



# Harris County, Texas

## Commissioners Court

### Agenda

1001 Preston St., Suite 934  
Houston, Texas 77002

Lina Hidalgo, County Judge

Rodney Ellis, Commissioner, Precinct 1

Adrian Garcia, Commissioner, Precinct 2

Tom S. Ramsey, P.E., Commissioner, Precinct 3

Lesley Briones, Commissioner, Precinct 4

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**Tuesday, June 6, 2023**

**10:00 AM**

**1001 Preston, Suite 934**

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#### **Public Notice**

June 2, 2023 - NOTICE OF A PUBLIC MEETING

[23-3032](#)

#### **Opening Prayer**

Rev. Dr. Colin Bossen of First Unitarian Universalist Church of Houston.

#### **Pledges of Allegiance**

#### **Appearances before court**

*Members of the public may attend, participate and/or address Commissioners Court in-person or may view the meeting through the following link: <https://www.harriscountytexas.gov/Government/Court-Agenda/Court-Videos>. Members of the public who attend the meeting in-person may make comments by signing up to speak by completing an appearance request form, and submitting it one hour before the commencement of the meeting, the form can be found at <https://appearancerequest.harriscountytexas.gov>. Speakers may address the Commissioners Court for up to one (1) minute in total, notwithstanding how many agenda items the speaker signs up to comment on. Members of the public who sign up to speak about a topic that does not address a specific agenda item will also be limited to one (1) minute and will address the Court after all agenda related comments have been made. Members of the public are also invited to email their written comments to Commissioners Court at [CommissionersCourt@hctx.net](mailto:CommissionersCourt@hctx.net).*

*It is the intention of the Harris County Commissioners Court to provide open access to all members of the public of Harris County to express themselves on issues addressed by County government. However, members of the public are reminded that the Harris County Commissioners Court is a constitutional court, created by the State with judicial, administrative and legislative powers. As such, the Harris County Commissioners Court possesses the authority to issue Contempt of Court citations. Accordingly, persons shall conduct themselves with proper respect and decorum in addressing the Court, in participating in public discussions before the Court, and in all actions in the presence of the Court consistent with the rules and procedures of Harris County Commissioners Court. Profane, insulting or threatening language, and racial, ethnic or gender slurs or epithets will not be tolerated. 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.*

*Please refer to Public Notice for specific meeting as instructions are subject to change.*

**Resolutions**

1. Request by the County Judge for approval of a resolution to congratulate and commend Patricia Eaton for more than 26 years of dedicated service to Harris County. 23-3237
2. Request by the County Judge for approval of a resolution to congratulate and commend Sandra Hachem for more than 30 years of dedicated service to Harris County. 23-3238
3. Request by the County Judge for approval of a resolution to designate the month of June 2023 as Gun Violence Prevention Month in Harris County. 23-3239
4. Request by the Commissioner of Precinct 1 for approval of a resolution to recognize the Honorable Rod Paige for his decades of public service in education and civil rights. 23-3272
5. Request by the Commissioner of Precinct 2 for approval of a resolution in celebration of LGBTQIA Pride Month, June 2023. 23-3369
6. Request by the Commissioner of Precinct 2 for approval of a resolution in observance of June as Pet Preparedness Awareness Month. 23-3371
7. Request by the Commissioner of Precinct 2 for approval of a resolution for Harris County to participate in a collaborative effort with statewide partners to leverage the Greenhouse Gas Reduction Fund opportunities for the benefit of Harris County communities. 23-3372
8. Request by the Commissioner of Precinct 3 for approval of a resolution recognizing June as Veteran Suicide and PTSD Awareness Month. 23-3324
9. Request by the Commissioner of Precinct 4 for approval of a resolution recognizing and honoring Lupe Mendez for his tenure as the 2022 Texas Poet Laureate. 23-3355
10. Request by the Commissioner of Precinct 4 for approval of a resolution to recognize and honor the life of Jeanne Beulah Franklin Samuels. 23-3356
11. Request by the Commissioner of Precinct 4 for approval of a resolution recognizing the Houston Dynamo Football Club for all their efforts and contributions to our community. 23-3357

**COVID-19**

12. Request by the Office of County Administration for approval of three positions effective June 17, 2023 in support of the American Rescue Plan Act (ARPA) Local Fiscal Recovery Fund program administration, with a total budget of \$1,454,124 through December 2026. 23-3090

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13. Request by Public Health Services for approval to accept an amendment to an agreement with the Texas Department of State Health Services to extend the grant end date and associated positions to June 30, 2024 for the Public Health COVID Workforce grant. **23-3059**
  14. Request by Public Health Services for approval to transfer oversight functions and contracts for the American Rescue Plan Act (ARPA) Behavioral Health project, two positions effective June 17, 2023, and associated budget to the Office of County Administration. **23-3163**
  15. Request by Public Health Services for approval of American Rescue Plan Act (ARPA) Local Recovery funding in the amount of \$6,000,000 and to create 20 positions effective June 17, 2023 for the Chronic Disease Portfolio Expansion Program. **23-3143**
  16. Request by Community Services for approval of an order approving Operational Procedures and Guidelines for the Harris County Treasury ARPA Affordable Housing Portfolio Multi-Family Rehab Program. **23-3150**
  17. Request by Community Services for approval of Entitlement amendments to the Harris County 2017, 2018, 2019, 2020 and 2022 Annual Action Plans. **23-3151**
  18. Request by Community Services for approval to issue a conditional award in the amount of \$7.3 million in Treasury ARPA funds to the Houston Land Bank for the acquisition and pre-development of the Yellow Cab Project. **23-3164**
  19. Request by the Office of the Purchasing Agent that the County Judge execute a settlement agreement with DEMA Consulting in the amount of \$142,241 for SmartPod services for individuals infected with COVID-19 for Public Health Services for full compensation for services provided from September 2022 - October 8, 2022. **23-3186**
  20. Request by the Office of the Purchasing Agent that the County Judge execute an agreement with Kids' Meals, Inc. in the amount of \$1,255,430 for pilot or expand early childhood programs through the early childhood impact fund for Harris County for the period of June 6, 2023 - June 5, 2025 in connection with an award approved by Commissioners Court on May 16, 2023 (220410). **23-3326**
  21. Request by the Commissioner of Precinct 1 for approval to allocate American Rescue Plan Act State and Local Fiscal Recovery Funds in the amount of \$20,500,000 for the Uplift Guaranteed Income Pilot. **23-3277**

**County Administration**

22. Request for discussion on priorities and expectations for Interim County Administrator. **23-3338**

**Management and Budget**

23. Request for approval to pay commercial paper interest. **23-3111**
24. Request for approval of an Order authorizing proceedings to issue and sell Harris County, Texas Permanent Improvement Refunding Bonds, Series 2023A and Harris County, Texas Unlimited Tax Road Refunding Bonds, Series 2023A; authorizing the preparation of all financing and offering documents; approving the engagement of professionals in connection with the issuance and sale of the bonds; and making other provisions regarding such bonds and matters incident thereto. The foregoing Order includes authorization of the engagement of co-bond counsel and co-disclosure counsel and the County hereby acknowledges and affirms that (i) such legal services require specialized expertise and experience in municipal finance, federal tax law and federal and state securities laws and therefore cannot be adequately performed by the attorneys and supporting personnel of the County, (ii) such legal services cannot be reasonably obtained from attorneys in private practice under a contract providing for the payment of hourly fees without contingency because the County will not be obligated to pay any legal fees until the successful closing of the contemplated transaction and (iii) entering into a contingent fee contract for legal services is in the best interest of the residents of the County because Co-Bond Counsel and Co-Disclosure Counsel will only be paid in the event that the contemplated transaction is completed and the Bonds successfully issued and delivered. MWDBE Contracted Goal: 30% **23-3131**
25. Request for approval of an Order authorizing the issuance, sale and delivery of Harris County Flood Control District Improvement Refunding Bonds, Series 2023A; including the preparation of all financing documents; levying a continuing direct annual ad valorem tax for, and pledging such taxes to, the payment of said bonds; authorizing the authorized representative to approve the amounts, interest rates, prices and terms thereof and certain matters relating thereto; prescribing the terms and form thereof; providing for the payment of the principal thereof and interest thereon; awarding the sale thereof; authorizing the preparation and distribution of an Official Statement to be used in connection with the sale of the bonds; and making other provisions regarding said bonds, including use of the proceeds thereof; and other action and activities to support the issuance and administration of the bonds including the opening of bank accounts, and matters incident thereto. **23-3130**

26. Request for approval of an Amended and Restated Order authorizing, approving, confirming and ratifying certain matters relating to the Harris County, Texas, General Obligation Disaster Recovery Commercial Paper Notes, Series J-1, in an aggregate principal amount not to exceed \$50,000,000 for the purpose of providing money for certain authorized purposes; approving and authorizing certain authorized officers and employees to act on behalf of the County in the selling and delivery of the Notes, within the limitations and procedures specified herein; making certain covenants and agreements in connection therewith; resolving other matters incident and related to the issuance, sale, delivery and security of the notes, including the approval of a credit agreement, fee letter agreement and offering memorandum, and the ratification and confirmation of an issuing and paying agent agreement and commercial paper dealer agreement. **23-3112**
27. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments. **23-3037**

### **Human Resources and Risk Management**

28. 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 \$91,344; tort claim and other settlement recommendations in the amount of \$4,039; denial of 52 claims; claims for damages received; and that the County Judge execute one release in exchange for payment to the county in the amount of \$30,350 in connection with a property damage claim. **23-3081**
29. Request for approval of a job description for the County Administrator position. **[23-3169](#)**

### **County Engineer**

30. Request for approval to execute a Joint Participation Interlocal Agreement with Harris County Municipal Utility District No. 500 for \$3,050,000.00 to construct improvements to the road and bridge located at the Greenhouse Road Underpass at US 290, UPIN 22103MF2GU01, Precinct 3. **23-3295**
31. Request for approval to execute an agreement with Agha Engineering, LLC in the amount of \$2,046,561.03 for Professional Engineering Services to provide improvements to Sweetwater Lane from north of West Mount Houston Road to West Canino Road, UPIN 23102MF2US01, Precinct 2, MWDBE Contracted Goal 89.43%. **23-3289**
32. Request for approval to execute an agreement with Entech Civil Engineers, Inc. in the amount of \$1,876,740.45 for Professional Engineering Services to provide a Corridor Study for Bay Area Boulevard from one mile south of Fairmont Parkway to Middlebrook Drive, UPIN 23102MF2UH01, Precinct 2, MWDBE Contracted Goal 90.35%. **23-3281**

