

SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

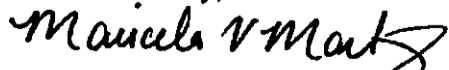
February 7, 2020

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, February 11, 2020**, the Court will consider the following supplemental agenda items.

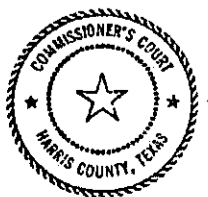
1. Request by the Community Services Department for approval of an order prepared by the County Attorney's Office acknowledging a conflict of interest and authorization for CSD to seek an exception to the conflict of interest pursuant to 24 C.F.R. §570.611 (d) on behalf of a professional engineering firm associated with the Community Development Block Grant Disaster Recovery Harvey program: R.G. Miller Engineers, Inc.
2. Request by the County Attorney for authorization to oppose the issuance of Concrete Pros Ready Mix, Inc.'s Proposed Air Quality Standard Permit, Registration No. 159333.
3. Request by the Purchasing Agent for approval of an extension to an agreement with Whitley Penn, LLP, in the additional amount of \$36,875 for audit services for state seized and forfeited assets for Harris County for the extended period of February 11-May 10, 2020 (130362).
4. Request by the Purchasing Agent for approval of an award to Johnston, LLC, on the basis of successful negotiations with the highest ranking vendor in the amount of \$3,492,000 for Professional Architectural and/or Engineering and Project Management Services for mechanical, electrical, and plumbing repairs and upgrades of the Detention Facilities (Phase 1) for Harris County, for the period of February 11, 2020-February 10, 2021, with four one-year renewal options, and that the County Judge execute the master agreement and the first and second amendments to the agreement (190327).
5. Request by the Purchasing Agent for approval of a Choice Partners, a division of Harris County Department of Education, cooperative program purchase from CFI Mechanical, Inc., low quote in the amount of \$159,839 for the project price, with bonding in the amount of \$4,167, for chiller replacement at the Sylvan Beach Community Center in Harris County Precinct 2, subject to applicable bond(s) to be received for the project price.
6. Request by the County Judge for an executive session to discuss the retirement of the Director of the Harris County Toll Road Authority, and for possible action to be taken upon returning to open court, including the appointment of an interim director and the search for a permanent replacement.
7. Request by the Commissioner of Precinct One for approval for the Greater Channel Chapter of Jack and Jill, Inc., to use the Gene Green Park on April 26, 2020 for a 5k walk and fundraiser.
8. Request by the Commissioner of Precinct One for approval for Shirley's Safe Sanctuary to use the Christia Adair Park Pavilion on March 7, 2020 for a crawfish boil fundraiser to support the organization's efforts to fulfill basic needs of mothers and children escaping adverse situations.
9. Request by the Commissioner of Precinct One for approval of a resolution recognizing Elaine Stolte's retirement from the Children's Assessment Center after thirty-nine years of service to the residents of Harris County.
10. Request by the Commissioner of Precinct One for an approval of an updated Art Loan Agreement between African Art Global, Inc., and Harris County for the loan of sculptures/statues to the county to be displayed at locations throughout Harris County.
11. Request by the Commissioner of Precinct Three for discussion concerning the process of establishing the county's ad valorem tax rate.
12. Request by the Commissioner of Precinct Four for discussion and possible action from Intergovernmental and Global Affairs to explore and promote possible legislation to protect our communities in light of the tragic deaths in Harris County Precinct 4 on February 5, 2020, allegedly caused by an accused perpetrator released on two PR (personal recognizance) bonds for a DWI and assaulting a public servant.



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



Maricela V. Martinez, Assistant Director
Commissioners Court Records



NOTICE OF A PUBLIC MEETING

February 4, 2020

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, February 11, 2020 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>.



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



Maricela V. Martinez, Assistant Director
Commissioners Court Records





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. 20.03

AGENDA

February 11, 2020

10:00 a.m.

Opening prayer by Pastor Max A. Miller, Jr., of Mount Hebron Missionary Baptist Church in Houston.

I. Departments

1. County Engineer
2. Flood Control District
3. Toll Road Authority
4. Budget Management
5. Intergovernmental and Global Affairs
6. Universal Services
7. Public Health Services
8. Pollution Control Services
9. Community Services
10. Veterans Services
11. County Library
12. Constables
13. Sheriff
14. Fire Marshal
15. County Clerk
16. County Attorney
17. Justice Administration
18. Travel & Training
19. Grants
20. Fiscal Services & Purchasing
 - a. Auditor
 - b. Treasurer
 - c. Tax Assessor-Collector
 - d. Purchasing
21. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
22. Miscellaneous

II. Emergency/supplemental items

III. Public Hearings

1. FY 2020-21 Budgets
2. Other 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 for authorization to purchase certain tracts for negotiated prices for the county in Precinct 2 for:
 1. Tract Four for \$130,281, \$5,000 over the appraised value, for the Crosby Lynchburg Road, Phase 3 project (UPIN 17102MF0MV01).
 2. Tracts 29 and 30 for \$12,121, \$3,532 over the appraised value, for the Crosby Lynchburg Road, Phase 3 project (UPIN 17102MF0MV01).
 3. Tract 29 for \$7,330, \$1,726 over the appraised value, for the Crosby Lynchburg Road, Phase 4 project (UPIN 18102MF0S701).

- b. Recommendation that the County Judge execute gift forms and authorization to accept real estate donations for the county from:
 1. Rosewood Holding Company, Inc., of Tract 1 for the Atascocita Area Park project in Precinct 2.
 2. Khen Trang and My Phung Trang of Tract 1 for the Breen Mobile Home Park right of way donation project in Precinct 4 (UPIN 19104MF17501).

- c. Recommendation for authorization to convey real estate to Harris County Municipal Utility District No. 153 of Tract A for the county for the Atascocita Area Park project in Precinct 2, and that the County Judge execute the water meter easement documents.

- 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 for the Flood Control District for:
 1. Two tracts for the Westbury acquisition D112-00-00-E001 project in Precinct 1 (UPIN 20090MF1E001).
 2. Two tracts for the White Oak Bayou federal flood damage reduction E100-00-00-E006 project in Precinct 1.
 3. Two tracts for the county-wide general acquisition Z100-00-00-R008 project in Precinct 2 (UPIN 200900Z1R008).
 4. A tract for the Little Cypress Creek Sub-Regional Frontier Program in Precincts 3 and 4 (UPIN 190900L100E3).
 5. A tract for the Spring Creek right of way acquisition and floodplain preservation project in Precinct 4.

- e. Recommendation for approval of the following plats:
 1. New Forest Parkway, Section 1 street dedication in Precinct 1; LJA Engineering, Incorporated.
 2. South Texas Assemblies of God Ministries in Precinct 1; Gruller Surveying, LLC.
 3. Ashbel Crossing, Sections 1 and 2 final plats in Precinct 2; Jones|Carter.
 4. Balmoral, Section 19 in Precinct 2; Jones|Carter.
 5. Bianco Park North in Precinct 2; Atkinson Engineers.

6. Cedar Bayou Estates partial minor replat Anderson Addition in Precinct 2; CobbFendley.
 7. Elena Fruit and Cotton Farms minor replat Redguard Addition in Precinct 2; Baseline Corporation.
 8. Goose Creek CISD Elementary School No. 17 minor plat in Precinct 2; Jones|Carter.
 9. Bridgeland Parkland Village, Section 33 in Precinct 3; Windrose.
 10. Dellrose, Section 7 in Precinct 3; Texas Engineering and Mapping Company.
 11. Ventana Lakes East, Section 3 in Precinct 3; EHRA.
 12. West Harris County MUD No. 6 Wastewater Treatment Plant in Precinct 3; Windrose.
 13. Westfield Ranch, Sections 5 and 6 in Precinct 3; Pape-Dawson Engineers.
 14. First 290 Industrial in Precinct 4; Windrose.
 15. Harris County Emergency Services District No. 13 Fire Station No. 25 in Precinct 4; Weisser Engineering Company, Incorporated.
 16. Take Five FM 2920 in Precinct 4; K. Chen Engineering.
- f. Recommendation for authorization to negotiate for engineering services with:
1. Atser, LP, for construction materials testing lab and inspection services for road construction at Madera Run Parkway between Kings Parkway and Boundary Waters Lane in Precinct 2 (19/0405, UPIN 19102MF0XA01).
 2. Stantec Consulting Services, Inc., for landscape architecture services in connection with community planning in the Northshore and Channelview areas in Precinct 2.
 3. MBCO Engineering, LLC, in connection with the Manchester Area sidewalks Broadway Street to 97th Street project in Precinct 2.
 4. Jones & Carter, Inc., in connection with the Texas Railroading Heritage Museum in Precinct 4.
 5. SWCA Environmental Consultants for on-call environmental and engineering services for various county-wide projects.
 6. Gensler for engineering, programming, and architectural services in connection with design of a building and tower to house the county-wide Public Safety Radio System communication network for Universal Services (UPIN 20208MF1ME01).
- g. Recommendation that the County Judge execute amendments and agreements with:
1. EPIC Transportation Group, LP, in the additional amount of \$19,617 for engineering services for improvements to Wallisville Road from FM-2100 to Wade Road in Precinct 2 (UPIN 17102MF0PT01).
 2. Binkley & Barfield, Inc., in the amount of \$216,395 and approval of funds not to exceed \$399,785 for engineering services for drainage improvements to Dowdell Woods Subdivision as part of the Flood Control District Bond Program in Precinct 3 (UPIN 19103MF14A01).
 3. WSP USA, Inc., in the amount of \$262,372 for engineering services for drainage improvements to Westgate Subdivision as part of the Flood Control District Bond Program in Precinct 3 (UPIN 19103MF14901).

