in Precinct 4 (UPIN 17104MF0K401).

12. American Construction Investigations, Ltd., in the additional uncertified amount of \$40,000 for on-call architectural and engineering services to review plans, specifications, estimates, make site reconnaissance/inspection visits, prepare PS&E, and advise the county in connection with compliance to Texas Department of Licensing and Regulations on various county projects.
 13. Smith & Company Architects, Inc., in the additional amount of \$64,062 for architecture and engineering services for construction of the proposed Fenix Estates project at 3815 Gulf Freeway in Precinct 1.
- d. Recommendation for deposit of funds received from Terra-Gosling, LLC, in the amount of \$23,659 in connection with construction of a left-turn lane on Gosling Road between West Mossy Oaks Road and West Rayford Road in Precinct 4 (UPIN 15104MF0CC01).
- e. Recommendation for authorization to negotiate with:
1. Pierce, Goodwin, Alexander & Linville, Inc., for architecture and engineering services in connection with upgrading elevator systems at the Civil Courthouse Annex 73 in Precinct 1.
 2. Edminster, Hinshaw, Russ & Associates, Inc., for planning and engineering services for preparation of a general plan and plat for Blue Ridge Park in Precinct 1 (UPIN 17101MF06S02).
 3. Alliance Laboratories, Inc., for construction materials testing services for John Martin Road from south of IH-10 to the proposed Hunt Road intersection in Precinct 2 (UPIN 14102MF0AW01).
 4. Associated Testing Laboratories, Inc., for construction materials testing services for Grant Road from Lakewood Forest Drive to Old Kluge Road in Precinct 3 (UPIN 141033002104).
 5. Asakura Robinson Company for landscape architectural services in connection with a preliminary master plan for Mercer Arboretum and Botanical Gardens in Precinct 4.
 6. Halff Associates for landscape architectural services in connection with a preliminary master plan for Mercer Arboretum and Botanical Gardens in Precinct 4.
- 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 in Precinct 4 to provide electrical power for certain traffic signals at:
1. 4489½ Fernglade Drive (UPIN 17104MF0KN04).
 2. 12636½ Holderrieth Road (UPIN 17104MF0KN02).
 3. 1214½ East Cypresswood Drive (UPIN 17104MFOKK02).

- g. Recommendation for authorization to retain financial surety, and repair and maintain infrastructure for:
 - 1. MJD Landing, LP, in the amount of \$2,280 for Carpenters Landing, Section 5 in Precinct 1.
 - 2. Newport Seven Land Company, LLC, in the amount of \$3,350 for Seven Oaks South partial replat in Precinct 2.
 - 3. Bridgeland Development, LP, in the amount of \$1,950 for Bridgeland Hidden Creek, Section 15 in Precinct 3.
 - 4. JNC Development, Inc., in the amount of \$4,200 for Cypress Oaks, Section 1 in Precinct 3.
 - 5. DR Horton-Texas, Ltd., in the amount of \$2,600 for Ventana Lakes, Section 1 in Precinct 3.
 - 6. Lennar Homes of Texas Land and Construction, Ltd., dba Friendswood Development Company, in the amount of \$2,170 for Oakcrest North, Section 10 in Precinct 4.
- h. Recommendation for release of financial surety in Precinct 3 for Woodmere Development Co., Ltd., in amounts of:
 - 1. \$3,180 for Morton Creek Ranch, Section 9.
 - 2. \$4,320 for Villages of Cypress Lakes, Section 8.
- i. Recommendation that the court approve a study report prepared by Zarinkelk Engineering Services, Inc., for Addicks Clodine Road street reconstruction from Alief Clodine Road to Westpark Drive in Precinct 3, and that the consultant be authorized to proceed with the design phase (UPIN 17103N301701).
- j. Recommendation that the court approve a consent to assignment of certain purchase orders for on-call engineering services in connection with various projects, the name change from Bury-Hou, Inc., dba Bury, Inc., to Stantec Consulting Services, Inc., and for appropriate officials to take the necessary actions to complete the transaction.
- k. Recommendation that the court approve a revision to a subdivision plat for St. Charles Place, Section 2 partial replat in Precinct 2.
 - 1. Recommendation that the County Judge execute a highway overpass agreement between the county, State of Texas, acting by and through TxDOT, Port Terminal Railroad Association, and Port of Houston Authority for construction of a grade separation on Federal Road in Precinct 2, and for appropriate officials to take the necessary actions to complete the transaction (UPIN 14102MF08501).
- m. Recommendation for authorization to transfer certain positions and employees, including associated budget, accrued time balances, certain equipment, and assets from Facilities & Property Management and Budget Management to the Right of Way Division effective November 26, 2016.

- n. Transmittal of notices of road and bridge log changes.

3. **Right of Way**

- a. Recommendation that the court authorize the county to pay closing costs for real estate purchases on behalf of county departments, the Harris Health System, and Flood Control District.
- b. Recommendation that the court authorize the Flood Control District to convey to CenterPoint Energy Houston Electric, LLC, an electrical easement in connection with the Brays Bayou project in Precinct 1, and that the County Judge execute the easement and release of easement document.
- c. Recommendation that the court authorize the Flood Control District to pay post-judgement real estate taxes in the amount of \$16,042 in connection with the district's purchase of property at 1006 Uvalde in Precinct 2.
- d. Recommendation that the court authorize the Flood Control District to acquire two tracts for the Castlewood Subdivision ROW acquisition project in Precinct 2, 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 150900P506R3).
- e. Recommendation that the court authorize the Flood Control District to purchase certain tracts for negotiated prices for the Castlewood Subdivision ROW acquisition project in Precinct 2 (UPIN 150900P506R3):
 - 1. Tract 01-852.0 for \$6,500, \$500 over the appraised value.
 - 2. Tract 01-853.0 for \$92,500, \$5,000 over the appraised value.
- f. Recommendation that the court approve certain projects and acquisition of specific properties on behalf of the Flood Control District for:
 - 1. Six tracts for the county-wide general acquisition project in Precincts 2 and 3 (UPIN 080900Z1H042).
 - 2. A tract for the 2016 Tax Day Flood Buyout project in Precinct 4 (UPIN 170900Z1H059).
- g. Recommendation that the court approve certain projects, decrees of public necessity and convenience, and acquisition of specific properties on behalf of the county for:
 - 1. Five tracts for the Sam Houston Tollway East project in Precinct 2.
 - 2. A tract for the Spring Creek Greenway, Phase IIIC project in Precinct 4 (UPIN 15104M003T13).
- h. Recommendation that the County Judge execute an agreement with CenterPoint Energy Houston Electric, LLC, to allow for the extension of West Road and the widening of Katy Hockley Cut Off Road, Tract 2, in Precinct 3.

- i. Recommendation that the County Judge execute donation forms and that the court authorize the county to accept real estate donations for the Mason Creek West hike and bike trail project in Precinct 3 from:
 - 1. A. Nicole and Todd Mull of Tract 43.
 - 2. Judy C. and David S. Rowe of Tract 44.
 - 3. Stacie D. and John C. Callaway of Tract 45.
 - 4. Jennifer A. Hudson of Tract 46.
 - 5. Susan R. Elledge of Tract 47.
 - 6. Cassandra R. Green of Tract 86.
 - 7. James F. Harvey of Tract 87.
 - 8. Bernice E. Cameron of Tract 88.
 - 9. Joan J. Wallace of Tract 90.
- j. Recommendation that the court authorize the county to purchase certain tracts for negotiated prices in Precinct 4 for:
 - 1. Tract 2 for \$7,600, \$1,841 over the appraised value for the Gosling Road-2 project (UPIN 15104MF0CC01).
 - 2. Tract 14 for \$31,158, \$3,000 over the appraised value for the Gosling Road-2 project (UPIN 15104MF0CC01).
 - 3. Tract 3 for \$510,000, \$30,840 over the appraised value for the Matthews Park expansion project.
- k. Recommendation that the court authorize the county to pay an application fee in the amount of \$1,000 to Union Pacific Railroad Company in connection with the purchase of Spring Creek Greenway, Phase IIIC, Tract 1, in Precinct 4.
- l. Recommendation that the court authorize the county to acquire a tract for the Farm League Park project in Precinct 4, provide landowner compensation, and that the County Judge, director, or designated representatives, and appropriate officials take necessary actions to complete the transactions.
- m. Recommendation that the court authorize the county to accept the donation of certain land from Laredo Holdings, LLC, purchase certain land for \$650,000, pay closing costs for the Kissing Tree Park and Spring Service Center expansion project in Precinct 4, that the director or designated representative execute any agreements or closing documents associated with the transaction, and that the County Judge execute the donation form.
- n. Recommendation that the court authorize the Flood Control District to dedicate to the public a:
 - 1. Road easement in connection with the widening of Cypress Rose Hill Road in Precinct 4, and that the County Judge execute the dedication document.
 - 2. Water line easement in connection with the Greens Bayou federal flood risk management project in Precinct 4, and that the County Judge execute the dedication of water line easement document.

