



# Harris County, Texas

## Commissioners Court

### Agenda

1001 Preston St., Suite 934  
Houston, Texas 77002

Lina Hidalgo, County Judge

Rodney Ellis, Commissioner, Precinct 1

Adrian Garcia, Commissioner, Precinct 2

Tom S. Ramsey, P.E., Commissioner, Precinct 3

R. Jack Cagle, Commissioner, Precinct 4

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**Friday, February 26, 2021**

**10:00 AM**

**Virtual**

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#### **Public Notice**

February 22, 2021 - NOTICE OF A PUBLIC MEETING

[21-636](#)

#### **Opening Prayer**

Pastor Dr. Max A. Miller, Jr., MTh, D.D. of Mount Hebron Missionary Baptist Church in Houston.

#### **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.*

*It is the intention of the Harris County Commissioners Court to provide open access to all members of the public of Harris County to express themselves on issues addressed by County government. However, members of the public are reminded that the Harris County Commissioners Court is a constitutional court, created by the State with judicial, administrative and legislative powers. As such, the Harris County Commissioners Court possesses authority to issue Contempt of Court citations. Accordingly, persons shall conduct themselves with proper respect and decorum in addressing the Court, in participating in public discussions before the Court, and in all actions in the presence of the Court. Profane, insulting or threatening language, and racial, ethnic or gender slurs or epithets will not be tolerated. 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.*

#### **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.*

#### **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.*

**COVID-19**

1. Request by Budget Management for 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 February 27-March 12, 2021, temporarily amend the Harris County Personnel Policies and Procedures to suspend the 75-day benefit waiting period for new employees until March 31, 2021, and the required health care provider's statement after the fourth day of absence for sick leave or family sick and wellness leave until June 18, 2021. **21-606**
2. Request by Public Health Services for authorization to accept an amendment to an agreement with the Texas Department of State Health Services to extend the grant end date to March 15, 2022 for the COVID-19 Program. **21-470**
3. Request by the District Clerk for approval to extend the increase of the juror meal rate and delivery fee to remain in effect no later than October 31, 2021 during FY 2021-22. **21-467**
4. Request by the Purchasing Agent for approval of an order authorizing the County Judge to execute a public health or safety exemption agreement with UHPHealth in the amount of \$893,441 for SmartPod Services for individuals infected with COVID-19 for Precinct 2 for the period of February 23, 2021-February 22, 2022, with two one-year renewal options. **21-662**
5. 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. **21-471**
6. Request by the Commissioner of Precinct 1 for discussion and possible action regarding Precinct One's participation and support of an Eviction Moratorium Drive-Through Legal Clinic on Saturday, February 27 from 10:00 am to 4:00 pm at three sites throughout Harris County. The site at Precinct One's building is located at 2727 El Camino, Houston, TX 77054. **21-617**
7. Request by the Commissioner of Precinct 2 for approval of a resolution to honor the life of Detective Pedro 'Pete' Mejia, Jr. **21-474**

**County Engineer**

8. Recommendation for authorization to purchase a certain tract for a negotiated price for Harris County Flood Control District from Willow Creek Right-of-Way Acquisition and Floodplain Preservation - M100-00-00-R002, tract number M100-00-00-08-005.0, for \$1,200,000.00, which is \$130,000.00 over the appraised value, UPIN 21090MF1T501, Precinct 4. **21-320**

9. Recommendation by the County Engineer that Commissioners Court approve the transmittal of Notices of Road and Bridge Log Changes and for these Road and Bridge Changes to be reflected in the Harris County Road Log. **21-328**
10. Recommendation for authorization to declare as surplus property, sale of property and execution of conveyance documents for a waterline easement, tract number P135-00-00-01-602.0, of the public project known as P135-00-00-01-602.0 Waterline Easement, to be sold to the City of Houston by HCFCD for the appraised value of \$916.00, Precinct 1. **21-337**
11. Recommendation for authorization to declare as surplus property, sale of property and execution of conveyance documents for a waterline easement, tract number P100-00-00-26-601.0, of the public project known as P100-00-00-26-601.0 COH 108" Waterline, to be sold to the City of Houston by HCFCD for the appraised value of \$3,716.00, Precinct 2. **21-338**
12. Recommendation for authorization for HCFCD to convey real estate to the Grantwoods Water Supply Corporation (GWSC) for tract K100-00-00-26-601.0, a 1.248 acre sanitary control easement from the K100-00-00-26-601.0 Sanitary Control Easement project and that the County Judge execute the assignment of easement rights, Precinct 3. **21-340**
13. Recommendation for authorization to negotiate with SWA Group, Inc. for professional landscape design at Bayou-Dorian and Lincoln Parks, Precinct 1. **21-426**
14. Recommendation for authorization to negotiate for engineering services with Geoscience Engineering and Testing for construction materials testing lab and inspection services for Road Reconstruction at Crosby-Lynchburg (Phase 4) between Thorn Street North and Lochness Drive, Job No. 20/0008, Precinct 2. **21-427**
15. Recommendation for authorization to negotiate with REKHA Engineering, Inc. for professional Civil Engineering Services in connection with Peek Road from 1600 feet north of the Grand Parkway to 580 feet south of Clay Road, Precinct 3. **21-428**
16. Recommendation that the court approve, and the County Judge execute, a sublease agreement with CF Financial Resources L.P., for lease space at 942 Heights Boulevard, Houston, TX, for the benefit of the Harris County Constable Precinct 1. The lease agreement is for the period of March 1, 2021 - February 28, 2023 with a rental amount of \$0.00 per month and a 90-day termination clause, Precinct 1. **21-430**

