

SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

July 7, 2017

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, July 11, 2017**, the Court will consider the following supplemental agenda item.

1. Request by the Purchasing Agent to rescind an award made to Medical Plaza Mobile Surveillance approved by Commissioners Court on February 14, 2017, and approval of an award to Forward Edge, Inc., best proposal meeting requirements in the amount of \$205,708 for drug and alcohol testing services for Harris County (Job Number 16/0113), for a one year term with four one-year renewal options, subject to execution of the agreement, and the county reserves the right to negotiate with other proposers if unable to agree to an executable contract.
2. 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



Maricela V. Martinez, Assistant Director
Commissioners Court Records



HARRIS COUNTY
BUDGET MANAGEMENT
DEPARTMENT
17 JUL -7 PM 1:59

NOTICE OF A PUBLIC MEETING

July 7, 2017

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, July 11, 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) 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. 17.13

AGENDA

July 11, 2017

10:00 a.m.

Opening prayer by Father Phillip Lloyd of St. Theresa's Catholic 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 Clerk
16. District Clerk
17. County Attorney
18. District Attorney
19. District Courts

20. Travel & Training
 - a. Out of Texas
 - b. In Texas
21. Grants
22. Fiscal Services & Purchasing
 - a. Auditor
 - b. Treasurer
 - c. Tax Assessor-Collector
 - d. Purchasing
23. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
24. 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.harriscountytx.gov/agenda.



I. Departments

1. County Engineer

- a. Recommendation that the court authorize the purchase of certain tracts for negotiated prices in Precinct 2 for the county for:
 1. Tract 142 for \$24,360, \$500 over the appraised value, for the Hardy Toll Road extension project (UPIN 9905050403).
 2. Tract 1 for \$4,902,428, \$202,428 over the appraised value, for the Sheriff's Office replacement facility at 5910 Navigation.

- b. Recommendation that the County Judge execute a donation form and that the court authorize the county to accept a real estate donation from Breckenridge Forest Property Owners Association, Inc., of Tract 1 for the Congestion Mitigation and Air Quality IV, Phase 1B project for Cypresswood Drive in Precinct 4 (UPIN 17104MF0JU01).

- c. Recommendation that the court approve certain projects, decrees of public necessity and convenience, acquisition of specific properties, and authorizing eminent domain if necessary on behalf of the county for:
 1. A tract for the Sheriff's Office replacement facility at 5910 Navigation in Precinct 2.
 2. A tract for the Choate Road alternate evacuation route design project in Precinct 2 (UPIN 14102MF07S01).
 3. Seven tracts for the Mueschke Road, Segment 8 project in Precinct 3 (UPIN 161033020711).
 4. 13 tracts for the Spring Creek Greenway, Phase 6 project in Precinct 4.

- d. Recommendation for approval of the following plats:
 1. Vantrust Friendswood Addition in Precinct 1; Windrose.
 2. Aldine ISD Lauder Road Elementary in Precinct 2; West Belt Surveying, Incorporated.
 3. Metromart Best in Precinct 2; Advance Surveying, Incorporated.
 4. Newport, Section 8 partial replat in Precinct 2; LJA Engineering, Incorporated.
 5. Perea Estates minor replat in Precinct 2; Hutchison & Associates.
 6. Tractor Supply Crosby in Precinct 2; Windrose.
 7. Willie Green Plaza in Precinct 2; BM Design, LLC.
 8. Dahu Plaza in Precinct 3; R.W. Patrick & Associates, Incorporated.
 9. Katy Clay Business Park in Precinct 3; Windrose.
 10. Katy Pointe Reserves in Precinct 3; LJA Engineering, Incorporated.
 11. Katy Trails, Section 3 in Precinct 3; Dannenbaum Engineering Corporation.
 12. Tristar Katy in Precinct 3; EHRA.
 13. Ventana Lakes, Section 14 in Precinct 3; EHRA.
 14. Breckenridge Forest, Section 13 in Precinct 4; Van De Wiele & Vogler, Incorporated.
 15. Hampton Creek, Section 9 in Precinct 4; Jones|Carter.
 16. Schroeder Furches Jackson Business Park in Precinct 4; Civil Concepts, Incorporated.

17. Taylor HDG, LLC, in Precinct 4; Hovis Surveying Company.
 18. Telge Ranch lift station site in Precinct 4; Costello, Incorporated.
- e. Recommendation for authorization to negotiate with:
1. Geotest Engineering, Inc., for testing lab services for Ben Taub Hospital in connection with the Thermal Energy Corporation utility transition for the Harris County Hospital District, dba Harris Health System, in Precinct 1 (UPIN 16035MF0ER01).
 2. Geotest Engineering, Inc., for testing lab services for Ben Taub Hospital operating room expansion for the Harris County Hospital District, dba Harris Health System, in Precinct 1 (UPIN 16035MF0EQ01).
 3. Johnston, LLC, for engineering services to assist with the calibration of measuring devices and connect the Congress Plaza building at 1019 Congress Street to the central plant system in Precincts 1 and 2.
 4. Klotz Associates, Inc., for engineering and related services in connection with the Bay Area hike and bike trail system in Precinct 2.
 5. PSI, Inc., for testing lab services for road improvements along Fairmont Parkway from Cunningham Drive to South 7th Street in Precinct 2 (UPIN 17102MF0JG01).
 6. Halff Associates, Inc., for engineering services in connection with improvements to Champion Drive between FM-1960 and Cypress Creek in Precinct 4.
- f. Recommendation that the County Judge execute amendments/agreements with:
1. Neel-Schaffer, 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 engineering and related services in connection with safety improvements on roadways adjacent to the Union Pacific Railroad tracks at various county-wide locations (UPIN 16035MF0HD01).
 2. GC Engineering, Inc., in the amount of \$534,305 for engineering services for improvements to Federal Road from south of the Port Terminal Railroad Association to north of the traffic circle at Clinton Drive in Precinct 2 (UPIN 18102MF0T201).
 3. Isani Consultants, LP, in the amount of \$345,995 for engineering services for improvements to Timber Forest Drive from Eagle Springs Parkway to Madera Run Parkway in Precinct 2 (UPIN 18102MF0SZ01).
 4. LJA Engineering, Inc., in the amount of \$347,929 for engineering services for improvements to Lynchburg Ferry Landing from Ferry Landing to Berthing area in Precinct 2 (UPIN 18102MF0SX01).
 5. I.S. Engineers, LLC, in the amount of \$617,450 and approval of funds not to exceed \$1,474,691 for engineering services for improvements to Holderrieth Road, Segment 2 from SH-249 to Hufsmith-Kohrville Road in Precinct 4 (UPIN 18104MF0R901).
 6. LJA Engineering, Inc., in the additional amount of \$100,000 for on-call engineering and related services in connection with various projects in Precinct 4 (UPIN 16104MF0HS01).

7. Scientech Engineers, Inc., in the amount of \$625,693 and approval of funds not to exceed \$1,663,925 for engineering services for improvements to Holderrieth Road, Segment 3 from Hufsmith-Kohrville Road to SH-99 at Champion Forest Drive in Precinct 4 (UPIN 18104MF0RA01).
 8. Jensen Hughes, Inc., in the additional uncertified amount of \$150,000 to increase the amount of funds available for the issuance of purchase orders for on-call engineering and related services in connection with fire protection evaluations for various county projects.
 9. Page Southerland Page, LLP, for additional architectural services for design and construction of the Institute of Forensic Sciences building including a morgue in Precinct 1 (UPIN 11030M23LQ01).
 10. Price Consulting, Inc., in an amount not to exceed \$50,000, with a \$100 retainer fee, for on-call engineering and related services in connection with building enveloped technology including but not limited to condition assessment, design, testing, infrared moisture survey, quality assurance observation, and design review for various county projects.
- g. Recommendation that the County Judge execute partnership agreements with:
1. CenterPoint Energy Houston Electric, LLC, for relocation of facilities that are in conflict with the construction of Grant Road from Lakewood Forest Drive to Old Kluge Road in Precinct 3 (UPIN 141033002104).
 2. The State of Texas, acting by and through the Texas Department of Transportation, in connection with construction of the Spring Creek Greenway Trail at IH-45 and Spring Creek in Precinct 4 (UPIN 15104M003T13).
- h. Recommendation for authorization to issue a purchase order for testing and inspection services to Geoscience Engineering & Testing, Inc., in the amount of \$151,978 in connection with road construction for the Cypress Rose Hill-10 project from north of M128-00-00 to north of Seidel Cemetery Road in Precinct 3 (UPIN 161033001517).
- i. Recommendation that the court approve an order authorizing the county to abandon its interest in a tract in the Houston Hot Wells Reserve in Precinct 3.
- j. Recommendation for authorization to reduce retainage by 4% on a purchase order for Westco Grounds Maintenance for mowing and maintenance services of right of ways and esplanades in Precinct 3.
- k. Recommendation for approval of changes in contracts with:
1. Amtech Elevator Services for a motion control engineering control system for certain elevators at the Civil Courthouse in Precinct 1, resulting in an addition of \$42,307 to the contract amount (P280695-1, UPIN 17035MF0PE01).
 2. Amtech Elevator Services for installation of a control system for two elevators at Congress Plaza in Precinct 1, resulting in an addition of \$104,653 to the contract amount (P280697-1, UPIN 17035MF0PZ01).