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33. Request for approval to execute an agreement with Walter P. Moore and Associates, Inc. in the amount of \$1,307,980.50 for Professional Engineering Services to provide improvements to the hike and bike trail from Gosling Road to Dr. Ann Snyder Way, UPIN 22104MF03R01, Precinct 3, MWDBE Contracted Goal 42%. **23-3283**
34. Request for approval to execute an agreement with HR Green, Inc. in the amount of \$666,312.50 for Professional Engineering Services to provide a Corridor Study for Wallisville Road from 500 feet east of Normandy Street to Uvalde Road, UPIN 23102MF2UM01, Precinct 2, MWDBE Contracted Goal 51%. **23-3282**
35. Request for approval to execute an agreement with AKV Consultants, LLC in the amount of \$652,706.25 for Professional Engineering Services to provide improvements to the hike and bike trail within the Hall Park Detention Basin, UPIN - 23102MF2Q401, Precinct 2, MWDBE Contracted Goal 98%. **23-3288**
36. Request for approval to execute an agreement with Raba Kistner Consultants, Inc. in the amount of \$522,788.00 for Professional Engineering Services for Construction Materials Testing and related Services to construct Asphalt Roadway to Concrete along Anderson Road from HCFCD C144-00-00 to Alameda Road (FM 521), UPIN 19101MF0XY01, Precinct 1 (Non-Divisible). **23-3290**
37. Request for approval to execute an agreement with B2Z Engineering, LLC in the amount of \$436,370.13 for Professional Engineering Services to provide improvements to Blackhawk Boulevard from Scarsdale Boulevard to South Sam Houston Parkway East, UPIN 23102MF2UN01, Precinct 2, MWDBE Contracted Goal 87.71%. **23-3287**
38. Request for approval to execute an amendment with Midtown Engineers, LLC in the amount of \$312,260.00 for Professional Engineering Services to provide improvements to West Rayford Road from Kuykendahl Road to Northcrest Drive, UPIN 20104MF1BT01, Precinct 3, MWDBE Contracted Goal 83%, MWDBE Current Participation 83%. **23-3278**
39. Request for approval of a change in contract with Main Lane Industries, LTD, in connection with Subdivision Roadway Asphalt Rehabilitation - Hemwick, with an addition in the amount of \$305,993.96, Job No. 22/0121-1, UPIN 21103N303703, Precinct 3, MWDBE Contracted Goal 21%, MWDBE Current Participation 28%. **23-3247**
40. Request for approval to execute an amendment with Sander Engineering Corporation in the amount of \$234,609.79 for Professional Engineering Services to provide improvements to North Eldridge Parkway from south of Pine Drive to south of Lakewood Meadow Drive, UPIN 22103N306630001, Precinct 3 (project was awarded prior to launch of County's M/WBE Program). **23-3284**
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41. Request for approval to execute an agreement with WSP USA, Inc. in the amount of \$128,590.86 for Professional Engineering and related services to construct and provide drainage improvements to Hidden Meadow Subdivision, UPIN 19101MF14N01, Precinct 1, MWDBE Contracted Goal 26%. **23-3291**
  42. Request for approval to execute an agreement with KCI Technologies, Inc. in the amount of \$111,812.62 for Professional Engineering and related services to construct and provide drainage improvements to the Evergreen Villas Subdivision, UPIN 19101MF14M01, Precinct 1 (project was awarded prior to launch of County's M/WBE Program). **23-3285**
  43. Request for approval to execute an agreement with Terracon Consultants, Inc. in the amount of \$107,818.00 for Professional Engineering Services for Construction Materials Testing and related Services to construct Asphalt Package 2023-1, UPIN 23103MF2VW01, Precinct 3 (Non-Divisible). **23-3306**
  44. Request for approval of a change in contract with GLM Contracting, Inc., in connection with final construction of Intersection Improvements - Barker Cypress Road at Longenbaugh and Fry Road at Bridgeland Creek Parkway - 2021 (56433), with an addition in the amount of \$37,238.23, Job No. 22/0019-1, UPIN 22103N307630001, Precinct 3, MWDBE Contracted Goal: 19%, MWDBE Current Participation: 26.24%. **23-3246**
  45. Request for approval of a change in contract with Statewide Traffic Signal Co., in connection with final construction of Traffic Signal - Mount Houston Rd at Suburban Rd - 2018, adding 196 calendar days, with an addition in the amount of \$30,987.61, Job No. 18/0323-1, UPIN 19101MF18C01, Precinct 1, (project was awarded prior to launch of County's M/WBE Program). **23-3245**
  46. Request for approval of a change in contract with Statewide Traffic Signal Co., in connection with final construction of Traffic Signal - Mount Houston Rd at Suburban Rd - 2018, (28690) adding 166 calendar days, with an addition in the amount of \$26,899.95, Job No. 18/0323-1, UPIN 19101MF18C01, Precinct 1, (project was awarded prior to launch of County's M/WBE Program). **23-3244**
  47. Request for approval to execute an Interlocal Agreement with Gulfgate Redevelopment Authority for the construction of a hike and bike trail in Reinvestment Zone Number Eight of the City of Houston, UPIN 23101MF2WX01, Precinct 1. **23-3296**
  48. Request for approval to execute an amendment with Harris County Municipal Utility District 171 for maintenance and repair of the Non-Standard Elements including planting, irrigation, concrete sidewalk, pavers on cul-de-sacs, minor electrical to power irrigation lines, tree up lights, and related appurtenances within the existing right-of way along Elyson Boulevard, Precinct 4. **23-3299**
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49. Request for approval to execute an Interlocal Agreement with Harris County Improvement District No. 13 for the installation and maintenance of nonstandard items such as landscape, irrigation, and lighting within the right-of-way of Dunham Pointe Subdivision along Jack Road, Precinct 3. **23-3300**
50. Request for approval to execute a Mutual Termination Agreement with R.G. Miller Engineers, Inc. in connection with Nabors Parkway from Hwy 249 to Holderrieth Road, UPIN 18104MF0W801, Precinct 4. **23-3271**
51. Request for approval to execute an agreement with the State of Texas, acting by and through the Texas Department of Transportation for the construction of a right turn lane from west bound of Plum Grove into the north bound FM 1485 with intersection improvements and temporary signals, UPIN 22102MF2B201, Precinct 3. **23-3301**
52. Request for approval to execute an agreement with the State of Texas, acting by and through the Texas Department of Transportation for the design and construction of Miller Road 2 from US 90 to approximately 550 feet north of Wallisville Road, UPIN 22101MF2CW01, Precinct 1. **23-3302**
53. Request for approval of a consent to assignment by Pacheco Koch Consulting Engineers, LLC of all Engineering contracts, awards, and proposals to Westwood Professional Services, Inc., Countywide. **23-3280**
54. Request for approval to execute a Joint Participation Agreement with Weiser Business Park Land, LLC to construct drainage improvements to drainage facilities south of the Cypress Chase Subdivision to HCFCD Channel E133-01-00 and all related appurtenances, UPIN 19103MF16601, Precinct 3. **23-3298**
55. Request for approval to execute an Interlocal Agreement with the City of Humble to transfer maintenance responsibilities and remove certain roads from the Harris County Road Log, Precinct 3. **23-3313**
56. Request for approval to purchase a certain tract for a negotiated price for Harris County for the public project known as Memorial Hills Subdivision Drainage Improvements - 2018, tract number DE6, for \$123,870.00 which is \$20,000.00 over the appraised value, UPIN 19104MF12P01, Precinct 1. **23-3044**
57. Request for approval to purchase a certain tract for a negotiated price for Harris County for the public project known as Pine Trails Subdivision Drainage Improvements - 2018, tract number 2, for \$650,000.00 which is \$554,464.00 over the appraised value, UPIN 19101MF14201, Precinct 2. **23-3045**
58. Request for approval to purchase a certain tract for a negotiated price for Harris County for the public project known as Wortham Estates Subdivision Drainage Improvements - 2018, tract numbers 1 & 2, for \$9,081,750.00 which is \$1,599,433.00 over the appraised value, UPIN 19103MF15701, Precinct 3. **23-3046**
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59. Request for approval of a certain project, decreeing the project to be a public necessity and convenience, directing the Harris County Real Property Division to acquire on behalf of Harris County Toll Road Authority for four (4) fee simple, four (4) aerial easement, and one (1) access easement tracts for the public project known as Hardy Toll Road at Beltway 8 Interchange, for the purpose of roadway construction, UPIN 130505R131, Precinct 2. **23-3047**
60. Request for approval of a certain project, decreeing the project to be a public necessity and convenience, directing the Harris County Real Property Division to acquire, for one (1) fee simple tract for the public project known as Precinct 3 RPD Requests for Non-Projects, for the purpose of roadway construction, UPIN 24103MF2Z601, Precinct 3. **23-3048**
61. Request for approval of the sale by the Harris County Flood Control District of a 0.0689-acre water line easement, a 0.0266-acre temporary construction easement, and a 0.0129-acre temporary construction easement to the North Harris County Regional Water Authority (NHCRWA), from the HCFCDD General Sales project, Tracts NHCRWA 35D-3 WLE, NHCRWA 35D-3A TCE, and NHCRWA 35D-3B TCE, for the appraised value of \$2,283.00, UPIN RPD-NP-090, and that the County Judge execute the Special Warranty Conveyance of Water Line Easement and Temporary Construction Easements, Precinct 3. **23-3049**
62. Request for approval of plat Blue Creek Partial Replat No 1 Replat No 1. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 1. **23-3193**
63. Request for approval of plat Cypress Creek Memorial Heights with a financial surety in the amount of \$4,565.00. Consultant, C&C SURVEYING, INC., Precinct 1. **23-3195**
64. Request for approval of plat Generation Park East Wastewater Treatment Plant. Consultant, IDS ENGINEERING GROUP, Precinct 1. **23-3196**
65. Request for approval of plat Generation Park South Water Plant No 1. Consultant, IDS ENGINEERING GROUP, Precinct 1. **23-3197**
66. Request for approval of plat Northbelt Sharmon Park. Consultant, CENTURY ENGINEERING, INC., Precinct 1. **23-3198**
67. Request for approval of plat CyChamp Gardens. Consultant, WINDROSE, Precinct 3. **23-3200**
68. Request for approval of plat Drillsoft. Consultant, WINDROSE, Precinct 3. **23-3202**
69. Request for approval of plat Dunham Pointe Sec 11 with a financial surety in the amount of \$1,960.00. Consultant, BGE, INC., Precinct 3 **23-3203**
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| 70. Request for approval of plat Flagstone Sec 2 with a financial surety in the amount of \$4,850.00. Consultant, META PLANNING + DESIGN LLC, Precinct 3.  | 23-3204 |
| 71. Request for approval of plat Guthrie Buildings. Consultant, THE PINNELL GROUP, LLC, Precinct 3.  | 23-3205 |
| 72. Request for approval of plat Harris County MUD No 525 Water Plant. Consultant, EHRA, Precinct 3.   | 23-3206 |
| 73. Request for approval of plat Huffman Interests Sec 1. Consultant, WINDROSE, Precinct 3.  | 23-3207 |
| 74. Request for approval of plat Marvida Detention Reserve Sec 1. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 3.   | 23-3208 |
| 75. Request for approval of plat Marvida Sec 25. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 3.  | 23-3209 |
| 76. Request for approval of plat Marvida Sec 26. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 3.  | 23-3210 |
| 77. Request for approval of plat Pathway Church. Consultant, HOVIS SURVEYING COMPANY, Precinct 3.  | 23-3211 |
| 78. Request for approval of plat Sterling Point Sec 9 Final Plat with a financial surety in the amount of \$4,000.00. Consultant, JONES   CARTER, Precinct 3.  | 23-3212 |
| 79. Request for approval of plat Towne Lake North Reserve Sec 3. Consultant, EHRA, Precinct 3.   | 23-3213 |
| 80. Request for approval of plat Becker Enclave. Consultant, PLS CONSTRUCTION LAYOUT, INC, Precinct 4.   | 23-3214 |
| 81. Request for approval of plat Fed Ex Drive Street Dedication Sec 1 with a financial surety in the amount of \$2,400.00. Consultant, BGE, INC., Precinct 4.  | 23-3215 |
| 82. Request for approval of plat Greenhouse Homes. Consultant, OWENS MANAGEMENT SYSTEMS, LLC, Precinct 4.  | 23-3216 |
| 83. Request for approval of plat Petsuites Fry Road. Consultant, GRULLER SURVEYING, LLC, Precinct 4.   | 23-3217 |
| 84. Request for approval to negotiate with Geotest Engineering, Inc. for Professional Engineering Services regarding Construction Materials Testing and related Services to construct Drainage Improvements for Hidden Meadow Subdivision - 2018, UPIN 19101MF14N01, Precinct 1. | 23-3240 |

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| <b>85.</b> Request for approval to negotiate with HVJ Associates, Inc. for Professional Engineering Services regarding Construction Materials Testing and related Services to construct Repair of Various Roads in the East Aldine (Northeast) Area for the BetterStreets2Neighborhoods Community Program, UPIN 23102MF2V501, Precinct 2. | <b>23-3241</b> |
| <b>86.</b> Request for approval to negotiate with All-Terra Engineering, Inc. for Professional Engineering Services regarding Construction Materials Testing and related Services to construct Bridge Construction (Pedestrian) - Hill at Sims Bayou - 2020, UPIN 21101MF1T401, Precinct 1.   | <b>23-3242</b> |
| <b>87.</b> Request for approval to negotiate with HVJ Associates, Inc. for Professional Engineering Services regarding Construction Materials Testing and related Services to construct Drainage Improvements within the Evergreen Villas Subdivision - 2018, UPIN 19101MF14M01, Precinct 1.  | <b>23-3243</b> |
| <b>88.</b> Request for approval to release financial surety for development projects for Balmoral LT, LLC, a Texas Limited Liability Company in the amount of \$2,310.00 for Balmoral Sec 18, Precinct 3.   | <b>23-3250</b> |
| <b>89.</b> Request for approval to release financial surety for development projects for Houston LD, LLC, a Texas Limited Company in the amount of \$3,130.00 for Stuebner Hollow Sec 1, Precinct 3.  | <b>23-3251</b> |
| <b>90.</b> Request for approval to release financial surety for development projects for Houston LD, LLC, a Texas Limited Liability Company in the amount of \$2,550.00 for Stuebner Hollow Sec 2, Precinct 3.  | <b>23-3252</b> |
| <b>91.</b> Request for approval to release financial surety for development projects for Houston LD, LLC, a Texas Limited Liability Company in the amount of \$2,975.00 for Stuebner Hollow Sec 3, Precinct 3.  | <b>23-3253</b> |
| <b>92.</b> Request for approval to retain financial surety for development projects for Forestar (USA) Real Estate Group, Inc. in the amount of \$4,510.00 for Imperial Forest Sec 3, Precinct 2.   | <b>23-3254</b> |
| <b>93.</b> Request for approval to retain financial surety for development projects for Forestar (USA) Real Estate Group, Inc., a Delaware Corporation in the amount of \$6,895.00 for Imperial Forest Sec 4, Precinct 2.   | <b>23-3255</b> |
| <b>94.</b> Request for approval to retain financial surety for development projects for Stablewood Farms Estates, Ltd., a Texas Limited Partnership in the amount of \$1,930.00 for Stablewood Court, Precinct 3.   | <b>23-3256</b> |
| <b>95.</b> Request for approval to retain financial surety for development projects for D.R. Horton-Texas, Ltd., A Texas Limited Partnership in the amount of \$2,295.00 for Ventana Lakes Sec 16, Precinct 4.  | <b>23-3257</b> |
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96. Request for approval to negotiate with Agha Engineering LLC for Professional On-Call Staff Augmentation, and related services, Countywide. 23-3292
97. Request for approval to negotiate with Raba Kistner, Inc. for Professional On-Call Staff Augmentation, and related services, Countywide. 23-3293
98. Request for approval to negotiate with Halff Associates for Professional Engineering and Architecture Services in connection with the development of a community plan in East Katy area, Precinct 4. 23-3294
99. Request for approval to authorize the execution on behalf of Harris County a Partial Release and Termination of Use Restriction for 5601 Navigation, LLC, relating to a 0.2322 acre and a 0.6118 acre tract of land located at Navigation Boulevard and Portwood Street within the Niels Esperson Industrial District, Precinct 2. 23-3249
100. Request for approval of Mitigation Credit Reservation at Greens Bayou Wetlands Mitigation Bank (GBWMB) for K500-01-00 Detention Basin Expansion Project - 2021, UPIN 22208MF2CS01, Precinct 3. 23-3248
101. Request for discussion and action for services provided by Harris County Engineering Department (HCED) related to engineering studies, consultant management and maintenance contracts for precincts. 23-3304

