

# NOTICE OF A PUBLIC MEETING

**June 22, 2018**

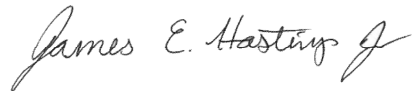
Notice is hereby given that a special meeting of the Harris County Commissioners Court, will be held at **9:00 a.m.** on **Tuesday, June 26, 2018** in the Courtroom of the Commissioners Court of Harris County, Texas, on the ninth floor of the Harris County Administration Building, 1001 Preston Street, Houston, Texas, for the purpose of considering and taking action regarding the Harris County Capital Improvements Program.

**The regular meeting of the Court, at which matters brought before the court will be considered and acted upon, will convene following the conclusion of the Capital Improvements meeting.**

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](http://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. 18.11

## AGENDA

June 26, 2018

9:00 a.m.

Consideration of capital improvements for FY 2018-19 for Harris County, Harris County Flood Control District, Harris County Hospital District, dba Harris Health System, and the Port of Houston Authority of Harris County.

The regular meeting of the Commissioners Court will begin following the conclusion of the capital improvements meeting.

Opening prayer by Pastor Stuart Sanders of Tomball Bible Church in Tomball.

### **I. Departments**

1. County Engineer
2. Flood Control District
3. Toll Road Authority
4. Budget Management
5. Legislative Relations
6. Central Technology Services
7. Public Health Services
8. Community Services
9. County Library
10. Youth & Family Services
11. Constables
12. Sheriff
13. Fire Marshal
14. County Clerk
15. District Clerk
16. County Attorney
17. Pretrial Services
18. Justices of the Peace
19. District Courts

### 20. Travel & Training

- a. Out of Texas
- b. In Texas

### 21. Grants

### 22. Fiscal Services & Purchasing

- a. Auditor
- b. Treasurer
- c. Tax Assessor-Collector
- d. Purchasing

### 23. Commissioners Court

- a. County Judge
- b. Commissioner, Precinct 1
- c. Commissioner, Precinct 2
- d. Commissioner, Precinct 3
- e. Commissioner, Precinct 4

### 24. 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](http://www.harriscountytexas.gov/agenda).



**I. Departments**

**1. County Engineer**

- a. Recommendation that the County Judge execute a gift form and that the court authorize the county to accept a real estate donation from Harris County Emergency Services District No. 50 of Tract 1 for the Constable of Precinct 3 Police Station in Precinct 2 on behalf of the county.
- b. Recommendation that the County Judge execute a special warranty deed and an easement document, and that the court authorize the county to convey real estate for:
  1. Tract 01-001.0 for the Deer Park detention basin project to the City of Deer Park in Precinct 2.
  2. Tract 1 for the Norwood Street abandonment project to CenterPoint Energy Houston Electric, LLC, and CenterPoint Energy Resources Corp., dba CenterPoint Energy Texas Gas Operations, in Precinct 2.
- c. 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. Six tracts for the Flood Mitigation Assistance 2016 project in Precinct 2 on behalf of the Flood Control District (UPIN 170900Z1H058).
  2. A tract for the June 2018 Tax Sale project in Precinct 2 on behalf of the Flood Control District.
  3. A tract for the Lynchburg Ferry on-site sewage facility repairs project in Precinct 2 on behalf of the county (UPIN 18102MF0VZ01).
  4. Two tracts for the City of Houston Community Development Block Grant Disaster Recovery 2015 project in Precinct 3 on behalf of the Flood Control District (UPIN 180900Z1H062).
  5. A tract for the John Paul Landing Park secondary outfall to Bear Creek project in Precinct 3 on behalf of the Flood Control District (UPIN 160900U102R1).
  6. Seven tracts for the U200-00-00 West Harris County Regional Water Authority and the Flood Control District right of way project in Precinct 4 on behalf of the Flood Control District (UPIN 190900U200R1).
- d. Recommendation for approval of the following plats:
  1. Ashley Pointe, Section 8 partial replat in Precinct 1; Windrose.
  2. Beamer Villas in Precinct 1; BGE, Incorporated.
  3. Bridges on Lake Houston, Section 8 in Precinct 1; BGE, Incorporated.
  4. Chapman Woods Crossing, Section 1 street dedication in Precinct 1; Benchmark Engineering Corporation.
  5. Wallisville Pass in Precinct 1; Tri-Tech Surveying Company, LP.
  6. Artiaga Addition, minor plat in Precinct 2; Hutchison & Associates.
  7. Claytons Park East, Section 2 partial replat in Precinct 2; BGE, Incorporated.
  8. Crosby Lawn and Power in Precinct 2; Stewart Engineering Services, LLC.
  9. Groves Daycare Reserve in Precinct 2; BGE, Incorporated.

10. Highland Farms minor replat Nosal Addition in Precinct 2; Survey 1, Incorporated.
  11. Oaks at Greens Bayou in Precinct 2; South Texas Surveying Associates, Incorporated.
  12. Alder Trails, Section 10 in Precinct 3; GBI Partners, LP.
  13. Bridgeland First Bend, Section 14 in Precinct 3; BGE, Incorporated.
  14. Town Oak Center in Precinct 3; South Texas Surveying Associates, Incorporated.
  15. Westgreen Boulevard, Section 4 street dedication in Precinct 3; BGE, Incorporated.
  16. Westview Landing, Section 4 in Precinct 3; LJA Engineering, Incorporated.
  17. Winchester Ranch Trail, Section 1 street dedication in Precinct 3; R.G. Miller Engineers.
  18. Alabonson Park in Precinct 4; LJA Engineering, Incorporated.
  19. Balmoral Park Lakes East, Section 6 in Precinct 4; Pape-Dawson Engineers.
  20. Lakes at Creekside, Section 4 in Precinct 4; LJA Engineering, Incorporated.
  21. Pine Trace Village Drive street dedication in Precinct 4; R.G. Miller Engineers.
  22. Pine Trace Village, Section 8 in Precinct 4; R.G. Miller Engineers.
  23. R Spinks Subdivision in Precinct 4; King's Land Surveying Solutions, LLC.
  24. Torrey Chase Plaza, Section 1 in Precinct 4; Century Engineering, Incorporated.
  25. Umetia, Inc., in Precinct 4; Hovis Surveying Company.
  26. Word of God Church, Section 1 in Precinct 4; Windrose.
- e. Recommendation for authorization to negotiate with:
1. QC Laboratories, Inc., for testing lab services for repair of various roads in the Genoa Camp area for the BetterStreets2Neighborhoods Community Program in Precinct 2 (18/0139, UPIN 18102MF0VS01).
  2. QC Laboratories, Inc., for testing lab services for repair of various roads in the Huffman and Baytown areas for the BetterStreets2Neighborhoods Community Program in Precinct 2 (18/0166, UPIN 19102MF0XP01).
  3. Associated Testing Laboratories, Inc., for testing lab services for reconstruction of existing concrete pavement at the Channelwood Subdivision in Precinct 2 (18/0167, UPIN 18102MF0UK01).
  4. Geotech Engineering & Testing, Inc., for testing lab services for repair of various roads in the Wade Camp area for the BetterStreets2Neighborhoods Community Program in Precinct 2 (18/0178, UPIN 19102MF0XQ01).
  5. QC Laboratories, Inc., for testing lab services for repair of various roads in the Crosby Camp area for the BetterStreets2Neighborhoods Community Program in Precinct 2 (18/0186, UPIN 19102MF0YQ01).
  6. Gradient Group, LLC, for engineering services in connection with Grant Road between Spring Cypress Road to Shaw Road, Segment 2-2018 in Precinct 4.
  7. Zarinkelk Engineering Services, Inc., for engineering services in connection with Grant Road, Segment 3 in Precinct 4.
- f. Recommendation that the County Judge execute amendments/agreements with:
1. Johnston, LLC, in the amount of \$350,000 for architecture and engineering services for improvements to the central plant in Precincts 1 and 2 (UPIN 19299MF0ZA01).

