

NOTICE OF A PUBLIC MEETING

December 15, 2017

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, December 19, 2017 at 10:00 a.m.** in the Courtroom of the Commissioners Court of Harris County, Texas, on the ninth floor of the Harris County Administration Building, 1001 Preston Street, Houston, Texas, for the purpose of considering and taking action on matters brought before the Court.

Agendas may be obtained in advance of the court meeting in the Commissioners Court Courtroom, Suite 934, Administration Building, 1001 Preston Street, Houston, Texas, on the day of the meeting, or via the internet at www.harriscountytexas.gov/agenda.



Stan Stanart, County Clerk
and Ex-Officio Clerk of Commissioners Court
of Harris County, Texas



James E. Hastings Jr., Director
Commissioners Court Records





HARRIS COUNTY, TEXAS

COMMISSIONERS COURT 1001 Preston St., Suite 934 ♦ Houston, Texas 77002 ♦ (713) 274-1111

Ed Emmett
County Judge

Rodney Ellis
Commissioner, Precinct 1

Jack Morman
Commissioner, Precinct 2

Steve Radack
Commissioner, Precinct 3

R. Jack Cagle
Commissioner, Precinct 4

No. 17.22

AGENDA

December 19, 2017

10:00 a.m.

Opening prayer by Reverend Emory Gadd of Sagemont Church in Houston.

I. Departments

1. County Engineer
2. Flood Control District
3. Toll Road Authority
4. Budget Management
5. Legislative Relations
6. Central Technology Services
7. Public Health Services
8. Pollution Control Services
9. Community Services
10. County Library
11. Constables
12. Sheriff
13. Institute of Forensic Sciences
14. County Clerk
15. County Attorney
16. District Attorney
17. County Courts
18. District Courts

19. Travel & Training
 - a. Out of Texas
 - b. In Texas
20. Grants
21. Fiscal Services & Purchasing
 - a. Auditor
 - b. Treasurer
 - c. Tax Assessor-Collector
 - d. Purchasing
22. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
23. Miscellaneous

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

V. Appearances before court

Adjournment

The Commissioners Court may go into executive session, if necessary, pursuant to chapter 551 of the Texas Government Code, for one or more of the following reasons: (1) consultation with the County Attorney to seek or receive legal advice or consultation regarding pending or contemplated litigation; (2) discussion about the value or transfer of real property; (3) discussion about a prospective gift or donation; (4) consideration of specific personnel matters; (5) discussion about security personnel or devices; or (6) discussion of certain economic development matters. The Commissioners Court may announce that it will go into executive session on any item listed on this agenda if the subject matter is permitted for a closed session by provisions of chapter 551 of the Texas Government Code.

The agenda is available on the internet at www.harriscountytexas.gov/agenda.



I. Departments

1. County Engineer

- a. Recommendation that the court authorize the purchase of certain tracts for negotiated prices for:
 1. Tract 1 for \$2.9 million, \$100,000 over the appraised value, for the Bear Hunter Plaza Medical Office Building in Precinct 3 for Harris Health System.
 2. Tract 38-032.0 for \$4,858, \$2,000 over the appraised value, for the Greens Bayou federal flood risk management project in Precinct 4 for the Flood Control District (UPIN 160900P1E011).

- b. Recommendation that the court approve certain projects, decrees of public necessity and convenience, acquisition of specific properties, and authorizing eminent domain if necessary on behalf of the county for:
 1. Nine tracts for the Hurricane Harvey buyout project in Precincts 2 and 4.
 2. A tract for the Hufsmith-Kohrville Road, Segment 2 project in Precinct 4 (UPIN 15104M23NP02).

- c. Recommendation for approval of the following plats:
 1. Bridges on Lake Houston, Section 7 in Precinct 1; BGE, Incorporated.
 2. Harris County MUD No. 494, Lift Station No. 2 in Precinct 1; BGE, Incorporated.
 3. Breda Crossing, minor plat in Precinct 2; R.W. Patrick & Associates, Incorporated.
 4. Bridgeland Lakeland Heights, Sections 7 and 8 in Precinct 3; R.G. Miller Engineers.
 5. Bridgeland Parkland Village, Section 6 in Precinct 3; Costello, Incorporated.
 6. Bridgeland Parkland Village, Section 9 in Precinct 3; McKim & Creed, Incorporated.
 7. Cunningham Davis Accurate Reserve in Precinct 3; IDS Engineering Group.
 8. Degla FM-529 Development in Precinct 3; Doshi Engineering and Surveying Company.
 9. Flores Estate in Precinct 3; ALS.
 10. Grand Oaks, Section 6 in Precinct 3; LJA Engineering, Incorporated.
 11. Greenhouse Partners in Precinct 3; Advance Surveying, Incorporated.
 12. Shanti in Precinct 3; Thomas Land Surveying.
 13. Sunset Ridge, Section 7 amending plat in Precinct 4; Benchmark Engineering Corporation.
 14. Wildwood at Oakcrest North, Section 20 in Precinct 4; LJA Engineering, Incorporated.

- d. Recommendation for authorization to negotiate with:
 1. Amani Engineering, Inc., for engineering services in connection with Schiel Road from west of Fairfield Place Drive to west of Mason Road in Precinct 3 (UPIN 18103N302203).
 2. Zarinkelk Engineering Services, Inc., for engineering services in connection with Cypress North Houston Road from east of Greenhouse Road to west of Barker Trace Drive in Precinct 3 (UPIN 181033973313).

3. Kuo & Associates for on-call surveying services for various projects in Precinct 4.
- e. Recommendation that the County Judge execute amendments/agreements with:
1. Johnston, LLC, in the additional amount of \$9,640 for architecture and engineering services for improvements to refurbish air handlers and associated systems at the Ben Taub General Hospital in Precinct 1 for modernization of existing equipment and to increase system efficiency (UPIN 17035MF0QK01).
 2. Johnston, LLC, in the amount of \$953,000 for architecture and engineering services for renovations to the Ben Taub Hospital Emergency Center in Precinct 1 (UPIN 18036MF0U401).
 3. EPIC Transportation Group, LP, in the additional amount of \$34,680 for engineering services for improvements to Wallisville Road from FM-2100 to Wade Road in Precinct 2 (UPIN 17102MF0PT01).
 4. Landtech Consultants, Inc., in the amount of \$512,988 for engineering services for improvements to Schiel Road from east of SH-99 to west of Fairfield Place Drive in Precinct 3 (UPIN 181033031812).
 5. Neel-Schaffer, Inc., in the additional amount of \$31,322 for engineering services to construct Wilson Road from Beltway 8 to Atascocita Road in Precinct 4 (UPIN 15104MF0DD01).
- f. Recommendation that the County Judge execute a partnership amendment and agreements with:
1. Airline Improvement District to increase leverage funding in the amount of \$16,193 for the Northwest Service Zone-2 sanitary sewer system project in Precinct 1.
 2. Harris County Municipal Utility District No. 423 for the submerged storm sewer system agreement serving Balmoral, Section 7 in Precinct 2.
 3. Harris County Municipal Utility District No. 489 for the submerged storm sewer system agreement serving Bridgeland Parkland Village, Sections 17 and 18 in Precinct 3.
 4. CenterPoint Energy Houston Electric, LLC, for installation of power poles and a transformer serving the Environmental Education Center at 9950 Katy Hockley Road for John Paul's Landing in Precinct 3.
 5. CenterPoint Energy Houston Electric, LLC, for relocation of overhead facilities in connection with Cypress Rose Hill Road, Segment 11 in Precinct 3 (UPIN 161033001518).
 6. CenterPoint Energy Houston Electric, LLC, for installation of electrical power serving the Precinct 4 Service Center (UPIN 14104MF0A801).
 7. CenterPoint Energy Houston Electric, LLC, for a facilities extension agreement in connection with installation of electrical power serving the Precinct 4 Service Center (UPIN 14104MF0A801).
 8. Harris County Municipal Utility District No. 249 for construction of a sanitary sewer lift station and other related facilities in Arthur Bayer Park in Precinct 4.
 9. Harris County Municipal Utility District No. 249 for a sanitary sewer lift station that will process wastewater from Arthur Bayer Park in Precinct 4.

10. Wimbledon Champions Homeowners Association, Inc., for a Cypress Creek Cultural District sign and related appurtenances to be constructed within the existing road right of way of Cypresswood Drive at Grand Wimbledon Drive in Precinct 4.
 11. Wimbledon Estates Homeowners Association, Inc., for a Cypress Creek Cultural District sign and related appurtenances to be constructed within the existing road right of way of Cypresswood Drive at Stuebner Airline Road in Precinct 4.
 12. Northwest Harris County Municipal Utility District No. 24 for maintenance of street lights to be constructed by the district within the median of the existing road right of way of Bammel North Houston Road in Precinct 4.
 13. Wal-Mart Stores, Inc., for a median opening with a left-turn lane to facilitate access to a shopping center via the existing side entrance on Kings Park Way as part of the county's project to construct roadway improvements on Kings Park Way between FM-1960 and Atascocita Road in Precinct 4.
- g. Recommendation that the court approve and the County Judge execute lease agreements with:
1. Midtown Urban Development, LLC, for an amendment for 1216 West Clay for the HAY Center in Precinct 1 for the period of January 1, 2017-September 30, 2021.
 2. Harris County for 117 East Avenue A in La Porte in Precinct 2 for the Texas Parks & Wildlife Department for the extended period of January 1-December 31, 2018 at an annual cost of \$1,200.
 3. Metropolitan Transit Authority of Harris County for 810 North San Jacinto in Precinct 2 for the Sheriff's Department for the extended period of January 1-December 31, 2018 at an annual cost of \$925,718.
 4. Shepherd Real Estate Operating Properties, LP, for 1302 Boyles Street in Precinct 2 for the Office of Homeland Security & Emergency Management for the period of December 20, 2017-December 31, 2020.
- h. Recommendation for authorization to issue purchase orders for testing and inspection services to:
1. Raba-Kistner Consultants, Inc., in the amount of \$73,900 in connection with pavement rehabilitation in the Newport Subdivision, Sections 3 and 5 in Precinct 2.
 2. Coastal Testing Laboratories, Inc., in the amount of \$105,831 in connection with road construction at Choate Road from west of Bay Area Boulevard to SH-146 in Precinct 2.
 3. HTS, Inc., in the amount of \$109,610 for road construction at Hufsmith-Kohrville Road, Segment 6 from Mahaffey Road to FM-2920 in Precinct 4.
- i. Recommendation for approval of changes in contracts with:
1. Allgood Construction Co., Inc., for road construction at Aldine Mail Route Road from Aldine Drive to east of Lillja Road in Precinct 1, adding 15 calendar days and resulting in a reduction of \$118,188 from the contract amount (16/0011-3, UPIN 0510100004).

