

NOTICE OF A PUBLIC MEETING

May 5, 2017

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, May 9, 2017 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 Street, 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 Commissioners Court Courtroom, Suite 934, Administration Building, 1001 Preston Street, Houston, Texas, 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



James E. Hastings Jr., Director
Commissioners Court Records





HARRIS COUNTY, TEXAS

COMMISSIONERS COURT

1001 Preston St., Suite 934 ♦ Houston, Texas 77002 ♦ (713) 271-1111

Ed Emmett
County Judge

Rodney Ellis
Commissioner, Precinct 1

Jack Morman
Commissioner, Precinct 2

Steve Radack
Commissioner, Precinct 3

R. Jack Cagle
Commissioner, Precinct 4

No. 17.09

AGENDA

May 9, 2017

10:00 a.m.

Opening prayer by The Rev. Glenice Robinson-Como of Christ Church Cathedral in Houston.

I. Departments

1. County Engineer
2. Flood Control District
3. Toll Road Authority
4. Budget Management
5. Legislative Relations
6. Central Technology Services
7. Public Health Services
8. Community Services
9. Youth & Family Services
10. Constables
11. Sheriff
12. Fire Marshal
13. Institute of Forensic Sciences
14. County Clerk
15. District Clerk
16. County Attorney
17. District Attorney
18. Justices of the Peace
19. County Courts
20. District Courts

21. Travel & Training

- a. Out of Texas
- b. In Texas

22. Grants

23. Fiscal Services & Purchasing

- a. Auditor
- b. Treasurer
- c. Tax Assessor-Collector
- d. Purchasing

24. Commissioners Court

- a. County Judge
- b. Commissioner, Precinct 1
- c. Commissioner, Precinct 2
- d. Commissioner, Precinct 3
- e. Commissioner, Precinct 4

25. 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. County Engineer

- a. Recommendation that the court authorize the purchase of certain tracts for negotiated prices in Precinct 4 for the county for:
 1. Tract 31 for \$600,000, \$27,462 over the appraised value, for the Spring Creek Greenway, Phase 5 project (UPIN 13104MF03R01).
 2. Tract 4 for \$18,665, \$1,500 over the appraised value, for the Telge Road, Segment 1 project (UPIN 15104MF0DN01).
- b. Recommendation that the County Judge execute donation forms and that the court authorize acceptance of real estate donations for the county from:
 1. LH Groves, LLC, of tracts 1 through 6 for the Woodland Hills Drive, Phase 2 project in Precinct 2 (UPIN 16102MF0HY02).
 2. Harris County Municipal Utility District No. 374 of tract 1DE and 3DE for the Mound Road project in Precinct 3 (UPIN 17103N301901).
- c. Recommendation that the court approve certain projects and acquisition of specific properties on behalf of the Flood Control District for:
 1. Nine tracts for the Hazard Mitigation Grant Program DR-4223-TX in Precincts 1, 2, and 4 (UPIN 160900Z1H057).
 2. A tract for excavation of the Little York stormwater detention basin in Precinct 2 (UPIN 160900P5181E).
 3. A tract for the right of way acquisition floodplain project in Precinct 4 (UPIN 170900K1R004).
- d. 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. A tract for the Tidwell Road project in Precinct 1 (UPIN 16101MF0H401).
 2. Three tracts for the North Eldridge Parkway at Hastings Green Drive project in Precinct 3.
- e. Recommendation for approval of the following plats:
 1. Badminton Dream Land in Precinct 1; Advance Surveying, Incorporated.
 2. San Jacinto College Generation Park in Precinct 1; West Belt Surveying, Incorporated.
 3. Sunset Ridge commercial access in Precinct 2; Benchmark Engineering Corporation.
 4. Sunset Ridge, Section 7 in Precinct 2; Benchmark Engineering Corporation.
 5. Bridgeland Hidden Creek, Section 22 replat in Precinct 3; Costello, Incorporated.
 6. Bridgeland Parkland Village, Sections 1 and 2 in Precinct 3; Costello, Incorporated.
 7. Cypress Creek Lakes, Section 22 in Precinct 3; BGE, Incorporated.
 8. Harris County MUD No. 438 Waste Water Treatment Plant No. 1 in Precinct 3; BGE, Incorporated.
 9. Harris County MUD No. 438 Water Plant No. 1 in Precinct 3; BGE, Incorporated.

10. Kickapoo Road Venture in Precinct 3; Hovis Surveying Company.
 11. Rosehill Reserve Wastewater Treatment Plant in Precinct 3; Costello, Incorporated.
 12. Rosehill Reserve Water Plant site in Precinct 3; Costello, Incorporated.
 13. Summit Point Crossing, Section 1 street dedication in Precinct 3; BGE, Incorporated.
 14. Vistas of Klein Lake, Section 2 partial replat in Precinct 3; LJA Engineering, Incorporated.
 15. West at Grand Parkway Reserve in Precinct 3; BGE, Incorporated.
 16. West Road and Peek Road and Fed Ex Drive, Section 1 street dedication in Precinct 3; BGE, Incorporated.
 17. Windstone Colony South, Section 4 in Precinct 3; Texas Engineering and Mapping Company.
 18. Enclave at Northpointe Detention Basin No. 2 in Precinct 4; Benchmark Engineering Corporation.
 19. Enclave at Northpointe, Sections 6 and 7 in Precinct 4; Benchmark Engineering Corporation.
 20. KMBK, LLC, in Precinct 4; Hovis Surveying Company.
 21. Kuykendahl Evam Place in Precinct 4; Replat Specialists.
 22. Northpointe Canyon Drive, Section 1 street dedication in Precinct 4; Benchmark Engineering Corporation.
 23. Place 43 Cypresswood in Precinct 4; AGS Consultants, LLC.
 24. TC Jester Boulevard, Section 1 street dedication in Precinct 4; LJA Engineering, Incorporated.
 25. The Woodlands Creekside Park Village Center, Section 7 in Precinct 4; Jones|Carter.
 26. Westfield Center, Section 1 in Precinct 4; Terra Surveying Company, Incorporated.
- f. Recommendation for authorization to negotiate with:
1. R.G. Miller Engineers for on-call engineering and environmental services for various county projects.
 2. Klotz & Associates for engineering and related services in connection with improvements to the Washburn Tunnel in Precinct 2.
 3. S&V Surveying, Inc., for on-call surveying services for various locations in Precinct 2.
 4. QC Laboratories, Inc., for on-call geotechnical engineering services for various locations in Precinct 2 (UPIN 18102MF0SB01).
 5. Paradigm Consultants, Inc., for on-call geotechnical engineering services for various locations in Precinct 2 (UPIN 18102MF0S901).
 6. Van De Wiele & Vogler, Inc., for engineering services in connection with the Wallisville Road widening project from Garth Road to North Main Street in Precinct 2 (UPIN 18102MF0S601).
 7. Entech Civil Engineers, Inc., for engineering services in connection with the Crosby Lynchburg Road, Phase IV project from Lochness Drive to Thorn Street in Precinct 2 (UPIN 18102MF0S701).
 8. AIA Engineers, Ltd., for engineering services in connection with John Paul's Landing north bank excavation project in Precinct 3.

9. Stantec Consulting, Inc., for engineering services in connection with an on-call agreement in the amount of \$50,000 in Precinct 4.
 10. Talley Landscape Architects, Inc., for landscape architectural services in connection with design of the Alabonson Sports & Nature Complex in Precinct 4.
- g. Recommendation that the County Judge execute amendments/agreements with:
1. Adico, LLC, in the amount of \$127,385 for engineering services for intersection improvements to Huffman Cleveland/Wolf Road at FM-2100 in Precinct 2 (UPIN 18102MF0RX01).
 2. EPIC Transportation Group, LP, in the amount of \$331,276 for engineering services for improvements to Wallisville Road from FM-2100 to Wade Road in Precinct 2 (UPIN 17102MF0PT01).
 3. Entech Civil Engineers, Inc., in the additional amount of \$63,758 for engineering services for the study, design, and bid phases for construction of North Eldridge Parkway between Spring Cypress Road and Gregson Road as a four-lane concrete boulevard section in Precinct 4 (UPIN 15104MF0D701).
 4. Alan L. Dominy, MAI, SRA, in the additional uncertified amount of \$100,000 to increase the amount of funds available for the issuance of purchase orders for on-call appraisal services in connection with real estate transactions on behalf of the county.
 5. Scott Stephens & Associates, Inc., in the additional uncertified amount of \$100,000 to increase the amount of funds available for the issuance of purchase orders for on-call appraisal services in connection with real estate transactions on behalf of the county.
- h. Recommendation that the County Judge execute partnership agreements in Precinct 3 with:
1. Harris County Municipal Utility District No. 165 for the submerged storm sewer system agreement serving Canyon Lakes West, Section 12.
 2. Harris County Municipal Utility District No. 489 for the submerged storm sewer system agreement serving Bridgeland Parkland Village, Sections 11, 12, and 13.
- i. Recommendation that the court approve a lease renewal agreement with Kagan Properties Venture I, Ltd., for lease of space at 4000 Ace Street in Precinct 3 for Public Health Services for the period of November 1, 2017-October 31, 2018 at an annual cost of \$52,412.
- j. Recommendation that the Purchasing Agent be authorized to issue a purchase order to Royal American Services, Inc., in the amount of \$602,731 in connection with the Annex 13 re-roofing project at 17423 Katy Freeway in Precinct 3.
- k. Recommendation for authorization to reduce retainage by 3% on a purchase order for Select Earth, LLC, in connection with West Road bridge widening from east of Queenston Boulevard to west of Copper Village Drive in Precinct 3 (UPIN 15103MF0B001).

