

SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

December 11, 2020

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, December 15, 2020**, the Court will consider the following supplemental agenda items.

1. Recommendation by the Toll Road Authority for approval of an agreement between Harris County and infraTECH Engineers & Innovators, LLC, to provide engineering services to develop a program for regional trail development, and recreational initiatives, including bicycling, on and adjacent to segments of the County's toll road system, and provide concept planning for the proposed Emancipation Trail, in the amount of \$788,996.
2. Recommendation by the Toll Road Authority for approval of an agreement between Harris County and Traffic Engineers, Inc., to provide engineering services to develop a program for regional trail development, and recreational initiatives, including bicycling, on and adjacent to segments of the County's toll road system, and provide concept planning for the proposed Emancipation Trail, in the amount of \$914,555.
3. Request by Community Services for approval of an amendment to the agreement between Harris County and the Texas General Land Office to revise the performance statement, and benchmarks to extend the Amendment period until December 31, 2020, with no increase to the CDBG-DR Ike Round 2 funds allocated for rental housing activities, in the amount of \$44,138,037.
4. Request by the Sheriff for \$10,534,454 of total additional budget for Departments 540, 541, and 542 in the Public Improvement Contingency Fund for cumulative labor backfill costs due to personnel out on quarantine since the COVID-19 pandemic began. This request represents 212,152 total hours with related costs broken down as follows:
 - Dept. 540 Sheriff's Office \$1,965,738
 - Dept. 541 Sheriff's Office: Detentions \$7,583,971
 - Dept. 542 Sheriff's Office: Medical \$984,745
5. Request by the District Clerk for approval of equipment enhancement in the amount of \$104,000 not covered under the existing Jury Plaza renovation budget, with funds through the Capital Improvements Program (CIP) to be transferred to Universal Services to move forward with the installation of the surround microphone array system for the Jury Plaza.
6. Request by the Purchasing Agent for approval of a Personal Services Exemption-Local Government Code § 262.024 (a)(4) from the competitive bid requirements with Behavioral Ideas Lab, Inc., dba ideas42, in the amount of \$98,300 for technical writing for Court Notification System for Harris County for the term of December 15, 2020 through April 14, 2021, with two (2) sixteen-week renewal options.
7. Request by the Commissioner of Precinct Two for discussion and possible action directing the Harris County Engineer, the Harris County Flood Control District and the Harris County Toll Road Authority to forward copies of their formal response to the Final Environmental Impact Statement on the proposed North Houston Highway Improvement Program to the Texas Division of the Federal Highway Administration, and authorizing cited departments to forward to any other Local, State, and Federal agencies, organizations and individuals that may have interest, oversight, and/or responsibility in/of/for future development of the proposed NHHIP.

SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

COVID-19 Items:

8. Transmittal by Budget Management on behalf of the CARES Act Committee for approval of the amendment to the agreement with Houston Business Development, Inc., for administration of the Small Business Recovery Fund.



Teneshia Hudspeth, County Clerk
and Ex-Officio Clerk of Commissioners Court
of Harris County, Texas



Maricela V. Martinez, Assistant Director
Commissioners Court Records



NOTICE OF A PUBLIC MEETING

December 11, 2020

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on Tuesday, December 15, 2020 at 10:00 a.m. virtually, to advance the public health goal of limiting face-to-face meetings to slow the spread of the Coronavirus (COVID-19), and for the purpose of considering and taking action on matters brought before the Court as shown on the posted agenda.

On March 16, 2020, Governor Greg Abbott granted a request by the Texas Attorney General to waive certain requirements of the Texas Open Meetings Act to reduce face-to-face contact relating to government meetings while maintaining government transparency during government meetings in accordance with Section 418.016 of the Texas Government Code. Governor Abbott suspended various statutory provisions requiring government officials and members of the public to be physically present at a specified meeting location.

On October 7, 2020, Governor Greg Abbott issued Executive Order GA-32, which directs that all persons not otherwise excepted by the order shall not be in groups larger than ten and shall maintain six feet of social distancing from those not in their group. The public may access the meeting through the following link: <https://agenda.harriscountytexas.gov/>. Members of the public are still entitled to participate and address governmental bodies during any telephonic or videoconference meeting. In accordance with the Governor's order, the public may make comments by signing up to speak by no later than Tuesday, December 15, 2020 at 8:00 a.m. at <https://appearancerequest.harriscountytexas.gov/>. You will be placed in a queue and will receive a phone call when it is your time to speak. Agendas may be obtained in advance of the court meeting via the internet at <https://agenda.harriscountytexas.gov/>.



Teneshia Hudspeth, County Clerk
and Ex-Officio Clerk of Commissioners Court
of Harris County, Texas



James E. Hastings Jr., Director
Commissioners Court Records





HARRIS COUNTY, TEXAS

COMMISSIONERS COURT

1001 Preston St., Suite 934 ♦ Houston, Texas 77002 ♦ (713) 274-1111

Lina Hidalgo
County Judge

Rodney Ellis
Commissioner, Precinct 1

Adrian Garcia
Commissioner, Precinct 2

Steve Radack
Commissioner, Precinct 3

R. Jack Cagle
Commissioner, Precinct 4

No. 20.22

AGENDA

December 15, 2020

10:00 a.m.

Opening prayer by Major Zach Bell of the Salvation Army of Greater Houston.

I. Departments

1. County Engineer
2. Flood Control District
3. Toll Road Authority
4. Budget Management
5. Intergovernmental and Global Affairs
6. Commissioners Court's Analyst's Office
7. Universal Services
8. Public Health Services
9. Community Services
10. Youth & Family Services
11. Constables
12. Sheriff
13. Fire Marshal
14. County Clerk
15. Elections Administrator
16. County Attorney
17. District Attorney
18. Justice Administration
19. Justices of the Peace
20. District Courts
21. Travel & Training
22. Grants
23. Fiscal Services & Purchasing
 - a. Auditor
 - b. Treasurer
 - c. Tax Assessor-Collector
 - d. Purchasing
24. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
25. COVID-19
26. Miscellaneous

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

V. Appearances before court

Adjournment

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

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



I. Departments

1. County Engineer

- a. Recommendation for authorization to purchase Tract 1 for the negotiated price of \$11,000, \$7,400 over the appraised value, for the Timber Forest Drive Bridge over the UPRR project in Precinct 1 for the county (UPIN 19101MF12701).
- b. Recommendation for authorization to convey real estate to the City of Houston for Tracts C100-00-00-20-605.0 and C100-00-00-20-606.0, for the C100-00-00-20-605.0 and C100-00-00-20-606.0 water meter easements project in Precinct 1, and that the County Judge execute the easement document.
- c. Recommendation for authorization of certain projects, decreeing the projects to be a public necessity and convenience, directing the Real Property Division to acquire, and authorizing eminent domain if necessary on behalf of the county for:
 1. A tract for the traffic signal on Freeport Street at Hollypark Drive project in Precinct 2 (UPIN 20208MF1K201).
 2. Nine tracts for the Sidewalk Package 1 project in Precinct 3 (UPIN 21103N304601).
 3. A tract for the Spring Creek Greenway, Phase VI land acquisition project in Precinct 4 (UPIN 19104MF0CQ01).
- d. Recommendation for approval of the following plats:
 1. Avex Tract, Section 3 in Precinct 3; Manhard Consulting.
 2. Bridge Creek, Sections 2 and 3 in Precinct 3; Jones|Carter.
 3. Bridgeland Irrigation Pump Station No. 7 in Precinct 3; BGE, Incorporated.
 4. Bridgeland Mason Road, Section 6 street dedication in Precinct 3; BGE, Incorporated.
 5. Bridgeland Parkland Village, Sections 42 and 50 in Precinct 3; BGE, Incorporated.
 6. Bridgeland Prairieland Village, Lift Station No. 2 in Precinct 3; BGE, Incorporated.
 7. Bridgeland Tuckerton Road and Copper Breaks Crossing street dedication in Precinct 3; BGE, Incorporated.
 8. Lantana, Section 7 in Precinct 3; LJA Engineering, Incorporated.
 9. Reserve at Colonial Parkway in Precinct 3; EHRA.
 10. Towne Lake, Section 61 in Precinct 3; EHRA.
 11. Arteka in Precinct 4; Arteka Johnson.
 12. City of Houston Jersey Village Well No. 8 in Precinct 4; BGE, Incorporated.
 13. Cypress Fairbanks ISD Perry Road, Section 5 replat in Precinct 4; West Belt Surveying, Incorporated.
 14. Golf Cars of Houston in Precinct 4; HRS and Associates, LLC.
 15. Hervey Barlow in Precinct 4; Windrose.
 16. Inway Oaks Estates, Section 1 amending plat in Precinct 4; Tejas Surveying, Incorporated.
 17. Lakes at Creekside, Section 9 in Precinct 4; LJA Engineering, Incorporated.
 18. Old Greenhouse Road Business Park in Precinct 4; Windrose.

19. Vaquero Louetta Addition in Precinct 4; JPH Land Surveying, Incorporated.

- e. Recommendation for authorization to negotiate with:
 - 1. AUTOARCH Architects, LLC, for architecture and engineering services for Pollution Control Services in Precinct 2 (UPIN 21272MF22601).
 - 2. Terracon Consultants, Inc., for environmental and engineering services as needed for county-wide projects.
- f. Recommendation that the County Judge execute amendments/agreements with:
 - 1. Page Southerland Page, Inc., in the additional amount of \$31,400 for architecture and engineering services for improvements to the Institute of Forensic Sciences Building at 1861 Old Spanish Trail in Precinct 1 (UPIN 20270MF1K801).
 - 2. EJES, Inc., in the amount of \$484,305 and approval of funds not to exceed \$723,405, for engineering services for improvements to Parkway Mobile Homes Subdivision drainage in Precinct 1 (UPIN 19101MF17F01).
 - 3. Aguirre & Fields, LP, in the amount of \$120,191 for engineering services to construct improvements to Timber Forest Drive for the bridge over the Union Pacific Railroad in Precincts 1 and 2 (UPIN 19101MF12701).
 - 4. CivilTech Engineering, Inc., in the additional amount of \$232,745 for engineering services for drainage improvements to Castlewood Addition Subdivision, Sections 3 and 4 in Precinct 2 (UPIN 19102MF17301).
 - 5. Zarinkelk Engineering Services, Inc., in the amount of \$126,985 for engineering services for improvements to El Dorado Boulevard in Precinct 2 (UPIN 17102MF0PM01).
 - 6. TEDSI Infrastructure Group, Inc., in the additional amount of \$5,000 for engineering services for improvements for the Westpark Drive pedestrian undercrossing in Precinct 3 (UPIN 20103N30182).
 - 7. Neel-Schaffer, Inc., in the amount of \$468,285 for engineering services for improvements to the Mound Road extension from Greenhouse Road to West Drive in Precinct 3 (UPIN 21208MF1QS01).
 - 8. RPS Infrastructure, Inc., in the amount of \$1,011,557 and approval of funds not to exceed \$2,050,575, for engineering services for improvements to Hamblen Road in Precinct 4 (UPIN 17104MF0P901).
 - 9. Entech Civil Engineers, Inc., in the additional amount of \$73,000 for engineering services for improvements to North Eldridge Parkway between Spring Cypress Road to Gregson Road in Precinct 4 (UPIN 15104MF0D701).
 - 10. Edminster, Hinshaw, Russ & Associates, Inc., dba EHRA, in the additional amount of \$43,440 for engineering services for improvements to Treaschwig Road, Segment A between Aldine Westfield Road and Birnam Wood Boulevard in Precinct 4 (UPIN 14104MF08X01).
 - 11. Sirrus Engineers, Inc., in the amount of \$112,310 for engineering services for a drainage study for Birnam Wood Boulevard from north of Hickorygate Drive to Cypresswood Drive in Precinct 4 (UPIN 21104MF1XS01).

