NOTICE OF A PUBLIC MEETING

September 21, 2018

Notice is hereby given that a special meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, September 25, 2018 at 9:00 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 conducting the Mid-Year Review.

Notice is also given that the regular meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, September 25, 2018** following the conclusion of the mid-year review meeting, 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 https://agenda.harriscountytx.gov.

Stan Stanart, County Clerk

and Ex-Officio Clerk of Commissioners Court

of Harris County, Texas

PIS COUNTY.

James E. Hastings Jr., Director Commissioners Court Records

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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. 18.17

AGENDA

September 25, 2018

9:00 a.m.

Consideration of Mid-Year Review for Harris County, Harris County Flood Control District, Harris County Hospital District, and Port of Houston Authority of Harris County.

The regular meeting of Commissioners Court will begin following the conclusion of the Mid-Year Review meeting.

Opening prayer by Bishop Scott Jones of Texas Annual Conference United Methodist Church in Houston.

I. Departments

- 1. County Engineer
- 2. Flood Control District
- 3. Toll Road Authority
- 4. Budget Management
- 5. Legislative Relations
- 6. Public Health Services
- 7. Pollution Control Services
- 8. Community Services
- 9. County Library
- 10. Youth & Family Services
- 11. Constables
- 12. Sheriff
- 13. Fire Marshal
- 14. County Clerk
- 15. District Clerk
- 16. County Attorney
- 17. District Courts
- 18. Travel & Training
 - a. Out of Texas
 - b. In Texas

- 19. Grants
- 20. Fiscal Services & Purchasing
 - a. Auditor
 - b. Tax Assessor-Collector
 - c. 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.



I. Departments

1. County Engineer

- a. Recommendation for authorization to purchase certain tracts for negotiated prices for:
 - 1. Tract 2 for \$2,500, \$622 over the appraised value, for the Pasadena Boulevard improvements project in Precinct 2 for the county (UPIN 17102MF0KT01).
 - 2. Tract 36 for \$2,256, \$1,500 over the appraised value, for the Pasadena Boulevard improvements project in Precinct 2 for the county (UPIN 17102MF0KT01).
 - 3. Tract 01-021.0 for \$381,965, \$37,448 over the appraised value, for the Schiel Stormwater detention basin project in Precinct 3 for the Flood Control District (UPIN 150900L509E1).
 - 4. Tract 7 for \$2.6 million, \$42,950 over the appraised value, for the Neuens Road project in Precinct 4 on behalf of the county (UPIN 18104MF0UE01).
 - 5. Tract 9 for \$6,129, \$1,500 over the appraised value, for the Telge Road, Segment 2 project in Precinct 4 on behalf of the county (UPIN 15104MF0DN02).
- b. Recommendation for authorization to accept a real estate donation from Forteedge Enterprise, Inc., of Tract 1 for the Tidwell Road project in Precinct 1, and execution of the proposed gift form (UPIN 16101MF0H401).
- c. Recommendation that the County Judge execute easement documents and authorization to convey real estate to the City of Houston for:
 - 1. Nine tracts for the Briar Branch W140-01-00 project in Precincts 3 and 4.
 - 2. Eight tracts for the Briar Branch W140-01-00 project in Precincts 3 and 4.
 - 3. Three tracts for the Briar Branch W140-01-00 project in Precinct 4.
 - 4. A tract for the Briar Branch W140-01-00 project in Precinct 4.
- d. Recommendation for authorization of certain projects, decreeing the projects to be a public necessity and convenience, directing the Real Property Division to acquire, and authorizing eminent domain if necessary on behalf of the county for:
 - 1. Two tracts for the Peek Road North project in Precinct 3 (UPIN 17103N301003).
 - 2. A tract for the Neuens Road project in Precinct 4 (UPIN 18104MF0UE01).
- e. Recommendation for approval of the following plats:
 - 1. Bridgeland Parkland Village, Section 12 in Precinct 3; Costello, Incorporated.
 - 2. Bridgeland Parkland Village, Section 21 in Precinct 3; McKim & Creed, Incorporated.
 - 3. Crossing at Katy Trails in Precinct 3; Jones Carter.
 - 4. Reserve at Cypress Plaza Parkway in Precinct 3; BGE, Incorporated.
 - 5. Adelaide, Section 1 in Precinct 4; EHRA.
 - 6. Foxhollow West, Section 1 partial replat in Precinct 4; Owens Management Systems, LLC.
 - 7. Springwoods Village Post Oak, Section 2 in Precinct 4; C.L. Davis and Company.
 - 8. The Woodlands Creekside Park West, Section 41 in Precinct 4; LJA Engineering, Incorporated.

- f. Recommendation for authorization to negotiate for engineering services with Associated Testing Laboratories, Inc., for construction materials testing lab and inspection services for asphalt overlay of various roads in Precinct 3 (18/0278, UPIN 19103N303101).
- g. Recommendation that the County Judge execute amendments/agreements with:
 - 1. CivilTech Engineering, Inc., in the amount of \$469,825 for engineering services for improvements to West Mount Houston Road, West Montgomery Road, and TC Jester Boulevard in Precinct 1 (UPIN 19101MF0Y201).
 - 2. IMS Engineers, Inc., in the amount of \$379,318 for engineering services for improvements to Bammel Road/Humble Westfield Road from west of Imperial Valley Drive to FM-1960 in Precinct 1 (UPIN 19101MF0Y901).
 - 3. R.G. Miller Engineers, Inc., in the amount of \$576,340 for engineering services for improvements to Airline Drive from West Gulf Bank Road to West Road in Precinct 1 (UPIN 19101MF0YA01).
 - 4. RPS Infrastructure, Inc., in the amount of \$868,410 for engineering services for improvements to Sweetwater Lane from West Canino Road to West Road in Precinct 1 (UPIN 19101MF0Y401).
 - 5. J.A. Costanza & Associates Engineering, Inc., in the additional amount of \$108,143 for engineering services for improvements to the Red Bluff Road evacuation route from SH-146 to Kirby Drive in Precinct 2 (UPIN 14102MF07P01).
 - 6. JAG Engineering, Inc., in the additional amount of \$50,000 for on-call engineering survey and related services in connection with various projects in Precinct 3.
 - 7. JNS Engineers, LLC, in the additional amount of \$50,000 for on-call engineering and related services in connection with various projects in Precinct 3.
 - 8. Lupher, LLC, in the additional amount of \$200,000 for on-call engineering survey and related services in connection with various projects in Precinct 3.
 - 9. Associated Testing Laboratories, Inc., in an amount not to exceed \$100,000, with a \$100 retainer fee, for on-call engineering geotechnical and construction materials testing services in connection with various projects in Precinct 4.
 - 10. EPIC Transportation Group, LP, in the additional amount of \$150,000 for on-call traffic engineering services to provide traffic engineering studies, traffic design, and other related services in connection with various county projects.
- h. Recommendation that the County Judge execute partnership agreements with:
 - 1. The Port of Houston Authority of Harris County, Texas for design and construction to improve and widen Peninsula Boulevard from west of the intersection of Peninsula Boulevard and Jacintoport Boulevard to the Care Terminal gate, and for improvements and upgrades to rail crossings in Precinct 2.
 - 2. Harris County Municipal Utility District No. 374 for relocation of district facilities that are in conflict with the county's project to construct improvements to Mound Road from Fry Road to Crossland Park Lane in Precinct 3.
 - 3. Harris County Municipal Utility District No. 418 for maintenance of non-standard right of way width to be dedicated to and accepted by the county for future construction of Bridgeland Creek Parkway, Section 7 in Precinct 3.