- l. Recommendation for approval of changes in contracts with:
 1. Prime Trees, Inc., for clearing of right of way at various locations in the county, resulting in an addition of \$76,300 to the contract amount (16/0045-1, UPIN 16103MF0GT01).
 2. Allgood Construction Co., Inc., for road construction at Aldine Mail Route from Airline Drive to east of Lillja Road in Precinct 1, adding 90 calendar days and resulting in an addition of \$28,558 to the contract amount (16/0011-2, APIN 0510100004).
 3. Angel Brothers Enterprises, Inc., to adjust contract quantities to reflect actual construction for asphalt concrete pavement overlay and shoulder repairs of various roads and related items in Precinct 1, resulting in no change to the contract amount (16/0077-3, UPIN 17101MF0JY01).
 4. Wadecon for construction of sidewalks and pedestrian ramps for the Safe Routes to School Program, Package J in Precinct 1, adding 30 calendar days and resulting in an addition of \$5,775 to the contract amount (16/0285-1, UPIN 17101MF0KE01).
 5. Triple B Services, LLP, for road construction at Woodland Hills Drive, Phase 1 from Beltway 8 to north of Sunset Breeze Drive in Precinct 2, adding 56 calendar days and resulting in no change to the contract amount (16/0234-1, UPIN 16102MF0HY01).
 6. Cutler Repaving, Inc., for refurbishing various roads in the Wade Road Camp and Crosby Camp areas in Precinct 2, resulting in an addition of \$43,999 to the contract amount (16/0328-1, UPIN 17102MF0MD01).
 7. Key Scape for landscaping services for Spring Cypress East from IH-45 to Lexington Boulevard in Precinct 4, adding 42 calendar days and resulting in an addition of \$7,306 to the contract amount (15/0175-1, UPIN 13104MF05001).
 8. Mar-Con Services, LLC, for final construction of road improvements and hike and bike trail construction for Kickerillo-Mischer Preserve Park at Chasewood Park Drive in Precinct 4, resulting in a reduction of \$24,915 from the contract amount (15/0240-3, APIN 09104MZ3AJ).
 9. Angel Brothers Enterprises, Inc., for road improvements at Grant Road from north of Spring Cypress Road to Old Kluge Road in Precinct 4, resulting in an addition of \$180,773 to the contract amount (16/0212-2, UPIN 14104MF07D02).
- m. Recommendation that the court approve study reports prepared by:
 1. Landtech Consultants, Inc., for North Center Street from Fairmont Parkway to the south for completion of a four-lane boulevard section within right of way to tie-in to an existing boulevard section south of Fairmont Parkway in Precinct 2 (UPIN 14102MF09201).
 2. Sander Engineering Corporation for reconstruction of Porter Road from Franz Road to the north in Precinct 3 (UPIN 17103N302001).
 3. Schaumburg & Polk, Inc., for roadway and drainage improvements to Kings Park Way from Atascocita Road to south of FM-1960 in Precinct 4, and that the consultant be authorized to proceed with the design phase (UPIN 17104MF0JX01).
- n. Recommendation for release of financial surety for Cullen Beltway Properties, LLC, in the amount of \$1,580 for Northwest Cullen Plaza Subdivision in Precinct 1.

- o. Recommendation for authorization to retain financial surety, and repair and maintain infrastructure for:
 - 1. Pulte Homes of Texas, LP, in the amount of \$2,240 for Sunrise Pines, Section 5 in Precinct 1.
 - 2. KB Home Lone Star, Inc., in the amount of \$2,290 for Rivergrove, Section 3 in Precinct 2.
 - 3. LGI Homes-Texas, LLC, in the amount of \$5,485 for Bauer Landing, Section 3 in Precinct 3.
 - 4. Beazer Homes Texas, LP, in the amount of \$3,620 for King Crossing, Section 7 in Precinct 3.
 - 5. Beazer Homes Texas, LP, in amounts of \$1,720 and \$2,190 for Pine Creek at Canyon Lakes West, Sections 10 and 14 in Precinct 3.
- p. Recommendation for approval of additional mileage reimbursements in the total amount of \$209 for certain employees who exceeded the monthly maximum allowance while conducting county business in March 2017.
- q. Recommendation that the County Auditor be authorized to issue a check to CenterPoint Energy Houston Electric, LLC, in the amount of \$7,179 for costs associated with relocating electric distribution poles for the proposed storm sewer repair project in Precinct 2.
- r. Request for approval of three support staff positions effective May 13, 2017.
- s. Recommendation that the court confirm the determination of a replat not affecting a public interest or public property of any type, including but not limited to, a park, school, or road; to designate June 13, 2017 as a public meeting to consider replat applications; and authorization to proceed with the public notices for revisions to the subdivision plats in Precinct 2 for:
 - 1. Castilleja and Hernandez Place, minor replat.
 - 2. St. Charles Place, partial replat.
- t. Transmittal of notices of road and bridge log changes.

2. **Flood Control District**

- a. Recommendation for approval of construction documents and authorization to seek bids for a three-week period, and that the director be authorized to issue addenda as necessary for channel modifications for the Brays Bayou federal flood control project, Discrete Segment 109, upstream of Buffalo Speedway to upstream of South Rice Avenue in the Brays Bayou Watershed in Precincts 1 and 3 (UPIN 170900D1E010).
- b. Recommendation for authorization to proceed with a project to analyze the existing vegetation within district property along Buffalo Bayou between SH-6 and Beltway 8 in the Buffalo Bayou Watershed in Precinct 3.

- c. Recommendation for authorization to award a contract to Altus Construction, LLC, low bidder in the amount of \$4,702,176 for the county-wide general channel repairs II project, and that the County Judge and appropriate officials execute contracts and bonds when they are fully executed by the contractor.
- d. Recommendation that the County Judge execute an amendment and agreements with:
 - 1. Associated Testing Laboratories, Inc., in an amount not to exceed \$100,000, with a \$100 retainer fee, for materials engineering and testing services in support of county-wide district projects.
 - 2. Aviles Engineering Corporation in an amount not to exceed \$100,000, with a \$100 retainer fee, for materials engineering and testing services in support of county-wide district projects.
 - 3. HTS, Inc. Consultants, in an amount not to exceed \$100,000, with a \$100 retainer fee, for materials engineering and testing services in support of county-wide district projects.
 - 4. Huitt-Zollars, Inc., in an additional amount of \$500,000 for county-wide engineering services in support of the design of federal and non-federal channel repairs related to the May 2015 flood.
 - 5. Midtown Engineers, LLC, in the amount of \$540,615 for county-wide design, bidding, and construction phase engineering services for various repairs to storm sewers.
 - 6. Copano NGL Services, LLC, for the Willow Waterhole detention basin, Discrete Segment 207, for the Brays Bayou federal flood control project in the Brays Bayou Watershed in Precinct 1, with no funds required by the district.
 - 7. Halff Associates, Inc., in the amount of \$424,912 for design, bidding, and construction phase engineering services to replace the Buffalo Speedway Bridge over Brays Bayou in the Brays Bayou Watershed in Precinct 1 (UPIN 180900D1B026).
 - 8. Isani Consultants, LP, in the amount of \$145,803 for design, bidding, and construction phase engineering services for repairs to district infrastructure in Precinct 1 associated with the federally declared disaster of April 2016.
 - 9. Brown & Gay Engineers, Inc., in the amount of \$355,608 for design, bidding, and construction phase engineering services for repairs to district infrastructure in Precinct 4 associated with the federally declared disaster of April 2016.
 - 10. MBCO Engineering, LLC, in the amount of \$632,280 for design, bidding, and construction phase engineering services for repairs to district infrastructure in Precinct 4 associated with the federally declared disaster of April 2016.
- e. Recommendation for approval of changes in contract with:
 - 1. Ceres Environmental Services, Inc., for excavation of Kuykendahl and Glen Forest stormwater detention basins in the Greens Bayou Watershed in Precinct 1, adding seven working days and resulting in an addition of \$142,191 to the contract amount (15/0068-01, UPIN 160900P504E1).

