

NOTICE OF A PUBLIC MEETING

November 10, 2017

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, November 14, 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. 17.20

AGENDA

November 14, 2017

10:00 a.m.

Opening prayer by Rabbi Ranon Teller of Congregation Brith Shalom in Bellaire.

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. Institute of Forensic Sciences
14. County Clerk
15. County Attorney
16. Pretrial Services
17. District Courts
18. Travel & Training
 - a. Out of Texas
 - b. In Texas

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

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

V. Appearances before court

Adjournment

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

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



I. Departments

1. County Engineer

- a. Recommendation that the court authorize the county to accept a real estate dedication from AJT Group of Tracts 32DP, 33DP, and 34DP for the Cypress North Houston Road project in Precinct 4 (UPIN 15104MF0CD01).
- b. Recommendation that the County Judge execute donation/gift forms and the court authorize the county to accept real estate donations in Precinct 4 from:
 1. AJT Group of Tracts 30 and 31 for the Cypress North Houston Road project (UPIN 15104MF0CD01).
 2. Cypress-Fairbanks Independent School District of Tract 1 for the Greenhouse at Hollyhock project.
- c. Recommendation that the court authorize the purchase of certain tracts for negotiated prices for:
 1. Tracts 25 and 25TDE for \$58,703, \$5,337 over the appraised value, for the San Jacinto Boulevard, Phase 2 project in Precinct 2 for the county on behalf of the City of Baytown (UPIN 16102MF0ET01).
 2. Tract eight for \$14,327, \$1,000 over the appraised value, for the Hufsmith-Kohrville Road, Segment 2 project in Precinct 4 for the county (UPIN 15104M23NP02).
- d. Recommendation that the court approve certain projects, decrees of public necessity and convenience, acquisition of specific properties, and authorizing eminent domain if necessary for:
 1. Five tracts for the Hurricane Harvey buyout project in Precincts 2, 3, and 4 on behalf of the county.
 2. Eight tracts for the Schiel stormwater detention basin acquisition project in Precinct 3 on behalf of the Flood Control District (UPIN 150900L509E1).
 3. A tract for the Clay Road at Greenhouse Road intersection improvements project in Precinct 3 on behalf of the county (UPIN 171033954825).
 4. A tract for the Hearthstone Green project in Precinct 4 on behalf of the Flood Control District.
- e. Recommendation for approval of the following plats:
 1. Pine Valley Development, Section 1 in Precinct 1; Jones|Carter.
 2. Silverglen North, Section 14 in Precinct 1; IDS Engineering Group.
 3. Summer Lake Ranch, Section 3 in Precinct 1; Benchmark Engineering Corporation.
 4. Timber Forest Boulevard, Section 1 street dedication in Precinct 1; Benchmark Engineering Corporation.
 5. Time Maxx Plaza in Precinct 1; E.I.C. Surveying Company.
 6. East Mount Houston Road crossing in Precinct 2; M2L Associates, Incorporated.
 7. Grand Parkway Distribution Center, Section 3 in Precinct 3; Terra Associates, Incorporated.

8. Katy Manor, Sections 6, 7, and 8 in Precinct 3; LJA Engineering, Incorporated.
 9. Tower Oaks Center in Precinct 3; Century Engineering, Incorporated.
 10. Viet Hoa Estates replat in Precinct 3; Ryan J. Fuselier Land Surveying Services.
 11. Grand Parkway Marketplace partial replat in Precinct 4; BGE, Incorporated.
 12. Hampton Creek, Section 8 in Precinct 4; Jones|Carter.
 13. Houston Faith Church in Precinct 4; E.I.C. Surveying Company.
 14. Humble Commerce in Precinct 4; Texas Professional Surveying.
 15. Laurel Park North, Section 5 in Precinct 4; LJA Engineering, Incorporated.
 16. SH-249 Business Park in Precinct 4; Gruller Surveying, LLC.
- f. Recommendation for authorization to negotiate with:
1. Coastal Testing Laboratories, Inc., for road construction at Choate Road from west of Bay Area Boulevard to SH-146 in Precinct 2 (17/0135, UPIN 14102MF07S01).
 2. Raba-Kistner Consultants, Inc., for pavement rehabilitation in the Newport Subdivision in Precinct 2 (17/0239, UPIN 17102MF0N001).
 3. GC Engineering, Inc., for engineering services in connection with Clay Road from west of Porter Road to west of the Katy Hockley Cut Off Road in Precinct 3.
 4. IDC, Inc., for engineering services in connection with Clay Road from west of Porter Road to the west in Precinct 3.
 5. Landtech, Inc., for engineering services for the Mueschke Road Park and Maintenance Facility in Precinct 3 (UPIN 18103N302401).
 6. Pape-Dawson Engineers, Inc., for engineering services in connection with a drainage study for Katy Hockley Cut Off Road from north of Clay Road to south of FM-529 in Precinct 3.
 7. HTS, Inc., for road construction at Hufsmith-Kohrville Road, Segment 6 from Mahaffey Road to FM-2920 in Precinct 4 (17/0113, UPIN 14104MF08T01).
- g. Recommendation that the County Judge execute amendments/agreements with:
1. Norex Engineering, Inc., in the additional amount of \$42,005 for architecture and engineering services for improvements to Ben Taub General Hospital at 1504 Taub Loop in Precinct 1 for the Harris Health System (UPIN 17035MF0QG01).
 2. InControl Technologies, Inc., in the amount of \$165,761 for engineering services for improvements to 5910 Navigation Boulevard in Precinct 2 (UPIN 18035MF0UB01).
 3. KCI Technologies, Inc., in the amount of \$184,500 for architecture and engineering services for improvements to the HVAC unit at the LBJ Hospital annex building in Precinct 1 (UPIN 17036MF0QQ01).
 4. KCI Technologies, Inc., in the amount of \$477,994 for architecture and engineering services for improvements to LBJ Hospital at 5656 Kelley Street in Precinct 1 (UPIN 17036MF0QR01).
 5. Klotz Associates, Inc., dba RPS Klotz Associates, in the amount of \$282,208 for engineering services for improvements to the Bay Area Boulevard hike and bike trail, Segment 1 in Precinct 2 (UPIN 18102MF0TA01).
 6. QC Laboratories, Inc., in the additional amount of \$100,000 for on-call geotechnical engineering and related services in connection with various projects in Precinct 2 (UPIN 18102MF0SB01).

7. S&V Surveying, Inc., in the additional amount of \$100,000 for on-call surveying and related services in connection with various projects in Precinct 2.
 8. Huitt-Zollars, Inc., in the amount of \$139,700 for engineering services for intersection improvements to Kingsland Boulevard at Westgreen Boulevard in Precinct 3 (UPIN 181033030108).
 9. Binkley & Barfield, Inc., in the amount of \$94,966 for engineering services for construction of Holderrieth Road from SH-249 past Calvert Road in Precinct 4 (UPIN 15035MF0CX01).
 10. Neel-Schaffer, Inc., in the amount of \$134,522 for engineering services for construction of Wilson Road from Beltway 8 to Atascocita Road in Precinct 4 (UPIN 15104MF0DD01).
 11. Talley Landscape Architects, Inc., in the amount of \$422,185 for landscape architecture services for improvements to Alabonson Park Sports and Nature Complex in Precinct 4 (UPIN 18104MF0SC01).
- h. Recommendation that the County Judge execute a partnership amendment and agreements with:
1. The State of Texas, acting by and through the Texas Department of Transportation, for sharing fiber optic cable and/or related infrastructure, to add sharing of additional fiber optic cable to support the intelligent transportation system field equipment to be installed on state right of way on IH-10 and SH-225 to serve additional county projects in Precinct 2.
 2. CenterPoint Energy Houston Electric, LLC, in connection with the Harris County 9-1-1 Call Center project in the East Aldine Management District in Precinct 2.
 3. The City of Nassau Bay in connection with construction of a recreation trail and parking lot improvements for Lake Nassau Park in Precinct 2.
- i. Recommendation that the court approve and the County Judge execute lease agreements with:
1. The United States of America for the U.S. Coast Guard to use a portion of the Washburn Tunnel Building in Precinct 2 for a service tower for the period of October 1, 2016-September 30, 2018, and for the county to accept annual rental payments.
 2. Harvest Bible Church at an annual cost of \$301 for 14954-A Mueschke Road in Cypress in Precinct 3 for the Constable of Precinct 4 for the period of May 1, 2018-April 30, 2019.
- j. Recommendation for authorization to issue purchase orders for testing and inspection services to:
1. Paradigm Consultants, Inc., in the amount of \$192,392 for road construction at East Aldine Town Center in Precinct 2.
 2. HTS, Inc., in the amount of \$250,012 for road construction at Wilson Road from Beltway 8 to Atascocita Road in Precinct 4.
 3. Terracon Consultants, Inc., in the amount of \$180,000 for road construction at Holderrieth Road from east of Calvert Road to SH-249 in Precinct 4.