4. Huitt-Zollars, Inc., in the amount of \$273,400 and approval of funds not to exceed \$699,070 for engineering services for drainage improvements to Cypress Creek Estates Subdivision as part of the Flood Control District Bond Program in Precinct 3 (UPIN 19103MF14401).
 5. Rahaman and Associates, Inc., dba Western Group Consultants, in the additional amount of \$100,000 for on-call surveying services as needed in connection with various projects in Precinct 3.
 6. Lupher, LLC, in the additional amount of \$100,000 for on-call engineering survey and related services as needed in connection with various projects in Precinct 3.
 7. JAG Engineering, Inc., in the additional amount of \$100,000 for on-call engineering survey and related services as needed in connection with various projects in Precinct 3.
 8. Weisser Engineering Company, dba Weisser Engineering & Surveying, in the additional amount of \$100,000 for on-call engineering and related services as needed in connection with various projects in Precinct 3.
 9. JNS Engineers, LLC, in the additional amount of \$100,000 for on-call engineering and related services as needed in connection with various projects in Precinct 3.
 10. RODS Surveying, Inc., in the additional amount of \$100,000 for on-call engineering survey and related services as needed in connection with various projects in Precinct 3.
 11. Robert Reid Consulting Engineer, Inc., in the amount of \$59,852 for engineering services for intersection improvements for Hufsmith Road at Kuykendahl Road in Precinct 4 (UPIN 20104MF1BB01).
 12. BGE, Inc., dba Brown & Gay Engineers, Inc., in the amount of \$100,000 for engineering services to construct Riley Fuzzel Road from Spring Stuebner Road to west of the Hardy Toll Road in Precinct 4 (UPIN 14104MF08U01).
 13. Chica & Associates, Inc., in the additional amount of \$40,800 for engineering services for improvements to Boudreaux Road from Telge Road to Rocky Road in Precinct 4 (UPIN 18104MF0R701).
- h. Recommendation for authorization to execute a partnership amendment to an interlocal agreement with the State of Texas, acting through the Texas Department of Transportation, for reconstruction of Clinton Drive from the Port of Houston Authority Gate 8 entrance to IH-610 in Precinct 2.
- i. Recommendation that the court approve and the County Judge execute lease agreements, amendments, and renewals with:
1. Harris County for lease of space at 5002 East Nasa Parkway in Seabrook for the Commissioner of Precinct 2 and Precinct2Gether, Inc., effective upon final execution and ending February 11, 2035 with no annual rate.
 2. Bridgestone Municipal Utility District for lease of space at 19720 Kuykendahl Road in Spring in Precinct 4 for the Constable of Precinct 4 effective upon final execution and ending January 31, 2021 at an annual rate of \$1.
 3. JAJWK, LP, for a lease termination of space at 7817 West Rayford Road in Spring in Precinct 4 for the Constable of Precinct 4 for the period of December 2, 2014-February 17, 2020 with no annual rate.

- j. Recommendation for approval of changes in contracts with:
1. American Mechanical Services of Houston for plumbing pipe replacement at the Administration Building in Precinct 1, adding 15 calendar days and resulting in an addition of \$31,169 to the contract amount (19/0016-2, UPIN 19299MF18K01).
 2. Main Lane Industries, Ltd., for Beamer Road at FM-2351 intersection improvements in Precinct 1, resulting in an addition of \$17,794 to the contract amount (19/0206-1, UPIN 16101MF0GF01).
 3. MBN Enterprises for the Bay Area hike and bike trail, Segment 1 in Precinct 2, resulting in an addition of \$13,073 to the contract amount (18/0154-4, UPIN 18102MF0TA01).
 4. Tandem Services for expansion of the Dad's Club Sports Complex in Precinct 2, resulting in an addition of \$7,040 to the contract amount (18/0184-1, UPIN 16102MF0FA01).
 5. Fused Industries for the Peninsula Street reconstruction from Jacintoport Boulevard to the Port of Houston gate in Precinct 2, adding 37 calendar days and resulting in an addition of \$15,380 to the contract amount (18/0204-7, UPIN 15102MF0D401).
 6. Landscape Art for Atascocita Area Park in Precinct 2, adding 90 calendar days and resulting in a reduction of \$18,810 from the contract amount (18/0205-6, UPIN 17102MF0PS01).
 7. Triple B Services, LLP, for reconstruction of Federal Road in Precinct 2, resulting in an addition of \$85,241 to the contract amount (18/0213-6, UPIN 18102MF0T201).
 8. Angel Brothers Enterprises, Ltd., for final construction of Western Homes Road rehabilitation within the East Aldine Western Homes Area in Precinct 2, resulting in a reduction of \$112,049 from the contract amount (18/0353-1, UPIN 18102MF0TQ01).
 9. Portfolio Builder for Atascocita Area Park, Phase 2 in Precinct 2, adding 14 calendar days and resulting in an addition of \$19,382 to the contract amount (19/0133-1, UPIN 17102MF0PS01).
 10. AAA Asphalt Paving, Inc., for final construction of Cloverleaf IV road improvements in Precinct 2, resulting in a reduction of \$173,703 from the contract amount (19/0159-1, UPIN 19289MF19G01).
 11. AAA Asphalt Paving, Inc., to adjust contract quantities for final construction of asphalt related work at various locations in Precinct 3, adding 152 calendar days and resulting in no change to the contract amount (18/0085-2, UPIN 18103MF0WM01).
 12. Poseys Construction & Development for final construction of Mound Road from Fry Road to Crossland Park Lane in Precinct 3, adding 14 calendar days and resulting in a reduction of \$55,247 from the contract amount (18/0354-1, UPIN 17103N301901).
 13. Teamwork Construction Services for a pedestrian undercrossing on Mason Creek at Mason Road in Precinct 3, adding 51 calendar days and resulting in an addition of \$85,143 to the contract amount (19/0030-1, UPIN 19103M23D407).

- k. Recommendation for approval of substantial completion certificates with:
 - 1. Flintco for the Sheriff's Office relocation in Precinct 1 (UPIN 16035MF0HU01).
 - 2. Gulf Star Roofing & Sheetmetal for the Baker Street jail roof replacement in Precinct 2 (UPIN 18035MF0VF01).
 - 3. Anderson Pollution Control, dba Horizon Environmental, for the Lynchburg Ferry above ground storage tank removal in Precinct 2 (UPIN 19102MF13V01).

- l. 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 installation of electric meters for electrical power serving certain traffic signals for:
 - 1. 4227½ Lauder Road in Precinct 2.
 - 2. 4859½ Old Greenhouse Road in Precinct 3.

- m. Recommendation that the court approve study reports prepared by:
 - 1. Pape-Dawson Engineers for the Katy Hockley Cut Off Road preliminary drainage study from south of FM-529 to Clay Road in Precinct 3 (UPIN 181033040305).
 - 2. I.S. Engineers, LLC, for Holderrieth Road, Segment 2 from SH-249 to Hufsmith-Kohrville Road in Precinct 4 (UPIN 18104MF0R901).

- n. Recommendation for release of financial surety for development projects for Liberty DS Barker Cypress, LLC, in the amount of \$4,765 for Inter Nos One, Section 1 replat in Precinct 3.

- o. Recommendation for authorization to retain financial surety for development projects, and repair and maintain infrastructure for:
 - 1. Century Land Holdings of Texas, LLC, dba Grand View Builders, in the amount of \$2,300 for East Little York Road, Section 1 street dedication in Precinct 1.
 - 2. LH Groves, LLC, in the amount of \$3,310 for Groves, Section 20 in Precinct 2.
 - 3. LGI Homes-Texas, LLC, in the amount of \$3,160 for Bauer Landing, Section 6 in Precinct 3.
 - 4. Bridgeland Development, LP, in the amount of \$1,900 for Bridgeland Josey Ranch Road and Hidden Pass Drive street dedication in Precinct 3.
 - 5. Bridgeland Development, LP, in the amount of \$2,260 for Bridgeland Summit Point Crossing, Section 3 street dedication in Precinct 3.
 - 6. D.R. Horton-Texas, Ltd., in the amount of \$6,410 for Jasmine Heights, Section 9 in Precinct 3.
 - 7. D.R. Horton-Texas, Ltd., in the amount of \$2,040 for South Ventana Parkway at Ventana Prairie street dedication in Precinct 3.
 - 8. Harris County Municipal Utility District No. 321 in the amount of \$2,145 for Deer Trail Drive and Greens Crossing Boulevard street dedication and reserves in Precinct 4.
 - 9. D.R. Horton-Texas, Ltd., in the amount of \$1,890 for Hampton Creek, Section 4 in Precinct 4.
 - 10. 2920 Venture, Ltd., in the amount of \$3,640 for Inverness Estates, Section 7 in Precinct 4.