2. Crystalline Development, LLC, for Zube detention basin and conveyance improvements, Phase II in the Little Cypress Creek Watershed in Precinct 3, resulting in a reduction of \$4 from the contract amount (16/0224-01, UPIN 160900L501E2).

f. Recommendation for authorization to negotiate agreements with:

1. Pape-Dawson Engineers, Inc., for engineering services in connection with a hydrology and hydraulics study in the Hunting Bayou Watershed in Precincts 1 and 2.
2. Ninyo & Moore for county-wide geotechnical support services associated with the federally declared disaster of 2016.
3. Geotest Engineering, Inc., for materials engineering and testing services in connection with Brays Bayou, Discrete Segment 109, on Unit D100-00-00 from upstream of Buffalo Speedway to upstream of South Rice Avenue in Precinct 1.

3. **Toll Road Authority**

a. Recommendation for authorization to negotiate agreements with:

1. Binkley & Barfield, Inc., for on-call utility coordination in connection with the Hardy Toll Road downtown connector projects in Precinct 2.
2. Entech Civil Engineers, Inc., for on-call construction engineering and inspection services for toll road system construction and maintenance projects in Precinct 2.

b. Recommendation that appropriate officials take necessary actions to complete the transactions, and that the County Judge execute agreements with:

1. McDonough Engineering Corporation in the amount of \$1 million for utility coordination in support of construction of the East Sam Houston Tollway between I-10 East and SH-225 including the construction of twin bridges over the Houston Ship Channel, in connection with the Ship Channel Bridge Program in Precinct 2 (UPIN 130505R133).
2. IDCUS, Inc., in the amount of \$1,780,000 for on-call construction engineering and inspection services for toll road system construction and maintenance projects in Precinct 4.

4. **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 \$179,948 and four workers compensation recoveries in the total amount of \$4,052; tort claim and other settlement recommendations in the total amount of \$15,891; denial of 30 claims for damages; and transmittal of claims for damages received during the period ending May 2, 2017.
- b. Request for approval of a payment schedule for law enforcement step increases and newly earned incentives, subject to available budget.

- c. Transmittal of investment transactions and maturities for the period of April 18-May 1, 2017.
- d. Request for approval of payments for interest due on commercial paper notes.
- e. Request for approval of commercial paper funding for the:
 - 1. Leadership Academy Waste Treatment Plant project in the amount of \$500,000.
 - 2. Networking Repair Replace project in the amount of \$2.1 million.
- f. Request for approval of additional commercial paper funding for the:
 - 1. NRG Complex Infrastructure Repair project in the amount of \$550,000 for a total authorized amount of \$5,550,000.
 - 2. Plexar Phone System Replacement project in the amount of \$3,165,000 for a total authorized amount of \$6,305,000.
- g. Request for approval of a new vehicle control number and changes to attributes of certain VCNs assigned to various departments.
- h. Request for approval of annual agreements for economic development services for the period of March 1, 2017-February 28, 2018 between the county and:
 - 1. Bay Area Houston Economic Partnership in the amount of \$175,000.
 - 2. Baytown-West Chambers County Economic Development Foundation in the amount of \$62,500.
 - 3. Economic Alliance-Houston Port Region in the amount of \$112,500.
 - 4. Katy Area Economic Development Council in the amount of \$45,000.
 - 5. Lone Star College in the amount of \$125,000.
- i. Request for approval of FY 2016-17 roll-over amounts for the FY 2017-18 general fund department budgets.
- j. Request for approval to transfer five economic development positions and employees, including associated budget, accrued time balances, certain equipment, and a parking spot from Community Services to Budget Management effective May 13, 2017.
- k. Request for authorization to increase the maximum salary of the director of Pretrial Services and to reclassify a systems administrator position effective May 13, 2017.
 - 1. Request for authorization to transfer \$570,000, and approval of 13 positions for Pretrial Services to support the planned policy and process changes associated with the pretrial assessment tool and bonding practices.
- m. Request for authorization to transfer \$359,000, and approval of three positions for the County Courts to support the planned policy and process changes associated with the pretrial assessment tool and bonding practices.

- n. Request for approval to lease two parking spaces at the 1602 Franklin lot for the period ending February 28, 2018 using grant funds at a total cost of \$1,848.
- o. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments.

5. **Legislative Relations**

Request for discussion and possible action regarding the Harris County legislative agenda or platform.

6. **Central Technology Services**

- a. Request for approval of the 2017 Frequent Courthouse Visitors Badge Program oversight committee members.
- b. Request for approval of a list of persons designated by an oversight committee for assignment of badges as part of the Frequent Courthouse Visitors Badge Program.

7. **Public Health Services**

- a. Request for approval of an order to abate a public nuisance at 12530 Warrenwood Drive in Precinct 4.
- b. Request for approval of temporary custody agreements to allow various organizations to take custody of certain animals needing acute, urgent, veterinary care before expiration of the three-day hold period mandated by the Harris County Animal Control Regulations.
- c. Request for approval of an amendment to an agreement with John Manlove Marketing and Communications to extend the end date through December 15, 2017 for a marketing and public relations campaign for the BUILD Health Challenge grant.
- d. Request that the County Judge execute an agreement with the Association for Vertical Farming to create a training program on urban agriculture and public health for the BUILD Health Partnership grant.

8. **Community Services**

- a. Request for approval of amendments to annual action plans for Program Years 2016 and 2017.
- b. Request for approval of a resolution of support for the proposed affordable housing project at The Vireo Apartments in Precinct 1.

- c. Request for approval to execute an interlocal agreement with the City of Galveston to coordinate services through the Community Services RIDES Program to provide demand response transportation services for elderly and disabled people.
- d. Request for approval to execute an interagency agreement with Texas A&M Transportation Institute for technical assistance and research for the Transit Services Division.
- e. Request for approval of an amendment to an agreement with the Tejano Center for Community Concerns, Inc., to change project ownership, amend the project budget, and add \$2,184,992 in HOME Investment Partnerships Program funds for the Sunrise Orchard Apartments project at 5300 Sunrise Road in Precinct 1.
- f. Request for authorization to correct and revise a subordination agreement previously approved by Commissioners Court on April 11, 2017 to allow Northland Woods Apartments, LP, to refinance Northland Woods Apartments at a lower interest rate.

9. **Youth & Family Services**

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

Request for authorization to host the annual employee appreciation and training event on July 14, 2017 in Houston for approximately 300 participants at an estimated cost of \$8,000.

b. **Children's Assessment Center**

Request that the County Judge execute certification forms to be submitted to the Texas Department of Family and Protective Services in connection with renewal of a contract to provide evaluation and treatment and psychological services for abused children.

10. **Constables**

- a. Request by Constables Heap, Trevino, 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 and a statement of officer.
- b. Request by Constable Rosen, Precinct 1, for authorization to:
 - 1. Accept from K9s4COPs the donation of a multi-purpose trained canine.
 - 2. Accept from Rebecca Colunga and Richard Sedgwick the donation of three cellular devices for use as operational equipment in the Internet Crimes Against Children Unit.
 - 3. Retire a canine from active service and transfer custody to his assigned handler with release of liability.

- c. Request by Constable Heap, Precinct 5, for authorization to:
 - 1. Accept a check in the amount of \$11,597 in connection with a case in the 184th District Court.
 - 2. Add two cellular phones and lines to an existing Verizon account.
- d. Request by Constable Trevino, Precinct 6, for approval of a law enforcement agreement with Houston Independent School District for the services of two deputy positions effective March 1, 2017-February 28, 2018.
- e. Request by Constable Sandlin, Precinct 8, that the County Judge execute an annual certification report and agreement with the Department of Justice and the Department of Treasury for participation in the Equitable Sharing Program.

11. **Sheriff**

- a. Request for approval of changes to the list of law enforcement personnel with oaths and statements of officer.
- b. Request for authorization to reverse the action taken in Commissioners Court on April 11, 2017 to decertify and certify all funding in certain grant general ledger keys.
- c. Request for authorization to retire two canines from active service and transfer custody to their assigned handlers with release of liability.
- d. Request for authorization to accept from:
 - 1. The Commissioner of Precinct 3 the donation of three horses for use by the Mounted Patrol Unit.
 - 2. K9s4COPs the donation of two dual purpose narcotic canines.
- e. Request for authorization to use grant funds in the total amount of \$869 to reimburse the Houston Texas Anti-Gang administrator for the purchase of printer equipment and travel expenses incurred while consulting with North Texas TAG officials.
- f. Request for authorization to correct a reimbursement previously approved in Commissioners Court on April 25, 2017 for grant funds in the amount of \$80 to \$270 to reimburse a strategic intelligence officer for the Houston based Texas Anti-Gang Center for expenses incurred while attending a meeting with the Texas Attorney General concerning future TAG strategic planning.
- g. Request for authorization to allow the Department of Homeland Security/United States Secret Services to reimburse the Sheriff's Department in an amount not to exceed \$10,000 for miscellaneous supplies, equipment, and/or training used by the Financial Crimes Unit.

