

SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

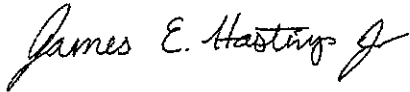
March 20, 2020

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, March 24, 2020**, the Court will consider the following supplemental agenda items.

1. Request by Intergovernmental and Global Affairs for authorization to execute, following review and approval of the contract by the County Attorney's Office, a professional services contract with Demetrius McDaniel, Co-Regional Operating Shareholder with Greenberg Traurig, LLP, for \$240,000 to be paid in twelve monthly installments, for legislative liaison services in Washington, DC, for the county.
2. Request by the Purchasing Agent for discussion and possible action regarding inmate phone services and call rates during the declared public health emergency.
3. Request by the Commissioner of Precinct One for discussion and possible action regarding Harris County Community Services Department's Emergency Rental and Utility Assistance Programs in the context of the impact of Coronavirus disease (COVID-19).
4. Request by the Commissioner of Precinct Two for approval of an agreement with the Lift Fund to provide an economic development program allowed under Texas Local Government Code Sec. 381.004(h), with an amount of \$10,000,000 to provide non-interest four-year loans for the purpose of providing small business loans to businesses affected by the pandemic crisis and to administer the program.
5. Request by the Commissioner of Precinct Three for discussion and possible action concerning the \$800,000 requested to cover expenses incurred in connection with the Health Planning Studies projects by Public Health Services that was to be reimbursed through grant funding awarded the county and administered through Community Services Department.



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

March 20, 2020

In accordance with Executive Order No. GA-08, signed by Governor Greg Abbott on March 19, 2020 at 11:59 a.m., no more than 10 people may be in one single room, therefore, the public will only be able to attend the meeting virtually. The public may access the meeting through the following link: <https://agenda.harriscountytexas.gov>.

Additionally, the Governor granted a request by the Texas Attorney General to waive certain requirements of the Texas Open Meetings Act. In accordance with the waiver, the public may make comments by signing up to speak by no later than Tuesday, March 24, 2020 at 8 a.m. at <https://appearancerequest.harriscountytexas.gov>. You will be placed in a queue and will receive a phone call when it is your time to speak.

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on Tuesday, March 24, 2020 at 10:00 a.m. virtually, to advance the public health goal of limiting face-to-face meetings to slow the spread of the Coronavirus (COVID-19), and for the purpose of considering and taking action on matters brought before the Court.

Agendas may be obtained in advance of the court meeting 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. 20.06

AGENDA

March 24, 2020

10:00 a.m.

Opening prayer by Pastor John McCutcheon of Joint Heirs Fellowship Church in Houston.

I. Departments

1. County Engineer
2. Flood Control District
3. Toll Road Authority
4. Budget Management
5. Universal Services
6. Public Health Services
7. Pollution Control Services
8. Community Services
9. Youth & Family Services
10. Constables
11. Sheriff
12. Institute of Forensic Sciences
13. County Clerk
14. District Clerk
15. County Attorney
16. Justice Administration
17. Pretrial Services
18. Justices of the Peace
19. Travel & Training

20. Grants
21. Fiscal Services & Purchasing
 - a. Auditor
 - b. Treasurer
 - c. Tax Assessor-Collector
 - d. Purchasing
22. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
23. 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 a real estate donation from S-G Owners Association, Inc., of Tract 3 for the traffic signal on Longenbaugh Drive at Canyon Lakes Manor Drive/Bridgepark Lane project in Precinct 3 (UPIN 19208MF15Y01).
- b. Recommendation for authorization to convey real estate to the State of Texas, acting through the Health and Human Services Commission, of Tract 1 for the UTHealth Continuum of Care Campus Houston in Precinct 1, and that the County Judge execute an easement agreement.
- 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. Two tracts for the county-wide general acquisition Z100-00-00-R008 project in Precinct 1 for the Flood Control District (UPIN 200900Z1R008).
 2. A tract for intersection improvements on Spring Cypress Road at US-290 in Precinct 3 for the county (UPIN 201033021704).
 3. Seven tracts for the City of Houston Community Development Block Grant Disaster Recovery 2015 Buyout Partnership project in Precincts 3 and 4 for the Flood Control District (UPIN 180900Z1H062).
 4. A tract for Nabors Parkway from Highway 249 to Holderrieth in Precinct 4 for the county (UPIN 18104MF0W801).
- d. Recommendation for approval of the following plats:
 1. Bavaria Commercial Reserve in Precinct 1; Gruller Surveying, LLC.
 2. Hardy Center North partial replat in Precinct 1; Jones|Carter.
 3. Houmont Park Addition partial replat in Precinct 1; Tetra Surveys.
 4. Old Sandy Road street dedication and reserve in Precinct 1; Baseline Corporation.
 5. Elena Fruit and Cotton Farms C minor replat Edgecreek Manor in Precinct 2; Wells Land Survey.
 6. Merrylands, Section 2 in Precinct 2; Vandewiele & Vogler Incorporated.
 7. Amira, Section 6 in Precinct 3; Costello, Incorporated.
 8. Barker Cypress Reserve in Precinct 3; Jones|Carter.
 9. Bell Center Estate in Precinct 3; Teran Group.
 10. Bridgeland Creek Parkway, Section 5 street dedication amending plat in Precinct 3; BGE, Incorporated.
 11. Bridgeland Creek Parkway, Section 6 street dedication replat and amending plat in Precinct 3; BGE, Incorporated.
 12. Bridgeland Parkland Village Reserve, Sections 2 and 3 in Precinct 3; BGE, Incorporated.
 13. Bridgeland Parkland Village, Section 39 in Precinct 3; BGE, Incorporated.
 14. Katy Lakes, Section 1 amending plat in Precinct 3; Jones|Carter.

15. Katy Pointe, Section 3 in Precinct 3; LJA Engineering, Incorporated.
 16. Marisol, Section 1 in Precinct 3; LJA Engineering, Incorporated.
 17. Reserve at Katy Fort Bend in Precinct 3; EHRA.
 18. Breckenridge West, Sections 3 and 5 in Precinct 4; Vandewiele & Vogler, Incorporated.
 19. Glencairn Civic Center in Precinct 4; Windrose.
 20. Harris County Utility District No. 15 Meeting Facility in Precinct 4; EHRA.
 21. Hillsdale Creek, Section 2 in Precinct 4; Texas Engineering and Mapping Company.
 22. Riley Fuzzel Business Center in Precinct 4; The Pinnell Group, LLC.
 23. Wertheim Corner in Precinct 4; Hovis Surveying Company.
- e. Recommendation for authorization to negotiate for engineering services with:
1. Costello, Inc., in connection with the proposed bridge along Van Hut Lane over Flood Control District Unit P121-01-00 in Precinct 1.
 2. Johnston, LLC, to include program management of multimodal and park improvement projects in Precinct 1.
 3. R.G. Miller Engineers, Inc., in connection with traffic signal and intersection improvements on Clay Road at Elrod Road in Precinct 3.
 4. IDS Engineering Group, Inc., in connection with a hydrology study for two pedestrian bridges on Spring Creek Greenway, Phase VI in Precinct 4.
- f. Recommendation that the County Judge execute amendments/agreements with:
1. Page Southerland Page, Inc., in the amount of \$159,000 for architecture and engineering services for a Building Analysis and Feasibility study for the Baker Street jail facility at 1307 Baker Street in Precinct 2.
 2. BGE, Inc., dba Brown & Gay Engineers, Inc., in the amount of \$468,167 and approval of funds not to exceed \$901,503 for engineering services for drainage improvements to Cedar Bayou Park East and West Subdivision in Precinct 2 (UPIN 19102MF15W01).
 3. R.G. Miller Engineers, Inc., in the additional amount of \$53,834 for engineering services for improvements to Crosby Lynchburg Road, Phase III from Magnolia Drive to Lochness Drive in Precinct 2 (UPIN 17102MF0MV01).
 4. CivilTech Engineering, Inc., in the additional amount of \$29,410 for engineering services for improvements to Gessner Road from West Road to Beltway 8 in Precinct 4 (UPIN 18104MF0R801).
 5. Halff Associates, Inc., in the additional amount of \$25,380 for engineering services to construct improvements on Hufsmith Road from Burroughs Park to Saddlecliff Trail in Precinct 4 (UPIN 17104MF0KW01).
 6. Isani Consultants, LP, in the additional amount of \$16,500 for engineering services for the design and construction of Gosling Road-3 from south of West Rayford Drive to north of Creekside Forest Drive in Precinct 4 (UPIN 15104MF0CC03).
 7. Kuo & Associates, Inc., in the amount of \$1,428,175 for engineering services for improvements to Northpointe Boulevard from Grant Road to Shaw Road in Precinct 4 (UPIN 20104MF1BP01).

