

NOTICE OF A PUBLIC MEETING

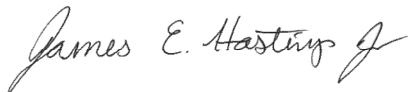
May 10, 2019

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, May 14, 2019 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>.



Diane Trautman, 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

Lina Hidalgo
County Judge

Rodney Ellis
Commissioner, Precinct 1

Adrian Garcia
Commissioner, Precinct 2

Steve Radack
Commissioner, Precinct 3

R. Jack Cagle
Commissioner, Precinct 4

No. 19.09

AGENDA

May 14, 2019

10:00 a.m.

Opening prayer by Pastor Brandon Barber of Elevate People Church in Houston.

I. Departments

1. County Engineer
2. Flood Control District
3. Toll Road Authority
4. Budget Management
5. Legislative Relations
6. Universal Services
7. Public Health Services
8. Community Services
9. County Library
10. Youth & Family Services
11. Constables
12. Sheriff
13. County Clerk
14. District Clerk
15. County Attorney
16. District Attorney
17. Justices of the Peace
18. County Courts
19. Probate Courts
20. Travel & Training
 - a. Out of Texas
 - b. In Texas

21. Grants
22. Fiscal Services & Purchasing
 - a. Auditor
 - b. Treasurer
 - c. Tax Assessor-Collector
 - d. Purchasing
23. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
24. Miscellaneous

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

V. Appearances before court

Adjournment

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

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



I. Departments

1. County Engineer

- a. Recommendation for authorization to purchase certain tracts for negotiated prices for the county for:
 1. Tract 1 for \$30,000, \$4,070 over the appraised value, for the West Richey Road project in Precinct 1 (UPIN 16101MF0HZ01).
 2. Tract 35 for \$3,000, \$595 over the appraised value, for the Crosby Lynchburg Road, Phase III project in Precinct 2 (UPIN 17102MF0MV01).
 3. Tract 25 for \$31,000, \$2,677 over the appraised value, for the Telge Road, Segment 2 project in Precinct 4 (UPIN 15104MF0DN02).

- b. Recommendation that the County Judge execute a proposed gift form and authorization to accept a real estate donation from CTP MF LAND, Ltd., of Tracts E-N-232 and E-N-233 for the Cypress Creek Greenway project in Precinct 4 for the county.

- c. Recommendation that the County Judge execute easement documents and that the court authorize the county to convey real estate for:
 1. Tract 4DP for the T.C. Jester Boulevard-1 project in Precinct 1 for the public.
 2. Tract 1 for the Community Supervision & Corrections Department expansion at the Atascocita facility project in Precinct 4 for CenterPoint Energy Houston Electric, LLC.

- 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. Three tracts for the county-wide general acquisition project in Precincts 2 and 4 for the Flood Control District (UPIN 080900Z1H042).
 2. A revised tract for the Hardy Toll Road extension project in Precinct 2 for the county (UPIN 9905050403).
 3. A tract for the Little Cypress Creek Sub-Regional Frontier Program project in Precinct 3 for the Flood Control District (UPIN 100900L100P2).
 4. A revised tract for channel conveyance improvements to the M124-00-00 project in Precinct 4 for the Flood Control District.
 5. Two revised tracts for the Hufsmith-Kohrville Road-3 project in Precinct 4 for the Flood Control District (UPIN 15104M23NP03).
 6. A tract for the Flood Mitigation Assistance 2017 Buyout project in Precinct 4 for the Flood Control District (UPIN 190900Z1H063).

- e. Recommendation for approval of the following plats:
 1. El Espinito in Precinct 1; South Texas Surveying Associates, Incorporated.
 2. Generation Park Management District Lift Station No. 4 in Precinct 1; Baseline Corporation.
 3. Hidden Meadow, Section 14 in Precinct 1; McKim & Creed, Incorporated.
 4. Prosperity Friendswood in Precinct 1; Windrose.

5. Remington Creek Ranch, Section 5 in Precinct 1; Van De Wiele & Vogler, Incorporated.
 6. Tidwell Lakes, Sections 3 and 6 in Precinct 1; ICMC Group, Incorporated.
 7. Balmoral, Section 18 in Precinct 2; Jones|Carter.
 8. Greens Road, Section 1 street dedication in Precinct 2; Jones|Carter.
 9. Harris County MUD No. 504 Drainage Reserve No. 6 in Precinct 2; BGE, Incorporated.
 10. Highland Farms minor replat for Jimenez Place in Precinct 2; Hutchison & Associates.
 11. Bridgeland Parkland Village Lift Station Nos. 2 and 3 in Precinct 3; BGE, Incorporated.
 12. Bridgeland Parkland Village, Section 28 in Precinct 3; BGE, Incorporated.
 13. Bridgeland Parkland Village, Section 29 in Precinct 3; R.G. Miller Engineers.
 14. Millan Tracts in Precinct 3; E.I.C. Surveying Company.
 15. Encanto Real Utility District Wastewater Treatment Plant in Precinct 4; Dannenbaum Engineering Corporation.
 16. Reserve at Queenston in Precinct 4; Windrose.
 17. Retreat at Champions Landing, Section 3 in Precinct 4; Jones|Carter.
 18. Seven Star Plus in Precinct 4; South Texas Surveying Associates, Incorporated.
 19. Tre Fratelli in Precinct 4; LJA Engineering, Incorporated.
 20. Vaahli at Fall Creek in Precinct 4; Momentum Engineering Company, LLC.
- f. Recommendation for authorization to negotiate for engineering services with:
1. Gunda Corporation, LLC, in connection with an intersection improvement at Aldine Mail Route Road and East Aldine Town Center Drive in Precinct 2.
 2. Norex Engineering, Inc., for on-call civil engineering services for various county projects.
- g. Recommendation that the County Judge execute amendments/agreements with:
1. PGAL, Inc., in the amount of \$85,000 for engineering services for improvements for a county-wide facilities master plan.
 2. LJA Engineering, Inc., in the amount of \$47,149 for engineering services for preliminary drainage and infrastructure improvements for Beaumont Place Subdivision in Precinct 1 (UPIN 19101MF17901).
 3. Pape-Dawson Consulting Engineers, Inc., in the amount of \$49,500 for engineering services for preliminary drainage and infrastructure improvements for Bridgewater Village, Section 1, and Enclave at Bridgewater, Section 1 in Precinct 3 (UPIN 19103MF12Z01).
 4. Cobb, Fendley & Associates, Inc., in the additional amount of \$50,000 for engineering services for improvements to Anderson Road from Hiram Clarke Road to Alameda Road in Precinct 1 (UPIN 19101MF0XY01).
 5. Cobb, Fendley & Associates, Inc., in the additional amount of \$9,750 for engineering services to construct Peek Road from north of Grand Ventana Drive to north of Stockdick School Road in Precinct 3 (UPIN 17103N301003).

6. Edminster, Hinshaw, Russ and Associates, Inc., dba EHRA, in the amount of \$24,231 for engineering services to construct the Mason Creek at Mason Road pedestrian undercrossing in Precinct 3 (UPIN 19103M23D407).
 7. Isani Consultants, LP, in the amount of \$237,224 for engineering services for improvements to Telge Road-1 from Tuckerton Road to Moray View Drive in Precinct 3 (UPIN 191033962812).
 8. LJA Engineering, Inc., in the amount of \$139,693 for engineering services to construct CMAQ IV, Phase 2D improvements for various corridors in Precinct 4 (UPIN 17104MF0K401).
 9. Neel-Schaffer, Inc., in the amount of \$117,965 for engineering services to construct CMAQ IV, Phase 2E improvements for various corridors in Precinct 4 (UPIN 17104MF0K401).
 10. R.G. Miller Engineers, Inc., in the amount of \$99,965 for engineering services to construct CMAQ IV, Phase 2F improvements for various corridors in Precinct 4 (UPIN 17104MF0K401).
 11. STOA International Architects, Inc., in the amount of \$641,000 for architecture services for improvements to the Cypress Creek Community Center in Precinct 4 (UPIN 19104MF16U01).
 12. Stephen Louis Smith, MAI, in the additional uncertified amount of \$100,000 to increase the amount of funds available for the issuance of purchase orders for on-call real estate appraisal services to perform tract appraisal services in connection with various county programs.
 13. Gradient Group, LLC, in the amount of \$176,864 for engineering services for improvements for a Pedestrian and Bike Safety Study-Phase I at various county locations.
- h. Recommendation for authorization to execute partnership agreements with:
1. Mobil Pipe Line Company to allow Mobil to enter the Armand Bayou Nature Center to perform geotechnical boring, soil sampling, and environmental investigations for a future pipeline in Precinct 2.
 2. Mobil Pipe Line Company to allow Mobil to enter Bay Area Park to perform geotechnical boring, soil sampling, and environmental investigations for a future pipeline in Precinct 2.
 3. Eagle Springs Community Association for the county to include an upgrade of the traffic signals from standard span-wire installation to mast arms on Timber Forest Drive at Eagle Springs Parkway and Timber Forest Drive at Shasta Falls Lane as part of the county's project to construct a traffic signal and intersection improvements on Timber Forest Drive from Eagle Springs Parkway to Madera Run Parkway in Precinct 2.
 4. Harris County Municipal Utility District No. 457 for the submerged storm sewer system agreement serving Elyson, Section 24 in Precinct 3.
 5. Harris County Municipal Utility District No. 489 for the submerged storm sewer system agreement serving Bridgeland Parkland Village, Section 37 in Precinct 3.

6. Meadows at Westfield Village Residential Association, Inc., for maintenance of installation of landscape improvements including shrubs, groundcover and irrigation, and related appurtenances to be constructed by the Association within the existing road right of way in Precinct 3.
 7. The State of Texas, acting by and through the Texas Department of Transportation, for the design and construction of signal modification and pavement improvement at the intersection of FM-2920 and Cypress Hill Road in Precinct 3.
 8. Northwest Harris County Municipal Utility District No. 5 for the county to construct waterlines and related appurtenances within the county's project to construct improvements to Telge Road from north of Louetta Road to north of Grant Road in Precinct 4 (UPIN 15104MF0DN02).
 9. McCord Development, Inc., for the purpose of removing the county's obligation to construct a Generation Park monument, removing McCord's obligation to construct a trailhead/parking lot in Precinct 4, and to amend each party's funding obligations.
 10. CenterPoint Energy Houston Electric, LLC, for the cost associated with the installation of overhead power poles at 2310-D Atascocita Road for electrical power serving the Community Supervision & Corrections Department facilities in Precinct 4.
 11. CenterPoint Energy Houston Electric, LLC, in connection with the installation of major underground facilities for electrical power serving the Community Supervision & Corrections Department facilities in Precinct 4.
- i. Recommendation that the court approve and the County Judge execute lease agreements, amendments, and renewals with:
1. Harris County for lease of space at 6000 Canal Street in Precinct 2 for Farmer Bros. Co., for the period ending June 30, 2020 at an annual rate of \$18,168.
 2. Harris County for lease of space at 2316 Atascocita Road in Humble in Precinct 4 for the Lone Star College System to use the training facilities at the county's Fire & Sheriff's Training Academy for the period of July 10, 2019-July 9, 2020 at varying monthly rates.
 3. Harris County for lease of space at 10555 Northwest Freeway, Suite 148 in Precinct 4 for use by the City of Houston for the period of May 17, 2019-May 16, 2021 at no cost to the county.
 4. IDSS, Inc., for lease of space at 701 East Main in Tomball in Precinct 4 for Public Health Services/WIC for the period of June 1, 2019-May 31, 2020 at an annual rate of \$42,019.
- j. Recommendation that the Construction Programs Division be authorized to reduce retainage on certain purchase orders in Precinct 1 for:
1. Centennial Contractors Enterprises, Inc., in the amount of \$118,443 for construction of the Ben Taub Hospital upgrades to the garage security systems.
 2. JT Vaughn Construction, LLC, in the amount of \$417,161 for construction of the Ben Taub Hospital operating room expansion and Thermal Energy Corporation utility transition.