- h. Request for authorization to accept an amendment to an agreement with the U.S. Department of Justice in the amended amount of \$8,000 in connection with the Organized Crime Drug Enforcement Task Force for reimbursement of overtime for the period of October 1, 2016-September 30, 2017.
- i. Request for approval of an addendum/obligation document with the U.S. Marshals Service for reimbursement of overtime pay in the amended amount of \$157,000 for employees participating in the Gulf Coast Violent Offenders and Fugitive Task Force for the period of October 1, 2016-September 30, 2017.
- j. Request for approval of a services contract with Houston Independent School District in connection with providing classroom instruction through the district's certified teaching staff to students residing in county jails that have not reached the age of majority.
- k. Request for approval of an intergovernmental agreement with the Houston-Galveston Area Council in an amount not to exceed \$98,000 in connection with law enforcement training for the period of September 1, 2016-August 31, 2017.
- l. Request for authorization to purchase 36 replacement cellular devices.
- m. Request for approval of 40 detention officer positions in connection with the staffing process for the Joint Processing Center.
- n. Request for authorization to transfer 15 positions from the Patrol and Administration Department-540 to the Detention Department-541.
- o. Request for authorization to reclassify a certain position effective May 13, 2017.
- p. Request for authorization to correct the payroll records of certain employees.

12. **Fire Marshal**

- a. Request for approval of a memorandum of agreement with Texas A&M Engineering Extension Service authorizing use of facilities at 2318 Atascocita for instruction and training purposes.
- b. Request for approval of a list of identified peace officers with valid Texas Commission on Law Enforcement licenses.

13. **Institute of Forensic Sciences**

- a. Request for approval of an affiliation agreement with the University of Houston/Graduate College of Social Work for certain students and faculty to utilize designated county facilities for social work student training purposes to assist in developing a Victim Assistance Program.
- b. Request for approval of two intern positions for participation in the Precinct 1 Leadership Experience & Employment Program for the period of May 30-August 4, 2017.
- c. Request for approval to accept donations in the amount of \$10 per reserved booth from non-profit organizations attending the Missing in Harris County Day event on June 10, 2017.

14. **County Clerk**

- a. Transmittal of the minutes of the court's regular meeting of April 11, 2017.
- b. Transmittal of an affidavit of substantial interest filed by Commissioner Radack regarding certain items on the agenda of April 25, 2017.

15. **District Clerk**

- a. Request for approval to name a room in the Records Center at the 5900 Canal Street facility the Judge Mark Davidson Archives and Documents Room.
- b. Request for authorization to correct the payroll record of an employee.

16. **County Attorney**

- a. Request for approval of orders authorizing legal action and litigation expenses in connection with cases in the Justice of the Peace Court 6.2, various County and District Courts, an Equal Employment Opportunity Commission case in Precinct 1, and cases in the U.S. District Court.
- b. Request for approval of an order authorizing settlement and execution of release in connection with a case in the 55th District Court.
- c. Request for approval of an order authorizing settlement in connection with a case in County Civil Court No. 2.
- d. Request for approval of an order authorizing the County Attorney to oppose an application submitted by Greenhouse Road Landfill, LP, to the Texas Commission on Environmental Quality for a major amendment to its municipal solid waste permit at 3510 Greenhouse Road in Precinct 3.

17. **District Attorney**

Request for authorization to delete two assistant district attorney positions, and approval of four positions effective May 13, 2017.

18. **Justices of the Peace**

- a. Request by Judge Patronella, JP 1.2, that the Purchasing Agent be authorized to issue a purchase order to ABM Parking System in the amount of \$19,200 for lease of parking spaces at the 1311 Preston garage for the period of June 1, 2017-May 31, 2018.
- b. Request by Judge Goodwin, JP 4.1, for authorization to reimburse an employee \$162 for the purchase of food items for volunteer attorneys and staff in connection with a Civil Pro Se docket event held on March 27-28, 2017.

19. **County Courts**

Request for authorization for Budget Management and the Office of Court Management to negotiate with the National Center for State Courts to conduct a weighted workload study for the justice of the peace courts.

20. **District Courts**

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

21. **Travel & Training**a. **Out of Texas**

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	FCD	2	National Hydrologic Warning Council Conference	6/6-9	Squaw Valley, CA	\$4,850	FCD
2.	PHS	2	Evaluation Institute training	6/4-7	Atlanta, GA	\$3,900	Grant
3.	PHS	1	Health Sciences Policy board meetings	6/6-7	Washington, DC	\$1,487	Other
4.	PHS	2	Entomological Society of Amer. planning & joint strategy mtg.	6/18-22	Denver, CO	\$1,950	Other
5.	PHS	1	NACCHO & Trust for America's Health board related mtgs.	6/26-28	Washington, DC	\$1,998	Other
6.	PHS	2	Natl. Environmental Health Association Educational Conf.	7/9-14	Grand Rapids, MI	\$6,710	Other
7.	CS	1	Federal urban finance forum	6/14-18	Washington, DC	\$3,750	Grant
8.	Sheriff	1	DEA investigation training	4/19-21	Bogota, Colombia	\$1,810	Other
9.	Sheriff	3	Internet Crimes Against Children Task Force Natl. Conference*	6/5-9	Atlanta, GA	\$2,715	Other
10.	Sheriff	1	CALEA accreditation training conference	7/25-29	Providence, RI	\$2,465	Grant
11.	Sheriff	1	Alpha group criminal intelligence & analysis training	8/13-18	Durham, NC	\$3,035	Grant
12.	Sheriff	4	Master breacher's training*	10/14-22	Byhalia, MS	\$12,000	Grant
13.	Sheriff-Det.	7	Incident response to terrorist bombing training	7/9-13	Socorro, NM	\$9,596	Other
14.	Inst. F.S.	-	Assn. of Firearm & Tool Mark Examiners seminar (<i>\$3,141 appvd. 2/28 for 2 empls.-adding exp. & funding source</i>)	5/14-19	Denver, CO	\$2,545	Other
15.	Inst. F.S.	2	Drug Enforcement Administration forensic chemist seminar	6/4-9	Dulles, VA	\$2,375	Other

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
16.	Co. Clk.	-	FileMaker Developer Conference (<i>\$6,346 appvd. 4/25 for 2 empls.-date change</i>)	7/23-30	Phoenix, AZ	-	Other
17.	DA	1	CellHawk product training	6/12-16	Madison, WI	\$2,391	Other
18.	Co. Cts.	5	National Assn. of Drug Court Professionals training conference	7/9-12	Washington, DC	\$12,875	Other
19.	Dist. Cts.	5	Justice for Vets Conference (<i>\$5,500 appvd. 3/28 for 2 empls.-adding empls., exp., & funding source</i>)	7/9-12	Washington, DC	\$10,555	Grant
20.	OHSEM	1	Big Cities Emerging Leaders Program meeting	6/5-9	Minneapolis, MN	\$1,950	Grant
21.	OHSEM	1	National Security & Public Safety Summit/ESRI User Conf.	7/7-14	San Diego, CA	\$4,000	General
Subtotal		43	Out of Texas average cost per employee: \$2,162			\$92,957	

