

SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

April 3, 2020

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, April 7, 2020**, the Court will consider the following supplemental agenda items.

1. Recommendation by the Office of the County Engineer for Harris County to transfer pending purchases of flood prone residential properties to the Harris County Flood Control District's Hurricane Harvey Hazard Mitigation Grant Program Disaster Recovery-4332-004 Buyout Program in Precinct 2, and for HCFCD to reimburse Harris County for qualifying expenses already incurred for the purchases (19807 Rio Villa Dr., tract G103-00-00-09-840.0; 19929 Rio Villa Dr., tract G103-00-00-09-842.0; 20203 Rio Villa Dr., tract G103-00-00-09-006.0; 21627 Rio Villa Dr., G103-00-00-07-806.0; 21635 Rio Villa Dr., Tract 103-00-00-07-805.0).
2. Recommendation by the Office of the County Engineer for authorization to utilize the construction manager at risk project delivery method and that the Purchasing Agent issue a request for qualifications in connection with the 701 San Jacinto Detention Center infrastructure upgrades in Precinct 2.
3. Recommendation by the Office of the County Engineer for authorization for funding for a sixty day period in the amount not to exceed \$60 million for the COVID-19 NRG Located Non-Congregate Medical Shelter.
4. Request by the Constable of Precinct One for approval of budget in the Public Improvement Contingency Fund in the amount of \$500,000 to handle both labor and non-labor expenses over the next 60 days related to the COVID-19 response, \$3.5 million for the COVID-19 Alternate Care Site Task Force to cover expenses associated with security and administrative functions for the next 60 days, and for 25 part time deputy PN/PCN's for this project to be funded through the pandemic.
5. Request by the Sheriff for approval of a law enforcement agreement with Houston Downtown Management District, for one deputy position effective April 11, 2020.
6. Request by the County Auditor that payments related to COVID-19 be approved by the County Auditor, disbursed by the County Treasurer, and presented to Commissioners Court at the next available regular meeting for ratification, and that this process remain in effect until the County is no longer under a disaster declaration
7. Transmittal of notice by the Purchasing Agent of an agreement with United Health Partners, Inc., dba UHPHealth, in the amount of \$712,065 for set-up, management and staffing of a designated Homeless Medical Isolation and Recovery Shelter in connection with the disaster declaration for COVID-19 for the period of April 1-June 30, 2020 with three one-month renewal options.
8. Request by the Purchasing Agent for approval of an award to various vendors on the basis of best bids in the estimated amount of \$800,000 based on estimated quantities and fixed pricing for temporary staffing for Harris County for the term of April 7, 2020 through March 30, 2021, with four one-year renewal options (190296).
9. Request by the Purchasing Agent for approval of a Public Health or Safety Exemption from the competitive bid requirements for Garner Environmental Services, Inc., in the estimated amount of \$60,000,000 for Non-Congregate Medical Shelter (NCMS) for Harris County, and that the County Judge execute the agreement.
10. Request by the Commissioner of Precinct One for discussion and possible action regarding the Community Services Department's Emergency Rental and Utility Assistance programs in the context of the impact of Coronavirus disease and the passage of the Coronavirus Aid, Relief, and Economic Security Act.
11. Request by the Commissioner of Precinct One for approval to host a Common Market and Urban Harvest food distribution site at Finnigan Park Community Center on April 10, 2020 to distribute produce at a reduced rate to SNAP recipients.
12. Request by the Commissioner of Precinct Two for discussion and possible action on an agreement with Baylor College of Medicine for two negative pressure SmartPod units, pending the County Attorney's final document.
13. Request by the Commissioner of Precinct Three for discussion and possible action concerning hearing officers who determine probable cause and set bail for defendants in the Harris County criminal justice system.
14. Request by the Commissioner of Precinct Four for discussion and possible action concerning the Harris County Jail population, with discussion to include, but not be limited to, such subjects as proposals, litigation, fiscal notes, quarantine and other issues.
15. Request by the Harris County Sports & Convention Corporation that the court authorize a renewal with AON Risk Services Southwest, Inc., for NRG Park and NRG Stadium property insurance at a total cost of \$3,072,918.



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



Maricela V. Martinez, Assistant Director
Commissioners Court Records