11. Harris County Municipal Utility District No. 321 in the amount of \$2,300 for Pinto Business Park unrestricted reserve on Ella in Precinct 4.
 12. Harris County Improvement District No. 18 in the amount of \$2,240 for Spring Pine Forest Drive, Section 1 street dedication in Precinct 4.
 13. Lennar Homes of Texas Land and Construction, Ltd., dba Friendswood Development Company, in the amount of \$2,400 for Wildwood at Northpointe Commons North in Precinct 4.
- p. Recommendation that the Construction Programs Division be authorized to release \$168,955 in retainage on a certain purchase order for JT Vaughn Construction, LLC, for construction of the Ben Taub Hospital operating room expansion in Precinct 1 (UPINs 16035MF0EQ01 and 16035MF0ER01).
- q. Recommendation for authorization to conduct HazMobile household hazardous waste collection events on May 16, 2020 for Precinct 1 at the North Service Center at 11901 West Hardy Road and the Miller Road Service Center at 15530 Miller Road One; and on May 2, 2020 for Precinct 2 at the Crosby Community Center at 409 Hare Road in Crosby at a cost not to exceed \$20,000; and a prescription take-back collection event on April 25, 2020 at the Harris County Household Hazardous Waste Collection Facility at 6900 Hahl Road with the Drug Enforcement Agency in accordance with the county's Texas Pollutant Discharge Elimination System stormwater permit at no cost to the county.
- r. Recommendation for approval of a joint funding structure between the county and Flood Control District for construction of trails at the Dagg stormwater detention basin in Precinct 1, and reimburse the district for anticipated trail costs in the amount of \$340,419.
- s. Transmittal of notices of road and bridge log changes.

2. **Flood Control District**

- a. Recommendation that the County Judge execute amendments/agreements with:
1. Fort Bend County Drainage District for installation and maintenance of 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.
 2. Cobb, Fendley & Associates, Inc., in the additional amount of \$1.1 million to increase the funding limit available for the issuance of purchase orders for county-wide utility engineering and related services (Project ID Z100-00-00-G809, UPIN 180900Z1G809).
 3. Moore Archeological Consulting, Inc., in the additional amount of \$200,000 to increase the funding limit available for the issuance of purchase orders for archeological and related services as needed in support of the district's county-wide capital and maintenance programs.

4. SWCA, Incorporated, dba SWCA Environmental Consultants, in the additional amount of \$200,000 to increase the funding limit available for the issuance of purchase orders for environmental consulting services in support of the district's county-wide capital and maintenance programs.
 5. Terracon Consultants, Inc., in the additional amount of \$200,000 to increase the funding limit available for the issuance of purchase orders for environmental consulting and related services as needed in support of the district's county-wide capital and maintenance programs.
 6. Jacobs Engineering Group, Inc., in the amount of \$600,000 for owner's advisor services related to delivery of the Clear Creek federal flood risk management project using Design-Build project delivery in the Clear Creek Watershed in Precinct 1 (Map ID C-03, Project ID A100-00-00-G002, UPIN 200900A100G2).
 7. Edminster, Hinshaw, Russ and Associates, Inc., dba EHRA Engineering, in the amount of \$841,519 for a preliminary engineering report for determination of alignment of the Luce Bayou bypass channel, Unit S200-00-00 in the Luce Bayou Watershed in Precinct 2 (Map ID F-108, Project ID S200-00-00-E001, UPIN 200900S2E001).
 8. Crown Castle Fiber, LLC, in the amount of \$49,640 for the proposed adjustment to the LLC's inner duct along Cypress North Houston Road near Unit K163-00-00 in the Cypress Creek Watershed in Precinct 3 (Project ID K163-00-00-E001, UPIN 120900K163E1).
 9. Engineering & Facilities Consulting, Inc., in the additional amount of \$69,835 for engineering services for a preliminary design for the L512-01-00 regional basin in the Little Cypress Creek Watershed in Precinct 3 (Project ID L512-01-00-E001, UPIN 150900L512E1).
 10. Harris County Municipal Utility District No. 166 to excavate fill material in the district's detention basin site U500-01-00 in the Addicks Reservoir Watershed in Precinct 4, with no funds required by the district (Map ID C-37, Project ID U500-01-00-E002).
 11. iGet Services, LLC, in the additional amount of \$50,000 for design, bidding, and construction phase engineering services for channel improvements and repair on Unit E125-00-00 in the White Oak Bayou Watershed in Precinct 4 (Project ID E125-00-00-X007, UPIN 190900E125X7).
- b. Recommendation for authorization to negotiate agreements with:
1. Gauge Engineering, LLC, for staff augmentation for county-wide project management and engineering support services.
 2. Othon, Inc., for design, bidding, and construction phase engineering services in support of drainage improvements in the Morningside Place Subdivision in the Clear Creek Watershed in Precinct 1 (Map ID F-01, Project ID A135-01-00-E001).
 3. Associated Testing Laboratories, Inc., for materials engineering and testing services for Phase 4 channel conveyance improvements on Unit C106-03-00 from Shawnee Street to the Gulf Freeway in the Sims Bayou Watershed in Precinct 2 (Project ID C106-03-00-C007).

4. Freese and Nichols, Inc., for preliminary engineering, design, bidding, and construction phase engineering services in support of the Champions stormwater detention basin on Cypress Creek, Unit K500-24-00 for flood damage reduction in the Cypress Creek Watershed in Precinct 4 (Project ID K500-24-00-E001).
 - c. Recommendation that the court acknowledge substantial completion of the Brays Bayou federal flood control project, Forest Hill Bridge replacement at Brays Bayou in Precinct 2, and move identified expenses to the fixed asset module where appropriate (18/0078, Project ID D100-00-00-B007, UPIN 040900D1B007).
 - d. Recommendation for approval of changes in contracts with:
 1. Serco Construction Group, Ltd., for Discrete Segment 110, from Brays Bayou upstream of South Rice to upstream of Fondren in the Brays Bayou Watershed in Precinct 3, resulting in no change to the contract amount (18/0149-03, Project ID D100-00-00-E011, UPIN 180900D1E011).
 2. Sprint Sand & Clay, LLC, for the White Oak Bayou federal flood control project, Discrete Segment 01A, on the Fairbanks-North Houston detention basin in the White Oak Bayou Watershed in Precinct 4, adding 45 calendar days and resulting in no change to the contract amount (18/0363-02, Project ID E500-01-00-E001, UPIN 190900E500E1).
 - e. Recommendation that new units be added to the district's stormwater management system for identification purposes and proceed with planning, design, and construction of improvements to district infrastructure for the:
 1. Riggs stormwater detention basin for Unit E501-02-00 in the White Oak Bayou Watershed in Precinct 1 (Project ID E501-02-00-E001).
 2. Champions stormwater detention basin for Unit K500-24-00 in the Cypress Creek Watershed in Precinct 4 (Project ID K500-24-00-E001).
 - f. Recommendation for authorization to accept a conceptual design report prepared by Freese and Nichols, Inc., for the U520-01-00 stormwater detention basin and proceed with the final design, and to initiate and proceed with the Dinner Creek detention basin project in the Addicks Reservoir Watershed in Precinct 4 (Map ID C-38, Project ID U520-01-00-E003).
3. **Toll Road Authority**
- a. Recommendation that appropriate officials take necessary actions to complete the transactions, and that the County Judge execute agreements with:
 1. Earth Engineering, Inc., in the amount of \$500,000 for construction materials testing and geotechnical engineering services in connection with construction of four direct connectors at SH-249/SH-99 in Precinct 4.
 2. Terracon Consultants, Inc., in the amount of \$500,000 for construction materials testing and geotechnical engineering services in connection with construction of four direct connectors at SH-249/SH-99 in Precinct 4.

3. Binkley & Barfield, Inc., in the amount of \$1.6 million for construction engineering and inspection services in connection with construction of four direct connectors at SH-249/SH-99 in Precinct 4.
 4. HR Green, Inc., in the amount of \$1.7 million for construction engineering and inspection services in connection with construction of four direct connectors at SH-249/SH-99 in Precinct 4.
 5. RS&H, Inc., in the amount of \$1,950,000 for construction engineering and inspection services in connection with construction of four direct connectors at SH-249/SH-99 in Precinct 4.
 6. Halff Associates, Inc., in the amount of \$2.1 million for construction engineering and inspection services in connection with construction of four direct connectors at SH-249/SH-99 in Precinct 4.
 7. Othon, Inc., in the amount of \$200,000 for construction engineering and inspection services in connection with the installation, modification, and removal of pavement markings on the toll road system in all precincts.
- b. Recommendation to reduce retainage by 3% on a certain purchase order for Creacom, Inc., for construction of a fiber optic cable and duct bank system on the Hardy Toll Road from IH-45 to IH-610, including the airport connector in Precincts 1, 2, and 4 (16/0071).

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 \$51,415 and two workers compensation recoveries in the amount of \$3,071; tort claim and other settlement recommendations in the total amount of \$29,591; denial of 25 claims for damages; transmittal of claims for damages received during the period ending February 3, 2020; and that the County Judge execute a release in exchange for payment to the county in the amount of \$3,882 in connection with a property damage claim.
- b. Transmittal of investment transactions and maturities for the period of January 17-February 3, 2020.
- c. Request for approval of payments for interest due on commercial paper notes.
- d. Request for approval of commercial paper funding for the Office of the County Engineer for the Peden Building renovation project in the additional amount of \$485,000 for a total CP funding of \$835,000.
- e. Request for approval of two new positions for the Purchasing Agent to assist with the implementation and continuing maintenance of the vendor portal for the PeopleSoft System.
- f. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments.

5. **Intergovernmental and Global Affairs**

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

6. **Universal Services**

- a. Transmittal of recommended actions for compliance with cybersecurity training legislation in connection with H.B. 3834.
- b. Request for approval of an agreement with the City of La Marque for use of the county's communications systems.
- c. Request for approval of new vehicle control numbers, changes to attributes of certain VCNs, and financed vehicle purchases for various departments.

7. **Public Health Services**

Request that the County Judge execute an agreement with Baylor College of Medicine in the maximum amount of \$25,000 relating to Opioid prevention training for the period of September 1, 2019-August 31, 2020.