### **Flood Control District**

102. Request for approval of an agreement with AECOM Technical Services, Inc., in the amount of \$150,000, for engineering services to provide hydrologic and hydraulic engineering and related services in support of the Flood Control District's model and map maintenance. (Project ID Z100-00-00-P013, Agreement No. 2022-193, Countywide, MWDBE Contracted Goal: 20%). 23-2682
103. Request for approval to decree that the Harris County Flood Control District project serve a public purpose and public necessity requires that the Harris County Real Property Division be directed to acquire four fee simple tracts for the public project known as Little Cypress Creek Sub-Regional Frontier Program, for the purpose of channel improvements. (Little Cypress Creek Watershed, Bond ID F-26, Project ID L100-00-00-E003, Precincts 3 and 4). 23-2703
104. Request for approval of change in contract No. 1 with Sprint Sand & Clay, LLC for the Aldine-Westfield Stormwater Detention Basin - Phase II, adding 50 calendar days and resulting in an addition of \$8,000.01 to the contract amount. (Greens Bayou Watershed, Bond ID C-33, Project ID P500-04-00-E005, Job No. 21/0146, Precinct 1, project was awarded prior to launch of County's M/WBE Program). 23-2704

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- 105.** Request for approval of an escrow agreement with Cadence Bank, N.A., for the Texas Water Development Board grant for the C147/C547 Flood Risk Reduction Project on HCFCD Unit No. C147-00-00 for the deposit of funds for the payment of sums due by the Flood Control District. (Sims Bayou Watershed, Bond ID C-09, Project ID C147-00-00-E001, Agreement No. 2023-15, Precinct 1). **23-3062**
- 106.** Request for approval of amendment No. 2 to an agreement with Quantum Environmental Consultants, Inc., in the additional amount of \$200,000, to provide additional environmental consulting and related services as may be needed in support of the Flood Control District's operations and maintenance programs. (Project ID Z100-00-00-Y073, Agreement No. 2020-158, Countywide, MWDBE Contracted Goal: 100%, MWDBE Current Participation: 100%). **23-3063**
- 107.** Request for approval to provide additional funding to the U.S. Army Corps of Engineers, Galveston District in an amount not to exceed \$250,000 for dedicated positions to expedite permit reviews and to continue with a Memorandum of Agreement executed on January 8, 2009. (Project ID Z100-00-00-Y073, County-wide). **23-3064**
- 108.** Request for approval of a landscaping maintenance agreement with Isaiah Bryant III, for the property at 21819 Pine Road, Humble, Texas, Lots 11 and 12, Block 4, Northshore Subdivision. (San Jacinto River Watershed, HCFCD Unit No. G103-00-00, Tract No. 36-811.0, Agreement No. 1472, Precinct 3). **23-3065**
- 109.** Request for approval of a landscaping maintenance agreement with Michael Keith, for the property at 13034 South Moss Creek Drive, Cypress, Texas, Lots 38A, 38B, 39, 40A, and 40B, Block 3, Enchanted Valley Estates U/R Subdivision. (Cypress Creek Watershed, HCFCD Unit K100-00-00, Tract No. 29-804.0, Agreement No. 1491, Precinct 3). **23-3066**
- 110.** Request for approval of a release of easement agreement with Lennar Homes of Texas Land and Construction, LTD dba Friendswood Development Company, in the amount of \$127,838, to unencumber Flood Control District channel right-of-way in support of the Little Cypress Creek Frontier Program. (Little Cypress Creek Watershed, Bond ID F-26, Project ID L100-00-00-E003, Agreement No. 2023-11, Precinct 4). **23-3067**
- 111.** Request for approval of an agreement with HVJ Associates, Inc., in the amount of \$52,836, to provide materials engineering and testing services in support of the Addicks Reservoir Repair Package 2. (Addicks Reservoir Watershed, Bond ID F-53, Project ID Z100-00-00-X323, Agreement No. 2022-202, Precinct 4, MWDBE Contracted Goal: 100%). **23-3068**
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112. Request for approval to sign a Multi-Purpose Application for Real Estate Outgrants for DA-41-CIVENG-243-64-38 easement renewal from the U.S. Army Corps of Engineers, Galveston District for Unit No. T101-06-00 within the Barker Reservoir watershed. (Precinct 4). **23-3110**
113. Request for approval to sign a Multi-Purpose Application for Real Estate Outgrants for DACW64-2-73-56 easement renewal from the U.S. Army Corps of Engineers, Galveston District for Unit No. U107-00-00 within the Addicks Reservoir watershed. (Precinct 4). **23-3113**
114. Request for approval to sign a Multi-Purpose Application for Real Estate Outgrants for DACW64-2-73-38 easement renewal from the U.S. Army Corps of Engineers, Galveston District for Unit No. U102-20-00 within the Addicks Reservoir watershed. (Precinct 4). **23-3114**
115. Request for approval of project lists for use in submitting applications for Community Development Block Grant-Disaster Recovery (CDBG-DR) funds totaling up to \$322.5 million, CDBG Mitigation (CDBG-MIT) funds totaling up to \$502.5 million, authorize the Flood Control District to take all necessary actions to submit applications to the Texas General Land Office and approve signatory authority for the Executive Director and/or her designees. (Countywide). **23-3117**

### **Toll Road Authority**

116. Request for approval of a purchase order to renew the lease with Lanier Parking Meter Services, LLC dba REEF Parking and Metropolis for twenty (20) parking spaces at two downtown garages in the amount of \$34,000 for the period of March 1, 2023 through February 29, 2024. **23-3082**
117. Request for approval to execute an Agreement with AKV Consulting Engineers to provide design plans, specifications, and estimates (PS&E) for pavement terminal anchor sections on the Hardy Toll Road in the amount of \$484,000 (Precincts 1 & 2). MWDBE Contracted Goal: 35%. **23-3083**
118. Request for approval to execute a First Amendment to an Agreement with Asakura Robinson Company, LLC to amend compensation and payment rates for landscape architectural services in support of the Hardy Toll Road and George Bush Intercontinental Airport Houston (IAH) connector with no increase to the total contract amount (Precinct 1). MWDBE Contract Goal: 100%, MWDBE Current Participation: 100%. **23-3084**
119. Request for approval to execute a First Amendment with Entech Civil Engineers, Inc. to extend the current contract for three years to continue providing program-engineering services for the permanent transition of the Toll Road operations to an all-electronic roadway environment in an amount not to exceed \$107,205,000 (Countywide). MWDBE Contract Goal: 72.6%, MWDBE Current Participation: 72.7%. **23-3085**

120. Request for approval to award a contract to Main Lane Industries, Ltd., lowest and best bid, for implementation of the Barrier Free HCTRA Program Safety Improvements to the Sam Houston Tollway from IH-45 North to IH-10 West including the Sam North and Sam Central plazas in the amount of \$4,930,722.20 (Countywide). MWDBE Contracted Goal: 24%. **23-3087**
121. Request for approval to advertise for Request for Qualifications (RFQ) for professional engineering services for the design of the four (4) eastern direct connectors of the interchange between Hardy Toll Road and Sam Houston Parkway North (Precinct 2). MWDBE Contracted Goal: 19%. **23-3088**
122. Request for approval to negotiate a contract with ING Garza, PLLC for professional construction management, inspection and material testing services for the construction of the East EZ TAG Store located along Beltway 8 south of 3343 East Sam Houston Pkwy., Pasadena, Harris County, Texas (Precinct 2). MWDBE Contracted Goal: 28%. **23-3089**
123. Request for approval to update and reclassify certain positions effective June 17, 2023. **23-3061**

#### **Intergovernmental and Global Affairs**

124. Request for discussion and possible action regarding the Harris County Legislative Agenda. **23-3315**

#### **Economic Equity and Opportunity**

125. Request for approval of a Payment in Lieu of Taxes Agreement (“PILOT Agreement”) between Harris County (on behalf of itself, Flood Control District and Hospital District) and Weida Freight System, Inc. with respect to its application for a Foreign-Trade Zone (FTZ) site and issuance of a Letter of Non-Objection to the designation and/or activation of the FTZ site. The proposed FTZ site is within the Foreign-Trade Zone #84 and is located at 13230 Crosby Freeway, Houston, Texas 77049 in Precinct 2. **23-3133**
126. Request for approval of a Payment in Lieu of Taxes Agreement (“PILOT Agreement”) between Harris County (on behalf of itself, Flood Control District and Hospital District) and KMP-USA, LLC with respect to its application for a Foreign-Trade Zone (FTZ) site and issuance of a Letter of Non-Objection to the designation and/or activation of the FTZ site. The proposed FTZ site is within the Foreign-Trade Zone #84 and is located at 20434 Westfield Commerce Dr., Katy, Texas 77449 in Precinct 4. **23-3137**

#### **Universal Services**

127. Request for approval of the Final Investment Memo for the Law Enforcement Mobile Device Terminal (MDT) Replacement project for an initial authorization amount of \$7,439,300. **23-3218**

128. Request for approval of new vehicle control numbers and changes to attributes of certain VCNs for various departments. 23-3166

**Public Health Services**

129. Request for approval of two (2) loan agreements and one (1) relocation grant in order to provide lead-abatement for two (2) residences under the Housing and Urban Development (HUD) Lead-Based Paint Hazard Reduction Grant in the total amount of \$27,748.59. 23-3126
130. Request for approval of an interlocal agreement with the Harris County Hospital District, dba Harris Health System, to assist in implementing the ACCESS Harris Program. 23-3168
131. Request for approval of a data sharing agreement with Baylor College of Medicine to collaborate a multi-year project designed to integrate cutting-edge technology to prioritize high-risk mosquito breeding habitats for the period of June 6, 2023-December 31, 2023 with four one-year renewals. 23-3129
132. Request for approval of a memorandum of understanding with the Department of State Health Services to treat and control the spread of infectious disease in Harris County through the U.S. Federal Government's 340B Drug Pricing Program for the period of September 1, 2023-August 31, 2028. 23-3128
133. Request for approval of an amendment to an interlocal agreement with the Harris County Hospital District d/b/a Harris Health System to revise certain language regarding payment terms for the Epic software Refuel Project. 23-3122
134. Request for approval of an amendment to an interlocal agreement with the Harris Center for Mental Health and IDD in an additional amount not to exceed \$275,000 to update the number and type of designated full-time personnel assigned to perform clinical activities for ACCESS Harris County. 23-3167
135. Request for approval for the Veterinary Public Health Division to accept from various community donors monetary donations from the month of February for \$2,065.21 and March for \$682.32, totaling \$2,747.53. 23-3119

**Community Services**

136. Request for approval of an interlocal agreement with the City of La Porte for the Fixed Route Bus Service. 23-3165
137. Request for approval of payments of annual TIRZ revenue for Tax Year 2022 for five TIRZs in which the County currently participates and of annual payment to the Harris County Redevelopment Authority (HCRDA) based on the agreement between Harris County, HCRDA, and Harris Co. Improvement District #18. 23-3159



138. Request for approval to execute the local government certifications of five (5) nonprofit organizations conducting Emergency Solutions Grant (ESG) shelter activities and requesting to be approved for Texas Department of Housing and Community Affairs ESG annual funds. **23-3160**

### County Library

139. Request that the County Judge execute a fellows placement agreement with FUSE Corps for participation in a fellowship program that will craft integrated strategies to expand programming for immigrant populations accessing services through the Harris County Public Library at no cost to the county. **23-3098**
140. Request for approval to accept certain donations for various county library branches. **23-3099**

### Harris County Resources for Children and Adults

141. Request for approval to use up to \$3,000 in general funds for summer programming for clients who receive services from the My Brother's Keeper Program. **23-3038**

