

# NOTICE OF A PUBLIC MEETING

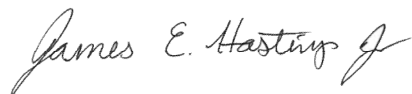
**November 9, 2018**

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, November 13, 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 <https://agenda.harriscountytexas.gov>.



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. 18.20

## AGENDA

November 13, 2018

10:00 a.m.

Opening prayer by Rabbi Aaronson of Congregation Beth Messiah in Houston.

### **I. Departments**

1. County Engineer
2. Flood Control District
3. Toll Road Authority
4. Budget Management
5. Legislative Relations
6. Central Technology Services
7. Public Health Services
8. Community Services
9. County Library
10. Youth & Family Services
11. Constables
12. Sheriff
13. Institute of Forensic Sciences
14. County Clerk
15. District Clerk
16. County Attorney
17. District Attorney
18. District Courts
19. Travel & Training
  - a. Out of Texas
  - b. In Texas
20. Grants
21. Fiscal Services & Purchasing
  - a. Auditor
  - b. Treasurer
  - c. Tax Assessor-Collector
  - d. Purchasing
22. Commissioners Court
  - a. County Judge
  - b. Commissioner, Precinct 1
  - c. Commissioner, Precinct 2
  - d. Commissioner, Precinct 3
  - e. Commissioner, Precinct 4
23. Miscellaneous

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

### **III. Public Hearings**

### **IV. Executive Session**

### **V. Appearances before court**

*Adjournment*

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

The agenda is available on the internet at <https://agenda.harriscountytexas.gov>.



**I. Departments**

**1. County Engineer**

- a. Recommendation for authorization to purchase certain tracts in Precinct 4 for negotiated prices for the county for:
  1. Tract 11A for \$3,429, \$230 over the appraised value, for the Hufsmith-Kohrville Road, Segment 2 project (UPIN 15104M23NP02).
  2. Tract 3 for \$85,000, \$2,446 over the appraised value, for the Louetta Road and Bridge project (UPIN 18103MF0RY01).
  3. Tract 6 for \$2,970, \$1,504 over the appraised value, for the Telge Road, Segment 2 project (UPIN 15104MF0DN02).
  4. Tract 35 for \$73,673, \$4,573 over the appraised value, for the Telge Road, Segment 2 project (UPIN 15104MF0DN02).
  5. Tract 44S for \$6,327, \$1,000 over the appraised value, for the Telge Road, Segment 2 project (UPIN 15104MF0DN02).
- b. Recommendation for authorization to convey real estate to the public of Tract 3 for the Mueschke Road-8 project in Precinct 3, and that the County Judge execute a dedication of road easement document.
- c. Recommendation for authorization to accept a real estate dedication of a storm sewer easement for the public from Klein Independent School District of Tract 1 for the Port Aegean storm sewer easement project in Precinct 3.
- d. Recommendation for authorization of certain projects, decreeing the projects to be a public necessity and convenience, directing the Real Property Division to acquire, and authorizing eminent domain if necessary for:
  1. A tract for the Tidwell Road project in Precinct 1 for the county.
  2. A tract for the Hardy Toll Road extension project in Precinct 1 for the county.
  3. 244 tracts for the Hurricane Harvey Hazard Mitigation Grant Program Disaster Recovery-4332-004 project in all precincts for the Flood Control District (UPIN 190900Z1H065).
- e. Recommendation for approval of the following plats:
  1. West Lake Houston Parkway, Section 7 street dedication and reserves in Precinct 1; Baseline Corporation.
  2. Balmoral, Section 13 in Precinct 2; Jones|Carter.
  3. Bohemian Vista in Precinct 2; Dave Strickland, RPLS.
  4. Palomo III Estates minor replat in Precinct 2; Hutchison & Associates.
  5. Bridgeland Parkland Village, Section 11 in Precinct 3; Costello, Incorporated.
  6. Dellrose, Section 5 in Precinct 3; Texas Engineering and Mapping Company.
  7. Towne Lake, Sections 50 and 51 in Precinct 3; EHRA.
  8. Atascocita Springs, Section 1 in Precinct 4; LJA Engineering, Incorporated.
  9. Copper Ridge at Indian Trails, Section 1 in Precinct 4; Costello, Incorporated.
  10. Ghazal Property in Precinct 4; Hovis Surveying Company.

11. Grant Road PUD WWTP in Precinct 4; GBI Partners, LP.
  12. Morton Creek Ranch, Section 14 in Precinct 4; R.G. Miller Engineers.
  13. Pinto Johnson Industrial Properties in Precinct 4; BGE, Incorporated.
- f. Recommendation for authorization to negotiate for engineering services with:
1. Binkley & Barfield, Inc., for on-call engineering services to provide sustainable infrastructure engineering for various county-wide projects.
  2. Walter P Moore & Associates, Inc., for on-call engineering services to perform windstorm analysis and design in connection with existing and proposed county facilities as needed for various county-wide locations.
  3. Costello, Inc., in connection with the Meadow Lake Subdivision, Tract A drainage project in Precinct 1 to facilitate grant applications for the 2017 Community Development Block Grant-Disaster Recovery funding and other grant programs.
  4. Isani Consultants, Inc., in connection with the North Forest Subdivision drainage project in Precinct 1 to facilitate grant applications for the 2017 CDBG-DR funding and other grant programs.
  5. LJA Engineering, Inc., in connection with the Hunterwood Village Subdivision drainage project in Precinct 1 to facilitate grant applications for the 2017 CDBG-DR funding and other grant programs.
  6. R.G. Miller Engineers, Inc., in connection with the Heritage Park Subdivision drainage project in Precinct 1 to facilitate grant applications for the 2017 CDBG-DR funding and other grant programs.
  7. Aguirre & Fields, LP, in connection with the design of the Timber Forest Bridge over the Union Pacific Rail Road in Precincts 1 and 2.
  8. Brown & Gay Engineers, Inc., in connection with the Cedar Bayou Park West Subdivision drainage project in Precinct 2 to facilitate grant applications for the 2017 CDBG-DR funding and other grant programs.
  9. Brooks & Sparks, Inc., in connection with the Riata Ranch Subdivision drainage project in Precinct 3 to facilitate grant applications for the 2017 CDBG-DR funding and other grant programs.
  10. Dannenbaum Engineering in connection with the Westfield Village Subdivision drainage project in Precinct 3 to facilitate grant applications for the 2017 CDBG-DR funding and other grant programs.
  11. Edminster, Hinshaw, Russ & Associates, Inc., dba EHRA, in connection with the Stone Gate Subdivision drainage project in Precinct 3 to facilitate grant applications for the 2017 CDBG-DR funding and other grant programs.
  12. Entech Civil Engineers, Inc., in connection with the Riata West Subdivision drainage project in Precinct 3 to facilitate grant applications for the 2017 CDBG-DR funding and other grant programs.
  13. Ergonomic Transportation Solutions, Inc., for traffic signal improvements for the intersection of Huffmeister Road at Hempstead Road in Precinct 3.
  14. GC Engineering, Inc., for traffic signal improvements for the intersection of Mason Road at Colonial Parkway/Park Row in Precinct 3.
  15. Freese & Nichols, Inc., in connection with the Westfield Pines Subdivision drainage project in Precinct 3 to facilitate grant applications for the 2017 CDBG-DR funding and other grant programs.

16. LJA Engineering, Inc., in connection with the Cimarron Subdivision, Sections 2, 3, 4, and 5 drainage project in Precinct 3 to facilitate grant applications for the 2017 CDBG-DR funding and other grant programs.
  17. Pape-Dawson Engineers, Inc., in connection with the Wortham Estates Subdivision drainage project in Precinct 3 to facilitate grant applications for the 2017 CDBG-DR funding and other grant programs.
  18. RPS Infrastructure, Inc., in connection with the Coles Crossing Subdivision drainage project in Precinct 3 to facilitate grant applications for the 2017 CDBG-DR funding and other grant programs.
  19. Ward, Getz, & Associates, LLP, in connection with the Williamsburg Colony, Williamsburg Hamlet, Williamsburg Parish, and Williamsburg Settlement subdivisions drainage project in Precinct 3 to facilitate grant applications for the 2017 CDBG-DR funding and other grant programs.
  20. Raba Kistner Consultants, Inc., for construction materials testing lab and inspection services for asphalt overlay of various roads in Precinct 3 (18/0324, UPIN 19103N303401).
  21. Freese & Nichols, Inc., in connection with the Prestonwood Forest Subdivision drainage project in Precinct 4 to facilitate grant applications for the 2017 CDBG-DR funding and other grant programs.
  22. HDR Engineering, Inc., in connection with the Sawmill Ranch Subdivision drainage project in Precinct 4 to facilitate grant applications for the 2017 CDBG-DR funding and other grant programs.
  23. Jones and Carter, Inc., in connection with the Timarron and Timarron Lakes Floodwall drainage project in Precinct 4 to facilitate grant applications for the 2017 CDBG-DR funding and other grant programs.
  24. LJA Engineering, Inc., in connection with the Fairway West Subdivision, Section 1 drainage project in Precinct 4 to facilitate grant applications for the 2017 CDBG-DR funding and other grant programs.
  25. Van De Wiele & Vogler, Inc., in connection with the Fountainhead Subdivision, Section 2 drainage project in Precinct 4 to facilitate grant applications for the 2017 CDBG-DR funding and other grant programs.
- g. Recommendation that the County Judge execute amendments/agreements with:
1. Edminster, Hinshaw, Russ and Associates, Inc., dba EHRA, in the amount of \$48,720 for engineering services for preliminary drainage and infrastructure improvements for Tidwell Lakes Subdivision in Precinct 1 (UPIN 19101MF13Y01).
  2. 5engineering, LLC, in the amount of \$49,230 for engineering services for preliminary drainage and infrastructure improvements for Pine Trails Subdivision in Precinct 1 (UPIN 19101MF14201).
  3. IDS Engineering Group, Inc., in the amount of \$490,077 for engineering services for preliminary drainage and infrastructure improvements for Evergreen Villas Subdivision in Precinct 1 (UPIN 19101MF14M01).
  4. Lockwood, Andrews & Newnam, Inc., in the amount of \$48,180 for engineering services for preliminary drainage and infrastructure improvements for Hidden Meadow Subdivision in Precinct 1 (UPIN 19101MF14N01).

5. Pape-Dawson Consulting Engineers, Inc., in the amount of \$48,000 for engineering services for preliminary drainage and infrastructure improvements for Houmont Park Subdivision in Precinct 1 (UPIN 19101MF14G01).
6. S&B Infrastructure, Ltd., in the amount of \$1,003,430 for engineering services to provide improvements to Timber Forest Drive from West Lake Houston Parkway to south of Lakewood Pines Boulevard in Precinct 1 (UPIN 19101MF0Y001).
7. Van De Wiele & Vogler, Inc., in the amount of \$47,976 for engineering services for preliminary drainage and infrastructure improvements for Parkway Forest Subdivision in Precinct 1 (UPIN 19101MF14P01).
8. Cobb, Fendley & Associates, Inc., in the amount of \$39,400 for engineering services for preliminary drainage and infrastructure improvements for Todville Road Bridge in Precinct 2 (UPIN 19102MF14D01).
9. Dannenbaum Engineering Corporation in the amount of \$49,880 for engineering services for preliminary drainage and infrastructure improvements for Seascape Subdivision in Precinct 2 (UPIN 19102MF14001).
10. HNTB Corporation in the amount of \$49,990 for engineering services for preliminary drainage and infrastructure improvements for Barrett Settlement and St. Charles Place subdivisions in Precinct 2 (UPIN 19102MF14Q01).
11. Ward, Getz & Associates, LLP, in the amount of \$40,000 for engineering services for preliminary drainage and infrastructure improvements for Baybrook Subdivision in Precinct 2 (UPIN 19102MF13W01).
12. BGE, Inc., dba Brown & Gay Engineers, Inc., in the amount of \$49,400 for engineering services for preliminary drainage and infrastructure improvements for Roland Road in Precinct 3 (UPIN 19103MF14C01).
13. Cobb, Fendley & Associates, Inc., in the amount of \$49,080 for engineering services for preliminary drainage and infrastructure improvements for Memorial Parkway Subdivision in Precinct 3 (UPIN 19103MF14E01).
14. Costello, Inc., in the amount of \$33,620 for engineering services for preliminary drainage and infrastructure improvements for Cypress Creek Estates Subdivision in Precinct 3 (UPIN 19103MF14401).
15. Costello, Inc., in the amount of \$33,520 for engineering services for preliminary drainage and infrastructure improvements for Cypress Crossing Mobile Home Park in Precinct 3 (UPIN 19103MF14501).
16. Costello, Inc., in the amount of \$33,520 for engineering services for preliminary drainage and infrastructure improvements for Dowdell Woods Subdivision in Precinct 3 (UPIN 19103MF14A01).
17. Costello, Inc., in the amount of \$34,020 for engineering services for preliminary drainage and infrastructure improvements for Ravensway Subdivision in Precinct 3 (UPIN 19103MF14601).
18. Costello, Inc., in the amount of \$33,820 for engineering services for preliminary drainage and infrastructure improvements to Ravensway South Subdivision in Precinct 3 (UPIN 19103MF14701).
19. Costello, Inc., in the amount of \$33,520 for engineering services for preliminary drainage and infrastructure improvements for Tower Oaks Plaza Subdivision in Precinct 3 (UPIN 19103MF14801).