8. **Pollution Control Services**

Transmittal of notice that the department will ramp up inspections of concrete batch plants located within the county, and a summary of findings will be forthcoming and discussed with court members.

9. **Community Services**

- a. Transmittal of a report on the Disaster Recovery Owner Housing Programs through February 2, 2020.
- b. Request for approval of signatory authority for Joshua Stuckey, Interim Director, to execute contracts and amendments with the Texas General Land Office in connection with Harris County Disaster Recovery Program contracts funded with Community Development Block Grant Disaster Recovery 2015, 2016, and Harvey funds.
- c. Request for approval of an agreement with the City of South Houston authorizing the provision of services using Program Year 2017 CDBG-DR Harvey Round 1 Program funds in the amount of \$6,783,354 for the drainage improvements project in Precinct 2.
- d. Request for approval of an order authorizing the department to fund information technology services to be provided by Universal Services including the funding of four PCNs within US and to define the necessary accounting and documentation needed for the county to be reimbursed under the CDBG-DR grant program.

- e. Request for approval of an order authorizing execution of a subordination agreement with Navy Federal Credit Union, ISAOA to allow a certain homeowner in Precinct 4 to take advantage of refinancing at a lower interest rate.

10. **Veterans Services**

Request for approval of two positions effective March 14, 2020.

11. **County Library**

Request for authorization to reclassify a position effective February 15, 2020.

12. **Constables**

- a. Request by the Constables of Precincts 1, 2, 3, 4, 5, and 6 for approval of required positions, related equipment, and law enforcement amendments/agreements with various civic and homeowner associations and other entities.
- b. Request by the Constable of Precinct 1 for authorization to retire a canine from active service and transfer custody to his assigned handler with release of liability.
- c. Request by the Constables of Precincts 4, 5, and 8 for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds.
- d. Request by the Constable of Precinct 4 for:
 - 1. Approval to cancel law enforcement agreements and end related positions with certain associations effective February 14 and 29, 2020.
 - 2. Authorization to accept from the Champion Forest Women's Club C&E Fund a donation in the amount of \$2,500 for equipment and supplies for the department's K9 Division.
- e. Request by the Constable of Precinct 5 for:
 - 1. Approval to cancel a law enforcement agreement with the Barkers Ridge Homeowners Association, Inc., effective February 29, 2020, and authorization to retain a deputy position.
 - 2. Authorization to retire a canine from active service and transfer custody to his assigned handler with release of liability.
- f. Request by the Constable of Precinct 7 for approval of a memorandum of understanding with the Harris County Juvenile Board on behalf of Juvenile Probation to transfer funds in an amount not to exceed \$186,565 for law enforcement services for the period of March 1, 2020-February 28, 2021.

- g. Request by the Constable of Precinct 8 for authorization to accept from the K9s of Valor Foundation an alarm system for a patrol vehicle to provide the handler an early warning notification should there be a vehicle malfunction that could potentially endanger the life of the K9.

13. **Sheriff**

- a. Request for approval of the Fiscal Year 2020 State and Local Overtime Funding Allotment for reimbursement of certain expenses in the amount of \$77,300 for the period of October 1, 2019-September 30, 2020.
- b. Request for authorization to accept from The Charitable Giving Committee a monetary donation in the amount of \$2,500 to be used for supplies for the Willowood Substation located at 7614 Fallbrook Drive.

14. **Fire Marshal**

Request that the County Judge execute an agreement with the Woodlands Township to delineate the responsibilities of the county and Township for the purpose of the design, construction, implementation, operation, and maintenance of emergency vehicle priority devices on signalized roads maintained by the county.

15. **County Clerk**

- a. Transmittal of the minutes of the court's regular meeting of November 12, 2019.
- b. Request for approval to increase the records management and preservation fee to \$6 effective March 1, 2020.
- c. Request for authorization to accept from David Kester certain historical donations for the county archives.

16. **County Attorney**

- a. Request for discussion and update on the investigation of contamination at the Union Pacific Railroad facility at 4910 Liberty Road, Texas Department of State Health Services Cancer Cluster Study, and mapping of other creosote facilities.
- b. Request for approval of orders authorizing legal action and litigation expenses in connection with various cases including those in the Justice of the Peace Court 1.2, various County and District Courts, and cases in the U.S. District Court.
- c. Request for approval of an order authorizing settlement and execution of release in connection with a case in County Court at Law No. 3.
- d. Request for approval of an order authorizing settlement in connection with a case in County Civil Court at Law No. 3.

- e. Request for authorization to file a petition for review of the Environmental Protection Agency's final agency action entitled Accidental Release Prevention Requirements: Risk Management Programs Under the Clean Air Act.

17. **Justice Administration**

Request to introduce Kristin Bechtel, Director of Criminal Justice Research at Arnold Ventures to discuss criminal justice projects that are currently funded in the county, outline key steps for cross-project coordination, and show how these initiatives support county bail reform efforts.

18. **Travel & Training**

a. **Out of Texas**

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	FCD	10	Various meetings	FY 2020-21	Various	\$25,000	FCD
2.	US	1	Esri User Conference	7/12-17	San Diego, CA	\$3,100	General
3.	PHS	2	Vector Week Conference	2/24-28	Fort Collins, CO	\$3,500 \$284	Grant Other
4.	PHS	4	Centers for Disease Control & Prevention leadership mtgs.	FY 2020-21	Atlanta, GA	\$9,980	Other
5.	PHS	3	Global Health & Innovation Conference	4/3-5	New Haven, CT	\$1,850 \$3,700	Grant Other
6.	PHS	2	National Homeland Security Conference	6/28-7/2	Chicago, IL	\$5,030	Grant
7.	CS	5	CDBG-DR problem solving clinic training	3/28-4/2	Chicago, IL	\$11,058	Grant
8.	CS	2	NTI financial planning in transportation training	3/31-4/4	Sacramento, CA	\$6,470	Grant
9.	CS	1	National Grants Management Association training	4/13-17	Arlington, VA	\$4,370	Grant
10.	CS	1	Government Finance Officers Association Conference	5/16-20	New Orleans, LA	\$2,605	Grant
11.	CS	2	CohnReznick New Markets Tax Credit Summit	5/17-20	Miami, FL	\$7,460	Grant
12.	Library	2	American Library Association Conference (\$2,308 appvd. 11/12/2019 for 1 atnd.-add atnds., exp., & fund source)	1/23-28	Philadelphia, PA	\$1,519 \$1,506	General Other
13.	Library	3	Customers of SirsiDynix Users Group Conference	4/27-5/1	Provo, UT	\$6,405	General
14.	Const. 4	1	FBI National Academy training*	Multiple	Quantico, VA	\$1,875	Other
15.	Sheriff	1	National Bomb Squad Commander's Symposium	2/17-21	Huntsville, AL	\$3,055	Other
16.	Sheriff	1	Prev. of & response to suicide bombing incidents training	2/23-28	Socorro, NM	\$2,794	Other
17.	Sheriff-Det.	1	Officer Safety & Wellness Symposium	2/26-3/1	Miami, FL	\$3,050	Other
18.	Sheriff-Med.	1	Correctional Health Care Conference	5/1-5	Atlanta, GA	\$2,240	Other
19.	PD	1	Natl. Assn. Criminal Defense Lawyers meeting & seminar	2/11-15	San Diego, CA	\$1,189	Other
20.	PD	1	American Academy of Forensic Sciences meeting	2/17-22	Anaheim, CA	\$2,130	Other
21.	PTS	6	National Association of Pretrial Services Agencies Conf.	9/13-16	Atlanta, GA	\$19,370	General
22.	Co. Cts.	3	Southern Regional Pretrial Practitioners training	1/27-29	Orlando, FL	\$5,220	General
23.	Dist. Cts.	-	Judges, Attorneys & Pretrial Justice Professionals training (\$3,330 appvd. 1/28 for 2 atnds.-add exp.)	1/27-29	Orlando, FL	\$200	General
24.	Auditor	1	Health Care Compliance Assn. Board & Audit Comm. Conf.	2/23-25	Ft. Lauderdale, FL	\$1,960	General
25.	OHSEM	3	National Hurricane Conference	4/5-10	Orlando, FL	\$8,440	General
	Subtotal	58	Out of Texas average cost per attendee:	\$2,506		\$145,360	