- k. Recommendation for approval of changes in contracts with:
1. LMC Corporation for final construction of sidewalks and pedestrian ramps for the Safe Routes to School Program, Package B in Precinct 1, adding 138 calendar days and resulting in a reduction of \$23,868 from the contract amount (16/0298-1, UPIN 17101MF0KE01).
 2. Specialty Construction Texas for final construction of sidewalks for the Fifth Ward Sidewalk Connectivity project in Precinct 1, adding 18 calendar days and resulting in an addition of \$17,772 to the contract amount (16/0314-1, UPIN 16101MF0J801).
 3. Amtech Elevator Services for a motion control system for certain elevators at the Civil Courthouse at 201 Caroline in Precinct 1, resulting in an addition of \$26,501 to the contract amount (P280695-2, UPIN 17035MF0PE01).
 4. ARC Abatement for lead based paint and asbestos abatement at the Washburn Tunnel control building in Precinct 2, resulting in an addition of \$100,000 to the contract amount (16/0192-3, UPIN 17102MF0KC01).
 5. Teche Contracting for back-up generators at the Deer Park water plants in Precinct 2, adding 90 calendar days and resulting in an addition of \$37,215 to the contract amount (16/0279-1, UPIN 13289MF05601).
 6. Landscape Art, Inc., for park enhancements at Juan Seguin Park in Precinct 2, adding 21 calendar days and resulting in a reduction of \$4,575 from the contract amount (16/0296-1, UPIN 16102MF0ED01).
 7. ISI Contracting, Inc., for construction of a section of Woodland Hills Drive in Precincts 2 and 4, resulting in a reduction of \$144,482 from the contract amount (16/0344-1, UPIN 16102MF0HY02).
 8. Russell Marine for Hurricane Harvey emergency improvement repairs to the Lynchburg Ferry in Precinct 2, resulting in an addition of \$443,904 to the contract amount (17/0265-1, UPIN 18102MF0SX01).
 9. Traf-Tex, Inc., for final construction of traffic signal modifications and improvements to Mueschke Road at Tacoma Springs Drive in Precinct 3, adding 14 calendar days and resulting in a reduction of \$24,357 from the contract amount (15/0105-1, UPIN 171033020713).
 10. Traf-Tex, Inc., for final construction of intersection improvements on West Road at Queenston Boulevard in Precinct 3, resulting in an addition of \$5,105 to the contract amount (15/0105-1, UPIN 171033031811).
- l. Recommendation for approval of substantial completion certificates with:
1. LMC Corporation for construction of sidewalks and pedestrian ramps for the Safe Routes to School Program in Precinct 1 (UPIN 17101MF0KE01).
 2. ISI Contracting, Inc., for armor joint repairs, joint sealing, and related items on various bridges in Precinct 4 (UPIN 17104M23F502).
- m. Recommendation that the County Auditor be authorized to pay monthly utility bills and that the County Judge execute service outlet location statements for installations with CenterPoint Energy to provide electrical power to:
1. 103½ Crosby-Lynchburg Road for a certain traffic signal in Precinct 2.
 2. 2929½ East Wallisville Road for a certain traffic signal in Precinct 2.

3. 21702½ Cypresswood Boulevard for a certain traffic signal in Precinct 3.
 4. 8406½ Fry Road for a certain traffic signal in Precinct 3.
 5. 11655-A, 11655-B, 11655-C, and 11655-D Grant Road in connection with Grantwood Park in Precinct 3.
 6. 16502½ Mason Road for a certain traffic signal in Precinct 3.
 7. 21603½, 25502½, and 25802½ Cypresswood Drive for certain traffic signals in Precinct 4.
 8. 5543½ Maplegate Drive for a certain traffic signal in Precinct 4.
 9. 17227½ Woodland Hills Drive for a certain traffic signal in Precinct 4.
- n. Recommendation for deposit of funds received from Montgomery County in the amount of \$57,384 for repair/replacement of damaged slope/embankment stabilization at the Rosehill-Decker Prairie Road Bridge over Spring Creek in Precinct 3 (UPIN 161033070502).
- o. Recommendation for release of financial surety for 2920 Med Dev Partners, LLC, in the amount of \$2,360 for Medical Development at FM-2920, Section 1 in Precinct 4.
- p. Recommendation for authorization to retain financial surety, and repair and maintain infrastructure for:
1. Ashley Pointe Development, LP, in the amount of \$2,060 for Ashley Pointe, Section 11 in Precinct 1.
 2. Bridgeland Development, LP, in the amount of \$2,060 for Bridgeland Hidden Creek, Section 17 in Precinct 3.
 3. Mischer Development, LP, in the amount of \$4,920 for Cypress Creek Lakes, Section 23 in Precinct 3.
 4. Chesmar Homes, Ltd., in amounts of \$3,150 and \$2,460 for Towne Lake Greene, Sections 5 and 6 in Precinct 3.
 5. Elan Development, LP, in the amount of \$2,280 for Atascocita Trace, Section 4 in Precinct 4.
 6. ILS Properties, Ltd., in the amount of \$1,420 for Mittlesteadt Estates in Precinct 4.
 7. Lennar Homes of Texas Land and Construction, Ltd., dba Friendswood Development Company, in the amount of \$1,580 for Northpointe Boulevard from Northpointe Ridge Lane to Shaw Road street dedication in Precinct 4.
 8. Lennar Homes of Texas Land and Construction, Ltd., dba Friendswood Development Company, in amounts of \$2,090 and \$1,790 for Wildwood at Oakcrest North, Sections 14 and 15 in Precinct 4.
- q. Recommendation for approval of additional mileage reimbursements in the amount of \$765 for certain employees who exceeded the monthly maximum allowance while conducting county business in August and September 2017.
- r. Recommendation that the court authorize the establishment of a committee to represent the occupants of the Criminal Justice Center for the purposes of assisting in the programming and design efforts post Hurricane Harvey.

- s. Recommendation that the court authorize the County Engineer or his designee to execute documents required or necessary for compliance with city, state, and federal environmental requirements.
- t. Recommendation that the County Judge execute an agreement with WoodsEdge Community Church in connection with the Gosling Road widening project from West Rayford Road to Spring Creek, Tract 5 in Precinct 4.
- u. Recommendation that the court authorize the county to request that certain county property located west of SH-249 near the future extension of Holderrieth Road west of SH-249 in Precinct 4 be annexed into the city limits of the City of Tomball and zoned to the appropriate land use, and that the County Engineer execute the applicable documents to accomplish that purpose.
- v. Recommendation that the County Judge execute a settlement agreement to transfer county property west of SH-249 near the future extension of Holderrieth Road west of SH-249 from a water and sewer certificate of convenience and necessity held by Aqua Texas, Inc., to the City of Tomball Water and Sewer CCN in Precinct 4, and that the County Engineer execute the additional documents to accomplish that purpose.
- 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. Buffalo Bayou Partnership in the total amount of \$686,181 for continued development of a county-wide program for management and removal of floatables, litter, and other pollutants from Buffalo Bayou, its tributaries, and other areas in the Buffalo Bayou Watershed as directed by the district's Texas Pollutant Discharge Elimination System Program for a two-year term.
 - 2. Halff Associates, Inc., in the additional amount of \$100,000 to increase the amount of funds available for the issuance of purchase orders for engineering and related services as needed for specialized hydrologic and hydraulic services to provide technical reviews in support of the district's county-wide engineering and maintenance programs.
 - 3. Michael Baker International, Inc., in the additional amount of \$60,000 to increase the amount of funds available for the issuance of purchase orders for engineering and related services as needed for county-wide specialized hydrologic and hydraulic services.
 - 4. Quantum Environmental Consultants, Inc., in the additional amount of \$100,000 to increase the amount of funds available for the issuance of purchase orders for environmental and related services as needed for the district's county-wide operations and maintenance programs.

5. FCM Engineers, PC, in the additional amount of \$36,912 for design, bidding, and construction phase engineering services for repairs to district infrastructure in Precinct 1 in connection with the federally declared disaster of April 2016.
6. IDS Engineering Group, Inc., in the amount of \$380,000 for engineering services for a flood risk reduction study to identify and evaluate alternatives along Unit C147-00-00 in the Sims Bayou Watershed in Precinct 1 (UPIN 180900C147P1).
7. Midtown Engineers, LLC, in the additional amount of \$35,000 for design, bidding, and construction phase engineering services in support of earthen channel erosion repair projects in the Brays Bayou Watershed on Units D118-00-00 and D118-09-00 in Precincts 1 and 3.
8. Lockwood, Andrews & Newnam, Inc., in the amount of \$661,000 for engineering services to develop an implementation plan for flood damage reduction projects in the Greens Bayou and Halls Bayou watersheds on Unit P118-00-00 and tributaries in Precincts 1, 2, and 4 (UPIN 180900P118P5).
9. Isani Consultants, LP, in the additional amount of \$25,318 for design, bidding, and construction phase engineering services for repairs to district infrastructure in Precincts 1, 3, and 4 in connection with the federally declared disaster of April 2016.
10. Aguirre & Fields, LP, in the additional amount of \$16,178 for design, bidding, and construction phase engineering services to replace the Forest Hill Bridge in support of Project Brays on Unit D100-00-00 in the Brays Bayou Watershed in Precinct 2 (UPIN 040900D1B007).
11. Landtech, Inc., dba Landtech Consultants, Inc., in the additional amount of \$20,748 for design, bidding, and construction phase engineering services for repairs to district infrastructure in Precinct 2 in connection with the federally declared disaster of April 2016.
12. Magellan Crude Oil Pipeline Company, LP, for utility adjustments for removal and relocation of a pipeline at Unit C106-06-00 in the Sims Bayou Watershed in Precinct 2, with no funds required by the district.
13. Boys and Girls Country of Houston, Inc., 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.
14. Edminster, Hinshaw, Russ and Associates, Inc., dba EHRA Engineering, in the additional amount of \$102,050 for design, bidding, and construction phase engineering services for repairs to district infrastructure in Precinct 3 in connection with the federally declared disaster of April 2016 (UPIN 180900Z1X240).
15. Sprint Sand & Clay, LLC, in the amount of \$1,000 for construction of regional detention basin No. U520-01-00 in the Addicks Reservoir Watershed in Precinct 4 (UPIN 180900U520E2).
16. Alpha Testing, Inc., in the amount of \$89,776 for materials engineering and testing services in support of Phase 3 channel conveyance improvements on Unit W129-00-00 from Richmond Avenue to Westpark Drive in the Buffalo Bayou Watershed in Precincts 3 and 4 (UPIN 130900W129C3).

