

NOTICE OF A PUBLIC MEETING

November 25, 2015

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, December 1, 2015 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 Avenue, 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 Office of Coordination & Budget, Suite 938, Administration Building, 1001 Preston Avenue, Houston, Texas, in the Commissioners Court Courtroom on the day of the meeting, or via the internet at www.harriscountytexas.gov/agenda.

Stan Stanart, County Clerk
and Ex-Officio Clerk of Commissioners Court
of Harris County, Texas



Olga Z. Mauzy, Director
Commissioners Court Records





HARRIS COUNTY, TEXAS

COMMISSIONERS COURT

1001 Preston, Suite 938 • Houston, Texas 77002-1817 • (713) 755-5113

Ed Emmett
County Judge

El Franco Lee
Commissioner, Precinct 1

Jack Morman
Commissioner, Precinct 2

Steve Radack
Commissioner, Precinct 3

R. Jack Cagle
Commissioner, Precinct 4

No. 15.21

AGENDA

December 1, 2015

10:00 a.m.

Opening prayer by Pastor Ann Bayliss of The Heights Church of Christ in Houston.

I. Departments

1. Public Infrastructure
 - a. County Engineer
 1. Construction Programs
 2. Engineering
 3. Right of Way
 - b. Flood Control District
 - c. Toll Road Authority
2. Budget Management
3. Central Technology Services
4. Facilities & Property Management
5. Public Health Services
6. Community Services
7. Youth & Family Services
8. Constables
9. Sheriff
10. Institute of Forensic Sciences
11. County Clerk
12. District Clerk
13. County Attorney
14. County Courts
15. District Courts

16. Travel & Training
 - a. Out of Texas
 - b. In Texas
17. Grants
18. Fiscal Services & Purchasing
 - a. Auditor
 - b. Treasurer
 - c. Tax Assessor-Collector
 - d. Purchasing
19. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
20. Miscellaneous

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

V. Appearances before court

Adjournment

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

The agenda is available on the internet at www.harriscountytexas.gov/agenda.



I. Departments

1. Public Infrastructure

a. County Engineer

1. Construction Programs

- a. Recommendation for approval of changes in contracts with:
 - 1. Horizon Group International for renovation of the Congress Plaza basement in Precinct 1, adding 42 calendar days and resulting in a reduction of \$345 from the contract amount (10/0368-1, UPIN 15035MFCJ01).
 - 2. Horizon Group International for renovation of the Congress Plaza basement in Precinct 1, adding 42 calendar days and resulting in an addition of \$8,063 to the contract amount (10/0368-2, UPIN 15035MFCJ01).
 - 3. LMC Corporation for renovation of the third floor of the Wilson building in Precinct 2, resulting in a reduction of \$57,456 from the contract amount (10/0368-2, UPIN 15289MFOBU01).
 - 4. Bio-Landscape & Maintenance for mowing and maintenance of various roads and esplanades in Precinct 2, resulting in an addition of \$69,663 to the contract amount (13/0218-1, UPIN 14102MF08C01).
 - 5. Westco Grounds Maintenance for mowing and maintenance of various roads in Precinct 3, resulting in an addition of \$8,100 to the contract amount (11/0012-5, UPIN 10103M23HF01).
 - 6. Southwest Signal Supply for final construction of a traffic signal on Huffmeister Road at White Oak Ridge Drive in Precinct 3, adding 10 calendar days and resulting in an addition of \$7,598 to the contract amount (12/0142-1, UPIN 151033954213).

- b. Recommendation for approval of substantial completion certificates with:
 - 1. GLM Contracting, LP, for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items for various locations in Precinct 3 (UPIN 14103AA10001).
 - 2. Stripes & Stops Company for paint striping various roads in the Spring Camp area in Precinct 4 (UPIN 13104M23F502).
 - 3. Batterson, LLP, for thermoplastic striping certain roads and related items for various locations in Precinct 4 (UPIN 14104M23F502).
 - 4. Cutler Repaving, Inc., for refurbishing various roads in the Harvey Camp area in Precinct 4 (UPIN 14104M23F502).

- c. Recommendation for authorization to issue/increase purchase orders for testing and inspection services to:
 - 1. Geoscience Engineering & Testing, Inc., in the additional amount of \$4,500 in connection with repairing various roads in the Wade Camp area for the BetterStreets2Neighborhoods Community Program in Precinct 2.

2. Austin-Reed Engineering, LLC, in the additional amount of \$30,000 in connection with repair/replacement of concrete pavement, curbs, driveways, sidewalks, and related items for various locations in Precinct 3.
3. HVJ Associates in the amount of \$56,201 in connection with Kuykendahl Road improvements from Indian Hill to Timarron Drive in Precinct 4.

2. **Engineering**

- a. Recommendation for approval of the following plats:
 1. Gault Road Acres in Precinct 2; Windrose Land Services, Incorporated.
 2. Alder Trails, Section 4 in Precinct 3; GBI Partners, LP.
 3. Bridgeland Creek Parkway from Creekside Crossing Drive to Josey Ranch Road and Drill Site Reserve in Precinct 3; Brown & Gay Engineers, Incorporated.
 4. Bridgeland Hidden Creek, Section 28 in Precinct 3; Brown & Gay Engineers, Incorporated.
 5. Cypress Creek Plaza Retail Center in Precinct 3; Brown & Gay Engineers, Incorporated.
 6. Cypress North Houston Road, Section 2 street dedication in Precinct 3; EHRA.
 7. Jasmine Heights, Sections 6 and 7 in Precinct 3; R.G. Miller Engineers.
 8. Old Kluge Estates in Precinct 3; GBI Partners, LP.
 9. Towne Lake, Section 32 partial replat in Precinct 3; EHRA.
 10. Avalon Cypress in Precinct 4; Windrose Land Services, Incorporated.
 11. Fairway Farms, Section 1 in Precinct 4; R.G. Miller Engineers.
 12. Landmark Spring Cypress in Precinct 4; LJA Engineering, Incorporated.
 13. North Lexington Realty in Precinct 4; Advance Surveying, Incorporated.
 14. Ray Reserve on Telge in Precinct 4; Hawkland Surveying.
 15. Sommerall Park, Section 2 in Precinct 4; Miller Survey Group.
 16. Willows Edge in Precinct 4; R.G. Miller Engineers.
- b. Recommendation that the County Judge execute partnership agreements with:
 1. Sunbelt Fresh Water Supply District for relocation of district facilities that are in conflict with the county's project to construct improvements to Aldine Mail Route Road between Airline Drive and Lillja Road in Precinct 1 (UPIN 0510100004).
 2. Houston Pipe Line Company, LP, for Gosling Road improvements from Spring Stuebner Road to Mossy Oaks Road in Precinct 4 (UPIN 13104MF04Z01).
- c. Recommendation that the County Judge execute amendments/agreements with:
 1. Johnston, LLC, in the amount of \$130,000 for architectural services to assess the District Attorney's building at 201 Fannin Street in Precinct 1 (UPIN 16035MF0FY01).

2. Page Southerland Page, Inc., in the amount of \$615,700 for architectural and engineering services for the transition of Ben Taub General Hospital from an independent steam and chilled water utility system to be part of the TECO district utility system in Precinct 1 (UPIN 16035MF0ER01).
 3. AECOM Technical Services, Inc., in the amount of \$17,992 for engineering and environmental services in connection with the Texas Commission on Environmental Quality petroleum underground storage tank facility for Annex 43 at 2015 Thomas Street in Precinct 2 (UPIN 16802MF0FJ01).
 4. Kirksey Architects, Inc., in the amount of \$1,967,800 for architectural and engineering services for design and construction of the Sheriff's 9-1-1 call center facility located within the future East Aldine Management District Town Center in Precinct 2 (UPIN 15035MF0DP01).
 5. Cobb Fendley & Associates, Inc., in the additional amount of \$169,000 for engineering services to develop the project package for Walters Road construction from Old Walters Road to FM-1960 in Precinct 1 (UPIN 15101MF0BA01).
 6. AIA Engineers, Ltd., in the amount of \$171,834 for engineering services for bridge widening and realignment of Clay Road from Wood Pine Drive to Barker Cypress Road in Precinct 3 (UPIN 161033954820).
 7. CivilTech Engineering, Inc., in the amount of \$457,686 for engineering services for design of Mueschke Road, Segment 8 from north of Draper Road to the south in Precinct 3 (UPIN 161033020711).
 8. SES Horizon Consulting Engineers, Inc., in the amount of \$100,000 for on-call engineering and related services in connection with various projects in Precinct 3.
 9. LJA Engineering, Inc., in the additional amount of \$114,600 for engineering services in connection with construction of the Spring Creek Greenway hike and bike trail, Phase III from the north side of John Pundt Park to the south side of the North Gate Crossing outfall channel including, but not limited to, an underpass structure at the Riley Fuzzell Road bridge over Spring Creek, and a culvert crossing at Lexington Woods detention pond outfall in Precinct 4 (UPIN 15104M003T13).
 10. IDS Engineering Group, Inc., in the amount of \$43,338 for engineering services to construct an extension of Kuykendahl Road from Indian Hills Road to Timarron Drive in Precinct 4 (UPIN 15104MF0C601).
 11. Terracon Consultants, Inc., in the additional uncertified amount of \$100,000 to increase the amount of funds available for the issuance of purchase orders for on-call engineering, environmental, and related services for various projects.
- d. Recommendation for authorization to negotiate with:
1. Burns DeLatte & McCoy, Inc., for architectural and engineering services in connection with the LBJ Hospital emergency generator replacement project for Harris Health System in Precinct 1 (UPIN 16802MF0GK01).

