

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.

SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

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



NOTICE OF A PUBLIC MEETING

August 7, 2020

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

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.

On June 26, 2020, Governor Greg Abbott issued Executive Order GA-28 which, 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.harriscountytexas.gov>. 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, August 11, 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. Agendas may be obtained in advance of the court meeting via the internet at <https://agenda.harriscountytexas.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. 20.14

AGENDA

August 11, 2020

10:00 a.m.

Opening prayer by Pastor Patrick Stewart, Sr., of Harvest Christian Fellowship Church in Houston.

I. Departments

1. County Engineer
2. Flood Control District
3. Toll Road Authority
4. Budget Management
5. Intergovernmental and Global Affairs
6. Universal Services
7. Public Health Services
8. Community Services
9. Youth & Family Services
10. Constables
11. Sheriff
12. Institute of Forensic Sciences
13. County Clerk
14. County Attorney
15. Justice Administration
16. Pretrial Services
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 to purchase certain tracts for negotiated prices for the county for:
 1. Tract 7 for \$10,027, \$1,000 over the appraised value, for the Emerald Forest subdivisions road and drainage improvements project in Precinct 3 (UPIN 19103N303001).
 2. Tract 1 UVE for \$32,044, \$9,406 over the appraised value, for the traffic signal on Eldridge Parkway at Richmond Avenue project in Precinct 3 (UPIN 19035MF0ZW01).
 3. Tract 2 for \$7,080, \$1,917 over the appraised value, for the traffic signal on Eldridge Parkway at Richmond Avenue project in Precinct 3 (UPIN 19035MF0ZW01).
 4. Tract 28C-20 for \$70,000, \$6,290 over the appraised value, for the Mills Road from Jones Road to east of Linnfield Drive project in Precinct 4 (UPIN 20104MF1AK01).
 5. Tract 28C-21 for \$31,000, \$3,168 over the appraised value, for the Mills Road from Jones Road to east of Linnfield Drive project in Precinct 4 (UPIN 20104MF1AK01).
- b. Recommendation that the County Judge execute gift forms and authorization to accept real estate donations for the county from Kurtz Properties, Ltd., of Tracts 153 and 154 for various easements for the Hardy Toll Road extension project in Precinct 1 (UPIN 9905050403).
- c. Recommendation for authorization to convey real estate to the Flood Control District of Tracts 01-001.1, 01-002.1, and 01-003.1 for disaster recovery Tropical Storm Imelda repairs G103-53-00 project in Precinct 1, and that the County Judge execute a special warranty deed.
- d. Recommendation for authorization of certain projects, decreeing the projects to be a public necessity and convenience, directing the Real Property Division to acquire, and authorizing eminent domain if necessary for:
 1. A tract for the Anderson Road from Hiram Clarke Road to Alameda Road project in Precinct 1 for the county (UPIN 19101MF0XY01).
 2. A tract for the Sterling Forest Subdivision drainage improvements project in Precinct 2 for the Flood Control District (UPIN 19102MF12U01).
 3. Two tracts for the Mueschke West stormwater detention basin project in Precinct 3 for the Flood Control District (UPIN 20090MF1DP01).
 4. Three tracts for the traffic signal on Fry Road at Windstone Manor Boulevard project in Precinct 3 for the county (UPIN 20208MF1F501).

- e. Recommendation for approval of the following plats:
 - 1. Intercontinental Crossing Business Park, Section 3 amending plat in Precinct 1; Jones|Carter.
 - 2. Ram Airtex South in Precinct 1; Atkinson Engineers.
 - 3. Remington Creek Ranch, Section 6 in Precinct 1; Vandewiele & Vogler, Incorporated.
 - 4. B and M Long Lot in Precinct 2; Survey 1, Incorporated.
 - 5. Dwell at Lake Houston in Precinct 2; Terra Associates, Incorporated.
 - 6. Groves, Section 33 in Precinct 2; BGE, Incorporated.
 - 7. Industrial on Market Street in Precinct 2; Windrose.
 - 8. Lake Houston United Methodist Church in Precinct 2; Windrose.
 - 9. Bridgeland Parkland Village, Section 41 in Precinct 3; Costello, Incorporated.
 - 10. Bridgeland Prairieland Village, Section 1 in Precinct 3; McKim & Creed, Incorporated.
 - 11. Elyson, Sections 23 and 27 in Precinct 3; BGE, Incorporated.
 - 12. Harris County MUD No. 171, Lift Station No. 4 in Precinct 3; BGE, Incorporated.
 - 13. Balmoral Park Lakes East Detention Reserve in Precinct 4; Pape-Dawson Engineers.
 - 14. Boudreaux Business Development in Precinct 4; Windrose.
 - 15. Breckenridge West, Sections 8 and 9 in Precinct 4; Vandewiele & Vogler, Incorporated.
 - 16. Cypress Fairbanks ISD Perry Road, Section 1 replat and extension in Precinct 4; West Belt Surveying, Incorporated.
 - 17. Cypress Fairbanks ISD Yeager Elementary in Precinct 4; West Belt Surveying, Incorporated.
 - 18. Dog Haus Spring Stuebner in Precinct 4; KFW Engineers & Surveying.
 - 19. Harris County Emergency Services District No. 16, Station 1 in Precinct 4; Blackline Engineering.
- f. Recommendation for authorization to negotiate for engineering services with:
 - 1. HDR Engineering, Inc., in connection with the City of Baytown to conduct a corridor study for Market Street from Bayway Drive to West Sterling Avenue in Precinct 2.
 - 2. KCI Technologies, Inc., for the design and construction of a standard four-lane concrete boulevard on Stockdick School Road, Segment 1 in Precinct 3.
- g. Recommendation that the County Judge execute amendments/agreements with:
 - 1. Huitt-Zollars, Inc., in the additional amount of \$6,915,000 for architecture and engineering services along with community outreach services for improvements to 5910 Navigation Boulevard in Precinct 2 (UPIN 18035MF0UB01).
 - 2. KIT Professionals, Inc., in the additional amount of \$33,000 for engineering services for improvements to Greenhouse Road-5 from south of Cornerstone Arbor Drive to south of Cypress North Houston Road in Precinct 3 (UPIN 201033952821).

