

NOTICE OF A PUBLIC MEETING

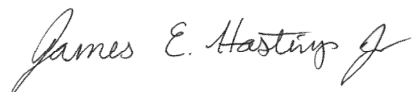
August 10, 2018

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, August 14, 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. 18.14

AGENDA

August 14, 2018

10:00 a.m.

Opening prayer by Reverend Father Reginald Samuels of St. Hyacinth Catholic Church in Deer Park.

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. 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. Tax Assessor-Collector
 - c. 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.



I. Departments

1. County Engineer

- a. Recommendation to accept a contribution from Yolanda Ortiz in the amount of \$14,122 for construction of a driveway at Station 152+60 in connection with the county's project to construct improvements to Wilson Road from north of Beltway 8 to Atascocita Road in Precinct 4 (UPIN 15104MF0DD01).
- b. Recommendation that the court authorize the county to convey real estate to Southwestern Bell Telephone Company for the Norwood Street abandonment project in Precinct 2, and that the County Judge execute the easement document.
- 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. 245 tracts for the Hurricane Harvey Hazard Mitigation Grant Program Disaster Recovery-4332-004 project in all precincts for the Flood Control District (UPIN 190900Z1H065).
 2. A tract for the Pasadena Boulevard improvements project in Precinct 2 on behalf of the county (UPIN 17102MF0KT01).
 3. Two tracts for the Red Bluff Road evacuation route project in Precinct 2 on behalf of the county (UPIN 14102MF07P01).
 4. Two tracts for the Cypress Creek Greenway, Phase A project in Precinct 4 on behalf of the county.
- d. Recommendation for approval of the following plats:
 1. FM-529 Sommerall Commercial, Section 1 replat and extension in Precinct 1; Terra Associates, Incorporated.
 2. Silver Springs, Section 2 in Precinct 1; Arborleaf Engineering & Surveying, Incorporated.
 3. Bridgeland Parkland Village Commercial, Section 1 in Precinct 3; BGE, Incorporated.
 4. Bridgeland Parkland Village Park Reserve in Precinct 3; BGE, Incorporated.
 5. Bridgeland Summit Point Crossing, Section 2 street dedication in Precinct 3; BGE, Incorporated.
 6. Cypress Trail Plaza, Section 1 in Precinct 3; Hovis Surveying Company.
 7. Katy Crossing, Section 2 in Precinct 3; LJA Engineering, Incorporated.
 8. Katy Pointe, Section 2 in Precinct 3; LJA Engineering, Incorporated.
 9. Miramesa, Sections 5 and 7 in Precinct 3; Jones|Carter.
 10. Treviso Gardens, Section 2 in Precinct 3; EHRA.
 11. Esperanza Queenston in Precinct 4; Atkinson Engineers.
 12. Fall Creek AHC in Precinct 4; Terra Associates, Incorporated.
 13. Harris County Emergency Services District No. 16, Station 3 in Precinct 4; Hovis Surveying Company.
 14. Lakewood Court at Louetta in Precinct 4; Jones|Carter.

15. Lakewood Forest, Section 1 partial replat and extension in Precinct 4; West Belt Surveying, Incorporated.
 16. Lindsey Interests in Precinct 4; Windrose.
 17. Seton Lake Logistics Center in Precinct 4; EHRA.
 18. The Woodlands Creekside Park West, Sections 39 and 43 in Precinct 4; LJA Engineering, Incorporated.
 19. Westfield Center, Section 1 partial replat in Precinct 4; Terra Surveying Company, Incorporated.
- e. Recommendation for authorization to negotiate for engineering services with:
1. Cobb, Fendley & Associates, Inc., for on-call engineering services to provide all levels of subsurface utility engineering in Precinct 2.
 2. Geoscience Engineering & Testing, Inc., for testing lab services for asphalt overlay of various roads in Precinct 3 (18/0227, UPIN 191033030502).
 3. Terracon Consultants, Inc., for testing lab services for repaving various roads in the Spring Camp area in Precinct 4 (18/0228, UPIN 16104M23F514).
- f. Recommendation that the County Judge execute amendments/agreements with:
1. Sherwood Design Engineers, Ltd., in the additional amount of \$148,700 for engineering services for improvements to the Nance Street parking lot in Precinct 2 (UPIN 16035MF0GP01).
 2. McDonough Engineering Corporation in the amount of \$98,950 for engineering services for improvements to the Lyndon B. Johnson Hospital parking lot in Precinct 1 (UPIN 18036MF0W901).
 3. Costello, Inc., in the amount of \$329,119 for engineering services for improvements to the Brays Bayou pedestrian bike bridge near Stella Link and Glen Harbor in Precinct 1 (UPIN 19101MF0XZ01).
 4. Entech Civil Engineers, Inc., in the additional amount of \$107,387 for engineering services for improvements to Crosby Lynchburg Road, Phase 4 from Thorn Street North to Lochness Drive in Precinct 2 (UPIN 18102MF0S701).
 5. Othon, Inc., in the amount of \$68,463 for engineering services for construction of Cypress North Houston Road-1 from east of Cypress Creek Bend Lane to east of Greenhouse Road in Precinct 3 (UPIN 171033973312).
 6. Halff Associates, Inc., in the amount of \$175,841 for engineering services for construction of Champions Drive from FM-1960 to south of Cypress Creek in Precinct 4 (UPIN 18104MF0TS01).
 7. LJA Engineering, Inc., in the amount of \$304,790 for engineering services for improvements to the Cypress Creek Greenway north and south hike and bike trails at the SH-249 underpass in Precinct 4 (UPIN 18104MF0HS05).
 8. LJA Surveying, Inc., in the amount of \$100,000 for on-call engineering survey and related services in connection with various projects in Precinct 4.
 9. PND Engineers, Inc., in the amount of \$290,510 for engineering services for improvements to Edgewater Park in Precinct 4 (UPIN 17104MF0MQ01).
 10. Beeman Strong & Co., 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 real estate broker services in connection with various county programs.

11. Gerald A. Teel Company, dba Valbridge Property Advisors, in the additional uncertified amount of \$250,000 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.
 12. James Thomas Kvinta in the additional amount of \$250,000 for on-call appraisal services in connection with real estate transactions on behalf of the county.
- g. Recommendation that the County Judge execute partnership agreements with:
1. Harris County Municipal Utility District No. 423 for the submerged storm sewer system agreement serving Balmoral, Section 15 in Precinct 2.
 2. Southwestern Bell Telephone Company to convey a facilities easement to Southwestern Bell Telephone Company over existing facilities for the abandonment of Norwood Street in Precinct 2.
 3. Towne Lake Management District for maintenance of non-standard pavement to be constructed at various locations on roads within the boundaries of Towne Lake Subdivision, Sections 50, 51, and 52 in Precinct 3.
 4. Harris County Municipal Utility District No. 489 for the submerged storm sewer system agreement serving Bridgeland Parkland Village, Section 19 in Precinct 3.
 5. Harris County Municipal Utility District No. 489 for the submerged storm sewer system agreement serving Bridgeland Summit Point Crossing, Section 4 street dedication in Precinct 3.
 6. Northwest Harris County Municipal Utility District No. 5 for the submerged storm sewer system agreement serving Copper Ridge at Indian Trails, Section 1 in Precinct 4.
 7. Tattor Road Municipal District for the relocation of district facilities that are in conflict with the county's project to construct improvements to Treaschwig Road from west of Aldine Westfield Road to east of Birnam Wood Boulevard in Precinct 4.
- h. Recommendation for authorization to issue purchase orders for testing and inspection services to:
1. Associated Testing Laboratories, Inc., in the amount of \$119,997 for on-call concrete pavement repair in Precinct 3.
 2. HVJ Associates, Inc., in the amount of \$389,416 for road reconstruction at Champions Drive from FM-1960 to Cypress Creek in Precinct 4.
- i. Recommendation that the court declare as surplus property, sale of property, and execution of a conveyance document for the county for Tract 1 for the Huffmeister Road-4 project in Precinct 3, and authorization to sell to R.W. Clark Family, LP, at a price of \$11,331.
- j. Recommendation for authorization to reduce retainage by 2% on a purchase order for Clark/Horizon, a Joint Venture, for the Joint Processing Center, Phase 2 project in Precinct 2.

