

SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

November 6, 2020

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, November 10, 2020**, the Court will consider the following supplemental agenda items.

1. Request by the County Clerk to provide an update on the November 3, 2020 General Election and overall summary of the County Clerk's Office.
2. Request by the County Judge for an executive session for discussion and possible action on accepting the resignation of the Director of Pretrial Services, appointing an acting director, and initiating a national search for a replacement.
3. Request by the Commissioner of Precinct Three for discussion and possible action regarding Harris County expenditures using any or all toll road mobility funds.

COVID-19 Items:

4. Transmittal by Budget Management on behalf of the CARES Act Committee for approval of the COVID-19 Housing Legal Services Initiative in order to prevent evictions, risk of homelessness, and housing instability during the COVID-19 public health crisis, and that the total allocation be increased from \$750,000 to \$1 million and funding extend into 2021 using the CARES Act Response and Recovery Fund.
5. Request by Budget Management for discussion on the following modifications to the CARES Rental Assistance Program application requirements:

Income Eligibility

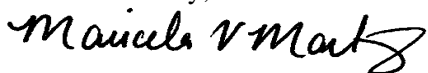
- Households may qualify for rental assistance through proof of participation in public benefits programs such as Medicaid, CHIP, SNAP, and WIC.

Proof of Hardship due to COVID

- Provide an option on the self-certification form that allows low-income seniors and persons with disabilities that are on fixed incomes to demonstrate financial impact as a result of increased expenses due to COVID-19 (masks, hand sanitizer, grocery deliveries, etc.).



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

November 6, 2020


Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on Tuesday, November 10, 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 October 7, 2020, Governor Greg Abbott issued Executive Order GA-32, which 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. 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, November 10, 2020 at 8:00 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. 20.20

A G E N D A

November 10, 2020

10:00 a.m.

Opening prayer by Senior Pastor Dr. Laurence White of Our Savior Lutheran Church & School 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. Veterans Services
10. County Library
11. Youth & Family Services
12. Constables
13. Sheriff
14. Fire Marshal
15. County Clerk
16. District Clerk
17. County Attorney
18. Justice Administration
19. Travel & Training

20. Grants
21. Fiscal Services & Purchasing
 - a. Auditor
 - b. Treasurer
 - c. Tax Assessor-Collector
 - d. Purchasing
22. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
23. COVID-19
24. 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 Tract 33 for the negotiated price of \$44,968, \$4,000 over the appraised value, for the Holderrieth Road drainage improvements project in Precinct 4 for the county (UPIN 18104MF0R901).
- b. Recommendation that the County Judge execute a gift form and authorization to accept a real estate donation from CenterPoint Energy Houston Electric, LLC, of Tracts 1 and 2 for the sidewalk Package 2-FY 20-21 project in Precinct 3 for the county (UPIN 21103N304701).
- c. Recommendation for authorization to accept a real estate dedication of a roadway easement for the county of Tract 1 for the Woodland Hills Drive dedication OBO Humble ISD project in Precinct 2 (UPIN 21102MF20401).
- d. Recommendation for authorization of certain projects, decreeing the projects to be a public necessity and convenience, and directing the Real Property Division to acquire on behalf of the county for two tracts for the Spring Creek Greenway, Phase VI land acquisition project in Precinct 4 (UPIN 19104MF0CQ01).
- e. Recommendation for approval of the following plats:
 1. Hafer Road Business Park in Precinct 1; Core.
 2. Houston Interactive Aquarium and Animal Adventure in Precinct 1; Tetra Surveys.
 3. Purple Sage Street, Section 1 street dedication in Precinct 1; EHRA.
 4. Country Terrace Village II, replat Highlands in Precinct 2; Windrose.
 5. Rhodes School at Channelview in Precinct 2; CE Engineers & Development Consultants, Incorporated.
 6. Stewart Place in Precinct 2; E.I.C. Surveying Company.
 7. Amira, Section 11 in Precinct 3; Costello, Incorporated.
 8. Bridgeland Parkland Village, Section 44 in Precinct 3; Windrose.
 9. Harris County MUD No. 449 Water Plant No 2 in Precinct 3; EHRA.
 10. Jasmine Heights, Section 17 in Precinct 3; Meta Planning + Design.
 11. Kleb Korner in Precinct 3; E.I.C. Surveying Company.
 12. Longenbaugh Plaza in Precinct 3; Hovis Surveying Company.
 13. Towne Lake North Reserves, Section 1 partial replat and extension in Precinct 3; EHRA.
 14. Cypress Fairbanks ISD Owens Elementary in Precinct 4; West Belt Surveying, Incorporated.
 15. Oakview Farms, Section 1 in Precinct 4; Hovis Surveying Company.
- f. Recommendation for authorization to negotiate for engineering services with:
 1. R.G. Miller Engineers, Inc., in connection with concrete subdivision roadway improvements for Pheasant Run Village, Phase 2 in Precinct 3.

2. Alliance Laboratories, Inc., for construction materials testing lab and inspection services for asphalt overlay of various roads in Precinct 3 (20/0268, UPIN 21103N3044-30001).
 3. Raba-Kistner Consultants, Inc., for construction materials testing lab and inspection services for asphalt overlay of various roads in Precinct 3 (20/0282, UPIN 21103N304101).
 4. Geotest Engineering, Inc., for construction materials testing lab and inspection services for road construction at Cypress Rose Hill Road north of Seidel Cemetery Road to north of FM-2920 in Precincts 3 and 4 (20/0271, UPIN 161033001518).
 5. ATC Group Services, LLC, for on-call environmental and engineering services as needed in connection with various county-wide projects.
- g. Recommendation that the County Judge execute amendments/agreements with:
1. Traffic Engineers, Inc., in the additional amount of \$2.5 million for on-call engineering and related services as needed in connection with various projects in Precinct 1.
 2. M. Arthur Gensler, Jr. & Associates, Inc., in the additional amount of \$67,500 for architecture and engineering services for improvements to the Hay Center at 3131 Gulf Freeway in Precinct 1 (UPIN 21035MF1PA01).
 3. HR Green, Inc., in the amount of \$339,308 for engineering services for drainage improvements to Eastex Freeway Forest Subdivision in Precinct 2 (UPIN 20090MF1HE01).
 4. Asakura Robinson Company, LLC, in the additional amount of \$59,917 for landscape architecture for a park and trail analysis in Precinct 2 (UPIN 20102MF1FZ01).
 5. Neel-Schaffer, Inc., in the amount of \$249,304 and approval of funds not to exceed \$695,886, for engineering services for improvements to Birnam Wood Boulevard, Segment 2 from south of J109-01-01 to Cypresswood Drive in Precinct 4 (UPIN 20104MF1BH01).
 6. Pape-Dawson Consulting Engineers, Inc., in an amount not to exceed \$100,000, with a \$100 retainer fee, for on-call engineering and related services as needed in connection with various projects in Precinct 4.
 7. Kuo & Associates, Inc., in the additional uncertified amount of \$300,000 to increase the amount of funds available for the issuance of purchase orders for on-call engineering survey and related services as needed in connection with various projects in Precinct 4.
 8. Jones & Carter, Inc., in the additional uncertified amount of \$100,000 to increase the amount of funds available for the issuance of purchase orders for on-call transportation planning and engineering services to assist in the assessment of current and future multimodal transportation needs in connection with various county-wide projects.
 9. M. Arthur Gensler Jr. & Associates, Inc., in the additional amount of \$20,450 for architecture and engineering services for improvements to the county-wide radio system core facility at 23828 Tomball Parkway in Tomball (UPIN 20208MF1ME01).