17. Geoscience Engineering & Testing, Inc., in the amount of \$165,181 for materials engineering and testing services in support of Phase 3 channel conveyance improvements on Unit W129-00-00 from Richmond Avenue to Westpark Drive in the Buffalo Bayou Watershed in Precincts 3 and 4 (UPIN 130900W129C3).
 18. Klotz Associates, Inc., dba RPS Klotz Associates, in the additional amount of \$30,845 for design, bidding, and construction phase engineering services in support of channel and outfall maintenance repairs at Unit U102-01-00 in the Addicks Reservoir Watershed in Precincts 3 and 4.
 19. Brown & Gay Engineers, Inc., in the additional amount of \$67,746 for design, bidding, and construction phase engineering services for repairs to district infrastructure in Precinct 4 in connection with the federally declared disaster of April 2016.
 20. Entech Civil Engineers, Inc., in the additional amount of \$49,340 to increase the amount of funds available for the issuance of purchase orders for engineering and related services as needed in support of the district's maintenance repair program in Precinct 4.
 21. Harris County for construction and maintenance of a low water crossing on district property at Units K100-00-00 and K131-00-00 in Precinct 4, with no funds required by the district.
 22. MBCO Engineering, LLC, in the additional amount of \$138,120 for design, bidding, and construction phase engineering services for repairs to district infrastructure in Precinct 4 in connection with the federally declared disaster of April 2016.
- b. Recommendation that the County Judge execute an amendment to an agreement with KIT Professionals, Inc., in the additional amount of \$46,632 for design, bidding, and construction phase engineering services for repairs to district infrastructure in Precinct 3 in connection with the federally declared disaster of April 2016.
- c. Recommendation for authorization to negotiate agreements with:
1. Arborleaf Engineering and Surveying, Inc., for watershed-wide surveying services as needed in the Little Cypress Creek Watershed in Precincts 3 and 4.
 2. R.G. Miller Engineers, Inc., for design, bidding, and construction phase engineering services for construction of linear detention on Unit W100-00-00 in the Buffalo Bayou Watershed in Precinct 3.
 3. The City of Houston for additional linear stormwater detention along Buffalo Bayou between SH-6 and Beltway 8 on Unit W100-00-00 in the Buffalo Bayou Watershed in Precinct 3.
 4. Harris County Municipal Utility District 1 for repairs to Units M109-00-00 and M109-01-00 in Precinct 4.
 5. Spencer Road Public Utility District for drainage improvements on Unit U106-00-00 in Precinct 4.
 6. West Harris County Regional Water Authority to facilitate the construction of a water transmission main and provide maintenance access to Unit U200-00-00 in Precinct 4.

- d. Recommendation for approval of construction documents and authorization to seek bids for a three-week period for the Addicks watershed-wide de-silt project, Phase I in Precincts 3 and 4, and that the director be authorized to issue addenda as necessary (UPIN 180900Z1X260).
- e. Recommendation that appropriate officials execute the contracts and bonds when they are fully executed by the contractor, and authorization to award contracts to:
 - 1. Patriot Construction and Industrial, LLC, dba Patriot Heavy Civil and Industrial, LLC, in the amount of \$5,840,510 for Phase 3 channel conveyance improvements from the South Houston city limits to the Gulf Freeway in the Sims Bayou Watershed in Precinct 2 (UPIN 150900C103C6).
 - 2. Sprint Sand & Clay, LLC, in the amount of \$2,397,265 for channel conveyance improvements along Unit L112-01-00 and modifications to an existing TxDOT detention basin in the Little Cypress Creek Watershed in Precinct 3 (UPIN 160900L112E1).
- f. Recommendation for approval of changes in contracts with:
 - 1. Altus Construction, LLC, for the county-wide general channel repairs II project, resulting in an addition of \$4 to the contract amount (17/0068-01, UPIN 180900Z1X252).
 - 2. Serco Construction Group, Ltd., for county-wide general repairs, adding 180 calendar days and resulting in an addition of \$468,128 to the contract amount (16/0143-04).
 - 3. Serco Construction Group, Ltd., for the Hall Park stormwater detention basin in the Greens Bayou Watershed in Precincts 1 and 2, adding 10 calendar days and resulting in an addition of \$202,948 to the contract amount (16/0142-02, UPIN 120900P518E4).
- g. Recommendation that the court acknowledge substantial completion of a district capital improvement project, Zube Park, Phase II detention basin and conveyance improvements in Precinct 3, and move identified expenses to the fixed asset module where appropriate (UPIN 160900L501E2).

3. **Toll Road Authority**

- a. Recommendation for authorization to seek bids for a four-week period for rehabilitation of Harwin Northwest and Southeast pump stations at the West Sam Houston Tollway in Precinct 3.
- b. Recommendation for authorization to seek bids for a three-week period for construction of the Lorraine Street underpass including a pump station, utility relocations, and associated drainage features in connection with the Hardy Toll Road downtown connector project in Precincts 1 and 2 (UPIN 9905050403).

- c. Recommendation that appropriate officials take necessary actions to complete the transactions, and that the County Judge execute agreements with:
 - 1. Menon Consortium, Inc., dba Invicus, in the amount of \$700,000 for on-call construction engineering and inspection services for miscellaneous construction projects in Precinct 1, including Contract 604 (UPIN 180505R151).
 - 2. HVJ Associates, Inc., in the amount of \$250,000 for on-call construction materials testing and geotechnical engineering services for miscellaneous construction projects in Precinct 1, including Contract 604 (UPIN 180505R151).
 - 3. Landtech, Inc., in the amount of \$4,075,000 for surveying services in support of construction of the East Sam Houston Tollway from IH-10 East to 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. Ramboll Environ US Corporation, aka Ramboll US Corporation, in the amount of \$900,000 for environmental engineering services in connection with construction of the East Sam Houston Tollway Ship Channel Bridge between SH-225 and Jacintoport Boulevard in Precinct 2 (UPIN 130505R133).
 - 5. Union Pacific Railroad Company in the amount of \$11,800 for construction and maintenance of the Sam Houston Tollway East widening project at SH-3 in Precinct 2 (UPIN 120505R129).
 - d. Recommendation for authorization to renew an annual membership with the International Bridge, Tunnel and Turnpike Association in the amount of \$35,000.
 - e. Recommendation for authorization to correct the payroll records of certain employees.
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 \$707,021 and three workers compensation recoveries in the total amount of \$3,648; tort claims and other settlement recommendations in the total amount of \$65,413; denial of 27 claims for damages; transmittal of claims for damages received during the period ending November 6, 2017; and that the County Judge execute three releases in exchange for payments to the county in the total amount of \$18,244 in connection with settlement of accident claims.
 - b. Request for approval of the revised Harris County Personnel Policies & Procedures governing employees of the county and Flood Control District effective November 25, 2017.
 - c. Request for authorization to extend the time to allow employees to make up any negative time balances through the pay period ending December 22, 2017 in connection with Hurricane Harvey.
 - d. Request for approval of payments for interest due on commercial paper notes.

- e. Request for authorization to fund the February 2018 Hotel Occupancy debt payment for Tax and Subordinate Lien Revenue Refunding Bonds, Series 2012A, in the amount of \$1,960,375, and to wire the payment to the paying agents on the funding date of December 15, 2017.
- f. Request for approval of additional commercial paper funding for the Jail Management System project in the amount of \$2.3 million for a total authorized amount of \$9.2 million.
- g. Request for approval of an order authorizing the issuance of Flood Control District Tax Commercial Paper Notes, Series H, in an amount not to exceed \$64 million for authorized purposes, authorizing certain officials and employees to act on behalf of the county within the limitations and procedures specified, making certain covenants and agreements in connection therewith, and resolving other matters incident and related to the issuance, sale, delivery, and security of the notes, including approval of an offering memorandum.
- h. Request for authorization to designate an additional authorized representative to the Lone Star Investment Pool account.
- i. Transmittal of a revised quarterly investment report in accordance with the Public Funds Investment Act.
- j. Transmittal of investment transactions and maturities for the period of October 17-November 6, 2017.
- k. Transmittal of a completed audit of FY 2017 Chapter 59 assets forfeiture report submitted by the District Attorney as required by the Texas Code of Criminal Procedure.
- l. Request for approval of payments to the Houston Independent School District for annual property taxes for the Sweeney Building at 301 Main in the amount of \$22,510, and the Pillot Building at 300 Fannin in the amount of \$36,833.
- m. Request for authorization to work with the Office of the County Engineer, Facilities & Property Maintenance, and Central Technology Services to conduct a justice system facilities study.
- n. Request for approval of an order authorizing termination of an agreement with Vestcor Fund XX, Ltd., and a release of lien against Kimberly Pointe Apartments in Precinct 1.
- o. Request for approval of new vehicle control numbers and changes to attributes of certain VCNs assigned to various departments.
- p. Request for approval of changes to cellular phone requests for certain departments.
- q. 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 for Justice of the Peace 5.1 in accordance with the records control schedule.
- 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 authorization for the Environmental Public Health Division to host a Food Safety Summit on June 5, 2018 at the Hilton/University of Houston using special revenue funds in the amount of \$1,000 for the event room deposit.
- b. Request for authorization to accept intergovernmental transfer funds up to \$3,943,802 to be received from the Centers for Medicaid & Medicare Services in connection with the Texas 1115 Medicaid Waiver Program.
- c. Request for authorization to accept various donations resulting from the Hurricane Harvey disaster.
- d. Request for approval of an interlocal cooperation agreement with the Texas A&M Forest Service for a five day All Hazard Incident Management Team training course in the amount of \$28,000.
- e. Request for approval to periodically reduce pet license fees from January 1-December 31, 2018 for special events and promotions.
- f. Request for approval of six loan agreements and five relocation grants in the total amount of \$119,396 in connection with the Lead Hazard Control Program.
- g. Request for approval to reduce adoption fees for dogs and cats over five years of age.
- h. Request for approval to amend of the Harris County Veterinary Public Health Division Animal Regulations.
- i. Request for approval that the new Harris County Animal Shelter facility be named Harris County Pets.