12. Consor Engineers, LLC, in the amount of \$825,748 and approval of funds not to exceed \$1,419,605, for engineering services for improvements to Zion Road, Segment 2 from east of Quinn Road to east of J131-00-00 in Precinct 4 (UPIN 20104MF1BF01).
 13. Weisser Engineering Company, dba Weisser Engineering & Surveying, in the amount of \$635,950 and approval of funds not to exceed \$1,117,164, for engineering services for improvements to Boudreaux Road, Segment 3 from Old Boudreaux Lane to Gleannloch Forest Drive at SH-99 in Precinct 4 (UPIN 20104MF1C401).
 14. ATC Group Services, LLC, in an amount not to exceed \$100,000, with a \$100 retainer fee, for on-call engineering and environmental services as needed in connection with various county-wide projects.
 15. AUTOARCH Architects, LLC, in the amount of \$201,000 for architecture and engineering services for a new Election Administration Facility county-wide assessment (UPIN 21035MF21B01).
- g. Recommendation for authorization to execute partnership agreements with:
1. Harris County Municipal Utility District No. 342, Harris County Municipal Utility District No. 344, and Harris County Municipal Utility District No. 361 to install street lights and all related appurtenances along Deussen Parkway from West Lake Houston Parkway to South Lake Houston Parkway in Precinct 1 (UPIN 21101MF20501).
 2. Houston Parks Board, LGC, Inc., to design improvements to Carpenters Bayou Greenway trails and all related appurtenances in Precinct 1.
 3. West Harris County Regional Water Authority for construction, operation, service, repair, and replacement of paved roadway and a bridge over and across the WHCRWA permanent and perpetual easements within the county's project Timber Forest Drive Bridge over Union Pacific Railroad in Precincts 1 and 2 (UPIN 19101MF12701).
 4. Property Owners Association of Balmoral, Inc., for maintenance on non-standard elements to be constructed by the POA within the existing road right of way for Balmoral, Sections 19 and 20 in Precinct 2.
 5. The City of Nassau Bay to construct a boat house and storage facility and all related appurtenances at 28 Leeward Lane in Precinct 2 (UPIN 21102MF1Y101).
 6. Villages of Cypress Lakes HOA for installation and maintenance of landscape planting, irrigation, and construction of a five foot concrete walk way connecting the existing sidewalk along Louetta Road into the development and related appurtenances to be constructed by the HOA within the existing road right of way of Louetta Road in Precinct 3.
 7. Lennar Homes of Texas Land and Construction, Ltd., dba Friendswood Development Company, in connection with the construction of a left-turn lane at Becker Meadows, Section 1 along Becker Road in Precinct 3 (UPIN 21103N3044-30001).

8. Harris County Water Control Improvement District No. 159 for maintenance of non-standard elements described in Exhibit A and related appurtenances to be constructed within the existing right of way of north of Langham Creek and John Paul Landing, east of Katy Hockley, south of Bridgeland Creek Parkway, west of Fry Road in Precinct 3.
 9. Harris County Municipal Utility District No. 489 for maintenance of non-standard elements and related appurtenances to be constructed within the existing road right of ways within the MUD in Precinct 3.
 10. Harris County Municipal Utility District No. 490 for maintenance of non-standard elements described in Exhibit A and related appurtenances to be constructed within the existing right of way of north of Bridgeland Creek Parkway, east of Katy Hockley Road, south of Cypress Creek, west of the Grand Parkway in Precinct 3.
 11. Harris County Municipal Utility District No. 492 for maintenance of non-standard elements described in Exhibit A and related appurtenances to be constructed within the existing right of way of south of Bridgeland Creek Parkway, east of Katy Hockley, west of the Electric Power Transmission corridor, north of John Paul Landing in Precinct 3.
 12. Harris County Municipal Utility District No. 493 for maintenance of non-standard elements described in Exhibit A and related appurtenances to be constructed within the existing right of way of south of Bridgeland Creek Parkway, east of the Electric Power Transmission corridor, west of the Grand Parkway, and west of Mason Road, north of Bridgeland Creek Parkway, south of Cypress Creek, east of the Grand Parkway in Precinct 3.
- h. Recommendation that the court approve and the County Judge execute lease agreements, amendments, and renewals in Precinct 1 including a 30 day cancellation clause with:
1. Cypress Plaza Associates, LLC, for lease of space at 2123 Cypress Creek Parkway for the Sheriff's Office for the period of January 1, 2021-December 31, 2025 at no cost to the county.
 2. Harris County Sports and Convention Corporation for lease of space at 1 NRG Park for the District Clerk for the period of December 17, 2020-February 14, 2021 in the total amount of \$1.5 million.
- i. Recommendation for authorization to issue purchase orders for testing and inspection services to:
1. All-Terra Materials Testing, Inc., in the amount of \$300,011 for road and bridge construction at Timber Forest Drive from north to south of UPRR Centerline in Precincts 1 and 2 (20/0284).
 2. Aviles Engineering Corp., for an addendum in the amount of \$28,222 for the James Driver Inclusive Park expansion in Precinct 2 (20/0067).
 3. Paradigm Consultants, Inc., for an addendum in the amount of \$17,695 for the Clay Road Community Center mitigation project in Precinct 3 (19/0335).
 4. Alliance Laboratories, Inc., in the amount of \$373,535 for asphalt overlay of various roads in Precinct 3 (20/0268).

5. Raba-Kistner Consultants, Inc., in the amount of \$407,029 for asphalt overlay of various roads in Precinct 3 (20/0282).
6. Ninyo & Moore in the amount of \$272,576 for asphalt overlay of various roads in Precinct 3 (20/0310).
7. HTS, Inc., in the amount of \$386,098 for asphalt overlay of various roads in Precinct 3 (20/0324).
8. Geotest Engineering, Inc., in the amount of \$153,628 for road construction at Cypress Rose Hill Road north of Seidel Cemetery Road to north of FM-2920 in Precincts 3 and 4 (20/0271).
9. Tolunay-Wong Engineers, Inc., in the amount of \$240,078 for road construction at Hufsmith Road from Burroughs Park to Saddlecliff Trail in Precinct 4 (20/0332).
- j. Recommendation for authorization to disclaim the county's interest in Tract 1 for the 3114 Langley Road project in Precinct 2 for the county, and approval of the order.
- k. Recommendation for authorization to declare as surplus property, sale of property, and execution of a conveyance document for the Flood Control District for Tract P164-00-00-01-601.0 for the P164-00-00-01-601.0 access easement MUD 24 project in Precinct 4 and sell to Northwest Harris County MUD No. 24 at a price of \$6,825.
- l. Recommendation for approval of changes in contracts with:
 1. JT Vaughn Construction, LLC, for Congress Plaza HVAC upgrades in Precinct 1, resulting in an addition of \$54,301 to the contract amount (18/0153-4, UPIN 18035MF0TV01).
 2. Blazey Construction Services, LLC, for water distribution and sanitary sewer system construction at Nicar Street in Precinct 1, resulting in an addition of \$20,051 to the contract amount (19/0335-1, UPIN 20289MF1AT01).
 3. Texas Pride Utilities, LLC, for sanitary sewer system construction at West Lorino Street in Precinct 1, resulting in a reduction of \$53,700 from the contract amount (18/0315-2, UPIN 19289MF0ZU01).
 4. Traf-Tex, Inc., for final construction of traffic signal replacements at various locations in Precinct 1, adding 18 calendar days and resulting in no change to the contract amount (15/0105-1, UPIN 16035MF0G703).
 5. PMG Construction, Inc., for the Sheriff's Office bullet resistant barriers in public lobbies renovation project in Precinct 2, adding 60 calendar days and resulting in no change to the contract amount (19/0373-1, UPIN 20540MF1B701).
 6. Reliance Construction Services, LP, for Dow One Park water and sanitary system connection to North Belt Utility District in Precinct 2, adding 30 calendar days and resulting in no change to the contract amount (20/0154-1, UPIN 18102MF0X501).
 7. WadeCon, LLC, for Madera Run Parkway from Kings Park Way to Boundary Waters Lane in Precinct 2, resulting in an addition of \$2,920 to the contract amount (19/0405-3, UPIN 19102MF0XA01).
 8. DL Meacham, LP, for the James Driver Inclusive Park project expansion in Precinct 2, adding 10 calendar days and resulting in an addition of \$91,364 to the contract amount (20/0067-3, UPIN 20102MF1A901).

9. AAA Asphalt Paving, Inc., for the Emerson/Darden/Inwood Subdivision rehabilitation project in Precinct 2, resulting in an addition of \$6,750 to the contract amount (20/0075-1, UPIN 20102MF1F401).
 10. Greenscapes Six, LLC, for final construction of SS2S-Port of Houston sidewalk project in Precinct 2, resulting in a reduction of \$29,141 from the contract amount (20/0095-2, UPIN 18102MF0UG01).
 11. The Whiting-Turner Contracting Company for the Clay Road Community Center mitigation project in Precinct 3, resulting in an addition of \$20,350 to the contract amount (19/0335-2, UPIN 18035MF0W701).
 12. Beldon Roofing & Remodeling, Co., for the Todd Street Warehouse re-roof project in Precinct 3, resulting in an addition of \$11,326 to the contract amount (20/0066-1, UPIN 21035MF1PG01).
 13. Dunhill Development & Construction for the Cypress Hill Tax Office build-out project in Precinct 4, resulting in an addition of \$13,804 to the contract amount (20/0086-1, UPIN 19035MF19S01).
 14. AllGood Construction Co., Inc., for final construction of Gosling Road-2 in Precinct 4, adding 83 calendar days and resulting in a reduction of \$278,251 from the contract amount (17/0205-3, UPIN 15104MF0CC01).
 15. MBN Enterprises, LLC, for CMAQ IV, Phase 1C North Eldridge Parkway project in Precinct 4, adding 164 calendar days and resulting in an addition of \$75,430 to the contract amount (18/0238-2, UPIN 17104MF0JV01).
 16. D&W Contractors, Inc., for road improvements at Riley Fuzzel Road in Precinct 4, adding 40 calendar days and resulting in an addition of \$79,564 to the contract amount (19/0291-2, UPIN 14104MF08U01).
- m. Recommendation that the County Judge execute a service outlet location statement for installations with CenterPoint Energy, and authorize the County Auditor to pay monthly utility bills for 21922 Finch Landing Lane for installation of an electric meter for electrical power serving the greenhouses in Precinct 4 (UPIN 19104MF11X01).
- n. Recommendation that the court approve study reports prepared by:
1. Costello, Inc., for Meadow Lake, Tract A subdivision drainage improvements in Precinct 1 (UPIN 19101MF15N01).
 2. Fivengineering, LLC, for Skeetville Subdivision drainage improvements in Precinct 1 (UPIN 19101MF12G01).
 3. Huitt-Zollars, Inc., for a shared use hike and bike trail for Atascocita Area trails, Phase 2, for the Flood Control District right of way from West Lake Houston Parkway to Walden Forest Drive in Precinct 2 (UPIN 17102MF0N102).
- o. Recommendation for authorization for release of financial surety for development projects for:
1. Balmoral LT, LLC, in the amount of \$1,000 for Balmoral, Section 3 in Precinct 2.
 2. Woodmere Development Co., Ltd., in the amount of \$2,165 for Grand Oaks, Section 5 in Precinct 3.
 3. KB Home Lone Star, Inc., in the amount of \$4,040 for Willow Springs, Section 6 in Precinct 4.