- h. Recommendation for authorization to execute partnership amendments/agreements with:
 - 1. Equistar Chemicals, LP, to extend six pipeline casings on both sides of Crosby-Lynchburg Road and perform other related work as fully described in the agreement due to county improvements in Precinct 2 (UPIN 17102MF0MV01).
 - 2. Harris County Municipal Utility District No. 489 for installation of non-standard medians and related appurtenances to be installed on Dark Sky Trail and Porcupine Lane in Bridgeland Parkland Village in Precinct 3.
 - 3. Harris County Flood Control District and Harris County Fresh Water Supply District No. 61 for the purpose of clarifying terms of the interlocal agreement in Precinct 3 (UPIN 18103MF0WQ01).
 - 4. Union Pacific Railroad Company to allow the county to construct, maintain, and use two certain underground storm water pipeline encroachments and crossings only at Mile Post 388.29 in Precinct 4 (UPIN 15104MF0DQ01).
- i. Recommendation that the court approve and the County Judge execute lease agreements, amendments, and renewals including a 30 day cancellation clause in Precinct 4 with:
 - 1. Thora Lane, LLC, for lease of space at 8319 Thora Lane, Hanger M-31 in Spring for the Sheriff's Office for the period of January 1, 2021-December 31, 2025 at a monthly rate of \$15,000.
 - 2. Southwestern Energy Company for lease of space at 10000 Energy Drive in Spring for the Sheriff's Office for the period of June 19, 2020-June 18, 2021 at no cost to the county.
 - 3. Copperwood Village, LP, for lease of space at 6505 Highway 6 North for the Sheriff's Office for the period of November 1, 2020-October 31, 2025 at no cost to the county.
 - 4. Harris County for lease of space at 2318 Atascocita Road in Humble for the Board of Regents of the Texas A&M University System for the period of June 1, 2020-May 31, 2025 at no cost to the county.
- j. Recommendation that the court approve an order authorizing abandonment of property of Tract 1 for the Sarah Road abandonment project in Precinct 4 for the county.
- k. Recommendation for approval of changes in contracts with:
 - 1. Angel Brothers Enterprises, Ltd., to reflect actual construction for the NRG parking lot resurfacing and improvements project in Precinct 1, resulting in no change to the contract amount (18/0339-4, UPIN 18299MF0VH01).
 - 2. Greenscapes, Six, LLC, for final construction of the Summerwood Community sidewalk project in Precinct 1, adding 20 calendar days and resulting in an addition of \$41,104 to the contract amount (19/0278-6, UPIN 17101MF0KE01).
 - 3. JT Vaughn Construction, LLC, for the Congress Plaza HVAC upgrades project in Precinct 1, resulting in an addition of \$38,503 to the contract amount (18/0153-3, UPIN 18035MF0TV01).

4. American Mechanical Services of Houston for the Administration Building plumbing pipe replacement project in Precinct 1, adding five calendar days and resulting in an addition of \$106,221 to the contract amount (19/0016-4, UPIN 19299MF18K01).
 5. MLN Service Company for replacement of the domestic hot and cold water system at Annex 18 project in Precinct 1, resulting in an addition of \$77,699 to the contract amount (19/0299-2, UPIN 20299MF1CR01).
 6. WadeCon, LLC, for the Madera Run Parkway from Kings Park Way to Boundary Waters Lane project in Precinct 2, adding five calendar days and resulting in an addition of \$18,920 to the contract amount (19/0405-2, UPIN 19102MF0XA01).
 7. DL Meacham, LP, for the James Driver Inclusive Park project expansion in Precinct 2, adding five calendar days and resulting in an addition of \$7,700 to the contract amount (20/0067-1, UPIN 20102MF1A901).
 8. DL Meacham, LP, for the James Driver Inclusive Park project expansion in Precinct 2, adding 60 calendar days and resulting in an addition of \$147,435 to the contract amount (20/0067-2, UPIN 20102MF1A901).
 9. Greenscapes Six, LLC, for the SS2S-Port of Houston sidewalk project in Precinct 2, resulting in an addition of \$6,528 to the contract amount (20/0095-1, UPIN 18102MF0UG01).
 10. Specialty Construction TX, LLC, for final construction of the Wortham Boulevard box culvert retaining walls project in Precinct 3, adding 16 calendar days and resulting in an addition of \$16,177 to the contract amount (19/0285-2, UPIN 18103N303201).
 11. GLM Contracting, Inc., for final construction of concrete repairs on various roads in the Lyons Camp area in Precinct 4, resulting in an addition of \$92,209 to the contract amount (19/0106-1, UPIN 20104M23F502).
 12. Ardent Construction, LLC, for the Alabonson Park Sports and Nature Complex project in Precinct 4, resulting in an addition of \$9,009 to the contract amount (20/0090-1, UPIN 18104MF0SC01).
- 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 installation of an electric meter for electrical power serving a certain traffic signal for:
1. 1446 $\frac{2}{3}$ West Bay Area Boulevard in Precinct 1.
 2. 16712 $\frac{1}{2}$ Ella Boulevard in Precinct 1.
 3. 3915 $\frac{1}{2}$ Elrod Road in Precinct 3.
 4. 2002 $\frac{1}{2}$ Sciaaca Road in Precinct 4.
- m. Recommendation that the court approve study reports prepared by:
1. Blackline Engineering, Inc., for the Almeda Heights Subdivision drainage improvements project in Precinct 1 (UPIN 19101MF16101).
 2. WSP for the Westgate Unrecorded Subdivision drainage improvements project in Precinct 3 (UPIN 19103MF14901).

- n. Recommendation for release of financial surety for development projects in Precinct 3 for:
 - 1. Academy, Ltd., in the amount of \$1,595 for Academy Warehouse and Distribution Center, Section 2.
 - 2. Westin Homes and Properties, LP, in the amount of \$1,920 for Miramesa, Section 4.
 - 3. Woodmere Development Co., Ltd., in the amount of \$2,140 for Winchester Ranch Trail, Section 1 street dedication.
- o. Recommendation for authorization to retain financial surety for development projects, and repair and maintain infrastructure for:
 - 1. Kodiak Crossing I, Ltd., in the amount of \$2,760 for Kodiak Crossing, Section 2 in Precinct 2.
 - 2. Friendswood Development Company in the amount of \$2,375 for Newport, Section 7 partial replat in Precinct 2.
 - 3. KB Home Lone Star, Inc., in the amount of \$2,880 for Cypress Springs South, Section 2 in Precinct 3.
 - 4. Lakewood Court, Ltd., and Nunez Restaurants, Incorporated in the amount of \$2,660 for Lakewood Court in Precinct 4.
- p. Recommendation that the County Judge execute a permission letter between the county and ATMOS Energy Corporation in connection with the asphalt package 2020-1-20/0282 in Precinct 3 (UPIN 21103N304101).
- q. Recommendation for authorization to utilize a construction manager at risk delivery method for South Central Plant repairs, replacement and upgrades in Precinct 1, and that the Purchasing Agent be authorized to issue a request for qualifications (UPIN 20035MF1FH01).
- r. Recommendation that the County Judge execute a consent to assignment by Van De Wiele and Vogler, Inc., of all engineering contracts, awards, and proposals to Vogler & Spencer Engineering, Incorporated.
- s. Recommendation for approval of the abandonment of floodplain easements as shown on the Subdivision Plat of AVEX, Tract Sections 1 and 2 in Precinct 3, and the filing of the court orders in the Real Property Records of Harris County.
- t. Transmittal of Water Environment Federation Awards to Harris County from the National Municipal Stormwater and Green Infrastructure Awards Program for the County's Stormwater Management Program.
- u. Recommendation for authorization to work with the Purchasing Agent to prepare a request for proposal seeking an OSHA Certified company that would provide online/in-person OSHA training/certification for contractors working in the county.

- v. Recommendation for authorization for the Real Property Division to work with a broker to acquire five tracts for the Riverside Hospital expansion 2020 project in Precinct 1 for the purpose of future building expansion and parking lot construction deemed to serve a public purpose and public necessity, and requires that the RPD be directed to acquire those tracts on behalf of the Office of the County Engineer.
- w. Recommendation that the County Judge execute a correction deed without warranty to correct and convey an interest in a certain acre parcel of land in Precinct 3.
- x. Recommendation that the court authorize the Flood Control District and the county to declare as surplus property certain acre parcels of land in Precinct 4 owned by the FCD and the county, exchange the surplus acre parcels of land owned by the FCD for the surplus acre parcel of land owned by the county, payment by the FCD to the county in the amount of \$1,523,594 as compensation to equalize the exchange, and that the County Judge execute the exchange deed in connection with the property exchange.
- y. Recommendation that the County Judge execute the plat of Newport, Section 6 partial replat on behalf of Precinct 2.
- z. Recommendation by the Office of the County Engineer and Flood Control District for authorization for the FCD to chair and the county, through the Office of the County Engineer, to serve as the project sponsor of the Texas Water Development Board's San Jacinto Regional Flood Planning Group, and support both departments doing whatever is necessary in those roles to support the creation of the State's Regional Flood Plan for our region.
- aa. Recommendation for authorization to execute an agreement between the county and the City of Houston for permit; for use and occupancy of public right of way by encroachment related to proposed improvements at the Criminal Justice Center in Precinct 1; and to issue a check to the COH for the first year annual fee in the amount of \$1,275 (UPIN 19035MF18P01).

2. **Flood Control District**

- a. Recommendation that the County Judge execute amendments with:
 - 1. SWCA, Incorporated, dba SWCA Environmental Consultants, in the additional amount of \$200,000 to increase the funding limit available for the issuance of purchase orders for environmental consulting services in support of the district's county-wide capital and maintenance programs.
 - 2. Cobb, Fendley & Associates, Inc., in the additional amount of \$161,691 to increase the funding limit available for the issuance of purchase orders for engineering and related services as needed for construction of the White Oak Bayou federal flood damage reduction project from West Tidwell Road to FM-1960 on Unit E100-00-00 in the White Oak Bayou Watershed in Precincts 1 and 4 (Bond ID C-14, Project ID E100-00-00-E004).