17. Recommendation that the court approve, and the County Judge execute, a lease agreement with Uvalde Baptist Church, for lease space at 901 Uvalde Road, Houston, TX, for the benefit of the Harris County Domestic Relations Office. The lease agreement is effective upon final execution and remains in effect for twelve months with a rental amount of \$400.00 per day of use and a 60-day termination clause, Precinct 2. **21-431**
18. Recommendation that the court approve, and the County Judge execute, a lease agreement with Kingwood Christian Church, for lease space at 3910 W. Lake Houston Parkway, Kingwood, TX, for the benefit of the Harris County Domestic Relations Office. The lease agreement is effective upon final execution and remains in effect for twelve months with a rental amount of \$400.00 per day of use and a 60-day termination clause, Precinct 4. **21-432**
19. Recommendation that the court approve, and the County Judge execute, a second amendment to the lease agreement with Crystal Springs Partners, L.L.C., for lease space at 14511 Falling Creek Drive, Houston, TX, for the benefit of the Harris County Sheriff's Office. The Master Agreement is hereby amended to reflect a change in ownership of the property from Crystal Springs Partners, L.L.C., to 14511 GTPXIV, LLC, a Texas limited liability company, Precinct 4. **21-433**
20. Recommendation that the court approve, and the County Judge execute, a first amendment to the lease agreement with Harris County Water Control and Improvement District No. 110, for lease space at 20122 Holzwarth Road, Spring, Texas, for the benefit of the Harris County Constable Precinct Four. The amendment reassigns janitorial/cleaning responsibilities to the County, Precinct 4. **21-434**
21. Recommendation for release of financial surety for development projects for Nash FM 529, LLC, a Delaware Limited Liability Company, in the amount of \$2,020 for Elyson, Sec 20, Precinct 3. **21-435**
22. Recommendation for release of financial surety for development projects for Woodmere Development Co., LTD., a Texas Limited Partnership, in the amount of \$1,970 for Breckenridge Park Partial Replat No. 3, Precinct 4. **21-436**
23. Recommendation for authorization for Harris County to accept a real estate donation and execute a proposed gift form for a 0.1118 acre roadway easement, tract number 1, of the public project known as Tidwell Road from west of Greens Bayou to CE King Pkwy, from LENNAR HOMES OF TEXAS LAND AND CONSTRUCTION, LTD., a Texas limited partnership, d/b/a, Friendswood Development Company, with the appraised HCAD value of \$9,736.00 UPIN 16101MF0H401, Precinct 1. **21-525**

24. Recommendation for authorization for Harris County to accept a real estate donation and execute a proposed gift form for a 2.9869 acre recreational easement, tract number 231-A, of the public project known as Cypress Creek Greenway Phase E, from NF III Houston, LLC, a Delaware limited liability company, with the appraised HCAD value of \$643,840.46 UPIN 21104MF1ZQ01, Precinct 4. **21-526**
25. Recommendation for authorization to issue a purchase order for testing and inspection services with Geoscience Engineering & Testing in the amount of \$63,500 for the Emerald Forest Road & Drainage Improvements - Brandywine Oaks Subdivision, Job No. 20/0366, Precinct 3. **21-527**
26. Recommendation that the County Judge execute a service outlet location statement for installation with CenterPoint Energy, LLC and authorize the County Auditor to pay monthly utility bills at 7601 ½ Breen Drive (intersection of Tanyard Creek Boulevard at Breen Drive) for electrical power serving a traffic signal, Precinct 4. **21-528**
27. Recommendation that the County Judge execute a service outlet location statement for installation with CenterPoint Energy and authorize the County Auditor to pay monthly utility bills at 9415 Cypresswood Drive, Spring, TX 77379, which is to include all deposits/fees of transferring existing utility services, Precinct 4. **21-529**
28. Recommendation for authorization to retain financial surety for development project and repair and maintain infrastructure for Bridgeland Development, LP, a Maryland Limited Partnership, in the amount of \$3,340 for Bridgeland Parkland Village, Sec 17, Precinct 3. **21-530**
29. Recommendation for authorization to retain financial surety for development project and repair and maintain infrastructure for Bridgeland Development, LP, a Maryland Limited Partnership, in the amount of \$3,130 for Bridgeland Parkland Village, Sec 3, Precinct 3. **21-531**
30. Recommendation for authorization to retain financial surety for development project and repair and maintain infrastructure for Bridgeland Development, LP, a Maryland Limited Partnership, in the amount of \$2,160 for Bridgeland Summit Point Crossing Street Dedication, Sec 4, Precinct 3. **21-532**
31. Recommendation for authorization to retain financial surety for development project and repair and maintain infrastructure for D.R. Horton-Texas, LTD., a Texas Limited Partnership, in the amount of \$2,120 for Jasmine Heights, Sec 11, Precinct 3. **21-533**
32. Recommendation for authorization to retain financial surety for development project and repair and maintain infrastructure for The Woodlands Land Development Company, L.P., a Texas Limited Partnership, in the amount of \$2,250 for The Woodlands Creekside Park West, Sec 43, Precinct 4. **21-534**