- k. Recommendation that the Construction Programs Division be authorized to reduce retainage by 3% on certain purchase orders for Mar-Con Services, LLC, for the widening of Telge Road and bridge expansion over Little Cypress Creek from Spring Cypress Road West to north of Spring Cypress Road East in Precincts 3 and 4.

- l. Recommendation for approval of changes in contracts with:
 1. Yellowstone Landscape Central, Inc., dba Yellowstone Landscape, for final construction of mowing and maintenance services at various roads and esplanades in Precinct 2, resulting in an addition of \$19,050 to the contract amount (13/0218-3, UPIN 14102MF08C01).
 2. TDIndustries for rooftop unit replacement at the Gulfgate Health Center in Precinct 2, resulting in an addition of \$2,593 to the contract amount (18/0122-2, UPIN 17035MF0QA01).
 3. Statewide Traffic Signal Co., for final construction of a traffic signal on Park Row Street at Primewest Parkway in Precinct 3, adding three calendar days and resulting in an addition of \$3,245 to the contract amount (15/0261-1, UPIN 191033972503).
 4. Hurtado Construction Co., for road construction on Mueschke Road, Segment 7 in Precinct 3, resulting in an addition of \$50,502 to the contract amount (18/0016-1, UPIN 141033020709).
 5. Mar-Con Services, LLC, for widening of Telge Road and bridge expansion over Little Cypress Creek from Spring Cypress Road West to north of Spring Cypress Road East in Precinct 3, adding 15 calendar days and resulting in an addition of \$37,009 to the contract amount (16/0336-3, UPIN 15035MF0DH01).
 6. Statewide Traffic Signal Co., for final construction of TS&II on-call No. 4 for Spears Road at River Laurel Drive in Precinct 4, adding 10 days and resulting in no change to the contract amount (15/0261-1, UPIN 17104MF0PU04).
 7. Mar-Con Services, LLC, for widening of Telge Road and bridge expansion over Little Cypress Creek from Spring Cypress Road West to north of Spring Cypress Road East in Precinct 4, adding two calendar days and resulting in an addition of \$2,703 to the contract amount (16/0336-2, UPIN 15035MF0DH01).

- m. Recommendation for approval of substantial completion certificates for Ben Taub Hospital upgrades projects in Precinct 1 with:
 1. Centennial Contractors Enterprises, Inc., for the garage security systems (UPIN 16802MF0H201).
 2. JT Vaughn Construction, LLC, for the Emergency/STAT elevators (UPIN 16802MF0H201).
 3. JT Vaughn Construction, LLC, for the oral surgery clinics and surgery waiting areas, Phase III (UPIN 16035MF0EQ01).
 4. JT Vaughn Construction, LLC, for the on-call rooms, Blood Bank areas, and IDF rooms, Phase I (UPIN 16035MF0EQ01).
 5. JT Vaughn Construction, LLC, for the central sterile processing area, Phase II (UPIN 16035MF0EQ01).
 6. JT Vaughn Construction, LLC, for the freight elevator car #6 (UPIN 16035MF0EQ01).

- n. 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. 10350½ Blackhawk Boulevard for an electric meter in Precinct 1.
 - 2. 810 North Bayshore Drive for an electric meter for electrical power serving Sylvan Beach Park in Precinct 2.
 - 3. A streetlight serving 1130 Aldine Mail Road in Precinct 2.
 - 4. A streetlight serving 15701 Jacintoport Boulevard in Precinct 2.
 - 5. 4896½ Louetta Road for an electric meter serving a certain traffic signal in Precinct 4.
 - 6. 6290 Barker Cypress Road for an electric meter for electrical power serving a certain traffic signal in Precinct 4.
 - 7. 19751½ Stuebner Airline Road for an electric meter for electrical power serving the monument sign lights at Farm League Park in Precinct 4.
 - 8. 2310-D Atascocita Road for overhead power poles for electrical power serving the Community Supervision & Corrections Department facilities in Precinct 4.

- o. Recommendation that the court approve study reports for drainage improvements prepared by:
 - 1. Entech Civil Engineers, Inc., for Riata West and Barker Lake subdivisions in Precinct 3 (UPIN 19103MF15H01).
 - 2. Freese and Nichols, Inc., for Westfield Pines Subdivision in Precinct 3 (UPIN 19103MF15D01).
 - 3. HDR Engineering, Inc., for Northlake Forest Subdivision in Precinct 3 (UPIN 19103MF14F01).
 - 4. HDR Engineering, Inc., for Tower Oaks Meadows Subdivision in Precinct 3 (UPIN 19103MF12K01).
 - 5. Pape-Dawson Consulting Engineers, Inc., for Wortham U/R Subdivision in Precinct 3 (UPIN 19103MF14K01).
 - 6. LJA Engineering, Inc., for Bear Creek Village Subdivision in Precinct 4 (UPIN 19104MF12M01).
 - 7. Pape-Dawson Consulting Engineers, Inc., for Memorial Hills Subdivision in Precinct 4 (UPIN 19104MF12P01).

- p. Recommendation for cancellation of bonds for development projects for Commons of Lake Houston, Ltd., and Triple B Services, LLP, executed by Hartford Fire Insurance Company in the amount of \$84,810 for Reserve of The Commons of Lake Houston, Section 1 in Precinct 2.

- q. Recommendation for release of financial surety for Woodmere Development Co., Ltd., in the amount of \$2,020 for Westfield Ranch, Section 2 in Precinct 3.

- r. Recommendation for authorization to retain financial surety for development projects, and repair and maintain infrastructure for:
 - 1. Century Land Holdings of Texas, LLC, dba Grand View Builders, in the amount of \$4,935 for Hidden Meadow, Section 8 in Precinct 1.

2. D.R. Horton-Texas, Ltd., in the amount of \$10,345 for Jasmine Heights, Section 8 in Precinct 3.
 3. Katy 76 Development Partners, LP, in the amount of \$3,430 for Katy Trails, Section 2 in Precinct 3.
 4. MREC LT Sterling Canyon, LLC, in the amount of \$2,030 for Mirabella, Section 11 in Precinct 3.
 5. Clay Road 628 Development, LP, in the amount of \$2,640 for Peek Road, Section 1 street dedication in Precinct 3.
 6. KB Home Lone Star, Inc., in the amount of \$2,720 for Barker Village, Section 4 in Precinct 4.
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- s. Recommendation for approval of additional mileage reimbursements in the total amount of \$761 for certain employees who exceeded the monthly maximum allowance while conducting county business in March 2019.
 - t. Recommendation for approval of an order declaring as surplus property Lot 6, Block 61 of the Townsite of Tomball in Precinct 4, and authorize and direct the county to give public notice to sell the property by sealed bids, and that the County Judge, the Real Property Division Manager or a designated representative be authorized to sign any agreements associated with the closing of the property.
 - u. Recommendation for approval to publish requests for qualifications in conjunction with the Purchasing Agent for engineering and architectural firms to be used in connection with the Mercer Park Botanic Gardens restroom improvements to comply with the 2016 Community Development Block Grant Disaster Recovery requirements.
 - v. Recommendation that the County Auditor be authorized to issue a check to CenterPoint Energy in the amount of \$300 for the consent to encroachment application fee in connection with the approval for trail construction within the Hufsmith-Kohrville Road, Segment 2 project in Precinct 4 (UPIN 15104M23NP02).
 - w. Recommendation that the court confirm the determination of a replat not affecting a public interest or public property of any type, including but not limited to, a park, school, or road; to designate June 25, 2019 as a public meeting to consider the replat application; and authorization to proceed with the public notice for revisions to the subdivision plats in Precinct 2 for:
 1. Blinkin.
 2. St. Charles Place partial replat.
 - x. Recommendation that the Purchasing Agent be authorized to issue a purchase order to LAZ Parking for renewal of 38 parking spaces in the 1401 and 1019 Congress Street garages for the Office of the County Engineer, including the Construction Programs and Real Property divisions.

- y. Recommendation that the court approve acceptance of the 2019 Best of Texas Award to the Office of the County Engineer, and acknowledge the joint effort at building and maintaining the ePermits website with Universal Services.
- z. Recommendation by the County Engineer and Executive Director of the Flood Control District that the court authorize the use of Design-Build Procurement to accelerate design and construction of projects where appropriate.
- aa. Transmittal of notices of road and bridge log changes.

2. **Flood Control District**

- a. Recommendation that the County Judge execute amendments/agreements with:
 - 1. Brazoria Drainage District No. 4 for county-wide installation of 11 gage stations and maintenance of 19 gage stations, with no funds required by the district.
 - 2. Halff Associates, Inc., in the amount of \$150,000 to provide staff augmentation services for county-wide drainage report reviews (Project ID Z100-00-00-P031).
 - 3. Michael Baker International, Inc., in the amount of \$200,000 for county-wide engineering and related services as needed for specialized hydrologic and hydraulic services (Project ID Z100-00-00-P031).
 - 4. Walter P. Moore and Associates, Inc., dba Walter P Moore, in the additional amount of \$74,000 for construction phase engineering services in support of replacement of the Greenbriar Bridge over Brays Bayou on Unit D100-00-00 in the Brays Bayou Watershed in Precinct 1 (Project ID D100-00-00-B021, UPIN 180900D1B021).
 - 5. Entech Civil Engineers, Inc., in the amount of \$1.3 million for engineering services to identify and evaluate watershed-wide alternatives to reduce flood risks within the White Oak Bayou Watershed in Precincts 1 and 2 (Map ID F-09, Project ID E101-00-00-P002, UPIN 200900E101P2).
 - 6. Cobb, Fendley & Associates, Inc., in the additional amount of \$463,180 to increase the amount of funds available for the issuance of purchase orders for engineering and related services as needed for construction of the White Oak Bayou federal flood damage reduction project from West Tidwell Road to FM-1960 on Unit E100-00-00 in the White Oak Bayou Watershed in Precincts 1 and 4 (Project IDs E100-00-00-E004 & E100-00-00-E005, UPIN 190900E100E4).
 - 7. S&B Infrastructure, Ltd., in the additional amount of \$80,300 for design, bidding, and construction phase engineering services in support of the Little York and Hopper Road stormwater detention basin at Unit P518-10-00 in the Greens Bayou Watershed in Precinct 2 (Project ID P518-10-00-E001, UPIN 160900P5181E).
 - 8. GC Engineering, Inc., in the amount of \$1,588,294 for engineering services to provide a preliminary engineering report for channel conveyance improvements from the confluence of Units L100-00-00 and K100-00-00 to Stablegate Subdivision in support of the Little Cypress Creek master plan in the Little Cypress Creek Watershed in Precincts 3 and 4 (Map ID C-19, Project ID L100-00-00-E001, UPIN 190900L100E1).