- p. Recommendation for authorization to retain financial surety for development projects, and repair and maintain infrastructure for:
 - 1. LH Groves, LLC, in the amount of \$1,720 for Groves, Section 13 in Precinct 2.
 - 2. LH Groves, LLC, in the amount of \$2,365 for Groves, Section 17 in Precinct 2.
 - 3. Taylor Morrison of Texas, Inc., in the amount of \$2,150 for Alder Trails, Section 6 in Precinct 3.
 - 4. Beazer Homes Texas, LP, and Gp 344, Ltd., in the amount of \$1,970 for Amira, Section 2 in Precinct 3.
 - 5. Bridgeland Development, LP, in the amount of \$2,035 for Bridgeland Creek Parkway, Section 6 street dedication in Precinct 3.
 - 6. Bridgeland Development, LP, in the amount of \$2,200 for Bridgeland Lake Somerville Crossing and Summer Camp Drive, Section 1 street dedication in Precinct 3.
 - 7. Bridgeland Development, LP, in the amount of \$1,970 for Bridgeland Parkland Village, Section 23 in Precinct 3.
 - 8. Bridgeland Development, LP, in the amount of \$2,475 for Bridgeland Summit Point Crossing, Section 2 street dedication in Precinct 3.
 - 9. Rosehill Reserve, Ltd., in the amount of \$2,200 for Rosehill reserve, Section 6 in Precinct 3.
 - 10. CW SCOA West, LP, in the amount of \$4,150 for Towne Lake, Section 50 in Precinct 3.
 - 11. CW SCOA West, LP, in the amount of \$3,415 for Towne Lake, Section 52 in Precinct 3.
 - 12. Pulte Homes of Texas, LP, in the amount of \$6,925 for Windrow, Section 1 in Precinct 3.
 - 13. HT Spring Stuebner Land, LP, in the amount of \$2,020 for Emerald Mist Parkway, Section 1 street dedication and reserve in Precinct 4.
- q. Recommendation for approval of the abandonment of floodplain easements as shown on the Subdivision Plat of Towne Lake, Section 56 in Precinct 3, and the filing of the court orders in the Real Property Records of Harris County.
- r. Recommendation for authorization to reclassify a certain position effective January 19, 2021.
- s. Recommendation for approval of expenditures in the amount of \$15,000 related to miscellaneous training, resources, licenses, and functions.
- t. Recommendation that the County Judge execute a correction easement to correct and convey an interest in a certain acre parcel of land in Precinct 1.
- u. Recommendation for approval of funding of capital projects for:
 - 1. El Franco Lee Plaza for funding up to \$2.7 million.
 - 2. County Clerk/Office of Elections Administrator for funding up to \$300,000.
- v. Transmittal of notices of road and bridge log changes.

2. **Flood Control District**

- a. Recommendation that the County Judge execute amendments/agreements with:
1. ESE Partners, LLC, in the additional amount of \$200,000 to increase the funding limit available for the issuance of purchase orders for environmental and related services as needed in support of the district's county-wide capital improvement, operations and maintenance programs.
 2. Terracon Consultants, Inc., in the additional amount of \$200,000 to increase the funding limit available for the issuance of purchase orders for environmental and related services as needed in support of the district's county-wide capital and maintenance programs.
 3. United States Department of the Interior, U.S. Geological Survey in the amount of \$340,000 for county-wide surface water resources investigations, research, and technical assistance activities during the period of January 1-December 31, 2021.
 4. Binkley & Barfield, Inc., in the additional amount of \$15,000 for engineering services in support of the Stella Link Road Bridge extension and the Ardmore Street Bridge replacement over Unit D100-00-00 in the Brays Bayou Watershed in Precinct 1 (Project ID D100-00-00-B027).
 5. Entech Civil Engineers, Inc., in the additional amount of \$250,000 for engineering services to identify and evaluate alternatives to reduce flood risks within the White Oak Bayou Watershed in Precincts 1 and 2 (Bond ID F-09, Project ID E101-00-00-P002).
 6. The City of Deer Park in the amount of \$2,047,461 for a partnership project for storm sewer improvements and a detention basin at Unit B112-03-00 within the city in the Armand Bayou Watershed in Precinct 2 (Bond ID Z-02, Project ID B112-03-00-E001).
 7. I.S. Engineers, LLC, in the amount of \$1,050,017 for engineering services for a preliminary engineering study for Unit Q122-00-00 in the Cedar Bayou Watershed in Precinct 2 (Bond ID F-41, Project ID Q122-00-00-E001).
 8. Southwestern Bell Telephone Company, dba AT&T Texas, in the amount of \$256,670 for the proposed adjustment to the company's facilities near Unit D100-00-00, Chimney Rock Bridge in the Brays Bayou Watershed in Precinct 3 (Bond ID C-11, Project ID D100-00-00-B030).
 9. CenterPoint Energy Resources Corp., dba CenterPoint Energy Texas Gas Operations, in the amount of \$337,016 for the proposed adjustments to certain CenterPoint gas lines along Chimney Rock Road near Unit D100-00-00 in the Brays Bayou Watershed in Precinct 3 (Bond ID C-11, Project ID D100-00-00-B030).
 10. CenterPoint Energy Resources Corp., dba CenterPoint Energy Texas Gas Operations, in the amount of \$369,737 for the proposed adjustment to a certain CenterPoint plastic gas line along South 75th Street near Unit D100-00-00 in the Brays Bayou Watershed in Precinct 2 (Bond ID C-11, Project ID D100-00-00-B047).

11. Texas Urban Low Impact Development, LLC, dba White Oak Engineers & Planners, in the additional amount of \$14,443 for design, bidding, and construction phase engineering services for construction of detention basins on City of Houston right of way at South Braeswood Boulevard and West 610 Loop at Unit D100-00-00 in the Brays Bayou Watershed in Precinct 3 (Bond ID Z-02, Project ID D100-00-00-E016).
 12. The City of Houston for a partnership project to purchase property in Montgomery County to reduce flooding risks in the San Jacinto River Watershed in Precinct 4, with no funds required by the district (Bond ID Z-02, Project ID G503-06-00-E001).
 13. Sprint Sand & Clay, LLC, to continue excavation and removal services for construction of regional detention basin No. U520-01-00 in the Addicks Reservoir Watershed in Precinct 4 (Project ID U520-01-00-E003).
- b. Recommendation for authorization to negotiate agreements with:
1. Cox McLain Environmental Consulting, Inc., for on-call archeological monitoring services, cultural resource investigations, and other environmental services as needed in support of the White Oak Bayou federal flood damage reduction project, channel modifications Discrete Segment 106, White Oak Bayou from Cole Creek to Hollister Street in the White Oak Bayou Watershed in Precincts 1 and 4 (Bond ID C-14, Project ID E100-00-00-E006).
 2. HTS, Inc. Consultants for materials engineering and testing services in support of the White Oak Bayou federal flood damage reduction project channel modifications Discrete Segment 106, White Oak Bayou from Cole Creek to Hollister Road in the White Oak Bayou Watershed in Precincts 1 and 4 (Bond ID C-14, Project ID E100-00-00-E006).
 3. Pape-Dawson Engineers, Inc., for a flood reduction study on Unit E116-00-00 and its tributaries in the White Oak Bayou Watershed in Precincts 1 and 4 (Bond ID Z-02, Project ID E116-00-00-P001).
- c. Recommendation for approval of changes in contracts with:
1. Lecon, Inc., for county-wide general drainage system repairs-north, resulting in no change to the contract amount (19/0166-11, Project ID Z100-00-00-X280).
 2. James Construction Group, LLC, for the Brays Bayou federal flood control project Stella Link Bridge extension and Ardmore Bridge replacement on Brays Bayou, Discrete Segment 109A in the Brays Bayou Watershed in Precinct 1, resulting in an addition of \$92,862 to the contract amount (18/0212-07, Bond ID C-11, Project ID D100-00-00-B027).
 3. SpawGlass Civil Construction, Inc., for the Hunting Bayou federal flood risk management project Discrete Segment 105, Hunting Bayou channel improvement from US-59 to the Homestead detention pond outfall in the Hunting Bayou Watershed in Precinct 1, resulting in no change to the contract amount (20/0192-01, Bond ID C-18, Project ID H100-00-00-E005).

4. Sprint Sand & Clay, LLC, for the South Belt stormwater detention basin excavation, Phase 3 project in the Clear Creek Watershed in Precinct 1, resulting in an addition of \$30,795 to the contract amount (19/0360-02, Bond ID C-05, Project ID A520-03-00-E003).
 5. Fused Industries, LLC, for Hurricane Harvey recovery repairs in the Greens Bayou Watershed in Precincts 1 and 2, resulting in no change to the contract amount (19/0081-07, Bond ID Z-StormRep, Project ID Z100-00-00-X289).
 6. James Construction Group, LLC, for slope and toe erosion repairs in the Buffalo Bayou Watershed in Precincts 1 and 2, adding 21 calendar days and resulting in no change to the contract amount (19/0130-02, Bond ID Z-StormRep, Project ID W100-00-00-X068).
 7. Reytec Construction Resources for Harvey disaster recovery repairs in the White Oak Bayou and Greens Bayou watersheds in Precincts 1, 2, and 4, resulting in no change to the contract amount (19/0082-05, Bond ID Z-StormRep, Project ID Z100-00-00-X291).
 8. ArrowStone Contracting, LLC, for Harvey disaster recovery repairs in the San Jacinto River and Greens Bayou watersheds in Precincts 1 and 4, resulting in no change to the contract amount (19/0207-02, Bond ID Z-StormRep, Project ID Z100-00-00-X299).
 9. SER Construction Partners, LLC, for Harvey disaster recovery repairs in the Greens Bayou Watershed in Precincts 1 and 4, resulting in no change to the contract amount (19/0080-04, Bond ID Z-StormRep, Project ID Z100-00-00-X290).
 10. Millis Equipment, LLC, for general repairs in the southwestern part of the county in Precinct 3, adding 15 calendar days and resulting in an addition of \$72,663 to the contract amount (19/0398-01, Project ID Z100-00-00-X301).
 11. Burnside Services, Inc., for White Oak Bayou federal flood damage reduction project channel modifications Discrete Segment 105, White Oak Bayou from Hollister Street to FM-1960 in the White Oak Bayou Watershed in Precinct 4, resulting in no change to the contract amount (20/0162-01, Bond ID C-14, Project ID E100-00-00-E005).
 12. Serco Construction, Ltd., for Harvey disaster recovery repairs in the Cypress Creek Watershed in Precinct 4, adding 28 calendar days and resulting in no change to the contract amount (19/0051-05, Bond ID Z-StormRep, Project ID Z100-00-00-X285).
- d. Recommendation for authorization to initiate and proceed with planning, design, and construction of improvements to district infrastructure for:
1. Funding for future partnership projects based on results of a county-wide study for right of way acquisition, design, and construction of general drainage improvements in the San Jacinto River Watershed study (Bond ID C-50).
 2. Feasibility investigation of additional stormwater detention basins in the White Oak Bayou Watershed in Precincts 1, 2, and 3 (Project ID E100-00-00-P009, Bond ID CI-032).
 3. Feasibility analysis of C124-00-00 in the Sims Bayou Watershed in Precinct 1 (Bond ID F-93, Project ID C124-00-00-P001).
 4. Investigation of channel improvements upstream of Fondren Road in the Brays Bayou Watershed in Precinct 1 (Bond ID CI-034, Project ID D100-00-00-P010).

5. Drainage improvements in the Crosby area within Unit G103-00-00 in the San Jacinto River Watershed in Precinct 2 (Bond ID F-111).
 6. Drainage improvements within Units O119-00-00 and O200-00-00 in the Goose Creek Watershed in Precinct 2 (Bond ID F-109).
 7. Channel conveyance improvements and stormwater detention basin upstream of FM-1960 in the Cedar Bayou Watershed in Precinct 2 (Bond ID F-70, Project ID Q100-00-00-E003).
 8. Channel conveyance improvements on Unit Q136-00-00 in the Cedar Bayou Watershed in Precinct 2 (Bond ID F-69, Project ID Q136-00-00-E001).
 9. Partnership project with Fort Bend County for drainage improvements along Clodine ditch in the Buffalo Bayou Watershed in Precinct 3 (Bond ID CI-009).
 10. Construction of a reservoir along Spring Creek in the Spring Creek Watershed in Precincts 3 and 4 (Bond ID C-118, Project ID J100-00-00-P003).
 11. Rehabilitation of channels inside of Addicks Reservoir to restore channel conveyance capacity in the Addicks Reservoir Watershed in Precincts 3 and 4 (Bond ID C-52, Project ID U100-00-00-G004).
- e. Recommendation that the court acknowledge substantial completion of a district capital improvement project for the Bauer-Hockley stormwater detention basin, Phase 1 improvements project in the Little Cypress Creek Watershed in Precinct 3, and move identified expenses to the fixed asset module where appropriate (19/0089, Bond ID F-35, Project ID L514-01-00-E004).
- f. Recommendation for authorization to sell wetland mitigation credits in the amount of \$1,312,740 from the Greens Bayou Wetlands Mitigation Bank, Subdivision C, to the Port of Houston Authority for acquisition of wetland mitigation credits in accordance with the requirements of the Houston Ship Channel expansion channel improvement project in the Buffalo Bayou Watershed in Precinct 2 (Project ID P700-01-00-Y009).
- g. Recommendation for authorization to decree that certain district projects serve a public purpose and public necessity, directing the Real Property Division to acquire tracts on behalf of the district using eminent domain if necessary for a:
1. Mandatory tract for the Little Cypress Creek Sub-Regional Frontier Program in Precinct 3.
 2. Tract for the South Willow Detention Basin D512-01-00-E003 project in Precinct 1.
- h. Recommendation for authorization to renew an annual membership for the county and Flood Control District with the National Association of Flood and Stormwater Management Agencies as regular members for the period of January 1-December 31, 2021 at a cost of \$9,000.

