

# SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

**July 24, 2020**

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, July 28, 2020**, the Court will consider the following supplemental agenda items.

1. Recommendation by the County Engineer for authorization for Harris County to allow the United States Census Bureau to use the County-owned former Metro Park and Ride lot at 6301 Pinemont in Precinct 4 on August 1, 2020 to conduct a hiring event. This personnel is needed to perform enumerator follow-ups on citizens in the community who have not responded to the 2020 census. The large size of the site is ideal for maintaining social distancing and minimal contact.
2. Request by Public Health Services for approval of the agreement between Harris County Public Health (HCPH) and Dascena, Inc., to be effective July 29, 2020 through July 28, 2021.
3. Request by the County Attorney for authorization for Harris County Judge to enter into an Interlocal Agreement with the San Jacinto River Authority to address environmental issues near 1017 Church Street, Crosby, Texas.
4. Request by the County Attorney for a:

## Notice of Public Hearing

Consideration of a contingent fee contract with Norman Jolly, P.C., Michael Jolly, P.C., the Rucker Law Group LLC and the Law Offices of Colby Lewis to pursue possible litigation against parties who may be responsible for damages to the Harris County Jury Assembly Building during Hurricane Harvey. Public comments will be taken.

5. Request by the Purchasing Agent for authorization to rescind an award and terminate an agreement effective August 28, 2020 with Compass Group USA, Inc., by and through its Canteen Division, in connection with an award approved by Commissioners Court on June 30, 2020 for vending machine services for Harris County, an error was discovered with the calculation of final scoring and the solicitation did not adequately address all requirements and/or needs for these services; reject all proposals and re-advertise the project with revised specifications (190272).
6. Request by the Purchasing Agent for additional funds to work with Colette Holt and Associates at the request of Commissioner Ellis and approved by Commissioners Court on June 30, 2020, to complete the proposed framework of the MWBE program, at a total cost of the services \$49,950.
7. Request by the County Judge for action to appoint David Berry as the Harris County Budget Officer effective August 5, 2020 pursuant to Texas Local Government Code Section 111.062(a) to prepare the annual Harris County budget and to perform such other assistance needed by Commissioners Court pursuant to Texas Local Government Code Section 111.071, establish his compensation and benefits, and take all other necessary actions in connection with such appointment.
8. Request by the County Judge to consider action to appoint a County Investment Officer for Harris County in accordance with the Texas Local Government Code Section 116.112(a) and the Harris County Investment Policy adopted in accordance with the Texas Government Code Sections 2256.005(f) and (g), and provide all necessary notices pursuant thereto.
9. Request by the County Judge for approval of an agreement between Harris County and Trisha Trigilio to allow Harris County to settle claims between Harris County and Trisha Trigilio at a cost of \$24,518.00.
10. Request by the Commissioner of Precinct One for discussion regarding granting full access to the extent permitted by law of all Harris County criminal justice data to the Justice Administration Department (JAD), including entering into executive session, if necessary, for consultation with the County Attorney pursuant to §551.071, Government Code and for appropriate action based upon such discussion.

# SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

11. Request by the Commissioner of Precinct One for approval of a resolution requesting Texas Governor Greg Abbott use his powers under the current disaster declaration to temporarily expand Medicaid in Texas.

## COVID-19 Items:

12. Recommendation by the County Engineer for approval of an order authorizing execution of a lease agreement between Harris County and PFHARE, LLC, upon preparation of an acceptable form by the County Attorney's Office. This lease is needed by Harris County Public Health for a COVID-19 testing site located at 11925 Eastex Freeway in Precinct Two covering 28,800 square feet of warehouse space at a monthly cost of \$15,000 beginning August 1, 2020 through October 31, 2020 with nine, one month extensions.
13. Request by Community Services for approval of additional 2020 Census services to be funded using \$3,996,000 in Harris County CARES Act Coronavirus Relief Funds, expansion of services will include extending two existing vendor contracts through the Census 2020 extension time period and adding direct digital engagement methods to persons residing in high undercount areas across the County, and the County Judge be authorized to sign the contract amendment once finalized by the Purchasing Agent and reviewed by the County Attorney.
14. Request by the County Judge for discussion and possible action on the development of a paid media campaign to urge residents to take action to contain the ongoing spread of COVID-19, with a budget not to exceed \$1,000,000 for both development and distribution, and requesting that Harris County Public Health work with relevant departments to seek federal reimbursement.
15. Request by the Commissioner of Precinct One for discussion and possible action concerning the impact of the Harris County Jail population growth on the spread of COVID-19 in Harris County.
16. Request by the Commissioner of Precinct One for discussion and possible action regarding hazard pay for Harris County employees during the COVID-19 pandemic.
17. Request by the Commissioner of Precinct One for approval of renewal of an agreement with the Houston Food Bank to provide funding and county employees to assist the Houston Food Bank in increasing the distribution of food to residents of Harris County during the COVID-19 Public Health Disaster.
18. Request by the Commissioner of Precinct Three for discussion and possible action regarding the administration, management and personnel of Harris County Public Health.



Christopher G. Hollins, 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

**July 24, 2020**

Governor Greg Abbott's June 26, 2020 Executive Order GA-28, as amended by his July 2, 2020 Proclamation, directs that all persons not otherwise excepted by the order shall not be in groups larger than ten and shall maintain six feet of social distancing from those not in their group. Therefore, the public will only be able to attend the meeting virtually. The public may access the meeting through the following link: <https://agenda.harriscountytx.gov>.

On March 16, 2020, Governor Greg Abbott granted a request by the Texas Attorney General to waive certain requirements of the Texas Open Meetings Act to reduce face-to-face contact relating to government meetings while maintaining government transparency during government meetings in accordance with Section 418.016 of the Texas Government Code. Governor Abbott suspended various statutory provisions requiring government officials and members of the public to be physically present at a specified meeting location. Members of the public are still entitled to participate and address governmental bodies during any telephonic or videoconference meeting. In accordance with the Governor's order, the public may make comments by signing up to speak by no later than Tuesday, July 28, 2020 at 8 a.m. at <https://appearancerequest.harriscountytx.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, July 28, 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.harriscountytx.gov>.



Christopher G. Hollins, County Clerk  
and Ex-Officio Clerk of Commissioners Court  
of Harris County, Texas



James E. Hastings Jr., 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. 20.13

## AGENDA

July 28, 2020

10:00 a.m.

Opening prayer by Pastor Johnnie Musquiz retired from Iglesia Bautista Houston SBC 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. Community Services
9. County Library
10. Youth & Family Services
11. Constables
12. Sheriff
13. Institute of Forensic Sciences
14. County Clerk
15. County Attorney
16. Justice Administration
17. Travel & Training
18. Grants

19. Fiscal Services & Purchasing
  - a. Auditor
  - b. Tax Assessor-Collector
  - c. Purchasing
20. Commissioners Court
  - a. County Judge
  - b. Commissioner, Precinct 1
  - c. Commissioner, Precinct 2
  - d. Commissioner, Precinct 3
  - e. Commissioner, Precinct 4
21. COVID-19
22. Miscellaneous

### **II. Emergency/supplemental items**

### **III. Public Hearings**

### **IV. Executive Session**

### **V. Appearances before court**

*Adjournment*

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

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



## **I. Departments**

### **1. County Engineer**

- a. 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. Ten tracts for the Butterfield Road from Ella Boulevard to Cypress Station Drive project in Precinct 1 for the county (UPIN 19101MF0Y001).
  2. Two tracts for the county-wide general acquisition Z100-00-00-R008 project in Precinct 1 for the Flood Control District (UPIN 200900Z1R008).
  3. A tract for The Hay Center new construction project in Precinct 1 for the county (UPIN 21035MF1PA01).
  4. Four tracts for the Timber Forest Drive from West Lake Houston Parkway to south of Lakewood Pines Boulevard in Precinct 1 for the county (UPIN 19101MF0XX01).
  5. Three tracts for the Aldine Mail Route Road from Slater Lane to Aldine Westfield Road project in Precinct 2 for the county (UPIN 18102MF0SQ01).
  6. A tract for the East Houston Medical Center stormwater detention basin P100-00-00-E013 project in Precinct 2 for the Flood Control District (UPIN 21090MF1WN01).
  7. Three tracts for the Clay Road-2 from west of Porter Road to west of Ventana Prairie Drive project in Precinct 3 for the county (UPIN 171033954822).
  8. A tract for channel conveyance improvements to M124-00-00, Phase II project in Precinct 4 for the Flood Control District.
  9. A tract for the Spring Creek right of way acquisition and floodplain preservation J100-00-00-R002 project in Precinct 4 for the Flood Control District (UPIN 20090MF1NP01).
  10. A tract for the Willow Creek right of way acquisition and floodplain preservation M100-00-00-R002 project in Precinct 4 for the Flood Control District (UPIN 21090MF1T501).
- b. Recommendation for approval of the following plats:
  1. Blucarwash Cypress Station in Precinct 1; Thomas Land Surveying.
  2. Spears Idea School in Precinct 1; Pape-Dawson Engineers.
  3. Balmoral Detention Reserve, Section 1 in Precinct 2; Jones|Carter.
  4. Franta Place in Precinct 2; Hutchison & Associates.
  5. Avex Tract, Sections 1 and 2 in Precinct 3; Manhard Consulting.
  6. Bridgeland Parkland Village, Section 48 in Precinct 3; BGE, Incorporated.
  7. Cumberland Ridge Drive in Dellrose, Section 2 street dedication in Precinct 3; Texas Engineering and Mapping Company.
  8. Harris County Improvement District No. 13 Lift Station No. 1 in Precinct 3; BGE, Incorporated.
  9. Houston South Mason Self Storage in Precinct 3; Hovis Surveying Company.
  10. Longenbaugh Road Winward Reserves in Precinct 3; Manhard Consulting.
  11. Meadows at Westfield Village, Section 5 in Precinct 3; R.G. Miller Engineers.