9. Pape-Dawson Consulting Engineers, Inc., dba Pape-Dawson Engineers, Inc., in the additional amount of \$300,000 to increase the amount of funds available for the issuance of purchase orders for watershed-wide surveying services as needed in the Little Cypress Creek Watershed in Precincts 3 and 4 (Map ID F-26, Project ID L100-00-00-P002, UPIN 190900L100E3).
 10. Schaumburg & Polk, Inc., in the amount of \$1,536,846 for engineering services to provide a preliminary engineering report in support of channel conveyance improvements from Cypress Rosehill Road to Telge Road in support of the Little Cypress Creek master plan on Unit L100-00-00 in the Little Cypress Creek Watershed in Precincts 3 and 4 (Map ID F-26, Project ID L100-00-00-E002, UPIN 200900L100E2).
 11. InControl Technologies, Inc., for installation, monitoring, and plug and abandonment of groundwater wells along Unit E100-00-00 in the White Oak Bayou Watershed in Precinct 4, with no funds required by the district.
 12. Midtown Engineers, LLC, in an amount not to exceed \$5,821,830, with a partial encumbrance of \$2 million for the first term, for engineering services to provide watershed-wide design, bidding, and construction phase engineering services for construction of major maintenance projects along Cypress Creek and tributaries to restore channel conveyance capacity in the Cypress Creek Watershed in Precinct 4 (Map ID CI-012, Project ID K100-00-00-G002, UPIN 200900K1G002).
 13. Northampton Municipal Utility District and Oakmont Public Utility District to repair damages on Unit M102-00-00 from Hurricane Harvey in Precinct 4, with no funds required by the district (Project ID Z100-00-00-X271).
- b. Recommendation for authorization to publish requests for qualifications for an owner's advisor for engineering and other services in connection with delivery of the Clear Creek federal flood risk management project in Precincts 1 and 2 using Design-Build project delivery.
- c. Recommendation for authorization to negotiate agreements with:
1. The Student Conservation Association, Inc., for county-wide environmental services in support of the district led conservation and restoration efforts.
 2. Dannenbaum Engineering Corporation for hydrologic and hydraulic services in support of the Clear Creek federal flood risk management project in the Clear Creek Watershed in Precinct 1, and proceed with the Bond Program Map ID C-03 for this project which has been underway prior to the bond election (Map ID C-03, Project ID A100-00-00-G002).
 3. Buffalo Bayou Partnership for trail and other park improvement repairs during the construction of repairs on Unit W100-00-00 in the Buffalo Bayou Watershed in Precincts 1 and 2 (Project ID W100-00-00-X068).
 4. Lockwood, Andrews and Newnam, Inc., to assist with the watershed-wide Bond Implementation Program for the Halls Bayou Watershed in Precincts 1, 2, and 4, and to create Bond Project ID F-122 for tracking purposes (Map ID F-122, Project ID P118-00-00-G001).

5. Halff Associates, Inc., for engineering services to assist with the watershed-wide Bond Implementation Program for the Cedar Bayou Watershed in Precinct 2, and to create Bond Project ID F-123 for tracking purposes (Map ID F-123, Project ID Q100-00-00-G001).
- d. Recommendation for approval of a change in contract with BRH-Garver Construction, LP, for the Homestead Detention Basin final phase and control structure project in the Hunting Bayou Watershed in Precinct 1, adding 37 calendar days and resulting in no change to the contract amount (17/0086-05, Project ID H500-01-00-E003, UPIN 160900H501E3).
 - e. Recommendation for authorization to initiate and proceed with planning, design, and construction of improvements to district infrastructure for the:
 1. Watershed feasibility study on Armand Bayou in the Armand Bayou Watershed in Precinct 2 (Map ID F-96, Project ID B100-00-00-P003).
 2. Partnership project to develop a master drainage concept plan in the Brays Bayou Watershed in Precincts 3 and 4 (Map ID Z-02, Project ID D100-00-00-P001).
 3. Watershed feasibility study on Galveston Bay in the Galveston Bay Watershed in Precinct 2 (Map ID F-101, Project ID F100-00-00-P002).
 4. Watershed feasibility study on Vince Bayou in the Vince Bayou Watershed in Precinct 2 (Map ID F-78, Project ID I100-00-00-P002).
 5. Watershed feasibility study on Spring Creek in the Spring Creek Watershed in Precincts 3 and 4 (Map ID F-75, Project ID J100-00-00-P002).
 6. Watershed feasibility study on Willow Creek in the Willow Creek Watershed in Precincts 3 and 4 (Map ID F-71, Project ID M100-00-00-P003).
 7. Watershed feasibility study on Goose Creek in the Goose Creek Watershed in Precinct 2 (Map ID F-121, Project ID O100-00-00-P003).
 8. Watershed feasibility study on Spring Gully in the Goose Creek Watershed in Precinct 2 (Map ID F-39, Project ID O200-00-00-P002).
 9. Watershed feasibility study on Jackson Bayou in the Jackson Bayou Watershed in Precinct 2 (Map ID F-73, Project ID R100-00-00-P004).
 10. Watershed feasibility study on Luce Bayou in the Luce Bayou Watershed in Precinct 2 (Map ID F-85, Project ID S100-00-00-P002).
 - f. Recommendation for authorization to purchase mitigation credits in the amount of \$241,800 from the Greens Bayou Wetlands Mitigation Bank Subdivision B, Phase I for acquisition of wetland mitigation credits in accordance with the requirements of USACE permit number SWG-2012-00551 in the Greens Bayou Watershed in Precinct 2 and proceed with the Bond Program Map ID C-34 for this project which has been underway prior to the bond election (Map ID C-34, Project ID P500-06-00-E005).
 - g. Recommendation that the County Judge execute the Non-Federal Sponsors' Self-Certification of Financial Capability for the Clear Creek federal flood risk management project on Units A100-00-00, A119-00-00, and A120-00-00 in Precinct 1.

3. **Toll Road Authority**

- a. Recommendation for authorization to seek bids for a three-week period for replacement of the permeable friction course overlay on the Sam Houston Tollway from US-290 to SH-249, and fault repair at the Sam Central Toll Plaza in Precinct 4 (19/0153).
- b. Recommendation that appropriate officials take necessary actions to complete the transactions, and that the County Judge execute an amendment and agreements with:
 1. Shell Oil Company for use of a county road providing access between the Sam Houston Tollway and SH-225 in Precinct 2.
 2. InfraTECH Engineers & Innovators, LLC, in the amount of \$390,000 for engineering management services as requested in support of improvements to the East Sam Houston Tollway between IH-10 East and SH-225 in connection with the Ship Channel Bridge Program in Precinct 2.
 3. RODS Surveying, Inc., to increase compensation and payment in the additional amount of \$95,000 for surveying services, change the indemnification, and add additional statutory requirements for various design and construction surveying services in support of the final design of improvements to the Sam Houston Tollway south, central, and north plazas in Precincts 3 and 4.
- c. Recommendation for authorization to reduce retainage by 2% on a purchase order for Harper Brothers Construction, LLC, for heavy highway, drainage, and bridge maintenance in Precinct 4 (17/0178).
- d. Recommendation for authorization to defer toll rate adjustments scheduled for calendar year 2019.

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 \$84,673 and three workers compensation recoveries in the total amount of \$3,759; tort claim and other settlement recommendations in the total amount of \$4,935; denial of 30 claims for damages; transmittal of claims for damages received during the period ending May 7, 2019; and that the County Judge execute two releases in exchange for payment to the county in the total amount of \$7,941 in connection with settlement of accident claims.
- b. Request for approval of an order authorizing amendments to the Harris County Personnel Policies & Procedures and to internal county policies and procedures to assist with conforming to the new Enterprise Resource Planning System.
- c. Request for approval of an order authorizing Community Services to fund administrative and other grant eligible costs as well as establish an accounting and reporting process to reimburse Budget Management in supporting the Community Development Block Grant Disaster Recovery Harvey Program.

- d. Transmittal of investment transactions and maturities for the period of April 23-May 6, 2019.
- e. Request for approval of payments for interest due on commercial paper notes.
- f. Request for authorization to fund the August 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 June 15, 2019.
- g. Request for approval of commercial paper funding for the:
 - 1. CJC Renovation project in the additional amount of \$5 million for a total CP funding of \$21,825,000.
 - 2. Pet Care Center project in the amount of \$640,000.
 - 3. NRG Parking Lot Repairs project in the amount of \$5,420,000.
- h. Request for approval of FY 2018-19 roll-over amounts for the FY 2019-20 general fund department budgets.
- i. Request for authorization for the Purchasing Agent to issue a purchase order in the amount of \$50,000 to One Market Square, Phase I, LLC, for leased parking spaces at 800 Preston Street to be used by various county departments.
- j. 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. **Universal Services**

- a. Request for approval of funding in the amount of \$7,410,000 and two positions effective May 25, 2019 in connection with the Security Infrastructure Installation & Upgrades project.
- b. Request for authorization to work with the City of Houston to run regularly scheduled Commissioners Court broadcasts on Houston Television.
- c. Request for authorization to destroy certain records of the Justice of the Peace 5.2 in accordance with the records control schedule.
- d. Request for approval of new vehicle control numbers, changes to attributes of certain VCNs, and a financed vehicle purchase for various departments.

7. **Public Health Services**

- a. Request for approval of orders to abate public nuisances at 4003 Trent Road in Huffman and 2218 Harris Street in Baytown in Precinct 2.
- b. Request for approval of orders to assess the cost to abate public nuisances at 1110 North Battle Bell Road in Highlands, 7134 Dallas Street, 7435 Harlem Street, and 7418 Washington Street in Baytown in Precinct 2.
- c. Request for approval of agreements with:
 1. Dr. Patricia Cummings in an amount not to exceed \$200,000 for personal services to develop a county health & wellbeing strategy for the period of May 1, 2019-March 30, 2020.
 2. West Coast University to provide internship experience to students for the period ending May 30, 2019 at no cost to the county.
 3. Texas Health Institute in the amount of \$49,852 in connection with the Emergency Technical Assistance and Coordinated Hub Services project for the period of January 9, 2019-June 30, 2020.
- d. Request for approval of a memorandum of understanding with Texas A&M AgriLife Extension Service to provide AgriLife with the Environmental Scan Tool and any trainings for the utilization and interpretation of the tool for the period of May 14-December 31, 2019.
- e. Request for authorization for the Veterinary Public Health Division to accept from Brilliant Energy, LLC, the donation of \$1,317.

8. **Community Services**

- a. Request for approval of two deferred down payment assistance loans in the total amount of \$44,300 for certain low-to-moderate income homebuyers in Precincts 1 and 4.
- b. Request for approval of amendments to the annual action plans for Program Years 2015, 2016, and 2019.
- c. Request for approval of an amendment to an agreement with the Metropolitan Transit Authority of Harris County for the continuation of the Baytown Express Park and Ride Service from Garth Road and IH-10 in Precinct 2.
- d. Request for approval of an agreement and amendments to agreements using general funds for Project Year 2019 Texans Feeding Texans Home-Delivered Meal Program with:
 1. Precinct2gether, Inc., in the amount of \$3,284 in Precinct 2.
 2. Bay Area Meals on Wheels, Inc., in the amount of \$1,496 in Precinct 2.
 3. Baytown Meals on Wheels in the amount of \$10,572 in Precinct 2.

4. Evelyn Rubenstein Jewish Community Center of Houston in the amount of \$15,943 in Precincts 1 and 3.
5. Interfaith Ministries for Greater Houston in the amount of \$200,784 in all precincts.
6. Northwest Assistance Ministries in the amount of \$25,626 in Precincts 3 and 4.
7. Young Women's Christian Association of Houston in the amount of \$35,891 in Precincts 1 and 2.

9. **County Library**

- a. Request for approval of indemnification for loss of county funds in the amount of \$200.
- b. Request for authorization to end a part-time position, and reclassify a Library Service Specialist position effective May 25, 2019.

10. **Youth & Family Services**

Juvenile Probation

Request for authorization to reclassify a position effective May 25, 2019.