3. **Toll Road Authority**

- a. Recommendation that appropriate officials take necessary actions to complete the transaction, and that the County Judge execute amendments and an agreement with:
 1. Entech Civil Engineers, Inc., in the amount of \$1,577,000 to analyze the existing traffic and future conditions and provide solutions to improve the facility along the Sam Houston Tollway Northeast from IH-69 North to south of US-90 in Precincts 1, 2, and 4.
 2. Earth Engineering, Inc., to increase compensation and payment in the additional amount of \$1,750,000, amend the scope of services and additional statutory requirements for construction materials testing and geotechnical engineering services related to the construction of four direct connectors at SH-249/SH-99 in Precinct 4.
 3. Terracon Consultants, Inc., to increase compensation and payment in the additional amount of \$1,750,000, amend the scope of services and additional statutory requirements for construction materials testing and geotechnical engineering services related to the construction of four direct connectors at SH-249/SH-99 in Precinct 4.
- b. Recommendation for authorization to negotiate agreements with:
 1. Corven Engineering, Inc., for engineering design quality control for engineering and plan modifications produced by COWI North America, Inc., to the original main span cable stay bridge design, in support of the improvements to the East Sam Houston Tollway between IH-10 and SH-225, the Ship Channel Bridge Program in Precinct 2.
 2. infraTECH Engineers & Innovators, LLC, for engineering design services in support of the direct connectors between East Sam Houston Tollway and SH-225 in Precinct 2.
 3. Baseline Corporation and Landtech, Inc., dba Landtech Consultants, Inc., for on-call system-wide surveying services, centerline stationing, and monumentation in all precincts.
 4. Cobb, Fendley & Associates, Inc., for on-call system-wide illumination services at toll plaza locations in all precincts.
 5. IDCUS, Inc., for on-call traffic noise analysis services for various toll road projects in all precincts.
- c. Recommendation for authorization to decree the partial interchange for SH-99 at SH-249 serves a public purpose and public necessity requiring that the Real Property Division be directed to acquire Tracts 1A and 1B with a combined total acreage of undeveloped land of less than 0.3 acres in Precinct 4, using eminent domain if necessary.
- d. Recommendation for authorization to seek statements of interest and qualifications from firms capable of providing professional services for overall program management for the permanent transition of toll road operations to an all-electronic cashless roadway environment in all precincts.

4. **Budget Management**

- a. Request for approval of orders authorizing acceptance of payments in connection with settlement of damages to county equipment and property in the total amount of \$429,421 and four workers compensation recoveries in the total amount of \$2,657; tort claim and other settlement recommendations in the amount of \$14,906; denial of 29 claims for damages; transmittal of claims for damages received during the period ending December 8, 2020; and that the County Judge execute three releases in exchange for payments to the county in the total amount of \$9,773 in connection with property damage claims.
- b. Request for approval of public official bonds for certain elected officials effective January 1, 2021.
- c. Request that Commissioners Court issue orders authorizing that the county self-insure the bond requirement in lieu of purchasing a bond for the offices of County Commissioner, County Judge, County Attorney, County Auditor, District Clerk's Deputy Clerks, Constable, Sheriff, District Attorney, Purchasing Agent, Justices of the Peace, and County Civil Courts at Law Judges in connection with SB 265.
- d. Request for approval of the creation of the Department of Economic Equity and Opportunity, initial funds of \$50,000 to cover immediate needs, and to direct relevant departments to work with the new department and BMD to obtain office space, purchase supplies and equipment, and meet email and website needs before the anticipated start date of the Executive Director on January 16, 2021.
- e. Request for approval of payments for interest due on commercial paper notes.
- f. Transmittal of investment transactions and maturities for the period of November 17-December 6, 2020.
- g. Transmittal of the quarterly investment report in accordance with the Public Funds Investment Act.
- h. Request for approval of an order ratifying and confirming the terms and provisions of the Harris County, Texas, general obligation commercial paper notes, Series D notes, Series D-2 notes and Series D-3 notes, as established by the amended order relating thereto; approving such amended order; and containing other matters relating thereto.

- i. Request for approval of an order confirming the authorization of the issuance, sale, and delivery of Harris County, Texas toll road system first lien revenue and refunding bonds, Series 2021; the approval of the Harris County, Texas toll road revenue bonds master trust indenture and first supplemental toll road revenue bond trust indenture, a bond purchase agreement and an official statement; the authorization of an authorized representative to approve the amounts, interest rates, prices and terms of such bonds and certain other matters relating thereto; the authorization of the defeasance, final payment and discharge of certain outstanding Harris County, Texas, toll road senior lien bonds; the authorization of necessary actions, including the execution of documents and instruments necessary or convenient to carry out the issuance, sale and delivery of such bonds; the authorization and ratification of other actions; making certain findings with respect thereto; and containing other provisions relating to the subject.
- j. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments.

5. **Intergovernmental and Global Affairs**

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

6. **Commissioners Court's Analyst's Office**

Transmittal of a memo, at the request of Precinct Two, reporting total annual deaths in the City of Houston and Harris County from January 2015-October 2020 by age, race, and ethnicity.

7. **Universal Services**

- a. Request for approval of CIP funds in the amount of \$3,061,991 for the ERP stabilization project to ensure adequate support for the PeopleSoft application.
- b. Request for authorization to destroy certain records of the District Attorney, Public Health Services, and Sheriff's Office in accordance with the records control schedule.
- c. Request for approval of new vehicle control numbers, changes to attributes of certain VCNs, and a financed vehicle purchase for various departments.
- d. Request for approval to accept funds in the total amount of \$30,000 from the Texas Commission on Environmental Quality as part of their Texas Emissions Reduction Plan Light-Duty Motor Vehicle Purchase or Lease Incentive Program.
- e. Request for approval of four positions effective December 19, 2020 to support the long-term broadband strategy and action plan and the creation of a Harris County Broadband Office.

- f. Request for approval of three positions effective December 19, 2020 to convert customer services contractors to county employees.

8. **Public Health Services**

- a. Request for authorization to designate Gwen J. Sims, Interim Executive Director, in place of Umair A. Shah, as the Certifying Officer for the United States Department of Housing and Urban Development related environmental documents pertaining to the Office of Lead Hazard Control and Healthy Homes Lead Hazard Reduction Program.
- b. Request for review and approval of certificate of appointment forms designating Dr. Sherri D. Onyiego as the Local Health Authority of Harris County and designating Drs. Janeana White, Abdul-Aziz Alhassan, Maria E. Rivera, and Hasan K. Gokal as alternates for the Local Health Authority for Harris County for the period of December 19, 2020-December 19, 2021.
- c. Request for approval of an agreement with Washington/Baltimore High Intensity Drug Trafficking Area for Overdose Detection Mapping Application Program for the period of December 16, 2020-December 15, 2021.
- d. Request for authorization to work with the Office of the County Engineer/Facilities & Property Maintenance Division for identifying and programming appropriate county owned space, and/or lease space, to relocate or adjust the lease square footage at the existing health clinic at 3737 Red Bluff.
- e. Request for authorization for the Veterinary Public Health Division to accept from various community donors and Brilliant Energy, LLC, donations in the total amount of \$5,114.

9. **Community Services**

- a. Transmittal of a report on the Disaster Recovery Owner Housing programs through December 6, 2020.
- b. Transmittal of a report on the geographic distribution of federally subsidized affordable rental housing projects in the county through December 4, 2020.
- c. Request for approval of amendments to annual action plans for Program Years 2016, 2017, and 2020.
- d. Request for approval of an agreement with the Sunbelt Fresh Water Supply District using Program Year 2017 Community Development Block Grant Disaster Recovery Harvey Round 1 funds in the amount of \$2,479,156 for the sewer improvements project in Precinct 2.

- e. Request for approval of agreements for Program Year 2020 Community Development Block Grant funds with:
 - 1. Harris County Municipal Utility District No. 148 in the amount of \$1 million for the Wastewater Treatment Plant Expansion project.
 - 2. The City of Jacinto City in the amount of \$887,267 for the North Side Water Mains & Fire Protection project.
 - 3. Crosby Municipal Utility District in the amount of \$417,119 for the Replacement of Waterlines project.
 - 4. Harris County Precinct 1 in the amount of \$1,085,361 for the Airline Improvement District East Lorino Water and Sanitary Line Improvements project.
- f. Request for approval of amendments to agreements with:
 - 1. Healthcare for the Homeless-Houston in the amount of \$70,000 for the county-wide Dental Care Program.
 - 2. Precinct2gether, Inc., in the amount of \$168,700 for the After-School and Summer Day Camp project in Precinct 2.
 - 3. Houston's Capital Investing in the Development of Employment of Adults, Inc., in the amount of \$50,000 for the county-wide Career Education Program.
- g. Request for approval of an amendment to an agreement with the Texas General Land Office to amend the contract termination date to May 31, 2021 to accommodate the effects of COVID-19 on project timelines, to revise or replace certain language in the contract to correct certain administrative errors and add/update required language, and revise the Federal Assurances and Certifications and General Affirmations to reflect updated terms for the 2015 Community Development Block Grant Disaster Recovery Housing projects.
- h. Request for approval of an amendment to an agreement with the Office of the County Engineer using Program Year 2017 Community Development Block Grant Disaster Recovery Harvey Round 1 funds in the additional amount of \$750,000 to revise Exhibit A-Scope of Services and Exhibit B-Budget for the planning studies project.
- i. Recommendation for authorization of certain projects, decreeing the projects to be a public necessity and convenience, and directing the Office of the County Engineer/Real Property Division to acquire 25 tracts for the Community Development Block Grant Disaster Recovery Voluntary Buyout project in Precinct 2 (UPIN 20289MF1NJ01).

10. **Youth & Family Services**

a. **Domestic Relations**

Request for approval to partner with Aid to Victims of Domestic Abuse to virtually host an End Domestic Violence Abuse Awareness presentation on February 16, 2021 to help educate the community about warning signs of domestic abuse, how to refer those in need, and how to prevent abuse using grant funds in the amount of \$1,500.

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

Request for authorization to change the department name from Protective Services for Children and Adults to Harris County Resources for Children and Adults.

c. **Children's Assessment Center**

Request for approval of a memorandum of understanding between the county and The Children's Assessment Center Foundation recognizing the grant income from various grants associated with fiscal years 2021 and 2022 and their allocation to the usage fee.

11. **Constables**

- a. Request by the Constable of Precinct 1 for authorization to accept from the Harris County Constable Precinct One Foundation the donation of a:
 - 1. Single-purpose trained dog to be utilized for enhancing the security in the Downtown Courthouse Complex, Patrol Division and various other law enforcement functions.
 - 2. Motorola radio to be utilized by an employee who is assigned to the Reserve Division for the purpose of conducting law enforcement operations.
- b. Request by the Constable of Precinct 4 for approval of:
 - 1. A law enforcement agreement with Bilma Public Utility District for a deputy position effective December 19, 2020.
 - 2. An amendment to a law enforcement agreement with Harris County Municipal Utility District No. 368 to reclassify a certain position effective January 2, 2021.
 - 3. A memorandum of understanding with the Tax Assessor-Collector for law enforcement services for a deputy position and car allowance effective December 19, 2020.
- c. Request by the Constable of Precinct 5 for approval:
 - 1. Of an amendment to a law enforcement agreement with Williamsburg Colony Maintenance Association to remove a deputy position, and authorization to retain the deputy position.
 - 2. To cancel a law enforcement agreement with the Highland Creek Ranch Homeowners Association, Inc., effective December 31, 2020, and to retain the associated position.
 - 3. Of an agreement with the City of Houston and for the city to contribute a total of \$107,781 in reimbursement funds for a portion of the salary and benefits for an investigator, lease car, fuel, overtime, training, and equipment for the Internet Crimes Against Children Program.

12. **Sheriff**

- a. Request for approval of a memorandum of understanding with Harris County Commissioner Precinct Two for the purpose of providing and funding law enforcement services.

