

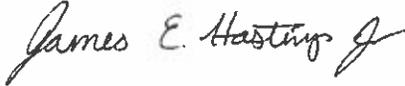
# SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

June 23, 2017

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, June 27, 2017**, the Court will consider the following supplemental agenda item.

Request by the Commissioner of Precinct Four for an executive session for discussion on issues related to the Commissioners Court order issued on June 13, 2017 concerning the O'Donnell et al v. Harris County et al case.

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  
CLERK OF COURTS  
17 JUN 23 PH 3:51

# NOTICE OF A PUBLIC MEETING

**June 23, 2017**

Notice is hereby given that a special meeting of the Harris County Commissioners Court, will be held at **9:00 a.m.** on **Tuesday, June 27, 2017** 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 regarding the Harris County Capital Improvements Program.

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

Agendas may be obtained in advance of the court meeting in the 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](http://www.harriscountytexas.gov/agenda).

Stan Stanart, County Clerk  
and Ex-Officio Clerk of Commissioners Court  
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# HARRIS COUNTY, TEXAS

COMMISSIONERS COURT 1001 Preston St., Suite 934 ♦ Houston, Texas 77002 ♦ (713) 274-1111

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. 17.12

## AGENDA

June 27, 2017

9:00 a.m.

Consideration of capital improvements for FY 2017-18 for Harris County, Harris County Flood Control District, Harris County Hospital District, dba Harris Health System, and Port of Houston Authority of Harris County.

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

Opening prayer by Pastor Wesley Barefield of Parkwood Baptist Church 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. County Library
10. Youth & Family Services
11. Constables
12. Sheriff
13. Fire Marshal
14. Institute of Forensic Sciences
15. County Attorney
16. District Courts
17. Travel & Training
  - a. Out of Texas
  - b. In Texas

18. Grants
19. Fiscal Services & Purchasing
  - a. Auditor
  - b. Tax Assessor-Collector
  - c. Purchasing
20. Commissioners Court
  - a. County Judge
  - b. Commissioner, Precinct 1
  - c. Commissioner, Precinct 2
  - d. Commissioner, Precinct 3
  - e. Commissioner, Precinct 4
21. Miscellaneous

### **II. Emergency/supplemental items**

### **III. Public Hearings**

### **IV. Executive Session**

### **V. Appearances before court**

*Adjournment*

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

*The agenda is available on the internet at [www.harriscountytexas.gov/agenda](http://www.harriscountytexas.gov/agenda).*



## **I. Departments**

### **1. County Engineer**

- a. Recommendation that the County Judge execute the donation form and that the court authorize the county to accept a real estate donation from Westport Pasadena Self Storage, LLC, of Tract 6 for the Spencer at Cunningham traffic signal project in Precinct 2 (UPIN 16035MF0G709).
- b. Recommendation that the court approve certain projects, decrees of public necessity and convenience, acquisition of specific properties, and authorizing an eminent domain if necessary for:
  1. Two revised tracts for excavation of the Little York stormwater detention basin and channel conveyance improvements project in Precinct 2 on behalf of the Flood Control District (UPIN 160900P5181E).
  2. A tract for a future expansion project in Precinct 3 on behalf of the county.
  3. A tract for the Cypress Creek Greenway, Phase A project in Precinct 4 on behalf of the county.
  4. A tract for the right of way acquisition floodplain project in Precinct 4 on behalf of the Flood Control District (UPIN 170900K1R004).
  5. Four tracts for the Spring Creek Greenway, Phase 6 project in Precinct 4 on behalf of the county.
- c. Recommendation for approval of the following plats:
  1. Baybrook Life Time Fitness in Precinct 1; Jones|Carter.
  2. Sheldon Ridge, Section 9 in Precinct 1; IDS Engineering Group.
  3. Aldine ISD Homestead in Precinct 2; Jones|Carter.
  4. Angel Estates final plat in Precinct 2; Hutchison & Associates.
  5. Galena Park ISD Green Valley Elementary in Precinct 2; West Belt Surveying, Incorporated.
  6. Bridgeland Parkland Village Reserve, Section 1 in Precinct 3; BGE, Incorporated.
  7. Bridgeland Parkland Village, Section 5 in Precinct 3; Costello, Incorporated.
  8. Commercial Park at FM Five Hundred Twenty Nine in Precinct 3; E.I.C. Surveying Company.
  9. Grace Life Baptist Church in Precinct 3; E.I.C. Surveying Company.
  10. Jasmine Heights, Section 8 in Precinct 3; Van De Wiele & Vogler, Incorporated.
  11. Jones Crossing in Precinct 3; E.I.C. Surveying Company.
  12. Salgado Heights in Precinct 3; Survey 1, Incorporated.
  13. Waterstone, Section 9 amending plat in Precinct 3; Pape-Dawson Engineers.
  14. Balmoral Park Lakes East, Section 3 in Precinct 4; Pape-Dawson Engineers.
  15. Blossoms Montessori School in Precinct 4; Hovis Surveying Company.
  16. Fall Creek East, Section 2 in Precinct 4; R.G. Miller Engineers.
  17. Forestwood Enclave in Precinct 4; Hovis Surveying Company.
  18. Grand Marketplace Spring Tract in Precinct 4; BGE, Incorporated.
  19. Kuykendahl West Rayford Plaza, Ltd., in Precinct 4; Hovis Surveying Company.
  20. Mills Creek Crossing, Section 1 in Precinct 4; Pape-Dawson Engineers.

- d. Recommendation for authorization to negotiate with:
  - 1. Johnston, LLC, for engineering services in connection with replacement and/or refurbishment of various heating, ventilation, air conditioning, and mechanical equipment at Ben Taub Hospital in Precinct 1 (UPIN 17035MF0QK01).
  - 2. KCI Technologies, Inc., fka Redding Linden Burr Engineers, Inc., for engineering services in connection with replacement and/or refurbishment of various heating, ventilation, air conditioning, and mechanical equipment at Lyndon B. Johnson Hospital in Precinct 1 (UPINs 17035MF0QR01 and 17035MF0QQ01).
  - 3. EPIC Transportation Group, LP, for engineering services in connection with traffic signal and intersection improvements to Woodland Hills Drive at Wells Mark Drive in Precinct 4.
  
- e. Recommendation that the County Judge execute amendments/agreements with:
  - 1. Entech Civil Engineers, Inc., in the amount of \$808,168 for engineering services for improvements to Crosby Lynchburg Road, Phase 4 from Thorn Street North to Lochness Drive in Precinct 2 (UPIN 18102MF0S701).
  - 2. Halff Associates, Inc., in the additional amount of \$430,407 for architecture services for improvements to Atascocita Park in Precinct 2 (UPIN 17102MF0PS01).
  - 3. Klotz Associates, Inc., in the amount of \$81,825 for engineering services for improvements to the Washburn Tunnel in Precinct 2 (UPIN 18102MF0SU01).
  - 4. Van De Wiele & Vogler, Inc., in the amount of \$396,127 for engineering services for improvements to Wallisville Road from west of Garth Road to west of North Main Street in Precinct 2 (UPIN 18102MF0S601).
  - 5. Brooks and Sparks, Inc., in the amount of \$102,399 for engineering services for construction of Cypress Rose Hill Road, Section 10 from north of M128-00-00 to north of Seidel Cemetery Road in Precinct 3 (UPIN 161033001517).
  - 6. Sander Engineering Corporation in the additional amount of \$23,135 for engineering services necessary for rehabilitation of a wastewater lift station, construction of a force main, and to decommission a wastewater treatment plant in George Bush Park in Precinct 3 (UPIN 141033970706).
  - 7. TRW Engineers, Inc., dba TSC Engineering Company, in the additional amount of \$74,980 for engineering services for improvements to Clay Road from west of Porter Road to west of Ventana Prairie Drive in Precinct 3 (UPIN 171033954822).
  - 8. Chica & Associates, Inc., in the amount of \$638,469 and approval of funds not to exceed \$1,248,395 for engineering services for improvements to Boudreaux Road from Telge Road to Rocky Road in Precinct 4 (UPIN 18104MF0R701).
  - 9. CivilTech Engineering, Inc., in the amount of \$526,055 and approval of funds not to exceed \$1,000,212 for engineering services for improvements to Gessner Road from West Road to Beltway 8 in Precinct 4 (UPIN 18104MF0R801).
  - 10. R.G. Miller Engineers, Inc., in an amount not to exceed \$100,000, with a \$100 retainer fee, for on-call engineering and environmental services in connection with various county projects.

- f. Recommendation that the County Judge execute partnership agreements with:
  - 1. Airline Improvement District in connection with leverage funding of the Airline Improvement District Northwest Service Zone-2 project, a Community Services Community Development Block Grant funded project in Precinct 1.
  - 2. Harris County Municipal Utility District No. 495 for the submerged storm sewer system agreements serving Katy Manor, Sections 7 and 8 in Precinct 3.
  
