



# **BEXAR COUNTY, TEXAS COMMISSIONERS COURT NOTICE OF PUBLIC MEETING**

The Bexar County Commissioners Court will meet on **Tuesday, May 17, 2022 at 9:00 a.m. in the Double-Height Courtroom** on the Second Floor of the Bexar County Courthouse, 100 Dolorosa, Suite 2.01, San Antonio, Texas 78205.

**NOTE:** The Commissioners Court may recess at 12:00 p.m. and may reconvene at 1:30 p.m.

**NELSON W. WOLFF  
COUNTY JUDGE**

**REBECA CLAY-FLORES  
COMMISSIONER, PRECINCT 1**

**MARIALYN BARNARD  
COMMISSIONER, PRECINCT 3**

**JUSTIN RODRIGUEZ  
COMMISSIONER, PRECINCT 2**

**TOMMY CALVERT  
COMMISSIONER, PRECINCT 4**

**LUCY ADAME-CLARK  
CLERK OF THE COURT**

Questions regarding this agenda should be directed to the Bexar County Commissioners Court Support & Special Projects Administrator at (210) 335-0326. The agenda is available on the County's website (<http://www.bexar.org>). Click on "Government/Commissioners Court."

**BEXAR COUNTY COURTHOUSE ACCESSIBILITY STATEMENT**

This meeting site is accessible. The Accessible Entrance to the Bexar County Courthouse is located at the west side of the Courthouse on S. Main Avenue between Dolorosa and E. Nueva Streets. To access the second floor, individuals must utilize the accessible ramp located at the west side of the County Courthouse and take the elevator to the second floor.

## COMMISSIONERS COURT CEREMONIAL AGENDA

1. Opening Prayer: Rev. Adam Knight, Senior Pastor Coker United Methodist Church (Marialyn Barnard)
2. Pledge of Allegiance: (Marialyn Barnard)

## COMMISSIONERS COURT REGULAR AGENDA

### 3. CEREMONIAL ITEM(S):

- a. In observance of Memorial Day on May 30, 2022, a ceremony will be held at Commissioners Court on May 17, 2022 to remember and honor those service members who have died while serving our country.  
(Presentation Time: 25 minutes) (Nancy Taguacta)

- b. Presentation of service pins recognizing employees for 25+ years of service:

| Name               | Years | Date Employed | Department           |
|--------------------|-------|---------------|----------------------|
| Michael A. Granado | 25    | 2/20/1997     | Sheriff's Office     |
| David Marquez      | 25    | 3/17/1997     | Economic Development |

(Presentation Time: 10 minutes)

(Court)

- c. Presentation of a Proclamation on behalf of Commissioners Court recognizing the week of May 15, 2022 through May 21, 2022 as "National Public Works Week."  
(Presentation Time: 5 minutes) (Nelson Wolff)
- d. Presentation of Certificates recognizing St. Paul School's Student Council.  
(Presentation Time: 10 minutes) (Justin Rodriguez)
- e. Presentation of a proclamation on behalf of Commissioners Court recognizing University Health System's National Hospital Week.  
(Presentation Time: 5 minutes) (Justin Rodriguez)
- f. Presentation of a proclamation on behalf of Commissioners Court recognizing University Health System's Nurses Week.  
(Presentation Time: 5 minutes) (Justin Rodriguez)

- g. Presentation of a Proclamation on behalf of Commissioners Court recognizing the 100th anniversary of radio broadcasting in San Antonio be commemorated and that the members of the Society of San Antonio Radio Broadcasters be extended sincere best wishes for continued success.  
(Presentation Time: 5 minutes) (Tommy Calvert)
  - h. Presenting a Proclamation on behalf of Commissioners Court recognizing May as National Bike Month and proclaiming Friday, May 20, 2022 as Bike to Work Day.  
(Presentation Time: 5 minutes) (Tommy Calvert)
4. Request of Commissioners Court to identify items from the Consent Agenda for additional discussion and to approve remaining Consent Agenda items.
  5. Filing for record the following legal and administrative documents and directing the Criminal District Attorney's Office to take action, if necessary:
    - a. Summons in a Civil Action directed to Bexar County, Re: Larry Johnson, et al vs. Bexar County Elections Administrator, et al, Civil Action No. 5:22-cv-409.
    - b. Bexar County Sheriff's Office FY 2022 Budget for Federal Asset Forfeiture Fund – 313 (April 29, 2022).
    - c. Letter of Representation and Notice of Lien submitted by Davis Law Firm, Re: Joseph Flores.
    - d. Engineering Services Agreement between Bexar County and Young Professional Resources, approved April 5, 2022.
  6. Commissioners Court minutes for Tuesday, May 3, 2022.
  7. Communications from citizens who signed the register to speak.