33. Recommendation that the County Judge execute an agreement with AKV Consultants, LLC in the amount of \$18,426 for Professional Engineering and related services to construct Dell Dale Street Sidewalk from Woodforest Drive to 510 Dell Dale Street located in Precinct 2, (UPIN 21102MF1Q801). **21-535**
34. Recommendation that the County Judge execute an agreement with Aurora Technical Services, LLC in the amount of \$22,951 for Professional Engineering and related services to construct Cypress Place Subdivision for Emerald Forest Road and Drainage Improvements located in Precinct 3 (UPIN 19103N303002). **21-536**
35. Recommendation that the County Judge execute an agreement with Klotz Strategies, LLC with a retainer fee of \$100 and an approval of funds not to exceed \$300,000 for Personal On-Call services as may be needed in connection with various projects located in Precinct 3. **21-537**
36. Recommendation that the County Judge execute an addendum to an agreement with Gradient Group, LLC in the amount of \$143,950 to increase the limit of appropriation available in order that the County Engineer may authorize the Engineer to perform further Professional Engineering services to provide improvements to Grant Road 2 from Spring Cypress Road to Shaw Road, located in Precinct 4, (UPIN 19104MF10401). **21-538**
37. Recommendation that the County Judge execute an addendum to an agreement with I. S. Engineers, LLC to in the amount of \$248,372 to increase the limit of appropriation available in order that the County Engineer may authorize the Engineer to perform further Professional Engineering services to provide improvements to Holderrieth Road Drainage Improvements Project located in Precinct 4, (UPIN 18104MF0R901). **21-539**
38. Recommendation that the County Judge execute an agreement with CivilTech Engineering, Inc. in the amount of \$144,834 for Professional Engineering and related services to construct Gessner Road located in Precinct 4, (UPIN 18104MF0R801). **21-540**
39. Recommendation that the County Judge execute an addendum to an agreement with David Ambrose, MAI in the amount of \$200,000.00, to increase the amount of funds available for the issuance of purchase orders as requested by the County Engineer for On-Call Real Estate Appraisal Services to perform tract appraisals in connection with various County programs, Countywide. **21-541**
40. Recommendation that the County Judge execute an agreement with Terracon Consultants, Inc. with a retainer fee of \$100 and an approval of funds not to exceed \$100,000 for Professional On-Call Engineering and Environmental services as may be needed in connection with various projects in Harris County, Countywide. **21-542**

41. Recommendation that the County Judge execute an addendum to an agreement with Edminster, Hinshaw, Russ and Associates, Inc. d/b/a EHRA in the amount of \$485,000, to increase the limit of appropriation available in order that the County Engineer may authorize the Engineer to perform further Professional On-Call Engineering and Associated Planning Services to develop a Multimodal Major Thoroughfare Plan for Harris County, Countywide. **21-543**
42. Recommendation that the County Judge execute an addendum to an agreement with Asakura Robinson Company LLC in the amount of \$136,185 to increase the limit of appropriation available in order that the County Engineer may authorize the Landscape Architect to perform further Professional Landscape Architecture and Engineering services to provide a Transportation Equity Plan located at several locations, Countywide. **21-544**
43. Recommendation for approval of change in contract with Texas Pride Utilities, LLC., for Sanitary Sewer System Construction - W. Lorino St. - 2018, a deduction of \$7,000.00, Job No. 18/0315-3, PO No. 0000011550, Precinct 1. **21-545**
44. Recommendation for approval of change in contract with C.F. McDonald Electric, Inc., for Sylvan Beach Pavilion Storm Water Back-Up Pump System, no change to the contract amount, adding 90 calendar days, Job No. 20/0255-1, PO No. 0000020610, Precinct 2. **21-546**
45. Recommendation for approval of change in contract with ECM Construction, LLC for final construction of Repairs/Replacement of Concrete Pavement, Curbs, Driveways, Sidewalks & Related Items, no change in the contract amount, Job No. 19/0059-1, PO No. 0000010151, Precinct 2. **21-547**
46. Recommendation for approval of change in contract with DL Meacham, LP, for James Driver Inclusive Project Expansion - 2019, an addition of \$10,825.50, Job No. 20/0067-5, PO No. 0000012420, Precinct 2. **21-548**
47. Recommendation for approval of change in contract with Dunhill Development & Construction, for Cypress Hill Tax Office Build-out, an addition of \$24,038.56, adding 45 calendar days, Job No. 20/0086-3, PO No. 0000014434, Precinct 4. **21-549**
48. Recommendation for approval of change in contract with Republic Masonry & Fencing, LLC., for Entry Monuments at Meyer Park and Mathews Park - 2019, no change to the contract amount, adding 155 calendar days, Job No. 19/0347-1, PO No. 0000010591, Precinct 4. **21-550**
49. Recommendation by the County Engineer that Commissioners Court Grant Authorization to Execute an Encroachment Agreement between Harris County and Air Products, LLC in Connection with the Bay Area Park, UPIN 21102MF1QH01, Precinct 2. **21-551**