### Constables

142. Request by the Constable of Precinct 1 for approval to terminate an agreement for law enforcement services with SJ Medical Center, LLC DBA St. Joseph Medical Center. **23-3078**
143. Request by the Constable of Precinct 1 for approval to execute an addendum to the State Plan of Operation to continue participation in the Law Enforcement Support Office (LESO) Program. **23-3100**
144. Request by the Constable of Precinct 1 for approval of a renewal of the State Plan of Operation to continue participation in the Law Enforcement Support Office (LESO) Program. **23-3101**
145. Request by the Constable of Precinct 1 for approval to exercise the option to add a position to the existing contract with the Social Security Administration effective June 17, 2023. **23-3079**
146. Request by the Constable of Precinct 1 for approval to renew a parking contract with Metropolis Premier Parking for 17 parking spaces in the 1311 Preston garage in the amount of \$34,680.00 for the period of June 2023 - May 2024. **23-3234**
147. Request by the Constable of Precinct 1 for approval to retire a canine from active service and that the County Judge execute an agreement with Mission K-9 Rescue to adopt the retired canine with release of liability. **23-3077**

148. Request by the Constable of Precinct 1 for approval to retire a canine from active service and transfer custody to her current handler with release of liability. **23-3093**
149. Request by the Constable of Precinct 1 for approval to accept from the Harris County Constable Precinct One Foundation the donation of five (5) computers and five (5) monitors along with associated software and warranty valued at \$4,715.00 to be used for personnel training and performing other law enforcement functions. **23-3075**
150. Request by the Constable of Precinct 1 for approval to accept from the Harris County Constable Precinct One Foundation the donation of its interest in the purchase of a single purpose explosive and weapons detection K9 valued at \$5,750 (half the total cost of the K9) to be utilized for enhancing the security in the downtown courthouse complex, patrol division, and various other law enforcement functions. **23-3076**
151. Request by the Constable of Precinct 2 for approval to accept the agreement for overtime reimbursement with the Organized Crime Drug Enforcement Task Forces (OCDETF) Investigation Number SW-TXS-1292 for the period of February 25, 2023-September 30, 2023. **23-3102**
152. Request by the Constable of Precinct 2 for approval to accept the agreement for overtime reimbursement with the Organized Crime Drug Enforcement Task Forces (OCDETF) Investigation Number SW-TXS-1294 for the period of February 25, 2023-September 30, 2023. **23-3103**
153. Request by the Constable of Precinct 3 that the County Judge execute the State Plan of Operation to continue participation in the Law Enforcement Support Office (LESO) 1033 Program. **23-3042**
154. Request by the Constable of Precinct 3 for approval to enter into a Program Funded State and Local Task Force Agreement with the United States Department of Justice, Drug Enforcement Administration to assign one officer to the Houston Task Force for the period of May 1, 2023 - September 30, 2026. **23-3041**
155. Request by the Constable of Precinct 4 for approval of an agreement for law enforcement services with Faulkey Gully Municipal Utility District for two positions effective June 17, 2023. **23-3080**
156. Request by the Constable of Precinct 6 for approval to retire a canine from active service and transfer custody to K9s4COPs with release of liability. **23-3031**
157. Request by the Constable of Precinct 7 for approval of an agreement for law enforcement services with Reed Parque Townhomes for one deputy position effective June 17, 2023. **23-3118**

**Sheriff**

158. Request for approval to accept agreements for overtime reimbursement with the Organized Crime Drug Enforcement Task Forces Investigation Numbers SW-TXS-1160H and SW-TXS-1224H in the total amount of \$39,681.50 for the period of May 1, 2023-September 30, 2023. 23-3145
159. Request for approval of federal overtime funding in the amount of \$13,400 from the United States Marshals Service via the existing memorandum of understanding for personnel assigned to the Gulf Coast Violent Offenders and Fugitive Task Force. 23-3148
160. Request for approval to donate seized funds in the total amount of \$55,000 to Diaz Music Institute, Joseph House, and Barrios Dogs. 23-3140

**Elections Administrator**

161. Request that the County Judge execute a settlement agreement with Baker Ripley in the amount of \$17,000 to cover invoices for vote centers for the period of January 1-December 31, 2022. 23-3120
162. Request that the County Judge execute a settlement agreement with Chinese Community Center in the amount of \$500 to cover invoices for vote centers for the November 2, 2021 election. 23-3121
163. Request that the County Judge execute a settlement agreement with Historic Oaks of Allen Parkway Village in the amount of \$250 to cover invoices for vote centers for the period of January 1, 2020 - December 31, 2021. 23-3125
164. Request that the County Judge execute a settlement agreement with Mount Moriah Missionary Baptist Church in the amount of \$1,125 to cover invoices for vote centers for the period of January 1, 2021-December 31, 2022. 23-3124
165. Request that the County Judge execute a settlement agreement with Spring Chateau in the amount of \$700 to cover invoices for vote centers for the November 2, 2021 election. 23-3123

**County Attorney**

166. Request for approval of an order authorizing legal action and litigation expenses in connection with various cases including those in Justice of the Peace Courts, various County and District Courts and U.S. District Court. 23-3236
167. Request for approval of a settlement in connection with Harris County Flood Control District v. Hua Rong and Hua An; Cause No. 2021-45694; In the 133rd District Court of Harris County, Texas; CAO File# 21EMD0039. 23-3104
168. Request for approval of a settlement in connection with Adeyinka Oladeru and Adenike Oladeru v. Harris County; Cause No. 2020-75548; In the 165th Judicial District Court of Harris County, Texas. 23-3105

- 169.** Request for approval of an Order Authorizing the Execution of a Settlement Agreement between Harris County and ASTER Systems, Inc. **23-3106**
- 170.** Request for approval of an Order Authorizing the Agreement Between Harris County and Harris County Housing Authority for Legal Services to the Harris County Housing Authority. **23-3107**
- 171.** Request for approval of an Order Authorizing the Second Amendment to the Agreement between Harris County and Foley & Lardner, LLP. **23-3108**
- 172.** Request for approval of a Final Investment Memo for the 1019 Congress 16th Floor Courtroom Renovation Project for an initial authorization of \$104,956 and request for approval of initial commercial paper funding in the amount of \$105,000. **23-3060**

### Travel & Training

- 173.** Request for approval of various Out of Texas travel and training requests. **23-3029**

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. FCD	1	Natl. Organization of Black Co. Officials Conf. & membership	6/20-25/2023	Miami, FL	\$4,305	FCD
2. FCD	2	National Waterways Conference meeting	10/1-5/2023	Sacramento, CA	\$7,200	FCD
3. PHS	3	Council State & Territorial Epidemiologist Conference	6/25-29/2023	Salt Lake City, UT	\$10,335	Other
4. PHS	5	Natl. Assn. of County & City Health Officials 360 Conference	7/10-13/2023	Denver, CO	\$15,760	Other
5. PHS	6	Natl. Environmental Health Assn. Educ. Conf. & Exhibition	7/30-8/3/2023	New Orleans, LA	\$6,670	Grant
6. PHS	2	Wastewater Disease Surveillance Summit	10/1-4/2023	Chicago, IL	\$6,756	Grant
7. PHS	3	National Healthcare Coalition Preparedness Conference	11/28-30/2023	Las Vegas, NV	\$7,839	Grant
8. LIB	4	American Library Association Conference	6/21-28/2023	Chicago, IL	\$10,233	General
9. HCRCA	2	Transformational Collaborative Outcomes Management Conf.	10/3-7/2023	Lexington, KY	\$5,320	Other
10. SHERIFF	4	Undercover operations training	5/21-26/2023	Meridian, MS	\$5,410	Other
11. SHERIFF	1	Detroit Police Dept. Lieutenant's Assessment Center training	5/22-26/2023	Detroit, MI	\$3,525	Other
12. SHERIFF	2	United States Attorney General's Valor Awards ceremony	6/4-6/2023	Washington, DC	\$1,330	Other
13. SHERIFF	2	Counter surveillance tracking hardware training	6/4-16/2023	Washington, DC	\$6,080	Other
14. SHERIFF	-	Cold Case/No-Body Homicide Invest. & Prosecution course (\$2,275 appvd. 5/16 for 1 atnd.-date change & add exp.)	6/25-30/2023	Nashville, TN	\$955	Other
15. SHERIFF	1	Explosives/Accelerant detection canine training*	7/3-9/10/2023	Front Royal, VA	\$20,450	Other
16. SHERIFF	2	National Asian Peace Officers Assn. Training & Symposium	7/30-8/3/2023	San Diego, CA	\$5,950	Other
17. SHERIFF	6	Natl. Assn. of Public Safety Comm. Officials Conf. & Expo*	8/5-10/2023	Nashville, TN	\$14,030	Other
18. SHERIFF	8	Arizona State Univ. Intl. Problem-Oriented Policing Conf.	8/6-10/2023	Boulder, CO	\$15,960	Other
19. SHERIFF	1	Digital Currency course	8/6-11/2023	Hoover, AL	\$1,404	Other
20. SHERIFF	1	Mid-Atlantic cold case homicide investigators workshop	8/8-11/2023	Annapolis, MD	\$1,390	Other
21. SHERIFF	1	California Homicide Investigators Association training	8/14-18/2023	Las Vegas, NV	\$2,204	Other

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
22. SHERIFF	7	International Association of Identification Educational Conf.	8/20-26/2023	National Harbor, MD	\$15,360	Other
23. SHERIFF	8	Field force extrication tactics training	9/5-9/2023	Anniston, AL	\$12,562	Other
24. SO-DET	1	Coalition of Correctional Health Authorities training	6/6-9/2023	Alexandria, VA	\$1,860	Other
25. SO-DET	1	International Conference of Police Chaplains training	7/16-22/2023	Phoenix, AZ	\$2,880	Other
26. FM	-	Government Social Media Conference (\$5,128 appvd. 4/4 for 2 atndns.-date change & add exp.)	5/1-5/2023	Reno, NV	\$110	Other
27. FM	2	National Information Officer Association training	8/27-31/2023	Nashville, TN	\$5,550	Other
28. CA	-	National Joint Conference of Librarians of Color (\$868 appvd. 9/27/2022 for 1 atnd.-date change)	2/8-12/2023	St. Pete Beach, FL	-	Other
29. MAC	1	Federal Bar Association Immigration Law Conference	5/4-7/2023	Arlington, VA	\$895	General
30. PTS	1	Finding criminal justice solutions training	5/3-5/2023	St. Louis, MO	\$540	Grant
31. AUD	1	Association of Healthcare Internal Auditors Conference	9/17-20/2023	Seattle, WA	\$2,236	General
32. PA	1	National Institute of Governmental Purchasing Forum	8/19-23/2023	Louisville, KY	\$2,489	Other
33. OHSEM	1	National Homeland Security Consortium meeting	8/7-9/2023	Oklahoma City, OK	\$1,825	Other
Subtotal	81	Out of Texas average cost per attendee:	\$2,637		\$213,593	

174. Request for approval of various In Texas travel and training requests.

23-3030

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. OCE	11	Designing Signalized Intersections online course	Multiple	Houston, TX	\$8,000	General
2. OCE	12	Transportation Impact Analysis online training program	Multiple	Houston, TX	\$9,700	General
3. OCE	2	Project Management Institute virtual professional dev. day	8/28-29/2023	Houston, TX	\$1,200	General
4. FCD	4	Texas Water Conservation Association Conference	6/14-16/2023	The Woodlands, TX	\$3,600	FCD
5. PHS	1	HUD Lead Hazard Reduction Grant various cert. trainings	TBD	Houston, TX	\$1,050	Grant
6. PHS	2	Tx. Environmental Health Assn. Governing Council meeting*	7/20-21/2023	College Station, TX	\$660	Other
7. PHS	3	Various animal shelter related trainings	8/8-10/2023	Katy, TX	\$1,500	Other
8. PHS	5	Texas Pedestrian Safety Forum*	8/23-24/2023	San Antonio, TX	\$2,300	Grant
9. PHS	2	Safe Routes to School Virtual Summit	10/24-26/2023	Houston, TX	\$200	Grant
10. PHS	4	Healthcare Preparedness Symposium*	10/25-27/2023	Galveston, TX	\$2,745	General
11. CS	300	Plain language training*	TBD	Houston, TX	\$5,000	General
12. CS	4	Inclusive Practices for the Workplace virtual training	6/22/2023	Houston, TX	\$700	General
13. CS	4	Maximizing the Investigation & Mediation Process virt. training	7/11/2023	Houston, TX	\$700	General
14. CS	1	Tx. Affiliation of Affordable Housing Providers Housing Conf.*	7/24-26/2023	Austin, TX	\$1,000	General
15. VS	2	Texas Suicide Prevention Symposium	6/14-15/2023	New Braunfels, TX	\$750	General
16. VS	4	Texas Veterans Commission Claims Conference*	8/1-3/2023	College Station, TX	\$1,860	General
17. LIB	1	Fundamentals of Management online course	Multiple	Houston, TX	\$165	General
18. LIB	2	International Public Library Fundraising Conference	6/10-12/2023	Austin, TX	\$2,402	General
19. LIB	1	Texas Library Association's Bluebonnet Committee meeting	7/11-14/2023	Austin, TX	\$498	General