11. **Constables**

- a. Request by Constable Rosen, Precinct 1, for approval of payment in the amount of \$303 for renewal of R.A.D. certification for three employees.
- b. Request by Constables Eagleton and Sandlin, Precincts 3 and 8, for authorization to accept from the Bay Area Coalition on Drugs and Alcohol the donation of Naloxone nasal spray for use by deputies for the emergency treatment of suspected opioid overdoses in accordance with established policy.
- c. Request by Constables Eagleton, Heap, Trevino, and Sandlin, Precincts 3, 5, 6, and 8, for authorization to correct the payroll records of certain employees.
- d. Request by Constable Eagleton, Precinct 3, for authorization to:
 1. Reimburse an employee in the amount of \$1,280 for training and expenses.
 2. Submit the state plan of operation agreement with the State of Texas to renew participation in the Law Enforcement Support Office Program.
 3. Reclassify a position effective May 25, 2019.
- e. Request by Constables Heap, Walker, and Sandlin, Precincts 5, 7, and 8, for approval of changes to the list of regular deputies and reserve officers with oaths and/or bonds.
- f. Request by Constable Heap, Precinct 5, for approval of agreements with the Organized Crime Drug Enforcement Task Force for the period of May 1-September 30, 2019 for:
 1. Monthly vehicle rental and fuel reimbursement in the amount of \$5,375.
 2. Overtime reimbursement in the amount of \$9,000.

- g. Request by Constable Trevino, Precinct 6, for authorization to reapply to participate in the 1033 Surplus Property Program to screen for and receive excess federal property with the Department of the Defense.

12. **Sheriff**

- a. Request for approval of changes to the list of law enforcement personnel with oaths and statements of officer.
- b. Request for approval to renew an agreement with the National Insurance Crime Bureau for a bait vehicle for auto theft undercover operations.
- c. Request for approval of amendments to agreements with the U.S. Department of Justice/Drug Enforcement Administration to obligate funds in connection with Organized Crime Drug Enforcement Task Force investigations for overtime reimbursements for the period of October 1, 2018-September 30, 2019.
- d. Request for authorization to work with the Office of the County Engineer/Real Property Division to negotiate additional space at 821 Peakwood Drive.
- e. Request for authorization to conduct county correction officer training at Houston Community College using general funds in an amount not to exceed \$19,240 for FY 2019-20.
- f. Request for authorization to accept from the Harris County Sheriff's Office Citizens' Police Academy Alumni Association District 1 the donation of a refrigerator for use by the Community Engagement Division for the storefront at Fallbrook.
- g. Request for approval of a position effective August 3, 2019, and for authorization to pay travel expenses in the amount of \$5,000 for candidates from out of town and relocation expenses in an amount not to exceed \$5,000 as part of an employment offer.

13. **County Clerk**

- a. Transmittal of the minutes of the court's regular meeting of March 12, 2019, and special meeting of March 22, 2019.
- b. Transmittal of an annual financial report for Harris County Emergency Services District No. 8 for the year ending December 31, 2018.

14. **District Clerk**

Request for approval of disbursement of \$50 for a loss incurred for a counterfeit bill in April 2019.

15. **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, a case in Travis County District Court, environmental cases in Precinct 2, Sheriff's Civil Service Commission cases, and a case in the U.S. District Court.
- b. Request for approval of an order authorizing settlement and execution of release in connection with a case in the 127th District Court.
- c. Request for approval to renew an agreement with the Harris County Housing Authority for the County Attorney to provide legal services to the authority.
- d. Request for approval of an agreement with Orrick, Herrington & Sutcliffe, LLP, and Edgardo E. Colon and West & Associates for special counsel services in connection with certain public finance and other matters relating to the Harris County Toll Road Authority.

16. **District Attorney**

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

17. **Justices of the Peace**

- a. Request by Judge Patronella, Justice of the Peace 1.2, for authorization to issue a purchase order in the total amount of \$17,737 for lease of eight parking spaces at the Premier Parking garage for the period of June 1, 2019-May 31, 2020.
- b. Request by Judge Brown, Justice of the Peace 7.1, for authorization for the University of Houston Law Center to film video at the courthouse for the People's Law School, a free program focused on educating the public about their legal rights and to help make the legal system user friendly.

18. **County Courts**

Request for approval to correct the payroll record of an employee.

19. **Probate Courts**

Request by Judges Simoneaux, Newman, Cox, and Horwitz, Probate Court Nos. 1, 2, 3, and 4, for approval of salary supplements to be paid in installments from the Probate Court Support Fund for certain staff as soon as possible and continue through the end of the fiscal year.

20. **Travel & Training**

a. **Out of Texas**

| Dept. | No. | Purpose | Date(s) | Location | Cost | Fund |
|-----------------|-----|--|----------|-------------------|---------------------|------------------|
| 1.OCE | - | Structures Congress Conference <i>(\$2,279 appvd. 1/29 for 1 atnd.-add exp.)</i> | 4/24-27 | Orlando, FL | \$512 | General |
| 2.TRA | 1 | Texas Society of Certified Public Accountants meeting | 6/20-22 | New Orleans, LA | \$1,040 | TRA |
| 3.TRA | 2 | Environmental Systems Research Institute User Conference | 7/7-13 | San Diego, CA | \$4,510 | TRA |
| 4.US | 1 | FirstNet Public Safety Advisory Council meeting | 5/15-17 | Boulder, CO | \$1,378 | Other |
| 5.US | 2 | National Security & Public Safety Summit | 7/6-9 | San Diego, CA | \$5,540 | Other |
| 6.US | 2 | Association of Public Safety Communications Officials Conf. | 8/10-15 | Baltimore, MD | \$5,075 | Other |
| 7.US | 2 | Motorola Trunked Users Group meeting | 8/12-17 | Baltimore, MD | \$4,625 | Other |
| 8.PHS | 1 | Convening on healthy food access meeting | 5/13-15 | Washington, DC | \$360 \$1,666 | Grant Other |
| 9.PHS | 1 | U.S. HUD Disaster Preparation & Recovery Conference | 5/20-23 | New Orleans, LA | \$1,645 | Grant |
| 10.PHS | 1 | DHS Countering Weapons of Mass Destruction workshop | 6/11-12 | Indianapolis, IN | \$1,450 | Grant |
| 11.PHS | 5 | National Environmental Health Association Conference | 7/6-12 | Nashville, TN | \$13,038 \$5,622 | Grant Other |
| 12.Juv. Prob. | 6 | Travis Hill High School site visit & observation* | 6/5-7 | New Orleans, LA | \$2,170 | Grant |
| 13.PSCA | - | NetSmart Conference <i>(\$12,840 appvd. 4/30 for 4 atnds.-date change)</i> | 5/11-16 | Washington, DC | - - | General Other |
| 14.CAC | 4 | National Children's Alliance Leadership Conference | 6/2-5 | Washington, DC | \$8,929 | Other |
| 15.CAC | 1 | NCAC forensic interviewing of children training | 7/21-26 | Huntsville, AL | \$2,614 | Other |
| 16.Const. 5 | 1 | National Law Enforcement child exploitation training | 6/10-14 | Atlanta, GA | \$2,625 | Other |
| 17.Const. 5 | 1 | Animal cruelty investigations certification class* | 12/7-15 | Longmont, CO | \$2,195 | Other |
| 18.Sheriff | 4 | National Law Enforcement Officers awards reception | 5/13-16 | Washington, DC | \$6,500 | Other |
| 19.Sheriff | 3 | Safeboat operating systems & sea trials training | 5/14-17 | Bremerton, WA | \$5,140 | Other |
| 20.Sheriff | 1 | Digital multimedia evidence processing training | 6/2-7 | Albany, NY | \$3,105 | Other |
| 21.Sheriff | 5 | Narcotics investigations training* | 6/2-8 | Meridian, MS | \$6,725 | Other |
| 22.Sheriff | 2 | Maritime law enf. training program & captains course | 6/2-27 | Glynco, GA | \$22,395 | Grant |
| 23.Sheriff | 2 | Cell phone investigations course | 9/8-13 | Columbus, OH | \$5,210 | Other |
| 24.Sheriff | - | Missing & Unidentified Persons Conference <i>(\$4,433 appvd. 4/9 for 3 atnds.-location change)</i> | 9/15-19 | Las Vegas, NV | - | Other |
| 25.Sheriff | 5 | Administrative Professionals Conference | 9/21-25 | New Orleans, LA | \$6,040 \$9,485 | Grant Other |
| 26.Sheriff-Det. | 1 | Corrections Lieutenant Assessment | 4/30-5/4 | Jacksonville, FL | \$2,297 | Other |
| 27.Inst. F.S. | - | Assn. of Firearm & Tool Marks Examiner training seminar <i>(\$3,955 appvd. 4/9 for 2 atnds.-date change & add exp.)</i> | 5/25-31 | Nashville, TN | \$255 | Other |
| 28.DA | 3 | Victims assistance training | 7/22-25 | Phoenix, AZ | \$4,830 | Grant |
| 29.PTS | 7 | National Association of Pretrial Services Agencies Conf. | 9/7-11 | San Diego, CA | \$23,125 | General |
| 30.Co. Cts. | 1 | Restorative Justice Community Court meeting | 6/26-27 | Chicago, IL | \$1,310 | General |
| 31.Co. Cts. | 5 | Pi-Con course | 7/10-12 | Denver, CO | \$13,275 | General |
| 32.Co. Cts. | 2 | Natl. Assn. for Presiding Judges & Court Exec. Off. Conf. | 8/17-21 | Minneapolis, MN | \$4,290 | General |
| 33.Dist. Cts. | 2 | Quality Improvement Center meeting <i>(\$12,000 appvd. 3/12 for 8 atnds.-add atnds. & date change)</i> | 7/9-11 | Newport Beach, CA | - | Grant |
| 34.Dist. Cts. | 2 | National Association of Drug Court Professionals Conf. | 7/13-17 | Washington, DC | \$4,007 \$1,343 | Grant Other |

| | Dept. | No. | Purpose | Date(s) | Location | Cost | Fund |
|-----|-----------------|-----------|---|---------|---------------|------------------|---------|
| 35. | Pur. Agt. | 1 | National Institute for Public Procurement talent council mtg. | 6/6-8 | Herndon, VA | \$945 | Other |
| 36. | OHSEM | 2 | FEMA Supply Chain Resilience workshop | 6/11-14 | Chicago, IL | \$4,040 | Other |
| 37. | OHSEM | 3 | Environmental Systems Research Institute User Conference | 7/7-12 | San Diego, CA | \$12,875 | General |
| | Subtotal | 82 | Out of Texas average cost per attendee: \$2,466 | | | \$202,186 | |