50. Recommendation by the County Engineer to Proceed with Public Notice for the Revision of a Subdivision Plat to be called DREAMLAND PLACE SECTION 2 PARTIAL REPLAT NO 3 under Local Government Code 232.009(c-1) and Designate the March 30, 2021 Commissioners Court meeting as a Public Meeting for Consideration of the Replat Application, Precinct 2. **21-553**
51. Recommendation for authorization to execute an Interlocal Agreement with Airline Improvement District, regarding the leverage funding of the East Lorino Street Water Distribution and Sanitary Sewer Systems Project, a Harris County Community Services Approved Community Development Block Grant Funded Project, Precinct 1. **21-554**
52. Recommendation for authorization to execute a Preliminary Engineering Services Agreement with Union Pacific Railroad Company to review plans for replacing three existing concrete crossing surfaces at Westfield Loop Road at milepost 214.97, UPIN 21101MF1NU01, Precinct 1. **21-555**
53. Recommendation for authorization to execute an Agreement between Harris County and Union Pacific Railroad Company to review plans for replacing two existing concrete crossing surfaces and relocate one gate at Humble Westfield Road at milepost 214.74, UPIN 21101MF1NU01, Precinct 1. **21-556**
54. Recommendation for authorization to execute a Joint Participation Interlocal Agreement with City of Baytown to construct roadway along John Martin Road from south of IH-10 to south of Hunt Road and all related appurtenances, UPIN 21102MF22401, Precinct 2. **21-557**
55. Recommendation for authorization to execute a Submerged Storm Sewer System Agreement with Harris County Municipal Utility District No.458 for Elyson Square Way and Elyson Center Drive Street Dedication, Precinct 3. **21-558**
56. Recommendation for authorization to execute a Submerged Storm Sewer System Agreement with Harris County Municipal Utility District No.171 for Elyson Square Way and Elyson Center Drive Street Dedication, Precinct 3. **21-559**
57. Recommendation for authorization to execute an agreement with State of Texas by and between the Texas Department of Transportation for the design and construction of a right turn lane from south bound Spring Cypress Road into the US 290 west bound frontage road development in Cypress, UPIN 201033021704, Precinct 3. **21-560**
58. Recommendation for authorization to execute a Submerged Storm Sewer System Agreement with Harris County Municipal Utility District No. 1 for Lakes at Creekside, Sec 7, Precinct 4. **21-561**
59. Recommendation for authorization to execute a Submerged Storm Sewer System Agreement with Harris County Municipal Utility District No. 1 for Lakes at Creekside, Sec 11, Precinct 4. **21-562**



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| 60. Recommendation for authorization to execute a Partnership Agreement with State of Texas by and between the Texas Department of Transportation for the preliminary engineering and environmental review for a railroad grade separation on Hamblen Road, from SL 494 to Laurel Springs Lane, UPIN 17104MF0P901, Precinct 4. | 21-563 |
| 61. Recommendation by the County Engineer that Commissioners Court approve the Bridgeland Prairieland Village Design Manual, Precinct 3.   | 21-564 |
| 62. Recommendation for approval of plat Anderson Lake Sec 1 with a financial surety in the amount of \$4,325.00. Consultant, BENCHMARK ENGINEERING CORPORATION, Precinct 1.  | 21-567 |
| 63. Recommendation for approval of plat Silver Springs Sec 3 with a financial surety in the amount of \$4,080.00. Consultant, MILLER SURVEY GROUP, Precinct 1.   | 21-568 |
| 64. Recommendation for approval of plat Silver Springs West Richey Road Street Dedication Sec 1 with a financial surety in the amount of \$2,020.00. Consultant, MILLER SURVEY GROUP, Precinct 1.  | 21-569 |
| 65. Recommendation for approval of plat Aquaworld Estates. Consultant, OWENS MANAGEMENT SYSTEMS, LLC, Precinct 3.  | 21-570 |
| 66. Recommendation for approval of plat Elyson Sec 21 Amending Plat No 1, Consultant, BGE, INC., Precinct 3.   | 21-571 |
| 67. Recommendation for approval of plat Madden Real Estate Kermier Reserve. Consultant, WINDROSE, Precinct 3.  | 21-572 |
| 68. Recommendation for approval of plat Towne Lake Reserves at Cypress North Houston. Consultant, EHRA, Precinct 3.  | 21-573 |
| 69. Recommendation for approval of plat Winward Sec 4 with a financial surety in the amount of \$2,365.00. Consultant, ELEVATION LAND SOLUTIONS, Precinct 3.   | 21-574 |
| 70. Recommendation for approval of plat Balmoral Park Lakes East Water Well. Consultant, JONES   CARTER, Precinct 4.   | 21-575 |
| 71. Recommendation for approval of plat Hampton Park Apartments. Consultant, WINDROSE, Precinct 4.   | 21-576 |
| 72. Recommendation for approval of plat Harris County Mud No 49 Mitigation Reserve. Consultant, BENCHMARK ENGINEERING CORPORATION, Precinct 4.   | 21-577 |
| 73. Recommendation for approval of plat Rhodes Meadow Business Park. Consultant, HOVIS SURVEYING COMPANY, Precinct 4.  | 21-578 |

74. Recommendation for approval of plat Telge Road Business Park. Consultant, HOVIS SURVEYING COMPANY, Precinct 4. 21-579
75. Recommendation by the County Engineer and the Executive Director of the Harris County Flood Control District that Commissioners Court approve the Joint Funding Structure between Harris County and the Flood Control District for the Kowis Street Improvements Project related to drainage improvements to reduce flooding risks. HCFCD Bond ID Z-04, Project ID P118-00-00-HC005, Precinct 2. 21-604