2. Aguirre & Fields, LP, in the amount of \$1,544,098 for engineering services for transportation improvements near the University of Houston in Precinct 1 (UPIN 19101MF0Y601).
  3. Cobb Fendley & Associates, Inc., in the amount of \$753,886 for engineering services for improvements to Anderson Road from Hiram Clarke Road to Alameda Road in Precinct 1 (UPIN 19101MF0XY01).
  4. Amani Engineering, Inc., in the amount of \$124,500 for engineering services for cold in-place recycling of various roads in the Highlands area in Precinct 2 (UPIN 18102MF0TM01).
  5. Landtech, Inc., in the amount of \$80,280 for engineering services for cold in-place recycling of various roads in the Huffman area in Precinct 2 (UPIN 18102MF0TB01).
  6. LJA Engineering, Inc., in the amount of \$520,782 for engineering services to construct post Harvey improvements to Lynchburg Ferry landings in Precinct 2 (UPIN 18102MF0SX01).
  7. Halff Associates, Inc., in the additional amount of \$30,000 for engineering services for improvements to Hufsmith Road from Burroughs Park to Saddlecliff Trail in Precinct 4 (UPIN 17104MF0KW01).
  8. Isani Consultants, LP, in the amount of \$482,808, and approval of funds not to exceed \$757,459, for engineering services for improvements to Stuebner Airline Road, Segment C from FM-2920 to SH-99 in Precinct 4 (UPIN 18104MF0WT01).
  9. Landev Engineers, Inc., in the amount of \$359,830 for engineering services for improvements to Nabors Parkway from SH-249 to Holderrieth Road in Precinct 4 (UPIN 18104MF0W801).
  10. McDonough Engineering Corporation in the additional amount of \$20,130 for engineering services to construct Telge Road, Segment 1 from south of Spring Cypress Road to Spring Cypress Road in Precinct 4 (UPIN 15104MF0DN01).
  11. AECOM Technical Services, 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 engineering and environmental services in connection with various county projects.
  12. JLL Valuation & Advisory Services, 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 appraisal services in connection with real estate transactions on behalf of the county.
- g. Recommendation that the County Judge execute a partnership amendment and agreements with:
1. Harris County Municipal Utility District No. 165 for the submerged storm sewer agreement serving Mirabella Drive, Section 1 street dedication in Precinct 3.
  2. Harris County Municipal Utility District No. 489 for the submerged storm sewer agreement serving Bridgeland Parkland Village, Section 26 in Precinct 3.
  3. Harris County Flood Control District and West Harris County Regional Water Authority for conveyance of a water line easement without warranty to add the George Bush water well at 16756 Westheimer Parkway to the authority's groundwater reduction plan in Precinct 3.

4. Hidden Arbor Community Association, Inc., for maintenance of a retaining wall and necessary appurtenances to be constructed by the association within the existing road right of way of Garden Edge Lane in Precinct 3.
  5. Harris County Municipal Utility District No. 368 for the county to relocate district facilities that are in conflict with the county's project to construct improvements to Hufsmith-Kohrville Road from Hollow Glen Lane to north of Ezekiel Road in Precinct 4.
  6. The Union Pacific Railroad Company for Phase 3 conveyance improvements in Precinct 4 (UPIN 130900W129C3).
- h. Recommendation that the court approve and the County Judge execute a lease agreement with Jefferson Smith, LLC, in the amount of \$4.8 million for the period of July 1, 2018-August 31, 2020 for 500 Jefferson Street in Precinct 1 for the District Attorney.
- i. Recommendation for authorization to issue purchase orders for testing and inspection services to:
1. QC Laboratories, Inc., in the amount of \$350,000 for asphalt concrete pavement overlay and base repair of various roads in Precinct 1.
  2. Geotest Engineering, Inc., in the amount of \$170,020 for asphalt road/trail overlays, repairs, shoulders, and shared paths within and near county parks in Precinct 1.
  3. Raba-Kistner Consultants, Inc., for an addendum in the amount of \$3,665 for Aldine Mail Route Road from Airline Drive to East Lillja Road in Precinct 1.
  4. QC Laboratories, Inc., for an addendum in the amount of \$46,600 for road reconstruction of Redell Road, North Redell Road, and Gwenn Lane in Precinct 2.
  5. Alliance Laboratories, Inc., in the amount of \$63,927 for asphalt overlay in Precinct 3.
  6. HVJ Associates in the amount of \$76,712 for asphalt related work at various locations in Precinct 3.
  7. Alliance Laboratories, Inc., for an addendum in the amount of \$100,001 for repairs and construction of asphalt parking lots, roads, hike and bike trails, and related items in Precinct 3.
- j. Recommendation that the court approve an order authorizing abandonment of an alley easement of Tract 1 for the Ormel Street alley abandonment project in Precinct 2 for the county.
- k. Recommendation that the court declare as surplus property, sale of property, and execution of a conveyance document for the Flood Control District for Tract 05-601.0, for the Praxair pipeline sale project in Precinct 2, and authorization to sell to Praxair, Inc., at a price of \$3,938.
- l. Recommendation for approval of changes in contracts with:
1. Vaca Underground Utilities, Inc., for construction of a water distribution system at Airline Improvement District, Zone-2 in Precinct 1, resulting in a reduction of \$1,046 from the contract amount (16/0232-5, UPIN 17101MF0KP01).

2. Specialty Construction Texas for final general civil construction of intersection improvements on Westgreen Boulevard at Park Row Drive in Precinct 3, resulting in an addition of \$68,664 to the contract amount (17/0211-1, UPIN 18103MF0SJ01).
  3. Cornerstone Paving and Construction, LLC, for asphalt improvements at Pitts Road in Precinct 3, resulting in an addition of \$252,667 to the contract amount (17/0248-1, UPIN 18103N302601).
  4. Unitas Construction, Inc., for road construction at Holderrieth Road east of existing Calvert Road to SH-249 in Precinct 4, adding 26 calendar days and resulting in an addition of \$64,950 to the contract amount (17/0193-1, UPIN 15035MF0CX01).
  5. Cutler Repaving, Inc., for final construction for repaving various roads in the Harvey Camp area in Precinct 4, adding 16 calendar days and resulting in an addition of \$167,945 to the contract amount (17/0204-1, UPIN 17104M23F523).
- m. Recommendation that the County Auditor be authorized to pay monthly utility bills and that the County Judge execute service outlet location statements for installations with CenterPoint Energy at 8627½ Fallbrook Drive and 9945½ Windfern Road for electric meters serving certain traffic signals in Precinct 4.
- n. Recommendation that the court approve a study report prepared by Landtech Consultants, Inc., for the Huffman area cold in-place recycling of various roads project in Precinct 2 (UPIN 18102MF0TB01).
- o. Recommendation that the court approve a report prepared by Traffic Engineers, Inc., for the Precinct 1 transportation plan (UPIN 17101MF0QS01).
- p. Recommendation for cancellation of bonds for American Realty Trust, Inc., executed by Seaboard Surety Company in the amount of \$27,071 for Mason Creek Drive street dedication in Precinct 3.
- q. Recommendation for release of financial surety for Freeman Holdings of Texas, LLC, in the amount of \$2,180 for the Commercial Center at Bridgestone project in Precinct 4.
- r. Recommendation for authorization to retain financial surety, and repair and maintain infrastructure for:
1. Bavaria C.M.I., Ltd., in the amount of \$5,365 for Bavaria, Section 6 in Precinct 1.
  2. LH Groves, LLC, in the amount of \$2,160 for Groves, Section 15 in Precinct 2.
  3. Taylor Morrison of Texas, Inc., in the amount of \$2,140 for Alder Trails Cypress North Houston Road, Section 1 street dedication in Precinct 3.
  4. Bridgeland Development, LP, in the amount of \$2,040 for Bridgeland West Creekside Bend Drive, Section 2 street dedication in Precinct 3.
  5. Taylor Morrison of Texas, Inc., in the amount of \$5,850 for Park Creek, Section 4 in Precinct 3.
  6. D.R. Horton-Texas, Ltd., in the amount of \$1,820 for Ventana Lakes, Section 11 in Precinct 3.