3. Statewide Traffic Signal for final construction of a traffic signal on Kuykendahl Road at Bammelwood Drive in Precinct 1, adding 24 calendar days and resulting in no change to the contract amount (15/0261-5, UPIN 16101MFOJ101).
 4. Ally General Solutions for final construction of sidewalks and pedestrian ramps for the Safe Routes to School Program, Package E in Precinct 1, adding three calendar days and resulting in a reduction of \$42,627 from the contract amount (16/0268-1, UPIN 17101MFOKE01).
 5. Battery Warehouse for final construction of sidewalks and pedestrian ramps for the Safe Routes to School Program, Package I in Precinct 1, adding 14 calendar days and resulting in an addition of \$6,553 to the contract amount (16/0284-1, UPIN 17101MFOKE01).
 6. Southwest Signal Supply for final construction of a temporary traffic signal on John Martin Road at Cedar Bayou Lynchburg Road in Precinct 2, adding 34 calendar days and resulting in no change to the contract amount (15/0261-1, UPIN 17102MF0K501).
 7. ARC Abatement for lead based paint and asbestos abatement at the Washburn Tunnel control building in Precinct 2, adding 147 calendar days and resulting in no change to the contract amount (16/0192-2, UPIN 17102MF0K01).
 8. Unitas Construction for final construction of Colonial Parkway from Ravello Drive to Mason Road in Precinct 3, resulting in a reduction of \$33,143 from the contract amount (16/0176-2, UPIN 161033971502).
 9. ClearPave, LLC, for road improvements on Mueschke Road from Juergen Road to north of the Grand Parkway in Precinct 3, resulting in an addition of \$115,948 to the contract amount (16/0231-1, UPIN 141033020708).
 10. Statewide Traffic Signal for final construction of a traffic signal installation on Northpointe Boulevard at Northpointe Terrace in Precinct 4, adding 14 calendar days and resulting in an addition of \$22,496 to the contract amount (15/0261-1, UPIN 17104MF0K001).
 11. AAA Asphalt Paving, Inc., for final construction of repaving parking lots at Klein Park in Precinct 4, resulting in an addition of \$26,335 to the contract amount (16/0184-2, UPIN 16104MF0H901).
 12. LMC Corporation for construction of a pedestrian trail, bridge, and sidewalks on Anderson Ditch Trail from Cypresswood Drive to Grant Road in Precinct 4, adding five calendar days and resulting in an addition of \$18,989 to the contract amount (16/0311-2, UPIN 14104MF09301).
- l. Recommendation that the County Auditor be authorized to pay monthly utility bills and that the County Judge execute service outlet location statements with CenterPoint Energy for installation of electric meters to provide electrical power for certain traffic signals in Precinct 4 at:
1. 19602½ Hickory Twig Way (UPIN 17104MF0JU01).
 2. 16204½ and 9102 North Eldridge Parkway (UPIN 17104MF0JV01).
 3. 3052½ Spears Road (UPIN 17104MF0PU02).

- m. Recommendation that the court approve study reports prepared by:
 - 1. Amani Engineering, Inc., for intersection improvements on Foley Road at FM-2100 in Precinct 2 (UPIN 17102MF0PG01).
 - 2. Brown & Gay Engineers for roadway improvements on Hufsmith-Kohrville Road from Hollow Glen Lane to north of Ezekiel Road in Precinct 4, and that the consultant be authorized to proceed with the design phase (UPIN 15104M23NP02).

- n. Recommendation for authorization to release financial surety in Precinct 3 for:
 - 1. Becker Road, LP, in the amount of \$3,160 for Stone Creek Ranch, Section 5.
 - 2. CW SCOA West, LP, in the amount of \$2,120 for Tuckerton Road from east of Greenhouse and west of East Hamilton Hills street dedication.

- o. Recommendation for authorization to retain financial surety, and repair and maintain infrastructure for:
 - 1. Forestar (USA) Real Estate Group, Inc., in the amount of \$6,420 for Imperial Forest, Section 1 in Precinct 1.
 - 2. Silverchase-2007, LP, in the amount of \$5,595 for Silverchase in Precinct 1.
 - 3. Marhaba Partners Limited Partnership in the amount of \$1,960 for Weckford Boulevard and the extension of West Lake Houston Parkway in Precinct 1.
 - 4. Jen Texas IX, LLC, in the amounts of \$2,470 and \$2,990 for Hayden Lakes, Sections 7 and 10 in Precinct 4.
 - 5. Lago Woods, LLC, in the amount of \$2,925 for Shadow Creek Estates Lago Woods, Section 1 in Precinct 4.

- p. Recommendation for authorization for the Real Property Division to work with the Purchasing Department and County Attorney's Office to seek and evaluate proposals submitted by title companies in connection with real estate transactions.

- q. Recommendation for authorization to pay Spirit Realty Capital an amount not to exceed \$16,500 for relocation of improvements on Tract 1 for the Mason Road at Franz Road intersection improvement project in Precinct 3 (UPIN 17103MF0NE01).

- r. Recommendation for authorization to transfer a certain position and employee, including associated budget, accrued time balances, and necessary funding to Central Technology Services effective July 22, 2017.

- s. Recommendation that the County Judge execute the plat of the Harris County Clay Road Facility at Bear Creek on behalf of the county.

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

2. **Flood Control District**

- a. Recommendation that the County Judge execute amendments/agreements with:
 1. Moore Archeological Consulting, Inc., in an amount not to exceed \$100,000, with a \$100 retainer fee, for county-wide archeological and related services in support of the district's capital and maintenance programs.
 2. Pape-Dawson Consulting Engineers, Inc., dba Pape-Dawson Engineers, Inc., in the amount of \$250,000 for county-wide engineering services for HEC-RAS unsteady state modeling guidelines (UPIN 180900Z1P017).
 3. Terracon Consultants, Inc., in an amount not to exceed \$100,000, with a \$100 retainer fee, for county-wide environmental consulting and related services for the district's capital and maintenance programs.
 4. Aviles Engineering Corporation in the amount of \$118,564 for materials engineering and testing services in support of the Hunting Bayou federal flood risk management project, Discrete Segment 104 on Unit H100-00-00 in the Hunting Bayou Watershed in Precinct 1 (UPIN 150900H100E4).
 5. Binkley & Barfield, Inc., in the additional amount of \$157,000 for design, bidding, and construction phase engineering services for construction of the Homestead stormwater detention basin Phase 3 on Unit H500-01-00 in the Hunting Bayou Watershed in Precinct 1.
 6. Francoise Fatima Price for landscaping maintenance services at 3906 Southmore Circle in the Honey Circle R/P Subdivision along Unit D100-00-00 in the Brays Bayou Watershed in Precinct 1, with no funds required by the district.
 7. Geotest Engineering, Inc., in the amount of \$212,886 for materials engineering and testing services in support of channel modifications on Brays Bayou, Discrete Segment 109 from upstream of Buffalo Speedway to upstream of South Rice Avenue on Unit D100-00-00 in the Brays Bayou Watershed in Precincts 1 and 3 (UPIN 170900D1E010).
 8. IDS Engineering Group, Inc., in the amount of \$871,741 for design, bidding, and construction phase engineering services for the widening and deepening of Armand Bayou from the Sam Houston Tollway East to Spencer Highway on Unit B100-00-00 in the Armand Bayou Watershed in Precinct 2 (UPIN 170900B1E002).
 9. Clay Road Municipal Utility District in the total amount of \$16,632 for mowing services along Unit U102-23-00 for a term of three mowing seasons in the Addicks Reservoir Watershed in Precinct 3.
 10. The City of Houston in the amount of \$78,050 for a drainage and flood control study of Turkey Gully, Unit E106-00-00 in the White Oak Bayou Watershed in Precinct 4 (UPIN 150900E106P1).
 11. Harris County Water Control and Improvement District No. 110 in the total amount of \$7,612 for mowing services along Unit K124-00-00 for a term of three mowing seasons in the Cypress Creek Watershed in Precinct 4.
 12. HDR Engineering, Inc., in the additional amount of \$45,705 for engineering services in support of construction of the Smith Road channel diversion project to reduce flood damages on Unit P133-00-00 in the Greens Bayou Watershed in Precinct 4 (UPIN 170900P133Y3).