- k. Recommendation for approval of changes in contracts with:
 - 1. Johnson Controls for design and installation of fire detection and alarm systems at various locations in Precincts 1, 2, and 4, adding 400 calendar days and resulting in no change to the contract amount (16/0085-3, UPIN 15297MF0DU01).
 - 2. Cutler Repaving, Inc., for final construction of refurbishing various roads in the Wade Road and Crosby Camp areas in Precinct 2, adding 3 calendar days and resulting in an addition of \$36,395 to the contract amount (16/0328-7, UPIN 17102MF0MD01).
 - 3. AAA Asphalt Paving, Inc., for final construction of Archbishop Fiorenza Park on North Bank Trail at Windchase Boulevard in Precinct 3, resulting in an addition of \$954 to the contract amount (14/0278-1).
 - 4. Westco Grounds Maintenance for final construction of mowing and maintenance services in Precinct 3, resulting in an addition of \$16,109 to the contract amount (16/0047-2, UPIN 16103MF0HQ01).
 - 5. ClearPave, LLC, for final construction of Mueschke Road from Juergen Road to north of the Grand Parkway in Precinct 3, adding 165 calendar days and resulting in a reduction of \$49,460 from the contract amount (16/0231-2, UPIN 141033020708).
 - 6. WadeCon for final construction of Clay Road bridge widening over Bear Creek in Precinct 3, adding 43 calendar days and resulting in an addition of \$90,388 to the contract amount (16/0274-2, UPIN 161033954820).
 - 7. Quadvest Construction, LP, for final road reconstruction on Addicks Clodine Road from Alief Clodine Road to Westpark Drive in Precinct 3, adding 61 calendar days and resulting in an addition of \$17,673 to the contract amount (17/0133-1, UPIN 17103N301701).
 - 8. SER Construction Partners, LLC, for final road reconstruction at Treaschwig Road, Segment B from east of Birnamwood Boulevard to Cypresswood Drive in Precinct 4, resulting in a reduction of \$72,918 from the contract amount (16/0211-3, UPIN 14104MF08Y01).

- l. Recommendation for approval of substantial completion certificates in Precinct 2 with:
 - 1. Mar-Con Services for road reconstruction on Avenue I from west of 11th Street to west of Allen-Genoa Road (18/0020, UPIN 18102MF0U001).
 - 2. Angel Brothers Enterprises, Inc., for road reconstruction on Redell Road, North Redell Road, and Gwenn Lane (17/0145, UPIN 16102MF0GX01).

- 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:
 - 1. 2900 Elgin Street for utilities serving Riverside General Hospital in Precinct 1 (UPIN 19035MF0Z701).
 - 2. 2931 Holman Street for utilities serving Riverside General Hospital in Precinct 1 (UPIN 19035MF0Z701).
 - 3. 9401½ Spencer Highway for an electric meter serving a certain traffic signal in Precinct 2.

4. 14635½ Bohemian Hall Road for electrical power serving a certain traffic signal in Precinct 2.
 5. 21630 Kuykendahl Road for an electric meter serving a certain traffic signal in Precinct 4.
- n. Recommendation for release of financial surety in Precinct 3 for:
1. Woodmere Development Co., Ltd., in the amount of \$2,120 for Morton Creek Ranch, Section 10.
 2. Windstone Development, Ltd., in the amount of \$2,040 for Windstone Colony South, Section 4.
- o. Recommendation for authorization to retain financial surety, and repair and maintain infrastructure for:
1. Taylor Morrison of Texas, Inc., in the amount of \$2,010 for Alder Trails, Section 9 in Precinct 3.
 2. Bridgeland Development, LP, in the amount of \$1,780 for Bridgeland Creek Parkway from Creekside Crossing Drive to Josey Ranch Road and Drill Site Reserve in Precinct 3.
 3. HTX Land Development Company in the amount of \$2,660 for Enclave at Longwood, Section 1 in Precinct 3.
 4. Bene Vista Venture in the amount of \$2,525 for Grand Oaks, Section 2 in Precinct 3.
 5. CW SCOA West, LP, in the amount of \$1,940 for Greenhouse Road, Section 3 street dedication in Precinct 3.
 6. CW SCOA West, LP, in the amount of \$2,895 for Towne Lake, Section 43 in Precinct 3.
 7. Sommerall 44 Development Partners, LP, in the amount of \$3,390 for Sommerall Park, Section 1 in Precinct 4.
- p. Recommendation that the County Auditor be authorized to issue checks to CenterPoint Energy in the amount of \$1,500 each for the Grant to Others application fee in Precinct 4 in connection with the:
1. Champion Forest Park project (UPIN 16104MF0GB01).
 2. Spring Creek Greenway hike and bike trails, Phase V between IH-45 and Gosling Road project (UPIN 13104MF03R01).
- q. Recommendation that the court authorize the county to declare as surplus property an access easement in Precinct 4, and exchange the surplus property for a certain acre recreational easement granted by D.M. Best Company, Inc., and that the County Judge execute the easement document in connection with the property exchange (UPIN 13014MF03R01).
- r. Recommendation for authorization to purchase an office facility at 4290 Cypress Hill Road as a replacement for the Cypresswood Annex 17 Tax Office in Precinct 4, and that the Real Property Division Manager or Assistant Division Manager be authorized to sign any agreements or closing documents associated with this transaction.

- s. Recommendation for authorization to connect utility services for the Joint Processing Center at 700 North San Jacinto in Precinct 2, and that Central Technology Services be authorized to pay the monthly utility bills.
 - t. Recommendation for approval of 15 positions and associated total funding effective August 18, 2018.
 - u. Recommendation for authorization to transfer a certain position and employee, including associated budget, accrued time balances, certain equipment and assets from the Facilities & Property Maintenance Division effective August 18, 2018.
 - v. Recommendation for approval to increase the authorized funding amount to \$86 million for renovation of the Criminal Justice Center.
 - 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. BIO/WEST, Inc., in an amount not to exceed \$100,000, with a \$100 retainer fee, for environmental consulting services in support of county-wide district projects.
 - 2. GC Engineering, Inc., in an amount not to exceed \$200,000, with a \$100 retainer fee, for engineering and related services as needed for design and support services for county-wide general channel repairs.
 - 3. Midtown Engineers, LLC, in the additional amount of \$150,000 to increase the funding limit available for the issuance of purchase orders for engineering and related services as needed to provide design for county-wide maintenance engineering projects.
 - 4. Landtech, Inc., dba Landtech Consultants, Inc., in the additional amount of \$150,000 to increase the funding limit available for the issuance of purchase orders to provide surveying services as needed in support of district projects in Precinct 2.
 - b. Recommendation for authorization to negotiate an agreement with Landtech Consultants, Inc., for survey services as needed for right of way investigations and acquisition metes and bounds on the Clear Creek federal flood risk management project Unit A100-00-00 in Precinct 1.
 - c. Recommendation for approval of a change in contract with Serco Construction Group, Ltd., requesting pay item quantity adjustments for the Hall Park stormwater detention basin in the Greens Bayou Watershed in Precincts 1 and 2, resulting in no change to the contract amount (16/0142-04, UPIN 120900P518E4).
 - d. Recommendation for approval of the Flood Control District Bond Program project list for the August 25, 2018 bond election.

3. **Toll Road Authority**

Recommendation that the County Judge execute an amendment to an engineering services agreement with Walter P. Moore and Associates, Inc., to increase compensation and payment in the additional amount of \$500,000, extend the time of performance, revise the provision of delivery notices, and add statutory requirements, including Appendix C, to evaluate, recommend, and prepare design plans to remediate potential deterioration due to age related corrosion in steel and alkali-silica reaction in concrete structures, or other miscellaneous structural deficiencies needing remediation in all precincts, and for appropriate officials to take necessary actions to complete the transaction.

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 \$535,125 and seven workers compensation recoveries in the total amount of \$10,787; tort claim and other settlement recommendations in the total amount of \$14,893; denial of 13 claims for damages; transmittal of claims for damages received during the period ending August 6, 2018; and that the County Judge execute a release in exchange for payment to the county in the total amount of \$522 in connection with settlement of an accident claim.
- b. Request for authorization for the Director of Human Resources & Risk Management or his designee to approve claims recoveries benefiting the county and Flood Control District's insurance fund in an amount not to exceed \$25,000 on terms and conditions that are in the best interest of the county and the district.
- c. Transmittal of investment transactions and maturities for the period of July 23-August 6, 2018.
- d. Request for approval of payments for interest due on commercial paper notes.
- e. Transmittal of the quarterly commercial paper status report.
- f. Request for authorization to fund a sinking fund deposit payment for February 2019 Hotel Occupancy debt service for Tax and Subordinate Lien Revenue Refunding Bonds, Series 2012A, in the amount of \$1,960,375, and to wire the payment to the paying agent on the funding date of September 15, 2018.
- g. Request for approval of a new vehicle control number and changes to attributes of certain VCNs assigned to various departments.
- h. 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**

Request for authorization to destroy certain records of Community Services and Justice of the Peace 4.1 in accordance with the records control schedule.

