

SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

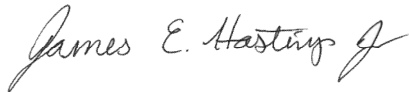
May 31, 2019

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, June 4, 2019**, the Court will consider the following supplemental agenda items.

1. Request by the County Judge that relevant county departments prepare reports regarding the impact of recent legislation and that the Office of Legislative Relations in coordination with relevant departments present a summary at the June 25th Commissioners Court meeting.
2. Request by the Commissioner of Precinct One for approval for the W.A.V.E. Campaign to use the Tom Bass Park Amphitheater on June 8, 2019 for a 5K walk.
3. Request by the Commissioner of Precinct Two for an executive session for discussion and possible action regarding the nomination of a Port Commissioner to the Port of Houston Authority for a period ending June 2021.



Diane Trautman, County Clerk
and Ex-Officio Clerk of Commissioners Court
of Harris County, Texas



James E. Hastings Jr., Director
Commissioners Court Records



NOTICE OF A PUBLIC MEETING

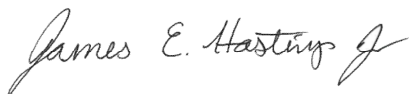
May 31, 2019

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, June 4, 2019 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 <https://agenda.harriscountytexas.gov>.



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HARRIS COUNTY, TEXAS

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

Lina Hidalgo
County Judge

Rodney Ellis
Commissioner, Precinct 1

Adrian Garcia
Commissioner, Precinct 2

Steve Radack
Commissioner, Precinct 3

R. Jack Cagle
Commissioner, Precinct 4

No. 19.10

AGENDA

June 4, 2019

10:00 a.m.

Opening prayer by Pastor Edwin A. Davis of Galilee Missionary Baptist Church in Houston.

I. Departments

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

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

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

V. Appearances before court

Adjournment

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

The agenda is available on the internet at <https://agenda.harriscountytexas.gov>.



I. Departments

1. County Engineer

- a. Recommendation that the County Judge execute gift forms and that the court authorize the county to accept real estate donations from Timber Lane Utility District of Tracts S-081, S-082, S-083, and S-087 SSE for the Cypress Creek Greenway, Phase A project in Precinct 4.
- b. Recommendation that the County Judge execute easement documents and authorization to convey real estate in Precinct 4 to CenterPoint Energy Houston Electric, LLC, for:
 1. Tract W100-00-00-24-601.0 for the CenterPoint easement at Briargrove Park project.
 2. Tract 1E for the CenterPoint easement at the Precinct 4 Service Center project.
- c. 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 for:
 1. A tract for the Palace Hotel lease buyout project in Precinct 1 for the county.
 2. Two tracts for the county-wide general acquisition project in Precincts 1 and 2 for the Flood Control District (UPIN 080900Z1H042).
 3. 13 tracts for the county-wide general acquisition Z100-00-00-R008 project in Precincts 2, 3, and 4 for the Flood Control District (UPIN 20090MF1C601).
 4. Six tracts for the Emerald Forest Subdivisions road and drainage improvements project in Precinct 3 for the county (UPIN 19103N303003).
 5. A tract for the Little Cypress Creek Sub-Regional Frontier Program project in Precinct 3 for the Flood Control District (UPIN 100900L100P2).
 6. Two tracts for the Louetta Road from Stablewood Farms Drive to the west end of the bridge at Little Cypress Creek, Segment 1 project in Precinct 3 (UPIN 18103M239E05).
 7. A tract for the Cypress Creek Greenway, Phase D project in Precinct 4 for the county.
 8. Two revised tracts for the Hufsmith-Kohrville Road-3 project in Precinct 4 for the county (UPIN 15104M23NP03).
 9. A tract for the Spring Creek Greenway, Phase 6 project in Precinct 4 for the county.
- d. Recommendation for approval of the following plats:
 1. Imperial Forest, Section 2 in Precinct 1; BGE, Incorporated.
 2. Southpoint Business Park West in Precinct 1; Windrose.
 3. Vintage Park detention pond in Precinct 1; BGE, Incorporated.
 4. Old River Terrace, Section 3 partial replat in Precinct 2; Survey 1, Incorporated.
 5. Amira, Section 5 in Precinct 3; Costello, Incorporated.
 6. Bridgeland Creek Parkway Corner Reserve in Precinct 3; BGE, Incorporated.
 7. Central at South Square in Precinct 3; Advance Surveying, Incorporated.
 8. Elyson Boulevard, Section 1 street dedication in Precinct 3; BGE, Incorporated.
 9. Harris County MUD No. 171, Lift Station No. 2 in Precinct 3; BGE, Incorporated.

10. Jasmine Heights, Sections 15 and 16 in Precinct 3; Van de Wiele & Vogler, Incorporated.
 11. Miramesa South in Precinct 3; Landpoint.
 12. Morton Creek Ranch, Section 21 in Precinct 3; R.G. Miller Engineers.
 13. Telge Commercial Development in Precinct 3; Texas Engineering and Mapping Company.
 14. Ventana Lakes East, Section 1 in Precinct 3; EHRA.
 15. The City of Houston Jersey Village Well Nos. 2, 3, and 5 in Precinct 4; BGE, Incorporated.
 16. Cypresswood Point, Section 9 in Precinct 4; IDS Engineering Group.
 17. Ezwerks Storage in Precinct 4; Bretco, LLC.
 18. Gurdwara Nanaksar Temple in Precinct 4; Owens Management Systems, LLC.
 19. Highland Glen, Section 5 in Precinct 4; Van de Wiele & Vogler, Incorporated.
 20. JM Perez Properties in Precinct 4; Owens Management Systems, LLC.
 21. Lakes at Creekside, Section 5 in Precinct 4; LJA Engineering, Incorporated.
 22. Sona Development in Precinct 4; E.I.C. Surveying Company.
 23. Sparrow Vintage Park in Precinct 4; BGE, Incorporated.
 24. Sunlight Development on Spring Cypress Road in Precinct 4; Advance Surveying, Incorporated.
 25. Vintage Park Apartments in Precinct 4; BGE, Incorporated.
- e. Recommendation for authorization to negotiate for engineering services with:
1. Jones & Carter, Inc., for design and construction phase services in connection with the Long Play Subdivision drainage improvements project as part of the Flood Control District Bond Program in Precinct 1.
 2. Blackline Engineering, LLC, for design and construction phase services in connection with the Alameda Heights Subdivision drainage improvements project as part of the Flood Control District Bond Program in Precinct 1.
 3. Costello, Inc., for design and construction phase services in connection with the Meadow Lake, Tract A subdivision drainage improvements project as part of the Flood Control District Bond Program in Precinct 1.
 4. utiliVisor SW, LLC, to monitor and analyze the Central Plant equipment's performance and make continuous recommendations on the plant's operations based on equipment efficiency in order to produce measurable energy savings in Precincts 1 and 2.
 5. Raba Kistner Consultants, Inc., for construction materials testing lab and inspection services for asphalt overlay of various roads in Precinct 3 (19/0145, UPIN 191033954833).
- f. Recommendation that the County Judge execute amendments/agreements with:
1. Huitt-Zollars, Inc., in the additional amount of \$68,180 for architecture and engineering services for improvements to 5910 Navigation Boulevard in Precinct 2 (UPIN 18035MF0UB01).
 2. Johnston, LLC, in the additional amount of \$823,800 for architecture and engineering services to renovate the Ben Taub General Hospital Emergency Center in Precinct 1 (UPIN 18036MF0U401).

3. Consor Engineers, LLC, in the amount of \$49,973 for engineering services for preliminary drainage and infrastructure improvements for Parkway Mobile Homes Subdivision in Precinct 1 (UPIN 19101MF17F01).
4. CivilTech Engineering, Inc., in the amount of \$49,820 for engineering services for preliminary drainage and infrastructure improvements for Castlewood Addition Subdivision, Sections 3 and 4 in Precinct 2 (UPIN 19102MF17301).
5. Edminster, Hinshaw, Russ & Associates, Inc., dba EHRA, in the amount of \$49,980 for engineering services for preliminary drainage and infrastructure improvements for Tower Oaks Plaza Subdivision in Precinct 3 (UPIN 19103MF14801).
6. Fivengineerng, LLC, in the amount of \$49,905 for engineering services for preliminary drainage and infrastructure improvements for Greensbrook and Greensbrook Place subdivisions in Precinct 1 (UPIN 19101MF17J01).
7. HDR Engineering, Inc., in the amount of \$49,865 for engineering services for preliminary drainage and infrastructure improvements for Timberlake Estates Subdivision in Precinct 3 (UPIN 19103MF17E01).
8. HT&J, LLC, in the amount of \$29,390 for engineering services for preliminary drainage and infrastructure improvements for Stone Ridge Subdivision in Precinct 3 (UPIN 19103MF12X01).
9. HT&J, LLC, in the amount of \$43,760 for engineering services for preliminary drainage and infrastructure improvements for Fallcreek Subdivision in Precinct 4 (UPIN 19104MF13201).
10. Lockwood, Andrews & Newnam, Inc., in the amount of \$49,910 for engineering services for preliminary drainage and infrastructure improvements for Kingslake Forest Subdivision in Precinct 1 (UPIN 19101MF17A01).
11. Neel-Schaffer, Inc., in the amount of \$49,345 for engineering services to provide preliminary drainage and infrastructure improvements for Oak Glen Place Subdivision in Precincts 1 and 2 (UPIN 19101MF13601).
12. Pape-Dawson Consulting Engineers, Inc., in the amount of \$49,200 for engineering services for preliminary drainage and infrastructure improvements for Northfield Place Subdivision in Precinct 1 (UPIN 19101MF13701).
13. Aguirre & Fields, LP, in the amount of \$73,085 for engineering services to construct transportation improvements near University of Houston Cullen Boulevard, Segment A from North MacGregor Way to south of Wheeler Avenue in Precinct 1 (UPIN 19101MF19301).
14. LJA Engineering, Inc., in the additional amount of \$106,965 for engineering services for post Hurricane Harvey reconstruction improvements to the Lynchburg Ferry landings in Precinct 2 (UPIN 18102MF0SX01).
15. Cobb, Fendley & Associates, Inc., in the additional amount of \$241,235 for engineering services to construct improvements to Pasadena Boulevard from Harris Avenue to SH-225 in Precinct 2 (UPIN 17102MF0KT01).
16. Binkley & Barfield, Inc., in the additional amount of \$100,000 for on-call engineering services as needed in connection with various projects in Precinct 3.
17. Ergonomic Transportation Solutions, Inc., in the amount of \$64,391 for engineering services for traffic signal improvements to Morton Ranch Road at Porter Road south in Precinct 3 (UPIN 201033953114).