20. Costello, Inc., in the amount of \$33,620 for engineering services for preliminary drainage and infrastructure improvements for Westgate Subdivision in Precinct 3 (UPIN 19103MF14901).
21. HDR Engineering, Inc., in the amount of \$49,955 for engineering services for preliminary drainage and infrastructure improvements for Northlake Forest Subdivision in Precinct 3 (UPIN 19103MF14F01).
22. Pape-Dawson Consulting Engineers, Inc., in the amount of \$31,000 for engineering services for preliminary drainage and infrastructure improvements for Wortham Subdivision in Precinct 3 (UPIN 19103MF14K01).
23. Costello, Inc., in the amount of \$34,420 for engineering services for preliminary drainage and infrastructure improvements for Norchester Subdivision in Precinct 4 (UPIN 19104MF14S01).
24. Dannenbaum Engineering Corporation in the amount of \$48,260 for engineering services for preliminary drainage and infrastructure improvements for Hearthstone, Section 1/Avila Court Estates Subdivision in Precinct 4 (UPIN 19104MF14I01).
25. 5engineering, LLC, in the amount of \$29,500 for engineering services for preliminary drainage and infrastructure improvements for McKenzie Park in Precinct 4 (UPIN 19104MF14301).
26. Edminster, Hinshaw, Russ and Associates, Inc., dba EHRA, in the amount of \$48,720 for engineering services for preliminary drainage and infrastructure improvements for Foxwood Subdivision in Precinct 4 (UPIN 19104MF13Z01).
27. HT&J, LLC, in the amount of \$39,160 for engineering services for preliminary drainage and infrastructure improvements for Sandpiper Village Subdivision in Precinct 4 (UPIN 19104MF14R01).
28. Ward, Getz & Associates, LLP, in the amount of \$38,000 for engineering services for preliminary drainage and infrastructure improvements for Forest Shadows Subdivision in Precinct 4 (UPIN 19104MF13X01).
29. Thomas N. Edmonds, Jr., MAI, SRA, dba T N Edmonds & Associates, 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.
30. Studio Avid, LLC, in an amount not to exceed \$100,000, with a \$100 retainer fee, for on-call landscape architecture and related services as needed in connection with various county projects.
31. McDonough Engineering Corporation in the additional amount of \$100,000 for engineering services for the Safe Routes to School Sidewalk project for Aldine, Houston, and Spring independent school districts in Precinct 1 (UPIN 17101MF0KE01).
32. Traffic Engineers, Inc., in the additional uncertified amount of \$1 million to increase the amount of funds available for the issuance of purchase orders for on-call engineering and related services as needed in connection with various projects in Precinct 1.
33. Van De Wiele & Vogler, Inc., in the amount of \$430,852 for engineering services to provide improvements to Butterfield Road from Ella Boulevard to Red Oak Drive in Precinct 1 (UPIN 19101MF0Y001).

34. Edminster, Hinshaw, Russ and Associates, Inc., dba EHRA, in the amount of \$57,264 for engineering services to construct Adlong-Johnson Road from US-90 to Ramsey Loop in Precinct 2 (UPIN 16102MFOF502).
  35. Landtech, Inc., in the additional amount of \$10,159 for engineering services for improvements to Schiel Road from east of SH-99 to west of Fairfield Place Drive in Precinct 3 (UPIN 181033031812).
  36. TRW Engineers, Inc., dba TSC Engineering Co., in the additional amount of \$10,655 for engineering services for improvements to Clay Road from west of Porter Road to west of Ventana Prairie Drive in Precinct 3 (UPIN 171033954822).
  37. CivilTech Engineering, Inc., in the additional amount of \$13,564 for engineering services for improvements to Gessner Road from West Road to Beltway 8 in Precinct 4 (UPIN 18104MFOR801).
  38. S&B Infrastructure, Ltd., in the additional amount of \$17,500 for engineering services for improvements to Gosling Road from West Mossy Oaks Road to West Rayford Road in Precinct 4 (UPIN 15104MF0CC01).
  39. Gradient Group, LLC, in the amount of \$463,339, and approval of funds not to exceed \$947,482, for engineering services to provide improvements to Grant Road-2 from Spring Cypress Road to Shaw Road in Precinct 4 (UPIN 19104MF10401).
  40. TEDSI Infrastructure Group, Inc., in the amount of \$169,112 for engineering services to construct CMAQ IV, Phase 1B-Cypresswood Drive from Holzwarth Road to FM-1960 in Precinct 4 (UPIN 17104MF0JU01).
  41. Zarinkelk Engineering Services, Inc., in the amount of \$628,497, and approval of funds not to exceed \$1,023,289, for engineering services to provide improvements to Grant Road from Telge Road to Shaw Road in Precinct 4 (UPIN 19104MF10501).
- h. Recommendation for authorization to execute partnership amendments/agreements with:
1. Airline Improvement District to increase leverage funding of the Northwest Service Zone-2 sanitary sewer system project in a portion of the Northfield Place Subdivision in Precinct 1 (UPIN 18101MF0T301).
  2. Harris County Municipal Utility District No. 423 in connection with the maintenance of the storm sewer system within the road right of way of Greens Road from Woodland Hills Drive to Balmoral Hills Drive in Precinct 2.
  3. Mayde Creek Municipal Utility District for maintenance of drainage elements constructed under pavement at the intersection of Maymist Drive and Plantain Drive on Lazy Valley Drive at the east cul-de-sac, Ashely Road from the detention pond to the outfall ditch, and along Greenhouse Road into the double box culverts under the pavement across the intersection of Greenhouse Road and Morton Road in Precinct 3.
  4. Harris County Municipal Utility District No. 418 for the submerged storm sewer agreement serving Bridgeland Creek Parkway, Section 7 street dedication in Precinct 3.
  5. Harris County Municipal Utility District No. 490 for the submerged storm sewer agreement serving Bridgeland Creek Parkway, Section 8 street dedication in Precinct 3.



6. Northwest Harris County Municipal Utility District No. 5 for the submerged storm sewer agreement serving Telge Ranch, Section 3 in Precinct 4.
  7. Northwest Harris County Municipal Utility District No. 24 to expand installation and maintenance of street lights within the median of the road right of way of Bammel North Houston Road in Precinct 4.
  8. CenterPoint Energy Houston Electric, LLC, for the cost associated with removal of overhead facilities to a new overhead facility location in connection with Alabonson Park Sports and Nature Complex in Precinct 4.
- i. Recommendation that the Construction Programs Division be authorized to reduce retainage on certain purchase orders for Clark/Horizon, a Joint Venture, by:
1. 1% for construction of the Joint Processing Center, Phase I project in Precinct 2.
  2. 2.75% for construction of the Joint Processing Center, Phase II project in Precinct 2.
- j. Recommendation for approval of changes in contracts with:
1. Monroe Roofing for select roof area replacements at Ben Taub Hospital in Precinct 1, resulting in an addition of \$5,734 to the contract amount (18/0042-1, UPIN 17035MF0QG01).
  2. MLN Services for refurbishment and upgrade of the main air handling unit at Ben Taub Hospital in Precinct 1, adding 10 calendar days and resulting in an addition of \$18,520 to the contract amount (18/0067-1, UPIN 17035MF0QK01).
  3. MLN Services for removal and replacement of exhaust fans at Ben Taub Hospital in Precinct 1, resulting in an addition of \$100,462 to the contract amount (PJ177623-4, UPIN 17035MF0QH01).
  4. Angel Brothers Enterprises, Inc., for final road reconstruction of Redell Road, North Redell Road, and Gwenn Lane in Precinct 2, adding 11 calendar days and resulting in an addition of \$59,630 to the contract amount (17/0145-1, UPIN 16102MF0GX01).
  5. Texas Pride Utilities for installation of a water distribution system and sanitary sewer system at Rosemary Lane East and Mohawk Street East in Precinct 2, adding 50 calendar days and resulting in no change to the contract amount (17/0171-3, UPIN 17102MF0Q401).
  6. MMG Contractors, LLC, for construction of a water distribution system and sanitary sewer system at Hopper Road in Precinct 2, adding 77 calendar days and resulting in an addition of \$24,296 to the contract amount (17/0195-1, UPIN 18289MF0SP01).
  7. Epoxy Design Systems, Inc., for concrete repairs at the Washburn Tunnel in Precinct 2, resulting in an addition of \$10,390 to the contract amount (17/0305-1, UPIN 18102MF0SU01).
  8. Durwood Greene Construction Co., for repair of various roads in the Crosby Camp area for the BetterStreets2Neighborhoods Community Program in Precinct 2, adding 14 calendar days and resulting in an addition of \$132,593 to the contract amount (18/0117-1, UPIN 18102MF0SR01).
  9. AAA Asphalt Paving, Inc., for final construction of hike and bike trail repairs and construction of asphalt parking lots and roads in Precinct 3, resulting in a reduction of \$1,188 from the contract amount (14/0278-1, UPIN 14103MF06W01).

10. WadeCon, LLC, for final construction of roadway improvements at the intersection of Holderrieth Road and Hufsmith-Kohrville Road in Precinct 4, adding 35 calendar days and resulting in an addition of \$25,017 to the contract amount (17/0085-2, UPIN 14104MF08V01).
  11. Allgood Construction Co., Inc., for road construction at Hufsmith-Kohrville Road, Segment 6 from Mahaffey Road to FM-2920 in Precinct 4, resulting in an addition of \$12,744 to the contract amount (17/0113-1, UPIN 14104MF08T01).
- k. Recommendation for approval of substantial completion certificates with:
1. Royal American Services, Inc., for Annex 31-Mickey Leland Courthouse roof replacement TPO recovery in Precinct 1.
  2. Allgood Construction Co., Inc., for road reconstruction at Walters Road from FM-1960 to Old Walters Road in Precinct 1 (UPIN 15101MF0BA01).
  3. Angel Brothers Enterprises, Inc., for Newport Subdivision, Sections 3 and 5 pavement rehabilitation in Precinct 2 (UPIN 17102MF0N001).
  4. Southwest Signal Supply, Inc., for NTP-2 to construct a traffic signal system at Spencer Highway and Cunningham Drive in Precinct 2 (UPIN 16035MF0G709).
  5. Royal American Services, Inc., for Annex 27-Peden Building roof replacement in Precinct 2.
  6. Specialty Construction Texas for general civil intersection improvements on Westgreen Boulevard at Park Row Drive in Precinct 3 (UPIN 18103MF0SJ01).
  7. WadeCon, LLC, for bridge widening at Clay Road over Bear Creek in Precinct 3 (UPIN 161033954820).
  8. Angel Brothers Enterprises, Inc., for Clay Road from west of Deerfield Village Drive to east of Pine Forest Green Boulevard in Precinct 3 (UPIN 171033954824).
  9. AAA Asphalt Paving, Inc., to connect a trail from Windchase Boulevard East to a concrete weir walkway on the north bank of D-120-00-00 at Archbishop Fiorenza Park in Precinct 3.
  10. Horizon International Group for the Thomas A. Glazier Senior Education Center rebuild project in Precinct 3.
  11. Specialty Construction Texas to construct a sidewalk on the north side of Westfield Parkway west of Dayflower Drive in Precinct 3 (UPIN 18103MF0SJ01).
  12. Angel Brothers Enterprises, Inc., for asphalt overlay on Peek Road, Katy Hockley Road, and Katy Hockley Cutoff in Precinct 3 (UPIN 181033040304).
  13. Unitas Construction for road construction along West Little York Road from Westfield Creek Road to west of Eagle Sky Boulevard in Precinct 3 (UPIN 141033953306).
  14. Precise Services for road construction at Bissonnet Street from the county line to Eldridge Parkway in Precinct 3 (UPIN 17103N301601).
  15. Angel Brothers Enterprises, Inc., for asphalt overlay, Package 2 in Precinct 3 (UPIN 18103N302301).