2. Vaca Underground Utilities, Inc., for construction of a water distribution system at Airline Improvement District, Zone-2 in Precinct 1, adding 124 calendar days and resulting in an addition of \$6,420 to the contract amount (16/0232-2, UPIN 17101MF0KP01).
3. Vaca Underground Utilities, Inc., for construction of a water distribution system at Airline Improvement District Zone-2 in Precinct 1, adding 14 calendar days and resulting in an addition of \$14,500 to the contract amount (16/0232-3, UPIN 17101MF0KP01).
4. CXT, Inc., an LB Foster Company, for a prefabricated restroom for the football field at Riley Chambers Park in Precinct 2, adding 40 calendar days and resulting in no change to the contract amount (P282712-2, UPIN 15102MF0E901).
5. Angel Brothers Enterprises, Inc., for final construction of road improvements at John Martin Road from IH-10 to Hunt Road in Precinct 2, resulting in a reduction of \$161,167 from the contract amount (16/0174-1, UPIN 14102MF0AW01).
6. Texas Pride Utilities for construction of a water distribution and sanitary sewer collection system at Hanley Lane East and Mohawk Street East in Precinct 2, adding 60 calendar days and resulting in no change to the contract amount (16/0178-2, UPIN 16102MF0HW01).
7. Landscape Art for park enhancements at Juan Seguin Park in Precinct 2, resulting in an addition of \$8,987 to the contract amount (16/0296-2, UPIN 16102MF0ED01).
8. Landscape Art for park enhancements at Juan Seguin Park in Precinct 2, resulting in an addition of \$21,357 to the contract amount (16/0296-3, UPIN 16102MF0ED01).
9. D&W Contractors for road reconstruction at Durant Avenue from Coy Drive to Spencer Highway in Deer Park in Precinct 2, adding 21 calendar days and resulting in an addition of \$9,420 to the contract amount (17/0081-2, UPIN 16102MF0GW01).
10. Chapa, Raul A., dba RAC Industries, LLC, for road reconstruction along San Sebastian Lane from Lookout Point Drive to Upper Bay Road in Precinct 2, resulting in an addition of \$54,890 to the contract amount (17/0112-1, UPIN 17102MF0MW01).
11. Mar Con Services for road reconstruction at Ivy Avenue from 8th Street to north of 1st Street in Deer Park in Precinct 2, adding 76 calendar days and resulting in an addition of \$313,949 to the contract amount (170063-1, UPIN 16102MF0JE01).
12. AAA Asphalt Paving, Inc., for final construction of asphalt repairs on Schiel Road from Bauer Road to SH-99 in Precinct 3, resulting in a reduction of \$78,626 from the contract amount (14/0278-1, UPIN 14103MF06W01).
13. AAA Asphalt Paving, Inc., for final construction of asphalt parking lot repairs at Katy Park in Precinct 3, resulting in a reduction of \$2,447 from the contract amount (14/0278-1, UPIN 14103MF06W01).
14. Earth Builders, LP, for final construction of detention pond excavation and a drainage channel on West Road in Precinct 3, adding 61 calendar days and resulting in a reduction of \$125,205 from the contract amount (16/0183-3, UPIN 161033031809).
15. Angel Brothers Enterprises, Inc., for road improvements to Grant Road from north of Spring Cypress Road to Old Kluge Road in Precinct 4, resulting in an addition of \$206,597 to the contract amount (16/0212-4, UPIN 14104MF07D02).

16. WadeCon for roadway improvements at the intersection of Holderrieth Road and Hufsmith-Kohrville Road in Precinct 4, adding 70 calendar days and resulting in an addition of \$44,806 to the contract amount (17/0085-1, UPIN 14104MF08V01).

- j. Recommendation for approval of substantial completion certificates with:
 1. Teamwork Construction Services for repairs and replacement of concrete pavement, curbs, driveways, sidewalks, and related items in Precinct 1 (UPIN 16101MF0F701).
 2. Specialty Construction Texas for construction of the fitness court at South MacGregor Way in Precinct 1 (UPIN 14101MF08J01).
 3. CXT, Inc., an LB Foster Company, for a prefabricated restroom for the football field at Riley Chambers Park in Precinct 2 (UPIN 15102MF0E901).
 4. Uretek USA for hydro-insensitive high density polyurethane foam material and installation of related items in Precinct 4.
 5. Stripes & Stops Company, Inc., for paint striping various roads and related items in the Spring Camp area in Precinct 4 (UPIN 17104M22F502).
 6. GLM Contracting, Inc., for repair and replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Lyons Camp area in Precinct 4 (UPIN 17104M23F502).

- k. Recommendation that the County Auditor be authorized to pay monthly utility bills and that the County Judge execute service outlet location statements for installations with CenterPoint Energy for:
 1. 759½ Aldine Mail Route Road for electrical power serving a certain traffic signal in Precinct 2.
 2. 9858½ and 10150½ Fry Road for electrical power serving certain traffic signals in Precinct 3.
 3. Installation of power poles and a transformer serving the Environmental Education Center at 9950 Katy Hockley Road for John Paul's Landing in Precinct 3.
 4. Installation of an electric meter at 19564½ Louetta Road to provide electrical power for a certain traffic signal in Precinct 3 (UPIN 181033962302).
 5. 1728 Hufsmith Road in Tomball and to pay all installation and application fees for Samuel Matthews Park in Precinct 4 (UPIN 18104MF0S301).
 6. 27419 Nelson Street in Spring and to pay all installation and application fees for Southwell Park in Precinct 4 (UPIN 18104MF0S401).

- l. Recommendation for release of financial surety for:
 1. Nash FM-529, LLC, in amounts of \$4,135 and \$3,360 for Elyson, Sections 5 and 6 in Precinct 3.
 2. Lexington 26, LP, in the amount of \$2,120 for Plantation Lakes, Section 24 in Precinct 4.
 3. LPUSA, Inc., in the amount of \$4,060 for Preserve at Miramar Lake, Section 1 in Precinct 4.

- m. Recommendation for authorization to retain financial surety, and repair and maintain infrastructure for:
 - 1. Crescent LHTX 2012, LLC, in the amount of \$2,545 for Groves, Section 9 in Precinct 2.
 - 2. Bridgeland Development, LP, in the amount of \$2,350 for Bridgeland Hidden Creek, Section 32 in Precinct 3.
 - 3. RH of Texas Limited Partnership in the amount of \$5,320 for Falls at Dry Creek, Section 2 in Precinct 3.
 - 4. I-10/Katy, Ltd., in the amount of \$1,700 for I-10 Bella Terra partial replat in Precinct 3.
 - 5. D.R. Horton-Texas, Ltd., in amounts of \$4,030, \$4,690, \$4,000, and \$4,030 for Ventana Lakes, Sections, 10, 6, 7, and 9 in Precinct 3.
 - 6. D.R. Horton-Texas, Ltd., in amounts of \$1,800 and \$4,265 for Breckenridge Forest, Sections 10 and 9 in Precinct 4.
 - 7. D.R. Horton-Texas, Ltd., in the amount of \$2,070 for Hampton Creek, Section 7 in Precinct 4.
 - 8. Jen Texas IX, LLC, in the amount of \$3,750 for Hayden Lakes, Section 8 in Precinct 4.
 - 9. Kendall Lakes, Ltd., in the amount of \$2,190 for North Spring, Section 15 in Precinct 4.
 - 10. Pulte Homes of Texas, LP, in the amount of \$2,150 for Preserve at Kluge in Precinct 4.

- n. Recommendation for authorization to transfer two positions and employees, including associated budget, accrued time balances, certain equipment and assets to the Facilities & Property Maintenance Division under the Office of the County Engineer effective January 6, 2018.

- o. Recommendation that the County Auditor be authorized to issue a reimbursement check in the amount of \$6,912 to the Airline Improvement District in connection with final accounting of the district's lift station and force main projects in Precinct 1, and approve the transfer of \$82,488 from the district to the county for earned management fees.

- p. Recommendation for authorization to pay Ashford Place Property Owners Association, Inc., \$13,750 for construction of fencing on Tract 16DP for the Hufsmith-Kohrville Road, Segment 2 project in Precinct 4.

- q. Recommendation that the County Judge execute an easement document for the extension of electrical service to the 9-1-1 Call Center at 3000 East Aldine Amphitheatre Drive in Precinct 2 (UPIN 15035MF0DP01).

- r. Recommendation for authorization to execute an easement for the extension of electrical service to the Service Center at 14444 Holderrieth Road in Precinct 4 (UPIN 13208MF05K01).