8. Gradient Group, LLC, in the amount of \$321,266 for engineering services for a county-wide Vision Zero Action Plan and Implementation Plan.
 9. SWCA, Incorporated, dba SWCA Environmental Consultants, in the additional uncertified amount of \$100,000 to increase the amount of funds available for the issuance of purchase orders for on-call environmental engineering services and related work as needed in connection with various county-wide projects.
 10. Page Southerland Page, Inc., in the amount of \$249,000 for architecture and engineering services for county-wide Facility Design Guidelines and Standards (UPIN 20208MF1J801).
- g. Recommendation for authorization to execute partnership agreements with:
1. CenterPoint Energy Houston Electric, LLC, for an easement for the construction and operation of electrical and communication facilities at the Harris County Road Facility at Bear Creek in Precinct 3.
 2. Harris County Municipal Utility District No. 501 for the submerged storm sewer system for Towne Lake, Section 60 in Precinct 3.
 3. The State of Texas, acting by and through the Texas Department of Transportation, for construction of a four-lane concrete pavement section with appropriate drainage system from Beltway 8 to the Union Pacific Railroad into the Lockwood Road project in Precinct 4.
 4. Northwest Harris County Municipal Utility District No. 5 to construct and design sidewalk improvements with all related appurtenances at Louetta Road from the east end of Bridge at Little Cypress Creek to Telge Road in Precinct 4.
 5. CenterPoint Energy Houston Electric, LLC, for an easement for the construction and operation of electrical and communication facilities on Ygnacio Loop in Precinct 4.
- h. Recommendation that the court approve an order authorizing abandonment of property of Tract U100-00-00-16-002.0 for the U100-00-00 abandonment project in Precinct 3 for the Flood Control District.
- i. Recommendation for approval of changes in contracts with:
1. CMC Development and Construction Corporation for a low impact development parking lot and improvements at 6000 Canal Street in Precinct 2, adding eight calendar days and resulting in an addition of \$13,381 to the contract amount (19/0237-2, UPIN 13208MF05K01).
 2. The Gonzalez Group, LP, for the Community Supervision & Corrections expansion at Atascocita in Precinct 4, resulting in an addition of \$2,784,637 to the contract amount (18/0203-4, UPIN 16035MF0HJ01).
- j. Recommendation that the County Judge execute a service outlet location statement for installations with CenterPoint Energy, and authorize the County Auditor to pay monthly utility bills for:
1. 2202 Nance Street serving the Nance Street parking lot in Precinct 2 (UPIN 16035MF0GP01).
 2. 21531 Binford Circle serving Binford Circle Park in Precinct 3 (UPIN 20103N302902).

- k. Recommendation that the court approve study reports prepared by:
 - 1. Entech Civil Engineers, Inc., for the Crosby-Lynchburg Road, Phase 4 project from Thorn Street North to Lochness Drive in Precinct 2 (UPIN 18102MF0S701).
 - 2. Halff Associates, Inc., for the Lake Shadows Subdivision drainage improvements project in Precinct 2 (UPIN 20090MF1HB01).
 - 3. HR Green, Inc., for the Eastex Freeway Forest Subdivision drainage improvements project in Precinct 2 (UPIN 20090MF1HE01).
 - 4. Edminster, Hinshaw, Russ & Associates, Inc., for the Newport Subdivision, Section 10 drainage improvements project in Precinct 2 (UPIN 20090MF1HD01).
 - 5. J.M. Torres & Associates, LLC, dba Torres & Associates, LLC, for the Forest Manor and Lake Houston Woodland Terrace subdivisions drainage improvements project in Precinct 2 (UPIN 20090MF1HA01).
 - 6. Van De Wiele & Vogler, Inc., for the Cypress Service Center water and sanitary connections to Northwest Harris County MUD 10 in Precinct 3 (UPIN 20103MF1K501).
- l. Recommendation for release of financial surety for development projects for:
 - 1. Woodmere Development Co., Ltd., in the amount of \$2,205 for Edgewood Village, Section 6 in Precinct 1.
 - 2. Woodmere Development Co., Ltd., in the amount of \$2,370 for Remington Creek Ranch, Section 4 in Precinct 1.
 - 3. Dahc, LLC, in the amount of \$2,260 for Coyote Crossing in Precinct 2.
 - 4. Camillo Lakes, Ltd., in the amount of \$5,870 for Camillo Lakes, Section 2 in Precinct 3.
 - 5. NASH FM 529, LLC, in the amount of \$1,870 for Elyson Falls Drive, Section 4 street dedication in Precinct 3.
- m. Recommendation for authorization to retain financial surety for development projects, and repair and maintain infrastructure for:
 - 1. LH Groves, LLC, in the amount of \$2,090 for Groves, Section 23 in Precinct 2.
 - 2. LH Groves, LLC, in the amount of \$2,280 for Timber Forest Drive, Section 4 street dedication in Precinct 2.
 - 3. Bridgeland Development, LP, in the amount of \$2,040 for Bridgeland Hidden Creek, Section 22 replat in Precinct 3.
 - 4. Land Tejas Park Lakes 1023, LP, in the amount of \$2,320 for Ralston Road, Section 2 street dedication in Precinct 4.
- n. Recommendation that the County Judge execute the plat of West Richey Road, Section 1 street dedication on behalf of Precinct 1.
- o. Recommendation for recognition of the 10th Anniversary of the opening of the Harris County Household Hazardous Waste Collection Center and the related services provided to county residents.
- p. Transmittal of notices of road and bridge log changes.