7. **Public Health Services**

- a. Request for approval of seven loan agreements and five relocation grants in the total amount of \$84,735 in connection with the Lead Hazard Control Program.
- b. Request that the County Judge execute an agreement with Greater Houston Healthconnect to provide services to assist with the development of the department's Community Surveillance and Electronic Laboratory Reporting programs.
- c. Request for authorization to accept from Best Friends Animal Society the donation of a check in the amount of \$69,700 in support of the Community Cat Program and the National Best Friends adoption event.
- d. Request for approval to appoint Susan Whitfield as president of the board of directors for the Friends of CountyPets.

8. **Community Services**

- a. Request for approval of a deferred down payment assistance loan in the amount of \$18,089 for a low-to-moderate income homebuyer in Precinct 3.
- b. Request for approval of amendments to annual action plans for Program Years 2008, 2009, 2010, 2013, 2014, 2015, 2017, and 2018.
- c. Request for approval of an agreement with San Jacinto Retail Associates, LLC, for the use of a portion of the San Jacinto Mall parking lot in Baytown to provide commuter park and ride service to the central business district of Houston from Garth Road to IH-10 in Precinct 2 at no cost to the county.
- d. Request for approval of an amendment to an interlocal agreement with the Houston Housing Authority to add \$59,874 in FY 2016 Continuum of Care Grant funds for the Northline Relocation Project.

9. **Youth & Family Services**

a. **Texas A&M AgriLife Extension**

Request for authorization to reclassify an administrative assistant position effective September 1, 2018.

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

1. Request that the County Judge execute an amendment to an agreement with ACH Child and Family Services, Inc., for the Preparation for Adult Living Program.
2. Request for authorization to renew annual agreements with Houston and Sheldon independent school districts for assignment of youth service specialists to provide social services to in-crisis youth and families.

10. **Constables**

a. Request by Constable Rosen, Precinct 1, for:

1. Approval of a law enforcement agreement with the First and 14th Courts of Appeals for the services of a deputy position effective September 1, 2018.
2. Approval of an agreement with the United States Department of Justice/Drug Enforcement Administration to participate in the state and local High Intensity Drug Trafficking Area Task Force for the period of October 1, 2018-September 30, 2019.
3. Authorization to reapply to participate in the 1033 Surplus Property Program to screen for and receive excess federal property with the Department of Defense.
4. Approval of a one-time payment in the amount of \$156 to compensate an employee that was incorrectly paid due to an error.

b. Request by Constable Eagleton, Precinct 3, for authorization to:

1. Work with Central Technology Services-Fleet Services for purchase of a used air boat and accessories.
2. Correct the payroll records of certain employees.

c. Request by Constable Herman, Precinct 4, for authorization to accept forfeiture checks in the total amount of \$13,315 in connection with cases in the 113th, 125th, and 129th District Courts.

d. Request by Constables Heap and Sandlin, Precincts 5 and 8, for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds.

e. Request by Constable Heap, Precinct 5, for approval:

1. To cancel a law enforcement agreement with the Houston Humane Society effective August 31, 2018, and authorization to retain two deputy positions.

2. Of a law enforcement agreement with Harris County Municipal Management District No. 1 for the services of three deputy positions effective September 1, 2018.

- f. Request by Constable Walker, Precinct 7, for authorization to correct the payroll records of certain employees.
- g. Request by Constable Sandlin, Precinct 8, for authorization to accept from Rotary International Pasadena the donation of a check in the amount of \$2,500.

11. **Sheriff**

- a. Request for approval to renew the state plan of operations application with the State of Texas to participate in the Law Enforcement Support Office Program.
- b. Request for authorization to use grant funds in the amount of \$441 to reimburse George Rhyne for expenses incurred while attending the Texas for National Criminal Justice Association Annual Conference in Fort Worth.
- c. Request for authorization to accept from the United States Secret Service-Houston Area Fraud Task Force funds in the amount of \$11,000 to be used for equipment for the Financial Crimes Unit.
- d. Request for authorization to accept from the Houston Area Women's Center the donation of a PREA education and orientation training video.
- e. Request for authorization to conduct a health fair for employees of the department on September 26, 2018 at the Baker Street jail at a cost of \$1,498 for the purchase of materials and vendor lunches.
- f. Request for authorization to correct the payroll records of certain employees.

12. **Fire Marshal**

- a. Request for approval of an amendment to an agreement with Texas A&M Engineering Extension Service for an employee to continue participation as a member of Texas Task Force One Urban Search & Rescue Team at no cost to the county.
- b. Request for approval to refund five customers due to a systematic payment error.

13. **Institute of Forensic Sciences**

Request for authorization to accept from Chief John R. Chancellor on behalf of the Blinn College Police Department the donation of firearms for the institute's reference collection at the Firearms Laboratory.

14. **County Clerk**

- a. Transmittal of the minutes of the court's regular meeting of July 10, 2018, and special meetings of June 27 and 28, 2018 and July 9, 10, 17, 18, 19, 23, 24, and 25, 2018 regarding the 2018 flood bond election.
- b. Transmittal of an affidavit of substantial interest filed by Commissioner Radack regarding certain items on the agenda of July 31, 2018.
- c. Transmittal of annual financial reports for Harris County Emergency Services District No. 14 for the year ending September 30, 2017; and Harris County Emergency Services District Nos. 12, 25, 29, 46, and 80 for the year ending December 31, 2017.
- d. Request for authorization to donate a video cassette recording device to the Houston Public Library for their Memory Lab Program.

15. **District Clerk**

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

16. **County Attorney**

- a. Request for approval of orders authorizing legal action and litigation expenses in connection with various cases including those in various Justice of the Peace Courts, various County and District Courts, an environmental case in Precinct 2, and cases in the U.S. District Court.
- b. Request for approval of a grant agreement from Houston Endowment, Inc., in the amount of \$210,000 to be used toward demolition services at Riverside General Hospital.

17. **Pretrial Services**

Request for approval for employees to be tested for bilingual skills.

18. **Justices of the Peace**

Request by Judge Goodwin, Justice of the Peace 4.1, for approval of two clerk positions effective August 18, 2018.

19. **District Courts**

- a. Request for approval of payments and adjustments of underpayments to the Houston Bar Association for alternative dispute resolution services.

- b. Request for approval of a memorandum of understanding with the Texas Department of Family and Protective Services to provide certain data to the Harris County Infant Toddler Court in connection with a Substance Abuse and Mental Health Services Administration grant.
- c. Request for authorization for an exception for a certain credit card to include payments for sequestering juries, with no additional funding required.

20. Travel & Training

a. Out of Texas

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	BMD	1	Criminal Justice Research & Reform Working Group Symposium	8/27-29	Washington, DC	\$1,008	Other
2.	PHS	1	International Conference on Emerging Infectious Diseases	8/27-29	Atlanta, GA	\$1,690	Grant
3.	PHS	1	United States Conference on Aids	9/5-9	Orlando, FL	\$3,033	Grant
4.	PHS	1	American Public Human Services Association Conference	9/18-19	Seattle, WA	\$540	Grant
						\$1,000	Other
5.	PHS	1	Society of Vector Ecology Conference	10/7-11	Yosemite, CA	\$2,555	Grant
6.	PHS	4	Entomology in a changing world meeting	11/9-14	Vancouver, Canada	\$9,390	Grant
						\$3,119	Other
7.	CS	-	National Conference on Ending Homelessness (<i>\$10,718 appvd. 5/22 for 4 attendees-date change & add exp.</i>)	7/21-26	Washington, DC	\$1,576	Grant
8.	CS	6	CDBG-DR Problems Solving clinic training (<i>\$6,569 appvd. 7/31 for 4 attendees-add attendees & exp.</i>)	9/17-21	Atlanta, GA	\$8,573	Grant
9.	AgL Ext.	1	Racial Understanding Train the Trainer Conference	8/26-31	Chevy Chase, MD	\$2,392	Other
10.	PSCA	5	National Adult Protective Services Association Conference	8/27-9/1	Anaheim, CA	\$12,955	Grant
11.	PSCA	3	Guardianship Association Conference	10/19-23	Palm Springs, CA	\$6,815	Other
12.	Const. 1	1	Rape Aggression Defense Conference (<i>\$4,200 appvd. 5/22 for 2 attendees-add attendee & exp.</i>)	7/22-27	Mobile, AL	\$1,805	Other
13.	Const. 7	1	Southern States Victims Training Conference	9/5-7	Nashville, TN	\$1,368	Other
14.	Sheriff	2	Law Enforcement Operations Conference	9/15-22	Milwaukee, WI	\$3,770	Other
15.	Sheriff-Det.	2	International Mental Health Conference	9/9-14	Traverse City, MI	\$3,710	Other
16.	Sheriff-Det.	1	Crisis Intervention Team International Conference	9/14-17	Kansas City, MO	\$1,580	Other
17.	Inst. F.S.	1	Alcohol expert review training	12/1-7	Bloomington, IN	\$3,355	Other
18.	Co. Clk.	1	Tyler Technologies Executive Forum	9/4-7	Boulder, CO	\$2,045	Other
19.	DA	2	U.S. Department of State diplomatic security training	8/19-24	Dunn Loring, VA	\$3,531	Other
20.	PD	1	Axion Labs drug analysis hands on chromatography course	7/24-28	Chicago, IL	\$2,525	Other
21.	PD	1	National Assoc. of Criminal Defense Lawyers meeting & seminar	7/26-28	Miami, FL	\$1,262	Other
22.	PD	3	Trial lawyers & criminal defense training	Multiple	Dubois, WY	\$6,687	Other
23.	OHSEM	1	Senior leaders seminar	8/28-30	Los Angeles, CA	\$1,265	Other
24.	OHSEM	1	Incident Command System train the trainer course	9/23-29	Emmitsburg, MD	\$385	General
						\$2,200	Other
25.	OHSEM	1	Big Cities Emerging Leaders Program meeting	9/24-28	Washington, DC	\$2,375	Grant
	Subtotal	43	Out of Texas average cost per employee: \$2,151			\$92,509	