- g. Recommendation that the court authorize declaration of surplus property, sale of property, and execution of a conveyance document for Tract 02-601.01 for the Celanese easement across Big Island Slough project in Precinct 2 for the Flood Control District, and sell to Celanese Chemicals, Inc., for the appraised value of \$14,158.
  
- h. Recommendation for approval of changes in contracts with:
  - 1. Yellowstone Landscape Central, dba Yellowstone Landscape, for mowing and maintenance services of right of ways and esplanades in Precinct 1, resulting in an addition of \$28,613 to the contract amount (15/0031-1, UPIN 15101MF0E801).
  - 2. Precise Services for final road construction at East Airtex Drive from Imperial Valley Drive to the Hardy Toll Road in Precinct 1, resulting in an addition of \$33,845 to the contract amount (16/0248-2, UPIN 16101MF0J001).
  - 3. Precise Services for road construction at T.C. Jester Boulevard from Star Peak Drive to West Montgomery Road in Precinct 1, resulting in a reduction of \$51,662 from the contract amount (16/0249-2, UPIN 16101MF0J701).
  - 4. Mar-Con Services, LLC, for final construction of sidewalks and pedestrian ramps for the Safe Routes to School Program, Package A in Precinct 1, resulting in a reduction of \$2,906 from the contract amount (16/0258-1, UPIN 17101MF0KE01).
  - 5. JT Vaughn Construction, LLC, for build-out of the 12th floor at the Criminal Justice Center in Precinct 1 for the District Attorney, adding 15 calendar days and resulting in an addition of \$95,899 to the contract amount (16/0282-1, UPIN 16035MF0FX01).
  - 6. JT Vaughn Construction, LLC, for build-out of the 12th floor at the Criminal Justice Center in Precinct 1 for the District Attorney, adding 17 calendar days and resulting in an addition of \$36,453 to the contract amount (16/0282-2, UPIN 16035MF0FX01).
  - 7. Manhattan Construction Co., for renovation of a warehouse in Precinct 2 for the District Attorney and District Clerk, resulting in an addition of \$39,259 to the contract amount (15/0280-6, UPIN 13208MF05K01).
  - 8. Cutler Repaving, Inc., for refurbishing various roads in the Wade Road Camp and Crosby Camp areas in Precinct 2, resulting in an addition of \$1,150,136 to the contract amount (16/0328-2, UPIN 17102MF0MD01).
  - 9. Contractors Source, Inc., for geogrid and geotextile materials for the Westside Service Center in Precinct 3, resulting in an addition of \$13,910 to the contract amount (16/0166-1, UPIN 17103MF0MM01).
  - 10. Southwest Signal Supply for final construction of a traffic signal on Kuykendahl Road at Hollywick Drive in Precinct 4, adding eight calendar days and resulting in an addition of \$330 to the contract amount (15/0261-1, UPIN 17104MF0KN05).

11. DNB Enterprises for fueling system improvements at the W.H. Harvey Jr. road and bridge maintenance facility in Precinct 4, resulting in an addition of \$7,649 to the contract amount (16/0059-2, UPIN 16104M23JJ01).
  12. Harris Construction, Co., for final construction of a pedestrian bridge at Kickerillo-Mischer Park in Precinct 4, resulting in an addition of \$30,479 to the contract amount (16/0145-1, UPIN 16104M23AJ02).
- i. Recommendation for approval of substantial completion certificates with:
1. JT Vaughn Construction, LLC, for Ben Taub Specialty Clinics Level 5 in Precinct 1 (UPIN 16035MF0EQ01).
  2. Statewide Traffic Signal Co., for construction of a traffic signal on Kuykendahl Road at Bammelwood Drive in Precinct 1 (UPIN 16101MF0J101).
  3. Precise Services for road construction on East Airtex Drive from Imperial Valley Drive to the Hardy Toll Road in Precinct 1 (UPIN 16101MF0J001).
  4. Ally General Solutions, LLC, for construction of sidewalks and pedestrian ramps for the Safe Routes to School Program, Package E in Precinct 1 (UPIN 17101MF0KE01).
  5. Battery Warehouse for sidewalks and pedestrian ramps for the Safe Routes to School Program, Package I in Precinct 1 (UPIN 17101MF0KE01).
  6. Mar-Con Services, LLC, for construction of sidewalks and pedestrian ramps for the Safe Routes to School Program, Package A in Precinct 1 (UPIN 17101MF0KE01).
  7. Angel Brothers Enterprises, Inc., for road construction on Sens Road from north of Spencer Highway to south of SH-225 in Precinct 2 (UPINs 0210200008 and 0210200009).
  8. Triple B Services, LLP, for road construction on Woodland Hills Drive, Phase 1 from Beltway 8 to north of Sunset Breeze Drive in Precinct 2 (UPIN 16102MF0HY01).
  9. Traf-Tex, Inc., for intersection improvements on Aldine Mail Route Road at Determined Drive in Precinct 2 (UPIN 17102MF0PB01).
  10. Royal American Services for roof replacement at the Baytown Health Clinic in Precinct 2 (UPIN 17035MF0P001).
  11. Batterson, LLP, for thermoplastic striping various roads and related items in Precinct 4 (UPIN 14104M23F502).
  12. Harris Construction, Co., for construction of a pedestrian bridge for Kickerillo-Mischer Park in Precinct 4 (UPIN 16104M23AJ02).
  13. AAA Asphalt Paving, Inc., for repaving parking lots at Klein Park in Precinct 4 (UPIN 16104MF0H901).
  14. DVL Enterprises for repairs to Lockridge Drive Bridge at Lemm Gully in Precinct 4 (UPIN 14104M23F502).
  15. Statewide Traffic Signal Co., for installation of a traffic signal on Louetta Road at Finch Brook in Precinct 4 (UPIN 17104MF0K001).
  16. Southwest Signal Supply for installation of a traffic signal on Kuykendahl Road at Hollywick Drive in Precinct 4 (UPIN 17104MF0KN05).
  17. Stripes & Stops Company, Inc., for paint striping various roads and related items for the Spring Camp area in Precinct 4 (UPIN 17104M22F502).

18. Statewide Traffic Signal for traffic signal installation on Northpointe Boulevard at Northpointe Terrace in Precinct 4 (UPIN 17104MF0K001).
  
- j. Recommendation that the County Auditor be authorized to pay monthly utility bills and that the County Judge execute service outlet location statements with CenterPoint Energy for installation of electric meters to provide electrical power at:
  1. 22503½ Morton Ranch Road in Precinct 3 (UPIN 171033953112).
  2. 2104½ North Westgreen Boulevard in Precinct 3 (UPIN 171033961509).
  3. 6201½ Fry Road in Precinct 3 (UPIN 171033961133).
  4. 8503½ Huffmeister Road in Precinct 4 (UPIN 15104MF0D601).
  5. 2430½ and 8220½ Spring Cypress Road in Precinct 4 (UPIN 17104MF0JW01).
  6. 3041½ Spring Stuebner Road in Precinct 4 (UPIN 17104MF0PU03).
  7. 5423½ Monteith Drive in Precinct 4 (UPIN 17104MF0JU01).
  8. 24311½ Spring Mill Lane in Precinct 4 (UPIN 17104MF0JU01).
  9. 706½ and 548½ East Cypresswood Drive in Precinct 4 (UPIN 17104MF0JU01).
  
- k. Recommendation that the County Auditor be authorized to pay monthly utility bills for electrical power serving certain traffic signals in Precinct 3 for:
  1. 8914½ Fry Road.
  2. 22702½ and 22820½ Morton Road.
  
- l. Recommendation that the court approve Precinct 1 study reports prepared by:
  1. Dannenbaum Engineering Corporation for roadway and drainage improvements to West Richey Road from Kuykendahl Road to IH-45 (UPIN 16101MF0HZ01).
  2. Sirrus Engineers, Inc., for roadway and drainage improvements to Tidwell Road from C.E. King Parkway to west of Greens Bayou, and that the consultant be authorized to proceed with the design phase (UPIN 16101MF0H401).
  
- m. Recommendation for release of financial surety for Woodmere Development Co., Ltd., in the amount of \$2,040 for Sheldon Ridge, Section 5 in Precinct 1.
  
- n. Recommendation for authorization to retain financial surety, and repair and maintain infrastructure for:
  1. Elan Development, LP, in the amount of \$2,110 for Imperial Trace, Section 2 in Precinct 1.
  2. D.R. Horton-Texas, Ltd., in the amount of \$2,640 for Ventana Lakes, Section 3 in Precinct 3.
  3. Jen Texas IX, LLC, in the amount of \$2,700 for Hayden Lakes, Section 5 in Precinct 4.
  4. Northpointe Development Partners, Ltd., in the amount of \$2,200 for Northpointe Ridge Lane, Section 1 street dedication in Precinct 4.
  5. Lennar Homes of Texas Land and Construction Ltd., in the amount of \$2,320 for Oakcrest North, Section 5 partial replat and extension in Precinct 4.
  6. LGI Homes-Texas, LLC, in the amount of \$2,440 for Stagewood Drive, Section 1 street dedication in Precinct 4.