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
20. JUVPROB	2	Aggression Replacement Training virtual certification course	Multiple	Houston, TX	\$1,190	Grant
21. JUVPROB	1	National Association of Drug Court professionals training (\$16,110 appvd. 4/25 for 18 attnds.-add attnd. & exp.)	6/26-29/2023	Houston, TX	\$895	Grant
22. JUVPROB	1	Juvenile Justice Alternative Education Program Conference*	6/27-30/2023	Georgetown, TX	\$812	Grant
23. JUVPROB	2	Trauma Focused Cognitive Behavior Therapy virtual training (\$5,600 appvd. 4/25 for 7 attnds.-add attnds. & exp.)	8/15-23/2023	Houston, TX	\$835	Grant
24. JUVPROB	120	Pre-service general session training	8/21/2023	Houston, TX	\$1,304	Grant
25. HCRCA	4	Light The Way End Human Trafficking Summit	8/22-25/2023	Dallas, TX	\$4,975	Grant
26. CAC	2	Ethics & Theories of Counseling & Supervision virtual trainings	TBD	Houston, TX	\$368	Other
27. C1	1	Public Safety Telecommunicator online class*	TBD	Houston, TX	\$250	General
28. C1	2	Pre-employment Background Investigations course*	9/13-14/2023	Webster, TX	\$690	General
29. C5	1	Breath Test Operator School training*	7/10-12/2023	Pearland, TX	\$475	Other
30. C8	1	Crime Prevention Association Conference*	7/9-14/2023	Rockwall, TX	\$375	Other
31. C8	2	Rolling Surveillance course*	8/7-11/2023	Texas City, TX	\$1,190	Other
32. SHERIFF	48	Swift Water Technician School training	Multiple	Georgetown, TX	\$56,520	General
33. SHERIFF	1	Public Safety Police Motorcycle Instructor Recertification course	4/13/2023	Houston, TX	\$350	General
34. SHERIFF	-	Leadership training for field training officers* (\$5,820 appvd. 4/25 for 6 attnds.-date change & add exp.)	4/30-5/5/2023	Jacksonville, TX	\$1,210	General
35. SHERIFF	4	Insurance fraud seminar	5/5-11/2023	Pasadena, TX	\$260	General
36. SHERIFF	7	Law enforcement torch run*	5/17-19/2023	San Antonio, TX	\$1,708	General
37. SHERIFF	1	Associate Trainer course	5/21-25/2023	Beaumont, TX	\$790	General
38. SHERIFF	-	Cellebrite smartphone analysis training (\$4,775 appvd. 5/16 for 1 attnd.-date change & add exp.)	6/4-9/2023	Dallas, TX	\$305	General
39. SHERIFF	1	Associate Trainer course	6/25-29/2023	Henderson, TX	\$1,140	General
40. SHERIFF	4	Crime Prevention course*	6/26-30/2023	Houston, TX	\$1,300	General
41. SHERIFF	3	Texas Crime Prevention Association Conference*	7/10-13/2023	Rockwall, TX	\$2,910	General
42. SHERIFF	2	Internal Auditing online course	Multiple	Houston, TX	\$1,900	Other
43. SHERIFF	35	Sheepdog Guardian legal update training*	8/2-4/2023	Humble, TX	\$3,000	General
44. SHERIFF	4	Recruiting & Retention the Next Generation of Law Enf. Conf.*	8/6-8/2023	San Antonio, TX	\$3,915	General
45. SHERIFF	9	Child Abuse Conference*	8/6-10/2023	Dallas, TX	\$1,507	General
46. SHERIFF	1	Leadership inventory for female executives training*	8/6-11/2023	Huntsville, TX	\$12,053	Other
47. SHERIFF	2	Police Motorcycle Instructor course*	8/13-9/1/2023	Bryan, TX	\$1,270	General
48. SHERIFF	6	National Internal Affairs Investigators Association Conference*	8/27-31/2023	Fort Worth, TX	\$10,890	Other
49. FM	1	Texas Emergency Management Conference* (\$7,270 appvd. 4/4 & 4/25 for 5 attnds.-add attnd. & exp.)	8/27-31/2023	Fort Worth, TX	\$7,850	General
50. FM	1	Texas Fire Chiefs Academy training*	5/30-6/2/2023	Fort Worth, TX	\$1,340	General
51. FM	2	National Fire Protection Assn. live fire instructor training*	5/30-6/2/2023	Fort Worth, TX	\$1,340	General
52. IFS	3	Glock Armorer course	6/4-9/2023	Grapevine, TX	\$2,580	Other
53. DCLK	50	Carrell Boggs Consulting training	7/26-27/2023	College Station, TX	\$1,100	General
54. DCLK	5	Governmental Collectors Association of Tx. Collection Conf.*	8/31/2023	Houston, TX	\$775	General
55. CA	1	Child Welfare Webcast Replay Conference	4/28/2023	Houston, TX	\$799	General
56. CA	1	Tx. State Bar's Minority Counsel Prog. Steering Committee mtg.	9/18-21/2023	League City, TX	\$5,340	General
57. CA	1	Government Law course	5/2-3/2023	Houston, TX	\$220	General
			5/17-18/2023	Dallas, TX	\$485	General
			8/2-4/2023	Austin, TX	\$1,421	General

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
58. MAC	1	IT Conference	9/4-7/2023	Austin, TX	\$654	General
					\$807	Other
59. JP 2.1	1	New court personnel program training	8/7-9/2023	Austin, TX	\$675	General
60. JP 4.2	4	Clerk education seminar	6/12-14/2023	San Antonio, TX	\$1,763	General
61. JP 8.1	2	Texas Justice Court Training Center court personnel seminar	6/12-14/2023	San Antonio, TX	\$1,097	General
62. PBCT4	1	Court Professionals Conference	7/16-19/2023	Fort Worth, TX	\$632	Other
63. DCTS	2	Project Management virtual course	4/12-20/2023	Houston, TX	\$400	General
64. DCTS	10	Court Professionals Conference	7/17-19/2023	Various	\$750	General
65. AUD	1	Association of Certified Fraud Examiners online study course	Multiple	Houston, TX	\$169	General
66. AUD	1	Artificial Intelligence Fundamental virtual course & lab	Multiple	Houston, TX	\$286	General
67. AUD	1	Motor Vehicle Crime Prevention Authority Grant Training Conf.	6/11-13/2023	Kerrville, TX	\$665	Grant
68. AUD	2	Tx. Society of Certified Public Accountants By the Sea Conf.	6/14-16/2023	Galveston, TX	\$1,531	General
69. TAC	1	National Association of Counties Conference	7/21-24/2023	Austin, TX	\$2,195	General
Subtotal	724	In Texas average cost per attendee:	\$267		\$193,316	
Total	805	Average cost per attendee:	\$505		\$406,909	

\*Travel by county vehicle  
FY 2023 = 10/1/22-9/30/23

**Grants**

- 175.** Request by the Office of Management and Budget for approval of a Court Order to update and streamline certain processes related to the administration of County grants. **23-3138**
- 176.** Request by the Flood Control District for approval to accept from the Texas Water Development Board grant funds in the amount of \$10,525,745, with a cash match of \$23,508,918, for the Sims Bayou Watershed - South Post Oak Stormwater Detention Basin Program (C147-00-00-E001 Beltway 8). **23-3286**
- 177.** Request by the Flood Control District for approval to accept an amendment to an agreement with the Texas Water Development Board to extend the grant end date to January 31, 2024 for the FY 2016 Flood Mitigation Assistance Program (Project ID Z100-00-00-H058, Countywide). **23-3233**
- 178.** Request by the Flood Control District for approval to accept an amendment to an agreement with the Texas Water Development Board to extend the grant end date to June 20, 2024 for the FY 2017 Flood Mitigation Assistance Program (Project ID Z100-00-00-H063, Countywide). **23-3232**
- 179.** Request by Universal Services for approval to accept from the Federal Communications Commission grant funds in the amount of \$450,000, with a required match of \$592,200, for the Digital Navigators Project. **23-3279**
- 180.** Request by Public Health Services for approval to accept from Petco Love grant funds in the amount of \$95,000, with no required match, for the Petco Love: Animal Welfare Organizations Program. **23-3235**

- 181.** Request by Public Health Services for approval to accept from the Texas Department of State Health Services grant funds in the amount of \$497,259, with a required cash match of \$49,726, and extend three positions to June 30, 2024 for the FY 2024 Cities Readiness Initiative Program. **23-3057**
- 182.** Request by Public Health Services for approval to accept from the Texas Department of State Health Services grant funds in the amount of \$1,316,546, with a required cash match of \$131,655, create one position effective July 1, 2023, and extend 12 positions to June 30, 2024 for the FY 2024 Public Health Emergency Preparedness Program. **23-3058**
- 183.** Request by Community Services for approval to update the funding of four (4) positions from the FY 2017 CDBG-DR Hurricane Harvey One Program to the CDBG 2017 MIT Program to be effective June 17, 2023. **23-3172**
- 184.** Request by Community Services for approval to update the funding of a position from the FY 2017 CDBG-DR Hurricane Harvey One Program to the PY2022 Community Development Block Grant Program to be effective June 17, 2023. **23-3173**
- 185.** Request by the Veterans Services Department for approval to accept from the Texas Veterans Commission grant funds in the amount of \$300,000, with no required match, for the FY 2023-24 Veterans Assistance Program. **23-3221**
- 186.** Request by the County Library for approval to submit an application to the Texas State Library and Archives Commission for estimated grant funds in the amount of \$32,568, with no required match, for the FY 2023 Interlibrary Loan Program. **23-3036**
- 187.** Request by the Constable of Precinct 1 for approval to accept an amendment to an agreement with Texas State University to increase the grant award by \$18,750 for the FY 2023 Tobacco Enforcement Program. **23-3174**
- 188.** Request by the Constable of Precinct 7 for approval to submit an application to the U.S. Department of Justice for grant funds in the amount of \$2,606, with a required match of \$2,606, for the FY 2023 Bulletproof Vest Partnership Program. **23-3043**
- 189.** Request by the Sheriff's Office for approval to submit an application to the U.S. Department of Justice for grant funds in the amount of \$311,550, with a cash match of \$311,550, for the FY 2023 Bulletproof Vest Partnership Program. **23-3175**
- 190.** Request by the Sheriff's Office for approval to submit an application to the U.S. Department of Justice for grant funds in the amount of \$498,273, with no required match, for the FY 2023 Jail Research and Evaluation Program. **23-3176**



191. Request by the Sheriff's Office for approval to accept an amendment to an agreement with the Texas Department of Motor Vehicles to use additional program income in the amount of \$5,500 to increase the cash match for the FY 2023 Auto Theft Unit Program. 23-3223
192. Request by the Sheriff's Office for approval to accept an amendment to an agreement with the U.S. Department of Justice to extend the grant end date to August 31, 2024 for the FY 2021 Community Policing Development De-Escalation Program. 23-3224

**Auditor**

193. Request for approval of Supplemental Estimates of Revenue for Fiscal Year 2023. 23-3226
194. Request for approval to open a new Imprest Account for the County Clerk. 23-3158
195. Request for approval of payment of Audited Claims. 23-3155

**Tax Assessor-Collector**

196. Request for approval of quarterly assessment payments to the Harris County Appraisal District for the County and Flood Control District. 23-3028
197. Request for approval of tax refund payments. 23-3127

**Purchasing**

198. Request for approval of a renewal option and an order permitting the assignment of an agreement with Sterlington Medical Mdd Marketing, Inc. (assignor) to SafetyMed, LLC (assignee) for automatic external defibrillators and related items for Harris County effective January 12, 2023, for the period of June 29, 2023 - June 28, 2024 at a cost of \$165,000 (200269), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. 23-2970
199. Request for approval of a renewal option with Enstoa, Inc. for Oracle primavera unifier implementation, training and support services for the Flood Control District for the period of June 25, 2023 - June 24, 2024 at a cost of \$1,526,020 (180301), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. 23-3001
200. Request for approval of a renewal option with 24/6 Technical Services LLC for inspection, maintenance, repair and related items for lift stations for the Toll Road Authority through December 31, 2023 at a cost of \$190,000 (200355), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. 23-3035