b. In Texas

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	OCE	12	Architecture, Accessibility, & Green Building seminar	3/24	Houston	\$840	General
2.	OCE	5	Intl. Residential Building Inspector Institute training*	3/30-4/3	Austin	\$7,672	General
3.	FCD	10	Various meetings and trainings	FY 2020-21	Various	\$20,000	FCD
4.	FCD	1	National Watershed & Stormwater Conference*	4/15-17	Austin	\$1,230	FCD
5.	FCD	3	Texas Emergency Management Conference	5/18-21	San Antonio	\$4,740	FCD
6.	BMD	1	Mental Health Wellness training	3/29-4/3	Austin	\$3,740	Other
7.	US	1	Agile methodology course	3/23-24	Houston	\$990	General
8.	PHS	25	Infection control certification training	1/22	Houston	\$250	Grant
9.	PHS	1	Tx. Oral Health Coalition Board of Directors meeting	2/21-22	Austin	\$290 \$195	Grant Other
10.	PHS	4	Women's Health & Planning Assn. of Texas Conference	2/27-28	Austin	\$1,240 \$800	Grant Other
11.	PHS	4	Public Health Funding & Policy Committee meetings	FY 2020-21	Various	\$9,250	General
12.	CS	1	Basics of County Investments course	3/2-6	San Marcos	\$1,630	General
13.	CS	1	Texas Apartment Assn. Education Conference & Expo	4/22-24	Fort Worth	\$1,775	General
14.	Library	2	Microsoft training	2/3-5	Houston	\$1,491	General
15.	Library	91	Texas Library Association Conference	3/23-27	Houston	\$29,450 \$4,090	General Other
16.	Library	2	Gulf Coast Symposium on Human Resources Issues training	5/13-15	Houston	\$1,660	General
17.	Dom. Rel.	2	State case registry & local customer service contract mtg.	2/20-21	Fort Worth	\$870	Grant
18.	Dom. Rel.	75	Staff meeting	4/17	Houston	\$1,450	Grant
19.	Dom. Rel.	4	Texas Association of Domestic Relations office board mtg.	4/30-5/1	Austin	\$1,480	Grant
20.	AgL Ext.	11	Various trainings, programs, & events*	FY 2020-21	Various	\$25,000	General
21.	Juv. Prob.	1	Mgt. of Adult & Juvenile Sexual Offenders Conference	3/8-11	San Marcos	\$1,125	Other
22.	Juv. Prob.	6	Women in Criminal Justice training*	3/23-26	San Marcos	\$4,540	Grant
23.	Juv. Prob.	2	Emerging senior leadership training	3/23-27	Huntsville	\$2,180	Grant
24.	Juv. Prob.	1	Academy of Criminal Justice Sciences course	3/23-28	San Antonio	\$1,555	Other
25.	Juv. Prob.	10	Front desk safety & security training	3/25	Houston	\$1,390	Grant
26.	Juv. Prob.	15	Texas Association of Specialty Court Conference*	4/8-10	Dallas	\$2,895 \$9,664	Grant Other
27.	PSCA	4	Best Boards Conference <i>(\$540 appvd. 1/28 for 1 attd.-add attds.)</i>	3/5	Houston	-	General
28.	PSCA	11	Physical & Env. Activity for Knowledge & Skills camp	3/14-17	New Ulm	\$500	Grant
29.	PSCA	24	Texas Guardianship Association Conference*	4/6-9	Fort Worth	\$4,825 \$5,682 \$12,575	General Grant Other
30.	CAC	30	Ethics workshop	2/26	Houston	\$1,000	Other
31.	CAC	2	Trauma Focused Cognitive Behavioral Therapy training	2/26-28	Austin	\$930	Other
32.	Const. 1	1	Unmanned aircraft knowledge testing*	12/20/2019	Houston	\$160	General
33.	Const. 1	1	Advanced Roadside Impaired Driving Enf. training*	3/1-3	Round Rock	\$465	General
34.	Const. 2	2	A Guide to the Best Law Enf. Sensitive Systems training*	2/13-14	Houston	\$740	Other
35.	Sheriff	8	Assisting individuals in crisis & gp. crisis intervention training*	Multiple	Various	\$1,850	Other
36.	Sheriff	1	GeoTime certification training	2/5	Richmond	\$200	General
37.	Sheriff	1	Commercial motor vehicle training* <i>(\$1,180 appvd. 1/28 for 1 attd.-add attd. & exp.)</i>	2/9-14	Austin	\$330	Other

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
38.	Sheriff	4	A Guide to the Best Law Enf. Sensitive Systems training*	2/13-14	Houston	\$1,480	General
39.	Sheriff	2	Crime scene investigation & reconstruction training*	2/23-26	Coppell	\$1,540	Other
40.	Sheriff	2	Sexual Assault & Fam. Violence Investigators instr. course*	2/23-28	Austin	\$1,260	Other
41.	Sheriff	5	Interview & interrogation training*	3/3-6	Houston	\$2,725	Other
42.	Sheriff	3	Driving While Intoxicated Sober Court Conference	3/4-6	Georgetown	\$600 \$1,175	General Other
43.	Sheriff	4	Homicide Investigators of Texas Conference*	3/22-26	San Antonio	\$3,600	Other
44.	Sheriff	1	Commercial motor vehicle training* (\$1,480 appvd. 1/28 for 1 atnd.-add atnd. & exp.)	3/22-27	Austin	\$330	Other
45.	Sheriff	2	False Alarm Reduction Association Training Symposium*	4/5-9	San Antonio	\$2,750	Other
46.	Sheriff	2	Public Information Officers Conference*	4/19-22	Arlington	\$2,140	Other
47.	Sheriff	1	Commercial motor vehicle training* (\$1,250 appvd. 1/28 for 1 atnd.-add atnd. & exp.)	4/19-24	Austin	\$330	Other
48.	Sheriff-Det.	13	Riot Control in a Correctional Setting course	4/27-5/1	Humble	\$7,200	Other
49.	Co. Clk.	2	Texas College of Probate Judges workshop	3/4-6	Austin	\$2,130	General
50.	Dist. Clk.	2	Tx. Conf. on Criminal Justice Info. Systems Reporting	3/8-10	Denton	\$1,730	General
51.	Dist. Clk.	6	Region VII County & District Clerks meeting*	3/20	Conroe	\$570	General
52.	Dist. Clk.	4	County & District Clerks' Assn. of Texas Conference*	5/31-6/4	Waco	\$4,990	General
53.	DA	1	Immigration Law course	2/12	Houston	\$200	General
54.	DA	6	Texas Juvenile Law Conference	2/16-19	Galveston	\$9,180	General
55.	DA	2	Establishing Innocence or Guilt training	2/26-27	Plano	\$1,330	General
56.	PD	1	Dallas Criminal Defense Lawyers Association meeting (\$709 appvd. 12/17/2019 for 1 atnd.-add atnd. & exp.)	12/13-14/2019	Denton	\$709	Other
57.	PD	1	Advanced immigration law training	2/13-14	Houston	\$470	General
58.	PD	10	Juvenile Law Conference	2/16-19	Galveston	\$8,535	General
59.	PD	5	Texas Criminal Defense Lawyers Association training	2/19-21	Austin	\$2,733	General
60.	PTS	20	Pretrial Services leadership & supervisory academy training	Multiple	Houston	\$7,000	General
61.	PTS	15	Texas Association of Pretrial Services Conference	4/22-24	San Antonio	\$14,825	General
62.	JP 1.2	1	Texas Bar litigation update training	1/29-30	Austin	\$998	General
63.	JP 4.2	3	Clerk education seminar	5/18-20	San Marcos	\$1,605	General
64.	Auditor	2	Construction Audit & Cost Control Institute fraud course	4/6-7	Dallas	\$4,065	General
65.	Auditor	2	Construction Audit & Cost Control Institute auditing course	4/6-7	Dallas	\$4,065	General
66.	Auditor	10	County Auditors Institute training course	4/28-5/1	Austin	\$13,212	General
67.	Tax A-C	5	TEXPO Finance & Treasury Management Conference*	4/26-28	San Antonio	\$7,950	General
68.	Tax A-C	2	Gulf Coast Symposium on HR Issues training*	5/13-15	Houston	\$1,770	General
69.	OHSEM	2	National Tropical Weather Conference*	3/31-4/4	S. Padre Island	\$1,948	General
70.	Com. 1	1	Texas Indigent Defense Commission workshop	1/15-18	Austin	\$296	General
71.	Com. 2	2	Splash pad certificate online training	TBD	Houston	\$800	General
	Subtotal	520	In Texas average cost per attendee:	\$556		\$288,980	
	Total	578				\$434,340	

*Travel by county vehicle
FY 2019-20 = 3/1/19-2/29/20
FY 2020-21 = 3/1/20-2/28/21

General \$	Grant \$	Other \$	Total \$
224,104	65,110	145,126	434,340
Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2019-20	3,880,865	6,095,641	9,976,506

19. **Grants**

- a. Request by the **County Engineer** for approval and signature of required documents for the completion of the grant agreement as they are received from the Texas Water Development Board for the SB 500 75(c) Lake Houston Dredging project.
- b. Request by **Budget Management** for authorization to submit applications to the Office of the Governor/Criminal Justice Division for grant funds for the FY 2021:
 1. Specialty Misdemeanor Veterans Court Program in the amount of \$65,104, with no required match.
 2. Specialty DWI Sober Courts Program in the amount of \$381,324, with no required match.
 3. Specialty Veterans Treatment Court Program in the amount of \$125,186, with no required match.
 4. Residential Substance Abuse Treatment Program in the amount of \$1,359,443, with a required match of \$453,148 to be provided by Community Supervision & Corrections.
 5. Specialty Felony Mental Health Courts Program in the amount of \$82,048, with no required match.
 6. Victim Assistance Program in the amount of \$70,016, with a required match of \$20,110 to be provided by Community Supervision & Corrections.
 7. Specialty Success Through Addiction Recovery Drug Court Program in the amount of \$113,340, with no required match.
- c. Request by **Public Health Services** for authorization to:
 1. Accept from the Community Services Department Community Development Block Grant funds in the amount of \$400,000, with a discretionary match of \$95,000, for the PY 2020 Lead Based Paint Reduction Program, and extend the associated grant-funded positions to February 28, 2021.
 2. Accept from the National Association of County and City Health Officials grant funds in the amount of \$7,500, with no required match, for the FY 2020 NACCHO/Medical Reserve Corps Program.
 3. Accept from the Community Services Department CDBG funds in the amount of \$150,000, with a discretionary match of \$50,000, for the PY 2020 Neighborhood Nuisance Abatement Project, and extend the associated grant-funded position to February 28, 2021.
 4. Extend the grant-funded positions to February 28, 2021 for the Ryan White Part-A Grant Program and temporarily transfer \$70,000 in general funds to the grant account pending receipt of the grant award.
- d. Request by **Community Services** for authorization to submit an application to the Texas General Land Office for grant funds in the amount of \$2,672,513, with no required match, for Application No. 5 of the 2017 Hurricane Harvey Round One Non-Housing Program.