3. TRW Engineers, Inc., dba TSC Engineering Company, in the additional amount of \$12,390 for engineering services to construct improvements to a portion of Clay Road from west of Porter Road to west of Ventana Prairie Drive in Precinct 3 (UPIN 171033954822).
 4. Aguirre & Fields, LP, in the amount of \$250,610 for engineering and related services to construct and provide improvements to Louetta Bridge at Little Cypress Creek in Precincts 3 and 4 (UPINs 18103MF0RY01 and 18104MF0U610).
 5. Schaumburg & Polk, Inc., in the amount of \$207,611 and approval of funds not to exceed \$343,356, for engineering services to improve Mesa Drive, Segment 2 from north of P133-00-00 to south of Monarch Hill Lane in Precinct 4 (UPIN 20104MF1C201).
 6. Kimley-Horn and Associates, Inc., in an amount not to exceed \$350,000, with a \$100 retainer fee, for on-call traffic engineering and related services as needed in connection with various county-wide projects.
 7. BGE, Inc., dba Brown & Gay Engineers, Inc., in an amount not to exceed \$300,000, with a \$100 retainer fee, for on-call traffic engineering and related services as needed in connection with various county-wide projects.
 8. Alan L. Dominy, MAI, SRA, in the additional uncertified amount of \$100,000 to increase the amount of funds available for the issuance of purchase orders for on-call appraisal services associated with county-wide programs.
- h. Recommendation for authorization to execute partnership agreements with:
1. CenterPoint Energy Houston Electric, LLC, for the difference in cost associated with requested non-standard 3PH 277/480V service and standard 3PH 120/240V service in connection with Blue Ridge Park soccer fields in Precinct 1.
 2. CenterPoint Energy Houston Electric, LLC, for the cost associated with relocation of in-line pole for an entry drive in connection with Blue Ridge Park soccer fields in Precinct 1.
 3. The City of Baytown to conduct a study report of road and sidewalk improvements in and around Market Street from Bayway Drive to West Sterling Avenue, and all related appurtenances in Precinct 2 (UPIN 21102MF1R201).
 4. Property Owners Association of Balmoral, Inc., for maintenance of landscape improvements to be constructed by the POA within the existing road right of way along Balmoral Hills Drive, Victoria Reach Drive, Tayden Hills Drive, Ashgrove Point Drive, and Davan Springs Drive in Precinct 2.
 5. AptCon, LLC, in connection with the design and construction of a left-turn lane along the west right of way line of Gosling Road as part of the Gosling Road from West Mossy Oaks Road to West Rayford Road project in Precinct 4 (UPIN 15104MF0CC01).
 6. Houston NW Manager, LLC, for maintenance of landscaping and irrigation to be constructed by the Contractor within the existing road right of way north of Cypress Creek Parkway alongside Satinwood Drive, Judiwood Drive, and St. Edwards Drive in Precinct 4.
 7. Texas Department of Transportation for construction, maintenance, and operation of a public hike and bike trail on the highway right of way from Edgewater Park to Hamblen Road in Precinct 4 (UPIN 17104MF0MQ01).

8. Gleannloch Farms Community Association, Inc., for maintenance of entry monuments, tree and shrub plantings, and irrigation to be constructed by the Association within the existing right of way at the intersection of Champion Forest and the Grand Parkway in Precinct 4.
9. Harris County Municipal Utility District No. 387 to share the responsibilities to construct a joint detention basin and related appurtenances on property owned by the District, to serve the county's project to construct improvements to Gosling Road from West Rayford Road to Spring Creek and the District's existing wastewater treatment plant site in Precinct 4 (UPIN 15104MF0CC03).
- i. Recommendation that the court approve and execute lease agreements, amendments, and renewals with CyroGene Partners, LLC, to terminate a lease for space at 9300 Kirby Drive, Suite 200 in Precinct 1 for the Institute of Forensic Sciences effective October 31, 2020.
- j. Recommendation for authorization to declare as surplus property, sale of property, and execution of conveyance documents in Precinct 4 for:
 1. Tract 1 for the NHCRWA waterline easement at Matzke Park project and sell to North Harris County Regional Water Authority at a price of \$3,126 for the county.
 2. Tracts P130-00-00-02-601.0 and P130-02-00-01-603.0 for a certain waterline easement for MUD 400 and sell to Harris County MUD No. 400 at a price of \$21,137 for the Flood Control District.
- k. Recommendation for approval of changes in contracts with:
 1. Traf-Tex, Inc., for final construction of traffic signal replacements for various locations in Precinct 1, adding 165 calendar days and resulting in an addition of \$26,725 to the contract amount (15/0105-1, UPIN 16035MF0G703).
 2. JT Vaughn Construction, LLC, for the Administration Building first floor window upgrades in Precinct 1, adding 70 calendar days and resulting in an addition of \$2,322 to the contract amount (18/0069-6, UPIN 17035MF0N301).
 3. LMC Corporation for final construction of the Washburn Tunnel flood damaged generator in Precinct 2, adding 14 calendar days and resulting in an addition of \$10,888 to the contract amount (18/0179-3, UPIN 18102MF0WS01).
 4. GLM Contracting, Inc., for final construction of a traffic signal on Eldridge Parkway at Richmond Avenue in Precinct 3, resulting in an addition of \$26,004 to the contract amount (18/0266-1, UPIN 19035MF0ZW01).
 5. The Gonzalez Group, LP, for the Community Supervision & Corrections Department expansion at Atascocita in Precinct 4, adding 84 calendar days and resulting in an addition of \$144,343 to the contract amount (18/0203-5, UPIN 16035MF0HJ01).
- l. Recommendation that the County Judge execute service outlet location statements for installations with CenterPoint Energy, and authorize the County Auditor to pay monthly utility bills for:
 1. 1201 Congress Avenue to pay fees for release of easement and any other associated fees related to the Jury Assembly Plaza in Precinct 1 (UPIN 18035MF0W401).

2. 13845 Blue Ridge Road for installation of an electric meter for electrical power serving Blue Ridge Park soccer fields in Precinct 1 (UPIN 20101MF1DH01).
 3. 13614½ Oak Hollow Drive for installation of an electric meter for electrical power serving an on-site sewage facility at Grantwood Park in Precinct 3 (UPIN 18103N302302).
- m. Recommendation for release of financial surety for development projects for:
1. Silver Springs Interests, Ltd., and Greatmark Consolidated, Ltd., in the amount of \$5,450 for Silver Springs, Section 2 in Precinct 1.
 2. Nash FM 529, LLC, in the amount of \$2,700 for Elyson, Section 14 in Precinct 3.
- n. Recommendation for authorization to retain financial surety for development projects, and repair and maintain infrastructure for:
1. Century Land Holdings of Texas, LLC, dba Grand View Builders, in the amount of \$3,960 for Hidden Meadow, Section 9 in Precinct 1.
 2. KB Home Lone Star, Inc., in the amount of \$1,980 for Lakewood Pines, Section 8 in Precinct 1.
 3. LH Groves, LLC, in the amount of \$3,565 for Groves, Section 24 in Precinct 2.
 4. Bridgeland Development, LP/Harris County Water Control and Improvement District No. 157 in the amount of \$2,110 for Bridgeland Parkland Village, Section 6 in Precinct 3.
 5. Harris County Improvement District No. 18 in the amount of \$2,320 for Springwoods Village Lake Plaza Drive and Crossington Way, Section 1 street dedication in Precinct 4.
- o. Recommendation that the court approve an order authorizing the county to disclaim interest in a certain acre parcel of land in Precinct 1, and execute a correction special warranty deed.

2. **Flood Control District**

- a. Recommendation that the County Judge execute an amendment and agreements with:
1. Geotest Engineering, Inc., in the additional amount of \$125,922 for materials engineering and testing services in support of county-wide general repairs in the northern region of the county (Project ID Z100-00-00-X280).
 2. BJackson Enterprises, LLC, in the amount of \$125,860 for engineering services for a feasibility study and alternatives analysis to reduce flood risks for structures near Units P130-05-01 and P130-05-00 in the Greens Bayou Watershed in Precinct 1 (Bond ID CI-022, Project ID P130-05-01-E001).
 3. CenterPoint Energy Houston Electric, LLC, in the amount of \$146,190 for the proposed adjustment to CenterPoint's overhead facilities along South Almeda Road and North MacGregor Way near Unit D100-00-00 for the Almeda Road Bridge replacement in the Brays Bayou Watershed in Precinct 1 (Bond ID C-11, Project ID D100-00-00-B047).

