

NOTICE OF A PUBLIC MEETING

December 2, 2016

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, December 6, 2016 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

Gene Locke
Commissioner, Precinct 1

Jack Morman
Commissioner, Precinct 2

Steve Radack
Commissioner, Precinct 3

R. Jack Cagle
Commissioner, Precinct 4

No. 16.21

AGENDA

December 6, 2016

10:00 a.m.

Opening prayer by Rabbi David Rosen of Congregation Beth Yeshurun 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. Pollution Control Services
7. Community Services
8. County Library
9. Youth & Family Services
10. Constables
11. Sheriff
12. Fire Marshal
13. Institute of Forensic Sciences
14. County Clerk
15. District Clerk
16. County Attorney
17. Community Supervision & Corrections

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

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

V. Appearances before court

Adjournment

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

The agenda is available on the internet at 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. Angel Brothers Enterprises, Inc., for final construction of Lockwood Road from North Lake Houston Parkway to south of the Union Pacific Railroad in Precinct 1, resulting in a reduction of \$625,243 from the contract amount (14/0300-5, UPIN 14101MF07901).
 2. DivisionOne Construction for renovation of the County Library's administrative offices in Precinct 1, adding 73 calendar days and resulting in an addition of \$146,457 to the contract amount (15/0125-6, UPIN 14035MF08301).
 3. Balfour Beatty Construction, LLC, for renovation of the fifth floor of the Administration Building in Precinct 1, resulting in an addition of \$31,882 to the contract amount (16/0017-2, UPIN 13035MF0410).
 4. Balfour Beatty Construction, LLC, for renovation of the fifth floor of the Administration Building in Precinct 1, resulting in an addition of \$13,716 to the contract amount (16/0017-3, UPIN 13035MF0410).
 5. Triple B Services, LLP, for final road reconstruction at Holly Hall Street from Fannin Street to Alameda Road in Precinct 1, resulting in a reduction of \$82,414 from the contract amount (16/0094-2, UPIN 17101MF0JR01).
 6. GLM Contracting for final concrete construction repairs in Precinct 3, resulting in no change to the contract amount (13/0172-2, UPIN 14103AA10001).
 7. Traf-Tex, Inc., for final signal construction of Longenbaugh Drive at West Copper Lakes Drive in Precinct 3, adding 34 calendar days and resulting in an addition of \$19,452 to the contract amount (15/0105-1, UPIN 161033060605).
 8. Traf-Tex, Inc., for final construction of traffic signal improvements and modifications of Fry Road at Coldfield Drive in Precinct 3, resulting in an addition of \$6,026 to the contract amount (15/0105-1, UPIN 161033961125).
 9. TLC Trucking & Contracting for construction of a culvert and two south lanes of Cypress North Houston Road in Precinct 3, resulting in an addition of \$35,494 to the contract amount (15/0272-2, UPIN 151033973311).
 10. VL Interests, LLC, dba 4-C Construction Svcs, for final construction of Kuykendahl Road improvements from Indian Hill Road to Timarron Drive in Precinct 4, adding 97 calendar days and resulting in a reduction of \$100,381 from the contract amount (15/0209-3, UPIN 15104MF0C601).

11. Lexton Construction, LLC, for Fagan Lane road construction from Cedar Lane to Telge Road in Precinct 4, resulting in an addition of \$22,270 to the contract amount (16/0043-3, UPIN 15035MF0AR02).
 12. R Construction Company for Grant Road channel improvements in Precinct 4, adding 81 calendar days and resulting in an addition of \$57,143 to the contract amount (16/0058-1, UPIN 14104MF07D02).
 13. Mar-Con Services, LLC, for Tom Bass water line extension in Precinct 1, resulting in an addition of \$19,821 to the contract amount (14/0290-2, UPIN 14101MF09R01).
- b. Recommendation for approval of substantial completion certificates with:
1. JT Vaughn Construction, LLC, for construction of the Harris County Institute of Forensic Sciences facility in Precinct 1.
 2. ISI Contracting, Inc., for guardrail/bridge railing repairs and related items at various locations in Precinct 4 (UPIN 14104M23F502).
 3. Southwest Signal Supply for traffic signals for Will Clayton Parkway at Cold River Drive/Rustic Timber Drive project in Precinct 4 (UPIN 16104MF0H601).
- c. Recommendation for approval of additional mileage reimbursements in the total amount of \$80 for two employees who exceeded the monthly maximum allowance for in-county travel while conducting county business in October 2016.
- d. Recommendation that the County Judge execute an interlocal agreement with the Port of Houston Authority for the county to provide wage rate compliance services for the period of March 1, 2016-February 28, 2017.

2. **Engineering**

- a. Recommendation for approval of the following plats:
1. Fallbrook Church North addition in Precinct 1; Jones|Carter.
 2. Fallbrook Church Northwest addition in Precinct 1; Jones|Carter.
 3. Imperial Trace, Section 4 in Precinct 1; McDonough Engineering Corporation.
 4. Super OHM, Inc., in Precinct 3; Field Data Service, Incorporated.
 5. Towne Lake, Section 42 in Precinct 3; EHRA.
 6. Circle K at Louetta in Precinct 4; M2L Associates, Incorporated.
 7. Ella Boulevard, Section 2 street dedication in Precinct 4; BGE, Incorporated.
 8. Fallbrook Drive, Section 2 street dedication in Precinct 4; BGE, Incorporated.
 9. Grant Road Business Park in Precinct 4; E.I.C. Surveying Company.
 10. Grove at Gleannloch Farms lift station in Precinct 4; Costello, Incorporated.
 11. Grove at Gleannloch Farms, Section 1 in Precinct 4; Costello, Incorporated.

12. Harris County MUD No. 406 Lift Station No. 2 in Precinct 4; BGE, Incorporated.
 13. HCMUD No. 321 Lift Station No. 1 in Precinct 4; BGE, Incorporated.
 14. Northwest Park Colony, Section 2 in Precinct 4; EHRA.
 15. Pinto Business Park detention pond 10 in Precinct 4; BGE, Incorporated.
 16. Pinto Business Park unrestricted reserve on Ella in Precinct 4; BGE, Incorporated.
- b. Recommendation that the County Judge execute partnership amendments/agreements with:
1. Harris County Municipal Utility District No. 400 for the submerged storm sewer agreement serving Balmoral, Sections 1 and 2 in Precinct 2.
 2. Balmoral LT, LLC, for installation of irrigation sleeves at various locations under Woodland Hills Drive as part of the county's project to construct improvements on Woodland Hills Drive from Beltway 8 to north of Sunset Breeze Drive in Precinct 2.
 3. The City of Deer Park for reconstruction of the asphalt pavement with concrete pavement, improvement of roadside ditches and storm sewer system, and related appurtenances on Durant Avenue from Spencer Highway to Coy Street in Precinct 2 (UPIN 16102MF0GW01).
 4. The City of La Porte for the county to contribute funds to the city's project to design, construct, and maintain improvements along Park Drive from South Blackwell Street to Fairmont Parkway in Precinct 2.
 5. The City of Baytown to acquire right of way and/or additional right of way for construction of roadway and drainage improvements for San Jacinto Boulevard from south of eastbound IH-10 to south of West Cedar Bayou-Lynchburg Road along Bush Road in Precinct 2.
 6. Towne Lake Management District for maintenance of non-standard pavement to be included in the district's construction of various roads within Towne Lake, Section 46 in Precinct 3.
 7. Harris County Water Control Improvement District No. 114 for construction of a sidewalk, including related pedestrian ramps, striping, traffic control, and necessary appurtenances along the east side of Champion Forest Drive from Silver Shadows Lane to the Stables Shopping Center in Precinct 4.
- c. Recommendation that the County Judge execute amendments and an agreement with:
1. Steven H. Clegg, MAI, in the additional uncertified amount of \$100,000 for on-call appraisal services in connection with real estate transactions on behalf of the county.
 2. Isani Consultants, LP, in the amount of \$75,527 for engineering services for partial construction of West Little York Road from Westfield Creek Road to west of Eagle Sky Boulevard in Precinct 3 (UPIN 141033953306).