13. HVJ Associates, Inc., in the amount of \$15,871 for materials engineering and testing services for utility relocation in support of construction of the Greens Bayou detention basin and channel improvements on Unit P100-00-00 in the Greens Bayou Watershed in Precinct 4 (UPIN 160900P1E011).
 14. Trail of the Lakes Municipal Utility District in the total amount of \$1,746 for mowing services along Unit P530-01-00 for a term of three mowing seasons in the Greens Bayou Watershed in Precinct 4.
- b. 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:
 1. Drainage system repairs in Precinct 2 (UPIN 180900Z1X254).
 2. Junction box drop structure repair in the Buffalo Bayou Watershed in Precinct 3 (UPIN 100900W170X2).
 - c. Recommendation that the County Judge execute a consent to assignment to Gray & Pape, Inc., of all rights and obligations of HRA Gray & Pape, LLC, under existing Flood Control District agreements.
 - d. Recommendation for authorization to negotiate agreements in Precinct 3 with:
 1. Halff Associates, Inc., for engineering services in support of the Lower South Mayde Creek conveyance improvement project on Unit U101-00-00.
 2. CivilTech Engineering, Inc., for design, bidding, and construction phase engineering services in support of channel improvements on Unit D100-00-00 from downstream of South Rice Avenue to Fondren Road.
 - e. Recommendation to rescind an award made to Environmental Industrial Services Group, Inc., in connection with an award approved by Commissioners Court on June 13, 2017, and approval of an award to Quest Civil Constructors, Inc., the second lowest bidder in the amount of \$11,305,305 for channel modifications for the Brays Bayou federal flood control project, Discrete Segment 109 in the Brays Bayou Watershed upstream of Buffalo Speedway to upstream of South Rice Avenue in Precincts 1 and 3, subject to applicable bonds (UPIN 170900D1E010).

3. **Toll Road Authority**

- a. Recommendation for authorization to seek bids for a three-week period for:
 1. Improvements to the Fort Bend Parkway extension between the Sam Houston Tollway and US-90A for installation of guide signing, pavement markings, and miscellaneous maintenance construction projects in Precinct 1 (UPIN 180505R151).
 2. Heavy highway, drainage, and bridge maintenance for the toll road system in Precinct 3 (UPIN 180505R153).

- b. Recommendation that appropriate officials take necessary actions to complete the transactions, and that the County Judge execute agreements with:
 - 1. Freese and Nichols, Inc., in the amount of \$7,595,000 for construction engineering and inspection services in support of construction of the East Sam Houston Tollway from IH-45 South to SH-225 in Precinct 2 (UPIN 120505R129).
 - 2. Brooks & Sparks, Inc., in the amount of \$7,050,000 for construction engineering and inspection services in support of construction of the East Sam Houston Tollway from IH-45 South to SH-225 in Precinct 2 (UPIN 120505R129).
 - 3. Omega Engineers, Inc., in the amount of \$6,415,000 for construction engineering and inspection services in support of construction of the East Sam Houston Tollway from IH-45 South to SH-225 including replacement of the SH-225 and Jacintoport overpasses in Precinct 2 (UPIN 120505R129).
 - 4. Albemarle Corporation in an amount not to exceed \$409,000 to relocate an above ground utility across the Ship Channel Bridge easement to the underground as part of construction of the East Sam Houston Tollway between IH-10 East and SH-225 in connection with the Ship Channel Bridge Program in Precinct 2 (UPIN 130505R133).
 - 5. World Triathlon Corporation to close the Hardy Toll Road southbound lanes from IH-45 to Loop 610 to allow the bicycling portion of the North American Championship Ironman Triathlon to be held April 28, 2018.

- c. Recommendation that appropriate officials take necessary actions to complete the transaction and approve a change in contract with Main Lane Industries, Ltd., for construction of eight toll ramps and computerized traffic management systems for the Sam Houston Tollway Southeast project between SH-288 and IH-45 South in Precinct 1, and extend the begin project limits for fiber optic replacement work that will be outside the current project limits (UPIN 090505R128).

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 \$109,679 and three workers compensation recoveries in the total amount of \$1,979; tort claim and other settlement recommendations in the total amount of \$1,453; denial of 19 claims for damages; transmittal of claims for damages received during the period ending July 3, 2017; and that the County Judge execute two releases in exchange for payments to the county in the total amount of \$6,469 in connection with settlement of accident claims.

- b. Transmittal of investment transactions and maturities for the period of June 17-July 4, 2017.

- c. Request for approval of payments for interest due on commercial paper notes.

- d. Transmittal of completed audits of FY 2017 Chapter 59 assets forfeiture reports submitted by law enforcement agencies as required by the Texas Code of Criminal Procedure.
- e. Request for approval of new vehicle control numbers and changes to attributes of certain VCNs assigned to various departments.
- f. Request for approval of changes to cellular phone requests for certain departments.
- g. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments.

5. **Legislative Relations**

- a. Request for discussion and possible action regarding the Harris County legislative agenda or platform.
- b. Request for approval of an order authorizing additional legislative expenses in connection with an extension of a residential lease to rent an apartment in Austin in connection with duties related to the called Special Session for the 2017-2018 biennium session of the Texas Legislature.

6. **Central Technology Services**

- a. Request for approval of funding for project costs expected to be incurred through June 2018 for the:
 - 1. Law Enforcement-CAD/RMS Replacement project in the amount of \$3,455,000.
 - 2. Integrated Justice J-Web project in the amount of \$3,640,000.
- 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 2303 Micliff Boulevard in Precinct 4.
- b. Request for approval of an agreement with The University of Texas Health Science Center at Houston/Occupational Medicine Residency Program to provide a rotation experience for medical residents.
- c. Request for approval of agreements with certain independent school districts to implement a worksite wellness program.

- d. Request for approval of a memorandum of understanding with Gulf Coast Community Services Association to support the health of young children within early care and education settings in connection with the OLE! Texas project.
- e. Request for approval of a business associate agreement with MedEnvVet Laboratories, dba MEVLABS, for compliance with the Health Insurance Portability and Accountability Act of 1996.
- f. Request for authorization to correct the payroll records of certain employees.

8. **Community Services**

- a. Request for approval of three deferred down payment assistance loans in the total amount of \$49,490 for certain low- or moderate-income homebuyers in Precinct 4.
- b. Request for approval of amendments to the annual action plan for Program Year 2014.
- c. Request for approval of a resolution of support for the proposed affordable housing project at Crosby Plaza Apartments in Precinct 2.
- d. Request for approval of an order to amend the county's Disadvantaged Business Enterprise goal for fiscal years 2018-2020 to comply with the Federal Transit Administration requirements in connection with setting an overall goal for participation in FTA assisted contracts.
- e. Request for approval to renew and amend an agreement with Greater Houston Healthconnect for non-emergency transportation services for certain individuals who are elderly, disabled, or low-income and have no alternate transportation.
- f. Request for approval of an amendment to an agreement with the Houston Housing Authority to add \$80,000 in HOME funds, clarify the target population, correct program-reporting dates, and revise the scope of services and budget for the HOME Tenant Based Rental Assistance project.
- g. Request for authorization for Budget Management and the Auditor's Office to temporarily transfer \$1 million from the department's general fund to continue operation of the Community Development Block Grant and Emergency Solutions Grant entitlement programs pending receipt of the 2017 program year award letter from the U.S. Department of Housing and Urban Development.

9. **County Library**

Request for authorization to accept from Harris County Precinct Two the donation of \$7,219 for a light emitting diode sign at the South Houston Branch Library.

10. **Youth & Family Services**

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

1. Request for authorization to renew annual agreements with La Porte and Spring independent school districts for assignment of youth service specialists to provide social services to in-crisis youth and families.
2. Request for authorization for staff to host a family funday and health fair event on July 29, 2017 in Houston for approximately 150 participants at an estimated cost of \$500.

b. **Children's Assessment Center**

Request for authorization to reclassify three positions and approval of a specialist position effective July 22, 2017.