b. **Flood Control District**

1. Recommendation that the County Judge execute amendments/agreements with:
 - a. Fugro Consultants, Inc., in the additional amount of \$7,000 for materials engineering and testing services in support of county-wide public works maintenance projects.
 - b. Walter P. Moore and Associates, Inc., dba Walter P Moore, in an amount not to exceed \$200,000, with a \$100 retainer fee, for watershed-wide engineering and related services as needed for modeling updates and floodplain mapping of Greens Bayou along Unit P100-00-00 in the Greens Bayou Watershed in Precincts 1, 2, and 4 (UPIN 170900P100P1).
 - c. The City of Houston for reimbursement to expedite the U.S. Army Corps of Engineers review of the Yale Street bridge replacement over White Oak Bayou on Unit E100-00-00 in the White Oak Bayou Watershed in Precinct 1, with no funds required by the district.
 - d. The City of Houston for removal of submerged vehicles located in Brays, Sims, and Buffalo bayou watersheds in Precincts 1 and 2, with no funds required by the district.
 - e. Binkley & Barfield, Inc., in the amount of \$354,034 for engineering services to provide a preliminary engineering report in connection with channel erosion repairs and sediment removal for Unit P118-12-00 in the Greens Bayou Watershed in Precincts 1 and 2.
 - f. IDS Engineering Group, Inc., in the amount of \$698,687 for engineering services for a preliminary engineering report for widening and deepening of Armand Bayou, Unit B100-00-00, from the Sam Houston Tollway East to Spencer Highway in the Armand Bayou Watershed in Precinct 2 (UPIN 170900B1E002).
 - g. Halff Associates, Inc., dba Halff D+PC, for engineering services for a feasibility study to identify strategies to mitigate flood risks for the existing communities and to develop a drainage master plan for the Cedar Bayou Watershed on Units O100-00-00, O200-00-00, and Q100-00-00 in the Goose Creek, Spring Gully, and Cedar Bayou watersheds in Precinct 2, with no funds required by the district.
 - h. Jones & Carter, Inc., in the additional amount of \$9,100 for engineering services and to expand the scope in support of channel and outfall maintenance repairs at the confluence of Units J114-00-00 and J100-00-00 in the Spring Creek Watershed in Precinct 4.
2. Recommendation that appropriate officials execute contracts and bonds when they are fully executed by the contractor, and for authorization to award contracts to Crystalline Development, LLC, in amounts of:
 - a. \$400,287 for weir repair and valve replacement along Brays Bayou in Arthur Storey Park on Unit D500-06-00 in the Brays Bayou Watershed in Precinct 3 (UPIN 170900D506C1).
 - b. \$513,404 for channel erosion repairs on Louetta Road upstream to Northbridge Drive on Unit K133-00-00 in the Cypress Creek Watershed in Precinct 4.

3. Recommendation for approval of changes in contracts with:
 - a. Serco Construction Group, Ltd., for county-wide general repairs, resulting in an addition of \$570,060 to the contract amount (16/0143-01).
 - b. Rally Construction, Inc., for Zube Park detention basin-Phase I improvements in Precinct 3, resulting in a reduction of \$21,662 from the contract amount (15/0184-03, UPIN 140900L501E1).
4. Recommendation that the court acknowledge substantial completion of a district capital improvement project, John Paul's Landing stormwater detention basin grading and site improvements, Phase 1 project in the Addicks Reservoir Watershed in Precinct 3 and move identified expenses to the fixed asset module where appropriate (UPIN 060900U502E1).
5. Recommendation for authorization to renew an annual membership as a public member of the National Waterways Conference, Inc., in the amount of \$1,425.
6. Recommendation for authorization to correct the payroll records of certain employees.

c. **Toll Road Authority**

1. Recommendation for authorization to seek bids for a three-week period for construction of landscaping and storm water quality compliance for the Hardy Toll Road widening project from south of Bammel-Westfield Road to the Grand Parkway in Precincts 1 and 4 (UPIN 140505R136).
2. Recommendation that appropriate officials take necessary actions to complete the transactions, and that the County Judge execute an amendment and agreements with:
 - a. HNTB Corporation to expand the scope of services, extend the duration of time of performance, and revise the provision for delivery of notices for roadway design services in support of the Hardy Toll Road widening project from FM-1960 to the Grand Parkway in Precincts 1 and 4 (UPIN 140505R136).
 - b. HNTB Corporation in the amount of \$320,000 to provide conceptual development of alternative modes of transportation in the Westpark Corridor in Precinct 3 in cooperation with the Gulf Coast Rail District.
 - c. AECOM Technical Services, Inc., in the amount of \$3,345,000 for construction engineering and inspection services 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 (UPIN 130505R124).
 - d. Halff Associates, Inc., in the amount of \$2,480,000 for construction engineering and inspection services 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 (UPIN 130505R124).

- e. Binkley & Barfield, Inc., in the amount of \$2,380,000 for construction engineering and inspection services 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 (UPIN 130505R124).
 - f. R.G. Miller Engineers, Inc., in the amount of \$2,380,000 for construction engineering and inspection services 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 (UPIN 130505R124).
 - g. Paradigm Consultants, Inc., in the amount of \$750,000 for construction materials testing and geotechnical engineering services 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 (UPIN 130505R124).
 - h. Associated Testing Laboratories, Inc., in the amount of \$375,000 for construction materials testing and geotechnical engineering services 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 (UPIN 130505R124).
 - i. Ninyo & Moore Geotechnical and Environmental Sciences Consultants in the amount of \$375,000 for construction materials testing and geotechnical engineering services 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 (UPIN 130505R124).
- 3. Recommendation for authorization to reduce retainage by 3% on a purchase order for OHL USA, Inc., for heavy highway, drainage, and bridge maintenance repairs for the Hardy Toll Road in Precincts 1, 2, and 4 (UPIN 140505R140).
 - 4. Recommendation for authorization to renew an annual membership with the International Bridge, Tunnel and Turnpike Association in the amount of \$35,000.

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 \$65,215 and five workers compensation recoveries in the total amount of \$4,285; tort claim and other settlement recommendations in the total amount of \$14,538; denial of 55 claims for damages; transmittal of claims for damages received during the period ending November 7, 2016; and that the County Judge execute two releases in exchange for payments to the county in the total amount of \$7,353 in connection with settlement of accident claims.
- b. Request for approval of agreements with Voya Institutional Trust Company to implement and administer a loan program through the county's 457(b) deferred compensation plan.

- c. Request for approval of updated drug and alcohol screening policies for the county and Flood Control District effective December 1, 2016.
- d. Transmittal of investment transactions and maturities for the period of October 18-November 7, 2016.
- e. Request for approval of payments for interest due on commercial paper notes.
- f. Request for authorization to fund the February 2017 Hotel Occupancy debt payment for Tax and Subordinate Lien Revenue Refunding Bonds, Series 2012A, in the amount of \$1,960,375, and to wire the payment to the paying agents on the funding date of December 15, 2016.
- g. Request for approval of commercial paper funding for the:
 - 1. Law Enforcement-Detention Control System Upgrade project in the amount of \$640,000.
 - 2. Law Enforcement-Body Worn Cameras & Infrastructure project in the amount of \$2,835,000.
 - 3. Law Enforcement-CAD/RMS Replacement project in the amount of \$4,765,000.
 - 4. Administration Building ground floor windows and landscaping project in the amount of \$250,000.
- h. Request for approval of new vehicle control numbers and an attribute change for a VCN assigned to a certain department.
- i. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments.
- j. Recommendation that any changes to position budget maximums require Budget Management approval effective November 26, 2016 until the adoption of the FY 2017-18 budget.

3. **Legislative Relations**

- a. Request for consideration of the Harris County federal and state legislative agenda, 85th Legislative Session and Interim, 115th Congress for the period of January 2017-January 2019.
- b. Request for approval of an order authorizing travel to Austin during the 2017 and 2018 biennium session of the Texas Legislature, and to Washington, D.C., for legislative purposes.
- c. Request for approval of an order authorizing legislative expenses incurred by the director to rent an apartment in Austin in connection with duties related to the 2017 and 2018 biennium session of the Texas Legislature.