3. Sander Engineering Corporation to extend the terms of engineering services to rehabilitate a wastewater lift station, construction of a force main, and decommission a wastewater treatment plant in George Bush Park in Precinct 3, at no additional cost to the county (UPIN 141033970706).

- d. Recommendation for authorization to negotiate engineering services with:
 1. Amani Engineering, Inc., in connection with intersection improvements on Foley Road at FM-2100 in Precinct 2 (UPIN 17102MF0PG01).
 2. Aztec Engineering Group, Inc., in connection with the design and construction of a traffic signal on Fry Road at the intersection of Stockton Falls Drive and Cannon Fire Drive in Precinct 3 (UPIN 171033961133).
 3. Neel-Schaffer, Inc., in connection with the design and construction of a traffic signal on Morton Ranch Road at Elrod Road in Precinct 3 (UPIN 171033953112).

- e. Recommendation that the County Auditor be authorized to pay monthly utility bills and that the County Judge execute service outlet location statements with CenterPoint Energy for installation of electric meters to provide electrical power for certain traffic signals at:
 1. 2327½ Hopper Road in Precinct 2 (UPIN 16102MF0G601).
 2. 3440½ Frick Road in Precinct 4 (UPIN 17104MF0KM01).
 3. 8033½ Breen Drive in Precinct 4 (UPIN 17104MF0KM04).
 4. 15055½ Vintage Preserve Parkway in Precinct 4 (UPIN 17104MF0KN01).
 5. 9030½ Fairbanks North Houston Road in Precinct 4 (UPIN 17104MF0KM02).

- f. Recommendation for authorization to retain financial surety, and repair and maintain infrastructure for:
 1. Generation Park Management District in the amount of \$1,780 for Generation Park West, Section 1 in Precinct 1.
 2. CW SCOA West, LP, in the amount of \$2,010 for Towne Lake, Section 32 in Precinct 3.
 3. KB Home Lone Star, Inc., in the amount of \$2,510 for Waterstone, Section 10 in Precinct 3.
 4. The Woodlands Land Development Company, LP, in the amount of \$2,240 for The Woodlands Creekside Park West, Section 33 in Precinct 4.
 5. Spring Cypress Investments, LP, in the amount of \$2,715 for Trails of Cypress Lake, Section 3 in Precinct 4.
 6. Lennar Homes of Texas Land and Construction, Ltd., dba Friendswood Development Company, in the amount of \$2,030 for Wildwood at Northpointe, Section 21 in Precinct 4.

- g. Recommendation for release of financial surety for:
 1. Windstone Development, Ltd., in the amount of \$2,200 for Windstone Colony South, Section 3 in Precinct 3.

2. Plantation Interests, Ltd., in the amount of \$4,415 for Plantation Lakes, Section 21 in Precinct 4.

h. Recommendation for authorization to request a purchase order in the amount of \$544,747 for Royal American Services, Inc., for the partial roof replacement of the Harris Health System Baytown Clinic at 1602 Garth Road in Precinct 2.

i. Recommendation for authorization to sponsor an onsite wastewater seminar at the Trini Mendenhall Community Center on May 30, 2017 at a cost not to exceed \$500.

j. Transmittal of notices of road and bridge log changes.

3. **Right of Way**

a. Recommendation for authorization for certain employees to use county vehicles for travel to adjoining counties for site inspections in connection with job duties.

b. Recommendation that the court approve certain projects, decrees of public necessity and convenience, and acquisition of specific properties on behalf of the county for a tract for the:

1. Vehicle Maintenance Center expansion project in Precinct 1.

2. Cypress Creek Greenway, Phase B project in Precinct 4.

c. Recommendation that the court authorize the Flood Control District to declare as surplus property and sell two aerial easements across certain land north of John Paul's Landing Park in Precinct 3 to CenterPoint Energy Houston Electric, LLC, for the appraised value of \$11,561, and that the County Judge execute the aerial easement document in connection with the sale.

d. Recommendation that the court authorize the Flood Control District to acquire two tracts for the Stormwater Conveyance Improvements for L112-01-00, Phase 1 project in Precinct 3, a decree of public necessity and convenience, and that the County Judge, director, or designated representatives, and appropriate officials take necessary actions to complete the transactions (UPIN 160900L112E1).

e. Recommendation that the court authorize the Flood Control District to acquire two tracts for the Spring Creek Greenway, Phase 6 project in Precinct 4, and that the County Judge, director, or designated representatives, and appropriate officials take necessary actions to complete the transaction (UPIN 050900J100R1).

- f. Recommendation that the court authorize the county to purchase certain tracts for negotiated prices in Precinct 4 for:
 1. Tract 6 for \$43,181, \$2,000 over the appraised value for the Hufsmith-Kohrville Road, Segment 6 project (UPIN 14104MF08T01).
 2. Tract 7 for \$13,447, \$700 over the appraised value for the Hufsmith-Kohrville Road, Segment 6 project (UPIN 14104MF08T01).
 3. Tract 18 for \$78,706, \$4,594 over the appraised value for the Hufsmith-Kohrville Road, Segment 6 project (UPIN 14104MF08T01).
 4. Tract 19 for \$21,932, \$1,800 over the appraised value for the Hufsmith-Kohrville Road, Segment 6 project (UPIN 14104MF08T01).
 5. Tract 543 for \$2,457, \$200 over the appraised value for the Tomball Tollway, Phase II project (UPIN 130505R124).
 6. Tracts 18 and 19 for \$67,000, \$4,239 over the appraised value for the Treaschwig Road, Segment A project (UPIN 14104MF08X01).

b. **Flood Control District**

1. Recommendation that the County Judge execute amendments/agreements with:
 - a. Ecosystem Planning and Restoration, LLC, in the additional uncertified amount of \$100,000 for county-wide environmental engineering and related services in support of the district's natural stable channel design program.
 - b. S&V Surveying, Inc., in an amount not to exceed \$150,000, with a \$100 retainer fee, for surveying services as needed for the Hunting Bayou federal project on Unit H100-00-00 in the Hunting Bayou Watershed in Precinct 1 (UPIN 150900H1G001).
 - c. CivilTech Engineering, Inc., in the additional amount of \$140,000 for engineering services in support of channel conveyance improvements along Unit L112-01-00, and modification of an existing Texas Department of Transportation detention basin in the Little Cypress Creek Watershed in Precinct 3 (UPIN 160900L112E1).
 - d. Fivengineering, LLC, dba 5 Engineering, in an amount not to exceed \$150,000, with a \$100 retainer fee, for engineering and related services as needed for programmatic hydrologic and hydraulic modeling for the Hunting Bayou federal project on Unit H100-00-00 in the Hunting Bayou Watershed in Precinct 1 (UPIN 150900H1G001).
 - e. HDR Engineering, Inc., in the additional amount of \$50,000 for engineering services for a feasibility study to identify strategies to mitigate flood risks for the existing communities along South Mayde Creek downstream of the Grand Parkway along Unit U101-00-00 in the Addicks Reservoir Watershed in Precinct 3 (UPIN 160900U101P2).
 - f. Rahaman and Associates, Inc., dba Western Group Consultants, in an amount not to exceed \$150,000, with a \$100 retainer fee, for watershed-wide surveying services in support of the district's engineering and maintenance programs in Precinct 3.