**CONSENT AGENDA ITEMS:**

**All items under the Consent Agenda are heard and acted upon collectively unless opposition is presented, in which case the contested item will be considered, discussion, and appropriate action taken separately.**

**Items(s) Brought by County Auditor:**

**(Leo Caldera)**

8. Approval of bills to include claims registers for Wednesday, May 4, 2022 and Friday, May 6, 2022; Wednesday, May 11, 2022 and Friday, May 13, 2022.
9. Acceptance of an FLSA summary report regarding non-exempt County personnel that have accrued FLSA hours in excess of 199 but less than 240, and law enforcement personnel FLSA hours in excess of 439 but less than 480 as of the month ending April 2022. Notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$375,257 and approval of the appropriate budget transfers.

10. Approval of Tax Assessor-Collector's Report of Taxes collected in April 2022 and approval of the order transferring tax collections for the month of April 2022 from unallocated receipts.
11. Authorization and approval for the County Auditor to pay routine bills from Monday, May 16, 2022 through Friday, June 3, 2022.
12. Authorization to distribute upcoming payroll, including overtime, uniform allowances, and auto allowances to be paid on Tuesday, May 31, 2022.
13. Acceptance of the certification by the County Auditor, pursuant to Local Government Code §111.07075, of additional revenue available for the Bexar County Sheriff's Federal Asset Forfeiture Fund 313 in the amount of \$46,316. The Commissioners Court is not hereby adopting a special budget.
14. Acceptance of the certification by the County Auditor, pursuant to Local Government Code §111.07075, of additional revenue available for the Bexar County Sheriff's State Asset Forfeiture Fund 312 in the amount of \$24,961. The Commissioners Court is not hereby adopting a special budget.
15. Request approval according to Section 31.11 for \$640,535.88 in refunds for payments received by the Tax Assessor-Collector's Office in the form of tax overpayments made on 73 tax account(s) to various taxing jurisdictions by individuals, businesses, corporations, etc. which have been reviewed by the Auditor's Office and found to be valid.

**Item(s) Brought by Purchasing:**

**(Patricia Torres)**

16. Authorizing negotiations of an agreement for the Bexar County Enterprise Asset Management Software Platform project, RFP Event #893. Contingent upon successful negotiations, the contract execution documents will be brought to Commissioners Court at a later date for consideration and action.
17. Authorizing the execution of a participating agreement between Bexar County and Staples Contract & Commercial, LLC to participate in the Sourcewell Program for the purpose of purchasing goods and services as requested by the Purchasing Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
18. Awarding a delivery order to Waukesha-Pearce Industries, Inc. for the purchase of one (1) 2021 Gradall XL4100V Hydraulic Excavator, in the amount of \$421,539.90, that includes a trade-in allowance in the amount of \$15,000 through HGAC Cooperative Contract #EM06-19; and authorizing the trade-in and removal of one (1) surplus Unit #1444 Gradall XI 3100 Excavator from the fixed asset inventory record, as requested by the Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
19. Awarding a delivery order to URETEK USA, Incorporated for the purchase of Asphalt Pavement Stabilization Rehabilitation services at Bypass Shoals, Precinct 4, in the total amount of \$90,000 through BuyBoard Cooperative Contract #635-21, as requested by the Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.

20. Awarding a contract to WSP USA, Inc. for the purchase of professional traffic engineering services based on their qualifications in the estimated amount of \$360,550 as requested by the Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
21. Ratification of three (3) purchase orders to Promega Corporation for the purchase of medical lab supplies and forensic DNA equipment, in the combined amount of \$56,471.73, allowing for future countywide purchase orders in FY22, as requested by the Criminal Investigation Laboratory; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
22. Ratification of six (6) purchase orders to Ecolab, Inc. for the purchase of laundry, cleaning and hygiene products in the combined amount of \$63,257.88, allowing for future countywide purchase orders in FY22, as requested by the Adult Detention Center, Adult Probation, and Juvenile Probation through the use of Cooperative BuyBoard Contract # 649-21; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.