4. **Central Technology Services**

- a. Request for approval of an agreement with the Rosehill Fire Department for the county to provide installation and repair services for radio equipment on the public safety radio system.
- b. Request that the County Judge execute a document from the Texas Department of Public Safety to provide the ability to transfer assets acquired through the Homeland Security Grant Program in connection with an agreement with Montgomery County.

5. **Facilities & Property Management**

Request for authorization to renew an agreement with S.S.S. Land Development, LP, dba Bayou City Event Center, for lease of space at 9401 Knight Road for conducting the monthly sale of real property for the period of February 1, 2017-January 31, 2018 at an annual cost of \$42,000.

6. **Public Health Services**

- a. Request for approval of orders to assess the cost to abate public nuisances at 5326 Seymour Drive and 11218 Rusty Street in Precinct 2.
- b. Request for approval of seven loan agreements and three relocation grants in the total amount of \$81,611 in connection with the Lead Hazard Control Program.
- c. Request for approval of documents regarding certification and confirming the appointments of Dr. Umair A. Shah as the Local Health Authority of Harris County; and Dr. Brian C. Reed, Dr. Aisha C. Haynie, Dr. Carlos Plasencia, and Dr. Lisa Holloway as alternates for terms that will expire December 31, 2018.
- d. Request for authorization to use the Harris County Hospital District Foundation Children's Health fund to purchase food and related items for various meetings for the period of November 2016-May 2017.
- e. Request for authorization to use Healthy Living Matters non-governmental funding to purchase food and related items for various meetings for the period of November 2016-November 2017.
- f. Request for authorization to accept intergovernmental transfer funds up to \$3,896,661 to be received from the Centers for Medicaid & Medicare Services in connection with the Texas 1115 Medicaid Waiver Program.
- g. Request for approval of an agreement with Legacy Community Health Services in the amount of \$48,000 for policy advocacy services in connection with the Healthy Living Matters Grant Program.

- h. Request for approval of a project host agreement to participate in the Volunteer Houston AmeriCorps VISTA Program.
- i. Request for authorization for the Veterinary Public Health Division to:
 - 1. Partner with the City of Houston, local animal shelters, adoption partners, volunteers, and non-profit organizations to participate in the Big Fix Houston event to provide no cost spay/neuter, microchip, and rabies vaccinations during the month of February 2017, and to provide no cost services on or about February 11, 2017.
 - 2. Accept donations in the total amount of \$2,937.

7. **Community Services**

- a. Request for approval of a deferred down payment assistance loan in the amount of \$19,000 for a low- or moderate-income homebuyer in Precinct 4.
- b. Request for approval of amendments to annual action plans for Program Years 2010, 2013, 2014, and 2015.
- c. Request for approval of an amendment to an agreement with the Coalition for the Homeless of Houston/Harris County, Inc., to reallocate funds to adequately cover costs associated with the administration of HMIS activity for the ESG HMIS/Shelter Program at 2000 Crawford in Precinct 1.
- d. Request for approval of an order authorizing the execution of a HUD amendment to restrictive covenants for the Sprucewood Apartments project at 12101 Steeple Way in Precinct 4.
- e. Request for approval of the Harris County Method of Distribution for 2015 Texas Community Development Block Grant Disaster Recovery funding, and a resolution for authorization to submit the Method of Distribution to the Texas General Land Office.

8. **Youth & Family Services**

a. **Juvenile Probation**

Request for authorization to reclassify a position and delete a specialist position effective November 26, 2016.

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

- 1. Request for approval of an annual agreement with Klein Independent School District for assignment of youth service specialists to provide social services to in-crisis youth and families.

2. Request for approval of an interlocal agreement with Harris Center for Mental Health and IDD in the amount of \$464,578 in connection with the 1115 Medicaid Waiver Program for the period of September 1, 2016-August 31, 2017.
3. Request for authorization to use grant funds in the amount of \$2,000 to issue a purchase order to Kroger Grocery stores for food and refreshments for current and former foster youth participating in the Preparation for Adult Living Program.
4. Request for authorization to purchase gift cards in the amount of \$1,000 for client services.

9. **Constables**

- a. Request by Constables Diaz, Camus, and Martinez, Precincts 2, 5, and 6, for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds.
- b. Request by Constable Herman, Precinct 4, for authorization to accept forfeiture checks in the total amount of \$21,449 in connection with cases in the 55th, 113th, and 334th District Courts.
- c. Request by Constable Camus, Precinct 5, for approval of two clerical positions effective November 26, 2016.
- d. Request by Constable Martinez, Precinct 6, for authorization to correct the payroll record of an employee.

10. **Sheriff**

- a. Request for authorization for Central Technology Services to provide application and technical infrastructure support, including ongoing maintenance and support of the TeleStaff scheduling solution in connection with the enterprise technology services model.
- b. Request for authorization to pay an invoice in the amount of \$1,379 from Verizon Business for services at the Texas Anti-Gang Center.
- c. Request for authorization to use grant funds in the amount of \$1,499 to reimburse George Rhyne for expenses incurred while attending the 2016 International Association of Chiefs of Police Conference on behalf of the Houston TAG Center.
- d. Request for authorization to correct the payroll records of certain employees.

11. **Fire Marshal**

- a. Transmittal of an annual financial report for Harris County Emergency Services District No. 25 for the fiscal year ending December 31, 2015.

- b. Request for approval of payment in the amount of \$1,000 to Kelly Kistner in connection with a fire protection handbook training course held November 1-3, 2016 at 2318 Atascocita.
- c. Request for authorization to reimburse an employee \$487 for expenses incurred for veterinarian fees and medication for the department's outreach canine.

12. **Institute of Forensic Sciences**

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

13. **County Clerk**

- a. Transmittal of the minutes of the court's regular meetings of October 11 and 25, 2016, and the October 19, 2016 special tax rates meeting.
- b. Transmittal of an affidavit of substantial interest filed by Commissioner Radack regarding certain items on the agenda of October 25, 2016.
- c. Transmittal of ordinances adopted by the Houston City Council on September 21, 2016.
- d. Request for authorization to correct the payroll records of certain employees.

14. **District Clerk**

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

15. **County Attorney**

- a. Request for approval of orders authorizing legal action and litigation expenses in connection with various County and District Courts, environmental cases in Precinct 4, a Sheriff's Civil Service Commission case, and cases in the U.S. District Court.
- b. Request for authorization to renew an agreement with Andrews Kurth Kenyon, LLP, for special counsel services in connection with certain public finance and other matters relating to the Toll Road Authority.

16. **District Attorney**

- a. Request for authorization to correct the payroll record of an employee.
- b. Request for authorization to correct the hourly rate of pay for an employee, and approval of a one-time payment in the amount of \$653.

17. **Pretrial Services**

Request for authorization to purchase a cellular data device for the director.

18. **Travel & Training**

a. **Out of Texas**

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	TRA	1	Southern States toll interoperability meeting	11/14-15	Atlanta, GA	\$1,100	TRA
2.	CTS	1	Legal Tech Conference	1/31-2/2/2017	New York, NY	\$4,000	Other
3.	PHS	2	International Society for Disease Surveillance Conference	12/6-8	Atlanta, GA	\$4,369	Grant
4.	PHS	1	Institute of Medicine Health Sciences board meeting	12/8-9	Washington, DC	\$2,946	Grant
5.	CS	1	Federal Transit Administration workshop	11/30-12/2	Fayetteville, AR	\$2,923	Grant
6.	Const. 7	-	International Association of Chiefs of Police Conference (<i>\$5,570 appvd. 9/27 for 2 empls.-add exp. & fund source change</i>)	10/15-18	San Diego, CA	\$424	General
7.	Sheriff	2	Explosives handlers and breaching course*	11/12-19	North Little Rock, AR	\$4,820	Grant
8.	Sheriff	3	Dept. of Homeland Security first responder training	1/22-28/2017	Socorro, NM	\$4,401	Other
9.	Fire M.	1	Dept. of Homeland Security Domestic Nuclear Detection meeting	11/14-16	Indianapolis, IN	\$1,080	Other
10.	Co. Clk.	2	National Association of Election Officials meeting	1/4-7/2017	Arlington, VA	\$4,468	Other
11.	OHSEM	1	Big Cities Emerging Leaders Program meeting	1/9-13/2017	Redlands, CA	\$1,950	Grant
Subtotal		15	Out of Texas average cost per employee: \$2,165			\$32,481	