- l. Recommendation that the County Judge execute service outlet location statements for installations with CenterPoint Energy, and authorize the County Auditor to pay monthly utility bills for:
    1. 15400½ Woodland Hills Drive for an electric meter serving a certain traffic signal in Precinct 2.
    2. 17744½ West Lake Houston Parkway for an electric meter serving a certain traffic signal in Precinct 2.
    3. 13705½ Woods Spillane Boulevard for an electric meter serving a certain traffic signal in Precinct 3.
  - m. Recommendation for authorization to publish a request for qualifications in conjunction with the Purchasing Agent for engineering and architectural firms to be used in connection with Mercer Botanic Gardens drainage and detention mitigation improvements to comply with the 2016 Community Development Block Grant-Disaster Recovery requirements.
  - n. Recommendation for authorization for the County Engineer and Flood Control District to provide technical and financial support in an amount not to exceed \$25,000 to the University of Houston/College of Technology Mechanical Engineering Senior Design Class project to design and build an improved sustainable boat for floatable trash collection within Buffalo Bayou and other waterways.
  - o. Recommendation for authorization to correct the payroll record of an employee.
  - p. Transmittal of notices of road and bridge log changes.
2. **Flood Control District**
- a. Recommendation that the County Judge execute an amendment and agreements with:
    1. Huitt-Zollars, Inc., in the amount of \$350,000 for county-wide engineering services to evaluate the hydraulic performance of bridge crossings and high-flow bypasses on Buffalo Bayou, Unit W100-00-00 in the Buffalo Bayou Watershed (Map ID CI-016, Project ID W100-00-00-P009, UPIN 190900W100P9).
    2. Dannenbaum Engineering Corporation in the amount of \$260,000 for engineering services to evaluate the feasibility of constructing additional detention basins along Lower Clear Creek near FM-528 and Dixie Farm Road on Unit A100-00-00 in the Clear Creek Watershed in Precinct 1 (Map IDs CI-62 & CI-63, Project ID A100-00-00-P005, UPIN 190900A100P5).
    3. Midtown Engineers, LLC, in the amount of \$428,051 for engineering services to provide design, bidding, and construction phase engineering services in support of the Dagg Road stormwater detention basin on Unit A500-08-00 in the Clear Creek Watershed in Precinct 1 (Map ID F-03, Project ID A500-08-00-E001, UPIN 180900A508E1).

4. IDCUS, Inc., in the amount of \$864,985 for engineering services for identifying and evaluating alternatives to reduce flood risks within the drainage area of Units P118-23-00 and P118-23-02 in the Halls Bayou Watershed in Precincts 1 and 2 (Map IDs C-26 & C-27, Project ID P118-23-00-P001, UPIN 190900P118P1).
5. The City of La Porte for use of an easement across Unit B112-00-00 to maintain a bridge with related appurtenances at the intersection of Fairmont Parkway in the Armand Bayou Watershed in Precinct 2, with no funds required by the district.
6. Edminster, Hinshaw, Russ & Associates, Inc., dba EHRA Engineering, in the amount of \$400,000 for engineering services to provide a comprehensive analysis of drainage improvements in the Huffman area that drain into the San Jacinto River, Luce Bayou, and Cedar Bayou watersheds in Precinct 2 (Map ID F-110, Project ID Z100-00-00-P026, UPIN 190900Z1P026).
7. IDS Engineering Group, Inc., in the amount of \$810,161 for engineering services to provide a preliminary engineering report for evaluating channel conveyance improvements along Horsepen Bayou and tributaries at Unit B104-00-00 in the Armand Bayou Watershed in Precinct 2 (Map ID CI-023, Project ID B104-00-00-E002, UPIN 190900B104E2).
8. Lockwood, Andrews & Newnam, Inc., in the amount of \$604,471 to provide preliminary, design, bidding, and construction phase engineering services for the construction of detention basins and channel improvements on Unit P118-21-00 in the Halls Bayou Watershed in Precinct 2 (Map ID C-25, Project ID P118-21-00-E001, UPIN 190900P118E1).
9. Lockwood, Andrews & Newnam, Inc., in the amount of \$900,000 for engineering services for identifying and evaluating alternatives to reduce flood risks within the drainage area of Units P118-25-00 and P118-25-01 in the Halls Bayou Watershed in Precinct 2 (Map IDs C-28 & C-29, Project ID P118-25-00-P001, UPIN 190900P118P2).
10. McDonough Engineering Corporation in the amount of \$578,957 for engineering services to provide a preliminary engineering report for the construction of the Baywood stormwater detention basin in the Armand Bayou Watershed in Precinct 2 (Map ID F-72, Project ID B513-02-00-E003, UPIN 190900B513E3).
11. Lockwood, Andrews & Newnam, Inc., in the amount of \$827,264 for engineering services in support of flood reduction solutions on tributaries of Buffalo Bayou, Units W151-00-00 and W153-00-00, and provide for in-kind services worth \$272,736 resulting from Project ID W170-01-00-X002 in the Buffalo Bayou Watershed in Precinct 3 (Map IDs CI-014 & F-81, Project ID W100-00-00-P008, UPIN 190900W100P8).
12. IDS Engineering Group, Inc., in the amount of \$3,969,300 to provide watershed-wide design, bidding, and construction phase engineering services for the Addicks Reservoir Watershed de-silting project in the Addicks Reservoir Watershed in Precincts 3 and 4 (Map ID F-53, Project ID U100-00-00-G003, UPIN 190900U100G3).
13. Michael Baker International, Inc., in the additional amount of \$100,000 for engineering services in support of the Cypress Creek Overflow Study that includes the Addicks Watershed physical map revision in the Cypress Creek Watershed in Precincts 3 and 4 (Project ID K100-00-00-P004, UPIN 130900K100P4).

14. Michael Baker International, Inc., in the amount of \$600,000 for engineering services to provide updates to the 2003 Regional Drainage Plan and Environmental Investigation for major tributaries in the Cypress Creek Watershed in Precincts 3 and 4 (Map ID CI-035, Project ID K100-00-00-P005, UPIN 190900K100P5).
  15. Champions Golf Club, Inc., for use of an easement across Unit K134-00-00 to maintain three bridges with related appurtenances downstream of Paradise Valley Drive in the Cypress Creek Watershed in Precinct 4, with no funds required by the district.
  16. Harris County to construct and maintain hike and bike trails with related appurtenances along both sides of Unit K100-00-00 beginning at its confluence with Unit K163-00-00 continuing downstream ending at its confluence with Unit J100-00-00 in the Cypress Creek Watershed in Precinct 4, with no funds required by the district.
  17. HR Green, Inc., in the amount of \$739,525 to provide design, bidding, and construction phase engineering services in support of the Cutten Road stormwater detention basin at Unit P500-02-00 in the Greens Bayou Watershed in Precinct 4 (Map ID C-32, Project ID P500-02-00-E013, UPIN 190900P5E013).
  18. LJA Engineering, Inc., in the amount of \$901,245 for engineering services to provide a preliminary engineering report for evaluating channel conveyance improvements along Unit M124-00-00 from SH-249 to Willow Creek and excavation of stormwater detention basins in the Willow Creek Watershed in Precinct 4 (Map ID F-37, Project ID M124-00-00-E002, UPIN 190900M124E2).
  19. KIT Professionals, Inc., in the amount of \$180,927 to provide design, bidding, and construction phase engineering services in support of the Cypress Rosehill stormwater detention basin on Unit M528-01-00 in the Willow Creek Watershed in Precinct 4 (Map ID F-38, Project ID M528-01-00-E002, UPIN 190900M528E2).
- b. Recommendation for authorization to negotiate agreements with:
1. The City of Shoreacres for conveyance improvements along Unit A104-00-00 in the Clear Creek Watershed in Precinct 2 (Map ID CI-013, Project ID A104-00-00-E001).
  2. The City of South Houston for drainage improvements along Unit C106-06-00 in the Sims Bayou Watershed in Precinct 2 (Map ID CI-027, Project ID C106-06-00-P001).
  3. Halff Associates, Inc., to provide a detailed flood risk reduction alternatives analysis of tributaries of Spring Gully and Goose Creek on Units O119-00-00 and O200-00-00 in the Goose Creek Watershed in Precinct 2 (Map ID F-39, Project ID O119-00-00-P001).
  4. Halff Associates, Inc., to provide detailed flood risk reduction alternatives analysis on Unit Q130-00-00 in the Cedar Bayou Watershed in Precinct 2 (Map ID F-44, Project ID Q130-00-00-P001).
  5. Halff Associates, Inc., to provide detailed flood risk reduction alternatives analysis on Units Q134-00-00 and Q134-01-00 in the Cedar Bayou Watershed in Precinct 2 (Map IDs F-45 & F-68, Project ID Q134-00-00-P001).
  6. Brooks & Sparks, Inc., to provide development, design, bidding, and construction phase engineering services in support of a detention basin adjacent to South Mayde Creek on Unit U501-06-00 in the Addicks Reservoir Watershed in Precinct 3 (Map ID C-46, Project ID U501-06-00-E001).

7. Earth Engineering, Inc., to provide materials engineering and testing services in support of construction of the Bauer-Hockley stormwater detention basin on Unit L514-01-00 in the Little Cypress Creek Watershed in Precinct 3 (Map ID F-35, Project ID L514-01-00-E003).
- c. Recommendation for approval of changes in contracts with:
    1. Serco Construction Group, Ltd., for the county-wide storm sewer outfall repair program, resulting in a reduction of \$832 from the contract amount (17/0280-01, Project ID Z100-00-00-X251).
    2. Ceres Environmental Services, Inc., for excavation of Kuykendahl and Glen Forest stormwater detention basins in the Greens Bayou Watershed in Precinct 1, adding 103 calendar days and resulting in no change to the contract amount (15/0068-03, Project ID P500-00-00-E001, UPIN 160900P504E1).
    3. Ceres Environmental Services, Inc., for excavation of Kuykendahl and Glen Forest stormwater detention basins in the Greens Bayou Watershed in Precinct 1, resulting in a reduction of \$242 from the contract amount (15/0068-04, Project ID P500-00-00-E001, UPIN 160900P504E1).
    4. Lecon, Inc., for the Addicks sediment removal project, Phase I in the Addicks Reservoir Watershed in Precincts 3 and 4, resulting in a reduction of \$426 from the contract amount (17/0307-01, Project ID Z100-00-00-X260, UPIN 180900Z1X260).
  - d. Recommendation for authorization to initiate and proceed with channel conveyance improvements for Units Q134-00-00 and Q134-01-00 in the Cedar Bayou Watershed in Precinct 2 (Map IDs F-45 & F-68, Project ID Q134-00-00-P001).
  - e. Recommendation that the County Judge execute the Non-Federal Sponsors' Self-Certification of Financial Capability for the:
    1. Hunting Bayou Federal Flood Damage Reduction project on Unit H100-00-00 in Precinct 1.
    2. Brays Bayou Federal Flood Damage Reduction project on Unit D100-00-00 in Precincts 1, 2, and 3.
    3. White Oak Bayou Federal Flood Damage Reduction project on Unit E100-00-00 in Precincts 1 and 4.
  - f. Recommendation for authorization to renew an annual membership for the county and Flood Control District with the National Association of Flood and Stormwater Management Agencies as regular members for the period of January 1-December 31, 2019 at a cost of \$9,000.
3. **Toll Road Authority**
- a. Recommendation that appropriate officials take necessary actions to complete the transactions, and that the County Judge execute agreements with:
    1. Paradigm Consultants, Inc., in the amount of \$740,000 for geotechnical engineering services in support of approximately one-half of the final design of the direct connectors between the East Sam Houston Tollway and SH-225 in Precinct 2.