2. Johnston, LLC, for architectural and engineering services in connection with the Ben Taub Hospital garage safety and security fence project for HHS in Precinct 1 (UPIN 16802MF0H201).
 3. Pierce Goodwin Alexander and Linville, Inc., for architectural and engineering services in connection with the LBJ Hospital elevator upgrade and modernization project for HHS in Precinct 1 (UPIN 16802MF0GJ01).
 4. SIRRUS Engineers, Inc., for engineering services in connection with the design of Tidwell Road from C.E. King Parkway to Greens Bayou in Precinct 1 (UPIN 16101MF0H401).
 5. Van De Wiele & Vogler, Inc., for engineering services in connection with the design of Antoine Drive from West Gulf Bank Drive to West Mount Houston Road in Precinct 1 (UPIN 16101MF0H101).
- e. Recommendation that the County Auditor be authorized to pay monthly utility bills and that the County Judge execute a service outlet location statement with CenterPoint Energy for installation of an electric meter at 3402½ Sablechase to provide electrical power for certain traffic signals in Precinct 1 (UPIN 14101MF07801).
- f. Recommendation for authorization to retain financial surety, and repair and maintain infrastructure for:
1. GGP-Bridgeland, LP, in the amount of \$2,380 for Bridgeland Creek Parkway, Section 1 from Fry Road to Seminole Ridge Drive in Precinct 3.
 2. Mischer Development, LP, in the amount of \$3,580 for Cypress Creek Lakes, Section 21 in Precinct 3.
 3. Centex Homes in the amount of \$2,070 for Cypress Landing East, Section 10 in Precinct 3.
 4. Meritage Homes of Texas, LLC, in the amount of \$2,150 for Cypress Landing Park, Section 4 in Precinct 3.
 5. The Woodlands Land Development Company, LP, in amounts of \$2,920, \$4,680, and \$2,400 for The Woodlands Creekside Park West, Sections 15, 22, and 30 in Precinct 4.
- g. Recommendation for release of financial surety for:
1. Terrabrook Eagle Springs, LLC, in the amount of \$3,560 for Eagle Springs, Section 47 in Precinct 2.
 2. WB White Oak Lake Development, LP, in the amount of \$1,750 for White Oak Lake Estates, Section 1 in Precinct 3.
 3. Charterwood Municipal Utility District in the amount of \$2,240 for Charterwood Meeting Facility, Section 1 in Precinct 4.
 4. Will Clayton 68, Ltd., in the amount of \$2,760 for Laurel Place, Section 3 in Precinct 4.
 5. Woodmere Development Co., Ltd., in the amount of \$2,680 for Maple Ridge Place, Section 6 in Precinct 4.

6. Harris County Improvement District No. 18 in the amount of \$2,400 for Springwoods Village Mossy Oaks Road between Energy Drive and IH-45 street dedication in Precinct 4.
- h. Recommendation that the County Auditor be authorized to pay monthly utility bills for 16540 Market Street in Precinct 2.
- i. Recommendation that the court approve study reports prepared by:
 1. TSC Engineering for Alice Johnson Junior High School sidewalk and related improvements in connection with the Safe Routes to School Program in Precinct 2, and that the consultant be authorized to proceed with the design phase (UPIN 10102M23FY01).
 2. Sirrus Engineers, Inc., for the Cypress Rose Hill-8 project in Precinct 3, and that the consultant be authorized to proceed with the design phase (UPIN 151033001513).
- j. Recommendation that the court grant authorization to issue auto salvage yard licenses to:
 1. Tex-Mex Auto & Truck Salvage at 10130 Sweetwater Lane in Precinct 1.
 2. Celaya Used Auto Parts, Inc., at 1006 Aldine Mail Route in Aldine Gardens, Section 5 in Precinct 2.
 3. Carfix Auto Parts at 513 Hill Road in Precinct 2.
- k. Recommendation for authorization to publish a request for qualifications for an architectural team to design the Veterinary Care and Adoption Center as approved by voters in the recent bond election.
- l. Recommendation for authorization to modify the FY 2015-16 Capital Improvement Plan project cost estimates for the Sheriff's 9-1-1 Call Center Project, and to modify cost estimates for other CIP projects as needed.
- m. Transmittal of notices of road and bridge log changes.

3. **Right of Way**

- a. Recommendation that the County Judge execute donation forms and that the court authorize the county to accept real estate donations from:
 1. Lawrence G. Mouton of Tract 8SWE for the Sam Houston Tollway Southeast project in Precinct 1 (UPIN 090505R128).
 2. Donna E. Brown of Tract 9SWE for the Sam Houston Tollway Southeast project in Precinct 1 (UPIN 090505R128).
 3. Tosha M. and Damion M. Hypolite of Tract 11SWE for the Sam Houston Tollway Southeast project in Precinct 1 (UPIN 090505R128).
 4. Mose Walton of Tract 21SWE for the Sam Houston Tollway Southeast project in Precinct 1 (UPIN 090505R128).

5. Andrea I. and Bradley R. Gatz of Tract 38 for the Mason Creek West hike and bike trail project in Precinct 3.
 6. Donna Keegan of Tract 48 for the Mason Creek West hike and bike trail project in Precinct 3.
 7. Dorothy, Lori, and Steven Hildebrandt of Tract 29 for the Spring Stuebner Road-A project in Precinct 4 (UPIN 08104M009C).
- b. Recommendation that the court authorize the Flood Control District to purchase from SEC McKee @ Sterrett, LLC, for \$3,722,953, plus closing costs, certain property north of Buffalo Bayou on McKee Street in connection with the North Canal bypass project in Precinct 2, and that appropriate officials take necessary actions to complete the transaction.
- c. Recommendation that the court approve certain projects, decrees of public necessity and convenience, acquisition of specific properties on behalf of the county, and for appropriate officials to take necessary actions to complete transactions for:
1. Two tracts for the Grant Road-1 project in Precinct 3 (UPIN 141033002104).
 2. Two tracts for the Gosling Road project in Precinct 4 (UPIN 15104MF0CC03).
- d. Recommendation that the court authorize the county to acquire Tract 1 for the Northpointe Boulevard/Shaw Road project in Precinct 4, and that appropriate officials take necessary actions to complete the transaction (UPIN 16104MF0FM01).
- e. Recommendation that the court authorize the county to purchase Tracts 18-22 and 31 for \$15,847, \$3,000 over the appraised value, for the Treaschwig Road, Segment-B project in Precinct 4, and that appropriate officials take necessary actions to complete the transaction (UPIN 14104MF08Y01).
- f. Recommendation that the County Judge execute a shared access agreement with Merenco Realty, Inc., in connection with the entrance driveway to the proposed county service center on SH-249 in Tomball in Precinct 4.
- g. Recommendation that the court authorize the Flood Control District to purchase Tract 01-001.0 for \$1.6 million, \$139,054 over the appraised value, for the county-wide general acquisition project in Precinct 4, and that appropriate officials take necessary actions to complete the transaction (UPIN 080900Z1H042).
- h. Recommendation that the court authorize the Flood Control District to sell a sanitary sewer easement across Unit G103-33-04 to the City of Houston for \$8,125 in connection with development of land south and west of the unit in Precinct 4, and that the County Judge execute the easement document.

- i. Recommendation that the County Judge execute amendments to funding agreements with Thomas N. Edmonds, Jr., MAI SRA, dba TN Edmonds & Associates, and Scott Stephens & Associates, Inc., for on-call appraisal services in support of real estate transactions on behalf of the county.

b. **Flood Control District**

1. Recommendation that the County Judge execute amendments/agreements with:
 - a. Geotest Engineering, Inc., in the additional uncertified amount of \$50,000 to increase the amount of funds available for the issuance of purchase orders for on-call geotechnical engineering services in support of the district's county-wide engineering, environmental, and maintenance programs.
 - b. U.S. Geological Survey, Texas Water Science Center, United States Department of the Interior for joint funding in the amount of \$287,010 to perform county-wide surface water resource investigations and research and technical assistance activities during the period of January 1-December 31, 2016.
 - c. Jarrett W. and Tammy T. Rogers for a lease to encroach on land along the southern line of Lot 7, Block 6 in the Wilchester West Subdivision, Section 2, Unit W100-00-00, Tract No. 27-009.0 in the Buffalo Bayou Watershed in Precinct 3, with no funds required by the district.
 - d. Malcomson Road Utility District to construct and maintain a public hike and bike trail with related appurtenances along the channel of Unit K142-00-00 to connect Louetta Road and the Faulkey Gulley hike and bike trail in the Cypress Creek Watershed in Precinct 4, with no funds required by the district.
 - e. Mark A. Reyes for landscaping and maintenance of property at 7231 Woodland West Drive, Lot 5, Block 11 in the Woodland Trails West Subdivision, Section 2, Unit E100-00-00, Tract No. 15-050.0 in the White Oak Bayou Watershed in Precinct 4, with no funds required by the district.
2. Recommendation for authorization to close the project for Heatherbrook and Croquet bridge replacements over Sims Bayou in Precinct 1 to facilitate the widening and deepening of Sims Bayou by the U.S. Army Corps of Engineers (UPIN 070900C1B027).
3. Recommendation for authorization to purchase mitigation credits in the amount of \$55,800 from the Greens Bayou Wetlands Mitigation Bank, Subdivision-B, Phase II in Precinct 3 in accordance with requirements of a U.S. Army Corps of Engineers permit (UPIN 140900L501E1).
4. Recommendation for approval of construction documents and authorization to seek bids for a four-week period for:
 - a. Phase 2 site improvements and wetlands construction in Precinct 3 (UPIN 160900K700E2).
 - b. General repairs in the northwestern area of the county in Precincts 3 and 4.