3. Texas Urban Low Impact Development, LLC, dba White Oak Engineers & Planners, in the additional amount of \$33,940 for design and construction phase engineering services for construction of the Meyerland detention basin north of Brays Bayou adjacent to Braeswood Boulevard at 4605 North Braeswood Boulevard, Unit D500-11-00 in the Brays Bayou Watershed in Precinct 3 (Bond ID Z-02, Project ID D500-11-00-E001).
 4. Lockwood, Andrews & Newnam, Inc., in the additional amount of \$749,980 for engineering and related services as needed to update the detailed master plan, provide program management and staff augmentation in support of the Little Cypress Creek Sub-Regional Frontier Program in the Little Cypress Creek Watershed in Precincts 3 and 4 (Bond ID F-26, Project ID L100-00-00-E003).
- b. Recommendation for authorization to negotiate an agreement with Freese and Nichols, Inc., for engineering services for a feasibility study for the Fondren diversion channel on Unit D140-00-00 in the Brays Bayou Watershed in Precincts 1 and 3 (Bond ID F-08, Project ID D140-00-00-E002).
- c. Recommendation for approval of changes in contracts resulting in no change to the contract amounts with:
1. Lecon, Inc., for general county-wide drainage system repairs-North (19/0166-10, Project ID Z100-00-00-X280).
 2. Lecon, Inc., for general county-wide drainage system repairs-South (19/0175-11, Project ID Z100-00-00-X281).
 3. ISI Contracting, Inc., for the Brays Bayou federal flood control project Greenbriar Bridge replacement at Brays Bayou, Discrete Segment 108B in the Brays Bayou Watershed in Precinct 1 (18/0344-04, Bond ID C-11, Project ID D100-00-00-B021).
 4. James Construction Group, LLC, for the Brays Bayou federal flood control project in the Brays Bayou Watershed in Precincts 1, 2, and 3 (19/0365-03, Bond ID C-11, Project ID D100-00-00-B047).
 5. Serco Construction Group, Ltd., for Harvey disaster recovery repairs in the Cypress Creek Watershed in Precincts 3 and 4 (19/0042-03, Bond ID Z-StormRep, Project ID Z100-00-00-X282).
 6. Serco Construction Group, Ltd., for Harvey disaster recovery repairs in the Spring Creek, Cypress Creek, and Willow Creek watersheds in Precinct 4 (19/0041-02, Bond ID Z-StormRep, Project ID Z100-00-00-X284).
- d. Recommendation for authorization to reduce the percentage of retainage withheld for:
1. Serco Construction Group, Ltd., from 5% to 1.5% of the amount of work completed to date, and to release the difference of \$101,838 for payment to the contractor for Harvey disaster recovery repairs in the Cypress Creek Watershed in Precincts 1 and 4 (19/0040, Bond ID Z-StormRep, Project ID Z100-00-00-X283).
 2. Serco Construction Group, Ltd., from 5% to 1.8% of the amount of work completed to date, and to release the difference of \$113,221 for payment to the contractor for Harvey disaster recovery repairs in the Cypress Creek Watershed in Precinct 4 (19/0051, Bond ID Z-StormRep, Project ID Z100-00-00-X285).

3. Slack & Co. Contracting, Inc., from 5% to 1% of the total amount of work invoiced to date, and to release the difference of \$176,136 for payment to the contractor for Harvey disaster recovery repairs in the Addicks Reservoir and White Oak Bayou watersheds in Precincts 3 and 4 (19/0087, Bond ID Z-StormRep, Project ID Z100-00-00-X294).
- e. Recommendation for authorization to initiate and proceed with planning, design, and construction of improvements to district infrastructure for partnership projects with the:
 1. City of Houston for feasibility of detention around Glendale dredge site in the San Jacinto River Watershed in Precinct 1 (Map ID CI-019, Project ID G103-00-00-P005).
 2. City of Houston for design and construction of additional gates on Lake Houston in the San Jacinto River Watershed in Precincts 1, 2, and 4 (Map ID CI-028, Project ID G103-00-00-P002).
 3. City of Houston for major maintenance to restore channel conveyance capacity in the Sims Bayou Watershed in Precinct 2 (Map ID CI-029, Project ID C102-00-00-X001).
 4. City of Jersey Village for general drainage improvements along E127-00-00 in the White Oak Bayou Watershed in Precinct 4 (Map ID CI-010, Project ID E127-00-00-E001).
 5. City of Houston for general drainage improvements along Turkey Gully in the White Oak Bayou Watershed in Precinct 4 (Map ID CI-030, Project ID E106-00-00-E001).
- f. Recommendation for authorization to add a new unit number designated as A500-09-00 in the Clear Creek Watershed in Precinct 1 to the district's stormwater management system for identification purposes (Bond ID CI-62).
- g. Recommendation for authorization to accept the conveyance of fee interest in a certain acre of land from the City of Houston in accordance with interlocal agreement No. 2020-43 in the Clear Creek Watershed in Precinct 1, and that the County Judge execute a special warranty deed (Bond ID C-03, Unit A120-00-00, Tract 02-013.0).
- h. Recommendation for authorization to decree that certain projects serve a public purpose and public necessity, and directing the Real Property Division to acquire tracts on behalf of the district for:
 1. A tract for the Greens Bayou wetlands mitigation project in Precinct 1.
 2. Three tracts for the county-wide general acquisition project in Precinct 2.
 3. A tract for the right of way acquisition, design, and construction of general drainage improvements in the Goose Creek Watershed in Precinct 2 (Project ID O100-00-00-R001).
 4. A tract for the Cypress Creek right of way acquisition and floodplain preservation project in Precinct 4 (Project ID K100-00-00-R005).

- i. Request for authorization to transfer a certain position and associated funding to the Office of the County Engineer effective November 21, 2020 to support the volume of work associated with the acquisition of property for the 2018 District Bond Program.

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 agreement with Geotech Engineering & Testing to increase compensation and payment in the additional amount of \$800,000, revise the scope of services, amend the provision for the delivery of notices and additional statutory requirements for construction materials testing and geotechnical engineering services in support of the construction of the East Sam Houston Tollway between IH-45 to SH-225 including the replacement of SH-225 and Jacintoport overpass project in Precinct 2.
- b. Recommendation that the court authorize county personnel, including representatives from the Toll Road Authority to participate on the Policy Advisory Committee for the Regional Express Access Lanes Plan, a Texas Department of Transportation Houston District initiative.
- c. Recommendation for an update, discussion, and possible action regarding the North Houston Highway Improvement project in Precincts 1, 2, and 4.

4. **Budget Management**

- a. Request for approval of orders authorizing acceptance of payments in connection with settlement of damages to county equipment and property in the total amount of \$106,469 and a workers compensation recovery in the total amount of \$1,624; denial of 37 claims for damages; transmittal of claims for damages received during the period ending November 3, 2020; and that the County Judge execute four releases in exchange for payment to the county in the amount of \$8,701 in connection with property damage claims.
- b. Request for discussion and possible action of a report of findings and recommendations for best-in-class paid family and parental leave policies, childcare access, support for breastfeeding, and mental health support.
- c. Transmittal of investment transactions and maturities for the period of October 6-November 2, 2020.
- d. Request for authorization to fund the February 2021 Hotel Occupancy debt payment for Tax and Subordinate Lien Revenue Refunding Bonds, Series 2012A, in the amount of \$1,795,563, and to wire the payment to the paying agent on the funding date of December 15, 2020.

- e. Request that the court authorize the Harris County Toll Road Authority to issue approximately \$525 million of bonds pursuant to a new, modernized bond indenture; and for HCTRA to transfer \$300 million of surplus revenue to the County that will be used for transportation-related purposes, as permitted by State statute.
- f. Request for approval of an order authorizing the issuance, sale, and delivery of Harris County, Texas Toll Road system first lien revenue and refunding bonds, Series 2020; approving the Harris County, Texas Toll Road revenue bonds master trust indenture and first supplemental Toll Road revenue bond trust indenture, a bond purchase agreement and an official statement; authorizing an authorized representative to approve the amounts, interest rates, prices and terms of such bonds and certain other matters relating thereto; authorizing the defeasance, final payment and discharge of certain outstanding Harris County, Texas, Toll Road senior lien bonds; authorizing necessary actions, including the execution of documents and instruments necessary or convenient to carry out the issuance, sale and delivery of such bonds; authorizing and ratifying other actions; making certain findings with respect thereto; and containing other provisions relating to the subject.
- g. Request for approval of commercial paper funding for:
 - 1. The Institute of Forensic Sciences for the IFS equipment project in the additional amount of \$775,000 for a total CP funding of \$2,415,000.
 - 2. Universal Services for the Radio Replacement Program project in the additional amount of \$8,390,000 for a total CP funding of \$19,835,000.
 - 3. Universal Services for the infrastructure enhancements replacement project in the additional amount of \$3.8 million for a total CP funding of \$8,445,000.
- h. 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. Request for approval of an agreement with Deep East Texas Council of Governments for the mutual use of each other's public safety communications systems.
- b. Request for authorization to destroy certain records of the Children's Assessment Center and Pollution Control Services in accordance with the records control schedule.
- c. Request for approval of new vehicle control numbers, changes to attributes of certain VCNs, and financed vehicle purchases for various departments.