18. Scientech Engineers, Inc., in the additional amount of \$100,000 for on-call engineering services as needed for various projects in Precinct 3 (UPIN 141033010211).
 19. Talley Landscape Architects, Inc., in the additional amount of \$69,333 for landscape architecture services for improvements to Alabonson Park Sports and Nature Complex in Precinct 4 (UPIN 18104MF0SC01).
 20. Separation Systems Consultants, Inc., in an amount not to exceed \$100,000, with a \$100 retainer fee, for on-call environmental and engineering services as needed in connection with various county projects.
 21. Texas Urban Low Impact Development, LLC, dba White Oak Engineers & Planners, in the additional amount of \$100,000 for on-call civil and traffic engineering services as needed in connection with various county projects.
 22. Total Surveyors, Inc., in an amount not to exceed \$100,000, with a \$100 retainer fee, for on-call engineering survey services in connection with various county projects.
 23. Edward B. Schulz & Co., LLC, dba Integra Realty Resources-Houston, LLC, in the additional uncertified amount of \$250,000 to increase the amount of funds available for the issuance of purchase orders for on-call real estate appraisal services in connection with real estate transactions on behalf of the county.
- g. Recommendation for authorization to execute partnership agreements with:
1. Harris County Municipal Utility District 290 to construct improvements on Timber Forest Drive to complete a four-lane concrete boulevard from Eagle Springs Parkway to Madera Run Parkway to include an upgraded non-standard concrete with brick veneer traffic guard rail on the proposed southbound lanes of the bridge over P130-02-05 to match the existing traffic guard rail on the northbound lanes of the culvert bridge over P130-02-05 in lieu of a standard county traffic guard rail in Precinct 2.
 2. CenterPoint Energy Houston Electric, LLC, for the cost associated with the relocation of overhead facilities in connection with the Red Bluff Road evacuation route in Precinct 2.
 3. Harris County Municipal Utility District No. 457 for the purpose of amending Exhibit A to include maintenance of brick pavers constructed within rights of way that are generally located north of FM-529 in Precinct 3.
 4. Harris County Municipal Utility District 171 for maintenance of brick pavers to be installed within the boundaries of the district and within road right of ways and related appurtenances to be constructed by the district within existing county road right of way in the Elyson Development in Precinct 3.
 5. Harris County Municipal Utility District 222 to construct improvements to Wortham Boulevard from south of Wortham Grove Drive to north of Wortham Center Drive in Precinct 3.
 6. The State of Texas, acting by and through the Texas Department of Transportation, for construction of a concrete shared-use path in the City of Humble from the Bevil Jarrel Memorial Bridge adjacent to IH-69 southbound frontage road to the Townsen Park and Ride multimodal connector in Precinct 4.

- h. Recommendation that the court approve and execute a lease agreement, amendment, and renewal with Hartman SPE, LLC, for lease of space at 15311 Vantage Parkway West, Suites 200, 280, 286, 290, and 299 in Precinct 2 for the Sheriff's Department for the period of July 1, 2019-January 31, 2030 at varying yearly rates.
- i. Recommendation for authorization to issue a purchase order for testing and inspection services to Geoscience Engineering & Testing, Inc., in the amount of \$68,495 for repair of various roads in the Channelview area for the BetterStreets2Neighborhoods Community Program in Precinct 2 (19/0083).
- j. Recommendation for approval of changes in contracts with:
 - 1. Yellowstone Landscape Central, Inc., dba Yellowstone Landscape, for mowing and maintenance of various roads, bridges, esplanades, and right of ways in Precinct 2, resulting in an addition of \$177,562 to the contract amount (17/0097-2, UPIN 19102MF11M01).
 - 2. Durwood Greene Construction Co., for final construction of repair of various roads in the Crosby Camp area for the BetterStreets2Neighborhoods Community Program in Precinct 2, resulting in a reduction of \$571,055 from the contract amount (18/0117-2, UPIN 18102MF0SR01).
 - 3. Durwood Greene Construction Co., for final construction of repair of various roads in the Genoa Camp area for the BetterStreets2Neighborhoods Community Program in Precinct 2, resulting in a reduction of \$181,399 from the contract amount (18/0139-2, UPIN 18102MF0VS01).
 - 4. ECB Development, LP, for final construction of drainage modifications and realignment of asphalt roadway on North L Street at Sens Road in Precinct 2, adding 55 calendar days and resulting in an addition of \$43,700 to the contract amount (18/0160-2, UPIN 19102MF0ZR01).
 - 5. Angel Brothers Enterprises, Ltd., for final construction of the cold-in-place recycling in the Crosby Camp area for the BetterStreets2Neighborhoods Community Program in Precinct 2, resulting in an addition of \$104,331 to the contract amount (18/0186-1, UPIN 19102MF0YQ01).
 - 6. CMC Development and Construction Corporation for the Casa de Amigos parking lot repair in Precinct 2, resulting in an addition of \$9,660 to the contract amount (18/0299-1, UPIN 18036MF0U301).
 - 7. Specialty Construction TX for final construction of a left-turn lane at Mueschke Road in Precinct 3, adding 21 calendar days and resulting in an addition of \$2,864 to the contract amount (17/0211-1, UPIN 18103N302402).
 - 8. WadeCon, LLC, for final construction of intersection improvements on Mason Road at Franz Road in Precinct 3, adding 102 calendar days and resulting in a reduction of \$21,626 from the contract amount (17/0219-1, UPIN 17103MF0NE01).
 - 9. WadeCon, LLC, for road construction at Porter Road from Franz Road to Morton Ranch Road in Precinct 3, adding 119 calendar days and resulting in an addition of \$88,820 to the contract amount (17/0338-1, UPIN 17103N302002).

10. Quadvest Construction, LP, for road construction at Porter Road from Franz Road to the north in Precinct 3, adding 151 calendar days and resulting in an addition of \$34,627 to the contract amount (17/0343-1, UPIN 17103N302001).
 11. AAA Asphalt Paving, Inc., for final construction of asphalt related work at various locations in Precinct 3, adding 10 calendar days and resulting in an addition of \$1,019 to the contract amount (18/0085-1, UPIN 18103MF0WM01).
 12. Unitas Construction, Inc., for road construction at Cypress North Houston Road-1 from east of Cypress Creek Bend Lane to east of Greenhouse Road in Precinct 3, adding 79 calendar days and resulting in an addition of \$39,925 to the contract amount (18/0191-1, UPIN 171033973312).
 13. Southwest Signal Supply, Inc., for final construction of a traffic signal installation at Windfern Road at Philippine Street in Precinct 4, adding 26 calendar days and resulting in an addition of \$9,102 to the contract amount (15/0261-1, UPIN 16035MF0G713).
 14. VML Enterprises, LLC, dba VML Construction Services, for final construction of repairs to the Louetta Road Bridge at Faulkey Gully in Precinct 4, resulting in a reduction of \$17,849 from the contract amount (18/0162-1, UPIN 17104M23F502).
- k. Recommendation that the court approve study reports prepared by:
1. Brooks & Sparks, Inc., for Riata Ranch Subdivision drainage improvements in Precinct 3 (UPIN 19103MF15J01).
 2. Pape-Dawson Consulting Engineers, Inc., for Wortham Estates Subdivision drainage improvements in Precinct 3 (UPIN 19103MF15701).
 3. RPS Infrastructure, Inc., for Coles Crossing Subdivision drainage assessment in Precinct 3 (UPIN 19103MF15U01).
 4. LandTech Consultants, Inc., for Schiel Road-1 boulevard widening from east of SH-99 to west of Fairfield Place Drive in Precinct 3 (UPIN 18103N302202).
 5. Amani Engineering, Inc., for Schiel Road-2 boulevard widening from west of Fairfield Place Drive to west of Mason Road in Precinct 3 (UPIN 18103N302203).
 6. Aguirre & Fields, LP, for construction of Louetta Road and bridge from Stablewood Farms Drive to Telge Road in Precincts 3 and 4 (UPINs 18103MF0RY01 and 18104MF0U601).
 7. HT&J, LLC, for Sandpiper Village Subdivision drainage improvements in Precinct 4 (UPIN 19104MF14R01).
 8. Fivengineering, LLC, for McKenzie Park Subdivision drainage improvements in Precinct 4 (UPIN 19104MF14301).
 9. CivilTech Engineering, Inc., for Hearthstone Green Subdivision, Section 1 drainage improvements in Precinct 4 (UPIN 19104MF16401).
 10. Ward, Getz & Associates, LLP, for Forest Shadows Subdivision drainage improvements in Precinct 4 (UPIN 19104MF13X01).
- l. Recommendation for cancellation of bonds for development projects in Precinct 4 for CW-LT I Development, LP, executed by Independence Casualty and Surety Company for:
1. Canyon Village at Park Lakes, Section 1 in the amount of \$42,251.
 2. Canyon Village at Park Lakes, Section 4 in the amount of \$41,895.

3. Canyon Village at Park Lakes, Section 5 in the amount of \$32,918.
 4. Canyon Village at Park Lakes, Section 6 in the amount of \$36,548.
- m. Recommendation for release of financial surety for development projects for:
1. Rochester Enterprises, LLC, in the amount of \$3,320 for Newport, Section 9 in Precinct 2.
 2. Nash FM 529, LLC, in the amount of \$3,800 for Elyson, Section 12 in Precinct 3.
- n. Recommendation for authorization to retain financial surety for development projects, and repair and maintain infrastructure for:
1. D.R. Horton-Texas, Ltd., in the amount of \$2,855 for Ventana Lakes, Section 15 in Precinct 3.
 2. Lennar Homes of Texas Land and Construction, Ltd., dba Friendswood Development Company, in the amount of \$1,760 for Wildwood at Northpointe, Section 25 in Precinct 4.
- o. Recommendation for approval of additional mileage reimbursements in the total amount of \$1,054 for certain employees who exceeded the monthly maximum allowance while conducting county business in March/April 2019.
- p. Recommendation that the court establish a public meeting date of June 6, 2019, 9:00 a.m., in the Commissioners Court Courtroom, 1001 Preston, 9th floor, and authorization to post and publish a Notice of Public Meeting concerning revisions to the floodplain and infrastructure regulations in response to the NOAA Atlas 14 information release.
- q. Recommendation that the court confirm the determination of a replat not affecting a public interest or public property of any type, including but not limited to, a park, school, or road; to designate July 9, 2019 as a public meeting to consider the replat applications; and authorization to proceed with the public notices for revisions to the subdivision plats in Precinct 2 for:
1. Leslie and Isabel Rodriguez Place.
 2. Gaytan Village partial replat.
- r. Recommendation for authorization to transfer two positions, including funds and assets effective June 8, 2019.
- s. Recommendation for authorization to close accounting organization key 030, transfer all accounting balances, including budgets, PCNs, personnel and their associated benefit balances to organization key 208 effective June 8, 2019, that future budget allocations be calculated and recorded under general ledger key 10020830, and authorize all employees to report directly to and only to the County Engineer.
- t. Recommendation for authorization to repurchase the lease for the Palace Hotel office facility at 216 La Branch in the amount of \$2,262,032.

- u. Recommendation for approval of projects and associated funding requests for:
 - 1. Repair and replace plumbing in an amount up to \$3.5 million.
 - 2. Repair and upgrade detention facilities in an amount up to \$20 million.
 - 3. Upgrades to juvenile facilities in an amount up to \$1 million.
 - 4. Repair and replace elevators in an amount up to \$5 million.
 - 5. Repair and replace roofs in an amount up to \$5 million.
 - 6. Repair and replace HVAC equipment in an amount up to \$5 million.
 - 7. Repair and replace fire safety systems/electrical in an amount up to \$3.5 million.
 - 8. Repair and replace parking lots in an amount up to \$2 million.
 - 9. Repair and replace paint, carpet, miscellaneous items in an amount up to \$2 million.
 - 10. E-Builder maintenance agreement in an amount up to \$300,000.
 - 11. Tririga for precinct facilities in an amount up to \$500,000.
 - 12. Annex security upgrades in an amount up to \$2 million.
 - 13. CSCD Phase II administration area upgrade in an amount up to \$10 million.
 - 14. Upgrade Preston Street Central Plant in an amount up to \$15 million.