- e. Request by the **County Library** for authorization to submit an application to the Public Library Association for grant funds in the amount of \$5,900, with no required match, for the FY 2020 Inclusive Internship Initiative Program.
- f. Request by **Domestic Relations** for authorization to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$390,000, with a required match of \$97,500, for the FY 2021 Family Victimization Services for Supervised Possession Program.
- g. Request by **Juvenile Probation** for authorization to accept from the Region 4 Education Service Center grant funds in the amount of \$674, with no required match, for the FY 2019-20 Region 4 School Support Grant Program.
- h. Request by **Protective Services for Children & Adults** for authorization to submit an application to Saint Francis Community Services in Texas, Inc., for grant funds in the amount of \$20,000, with no required match, for the Preparation for Adult Living-SSCC/Saint Francis Program.
- i. Request by the **Constable of Precinct 1** for authorization to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$63,248, with a discretionary match of \$42,165, for the FY 2021 Human Trafficking Program.
- j. Request by the **Constable of Precinct 7** for authorization to submit applications to the Office of the Governor/Criminal Justice Division for grant funds for the FY 2021:
 - 1. Worthing High School Crime Free Zone Program in the amount of \$105,862, with no required match.
 - 2. Domestic Violence Deputy Program in the amount of \$101,363, with a required in-kind match of \$25,351.
- k. Request by the **Sheriff** for authorization to accept from the:
 - 1. Office of the Governor/Criminal Justice Division grant funds in the amount of \$60,000, with no required match, for the FY 2020 Opioid Antagonist Program.
 - 2. National Shooting Sports Foundation firearm safety kits with an estimated cash value of \$50,000 for the Firearm Safety Kits Program.
- l. Request by the **Institute of Forensic Sciences** for authorization to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$44,680, with no required match, for the FY 2021 Edward Byrne/Criminal Justice Program.
- m. Request by the **District Attorney** for authorization to submit applications to the Office of the Governor/Criminal Justice Division for grant funds for the FY 2021:
 - 1. HCDA Adult Sex Crimes Project in the amount of \$160,000, with a required match of \$68,572.

2. Special Victims Prosecution and Protective Order Project in the amount of \$240,000, with a required match of \$102,858.
 - n. Request by the **County Judge** for authorization to extend two grant-funded positions to February 28, 2021 for the Homeland Security Grant Program.
 - o. Request by the **Commissioner of Precinct 2** for authorization to submit an application to Precinct2gether, Inc., for grant funds in the amount of \$65,000, with no required match, for the FY 2020 Precinct Two Summer Day Camp Program.
20. **Fiscal Services & Purchasing**
- a. **Auditor**
 1. Request for approval of audited claims, including final payments to:
 - a. AAA Asphalt Paving, Inc., for asphalt related work at various locations in Precinct 3.
 - b. DVL Enterprises, LLC, for construction of a shared-use path for the Atascocita Area Trails from Upper Lake Drive to West Lake Houston Drive in Precinct 2.
 - c. Harper Brothers Construction, LLC, for road and bridge construction at Brays Bayou for the Forest Hill Bridge replacement for the Flood Control District.
 - d. James Construction Group, LLC, for roadway replacement of the bridge and approach at Buffalo Speedway for the Flood Control District.
 - e. Posey's Construction and Development, Inc., for Mound Road construction between Fry Road and Crossland Park Lane Roadway in Precinct 3.
 - f. PRC Roofing Co., Inc., for repair/replacement of the roof and rooftop units at the Vallbona Health Center for the Office of the County Engineer.
 - g. Professional Traffic Control, LLC, for paint striping various roads and related items in the Lyons Camp area in Precinct 4.
 - h. Yellowstone Landscape Central, Inc., dba Yellowstone Landscape, for a term contract for mowing and various maintenance services for the eastern region of the county for the Flood Control District.
 2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
 3. Transmittal of the unaudited and unadjusted monthly financial report for the month ending December 31, 2019.
 - b. **Treasurer**

Transmittal of a report of monies received and disbursed for December 2019.
 - c. **Tax Assessor-Collector**
 1. Request for approval of tax refund payments.

2. Request for approval of orders imposing penalties for delinquent taxes pursuant to the Texas Tax Code for the county, Flood Control District, and Harris County Hospital District, dba Harris Health System.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Improvements to pedestrian and transit stops for various locations for the Office of the County Engineer (200012, UPIN 19208MF12B01).
 - b. Moving services for the homeowner assistance and disaster recovery buyout programs for Community Services (200014).
 - c. Rental of storage units and portable on demand storage for the homeowner assistance and disaster recovery buyout programs for Community Services (200015).
 - d. Reconstruction of residential homes for Community Services (200016).
 - e. Detoxification services for Community Supervision & Corrections (200017).
 - f. Fabricate and deliver various signs and related items for the Toll Road Authority (200018).
 - g. Disposal of salvage electronic equipment and related items for the county and Flood Control District (200019).
 - h. Wholesale clothing, hygiene, dry goods, and related items for Juvenile Probation (200020).
 - i. Audio/visual system upgrade of the Emergency Operations Center for the Office of Homeland Security & Emergency Management (200021).
 - j. Supplemental non-secure residential services for victims of human trafficking for Juvenile Probation (200022).
 - k. Supplemental non-secure residential services for youth with significant behavioral and/or psychological problems for Juvenile Probation (200023).
 - l. Channel conveyance improvements from Cypress North Houston to downstream for the Flood Control District (200024, Project ID #K163-00-00-E002).
 - m. Demolition and installation of fire alarm systems at Annex M for Facilities & Property Maintenance for the county (200025).
 - n. Asphalt overlay of various roads in the northern zone of Precinct 2 for the Office of the County Engineer (200027, UPIN 20102MF1CE01).
 - o. Asphalt overlay of various roads in the southern zone of Precinct 2 for the Office of the County Engineer (200028, UPIN 20102MF1CD01).
 - p. Mowing and maintenance services of right of ways and esplanades in Precinct 1 for the Office of the County Engineer (200029, UPIN 20101MF1GB01).
 - q. Relocation of electrical services and related items for the Office of the County Engineer (200030).
 - r. Image processing, plate lookup services, and optional related support services for the Toll Road Authority (200031).
 - s. Tolling service providers for mobile tolling services, EZ Tag sales, and associated account management services for the Toll Road Authority (200032).

2. Request for approval of Texas Association of School Boards BuyBoard cooperative program purchases from:
 - a. Core Office Interiors low quote in the amount of \$545,401 for beds and detention furniture for Community Supervision & Corrections.
 - b. Longhorn Bus Sales only quote in the amount of \$206,570 for a 48-passenger bus for the Sheriff's Office.

3. Request for approval of Texas Association of School Boards BuyBoard cooperative program awards to:
 - a. Kraftsman Commercial Playgrounds & Water Parks only quote in the amount of \$371,296 for the project price, with bonding in the amount of \$11,483, for bleacher awnings for the Channelview Sports Complex in Precinct 2, subject to applicable bonds to be received for the project price.
 - b. Oasis Waterplaygrounds, Inc., low quote in the amount of \$265,000 for the project price, with bonding in the amount of \$7,500, for replacement of the aquatic splash pad playground at Edna Mae Washington Park in Precinct 2, subject to applicable bonds to be received for the project price.

4. Request for authorization to reject proposals for construction manager at risk services for the new Pinemont multi-purpose facility for the county, and that the project be readvertised at a later date with revised specifications (190328).

5. Recommendation that awards be made to:
 - a. Allgood Construction Company, Inc., low bid in the amount of \$2,322,360 for the construction price, with a maximum incentive payment of \$150,000 for early completion, for road construction at Lockwood Road between Union Pacific Railway and Beltway 8 in Precinct 4, subject to applicable bonds to be received for the construction price (190356, UPIN 15104MF0DQ01).
 - b. Cirrus Design Corp low bid in the amount of \$772,100 for a fixed wing aircraft for the Sheriff's Office, with certain items not being awarded (190376).
 - c. IDN ACME lowest complete bid meeting specifications in the amount of \$109,005 for locksmith supplies and related items for the county for the period of February 11, 2020-January 31, 2021, with four one-year renewal options (190383).
 - d. Prestige Building Group, LLC, low bid in the amount of \$241,125 for painting services and related work for the county for the period of March 1, 2020-February 28, 2021, with four one-year renewal options, subject to applicable bonds to be received (190393).
 - e. Specialty Construction TX, LLC, low bid in the amount of \$815,000 for general repairs in the White Oak Bayou Watershed for the Flood Control District, subject to applicable bonds to be received (190391, Project ID #Z100-00-00-X297).