2. **Flood Control District**

- a. Recommendation that the County Judge execute amendments/agreements with:
 1. Jack C. Peterson in the amount of \$180,000 for intergovernmental liaison services with the United States Government on a continuing basis for the period of April 3, 2020-April 2, 2021.
 2. The City of Houston and Port of Houston Authority of Harris County, Texas, for a partnership to form the Sediment Control Working Group to develop county-wide cooperative projects addressing discharges from county watersheds into the Houston Ship Channel to assist in identifying sources of, managing the discharge of, and removing sediment, with no funds required by the district (Map ID Z-02, Project ID Z100-00-00-P036).
 3. HDR Engineering, Inc., for technical and engineering services in support of the update and application of the district's county-wide Policy, Criteria, and Procedure Manual, with no funds required by the district (Project ID Z100-00-00-Y098).
 4. BGE, Inc., in the additional amount of \$369,019 to increase the funding limit available for the issuance of purchase orders for engineering and related services as needed to construct Hunting Bayou federal flood risk management project 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. IDCUS, Inc., in the amount of \$520,000 for engineering services for a preliminary engineering report for the Hughes stormwater detention basin on Unit A500-04-00 in the Clear Creek Watershed in Precinct 1 (Map ID F-02, Project ID A500-04-00-E001, UPIN 200900A504E1).
 6. Jones & Carter, Inc., in the additional amount of \$24,750 for design, bidding, and construction phase engineering services in support of Project Hunting, Phase III excavation along Hunting Bayou between Dabney Street and Liberty Road, and replacement of the Hutcheson Park pedestrian bridge at Dabney Street in the Hunting Bayou Watershed in Precinct 1 (Project ID H100-00-00-E004, UPIN 150900H100E4).
 7. Huitt-Zollars, Inc., in the amount of \$820,000 for engineering services for a watershed planning study to evaluate drainage improvements in the Keegans Bayou Watershed on Unit D118-00-00 in the Brays Bayou Watershed in Precincts 1 and 3 (Map ID F-07, Project ID D118-00-00-P001, UPIN 200900D118P1).
 8. The City of Baytown in the amount of \$2,260,000 for a partnership project for design, construction, and right of way of the South Main storm sewer from West Texas Avenue to East Republic Street in the Goose Creek and Cedar Bayou watersheds within the city to reduce area structural flooding in Precinct 2 (Map ID Z-02, Project ID O101-01-00-E001, UPIN 200900O101E1).
 9. Cobb, Fendley & Associates, Inc., in the additional amount of \$686,725 for design, bidding, and construction phase engineering services for the replacement of bridges at South Rice Avenue and Chimney Rock Road for Project Brays on Unit D100-00-00 in the Brays Bayou Watershed in Precinct 3 (Project ID D100-00-00-B030, UPIN 180900D1B030).

10. Harris County Municipal Utility District No. 71 in the total amount of \$7,923 for mowing of Unit U101-08-00 for a term of three mowing seasons in the Addicks Reservoir Watershed in Precinct 3 (Project ID U101-08-00-V002).
 11. Harris County Municipal Utility District No. 391 in the total amount of \$13,713 for mowing of Unit K145-05-00 for a term of three mowing seasons in the Cypress Creek Watershed in Precinct 3 (Project ID K145-05-00-V002).
 12. Northwest Harris County Municipal Utility District No. 5 in the total amount of \$13,067 for mowing of units L104-00-00 and L122-00-00 for a term of three mowing seasons in the Little Cypress Creek Watershed in Precinct 4 (Project ID Z100-00-00-V227).
 13. Northwest Harris County Municipal Utility District No. 6 in the total amount of \$4,984 for mowing of Unit P149-00-00 for a term of three mowing seasons in the Greens Bayou Watershed in Precinct 4 (Project ID P149-00-00-V007).
 14. San Jacinto River Authority in the amount of \$200,000 for a partnership project to plan, design, and construct one or more sand traps in the San Jacinto River and/or its tributaries to prevent future sedimentation with the goal of mitigating flooding in the San Jacinto River Watershed in Precincts 1, 2, and 4 (Map ID Z-05, Project ID G103-00-00-V007).
- b. Recommendation for authorization to negotiate agreements with:
1. Missouri City for the installation and maintenance of gage stations to gather, disseminate, and relay stream elevation and rainfall data through the district's flood warning system.
 2. Geoscience Engineering & Testing, Inc., for materials engineering and testing services in support of county-wide district projects.
 3. The Murillo Company for materials engineering and testing services in support of county-wide district projects.
 4. Associated Testing Laboratories, Inc., for materials engineering and testing services in support of the Hunting Bayou federal flood risk management project, Discrete Segment 105 Hunting Bayou channel improvements from US-59 to the Homestead detention pond outfall in the Hunting Bayou Watershed in Precinct 1 (Project ID H100-00-00-E005).
 5. Omega Engineers, Inc., for a drainage feasibility study of Unit C116-00-00 and contributing storm sewer systems in the Sims Bayou Watershed in Precincts 1 and 2 (Map ID F-92, Project ID C116-00-00-P001).
 6. Alliance Laboratories, Inc., for materials engineering and testing services in support of the Brays Bayou federal flood control project in the Brays Bayou Watershed in Precincts 1, 2, and 3 (Map ID C-11, Project ID D100-00-00-B047).
 7. Raba Kistner, Inc., for materials engineering and testing services in support of the Brays Bayou federal flood control project in the Brays Bayou Watershed in Precincts 1, 2, and 3 (Map ID C-11, Project ID D100-00-00-B047).
 8. All-Terra Engineering, Inc., for materials engineering and testing services in support of the widening and deepening of Armand Bayou at the Sam Houston Tollway East in the Armand Bayou Watershed in Precinct 2 (Project ID B100-00-00-E002).

9. Associated Testing Laboratories, Inc., for materials engineering and testing services for drainage system repair projects in the Greens Bayou Watershed in Precinct 2 (Project ID Z100-00-00-X305).
 10. Paradigm Consultants, Inc., for materials engineering and testing services in support of the Cutten stormwater detention basin improvements in the Greens Bayou Watershed in Precinct 4 (Map ID C-32, Project ID P500-02-00-E013).
- c. Recommendation for approval of changes in contracts with:
1. Angel Brothers Enterprises, Ltd., for the Lower Greens Bayou regional detention embankment and control structure improvements in the Greens Bayou Watershed in Precinct 1, adding two calendar days and resulting in an addition of \$35,193 to the contract amount (18/0319-03, Project ID P500-01-00-E002, UPIN 190900P501E2).
 2. James Construction Group, LLC, for the Brays Bayou federal flood control project for the Stella Link Bridge extension and Ardmore Bridge replacement on Brays Bayou, Discrete Segment 109A in the Brays Bayou Watershed in Precinct 1, resulting in no change to the contract amount (18/0212-02, Project ID D100-00-00-B027, UPIN 180900D1B027).
 3. R. Miranda Trucking & Construction, LLC, for Harvey disaster recovery repairs in the Brays Bayou and Buffalo Bayou watersheds in Precincts 1, 2, and 3, resulting in no change to the contract amount (19/0047-01, Project ID Z100-00-00-X286, UPIN 200900Z1X286).
 4. L.N. McKean, Inc., for the Bauer-Hockley stormwater detention basin, Phase 1 improvements in the Little Cypress Creek Watershed in Precinct 3, adding 193 calendar days and resulting in an addition of \$659,234 to the contract amount (19/0089-02, Project ID L514-01-00-E004, UPIN 170900L514E4).
- d. Recommendation for authorization to provide additional funding to the U.S. Army Corps of Engineers, Galveston District in an amount not to exceed \$350,000 for dedicated positions, and to continue with a memorandum of agreement executed on January 8, 2009.
- e. Recommendation that the County Judge execute a consent to assignment by Landtech, Inc., of all engineering contracts, awards, and proposals to KCI Technologies, Incorporated (19/0198).

3. **Toll Road Authority**

Recommendation that appropriate officials take necessary actions to complete the transactions, and that the County Judge execute an amendment and agreement with:

- a. S&B Infrastructure, Ltd., to increase compensation and payment in the additional amount of \$75,000, replace the indemnification, and amend the provision for delivery of notices for engineering services related to the design of heavy highway, drainage, and bridge maintenance in Precinct 3.
- b. CenterPoint Energy Houston Electric, LLC, for a blanket easement for electrical upgrades to relocate a 3-Phase overhead transformer to a concrete pad at 7701 Wilshire Place Drive in Precinct 4.