4. The City of Houston for improvements related to the Crenshaw stormwater detention basin on Unit C506-02-00 in Precinct 2, with no funds required by the district (Project ID C506-02-00-E004).
 5. CenterPoint Energy Houston Electric, LLC, in the amount of \$106,566 for the proposed adjustment to CenterPoint's overhead facilities along South Rice Road near Unit D100-00-00 for the South Rice Road Bridge replacement in the Brays Bayou Watershed in Precinct 3 (Bond ID C-11, Project ID D100-00-00-B030).
 6. The City of Houston and the Metropolitan Transit Authority of Harris County, Texas in the amount of \$110,696 for cost sharing for the Langham Creek conveyance improvement project on Unit U100-00-00 in the Addicks Reservoir Watershed in Precinct 3 (Bond ID Z-02, Project ID U100-00-00-B003).
- b. Recommendation for authorization to negotiate agreements with:
1. Ascend Consulting & Engineering, PLLC, for staff augmentation services for the District's Capital Projects Department for projects county-wide.
 2. Johnson, Mirmiran, and Thompson, Inc., for natural stable channel design services to support county-wide maintenance engineering projects.
 3. United Engineers, Inc., for staff support for county-wide utility coordination (Project ID Z100-00-00-G809).
 4. Tax Increment Reinvestment Zone 20 for repairs along district right of way in Precinct 3 (Bond ID Z-02).
 5. Westador Municipal Utility District for a partnership project for construction of the Westador detention basin in the Cypress Creek Watershed in Precinct 4 (Unit K500-27-00).
- c. Recommendation for approval of changes in contracts with:
1. James Construction Group, LLC, for the Brays Bayou federal flood control project in the Brays Bayou Watershed in Precincts 1, 2, and 3, resulting in an addition of \$14,671 to the contract amount (19/0365-02, Bond ID C-11, Project ID D100-00-00-B047).
 2. BRH-Garver Construction, LP, for the county-wide Pedestrian Bridge Removal Program in Precinct 2, resulting in no change to the contract amount (19/0351-01, Project ID Z100-00-00-B001).
 3. Lecon, Inc., for natural stable channel design for Pillot Gully erosion repairs and stabilization in the Cypress Creek Watershed in Precinct 4, adding 13 calendar days and resulting in an addition of \$90,840 to the contract amount (19/0293-02, Bond ID F-22, Project ID K140-00-00-X023).
 4. Sprint Sand & Clay, LLC, for the White Oak Bayou federal flood control project, Discrete Segment 01A, Fairbanks-North Houston detention basin in the White Oak Bayou Watershed in Precinct 4, resulting in an addition of \$90,760 to the contract amount (18/0363-04, Bond ID C-14, Project ID E500-01-00-E001).

3. **Toll Road Authority**

- a. Recommendation for discussion concerning the current status of the Ship Channel Bridge Program in Precinct 2.

- b. Recommendation for authorization to negotiate an agreement with COWI North America, Inc., for final design engineering services for the main span bridge across the Houston Ship Channel in support of the improvements to the East Sam Houston Tollway between IH-10 and SH-225 in connection with the Ship Channel Bridge Program in Precinct 2.
- c. Recommendation that the court approve an order authorizing the termination of the engineering services agreements with Figg Bridge Engineers, Inc., for final design in support of improvements to the East Sam Houston Tollway between IH-10 and SH-225 effective August 31, 2020, in connection with the Ship Channel Bridge Program in Precinct 2, and that appropriate officials take necessary actions to execute this termination of agreements.

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 \$68,898 and two workers compensation recoveries in the total amount of \$1,996; tort claims and other settlement recommendations in the total amount of \$12,640; denial of 25 claims for damages; transmittal of claims for damages received during the period ending August 4, 2020; and that the County Judge execute releases in exchange for payment to the county in the total amount of \$6,737 in connection with property damage claims.
- b. Transmittal of investment transactions and maturities for the period of July 21-August 3, 2020.
- c. Request for approval of commercial paper funding for:
 - 1. The Office of the County Engineer for the HCSO facility at 5910 Navigation project in the additional amount of \$7 million for a total CP funding of \$14 million.
 - 2. Universal Services for the security infrastructure & upgrades project in the additional amount of \$700,000 for a total CP funding of \$12.4 million.
- d. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments.

5. **Intergovernmental and Global Affairs**

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

6. **Universal Services**

- a. Transmittal that Program Manager Russ Spaulding will be awarded the 2020 Best of Texas Award for demonstrated excellence in project management by Government Technology magazine for his outstanding leadership on the JWeb project.

- b. Request for authorization to destroy certain records of the Sheriff's Office in accordance with the records control schedule.
- c. Request for approval of new vehicle control numbers, deletions and changes to attributes of certain VCNs, and financed vehicle purchases for various departments.

7. **Public Health Services**

- a. Request for approval of two loan agreements and two relocation grants in the total amount of \$48,475 in connection with the Lead Hazard Control Program.
- b. Request for authorization for the Veterinary Public Health Division to accept donations from Mackey Foundation, Brilliant Energy, and various other community donors in the total amount of \$8,028.

8. **Community Services**

- a. Transmittal of a report on the Disaster Recovery Owner Housing programs through August 2, 2020.
- b. Transmittal of the Program Year 2019 Consolidated Annual Performance and Evaluation Report and approval to submit to the U.S. Department of Housing and Urban Development.
- c. Request for approval of amendments to the annual action plans for Program Years 2018 and 2019.
- d. Request for approval of an amendment to an agreement with Coalition for the Homeless Houston/Harris County for Homeless Management Information System to revise the budget to align the personnel and fringe costs with the reorganization of the subrecipient's personnel responsibilities and allow for payroll processing fees at 2000 Crawford in Precinct 1.
- e. Request for approval of an order authorizing a six month extension to the planning study, market demand and absorption study agreement led by William Marsh Rice University and its Kinder Institute pursuant to the terms of the agreement approved by Commissioners Court on January 28, 2020.
- f. Request for approval to submit to the Texas General Land Office the Harris County Post Disaster Relocation and Buyout Program Guidelines in connection with the closing of the public comment period on August 11, 2020 in relation to Hurricane Harvey.

- g. Request for approval and revised resolution to submit to the Texas General Land Office Harris County Infrastructure projects for 2017 Hurricane Harvey Texas Community Development Block Grant Disaster Recovery round one funding:
 - 1. Asian American Health Coalition of Greater Houston Area for additional funds in the amount of \$2,084,274 for the HOPE Health and Wellness Center project in Precinct 3.
 - 2. Harris County Flood Control District/Precinct 4 for additional funds in the amount of \$10,100,017 for the Mercer Arboretum Detention Basin project in Precinct 4.
 - h. Request for approval and resolution to submit to the Texas General Land Office Harris County Affordable Rental Development projects using 2017 Hurricane Harvey Texas Community Development Block Grant Disaster Recovery round one funding:
 - 1. Magnificat Permanent Affordable, LLC, in the amount of \$8,538,278 in coordination with the City of Houston to create units of permanent supportive housing for the homeless for the 3300 Caroline Street project in Precinct 1.
 - 2. HCHA Redevelopment Authority, Inc., in the amount of \$18,368,382 to create units of affordable housing for seniors for the First Met Senior Apartments in Precinct 4.
9. **Youth & Family Services**

a. **Texas A&M AgriLife Extension**

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

b. **Juvenile Probation**

- 1. Request for approval to accept funds from the Children's Assessment Center Foundation in connection with a memorandum of understanding to continue supporting a data analyst position, and that the County Judge or her designee be authorized to request additional funds, accept, reject, and alter funds to facilitate the MOU's intended purposes and authorize the County Auditor to accept the MOU documents, set-up the budget, and establish protocols for the funds.
- 2. Request for authorization to accept from the University of Houston/Department of Psychology the donation of laptop computers for the Research Unit to create statistical reports for the university, other educational institutions, courts, and community stakeholders.