7. Lennar Homes of Texas Land and Construction, Ltd., dba Friendswood Development Company, in the amount of \$2,485 for Wildwood at Northpointe, Section 24 in Precinct 4.
- o. Recommendation for approval of an additional mileage reimbursement in the amount of \$28 for an employee who exceeded the monthly maximum allowance while conducting county business in May 2017.
- p. Recommendation for approval of the construction manager at risk delivery method, and that the Purchasing Agent be authorized to issue a request for qualifications for construction of the Juvenile Probation detention facility in Precinct 3 (UPIN 16035MF0G201).
- q. Recommendation for authorization to pay AT&T and CenterPoint Energy application fees in an amount not to exceed \$5,000 in connection with the purchase of Norwood Street from Canal Street to south of the railroad property in Precinct 2.
- r. Recommendation for authorization to correct the payroll record of an employee.
- s. Recommendation for authorization to transfer three positions and employees including associated budget, accrued time balances, and certain equipment from the Office of the County Engineer to Facilities & Property Maintenance effective July 8, 2017.
- t. Recommendation that the court authorize the Flood Control District or any county agency to pay post-judgment real estate taxes on property purchased at the constable tax sales and trustee sales.
- u. Recommendation for approval of an order authorizing the county to adopt standard fees for closing, abandoning, or vacating a county road at the request of an abutting property owner.
- v. Recommendation that East Aldine Management District management fees be deposited for use by the Office of the County Engineer for environmental projects.
- w. Transmittal of notices of road and bridge log changes.

## 2. **Flood Control District**

- a. Recommendation that the County Judge execute amendments/agreements with:
  1. ATC Group Services, LLC, in an amount not to exceed \$100,000, with a \$100 retainer fee, for county-wide environmental and related services as needed in support of the district's capital improvement, operations, and maintenance programs.
  2. Cobb, Fendley & Associates, Inc., in the additional amount of \$200,000 to increase the amount of funds available for the issuance of purchase orders for county-wide utility engineering and related services.

3. Aviles Engineering Corporation in the amount of \$249,892 for materials engineering and testing services in support of the Brays Bayou federal flood control project channel control structure on Unit D512-01-00 in the Brays Bayou Watershed in Precinct 1 (UPIN 130900D5E207).
  4. Aviles Engineering Corporation in the amount of \$89,000 for materials engineering and testing services for the Hunting Bayou federal flood risk management project, Discrete Segment 203 on Unit H500-01-00 in the Hunting Bayou Watershed in Precinct 1 (UPIN 160900H501E3).
  5. Jones & Carter, Inc., in the additional amount of \$95,093 to expand the scope for construction phase engineering services for construction of the Glen Forest stormwater detention basin excavation on Unit P500-08-00 in the Greens Bayou Watershed in Precinct 1 (UPIN 080900P508E1).
  6. Freese and Nichols, Inc., in the amount of \$1 million for design, bidding, and construction phase engineering services for system-wide repairs in Precinct 2 (UPIN 180900Z1X254).
  7. IDS Engineering Group, Inc., in the amount of \$1 million for design, bidding, and construction phase engineering services for system-wide repairs in Precinct 2 (UPIN 180900Z1X254).
  8. Midtown Engineers, LLC, in the amount of \$1 million for design, bidding, and construction phase engineering services for system-wide repairs in Precinct 2 (UPIN 180900Z1X254).
  9. Cypress 600 Development Partners, LP, to establish impact fee reciprocation for dedication of needed right of way in the Little Cypress Creek Watershed in Precinct 3, with no funds required by the district.
  10. Fry Road Venture, LP, for the benefit of Harris County Municipal Utility District No. 437 in the amount of \$774,980 to establish impact fee reciprocation for dedication and purchase of needed right of way in the Addicks Reservoir Watershed in Precinct 3.
  11. IDS Engineering Group, Inc., in the additional amount of \$435,790 for engineering services in support of final design of channel conveyance improvements to Unit W129-00-00, Phase 3 from downstream of Richmond Avenue to the point of outfall under Westpark Drive in the Buffalo Bayou Watershed in Precincts 3 and 4 (UPIN 130900W129C3).
- b. Recommendation for authorization to negotiate agreements with:
1. R.G. Miller Engineers, Inc., for design, bidding, and construction phase engineering services for county-wide repairs.
  2. IDS Engineering Group, Inc., for a flood risk reduction study to identify and evaluate alternatives along Unit C147-00-00 in Precinct 1.
  3. IMS Engineers for design, bidding, and construction phase engineering services for channel repairs in Precinct 1.
  4. Geoscience Engineering & Testing, Inc., for materials engineering and testing services for Phase 3 conveyance improvements on Unit W129-00-00 from Richmond Avenue to Westpark Drive in Precinct 3.

5. Alpha Testing for materials engineering and testing services for Phase 3 conveyance improvements on Unit W129-00-00 from Richmond Avenue to Westpark Drive in Precinct 4.
  6. The Texas Department of Transportation for designing and replacing the existing northbound and southbound frontage road bridges at IH-69 and Unit W129-00-00 between Richmond Avenue and Westpark Road by constructing at-grade crossings on dual-reinforced concrete boxes in the Brays Bayou and Buffalo Bayou watersheds in Precincts 3 and 4.
- c. Recommendation that an award be made to Patriot Construction and Industrial, LLC, dba Patriot Heavy Civil and Industrial, LLC, low bidder in the amount of \$4,173,200 for channel improvements from the Homestead detention basin outfall to Liberty Road and Dabney Street pedestrian bridge for the Hunting Bayou federal flood risk management project, Discrete Segment 104 channel conveyance in the Hunting Bayou Watershed in Precinct 1, and that the County Judge be authorized to execute the contract and bonds when they are fully executed by the contractor.

3. **Toll Road Authority**

- a. Recommendation that appropriate officials take necessary actions to complete the transactions, and that the County Judge execute agreements with:
  1. Geotest Engineering, Inc., in the amount of \$8,390,000 for engineering services to support the program management consultant for construction of the East Sam Houston Tollway between IH-10 East and SH-225, including construction of twin bridges over the Houston Ship Channel, in connection with the Ship Channel Bridge Program in Precinct 2 (UPIN 130505R133).
  2. Brown & Gay Engineers, Inc., in the amount of \$5 million for program management consultant services for construction of the East Sam Houston Tollway from IH-45 South to SH-225, including the replacement of SH-225 and Jacintoport overpasses in Precinct 2 (UPIN 120505R129).
  3. RODS Surveying, Inc., in the amount of \$490,000 for various design and construction surveying services in support of the final design of improvements to the Sam Houston Tollway south, central, and north plazas in Precincts 3 and 4 (UPIN 0005050501).
- b. Recommendation for authorization to negotiate agreements with Associated Testing Laboratories, Inc.; Geoscience Engineering & Testing, Inc.; Aviles Engineering Corporation; Fugro Consultants, Inc.; and Terracon Consultants, Inc., for geotechnical and materials testing services, and Ramboll Environ US Corporation for environmental testing services in support of construction of the East Sam Houston Tollway between IH-10 East and SH-225, including construction of twin bridges over the Houston Ship Channel, in connection with the Ship Channel Bridge Program in Precinct 2 (UPIN 130505R133).

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 \$98,890 and three workers compensation recoveries in the total amount of \$871; tort claim and other settlement recommendations in the total amount of \$9,457; denial of 43 claims for damages; transmittal of claims for damages received during the period ending June 20, 2017; and that the County Judge execute three releases in exchange for payments to the county in the total amount of \$6,556 in connection with settlement of accident claims.
- b. Recommendation to increase the position maximums for the County Engineer, and the Flood Control District and Toll Road Authority directors effective July 8, 2017.
- c. Transmittal of investment transactions and maturities for the period of June 6-16, 2017.
- d. Request for approval of payments for interest due on commercial paper notes.
- e. Request for approval to decrease commercial paper funding by \$4,480,000 for the Enterprise Resource Planning Replacement project for a total authorized amount of \$24,020,000.
- f. Request for approval of the August 2017 debt payment for Tax and Subordinate Lien Revenue & Refunding Bonds, Series 2002, in the amount of \$13,825,000 and Tax and Subordinate Lien Revenue Refunding Bonds, Series 2009C, \$3,118,081, and to wire payment to the paying agent on the maturity date of August 15, 2017.
- g. Transmittal of the quarterly investment report in accordance with the Public Funds Investment Act.
- h. Request for approval of 15 deputy positions and associated funding for the Sheriff's Department effective July 22, 2017.
- i. Request for approval of a revised travel and business meeting policy effective June 27, 2017.
- j. Request for approval of changes to cellular phone requests for certain departments.
- k. Request for approval of new vehicle control numbers and changes to attributes of certain VCNs assigned to various departments.
- l. 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 authorization to destroy certain records of the Sheriff's Department in accordance with the records control schedule.
- b. Request for approval of an agreement with the U.S. Department of State, Diplomatic Security Service for the county to provide repair services for radio equipment on the public safety radio system.
- c. Request for approval of a list of persons designated by an oversight committee for assignment of badges as part of the Frequent Courthouse Visitors Badge Program.