- 4. CenterPoint Energy Houston Electric, LLC, for the removal of three phase overhead lines, poles, and transformers at George Bush Park in Precinct 3.
- 5. Harris County Municipal Utility District No. 502 for the submerged storm sewer system agreement serving Towne Lake, Section 52 in Precinct 3.
- 6. Harris County Municipal Utility District No. 1 for the submerged storm sewer system agreement serving Lakes at Creekside, Section 5 in Precinct 4.
- 7. Harris County Municipal Utility District No. 1 for the submerged storm sewer system agreement serving Lakes at Creekside, Section 1 partial replat in Precinct 4.
- 8. The State of Texas, acting by and through the Texas Department of Transportation, for the county to contribute right of way funds for TxDOT to make improvements to SH-6 from Clay Road to FM-529 in Precinct 4.
- i. Recommendation for authorization to approve and execute a lease agreement, amendment or renewal with 16211 Hwy. 6, Ltd., for lease of space at 16211 Clay Road in Precinct 3 for the parks office.
- j. Recommendation for authorization to issue purchase orders for testing and inspection services to:
 - 1. Geotest Engineering, Inc., in the amount of \$79,978 for repair and replacement of existing concrete roadways including paving and drainage items in Precinct 1.
 - 2. Geoscience Engineering & Testing, Inc., in the amount of \$132,476 for asphalt overlay of various roads in Precinct 3.
 - 3. Terracon Consultants, Inc., in the amount of \$100,154 for repaving various roads in the Spring Camp area in Precinct 4.
- k. Recommendation for approval of changes in contracts with:
 - 1. Unitas Construction, Inc., for final road construction along West Little York Road from Westfield Creek Road to west of Eagle Sky Boulevard in Precinct 3, resulting in a reduction of \$6,958 from the contract amount (16/0275-2, UPIN 141033953306).
 - 2. Specialty Construction Texas for final construction of the Greenhouse Road sidewalk north of Langham Creek in Precinct 3, adding six calendar days and resulting in an addition of \$1,536 to the contract amount (17/0211-1, UPIN 18103MF0SJ01).
 - 3. Southwest Signal Supply, Inc., for final construction of a traffic signal installation on Windfern Road at Mauna Loa Lane in Precinct 4, adding 11 calendar days and resulting in an addition of \$10,710 to the contract amount (15/0261-1, UPIN 16035MF0G712).
- 1. Recommendation for approval of substantial completion certificates with:
 - 1. TD Industries for replacement of the Northwest Clinic split roof top unit at 1100 West 24th Street in Precinct 1 (UPIN 18035MF0S101).
 - 2. CF McDonald Electric, Inc., for replacement of generators at Lyndon B. Johnson Hospital in Precinct 1 (UPIN 16802MF0GK01).
 - 3. Elevator Repair Service, Inc., for modernization of elevators at Lyndon B. Johnson Hospital in Precinct 1 (UPIN 16802MF0GJ01).

- 4. Statewide Traffic Signal Co., for traffic signal installation on Park Row Drive at Primewest Parkway in Precinct 3 (UPIN 191033972503).
- 5. Traf-Tex, Inc., for traffic signal installation on Morton Ranch Road at Elrod Road in Precinct 3 (UPIN 181033953113).
- 6. Traf-Tex, Inc., for traffic signal installation on Cypresswood Drive at Louetta Road in Precinct 3 (UPIN 181033962302).
- 7. Traf-Tex, Inc., for traffic signal and intersection improvements on Spears Road at Monument Valley Drive in Precinct 4 (UPIN 17104MF0PU02).
- m. Recommendation that the County Judge execute service outlet location statements for installations with CenterPoint Energy, and authorize the County Auditor to pay monthly utility bills for:
 - 1. 13401½ Madera Run Parkway for an electric meter serving a certain traffic signal in Precinct 2.
 - 2. 9901½ Hufsmith Road for an electric meter serving a certain traffic signal in Precinct 4.
- n. Recommendation for release of financial surety for development projects for Highland Glen, Ltd., in the amount of \$2,760 for Highland Glen, Section 4 in Precinct 4.
- o. Recommendation for authorization to retain financial surety for development projects, and repair and maintain infrastructure in Precinct 3 for:
 - 1. Cypress 600 Development Partners, LP, in the amount of \$2,995 for Dellrose, Section 2.
 - 2. RH of Texas Limited Partnership in the amount of \$8,285 for Falls at Dry Creek, Section 1.
 - 3. CW SCOA West, LP, in the amount of \$2,090 for Greenhouse Road, Section 5 street dedication.
 - 4. KB Home Lone Star, Inc., in the amount of \$2,300 for Katy Manor, Section 1.
- p. Recommendation that the County Judge execute a contractual agreement with the City of Tomball for 100% reimbursement of right of way utility adjustments in connection with construction of Holderrieth Road from SH-249 to east of existing Calvert Road in Precinct 4 (UPIN 15035MF0CX01).
- q. Recommendation that the County Auditor be authorized to issue a check to CenterPoint Energy Houston Electric, LLC, in the amount of \$1,500 for the Grant to Others application fee in connection with construction of the hike and bike trail, D118-02-00 project in Precinct 1 (UPIN 18101MF0W301_4a).
- r. Recommendation that the County Judge execute encroachment agreements with:
 - 1. Copano Pipelines/Upper Gulf Coast, LLC, in connection with construction of the Spring Creek Greenway hike and bike trails, Phase V in Precinct 4 (UPIN 13104MF03R01).

- 2. Tennessee Gas Pipeline Company, LLC, in connection with construction of the Spring Creek Greenway hike and bike trails, Phase V in Precinct 4 (UPIN 13104MF03R01).
- s. Recommendation for authorization to amend the previously approved imprest checking account to include payment of earnest money deposits up to \$50,000 for the purchase of properties needed for a public purpose, as well as funding for the purchase of undeveloped properties at the Constables' Tax Sale and Trustee Sales.
- t. Recommendation for authorization for the County Engineer to undertake, manage, and construct the subdivision drainage projects outlined in the Flood Control bond referendum approved on August 25, 2018.
- u. Transmittal of notices of road and bridge log changes.

2. Flood Control District

- a. Recommendation that the County Judge execute an amendment and agreements with:
 - 1. ATC Group Services, LLC, to increase the funding limit available for the issuance of purchase orders in the additional amount of \$100,000 for environmental and related services as needed in support of the district's county-wide capital improvement, operations, and maintenance programs.
 - 2. Fort Bend County Drainage District for installation and maintenance of five gage stations by the district to measure rainfall amounts and water levels in channels, bayous, and detention basins for reporting on the Public Flood Warning System website, with no funds required by the district.
 - 3. Walter P. Moore and Associates, Inc., dba Walter P Moore, in an amount not to exceed \$1 million, with a \$250,000 partial encumbrance for engineering and related services as needed to provide evaluation, engineering, and any appropriate mapping services for the county-wide Flood Forecasting System.
 - 4. IDS Engineering Group, Inc., in the amount of \$925,000 for engineering services to evaluate and identify alternatives for flood risk reduction improvements on Unit C147-00-00 in the Sims Bayou Watershed in Precinct 1 (UPIN 190900C147P2).
 - 5. Glomic Properties, LLC, for dedication of needed right of way in the Little Cypress Creek Watershed in Precinct 3, with no funds required by the district.
 - 6. The City of Houston in the amount of \$149,884 for a drainage and flood control study of Unit E115-00-00 in the White Oak Bayou Watershed in Precincts 3 and 4 (UPIN 180900E115P1).
- b. Recommendation for authorization to negotiate agreements with:
 - 1. Landtech Consultants, Inc., for surveying services in support of the county-wide floodplain re-study and district projects (Project ID Z100-00-00-Y700).
 - 2. AECOM Technical Services, Inc., for a flood mitigation analysis near Brookglen Subdivision in the City of La Porte on Units B112-00-00 and B112-02-00 in Precinct 2 (Project ID B112-00-00-P002, Map ID CI-021).