b. **In Texas**

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	OCE	15	Roadway capacity analysis webinar	11/17	Houston	\$149	General
2.	OCE	15	Safety on low volume roads webinar	11/29	Houston	\$55	General
3.	FCD	2	Tx. Association of Environmental Professionals meeting*	11/17	Houston	\$50	FCD
4.	TRA	1	Texas Public Funds Investment Conference	11/17-18	Houston	\$200	TRA
5.	BMD	1	Fraud examination training	10/17-18	Houston	\$475	General
6.	BMD	1	Texas Public Funds Investment Conference (<i>1 County Attorney's empl.</i>)	11/17-18	Houston	\$160	General
7.	BMD	2	Various job fairs	TBD	Various	\$250	Other
8.	PHS	7	Tx. Environmental Health Assn. Gulf Coast Chapter training*	11/3	Rosenberg	\$595	General
9.	PHS	2	Pre-Legislative Conference*	11/15-16	Houston	\$100	General
10.	PHS	3	Cancer Alliance of Texas quarterly meeting	11/16-17	Austin	\$1,525	General
11.	PHS	2	Training on opening a low cost pet wellness clinic	11/17-18	Austin	\$2,040	General
12.	CS	2	Fair housing training	12/12-15	Austin	\$2,966	Grant
13.	CS	3	Housing & Urban Dev. funded projects wage educ. training	1/18-20/2017	San Antonio	\$3,006	Grant
14.	CS	4	Funds for Veterans Assistance Advisory Committee training	1/25-26/2017	Austin	\$3,401	General
15.	CS	3	Community Development Institute training	3/5-9/2017	The Woodlands	\$3,540	General
16.	Library	4	Advocacy in Education Summit	12/8	Houston	\$180	General
17.	Dom. Rel.	10	Family law seminar	11/18	Houston	\$1,750	General
18.	Juv. Prob.	1	Treating male victims of sexual abuse training	11/2	Houston	\$100	Grant
19.	Juv. Prob.	2	Disabilities Law Conference*	12/6-9	Austin	\$2,301	Grant

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
20.	Juv. Prob.	3	Treating emotional behavioral problems webinar	12/8	Houston	\$220	Grant
21.	Juv. Prob.	15	Youth girls program to visit Ronald McDonald House* (3 empls. & 12 youth)	12/17	Houston	\$100	Grant
22.	Juv. Prob.	5	Tx. Council of Admin. of Special Educ. Convention & mtg.*	1/15-19/2017	Austin	\$7,641	Grant
23.	Juv. Prob.	2	Tx. Association of School Business Officials Conference	2/26-3/3/2017	Austin	\$3,908	Grant
24.	Juv. Prob.	200	Visit, assess, & evaluate potential placements for youth*	FY 2016-17	Various	\$3,000	Grant
25.	PSCA	2	Behavioral Health Providers data visualization training	11/3	Houston	\$80	General
26.	PSCA	1	Tx. Network of Youth Services Board of Directors meeting	12/8-9	San Antonio	\$417	General
27.	PSCA	1	Parental Involvement Conference	12/8-12	Corpus Christi	\$470	Other
28.	CAC	1	Subpoena to testify in Travis County 331st District Court	11/13-16	Austin	\$350	Other
29.	Const. 2	1	Civil process seminar	2/26-3/1/2017	Austin	\$350	Other
30.	Const. 3	1	Leadership in law enforcement training	11/29-12/1	Huntsville	\$745	Other
31.	Const. 4	1	Dignitary protection training	8/29-9/2	Georgetown	\$459	General
32.	Const. 4	1	Cellebrite certified logical operator/physical analyst training*	1/9-13/2017	Houston	\$3,850	Other
33.	Const. 4	1	Internet protocol video surveillance course*	2/19-23/2017	San Antonio	\$2,712	Grant
34.	Const. 5	-	Texas Commission on Law Enforcement Coordinators Conf. (\$945 appvd. 9/13 for 1 empl.-adding exp. & date change)	10/2-6	Corpus Christi	\$4	Other
35.	Const. 5	4	Trauma affected veterans course*	11/14-16	Humble	\$240	Other
36.	Const. 5	16	Patrol rifle training*	11/30	Hempstead	\$250	Other
37.	Const. 5	3	Public safety telecommunicator online course	TBD	Houston	\$300	Other
38.	Sheriff	2	Drones & tech. for surveillance & security patrol training*	11/9	Houston	\$60	General
39.	Sheriff	20	Defensive tactics instructor training*	11/28-12/2	Humble	\$10,500	Other
40.	Sheriff	5	Master breachers course*	12/12-17	Sugar Land	\$11,000	Grant
41.	Sheriff	3	Natl. Technical Investigators Association training conference*	1/16-21/2017	Austin	\$2,024	Grant
42.	Sheriff-Det.	2	Mental Health Unit officer training*	11/12-17	Arlington	\$2,220	General
43.	Fire M.	1	Tx. Emergency Management Advisory Committee meeting*	11/19-21	Dallas	\$570	General
44.	Fire M.	1	Fire Investigation Forum*	11/29-12/1	San Antonio	\$348	General
45.	Fire M.	1	Tx. A&M Eng. Ext. Svc. forensic photography course*	12/12-16	Pasadena	\$250	General
46.	Fire M.	2	Intl. Assn. for Property & Evidence online certification	FY 2016-17	Atascocita	\$350	General
47.	Inst. F.S.	1	Tx. Forensic Science Comm. Licensing Advisory Cmte. mtg.	11/3	Austin	\$276	Other
48.	Inst. F.S.	3	Forensic pharmacology training	12/12-14	Houston	\$1,800	General
49.	Co. Clk.	3	County & District Clerks Assn. of Texas Conference*	2/7-10/2017	San Marcos	\$3,221	General
50.	Dist. Clk.	1	County & District Clerks Assn. of Texas Conference (\$1,920 appvd. 8/23 for 2 empls.-adding empl. & exp.)	2/7-10/2017	San Marcos	\$270	General
51.	JP 1.2	1	Justice of the Peace Conference	11/13-16	Galveston	\$660	General
52.	JP 2.2	1	Magistration & criminal procedure workshop	7/20-21	Bryan	\$373	General
53.	JP 4.2	1	Justice of the Peace Conference	11/14-16	Galveston	\$574	General
54.	JP 8.1	4	Texas Justice Court Training Center seminar	3/8-10/2017	Galveston	\$736	General
55.	Co. Cts.	1	Judicial Committee on Information Technology meeting	10/27-28	Austin	\$540	General
56.	Co. Cts.	-	Justice of the Peace Conference (\$6,250 appvd. 9/27 for 19 empls.-adding expenses)	11/14-16	Galveston	\$1,000	General
57.	Dist. Cts.	22	Criminal judges judicial education training	11/10	Houston	\$200	General
58.	Auditor	1	Detecting & preventing fraud schemes course	11/30	Houston	\$299	General
59.	Auditor	-	Government Finance Officers Association training (\$6,461 appvd. 9/27 for 4 empl.-adding expenses)	12/5-9	Austin	\$542	General
60.	Auditor	1	Forensic accounting seminar	12/12	The Woodlands	\$253	General

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
61.	Auditor	1	Internal controls to prevent & detect corporate fraud course	12/13	The Woodlands	\$503	General
62.	Pur. Agt.	1	Developing & managing requests for proposals training	11/30-12/2	Houston	\$495 \$250	General Other
63.	Co. Judge	7	Mental Health Jail Diversion Program meeting (4 employees & 3 non-county employees)	12/1-2	Austin	\$5,100	Grant
64.	OHSEM	4	Texas Emergency Mgmt. Advisory Committee meeting*	11/18-22	Dallas	\$2,800	General
65.	OHSEM	-	Critical asset risk management course (\$450 appvd. 9/13 for 1 empl.-add exp. & date change)	12/5-7	Beaumont	\$150	General
66.	Com. 1	1	Tx. Comm. on Env. Quality water/wastewater training	11/15-17	Houston	\$225	General
Subtotal		429	In Texas average cost per employee: \$223			\$95,528	
Total		444				\$128,009	

*Travel by county vehicle

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

General \$	Grant \$	Other \$	Total \$
33,789	61,086	33,134	128,009

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2016-17	1,178,626	2,305,430	3,484,056

19. Grants

- a. Request by the **Flood Control District** for authorization to accept from the U.S. Department of Homeland Security grant funds in the amount of \$126,750, with no required match, for the Letter of Map Revision Delegation Program (UPIN 160900Z1P013).
- b. Request by **Public Health Services** for authorization to:
 1. Accept from the American Society for the Prevention of Cruelty to Animals grant funds in the amount of \$2,500, with no required match, for the Subaru Share the Love Shelter-Dealership Event.
 2. Approve and execute the grant award contract with the Texas Department of State Health Services for the Women, Infants, and Children Program that was approved by Commissioners Court on September 27, 2016.
- c. Request by **Protective Services for Children & Adults** for authorization to:
 1. Accept amendments to agreements with the Criminal Justice Division of the Office of the Governor to extend the end dates to September 30, 2017 for the Clinic Welfare Integrated Healthcare Expansion Initiative and the Senior Justice Assessment Center project.
 2. Accept an amendment to an agreement with the HAY Center Foundation to increase the budget by \$723, and increase the cash match by \$461, for the Houston Alumni & Youth Center/Transition Coaching Services Program.
 3. Extend certain grant-funded positions and temporarily transfer \$18,098 from the department's general fund to the grant account pending receipt of the grant award for the Houston Alumni & Youth Center Program.