7. **Public Health Services**

- a. Request for approval of three loan agreements and three relocation grants in the total amount of \$49,315 in connection with the Lead Hazard Control Program.
- b. Request for approval of a memorandum of understanding with the National Center for Birth Defects and Developmental Disabilities of the Centers for Disease Control and Prevention to improve data collection and reporting to certain programs administered by the CDC.
- c. Request for approval of an agreement with Network Sciences, Inc., in connection with the quad agency agreement for certain software and services.
- d. Request for authorization to accept from Friends of CountyPets the donation of funds in the total amount of \$433,733 for the Transport Program and the Wellness Clinic, and approval of a veterinarian position effective July 8, 2017.

8. **Community Services**

- a. Request for approval of amendments to annual action plans for Program Years 2016 and 2017.
- b. Request for approval of an agreement with TriEagle Energy, LP, to allow the county to receive billing and usage information from, explore flexible payment arrangements with, and make pledges to TriEagle Energy on behalf of eligible persons in financial distress with energy related costs.

- c. Request for approval of amendments to agreements with the:
  - 1. City of Baytown to provide fixed route bus service and bus passenger shelter trash removal within the city and payment of required local match funds by the city.
  - 2. Harris County Housing Authority to revise budget line items and correct an error on a certain page of the second amendment that was approved by Commissioners Court on April 11, 2017 for the Fenix Estates project at 1933 Hussion Street in Precinct 1.
  - 3. Men's Center, Inc., dba Recenter, to revise payment procedures for a recovery center project at 3815 Main Street in Precinct 1.

9. **County Library**

- a. Request that the County Judge execute a memorandum of understanding with the Barbara Bush Houston Literacy Foundation in connection with the Curiosity Cruiser, a mobile library.
- b. Request for authorization to accept certain donations for various county branch libraries.
- c. Request for authorization to reclassify a position effective July 8, 2017.

10. **Youth & Family Services**

a. **Domestic Relations**

Request for authorization to temporarily reclassify a position for the period of June 24-July 21, 2017.

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

- 1. Request for authorization to renew an agreement with the Texas Department of Family and Protective Services in the amount of \$665,000 for residential placement of youth in the Kinder Emergency Shelter for the period of September 1, 2017-August 31, 2019, and that the County Judge execute the signature document.
- 2. Request for authorization to use grant funds in the total amount of \$2,700 for purchase orders for Kroger Grocery stores and Jason's Deli to purchase food and refreshments for youth and former foster youth in the care of the Department of Family and Protective Services, caregivers, and partners in the Houston Alumni & Youth Center/Transition-Age Youth Program.
- 3. Request for authorization to use grant funds in the amount of \$2,500 to purchase Metro transit cards for youth participating in the Houston Alumni & Youth Center/Transition-Age Youth Program.

4. Request for authorization to use grant funds in the amount of \$6,000 to purchase gift cards from Walmart to serve as incentives for youth participating in the Houston Alumni & Youth Center/Transition-Age Youth Program.

c. **Children's Assessment Center**

Request for approval of a memorandum of understanding between the county and The Children's Assessment Center Foundation to recognize income from various grants associated with fiscal years 2018 and 2019 and the corresponding expansion of budget.

11. **Constables**

- a. Request by Constable Rosen, Precinct 1, for approval of an amendment to an interlocal agreement with the City of Houston for installation of 14 additional camera systems, equipment, software, and provide administrative services, and that the County Judge and appropriate officials execute the amendment.
- b. Request by Constable Eagleton, Precinct 3, for authorization to:
  1. Accept from G.V. Marine the donation of concrete pads to be installed at the homes of K9 handlers for the kennels.
  2. Reimburse an employee \$341 for the cost of supplies.
- c. Request by Constable Herman, Precinct 4, for approval of amendments to law enforcement agreements with certain utility districts for additional deputy positions effective July 8, 2017.
- d. Request by Constables Heap and Sandlin, Precincts 5 and 8, for approval of changes to the lists of regular deputies with oaths.
- e. Request by Constable Heap, Precinct 5, for:
  1. Approval of an amendment to a law enforcement agreement with Harris County Municipal Utility District No. 449 for an additional deputy for the period of July 8, 2017-February 28, 2018.
  2. Approval of an agreement with the U.S. Department of Justice/Drug Enforcement Administration to participate in the state and local High Intensity Drug Trafficking Area Task Force for the period of July 1-September 30, 2017.
  3. Authorization to accept from Jose Pena a donation of miscellaneous items.
  4. Authorization to reimburse an employee \$95 for the purchase of a flag.
- f. Request by Constable Trevino, Precinct 6, for authorization to accept from K9s4COPs the donation of a single purpose narcotic canine.

12. **Sheriff**

- a. Request for approval of an interlocal agreement with the City of Houston through the Houston Police Department outlining the responsibilities and reimbursement funding levels associated with the Internet Crimes Against Children Task Force for the period of March 1, 2017-February 28, 2018.
- b. Request for authorization to accept amendments to agreements with the U.S. Department of Justice to obligate funds in connection with Organized Crime Drug Enforcement Task Force investigations for overtime reimbursements for the period of October 1, 2016-September 30, 2017.
- c. Request for approval of an amendment to a payment previously approved by Commissioners Court on April 26, 2016 to change the name from George Rhyne to Lebanon Creek Leadership and Management, LLC, and extend the term through November 30, 2017 in connection with the Texas Anti-Gang Center.
- d. Request for authorization to correct the payroll records of certain employees.

13. **Fire Marshal**

- a. Transmittal of annual financial reports for Harris County Emergency Services Districts Nos. 3 and 24 for the fiscal year ending December 31, 2016.
- b. Request for authorization to accept a letter from Harris County Emergency Services District No. 48 requesting an extension for filing of the 2016 audit report.
- c. Request for approval of an interlocal agreement with Harris County Emergency Services District No. 9 for the deployment of emergency vehicle preemption equipment.
- d. Request for approval to update a list of identified peace officers with valid Texas Commission on Law Enforcement licenses.
- e. Request for authorization to accept from KPRC Channel 2 the donation of production lighting.
- f. Request for approval of a revised inspection fee schedule effective June 27, 2017.

14. **Institute of Forensic Sciences**

Request for approval of an affiliation agreement with the University of North Texas Health Science Center at Fort Worth for residents, medical students, and faculty to utilize designated county facilities for forensic medicine and science training purposes.

15. **County Attorney**

- a. Request for approval of orders authorizing legal action and litigation expenses in connection with cases in various County and District Courts, an environmental case in Precinct 4, and cases in the U.S. District Court.
- b. Request for approval of orders authorizing settlement and execution of release in connection with cases in County Court No. 3 and the 152nd District Court.
- c. Request for authorization to correct the payroll record of an employee.

16. **District Courts**

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

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

	<b>Dept.</b>	<b>No.</b>	<b>Purpose</b>	<b>Date(s)</b>	<b>Location</b>	<b>Cost</b>	<b>Fund</b>
1.	OCE	1	Technical Mapping Advisory Council meeting	7/24-27	Reston, VA	\$2,430	Other
2.	CTS	1	National Capital Region Council of Governments briefing	7/10-12	Washington, DC	\$1,153	Other
3.	CTS	6	Assn. of Pub. Safety Comm. & Motorola Trunked Users Group Conf.	8/12-19	Denver, CO	\$16,156	Other
4.	PHS	-	Grants program and management body of knowledge training ( <i>\$4,799 appvd. 3/28 for 1 empl.-adding exp.</i> )	4/17-23	Washington, DC	\$51	Grant
5.	PHS	1	Best Friends National Conference	7/12-16	Atlantic City, NJ	\$3,025	Other
6.	PHS	1	National Association of Counties Conference	7/21-24	Columbus, OH	\$2,408	Other
7.	PHS	1	Centers for Disease Control & Prevention meetings	8/10-11	Atlanta, GA	\$1,262	Other
8.	Library	2	American Library Association Conference ( <i>\$12,928 appvd. 5/23 for 6 empls.-adding empls., exp., &amp; funding source</i> )	6/22-27	Chicago, IL	\$2,436	Other
9.	Library	1	OverDrive eBook Conference	8/2-5	Cleveland, OH	\$1,354	General
10.	Juv. Prob.	7	Center for Educational Excellence in Alternative Settings training*	7/16-22	Baltimore, MD	\$16,517	Other
11.	Const. 5	1	Drug Unit Commander Academy training	8/14-24	Quantico, VA	\$1,720	Other
12.	Sheriff	4	Interview and interrogation training*	7/23-29	Lauderdale, MS	\$2,720	Other
13.	Sheriff	1	Flight instructors license course	7/24-28	Reno, NV	\$2,004	Grant
14.	Inst. F.S.	4	Forensic Toxicologists meeting	9/9-14	Boca Raton, FL	\$8,221	Other
15.	Co. Clk.	3	Election Center National Conference	8/19-24	Garden Grove, CA	\$7,752	Other
16.	DA	1	National LGBT Bar Association Lavender Law Conference	8/2-4	San Francisco, CA	\$1,030	Other
17.	DA	1	National Organization for Victim Assistance Conference	8/12-17	San Diego, CA	\$2,000	Grant
	<b>Subtotal</b>	<b>36</b>	<b>Out of Texas average cost per employee: \$2,007</b>			<b>\$72,239</b>	

