

NOTICE OF A PUBLIC MEETING

April 27, 2018

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, May 1, 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. 18.08

AGENDA

May 1, 2018

10:00 a.m.

Opening prayer by Pastor Rodwell Thom of Peace Lutheran Church in Pasadena.

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. Youth & Family Services
10. Constables
11. Sheriff
12. Fire Marshal
13. Institute of Forensic Sciences
14. County Clerk
15. District Clerk
16. County Attorney
17. Justices of the Peace
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 for authorization to accept a contribution from James D. Pitcock, Jr., in the amount of \$50,845 to fund costs in connection with fabrication and installation of seven Mayor Bob Lanier Memorial Parkway marker signs along SH-99 between the Fort Bend County and the Montgomery County lines.
- b. Recommendation that the County Judge execute easement documents and that the court authorize the county to convey real estate for:
 1. A tract for the CenterPoint easement at Nabors Parkway project to CenterPoint Energy Houston Electric, LLC, in Precinct 4.
 2. Three tracts for the Gable Street trail project to the City of Houston in Precinct 2.
- c. Recommendation that the County Judge execute gift forms and that the court authorize the county to accept real estate donations in Precinct 3 for the county from:
 1. Gillson Longenbaugh Foundation of Tract 1 for the Longenbaugh Foundation project.
 2. S-G Owner's Association, Inc., of Tract 1 for the Stonegate 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 for:
 1. A tract for the county-wide general acquisition project in Precinct 1 on behalf of the Flood Control District (UPIN 080900Z1H042).
 2. A tract for the Northline SRO Apartments acquisition and demolition project in Precinct 1 on behalf of the Flood Control District.
 3. Seven tracts for the Hurricane Harvey buyout project in Precinct 2 on behalf of the county.
 4. A tract for the P138-01-00 at Lauder project in Precinct 2 on behalf of the Flood Control District (UPIN 120900P506E3).
 5. Five tracts for the Peek Road South project in Precinct 3 on behalf of the county (UPIN 17103N301002).
 6. Seven tracts for the Peek Road North project in Precinct 3 on behalf of the county (UPIN 17103N301003).
 7. Four tracts for the Cypress North Houston Road project in Precinct 3 on behalf of the county (UPIN 171033973312).
 8. A tract for the Spring Creek Greenway, Phase 6 project in Precinct 4 on behalf of the county.
 9. A tract for the Cypress Creek Greenway, Phase A project in Precinct 4 on behalf of the county.
- e. Recommendation for approval of the following plats:
 1. GYS Blackhawk in Precinct 1; Global Surveyors, Incorporated.
 2. Balmoral, Section 5 in Precinct 2; Jones|Carter.

3. Palomo II Estates minor replat in Precinct 2; Hutchison & Associates.
 4. Rivergrove, Section 6 in Precinct 2; BGE, Incorporated.
 5. St. Charles Place, Section 2 partial replat in Precinct 2; Survey 1, Incorporated.
 6. Bauer Landing, Section 5 in Precinct 3; Pape-Dawson Engineers.
 7. Bridgeland Parkland Village, Sections 17 and 18 in Precinct 3; McKim & Creed, Incorporated.
 8. Buckys Store Number 1200 in Precinct 3; Terra Surveying Company, Incorporated.
 9. Cypress Place partial replat in Precinct 3; AECOM Technical Services, Incorporated.
 10. Elyson, Sections 14 and 17 in Precinct 3; BGE, Incorporated.
 11. Hacienda Gonzalez in Precinct 3; E.I.C. Surveying Company.
 12. Katy Crossing, Section 1 in Precinct 3; LJA Engineering, Incorporated.
 13. Parker Hoge in Precinct 3; Survey 1, Incorporated.
 14. Peek Road in Elyson, Section 1 street dedication in Precinct 3; BGE, Incorporated.
 15. Rodriguez El Porvenir in Precinct 3; AGS Consultants, LLC.
 16. Villages of Bear Creek, Section 7 partial replat in Precinct 3; AECOM Technical Services, Incorporated.
 17. Waterstone West, Section 3 in Precinct 3; BGE, Incorporated.
 18. Arain Addition in Precinct 4; C & C Surveying, Incorporated.
 19. Ark Bar Business Center in Precinct 4; Advance Surveying, Incorporated.
 20. CB Fallcreek in Precinct 4; AGS Consultants, LLC.
 21. Gleannloch Farms Apartments in Precinct 4; R.G. Miller Engineers.
 22. Telge Professional Business Park in Precinct 4; Gruller Surveying, LLC.
 23. Wildwood at Oakcrest North, Section 23 in Precinct 4; LJA Engineering, Incorporated.
- f. Recommendation for authorization to negotiate with:
1. Doucet & Associates for on-call surveying services in connection with various projects in Precinct 1.
 2. Jones & Carter for program management and engineering services in connection with hike and bike lane improvements within the City of Houston in Precinct 1.
 3. SWA Group for on-call landscape architecture services for various projects in Precinct 1.
 4. Cobb, Fendley & Associates, Inc., for engineering services in connection with Sheldon Road from Jacintoport Boulevard to Market Street in Precinct 2.
 5. Isani Consultants for engineering services in connection with Wallisville Road from west of John Martin Road to west of Garth Road in Precinct 2.
 6. QC Laboratories, Inc., for testing lab services for asphalt overlay in Precinct 3 (UPIN 181033954215).
 7. Traffic Engineers, Inc., for on-call engineering and traffic services for various locations in Precinct 3.
 8. InControl Technologies, Inc., for engineering and environmental services in connection with improvements to the fueling system at the Road and Bridge Spring Maintenance Camp in Precinct 4.
 9. Landev Engineers, Inc., for engineering services in connection with Nabors Parkway from SH-249 to Calvert Road in Precinct 4.

10. Traf-IQ, Inc., for on-call engineering services for various projects in Precinct 4.
11. Transcend Engineers and Planners, LLC, for on-call engineering services for various projects in Precinct 4.

g. Recommendation that the County Judge execute amendments/agreements with:

1. Kirksey Architects, Inc., in the additional amount of \$220,000 for architecture services for the Veterinary Health Adoption and Care Center at 612 Canino Road in Precinct 1 (UPIN 16035MF0G001).
2. Kirksey Architects, Inc., in the additional amount of \$216,268 for architecture and engineering services for the Sheriff's Department Annex at 5749 South Loop East in Precinct 1 (UPIN 16035MF0HU01).
3. Brown & Gay Engineers, Inc., in the amount of \$603,969 for engineering services for improvements to West Richey Road from east of Kuykendahl Road to west of IH-45 in Precinct 1 (UPIN 16101MF0HZ01).
4. Huitt-Zollars, Inc., in an amount not to exceed \$200,000, with a \$100 retainer fee, for on-call engineering survey and related services in connection with various projects in Precinct 1.
5. J.A. Costanza & Associates Engineering, Inc., in the amount of \$101,564 for engineering services for improvements to the Red Bluff Road evacuation route from SH-146 to Kirby Drive in Precinct 2 (UPIN 14102MF07P01).
6. JNS Engineers, LLC, in the additional uncertified amount of \$100,000 to increase the amount of funds available for the issuance of purchase orders for on-call engineering and related services in connection with various projects in Precinct 2.
7. Paradigm Consultants, Inc., in the additional uncertified amount of \$100,000 to increase the amount of funds available for the issuance of purchase orders for on-call geotechnical engineering and related services in connection with various projects in Precinct 2.
8. QC Laboratories, Inc., in the additional uncertified amount of \$100,000 to increase the amount of funds available for the issuance of purchase orders for on-call geotechnical engineering and related services in connection with various projects in Precinct 2.
9. S&V Surveying, Inc., in the additional uncertified amount of \$100,000 to increase the amount of funds available for the issuance of purchase orders for on-call surveying and related services in connection with various projects in Precinct 2.
10. Van De Wiele & Vogler, Inc., in the additional amount of \$54,151 for engineering services for design and construction of Peninsula Boulevard from Jacintoport Boulevard to the entrance of the Port of Houston Care Terminal in Precinct 2 (UPIN 15102MF0D401).
11. Landtech Consultants, Inc., in the amount of \$275,734 for engineering services for improvements to the Mueschke Road Park and Maintenance Facility from west of Mueschke Road to north of Little Cypress Creek in Precinct 3 (UPIN 18103N302401).
12. RPS Infrastructure, Inc., in the additional amount of \$10,000 for engineering services for construction of Porter Road-1 from Morton Ranch Road to north of Franz Road in Precinct 3 (UPIN 17103N302002).

13. Heidaker Land Services, Inc., in an amount not to exceed \$200,000, with a \$100 retainer fee, for on-call acquisition, relocation, and personal services in connection with various county projects.
 14. Lockwood, Andrews & Newnam, Inc., in an amount not to exceed \$200,000, with a \$100 retainer fee, for on-call acquisition, relocation, and personal services in connection with various county projects.
 15. Norex Engineering, Inc., in the additional uncertified amount of \$200,000 to increase the amount of funds available for the issuance of purchase orders for on-call engineering services to provide drawings, specifications, studies, and reports in connection with the design and evaluation of on-site sewage facilities within the county, and other civil, structural, and sanitary engineering services for various county projects.
 16. PGAL, Inc., in the additional amount of \$100,000 for on-call architecture, engineering, and related services in connection with various projects.
- h. Recommendation that the County Judge execute a partnership amendment and agreements with:
1. Contanda Jacintoport Terminal, LLC, for the Peninsula Street widening project from west of Sheldon Road to the Port of Houston Authority care terminal gate in Precinct 2 (UPIN 15102MF0D401).
 2. Union Pacific Railroad Company for the county's construction of the Peninsula Street reconstruction project in Precinct 2 (UPIN 15102MF0D401).
 3. Emerson Process Management, LLLP, for the Toll Road Authority to install a high mast light in connection with the Sam Houston Tollway East project in Precinct 2 (UPIN 120505R129).
 4. The City of Baytown to acquire right of way and/or additional right of way for construction of roadway and drainage improvements for San Jacinto Boulevard from south of eastbound IH-10 to south of West Cedar Bayou-Lynchburg Road along Bush Road in Precinct 2.
 5. Harris County Municipal Utility District No. 495 for the submerged storm sewer system agreement serving Katy Pointe, Section 2 in Precinct 3.
 6. The United States Army Corps of Engineers for a real estate license to use a borrow site and access road to acquire fill material for the further development of Bear Creek Park in Precinct 3.
 7. CenterPoint Energy Houston Electric, LLC, to relocate overhead facilities along Cypress Rosehill, Segment 9 in Precinct 3 (UPIN 151033001514).
 8. Harris County Flood Control District and Harris County Fresh Water Supply District No. 61 for improvements to storm water drainage systems within the Tower Oaks Meadows and Barwood neighborhoods in Precinct 3.
- i. Recommendation for authorization to issue purchase orders for testing and inspection services to:
1. QC Laboratories, Inc., for an addendum in the amount of \$40,000 for refurbishing various roads in the Wade Road and Crosby camp areas in Precinct 2.
 2. QC Laboratories, Inc., in the amount of \$58,001 for road reconstruction at Porter Road from north of Franz Road to Morton Ranch Road in Precinct 3.