- v. Recommendation for authorization to terminate an agreement with PGAL on a certain purchase order for design services in connection with the Juvenile Probation Detention Facility in Precinct 3, and redirect the remaining funds towards the maintenance and repairs of the existing facilities (UPIN 16035MFOG201).

- w. Recommendation that the court approve a consent to assignment of certain purchase orders for engineering services in connection with various projects, and the name change from AIA Engineers, LLC, to Consor Engineers, LLC.

- x. Recommendation that the court establish a public hearing date of July 9, 2019 to consider a certain street name change and correction: Robert E Lee Road be changed to Dolores Huerta Road in Precinct 1.

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

2. **Flood Control District**

- a. Recommendation that the County Judge execute amendments/agreements with:
 - 1. Associated Testing Laboratories, Inc., in the additional amount of \$150,824 to increase the amount of funds available for the issuance of purchase orders for materials engineering and testing services as needed to perform county-wide capital improvement and maintenance construction projects (UPIN 030900VZG801).
 - 2. BJackson Enterprises, LLC, in the additional amount of \$200,000 for engineering consulting services for staff augmentation for the 2018 bond program scheduling and systems integration for county-wide project controls.
 - 3. TranSystems Corporation, dba TranSystems Corporation Consultants, in an amount not to exceed \$1,005,336, with a \$600,000 partial encumbrance, for county-wide engineering services to address aging concrete lined channel infrastructure on non-federal concrete lined channels (Project ID Z100-00-00-Y096).

4. BGE, Inc., in the additional amount of \$279,191 to increase the amount of funds available for the issuance of purchase orders for design, bidding, and construction phase engineering services for the Hunting Bayou federal flood risk management project for channel improvements from US-59 to the Homestead detention pond outfall on Unit H100-00-00 in the Hunting Bayou Watershed in Precinct 1 (Project ID H100-00-00-E005, UPIN 180900H100E5).
5. Dannenbaum Engineering Corporation in an amount not to exceed \$750,000, with a \$500,000 partial encumbrance, for engineering and related services as needed for hydraulic and hydrologic analyses in support of the Clear Creek federal flood risk management project in the Clear Creek Watershed in Precinct 1 (Map ID C-03, Project ID A100-00-00-G002, UPIN 200900A100G2).
6. Dannenbaum Engineering Corporation in the additional amount of \$80,990 for design, bidding, and construction phase engineering services for channel improvements on the Hunting Bayou federal flood risk management project, Discrete Segment 106, from upstream of Liberty Road to south of Wayside Drive on Unit H100-00-00 in the Hunting Bayou Watershed in Precinct 1 (Project ID H100-00-00-E006, UPIN 180900H100E6).
7. Halff Associates, Inc., in the additional amount of \$59,918 for design, bidding, and construction phase engineering services to replace the Buffalo Speedway Bridge over Brays Bayou on Unit D100-00-00 in the Brays Bayou Watershed in Precinct 1 (Project ID D100-00-00-B026, UPIN 180900D1B026).
8. Halff Associates, Inc., in the amount of \$450,000 for engineering services for a detailed flood risk reduction alternatives analysis of the tributaries of Spring Gully and Goose Creek on Units O119-00-00 and O200-00-00 by evaluating the feasibility of using Highlands Reservoir for pass-through detention during higher storm events in the Goose Creek Watershed in Precinct 2 (Map ID F-39, Project ID O119-00-00-P001, UPIN 190900O119P1).
9. Harris County Municipal Utility District 153 in the total amount of \$28,433 for mowing of Units G103-24-00, G103-24-02, and G103-24-03 for a term of three mowing seasons in the San Jacinto River Watershed in Precinct 2.
10. South Drive Baptist Church for use of an easement across Unit N106-00-00, Tract 01-007.0 to maintain two bridges with related appurtenances downstream from Brentwood Street in the Carpenters Bayou Watershed in Precinct 2, with no funds required by the district.
11. LJA Engineering, Inc., in the additional amount of \$445,068 for design, bidding, and construction phase engineering services in support of the final design and construction phase services for channel conveyance improvements on Unit K163-00-00 in the Cypress Creek Watershed in Precinct 3 (Project ID K163-00-00-E001).
12. Barker-Cypress Municipal Utility District to construct and maintain a public hike and bike trail with related appurtenances along Unit U102-01-00 from Queenston Boulevard to Kieth Harrow Boulevard in the Addicks Reservoir Watershed in Precinct 4, with no funds required by the HCFCFCD.
13. ETC Katy Pipeline, Ltd., in the amount of \$1,066,756 to adjust a gas pipeline crossing Unit M124-00-00 in the Willow Creek Watershed in Precinct 4 (Project ID M124-00-00-E001, UPIN 180900M124E1).

14. Lake Houston Redevelopment Authority acting on behalf of Tax Increment Reinvestment Zone Number 10 to complete an evaluation of channel capacities and determine possible improvements to certain channels within Kingwood in Precinct 4, with no funds required by the district (Map ID F-14, Project ID Z100-00-00-P027).

- b. Recommendation that the County Judge execute the project partnership agreement with the Department of the Army for the Clear Creek federal flood risk management project on Units A100-00-00, A119-00-00, and A120-00-00 in the Clear Creek Watershed in Precinct 1, and the certification regarding lobbying accompanying the agreement.

- c. Recommendation for authorization to negotiate agreements with:
 1. Geotech Engineering and Testing for materials engineering and testing services in support of general repairs in the southern region of the county (Project ID Z100-00-00-X281).
 2. Geotest Engineering, Inc., for materials engineering and testing services in support of general repairs in the northern region of the county (Project ID Z100-00-00-X280).
 3. Atkins North America, Inc., for environmental consulting and related services in support of the district's county-wide capital improvement, operations and maintenance program (Project ID Z100-00-00-Y073).
 4. The City of Houston to exchange the city's drainage channels with district county-wide storm sewers (Project ID Z100-00-00-R007).
 5. Brazoria Drainage District No. 4 and Galveston County for the Clear Creek federal flood risk management project non-federal cost share and operations and maintenance responsibilities on Units A100-00-00, A119-00-00, and A120-00-00 in the Clear Creek Watershed in Precinct 1.
 6. The Union Pacific Railroad Company to facilitate design services for the replacement of three railroad bridges over Hunting Bayou, Unit H100-00-00 in the Hunting Bayou Watershed in Precinct 1, and proceed with the Bond Program Map ID C-18 for this project which has been underway prior to the bond election (Map ID C-18, Project ID H100-00-00-B006).
 7. The City of Bellaire to develop a master drainage concept plan and initiate partnership project D100-00-00-P011 in the Brays Bayou Watershed in Precinct 3 (Map ID Z-02, Project ID D100-00-00-P011).
 8. Geoscience Engineering and Testing, Inc., for materials engineering and testing services in support of the Brays Bayou federal flood control project for Chimney Rock and South Rice bridge replacements on Brays Bayou, Discrete Segments 110 and 111, on Unit D100-00-00 in the Brays Bayou Watershed in Precinct 3 (Project ID D100-00-00-B030).
 9. St. George Redevelopment Authority/TIRZ1 for a feasibility study to investigate a flood damage reduction project in the watershed surrounding Unit W142-00-00 in the Buffalo Bayou Watershed in Precinct 3 (Map ID Z-02).

10. Alliance Laboratories, Inc., for materials engineering and testing services in support of the Kleb Woods stormwater detention basin improvements in the Little Cypress Creek Watershed in Precinct 3, and proceed with the Bond Program Map ID F-33 for this project which has been underway prior to the bond election (Map ID F-33, Project ID L512-01-00-E004).
- d. Recommendation for approval of changes in contracts with:
 1. ArrowStone Contracting, LLC, for general repairs in the Keegans Bayou Watershed in the Brays Bayou Watershed in Precinct 1, adding 41 calendar days and resulting in no change to the contract amount (18/0046-02, Project ID Z100-00-00-X217, UPIN 170900Z1X217).
 2. Serco Construction Group, Ltd., for the Brays Bayou channel modification project, Discrete Segment 110, from Brays Bayou upstream of South Rice to upstream of Fondren in the Brays Bayou Watershed in Precinct 3, adding 10 calendar days and resulting in an addition of \$26,120 to the contract amount (18/0149-01, Project ID D100-00-00-E011, UPIN 180900D1E011).
 3. BRH-Garver Construction, LP, for Phase 3 conveyance improvements from Richmond Avenue to Westpark Drive in the Buffalo Bayou Watershed in Precincts 3 and 4, resulting in a reduction of \$292,779 from the contract amount (17/0245-03, Project ID W129-00-00-C003, UPIN 130900W129C3).
- e. Recommendation for authorization to accept a revised preliminary engineering report and proceed with design and construction of the revised recommended K163-00-00 channel conveyance improvements in the Cypress Creek Watershed in Precinct 3 (Project ID K163-00-00-E001).
- f. Recommendation that the court acknowledge substantial completion of a district capital improvement project for the Lauder stormwater detention basin excavation in Precinct 2, and move identified expenses to the fixed asset module where appropriate (18/0068, Project ID P500-06-00-E004, UPIN 180900P506E4).

3. **Toll Road Authority**

- a. Recommendation that appropriate officials take necessary actions to complete the transactions, and that the County Judge execute an amendment and agreements with:
 1. Edminster, Hinshaw, Russ & Associates, Inc., dba EHRA, Inc., in the amount of \$155,000 for landscaping/storm water quality design services in support of the development of the Hardy Toll Road downtown connector from its intersection with IH-610 North to the project's southern boundary at IH-10 in Precincts 1 and 2.
 2. Huitt-Zollars, Inc., in the amount of \$392,400 for the design and construction of the East EZ Tag Store along Beltway 8 south of Spencer Highway in Precinct 2.
 3. Shell Pipeline Company, LP, for access across nine of its pipelines as part of the improvements to the East Sam Houston Tollway from approximately IH-10 East to SH-225 in connection with the Ship Channel Bridge Program in Precinct 2.