b. In Texas

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	FCD	3	Texas Tree Conference*	9/26-28	Waco	\$1,986	FCD
2.	TRA	3	Breath test operator certification training*	9/10-13	Humble	\$1,200	TRA
3.	TRA	7	Transportation short course*	10/15-17	College Station	\$5,355	TRA
4.	BMD	2	Healthier Texas Summit	10/25-26	Austin	\$1,821	Other
5.	PHS	2	Nurse Practitioners in Women's Health Conference	10/10-13	San Antonio	\$3,870	Grant
6.	PHS	3	American Planning Assoc. Tx. State Planning Conference*	10/17-19	Galveston	\$3,752	General
7.	PHS	3	Certified pool operator training*	11/8-9	Houston	\$810	General
8.	PHS	2	Sexually Transmitted Disease Conference	11/26-29	Austin	\$1,385 \$1,085	Grant Other
9.	CS	2	Texas Conference on Ending Homelessness* <i>(\$1,962 appvd. 7/31 for 2 attendees-add attendees & exp.)</i>	9/26-28	Austin	\$2,262	Grant
10.	CS	2	Preparedness Coalition Symposium	10/23-26	Galveston	\$2,909	General
11.	Library	1	American Management Association webinar	8/21	Houston	\$199	General
12.	Juv. Prob.	4	Human trafficking online certification	Multiple	Houston	\$2,988	Grant
13.	Juv. Prob.	3	Peer to peer visit with Williamson County*	8/8-9	Georgetown	\$605 \$400	Grant Other
14.	Juv. Prob.	1	Heart of Texas Conference	10/2-3	Austin	\$450	Other
15.	Juv. Prob.	2	Federal grants training	10/3-4	Austin	\$768	Grant
16.	Juv. Prob.	1	Assoc. for Compensatory Educators of Texas Conference	10/23-26	Corpus Christi	\$1,326	Grant
17.	PSCA	2	Tx. Network of Youth Svcs. Leadership Conf. <i>(\$1,001 appvd. 7/31 -add attendees, exp., funding source, & date change)</i>	8/23-25	Austin	\$756	Grant
18.	PSCA	2	Statewide Youth in Foster Care Conference	9/10-11	Austin	\$687	Grant
19.	Const. 3	1	TCOLE Conference*	10/14-18	Corpus Christi	\$1,175	Other
20.	Const. 4	1	TCOLE Training Coordinators' Conference*	10/14-18	Corpus Christi	\$910	Other
21.	Const. 4	1	Tech. installations in a high voltage environment training*	10/22-25	Pasadena	\$2,075	Other
22.	Const. 4	1	Mental health peace officer training*	12/9-14	Grapevine	\$1,082	Other
23.	Const. 5	1	Breath test operator course*	10/15-18	Pearland	\$400	Other
24.	Sheriff	22	Direct supervision review training*	7/31	McKinney	\$550	Other
25.	Sheriff	1	Texas jail mental health officer training	7/30-8/3	Huntsville	\$346 \$700	General Other
26.	Sheriff	1	Crisis intervention training*	8/19-22	Huntsville	\$515	General
27.	Sheriff	5	High risk surveillance & vehicle containment training*	8/20-21	Florence	\$725	Other
28.	Sheriff	15	Dark web training course*	8/21	Houston	\$1,500	General
29.	Sheriff	8	Executive leadership training*	9/4-7	Houston	\$2,000	Other
30.	Sheriff	2	Analytics for public safety training	9/9-11	Irving	\$1,700	Other
31.	Sheriff	20	Boat operators search & rescue course*	9/10-14	Houston	\$32,000	Grant
32.	Sheriff	8	Forensic science investigative training*	9/12-13	Houston	\$560	Other
33.	Sheriff	6	National Night Out State Press Conference*	9/18-19	Waco	\$1,419	Other
34.	Sheriff	1	Grant writing online course*	Multiple	Houston	\$115	Other
35.	Sheriff	6	Close quarter tactics training*	10/4-7	Nacogdoches	\$6,720	Other
36.	Sheriff	4	Criminal investigative analysis certification training*	10/15-19	Houston	\$2,430	Other
37.	Sheriff	1	Fraud training seminar*	10/17-19	Houston	\$195	Grant
38.	Sheriff	12	Texas Association of Vehicle Theft Investigators Conference*	10/22-26	Galveston	\$18 \$8,360	General Grant

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
39.	Sheriff	5	Tactics & techniques in crisis incident training*	10/28-11/2	Austin	\$6,388	Other
40.	Sheriff-Det.	1	Texas Association of Counties Legislative Conference*	8/29-31	Austin	\$535	General
41.	Fire M.	1	Texas Emergency Mgt. Advisory Comm. meeting*	8/28-30	Austin	\$615	General
42.	Fire M.	1	Texas Association of Counties Legislative Conference*	8/29-31	Austin	\$888	General
43.	Fire M.	3	Fire executive management training*	11/5-9	Huntsville	\$3,000	Other
44.	Co. Clk.	3	County & District Clerks Association of Texas meeting*	9/18-21	Galveston	\$1,992	General
45.	Dist. Clk.	-	Texas Association of Counties Legislative Conf. (<i>\$3,225 appvd. 6/12 for 3 attendees-date change</i>)	8/28-31	Austin	-	General
46.	CA	1	SOS election law seminar	7/30-8/1	Austin	\$320	General
47.	CA	2	Texas Environmental Super Conference	8/2-3	Austin	\$1,670	General
48.	CA	1	Family law seminar	8/13-16	San Antonio	\$1,645	General
49.	CA	2	Child Welfare, Juvenile Justice & Family Law Conference	8/23-25	San Antonio	\$2,118	General
50.	PD	2	State Bar of Texas criminal law course	7/23-25	San Antonio	\$1,690	Other
51.	PD	4	Texas Association of Licensed Investigators Conference	8/23	Conroe	\$600	General
52.	PD	1	Public Defenders Office guardian seminar	9/6-7	El Paso	\$565	Other
53.	PD	11	Forensic Science & Child Abuse Conference	9/12-13	Houston	\$770	General
54.	PD	1	Spice Works Spice World Tech Conference	10/8-10	Austin	\$1,622	General
55.	JP 1.2	1	Texas Tribune seminar	9/27-30	Austin	\$1,255	General
56.	JP 4.2	4	Clerk seminar	7/11-13	Rockwall	\$2,137	General
57.	Dist. Cts.	2	Criminal law course	7/22-26	San Antonio	\$1,000	General
						\$1,215	Other
58.	Dist. Cts.	-	Civil District Judges' Conference (<i>\$15,960 appvd. 5/22 for 27 attendees-add exp.</i>)	8/5-8	Lost Pines	\$6,000	General
59.	Auditor	3	Governmental Accounting online course	8/1 & 9/1	Houston	\$1,497	General
60.	Tax A-C	10	County Tax Assessor Collectors Conference*	11/12-15	Waco	\$11,800	General
61.	OHSEM	2	Texas GIS Forum	10/22-26	Austin	\$3,340	General
	Subtotal	223	In Texas average cost per employee:	\$685		\$152,771	
	Total	266				\$245,280	

*Travel by county vehicle

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

General \$	Grant \$	Other \$	Total \$
50,238	97,889	97,153	245,280

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2018-19	1,106,297	2,017,852	3,124,149

21. Grants

a. Request by the **Flood Control District** for authorization to:

1. Accept from the U.S. Department of Agriculture grant funds in the amount of \$12,636,527, with a required match of \$1,294,063, for the 2018 Channel Repair project.
2. Submit an application to the U.S. Department of Homeland Security for grant funds in the amount of \$6.5 million, with a required match of \$8 million, for the 2018 Remapping Study Program.