b. In Texas

| | Dept. | No. | Purpose | Date(s) | Location | Cost | Fund |
|-----|------------|-----|---|----------|--------------|----------|---------|
| 1. | OCE | 2 | Environmental Protection Agency Stormwater Conference | 7/29-8/1 | Denton | \$2,110 | General |
| 2. | FCD | 16 | Design-Build training | TBD | Houston | \$7,500 | FCD |
| 3. | FCD | 8 | Flood Warning Alert2 Transmitter & Data Loggers training | TBD | Houston | \$14,520 | FCD |
| 4. | FCD | 2 | Environmental Protection Agency Storm Sewer System Conf. | 7/28-8/1 | Denton | \$2,378 | FCD |
| 5. | TRA | 1 | Excel Data Models, Combinations & Consols. online training | 4/23 | Houston | \$109 | TRA |
| 6. | US | 2 | Dale Carnegie training* | 6/18-19 | Houston | \$3,132 | General |
| 7. | US | 1 | ASP.NET Core MVC Web Applications training | 7/15-19 | Houston | \$2,975 | General |
| 8. | PHS | 2 | U.S. Housing & Urban Development Environmental review* | 4/15-18 | Ft. Worth | \$2,840 | Grant |
| 9. | PHS | 3 | Power BI bootcamp training | Multiple | Houston | \$5,685 | General |
| 10. | PHS | 7 | James Steele Conf. on Diseases in Nature Transmissible to Man* | 5/28-31 | Ft. Worth | \$4,920 | General |
| | | | | | | \$8,000 | Other |
| 11. | PHS | 3 | Texas Strategic National Stockpile Symposium* | 6/4-6 | Austin | \$675 | Grant |
| | | | | | | \$1,350 | Other |
| 12. | PHS | 1 | Football Stadium Explosion Exercise training | 6/11-12 | El Paso | \$900 | Grant |
| 13. | PHS | 2 | Topics in Forensic Science Conference* | 6/12-13 | Houston | \$210 | Grant |
| 14. | PHS | 2 | Western Gulf Ctr. of Excellence for Vector-Borne Diseases mtg. | 6/19-21 | Edinburg | \$2,685 | Grant |
| 15. | Library | 1 | Texas Literacy Conference | 8/4-7 | Waco | \$802 | General |
| 16. | Dom. Rel. | 8 | Psychopharmacology & victims of child abuse workshop | 5/29 | Houston | \$290 | Grant |
| 17. | Dom. Rel. | 20 | The Dianne Bynum Administrative Support Services Conf. | 5/31 | Houston | \$1,125 | Grant |
| 18. | Dom. Rel. | 2 | Family-Divorce-Child Custody mediation training | 6/12-14 | Houston | \$1,740 | Grant |
| 19. | Juv. Prob. | - | Leadership for Support Staff Conference* (\$1,670 appvd. 4/9 for 2 atnds.-add fund source) | 6/3-6 | San Marcos | \$1,670 | Grant |
| 20. | Juv. Prob. | 1 | Response to Intervention Leadership Institute training* | 6/17-20 | Austin | \$986 | Grant |
| 21. | PSCA | 3 | Wraparound training | 6/18-21 | Austin | \$5,235 | Grant |
| 22. | PSCA | 1 | Commercial sexual exploitation identification tool training | 7/9-11 | El Paso | \$950 | General |
| 23. | PSCA | 1 | Texas Workforce Commission Financial Conference | 7/29-31 | Austin | \$665 | Grant |
| 24. | CAC | 1 | CACTX Committee of the Whole Executive meeting | 5/13-14 | Austin | \$560 | Other |
| 25. | Const. 1 | 1 | Social Media, the Internet & Law Enforcement Conference* | 5/20-22 | Houston | \$600 | General |
| 26. | Const. 1 | 2 | HiTech & Digital Investigations Conference* | 6/17-19 | Austin | \$330 | General |
| 27. | Const. 1 | 1 | Background investigations & oral interview techs. training* | 6/19-20 | Sugar Land | \$250 | General |
| 28. | Const. 3 | 1 | FBI Command College* | 5/20-24 | Prairie View | \$775 | Other |
| 29. | Const. 3 | 4 | Taser instructor certification course* | 6/3-4 | Galveston | \$2,180 | Other |
| 30. | Const. 4 | 4 | Peace Officer memorial ceremony* | 5/5-6 | Austin | \$940 | Other |
| 31. | Const. 5 | 2 | Intoxilyzer operator course* | 6/10-13 | Humble | \$800 | Other |
| 32. | Const. 6 | 5 | Officer involved shooting investigation training* | 5/20-21 | Galveston | \$1,345 | General |
| 33. | Const. 6 | 2 | Mental health officer TCOLE course* | 5/20-24 | Galveston | \$350 | General |
| 34. | Const. 6 | 10 | Radar certification training* | 6/6-7 | Baytown | \$400 | General |
| 35. | Sheriff | 1 | Accreditation Com. for Traffic Accident Reconstructionists | 2/20 | Houston | \$300 | General |

| | Dept. | No. | Purpose | Date(s) | Location | Cost | Fund |
|-----------------|--------------|--|---|----------|-----------------|------------------|---------|
| 36. | Sheriff | 3 | Gulf Coast Law Enforcement Torch Run Conference* | 5/1-4 | Various | \$825 | General |
| 37. | Sheriff | 3 | National Night Out workshop* | 5/16 | Round Rock | \$165 | General |
| 38. | Sheriff | 1 | Federal Bureau of Investigation Command College course* | 5/20-24 | Prairie View | \$600 | General |
| 39. | Sheriff | 1 | Data Driven Approaches to Crime & Safety Analysis course | 5/20-24 | San Antonio | \$795 | General |
| 40. | Sheriff | 2 | Mobile device certification course* | 6/10-14 | Angleton | \$7,950 | Other |
| 41. | Sheriff | 2 | Invest. Link Analysis using PowerPoint, Excel & Access* | 6/11-12 | La Porte | \$700 | Other |
| 42. | Sheriff | 2 | Data Driven Approaches to Crime & Safety Analysis course | 6/16-19 | San Antonio | \$1,665 | General |
| 43. | Sheriff | 2 | Forensic photography course* | 6/17-21 | Georgetown | \$1,200 | Other |
| 44. | Sheriff | 6 | Hostage negotiations course* | 6/24-28 | Jewett | \$4,974 | General |
| 45. | Sheriff-Med. | 2 | Advanced Cardiovascular Life Support training | Multiple | Houston | \$422 | General |
| 46. | Fire M. | 1 | International Associate for Property & Evidence training | 6/18-19 | Humble | \$300 | General |
| 47. | Inst. F.S. | 260 | Resiliency & self care trainings | Multiple | Houston | \$5,786 | Grant |
| 48. | Inst. F.S. | 1 | Paralegal Litigation boot camp | 5/17 | Houston | \$308 | Other |
| 49. | Inst. F.S. | 1 | Justice of the Peace & Constables Assn. Education Conf. | 6/26 | S. Padre Island | \$457 | Other |
| 50. | Co. Clk. | 2 | Council of State Archivists & SSA joint meeting | 7/30-8/6 | Austin | \$4,768 | Other |
| 51. | DA | 1 | What you need to know about sex offenders training* | 4/25-26 | Austin | \$450 | Grant |
| 52. | DA | 2 | Tx. Department of Public Safety Dignitary Protection School* | 6/2-7 | Georgetown | \$2,570 | General |
| 53. | DA | 10 | Homicide Seminar* | 6/12-14 | San Marcos | \$12,210 | General |
| 54. | DA | 4 | Crime victims training | 6/25-28 | Georgetown | \$3,450 | Grant |
| 55. | Co. Cts. | 1 | Tarrant County mental health court meeting | 5/15-16 | Dallas | \$540 | General |
| 56. | Co. Cts. | 5 | Staff conferences, events, meetings, site visits, & trainings | Multiple | Various | \$5,000 | General |
| 57. | Prob. Ct. 2 | 1 | Texas College of Probate Judges meeting | 5/29-31 | Galveston | \$990 | General |
| 58. | Prob. Ct. 3 | 3 | Texas College of Probate Judges meeting | 5/29-31 | Galveston | \$2,975 | General |
| 59. | Prob. Ct. 4 | 1 | Estate Planning & Probate Conference | 6/16-20 | San Antonio | \$1,500 | General |
| 60. | Prob. Ct. 4 | 1 | Estate Planning & Probate Conference | 6/17-21 | San Antonio | \$1,461 | General |
| 61. | Auditor | 1 | CPA license renewal course | 3/29 | Houston | \$225 | General |
| 62. | Auditor | - | County Auditors Institute training (\$18,745 appvd. 2/12 for 15 attns.-add exp.) | 5/7-10 | Austin | \$200 | General |
| 63. | Auditor | 45 | Emotional Intelligence training | Multiple | Houston | \$6,750 | General |
| 64. | Tax A-C | 8 | Appraisal & Collection Technologies User Conference* | 6/26-28 | San Antonio | \$9,281 | General |
| 65. | Pur. Agt. | 5 | Certified Professional Public Buyer preparatory course | 6/12-13 | Missouri City | \$1,620 | General |
| | | | | | | \$405 | Other |
| 66. | Co. Judge | 2 | Program Evaluation in Public & Nonprofit Orgs. online course | Multiple | Houston | \$5,940 | Grant |
| 67. | Co. Judge | 2 | Foundations of the Nonprofit Organizations online course | Multiple | Houston | \$5,400 | Grant |
| Subtotal | 504 | In Texas average cost per attendee: \$346 | | | | \$174,164 | |
| Total | 586 | | | | | \$376,350 | |

*Travel by county vehicle
FY 2019-20 = 3/1/19-2/29/20

| General \$ | Grant \$ | Other \$ | Total \$ |
|------------|----------|----------|----------|
| 134,604 | 95,982 | 145,764 | 376,350 |

| Cumulative | Out of Texas \$ | In Texas \$ | Total \$ |
|------------|-----------------|-------------|-----------|
| FY 2019-20 | 1,418,017 | 2,097,209 | 3,515,226 |

21. **Grants**

- a. Request by **Budget Management** for:
 1. Approval of an agreement with Community Supervision & Corrections to provide grant-related services for the Reintegration Court for the FY 2019 MacArthur Foundation Safety & Justice Challenge Network Program.
 2. Authorization to accept an amendment to an agreement with the Texas Commission on Environmental Quality to de-obligate funds in the amount of \$12,947, and enter into a revised MOU with the Port of Houston Authority for the FY 2017 LIP/PHA Reefer Plug-Ins Clear the Air project.

- b. Request by **Public Health Services** for:
 1. Approval of a grant-funded position for the FY 2019 Unplanned Pregnancy Prevention Program effective May 25, 2019.
 2. Authorization to submit an application to the U.S. Department of Health & Human Services/Centers for Disease Control for grant funds in the amount of \$2,079,506, with no required match, for the CDC-Overdose Data to Action Program.

- c. Request by **Community Services** for authorization to:
 1. Accept an amendment to an agreement with the Child Care Council of Greater Houston for additional grant funds in the amount of \$24,000, with no additional match, for the FY 2019 Child Care Council-Rental Assistance Program.
 2. Submit an application to the U.S. Department of Transportation for grant funds in the amount of \$4,383,845, with a required cash match of \$255,000, for the FY 2018 Houston Urbanized Area Formula Program.
 3. Accept from the Coalition for the Homeless of Houston/Harris County grant funds in the amount of \$240,448, with no required match, for the FY 2019 Utility and Rental Assistance Program.
 4. Accept from the U.S. Department of Transportation grant funds in the amount of \$500,000, with no required cash match, for the FY 2016-17 RIDES Elderly & Disabled Transportation Program.

- d. Request by the **County Library** for authorization to accept from the Hamman Foundation grant funds in the amount of \$10,000, with no required match, for the FY 2019 Summer Reading Program-Hamman Foundation.

- e. Request by **Protective Services for Children & Adults** for authorization to accept from the Texas Department of Family and Protective Services grant funds in the total amount of \$1,373,264, with a total required match of \$255,451, for the FY 2019-20 Preparation for Adult Living programs.

- f. Request by **Constable Rosen, Precinct 1**, for authorization to accept from the Texas Department of Transportation grant funds in the amount of \$5,913, with no required match, for the FY 2019 Selective Traffic Enforcement Program-Click it or Ticket Program.

- g. Request by the **Sheriff** for authorization to:
 - 1. Submit an application to the U.S. Department of Justice for grant funds in the estimated amount of \$1 million, with no required match, for the FY 2019 State Criminal Alien Assistance Program.
 - 2. Submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$175,000, with no required match, for the FY 2020 Operation North Star Program.
 - 3. Submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$554,688, with no required match, for the FY 2020 Community Engagement Liaisons Program.
 - 4. Accept an amendment to an agreement with the Texas Department of Motor Vehicles to de-obligate \$115,325 in grant funds, and reduce the required cash match by \$214,741, for the FY 2019 Auto Theft Unit Program.