- s. Recommendation that the County Judge execute a contractual agreement with ETC Katy Pipeline, Ltd., for right of way utility adjustments in connection with construction of Holderrieth Road from SH-249 to east of existing Calvert Road in Precinct 4 (UPIN 15035MF0CX01).
- t. Recommendation that the County Judge execute a temporary construction license for the State of Texas to enter county-owned land to install a bridge drilled shaft foundation in Precinct 2.
- u. Recommendation that the court confirm the determination of a replat not affecting a public interest or public property of any type, including but not limited to, a park, school, or road; to designate January 30, 2018 as a public meeting to consider a replat application; and authorization to proceed with the public notice for a revision to a subdivision plat for St. Charles Place, Section 2 partial replat in Precinct 2.
- v. Request for authorization to work with the Purchasing Agent to solicit qualifications for design of the Sheriff's Office facilities at 5910 Navigation in Precinct 2.
- w. Transmittal of notices of road and bridge log changes.

2. **Flood Control District**

- a. Recommendation that the County Judge execute amendments/agreements with:
 - 1. Atkins North America, Inc., in an amount not to exceed \$100,000, with a \$100 retainer fee, for environmental engineering for water quality monitoring and Texas Pollutant Discharge Elimination System compliance services for the district's county-wide stormwater quality programs.
 - 2. Freese and Nichols, Inc., in the additional amount of \$300,000 to increase the funding limit available for the issuance of purchase orders to continue engineering and related services as needed in support of the county-wide model and map management program (UPIN 110900Z1P013).
 - 3. Walter P. Moore and Associates, Inc., in the additional amount of \$650,000 to increase the funding limit available for the issuance of purchase orders for county-wide engineering and related services as needed.
 - 4. Charles D. Gooden Consulting Engineers, Incorporated, in the additional amount of \$31,015 for engineering services for design, bidding, and construction phase engineering services in support of implementation of the Brays Bayou flood damage reduction plan on Unit D100-00-00 in the Brays Bayou Watershed in Precinct 1 (UPIN 100900D100E9).
 - 5. Harris County Municipal Utility District No. 304 to construct and maintain a public hike and bike trail along Unit P145-00-00 from West Richie Road to the south along both sides of the channel in the Greens Bayou Watershed in Precinct 1, with no funds required by the district.

6. HNTB Corporation in the amount of \$66,000 for engineering services for a traffic analysis for the Falls Street Bridge and Russell Street Pedestrian Bridge over Hunting Bayou for the Hunting Bayou federal flood risk management project channel improvement from US-59 to the Homestead detention pond outfall on Unit H100-00-00 in the Hunting Bayou Watershed in Precinct 1 (UPIN 180900H100E5).
 7. IDCUS, Inc., in the amount of \$543,000 for design, bidding, and construction phase engineering services for construction of the Aldine-Westfield stormwater detention basin on Unit P500-04-00 in the Greens Bayou Watershed in Precinct 1 (UPIN 120900P504E3).
 8. Halff Associates, Inc., in the additional amount of \$75,000 for watershed-wide engineering services for a model calibration in support of the Cedar Bayou Flood Risk Reduction Study on Unit Q100-00-00, and an investigation of flooding that occurred within the Cedar Bayou Watershed in Precinct 2 as a result of the Hurricane Harvey disaster (UPIN 160900Q1P002).
 9. CivilTech Engineering, Inc., in the amount of \$596,000 for design, bidding, and construction phase engineering services in support of the Brays Bayou federal flood control project, channel modifications, Discrete Segment 110 from Brays Bayou upstream of South Rice Avenue to upstream of Fondren Road on Unit D100-00-00 in the Brays Bayou Watershed in Precinct 3 (UPIN 180900D1E011).
 10. Sprint Sand & Clay, LLC, in the amount of \$1,000 for construction of regional detention basin No. U502-02-00 in the Addicks Reservoir Watershed in Precinct 3 (UPIN 180900U502E6).
 11. Sprint Sand & Clay, LLC, in the amount of \$1,000 for construction of regional detention basin Unit U520-01-00 in the Addicks Reservoir Watershed in Precinct 4 (UPIN 180900U520E2).
 12. Michael Baker International, Inc., in the additional amount of \$100,000 for engineering services in support of the Cypress Creek Overflow Study that includes the Addicks Watershed physical map revision in the Cypress Creek and Addicks Reservoir watersheds in Precincts 3 and 4 (UPIN 130900K100P4).
 13. IEA, Inc., in the amount of \$162,567 for design, bidding, and construction phase engineering services for repair or replacement of a failed sheet pile wall on Unit G103-48-01 in the San Jacinto River Watershed in Precinct 4 (UPIN 170900G103X3).
- b. Recommendation for authorization to negotiate agreements with:
1. InControl Technologies, Inc., for on-call environmental consulting services as needed in support of the district's county-wide capital improvement and maintenance programs.
 2. The Texas Department of Transportation for erosion and concrete slope failure repairs at IH-10 and Mason Creek on Unit T101-00-00 in the Barker Reservoir Watershed in Precinct 3.

- c. Recommendation that an award be made to Serco Construction Group, Ltd., low bidder in the amount of \$2,071,652, subject to the transfer of \$615,000 from the Toll Road Authority to the Office of the County Engineer, for the county-wide storm sewer outfall repair program, and that the County Judge and appropriate officials execute the contract and bonds when they are fully executed by the contractor.
- d. Recommendation for authorization to renew annual membership for Harris County and the Flood Control District with the:
 - 1. National Association of Flood and Stormwater Management Agencies as regular members for the period of January 1-December 31, 2018 at a cost of \$9,000.
 - 2. National Hydrologic Warning Council as group members for the period of January 1-December 31, 2018 at an annual cost of \$700.

3. **Toll Road Authority**

- a. Recommendation for authorization to award a contract to LECON, Inc., lowest and best bid in the amount of \$3,778,324 for construction of the Cypress Creek erosion control project at the Hardy Toll Road in Precinct 4, and that the County Judge and appropriate officials execute the contract and bonds when they are fully executed by the contractor.
- b. Recommendation that appropriate officials take necessary actions to complete the transactions, and that the County Judge execute an amendment and agreements with:
 - 1. Metropolitan Transit Authority of Harris County to provide tolling services on Metro Express Lane Systems.
 - 2. Harris County, North Texas Tollway Authority, Texas Department of Transportation, Central Texas Regional Mobility Authority, Fort Bend Grand Parkway Toll Road Authority, Kansas Turnpike Authority, and the Oklahoma Turnpike Authority to authorize the NTTA to serve as custodian for toll payments between parties to the Central U.S. Interoperability Hub and connected entities, and to coordinate the rights and obligations of the parties to the Central U.S. Interoperability agreement with the terms of the Southern States Interoperability agreement.
 - 3. Cibor, Inc., in the amount of \$300,000 for geotechnical construction engineering support services for improvements to the East Sam Houston Tollway from IH-10 East to SH-225 in connection with the Ship Channel Bridge Program in Precinct 2 (UPIN 130505R133).
 - 4. Praxair, Inc., for access across its pipeline as part of the improvements to the East Sam Houston Tollway from IH-10 East to SH-225 in connection with the Ship Channel Bridge Program in Precinct 2.
 - 5. LJA Engineering, Inc., in the amount of \$700,000 for construction engineering and inspection services in support of rehabilitation of the Harwin Northwest and Southeast pump stations at the West Sam Houston Tollway in Precinct 3.
- c. Recommendation for authorization to establish utility services and payment of related costs associated with improvements to the Sam Houston Tollway from IH-45 South to SH-225 in Precinct 2.

- d. Recommendation for authorization to correct the payroll records of certain employees.

4. **Budget Management**

- a. Request for approval of orders authorizing acceptance of payments in connection with settlement of damages to county equipment and property in the total amount of \$769,271 and six workers compensation recoveries in the total amount of \$5,031; tort claim and other settlement recommendations in the total amount of \$11,310; denial of 20 claims for damages; transmittal of claims for damages received during the period ending December 12, 2017; and that the County Judge execute two releases in exchange for payments to the county in the total amount of \$3,175 in connection with settlement of accident claims.
- b. Request for approval of updated drug and alcohol screening policies for the county and Flood Control District effective January 1, 2018.
- c. Transmittal of investment transactions and maturities for the period of November 28-December 11, 2017.
- d. Request for approval of payments for interest due on commercial paper notes.
- e. Transmittal of the quarterly commercial paper status report.
- f. Request for approval of orders ratifying and confirming the terms and provisions of the:
 - 1. Harris County, Texas Permanent Improvement Refunding Bonds, Series 2017A, approving the officer's pricing certificate, and other related matters.
 - 2. Harris County Flood Control District Contract Tax Refunding Bonds, Series 2017A, approving the officer's pricing certificate, and other related matters.
 - 3. Harris County, Texas Unlimited Tax Road Refunding Bonds, Series 2017A, approving the officer's pricing certificate, and other related matters.
- g. Request for approval of the Harris County Investment Policy that has been prepared in accordance with the Public Funds Investment Act.
- h. Request for approval of an academic internship agreement with Texas A&M University for eligible students to obtain credit hours while participating in county internships.
- i. Request for authorization to reclassify a financial administrator position effective December 23, 2017 to support the Sheriff's fiscal operations.
- j. Request for approval of new vehicle control numbers and changes to attributes of certain VCNs assigned to various departments.

- k. Request for approval of changes to cellular phone requests for certain departments, and authorization to transfer liability for three existing phone numbers to employee's personal accounts.
- l. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments.
- m. Recommendation that the court authorize 54.5¢ as the business mileage reimbursement rate for the county and Flood Control District employees effective January 1, 2018 in accordance with an Internal Revenue Service announcement.