5. Recommendation for authorization to negotiate an agreement with Quantum Environmental Consultants, Inc., for county-wide environmental consulting services, and to provide specialized services in desilt testing and environmental site assessments.
6. Recommendation for authorization to accept 20 trees from TX Bars Farm to be transplanted on district rights of way in the Cypress Creek and Willow Creek watersheds.
7. Recommendation for authorization to renew a subscription to the Water Environment Research Foundation to aid in promoting research and development in stormwater quality science and technology, and that \$11,760 be authorized to cover the annual fee.
8. Recommendation for authorization for certain employees to use district vehicles when necessary for travel to attend and participate in various Texas-area college and university career fairs through 2016.
9. Recommendation for authorization to use district vehicles for travel throughout various Texas counties for meetings and project related issues during 2016, and to allow for out-of-county positioning of district vehicles for any potential emergency.

c. **Toll Road Authority**

1. Recommendation that appropriate officials take necessary actions to complete the transactions, and that the County Judge execute an amendment to an interlocal agreement with the Texas Department of Transportation to extend to July 1, 2016 the time to complete the transfer of responsibilities for operation, maintenance, and enforcement of the IH-10 Katy managed lanes in Precincts 3 and 4.
2. Recommendation that appropriate officials take necessary actions to complete the transactions, and that the County Judge execute agreements with:
 - a. Brown & Gay Engineers, Inc., in the amount of \$6,715,000 for construction management and inspection services for widening the Sam Houston Tollway from west of Wayside Drive to east of Beamer Road in Precinct 1 (UPIN 090505R128).
 - b. Infrastructure Group Texas, LLC, in the amount of \$5,420,000 for construction management and inspection services for widening the Sam Houston Tollway from west of SH-288 to west of Wayside Drive in Precinct 1 (UPIN 090505R128).
 - c. McDonough Engineering Corporation in the amount of \$865,000 for utility coordination services in support of widening the Sam Houston Tollway from west of SH-288 to east of Beamer Road in Precinct 1 (UPIN 090505R128).

3. Recommendation that appropriate officials take necessary actions to complete the transaction, and that the County Judge execute a supplemental to a master agreement between TxDOT and the county to add landscaping and widening the Sam Houston Tollway between Kirby Drive and IH-45, including installation of noise abatement walls at three locations in Precinct 1.
4. Recommendation that appropriate officials take necessary actions to complete the transaction, and that the County Judge execute a multiple use agreement with TxDOT for sharing fiber optic cable and/or related infrastructure to support proposed intelligent transportation system field equipment to be installed on state right of way on IH-10 and SH-225 in Precinct 2.
5. Recommendation for authorization to negotiate agreements with:
 - a. CDM Smith, Inc., for construction engineering and inspection services for the tolling infrastructure and intelligent transportation system construction in connection with widening the Sam Houston Tollway from west of SH-288 to east of Beamer Road in Precinct 1 (UPIN 090505R128).
 - b. EPIC Transportation Group, LP, to document the tollway's existing roadway lighting system, determine and propose where improvements should be made, and develop a plan for implementation in all precincts.
 - c. TranSystems Corporation and Dannenbaum Engineering Corporation for each corporation to prepare a feasibility study to provide additional capacity along the Sam Houston Tollway between SH-249 and the Hardy Toll Road in Precincts 1, 2, and 4.
6. Recommendation that appropriate officials execute contracts and bonds when they are submitted by the contractor, and for authorization to award contracts to Pulice Construction, Inc., lowest and best bid in amounts of:
 - a. \$95,914,069 for construction to widen the Sam Houston Tollway from west of Wayside Drive to east of Beamer Road in Precinct 1 (UPIN 090505R128).
 - b. \$77,406,962 for construction to widen the Sam Houston Tollway from west of SH-288 to west of Wayside Drive in Precinct 1 (UPIN 090505R128).
7. Recommendation that the court approve the Violation Fee Waiver Reduction Policy and revisions to the EZ Tag agreement effective January 1, 2016.
8. Recommendation for authorization to renew annual membership with the International Bridge, Tunnel and Turnpike Association in the amount of \$35,000.
9. Recommendation for authorization for certain employees to use county vehicles when necessary for travel to and between certain Texas counties for TRA business during calendar year 2016.

2. **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 \$55,543 and a workers compensation recovery in the amount of \$1,402; tort claim settlement recommendations in the total amount of \$11,283; denial of 21 claims for damages; transmittal of claims for damages received during the period ending November 23, 2015; and that the County Judge execute five releases in exchange for payments to the county in the total amount of \$26,997 in connection with settlement of accident claims.
- b. Request for approval of nine deputy positions for the Sheriff's Department, and a deputy position for the Constable of Precinct 2 to service the park areas of the Commissioner of Precinct 1 effective December 12, 2015.
- c. Request for authorization to transfer \$600,000 from the forfeited assets fund to Community Supervision & Corrections to provide substance abuse services for probationers.
- d. Transmittal of investment transactions and maturities for the period of November 3-23, 2015.
- e. Request for approval of payments for interest due on commercial paper notes.
- f. Request for authorization to fund the February 2016 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 agents on the funding date of December 15, 2015.
- g. Request for approval of the officer's pricing certificates, other related matters, and orders ratifying and confirming the terms and provisions of:
 1. Unlimited Tax Road Refunding Bonds, Series 2015A.
 2. Permanent Improvement Refunding Bonds, Series 2015B.
 3. Flood Control District Improvement Refunding Bonds, Series 2015A.
 4. Flood Control District Contract Tax Refunding Bonds, Series 2015B.
- h. Request for approval of new vehicle control numbers and changes to attributes of certain VCNs assigned to various departments.
- i. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments.

3. **Central Technology Services**

- a. Request for authorization to destroy certain records of Justice of the Peace 3.1 and the Institute of Forensic Sciences in accordance with the records control schedule.

- b. Request for approval of funding for costs expected to be incurred in connection with the:
 - 1. Plexar phone system replacement project in the amount of \$3,140,000.
 - 2. Networking components repair and replacement project in the amount of \$2,532,000.

4. **Facilities & Property Management**

- a. Request for approval of amendments/agreements with:
 - 1. Warren L. Smith for operation of a shoeshine stand on the second floor of the Criminal Justice Center at 1201 Franklin Street in Precinct 1 for the period of December 1, 2015-November 30, 2021, and for the county to receive a fee of \$30 per month.
 - 2. Cristobal I. Molina Alvarez and Genesis Isabel Molina for operation of the coffee shop concession in the basement of the Juvenile Justice Center at 1200 Congress Street in Precinct 1 for the extended period through January 31, 2018, and for the county to receive a fee of \$500 per month.
 - 3. MLCSV 15, LLC, for lease of space at 1801 South Dairy Ashford in Precinct 3 for the Constable of Precinct 5 beginning on the date the tenant takes possession of the premises for a period of five years at an annual cost of \$1.
 - 4. The State of Texas for lease of space in Annex 83 at 2221-2223 West Loop South in Precinct 3 for the Texas Department of Family and Protective Services for the period of June 1, 2016-May 31, 2017, and for the county to receive an annual amount of \$261,644.
- b. Request for authorization to transfer utility services from the Metropolitan Transit Authority of Harris County to the county for property at 6301 Pinemont Drive in Precinct 4, for the County Auditor to pay the monthly utility bills, and for the county to reimburse Metro for utility expenses incurred prior to the account transfer.
- c. Request for authorization to reimburse certain employees \$635 for plumbing continuing professional education licenses and a plumbing master license required for work performed in county-owned and certain leased facilities.

5. **Public Health Services**

- a. Request for approval of orders to abate public nuisances at 12030 Kingslake Forest Drive and 11839 Greenglen Drive in Precinct 1; and 7231 Harlem Street in Baytown, 516 Red Oak Avenue in Crosby, 417 Prairie Street in Highlands, and 5601 Charrin Drive, 2604 and 2610 Chamberlain Street, 3029 Kowis Street, and 11218 Rusty Street in Precinct 2.
- b. Request for authorization to accept donations in the total amount of \$2,256 for the Veterinary Public Health Division.

- c. Request by the Veterinary Public Health Division for authorization to reduce adoption fees for select county pets for The Home for the Holidays adoption event during the month of December 2015.