- 3. Arcadis U.S., Inc., to provide a feasibility study of multiple stormwater storage areas within the upper Cypress Creek and Addicks Reservoir watersheds on Units K100-00-00 and U100-00-00 in Precincts 3 and 4 (Project ID U500-00-00-P001, Map ID F-56).
- c. Recommendation for approval of changes in contracts with:
 - 1. BRH-Garver Construction, LP, for the Homestead Detention Basin final phase and control structure project in the Hunting Bayou Watershed in Precinct 1, adding 13 working days and resulting in an addition of \$197,740 to the contract amount (17/0086-03, UPIN 160900H501E3).
 - 2. Ceres Environmental Services, Inc., for excavation of Kuykendahl and Glen Forest stormwater detention basins in the Greens Bayou Watershed in Precinct 1, adding 30 calendar days and resulting in an addition of \$134,932 to the contract amount (15/0068-02, UPIN 160900P504E1).
- d. Recommendation for authorization to initiate and proceed with planning, design, and construction of improvements to district infrastructure, and correct a Project ID previously approved by Commissioners Court on August 28, 2018 for:
 - 1. The Brookglen flooding mitigation analysis in the Armand Bayou Watershed in Precinct 2 (Project ID B112-00-00-P002, Map ID CI-021).
 - 2. Channel conveyance improvements on the Fondren diversion channel in the Brays Bayou Watershed in Precincts 1 and 3 (Project ID D140-00-00-E001, Map ID F-08).
 - 3. The Woodland Trails stormwater detention basin in the White Oak Bayou Watershed in Precinct 4 (Corrected Project ID E500-24-00-E001, Map ID C-16).
 - 4. A feasibility study for multiple storage areas in the Cypress Creek and Addicks Reservoir watersheds in Precincts 3 and 4 (Project ID U500-00-001, Map ID F-56).
 - 5. The stormwater detention basin on South Mayde Creek in the Addicks Reservoir Watershed in Precinct 3 (Project ID U501-06-00-E001, Map ID C-46).
- e. Recommendation that the County Judge execute the Non-Federal Sponsor's Self-Certification of Financial Capability for the county-wide Buffalo Bayou and tributaries resiliency study agreement.
- f. Recommendation for authorization to renew annual membership with the Society of American Military Engineers as a public agency member at a cost of \$75.

3. Toll Road Authority

- a. Recommendation that appropriate officials take necessary actions to complete the transactions, and that the County Judge execute amendments/agreements with:
 - 1. Blueridge Transportation Group, LLC, in the amount of \$250,000 for the county to provide certain services for the facility, including modifications to the back office toll system, that will facilitate providing toll processing services for the SH-288 toll lanes project in Precinct 1.

- 2. LJA Engineering, Inc., in the amount of \$2,350,000 for final bridge and roadway design of the Sam Houston Tollway northbound to SH-225 westbound, and the Sam Houston Tollway southbound to SH-225 eastbound direct connectors, the westbound approach roadway and the southbound exit roadway in Precinct 2.
- 3. Aguirre & Fields, LP, in the amount of \$2 million for final bridge design of the SH-225 eastbound to the Sam Houston Tollway northbound and the SH-225 westbound to the Sam Houston Tollway southbound direct connectors in Precinct 2.
- 4. Cobb, Fendley & Associates, Inc., in the amount of \$1,061,000 for final bridge design of the SH-225 westbound to the Sam Houston Tollway northbound and the Sam Houston Tollway northbound to SH-225 eastbound direct connectors in Precinct 2.
- 5. Summit Engineering Group, Inc., in the amount of \$760,000 for bridge design engineering services for two direct connectors between the Grand Parkway and the Tomball Tollway interchange in Precinct 4.
- 6. LJA Engineering, Inc., to increase compensation and payment in the additional amount of \$509,000 for bridge design engineering services for two direct connectors between the Grand Parkway and the Tomball Tollway interchange in Precinct 4.
- 7. Costello, Inc., to increase compensation and payment in the additional amount of \$322,000 for bridge design engineering services for two direct connectors between the Grand Parkway and the Tomball Tollway interchange in Precinct 4.
- 8. CDM Smith, Inc., to increase compensation and payment in the additional amount of \$500,000 for on-call preliminary and comprehensive finance-grade traffic and revenue studies for the existing and expanded tollway system in all precincts.
- b. Recommendation for authorization to negotiate agreements with:
 - 1. Aviles Engineering Services; Binkley & Barfield, Inc.; Cobb, Fendley & Associates, Inc.; Edminster, Hinshaw, Russ & Associates, Inc., dba EHRA; EPIC Transportation Group, LP; GC Engineering, Inc.; I.S. Engineers, LLC; LJA Engineering, Inc.; Lockwood, Andrews & Newnam, Inc.; and Terra Associates, Inc., in support of the design of three direct connectors between the Hardy Toll Road and the Sam Houston Parkway North in Precinct 2.
 - 2. Amani Engineering, Inc.; Baseline Corporation; Lupher, LLC; and Weisser Engineering & Surveying for surveying services from approximately IH-69 to IH-45 in support of the illumination replacement project along the Sam Houston Tollway from SH-288 to IH-45 North in Precincts 3 and 4.
- c. 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 \$30,382 and six workers compensation recoveries in the total amount of \$5,339; tort claim and other settlement recommendations in the total amount of \$33,212; denial of 28 claims for damages; and transmittal of claims for damages received during the period ending September 18, 2018.
- b. Request for authorization to reclassify bus driver positions for all commissioner precincts effective September 29, 2018.
- c. Transmittal of investment transactions and maturities for the period of September 5-17, 2018.
- d. Request for approval of payments for interest due on commercial paper notes.
- e. Transmittal of the quarterly investment report in accordance with the Public Funds Investment Act.
- f. Request for approval of five positions effective October 13, 2018.
- g. Request for approval of new vehicle control numbers and changes to attributes of certain VCNs assigned to various departments.
- h. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments.

5. <u>Legislative Relations</u>

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

6. Public Health Services

- a. Request that the County Judge execute agreements with:
 - 1. Rice University on behalf of the Texas Policy Lab to outline the terms and conditions regarding the provision of data for research for the period ending September 25, 2028.
 - 2. Near Northwest Management District in an amount not to exceed \$500 for use of White Oak Conference Center facilities for the North Harris County Substance Abuse Prevention Coalition meetings effective September 11, 2018.
 - 3. Brian Reed, M.D., in an amount not to exceed \$25,000 for alternative local health authority services for the period ending December 31, 2018.

- b. Request that the County Judge execute a renewal to an agreement with West Interactive Services Corporation, dba CivicLive, in an amount not to exceed \$3,000 to continue to provide the Healthy Living Matters Program with online communications applications for the HLM website effective November 1, 2018-November 1, 2019.
- c. Request for authorization to terminate an agreement with the City of Hunters Creek Village to conduct food establishment activities in the City of Hunters Creek.
- d. Request for authorization to accept from Blue Buffalo the donation of pet foods.
- e. Request for authorization to correct the payroll records of certain employees.

7. Pollution Control Services

Request for authorization to terminate an agreement with the Texas Commission on Environmental Quality for the administration of the Galena Park Ambient Air Monitoring Supplemental Environmental project, and approval of payment to TCEQ in the amount of \$4,395 for reimbursement of funds left over after the termination.

8. Community Services

- a. Request for approval of amendments to the annual action plan for Program Year 2016.
- b. Request for approval of a deferred down payment assistance loan in the amount of \$21,800 for a low-to-moderate income homebuyer in Precinct 4.
- c. Request for approval and resolve to submit to the Texas General Land Office the:
 - 1. Harris County Homeowner Assistance Program Guidelines subject to closing the public comment period on September 25, 2018, and the incorporation of comments and any changes required as a result of public comment in relation to the 2016 flood events and Hurricane Harvey.
 - 2. Downpayment Assistance Program Guidelines subject to completion of the public comment period on September 30, 2018, and the incorporation of any changes required as a result of public comment in relation to the 2015 and 2016 flood events and Hurricane Harvey.
- d. Request for approval of an amendment to an agreement with Temenos Community Development Corporation to replace Exhibit B, and correct Section 504 unit designations for the Temenos Place Apartments II Project at 2200 Jefferson Street in Precinct 1.
- e. Request for approval of an amendment to an order with Harris County Precinct Two to revise the budget by adding \$185,328 in Community Development Block Grant Program funds for infrastructure improvements for the SWEA Gardens Water Improvements project.

- f. Request for approval of a change order to an interlocal agreement with the Houston-Galveston Area Council for the department to provide case management services for certain county households affected by Hurricane Harvey in the FEMA Direct Housing Program.
- g. Request for authorization to renew the lease of six parking spaces in the Congress Plaza parking garage at a cost of \$6,240 for the period of November 1, 2018-October 31, 2019.

9. County Library

Request for authorization to accept from Making It Better the donation of a vehicle for a mobile library.