- g. Smith Affiliated Services, Inc., in the amount of \$1,000 for excavation and removal services for construction of regional detention basin No. L512-01-00 in the Little Cypress Creek Watershed in Precinct 3 (UPIN 170900L512E2).
 - h. IDS Engineering Group, Inc., in the amount of \$738,350 for engineering services for a de-silting project at Units U102-00-00, U106-00-00, and U107-00-00 in the Addicks and Barker Reservoir watersheds in Precincts 3 and 4 (UPIN 170900U100G2).
2. Recommendation for authorization to negotiate an agreement for engineering services with Terracon Consultants, Inc., to provide soil borings and a geotechnical report for the Brays Bayou federal project, Discrete Segment 109, Unit D100-00-00 from Buffalo Speedway to Braeswood in Precincts 1 and 3.
 3. Recommendation for authorization to proceed with improvements that will reduce flood damages on Unit P133-00-00 in Precinct 4, and that the district be authorized to negotiate an agreement with HDR Engineering, Inc., for engineering services related to these improvements.
 4. Recommendation for authorization to renew annual membership for Harris County and the Flood Control District as regular members of the National Association of Flood and Stormwater Management Agencies for the period of January 1-December 31, 2017 at a cost of \$9,000.
 5. Recommendation for authorization for certain employees to use district vehicles when necessary for travel to attend and participate in career fairs at various Texas colleges and universities in the Houston and surrounding region through 2017.
 6. Recommendation for authorization to use district vehicles for travel throughout various Texas counties for meetings and project related issues during 2017, and to allow for out-of-county positioning of district vehicles for any potential emergency.
 7. Recommendation for authorization to execute an amendment to an interlocal agreement with the City of Houston for Willow Waterhole detention facilities in the Brays Bayou Watershed in Precinct 1.
- c. **Toll Road Authority**
1. Recommendation for authorization to seek bids for a three-week period for construction of a noise abatement barrier system and adjacent improvements along Dennis Johnston Park and the Hardy Toll Road in Precinct 4 (UPIN 140505R136).
 2. Recommendation for approval of an agreement with the City of Pasadena in the amount of \$150,000, to replace a water line across the right of way as part of the widening of the Sam Houston Tollway East between east of IH-45 South to south of SH-225 in Precinct 2, and that appropriate officials take necessary actions to complete the transaction (UPIN 120505R129).

3. Recommendation for authorization to establish an EZ Tag account for the Katy Independent School District Technology Department, and allow the district to be billed for tolls incurred.
4. 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 2017.

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 \$35,763 and a workers compensation recovery in the amount of \$1,624; tort claim and other settlement recommendations in the total amount of \$22,739; denial of 32 claims for damages; transmittal of claims for damages received during the period ending November 28, 2016; and that the County Judge execute three releases in exchange for payments to the county in the total amount of \$1,457 in connection with settlement of accident claims.
- b. Transmittal of investment transactions and maturities for the period of November 8-28, 2016.
- c. Request for approval of payments for interest due on commercial paper notes.
- d. Request for approval of additional commercial paper funding for the Masterplan Study for Central Plants project in the amount of \$100,000 for a total authorized amount of \$900,000.
- e. Request for approval of an order ratifying and confirming the terms and provisions of Hospital District Senior Lien Refunding Revenue Bonds, Series 2016, approving the officer's pricing certificate, and other related matters.
- f. Request for approval of payments to the Houston Independent School District for annual property taxes for the Sweeney Building at 301 Main in the amount of \$28,531, and the Pillot Building at 300 Fannin in the amount of \$46,462.
- g. Request for authorization for the Harris County Toll Road Authority to transfer \$12 million to the County Engineer for specific road and bridge projects.
- 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.

- j. Request for approval of public official bonds for Ann Harris Bennett who was elected as Tax Assessor-Collector effective January 1, 2017.

3. **Central Technology Services**

- a. Request for approval of an agreement with Willowfork Fire Department/Fort Bend County ESD, No. 2 for the county to provide installation and repair services for radio equipment on the public safety radio system.
- b. Request for authorization to form a Justice Technology Committee to replace the Justice Executive Board in connection with integrated-justice technology plans and solutions.
- c. Request for approval of an agreement with the University of Texas Medical Branch for the county to allow access to and use of information maintained by the Southeast Texas Crime Information Center.

4. **Facilities & Property Management**

- a. Request for approval of a sublease agreement with Southwestern Energy Company for two offices and parking spaces at 10000 Energy Drive in Spring for the Sheriff's Department at no cost to the county.
- b. Request for authorization to continue participation in the CenterPoint Energy SCORE/CitySmart Program, accept a rebate check in the amount of \$14,846 for completion of energy-efficient projects at the Barbara Bush and Baldwin Boettcher libraries, and deposit the check into the FPM Energy Conservation Fund.
- c. Request for authorization to correct the payroll records of certain employees.

5. **Public Health Services**

- a. Request for approval of orders to abate public nuisances at 12415 West Village Drive #A, #B, #C, #D, #E, and #F in Precinct 1; 2206 Bertrand Street, 2606 Juella Road, and 7627 Richards Street in Baytown in Precinct 2; and 7614 Lemma Drive in Precinct 4.
- b. Request for approval of five loan agreements and two relocation grants in the total amount of \$69,102 in connection with the Lead Hazard Control Program.
- c. Request for authorization for the Environmental Public Health Division to host a Food Safety Summit on June 13, 2017 at the Hilton/University of Houston using special revenue funds in the amount of \$1,000 for the event room deposit.
- d. Request for approval of an order authorizing adoption of rules for the regulation of swimming pools and spas in the unincorporated areas of the county.

6. **Pollution Control Services**

Request for approval of payment in the amount of \$105 to Walmart for the purchase of certain storage items for field investigator equipment.

7. **Community Services**

- a. Request for approval of amendments to annual action plans for Program Years 2015 and 2016.
- b. Request for approval of an agreement with Neighborhood Centers, Inc., to provide disaster recovery case management services for low-to-moderate income residents affected by certain flood events in Precinct 1 using PY 2016 Community Development Block Grant funds in the amount of \$249,700.
- c. Request for approval of an agreement with Covenant House Texas to restore the full utilization of the Crisis Shelter men's bathroom/shower for the health and safety of the residential client for the Shelter Facility Renovations project in Precinct 1 using CDBG funds in the total amount of \$96,016.
- d. Request for approval of an interlocal agreement with the City of La Porte for the construction of sidewalks and other transit amenities along the transit routes in La Porte in Precinct 2 at no cost to the county.
- e. Request for approval of a revised resolution authorizing county grant for the Bay Area Meals on Wheels, Inc., in Precinct 2.
- f. Request for authorization to accept an additional award of \$41,500 and execute an amended agreement for funds from the Texas Veterans Commission Fund for veterans assistance in the amount of \$341,500 to provide emergency rental and utility assistance for certain veteran households who are experiencing a financial crisis.