- d. Request by the **Sheriff** for authorization to:
 - 1. Approve and execute the grant award contract with Houston Regional HIV/AIDS Resource Group, Inc., for the Early Medical Intervention-Incarcerated Program that was approved by Commissioners Court on September 13, 2016.
 - 2. Transfer \$16,460 from the department's 2016 High Intensity Drug Trafficking Area grant funds to the Constable of Precinct 1 in support of the Major Drug Squad Initiative.
- e. Request by the **District Attorney**, on behalf of the Harris County Criminal Justice Coordinating Council, for authorization to approve a data use agreement with The City University of New York Institute for State and Local Governance for the MacArthur Foundation's Safety & Justice Challenge grant awarded to the Harris County Criminal Justice Coordinating Council.
- f. Request by the **County Judge** for authorization to:
 - 1. Accept an amendment to a Coastal Impact Assistance Program agreement with the U.S. Department of the Interior, Fish and Wildlife Service, to increase the grant award by \$97,500, extend the end date to December 31, 2016, and accept the modified memorandum of understanding with the Commissioner of Precinct 2 for the FY 2009 Native Coastal Prairie Conservation Site project.
 - 2. Extend two homeland security planner positions to January 31, 2018 and four Community Emergency Response Team coordinator positions to August 31, 2018 for the FY 2016 Urban Areas Security Initiative for the Office of Homeland Security & Emergency Management.

20. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of audited claims, including final payments to:
 - a. Affordable Land Services for Phase 2 site improvements and wetlands construction in the Cypress Creek Watershed for the Flood Control District.
 - b. Environmental Southwest for mowing and various maintenance services for the central eastern region of the county for the Flood Control District.
 - c. Landscape Consultants of Texas, dba Landscape Professionals of Texas, for two projects and purchase orders for tree planting and maintenance services for the Flood Control District.
 - d. N&Z Contracting for general repairs in the Sims Bayou Watershed for the Flood Control District.
 - e. Salem Group, dba Complete Concrete, for erosion repairs from Grant Road to Cypresswood Drive in the Cypress Creek Watershed for the Flood Control District.
 - f. TLC Trucking & Contracting for road construction at Krenek Road from FM-2100 to the east and overlay to US-90A in Precinct 2.
 - g. Traf Tex, Inc., for construction of the signal at the intersection of West Road at Greenhouse Road in Precinct 3.

- h. Traffic Systems Construction, Inc., for construction of signing and pavement markings for the Sam Houston Tollway from US-290 to IH-45 North in Precincts 1 and 4 for the Toll Road Authority.
 - i. UFL, Inc., for Greens Bayou mitigation banking sites-Subdivision C for the Flood Control District.
- 2. Request for authorization to increase the master change fund and approval of the associated claim in the amount of \$301,000 for the Toll Road Authority.
- 3. Request for approval of the annual summary billing of expenses for the First and 14th Courts of Appeals, and that the County Auditor furnish the respective counties with statements of their proportionate share of billable expenses.
- 4. Transmittal of the unaudited and unadjusted monthly financial report for the month ending September 30, 2016.
- 5. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.

b. **Treasurer**

Transmittal of an amended report of monies received and disbursed for September 2016.

c. **Tax Assessor-Collector**

- 1. Request for authorization to correct the payroll record of an employee.
- 2. Request for approval of tax refund payments.

d. **Purchasing**

- 1. Request for approval of projects scheduled for advertisement:
 - a. Mowing and various maintenance services for the northeastern region of the county for the Flood Control District.
 - b. Architectural and engineering services for the Juvenile Probation facility in Precinct 3 for the Office of the County Engineer.
 - c. Software licenses and platform support services for the Toll Road Authority.
 - d. Design and installation of an automatic fire detection and alarm system and a double interlock pre-action suppression system at Annex 18 in Precinct 1 for the Office of the County Engineer (UPIN 15297MF0DU01).
 - e. Construction of pedestrian trail, bridge, and sidewalks along Anderson Ditch Trail from Cypresswood Drive to Grant Road in Precinct 4 for the Office of the County Engineer (UPIN 14104MF09301).
 - f. Drainage improvements and turn lanes for Gulf Bank Road at Sweetwater Lane in Precinct 1 for the Office of the County Engineer (UPIN 0610100256).

2. Request that the County Judge execute an amendment to a General Services Administration Schedule 70 cooperative purchasing program agreement with Comcast Cable Communications Management, LLC, to correct the billing and pricing breakdown for a previously approved service order for internet and/or ethernet services for the county for the period of August 11, 2016-August 10, 2017 at no additional cost.
3. Request that the County Judge execute a State of Texas Department of Information Resources cooperative contract agreement with Xerox Corporation in the amount of \$82,233 for lease of Xerox copiers/printers and FreeFlow software for Central Technology Services for the period of November 17, 2016-November 16, 2017, with two one-year renewal options.
4. Request for approval of orders permitting assignment of contracts for:
 - a. Ron Carter Autoland, as assignor, and Ron Carter Autoworld, LLC, dba Ron Carter Autoland, as assignee, effective October 3, 2016 for body shop repairs and related items for the county for the period of August 1, 2016-July 31, 2017.
 - b. Ron Carter Autoland, as assignor, and Ron Carter Autoworld, LLC, dba Ron Carter Autoland, as assignee, effective October 3, 2016 for automobiles, trucks, vans, and related items for the county for the period of February 9, 2016-January 31, 2017.
 - c. Allison Chevrolet, Inc., as assignor, and Lake Country Chevrolet, Inc., as assignee, effective April 1, 2016 for automobiles, trucks, vans, and related items for the county for the period of February 9, 2016-January 31, 2017.
5. Request for approval of funding of a Premier Healthcare Alliance, LP, contract with Cardinal Health 200, LLC, in the amount of \$750,000 for miscellaneous medical supplies for the Sheriff's Office for the period of January 1-December 31, 2017.
6. Request for approval of a performance bond from SER-Jobs for Progress of the Texas Gulf Coast, Inc., in the amount of \$243,956 for operation of the Youthbuild Program for the Excel Academy Charter School for Juvenile Probation, as approved on August 24, 2016 by the Juvenile Board.
7. Request for approval of a vendor name change from Specialty Construction, as approved, to Specialty Construction TX, LLC, amended, in connection with a renewal option approved by Commissioners Court on September 13, 2016 for construction equipment services and related items for the county.
8. Request for approval of a Cooperative Purchasing Network award to JCS, LLC, low quote in the amount of \$64,743 for office furniture for the Texas A&M AgriLife Extension Service.