10. Youth & Family Services

a. Protective Services for Children & Adults

- 1. Request for authorization to renew an annual agreement with Pasadena Independent School District for assignment of youth service specialists to provide social services to in-crisis youth and families.
- 2. Request for authorization to use grant funds to issue purchase orders to:
 - a. JCPenney in the amount of \$10,500 to purchase work related clothing items for youth in the Preparation for Adult Living and Houston Alumni and Youth Center Workforce programs.
 - b. Kroger Grocery stores in the amount of \$12,000 for food and refreshments for current and former foster youth participating in the PAL Program.
- 3. Request for authorization to use grant funds to purchase:
 - a. Gift cards in the total amount of \$25,000 from Kroger and HEB grocery stores for youth needing food assistance participating in the PAL Program aftercare room and board benefit.
 - b. Metro transit vouchers in the total amount of \$7,000 for use by youth in the care of the Department of Family and Protective Services, and former foster youth participating in the PAL and HAYC programs.
 - c. Computer equipment in the estimated amount of \$20,000 for foster youth in the PAL Program who have graduated and are preparing to attend college.
- 4. Request for authorization to use the Harris County travel card to provide temporary shelter, food, and supplies for youth living at the Kinder Emergency Shelter for emergency events that may occur throughout the fiscal year, and to use funds from the petty cash account in the event that the travel card cannot be used.
- 5. Request for authorization to participate in a prepaid card program to allow more efficient delivery of resources to clients being served by the department's programs.

b. Children's Assessment Center

Request for approval of a memorandum of understanding between the county and The Children's Assessment Center Foundation to recognize income from various grants associated with fiscal years 2019 and 2020 and their allocation to the usage fee.

11. Constables

- a. Request by the Constables of Harris County that the court approve a fee schedule for services provided for the period of January 1-December 31, 2019.
- b. Request by Constables Rosen, Diaz, Trevino, Walker, and Sandlin, Precincts 1, 2, 6, 7, and 8, for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds and statements of officer.
- c. Request by Constable Eagleton, Precinct 3, for approval of:
 - 1. An interlocal law enforcement agreement with Crosby Independent School District for the services of a deputy position for the period of September 29, 2018-February 28, 2019.
 - 2. Two positions effective September 29, 2018.
- d. Request by Constable Herman, Precinct 4, for:
 - 1. Approval of amendments to agreements with certain utility districts for additional deputy positions for law enforcement services effective September 29, 2018.
 - 2. Authorization to terminate a law enforcement agreement with Rock Creek Community Association, Inc., and delete a position effective September 28, 2018.
- e. Request by Constable Trevino, Precinct 6, for authorization to reclassify a clerk position effective September 29, 2018.
- f. Request by Constable Walker, Precinct 7, for authorization to correct the payroll record of an employee.

12. Sheriff

- a. Request for authorization to accept an amendment to an agreement with the U.S. Department of Justice to obligate funds in connection with Organized Crime Drug Enforcement Task Force investigations for overtime reimbursement for the period of October 1, 2017-September 30, 2018.
- b. Request for authorization to correct the date of a letter that was previously approved by Commissioners Court on September 11, 2018 to accept documentation concerning the federal audit of the High Intensity Drug Trafficking Area Program Grant.

13. Fire Marshal

Request for approval to adopt revised rules and procedures for fires warranting investigation in accordance with the Texas Local Government Code.

14. County Clerk

- a. Transmittal of the minutes of the court's regular meeting of August 28, 2018, and special meeting of September 5, 2018.
- b. Transmittal of an affidavit of substantial interest filed by Commissioner Radack regarding certain items on the agenda of September 11, 2018.
- c. Request that the court adopt election day precinct combinations and poll locations for each county election precinct in connection with the November 6, 2018 general and special elections, and that the court authorize the County Clerk and appropriate Commissioner to designate polling places to be determined or location changes for election precincts.
- d. Request for approval of appointments of the central count station manager, tabulation supervisor, assistants to the tabulation supervisor, and presiding judge and alternate judge for the November 6, 2018 general and special elections.

15. District Clerk

Request for authorization to accept from Brian Cweren and Eric Dick the donation of gift cards in the total amount of \$1,000, and that the county accept various donations of food, beverage items, or gift cards from various sources for the department's employee picnic on October 13, 2018.

16. County Attorney

- a. Request for approval of orders authorizing legal action and litigation expenses in connection with various cases including those in Justice of the Peace Courts 1.2 and 7.2, various County and District Courts, and cases in the U.S. District Court.
- b. Request for approval of orders authorizing settlement and execution of release in connection with cases in the 11th, 113th, and 270th District Courts.
- c. Request for approval of an agreement with Orrick, Herrington & Sutcliffe, LLP, for special counsel services in connection with certain public finance and other matters relating to the Toll Road Authority.
- d. Request for approval of eight positions and related funding effective September 29, 2018.
- e. Request for authorization to correct the payroll record of an employee.

17. **District Courts**

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.	OCE	2	Design-Build Conference & Expo*	11/7-9	New Orleans, LA	\$2,355	General
2.	FCD	1	Design-Build Conference & Expo	11/5-8	New Orleans, LA	\$820	FCD
						\$900	Other
3.	BMD	5	MacArthur Safety + Justice Challenge All Sites Conference	10/17-19	Chicago, IL	\$3,129	Grant
						\$2,745	Other
4.	PHS	1	Patient-Centered Outcomes Research Institute leadership mtgs.	Multiple	Washington, DC	\$7,645	Other
5.	PHS	1	Master Exercise Practitioner Program discussion	Multiple	Emmitsburg, MD	\$1,390	Grant
						\$1,240	Other
6.	PHS	5	American Society of Tropical Medicine & Hygiene meeting	10/28-11/1	New Orleans, LA	\$13,175	Other
7.	PHS	3	National Healthcare Coalition Preparedness Conference	11/27-29	New Orleans, LA	\$6,935	Grant
8.	PHS	1	International Global Resilience Summit	12/4-6	New Orleans, LA	\$1,845	Grant
9.	PHS	3	Institute for Healthcare Improvement National Forum	12/9-12	Orlando, FL	\$8,535	Other
10.	CS	-	Department of Veterans Affairs training	10/1-5	Greenville, SC	-	General
			(\$2,065 appvd. 9/11 for 1 attndlocation change)				
11.	CS	-	CDBG-DR Problems Solving clinic training	12/11-14	Atlanta, GA	-	Grant
			(\$8,573 appvd. 8/14 for 6 attndsdate change)				
12.	Juv. Prob.	1	Mental Health & Juvenile Justice Natl. train-the-trainer cert.	11/7-9	New Orleans, LA	\$3,035	Other
13.	CAC	1	Law enforcement & the communities meeting	10/3-5	Orlando, FL	\$928	Other
14.	CAC	1	Darkness to Light National Child Sexual Prevention Conf.	10/7-10	Memphis, TN	\$1,257	Other
15.	CAC	2	Out of the Shadows National Symposium	10/8-10	Washington, DC	\$3,905	Other
16.	Sheriff	1	Korean National Police University & law enforcement training	9/2-8	Seoul, South Korea	\$7,785	Other
17.	Sheriff	5	Narcotics investigation training*	9/17-21	Meridian, MS	\$6,175	Other
18.	Sheriff	1	Microsoft Power BI & Technology Applications Summit	10/14-18	Phoenix, AZ	\$4,674	Other
19.	Sheriff-Det.	1	MacArthur Safety + Justice Challenge All Sites Conference	10/16-19	Chicago, IL	\$816	Grant
						\$915	Other
20.	Fire M.	-	National Fire Protection Association meeting*	11/5-10	New Orleans, LA	\$500	Other
			(\$2,340 appvd. 8/28 for 2 attndsadd exp.)				
21.	Inst. F.S.	4	Society of Forensic Toxicologists workshop	10/7-12	Minneapolis, MN	\$7,370	Other
22.	Inst. F.S.		1 ĕ	11/5-9	Scottsdale, AZ	\$6,610	Other
23.	DA	1	National Coalition Against Domestic Violence Conference	9/20-25	Providence, RI	\$2,406	Grant
24.	CSC	1	MacArthur Safety + Justice Challenge All Sites Conference	10/17-19	Chicago, IL	\$280	Grant
						\$610	Other
25.	PTS	1	MacArthur Safety + Justice Challenge All Sites Conference	10/17-19	Chicago, IL	\$685	Grant
						\$610	Other
_	Subtotal	45	Out of Texas average cost per employee:	\$2,206		\$99,275	