2. GC Engineering, Inc., in the amount of \$336,500 for final roadway design of the SH-225 Westbound exit roadway and the Sam Houston Tollway Northbound approach roadway for the East Sam Houston Tollway and SH-225 in Precinct 2.
  3. Weisser Engineering Company, dba Weisser Engineering & Surveying, in the amount of \$345,000 for surveying services for the high mast illumination design along the Sam Houston Tollway from Briar Forest to Clay Road in support of the illumination replacement project along the Sam Houston Tollway from SH-288 to IH-45 North clockwise in Precinct 3.
  4. Baseline Corporation in the amount of \$403,000 for surveying services for the high mast illumination design along the Sam Houston Tollway from north of Bissonnet Street to Briar Forest Drive in support of the illumination replacement project along the Sam Houston Tollway from SH-288 to IH-45 North clockwise in Precinct 3.
  5. Luper, LLC, in the amount of \$653,400 for surveying services for the high mast illumination design along the Sam Houston Tollway from Gessner Road to east of Ella Boulevard in support of the illumination replacement project along the Sam Houston Tollway from SH-288 to IH-45 North clockwise in Precinct 4.
  6. Amani Engineering, Inc., in the amount of \$684,200 for surveying services for the high mast illumination design along the Sam Houston Tollway from Clay Road to North Gessner Road in support of the illumination replacement project along the Sam Houston Tollway from SH-288 to IH-45 North clockwise in Precinct 4.
- b. Recommendation for authorization to renew an annual membership with the International Bridge, Tunnel and Turnpike Association in the amount of \$42,000.
  - c. Recommendation for authorization to reclassify eleven positions from the Incident Management Division effective November 24, 2018.
  - d. Recommendation for authorization to correct the payroll record of an employee.
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 \$56,713 and a workers compensation recovery in the amount of \$539; tort claim and other settlement recommendations in the total amount of \$22,559; denial of 58 claims for damages; transmittal of claims for damages received during the period ending November 5, 2018; and that the County Judge execute three releases in exchange for payment to the county in the amount of \$7,176 in connection with settlement of accident claims.
  - b. Transmittal of investment transactions and maturities for the period of October 16- November 4, 2018.
  - c. Request for approval of payments for interest due on commercial paper notes.

- d. Request for authorization to fund the February 2019 Hotel Occupancy debt payment 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 December 15, 2018.
- e. Request for approval of an extension of credit agreement with MUFG Bank, Ltd., fka The Bank of Tokyo-Mitsubishi UFJ, Ltd., acting through its New York Branch, relating to the county's Unlimited Tax Commercial Paper Notes, Series C.
- f. Request for approval of an order ratifying and confirming the terms and provisions of the Harris County Flood Control District Limited Tax Commercial Paper Notes, Series H, as established by the amended and restated order relating thereto; approving such amended and restated order; and containing other matters relating thereto.
- g. Request for approval of new vehicle control numbers and changes to attributes of certain VCNs assigned to various departments.
- h. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments.

5. **Legislative Relations**

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

6. **Central Technology Services**

- a. Request for approval of revisions to the Frequent Courthouse Visitors Program effective November 15, 2018.
- b. Request for authorization to destroy certain records of Public Health Services and the Sheriff's Department in accordance with the records control schedule.
- c. Request that the County Judge execute an agreement with Houston Marathon Committee, Inc., for use of the county's communications systems.

7. **Public Health Services**

- a. Request for approval of three loan agreements and a relocation grant in the total amount of \$38,129 in connection with the Lead Hazard Control Program.
- b. Request for approval of an amendment to an agreement with William Marsh Rice University to increase funding in the amount of \$61,844 to change personnel costs and fees, and not to exceed an amount of \$209,000 for the contract duration.



- c. Request for approval of interlocal agreements with La Porte and Sheldon independent school districts to provide facilities for use in the event of a public health emergency and to enhance the county's ability to respond to catastrophic incidents or other communicable threats.
- d. Request for approval of an agreement with Vivant, LLC, in an amount not to exceed \$10,000 for a fall prevention component of the Healthy Aging Program for the period of November 1, 2018-October 31, 2019.
- e. Request for approval of a temporary custody agreement with Animal Shelter Volunteers of Texas to allow the organization to take custody of certain animals needing acute, urgent, veterinary care before expiration of the three-day hold period mandated by the Harris County Animal Control Regulations.
- f. Request for approval of a speaker agreement with Laurel Wilson, dba MotherJourney, in an amount not to exceed \$2,500 for a speaker engagement effective for one year from the day it is fully executed.
- g. Request for approval of memorandums of understanding with the City of Webster and Village Fire Department for strategic national stockpile participation to enhance the county's ability to respond to catastrophic incidents or other communicable threats.

8. **Community Services**

- a. Request for approval of three deferred down payment assistance loans in the total amount of \$71,400 for low-to-moderate income homebuyers in Precincts 1 and 3.
- b. Request for approval of an amendment to an agreement with SEARCH Homeless Services in the additional amount of \$31,668 using PY 2018 Community Development Block Grant Program funds and to revise the scope of services for the Housing for Homeless Program at 2015 Congress Avenue in Precinct 1.
- c. Request for approval of FY 2017 Continuum of Care agreements for the continued provision of housing assistance to homeless, disabled adults and their families with:
  - 1. Michael E. Debakey VA Medical Center in the amount of \$354,385 for the Healthcare for the Homeless Veterans Permanent Supportive Housing Program.
  - 2. Houston Housing Authority in the amount of \$804,514 for the Northline SRO Program.
- d. Request that the County Judge execute a memorandum of understanding with the Coalition for the Homeless of Houston/Harris County for case management services in connection with the Housing for Harvey Program for persons who became homeless after Hurricane Harvey for the period of November 1, 2018-February 28, 2019.

- e. Request for approval and resolve to submit to the Texas General Land Office the Harris County Homeowner Reimbursement Program Guidelines subject to closing the public comment period on November 13, 2018 and the incorporation of comments and any changes required as a result of public comment in relation to Hurricane Harvey.
- f. Transmittal of an order delegating certain signing authority of ministerial documents relating to the operations of the department to its Executive Director, Daphne Lemelle.

9. **County Library**

- a. Request for approval to renew a memorandum of understanding with the Harris County Department of Education for the library to certify allowable funds that will be matched by federal match funds in partnership with the Texas Workforce Commission through the Child Care and Development Fund for childcare services or activities in the Gulf Coast Workforce Board area for the period of January 2-September 30, 2019.
- b. Request for authorization to accept from:
  - 1. The Barbara Bush Houston Literacy Foundation the donation of a vehicle for a mobile library.
  - 2. Making It Better the donation of a vehicle for a mobile library in connection with a donation approved by Commissioners Court on September 25, 2018.

10. **Youth & Family Services**

a. **Juvenile Probation**

- 1. Request for approval of a memorandum of understanding between the Harris County Juvenile Board, acting on behalf of the Juvenile Probation Department, and Texas A&M AgriLife Extension Service to partially fund a Youth Horticulture Program Coordinator for the period of October 15, 2018-August 31, 2019.
- 2. Request for authorization to accept from an anonymous donor a check in the amount of \$500 for the Service Learning Program at 6300 Chimney Rock Road.

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

Request for approval to renew annual agreements with:

- 1. ACH Child and Family Services, Inc., to provide life skills instruction to certain youth for the Preparation for Adult Living Program.
- 2. The Harris County Juvenile Board, on behalf of the Juvenile Probation Department, for assignment of youth service specialists, and authorization to extend associated positions to August 31, 2019.

c. **Children's Assessment Center**

Request for approval of memorandums of understanding between the county and The Children's Assessment Center Foundation to recognize the:

1. Fiscal year 2020 budget and usage fee amount.
2. Income from various grants associated with fiscal years 2019 and 2020 and their allocation to the usage fee.
3. Income from various grants associated with fiscal years 2019, 2020, and 2021 and their allocation to the usage fee.

11. **Constables**

- a. Request by Constables Rosen, Heap, Walker, and Sandlin, Precincts 1, 5, 7, and 8, for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds and statements of officers.
- b. Request by Constable Diaz, Precinct 2, for authorization to create a law enforcement cash fund from the State Forfeited Assets account using \$5,000 from Chapter 59 Seized Assets to assist in ongoing investigations.
- c. Request by Constable Herman, Precinct 4, for approval of:
  1. An amendment to a law enforcement agreement with Harris County Municipal Utility District No. 368 for law enforcement services, and authorization to reclassify a sergeant position effective November 24, 2018.
  2. A lieutenant and a sergeant position for the Toll Road Authority effective November 24, 2018.
- d. Request by Constable Heap, Precinct 5, for approval of an analyst position effective November 24, 2018.
- e. Request by Constable Trevino, Precinct 6, for authorization to accept a forfeited vehicle.

12. **Sheriff**

- a. Request for approval of changes to the lists of regular deputies with oaths and statements of officers.
- b. Request for approval of agreements with the Organized Crime Drug Enforcement Task Force in the total amount of \$58,500 for fuel and vehicle reimbursements for the period of October 1, 2018-September 30, 2019.
- c. Request for approval of an agreement with the Texas Department of Public Safety/State Administrator of the Crime Records Archive System for use of the fingerprint and criminal history records information in the state archive system.

- d. Request for approval to cancel a law enforcement agreement with Remington Ranch Community Association, Inc., and delete three deputy positions effective November 24, 2018.
- e. Request for authorization to transfer three positions between the Patrol and Administration Department and the Detention Department effective November 24, 2018.
- f. Request for authorization to use grant funds to reimburse George Rhyne in the amount of \$1,705 for expenses incurred while attending the IACP Conference in Orlando, Florida in connection with the Texas Anti-Gang Center.
- g. Request for authorization to accept from:
  - 1. Greater Harris County 9-1-1 the donation of CritiCall Software.
  - 2. The Greater East End Management District the donation of cases of water for use by the Homeless Outreach Team.
  - 3. The Houston Automobile Dealers Association the donation of four vehicles to be utilized by the Motorist Assistance Program.
- h. Request for authorization to correct the payroll records of certain employees.

13. **Institute of Forensic Sciences**

- a. Request for approval of payment to the National Association of Medical Examiners in the amount of \$2,000 for the accreditation renewal fee.
- b. Request for authorization to correct the payroll record of an employee.

14. **County Clerk**

Transmittal of the minutes of the court's regular meeting of October 9, 2018.

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 County and District Courts, an environmental case in Precinct 4, and cases in the U.S. District Court.
- b. Request for approval of an order authorizing settlement in connection with a case in the U.S. District Court.

- c. Request for approval of orders authorizing settlement and execution of release in connection with cases in the 11th, 189th, and 281st District Courts.
- d. Request for approval of an order authorizing approval of a tender, release and substitution agreement between SureTec Insurance Company, Portfolio Builders, Inc., and the county for completion of the Environmental Education Center at John Paul Landing in Precinct 3.

17. **District Attorney**

Request for approval of a salary adjustment for certain employees effective November 24, 2018.

18. **District Courts**

- a. Request for approval of payment to the Houston Bar Association for alternative dispute resolution services.
- b. Request for authorization to accept from the Harris County Drug Court Foundation a check in the amount of \$24,750 to support the STAR Drug Court Program.