11. **Constables**

- a. Request by Constable Rosen, Precinct 1, for authorization to correct the payroll record of an employee.
- b. Request by Constable Heap, Precinct 5, for:
 1. Approval of a law enforcement agreement with Maplewood Civic Club, Inc., for the services of a deputy position for the period of July 22, 2017-February 28, 2018.
 2. Authorization to reimburse an employee \$38 for the purchase of door plaques.

12. **Sheriff**

- a. Request for approval of a memorandum of agreement with Santa Maria Hostel, Inc., to coordinate services for incarcerated females and provide comprehensive reentry support through the Path to Recovery Program.
- b. Request for authorization to use grant funds in the amount of \$135 to pay an invoice from Interactive Controls, Inc., for repairs made to the security access systems for the Texas Anti-Gang Center.
- c. Request for approval of 40 detention officer positions in connection with the second phase of the staffing process for the Joint Processing 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 District No. 75 for the fiscal years ending December 31, 2015 and 2016; Harris County Emergency Services Districts Nos. 9, 20, 21, and 47, for the fiscal year ending December 31, 2016; and the financial report and treasurer's bond for Harris County Emergency Services District No. 13 for the fiscal year ending December 31, 2016.
- b. Request for authorization to accept letters from Harris County Emergency Services Districts Nos. 4, 10, 15, 17, 25, 29, and 200 requesting extensions for filing of the 2016 audit report.

14. **Institute of Forensic Sciences**

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

15. **County Clerk**

Transmittal of:

- a. The minutes of the court's regular meeting of June 13, 2017.
- b. An affidavit of substantial interest filed by Commissioner Radack regarding certain items on the agenda of June 27, 2017.

16. **District Clerk**

Request for authorization to correct the payroll records of certain employees.

17. **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 1.2, various County and District Courts, and a case in the U.S. District Court.
- b. Request for approval of orders authorizing settlement and execution of release in connection with cases in the 11th and 113th District Courts.
- c. Request for approval of orders authorizing settlement in connection with cases in the 281st and 334th District Courts.
- d. Request for authorization to correct the payroll record of an employee.

18. **District Attorney**

Request for authorization to transfer a grant-funded investigator position to the department's general fund effective July 22, 2017.

19. **District Courts**

Request for authorization to accept from the Houston Bar Association a donation in the amount of \$5,000 to support the professional development of court staff.

20. **Travel & Training**

a. **Out of Texas**

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	PHS	1	Natl. Academies of Sciences, Engr., & Medicine Workshop*	7/19-20	Washington, DC	\$1,475	Other
2.	PHS	1	Natl. Academies of Sciences, Engr., & Medicine forum mtg.*	8/8-10	Washington, DC	\$890	Other
3.	PHS	2	Society of Practitioners of Health Impact Assessment Workshop	10/1-4	Washington, DC	\$4,390	Other
4.	Sheriff	6	Unarmed self defense training*	7/9-15	Lauderdale, MS	\$4,080	Other
5.	Sheriff	4	Interview and interrogation training*	8/6-12	Hattiesburg, MS	\$2,720	Other
6.	Sheriff	2	Crime scene investigator certification/recertification	8/6-12	Atlanta, GA	\$3,562	Other
7.	Sheriff-Det.	1	National Institute of Corrections crisis intervention training	7/9-15	New Orleans, LA	\$1,808	Other
8.	Fire M.	1	Intl. Assn. of Fire Chief's Hazardous Materials Comm. mtgs.	7/26-28	Charlotte, NC	\$1,915	Other
9.	Inst. F.S.	1	American Natl. Standards Institute toxicology lab audit training	7/24-27	Various	\$1,215	Other
10.	Co. Clk.	1	Bipartisan Policy Center's jurisdiction meeting	7/16-17	Denver, CO	\$1,304	Other
11.	Co. Clk.	1	Property Records Industry Association Conference	8/27-9/1	Nashville, TN	\$3,545	Other
12.	DA	1	Center for Court Innovation training/site visit	7/11-14	Seattle, WA	\$2,056	Other
13.	DA	1	Center for Court Innovation training/site visit	7/23-25	New York, NY	\$1,276	Other
14.	DA	1	Center for Court Innovation communications training	7/23-25	New York, NY	\$1,863	Other
15.	DA	2	U.S. Court of Appeals for the Fifth Circuit oral argument	8/1-3	New Orleans, LA	\$1,690	Other
16.	OHSEM	1	Integrated Public Alert and Warning System Subcommittee mtg.	8/7-10	Washington, DC	\$750	General
						\$2,000	Other
17.	OHSEM	1	Tennessee Association of Broadcasters alerting seminar	8/15-17	Murfreesboro, TN	\$350	General
						\$1,200	Other
Subtotal		28	Out of Texas average cost per employee: \$1,360			\$38,089	

b. **In Texas**

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	BMD	2	Healthier Texas Summit	11/6-7	Austin	\$1,665	Other
2.	PHS	1	Center for Risk Management Inst. continuing education course	Multiple	Texas City	\$447	General
						\$3,540	Other
3.	PHS	3	Public Health Response meetings, conferences, & trainings*	Multiple	Various	\$1,650	Grant
4.	PHS	-	Women's Health Family Planning of Texas Conference* (\$2,500 appvd. 1/31 for 5 empls.-adding exp.)	2/14-16	Austin	\$170	Grant
5.	PHS	1	Texas Early Childhood Learning Summit	8/3-4	Houston	\$90	General
6.	PHS	2	Texas Integrated Network rollout training	8/6-11	Gonzales	\$3,240	Grant
7.	PHS	2	Tuberculosis Surveillance Symposium	8/15-18	Austin	\$2,009	General
8.	PHS	6	Texas Integrated Network SuperUser training	8/20-25	Austin	\$6,230	Grant
9.	PHS	1	Professional Growth & Development Women's Conference	8/22	Houston	\$149	General
10.	PHS	3	Human Capital Mission Driven Summit	9/26-27	Austin	\$2,279	General
11.	CS	2	Disaster Recovery Grant Reporting Workshop*	7/11-13	Fort Worth	\$2,047	Grant

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
12.	CS	2	Texas Conference on Ending Homelessness	10/3-6	Dallas	\$3,105	Grant
13.	CS	5	National Association of Social Workers Texas State Conf.	10/4-7	Galveston	\$5,556	General
14.	Library	1	Acres Home Chamber for Business and Econ. Dev. luncheon	8/3	Houston	\$45	General
15.	Dom. Rel.	1	Texas Attorney General meeting	7/10	Austin	\$210	Grant
16.	Juv. Prob.	20	Powerful, Inspirational, Noble, & Kind Girls food bank tour* (3 empls. & 17 youth)	7/13	Houston	\$100	Grant
17.	Juv. Prob.	2	Response to Intervention Leadership Summit* (\$1,154 appvd. 6/27 for 2 empls.-adding empls. & exp.)	8/2-4	Austin	\$882	Grant
18.	Juv. Prob.	2	Crimes Against Children Prevention Conference*	8/7-10	Dallas	\$3,498	Grant
19.	Juv. Prob.	1	Disarming the suicidal mind training	8/10	Houston	\$210	Grant
20.	PSCA	-	Nonviolent crisis intervention training (\$1,849 appvd. 4/25 for 1 empl.-date change)	6/18-22	Huntsville	-	General
21.	PSCA	2	Child Sex Trafficking Victim's training	7/19-21	Dallas	\$1,415	General
22.	PSCA	7	DePelchin Children's Center Trauma-Informed Care Conf.	9/15	Houston	\$455	Other
23.	Const. 4	4	To attend funeral of officer killed in line of duty*	7/6-7	San Antonio	\$480	General
24.	Sheriff	1	Passenger safety technician recertification online course	4/19	Houston	\$50	General
25.	Sheriff	1	Drug Enforcement Administration Leadership Conference*	6/19-23	San Antonio	\$922	Other
26.	Sheriff	1	Tx. Commission on Law Enforcement media relation training*	6/29-30	Irving	\$465	General
27.	Sheriff	4	State Crime Prevention Conference*	7/23-28	Rockwall	\$2,540 \$775	General Other
28.	Sheriff	2	Crimes Against Children Prevention Conference*	8/6-11	Dallas	\$2,620	General
29.	Sheriff	6	Texas Robbery Prevention Conference*	8/15-18	Fort Worth	\$4,450	General
30.	Sheriff	1	Jail executive development program*	9/24-29	Huntsville	\$2,995 \$1,110	General Other
31.	Sheriff	4	Practical homicide investigation seminar*	9/24-29	Grapevine	\$5,700	General
32.	Sheriff	4	Interpretation of bloodstains at crime scene training*	10/1-6	Denton	\$5,110	General
33.	Sheriff	6	Present and testify for a crime scene investigation training*	10/16-20	Texas City	\$3,570	General
34.	Sheriff-Det.	3	Mental health training*	10/31-11/3	Houston	\$775	General
35.	Fire M.	1	Tx. A&M Engineering Ext. Service emer. responder training*	7/17-21	College Station	\$150 \$2,400	General Other
36.	Fire M.	2	Texas Municipal Fire School training* (\$900 appvd. 6/27 for 1 empl.-adding empls. & exp.)	7/21-28	College Station	\$1,158	General
37.	Inst. F.S.	30	To host the Texas Chief Medical Examiners meeting (4 empls. & 26 chief medical examiners)	6/16	Houston	\$12,000	Grant
38.	Inst. F.S.	1	Children's Justice Act task force presentation and meeting	7/6-7	Austin	\$413	Other
39.	Inst. F.S.	1	Texas Forensic Science Commission meeting	8/17-18	Austin	\$430	Other
40.	CA	1	American Association of Law Libraries Conference	7/15-16	Austin	\$320	General
41.	PD	1	Spiceworld Communications Conference	10/8-11	Austin	\$1,373	General
42.	JP 1.2	5	Legislative update training	8/10-11	League City	\$1,210	General
43.	Prob. Ct. 2	1	Judicial Education Conference	9/5-8	Houston	\$455	General
44.	Prob. Ct. 3	2	Estate Planning, Guardianship, and Elder Law Conference	8/2-4	Galveston	\$2,977	General
45.	Dist. Cts.	3	Observation of courtroom evidence presentation systems	7/17	Dallas	\$1,300	General
46.	Dist. Cts.	2	Smart defense planning meeting	7/18-19	Austin	\$1,160	General
47.	Tax A-C	2	Port Houston Foreign Trade Zone Conference	8/24	Houston	\$60	General
48.	Tax A-C	1	Harris County Appraisal District training course	9/11-14	Houston	\$90	General
49.	Tax A-C	8	Tax Assessor-Collectors Association training course*	9/19-21	Conroe	\$3,020	General
50.	Pur. Agt.	1	Adding Value to the Procurement Process training	7/26	Houston	\$310	Other