12. Treviso Gardens, Section 5 in Precinct 3; EHRA.
  13. West Road at Grand Parkway in Precinct 3; BGE Incorporated.
  14. CCR Racing in Precinct 4; M2L Associates, Incorporated.
  15. Sam Houston Distribution Center detention pond in Precinct 4; Windrose.
  16. Sam Houston Distribution Center in Precinct 4; Windrose.
  17. Spring RV and Boat Storage in Precinct 4; E.I.C. Surveying Company.
- c. Recommendation for authorization to negotiate for engineering services with:
1. QC Laboratories, Inc., for construction materials testing lab and inspection services for repair of various roads in the Wade, Genoa, and Crosby camp areas for the BetterStreets2Neighborhoods Community Program in Precinct 2 (20/0172, UPIN 20102MF1H501).
  2. Atser, LP, for construction materials testing lab and inspection services for road improvements at West Road from east of Woodson Terrace Lane to west of Greenhouse Road in Precinct 3 (20/0166, UPIN 181033031812).
  3. Sander Engineering Corporation for the design and construction of two northbound lanes on Westgreen Boulevard from Clay Road to north of Wine Press Lane to complete a standard four-lane concrete boulevard in Precinct 3.
- d. Recommendation that the County Judge execute amendments/agreements with:
1. Doucet & Associates, Inc., in the additional amount of \$200,000 for on-call survey engineering and related services as needed in connection with various projects in Precinct 1.
  2. Consor Engineers, LLC, in the amount of \$386,155 for engineering services for improvements to the CE King hike and bike trail in Precinct 1 (UPIN 20101MF1JC01).
  3. SWA Group in the additional amount of \$200,000 for on-call landscape architecture and related services as needed in connection with various projects in Precinct 1.
  4. Neel-Schaffer, Inc., in the amount of \$354,732 and approval of funds not to exceed \$664,340, for engineering services for drainage improvements to Oak Glen Place Subdivision in Precincts 1 and 2 (UPIN 19101MF13601).
  5. AKV Consultants, LLC, in the amount of \$99,351 for engineering services to improve the Dell Dale Street sidewalk from Woodforest Drive to 510 Dell Dale Street in Precinct 2 (UPIN 21102MF1Q801).
  6. Lockwood, Andrews & Newnam, Inc., in the amount of \$308,935 and approval of funds not to exceed \$486,250, for engineering services for drainage improvements to Aldine Village Subdivision in Precinct 2 (UPIN 19102MF13501).
  7. Jones & Carter, Inc., in the amount of \$63,213 for engineering services for a traffic signal on Repsdorph Road at Loch Lake Drive in Precinct 2 (UPIN 21102MF1PY01).
  8. Jones & Carter, Inc., in the amount of \$252,720 for engineering services to improve Cloverleaf Area road and drainage repairs at various locations in Precinct 2 (UPIN 21102MF1Q701).
  9. TGI Geotechnics, Inc., in the amount of \$86,151 for engineering services for trail improvements to Bay Area Park in Precinct 2 (UPIN 21102MF1QH01).

10. TGI Geotechnics, Inc., in the amount of \$88,222 for engineering services for trail improvements to Clear Lake Park in Precinct 2 (UPIN 21102MF1QG01).
  11. R.G. Miller Engineers, Inc., in the amount of \$73,472 for engineering services for drainage improvements to Emerald Forest Road/Mossy Oaks Subdivisions in Precinct 3 (UPIN 19103N303003).
  12. Halff Associates, Inc., in the additional amount of \$7,500 for engineering services to construct improvements on Hufsmith Road from Burroughs Park to Saddlecliff Trail in Precinct 4 (UPIN 17104MF0KW01).
  13. AECOM Technical Services, Inc., in the additional uncertified amount of \$125,000 to increase the amount of funds available for the issuance of purchase orders for on-call environmental engineering and related services as needed in connection with various county-wide projects.
  14. Asakura Robinson Company, LLC, in the additional amount of \$300,125 for engineering services for a county-wide transportation equity plan at several locations.
- e. Recommendation for authorization to execute partnership agreements with:
1. CenterPoint Energy Houston Electric, LLC, for the cost associated with removal of CenterPoint's facilities in connection with 1119 Commerce Street in Precinct 2.
  2. Harris County Improvement District No. 13 for maintenance of an irrigation system, landscape, and related appurtenances to be constructed within the existing road right of way at the entry crossing at Mason Road, Section 1 at Highway 290 in Precinct 3.
  3. Harris County Improvement District No. 13 to construct improvements to concrete pavement and storm sewers in and around Mason Road, Section 1 at Highway 290 and all related appurtenances in Precinct 3.
  4. Kinder Morgan Texas Pipeline, LLC, to extend casing on both sides of the Texas Compressor Station 5 to Joy Junction at Cypress North Houston for the Cypress North Houston Road project in Precinct 4.
- f. Recommendation for authorization to issue purchase orders for testing and inspection services to:
1. HTS, Inc., in the amount of \$306,709 for road improvements at West Richey Road from Kuykendahl Road to IH-45 in Precinct 1 (20/0107).
  2. Associated Testing Laboratories, Inc., in the amount of \$191,855 for transportation improvements near University of Houston-Cullen Boulevard, Segment B in Precinct 1 (20/0124).
  3. Associated Testing Laboratories, Inc., in the amount of \$93,721 for pavement rehabilitation at Emerson Street, Darden Street, and Inwood Street in Precinct 2 (20/0075).
  4. Alliance Laboratories, Inc., in the amount of \$88,430 for drainage improvements at the Emerald Forest subdivisions in Precinct 3 (20/0125).
  5. Alliance Laboratories, Inc., in the amount of \$102,320 for construction of sidewalks and related items in Precinct 3 (20/0157).

6. Geoscience Engineering and Testing, Inc., in the amount of \$274,478 for Louetta Road from the east end of the bridge at Little Cypress Creek to Telge Road in Precincts 3 and 4 (20/0136).
  7. Paradigm Consultants, Inc., in the amount of \$138,277 for development of Alabonson Park Sports and Nature Complex in Precinct 4 (20/0090).
  8. Alpha Testing, Inc., in the amount of \$334,850 for road construction on Neuens Road between Gessner Road and Blalock Road in Precinct 4 (20/0126).
  9. QC Laboratories, Inc., in the amount of \$65,990 for repaving various roads in the Spring Camp area in Precinct 4 (20/0137).
- g. Recommendation for authorization to disclaim the county's interest in Tract 2 for the Bridgeland Development road abandonment project in Precinct 3, and approval of the order.
- h. Recommendation for approval of changes in contracts with:
1. Angel Brothers Enterprises, Inc., for NRG parking lot resurfacing and improvements in Precinct 1, resulting in no change to the contract amount (18/0339-2, UPIN 18299MF0VH01).
  2. Teamwork Construction Services, Inc., for transportation improvements near University of Houston-Cullen Boulevard from North MacGregor Way to south of Wheeler Avenue in Precinct 1, adding 70 calendar days and resulting in an addition of \$17,335 to the contract amount (19/0110-2, UPIN 19101MF19301).
  3. A Status Construction for El Dorado Boulevard in Precinct 2, adding 21 calendar days and resulting in an addition of \$29,600 to the contract amount (19/0348-1, UPIN 17102MF0PM01).
  4. Mar-Con Services, LLC, for final construction of Timber Forest Drive from Eagle Springs Parkway to Madera Run Parkway in Precinct 2, adding 90 calendar days and resulting in an addition of \$76,856 to the contract amount (18/0224-4, UPIN 18102MF0SZ01).
  5. McKinney Construction for construction of the Vivian Road water distribution system in Precinct 2, adding 30 calendar days and resulting in no change to the contract amount (19/0219-3, UPIN 19289MF18501).
  6. Westco Grounds Maintenance for final construction of mowing and maintenance services for right of ways and esplanades in Precinct 3, resulting in a reduction of \$6,604 from the contract amount (16/0047-1, UPIN 16103MF0HQ01).
  7. Hurtado Construction Co., for final road construction of Mueschke-7 in Precinct 3, adding 220 calendar days and resulting in a reduction of \$107,290 from the contract amount (18/0016-2, UPIN 141033020709).
  8. Teamwork Construction Services, Inc., for final construction of the Mason Creek at Mason Road pedestrian undercrossing in Precinct 3, adding four calendar days and resulting in a reduction of \$36,963 from the contract amount (19/0030-3, UPIN 19103M23D407).
  9. D&W Contractors, Inc., for improvements to Riley Fuzzel Road in Precinct 4, adding 17 calendar days and resulting in an addition of \$50,475 to the contract amount (19/0291-1, UPIN 14104MF08U01).