b. **In Texas**

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	OCE	2	Distinguished Candidate Officer Hiring Conference*	6/12	Houston	\$198	General
2.	FCD	1	Real estate law course	8/23-25	Houston	\$495	FCD
3.	FCD	2	Environmental Protection Region 6 Stormwater Conference*	9/18-21	San Antonio	\$1,736	FCD
4.	BMD	1	Association of Black Psychologists Convention	7/19-23	Houston	\$225	Grant
5.	BMD	-	Texas County & District Retirement System Conference ( <i>\$3,545 appvd. 5/9 for 5 empls.-adding exp.</i> )	7/26-28	Austin	\$735	Other
6.	BMD	5	Little Houston Employer Conference ( <i>3 BMD empls. &amp; 2 Co. Attorney empls.</i> )	8/10	Houston	\$550	Other
7.	CTS	2	Project management online training	10/2-3	Houston	\$1,928	General
8.	PHS	1	Texas Task Force One planning meetings and trainings*	Multiple	Various	\$1,300	Grant
9.	PHS	2	Tx. Division of Emer. Management meetings & conferences*	Multiple	Various	\$2,500	Grant
10.	PHS	3	Dept. of State Health Serv. trainings, conferences, & mtgs.*	Multiple	Various	\$3,250	Grant
11.	PHS	2	Belle Blackwell School Nurse Conference	8/2	Houston	\$50	Grant
12.	PHS	3	Geriatric Symposium	8/6-8	Austin	\$1,865	General
13.	PHS	2	Dept. of State Health Serv. Influenza Surveillance Workshop	8/15-16	Austin	\$570	General Other
14.	PHS	3	Healthier Texas Summit	11/5-7	Austin	\$3,136	General
15.	CS	2	TxDOT transit operations business meeting	7/11-12	Austin	\$1,620	Grant
16.	CS	2	Ending Homelessness Conference	10/3-6	Dallas	\$2,778	General
17.	Library	6	Librarians as Leaders outreach	6/8	League City	\$90	General
18.	Juv. Prob.	1	Texas Public Safety Teacher's Association Conference	7/10-12	Galveston	\$469	Other
19.	Juv. Prob.	5	Trauma and compassion fatigue management training	7/17-19	Austin	\$5,245	Grant
20.	Juv. Prob.	2	Response to Intervention Leadership Summit*	8/2-4	Austin	\$1,154	Grant
21.	Juv. Prob.	140	Pre-service general training session	8/21	Houston	\$1,086	Grant
22.	Juv. Prob.	2	Data Coordinators' Conference*	9/5-7	Georgetown	\$774	Grant
23.	Juv. Prob.	30	Juvenile Law Conference	9/8-9	Houston	\$2,250	Grant
24.	PSCA	4	To provide mental health support to youth	Multiple	Various	\$6,480	Grant
25.	PSCA	4	Provider of youth and family services orientation meeting	6/19-21	Austin	\$2,260	Grant
26.	CAC	3	Family advocacy training	7/17-20	Austin	\$2,000	General
27.	CAC	3	Association of Black Psychologists Convention	7/20-23	Houston	\$1,425	General
28.	CAC	-	Family advocacy trainings & faculty meeting ( <i>\$2,515 appvd. 3/14 for 1 empl.-date change</i> )	8/1-3	Austin	-	Other
29.	CAC	40	Ethical practices training workshop	8/23	Houston	\$1,000	General
30.	Const. 1	1	Violence Against Women Prevention Training Conference	7/9-12	San Antonio	\$723	Other
31.	Const. 1	3	Taser instructor certification/recertification course*	7/18-19	Texas City	\$885	Other
32.	Const. 2	3	Justices of the Peace and Constable Conference*	6/27-30	Austin	\$3,210	General
33.	Const. 3	1	Surveillance training	3/31	Garland	\$345	Other
34.	Const. 3	2	Court security specialist training	7/17-21	Huntsville	\$2,861	Other
35.	Const. 3	1	Learning to manage post critical incidents seminar*	7/24-26	Huntsville	\$520	Other
36.	Const. 3	2	Taser instructor certification/recertification course*	7/27-28	Spring	\$990	Other
37.	Const. 3	4	Narcotics training*	8/13-17	Corpus Christi	\$3,132	Other
38.	Const. 5	25	Prime time interview school training*	6/28-30	Houston	\$500	Other
39.	Const. 5	36	Social media research & link analysis training*	7/12-14	Katy	\$1,500	Other
40.	Const. 5	4	Sexual assault family violence investigator course	7/14	Richmond	\$230	Other

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund	
41.	Const. 5	15	Supervisors training*	7/24-28	Humble	\$1,500	Other	
42.	Const. 5	4	Sexual assault family violence investigator course	9/12	Richmond	\$230	Other	
43.	Const. 5	1	Field training officer supervising course*	9/25-27	Baytown	\$325	Other	
44.	Sheriff	5	Crime prevention certification course*	7/23-24	Rockwall	\$725	Other	
45.	Fire M.	1	Criminal investigation online training	Multiple	Houston	\$110	General	
46.	Fire M.	1	Texas Municipal Fire School training*	7/21-28	College Station	\$900	General	
47.	Fire M.	10	Expert report writing training*	8/22	Humble	\$1,630	Other	
48.	Fire M.	4	Expert witness courtroom testimony training*	8/22-24	Richmond	\$1,062	Other	
49.	Fire M.	5	Tx. Assn. of Prop. & Evidence Inventory Technicians Conf.*	10/16-20	San Antonio	\$1,858 \$2,787	General Other	
50.	Inst. F.S.	1	Evidence management for supervisors class*	9/21	Carrollton	\$360	General	
51.	Co. Clk.	1	Archives storage education training	7/24	Houston	\$40	Other	
52.	Co. Clk.	1	Texas College of Probate Judges Conference	8/23-26	San Antonio	\$1,439	General	
53.	Dist. Clk.	1	State representatives and staff members meeting	Multiple	Austin	\$5,180	General	
54.	JP 2.1	-	Justice of the Peace & Constables Conference (\$900 appvd. 3/28 for 1 empl.-adding exp.)	6/26-30	Austin	\$600	General	
55.	JP 2.2	1	Impaired Driving Symposium	7/24-25	Lost Pines	\$300	General	
56.	Co. Cts.	2	Smart Defense Planning meeting	7/18-19	Austin	\$1,160	General	
57.	Dist. Cts.	1	Tx. District & County Attorneys Assn. legislative update mtg.	7/21	Austin	\$345	General	
58.	Dist. Cts.	3	Civil District Judges' Conference	8/6-9	San Antonio	\$4,000	General	
59.	Dist. Cts.	2	Judicial Education Conference	9/5-8	Houston	\$1,000	General	
60.	Auditor	2	Governmental accounting & financial reporting online training	7/15-8/15	Houston	\$878	General	
61.	Tax A-C	3	Information mapping online training	TBD	Houston	\$1,425	General	
62.	Tax A-C	2	Truth in Taxation education course	7/17-19	Conroe	\$545	General	
63.	Co. Judge	2	Association of Black Psychologists Convention (1 empl. & 1 intern)	7/19-23	Houston	\$700	Grant	
64.	OHSEM	1	Managing floodplain development course*	7/9-13	Rockport	\$1,100	General	
65.	Com. 1	3	Field instructor training	6/23	Houston	\$90	General	
66.	Com. 1	1	Texas Association of Counties Legislative Conference	8/23-25	Austin	\$1,545	General	
67.	Com. 3	1	OSHA work zone traffic control license course*	7/10-13	Mesquite	\$762	General	
68.	Com. 3	1	Onsite septic facility maintenance provider licensing*	8/15-18	Austin	\$556	General	
<b>Subtotal</b>		<b>430</b>	<b>In Texas average cost per employee:</b>			<b>\$223</b>	<b>\$95,787</b>	

<b>Total</b>	<b>466</b>					<b>\$168,026</b>	
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\*Travel by county vehicle

