

AGENDA DISCUSSION ITEMS

2025-07-10

	Page	Item #	Section	Description	Requested by
1	10	69	Intergovernmental and Global Affairs	Request for discussion and possible action regarding the Harris County Legislative Agenda.	Pct. 1 – Ellis
2	14	101	Travel & Training	Request for approval of various Out of Texas travel and training requests.	Pct. 3 – Ramsey
3	17	116	ARPA	Request by the Office of the Purchasing Agent for approval of a renewal option with Hagerty Consulting, Inc. for American Rescue Plan Act (ARPA) Technical Assistance, Portfolio Management, and Compliance Support for the Office of County Administration for the period of August 6, 2025 - August 5, 2026 at a cost of \$2,883,910 (240035), MWBE Contracted Goal: 14.0%.	Pct. 3 – Ramsey
4	19	133	Purchasing	Request for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with Moonshot Industries LLC and Woodlands Escapes, LLC dba Zero Waste Houston, LLC for compost pilot program for the Office of County Administration for the period of July 10, 2025 - July 9, 2026 with four (4) one-year renewal options (250005), Justification for 0% MWBE Participation Goal: 0% - Minimal MWDBE Availability.	Pct. 3 – Ramsey
5	19	137	Purchasing	Request for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with Horne LLP for compliance services for the Texas Solar for All coalition for Harris County for the period of July 10, 2025 - July 9, 2026 with three (3) one-year renewal options, and for the County Clerk to execute any applicable bonds to be received (240405), MWBE Contracted Goal: 13.3%.	Pct. 3 – Ramsey
6	21	148	Purchasing	Request for approval of a renewal option with Payscale, Inc. for compensation study for Harris County for the period of August 24, 2025 - August 23, 2026 at a cost of \$43,500 (210013), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible.	Pct. 3 – Ramsey

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7	26	187	County Judge	Request for approval of changes to the Harris County Travel and Business Meeting requests.	Pct. 3 – Ramsey
8	29	212	Transmittals	Transmittal by the Office of County Administration of a report describing the status of Procure to Pay initiatives.	Pct. 3 – Ramsey
9	29	214	Transmittals	Transmittal by the Office of Management and Budget of the updates to the FY26 Current Level of Service projections, as of July 10, 2025.	CJO - Hidalgo
10	32	245	Emergency/Supplemental items	Request by the Office of County Administration for approval to cancel the July 17, 2025, Business Court meeting as previously approved by Commissioners Court.	Pct. 3 – Ramsey
11	32	250	Emergency/Supplemental items	Request by the Flood Control District for approval of an amendment to a sub-award agreement with Berkeley Research Group, LLC, in the amount of \$1,995,000, for process and system improvements for strategic CDBG, Bond, and Maintenance Programs (Agreement No. 2023-25, Job No. 21/0317, MWBE Contracted Goal: 20%, MWBE Current Participation: 18.50%).	Pct. 3 – Ramsey
12	35	275	Emergency/Supplemental items	Request by the Commissioner of Precinct 2 for discussion and possible action regarding a reimbursement model for emergency services provided on the Harris County Toll Road.	Pct. 2 – Garcia
13	36	276	Emergency/Supplemental items	Request by the Commissioner of Precinct 3 for discussion and possible action on an interlocal agreement between Harris County and the City of Houston for reimbursement of documented expenses incurred providing services on the toll road.	Pct. 3 – Ramsey
14	36	277	Emergency/Supplemental items	Request by the Commissioner of Precinct 3 for discussion and possible action to request funding for partnership flood bond projects.	Pct. 3 – Ramsey