5. **Legislative Relations**

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

6. **Central Technology Services**

- a. Request for authorization to form a Justice Technology Committee to replace the existing Justice Executive Board.
- b. Request for approval of agreements with SMG-NRG Park and Lone Star College for use of the county's communications systems.
- c. Request for approval of a list of persons designated by an oversight committee for assignment of badges as part of the Frequent Courthouse Visitors Badge Program.
- d. Request for approval of revisions to the Frequent Courthouse Visitors Badge Program.

7. **Public Health Services**

- a. Request for approval of agreements with the University of Houston-Hobby School of Public Affairs, Texas A&M Health Science Center-School of Public Health, and Prairie View A&M University for students to use certain county facilities for educational and training purposes in connection with an internship program.
- b. Recommendation that the County Judge execute an EpiPen consulting physician agreement with Huffman Independent School District to outline the working relationship between parties regarding the use of epinephrine auto-injectors on public and open-enrollment charter school campuses and off-campus school sanctioned events.
- c. Request for approval of a temporary custody agreement with The Forgotten Pet Advocates to allow the organization to take custody of certain animals needing acute, urgent, veterinary care before expiration of the three-day hold period mandated by the Harris County Animal Control Regulations.

- d. Request for authorization to reimburse employees an amount not to exceed \$5,000 for the purchase of food items and ice for various meetings and emergency operations for the period of January 1-December 31, 2018.
- e. Request for approval to pay for miscellaneous registrations and related items at a cost not to exceed \$3,000 for various community-based meetings and events for the period of January 1-December 31, 2018.
- f. Request for the County Judge to execute a memorandum of understanding with the City of Houston outlining the roles and responsibilities to facilitate data sharing between the Houston Health Department Data to Care project and the Public Health Services/Ryan White Grant Administration Section in connection with the CDC Data to Care project.
- g. Request for approval to partner with the Office of the County Engineer to identify appropriate lease space for mobile units and assist with lease negotiations for warehouse space to shelter, supply, and maintain large specialty vehicles and trailers.
- h. Request for authorization to correct the payroll record of an employee.

8. **Pollution Control Services**

Request for approval of payment in the amount of \$318 for repairs and calibration of AP Buck equipment for the lab.

9. **Community Services**

Request for approval of amendments to the annual action plan for Program Year 2017.

10. **County Library**

Request for authorization to renew annual concession agreements with friends groups of 19 county branch libraries, and that two percent of the gross receipts of funds raised on county property be deposited into the individual branch library's donation fund account.

11. **Constables**

- a. Request by Constables Rosen, Diaz, and Sandlin, Precincts 1, 2, and 8, for approval of changes to the lists of regular deputies and reserve officers with oaths and statements of officers.
- b. Request by Constables Rosen and Trevino, Precincts 1 and 6, for authorization for certain employees to use county vehicles for travel outside of the county for education and training, investigations, prisoner transport, legislative matters, support of contract patrol agreements, officer funerals, law enforcement assistance, and to aid in effective operation of the department where vehicle only expenditures are involved during 2018.

- c. Request by Constable Diaz, Precinct 2, for authorization to:
 1. Accept the final court judgment of a vehicle to be added to the department's fleet.
 2. Correct the payroll record of an employee.

12. **Sheriff**

- a. Request for approval of an amendment to a law enforcement agreement with the Harris County Department of Education for the services of additional deputy positions for the period of January 6-February 28, 2018.
- b. Request for approval of a memorandum of understanding with the U.S. Marshals Service for reimbursement of overtime pay in the amount of \$170,500 for employees participating in the Gulf Coast Violent Offender and Fugitive Task Force for the period of October 1, 2017-September 30, 2018.
- c. Request for authorization to correct the payroll records of certain employees.

13. **Institute of Forensic Sciences**

Request for approval of interlocal agreements with Austin, Calhoun, Freestone, Polk, San Jacinto, and Waller counties for postmortem examinations of decedents and related court testimony on cases submitted to the institute.

14. **County Clerk**

- a. Transmittal of the minutes of the court's regular meeting of November 14, 2017 and the November 20, 2017 special meeting to canvass the November 7, 2017 election.
- b. Transmittal of an affidavit of substantial interest filed by Commissioner Radack regarding certain items on the agenda of December 5, 2017.
- c. Request for authorization to correct the payroll records of certain employees.

15. **County Attorney**

- a. Request for approval of orders authorizing legal action and litigation expenses in connection with cases in various District Courts and the U.S. District Court.
- b. Request for approval of an order authorizing settlement and execution of release in connection with a case in the 234th District Court.
- c. Request for approval of an order authorizing settlement in connection with a case in County Civil Court No. 4.
- d. Request for approval of an order authorizing settlement of a claim.

- e. Request for authorization to file an amicus curiae brief on behalf of Harris County in Pressley v. Casar, a case pending in the Texas Supreme Court.
- f. Request for authorization to correct the payroll record of an employee.

16. **District Attorney**

Request for approval of eight assistant district attorney positions effective December 23, 2017 to staff the night shift for the 24-Hour Intake operation.

17. **County Courts**

- a. Request for approval of an order authorizing designation of 6127 Highway 6 North as a temporary courthouse for Justice of the Peace 5.2 in connection with building damage caused by the Hurricane Harvey disaster.
- b. Request for authorization to reclassify two positions from the general fund to the Justice Court Technology Fund effective December 23, 2017.

18. **District Courts**

- a. Transmittal of notice of the department's indigent defense fee schedule effective November 1, 2017.
- b. Request for approval of payment to the Houston Bar Association for alternative dispute resolution services.

19. **Travel & Training**

a. **Out of Texas**

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	OCE	1	National Assn. of Flood & Stormwater Management Agencies mtg.	1/15-18/2018	Washington, DC	\$2,350	Other
2.	BMD	3	State & Local Government Benefits Association Natl. Conference	4/28-5/2/2018	Jacksonville, FL	\$4,350	Other
3.	CTS	3	Motorola strategy meeting	1/15-17/2018	Chicago, IL	\$3,495	Other
4.	PHS	2	Building Expertise in Administration & Management Council	1/11-12/2018	Miami, FL	\$405 \$1,082	Grant Other
5.	PHS	1	Public Health Leaders' Conference	1/17-18/2018	Raleigh, NC	\$335 \$650	Grant Other
6.	PHS	1	Network for Public Health Law National Advisory Board meeting	1/21-22/2018	New Orleans, LA	\$300 \$917	Grant Other
7.	PHS	1	Mosquito & Vector Control Association of California Conference	1/28-30/2018	Monterey, CA	\$1,960	Other
8.	PHS	6	American Mosquito Control Association meeting	2/26-3/2/2018	Kansas City, MO	\$12,170	Grant
9.	CS	-	National Conference on Ending Homelessness (<i>\$5,383 appvd. 12/5 for 3 attendees-date change</i>)	2/28-3/4/2018	Los Angeles, CA	-	Grant
10.	Sheriff	1	Miami Police Department lieutenant promotional process	1/2-5/2018	Miami, FL	\$1,620	Other
11.	Sheriff	2	American Correctional Association Conference	1/4-9/2018	Orlando, FL	\$5,400	Other
12.	Sheriff	4	Cellular triangulation & forensics training*	2/4-9/2018	Meridian, MS	\$4,000	Other

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
13. Dist. Cts.	1	Child Welfare League of America National Conference	4/25-29/2018	Washington, DC	\$3,375	Grant
14. Pur. Agt.	1	National Institute of Government Purchasing Symposium	2/22-24/2018	Herndon, VA	\$1,632	Other
Subtotal	27	Out of Texas average cost per employee: \$1,631			\$44,041	

b. In Texas

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. OCE	2	University of Houston career & internship fair	2/1/2018	Houston	\$550	General
2. PHS	10	Texting & E-mail with patients webinar	12/1	Houston	\$299	General
3. PHS	2	Chronic Pain Self-Management Program crossover training	12/13-14	College Station	\$792	General
4. PHS	5	Antimicrobial Resistance Research & Stewardship Conference	1/17-19/2018	Houston	\$525	General
5. PHS	1	Tx. Oral Health Coalition Board of Directors strategic planning mtg.	1/18-20/2018	Austin	\$1,115	Grant
6. PHS	3	Texas Medical Association Conference	1/26-27/2018	Austin	\$3,220	General
7. PHS	2	Women's Health & Family Planning of Texas Conference	1/29-31/2018	Austin	\$1,730	Grant
8. CS	2	Federal Transit Administration triennial review workshop	1/7-9/2018	Fort Worth	\$2,046	Grant
9. Library	1	TexShare Advisory Board meeting	2/2/2018	Austin	\$481	General
10. Juv. Prob.	8	Gangs Conference	1/9-12/2018	Houston	\$1,880	Grant
11. Juv. Prob.	1	Open Government Conference	1/16-18/2018	San Marcos	\$819	Grant
12. Juv. Prob.	5	Texas Council of Administrators of Special Education Convention*	2/18-21/2018	Austin	\$7,571	Grant
13. PSCA	2	Excel dashboard training	Various	Houston	\$560	General
14. PSCA	1	Community based continuity of care workgroup	1/4/2018	Austin	\$275	General
15. CAC	1	The essentials of family advocacy training	1/15-18/2018	Austin	\$990	General
16. Const. 5	2	Taser instructor training*	1/30-31/2018	Houston	\$870	Other
17. Const. 6	1	Women in Command/Mentoring & Leading by Example seminar*	2/7-8/2018	Galveston	\$379	General
18. Sheriff	1	Microsoft program online training	TBD	Houston	\$1,760	General
19. Sheriff	6	Flight & ground training for pilots*	1/8-12/2018	Spring	\$10,000	General
20. Sheriff	1	HIDTA intelligence analyst training*	1/22-26/2018	Corpus Christi	\$679	Other
21. Sheriff	11	Swift water rescue course*	2/11-15/2018	New Braunfels	\$15,572	Other
22. Fire M.	1	North Texas Fire Marshals Conference*	1/23-25/2018	Richardson	\$875	Other
23. Fire M.	1	Leadership Command College*	2/18-3/10/2018	Denton	\$2,275	Other
24. Inst. F.S.	3	Association of Forensic DNA Analysts & Administrators mtg.	1/17-19/2018	Austin	\$1,580	Grant
25. Inst. F.S.	1	Texas Assn. of Crime Lab Directors & Tx. Forensic Sci. Com. mtgs.	2/1-2/2018	Austin	\$665	Other
26. Co. Clk.	1	Senior DBA field guide training course	12/20-22	Houston	\$2,995	Other
27. DA	1	Bill Blackwood Law Enforcement Mgt. Institute of Texas course*	1/22-25/2018	Huntsville	\$350	General
28. JP 1.2	1	Texas Bar litigation update training	1/10-12/2018	Austin	\$1,277	General
29. JP 5.1	1	Judicial Conference	11/13-15	Galveston	\$306	General
30. Auditor	1	Comprehensive Annual Financial Report online training	Various	Houston	\$295	General
31. Auditor	25	Employee training	1/18/2018	Houston	\$2,131	General
32. Co. Judge	1	Real Places Convention	1/10-12/2018	Austin	\$824	General
Subtotal	105	In Texas average cost per employee: \$626			\$65,686	
Total	132				\$109,727	