- h. Request by the **Institute of Forensic Sciences** for authorization to submit an amended application to the U.S. Department of Justice for grant funds in the amount of \$739,013, with no required match, for the FY 2019 DNA Capacity Enhancement and Backlog Reduction Program.

- i. Request by the **County Clerk** for authorization to submit an application to Houston Endowment, Inc., for grant funds in the amount of \$236,450, with a required match of \$50,000, for the County-Wide Polling Place Engagement Campaign Program.

- j. Request by **Community Supervision & Corrections** for authorization to submit applications to the Office of the Governor/Criminal Justice Division for grant funds in the total amount of \$919,516, with a total required match of \$293,279, for the FY 2019-20 Victims of Crime Assistance and FY 2020 Residential Treatment programs.

22. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of audited claims, including final payments to:
 - a. Aftermath Disaster Recovery, Inc., for a term contract for land and water-based storm debris and tree removal for the Flood Control District.
 - b. Angel Brothers Enterprises, Ltd., for road construction at Choate Road from west of Bay Area Boulevard to SH-146 in Precinct 2.
 - c. ECM Construction, LLC, for repair/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Spring Camp area in Precinct 4.
 - d. Jerdon Enterprise, LP, for road improvements along Woodland Hills Drive at the intersection of Beltway 8 and Balmoral Hills Drive in Precinct 2.
 - e. Serco Construction Group, Ltd., for certain purchase orders for a county-wide storm sewer outfall repair program for the Office of the County Engineer and the Flood Control District.

- f. Statewide Traffic Signal Company for the TS&II On-Call No. 4 for Spears Road at River Laurel Drive for installation and modification of traffic signal systems and related improvements in Precinct 4.
 - g. Uretek USA, Inc., for hydro-insensitive high density polyurethane foam material, installation, and related items in Precinct 4.
2. Request for approval of payment to Charter Title Company in the amount of \$33,583 for the purchase of property at 638 Ames Street in Spring in the North Hill Estates Subdivision, subject to the authorization of a purchase request made by the Office of the County Engineer on behalf of the Flood Control District for the acquisition of land.
 3. Transmittal of the unaudited and unadjusted monthly financial report for the month ending March 31, 2019.
 4. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
- b. **Treasurer**
- Transmittal of a report of monies received and disbursed for March 2019.
- c. **Tax Assessor-Collector**
1. Request for approval, on behalf of the Harris County Appraisal District, to waive penalty and interest assessed to certain accounts in the total amount of \$80,246 for tax year 2018.
 2. Request for approval of tax refund payments.
- d. **Purchasing**
1. Request for approval of projects scheduled for advertisement:
 - a. Early voting and election day supplies, services, and related items for the County Clerk (19/0139).
 - b. Ballot by mail supplies, services, and related items for the County Clerk (19/0140).
 - c. Secondary data center co-location and network services for the county (19/0142).
 - d. Zero turn mowers for Precinct 3 (19/0143).
 - e. Point to point microwave system with an auto-acquiring broadband antenna tracking system for the county (19/0144).
 - f. Asphalt overlay of various roads, Package 2019-03 in Precinct 3 for the Office of the County Engineer (19/0145, UPIN 191033954833).
 - g. Relocation of electrical services and related items for the Office of the County Engineer (19/0146).

- h. Legal staff augmentation and recruitment services for the county (19/0147).
 - i. Situational awareness and collaboration solution for the county (19/0148).
 - j. Review of the Harris County criminal justice system for the county (19/0149).
 - k. Printed court forms and related items for the county (19/0150).
 - l. Intelligent transportation system services, equipment, and related items for the Toll Road Authority (19/0151).
 - m. High definition closed-circuit television cameras, associated equipment, emergency maintenance/repair services, and related items for the Toll Road Authority (19/0152).
 - n. Rechargeable batteries for mobile two-way radios and related items for Universal Services-Technology (19/0154).
 - o. Rental and operation of motorized cranes, haul trucks, and related items for the Toll Road Authority (19/0157).
 - p. Sediment removal from concrete lined channels for the Flood Control District (19/0158, Project ID #Z100-00-00-X278).
 - q. Road improvements in the Cloverleaf Subdivision in Precinct 2 (19/0159, GLO Project No. 12-403-041, Phase 4, UPIN 19289MF19G01).
 - r. Opening/closing of graves and related items for Community Services (19/0160).
 - s. Mortuary services and related items for Community Services (19/0161).
 - t. Erosion repairs at the Colonial Parkway Bridge at Mason Creek in Precinct 3 (19/0162, UPIN 181033971503).
 - u. Office supplies and related items for Community Services (19/0163).
 - v. Aerial spraying for mosquito control for the county (19/0165).
 - w. Drainage system repairs, north for the Flood Control District (19/0166, Project ID #Z100-00-00-X280).
 - x. Anti-suicide blankets for the Sheriff's Department (19/0167).
 - y. Replacement of the smoke evacuation control system at the 1200 Baker Street Jail for the Office of the County Engineer (19/0168, UPIN 20299MF1CA01).
 - z. Construction at Cypress North Houston Road-2 from east of Greenhouse Road to west of Barker Trace Drive in Precinct 3 (19/0169, UPIN 181033973313).
 - aa. Replacement of the standby generator at the Washburn Tunnel in Precinct 2 (19/0170, UPIN 18102MF0WS01).
 - bb. Ditch regrading and reshaping at various locations in the South Zone in Precinct 2 (19/0171, UPIN 20102MF1CH01).
 - cc. Ditch regrading and reshaping at various locations in the North Zone in Precinct 2 (19/0172, UPIN 20102MF1CF01).
2. Request that the County Judge execute a State of Texas Department of Information Resources cooperative contract amendment with Oracle America, Inc., in the amount of \$2,184,000 to transfer the agreement from DIR-TSO-2539 to DIR-TSO-4158 for software licenses and technical support services for the Toll Road Authority for the period of May 31, 2019-May 31, 2020.

3. Request for approval of Texas Association of School Boards BuyBoard cooperative program awards to:
 - a. CLEC Distribution, LLC, low quote in the amount of \$481,881 for replacement of laundry equipment for the Sheriff's Department, subject to applicable bonds to be received.
 - b. Doggett Heavy Machinery Services, LLC, low quote in the amount of \$113,200 for a loader for Precinct 4.
 - c. Doggett Heavy Machinery Services, LLC, low quote in the amount of \$160,700 for a dozer for Precinct 4.
 - d. Kraftsman, LP, only quote in the amount of \$285,223 for the project price, with bonding in the amount of \$8,821, for installation of metal buildings at Alabonson Park Sports and Nature Complex in Precinct 4, subject to applicable bonds to be received for the project price.
 - e. Texas Municipal Equipment only quote received in the amount of \$174,048 for salt/sand spreaders for the Toll Road Authority.
 - f. Vermeer Texas-Louisiana only quote received in the amount of \$54,165 for a brush chipper for Precinct 3.
4. Request for approval of Houston-Galveston Area Council cooperative purchasing program low quote awards to:
 - a. Associated Supply Company, dba ASCO, in the amount of \$111,000 for track loaders for the Flood Control District.
 - b. Houston Freightliner, Inc., in the amount of \$143,086 for a roll back truck for Precinct 1.
 - c. Romco Equipment Co., in the amount of \$107,389 for a drum roller for Precinct 4.
5. Request for approval of payment and performance bonds from CML Security, LLC, in the amount of \$1,127,700 for support, services, and upgrades to the security and detention system developed by Argyle Security Group for the county.
6. Request for approval of an order permitting the assignment of a contract from Kleen-Tech Services Corporation, as assignor, to Kleen-Tech Acquisition, LLC, as assignee, for custodial cleaning services at Region 3 for the county for the period of November 10, 2018-November 9, 2019 (15/0064).
7. Request for authorization to reject bids for erosion repairs at the Market Street Bridge in Precinct 2, and that the project be readvertised at a later date with revised specifications (19/0054, UPIN 19102MF0ZH01).
8. Recommendation that awards be made to:
 - a. Aviles Engineering Corporation; Fugro USA Land, Inc.; Geoscience Engineering & Testing, Inc.; Geotest Engineering, Inc.; HTS, Inc. Consultants; and Raba Kistner, Inc., successful negotiations with the highest ranking vendors in amounts not to exceed \$300,000 each for engineering for construction materials testing for the Flood Control District, and that the County Judge execute the agreements (18/0243).

- b. ECM Construction, LLC, as primary vendor, and Brooks Concrete, Inc., as secondary vendor, low bid in the amount of \$331,206 for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items for Precinct 2 for a one year initial term, with four one-year renewal options, subject to applicable bonds to be received for the budgeted amount (19/0059, UPIN 19102MF19E01).
- c. Environmental Southwest low bid in the amount of \$148,800 for mowing and debris removal in the Mason Creek Watershed for the Flood Control District for the period of June 1, 2019-May 31, 2020, with four one-year renewal options, subject to applicable bonds to be received (19/0075).
- d. FUSED Industries, LLC, low bid in the amount of \$7,815,353 for repairs in the Greens Bayou Watershed for the Flood Control District, subject to applicable bonds to be received (19/0081, Project ID #Z100-00-00-X289).
- e. Hayden Paving, Inc., low quote in the amount of \$1,813,638 for repair of various roads in the Channelview area for the BetterStreets2Neighborhoods Community Program in Precinct 2, subject to applicable bonds to be received (19/0083, UPIN 19102MF0Z501).
- f. HNTB Corporation successful negotiations with the highest ranking vendor in the amount of \$5 million for project management and design services for the development and implementation of projects for the county for the period of May 14, 2019-May 13, 2020, with four one-year renewal options, and that the County Judge execute the agreement (18/0311).
- g. James Construction Group, LLC, low bid in the amount of \$6,392,958 for repairs in the Addicks Reservoir Watershed for the Flood Control District, subject to applicable bonds to be received (19/0088, Project ID #Z100-00-00-X293).
- h. James Construction Group, LLC, low bid in the amount of \$7,091,581 for repairs in the Addicks Reservoir Watershed for the Flood Control District, subject to applicable bonds to be received (19/0086, Project ID #Z100-00-00-X292).
- i. Liteco Electric only bid received in the amount of \$103,998 for concrete poles and cross arms at Bear Creek Pioneers Park and Four Seasons Park in Precinct 3 (19/0097, UPIN 20103MF1AC01).
- j. Liteco Electric only bid received in the amount of \$131,634 for sports lighting for concrete poles at Bear Creek Pioneers Park and Four Seasons Park in Precinct 3 (19/0107, UPIN 20103MF1AC01).
- k. Liteco Electric only bid in the amount of \$193,958 for installation of concrete poles and cross arms at Bear Creek Pioneers Park and Four Seasons Park in Precinct 3, subject to applicable bonds to be received (19/0103, UPIN 20103MF1AC01).
- l. L.N. McKean, Inc., low bid in the amount of \$4,193,218 for improvement at the Bauer-Hockley stormwater detention basin, Phase I for the Flood Control District, subject to applicable bonds to be received (19/0089, Project ID #L514-01-00-E004).
- m. Millis Equipment, LLC, low bid in the amount of \$795,093 for erosion repairs at the West Little York Road Bridge at Langham Creek in Precinct 4, subject to applicable bonds to be received (19/0093, UPIN 20104M23F502).