- b. Request for approval of agreements with the Organized Crime Drug Enforcement Task Force for the period of October 1, 2020-September 30, 2021 for:
 - 1. Overtime reimbursements in the total amount of \$24,200.
 - 2. Vehicle reimbursements in the total amount of \$16,060.
- c. Request for approval of capital funding in the amount of \$291,000 for the Epic Conversion project in the Detentions Medical Department.
- d. Request for approval to open an Investigative Fund in the amount of \$3,000 to cover expenditures of investigations.
- e. Request for authorization to accept military vehicles under the 1033 Program to support operations for the Flood Rescue Group under the Homeland Security Bureau.
- f. Request for authorization to accept from:
 - 1. The Harris County Sheriff's Office Foundation and Tom and Carolyn Hamilton Foundation the donation of copied and bound annual reports to be used to educate legislators, criminal justice personnel, behavioral health organizations, and other community members about the model and innovative mental health, jail diversion, and patrol programs of the department.
 - 2. 68B, LLC, the donation of office furniture to be used at offices in the hangar at Hooks Airport for the Homeland Security Bureau.
 - 3. Equine Kool the donation of application of Equine Kool roof coating to completely seal the roof of each mounted patrol horse trailer.
- g. Request for authorization to donate seized funds in the amount of \$50,000 each to the Children's Assessment Center, Crime Stoppers of Houston-Safe School Institute, Houston Area Women's Center, and K9s4COPs.

13. **Fire Marshal**

- a. Request for authorization to adopt the established 2018 International Fire Code with county amendments, hereafter called the Harris County Fire Code, effective February 1, 2021.
- b. Request for approval of an agreement with Harris County Emergency Services District No. 9 for the utilization of a building owned by the District for the department's West Side Hazardous Materials Team.
- c. Request for authorization to refund a customer in an amount not to exceed \$260.
- d. Request for approval of 12 positions effective December 19, 2020 to be funded by the existing special revenue fire code.

14. **County Clerk**

- a. Transmittal of the minutes of the court's regular meeting of July 14, 2020.
- b. Transmittal of a list of certain County Clerk employees authorized to sign documents on behalf of the County Clerk.
- c. Request for authorization to accept from Dorothy Allen certain historical donations for the county archives.
- d. Request for authorization to reclassify a certain position effective December 19, 2020.

15. **Elections Administrator**

Request for approval to execute an addendum to an existing contract with Wald Relocation Services, Ltd., for moving and storage services for elections equipment and PPE currently housed at NRG in an amount not to exceed \$125,000.

16. **County Attorney**

- a. Request for approval of orders authorizing legal action and litigation expenses in connection with various cases including those in Justice of the Peace Court 1.2, various County and District Courts, and cases in the U.S. District Court.
- b. Request for approval of certain certified persons to remove bandit signs in the county in accordance with the Texas Transportation Code.

17. **District Attorney**

- a. Request for approval to purchase food in an amount up to \$10,000 for work staff through December 31, 2021 due to disrupted courts' schedules and lack of open businesses surrounding the various DA offices.
- b. Request for authorization to reclassify a certain position from part-time to regular effective December 19, 2020.

18. **Justice Administration**

- a. Transmittal of a report on expansion of the Harris County Public Defender's Office.
- b. Request for approval of a data use agreement with the Trustees of the University of Pennsylvania, acting on behalf of the Quattrone Center for the Fair Administration of Justice.
- c. Request for approval of a position effective January 2, 2021.

19. **Justices of the Peace**

Request by Justice of the Peace 8.1 for authorization to reclassify two positions effective December 19, 2020.

20. **District Courts**

Request for approval to pay a visiting associate judge for the Family District Courts.

21. **Travel & Training**

a. **Out of Texas**

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	Const. 4	1	FBI National Academy*	Multiple	Quantico, VA	\$1,875	Other
2.	Sheriff	2	Law enforcement related meetings*	FY 2021-22	Various	\$20,500	Other
3.	Sheriff	250	Personnel emergency travel*	FY 2021-22	Various	\$200,000	Other
4.	Sheriff	25	Transport inmates*	FY 2021-22	Various	\$235,000	Other
5.	Sheriff	50	Conduct investigations by law enforcement personnel*	FY 2021-22	Various	\$235,000	Other
	Subtotal	328	Out of Texas average cost per attendee: \$2,111			\$692,375	

b. **In Texas**

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	FCD	8	Natural Resources Vegetation Management Virtual Conf.	1/22/2021	Houston	\$360	Other
2.	PHS	1	Organization for Safety Asepsis & Prevention Virtual Conf.	1/25-28/2021	Houston	\$317	Grant
3.	PHS	1	Health Datapalooza & National Health Policy Virtual Conf.	2/16-18/2021	Houston	\$250	General
4.	Const. 1	1	Police protective detail-dignitary protections training* (\$3,970 appvd. 11/10 for 2 attns.-add atnd. & exp.)	12/13-19	Fort Worth	\$1,985	General
5.	Const. 1	9	National Technical Investigators Association Conference*	1/19-22/2021	Austin	\$5,990	Other
6.	Const. 2	1	Interview & interrogation technique training (\$3,361 appvd. 9/15 & 10/13 for 4 attns.-add atnd., exp., chg. date & city)	11/30-12/5	San Antonio	\$4,223	Other
7.	Const. 2	1	Full access operator training course	12/8-11	Lufkin	\$853	Other
8.	Const. 4	4	National Technical Investigators Association Conference*	1/20-22/2021	Austin	\$1,879	Other
9.	Const. 5	2	Breath test operator training*	10/26-29	Humble	\$950	General
10.	Const. 5	8	Crisis Chaplaincy training*	12/15-16	Houston	\$1,400	General
11.	Const. 5	2	Less lethal instructor course*	1/11-14/2021	Galveston	\$1,800	General
12.	Sheriff	-	Commercial motor vehicle training* (\$1,480 appvd. 1/28 for 1 atnd.-date change)	11/16-20	Austin	-	Other
13.	Sheriff	-	Commercial motor vehicle training* (\$1,250 appvd. 1/28 for 1 atnd.-date change)	11/30-12/4	Austin	-	Other
14.	Sheriff	2	Helicopter flight training*	TBD	Fort Worth	\$36,100	General
15.	Sheriff	1	Commercial motor vehicle inspection training*	1/3-15/2021	Austin	\$1,400	Other
16.	Sheriff	10	NASA Neutral buoyancy lab initial orientation & dive training*	1/8/2021	Houston	\$100	General
						\$13,000	Grant
17.	Sheriff	6	Crash investigation online courses	Multiple	Houston	\$14,400	Other

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
18.	Sheriff	4	Suicide jumper rescue training*	1/19-20/2021	Houston	\$1,800	Other
19.	Sheriff	4	National Police Recruitment & Retention Summit	1/25-26/2021	Houston	\$1,990	General
20.	Sheriff	3	Cellebrite certified operator & physical analyst training*	1/25-29/2021	Magnolia	\$12,125	Other
21.	Sheriff	2	Law enforcement related meetings*	FY 2021-22	Various	\$13,000	General
22.	Sheriff	25	Transport inmates*	FY 2021-22	Various	\$100,000 \$135,000	General Other
23.	Sheriff	50	Conduct investigations by law enforcement personnel*	FY 2021-22	Various	\$100,000 \$135,000	General Other
24.	Sheriff	750	To attend various trainings & events*	FY 2021-22	Various	\$100,000 \$200,000	General Other
25.	Sheriff-Det.	4	Safely housing inmates training	12/14-17	Houston	\$716	General
26.	Fire M.	4	Incident safety officer 2-day academy*	1/6-7/2021	Humble	\$2,378	General
27.	CA	1	Chemical Disaster Rule and current litigation training	12/16	Houston	\$250	General
28.	PD	7	Texas Criminal Defense Lawyers Association training	12/3-4	Houston	\$2,555	General
29.	PD	12	National College for DUI Defense online training	1/15-16/2021	Houston	\$1,200	General
30.	PD	1	American Academy of Forensic Sciences virtual meeting	2/15-19/2021	Houston	\$185	General
31.	JP 5.1	1	Justice of the Peace seminar	1/10-14/2021	San Marcos	\$1,095	General
32.	JP 6.1	1	Justice of the Peace seminar	1/10-14/2021	San Marcos	\$1,000	General
33.	OHSEM	38	Regional preparedness meetings*	Multiple	Various	\$20,000	General
34.	OHSEM	38	Texas Division of Emergency Management courses*	Multiple	Various	\$20,000	General
35.	Com. 2	130	1 Million Linear Ft. Ditching meeting	12/17	Seabrook	\$1,950	General
Subtotal		1,132	In Texas average cost per attendee: \$826			\$935,251	
Total		1,460				\$1,627,626	

*Travel by county vehicle

FY 2020-21 = 3/1/20-2/28/21

FY 2021-22 = 3/1/21-2/28/22

General \$	Grant \$	Other \$	Total \$
408,904	13,317	1,205,405	1,627,626
Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2020-21	982,426	2,620,542	3,602,968

22. Grants

- a. Request by **Budget Management** for authorization to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$1,230,780, with a required match of \$410,260 to be provided by Harris County Community Supervision & Corrections Department, for the FY 2021 Residential Substance Abuse Treatment Program, and an amendment to an interlocal agreement with CSCD to operate the program.
- b. Request by **Public Health Services** for:
 1. Authorization to extend three grant funded positions to December 31, 2021 for the Vector-Borne Disease Program, and temporarily transfer \$15,000 in general funds to the grant account pending receipt of the grant award.

2. Approval of a grant funded position effective December 19, 2020 for the Texas Asthma Control Project Grant.
 3. Authorization to accept an amendment to an agreement with the Texas Department of State Health Services to extend the grant end date to June 30, 2021 and realign the budget between categories for the Hurricane Harvey Crisis Response Grant Program.
- c. Request by **Domestic Relations** for authorization to accept from the Texas Office of the Attorney General grant funds in the amount of \$93,580, with a required match of \$10,398, for the FY 2020-21 Access and Visitation/Shared Parenting Program.
- d. Request by **Protective Services for Children & Adults** for authorization to:
1. Accept an amendment to an agreement with the HAY Center Foundation to extend the grant end date and a grant funded position to September 24, 2021 for the FY 2019 HAY Center Staffing Support Program.
 2. Submit a signed Letter of Interest form to the City of Houston for Community Development Block Grant Disaster Recovery grant funding of a \$5 million forgivable loan for the CDBG DR-17-HAY Center Supportive Housing project.
- e. Request by the **Sheriff** for authorization to accept:
1. From the Office of the Governor/Criminal Justice Division grant funds in the amount of \$125,000, with no required match, for the FY 2021 Less-Lethal Launchers Program.
 2. From the Office of the Governor/Criminal Justice Division grant funds in the amount of \$195,954, with a required match of \$114,293, for the FY 2021 Freedom Project.
 3. An amendment to an agreement with the Office of the Governor/Criminal Justice Division to extend the grant end date to September 30, 2021 for the FY 2021 Child Abuse Unit Program.
- f. Request by **Justice Administration** for authorization to submit an application to the MacArthur Foundation for renewal grant funds in the estimated amount of \$1,057,500, with no required match, for the FY 2021 Safety & Justice Challenge Network Program.
- g. Request by **Managed Assigned Counsel** for approval of three grant funded positions effective December 19, 2020 for the Managed Assigned Counsel Program.
- h. Request by the **County Judge** for authorization to extend six grant funded positions to December 31, 2021 for the 2020 Urban Area Security Initiative Grant Program.

23. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
 - a. AAA Asphalt Paving, Inc., for a term contract for asphalt related work at various locations in Precinct 3.
 - b. Allgood Construction Co., Inc., for road construction at Gosling Road from West Mossy Oaks to West Rayford Road in Precinct 4.
 - c. Aries Building Systems, LLC, for modular building design, delivery, and installation for Community Supervision & Corrections for the Office of the County Engineer.
 - d. Arrowstone Contracting, LLC, for repairs to Halls Bayou and an out-falling tributary, a Harvey disaster recovery repair authorized for assistance from the USDA, NRCS for the Flood Control District.
 - e. Bear Services, LP, for construction of a pedestrian sidewalk and trail improvements in the southern zone of Precinct 2.
 - f. DCE Construction, Inc., for repair/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Harvey Camp area in Precinct 4.
 - g. GLM Contracting, Inc., for repair/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Lyons Camp area in Precinct 4.
 - h. Greenscapes Six, LLC, for road construction at the Summerwood Community sidewalk along West Lake Houston Parkway from Beltway 8 to Flood Control District G103-15-00 in Precinct 1.
 - i. Greenscapes Six, LLC, for sidewalk construction east of Mercury Drive from Galena Park Sports Complex to Holland Avenue in Precinct 2.
 - j. Salem Group, Inc., dba Complete Concrete, for Harvey disaster recovery repairs in the San Jacinto River, Hunting Bayou, Carpenters Bayou, Greens Bayou, and Cedar Bayou watersheds for the Flood Control District.
 - k. Specialty Construction TX, LLC, for improvements to a retaining wall and pavement at Wortham Boulevard box culvert in Precinct 3.
 - l. Traf-Tex, Inc., for NTP-1 and 2 for W.W. Thorne Drive at Greymoss Lane in Precinct 1 for the Office of the County Engineer.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
3. Transmittal of the unaudited and unadjusted monthly financial report for the month ending September 30, 2020.
4. Transmittal of the Public Power Pool Contract Evaluation audit report.
5. Request for authorization to close an imprest account for Public Health Services.

b. **Treasurer**

1. Transmittal of amended reports of monies received and disbursed for August and September 2020, and a report of monies received and disbursed for October 2020.

2. Request for authorization to establish four bank accounts for the Financial Management section of Budget Management.

c. **Tax Assessor-Collector**

Request for approval of tax refund payments.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Uniforms and related items for the Constable of Precinct 5 (200354).
 - b. Emergency equipment, parts, supplies, installation/mounting services, and related items for various police and non-police vehicles for the county (200353).
 - c. Rental of commercial, industrial, construction equipment and related items for the county (200352).
 - d. Retrofit signalized intersections with accessible pedestrian signal pushbuttons at various locations for the Office of the County Engineer (200356).
 - e. Inspection, maintenance, repair, and related items of lift stations for the Toll Road Authority (200355).
 - f. Custom bicycle racks, custom repair stations, and related items for Precinct 1 (200358).
 - g. Food services products and related items for the county (200357).
 - h. Bomb unit robot for the Sheriff's Office (200359).
 - i. Substance abuse treatment program through Ryan White Program Part-A and Minority AIDS Initiative Services for Public Health Services/Ryan White Grant Administration (200360).
 - j. Emergency financial assistance program through Ryan White Program Part-A and Minority AIDS Initiative Services for Public Health Services/Ryan White Grant Administration (200361).
 - k. Ignition interlock devices, portable alcohol testing devices, and associated services for Pretrial Services (200363).
 - l. Road construction at Gessner West Road to Beltway 8 in Precinct 4 for the Office of the County Engineer (200362).
 - m. Drainage improvements at the Brandywine Oaks Subdivision in Precinct 3 for the Office of the County Engineer (200366).
 - n. Consulting services regarding racial and ethnic disparity for Justice Administration (200365).
 - o. Replacement of traffic signal signs for the county for the Office of the County Engineer (200364).
 - p. Energy consulting for market research, risk management, sustainability, and procurement solutions for the county (200367).

2. Request for approval of a Texas Association of School Boards BuyBoard cooperative program award to MLN Service Company low quote in the amount of \$98,320 for the project price, with bonding in the amount of \$3,549, for heating, ventilation and air conditioning replacement at Annex 6 for Facilities & Property Maintenance, subject to applicable bonds to be received for the project price.
3. Request for approval of State of Texas Department of Information Resources cooperative contract low quote purchases from:
 - a. Mythics, Inc., in the amount of \$89,588 for support for Oracle database enterprise system for the County Clerk for the period ending November 29, 2021.
 - b. SHI Government Solutions, Inc., in the amount of \$123,311 for load balancer maintenance for Universal Services-Technology for the period ending December 9, 2021.
4. Request for approval of a Houston-Galveston Area Council cooperative purchasing program purchase from Santex Truck Centers, Ltd., low quote in the amount of \$92,000 for a wood chipper truck for Precinct 4.
5. Request for approval of a Choice Partners, a division of Harris County Department of Education, cooperative program award to CFI Mechanical, Inc., low quote in the amount of \$89,094 for the project price, with bonding in the amount of \$2,635, for boiler replacement at the Freeman Library for Facilities & Property Maintenance, subject to applicable bonds to be received for the project price.
6. Transmittal of an OMNIA Partners, Public Sector cooperative purchasing program purchase from Cotton Commercial USA, Inc., in the amount of \$50,800 for emergency mold remediation at the Juvenile Detention Center for Facilities & Property Maintenance.
7. Request for approval of an OMNIA Partners, Public Sector cooperative purchasing program and Choice Partners, a division of Harris County Department of Education purchase from OP for certain bids; Kimball Office, Inc., c/o Office Furniture Innovations, LLC; Debner for a certain bid; J. Tyler Services, Inc.; and Workplace Solutions, Inc., for a certain bid, lowest quote meeting the specifications by item and/or group in the total amount of \$405,449 for office furniture for the Public Defender, subject to applicable bonds to be received.
8. Request for approval of a Premier Healthcare Alliance, LP, contract purchase from Laboratory Corporation of America, best contract in the amount of \$932,489 for clinical reference laboratory testing for the county for the period of December 18, 2020-December 17, 2021.

9. Transmittal of an award to Santa Maria Hostel, Inc., only proposal for substance abuse treatment services and other cognitive, criminogenic interventions for female clients in the Women Helping Ourselves Program for Community Supervision & Corrections for the period of December 1, 2020-November 30, 2021, with two one-year renewal options (200239).
10. Recommendation that awards be made to:
 - a. Angel Brothers Enterprises, Ltd., low bid in the amount of \$4,299,045 for asphalt overlay of various roads in Precinct 3, subject to applicable bonds to be received (200310, UPIN 21103N3045-30001).
 - b. Angel Brothers Enterprises, Ltd., low bid in the amount of \$4,087,011, with a maximum incentive payment of \$225,000 for early completion, for road construction at Hufsmith Road from Burroughs Park to Saddlecliff Trail in Precinct 4, subject to applicable bonds to be received (200332, UPIN 17104MF0KW01).
 - c. Century Asphalt, Ltd., low bid in the amount of \$98,000 based on estimated quantities and fixed unit pricing for riprap and related items in Precinct 4 for a one year initial term, with four one-year renewal options (200313, UPIN 21104MF20D01).
 - d. CFI Mechanical, Inc., best proposal meeting requirements in the amount of \$1,733,866 for replacement of the existing air handling units, pipe insulation and direct digital controls system at Annex 40 for Facilities & Property Maintenance, subject to applicable bonds to be received (200223).
 - e. David Bond only bid with revenue in the amount of \$10,000 for sale of airplane for the Sheriff's Office (200277).
 - f. Dobie Supply, LLC; Osburn Associates, Inc.; Trantex Transportation Products of Texas, Inc.; and Vulcan, Inc., dba Vulcan Signs, dba Aluminum Aluminum, low bid by line item for certain items in the total amount of \$623,835 for sign material and related items for the county for the period of December 15, 2020-November 30, 2021, with four one-year renewal options, with certain items not being awarded (200178).
 - g. Durwood Greene Construction Co., low bid in the amount of \$4,649,992 for asphalt overlay of various roads in Precinct 3, subject to applicable bonds to be received, with a certain item not being awarded (200324, UPIN 21103N304330001).
 - h. Earth Builders, LP, low bid in the amount of \$3,555,554 for construction of storm water quality retention basin at John Paul Landing Park-North Basin Cell in Precinct 3, subject to applicable bonds to be received (200343, UPIN 211033020802).
 - i. Galls, LLC, lowest complete bid in the amount of \$103,220 for uniforms and related items for the Fire Marshal for the period of December 15, 2020-November 30, 2021, with four one-year renewal options (200304).

- j. GLM Contracting, Inc., as primary vendor, and Teamwork Construction Services, Inc., as secondary vendor, low bid in the amount of \$1,097,834 for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the northern zone of Precinct 2 for a one year initial term, with four one-year renewal options, subject to applicable bonds to be received for the budgeted amount (200337, UPIN 21102MF1Y701).
 - k. J.T. Vaughn Construction, LLC, best proposal meeting requirements in the amount of \$1,082,592 for renovation of multiple buildings at the Seabrook Youth Village for the county, subject to applicable bonds to be received (200286, UPIN 20035MF1FK01).
 - l. Kirksey Architects, Inc., successful negotiations with the highest overall evaluation in the amount of \$281,530 for architectural and/or engineering services for design and construction administration of the new court support services facility with a parking garage for the county, and that the County Judge execute the agreement (200006).
 - m. Municipal Emergency Services, Inc., best bid meeting specifications in the amount of \$58,486 for self-contained breathing apparatus for the Fire Marshal (200326).
 - n. Safe Boats International, LLC, only bid in the amount of \$69,078 for boat motors for the Sheriff's Office (200276).
 - o. Yellowstone Landscape-Central, Inc., only bid in the amount of \$899,345 for mowing and various maintenance services for the central western region for the Flood Control District for the period of January 1-December 31, 2021, with four one-year renewal options, subject to applicable bonds to be received (200308).
 - p. Yellowstone Landscape-Central, Inc., low bid in the amount of \$381,813 for mowing and various maintenance services for the southeastern region for the Flood Control District for the period of January 1-December 31, 2021, with four one-year renewal options, subject to applicable bonds to be received (200309).
 - q. Applied Geographics, Inc., best proposal meeting requirements for development of a flood warning system website for the Flood Control District for the period of December 15, 2020-December 14, 2021, with four one-year renewal options, and that the County Judge execute the agreement (200048).
 - r. Raba Kistner, Inc., best proposal meeting requirements for environmental sampling and analysis of soil, surface water, and storm water at the Union Pacific Englewood Railyard for Pollution Control Services for the period of December 15, 2020-December 14, 2021, with four one-year renewal options, and that the County Judge execute the agreement (200144).
11. Request for approval on the basis of highest overall evaluation and authorize negotiations with Walter P. Moore and Associates, Inc., for engineering and related consulting services for an urban flood risk study for the Flood Control District, and the county, at its sole discretion, may discontinue negotiations and proceed to negotiate with the next ranking vendors if unable to agree to an executable contract (200266).

12. Request for authorization to rescind an award made to Aranda Brothers Construction Co., Inc., in connection with an award approved by Commissioners Court on June 9, 2020, and approval of an award to ISI Contracting, Inc., lowest bid meeting specifications in the amount of \$177,565 for armor joint repairs and joint sealing on various roads and bridges in Precinct 4, subject to applicable bonds to be received (200078, UPIN 20104M23F502).
13. Transmittal of a Community Supervision & Corrections renewal option with Career and Recovery Resources, Inc., in the amount of \$40,000 for outpatient substance abuse treatment services for the period of December 1, 2020-November 30, 2021 (190056).
14. Request for approval of renewal options with:
 - a. TransCore ITS, LLC, for incident management support and maintenance services for the Toll Road Authority for the period of January 28, 2021-January 27, 2022 at a cost of \$1,139,897, and execution of applicable bonds when received (190280).
 - b. Galls, LLC, for uniforms and related items for the Constable of Precinct 4 for the period of January 1-December 31, 2021 at a cost of \$106,017 (180338).
 - c. Absolute Color Mailplex for letterhead and matching envelopes for the county for the period of January 1-December 31, 2021 at a cost of \$3,655 (190338).
 - d. Perry Johnson & Associates, Inc., for medical transcription services for the Institute of Forensic Sciences for the period of December 17, 2020-December 16, 2021 at a cost of \$85,500 (190199).
 - e. ISI Contracting, Inc., for repairs to guardrails and bridge railings at various locations in Precinct 2 for the Office of the County Engineer for the period of April 6, 2021-April 5, 2022 at a cost of \$100,000, and execution of applicable bonds when received (170344).
 - f. CDWG for maintenance, support, and additional licenses for Centrify identity and access management suites for the Toll Road Authority for the period of January 31, 2021-January 30, 2022 at a cost of \$210,000.
 - g. Kofile Technologies, Inc., for an integrated land and personal records management system for the County Clerk for the period of December 17, 2020-December 16, 2021 at a cost of \$480,000 (190205).
 - h. Motorola Solutions, Inc., for repair parts, test equipment, specialized tools, and related items for Motorola radio equipment for Universal Services-Technology for the period of January 1-December 31, 2021 at a cost of \$101,115 (160280).
 - i. Alanton Group, Inc., for custodial cleaning services at Region 4 for Facilities & Property Maintenance for the period of December 19, 2020-December 18, 2021 at a cost of \$796,932, and execution of applicable bonds when received (170076).
 - j. Landscape Consultants of Texas, Inc., dba Landscape Professionals of Texas, for mowing and various maintenance services for the Toll Road Authority for the period of January 1-December 31, 2021 at a cost of \$69,078, and execution of applicable bonds when received (190341).