6. **Community Services**

- a. Request for approval of four deferred down payment assistance loans in the total amount of \$62,839 for certain low- or moderate-income homebuyers in Precincts 3 and 4.
- b. Request for approval of amendments to annual action plans for Program Years 2013 and 2015.
- c. Request for approval of an order authorizing execution of a subordination agreement with Quicken Loans, Inc., ISAOA, to allow a low-income homeowner in Precinct 3 to take advantage of refinancing at a lower interest rate.
- d. Request for approval of amendments to agreements with:
 - 1. The Men's Center, Inc., dba recenter, to revise budget line items in connection with recovery projects at 3805, 3809, and 3815 Main Street in Precinct 1.
 - 2. Crosby Municipal Utility District to revise the scope of services to increase the capacity of the generators, and to increase Community Development Block Grant and leverage funds to adequately cover the costs for design, construction, and related activities for the water storage tank and emergency generator project in Precinct 2.
 - 3. Harris County Precinct Two Parks Department to add \$206,900 in CDBG funds for construction and related activities for the James Driver Park expansion project in Precinct 2.
- e. Request for authorization to extend three CDBG disaster recovery grant-funded positions to March 1, 2018.

7. **Youth & Family Services**

a. **Juvenile Probation**

Request for authorization to add two cellular phone lines to a Verizon wireless contract, and accept two handsets from Verizon at no cost to the county.

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

Request for authorization to accept from the Harris County Children's Protective Services Fund Board cash donations in the total amount of \$35,300.

c. **Children's Assessment Center**

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

1. Income from various grants associated with fiscal years 2016 and 2017 and their allocation to the usage fee.
2. Income from various grants associated with fiscal years 2016 and 2017 and the corresponding expansion of budget.
3. The foundation's FY 2017 budget and usage fee amount.

8. **Constables**

- a. Request by the Constables of all precincts for authorization for the constables and certain employees to use county vehicles for travel outside of the county for education and training purposes, investigations, prisoner transport, legislative matters, support of contract patrol agreements, officer funerals, law enforcement assistance, and to aid in the effective operation of the departments where only vehicle expenditures are involved during calendar year 2016.
- b. Request by Constables Rosen, Camus, and Martinez, Precincts 1, 5, and 6, for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds.
- c. Request by Constable Rosen, Precinct 1, for approval of a vehicle control number, a vehicle, and a deputy position to provide security for various law enforcement assignments of Community Supervision & Corrections effective December 12, 2015.
- d. Request by Constable Herman, Precinct 4, for authorization to:
 1. Accept forfeiture checks in the total amount of \$7,507 in connection with cases in the 164th and 281st District Courts.
 2. Reimburse an employee \$244 for items purchased to re-establish a network connection for a satellite office at 14954 Mueschke Road in Cypress.
- e. Request by Constable Camus, Precinct 5, for authorization to reimburse two employees a total of \$95 for postage fees.

9. **Sheriff**

- a. Request for approval of an agreement with the Organized Crime Drug Enforcement Task Force for reimbursement of vehicle leases and gas purchases in the amount of \$15,300 for the period of October 1, 2015-September 30, 2016.
- b. Request for approval of a controlled property request authorization form to continue eligibility to maintain current and procure future controlled property through the 1033 Texas Military Surplus Program for FY 2016.

- c. Request for approval of payments to:
 - 1. Global Laser, Inc., in the amount of \$200 for plotter printer repair services for the TAG Center.
 - 2. The Texas Commission on Law Enforcement in the amount of \$1,000 to renew the department's academy license for five years.
- d. Request for authorization to pay a total of \$800 for polygraph examiner license application fees for two deputies.
- e. Request for authorization to procure a forklift for the Auto Theft Unit through the 1033 Military Surplus Program at no cost to the county.
- f. Request for authorization to accept from the Harris County Sheriff's Office Foundation the donation of an all-terrain vehicle trailer for the Homeless Outreach Team.
- g. Request for authorization to accept the donation of a check in the amount of \$600 from Teri Birdsall for use in the Rape Aggression Defense Program.
- h. Recommendation for authorization to work with the Office of the County Engineer and Budget Management to determine the feasibility of using vacant office space at 5749 South Loop East.
- i. Recommendation for authorization to correct the payroll records of certain employees.
- j. Request for approval of an administrative coordinator position to be funded using commissary funds effective December 12, 2015.
- k. Request for approval of changes to the list of regular deputies with oaths and/or bonds, and a name change for an employee.
- l. Request for authorization to donate seized funds in the amount of \$25,000 to K9s4COPS.

10. **Institute of Forensic Sciences**

- a. Request for approval of interlocal agreements with Calhoun, Fort Bend, Freestone, Polk, San Jacinto, and Waller counties for postmortem examinations of decedents and related court testimony on cases submitted to the institute.
- b. Request for approval of payment to the National Association of Medical Examiners in the amount of \$2,000 for the annual accreditation fee.
- c. Transmittal of notice that the institute will host a death and crime scene investigations training session for the Sheriff's cadet class at 1885 Old Spanish Trail on December 10, 2015.

11. **County Clerk**

- a. Transmittal of the minutes of the court's regular meetings of October 27 and November 10, 2015, and the November 12, 2015 special meeting to canvass the November 3, 2015 election.
- b. Request for authorization to purchase two replacement cellular phones with data packages, and upgrade two cellular phone lines.

12. **District Clerk**

- a. Request for authorization to install TouchPay kiosks in the Civil Courthouse and in the Juvenile Justice Center for electronic transfer of child support payments to the Attorney General's disbursement center, and that the County Attorney be authorized to prepare an agreement with the Attorney General for installation of the kiosks and to delineate the rights, responsibilities, liabilities, and obligation of the parties.
- b. Request for authorization to correct the payroll record of an employee.

13. **County Attorney**

- a. Request for approval of orders authorizing legal action and litigation expenses in connection with cases in various County and District Courts, and two cases 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 County Court at Law No. 4.
- c. Request for approval of an order authorizing settlement of a case in the 334th District Court for the county to accept from S. Wynden Gardens, LP, the donation of a tract of land in the West Oaks Subdivision to be used by the county for the public purpose of historic preservation.
- d. Request that the County Judge execute, on behalf of the county, an amended voluntary cleanup program agreement with the Texas Commission on Environmental Quality in connection with the county's multi-use facility at 6900 Gessner Road.
- e. Request for authorization to correct the payroll record of an employee.

14. **County Courts**

- a. Request for approval of 13 positions and related funding for certain departments to support the newly created County Criminal Court at Law No. 16 effective January 1, 2016.

- b. Request for authorization to purchase a replacement cellular phone assigned to a staff attorney.

15. **District Courts**

- a. Request for approval of payments to the Houston Bar Association for alternative dispute resolution services.
- b. Request for authorization to correct the payroll records of certain employees.

16. **Travel & Training**

a. **Out of Texas**

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	CTS	1	Public CIO Technology Summit	12/9-11	New Orleans, LA	\$1,350	Other
2.	PHS	2	People in Healthcare Summit	1/12-15/2016	San Diego, CA	\$6,606	Grant
3.	CS	3	Ending Family and Youth Homelessness Conference	2/17-20/2016	Oakland, CA	\$8,109	Grant
4.	Library	1	American Library Association meeting	1/8-14/2016	Boston, MA	\$1,423	Other
5.	Dom. Rel.	1	Natl. Child Support Enforcement Association policy forum	2/10-13/2016	Washington, DC	\$1,940	Grant
6.	CAC	1	To testify in the Fourth Circuit Court District	1/18-21/2016	Greenville, MS	\$1,165	Other
7.	CAC	1	To testify in the Orleans Parish Crim. Dist. Courthouse	1/25/2016	New Orleans, LA	\$680	Other
8.	Sheriff	2	Commercial vehicle crash investigations training*	10/25-30	Oklahoma City, OK	\$3,010	Other
9.	Sheriff	1	Homeland Security investigation	11/17-19	Chicago, IL	\$807	Other
10.	Sheriff	5	Security planning & coordination for the 2017 Super Bowl event	2/2-9/2016	San Francisco, CA	\$18,450	Other
11.	Inst. F.S.	1	Postmortem toxicology interpretation training	1/24-29/2016	Philadelphia, PA	\$3,575	Other
12.	DA	1	National Elder & Dependent Adult Abuse Prevention Symposium	11/30-12/4	Anaheim, CA	\$2,850	Other
13.	DA	4	Intelligence Driven Prosecution Symposium	12/2-4	New York, NY	\$9,920	Other
	Subtotal	24	Out of Texas average cost per employee: \$2,495			\$59,885	

b. **In Texas**

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	OCE	2	State of the Bay Symposium*	1/13-14/2016	Galveston	\$498	General
2.	OCE	2	Katy Home & Garden Show presentation	1/30-31/2016	Katy	\$350	General
3.	TRA	5	Back office system program meeting	12/18	Plano	\$3,675	TRA
4.	BMD	-	Texas Public Funds Investment Conference <i>(\$2,280 appvd. 9/15 for 12 empls.-adding exp.)</i>	11/12-13	Houston	\$480	General
5.	BMD	2	Community First Homeless Village Tour*	12/9	Austin	-	-
6.	CTS	4	OpenText online product training	TBD	Houston	\$14,126	Other
7.	CTS	1	Tririga online product training	TBD	Houston	\$4,500	General
8.	CTS	4	Texas A&M career fair*	1/26/2016	College Station	\$519	General
9.	FPM	-	Contract manager training & certification course <i>(\$3,336 appvd. 9/15 for 1 empl.-changing empl.)</i>	Various	Austin	-	General
10.	PHS	6	Food and Drug Administration training*	12/2-3	San Marcos	\$2,996	Other
11.	PHS	5	Social media in population and community health symposium	1/28-29/2016	Austin	\$3,782	General
12.	PCS	1	United States Environmental Protection Agency meeting	12/8	Dallas	\$208	General