- 201.** Request for approval of a renewal option with Pentex Equipment for commercial lawn and garden equipment and related items for the Flood Control District for the period of September 1, 2023 - August 31, 2024 at a cost of \$319,441 (200181), MWDBE Contracted Goal: 0% - Drop Shipped. **23-3139**
- 202.** Request for approval of a renewal option with Price is Right Concrete Service for ready-mix concrete for Precinct 1 for the period of June 9, 2023 - June 8, 2024, at a cost of \$50,000 (200100), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **23-3144**
- 203.** Request for approval of a renewal option with 24/6 Technical Services, LLC for inspection and preventative maintenance, repair of storm water pump stations, rental of various pumps and related items for the Toll Road Authority for the period of July 1, 2023 - June 30, 2024 at a cost of \$1,006,367 (200044), MWDBE Current Participation: 100%. **23-3147**
- 204.** Request for approval of a renewal option with J Rivas Construction, LLC for drainage improvements of various locations and related items for Precinct 1 for the period of June 30, 2023 - June 29, 2024 at a cost of \$200,000, and for the County Clerk to execute any applicable bonds to be received (210301), MWDBE Contracted Goal: 95%, MWDBE Current Participation: 95%. **23-3177**
- 205.** Request for approval of a renewal option with All Star Glass Inc. dba Five Star Glass for automotive glass and related items for Harris County through April 30, 2024 at a cost of \$152,000 (220102), MWDBE Contracted Goal: 0%, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. **23-3184**
- 206.** Request for approval of a renewal option with Action Towing Inc.; and Kostka Auto, LLC for supplemental quick clearance of stalled and/or abandoned vehicles from Harris County freeways for the Sheriff's Office for the period of July 1, 2023 - June 30, 2024 at a cost of \$200,000 (210402), MWDBE Contracted Goal: 10%. **23-3189**
- 207.** Request for approval of a renewal option with Deaf Link, Inc. for emergency notification system for deaf, blind and hard of hearing residents for the Office of Homeland Security and Emergency Management for the period of June 29, 2023 - June 28, 2024, at a cost of \$168,200 (210034), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. **23-3190**
- 208.** Request for approval of a renewal option with GLM Contracting, Inc for general civil construction and related items for Precinct 3 for the period of August 25, 2023 - August 24, 2024 at a cost of \$1,500,000, and for the County Clerk to execute any applicable bonds to be received (220019), MWDBE Contracted Goal: 19%. **23-3220**

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- 209.** Request for approval of a renewal option with Traf-Tex, Inc. for intelligent transportation system services, equipment and related items for the Toll Road Authority for the period of July 1, 2023 - June 30, 2024 at a cost of \$539,383 and that the County Clerk execute applicable bonds to be received (190151), MWDBE Contracted Goal: 0%, MWDBE Current Participation: 0% - Specialized, Technical, or Unique in Nature. **23-3258**
- 210.** Request for approval of a renewal option with Traf-Tex, Inc. for high-definition closed-circuit television cameras, associated equipment, emergency maintenance/repair services and related items for the Toll Road Authority for the period of July 1, 2023 - June 30, 2024, at a cost of \$88,000, and for the County Clerk to execute any applicable bonds to be received (190152), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. **23-3265**
- 211.** Request for approval of a renewal option with Stronger International, Inc. for computer-based cybersecurity awareness training for Universal Services for the period of June 25, 2023 - June 24, 2024 at a cost of \$132,086 (180159), MWDBE Contracted Goal: 0%, MWDBE Current Participation 0% - Minimal MWDBE Availability. **23-3266**
- 212.** Request for approval of a renewal option with PGAL, Inc.; Page Southerland Page, Inc. (Page); Johnston, LLC; Huitt-Zollars, Inc.; PDG, Inc. dba PDG Architects; Kirksey Architects, Inc.; GLMV Architecture, Inc.; RDLR Architects; Dally + Associates, Inc; Walter P. Moore and Associates, Inc.; Salas O'Brien; AutoArch Architects, LLC; Smith & Company Architects; Concept Engineers, Inc.; Ziegler Cooper Architects; JQ Infrastructure, LLC; MWA Architects, Inc.; Powers Brown Architecture NA, LLC; TLC Engineering, Inc.; Collaborative Engineering Group; JZ Interior Design, LLC; WSP USA Environment & Infrastructure Inc.; Kimley-Horn and Associates, Inc.; and Ryden Architecture, LLC for professional architectural and/or engineering services for facility maintenance, repairs, and rehabilitation for Harris County for the period of June 14, 2023 - June 13, 2024, at a cost of \$4,000,000 (210160), MWDBE Contracted Goal: 20%. **23-3322**
- 213.** Request for approval of a renewal option with American Materials, Inc. and Texas Materials Group, Inc. dba Gulf Coast for Type "B" and Type "D" hot-mix hot laid asphaltic concrete material and related items for Precinct 3 for the period of June 14, 2023 - June 13, 2024, at a cost of \$150,000 (220176), MWDBE Contracted Goal: 0% - Specialized, Technical, or Unique in Nature. **23-3342**
- 214.** Request for approval of a renewal option with CycloMedia Technology, Inc. for high resolution street-level imagery services with Light Detection and Ranging (LIDAR) data acquisition and data extraction services for Harris County for the period of November 12, 2023 - November 11, 2024, at no cost (190329). **23-3341**
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- 215.** Request for approval of a renewal option with Ceballos Construction LLC for drainage sediment removal and disposal (South) for the Flood Control District - Project ID Z100-00-00-X319 for the period of June 29, 2023 - June 28, 2024, at a cost of \$811,408, and for the County Clerk to execute any applicable bonds to be received (210128), MWDBE Contracted Goal: 27%. **23-3334**
- 216.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for Managed Service Provider (MSP) to provide Security Operations Center (SOC), Security Information and Event Management (SIEM) Services, and Network Operations Center (NOC) services for Universal Services (230045). **23-3000**
- 217.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for digital colposcopes for the Children's Assessment Center (230165). **23-3033**
- 218.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for workforce development plan consultant for Public Health Services (230123). **23-3097**
- 219.** Request for approval of a project scheduled for advertisement for professional architectural and/or engineering services for the design of the Swift Water Rescue Training Facility for the Sheriff's Office (230227). **23-3132**
- 220.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for pre- and post-employment background screening for Human Resources & Risk Management (230036). **23-3187**
- 221.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for risk assessment for lead-based paint in residences for Public Health Services (230078). **23-3231**
- 222.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for learning management software system for Public Health Services (CDC) (230108). **23-3344**
- 223.** Request for approval of an extension with DF Sales TX, LLC for repair/replacement parts, reusable energy absorbing crash terminal, mounting hardware, and related items for Trinity Hardware Products for Harris County for the extended period of July 1, 2023 - September 30, 2023, or until a new contract is in place, with no increase in pricing (180087). **23-3027**
- 224.** Request for approval of an extension with NAO Global Health LLC for first aid supplies and related items for Harris County, the Flood Control District, Juvenile Probation, and Community Supervision & Corrections for the extended period of July 1, 2023 - September 30, 2023, or until a new contract is in place, with no increase in pricing (180110). **23-3201**
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- 225.** Request for approval to reject the bid received for handheld mass spectrometer chemical detection system for gas/vapor, liquids, solids and aerosols for the Fire Marshal's Office, and that the project be readvertised at a later date with revised specifications (220460). **23-3069**
- 226.** Request for approval to reject the bid received for Human Immunodeficiency Virus (HIV) kits and related items for Public Health Services, and that the project be readvertised at a later date with revised specifications (230076). **23-3194**
- 227.** Request for approval to reject the proposal received for psychological evaluation/assessment and individual, family and group therapy services for Resources for Children and Adults, and that the project be readvertised at a later date with revised specifications (230057). **23-3199**
- 228.** Request for approval to reject the response received for professional engineering and/or registered sanitarian services for design and evaluation of on-site sewage facilities for the Community Services Department, and that the project be readvertised at a later date with revised specifications (230128). **23-3346**
- 229.** Request for approval to transfer items, advertisement, sale, disposal of items of no value and release of titles and/or documentation for the period of May 3, 2023 - May 24, 2023. **23-3091**
- 230.** Request for approval to remove inventory items listed on Auditor's Form 3351 for the Toll Road Authority and District Clerk. **23-3092**
- 231.** Request for approval of a sole source exemption from the competitive bid requirements and a renewal option with West Publishing Corporation, d/b/a West, a Thomson Reuters Business in the amount of \$1,027,767 for master subscription for computer assisted legal and investigative research services and related products for Harris County for the period of September 1, 2023 - August 31, 2024, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. **23-3095**
- 232.** Request for approval of a sole source exemption from the competitive bid requirements and a renewal option with CML Security, LLC in the amount of \$2,117,350 for support, services and upgrades to the security and detention system developed by Argyle Security Group for Harris County for the period of June 9, 2023 - June 8, 2024, MWDBE Contracted Goal: 0%, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. **23-3188**
- 233.** Request for approval of a sole source exemption from the competitive bid requirements and a renewal option with Greater Houston HealthConnect in the amount of \$50,000 for secure electronic exchange of protected health information for the Sheriff's Office for the period of November 9, 2023 - November 8, 2024, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. **23-3311**
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- 234.** Request for approval of a professional services exemption from the competitive bid requirements and that the County Judge execute an agreement with Memorial Hermann Health System d/b/a Memorial Hermann-Texas Medical Center for medical services for Harris County for the period of June 6, 2023 - June 5, 2024 with four (4) one-year automatic renewal options. **23-3320**
- 235.** Request for approval of a professional services exemption from the competitive bid requirements and a renewal option with Baylor College of Medicine in the amount of \$395,004 for medical and administrative services at on-site medical clinic for the Children's Assessment Center through March 24, 2024. **23-3345**
- 236.** Request for approval of an award on the basis of low bid to GLM Contracting, Inc. in the amount of \$6,616,464 for construction of sidewalks and related items at various locations for Precinct 3, for a one (1) year initial term, with four (4) one-year renewal options, and for the County Clerk to execute any applicable bonds to be received (230121), MWDBE Contracted Goal: 29%. **23-3136**
- 237.** Request for approval of an award on the basis of low bid to Wilson Building Services, Inc. in the amount of \$272,104 for expansion of trails at the George Floyd Memorial Plaza (Phase 2) at Tom Bass Park for Precinct 1, and for the County Clerk to execute any applicable bonds to be received (230141), MWDBE Contracted Goal: 32%. **23-3141**
- 238.** Request for approval of an award on the basis of low bid to GMJ Paving Co. in the amount of \$2,796,810 for repair of various roads in the East Aldine (Northeast) Area for the BetterStreets2Neighborhoods Community Program for Precinct 2, and for the County Clerk to execute any applicable bonds to be received (230142), MWDBE Contracted Goal: 95%. **23-3178**
- 239.** Request for approval of an award on the basis of low bid to DVL Enterprises, LLC in the amount of \$932,450 for construction of sidewalks at Fry Road (Phase I) for Precinct 4, and for the County Clerk to execute any applicable bonds to be received (230117), MWDBE Contracted Goal: 33%. **23-3180**
- 240.** Request for approval of an award on the basis of low bid to Allgood Construction Company Inc. in the amount of \$14,525,821 for White Oak Bayou Federal Flood Damage Reduction Project channel modifications (Discrete Segment 104) at White Oak Bayou Cole Creek to Hollister Road for the Flood Control District - Project ID# E100-00-00-E007, and for the County Clerk to execute any applicable bonds to be received (230115), MWDBE Contracted Goal: 26%. **23-3181**

- 241.** Request for approval of an award on the basis of low bid to J Rivas Construction, LLC. in the amount of \$3,313,926 for drainage improvements within the High Meadows and Fairgreen Subdivision (2018) for Precinct 2, and for the County Clerk to execute any applicable bonds to be received (230157), MWDBE Contracted Goal: 26%. **23-3182**
- 242.** Request for approval of an award on the basis of low bid to Hassell Construction Group, LLC in the amount of \$7,010,136 for drainage improvements for Hidden Meadow Subdivision for Precinct 1, and for the County Clerk to execute any applicable bonds to be received (230127), MWDBE Contracted Goal: 27%. **23-3183**
- 243.** Request for approval of an award on the basis of lowest bid meeting specifications to Lebanon Creek Leadership and Management, LLC in the amount of \$215,398 for administrator for the Texas Anti-Gang Center for the Sheriff's Office for the period of June 6, 2023 - August 31, 2024, with four (4) one-year renewal options (230034), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. **23-3191**
- 244.** Request for approval of an award on the basis of only bid to Contractor's Source, Inc. in the amount of \$28,789 for geogrid, geotextile, and erosion control materials and related items for Precinct 3 for the period of June 6, 2023 - June 5, 2024 with four (4) one-year renewal options, with a certain item not being awarded (230033), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **23-3225**
- 245.** Request for approval of an award on the basis of low bid to GMJ Paving Co. LLC in the amount of \$4,978,466 for rehabilitation of asphalt and concrete pavement along various streets in the Aldine West Area for the BetterStreets2Neighborhoods Community Program for Precinct 2, and for the County Clerk to execute any applicable bonds to be received (230140), MWDBE Contracted Goal: 95%. **23-3227**
- 246.** Request for approval of an award on the basis of lowest complete bid to Agni Enterprises, LLC (dba) Head to Heels Safety Supplies in the amount of \$298,800 for food service products and related items for Harris County for the period of June 6, 2023 - June 5, 2024, with four (4) one-year renewal options (230119), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **23-3260**
- 247.** Request for approval of an award on the basis of only bid with Collision Forensic Solutions in the amount of \$155,349 for three-dimensional environment scanner and related items for the Sheriff's Office for the period of June 6, 2023 - May 31, 2024, with four (4) one-year renewal options (230129), MWDBE Contracted Goal: 0% - Drop Shipped. **23-3269**