3. PSI, Inc., in the amount of \$250,058 for road reconstruction at Telge Road, Segment 1 from Spring Cypress Road to north of Stable Gate Drive in Precinct 4.
 4. Raba-Kistner Consultants, Inc., for an addendum in the amount of \$24,284 for repaving various roads in the Harvey Camp area in Precinct 4.
- j. Recommendation for approval of changes in contracts with:
1. Mar-Con Services for final road reconstruction at West Bay Area Boulevard from FM-528 to Pilgrim Point Drive in Precinct 1, resulting in a reduction of \$62,664 from the contract amount (16/0209-2, UPIN 16101MF0EE01).
 2. Vaca Underground Utilities, Inc., for construction of a water distribution system at Airline Improvement District, Zone-2 in Precinct 1, adding 35 calendar days and resulting in a reduction of \$209,516 from the contract amount (16/0232-4, UPIN 17101MF0KP01).
 3. Wadecon for final construction of drainage improvements and turn lanes for Gulf Bank Road at Sweetwater Lane in Precinct 1, adding 32 calendar days and resulting in a reduction of \$62,397 from the contract amount (16/0312-1, UPIN 0610100256).
 4. Gowan, Inc., for demolition of six energy recovery wheels and installation of five outside air handling energy recovery units at Lyndon B. Johnson Hospital in Precinct 1, resulting in an addition of \$24,520 to the contract amount (17/0207-2, UPIN 16802MF0GC01).
 5. Qualite Sports Lighting for football field lighting at Riley Chambers Park in Precinct 2, adding 148 calendar days and resulting in no change to the contract amount (P282455-1, UPIN 15102MF0E901).
 6. Cutler Repaving, Inc., for refurbishing various roads in the Wade Road and Crosby camp areas in Precinct 2, resulting in an addition of \$14,701 to the contract amount (16/0328-5, UPIN 17102MF0MD01).
 7. Mar-Con Services for final road reconstruction at Ivy Avenue from 8th Street to north of 1st Street in Deer Park in Precinct 2, adding 26 calendar days and resulting in a reduction of \$57,559 from the contract amount (17/0063-2, UPIN 16102MF0JE01).
 8. Angel Brothers Enterprises, Inc., for road construction at Choate Road from West Bay Area Boulevard to SH-146 in Precinct 2, adding 72 calendar days and resulting in an addition of \$151,615 to the contract amount (17/0135-1, UPIN 14102MF07S01).
 9. Durwood Greene Construction Co., for repairing various roads in the East Aldine area for the BetterStreets2Neighborhoods Community Program in Precinct 2, resulting in an addition of \$123,880 to the contract amount (17/0277-1, UPIN 18102MF0SH01).
 10. Jerdon Enterprise, LP, for road improvements along Woodland Hills Drive at the intersection of Beltway 8 and Balmoral Hills Drive in Precinct 2, adding 140 calendar days and resulting in an addition of \$56,055 to the contract amount (17/0300-1, UPIN 16102MF0HY01).
 11. Traf-Tex, Inc., for final construction of traffic signal improvements on Saums Road at Strait Lane in Precinct 3, resulting in an addition of \$18,489 to the contract amount (15/0105-1, UPIN 171033962003).

12. Traf-Tex, Inc., for final construction of traffic signal improvements on Howell Sugarland Road at Renn Road in Precinct 3, adding one calendar day and resulting in a reduction of \$24,378 from the contract amount (15/0105-1, UPIN 171033991704).
 13. Traf-Tex, Inc., for final construction of traffic signal improvements on Clay Road at Mason Road in Precinct 3, resulting in an addition of \$3,101 to the contract amount (15/0105-1, UPIN 181033954826).
 14. Precise Services for final road reconstruction on Bissonnet Street from the county line to Eldridge Parkway in Precinct 3, adding 32 calendar days and resulting in a reduction of \$40,182 from the contract amount (17/0065-1, UPIN 17103N301601).
 15. Angel Brothers Enterprises, Inc., for final construction of asphalt overlay on Peek Road, Katy Hockley Road, and Katy Hockley Cut Off Road in Precinct 3, resulting in an addition of \$124,071 to the contract amount (17/0144-1, UPIN 181033040304).
 16. SpawGlass Construction Corporation for construction of the Precinct 4 Service Center, resulting in an addition of \$625,000 to the contract amount (15/0174-1, UPIN 14104MFOA801).
 17. Prime Trees for final construction for clearing of right of way at various locations in Precinct 4, resulting in an addition of \$17,119 to the contract amount (16/0045-1, UPIN 16103MFOGT01).
 18. Mar-Con Services for widening of Telge Road from Spring Cypress Road to the north in Precinct 4, resulting in an addition of \$2,436 to the contract amount (16/0336-1, UPIN 15035MFODH01).
- k. Recommendation for approval of substantial completion certificates with:
1. J.E. Dunn Construction Company for the Veterinary Health Adoption and Care Center in Precinct 1 (UPIN 16035MFOG001).
 2. Angel Brothers Enterprises, Inc., for reconstruction of Zetak Lane, Meeker Circle, and Rhodes Circle in Precinct 2 (UPIN 16102MFOF501).
 3. All Pump & Equipment, Co., for construction of a vertical bar screen at the Leadership Academy Wastewater Treatment Plant lift station in Precinct 3 (UPIN 18035MFOSE01).
- l. 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 installation of electric meters to provide electrical power for certain traffic signals at:
1. 10700½, 10800½, and 11070½ Mason Road in Precinct 3.
 2. 2003½ Spring Stuebner Road in Precinct 4.
 3. 21745½ Kuykendahl Road in Precinct 4.
- m. Recommendation for cancellation of bonds for Baybrook Municipal Utility District No. 1, executed by Lyndon Property Insurance Company in the amount of \$46,520 for Baybrook, Section 3 in Precinct 2.

- n. Recommendation for release of financial surety for:
 - 1. Meritage Homes of Texas, LLC, in the amount of \$2,890 for Stillwater Cove, Section 1 in Precinct 1.
 - 2. D.R. Horton-Texas, Ltd., in the amount of \$2,380 for Virlogeux Lane, Section 1 street dedication in Precinct 2.
 - 3. D.R. Horton-Texas, Ltd., in the amount of \$2,340 for Westgreen Road street dedication in Precinct 3.

- o. Recommendation for authorization to retain financial surety, and repair and maintain infrastructure for:
 - 1. D.R. Horton-Texas, Ltd., in the amount of \$3,330 for Bridge on Lake Houston, Section 5 in Precinct 1.
 - 2. Generation Park Management District in the amount of \$1,860 for Subsea Lane from West Lake Houston Parkway to Beltway 8 street dedication in Precinct 1.
 - 3. Taylor Morrison of Texas, Inc., in amounts of \$2,130 and \$1,950 for Alder Trails, Sections 5 and 8 in Precinct 3.
 - 4. LGI Homes-Texas, LLC, in the amount of \$7,710 for Bauer Landing, Section 4 in Precinct 3.
 - 5. D.R. Horton-Texas, Ltd., in amounts of \$8,705 and \$5,980 for Jasmine Heights, Sections 6 and 7 in Precinct 3.
 - 6. Porter Road, Ltd., in the amount of \$2,090 for Lakecrest Forest, Section 7 in Precinct 3.
 - 7. CW SCOA West, LP, in the amount of \$1,990 for Towne Lake, Section 30 in Precinct 3.

- p. Recommendation for authorization to negotiate downtown lease space for the District Attorney.

- q. Recommendation that the court authorize funding of \$1.5 million to repair various annexes and install video cameras, bollards, and other security measures.

- r. Recommendation that the court authorize funding of \$15 million for construction of a 1,000-bed Community Supervision & Corrections Department complex in Atascocita, and that the court accept ownership of the 1307 Baker Street jail.

- s. Recommendation for authorization for the county to reimburse Guy A. Stidham, Jr., Rebecca A. Stidham, and Susan Boehm for certain repairs as part of the Hurricane Harvey buyout project in Precinct 4.

- t. Recommendation for authorization to declare as surplus property a certain access easement, and exchange the surplus property for a certain recreational easement in Precinct 4 granted by D.M. Best Company, Inc., and that the County Judge execute the access easement document in connection with the property exchange.

- u. Recommendation for approval of five intern positions effective May 1, 2018.

- v. 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 June 12, 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 partial replat 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. Associated Testing Laboratories, Inc., in the additional amount of \$29,267 for materials engineering and testing services in support of county-wide district projects.
 - 2. Cobb, Fendley & Associates, Inc., in the additional amount of \$500,000 to increase the funding limit available for the issuance of purchase orders for county-wide utility engineering and related services.
 - 3. Midtown Engineers, LLC, in the additional amount of \$200,000 to increase the funding limit available for the issuance of purchase orders to provide design for county-wide maintenance engineering projects.
 - 4. Jones & Carter, Inc., in the amount of \$400,000 for construction project management and inspection services in support of the district's county-wide capital improvement, operations, and maintenance programs.
 - 5. Van De Wiele & Vogler, Inc., in the amount of \$535,877 for county-wide design, bidding, and construction phase engineering services for system-wide repairs on non-federal concrete lined channels.
 - 6. Lockwood, Andrews & Newnam, Inc., in the additional amount of \$450,000 to develop an implementation plan for flood damage reduction projects in the Halls Bayou Watershed on Unit P118-00-00 and tributaries in the Greens Bayou Watershed in Precincts 1, 2, and 4 (UPIN 180900P118P5).
 - 7. HTS, Inc. Consultants in the additional amount of \$19,069 for materials engineering and testing services in support of Phase 2 conveyance improvements for Unit C106-03-00 in the Sims Bayou Watershed in Precinct 2 (UPIN 01090019C002).
 - 8. Engineering & Facilities Consulting, Inc., in the additional amount of \$315,000 for conceptual and preliminary design, and a surface model to assist with development excavation in connection with the Little Cypress Creek regional basin, Unit L512-01-00 in the Little Cypress Creek Watershed in Precinct 3 (UPIN 150900L512E1).
 - 9. iGET Services, LLC, in the amount of \$349,467 for design, bidding, and construction phase engineering services for channel improvements and repair on Unit E125-00-00 in the White Oak Bayou Watershed in Precinct 4 (UPIN 190900E125X7).

- b. Recommendation for approval of changes in contracts with:
 - 1. Patriot Construction and Industrial, LLC, dba Patriot Heavy Civil and Industrial, LLC, for channel improvements from Homestead detention basin outfall to Liberty Road and Dabney Street pedestrian bridge replacement for the Hunting Bayou federal flood risk management project-Discrete Segment 104 in the Hunting Bayou Watershed in Precinct 1, adding 36 calendar days and resulting in an addition of \$207,512 to the contract amount (17/0099-02, UPIN 150900H100E4).
 - 2. Crystalline Development, LLC, for weir repair and valve replacement along Brays Bayou at Arthur Storey Park in the Brays Bayou Watershed in Precinct 3, adding 8 working days and resulting in no change to the contract amount (16/0253-02, UPIN 170900D506C1).
 - 3. Patriot Construction and Industrial, LLC, dba Patriot Heavy Civil and Industrial, LLC, for erosion repairs downstream of Kieth Harrow Boulevard in the Addicks Reservoir Watershed in Precinct 3, resulting in no change to the contract amount (17/0100-02, UPIN 170900U1X010).
 - 4. Rally Construction, Inc., for concrete bottom repairs in the White Oak Bayou Watershed in Precinct 4, adding 19 calendar days and resulting in an addition of \$1,817 to the contract amount (17/0009-01).
- c. Recommendation for acceptance of a preliminary engineering report prepared by LJA Engineering, Inc., to provide channel improvements to K163-00-00 in the Cypress Creek Watershed in Precinct 3, and that the district be authorized to proceed with the design and construction of conveyance improvements.
- d. Recommendation for approval of a memorandum of understanding with Central Technology Services and to create five positions; and authorization to transfer seven district employees, accrued time balances, and necessary funding effective May 12, 2018.
- e. Recommendation for authorization to reimburse an employee \$150 for towing expenses incurred for a district vehicle.

3. **Toll Road Authority**

Recommendation that appropriate officials take necessary actions to complete the transactions, and that the County Judge execute amendments/agreements with:

- a. The City of Houston for the county to install a waterline and construct additional sidewalks at a cost not to exceed \$1,310,600 to be reimbursed by the city for the reconstruction of Collingsworth Drive as part of the Hardy Toll Road downtown connector project in Precinct 1.
- b. Freese and Nichols, Inc., to increase compensation and payment in the additional amount of \$200,000, increase the number of days, amend the provision for the delivery of notices, and add statutory requirements, including Appendix D, for construction management and inspection services for the Hardy Toll Road downtown connector project in connection with construction of the Collingsworth grade separation from Elysian Street to Jensen Drive in Precinct 1.

- c. CenterPoint Energy Resources Corp., dba CenterPoint Energy Texas Gas Operations, to relocate its gas lines beneath and along the Sam Houston Tollway East between Ramsey Drive and Spencer Highway in Precinct 2.
- d. Magellan Pipeline Company, LP, for access across three pipelines 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.
- e. The State of Texas acting by and through the Texas Department of Transportation for construction, maintenance, and operation of the Sam Houston Tollway East widening project from SH-3 to SH-225, and from south of IH-10 to the north in Precinct 2.
- f. AECOM Technical Services, Inc., to increase compensation and payment in the additional amount of \$1,786,130, increase the number of days, amend the provision for the delivery of notices, and add statutory requirements, including Appendix C, for engineering and program management consultant services for the toll collection system in all precincts.
- g. Johnson, Mirmiran & Thompson, Inc., to increase compensation and payment in the additional amount of \$250,000, increase the number of days, amend the provision for the delivery of notices, and add statutory requirements, including Appendix C, to provide recommendations and industry best practices for roadway safety, toll operations and toll collection support services, and engineering design services in all precincts.