8. **County Library**

Request that the County Judge execute a revised agreement with the Lone Star College System to allow the county to provide public library services to residents in the Cy-Fair area at the Lone Star College Cy-Fair Library at an annual cost of no more than \$2 million to maintain the joint library.

9. **Youth & Family Services**

a. **Domestic Relations**

Request for authorization to lease a parking space in the 1311 Preston Street parking garage at an annual cost of \$1,560.

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

1. Request for authorization to use donated and special revenue funds in the amount of \$4,500 to purchase various gift cards for wards served by the Guardianship Program.
2. Request for approval of payment in the additional amount of \$3,000 for costs associated with guardian certification fees for certain employees of the Guardianship Program.

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 2017 and 2018 and their allocation to the usage fee.
2. Income from various grants associated with fiscal years 2017 and 2018 and the corresponding expansion of budget.
3. The foundation's FY 2018 budget and usage fee amount.

10. **Constables**

- a. Request by Constable Rosen, Precinct 1, for authorization to purchase data and airtime for a cell phone to be used for undercover operations in the Special Investigations Unit.
- b. Request by Constables Herman, Martinez, and Sandlin, Precincts 4, 6, and 8, for approval of changes to the lists of regular deputies and reserve officers.
- c. Request by Constable Herman, Precinct 4, for authorization to:
 1. Accept forfeiture checks in the total amount of \$14,834 in connection with cases in the 333rd and 337th District Courts.
 2. Accept from K9s4COPs the donation of two canines to be used in the Patrol Division.
- d. Request by Constable Camus, Precinct 5, for authorization for the constable and certain employees to use county vehicles for travel outside of the county for education and training, 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 2017.

11. **Sheriff**

- a. Request for approval of a memorandum of understanding/obligation document with the U.S. Marshals Service for reimbursement of overtime pay in the amount of \$143,000 for employees participating in the Gulf Coast Violent Offender and Fugitive Task Force for the period of October 19, 2016-September 30, 2017.
- b. Request for approval of an agreement with the Organized Crime Drug Enforcement Task Force for reimbursement of overtime in the amount of \$20,000 for the period of October 1, 2016-September 30, 2017.
- c. Request for authorization to accept from:
 1. Brewster Procurement Group a check in the amount of \$500 for use by the Crime Prevention Division.
 2. Donald B. Pierce the donation of drug test kits for use by the Patrol personnel in the detection of illegal drugs.
 3. The Harris County Sheriff Foundation the donation of certain equipment to support the Homeland Security Bureau industrial and port security mission.
- d. Request for authorization to purchase 14 replacement cellular phones.
- e. Request for approval of changes to the list of law enforcement personnel with oaths.

12. **Fire Marshal**

- a. Request for authorization to reimburse employees from the petty cash account an amount not to exceed \$2,000 for the purchase of refreshments for meetings and emergency operations during calendar year 2017.
- b. Request for authorization to pay renewal fees, association dues, and other payments to maintain affiliations and certifications for employees during calendar year 2017.
- c. Request for authorization to continue using a county credit card for certain meal purchases during activations, emergency situations, various events, and meetings during calendar year 2017.
- d. Request for authorization to terminate an interlocal agreement with the City of Webster Fire Department in connection with Grace electronic accountability.
- e. Request that the County Judge execute an interlocal agreement with The Houston Ship Channel Security District in connection with HazMat boat response in the Houston Ship Channel region.

13. **Institute of Forensic Sciences**

- a. Request for approval to delete six model positions effective December 9, 2016.

- b. Transmittal of notice that the institute will co-host with the Texas Center for the Missing, and supported by the Sheriff's Office, the Houston Police Department, the National Missing and Unidentified Persons System, and local non-profit agencies, a Missing in Harris County Day event on June 10, 2017, at the Houston Food Bank Conference Center at 535 Portwall Street to assist families and friends in their search for missing loved ones.
- c. Request for approval of an amendment to an agreement with Stephen K. Wilson, MD, for forensic pathology services to perform postmortem examinations and provide reports as requested.
- d. Transmittal of notice that the Forensic Toxicology Laboratory has been granted accreditation for two years by the American Board of Forensic Toxicology.

14. **County Clerk**

- a. Transmittal of the minutes of the court's regular meeting of November 15, 2016, and the November 18, 2016 special meeting to canvass the November 8, 2016 general and special election.
- b. Transmittal of an affidavit of substantial interest filed by Commissioner Locke and Commissioner Radack regarding certain items on the agenda of November 15, 2016.
- c. Request for approval of the early voting schedule, including dates and times, and related publications, and transmittal of notification of the December 10, 2016 runoff elections for:
 - 1. The City of Baytown for Councilmember District No. 3.
 - 2. Houston Independent School District for Trustee, District VII.
- d. Request that the court adopt the locations of the polling place for each county election precinct used for the November 8, 2016 general and special elections.
- e. Request for authorization to reclassify a position effective December 10, 2016.
- f. Request for authorization to purchase two replacement cellular phones and upgrade two phone lines to include a data package.

15. **District Clerk**

- a. Request for approval to work with Facilities & Property Management to place posters in county annexes warning the public about an on-going jury service scam.
- b. Request for authorization to correct the payroll record of an employee.

16. **County Attorney**

- a. Request for approval of orders authorizing legal action and litigation expenses in connection with cases in the Justice of the Peace Courts 1.2 and 7.2, various County and District Courts, environmental cases in Precincts 1 and 3, Bandit Sign Violations in Precincts 3 and 4, Sheriff's Civil Service Commission cases, and 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 Civil Court No. 2.
- c. Request for authorization to reclassify two positions effective December 10, 2016.
- d. Request for authorization to correct the payroll record of an employee.

17. **Community Supervision & Corrections**

Transmittal of the department's annual statement of financial position report for the fiscal year ending August 31, 2016.

18. **Probate Courts**

Request by Judge Butts, Probate Court No. 4, for approval to delete a cellular data device and add a cellular phone allowance.

19. **District Courts**

Request for approval of payment to the Houston Bar Association for alternative dispute resolution services.