**Item(s) Brought by Public Works:**

**(Renee Green)**

23. Approval of the Engineering Services Agreement between Bexar County and RS&H Inc. for Construction Management and Inspection Services in an amount not to exceed \$1,137,749.18 for fees related to the Crestway Road Phase III (MPO) – Kitty Hawk Road to FM 1976, Precinct Number 4.
24. Approval of Field Alteration Request Number 2 between Bexar County and Harper Brothers Construction, LLC requesting to increase contract amount by \$26,449.71 in connection with the Bulverde Road Phase IV (MPO) Project. Precinct Number 3.
25. Approval of a Termination of Channel Easement, being a 0.441 acre tract of land, said easement originally acquired as part of a Tezel Road improvement project by Bexar County in November 1977 as shown in Volume 1082, Page 451, Deed Records of Bexar County, Texas, from Highway Properties Inc. which acquired it in Volume 7357, Page 722, of the Deed Records of Bexar County, Texas, the easement is located near the intersection of Tezel Road and Ridge Path in western Bexar County and is no longer needed by Bexar County, this is done at no cost to Bexar County. Precinct Number 2.
26. Approval of a request from Bexar County Public Works Department to rehire former Public Works employee, Eric Almarez as a Field Maintenance Worker for the Judson Service Center (NE-01) position at entry level salary of \$2,730 per month effective May 23, 2022.
27. Approval of subdivision plat# 21-11800392 within the Extra Territorial Jurisdiction of the City of San Antonio: Southton Meadows Unit 6, owner: Lennar Homes of Texas, LTD, located south of Southton Bed and Riffle Ridge, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
28. Approval of subdivision plat# 21-11800215 within the Extra Territorial Jurisdiction of the City of San Antonio: Blue Skies Unit 6, owner: Starlight Homes of Texas, LLC, located north of Cygnus and Galatea, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.

29. Approval of subdivision plat# 21-11800504 within the Extra Territorial Jurisdiction of the City of San Antonio: Highpoint Unit 2E, owner: Ladera I, LLC, located west of River Pointe and Ladera Hills, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
30. Approval of subdivision plat# 20-11800608 within the Extra Territorial Jurisdiction of the City of San Antonio: Silos Unit 8B, owner: AG EHC II (LEN) Multi State 2, LLC, located north of Toil Ridge and Swine Place, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
31. Approval of subdivision plat# 21-11800319 within the Extra Territorial Jurisdiction of the City of San Antonio: Hooten Tract Unit 2D, owner: Starlight Homes of Texas, LLC, located south of Guadalupe Peak and Old FM 471, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
32. Approval of subdivision plat# 21-11800514 within the Extra Territorial Jurisdiction of the City of San Antonio: Highpoint Unit 2D, owner: Ladera I, LLC, located southwest of W. Grosenbacher Road and Ladera Hills, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
33. Approval of subdivision plat# 21-11800056 within the Extra Territorial Jurisdiction of the City of San Antonio: Davis Ranch Unit 5C, owner: Pulte Homes of Texas, located north of Swayback Ranch and Big Tex Trail, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
34. Approval of subdivision plat# 20-11800554 within the Extra Territorial Jurisdiction of the City of San Antonio: Mccrary Tract Unit 3, owner: HDC Davis Ranch II, LLC, located north of Davis Ranch and Swayback Ranch, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
35. Order accepting the following streets and drains in the identified subdivisions for County maintenance to begin May 17, 2022:

SUBDIVISION

Westcreek Oaks Unit 07  
 Plat No. 140233  
 Precinct #1

STREET/DRAIN

DelaField Rd. 30.00 lf  
 Asphalt Width: 28'  
 Westcreek Oaks 1,224.46 lf  
 Asphalt Width: 44'

Westpointe East Unit 22-Q-03  
 Plat No. 190311  
 Precinct #1

Brewerton 1,309.54 lf  
 Asphalt Width: 28'  
 DelaField Way 377.84 lf  
 Asphalt Width: 28'  
 Pitcher Bend 1,497.74 lf  
 Asphalt Width: 28'  
 Saxonhill Dr. 349.69 lf  
 Asphalt Width: 38'  
 Saxonhill Dr. 948.09 lf  
 Asphalt Width: 28'  
 Drain "A" 11.00 lf

Cobalt Canyon Unit 01  
 Plat No. CP201906  
 Precinct #4

Busbee Fields 725.1 lf  
 Asphalt Width: 28'  
 Desana Springs 586.51 lf

SUBDIVISION  
(Cont'd)