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

- 1. Request for approval of a memorandum of understanding with Universal Services outlining the expectations for IT services, authorization to transfer six positions, the respective employees, accrued time balances and assigned equipment to US along with budget in the amount of \$305,770 to fund salaries and benefits for the remainder of FY 2021 effective August 29, 2020, and for Budget Management to allocate appropriate funding for these position costs for subsequent fiscal years as well as contractual obligations that will be transferred beginning next fiscal year to US in the amount of \$667,843.

2. Request for authorization to renew an annual agreement with Klein Independent School District for assignment of youth service specialists to provide social services to in-crisis youth and families.
3. Request for authorization to use funds in the amount of \$2,920 to purchase restaurant gift cards as incentives to youth participants who complete the curriculum for the Parent/Teen Survival Program.

10. **Constables**

- a. Request by the Constable of Precinct 1 for approval of five deputy positions effective August 15, 2020 associated with a memorandum of understanding with the Harris County Sports & Convention Corporation approved by Commissioners Court on July 28, 2020.
- b. Request by the Constables of Precincts 2 and 5 for approval of changes to the lists of regular deputies and reserve officers with oaths.
- c. Request by the Constable of Precinct 4 for approval of an amendment to a law enforcement agreement with Bridgestone Municipal Utility District for a sergeant position effective August 29, 2020.
- d. Request by the Constable of Precinct 5 for authorization to accept from Harris County Municipal Utility District No. 165 the donation of drones along with required accessories.
- e. Request by the Constable of Precinct 6 for:
 1. Approval to cancel an agreement with Houston Independent School District and retain three deputy positions which will be paid through the precinct's budget.
 2. Authorization to reapply to participate in the 1033 Surplus Property Program to screen for and receive excess federal property with the Department of Defense.

11. **Sheriff**

Request for approval to renew the state plan of operation agreement with the State of Texas for the department to set forth the terms and conditions, which will be binding on the parties with respect to participating in the Law Enforcement Support Office Program.

12. **Institute of Forensic Sciences**

Request for approval of five positions, and authorization to reclassify a certain position effective August 15, 2020.

13. **County Clerk**

- a. Transmittal of the minutes of the court's regular meeting of March 10, 2020, and special meeting of March 17, 2020.
- b. Transmittals of annual financial reports for Harris County Emergency Services District Nos. 3, 5, 6, 25, 47, 50, and 80 for the year ending December 31, 2019.

14. **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, and a case in the 5th Circuit Court of Appeals.
- b. Request for authorization to file suit against the Council on Environmental Quality and Mary Neumayer, in her official capacity as Chair of the CEQ, to challenge the CEQ's amendments to the National Environmental Policy Act regulations.
- c. Request for approval of an order authorizing the Harris County Attorney to oppose Valero Refining-Texas, LP's application to the Texas Commission on Environmental Quality for an Amendment to Air Quality Permit No. 2501A for a refinery at 9701 Manchester St., Houston, Harris County, Texas, and for expenses.

15. **Justice Administration**

Request for approval of a temporary intern position effective August 15, 2020.

16. **Pretrial Services**

Request for authorization to reclassify a certain position effective September 12, 2020.

17. **Travel & Training**

a. **Out of Texas**

b. **In Texas**

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	OCE	25	The Challenge of Urban Flooding technical webinar	8/11	Houston	\$375	General
2.	OCE	1	Real estate & commercial lease management online training	8/19-21	Houston	\$298	General
3.	OCE	1	Designated representative licensing exam*	10/12-16	Mesquite	\$926	General
4.	FCD	10	DotNetNuke online training	TBD	Houston	\$1,050	FCD
5.	FCD	14	Texas Floodplain Management Assn. Technical Virtual Summit	8/27-28	Houston	\$2,950	FCD
6.	US	1	The Dale Carnegie online course	Multiple	Houston	\$1,537	General
7.	US	1	The Dale Carnegie leadership for managers online course	Multiple	Houston	\$1,795	General
8.	PHS	2	Texas Div. of Emergency Mgmt. Public Health mtgs. & confs.*	Multiple	Various	\$2,950	Grant

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
9.	PHS	3	Public Health preparedness & response mtgs., confs. & trainings*	Multiple	Various	\$3,150	Grant
10.	PHS	3	Dept. of State Health Services trainings, conferences., & mtgs.*	Multiple	Various	\$3,500	Grant
11.	PHS	2	International Lactation Consultant Associates Virtual Conference	8/19-21	Houston	\$648	Grant
12.	PHS	1	Nutrition Ed. & Lactation Promotion Virtual Conf. & Exhibits	9/9-11	Houston	\$300	Grant
13.	Library	1	University of Houston's customer experience certificate training	Multiple	Houston	\$980	General
14.	Juv. Prob.	3	Multisystemic Therapy virtual orientation training (\$6,800 appvd. 7/14 for 7 attnds.-add attnds. & exp.)	8/3-7	Houston	\$1,700	Grant
15.	Juv. Prob.	-	Am. Probation & Parole Assn. Leadership Institute Virt. Conf. (\$230 appvd. 7/14 for 1 attnd.-date change)	8/24-28	Houston	-	Grant
16.	Juv. Prob.	2	Strong interest inventory virtual certification training	9/16-17	Houston	\$2,000	Grant
17.	Const. 8	2	Taser instructor certification training*	9/1	Galveston	\$990	Other
18.	Sheriff	3	Motor vehicle burglary & theft investigator training*	8/10-14	Fort Worth	\$2,425	Other
19.	Sheriff	4	International Crisis Intervention Team Virtual Conference	8/24-28	Houston	\$300	General
20.	Sheriff	3	Texas Law Enforcement support office training*	8/27-28	Austin	\$645	General
21.	Sheriff	2	Unmanned aerial public safety operations training*	Multiple	Houston	\$8,000	Other
22.	CA	1	Real estate virtual training	7/9	Houston	\$745	General
23.	CA	1	Real estate documents & legislation update webcast training	8/12-13	Houston	\$645	General
24.	PD	3	Resilient leadership online course	Multiple	Houston	\$1,650	General
25.	Tax A-C	6	Finance & Treasury Management Virtual Conference	9/2-4	Houston	\$2,394	General
26.	Pur. Agt.	10	National Institute of Governmental Purchasing virtual training	8/24-28	Houston	\$3,970	General
27.	Com. 2	26	High profile vehicle operator training*	Multiple	Houston	\$7,480	General
28.	Com. 2	1	Supply Chain Virtual Summit	Multiple	Houston	\$299	General
Subtotal		132	In Texas average cost per attendee: \$407			\$53,702	
Total		132				\$53,702	

*Travel by county vehicle

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

General \$	Grant \$	Other \$	Total \$
24,039	14,248	15,415	53,702

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2020-21	259,006	1,169,183	1,428,189

18. Grants

- Request by **Juvenile Probation** for authorization to accept from the Texas Juvenile Justice Department and Texas Education Agency grant funds in the total amount of \$8,253,619, with no required match, for the FY 2020-21 JJAEP Education & Admin; Excel Academy Charter School; Title I-Part A; Title I-Part D; IDEA-B Formula; and Title II-Part A Improving Teacher Quality programs; and FY 2021-22 Elementary and Secondary School Emergency Relief Program, and that positions be rolled over to the new grant projects.
- Request by **Protective Services for Children & Adults** for the County Judge to sign certain application related documents required for further advancement of the application submitted to the City of Houston for the Community Development Block Grant Disaster Recovery-17 HAY Center Supportive Housing Program.