4. Jones & Carter, Inc., to increase compensation and payment in the additional amount of \$970,000, revise the scope of services, increase the number of days to complete the additional work, and add statutory requirements to provide final design engineering and coordination services for the modifications to add an all electronic toll lane in each direction to the Sam Houston Tollway Central Plaza in Precinct 4.
 - b. Recommendation for authorization to negotiate agreements for the design of heavy highway, drainage, and bridge maintenance with:
 1. Omega Engineers, Inc., in Precinct 1.
 2. S&B Infrastructure, Ltd., in Precinct 3.
 3. Costello, Inc., in Precinct 4.
 - c. Recommendation for authorization to reduce retainage by 3% on a purchase order for Main Lane Industries, Ltd., for construction of eight toll ramps, and computerized traffic management systems to the Sam Houston Tollway Southeast between SH-288 and IH-45 South in Precinct 1 (15/0284).
 - d. Request for approval 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 \$145,709 and two workers compensation recoveries in the total amount of \$809; tort claim and other settlement recommendations in the total amount of \$20,102; denial of 27 claims for damages; transmittal of claims for damages received during the period ending May 24, 2019; and that the County Judge execute seven releases in exchange for payment to the county in the total amount of \$33,189 in connection with settlement of accident claims.
 - b. Request for authorization to reclassify certain engineering and related technical support positions effective June 8, 2019 for the Office of the County Engineer, Flood Control District, and Toll Road Authority.
 - c. Transmittal of investment transactions and maturities for the period of May 7-24, 2019.
 - d. Request for approval of payments for interest due on commercial paper notes.
 - e. Request for approval of commercial paper funding for the:
 1. Nance Parking Lot and Construction project in the amount of \$2.2 million.
 2. Security Infrastructure Installation & Upgrade project in the additional amount of \$7,410,000 for a total CP funding of \$11.1 million.

- f. Request for approval of a mutual termination of tax abatement agreement with Gemini HDPE, LLC; INEOS USA, LLC; and Sasol Chemicals North America, LLC, in the Gemini HDPE Reinvestment Zone in Precinct 2.
- g. Request for authorization to correct the payroll records of certain employees.
- h. 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. **Universal Services**

- a. Transmittal of affidavits as part of the application to the Public Utility Commission of Texas requesting administrative approval for Southwestern Bell Telephone Company, dba AT&T Texas, to provide the county with non-emergency 3-1-1 service, and request that the County Judge execute the documents.
- b. Request for authorization to destroy certain records of the department, Community Services, and Public Health Services in accordance with the records control schedule.
- c. Request for authorization to work with local colleges, universities, and trade schools regarding the department's internship program to provide growth and learning opportunities to students with expenses related to career fair registration fees in an amount not to exceed \$2,500 during FY 2019-20.
- d. Request for approval of a position to be funded by the Flood Control District effective June 8, 2019 to enable implementation and support of the lifecycle management solution for capital planning, project delivery, and cost control.
- e. Request for approval of new vehicle control numbers, changes to attributes of certain VCNs, and financed vehicle purchases for various departments.
- f. Request for authorization to correct the payroll record of an employee.

7. **Public Health Services**

- a. Request for approval of an agreement with the Texas Health and Human Services Commission to assist HHSC in providing effective and timely access to care for Medicaid-eligible clients and their families, more appropriate utilization of Medicaid-covered services, and to promote activities that reduce the risk of poor health outcomes for the state's most vulnerable populations for the period ending August 31, 2024.

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

8. **Pollution Control Services**

Request for approval of an additional mileage reimbursement in the amount of \$17 for an employee who exceeded the monthly maximum allowance while conducting county business in April 2019.

9. **Community Services**

- a. Transmittal of the Program Year 2018 Consolidated Annual Performance and Evaluation Report.
- b. Request for approval of four deferred down payment assistance loans in the total amount of \$74,842 for certain low-to-moderate income homebuyers in Precincts 2 and 4.
- c. Request for approval of amendments to the annual action plans for Program Years 2017 and 2018.
- d. Request for approval of orders:
 - 1. Authorizing the organization of Harris County CDE, Inc., and application for status as the Harris County Community Development Entity.
 - 2. Creating the Harris County Housing Policy Advisory Committee.
 - 3. Authorizing the provision of Community Development Block Grant-Disaster Recovery program funds to be provided by the department to the Office of Homeland Security & Emergency Management for a position to administer planning activities in relation to Hurricane Harvey.

10. **County Library**

- a. Request that the County Judge execute an agreement with Workforce Solutions for a program allowing interns to work at public library locations at no cost to the county.
- b. Request for authorization to allow library system customers to accept from Carrabba's Italian Grill the donation of a coupon for participation in the summer reading program.

11. **Youth & Family Services**

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

Request for authorization to renew annual agreements with Alief, Houston, Spring Branch, and Waller independent school districts for assignment of youth service specialists to provide social services to in-crisis youth and families.

b. **Children's Assessment Center**

Request for authorization to reclassify two positions effective June 8, 2019.

12. **Constables**

- a. Request by Constables Rosen, Heap, and Sandlin, Precincts 1, 5, and 8, for approval of changes to the list of regular deputies with oaths and statements of officer.
- b. Request by Constable Rosen, Precinct 1, for authorization to accept from Home Depot the donation of tools.
- c. Request by Constable Diaz, Precinct 2, for:
 1. Approval of an agreement with the Organized Crime Drug Enforcement Task Force for overtime reimbursement in the amount of \$25,000 for the period of May 1-September 30, 2019.
 2. Authorization to submit the state plan of operation agreement with the State of Texas to renew participation in the Law Enforcement Support Office Program.
 3. Authorization to accept from the Southeast Harris County Community Coalition and Adapt Pharma the donations of Naloxone nasal spray for use by deputies for the emergency treatment of known or suspected opioid overdoses in accordance with established policy.
- d. Request by Constable Heap, Precinct 5, for authorization to:
 1. Submit the state plan of operation agreement with the State of Texas to renew participation in the Law Enforcement Support Office Program.
 2. Accept from Harris County Municipal Utility District No. 165 the donation of handheld radars to be used as needed.
- e. Request by Constable Trevino, Precinct 6, for approval of an agreement with Houston Independent School District for ASAP law enforcement services for the period of March 1, 2019-February 29, 2020.

13. **Sheriff**

- a. Request for approval of amendments to law enforcement agreements with various civic and homeowner associations and other entities regarding certain positions effective June 8, 2019.
- b. Request for approval to cancel a law enforcement agreement and terminate three deputy positions with Sterling Green South Community Improvement Association effective May 31, 2019.
- c. Request that the County Judge execute an agreement with Big Fish Entertainment, LLC, for BFE to produce episodes for the television show Live PD.

- d. Request for approval to renew the state plan of operation agreement with the State of Texas for the department to set forth the terms and conditions, which will be binding on the parties with respect to excess Department of Defense personal property.
- e. Request for authorization to use HIDTA federal forfeited assets funds in the amount of \$82,872 to pay an invoice from Viken Detection, dba Heuresis Corp., for backscatter machines.
- f. Request for authorization to accept from K9s4COPS the donation of a dual purpose canine.

14. **Fire Marshal**

- a. Request that the County Judge execute agreements with Harris County Emergency Services Districts Nos. 7, 11, 13, 16, 28, and 29 for the design, construction, implementation, operation, and maintenance of emergency vehicle priority devices on signalized roads maintained by the county to increase public and first responder safety and improve emergency response.
- b. Request for authorization to accept from:
 - 1. Texas Association of Special Investigative Units the donation of a cargo trailer, and for the department to return the previously donated trailer.
 - 2. Anadarko Petroleum Corporation the donation of an unmanned aircraft system and training.
- c. Request for authorization to correct the payroll record of an employee.

15. **Institute of Forensic Sciences**

Request for approval of a position effective June 8, 2019.

16. **County Clerk**

- a. Transmittal of the minutes of the court's regular meetings of March 26 and April 9, 2019.
- b. Transmittal of an oath of office and statement of officer for Lesley Briones, Judge for County Civil Court at Law No. 4.
- c. Transmittal of annual financial reports for Harris County Emergency Services District No. 16 and Waller-Harris Emergency Services District No. 200 for the year ending December 31, 2018.
- d. Transmittal of an application for Harris County Emergency Services District No. 25 requesting an extension for filing of the 2018 District Audit Report.

- e. Request for authorization to lease an unreserved parking space in the 1311 Preston Premier Parking garage at an annual cost of \$1,475, with a one-time setup fee of \$25, for the period of June 1, 2019-May 31, 2020.

17. **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, environmental cases in Precincts 2 and 4, Sheriff's Civil Service Commission cases, a State Office of Administrative Hearings case, cases in the U.S. District Court, and a case in the U.S. Supreme Court.
- b. Request for approval of an order authorizing settlement and execution of release in connection with a case in the 190th District Court.
- c. Request for approval of an order to outline responsibilities of the County Attorney's Office and Community Services related to three County Attorney employees who will work exclusively with Community Development Block Grant-Disaster Recovery projects under the rules and regulations regarding CDBG-DR Program funds.
- d. Request for authorization to correct the payroll records of certain employees.

18. **Justices of the Peace**

Request by Judge Delgado, Justice of the Peace 2.1, for authorization to reclassify a certain position effective June 8, 2019.

19. **District Courts**

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

20. **Travel & Training**

a. **Out of Texas**

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	TRA	1	Intl. Bridge, Tunnel & Turnpike Association workshop	6/23-26	Norfolk, VA	\$2,210	TRA
2.	BMD	1	W. Haywood Burns Institute training	6/21-25	Oakland, CA	\$1,115	Grant
3.	US	2	Natural disaster technical preparation training	6/15-20	St. Croix, U.S. VI	\$5,230	Other
4.	US	2	3-1-1 implementation training	7/19-20	Orlando, FL	\$2,300	General
5.	PHS	1	Association of Public Health Laboratories Conference	6/2-7	St. Louis, MO	\$3,925	Other
6.	PHS	5	Grantmakers in Health Conference & partner mtgs.	6/12-14	Seattle, WA	\$4,700	Grant
						\$9,975	Other
7.	PHS	1	Natl. Healthy Homes & Lead Poisoning Prevention training	6/17-20	Atlanta, GA	\$1,020	Grant
8.	PHS	3	Childhood Obesity Conference	7/15-18	Anaheim, CA	\$8,619	Grant