19. **Travel & Training**

a. **Out of Texas**

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.OCE	-	International Assoc. of Emergency Managers Conference <i>(\$1,974 appvd. 8/28 for 1 atnd.-add exp.)</i>	10/21-24	Grand Rapids, MI	\$102	General
2.PHS	2	Childhood lead poisoning prevention meeting	12/4-7	Atlanta, GA	\$3,090	Grant
3.PHS	11	NACCHO Public Health Preparedness Summit	3/26-29/2019	St. Loius, MO	\$17,898 \$1,984	Grant Other
4.CS	1	Supporting Veterans & Military Families White House Conf.	11/13-16	Washington, DC	\$2,070	General
5.CS	1	Risk assessment & basic cost or price analysis course	12/2-8	Colorado Springs, CO	\$2,879	Grant
6.CS	1	All hazards communications unit leader training	12/9-13	Emmitsburg, MD	\$1,855	Grant
7.Library	6	Family Place Libraries training	Multiple	Centereach, NY	\$24,960	Other
8.Dom. Rel.	1	National Child Support Enforcement Assn. Policy Forum	2/6-9/2019	Washington, DC	\$2,210	Grant
9.Const. 5	1	Animal cruelty investigations certification class	12/2-8	Longmont, CO	\$2,435	Other
10.Sheriff	3	Narcotics investigation training*	11/4-9	Meridian, MS	\$3,870	Other
11.Sheriff	1	Berla vehicle forensics training	11/12-16	Annapolis, MD	\$5,381	Other
12.Sheriff	1	Panasonic executive advisory board meeting	11/13-16	Wichita, KS	\$1,331	Other
13.Sheriff	1	Crime mapping & analysis training	1/13-18/2019	New York, NY	\$3,000	Other
14.Sheriff-Det.	1	Senior Management Institute for Police course	6/8-29/2019	Boston, MA	\$10,450	Other
15.DA	1	Natl. Black Prosecutors Association Conference & job fair	7/8-13	Aurora, CO	\$2,172	General
16.DA	1	Assn. of Prosecuting Attys. Domestic Violence Comm. mtg.	10/21-23	Washington, DC	\$2,252	General
17.Dist. Cts.	1	District Judges' Auditors selection committee meeting	10/24-27	Nashville, TN	\$850	General
18.OHSEM	1	Integrated Public Alert & Warning System training	11/5-10	Emmitsburg, MD	\$330 \$1,600	General Other

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
19.	OHSEM	2	Big Cities Emerging Leaders Program meeting	12/10-14	Redlands, CA	\$375 \$1,875 \$1,500	General Grant Other
20.	Com. 4	1	Mechanical sweeper training	12/4-5	Huntsville, AL	\$1,271	Other
21.	Com. 4	1	BEETLES Emerging Leaders workshop	12/9-14	Applewood, CA	\$1,538	Other
	<b>Subtotal</b>	<b>39</b>	<b>Out of Texas average cost per attendee: \$2,494</b>			<b>\$97,278</b>	

b. In Texas

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	OCE	200	Development & training luncheons	Multiple	Houston	\$5,000	General
2.	OCE	5	Navigating the City of Houston's Permitting Center seminar	11/28	Houston	\$250	General
3.	OCE	1	Grant writing & resources workshop	12/4-7	Addison	\$547	General
4.	OCE	3	Green Building seminar	12/6	Houston	\$210	General
5.	FCD	2	Open Government Conference	12/3-6	San Marcos	\$1,927	FCD
6.	PHS	-	Certified pool inspector training* <i>(\$810 appvd. 10/23 for 3 attns.-date change)</i>	TBD	Houston	-	General
7.	PHS	-	Texas Mosquito Control Association meeting* <i>(\$3,975 appvd. 9/11 for 8 attns.-add exp.)</i>	10/16-18	Victoria	\$920	General
8.	PHS	2	Asthma Educator Institute	10/31-11/2	New Braunfels	\$672 \$672	General Other
9.	PHS	6	Texas Community Nutrition Summit	11/2	Houston	\$363 \$363	General Grant
10.	PHS	4	Greater Houston Partnership State of Texas Medical Center event	11/15	Houston	\$630	General
11.	PHS	6	HOPE Clinic's Heart for Hope Luncheon	11/28	Houston	\$750 \$150	General Other
12.	PHS	1	Sexually Transmitted Disease Conference <i>(\$2,470 appvd. 8/14 for 2 attns.-add attn. &amp; exp.)</i>	11/26-29	Austin	\$2,250	Grant
13.	PHS	130	Women, Infants & Children staff training	12/21	Houston	\$5,423	Grant
14.	PHS	1	Emerging Leaders in Pub. Health Kresge Foundation grant training	Multiple	Houston	\$2,416	Grant
15.	CS	2	Texas transit leadership seminar	2/28-3/3/2019	El Paso	\$4,194	Grant
16.	Library	1	Advocating Resilience through Env. & Social Solutions Conf.	11/5-6	Houston	\$299	General
17.	Juv. Prob.	1	Resiliency, Building Individual, Prof. & Org. Strengths Conf.	11/15-17	Frisco	\$1,350	Other
18.	Juv. Prob.	1	Leadership for corrections professionals training	11/26-30	Huntsville	\$580 \$275	Grant Other
19.	Juv. Prob.	-	Texas contract developer certification training* <i>(\$1,415 appvd. 10/23 for 1 attn.-date change)</i>	1/8-11/2019	Austin	-	Grant
20.	Juv. Prob.	1	Texas Juvenile Chiefs Summit*	2/10-13/2019	San Marcos	\$920	Grant
21.	Juv. Prob.	6	Tx. Council of Administrators of Special Education Convention*	2/17-20/2019	Austin	\$8,450	Grant
22.	Juv. Prob.	-	Emerging senior leadership training* <i>(\$2,780 appvd. 9/25 for 2 attns.-date change)</i>	3/18-22/2019	Huntsville	-	Grant
23.	PSCA	-	Trust-Based Relational Intervention practitioner training <i>(\$5,105 appvd. 8/28 for 1 attn.-add exp.)</i>	10/21-26	Fort Worth	\$233	Grant
24.	PSCA	1	Texas House of Representatives Human Services comm. hearing	11/12-13	Austin	\$334	General

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
25.	PSCA	1	Child sex trafficking training	11/29-30	Austin	\$494	Grant
26.	CAC	1	Eye Movement Desensitization & Reprocessing Virtual Summit	TBD	Houston	\$395	General
27.	CAC	2	Texas Society of Certified Public Accountants Expo	12/10-11	Houston	\$700	General
28.	Const. 1	1	Unmanned aircraft pilot recertification test*	11/2	Spring	\$150	Other
29.	Const. 1	1	Intoxilyzer certification class* <i>(\$400 appvd. 10/23 for 1 atnd.-add atnd. &amp; exp.)</i>	12/3-6	Deer Park	\$400	Other
30.	Const. 1	1	Criminal investigation & detective training*	1/13-18/2019	New Braunfels	\$1,500	General
31.	Const. 4	1	FBI-Law Enforcement Executive Development Assn. training*	11/26-30	Conroe	\$650	Other
32.	Const. 4	5	National Technical Investigators Association Conference*	1/7-10/2019	Austin	\$3,049	Other
33.	Const. 4	1	National Technical Investigators Assn. video surveillance course*	2/24-3/1/2019	San Antonio	\$3,234	Other
34.	Const. 5	216	Law enforcement training sessions*	TBD	Cypress	\$2,000	Other
35.	Const. 5	1	Dual patrol/detection K9 training*	11/25-12/15	Liberty Hill	\$2,855	Other
36.	Const. 5	1	Intoxilyzer operator course*	12/3-6	Deer Park	\$400	Other
37.	Const. 6	1	Criminal patrol/drug interdiction training*	10/25-26	Texas City	\$250	General
38.	Const. 6	1	Vehicle contraband concealment training*	10/29-30	Brenham	\$250	General
39.	Const. 8	1	Texas Commission on Law Enforcement Training Conference*	10/14-18	Corpus Christi	\$681	Other
40.	Const. 8	2	Emergency vehicle operations instructor course*	2/18-22/2019	Pasadena	\$1,000	Other
41.	Sheriff	1	Computer skills for workplace online training	TBD	Houston	\$115	General
42.	Sheriff	1	Texas Association of Hostage Negotiation training*	10/28-11/2	Austin	\$1,610	Other
43.	Sheriff	1	Motorola Trunk Users Group meeting*	11/7-9	College Station	\$248	General
						\$165	Other
44.	Sheriff	2	Cell phones criminal investigations & analysis training	12/2-5	Irving	\$3,188	Other
45.	Sheriff	10	Sheriff Association of Texas Administrative Assistant Conference*	12/3-6	San Marcos	\$8,200	Other
46.	Sheriff	-	Texas Attorney General Open Records Conference <i>(\$4,400 appvd. 10/9 for 7 atnds.-date change)</i>	12/4-5	San Marcos	-	General
47.	Sheriff	4	Investigative statement analysis course*	12/9-12	Austin	\$3,730	Other
48.	Sheriff	1	Mobile forensics training*	2/19-28/2019	Fort Worth	\$8,322	Other
49.	Sheriff-Det.	6	Texas Corrections Association Conference	11/15-16	Sugar Land	\$1,350	Other
50.	Sheriff-Det.	2	Elected Prosecutors Conference*	11/28-29	San Marcos	\$640	Other
51.	Fire M.	3	Wildland fire investigator course*	12/10-14	Humble	\$1,629	Other
52.	Inst. F.S.	2	STRmix probabilistic genotyping symposium	11/14-16	Fort Worth	\$1,615	Other
53.	Inst. F.S.	60	Cognitive & human factors in forensic decision making training	12/3-5	Houston	\$16,050	Grant
						\$1,100	Other
54.	Inst. F.S.	6	Public info. & crisis communications during disasters training	12/7	Houston	\$6,208	Grant
						\$100	Other
55.	Inst. F.S.	2	Firearm examiner machining training*	1/15-16/2019	Houston	\$920	Other
56.	Dist. Clk.	-	Open Government Conference <i>(\$1,550 appvd. 9/11 for 2 atnds.-date change &amp; add exp.)</i>	12/3-5	San Marcos	\$360	General
57.	CA	1	Texas Public Funds Investment Conference	11/8-9	Houston	\$190	General
58.	DA	2	Eye Movement Desensitization & Reprocessing training	Multiple	The Woodlands	\$2,794	Grant
59.	DA	15	Guide to ethics & professionalism course	10/18-20	Houston	\$2,550	General
60.	DA	1	To attend the State of Texas v. Jesus Campos trial*	10/27-28	San Antonio	\$193	General
61.	DA	5	TDCAA Key Personnel & Victim Assistance Coordinator Seminar	11/7-9	Kerrville	\$5,103	Grant
62.	DA	1	Texas Commission on Law Enforcement firearm instructor course*	11/25-30	McKinney	\$790	Other
63.	PTS	19	Pretrial Services leadership & supervisory training	12/1	Houston	\$800	General
64.	Co. Cts.	2	Tyler Connect Conference	4/6-10/2019	Dallas	\$4,050	General

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
65.	Auditor	100	Governmental Accounting Standards Board training	11/16	Houston	\$6,000	General
66.	Auditor	1	Mastering Emotional Intelligence training	12/4-5	Dallas	\$5,431	General
67.	Co. Judge	1	Texas Department of Transportation & Class One Railroads mtg.	12/10-11	Austin	\$482	General
<b>Subtotal</b>		<b>860</b>	<b>In Texas average cost per attendee: \$164</b>			<b>\$141,119</b>	
<b>Total</b>		<b>899</b>				<b>\$238,397</b>	

\*Travel by county vehicle

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

FY 2019-20 = 3/1/19-2/29/20

General \$	Grant \$	Other \$	Total \$
41,640	85,285	111,472	238,397
Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2018-19	1,580,410	2,679,953	4,260,363

## 20. Grants

- a. Request by the **Office of the County Engineer** for authorization to submit applications to the Houston-Galveston Area Council for grant funds in the total amount of \$82,311,203, with a total combined match of \$41,333,807, for the Gulf Bank Road, Hardy Road-Greens Road to Bammel Road, CE King Added Capacity, Sheldon Road, ITS Communication, and Hamblen Road projects as part of the 2018 Traffic Improvement Program Call for Projects in all precincts.
- b. Request by **Budget Management** for approval of an amendment to an interlocal agreement with Community Supervision & Corrections to extend the agreement end date to February 28, 2019 for the MacArthur Foundation Safety+Justice Challenge Grant.
- c. Request by **Public Health Services** for:
  1. Authorization to reclassify a grant-funded position for the Tuberculosis State Grant Program effective November 24, 2018.
  2. Approval of a grant-funded position effective November 24, 2018 for the 2019 Educational Toolkit to Reduce Foodborne Illness Risk Factors Program, and temporarily transfer \$64,000 from the department's Food Permit Fees fund to the grant account pending receipt of a supplemental award.
  3. Authorization to accept an amendment to an agreement with the Texas Health and Human Services Commission to allow additional time during the closeout period to submit final vouchers and status reports for the 2017-18 Women, Infants, and Children Program.
  4. Authorization to submit additional award documents for signature and approval to the Council of State and Territorial Epidemiologists for the Optional Influenza Surveillance Enhancements Program.