8. **Community Services**

- a. Request for approval of two deferred down payment assistance loans in the total amount of \$34,989 for certain low-to-moderate income homebuyers in Precincts 1 and 4.
- b. Request for approval of amendments to annual action plans for Program Years 2014, 2015, 2016, and 2017.
- c. Request for approval of an order approving the acquisition of the Northline SRO property at 3939 North Freeway in Precinct 1 utilizing Community Development Block Grant disaster recovery funding, and authorizing the executive director to negotiate the purchase and to execute all closing documents, and that appropriate officials perform necessary activities to complete the transaction.
- d. Request for authorization to participate in the ABC-13 Share Your Holidays Food Drive to be held December 4-14, 2017 in support of the Houston Food Bank.

9. **County Library**

Request for authorization to accept from the City of Piney Point Village a donation in the amount of \$1,500 to purchase library materials and other items for the Spring Branch Memorial Library.

10. **Youth & Family Services**

a. **Juvenile Probation**

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

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

1. Request for authorization to renew an annual agreement with Klein Independent School District for assignment of youth service specialists to provide social services to in-crisis youth and families for the period of August 1, 2017-July 31, 2018, and to extend associated positions.
2. Request for approval of payment in the amount of \$500 for costs associated with guardianship certification fees for certain employees of the Guardianship Program.
3. Request for authorization to renew an agreement with All Church Home Child and Family Services, Inc., to provide life skills training classes for youth in the Preparation for Adult Living Program at a total cost not to exceed \$20,000 on a cost reimbursement basis for the period of September 1, 2017-August 31, 2018.

11. **Constables**

- a. Request by Constable Eagleton, Precinct 3, for authorization to correct the payroll record of an employee.
- b. Request by Constables Herman, Heap, and Trevino, Precincts 4, 5, and 6, for approval of changes to the lists of regular deputies and reserve officers with oaths.
- c. Request by Constable Herman, Precinct 4, for:
 - 1. Approval of an amendment to an agreement with Northwest Harris County Municipal Utility District No. 19 and an agreement with Hunter's Glen Municipal Utility District for the service of certain law enforcement positions and vehicle allowances effective November 25, 2017.
 - 2. Authorization to accept forfeiture checks in the total amount of \$5,653 in connection with cases in the 113th and 151st District Courts.
- d. Request by Constable Heap, Precinct 5, for:
 - 1. Approval of an agreement with the Organized Crime Drug Enforcement Task Force for overtime reimbursements in the amount of \$25,000 for the period of October 1, 2017-September 30, 2018.
 - 2. Approval of a renewal bond for a reserve deputy.
 - 3. Authorization to accept a seizure check in the amount of \$1,439 in connection with a case in the 334th District Court.
 - 4. Authorization to accept from Hearthstone Homeowners Association the donation of a rape aggression defense aggressor suit and accessories for use in rape aggression defense training.
 - 5. Authorization to correct the payroll records of certain employees.
- e. Request by Constable Trevino, Precinct 6, for authorization to:
 - 1. Submit an application for participation in the 1033 Program as administered by the Defense Logistics Agency Disposition Services, Law Enforcement Support Office, and the Texas Department of Public Safety to screen for and receive available surplus federal property.
 - 2. Retire a canine from active service and transfer custody to her assigned handler with release of liability.
- f. Request by Constable Walker, Precinct 7, for authorization to correct the payroll record of an employee.

12. **Sheriff**

- a. Request for approval to reimburse Tu Nguyen \$130 for expenses incurred due to a six-day investigative hold on a vehicle at a storage facility.
- b. Request for authorization to use grant funds in the amount of \$1,659 to pay an invoice from Verizon Business for service provided to the Texas Anti-Gang Center.

- c. Request for authorization to use grant funds in the amount of \$1,293 to reimburse George Rhyne for expenses incurred while attending a training.
- d. Request for authorization to reimburse an employee \$108 from the petty cash account for expenses incurred for the purchase of shotgun swivels.
- e. Request for authorization to correct the payroll records of certain employees.

13. **Institute of Forensic Sciences**

Request for authorization to delete four positions effective November 24, 2017.

14. **County Clerk**

- a. Transmittal of the minutes of the court's regular meeting of October 10, 2017.
- b. Transmittal of an affidavit of substantial interest filed by Commissioner Radack regarding certain items on the agenda of October 24, 2017.

15. **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, environmental cases in Precincts 2, 3, and 4, and cases in the U.S. District Court.
- b. Request for approval of an order authorizing settlement and execution of release in connection with a case in the 164th District Court.
- c. Request for approval of an order authorizing settlement in connection with a case in County Civil Court No. 1.

16. **Pretrial Services**

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

17. **District Courts**

- a. Request for authorization to utilize the University of Houston Bates College of Law and South Texas College of Law schools and the federal courthouse as auxiliary courthouses for possible use while the Criminal Justice Center is unoccupied and in anticipation of similar needs in the future.
- b. Request for approval of payment to the Houston Bar Association for alternative dispute resolution services.

18. **Travel & Training**

a. **Out of Texas**

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	PHS	1	Affordable Homes Summit & Greenbuild International Conf. & Expo	11/6-11	Boston, MA	\$2,665	Other
2.	PHS	1	South Central & Atlantic vector-borne disease meeting	12/4-6	New Orleans, LA	\$818	Other
3.	PHS	2	Childhood lead poisoning prevention program grantee meeting	12/4-7	Atlanta, GA	\$2,628	Grant
4.	PHS	1	Centers for Disease Control & Prevention visit	12/20-21	Washington, DC	\$2,245	Other
5.	Const. 3	8	Retrieve vehicles from 1033 Surplus Program*	11/8-9	Texarkana, AR	\$1,430	Other
6.	Sheriff	1	Investigative coordinating meeting for investigation*	10/30-11/1	New Orleans, LA	\$616	Other
7.	Sheriff	1	Safariland body armor training & production facility	11/28-30	Jacksonville, FL	\$675	Other
8.	Sheriff	1	Extremist & terrorist threat training course	12/3-5	Washington, DC	\$1,515	Other
9.	Sheriff	12	Law enforcement protective measures training	12/10-15	Anniston, AL	\$12,050	Other
10.	Sheriff-Det.	4	Prison rape elimination act compliant training	1/4-9/2018	Orlando, FL	\$9,380	Other
11.	Co. Clk.	2	National Assn. of Election Officials joint election committee mtg.	1/10-13/2018	Arlington, VA	\$5,328	Other
	Subtotal	34	Out of Texas average cost per employee: \$1,157			\$39,350	

b. **In Texas**

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	OCE	1	Designated representative licensing exam*	2/5-9/2018	Mesquite	\$1,406	General
2.	TRA	16	Drone training*	TBD	Houston	\$14,900	TRA
3.	TRA	1	Public Funds Investment Conference (\$180 appvd. 10/24 for 1 attendee-add attendee & exp.)	11/30-12/1	Houston	\$180	TRA
4.	BMD	1	County investments course	2/13-16/2018	San Marcos	\$1,187	General
5.	CTS	30	Forklift training	TBD	Houston	\$1,700	General
6.	PHS	1	Center for Risk Management Institute continuing education course	Multiple	Texas City	\$373 \$1,475	General Other
7.	PHS	1	Lead risk assessor training refresher class	TBD	Pasadena	\$210	Grant
8.	PHS	1	International City/County Management Association Conference	10/22-23	San Antonio	\$310 \$500	General Other
9.	PHS	1	Professional development & leadership training	11/10	Houston	\$1,500	General
10.	PHS	2	Chronic disease & diabetes self management courses	11/13-18	College Station	\$2,370	General
11.	PHS	5	Immunization Conference	11/27-30	San Antonio	\$5,460	General
12.	PHS	2	Tuberculosis planning meeting	12/5-6	Austin	\$1,039	General
13.	PHS	2	Poverty Summit & National Association of Counties meeting	12/7-9	Fort Worth	\$2,791	General
14.	PHS	2	Certified pool operator training*	12/14-15	Houston	\$450	General
15.	PHS	10	Principles of infant nutrition management course	1/29-30/2018	Houston	\$1,810	Grant
16.	PHS	1	TACCHO Premier Public Health Conference	1/31-2/1/2018	Austin	\$1,625	General
17.	CS	5	Motivational interviewing training	11/9-10	Houston	\$1,100	General
18.	CS	1	TxDOT regional coordinated transportation planning meeting	11/28-29	Austin	\$526	Other
19.	Library	2	Texas Library Association executive board meeting	12/1-2	Austin	\$905	Other
20.	Dom. Rel.	2	Office of the Attorney General meeting	11/15	Austin	\$295	Grant
21.	Juv. Prob.	-	Houston Arts Partners Conference (\$360 appvd. 8/1 for 1 attendee, 7 attendees & fund source change appvd. 8/22-date change)	11/4	Houston	-	Other