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund	
51.	OHSEM	1	The Foundations of Intelligence Analysis Training Program*	8/21-25	Conroe	\$600	General	
52.	OHSEM	1	Civil Air Patrol's Academy Conference*	8/29-31	San Antonio	\$650	General	
Subtotal		167	In Texas average cost per employee: \$603			\$100,630		
Total							195	\$138,719

*Travel by county vehicle

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

General \$	Grant \$	Other \$	Total \$
56,368	33,342	49,009	138,719

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2017-18	657,068	1,308,966	1,966,034

21. Grants

- a. Request by **Public Health Services** for authorization to:
 1. Submit an application to the U.S. Department of Health & Human Services, Office of Minority Health, for grant funds in the amount of \$1,050,000, with no required match, for the Empowered Communities for a Healthier Nation Initiative.
 2. Accept an amendment to an agreement with the Texas Department of State Health Services for additional Texas Targeted Opioid Response funds in the amount of \$7,484, with no increase in the required match, for the Strategic Prevention Framework Partnerships for Success Program.
- b. Request by the **County Library** for authorization to accept from the Texas Commission on the Arts grant funds in the amount of \$800, with a required match of \$800, \$650 of which will be provided by certain Friends of the Library groups, for the 2017 Summer Reading Program Arts Respond Performance Support Grant.
- c. Request by **Juvenile Probation** for authorization to accept an amendment to an agreement with the Texas Juvenile Justice Department for grant funds in the amount of \$32,520, with no required match, for the Juvenile Justice Alternative Education Supplemental Grant Program.
- d. Request by **Protective Services for Children & Adults** for authorization to submit an application to the Region 6 Council of Child Welfare Boards for grant funds in the amount of \$400, with no required match, for the Child Abuse Prevention Month Program.
- e. Request by **Constable Rosen, Precinct 1**, for authorization to submit an application to Vested Interest in K9s, Inc., for nine protective vests for the Precinct's K9 dogs, with an estimated total value of \$20,106, with no required match.

- f. Request by **Constable Walker, Precinct 7**, for authorization to submit an application to the U.S. Department of Justice for grant funds in the amount of \$988,899, with an estimated required match of \$344,604, for the COPS Community and School Patrol Program.
- g. Request by the **Sheriff** for authorization to:
 - 1. Accept amendments to agreements with the Office of National Drug Control Policy to increase High Intensity Drug Trafficking Area grant funds by a total of \$403,361, and increase the discretionary match by a total of \$21,493, for the Major Drug Squad; Houston Money Laundering; Houston Investigative Support Center; Truck, Air, Rail, and Port; and Training initiative programs.
 - 2. Accept an amendment to an agreement with the U.S. Department of Justice to extend the end date to January 31, 2018 for the COPS Anti-Gang Initiative.
 - 3. Transfer High Intensity Drug Trafficking Area grant funds in the amount of \$4,115 to the Constable of Precinct 5 for the Major Drug Squad Initiative.
- h. Request by the **District Attorney** for authorization to submit an application to the U.S. Department of Justice for grant funds in the amount of \$307,362, with no required match, for the Youth With Sexual Behavior Problems Program.
- i. Request by the **District Courts** for authorization to submit an application to the Supreme Court of Texas for grant funds in the amount of \$102,811, with no required match, for the Dedicated Multi-District Litigation Asbestos Court Program.
- j. Request by the **County Judge** for authorization to accept on behalf of the Constable of Precinct 4, Texas Commission on Environmental Quality grant funds in the amount of \$42,088, with a required match of \$10,522, for the Local Initiative Projects-Equipment for Counterfeit Registration/Vehicle Inspection project.
- k. Request by the **Commissioner of Precinct 3**:
 - 1. For authorization to submit applications to the Harris County Community Services Department for PY 2018 Community Development Block Grant funds in the total amount of \$2,012,624, with a discretionary match in the total amount of \$669,653, for Phase I of the Emerald Forest roads and drainage improvements and Sand Canyon Park improvements and sidewalks projects.
 - 2. As Chair of the Criminal Justice Coordinating Council, for approval to apportion grant funds for three additional District Attorney's Office positions within the Reintegration Impact Court effective July 22, 2017 and eliminate an existing investigator position at no additional cost to the Safety & Justice Challenge Network Grant.

22. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
 - a. Ally General Solutions for construction of sidewalks and pedestrian ramps for the Safe Routes to School Program, Package E in Precinct 1.
 - b. Angel Brothers Enterprises, Inc., for asphalt overlay of various roads for the Fast Tract Rehabilitation project in the northern section of Precinct 1.
 - c. Conrad Construction Co., Ltd., for road reconstruction at Fairfield Place Drive from north of Cumberland Ridge Drive to Schiel Road in Precinct 3.
 - d. DivisionOne Construction for renovation of the County Library's administrative office for the Office of the County Engineer.
 - e. Ecologix Environmental Systems for replacement of a vehicle wash facility at Deussen Park in Precinct 1.
 - f. Hassell Construction Co., Inc., for the TranStar emergency building expansion project at 6922 Katy Road in Precinct 4 for the Office of the County Engineer.
 - g. Mar-Con Services, LLC, for construction of sidewalks and pedestrian ramps for the Safe Routes to School Program, Package A in Precinct 1.
 - h. Precise Services, Inc., for road construction at T.C. Jester Boulevard from Star Peak Drive to West Montgomery Road in Precinct 1.
 - i. Royal American Svcs., for job order contract construction services for replacement of the Baytown Health Clinic roof for the Office of the County Engineer.
 - j. Statewide Traffic Signal, Co., for NTP-2 and to execute construction of the traffic signal at Kuykendahl Road and Bammelwood in Precinct 1.
 - k. Stripes & Stops Company, Inc., for paint striping various roads in the Spring Camp area and related items in Precinct 4.
 - l. Unitas Construction, Inc., for road construction along Colonial Parkway from Ravello Drive to Mason Road in Precinct 3.
2. Transmittal of the unaudited and unadjusted monthly financial report for the month ending May 31, 2017.
3. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.

b. **Treasurer**

1. Transmittal of a report of monies received and disbursed for May 2017.
2. Request for authorization to establish a bank account for the Sheriff's Department.