- c. Request by the **Sheriff** for authorization to accept from the:
 - 1. U.S. Department of Justice grant funds in the amount of \$83,291, with no required match, for the Summer Youth Academy/Role of Forensic Science Program.
 - 2. Texas Department of Transportation grant funds in the amount of \$368,799, with a required match of \$92,220, for the FY 2021 Selective Traffic Enforcement Program-Comprehensive.
 - 3. Texas Department of Transportation grant funds in the amount of \$98,235, with a required match of \$24,563, for the FY 2021 STEP-Commercial Motor Vehicles Program.
 - 4. Office of the Governor/Criminal Justice Division an amendment to an agreement to extend the grant end date to December 31, 2020 for the FY 2020 Opioid Antagonist Program.
- d. Request by the **Institute of Forensic Sciences** for authorization to submit an amended application to the U.S. Department of Justice for grant funds in the amount of \$844,249, with no required match, for the FY 2020 DNA Capacity Enhancement and Backlog Reduction Program.
- e. Request by the **District Attorney** for authorization to accept an amendment to an agreement with the Office of the Governor/Criminal Justice Division to extend the grant end date to September 30, 2020 for the FY 2020 Special Victims Prosecution and Protective Order Project.
- f. Request by the **County Courts** for authorization to accept an amendment to an agreement with the Texas Indigent Defense Commission to extend the grant end date to July 31, 2021 for the Indigent Defense/Managed Assigned Counsel Program, and approval of the reallocation of budget for leadership recruitment services.

19. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of audited claims, including final payments to:
 - a. Cutler Repaving, Inc., for repaving various roads in the Lyons Camp area in Precinct 4.
 - b. Environmental Southwest for a term contract for blockage removal and floatable collection structure maintenance for the Flood Control District.
 - c. MMG Contractors, LLC, for water system improvements at SWEA Gardens in Precinct 2.
- 2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.

3. Transmittal of engagement reports for the Disadvantaged Business Enterprise Consulting Engagement, Harris County Community Services Department Funeral Services Contract Performances Consulting Engagement, and FY 2019 Sheriff Jail Commissary Audit Report.

b. **Tax Assessor-Collector**

1. Request for approval of tax refund payments.
2. Request that the court complete an imposition of optional fees form required to notify the Texas Department of Motor Vehicles on or before September 1, 2020.

c. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Safety supplies and related items for the county (200207).
 - b. Wetland construction at Katy Hockley mitigation bank for the Flood Control District (200208, Project ID #K700-01-00-Y002).
 - c. Personal protective equipment, sanitizer, disinfectant, and related items for the county (200209).
 - d. Thermoplastic striping, pavement markings, raised reflectorized markers, and related items in Precinct 3 for the Office of the County Engineer (200210, UPIN 21103MF1T801).
 - e. Boat motors for the Sheriff's Office (200211).
 - f. Real estate appraisal services for the Office of the County Engineer (200212).
 - g. Breathing apparatus for the Sheriff's Office (200213).
 - h. Conveyance improvements at Zube stormwater detention basin for the Flood Control District (200215, Project ID #L500-01-00-E003).
 - i. Volatile organic compound and air toxics analyzer for Pollution Control Services (200216).
 - j. Office furniture for Community Services (200217).
 - k. Renovations to Level 8 of the Institute of Forensic Sciences building for the county (200219).
 - l. Road construction at East Kennings Road from Bohemian Hall Road to the dead end in Precinct 2 for the Office of the County Engineer (200222, UPIN 19102MF13N01).
 - m. Replacement of the air handling units, pipe insulation and direct digital controls system at Annex 40 for Facilities & Property Maintenance (200223).
2. Request for approval of a Texas Association of School Boards BuyBoard cooperative program award to Oasis Waterplaygrounds, Inc., low quote in the amount of \$252,625 for the project price, with bonding in the amount of \$6,375, for an aquatic playground at Bay Area 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. Carrier Corporation low quote and performance and payment bonds in the amount of \$234,825 for the project price, with bonding in the amount of \$9,393, for removal and replacement of a roof top unit at the Todd Street Warehouse for Facilities & Property Maintenance.
 - b. Deere & Company, c/o Brookside Equipment Sales, low quote in the amount of \$469,404 for a cab tractor with boom mower for Precinct 4.
 - c. Deere & Company, c/o Shoppa's Farm Supply, Inc., low quote in the amount of \$119,165 for a utility tractor with mower for Universal Services.
 - d. Tiger Corporation, c/o Brookside Equipment Sales, Inc., lowest quote meeting specifications in the amount of \$57,883 for a boom mower for Precinct 3.
4. Request for approval of Houston-Galveston Area Council cooperative purchasing program purchases from:
 - a. Doggett Heavy Machinery low quote in the amount of \$98,700 for a backhoe for Precinct 4.
 - b. Grande Truck Center best quote meeting specifications in the amount of \$160,237 for a dump truck for the Flood Control District.
 - c. Grande Truck Center best quote meeting specifications in the amount of \$370,098 for rollback trucks for the Flood Control District.
 - d. Houston Freightliner low quote in the amount of \$174,912 for a heavy duty truck with mounted sewer cleaner for Precinct 1.
 - e. J&B Pavelka, Inc., only quote received in the amount of \$75,167 for a hydraulic tail trailer for Precinct 1.
 - f. Santex Truck Centers, Ltd., only quote received in the amount of \$106,280 for a heavy duty truck with day cab for Precinct 1.
 - g. Santex Truck Centers, Ltd., only quote received in the amount of \$226,920 for heavy duty trucks with dump body for Precinct 1.
 - h. Stanley Parts & Equipment low quote in the amount of \$58,090 for a towable brush and wood chipper for Precinct 4.
5. Request for authorization to reject proposals for:
 - a. An executive search firm for a director of the Department of Economic Equity and Opportunity for the county, and that the project be readvertised at a later date with revised specifications (200203).
 - b. Preventative maintenance, replacement and/or upgrades on uninterruptible power supplies, air conditioning and/or environmental control units, batteries, and related items for Universal Services (190117).
6. Recommendation that awards be made to:
 - a. Aims Companies low bid in the amount of \$59,775 for culvert and storm sewer cleaning and closed-circuit television inspection services in the northern zone of Precinct 2 for a one year initial term, with four one-year renewal options, subject to applicable bonds to be received (200164, UPIN 21102MF1Q401).