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
22.	Juv. Prob.	1	Securus technology training	11/30-12/1	Dallas	\$475	Other
23.	PSCA	-	Quarterly out of county visits to wards/clients (<i>\$25,000 appvd. 3/28 for 73 attendees-add exp.</i>)	FY 2017-18	Various	\$650	General
24.	PSCA	73	Certification exam	FY 2017-18	Various	\$1,500	General
25.	CAC	3	Victims of crime act biennium funding discussion	11/8	Austin	\$180	General
26.	CAC	1	Children's Advocacy Centers of Texas Director's Summit	11/15-17	Cedar Creek	\$750	General
27.	CAC	-	National Children's Advocacy Center forensic interview training (<i>\$16,350 appvd. 8/1 for 15 attendees-date change</i>)	11/27-12/1	Houston	-	General
28.	CAC	2	Texas Society of Certified Public Accountants ethics training	12/7-8	Houston	\$910	General
29.	Const. 1	8	High Voltage Environment Conference & recertification*	1/16-19/2018	Austin	\$2,512	General
						\$2,512	Other
30.	Const. 2	1	Leadership Inventory for Female Executives	11/10-16	Huntsville	\$1,178	General
31.	Const. 3	1	Federal equitable sharing training	11/7-8	Irving	\$503	Other
32.	Const. 4	1	Public information officer training	10/9-11	Huntsville	\$195	Other
33.	Const. 4	-	Tx. Com. On Law Enforcement Training Coordinators' Conf.* (<i>\$771 appvd. 4/25 for 1 attendee-add exp.</i>)	10/15-19	Corpus Christi	\$875	Other
34.	Const. 5	-	Tx. Police Chiefs Assn. Supervision training for Law Enforcement* (<i>\$13,000 appvd. 8/1 for 60 attendees-date change</i>)	Multiple	Houston	-	Other
35.	Const. 5	-	Texas Police Chiefs Association supervision training* (<i>\$13,000 appvd. 8/22 for 60 attendees-date change</i>)	Multiple	Houston	-	Other
36.	Const. 5	1	Technical installations in a high voltage environment course*	11/13-14	Houston	\$200	Other
37.	Const. 5	60	Texas Police Chiefs Association supervision training*	Multiple	Houston	\$13,000	Other
38.	Const. 5	1	Collision investigation course	12/4-15	Bryan	\$2,535	Other
39.	Const. 5	6	Court security specialist training*	12/11-15	Missouri City	\$2,500	Other
40.	Const. 6	1	Screen for & receive surplus federal property for 1033 Program*	1/11-12/2018	Austin	\$282	General
41.	Sheriff	3	Crash data retrieval school online training	TBD	Houston	\$885	Other
42.	Sheriff	2	Sheriff's Association of Texas training for executive staff*	11/27-30	San Antonio	\$1,870	General
43.	Sheriff	4	Social Networking Investigations Training Conference*	11/28-30	New Braunfels	\$12	General
						\$3,660	Grant
44.	Sheriff	9	State of Texas Sex Offender Registration Conference*	12/11-14	Galveston	\$2,985	General
45.	Sheriff	2	Texas Attorney General Open Record Conference*	1/16-18/2018	San Marcos	\$1,279	General
46.	Sheriff	4	DWI Court Team Conference*	2/7-9/2018	Austin	\$2,958	Other
47.	Sheriff-Det.	4	Functional acceptance testing of electronic security system*	TBD	San Antonio	\$2,683	General
48.	Sheriff-Det.	1	Blue courage train-the-trainer course*	12/10-15	San Antonio	\$1,143	Other
49.	Sheriff-Det.	6	SWAT school training*	1/14-19/2018	Nacogdoches	\$5,460	Other
50.	Fire M.	-	Law Enforcement Management Institute of Texas training* (<i>\$1,150 appvd. 8/1 for 1 attendee-date change</i>)	11/27-12/1	Huntsville	-	Other
51.	Fire M.	1	Open Government Conference*	1/16-19/2018	San Marcos	\$785	Other
52.	Co. Clk.	-	Texas Dept. of State Health Services Vital Statistics Unit Conf. (<i>\$3,748 appvd. 10/24 for 3 attendees-add exp.</i>)	12/5-8	Austin	\$280	General
53.	Dist. Clk.	1	County & District Clerks' Association of Texas Conference (<i>\$1,725 appvd. 10/10 for 1 attendee-add attendee & exp.</i>)	2/4-8/2018	San Marcos	\$1,725	General
54.	JP 1.1	1	Justice of the Peace Judicial Conference	11/13-15	Galveston	\$480	General
55.	JP 1.2	1	Texas Bar fiduciary litigation class	11/29-30	San Antonio	\$766	General
56.	JP 3.1	1	Justices of the Peace court training school	12/3-6	Galveston	\$656	General
57.	JP 4.2	1	Justices of the Peace judges' retreat	11/12-15	Galveston	\$684	General

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
58.	JP 8.1	5	Texas Justice Court Training Center court personnel seminar	2/26-28/2018	Galveston	\$1,431	General
59.	Auditor	1	CPE fundamental audit strategies training	TBD	Houston	\$149	General
60.	Auditor	1	CPE auditor's responsibilities for fraud in the govt. env. training	TBD	Houston	\$149	General
61.	Auditor	1	CPE essential skills for the government auditor training	TBD	Houston	\$139	General
62.	Auditor	3	Perform internal audit procedures	10/22-25	San Antonio	\$2,990	General
63.	Auditor	20	Governmental GAAP developments update online training	12/7	Houston	\$180	General
64.	Auditor	1	HCCA Houston Regional Conference	12/8	Houston	\$24	General
						\$199	Other
65.	Auditor	3	Understanding of accounting & financial reporting training	2/11-15/2018	Austin	\$6,612	General
Subtotal		323	In Texas average cost per employee: \$350			\$113,053	
Total		357				\$152,403	

**Travel by county vehicle*

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

General \$	Grant \$	Other \$	Total \$
54,367	8,603	89,433	152,403

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2017-18	1,150,763	2,287,981	3,438,744

19. Grants

- a. Request by the **Flood Control District** for authorization to accept from the Texas Water Development Board grant funds in the amount of \$13,275,227, with a combined match of \$1,890,311, for acquisition and demolition of certain homes at risk of repetitive flood damage in connection with the 2016 Federal Emergency Management Agency Flood Mitigation Assistance Program.
- b. Request by **Public Health Services** for:
 1. Approval of additional award documents for the Voluntary National Retail Food Regulatory Program Standards Mentorship Program.
 2. Authorization to submit an application to The Robert Wood Johnson Foundation for grant funds in the amount of \$25,000, with no required match, for the Building Infrastructure for Impact in Pasadena project.
 3. Authorization to accept from the U.S. Department of Health & Human Services grant funds in the amount of \$192,500, with no required match, and extend the associated positions to September 29, 2018, for the Creation of an Educational Toolkit Designed to Reduce Foodborne Illness Risk Factors project.
 4. Approval of a position for the Lead Based Paint Hazard Control Program effective November 25, 2017.
 5. Authorization to accept an amendment to an agreement with the U.S. Department of Health & Human Services to transfer unspent FY 2016 grant funds in the amount of \$1,076,138, with no required match, to the FY 2017 Ryan White Part-A grant award.

- c. Request by **Community Services** for authorization to submit applications to the Texas General Land Office for Community Development Block Grant Disaster Recovery funds in the total amount of \$3,245,528, with no required matches, for infrastructure repair and housing buyout projects in connection with the 2015 presidentially declared disasters, and to submit an amendment to a previously approved Method of Distribution.
- d. Request by **Juvenile Probation** for authorization to accept:
 - 1. From the Junior League of Houston, Inc., grant funds in the amount of \$4,100, with no required match, for the School Supplies and Uniforms Program.
 - 2. An amendment to an agreement with State Farm to extend the end date to December 31, 2017 for the Rock the Mic, Rock the Music project.
- e. Request by **Protective Services for Children & Adults** for authorization to:
 - 1. Accept an amendment to an agreement with the Criminal Justice Division of the Office of the Governor to extend the end date to July 31, 2018 for the Children Without Placement Program.
 - 2. Accept from the Texas Workforce Commission grant funds in the amount of \$271,564, with no required match, for the Houston Alumni & Youth Center Program, and extend associated positions for the entire renewal period.
 - 3. Accept an amendment to an agreement with the Texas Department of Family and Protective Services to increase the grant award by \$17,000 for seminars and a teen conference for the Concrete Services & Transitional Allowance Program.
 - 4. Submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$383,381, with a required match of \$26,481, for the TRIAD Child Sex Trafficking Program.
- f. Request by **Constable Rosen, Precinct 1**, for authorization to submit an application to the Houston-Galveston Area Council for grant funds in the amount of \$112,729, with no required match, for the Environmental Crimes Unit project.
- g. Request by **Constable Walker, Precinct 7**, for authorization to accept from the Criminal Justice Division of the Office of the Governor grant funds in the amount of \$96,234, with no required cash match, for the Domestic Violence Deputy Program.
- h. Request by the **Institute of Forensic Sciences** for authorization to accept an amendment to an agreement with the Criminal Justice Division of the Office of the Governor to extend the end date to September 30, 2019 for the Victim Assistance Specialist Program, and to extend associated positions.
- i. Request by the **District Attorney** for authorization to accept from the Criminal Justice Division of the Office of the Governor:
 - 1. Grant funds in the amount of \$3,058,061, with a required match of \$787,195, for the Victim Assistance Coordinator Expansion Program, and approval of 13 positions effective November 25, 2017.

2. Grant funds in the amount of \$998,688, with no required match, for the Project 180 Program, and approval of four positions effective November 25, 2017.

j. Request by the **County Judge** for authorization to:

1. Submit an application to the Texas Commission on Environmental Quality for Local Initiative Program grant funds in the amount of \$299,924, with a required match of \$299,924 to be provided by the Houston Downtown Management District, for the FY 2017 Greenlink Circulator Green Route Program.
2. Accept an amendment to an agreement with the Texas Commission on Environmental Quality to extend the end date to September 30, 2017, and approval of the amended memorandum of understanding with the Houston Downtown Management District to revise the period of performance for the FY 2016 Greenlink Circulator Green Route Program.

20. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
 - a. AAA Asphalt Paving, Inc., for general civil construction and related items for the Cimarron Parkway sidewalks from Mesa Terrace Drive to South Mason Road project in Precinct 3.
 - b. AAA Asphalt Paving, Inc., for repairs and construction of asphalt parking lots, hike and bike trails, and related items for the Stockdick School Road project, RLN 3043501 and 05, from Katy Hockley Cut Off Road to east of Peek Road, and from north of Stockdick School Road to the south in Precinct 3.
 - c. AAA Asphalt Paving, Inc., for a term contract for repairs and construction of asphalt parking lots, road, hike and bike trails, and related items in Precinct 3.
 - d. Cutler Repaving, Inc., for repaving various roads at Windfern Road in the Lyons Camp area in Precinct 4.
 - e. DCE Construction, Inc., for repair/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Harvey Camp area in Precinct 4.
 - f. DCE Construction, Inc., for repair/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Spring Camp area in Precinct 4.
 - g. DVL Enterprises for repairs to the Lockridge Drive Bridge at Lemm Gully in Precinct 4.
 - h. Environmental Southwest for a term contract for mowing and various maintenance services for the central eastern region of the county for the Flood Control District.
 - i. ISI Contracting, Inc., for armor joint repairs, joint sealing, and related items on various bridges in Precinct 4.
 - j. ISI Contracting, Inc., for guardrail/bridge railing repairs and related items at various locations in Precinct 1.
 - k. LMC Corporation for construction of sidewalks and pedestrian ramps for the Safe Routes to School Program, Package B in Precinct 1.

- l. McKenna Contracting, Inc., for installation of a playground at Collins Park in Precinct 4.
 - m. Prime Trees, Inc., for clearing of right of ways at various job sites and related items in Precinct 4.
 - n. Professional Traffic Control, LLC, for thermoplastic striping various roads and related items in Precinct 4.
 - o. Southwest Signal Supply, Inc., for NTP-2 for TS&II on-call No. 2 for North Eldridge Parkway at Paddock Way in Precinct 4.
 - p. Southwest Signal Supply, Inc., for NTP-2 for construction for TS&II 2016, Harvey Package for East Cypresswood Drive at Lexington Road in Precinct 4.
 - q. Statewide Traffic Signal Co., for NTP-2 materials order for traffic for TS&II 2016, Lyons package for signal installation on Queenston Boulevard at Coventry Park in Precinct 4.
 - r. Statewide Traffic Signal Co., for NTP-2 to purchase traffic signal hardware for the C.E. King at East Little York traffic signal in Precinct 1.
 - s. Traf-Tex, Inc., to purchase material for NTP-2 for the signal at the intersection of Mueschke Road at Tacoma Springs Drive in Precinct 3.
 2. Transmittal of the unaudited and unadjusted monthly financial report for the month ending September 30, 2017.
 3. Request for approval of payments in connection with the Hurricane Harvey Buyout project.
 4. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
- b. **Treasurer**
1. Request for authorization to establish bank accounts for the Budget Management Department.
 2. Transmittal of a report of monies received and disbursed for September 2017.
- c. **Tax Assessor-Collector**
1. Request for approval of an agreement with the East Downtown Management District for assessment and collection services.
 2. Request for approval of tax refund payments.
- d. **Purchasing**
1. Request for approval of projects scheduled for advertisement:
 - a. Wrecker service and related items for the county (17/0284).

- b. Printed EZ tag kit materials and related items for the Toll Road Authority (17/0285).
 - c. Design and installation of a fire suppression system at the Harris County Household Hazardous Waste Collection Facility in Precinct 4 for the Office of the County Engineer (17/0287, UPIN 18208MF0UH01).
 - d. Lawn care services for the Flood Control District (17/0288).
 - e. Wetland design, creation, and planting for the Flood Control District (17/0289).
 - f. Consulting, recruitment, and staff augmentation services for the Toll Road Authority (17/0291).
 - g. Sale of live Emu birds in Precinct 3 (17/0293).
 - h. Auctioning services and related items for the county (17/0294).
 - i. School-based integrated student support for juvenile victims in the Houston Independent School District for Budget Management (17/0296).
 - j. Unified communications hardware, software, labor, and related items for Central Technology Services (17/0297).
 - k. Drug testing kits, specimen collection, transport supplies, and laboratory testing of urine specimens for Pretrial Services (17/0299).
 - l. Road improvements along Woodland Hills Drive at the intersection of Beltway 8 and Balmoral Hills Drive in Precinct 2 for the Office of the County Engineer (17/0300, UPIN 16102MF0HY01).
 - m. Rehabilitation of a wastewater treatment plant for the Harris County Leadership Academy in Precinct 3 for the Office of the County Engineer (17/0301, UPIN 18035MF0SD01).
 - n. Wholesale clothing, hygiene, dry goods, and related items for Juvenile Probation (17/0302).
 - o. Irrigation parts and related items for the county (17/0303).
 - p. A mass notification system for the Office of Homeland Security & Emergency Management (17/0304).
 - q. Concrete repairs at the Washburn Tunnel in Precinct 2 for the county (17/0305, UPIN 18102MF0SU01).
2. Request for approval of Texas Association of School Boards BuyBoard cooperative program awards to:
- a. Carrier Commercial Service low quote in the amount of \$81,868 for the project price, with bonding in the amount of \$1,637, for removal and replacement of rooftop units and split systems at the Street Olympics headquarters in Precinct 1 for Facilities & Property Maintenance, subject to applicable bonds to be received for the project price.
 - b. Carrier Commercial Service low quote in the amount of \$89,520 for the project price, with bonding in the amount of \$1,790, for removal and replacement of split systems and a rooftop unit at the Pech Road Tax Office for Facilities & Property Maintenance, subject to applicable bonds to be received for the project price.

- c. Carrier Commercial Service low quote in the amount of \$147,000 for the project price, with bonding in the amount of \$5,880, for removal and replacement of split systems and piping at Raul C. Martinez Courthouse for Facilities & Property Maintenance, subject to applicable bonds to be received for the project price.
 - d. Dominion Air & Heat, LLC, low quote in the amount of \$59,312 for the project price, with bonding in the amount of \$1,780, for removal and replacement of split systems at Burnett Bayland Homes for Facilities & Property Maintenance, subject to applicable bonds to be received for the project price.
- 3. Request for approval of State of Texas Department of Information Resources cooperative contract low quote purchases from:
 - a. AT&T Mobility in the amount of \$180,000 for data service plans for iPads used during elections for the County Clerk.
 - b. CDWG in the amount of \$89,965 for maintenance and support of Cisco email security products for Central Technology Services for the period of December 9, 2017-December 8, 2018.
 - c. Mythics, Inc., in the amount of \$79,818 for support of an Oracle database enterprise system for the County Clerk for the period of November 30, 2017-November 29, 2018.
- 4. Request for approval of a Texas Multiple Award Schedule, National Intergovernmental Purchasing Alliance, and U.S. Communities National cooperative purchasing program award to Kimball Office, dba Kimball c/o Office Furniture Innovations, LLC; Global Industries, Inc., c/o Office Furniture Innovations, LLC; Krueger International, Inc., c/o Office Furniture Innovations, LLC; Contract Resource Group; ERG International c/o Office Furniture Innovation, LLC; and J. Tyler Services, Inc., low quote by group in the total amount of \$743,588 for office furniture for the Joint Processing Center for the county, subject to applicable bonds to be received.
- 5. Request that the County Judge execute an amendment to a General Services Administration Schedule 70 cooperative purchasing program agreement with Comcast Cable Communications Management, LLC, for additional funds in the amount of \$46,220 for internet and/or ethernet services for a new service location for the county for the period of August 11, 2017-August 10, 2018.
- 6. Request for approval to correct the vendor name in connection with Choice Partners, a division of the Harris County Department of Education, cooperative program from The Thomas Group, as approved, to JR Thomas Group, Inc., corrected, for removal and replacement of:
 - a. A walk-in cooler at the Burnett-Bayland Reception Center for the Office of the County Engineer/Construction Programs Division.
 - b. Heating, ventilation, and air conditioning units at Annex M for Facilities & Property Maintenance.

7. Request for approval of a U.S. Communities National cooperative purchasing program award to GL Seaman of Houston, dba Debner+Company, low quote in the amount of \$170,695 for office furniture for the Toll Road Authority.
8. Request for approval of a purchase, as an exception to the Harris Health System purchasing manual bid requirements, from Aperture Credentialing, LLC, through Texas Association of Health Plans, Inc., in the estimated amount of \$120,000 for year one for Credentialing Verification Organization for Community Health Choice, Inc., for the period of June 23, 2017-June 22, 2022, with a two-year renewal option and successive two-year periods thereafter.
9. Transmittal of cancellation of an advertised project for public safety dispatch consoles for the county, and that the project be readvertised at a later date with revised specifications (17/0282).
10. Request for authorization to reject proposals for:
 - a. Accounts payable review and recovery services for the county (17/0159).
 - b. Community planning and impact assessment services after each presidentially declared disaster for Community Services, and that the project be readvertised at a later date with revised specifications (17/0164).
 - c. Web-based pre and post-employment background screening for the county, and that the job be readvertised at a later date with revised specifications (16/0161).
11. Request for approval to extend a contract with ISI Contracting, Inc., for the extended period of December 1, 2017-February 28, 2018, or until a new contract is in place, for guardrail/bridge railing repairs and related items in Precinct 2, with no price increase (12/0257, UPIN 13102MF04701).
12. Request for authorization to terminate a contract with OneTouchPoint, Southwest Corp., for printed EZ Tag kit materials and related items for the Toll Road Authority effective November 14, 2017, and that the project be readvertised at a later date (17/0120).
13. Recommendation that awards be made to:
 - a. BRH-Garver Construction, LP, best proposal meeting requirements in the amount of \$15,506,427 for conveyance improvements, Phase 3 at Richmond Avenue to Westpark Drive for the Flood Control District, subject to applicable bonds to be received (17/0245).
 - b. Centennial Contractors Enterprises, Inc., lowest priced proposal meeting requirements in the amount of \$2,349,000 for parking garage security improvements at Ben Taub Hospital in Precinct 1, subject to applicable bonds to be received (17/0168, UPIN 16802MF0H201).