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 \$72,495 and two workers compensation recoveries in the total amount of \$235; tort claim and other settlement recommendations in the total amount of \$26,881; denial of 18 claims for damages; transmittal of claims for damages received during the period ending April 23, 2018; and that the County Judge execute four releases in exchange for payments to the county in the total amount of \$5,700 in connection with settlement of accident claims.
- b. Transmittal of investment transactions and maturities for the period of April 3-20, 2018.
- c. Request for approval of payments for interest due on commercial paper notes.
- d. Request for approval to decrease commercial paper funding by \$115,500 for a total authorized amount of \$34,500 for the purchase of property at 7011 Southwest Freeway for Public Health Services to relocate offices.
- e. Request for approval of additional commercial paper funding for the Community Supervision & Corrections Department-Atascocita Complex project in the amount of \$10.1 million for a total authorized amount of \$12.1 million.

- f. Recommendation that the court accept a transmittal by the Port of Houston Authority of certification and resolution regarding the refunding of various series of Port General Obligation Bonds.
- g. Request for approval of an agreement with The Art Institute of Houston, LLC, dba The Art Institute of Houston, for eligible students to obtain credit hours while participating in county internships.
- h. Transmittal of notice of an annual payment in the amount of \$5,205,335 in connection with an agreement between the county, Harris County Redevelopment Authority, and Harris County Improvement District #18.
- i. Transmittal of notice of annual payments in the total amount of \$16,050,985 for the Tax Increment Reinvestment Zones within the cities of Houston, La Porte, and Baytown on behalf of the county and Flood Control District for tax year 2017.
- j. Request for approval of FY 2017-18 roll-over amounts for the FY 2018-19 general fund department budgets.
- k. Request for approval of new vehicle control numbers and changes to attributes of certain VCNs assigned to various departments.
- l. Request for approval of changes to cellular phone requests for certain departments.
- m. 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 destroy certain records of the Sheriff's Department in accordance with the records control schedule.
- b. Request for approval of an agreement with the City of Humble for use of the county's communications systems.
- c. Request for approval of a program manager position to assist in the development and management of all specialty equipment within county agencies to be funded by Budget Management, and three positions for Fleet Services effective May 12, 2018.

7. **Public Health Services**

- a. Request for approval for Dia de la Mujer Latina to use certain medical/clinic facilities to provide free clinical breast examinations, cervical cancer screenings, and patient education as part of a health fiesta event on May 5, 2018.
- b. Request for approval of a memorandum of understanding with the Harris County Domestic Violence Coordinating Council for domestic violence training.
- c. Request that the County Judge execute an agreement with Self-Management Resource Center, LLC, in an amount not to exceed \$1,500 for certain self-management courses for the period ending January 19, 2021.
- d. Request for approval of an investigator position using special revenue funds effective May 12, 2018.

8. **Community Services**

- a. Request for approval of three deferred down payment assistance loans in the total amount of \$54,856 for certain low-to-moderate income homebuyers in Precincts 3 and 4.
- b. Request for approval of amendments to the annual action plans for Program Years 2015, 2016, 2017, and 2018.
- c. Request for approval of a resolution of support for the proposed affordable housing project at Crosby Plaza Apartments in Precinct 2.
- d. Request for approval of an order authorizing termination of an agreement with HOPWA Housing Corporation for the FY 2016 Northline SRO Continuum of Care Program.
- e. Request for approval of an order authorizing a mutual termination agreement with Catholic Charities of the Archdiocese of Galveston-Houston regarding the provision of services for the Houston/Harris County Continuum of Care Rapid Rehousing Program.
- f. Request for approval of orders authorizing the provision of services using PY 2018 Community Development Block Grant Program funds for the Seymour Drive, Surles Drive, and Lee Road Water System project in Precinct 2 in the amount of \$857,401; the Sand Canyon Park Improvements and Sidewalk Phase II project in Precinct 3 in the amount of \$1,005,000; and approval of sub-recipient agreements with:
 1. The City of Galena Park for the Sidewalk Improvements project in the amount of \$316,486.
 2. The City of Jacinto City for the Water Mains and Fire Protection Phase III project in the amount of \$690,433.
 3. Crosby Municipal Utility District for the Wastewater Treatment Plant Improvements project in the amount of \$523,540.
 4. Harris County Water Control and Improvement District No. 21 for the Water Supply and Fire Protection Improvements project in the amount of \$750,000.

5. Harris County Water Control and Improvement District No. 36 for the Wastewater and Lift Station Improvements Phase III project in the amount of \$544,551.
- g. Request for approval of an amendment to an agreement with the City of South Houston to add \$181,236 in CDBG funds and \$102,050 in leverage funds for the Baseball and Softball Fields Improvements project in Precinct 1.
- h. Request for approval of an agreement with the Coalition for the Homeless of Houston/Harris County for:
 1. Participation in and operation of the Housing for Harvey Program.
 2. Case management services in connection with the Continuum of Care Rapid Rehousing and Permanent Supportive Housing programs.
- i. Request that the County Judge execute a memorandum of understanding on metropolitan transportation planning responsibilities between the Houston-Galveston Area Transportation Policy Council as the Metropolitan Planning Organization, The Texas Department of Transportation, and providers of public transit services.

9. **Youth & Family Services**

Protective Services for Children & Adults

- a. Request for authorization to expend funds during FY 2018-19 for wards of the Guardianship Program who do not receive and are ineligible for Social Security Administration benefits at an approximate annual cost of \$95,000 for room and board, excluding medical expenses.
- b. Request for approval to use the department's general fund, grant funds, and special revenue funds up to \$119,000 for expenditures and reimbursements to purchase food and beverage items for various programs, meetings, and activities related to the Children and Family Permanency Planning, Parent/Teen and Truancy training, Youth Service Center Food Services, Kinder Emergency Shelter, TRIAD Intake, DFPS Point of Entry for foster children, Adult Services, family conferences, disproportionality initiatives, partner planning meetings and conferences, Board of Directors meetings and other meetings and activities related to HCPS services for the period of March 1, 2018-February 28, 2019.
- c. Request for authorization for staff to host a Kinder Emergency Shelter Retreat on May 31, 2018 at an estimated cost of \$525.

10. **Constables**

- a. Request by Constable Rosen, Precinct 1, for approval of an amendment to a law enforcement agreement with the Houston Society for the Prevention of Cruelty to Animals to reclassify a deputy position effective May 12, 2018.

- b. Request by Constables Diaz and Walker, Precincts 2 and 7, 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.
- c. Request by Constables Herman and Heap, Precincts 4 and 5, for approval of changes to the lists of regular deputies and reserve officers with oaths.
- d. Request by Constable Herman, Precinct 4, for authorization to accept forfeiture checks in the total amount of \$4,656 in connection with cases in the 11th, 157th, and 189th District Courts.
- e. Request by Constable Heap, Precinct 5, for:
 - 1. Approval of an agreement with the Organized Crime Drug Enforcement Task Force for vehicle rental and fuel reimbursements in the amount of \$6,400 for the period of February 1-September 30, 2018.
 - 2. Approval of three clerical positions effective May 26, 2018.
 - 3. Authorization to accept seized funds in the amount of \$300 in connection with a case in the Fort Bend County Court at Law #2, and seizure checks in the total amount of \$4,852 in connection with cases in the 55th and 133rd District Courts.
 - 4. Authorization to reimburse certain employees in the total amount of \$399 for expenses incurred for the purchase of supplies, notary registration, and renewal fees.
 - 5. Authorization to correct the payroll records of certain employees.
- f. Request by Constable Trevino, Precinct 6, for approval of an interlocal agreement with Houston Independent School District for law enforcement services for the period of March 1, 2018-February 28, 2019.
- g. Request by Constable Walker, Precinct 7, for authorization to correct the payroll records of certain employees.

11. **Sheriff**

- a. Request for approval of changes to the list of law enforcement personnel with oaths and statements of officer.
- b. Request for approval of an amendment to a law enforcement agreement with Harris County Municipal Utility District No. 371 for the services of three deputy positions effective May 12, 2018.
- c. Request for approval of a memorandum of understanding with the Texas A&M Engineering Extension Service to build a 40 hour Jail Mental Health Officer course curriculum consistent with the requirements of the National Institute of Corrections.
- d. Request for authorization to reimburse a former inmate \$500 for damaged property.

- e. Request for authorization to accept from the National Insurance Crime Bureau the donation of a vehicle for use by the Auto Theft Unit.
- f. Request for authorization to transfer four positions between the Patrol and Administration Department and the Detention Department effective May 12, 2018.
- g. Request for authorization to correct the payroll records of certain employees.

12. **Fire Marshal**

- a. Request that the County Judge execute an interlocal agreement with the City of Houston to allow the Fire Marshal to inspect county buildings, excluding the jail complex, within the incorporated limits of the city.
- b. Request for approval effective May 12, 2018 to:
 - 1. Create an investigator position.
 - 2. Create six positions to perform inspection of county facilities.
 - 3. To amend the funding source of two positions located at the Family Law Center.
- c. Request for approval for various county agencies to participate in a Department of Homeland Security operational exercise to be held December 4-7, 2018 at the Port of Houston Authority Ship Channel.

13. **Institute of Forensic Sciences**

- a. Request that the County Judge execute an affiliation agreement with the University of Texas M.D. Anderson Cancer Center to allow students and faculty use of designated facilities for histotechnology internship training purposes.
- b. Request for approval of a participating agency/subcontractor agreement with the Southeast Texas Regional Advisory Council to participate in the Hospital Healthcare Preparedness Program-Year Sixteen through Twenty for the HPP work plan and regional emergency preparedness, and have access to a disaster portable morgue unit and other resources.
- c. Transmittal of notice to host the Topics in Forensic Science Conference to be held September 12-13, 2018 for approximately 200 attendees.

14. **County Clerk**

- a. Transmittal of the minutes of the court's regular meeting of March 27, 2018.
- b. Transmittal of an affidavit of substantial interest filed by Commissioner Radack regarding certain items on the agenda of April 10, 2018.

c. Transmittal of an oath of office and statement of officer for Laurie Lee Christensen, Fire Marshal.

d. Request for authorization to correct the payroll record of an employee.

15. **District Clerk**

Request for authorization to reimburse an employee \$50 for expenses incurred for an office software license.

16. **County Attorney**

a. Request for approval of orders authorizing legal action and litigation expenses in connection with cases in various County and District Courts, an environmental case in Precinct 2, a State Office of Administrative Hearings case, and cases in 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 189th District Court.

c. Request for approval to retain David Adler as special counsel to represent Napoleon Harmon, a detention officer, in connection with Jerome Barteo, Jr., vs. Harris County, a lawsuit pending in the U.S. District Court.

17. **Justices of the Peace**

Request by Judge Risner, Justice of the Peace 2.2, for approval of a part-time clerk position; and authorization to reclassify three positions effective May 12, 2018.