- k. Caring Commercial Cleaning, Inc., for custodial cleaning services at Region 1 for Facilities & Property Maintenance for the period of December 19, 2020-December 18, 2021 at a cost of \$644,320, and execution of applicable bonds when received (170032).
 - l. Texas Concrete for ready-mix concrete and related items in Precinct 2 for the Office of the County Engineer for the period of January 14, 2021-January 13, 2022 at a cost of \$100,000 (180317).
 - m. Victory Supply, LLC, for bed sheets and related items for various detention facilities for the Sheriff's Office for the period ending November 12, 2021 at a cost of \$80,100 (180235).
 - n. Guidehouse, LLP, for project administration, project management, and financial services for the development and implementation of hurricane restoration projects for the county for the period of December 19, 2020-December 18, 2021 at no cost to the county (170260).
15. Request that the County Judge execute amendments to agreements with:
- a. Brink's, Incorporated in the additional amount of \$120,000 for armored car services for the county for the extended period of December 1, 2020-May 31, 2021 (160163).
 - b. Fort Bend Family Health Center, Inc., dba Access Health, to reduce the available certified funds by \$76,000 for supplemental Ryan White Program Part-A services for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2020-February 28, 2021 (180143).
 - c. Injury Management Organization, Inc., in the additional amount of \$276,750 for workers' compensation third party administration and related services for the county for the extended period of March 1, 2021-February 28, 2022 (130371).
 - d. IQ Business Group, Inc., in the additional amount of \$20,000 to add additional technical support hours for an enterprise document and digital asset management solution for the county for the period ending July 27, 2020, or until a new contract is in place (140092).
 - e. Johnston, LLC, in the additional amount of \$625,000 for fire sprinkler replacement at 701 North San Jacinto for architectural and/or engineering and project management services for mechanical, electrical, and plumbing repairs and upgrades of the detention facilities for the county (190327).
 - f. Johnston, LLC, in the additional amount of \$154,200 for LED lights at 1200 Baker for architectural and/or engineering and project management services for mechanical, electrical, and plumbing repairs and upgrades of the detention facilities for the county (190327).
 - g. Johnston, LLC, in the additional amount of \$625,000 for fire sprinkler replacement at 1200 Baker for architectural and/or engineering and project management services for mechanical, electrical, and plumbing repairs and upgrades of the detention facilities for the county (190327).

- h. Johnston, LLC, in the additional amount of \$420,000 for fire alarm replacement at 1200 Baker for architectural and/or engineering and project management services for mechanical, electrical, and plumbing repairs and upgrades of the detention facilities for the county (190327).
 - i. Johnston, LLC, in the additional amount of \$420,000 for fire alarm replacement at 701 North San Jacinto for architectural and/or engineering and project management services for mechanical, electrical, and plumbing repairs and upgrades of the detention facilities for the county (190327).
 - j. Johnston, LLC, in the additional amount of \$24,000 for access panels at 701 North San Jacinto for architectural and/or engineering and project management services for mechanical, electrical, and plumbing repairs and upgrades of the detention facilities for the county (190327).
 - k. Kirksey Architects, Inc., dba Kirksey, in the additional amount of \$35,000 for additional architectural and engineering services for the design of restoration and mitigation efforts on county buildings (170274).
 - l. Kirksey Architects, Inc., dba Kirksey, in the additional amount of \$90,720 for additional architectural and engineering services for a comprehensive feasibility study, architectural planning, and design services for Riverside General Hospital for the county (190276).
 - m. Legacy Community Health Services, and Saint Hope Foundation, Inc., to reduce the available certified funds in amounts of \$76,000 and \$20,000 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, 2020-February 28, 2021 (160270).
 - n. Sentinel Offender Services, LLC, in the additional amount of \$800,000 for an increase in electronic monitoring equipment and services for the county for the period of September 1, 2020-August 31, 2021 (190031).
 - o. AS&G Claims Administration, Inc., in the additional amount of \$1,596,504 for renewal of workers' compensation third party administration and related services for the county for the extended period of March 1, 2021-February 28, 2022 (130371).
16. Request that the County Judge execute interlocal amendments/agreements with:
- a. The cities of Spring Valley Village, Bunker Hill Village, El Lago, and Nassau Bay for renewal 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, 2021, with revenue of \$80 per inmate, per day, per city.
 - b. The City of Houston Health Department with a reduction in the amount of \$45,000 for non-medical case management/service linkage services targeting not-in-care and newly-diagnosed people living with HIV/AIDS for eligible infected individuals residing within the Houston eligible metropolitan area for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2020-February 28, 2021.

- c. Veterans Affairs Medical Center Houston with a reduction in the amount of \$5,000 for medical case management services targeting eligible HIV/AIDS infected veterans residing within the Houston eligible metropolitan area for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2020-February 28, 2021.
- 17. Request for approval of personal services exemptions from the competitive bid requirements for:
 - a. Denise Davis, Partner with Davis Kaufman, PLLC, in the amount of \$95,000 for renewal of legislative liaison services in Austin for the county for the period of January 1-December 31, 2021.
 - b. Federal Hall Policy Advisors, LLC, in the amount of \$135,000 for renewal of grant liaison services and assistance securing grant funds for Precinct 2 for the period ending December 4, 2021.
 - c. Federal Hall Policy Advisors, LLC, in the amount of \$168,750 for grant liaison services for the Sheriff's Office for the period of December 15, 2020-December 14, 2021, and that the County Judge execute the agreement.
 - d. John Scott in the amount of \$95,000 for renewal of legislative liaison services in Austin for the county for the period of January 1-December 31, 2021.
 - e. Michael Toomey in the amount of \$95,000 for renewal of legislative liaison services in Austin for the county for the period of January 1-December 31, 2021.
- 18. Transmittal of notice of receipt of funds in the total amount of \$132,471 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, 2020.
- 19. Request for authorization to delete certain property from the inventories of the Toll Road Authority, County Judge, Commissioner of Precinct 4, and Constable of Precinct 4.
- 20. Request for authorization to transfer and sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.
- 21. Transmittal of bids and proposals for advertised jobs that were opened December 7 and 14, 2020 by the Office of the Purchasing Agent.
- 24. **Commissioners Court**
 - a. **County Judge**
 - 1. Request for approval of resolutions:
 - a. Commending and congratulating Tarun Tarafder on the occasion of his retirement for 16 years of service to Harris County.
 - b. Congratulating Lillian J. Brett on the occasion of her retirement for 28 years of service to Harris County.

- c. Commending and congratulating Dan Reissig on the occasion of his retirement for 32 years of service to Harris County.
 - d. Congratulating Harris County Precinct 2 for receiving the Texas Association of Counties 2020 Best Practices Award for “Food Accessibility and Distribution”.
- 2. Request for authorization for renewal of three monthly parking spaces at \$160 each with Christ Church Cathedral Parking Garage/Winpark for the period of January 1-December 31, 2021 using grant funds at a monthly rate of \$480.

b. **Commissioner, Precinct 1**

- 1. Request for approval of resolutions honoring:
 - a. Former Harris County Clerk Chris Hollins for his efforts to administer the November 2020 general election.
 - b. The Harris County Clerk’s Office election staff for their efforts to administer the November 2020 general election.
- 2. Request for discussion and possible action in regards to transferring responsibility for jail health services from the Sheriff’s Office to the Harris Health System.
- 3. Request that the Commissioners Court’s Analyst’s Office work with relevant county departments to conduct a comprehensive audit of existing Harris County sustainability programming.
- 4. Request that the Commissioners Court’s Analyst’s Office prepare a report on nationwide best practices for developing a County Climate Action Plan with measurable benchmarks, developed on a foundation of racial and economic equity principles and practices; report will also include an analysis of which county departments are best suited to house and manage development and implementation of the plan, and work with any outside consultants; and best practices to consider include, but are not limited to:
 - a. Identifying communities disproportionately burdened by the impacts of climate change and the support needed to mitigate.
 - b. Analyzing the root causes of environmental injustices and the impact on the health, safety and overall welfare of affected communities.
 - c. Development of a community-centered and led planning process from the outset.

c. **Commissioner, Precinct 2**

- 1. Request for approval of a resolution to honor the life of Maria Jimenez.
- 2. Request for an update from the Justice Administration Department on development of a model use of force policy, with discussion and possible action.

3. Request for approval of contributions in the amounts of \$10,000 each to the SPARK Program, with funds to be used for development of a public park on the school grounds at Park Place Elementary and J.P. Henderson Elementary in the Houston Independent School District.

d. **Commissioner, Precinct 3**

1. Request that the County Judge execute an Adopt a County Road agreement with O'Hara & Company Real Estate for cleanup along the roadsides of Mueschke Road from Schiel Road to East Louetta Road for the period of November 13, 2020-November 12, 2022.
2. Request for approval for the County Attorney's Office to create an interlocal agreement with the City of Bellaire for the payment of \$25,000 for the maintenance and operation of the Nature Discovery Center at Russ Pitman Park.
3. Request for authorization to accept from Alex Childers the donation of a check in the amount of \$1,907 for the purchase of trees and a bench to be installed in Terry Hershey Park in memory of Carol Ansel.

e. **Commissioner, Precinct 4**

Request for approval of a resolution recognizing with gratitude The Salvation Army of Greater Houston for continuing to feed the hungry, respond to disasters, reach out to the disabled, elderly and ill, sheltering the homeless and bringing Christmas to so many children; an effort not slowed down by the COVID-19 pandemic.

25. **COVID-19**

a. Request by **Budget Management** for:

1. Approval to extend authorization allowing employees to be paid for all hours worked directly related to the response and recovery of COVID-19 for the period of December 19, 2020-January 15, 2021, and temporarily amend the Harris County Personnel Policies and Procedures to suspend the 75-day benefit waiting period for new employees until January 31, 2021.
2. Discussion and possible action on the use of CARES and COVID-19 Response and Recovery Funds.
3. Approval of amendments to agreements on behalf of the CARES Act Committee with:
 - a. BakerRipley for administration of the Emergency Rental Assistance Program.
 - b. Catholic Charities of the Archdiocese of Galveston-Houston for administration of the Direct Assistance Program.

- b. Request by **Public Health Services** for approval of operational funding in the total amount of \$20.1 million for COVID-19 response for the period of January 1-February 28, 2021.

- c. Request by **Community Services** for approval of an amendment to an agreement with The Harris Center for Mental Health and IDD to clarify the project scope and revise the budget with no change to the total amount for the Community-wide COVID Housing Program project.
- d. Transmittal of notice by **Pretrial Services** to use existing funds to purchase laptops and equipment to enable staff to work remotely in order to adhere to the established COVID-19 safety protocols.
- e. Request by the **Purchasing Agent**:
 - 1. For transmittal of a public health or safety exemption purchase from Guidehouse, LLP, in the additional amount of \$362,000 for recovery, strategy and technical assistance, program management, and additional support for COVID-19 for the county for the period of October 1-November 30, 2020.
 - 2. That the County Judge execute an amendment to an agreement with The University of Texas Health Science Center at Houston for the ongoing COVID-19 Community Spread Survey Program for the county for the extended period ending March 31, 2021, with no increase in the total contract amount (200206).
- f. Request by the **County Judge** for discussion of the COVID-19 pandemic, the county's responses to the pandemic, and possible action regarding the same.
- g. Request by the **Commissioner of Precinct 1** for approval to renew an agreement with the Houston Food Bank to provide funding and county employees to assist in increasing the distribution of food to county residents during the COVID-19 public health disaster.
- h. Request by the **Commissioner of Precinct 2** for approval of:
 - 1. A resolution to honor the life of Officer Ernest Leal, Jr.
 - 2. An agreement with Houston Community College for a Computer Support Specialist Workforce Development Training Program.