- b. Bear Services, LP, only bid in the amount of \$82,948 for maintenance and repair of petroleum storage tank systems associated with fueling operations and used oil storage and related items for the county for a one year initial term, with four one-year renewal options, subject to applicable bonds to be received (200143).
- c. Blazey Construction Services, LLC, low bid in the amount of \$1,914,580 for excavation of the Helms Road stormwater detention basins for the Flood Control District, subject to applicable bonds to be received (200151, Project ID #P518-26-01-E002).
- d. Blazey Construction Services, LLC, lowest bid meeting specifications in the amount of \$2,699,196 for drainage improvements at Mossy Oaks Subdivision in Precinct 3, subject to applicable bonds to be received, with certain extra work items not being awarded (200125, UPIN 19103N303003).
- e. Brookway Horticultural Services, Inc., best bid in the amount of \$223,140 for mowing and maintenance of parks, pavilions, community centers, and jogging trails in central parks in Precinct 2 for the period of September 1, 2020-August 31, 2021, with four one-year renewal options, subject to applicable bonds to be received (200167).
- f. Century Asphalt, Ltd., as primary vendor, and Wholesale & MFR PVF, Inc., as secondary vendor, low bid in the amount of \$568,300 based on estimated quantities and fixed unit pricing for dense-graded hot-mix asphalt and related items in Precinct 2 for a one year initial term, with four one-year renewal options (200171, UPIN 21102MF1SK01).
- g. Clarkson Refinery Municipal Cleaning Service, Inc., low bid in the amount of \$39,466 for culvert and storm sewer cleaning and closed-circuit television inspection services in the southern zone of Precinct 2 for a one year initial term, with four one-year renewal options, subject to applicable bonds to be received (200165, UPIN 21102MF1QP01).
- h. Cornerstone Maintenance and Landscaping low bid in the amount of \$182,808 for mowing and maintenance of parks, pavilions, community centers, and jogging trails in south parks in Precinct 2 for the period of September 1, 2020-August 31, 2021, with four one-year renewal options, subject to applicable bonds to be received (200170).
- i. ECM Construction, LLC, low bid in the amount of \$432,482 based on estimated quantities and fixed unit pricing for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Lyons Camp area in Precinct 4 for a one year initial term, subject to applicable bonds to be received for the budgeted amount (200142, UPIN 20104M23F502).
- j. Environmental Allies, Inc., only bid in the amount of \$114,725 based on estimated quantities and fixed unit pricing for a stormwater quality maintenance program for the county for a one year initial term, with four one-year renewal options, subject to applicable bonds to be received for the budgeted amount (200158, UPIN 19035MF19N01).

- k. James Construction Group, LLC, low bid in the amount of \$9,042,685 for repair of various roads in the Wade, Genoa, and Crosby camp areas for the BetterStreets2Neighborhoods Community Program in Precinct 2, subject to applicable bonds to be received, and that the court grant a waiver for taxes owed to the county when bids were received (200172, UPIN 20102MF1H501).
 - l. Landscape Professionals of Texas best bid in the amount of \$172,725 for mowing and maintenance of parks, pavilions, community centers, and jogging trails in west parks in Precinct 2 for the period of September 1, 2020-August 31, 2021, with four one-year renewal options, subject to applicable bonds to be received (200168).
 - m. OD's Printing as primary vendor, and Arching Oaks Investments, Ltd., dba Reflection Printing, as secondary vendor, low bid in the amount of \$95,030 for ballot by mail supplies, services, and related items for the County Clerk (190140).
 - n. Teamwork Construction Services, Inc., low bid in the amount of \$2,236,335 for construction of sidewalks and related items in Precinct 3 for a one year initial term, with four one-year renewal options, subject to applicable bonds to be received, with a certain item not being awarded (200157, UPIN 21103N305030001).
 - o. TR Grace Company low bid in the amount of \$237,195 for intersection improvements at North Houston Parkway at South Lake Houston Parkway in Precinct 1, subject to applicable bonds to be received (200145, UPIN 20101MF1E101).
 - p. Unitas Construction, Inc., low bid in the amount of \$1,457,077 for road improvements at West Road from east of Woodson Terrace Lane to west of Greenhouse Road in Precinct 3, subject to applicable bonds to be received (200166, UPIN 181033031812).
 - q. Yellowstone Landscape best bid in the amount of \$323,648 for mowing and maintenance of parks, pavilions, community centers, and jogging trails in east parks in Precinct 2 for the period of September 1, 2020-August 31, 2021, with four one-year renewal options, subject to applicable bonds to be received (200169).
7. Request for authorization to reject bids, and that the projects be readvertised at a later date with revised specifications for:
- a. Street sweeping services in the northern zone of Precinct 2 (200149, UPIN 21102MF1Q501).
 - b. Street sweeping services in the southern zone of Precinct 2 (200150, UPIN 21102MF1SS01).
8. Request for approval of renewal options with:
- a. CDW Government, LLC, for a body camera system for the county for the period of August 23, 2020-August 22, 2021 at a cost of \$1.5 million (150033).
 - b. Johnson Controls, Inc., for preventive maintenance, inspection services, and related items for various chillers for Facilities & Property Maintenance for the period of August 22, 2020-August 21, 2021 at a cost of \$338,571 (170042).

- c. Spok, Inc., for lease of wireless pagers, messaging services, and related items for the county for the period of September 1, 2020-August 31, 2021 at a cost of \$1,400 (170146).
 - d. Chevin Fleet Solutions, LLC, for fleetwave software implementation, configuration, training, and support services for the county for the period of August 28, 2020-August 27, 2021 at a cost of \$262,328 (180029).
 - e. Selrico Communication, LLC, for maintenance of communications infrastructure and related items at various locations for the county for the period of September 5, 2020-September 4, 2021 at a cost of \$400,000, and execution of applicable bonds when received (180207).
 - f. Arching Oaks Investments, Ltd., dba Corporate Thermographers, for standard business cards and related items for the county and Flood Control District for the period of October 1, 2020-September 30, 2021 at a cost of \$59,967 (180285).
 - g. TNM Corporation, dba Magnolia Gardens Nursery, as primary vendor, and High Branch, Inc., dba TreeLife Farms, as secondary vendor, for the supply of various trees for the Flood Control District for the period of August 13, 2020-August 12, 2021 at a total cost of \$200,000 (190024).
 - h. Yellowstone Landscape for mowing and maintenance of various roads, bridges, esplanades, and rights of ways in Precinct 2 for the period of September 1, 2020-August 31, 2021 at a cost of \$5 million, and execution of applicable bonds when received (190223, UPINs 20102MF1D101, 20102MF1D201, 20102MF1D301, and 20102MF1D401).
 - i. Cadence Bank, N.A., for payment processing services and payment technologies for the county for the period of October 24, 2020-October 23, 2021 at a cost of \$800,000 (170025).
 - j. Superion, LLC, for a computer-aided dispatch and records management system for the county for the period of August 23, 2020-August 22, 2021 at a cost of \$900,000, and execution of applicable bonds when received (150299).
 - k. XIR Strategics, LLC, for an intelligence analyst officer for the Texas Anti-Gang Center for the Sheriff's Office for the period ending August 8, 2021 at a cost of \$132,500 (160169).
 - l. Cadence Bank, N.A., for depository bank services for the county, County Clerk, District Clerk, and Flood Control District for the period of February 14, 2021-February 13, 2023 at no cost to the county (160241).
 - m. Data Transfer Solutions, LLC, for pavement data collection services for all precincts for the period ending July 29, 2021 at a cost of \$2,672,000.
9. Request that the County Judge execute amendments to agreements with:
- a. Lanier Parking Meter Services, LLC, to provide clarifications related to the terms of the agreement for parking facility management services for the county with no increase in the total contract amount (190258).
 - b. Page Southerland Page, Inc., in the additional amount of \$48,000 for additional work for architectural and engineering services for the design of restoration and mitigation efforts on county buildings (170274).

