

NOTICE OF A PUBLIC MEETING

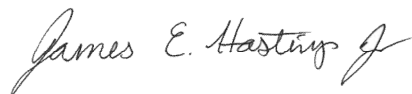
April 6, 2018

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, April 10, 2018 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. 18.07

AGENDA

April 10, 2018

10:00 a.m.

Opening prayer by Father Michael Lambakis of Annunciation Greek Orthodox Cathedral 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. Community Services
9. County Library
10. Youth & Family Services
11. Constables
12. Sheriff
13. County Clerk
14. District Clerk
15. County Attorney
16. County Courts
17. Travel & Training
 - a. Out of Texas
 - b. In Texas
18. Grants
19. Fiscal Services & Purchasing
 - a. Auditor
 - b. Treasurer
 - c. Tax Assessor-Collector
 - d. Purchasing
20. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
21. 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 for authorization to accept from Calleja Transportation, Inc., a contribution in the amount of \$6,021 to increase the width of the existing driveway at 4910 Treaschwig Road as part of the county's project to construct improvements to Treaschwig Road from east of Birnam Wood Boulevard to Cypresswood Drive in Precinct 4 (UPIN 14104MF08Y01).
- b. Recommendation that the County Judge execute gift forms and the county accept real estate donations in Precinct 4 on behalf of the county from:
 1. Champion Forest Baptist Church of Tract 1 for the Frassati Way traffic signal project.
 2. Greenwood Properties, LP, as successor to Greenwood Properties, Inc., of Tract S221, for the Cypress Creek Greenway, Phase D project.
- c. Recommendation that the County Judge execute a dedication of easement document and that the court authorize the county to dedicate real estate to the City of Tomball of Tract 2 UE for the Precinct 4 Service Center/Cypresswood Annex 17 project.
- d. 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. Eight tracts for the Hardy Toll Road extension project in Precinct 1.
 2. Seven tracts for the Hurricane Harvey buyout project in Precinct 2.
 3. Two tracts for the Hufsmith Road, Phase 1 project in Precinct 4 (UPIN 17104MF0KW01).
- e. Recommendation for approval of the following plats:
 1. Bridges on Lake Houston, Section 9 in Precinct 1; BGE, Incorporated.
 2. Balmoral Bay Drive and Victoria Reach Drive street dedication in Precinct 2; Jones|Carter.
 3. Kodiak Crossing, Sections 2 and 3 in Precinct 2; E. Riley Surveying.
 4. Will Clayton Parkway, LLC, Corner in Precinct 2; Advance Surveying, Incorporated.
 5. Woodland Hills School site in Precinct 2; Value Technologies, Surveying & Mapping.
 6. BAW Athletic Wear in Precinct 3; Owens Management Systems, LLC.
 7. Childrens Planet Daycare in Precinct 3; South Texas Surveying Associates, Incorporated.
 8. Harris County ESD No. 9 Complex in Precinct 3; Weisser Engineering Company, Incorporated.
 9. Harris County MUD No. 495 Wastewater Treatment Plant No. 2 in Precinct 3; LJA Engineering, Incorporated.
 10. Katy Manor Detention Reserve in Precinct 3; LJA Engineering, Incorporated.

11. Northwest Houston Christian Church replat in Precinct 3; Jones|Carter.
 12. Ventana Lakes, Section 12 amending plat in Precinct 3; EHRA.
 13. DMJJ Enterprise in Precinct 4; Arborleaf Engineering & Surveying, Incorporated.
 14. Foxwood, Section 16 in Precinct 4; IDS Engineering Group.
 15. Gleannloch Farms Bark Park in Precinct 4; E.I.C. Surveying Company.
 16. Orpheus Holdings, LLC, in Precinct 4; Hovis Surveying Company.
 17. Springwoods Village District, Section 4 in Precinct 4; C.L. Davis and Company.
- f. Recommendation for authorization to negotiate with:
1. Gunda Corporation, LLC, for engineering services in connection with East Hardy Road from Greens Road to FM-1960 in Precinct 1.
 2. KIT Professionals, Inc., for engineering services in connection with West Gulf Bank Road from Airline Drive to the Hardy Toll Road in Precinct 1.
 3. Charles D. Gooden Consulting Engineers, Inc., for engineering services in connection with West Gulf Bank Road from West Montgomery Road to Ella Boulevard in Precinct 1.
 4. Integrated Management Services, PA, Inc., for engineering services in connection with Bammel Road from IH-45 to FM-1960 in Precinct 1.
 5. R.G. Miller Engineers, Inc., for engineering services in connection with Airline Drive from West Road to West Gulf Bank Road in Precinct 1.
 6. Omega Engineers, Inc., for engineering services in connection with Carpenters Bayou trails and pedestrian bicycle bridge from Flintcrest Drive/Shottery Drive to Wallisville Road in Precinct 1.
 7. Scientech Engineers, Inc., for engineering services in connection with Sims Bayou trails and pedestrian bicycle bridge at The Hill at Sims Bayou regional detention basin in Precinct 1.
 8. Huitt-Zollars, Inc., for an on-call surveying contract in Precinct 1.
 9. Costello, Inc., for engineering services in connection with GLO Ike Recovery 2.2 Cloverleaf III project in Precinct 2.
 10. Edminster, Hinshaw, Russ and Associates, Inc., for engineering services in connection with Mason Creek at Mason Road pedestrian undercrossing in Precinct 3.
 11. Midtown Engineers, LLC, in an amount not to exceed \$250,000, with a \$100 retainer fee, for on-call engineering services for various projects in Precinct 4.
- g. Recommendation that the County Judge execute amendments/agreements with:
1. Gunda Corporation, LLC, in the amount of \$291,604 for engineering services for improvements to Windsong Trail Drive from south of Lakes of Pine Forest Drive to Clay Road in Precinct 3 (UPIN 18103N302701).
 2. RODS Surveying, Inc., in the amount of \$100,000 for on-call surveying and related services in connection with various projects in Precinct 3.
 3. Terra Associates, Inc., in the amount of \$261,946 for engineering services for improvements to Windsong Trail Drive from Kieth Harrow Boulevard to south of Lakes of Pine Forest Drive in Precinct 3 (UPIN 18103N302702).

4. Zarinkelk Engineering Services, Inc., in the amount of \$343,648 for engineering services for improvements to Cypress North Houston Road from east of Greenhouse Road to west of Barker Trace Drive in Precinct 3 (UPIN 181033973313).
 5. Chica & Associates, Inc., in the additional amount of \$87,000 for engineering services for improvements to Boudreaux Road from Telge Road to Rocky Road in Precinct 4 (UPIN 18104MF0R701).
 6. Edminster, Hinshaw, Russ and Associates, Inc., dba EHRA, in the additional amount of \$43,823 for engineering services for design of Treaschwig Road, Segment A between Aldine Westfield Road and Birnam Wood Boulevard in Precinct 4 (UPIN 14104MF08X01).
 7. Halff Associates, Inc., in the additional amount of \$57,924 for engineering services for improvements to Hufsmith Road from Burroughs Park to Saddlecliff Trail in Precinct 4 (UPIN 17104MF0KW01).
- h. Recommendation that the County Judge execute partnership agreements with:
1. The City of Pasadena to acquire additional right of way as necessary for future widening of Pasadena Boulevard from Harris Avenue to SH-225, including widening of the existing bridge over Little Vince Bayou, upgrade of water and sanitary sewer lines, detention/outfall, and necessary appurtenances within the territorial limits of the city and the county in Precinct 2.
 2. The City of Pasadena to construct improvements on Richey Road between SH-225 and Southmore Road for reconstruction of the roadway, adding a center turn-lane, sidewalks on both sides, traffic signal and drainage improvements, street lights, and related appurtenances within the territorial limits of the city and the county in Precinct 2.
 3. The City of Houston for the design and construction of improvements to El Dorado Boulevard from Clear Lake City Boulevard to north of Willow Shores Drive in Precinct 2.
 4. CW SCOA West, LP, for construction of sidewalks within the right of way along the east side of Greenhouse Road from north of Langham Creek Bridge to south of East Towne Lake Greene Trail in Precinct 3.
 5. Harris County Municipal Utility District No. 489 for the submerged storm sewer system agreement serving Bridgeland Parkland Village, Section 25 in Precinct 3.
 6. Harris County Municipal Utility District No. 489 for the submerged storm sewer system agreement serving Bridgeland High School Drive street dedication in Precinct 3.
 7. Harris County Municipal Utility District No. 383 for the submerged storm sewer system agreement serving Grove at Gleannloch Farms, Section 1 in Precinct 4.
 8. Mills Road Municipal Utility District for the submerged storm sewer system agreement serving Mills Creek Crossing, Sections 1 and 2 in Precinct 4.