b. <u>In Texas</u>

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.0	OCE	6	Bayou Preservation Association Symposium*	10/18	Houston	\$300	General
2.1	FCD	5	Math & electricity online course	10/1	Houston	\$249	FCD
3.	BMD	8	Texas Public Funds Investment Conference	11/8-9	Houston	\$1,477	
						\$160	
	CTS		Texas GIS Forum*	10/24	Austin		General
11	PHS	_		9/26	Houston	\$225	
6.1	PHS	2	Epidemiology & Laboratory Capacity workshop	10/2-3	Austin	\$760 \$980	
7.	PHS	1	Session & Primary Care Summit	11/8-11	Arlington		General
8.0	CS		National Transit Institute training*	10/8-11	Fort Worth	\$851	
-	CS		Microsoft Office training	10/18	Houston	\$710	
10.0		_	Texas Public Funds Investment Conference		Houston	\$190	General
11.	Library		Houston Arts Partners Conference (\$775 appvd. 9/11 for 7 attndsadd attnd. & exp.)		Klein	\$150	General
12.	Library		Spiceworld IT Conference	10/7-11	Austin	\$1,962	General
	Library		Hosting a booth at the Houston Maker Faire		Houston	\$825	
-	Juv. Prob.	-	-	Multiple	Various	\$394	
15.	Juv. Prob.	-	Dialectical Behavior Therapy comprehensive training (\$1,425 appvd. 9/11 for 1 attndchange fund source)	10/12-11/16	Houston	-	Grant
16.	Juv. Prob.		Emerging senior leadership training*	10/28-11/2	Huntsville	\$2,780	Grant
17.	Juv. Prob.		Strengthening Youth & Families Conference*	11/5-8	Galveston	\$6,920	Grant
18.	Juv. Prob.	6	Instructional Materials Coordinators' Association of Tx. Conf.*	11/11-14	Galveston	\$2,967	Grant
19.	Juv. Prob.	1	National Council of Teachers of English Convention	11/15-18	Houston	\$515	Grant
20.	PSCA	350	Youth services division college tours*	Multiple	Various	\$3,000	Other
21.	PSCA	1	Texas Council of Child Welfare Boards awards ceremony	9/20-21	Austin	\$352	General
22.	CAC	1	Child abuse prevention training	10/3-5	Houston	\$350	General
23.0	CAC	1	Supervisor license renewal course	10/19	Houston	\$175	General
24.0	CAC	75	Cultural humility workshop	10/31	Houston	\$1,000	General
25.0	CAC	30	Working with immigrant families workshop	11/7	Houston	\$900	General
26.	Const. 3	1	Evidence & property certification training*	10/15-19	San Antonio	\$1,225	Other
27.	Const. 3	2	Constitutional use of force training*	10/23	Galveston	\$298	Other
28.	Const. 3	1	Patrol rifle instructor training*	11/11-16	Bryan	\$1,275	Other
29.	Const. 5	3	Texas Commission on Law Enforcement Conference*	10/14-19	Corpus Christi	\$2,600	Other
30.	Const. 5	1	Texas Commission on Law Enforcement instructor course*	10/29-11/2	Cypress	\$275	Other
31.0	Const. 6	1	Omnixx online training class	TBD	Houston	\$150	General
32.0	Const. 6	4	Sam Houston State University career & internship fair*	10/3	Huntsville	\$250	General
33.0	Const. 6	1	Criminal patrol/drug interdiction concealment training*	10/25-26	Texas City	\$250	General
34.	Sheriff	5	Leica 3-dimensional scanner training*	9/6-7	Georgetown	\$892	Other
35.	Sheriff	15	Crime prevention course 1 training*	9/10-14	Houston	\$2,350	Other
36.	Sheriff	15	Crime prevention course 2 training*	10/1-5	Houston	\$2,350	Other
37.	Sheriff	4	Video examinations for the police investigator course*	10/15-16	Grapevine	\$2,920	Other
38.	Sheriff		Street & vehicle tactics course*		Houston	\$30,000	
39.	Sheriff	4	Auto theft analyst/investigative assistance training*	10/24-26	Austin	\$9 \$1,460	

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
40.	.Sheriff	6	Response to Active Shooter Events Conference*	10/30-11/3	Dallas	\$6,345	Other
41.	.Sheriff	16	Crime prevention course 3 training*	11/7-9	Houston	\$2,500	Other
42.	Sheriff-Det.	5	Police use of force training*	1/9/2019	Houston	\$625	General
43.	Sheriff-Det.	11	Law enforcement de-escalation tactical class*	1/10/2019	Houston	\$1,375	General
44.	Inst. F.S.	2	Human remains recovery course	10/12-14	San Marcos	\$1,430	Other
45.	.Co. Clk.	2	Election law seminar*	11/27-30	Austin	\$2,355	Other
46.	Dist. Clk.	1	Texas Tribune Conference	9/26-29	Austin	\$2,075	General
47.	.CA	3	Criminal & civil law update seminar	9/18-21	Galveston	\$3,837	General
48.	.PTS	45	Agency policies & procedures staff training	11/1	Houston	\$400	General
49.	.Co. Judge	-	Texas Rail Stakeholder workshop	10/7-8	Austin	\$10	General
			(\$525 appvd. 8/28 for 1 attnd add exp. & date change)				
	Subtotal	699	In Texas average cost per employee	e: \$140		\$98,018	
	Total	744		-		\$197,293	
	*Travel by a	cour	nty vehicle	General \$	Grant \$	Other \$	Total \$

*Travel by county vehicle
EV 2019 10 - 2/1/19 2/29/10

Cumulative	Out of Texas \$	In Texas \$	Total \$
EV 2019 10	1 413 634	2 384 298	3 707 032

64,358

22,297

197,293

110,638

19. **Grants**

- a. Request by the **Flood Control District** for authorization to:
 - 1. Accept from the U.S. Department of Homeland Security grant funds in the amount of \$6.5 million, with a required match of \$8 million, for the 2018 Remapping Study.
 - 2. Submit an amended application to the Texas Department of Public Safety for grant funds in the amount of \$2,031,156, with a required match of \$677,052, for the FEMA-DR-4332-TX San Jacinto River Study to include updated mitigation goals.
 - 3. Submit an amended application to the Texas Department of Public Safety regarding FEMA-DR-4332-TX White Oak Bayou to correct the Flood Risk Reduction project designation to E500-24-00 from E500-22-00.

b. Request by **Public Health Services** for:

- 1. Approval of a grant-funded position effective September 29, 2018 for the Tuberculosis State Grant.
- 2. Authorization to accept from the Women's Health and Family Planning Association of Texas grant funds in the amount of \$233,333, with no required match, for the 2018-19 Title X-WHFP Program.
- 3. Authorization to reclassify two grant-funded positions effective September 29, 2018 for the Community Preparedness Section/HAZARDS Public Health Emergency Preparedness Grant.

- 4. Authorization to reclassify a grant-funded position effective September 29, 2018 for the Tuberculosis State Grant.
- 5. Approval of a grant-funded position effective September 29, 2018 for The University of Texas M.D. Anderson Cancer Center grant.
- 6. Authorization to accept from the U.S. Department of Health & Human Services grant funds in the amount of \$192,500, with no required match, for the 2019 Educational Toolkit to Reduce Foodborne Illness Risk Factors Program, and extend the associated grant-funded position effective October 13, 2018.
- 7. Authorization to accept from the Council of State and Territorial Epidemiologists grant funds in the amount of \$50,000, with no required match, for the Optional Influenza Surveillance Enhancements Program.
- c. Request by **Juvenile Probation** for authorization to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$71,936, with no required match, for the FY 2019 Creating Advocacy Recovery & Empowerment Program.
- d. Request by **Protective Services for Children & Adults** for authorization to extend grant-funded positions effective September 29, 2018 for the:
 - 1. Houston Alumni and Youth Center Texas Workforce Commission Program, and temporarily transfer \$40,156 from the department's general fund to the grant account pending receipt of the award.
 - 2. TRIAD Victims of Crime Act-CJD Child Sex Trafficking Program, and temporarily transfer \$59,500 from the department's general fund to the grant account pending receipt of the award.
- e. Request by **Constable Rosen, Precinct 1**, for authorization to extend a grant-funded position effective September 29, 2018 for the Human Trafficking Program, and temporarily transfer \$10,000 from the department's general fund to the grant account pending receipt of the award.
- f. Request by **Constable Walker, Precinct 7**, for authorization to extend grant-funded positions effective September 29, 2018 for the:
 - 1. Domestic Violence Deputy Program, and temporarily transfer \$7,819 from the department's general fund to the grant account pending receipt of the award.
 - 2. Victim Assistance Program, and temporarily transfer \$22,396 from the department's general fund to the grant account pending receipt of the award.
- g. Request by **Constable Sandlin, Precinct 8**, for authorization to accept from Vested Interest in K9s, Inc., a bullet and stab resistant protective vest with an estimated cash value of \$2,500, with no required match, for the 2018 K-9 Body Armor Program.
- h. Request by the **Sheriff** for authorization to:
 - 1. Accept from K9s4Cops a dual-purpose patrol canine, with an estimated cash value of \$10,000, with no required match, for the Dual Purpose Canine Program.