- i. Recommendation that the County Judge execute service outlet location statements for installations with CenterPoint Energy, and authorize the County Auditor to pay monthly utility bills for:
  - 1. 10925½ West Montgomery Road for installation of an electric meter for electrical power serving a certain traffic signal in Precinct 1.
  - 2. 22255½ Clay Road for installation of an electric meter for electrical power serving a certain traffic signal in Precinct 3.
  - 3. 18650 Clay Road for all utility bills servicing the Clay Road Community Center in Precinct 3.
- j. Recommendation that the court approve a study report prepared by Brooks & Sparks, Inc., for the CE King Parkway from Tidwell Road to Beltway 8/Sam Houston Tollway agreement in Precinct 1 (UPIN 19101MF0Y301).
- k. Recommendation for release of financial surety for development projects in Precinct 4 for:
  - 1. Woodmere Development Co., Ltd., in the amount of \$2,710 for Cypresswood Point, Section 8.
  - 2. Northpointe Development Partners, Ltd., in the amount of \$1,340 for Enclave at Northpointe, Section 6.
- l. Recommendation for authorization to retain financial surety for development projects, and repair and maintain infrastructure for:
  - 1. Land Tejas Park Lakes 1023, LP, in the amount of \$4,775 for Balmoral Park Lakes East, Section 2 in Precinct 2.
  - 2. Hendricks Interests, LLC, in the amount of \$1,705 for Cypress Preserve Park, Section 1 in Precinct 4.
  - 3. Pulte Homes of Texas, LP, in the amount of \$4,995 for Retreat at Champions Landing, Section 1 in Precinct 4.
- m. Recommendation for authorization to reduce retainage by 3% on certain purchase orders for Aries Building Systems, LLC, and The Gonzales Group, LP, for the Community Supervision & Corrections expansion at Atascocita in Precinct 4.
- n. Recommendation for a joint funding structure between the county and Flood Control District for a natural and cultural resources survey at Fritsche Park in Precinct 4, and that the District reimburse the county in an amount not to exceed \$28,000 for the survey cost (UPIN 19104MF19H01).
- o. Recommendation that the court confirm the determination of a replat not affecting a public interest or public property of any type, including but not limited to, a park, school, or road; designate September 15, 2020 as a public meeting to consider the replat application; and authorization to proceed with the public notice for a revision to the subdivision plat for Dustin Oaks, Section 1 partial replat in Precinct 2.

- p. Recommendation that the court authorize and adopt the Rules of Harris County, including the Toll Road Authority, and the Flood Control District for the construction of facilities within the county and FCD rights of way effective October 1, 2020.
- q. Transmittal of notices of road and bridge log changes.

2. **Flood Control District**

- a. Recommendation that the County Judge execute an amendment and agreements with:
  - 1. Graham Media Group, Houston, Inc., dba KPRC-TV, for sharing meteorological and hydrological data on a near real time transmission feed, with no funds required by the district.
  - 2. DAE and Associates Ltd., dba Geotech Engineering and Testing, in the additional amount of \$89,840 for materials engineering and testing services in support of county-wide general repairs in the southern region of the county (Project ID Z100-00-00-X281).
  - 3. CenterPoint Energy Houston Electric, LLC, in the amount of \$148,333 for the proposed adjustment to CenterPoint's relocation of overhead facilities along Telephone Road near Unit D100-00-00 for the Telephone Road Bridge replacement in the Brays Bayou Watershed in Precinct 2 (Bond ID C-11, Project ID D100-00-00-B047).
  - 4. CenterPoint Energy Houston Electric, LLC, in the amount of \$63,972 for the proposed adjustment to CenterPoint's relocation of overhead facilities along Lawndale and North MacGregor Way near Unit D100-00-00 for the Lawndale Bridge replacement in the Brays Bayou Watershed in Precinct 2 (Bond ID C-11, Project ID D100-00-00-B047).
  - 5. CenterPoint Energy Houston Electric, LLC, in the amount of \$95,579 for the proposed adjustment to CenterPoint's overhead facilities along Chimney Rock Road, North Braeswood, and South Braeswood near Unit D100-00-00 for the Chimney Rock Road bridge replacement in the Brays Bayou Watershed in Precinct 3 (Bond ID C-11, Project ID D100-00-00-B030).
- b. Recommendation for authorization to negotiate agreements with:
  - 1. Atser, LP, for materials engineering and testing services in support of the Mud Gully channel conveyance improvements project on Unit A120-00-00 in the Clear Creek Watershed in Precinct 1 (Project ID A120-00-00-C003).
  - 2. The City of Houston to replace portions of the hike and bike trail along Unit D118-00-00 between US-59 upstream to South Dairy Ashford Road in the Brays Bayou Watershed in Precinct 1 (Project ID D118-00-00-X009).
  - 3. BGE, Inc., for staff augmentation services for the district's Regulatory Compliance Department for projects in Precincts 1 and 2 (Project ID Z100-00-00-Y073).
  - 4. Paradigm Consultants, Inc., for materials engineering and testing services in support of Phase 3 construction of the Zube stormwater detention basin at Unit L500-01-00 in the Little Cypress Creek Watershed in Precinct 3 (Bond ID F-27, Project ID L500-01-00-E003).

5. Transcend Engineers & Planners for county-wide traffic engineering services (Project ID Z100-00-00-G810).
  6. Gratia Geomatics, LLC, for survey services as needed for right of way investigations and acquisition metes and bounds on the Clear Creek federal flood risk management project Unit A100-00-00 in the Clear Creek Watershed in Precinct 1 (Bond ID C-03, Project ID A100-00-00-G002).
  7. Ally General Solutions, LLC, for survey services as needed for right of way investigations and acquisition metes and bounds on the Clear Creek federal flood risk management project, Unit A100-00-00 in the Clear Creek Watershed in Precinct 1 (Bond ID C-03, Project ID A100-00-00-G002).
- c. Recommendation for approval of changes in contracts with:
1. Ceres Environmental Services, Inc., for the Aldine-Westfield stormwater detention basin, Phase 1 in the Greens Bayou Watershed in Precinct 1, adding 47 calendar days and resulting in an addition of \$32,479 to the contract amount (19/0017-01, Bond ID C-33, Project ID P500-04-00-E004).
  2. James Construction Group, LLC, for the Brays Bayou federal flood control project Stella Link Bridge extension and Ardmore Bridge replacement on Brays Bayou Discrete Segment 109A, in the Brays Bayou Watershed in Precinct 1, resulting in a reduction of \$39,032 from the contract amount (18/0212-06, Bond ID C-11, Project ID D100-00-00-B027).
  3. Chapa, Raul A, dba RAC Industries, LLC, for the Hunting Bayou federal flood risk management project, Discrete Segment 104, Hunting Bayou replacement of pedestrian bridges at Pickfair Street and Hoffman Street in the Hunting Bayou Watershed in Precinct 1, resulting in no change to the contract amount (19/0073-04, Bond ID C-18, Project ID H100-00-00-B004).
  4. Fused Industries, LLC, for Hurricane Harvey recovery repairs in the Greens Bayou Watershed in Precincts 1 and 2, adding 60 calendar days and resulting in no change to the contract amount (19/0081-04, Bond ID Z-StormRep, Project ID Z100-00-00-X289).
  5. Salem Group, Inc., dba Complete Concrete, for Hurricane Harvey disaster recovery repairs in the San Jacinto River, Hunting Bayou, Carpenters Bayou, Greens Bayou, and Cedar Bayou watersheds in Precincts 1 and 2, adding 60 calendar days and resulting in no change to the contract amount (19/0200-01, Bond ID Z-StormRep, Project ID Z100-00-00-X295).
  6. Lecon, Inc., for general drainage system repairs-south project in Precincts 1 and 3, resulting in no change to the contract amount (19/0175-07, Project ID Z100-00-00-X281).
  7. SER Construction Partners, LLC, for Harvey disaster recovery repairs in the Addicks Reservoir and Barker Reservoir watersheds in Precinct 3, adding 65 calendar days and resulting in no change to the contract amount (19/0109-02, Bond ID Z-StormRep, Project ID Z100-00-00-X296).
  8. Slack & Co., for Harvey disaster recovery repairs in the Addicks and White Oak watersheds in Precincts 3 and 4, resulting in a reduction of \$2,684 from the contract amount (19/0087-02, Bond ID Z-StormRep, Project ID Z100-00-00-X294).