7. LGI Homes-Texas, LLC, in the amount of \$3,880 for Deerbrook Estates, Section 11 in Precinct 4.
8. 2920 Venture, Ltd., in the amount of \$2,120 for Inverness Estates, Section 8 in Precinct 4.
- s. Recommendation for authorization to reimburse an employee \$350 for expenses incurred for the Certified Safety Professional certification fee.
- t. Recommendation for authorization to correct the payroll records of certain employees.
- u. Recommendation that the court approve an order authorizing the county to abandon its interest in a certain portion of North Witter Street and accept a drainage easement in Precinct 2.
- v. Recommendation that the court authorize the county to fund temporary measures and permanent build-out for the Tomball Tax Office at 110 Market Street in Tomball, amend the current commercial lease agreement to increase the square footage, and that the County Judge execute the amendment to the agreement.
- 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. The Harris County Appraisal District in the amount of \$43,284 to participate in a cost share for the county-wide 2018 Pictometry ChangeFinder geographic information systems dataset, and an authorized subdivision user agreement with Pictometry International Corporation.
  2. Quantum Environmental Consultants, Inc., in the additional amount of \$100,000 to increase the funding limit available for the issuance of purchase orders for environmental and related services as needed for the district's county-wide operations and maintenance programs.
  3. SWCA, Incorporated, dba SWCA Environmental Consultants, in the additional amount of \$100,000 to increase the funding limit available for the issuance of purchase orders for environmental consulting and related services as needed in support of the district's county-wide capital improvement, operations, and maintenance programs.
  4. Aviles Engineering Corporation in the amount of \$171,555 for materials engineering and testing services for construction of the Brays Bayou federal flood control project Greenbriar Bridge replacement at Brays Bayou on Unit D100-00-00 in the Brays Bayou Watershed in Precinct 1 (UPIN 180900D1B021).
  5. The City of Houston for linear stormwater detention improvements along Buffalo Bayou between SH-6 and Beltway 8 on Unit W100-00-00 in the Buffalo Bayou Watershed in Precinct 3, with no funds required by the district.



6. PT/DK-290/Kickapoo Partners, LLC, to establish impact fee reciprocation for dedication of needed right of way in the Little Cypress Creek Watershed in Precinct 3, with no funds required by the district.
  7. Seven Acres Jewish Senior Care Services, Inc., for parking along Brays Bayou, Unit D100-00-00 in the Brays Bayou Watershed in Precinct 3, with no funds required by the district.
- b. Recommendation for authorization to negotiate agreements with:
1. BIO-WEST, Inc., for county-wide environmental consulting and related services.
  2. Fort Bend County Drainage District for installation and maintenance of gage stations.
  3. GC Engineering, Inc., for design and support services for county-wide system repairs.
  4. Lockwood, Andrews & Newnam, Inc., for design and related services for detention basin excavation and drainage improvements at Unit P118-21-00 in Precinct 2.
- c. Recommendation for approval of changes in contracts with:
1. Quest Civil Constructors, Inc., for the Brays Bayou federal flood control project, channel modifications, Discrete Segment 109, from Brays Bayou upstream of Buffalo Speedway to upstream of South Rice Avenue in the Brays Bayou Watershed in Precincts 1 and 3, adding 27 calendar days and resulting in an addition of \$151,193 to the contract amount (17/0117-01, UPIN 170900D1E010).
  2. R. Miranda Trucking & Construction, LLC, for channel erosion spot repairs from Carpenters Bayou upstream to Freeport Street in the Carpenters Bayou Watershed in Precinct 2, resulting in no change to the contract amount (17/0078-02, UPIN 160900N1X011).
  3. BRH-Garver Construction, LP, for Phase 3 conveyance improvements from Richmond Avenue to Westpark Drive in the Buffalo Bayou Watershed in Precincts 3 and 4, resulting in a reduction of \$1,146,180 from the contract amount (17/0245-02, UPIN 130900W129C3).
- d. Recommendation that the court acknowledge substantial completion of a district capital improvement project for channel conveyance improvements from Dakota Street to the South Houston city limits in Precinct 2, and move identified expenses to the fixed asset module where appropriate (UPIN 01090019C002).
3. **Toll Road Authority**
- a. Recommendation that appropriate officials take necessary actions to complete the transactions, and that the County Judge execute amendments/agreements with:
1. Lone Star NGL Pipeline, LP, in the amount of \$120,000 for access over, under, and across the Lone Star Pipeline near Genoa Red Bluff Road, and to pay for pipeline inspections as part of the construction of two detention basins for the Sam Houston Tollway East widening project in Precinct 2.

2. The City of Houston to install a waterline at two locations, under the Sam Houston Tollway east of the Lockwood Road intersection and under the Hardy Toll Road north of the intersection of Courtesy Street in Precincts 2 and 4.
  3. Associated Testing Laboratories, Inc., to increase compensation and payment in the additional amount of \$250,000, change the delivery of notices, and add statutory requirements, including Appendix D, for construction materials testing and geotechnical engineering services for Phase II construction of the Tomball Tollway and SH-249 frontage roads from FM-2920 to the interface of the Montgomery County Toll Road project in Precinct 4.
  4. Paradigm Consultants, Inc., to increase compensation and payment in the additional amount of \$250,000, change the delivery of notices, and add statutory requirements, including Appendix D, for construction materials testing and geotechnical engineering services for Phase II construction of the Tomball Tollway and SH-249 frontage roads from FM-2920 to the interface of the Montgomery County Toll Road project in Precinct 4.
  5. LJA Engineering, Inc., to increase compensation and payment in the additional amount of \$75,000, increase the number of days, change the delivery of notices, and add statutory requirements, including Appendix B, for on-call engineering services in support of the design of electrical, lighting, and mechanical systems in all precincts.
- b. Recommendation for authorization to negotiate agreements with Aguirre & Fields, LP; CivilTech Engineering, Inc.; Cobb, Fendley & Associates, Inc.; Dannenbaum Engineering Corporation; Entech Civil Engineers, Inc.; GC Engineering, Inc.; Landtech, Inc., dba Landtech Consultants, Inc.; LJA Engineering, Inc.; Omega Engineers, Inc.; Paradigm Consultants, Inc.; Raba Kistner Consultants, Inc.; Scientech Engineers, Inc.; and Weisser Engineering Company for design of the direct connectors between the East Sam Houston Tollway and SH-225 in support of the Ship Channel Bridge Program in Precinct 2.

#### 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 \$345,569 and six workers compensation recoveries in the total amount of \$4,349; tort claim and other settlement recommendations in the total amount of \$56,978; denial of 21 claims for damages; transmittal of claims for damages received during the period ending June 18, 2018; and that the County Judge execute three releases in exchange for payments to the county in the total amount of \$4,633 in connection with settlement of accident claims.
- b. Transmittal of investment transactions and maturities for the period of June 4-15, 2018.
- c. Request for approval of payments for interest due on commercial paper notes.