- 2. Accept an amendment to an agreement with the Texas Department of State Health Services for additional grant funds in the amount of \$114,498, with no required match, and extend the end date to June 30, 2019 for the 2018 HIV Routine Testing Program.
- 3. Accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$1,379,055, with no required match, for the FY 2019 Texas Anti-Gang Center
- 4. Reclassify and extend grant-funded positions effective September 29, 2018 for the We've Been There Done That, Freedom Project, and HIV Prevention Programs, and temporarily transfer \$53,018 from the department's general fund to the grant accounts pending receipt of the awards.
- i. Request by the **District Attorney** for authorization to extend grant-funded positions effective September 29, 2018 for the:
 - 1. Special Victims Prosecution and Protective Order Program, and temporarily transfer \$43,500 from the department's discretionary funds to the grant account pending receipt of the award.
 - 2. HCDA Adult Sex Crimes Program, and temporarily transfer \$15,000 from the department's discretionary funds to the grant account pending receipt of the award.
- j. Request by the **Public Defender** for authorization to:
 - 1. Reclassify a general fund position to a grant-funded position effective September 29, 2018 for the University Of Texas School Of Law Fellowship Program.
 - 2. Accept from the State of Texas/Office of Court Administration grant funds in the amount of \$581,125, with no required match, for the Statewide Indigent Defense Monitoring, Training & Leadership Program.
- k. Request by the **County Courts** for authorization to accept from the Office of the Governor/Criminal Justice Division grant funds in the total amount of \$440,320, with no required match, for the 2019 Specialty Misdemeanor Veterans Court and 2019 Specialty Misdemeanor SOBER Court programs, and approval of renewal agreements with the Community Supervision & Corrections Department.
- 1. Request by the **District Courts** for authorization to:
 - 1. Accept from the Office of the Governor/Criminal Justice Division grant funds in the total amount of \$411,074, with no required match, for the FY 2019 Specialty Veterans' Court, Specialty Felony Mental Health Court, Specialty Adult Drug Court, and Specialty Family Drug Court-Family Intervention Court programs.
 - 2. Extend a grant-funded position for the Family Intervention-Infant Toddler Court Program.

- m. Request by the **County Judge** for authorization to accept amendments to agreements with the Office of the Governor/Homeland Security Grants Division for a net increase in grant funds in the amount of \$25,572 for the FY 2016 Homeland Security Grants to include the Community Preparedness; HazMat Sustainment/Enhancement; Law Enforcement Special Responses-Air, Bomb, Dive, & Marine; HCSO Bomb Rad/Nuc Sustainment; Special Responses-SRG, HROU, & Law Enforcement; Regional Planning; and Management & Administration projects.
- n. Request by the **Commissioner of Precinct 3** for authorization to accept from the Apache Foundation 6,000 trees with an estimated cash value of \$90,000, with no required match, for the 2018 Apache Foundation Tree Program.

20. Fiscal Services & Purchasing

a. **Auditor**

- 1. Request for approval of audited claims, including final payments to:
 - a. AAA Asphalt Paving, Inc., to connect a trail from Windchase East to the concrete weir walkway on the north bank of D120-00-00 in Precinct 3.
 - b. Royal American Services, Inc., for roof replacement at Annex 27-Peden Building at 600 North San Jacinto for the Office of the County Engineer.
 - c. Serco Construction Group, Ltd., for Hall Park stormwater detention basin and sanitary sewer relocation in the Greens Bayou Watershed for the Flood Control District.
 - d. Unitas Construction, Inc., for road reconstruction along West Little York Road from Westfield Creek Road to west of Eagle Sky Boulevard in Precinct 3.
 - e. Wadecon, LLC, for bridge widening at Clay Road over Bear Creek in Precinct 3.
 - f. Westco Grounds Maintenance Co., for mowing and maintenance services of right of ways and esplanades in Precinct 3.
 - g. Yellowstone Landscape Central, Inc., dba Yellowstone Landscape, for mowing and maintenance services of various roads, bridges, esplanades, and right of ways in Precinct 2.
- 2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.

b. <u>Tax Assessor-Collector</u>

Request for approval of tax refund payments.

c. Purchasing

- 1. Request for approval of projects scheduled for advertisement:
 - a. Vertical carousel filing system for Justice of the Peace 5.2 (18/0298).
 - b. Parking lot repairs at the Casa De Amigos Health Center for the Office of the County Engineer (18/0299, UPIN 18036MF0U301).

- c. Oracle primavera unifier implementation, training, and support services for the Flood Control District (18/0301).
- d. Marketing staff augmentation for the Toll Road Authority (18/0303).
- e. Repair parts, labor, and related items for Ford medium duty trucks (18/0304).
- f. Clearing of right of way and related items for the Office of the County Engineer (18/0305).
- g. Design, de-construction, restoration, and mitigation of floors 2-20 at the Criminal Justice Center for the county (18/0306, FEMA Project 4910).
- 2. Request for approval of a State of Texas Department of Information Resources cooperative contract purchase from Precision Task Group low quote in the amount of \$177,481 for maintenance and support of the NICE/Qognify Vision Enterprise Video System for Central Technology Services for the period ending May 31, 2019.
- 3. Request for approval of payment and performance bonds from James Construction Group, LLC, for the Flood Control District for:
 - a. Roadway replacement of the bridge and approach at Buffalo Speedway, Discrete Segment 108A in the amount of \$6,625,343 (18/0223, Project ID #D100-00-00-B026).
 - b. The Stella Link Bridge extension and Ardmore Bridge replacement on Brays Bayou, Discrete Segment 109A in the amount of \$7,889,508 (18/0212, Project ID #D100-00-00-B027).
- 4. Recommendation that awards be made to:
 - a. Angel Brothers Enterprises, Ltd., low bid in the amount of \$1,685,408 for road reconstruction at Adlong-Johnson Road from US-90 to Ramsey Loop in Precinct 2, subject to applicable bonds to be received and execution of applicable documents (18/0211, UPIN 16102MF0F502).
 - b. Complete Concrete low bid in the amount of \$877,539 for channel and pipe repairs at Greens Bayou for the Flood Control District, subject to applicable bonds to be received (18/0252, Project ID #Z100-00-00-X233).
 - c. GLM Contracting, Inc., low bid in the amount of \$1,137,343 for general civil construction and related items in Precinct 3 for a one year initial term, with four one-year renewal options, subject to applicable bonds to be received (18/0266, UPIN 19103MF10U01).
 - d. ISI Contracting, Inc., low bid in the amount of \$150,175 based on estimated quantities and fixed unit pricing for armor joint repairs and joint sealing on various roads and bridges in Precinct 3 for a one year initial term, with three one-year renewal options, subject to applicable bonds to be received for the budgeted amount (18/0272, UPIN 19103MF10101).
 - e. MBN Enterprises, LLC, low bid in the amount of \$819,588 for channel repairs at the Addicks Reservoir Watershed for the Flood Control District, subject to applicable bonds to be received (18/0256, Project ID #Z100-00-00-X240).