3. Submit an application to the U.S. Department of Homeland Security for grant funds in the amount of \$100,000, with no required match, for the 2018 Letter of Map Revision Program.
- b. Request by **Public Health Services** for authorization:
1. To accept from the U.S. Department of Health & Human Services an amendment for the renewal of grant funds in the amount of \$445,000, with no required match, for the Childhood Lead Poisoning Prevention Year 2 Program, and extend associated grant-funded positions effective September 29, 2018.
 2. For the County Judge to execute base contract documents to be submitted to the Women's Health and Family Planning Association of Texas for the Title X-WHFP Program.
 3. To accept an amendment to an agreement with the Texas Health and Human Services Commission for additional grant funds in the amount of \$292,193, with no required match, for the 2017-18 Healthy Texas Women Program.
 4. For the County Judge to execute formal contract documents to be submitted to the Texas Health and Human Services Commission for the 2018-19 Healthy Texas Women Program.
 5. To submit a form for signature related to the close-out of the FY2016 Lead-Based Paint Hazard Control Grant Program.
 6. To submit an application for an amendment to an agreement with the U.S. Department of Health & Human Services for additional grant funds in the amount of \$155,750, with no required match, for the Childhood Lead Poisoning Prevention Year 2 Program.
- c. Request by **Community Services** for approval of 18 grant-funded positions to be phased in as needed in anticipation of the CDBG-DR funds to be awarded relating to Hurricane Harvey recovery efforts.
- d. Request by the **County Library** for authorization to submit applications to the:
1. Barbara Bush Houston Literacy Foundation for grant funds in the amount of \$50,000, with no required match, for the 2018 Curiosity Cruiser Program.
 2. Greater Houston Community Foundation for grant funds in the amount of \$7,500, with no required match, for the 2018 Family Giving Circle Program.
- e. Request by **Domestic Relations** for authorization to accept from the Texas Office of the Attorney General an amendment for the renewal of grant funds in the amount of \$103,000, with a required match of \$11,800, for the 2018-19 Access and Visitation/ Shared Parenting Program.
- f. Request by **Juvenile Probation** for authorization to:
1. Transfer four grant-funded positions to the general fund and reclassify a certain position effective August 18, 2018.

2. Accept amendments to agreements with the Texas Juvenile Justice Department designating the discretionary match to be spent in county FY 2020 for the 2018-19 State Aid, Special Needs Diversionary, and Leadership Academy programs, and to increase the discretionary match by \$70,000 for the 2017-18 Leadership Academy Program.
- g. Request by **Protective Services for Children & Adults** for authorization to accept from the Texas Department of Family and Protective Services grant funds in the total amount of \$900,000, with no required match, for the renewal of the 2019 Community Youth Development Program in the Gulfton and Pasadena areas, and extend associated grant-funded positions for the entire renewal period.
 - h. Request by **Constable Rosen, Precinct 1**, for authorization to accept from the Texas Department of Transportation grant funds in the amount of \$89,931, with a required match of \$22,484, for the 2019 Selective Traffic Enforcement Program Comprehensive project.
 - i. Request by **Constable Herman, Precinct 4**, for authorization to:
 1. Extend a grant-funded position effective August 18, 2018, and temporarily transfer \$22,765 from the department's general fund to the grant account pending receipt of the award for the 2019 Specialized Investigator Program.
 2. Accept from the Texas Department of Transportation grant funds in the amount of \$44,980, with a required match of \$15,266, for the FY 2019 Selective Traffic Enforcement Program Comprehensive project.
 - j. Request by **Constable Walker, Precinct 7**, for authorization to accept from the Texas Department of Transportation grant funds in the amount of \$198,624, with a required match of \$50,054, for the FY 2019 Selective Traffic Enforcement Program Comprehensive project.
 - k. Request by the **Sheriff** for authorization to:
 1. Execute an interlocal agreement with the City of Houston for the Edward Byrne Memorial Justice Assistance Grant Program.
 2. Accept from the Texas Department of Transportation grant funds in the amount of \$107,978, with a required match of \$27,022, for the FY 2019 Selective Traffic Enforcement Program Commercial Motor Vehicles project.
 3. Accept from the Texas Department of Transportation grant funds in the amount of \$365,000, with a required match of \$91,339, for the FY 2019 STEP Comprehensive project.
 - l. Request by the **District Attorney** for authorization to accept from the Texas Department of Transportation grant funds in the amount of \$353,810, with a required match of \$106,513, for the 2019 No Refusal/Stop Impaired Drivers Program, and extend associated grant-funded positions effective September 29, 2018.

- m. Request by the **District Courts** for authorization to submit an application to the Supreme Court of Texas for grant funds in the amount of \$107,810, with no required match, for the FY 2019 Dedicated Multi-District Litigation Asbestos Court Program.
- n. Request by the **County Judge** for authorization to accept from the Texas Office of the Attorney General grant funds in the total amount of \$234,100, with no required match, for renewal of the 2018 and 2019 Automated Crime Victim Notification programs.
- o. Request by the **Commissioner of Precinct 1** for authorization to accept from the Harris County Community Services Department Community Development Block Grant funds in the amount of \$758,518, with no required match, for the PY 2018 Airline Improvement District Zone-2 Lorino Street sanitary sewer project.

22. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of audited claims, including final payments to:
 - a. Allgood Construction Co., for road construction of Gosling Road from Spring Stuebner Road to Mossy Oaks Road in Precinct 4.
 - b. Angel Brothers Enterprises, Inc., for reconstruction of Zetak Lane, Meeker Circle, and Rhodes Circle in Precinct 2.
 - c. C.F. McDonald Electric, Inc., for replacement of a motor starter, aisle lighting, and handrails at NRG Park in Precinct 1 for the Office of the County Engineer.
 - d. ClearPave, LLC, for road improvements on Mueschke Road from south of Juergen Road to north of the Grand Parkway in Precinct 3.
 - e. Extreme Under Brushing, LLC, for a term contract for property boundary vegetation removal and pruning for the Flood Control District.
 - f. Manhattan Construction Co., for renovation of a warehouse for the District Attorney and District Clerk for the Office of the County Engineer.
 - g. Mar-Con Services, LLC, for reconstruction of Bellaire Boulevard from Winkleman Road to SH-6 in Precinct 3.
 - h. OHL USA for heavy highway, drainage, and bridge maintenance for the Hardy Toll Road in Precincts 1, 2, and 4 for the Toll Road Authority.
 - i. SER Construction Partners for road reconstruction at Treaschwig Road, Segment B, from east of Birnamwood Boulevard to Cypresswood Drive in Precinct 4.
- 2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
- 3. Request for authorization to close an imprest account for the County Attorney.

b. **Tax Assessor-Collector**

Request for approval of tax refund payments.

c. **Purchasing**

1. Request for approval of projects scheduled for advertisement:

- a. P25 radio repair service and related items for Central Technology Services (18/0247).
- b. Helicopter navigation system and related items for the Sheriff's Department (18/0248).
- c. Repair parts, labor, and related items for Chevrolet medium and heavy duty trucks for the county (18/0249).
- d. Repair parts, labor, and related items for Chrysler Group, LLC, automobiles and trucks for the county (18/0250).
- e. Road reconstruction of various roads in the Highlands area in Precinct 2 for the Office of the County Engineer (18/0251, UPIN 18102MF0TM01).
- f. General repairs at the Greens Bayou Watershed for the Flood Control District (18/0252, Project ID #Z100-00-00-X233).
- g. Road rehabilitation on Kingwood Drive and Valley Commons Drive in Precinct 2 for the Office of the County Engineer (18/0254, UPIN 18102MF0TB01).
- h. General repairs at the Little Cypress Creek Watershed for the Flood Control District (18/0255, Project ID #Z100-00-00-X238).
- i. Channel repairs at the Addicks Reservoir Watershed for the Flood Control District (18/0256, Project ID #Z100-00-00-X240).
- j. Data center co-location and network services for the county (18/0257).
- k. On-demand information technology project services for the Toll Road Authority (18/0258).
- l. Nursery plants and related items for the county (18/0261).
- m. Printed election supplies, services, and related items for the County Clerk (18/0262).
- n. Ballot by mail election supplies, services, and related items for the County Clerk (18/0263).
- o. Election day documents, services, and related items for the County Clerk (18/0264).
- p. General civil construction and related items in Precinct 3 for the Office of the County Engineer (18/0266, UPIN 19103MF10U01).
- q. Engineering and related consulting services to conduct floodplain mapping for the Flood Control District (18/0267).
- r. Engineering, project management and control, and quality control services of the flood hazard study for the Flood Control District (18/0268).
- s. Replacement of a medical vacuum and compressor system for the Office of the County Engineer (18/0270, UPIN 18036MF0WB01).