20. **Travel & Training**a. **Out of Texas**

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	PHS	-	Natl. Association of Broadcasters media and action show (<i>\$3,274 appvd. 10/11 for 1 empl.-adding exp.</i>)	11/9-10	New York, NY	\$730	Grant
2.	PHS	1	Gerling and Associates, Inc., engineering business meetings	12/12-14	Columbus, OH	\$1,240	Other
3.	PHS	1	Natl. Assn. of County & City Health Officials recognition	12/19-20	Washington, DC	\$1,750	Other
4.	PHS	1	Emergencies in Primary Care Conference	12/27-30	New York, NY	\$2,625	Other
5.	PHS	4	Consumer Food Safety Education Conference	1/24-28/2017	Washington, DC	\$10,951	Grant
6.	PHS	4	Natl. Family Planning Reproductive Health Assn. Conf.	3/4-7/2017	Washington, DC	\$8,000	Grant
7.	PHS	4	Natl. Assn. of County & City Health Officials Summit	4/24-28/2017	Atlanta, GA	\$8,930	Grant
8.	PCS	1	National basic inspector training	12/12-15	Baton Rouge, LA	\$1,075	General
9.	CS	1	South West Transit Assn. Freedom Through Transit Conf.	2/12-15/2017	Baton Rouge, LA	\$1,458	Grant

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund	
10.	Inst. F.S.	2	Shooting, Hunting and Outdoor trade show	1/18-20/2017	Las Vegas, NV	\$1,348	Other	
11.	Inst. F.S.	1	American Society of Crime Lab Directors/LAB Assessment	2/5-10/2017	Indianapolis, IN	\$1,652	Other	
12.	Com. 4	1	American Mosquito Control Association mtg. & conference	2/13-19/2017	San Diego, CA	\$2,000	General	
	Subtotal	21	Out of Texas average cost per employee:			\$1,989	\$41,759	

b. In Texas

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	TRA	1	Texas Transportation Forum*	2/5-7/2017	Austin	\$640	TRA
2.	CTS	1	Checkpoint firewall software online training	1/18-20/2017	Houston	\$3,000	General
3.	CTS	4	University of Houston Computer Science Career Fair	2/8/2017	Houston	\$250	General
4.	FPM	1	Aerial boom lift & scissor lift operator certification	11/10	Houston	\$295	General
5.	PHS	5	Women's Health Family Planning of Texas quarterly meeting*	11/17-18	Austin	\$1,500	Grant
6.	PHS	6	Certified pool inspector training*	TBD	Houston	\$300	General
7.	PHS	1	South Texas Tropical Medicine & Vector Borne Disease Conf.	2/15-17/2017	S. Padre Island	\$542	General
8.	PHS	2	Epidemiology Bioterrorism Workgroup meeting*	TBD	Various	\$600	General
9.	PCS	4	Air monitoring for emer. & non-emergency response training*	1/9-11/2017	Addison	\$1,230	General
10.	PCS	4	Visible emissions evaluator training & certification	1/31-2/2/2017	Houston	\$1,300	General
11.	CS	4	Freddie Mac home ownership training*	11/29-30	Austin	\$1,458	Grant
12.	CS	5	Veterans laws & regulations training	1/9-13/2017	Houston	\$2,352	Grant
13.	CS	2	Southwest Transit Assn. Freedom Through Transit Conf.	1/24-25/2017	Austin	\$1,600	Grant
14.	CS	2	Texas Transportation Forum	2/5-7/2017	Austin	\$2,517	Grant
15.	Juv. Prob.	1	Gulf Coast Admin. of Special Education Law Conference	12/9	Houston	\$184	Grant
16.	Juv. Prob.	1	Treatment for suicidal and self-injury behavior training	1/27/2017	Houston	\$200	Grant
17.	Juv. Prob.	-	Visit, assess, & evaluate potential placements for youth* (\$3,000 appvd. 11/15 for 200 empls.-adding exp.)	FY 2016-17	Various	\$1,000	Grant
18.	CAC	-	DePelchin play therapy training (\$320 appvd. 6/14 for 1 empl.-date change)	1/20/2017	Houston	-	Other
19.	Const. 1	9	Special Weapons & Tactics training*	12/5-9	Cedar Hill	\$1,982	Other
20.	Const. 2	1	Constable update course	12/5-9	Huntsville	\$785	Other
21.	Const. 2	1	Civil process seminar	1/22-25/2017	San Antonio	\$350	Other
22.	Const. 5	4	Self-defense instructor certification course*	12/7-9	Galveston	\$2,750	Other
23.	Const. 5	2	Forensic photography course*	12/12-16	Pasadena	\$200	Other
24.	Const. 5	100	Training on interacting with hearing impaired drivers*	12/15	Houston	\$600	Other
25.	Sheriff	4	Natl. Technical Investigators Assn. Southwest training conf.*	1/16-21/2017	Austin	\$2,460	Other
26.	Sheriff	16	Foundations of intelligence analysis training*	1/23-27/2017	Humble	\$9,000	Grant
27.	Sheriff	1	Technical installations in a high voltage environment training*	2/4-11/2017	El Paso	\$2,760	Grant
28.	Fire M.	1	Field officer online training	FY 2016-17	Humble	\$80	General
29.	Fire M.	1	Death investigation online course	FY 2016-17	Atascocita	\$110	General
30.	Fire M.	2	Insurance fraud online course	FY 2016-17	Humble	\$100	General
31.	Fire M.	1	Fraud investigation online course	FY 2016-17	Humble	\$200	General
32.	Fire M.	2	Preparing a case for prosecution online course	FY 2016-17	Humble	\$100	General
33.	Fire M.	2	Criminal investigation online course	FY 2016-17	Humble	\$220	General

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
34.	Inst. F.S.	26	DNA mixture interpretation training* (25 empls. and 1 speaker to travel from Dallas to Houston)	11/28	Houston	\$577	Other
35.	Inst. F.S.	1	Licensing advisory committee meeting	12/12	Austin	\$300	Other
36.	Inst. F.S.	1	Assn. of Crime Lab. Dir. & Forensics Science Comm. mtgs.	1/12-13/2017	Austin	\$464	Other
37.	Co. Clk.	6	Texas Association of Election Administrators Conference	1/11-13/2017	Galveston	\$3,650	Other
38.	Dist. Clk.	1	Houston Postal Customer Council quarterly meeting*	12/8	Houston	\$45	General
39.	JP 4.2	3	Texas Justice Court Clerk certification exam training	11/29	Austin	\$246	General
40.	JP 5.2	1	Justice of the Peace Conference	11/14-16	Galveston	\$416	General
41.	JP 8.1	-	Justice of the Peace Judicial Conference (\$276 appvd. 10/11 for 1 empl.-adding exp.)	11/14-16	Galveston	\$133	General
42.	Dist. Cts.	8	Criminal judges judicial education orientation training	12/8	Houston	\$115	General
43.	Com. 2	1	Project Management Professional certification training	2/6-9/2017	TBD	\$1,890	General
44.	Com. 4	17	Departmental staff trainings & meetings*	TBD	Various	\$5,762	General
45.	Com. 4	70	Continuing educ., renewals, & licensing trainings & testings*	TBD	Various	\$3,500	General
Subtotal		326	In Texas average cost per employee: \$177			\$57,763	
Total		347				\$99,522	

*Travel by county vehicle

FY 2016-17 = 3/1/16-2/28/17

General \$	Grant \$	Other \$	Total \$
23,509	52,640	23,373	99,522

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2016-17	1,220,385	2,363,193	3,583,578

21. Grants

- a. Request by **Public Health Services** for authorization to accept:
 1. An amendment to an agreement with the U.S. Department of Health & Human Services to transfer FY 2015 unspent grant funds in the amount of \$1,257,847, with no required match, to the FY 2016 Ryan White Part-A and Minority AIDS Initiative grant awards.
 2. From the U.S. Department of Health & Human Services grant funds in the amount of \$11,000, with no required match, for the NACCHO Voluntary National Retail Food Regulatory Program Standards Mentorship Program.
 3. From the City of Houston grant funds in the amount of \$299,992, with no required match, for the Epidemiology and Laboratory Capacity for Infectious Diseases Program.
 4. From the Texas Department of State Health Services an amendment for the renewal of grant funds in the amount of \$397,827, with no required match, for the HIV Prevention Services Program, and to extend associated positions to December 31, 2017.