9. Wimbledon Estates of Spring Homeowners Association, Cypress-Klein Utility District, Houston Northwest Chamber of Commerce, and Wellington Clark Properties, Ltd., for the county to include an upgrade of the traffic signal from standard span-wire installation to mast arms as part of the county's project to construct traffic signal and intersection improvements on Cypresswood Drive at North Greenfield Drive in Precinct 4.

- i. Recommendation that the court approve and the County Judge execute a lease amendment, agreement, and renewal with:
 1. Harris County for 5900 Canal in Precinct 2 for Farmer Bros. Co., in the amount of \$12,112 for the eight months extension period ending December 31, 2018.
 2. The City of Galena Park for 1500 Keene Street in Precinct 2 for the County Library for the period of April 10, 2018-April 9, 2019 at no cost to the county.
 3. Pavilion Village Limited for 7043 SH-6 South in Precinct 3 for the Sheriff's Department at an annual cost of \$1,800 for the period of July 1, 2018-June 30, 2019.

- j. Recommendation for authorization to issue purchase orders for testing and inspection services to:
 1. Alliance Laboratories, Inc., for an addendum in the amount of \$78,884 for repair of various roads in the East Aldine area for the BetterStreets2Neighborhoods Community Program in Precinct 2.
 2. Geoscience Engineering & Testing, Inc., in the amount of \$137,654 for asphalt overlay in Precinct 3.
 3. Associated Testing Laboratories, Inc., in the amount of \$59,218 for construction of Porter Road from Franz Road to the north in Precinct 3.

- k. Recommendation for approval of changes in contracts with:
 1. Texas Pride Utilities for construction of a water distribution and sanitary collection system at Hanley Lane East and Mohawk Street East in Precinct 2, resulting in a reduction of \$34,275 from the contract amount (16/0178-4, UPIN 16102MF0HW01).
 2. TLC Trucking & Contracting for road construction at the East Aldine Town Center in Precinct 2, adding 62 calendar days and resulting in an addition of \$235,158 to the contract amount (17/0103-2, UPIN 17035MF0M201).
 3. AAA Asphalt Paving, Inc., for final construction of asphalt repairs on Clay Road at Mason Road in Precinct 3, resulting in a reduction of \$715 from the contract amount (14/0278-1, UPIN 14103MF06W01).
 4. AAA Asphalt Paving, Inc., for final construction of Phase 1 asphalt parking lot repairs at John Paul's Landing Education Center in Precinct 3, resulting in an addition of \$20,315 to the contract amount (14/0278-1, UPIN 14103MF06W01).
 5. AAA Asphalt Paving, Inc., for final construction of Phase 2 asphalt repairs at John Paul's Landing Educational Center in Precinct 3, resulting in an addition of \$8,876 to the contract amount (14/0278-1, UPIN 14103MF06W01).

6. AAA Asphalt Paving, Inc., for final construction of a general civil contract for Fry Road at Saums Road in Precinct 3, resulting in an addition of \$11,381 to the contract amount (15/0110-1, UPIN 17103MF0NR01).
 7. AAA Asphalt Paving, Inc., for final construction of intersection improvements on Fry Road at Clay Road in Precinct 3, adding 11 calendar days and resulting in an addition of \$15,092 to the contract amount (15/0110-1, UPIN 171033961127).
 8. AAA Asphalt Paving, Inc., for final construction of intersection improvements on Clay Road at Mason Road in Precinct 3, resulting in an addition of \$653 to the contract amount (15/0110-1, UPIN 181033954826).
 9. Panorama CMT for John Paul's Landing Environmental Education Center in Precinct 3, adding four calendar days and resulting in an addition of \$27,120 to the contract amount (17/0249-1, UPIN 171033020806).
 10. Statewide Traffic Signal Co., for final construction of a traffic signal installation on Cutten Road at Vintage Preserve Parkway in Precinct 4, resulting in an addition of \$44,895 to the contract amount (15/0261-1, UPIN 17104MF0K101).
 11. Angel Brothers Enterprises, Inc., for road improvements at Grant Road from north of Spring Cypress Road to Old Kluge Road in Precinct 4, resulting in an addition of \$179,690 to the contract amount (16/0212-5, UPIN 14104MF07D02).
 12. Main Lane Industries, Ltd., for final construction of a replacement pedestrian bridge at Mercer Botanical Gardens in Precinct 4, adding five calendar days and resulting in a reduction of \$8,211 from the contract amount (17/0192-2, UPIN 17104MF0NJ01).
 13. Cotton Commercial USA for restoration of Annex 17 in Precinct 4, adding 75 calendar days and resulting in an addition of \$101,883 to the contract amount (17/0268-1, UPIN 10102M23DX01).
 14. CRX, Inc., for final construction of bent cap repairs to the Cypresswood Drive Bridge over the Union Pacific Railroad and Hardy Toll Road in Precinct 4, adding 124 calendar days and resulting in no change to the contract amount (P281839-1, UPIN 16104M23F502).
- I. Recommendation for approval of substantial completion certificates with:
1. Chapa, Raul A, dba RAC Industries, LLC, for road reconstruction along San Sebastian Lane from Point Lookout Drive to Upper Bay Road in Precinct 2 (UPIN 17102MF0MW01).
 2. Kraftsman, LP, dba Kraftsman Commercial PlayG, for Phase II design and construction of a waterfall and creek at Zube Park in Precinct 3 (UPIN 13289MF05601).
- m. 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 to provide electrical power to:
1. 1811 Ellis School Road in Precinct 2.
 2. 1830½ Cypress North Houston Road for installation of an electric meter serving a certain traffic signal in Precinct 3 (UPIN 171033973312).
 3. 2701½ Mason Road for installation of an electric meter serving a certain traffic signal in Precinct 3 (UPIN 181033010214).

- n. Recommendation that the court approve a study report prepared by J.A. Costanza & Associates Engineering, Inc., for Red Bluff Road from Kirby Boulevard to SH-146 in Precinct 2 (UPIN 14102MF07P01).
- o. Recommendation for authorization to retain financial surety, and repair and maintain infrastructure for Lennar Homes of Texas Land and Construction, Ltd., in the amount of \$2,030 for Wildwood at Oakcrest North, Section 16 in Precinct 4.
- p. Recommendation for approval of the construction manager at risk delivery method, and that the Purchasing Agent be authorized to issue a request for qualifications for the Criminal Justice Center restoration and mitigation project in Precinct 1 due to extreme flooding conditions created by Hurricane Harvey.
- q. Recommendation for authorization to reimburse an employee \$350 for expenses incurred to obtain the associate safety professional certification.
- r. Recommendation for authorization to pay renewal fees, license fees, certification fees, association dues, and other payments for Facilities & Property Maintenance employees during calendar years 2018-2019.
- s. Recommendation that the Purchasing Agent be authorized to issue a purchase order to MLN Services Company in the amount of \$94,631 for installation of exhaust fans at Ben Taub Hospital at 1504 Ben Taub Loop in Precinct 1 for Harris Health System.
- t. Recommendation that approval be granted to Municipal Utility District No. 249 to award the lowest bidder Desert Eagle, LLC, dba Panorama Construction, the Bayer Park lift station and facilities project in Precinct 4.
- u. Recommendation for authorization to reclassify and transfer certain positions and transfer funds and assets effective April 14, 2018.
- v. Transmittal of notices of road and bridge log changes.

2. **Flood Control District**

- a. Recommendation that the County Judge execute agreements with:
 - 1. Brazoria Drainage District No. 4 for installation and maintenance of county-wide gage stations, with no funds required by the district.
 - 2. Heather and Alex Montoya for landscaping maintenance services at 4054 Tartan Lane on Unit D100-00-00, Tract 14-809.0 in the Brays Bayou Watershed in Precinct 1, with no funds required by the district.
 - 3. Sprint Sand & Clay, LLC, in the amount of \$1,000 for construction of regional detention basin Unit L500-09-00 in the Little Cypress Creek Watershed in Precinct 3 (UPIN 190900L509E2).