- c. Cornerstone Paving and Construction, LLC, low bid in the amount of \$678,178 for the construction price for asphalt improvements at Pitts Road in Precinct 3, subject to applicable bonds to be received, with a maximum incentive payment of \$25,000 for early completion (17/0248, UPIN 18103N302601).
 - d. MMG Contractors, LLC, best bid in the amount of \$935,915 for construction of a water distribution system and a sanitary sewer system at Hopper Road in Precinct 2, subject to applicable bonds to be received (17/0195, UPIN 18289MF0SP01).
 - e. Panorama CMT low bid in the amount of \$1,392,420 for the construction price for construction of an environmental education center at John Paul's Landing in Precinct 3, subject to applicable bonds to be received and execution of applicable documents, with a maximum incentive payment of \$60,000 for early completion (17/0249, UPIN 171033020806).
 - f. Pierce Goodwin Alexander & Linville, Inc.; Johnston, LLC; Page Southerland Page, Inc.; Kirksey Architecture; Huitt-Zollars, Inc.; Collaborate Arch, LLC; RdIR Architects, Inc.; HDR Architecture, Inc.; Lockwood, Andrews & Newnam, Inc.; and BRAVE/Architecture most qualified vendors meeting requirements in an amount not to exceed \$50,000 per vendor for architectural and engineering services for the design of restoration and mitigation efforts on county buildings, and authorize negotiations, subject to execution of the agreements (17/0274).
 - g. Pricewaterhouse Coopers Public Sector, LLP, most qualified vendor meeting requirements in the amount of \$50,000 for project administration, project management, and financial services for the development and implementation of hurricane restoration projects for the county, and authorize negotiations, subject to execution of the agreement and that the county, at its sole discretion, may discontinue negotiations and proceed to negotiate with the next ranking vendor (17/0260).
 - h. Trantex Transportation Products of Texas, Inc., lowest complete bid in the amount of \$178,056 for traffic paint and related items for the county for the period of November 14, 2017-October 31, 2018, with four one-year renewal options (17/0218).
 - i. Unitas Construction, Inc., low bid in the amount of \$6,017,486 for road construction at Holderrieth Road east of existing Calvert Road to SH-249 in Precinct 4, subject to applicable bonds to be received and execution of applicable documents, with item 32 not being awarded (17/0193, UPIN 15035MF0CX01).
14. Request for authorization to reject bids for:
- a. A rapid deployment inflatable air shelter system for Public Health Services (17/0057).
 - b. Zero turn mowers in Precinct 3, and that the project be readvertised at a later date with revised specifications (17/0261).

15. Request for approval of renewal options with:
 - a. Kronos Incorporated for a time, attendance, and scheduling system for Central Technology Services and the Sheriff's Department for the period of December 3, 2017-December 2, 2018 at a cost of \$240,825 (10/0311).
 - b. Caring Commercial Cleaning, Inc., for custodial cleaning services at Region 2 for Facilities & Property Maintenance for the period of January 6, 2018-January 5, 2019 at a cost of \$659,141, and execution of applicable bonds when received (14/0154).
 - c. TraStar, Inc., for cobra head type LED luminaires and underpass light assemblies, and related items for the Toll Road Authority for the period of February 1, 2018-January 31, 2019 at a cost of \$78,000 (14/0260).
 - d. Call One, Inc.; Communications Supply Corp.; and LyncVerse Technologies, Inc., for certain items for miscellaneous telephone/data parts and related items for Central Technology Services for the period of December 1, 2017-November 30, 2018 at a total cost of \$50,000 (15/0228).
 - e. C&G Police Supply at a cost of \$130,000, and Galls, LLC, \$20,000, for certain items for uniforms and related items for the Constable of Precinct 5 for the period of December 1, 2017-November 30, 2018 (15/0251).
 - f. Statewide Traffic Signal Company, as primary vendor, and Southwest Signal Supply, Inc., as secondary vendor, for installation and modification of traffic signal systems and related improvements for the Office of the County Engineer for the period of January 5, 2018-January 4, 2019 at a total cost of \$4.5 million, and execution of applicable bonds when received (15/0261).
 - g. Bownds Wholesale Nursery, Inc., to supply various trees and related items for the county for the period of December 1, 2017-November 30, 2018 at a cost of \$94,443 (16/0287).
 - h. Netsync Network Solutions for networking hardware/software and related items for Central Technology Services for the period of December 1, 2017-November 30, 2018 at a cost of \$1,920,957 (16/0290).
 - i. Environmental Southwest for mowing and various maintenance services for the northeastern region of the county for the Flood Control District for the period of January 1-December 31, 2018 at a cost of \$599,820, and execution of applicable bonds when received (16/0303).
 - j. Sigma Technology Solutions, Inc., for software licenses and platform support services for the Toll Road Authority for the period of December 1, 2017-November 30, 2018 at a cost of \$879,426 (16/0308).
 - k. Xerox Corporation for lease of Xerox copier/printers and freeflow software for Central Technology Services for the period of November 17, 2017-November 16, 2018 at a cost of \$82,233.
 - l. Galls, LLC, dba Lone Star Uniforms, LLC, for uniforms and related items for the Constable of Precinct 4 for the period of January 1-December 31, 2018 at a cost of \$85,825 (13/0292).
 - m. CDWG for maintenance, support, and additional licenses for Centrify identity and access management for the Toll Road Authority for the period of January 31, 2018-January 30, 2019 at a cost of \$297,000.

- n. Dunbar Armored, Inc., for armored car services for the county for the period of December 1, 2017-November 30, 2018 at a cost of \$312,215, and execution of applicable bonds when received (16/0163).
 - o. ISI Contracting, Inc., for armor joint repairs, joint sealing, and related items on various bridges in Precinct 2 for the Office of the County Engineer for the period of January 25, 2018-January 24, 2019 at a cost of \$50,000, and execution of applicable bonds when received (15/0247, UPIN 16102MF0GG01).
16. Request that the County Judge execute amendments and an agreement with:
- a. Clinical Image Management Systems, LLC, for a digital radiography system for the Institute of Forensic Sciences for the extended period ending March 31, 2018 with no increase in the total contract amount (16/0171).
 - b. Harte-Hanks Data Technologies Inc., as approved, to Trillium Software, Inc., amended, in connection with an enterprise-standard data quality toolset for Central Technology Services for the period ending October 13, 2018 (13/0256).
 - c. Houston Auto Auction, Inc., for auctioneering services to include used tires and related items for the county for the period of January 8, 2017-January 7, 2018, with revenue in the amount of \$16,200 (12/0106).
 - d. Tyler Technologies, Inc., for electronic filing of court documents for the Justice of the Peace Courts at no cost to the county.
17. Recommendation that the County Judge execute interlocal amendments and an agreement with the:
- a. University of Texas Health Science Center of Houston in the amount of \$125,000 for medical services to county employees for occupational blood pathogen exposure for BMD/Human Resources & Risk Management for the period of January 5, 2018-January 4, 2019.
 - b. University of Texas Health Science Center of Houston to provide a director to oversee a medical program for the Fire Marshal for the period of December 3, 2017-December 2, 2018 at no cost to the county.
 - c. Texas Workforce Commission in the amount of \$2,000 for data exchange services for Domestic Relations for the period of February 1, 2018-January 31, 2022.
 - d. Harris Center for Mental Health and IDD for housekeeping services in the Neuro-Psychiatric Center at Ben Taub Hospital for the Harris County Hospital District, dba Harris Health System, Hospital Operations, for the period ending December 31, 2017, with revenue in the amount of \$160,639.
 - e. City of Houston in the amount of \$40,000 for Harris Health System employees to access professional development training and other training resources at City of Houston facilities for the Harris County Hospital District, dba Harris Health System, Learning Resource Center, for the period of January 6, 2018-January 5, 2019.