- n. RAC Industries, LLC, low bid in the amount of \$849,696 for replacement of pedestrian bridges at Pickfair Street and Hoffman Street for the Flood Control District, subject to applicable bonds to be received (19/0073, Project ID #H100-00-00-B004).
- o. Reytec Construction Resources, Inc., low bid in the amount of \$2,856,363 for repairs in the White Oak Bayou and Greens Bayou watersheds for the Flood Control District, subject to applicable bonds to be received (19/0082, Project ID #Z100-00-00-X291).
- p. Richmond Printing, LLC, lowest bid meeting specifications in the amount of \$94,445 to print and mail a newsletter, issue letters, and postcards for Precinct 1 for the period of May 14, 2019-April 30, 2020, with four one-year renewal options (19/0108).
- q. SER Construction Partners, LLC, low bid in the amount of \$3,997,575 for repairs in the Greens Bayou Watershed for the Flood Control District, subject to applicable bonds to be received (19/0080, Project ID #Z100-00-00-X290).
- r. SER Construction Partners, LLC, low bid in the amount of \$7,969,659 for repairs in the Addicks Reservoir and Barker Reservoir watersheds for the Flood Control District, subject to applicable bonds to be received (19/0109, Project ID #Z100-00-00-X296).
- s. Slack & Co. Contracting, Inc., low bid in the amount of \$5,157,813 for repairs in the Addicks Reservoir and White Oak Bayou watersheds for the Flood Control District, subject to applicable bonds to be received (19/0087, Project ID #Z100-00-00-X294).
- t. Teamwork Construction Services, Inc., low bid in the amount of \$4,693,264 for roadway improvements at Cullen Boulevard, Segment A from North MacGregor Way to south of Wheeler Avenue in Precinct 1, subject to applicable bonds to be received (19/0110, UPIN 19101MF19301).
- u. Freese and Nichols, Inc., successful negotiation with the highest ranking vendor in the amount of \$400,000 for engineering and related consulting services for a study of the feasibility of constructing storm water conveyance tunnels for the Flood Control District, and that the County Judge execute the agreements (19/0043).
- v. Community Awareness Services; Crouch Environmental Services, Inc.; Elmore Public Relations, Inc.; KGB Texas Communications; Lopez Negrete Communications, Inc.; and OutsideIn Consulting best proposals meeting requirements for community engagement and public outreach services for the Flood Bond Program for the Flood Control District, and that the County Judge execute the agreements (19/0077).
- w. SEARCH Homeless Services only proposal received for case management services for Community Services for the period ending February 29, 2020, with four one-year renewal options, and that the County Judge execute the agreement (18/0385).

9. Request for approval on the basis of best overall evaluations and authorize negotiations with various vendors for design services for the development and implementation of various Hurricane Harvey recovery water and wastewater infrastructure improvement projects, drainage infrastructure improvement projects, and various road and bridge infrastructure improvement projects for the county, 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 (18/0388).

10. Request for approval of renewal options with:
 - a. Galls, LLC, for uniforms and related items for Precinct 3 for the period of August 1, 2019-July 31, 2020 at a cost of \$50,000 (16/0123).
 - b. Ambassador Services, LLC, for custodial services at various downtown locations in Region 5 for Facilities & Property Maintenance for the period of May 24, 2019-May 23, 2020 at a cost of \$2,855,603, and execution of applicable bonds when received (16/0032).
 - c. Macro Companies, Inc., for emergency mobile fueling services and related items for the county for the period of June 1, 2019-May 31, 2020 at a cost of \$127,522 (18/0131).
 - d. Dahill Office Technology Corporation for high speed and color photocopier services and related items for the county for the period of June 1, 2019-May 31, 2020 at a cost of \$740,000 (15/0094).
 - e. Great Southwest Paper Co, Inc., for janitorial and household products and related items for the county for the period of June 1, 2019-May 31, 2020 at a cost of \$430,000 (15/0076).
 - f. Complete Concrete for sediment removal and related items in the western region of the county for the Flood Control District for the period of June 1, 2019-May 31, 2020 at a cost of \$411,974, and execution of applicable bonds when received (15/0057).
 - g. Complete Concrete for sediment removal and related items in the eastern region of the county for the Flood Control District for the period of June 1, 2019-May 31, 2020 at a cost of \$479,977, and execution of applicable bonds when received (15/0058).
 - h. Westco Grounds Maintenance Inc., Co., for mowing and maintenance services of right of ways and esplanades in Precinct 3 for the Office of the County Engineer for the period of June 2, 2019-June 1, 2020 at a cost of \$957,462, and execution of applicable bonds when received (16/0047, UPIN 16103MF0HQ01).
 - i. Microsoft Corporation for Microsoft Premier support services for the Toll Road Authority for the period of June 3, 2019-June 2, 2020 at a cost of \$81,660.
 - j. Netsync Network Solutions for hardware maintenance and software support services for Cisco products for the Toll Road Authority for the period of July 1, 2019-June 30, 2020 at a cost of \$1,380,000.
 - k. BancPass, Inc., for retail distribution and sale of EZ Tag transponders throughout the county and surrounding counties for the Toll Road Authority for the period of June 2, 2019-June 1, 2020 at no cost to the county (15/0010).

- i. Layer 3 Communications, LLC, for access points and related items for Universal Services for the period of June 1, 2019-May 31, 2020 at a cost of \$600,000 (18/0132).
 - m. The Sherwin-Williams Co., for roadway and barrier paint and related items for the county for the period of June 1, 2019-May 31, 2020 at a cost of \$128,304 (18/0127).
 - n. Treatment Assessment Screening Center, Inc., for drug testing kits, specimen collection, transport supplies, and laboratory testing of urine specimens for Pretrial Services for the period of June 12, 2019-June 11, 2020 at a cost of \$325,000 (17/0299).
 - o. Pumps of Houston, Inc., for inspection, maintenance, and repair of lift stations for the Toll Road Authority for the period of June 1, 2019-May 31, 2020 at a cost of \$60,000 (15/0085).
 - p. Hancock, Jahn, Lee & Puckett, LLC, for interpreter services for hearing impaired persons for Budget Management for the period of June 1, 2019-May 31, 2020 at a cost of \$150,000 (16/0330).
11. Request that the County Judge execute amendments to agreements with:
 - a. eCIFM Solutions, Inc., in the additional amount of \$44,600 for additional scope of work for consulting services for the implementation of IBM Property Management software for Universal Services for the period of June 26, 2018-June 25, 2019 (17/0154).
 - b. IQ Business Group, Inc., in the additional amount of \$305,750 to implement Phase 1 of the Commissioners Court workflow foundation project for an enterprise document and digital asset management solution for the county for the period of April 28, 2019-April 27, 2020 (14/0092).
 - c. IQ Business Group, Inc., in the additional amount of \$10,275 to provide diagnostic and problem-solving services for the Record Center's implementation of OpenText for an enterprise document and digital asset management solution for the county for the period of April 28, 2019-April 27, 2020 (14/0092).
 - d. J.T. Vaughn Construction, LLC, in the additional amount of \$200,000 to accommodate the modifications on the current air handler units in the pharmacy for construction manager at risk services for the Ben Taub Hospital operating room expansion and Thermal Energy Corporation utility transition for the Harris County Hospital District, dba Harris Health System, in Precinct 1, subject to applicable bonds to be received (16/0004, UPINs 16035MF0EQ01 and 16035MF0ER01, Phase Task Order 5).
 - e. Oracle America, Inc., in the additional amount of \$578,280 for additional software licenses and support services for the Oracle Master Agreement for products and services for the county for the period of April 29, 2019-April 28, 2020.
 - f. Oracle America, Inc., in additional amounts of \$1,122,400 for the Flood Control District, and \$1,430,206 for Universal Services for an unlimited software licenses agreement and support services for the Oracle Master Agreement for products and services for the county for the period of April 29, 2019-April 28, 2020.

12. Request that the County Judge execute interlocal agreements with:
 - a. Texas Southern University for a renewal in the amount of \$40,000 for an independent third party evaluation of the current safety, operational, and security practices for Community Services for the period of May 24, 2019-May 23, 2020.
 - b. Houston Recovery Center in the amount of \$156,350 for recovery support services for the Felony Reintegration Court for the Administrative Office of the District Court for the period ending December 31, 2019.
 - c. Harris County Hospital District, dba Harris Health System, for renewal to provide laboratory testing, autopsy examinations, forensic analyses, and other services for the Institute of Forensic Sciences for the period of June 12, 2019-June 11, 2020 at no cost to the county.
 - d. The Texas Department of State Health Services for a renewal to utilize hospital registry data sharing to provide aggregate reports to be disseminated to cardiac care stakeholders in Texas to inform collaboration and enhance the cardiac care system for the Harris County Hospital District, dba Harris Health System, Specialty Services, for the period ending April 30, 2020 at no cost to the county.
 - e. Harris Health System in the amount of \$208,334 to reimburse pre-implementation costs associated with implementing an electronic medical records system in the Sheriff's Department facilities for Budget Management for the period of May 14, 2019 and ending upon completion.

13. Request for approval of sole source and personal services exemptions from the competitive bid requirements for:
 - a. Houston Bike Share sole source in the amount of \$112,220 for installation and maintenance of bike stations at the University of Houston Downtown campus for the period of May 14, 2019-February 29, 2020, and that the County Judge execute the agreement.
 - b. Yvonne Qiyamah Taylor in the amount of \$141,750 to develop, produce, implement, and administer the Experienced and New Attorney Training and Mentoring Program for the District Attorney for the period ending March 12, 2020.

14. Request for approval of a Texas Health & Safety Code professional services exemption for Texas Children's Hospital in the additional amount of \$150,000 to cover new rates for pediatric services for on-call health services for pediatric patients of the Harris County Hospital District, dba Harris Health System, for the period of July 1, 2018-June 30, 2019.

15. Request for authorization to delete certain property from the inventories of the Commissioner of Precinct 4 and Constable of Precinct 3.

16. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.

17. Transmittal of bids and proposals for advertised jobs that were opened May 6 and 13, 2019 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

23. **Commissioners Court**

a. **County Judge**

Request for approval of resolutions:

1. Declaring the month of May as Mental Health Awareness Month.
2. Designating May 18, 2019 as Empty Bowls Houston Day.

b. **Commissioner, Precinct 1**

1. Request for approval of resolutions recognizing the month of May as:
 - a. Older Americans Month.
 - b. Water Safety Awareness Month.
2. Request for approval of a resolution calling for the county's congressional delegation to advocate that the Department of Housing and Urban Development reconsider the county's Housing Assistance Program waiver submitted to the Texas General Land Office on January 12, 2019.
3. Request for discussion and possible action on nominees to fill vacancies on the Criminal Justice Coordinating Council for a:
 - a. Victim rights trauma-informed expert.
 - b. Immigration expert.
 - c. University professor with extensive research experience in the field of criminal justice.
 - d. Director, Houston Sobering Center or other substance use treatment expert.
 - e. Member of a non-profit criminal justice research and policy organization.
 - f. Member of a non-profit, member based, community organization that does substantial work in the field of criminal justice.
 - g. Representative of the impacted community.
4. Request for an update from Colette Holt & Associates on the status of the county-wide disparity study.
5. Request for approval of engineering studies and traffic sign installations in connection with:
 - a. West Lake Houston Parkway flashing yellow arrow operation at Lakewood Pines Drive, Summer Lake Ranch Drive, and Timber Forest Drive.
 - b. Canino Road at Moreno Elementary School for signing changes to the existing school zone.
6. Request for approval of a use of facilities user acknowledgement to be used between any user and the county for an event at a Precinct 1 facility.