- b. Request by the **Sheriff** for authorization to:
 - 1. Transfer a clerk analyst position from an expiring grant key to a new grant key and extend the position to December 31, 2017.
 - 2. Reclassify a position within the Medical Department effective December 10, 2016.
 - 3. Accept from the Texas Department of State Health Services grant funds in the amount of \$295,000, with no required match, for the HIV Routine Testing Program.

- c. Request by the **County Judge** for authorization to:
 - 1. Accept an amendment to a Coastal Impact Assistance Program agreement with the U.S. Department of the Interior, Fish and Wildlife Service to increase the award amount by \$2,000, with no required match, and accept the modified agreement with the Flood Control District for the FY 2008 Southeast Harris County Water Quality Improvement project.
 - 2. Reclassify a position for the Ryan White Planning Council effective December 10, 2016.

22. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of audited claims, including final payments to:
 - a. Cutler Repaving, Inc., for repaving various roads in the Spring Camp area in Precinct 4.
 - b. D&W Contractors, Inc., for road reconstruction at Knight Road from Holly Hall to Fannin Street in Precinct 1.
 - c. GLM Contracting for repair/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in Precinct 3.
 - d. Serco Construction Group, Ltd., for John Paul's Landing stormwater detention basin grading and site improvements, Phase 1 project in the Bear Creek Watershed for the Flood Control District.
 - e. Traf-Tex, Inc., to purchase materials for NTP-2 for the signal at the intersection of South Fry Boulevard at Greenwind Chase Drive in Precinct 3.
 - f. Traf-Tex, Inc., for construction of the signal at the intersection of Tuckerton Road at Red Rugosa Drive in Precinct 3.
 - g. Yellowstone Landscape Central, Inc., dba Yellowstone Landscape, for clearing of right of way by tree and tree limb cutting and removal in Precinct 4.
 - h. Yellowstone Landscape Central, Inc., dba Yellowstone Landscape, for mowing and debris removal services in the Clear Lake area for the Flood Control District.

- 2. Request for authorization to close an imprest account for Community Supervision & Corrections.

- 3. Request for authorization to establish two change funds for Public Health Services.

- 4. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.

b. **Treasurer**

Transmittal of a report of monies received and disbursed for October 2016.

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, 2016.
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 tax refund payments.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Construction of sidewalks for Fifth Ward sidewalks connectivity in Precinct 1 for the Office of the County Engineer (16/0314, UPIN 16101MF0J801).
 - b. Removal of underground storage tanks in Precinct 2 for the Office of the County Engineer (16/0315, UPIN 15102MF0CE01).
 - c. Rehabilitation of lift station and force main improvements at George Bush Park in Precinct 3 for the Office of the County Engineer (16/0317, UPIN 141033970706).
 - d. Repairs and new construction of asphalt parking lots, roads, hike and bike trails, and related items in Precinct 2 for the Office of the County Engineer (16/0318, UPIN 17102MF0N901).
 - e. Repair of various storm sewer outfall pipes and related items for the Flood Control District (16/0319).
 - f. Peden Building tie-in to the Central Plant System in Precinct 2 for the Office of the County Engineer (16/0323).
 - g. Next-generation sequencing equipment for the Institute of Forensic Sciences (16/0326).
2. Request for approval of State of Texas Department of Information Resources cooperative contract purchases from:
 - a. Hewlett-Packard Enterprise Company only quote in the amount of \$65,306 for Hewlett-Packard maintenance and support services of computer hardware and software for the District Clerk for the period of February 1, 2017-January 31, 2018.
 - b. Dell Marketing, LP, low quote in the amount of \$96,422 for load balancer maintenance for Central Technology Services for the period of December 10, 2016-December 9, 2017.

- c. CDWG low quote in the amount of \$79,191 for maintenance and support of Cisco email security products for Central Technology Services for the period of December 9, 2016-December 8, 2017.
3. Request for approval of a vendor name change from Specialty Construction, as approved, to Specialty Construction TX, LLC, amended, in connection with an award approved by Commissioners Court on December 15, 2015 for construction of pedestrian facilities in Precinct 4 (15/0259, UPIN 16104MF0G901).
4. Transmittal for reassignment of a Texas Multiple Award Schedule cooperative program, The Cooperative Purchasing Network, and U.S. Communities National cooperative purchasing program projects to G.L. Seaman & Co. of Houston, dba Debner+Company, in connection with projects awarded to OFIS by Commissioners Court on July 19, September 27, and October 25, 2016 for office furniture for various county projects.
5. Request for approval of a purchase exception to the Harris Health System purchasing manual bid requirements to Stryker Sales Corporation through Stryker Endoscopy Division in the amount of \$1,424,520 for laparoscopic surgical services to assist perioperative services in operating room setup and equipment sterilization processing on a fee per case basis for the Harris County Hospital District, dba Harris Health System, for a one year initial term, with four one-year renewal options.
6. Recommendation that awards be made to:
 - a. WadeCon, LLC, low bid in the amount of \$1,137,764 for the construction price for bridge widening at Clay Road over Bear Creek in Precinct 3, subject to applicable bonds to be received for the construction price and execution of applicable documents, with a maximum incentive payment of \$25,000 for early completion (16/0274, UPIN 161033954820).
 - b. SER Construction Partners, LLC, low bid in the amount of \$8,997,307 for the construction price for road reconstruction at Treaschwig Road from east of Birnamwood Boulevard to Cypresswood Drive in Precinct 4, subject to applicable bonds to be received for the construction price and execution of applicable documents, with a maximum incentive payment of \$150,000 for early completion (16/0211, UPIN 14104MF08Y01).
 - c. Angel Brothers Enterprises, Ltd., low bid in the amount of \$9,493,708 for construction of a water transmission line along Grant Road from Lakewood Forest Drive to Old Kluge Road in Precinct 3, subject to applicable bonds to be received and execution of applicable documents (16/0291, UPIN 141033002104).
 - d. GLM Contracting, Inc., low bid in the amount of \$467,278 for repair/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Lyons Camp area in Precinct 4 for a one year initial term, subject to applicable bonds to be received (16/0292, UPIN 17104M23F502).