18. Request for approval of sole source exemptions from the competitive bid requirements for:
 - a. Halogen Software, Inc., in the amount of \$9,934 for technical support, maintenance, licenses, and hosting services of TalentSpace software products manufactured by Halogen Software, Inc., for the Auditor's Office for the period of November 14, 2017-November 13, 2018, with four one-year renewal options, and that the County Judge execute the agreement.
 - b. Halogen Software, Inc., in the amount of \$49,442 for technical support, maintenance, licenses, and hosting services of TalentSpace software products manufactured by Halogen Software, Inc., for Public Health Services for the period of November 14, 2017-November 13, 2018, with four one-year renewal options, and that the County Judge execute the agreement.
 - c. LexisNexis, a division of RELX, Inc., in the amount of \$179,448 for a subscription for computer assisted legal and investigative research services and related products for the county for the period of November 14, 2017-November 13, 2018, with four one-year renewal options, and that the County Judge execute the agreement.
 - d. ProQuest, LLC, in the amount of \$53,300 for an online database subscription for ancestry library and safari tech books for the County Library for the period of December 1, 2017-February 28, 2018.
 - e. Title Data, Inc., in the amount of \$75,000 for a subscription for real property title plant and image library records manufactured by Title Data, Inc., for the county for the period of November 14, 2017-November 13, 2018, with four one-year renewal options, and that the County Judge execute the agreement.
 - f. Phonoscope, Inc., to decrease funds in the amount of \$5,850 to decrease the monthly cost of service and remove an ethernet circuit connection at 1861 Old Spanish Trail for Central Technology Services for the period of February 24, 2017-February 23, 2018, and that the County Judge execute the amendment to the agreement.
 - g. Phonoscope, Inc., in the amount of \$6,000 for renewal of ethernet circuit connections between 406 Caroline, 22540 Aldine Westfield Road and 4603 Spring Cypress Road in Spring for Precinct 4 for the period of November 15, 2017-November 14, 2018.
 - h. Phonoscope, Inc., in the amount of \$7,776 for an internet connection at 1801 Allen Parkway for the District Attorney for the period of November 14, 2017-November 13, 2018, with two one-year renewal options, and that the County Judge execute the amendment to the agreement.
 - i. Phonoscope, Inc., in the amount of \$16,800 for ethernet circuit connections at 117 East A Street in LaPorte, 15311 West Vantage Parkway, 15409 Willow River, 1801 Allen Parkway, 19818 Franz Road in Katy, 650 North Sam Houston Parkway East, and 7614 Fallbrook for the Sheriff's Department for the period of December 1, 2017-November 30, 2018, with two one-year renewal options, and that the County Judge execute the amendment to the agreement.

- j. Phonoscope, Inc., in the amount of \$17,496 for an internet connection at 406 Caroline Street for Central Technology Services for the period of January 1-December 31, 2018, with two one-year renewal options, and that the County Judge execute the amendment to the agreement.
 - k. Phonoscope, Inc., in the amount of \$20,400 for ethernet circuit connections at 2450 Holcombe and 1861 Old Spanish Trail for the Institute of Forensic Sciences for the period of November 14, 2017-November 13, 2018, with two one-year renewal options, and that the County Judge execute the amendment to the agreement.
 - l. Phonoscope Inc., in the amount of \$24,450 for an ethernet circuit connection between 406 Caroline, 14444 Holderreith Road in Tomball, and 12031 North Freeway for Central Technology Services for the period of November 14, 2017-November 13, 2018, with two one-year renewal options, and that the County Judge execute the amendment to the agreement.
- 19. Transmittal of a sole source exemption from the competitive bid process for the University of Cincinnati Research Institute in the amount of \$59,250 for materials and related services of the EPICS Model Training Program manufactured by the University of Cincinnati Research Institute for Community Supervision & Corrections for the period ending February 28, 2018.
 - 20. Transmittal of a summary of purchase orders issued for damages caused by the Hurricane Harvey disaster in connection with a Harris County disaster declaration by the County Judge issued on August 25, 2017 for assistance regarding any related damages, and notice that purchase orders are being released as requested for emergency and/or recovery services.
 - 21. Request for authorization to delete certain property from the inventories of the Commissioner of Precinct 3, Public Health Services, and Sheriff's Department.
 - 22. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.
 - 23. Transmittal of bids and proposals for advertised jobs that were opened October 30, and November 6 and 13, 2017 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

21. **Commissioners Court**

a. **County Judge**

- 1. Request for approval of resolutions:
 - a. Congratulating and commending Jennifer L. Wheeler on the occasion of her retirement for 28 years of dedicated service.
 - b. Recognizing and commending Carol Andrews, MBA, on the occasion of her retirement after 29 years of exemplary service.
 - c. Proclaiming November 15, 2017 as Harris County Recycle Day.
 - d. Designating December 1, 2017 as World AIDS Day.

2. Request for approval of an application for incorporation of a local government corporation to be called Friends of Harris County Historical Commission, Inc., to support historically significant programs in the county, and authorization to file articles of incorporation, bylaws, and related documents with the Texas Secretary of State, and appoint the board of directors and the chairperson.
3. Request by the Office of Homeland Security & Emergency Management for approval of a mutual aid agreement with Emergency Services District #10 to provide or receive emergency assistance, police protection services, public health and welfare service, planning, administration, and other governmental functions to or from other governmental entities as authorized by the County Judge or other designated county officials.

b. **Commissioner, Precinct 1**

Request for authorization for TriGirl Sports to host a half marathon event at Alexander Deussen and Eisenhower parks on December 3, 2017.

c. **Commissioner, Precinct 2**

1. Request that the County Judge execute an agreement with the Galveston Bay Foundation for fish and crab tissue testing for dioxins in the San Jacinto River and Houston Ship Channel.
2. Request for authorization to accept from Andrew Patterson the donation of a photo of Leonel Castillo for the Leonel Castillo Community Center.

d. **Commissioner, Precinct 3**

1. Request that the County Judge execute:
 - a. A mutual termination agreement with Houston Farm and Ranch Club, Inc., to void the previous agreement that allowed for the use of and to make improvements to certain parts of Bear Creek Pioneers Park.
 - b. An Adopt-a-County Road agreement with Clean Pressure Wash for cleanup along the roadsides of Skinner Road from Spring Cypress Road to Huffmeister Road for the period of January 4, 2018-January 3, 2020.
2. 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.
3. Request for authorization to accept from:
 - a. Paula Hawkins the donation of live oak trees for use at county parks or esplanades.
 - b. Bonnie Anderson the donation of children's craft scissors for use at the Kleb Woods Nature Center & Heritage Farm.

e. **Commissioner, Precinct 4**

1. Request that the County Judge execute an Adopt-a-County Road agreement with Dominion International Center Church for cleanup along the roadsides of Jones Road from FM-1960 to Trail Ridge Drive for the period of November 1, 2017-October 31, 2018.
2. Transmittal of a list of traffic sign installations in the Lyons Camp area.

22. **Miscellaneous**

- a. Transmittal of petitions filed in the 164th, 215th, and 281st District Courts, an amended petition filed in the 270th District Court, complaints filed in the U.S. District Court, and an amended complaint filed in the 281st District Court.
- b. Request by the County Attorney that the County Judge execute a redemption deed for certain property to Michel Demond Epps.
- c. Transmittal by the Harris County Sports & Convention Corporation of the NRG Park quarterly report of operations for the period of June 1-August 31, 2017.
- d. Request by Norton Rose Fulbright US, LLP, for approval of a resolution approving the issuance of bonds by Harris County Cultural Education Facilities Finance Corporation Thermal Utility Revenue Refunding Bonds, Series 2017, to refinance projects for Texas Medical Center Central Heating and Cooling Services Corporation.
- e. Request by the Harris County Hospital District, dba Harris Health System, for approval of an amendment and agreements with:
 1. Prairie View A&M University/School of Nursing for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students in the Master of Science in Nursing Program with Nurse Administration and Nurse Education Specialties for the period of October 1, 2017-September 30, 2022.
 2. The University of Texas at Tyler/The Ben and Maytee Fisch College of Pharmacy for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students in the Doctor of Pharmacy Program for the period of October 1, 2017-September 30, 2022.
 3. Houston Community College System/Coleman College for Health Services for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students in the Histologic Technician-Associate of Applied Science Program for the period of January 1, 2018-December 31, 2023.
 4. The University of Houston/College of Social Work for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students in the Masters of Social Work Program for the period of November 1, 2017-October 31, 2022.

5. Memorial Hermann Health System, dba Memorial Hermann-Texas Medical Center, to transfer patients to HHS for medical treatment for the period of October 3, 2017-October 2, 2018.
6. Memorial Hermann Health System, dba Memorial Hermann-Texas Medical Center, for HHS to transfer patients to Memorial Hermann for medical treatment for the period of October 3, 2017-October 2, 2018.
7. Ocwen Financial Corporation for HHS to pay Ocwen in the amount of \$543,485 for the lease of office space at 4828 Loop Central Drive effective December 1, 2017.
8. The University of Texas M.D. Anderson Cancer Center to continue providing the cost of salaries and benefits for two patient navigators to provide patient navigation services at the Lyndon B. Johnson Hospital under a grant funded by the Avon Foundation gift agreement for the extended period ending December 31, 2017 or until grant funds are depleted.

II. Emergency/supplemental items

III. Public Hearings

Recommendation by the County Engineer for a public hearing to consider and approve a revision to a subdivision plat for St. Charles Place, Section 2 partial replat in Precinct 2.

IV. Executive Session

1. Request by the County Judge for an executive session for approval of the appointment of Melanie Flowers to the Harris County Sheriff's Civil Service Commission for a term ending September 30, 2018.
2. Request by the Commissioner of Precinct 1 for an executive session for discussion and possible action regarding appointments to the Harris Health System Board of Managers.
3. Request by the Commissioner of Precinct 3 for an executive session for approval of the reappointments of:
 - a. Jim Robinson to the Harris County Appraisal District Board of Directors for a term ending December 31, 2019.
 - b. Don J. DeGabrielle to the Harris County Public Defender Board of Directors for a term ending September 1, 2018.

V. Appearances before court

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

1. 3 minutes

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

2. 1 minute

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

Adjournment.

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

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

*Elected**Appointed***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)***Calendar 2017****January**

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

Calendar 2018**January**

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The map displays the eight precincts of the City of Houston, Texas, numbered 1 through 8. Major highways shown include I-10, I-45, I-610, Loop 610, and various State Highways (S.H. 6, S.H. 249, S.H. 288, S.H. 35, S.H. 146, S.H. 225). Key roads like Katy Frwy, W Sam Houston Pkwy, S.W. Frwy, North Frwy, Eastex Frwy, Hardy Tollway, Crosby Frwy, East Frwy, E Sam Houston Pkwy, and Gulf Frwy are also labeled. A compass rose and a scale bar (0 to 8 miles) are located in the top right corner.

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