b. **In Texas**

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	OCE	4	Distinguished Candidate Officer Hiring Conference*	5/11-12	Dallas	\$1,100	General
2.	OCE	2	Sprinkler system seminar	5/16-17	Sugarland	\$590	General
3.	OCE	5	Project Management Institute Houston Conference & Expo*	6/5-6	Houston	\$2,685	General
4.	FCD	4	Project Management Institute Houston Conference & Expo*	6/5-6	Houston	\$2,196	FCD
5.	TRA	2	Wrap film installation techniques training*	7/20-21	Houston	\$798	TRA
6.	TRA	15	Collision investigation training*	8/14-25	Houston	\$11,250	TRA
7.	BMD	3	Job fair recruitment	TBD	Various	\$1,100	Other
8.	BMD	2	Houston Region Economic Development Alliance meeting	5/11	Galveston	\$120	General
9.	BMD	5	Texas County & District Retirement System Conference	7/26-28	Austin	\$3,545	Other
10.	CTS	7	Texas Emergency Management Conference*	5/16-19	San Antonio	\$5,190	Other
11.	CTS	1	Land mobile radio equipment infrastructure training*	6/26-29	Plano	\$370	Other
12.	PHS	3	Texas public health coalition meetings	Multiple	Austin	\$1,997	General
13.	CS	-	Displaced persons relocation training* (<i>\$3,200 appvd. 2/28 for 4 empls.-adding exp., and date & city change</i>)	7/17-20	Dallas	\$5,469	Grant
14.	Library	1	Decker Prairie Elementary School visit	5/10	Magnolia	\$3	General
15.	Library	1	Gulf Coast Symposium on human resource issues (<i>1,220 appvd. 3/28 for 2 empls.-adding empl. & exp.</i>)	5/10-12	Houston	\$790	General
16.	Library	1	Texas Library Association's conference planning meeting	5/19	Dallas	\$268	General
17.	Dom. Rel.	10	Texas Association of Domestic Relations Offices Conference	10/25-27	El Paso	\$9,850	Grant
18.	Juv. Prob.	4	Crimes Against Women Conference*	5/21-25	Dallas	\$5,161	Grant
19.	Juv. Prob.	1	Discipline work group meeting*	6/1	Austin	\$84	Grant
20.	Juv. Prob.	2	Texas Network on Youth Services' Conference	6/27-30	Houston	\$610	General
21.	Juv. Prob.	1	Clinical supervision training	10/7-14	Houston	\$600	Grant
22.	PSCA	20	Youth Leadership Program training* (<i>2 empls. & 18 youth</i>)	5/5-6	Spring	\$2,000	Grant
23.	PSCA	4	Rethinking Alzheimer's Conference	5/10	Houston	\$400	Grant
24.	PSCA	6	Texas System of Care Conference	6/26-29	Austin	\$4,630	Other
25.	CAC	-	Response to child sex trafficking training course (<i>\$300 appvd. 3/14 for 1 empl.-adding exp.</i>)	4/2-6	Austin	\$60	General
26.	CAC	1	Children's Advocacy Centers of Tx. exec. directors meeting	5/10-12	Austin	\$824	General
27.	CAC	1	Issues in volunteer management training	5/14-15	Austin	\$570	General

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
28.	CAC	1	Texas Society of Certified Public Accountants Expo	5/22-23	Houston	\$439	General
29.	Const. 2	1	Texas Association of Counties Legislative Conference* (\$2,160 appvd. 1/31 for 2 empls.-adding empl., exp., & county vehicle)	8/22-25	Austin	\$1,280	General
30.	Const. 4	1	Leadership Inventory for Female Executives training	7/17-21	Huntsville	\$295	Other
31.	Const. 4	2	Social media research training	8/21-23	Sugarland	\$300	Other
32.	Const. 5	5	Mental health peace officer certification training*	7/24-28	Richmond	\$375	Other
33.	Const. 5	2	International Property and Evidence training	6/21-22	Humble	\$845	Other
34.	Const. 5	1	Taser instructor training*	5/23-24	Missouri City	\$435	Other
35.	Sheriff	2	Mobile and static surveillance techniques training*	3/27-31	Pasadena	\$200	Grant
36.	Sheriff	20	Attended the funeral of a law enforcement officer*	4/3	Leakey	\$325	General
37.	Sheriff	1	Topics in Forensic Science Conference*	4/26-28	Houston	\$65	General
38.	Sheriff	15	Improvised explosive devices in tactical environment training*	5/1	Atascocita	\$37,500	Grant
39.	Sheriff	13	Intel techniques open source intelligence online training	TBD	Houston	\$7,787	Grant
40.	Sheriff	2	Taser instructors recertification training*	5/24	Missouri City	\$450	General
41.	Sheriff	4	Crime prevention-2 training*	5/29-6/2	Missouri City	\$400	General
42.	Sheriff	1	Texas Commission on Law Enforcement quarterly meeting*	6/7-8	Austin	\$465	Other
43.	Sheriff	1	County correction update committee meeting	Multiple	Austin	\$5,595	Other
44.	Sheriff	6	Crime prevention-3 training*	6/19-21	Missouri City	\$600	General
45.	Sheriff	2	Auto theft training*	6/25-29	San Antonio	\$1,486	Grant
46.	Sheriff	5	Cell phone data and mapping training	8/6-8	Southlake	\$6,335	Grant
47.	Sheriff	10	Improvised explosive devices-electronics & diagnosis training*	8/14-18	Atascocita	\$25,000	Grant
48.	Sheriff	6	Texas Robbery Conference*	8/15-18	Fort Worth	\$3,516	General
49.	Sheriff	5	Explosive disposal techniques training*	TBD	Atascocita	\$16,000	Grant
50.	Sheriff	12	Lock entry method training*	10/1-7	Atascocita	\$6,000	Grant
51.	Sheriff	5	Safe disposals, homemade explosives & fireworks training*	11/13-19	Atascocita	\$16,000	Grant
52.	Sheriff-Det.	2	Texas FBI National Academy Association training*	6/5-9	San Antonio	\$2,240	Other
53.	Fire M.	1	Tx. A&M Engineering Ext. Services firearms instructor training*	9/18-22	Bryan	\$500	Other
54.	Inst. F.S.	1	ISO 9001 lead auditor training	5/22-26	Houston	\$1,795	General
55.	Inst. F.S.	1	Licensing advisory and quarterly committee meeting	5/25-26	Austin	\$350	Other
56.	Co. Clk.	1	Election Assistance Commission Standards board meeting*	4/26-27	San Antonio	\$218	Other
57.	Co. Clk.	10	Election law seminar*	7/30-8/2	Austin	\$9,033	Other
58.	JP 2.1	5	Legislative update training	8/11	League City	\$850	General
59.	Co. Cts.	1	Legislation meetings and hearings	4/17-18	Austin	\$470	General
60.	Auditor	1	Ethics training	TBD	Houston	\$39	General
61.	Auditor	1	Texas Payroll Conference	9/19-23	Irving	\$2,185	General
62.	Tax A-C	-	Texas Association of Assessing Officers board meeting (\$800 appvd. 3/14 for 2 empls.-adding exp.)	4/27-29	Corpus Christi	\$60	General
63.	Tax A-C	6	Texas property tax system administration & appraisal training	6/5-9	Houston	\$785	General
64.	Tax A-C	4	Election law seminar*	7/30-8/3	Austin	\$4,250	Other
65.	Pur. Agt.	1	Public purchasing officer online examination & certification	8/8-9/26	Houston	\$565	General
66.	Co. Judge	120	Ryan White Part-A project LEAP consumer training meetings (5 empls., 28 LEAP students, 40 council members, & 47 guests)	TBD	Houston	\$3,900	Grant

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
67.	OHSEM	2	Incident tactical dispatch training*	6/12-16	Florence	\$2,000	General
68.	Com. 1	1	Texas Public Works Conference	6/15	San Antonio	\$489	General
Subtotal		387	In Texas average cost per employee: \$578			\$223,682	
Total		430				\$316,639	

*Travel by county vehicle	General \$	Grant \$	Other \$	Total \$
FY 2017-18 = 3/1/17-2/28/18	29,930	181,427	105,282	316,639

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2017-18	378,828	885,871	1,264,699

22. Grants

- a. Request by **Budget Management** for authorization to accept from the Criminal Justice Division of the Office of the Governor, on behalf of the Sheriff and Constables of Precincts 1, 4, and 7, grant funds in the amount of \$208,343, with a required match of \$52,086, for the Body-Worn Cameras Program.
- b. Request by **Public Health Services** for authorization to:
 1. Accept a memorandum of understanding with the Texas Department of State Health Services for the Texas Syndromic Surveillance project.
 2. Submit an application to the U.S. Department of Health & Human Services for grant funds in the amount of \$192,500, with no required match, and submit a request to carryover unexpended grant funds in the amount of \$118,700 from the previous year's allocation for the Educational Toolkit Designed to Reduce Foodborne Illness Risk Factors project.
- c. Request by **Community Services** for authorization to submit an application to the Texas General Land Office for Community Development Block Grant Disaster Recovery funds in the amount of \$812,024, with no required match, for non-housing repair projects for the 2015 disasters, and to submit an amendment to a previously approved Method of Distribution.
- d. Request by **Protective Services for Children & Adults** for authorization to accept from the Hogg Foundation for Mental Health grant funds in the amount of \$322,068, with no required match, for the Houston Alumni & Youth Center/Transition-Age Youth Planning and Implementation Program, and to extend positions previously created for the entire renewal period.
- e. Request by **Constable Sandlin, Precinct 8**, for authorization to accept from K9s4COPs an explosives detection/patrol dog, with an estimated value of \$12,500, with no required match.