- d. Request for approval of a plan to transition the Emergency Preparedness and Response Division and transfer a certain position and employee, including associated budget, accrued time balances, certain equipment and assets to the operational control of the Harris County Sheriff's Department.

7. **Public Health Services**

- a. Request for approval of a loan agreement in the total amount of \$13,902 in connection with the Lead Hazard Control Program.
- b. Request for approval of an agreement with PetSmart Charities, Inc., in connection with a pet adoption program, and that the County Judge execute the agreement.

8. **Community Services**

- a. Transmittal of a report on the Disaster Recovery Owner Housing programs through November 1, 2020.
- b. Transmittal of a report regarding down payment and closing cost assistance to county residents for the period of August 20-September 30, 2020.
- c. Request for approval of amendments to annual action plans for Program Years 2018, 2019, and 2020.
- d. Request for approval of an order authorizing execution of a subordination agreement with Hometrust Mortgage Company to allow a certain homeowner in Precinct 4 to take advantage of refinancing at a lower interest rate.
- e. Request for approval of signatory authority for Adrienne Holloway, Executive Director, to execute contracts and amendments with the Texas General Land Office in connection with Harris County Disaster Recovery Program and Mitigation Program contracts and applications with Community Development Block Grant Disaster Recovery and CDBG-MIT 2015, 2016, and Harvey funds.
- f. Request for approval of an interlocal agreement with The Woodlands Township to coordinate services through the Community Services RIDES Program to provide Americans with Disabilities ACT paratransit services for eligible disabled populations.
- g. Request for approval:
 - 1. Of the implementation of the Immigrant Legal Services Fund Program.
 - 2. Of the allocation of \$2,050,000 in county general funds for one year for the provision of non-profit legal service providers, with a one-year extension, and a non-profit program coordinator.
 - 3. To apply for membership to the Vera Institute of Justice's Safety and Fairness for Everyone Network.

4. To fund a full-time position for an Assistant Director, Immigration, to manage the ILSF Program, and assess immigrant services and needs.
- h. Request for approval of an amendment to an agreement with HCHA Redevelopment Authority, Inc., to revise the budget line items with no increase to the total project funding of \$11,520,000 for the Northwood Apartments project at 12620 Eastex Freeway in Precinct 1.

9. **Veterans Services**

Transmittal of the VSD interim report of activities.

10. **County Library**

- a. Request that the County Judge execute interlocal agreements to purchase library materials and other items for the Spring Branch Memorial Library with the cities of:
 1. Hedwig Village in the amount of \$2,500.
 2. Bunker Hill Village in the amount of \$1,500.
- b. Request for authorization to accept from the Barbara Bush Houston Literacy Foundation the donation of a vehicle for the Curiosity Cruiser Program.

11. **Youth & Family Services**

a. **Domestic Relations**

1. Request for authorization to work with the Office of the County Engineer/Real Property Division to negotiate additional space for the supervised visitation program in the Galena Park/Northshore, Humble, and Cy-Fair areas.
2. Request for approval to partner with the Houston Bar Association to provide family legal assistance through HBA's LegalLine Program.

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

Request for approval of two positions effective November 21, 2020.

12. **Constables**

- a. Request by the Constables of Precincts 2, 5, 6, and 8 for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds, and a statement of officer.
- b. Request by the Constable of Precinct 4 for approval of an amendment to a law enforcement agreement with Bridgestone Municipal Utility District to correct the funding amount in the master agreement.

- c. Request by the Constable of Precinct 6 for authorization to:
 - 1. Retire a canine from active service and transfer custody to his assigned handler with release of liability.
 - 2. Accept from K9s4COPs the donation of a single purpose narcotic canine for patrol narcotic detection.

13. **Sheriff**

- a. Request for approval of a memorandum of understanding with Universal Services and the Liberty Police Department to update their network connectivity to the county.
- b. Request for authorization to use grant funds in the amount of \$10,417 for payment to XIR Strategies, LLC, for the services of an intelligence officer during September 2020.
- c. Request for approval of an amendment to a law enforcement agreement with Emerald Forest Utility District for a sergeant position effective January 2, 2021.
- d. Request for authorization to accept from the Citizens' Police Academy Alumni Association the donation of a coffee maker for the District 1 substation at 6831 Cypresswood in Spring.
- e. Request for approval to reclassify a position from part-time to full-time effective November 21, 2020.

14. **Fire Marshal**

Request for approval of changes to the list of Texas Commission on Law Enforcement roster of peace officers.

15. **County Clerk**

- a. Transmittal of the minutes of the court's regular meeting of June 9, 2020.
- b. Transmittal of an annual financial report for Harris County Emergency Services District No. 7 for the year ending December 31, 2019.

16. **District Clerk**

Request for approval of 14 full-time positions and three part-time positions effective November 21, 2020 to convert long-term temporary agency workers to county employees.

17. **County Attorney**

- a. Request for approval of orders authorizing legal action and litigation expenses in connection with various cases including those in various County and District Courts, and cases in the U.S. District Court.

- b. Request for approval of an order authorizing settlement and execution of release in connection with cases in the 11th and 189th District Courts, and a Civil Service Commission back pay award to Cameron Brewer.

18. **Justice Administration**

Transmittal of the Arnold Ventures projects summary.

19. **Travel & Training**

a. **Out of Texas**

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	Pur. Agt.	1	Natl. Institute of Governmental Purchasing strategy session mtg.	11/11-13	Herndon, VA	\$626	Other
	Subtotal	1	Out of Texas average cost per attendee: \$626			\$626	

b. **In Texas**

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	OCE	2	State designated representative licensing exam*	Multiple	Bryan	\$2,802	General
2.	PHS	8	Disney Inst. Leadership & Empl. Engagement virt. training	Multiple	Houston	\$4,296	Grant
3.	PHS	25	Texas Public Health Association Virtual Conference	11/20	Houston	\$625	General
4.	CS	7	Texas Affiliation of Affordable Housing Providers webinar	11/6	Houston	\$608	Grant
5.	Library	11	The Family Place Library online training program	Various	Houston	\$15,700	General
6.	Library	1	Government Finance Officers Association budget webinar	12/8	Houston	\$110	General
7.	Juv. Prob.	1	Licensed Counselor Supervisor virtual course	12/4-5	Houston	\$600	Other
8.	Juv. Prob.	6	Disabilities Law Online Conference & Pre-Conference	12/9-11	Houston	\$2,460	Grant
9.	Juv. Prob.	2	Eye Movement Desensitization & Reproc. Ther. virt. sem.	1/7-8/2021	Houston	\$600	Grant
10.	Const. 1	2	Police protective detail-dignitary protections training*	12/13-19	Fort Worth	\$3,970	General
11.	Const. 1	-	Intl. Assn. for Property & Evidence training seminar* (\$395 appvd. 6/9 for 1 atnd.-date change)	1/12-13/2021	Humble	-	Other
12.	Const. 8	1	Criminal investigation training	11/9-13	Texas City	\$595	Other
13.	Sheriff	4	The Inductive Interview System online training course	TBD	Houston	\$1,184	Other
14.	Sheriff	1	Swift Water technician school	11/19-20	Georgetown	\$910	Other
15.	Sheriff	25	Less lethal instructors course*	1/18-21/2021	Humble	\$17,900	Grant
16.	Fire M.	1	Bloodstain pattern analysis training* (\$605 appvd. 10/27 for 1 atnd.-add atnd. & exp.)	12/14-18	Conroe	\$605	Other
17.	Inst. F.S.	1	Effective Prep. for Evidentiary Hearings online training	Multiple	Houston	\$125	General
18.	DA	1	Texas Court Reporters Association virtual training	11/6-7	Houston	\$150	General
19.	DA	1	Cellebrite Smartphone Analysis virtual training	11/10-13	Houston	\$2,995	Grant
20.	PD	1	Trial Advocacy & Litigation Skills webinar training	11/5-6	Houston	\$149	General
21.	PD	10	The Intersection of Race & Criminal Justice online training	11/5-6	Houston	\$790	General
22.	PD	2	National Legal Aid & Defender Assn. Virtual Conference	11/10-13	Houston	\$590	General
23.	PD	4	Defending sex crimes virtual seminar	11/16-20	Houston	\$516	General
24.	JAD	9	Measurable Equity to Advance Racial Justice Virtual Conf.	11/13-14	Houston	\$1,665	Grant
25.	Tax A-C	2	Texas Assn. of Assessing Officers leadership meeting*	11/12-13	San Marcos	\$1,200	General