4. Titan Land Development, Inc., in the amount of \$943,108 for impact fee reciprocation for dedication and purchase of needed right of way on Unit L500-09-00 in the Little Cypress Creek Watershed in Precinct 3 (UPIN 150900L509E1).
5. West Harris County Regional Water Authority in the amount of \$585,000 for right of way acquisition along the Langham Creek bypass channel, Unit U200-00-00 in the Addicks Reservoir Watershed in Precinct 4.

b. Recommendation for approval of changes in contracts with:

1. Serco Construction Group, Ltd., for detention facilities and structural connections for the Brays Bayou federal flood control project, Discrete Segment 207, in the Willow Waterhole bayou detention project in Precinct 1, resulting in an addition of \$183,579 to the contract amount (17/0101-02, UPIN 130900D5E207).
2. Choctaw Construction Services, LLC, for pipe and erosion repairs in connection with the May 2015 flood event in Precinct 4, resulting in no change to the contract amount (17/0010-02).

3. **Toll Road Authority**

a. Recommendation that appropriate officials take necessary actions to complete the transactions, and that the County Judge execute an amendment and agreements with:

1. Phillips 66 Company for access across five additional pipelines and to add Exhibit D as part of the Sam Houston Tollway East improvement project from IH-10 East to IH-45 in Precinct 2.
2. Shell Pipeline Company, LP, for access across its four-inch pipeline as part of 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.
3. Shell Pipeline Company, LP, for access across its eight-inch pipeline as part of 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.
4. Shell Pipeline Company, LP, for access across its pipeline as part of improvements to the East Sam Houston Tollway from east of IH-45 to south of SH-225 in Precinct 2.
5. Shell Pipeline Company, LP, for access across seven of its pipelines as part of 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.
6. Pipeline Engineering Solutions, Inc., in the amount of \$195,000 for engineering services to monitor the impact on the Genesis Pipeline Texas, LP, pipeline during construction of the Sam Houston Tollway East widening project from east of IH-45 to south of SH-225 in Precinct 2.

b. Recommendation that appropriate officials take necessary actions to complete the transaction and approve a change in contract with Yellowstone Landscape-Central, Inc., for landscaping and storm water compliance for the Hardy Toll Road widening from south of Bammel-Westfield Road to the Grand Parkway in Precincts 1 and 4, resulting in an addition of \$650,000 to the contract amount (17/0125).

- c. Recommendation that the court approve the Hardy South Toll Plaza Building in Precinct 2 be officially renamed the Deputy Constable Micheal R. Eakin, III, Precinct 1, Memorial Office Building during Police Week 2018.
- d. Recommendation that the court approve membership with the Women's Transportation Seminar Houston Chapter in the amount of \$1,500.

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 \$97,145 and four workers compensation recoveries in the total amount of \$3,536; tort claim and other settlement recommendations in the total amount of \$18,388; denial of 24 claims for damages; transmittal of claims for damages received during the period ending April 3, 2018; and that the County Judge execute three releases in exchange for payments to the county in the total amount of \$9,671 in connection with settlement of accident claims.
- b. Request that the court approve changes to the Harris County Personnel Policies & Procedures and to internal county policies and procedures to assist with conforming to the new Enterprise Resource Planning System.
- c. Request for approval of a certain position effective April 14, 2018 for the County Judge/Office of Homeland Security & Emergency Management that was inadvertently omitted from the position listing submitted with the FY 2018-19 Budget.
- d. Transmittal of investment transactions and maturities for the period of March 20-April 2, 2018.
- e. Request for approval of additional commercial paper funding for the:
 - 1. Roof repair and replacement project in the amount of \$2 million for a total authorized amount of \$7 million.
 - 2. Lomas Nettleton garage demolition project in the amount of \$2 million for a total authorized amount of \$3.5 million.
 - 3. 9-1-1 Call Center project in the amount of \$4 million for a total authorized amount of \$26.1 million.
- f. Request that the court establish a public hearing date of May 1, 2018 to consider designation of reinvestment zones for the purpose of facilitating economic development efforts by area jurisdictions in the vicinity of Harris County Municipal Utility District No. 230 in the unincorporated areas of Harris County Precinct 4.
- g. Request for approval of new vehicle control numbers and changes to attributes of certain VCNs assigned to various departments.
- h. Request for approval of changes to cellular phone requests for the District Attorney.

- i. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments.

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 work with the County Engineer and Budget Management to find a site to relocate the Harris County Fleet Services main office and maintenance facility at 2505 Texas Avenue.
- b. Request that the County Judge execute an agreement with TRX Systems, Inc., for the county to provide support of grant activities.

7. **Public Health Services**

- a. Request for approval of 11 loan agreements and seven relocation grants in the total amount of \$160,447 in connection with the Lead Hazard Control Program.
- b. Request for approval of agreements with A.T. Still University, Masters in Public Health Program, College of Graduate Health Studies; and Emory University, Rollins School of Public Health for certain students to use designated county facilities available for educational purposes in connection with internship programs.
- c. Request for approval of an agreement with Walgreen Co., for free HIV testing and screening at area Walgreens locations for certain dates from April 1-May 31, 2018 for the HIV Prevention Program.
- d. Request for authorization for the Environmental Public Health Division to accept travel subsidies to offset airfare and hotel costs for three employees to attend the 2018 Conference for Food Protection meeting.
- e. Request for approval of payment of relocation expenses in an additional amount of \$650 in connection with the Lead Hazard Control Program.
- f. Request for approval to lease two parking spaces at the One Market Square Parking Facility at an annual cost of \$6,720.

8. **Community Services**

- a. Request for approval of a deferred down payment assistance loan in the amount of \$23,800 for a low-to-moderate income homebuyer in Precinct 1.

- b. Request for approval of amendments to annual action plans for Program Years 2015, 2016, and 2017.
- c. Request for authorization for Budget Management and the Auditor's Office to transfer TIRZ Affordable Housing Set-Aside funds to the department's restricted fund for the:
 - 1. Coalition for the Homeless of Houston/Harris County, Inc., in the amount of \$300,793.
 - 2. Harris County Housing Resource Center and Social Serv.com, in the amount of \$697,694.
- d. Request for authorization to e-file Form 1099 and reimburse an employee \$113 for the fee.

9. **County Library**

- a. Request that the County Judge execute an application form for continuing membership in the Texas State Library System.
- b. Request for authorization to correct the payroll record of an employee.

10. **Youth & Family Services**

a. **Juvenile Probation**

Request for authorization to correct the payroll records of certain employees.

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

- 1. Request for authorization to purchase school uniforms, school supplies, shampoo, gift cards, supplies, and provisional items for health fairs and pay certain fees for various services in the total amount of \$1,500 for emergency needs of clients participating in the My Brother's Keeper Program.
- 2. Request for authorization to purchase Metro cards, furniture vouchers, and supplies in the total amount of \$2,500 for emergency needs of clients participating in the My Brother's Keeper Program.
- 3. Request for staff to host various activities at the Harris County Youth Services Center/Kinder Emergency Shelter throughout the fiscal year for approximately 288 youth using donated funds in the estimated amount of \$5,000.

c. **Children's Assessment Center**

- 1. Request for authorization to reclassify two positions effective April 14, 2018.

2. Request for approval of a memorandum of understanding between the county and The Children's Assessment Center Foundation to recognize income from various grants associated with fiscal years 2019 and 2020 and their allocation to the usage fee.

11. **Constables**

- a. Request by Constables Rosen and Sandlin, Precincts 1 and 8, for approval of changes to the lists of regular deputies and reserve officers with oaths and statements of officer.
- b. Request by Constable Herman, Precinct 4, for authorization to accept a forfeiture check in the amount of \$1,754 in connection with a case in the 234th District Court.
- c. Request by Constable Heap, Precinct 5, for approval of an amendment to an agreement with Lakeside Improvement Association for an additional deputy position for law enforcement services effective April 14, 2018.
- d. Request by Constables Heap and Sandlin, Precincts 5 and 8, that the County Judge execute annual certification reports and agreements with the Department of Justice and the Department of Treasury for participation in the Equitable Sharing Program.