10. Request for approval of an order authorizing the County Judge to execute an amendment to an agreement with Westbelt Park, Ltd., in the amount of \$1,214,100 to exercise the 60-month renewal option for a lease agreement for building space at 2901 West Sam Houston Parkway North, Suites 100 and 130 for the Toll Road Authority for the period ending August 31, 2025.
11. Request that the County Judge execute an interlocal agreement with Harris County-Houston Sports Authority with revenue in the amount of \$45,000 for financial investment services for Budget Management for the period ending July 30, 2021.
12. Request for approval of sole source exemptions from the competitive bid requirements for:
 - a. eCivis, Inc., in the amount of \$112,775 for renewal of maintenance, support, licenses, and warranty of a grants management software manufactured by eCivis, Inc., for Budget Management for the period of August 27, 2020-August 26, 2021.
 - b. Electronic Transaction Consultants Corporation in the amount of \$14.5 million for renewal of a back office enhancement and augmentation toll collection system for the Toll Road Authority for the period of September 1, 2020-August 31, 2021.
 - c. TransCore, LP, in the amount of \$6.5 million for renewal of a roadside enhancement and augmentation toll collection system for the Toll Road Authority for the period of September 1, 2020-August 31, 2021.
13. Transmittal of modification of contract with Avertest, LLC, dba Averhealth, for drug testing kits or collection cups and confirmation of urine samples for Community Supervision & Corrections for the renewal period of August 1-October 31, 2020, with no increase in pricing (190100).
14. Transmittals to correct bid tabulation recaps recorded on July 27, 2020 and presented to Commissioners Court on July 28, 2020 for:
 - a. Mowing and maintenance of parks, pavilions, community centers, and jogging trails in central parks in Precinct 2 (200167).
 - b. Mowing and maintenance of parks, pavilions, community centers, and jogging trails in west parks in Precinct 2 (200168).
 - c. Mowing and maintenance of parks, pavilions, community centers, and jogging trails in east parks in Precinct 2 (200169).
 - d. Mowing and maintenance of parks, pavilions, community centers, and jogging trails in south parks in Precinct 2 (200170).
15. Request for authorization to delete certain property from the inventory of the Sheriff's Office.
16. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.

17. Transmittal of bids and proposals for advertised jobs that were opened August 3 and 10, 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 resolutions:
 - a. Honoring the life and service of Harris County Deputy Mark Brown.
 - b. Commending and congratulating Toribia Hernandez Latigo on the occasion of her retirement for more than 24 years of service to the citizens of Harris County.
 - c. Commending and congratulating Beverly Thomas on the occasion of her retirement for more than 32 years of service to the citizens of Harris County.
 - d. Designating September 2020 as National Preparedness Month 2020 in Harris County, and recognizing that September marks the 18th anniversary of the Harris County Citizens Corps.
2. Request by the Office of Homeland Security & Emergency Management for approval of an updated plan for the Harris County Annex M-Resource Management to provide guidance and outline procedures for efficiently obtaining, managing, allocating, and monitoring the use of resources during emergency situations or when such situations appear imminent.
3. Request by the Office of Homeland Security & Emergency Management for approval to dissolve an agreement with the Houston Food Bank effective August 1, 2020.

b. **Commissioner, Precinct 1**

Request for approval of resolutions:

1. Honoring Judge Darrell W. Jordan for his service as Presiding Judge of the Harris County Criminal Courts at Law.
2. Affirming the county's commitment to Affirmatively Furthering Fair Housing, and to providing county residents with a range of safe, high quality, affordable housing options.

c. **Commissioner, Precinct 2**

1. Request for approval of a resolution celebrating the U.S. Coast Guard's 230th birthday observed on August 4, 2020.
2. Request for approval of appointments of presiding and alternate election judges for a one-year term ending July 31, 2021.

d. **Commissioner, Precinct 3**

1. Request for authorization to rename Sand Canyon Park to Reginald Moore Community Park.
2. Request that the County Judge execute an Adopt a County Road agreement with Boy Scouts of America Troop #1001 for cleanup along the roadsides of Morton Road from Mason Road to Raintree Village Drive for the period of June 1, 2020-May 31, 2022.
3. Request for approval of appointments of presiding or alternate election judges for a one-year term ending July 31, 2021.
4. Request for authorization to accept from:
 - a. Donald Schulick the donation of a tree to be planted in Bear Creek Park in memory of his wife.
 - b. Julie Pickett a money order in the amount of \$100 for the purchase of a memorial oak tree to be planted at Bayland Park in honor of Mark Schiller.

e. **Commissioner, Precinct 4**

Transmittal of traffic sign installations in the Lyons Camp area.

21. **COVID-19**

- a. Request by **Budget Management** for approval 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 15-28, 2020.
- b. Request by **Community Services** for approval of agreements with the:
 1. Coalition for the Homeless of Houston/Harris County for the use of Community Development Block Grant-CV Administrative funds in the total amount of \$66,000 to provide additional county-wide technical assistance and system planning efforts to evaluate and incorporate the impacts of COVID-19 into The Way Home Continuum of Care's Five Year Strategic Plan Expansion Project.
 2. Harris Center for Mental Health and IDD for the use of CDBG-Entitlement funds in the total amount of \$262,500 for comprehensive behavioral health supports to 60 unduplicated homeless or formerly homeless persons per year to remain stably housed through the Community-wide COVID Housing Program.
- c. Request by the **Constable of Precinct 1** for approval of six temporary positions associated with the COVID-19 Jury Selection project at NRG Arena effective August 15, 2020.
- d. Request by the **Sheriff** for approval of additional Public Improvement Contingency funds in the amount of \$2,768,502 for COVID-19 related supplies and paid overtime.

- e. 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.

22. **Miscellaneous**

Request by The Banks Law Firm, P.A., for approval of a TEFRA hearing and certificate of County Judge regarding issuance of Harris County Housing Authority Public Facility Corporation Multifamily Housing Revenue Bonds for the Northwood project.

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 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
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
1 2 3 4	1 2 3 4	1 2 3 4 5 6 7	1 2 3 4	1 2	1 2 3 4 5 6
5 6 7 8 9 10 11	2 3 4 5 6 7 8	8 9 10 11 12 13 14	5 6 7 8 9 10 11	3 4 5 6 7 8 9	7 8 9 10 11 12 13
12 13 14 15 16 17 18	9 10 11 12 13 14 15	15 16 17 18 19 20 21	12 13 14 15 16 17 18	10 11 12 13 14 15 16	14 15 16 17 18 19 20
19 20 21 22 23 24 25	16 17 18 19 20 21 22	22 23 24 25 26 27 28	19 20 21 22 23 24 25	17 18 19 20 21 22 23	21 22 23 24 25 26 27
26 27 28 29 30 31	23 24 25 26 27 28 29	29 30 31	26 27 28 29 30	24 25 26 27 28 29 30 31	28 29 30
July	August	September	October	November	December
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
1 2 3 4	1 2 3 4 5 6 7 8	1 2 3 4 5	1 2 3	1 2 3 4 5 6 7	1 2 3 4 5
5 6 7 8 9 10 11	2 3 4 5 6 7 8	6 7 8 9 10 11 12	4 5 6 7 8 9 10	8 9 10 11 12 13 14	6 7 8 9 10 11 12
12 13 14 15 16 17 18	9 10 11 12 13 14 15	13 14 15 16 17 18 19	11 12 13 14 15 16 17	15 16 17 18 19 20 21	13 14 15 16 17 18 19
19 20 21 22 23 24 25	16 17 18 19 20 21 22	20 21 22 23 24 25 26	18 19 20 21 22 23 24	22 23 24 25 26 27 28	20 21 22 23 24 25 26
26 27 28 29 30 31	23 24 25 26 27 28 29 30 31	27 28 29 30	25 26 27 28 29 30 31	29 30	27 28 29 30 31

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.