*Travel by county vehicle

FY 2017-18 = 3/1/17-2/28/18

FY 2018-19 = 3/1/18-2/28/19

General \$	Grant \$	Other \$	Total \$
25,014	33,326	51,387	109,727

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2017-18	1,246,143	2,386,905	3,633,048

20. **Grants**

- a. Request by **Budget Management** for authorization to accept an amendment to an agreement with the Criminal Justice Division of the Office of the Governor to extend the end date to August 31, 2018 for the Campus-Based Dropout Prevention Program in the Alief and Spring Branch independent school districts.
- b. Request by **Public Health Services** for:
 1. Approval of four positions to be funded by the Harris County Public Health Center for Disease Control and Prevention for the Childhood Lead Poisoning Prevention Program effective December 23, 2017.
 2. Authorization to accept an amendment to an agreement with the Women's Health and Family Planning Association of Texas to allow the addition of prior year unspent grant funds in the amount of \$13,532, with no required match, for the Title X-WHFP Program.
 3. Authorization to accept from PetSmart Charities grant funds in the amount of \$50,000, with no required match, for the PetSmart: Spay/Neuter Program.
 4. Authorization to accept from the University of Texas Medical Branch at Galveston grant funds in the amount of \$345,534, with no required match, for the 2017 Gulf Coast Vector-Borne Diseases Regional Center of Excellence project, and extend the associated positions to December 31, 2018.
- c. Request by the **County Library** for authorization to submit applications to Humanities Texas for Hurricane Recovery Grant funds in the total amount of \$12,000, with no required matches, to cover the cost of outreach programming kits for the Barbara Bush, Kingwood, Bear Creek, and Baldwin Boettcher branch libraries.
- d. Request by **Protective Services for Children & Adults** for authorization to deobligate grant funds from the Criminal Justice Division of the Office of the Governor in the amount of \$166,520, and associated cash match funds in the amount of \$52,875, for the Children Without Placement Program.
- e. Request by **Constable Rosen, Precinct 1**, for authorization to decline the grant award from the Target Corporation in the amount of \$5,000 for the Heroes and Helpers Program.
- f. Request by the **Sheriff** for authorization to:
 1. Submit an application to the Texas Department of Transportation for grant funds in the amount of \$357,500, with a combined match of \$357,500, for the FY 2019 Selective Traffic Enforcement Program Comprehensive Program.
 2. Submit an application to the Texas Department of Transportation for grant funds in the amount of \$107,978, with a required match of \$27,022, for the STEP Commercial Motor Vehicles Program.
 3. Accept amendments to agreements with the Office of National Drug Control Policy to reduce High Intensity Drug Trafficking Area grant funds by a total of \$211,488, for the FY 2016 Houston Investigative Support Center; Houston Money Laundering Initiative; Major Drug Squad; Training; and Truck, Air, Rail, and Port initiatives.

- g. Request by the **District Attorney** for authorization to:
 - 1. Submit an application to the Texas Department of Transportation for grant funds in the amount of \$543,856, with a required match of \$136,006, for the FY 2019 No Refusal-Stop Impaired Drivers Program.
 - 2. Accept an amendment to an agreement with the U.S. Department of Justice to extend the end date to January 31, 2018 for the Misdemeanor Prostitution SAFE Court Grant Program.

- h. Request by the **District Courts** for authorization to accept:
 - 1. From the United Way of Greater Houston grant funds in the amount of \$5,000, with no required match, for the Veterans Treatment Court Behavioral Health Training Program.
 - 2. An amendment to an agreement with the State of Texas/Office of Court Administration for revised FY 2017 supplemental grant funds in the amount of \$1,133,835, with no required match, for the Indigent Defense Formula Grant Program.
 - 3. An amendment to an agreement with the Criminal Justice Division of the Office of the Governor to extend the end date to September 30, 2019 for the Family Court Victimization Support Services Program.

- i. Request by the **County Judge** for authorization to accept from the:
 - 1. Texas Department of Public Safety grant funds in the amount of \$257,049, with a combined match of \$714,871, for the FY 2017 Emergency Management Performance Grant Program for the Office of Homeland Security & Emergency Management.
 - 2. Texas Commission on Environmental Quality for FY 2017 Local Initiatives Projects funds in the amount of \$561,359, with a required match of \$561,359 to be provided by the Port of Houston Authority, for the PHA Reefer Plug-Ins Clear the Air project.

21. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of audited claims, including final payments to:
 - a. Allgood Construction Co., Inc., for road construction at Aldine Mail Route from Airline Drive to east of Lillja Road in Precinct 1.
 - b. ARC Abatement for lead based paint and asbestos abatement at the Washburn Tunnel control building in Precinct 2.
 - c. JT Vaughn Construction, LLC, for an agreement with the county for preconstruction services as the construction manager at risk for construction of the Institute of Forensic Sciences facilities.
 - d. Manhattan Construction Co., for plumbing repairs at NRG Arena in Precinct 1.
 - e. Manhattan Construction Co., for repair and replacement of the NRG Central Plant-2 roof and the replacement of the adjacent cooling tower in Precinct 1.

- f. MBN Enterprises for replacement of a pedestrian bridge over Little Vince Bayou for the Flood Control District.
 - g. Traf-Tex, Inc., for intersection improvements on West Road at Queenston Boulevard in Precinct 3.
2. Request for authorization to increase an imprest account for the County Judge's Office.
 3. Transmittal of the unaudited and unadjusted monthly financial report for the month ending October 31, 2017.
 4. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
 5. Request for authorization to correct the payroll records of certain employees.
- b. **Treasurer**
1. Transmittal of an amended report of monies received and disbursed for October 2017.
 2. Transmittal of a report of monies received and disbursed for November 2017.
- c. **Tax Assessor-Collector**
- Request for approval of tax refund payments.
- d. **Purchasing**
1. Request for approval of projects scheduled for advertisement:
 - a. Construction of a pedestrian bridge and boardwalk at John Paul's Landing Park, Phase 3 in Precinct 3 for the Office of the County Engineer (17/0325, UPIN 181033020802).
 - b. Contraband detection scanners for the Joint Processing Center for the county (17/0326).
 - c. Decal services on fleet vehicles and related items for the county (17/0327).
 - d. Tires, tubes, and related items for the county and Flood Control District (17/0328).
 - e. Surveillance equipment upgrade of a van for the Sheriff's Department (17/0329).
 - f. Temporary pharmacy personnel for the Sheriff's Department (17/0330).
 - g. Replacement of a roof at the Baker Street jail for the Office of the County Engineer (17/0332, UPIN 18035MF0VF01).
 - h. Public safety P25 dispatch and radio frequency consoles for the county (17/0333).

- i. Land and water-based storm debris and tree removal for the Flood Control District (17/0334).
 - j. Architectural and engineering services for the design and construction of a service center campus for the Toll Road Authority (17/0335).
 - k. A network video recorder with internal raid and related items for Juvenile Probation (17/0336).
 - l. Pre-blended lime-fly ash powder mix for various locations in Precinct 4 for the Office of the County Engineer (17/0337, UPIN 18104M23F502).
 - m. Road reconstruction at Porter Road from Franz Road to Morton Ranch Road in Precinct 3 for the Office of the County Engineer (17/0338, UPIN 17103N302002).
 - n. Improvements to a storm sewer culvert on Clay Road in Precinct 3 for the Office of the County Engineer (17/0339, UPIN 16103MF0HV01).
 - o. Asphalt overlay in Precinct 3 for the Office of the County Engineer (17/0340, UPIN 18103N302401).
 - p. Veteran's permanent supportive housing for Community Services (17/0341).
 - q. Installation and modification of traffic signal systems and related improvements for the Office of the County Engineer (17/0342).
 - r. Road construction at Porter Road to north of Franz Road in Precinct 3 for the Office of the County Engineer (17/0343, UPIN 17103N302001).
2. Request for approval of a Texas Association of School Boards BuyBoard cooperative program purchase from FarrWest Environmental Supply, Inc., only quote in the amount of \$94,995 for a hazmat detection device for the Fire Marshal.
 3. Transmittal of notice of a Texas Association of School Boards BuyBoard cooperative program purchase from Pitney Bowes Global Financial Services in the amount of \$53,351 for replacement of leased postage equipment for the Sheriff's Department.
 4. Request for approval of State of Texas Department of Information Resources cooperative contract purchases from:
 - a. Dell Marketing, LP, low quote in the amount of \$103,792 for load balancer maintenance for Central Technology Services for the period ending December 9, 2018.
 - b. Gartner, Inc., only quote in the amount of \$201,030 for subscription-based research and related services for Central Technology Services for the period of January 1-December 31, 2018, and that the County Judge execute the agreement.
 - c. Layer 3 Communications, LLC, only quote in the amount of \$97,708 for maintenance and support of Aruba Network products for Central Technology Services for the period ending May 31, 2018.
 - d. Layer 3 Communications, LLC, low quote in the amount of \$113,790 for wireless access points and related items for the Joint Processing Center for the county.