- f. Third Coast Services, LLC, low bid in the amount of \$5,297,835 for the construction price for construction of traffic signals and roadway improvements on Spring Cypress Road in Precinct 4, subject to applicable bonds to be received for the construction price, with a maximum incentive payment of \$225,000 for early completion (18/0182, UPIN 17104MF0JW01).
- g. Wholesale Electric Supply Co., lowest most complete bid in the amount of \$635,366 for electrical supplies and related items for the county and Flood Control District, with certain items not being awarded (18/0229).
- h. Econolite Systems, Inc., best proposal meeting requirements for preventative and reactive maintenance and alteration of traffic control devices for the county for the period of September 25, 2018-September 24, 2019, with four one-year renewal options, subject to applicable bonds to be received, and that the County Judge execute the agreement (18/0147).
- i. Motorola Solutions, Inc., as primary vendor, and Zetron, Inc., as secondary vendor, best proposals meeting requirements for public safety P25 dispatch and radio frequency consoles for the county, and the county reserves the right to negotiate with other proposers if unable to agree to executable contracts (17/0333).
- j. Stellar Services, Inc., best proposal meeting requirements for consulting services for OpenText to PeopleSoft integration for the county for the period of September 25, 2018-September 24, 2019, with four one-year renewal options, and that the County Judge execute the agreement (18/0134).

5. Request for approval of renewal options with:

- a. 2Chainz Brush Clearing, LLC, for hydro-axe and woody vegetation removal for the Flood Control District for the period of November 1, 2018-October 31, 2019 at a cost of \$461,848, and execution of applicable bonds when received (17/0240).
- b. Interpersonal Frequency, LLC, for an integrated website, discovery, content management, and library catalog solution for the County Library for the period of December 5, 2018-December 4, 2019 at a cost of \$94,500 (17/0147).
- c. QuestMark Information Management, Inc., to provide and mail jury summons for the District Clerk and Constables for the period of December 1, 2018-November 30, 2019 at a cost of \$76,240 (15/0230).
- d. Alanton Group, Inc., for janitorial services at the youth service center for Protective Services for Children & Adults for the period of January 1-December 31, 2019 at a cost of \$89,667, and execution of applicable bonds when received (15/0214).
- e. Century Asphalt, Ltd., for hot-mix asphaltic concrete base course material for various locations in Precinct 2 for the Office of the County Engineer for the period of January 1-December 31, 2019 at a cost of \$75,000 (15/0245, UPIN 16102MF0GA01).
- f. CDW Government, LLC, for a body camera system for the county for the period ending August 22, 2019 at a cost of \$2 million (15/0033).

- g. Wald Relocation Services, Ltd., for transportation of voting equipment and related items for the county for the period of October 1, 2018-September 30, 2019 at a cost of \$384,725 (14/0215).
- h. Forward Edge, Inc., for drug and alcohol testing services for the county for the period ending July 31, 2019 at a cost of \$220,000 (16/0113).
- i. City Supply Co., Inc., for plumbing supplies and related items for the county for the period of November 1, 2018-October 31, 2019 at a cost of \$347,318 (17/0243).
- j. KM Printing, LLC, for letterhead and matching envelopes for the county and Flood Control District for the period of January 1-December 31, 2019 at a cost of \$53,590 (14/0304).
- k. ESI Fire & Security, Inc., and Preferred Technologies, LLC, as primary and secondary vendors, for certain items for security access control hardware/software and related items for Central Technology Services for the period of October 1, 2018-September 30, 2019 at a total cost of \$3.4 million (16/0197).
- 1. Protiviti, Inc., for technical election support for the County Clerk for the period of December 1, 2018-November 30, 2019 at a cost of \$365,425 (17/0262).
- m. Waste Corporation of Texas, LP, for refuse removal services for the county, Flood Control District, and Community Supervision & Corrections for the period of November 1, 2018-October 31, 2019 at a cost of \$1,305,131 (16/0229).
- n. Motorola Solutions, Inc., for repair parts, test equipment, specialized tools, and related items for Motorola radio equipment for Central Technology Services for the period of January 1-December 31, 2019 at a cost of \$147,381 (16/0280).
- o. Morris & Dickson Co., LLC, for an inmate pharmaceutical distributor for the county for the period of September 26, 2018-September 25, 2019 at a cost of \$9 million (17/0084).
- p. Masterword Services, Inc., for medical interpreter services for Public Health Services for the period of October 1, 2018-September 30, 2019 at a cost of \$200,000 (15/0186).
- q. Data Shredding Services of Texas, Inc., for recycling services and document destruction for the county for the period of October 15, 2018-October 14, 2019 at a cost of \$29,796 (15/0072).
- r. Cigna Health and Life Insurance Company for Dental Preferred Provider Organization coverage for the county and Flood Control District for Budget Management for the period of March 1, 2019-February 28, 2020 at a cost of \$9,415,000 (17/0174).
- s. Bittium USA, Inc.; Digital Highway, Inc., dba DH Wireless Solutions; GTS Technology Solutions, Inc.; Harris Corporation; Motorola Solutions, Inc.; and Sonim Technologies, Inc., for band 14 long term evolution devices and related items for Central Technology Services for the period of October 1, 2018-September 30, 2019 at a total cost of \$100,000 (16/0217).
- t. CDW Government, LLC, for virtualization software upgrade, training, support, and consulting services for the Toll Road Authority for the period of October 28, 2018-October 27, 2019 at a cost of \$280,000 (14/0114).

- u. Gartner, Inc., for subscription-based research and related services for the Toll Road Authority for the period of October 14, 2018-October 13, 2019 at a cost of \$70,000.
- v. SHI Government Solutions for support services for F5 products for the Toll Road Authority for the period of October 1, 2018-September 30, 2019 at a cost of \$190,400.
- w. SHI Government Solutions for hardware, software, and support services for Arista products for the Toll Road Authority for the period of October 25, 2018-October 24, 2019 at a cost of \$135,000.
- x. Cigna Health and Life Insurance Company for group medical for the county and Flood Control District for Budget Management for the period of March 1, 2019-February 28, 2020 at a cost of \$324 million (16/0153).
- y. Roy Jorgensen Associates, Inc., at a cost of \$10,663,159 and Dbi Services, LLC, \$9,241,385 for certain items for roadway and facility management, inspection, and maintenance for the Toll Road Authority for the period of October 1, 2018-September 30, 2019, and execution of applicable bonds when received (15/0039).
- z. Davis Vision, Inc., for vision insurance for the county and Flood Control District for Budget Management for the period of March 1, 2019-February 28, 2020 at a cost of \$1,296,000 (17/0181).
- aa. Dearborn National Life Insurance Company for life and accidental death and dismemberment insurance for the county and Flood Control District for Budget Management for the period of March 1, 2019-February 28, 2020 at a cost of \$6,068,000 (15/0156).
- bb. Dearborn National Life Insurance Company for basic and optional long term disability insurance for the county and Flood Control District for Budget Management for the period of March 1, 2019-February 28, 2020 at a cost of \$1,745,000 (17/0182).
- 6. Request for authorization to renew a concession agreement with The Ohmstede Group, Inc., dba Coin Copiers, for coin-operated photocopiers and related services for the County Library for the period of October 13, 2018-October 12, 2019, with estimated revenue in the amount of \$20,000.
- 7. Request that the County Judge execute amendments/agreements with:
 - a. Enterprise Fleet Management, Inc., in the amount of \$1,041,874 for lease of vehicles for the Flood Control District.
 - b. GovernmentJobs.com, Inc., dba NEOGOV, in the additional amount of \$15,975 for a subscription license for the Sheriff's Department for an electronic recruitment system for Budget Management for the period of April 8, 2018-April 7, 2019 (13/0212).
 - c. Institute for Building Technology and Safety in the amount of \$11,250,000 in connection with an award approved by Commissioners Court on September 11, 2018 for construction management services for single family homes for Community Services for the period of September 25, 2018-September 24, 2019, with four one-year renewal options (18/0077).