- d. Recommendation for authorization to initiate and proceed with planning, design, and construction of improvements to district infrastructure for the:
  - 1. Yale stormwater detention basin in the White Oak Bayou Watershed in Precinct 1 (Bond ID F-09, Project ID E501-03-00-E001).
  - 2. Upper Langham Creek Program in the Addicks Reservoir Watershed in Precinct 3 (Bond ID F-54, Project ID U100-00-00-E009).
- e. Transmittal of a status report documenting Flood Control District projects that reduce flood risks in socially vulnerable neighborhoods.

### 3. **Toll Road Authority**

- a. Recommendation that appropriate officials take necessary actions to complete the transaction, and that the County Judge execute an amendment to an interoperability agreement with the North Texas Tollway Authority, Texas Department of Transportation, Central Texas Regional Mobility Authority, Fort Bend Grand Parkway Toll Road Authority, Kansas Turnpike Authority, and the Oklahoma Turnpike Authority to add covenants regarding the confidentiality of certain information shared under the agreement and provide clarity regarding the process for considering the addition of additional parties as parties to the agreement.
- b. Recommendation for authorization to negotiate agreements with Traffic Engineers, Inc., and infraTECH Engineers & Innovators, LLC, for engineering services to develop a program for recreational initiatives, including bicycling, on and adjacent to segments of the county's toll road system.
- c. Recommendation for authorization to accelerate planning and development for a permanent transition of toll road operations to an all-electronic and cashless roadway environment.

### 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 \$94,442 and a workers compensation recovery in the amount of \$139; tort claims and other settlement recommendations in the total amount of \$16,462; denial of 17 claims for damages; transmittal of claims for damages received during the period ending July 21, 2020; and that the County Judge execute releases in exchange for payment to the county in the total amount of \$7,409 in connection with property damage claims.
- b. Transmittal of a proposed telework policy composed by a workgroup including representatives from each member of Commissioners Court and Universal Services.
- c. Request for approval of a proposed Sick Leave Pool Program in accordance with Texas Local Government Code, and an associated position to administer the program effective August 1, 2020.
- d. Transmittal of investment transactions and maturities for the period of July 6-20, 2020.

- e. Request for approval of payments for interest due on commercial paper notes.
- f. Request for approval of commercial paper funding for:
  - 1. The Office of the County Engineer for the storm water quality maintenance project in the amount of \$1 million.
  - 2. The Office of the County Engineer for the juvenile probation repairs project in the amount of \$4 million.
  - 3. Universal Services for the application repair/replace project in the additional amount of \$870,000 for a total CP funding of \$1,750,000.
  - 4. Universal Services for the fleet services equipment project in the additional amount of \$405,000 for a total CP funding of \$645,000.
- g. Request for approval to decrease commercial paper funding approved by Commissioners Court on July 14, 2020 for the CSCD complex-Atascocita project in the amount of \$46 million for a total CP funding of \$31,615,000.
- h. Request for approval to reduce commercial paper funding approved by Commissioners Court on July 14, 2020 from Series D, and transfer to Series D-2 for the Office of the County Engineer for the:
  - 1. Annex security project in the reduced amount of \$1 million for a total CP funding of \$1.5 million.
  - 2. Roof repair and replacement project in the reduced amount of \$5 million for a total CP funding of \$17 million.
  - 3. Building repair and replacement project in the reduced amount of \$5 million for a total CP funding of \$28 million.
  - 4. HVAC repair and replacement project in the reduced amount of \$1 million for a total CP funding of \$12 million.
  - 5. Parking lot repair and replacement project in the reduced amount of \$1 million for a total CP funding of \$1 million.
  - 6. Plumbing repair and replacement project in the reduced amount of \$1 million for a total CP funding of \$3.5 million.
  - 7. Fire safety systems repair and replacement project in the reduced amount of \$2 million for a total CP funding of \$2.5 million.
- i. Request for approval of commercial paper funding for the Office of the County Engineer for the:
  - 1. Annex security project in the additional amount of \$1 million for a total CP funding of \$2.5 million.
  - 2. Roof repair and replacement project in the additional amount of \$5 million for a total CP funding of \$22 million.
  - 3. Building repair and replacement project in the additional amount of \$5 million for a total CP funding of \$33 million.
  - 4. HVAC repair and replacement project in the additional amount of \$1 million for a total CP funding of \$13 million.
  - 5. Parking lot repair and replacement project in the additional amount of \$1 million for a total CP funding of \$2 million.

6. Plumbing repair and replacement project in the additional amount of \$1 million for a total CP funding of \$4.5 million.
7. Fire safety systems repair and replacement project in the additional amount of \$2 million for a total CP funding of \$4.5 million.

j. 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**

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

7. **Public Health Services**

Request that the County Judge execute an agreement with Prairie View A&M University to provide internship experiences to certain students at no cost to the county.

8. **Community Services**

- a. Request for approval of amendments to the annual action plans for Program Years 2018 and 2019.
- b. Request for approval of agreements providing for Community Development Block Grant Disaster Recovery Harvey funds in Precinct 1 with:
  1. Main Street Housing, LP, and Improved Living Foundation, Inc., in the amount of \$9,546,947 for the partial costs of conversion of a commercial building, rehabilitation, and construction for the Light Rail Lofts project at 4600 Main Street for permanent supportive housing for homeless adults.
  2. The HCHA Redevelopment Authority, Inc., in the amount of \$23 million for the partial costs of property acquisition, construction, and to increase affordable housing for low-moderate-income county residents for the North Lake Houston Apartments project at 12103 South Sam Houston Parkway North.

- c. Request for approval of an order approving the assignment from the Harris County Housing Finance Corporation to the Texas Department of Housing and Community Affairs of a \$51 million reservation for the issuance of qualified single-family mortgage revenue bonds pursuant to the Texas Local Government Code and the Texas Government Code.
- d. Request for approval of an Executive Director position effective August 1, 2020, and funding in the amount of \$195,110 for the remainder of this fiscal year, including benefits.

9. **County Library**

Request for authorization to accept certain donations for various county branch libraries.

10. **Youth & Family Services**

a. **Juvenile Probation**

Request for authorization to accept from Royal American Services, Inc., the donation of supplies, demolition, and installation services required to re-roof and repair the deck of the horse barn at the Harris County Youth Village, and that the appropriate official execute all documents required to accept the donation and perform all other related functions.

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

Request for authorization to renew an annual agreement with Sheldon Independent School District for assignment of youth service specialists to provide social services to in-crisis youth and families.

11. **Constables**

- a. Request by the Constable of Precinct 1 for approval of:
  - 1. A law enforcement agreement with Woodland Trails North Community Improvement Association, Inc., for a deputy position effective August 1, 2020.
  - 2. An amendment to a law enforcement agreement with Garden Oaks Civic Club, Inc., to end a deputy position effective August 1, 2020.
- b. Request by the Constable of Precinct 3 for authorization to submit an application to renew participation in the Law Enforcement Support Office/Authorized Screeners Letter Program.
- c. Request by the Constable of Precinct 4 for approval of an amendment to a law enforcement agreement with Oaks of Atascocita Community Improvement Association for a deputy position effective September 1, 2020.

- d. Request by the Constables of Precincts 4, 5, 6, and 8 for approval of changes to the lists of regular deputies and reserve officers with oaths.

12. **Sheriff**

Request for approval of an amendment to an agreement with The Harris Center for Mental Health and IDD for the release of Protected Health Information for inmates when transferred or released to third-party providers, community mental health hospitals, and/or state hospitals in accordance with applicable laws.

13. **Institute of Forensic Sciences**

Request for authorization to accept from LifeGift the donation of VMware licenses for the institute to permit limited access to county data in a secure environment.

14. **County Clerk**

- a. Transmittals of annual financial reports for Harris County Emergency Services District Nos. 17, 21, and 28 for the year ending December 31, 2019.
- b. Transmittal of a report for the Bay City Village Apartments that fulfills the requirement of Section 3 of the cooperation agreement between the county and the Texas Housing Foundation.
- c. Request for authorization to accept from William C. Lipscomb certain historical donations for the county archives.