5. Request for approval of a Texas Multiple Award Schedule cooperative program award to Montel Aetnastak, Inc., c/o Library Design Systems, low quote in the amount of \$80,287 for library shelving for the Barbara Bush Library for the county.
6. Request for approval of a Texas Multiple Award Schedule, National Intergovernmental Purchasing Alliance, and U.S. Communities National cooperative purchasing program awards to Debner+Company; McCoy-Rockford, Inc.; and Contract Resource Group low quote by group in the total amount of \$250,832 for furniture for Courthouse Annex 11, with Group 4 not being awarded.
7. Request for approval of a Texas Multiple Award Schedule, National Intergovernmental Purchasing Alliance, and U.S. Communities National cooperative purchasing program payment bond in the amount of \$456,648 from Kimball Office, Inc., dba Kimball, for furniture for the Joint Processing Center for the county.
8. Request for approval of funding of Premier Healthcare Alliance, LP, GPO contracts with:
 - a. Cardinal Health 200, LLC, in the amount of \$750,000 for miscellaneous medical supplies for the Sheriff's Department for the period of January 1-December 31, 2018.
 - b. FFF Enterprises in the amount of \$200,000 for consignment distribution of controlled substances for the Sheriff's Department for the period of January 1-December 31, 2018.
9. Request for approval of a National Intergovernmental Purchasing Alliance Company cooperative contract purchase with CDWG low quote in the amount of \$64,510 for check point appliance subscription license, support, and software synchronization for the District Clerk for the period of December 30, 2017-December 29, 2018.
10. Request for approval of a National Intergovernmental Purchasing Alliance award to Contract Resource Group low quote in the amount of \$89,049 for office furniture for the Constable of Precinct 8.
11. Request for approval to correct the vendor name approved by Commissioners Court on September 12, 2017 from Specialty Construction, as approved, to Specialty Construction TX, LLC, corrected, for general civil construction and related items in Precinct 3 (17/0211, UPIN 18103MF0SJ01).
12. Recommendation that awards be made to:
 - a. Animals of the Earth, Inc., only bid with revenue in the amount of \$100 for the sale of live Emu birds in Precinct 3 (17/0293).
 - b. Jerdon Enterprise low bid in the amount of \$355,356 for road improvements along Woodland Hills Drive at the intersection of Beltway 8 and Balmoral Hills Drive in Precinct 2, subject to applicable bonds to be received (17/0300, UPIN 16102MF0HY01).

- c. JTR Constructors, Inc., only bid received in the amount of \$138,400 for rehabilitation of a wastewater treatment plant for the Harris County Leadership Academy in Precinct 3, subject to applicable bonds to be received, with item 11 not being awarded (17/0301, UPIN 18035MF0SD01).
- d. Milstead Automotive, Ltd.; Humble Towing Service; and 6469 Services, LLC, dba Eric's Towing and Recovery, low bid by category in the total amount of \$527,714 for wrecker services and related items for the county for the period of December 19, 2017-November 30, 2018, with four one-year renewal options (17/0284).
- e. Netsync Network Solutions low bid in the amount of \$99,887 based on estimated quantities and fixed unit pricing for Unified communications hardware, software, labor, and related items for Central Technology Services for the period of December 19, 2017-November 30, 2018, with four one-year renewal options, with item A.81 not being awarded (17/0297).
- f. Optiv Security, Inc., low bid in the amount of \$776,091 for network security, hardware, software, services, and related items for Central Technology Services for the period of December 19, 2017-November 30, 2018, with four one-year renewal options, with certain items not being awarded (17/0308).
- g. Protiviti, Inc., best bid in the amount of \$356,050 for technical election support for the County Clerk for the period of December 19, 2017-November 30, 2018, with four one-year renewal options (17/0262).
- h. Richmond Printing, LLC, low bid in the amount of \$166,968 for printed EZ tag kit materials and related items for the Toll Road Authority for the period of December 19, 2017-November 30, 2018, with four one-year renewal options (17/0285).
- i. Ranger Builders only bid received in the amount of \$167,120 for design and installation of a fire suppression system at the Harris County Household Hazardous Waste Collection Facility in Precinct 4, subject to applicable bonds to be received, with item 4 not being awarded (17/0287, UPIN 18208MFOUH01).
- j. Alanton Group, Inc., best proposal meeting requirements for custodial cleaning services at Region 4 for the county for a one year initial term upon execution of the agreement, with four one-year renewal options, and that the County Judge execute the agreement, subject to applicable bonds to be received for the project price (17/0076).
- k. Caring Commercial Cleaning, Inc., lowest proposal meeting requirements for custodial cleaning services at Region 1 for the county for a one year initial term upon execution of the agreement, with four one-year renewal options, and that the County Judge execute the agreement, subject to applicable bonds to be received for the project price (17/0032).
- l. Soji Services, Inc., dba Metroclean, best proposal meeting requirements for janitorial services for the Children's Assessment Center for a one year initial term upon execution of the agreement, with four one-year renewal options, and that the County Judge execute the agreement, subject to applicable bonds to be received for the project price (17/0175).

13. Request for authorization to reject bids for repair parts, labor, and related items to maintain and/or inspect Bell helicopters for the Sheriff's Department, and that the project be readvertised at a later date with revised specifications (17/0281).
14. Request for approval of renewal options with:
 - a. TNM Corporation, dba Magnolia Gardens Nursery, for supply of various trees for the Flood Control District for the period of January 1-December 31, 2018 at a cost of \$91,100, and execution of applicable bonds when received (13/0260).
 - b. SEARCH Homeless Services for case management services for Community Services for the period of March 1, 2018-February 28, 2019 at a cost of \$136,334 (14/0003).
 - c. Legacy Community Health Services, Inc., for supplemental Ryan White Program Part-A Services/health insurance assistance program for eligible HIV/AIDS infected individuals residing within the Houston Eligible Metropolitan Area for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2018-February 28, 2019 at a cost of \$1.2 million (14/0193).
 - d. emocha Mobile Health, Inc., for video directly observed therapy for Public Health Services for the period of January 27, 2018-January 26, 2019 at a cost of \$63,900 (14/0299).
 - e. Adapco, Inc., for mosquito control insecticide chemicals and related items for the county for the period of March 1, 2018-February 28, 2019 at a cost of \$156,932 (14/0331).
 - f. Ybarra's Real Estate Services, LLC, dba Millenium Contractors & Drywall, for painting services and related work for the county for the period of March 1, 2018-February 28, 2019 at a cost of \$258,391, and execution of applicable bonds when received (14/0342).
 - g. Pur-Mc, dba Two Sons Environmental, for construction of on-site sewage facilities at various locations and related items for the county and the Office of the County Engineer for the period of March 1, 2018-February 28, 2019 at a cost of \$300,000, and execution of applicable bonds when received (16/0007).
 - h. Houston Bar Association for alternative dispute resolution services for the Administrative Office of the District Courts for the period of March 1, 2018-February 28, 2019 at a cost of \$646,000 (16/0002).
 - i. Greater Houston Transportation Company; Houston Transportation Services, LLC, dba Lone Star Cab; Starlight Associates, LLC; and A New Haven Transportation for non-emergency transportation program providers for Harris County RIDES and the Medical Transportation Program for Community Services for the period of December 20, 2017-December 19, 2018 at a total cost of \$2.8 million (16/0221).
15. Request that the County Judge execute an amendment and agreements with:
 - a. Cobb, Fendley & Associates, Inc., in the amount of \$650,000 to activate the contract, appropriate funding, and adjust the scope of compensation for community planning and impact assessment services after each presidentially declared disaster for Community Services (10/0170).