FY 2017-18 = 3/1/17-2/28/18

General \$	Grant \$	Other \$	Total \$
43,707	32,949	91,370	168,026

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2017-18	618,979	1,208,336	1,827,315

18. **Grants**

- a. Request by **Public Health Services** for authorization to accept:
  1. An amendment to an agreement with the Texas Health and Human Services Commission to modify the language of the contract for the Family Planning Grant Program.
  2. From the U.S. Department of Health & Human Services the balance of grant funds in the amount of \$12,314,188, with no required match, for the Ryan White Part-A Grant Program.
- b. Request by **Community Services** for authorization to approve the reallocation certification for the county's share of \$90,437 in FY 2016 Entitlement Community Development Block Grant funds as part of the FY 2017 allocation process.
- c. Request by the **County Library** for authorization to submit an application to the Texas State Library and Archives Commission for reimbursement of funds in an estimated amount of \$42,000, with no required match, for the Interlibrary Loan Program.
- d. Request by **Juvenile Probation** for authorization to accept:
  1. From the Houston-Galveston Area Council grant funds in the amount of \$14,000, with no required match, for the Regional Juvenile Mental Health Services Program.
  2. Amendments to agreements with the Texas Education Agency to increase award amounts by a total of \$733, with no required matches, for the Title I-Part A and Title II-Part A programs.
- e. Request by **Protective Services for Children & Adults** for authorization to submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$211,500, with a required match of \$52,875, for the Children Without Placement project.
- f. Request by the **District Courts** for authorization to accept third party funds in the amount of \$1,068 to establish a discretionary match for the Specialty Family Intervention Court Program to cover travel costs not covered by the grant.
- g. Request by the **Commissioner of Precinct 3** for authorization to submit an application to the Apache Foundation to acquire 8,000 trees, with an estimated value of \$60,800, to be planted in various parks, trails, and roadway esplanades in connection with the Apache Foundation Tree Program.
- h. Request by the **Commissioner of Precinct 4** for authorization to:
  1. Submit an application to the Harris County Community Services Department for Community Development Block Grant funds in the amount of \$341,441, with a discretionary match of \$115,600, for the Mercer Botanic Gardens Park Improvement project.
  2. Accept an amendment to an agreement with the Texas Parks & Wildlife Department to extend the end date to June 30, 2018 for the Anderson Trail project.

19. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
  - a. ECB Development, LP, for road improvements at Border Street and Preston Street in Precinct 4.
  - b. Rally Construction, Inc., for slope failure repairs upstream of Scott Street in the Brays Bayou Watershed for the Flood Control District.
  - c. Southwest Signal Supply, Inc., for NTP-1B and 2 for a traffic signal for Will Clayton Parkway at Cold River Drive/Rustic Timbers Drive in Precinct 4.
  - d. WW Payton for construction of a water well at John Paul's Landing in Precinct 3.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.

b. **Tax Assessor-Collector**

1. Request for approval of tax refund payments.
2. Request for approval of 20 clerk positions effective July 8, 2017.

c. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
  - a. Erosion repairs to Spring Creek at the Decker Prairie Rosehill Road Bridge in Precinct 3 for the Office of the County Engineer (17/0161, UPIN 161033070502).
  - b. Construction manager at risk services for the Astrodome revitalization, Phase I project at NRG Park in Precinct 1 for the Office of the County Engineer (17/0162, UPIN 17208MF0NW01).
  - c. Sex offender treatment services for Community Supervision & Corrections (17/0163).
  - d. Community planning and impact assessment services after each presidentially declared disaster for Community Services (17/0164).
  - e. Construction of sidewalks at Howell Sugar Land Road from Renn Road to Beechnut Street in Precinct 3 for the Office of the County Engineer (17/0166, UPIN 171033991703).
  - f. Modernization of six passenger elevators at the Congress Plaza Building in Precinct 1 for the Office of the County Engineer (17/0167, UPIN 17035MF0PZ01).
  - g. Parking garage security improvements at Ben Taub Hospital in Precinct 1 for the Office of the County Engineer (17/0168, UPIN 16802MF0H201).
  - h. Hydro-axe and woody vegetation removal for the Flood Control District (17/0169).
  - i. Food service management and cafeteria operation for the county (17/0170).

- j. Installation of a water distribution system and sanitary sewer system at Rosemary Lane and Mohawk Street in Precinct 2 for the Office of the County Engineer (17/0171, UPIN 17102MF0Q401).
  - k. Construction of a vertical bar screen at the Leadership Academy wastewater treatment plant lift station in Precinct 3 for the Office of the County Engineer (17/0172, UPIN 18035MF0SE01).
  - l. Road construction at Huffmeister Road from SH-6 to West Road in Precinct 4 for the Office of the County Engineer (17/0173, UPIN 15104MF0CD601).
  - m. Dental Preferred Provider Organization coverage for the county and Flood Control District (17/0174).
  - n. Janitorial services for the Children's Assessment Center (17/0175).
2. Request for approval of Texas Association of School Boards BuyBoard cooperative program awards to:
    - a. FarrWest Environmental Supply, Inc., lowest complete quote in the amount of \$124,261 for handheld radioisotope identifiers and spectroscopic personal radiation detectors for the Fire Marshal.
    - b. McKenna Contracting, Inc., best quote in the amount of \$401,000 for the project price, with bonding in the amount of \$12,030, for replacement of playground equipment at Edna Mae Washington Park in Precinct 2, subject to applicable bonds to be received for the project price.
    - c. Safety Supply, Inc., low quote in the amount of \$111,625 for chemical, biological, radiological, nuclear, and explosive filters for the weapons of mass destruction kits for the Sheriff's Department.
  3. Request for approval of a National Intergovernmental Purchasing Alliance award to TDIndustries, Inc., low quote in the amount of \$59,989 for refurbishment of the fire suppression and domestic water tank at Ben Taub Hospital for the Office of the County Engineer, subject to applicable bonds to be received.
  4. Recommendation that awards be made to:
    - a. Bode Cellmark Forensics, Inc., lowest priced proposal for forensic deoxyribonucleic acid services for the Institute of Forensic Sciences for the period of June 27, 2017-June 26, 2018, with four one-year renewal options, and that the County Judge execute the agreement (17/0019).
    - b. Mike Calvert, Inc., dba Mike Calvert Toyota, only bid received in the amount of \$81,750 for repair parts, labor, and related items for Toyota automobiles and light duty trucks for the county for the period of July 1, 2017-June 30, 2018, with four one-year renewal options (17/0126).
    - c. National Center for State Courts lowest bid meeting specifications in the amount of \$75,000 for a workload staffing study for the Justice Courts for the period of July 1, 2017-June 30, 2018, with four one-year renewal options (17/0131).
    - d. RAC Industries low bid in the amount of \$766,173 for road reconstruction along San Sebastian Lane from Point Lookout Drive to Upper Bay Road in Precinct 2, subject to applicable bonds to be received (17/0112, UPIN 17102MF0MW01).

- e. Specialty Construction TX, LLC, low bid in the amount of \$137,790 for construction of a fitness center at South MacGregor Way in Precinct 1, subject to applicable bonds to be received (17/0118, UPIN 14101MF08J01).
  - f. Staples Contract & Commercial, Inc., lowest complete bid in the amount of \$1,945,244 for office supplies and related items for the county for the period of July 1, 2017-June 30, 2018, with four one-year renewal options (17/0039).
  - g. WadeCon, LLC, low bid in the amount of \$2,048,692 for construction of a pedestrian bridge for Spring Creek Greenway, Phase III-C from Northgate Outfall to IH-45 at J113 and trails at the IH-45 underpass in Precinct 4, subject to applicable bonds to be received (17/0111, UPIN 15104M003T13).
5. Request that the County Judge execute amendments/agreements with:
- a. Smiths Detection, Inc., in the additional amount of \$442,645 for 15 new threat detection scanners for building entrances at various county locations for the period of October 25, 2016-October 24, 2017 (15/0044).
  - b. The City of Houston in the amount of \$38,000 for the Community Youth Development project summer programming in the Gulfton area for Protective Services for Children & Adults for the period ending August 31, 2017 (17/0035).
  - c. The Montrose Center in the amount of \$183,240 for Ryan White Program Part-A and Minority Aids Initiative services for the Public Health Services/Ryan White Grant Administration Division for the period ending February 28, 2018, with four one-year renewal options (16/0270).
  - d. Saint Hope Foundation, Inc., in the amount of \$183,225 for Ryan White Program Part-A and Minority Aids Initiative services for the Public Health Services/Ryan White Grant Administration Division for the period ending February 28, 2018, with four one-year renewal options (16/0270).
  - e. e-Builder, Inc., in the additional amount of \$50,475 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).
6. Request that the County Judge execute interlocal amendments and an agreement for the Harris County Hospital District, dba Harris Health System, with:
- a. The Texas Department of State Health Services at no cost to provide data related to stroke patients to a data sharing system managed by Outcome Services, Inc., and disseminate aggregate data to cardiac care stakeholders in Texas to enhance the cardiac systems of care for the period ending April 30, 2018.
  - b. The University of Texas Health Science Center at Houston/School of Dentistry Office of Continuing Education in the additional amount of \$7,150 for targeted, multidisciplinary education and training program for healthcare practitioners regarding the oral health and HIV symposium for the period ending May 19, 2017.