c. **Tax Assessor-Collector**

1. Request for approval of tax refund payments.

2. Transmittal of an annual continuing education certificate of completion for the Tax Assessor-Collector for the period of January 1-December 31, 2017.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Ready-mix concrete and related items in Precinct 2 for the Office of the County Engineer (17/0179, UPIN 18102MF0T101).
 - b. Pet microchips, scanners, and related items for Public Health Services (17/0180).
 - c. Vision insurance for the county and Flood Control District (17/0181).
 - d. Basic and optional long term disability insurance for the county and Flood Control District (17/0182).
 - e. Road construction at Wilson Road from Beltway 8 to Atascocita Road in Precinct 4 for the Office of the County Engineer (17/0183, UPIN 15104MF0DD01).
 - f. Flooring installation, maintenance, and related items for the county (17/0184).
 - g. Crushed concrete base material in Precinct 3 for the Office of the County Engineer (17/0188, UPIN 18103MF0T501).
 - h. Irrigation parts and related items for the county (17/0189).
 - i. Printed and unprinted business envelopes for the county (17/0190).
 - j. Bridge repairs at Fairbanks North Houston over Cole Creek in Precinct 4 for the Office of the County Engineer (17/0191, UPIN 17104M23F502).
 - k. Replacement of a pedestrian bridge at Mercer Botanic Gardens in Precinct 4 for the Office of the County Engineer (17/0192, UPIN 17104MF0NJ01).
 - l. Road construction at Holderrieth Road east of existing Calvert Road to SH-249 in Precinct 4 for the Office of the County Engineer (17/0193, UPIN 15035MF0CX01).
 - m. Construction of a water distribution system and a sanitary sewer system at Hopper Road in Precinct 2 for the Office of the County Engineer (17/0195, UPIN 18289MF0SP01).
2. Request for approval of a Texas Association of School Boards BuyBoard cooperative program award to Kompan, Inc., best quote in the amount of \$484,540 for the project price, with bonding in the amount of \$9,691, for replacement of playground equipment at Sylvan Beach 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 for Texas Association of School Boards BuyBoard cooperative program awards approved by Commissioners Court on April 25, 2017 from LJ Power Generators, as approved, to LJ Power, Inc., corrected, for a generator replacement at the:
 - a. Administration Building for Facilities & Property Maintenance.

- b. Leadership Academy on Katy Hockley Road for Facilities & Property Maintenance.
4. Request for approval of a Houston-Galveston Area Council cooperative purchasing program award to Associated Supply Company, Inc., dba ASCO, best quote meeting specifications in the amount of \$57,302 for a vibratory roller in Precinct 1.
5. Request for approval of additional funds in the amount of \$3,825 for a National Intergovernmental Purchasing Alliance award to TDIndustries, Inc., for refurbishment of the fire suppression and domestic water tank at Ben Taub Hospital for the Office of the County Engineer.
6. Request for approval of an order permitting the assignment of a contract from CERTIFIED Translators and Interpreters, Inc., as assignor, to Globo Language Solutions, LLC, as assignee, effective March 15, 2017, for medical interpreter services for Public Health Services for the period of October 1, 2016-September 30, 2017 (15/0186).
7. Request for authorization to trade-in inventoried county property to Toyota Lift of Houston in the amount of \$500 for a forklift for the Tax Assessor-Collector, with the trade-in amount received to be used towards the purchase of a new forklift.
8. Request for authorization to trade-in non-inventoried county property to HD Supply White Cap Construction Supply in the amount of \$2,791 for a 3-wheeled buggy with quadrant gate in Precinct 3, with the trade-in amount received to be used towards the purchase of a new buggy.
9. Recommendation that awards be made to:
 - a. AAA Asphalt Paving, Inc., low bid in the amount of \$2,877,530 for civil construction and related items at various locations for the county, for a one year initial term, with four one-year renewal options, subject to applicable bonds to be received with certain items not being awarded (17/0134).
 - b. Angel Brothers Enterprises, Ltd., low bid in the amount of \$1,918,031 for asphalt overlay in Precinct 3, subject to applicable bonds to be received (17/0144, UPIN 181033040304).
 - c. Fisher Scientific Company, LLC, lowest complete bid in the amount of \$137,642 for laboratory supplies and related items for the county for the period of July 11, 2017-June 30, 2018, with four one-year renewal options (17/0130).
 - d. J.T. Vaughn Construction, LLC, best proposal meeting requirements in the amount of \$2,545,000 for replacement of a kitchen sanitary sewer system at Ben Taub Hospital in Precinct 1, subject to applicable bonds to be received (17/0114, UPIN 17035MF0M501).
 - e. ROMCO Equipment Co., LLC, low bid in the amount of \$50,205 for a diesel air compressor in Precinct 4 (17/0119).

- f. Protiviti, Inc., best proposal meeting requirements for consulting services and/or implementation services for Oracle/PeopleSoft governance, risk and compliance management training, needs assessment, business case analysis, implementation planning and scheduling for the Auditor's Office for a one year initial term, with four one-year renewal options, and that the County Judge execute the agreement (16/0186).
10. Request for approval of renewal options with:
- a. Textile Sales, Inc., for bed sheets for various detention facilities for the Sheriff's Department for the period of September 1, 2017-August 31, 2018 at a cost of \$128,115 (13/0167).
 - b. Tab Products Co., LLC, for numbered and unnumbered case file folders for the District Clerk for the period of September 1, 2017-August 31, 2018 at a cost of \$76,996 (13/0187).
 - c. Timmers Chevrolet, Inc., dba Monument Chevrolet, for repair parts, labor, and related items for Chevrolet medium and heavy duty trucks for the county for the period of August 1, 2017-July 31, 2018 at a cost of \$215,000 (13/0227).
 - d. Transcore ITS, LLC, for incident management support and maintenance services for the Toll Road Authority for the period of September 1, 2017-August 31, 2018 at a cost of \$1,208,381, and execution of applicable bonds when received (14/0099).
 - e. FleetCor Technologies Operating Company, LLC, for a fleet fuel monitoring and dispensing system and related items for the county for the period of August 1, 2017-July 31, 2018 at a cost of \$8 million (14/0147).
 - f. Wayne Gross Limited Partnership, dba Tree Source Wholesale Nursery, for nursery plants and related items for the county for the period of September 1, 2017-August 31, 2018 at a cost of \$50,000 (14/0164).
 - g. Ron Carter Autoworld, LLC, dba Ron Carter Autoland, as primary vendor, and Flores Motors Co., Inc., as secondary vendor, for body shop repairs and related items for the county for the period of August 1, 2017-July 31, 2018 at a total cost of \$1,450,000 (14/0167).
 - h. Wingo Service Company for installation and uninstallation of water quality monitoring stations and related items for the county and Flood Control District for the period of August 1, 2017-July 31, 2018 at a cost of \$50,000, and execution of applicable bonds when received (15/0114).
 - i. Accudata Systems, Inc., at a cost of \$636,024 and Netsync Network Solutions, Inc., \$3,108,976 for wide area network refresh, maintenance/support services, and related items for certain categories for the Toll Road Authority for the period of August 1, 2017- July 31, 2018 (15/0121).
 - j. Texas Polymer Systems for highway, road and bridge repair mortar, and related items for the Toll Road Authority for the period of October 1, 2017-September 30, 2018 at a cost of \$150,000 (15/0208).
 - k. Niche Vision Forensics, LLC, for a probabilistic genotyping software tool for deoxyribonucleic acid interpretation for the Institute of Forensic Sciences for the period of July 19, 2017-July 18, 2018 at a cost of \$14,800 (15/0275).

- l. Trak Engineering, Inc., for upgrade and maintenance of fuel station equipment, software, and related items for Central Technology Services for the period of July 19, 2017-July 18, 2018 at a cost of \$30,000 (15/0300).
 - m. Accelerated Technology Laboratories, Inc., for a laboratory information management system for Pollution Control Services for the period of September 13, 2017-September 12, 2018 at a cost of \$11,712 (16/0112).