- d. J.E. Dunn Construction Company for the guaranteed maximum price of \$21,018,226 in connection with an award approved by Commissioners Court on January 10, 2017 for construction manager at risk services for construction of the Veterinary Health, Adoption, and Care Center in Precinct 1, subject to applicable bonds to be received (16/0288, UPIN 16035MF0G001).
- e. Oracle America, Inc., in the additional amount of \$678,320 for additional software licenses and support services for an enterprise resource planning system for the county for the period of April 29, 2018-April 30, 2019.
- f. SEARCH Homeless Services in the additional amount of \$70,737 to align personnel detail for case management services for Community Services for the period of March 1, 2018-February 28, 2019 (14/0003).
- g. Tyler Technologies, Inc., in the additional amount of \$150,700 to provide Optical Character Recognition and job functionality software for a court case management system for the Justice Courts (13/0160).
- 8. Request that the County Judge execute an interlocal amendment and agreements with:
 - a. Harris County Hospital District, dba Harris Health System, for the county to continue to use the Premier, Inc., group purchasing with the district's foundation to purchase goods and services in connection with the cooperative purchasing program for the period of October 12, 2018-October 11, 2019 at no cost to the county.
 - b. The Harris Center for Mental Health and IDD for security services for the Neuro-Psychiatric Center at Ben Taub Hospital for HHS/ Department of Public Safety, for the period ending August 31, 2019, with revenue in the amount of \$249,060.
 - c. The University of Texas Health Science Center at Houston for HHS/Department of Public Safety, to provide parking for certain UTHealth staff at Lyndon B. Johnson Hospital for the period ending August 31, 2019, with revenue in the amount of \$75,600.
 - d. The Harris Center for Mental Health and IDD to provide meals to patients at the Neuro-Psychiatric Center at Ben Taub Hospital for HHS/Food and Nutrition Services, for the period ending August 31, 2019, with revenue in the amount of \$276,000.
 - e. Texas Health and Human Services Commission in the amount of \$325,128 for outstationed eligibility advisor/medical eligibility specialists in healthcare facilities to determine patient medicaid eligibility at various Harris County Hospital District, dba Harris Health System, locations for HHS/Patient Access Administration for the period ending August 31, 2019.
 - f. The University of Texas at Arlington in the amount of \$49,995 for photogrammetry studies on infrastructure assets, including pavements, bridges, stockpiles, and buildings for the Toll Road Authority for the period of September 25, 2018-September 24, 2019.

- 9. Request for approval of sole source, gas, and public health or safety exemptions from the competitive bid requirements for:
 - a. LexisNexis, a division of RELX, Inc., sole source in the amount of \$220,557 for a master subscription for computer assisted legal and investigative research services and related products for the county for the period of November 14, 2018-November 13, 2019.
 - b. West Publishing Corporation, dba West, a Thomson Reuters business, sole source in the amount of \$96,000 for a subscription for Westlaw and CLEAR services for the Toll Road Authority for the period of December 1, 2018-November 30, 2019.
 - c. Title Data, Inc., sole source in the amount of \$100,000 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, 2018-November 13, 2019.
 - d. Pro Energy Partners, LP, in the estimated amount of \$905,485 based on estimated quantities and fixed index adders for natural gas for the county for the period of September 25, 2018-September 24, 2019, with two one-year renewal options, and that the County Judge execute the agreement.
 - e. Merck Sharp & Dohme; Smithkline Beecham; Henry Schein; Pfizer Pharmaceuticals; bioCSL; Sanofi Pasteur, Inc.; and Protein Sciences in the total amount of \$2 million for various vaccines for the Refugee Health Screening Program for Public Health Services for the period of October 1, 2018-September 30, 2019.
- 10. 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.
- 11. Transmittal of notice of receipt of funds in the total amount of \$203,757 from the sale of surplus and confiscated property through the county's public surplus online auction and Houston Auto Auction for the period of August 1-31, 2018.
- 12. Request for authorization to delete certain property from the inventory of the Commissioner of Precinct 1.
- 13. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.
- 14. Transmittal of bids and proposals for advertised jobs that were opened September 17 and 24, 2018 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

21. Commissioners Court

a. County Judge

- 1. Request for approval of resolutions:
 - a. Commending Kay Aune on the occasion of her retirement for 33 years of service to Harris County.
 - b. Designating October 2, 2018 as National Night Out.
- 2. Transmittal of receipt and acceptance of a letter from Judge Armando V. Rodriguez announcing his retirement as Justice of the Peace Precinct 6, Place 2 effective September 28, 2018.
- 3. Request for authorization to contribute Child Safety Funds in the amount of \$7,500 to the Theatre District Houston to implement programs in cooperation with the Juvenile Probation Department.

b. Commissioner, Precinct 1

- 1. Request for approval of parking restriction signage installation along Wayforest Drive at Richcrest Drive and Harvest Time Lane in connection with an engineering study.
- 2. Request for authorization to lease three parking spaces at 1311 Preston at a total cost of \$5,321.
- 3. Request for authorization to reclassify five positions, and approval of seven positions effective September 29, 2018.

c. Commissioner, Precinct 2

Request for approval of a resolution to be submitted to the Texas Department of Agriculture certifying that the county has made a \$65,000 grant to Precinct2gether, Inc., for a home-delivered meals program to homebound persons in the county who are elderly or have a disability.

d. Commissioner, Precinct 3

- 1. Request for approval of appointments, deletions, or corrections of presiding or alternate election judges for a one-year term ending July 31, 2019.
- 2. Transmittal of an affidavit and petition from residents of the Mill Ridge North Subdivision regarding the posting of signs prohibiting overnight parking of commercial motor vehicles.

e. Commissioner, Precinct 4

- 1. Request for approval to appoint election judges for the 2018-2019 term.
- 2. Request that the County Judge execute Adopt a County Road agreements with:
 - a. Gamma Elite Community Service Sisterhood, Inc., for cleanup along the roadsides of Antoine Drive from Veterans Memorial to West Greens Road for the period of October 1, 2018-September 30, 2019.
 - b. Kohrville Community Daisy Troop #13477 for cleanup along the roadsides of Cossey Road from Hufsmith Kohrville Road to Camberwell Green Lane for the period of October 1, 2018-September 30, 2019.
 - c. Spring-Klein Chamber of Commerce for cleanup along the roadsides of Kuykendahl Road from FM-2920 to Rhodes Road for the period of November 1, 2018-October 31, 2019.
 - d. Timberwood Middle School Student Council for cleanup along the roadsides of Timber Forest Drive from FM-1960 to Atascocita Road for the period of November 1, 2018-October 31, 2019.
- 3. Request that the County Judge execute agreements with:
 - a. Crime Stoppers of Houston, Inc., for the county to donate \$25,000 in support of the Safe School Program that offers students a safe option to report criminal activity to law enforcement officers.
 - b. John Urrey for caretaker services at Spring Creek Park.
- 4. Request for approval to name the obstacle course facility at the Harris County Sheriff's Office Academy at 2346 Atascocita Road in Humble to the Corporal Carl A. Loker Jr. Obstacle Course Facility.
- 5. Request for approval of payment in the amount of \$14,900 to vendors participating in the precinct's Holiday Wonderland at Burroughs Park on November 24, 2018, and approval to allow food trucks.

22. Miscellaneous

- a. Transmittal of petitions filed in the 125th and 152nd District Courts.
- b. Request by Hunton Andrews Kurth, LLP, for approval of a resolution for the issuance of Arlington Higher Education Finance Corporation Education Revenue Bonds, Series 2018, to finance the cost of educational facilities, with respect to a public hearing.
- c. Request by the Harris County Hospital District, dba Harris Health System, for approval of amendments and an agreement with:
 - 1. Community Health Choice, Inc., and SLS-South Loop, LLC, for CHC to modify their leased space on certain floors for lease of space at 2636 South Loop West for the period of August 1, 2018-July 31, 2023.

- 2. Kaiser Foundation Health Plan of Washington and The University of Texas Health Science Center at Houston for HHS to provide a limited data set of information for use in the Primary Care Opioid Use Disorders research study for the period ending May 31, 2021.
- 3. The University of Texas Health Science Center at Houston for HHS to receive a revised reimbursement for employees' salaries and expenses for an opioid use disorders research and data collection project for the period of June 1, 2018-May 31, 2019.

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

- 1. Request by the County Judge for an executive session for consideration and possible approval of the appointment of Dr. Quianta Moore to the at-large position for The Harris Center for Mental Health and IDD Board of Trustees for a term ending September 25, 2020.
- 2. Request by the Commissioner of Precinct 2 for an executive session for discussion and possible action concerning the appointment of a judge for Justice of the Peace Court, Precinct 6, Place 2, to fill the vacancy effective September 29, 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 three preceding court meetings on the same issue.

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 three preceding court meetings on the same issue 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

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 2018

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Appointed

Calendar 2019

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HARRIS COUNTY PRECINCT BOUNDARIES