12. **Sheriff**

- a. Request for approval of amendments to agreements with certain utility districts for additional deputy positions for law enforcement services effective April 14, 2018.
- b. Request for authorization to use grant funds to reimburse George Rhyne in the amount of \$708 for expenses incurred while attending the Texas Gang Task Force Association Conference in connection with the Texas Anti-Gang Center.
- c. Request for authorization to reimburse a former inmate \$3,033 for missing personal property.
- d. Request for authorization for the Crime Prevention Unit to use a vehicle provided by Gulf States Toyota, Inc., for community service related activities.
- e. Recommendation that the County Judge execute gift forms and the court authorize the county to accept donations from:
 1. The Harris County Sheriff's Office Foundation to repair and replace a canine obstacle course to train and certify county canines in obedience and patrol functions.
 2. The 100 Club for five boats and trailers.
- f. Request for authorization to reclassify six detention officer positions effective April 14, 2018.
- g. Request for authorization to correct the payroll records of certain employees.

13. **County Clerk**

- a. Transmittal of the minutes of the court's regular meeting of March 13, 2018.
- b. Transmittal of an affidavit of substantial interest filed by Commissioner Radack regarding certain items on the agenda of March 27, 2018.
- c. Request that the court adopt the early voting schedule, including locations, dates, and times in connection with the May 22, 2018 primary runoff elections, and that required notices be published.
- d. Request for authorization to correct the payroll records of certain employees.

14. **District Clerk**

- a. Request for authorization to accept from the Houston Astros the donation of tickets; Gringo's in Stafford, Tiffs Treats, Café Adobe, and Luby's Culinary Services the donations of either food items and/or gift cards; and to accept similar donations from various sources to be given to prospective jurors who appear for service April 30-May 4, 2018 during Jury Appreciation Week.
- b. Request for authorization to correct the payroll record of an employee.

15. **County Attorney**

- a. Request for approval of orders authorizing legal action and litigation expenses in connection with cases in Justice of the Peace Court 1.2, various District Courts, environmental cases in Precinct 1, and cases in the U.S. District Court.
- b. Request for authorization for the Purchasing Agent, Budget Management, Tax Assessor-Collector, and others to work with the County Attorney to develop a request for qualifications for a firm to collect delinquent taxes and associated fees, fines, and costs.

16. **County Courts**

Request for approval of a field services technician position effective April 14, 2018.

17. **Travel & Training**a. **Out of Texas**

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	CTS	1	Emergency response from major disasters training	5/15-17	Berlin, Germany	\$3,105	Other
2.	PHS	1	Maddie's Fund Adult Dog Foster Care Apprenticeship	4/8-13	Tucson, AZ	\$1,862	Other
3.	PHS	2	The Public Health Advantage workshop	4/24-26	Chapel Hills, VA	\$2,175	Other

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
4.	PHS	2	APHSA National Health & Human Services Summit	5/6-9	Arlington, VA	\$2,900	Other
5.	PHS	3	CDC Natl. Healthy Homes & Lead Poisoning Prevention training center	5/14-17	Minneapolis, MN	\$4,000	Grant
6.	PHS	6	NEHA Educational Conference & HUD Healthy Homes Conference	6/24-28	Anaheim, CA	\$9,353 \$9,353	Grant Other
7.	Library	1	National Genealogical Society Family History Conference	4/30-5/5	Grand Rapids, MI	\$1,450	Other
8.	Dom. Rel.	1	Association of Family & Conciliation Courts training	6/5-9	Washington, DC	\$2,474	Grant
9.	CAC	1	National Conference on Collective Healing	4/8-11	Washington, DC	\$2,180	Other
10.	Sheriff	2	Uncharted spatial mapping tool certification	4/16-18	Vancouver, WA	\$1,823	Other
11.	Sheriff	4	Criminal Justice & law enforcement training	7/26-8/1	Hollywood, FL	\$12,350	Other
12.	Sheriff-Det.	2	Automated Fingerprint & Identification System User's Conference	5/7-11	Costa Mesa, CA	\$4,974	Other
13.	Inst. F.S.	1	Association of Firearms & Toolmark Examiners training seminar	6/2-8	Charleston, WV	\$2,605	Other
14.	Inst. F.S.	2	STRmix user forum	6/23-7/1	San Diego, CA	\$3,746	Grant
15.	Inst. F.S.	1	Green Mountain DNA Conference	7/29-8/2	Burlington, VT	\$1,633	Grant
16.	Auditor	-	Association of Local Government Auditors Conference <i>(\$997 appvd. 1/30 for 1 attendee-add exp. & date change)</i>	5/7-11	Co. Springs, CO	\$406	General
17.	Co. Judge	1	Select USA Investment Summit	6/19-22	Washington, DC	\$2,598	Other
Subtotal		31	Out of Texas average cost per employee: \$2,225			\$68,987	

b. In Texas

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	FCD	2	Southwest Stream & Wetland Restoration Conference*	5/29-6/1	San Antonio	\$2,220	FCD
2.	TRA	3	Corpus Christi Harbor Bridge visit	TBD	Corpus Christi	\$855	TRA
3.	TRA	2	Transportation Technology Conference	5/7-9	Bryan	\$1,900	TRA
4.	TRA	1	Gulf Coast Symposium on Human Resources Issues Conference <i>(\$2,775 appvd. 1/30 for 3 attendees-add attendee & exp.)</i>	5/9-11	Houston	\$1,030	TRA
5.	TRA	1	Texas Division of Emergency Management Conference*	5/14-18	San Antonio	\$200 \$1,200	TRA Other
6.	CTS	1	Leadership training	4/27	The Woodlands	\$179	General
7.	CTS	1	Adobe Captivate online training	Multiple	Houston	\$1,840	General
8.	CTS	4	Planview Horizons Conference	10/9-12	Austin	\$9,665	General
9.	PHS	1	John Maxwell Team Leadership, Coaching, & Training certification	Multiple	Houston	\$3,997	General
10.	PHS	4	An Investment Management Approach to Philanthropy training	3/27	Houston	\$340	Other
11.	PHS	4	Health transformation waiver, leadership, & innovation meetings*	Multiple	Various	\$7,300	Other
12.	PHS	3	U.S. Committee for Refugees & Immigrants state meeting	4/24-26	Austin	\$2,745	Grant
13.	PHS	4	Today's Dietitian Symposium*	5/20-23	Austin	\$1,940 \$1,940	Grant Other
14.	PHS	1	Texas Human Immunodeficiency Virus syndicate meeting	6/3-5	Austin	\$696	Other
15.	PHS	2	A matter of balance master trainer workshop	6/27-28	Houston	\$3,140	Other
16.	CS	-	Texas Apartment Association Education Conf. & Lone Star Expo* <i>(\$3,094 appvd. 2/27 for 2 attendees-add exp.)</i>	4/24-27	San Antonio	\$100	General
17.	CS	6	Texas Emergency Management Conference*	5/14-18	San Antonio	\$7,582 \$3,255	General Grant
18.	CS	2	NCDA-CDBG training for practitioners	5/22-25	Lewisville	\$3,798	Grant
19.	CS	4	Housing tax credit compliance training	6/13	Houston	\$551	Grant
20.	CS	2	Texas Housing Conference	7/22-25	Austin	\$4,172	Grant