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 \$32,577 and two workers compensation recoveries in the amount of \$2,063; tort claim and other settlement recommendations in the total amount of \$24,291; denial of 53 claims for damages; and transmittal of claims for damages received during the period ending March 16, 2020.
- b. Request for discussion and possible action by the Budget Management Department/HRRM for the court to authorize employees to be paid for all hours worked directly related to the response and recovery to the COVID-19 pandemic for the period of March 14-April 10, 2020.
- c. Request for approval of temporary amendments to the Harris County Personnel Policies & Procedures in response to the Coronavirus, COVID-19.
- d. Request for discussion and an update from Budget Management in connection with county finances.
- e. Transmittal of investment transactions and maturities for the period of March 3-15, 2020.
- f. Transmittal of the quarterly investment report in accordance with the Public Funds Investment Act.
- g. Transmittal of the quarterly commercial paper status report.
- h. Request for approval of amendments relating to the renewal of Toll Road Senior Lien Revenue Commercial Paper Notes, Series E-2 credit agreements.
- i. Request for approval of commercial paper funding for the Office of the County Engineer for the US Facilities @ 406 Caroline project in the amount of \$1 million.
- j. Request for consideration of payment for 2020 annual membership dues for a certain organization.
- k. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments.

5. **Universal Services**

- a. Request for approval of six positions effective March 28, 2020 included in the project funding for the Enterprise Scanning Service CIP Project.
- b. Request for authorization to destroy certain records of Justice of the Peace 5.1 in accordance with the records control schedule.

- c. Request for approval of new vehicle control numbers and changes to attributes of certain VCNs for various departments.

6. **Public Health Services**

- a. Request for approval of five loan agreements and four relocation grants in the total amount of \$83,665 in connection with the Lead Hazard Control Program.
- b. Request that the County Judge execute an agreement with the Westin Hotel in an amount not to exceed \$51,000 to host the 2020 Food Safety Summit for the period of June 3-4, 2020.
- c. Request for approval of 57 positions effective March 28, 2020 to be funded from the recently approved budget increase.
- d. Request for approval of four positions effective March 28, 2020 to be funded using the Delivery System Reform Incentive Payment Program Fund to support the interlocal agreement for dental services with various county agencies.
- e. Request for approval of three positions effective March 28, 2020 to be funded using the Food Special Revenue Fund to support the continued growth of food, nuisance abatement, and pools within the community.

7. **Pollution Control Services**

Transmittal of a summary regarding the concrete batch plant inspections initiative previously discussed during Commissioners Court on February 11, 2020.

8. **Community Services**

- a. Transmittal of a report on the Disaster Recovery Owner Housing programs through March 13, 2020.
- b. Request for approval of amendments to annual action plans for Program Years 2018 and 2020.
- c. Request for approval of agreements with Public Health Services using Program Year 2020 Community Development Block Grant funds for the:
 - 1. Lead-Based Paint Hazard Control Program in the amount of \$400,000 to provide lead-based paint hazard control services to low-and-moderate income households for the purpose of supplying safe, decent affordable housing in unincorporated areas of the county.
 - 2. Nuisance Abatement Project in the amount of \$150,000 to identify, investigate, and coordinate the abatement of certain abandoned, unsafe, and unsanitary structures within the county service area.

- d. Request for approval of an agreement with Kingsland Park, GP, LLC, using Community Development Block Grant-Disaster Recovery Harvey funds in the amount of \$19.8 million for the Kingsland Park Apartments Project at 23430 Kingsland Boulevard in Katy in Precinct 3.
- e. Request for approval of an agreement with Urban Partnerships Community Development Corporation and Seaside Lodge, LP, using CDBG-DR Harvey funds in the amount of \$13,571,654 for the Seaside Lodge at Chesapeake Bay Apartments Project at the northeast corner of Elam and Larrabee Street in Seabrook in Precinct 2.
- f. Request for approval of an agreement with the City of Pasadena authorizing the provision of services using PY 2017 CDBG-DR Program funds in the amount of \$8,261,802 for the Drainage Improvements for Armand Bayou Upper Reaches Project in Precinct 2.
- g. Request for approval of an order and agreements authorizing assignment from ComCapp Enclave, LLC, and assumption by IVP/COM PCF Apartments, LP, of obligations with respect to a grant agreement, deed of trust, to secure performance and covenants and restrictions concerning the Parc at Champion Forest Affordable Housing Project, formally known as the Enclave at Cornerstone Apartments, at 15330 Bammel-North Houston Road in Precinct 1.
- h. Request for approval of an amendment to an agreement with the Metropolitan Transit Authority of Harris County for the continuation of the Baytown Express Park and Ride service from Garth Road and IH-10 in Precinct 2.
- i. Request for approval of an amendment to an order with the Office of the County Engineer to revise the budget and increase the amount of local funds for the provision of traffic signal and associated mobility improvements in close proximity to transit bus stops within the county.
- j. Request for authorization for the department, Transit Services Director, and the County Attorney's Office designee to electronically attest to and execute the Federal Transit Administration 2020 Annual Certifications and Assurances in Transit Award Management System website.
- k. Request for approval and resolve to submit to the Texas General Land Office the updated Harris County Homeowner Assistance Program Guidelines in connection with the closing of the public comment period on March 23, 2020 in relation to the 2016 floods and Hurricane Harvey.

9. **Youth & Family Services**

a. **Domestic Relations**

Request for authorization to accept from the Houston Bar Association/Family Law Section the donation of backpacks and school supplies for children enrolled in the DRO Visitation Center.

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

1. Request for approval of funds up to \$125,000 using grant, special revenue, and general funds for expenditures and reimbursements for ordinary food and beverage items for various department programs during FY 2020-21.
2. Request for authorization to host the Regional Foster Parent Appreciation Brunch on May 16, 2020 in the estimated amount of \$12,700 to honor and recognize the outstanding contribution made by foster parents to the children of the county.
3. Request for approval of six positions effective March 28, 2020.

10. **Constables**

- a. Transmittal by the Constables of Precincts 1, 2, and 6 of racial profiling reports for traffic citations submitted to the Texas Commission on Law Enforcement as required by the Texas Code of Criminal Procedure.
- b. Request by the Constable of Precinct 3 for approval of an amendment to a law enforcement agreement with Galena Park Independent School District for two additional deputy positions effective March 28, 2020.
- c. Request by the Constable of Precinct 5 for approval of the annual Federal Equitable Sharing agreement and certification report, and authorization to continue participating in the Equitable Sharing Program with the U.S. Department of Justice and the Department of Treasury.
- d. Request by the Constable of Precinct 7 for approval of three positions effective March 28, 2020.

11. **Sheriff**

- a. Request for authorization to work with the Office of the County Engineer/Real Property Division to negotiate the renewal of lease agreements for office space at 17427 Village Green and 17417 Village Green.
- b. Request for authorization to accept from The Charitable Giving Committee a monetary donation in the amount of \$2,500 for use by the District 1 substation for equipment, training, and community support.

12. **Institute of Forensic Sciences**

Request for approval of two summer interns in connection with the Precinct One Leadership Experience & Employment Program for the period of May 27-August 7, 2020.

13. **County Clerk**

- a. Transmittal of the minutes of the FY 2020-21 Preliminary Budget Hearings of December 9, 10, and 16, 2019, and special meeting of December 9, 2019.

- b. Request for approval of seven positions in support of the Elections Division effective March 28, 2020.