15. **County Attorney**

- a. Request for approval of orders authorizing legal action and litigation expenses in connection with various cases including those in Justice of the Peace Court 1.2, various County and District Courts, an environmental case in Precinct 1, a case in the 14th Court of Appeals, a Sheriff's Civil Service Commission case, and cases in the U.S. District Court.
- b. Request for approval to file an appeal or seek arbitration in connection with the denial by the Federal Emergency Management Agency of the county's claim for reimbursement for debris removal costs incurred following Hurricane Harvey, and to retain the law firm of Baker, Donelson, Bearman, Caldwell & Berkowitz, PC, to assist with such matter.

16. **Justice Administration**

Transmittal of preliminary reports for certain studies assigned by Commissioners Court on June 9, 2020.



17. **Travel & Training**a. **Out of Texas**b. **In Texas**

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	PHS	1	Organization for Safety Asepsis & Prevention Virtual Conf.	8/13-15	Houston	\$440	Grant
2.	CS	1	National Association of Social Workers Virtual Conference	10/8-10	Houston	\$350	General
3.	Const. 5	2	Traumas of Law Enforcement training*	TBD	Plano	\$1,440	Other
4.	Sheriff	9	Fast rope course*	7/21-23	Houston	\$12,075	Grant
5.	Fire M.	3	Forensic photography training*	9/14-18	Conroe	\$1,510	General
6.	DA	1	Investigator applicant background investigation training*	6/10-11	Mission	\$230	General
7.	PD	1	National Criminal Defense College, Inc., online workshop	Multiple	Houston	\$300	General
8.	PD	1	Special Ed., Child Welfare, & Juv. Justice Sys. virt. training	7/21	Houston	\$122	General
9.	Prob. Ct. 1	1	Texas Guardianship Association Virtual Conference	TBD	Houston	\$265	General
10.	Prob. Ct. 1	1	Tx. Center for the Judiciary Judicial Education Virtual Conf.	9/8-9	Houston	\$150	General
11.	Prob. Ct. 4	11	To attend various trainings & events*	FY 2020-21	Various	\$58,000	General
12.	Auditor	-	Construction Audit & Cost Control Institute auditing course (\$4,065 appvd. 2/11 for 2 atndrs.-date change)	6/15-16	Dallas	-	General
13.	Auditor	1	Tx. Society of Certified Public Accountants virtual training	7/23-24	Houston	\$349	General
14.	Com. 2	1	Virtual social media training	8/1	Houston	\$397	General
Subtotal		34	In Texas average cost per attendee: \$2,224			\$75,628	
Total		34				\$75,628	

\*Travel by county vehicle

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

General \$	Grant \$	Other \$	Total \$
61,673	12,515	1,440	75,628

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2020-21	259,006	1,115,481	1,374,487

18. **Grants**

- Request by the **Flood Control District** for authorization to accept from the U.S. Department of Agriculture grant funds in the amount of \$1,239,027, with a required match of \$384,194, for the FY 2020 Tropical Storm Imelda Infrastructure Repair Program in Precincts 1, 2, and 4 (Project ID Z100-00-00-Y116).
- Request by **Public Health Services** for authorization to accept from the Texas Health and Human Services Commission renewal grant funds in the amount of \$8,283,510, with no required match, for the FY 2020-21 Supplemental Nutrition Program for Women, Infants, and Children.

- c. Request by **Protective Services for Children & Adults** for authorization to accept:
  - 1. An amendment to an agreement with the Office of the Governor/Criminal Justice Division to reduce the required match to \$22,733 for the FY 2020-21 Support & Services for Foster Youth Program.
  - 2. An amendment to an agreement with the Office of the Governor/Criminal Justice Division to reduce the required match to \$60,262 for the FY 2020-21 TRIAD Child Sex Trafficking Program.
  - 3. An amendment to an agreement with the Office of the Governor/Criminal Justice Division to reduce the required match to \$15,790 for the FY 2019-20 Senior Justice Assessment Center Project.
  - 4. From the Texas Department of Family and Protective Services renewal grant funds in the combined amount of \$1,348,975, with a required match of \$198,515, for the Preparation for Adult Living programs, and extend associated grant funded positions to August 31, 2021.
- d. Request by the **Constable of Precinct 8** for authorization to submit an application to Vested Interest in K9s, Inc., for a canine bullet and stab resistant vest with an estimated cash value of \$960, with no required match, for the FY 2021 K-9 Body Armor Program.
- e. Request by the **Institute of Forensic Sciences** for authorization to submit an application to the U.S. Department of Justice for grant funds in the amount of \$630,085, with no required match, for the FY 2020 DNA Capacity Enhancement and Backlog Reduction Program.
- f. Request by the **District Attorney** for authorization to accept an amendment to an agreement with the Office of the Governor/Homeland Security Grants Division for additional grant funds in the amount of \$330,832, with no required match, for the FY 2020 Border Prosecution Unit-TAG Center Program, and extend the grant end date and associated positions to August 31, 2021.
- g. Request by the **District Courts** for authorization to submit an application to the Supreme Court of Texas for grant funds in the amount of \$115,147, with no required match, for the FY 2021 Dedicated Asbestos and other Multi-District Litigation Program.
- h. Request by the **County Judge** for authorization to submit an application to the U.S. Department of Health & Human Services, on behalf of the county and Eligible Metropolitan Area, for grant funds in the estimated amount of \$24,631,970, with no required match, for the FY 2021 Ryan White Part-A Formula & Supplemental Program, and to execute the associated Agreements and Compliance Assurances.

19. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
  - a. BRH-Garver Construction, LP, for conveyance improvements at Richmond Avenue to Westpark Drive for the Flood Control District.
  - b. Hurtado Construction Company for road construction at Mueschke Road from the Grand Parkway to south of Draper Road in Precinct 3.
  - c. ISI Contracting, Inc., for guardrail/bridge railing repairs and related items at various locations in Precinct 4.
  - d. Main Lane Industries, Ltd., for a term contract for general civil construction for the Houston Bike Initiative for Precinct 1.
  - e. Portfolio Builders, Inc., for construction of a restroom, maintenance building and pavilion at Atascocita Park in Precinct 2.
  - f. R. Miranda Trucking and Construction, LLC, for repairs in the Clear Creek, Armand Bayou, and Sims Bayou watersheds for the Flood Control District.
  - g. Teamwork Construction Services, Inc., for construction of a pedestrian undercrossing on the south side of Mason Creek in Precinct 3.
  - h. Uretex USA, Inc., for hydro-insensitive high density polyurethane foam material, installation, and related items for Precinct 4.
  - i. WadeCon, LLC, for road reconstruction at Porter Road from Franz Road to Morton Ranch Road in Precinct 3.
  - j. Westco Grounds Maintenance for mowing and maintenance services of right of ways and esplanades in Precinct 3.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.

b. **Tax Assessor-Collector**

1. Transmittal of 2020 certified estimated values, collection rates and any excess debt collections for Harris County, the Flood Control District, Port of Houston Authority, and Hospital District, to ensure compliance with Truth-in-Taxation provision of the Texas Property Tax Code.
2. Request Commissioners Court to direct and determine whether to calculate the Voter-Approval Rate for Harris County and the Flood Control District in the manner provided for a special taxing unit due to the Governor's disaster declaration, to ensure compliance with Truth-in-Taxation provision of the Texas Property Tax Code.
3. Request for approval of tax refund payments.

c. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
  - a. Provide and mail tax statements for the Tax Assessor-Collector's Office (200193).
  - b. On-site blood testing for detection of mycobacterium tuberculosis for the Sheriff's Office (200194).
  - c. Background analytical software for the Sheriff's Office (200195).
  - d. In-bound ballot by mail sorting system for the County Clerk (200196).
  - e. Construction of water and sanitary connections between the Cypress Service Center and Northwest Harris County MUD No. 10 in Precinct 3 for the Office of the County Engineer (200197, UPIN 20103MF1K501).
  - f. Mowing and debris removal in the Clear Lake area for the Flood Control District (200198).
  - g. Turf establishment for storm water outfalls for the Flood Control District (200199).
  - h. Tree and tree limb removal service for the county (200200).
  - i. Wrong-way detection systems, maintenance, repair, testing services, and related items for the Toll Road Authority (200201).
  - j. Supplemental quick clearance of stalled and/or abandoned vehicles from county freeways for the Sheriff's Office (200202).
  - k. Executive search firm for a director of the Department of Economic Equity and Opportunity for the county (200203).
  - l. Road construction at Peek Road from north of Grand Ventana Drive to north of Stockdick School Road in Precinct 3 for the Office of the County Engineer (200204, UPIN 17103N301003).
  - m. Uniforms and related items for the Sheriff's Office (200205).
2. Request for approval of a Texas Association of School Boards BuyBoard cooperative program award to McKenna Contracting, Inc., low quote in the amount of \$304,395 for the project price, with bonding in the amount of \$9,450, for relocation of playground equipment from James Driver Park to North Shore Rotary Park in Precinct 2, subject to applicable bonds to be received for the project price.
3. Request for approval of Texas Association of School Boards BuyBoard cooperative program purchases from:
  - a. MLN Service Company low quote in the amount of \$82,136 for the project price, with bonding in the amount of \$1,669, for replacement of insulation at the Juvenile Justice sub-level garage for Facilities & Property Maintenance, subject to applicable bonds to be received for the project price.
  - b. R.B. Everett & Company low quote in the amount of \$55,535 for a construction broom sweeper for Precinct 3.
4. Request for approval of a Choice Partners, a division of Harris County Department of Education, cooperative program purchase from Lansdowne-Moody Co., LP, low quote in the amount of \$122,392 for a zero turn mower for Precinct 4.