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
9.	PHS	2	American Academy of Professional Coders Conference	8/18-22	New York, NY	\$5,240	Other
10.	PCS	1	Society of Environmental Toxicology & Chemistry Conf.	8/11-15	Durham, NC	\$1,730	Other
11.	CS	1	Ser. members, veterans, & families suicide prevention mtg.	5/14-17	Washington, DC	\$1,670	General
12.	CS	4	Caseworthy site visit	6/11-13	Salt Lake City, UT	\$7,202	Grant
13.	CS	4	Ending Homelessness National Conference	7/21-24	Washington, DC	\$10,751	Grant
14.	Library	7	American Library Association Conference	6/20-25	Washington, DC	\$10,651	General
						\$2,170	Other
15.	Library	1	Guadalajara International Book Fair	12/1-6	Guadalajara, Mexico	\$250	General
						\$902	Other
16.	PSCA	2	National Wraparound Implementation Academy training	9/8-12	Baltimore, MD	\$6,250	Grant
17.	Sheriff	-	Invest. techniques for modern telecommunications training (<i>\$4,115 appvd. 3/26 for 3 attds.-date change & add exp.</i>)	5/6-10	St. Louis, MO	\$450	Other
18.	Sheriff	1	Network investigation training*	5/19-25	Hoover, AL	\$1,117	Other
19.	Sheriff	2	Internet Crimes Against Children Conference*	6/10-14	Atlanta, GA	\$2,012	Other
20.	Sheriff	1	9-1-1 Association Conference & Expo	6/14-19	Orlando, FL	\$3,539	Other
21.	Sheriff	3	Cellular analysis survey training	6/17-20	Savannah, GA	\$4,880	Other
22.	Sheriff	4	National Association of Field Training Officers Conference	6/18-22	Salt Lake City, UT	\$7,478	Other
23.	Sheriff	2	Cellular analysis survey training	6/24-27	Denver, CO	\$3,050	Other
24.	Sheriff	1	Computer forensics laboratories quality manager training	6/24-28	Quantico, VA	\$2,893	Other
25.	Sheriff	4	Boat Operator Anti Terrorist Training Program	7/7-12	Glynco, GA	\$16,690	Grant
26.	Sheriff	6	Undercover operations training*	7/21-27	Meridian, MS	\$8,070	Other
27.	Sheriff	2	Police Financial Management Conference	8/11-15	National Harbor, MD	\$5,870	Other
28.	Sheriff	-	Safeboat operating systems & sea trials training (<i>\$5,140 appvd. 5/14 for 3 attds.-date change & add exp.</i>)	6/2-5	Bremerton, WA	\$816	Other
29.	Sheriff-Det.	2	General education development test administrators training	7/24-26	Chicago, IL	\$2,706	Other
30.	Sheriff-Det.	1	American Jail Association planning committee meeting	7/28-30	Aurora, CO	\$1,515	Other
31.	Sheriff-Det.	2	American Correctional Assn. Congress of Corrections training	8/2-7	Boston, MA	\$4,290	Other
32.	Fire M.	-	Intl. Association of Chiefs of Police policy council meeting (<i>\$1,100 appvd. 3/12 for 1 attd.-add exp.</i>)	4/23-26	Orlando, FL	\$30	Other
33.	Fire M.	1	National Information Officers Association Conference	8/25-28	Clearwater Beach, FL	\$1,965	Other
34.	DA	1	Intelligence-Driven Prosecution Symposium	4/28-30	Albuquerque, NM	\$1,115	Other
35.	DA	1	Police Chiefs & prosecutors meeting	6/23-24	Washington, DC	\$1,842	Other
36.	PTS	1	Administrative Professional Course	10/8-11	New Orleans, LA	\$3,865	General
	Subtotal	73	Out of Texas average cost per attendee: \$2,193			\$160,103	

b. In Texas

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	OCE	3	Distinguished Candidate Officer Hiring Conference*	3/4-5	Houston	\$200	General
2.	FCD	1	Real Estate Law training	8/21-23	Houston	\$567	FCD
3.	TRA	1	Cherwell Service Management online virtual training	Multiple	Houston	\$2,850	TRA
4.	TRA	1	Central Texas Regional Mobility Authority meeting	6/13-14	Austin	\$710	TRA
5.	TRA	2	Crash investigation training*	7/8-19	Richmond	\$2,000	TRA
6.	BMD	1	World at Work Compensation online training	Various	Houston	\$1,358	Other
7.	US	1	Elasticsearch online training courses	7/8-11	Houston	\$1,800	General

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
8.	PHS	2	Healthcare Management Academy courses	Multiple	Houston	\$1,400	Grant
9.	PHS	1	Healthcare Financial Professional & Certified training	5/20	Houston	\$425	General
10.	PHS	1	Natl. Abatement Tech. Education Center supervisor training*	5/28-31	Houston	\$595	Grant
11.	PHS	1	Lead risk assessor training*	TBD	Houston	\$350	Grant
12.	PHS	1	Lead inspector training*	TBD	Houston	\$450	Grant
13.	PHS	1	Lifesaving leadership master class	6/17-19	Austin	\$10 \$800	General Other
14.	PHS	3	Evidence-based health communication workshop*	6/18-21	Austin	\$8,555	General
15.	PHS	2	Trans4m Center Symposium	6/25-28	Dallas	\$3,117	Grant
16.	PHS	2	Texas Oral Health Conference	7/24-27	Austin	\$1,990	Grant
17.	PHS	4	Best Friends Animal Society Conference	7/24-28	Dallas	\$8,560	General
18.	PHS	2	Texas Healthy Communities meeting	8/5-9	Austin	\$2,218	Grant
19.	PHS	1	Mobile Health Clinics Conference	9/13-17	Fort Worth	\$2,156	General
20.	PHS	3	Hispanic Health Coalition Summit*	9/19	Houston	\$5,085	General
21.	PHS	1	Train the trainer bootcamp course	10/7-9	Houston	\$1,715	General
22.	PHS	7	Healthier Texas Summit	10/16-18	Austin	\$7,066 \$2,908	General Grant
23.	CS	1	Lead inspector refresher training	5/9	Houston	\$210	General
24.	CS	3	SEARCH homeless serv. motivational interviewing training	6/10-11	Houston	\$720	General
25.	CS	1	National Transit Institute environmental justice workshop*	6/10-13	Fort Worth	\$970	Grant
26.	CS	2	Housing Tax Credit training*	6/13	Houston	\$240	Grant
27.	CS	3	NeighborWorks America training	6/16-21	Dallas	\$4,295	Grant
28.	CS	2	U.S. Department of Labor Prevailing Wage seminar*	6/18-20	Austin	\$1,930	Grant
29.	CS	1	NTI public involvement in transp. decision making mtg.*	6/24-28	Austin	\$987	Grant
30.	CS	4	Texas Housing Conference*	7/21-24	Austin	\$6,970	Grant
31.	Library	4	Texas Library Association launch leadership program	9/22-24	S. Padre Island	\$2,836	General
32.	Dom. Rel.	1	Tx. Child Support Enf. System financial processing training	7/16-19	San Antonio	\$890	Grant
33.	Dom. Rel.	9	Statewide Assistant Attorney General Conference	8/8-11	Fort Worth	\$8,020	Grant
34.	Juv. Prob.	2	Instructional Materials Coordinators' Assn. of Tx. training*	6/20	Sugar Land	\$233	Grant
35.	Juv. Prob.	-	Managing Juveniles with Sexual Behavior Problems Conf.* (\$2,190 appvd. 4/9 & \$1,070 appvd. 4/30 for 4 attds.- change fund source)	6/23-26	San Antonio	\$265	General
36.	Juv. Prob.	6	Texas Network of Youth Services Conference	6/25-28	Houston	\$1,950	Grant
37.	Juv. Prob.	25	Restorative practices training*	TBD	Houston	\$2,100	Grant
38.	Juv. Prob.	15	Middle & High School Science training*	8/16	Houston	\$1,630	Grant
39.	Juv. Prob.	10	Administrative Assistants Conference	10/30	Houston	\$1,890	Grant
40.	PSCA	8	Gulfton Community Youth Development Leadership Conf.	6/19-22	College Station	\$700	Grant
41.	PSCA	35	Texas Network of Youth Services Conference*	6/25-28	Houston	\$5,325 \$3,710	General Grant
42.	CAC	1	Texas LPC & LMFT supervisor training	9/26-27	The Woodlands	\$800	Other
43.	Const. 1	1	Unmanned Aircraft System skills camp training*	6/17-18	Houston	\$199	General
44.	Const. 1	10	Flood & swift water technician training*	7/18-21	New Braunfels	\$9,250	Other
45.	Const. 1	-	Faser instructor course* (\$1,980 appvd. 4/30 for 4 attds.-date change)	8/26-27	Texas City	-	General
46.	Const. 1	3	Tx. Assn. of Property & Evidence Inventory Tech. Conf.*	10/14-18	San Marcos	\$3,255	General
47.	Const. 2	1	Justices of the Peace & Constables Assn. Education Conf.*	6/24-28	S. Padre Island	\$1,425	General

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
48.	Const. 3	3	Law Enforcement Leadership development training*	7/22	Webster	\$447	Other
49.	Const. 3	6	Texas Narcotic Officers Association Conference*	8/19-24	S. Padre Island	\$6,090	Other
50.	Const. 4	-	Undercover techniques & survival training* (\$3,465 appvd. 4/9 for 9 attns.-add exp.)	4/15-18	Houston	\$135	Other
51.	Const. 4	1	Command Leadership Institute training*	7/22-26	Conroe	\$695	Other
52.	Const. 4	1	Executive Leadership Institute training*	9/16-20	Conroe	\$695	Other
53.	Const. 5	2	Association of Water Board Directors Conference*	6/12-15	Fort Worth	\$5,440	General
54.	Const. 5	6	State of Tx. Professional Achievement Award & Reception*	6/20-22	Austin	\$590	General
55.	Const. 5	2	Collision investigation course*	7/22-8/2	Pearland	\$1,500	Other
56.	Const. 8	1	Pedestrian & auto reconstruction course*	6/3-7	Pasadena	\$1,000	Other
57.	Const. 8	1	Collision reconstruction training*	7/15-26	Friendswood	\$1,000	Other
58.	Sheriff	1	Crash Data Retrieval School online course	Various	Houston	\$395	Other
59.	Sheriff	2	Crash investigation online course	Various	Houston	\$4,800	Other
60.	Sheriff	-	Rope rescue training course* (\$19,850 appvd. 1/8 for 10 attns.-add exp.)	4/7-12	College Station	\$2,834	General
61.	Sheriff	1	Certified Public Accountant license renewal	5/13	Houston	\$244	General
62.	Sheriff	-	Data Driven Approaches to Crime & Safety Analysis course (\$795 appvd. 5/14 for 1 atnd.-date change)	5/29-31	San Antonio	-	General
63.	Sheriff	14	Intoxilyzer operator training*	6/10-13	Humble	\$5,600	Other
64.	Sheriff	9	Topics In Forensic Science Conference*	6/12-13	Houston	\$945	Other
65.	Sheriff	1	Texas Citizens on Patrol Association Conference*	6/13-16	Round Rock	\$961	General
66.	Sheriff	20	Danny Cordes Memorial Explorer competition*	6/14-15	Mansfield	\$3,110	Other
67.	Sheriff	6	Texas State Gang Investigators Conference*	6/16-21	Corpus Christi	\$7,405	General
68.	Sheriff	18	Aerial Platform Target Interdiction training*	6/17-18	Eagle Lake	\$40,500	Grant
69.	Sheriff	1	Crime & Safety Analysis training	6/18-19	San Antonio	\$231 \$285	General Other
70.	Sheriff	2	Texas Law Enforcement Trainers Consortium meeting*	Multiple	Austin	\$2,100	Other
71.	Sheriff	2	Victims Services Division meeting*	6/21-22	Austin	\$417	Other
72.	Sheriff	12	Metroplex Rookie Explorer challenge competition*	6/21-22	Grand Prairie	\$1,250	Other
73.	Sheriff	6	Texas Crime Prevention Association Conference*	7/14-19	McAllen	\$5,717	Other
74.	Sheriff	10	Safe Boat maintenance course*	7/15-19	Houston	\$12,750	Grant
75.	Sheriff	1	Post Critical Incident Seminar*	7/22-24	Huntsville	\$360	Other
76.	Sheriff	10	Safe Boat operators course*	7/22-26	Houston	\$12,750	Grant
77.	Sheriff	1	Associate trainer qualification course*	7/23-25	Huntsville	\$417	Other
78.	Sheriff	5	Detective & New Criminal Investigator course*	7/28-8/2	New Braunfels	\$5,701	Other
79.	Sheriff	2	Drug Enforcement Admin. Leadership Management Conf.*	8/5-9	Austin	\$1,710	Other
80.	Sheriff	4	IAPRO & Blue Team Training Symposium*	8/20-22	Dallas	\$1,480	General
81.	Sheriff-Det.	-	Texas Crisis Intervention Team Conference (\$760 appvd. 2/26 for 1 atnd.-change use of co. veh. & add exp.)	5/1-4	S. Padre Island	\$217	Other
82.	Sheriff-Det.	1	National Jail Leadership Command Academy training*	2/23-28/2020	Huntsville	\$1,960	Other
83.	Fire M.	1	National Fire Protection Association fire officer training*	6/17-28	Webster	\$500	General
84.	Fire M.	1	Latent print processing training*	8/5-9	Canyon	\$925	Other
85.	Fire M.	1	Federal Aviation Administration pilot certification training*	8/18-23	San Antonio	\$1,380	General
86.	Fire M.	1	Fire investigation electrical aspects training*	8/20-22	Houston	\$320	General
87.	Inst. F.S.	1	Vital statistics registration system collaborative training	6/14	Sugar Land	\$315	Other
88.	Inst. F.S.	4	Assn. of Forensic DNA Analysts & Administrators meeting	8/1-2	Houston	\$600	Grant