- c. Houston Community College/Corporate College in the additional amount of \$70,900 for customized corporate staff training and development for Community Health Choice, Inc., for employee evaluations/feedback for supervisors, employee and management training, and business writing for the period ending December 31, 2017.
7. Request for approval of renewal options with:
    - a. Sun Coast Resources, Inc., for diesel fuel and related items for the county for the period of July 1, 2017-June 30, 2018 at a cost of \$3 million (13/0124).
    - b. Aramark Uniform Services for rental of dust mops, mats, shop towels, and related items for the county for the period of July 1, 2017-June 30, 2018 at a cost of \$59,786 (13/0136).
    - c. eCivis, Inc., for a grant tracking and management software system for Budget Management for the period of August 27, 2017-August 26, 2018 at a cost of \$111,600 (13/0163).
    - d. GLM Contracting, Inc., for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in Precinct 3 for the Office of the County Engineer for the period of October 1, 2017-September 30, 2018 at a cost of \$1.5 million, and execution of applicable bonds when received (13/0172, UPIN 14103AA10001).
    - e. Prime Trees, Inc., for tree and tree limb removal services for the county for the period of September 1, 2017-August 31, 2018 at a cost of \$465,358, and execution of applicable bonds when received (15/0119).
    - f. Yellowstone Landscape-Central, Inc., dba Yellowstone Landscape, for mowing and debris removal in the Clear Lake area for the Flood Control District for the period of September 1, 2017-August 31, 2018 at a cost of \$174,136, and execution of applicable bonds when received (15/0161).
    - g. Prime Trees, Inc., for hazardous tree and tree limb removal services for the Flood Control District for the period of September 1, 2017-August 31, 2018 at a cost of \$65,000, and execution of applicable bonds when received (15/0162).
    - h. Enterprise FM Trust and Enterprise Fleet Management, Inc., for vehicle leasing and fleet management services for the Flood Control District for the period of July 1, 2017-June 30, 2018 at a cost of \$165,000 (15/0252).
    - i. Qumpus, Inc., dba Better World Books, for sale of surplus, worn out, damaged books, audiovisual, and other library materials for the county for the period of August 1, 2017-July 31, 2018 with revenue in the amount of \$18,012 (16/0110).
    - j. Hart InterCivic, Inc., for item A1 in the amount of \$31,500 and OSI Batteries, item A2, \$174,000, for battery packs for electronic voting equipment and related items for the County Clerk for the period of July 1, 2017-June 30, 2018 (16/0134).
    - k. Bay Area Recovery Center, Ltd., in the amount of \$20,000; Career and Recovery Resources, Inc., \$25,000; On The Path To Recovery, \$30,000; Open Door Mission, \$20,000; and Santa Maria Hostel, Inc., \$10,000 for substance abuse treatment services for the STAR Drug Court Program for the Administrative Office of the District Courts for the period of September 1, 2017-August 31, 2018 (16/0157).

- l. Paintco for paint and related items for the county and Flood Control District for the period of August 1, 2017-July 31, 2018 at a cost of \$59,456 (16/0167).
    - m. Vulcan Construction Materials, LLC, for riprap, gravel, stone, and related items for the Office of the County Engineer for the period of October 1, 2017-September 30, 2018 at a cost of \$300,000 (16/0245).
  8. Request for approval of sole source exemptions from the competitive bid requirements for Phonoscope, Inc., and renewal of ethernet circuit connections for Central Technology Services in amounts of:
    - a. \$5,400 between 406 Caroline Street and 8300 Mykawa for the period of July 19, 2017-July 18, 2018.
    - b. \$8,400 between 406 Caroline Street and 3540 West Dallas for the period of July 19, 2017-July 18, 2018.
    - c. \$7,800 between 406 Caroline and 17427 Village Green Drive for the period of July 28, 2017-July 27, 2018.
    - d. \$2,400 between 406 Caroline Street and 15107 Cullen Boulevard for the period of July 28, 2017-July 27, 2018.
  9. Request for authorization to reject bids for:
    - a. Replacement of a motor starter at NRG Central Plant-2 in Precinct 1 (17/0102, UPIN 15035MFOCT01).
    - b. Erosion repairs to Spring Creek at the Decker Prairie Rosehill Bridge in Precinct 3, and that the job be readvertised at a later date with revised specifications (17/0104, UPIN 161033070502).
  10. Request for authorization to delete certain property from the inventory of the Sheriff's Department.
  11. Transmittal of notice of receipt of funds in the total amount of \$228,767 from the sale of surplus and confiscated property through the county's public surplus online auction and Houston Auto Auction for the period of May 1-31, 2017.
  12. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.
  13. Transmittal of bids and proposals for advertised jobs that were opened June 19 and 26, 2017 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.
20. **Commissioners Court**
  - a. **County Judge**
    1. Request for approval of a resolution congratulating and commending Beverly Keller for almost 17 years of service to Harris County.

2. Request for approval of a letter agreement between the county and TexHealth Central Texas, Inc., to allow TexHealth Central Texas, Inc., to apply for up to \$1 million in certain health insurance subsidies designated by the Texas Department of Insurance for the county for the period beginning September 1, 2017, for the Central Texas Regional Health Coverage project.

b. **Commissioner, Precinct 1**

1. Request for approval of resolutions declaring the retirement of:
  - a. Jimmy Bledsoe after 23 years of service with Harris County.
  - b. John Pleasant after 28 years of service with Harris County.
2. Request for authorization to reclassify a certain position effective July 8, 2017.
3. Request for approval of a school zone review and parking restriction study and sign installations for Woodson Park Drive at Woodcreek Middle School as recommended by the County Engineer.
4. Request for authorization for the Houston Caribbean Festival to host the 2017 Festival at the Tom Bass Park arts pavilion on July 9, 2017.
5. Request for authorization to correct the payroll records of certain employees.

c. **Commissioner, Precinct 2**

1. Request for approval to provide \$5,000 to Channelview Independent School District for improvements to be made to the school grounds of Harvey Brown Elementary School under the SPARK Park Program.
2. Request for approval for Huffman Youth Athletic Association to host a BBQ cook-off, charge admission, and sell concessions at IT May Park on September 1-2, 2017.

d. **Commissioner, Precinct 3**

Transmittal of a list of amended traffic sign installations and/or changes for proper recording in accordance with engineering and traffic investigations and Texas Motor Vehicle Laws.

e. **Commissioner, Precinct 4**

1. Request that the County Judge execute an interlocal agreement with Harris County Improvement District No. 18 for pedestrian and equestrian facilities in the nature preserve within the Springwoods Village Development.

2. Request that the County Auditor contact the utility company to set up service and authorization to pay monthly utility bills for Judge Bonnie Hellums Park at 1700 Campbell.

21. **Miscellaneous**

- a. Transmittal of petitions filed in County Civil Court No. 1, and the 127th, 164th, and 165th District Courts, and complaints filed in the U.S. District Court.
- b. Request by the Harris County Hospital District, dba Harris Health System, for approval of amendments/agreements with:
  1. Community Health Choice, Inc., to increase annual fees to \$1,455,699 effective February 9, 2016 with automatic renewals every 12 months.
  2. Community Health Choice, Inc., to increase annual fees to \$1,633,207 effective upon execution with automatic renewals every 12 months.
  3. Baylor College of Medicine and the University of North Texas for the college to educate and train qualified students enrolled in the Master of Science in Speech and Language Pathology Program at HHS clinical facilities for the period of November 1, 2016-October 31, 2019.
  4. Baylor College of Medicine and the University of Texas Health Science Center at Houston for the college 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 April 1, 2017-March 30, 2022.
  5. Baylor College of Medicine and the University of Houston for the college to educate and train qualified students enrolled in the Master of Arts in Communication Science and Disorders Program at HHS clinical facilities for the period of June 1, 2017-May 31, 2022.
  6. Texas Southern University/College of Pharmacy and Health Sciences for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students in the Bachelor of Science in Respiratory Therapy Program for the period of August 1, 2017-July 31, 2022.
  7. Prairie View A&M University/College of Nursing for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students in the Doctor of Nursing Practice Program for the period of August 1, 2017-July 31, 2022.
- c. Request by Norton Rose Fulbright US, LLP, for approval of a resolution approving the issuance of bonds by Colorado Health Facilities Authority to finance and refinance the acquisition, construction, renovation, and equipping of certain facilities for CHI St. Luke's Health System.