- d. Transmittal of the quarterly investment report in accordance with the Public Funds Investment Act.
- e. Request for approval of the Post Issuance Compliance Policy for tax-exempt bonds and obligations.
- f. Request that the court designate Census Tract 5423.01 in unincorporated Harris County as a target employment area for the EB-5 Immigrant Investor Program.
- g. Request for authorization to work with the County Auditor and County Attorney to develop and recommend a policy for supplemental pay for certain Harris County and Flood Control District employees who are deployed on active military duty.
- h. Request for authorization of a budget transfer in the amount of \$6 million to cover the costs of certain positions in connection with the final phase of the staffing process for the Joint Processing Center.
- i. Request for approval of new vehicle control numbers and changes to attributes of certain VCNs assigned to various departments.
- j. Request for approval of changes to cellular phone requests for certain departments.
- k. 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**

Transmittal of notice that a second shift has been added with new shop hours for the Katy/Barker Cypress Vehicle Maintenance Center.

7. **Public Health Services**

- a. Request that the County Judge execute an agreement with the Bush School of Government and Public Service at Texas A&M for certain students to use designated county facilities available for educational and training purposes in connection with an internship program.
- b. Request for approval of a memorandum of understanding with the University of Texas Prevention Research Center for development of a community advisory board in connection with a cancer prevention research project.

8. **Community Services**

- a. Request for approval of a deferred down payment assistance loan in the amount of \$19,000 for a low-to moderate income homebuyer in Precinct 1.
- b. Request for approval of amendments to the annual action plan for Program Year 2017.
- c. Request for approval of an amendment to an agreement with the City of Baytown to provide fixed route bus service and bus passenger shelter trash removal within the city and payment of required local match funds by the city.
- d. Request for approval of a resolution of support for the proposed affordable housing project at Bay City Village Apartments in Precinct 2.
- e. Request for approval of an interlocal agreement with the Flood Control District authorizing the provision of services using PY 2015 Community Development Block Grant Disaster Recovery Program funds for the district's drainage improvements project in the amount of \$975,853.
- f. Request for approval of county-wide PY 2017 Emergency Solutions Grants Program sub-recipient agreements with:
  1. Houston Area Women's Center for the Domestic Violence Emergency Shelter Program in the amount of \$14,021.
  2. The Bridge Over Troubled Waters, Inc., for the Emergency Housing project in the amount of \$14,022.

9. **County Library**

- a. Request for authorization to accept certain donations for various county branch libraries.
- b. Request for authorization to accept a donation from the Barbara Bush Houston Literacy Foundation and Phillips 66 in the amount of \$200,000 to support bringing Family Place Library™ spaces into eight branch libraries.

10. **Youth & Family Services**

**Children's Assessment Center**

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

11. **Constables**

- a. Request by Constable Rosen, Precinct 1, for authorization to correct the payroll record of an employee.
- b. Request by Constable Herman, Precinct 4, for authorization to accept a forfeiture check in the amount of \$19,952 in connection with a case in the 11th District Court.
- c. Request by Constables Heap, Trevino, and Sandlin, Precincts 5, 6, and 8, for approval of changes to the lists of regular deputies and reserve officers with oaths.
- d. Request by Constable Heap, Precinct 5, for:
  1. Approval of a law enforcement agreement with Memorial Club Townhouses Association for the services of a deputy position for the period of July 21, 2018-February 28, 2019.
  2. Authorization to accept seizure checks in the total amount of \$20,853 in connection with cases in the 133rd and 295th District Courts.
- e. Request by Constable Trevino, Precinct 6, for approval of a sergeant position effective July 7, 2018.
- f. Request by Constable Walker, Precinct 7, for authorization to:
  1. Reclassify a deputy position effective July 7, 2018.
  2. Correct the payroll record of an employee.

12. **Sheriff**

- a. Request for approval of an amendment to a law enforcement agreement with Harris County Municipal Utility District No. 167 to increase the number of patrol deputies in the geographical area and for the county to receive a total agreement sum of \$716,375.
- b. Request for authorization to compensate motorcycle patrol deputies for excess commute mileage.
- c. Request for approval of indemnification for loss of county funds in the amount of \$30.
- d. Request for authorization to accept from the Harris County Sheriff's Office Foundation the donation of a reentry curriculum.
- e. Request for authorization to reclassify 20 detention officer positions, and transfer eight positions between the Patrol and Administration Department and the Detention Department effective July 7, 2018.
- f. Request for authorization to correct the payroll records of certain employees.

13. **Fire Marshal**

Request for approval to refund a customer in the amount of \$250.

14. **County Clerk**

- a. Transmittal of the minutes of the court's regular meeting of May 22, 2018.
- b. Transmittal of an affidavit of substantial interest filed by Commissioner Radack regarding certain items on the agenda of June 12, 2018.

15. **District Clerk**

- a. Request for authorization to remove the Houston Center for Literacy from the approved list of charities for donation of juror pay.
- b. Request for approval of 16 clerk positions effective July 7, 2018.

16. **County Attorney**

- a. Request for approval of orders authorizing legal action and litigation expenses in connection with cases in various District Courts, a Sheriff's Civil Service Commission case, and a case 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 190th District Court.
- c. Request for approval of an order authorizing settlement in connection with a case in County Civil Court No. 2.
- d. Request for authorization to correct the payroll record of an employee.

17. **Pretrial Services**

Request for authorization to use funds in the amount of \$400 to purchase Metro transit cards to provide assistance for defendants that have a financial need and are without transportation for court appearances.

18. **Justices of the Peace**

Request by Judge Ridgway, JP 5.1, for authorization to reclassify two clerk positions effective July 7, 2018.

19. **District Courts**

- a. Request for approval of payment to the Houston Bar Association for alternative dispute resolution services.
- b. Request that the court adopt the Jury Selection Plan as approved by the Harris County Board of District Judges on June 12, 2018.
- c. Request for authorization to increase the salary of official court reporters effective July 7, 2018 in connection with an order approved on January 9, 2018 by the Board of District Judges.

20. **Travel & Training**

a. **Out of Texas**

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	OCE	1	Federal Emergency Management Agency Operating Partners mtg.	7/18-20	Washington, DC	\$2,115	Other
2.	OCE	1	Elevate E-builder Conference	10/10-14	Ft. Lauderdale, FL	\$2,160	General
3.	TRA	2	Transcore Infinity Functionality workshop	6/26-28	Nashville, TN	\$2,730	TRA
4.	PHS	-	Modex training <i>(\$1,595 appvd. 3/13 for 1 attendee-add exp.)</i>	4/8-12	Atlanta, GA	\$320	Other
5.	PHS	2	Board Certified Entomologist examination	7/6-8	Denver, CO	\$2,175	Other
6.	PHS	4	Healthy Aging Summit	7/15-18	Washington, DC	\$7,246	Other
7.	PHS	2	Best Friends Animal Society Conference	7/18-22	Los Angeles, CA	\$3,370	Other
8.	PHS	1	Rose Infant Nutrition & Equity Summit	8/16-17	Atlanta, GA	\$1,585	Grant
9.	PHS	1	Society of Animal Welfare Administrators Conference	11/6-11	Kansas City, MO	\$2,445	Other
10.	CS	2	South West Transit University training	7/22-27	Oklahoma City, OK	\$4,886	Grant
11.	Juv. Prob.	1	Kings County Family Court site visit & observation	7/8-9	Brooklyn, NY	\$706	Other
12.	Sheriff	2	National 9-1-1 Conference	6/18-21	Nashville, TN	\$4,034	Other
13.	Sheriff-Det.	1	National Association of Counties Conference	7/13-16	Nashville, TN	\$1,102	Other
14.	Sheriff-Det.	1	International Crisis Intervention Team Conference	8/14-17	Kansas City, MO	\$1,645	Other
15.	Inst. F.S.	1	National Integrated Ballistics Identification Network Conf.	7/16-18	Washington, DC	\$1,485	Other
16.	Co. Clk.	3	Property Records Industry Association Conference	8/27-31	Providence, RI	\$7,677	Other
17.	DA	1	National Association of Counties Conference & Exposition	7/14-16	Nashville, TN	\$140	General
						\$1,657	Other
18.	DA	1	National Mental Health Court Summit	7/18-20	Park City, UT	\$255	General
						\$1,064	Other
19.	Co. Cts.	-	MacArthur Safety + Justice Challenge All Sites Conference <i>(\$1,737 appvd. 5/1 for 1 attendee-add exp.)</i>	5/6-9	Pittsburgh, PA	\$1,530	Grant
20.	Dist. Cts.	2	Quality Improvement Center for Collaborative Ct. Teams meeting <i>(\$4,865 appvd. 6/12 for 5 attendees-add attendees &amp; exp.)</i>	7/9-11	Newport Beach, CA	\$5,300	Grant
						\$400	Other
21.	Dist. Cts.	1	National Mental Health Court Summit <i>(\$6,340 appvd. 3/27 for 4 attendees-add attendee &amp; exp.)</i>	7/17-20	Park City, UT	\$968	Grant
						\$647	Other
22.	Co. Judge	1	Association State Floodplain Managers meeting	6/18-19	Phoenix, AZ	\$500	General
	<b>Subtotal</b>	<b>31</b>	<b>Out of Texas average cost per employee: \$1,876</b>			<b>\$58,142</b>	