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
26.	Com. 2	2	Microsoft Teams certification online exam	Multiple	Houston	\$330	General
27.	Com. 2	1	Pesticide licensed online training	12/11	Houston	\$130	General
	Subtotal	131	In Texas average cost per attendee: \$470			\$61,605	
	Total	132				\$62,231	

**Travel by county vehicle*

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

General \$	Grant \$	Other \$	Total \$
27,187	30,524	4,520	62,231

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2020-21	280,541	1,651,382	1,931,923

20. Grants

- a. Request by the **Flood Control District** for authorization to submit an application to the:
 1. Texas Water Development Board for grant funds in the amount of \$21.6 million, with a total cash match of \$6.4 million, for the FY 2020 FEMA Flood Mitigation Assistance Program.
 2. Texas Division of Emergency Management for grant funds in the amount of \$35,625,000, with a total cash match of \$13,625,000, for the FY 2020 Building Resilient Infrastructure and Communities Program.
- b. Request by **Budget Management** for authorization to accept an amendment to an interlocal agreement with Harris County Community Supervision & Corrections Department to update the status and amounts of several grants operated by CSCD.
- c. Request by **Public Health Services** for authorization to:
 1. Accept from Vanderbilt University grant funds in the amount of \$100,000, with no required match, for the NSF Convergence Accelerator Phase I & II Program.
 2. Accept an amendment to an agreement with the Texas Department of State Health Services to update the names of the areas in the county to be served by the FY 2021 Immunization Grant Program.
 3. Submit an application to the Community Services Department for Community Development Block Grant funds in the amount of \$400,000, with a discretionary match of \$133,334, for the PY 2021 Lead-Based Paint Program.
- d. Request by **Juvenile Probation** for authorization to accept an amendment to an agreement with the Texas Juvenile Justice Department to accept carryover grant funds in the amount of \$17,514, with no required match, for the FY 2020-21 State Aid Program.

- e. Request by the **Constable of Precinct 1** for authorization to accept from the:
 - 1. National Rifle Association Foundation grant funds in the amount of \$3,100, with a transfer fee of \$200, for the FY 2020 NRA Foundation Firearms Equipment Program.
 - 2. Office of the Governor/Criminal Justice Division grant funds in the amount of \$63,248, with a discretionary match of \$42,165, for the FY 2021 Human Trafficking Program.
- f. Request by the **Constable of Precinct 5** for authorization to extend two grant funded positions to September 30, 2021 and reclassify one of the positions for the FY 2021 Crime Victim Assistance Grant, and temporarily transfer \$35,000 in general funds to the grant account pending receipt of the renewal award.
- g. Request by the **Sheriff** for authorization to accept from the:
 - 1. Office of the Governor/Criminal Justice Division grant funds in the amount of \$125,000, with no required match, for the FY 2021 Child Abuse Unit Program.
 - 2. U.S. Department of Justice grant funds in the amount of \$745,969, with a required match of \$372,985, for the Family First Reentry Program.
- h. Request by the **Fire Marshal** for authorization to accept from the Texas Association of Property Evidence Inventory Technicians grant funds in the amount of \$395, with no required match, for the FY 2020 Techno-Pro Kit Program.
- i. Request by the **Institute of Forensic Sciences** for authorization to accept from the U.S. Department of Justice grant funds in the amount of \$844,249, with no required match, for the FY 2020 DNA Capacity Enhancement for Backlog Reduction Program.
- j. Request by the **Commissioner of Precinct 3** for authorization to submit an application to the Community Services Department for Community Development Block Grant funds in the amount of \$1,167,352, with a discretionary match of \$873,382, for the PY 2021 LMI Undercrossing and Sidewalk Project.

21. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of audited claims, including final payments to:
 - a. Blazey Construction Services, LLC, for construction of a detention pond at the southeastern corner of the intersection of Neuens Road and Crestdale Drive in Precinct 4.
 - b. JT Vaughn Construction, LLC, for certain purchase orders for construction manager at risk services for the Ben Taub Hospital operating room expansion and Thermal Energy Corporation utility transition for the Harris County Hospital District, dba Harris Health System, in Precinct 1 for the Office of the County Engineer.

- c. Main Lane Industries, Ltd., for road improvements along Cypresswood Drive from Holzwarth Road to FM-1960 in Precinct 4.
 - d. Mike Larsen Company for roadway drainage repairs to the Washburn Tunnel south portal in Precinct 2 for the Toll Road Authority.
 - e. One Way Striping and Signs, LLC, for paint striping various roads at the Harvey Camp area and related items in Precinct 4.
 - f. Reliance Construction Services, LP, for ditch regrading and reshaping at various locations in the southern zone of Precinct 2.
 - g. Solid Bridge Construction, LLC, for conveyance restoration at Ben's Branch for the Flood Control District.
 - h. Specialty Construction TX, LLC, for improvements to a retaining wall and pavement at Wortham Boulevard box culvert in Precinct 3.
 - i. Storm Water Solutions, LLC, for a term contract for turf establishment for storm water outfalls for the Flood Control District.
 - j. United Restoration and Preservation, Inc., for repairs and restoration of multiple buildings at the Michael Talbott North Service Center for the Flood Control District.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
 3. Transmittal of the unaudited and unadjusted monthly financial reports for the months ending July 31, 2020 and August 31, 2020.
 4. Transmittal of completed audits of FY 2020 Chapter 59 asset forfeiture reports submitted by the Sheriff's Office, Fire Marshal, County Attorney, District Attorney, and the Constables of Harris County as required by the Texas Code of Criminal Procedure.
 5. Request for authorization to close two imprest accounts for Universal Services.

b. **Treasurer**

Transmittal of amended reports of monies received and disbursed for June and July 2020, and a report of monies received and disbursed for September 2020.

c. **Tax Assessor-Collector**

Request for approval of tax refund payments.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Maintenance and associated services for fiber optic cable communications systems and related items for the Toll Road Authority (200319).
 - b. Self-contained breathing apparatus for the Fire Marshal (200326).

- c. Busses for the Sheriff's Office (200321).
 - d. Armored car services for the county (200320).
 - e. Recycling services and document destruction for the county (200328).
 - f. Road construction at Hufsmith Road from Burroughs Park to Saddlecliff Trail in Precinct 4 for the Office of the County Engineer (200332).
 - g. Bike lane sweeping services and related items at various locations in Precinct 1 for the Office of the County Engineer (200325).
 - h. Independent evaluation of the Kinship Navigator Program for Protective Services for Children & Adults (200327).
 - i. Asphalt overlay of various roads in Precinct 3 for the Office of the County Engineer (200324).
 - j. Environmental consulting services and related items for Pollution Control Services (200330).
 - k. Fire suppression foam for the Fire Marshal (200329).
 - l. Graffiti and illegal dumping abatement workforce pilot program in Precinct 2 (200331).
 - m. Bridge repairs in Precinct 3 for the Office of the County Engineer (200334).
 - n. Air monitoring data platform for Pollution Control Services (200335).
 - o. Wholesale clothing, dry goods, hygiene products, and related items for Juvenile Probation (200336).
2. Request for approval of a Texas Association of School Boards BuyBoard cooperative program purchase from Scott Equipment low quote in the amount of \$65,226 for small commercial washers & dryers for Community Supervision & Corrections.
3. Request for approval of State of Texas Department of Information Resources cooperative contract purchases from:
- a. Amazon Web Services, Inc., in the estimated amount of \$300,000 for cloud computing services for the County Clerk.
 - b. Bonfire Interactive, Ltd., best quote meeting specifications in the amount of \$285,000 for an electronic bidding system for the Purchasing Agent for the period of November 10, 2020-November 9, 2023, with two one-year renewal options.
4. Request for approval of Houston-Galveston Area Council cooperative purchasing program purchases from:
- a. Bucher Municipal only quote in the amount of \$339,312 for a street sweeper for Precinct 2.
 - b. Rush Truck Centers of Texas, LP, best quote meeting specifications in the amount of \$182,172 for a winch truck for Precinct 4.
5. Request for approval of The Interlocal Purchasing System award to Texas Air Systems low quote in the amount of \$79,525 for the project price, with bonding in the amount of \$1,094, for replacement of warehouse lighting at 5900 Canal Street for the county, subject to applicable bonds to be received for the project price.