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- 248.** Request for approval of an award on the basis of lowest complete bid to Leetris Systems in the amount of \$133,850 for automotive appraisal services of body damages and related items for Harris County for the period of June 6, 2023 - May 31, 2024 with four (4) one-year renewal options (230013), MWDBE Contracted Goal: 5%. **23-3316**
- 249.** Request for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with Flock Group, Inc. for license plate reader and sound detection system for Harris County for the period of June 6, 2023 - June 5, 2024, with four (4) one-year renewal options (220336), MWDBE Contracted Goal: 0% - Non-Divisible. **23-3321**
- 250.** Request for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute agreement(s) with BakerRipley; Geocko, Inc. DBA FORWARD; and Roads Consulting Group LLC for small business technical assistance and administer accelerator grants for the Department of Economic Equity and Opportunity (ARPA) for the period of June 6, 2023 - June 6, 2026 (220392), Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability. **23-3325**
- 251.** Request for approval of an award on the basis of low bid to Pollution Control Inc. DBA Horizon Environmental in the amount of \$221,500 for nuisance abatement refuse removal services for Public Health Services (ARPA) for the period of June 6, 2023 - May 31, 2024, with four (4) one-year renewal options (230136), MWDBE Contracted Goal: 0% Minimal MWDBE Availability. **23-3353**
- 252.** Request for approval of an award on the basis of lowest and best bid with DRC Emergency Services, LLC (Primary) and AshBritt, Inc. (Secondary) in the amount of \$56,047,881 for emergency services for debris clearing, removal, disposal, and operation of temporary debris staging and reduction sites for Harris County for a one (1) year initial term with four (4) one-year renewal options, and for the County Clerk to execute any applicable bonds to be received (230053), MWDBE Contracted Goal: 20%. **23-3350**
- 253.** Request for approval of an award on the basis of low bid to Blazey Construction Services, LLC in the amount of \$6,739,425 for drainage improvements within the Evergreen Villas Subdivision (2018) for Precinct 1, and for the County Clerk to execute any applicable bonds to be received (230138), MWDBE Contracted Goal: 27%. **23-3343**
- 254.** Request for approval of an OMNIA Partners, Public Sector Cooperative Purchasing Program and The Interlocal Purchasing System (TIPS) award on the basis of lowest quotes meeting specifications to Debner, Inc.; and J Tyler Services, Inc in the amount of \$6,041,242 for office furniture for the Criminal Justice Center for the Office of the County Engineer, MWDBE Contracted Goal: 15%. **23-3352**
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- 255.** Request for approval for the County Clerk to execute applicable bonds received from Aramark Correctional Services, LLC for inmate food services for the Sheriff's Office, in connection with a renewal approved by Commissioners Court on October 11, 2022 (160297). **23-3349**
- 256.** Request that the County Judge execute an agreement with McGriff Insurance Services, Inc. in the additional amount of \$368,680 for all risk property insurance and business coverage for Jesse H. Jones Memorial Bridge for the extended period of May 1, 2023 - May 1, 2024, and for full compensation for services provided through May 1, 2023 (180009). **23-3347**
- 257.** Request that the County Judge execute an interlocal agreement with the City of Galveston - Island Transit with revenue in the amount of \$400,000 for RIDES Program for non-emergency transportation services for the elderly, disabled or low income that have no alternative transportation for the Community Services Department for the period of June 6, 2023 - May 24, 2024, with four (4) one-year renewal options. **23-3337**
- 258.** Request that the County Judge execute an interlocal agreement with the San Jacinto Community College District in the amount of \$10,392 for commercial driver license training for Precinct 2 for a one (1) year initial term with four (4) one-year renewal options. **23-3142**
- 259.** Request that the County Judge execute an interlocal agreement with the University of Texas Health Science Center at Houston in the amount of \$204,227 for a nurse practitioner for Resources for Children and Adults for a one (1) year initial term, with four (4) one-year renewal options. **23-3228**
- 260.** Request that the County Judge execute an interlocal agreement with Williamson County for cooperative purchasing agreement for Harris County to mutually utilize contracts that have been competitively procured and awarded by said Parties. **23-3331**
- 261.** Request that the County Judge execute a settlement agreement with Santa Maria Hostel in the amount of \$2,693 for transitional housing to Star Drug Court clients for the Administrative Office of the District Courts for services provided from December 1, 2018 - December 31, 2018. **23-3270**
- 262.** Request that the County Judge execute a settlement agreement with Aramark Correctional Services, LLC in the amount of \$124,239 for medical gowns for the Sheriff's Office for full compensation for services provided from May 5, 2022 - July 9, 2022. **23-3348**
- 263.** Request that the County Judge execute an amendment to an agreement with The RAND Corporation DBA: The RAND Policy Research Corporation for consulting services regarding racial and ethnic disparity for the Justice Administration Department for the extended period of November 9, 2021 - September 8, 2023, with no increase in the total contract amount (200365). **23-3192**

- 264.** Request that the County Judge execute an amendment to an agreement with GLOBO Language Solutions, LLC to add pricing for American Sign Language (ASL) with no increase in the total contract amount for translation and interpretation services for Harris County for the period of April 5, 2023 - April 4, 2024 (210374), MWDBE Contracted Goal: 0% - Minimal MWDBE Availability. **23-3328**
- 265.** Request that the County Judge execute an amendment to an agreement and a renewal option with Ardurra Group, Inc. for construction management services for single family homes for the Community Services Department (HAP 2017) for the period of June 6, 2022 - June 7, 2023 at no additional cost to the county (180077). **23-3351**
- 266.** Request for approval of Payment and Performance bonds from Durotech Inc. for construction manager at risk for the new Sheriff's Office complex located at 5910 Navigation Boulevard for the Office of the County Engineer, in connection with an agreement approved by Commissioners Court on May 16, 2023 (220168), MWDBE Contracted Goal: 20%. **23-3179**
- 267.** Request for approval of the order permitting the assignment of a contract with McGriff, Seibels & Williams, Inc. (assignor) to McGriff Insurance Services, Inc. (assignee) for all risk property insurance and business coverage for Jesse H. Jones Memorial Bridge through December 29, 2020 (180009), Justification for 0% MWDBE Participation Goal: N/A - Goal not applicable to request. **23-3318**
- 268.** Request for approval of a Texas Smart Buy Cooperative Program with Texas Correctional Industries in the estimated amount of \$50,000 for personal hygiene and grooming products for the Sheriff's Office for the period of June 6, 2023 - August 31, 2024, with a one (1) year renewal option. **23-3229**
- 269.** Request for approval of a Texas Association of School Boards (TASB) BuyBoard Cooperative Program with Johnson Supply and Equipment Company in the estimated amount of \$550,000 for building maintenance, repair, and operations supplies and equipment for Harris County, MWDBE Contracted Goal: 0% - Non-Divisible. **23-3329**
- 270.** Request for approval of an OMNIA Partners, Public Sector Cooperative Purchasing Program with Kimball Midwest in the estimated amount of \$50,000 for Maintenance, Repair & Operations (MRO) supplies & equipment for Harris County for the period of June 6, 2023 - May 31, 2024, MWDBE Contracted Goal: 0% - Non-Divisible. **23-3319**
- 271.** Request for approval of an OMNIA Partners, Public Sector Cooperative Purchasing Program with Fastenal in the estimated amount of \$50,000 for Maintenance, Repair & Operations (MRO) supplies and related services for Harris County for the period of June 6, 2023 - May 31, 2024. **23-3323**

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272. Request for approval of a Sourcewell Cooperative Purchasing Program purchase on the basis of low quote from Brookside Equipment Sales in the amount of \$74,400 for utility tractor for the Flood Control District, MWDBE Contracted Goal: 0% - Drop Shipped. 23-3317
273. Request for approval of a Houston-Galveston Area Council (H-GAC) Cooperative Purchasing Program purchase on the basis of low quote from Houston Freightliner in the amount of \$514,716 for conventional cab with Palfinder Loader for Precinct 4, MWDBE Contracted Goal 0% - Drop Shipped. 23-3330
274. Request for approval of a Texas Association of School Boards (TASB) BuyBoard Cooperative Program purchase on the basis of only quote from L.J. Power, Inc. in the amount of \$77,844 for furnish and installation of a generator for Universal Services, Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. 23-3332

### County Judge

275. Request for discussion on the potential impacts of the 88th Texas Legislature's Senate Bills 1933 and 1750. 23-3376

### Commissioner, Precinct 1

276. Request for approval for Kona Ice to sell certain items during the soccer season to participants and spectators of the South Belt Area Sports Association, Inc. 23-3273
277. Request that the County Judge execute an agreement between Harris County and Texas Southern University through its Breast Cancer Screening and Prevention Center for cancer educational classes and screening at Precinct 1 community centers. 23-3274
278. Request for approval of \$200,000 from the FLEX Fund (1040) for the design and installation of improvements to Reagan SPARK Park in Sunnyside as part of the Crime Prevention through Environmental Design (CPTED) program. 23-3275

### Commissioner, Precinct 2

279. Request for discussion about the proposed \$2.5 billion bond to fund Harris Health System's strategic facilities plan before formal authorization of a ballot measure. 23-3373
280. Request for acceptance of the report from Harris County Public Health about improving efficiency and coordination in the county's nuisance abatement response efforts and discussion about possible updates to the county's nuisance abatement practices under Texas Health and Safety Code Chapter 343 in collaboration with other relevant county departments. 23-3375

281. Request for approval to accept the donation of two bronze medallion plaques honoring the service of Col. Juan N. Sequin to be displayed in Juan Seguin Park. 23-3374

**Commissioner, Precinct 3**

282. Request that the County Judge execute an agreement with Spring Area Radio Kontrol Society, Inc., for use and to make improvements to a certain portion of A.D. Dyess Park to promote the sport and hobby of radio-controlled model aircraft flying. 23-3309
283. Request for approval to terminate an agreement between Harris County and Riecke Baumann to trap and remove feral hogs from Precinct 3 parks. 23-3303
284. Request for approval to accept an affidavit and petition submitted by the residents of Breckenridge East, Breckenridge West and Breckenridge Forest requesting the posting of “No Overnight Parking of Commercial Motor Vehicles” signs in compliance with the required regulations. 23-3307
285. Request for approval for the Crosby Advisory Council to hold a fundraiser on Saturday, October 28, 2023, at the Crosby Community Center. 23-3305
286. Request for approval for May Center Volunteers In Action to hold a fundraiser on Saturday, October 7, 2023, at the Vera May Community Center. 23-3297
287. Request for approval to accept from Ruth Wilson the donation of plumeria and basil seeds with an estimated value of \$25 to be utilized at the Mercer Botanic Gardens. 23-3310
288. Request for approval to accept from Mary J. Silbert the donation of a check in the amount of \$500 for the purchase of a tree to be utilized at Mercer Botanic Gardens in loving memory of Zachary Todd Shipley. 23-3312
289. Request for approval to accept from Dyrk Reynolds large quantities of cork bark and fern bark with an estimated value of \$500 to be utilized at Mercer Botanic Gardens. 23-3314

**Commissioner, Precinct 4**

290. Request that the County Judge execute a concession agreement with Higher Dimension Church for the purpose of conducting Sunday church services at the Steve Radack Community Center. 23-3364
291. Request for approval to accept an affidavit submitted by the manager of the Olympus Grand Crossing apartment complex located at 302 Cobia Drive in Katy requesting the posting of “No Overnight Parking of Commercial Motor Vehicles” signs in accordance with HB 3286 and in compliance with the required regulations. 23-3359

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- 292.** Request for approval to accept an affidavit submitted by the manager of the Marquis at the Reserve apartment complex located at 700 Cobia Drive in Katy requesting the posting of “No Overnight Parking of Commercial Motor Vehicles” signs in accordance with HB 3286 and in compliance with the required regulations. **23-3360**
- 293.** Request for approval of new traffic sign installations on Mason Road & Park Tree Lane. **23-3361**
- 294.** Request for approval of new traffic sign installations on Summit Valley Drive. **23-3362**
- 295.** Request for approval for the cadettes of Girl Scout Troop 128061 to place a Little Free Library inside the Steve Radack Community Center at no additional cost to the County. **23-3367**
- 296.** Request for approval of a donation in an amount not to exceed \$1,000 to The Alliance for their 16th Annual Back to School Drive, Health Fair & Business Expo event. **23-3358**
- 297.** Request for approval of a donation in an amount not to exceed \$1,000 to the Families with Pride event. **23-3363**
- 298.** Request for approval to accept from All4Fun, a 501(c)(3) non-profit organization, the donation of multiple items. **23-3366**
- 299.** Request for approval for the Precinct 5 Constable’s Office to hold a fundraiser on Saturday, June 24, 2023, at Nottingham Park. **23-3368**
- 300.** Request for approval for Mikey’s Place, a 501(c)(3) charity, to hold a charity walk on Saturday, October 14, 2023, at Terry Hershey Park. **23-3365**

### **Miscellaneous**

- 301.** Request by the Harris County Sports & Convention Corporation (HCSCC) that the Court authorize the Office of Management and Budget to reimburse HCSCC \$5,467,892.13 for renewal of property insurance policies for Harris County owned facilities in NRG Park for the period of April 1, 2023 - April 1, 2024. **23-3171**
- 302.** Request by the Harris County Hospital District, dba Harris Health System, for approval of an order to convey a water meter easement to the City of Houston for the Casa de Amigos Center Expansion Project. **23-3185**