11. Request that the County Judge execute amendments and an agreement with:
 - a. Bay Area Recovery Center, Ltd., for additional funds in the amount of \$15,000; Career and Recovery Resources, Inc., \$5,000; and On The Path To Recovery, \$15,000 for substance abuse treatment services for the STAR Drug Court Program for the period of September 1, 2016-August 31, 2017 (16/0157).
 - b. Cobb, Fendley & Associates for community planning and impact assessment services after each presidentially declared disaster for Community Services for the extended period of July 24-October 31, 2017, or until a new agreement is in place (10/0170).
 - c. J.T. Vaughn Construction, LLC, in the amount of \$12,730,980 for guaranteed maximum price for the Thermal Energy Corporation flood proofing utility transition for construction manager at risk services for the Ben Taub Hospital operating room expansion and TECO utility transition for the Harris County Hospital District, dba Harris Health System, in Precinct 1, subject to applicable bonds to be received (16/0004, UPINs 16035MF0EQ01 and 16035MF0ER01).

12. Request for approval of sole source exemptions from the competitive bid requirements for:
 - a. Electronic Transaction Consultants Corporation for additional renewal options and funds in the amount of \$1.9 million for electronic toll collection system software maintenance services for the Toll Road Authority for the period of July 24, 2017-July 23, 2018, and that the County Judge execute the amendment to the agreement.
 - b. Electronic Transaction Consultants Corporation in the amount of \$9.8 million for the renewal of electronic toll collection system enhancements and maintenance augmentation for the Toll Road Authority for the period of July 24, 2017-July 23, 2018.
 - c. Phonoscope, Inc., in the amount of \$7,140 for an internet connection at 11525 Todd Road for the County Clerk for the period of July 11, 2017-July 10, 2018, with two one-year renewal options, and that the County Judge execute the amendment to the agreement.
 - d. Phonoscope, Inc., in the amount of \$122,400 for removal of an ethernet circuit connection at 28515 Old Washington Road in Hockley reducing the monthly service cost and for renewal of ethernet circuit connections between 406 Caroline Street and 17 county locations for Central Technology Services for the period of July 19, 2017-July 18, 2018, and that the County Judge execute the amendment to the agreement.

- e. Phonoscope, Inc., in the amount of \$7,200 to increase the line speed, update the monthly cost of service, and renewal of a VLAN connection between 406 Caroline Street and 9418 Jensen for Community Services, and that the County Judge execute the amendment to the agreement.
13. Request for authorization to reject bids for:
 - a. Next-generation sequencing equipment and related items for the Institute of Forensic Sciences (16/0326).
 - b. Sale of surplus/salvage tires for the county and Flood Control District (17/0142).
 14. Request for authorization to delete certain property from the inventory of the Toll Road Authority.
 15. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.
 16. Transmittal of bids and proposals for advertised jobs that were opened July 3 and 10, 2017 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.
 17. Request for approval of two positions to assist in the coordination of construction projects for the Flood Control District and Toll Road Authority effective July 22, 2017.
23. **Commissioners Court**
- a. **County Judge**
Request for approval of resolutions:
 1. Congratulating and commending Cheryl Coker for more than 21 years of service to Harris County.
 2. Congratulating and commending Roy Allen Broussard for 25 years of service to Harris County.
 3. Congratulating and commending Captain Deborah V. Jones for more than 22 years of service to the residents of Harris County.
 4. Recognizing and congratulating the Harris County-Houston Sports Authority for being honored as the 2017 Sports Commission of the Year.
 5. Fully supporting the UTHealth Continuum of Care Expansion Plan and encouraging the inclusion of the \$125 million plan in recommendations to the Governor and the Legislative Budget Board.

b. **Commissioner, Precinct 1**

Request for discussion and possible action regarding authorization for the Harris County Attorney to join the current lawsuit against Senate Bill 4 as passed by the 85th Legislature.

c. **Commissioner, Precinct 2**

d. **Commissioner, Precinct 3**

e. **Commissioner, Precinct 4**

1. Request that the County Judge execute an Adopt a County Road agreement with The Tang Family for cleanup along the roadsides of Spring Cypress Road from SH-249 to North Eldridge Parkway for the period of August 1, 2017-July 31, 2018.
2. Request that the County Judge execute a license renewal application from the U.S. Department of Agriculture/Animal and Plant Health Inspection Services for a license under the Animal Welfare Act, and to pay a renewal fee of \$185 based on the number of animals currently exhibited in county parks.
3. Request for approval of payment in the amount of \$15,000 to certain vendors participating in the Sunday Afternoon in the Park Festival on October 15, 2017.
4. Request for authorization to reimburse an employee \$130 for an emergency repair.

24. **Miscellaneous**

- a. Transmittal of a petition filed in the 269th District Court.
- b. Request by McCall, Parkhurst & Horton, LLP, for approval of a resolution requesting that the county consent to financing by Tarrant County Cultural Education Facilities Finance Corporation for the cost of certain health care facilities for Buckner Retirement Services, Incorporated.

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

1. Request by the County Judge for an executive session for:
 - a. Consultation with the County Attorney for discussion of and possible county response to Senate Bill 4, which amends laws relating to the enforcement of state and federal laws governing immigration by certain governmental entities.

- b. Consideration and possible approval of the appointments of Lara Lack, Sarah Longpré, Cecilia Alatriz, Corinn Davis, and Kelly Hales to the Friends of CountyPets Board for a term ending July 11, 2020.
2. Request by the County Attorney for an executive session to consult with the court concerning:
 - a. USOR Site PRP Group vs. A&M Contractors, Inc., et al., a case in the U.S. District Court and to take appropriate action upon return to open session, including settlement of the case.
 - b. A case pending in the 234th Judicial District Court and to take appropriate action upon return to open session.

V. Appearances before court

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

1. 3 minutes

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

2. 1 minute

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

Adjournment.

Commissioners Court

County Judge

Commissioners (4)

Services

- 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

January	February	March	April	May	June
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
1 2 3 4 5 6 7	5 6 7 8 9 10 11	5 6 7 8 9 10 11	2 3 4 5 6 7 8	7 8 9 10 11 12 13	4 5 6 7 8 9 10
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
15 16 17 18 19 20 21	19 20 21 22 23 24 25	19 20 21 22 23 24 25	16 17 18 19 20 21 22	21 22 23 24 25 26 27	18 19 20 21 22 23 24
22 23 24 25 26 27 28	26 27 28	26 27 28 29 30 31	23 24 25 26 27 28 29	28 29 30 31	25 26 27 28 29 30
29 30 31			30		

July	August	September	October	November	December
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
1 2 3 4 5 6 7 8	1 2 3 4 5	1 2 3 4 5 6 7 8 9	1 2 3 4 5 6 7 8 9 10 11 12 13 14	1 2 3 4 5 6 7 8 9 10 11	1 2 3 4 5 6 7 8 9
9 10 11 12 13 14 15	6 7 8 9 10 11 12	10 11 12 13 14 15 16	8 9 10 11 12 13 14	12 13 14 15 16 17 18	10 11 12 13 14 15 16
16 17 18 19 20 21 22	13 14 15 16 17 18 19	17 18 19 20 21 22 23	15 16 17 18 19 20 21	19 20 21 22 23 24 25	17 18 19 20 21 22 23
23 24 25 26 27 28 29	20 21 22 23 24 25 26	24 25 26 27 28 29 30	22 23 24 25 26 27 28	26 27 28 29 30	24 25 26 27 28 29 30
30 31	27 28 29 30 31	29 30 31	29 30 31		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 [] .