18. **District Courts**

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

19. **Travel & Training**

a. **Out of Texas**

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	TRA	1	IBTTA Maintenance & Roadway Operations workshop	6/24-27	Harrisburg, PA	\$2,560	TRA
2.	BMD	1	State & Local Government Benefits Association Natl. Conference (<i>\$4,350 appvd. 12/19/2017 for 3 attendees-add attendee & exp.</i>)	4/30-5/1	Jacksonville, FL	\$567	Other
3.	BMD	5	MacArthur Safety + Justice Challenge All Sites Conference	5/6-9	Pittsburgh, PA	\$3,586 \$2,067	Grant Other
4.	CTS	1	Kansas Association of Public Information Officers Conference	5/2-4	Emporia, KS	\$885	Other
5.	CTS	-	Emergency response from major disasters training (<i>\$3,105 appvd. 4/10 for 1 attendee-add exp. & date change</i>)	5/13-17	Berlin, Germany	\$110	Other
6.	CTS	1	International Association of Chiefs of Police Technology Conference	5/21-24	Providence, RI	\$1,430	Other

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
7.	PHS	1	Tx. Women Infants & Children Application Development Session	4/30-5/4	Santa Fe, NM	\$1,740	Grant
8.	PHS	2	Tuberculosis Epidemiologic Studies Consortium research project	5/7-10	Atlanta, GA	\$1,806	Grant
9.	PHS	1	Mosquito control experiments training	5/15-17	Miami, FL	\$824	Other
10.	PHS	2	National Tuberculosis Controllers Association Conference	5/21-24	Palm Springs, CA	\$4,138	Other
11.	PHS	3	North American Refugee Health Conference	6/6-10	Portland, OR	\$7,560	Grant
12.	PHS	5	Council of State & Territorial Epidemiologists Conference	6/10-14	W. Palm Beach, FL	\$9,850	Other
13.	PHS	1	Minnesota e-Health Summit	6/13-14	Minneapolis, MN	\$250	Grant
						\$747	Other
14.	PHS	1	American Veterinary Medical Association Convention	7/13-17	Denver, CO	\$2,285	Other
15.	CS	2	National Fair Housing Conference	6/9-12	Washington, DC	\$6,945	Grant
16.	Const. 3	3	National Police Week event*	5/13-16	Washington, DC	\$3,710	Other
17.	Const. 5	1	Cellebrite certified operator + physical analyst training	6/3-9	Cincinnati, OH	\$6,285	Other
18.	Const. 7	2	International Association of Chiefs of Police Conference	10/6-9	Orlando, FL	\$4,068	Other
19.	Const. 8	3	National Law Enforcement memorial services & blue mass	5/9-16	Washington, DC	\$1,750	Other
20.	Const. 8	3	Incident response to terrorist bombings course	7/22-26	Socorro, NM	\$2,490	Other
21.	Sheriff	1	Managing Mental Illness in Jail Conference	4/18-19	St. Petersburg, FL	\$640	Other
22.	Sheriff	7	Conversational Spanish during investigation training*	4/30-5/4	Camp Shelby, MS	\$5,656	Other
23.	Sheriff	1	Apple forensic training	5/7-11	Quantico, VA	\$5,926	Other
24.	Sheriff	4	Mounted Police Memorial Week*	5/8-17	Washington, DC	\$7,825	Other
25.	Sheriff	1	National Peace Officer Memorial	5/12-16	Washington, DC	\$2,175	Other
26.	Sheriff	1	Cyber security training	5/13-18	Lemont, IL	\$1,452	Other
27.	Sheriff	3	National Drug Recognition Expert Conference	8/12-16	Nashville, TN	\$7,300	Grant
28.	Sheriff-Det.	1	Promotional assessment assessor training	5/14-19	Indianapolis, IN	\$1,725	Other
29.	Fire M.	1	National Fire Protection Association Conference	6/8-11	Las Vegas, NV	\$1,741	Other
30.	DA	2	Nutanix NEXT Conference	5/8-10	New Orleans, LA	\$2,255	General
31.	DA	1	CA Dist. Attorneys Assn. Natl. Cryptocurrency & Dark Web Symp.	5/21-25	Newport Beach, CA	\$2,141	General
32.	CSC	1	MacArthur Safety + Justice Challenge All Sites Conference	5/6-9	Pittsburgh, PA	\$386	Grant
						\$477	Other
33.	PTS	1	MacArthur Safety + Justice Challenge All Sites Conference	5/6-9	Pittsburgh, PA	\$728	Grant
						\$477	Other
34.	Co. Cts.	1	MacArthur Safety + Justice Challenge All Sites Conference	5/6-9	Pittsburgh, PA	\$1,260	Grant
						\$477	Other
35.	Dist. Cts.	1	MacArthur Safety + Justice Challenge All Sites Conference	5/6-9	Pittsburgh, PA	\$927	Grant
						\$477	Other
36.	Dist. Cts.	-	National Mental Health Court Summit <i>(\$6,340 appvd. 3/27 for 4 attendees-change fund source)</i>	7/17-20	Park City, UT	-	Grant
37.	Co. Judge	4	National Ryan White Program grantee meeting	12/8-15	Oxon Hill, MD	\$13,860	Grant
38.	OHSEM	1	FCC & CSRIC meeting	6/28-30	Washington, DC	\$2,515	Grant
39.	Com. 4	1	Various trainings, conferences, seminars, & site visits	FY 2018-19	Various	\$4,030	Other
	Subtotal	72	Out of Texas average cost per employee: \$1,807			\$130,103	

b. In Texas

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	OCE	34	Floodplain management training	5/15	Houston	\$680	General
2.	OCE	1	Natl. Assn. of Flood & Stormwater Mgt. Agencies workshop* <i>(\$685 appvd. 3/27 for 1 attendee-add atten., exp., & co. vehicle)</i>	5/29-6/1	San Antonio	\$150	General

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
3.	OCE	2	Land surveying seminar*	6/1-2	Houston	\$700	General
4.	OCE	13	Project Management Institute Houston Conference & Expo	6/4-5	Houston	\$7,800	General
5.	TRA	1	Post issuance compliance seminar	5/16-18	Plano	\$1,495	TRA
6.	TRA	3	Harris County Firefighters Association training & workshops*	5/23-24	Houston	\$638	TRA
7.	BMD	1	Public Funds Investment Act training*	5/9	Houston	\$120	General
8.	BMD	2	Arbitrage Rebate Seminar	5/16-18	Plano	\$1,987	General
						\$900	Other
9.	CTS	3	Records & information management training*	4/24-25	Houston	\$1,300	Other
10.	CTS	5	Texas Emergency Management Conference*	5/15-18	San Antonio	\$7,515	Other
11.	CTS	1	InfoAssist training course	5/17	Houston	\$850	General
12.	PHS	2	Lead inspector & risk assessor refresher training class*	TBD	Pasadena	\$840	Grant
13.	PHS	1	THISIS software program training	5/1-4	Austin	\$818	General
14.	PHS	2	Bridges Conference	5/3-4	Houston	\$340	General
15.	PHS	2	Western Gulf Ctr. of Excellence for Vector-Borne Diseases session	5/15-17	Weslaco	\$1,802	Grant
16.	PHS	5	Adult Protective Services Conference	5/18	Houston	\$475	General
17.	PHS	15	James Steele Conf. on Diseases in Nature Transmissible to Man* (<i>\$1,375 appvd. 3/27 for 10 atten.-add atten., exp., & fund source</i>)	5/23-25	Houston	\$4,850	General
						\$700	Other
18.	PHS	10	Extreme Weather Ready Expo*	6/2	Houston	\$800	Grant
19.	PHS	2	QuickBase Empower Conference*	6/4-7	Austin	\$3,148	Other
20.	PHS	1	Ryan White grantee meeting	6/21-22	San Antonio	\$835	Grant
21.	PHS	10	Project management foundations & boot camp courses	6/25-7/6	Houston	\$17,750	General
22.	PHS	2	Texas Oral Health Conference	7/24-27	Austin	\$2,160	Grant
23.	PHS	-	A matter of balance master trainer workshop (<i>\$3,140 appvd. 4/10 for 2 attendees-date change</i>)	7/25-26	Houston	-	Other
24.	PHS	1	University of Houston Law School mediation training	9/7-16	Houston	\$1,595	Other
25.	CS	2	Texas-Veterans Caucus of the Texas Legislature	5/2-3	Austin	\$865	General
26.	CS	2	Bridges Conference	5/3-4	Houston	\$315	General
27.	CS	2	Texas Veterans grant presentation	5/8-9	Austin	\$1,313	General
28.	CS	4	Adult Protective Services Conference	5/18	Houston	\$347	General
29.	CS	4	NASW social work workshops	6/1	Houston	\$547	General
30.	CS	9	Outreach/Abilities Expo*	8/2-5	Houston	\$612	Grant
31.	Library	1	TALL Texans Leadership Development Institute	6/10-14	Lake Dallas	\$1,165	General
32.	Dom. Rel.	3	State Judiciary presentation	5/4	Houston	\$145	Grant
33.	Dom. Rel.	2	State Bar of Texas meeting	6/21-22	Houston	\$670	Grant
34.	Juv. Prob.	2	National Educators Law Institute Conferences*	6/5-8	Austin	\$2,535	Grant
35.	Juv. Prob.	1	Texas Network of Youth Services Conference	6/6-8	Houston	\$305	General
36.	Juv. Prob.	1	Texas Association of Municipal Information Officers Conference*	6/6-8	Georgetown	\$1,000	Grant
37.	Juv. Prob.	1	Special Educ., Child Welfare & the Juvenile Justice Syst. course*	6/7-8	Austin	\$767	Grant
38.	Juv. Prob.	7	Nursing jurisprudence & ethics training	6/13	Houston	\$763	Grant
39.	Juv. Prob.	1	Leadership & management skills for women training	6/13	Houston	\$199	Grant
40.	Juv. Prob.	1	Texas Association of School Business Officials Conference	6/17-20	Corpus Christi	\$1,501	Grant
41.	Juv. Prob.	3	Natl. Assn. of Blacks in Criminal Justice Conf. & Training Institute	7/15-19	Houston	\$900	Grant
42.	PSCA	-	Wraparound training (<i>\$1,246 appvd. 2/27 for 1 attendee-add exp.</i>)	3/19-22	Austin	\$179	Other
43.	PSCA	2	Education Reach for Texans Conference	5/31-6/2	Denton	\$957	Grant
44.	PSCA	20	Preparation for Adult Living college tour	6/11-15	Various	\$10,549	Grant
45.	PSCA	8	Community Youth Development Youth Summit	6/24-27	College Station	\$605	Grant

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
46.	PSCA	20	Preparation for Adult Living college tour	7/9-13	Various	\$10,383	Grant
47.	CAC	100	Multidisciplinary Team Response training	4/11-12	Houston	\$600	General
48.	CAC	1	Association of Psychology Postdoctoral & Internship Centers Conf.	5/2-5	San Antonio	\$1,360	General
49.	Const. 1	24	Flood & swiftwater technician training*	6/4-7	New Braunfels	\$17,880	Other
50.	Const. 1	2	FBI National Academy Texas State Conference*	6/18-22	Sugar Land	\$600	Other
51.	Const. 4	4	State police memorial*	5/6-7	Austin	\$758	Other
52.	Const. 5	-	Homicide Investigators of Texas Conference* (\$1,940 appvd. 3/13 for 2 attendees-date change)	3/18-23	San Antonio	-	Other
53.	Const. 5	-	Internal Affairs & Admin. Invest. Legal & Liability Conference* (\$1,711 appvd. 3/13 for 2 attendees-date change)	4/15-19	Georgetown	-	Other
54.	Const. 5	-	Newly elected constables course* (\$975 appvd. 4/10 for 1 attendee-date change)	5/20-25	Huntsville	-	Other
55.	Sheriff	3	Global Security Conference*	4/11-12	Corpus Christi	\$633	Other
56.	Sheriff	3	Underwater recovery of victim and/or evidence training*	4/23-5/4	Houston	\$4,575	Other
57.	Sheriff	1	Training Conference	5/2-3	Galveston	\$741	Other
58.	Sheriff	1	Police Memorial Week event*	5/4-5	San Antonio	\$300	General
59.	Sheriff	2	Police Memorial Week event*	5/5-7	Austin	\$1,005	General
60.	Sheriff	5	Explosive breacher course*	5/7-11	Bryan	\$5,750	Other
61.	Sheriff	2	Trans National Human Trafficking training*	5/12-19	Brownsville	\$789	Other
62.	Sheriff	3	Bloodstain pattern analysis training*	5/14-18	Texas City	\$1,635	Other
63.	Sheriff	2	Federal Bureau of Investigation National Academy Conference*	6/19-22	Sugar Land	\$650	Other
64.	Sheriff	3	Auto theft recognition & apprehension training*	6/26-27	Mansfield	\$660	General Grant
65.	Sheriff	1	Academy for Victim Assistance training*	6/26-29	Austin	\$680	Other
66.	Sheriff	8	Texas Crime Prevention Conference*	7/7-13	Tyler	\$5,275	Other
67.	Sheriff	2	Microsoft Word & Adobe for public safety training*	7/8-10	Irving	\$31,530	General Grant
68.	Sheriff	21	Texas State Explorer competition training*	7/19-22	Arlington	\$6,300	Other
69.	Sheriff	5	Professional development training*	7/22-26	Austin	\$5,335	Other
70.	Sheriff	20	Maritime Team Security Conference*	9/26-28	Houston	\$8,185	Grant
71.	Sheriff-Det.	3	Power Document Management Solution Software evaluation*	5/20-21	Lubbock	\$930	General
72.	Fire M.	1	Forensic technician training*	5/14-25	McKinney	\$1,765	General
73.	Fire M.	1	Firearm training workshop*	6/28	Houston	\$220	Other
74.	Inst. F.S.	2	Texas Emergency Management Conference	5/15-19	San Antonio	\$1,363 \$400	Grant Other
75.	Inst. F.S.	1	Vital statistics registration system training	6/22	The Woodlands	\$265	Other
76.	Inst. F.S.	6	National Firearms Act firearm training workshop	6/28	Houston	\$1,320	General
77.	CA	5	SWALL/HALL Law Library meeting	4/5-7	Houston	\$1,060	Other
78.	CA	2	Paralegals Conference	4/26-27	Galveston	\$430	General
79.	CA	10	Legal developments & best practices seminar	5/16-18	Corpus Christi	\$9,953	General
80.	DA	1	Texas Environmental Law Enforcement Association Conference	4/9-12	Bandera	\$489	General
81.	DA	1	Witness interviews	4/12-13	Fort Worth	\$416	General
82.	DA	1	International Family Justice Center Conference	4/22-27	Fort Worth	\$2,165	Grant
83.	DA	3	Evidence & discovery seminar	6/21-22	Houston	\$1,140	General
84.	JP 1.2	1	Texas Bar CLE Texas Litigation update meeting	5/16-18	Various	\$1,055	General
85.	JP 1.2	1	Justice of the Peace Seminar	5/29-6/1	Lubbock	\$1,361	General
86.	JP 5.2	1	Justice of the Peace Judicial Conference	11/13-15/2017	Galveston	\$239	General