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
13.	CS	-	Texas Economic Development Council Conference <i>(1,973 appvd. 8/25 for 1 empl.-date change)</i>	10/13-16	Dallas	-	General
14.	CS	2	Greater Houston Partnership Economic Outlook training	12/7	Houston	\$170	General
15.	CS	2	Texas Transportation Forum	1/3-6/2016	Austin	\$3,135	Grant
16.	Juv. Prob.	21	Cognitive behavioral change training program	10/27-28	Houston	\$300	Grant
17.	Juv. Prob.	5	Recovery coach training	12/2-4 & 7-8	Houston	\$975	Grant
18.	Juv. Prob.	1	Open Records Boot Camp & Open Government Conf.* <i>(\$1,044 appvd. 9/15 for 1 empl.-adding 1 empl. & exp.)</i>	12/7-10	San Marcos	\$824	Grant
19.	Juv. Prob.	16	Powerful, Inspirational, Noble, and Kind girls program* <i>(3 probation officers & 13 youths)</i>	12/13	Houston	\$100	General
20.	Juv. Prob.	12	Gangs Prevention Conference*	1/19-22/2016	Galveston	\$7,186	Grant
21.	Juv. Prob.	30	Houston Human Trafficking Prevention Conference	1/20/2016	Houston	\$1,440	Grant
22.	Juv. Prob.	1	Grant writing class	1/25-26/2016	Humble	\$496	Grant
23.	Juv. Prob.	4	Women in Criminal Justice Conference*	3/29-4/1/2016	Montgomery	\$2,702	Grant
24.	Juv. Prob.	1	Grant management class	4/18-19/2016	Humble	\$636	Grant
25.	CAC	3	Children's Advocacy Centers of Tx. peer review	12/4	Austin	\$200	Other
26.	CAC	1	Child abuse prevention training	12/5	Houston	\$25	General
27.	CAC	2	Texas Society of CPA's Continuing Profess. Education Expo.	12/10-11	Houston	\$850	General
28.	Const. 1	210	Firearms simulator training*	Various	Spring	\$2,800	Other
29.	Const. 1	4	National Technical Investigators Association Conference*	1/19-22/2016	Austin	\$1,666	Other
30.	Const. 2	1	First line supervisor training	1/12-14/2016	Bryan	\$150	General
31.	Const. 5	10	Officer involved incident investigation course*	12/3-4	Pasadena	\$800	Other
32.	Const. 5	1	Texas Open Carry seminar*	12/10	Katy	\$40	Other
33.	Const. 6	1	Training coordinator review*	12/2	Austin	\$230	General
34.	Const. 6	1	Field training officer course	1/12-14/2016	Katy	\$60	General
35.	Sheriff	1	Tx. Police Trainers Consortium & mtg.*	12/2-3	Austin	\$214	Other
36.	Sheriff	3	Crime Prevention Training Conference*	1/15-21/2016	S. Padre Island	\$1,975	Other
37.	Sheriff	3	National Technical Investigators Association Conference*	1/19-23/2016	Austin	\$2,220	General
38.	Sheriff	5	Women in Law Enforcement Conference*	3/29-4/1/2016	Montgomery	\$1,650	General
39.	Sheriff	6	Basic commercial vehicle weight certification training*	4/3-8/2016	Austin	\$3,550	General
40.	Fire M.	1	Basic criminal investigation online training	Various	Houston	\$100	General
41.	Inst. F.S.	2	DNA mixture interpretation training	11/19-20	Fort Worth	\$1,830	Other
42.	Co. Clk.	-	Texas Public Health Association Conference* <i>(\$1,662 appvd. 9/29 for 2 empls.-adding county vehicle)</i>	12/9-11	Austin	-	General
43.	JP 2.1	2	Court personnel seminar	3/21-23/2016	San Antonio	\$1,234	General
44.	JP 3.2	-	Justice of the Peace Judicial Conference <i>(\$211 appvd. 10/27 for 1 empl.-adding exp.)</i>	11/9-10	Galveston	\$98	General
45.	Tax A-C	1	Secretary of State election law seminar	12/1-4	Austin	\$900	General
46.	Com. 4	5	Structural pest control service exam*	1/11/2016	Houston	\$320	General
Subtotal		390	In Texas average cost per employee: \$180			\$70,010	

Total	414					\$129,895	
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*Travel by county vehicle

FY 2015-16 = 3/1/15-2/29/16

General \$	Grant \$	Other \$	Total \$
21,994	34,349	73,552	129,895

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2015-16	1,191,392	2,264,460	3,455,852

17. **Grants**

- a. Request by the **Flood Control District** for authorization to:
 1. Close the 2011 Severe Repetitive Loss Grant Program (UPIN 120900Z1H047).
 2. Submit an application to the Texas Department of Public Safety for grant funds in the amount of \$15,024,066, with a combined match of \$6,108,022, for acquisition and demolition of certain homes at risk of continued flood damage in connection with the 2015 FEMA Hazard Mitigation Program.
- b. Request by **Budget Management** for authorization to submit to the County Judge's Office standard application forms for signature on behalf of the Commissioner of Precinct 3, Central Technology Services, and the Office of Homeland Security & Emergency Management for the 2015 FEMA Hazard Mitigation Grant Program, and for the departments to submit completed applications to the Texas Department of Public Safety.
- c. Request by **Community Services** for authorization to accept an amendment to an agreement with the Metropolitan Transit Authority of Harris County, Texas to make a line item budget revision of \$117,295 in federal dollars, and extend the end date to December 31, 2016 for continuation and expansion of the Harris County RIDES Plus Program.
- d. Request by the **County Library** for authorization to accept from Volunteer Houston the services of two AmeriCorps VISTA member volunteers, with an estimated value of \$54,080 and a required match of \$19,000, for the AmeriCorps VISTA Literacy Program.
- e. Request by **Constable Rosen, Precinct 1**, for authorization to submit an application to the Houston-Galveston Area Council for grant funds in the amount of \$26,398, with no required match, to purchase equipment for the Environmental Crimes Unit.
- f. Request by **Constable Camus, Precinct 5**, for authorization to submit an application to the National Rifle Association Foundation for grant funds in the amount of \$7,038, with no required match, for the Active Shooter Response Training Equipment Program.
- g. Request by **Constable Walker, Precinct 7**, for authorization to submit an application to the National Rifle Association Foundation for grant funds in the amount of \$25,753, with no required match, for the Law Enforcement Equipment Program.
- h. Request by the **Sheriff** for authorization to accept an amendment to an agreement with the U.S. Department of Justice to extend the end date to March 31, 2016 for the Human Trafficking Task Force Program.
- i. Request by the **County Courts** for authorization to enter into a sub-award agreement with the Harris County Community Supervision & Corrections Department in the amount of \$60,375, with no required match, for the Misdemeanor Veterans Court Program.

- j. Request by the **County Judge** for authorization to accept an amendment to a Coastal Impact Assistance Program award from the U.S. Department of the Interior, Fish and Wildlife Service to extend the end date to December 31, 2016, and accept the amended memorandum of understanding with the Houston Parks & Recreation Department for the FY 2010 Willow Waterhole Greenspace Project.
- k. Request by the **Commissioner of Precinct 2** for authorization to accept an amendment to an agreement with the Harris County Community Services Department to increase the budget by \$29,462, with no required match, for the Rosemary Lane water distribution and sanitary sewer system project in Precinct 2.

18. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of audited claims, including final payments to:
 - a. A&F Elevator Company for modernization of elevators at Annex #2, and to upgrade elevators in the Family Law Center for the Office of the County Engineer.
 - b. Better Land Company for labor, materials, and equipment for the Native Coastal Prairie Restoration Project in Precinct 2.
 - c. Bio Landscape & Maintenance for mowing and maintenance of various roads and esplanades in Precinct 2.
 - d. Cutler Repaving, Inc., for repaving various roads in the Spring Camp area in Precinct 4.
 - e. GLM Contracting, LP, for repair and replacement of concrete pavement, curbs, and driveways, and related items in the Lyons Camp area in Precinct 4.
 - f. Horizon International Group for water utilities at Eastgate Cemetery facilities and restroom building for the Office of the County Engineer.
 - g. ISI Contracting, Inc., for guardrail/bridge railing repairs and related items for various locations in Precinct 4.
 - h. N&Z Contracting for Bear Creek erosion repairs for the Flood Control District.
 - i. Stripes & Stops Company for paint striping various roads and related items in the Harvey Camp area in Precinct 4.
- 2. Request for approval of a claim in the amount of \$3,741,741 made payable to Charter Title Company in connection with the purchase of property for the Flood Control District's North Canal Bypass project in Precinct 2 (UPIN 110900E200R2).
- 3. Request for authorization to increase a petty cash account for Juvenile Probation.
- 4. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
- 5. Transmittal of the unaudited and unadjusted monthly financial report for the month ending September 30, 2015.

b. **Treasurer**

1. Transmittal of an amended report of monies received and disbursed for September 2015.
2. Transmittal of a report of monies received and disbursed for October 2015.

c. **Tax Assessor-Collector**

1. Request for approval of quarterly assessment payments to the Harris County Appraisal District for the county and Flood Control District that are due on December 31, 2015.
2. Request for approval of orders imposing penalties for delinquent taxes pursuant to the Texas Tax Code for the county, Flood Control District, and Harris County Hospital District, dba Harris Health System.
3. Request for approval of an order levying alcoholic beverage license and permit fees for years 2016 and 2017.
4. Request for approval of an order adopting registration requirements for bidders to be eligible to bid at a sale of real property in accordance with the Texas Property Tax Code effective January 1, 2016.
5. Request for approval of tax refund payments.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Road construction at Cypress North Houston Road in Precinct 3 for the Office of the County Engineer.
 - b. An integrated enterprise geographic information system for Public Health Services.
 - c. A probabilistic genotyping software tool for deoxyribonucleic acid interpretation for the Institute of Forensic Sciences.
 - d. Communication towers and buildings for Central Technology Services.
 - e. Replacement of electric hoists and wire cable sheaves for the north and south ferryboat landings for Precinct 2.
 - f. Replacement of water, fuel, bilge, and air piping, and installation of engine room blower fans on Lynchburg Ferry boats for Precinct 2.
 - g. Automotive glass and related items for the county.
 - h. Renovation of a warehouse to store records of the District Attorney and District Clerk for the Office of the County Engineer.
 - i. Lawn care and landscape maintenance services at various locations for Facilities & Property Management.