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
21.	Library	1	Texas Association of Museums educational workshop	4/20	Houston	\$125	General
22.	Library	1	UNT Department of Information Science board of advisors meeting	4/30	Denton	\$440	General
23.	Dom. Rel.	13	Understanding high conflict custody & modification cases training	6/15	The Woodlands	\$1,796	Grant
24.	Dom. Rel.	3	Texas Association of Domestic Relations Office board meeting	4/18-19	Austin	\$730	Grant
25.	Juv. Prob.	4	Texas Juvenile Detention Association conferences*	Multiple	Various	\$2,760	Grant
26.	Juv. Prob.	4	Live Houston charter school leaders regional training*	4/25	Houston	\$259	Grant
27.	Juv. Prob.	2	Juvenile Justice Association of Texas Conference*	4/29-5/2	Austin	\$1,960	Grant
28.	Juv. Prob.	4	The Definitive Ad Litem Seminar in DFPS Cases Conference	5/11-12	Houston	\$600	Grant
29.	Juv. Prob.	1	Communication skills workshop*	7/15-19	Austin	\$479	Grant
						\$921	Other
30.	CAC	2	Multidisciplinary team networking forum	4/25-26	Austin	\$800	General
31.	CAC	1	Enhanced skills for comprehensive advocacy services training	4/29-5/1	Austin	\$755	General
32.	CAC	4	Children's Advocacy Centers of Texas Leadership Conference	5/7-10	Austin	\$2,875	General
33.	CAC	1	Committee of the Whole Executive meeting	5/9-10	Austin	\$515	General
34.	Const. 2	1	IPMBA police cyclist course*	3/8-11	Spring	\$350	General
35.	Const. 5	1	Telecommunicator online course	TBD	Houston	\$150	Other
36.	Const. 5	1	Newly elected constables course*	5/21-25	Huntsville	\$975	Other
37.	Const. 5	1	Magnet Axiom training*	7/17-20	Houston	\$1,599	Grant
38.	Const. 7	1	Internal Affairs Conference & certification	6/4-8	New Braunfels	\$1,519	General
39.	Sheriff	10	Job fairs & recruiting events*	Multiple	Various	\$16,250	General
40.	Sheriff	7	Auto theft recognition & apprehension training*	4/10-11	Mansfield	\$12	General
						\$1,350	Grant
41.	Sheriff	3	Mental health training & partnership development*	5/2-5	Fort Worth	\$2,100	Other
42.	Sheriff	1	Family Medical Leave of Absence compliance update	5/11	Houston	\$219	General
43.	Sheriff	25	Dark Angel Medical training*	5/14-16	Houston	\$16,250	Grant
44.	Sheriff	6	Pursuit Intervention Techniques Instructor School*	5/16-18	Florence	\$1,910	Other
45.	Sheriff	3	Swift water rescue course	3/25-29	San Marcos	\$1,440	Other
46.	Sheriff	6	Texas Robbery Investigator's Conference*	8/8-10	Fort Worth	\$4,527	Other
47.	Sheriff	9	Crimes Against Children Conference*	8/12-16	Dallas	\$9,963	Other
48.	Fire M.	1	Intl. Assn. of Law Enforcement Firearms Instructors Conference*	5/6-11	Houston	\$495	Other
49.	Fire M.	3	Fire executive management training*	5/6-11	Huntsville	\$3,000	Other
50.	Fire M.	4	Texas Division of Emergency Management Conference*	5/14-18	San Antonio	\$3,954	Other
51.	Fire M.	2	Youth Fire Prevention & Intervention Conference & workshop*	6/11-15	Pasadena	\$400	Other
52.	Co. Clk.	2	Texas College of Probate Judges regional workshop	5/2-4	Galveston	\$1,271	General
53.	Dist. Clk.	1	County & District Clerk Association of Texas legislative meeting	4/18-19	Austin	\$330	General
						\$150	Other
54.	Dist. Clk.	3	County & District Clerks' State Conference	6/10-14	San Antonio	\$4,800	General
55.	CA	1	State Bar of Texas meeting	6/21-22	Houston	\$295	General
56.	DA	7	Crimes Against Women Conference	4/15-19	Dallas	\$11,543	Grant
57.	DA	1	Addressing Ethical Challenges training	4/26-27	Houston	\$250	Grant
58.	PD	10	Houston Bar Association Criminal/Appellate Bench Bar Conference	4/12	Houston	\$520	General
59.	PD	6	Tx. Criminal Defense Lawyers Assn. training & criminal law course	6/20-23	San Antonio	\$1,800	General
						\$4,846	Other
60.	PTS	15	Regional pretrial services meetings	FY 2018-19	Various	\$9,525	General
61.	PTS	6	Natl. Assn. of Pretrial Services Agencies Conf. & Training Institute	8/18-22	Fort Worth	\$9,783	General
62.	Co. Cts.	1	Statewide Reentry Conference	4/26-27	Austin	\$570	General
63.	Prob. Ct. 1	3	Elder Abuse Awareness Conference	5/18	Houston	\$225	General

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
64.	Prob. Ct. 4	1	Estate planning & probate seminar	6/12-15	Dallas	\$1,171	Other
65.	Dist. Cts.	1	Criminal law course	7/22-26	San Antonio	\$1,545	General
66.	Auditor	3	IDEA data analysis training	TBD	Houston	\$6,800	General
67.	Auditor	1	STARS PeopleSoft implementation project training	5/21-24	Grapevine	\$4,260	General
68.	Auditor	1	County Investment Academy Conference	6/27-29	Georgetown	\$924	General
69.	Com. 4	160	Trainings, certifications, & continuing education units*	FY 2018-19	Various	\$27,000	General
Subtotal		397	In Texas average cost per employee: \$579			\$229,731	
Total		428				\$298,718	

*Travel by county vehicle

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

General \$	Grant \$	Other \$	Total \$
117,277	77,243	104,198	298,718

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2018-19	297,219	823,356	1,120,575

18. Grants

- a. Request by the **Flood Control District** for authorization to submit applications to the:
 1. U.S. Department of Homeland Security for grant funds in the amount of \$74,193, with no required match, for the FY 2018 Special Projects Initiative.
 2. Texas Department of Public Safety for grant funds in the amount of \$1,875,000, with a required match of \$625,000, for the FEMA-DR-4332-TX San Jacinto River Study project.

- b. Request by **Budget Management** for authorization to accept an amendment to an agreement with the MacArthur Foundation to extend the end date to October 31, 2018 at no cost for the Safety & Justice Challenge Network Program, and extend the associated positions until October 26, 2018.

- c. Request by **Public Health Services** for authorization to accept an amendment to an agreement with the U.S. Department of Health & Human Services for additional grant funds in the amount of \$5,400,138, with no required match, for the FY 2018 Ryan White Part-A Formula and Supplemental project.

- d. Request by **Pollution Control Services** for authorization to submit an application to the Houston-Galveston Area Council for grant funds in the amount of \$76,593, with no required match, for the Illegal Dumping Mitigation-Drones project.

- e. Request by the **County Library** for authorization to submit an application to Save the Children for grant funds in the amount of \$494,750, with no required match, for the FY 2018 Youth Services Improvements project.

- f. Request by **Juvenile Probation** for authorization to accept:
 - 1. Amendments to agreements with the Texas Education Agency for additional grant funds in the total amount of \$105,981, with no required match, for the FY 2017-2019 Instructional Materials Allotment JJAEP and Excel Academy Instructional Materials projects.
 - 2. A grant award from the Texas Juvenile Justice Department in the amount of \$300, with no required match, for the FY 2018 Earth Day Celebration project.

- g. Request by the **Institute of Forensic Sciences** for authorization to submit applications to the U.S. Department of Justice for grant funds for the:
 - 1. R&D Forensic-Short Tandem Repeat Analysis-Canine DNA project in the amount of \$55,383, with no required match.
 - 2. R&D Forensic-Designer Drugs project in the amount of \$188,933, with no required match.
 - 3. FY 2018 Paul Coverdell Forensic Science Improvement Program in the amount of \$220,883, with no required match.

- h. Request by the **County Judge** for authorization to accept an amendment to an agreement with the U.S. Department of Health & Human Services for additional grant funds in the amount of \$320,825, with no required match, for the Ryan White Planning Council as part of the FY 2018 Ryan White Part-A Formula & Supplemental project.

19. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of audited claims, including final payments to:
 - a. DNB Enterprises for fueling system improvements at W.H. Harvey Jr., road and bridge maintenance facility in Precinct 4.
 - b. D&W Contractors for road construction at Spring Stuebner Road from west of IH-45 to the west in Precinct 4.
 - c. Landscape Art for park enhancements at Juan Seguin Park in Precinct 2.
 - d. LMC for Lantern Point foundation and interior corrections at Annex M for the Office of the County Engineer.
 - e. Main Lane Industries, Ltd., for replacement of a pedestrian bridge at Mercer Botanic Gardens in Precinct 4.
 - f. Menade, Inc., for construction of a hike and bike trail from Jesse H. Jones Park to US-59 in Precinct 4.
 - g. Royal American Services for emergency roof leak repair to the Family Law Building for the Office of the County Engineer.
 - h. Royal American Services for emergency repairs to the Family Law Building at 1115 Congress to correct roof and wall problems on the penthouse and main roof for the Office of the County Engineer.
 - i. Southwest Signal Supply, Inc., for NTP-2 for construction of the traffic signal along Tidwell Road at Deep Valley Drive in Precinct 1.