9. Recommendation that awards be made to:
 - a. Blastco Texas, Inc., low bid in the amount of \$1,990,325 for reconstruction of a storm sewer at Space Center Boulevard from Station 90+00 to Station 138+70 in Precinct 2, subject to applicable bonds to be received, with item F not being awarded (UPIN 16208MF0F601).
 - b. Ally General Solutions, LLC, low bid in the amount of \$217,386 for construction of sidewalks and pedestrian ramps for the Safe Routes to School Program in Precinct 1, subject to applicable bonds to be received (UPIN 17101MF0KE01).
 - c. Patriot3, Inc., only bid received in the amount of \$366,651 for a hydraulic elevated tactical system for the Sheriff's Office, and a modification of contract to include delivery of the vehicle.
 - d. Angel Brothers Enterprises, Ltd., low bid in the amount of \$2,096,507 for road improvements at John Martin Road from IH-10 to Hunt Road in Precinct 2, subject to applicable bonds to be received and execution of applicable documents (UPIN 14102MF0AW01).
 - e. Unitas Construction, Inc., low bid in the amount of \$1,947,077 for the construction price for road reconstruction along West Little York Road from Westfield Creek Road to west of Eagle Sky Boulevard 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 141033953306).
 - f. Battery Warehouse low bid in the amount of \$83,255 for construction of sidewalks and pedestrian ramps for the Safe Routes to School Program in Precinct 1, subject to applicable bonds to be received (UPIN 1701MF0KE01).
 - g. WadeCon, LLC, low bid in the amount of \$313,169 for construction of sidewalks and pedestrian ramps for the Safe Routes to School Program in Precinct 1, subject to applicable bonds to be received (UPIN 17101MF0KE01).
 - h. Environmental Southwest low bid in the amount of \$1,141,600 for tree planting and maintenance services for the Flood Control District for the period of November 15, 2016-October 31, 2017, with four one-year renewal options, subject to applicable bonds to be received.
 - i. Signal Perfection, Ltd., a wholly owned subsidiary of AVI-SPL, Inc., best bid meeting specifications in the amount of \$92,971 for audio/visual equipment and related items for the County Attorney.
 - j. Mar-Con Services, LLC, low bid in the amount of \$355,339 for construction of sidewalks and pedestrian ramps for the Safe Routes to School Program in Precinct 1, subject to applicable bonds to be received and execution of applicable documents (UPIN 17101MF0KE01).
 - k. Acute Medical Services, LLC, dba Harris County EMS-Bid #2, as primary vendor, and Best Care EMS, Ltd., as secondary vendor, low bid in the amount of \$249,310 for ambulance services for the county for the period of November 15, 2016-November 14, 2017, with four one-year renewal options.

- l. FAAC Incorporated only bid received in the amount of \$155,455 for a firearms training simulator for the Sheriff's Office.
 - m. ProPac, Inc., low bid in the amount of \$81,940 for Community Emergency Response Team kits and related items for the Office of Homeland Security & Emergency Management for the period of November 15, 2016-October 31, 2017, with four one-year renewal options.
 - n. Norex Engineering, Inc., successful negotiations with the highest ranking vendor in the amount of \$40,000 for engineering services for the design and evaluation of on-site sewage facilities for the county for the period of December 1, 2016-November 30, 2017, with four one-year renewal options, and that the County Judge execute the agreement.
 - o. Equip 24/7, LLC, best proposal meeting requirements for youth leadership development in the Gulfton area for Protective Services for Children & Adults for the period of November 15, 2016-May 31, 2017, with a one-year renewal option, and that the County Judge execute the agreement.
 - p. Dunbar Armored, Inc., lowest priced proposal meeting requirements for armored car services for the county for the period of December 1, 2016-November 30, 2017, with four one-year renewal options, and that the County Judge execute the agreement.
10. Request for approval of renewal options with:
- a. Enterprise Fleet Management, Inc., for vehicle leasing and fleet management services for Public Health Services for the period ending October 21, 2017 at a cost of \$362,491.
 - b. TraStar, Inc., for cobra head type light emitting diode luminaires and underpass light assemblies, and related items for the Toll Road Authority for the period of February 1, 2017-January 31, 2018 at a cost of \$168,680.
 - c. AFC Transportation for local bus services for Community Services for the period of December 3, 2016-December 2, 2017 at a cost of \$1,945,944.
 - d. Kronos Incorporated for a time, attendance, and scheduling system for the Sheriff's Office for the period of December 3, 2016-December 2, 2017 at a cost of \$73,226.
 - e. Motorola Solutions, Inc., for a public safety 4G LTE system expansion with opportunities for additional infrastructure, equipment, installation, integration, and maintenance for Central Technology Services for the period of January 28, 2017-January 27, 2018 at a cost of \$3.5 million, and execution of applicable bonds when received.
 - f. E.F. Johnson Company, Motorola Solutions, Inc., and Relm Wireless Corporation for Public Safety Project 25 subscriber radios for the county for the period of January 29, 2017-January 28, 2018 at a total cost of \$1 million.
 - g. Harris Corporation, RF Communications Division, and Motorola Solutions, Inc., for multi-band subscriber radios for the county for the period of January 29, 2017-January 28, 2018 at a total cost of \$300,000.
 - h. Whitley Penn, LLP, for audit services for state seized and forfeited assets for Budget Management for the period of February 11, 2017-February 10, 2018 at a cost of \$147,500.

- i. Deloitte & Touche, LLP, for audit services for the county and Flood Control District for the period of December 1, 2016-November 30, 2017 at a cost of \$608,000.
- j. Melton & Melton, LLP, for audit services for the county and Flood Control District for the period of December 1, 2016-November 30, 2017 at a cost of \$40,000.
- k. BL Technology, Inc., and Executive Security Integrators & Fire Protection for equipment and installation and CDW Government, LLC, for equipment only for surveillance cameras and related items for the county for the period of December 15, 2016-December 14, 2017 at a total cost of \$900,000.
- l. ISI Contracting, Inc., for guardrail/bridge railing repairs and related items in Precinct 2 for the Office of the County Engineer for the period of December 1, 2016-November 30, 2017 at a cost of \$100,000, and execution of applicable bonds when received (UPIN 13102MF04701).
- m. Yellowstone Landscape for mowing and various maintenance services for the southeastern region of the county for the Flood Control District for the period of January 1-December 31, 2017 at a cost of \$560,780, and execution of applicable bonds when received.
- n. Yellowstone Landscape for mowing and various maintenance services for the central western region of the county for the Flood Control District for the period of January 1-December 31, 2017 at a cost of \$919,365, and execution of applicable bonds when received.
- o. Seril, Inc., dba Houston Grotech Services, for lawn care services for buy-out property located throughout the county for the Flood Control District for the period of January 1-December 31, 2017 at a cost of \$338,777, and execution of applicable bonds when received.
- p. Call One, Inc., items A.1 & A.3; Communications Supply Corp., items B.6, B.9, B.15, & B.18; and LyncVerse Technologies, Inc., item B.10, for miscellaneous telephone/data parts and related items for Central Technology Services for the period of December 1, 2016-November 30, 2017 at a total cost of \$50,000.
- q. Professional Traffic Control, LLC, for paint striping various roads and related items in the Lyons Camp area in Precinct 4 for the Office of the County Engineer for the period of February 15, 2017-February 14, 2018 at a cost of \$175,000, and execution of applicable bonds when received (UPIN 16104M23F502).
- r. Martin Marietta for limestone bedding for the county for the period of December 1, 2016-November 30, 2017 at a cost of \$58,290.
- s. Banks Environmental Data, Inc., for a federal and state environmental records database for the Flood Control District for the period of March 1, 2017-February 28, 2018 at a cost of \$20,000.
- t. Houston Auto Auction, Inc., for auctioneering services and related items for the county for the period of January 8, 2017-January 7, 2018 at a cost of \$132,000.

11. Request that the County Judge execute amendments/agreements with:
 - a. The Montrose Center to decrease funds by \$10,000 for Ryan White Program Part-A and Minority Aids Initiative Services for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2016-February 28, 2017.
 - b. Saint Hope Foundation to modify language to correctly reflect the intention of both contracting parties for Ryan White Program Part-A and Minority Aids Initiative Services for the Public Health Services/Ryan White Grant Administration Division, with no increase in the total contract amount.
 - c. Southwest Correctional, LLC, dba LaSalle Southwest Corrections and LaSalle Management Company and LaSalle Corrections, to add locations and services for detention, care, and transport of persons detained under the authority of the Sheriff's Office, at no additional cost to the county.
 - d. Banc of America Public Capital Corp to provide financing in the amount of \$8,372,906 for the software lease/purchase for computer aided dispatch and records management services for the county for the period of November 15, 2016-January 15, 2021.
12. Request that the County Judge execute an interlocal amendment and agreements with the:
 - a. Cities of El Lago, Hedwig Village, and Spring Valley 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. City of Houston through the Houston Parks and Recreation Department in the amount of \$2,001 for Harris Health System to use the city's public indoor swimming pool for patient aquatic therapy for Rehabilitation Services and Child Life for the period ending October 25, 2017.
 - c. Harris County Hospital District, dba Harris Health System, for the county to continue to use the Premier, Inc., group purchasing affiliation to purchase goods and services for the period ending October 11, 2017 at no cost to the county.
 - d. University of Texas at Austin for eTobacco Protocol to monitor aggregate data regarding patient referrals to the Quitline as well as provide training and awareness of the Quitline services to Harris Health System staff, and allow system providers of HHS to refer patients to the Quitline electronically for HHS/Ambulatory Care Services for the period ending September 30, 2017 at no cost to the county.
 - e. City of Houston to allow use of Harris County Hospital District, dba Harris Health System, contracts to purchase hospital supplies and related items as needed for HHS/Supply Chain Management for the period ending November 9, 2017 at no cost to the county.
 - f. State of Texas Department of Motor Vehicles in the amount of \$480 for motor vehicle inquiry services and to provide the Harris County Hospital District, dba Harris Health System, electronic access to the State's vehicle title and registration database for the HHS/Department of Public Safety for the period ending October 22, 2017.