- b. J.T. Vaughn Construction, LLC, in the amount of \$210,000 for construction manager at risk services for the Astrodome revitalization, Phase I project at NRG Park in Precinct 1 (17/0162, UPIN 17208MF0NW01).
 - c. Manhattan Construction Company in the amount of \$60,000 for construction manager at risk services for a Juvenile Probation detention facility in Precinct 3 (17/0206, UPIN 16035MF0G201).
 - d. Page Southerland Page, Inc., in the amount of \$125,000 for architectural and engineering services for the design of restoration and mitigation efforts on county buildings for the period of December 19, 2017-December 19, 2018 (17/0274).
 - e. Pierce Goodwin Alexander & Linville in the amount of \$574,435 for architectural and engineering services for the design of restoration and mitigation efforts on county buildings for the period of December 19, 2017-December 19, 2018 (17/0274).
16. Transmittal of a Community Supervision & Corrections renewal option with On The Path To Recovery for supplemental substance abuse treatment services for the Treatment Alternative to Incarceration Program for the period of January 1-December 31, 2018 at a cost of \$50,000 (16/0026).
17. Recommendation that the County Judge execute an interlocal amendment and agreements with the:
- a. University of Texas Health Science Center at Houston for an infant nutrition peer counselor to provide education and support to certain patients receiving treatment at the Harris County Hospital District, dba Harris Health System, Women and Infant Services, for the period ending August 31, 2018 at no cost to the county.
 - b. Harris County Hospital District, dba Harris Health System, Fiscal Operations, for the county to continue providing financial investment services for HHS for the period of January 31, 2018-January 30, 2019.
 - c. Harris Center for Mental Health and IDD to continue providing housekeeping services in the Neuro-Psychiatric Center at Ben Taub Hospital for the Harris County Hospital District, dba Harris Health System, Hospital Operations, for the period of January 1-December 31, 2018, with revenue in the amount of \$160,639.
 - d. Cities of Jersey Village, El Lago, Hedwig Village, Piney Point Village, Nassau Bay, Southside Park, Spring Valley Village, Bunker Hill Village, and Taylor Lake Village to house, support, maintain, and confine or detain city prisoners in county jails for the Sheriff's Department for the period of January 1-December 31, 2018, with revenue of \$74 per inmate, per day, per city.

18. Request for approval of sole source exemptions from the competitive bid requirements for:
 - a. Atser Systems, Inc., in the amount of \$150,000 for Capital Improvement Project Management and Tracking Software System license, maintenance, and off-site hosting services for Construct-IT, Track-IT, and Assure-IT modules for the Toll Road Authority for the period of February 8, 2018-February 7, 2019.
 - b. CaseWorthy, Inc., in the amount of \$187,208 for software, warranty, maintenance, and support of a case management system manufactured by CaseWorthy, Inc., for Community Services for the period of December 19, 2017-December 18, 2018, with four one-year renewal options, and that the County Judge execute the agreement.
 - c. Phonoscope, Inc., in the amount of \$2,400 for renewal of an ethernet circuit connection at 6900 North Gessner for Public Infrastructure Coordination for the period of January 27, 2018-January 26, 2019.
 - d. Phonoscope, Inc., in the amount of \$9,600 for renewal of an ethernet circuit connection at 11525 Todd Road for the County Clerk for the period of January 15, 2018-January 14, 2019.
 - e. Phonoscope, Inc., in the amount of \$9,600 for renewal of an internet circuit connection over a wide area ethernet network at 406 Caroline for Central Technology Services for the period of January 31, 2018-January 30, 2019.
 - f. Phonoscope, Inc., in the amount of \$12,000 for renewal of an ethernet circuit connection at 23828 Tomball Parkway in Tomball for the Sheriff's Department for the period of January 31, 2018-January 30, 2019.
 - g. Phonoscope, Inc., in the amount of \$24,000 for renewal of ethernet circuit connections at Bear Creek WIC Center at 16233 Clay Road, Suite 318; Tomball WIC Center at 701 East Main, Suite 145 in Tomball; Pasadena WIC Center at 908 East Southmore, Suite 300 in Pasadena; Emerald Plaza WIC Center at 11509 Veterans Memorial; and Red Oak WIC Center at 830 FM-1960 West, Suite 1700 for Public Health Services for the period of January 6, 2018-January 5, 2019.
 - h. Phonoscope, Inc., in the amount of \$74,400 for renewal of certain ethernet circuit connections at 14 locations for Precinct 2 for the period of January 27, 2018-January 26, 2019.
19. Transmittal of a summary of purchase orders issued for damages caused by the Hurricane Harvey disaster in connection with a Harris County disaster declaration by the County Judge issued on August 25, 2017 for assistance regarding any related damages, and notice that purchase orders are being released as requested for emergency and/or recovery services.
20. Request for authorization to delete certain property from the inventories of the Constable of Precinct 3 and Sheriff's Department.
21. Transmittal of notice of receipt of funds in the total amount of \$81,166 from the sale of surplus and confiscated property through the county's public surplus online auction and Houston Auto Auction for the period of November 1-30, 2017.

22. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.
23. Transmittal of bids and proposals for advertised jobs that were opened December 11 and 18, 2017 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

22. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions:
 - a. Congratulating and commending Poullette Froehlich on the occasion of her retirement for more than 33 years of service to Harris County.
 - b. Commending and congratulating Robin Pusok on the occasion of her retirement for more than 33 years of service to the residents of Harris County.
2. Request for approval of an amendment to an agreement with the Houston Ship Channel Security District for the provision of financial assistance to the county to defray the local matching share and a portion of the costs of the county's port security project.
3. Request for authorization to renew the lease of three parking spaces at Christ Church Cathedral Parking Garage/Winpark using grant funds in the annual amount of \$5,040 for the period of January 1-December 31, 2018.
4. Request by the Office of Homeland Security & Emergency Management for approval of:
 - a. A mutual aid agreement with Region 4 Education Service Center to provide or receive emergency assistance, police protection services, public health and welfare service, planning, administration, and other governmental functions to or from other governmental entities as authorized by the County Judge or other designated county officials.
 - b. An updated plan for Harris County Annex N-Direction and Control to define the organization, operational concepts, responsibilities, and procedures necessary to accomplish direction and control for the jurisdiction.

b. **Commissioner, Precinct 1**

Transmittal of notice of a grant from Houston Endowment to the Trust for Public Land in the amount of \$500,000 for a parks master plan and participation by the Precinct in the amount of \$49,000.

c. **Commissioner, Precinct 2**

d. **Commissioner, Precinct 3**

1. Request by Commissioner Radack, as Chair of the Criminal Justice Coordinating Council, that the court approve an amendment to a memorandum of understanding by and between the Laura and John Arnold Foundation.
2. Request for authorization to accept from The Senior Echoes of North Reading, Massachusetts the donation of a gift card for use at the Thomas A. Glazier Senior Education Center.

e. **Commissioner, Precinct 4**

1. Request for approval to install a fatality marker at 12300 Bammel North Houston Road in memory of a victim of a drunk driver accident.
2. Request for authorization to correct the payroll record of an employee.

23. **Miscellaneous**

- a. Transmittal of an amended petition filed in the 11th District Court, and petitions filed in the 129th and 269th District Courts.
- b. Request by Orrick, Herrington & Sutcliffe, LLP, for approval of a resolution for financing by Newark Cultural Education Facilities Finance Corporation for the benefit of Presbyterian School.
- c. Request by Bracewell, LLP, for approval of resolutions for the issuance of:
 1. Harris County Cultural Education Facilities Finance Corporation Revenue Refunding Bonds, Senior Series 2017 to refinance the cost of cultural facilities with respect to a public hearing for the Space Center Houston project.
 2. A tax-exempt loan by the public finance authority for the benefit of Epiphany of the Lord Catholic Church to finance the cost of educational facilities with respect to a public hearing.
- d. Request by the Harris County Hospital District, dba Harris Health System, for approval of amendments and an agreement with:
 1. Harris County on behalf of Protective Services for Children & Adults for HHS to continue providing medical services for the purpose of conducting medical-forensic examinations for adult victims of physical and sexual abuse and exploitation for the extended period ending September 30, 2019.
 2. Dallas County Hospital District, dba Parkland Health & Hospital System, for HHS to receive additional funds up to the amount of \$140,000 for the South Central Aids Education and Training Center Region-6 for the period of July 1, 2017-June 30, 2018.

3. The Methodist Hospital, dba Houston Methodist Hospital, for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students in the Pharm. D. Educational Experience-Houston Methodist ASHP Residency Program for the period of January 1, 2018-December 31, 2022.

II. Emergency/supplemental items

III. Public Hearings

Request by Community Services for a public hearing to consider the Method of Distribution for allocation of 2016 Texas Community Development Block Grant Disaster Recovery funding by the Texas General Land Office to Harris County jurisdictions impacted in the 2016 presidentially declared disasters.

IV. Executive Session

1. Request by the County Judge for an executive session for consideration and possible approval of the reappointments of:
 - a. County Judge Ed Emmett as the primary voting member to the Houston-Galveston Area Council's Transportation Policy Council, with Commissioner Jack Morman as his alternate, for a term ending December 31, 2018.
 - b. Commissioner Steve Radack as a Harris County representative to the Houston-Galveston Area Council Transportation Policy Council, with Gary Trietsch, P.E., as his alternate, for a term ending December 31, 2018.
 - c. Augustus Campbell, Ken Fickes with Vernon Chambers as his alternate, and John Tyler with Dale Hilliard as his alternate, as at-large members of the H-GAC Technical Advisory Committee for terms ending December 31, 2018.
 - d. Loyd Smith as a primary voting member of the H-GAC Technical Advisory Committee, with Brannan Hicks as his alternate, for a term ending December 31, 2018.
 - e. Charles Duke, Kenneth Brown, and Michael Graham to the Harris County Historical Commission for terms ending December 31, 2019.
 - f. Commissioner R. Jack Cagle and Commissioner Rodney Ellis as Harris County's representatives to the Houston-Galveston Area Council General Assembly and Board of Directors for terms ending December 31, 2018.
2. Request by the County Engineer for an executive session for consultation with the County Attorney concerning real property at 3540 West Dallas.

V. Appearances before court

The Clerk of the Court or another person designated by the presiding member of the court shall keep the time for speakers. Those persons who do not conduct themselves in an orderly and appropriate manner will be ordered to leave the meeting and recognition to speak may be refused at subsequent meetings of the court. Refusal to abide by the court's order may result in a Contempt of Court Citation.

1. 3 minutes

A speaker whose subject matter as submitted relates to an identifiable item of business on this agenda will be requested to come to the podium where they will be limited to three minutes. A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda will be limited to three minutes if they have not appeared at any of the four preceding court meetings.