14. **District Clerk**

Request for approval of a supervisor position using District Court Records Archive funds, and authorization to transfer 16 positions from a special revenue fund to the general fund effective March 28, 2020.

15. **County Attorney**

- a. Transmittal of a memo concerning succession planning and continuity of county government during an emergency.
- b. Request for approval of orders authorizing legal action and litigation expenses in connection with various cases including those in Justice of the Peace Court 1.2, various County and District Courts, and an Equal Employment Opportunity Commission case.
- c. Request for approval of an order authorizing settlement and execution of release in connection with a case in the U.S. District Court.
- d. Request for approval of a settlement agreement and mutual release with Store Construction, LLC, regarding a dispute concerning installation of a fiber duct bank at 5305 South Rice Avenue for the Toll Road Authority.
- e. Request for approval of three positions effective March 28, 2020.

16. **Justice Administration**

Request for approval of funding in the amount of \$659,185 to pay the initial year for court monitors in the O'Donnell consent decree.

17. **Pretrial Services**

Request for discussion and action to implement the Transition Plan for the secured bond pretrial supervision from Community Supervision & Corrections to Pretrial Services, and approval of funding in the amount of \$5,134,815 and 42 positions with varying effective dates.

18. **Justices of the Peace**

Request by Justice of the Peace 5.1 for approval of three positions effective March 28, 2020.

19. **Travel & Training**a. **Out of Texas**

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	OCE	1	Building Owners & Managers Assn. Conference & Expo	6/27-30	Philadelphia, PA	\$2,125	General
2.	FCD	2	Environmental Systems Research Institute User Conference	7/12-17	San Diego, CA	\$5,850	FCD
3.	US	2	Pick up equipment*	3/23	Loreauville, LA	\$50	General
4.	PHS	-	Mid-Continental Assn. of Food & Drugs Officials Conf. (\$4,860 appvd. 1/7 for 3 attnds.-add exp.)	2/24-27	Rogers, AR	\$1,600	Other
5.	PHS	2	Chameleon Training Conference	4/13-17	New Orleans, LA	\$3,800	Other
6.	PHS	2	National Healthy Homes Conf. & HUD Managers school	6/28-7/2	Scottsdale, AZ	\$4,665	Grant
7.	CS	1	Transportation Safety Institute transit syst. security training	5/31-6/6	Oklahoma City, OK	\$3,425	Grant
8.	CAC	1	Leadership, Exchange, & Coaching Conference	7/20-23	Philadelphia, PA	\$1,220	Other
9.	Sheriff	2	Prescription Drug Abuse & Heroin Summit	4/12-16	Nashville, TN	\$3,250	Other
10.	Sheriff	4	BrassTRAX Acquisition & Triage training	4/12-17	Huntsville, AL	\$4,550	Other
11.	Sheriff-Med.	1	National Conference on Correctional Health Care	10/12-16/2019	Ft. Lauderdale, FL	\$1,803	Other
12.	Com. 4	4	Various confs., events, meetings, site visits, & trainings*	FY 2020-21	Various	\$7,907	General
						\$1,740	Other
	Subtotal	22	Out of Texas average cost per attendee: \$1,908			\$41,985	

b. **In Texas**

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	OCE	50	Live interactive web seminars	FY 2020-21	Houston	\$3,500	General
2.	OCE	1	Real estate drafting training	4/30-5/1	Houston	\$298	General
3.	FCD	-	Various meetings and trainings* (\$20,000 appvd. 2/11 for 10 attnds.-add use of co. veh.)	FY 2020-21	Various	-	FCD
4.	FCD	71	Snake safety meeting	4/29-30	Houston	\$600	FCD
5.	FCD	2	National Weather Service Coordination meeting	6/7-11	Fort Worth	\$3,450	FCD
6.	CAC	1	Children's Advocacy Centers of Texas meeting	5/12-13	Austin	\$560	Other
7.	Const. 1	-	Tx. Environmental Law Enforcement Association training* (\$7,565 appvd. 1/28 for 9 attnds.-add exp.)	3/29-4/2	Bandera	\$1,500	Other
8.	Const. 1	1	Intl. Association of Property & Evidence training seminar*	6/24-25	Humble	\$395	Other
9.	Const. 3	1	Undercover techniques & survival training*	3/8-13	San Antonio	\$1,605	Other
10.	Const. 3	2	Texas Commission on Law Enforcement Conference*	4/6-9	Galveston	\$2,315	Other
11.	Const. 4	1	Internal Affairs training*	5/17-18	Huntsville	\$195	Other
12.	Sheriff	5	Texas Public Safety Conference	3/19-22	Galveston	\$4,630	Other
13.	Sheriff	4	Social media research training*	3/24-25	Houston	\$1,680	Other
14.	Sheriff	2	K9 demonstration at the Reel Em In Foundation fund raiser*	3/27-29	Brookeland	\$330	General
15.	Sheriff	4	National Narcotic Detector Dog Assn. Training Conf.*	5/31-6/5	Laredo	\$4,720	Other
16.	Sheriff	1	Tx. Assn. of Law Enf. Polygraph Investigators Conference*	6/15-19	Irving	\$1,475	Other
17.	Sheriff-Med.	2	Texas Jail Nurse Conference	3/23-25	Galveston	\$2,255	General
18.	DA	1	Investigating & reconstructing of shooting invest. training	3/23-27	Texas City	\$545	General
19.	DA	4	Crimes Against Children Conference*	4/14-17	Houston	\$1,050	General
20.	DA	17	Robert O. Dawson Conference	5/6-8	Austin	\$25,045	General
21.	DA	1	Criminal Law course	7/13-16	Houston	\$595	General

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
22.	JP 1.1	4	Texas Justice Court training	5/18-20	San Marcos	\$1,140	General
23.	JP 1.1	3	Office & personnel management workshop	8/5-7	Denton	\$1,280	General
24.	JP 1.1	4	Texas Justice Court training	8/26-28	Austin	\$800	General
25.	Prob. Ct. 3	2	Texas College of Probate Judges training	3/4-6	Austin	\$2,080	General
26.	Dist. Cts.	27	Civil District Judges' Conference	8/2-5	Austin	\$22,635	General
27.	Auditor	1	Texas Certified Public Accountants Technology Conference	5/4-5	Houston	\$435	General
28.	Auditor	1	Healthcare Financial Management Association Conference	5/17-19	Austin	\$1,053	General
29.	Auditor	2	Texas Association of Counties Conference	6/29-7/1	Galveston	\$1,700	General
30.	Com. 4	118	Various confs., events, meetings, site visits, & trainings*	FY 2020-21	Various	\$38,740	General
31.	Com. 4	70	Various confs., events, meetings, site visits, & trainings*	FY 2020-21	Various	\$53,685	General
Subtotal		403	In Texas average cost per attendee: \$447			\$180,291	
Total		425				\$222,276	

*Travel by county vehicle

FY 2020-21 = 3/1/20-2/28/21

General \$	Grant \$	Other \$	Total \$
167,248	8,090	46,938	222,276

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2020-21	239,243	416,984	656,227

20. Grants

- a. Request by the **Flood Control District** for authorization to accept an amendment to an agreement with the U.S. Department of Agriculture for grant funds in the additional amount of \$10,279,491, with an increased match of \$1,142,166, for the FY 2020 Channel Repair Program.
- b. Request by **Public Health Services** for authorization to accept:
 1. An amendment to an agreement with the U.S. Department of Health & Human Services for grant funds in the additional amount of \$200, with no required match, for Year 3 of the Childhood Lead Poisoning Prevention Program.
 2. From the Texas Department of State Health Services renewal grant funds in the amount of \$100,000, with no required match, for the FY 2021 Texas Healthy Communities Program.
- c. Request by **Pollution Control Services** for authorization to submit an application to the U.S. Environmental Protection Agency for grant funds in the amount of \$377,662, with a discretionary match of \$136,384, for the ITC Fire/Community Scale Air Toxics Ambient Monitoring Program.
- d. Request by **Community Services** for authorization to accept from the Child Care Council of Greater Houston, Inc., grant funds in the amount of \$199,141, with no required match, for the PY 2020 Homeless Youth Services Program.