- e. Lee Construction and Maintenance, dba LMC Corporation, low bid in the amount of \$184,933 for construction of sidewalks and pedestrian ramps for the Safe Routes to School Program in Precinct 1, subject to applicable bonds to be received (16/0298, UPIN 17101MF0KE01).
 - f. P-Ville, Inc., low bid in the amount of \$1,252,230 for mowing and various maintenance services for the southern central region of the county for the Flood Control District for the period of January 1-December 31, 2017, with four one-year renewal options, subject to applicable bonds to be received (16/0294).
 - g. P-Ville, Inc., low bid in the amount of \$697,585 for mowing and various maintenance services for the western region of the county for the Flood Control District for the period of January 1-December 31, 2017, with four one-year renewal options, subject to applicable bonds to be received (16/0295).
 - h. Gerling and Associates, Inc., low bid in the amount of \$136,875 for a mobile vector unit for Public Health Services (16/0299).
 - i. J.T. Vaughn Construction, LLC, best proposal meeting requirements in the amount of \$830,000 for build-out of the 12th floor at the Criminal Justice Center for the District Attorney, subject to applicable bonds to be received (16/0282, UPIN 16035MF0FX01).
 - j. Amani Engineering, Inc., best overall evaluation for engineering services for design of a water line to connect the Swea Gardens Estates Subdivision to a City of Houston water main on West Road in Precinct 2, and authorization to negotiate an executable contract with a provision that the county, at its sole discretion, may discontinue negotiations and proceed to negotiate with the next ranking vendor (16/0278).
 - k. Johnson Controls, Inc., best proposal meeting requirements for design and installation of an automatic fire detection and alarm system upgrade at various locations in the county for a six month initial term, with a six-month renewal option, subject to applicable bonds to be received, and that the County Judge execute the agreement (16/0085).
7. Request for approval of renewal options with:
- a. Serco Construction Group, Ltd., for drainage service, maintenance, and improvements at various locations in Precinct 2 for the Office of the County Engineer for the period of February 22, 2017-February 21, 2018 at a cost of \$500,000, and execution of applicable bonds when received (15/0256).
 - b. SEARCH Homeless Services for case management services for Community Services for the period of March 1, 2017-February 28, 2018 at a cost of \$175,000 (14/0003).
 - c. Houston Bar Association for alternative dispute resolution services for the Administrative Office of the District Courts for the period of March 1, 2017-February 28, 2018 at a cost of \$642,000 (16/0002).
 - d. TFR Enterprises, Inc., as primary vendor, and DRC Emergency Services, LLC, as secondary vendor, for emergency services for debris clearing, removal and disposal, and operation of temporary debris staging reduction sites for the county for the period of January 1-December 31, 2017 at a total cost of \$98,515,369, and execution of applicable bonds when received (15/0260).

- e. Netsync Network Solutions, Categories II, V, VII, & VIII; Sigma Technology Solutions, Categories I, IV, VI, IX, & X; and Presidio Networked Solutions Group, LLC, Category III, for hardware, software, training, support services, and related items for the toll collection back office solution for the Toll Road Authority for the period of January 1-December 31, 2017 at a total cost of \$8,848,070 (14/0285).
 - f. Adapco, Inc., for mosquito control insecticide chemicals and related items for the county for the period of March 1, 2017-February 28, 2018 at a cost of \$103,121 (14/0331).
 - g. Gulf Utility Service, Inc., to operate and maintain the wastewater lift station at the detention center and related items for the county for the period of February 1, 2017-January 31, 2018 at a cost of \$45,613, and execution of applicable bonds when received (12/0301, UPIN 13208MF05F01).
 - h. Caring Commercial Cleaning, Inc., for custodial cleaning services at Region 2 for Facilities & Property Management for the period of January 6, 2017-January 5, 2018 at a cost of \$573,735, and execution of applicable bonds when received (14/0154).
8. Request that the County Judge execute amendments to agreements with:
- a. Houston Area Community Services, Inc., to decrease funds by \$175,000 for Ryan White Program Part-A and Minority Aids Initiative Services for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2016-February 28, 2017 (12/0227).
 - b. TransCore, LP, for additional funds in the amount of \$3,291,858 in connection with installation of Open Road Tolling and Automated Vehicle Identification equipment as part of the Southeast Widening project and completion of the Tomball Tollway, Phase II project for the toll collection system-roadside solution for the Toll Road Authority for the extended period of October 25-December 31, 2017 (10/0116).
9. Transmittal of a Community Supervision & Corrections renewal option with Aramark Correctional Services, LLC, for food catering services for the period of December 16, 2016-December 15, 2017 at a cost of \$172,134 (14/0283).
10. Request that the County Judge execute interlocal amendments/agreements with the:
- a. Cities of Piney Point Village and Bunker Hill Village to house, support, maintain, and confine or detain city prisoners in county jails for the Sheriff's Office for the period of January 1-December 31, 2017, with revenue of \$74 per inmate, per day, per city.
 - b. University of Texas Health Science Center at Houston to provide a director to oversee the medical program for the Fire Marshal's Office for the period of December 3, 2016-December 2, 2017 at no cost to the county.

11. Request for approval of sole source, personal services, and professional services exemptions from the competitive bid requirements for:
 - a. Phonoscope, Inc., sole source in the amount of \$4,800 for renewal of an ethernet circuit connection at the Tomball Tax Annex at 101 South Walnut Street in Tomball for Central Technology Services for the period of January 28, 2017-January 27, 2018.
 - b. Phonoscope, Inc., sole source in the amount of \$4,800 for renewal of an ethernet circuit connection at 4012 South Dairy Ashford Road for Central Technology Services for the period of January 27, 2017-January 26, 2018.
 - c. Phonoscope, Inc., sole source in the amount of \$2,400 for renewal of a VLAN connection at 7701 Wilshire Place for Central Technology Services for the period of January 27, 2017-January 26, 2018.
 - d. Phonoscope, Inc., sole source in the amount of \$16,800 for renewal of an ethernet circuit connection at 2500 Bolsover for Central Technology Services for the period of January 27, 2017-January 26, 2018.
 - e. Phonoscope, Inc., sole source in the amount of \$7,800 for renewal of an ethernet circuit connection at the Fleet Services/Vehicle Maintenance Facility at 14600 Henry Road for Central Technology Services for the period of January 27, 2017-January 26, 2018.
 - f. Phonoscope, Inc., sole source in the amount of \$7,800 for renewal of an ethernet circuit connection at the Fleet Services/Vehicle Maintenance Facility at 1631 East Sam Houston Parkway North for Central Technology Services for the period of January 27, 2017-January 26, 2018.
 - g. Phonoscope, Inc., sole source in the amount of \$7,800 for renewal of an ethernet circuit connection at 2505 Texas Street for Central Technology Services for the period of January 27, 2017-January 26, 2018.
 - h. Phonoscope, Inc., sole source in the amount of \$4,800 for renewal of an ethernet circuit connection at 5597 Gardenia Lane in Katy for Central Technology Services for the period of January 27, 2017-January 26, 2018.
 - i. West, a Thomson Reuters business, sole source in the amount of \$128,928 for renewal of Westlaw, a computer assisted legal research service, for the District Attorney for the period ending September 28, 2017.
 - j. LexisNexis, a division of RELX, Inc., sole source in the amount of \$86,436 for an amendment to provide access to additional content, adjust the term, add renewal options, and change the vendor name in connection with a license to access Lexis Advance online legal research for five terminals for the Law Library for the period of January 1, 2017-February 28, 2018, with two one-year renewal options.
 - k. Davis Kaufman, PLLC, in the amount of \$95,000 for Denise Davis and Lisa Kaufman to provide legislative liaison services in Austin for the county for the period of December 8, 2016-December 7, 2017, and that the County Judge execute the agreement.
 - l. Dan Shelley and Jennifer Shelley Rodriguez in the amount of \$95,000 to provide legislative liaison services in Austin for the county for the period of December 8, 2016-December 7, 2017, and that the County Judge execute the agreement.