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
87.	Co. Cts.	4	National Association of Drug Professionals Conference	5/30-6/2	Houston	\$2,385	Other
88.	Co. Cts.	1	Dell education services training	6/4-8	Round Rock	\$6,397	Other
89.	Co. Cts.	1	Texas Bar Criminal Law course	7/22-26	San Antonio	\$1,545	General
90.	Co. Cts.	19	Justice of the Peace Judges Education Conference	11/12-14	Galveston	\$7,372	General
91.	Dist. Cts.	1	Texas Professional Development Program	6/10-15	San Marcos	\$1,140	General
92.	Auditor	1	Accounting Expo	5/21-22	Houston	\$512	General
93.	Auditor	2	CPE by the Sea training	6/13-15	Galveston	\$1,300	General
94.	Tax A-C	2	Property Tax system administration course	5/14-18	Houston	\$320	General
95.	Tax A-C	6	Property Tax Law course	5/15-17	Houston	\$540	General
96.	Tax A-C	1	Tax Assessor-Collectors Association of Texas course	6/18-21	Conroe	\$875	General
97.	Tax A-C	4	Election Law Seminar*	7/29-8/2	Austin	\$5,440	General
98.	Tax A-C	4	Texas Association of Counties Legislative Conference*	8/28-31	Austin	\$5,605	General
99.	Co. Judge	120	Ryan White Part-A Project LEAP consumer training meetings	TBD	Houston	\$3,900	Grant
100.	OHSEM	2	Texas Association of Municipal Information Officers Conference*	6/6-8	Georgetown	\$2,350	General
101.	Com. 2	2	Training & Emergency Management Conference*	5/15-18	San Antonio	\$1,890	General
Subtotal		638	In Texas average cost per employee: \$358			\$228,232	
Total		710				\$358,335	

*Travel by county vehicle

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

General \$	Grant \$	Other \$	Total \$
97,034	104,659	156,642	358,335

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2018-19	427,322	1,051,588	1,478,910

20. Grants

- a. Request by the **Flood Control District** for authorization to submit an application to the Texas Department of Public Safety for grant funds in the amount of \$13,625,333, with a required match of \$4,541,777, for the FEMA-DR-4332-TX Flood Risk Reduction Project.
- b. Request by **Budget Management** for authorization to amend an interlocal agreement with the Community Supervision & Corrections Department to extend the end date to October 31, 2018 for the MacArthur Foundation Safety+Justice Challenge Implementation grant for the Re-integration Court.
- c. Request by **Public Health Services** for authorization to:
 1. Accept an amendment to an agreement with the Women's Health and Family Planning Association of Texas to extend the grant end date to August 31, 2018 for the Title X-WHFP project.
 2. Accept a grant award from MEVLABS, Inc., in the amount of \$46,080, with no required match, for the MEVLABS-Lab & Field Evaluations of ATSB's project.
 3. Reclassify a certain position for the Refugee grant effective May 12, 2018.

4. Accept an amendment to an agreement with the Texas Health and Human Services Commission that requires signature approval of a vendor information form for the FY 2017-18 Healthy Texas Women project.
 5. Accept a grant award from the Urban Land Institute for grant funds in the amount of \$15,000, with no required match, for the FY 2018 Safe Crossings project.
- d. Request by **Community Services** for authorization to:
1. Submit an application to the U.S. Department of Transportation for grant funds in the amount of \$1,911,699, with the required match to be paid by various cities and agencies receiving transit services, for the FY 2015 Houston Urbanized Area Formula project.
 2. Accept a grant award from the U.S. Department of Housing & Urban Development in the amount of \$1,158,899, with no required match, for the FY 2017 Permanent Housing project.
 3. Accept a grant award from the Child Care Council of Greater Houston in the amount of \$160,725, with a required match of \$94,070, for the FY 2018 Child Care Council-Rental Assistance project.
 4. Accept grant awards from the Texas General Land Office in the total amount of \$3,245,527, with a combined discretionary match of \$158,395, for the FY 2015 Community Development Block Grant Disaster Recovery Non-Housing and Housing projects.
 5. Accept a grant award from the Coalition for the Homeless of Houston/Harris County in the amount of \$900,000, with no required match, for the FY 2018 Housing for Harvey Program.
- e. Request by **Juvenile Probation** for authorization to accept:
1. An amendment to an agreement with the Texas Education Agency for additional grant funds in the amount of \$1,808, with no required match, and to extend the end date to September 30, 2019 for the FY 2017-18 IDEA-B-Formula project.
 2. A grant award from the Texas Department of Agriculture in the amount of \$31,790, with no required match, for the FY 2018 Kitchen Equipment project.
- f. Request by **Protective Services for Children & Adults** for authorization to accept an amendment to an agreement with the Hogg Foundation for Mental Health to extend the grant period and associated positions to November 30, 2018 for the FY 2017-18 Transition-Age Youth Planning-Implementation project.
- g. Request by **Constable Rosen, Precinct 1**, for authorization to accept a grant award from the Houston-Galveston Area Council in the amount of \$50,729, with no required match, for the FY 2018-19 Environmental Crimes Unit project.
- h. Request by **Constable Eagleton, Precinct 3**, for authorization to accept a grant award from the Houston-Galveston Area Council in the amount of \$52,600, with no required match, for the FY 2019 Environmental Unit project.

- i. Request by the **Institute of Forensic Sciences** for authorization to submit an application to the U.S. Department of Justice for grant funds in the amount of \$693,518, with no required match, for the FY 2018 DNA Capacity Enhancement and Backlog Reduction project.
- j. Request by the **District Attorney** for approval of an amendment to an agreement with the Criminal Justice Division of the Office of the Governor for four positions effective May 12, 2018 for the FY 2018 Victim Assistance Coordinator Expansion project.
- k. Request by the **District Courts** for authorization to accept:
 1. An amendment to an agreement with State of Texas, Office of Court Administration, for additional grant funds in the amount of \$368,775, with no required match, for the FY 2018 Indigent Defense Grant project.
 2. A grant award from the Center for Children and Family Futures in the amount of \$175,000, with no required match, for the FY 2018 Collaborative Community Court Teams project.
- l. Request by the **County Judge** for authorization to submit applications to the Homeland Security Grants Division of the Office of the Governor for grant funds in the total amount of \$6,166,498, with no required match, for the FY 2018 Community Preparedness and Regional Planning; Community Preparedness and Regional Planning Sustainment Activities; Interoperable Communications Maintenance & Enhancements; HazMat Sustainment; NRG Park; EOC Digital Conversion; Law Enforcement Special Responses-HCSO Air Unit and SWAT; and Management and Administration projects.

21. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
 - a. AAA Asphalt Paving, Inc., for a general civil contract for Fry Road at Saums Road in Precinct 3.
 - b. AAA Asphalt Paving, Inc., for certain purchase orders for repairs and construction of asphalt parking lots, roads, hike and bike trails, and related items in Precinct 3.
 - c. AAA Asphalt Paving, Inc., for construction intersection improvements at Clay Road and Mason Road in Precinct 3.
 - d. AAA Asphalt Paving, Inc., for intersection improvements on Fry Road at Clay Road in Precinct 3.
 - e. D&W Contractors for road reconstruction at Durant Avenue from Coy Drive to Spencer Highway in Deer Park in Precinct 2.
 - f. Hurtado Construction Co., for road construction at West Road, Segment C from east of Katy Hockley Cut Off Road to the future Peek Road in Precinct 3.
 - g. Hurtado Construction Co., for road construction at West Road, Segment B from east of Katy Hockley Cut Off Road to the east in Precinct 3.

- h. Mar-Con Services, LLC, for road reconstruction at West Bay Area Boulevard from FM-528 to Pilgrims Point Drive in Precinct 1.
 - i. Phillips and Jordan, Inc., for a term contract for emergency response for storm debris removal and disposal services for the Flood Control District.
 - j. Precise Services for road reconstruction at Bissonnet Street from the county line to Eldridge Parkway in Precinct 3.
 - k. Statewide Traffic Signal Co., for NTP-2 for the TS&II 2016 Package TS01, Cutten Road at Vintage Preserve Parkway traffic signal in Precinct 4.
 - l. Traf-Tex, Inc., for installation of materials for NTP-2 for the signal at the intersection of Westpark Drive at Summit Valley Drive in Precinct 3.
 - m. Wadecon for drainage improvements and turn lanes for Gulf Bank Road at Sweetwater Lane in Precinct 1.
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 March 31, 2018.
 4. Request for approval of payment in the amount of \$12,161 to Guy A. Stidham, Jr., Rebecca A. Stidham, and Susan Boehm for certain repairs in Precinct 4, subject to the authorization of a request by the Real Property Division.
- b. **Treasurer**
1. Transmittal of a report of monies received and disbursed for March 2018.
 2. Request for authorization to establish bank accounts for Protective Services for Children & Adults.
- c. **Tax Assessor-Collector**
1. Request for approval of tax refund payments.
 2. Request for approval, on behalf of the Harris County Appraisal District, to waive penalty and interest assessed to a certain account in the total amount of \$12,399 for tax year 2015.
 3. Request for authorization to correct the payroll record of an employee.
- d. **Purchasing**
1. Request for approval of projects scheduled for advertisement:
 - a. Navigation mapping system for the Sheriff's Department (18/0104).
 - b. Dense-graded hot-mix asphalt and related items in Precinct 2 for the Office of the County Engineer (18/0105, UPIN 18102MF0VC01).

- c. Repairs and improvements to existing records storage shelving for Central Technology Services (18/0106).
 - d. Office paper for the county and Flood Control District (18/0107).
 - e. Pneumatic tire forklifts in Precinct 3 (18/0109).
 - f. First aid supplies and related items for the county, Flood Control District, Juvenile Probation, and Community Supervision & Corrections (18/0110).
 - g. Printed court forms for the county (18/0111).
 - h. Sex offender treatment services for Juvenile Probation (18/0112).
 - i. Rental of dust mops, mats, shop towels, and related items for the county (18/0113).
 - j. Asphalt overlay of various roads in Precinct 3 for the Office of the County Engineer (18/0114, UPIN 181033040306).
 - k. Mowing and maintenance services in Precinct 2 for the Office of the County Engineer (18/0115, UPIN 19102MF0YP01).
 - l. Water system improvements at Swea Gardens in Precinct 2 for the Office of the County Engineer (18/0116, UPIN 17289MF0Q701).
 - m. Repair of various roads in the Crosby Camp area for the BetterStreets2Neighborhoods Community Program in Precinct 2 for the Office of the County Engineer (18/0117, UPIN 18102MF0SR01).
 - n. Legal services for the collection of unpaid tolls, fees, fines, and costs for the Toll Road Authority (18/0118).
 - o. Diesel fuel and related items for the county (18/0119).
 - p. Cleaning of storm sewer inlets, pipes, and boxes for the Toll Road Authority (18/0120).
 - q. Roof replacement and repair at the Gulfgate Health Center for the Office of the County Engineer (18/0121, UPIN 17035MF0QB01).
 - r. Rooftop unit replacement at the Gulfgate Health Center for the Office of the County Engineer (18/0122, UPIN 17035MF0QA01).
 - s. Replacement and repair of roof and related work at Casa De Amigos Health Center for the Office of the County Engineer (18/0123, UPIN 17035MF0Q201).
 - t. Repair/replacement of roof and rooftop units at the Vallbona Health Center for the Office of the County Engineer (18/0124, UPIN 17035MF0QE01/17035MF0QF01).
 - u. Road construction for access to the specialty vehicle storage building at the Atascocita Complex in Precinct 4 for the Office of the County Engineer (18/0125, UPIN 17035MF0MX01).
2. Request for approval of Texas Association of School Boards BuyBoard cooperative program and U.S. Communities National cooperative purchasing program awards to Vanguard Environments, Inc.; Debner+Company; Facility Interiors, Inc.; and J. Tyler Services, Inc., low quote per group in the total amount of \$474,962 for office furniture for the Precinct 4 Service Center.