STREET/DRAIN

|                       |                               |
|-----------------------|-------------------------------|
|                       | Asphalt Width: 28'            |
|                       | Dolomar Pkwy 464.57 lf        |
|                       | Asphalt Width: 28'            |
|                       | Fort Palmer Blvd. 1,613.14 lf |
|                       | Asphalt Width: 28'            |
|                       | Lilac Path 716.43 lf          |
|                       | Asphalt Width: 34'            |
|                       | Lineberry LN. 155.18 lf       |
|                       | Asphalt Width: 28'            |
|                       | Scenic Ritter 371.19 lf       |
|                       | Asphalt Width: 28'            |
| Cobalt Canyon Unit 01 | Drain "A" 537.03 lf           |
| Plat No. CP201906     | Drain "B" 50.00 lf            |
| Precinct #4           | Drain "C" 11.00 lf            |
|                       | Drain "D" 11.00 lf            |
|                       | Drain "E" 11.00 lf            |

**Item(s) Brought by Criminal District Court:**

**(Ron Rangel)**

36. Request to reallocate budgeted funds within the Criminal District Courts General Fund budget to address overages in Court Appointed Attorney fees, with the appropriate budgetary transfer.
37. Approval of a request to rehire Mrs. Mary Berry as a Visiting Court Reporter — Temporary. This hiring conforms to Bexar County's Requirements for rehiring a former Bexar County Employee to fill budgeted temporary or contract positions only.

**Item(s) Brought by Sheriff's Office:**

**(Javier Salazar)**

38. Authorizing the County Auditor to pay Fiscal Year 22 invoice(s) for Bexar County Sheriff Office for services from Heat Safety Equipment (repair of equipment) in the amount of \$13,571.10 for and for services from Mel Davis (property/storage) in the amount of \$10,835 Mel Davis is still in contract negotiation.
39. Approval of a request from the Bexar County Sheriff's Office to rehire Gustavo Flores as a full-time Detention Deputy effective May 20, 2022. This hiring conforms to Bexar County's Post Retirement Employment Policy.

**Item(s) Brought by Office of Criminal Justice:**

**(Mike Lozito)**

40. Approval and execution of a general fund grant agreement between Bexar County and Alamo Area Council of Governments (AACOG) for Intellectual and Developmental Disability services at the Adult Detention Center to the Bexar County community for a seven-month period March 14, 2022 through September 30, 2022 for a cost not to exceed \$200,000 from general funds.

**Item(s) Brought by Constable Precinct 3:**

**(Mark Vojvodich)**

41. The Constable Pct. 3 office seeks approval for addition of two Deputy Constable II positions and join Comal ISD in an Interlocal Agreement for a School Resource Officer.

**Item(s) Brought by Constable Precinct 4:**

**(Kathryn Brown)**

42. Approval to accept a donation of equipment from SENTRY SIX International, LLC to the Bexar County Constable's Office, Pct. 4 valued at \$1,986.52 for Pct. 4 law enforcement - training program.

**Item(s) Brought by County Courts-At-Law:**

**(John Longoria)**

43. Approval for renewal of supplemental professional liability insurance for County Court Judges at a total premium amount of \$19,958.40 for a one-year term that covers June, 2022 to June, 2023.

**Item(s) Brought by Juvenile Probation:**

**(Jill Mata)**

44. Approval of request from the Bexar County Juvenile Probation Department to rehire Mr. Glenn Davis as a Residential Treatment Officer I.

**Item(s) Brought by Facilities Management:**

**(Dan Curry)**

45. Approval of the sixth amendment to the professional services agreement for Architectural Services between Bexar County and Huitt-Zollars, Inc. increasing the total compensation by \$75,000 in relation to the Precinct 4 Satellite building project.
46. Approval of a Grant and Development Agreement between Bexar County and the Roadrunner Foundation in the amount not to exceed \$8,000,000 to be funded over the next three fiscal years, and approval of the associated budgetary amendment, for a new Field House to be located at the Park West Campus of the University of Texas at San Antonio.
47. Authorization to execute the Construction Manager At-Risk (CMAR) Agreement between Bexar County and Thos. Byrne, Inc. for the new Justice Precinct 4 building. The total compensation for Construction Manager at the time of execution of this agreement shall not exceed \$50,000 for the Pre-Construction Phase Services. A future Guaranteed Maximum Price (GMP) amendment will be presented for future consideration to the Court at a later date.