b. In Texas

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	OCE	-	Structures Congress workshops <i>(\$2,482 appvd. 2/27 &amp; 5/22 for 1 attendee-add exp.)</i>	4/19-21	Fort Worth	\$131	General
2.	OCE	1	American Society of Safety Engineers Conference	6/7-8	San Antonio	\$415	General
3.	FCD	1	Real estate law course	8/22-24	Houston	\$495	FCD
4.	FCD	3	Texas Floodplain Management Association Summit	8/29-31	San Antonio	\$2,985	FCD
5.	TRA	3	Various seminars, meetings, & training events*	Multiple	Houston	\$2,850	TRA
6.	TRA	6	Flood Boat Operations training & workshops*	6/28-29	Seabrook	\$1,275	TRA
7.	BMD	1	Unlocking DOORS Brokerage Center site visit	6/28-29	Dallas	\$513	Grant
8.	CTS	1	UH Computer Science career fair	9/5	Houston	\$250	General
9.	PHS	1	Center for Risk Management Institute education course	Multiple	Texas City	\$310 \$2,360	General Other
10.	PHS	3	Texas Youth Friendly Initiative event	6/25-26	League City	\$33 \$834	Grant Other
11.	PHS	4	Houston Urban Food Production Conference	7/27	Houston	\$240	General
12.	PHS	2	Influenza surveillance workshop	7/31-8/1	Austin	\$635 \$745	General Other
13.	PHS	4	Language barriers training	8/3-4	Houston	\$440	General
14.	CS	1	Bisnow Multifamily Conference*	6/27-29	Dallas	\$1,377	Grant
15.	Library	12	Texas Library Association's Assembly	7/9-13	Austin	\$10,102	General
16.	Dom. Rel.	-	Ombudsman Summit Statewide Assistant Atty. General Conf. <i>(\$895 appvd. 5/22 for 1 attendee-add exp. &amp; date change)</i>	6/17-20	Fort Worth	\$265	Grant
17.	Dom. Rel.	2	Supervisor visitation training	11/12-15	Dallas	\$3,250	Grant
18.	Juv. Prob.	2	Texas Probation Association Legislative Conference*	8/5-8	Irving	\$2,000	Grant
19.	Juv. Prob.	30	Juvenile Law Conference	9/14-15	Houston	\$2,250	Grant
20.	Const. 1	1	Leadership Inventory for Female Executives training*	7/22-27	Huntsville	\$1,275	General
21.	Const. 2	1	Justices of the Peace & Constables Association Conference*	6/25-29	College Station	\$925	General
22.	Const. 2	2	Law enforcement instructors certification*	11/26-30	Baytown	\$150	General
23.	Const. 4	1	Law Enforcement Executive Development Assn. training*	8/6-10	Humble	\$650	Other
24.	Const. 5	2	Tx. Comm. on Law Enf. civil process online course	TBD	Houston	\$300	Other
25.	Const. 6	4	Gus George Law Enforcement Academy course*	3/28-29	Richmond	\$160	General
26.	Sheriff	3	Texas Typhoon Water Park explorers*	6/19	Katy	\$1,650	Other
27.	Sheriff	3	Street & prison gang training*	6/24-29	San Antonio	\$3,018	Other
28.	Sheriff	3	HR law training class	7/19	Houston	\$447	General
29.	Sheriff	8	Sheriff's Association of Texas training*	7/21-24	Grapevine	\$10,381	Other
30.	Sheriff	1	Essential skills of dynamic public speaking training	8/9	Houston	\$249	General
31.	Sheriff	3	John Sartain explorer competition program*	8/10-11	Corpus Christi	\$3,254	Other
32.	Sheriff	4	Social media investigative research training*	8/13-14	Sugar Land	\$1,200	Grant
33.	Sheriff	2	Motor vehicle burglary & theft investigator training*	8/19-23	San Antonio	\$3 \$1,150	General Grant
34.	Sheriff	15	Intoxilyzer operator training*	9/10-13	Humble	\$4,800	Other
35.	Sheriff-Det.	3	Women in Law Enforcement Conference*	3/26-28	San Marcos	\$1,920	General
36.	Sheriff-Det.	1	Attend public hearing at State Capital*	6/24-25	Austin	\$215	Other
37.	Sheriff-Det.	1	Jail site visit*	6/28-29	Dallas	\$240	Grant
38.	Sheriff-Det.	1	Unlocking DOORS Brokerage Center site visit*	6/28-29	Dallas	\$240	Grant
39.	Sheriff-Det.	1	Assist in developing lessons for SHSU mental health class*	7/9-13	Huntsville	\$855	Other



	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
40.	Sheriff-Det.	1	Mentor National Jail Leadership Academy class*	8/5-10	Huntsville	\$1,960	Other
41.	Inst. F.S.	75	Family Assistance Center workshop	6/12-13	Houston	\$1,500	Grant
42.	Inst. F.S.	13	Assn. of Forensic DNA Analysts & Administrators meeting	8/2-3	Houston	\$1,378	Grant
43.	Dist. Clk.	2	County & District Clerks' Association of Texas Conf.	9/5-7	Georgetown	\$1,790	General
44.	CA	1	Government law seminar	7/19-20	San Antonio	\$1,095	General
45.	DA	1	Ethics & professionalism course	5/24	Houston	\$170	General
46.	DA	1	National Assn. of Drug Court Professionals Training Conf.	5/30-6/2	Houston	\$795	Grant
47.	DA	3	Conduct witness interviews*	6/25-26	Wichita Falls	\$540	General
48.	DA	1	Unlocking DOORS Brokerage Center site visit	6/28-29	Dallas	\$513	Grant
49.	DA	2	Dignitary Protection School training*	7/8-13	Florence	\$1,620	General
50.	DA	30	Prosecutor trial skills course	7/8-13	San Antonio	\$28,850	General
51.	DA	1	Affective Disorders & Houston Mood Disorders Conf.	9/21-22	Houston	\$450	Grant
52.	CSC	2	Unlocking DOORS Brokerage Center site visit	6/28-29	Dallas	\$753	Grant
53.	Dist. Cts.	1	Unlocking DOORS Brokerage Center site visit	6/28-29	Dallas	\$513	Grant
54.	Auditor	-	STARS PeopleSoft implementation project training (\$4,260 appvd. 4/10 for 1 attendee-date change)	7/16-19	Grapevine	-	General
<b>Subtotal</b>		<b>271</b>	<b>In Texas average cost per employee: \$401</b>			<b>\$108,764</b>	
<b>Total</b>		<b>302</b>				<b>\$166,906</b>	

\*Travel by county vehicle

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

General \$	Grant \$	Other \$	Total \$
54,772	32,689	79,445	166,906

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2018-19	713,520	1,584,345	2,297,865

21. **Grants**

- a. Request by the **Office of the County Engineer** for authorization to submit applications to the Texas Department of Public Safety for grant funds in the total amount of \$22,187,756, with a required total match of \$7,396,252, for the FEMA-DR-4332-TX Highlands Reservoir, Halls Bayou, Dry Creek-Cypress Creek, South Mayde Creek, Langham Creek, and Marshall Lake-Cypress Creek projects.
- b. Request by the **Flood Control District** for authorization to submit applications to the:
  1. Texas Department of Public Safety for grant funds in the amount of \$19,303,586, with a required match of \$6,434,529, for the FEMA-DR-4332-TX Little Cypress Creek project.
  2. U.S. Department of Commerce for grant funds in the amount of \$320,000, with a required match of \$80,000, for the FY 2018 Stormwater Conveyance Tunnels project.
- c. Request by **Public Health Services** for:
  1. Approval of a grant-funded position for the Federal Human Immunodeficiency Virus Prevention Services grant effective July 7, 2018.