- e. Request by the **County Library** for authorization to accept an amendment to an agreement with the Save the Children Federation, Inc., for grant funds in the additional amount of \$100,000, with no required match, for the FY 2018 Youth Services Improvements Program, and extend the end date to July 31, 2020.
- f. Request by **Protective Services for Children & Adults** for authorization to accept amendments to agreements with the Texas Department of Family and Protective Services to make updates to the contract verbiage and contact information for the FY 2020 Community Youth Development Program in the Pasadena and Gulfton areas.
- g. Request by the **Constable of Precinct 4** for authorization to accept from the National Rifle Association Foundation grant funds in the amount of \$4,230, with no required match, for the FY 2020 NRA Foundation/Firearms Equipment Program.
- h. Request by the **Constable of Precinct 8** for authorization to accept from K9s4COPs a trained explosives detection/patrol dog, with an estimated cash value of \$15,000, with no required match, for the FY 2020 Explosives Detection/Patrol Dog Program.
- i. Request by the **Sheriff** for authorization to submit applications to the U.S. Department of Justice for grant funds for the:
 - 1. Family First Reentry Program in the amount of \$750,000, with no required match.
 - 2. HCSO Patrol Bureau Staffing and Allocation Study project in the amount of \$100,000, with no required match.
 - 3. Summer Youth Academy/Role of Forensic Science project in the amount of \$97,414, with no required match.
 - 4. FY 2020 Community Oriented Policing Services Hiring Program-Gun Violence in the amount of \$625,000, with a required match of \$562,501.
- j. Request by the **District Attorney** for authorization to accept:
 - 1. An amendment to an agreement with the Office of the Governor/Criminal Justice Division for an interlocal agreement with the Houston Police Department regarding the FY 2020 Domestic Violence Outreach and Response Team project.
 - 2. An amendment to an agreement with the Office of the Governor/Criminal Justice Division for acceptance of a memorandum of understanding with the Texas Forensic Nurse Examiners to provide services for the FY 2020 Human Trafficking Social Worker Program.
 - 3. An amendment to an agreement with the Texas Council on Family Violence to extend the end date to February 28, 2021 for the Domestic Violence High Risk Teams Program.
 - 4. From the Harris County Domestic Violence Coordinating Council grant funds in the amount of \$20,000, with no required match, for the HCDVCC/Domestic Violence High Risk Teams project.
- k. Request by the **District Courts** for authorization to transfer a grant-funded position effective March 28, 2020 to the Positive Pathways Family Reunification Court.

- l. Request by the **County Judge** for authorization to submit applications to the Office of the Governor/Homeland Security Grants Division for the:
 1. FY 2020 Community Preparedness and Regional Planning; Community Preparedness and Regional Planning Sustainment Activities; HazMat Sustainment; Radiation Portal Monitors; Law Enforcement Special Responses/HCSO Bomb, Dive, Marine, SRG & Cyber; Law Enforcement Special Responses/HCSO Air Unit and SWAT; Interoperable Communications Maintenance & Enhancements; Mass Fatality Operations Center; NRG Regional Event/Incident Command Operations; Accessible Hazard Alert System; HCSO Bomb Range Enhancements; and Cyber Radio Protection projects for grant funds in the total amount of \$6,146,209, with no required match.
 2. FY 2020 Mobile Radiograph System for Mass Fatality Incidents; HCSO/Air Operations Section UAS Detection & Mitigation; HCSO/Bomb Unit Detection Equipment; HCSO/Harris County Marine Unit ROV; HCSO/SWAT Unit Training and Tactical Equipment; and Pct. 7/Portable Radio Equipment projects for grant funds in the total amount of \$547,564, with no required match.
 - m. Request by the **Commissioner of Precinct 2** for authorization to accept from Precinct2gether, Inc., grant funds in the amount of \$65,000, with no required match, for the FY 2020 Precinct Two Summer Day Camp Program, and approval of 16 temporary positions effective May 9, 2020.
21. **Fiscal Services & Purchasing**
- a. **Auditor**
 1. Request for approval of audited claims as of March 24, 2020.
 2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
 - b. **Treasurer**
 1. Transmittal of a report of monies received and disbursed for January 2020.
 2. Request for authorization to establish 10 bank accounts for the Auditor's Office for credit card reconciliation for various departments.
 - c. **Tax Assessor-Collector**
 1. Request for approval of tax refund payments.
 2. Request for approval of 10 positions effective March 28, 2020.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. In-home counseling services for Juvenile Probation (200060).
 - b. Improvements to the fueling system at Spring Cypress maintenance facility in Precinct 4 for the Office of the County Engineer (200061, UPIN 19104M23F502).
 - c. Bicycle rental/kiosks in Precinct 2 (200062).
 - d. Improvements at Cutten stormwater detention basin for the Flood Control District (200064, Project ID #P500-02-00E013).
 - e. Construction at Lauder stormwater detention basin for the Flood Control District (200065, Project ID #P500-06-00-E005).
 - f. Re-roof at Todd Street Warehouse for the Office of the County Engineer (200066, UPIN 21035MF1PG01).
 - g. Renovation and construction at James Driver Inclusive Park in Precinct 2 for the Office of the County Engineer (200067, UPIN 20102MF1A901).
2. Request for ratification of a purchase exception to the Harris Health System purchasing manual bid requirements to OptumHealth Care Solutions in the amount of \$2.6 million for bill audit services for Community Health Choice, Inc., for the period of January 1-December 31, 2020.
3. Request for approval to extend contracts for the extended period of April 1-June 30, 2020, or until new contracts are in place, with no increase in pricing with:
 - a. CAP Fleet Upfitters as primary vendor; Dana Safety Supply, Inc., dba Fleet Safety Equipment, as secondary vendor; and Silsbee Ford, Inc., as tertiary vendor for emergency equipment, parts, supplies, installation/mounting services, and related items for various police and non-police vehicles for the county (150053).
 - b. Herc Rentals, Inc., for rental of commercial, industrial and construction equipment, and related items for the county (150051).
4. Request for approval of an order permitting the assignment of a contract from Corporate Thermographers, Inc., as assignor, to Arching Oaks Investments, Ltd., dba Corporate Thermographers, as assignee, for standard business cards and related items for the county and Flood Control District for the period of October 1, 2019-September 30, 2020 (180285).
5. Recommendation that awards be made to:
 - a. Gowan, Inc., lowest priced proposal meeting requirements in the amount of \$1,217,853 for replacement and installation of a heating, ventilation, and air conditioning system at the Youth Village for Facilities & Property Maintenance, subject to applicable bonds to be received (190396).
 - b. Osburn Associates, Inc., low bid in the amount of \$159,300 to fabricate and deliver various signs and related items for the Toll Road Authority for the period of April 1, 2020-March 31, 2021, with four one-year renewal options (200018).