5. Request for approval of a State of Texas Department of Information Resources cooperative contract purchase from DeSpain and Associates, Inc., dba DAI Source, low quote in the amount of \$78,285 for support and maintenance of IBM Passport Advantage for Universal Services-Technology for the period of August 1, 2020-July 31, 2021.
6. Request for approval of a Houston-Galveston Area Council cooperative purchasing program purchase from Doggett Heavy Machinery Services low quote in the amount of \$81,500 for a trailer for Precinct 4.
7. Request for approval to extend a contract with Netsync Network Solutions, Inc., for wide area network refresh, maintenance/support services, and related items for the Toll Road Authority for the extended period of August 1-October 31, 2020, or until a new contract is in place, with no increase in pricing (150121).
8. Transmittal of an award to New York University only proposal received for a research partner for the Early Interventions for Opioid Users project for Community Supervision & Corrections for the period of July 1, 2020-September 30, 2021, with three one-year renewal options (190313).
9. Recommendation that awards be made to:
  - a. Ardent Construction lowest priced proposal meeting requirements in the amount of \$3,039,291 for development of Alabonson Park Sports and Nature Complex in Precinct 4, subject to applicable bonds to be received, with certain alternate proposals not being awarded (200090, UPIN 18104MF0SC01).
  - b. Asha Automotive, Inc.; Milstead Automotive, Ltd.; Humble Towing Service; Unified Auto Works; and Rbex, Inc., dba Apple Towing Co., lowest bid by line item for certain items for quick clearance of stalled and/or abandoned vehicles from county freeways for the Sheriff's Office for the period of July 14, 2020-June 30, 2021, with four one-year renewal options at no cost to the county, with a certain item not being awarded (200119).
  - c. Complete Concrete low bid in the amount of \$202,230 for erosion repairs to the Queenston Boulevard Bridge at Langham Creek in Precinct 4, subject to applicable bonds to be received (200155, UPIN 20104M23F501).
  - d. Cutler Repaving, Inc., only bid in the amount of \$1,665,157 for repaving various roads in the Spring Camp area in Precinct 4, subject to applicable bonds to be received (200137, UPIN 20104M23F502).
  - e. Innovative Operations, LLC, low bid in the amount of \$30,250 for repair parts, labor, and related items for wastewater and storm water lift stations pumps in Precinct 2 for the period of August 1, 2020-July 31, 2021, with four one-year renewal options (200098).
  - f. ISI Contracting, Inc., best bid meeting specifications in the amount of \$531,216 for bridge repairs on Stuebner Airline Road at Cypress Creek in Precinct 4, subject to applicable bonds to be received (200128, UPIN 20104M23F504).

- g. J.T. Vaughn Construction best proposal meeting requirements in the amount of \$580,830 for construction of a parking lot at the Michael Talbott Service Center for the county, subject to applicable bonds to be received (200122, UPIN 19090MF14X01).
  - h. Reliance Construction low bid in the amount of \$438,866 for a water and sanitary system connection to the North Belt Utility District at Dow One Park in Precinct 2, subject to applicable bonds to be received (200154, UPIN 18102MFOX501).
  - i. Reytec Construction Resources best bid meeting specifications in the amount of \$11,788,980 for road construction at Neuens Road between Gessner Road and Blalock Road in Precinct 4, subject to applicable bonds to be received (200126, UPIN 18104MF0UE01).
  - j. SAPO Engineering Consultants low bid in the amount of \$166,148 for trail extension from Willow Meadow Drive to Keegan's Bayou in Precinct 1, subject to applicable bonds to be received (200163, UPIN 18101MF0W301).
  - k. SER Construction Partners, LLC, lowest proposal meeting requirements in the amount of \$4,985,763 for widening and deepening of Armand Bayou for the Flood Control District, subject to applicable bonds to be received (200106, Project ID #B100-00-00-E002).
  - l. Tree Guy, LLC, as primary vendor, and Prime Trees, Inc., as secondary vendor, low bid in the amount of \$74,250 for hazardous tree and tree limb removal service for the Flood Control District for the period of September 1, 2020-August 31, 2021, with four one-year renewal options, subject to applicable bonds to be received (200148).
  - m. Rad Source Technologies, Inc., only proposal received for an x-ray irradiator for mosquito sterilization for Public Health Services for the period of July 28, 2020-June 30, 2021, with four one-year renewal options (200141).
  - n. The Brandt Companies, LLC, lowest priced proposal for preventive maintenance, inspection services, and related items for heating, ventilation, and air conditioning systems and chillers for the Toll Road Authority for the period of July 28, 2020-July 27, 2021, with four one-year renewal options, and that the County Judge execute the agreement (190395).
10. Request for approval on the basis of highest overall evaluations and authorize negotiations with Kirksey Architects, Inc., for architectural and/or engineering services and construction administration of the new court support services facility and parking garage for the county, 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 (200006).
11. Request for authorization to reject bids for ready-mix concrete for Precinct 3, and that the services required for this project be included within a future contract (200127, UPIN 21103MF1R101).

12. Transmittal of Community Supervision & Corrections renewal options with Bay Area Recovery Center, Ltd., at a cost of \$14,000; Career and Recovery Resources, Inc., \$25,000; On The Path To Recovery, \$115,000; Open Door Mission, \$20,000; and Santa Maria Hostel, Inc., \$10,000 for substance abuse treatment services for the STAR Drug Court Program for the period of September 1, 2020-August 31, 2021 (160157).
13. Request for approval of renewal options with:
  - a. TransCore, LP, for maintenance for the toll collection system/roadside solution for the Toll Road Authority for the period of September 1, 2020-August 31, 2021 at a cost of \$7.5 million, and execution of applicable bonds when received (100116).
  - b. Electronic Transaction Consultants Corporation for maintenance for the toll collection system/back office solution for the Toll Road Authority for the period of September 1, 2020-August 31, 2021 at a cost of \$5,820,000, and execution of applicable bonds when received (100116).
  - c. e-Builder, Inc., for a project and program management solution for the Office of the County Engineer for the period of October 9, 2020-October 8, 2021 at a cost of \$321,566 (140343).
  - d. Terra Point Realty, LLC, for realtor services for the sale of ward property for Protective Services for Children & Adults for the period of August 9, 2020-August 8, 2021 at no cost to the county (150293).
  - e. CDW Government, LLC, for in-car camera systems and related items for law enforcement vehicles for the county for the period of August 1, 2020-July 31, 2021 at a cost of \$1.8 million (170027).
  - f. Gilbane Building Company for inventory and preventive maintenance for consulting services for the implementation of IBM property management software for Facilities & Property Maintenance for the period of August 28, 2020-August 27, 2021 at a cost of \$1,678,350 (170154).
  - g. Cherry Moving Co., Inc., dba Cherry Demolition, for demolition services and related items for the county and Flood Control District for the period of August 1, 2020-July 31, 2021 at a cost of \$3.5 million (180174).
  - h. Various vendors for design services for the development and implementation of various Hurricane Harvey recovery drainage infrastructure improvement projects for the county for the period of July 30, 2020-July 29, 2021 at a total cost of \$11.5 million (180388).
  - i. Professional Service Industries, Inc., for lead-based paint assessment, inspection, testing, and reporting for Public Health Services and Community Services for the period of July 30, 2020-July 29, 2021 at a cost of \$76,850 (190128).
  - j. Charm-Tex for anti-suicide blankets for the Sheriff's Office for the period of August 1, 2020-July 31, 2021 at a cost of \$352,034 (190167).
  - k. Signature Envelope Company, Inc., for printed, unprinted business envelopes, and related items for the county for the period of September 1, 2020-August 31, 2021 at a cost of \$158,575 (190240).