2. Authorization to reclassify a grant-funded position for the Refugee Grant Program effective July 7, 2018.
  3. Authorization to accept from the Texas Department of State Health Services an amendment for the renewal of grant funds in the amount of \$583,989, with a total match of \$217,320, for the FY 2018-19 State Tuberculosis Prevention and Control Grant project, and extend associated grant-funded positions to August 31, 2019.
  4. Authorization to submit an application to the U.S. Department of Health & Human Services for grant funds in the amount of \$445,000, with no required match, for the Childhood Lead Poisoning Prevention project.
  5. Authorization to accept from the Texas Department of State Health Services grant funds in the amount of \$1,275,704, with a required match of \$127,570, for the FY 2019 Public Health Emergency Preparedness project.
  6. Authorization to submit an application to the Center for Disaster Philanthropy and Rebuild Texas Fund for grant funds in the amount of \$48,106, with no required match, for the Harvey Preparedness Grant project.
  7. Authorization to accept from PetSmart Charities grant funds in the amount of \$5,000, with no required match, for the PetSmart Charities-Emergency Adoption Events project.
- d. Request by **Community Services** for authorization to:
1. Reclassify two grant-funded positions effective July 7, 2018.
  2. Accept and execute contracts with the U.S. Department of Housing & Urban Development for the FY 2017 Permanent Housing project.
  3. Accept from the Texas Veterans Commission grant funds in the amount of \$300,000, with a cash match of \$108,556, for the FY 2018-19 Veterans Assistance Program.
- e. Request by **Juvenile Probation** for authorization to submit an application to the U.S. Department of Justice for grant funds in the amount of \$342,424, with a required match of \$164,912, for the FY 2018 Sobriety Over Addiction and Relapse Drug Court Program.
- f. Request by **Constable Walker, Precinct 7**, for authorization to submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$60,628, with no required cash match, for the FY 2018 Portable Surveillance Equipment project.
- g. Request by the **Sheriff** for authorization to:
1. Accept an amendment to an agreement with the U.S. Department of Justice to extend the grant end date to December 31, 2018 for the FY 2015 Community Oriented Policing Services Anti-Gang Initiative project.
  2. Submit an application to the Texas Department of Motor Vehicles for grant funds in the amount of \$1,272,403, with a combined cash match of \$2,368,970, for the FY 2019 Auto Theft Unit project.

3. Accept an amendment to an agreement with the Houston-Galveston Area Council to increase the discretionary match in the amount of \$2,566,149 for the 2017-2019 Motorist Assistance Program and Incident Management Unit Freeway Surveillance project.

22. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
  - a. Angel Brothers Enterprises, Inc., for repairs and construction of asphalt parking lots, roads, hike and bike trails, and related items in Precinct 2.
  - b. Environmental Industrial Services Group, Inc., for the flood of May 2015 pipe, erosion, and concrete channel lining repairs for the Flood Control District.
  - c. Crystalline Development, LLC, for Phase II Zube detention basin and conveyance improvements in the Little Cypress Creek Watershed for the Flood Control District.
  - d. Hayden Paving for repairing various roads in the Crosby Area for the BetterStreets2Neighborhoods Community Program in Precinct 2.
  - e. ISI Contracting, Inc., for guardrail/bridge repairs and related items in Precinct 2.
  - f. P2MG, dba P2MG, LLC, for construction of a concession and restroom building at El Franco Lee Park in Precinct 1.
  - g. Serco Construction Group, Ltd., for drainage service, maintenance, and improvements at various locations in Precinct 2.
  - h. Traf-Tex, Inc., for NTP-1 for Fry Road at Saums Road in Precinct 3.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
3. Request for approval of an imprest checking account to be funded at the level of \$15 million for the Office of the County Engineer, restricted for the purpose of acquiring real properties at auctions.

b. **Treasurer**

Request for authorization to establish a bank account for the Office of the County Engineer.

c. **Tax Assessor-Collector**

1. Request for approval of orders for exemption from ad valorem taxation for tax year 2018 for the county, Flood Control District, and Harris County Hospital District, dba Harris Health System, in the following amounts of the appraised value of residence homesteads:
  - a. \$5,000 or 20% of the appraised value, whichever is greater of an adult's residence homestead;

- b. \$160,000 of the appraised value of the residence homestead of an individual who is disabled; or
  - c. \$160,000 of the appraised value of the residence homestead of an individual who is 65 or older.
2. Request for authorization to reclassify a technical advisor position effective July 7, 2018.
  3. Request for approval of tax refund payments.
  4. Request for authorization to correct the payroll record of an employee.
- d. **Purchasing**
1. Request for approval of projects scheduled for advertisement:
    - a. Construction of traffic signals and roadway improvements on Spring Cypress Road in Precinct 4 for the Office of the County Engineer (18/0182).
    - b. Motorola radio depot repair service for Central Technology Services (18/0187).
    - c. Riprap and related items in Precinct 4 for the Office of the County Engineer (18/0188, UPIN 19104MF10301).
    - d. Printed periodical subscription services for the County Library (18/0189).
    - e. Replacement of channel concrete from Cypress Creek to Saddlecreek Drive for the Flood Control District (18/0190, Project ID #K129-00-00-X007).
    - f. Road construction at Cypress North Houston Road from east of Cypress Creek Bend Lane to east of Greenhouse Road in Precinct 3 for the Office of the County Engineer (18/0191, UPIN 171033973312).
    - g. Publication of print and digital public service announcements for the Flood Control District (18/0201).
    - h. Hot-mix asphaltic concrete base course in Precinct 4 for the Office of the County Engineer (18/0202, UPIN 19104MF10801).
    - i. Paving and drainage improvements for Peninsula Street from Jacintoport Boulevard to the Care Terminal and Jacintoport Boulevard from west of Sheldon Road to Peninsula Street in Precinct 2 for the Office of the County Engineer (18/0204, UPIN 15102MF0D401).
    - j. Construction at Atascocita Area Park in Precinct 2 for the Office of the County Engineer (18/0205).
    - k. Maintenance of communications infrastructure for the Office of the County Engineer (18/0207).
    - l. Playground equipment at Sand Canyon Park in Precinct 3 (18/0206).
    - m. One Health Conference venue for Public Health Services (18/0209).
  2. Request for approval of a Texas Association of School Boards BuyBoard cooperative program award to Mustang CAT best quote in the amount of \$320,893 for a dozer in Precinct 3.