- c. Pivot Technology Services Corp., only bid in the amount of \$966,236 for servers, software, support, and related items for the Toll Road Authority for the period of March 24, 2020-March 23, 2021, with four one-year renewal options (200046).
 - d. SpawGlass Civil Construction, Inc., lowest priced proposal meeting requirements in the amount of \$4,525,876 for building redevelopment at 1119 Commerce Street for the county, subject to applicable bonds to be received (200008, UPIN 18090MF0VG01).
 - e. Teamwork Construction Services, Inc., only bid in the amount of \$717,775 for improvements to pedestrian and transit stops for various locations throughout the county, subject to applicable bonds to be received (200012, UPIN 19208MF12B01).
 - f. Weiser Security Services, Inc., as primary vendor, and Andy Frain Services, Inc., as secondary vendor, low bid in the amount of \$1,457,346 for security guard services and related items for the county and Community Supervision & Corrections for the period of March 24, 2020-February 28, 2021, with four one-year renewal options, subject to applicable bonds to be received (190178).
 - g. Nalco Company, LLC, lowest priced proposal meeting requirements for water treatment chemicals, services, and related items for the county for the period of March 24, 2020-March 23, 2021, with four one-year renewal options, subject to applicable bonds to be received, and that the County Judge execute the agreement (190259).
6. Request for authorization to reject bids, and that the projects be readvertised at a later date with revised specifications for:
- a. Collapsible tactical ladders for the Sheriff's Office (190399).
 - b. Networking hardware, software, telecommunications equipment, and other high-technology services for the Toll Road Authority (200045).
7. Transmittal of a Community Supervision & Corrections renewal option with Houston Recovery Center in the amount of \$125,738 for substance abuse recovery coaches for the felony reintegration court for the period of April 1, 2020-March 31, 2021.
8. Request for approval of renewal options with:
- a. Alindus, Inc., for Information Technology Service Management software, training, support, and consulting services for the Toll Road Authority for the period of May 24, 2020-May 23, 2021 at a cost of \$69,000 (150092).
 - b. Marubeni America Corporation, dba Helena Agri-Enterprises, LLC, for horticultural chemicals and related items for the county and Flood Control District for the period of May 1, 2020-April 30, 2021 at a cost of \$72,192 (180043).
 - c. McGriff, Seibels & Williams, Inc., for ocean marine insurance for county ferryboats for Budget Management for the period of April 21, 2020-April 21, 2021 at a cost of \$59,744 (190020).

- d. McGriff, Seibels & Williams, Inc., for all risk property insurance and business interruption coverage for the Jesse H. Jones Memorial Bridge for Budget Management for the period of May 1, 2020-May 1, 2021 at a cost of \$199,010 (180009).
 - e. ALE USA, Inc., for networking equipment and related items for Universal Services-Technology for the period of April 1, 2020-March 31, 2021 at a cost of \$185,000 (160024).
 - f. Clinical Image Management Systems, LLC, for a digital radiography system for the Institute of Forensic Sciences for the period of April 4, 2020-April 3, 2021 at a cost of \$24,700 (160171).
 - g. CherryRoad Technologies, Inc., for an Enterprise Resource Planning system implementation partner for Universal Services-Technology for the period of June 1, 2020-May 31, 2021 at a cost of \$1 million (160333).
 - h. TransCore ITS, LLC, for preventive/emergency inspection and maintenance, purchase, and related items for light emitting diode dynamic message signs and static guide signs for the Toll Road Authority for the period of May 1, 2020-April 30, 2021 at a cost of \$1,459,210, and execution of applicable bonds when received (190063).
 - i. Enstoa, Inc., for Oracle primavera unifier implementation, training, and support services for the Flood Control District for the period of June 25, 2020-June 24, 2021, at a cost of \$374,274 (180301).
9. Request that the County Judge execute amendments to agreements with:
- a. Caring Commercial Cleaning, Inc., in the additional amount of \$171,747 for custodial cleaning services at Region 2 for the county for the extended period of April 6-July 5, 2020, or until a new contract is in place (140154).
 - b. IQ Business Group, Inc., in the additional amount of \$108,750 to provide new features and functionality to the court letter OpenText workflow for Public Health Services for an enterprise document and digital asset management solution for the county for the period of April 28, 2019-April 27, 2020 (140092).
10. Request that the County Judge execute an interlocal agreement with The University of Texas Health Science Center at Houston in the amount of \$4,256,430 to provide orderly transport and coordinated care of stabilized, psychiatric patients from Ben Taub and Lyndon B. Johnson hospitals to the Harris County Psychiatric Center for the Harris County Hospital District, dba Harris Health System/Clinical Operations, for the period ending March 21, 2021.
11. Request for approval of two positions effective March 28, 2020.
12. Transmittal of notice of receipt of funds in the total amount of \$43,600 from the sale of surplus and confiscated property through the county's public surplus online auction and Houston Auto Auction for the period of February 1-29, 2020.
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 March 16 and 23, 2020 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

22. **Commissioners Court**

a. **County Judge**

1. Request for approval of a resolution commending and congratulating Laura Pham on the occasion of her retirement for more than 21 years of dedicated service to the citizens of Harris County.
2. Request for discussion of the COVID-19 pandemic, the county's responses to the pandemic, and possible action regarding the same.
3. Request for approval of the extension until April 29, 2020, of the Declaration of Local Disaster for Public Health Emergency, declared by the County Judge Lina Hidalgo and signed on March 11, 2020, and extended at a Special Meeting of Commissioners Court on March 17, 2020 to March 25, 2020.
4. Request for authorization to renew the lease of 16 parking spaces in the Congress Plaza parking garage with Reef Parking at an annual cost of \$13,680 for the period of March 1, 2020-February 28, 2021.

b. **Commissioner, Precinct 1**

Request for approval of 14 positions effective March 28, 2020.

c. **Commissioner, Precinct 2**

d. **Commissioner, Precinct 3**

Request for authorization to accept from Cassandra Green a check in the amount of \$1,270 for the purchase of a bench to be placed at the Mason Creek hike and bike trail extension west of Mason Road in memory of Sylvia Wilma Evans Hall and Rose Marie Evans Lewis.

e. **Commissioner, Precinct 4**

1. Request for authorization to accept from Jack Wang a check in the amount of \$1,392 for the purchase of a memorial bench to be placed on Spring Creek Greenway Trail in dedication to Lisa Wilson Wang.
2. Transmittal of traffic sign installations in the Lyons Camp area.

23. **Miscellaneous**

- a. Transmittal of a petition filed in the 61st District Court.
- b. Request by Bracewell, LLP, for approval of a resolution and general certificate for the issuance of Harris County Cultural Education Facilities Finance Corporation Revenue Bonds, Series 2020, to finance the cost of certain facilities for the Texas Medical Center, with respect to a public hearing.
- c. Request by the Harris County Hospital District, dba Harris Health System, for approval of an agreement with SLS West Loop, LP, for lease of space at 4800 Fournace Place in Bellaire for the period of January 1, 2021-December 31, 2030, with two five-year renewal options.

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

V. Appearances before court

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

1. **3 minutes**

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

January	February	March	April	May	June
S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30
July	August	September	October	November	December
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Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2020 on the dates noted by ☐.