3. Request for approval of Texas Association of School Boards BuyBoard cooperative program awards to:
 - a. Dominion Air & Heat, LLC, low quote in the amount of \$126,929 for the project price, with bonding in the amount of \$3,807, for removal and replacement of rooftop units and split system at the Scarsdale Service Center for Facilities & Property Maintenance, subject to applicable bonds to be received for the project price.
 - b. Fun Abounds, Inc., best quote in the amount of \$96,110 for the project price, with bonding in the amount of \$3,750, for replacement of playground equipment at Cedar Grove Park in Precinct 2, subject to applicable bonds to be received for the project price.
 - c. Fun Abounds, Inc., best quote in the amount of \$338,761 for the project price, with bonding in the amount of \$11,201, for replacement of playground equipment at North Shore Park in Precinct 2, subject to applicable bonds to be received for the project price.
 - d. L.J. Power, Inc., low quote in the amount of \$116,745 for the project price, with bonding in the amount of \$3,502, for generator replacement at the Challenger Seven Learning Center for Facilities & Property Maintenance, subject to applicable bonds to be received for the project price.
 - e. Tiger Corporation best quote in the amount of \$253,571 for boom-mounted slope mower utility tractors for Precinct 3.
 - f. Chastang Ford low quote in the amount of \$79,438 for a medium duty crew cab truck for Precinct 3.
 - g. Cypress Lawn & Turf Equipment, dba Z-Riders of Texas, low quote in the amount of \$88,924 for zero turn mowers for Precinct 3.
4. Request that the County Judge execute an amendment to a General Services Administration Schedule 70 cooperative purchasing program agreement with Comcast Cable Communications Management, LLC, for additional funds in the amount of \$23,034 for internet and/or ethernet services for seven service locations for the county for the period of August 11, 2017-August 10, 2018.
5. Request for approval of a Choice Partners, a division of Harris County Department of Education, cooperative program award to Gowan, Inc., low quote in the amount of \$165,172 for inspection, testing, and repairs of HVAC systems and life safety equipment and systems at the 1200 Baker Street jail for Facilities & Property Maintenance.
6. Request for approval of Houston-Galveston Area Council cooperative purchasing program awards, low quote to:
 - a. Heil of Texas in the amount of \$258,116 for a street sweeper for Precinct 3.
 - b. Houston Freightliner, Inc., in the amount of \$137,755 for a rollback truck for Precinct 3.

7. Request for approval of a National Intergovernmental Purchasing Alliance purchase from CDWG low quote in the amount of \$52,195 for Adobe software licenses for the District Attorney for a one year initial term, with two one-year renewal options.
8. Request for approval of payment and performance bonds from Hurtado Construction Company in the amount of \$6,721,171 for road construction at Mueschke Road, Segment 7 from the Grand Parkway to south of Draper Road in Precinct 3 (18/0016, UPIN 141033020709).
9. Transmittal of cancellation of an advertised project for engineering and related consulting services for dredging the west fork of the San Jacinto River for the Flood Control District (18/0090).
10. Request for approval of an order permitting the assignment of a contract from Power Pro-Tech Services, Inc., as assignor, to PowerSecure Service, Inc., as assignee, effective January 1, 2018 for preventive maintenance, inspection, repair, rental of emergency generators, and related items for the county for the period of May 12, 2017-May 11, 2018 (14/0337).
11. Request for approval to extend a contract with DRC Emergency Services, LLC, for the extended period of May 1-June 30, 2018 or until a new contract is awarded, for emergency services for debris clearing, removal, disposal, and operation of temporary staging reduction sites for the county, with no increase in pricing (15/0260).
12. Request for approval to correct the term from May 1, 2018-April 30, 2018, as approved, to May 1, 2018-April 30, 2019, as corrected, in connection with a renewal approved by Commissioners Court on March 27, 2018 with McGriff, Seibels, & Williams, Inc., for all risk property insurance and business interruption coverage for the Jesse H. Jones Memorial Bridge (18/0009).
13. Recommendation that awards be made to:
 - a. AAA Asphalt Paving, Inc., low bid in the amount of \$1,807,200 for the construction price for asphalt related work at various locations in Precinct 3 for a one year initial term, with four one-year renewal options, subject to applicable bonds to be received for the construction price, with a maximum incentive payment of \$36,000 for early completion (18/0085, UPIN 18103MF0WM01).
 - b. Big Z Lumber Co., low bid in the amount of \$1,508,910 for building materials and related items for the county, Flood Control District, Community Supervision & Corrections, and Juvenile Probation for the period of July 1, 2018-June 30, 2019, with four one-year renewal options (18/0083).
 - c. Butler Animal Health Supply, LLC, dba Henry Schein Animal Health, lowest most complete bid in the amount of \$195,882 for pet clinic supplies and related items for Public Health Services for the period of May 1, 2018-April 30, 2019, with four one-year renewal options, with a certain item not being awarded (18/0073).

- d. Challenger Services, Inc., low bid in the amount of \$3,730,628 for intermediate excavation in the Lauder stormwater detention basin, Phase 1 for the Flood Control District, subject to applicable bonds to be received (18/0063).
- e. Chembio Diagnostic Systems, Inc., and bioLytical Laboratories, Inc., low and only bid by line item in the amount of \$44,345 for certain items for Human Immunodeficiency Virus kits and related items for Public Health Services for the period of May 1, 2018-April 30, 2019, with four one-year renewal options (18/0074).
- f. Dahill Office Technology Corporation low bid in the amount of \$889,776 for photocopier services and related items for the county and Flood Control District for the period of May 1, 2018-April 30, 2019, with four one-year renewal options (18/0045).
- g. Hangar One Avionics, Inc., low bid in the amount of \$59,882 for a multi-band aviation radio for the Sheriff's Department (18/0076).
- h. Helena Chemical Company lowest most complete bid in the amount of \$536,850 for horticultural chemicals and related items for the county and Flood Control District for the period of May 1, 2018-April 30, 2019, with four one-year renewal options, with certain items not being awarded (18/0043).
- i. MLN Service Company low bid in the amount of \$656,475 for refurbishment and upgrade of the main air handling unit at Ben Taub Hospital for the county, subject to applicable bonds to be received (18/0067, UPIN 17035MF0QK01).
- j. National Safety Supply, Inc., low bid in the amount of \$2,961,961 for rifle plates and plate carriers for the county (18/0047).
- k. Richmond Printing, LLC, low bid in the amount of \$69,499 for EZ Tag maps and other printed materials for the Toll Road Authority for the period of May 1, 2018-April 30, 2019, with four one-year renewal options (18/0079).
- l. Storm Water Solutions, LLC, low bid in the amount of \$587,638 for turf establishment, vegetation promotion, and mowing for the Flood Control District for the period of May 1, 2018-April 30, 2019, with four one-year renewal options, subject to applicable bonds to be received (18/0062).
- m. Vaughn Construction lowest priced proposal meeting requirements in the amount of \$1,290,255 for a window wall system replacement for the first floor of the Administration Building in Precinct 1, subject to applicable bonds to be received (18/0069, UPIN 17035MF0N301).
- n. International Business Machines Corporation only proposal received for disaster recovery site and services for Central Technology Services for the period of May 1, 2018-April 30, 2019, with four one-year renewal options, and that the County Judge execute the agreement (17/0311).
- o. McGriff, Seibels & Williams, Inc., only proposal received meeting requirements for all risk property insurance for the county and Flood Control District for the period of June 1, 2018-May 31, 2019, with four one-year renewal options (18/0059).

14. Request for authorization to reject bids for:
 - a. Fertilizer, grass seed, insecticide, and related items for the county and Flood Control District, and that the project be readvertised at a later date with revised specifications (18/0060).
 - b. Pick-up, transporting, and disposal of animal carcasses for the county, and that the project be readvertised at a later date with revised specifications (18/0026).
 - c. Repair parts, labor, and related items to maintain and/or inspect ferryboats in Precinct 2, and that the project be readvertised at a later date (18/0080).

15. Request for approval of renewal options with:
 - a. Seril, Inc., dba Houston Grotech Services, for mowing and maintenance services at various parks in Precinct 1 for the period of June 1, 2018-May 31, 2019 at a cost of \$113,674, and execution of applicable bonds when received (15/0083).
 - b. Landscape Consultants of Texas, dba Landscape Professionals of Texas, for lawn care services for various locations for the Neighborhood Stabilization Program for Community Services for the period of July 1, 2018-June 30, 2019 at a cost of \$44,489, and execution of applicable bonds when received (14/0111).
 - c. Hart InterCivic, Inc., for item A1 in the amount of \$31,500 and OSI Batteries, item A2, \$174,000, for battery packs for electronic voting equipment and related items for the County Clerk for the period of July 1, 2018-June 30, 2019 (16/0134).
 - d. Pumps of Houston, Inc., for inspection, maintenance, and repair of lift stations for the Toll Road Authority for the period of June 1, 2018-May 31, 2019 at a cost of \$100,000 (15/0085).
 - e. Ambassador Services, LLC, for custodial services at various downtown locations in Region 5 for Facilities & Property Maintenance for the period of May 24, 2018-May 23, 2019 at a cost of \$2,809,016, and execution of applicable bonds when received (16/0032).
 - f. NicheVision Forensics, LLC, for a probabilistic genotyping software tool for deoxyribonucleic acid interpretation for the Institute of Forensic Sciences for the period of July 19, 2018-July 18, 2019 at a cost of \$14,800 (15/0275).
 - g. Brooks Concrete, Inc., for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in Precinct 2 for the Office of the County Engineer for the period of May 27, 2018-May 26, 2019 at a cost of \$500,000, and execution of applicable bonds when received (14/0066).
 - h. Security Safety & Supply, Inc., for safety supplies and related items for the county for the period of August 1, 2018-July 31, 2019 at a cost of \$239,608 (15/0128).
 - i. Fisk Electric Company, as primary vendor, and Network Cabling Services, Inc., as secondary vendor, for Systimax prestige partner program for cable labor, parts, materials, and related equipment for the county for the period of May 20, 2018-May 19, 2019 at a total cost of \$2 million (14/0081).