7. Request for authorization to host events at Tom Bass One Park for:
 - a. The Houston Mariners Club on May 17-18, 2019.
 - b. Radio One for the Day with Dad-Family, Fitness, and Fun on June 16, 2019.
 8. Request for authorization to accept the donation of a punch bowl, cups, and ladle.
 9. Request for approval of two positions, and authorization to reclassify nine positions effective May 25, 2019.
 10. Request for authorization for the Commissioner to participate in the Central South Texas American Diabetes Association Kiss a Pig Rally to raise funds for ongoing research.
- c. **Commissioner, Precinct 2**
1. Request for discussion and possible action on requiring prime contractors to report any and all subcontractor agreements during the duration of their contract and require verification of subcontractor payments for work performed.
 2. Request for discussion and approval of the establishment of a Land Trust Program for unincorporated areas of the county.
 3. Request for approval to designate K Milton Rahman as hearing examiner for Harris County Floodplain Regulation effective immediately.
- d. **Commissioner, Precinct 3**
1. Request for authorization to accept donations for use at Kleb Woods Nature Center of:
 - a. Four books from Brady Reed.
 - b. A Corn Snake from Abigail Rose Dollins.
 2. Request for authorization to accept from the Flood Control District a check in the amount of \$1,777,893 for reimbursement of 52% of the construction cost for excavation of the central cell of John Paul Landing Park in accordance with the interlocal agreement approved by Commissioners Court on March 31, 2015.
 3. Request for discussion and possible action to oppose S.B. 2223 and S.B. 1915 in the current legislative session, and approval of a resolution stating Commissioners Court opposition to these bills.
- e. **Commissioner, Precinct 4**
1. Request for approval of an affidavit and petition from residents of Willow Trace Subdivision regarding lowering the speed limit to 20 mph.

2. Request for authorization to renew the lease of a parking space at the 1019 Congress garage for the period of May 1, 2019-April 30, 2020 at a total cost of \$1,080.
3. Request for approval to allow food trucks and payment to certain vendors participating in the:
 - a. Summer Reading Kickoff Festival in the amount of \$1,500 at 9738 Hufsmith Road in Tomball on June 1, 2019 at Burroughs Park.
 - b. Summer Movies in the Park in the amount of \$10,000 during the summer and fall of 2019 at various precinct parks.
4. Request for discussion about the propriety of appointing new members to the Harris County Criminal Justice Coordinating Council when the creation of new bylaws and membership were done in violation of the HCCJCC's existing bylaws.

24. **Miscellaneous**

- a. Transmittal of petitions filed in the 11th, 113th, and 151st District Courts, and complaints filed in the U.S. District Court.
- b. Request by Bracewell, LLP, for approval of resolutions with respect to public hearings for the:
 1. Issuance of Harris County Cultural Education Facilities Finance Corporation Hospital Revenue Bonds, Series 2019 to refinance the cost of health facilities for the Texas Children's Hospital project.
 2. Issuance of Harris County Cultural Education Facilities Finance Corporation Revenue Refunding Bonds, Series 2019 to refinance the cost of cultural facilities for the Young Men's Christian Association of the Greater Houston Area.
 3. Reissuance of a tax-exempt loan by Harris County Cultural Education Facilities Finance Corporation for the benefit of Seven Acres Jewish Senior Care Services, Inc., to finance the cost of educational facilities.
- c. Request by Norton Rose Fulbright US, LLP, for approval of a resolution for the issuance of Harris County Cultural Education Facilities Finance Corporation Medical Facilities Mortgage Revenue Refunding Bonds, Series 2019A and 2019B to refinance the cost of cultural facilities, with respect to a public hearing, for Baylor College of Medicine projects.
- d. Request by the Harris County Hospital District, dba Harris Health System, for approval of an amendment to an agreement with the University of Texas Health Science Center at Houston to reflect the hire date and allowable expenses for the Nurse Care Manager, and update the spend associated with the research study in Year 2 for the Primary Care Opioid Use Disorders research project for the period of June 1, 2018-May 31, 2019.

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

V. Appearances before court

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

1. 3 minutes

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

2. 1 minute

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

Adjournment.

Commissioners Court

County Judge

Commissioners (4)

Services

- County Engineer
Flood Control District
Toll Road Authority
Budget Management
Legislative Relations
Universal 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 2019

Calendar grid for 2019 showing months January through December with days of the week and dates. Some dates are highlighted with boxes.

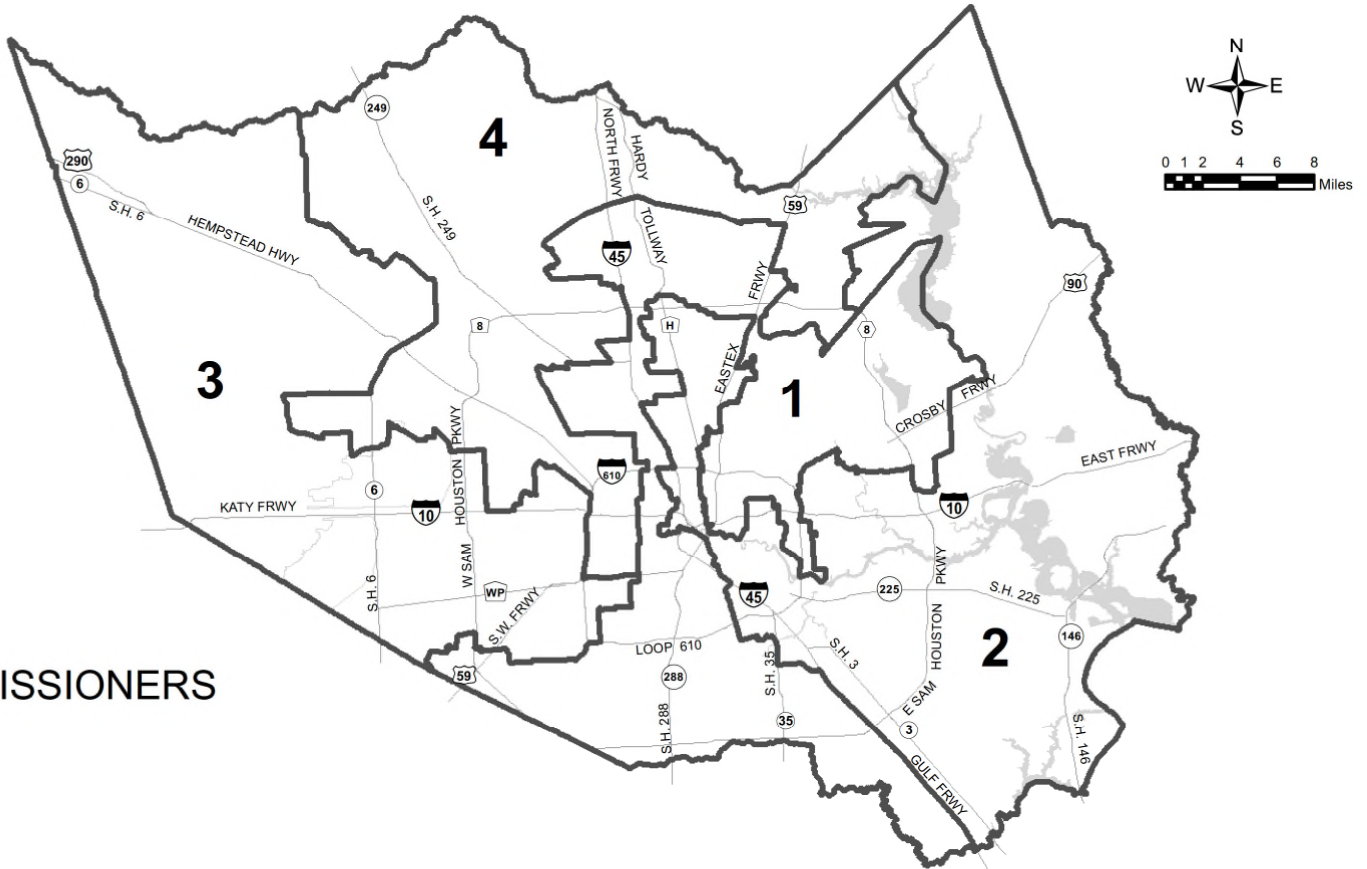
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2019 on the dates noted by [box]. Court-approved county holidays are noted by [box]. The 2020 schedule will be established by the court prior to the end of Calendar 2019.

Calendar 2020

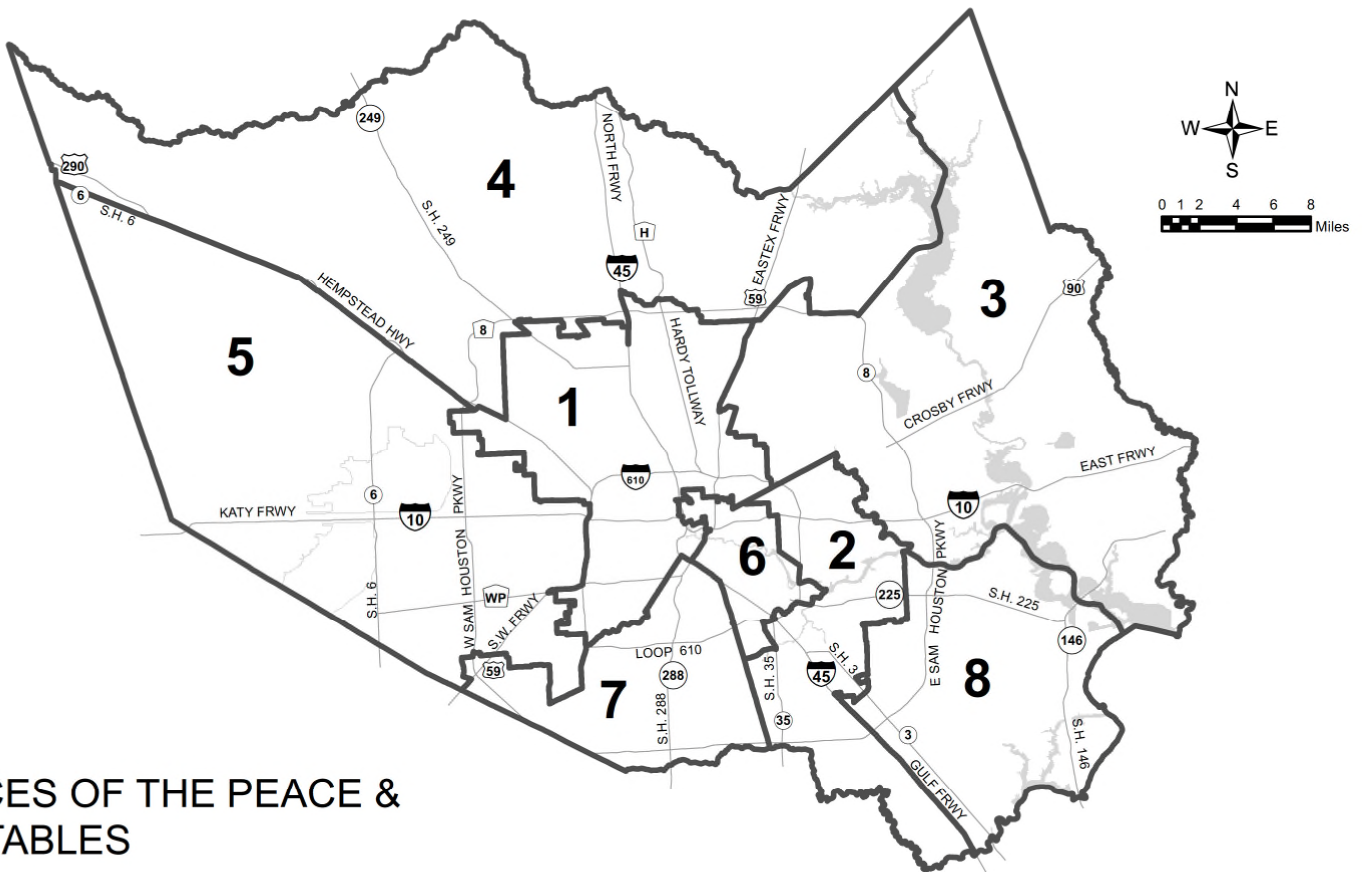
Calendar grid for 2020 showing months January through December with days of the week and dates.

The agenda is available online at https://agenda.harriscountytexas.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