5. Authorization to accept an amendment to an agreement with the U.S. Department of Health & Human Services for the carryover of prior year unexpended funds in the amount of \$834,500, with no required match, for the FY 2018 Ryan White Part-A Formula & Supplemental Program.
  6. Authorization to accept an amendment to an agreement with the U.S. Department of Housing & Urban Development to add a discretionary match of \$81,000 to be funded from the department's general fund and extend four positions effective November 24, 2018 for the FY 2016 Lead-Based Paint Hazard Control Grant.
- d. Request by the **County Library** for authorization to accept from the Barbara Bush Houston Literacy Foundation grant funds in the amount of \$48,866, with no required match, for the 2018 Curiosity Cruiser Program.
- e. Request by **Protective Services for Children & Adults** for authorization to:
1. Accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$155,950, with a total required match of \$38,987, for the FY 2019 Transitional Housing Support & Services for Foster Youth Program, and approval of two grant-funded positions effective November 24 and December 8, 2018.
  2. Submit additional award documents for signature and approval to the Texas Department of Family and Protective Services for the FY 2019 Title IV-E County Child Welfare Services Contract.
  3. Accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$596,854, with a required match of \$149,266, for the 2019 TRIAD Child Sex Trafficking Program, reclassify a model position, and approval of a position effective November 24, 2018.
- f. Request by **Constable Herman, Precinct 4**, for authorization to accept from the Texas Department of Transportation grant funds in the amount of \$29,980, with a required match of \$8,932, for the FY 2019 Selective Traffic Enforcement Program-Impaired Driving Mobilization Program.
- g. Request by the **Sheriff** for authorization to:
1. Accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$196,735, with a required match of \$65,578, for the 2019 Freedom Project.
  2. Accept an amendment to an agreement with the Office of the Governor/Criminal Justice Division to extend the end date to January 31, 2019 for the FY 2018 Multi-Agency Gang Project.
  3. Accept from the City of Houston grant funds in the amount of \$1,192,642, with no required match, for the FY 2018 Justice Assistance Grant.
  4. Submit a letter of commitment for in-kind contributions to the Harris Center for Mental Health and IDD in the amount of \$3,333,928 for the Harris County Mental Health Jail Diversion Program.

5. Accept an amendment to an agreement with the Texas Department of Motor Vehicles to transfer Federal and State program income balances in the total amount of \$59,892 from FY 2017-18 to FY 2018-19 accounts for the 2019 Auto Theft Unit Program.
- h. Request by the **District Attorney** for authorization to accept an amendment to an agreement with the Texas Council on Family Violence for additional grant funds in the amount of \$53,000, with no required match, and extend the end date to September 30, 2019, for the Domestic Violence High Risk Teams Program.
- i. Request by the **County Judge** for authorization to accept from the:
  1. Office of the Governor/Homeland Security Grants Division grant funds in the total amount of \$6,194,755, with no required match, for the FY 2018 HazMat Sustainment; Mass Fatality Management Training & Equipment; Interoperable Communications Maintenance & Enhancements; Management & Administration; HCSO/SRG Equipment; Bomb Unit Examination Camera System Equipment; SWAT Equipment; Law Enforcement Special Response/HCSO Air Unit & SWAT; Community Preparedness and Regional Planning; Community Preparedness and Regional Planning Sustainment Activities; NRG Park; and EOC Digital Conversion projects.
  2. Texas Department of Public Safety grant funds in the amount of \$227,006, with a combined match of \$680,148, for the FY 2018 Emergency Management Performance Grant Program.

## 21. **Fiscal Services & Purchasing**

### a. **Auditor**

1. Request for approval of audited claims, including final payments to:
  - a. AAA Asphalt Paving, Inc., for NTP-2 TS&II on-call No. 3 on Louetta Road at Jones Road in Precinct 4.
  - b. AAA Asphalt Paving, Inc., for D-129 hike and bike trail, repairs, and construction of asphalt parking lots and roads in Precinct 3.
  - c. Angel Brothers Enterprises, Inc., for road improvements to Clay Road from west of Deerfield Village Drive to east of Pine Forest Green Boulevard in Precinct 3.
  - d. Beyer Construction, LLC, for repair and maintenance of existing subdivisions infrastructures and related items for various locations in the county for the Office of the County Engineer.
  - e. CF McDonald Electric, Inc., for replacement of generators at Lyndon B. Johnson Hospital in Precinct 1 for the Office of the County Engineer.
  - f. DVL Enterprises, LLC, for erosion repairs to Spring Creek at the Decker Prairie Rosehill Road Bridge in Precinct 3.
  - g. Environmental Industrial Services Group, Inc., for the flood of May 2015 pipe and erosion repairs for the Flood Control District.

- h. GLM Contracting, Inc., for repair/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in Precinct 3.
  - i. ISI Contracting, Inc., for guardrail/bridge railing repairs and related items at various locations in Precinct 3.
  - j. Lecon, Inc., for the Greenhouse stormwater detention basin, Phase II excavation in the Addicks Reservoir Watershed for the Flood Control District.
  - k. Professional Traffic Control, LLC, for paint striping various roads in the Lyons Camp area and related items in Precinct 4.
  - l. Professional Traffic Control, LLC, for certain purchase orders for thermoplastic striping various roads and related items in Precinct 4.
  - m. R. Miranda Trucking and Construction, LLC, for channel erosion spot repairs in the Carpenters Bayou Watershed for the Flood Control District.
  - n. Southwest Signal Supply, Inc., for NTP-2 items for traffic signal installation on Windfern Road at Mauna Loa Lane for the Office of the County Engineer.
  - o. Specialty Construction TX, LLC, for general civil construction and related items for Precinct 3.
  - p. Traf-Tex, Inc., to purchase NTP-2 materials for traffic signal installation on Morton Ranch at Elrod in Precinct 3 for the Office of the County Engineer.
  - q. Traf-Tex, Inc., for TS&II on-call No. 1 on Cypresswood Drive at North Greenfield Drive RFPO NTP-2 in Precinct 4.
  - r. Yellowstone Landscape Central, Inc., dba Yellowstone Landscape, for mowing and maintenance services in Precinct 2.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
  3. Transmittal of the unaudited and unadjusted monthly financial report for the month ending September 30, 2018.
  4. Transmittal of a completed audit of FY 2018 Chapter 59 asset forfeiture report submitted by the District Attorney as required by the Texas Code of Criminal Procedure.
- b. **Treasurer**
1. Transmittal of a report of monies received and disbursed for September 2018.
  2. Request for approval to replenish an imprest account at Cadence Bank in the amount of \$400,000 for the Real Property Division to acquire real property at auctions and sales events.
- c. **Tax Assessor-Collector**
- Request for approval of tax refund payments.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
  - a. Site clearing, preparation, and associated improvements for the Community Supervision & Corrections expansion at Atascocita for the Office of the County Engineer (18/0203, UPIN 16035MF0HJ01).
  - b. Fertilizer, grass seed, insecticide, and related items for the county and Flood Control District (18/0253).
  - c. F5 network hardware, software, maintenance, support, training, consulting services, and related items for the Toll Road Authority (18/0337).
  - d. Uniforms and related items for the Constable of Precinct 4 (18/0338).
  - e. Repairs and improvements to parking lots at NRG Park for the Office of the County Engineer (18/0339, UPIN 18299MF0VH01).
  - f. Construction of entry monuments for Jesse H. Jones Park & Nature Center and the Farm League Park in Precinct 4 for the Office of the County Engineer (18/0340, UPIN 19104MF0YZ01).
  - g. Tires, tubes, and related items for the county (18/0341).
  - h. Inspection, preventive maintenance, repair, and related items for storm water pump stations for the Flood Control District (18/0342).
  - i. Renovation and refurbishment of a parking lot at the Baytown Health Center for the Office of the County Engineer (18/0343, UPIN 18036MF0WA01).
  - j. Channel modifications and bridge construction at Brays Bayou Discrete Segment 108B for the Flood Control District (18/0344, Project ID# D100-00-00-B021).
  - k. Flood and drainage improvements at East Mount Houston Road, Beaumont Place, and Northline Terrace subdivisions in Precinct 1 for the Office of the County Engineer (18/0345, UPIN 19101MF0ZZ01).
  - l. Repair and refurbishment of a fire and water tank at Ben Taub Hospital for the Office of the County Engineer (18/0346, UPIN 17035MF0P701).
  - m. Steam distilled and drinking bottled water and rental of water coolers for the county and Flood Control District (18/0347).
  - n. Playground equipment at Sand Canyon Park, Phase II for Precinct 3 (18/0349).
2. Request for approval of a State of Texas Department of Information Resources cooperative contract purchase from Mobius Partners lowest complete quote in the amount of \$85,404 for firewall equipment and service for the County Clerk.
3. Request for approval of funding of a Premier Healthcare Alliance, LP, GPO contract with Cardinal Health 200, LLC, in the amount of \$850,000 for miscellaneous medical supplies for the Sheriff's Department for the period of January 1-December 31, 2019.
4. Request for approval of Choice Partners, a division of the Harris County Department of Education, cooperative program awards to Lansdowne-Moody Co., Inc., in Precinct 4:
  - a. Best quote in the amount of \$51,742 for a tractor loader with mounted backhoe.
  - b. Low quote in the amount of \$135,564 for a cab tractor with mounted boom mower.

- c. Low quote in the amount of \$189,252 for cab tractors with mounted flex wing mowers.
  - d. Low quote in the amount of \$221,910 for cab tractors with mounted triple flail mowers.
5. Request for approval of Houston-Galveston Area Council cooperative purchasing program awards, low quote to Houston Freightliner in amounts of:
  - a. \$102,905 for a dump truck for Precinct 1.
  - b. \$179,196 for dump trucks for Precinct 3.
  - c. \$178,542 for a heavy duty truck with mounted asphalt distributor for Precinct 3.
6. Request for approval of The Interlocal Purchasing System cooperative program purchase from Future Com, Ltd., low quote in the amount of \$68,042 for data analytics software and training subscriptions for Central Technology Services.
7. Request for approval of a U.S. Communities National cooperative purchasing program and Texas Multiple Award Schedule cooperative program award to Debner+Company low quote in the amount of \$178,037 for office furniture for the 9-1-1 Call Center for the Sheriff's Department.
8. Request for approval of a National Intergovernmental Purchasing Alliance award to Staples Business Advantage best quote meeting specifications in the amount of \$83,893 for office furniture for Central Technology Services.
9. Request that the County Judge execute an amendment to an agreement with Greater Houston Healthconnect for non-emergency transportation services to patients through the Community Services Department RIDES Program for the period of July 1, 2018-June 30, 2019, with additional revenue in the amount of \$88,431.
10. Request for authorization to reject proposals for steam utility replacement and a temporary boiler at the Central Plant, and that the project be readvertised at a later date with revised specifications (18/0244, UPIN 19299MF0YM01).
11. Request for authorization to terminate an agreement with Mythics, Inc., effective November 23, 2018 for Oracle hardware, software, services, and related items for the Toll Road Authority for the period of May 10, 2018-May 9, 2019 (16/0037).
12. Recommendation that awards be made to:
  - a. Accudata Systems, Inc., only bid received in the amount of \$86,600 for additional software licenses and related items for the Rapid7 vulnerability management system for Central Technology Services for the period of November 13, 2018-October 31, 2019, with four one-year renewal options (18/0318).
  - b. Associated Supply Company, Inc., dba ASCO, low bid in the amount of \$96,378 for pneumatic tire forklifts in Precinct 3 (18/0109).