6. Request for approval on the basis of highest overall evaluation and authorize negotiations with Black & Veatch Corporation for engineering and related consulting services for a study of the feasibility of constructing storm water conveyance tunnels for the Flood Control District, and the county, at its sole discretion, may discontinue negotiations and proceed to negotiate with the next ranking vendor if unable to agree to an executable contract (190366).
7. Request for authorization to reject the bid for removable flood protection barriers at the Joint Processing Center for the county, and that the project be readvertised at a later date with revised specifications (190367, UPIN 14035MF07H01).
8. Request for approval of renewal options with:
 - a. CDWG for maintenance, support, and additional licenses for Centrify identity and access management suites for the Toll Road Authority for the period of January 31, 2020-January 30, 2021 at a cost of \$210,000.
 - b. Air Filters Incorporated for air filtration media and related items for the county for the period of March 1, 2020-February 28, 2021 at a cost of \$73,042 (150258).
 - c. Stephen Kaminsky, MD, PA, for radiographic interpretation services for incoming inmates for the Sheriff's Office for the period of March 8, 2020-March 7, 2021 at a cost of \$288,197 (150290).
 - d. Contractor's Source, Inc., for geogrid, geotextile, and erosion control material in Precinct 3 for the Office of the County Engineer for the period of March 22, 2020-March 21, 2021 at a cost of \$80,000 (180004, UPIN 18103MF0MM02).
 - e. Stuart Consulting Group, Inc., for disaster recovery direct administration and project management consultant services for the Flood Control District for the period of February 14, 2020-February 13, 2021 at a cost of \$10 million, and execution of applicable bonds when received (160185).
 - f. SiteOne Landscape Supply, LLC, for irrigation parts and related items for the county for the period of March 1, 2020-February 28, 2021 at a cost of \$94,512 (170303).
 - g. EarthBalance Corporation, as primary vendor, for wetland design, creation, and planting for the Flood Control District for the period of March 1, 2020-February 28, 2021 at a cost of \$309,025, and execution of applicable bonds when received (170289).
 - h. Pur-Mc, dba Two Sons Environmental, for construction of on-site sewage facilities at various locations and related items for the Office of the County Engineer for the period of March 1, 2020-February 28, 2021 at a cost of \$300,000, and execution of applicable bonds when received (160007).
 - i. Dailey and Wells Communications, Inc.; E.F. Johnson Company; and Motorola Solutions, Inc., for public safety project-25 single and multi-band subscriber radios for the county for the period of February 27, 2020-February 26, 2021 at a total cost of \$75,000 (170064).
 - j. Presidio Networked Solutions Group, LLC, for service assurance cybersecurity products, support services, and related items for the Toll Road Authority for the period ending January 31, 2021 at a cost of \$110,000 (180368).

- k. Pivot Technology Services Corp., for storage area network platforms, appliance, and related items for the Toll Road Authority for the period of March 1, 2020-February 28, 2021 at a cost of \$5,932,000 (150301).
 - l. Caring Commercial Cleaning, Inc., for janitorial services for various women, infant, and children centers for Public Health Services for the period of April 1, 2020-March 31, 2021 at a cost of \$86,800, and execution of applicable bonds when received (180038).
9. Request that the County Judge execute amendments and an agreement with:
- a. CycloMedia Technology, Inc., in the additional amount of \$2.8 million to exercise Phase 2 of the project and add services to Phase 1 for high-resolution street-level imagery services with light detection and ranging data acquisition and data extraction services for the county for the period of November 12, 2019-November 11, 2020 (190329).
 - b. EBSCO Information Services in the additional amount of \$20,337 for additional digital periodical subscription services for the County Library for the period of January 1-December 31, 2020 (180284).
 - c. J.T. Vaughn Construction, LLC, in the amount of \$22,587,866 for the guaranteed maximum price for construction manager at risk services for the Criminal Justice Center mitigation and improvement project for the county, Phase Task Order 1 in connection with an award approved by Commissioners Court on April 9, 2019, subject to applicable bonds to be received (180297, FEMA Project 4910).
 - d. TransCore, LP, in the additional amount of \$15 million for image review services for the Toll Road Authority for the extended period of April 1, 2020-March 31, 2021 (140287).
10. Request that the County Judge execute interlocal agreements with:
- a. The Harris County Juvenile Board on behalf of Juvenile Probation in the amount of \$40,780 for a youth services specialist for Protective Services for Children & Adults for the period of March 1, 2020-February 28, 2021.
 - b. Metropolitan Transit Authority of Harris County, Texas for METRO RideSponsor Q[®] Fare Cards for renewal in the amount of \$792,000 for Budget Management/Human Resources & Risk Management for the period of March 1, 2020-February 28, 2021.
 - c. Texas Southern University for renewal in the amount of \$40,000 for independent, third party evaluation of the current safety, operational, and security practices for Community Services for the period of March 1, 2020-February 28, 2021.
 - d. The University of Texas Health Science Center at Houston in the amount of \$109,248 for a part-time geriatrician to provide medical services for Protective Services for Children & Adults for the period ending September 30, 2021.
 - e. Sourcewell for cooperative purchasing services for utilization of contracts administered and/or established by Sourcewell for the county for the period of February 11, 2020-February 10, 2021 at no cost to the county.

- f. The Harris County Juvenile Board on behalf of Juvenile Probation for Public Health Services to provide dental services, supplies, and staff in either a mobile dental unit or within Juvenile Probation facilities for the period ending January 21, 2021, with revenue in the amount of \$75,920.
11. Request for approval of sole source and personal services exemptions from the competitive bid requirements for:
 - a. Creative Software Solutions, LLC, sole source in the amount of \$78,100 for renewal of an electronic fare and data collection system for Community Services.
 - b. Electronic Transaction Consultants Corporation sole source in the additional amount of \$6 million for a back office enhancement and augmentation toll collection system for the Toll Road Authority for the period of September 1, 2019-August 31, 2020, and that the County Judge execute the amendment to the agreement.
 - c. Chas Fagan in the amount of \$280,000 for a statue commemorating El Franco Lee at the El Franco Lee Public Service Plaza in Precinct 1, and that the County Judge execute the agreement.
 - d. Novasys Technologies, Inc., in the amount of \$358,000 for development, enhancement, maintenance, and support for the Ryan White Treatment Extension Act Part-A funded centralized patient care data management system for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2020-February 28, 2021.
 12. Request for authorization to delete certain property from the inventories of the Commissioner of Precinct 4, Office of the County Engineer, Facilities & Property Maintenance, and Community Supervision & Corrections.
 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 February 3 and 10, 2020 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

21. **Commissioners Court**

a. **County Judge**

Request for approval of resolutions:

1. Commending and congratulating Laura L. Bydalek on the occasion of her retirement for more than 17 years of service to Harris County.
2. Congratulating and commending George V. Masi on the occasion of his retirement for more than 18 years of dedicated service to Harris County.

b. **Commissioner, Precinct 1**

c. **Commissioner, Precinct 2**

1. Request for approval of a resolution recognizing and commending Edwin A. “Buddy” Grantham, U.S. Army, (Ret.), Col., TXSG (Active), for his service as Interim Director of the Veterans Services Department.
2. Request for discussion and possible action on extending the deadline to May 19, 2020 for the Homeless Task Force to submit its action plan.
3. Request for approval to rename the South Ball Field at Baytown Senior Sports Complex to Leonard Morgan Field.

d. **Commissioner, Precinct 3**

1. Request that the County Judge execute an Adopt a County Road agreement with The Spurlock Family for cleanup along the roadsides of Fry Road from FM-529 to West Little York Road for the period of April 1, 2020-March 31, 2022.
2. Request for authorization to accept from:
 - a. Beth Poole with Husky Haven, Inc., a check in the amount of \$1,390 for the purchase of a bench to be placed at Bill Archer Park in memory of Pat Snyder.
 - b. Shelley Gross the donation of an Oak tree to be planted at Katy National Little League within Katy Park in memory of Ed Lucio.
3. Transmittal of a list of amended traffic sign installations and/or changes for proper recording in accordance with engineering and traffic investigations and Texas Motor Vehicle Laws.

e. **Commissioner, Precinct 4**

1. Request for approval of resolutions recognizing:
 - a. H.O.P.E. Haven for their work in the community.
 - b. The Lunar New Year and the Asian community’s influence at Mangum-Howell Community Center.
 - c. National African American History Month and the Mangum-Howell Community Center Black History Committee.
2. Request that the County Judge execute an Adopt a County Road agreement with 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 November 1, 2019-October 30, 2020.

22. **Miscellaneous**

- a. Transmittal of petitions filed in the 269th District Court.

- b. Transmittal by the Harris County Sports & Convention Corporation of the NRG Park quarterly report of operations for the period of September 1-November 30, 2019.
- c. Transmittal of committee backup information in connection with a supplemental agenda item as requested by the Commissioner of Precinct 2 approved by Commissioners Court on January 7, 2020.
- d. Request by the Harris County Hospital District, dba Harris Health System, for approval of agreements for HHS to implement an Epic clinical business and reporting functionality and Electronic Medical Record system to better coordinate patient care with The Harris Center for Mental Health and IDD and Harris County/Sheriff's Office for:
 1. Harris County to pay HHS for a portion of the ongoing subscription, maintenance, and support fees related to The Harris Center's EMR.
 2. Harris Health System to implement and maintain an EMR for The Harris Center and provide initial funding in the amount of \$10,697,899 while The Harris Center pays a portion of the initial funding and the ongoing subscription, maintenance, and support fees.
 3. Harris Health System to implement and maintain an EMR for the Sheriff's Office detention facilities and provide initial funding of \$6,131,910 while the county pays for ongoing subscription, maintenance, and support fees.

II. Emergency/supplemental items

III. Public Hearings

1. FY 2020-21 Budgets

- a. Request for discussion and approval of the FY 2020-21 budget for the Harris County Hospital District, dba Harris Health System.
- b. Request for discussion and approval of the FY 2020-21 budgets for Harris County and the Harris County Flood Control District.