3. Request for approval of a State of Texas Department of Information Resources cooperative contract purchase from RFD & Associates, Inc., low quote in the amount of \$53,062 for support services for Oracle Linux software for the Toll Road Authority for the period of July 24, 2018-July 23, 2019, with four one-year renewal options.
4. Request for approval of an order permitting the assignment of a contract from Fleet Safety Equipment Company, Inc., as assignor, to Dana Safety Supply, Inc., dba Fleet Safety Equipment, as assignee, for emergency equipment, parts, supplies, installation/mounting services, and related items for various police and non-police vehicles for the county for the period of April 1, 2018-March 31, 2019 (15/0053).
5. Request for approval to extend a contract with Sun Coast Resources, Inc., for the extended period of July 1-September 30, 2018, or until a new contract is in place for diesel fuel and related items for the county, with no increase in pricing (13/0124).
6. Transmittal of a renewal with Bob Barker Company, Inc., and ICS Jail Supplies, Inc., for dry goods, hygiene products, clothing, and related items for Community Supervision & Corrections from the period of July 1, 2018-June 30, 2019, as transmitted, to August 1, 2018-July 31, 2019, as corrected, in connection with a renewal transmittal on the June 12, 2018 Commissioners Court agenda (17/0127).
7. Request that the County Judge execute a settlement agreement with Robbie Pennington in the amount of \$12,942 to provide full compensation for accounting, planning, developmental, and transition services for Protective Services for Children & Adults for the period of December 2017-June 8, 2018.
8. Recommendation that awards be made to:
  - a. 4 Star General Contracting, Inc., low bid in the amount of \$384,072 for roof replacement and repair at the Gulfgate Health Center for the county, subject to applicable bonds to be received (18/0121, UPIN 17035MFOQB01).
  - b. Brunswick Press, Inc., low bid in the amount of \$41,367 for printed court forms for the county for the period of July 1, 2018-June 30, 2019, with four one-year renewal options, subject to applicable bonds to be received (18/0111).
  - c. Cherry Crushed Concrete only bid received in the amount of \$41,050 for 2-Sack cement stabilized sand in Precinct 3 for a one year initial term, with four one-year renewal options (18/0161, UPIN 19103MF0ZN01).
  - d. Clarkson Refinery Municipal Cleaning Service, Inc., as primary vendor, and CSI Consolidated, LLC, dba Aims Companies, as secondary vendor, low bid in the amount of \$87,948 for cleaning of storm sewer inlets, pipes, and boxes for the Toll Road Authority for the period of July 1, 2018-June 30, 2019, with four one-year renewal options (18/0120).
  - e. ECB Development only bid in the amount of \$75,934 for drainage modifications and realignment of asphalt roadway on North L Street at Sens Road in Precinct 2, subject to applicable bonds to be received (18/0160, UPIN 19102MF0ZR01).

- f. Houston Barricade & Supply low bid in the amount of \$84,105 for portable traffic control vertical panels and related items for the Toll Road Authority for the period of July 1, 2018-June 30, 2019, with four one-year renewal options (18/0155).
- g. Keller Krash Kushion, Inc., dba Contractors Barricade Service, as primary vendor, and DF Sales TX, LLC, as secondary vendor, low bid in the amount of \$1,084,876 for repair/replacement parts, reusable energy absorbing crash terminal, mounting hardware, and related items for Trinity Highway Products for the county for the period of July 1, 2018-June 30, 2019, with four one-year renewal options, with certain items not being awarded (18/0087).
- h. Macro Companies, Inc., low bid meeting specifications in the amount of \$173,722 for emergency mobile fueling services and related items for the county for the period of June 26, 2018-May 31, 2019, with four one-year renewal options (18/0131).
- i. MMG Contractors, LLC, low bid in the amount of \$272,304 for construction of water distribution system service connections at Airline Improvement District Zone-2 in Precinct 1, subject to applicable bonds to be received (18/0146, UPIN 17101MF0KP01).
- j. NAO Global Health, LLC, lowest most complete bid in the amount of \$276,792 for first aid supplies and related items for the county, Flood Control District, Juvenile Probation, and Community Supervision & Corrections for the period of July 1, 2018-June 30, 2019, with four one-year renewal options, with certain items not being awarded (18/0110).
- k. National Fence Company only bid received in the amount of \$334,389 for guardrail, mounting hardware, and related items for the county for the period of July 1, 2018-June 30, 2019, with four one-year renewal options (18/0089).
- l. Royal American Services, Inc., low bid in the amount of \$466,338 for replacement and repair of roof and related work at Casa De Amigos Health Center for the county, subject to applicable bonds to be received (18/0123, UPIN 17035MF0Q201).
- m. SAFE Boats International, LLC, best bid meeting specifications in the amount of \$1,549,197 for patrol boats and trailers for the Sheriff's Department (18/0064).
- n. Southwest Shipyard, LP, low bid in the amount of \$163,000 for repair parts, labor, and related items to maintain and/or inspect ferryboats for Precinct 2 for the period of July 1, 2018-June 30, 2019, with four one-year renewal options (18/0126).
- o. Southwest Signal Supply, Inc., low bid in the amount of \$730,080 for installation of battery backup systems to existing controller cabinets at various traffic signal locations in the county, subject to applicable bonds to be received (18/0145).
- p. Trantex Transportation Products of Texas, Inc., lowest most complete bid in the amount of \$1,233,157 for sign posts, mounting hardware, and related items for the county for the period of July 1, 2018-June 30, 2019, with four one-year renewal options, with certain items not being awarded (18/0088).

- q. eCIFM Solutions, Inc., and Gilbane Building Company best proposals meeting requirements for implementation services, inventory, and preventive maintenance for consulting services for the implementation of IBM property management software for Central Technology Services for the period of June 26, 2018-June 25, 2019, with four one-year renewal options, subject to execution of the agreements by the County Judge, and the county reserves the right to negotiate with other proposers if unable to agree to an executable contract with Gilbane Building Company (17/0154).
9. Request for approval on the basis of highest overall evaluation and authorization to negotiate with PGAL, Inc., for architectural and engineering services for design of the Pinemont Office Building for the county, and the county, at its sole discretion, may discontinue negotiations and proceed to negotiate with the next ranking vendor if unable to agree to an executable contract (18/0100).
10. Request for authorization to reject bids for diesel fuel and related items for the county, and that the project be readvertised at a later date with revised specifications (18/0119).
11. Request for approval of renewal options with:
  - a. Accudata Systems, Inc., at a cost of \$669,626 and Netsync Network Solutions, Inc., \$3,419,874 for wide area network refresh, maintenance/support services, and related items for certain categories for the Toll Road Authority for the period of August 1, 2018- July 31, 2019 (15/0121).
  - b. Presidio Networked Solutions Group, LLC, at a cost of \$3,432,724 and Netsync Network Solutions, Inc., \$3,000 for voice over internet protocol system, training, support, and consulting services for the Toll Road Authority for the period of July 14, 2018-July 13, 2019 (15/0009).
  - c. CDW Government, LLC, for in-car camera systems and related items for law enforcement vehicles for the county for the period of August 1, 2018-July 31, 2019, at a cost of \$1.8 million (17/0027).
  - d. Blender Direct for vehicle lubricants and related items for the county for the period of August 1, 2018-July 31, 2019 at a cost of \$164,000 (17/0152).
  - e. Wahlberg-McCreary, Inc., for batteries for automobiles, trucks, commercial, marine, lawn equipment, and related items for the county for the period of August 1, 2018-July 31, 2019 at a cost of \$162,997 (16/0140).
  - f. Waste Management of Texas, Inc., and Greenhouse Road Landfill, LP, for certain items for landfill services to accept Type IV, non-putrescible, non-compacted solid waste for the county for the period of September 1, 2018-August 31, 2019 at a total cost of \$537,217 (17/0209).
  - g. Protiviti, Inc., for consulting services and/or implementation services for Oracle/PeopleSoft governance, risk and compliance management training, needs assessment, business case analysis, implementation planning and scheduling for the Auditor's Office for the period of July 11, 2018-July 10, 2019 at a cost of \$28,000 (16/0186).