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
89.	DA	-	Crimes Against Women Conference (<i>\$10,725 appvd. 4/30 for 5 attns.-add fund source</i>)	4/7-11	Dallas	\$1,838	Grant
90.	DA	-	Mental health clinical online training (<i>\$2,980 appvd. 4/30 for 2 attns.-add exp.</i>)	Multiple	Houston	\$220	Grant
91.	DA	2	Border Prosecution Unit Conference	6/3-6	Austin	\$1,820	Grant
92.	DA	3	Texas Bar Criminal Law presentation*	7/21-7/23	Dallas	\$1,995	General
93.	JP 1.2	1	Justices of the Peace & Constables Assn. Education Conf.	6/24-28	S. Padre Island	\$2,102	General
94.	Dist. Cts.	1	eGrants system training	6/10-12	Dallas	\$740	General
95.	Dist. Cts.	47	Criminal & Civil Coordinators' In-House Conference	8/5-6	Houston	\$1,500	General
96.	Dist. Cts.	21	Family Law course	8/11-15	San Antonio	\$32,340	General
97.	Dist. Cts.	19	Family & Juvenile Coordinators' In-House Conference	8/12-14	Houston	\$1,500	General
98.	Dist. Cts.	25	Criminal District Judges' Conference	8/12-14	Houston	\$19,800	General
99.	Auditor	30	Emotional Intelligence Assessment 360 training	Multiple	Houston	\$1,270	General
100.	Auditor	20	Emotional Intelligence In-house training	6/14	Houston	\$2,980	General
101.	Tax A-C	2	Tax Assessor-Collector Assn. property tax coalition course*	7/8-10	Conroe	\$744	General
102.	Com. 2	55	Emergency preparedness training*	6/7	Houston	\$512	General
103.	Com. 2	150	Leadership luncheon	11/15	Houston	\$6,500	General
	Subtotal	727	In Texas average cost per attendee:	\$453		\$329,317	
	Total	800				\$489,420	

*Travel by county vehicle
FY 2019-20 = 3/1/19-2/29/20

General \$	Grant \$	Other \$	Total \$
161,911	176,368	151,141	489,420

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2019-20	1,578,120	2,426,526	4,004,646

21. Grants

- a. Request by **Public Health Services** for:
 1. Authorization to accept from the Texas Department of State Health Services grant funds in the amount of \$1,275,704, with a required match of \$127,571, for the FY 2020 Public Health Emergency Preparedness Program, and extend the associated positions to June 30, 2020.
 2. Authorization to accept from the Texas Department of State Health Services grant funds in the amount of \$479,443, with a required match of \$47,944, for the FY 2020 Cities Readiness Initiative Program, and extend the associated positions to June 30, 2020.
 3. Authorization to accept from the Texas Department of State Health Services grant funds in the amount of \$207,913, with no required match, for the FY 2019 HIV Prevention Services Program, and extend the associated positions to December 31, 2019.
 4. Approval of two grant-funded positions for the FY 2019 Family Planning Program effective June 8, 2019.

- b. Request by **Community Services** for authorization to accept from the U.S. Department of Housing and Urban Development grants funds in the total amount of \$18,690,536, with no required match, for the PY 2019 Community Development Block Grant HOME Investment Partnerships and Emergency Solutions Grant programs.
- c. Request by the **County Library** for authorization to accept:
 - 1. From the Texas Alliance for Minorities in Engineering a free visit from the mobile STEM museum, with an estimated cash value of \$1,900, with no required match, for the Trailblazer STEM Museum project.
 - 2. An amendment to an agreement with the Barbara Bush Houston Literacy Foundation for additional grant funds in the amount of \$38,350, with no required match, for the FY 2018 Curiosity Cruiser Program.
- d. Request by **Juvenile Probation** for authorization to accept:
 - 1. An amendment to an agreement with the Office of the Governor/Criminal Justice Division to extend the grant end date to September 30, 2020 for the Girls Inspiring Future Triumphs Program.
 - 2. From the Houston-Galveston Area Council grant funds in the amount of \$18,500, with no required match, for the FY 2019 Regional Juvenile Mental Health Services Program.
- e. Request by **Constable Rosen, Precinct 1**, for approval of four model positions for the FY 2019 Selective Traffic Enforcement Program grant effective June 8, 2019 for certain staff to be paid overtime.
- f. Request by **Constable Herman, Precinct 4**, for authorization to accept an amendment to an agreement with the Texas Commission on Environmental Quality to extend the grant end date to June 28, 2019 and make line item budget changes for the FY 2017 Local Initiative Projects-Equipment for Counterfeit Registration/Vehicle Inspection Program.
- g. Request by the **Sheriff** for:
 - 1. Approval of the formal contract for the FY 2018-19 Early Medical Intervention-Incarcerated Program that was previously not available when the grant award was accepted.
 - 2. Authorization to accept an amendment to an agreement with the Office of the Governor/Criminal Justice Division to include a discretionary match of \$25,000 for the FY 2019 Freedom Project.
 - 3. Authorization to accept from the Office of National Drug Control Policy grant funds in the combined amount of \$1,058,376, with no required match, for the FY 2019 Houston Investigative Support Center; Houston Money Laundering Initiative; Major Drug Squad; Training; and Truck, Air, Rail and Port programs.
 - 4. Authorization to submit a consolidated application to the U.S. Department of Justice for grant funds in the amount of \$900,000, with a required match of \$900,000, for the FY 2019 Bulletproof Vest Partnership Program.

5. Authorization to submit an application to the Texas Department of Motor Vehicles for grant funds in the amount of \$2,528,830, with a required match of \$505,777, for the FY 2020 Auto Theft Unit Program.
6. Authorization to submit an application to the Texas Commission on Environmental Quality for grant funds in the amount of \$168,599, with a discretionary match of \$42,150, for the FY 2019 Texas Volkswagen Environmental Mitigation Program.

- h. Request by the **Institute of Forensic Sciences** for authorization to submit an application to the Texas Center for the Judiciary for grant funds in the amount of \$137,491, with no required match, for the Improving the Detection of Pediatric Skeletal Injuries project.

- i. Request by the **District Attorney** for authorization to submit an application to the U.S. Department of Justice for grant funds in the amount of \$498,954, with a required match of \$30,544, for the Bringing Home the Forgotten Cold Case Collaboration Program.

- j. Request by the **District Courts** for authorization to accept an amendment to an agreement with the Supreme Court of Texas for additional grant funds in the amount of \$7,500, with no required match, for the FY 2019 Dedicated MDL Asbestos Court Program.

22. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
 - a. Durwood Greene Construction Co., for repair of various roads in the Crosby Camp area for the BetterStreets2Neighborhoods Community Program in Precinct 2.
 - b. Durwood Greene Construction Co., for repair of various roads in the Genoa Camp area for the BetterStreets2Neighborhoods Community Program in Precinct 2 for the Office of the County Engineer.
 - c. Storm Water Solutions for a term contract for turf establishment, vegetation promotion, and mowing for the Flood Control District.
 - d. WadeCon, LLC, for road construction from north of Mason Road to the south and east of Franz Road to the west in Precinct 3.
 - e. Yellowstone Landscape-Central, Inc., dba Yellowstone Landscape, for a term contract for mowing and debris removal services in the Mason Creek Watershed for the Flood Control District.

2. Request for approval of payment in the amount of \$2,262,031 to Charter Title Company for the purchase of a leasehold estate at 1417 Congress, also referred to as 216 La Branch, for the Office of the County Engineer, subject to the authorization of a purchase request made by the Office of the County Engineer.

3. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
4. Transmittal of the unaudited and unadjusted monthly financial report for the month ending April 30, 2019.

b. **Tax Assessor-Collector**

1. Request for approval of quarterly assessment payments to the Harris County Appraisal District for the county and Flood Control District that are due on June 30, 2019.
2. Request for approval of tax refund payments.

c. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Light-emitting diode parking garage lighting project for Facilities & Property Maintenance (19/0155).
 - b. Comprehensive assessment and implementation services related to an impending economic opportunity department for the county (19/0156).
 - c. Conveyance restoration on Ben's Branch for the Flood Control District (19/0173, Project ID #G103-33-00-X004).
 - d. Natural stable channel design for Pillot Gully erosion repairs and stabilization for the Flood Control District (19/0174, Project ID #K140-00-00-X023).
 - e. Drainage system repairs for the Flood Control District (19/0175, Project ID #Z100-00-00-X281).
 - f. Tenancy Assistance Center for Community Services (19/0176).
 - g. Security guard services and related items for the county and Community Supervision & Corrections (19/0178).
 - h. Herbicide application, seeding, fertilization/soil amendments, and mowing at various channels and basins for the Flood Control District (19/0179).
 - i. Modernization of the elevators at the Anderson-Clayton Building for Facilities & Property Maintenance (19/0180).
 - j. Computer equipment and related items for Community Services (19/0181).
 - k. Navigation mapping system for the Sheriff's Department (19/0182).
 - l. Paint striping various roads and related items in the Harvey Camp area in Precinct 4 for the Office of the County Engineer (19/0183, UPIN 20104M23F502).
 - m. Selective clearing of underbrush, tree, debris removal, desnag operations, and herbicide applications for the Flood Control District (19/0184).
 - n. Landscaping at the downtown complex for Facilities & Property Maintenance (19/0185).
 - o. Animal feed and related items for the county (19/0186).
 - p. Community Development Block Grant Program and Emergency Solutions Grant Program for Community Services (19/0187).