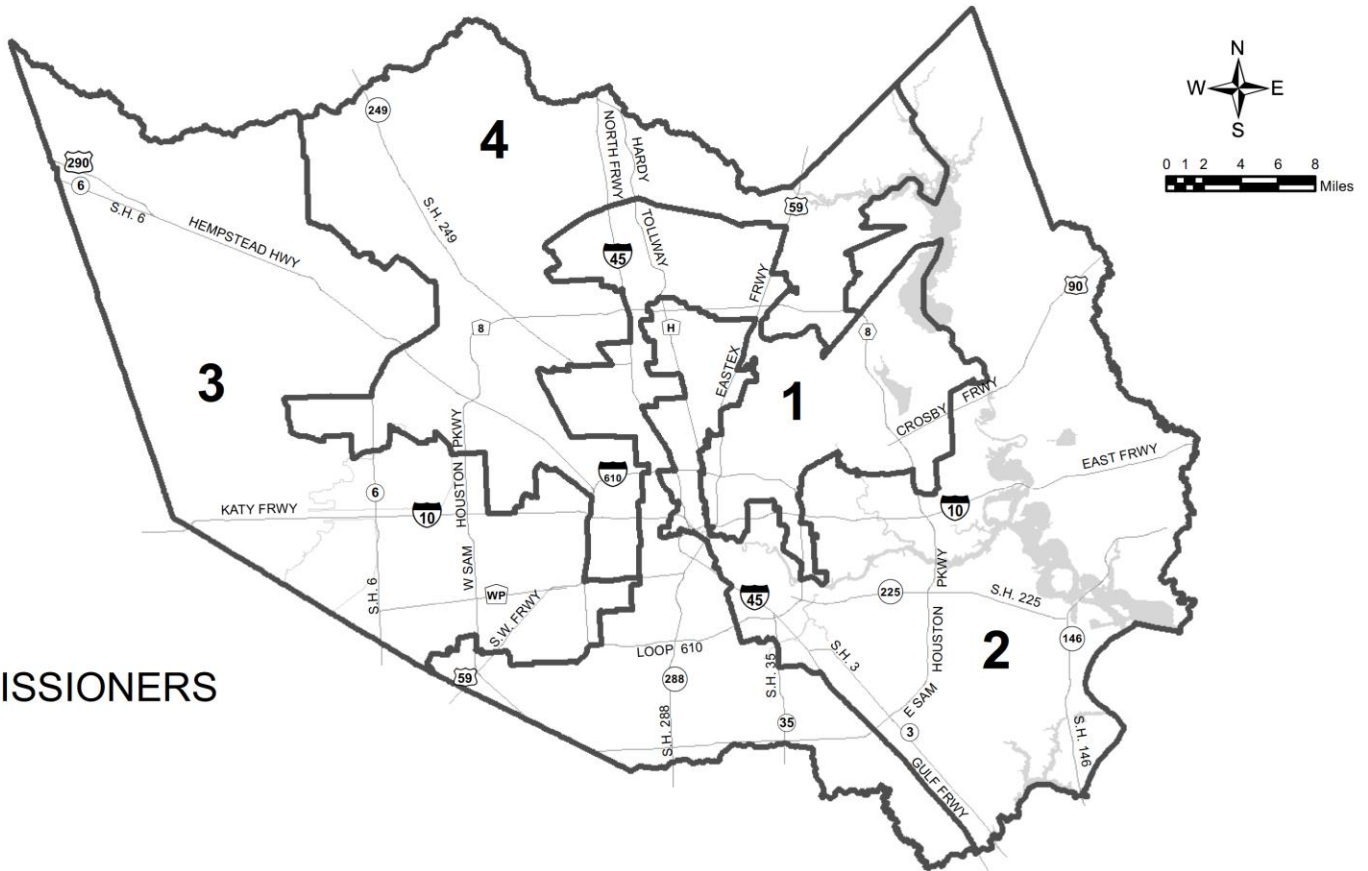
Calendar 2021

January	February	March	April	May	June
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
1 2	1 2 3 4 5 6	1 2 3 4 5 6	1 2 3	1	1 2 3 4 5
3 4 5 6 7 8 9	7 8 9 10 11 12 13	7 8 9 10 11 12 13	4 5 6 7 8 9 10	2 3 4 5 6 7 8	6 7 8 9 10 11 12
10 11 12 13 14 15 16	14 15 16 17 18 19 20	14 15 16 17 18 19 20	11 12 13 14 15 16 17	9 10 11 12 13 14 15	13 14 15 16 17 18 19
17 18 19 20 21 22 23	21 22 23 24 25 26 27	21 22 23 24 25 26 27	18 19 20 21 22 23 24	16 17 18 19 20 21 22	20 21 22 23 24 25 26
24 25 26 27 28 29 30 31	28	28 29 30 31	25 26 27 28 29 30	23 24 25 26 27 28 29 30 31	27 28 29 30
July	August	September	October	November	December
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
1 2 3	1 2 3 4 5 6 7	1 2 3 4	1 2	1 2 3 4 5 6	1 2 3 4
4 5 6 7 8 9 10	8 9 10 11 12 13 14	5 6 7 8 9 10 11	3 4 5 6 7 8 9	7 8 9 10 11 12 13	5 6 7 8 9 10 11
11 12 13 14 15 16 17	15 16 17 18 19 20 21	12 13 14 15 16 17 18	10 11 12 13 14 15 16	14 15 16 17 18 19 20	12 13 14 15 16 17 18
18 19 20 21 22 23 24	22 23 24 25 26 27 28	19 20 21 22 23 24 25	17 18 19 20 21 22 23	21 22 23 24 25 26 27	19 20 21 22 23 24 25
25 26 27 28 29 30 31	29 30 31	26 27 28 29 30	24 25 26 27 28 29 30 31	28 29 30	26 27 28 29 30 31

The agenda is available online at <https://agenda.harriscountytexas.gov>. Copies of the agenda are available on the day of the meeting at 1001 Preston St., Suite 934. For persons with disabilities needing accommodations such as assistive listening devices, captioning, sign language or other auxiliary aids, contact the ADA Coordinator at 713-274-5419 or 713-274-5427 or email HRRMHCADACoordinator@bmd.hctx.net. The carrying of weapons during the meetings of the Harris County Commissioners Court are prohibited under Tex. Pen. Code secs. 46.03(a)(3) and 46.03(c).

HARRIS COUNTY PRECINCT BOUNDARIES

COMMISSIONERS



JUSTICES OF THE PEACE &
CONSTABLES