- j. Statewide Traffic Signal Co., for NTP-2 for the TS&II 2016, Lyons Package TS04 for the Woodland Oaks Drive at Breen Road traffic signal in Precinct 4.
 - k. Traf-Tex, Inc., for NTP-2 materials order for TS&II on-call contract #1 for installation and modifications of traffic signal systems and related improvements on Hufsmith-Kohrville Road at Cossey Road in Precinct 4.
 - l. Vaca Underground Utilities, Inc., for general repairs in the northwestern region of the county for the Flood Control District.
 - m. VML Enterprises for bridge repairs at Fairbanks North Houston over Cole Creek in Precinct 4.
2. Transmittal of certifications of supplemental estimates of revenue received for various funds and grants.
 3. Transmittal of the unaudited and unadjusted monthly financial report for the month ending February 28, 2018.
 4. Request for approval of payment to StarTex Title Agency, LLC, for the purchase of Riverside General Hospital at 3204 Ennis Street.
 5. Request for authorization to correct the payroll records of certain employees.

b. **Treasurer**

Transmittal of a report of monies received and disbursed for February 2018.

c. **Tax Assessor-Collector**

Request for approval of tax refund payments.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Repair/replacement parts, reusable energy absorbing crash terminal, mounting hardware, and related items for Trinity Highway Products for the county (18/0087).
 - b. Sign posts, mounting hardware, and related items for the county (18/0088).
 - c. Guardrail, mounting hardware, and related items for the county (18/0089).
 - d. Engineering and related consulting services to conduct a regional study of the San Jacinto River Basin for the Flood Control District (18/0091).
 - e. Asphalt road/trail overlays, repairs, new shoulders, and paths in Precinct 1 for the Office of the County Engineer (18/0096, UPIN 19101MF0XS01).
 - f. Asphalt concrete pavement base repair of various roads in Precinct 1 for the Office of the County Engineer (18/0097, UPIN 19101MF0XS01).
 - g. Gravel, stone, and related items for the county (18/0098).
 - h. Financial system cybersecurity readiness assessment for Central Technology Services (18/0099).

- i. Architectural and engineering services for design of the Pinemont Office Building for the Office of the County Engineer (18/0100).
 - j. Installation and modification of traffic signal systems and related improvements for the Office of the County Engineer (18/0101).
2. Transmittal of a payment and performance bond from MMG Contractors, LLC, in the amount of \$1,378,975 for construction of a sanitary sewer system for Northfield Place Subdivision in Precinct 1 (17/0226, UPIN 18101MF0T301).
3. Request for approval to extend contracts with:
 - a. John L. Wortham & Son, LP, in the additional amount of \$4,352 for the extended period of May 2-31, 2018 for blanket crime insurance coverage for the county and Flood Control District (13/0049).
 - b. Olmsted-Kirk for the extended period of May 1-July 31, 2018, or until a new contract is in place, for office paper for the county, with no increase in pricing (13/0046).
4. Request for authorization to trade-in inventoried county property to Silsbee Ford in the amount of \$16,000 for a van for the Constable of Precinct 1, with the trade-in amount received to be used towards the purchase of a new vehicle.
5. Recommendation that awards be made to:
 - a. Arrow Stone Contracting low bid in the amount of \$4,395,827 for general repairs in the Keegans Bayou Watershed for the Flood Control District, subject to applicable bonds to be received (18/0046).
 - b. Cherry Companies lowest priced proposal meeting requirements in the amount of \$1.8 million for demolition and surface improvement of the District Attorney Building for the county, subject to applicable bonds to be received (18/0041, UPIN 16035MF0FY01).
 - c. Ferguson Waterworks only bid received in the amount of \$161,029 for high density polyethylene pipe and high performance polypropylene pipe in Precinct 3 for a one year initial term, with four one-year renewal options (18/0054, UPIN 18103MF0WZ01).
 - d. James Construction Group, LLC, low bid in the amount of \$2,728,217 for the construction price based on estimated quantities and fixed unit pricing for asphalt overlay of various roads in Precinct 3, subject to applicable bonds to be received for the construction price, with a maximum incentive payment of \$150,000 for early completion (18/0044, UPIN 181033954215).
 - e. Monroe Roofing lowest priced proposal meeting requirements in the amount of \$1,950,740 for replacement and repair of various roof sections and related work at Ben Taub Hospital for the county, subject to applicable bonds to be received (18/0042, UPIN 17035MF0QG01).
 - f. NAO Global Health, LLC, lowest most complete bid in the amount of \$59,673 for medical equipment and related items for the Sheriff's Department for the period of April 10, 2018-March 31, 2019, with four one-year renewal options, with certain items not being awarded (18/0010).

- g. Priority Healthcare, dba CuraScript SD, only bid received in the amount of \$133,665 for birth control implants, intrauterine devices, and related items for Public Health Services for the period of April 10, 2018-March 31, 2019, with four one-year renewal options, with item 2 not being awarded (18/0019).
 - h. Texas Outhouse, Inc., low bid in the amount of \$205,059 for rental of portable toilets and hand wash stations for the county and Flood Control District for the period of April 10, 2018-March 31, 2019, with four one-year renewal options (18/0057).
 - i. Aries Building Systems, LLC, lowest priced proposal meeting requirements for modular building design, delivery, and installation for Community Supervision & Corrections, subject to applicable bonds to be received, and that the County Judge execute the agreement (17/0005, UPIN 16035MF0HJ01).
 - j. Tecan U.S., Inc., best proposal meeting requirements for a multichannel liquid handling system for the Institute of Forensic Sciences for the period of April 10, 2018-April 9, 2019, with four one-year renewal options, and that the County Judge execute the agreement (17/0250).
6. Request for authorization to reject bids for:
- a. Automated external defibrillators and related items for the county, and that the project be readvertised at a later date with revised specifications (17/0141).
 - b. Courier services and related items for the county, Flood Control District, and Harris County Hospital District, dba Harris Health System, and that the project be cancelled (18/0033).
 - c. Office paper for the county and Flood Control District, and that the project be readvertised at a later date (18/0058).
7. Request for approval of renewal options with:
- a. Oracle America, Inc., for Oracle unlimited licenses agreement technical support services for the Toll Road Authority for the period of May 31, 2018-May 31, 2019 at a cost of \$4,660,000.
 - b. Traf-Tex, Inc., for intelligent transportation system services, equipment, and related items for the Toll Road Authority for the period of July 1, 2018-June 30, 2019 at a cost of \$400,000, and execution of applicable bonds when received (14/0098).
 - c. Katy Coin, LLC, for sale of foreign coins for the Toll Road Authority for the period of June 1, 2018-May 31, 2019 with revenue in the amount of \$300 (16/0109).
 - d. Chaparral Laboratories, Inc., for laboratory testing of water and related items in Precinct 3 for the period of July 1, 2018-June 30, 2019 at a cost of \$50,000 (16/0108).
 - e. EAN Holdings, LLC, dba Enterprise Rent-a-Car, for rental of vehicles and related items for the county for the period of May 1, 2018-April 30, 2019 at a cost of \$1,689,770 (16/0069).
 - f. Vector Disease Control International, LLC, for aerial spraying for mosquito control for the county for the period of June 1, 2018-May 31, 2019 at a cost of \$400,000 (14/0062).