6. Request for approval of performance bonds for culvert and storm sewer cleaning and closed-circuit television inspection services in connection with awards approved by Commissioners Court on August 11, 2020 from:
 - a. Aims Companies in the amount of \$300,000 in the northern zone of Precinct 2 (200164, UPIN 21102MF1Q401).
 - b. Clarkson Refinery Municipal Cleaning Service, Inc., in the amount of \$300,000 in the southern zone of Precinct 2 (200165, UPIN 21102MF1QP01).
7. Request for approval to terminate a contract with A Community Funeral Home for mortuary services and related items for Community Services effective November 30, 2020 (190161).
8. Recommendation that awards be made to:
 - a. Angel Brothers Enterprises, Ltd., low bid in the amount of \$5,063,218 for repair of various roads in the Crosby and East Aldine Camp areas for the BetterStreets2Neighborhoods Community Program in Precinct 2, subject to applicable bonds to be received (200261, UPIN 21102MF1TA01).
 - b. Aviles Engineering Corporation; Professional Service Industries, Inc.; Terracon Consultants, Inc.; and Tolunay-Wong Engineers, Inc., successful negotiations in amounts not to exceed \$500,000 for each vendor for engineering services for construction material testing for the county for the period of November 10, 2020-November 9, 2021, with four one-year renewal options, and that the County Judge execute the agreements (190250).
 - c. CBRE on the basis of successful negotiations for real estate broker services for the county.
 - d. Coburn Supply lowest complete bid in the amount of \$103,835 based on estimated quantities and fixed unit pricing for reinforced concrete pipes, saddle inlet risers, and related items in Precinct 2 (200285, UPIN 21102MF1YW01).
 - e. Decamil low bid in the amount of \$131,000 for solar lighted transit shelters and related items for Community Services for the period of November 10, 2020-October 31, 2021, with two one-year renewal options, subject to applicable bonds to be received (200241).
 - f. Fivengineering, LLC, dba 5engineering, successful negotiations with the highest overall evaluation in the amount of \$500,000 for new development mitigation planning and revitalization/redevelopment planning studies for the Flood Control District (190404).
 - g. Galls, LLC, as primary vendor, and WearForm, as secondary vendor for certain items, low bid in the amount of \$114,333 for uniforms and related items for Precinct 2 for the period of November 10, 2020-October 31, 2021, with four one-year renewal options (200279).
 - h. James Construction Group, LLC, low bid in the amount of \$6,687,275 for asphalt overlay of various roads in Precinct 3, subject to applicable bonds to be received (200282, UPIN 21103N304101).
 - i. Mar-Con Services low bid in the amount of \$3,978,697 for road construction at Cypress Rose Hill Road north of Seidel Cemetery Road to north of FM-2920 in Precincts 3 and 4, subject to applicable bonds to be received (200271, UPIN 161033001518).

- j. Netsync Network Solutions lowest complete bid meeting specifications in the amount of \$191,793 for a video analytics system for the Sheriff's Office for the period of November 10, 2020-October 31, 2021, with four one-year renewal options (200120).
- k. R. Miranda Trucking & Construction, LLC, low bid in the amount of \$3,548,377 for channel excavation from SH-249 to FM-2920 and stormwater detention basin for the Flood Control District, subject to applicable bonds to be received (200270, Project ID #M124-00-00-E001).
- l. SAFE Boats International, LLC, only bid in the amount of \$723,710 for a patrol boat and trailer for the Sheriff's Office (200275).
- m. SAPO Engineering Consultants low bid in the amount of \$397,929 for construction of sidewalk along Beltway-8 Northbound Frontage Road from Wallisville Road to Auburn Knoll Avenue in Precinct 1, subject to applicable bonds to be received (200237, UPIN 20101MF1GJ01).
- n. Solid Bridge Construction, LLC, low bid in the amount of \$168,478, for erosion repairs to the Kothman Gully at the Spring Cypress Road Bridge in Precinct 4, subject to applicable bonds to be received (200267, UPIN 20104M23F502).
- o. SpawGlass Civil Construction, Inc., low bid meeting specifications in the amount of \$2,820,204 for drainage improvement for the Mercer Botanic Gardens in Precinct 4, subject to applicable bonds to be received (200273, UPIN 19104MF11X01).
- p. WadeCon, LLC, low bid meeting specifications in the amount of \$638,054 for road construction at the intersection of Barker Cypress Road at Queenston Boulevard in Precinct 3, subject to applicable bonds to be received (200259, UPIN 191033954023).
- q. WadeCon, LLC, low bid in the amount of \$6,666,992 for road and bridge construction at Timber Forest Drive from north to south of UPRR centerline in Precincts 1 and 2, with the alternate bid not being awarded, subject to applicable bonds to be received (200284, UPIN 19101MF12701).
- r. Agilent Technologies, Inc., only proposal for high performance liquid chromatograph/tandem mass spectrometer for the Institute of Forensic Sciences for the period of November 10, 2020-November 9, 2021, with four one-year renewal options, and that the County Judge execute the agreement (200101).
- s. LabLynx, Inc., lowest priced proposal meeting requirements for a Medical Examiner service case data management system for the Institute of Forensic Sciences for the period of November 10, 2020-November 9, 2021, with four one-year renewal options, and that the County Judge execute the agreement (190382).
- t. Novacoast, Inc., best proposal meeting requirements for identity management consulting services for Universal Services-Technology for the period of November 10, 2020-November 9, 2021, with four one-year renewal options, and that the County Judge execute the agreement (200047).

9. Request for approval on the basis of highest overall evaluation and authorize negotiations with Huitt-Zollars, Inc., for architectural and/or engineering services to conduct the Aldine Region comprehensive study for the county, and the county, at its sole discretion, may discontinue negotiations and proceed to negotiate with the next ranking vendors if unable to agree to an executable contract (200131).
10. Transmittal of a Community Supervision & Corrections renewal option with The Beacon Downtown Houston for civil legal aid services for the period of December 1, 2020-November 30, 2021 at a cost of \$125,000 (190208).
11. Request for approval of renewal options with:
 - a. ISI Contracting, Inc., for armor joint repairs and joint sealing on various roads and bridges in Precinct 3 for the Office of the County Engineer for the period of February 3, 2021-February 2, 2022 at a cost of \$100,000, and execution of applicable bonds when received (190374, UPIN 20103MF1GM01).
 - b. Trantex Transportation Products of Texas, Inc., for traffic paint and related items for the county for the period ending October 31, 2021 at a cost of \$19,000 (170218).
 - c. PFM Group Consulting, LLC, for review of the Harris County criminal justice system for the County Judge for the period of November 12, 2020-November 11, 2021 at a cost of \$2,877,100 (190149).
 - d. EBSCO Information Services for digital periodical subscription services for the County Library for the period of January 1-December 31, 2021 at a cost of \$85,491 (180284).
 - e. Statewide Traffic Signal Company, as primary vendor, Southwest Signal Supply, Inc., as secondary vendor, and Traf-Tex, Inc., as tertiary vendor, for installation and modification of traffic signal systems and related improvements for the Office of the County Engineer for the period of December 4, 2020-December 3, 2021 at a total cost of \$9 million, and execution of applicable bonds when received (180323).
 - f. LJA Engineering, Inc., for engineering services for the design of channel conveyance improvements and stormwater detention basins projects for the Flood Control District for the period of November 12, 2020-November 11, 2021 at a cost of \$1 million (190198).
 - g. Level One, LLC, to provide and mail voter registration certificates for the Tax Assessor-Collector for the period of December 1, 2020-November 30, 2021 at a cost of \$42,090, and execution of applicable bonds when received (190339).
 - h. Richmond Printing, LLC, for printed EZ Tag kit materials and related items for the Toll Road Authority for the period of December 1, 2020-November 30, 2021 at a cost of \$101,000 (170285).
 - i. Chastang Ford for repair parts, labor, and related items for Ford medium duty trucks for the county for the period ending October 31, 2021 at a cost of \$130,986 (180304).

- j. Landscape Consultants of Texas, Inc., dba Landscape Professionals of Texas, for landscaping at the Downtown Complex for Facilities & Property Maintenance for the period of December 17, 2020-December 16, 2021 at a cost of \$129,740, and execution of applicable bonds when received (190185).
 - k. Bownds Wholesale Nursery, Inc., to supply various trees and related items for the county for the period of December 1, 2020-November 30, 2021 at a cost of \$18,384 (160287).
 - l. Chrysler Jeep Dodge City of McKinney, Silsbee Ford, Lake Country Chevrolet, Silsbee Toyota, Caldwell Country Chevrolet, Grapevine DCJ, LLC, and Rockdale Country Ford for certain items for automobiles, trucks, vans, and related items for the county for the period of December 1, 2020-November 30, 2021 at a total cost of \$7,744,982 (170269).
 - m. QuestMark Information Management, Inc., to provide and mail statements, invoices, notices, and related items for the Toll Road Authority for the period of December 1, 2020-November 30, 2021 at a cost of \$1,682,500, and execution of applicable bonds when received (180309).
 - n. Protiviti, Inc., for technical election support for the County Clerk for the period of December 1, 2020-November 30, 2021 at a cost of \$375,157 (170262).
 - o. Motorola Solutions, Inc., as primary vendor, and Zetron, Inc., as secondary vendor, for public safety P25 dispatch and radio frequency consoles for the county for the period of November 13, 2020-November 12, 2021 at a total cost of \$2 million (170333).
12. Request that the County Judge execute amendments to agreements with:
- a. Aramark Correctional Services, LLC, in the additional amount of \$3,031,398 to increase funding during the global COVID-19 pandemic for changes in certain food services and required pricing adjustments for inmate food services for the Sheriff's Office for the period of September 26, 2017-September 25, 2022 (160297).
 - b. Institute for Building Technology and Safety in the additional amount of \$45,000 to increase funding for the purpose of providing additional technical services for construction management services for single family homes for Community Services for the period of September 25, 2020-September 24, 2021 (180077).
 - c. IQ Business Group, Inc., in the additional amount of \$65,550 to implement a change order for Phase 3 of the Jail Housing Forms Digitization Initiative for the Sheriff's Office for an enterprise document and digital asset management solution for the county for the period ending July 27, 2020, or until a new contract is in place (140092).
 - d. Netsync Network Solutions, Inc., for an uninterruptible power supply managed system and related items for Universal Services-Technology for the extended period of October 13-December 13, 2020, at no additional cost (140329).