- l. Wahlberg-McCreary, Inc., for batteries for automobiles, trucks, commercial, marine, lawn equipment, and related items for the county for the period of August 1, 2020-July 31, 2021 at a cost of \$131,156 (160140).
    - m. Blender Direct for vehicle lubricants and related items for the county for the period of August 1, 2020-July 31, 2021 at a cost of \$90,981 (170152).
14. Request that the County Judge execute amendments to agreements with:
  - a. KGB Texas Communications in the additional amount of \$1,415,000 to increase the funds available to continue providing community engagement and public outreach services for the Flood Bond Program for the Flood Control District (190077).
  - b. R.G. Miller Engineers, Inc., to correct rates of compensation for architectural and engineering services to study and design the construction of residential developments for the county, with no increase in the total contract amount (190217).
  - c. Tetra Tech, Inc., as primary vendor, and Thompson Engineering, Inc., as secondary vendor, for debris monitoring services for the county for the extended period of August 11-November 9, 2020, or until a new agreement is in place at no additional cost to the county (150040).
15. Request for approval of sole source exemptions from the competitive bid requirements for:
  - a. C.C. Lynch & Associates, Inc., in the estimated amount of \$65,000 for equipment, repair parts, service, and/or warranty for waste water sampling and flow monitoring equipment manufactured by Teledyne Isco, Inc., for the county for the period of July 28, 2020-February 28, 2021.
  - b. Environmental Systems Research Institute, Inc., in the amount of \$750,000 for software licensing, maintenance, and online services master enterprise agreement for products manufactured by Environmental Systems Research Institute, Inc., for the county for the period of July 28, 2020-July 27, 2021, with two one-year renewal options, and that the County Judge execute the agreement.
  - c. OverDrive, Inc., in the additional amount of \$250,000 for digital content materials and related services for renewal of license access, maintenance, support, and/or warranty for digital content materials manufactured by OverDrive, Inc., for the County Library for the period ending July 22, 2021, and that the County Judge execute the amendment to the agreement.
  - d. Superion, LLC, in the amount of \$393,890 for software license, maintenance and support for ONESolution software applications for Universal Services-Technology for the period ending June 30, 2021.
  - e. TransCore, LP, in the amount of \$4,127,395 for EZ Tag transponders for the Toll Road Authority for the period of August 13, 2020-August 12, 2021.
  - f. Vigilant Solutions, LLC, in the amount of \$140,600 for access, maintenance, support, and warranty for the license plate recognition data subscription manufactured by Vigilant Solutions, LLC, for the Sheriff's Office for the period of August 1, 2020-July 31, 2021.



16. Transmittals of notice of receipt of funds in the total amount of \$415,331 from the sale of surplus and confiscated property through the county's public surplus online auction and Houston Auto Auction for the period of June 1-30, 2020.
17. Request for authorization to delete certain property from the inventory of the Fire Marshal.
18. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.
19. Transmittal of bids and proposals for advertised jobs that were opened July 20 and 27, 2020 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

20. **Commissioners Court**

a. **County Judge**

1. Request for approval of a resolution honoring the life and service of Harris County Law Library employee Ben Wilson Pride.
2. Request for authorization for any necessary county departments, including the Engineering Department and the Toll Road Authority, to negotiate an agreement using appropriate county funding with the Houston Parks Board for Huitt-Zollars to facilitate further coordination between and additional public engagement by the City of Houston, Harris County, and METRO regarding the development of potential alternatives to the current North Houston Highway Improvement Project design.
3. Transmittal of draft bylaws for the Harris County Community Resilience Task Force (currently the "Harris County Flood Control Task Force").

b. **Commissioner, Precinct 1**

c. **Commissioner, Precinct 2**

Request for approval to create a Harris County Hispanic Cultural Heritage Commission as an advisory board to Commissioners Court in matters concerning the identification, recognition, and preservation of Hispanic cultural heritage in the county.

d. **Commissioner, Precinct 3**

1. Request that the County Judge execute amendments to interlocal agreements with the City of Houston to extend the term regarding the operation and maintenance of Burnett-Bayland, Eldridge, Freed, Glenmore Forest, Lansdale, Nob Hill, Sand Canyon, and Nottingham parks to December 31, 2045.

2. Request that the County Judge execute an interlocal agreement with the City of Houston to operate and maintain Schwartz Park until December 31, 2045.
3. Request that the County Judge execute an Adopt a County Road agreement with Cypress Fairbanks Rotary Club for cleanup along the roadsides of Huffmeister Road from Highway 6 to south of Hempstead Highway for the period of June 12, 2020-June 11, 2022.
4. 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 a resolution honoring the life and service of Harris County Sheriff's Office Cadet Cornelius Anderson for his dedication to protecting and serving the residents of Harris County with the last full measure of his devotion and life.
2. Request for discussion of the preliminary findings from Hilltop Securities related to the June 8, 2020 agreement approved by Commissioners Court to provide additional financial advisory services related to the Toll Road Authority.
3. Request for discussion and report on status from the Flood Control District of the proposed purchase of real property in the Woodridge Village Regional Detention-Elm Grove area for regional flood control detention.
4. Request for authorization to accept from D.L. Johnston, Jr., and D.G. Johnston a check in the amount of \$20, and from Bobby Martin a check in the amount of \$180 for the purchase of a plaque to be placed on a memorial bench in Dennis Johnston Park in dedication to Felicity Martin.
5. Transmittal of traffic sign installations in the Harvey Camp area.

21. **COVID-19**

- a. Recommendation by the **County Engineer** that the court approve and execute a lease agreement with 7457 Harwin-JAC, LLC, for lease of space at 7457 Harwin Drive for Public Health Services for the period of August 1, 2020-July 31, 2021 at a monthly rate of \$27,638 for the first year, with four one-year renewal options.
- b. Request by **Budget Management** for approval:
  1. Of an amendment to an agreement with Houston Business Development, Inc., on behalf of the CARES Act Committee for the administration of the Small Business Recovery Fund.

2. Of \$2,583,140 to be allocated in the Public Improvement Contingency Fund for reimbursement of COVID-19 related expenses to certain county departments.
  3. Of an order to extend the additional 80 hours of paid leave to all regular employees effective August 1, 2020.
  4. To extend authorization allowing employees to be paid for all hours worked directly related to the response and recovery of COVID-19 for the period of August 1-14, 2020, and temporarily amend the Harris County Personnel Policies and Procedures to suspend the 75-day benefit waiting period for new employees until August 31, 2020.
- c. Request by **Public Health Services** for authorization to accept:
1. Non-monetary donations from various food and supply vendors at a total value of \$54,779 for COVID-19 emergency response.
  2. From the Women's Health and Family Planning Association of Texas and Every Body Texas carryover funds in the amount of \$8,093 as part of an existing award for the FY 2020-21 Title X-WHFP COVID Program, and to extend the end date to March 31, 2021.
- d. Request by **Community Services** for approval of:
1. Amendments to the annual action plans for Program Years 2019 and 2020 in support of the COVID-19 Community-Wide Housing Program.
  2. An interlocal agreement with the City of Houston for cost sharing for operating COVID-19 emergency shelter facilities.
  3. Additional funding in the amount of \$2 million to assist public health initiatives in response to COVID-19.
- e. Request by the **County Clerk** for authorization to transfer all elections operations to Hall D of the NRG Arena for the November 3rd Presidential Election using \$5,179,000 of the \$12 million previously approved by Commissioners Court.
- f. Transmittal by the **Purchasing Agent** of a purchase from the Trevino Group, Inc., in the amount of \$5,863,866 for the maintenance repairs package emergency bid for facility improvements at 1307 Baker Street Jail for the county (20/0083).
- g. Request by the **County Judge** for discussion of the COVID-19 pandemic, the county's responses to the pandemic, and possible action regarding the same.
- h. Request by the **Commissioner of Precinct 1** for discussion and possible action regarding evictions in the county.

22. **Miscellaneous**

- a. Transmittal by the Harris County Sports & Convention Corporation of the NRG Park quarterly report of operations for the period of March 1-May 31, 2020.

- b. Request by the Harris County Sports & Convention Corporation for approval of a memorandum of understanding with the Constable of Precinct 1 for around the clock on-duty law enforcement services at NRG Park in the amount of \$550,000, with \$250,000 to be paid from the HOT Fund and HCSCC and other partners funding \$300,000.
- c. Request by Bracewell, LLP, for approval of a resolution for the issuance of Harris County Cultural Education Facilities Corporation Revenue Bonds, Series 2020, to finance the costs of certain facilities for The Methodist Hospital, with respect to a public hearing.

## **II. Emergency/supplemental items**

## **III. Public Hearings**

Recommendation by the County Engineer for a public hearing to determine whether portions of Challenger Seven Memorial Park should be conveyed to Baymark Pipeline, LLC, and South Texas NGL Pipelines, LLC, in Precinct 1, and approval of an order after a determination has been made as to the best public use for the property.