**II. Emergency/supplemental items**

**III. Public Hearings**

#### **IV. Executive Session**

1. Request by the County Judge for an executive session for consideration and possible approval of the appointment of Purvez Captain, Larissa Gavin, and Adrienne Saxe to the Friends of CountyPets Board for a term ending June 27, 2020.
2. Request by the Commissioner of Precinct 1 for an executive session for consideration and approval of the appointment of Andrea Usanga to the Gulf Coast Community Services Association to fill an unexpired term ending December 31, 2018.
3. Request by the Commissioner of Precinct 2 for an executive session for discussion and possible action to reappoint Roberto Gonzalez to the Harris County Housing Authority for a term ending June 27, 2019.

#### **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**

<b>January</b>	<b>February</b>	<b>March</b>	<b>April</b>	<b>May</b>	<b>June</b>
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
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8 9 10 11 12 13 14	12 13 14 15 16 17 18	12 13 14 15 16 17 18	9 10 11 12 13 14 15	14 15 16 17 18 19 20	11 12 13 14 15 16 17
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29 30 31			30		

<b>July</b>	<b>August</b>	<b>September</b>	<b>October</b>	<b>November</b>	<b>December</b>
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30 31	27 28 29 30 31	29 30 31	26 27 28 29 30	26 27 28 29 30	24 25 26 27 28 29 30 31

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**

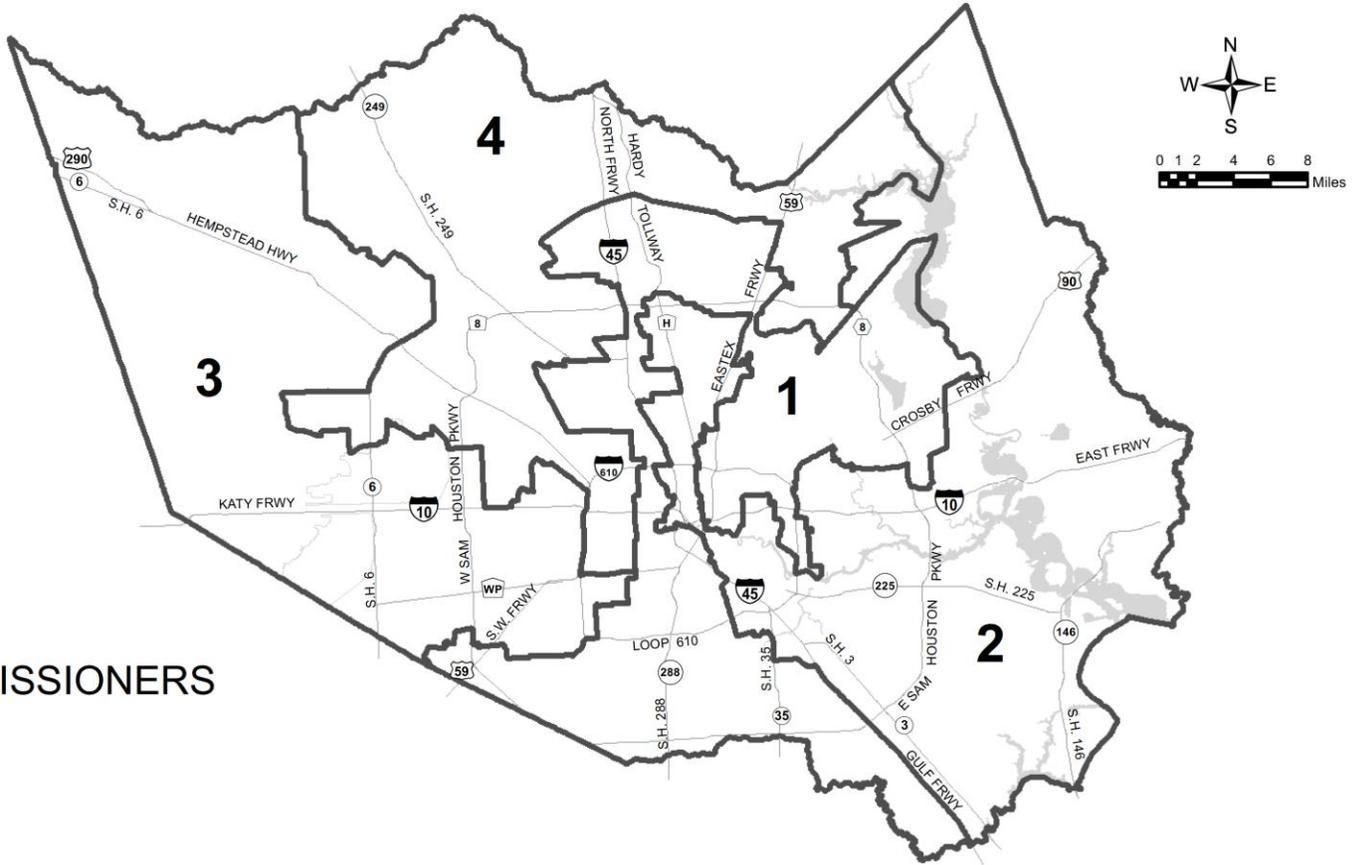
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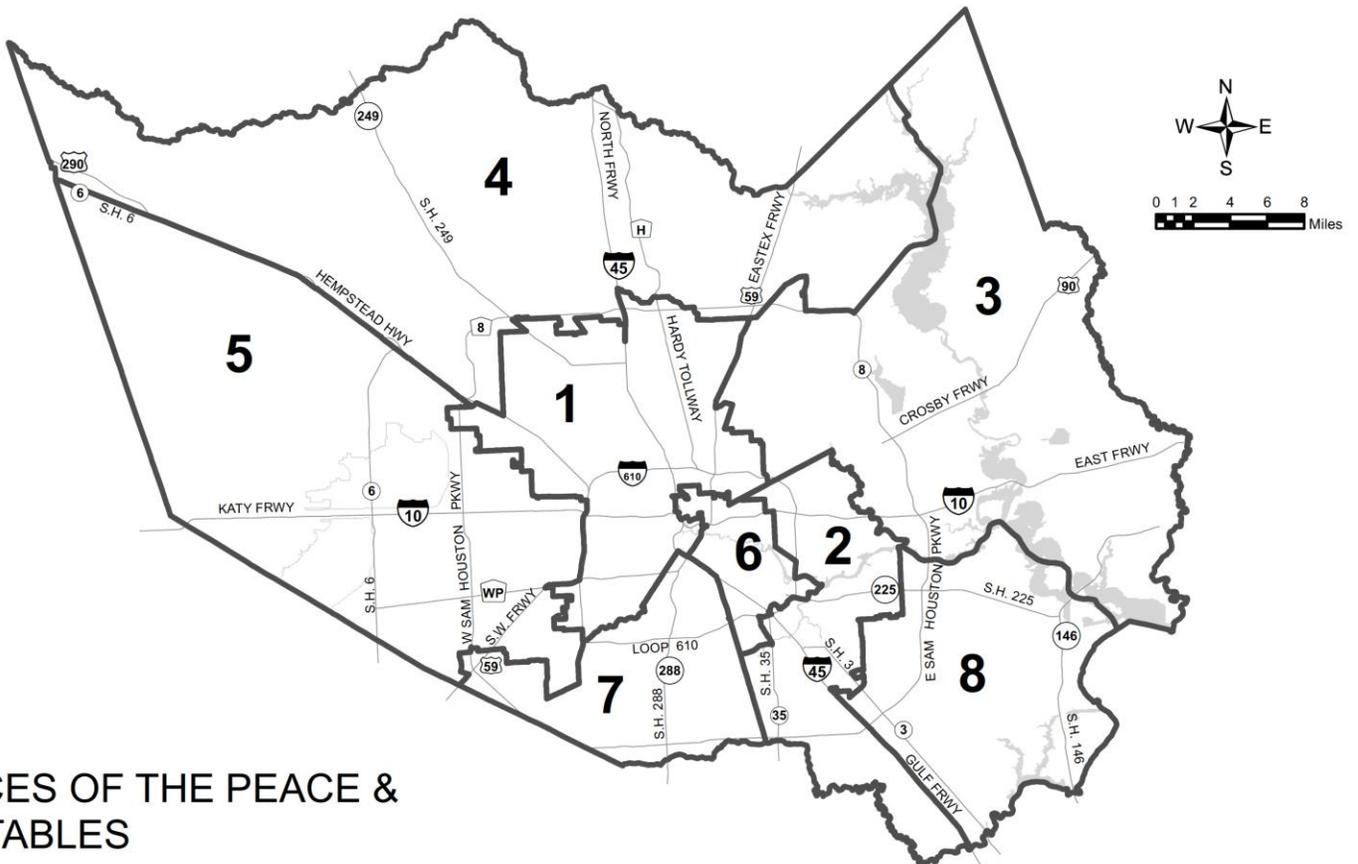
<b>July</b>	<b>August</b>	<b>September</b>	<b>October</b>	<b>November</b>	<b>December</b>
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		30			30 31

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# HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE &  
CONSTABLES