- q. Aircraft insurance for the Sheriff's Department for Budget Management (19/0188).
 - r. Erosion repairs at the Market Street Bridge in Precinct 2 for the Office of the County Engineer (19/0190, UPIN 19102MF0ZH01).
 - s. Renovation of the overflow parking lot at Lyndon B. Johnson Hospital for the Office of the County Engineer (19/0191, UPIN 18036MF0W901).
 - t. Armored loader and trailer for the Sheriff's Department (19/0192).
 - u. Construction trade services for the county (19/0193).
 - v. Modernization of the elevators at the Peden Building for Facilities & Property Maintenance (19/0194).
 - w. Electrical upgrades at the Wilshire Office for the Toll Road Authority (19/0195).
 - x. Architectural and engineering services to rehabilitate or reconstruct residential sites for the Office of the County Engineer (19/0196).
2. Request for approval of Texas Association of School Boards BuyBoard cooperative program awards to:
 - a. Longhorn Bus Sales only quote received in the amount of \$201,333 for a commercial transportation bus for Precinct 3.
 - b. VED Heritage Properties, Ltd., dba Volvo & Mack Trucks of Waco, lowest quote meeting specifications in the amount of \$180,682 for a roll back truck for the Flood Control District.
 3. Request for approval of a State of Texas Department of Information Resources cooperative contract purchase from SHI Government Solutions, Inc., in the amount of \$351,096 for true-up reconciliation of Microsoft Enterprise products for the county.
 4. Request for approval of Choice Partners, a division of Harris County Department of Education, cooperative program awards to:
 - a. CFI Mechanical, Inc., low quote in the amount of \$70,894 for the project price, with bonding in the amount of \$1,773, for removal and replacement of a rooftop air handling unit at the Juvenile Justice Center for Facilities & Property Maintenance, subject to applicable bonds to be received for the project price.
 - b. Lansdowne-Moody Co., Inc., low quote in the amount of \$126,800 for triple flail mowers for Precinct 3.
 5. Request for approval of Houston-Galveston Area Council cooperative purchasing program awards to:
 - a. Associated Supply Company, dba ASCO, low quote in the amount of \$197,791 for an excavator for the Flood Control District.
 - b. Deere & Company, c/o Brookside Equipment Sales, best quote in the amount of \$236,818 for utility vehicles for Precinct 4.
 - c. Houston Freightliner low quote in the amount of \$398,000 for a vacuum truck for Precinct 4.

- d. Houston Freightliner, Inc., low quote in the amount of \$389,824 for a trash truck for the Flood Control District.
6. Request for approval of a Harris County Department of Education purchase from Project GRAD in the amount of \$190,080 for Scholastic Aptitude Test and American College Testing prep courses for students for Precinct 2.
 7. Request for approval of a payment bond from Stuart Consulting Group, Inc., in the amount of \$1 million for disaster recovery direct administration and project management consultant services for the Flood Control District (16/0185).
 8. Request for approval of a purchase exception to the Harris Health System purchasing manual bid requirements to Aperture Credentialing, LLC, through Texas Association of Health Plans, Inc., in the estimated amount of \$65,160 for credentialing verification organization for Community Health Choice, Inc., for the period of June 23, 2019-June 22, 2020.
 9. Request for approval to correct the term from June 1, 2018-May 31, 2019, as approved, to June 1, 2018-November 7, 2019, as corrected, to co-term with the initial warranty period in connection with an award approved by Commissioners Court on May 22, 2018 with Pemica, Inc., for contraband detection scanners for the Joint Processing Center for the county (17/0326).
 10. Recommendation that awards be made to:
 - a. Brookside Equipment Sales only bid received in the amount of \$453,250 for repair parts, labor, and related items for John Deere tractors, implements, and grounds care equipment for the county for the period of June 4, 2019-May 31, 2020, with four one-year renewal options (19/0122).
 - b. Century Asphalt, Ltd., best bid in the amount of \$90,125 based on estimated quantities and fixed unit pricing for hot-mix asphaltic concrete base course material and related items for Precinct 4 for a one year initial term, with a one-year renewal option (19/0112, UPIN 20104M23JJ01).
 - c. Century Asphalt, Ltd., best bid in the amount of \$172,525 based on estimated quantities and fixed unit pricing for hot-mix asphaltic concrete base course material and related items for Precinct 4 (19/0114, UPIN 20104M23JJ01).
 - d. Century Asphalt, Ltd., best bid in the amount of \$235,875 based on estimated quantities and fixed unit pricing for Type D hot-mix hot laid asphaltic concrete material and related items in Precinct 4 for a one year initial term, with a one-year renewal option (19/0120, UPIN 20104M23JJ01).
 - e. CMC Development & Construction Corporation low bid in the amount of \$2,571,000 for the construction price with owner contingency in the amount of \$75,000 to remove and replace the existing parking lot at 2202 Nance Street for the county, subject to applicable bonds to be received for the construction price, and utility connections and payments, and that the Purchasing Agent execute any documents for utility connections, with a certain item not being awarded (19/0085, UPIN 16035MF0GP01).

- f. ECM Construction, LLC, low bid in the amount of \$394,891 based on estimated quantities and fixed unit pricing for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Spring Camp area in Precinct 4 for a one year term, subject to applicable bonds to be received for the budgeted amount (19/0105, UPIN 20104M23F502).
 - g. Environmental Allies lowest priced proposal meeting specifications and requirements in the amount of \$1,697,301 for emergency repairs to outfalls at various locations throughout the county for a one year initial term, with four one-year renewal options, subject to applicable bonds to be received (19/0115, UPIN 19035MF19V01).
 - h. Environmental Southwest low bid in the amount of \$385,900 for blockage removal and floatable collection structure maintenance for the Flood Control District for the period of July 1, 2019-June 30, 2020, with four one-year renewal options, subject to applicable bonds to be received (19/0123).
 - i. GLM Contracting, Inc., lowest bid meeting specifications in the amount of \$480,831 based on estimated quantities and fixed unit pricing for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Lyons Camp area in Precinct 4 for a one year term, subject to applicable bonds to be received for the budgeted amount (19/0106, UPIN 20104M23F502).
 - j. PenTex Corporation low bid in the amount of \$115,500 for repair parts, labor, and related items for Ferris turf equipment for the county for the period of June 4, 2019-May 31, 2020, with four one-year renewal options (19/0137).
 - k. Texas Outhouse, Inc., low bid in the amount of \$1,918,440 for rental of portable toilets and hand wash stations for the county and Flood Control District for the period of June 4, 2019-May 31, 2020, with four one-year renewal options (19/0111).
11. Request for approval of renewal options with:
- a. Galls, LLC, for uniforms and related items for the Sheriff's Department for the period of August 1, 2019-July 31, 2020 at a cost of \$500,000 (16/0130).
 - b. SHI Government Solutions for Adobe analytics on-demand services for the Toll Road Authority for the period of July 1, 2019-June 30, 2020 at a cost of \$51,600.
 - c. Southwest Shipyard, LP, for repair parts, labor, and related items to maintain and/or inspect ferryboats for Precinct 2 for the period of July 1, 2019-June 30, 2020 at a cost of \$50,000 (18/0126).
 - d. Security Safety & Supply, Inc., for safety supplies and related items for the county for the period of August 1, 2019-July 31, 2020 at a cost of \$114,540 (15/0128).
 - e. National Fence Company for guardrail, mounting hardware, and related items for the county for the period of July 1, 2019-June 30, 2020 at a cost of \$47,931 (18/0089).
 - f. Staples Contract & Commercial, Inc., for office supplies and related items for the county for the period of July 1, 2019-June 30, 2020 at a cost of \$3,035,312 (17/0039).

- d. The Montrose Center to update reference to the 2017 Consolidated Appropriation Act for Ryan White Program Part-A and Minority AIDS Initiative services for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2019-February 29, 2020, with no increase in the total contract amount (15/0248).
15. Request that the County Judge execute an amendment to an agreement with Enterprise Fleet Management, Inc., for additional funding in the amount of \$202,144 for purchase of equipment for lease of vehicles for the Flood Control District using The Interlocal Purchasing System.
16. Request that the County Judge execute interlocal agreements with:
 - a. Veterans Affairs Medical Center Houston to update reference to the 2017 Consolidated Appropriation Act for medical case management services targeting eligible HIV/AIDS infected veterans residing within the Houston eligible metropolitan area for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2019-February 29, 2020 at no cost to the county.
 - b. Harris County for application and receipt of certain grant funds for grant funds processing on behalf of Community Supervision & Corrections at no cost to the county.
17. Request for approval of public health or safety exemption from the competitive bid requirements for Amani Engineering, LJA Engineering, Cherry Crushed Concrete, JMJ Organics, Ltd., and Specialty Construction TX, LLC, in the total amount of \$252,871 for emergency repair of the south bank of the Spring Creek Greenway Trail.
18. Request for approval to utilize a procurement card for the purchase of refreshments and audio/visual rentals in an amount not to exceed \$10,000 for vendor procurement training events, and the card will only be utilized when a purchase order is not accepted.
19. 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.
20. Transmittal of notice of receipt of funds in the total amount of \$203,235 from the sale of surplus and confiscated property through the county's public surplus online auction and Houston Auto Auction for the period of April 1-30, 2019.
21. Request for authorization to delete certain property from the inventories of the Flood Control District and Pollution Control Services.
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 May 20 and June 3, 2019 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

23. **Commissioners Court**

a. **County Judge**

1. Request for approval of a resolution congratulating and commending Melinda Heath Brents on the occasion of her retirement for more than 36 years of dedicated service to Harris County.
2. Transmittal of an item regarding the launch of the Harris Thrives website, resulting from the passage of a January 8, 2019 Commissioners Court agenda item related to the concept of a Transparency Dashboard.
3. Request by the Office of Homeland Security & Emergency Management for approval of a memorandum of understanding with Public Health Services in the amount of \$75,000 to provide certain services in support of the Harris County Citizen Corps Medical Reserve Corps for the period ending December 31, 2019.

b. **Commissioner, Precinct 1**

Request for approval of engineering studies and traffic sign installations in connection with:

1. Multi-way stop signs at West Lake Houston Parkway at Subsea Lane.
2. Multi-way stop signs at Woodson Park Drive at Summer Palmetto Drive.
3. Pedestrian crossing signs on Lockhaven Drive near Imperial Valley Drive.
4. No parking signage along both sides of Summerwood Lakes Drive at West Lake Houston Parkway.

c. **Commissioner, Precinct 2**

1. Request for approval of a resolution in support of the United Steelworkers members in Deer Park locked out from their work place at Dow Chemical subsidiary, Rohm and Haas Texas, Incorporated.
2. Request for approval of two positions, and authorization to reclassify three positions, and transfer and reclassify a Tunnel and Ferry position effective June 8, 2019.

d. **Commissioner, Precinct 3**

1. 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.
2. Request for approval of an affidavit and petition from residents of Creekstone-Silverstone Homeowners Association regarding lowering the speed limit to 25 mph.