**Flood Control District**

76. Authorization to modify the court order of November 3, 1998, authorizing the Director to execute agreements when necessary, permitting District properties to be used for emergency or short-term entries or easements under certain conditions and with certain provisions. 21-483
77. Authorization to execute an agreement for engineering services with Johnson, Mirmiran & Thompson, Inc., to provide environmental engineering services for review and update of the design criteria for water quality features associated with the District's Policy, Criteria, and Procedure Manual. Funds are available in the amount of \$50,000 with partial encumbrance not to exceed \$75,000 (Project ID Z100-00-00-Y083, Agreement No. 2021-119, County-wide). 21-484
78. Authorization to execute amendment no. 3 to agreement for engineering services with Halff Associates, Inc. in the additional amount of \$118,920 to perform additional design, bidding, and construction phase engineering services to replace the Buffalo Speedway bridge over Brays Bayou, HCFCD Unit D100-00-00 (Brays Bayou Watershed, Project ID D100-00-00-B026, Agreement No. 2017-109, Precinct 1). 21-485
79. Authorization for the County Judge to execute a right of entry license for construction laydown area on Mason Parcel with the City of Houston to provide for the right to enter the property and have the necessary access over, across, on, upon, and along the property to rehabilitate the South 75th Street bridge, located at South 75th Street and Brays Bayou. (Brays Bayou Watershed, Bond ID C-11, Project ID D100-00-00-B047, Agreement No. 2020-140, Precinct 2). 21-486
80. Authorization to execute an agreement for professional services with Moore Archeological Consulting, Inc. to provide archeological and environmental consulting services in support of the White Oak Bayou Federal Flood Damage Reduction Project Channel Modifications Discrete Segment 105, White Oak Bayou from Hollister Street to FM 1960. Funds are available in the amount of \$75,000 with partial encumbrance not to exceed \$300,000. (White Oak Bayou Watershed, Bond ID C-14, Project ID E100-00-00-E005, Agreement No. 2021-113, Precinct 4). 21-487

- 81.** Authorization to Negotiate an agreement for engineering services with HR Green, Inc., to provide design, bidding, and construction phase engineering services in support of a detention basin project at Anderson Road and HCFCU Unit C144-00-00. (Sims Bayou Watershed, Bond ID F-95, Project ID C144-00-00-E001, Agreement No. 2021-134, Precinct 1). **21-488**
- 82.** Authorization to negotiate an agreement for engineering services with IDS Engineering Group, Inc., to provide design, bidding, and construction phase engineering services in support of channel improvements on HCFCU Unit C147-00-00. (Sims Bayou Watershed, Bond ID C-09, Project ID C147-00-00-E001, Agreement No. 2021-133, Precinct 1). **21-489**
- 83.** Authorization to negotiate an interlocal agreement for a partnership project with the San Jacinto River Authority, City of Humble, Texas, The Woodlands Municipal Utility District No. 1, Montgomery County Municipal Utility District No. 7, Montgomery County Municipal Utility District No. 46, Montgomery County Municipal Utility District No. 60, and Harris-Montgomery Counties Municipal Utility District No. 386 for a feasibility study and conceptual design on the Spring Creek Watershed Flood Control Reservoirs at HCFCU Unit J100-00-00. (Spring Creek Watershed, Bond ID C-118, Project ID J100-00-00-P003, Agreement No. 2021-137, Precincts 3 and 4). **21-490**
- 84.** Approval of Change in Contract No. 2 with Ceres Environmental Services, Inc., for the Aldine-Westfield Stormwater Detention Basin - Phase I resulting in no changes to the contract amount. (Greens Bayou Watershed, Bond ID C-33, Project ID P500-04-00-E004, Job No. 19/0017-02, Precinct 1, Purchase Order P318289). **21-491**
- 85.** Authorization to correct two authorizations to negotiate on the December 15, 2020, agenda and two agreements on the February 9, 2021, agenda for Cox McLain and HTS, Inc, from Discrete Segment 106 to Discrete Segment 104 (Project ID E100-00-00-E006, Agreement Nos. 2021-104 and 2021-105). **21-493**
- 86.** Authorization to fund Wage Rate Compliance Services provide by Harris County through the Harris County Construction Division projects at a cost not to exceed \$45,678. **21-494**
- 87.** Request for authorization to reclassify a certain position effective February 27, 2021. **21-646**

**Toll Road Authority**

88. Recommendation for approval of an amendment to an engineering services agreement, dated September 25, 2018 between Modjeski and Masters, Inc., formerly Summit Engineering Group, Inc., to increase compensation and payment in the amount of \$250,000, amend the time and performance, delivery of notices, certificate of interested parties, replace the indemnification, and add historically underutilized business requirements to provide bridge design engineering services for two direct connectors between the Grand Parkway (SH 99) and Tomball Tollway (SH 249) interchange in Precinct 4. 21-403
89. Recommendation that the court authorize assignment of agreement from Summit Engineering Group, Inc., to Modjeski and Masters, Inc., to provide bridge design engineering services for two direct connectors between the Grand Parkway (SH-99) and Tomball Tollway (SH-249) interchange in Precinct 4. 21-405
90. Recommendation for authorization to decree that the Installation of High-Mast Illumination between IH-69S and US-290 project serves a public purpose and public necessity requiring that the Real Property Division be directed to acquire identified tracts, with a combined total acreage of undeveloped land of less than 0.02 acres, using eminent domain if necessary in Precincts 3 and 4. 21-406
91. Recommendation for authorization to continue annual overtime payment for construction zone traffic control, lane closure traffic control, DWI enforcement, aggressive driving enforcement, reckless driving enforcement, and toll enforcement on the toll road system at an approximate cost of \$3.5 million for FY 2021-22. 21-407
92. Recommendation for authorization to seek bids for a three week period beginning February 26, 2021, for heavy highway, drainage, and bridge maintenance on the Toll Road Authority's roadway in Precinct 4. 21-437

**Budget Management**

93. The court is requested to consider the following payments for 2021 annual membership dues for various organizations. 21-451
94. Transmittal of a list of all County contract patrol agreements effective March 1, 2021 and request budget adjustments for law enforcement agencies based on net additions or subtractions to the number of contracted officers. 21-452
95. Request for approval to renew the lease of parking spaces at certain garages with REEF Parking for the period of March 1, 2021-February 28, 2022 at an approximate annual cost of \$106,500. 21-472