- g. Allied Concrete for ready-mix concrete in Precinct 3 for the Office of the County Engineer for the period of May 14, 2018-May 13, 2019 at a cost of \$50,000 (14/0318).
 - h. BL Technology, Inc., and Executive Security Integrators & Fire Protection for equipment and installation, and CDW Government, LLC, equipment only, for surveillance cameras and related items for the county for the period ending December 14, 2018 at a total cost of \$900,000 (15/0268).
 - i. Bode Cellmark Forensics, Inc., for forensic deoxyribonucleic acid services for the Institute of Forensic Sciences for the period of June 27, 2018-June 26, 2019 at a cost of \$150,000 (17/0019).
 - j. Masters Advanced Remediation Services, Inc., as primary vendor, and Horizon Environmental, as secondary vendor, for emergency response for hazardous material incident handling and non-emergency cleanup of hazardous and/or non-hazardous waste and related items for the county for the period of May 1, 2018-April 30, 2019 at a total cost of \$130,000 (14/0334).
8. Request that the County Judge execute amendments and an agreement with:
- a. CherryRoad Technologies, Inc., for additional funds in the amount of \$1,575,100 and modify the project schedule and retainage terms for Oracle PeopleSoft Enterprise Resource Planning implementation services for the county for the extended period of April 9-May 31, 2019 (16/0333).
 - b. Electronic Transaction Consultants Corporation for additional funds in the amount of \$1,700,496 to increase maintenance staff and modify certain maintenance requirements for a toll collection system/back office solution for the Toll Road Authority for the extended period of May 1-August 31, 2018 (10/0116).
 - c. Johnston, LLC, in the amount of \$394,500 for architectural and engineering services for the design of restoration and mitigation efforts on county buildings for the period of April 10, 2018-April 9, 2019 (17/0274).
 - d. Manhattan Construction Company to clarify vendor responsibilities and incorporate provisions now required by law for construction manager at risk services for a Juvenile Probation detention facility in Precinct 3 with no increase in the total contract amount (17/0206, UPIN 16035MF0G201).
 - e. Protiviti, Inc., to modify the remaining phases of the project for consulting services and/or implementation services for Oracle/PeopleSoft governance, risk and compliance management training, needs assessment, business case analysis, implementation planning and scheduling for the Auditor's Office, with no increase in the total amount of the contract (16/0186).
9. Request that the County Judge execute an interlocal agreement with the Texas Workforce Commission in the amount of \$10,000 for data exchange services for the Sheriff's Department for the period of May 1, 2018-April 30, 2023.

10. Request for approval of sole source and personal services exemptions from the competitive bid requirements for:
 - a. Phonoscope, Inc., sole source in the amount of \$2,520 for renewal of an ethernet circuit connection at the Radio Shop at 15503 Brown Road in Tomball for Central Technology Services for the period of April 26, 2018-April 25, 2019.
 - b. Phonoscope, Inc., sole source in the amount of \$2,400 for renewal of an ethernet circuit connection between 406 Caroline Street and 2800 South MacGregor Way for Central Technology Services for the period of May 1, 2018-April 30, 2019.
 - c. Phonoscope, Inc., sole source in the amount of \$4,800 for renewal of an ethernet circuit connection between 406 Caroline Street and 606 Canino for Public Health Services for the period of April 14, 2018-April 13, 2019.
 - d. Phonoscope, Inc., sole source in the amount of \$4,800 for renewal of an ethernet circuit connection between 406 Caroline, 9600 West Little York Road, and 12031 North Freeway for Precinct 4 for the period of April 25, 2018-April 24, 2019.
 - e. Phonoscope, Inc., sole source in the amount of \$4,800 for renewal of an ethernet circuit connection between 406 Caroline Street and 15330 Miller Road-1 for Central Technology Services for the period of April 26, 2018-April 25, 2019.
 - f. Phonoscope, Inc., sole source in the amount of \$5,400 for renewal of an ethernet circuit connection between 406 Caroline Street and 1216 West Clay Street for Protective Services for Children & Adults for the period of April 26, 2018-April 25, 2019.
 - g. Phonoscope, Inc., sole source in the amount of \$7,200 for renewal of an ethernet circuit connection between 406 Caroline and 6000 Chimney Rock for Central Technology Services for the period of April 14, 2018-April 13, 2019.
 - h. BMC Software, Inc., sole source in the amount of \$216,000 for maintenance and support for simplified solutions software products for Central Technology Services for the period ending March 29, 2019, and that the County Judge execute the agreement.
 - i. Jack Peterson in the amount of \$50,000 for legislative liaison services in Washington, DC, for the county for the period of April 27, 2018-April 26, 2019.
11. 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.
12. Request for authorization to delete certain property from the inventories of the County Library and Constable of Precinct 7.
13. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.

14. Transmittal of bids and proposals for advertised jobs that were opened April 2 and 9, 2018 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

20. **Commissioners Court**

a. **County Judge**

Request for approval of resolutions:

1. Proclaiming April 2018 as Fair Housing Month.
2. Designating April 2018 as Child Abuse Prevention Month.
3. Proclaiming April 22, 2018 as Missing in Harris County Day.

b. **Commissioner, Precinct 1**

1. Request for the court to discuss the potential need for a Harris County Flood Control District bond election.
2. Request for discussion and possible action on policies to increase small, minority, and women-owned business participation in county contracts and procurement.
3. Request that the County Judge execute an agreement with David Adickes for the loan of sculptures to be displayed in the parks of the Commissioner of Precinct 1.
4. Request for authorization for MEN Incorporated to host a community picnic at Adair Park on April 22, 2018.
5. Request for authorization to correct the payroll records of certain employees.

c. **Commissioner, Precinct 2**

Request for authorization to accept from Dwight Judge of the Barrett Station Dragons youth football team the donation of an aluminum dragon to be installed in Riley Chambers Park.

d. **Commissioner, Precinct 3**

1. Request that the County Judge terminate an Adopt a County Road agreement with Covenant Lutheran Church.
2. Request that the County Judge execute Adopt a County Road agreements with:
 - a. Boy Scouts of America Troop #1455 for cleanup along the roadsides of Barker Cypress from Clay Road to Groeschke Road for the period of April 10, 2018-April 9, 2020.
 - b. The Spurlock Family for cleanup along the roadsides of Fry Road from FM-529 to West Little York Road for the period of April 1, 2018-March 31, 2020.

- c. Cy-Fair High School JROTC for cleanup along the roadsides of Matske Road from Highway 290 to Cypress North Houston Road for the period of March 14, 2018-March 13, 2020.

3. Request for approval of a list of 2018 concession stand prices and field usage fees for various organizations.

e. **Commissioner, Precinct 4**

Request for authorization to accept from Houston Northwest Baptist Church a check in the amount of \$60,000 for Hurricane Harvey relief.

21. **Miscellaneous**

- a. Transmittal of petitions filed in the 281st and 334th District Courts, and a complaint filed in the U.S. District Court.
- b. Request by the Harris County Hospital District, dba Harris Health System, for approval of an agreement with Baylor College of Medicine and the City of Houston for the city to promote awareness about human trafficking through the Advancing Collaboration to End Human Trafficking Program; BCM to provide clinical psychiatric and psychological treatment for identifying victims of human trafficking; and all three parties to educate and train healthcare providers regarding the delivery of service to human trafficking victims, effective upon execution with two successive one-year renewal terms.

II. Emergency/supplemental items

III. Public Hearings

Recommendation by the Office of the County Engineer for a public hearing for approval of a revision to a subdivision plat for Hords Ranch in Precinct 2.

IV. Executive Session

1. Request by the County Judge for an executive session for:
 - a. The appointment of a judge for Justice of the Peace Court, Precinct 7, Place 1.
 - b. Consideration and possible approval of the appointment of Pat Rosenberg to the Harris County Protective Services for Children & Adults Board of Directors, replacing Dr. Carmel Dyer, for a term ending April 2, 2020.
 - c. Discussion and possible action for an appointment to the Harris County Housing Finance Corporation.
2. Request by the Commissioner of Precinct 1 for an executive session for consideration and approval of the appointment of James Dixon, II, to the Harris County Sports & Convention Corporation, replacing Terry Thornton, for a term ending January 26, 2020.

3. Request by the Commissioner of Precinct 2 for an executive session for discussion and possible action concerning the:
 - a. Reappointment of Linda Morales to the Harris County Hospital District Board of Managers for a term ending November 1, 2019.
 - b. Appointment of John Hernandez to the Harris County Sports & Convention Corporation Board of Directors, Position 4, for a term ending January 26, 2019.
4. Request by the County Attorney for an executive session at the request of the Commissioner of Precinct 2 for consultation with the court concerning Aldine Cemetery including the possibility of the county's establishment of a trust and/or assuming maintenance responsibility, and to take appropriate action upon return to open session.

V. Appearances before court

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

1. 3 minutes

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

2. 1 minute

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

Adjournment.