- j. Aramark Correctional Services, LLC, for inmate commissary services for detention facilities for the Sheriff's Department for the period ending February 28, 2019, with commissary revenue in the amount of \$9 million (15/0192).
 - k. ISI Contracting, Inc., for armor joint repairs, joint sealing, and related items on various bridges in Precinct 4 for the Office of the County Engineer for the period of July 24, 2018-July 23, 2019 at a cost of \$100,000, and execution of applicable bonds when received (17/0089, UPIN 17104M23F502).
 - l. Waveband Communications, LLC, and Command Communications for certain bids and items for rechargeable batteries for mobile two-way radios for Central Technology Services for the period of June 2, 2018-June 1, 2019 at a total cost of \$35,000 (15/0029).
 - m. Century Asphalt, Ltd., for hot-mix asphaltic concrete base course material in Precinct 4 for the Office of the County Engineer for the period of June 19, 2018-June 18, 2019 at a cost of \$100,000 (17/0109, UPIN 18104M23JJ01).
 - n. Allen Western Wear & Saddlery for uniform hats for the Sheriff's Department for the period of May 1, 2018-April 30, 2019 at a cost of \$31,827 (17/0060).
 - o. Century Asphalt, Ltd., for Type D hot-mix, hot-laid asphaltic concrete material in Precinct 4 for the Office of the County Engineer for the period of June 19, 2018-June 18, 2019 at a cost of \$200,000 (17/0107, UPIN 18104M23JJ01).
 - p. Century Asphalt, Ltd., for hot-mix asphaltic concrete base course material in Precinct 4 for the Office of the County Engineer for the period of June 19, 2018-June 18, 2019 at a cost of \$100,000 (17/0108, UPIN 18104M23JJ01).
 - q. Paintco for paint and related items for the county and Flood Control District for the period of August 1, 2018-July 31, 2019 at a cost of \$67,703 (16/0167).
 - r. L.J. Power, Inc., as primary vendor, and PowerSecure Service, Inc., as secondary vendor, for preventative maintenance, inspection, repair of emergency generators, and related items for the county for the period of May 12, 2018-May 11, 2019 at a total cost of \$329,924 (14/0337).
16. Request that the County Judge execute amendments with:
- a. Oracle America, Inc., in the additional amount of \$678,320 for software licenses and support services for an enterprise resource planning system for the county for the period of April 29, 2018-April 30, 2019.
 - b. Pricewaterhouse Coopers Public Sector, LLP, in the additional amount of \$1 million for project administration, project management, and financial services for the development and implementation of hurricane restoration projects for the county for the period of December 19, 2017-December 18, 2018 (17/0260).
 - c. Quadvest Construction, LP, for road construction at Porter Road to north of Franz Road in Precinct 3, to allow payments to be made in conformance with the vendor's agreement with no increase in the total contract amount (17/0343, UPIN 17103N302001).
17. Transmittal of a Community Supervision & Corrections renewal option with Gateway Foundation-Texas for facility operations and cognitive-behavioral interventions for male and female offenders aimed at criminogenic needs for the period of May 1, 2018-April 30, 2019 at a cost of \$10,676,265 (15/0081).

18. Request that the County Judge execute interlocal agreements with:
 - a. Houston Independent School District/Baylor College of Medicine to continue providing clinic/health services for a school-based teen clinic program for students enrolled in HISD within the boundaries of Precinct 2 for the Harris County Hospital District, dba Harris Health System, Ambulatory Care Services, for the period ending April 15, 2019 at no cost to the county.
 - b. The Texas Department of State Health Services for a renewal to utilize hospital registry data sharing to provide aggregate reports to be disseminated to cardiac care stakeholders in Texas to inform collaboration and enhance the cardiac care system for the Harris County Hospital District, dba Harris Health System, Specialty Services, for the period of May 1, 2018-April 30, 2019 at no cost to the county.
 - c. Houston Independent School District/Baylor College of Medicine to continue providing clinic/health services for a school-based teen clinic program for students enrolled in HISD within the boundaries of Precinct 3 for the Harris County Hospital District, dba Harris Health System, Ambulatory Care Services, for the period of July 1, 2018-June 30, 2019 at no cost to the county.
 - d. The University of Houston/C.T. Bauer College of Business in the amount of \$75,000 for executive management training for Central Technology Services for the period of May 1, 2018-April 30, 2019.
 - e. The City of Galveston/Island Transit for reimbursement in the amount of \$300,000 for the RIDES Program for non-emergency transportation services for the elderly, disabled, or low-income that have no alternate transportation for Community Services for the period of May 9, 2018-May 8, 2019.
 - f. The Metropolitan Transit Authority of Harris County, TX for a renewal in the amount of \$172,472 for the purchase of METRO certificates redeemable for fare media for Public Health Services for the period ending April 26, 2019.
 - g. The City of Bunker Hill Village for utilization of county contracts for the county for the period of May 1, 2018-April 30, 2019 at no cost to the county.
 - h. Texas A&M Transportation Institute for a renewal in the amount of \$85,000 for technical assistance and research for the Transit Services Division for Community Services for the period of May 9, 2018-May 9, 2019.
 - i. Texas Southern University for a renewal in the amount of \$40,000 for independent third party evaluation of the current safety, operational, and security practices for Community Services for the period of May 24, 2018-May 23, 2019.
 - j. The Interlocal Purchasing System Program for cooperative purchasing services for utilization of contracts established by TIPS for the county for the period of May 1, 2018-April 30, 2019 at no cost to the county.
 - k. The City of Houston, Texas for Precinct 1 to utilize the city's request for proposal solicitation to conduct a disparity survey concerning Minority and Women-owned Business Enterprise participation in county contracts at no cost to the county.

- l. The University of Texas Health Science Center at Houston on behalf of its UTHealth School of Dentistry in the amount of \$92,250 to provide a targeted, multidisciplinary education, and training program to healthcare practitioners regarding the oral manifestation of HIV disease, current treatment, and indications for referral for the Harris County Hospital District, dba Harris Health System, HIV Services, on May 18, 2018.
19. 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 \$4,800 for renewal of an ethernet circuit connection between 406 Caroline Street and 13205 Cypress North Houston Road for the Sheriff's Department for the period of May 12, 2018-May 11, 2019.
 - b. Phonoscope, Inc., sole source in the amount of \$4,800 for renewal of an ethernet circuit connection between 406 Caroline Street and 301 Fisher Road in Humble for the Sheriff's Department for the period of May 23, 2018-May 22, 2019.
 - c. Phonoscope, Inc., sole source in the amount of \$7,776 for an internet connection at 406 Caroline Street for Central Technology Services for the period of May 1, 2018-April 30, 2019, with two one-year renewal options, and that the County Judge execute the amendment.
 - d. Phonoscope, Inc., sole source in the amount of \$9,600 for renewal of ethernet circuit connections between 406 Caroline Street and 11920 TC Jester, and 406 Caroline Street and 2500 Frick Road for Precinct 4 for the period of May 6, 2018-May 5, 2019.
 - e. Phonoscope, Inc., sole source in the amount of \$9,600 for renewal of ethernet circuit connections at 14901 Highway 249, 152 Fairmont Parkway, 4128 Decker Road in Baytown, and 8950 Will Clayton Parkway in Humble for Public Health Services for the period of May 23, 2018-May 22, 2019.
 - f. ICS AmerisourceBergen, Inc., sole source in the amount of \$350,000 for intrauterine copper contraceptive manufactured by CooperSurgical, Inc., for Public Health Services for the period of May 1, 2018-February 28, 2019.
 - g. Lansdowne-Moody Company, Inc., sole source for equipment, repair parts, and service for tractors manufactured by New Holland America, Inc., for the county for the period of May 1, 2018-February 28, 2019.
 - h. National Medical Services, Inc., sole source in the amount of \$100,000 for state accredited postmortem toxicology forensic laboratory testing for the Institute of Forensic Sciences for the period of May 1, 2018-February 28, 2019.
 - i. Nextdoor.com, Inc., sole source for advertising services for the Toll Road Authority for the period of May 1, 2018-February 28, 2019.
 - j. Alicia J. Nuzzie Consulting in the amount of \$70,000 for a site coordinator for the Domestic Violence High Risk team for the District Attorney for the period of May 1, 2018-April 30, 2019, with four one-year renewal options, and that the County Judge execute the agreement.
 - k. Raley & Bowick in the amount of \$72,000 to perform an independent post-conviction review for the District Attorney, and that the County Judge execute the agreement.

20. Transmittal of a sole source exemption purchase from MCFSA, Ltd., dba Argyle Security Group, in the amount of \$1,073,315 in connection with a sole source exemption approved by Commissioners Court on February 13, 2018 for door control and audio system upgrades at 1200 Baker Street for the Sheriff's Department.
21. Transmittal of notice of receipt of funds in the total amount of \$25,448 from the sale of surplus and confiscated property through the county's public surplus online auction and Houston Auto Auction for the period of March 1-31, 2018.
22. Request for authorization to delete certain property from the inventories of Budget Management including debt service and the Constable of Precinct 5.
23. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.
24. Transmittal of bids and proposals for advertised jobs that were opened April 16, 23, and 30, 2018 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 James Jones on the occasion of his retirement for more than 25 years of dedicated service to Harris County.
 - b. Proclaiming May 6-12, 2018 as National Arson Awareness Week.
 - c. Designating May 6-12, 2018 as Hurricane Preparedness Week 2018.
 - d. Designating May 19, 2018 as the 14th Annual Empty Bowls Houston Day.
2. Request for discussion and possible action regarding a letter to Governor Abbott requesting his determination that an emergency exists that warrants holding a special election for approval of bond issuance for the Flood Control District and to set the election for August 25, 2018.
3. Request for authorization to reclassify two positions for the Office of Homeland Security & Emergency Management effective May 12, 2018.

b. **Commissioner, Precinct 1**

1. Request for authorization to reclassify three positions effective May 12, 2018.
2. Request for approval of engineering studies and traffic sign installations in connection with a:
 - a. Multi-way stop sign installation for Blisswood Drive and Barbstone Drive.

- b. Multi-way stop sign installation for Summerwood Lakes Drive at Deussen Parkway.
 - c. Crosswalk installation for Summerwood Lakes Drive and Deussen Parkway.
 - d. Multi-way stop sign installation for Coopers Hawk Drive and Winding Manor Drive.
3. Request for approval of parking restriction signage along the eastern and western areas of Pilgrims Point Drive from Bay Area Boulevard to Heritage Bend Drive.
 4. Request for authorization for Boy Scouts of America Troop #474 to host a 5K and one mile fundraiser race at Deussen Park on June 1, 2018.
- c. **Commissioner, Precinct 2**
1. Request that the County Judge execute an Adopt a County Road agreement with Pet Pals of Atascocita for cleanup along the roadsides of Will Clayton from east of White Mountain to west of Aerobic for the period of May 1, 2018-April 30, 2019.
 2. Request for approval for certain organizations to sell concessions during FY 2018-19 at various precinct parks.
- d. **Commissioner, Precinct 3**
1. Request that the County Judge execute Adopt a County Road agreements with:
 - a. Boy Scouts of America Troop #424 for cleanup along the roadsides of Highland Knolls Road from Mason Road to Peek Road for the period of March 1, 2018-February 29, 2020.
 - b. All-Star Martial Arts & Fitness, Inc., for cleanup along the roadsides of Huffmeister Road from Spring Cypress Road to Telge Road for the period of April 1, 2018-March 31, 2020.
 - c. All-Star Martial Arts & Fitness, Inc., for cleanup along the roadsides of Telge Road from the Precinct 3 county line to Huffmeister Road for the period of April 1, 2018-March 31, 2020.
 - d. Goodman Global, Inc., for cleanup along the roadsides of Kermier Road from Highway 290 to FM-2920 for the period of April 1, 2018-March 31, 2020.
 - e. Goodman Global, Inc., for cleanup along the roadsides of Kickapoo Road from Highway 290 to FM-2920 for the period of April 1, 2018-March 31, 2020.
 2. Transmittal of a list of amended traffic sign installations and/or changes for proper recording in accordance with engineering and traffic investigations and Texas Motor Vehicle Laws.
 3. Request for approval of petitions from residents of White Oak Springs Subdivision regarding lowering the speed limit to 25 mph.
 4. Request for authorization to accept from Jeesoung and Stephanie Yi a check in the amount of \$98 for a tree to be installed in Bill Archer Dog Park.

e. **Commissioner, Precinct 4**

1. Request that the County Judge execute an Adopt a County Road agreement with Christ the Good Shepherd Catholic Community for cleanup along the roadsides of Spring Cypress Road from Stuebner Airline Road to Champion Forest Drive for the period of June 1, 2018-May 31, 2019.
2. Request for authorization to renew the lease of a parking space in the 1019 Congress garage in the amount of \$1,080 for the period of May 1, 2018-April 30, 2019.
3. Request for approval of payment in the amount of \$9,500 to certain vendors participating in the Spring Creek Park Heritage Festival on May 19, 2018 at Spring Creek Park in Tomball, and request for approval to allow food trucks.
4. Transmittal of traffic sign installations in the Lyons Camp area.
5. Request for authorization for the precinct's Senior Adult Program to hold a fundraiser opry and raffle on July 27, 2018 at the Humble Civic Center.

23. **Miscellaneous**

- a. Transmittal of an amended petition filed in the 152nd District Court, a petition filed in the 281st District Court, and an amended complaint and complaints filed in the U.S. District Court.
- b. Request by the Harris County Hospital District, dba Harris Health System, for approval of agreements with the:
 1. University of Texas at Arlington/College of Nursing and Health Innovation for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students in the Master of Science in Nursing Program for the period of May 1, 2018-April 30, 2023.
 2. University of Texas Medical Branch at Galveston/School of Health Professions for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students in the Master of Science with Dietetic Internship Program for the period of July 1, 2018-June 30, 2023.
 3. University of Texas Medical Branch at Galveston/School of Health Professions for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students in the Doctor of Physical Therapy Program for the period of August 1, 2018-July 31, 2023.