2. 1 minute

A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda and who has appeared at any of the four preceding court meetings will be limited to one minute.

Adjournment.

Commissioners Court
County Judge
Commissioners (4)

Services

County Engineer
Flood Control District
Toll Road Authority
Budget Management
Legislative Relations
Central Technology Services
Public Health Services
Pollution Control Services
Community Services
County Library
Youth & Family Services

Fiscal Services & Purchasing

Auditor
Treasurer
Tax Assessor-Collector
Purchasing

Administration of Justice

Constables (8)
Sheriff
Sheriff's Civil Service
Fire Marshal
Institute of Forensic Sciences
County Clerk
District Clerk
County Attorney
District Attorney
Public Defender
Community Supervision & Corrections
Pretrial Services
Justices of the Peace (16)
County Courts (19)
Probate Courts (4)
District Courts (59)
Courts of Appeals (2)

Elected
Appointed

Calendar 2017

January	February	March	April	May	June
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
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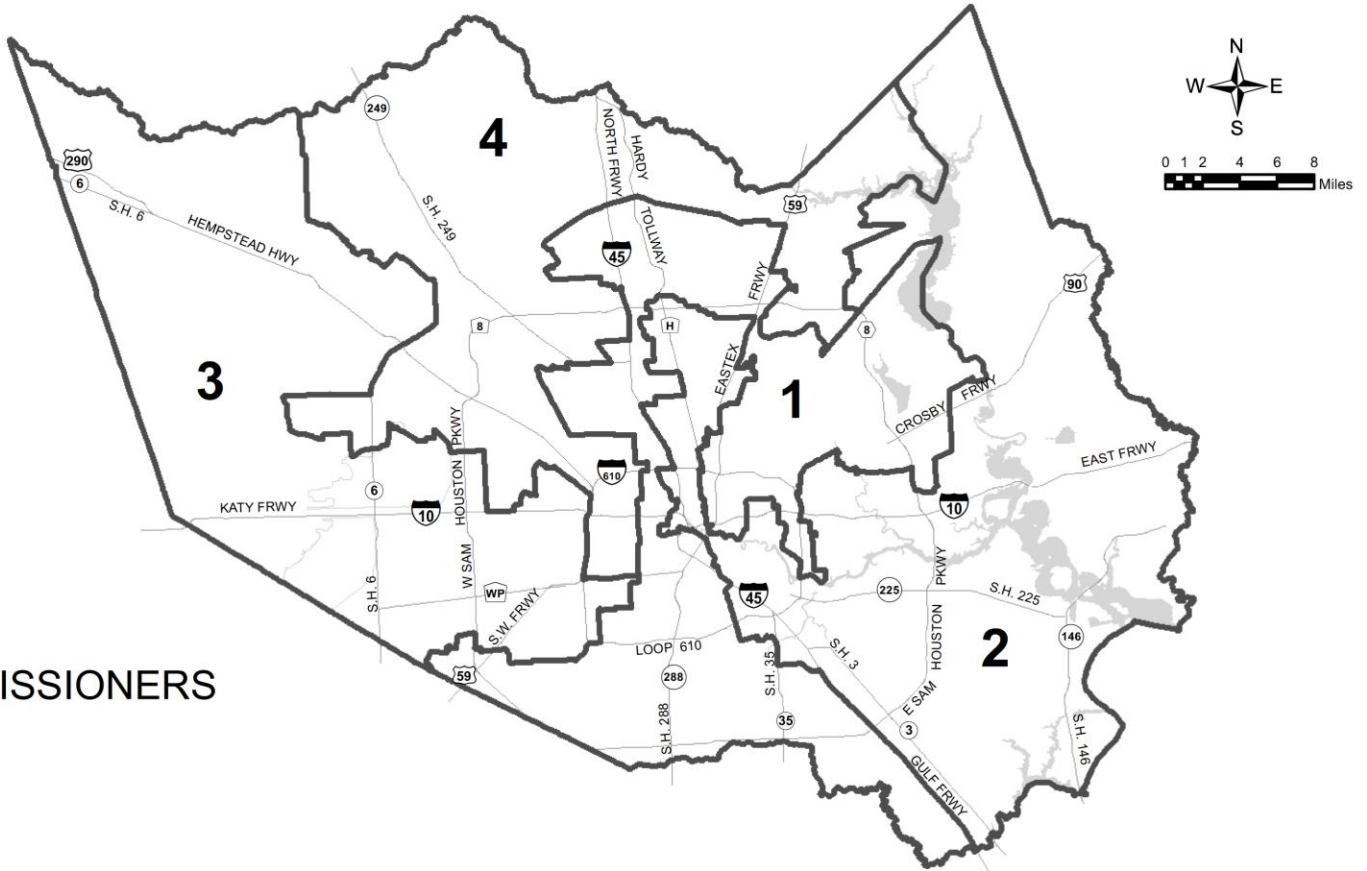
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2017 and Calendar 2018 on the dates noted by .
Court-approved county holidays are noted by .

Calendar 2018

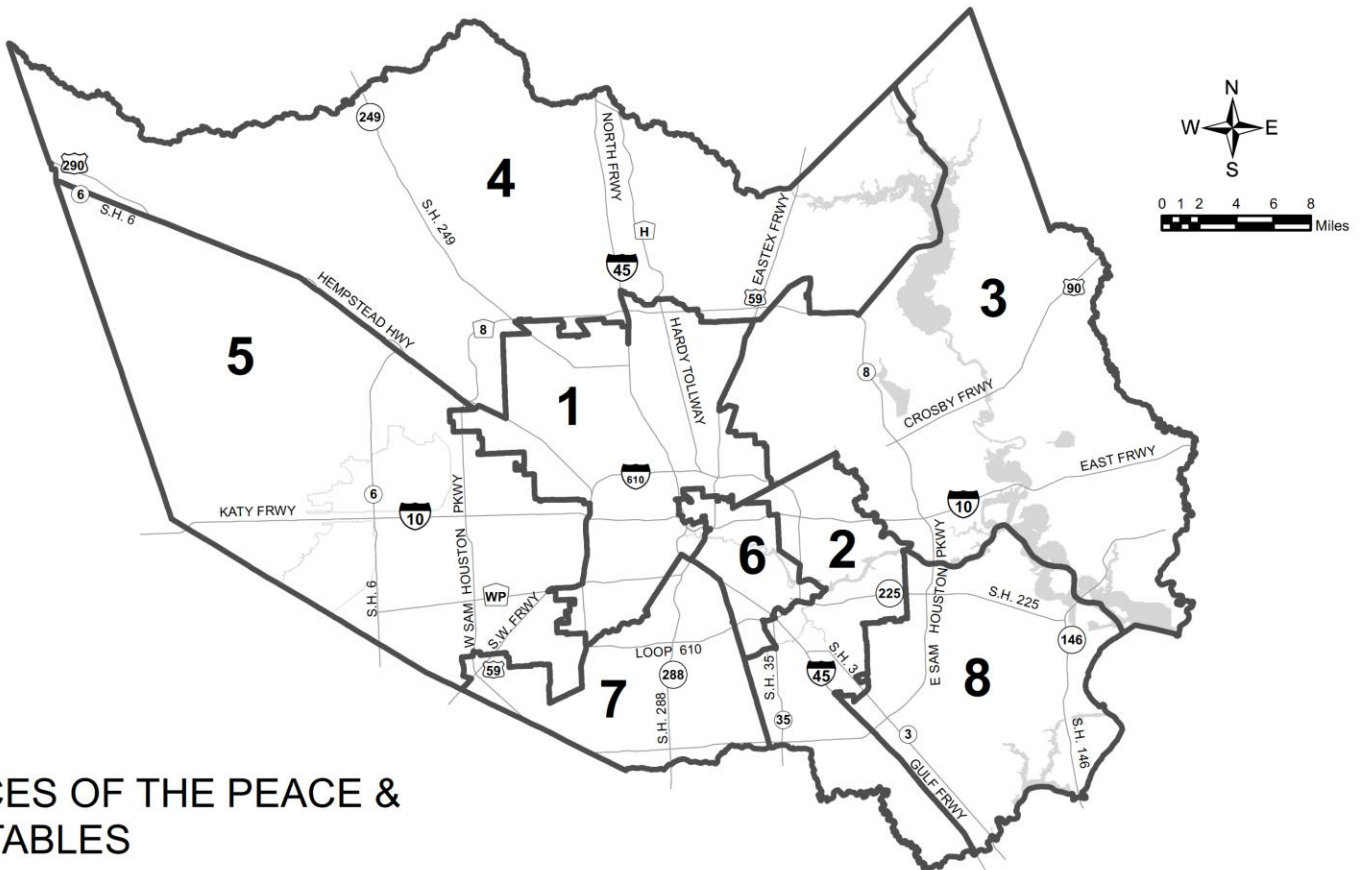
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29 30 31	26 27 28 29 30 31	23 24 25 26 27 28 29	28 29 30 31	25 26 27 28 29 30	23 24 25 26 27 28 29
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The agenda is available online at www.harriscountytx.gov/agenda. Copies of the agenda are available on the day of the meeting at 1001 Preston St., Suite 934. For persons with disabilities needing accommodations such as assistive listening devices, captioning, sign language or other auxiliary aids, contact the ADA Coordinator at 713-274-5419 or 713-274-5427 or email HRRMHCADACoordinator@bmd.hctx.net. The carrying of weapons during the meetings of the Harris County Commissioners Court are prohibited under Tex. Pen. Code secs. 46.03(a)(3) and 46.035(c).

HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE &
CONSTABLES