26. **Miscellaneous**

Request by the Greater Harris County 9-1-1 Emergency Network for approval of the budget for 2021.

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

- 1. Request by the **County Judge** for:
 - a. Discussion of a personnel matter to establish an appropriate salary for Sherri Onyiego, who has been selected by the future Interim Director of Harris County Public Health, Gwen Sims, to serve as the County's Local Health Authority and to take appropriate action upon return to open court.

- b. Consideration and possible approval of the appointments of Mark Griffin for Zone 1, Craig Nelson for Zone 2, Gary Scheibe for Zone 3, and Clayton Pace for Zone 4, for two-year terms beginning in January 2021 and ending December 31, 2022, to the Houston Ship Channel Security District Board of Directors and pursuant to section 68.152(b) of the Texas Water Code.
2. Request by **Budget Management** for discussion and possible action concerning the appointment of an Executive Director to the Harris County Toll Road Authority.
3. Request by the **County Attorney** to consult with the court concerning Harris County's opposition to Valero's application to the TCEQ for an amendment to Air Quality Permit No. 2501A for a refinery located at 9701 Manchester St., Houston, Harris County, Texas 77012 and for further action upon return to open court including approval of a possible settlement.

V. Appearances before court

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

1. 3 minutes

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

2. 1 minute

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

Adjournment.

Commissioners Court
County Judge
Commissioners (4)

Services

County Engineer
Flood Control District
Toll Road Authority
Budget Management
Intergovernmental and Global Affairs
Commissioners Court's Analyst's Office
Universal Services
Public Health Services
Pollution Control Services
Community Services
Veterans 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
Elections Administrator
District Clerk
County Attorney
District Attorney
Public Defender
Justice Administration
Managed Assigned Counsel
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 2020

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
5 6 7 8 9 10 11	2 3 4 5 6 7 8	1 2 3 4 5 6 7	5 6 7 8 9 10 11	3 4 5 6 7 8 9	1 2 3 4 5 6
12 13 14 15 16 17 18	9 10 11 12 13 14 15	8 9 10 11 12 13 14	12 13 14 15 16 17 18	10 11 12 13 14 15 16	7 8 9 10 11 12 13
19 20 21 22 23 24 25	16 17 18 19 20 21 22	15 16 17 18 19 20 21	19 20 21 22 23 24 25	17 18 19 20 21 22 23	14 15 16 17 18 19 20
26 27 28 29 30 31	23 24 25 26 27 28 29	22 23 24 25 26 27 28	26 27 28 29 30	24 25 26 27 28 29 30	21 22 23 24 25 26 27
		29 30 31		31	28 29 30
July	August	September	October	November	December
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
5 6 7 8 9 10 11	2 3 4 5 6 7 8	6 7 8 9 10 11 12	4 5 6 7 8 9 10	8 9 10 11 12 13 14	6 7 8 9 10 11 12
12 13 14 15 16 17 18	9 10 11 12 13 14 15	13 14 15 16 17 18 19	11 12 13 14 15 16 17	15 16 17 18 19 20 21	13 14 15 16 17 18 19
19 20 21 22 23 24 25	16 17 18 19 20 21 22	20 21 22 23 24 25 26	18 19 20 21 22 23 24	22 23 24 25 26 27 28	20 21 22 23 24 25 26
26 27 28 29 30 31	23 24 25 26 27 28 29	27 28 29 30	25 26 27 28 29 30 31	29 30	27 28 29 30 31
	30 31				

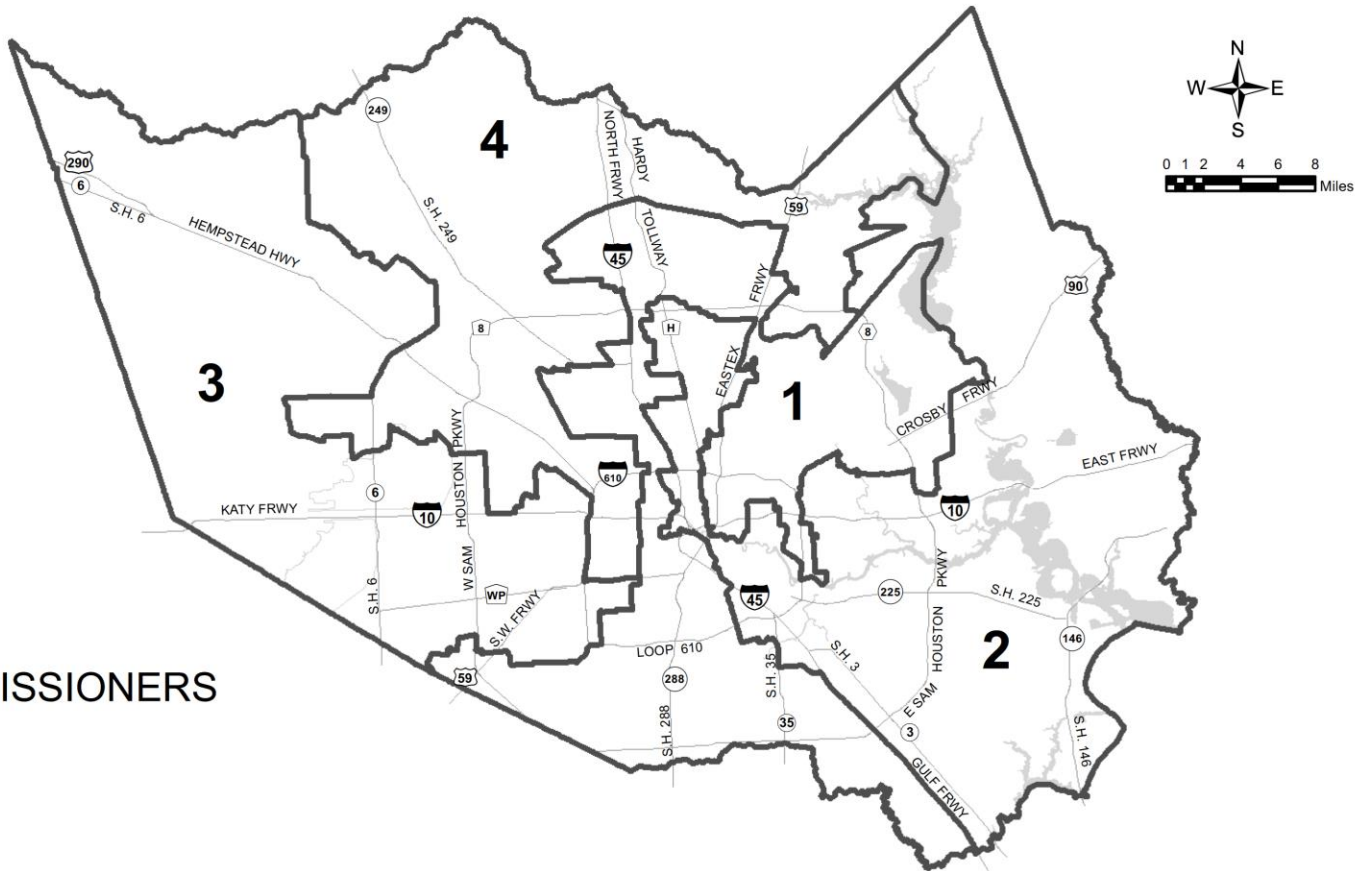
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2020 and Calendar 2021 on the dates noted by .
Court-approved county holidays are noted by .

Calendar 2021

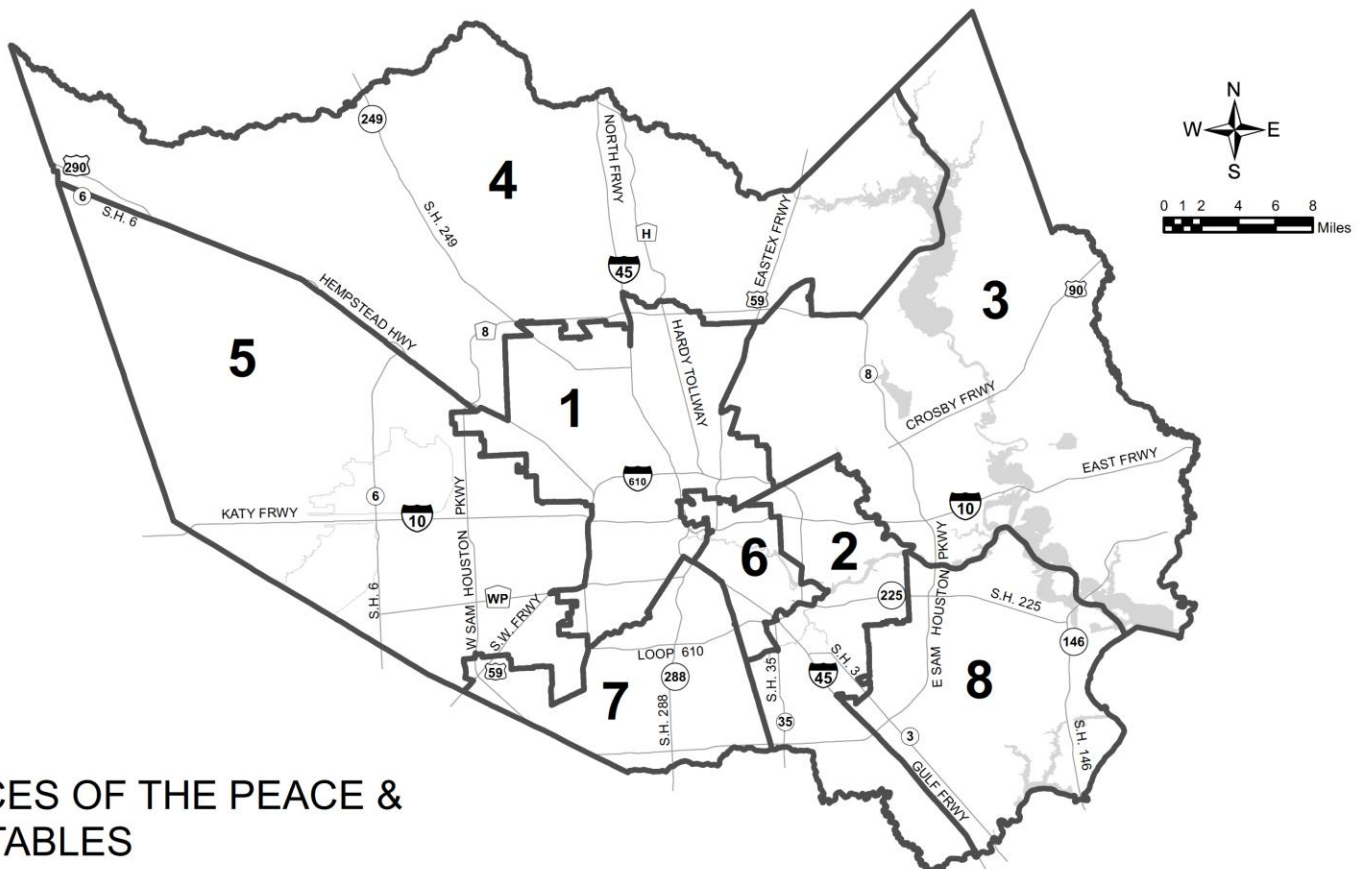
January	February	March	April	May	June
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
3 4 5 6 7 8 9	7 8 9 10 11 12 13	7 8 9 10 11 12 13	4 5 6 7 8 9 10	2 3 4 5 6 7 8	6 7 8 9 10 11 12
10 11 12 13 14 15 16	14 15 16 17 18 19 20	14 15 16 17 18 19 20	11 12 13 14 15 16 17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

The agenda is available online at <https://agenda.harriscountytx.gov>. Copies of the agenda are available on the day of the meeting at 1001 Preston St., Suite 934. For persons with disabilities needing accommodations such as assistive listening devices, captioning, sign language or other auxiliary aids, contact the ADA Coordinator at 713-274-5419 or 713-274-5427 or email HRRMHCADACoordinator@bmd.hctx.net. The carrying of weapons during the meetings of the Harris County Commissioners Court are prohibited under Tex. Pen. Code secs. 46.03(a)(3) and 46.03(c).

HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE &
CONSTABLES