- c. Environmental Design+Davey only bid in the amount of \$313,253 for tree spading services for the Flood Control District for the period of December 1, 2018-November 30, 2019, with four one-year renewal options, subject to applicable bonds to be received (18/0287).
  - d. Gowan, Inc., best proposal meeting requirements in the amount of \$126,391 for replacement and installation of split systems and package units at Annex 24 for Facilities & Property Maintenance, subject to applicable bonds to be received (18/0296).
  - e. Kyrish Truck Centers of Houston low bid in the amount of \$1,492,717 for dump trucks for Precinct 4 (18/0330).
  - f. SiteOne Landscape Supply low bid in the amount of \$90,233 for nursery plants and related items for the county for the period of November 13, 2018-October 31, 2019, with four one-year renewal options, with certain items not being awarded (18/0261).
  - g. Victory Supply, LLC, best bid in the amount of \$135,280 for bed sheets and related items for various detention facilities for the Sheriff's Department (18/0235).
  - h. WadeCon, LLC, low bid in the amount of \$962,640 for the construction price for drainage improvements, Phase 2 at the Tower Oaks and Barwood subdivisions in Precinct 3, subject to applicable bonds to be received for the construction price, with a maximum incentive payment of \$25,000 for early completion (18/0295, UPIN 18103MF0WQ01).
  - i. Digital Global Systems lowest priced proposal for Spectrum monitoring solution for the county, subject to execution of the agreement, and the county reserves the right to negotiate with the other proposer if unable to agree to an executable contract (18/0141).
  - j. EBSCO Information Services best proposal meeting requirements for printed periodical subscriptions services for the County Library for the period of January 1-December 31, 2019, with four one-year renewal options, and that the County Judge execute the agreement (18/0189).
13. Request for approval on the basis of highest overall evaluations and authorization to negotiate with AECOM Technical Services, Inc.; Atkins North America, Inc.; Freese and Nichols, Inc.; Halff Associates, Inc.; Michael Baker International, Inc.; Pape-Dawson Engineers, Inc.; and Walter P. Moore and Associates, Inc., for engineering and related consulting services to conduct floodplain mapping for the Flood Control District, and the county, at its sole discretion, may discontinue negotiations and proceed to negotiate with the next ranking vendors if unable to agree to an executable contract (18/0267).
14. Request for authorization to reject the bid for site clearing and tree removal services for the Flood Control District, and that the project be readvertised at a later date with revised specifications (18/0288).

15. Request for approval of renewal options with:
  - a. Yellowstone Landscape for mowing and various maintenance services for the southeastern region of the county for the Flood Control District for the period of January 1-December 31, 2019 at a cost of \$587,841, and execution of applicable bonds when received (15/0231).
  - b. Kleen-Tech Services Corporation for custodial cleaning services at Region 3 for Facilities & Property Maintenance for the period ending November 9, 2019 at a cost of \$1,133,148, and execution of applicable bonds when received (15/0064).
  - c. TraStar, Inc., for cobra head type LED luminaires and underpass light assemblies, and related items for the Toll Road Authority for the period of February 1, 2019-January 31, 2020 at a cost of \$280,800 (14/0260).
  - d. Richmond Printing, LLC, for printed EZ Tag kit materials and related items for the Toll Road Authority for the period of December 1, 2018-November 30, 2019 at a cost of \$80,000 (17/0285).
  - e. Traf-Tex, Inc., for maintenance and associated services for fiber optic cable communications systems and related items for the Toll Road Authority for the period of January 1-December 31, 2019 at a cost of \$506,746, and execution of applicable bonds when received (15/0265).
  - f. Caring Commercial Cleaning, Inc., for custodial cleaning services at Region 1 for Facilities & Property Maintenance for the period of December 19, 2018-December 18, 2019 at a cost of \$644,886, and execution of applicable bonds when received (17/0032).
  - g. Martin Marietta for limestone bedding for the county for the period of December 1, 2018-November 30, 2019 at a cost of \$55,000 (14/0237).
  - h. Acute Medical Services, LLC, dba Harris County EMS, as primary vendor for Bid #2, and Best Care EMS, Ltd., as secondary vendor, for ambulance services for the county for the period of November 15, 2018-November 14, 2019 at a total cost of \$300,000 (16/0255).
  - i. Caring Commercial Cleaning, Inc., for custodial cleaning services at Region 2 for Facilities & Property Maintenance for the period of January 6, 2019-January 5, 2020 at a cost of \$681,756, and execution of applicable bonds when received (14/0154).
  - j. Netsync Network Solutions for unified communications hardware, software, labor, and related items for Central Technology Services for the period of December 1, 2018-November 30, 2019 at a cost of \$300,000 (17/0297).
  - k. Netsync Network Solutions for networking hardware/software and related items for Central Technology Services for the period of December 1, 2018-November 30, 2019 at a cost of \$1.9 million (16/0290).
  - l. Ameri-Clean for exterior pressure washing and window cleaning services for various buildings and related items for the county for the period of February 1, 2019-January 31, 2020 at a cost of \$246,490, and execution of applicable bonds when received (17/0318).
  - m. Sigma Technology Solutions, Inc., for software licenses and platform support services for the Toll Road Authority for the period of December 1, 2018-November 30, 2019 at a cost of \$879,426 (16/0308).

- n. Century Asphalt, Ltd., as primary vendor, and American Materials, Inc., as secondary vendor, for Type D hot-mix, hot-laid asphaltic concrete material in Precinct 1 for the Office of the County Engineer for the period of January 3, 2019-January 2, 2020 at a total cost of \$250,000 (16/0119, UPIN 17101MF0KH01).
  - o. Xerox Corporation for lease of two Xerox copiers/printers and freeflow software for Central Technology Services for the period of November 17, 2018-November 16, 2019 at a cost of \$82,233.
  - p. Optiv Security, Inc., for network security, hardware, software, services, and related items for Central Technology Services for the period of December 1, 2018-November 30, 2019 at a cost of \$232,512 (17/0308).
  - q. Chrysler Jeep Dodge City of McKinney at a cost of \$290,083; Silsbee Ford, \$3,258,624; Lake Country Chevrolet, \$4,490,960; Silsbee Toyota, \$183,557; Caldwell Country Chevrolet, \$144,260; Grapevine DCJ, LLC, \$63,933; and Rockdale Country Ford, \$3,454,644, for certain items for automobiles, trucks, vans, and related items for the county for the period of December 1, 2018-November 30, 2019 (17/0269).
  - r. Greater Houston Transportation Company for transportation services for patients and packages for Public Health Services for the period of January 28, 2019-January 27, 2020 at a cost of \$80,000 (15/0243).
  - s. Highlights Electrical for sports field lighting inspections, maintenance, and related items in Precincts 2 and 3 for the Office of the County Engineer for the period of February 1, 2019-January 31, 2020 at a cost of \$210,500, and execution of applicable bonds when received (15/0254, UPIN 14102MF07C01).
16. Request that the County Judge execute amendments/agreements with:
- a. eCIFM Solutions, Inc., to revise the payment schedule for consulting services for the implementation of IBM property management software for Central Technology Services with no increase in the total contract amount (17/0154).
  - b. Enterprise Fleet Management, Inc., in the amount of \$120,773 for the lease of 18 vehicles for Public Health Services.
  - c. Everbridge, Inc., in the additional amount of \$9,480 for use of the mass notification system and consulting services for the Office of Homeland Security & Emergency Management for the period of May 22, 2018-May 21, 2019 (17/0304).
  - d. Fibertown Houston, LLC, in the additional amount of \$498,135 for additional power to caged space for the disaster recovery facility for Central Technology Services for the extended period of January 1-April 30, 2019 (13/0127).
  - e. IQ Business Group, Inc., in the additional amount of \$62,000 to upgrade the existing software to the latest version for all existing product implementations for an enterprise document and digital asset management solution for Central Technology Services for the period of April 28, 2018-April 27, 2019 (14/0092).
  - f. Motorola Solutions, Inc., as primary vendor, and Zetron, Inc., as secondary vendor, in the amount of \$2 million for public safety P25 dispatch and radio frequency consoles for the county for the period of November 13, 2018-November 12, 2019, with four one-year renewal options (17/0333).



17. Request for approval of orders with:
  - a. Electronic Transaction Consultants Corporation in the additional amount of \$5,820,000 for maintenance for the toll collection system/back office solution for the Toll Road Authority for the optional maintenance period ending August 31, 2019 (10/0116).
  - b. TransCore, LP, in the additional amount of \$5.6 million for maintenance for the toll collection system/roadside for the Toll Road Authority for the optional maintenance period ending August 31, 2019 (10/0116).
  
18. Request that the County Judge execute interlocal agreements with:
  - a. Harris County Sports & Convention Corporation with revenue in the amount of \$16,000 for financial investment services for Budget Management for the period of November 13, 2018-November 12, 2019.
  - b. The City of Houston in the amount of \$40,000 to allow Harris Health System employees continued access to professional development training and other training resources at City of Houston facilities for the Harris County Hospital District, dba Harris Health System/Learning Resource Center, for the period of January 6, 2019-January 5, 2020.
  - c. The University of Texas Health Science Center of Houston in the amount of \$87,590 for a part-time geriatrician to provide medical services for Protective Services for Children & Adults for the period ending September 30, 2019.
  - d. The University of Texas Health Science Center of Houston in the amount of \$30,000 for medical services to county employees for occupational blood pathogen exposure for Budget Management/Human Resources & Risk Management for the period of January 5, 2019-January 4, 2020.
  - e. The Texas Department of State Health Services in the amount of \$95,000 to provide access to the vital event electronic registration system for the purpose of issuing birth certificates for the County Clerk for the period ending August 31, 2019.
  
19. Request for approval of sole source and personal services exemptions from the competitive bid requirements for:
  - a. CaseWorthy, Inc., sole source in the amount of \$507,288 for a Hurricane Harvey buy-out portal and associated services for Community Services for the period of November 13, 2018-December 18, 2019, with three one-year renewal options, and that the County Judge execute the agreement.
  - b. CML Security, LLC, sole source in the amount of \$1,671,900 for support, services, and upgrades to the security and detention system developed by Argyle Security Group for the county.
  - c. Houston Bike Share sole source in the amount of \$250,000 for access, equipment, and technology for the bike share system developed by Houston Bike Share for the county for the period of November 13, 2018-February 28, 2019.

- d. Bradley-Morris, LLC, dba Bradley-Morris, Inc., in the amount of \$600,000 for a recruiting agency specializing in the placement of military veterans for the county and Flood Control District for the period of November 13, 2018-November 12, 2019, with four one-year renewal options, and that the County Judge execute the agreement.
20. Request for approval to utilize a procurement card for the purchase of various equipment, training, and resources to outfit the Water Rescue Group in connection with Central Technology Services special operations, and the card will only be utilized when a purchase order is not accepted.
21. Request for authorization to delete certain property from the inventory of the Commissioner of Precinct 3.
22. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.
23. Transmittal of bids and proposals for advertised jobs that were opened November 5 and 12, 2018 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

22. **Commissioners Court**

a. **County Judge**

1. Request for approval of a resolution designating December 1, 2018 as World Aids Day.
2. Request for approval to execute an amendment to an agreement with Houston Bike Share to extend the term through March 31, 2019.
3. Request for approval to accept funding from Houston Endowment in the total amount of \$1.54 million for the continued development of Riverside Hospital.
4. Request by the Office of Homeland Security & Emergency Management for approval of:
  - a. A mutual aid agreement with BakerRipley to provide or receive emergency assistance, police protection services, public health and welfare service, planning, administration, and other governmental functions to or from other governmental entities as authorized by the County Judge or other designated county officials.
  - b. An updated plan for Harris County Annex O-Human Services to define the processes for providing human services support to people during the response and recovery phases in the event of a disaster.
  - c. An updated plan for Harris County Annex Q-Hazardous Materials & Oil Spill Response to establish policies and procedures under which unincorporated Harris County will operate in the event of a hazardous material incident or oil spill.

b. **Commissioner, Precinct 1**

1. Request for authorization for TriGirl Sports to host a triathlon event at Deussen and Eisenhower parks on December 2, 2018.
2. Request for approval of a memorandum of understanding with the Harris County Department of Education for the precinct to certify allowable funds for HCDE to draw down additional federal match funds for the provision of allowable childcare services or activities in the Gulf Coast Workforce Board area for the period of January 2-September 30, 2019.
3. Request for approval to correct the payroll records of certain employees.

c. **Commissioner, Precinct 2**

d. **Commissioner, Precinct 3**

1. Request that the County Judge execute an Adopt a County Road agreement with O'Hara & Company Real Estate for cleanup along the roadsides of Mueschke Road from Schiel Road to East Louetta Road for the period of November 13, 2018-November 12, 2020.
2. Request for authorization to accept from M & J Safran, LLC, a check in the amount of \$3,500 for the relocation of a sanitary sewer force main at the intersection of Grant Road and North Eldridge.

e. **Commissioner, Precinct 4**

Transmittal of traffic sign installations in the Lyons and Spring camp areas.