## **IV. Executive Session**

Request by the **County Judge** for consideration and possible approval of the appointments/reappointment of:

1. Nancy Meilahn, representing Harris County general public, and Matt Van Vleck, as her alternate to the Houston-Galveston Area Council, Area Emission Reduction Credit Organization for a term ending May 2021.
2. Aaron Dunn, representing local government, and Aresha Davwa, as his alternate to the Houston-Galveston Area Advisory Council, Regional Air Quality Planning Advisory Committee for terms ending June 2022.

## **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**

January	February	March	April	May	June
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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 ☐.

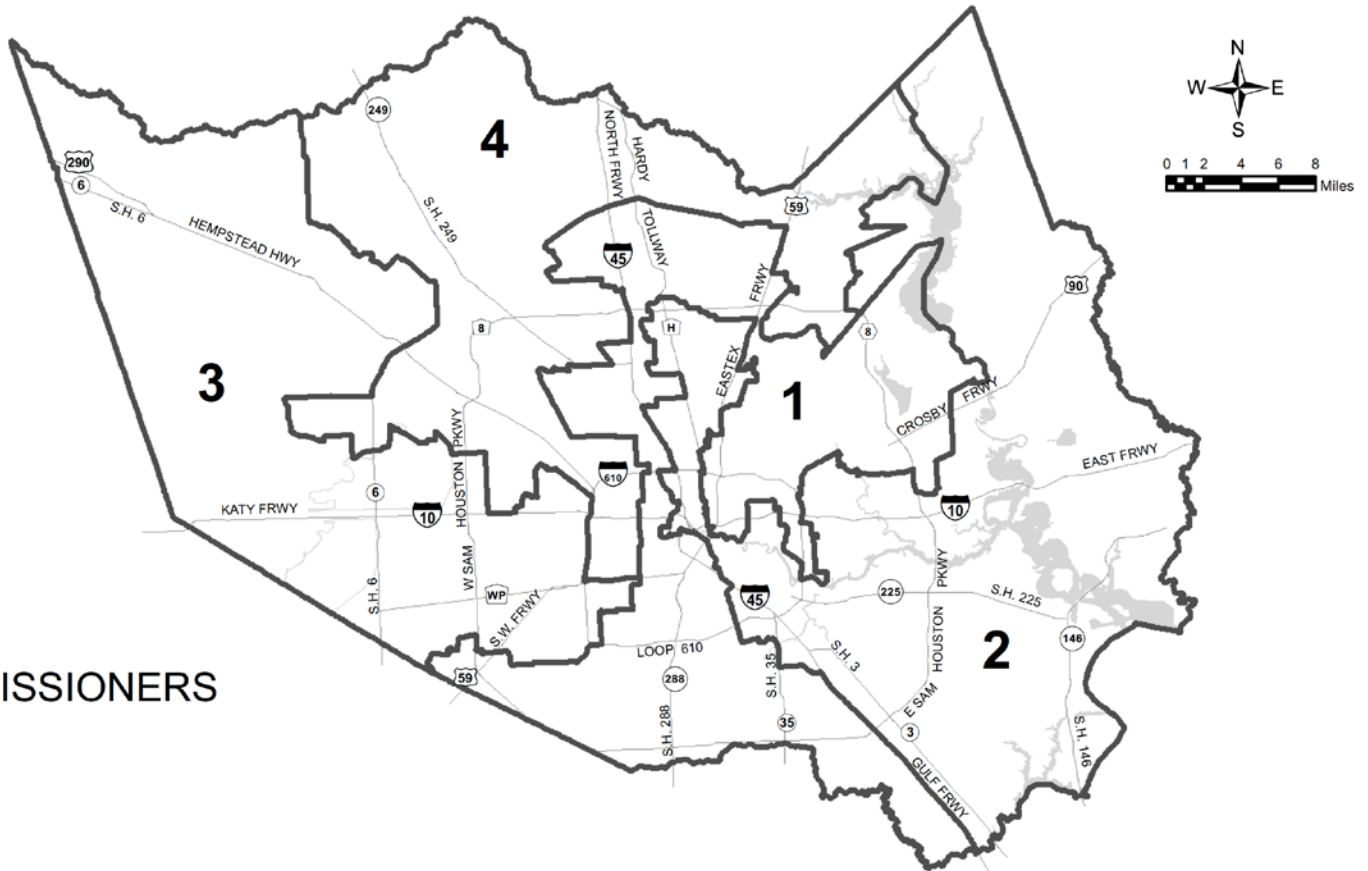
Court-approved county holidays are noted by ☐. The 2021 schedule will be established by the court prior to the end of Calendar 2020.

**Calendar 2021**

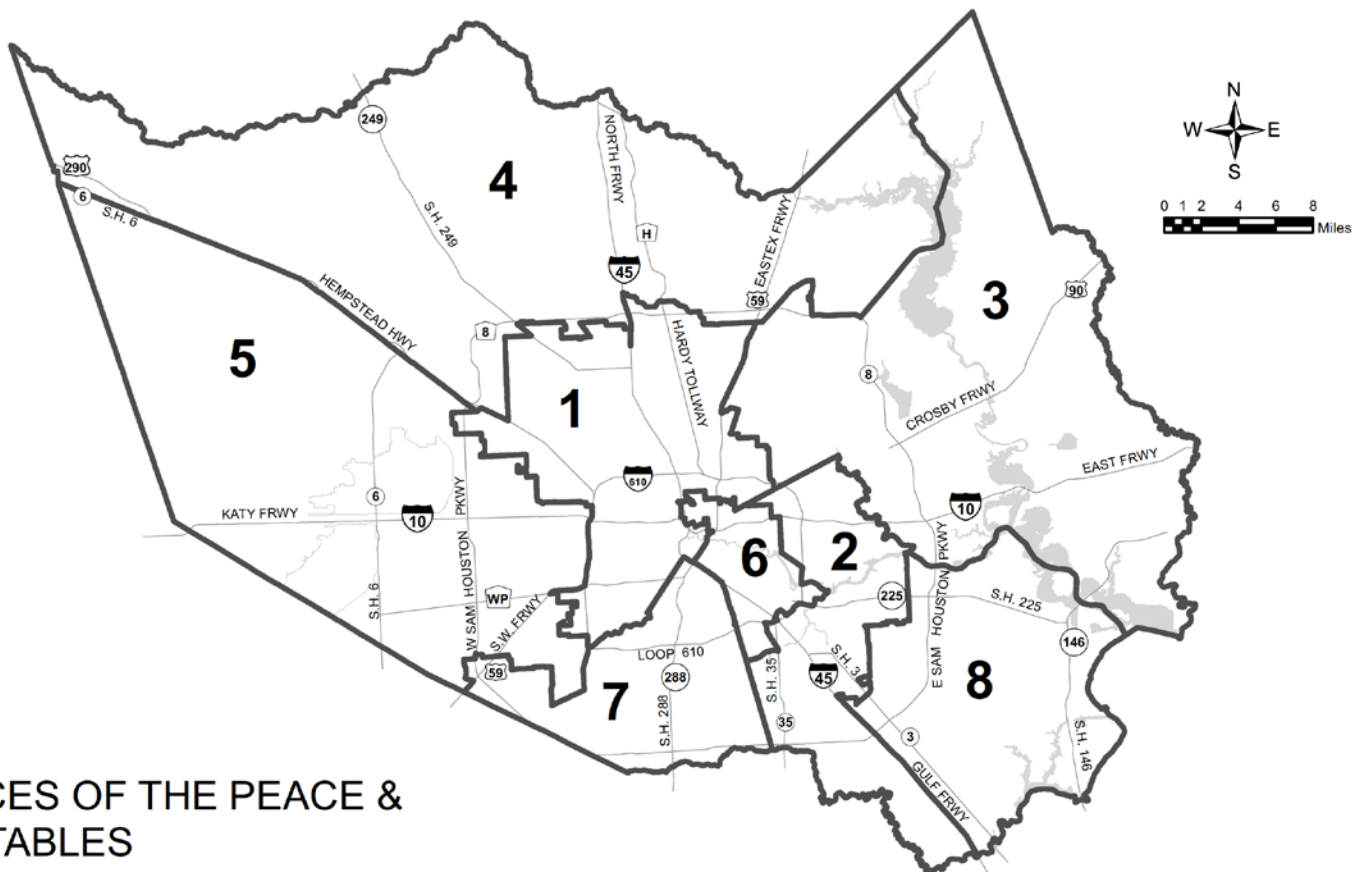
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The agenda is available online at <https://agenda.harriscountytexas.gov>. Copies of the agenda are available on the day of the meeting at 1001 Preston St., Suite 934. For persons with disabilities needing accommodations such as assistive listening devices, captioning, sign language or other auxiliary aids, contact the ADA Coordinator at 713-274-5419 or 713-274-5427 or email [HRRMHACADACoordinator@bmd.hctx.net](mailto:HRRMHACADACoordinator@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