- j. Integrated pest management services, animal trapping, and related items for the county.
2. Request for approval of State of Texas Department of Information Resources cooperative contract purchases from:
 - a. Centre Technologies low quote in the amount of \$55,480 for storage fiber switches for the Flood Control District.
 - b. Hewlett-Packard Company only quote in the amount of \$67,455 for maintenance and support of computer hardware and software for the District Clerk for the period of February 1, 2016-January 31, 2017.
3. Request for approval of Texas Association of School Boards BuyBoard cooperative program awards to:
 - a. T.F. Harper & Associates, LP, low quote in the amount of \$231,668 for the project price, with bonding in the amount of \$5,875 to furnish, deliver, and install aluminum bleachers at various locations in Precinct 2, subject to applicable bonds to be received.
 - b. T.F. Harper & Associates, LP, low quote in the amount of \$318,757 for the project price, with bonding in the amount of \$9,750 for an aquatic splash park in El Franco Lee Park in Precinct 1, subject to applicable bonds to be received.
4. Request for approval of a U.S. Communities national cooperative purchasing program award to Our Fine Interior Solutions, LP, dba The OFIS, low quote in the amount of \$174,348 for office furniture for the County Auditor.
5. Recommendation that awards be made to:
 - a. Deloitte & Touche, LLP, and Melton & Melton, LLP, most qualified vendors meeting requirements for audit services for Harris County, the Flood Control District, District Clerk and County Clerk registry funds, and related entities for the period of December 1, 2015-November 30, 2016, with four one-year renewal options.
 - b. Call One, Inc., low bid by line item in the amount of \$45,900, and Communications Supply Corp; LyncVerse Technologies, Inc.; and North American Communication Resource, Inc., dba NACR, low bids by line item with amounts to be determined for certain miscellaneous telephone/data parts and related items for Central Technology Services for the period of December 1, 2015-November 30, 2016, with four one-year renewal options and Items A.2, B.1-5, 7, 8, 12-14, 16, and 17 not being awarded.
 - c. ISI Contracting, Inc., low bid in the amount of \$114,090 for armor joint repairs, joint sealing, and related items for various bridges in Precinct 2 for a one year initial term, with two one-year renewal options, subject to applicable bonds to be received (UPIN 16102MF0GG01).

- d. Galls, LLC, in the amount of \$72,052, and C&G Police Supply, \$85,098 lowest and best bids meeting specifications by line item for certain uniforms and related items for the Constable of Precinct 5 for the period of December 1, 2015-November 30, 2016, with four one-year renewal options, with Group IV, Items B-F not being awarded.
 - e. Highlights Electrical only bid in the amount of \$160,500 for sports field lighting inspections, maintenance, 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 (UPIN 14102MF07C01).
 - f. Professional Traffic Control, LLC, low bid in the amount of \$171,387 for paint striping various roads in the Lyons Camp area and related items for various locations in Precinct 4 for a one year initial term, with two one-year renewal options, subject to applicable bonds to be received (UPIN 16104M23F502).
 - g. TLC Trucking & Contracting, Inc., low bid in the amount of \$838,988 for Eldridge Parkway road construction from Bellaire Boulevard to Alief-Clodine Road in Precinct 3, subject to applicable bonds to be received, with a maximum incentive payment of \$25,000 for early completion, and Item 50 not being awarded (UPIN 151033032408).
 - h. Mar-Con Services, LLC, low bid meeting specifications in the amount of \$3,374,534 for road improvements within Kickerillo-Mischer Preserve Park at Chasewood Park Drive, and construction of a hike and bike trail in Precinct 4, subject to applicable bonds to be received, execution of applicable documents, and that the court grant a waiver of technicality for taxes owed to the county when the bids were received (UPIN 09104MZ3AJ).
 - i. Texas Sterling Construction Co., low bid in the amount of \$8,169,892 for the construction price and \$497,902 for the landscaping price for Gosling Road construction from Spring Stuebner Road to Mossy Oaks in Precinct 4, subject to separate applicable bonds to be received for the construction and landscaping prices and execution of applicable documents, with a maximum incentive payment of \$150,000 for early completion, and Item 135 not being awarded (UPIN 13104MF04Z01).
6. Request for approval of renewal options with:
- a. Galls, LLC, dba Lone Star Uniforms, LLC, for uniforms and related items for the Constable of Precinct 1 for the period of February 1, 2016-January 31, 2017 at a cost of \$50,000.
 - b. Galls, LLC, dba Lone Star Uniforms, LLC, for raincoats for the Sheriff's Department for the period of February 1, 2016-January 31, 2017 at a cost of \$50,000.
 - c. Century Asphalt, Ltd., for hot-mix, hot-laid asphaltic concrete material for various locations in Precinct 2 for the Office of the County Engineer for the period of January 1-December 31, 2016 at a cost of \$90,000 (UPIN 13102MF05201).

- d. Injury Management Organization, Inc., for cost containment, workers compensation third party administration, and related services for the BMD/Human Resources & Risk Management Division for the period of March 1, 2016-February 28, 2017 at a cost of \$257,750.
 - e. AS&G Claims Administration, Inc., for claims administration, workers compensation third party administration, and related services for the BMD/Human Resources & Risk Management Division for the period of March 1, 2016-February 28, 2017 at a cost of \$1,451,304.
 - f. Gulf Utility Service, Inc., to operate and maintain the wastewater lift station at the detention center and related items for the Office of the County Engineer for the period of February 1, 2016-January 31, 2017 at a cost of \$45,613 (UPIN 13208MF05F01).
 - g. Ybarra's Real Estate Services, LLC, dba Millenium Contractors & Drywall, for painting services and related work for the county for the period of March 1, 2016-February 28, 2017 at a cost of \$249,453, and execution of applicable bonds when received.
 - h. Valley Services, Inc., for meal preparation services for Harris County Precinct 2 constituents for the period of December 18, 2015-December 17, 2016 at a cost of \$5,000.
7. Request for approval of sole source exemptions from the competitive bid requirements for Phonoscope, Inc., in amounts of:
- a. \$2,400 for a virtual local area network connection at 7701 Wilshire Place for Central Technology Services for the period of January 27, 2016-January 26, 2017.
 - b. \$2,400 for an ethernet circuit connection at 6900 North Gessner for Public Infrastructure Coordination for the period of January 27, 2016-January 26, 2017.
 - c. \$4,800 for an ethernet circuit connection at 5597 Gardenia Lane in Katy for Central Technology Services for the period of January 27, 2016-January 26, 2017.
 - d. \$4,800 for an ethernet circuit connection at 3535 War Memorial for the Precinct 3 Parks Department for the period of January 27, 2016-January 26, 2017.
 - e. \$4,800 for an ethernet circuit connection at 4012 South Dairy Ashford Road for Central Technology Services for the period of January 27, 2016-January 26, 2017.
 - f. \$4,800 for an ethernet circuit connection for the Tomball Tax Annex at 101 South Walnut Street in Tomball for Central Technology Services for the period of January 28, 2016-January 27, 2017.
 - g. \$7,800 for an ethernet circuit connection at 2505 Texas Street for Central Technology Services for the period of January 27, 2016-January 26, 2017.
 - h. \$7,800 for an ethernet circuit connection for the Fleet Services/Vehicle Maintenance Facility at 14600 Henry Road for Central Technology Services for the period of January 27, 2016-January 26, 2017.