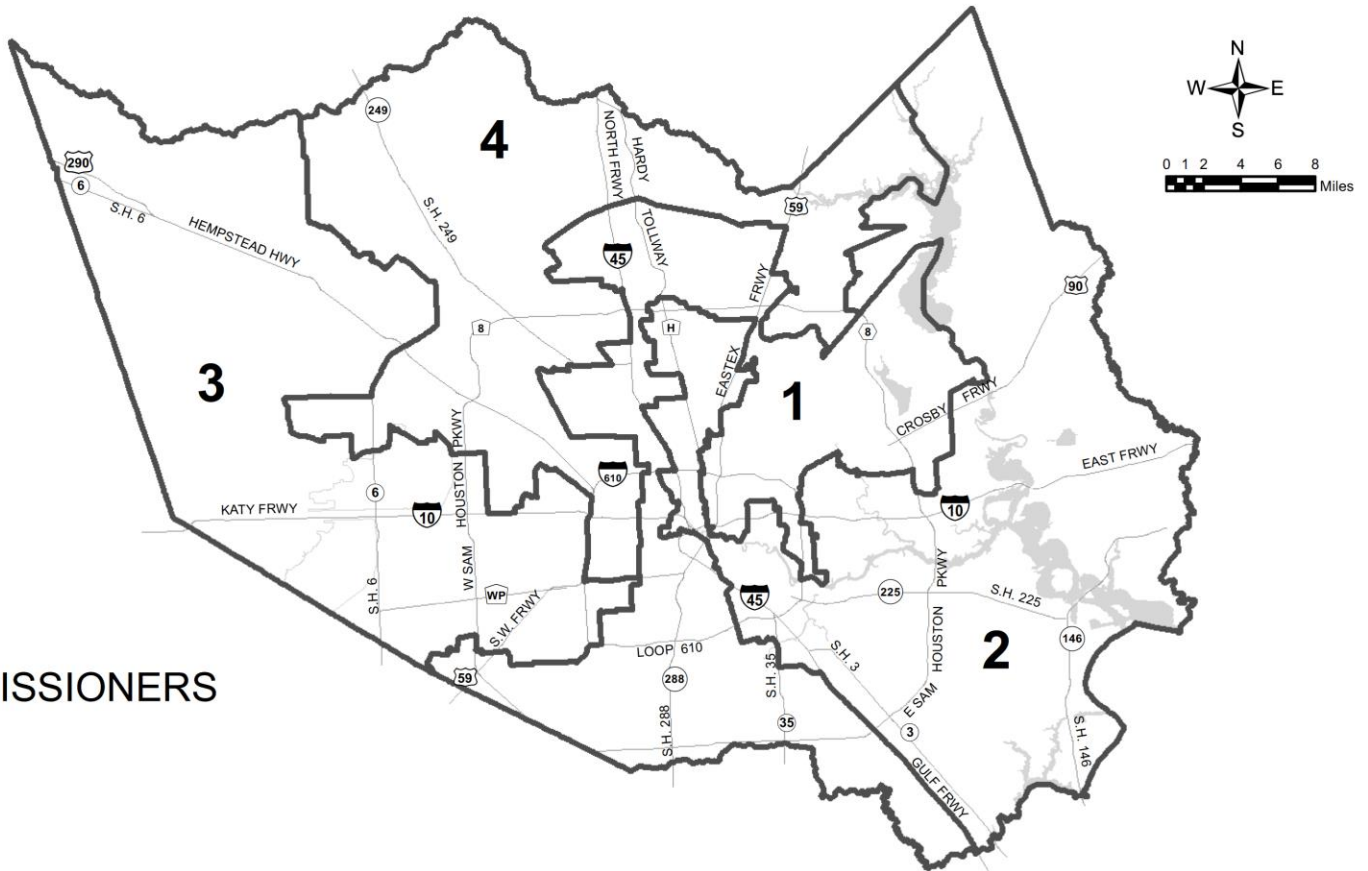
Court-approved county holidays are noted by ☐. The 2021 schedule will be established by the court prior to the end of Calendar 2020.

Calendar 2021

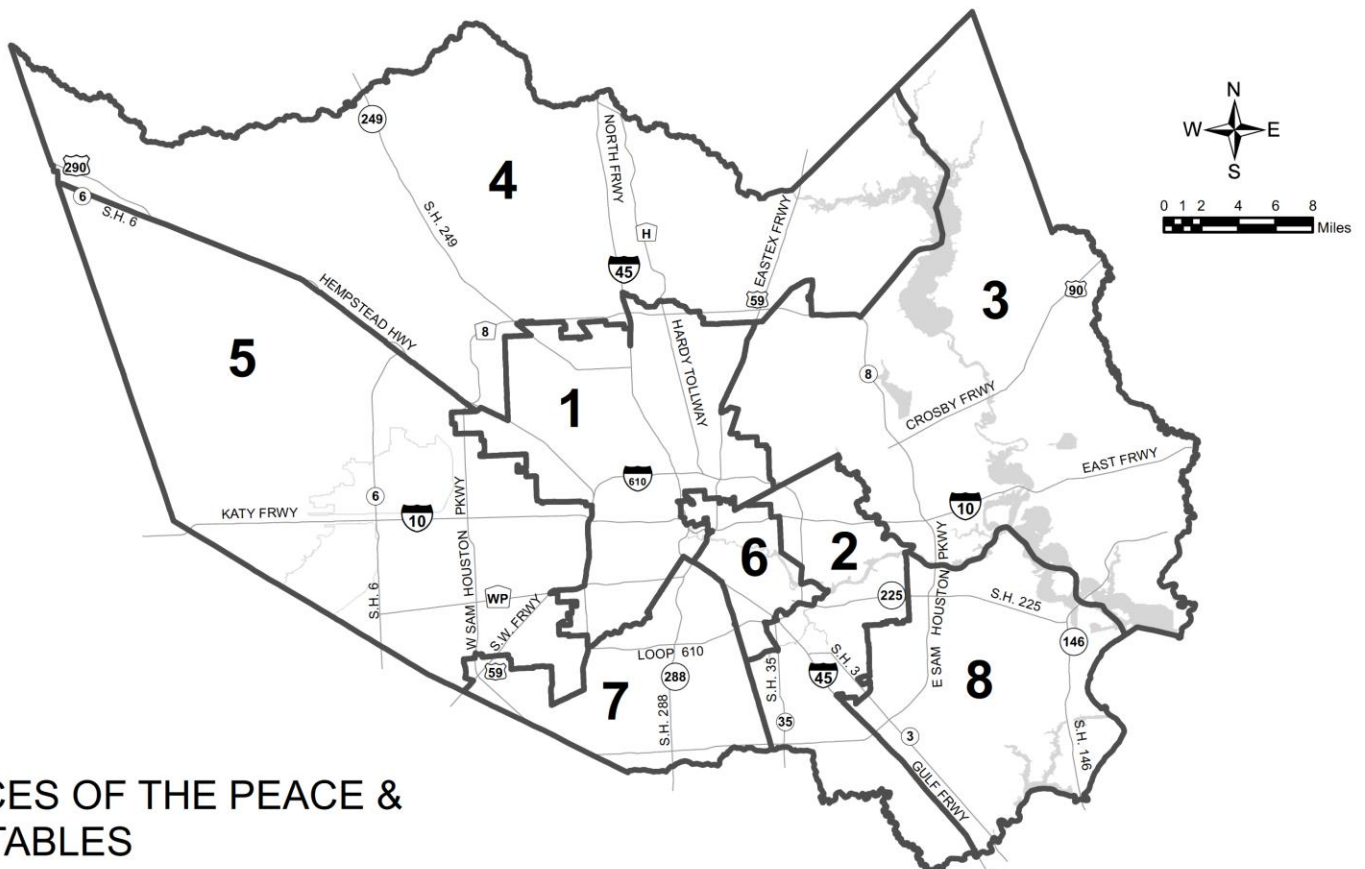
January	February	March	April	May	June
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July	August	September	October	November	December
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HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE &
CONSTABLES