- g. Texas Health and Human Services Commission in the amount of \$325,128 for an outstationed eligibility advisor/medical eligibility specialists in health care facilities to determine patient Medicaid eligibility at various Harris County Hospital District, dba Harris Health System, locations for HHS/Patient Access Administration for the period ending August 31, 2017.
 - h. City of Houston Health Department to decrease funds by \$150,880 for Ryan White Program Part-A Services for non-medical case management and linkage services for eligible not-in-care and newly-diagnosed people living with HIV/AIDS residing within the Houston eligible metropolitan area for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2016-February 28, 2017.
 - i. The University of Texas Health Science Center in the amount of \$120,000 for medical services to county employees for occupational blood pathogen exposure for BMD/Human Resources & Risk Management for the period of January 5, 2017-January 4, 2018.
13. Request for approval of sole source and professional services exemptions from the competitive bid requirements for:
- a. Phonoscope, Inc., sole source to increase the line speed of ethernet circuit connections between 406 Caroline and 7900 Will Clayton; 14350 Wallisville; 10851 Scarsdale Boulevard; 16715 South Clay Road; 101 Richey Street, Suite C, in Pasadena; 333 Lockwood; and 5300 Griggs Road for Central Technology Services for the period of February 24, 2016-February 23, 2017, with no price increase, and that the County Judge execute the amendment to the agreement.
 - b. Phonoscope, Inc., sole source in the amount of \$9,858 for an ethernet circuit connection between 15503 Brown Road in Tomball and 9472 Airport Road in Conroe for Central Technology Services for the period of November 15, 2016-November 14, 2017, with two one-year renewal options, and that the County Judge execute the amendment to the agreement.
 - c. Phonoscope, Inc., sole source in the amount of \$7,180 for an ethernet circuit connection between 9114 Katy Hockley Road in Katy, 406 Caroline, and 12031 North Freeway for Central Technology Services for the period of November 15, 2016-November 14, 2017, with two one-year renewal options, and that the County Judge execute the amendment to the agreement.
 - d. Phonoscope, Inc., sole source in the amount of \$3,420 for renewal of a high speed internet service connection on the sixth floor at 1200 Congress for the Constable of Precinct 1 for the period of December 2, 2016-December 1, 2017.
 - e. Phonoscope, Inc., sole source in the amount of \$1,944 for an ethernet circuit connection between 6922 Katy Road, Room 127, and 4211B Southwest Freeway for the Flood Control District for the period of November 15, 2016-November 14, 2017, with two one-year renewal options, and that the County Judge execute the amendment to the agreement.
 - f. Phonoscope, Inc., sole source in the amount of \$466,260 for renewal of an ethernet circuit connection for the County Library for the period of March 1, 2017-February 28, 2018.

- g. Phonoscope, Inc., sole source in the amount of \$72,000 for renewal of internet access over a wide area ethernet circuit for the County Library for the period of March 1, 2017-February 28, 2018.
 - h. Phonoscope, Inc., sole source to increase the line speed of an ethernet circuit connection between 406 Caroline and 1731 Hugh Road for Precinct 4 for the period of June 23, 2016-June 22, 2017, with no price increase, and that the County Judge execute the amendment to the agreement.
 - i. Phonoscope, Inc., sole source in the amount of \$6,000 for ethernet circuit connections between 406 Caroline, and 22540 Aldine Westfield Road and 4603 Spring Cypress Road in Spring for Precinct 4 for the period of November 15, 2016-November 14, 2017, with two one-year renewal options, and that the County Judge execute the amendment to the agreement.
 - j. Planview Delaware, LLC, sole source in the amount of \$667,775 for software licenses, maintenance, and support for the information technology service management solution for Central Technology Services for the period of January 1, 2017-December 31, 2019, and that the County Judge execute the agreement.
 - k. General Electric Company sole source in the amount of \$226,363 for maintenance and support of the electronic medical records system for the Sheriff's Office for the period of December 7, 2016-February 28, 2017.
 - l. West, a Thomson Reuters business, sole source in the amount of \$112,464 for renewal of a subscription for West Print Publication products for the Law Library for the period of December 1, 2016-November 30, 2017.
 - m. ProQuest, LLC, sole source in the amount of \$50,900 for an online database subscription for ancestry library and safari tech books for the County Library for the period of December 1, 2016-February 28, 2017.
 - n. ContentActive, LLC, in the amount of \$280,410 for Brian Gaubert to provide personal services for software development services for election day ePollBooks for the County Clerk's Office for a one year initial term upon execution of the agreement, and that the County Judge execute the agreement.
 - o. JBI, Ltd., in the amount of \$105,000 for accounting and consulting services for Public Health Services for the period of January 1, 2017-December 31, 2018, with three one-year renewal options, and that the County Judge execute the agreement.
14. Transmittal of a sole source exemption from the competitive bid requirements, a modification of contract, and the second and final renewal option for ADE Incorporated in the amount of \$14,400 for drug and alcohol screening services for Community Supervision & Corrections for the period of December 1, 2016-November 30, 2017.
15. Request for approval of a revenue agreement exemption from the competitive bid requirements and the first of five renewal options for Montgomery County Committee on Aging, Inc., for coordination of non-emergency alternate transportation services for elderly, disabled, and low-income residents through the Harris County RIDES Program for Community Services for the period of January 1-December 31, 2017, with revenue in the amount of \$169,882.

16. Request for approval of a public health or safety exemption from the competitive bid requirements with Merck Sharp & Dohme; Sanofi Pasteur, Inc.; Smithkline Beecham; Novartis Pharmaceuticals Corp.; Pfizer Pharmaceuticals; bioCSL; and Protein Sciences in the amount of \$2,375,973 for various vaccines for the Refugee Health Screening Program for Public Health Services for the period ending September 30, 2017.
 17. Transmittal of a summary report of purchase orders issued for emergency and/or recovery services in connection with the April 2016 flood event.
 18. Request for authorization to delete certain property from the inventories of the Commissioner of Precinct 1 and Sheriff's Department.
 19. Transmittal of notice of receipt of funds in the total amount of \$172,795 from the sale of surplus and confiscated property through the county's public surplus online auction and Houston Auto Auction for the period of October 1-31, 2016.
 20. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.
 21. Transmittal of bids and proposals for advertised jobs that were opened October 31, and November 7 and 14, 2016 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.
21. **Commissioners Court**
- a. **County Judge**
 1. Request for approval of resolutions:
 - a. Commending Rondy Spardella for more than 36 years of dedicated service to Harris County.
 - b. Designating December 1, 2016 as World AIDS Day.
 2. Request for authorization to accept a grant adjustment notice provided by FEMA extending the FY 2014 Port Security Grant Program grant closing date to March 31, 2017.
 3. Request for approval to submit an application to the Texas Commission on Environmental Quality for Local Initiative Program grant funds in the amount of \$69,750, with a local match of \$69,750 to be provided by The Energy Corridor, for energy corridor transit and pedestrian improvements to be carried out by the Energy Corridor District.

4. Request by the Office of Homeland Security & Emergency Management for approval of a mutual aid agreement with Emergency Services District #24 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. **Commissioner, Precinct 1**

Request for authorization for TriGirl Sports to host a half marathon event at Alexander Deussen Park on December 4, 2016.

c. **Commissioner, Precinct 2**

d. **Commissioner, Precinct 3**

Request for authorization to accept from:

1. May McMIndes the donation of a live Desert King snake to be housed at the Kleb Woods Nature Center.
2. Barbara Robins the donation of an Oster roaster to be used at the Bear Creek Community Center.

e. **Commissioner, Precinct 4**

1. Request that the County Judge execute agreements with:
 - a. Hit Away Select for use of and improvements to a portion of Collins Park.
 - b. Texas Heat Wave Soccer Club for use of and improvements to a portion of Lindsay-Lyons Park.
 - c. Challenge Soccer Club for use of and improvements to a portion of Burroughs Park.
 - d. The Spring-Klein Girls Softball League for use of and improvements to a portion of Collins Park.
 - e. Cy-Fair Sports Association, Inc., for use of and improvements to a portion of Bane Park.
 - f. Cy-Fair Girls Athletic Association for use of and improvements to a portion of Dyess Park.
 - g. Spring Area Radio Kontrol Society, Inc., for use of and improvements to a portion of Dyess Park.
 - h. Triggers Cricket Club for use of and improvements to a portion of Matzke Park.
2. Request that the County Judge execute an Adopt a County Road agreement with The Martin Family for cleanup along the roadsides of Hufsmith Road from Stuebner Airline Road to Saddlebrook Champion Way for the period of December 31, 2016-December 30, 2017.