- f. Request by the **Sheriff** for authorization to accept from the Texas Department of Transportation grant funds in the amount of \$18,000, with no required match, for the Click It or Ticket/Selective Traffic Enforcement Program.
- g. Request by the **Institute of Forensic Sciences** for authorization to change the title and increase the maximum salary of a position funded by the Criminal Justice Division of the Office of the Governor for the Coverdell Forensic Science Improvement Program.
- h. Request by the **District Courts** for authorization to accept an amendment to an agreement with the State of Texas/Office of Court Administration for FY 2017 Supplemental Capital Defense Formula grant funds in the amount of \$400,916, with no required match, for the Indigent Defense Formula Grant Program.
- i. Request by the **County Judge** for authorization to accept amendments to agreements with the Texas Commission on Environmental Quality to extend the end dates to August 31, 2017, and accept the modified agreements with the Downtown Management District for the Greenlink Circulator Orange Route and Green Route projects.

23. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of audited claims, including final payments to:
 - a. AAA Asphalt Paving, Inc., for repairs and construction of asphalt parking lots, roads, hike and bike trails, and related items in Precinct 3.
 - b. Allgood Construction Co., Inc., for construction of Aldine Westfield Road from East Louetta Road to Riley Fuzzel Road in Precinct 4.
 - c. Cutler Repaving, Inc., for repaving various roads in the Harvey Camp area in Precinct 4.
 - d. DCE Construction, Inc., for repair and replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Harvey Camp area in Precinct 4.
 - e. DRC Emergency Services, LLC, for the South Richey stormwater detention basin excavation, Phase I project for the Flood Control District.
 - f. Extreme Under Brushing, LLC, for property boundary vegetation removal and pruning for the Flood Control District.
 - g. Mar Con Services, LLC, for construction and installation of a water line at Tom Bass Park in Precinct 1.
 - h. R Construction Civil, LLC, dba R Construction Co., for channel improvements at Grant Road in Precinct 4.
 - i. Statewide Traffic Signal Co., for NTP-2 for the construction of a traffic signal on Hooper Road at Seven Mile Lane in Precinct 2.
 - j. Team Work Construction Services for repair and replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Spring Camp area in Precinct 4.

2. Transmittal of certifications of supplemental estimates of revenue received for various funds and grants.

b. **Treasurer**

1. Request for authorization to establish a change fund clearing bank account and a change fund account.
2. Request for authorization to establish two bank accounts for the Constable of Precinct 3.
3. Request for authorization to establish a bank account for Central Technology Services.

c. **Tax Assessor-Collector**

1. Request for approval of tax refund payments.
2. Request for authorization to add seven cellular phones with voice and data for certain employees.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement for the Office of the County Engineer:
 - a. Replacement of a motor starter at NRG Central Plant-2 in Precinct 1 (17/0102, UPIN 15035MF0CT01).
 - b. Road construction at the East Aldine Town Center in Precinct 2 (17/0103, UPIN 17035MF0M201).
 - c. Erosion repairs to Spring Creek at the Decker Prairie Rosehill Road Bridge in Precinct 3 (17/0104, UPIN 161033070502).
 - d. Road construction for the left-turn lane at the East Aldine Town Center between Russ Drive and Fall Meadow Lane in Precinct 2 (17/0105, UPIN 16102MF0G801).
 - e. Type D hot-mix, hot-laid asphaltic concrete material in Precinct 4 (17/0107, UPIN 18104M23JJ01).
 - f. Hot-mix asphaltic concrete base course material per table II in Precinct 4 (17/0108, UPIN 18104M23JJ01).
 - g. Hot-mix asphaltic concrete base course material per table I in Precinct 4 (17/0109, UPIN 18104M23JJ01).
 - h. Construction of a pedestrian bridge at Spring Creek Greenway from Northgate Outfall to IH-45 at J113 and trails at the IH-45 underpass in Precinct 4 (17/0111, UPIN 15104M003T13).
 - i. Road reconstruction along San Sebastian Lane from Point Lookout Drive to Upper Bay Road in Precinct 2 (17/0112, UPIN 17102MF0MW01).

- j. Road construction at Hufsmith-Kohrville Road, Segment 6 from Mahaffey to FM-2920 in Precinct 4 (17/0113, UPIN 14104MF08T01).
 - k. Replacement of a kitchen sanitary sewer system at Ben Taub Hospital in Precinct 1 (17/0114, UPIN 17035MF0M501).
- 2. Request for approval of Texas Association of School Boards BuyBoard cooperative program awards to:
 - a. The Brandt Companies, LLC, low quote in the amount of \$159,823 for the project price, with bonding in the amount of \$3,397, for pump replacement at the Red Bluff lift station in Precinct 2, subject to applicable bonds to be received for the project price.
 - b. McKenna Contracting, Inc., best quote in the amount of \$474,395 for the project price, with bonding in the amount of \$14,235, for replacement of playground equipment at Bay Area Park in Precinct 2, subject to applicable bonds to be received for the project price.
 - 3. Request for approval to correct the vendor name and the performance and payment bonds from Otis Elevator Company, c/o Amtech Elevator Services, as approved, to Otis Elevator Company, dba Amtech Elevator Services, corrected, in connection with Texas Association of School Boards BuyBoard cooperative program awards approved by Commissioners Court on April 11, 2017 for modernization of six elevators at the Civil Courthouse and two elevators at Congress Plaza for the county.
 - 4. Request for approval of State of Texas Department of Information Resources cooperative contract low quote purchases from:
 - a. Mythics, Inc., in the amount of \$271,792 for licenses and support for Oracle database solutions for the County Clerk.
 - b. Solid IT Networks, Inc., in the amount of \$68,247 for maintenance for Brocade network equipment running the port security system for the Office of the County Engineer for the period ending December 31, 2017.
 - 5. Request for approval of a National Intergovernmental Purchasing Alliance award to TDIndustries, Inc., low quote in the amount of \$68,713 for removal and replacement of a chiller at Annex 60, subject to applicable bonds to be received.
 - 6. Request for approval of a U.S. Communities National Cooperative Purchasing Program and National Intergovernmental Purchasing Alliance award to Vanguard Environments; GL Seaman, dba Debner+Company; and Office Furniture Innovations, LLC, lowest complete quote meeting specifications per item in the total amount of \$328,630 for office furniture for the District Attorney's Office on the 12th floor of the Criminal Justice Center, with certain items not being awarded.

7. Request for approval of additional funds in the amount of:
 - a. \$33,750 in connection with a public calamity exemption for Southwest Shipyard, LP, approved by Commissioners Court on April 11, 2017 for emergency repair of the Ross Sterling Ferry in Precinct 2.
 - b. \$5,745 in connection with a U.S. Communities National Cooperative Purchasing Program and National Intergovernmental Purchasing Alliance award to Office Pavilion approved by Commissioners Court on February 28, 2017 for office furniture for the Public Health Services/Mosquito & Vector Control Division offices.
8. Request for approval to extend contracts for the extended period of June 1-August 31, 2017, or until a new contract is in place, with:
 - a. Spok, Inc., for leasing wireless pagers, messaging services, and related items for the county, with no price increase (12/0012).
 - b. ABM Janitorial Services-South Central, Inc., for janitorial services at various regions in the county, with no price increase (11/0366).
9. Request for approval of a Choice Partners, a division of Harris County Department of Education, cooperative program award to Johnson Supply low quote in the amount of \$59,290 for heating, ventilation, and air conditioning units at the Todd Road Warehouse for Facilities & Property Maintenance.
10. Request that the County Judge execute a restitution agreement with Quality Turf Farms, LC, to provide certain grass for various locations in the county at no cost to the county.
11. Request for approval of negotiations with Allpro Consulting Group, Inc., highest overall evaluation for on-call engineering services for radio networks, security infrastructure, and broadband interoperability for the county, and authorization to negotiate an executable contract with a provision that the county, at its sole discretion, may discontinue negotiations and proceed to negotiate with the next ranking vendor (17/0004).
12. Recommendation that awards be made to:
 - a. Century Asphalt, Ltd., low bid in the amount of \$103,400 for hot-mix asphaltic concrete base course material in Precinct 3 for a one year initial term, with a one-year renewal option (17/0071, UPIN 18103MF0QY01).
 - b. Kenall, Inc., low bid in the amount of \$1,153,766 for the construction price for road reconstruction along Telge Road at the Tuckerton Road intersection 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 \$25,000 for early completion (17/0050, UPIN 171033962811).