2. Other Public Hearings

- a. Request by the County Clerk for a public hearing for submittal and approval of the Records Archive Plan for FY 2020-21, and that the records archive fee be set to \$6 effective March 1, 2020.
- b. Recommendation by the Office of the County Engineer for a public hearing to consider certain street name changes and corrections in Precinct 4:
 1. West Greens Road to be changed to Greens Bayou Basin Road.
 2. Birnamwood Drive to be changed to Birnam Wood Boulevard.
 3. Mossy Oaks Road West to be changed to West Mossy Oaks Road.
 4. Mossy Oaks Road East to be changed to East Mossy Oaks Road.

IV. Executive Session

1. Request by the County Judge for an executive session for approval to appoint Frances Castaneda Dyess to the Board of Pilot Commissioners for the Ports of Harris County for a term ending February 1, 2022.
2. Request by the Commissioner of Precinct 2 for an executive session for the appointment/reappointments to the Board of East Aldine Management District for a term ending June 1, 2023 of:
 - a. Abel Garza, Position 2.
 - b. Reyes Garcia, Jr., Position 3.
 - c. Pattie Due Solomon Acosta, Position 4.
 - d. Deborah Foster, Secretary, Position 5.
3. Request by the County Attorney for an executive session to consult with the court for discussion and approval concerning Harris County, Texas and the State of Texas v. Watson Grinding and Manufacturing, Co., a case in the 113th Judicial District Court.

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
Intergovernmental and Global Affairs
Commissioners Court's Analyst's Office
Universal Services
Public Health Services
Pollution Control Services
Community Services
Veterans 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
Justice Administration
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 2020

Calendar grid for 2020 showing months from January to December with days of the week and dates. Some dates are highlighted in grey or boxed.

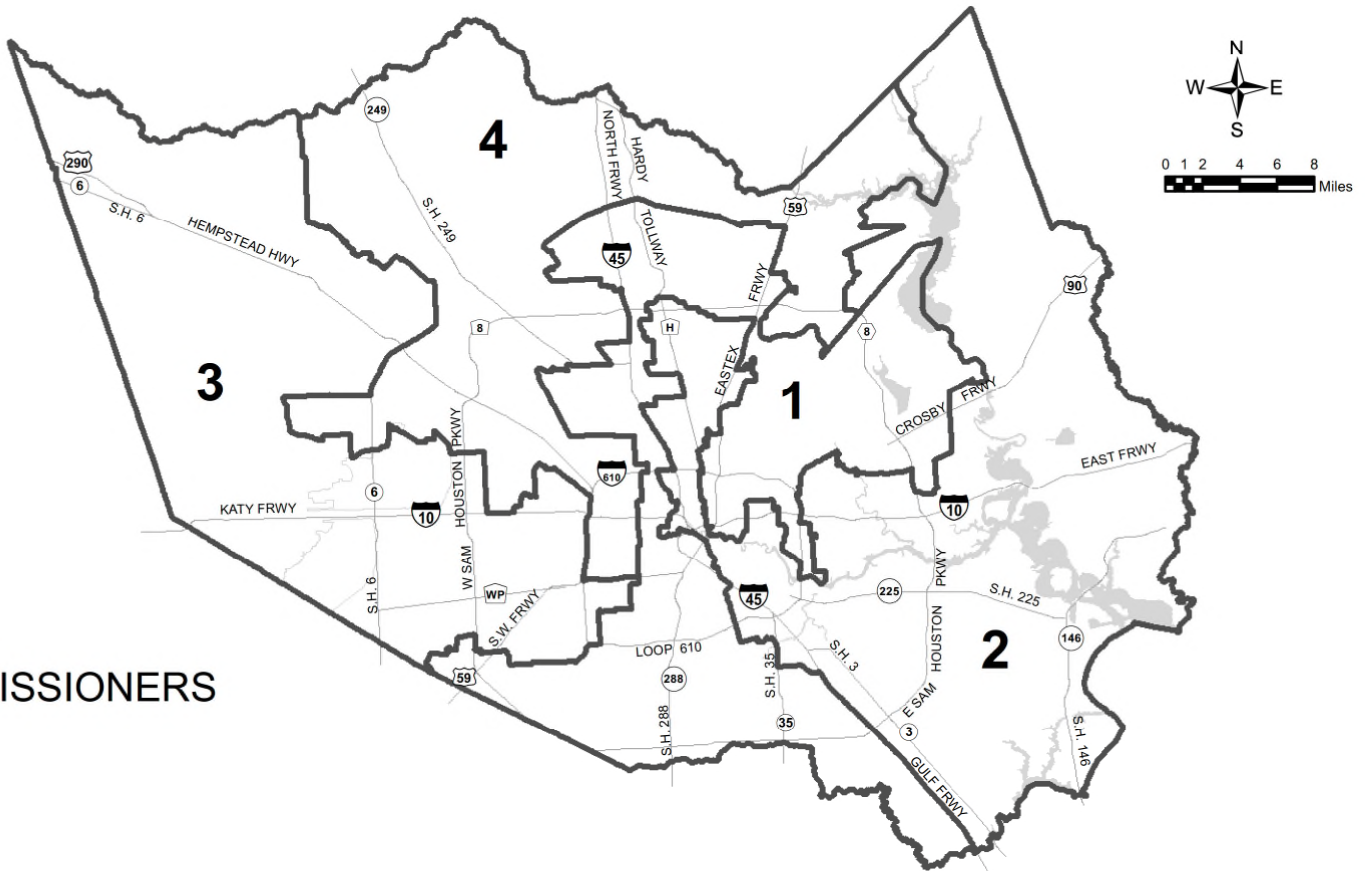
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2020 on the dates noted by [box]. Court-approved county holidays are noted by [grey box]. The 2021 schedule will be established by the court prior to the end of Calendar 2020.

Calendar 2021

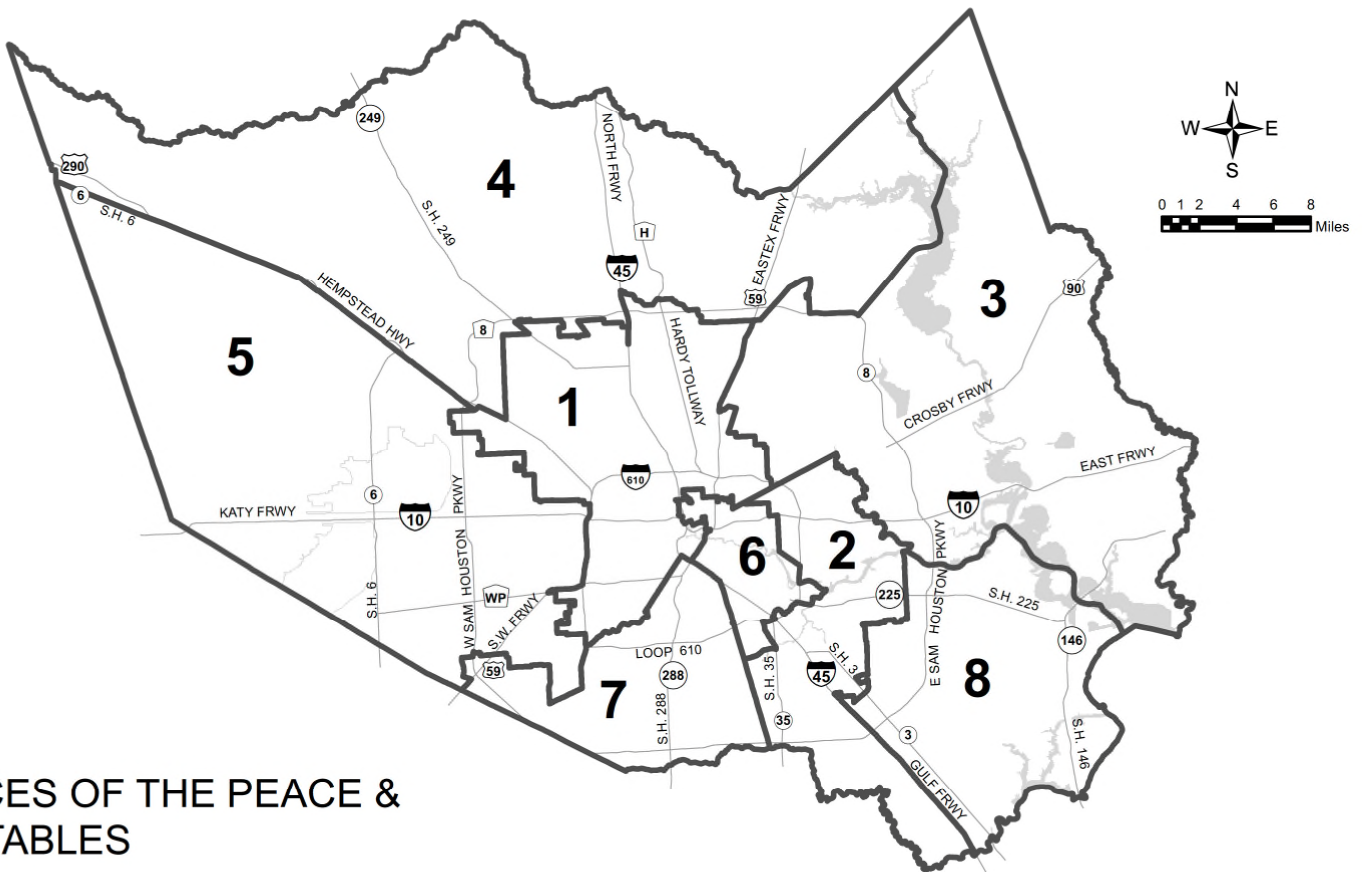
Calendar grid for 2021 showing months from January to December with days of the week and dates.

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