- 96.** Request for approval of orders authorizing acceptance of payments in connection with settlement of damages to county equipment and property in the total amount of \$84,475 and four workers compensation recoveries in the total amount of \$3,013; tort claim and other settlement recommendations in the amount of \$14,469; denial of 74 claims for damages; and transmittal of claims for damages received during the period ending February 16, 2021. **21-473**
- 97.** Request for approval to reduce commercial paper funding for the Office of Elections Administrator voting machines project in the decreased amount of \$43 million for a total CP funding of \$11 million. **21-479**
- 98.** Request for approval of commercial paper funding for Universal Services for the Harris County Asset Management Program Phase I project in the amount of \$900,000. **21-497**
- 99.** Transmittal of investment transactions and maturities for the period of January 31-February 15, 2021. **21-501**
- 100.** Request for approval of Commercial Paper Policies and Procedures. **21-503**
- 101.** Request for approval of the Diversity and Inclusion Policy for debt issuances of Harris County. **21-504**
- 102.** Request for approval of the Harris County Debt Management Policy. **21-505**
- 103.** Request for approval of the Harris County Financial Management Product Policy in accordance with Texas Government Code 1371.056(1). **21-507**
- 104.** Request for approval of the Post Issuance Compliance Policy for tax-exempt bonds and obligations issued by Harris County. **21-508**
- 105.** Request for approval to pay commercial paper interest. **21-509**
- 106.** Request for approval to transfer an Economic Development position, associated budget, and equipment to the Department of Economic Equity and Opportunity effective February 27, 2021. **21-510**
- 107.** Request for approval of an annual agreement for economic development services for the period of March 1, 2021-February 28, 2022 between the County and Women Contractors Association. **21-511**
- 108.** Request for approval of an annual agreement for economic development services for the period of March 1, 2021-February 28, 2022 between the County and Bay Area Houston Economic Partnership. **21-512**
- 109.** Request for approval of an annual agreement for economic development services for the period of March 1, 2021-February 28, 2022 between the County and Baytown-West Chambers Economic Development Foundation. **21-513**

- 110.** Request for approval of an annual agreement for economic development services for the period of March 1, 2021-February 28, 2022 between the County and Economic Alliance-Houston Port Region. **21-514**
- 111.** Request for approval of an annual agreement for economic development services for the period of March 1, 2021-February 28, 2022 between the County and Emancipation Economic Development Council. **21-515**
- 112.** Request for approval of an annual agreement for economic development services for the period of March 1, 2021-February 28, 2022 between the County and Fifth Ward Community Redevelopment Corporation. **21-516**
- 113.** Request for approval of an annual agreement for economic development services for the period of March 1, 2021-February 28, 2022 between the County and Houston Area Urban League. **21-517**
- 114.** Request for approval of an annual agreement for economic development services for the period of March 1, 2021-February 28, 2022 between the County and Houston Hispanic Chamber of Commerce. **21-518**
- 115.** Request for approval of an annual agreement for economic development services for the period of March 1, 2021-February 28, 2022 between the County and Houston Minority Supplier Development Council. **21-519**
- 116.** Request for approval of an annual agreement for economic development services for the period of March 1, 2021-February 28, 2022 between the County and Katy Area Economic Development Council. **21-520**
- 117.** Request for approval of an annual agreement for economic development services for the period of March 1, 2021-February 28, 2022 between the County and the Local Initiatives Support Corporation (LISC) Houston. **21-521**
- 118.** Request for approval of an annual agreement for economic development services for the period of March 1, 2021-February 28, 2022 between the County and Lone Star College. **21-522**
- 119.** Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments. **21-523**
- 120.** Request for approval of new positions associated with budget requests that were approved and funded in the FY 2021-22 budget. **21-524**
- 121.** Request for approval to expand the Waiver of Employee health and related benefits to Harris County employees who are current active military reservists and covered by TRICARE. Currently, Harris County retired military personnel have the option to opt out of Harris County health and related benefits. This request is to allow Harris County employees that are active military reservists and covered by TRICARE to voluntarily waive their County benefits. **21-620**

**Intergovernmental and Global Affairs**

122. Request for discussion and possible action regarding the 2021-2022 Harris County Legislative Platform and Agenda. 21-312

**Commissioners Court's Analyst's Office**

123. Transmittal of memo addressing the Precinct One request for an assessment of best practices for developing Climate Action Plans. 21-458

**Universal Services**

124. Request for approval to transfer an additional position and employee, including associated budget and accrued time balances to the Harris County Sheriff's Department as part of the Emergency Preparedness and Response transition plan approved in Commissioners Court on November 10, 2020. 21-459
125. Request for authorization to destroy records that have met the retention period specified in the Harris County Records Control Schedule adopted December 10, 2019. 21-601
126. Request for approval of changes to attributes of certain vehicle control numbers and financed vehicle purchases for various departments. 21-609

**Public Health Services**

127. Request for authorization to accept monetary donations, received from various donors, into the shelter's donation fund. 21-457

**Community Services**

128. Request approval of amendments to the Harris County 2020, 2017 and 2015 Annual Action Plans. 21-448
129. Request approval of a Resolution of Support for the proposed Cole Creek Estates Senior Apartments, located in Precinct 4, a 9% Housing Tax Credit Affordable Housing Project. 21-495
130. Transmittal of a report on the Disaster Recovery Owner Housing programs through February 14, 2021. 21-499
131. Request approval of an Amendment to the 2015 Floods Non-Housing Agreement with Texas General Land Office to amend the contract to increase the amount of the grant award by \$855,000 in Community Development Block Grant-Disaster Recovery funds and amend the contract termination date from February 10, 2021 to August 31, 2021. 21-502