13. Request that the County Judge execute interlocal agreements with:
 - a. Gulf Coast Center for coordination of non-emergency transportation services to the elderly, disabled, and low-income residents through the Harris County RIDES Program within urbanized areas of Pearland, Friendswood, and League City for Community Services for the period of November 10, 2020-November 9, 2021, with revenue in the amount of \$125,000.
 - b. Brazos County, Texas for utilization of Harris County agreements and contracts for the county for the period of November 10, 2020-November 9, 2021, at no cost to the county.
14. Request for approval of sole source and personal services exemptions from the competitive bid requirements for:
 - a. LexisNexis, a division of RELX, Inc., sole source in the amount of \$294,225 for a master subscription for computer assisted legal and investigative research services and related products for the county for the period of November 14, 2020-November 13, 2021.
 - b. Motorola Solutions, Inc., sole source in the amount of \$2,072,160 for system enhancement and upgrade for the Texas Wide Area Radio Network Astro P25 System for Universal Services-Technology for the period of November 10, 2020-November 9, 2021, with four one-year renewal options, and that the County Judge execute the agreement.
 - c. Title Data, Inc., sole source in the amount of \$100,000 for renewal of a subscription for Real Property Title Plant and Image Library Records manufactured by Title Data, Inc., for the county for the period of November 14, 2020-November 13, 2021.
 - d. Dr. Valeri Collum Devaney in the amount of \$99,000 for veterinary services for Public Health Services for the period of November 10, 2020-November 9, 2021, with four one-year renewal options, and that the County Judge execute the agreement.
15. Request for authorization to transfer and sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.
16. Transmittal of bids and proposals for advertised jobs that were opened November 2 and 9, 2020 by the Office of the Purchasing Agent.

22. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions:
 - a. Commending and congratulating Inocencia “Chenchy” Mireles on the occasion of her retirement for 40 years of service to Harris County.
 - b. Designating December 1, 2020 as World Aids Day in Harris County.

2. Request to execute a settlement agreement between Harris County and Argos Advisors, LLC, for consulting services for the Harris County Judge's Office.
3. Request for approval of an Award of Funds order from the FY 2020 Port Security Grant Program to the Sheriff's Office.
4. Request for approval to submit an application on behalf of Harris County in response to the Urban Institute's Upward Mobility Cohort Request for Proposals.
5. Transmittal of a letter in support of the implementation of the Immigrant Legal Services Fund Program within the Community Services Department.
6. Request by the County Judge for discussion and possible action on the establishment of a Chief Talent Officer position responsible for recruiting and retaining the best and brightest talent to work in Harris County government and on the launch of a national search to fill the position

b. **Commissioner, Precinct 1**

1. Request for approval of a resolution recognizing Dr. Matthew W. Plummer, Jr., on the occasion of his retirement from Harris Health System after 40 years of service to the residents of Harris County.
2. Request for discussion and possible action regarding accepting a donation of a plaque to be placed at Tom Bass Park from Trina Burgess honoring the memory of her mother, Sandra Kay Burgess Scott.
3. Request for discussion and possible action on the proposed Minority- and Women-owned Business Enterprise policy created for Harris County by Colette Holt & Associates.
4. Request for discussion and action to authorize The United Negro College Fund to host a one-night drive-in movie event in collaboration with Precinct 1 on November 21, 2020 at Tom Bass Regional Park in connection with an item approved by Commissioners Court on October 27, 2020 as a two-night event.
5. Request for possible action and approval of a memorandum of understanding between the Harris County Department of Education and Precinct 1 to allow HCDE to draw down federal childcare matching funds to be used to support allowable childcare services and activities within the Gulf Coast Workforce Board's service area for the period of December 17, 2020-September 30, 2021.

c. **Commissioner, Precinct 2**

1. Request for approval of a resolution congratulating Gil Sosa on the occasion of his retirement as Veterans Services Manager for Precinct 2.

2. Request for discussion and possible action directing the Justice Administration Department to draft a plan for the drafting of a model procedure for law enforcement agencies for processing requests for the completion of Form I918-B, and the promotion of said procedure to local law enforcement agencies.
3. Request for discussion and possible action of the transition of county offices to county officeholders newly elected in the November 3, 2020 elections.
4. Request for discussion and possible action directing the Community Services Department to draft a request for proposals for services to Harris County residents who may be eligible for immigration relief due to their status as a victim of crime for legal representation in obtaining said relief; and allocating \$500,000 for said program.
5. Request for approval of concession stand and retail prices for Northshore Mustangs Youth Football and Cheer on November 14, 2020.
6. Request for approval to accept a donation from Art & Environmental Architecture, Inc., of a park bench designed by artist Kelly Gail Amen with an estimated value of \$9,400 for use in the James Bute Park and for development of the historic Frost Town archeological site.

d. **Commissioner, Precinct 3**

Request for authorization to accept from the West Houston Girls Softball Association the donation of a check in the amount of \$100 for the purchase of a tree to be installed as a memorial tree in Bear Creek Park.

e. **Commissioner, Precinct 4**

1. Request for approval of a resolution honoring Dave and Maria “Lil” Frakes and the Frakes family during Native American Heritage Month for all of their hard work and dedication to ensuring that the legacy of Native Americans lives on in Harris County.
2. Request for discussion and the opportunity for additional public comment on the Tax Abatement Guidelines and Criteria for Granting Tax Abatement adopted at the public hearing on the October 27, 2020 Commissioners Court meeting with my office receiving the first draft on October 26, 2020 at 3:37 p.m. and the final draft on October 27, 2020 at 10:35 a.m., and providing the public an opportunity to review the guidelines and provide input.

23. **COVID-19**

- a. Recommendation by the **County Engineer** for authorization to allow Crowd Source Rescue the use of county property at 6301 Pinemont in Precinct 4 to conduct a COVID-19 food drive on November 21, 2020.
- b. Request by **Budget Management** for approval:
 - 1. 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 November 21-December 4, 2020, and temporarily amend the Harris County Personnel Policies and Procedures to suspend the 75-day benefit waiting period for new employees until December 31, 2020.
 - 2. Of amendments to agreements on behalf of the CARES Act Committee with:
 - a. BakerRipley for administration of the Emergency Rental Assistance Program.
 - b. Houston Business Development, Inc., for administration of the Small Business Recovery Fund.
- c. Request by **Community Services** for approval of a COVID-19 amendment to the Program Year 2020 annual action plan.
- d. Request by the **Purchasing Agent** for approval of an:
 - 1. Amendment to a public health or safety exemption agreement with Baylor College of Medicine in the additional amount of \$6.5 million to continue COVID-19 laboratory testing services for Public Health for the period of May 5, 2020-March 31, 2021, and that the County Judge execute the amendment to the agreement.
 - 2. Agreement with The University of Texas Health Science Center at Houston in the amount of \$6,328,687 for the ongoing COVID-19 Community Spread Survey Program for the county for the period of November 10-December 31, 2020, with two six-month and one eight-month renewal options, in connection with an award approved by Commissioners Court on September 15, 2020, and that the County Judge execute the agreement (200206).
- 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.
- f. Request by the **Commissioner of Precinct 2** for approval of a resolution honoring the life of Harris County Sheriff's Deputy Johnny Tunches.

24. **Miscellaneous**

- a. Transmittal by the Harris County Sports & Convention Corporation of the NRG Park quarterly report of operations for the period of June 1-August 31, 2020.
- b. Request by the Harris County Hospital District, dba Harris Health System, for approval of an agreement with SLS West Loop, LP, for lease of space at 4800 Fournace Place in Bellaire for cafeteria and food services effective upon execution and ending December 31, 2030, with two five-year renewal options.