- i. \$7,800 for an ethernet circuit connection for the Fleet Services/Vehicle Maintenance Facility at 1631 East Sam Houston Parkway North for Central Technology Services for the period of January 27, 2016-January 26, 2017.
 - j. \$12,000 for an ethernet circuit connection at 23828 Tomball Parkway in Tomball for the Sheriff's Department for the period of January 31, 2016-January 30, 2017.
 - k. \$16,800 for an ethernet circuit connection at 2500 Bolsover for Central Technology Services for the period of January 27, 2016-January 26, 2017.
 - l. \$24,000 for ethernet circuit connections for the Bear Creek WIC Center at 16233 Clay Road; Tomball WIC Center, 701 East Main; Pasadena WIC Center, 908 East Southmore; Emerald Plaza WIC Center, 11509 Veterans Memorial; and Red Oak WIC Center, 830 FM-1960 West for Public Health Services for the period of January 6, 2016-January 5, 2017.
 - m. \$38,400 to increase the line speed of an ethernet circuit connection at 406 Caroline Street for Central Technology Services for the period of January 1-December 31, 2016, and that the County Judge execute an amendment to the agreement.
 - n. \$8,400 for an ethernet circuit connection between 406 Caroline Street and 2318 Greens Road for Central Technology Services for the period of December 1, 2015-November 30, 2016, with four one-year renewal options, and that the County Judge execute an amendment to the agreement.
 - o. \$1,020 for an ethernet circuit connection between 8103 West Road in Baytown and 15503 Brown Road in Tomball for Central Technology Services for the period of December 1, 2015-November 30, 2016, with four one-year renewal options, and that the County Judge execute an amendment to the agreement.
 - p. \$12,400 for an ethernet circuit connection between 406 Caroline and 5202 Aldine Mail Route for the Sheriff's Department for the period of December 1, 2015-November 30, 2016, with four one-year renewal options, and that the County Judge execute an amendment to the agreement.
8. Request that the County Judge execute amendments/agreements with:
- a. Electronic Transaction Consultants Corporation in the additional amount of \$2,606,779 to extend the term to July 2, 2016-January 31, 2017, modify the project manager location, and add new functionality for a toll collection system back office solution for the Toll Road Authority.
 - b. SunGard Availability Services, LP, for additional power distribution units for a data center co-location facility for the Toll Road Authority, with no increase in the total contract amount.
 - c. IQ Business Group, Inc., in the additional amount of \$610,943 for the Sheriff's Department to allow digitization of fingerprint cards and offense reports in connection with the enterprise document and digital asset management solution for the county for the period ending August 31, 2016, with four one-year renewal options.
 - d. Fort Bend Family Health Center, Inc., dba AccessHealth, to decrease funds by \$35,000 for supplemental Ryan White Program Part-A services for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2015-February 29, 2016.

9. Transmittal of a modification of contract with the Harris Center for Mental Health and IDD, formerly known as MHMRA of Harris County, in the additional amount of \$176,069 for residential treatment services for adult felony probationers with co-occurring mental illness and substance abuse issues for Community Supervision & Corrections for the extended term of December 1-31, 2015, and for the agency to continue providing services until a new contract is in place.
10. Request that the County Judge execute interlocal agreements with the cities of Taylor Lake Village, Bunker Hill Village, Nassau Bay, Spring Valley Village, Southside Place, Piney Point Village, Hunters Creek Village, Hedwig Village, Jersey Village, and El Lago for the Sheriff's Department to house, support, maintain, and confine or detain city prisoners in Harris County jails for the period of January 1-December 31, 2016, with revenue of \$74 per inmate, per day, per city.
11. Request for approval of purchases, as exceptions to the Harris Health System purchasing manual bid requirements, from:
 - a. Mobile Concepts, Inc., dba U.S. Mobile Kitchens, for mobile kitchen units for the Harris County Hospital District, dba Harris Health System, for the period of November 3, 2015-February 2, 2016, with month-to-month renewal options at a total cost of \$161,950 for a three-month rental period.
 - b. Direct Difference, Inc., in the amount of \$90,000 for medical record abstraction services for the Harris County Hospital District, dba Harris Health System, for the period ending December 31, 2015.
12. Request for approval of sole source and personal services exemptions from the competitive bid requirements for:
 - a. SS&C Technologies, Inc., in the amount of \$169,750 sole source for program license and support services for DBC debt manager software for the Budget Management Department for the period of December 1, 2015-November 30, 2016, with four one-year renewal options, and that the County Judge execute the agreement.
 - b. West Oaks Hospital in the amount of \$400,000 to revise and expand treatment and service options and associated rates, incorporate language that enables the County Judge's Office to exceed the original maximum compensation to the hospital for clients of the county's mental health jail diversion pilot program who are referred to the hospital for treatment for the period of November 1, 2015-October 31, 2016, and that the County Judge execute an amendment to the agreement.
13. Transmittal of an exemption from the Texas Human Resources Code for renewal of an agreement with The Lighthouse of Houston in the amount of \$179,280 to replace the scope of work and provide payment through commissary funds for call center services for the Sheriff's Department for the period of December 16, 2015-December 15, 2016.

14. Request for authorization to accept a cash donation in the amount of \$800 from the Texas Department of Public Safety/Criminal Investigation Division.
15. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.
16. Request for authorization to delete certain property from the inventory of the Institute of Forensic Sciences.
17. Transmittal of notice of receipt of funds in the total amount of \$125,946 from the sale of surplus and confiscated property through the county's public surplus online auction and Houston Auto Auction for the period of October 1-31, 2015.
18. Transmittal of bids and proposals for advertised jobs that were opened November 16, 23, and 30, 2015 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.
19. **Commissioners Court**
 - a. **County Judge**
 1. Request for approval of resolutions:
 - a. Congratulating and commending Gene Mosley for 28 years of service to Harris County.
 - b. Designating November 27, December 5 and 29, 2015, and January 13 and March 23, 2016 as Harris County Nights with the Houston Rockets.
 2. Request by the Office of Homeland Security & Emergency Management for authorization to purchase a replacement cellular/data device.
 - b. **Commissioner, Precinct 1**

Request for approval of an amendment to an agreement with the City of Houston regarding the operation of Finnigan Park to extend the term an additional 30 years ending December 31, 2045.
 - c. **Commissioner, Precinct 2**
 1. Recommendation that the County Judge execute agreements with:
 - a. Linda D. Witt to operate and maintain a bait house concession at Sylvan Beach Park for the period of November 1, 2015-October 31, 2020.
 - b. The Bay Area Seniors Softball Association, Inc., to use and make improvements to the Kipper Mease Sports Complex for the period of February 1, 2016-January 31, 2021.
 - c. Barrett Station Pee Wee Football to use and make improvements to Riley Chambers Park for the period of February 1, 2016-January 31, 2021.

2. Request for authorization to install fatality markers:
 - a. At 7400 FM-1960 East and West Lake Houston Parkway in Humble in remembrance of a victim of a drunk driver accident.
 - b. In the 1800 block of North Sam Houston Parkway East and 14600 Aldine Westfield Road in remembrance of a victim of a drunk driver accident.

d. **Commissioner, Precinct 3**

1. Request that the County Judge execute Adopt a County Road Program agreements with:
 - a. Martin Card Properties for cleanup along the roadsides of Baker Road from Kingsland Boulevard to Greenwind Chase Drive for the period of January 4, 2016-January 3, 2018.
 - b. Langham Creek High School-Air Force Junior ROTC for cleanup along the roadsides of Telge Road from West Road to Highway 290 for the period of December 2, 2015-November 30, 2016.
2. Transmittal of a list of amended traffic sign installations and/or changes for proper recording in accordance with engineering and traffic investigations and Texas Motor Vehicle Laws.
3. Request for authorization to decrease the required work hours per week of a division manager position effective December 12, 2015.

e. **Commissioner, Precinct 4**

1. Request for approval of a memorandum of agreement with Bayou Land Conservancy for a conservation easement on certain property adjacent to Bender Preserve on Spring Creek.
2. Request for authorization for certain employees to use Precinct 4 vehicles and buses to travel out of the county and within the state during calendar year 2016 in connection with county-related business and day trips for groups coordinated by the Senior Adult Program.
3. Request for authorization to accept from Klein Soccer the donation of \$123,706 for the purchase of 12 concrete poles and lights for certain soccer fields in Meyer Park.

20. **Miscellaneous**

- a. Transmittal of petitions filed in the 55th, 125th, 157th, and 165th District Courts, and complaints filed in U.S. District Court.

- b. Request by the Harris County Hospital District, dba Harris Health System, for approval of amendments/agreements with:
 1. Lee College for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students preparing for careers in health information technology for the period of January 1, 2016-December 31, 2018.
 2. Houston Independent School District for HHS to provide services of an advanced practice nurse for age-eligible patients at Marshall Middle School at 1115 Noble Street for the period of September 1, 2015-August 31, 2016.
 3. Fort Bend County Commissioners Court for HHS to provide services of forensic nurses for the purpose of conducting medical-forensic examinations for persons housed in a Fort Bend correctional facility who are potential victims of sexual assault or abuse for a one year period beginning upon execution of the agreement.
 4. The City of Houston for HHS to receive monthly fees of \$30,230 from the city's Department of Health and Human Services to provide routine HIV screenings for HHS patients and extend the agreement to December 31, 2016.
 5. The University of Texas M.D. Anderson Cancer Center for HHS to receive up to \$36,000 in salary reimbursement for providing the services of two health educators at various school-based clinics to assist UTMDACC with a study concerning reducing childhood obesity, extend the agreement to December 31, 2015, and decrease funding by \$16,375 for a total funded amount of \$78,197.
 6. The University of Texas M.D. Anderson Cancer Center for HHS to receive \$109,200 from the university for the cost of salary and benefits for two patient navigators under provisions of a grant funded by an Avon Foundation gift agreement, and to extend the expiration date to December 31, 2015.
 7. The University of Texas M.D. Anderson Cancer Center for HHS to receive \$109,200 from the university for the cost of salary and benefits for two patient navigators under provisions of a grant funded by an Avon Foundation gift agreement, and to extend the expiration date to June 30, 2015.
- c. Transmittal by Norton Rose Fulbright US, LLP, of a notice of intention to issue Harris County Cultural Education Facilities Finance Corporation Hospital Revenue Refunding Bonds, Memorial Hermann Health System, Series 2015, to refinance the construction and expansion of, additions to, and acquisition of capital equipment for various healthcare projects owned, operated, and used by the system.
- d. Transmittal by the Commissioner of Precinct 1 of a Harris County Historical Marker data sheet and abstract as presented by the Harris County Historical Commission on behalf of the Sixth Church of Christ Scientist.
- e. Request for approval of the Greater Harris County 9-1-1 Emergency Network budget for 2016.