2. Request for approval of Texas Association of School Boards BuyBoard cooperative program awards to:
 - a. MLN Service Company low quote in the amount of \$61,796 for the project price, with bonding in the amount of \$2,285, for removal and replacement of cooling tower motor #3 at the Central Plant for Facilities & Property Maintenance, subject to applicable bonds to be received for the project price.
 - b. Ramtech Building Systems, Inc., best quote in the amount of \$178,250 for the project price, with bonding in the amount of \$4,500, for a modular office building for the Sheriff's Department, subject to applicable bonds to be received for the project price.
 - c. The Brandt Companies, LLC, best quote in the amount of \$331,372 for the project price, with bonding in the amount of \$6,697, for the replacement of pump stations at Richey Road in Precinct 2, subject to applicable bonds to be received for the project price.
3. Request for approval of a Texas Multiple Award Schedule cooperative program award to CXT Incorporated in the amount of \$147,666 for a prefabricated restroom building at McNair Memorial Park in Precinct 2 (UPIN 18102MF0X601).
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 \$35,004 for internet and/or ethernet services for three new service locations for the county for the period of August 11, 2018-August 10, 2019.
5. Request for approval to utilize a contract with Patterson Dental Supply, Inc., for a dental delivery system for the Harris County Hospital District, dba Harris Health System, in the amount of \$74,000 for the period of August 14, 2018-July 23, 2019.
6. Request for authorization to reject a proposal for repairs and improvements to existing records storage shelving for Central Technology Services, and that the project be readvertised at a later date with revised specifications (18/0106).
7. Request for approval to extend contracts with:
 - a. Executive Security Integrators & Fire Protection, Inc., for the extended period ending October 31, 2018, or until a new contract is in place, for fire extinguisher services and related items for the county, with no increase in pricing (13/0171).
 - b. Lantana Communications for the extended period of September 1, 2018-January 31, 2019, or until a new contract is in place, for labor and/or parts for PBX, electric key/hybrid telephone systems, voicemail, elevator telephones, ACD, miscellaneous items, and related equipment for the county, with no increase in pricing (13/0185).

8. Recommendation that awards be made to:
 - a. GLC Animal Disposal Services, and Critter Control Operations, Inc., low bid per category in the total amount of \$151,791 for certain items for pick-up, transporting, and disposal of animal carcasses for the county for the period of August 14, 2018-July 31, 2019, with four one-year renewal options (18/0130).
 - b. Houston Chronicle-Hearst Newspaper Partnership, LP, lowest complete bid in the amount of \$93,375 for publication of print and digital public service announcements for the Flood Control District for the period of August 14, 2018-July 31, 2019, with four one-year renewal options, with certain items not being awarded (18/0201).
 - c. James Construction Group low bid in the amount of \$7,889,508 for the Stella Link Bridge extension and Ardmore Bridge replacement on Brays Bayou, Discrete Segment 109A for the Flood Control District, subject to applicable bonds to be received (18/0212, Project ID #D100-00-00-B027).
 - d. J.T. Vaughn Construction, LLC, lowest priced proposal meeting requirements in the amount of \$2,524,000 for installation of chilled water piping, heat exchanger, pumps, and associated appurtenances at the Congress Plaza Building for the county, subject to applicable bonds to be received (18/0153, UPIN 18035MF0TV01).
 - e. Monument Chevrolet only bid received in the amount of \$1,466,000 for repair parts, labor, and related items for Chevrolet/GMC automobiles and light trucks for the county for the period of September 1, 2018-August 31, 2019, with four one-year renewal options (18/0225).
 - f. PGAL, Inc., successful negotiations with the highest ranking vendor in the amount of \$429,790 for architectural and engineering services for design of the Pinemont Office Building for the county for the period of August 14, 2018-August 13, 2019, and that the County Judge execute the agreement (18/0100).
 - g. Selrico Communications, LLC, low bid in the amount of \$400,623 for maintenance of communications infrastructure and related items at various locations for the county for a one year initial term, with four one-year renewal options, subject to applicable bonds to be received (18/0207).
 - h. Unitas Construction, Inc., low bid in the amount of \$2,177,007 for the construction price for road construction at Cypress North Houston Road from east of Cypress Creek Bend Lane to east of Greenhouse Road in Precinct 3, subject to applicable bonds to be received for the construction price and execution of applicable documents, with a maximum incentive payment of \$75,000 for early completion (18/0191, UPIN 171033973312).
 - i. NEMO-Q, Inc., best proposal meeting requirements for a queue/customer flow management system for the Tax Assessor-Collector for the period of August 14, 2018-August 13, 2019, with four one-year renewal options, and that the County Judge execute the agreement (17/0251).

9. Request for approval of renewal options with:
 - a. Wahlberg-McCreary, Inc., Bid #2, as primary vendor, and Arnold Oil Company of Austin, LP, as secondary vendor, for aftermarket automotive parts and related items for the county for the period of September 1, 2018-August 31, 2019 at a total cost of \$196,480 (15/0167).
 - b. Triple S-Steel for carbon steel, galvanized steel, and related items for the county for the period of September 1, 2018-August 31, 2019 at a cost of \$243,499 (15/0168).
 - c. PCMG, Inc., dba PCM Gov., Inc.; Presidio Networked Solutions Group, LLC; and Kudelski Security, Inc., at a total cost of \$50,000 for certain items for hardware, software, support services, and related items for the toll collection back office solution for the Toll Road Authority for the period of September 1, 2018-August 31, 2019 (16/0170).
 - d. Crane Masters, Inc., for rental and operation of motorized cranes, haul trucks, and related items for the Toll Road Authority for the period ending June 30, 2019 at a cost of \$150,000, and execution of applicable bonds when received (15/0048).
 - e. A-1 Personnel of Houston, Inc.; Access Sciences Corporation; ChaseSource, LP; CherryRoad Technologies, Inc.; COGENT Infotech Corporation; The Emery Company, LLC; Experis US, Inc.; Genuent, LLC; Indigo Beam, LLC; Insight Global, LLC; The Jupiter Group; MNK Infotech, Inc.; Neos Consulting Group, LLC; Protiviti, Inc.; Rite Software Solutions and Services, LLC; Sogeti USA, LLC; Superior Talent Resources, Inc.; and Whitaker IT, LLC, for certain categories for consulting, recruitment, and staff augmentation services for Central Technology Services for the period ending March 28, 2019 at a total cost of \$1.2 million (15/0242).
 - f. Fresh Brew Group USA, LP, for vending machine services for Facilities & Property Maintenance for the period of August 26, 2018-August 25, 2019 with revenue in the amount of \$265,000 (13/0357).
 - g. Tyler Technologies, Inc., for a court case management system for the Justice Courts for the Office of Court Management for the period of August 26, 2018-August 25, 2019 at a cost of \$251,487, and execution of applicable bonds when received (13/0160).
 - h. Aramark Correctional Services, LLC, for turn-key maintenance, repair, replacement services, and related items for jail facilities for the county for the period of October 1, 2018-September 30, 2019 at a cost of \$5,832,413, and execution of applicable bonds when received (14/0126).
 - i. CompuCycle, Inc., for disposal of salvage electronic equipment and related items for the county and Flood Control District for the period of November 1, 2018-October 31, 2019 with revenue in the amount of \$2,314 (14/0220).
 - j. Amtech Elevator Services for maintenance and repair of vertical transportation equipment for the county for the period of September 1, 2018-August 31, 2019 at a cost of \$1,725,498, and execution of applicable bonds to be received (14/0102).