- c. Beyer Construction, LLC, low bid in the amount of \$298,698 for the construction price for road construction along Louetta Road from east of Stablefield Lane to Stablewood Farms Drive 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 \$25,000 for early completion (17/0070, UPIN 17103M239E04).
 - d. D&W Contractors, Inc., low bid in the amount of \$845,999 for road reconstruction at Durant Avenue from Coy Drive to Spencer Highway in Deer Park in Precinct 2, subject to applicable bonds to be received (17/0081, UPIN 16102MF0GW01).
 - e. Professional Traffic Control, LLC, low bid in the amount of \$84,319 based on estimated quantities and fixed unit pricing for thermoplastic striping various roads and related items in Precinct 4 for a one year initial term, with two one-year renewal options, subject to applicable bonds to be received (17/0082, UPIN 18104M23F502).
 - f. JP Bowlin Co., LLC, dba Nicol Scales & Measurement, low bid in the amount of \$46,488 for portable tractor truck scales for the Sheriff's Department (17/0079).
 - g. Jerdon Enterprise, LP, lowest and best bid meeting specifications in the amount of \$240,240 for driveway and drainage system repair at Quentin Mease Hospital in Precinct 1, subject to applicable bonds to be received (17/0038, UPIN 16802MF0GM01).
 - h. Precise Services, Inc., low bid in the amount of \$1,656,325 for the construction price for road reconstruction at Bissonnet Street from the county line to Eldridge Parkway 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 (17/0065, UPIN 17103N301601).
 - i. CherryRoad Technologies, Inc., best proposal meeting requirements for Oracle PeopleSoft Enterprise Resource Planning implementation services for the county for a 23-month initial term beginning upon execution of the agreement, with two one-year renewal options, subject to applicable bonds and/or an irrevocable letter of credit to be received, and that the County Judge execute the agreement (16/0333).
 - j. SimplexGrinnell, LP, only proposal for design and installation of an automatic fire detection and alarm system, and double interlock pre-action suppression system at Annex 18 in Precinct 1, subject to applicable bonds to be received, and that the County Judge execute the agreement (16/0310, UPIN 15297MF0DU01).
13. Request for approval of renewal options with:
- a. Sentinel Offender Services, LLC, for electronic monitoring equipment and services for Pretrial Services for the period of July 1, 2017-June 30, 2018 at a cost of \$6,000 (12/0047).
 - b. Southern Crushed Concrete, LLC, for hot-mix asphaltic concrete base course material in Precinct 1 for the Office of the County Engineer for the period of June 1, 2017-May 31, 2018 at a cost of \$200,000 (13/0097, UPIN 14101MF07501).

- c. Advanced Health Education Center, Ltd., dba MEDRelief Staffing, and Medical Contracting Services, Inc., for registered and state certified radiography temporary personnel for the Sheriff's Department for the period of July 9, 2017-July 8, 2018 at a total cost of \$150,000 (13/0128).
- d. Cherry Moving Co., Inc., dba Cherry Demolition, for demolition services and related items for the county and Flood Control District for the period of August 1, 2017-July 31, 2018 at a cost of \$663,058 (13/0175).
- e. A-1 Personnel of Houston, Inc.; Accountable Healthcare Staffing, Inc.; Advanced Healthcare Education Center, Ltd., dba MEDRelief Staffing; JWS Heath Consultants, Inc., dba UltraStaff; Maxim Healthcare Services, Inc.; Millenia Medical Staffing; Protouch Nurses, dba Protouch Staffing; RCM Health Care Services, a division of RCM Technologies USA, Inc.; SHC Services, Inc., dba Supplemental Health Care; Smith & Dean, Inc., dba Dean's Professional Services; Source One Healthcare Professionals, Inc., dba TexMed Staffing, in affiliation with People 2.0 Global, Inc.; Staff Today, Inc.; and Worldwide Travel Staffing, Limited, for temporary licensed vocational nurses for the Sheriff's Department for the period of July 1, 2017-June 30, 2018 at a total cost of \$5 million (14/0087).
- f. ISI Contracting, Inc., for guardrail/bridge repairs and related items at various locations in Precinct 1 for the Office of the County Engineer for the period of August 1, 2017-July 31, 2018 at a cost of \$100,000, and execution of applicable bonds when received (14/0116, UPIN 15101MF0B601).
- g. Traf-Tex, Inc., for high definition closed-circuit television cameras, associated equipment, emergency maintenance/repair services, and related items for the Toll Road Authority for the period of August 1, 2017-July 31, 2018 at a cost of \$200,000, and execution of applicable bonds when received (14/0145).
- h. CyrusOne, LLC, for data center/co-location site and hosting for the Flood Control District for the period of June 23, 2017-June 22, 2018 at a cost of \$315,642, and execution of applicable bonds when received (14/0191).
- i. L.J. Power, Inc., as primary vendor, and Power Pro-Tech Services, Inc., as secondary vendor, for preventive maintenance, inspection, repair, rental of emergency generators, and related items for the county for the period of May 12, 2017-May 11, 2018 at a total cost of \$325,387 (14/0337).
- j. Tetra Tech, Inc., as primary vendor, and Thompson Engineering, Inc., as secondary vendor, for debris monitoring services for the county for the period of August 11, 2017-August 10, 2018 at a total cost of \$12,879,135 (15/0040).
- k. Crane Masters, Inc., for rental and operation of motorized cranes, haul trucks, and related items for the Toll Road Authority for the period of July 1, 2017-June 30, 2018 at a cost of \$58,000, and execution of applicable bonds when received (15/0048).
- l. D.F. Sales for screw fasteners and related items for the county for the period of June 1, 2017-May 31, 2018 at a cost of \$11,139 (15/0052).
- m. Pumps of Houston, Inc., for inspection, maintenance, and repair of lift stations for the Toll Road Authority for the period of June 1, 2017-May 31, 2018 at a cost of \$175,200 (15/0085).
- n. Pexx, Inc., as primary vendor, and Scientel Wireless, LLC, as secondary vendor, for wireless equipment, installation, and maintenance for the county for the period of June 23, 2017-June 22, 2018 at a total cost of \$400,000 (15/0113).

- o. Chaparral Laboratories, Inc., for laboratory testing of water and related items in Precinct 3 for the period of July 1, 2017-June 30, 2018 at a cost of \$50,000 (16/0108).
 - p. Unitas Construction, Inc., for sale of foreign coins for the Toll Road Authority for the period of June 1, 2017-May 31, 2018 with revenue in the amount of \$870 (16/0109).
 - q. American Maintenance Supplies, LLC, for commercial lawn and garden equipment and related items for the county for the period of July 1, 2017-June 30, 2018 at a cost of \$148,628 (16/0111).
 - r. Wildseed Farms for supply of various species of seed and related items for the Flood Control District for the period of August 1, 2017-July 31, 2018 at a cost of \$119,356 (16/0138).
14. Request that the County Judge execute amendments to agreements with:
- a. Gonzo247, LLC, to delete certain language in the agreement and reduce the available certified funds by \$15,000 for repainting and preservation of the mural at 5900 Canal Street in Precinct 2 (16/0269).
 - b. e-Builder, Inc., for additional funds in the amount of \$34,066 for additional training, design, configuration, and reports for a project and program management solution for the Office of the County Engineer for the period of August 9, 2016-October 8, 2017 (14/0343).
15. Request that the County Judge execute interlocal amendments with:
- a. Community Health Choice, Inc., to continue providing Harris Health System access to its network of healthcare providers for third party administration of healthcare claims from non-affiliated providers for the Harris County Hospital District, dba Harris Health System, for the period ending February 28, 2017 at a cost of \$70,000.
 - b. Texas Workforce Commission for data exchange services for the Sheriff's Department for the period ending June 30, 2017 at a cost of \$2,000.
16. Request for authorization to delete certain property from the inventory of the Children's Assessment Center.
17. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.
18. Transmittal of bids and proposals for advertised jobs that were opened May 1 and 8, 2017 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

24. **Commissioners Court**

a. **County Judge**

- 1. Request for approval of resolutions:
 - a. Congratulating Betty Allen on her retirement from Harris County Public Health.