- h. Accelerated Technology Laboratories, Inc., for a laboratory information management system for Pollution Control Services for the period of September 13, 2018-September 12, 2019 at a cost of \$11,712 (16/0112).
  - i. Terra Point Realty, LLC, for realtor services for the sale of ward property for Protective Services for Children & Adults for the period of August 9, 2018-August 8, 2019 at no cost to the county (15/0293).
  - j. Acquisition Associates, Inc., dba 911 PetChip, for pet microchips, scanners, and related items for Public Health Services for the period of September 1, 2018-August 31, 2019 at a cost of \$38,415 (17/0180).
  - k. Mike Calvert, Inc., dba Mike Calvert Toyota, for repair parts, labor, and related items for Toyota automobiles and light duty trucks for the county for the period of July 1, 2018-June 30, 2019 at a cost of \$65,500 (17/0126).
  - l. Wingo Service Company for installation and uninstallation of water quality monitoring stations and related items for the county and Flood Control District for the period of August 1, 2018-July 31, 2019 at a cost of \$50,000, and execution of applicable bonds when received (15/0114).
  - m. Intex Flooring, LLC, for flooring installation, maintenance, and related items for the county for the period of September 1, 2018-August 31, 2019 at a cost of \$377,703, and execution of applicable bonds when received (17/0184).
  - n. ThermaPure, dba PurePest Texas, for certain items for integrated pest management services, animal trapping, and related items for the county for the period of June 28, 2018-June 27, 2019 at a cost of \$145,625 (15/0283).
  - o. Staples Contract & Commercial, Inc., for office supplies and related items for the county for the period of July 1, 2018-June 30, 2019 at a cost of \$2,535,722 (17/0039).
12. Request for approval of a Texas Health & Safety Code professional services exemption from the competitive bid requirements for renewal with Texas Children's Hospital in the amount of \$100,000 to continue providing on-call health services for pediatric patients of the Harris County Hospital District, dba Harris Health System, for the period of July 1, 2018-June 30, 2019.
13. Request that the County Judge execute an amendment to an agreement with Sentinel Offender Services, LLC, in the additional amount of \$6,250 for electronic monitoring equipment and services for the county for the extended period of July 1-September 30, 2018, or until a new agreement is in place (12/0047).
14. Request that the County Judge execute a renewal interlocal agreement with the Harris County Hospital District, dba Harris Health System, in the amount of \$35,100 to continue to provide a laboratory technical consultant for consulting services for Public Health Services for the period ending June 14, 2019.
15. Request for approval of additional funds in the amount of \$23,330 in connection with a public calamity exemption for Southwest Shipyard, LP, approved by Commissioners Court on February 13, 2018 for emergency repair of the William Hobby Ferry in Precinct 2.



16. Request for approval of sole source and personal services exemptions from the competitive bid requirements for:
  - a. Atser Systems, Inc., sole source in the additional amount of \$25,000 for a Capital Improvement Project Management and Tracking Software System license, maintenance, and off-site hosting services for Construct-IT, Track-IT, and Assure-IT modules for the Toll Road Authority for the period of February 8, 2018-February 7, 2019, and that the County Judge execute the amendment to the agreement.
  - b. Electronic Transaction Consultants Corporation sole source in the amount of \$4.2 million for extended services related to the temporary overflow call center and an additional one year renewal option for electronic toll collection system enhancements and maintenance augmentation for the Toll Road Authority for the period of July 24, 2018-July 23, 2019, and that the County Judge execute the amendment to the agreement.
  - c. Google, LLC, sole source for electronic messaging and alert services for the Toll Road Authority for the period of June 26, 2018-February 28, 2019.
  - d. West Publishing Corporation, dba West, a Thomson Reuters business, sole source for a subscription for computer assisted legal investigative research services and related products for the District Attorney for the extended period of September 1, 2018-February 28, 2019, with no increase in pricing.
  - e. Orion ICS, LLC, dba Orion International, in the amount of \$150,000 for recruiting services for the placement of military veterans for the Office of the County Engineer for the period of June 26, 2018-June 25, 2019, with four one-year renewal options, and that the County Judge execute the agreement.
17. Transmittal of a summary of purchase orders issued for damages caused by the Hurricane Harvey disaster in connection with a Harris County disaster declaration by the County Judge issued on August 25, 2017 for assistance regarding any related damages, and notice that purchase orders are being released as requested for emergency and/or recovery services.
18. Transmittal of notice of receipt of funds in the total amount of \$60,131 from the sale of surplus and confiscated property through the county's public surplus online auction and Houston Auto Auction for the period of May 1-31, 2018.
19. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.
20. Transmittal of bids and proposals for advertised jobs that were opened June 18 and 25, 2018 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

23. **Commissioners Court**

a. **County Judge**

b. **Commissioner, Precinct 1**

1. Request for approval of two unpaid interns from the University of Houston Law Center's Pipeline Program for the period of July 9-27, 2018.
2. Request for authorization for the Houston Caribbean Festival to host the 2018 Festival at the Tom Bass Park arts pavilion on July 8, 2018.
3. Request for authorization to accept from Early McClintic & McMillan, LLP, a check in the amount of \$500 for Challenger Seven Memorial Park.

c. **Commissioner, Precinct 2**

1. Request that the County Judge execute an amendment and agreement with:
  - a. Parkwood National Little League, nka Parkwood American Little League, to change the name of certain baseball fields in Dow I Park to Parkwood American Little League Fields.
  - b. The City of Houston for the city to contribute funds for land for a park expansion to connect Hidalgo Park and the Yolanda Black Navarro Buffalo Bend Nature Park.
2. Request for approval of payment in the amount of \$100,000 for equipment to be used at the Armand Bayou Nature Center as allowed in the agreement with Armand Bayou Nature Center, Incorporated.

d. **Commissioner, Precinct 3**

e. **Commissioner, Precinct 4**

24. **Miscellaneous**

- a. Transmittal of a petition filed in the 234th District Court and an amended petition filed in the 270th District Court.
- b. Request by Hunton Andrews Kurth, LLP, for approval of a resolution to finance the cost of educational facilities and with respect to a public hearing for the issuance of the Industrial Development Authority of La Paz County, Arizona Education Facilities Lease Revenue Bonds, Series 2018.

- c. Request by the Harris County Hospital District, dba Harris Health System, for approval of amendments and an agreement with:
  1. The Health and Human Services Commission in connection with the Texas Transformation and Quality Improvement 1115 Waiver Program, Administrative Services, for the extended period of October 1, 2016-September 30, 2018.
  2. The Health and Human Services Commission in connection with the Texas Transformation and Quality Improvement 1115 Waiver Program, Administrative Services, for the extended period of October 1, 2018-September 30, 2022.
  3. 1600 Main Partners, LP, for HHS to lease space at 1600 North Main Street for temporary parking at Casa De Amigos Health Center for the period of July 1-August 31, 2018.

## **II. Emergency/supplemental items**

## **III. Public Hearings**

## **IV. Executive Session**

Request by the Commissioner of Precinct 4 for an executive session for approval to reappoint to the Houston-Galveston Area Council advisory committee, Area Emission Reduction Credit Organization, for terms ending May 31, 2021:

1. Ed Lewis representing large industry.
2. Malcolm Richards representing economic development.

## **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

Elected

Appointed

**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)**

**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																			
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Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2018 on the dates noted by [ ] .  
 Court-approved county holidays are noted by [ ]. The 2019 schedule will be established by the court prior to the end of Calendar 2018.

**Calendar 2019**

January							February							March							April							May							June																	
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S											
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July							August							September							October							November							December						
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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.harriscountytx.gov/agenda](http://www.harriscountytx.gov/agenda). Copies of the agenda are available on the day of the meeting at 1001 Preston St., Suite 934. For persons with disabilities needing accommodations such as assistive listening devices, captioning, sign language or other auxiliary aids, contact the ADA Coordinator at 713-274-5419 or 713-274-5427 or email [HRRMHCADACoordinator@bmd.hctx.net](mailto: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).