- k. Yellowstone Landscape-Central, Inc., dba Yellowstone Landscape, for landscaping installation, maintenance, and related items for the downtown complex for Facilities & Property Maintenance for the period of October 1, 2018-September 30, 2019 at a cost of \$94,866, and execution of applicable bonds to be received (14/0195).
10. Request that the County Judge execute amendments and an agreement with:
 - a. Coreveillance, LLC, for onsite consultation and assessment to relaunch the SecureWatch Program and provide free web registration for the Sheriff's Department for the period of August 14, 2018-August 13, 2019, with four one-year renewal options at no cost to the county.
 - b. IQ Business Group, Inc., for additional funds in the amount of \$78,746 for the second phase of the jail housing forms digitization initiative for an enterprise document and digital asset management solution for the county for the period of April 28, 2018-April 27, 2019 (14/0092).
 - c. PricewaterhouseCoopers Public Sector, LLP, to add new rates to the rate card for project administration, project management, and financial services for the development and implementation of hurricane restoration projects for the county (17/0260).
 11. Transmittal of a Community Supervision & Corrections interlocal agreement with the Harris Center for Mental Health and IDD in the amount of \$2,112,825 for residential treatment services for adult felony probationers with co-occurring mental illness and substance abuse issues for the period of September 1, 2018-August 31, 2019.
 12. Request that the County Judge execute interlocal agreements with the:
 - a. Texas Department of Criminal Justice for the Sheriff's Department to provide food services to Kegans State Jail for the extended period of September 1, 2018-August 31, 2019, with revenue in the amount of \$1,588,005.
 - b. Texas Department of Public Safety in the amount of \$300,000 for technical supervisory services required to comply with certain chapters of the Transportation Code in connection with obtaining evidence used in criminal and civil actions or proceedings for the Sheriff's Department for the period of September 25, 2018-September 24, 2019.
 - c. Gulf Coast Center for coordination of non-emergency transportation services to elderly, disabled, and low-income residents through the Harris County RIDES Program within the urbanized areas of Pearland and League City for Community Services for the period of September 26, 2018-September 25, 2019, with revenue in the amount of \$125,000.

13. Request for approval of sole source and professional services exemptions from the competitive bid requirements for:
 - a. Phonoscope, Inc., sole source to increase the connection speed of an ethernet circuit connection between 9950 Katy Hockley Road in Katy, 406 Caroline, and 12031 North Freeway for the Commissioner of Precinct 3, and that the County Judge execute the amendment to the agreement, with no increase in the total contract amount.
 - b. Phonoscope, Inc., sole source in the amount of \$1,944 for renewal of an internet connection at 49 San Jacinto for Central Technology Services for the period of August 22, 2018-August 21, 2019.
 - c. Phonoscope, Inc., sole source in the additional amount of \$2,400 for ethernet circuit connections between 1433 West Loop South, 406 Caroline, and 12031 North Freeway for Central Technology Services for the period of August 14, 2018-August 13, 2019, with two one-year renewal options, and that the County Judge execute the amendment to the agreement.
 - d. Phonoscope, Inc., sole source in the amount of \$2,400 for ethernet circuit connections between NRG Parkway and 406 Caroline for Central Technology Services for the period of August 14, 2018-August 13, 2019, with two one-year renewal options, and that the County Judge execute the amendment to the agreement.
 - e. Phonoscope, Inc., sole source in the additional amount of \$87,810 for ethernet circuit connections between 12031 North Freeway, 3000 East Aldine Amphitheatre Drive, and 406 Caroline for Central Technology Services for the period of August 14, 2018-August 13, 2019, with two one-year renewal options, and that the County Judge execute the amendment to the agreement.
 - f. eCivis, Inc., sole source in the amount of \$120,275 for maintenance, support, licenses, and warranty of a grants management software manufactured by eCivis, Inc., for Budget Management for the period of August 27, 2018-August 26, 2019, with four one-year renewal options, and that the County Judge execute the agreement.
 - g. Emphasys Computer Solutions, Inc., sole source in the amount of \$91,779 for renewal of hosting and maintenance of an affordable rental properties database for Community Services for the period of September 1, 2018-August 31, 2019.
 - h. West Publishing Corporation, dba West, a Thomson Reuters business, sole source in the amount of \$889,240 for renewal of a master subscription for computer assisted legal and investigative research services and related products for the county for the period of September 1, 2018-August 31, 2019.
 - i. Baylor College of Medicine in the amount of \$395,004 for renewal of medical and administrative services at an on-site medical clinic for the Children's Assessment Center for the period of September 1, 2018-August 31, 2019.
14. 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.

15. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.
16. Transmittal of bids and proposals for advertised jobs that were opened August 6 and 13, 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 for the Nickelodeon Network to host a Worldwide Day of Play back to school celebration at Finnigan Park on August 25, 2018.
2. Request for approval to place a memorial marker produced by the Equal Justice Initiative's National Memorial for Peace and Justice in commemoration of instances of racial violence that occurred in Harris County.

c. **Commissioner, Precinct 2**

1. Request for approval of resolutions recognizing:
 - a. Shell Oil Company on the occasion of being named the Greater Houston Port Bureau's 2018 Maritime Company of the Year.
 - b. Howard Sampson on the occasion of his retirement after 31 years of outstanding public service to the people of Harris County.
2. Request that the County Judge execute an Adopt a County Road agreement with Rose Realty for cleanup along the roadsides of Will Clayton from east of Woodland Hills to west of Timber Forest for the period of October 1, 2018-September 30, 2019.

d. **Commissioner, Precinct 3**

1. Request for approval of appointments, deletions, or corrections of presiding or alternate election judges for a one-year term ending July 31, 2019.
2. Request that the County Judge execute an Adopt a County Road agreement with Northwest Cycling Club for cleanup along the roadsides of Stokes Road from Waller Spring Creek Road to Castle Road for the period of September 1, 2018-August 31, 2020.
3. Request for authorization to accept from Trees for Houston the donation and installation of 200 trees to be planted at Sand Canyon Park.

e. **Commissioner, Precinct 4**

1. Request that the County Judge execute an Adopt a County Road agreement with One Helmet Can Save One Life for cleanup along the roadsides of South Houston Avenue from Will Clayton Parkway to Atascocita Road for the period of September 1, 2018-August 31, 2019.
2. Request for authorization to accept from Janna Rogers a check in the amount of \$1,235 for the purchase of a memorial bench to be placed at Meyer Park in dedication to Robin Rogers.

24. **Miscellaneous**

- a. Transmittal of petitions filed in the 80th, 113th, and 164th District Courts, an amended supplemental petition filed in the 334th District Court, and a complaint filed in the U.S. District Court.
- b. Request by the Harris County Hospital District, dba Harris Health System, for approval of an amendment and agreements with:
 1. The Department of State Health Services for HHS to receive additional funding in the amount of \$35,000 for providing diagnostic and treatment services to tuberculosis patients who require hospitalization for the extended period of September 1, 2018-August 31, 2019.
 2. Houston Community College System/Coleman College for Health Services for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students in the Associate of Applied Science in Respiratory Therapy Program for the period of August 1, 2018-July 31, 2023.
 3. Houston Community College System/Coleman College for Health Services for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students enrolled in the Certificate for Electrocardiography Program for the period of August 1, 2018-July 31, 2023.
 4. Houston Community College System/Coleman College for Health Services for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students enrolled in the Certificate in Medical Assistant Program for the period of January 1, 2019-December 31, 2024.
 5. Lone Star College-Kingwood Campus for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students enrolled in the Associate of Applied Science in Occupational Therapy Assistant Program for the period of November 1, 2018-October 31, 2023.
 6. Lone Star College-Tomball Campus for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students enrolled in the Associate of Applied Science in Occupational Therapy Assistant Program for the period of November 1, 2018-October 31, 2023.

7. Signature Healthcare Services, LLC, dba Houston Behavioral Healthcare Hospital, to receive an amount up to \$5 million for the provision of inpatient psychiatric treatment for patients transferred to the facility for the period of July 10, 2018-July 9, 2019, with two one-year renewal options.
8. The University of North Texas Health Science Center at Fort Worth for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students in the Doctor of Pharmacy Program for the period ending June 30, 2023.
9. The University of Texas Health Science Center at Houston for HHS to provide and coordinate training at clinical practice sites for qualified students enrolled in the Master of Science in Nursing and Post-Master's Certificate Program for the period of August 1, 2018-July 31, 2023.

II. Emergency/supplemental items

III. Public Hearings

Recommendation by the Office of the County Engineer for a public hearing for approval of certain street name changes and corrections: a portion of Cypress Rosehill Road to be changed to Holderrieth Road, and a portion of Cypress Rosehill Road to be changed to Old Cypress Rosehill Road in Precinct 3.