- b. Proclaiming May 7-13, 2017 as Arson Awareness Week.
 - c. Designating May 9, 2017 as Texas Southern University Men's and Women's Basketball Day.
 2. Request for authorization to issue a variance to Taruna Lewis, dba R&B Soul Food and Cajun Kitchen, for a restaurant at 14618 Lee Road in Humble for an on-premise mixed beverage permit, mixed beverage late hours permit, and a food and beverage certificate pursuant to the Alcoholic Beverage Code.
- b. **Commissioner, Precinct 1**
 1. Request for approval of a resolution on behalf of Adult Protective Services in recognition of the month of May 2017 as Older Americans Month.
 2. Request for discussion and possible action regarding the implementation of pre-trial detention reforms.
- c. **Commissioner, Precinct 2**
- d. **Commissioner, Precinct 3**
 1. Request that the County Judge execute an agreement with Uptown Houston District to assist in the maintenance of and make specific approved improvements to the historic Morse-Bragg Cemetery.
 2. Request that the County Judge execute an amendment to a concession agreement with Alief Soccer Club, dba Katy Premier FC, to amend article III and change the name of the soccer fields to Katy Premier FC Complex.
 3. Request for approval of a temporary position effective May 13, 2017.
 4. Request for authorization to accept from:
 - a. The Pool Man, Inc., a check in the amount of \$400 for driveway improvements for the Cypress Rose Hill Road #6 project from Lake Cypress Hill to the Grand Parkway.
 - b. Boy Scouts of America Troop 993 a check in the amount of \$89 to be utilized at various properties.
- e. **Commissioner, Precinct 4**
 1. Request that the County Judge execute Adopt a County Road agreements for the period of June 1, 2017-May 31, 2018 with:
 - a. The Wood Family for cleanup along the roadsides of Woodland Hills Drive from FM-1960 to Atascocita Road.
 - b. Youngblood Family for cleanup along the roadsides of North Eldridge Parkway from Spring Cypress Road to Gregson Road and Gregson Road from North Eldridge Parkway to SH-249.

- c. Kohrville Community Daisy Troop #13477 for cleanup along the roadsides of Cossey Road from Hufsmith Kohrville Road to Camberwell Green Lane.
 - d. The Mendez Family for cleanup along the roadsides of North Eldridge Parkway from Gregson to the north to the Fire Station.
- 2. Request that the County Judge execute a concession agreement with The Farm League Play It Forward to maintain and operate the park at 19717 Steubner-Airline Road, and pay funds to the county in the amount of the greater of \$4,500 per quarter or 10% of all gross amounts received by concessionaire in the operation of the park and the property.
 - 3. Request for authorization to deposit a check in the amount of \$100 from Stan M. Markovsky to reimburse Precinct 4 for production cost of copies pertaining to an open records request.

25. **Miscellaneous**

- a. Transmittal of petitions filed in the 55th, 151st, and 333rd District Courts and Justice of the Peace 1.2, and a complaint filed in the U.S. District Court.
- b. Request by the Harris County Hospital District, dba Harris Health System, for approval of agreements with the:
 - 1. Alvin Community College for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students in the Diagnostic Cardiovascular Sonography Certificate Program for the period of January 1, 2017-December 31, 2019.
 - 2. Alvin Community College for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students in the Associate of Applied Science in Diagnostic Cardiovascular Sonography Program for the period of January 1, 2017-December 31, 2019.
 - 3. Baylor College of Medicine and Angelo State University to educate and train qualified students enrolled in the Master of Science in Nursing-Family Nurse Practitioner Program at HHS clinical facilities for the period of September 1, 2016-August 31, 2019.
 - 4. San Jacinto College District for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students in the Associate Degree Nursing Program for the period of September 1, 2017-August 31, 2022.
 - 5. SJ Medical Center, LLC, dba St. Joseph Medical Center, and Lepow and Associates, LLP, to educate and train qualified physicians enrolled in the Podiatric Medicine and Surgery Residency with Reconstructive Rear Foot/Ankle Surgery Program at HHS facilities for the period of April 20, 2017-April 30, 2022.
 - 6. Texas Woman's University Institute for Health Sciences for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students in the Doctor of Occupational Therapy Program for the period of February 1, 2017-January 31, 2022.

- c. Request by Orrick, Herrington & Sutcliffe, LLP, for approval of resolutions for financing by:
 1. Newark Cultural Education Facilities Finance Corporation for the benefit of Christ the Redeemer Catholic Church.
 2. Simonton Cultural Education Facilities Finance Corporation for the benefit of Legacy Community Health Services, Incorporated.

II. Emergency/supplemental items

III. Public Hearings

Recommendation by the County Engineer for a public hearing to consider a certain street name change and correction: a portion of Longenbaugh Drive to be changed to Longenbaugh Road in Precinct 3.

IV. Executive Session

Request by the County Attorney for an executive session to consult with the court concerning:

1. ODonnell vs. Harris County, a case pending in the U.S. District Court, and to take appropriate action upon returning to open session.
2. Barbara Coats, individually, as personal representative of the Estate of Jamail Amron, Deceased, and as heir to the Estate of Jamail Amron, Deceased; and Ali Amron, individually and as heir to the Estate of Jamail Amron, Deceased v. Harris County, et al., a case pending in the 61st District Court, and to take appropriate action upon returning to open session, including retaining outside counsel.

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**

County Engineer
 Flood Control District
 Toll Road Authority
 Budget Management
 Legislative Relations
 Central Technology Services
 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 2017**

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Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2017 and Calendar 2018 on the dates noted by ☐.
 Court-approved county holidays are noted by ☐.

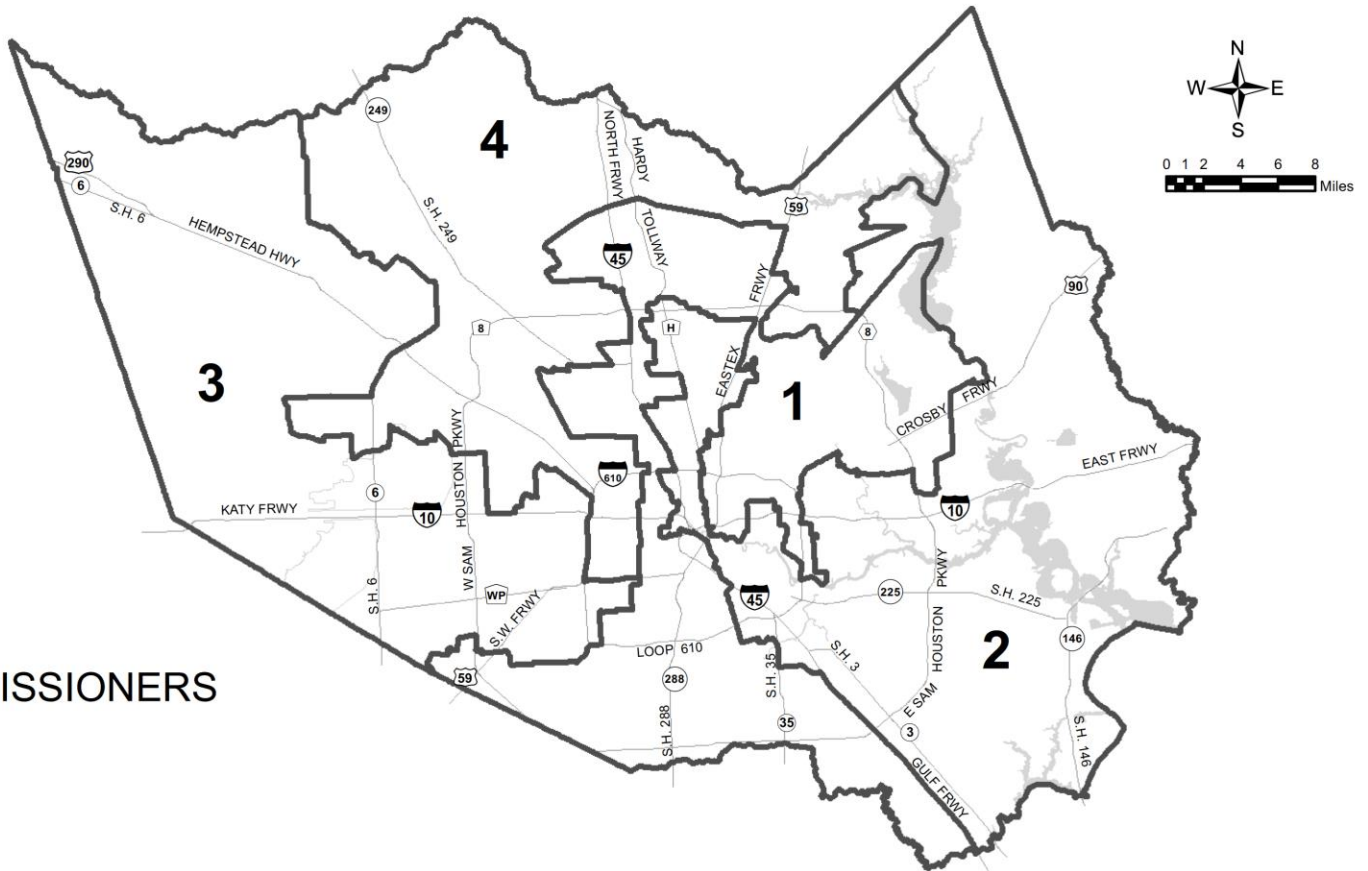
Calendar 2018

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HARRIS COUNTY PRECINCT BOUNDARIES

COMMISSIONERS



JUSTICES OF THE PEACE &
CONSTABLES