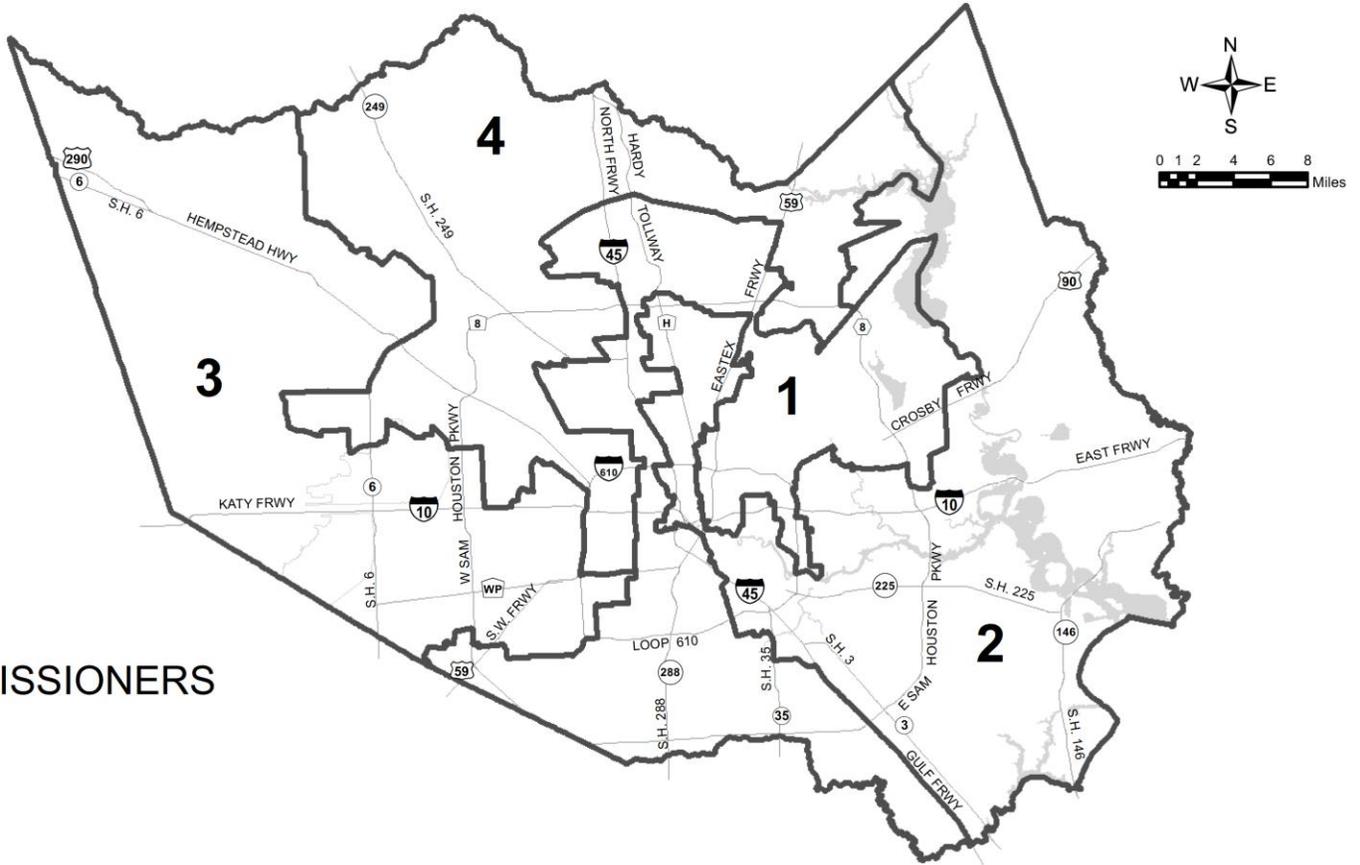
Calendar 2018

January	February	March	April	May	June
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
1 2 3 4 5 6	4 5 6 7 8 9 10	4 5 6 7 8 9 10	1 2 3 4 5 6 7	1 2 3 4 5	1 2 3 4 5 6 7 8 9
7 8 9 10 11 12 13	11 12 13 14 15 16 17	11 12 13 14 15 16 17	8 9 10 11 12 13 14	6 7 8 9 10 11 12	3 4 5 6 7 8 9
14 15 16 17 18 19 20	18 19 20 21 22 23 24	18 19 20 21 22 23 24	15 16 17 18 19 20 21	13 14 15 16 17 18 19	10 11 12 13 14 15 16
21 22 23 24 25 26 27	25 26 27 28	25 26 27 28 29 30 31	22 23 24 25 26 27 28	20 21 22 23 24 25 26	17 18 19 20 21 22 23
28 29 30 31			29 30	27 28 29 30 31	24 25 26 27 28 29 30

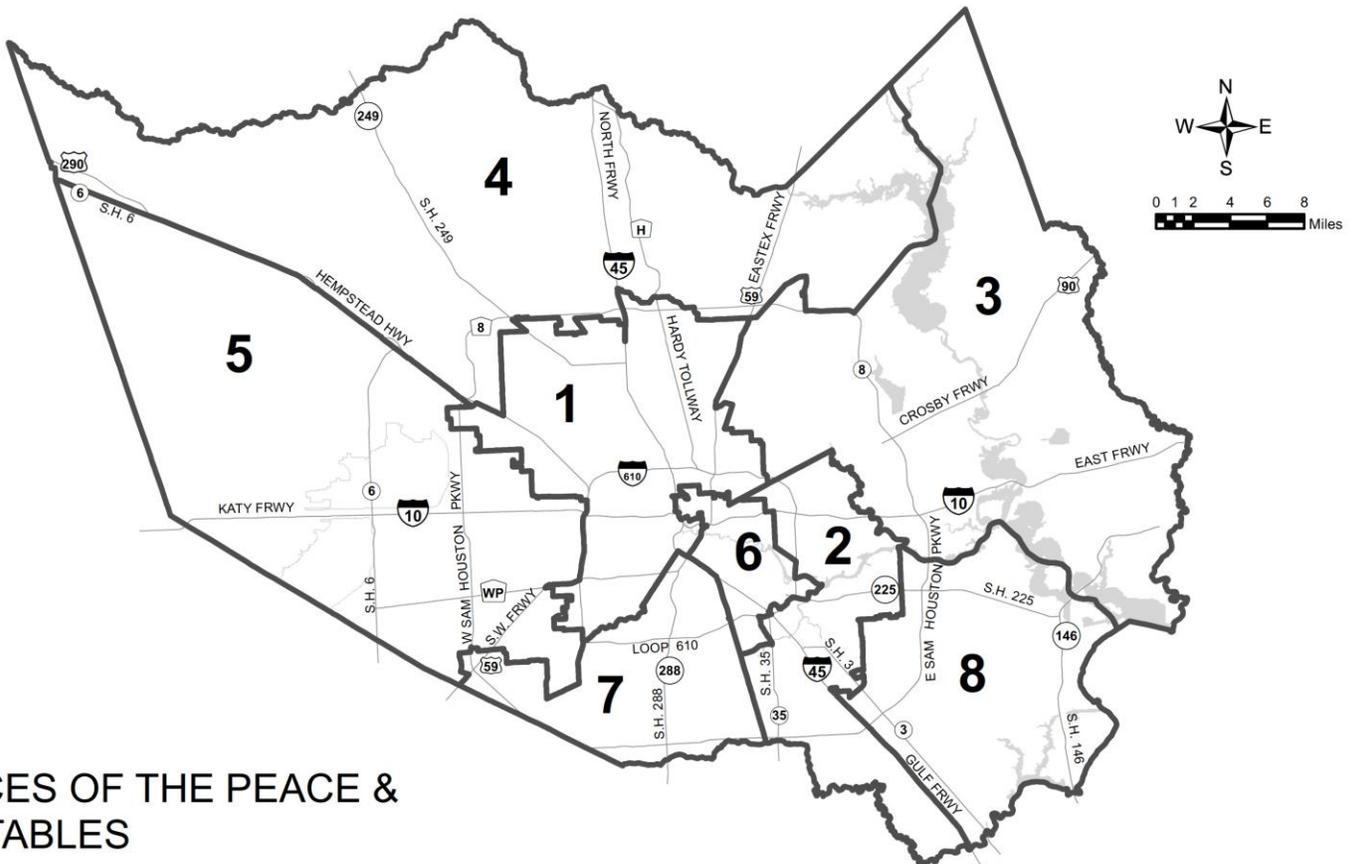
July	August	September	October	November	December
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
1 2 3 4 5 6 7	1 2 3 4	1 2 3 4 5 6 7 8	1 2 3 4 5 6	1 2 3	1 2 3 4 5 6 7 8
8 9 10 11 12 13 14	5 6 7 8 9 10 11	2 3 4 5 6 7 8	7 8 9 10 11 12 13	4 5 6 7 8 9 10	2 3 4 5 6 7 8
15 16 17 18 19 20 21	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	9 10 11 12 13 14 15
22 23 24 25 26 27 28	19 20 21 22 23 24 25	16 17 18 19 20 21 22	21 22 23 24 25 26 27	18 19 20 21 22 23 24	16 17 18 19 20 21 22
29 30 31	26 27 28 29 30 31	23 24 25 26 27 28 29	28 29 30 31	25 26 27 28 29 30	23 24 25 26 27 28 29
		30			30 31

The agenda is available online at www.harriscountytexas.gov/agenda. Copies of the agenda are available on the day of the meeting at 1001 Preston St., Suite 934. For persons with disabilities needing accommodations such as assistive listening devices, captioning, sign language or other auxiliary aids, contact the ADA Coordinator at 713-274-5419 or 713-274-5427 or email HRRMHCADACoordinator@bmd.hctx.net. The carrying of weapons during the meetings of the Harris County Commissioners Court are prohibited under Tex. Pen. Code sects. 46.03(a)(3) and 46.035(c).

HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE &
CONSTABLES