### **Transmittals**

- 303.** Transmittal by the Office of County Administration of the monthly report describing progress in American Rescue Plan Act (ARPA) Coronavirus Local Fiscal Recovery Fund administration, in accordance with guidance from Commissioners Court. **23-3335**

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- 304.** Transmittal by the Office of Management and Budget of investment transactions and maturities for the period of May 5-15, 2023. **23-3109**
- 305.** Transmittal by the Office of the County Engineer of a substantial completion certificate with TB Concrete Construction, Inc., for improvements in connection with W. Montgomery, TC Jester and W. Mount Houston Roads - 2018, UPIN 19101MF0Y201, Precincts 1 & 2. **23-3259**
- 306.** Transmittal by the Office of the County Engineer of a substantial completion certificate with Statewide Traffic Signal Company in connection with Intersection Improvement - Clay Road at Dayflower Drive - 2021, UPIN 22103N3954830036, Precinct 4. **23-3261**
- 307.** Transmittal by the Office of the County Engineer of a substantial completion certificate with Statewide Traffic Signal Company, in connection with Intersection Improvement - Kuykendahl Road at Creekside Green Drive - 2022, PO HCNTY-0000053833, UPIN 23103MF2KY01, Precinct 3. **23-3262**
- 308.** Transmittal by the Office of the County Engineer of a substantial completion certificate with Statewide Traffic Signal Company, in connection with Intersection Improvement - Kuykendahl Road at Creekside Green Drive - 2022, PO HCNTY-0000057800, UPIN 23103MF2KY01, Precinct 3. **23-3263**
- 309.** Transmittal by the Office of the County Engineer of a substantial completion certificate with DVL Enterprises, LLC, for improvements in connection with Sidewalk & Bikeway - El Camino & El Rio Street - 2020, UPIN 20101MF1JH01, Precinct 1. **23-3264**
- 310.** Transmittal by the Office of the County Engineer of a substantial completion certificate with DVL Enterprises, LLC, for improvements in connection with Sidewalk and Bike Ln - Alameda Rd. (FM521) - 2020, UPIN 20101MF1KM01, Precinct 1. **23-3267**
- 311.** Transmittal by the Office of the County Engineer of Notices of Road and Bridge Log Changes to be Reflected in the Harris County Road Log and the Auditor's Office Fixed Asset Group. **23-3219**
- 312.** Transmittal by the Flood Control District of a substantial completion certificate with R. Miranda Trucking and Construction, LLC, for the M124-00-00 Channel Excavation from SH249 to FM2920 and Stormwater Detention Basin Phase I. (Willow Creek Watershed, Project ID M124-00-00-E001, Job No. 20/0270, Precinct 4). **23-3115**
- 313.** Transmittal by the Flood Control District of a progress report on the ongoing Harris County Modeling, Assessment and Awareness Project (MAAPnext). (Bond ID Z-10, Project ID Z100-00-00-P025, Countywide). **23-3116**
- 314.** Transmittal by the County Clerk of the minutes for the April 25, 2023 regular meeting of the Harris County Commissioners Court. **23-3157**
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| <b>315.</b> Transmittal by the Office of Justice and Safety of a report titled Civilian Oversight of Law Enforcement: Texas Context and Best Practices.   | <b>23-3096</b> |
| <b>316.</b> Transmittal by the County Treasurer of the Harris County Treasurer's March 2023 Report.   | <b>23-3074</b> |
| <b>317.</b> Transmittal by the Auditor of the unaudited and unadjusted monthly financial report for the month of March 2023.  | <b>23-3161</b> |
| <b>318.</b> Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for handheld mass spectrometer chemical detection system for gas/vapor, liquids, solids and aerosols for the Fire Marshal's Office (230188). | <b>23-3034</b> |
| <b>319.</b> Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for aerial spraying for mosquito control for Harris County (230150).   | <b>23-3050</b> |
| <b>320.</b> Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for concrete pavement repair and related items at various locations for Precinct 3 (230193).   | <b>23-3051</b> |
| <b>321.</b> Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for construction of sidewalks along Garth Road from Seabird Street to East Wallisville Road for Precinct 3 (230200).                         | <b>23-3052</b> |
| <b>322.</b> Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for demolition and reconstruction of restrooms with related site and utility improvements at Mercer Botanic Gardens for Precinct 3 (230197). | <b>23-3053</b> |
| <b>323.</b> Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement to provide and mail statements, invoices, notices and related items for the Toll Road Authority (230031).                                    | <b>23-3054</b> |
| <b>324.</b> Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for asphalt roadway reconstruction of John Ralston Road (2022) for Precinct 1 (230213).  | <b>23-3055</b> |
| <b>325.</b> Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for armor joint repairs and joint sealing on various roads and bridges and related items for Precinct 1 (230215).                            | <b>23-3056</b> |
| <b>326.</b> Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for mowing and maintenance of various parks in the South Zone for Precinct 2 (230222).   | <b>23-3134</b> |
| <b>327.</b> Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for mowing and maintenance of various parks in the North Zone for Precinct 2 (230221).   | <b>23-3135</b> |
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- 328.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for construction of trail including pedestrian bridge along Fairmont Parkway between HCFCD B100-00-00 (Armand Bayou) and Red Bluff Road for Precinct 2 (230224). **23-3146**
- 329.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for construction and operation of an emergency base camp for the Office of the County Engineer (230189). **23-3149**
- 330.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for supply of trees and related items for Precinct 3 (230223). **23-3222**
- 331.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for road reconstruction at Wallisville Road from Garth Road to North Main Street for Precinct 3 (230225). **23-3230**
- 332.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for construction of four monuments within Channelview and Northshore Community for Precinct 2 (230229). **23-3333**
- 333.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for extraction/purification robot for the genetics lab at the Institute of Forensic Sciences (230169). **23-3336**
- 334.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for road construction and drainage improvements at Mueschke Road - Segment 8 for Precinct 4 (230230). **23-3339**
- 335.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for Metal Beam Guard Fence (MBGF), guardrail, mounting hardware and related items for the Toll Road Authority (230037). **23-3340**
- 336.** Transmittal by the Office of the Purchasing Agent of notice of receipt of funds in the total amount of \$149,320.14 from the sale of surplus and confiscated property through the county's Public Surplus Online Auction and Houston Auto Auction for the period of April 1, 2023 - April 30, 2023. **23-3094**
- 337.** Transmittal by the Office of the Purchasing Agent of bids and proposals for advertised jobs that were opened May 22, 2023 and June 5, 2023. **23-3170**



**Executive Session**

*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.*

- 338.** Request by the Office of County Administration for an Executive Session for discussion and possible appointment of Paul Shanklin, a nominee from the Commissioner of Precinct 3 to the Harris County Housing Authority board for a term ending June 6, 2025. **23-3379**
- 339.** Request by the Office of County Administration for an Executive Session for discussion and possible appointment of Dionne Davis, a nominee recommended by the current board members to the Harris County Essential Workers Board (HCEWB), as proposed by the approved board bylaws, for a term ending June 6, 2024. **23-3268**

**Emergency/Supplemental items**

*Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court, the Court may consider the following emergency or urgent public necessity and/or supplemental agenda items:*

*Supplemental items may be published up to 72 hours before a meeting of Harris County Commissioners Court.*

*Emergency or urgent public necessity items may be published up to one (1) hour before a meeting of Harris County Commissioners Court.*

- 340.** Request by the Office of the County Engineer for discussion and action to create a program for repair, improvement, maintenance, and operations of orphan roads. **23-3392**
- 341.** Request by Public Health Services for approval of a Data Use and Security Agreement with the Coalition for the Homeless of Houston/Harris County at no cost to the county. **23-3388**
- 342.** Request by Public Health Services for approval of an amendment to an interlocal agreement with Harris County Department of Education (HCDE) in an additional amount not to exceed \$163,144 for a total of \$237,918, for HCDE to update the number of full-time personnel assigned to perform activities for ACCESS Harris County. **23-3389**
- 343.** Request by Community Services for approval of a sixth contract amendment with Crossroads Housing Development Corporation and Enclave at Lake Pointe, LP, to amend the loan agreement for the Enclave at Lake Pointe project. **23-3386**

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- 344.** Request by the County Attorney for discussion and possible action related to proposed changes to the Rules of Procedure, Conduct and Decorum at Meetings of the Commissioners Court of Harris County, Texas. **23-3383**
- 345.** Request by the County Attorney for approval of an Interlocal Agreement for Delinquent Ad Valorem Tax Collection Services between Harris County and Participating Entities. **23-3391**
- 346.** Request by the County Attorney for approval of an order authorizing Harris County Attorney to intervene or otherwise participate in any action regarding the Environmental Protection Agency’s Federal “Good Neighbor Plan” for the 2015 Ozone National Ambient Air Quality Standards if the County Attorney decides it is appropriate. **23-3401**
- 347.** Request by the County Attorney for approval of an order authorizing Harris County to file comments with the Texas Commission on Environmental Quality regarding its 2023 proposed amendment of the Air Quality Standard Permit for Concrete Batch Plants. **23-3403**
- 348.** Request by the County Attorney for approval of an Order authorizing Execution of an Agreement for Professional Services between Harris County and Best Best & Krieger, LLP. **23-3404**
- 349.** Request by the County Attorney for approval of an Order authorizing Execution of the First Amendment to the Agreement for Professional Services between Harris County and Best Best & Krieger, LLP. **23-3402**
- 350.** Request by the County Treasurer for approval to open one (1) new bank account for the Commissioner of Precinct 1. **23-3390**
- 351.** Request by the Office of the Purchasing Agent that the County Judge execute an interlocal agreement with the City of Houston in the additional amount of \$775,000 for the purposes of continuing the collaboration, with the City of Houston contributing funds towards the acquisition of additional high-resolution street-level imagery services with Light Detection and Ranging (LIDAR) data acquisition and data extraction services for Harris County. **23-3399**
- 352.** Request by the Commissioner of Precinct 1 for a discussion with Harris County Public Health regarding the progress of Community Health and Violence Prevention Services. **23-3394**
- 353.** Request by the Commissioner of Precinct 1 for discussion and possible action regarding the implementation of Senate Bill 1750 (88th Regular Session), which transfers election duties and functions from the Harris County Elections Administrator’s Office to the Harris County Clerk’s Office and Harris County Tax Assessor’s Office, as appropriate. **23-3395**
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354. Request by the Commissioner of Precinct 1 for approval of a resolution honoring ‘Big Art. Bigger Change,’ an inspired fine art mural exhibition, and the artists involved in its creation. 23-3396
355. Request by the Commissioner of Precinct 1 for approval to execute an agreement with the Lupus Foundation of America-Texas Gulf Coast Chapter for a partnership to provide a community health fair, health screenings, and educational programming addressing issues related to chronic disease management, exercise, and nutrition at Precinct 1 community centers. 23-3397
356. Request by the Commissioner of Precinct 1 to renew the agreement with the Houston Food Bank for the Kids Cafe Program. 23-3398
357. Request by the Commissioner of Precinct 1 for a report from Harris County Public Health to review the efforts taken across the County to address health inequities, health disparities, and the strategy going forward. 23-3393
358. Request by the Commissioner of Precinct 3 for approval of a resolution commending Dr. Martha Salazar-Zamora, Superintendent of Tomball ISD, for being named 2023 Region 4 Superintendent of the Year. 23-3407
359. Request by the Commissioner of Precinct 3 for a discussion on the inconsistency of the information presented to the public before the Harris County 2022 Bond proposition election and the actual allocations to the precincts. 23-3405
360. Request by the Commissioner of Precinct 3 for a discussion on the management by Swagit of the May 16, 2023 Commissioners Court video on the Harris County website. 23-3406
361. Request by the Commissioner of Precinct 4 for discussion and possible action on the creation of a Harris County LGBTQIA+ Committee which would serve an advisory function and make recommendations to the Court to improve economic, social, health, and safety outcomes for LGBTQIA+ residents. 23-3381
362. Request for approval of payment of fees for legal services in the amount of \$10,000 to Josh Schaffer, PLLC for representation of a county employee in connection with certain legal proceedings. 23-3400

**Emergency/Supplemental COVID-19 items**

363. Request by the Office of County Administration for approval of \$25,036,761 in American Rescue Plan Act (ARPA) Local Fiscal Recovery Funds for continuation and expansion of Court Backlog reduction activities in Fiscal Year 2024. 23-3384

- 364.** Request by Community Services for approval to accept from the U.S. Department of Transportation grant funds in the amount of \$1,857,218, with no required match, for the FY 2021 Houston Urbanized Area Formula - CRRSAA Allocation Program. **23-3387**
- 365.** Request by the Sheriff's Office for approval to renew funding for the Harris County Violent Persons (VIPER) Warrants Task Force, a multi-agency task force led by the Harris County Sheriff's Office in collaboration with Harris County Constables, and to allocate \$3,535,806 in ARPA Local Fiscal Recovery Funds to support the program. **23-3382**
- 366.** Request by the Office of the Purchasing Agent of a renewal option with The Boston Consulting Group, Inc. for COVID-19 project management support for Harris County (American Rescue Plan) for the period of June 8, 2023 - June 7, 2024 at a cost of \$5,830,053 (200188), MWDBE Contracted Goal: 13%. **23-3385**

**Adjournment.**