II. **Emergency/supplemental items**

III. Public Hearings

1. Recommendation by the Office of the County Engineer for a public hearing for approval of a certain street name change and correction: Hollowgate Meadow Court to be changed to Hollow Gate Meadow Court in Precinct 4.
2. Request by Budget Management for a public hearing to consider designation of reinvestment zones for the purpose of facilitating economic development efforts by various jurisdictions in the area of Harris County Municipal Utility District No. 230 in unincorporated Harris County Precinct 4.

IV. Executive Session

Request by the Commissioner of Precinct 1 for an executive session for consideration and possible action for the appointment of an interim judge to fill the vacancy immediately for Justice of the Peace Precinct 7, Place 1.

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	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
1 2 3 4 5 6	1 2 3	1 2 3	1 2 3 4 5 6 7	1 2 3 4 5	1 2
7 8 9 10 11 12 13	4 5 6 7 8 9 10	4 5 6 7 8 9 10	8 9 10 11 12 13 14	6 7 8 9 10 11 12	3 4 5 6 7 8 9
14 15 16 17 18 19 20	11 12 13 14 15 16 17	11 12 13 14 15 16 17	15 16 17 18 19 20 21	13 14 15 16 17 18 19	10 11 12 13 14 15 16
21 22 23 24 25 26 27	18 19 20 21 22 23 24	18 19 20 21 22 23 24	22 23 24 25 26 27 28	20 21 22 23 24 25 26	17 18 19 20 21 22 23
28 29 30 31	25 26 27 28	25 26 27 28 29 30 31	29 30	27 28 29 30 31	24 25 26 27 28 29 30

July	August	September	October	November	December
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
1 2 3 4 5 6 7	1 2 3 4	1	1 2 3 4 5 6	1 2 3	1
8 9 10 11 12 13 14	5 6 7 8 9 10 11	2 3 4 5 6 7 8	7 8 9 10 11 12 13	4 5 6 7 8 9 10	2 3 4 5 6 7 8
15 16 17 18 19 20 21	12 13 14 15 16 17 18	9 10 11 12 13 14 15	14 15 16 17 18 19 20	11 12 13 14 15 16 17	9 10 11 12 13 14 15
22 23 24 25 26 27 28	19 20 21 22 23 24 25	16 17 18 19 20 21 22	21 22 23 24 25 26 27	18 19 20 21 22 23 24	16 17 18 19 20 21 22
29 30 31	26 27 28 29 30 31	23 24 25 26 27 28 29 30	28 29 30 31	25 26 27 28 29 30	23 24 25 26 27 28 29 30 31

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.

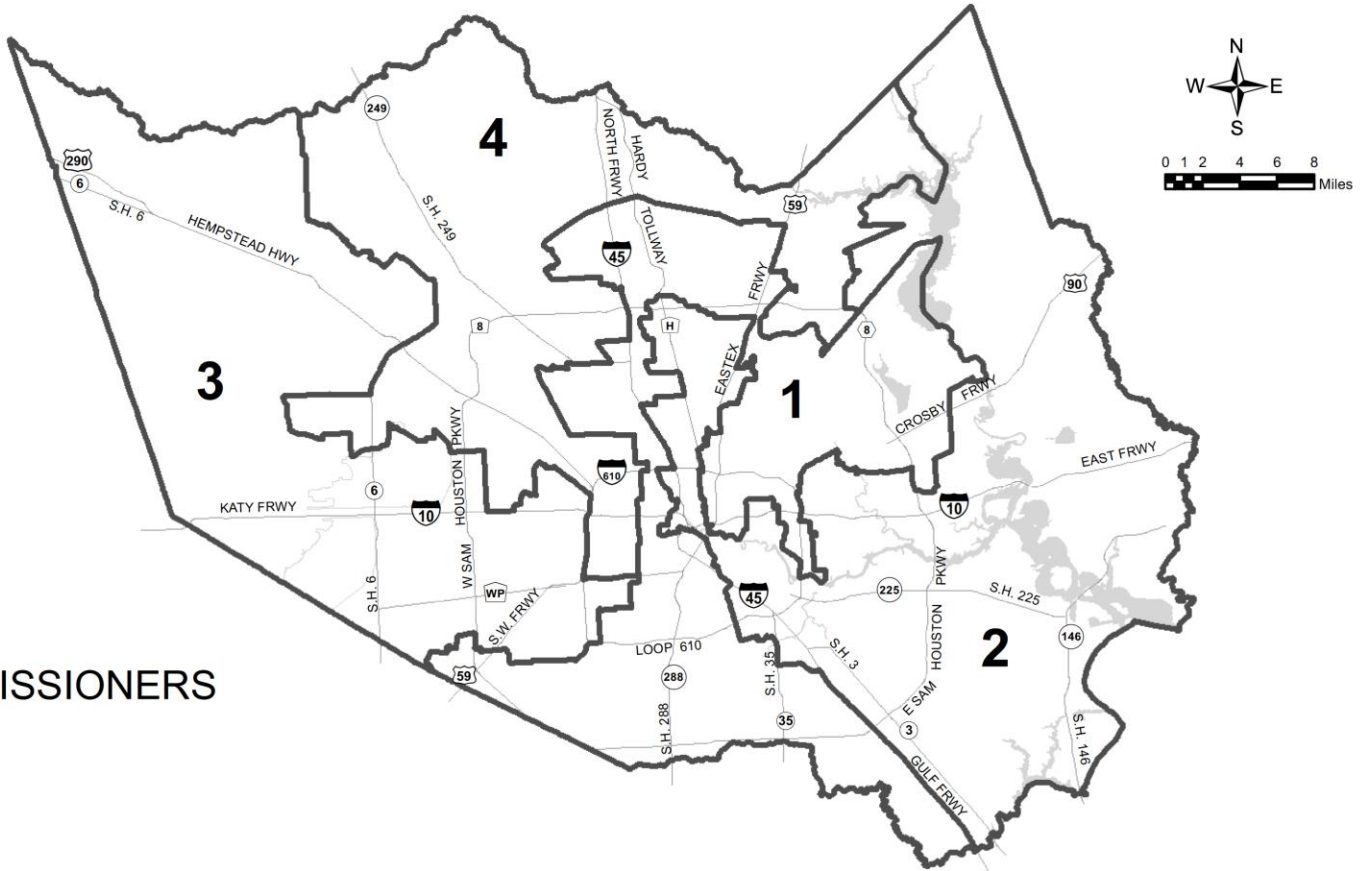
Calendar 2019

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
1 2 3 4 5	1 2	1 2	1 2 3 4 5 6	1 2 3 4	1
6 7 8 9 10 11 12	3 4 5 6 7 8 9	3 4 5 6 7 8 9	7 8 9 10 11 12 13	5 6 7 8 9 10 11	2 3 4 5 6 7 8
13 14 15 16 17 18 19	10 11 12 13 14 15 16	10 11 12 13 14 15 16	14 15 16 17 18 19 20	12 13 14 15 16 17 18	9 10 11 12 13 14 15
20 21 22 23 24 25 26	17 18 19 20 21 22 23	17 18 19 20 21 22 23	21 22 23 24 25 26 27	19 20 21 22 23 24 25	16 17 18 19 20 21 22
27 28 29 30 31	24 25 26 27 28	24 25 26 27 28 29 30 31	28 29 30	26 27 28 29 30 31	23 24 25 26 27 28 29 30

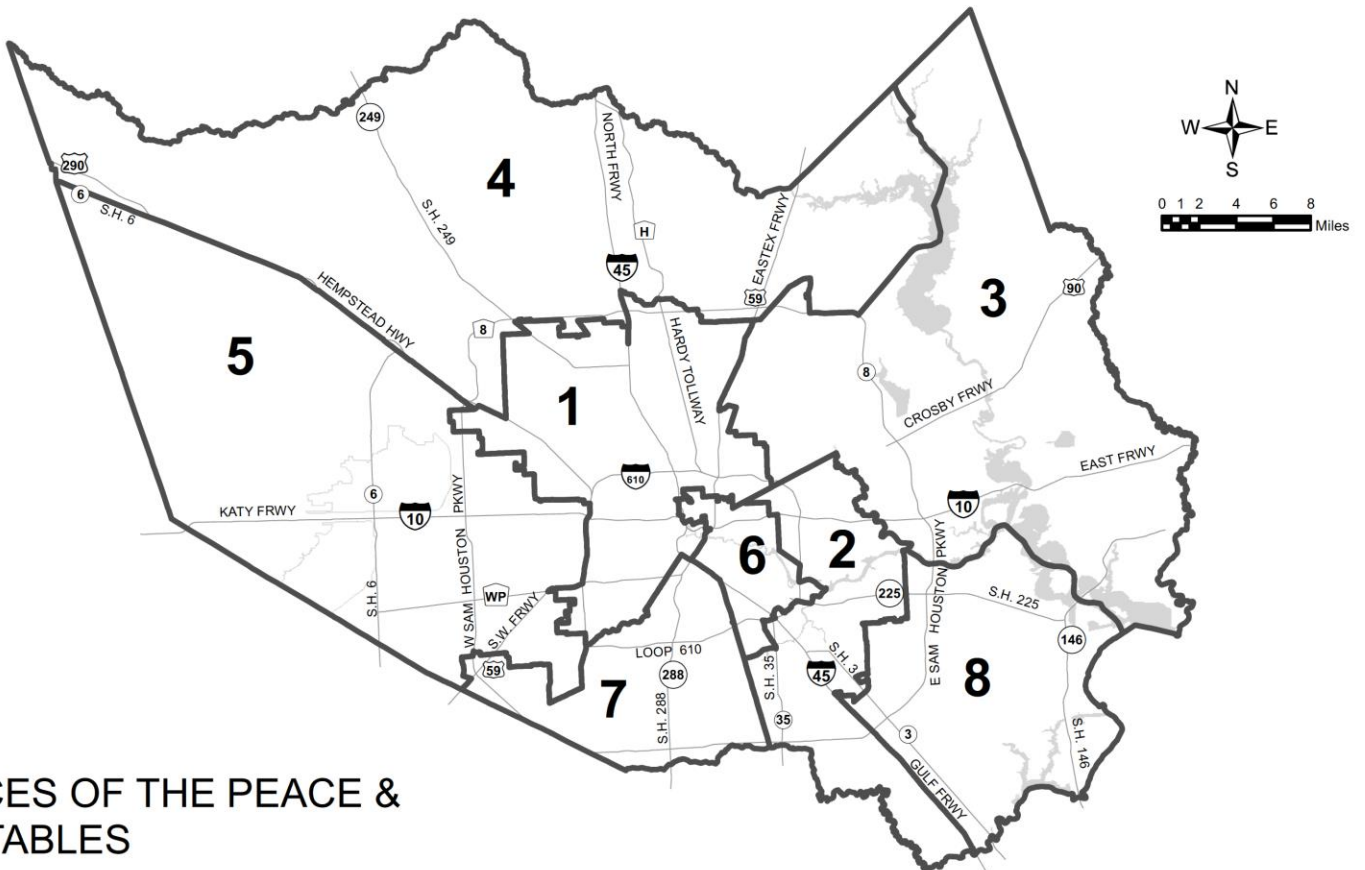
July	August	September	October	November	December
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
1 2 3 4 5 6	1 2 3	1 2 3 4 5 6 7	1 2 3 4 5	1 2	1 2 3 4 5 6 7
7 8 9 10 11 12 13	4 5 6 7 8 9 10	8 9 10 11 12 13 14	6 7 8 9 10 11 12	3 4 5 6 7 8 9	8 9 10 11 12 13 14
14 15 16 17 18 19 20	11 12 13 14 15 16 17	15 16 17 18 19 20 21	13 14 15 16 17 18 19	10 11 12 13 14 15 16	15 16 17 18 19 20 21
21 22 23 24 25 26 27	18 19 20 21 22 23 24	22 23 24 25 26 27 28	20 21 22 23 24 25 26	17 18 19 20 21 22 23	22 23 24 25 26 27 28
28 29 30 31	25 26 27 28 29 30 31	29 30	27 28 29 30 31	24 25 26 27 28 29 30	29 30 31

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