IV. Executive Session

1. Request by the Commissioner of Precinct 3 for an executive session for approval to appoint Susan Martin to the board of Harris County Protective Services for Children & Adults to replace Terry Morales for a term ending August 13, 2021.
2. Request by the County Attorney for an executive session to consult with the court concerning:
 - a. A claim by St. Joseph Hospital, and to take appropriate action upon returning to open session.
 - b. Using the construction manager at risk method for repairs and mitigation projects that may be eligible for reimbursement under FEMA programs, and to take appropriate action upon returning to open session.

V. Appearances before court

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

1. 3 minutes

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

2. 1 minute

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

Adjournment.

Commissioners Court
County Judge
Commissioners (4)

Services

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

Fiscal Services & Purchasing

Auditor
Treasurer
Tax Assessor-Collector
Purchasing

Administration of Justice

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

Elected
Appointed

Calendar 2018

January	February	March	April	May	June
S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31

July	August	September	October	November	December
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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.

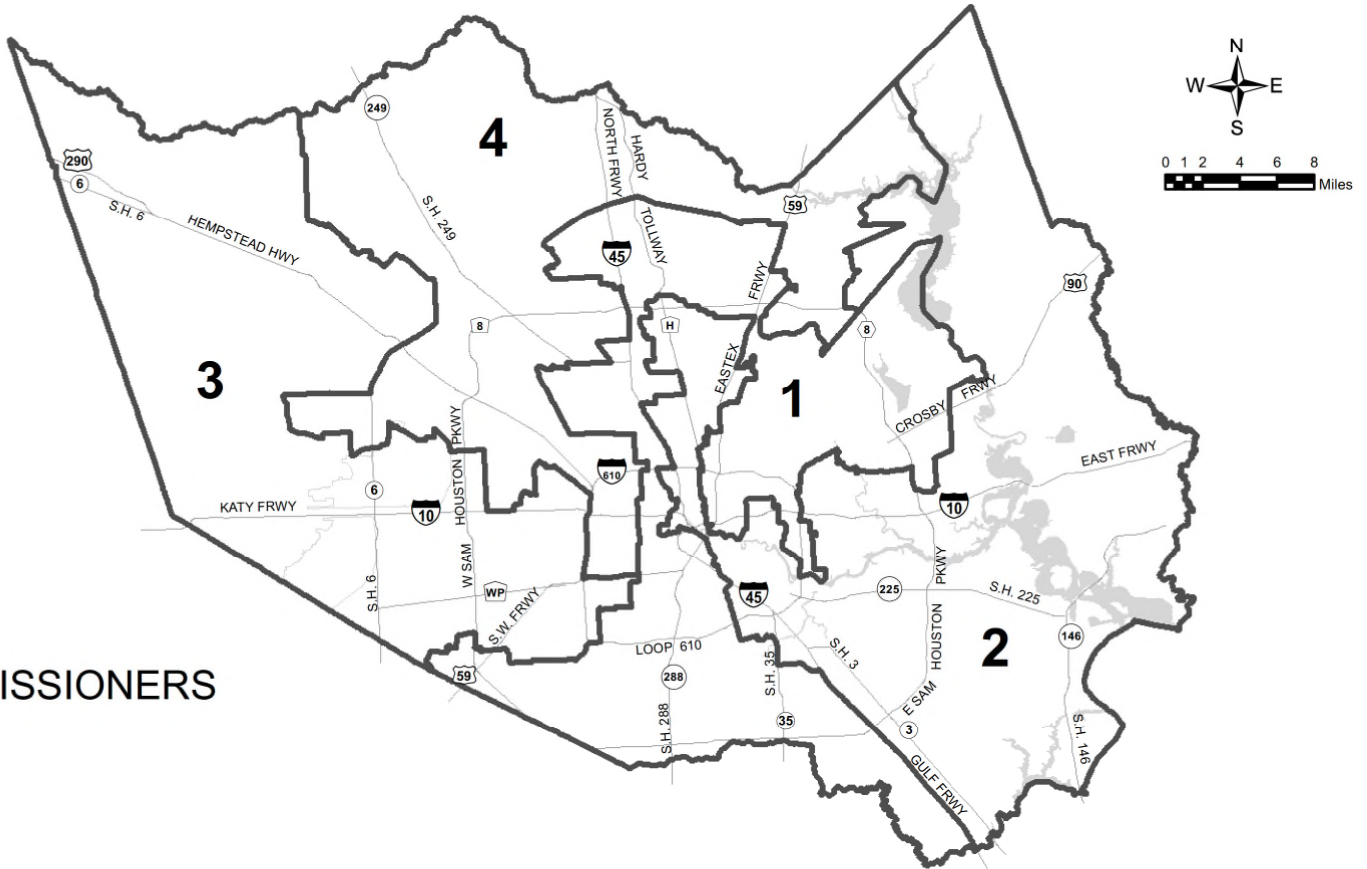
Calendar 2019

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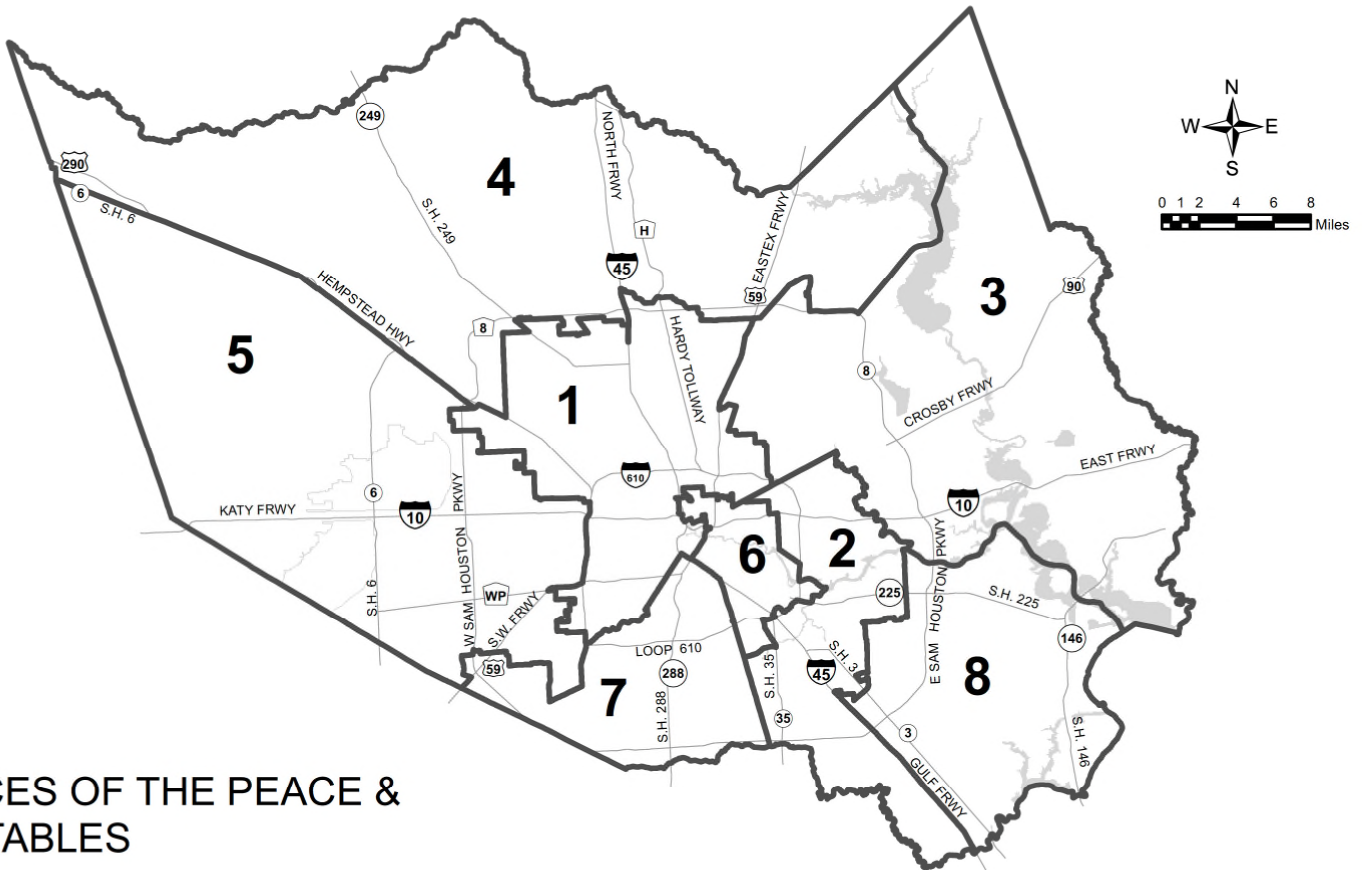
July	August	September	October	November	December
S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18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

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

HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE &
CONSTABLES