3. Request for authorization for certain employees to use Precinct 4 vehicles and buses to travel out of the county and within the state during calendar year 2017 in connection with county-related business and day trips for groups coordinated by the Senior Adult Program, and for employees to be reimbursed for mileage when county vehicles are not available.
4. Request for authorization to accept checks from:
 - a. The Ironman Foundation, Inc., in the amount of \$10,000 for the Parks Department.
 - b. William Grake in the amount of \$1,214 for a memorial bench to be placed at Matzke Park in dedication to Anna Homoki-Grake.

22. **Miscellaneous**

- a. Transmittal of petitions filed in the 152nd and 295th District Courts, and an amended petition in the 334th District Court.
- b. Request by the Harris County Hospital District, dba Harris Health System, for approval of amendments/agreements with:
 1. The Dallas County Hospital District, dba Parkland Health & Hospital System, for HHS to receive additional funds in the amount of \$18,409 for the South Central Aids Education and Training Center Region-6 for the period of May 26, 2016-June 30, 2016.
 2. The Health and Human Services Commission for HHS to receive funds up to \$230,576 to assist eligible women with enrollment, provide direct clinical care for eligible women, provide staff development and training, and provide client and community based education activities related to the Healthy Texas Women's Fee-for-Service Program effective from the date of execution through August 31, 2017.
 3. The University of Texas Health Science Center at Houston for HHS to compensate UTHSC \$21,726 for providing qualified preceptors to HHS during the period of July 1, 2014-June 30, 2016 to educate and train student Advance Practice Registered Nurses in a clinical setting.
 4. Kynto Ventures, LLC, for lease of space at 6601 Tarneff for a health clinic for the period of November 1, 2016-October 31, 2017 at an annual cost of \$250,000.
 5. The Department of State Health Services for HHS to receive funds up to \$75,000 to provide child health and dental services for eligible patients in connection with the Title V Children and Pregnant Women Program for the period of September 1, 2015-August 31, 2016.
 6. The Department of State Health Services for HHS to receive funds up to \$75,000 to provide prenatal medical and dental services for eligible patients in connection with the Title V Children and Pregnant Women Program for the period of August 31, 2015-August 31, 2016.
 7. Lone Star College System, on behalf of Lone Star College-CyFair, to provide supervised, comprehensive curriculum, and practicum placements for qualified students enrolled in the Associate of Applied Science in Echocardiography Program for the period of October 1, 2016-September 30, 2019.

8. Lone Star College System, on behalf of Lone Star College-CyFair, to provide supervised, comprehensive curriculum, and practicum placements for qualified students enrolled in the Associate of Applied Science in Emergency Medical Services Program for the period of August 1, 2016-July 31, 2019.

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

Request by the Commissioner of Precinct 4 for an executive session for consideration and approval of the appointments of:

1. Noel Paige Eckberg to the Old Town Spring Improvement District Board of Directors, Position 2, to fill an unexpired term ending January 31, 2018.
2. Ewan D. Johnson, M.D., Ph.D., to the Harris County Hospital District Board of Directors to fill an unexpired term ending November 1, 2017.

V. Appearances before court

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

1. 3 minutes

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

2. 1 minute

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

Adjournment.

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

Public Infrastructure
Budget Management
Legislative Relations
Central Technology Services
Facilities & Property Management
Public Health Services
Pollution Control Services
Community Services
County Library
Youth & Family Services

Fiscal Services & Purchasing

Auditor
Treasurer
Tax Assessor-Collector
Purchasing

Administration of Justice*Constables (8)**Sheriff*

Sheriff's Civil Service

Fire Marshal

Institute of Forensic Sciences

*County Clerk**District Clerk**County Attorney**District Attorney*

Public Defender

Community Supervision & Corrections

Pretrial Services

*Justices of the Peace (16)**County Courts (19)**Probate Courts (4)**District Courts (59)**Courts of Appeals (2)**Elected**Appointed***Calendar 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 2015 and Calendar 2016 on the dates noted by ☐.

Court-approved county holidays are noted by ☐.

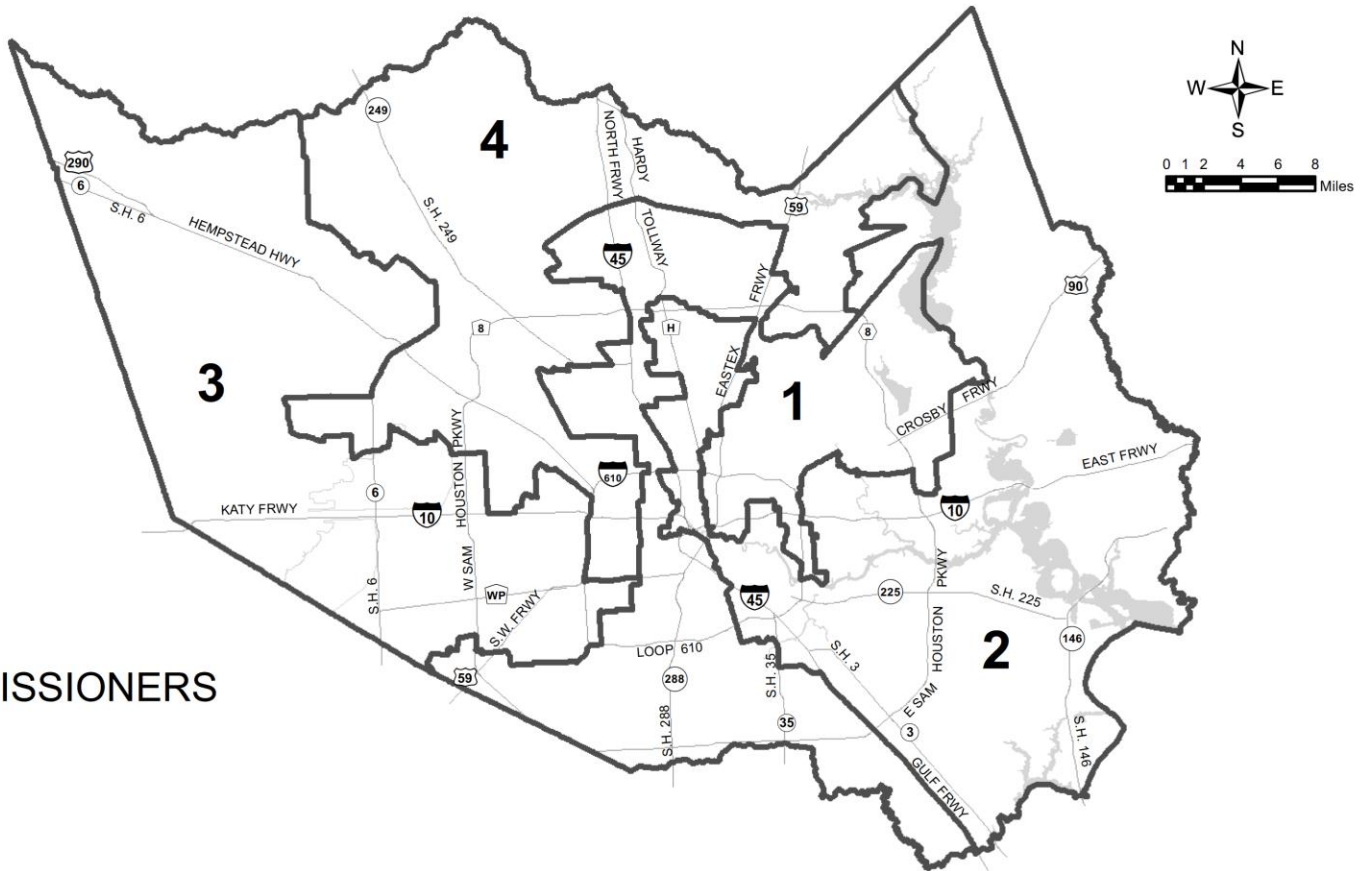
Calendar 2017

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HARRIS COUNTY PRECINCT BOUNDARIES

COMMISSIONERS



JUSTICES OF THE PEACE &
CONSTABLES