**Item(s) Brought by Environmental Services:**

**(Javier Flores)**

48. Approval of a Memorandum of Understanding with the Bandera Conservation Corridor, LLC as a Service approved, independent, third party Conservation Bank to provide Golden Cheek Warbler Preservation Credits in accordance with the terms of the Southern Edwards Plateau Habitat Conservation Plan (SEP-HCP). Precincts 2 and 3.
49. Approval to pay 2 invoices, one for \$830.40 and the other for \$20.49, for a total of \$850.89 to vendor Boehringer Ingelheim Animal Health USA Inc. for animal medical supplies bought and received in August 2021.

**Item(s) Brought by Small Business Enterprise Department (SBED):**

**(Renee Watson)**

50. Approval of a request from the Small Business & Entrepreneurship Department for the County Auditor to pay for services for the 21<sup>st</sup> Annual Small, Minority, Women and Veterans Business Contracting Conference to the Coliseum Advisory Board for a total amount of \$68,224.14.

**Item(s) Brought by Economic and Community Development:**

**(David Marquez)**

51. Authorization and approval for the County Judge to terminate a Tax Abatement Agreement with United Services Automobile Association, 1 Riverwalk, LLC and 300 Convent, LLC.
52. Approval of the Resolution designating the Executive Director of Economic and Community Development or his designee to act on the County's behalf in contract matters related to utility assistance funding allocated to Bexar County for the period of January 1, 2022 through December 31, 2022 from Texas Department of Housing and Community Affairs.
53. Approval and execution of the Community Development Block Grant Project Management Agreement between Bexar County and Merced Housing Texas to provide Community Development Block Grant (CDBG) program funds for the Owner-Occupied Rehabilitation Program utilizing Program Year (PY) 2021 CDBG funds in the amount of \$500,000.
54. Approval of a request from Economic & Community Development Department (ECD) for the County Auditor to pay the County sponsorship payment for Retirement Celebration for Rey Chavez, President and CEO of San Antonio Manufacturing Association (SAMA) invoice in the amount of \$1,500.
55. Approval of a request from Economic & Community Development Department (ECD) for the County Auditor to pay the County sponsorship payment for United State of the City with Mayor Ron Nirenberg invoice in the amount of \$700.
56. Authorization and approval for the County Judge to terminate a Tax Abatement Agreement with Petco Animal Supplies, Inc.
57. Approval of a request from Economic & Community Development Department (ECD) for the County Auditor to pay the County sponsorship payment for Asian Heritage Gala invoice in the amount of \$1,500.

58. Approval of a request from Economic & Community Development Department (ECD) for the County Auditor to pay the County sponsorship payment for Leon Valley Fourth of July Festival invoice in the amount of \$1,000.
59. Approval of a request from Economic & Community Development Department (ECD) for the County Auditor to pay the County sponsorship payment for 93<sup>rd</sup> Gala Hispanic Chamber invoice in the amount of \$3,500.
60. Approval of a request from Economic & Community Development Department (ECD) for the County Auditor to pay Big Star Branding invoice in the amount of \$3,882.40 for reusable shopping bags provided to participants at Bexar County's Second Chance Job Fair.

**Item(s) Brought by Resource Management:**

**(Tina Smith-Dean)**

61. Approval of a resolution approving the financing by the New Hope Cultural Education Facilities Finance Corporation of Health Facilities located with Bexar County, Texas, specifically, the Army Residence Community.
62. Approval of a budgetary transfer in the amount of \$140,282 within the General Fund to provide funding for the purchase of COVID-19 mitigation supplies, as requested by the Office of Emergency Management. Expenses will be tracked for reimbursement from FEMA. The funding for this transfer will come from the Undesignated Funds account of the Non-Departmental General Fund Budget. The requested funding will be placed in the Safety Supplies account of the Office of Emergency Management General Fund Budget.
63. Approval of a budgetary transfer (BT22-42) in the amount of \$192,070 within the General Fund to increase the capacity of the TX-FAST workforce program, as requested by the Economic and Community Development Department from Contracted Services to various accounts of the Economic and Community Development General Fund Budget. This will not increase the overall General Fund Budget.

**Item(s) Brought by Office of the County Manager:**

**(David Smith)**

64. Approval and Execution of the Management Agreement between Bexar County and Transforming Lives through Hope (TLT Hope) for a one-year period beginning October 1, 2021, and ending on September 30, 2022, in the amount of \$50,000 from the General Fund.
65. Approval of a budget transfer in the amount of \$200,000 from the appropriated ARPA account #AR210615941 to the ARPA Social & Community Context account #AR2106000001 to reflect the a transfer of the Boys and Girls Clubs of San Antonio -- Candlewood Clubhouse program funding from ARPA to General Funds.