132. Request approval of an agreement with the City of Humble for the Humble Fire Station Project utilizing Program Year 2017 Community Development Block Grant - Disaster Recovery Harvey Round 1 funds in the amount of \$4,523,500. 21-506
133. Transmittal of a report regarding down payment and closing cost to county residents for the period covering January 1-31, 2021. 21-608

**Constables**

134. Request by the Constable of Precinct 1 for approval of changes to the lists of regular deputies and reserve officers with oaths and statements of officer. 21-610
135. Request by the Constable of Precinct 1 for authorization to accept a donation of a Police K-9 and clarification of a request approved in Commissioners Court on December 15, 2020. 21-612
136. Request by the Constable of Precinct 1 for authorization to accept a donation of two Police K-9s and clarification of a request approved in Commissioners Court on October 27, 2020. 21-613
137. Request by the Constable of Precinct 1 for authorization to retire a canine from active service and transfer to handler. 21-614
138. Request by the Constables of Precincts 2, 3, 4, 5, and 7 for approval of required positions, related equipment, vehicle allowances where applicable, law enforcement renewals, amendments, agreements, and cancellations with various civic and homeowner associations and other entities. 21-615
139. Request by the Constable of Precinct 2 for approval of nine positions for law enforcement and public safety services for the segment of the toll road in the Constable's precinct with the salaries, benefits, and procurement of any associated equipment being funded by the Toll Road Authority. 21-616

**Sheriff**

140. Request for approval of a fee schedule for the previously approved Boarding Home Regulations. 21-415
141. Request for approval of required positions, related equipment, vehicle allowances where applicable, law enforcement renewals, amendments, agreements, and cancellations with various civic and homeowner associations and other entities. 21-417
142. Request for approval to terminate a law enforcement agreement with The Commons of Lake Houston Property Owners Association, Inc., effective March 3, 2021. 21-420
143. Request for authorization to accept from Contemporary Glass the donation of frosted glass for an office wall. 21-421



**County Clerk**

144. Transmittal of the minutes for the August 25, 2020 regular meeting of the Harris County Commissioners Court. 21-461

**District Clerk**

145. Transmittal of a certified copy of an order from the Board of District Judges approving the County Auditor's budget for Fiscal Year 2021-22. 21-462
146. Transmittal of a certified copy of an order from the Board of District Judges approving court reporters annual compensation for FY 2021-22. 21-463

**County Attorney**

147. 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, a case in the Fifth Circuit Court of Appeals, and a Sheriff's Civil Service Commission case. 21-464
148. Request for approval of an order authorizing execution of settlement agreement between the County and the City of Humble for any and all past, present, and future losses incurred as a result of the Harris County's use of the City of Humble's facilities. 21-466
149. Request for approval of an order authorizing settlement in connection with a case in the 295th District Court. 21-468

**Justice Administration Department**

150. Transmittal of a memo regarding supporting analysis of crime statistics, bail reform and violence prevention. 21-455

**Community Supervision & Corrections**

151. Request for approval for the Purchasing Agent to issue a purchase order in the amount of \$49,500 to Premier Parking to renew the lease of 25 parking spaces at 1311 Preston for the period of March 1, 2021-February 28, 2022. 21-621

**Justices of the Peace**

152. Request by Justice of the Peace 3.1 for approval of a part-time position effective February 27, 2021 to help alleviate the caseload of the court. 21-565
153. Request by Justice of the Peace 7.1 for authorization to reclassify a position effective February 27, 2021. 21-566

**Travel & Training**

154. Request for approval of various Out of Texas travel and training requests. [21-618](#)

155. Request for approval of various In Texas travel and training requests. [21-619](#)

### **Grants**

156. Request by Public Health Services for authorization to accept from the U.S. Department of Health & Human Services partial grant funds in the amount of \$5,585,979, with no required cash match, for the FY 2021 Ryan White Part A Formula & Supplemental Program. **21-583**
157. Request by Public Health Services for authorization to submit an application to the Council of State and Territorial Epidemiologists for grant funds in the amount of \$10,000, with no required match, for the Data Science Team Training Program. **21-584**
158. Request by Public Health Services for authorization to submit an application to the American Public Health Association for grant funds in the amount of \$86,826, with no required match, for the APHA/Injury and Violence Prevention Program. **21-585**
159. Request by Public Health Services for authorization to accept from the National Association of County and City Health Officials grant funds in the amount of \$25,000 with no required match, for the NACCHO/LHD Healthcare-Associated Infections & Antibiotic Resistance Project. **21-586**
160. Request by Public Health Services for authorization to accept from the U.S. Department of Health & Human Services renewal grant funds in the amount of \$430,630, with no required match, for the FY 2021-22 Ending the HIV Epidemic/A Plan for America Program. **21-587**
161. Request by Community Services for authorization to submit an application to the U.S. Department of Transportation for grant funds in the amount of \$4,014,324, with a required cash match of \$609,700, for the FY 2019 Houston Urbanized Area Formula Program. **21-588**
162. Request by Community Services for authorization to accept from the Alliance of Community Assistance Ministries grant funds in the amount of \$220,513, with no required match, for the FY 2021 Utility and Rental Assistance Program. **21-589**
163. Request by the Constable of Precinct 2 for authorization to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$10,980, with no required cash match, for the FY 2021-22 Rifle Resistant Body Armor Program. **21-590**
164. Request by the Constable of Precinct 2 for authorization to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$74,153, with no required cash match, for the FY 2022 Digital Forensic Unit Program. **21-591**