- m. Bradford T. Shields, Managing Associate of Texas Legislative Associates, in the amount of \$95,000 for Bradford T. Shields and Bradford T. Shields II to provide legislative liaison services in Austin for the county for the period of December 9, 2016-December 8, 2017, and that the County Judge execute the agreement.
 - n. Jim Short, Texas Lobbyist and Political Consultant for Jim Short, Inc., in the amount of \$95,000 to provide legislative liaison services in Austin for the county for the period of December 9, 2016-December 8, 2017, and that the County Judge execute the agreement.
 - o. Mike Toomey in the amount of \$95,000 for Mike Toomey and Lara Keel to provide legislative liaison services in Austin for the county for the period of December 9, 2016-December 8, 2017, and that the County Judge execute the agreement.
 - p. Texas Urban Low Impact Development, LLC, dba White Oak Engineers & Planners, in the additional amount of \$12,050 to re-evaluate alternatives and update the project schedule for engineering services for the preliminary study of a low water crossing at Spring Gully Creek in Precinct 4 (UPIN 17104MF0HS02).
- 12. Transmittal of a summary report of purchase orders issued for emergency and/or recovery services in connection with the April 2016 flood event.
 - 13. Request for authorization to delete certain property from the inventories of Public Health Services and the County Auditor.
 - 14. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.
 - 15. Transmittal of bids and proposals for advertised jobs that were opened November 21 and 28, and December 5, 2016 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

23. **Commissioners Court**

a. **County Judge**

- 1. Request for approval of resolutions:
 - a. Congratulating the Harris County Public Library on becoming the first library system in the state of Texas to circulate one million eBooks in a calendar year.
 - b. Commending Beverly Chevalier for more than 36 years of dedicated service to Harris County.
- 2. Request for authorization for the County Judge and Commissioners to be reimbursed for mileage for travel to counties in the 13-county H-GAC service region for meetings and other county business during calendar year 2017.

b. **Commissioner, Precinct 1**

Request for approval of engineering studies and traffic sign installations in connection with:

1. A multi-way stop sign installation for Regional Park Drive at Way Forest Drive.
2. Parking restrictions on Imperial Valley Drive in front of Dekaney High School.

c. **Commissioner, Precinct 2**

1. Request for authorization to provide funds in the amount of \$50,000 to Armand Bayou Nature Center, Inc., for maintenance of the Armand Bayou Nature Center.
2. Request for approval of a lease with the Texas Parks and Wildlife Department for a park improvement project related to Juan Seguin Park effective January 1, 2017-December 31, 2046.

d. **Commissioner, Precinct 3**

1. Request that the County Judge execute an interlocal agreement with the City of Bellaire for maintenance and operation of the Nature Discovery Center at Russ Pitman Park.
2. Request for authorization for certain employees to use Precinct 3 buses to travel out of the county and within the state during calendar year 2017 in connection with senior citizen day trips.
3. Request for authorization for certain employees to use Precinct 3 vehicles to travel out of the county and within the state during calendar year 2017 in connection with county related activities.
4. Request for authorization to replace a cellular phone.
5. Request for authorization to accept from:
 - a. Amy Page a check in the amount of \$65 for a Sweet Gum tree to be installed in George Bush Park.
 - b. Harris County MUD #81 a check in the amount of \$53,882 for the construction of Cimarron Parkway sidewalks from Mesa Terrace Drive to South Mason Road.
 - c. Barbara Iwunze the donation of holiday placemats to be utilized at the Jim and JoAnn Fonteno Senior Education Center.
 - d. Shantel Kent the donation of a live turkey to be exhibited at Bear Creek Pioneers Park.

e. **Commissioner, Precinct 4**

1. Request that the County Judge execute an Adopt a County Road agreement with Frank Willingham Insurance Agency for cleanup along the roadsides of Aldine Westfield Road from FM-1960 to Hirschfield Road for the period of December 31, 2016-December 30, 2017.

2. Request for authorization to reclassify a position and to delete an application programmer position.
3. Request for authorization for the Jesse Jones Park Volunteers to sell food, non-alcoholic beverages, books, small memorabilia, and craft and historical items during An Old Fashioned Christmas on December 3, 2016, Homestead Heritage Day on February 11, 2017, and NatureFest on March 4, 2017 at the Jesse H. Jones Park and Nature Center.
4. Transmittal of traffic sign installations in the Harvey and Lyons camp areas.

24. **Miscellaneous**

- a. Transmittal of an amended petition filed in the 215th District Court and an amended complaint in the U.S. District Court.
- b. Request for approval of the Greater Harris County 9-1-1 Emergency Network budget for 2017.
- c. Request by Locke Lord, LLP, for approval of a resolution approving and authorizing a tax-exempt loan in the amount of \$12.5 million by Arlington Higher Education Finance Corporation to finance educational facilities for the benefit of the Awty International School.
- d. Request by the Harris County Hospital District, dba Harris Health System, for approval of amendments/agreements with:
 1. Aldine Independent School District for Observation-Health Science Technology Student Clinical Rotation Program students to participate in clinical observations at HHS facilities for the period of January 1, 2017-December 31, 2019.
 2. Texas Southern University, for and on behalf of its College of Pharmacy, for HHS to provide supervised, comprehensive curriculum, and practicum placements for students enrolled in the Certificate in Community Pharmacy Residency Program for the period of January 1, 2017-December 31, 2019.

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 appointments/reappointments of:
 - a. Susan Fordice to the Harris Center for Mental Health and IDD Board of Trustees to fill an unexpired term ending December 31, 2017.
 - b. Lisa White Watkins and Randy McKinney to the Harris County Historical Commission for terms ending December 31, 2018.

- c. Ann Becker, Christopher Varela, Felix Fraga, James Bailey, Joel Draut, Nancy Burch, Susan Armstrong, Bernice Mistrot, Debra Sloan, Frank Salzhandler, James Ford, Jr., Joseph Strange, Paul Scott, Trevia Beverly, Barbara Eaves, DeEtte Nesbitt, Gayle Davies, Jan DeVault, Loretta Williams, Shelby Cantrell, Wallace Saage, Carolyn K. Farmer, Edward Chen, James Fisher, Janet Wagner, Mike Vance, Sarah Jackson, and Will Howard to the Harris County Historical Commission for terms ending December 31, 2018.
 - d. Commissioner R. Jack Cagle and Commissioner-Elect Rodney Ellis as Harris County's representatives to the Houston-Galveston Area Council General Assembly and Board of Directors for one-year terms beginning January 1, 2017.
 - e. Jo Ellen Sweeney to the Harris County Protective Services for Children & Adults Board of Directors for a term ending December 31, 2018.
2. Request by the Commissioner of Precinct 3 for an executive session for discussion and possible approval of:
 - a. The reappointment of Lawrence Finder to the Harris County Hospital District Board of Managers for a term ending November 1, 2018.
 - b. Jim Robinson as a designated member of the board of directors to the Harris County Appraisal District representing Harris County for a term ending December 31, 2017.
 3. Request by the Commissioner of Precinct 4 for an executive session to reappoint Michael S. Montgomery as the Harris County Fire Marshal and Chief Executive Officer for the period of January 1, 2017-December 31, 2019.
 4. Request by the Office of the County Engineer/Right of Way Division for an executive session to review trust information in connection with the purchase of Tract 6 for the West Road, Segment A project in Precinct 3 (UPIN 161033031808-10).

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 2016

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

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 2017

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

The agenda is available on the internet at www.harriscountytx.gov/agenda. Copies of the agenda are available at 1001 Preston, Suite 938. For persons with disabilities needing accommodations such as assistive listening devices, captioning, sign language or other auxiliary aids, contact the ADA Coordinator at 713-755-4390, 713-755-4843, TTY 713-755-6870 or email HRRMHCADACoordinator@bmd.hctx.net. The carrying of weapons during the meetings of the Harris County Commissioners Court are prohibited under Tex. Pen. Code secs. 46.03(a)(3) and 46.035(c).