Commissioners Court
County Judge
Commissioners (4)

Services

County Engineer
 Flood Control District
 Toll Road Authority
 Budget Management
 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 2018

January S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	February S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28	March S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	April S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	May S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	June S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30
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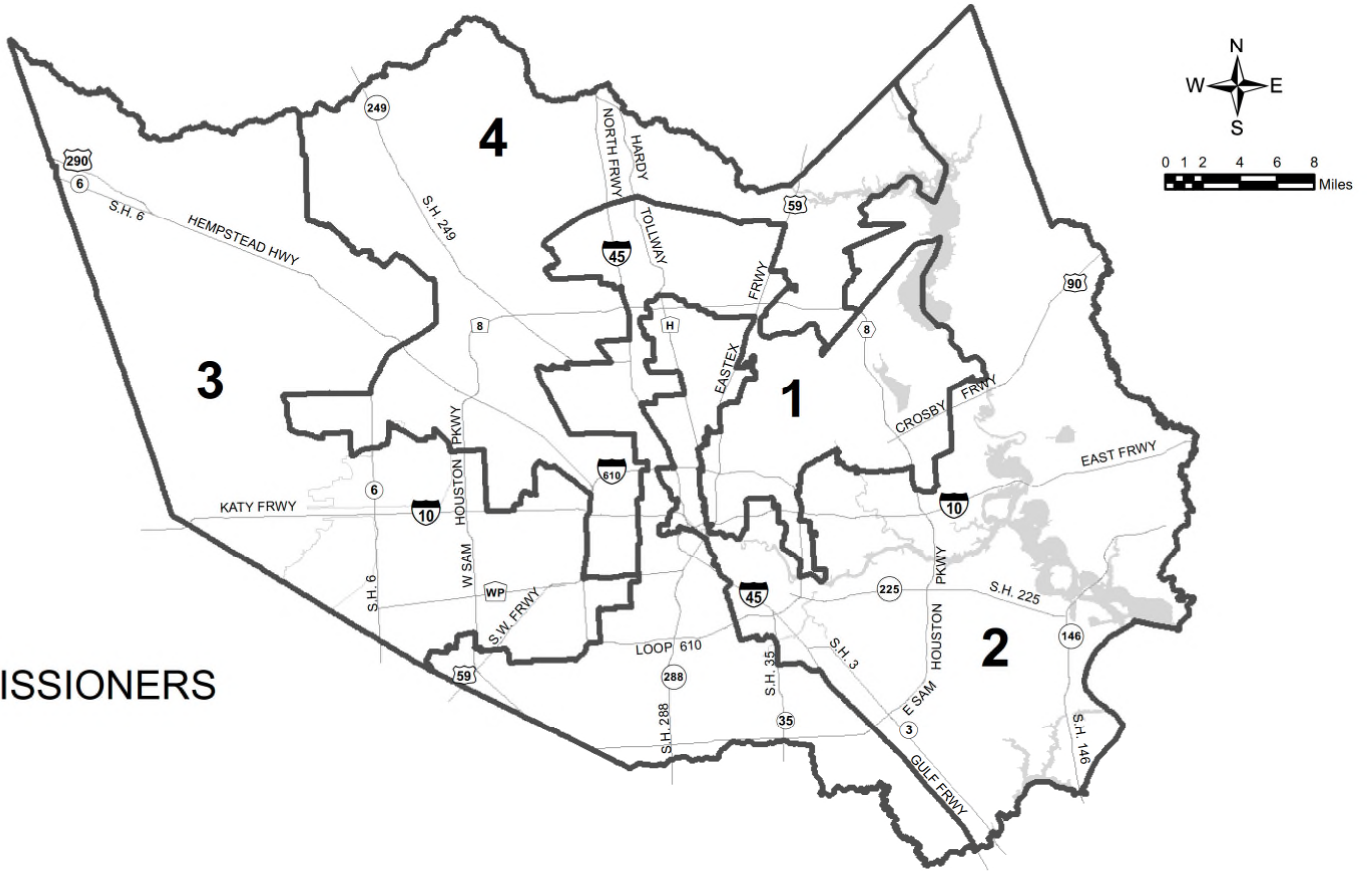
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2018 on the dates noted by [] .
 Court-approved county holidays are noted by []. The 2019 schedule will be established by the court prior to the end of Calendar 2018.

Calendar 2019

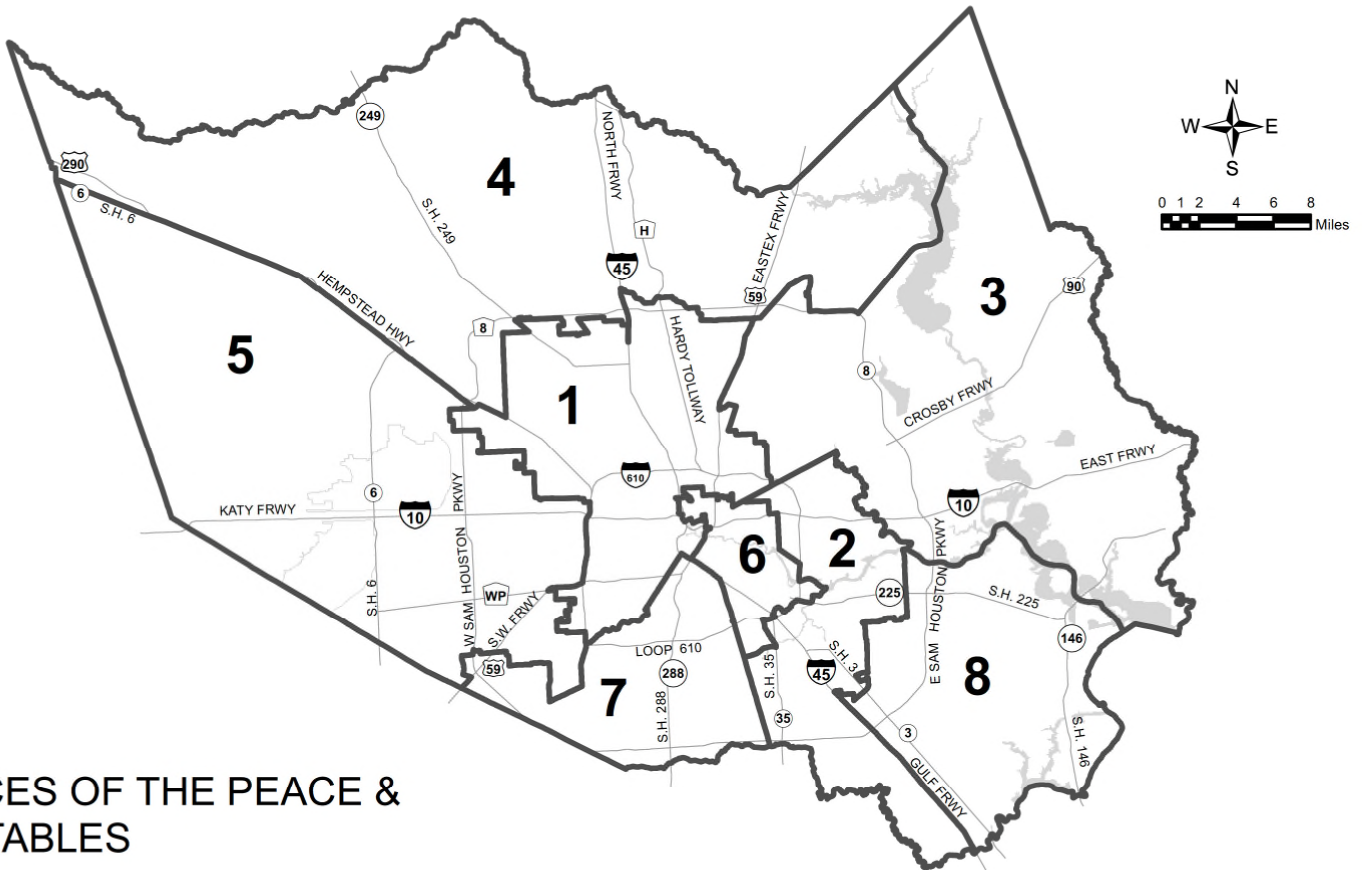
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The agenda is available online at www.harriscountytexas.gov/agenda. Copies of the agenda are available on the day of the meeting at 1001 Preston St., Suite 934. For persons with disabilities needing accommodations such as assistive listening devices, 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