II. Emergency/supplemental items

III. Public Hearings

Recommendation by the Office of the County Engineer for a public hearing for approval of a certain street name change and correction: Amie Michele/Amie Michelle Lane to be changed to Amy Michelle Lane from Wood Drive to North cul-de-sac in Precinct 2.

IV. Executive Session

Request by the **Commissioner of Precinct 1** for discussion and possible action concerning the appointment of a director to the Department of Economic Equity and Opportunity.

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

Managed Assigned Counsel

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

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Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2020 and Calendar 2021 on the dates noted by ☐.

Court-approved county holidays are noted by ☐.

Calendar 2021

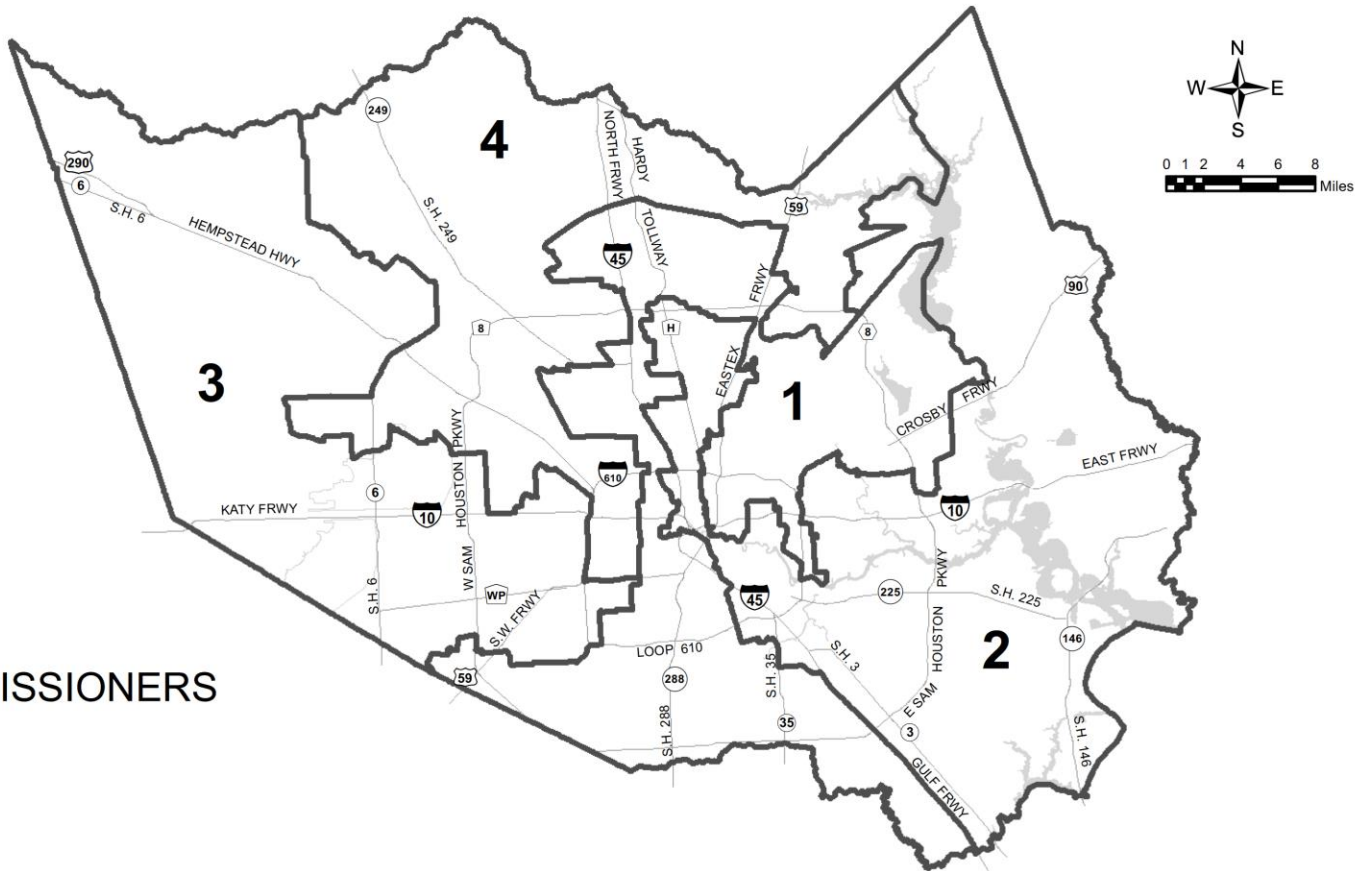
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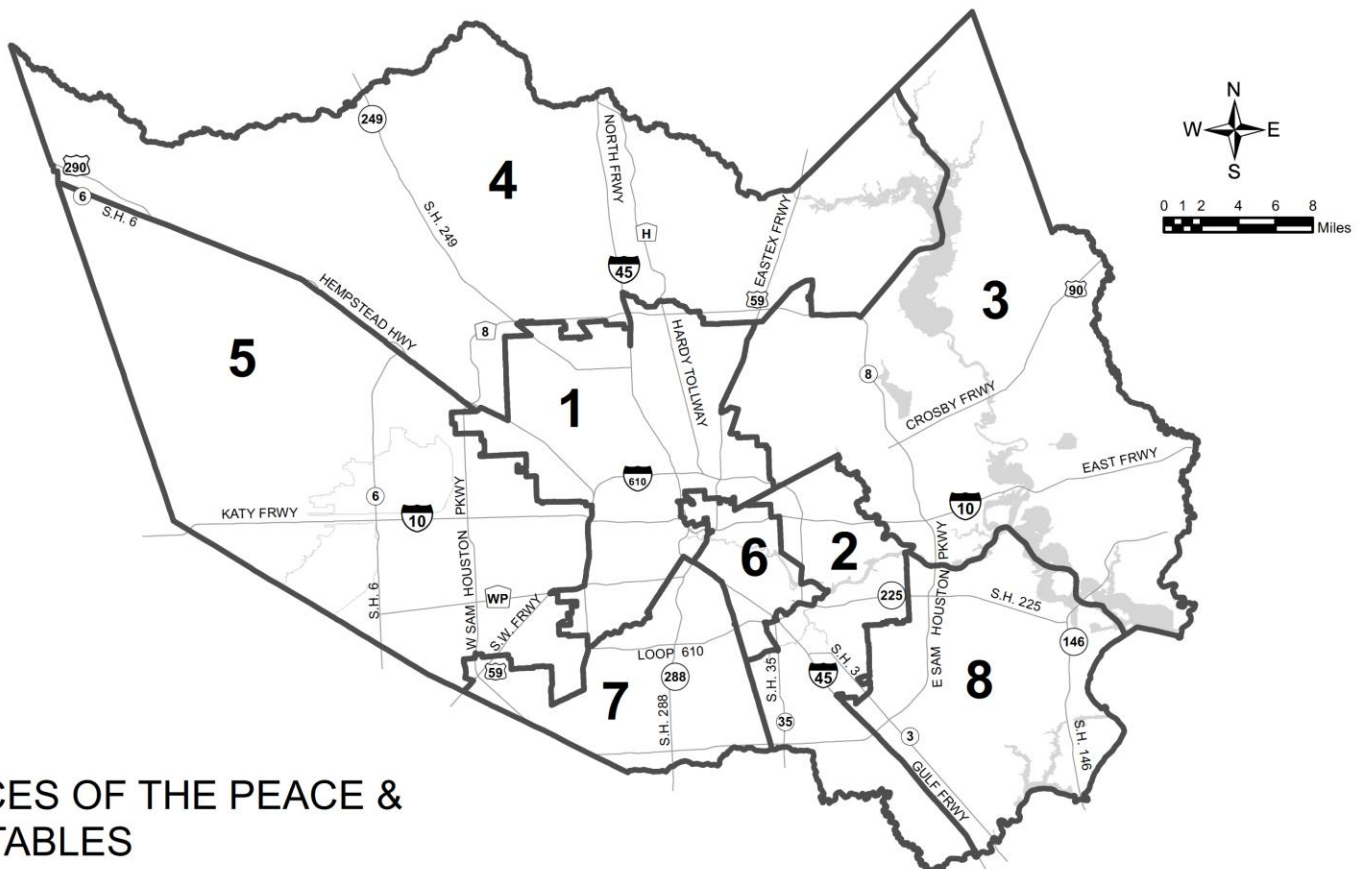
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The agenda is available online at <https://agenda.harriscountytexas.gov>. Copies of the agenda are available on the day of the meeting at 1001 Preston St., Suite 934. For persons with disabilities needing accommodations such as assistive listening devices, captioning, sign language or other auxiliary aids, contact the ADA Coordinator at 713-274-5419 or 713-274-5427 or email 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 46.035(c).

HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE &
CONSTABLES