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

1. Request by the County Judge for an executive session for consideration and possible approval of the reappointment of Robert Whitten, Jr., to the Harris Center for Mental Health and IDD Board of Trustees for a term ending December 31, 2017.
2. Request by the Commissioner of Precinct 2 for an executive session for discussion and possible action concerning the reappointment of Jess Fields to the Harris County Sports Authority for a term ending August 31, 2017.

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 four preceding court meetings.

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 four preceding court meetings will be limited to one minute.

Adjournment.

Commissioners Court

County Judge

Commissioners (4)

Services

- Public Infrastructure
- Budget Management
- Legislative Relations
- Central Technology Services
- Facilities & Property Management
- 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 2015

January S M T W T F S 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	February S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28	March S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	April S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	May S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	June S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30
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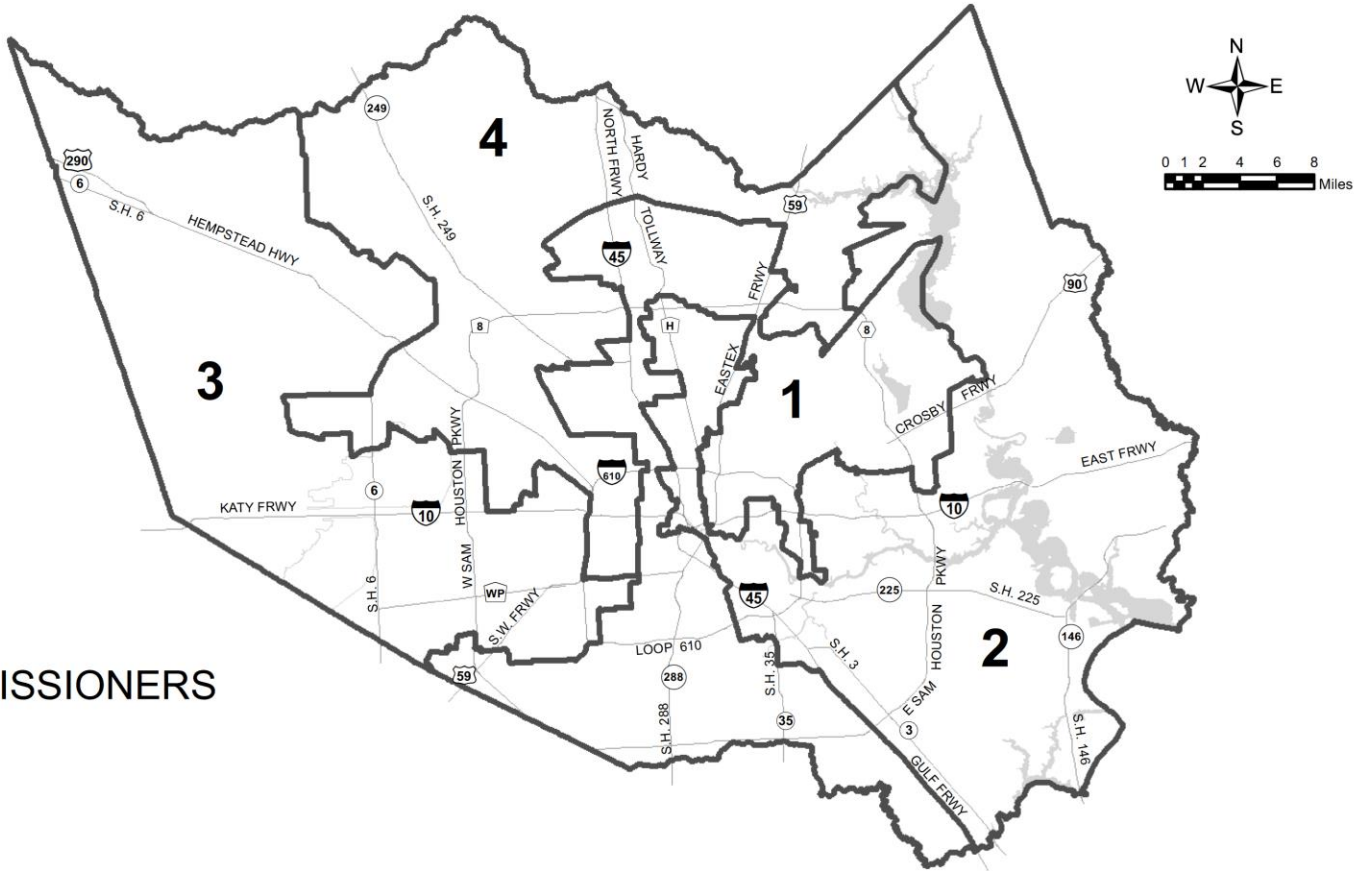
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2015 and Calendar 2016 on the dates noted by [] .
Court-approved county holidays are noted by [] .

Calendar 2016

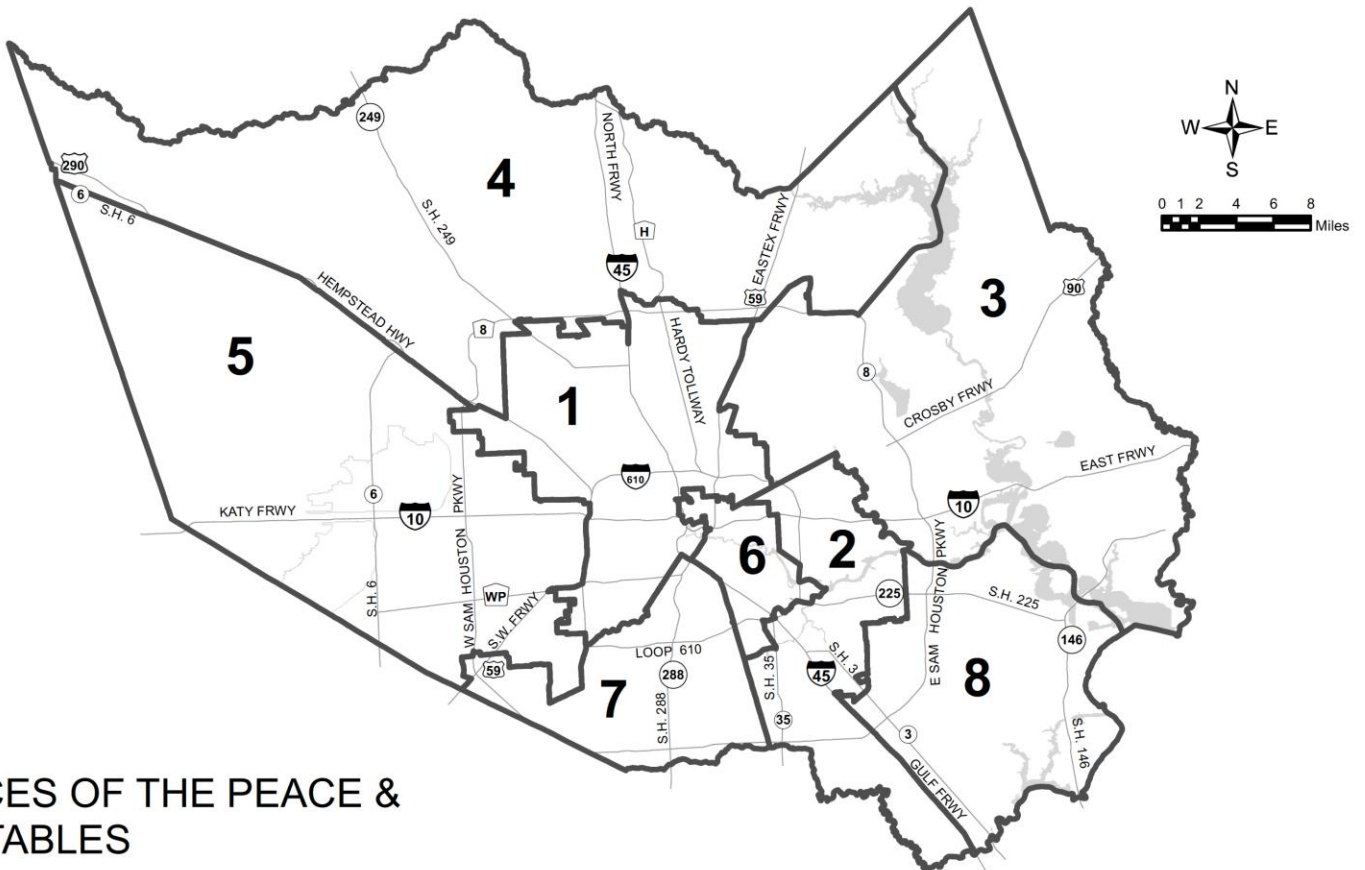
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HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE &
CONSTABLES