3. Request that the County Judge execute agreements with:
 - a. Bear Creek Little League, Inc., to use and make improvements to a certain portion of Bear Creek Pioneers Park, provide recreational facilities for county citizens, and promote the sport and hobby of baseball for the period of June 1, 2019-May 31, 2029.
 - b. The Bellaire Little League, Inc., to use and make improvements to a certain portion of Bayland Park, provide recreational facilities for county citizens, and promote the sport and hobby of baseball for the period of July 1, 2019-June 30, 2029.
 - c. Fun Fair Positive Soccer, Inc., to use and make improvements to a certain portion of George Bush Park, provide recreational facilities for county citizens, and promote the sport and hobby of soccer for the period of December 1, 2019-November 30, 2029.
 - d. Houston Cricket League to use and make improvements to a certain portion of Paul D. Rushing Park, provide recreational facilities for county citizens, and promote the sport and hobby of cricket for the period of June 1, 2019-May 31, 2029.
4. Request for authorization to accept from Nottingham Country Municipal Utility District a check in the amount of \$174,670 for their share of the cost for the construction of sidewalks in the MUD.

e. **Commissioner, Precinct 4**

1. Transmittal of traffic sign installations in the Lyons Camp area.
2. Request for approval of an affidavit and petition from residents of:
 - a. Louetta Park Subdivision regarding the posting of signs to lower the speed limit to 20 mph.
 - b. Hannover Springs Subdivision regarding the posting of signs prohibiting overnight parking of commercial motor vehicles.

24. **Miscellaneous**

- a. Transmittal of petitions filed in the 113th, 157th, 164th, 215th, and 269th District Courts.
- b. Request by the Harris County Hospital District, dba Harris Health System, for approval of funding in the amount of \$10 million to begin renovation of the Ben Taub Emergency Center.
- c. Request by the Harris County Hospital District, dba Harris Health System, for approval of an amendment and agreements with:
 1. The University of Texas M.D. Anderson Cancer Center to allow fellows enrolled in Gynecologic Oncology Fellowship Program to use certain HHS facilities for an educational experience for the period of March 1, 2017-February 28, 2022, and update the names of the responsible parties for each institution.

2. The University of North Texas Health Science Center at Fort Worth/School of Health Professions for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students in the Doctor of Physical Therapy Program for the period of June 1, 2019-May 31, 2024.
3. San Jacinto Community College District for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students in the Pharmacy Technician Certificate Program for the period of May 1, 2019-April 30, 2024.
4. Hardin-Simmons University/Holland School of Sciences and Mathematics for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students in the Doctor of Physical Therapy Program for the period of May 1, 2019-April 30, 2024.
5. University of St. Thomas/Peavy School of Nursing for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students in the Doctor of Nursing Practice Program for the period of April 1, 2019-March 31, 2022.

II. Emergency/supplemental items

III. Public Hearings

Request by the County Clerk for a public hearing to solicit public feedback on the results of the May 4, 2019 Joint Election, and approval to apply to the Secretary of State for successful status for the Countywide Polling Place Program.

IV. Executive Session

Request by the County Attorney for an executive session for consultation with the court concerning a claim made by St. Joseph Medical Center concerning medical services allegedly provided to inmates in the care of the Sheriff.

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
Universal Services
Public Health Services
Pollution Control Services
Community Services
County Library
Youth & Family Services

Fiscal Services & Purchasing

- Auditor
Treasurer
Tax Assessor-Collector
Purchasing

Administration of Justice

Constables (8)

Sheriff

Sheriff's Civil Service

Fire Marshal

Institute of Forensic Sciences

County Clerk

District Clerk

County Attorney

District Attorney

Public Defender

Community Supervision & Corrections

Pretrial Services

Justices of the Peace (16)

County Courts (19)

Probate Courts (4)

District Courts (59)

Courts of Appeals (2)

Elected

Appointed

Calendar 2019

Calendar grid for 2019 showing months from January to December with days of the week and dates. Some dates are highlighted with boxes.

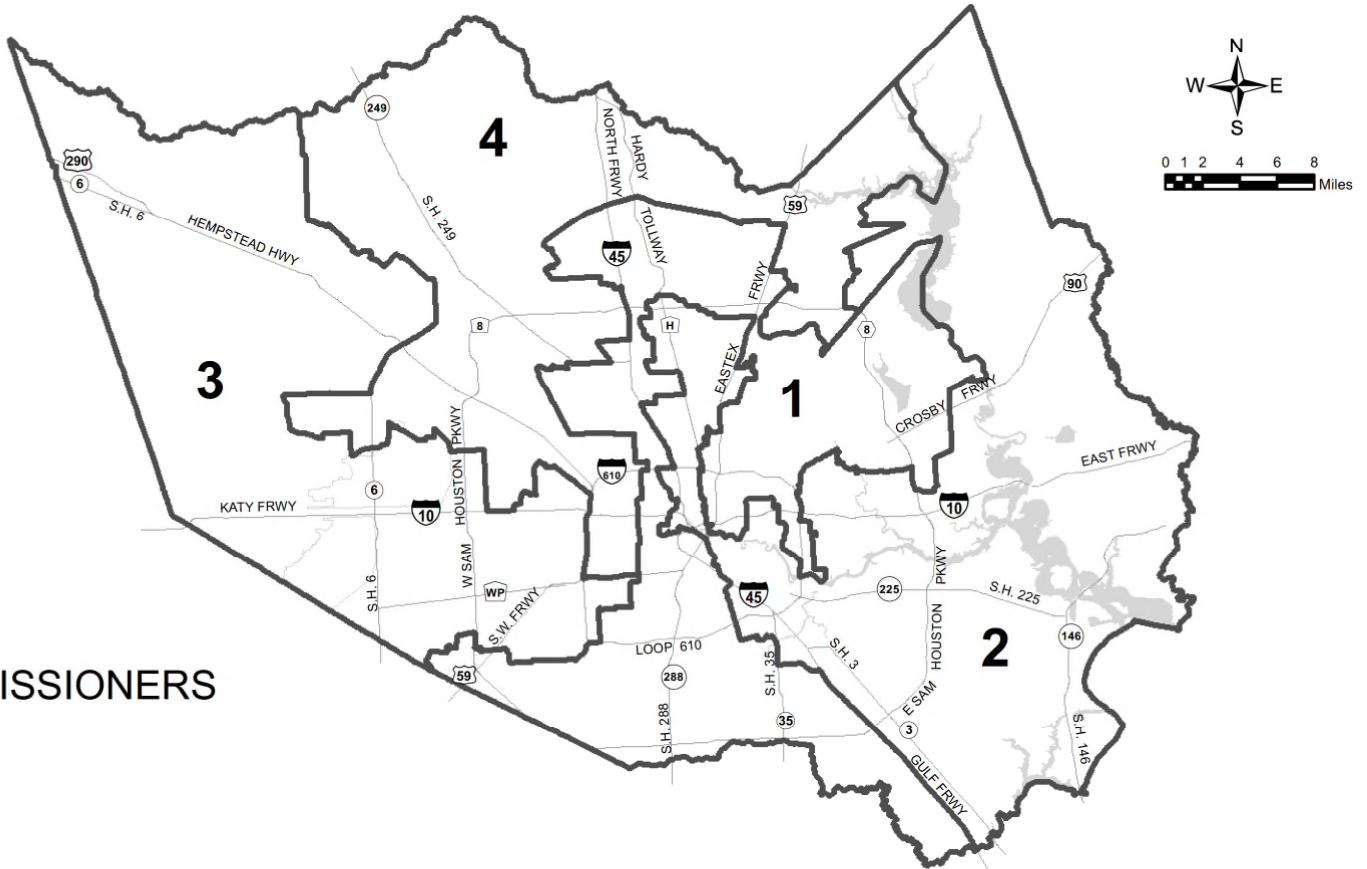
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2019 on the dates noted by [box]. Court-approved county holidays are noted by [box]. The 2020 schedule will be established by the court prior to the end of Calendar 2019.

Calendar 2020

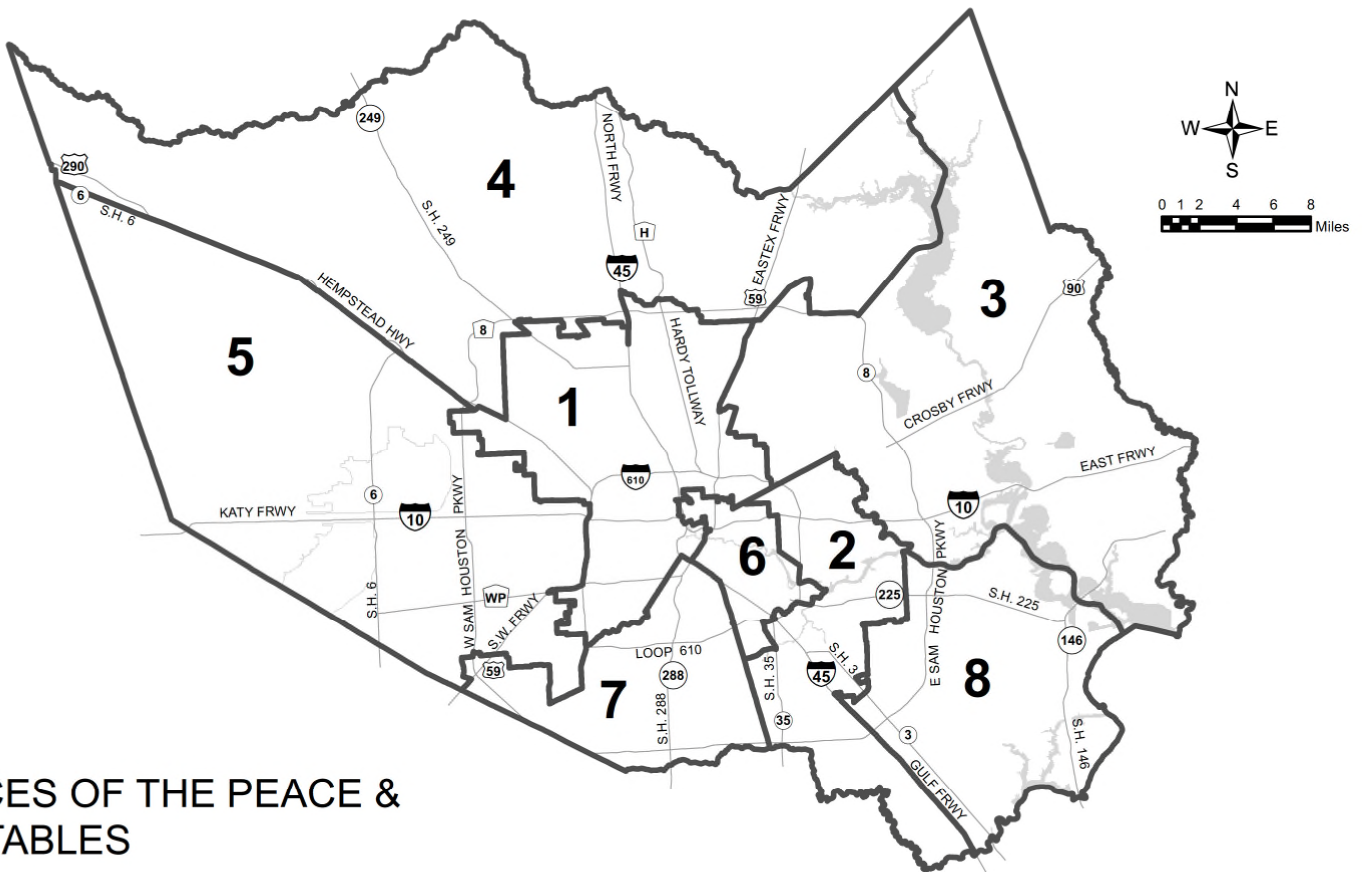
Calendar grid for 2020 showing months from January to December with days of the week and dates.

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

HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE &
CONSTABLES