

# SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

**August 7, 2020**

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

1. Request by Constable of Precinct 7 for permission to terminate a grant from the Texas Department of Transportation for the Fiscal Year 2020 Selective Traffic Enforcement Program, because program requirement changed, with the original notification effective date of March 28, 2020.
2. Request that the County Attorney be authorized to file on behalf of the County friend of the court briefs and join litigation that challenges the federal decision to end the 2020 census count one month early, and to further authorize the County Attorney to engage Special Counsel at no cost to the County.
3. Transmittal of a report by the County Attorney, County Auditor, and Budget Management concerning the Office of the Elections Administrator as requested by a July 14, 2020 Order of Commissioners Court and for possible further action including approval of a plan for the establishment of the Office of the Elections Administrator as set forth in the July 14, 2020 Order.
4. Request by the Purchasing Agent for approval that an award be made to Teamwork Construction Services, Inc., on the basis of lowest bid meeting specifications in the amount of \$166,813, for construction of Bay Area Hike and Bike Trail (Segment 6-Phase 2) for Harris County Precinct 2, subject to applicable bond(s) to be received from the vendor-(200160, UPIN 18102MF0TA06).
5. Request by the Purchasing Agent for approval that an award be made to Turner Construction Company, Inc., on the basis of highest overall evaluation, for construction manager at risk for the Detention Center Infrastructure upgrade project for Harris County, and that the County Judge execute the agreements for the master terms and conditions and the preconstruction services only as the full construction contract will follow after the determination of a Guaranteed Maximum Price, subject to execution of the agreement for the GMP, and the county, at its sole discretion, may discontinue negotiations and proceed to negotiate with the next ranking offer or if unable to agree to an executable contract (200089).
6. Request by the Purchasing Agent for approval of an order authorizing the County Judge to execute an interlocal agreement with The HARRIS CENTER for Mental Health and IDD, in the amount of \$13,210,176 for eligibility, screening and assessment for the Harris County Jail Diversion Program, for the term through August 31, 2020, with four one-year renewal options.
7. Request by the Purchasing Agent to reject proposals for Indigent Defense Evaluation Services for the Harris County Justice Administration Department (20/0117).
8. Request by the County Judge for discussion and possible action on reconstituting the Harris County Flood Control Task Force as the Harris County Community Flood Resilience Task Force and amending the bylaws accordingly.
9. Request by the Commissioner of Precinct One for the approval to appoint the list of Presiding and Alternate Election Judges for a one year term, ending July 29, 2021.
10. Request by the Commissioner of Precinct One for discussion and approval of a resolution regarding the official public launch of the Harris County Vision Zero Initiative by the Harris County Engineering Department, this initiative is a major component of the Harris County Transportation Plan and focuses on achieving zero traffic fatalities and severe injuries in our region by 2030.
11. Request by the Commissioner of Precinct Two for discussion and possible action on findings and recommendations in the County Auditor's report on Disadvantaged Business Enterprise Consulting Engagement, transmitted to Commissioners Court on August 11, 2020.

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## COVID-19 Items:

12. Transmittal by Budget Management on behalf of The CARES Act Committee for approval to establish the Emergency Direct Assistance Program in the amount of \$25 million, a feasibility assessment of potential partners to administer the program is ongoing, and a recommendation will be made to Commissioners Court at a later date. The committee will continue to work with Guidehouse in making further recommendations to Commissioners Court before the Coronavirus Relief Fund expiration date of December 30, 2020.
13. Transmittal by Budget Management on behalf of The CARES Act Committee for approval to establish the Digital Access for Students - Support Program in an amount not to exceed \$32.1 million. The committee will continue to work with Guidehouse in making further recommendations to Commissioners Court before the Coronavirus Relief Fund expiration date of December 30, 2020.
14. Request by Intergovernmental and Global Affairs for consideration of a Resolution thanking members of Congress for CARES Act funding, and requesting additional direct allocation to support Harris County's COVID-19 response and recovery efforts.
15. Request by Public Health Services for approval of a Memorandum of Agreement with Harris County Public Health and The National Foundation for the Centers for Disease Control and Prevention, Inc. The MOA term will begin August 12, 2020 through March 31, 2021.
16. Request by Public Health Services for permission to accept the Texas Department of State Health Services/IDCU-COVID-HHS000812700023 in the amount of \$1,227,447, for the funding period beginning August 12, 2020 and ending April 30, 2022.
17. Request by the Purchasing Agent for approval of an order authorizing the County Judge to execute the agreement with Dascena, Inc., in the amount of \$1.5 million, for laboratory testing services for COVID-19 for Harris County, for a one year initial term upon execution of the agreement.
18. Transmittal by the Purchasing Agent of a purchase with the Texas Department of State Health Services, at no cost to the county, for certain confidential data extracted from designated death records for Harris County Public Health Services, for the term/renewals upon execution by the latter party through December 31, 2025, with one five-year renewal term.



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



Maricela V. Martinez, Assistant Director  
Commissioners Court Records