**Item(s) Brought by Commissioners Court:**

**(Court)**

66. Approval of a request from Commissioner Marialyn Barnard, Pct.3 to appoint Pauline Rubio to the Historical Commission to fill the position for a two year term to begin upon appointment and expire on December 31, 2023.

- 67. Approval by Bexar County Commissioner Court to extend the audit deadline for Bexar County Emergency Services District No. 11 from June 1, 2022, to July 1, 2022 as allowed by Texas Health and Safety Code Sec. 775.082(d).
- 68. Approval of an agreement between Bexar County and Southwest Texas Regional Advisory Council in an amount not to exceed \$1,335,000 for the Specialized Multidisciplinary Alternate Response Team program.

**INDIVIDUAL AGENDA ITEMS:**

The following Individual Agenda Item may be considered at any time during this meeting:

**Item(s) Brought by Commissioners Court:**

**(Court)**

- 69. Discussion regarding current traffic impact study, and site review of AT&T Center and Freeman Coliseum grounds.  
(Estimated Presentation Time: 15 minutes) (Court)
- 70. Discussion and appropriate action regarding a letter amendment to Non-Relocation Agreement with San Antonio Spurs, L.L.C. which would make an exception to the existing Non-Relocation Agreement for the 2022-2023 NBA season as specifically set out in the letter amendment.  
(Estimated Presentation Time: 15 minutes) (Court)
- 71. Discussion, presentation and appropriate action regarding approval of an out of cycle budget request to purchase sixteen (16) electric vehicles scheduled for replacement in FY2023 as part of the Fleet Electrification Pilot Program in the amount not to exceed \$700,000. Countywide.  
(Estimated Presentation Time: 10 minutes) (Justin Rodriguez)

**Item(s) Brought by Facilities Management:**

**(Dan Curry)**

- 72. Discussion and appropriate action regarding Task Order No. 01 of the Cooperative Agreement between Bexar County, the San Antonio River Authority, and the City of San Antonio for the completion of the Creeks and Trails Capital Improvements Program; for replacement and rehabilitation of the San Antonio Zoo Water Well, in an amount not to exceed \$2,500,000.  
(Estimated Presentation Time: 10 minutes) (Dan Curry)

**Item(s) Brought by Purchasing:**

**(Patricia Torres)**

- 73. Awarding a purchase order to the lowest and best bid submitted by SpawGlass Contractors Inc, for the replacement of three (3) passenger elevators and one (1) freight elevator inside the Adult Detention Center, as well as the demolition of existing elevator equipment in the base bid amount of \$2,509,509 plus a \$30,000 owner’s contingency, for a grand total of \$2,539,509 as requested by the Facilities Management Department; and authorizing the Purchasing Agent to execute and file appropriate award documents for record and the associated budget transfer.  
(Estimated Presentation Time: 5 minutes) (Patricia Torres)

74. Awarding a contract to Waterman Construction, LLC (ESBE, SBE) for construction services of the Raymond Russell County Park Restroom Modifications project in the base bid amount of \$2,028,628 owner's controller contingency amount of \$300,000 play scape allowance amount of \$300,000 and laser cut metal panel allowance amount of \$50,000 for a grand total amount of \$2,678,628 as requested by the Parks & Recreation Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.  
(Estimated Presentation Time: 5 minutes) (Patricia Torres)

**Item(s) Brought by Office of Criminal District Attorney: (Joe Gonzales)**

75. Discussion and appropriate action regarding contemplated settlement offer in the matter of *Brittney Sanchez v. Bexar County*.  
(Estimated Presentation Time: 5 minutes) (Larry Roberson)

**EXECUTIVE SESSION (DISCUSSION ONLY: CLOSED TO PUBLIC)**

**(Pursuant to Chapter 551, Texas Government Code)**

EXECUTIVE SESSION ITEMS MAY BE DISCUSSED AND ACTED UPON, IF APPROPRIATE, IN OPEN SESSION.

76. §551.071 Consultation with Attorney for advice regarding:
- a. Pending or contemplated litigation or settlement offers in the following matter::
    - i. *Brittney Sanchez v. Bexar County*.

Posted: Friday, May 13, 2022 at 4:30 p.m.

**FILE INFORMATION**

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