23. **Miscellaneous**

- a. Transmittal of petitions filed in the 11th, 190th, 270th, and 281st District Courts, and an amended petition filed in the 127th District Court.
- b. Transmittal by the Harris County Sports & Convention Corporation of a proposal with SWCA Environmental Consultants in connection with pursuing maximum tax credits for the Astrodome redevelopment project.
- c. Request by the Greater Harris County 9-1-1 Emergency Network for:
  1. The County Judge to execute an amendment to an agreement to process payroll from the network's account through the county's enterprise resource planning system at no additional cost to the county.
  2. Approval of the budget for 2019.

- d. Request by the Harris County Hospital District, dba Harris Health System, for approval of agreements with:
  1. Houston Independent School District for HHS to provide health information, nursing services, and assistance to infants, children, and adolescents through age 21 who reside in the school district for the 2018-19 term for the period of September 1, 2018-August 31, 2019.
  2. Texas Woman's University/College of Health Sciences for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students enrolled in the Master of Science in Nutrition and Dietetic Internship Program for the period of September 1, 2018-August 31, 2023.
  3. The University of Texas Health Science Center at Houston/School of Dentistry for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students enrolled in the Oral and Maxillofacial Surgery Residency Postgraduate Programs, Advanced Education in Periodontics Program, or Doctor of Dental Surgery Program for the period of November 1, 2018-October 31, 2023.
  4. The University of Texas Health Science Center at Houston/School of Public Health for HHS to provide access to data for the purpose of recruiting patients and collecting information for quality improvement efforts in social determinants of health for the period of November 6, 2018-November 5, 2019, with three automatic renewals.

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

## **III. Public Hearings**

Recommendation by the Office of the County Engineer for a public hearing to determine whether a portion of Harris County Deputy Darren Goforth Park on Horsepen Creek in Precinct 3 should be conveyed to Magellan Pipeline Company, LP, for pipeline and temporary workspace easements, and approval of an order after a determination has been made as to the best public use for the property.

## **IV. Executive Session**

1. Request by the County Judge for an executive session for consideration and possible approval of the appointment of Stephanie Long to the Friends of CountyPets Board for a term ending November 13, 2021.
2. Request by the Commissioner of Precinct 1 for an executive session for approval of the:
  - a. Reappointment of Elvin Franklin to the North Houston Development Corporation Board, formerly known as Greater Greenspoint Redevelopment Authority.
  - b. Reappointment of Brandon Dudley to the Harris County Redevelopment Authority Board.
  - c. Appointment of Zina Garrison to the Harris County Houston Sports Authority Board.

3. Request by the Commissioner of Precinct 2 for an executive session to appoint two directors to the East Aldine Management District Board, and to approve the district's recommendations for reappointments of Gerald Overturff, Bob Beasley, Gilbert E.B. Hoffman, and John Meinke for the remaining positions with terms ending June 1, 2021.

**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**

<b>January</b>	<b>February</b>	<b>March</b>	<b>April</b>	<b>May</b>	<b>June</b>
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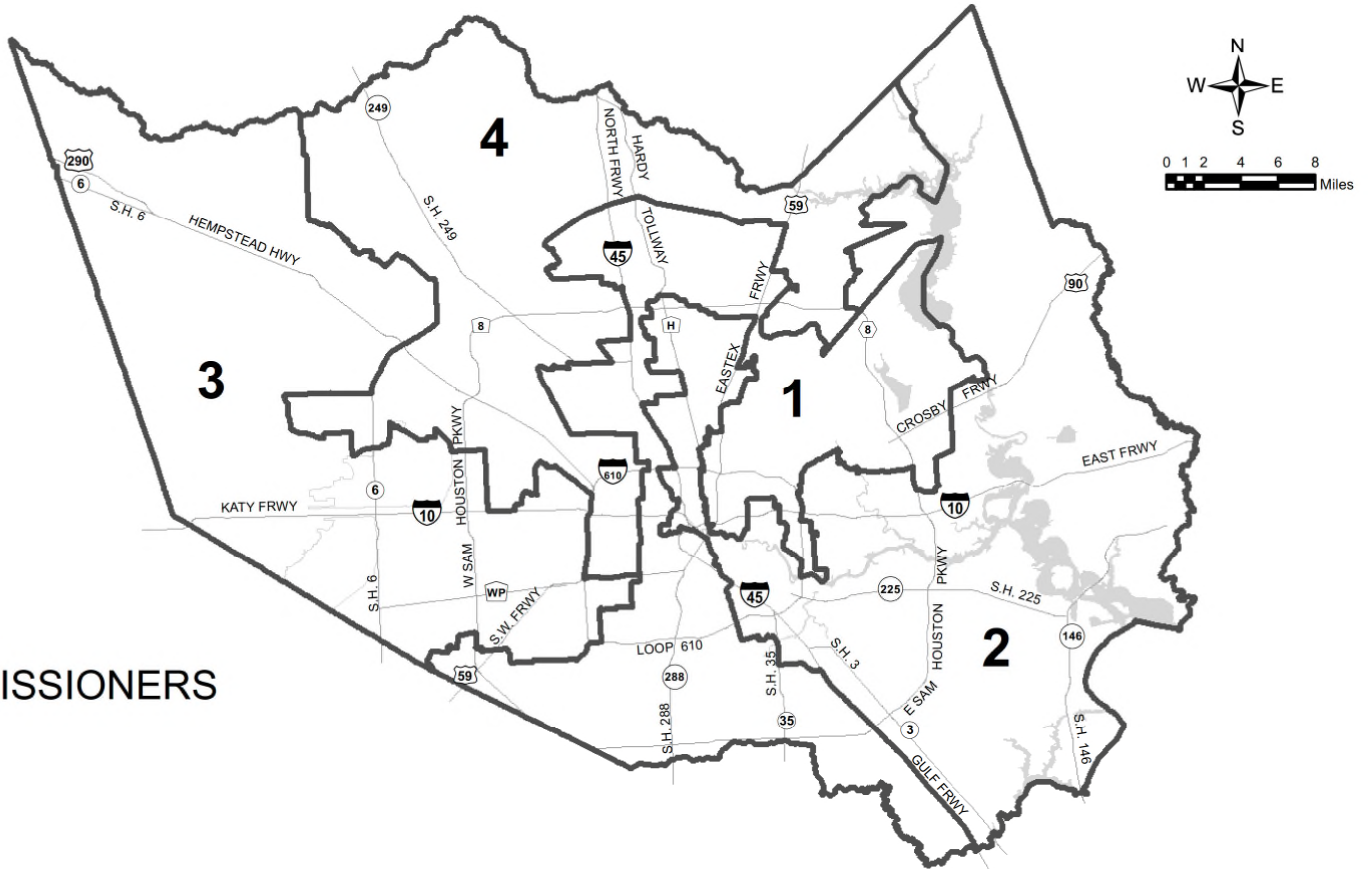
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2018 and Calendar 2019 on the dates noted by ☐.  
 Court-approved county holidays are noted by ■.

**Calendar 2019**

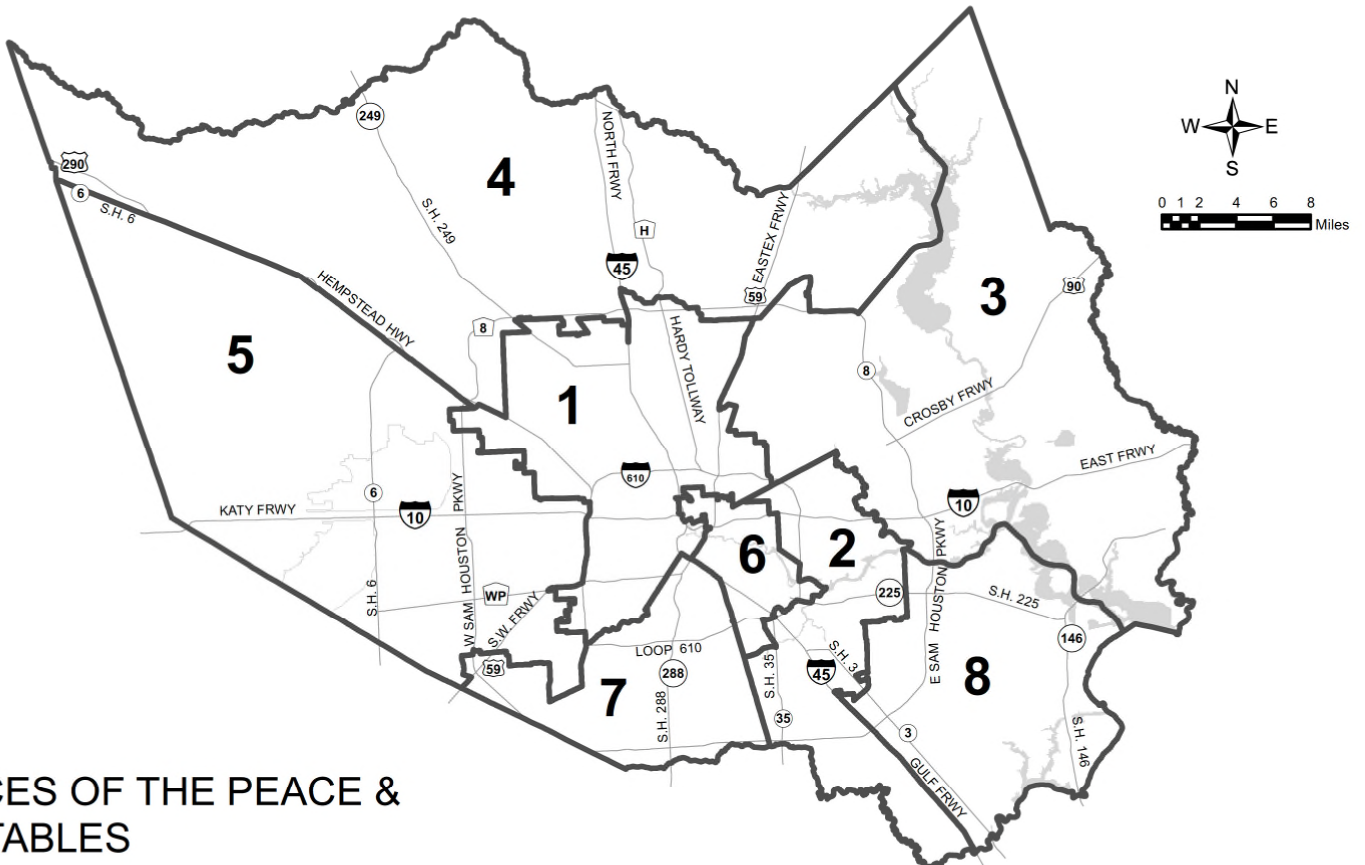
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The agenda is available online at <https://agenda.harriscountytx.gov>. Copies of the agenda are available on the day of the meeting at 1001 Preston St., Suite 934. For persons with disabilities needing accommodations such as assistive listening devices,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