- 165.** Request by the Constable of Precinct 7 for authorization to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$97,831, with a required in-kind match of \$24,477, for the FY 2022 Domestic Violence Deputy Program. **21-592**
- 166.** Request by the Sheriff for authorization to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$269,212, with a required cash match of \$89,737, for the FY 2022 Freedom Project. **21-593**
- 167.** Request by the Sheriff for authorization to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$225,000, with no required cash match, for the FY 2022 Operation North Star Program. **21-594**
- 168.** Request by the Sheriff for authorization to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$69,000, with no required cash match, for the FY 2022 Crime Scene Unit Equipment Program. **21-595**
- 169.** Request by the Sheriff for authorization to accept an amendment to an agreement with the Houston-Galveston Area Council to increase the discretionary match by an additional \$195,000 for the FY 2019-21 Motorist Assistance Program and Incident Management Unit Freeway Surveillance Program. **21-596**
- 170.** Request by the Managed Assigned Counsel for approval of 10 grant funded positions effective February 27, 2021 for the Managed Assigned Counsel Program. **21-597**
- 171.** Request by the County Judge for authorization to submit applications to the Office of the Governor/Homeland Security Grants Division for grant funds in the total amount of \$1,712,303, with no required cash match, for the FY 2022 HC-Air Unit Operations Section, Marine Unit ROV, SWAT Unit Equipment and Training, Bomb Unit Equipment, Mobile Command Post Upgrades, SRG Equipment, and Pollution Control Air Sensor Alert programs. **21-598**
- 172.** Request by the County Judge for authorization to accept from the U.S. Department of Health & Human Services allocated grant funds in the amount of \$509,155, with no required cash match, for the Ryan White Planning Council's Office of Support portion of the FY 2021 Ryan White Part-A Formula & Supplemental Program. **21-599**
- 173.** Request by the County Judge for authorization to extend two grant funded positions to February 28, 2022 for the State Homeland Security Grant Program. **21-600**

**Auditor**

174. Request for approval of audited claims. 21-424
175. Transmittal of certification of supplemental estimates of revenue received for various funds and grants. 21-425

**Treasurer**

176. Request for authorization to establish a bank account for the Constable of Precinct 5. 21-469

**Tax Assessor-Collector**

177. Request for approval of tax refund payments. 21-475
178. Request for approval of HCAD quarterly payments. 21-580

**Purchasing**

179. Request for approval of a sole source exemption to Adapco, Inc. from the competitive bid requirements for equipment, repair parts, and/or services for Monitor IV, ULV Monitoring System for the period of March 1, 2021 through February 28, 2022. 21-317
180. Request for approval of a sole source exemption to Lonestar Prestress Manufacturing, Inc. from the competitive bid requirements for equipment for Static Cast Prestressed Concrete sports lighting poles for the period of March 1, 2021 through February 28, 2022. 21-318
181. Request for approval of a sole source exemption to Brookside Equipment Sales from the competitive bid requirements for equipment, repair parts, and/or service for Tiger ditchers and mowers for the period of March 1, 2021 through February 28, 2022. 21-319
182. Request for approval of a sole source exemption to Bloomberg Finance L.P. from the competitive bid requirements for subscription for the Bloomberg Terminal for the period of March 1, 2021 through February 28, 2022. 21-321
183. Request for approval of a sole source exemption to SS&C Technologies, Inc. from the competitive bid requirements for maintenance, support, and/or warranty for DBC Debt Manager Software for the period of March 1, 2021 through February 28, 2022. 21-323
184. Request for approval of a sole source exemption to Banks Environmental Data - A Division of The Banks Group from the competitive bid requirements for access to Custom Database for the Banks Environmental Data Hazmat Database of Federal and State environmental records for the period of March 1, 2021 through February 28, 2022. 21-324

- 185.** Request for approval of a sole source exemption to CovertTrack Group from the competitive bid requirements for sales, maintenance, support, & warranty for CovertTrack Mapping product, CovertTrack Stealth IV, and Recon 2 Tracking devices with LE GPS tracking service for the period of March 1, 2021 through February 28, 2022. **21-326**
- 186.** Request for approval of a sole source exemption to Online Computer Library CTR Inc. from the competitive bid requirements for content access, maintenance, support & warranty for WorldShare Metadata, OCLC Cataloging, CONTENTdm, and WebDewey services for the period of March 1, 2021 through February 28, 2022. **21-327**
- 187.** Request for approval of a sole source exemption to EBSCO Information Services from the competitive bid requirements for sales, hosting, maintenance, support & warranty for Novelist Complete: Novelist Plus, Novelist K-8 Plus, Novelist Select 7 LibraryAware via the EBSCOhost® proprietary search platform for the period of March 1, 2021 through February 28, 2022. **21-331**
- 188.** Request for approval of a sole source exemption to JobScience from the competitive bid requirements for software sales, maintenance, support & warranty for TalentPath ATS software for the period of March 1, 2021 through February 28, 2022. **21-332**
- 189.** Request for approval of a sole source exemption to LeadsOnline from the competitive bid requirements for software, maintenance, support & services to operate and maintain an electronic reporting and criminal investigation system for the period of March 1, 2021 through February 28, 2022. **21-333**
- 190.** Request for approval of a sole source exemption to LexisNexis Online Research Products and Services from the competitive bid requirements for sales, maintenance, support & warranty for Lexis Advance Including Patron Access, Lexis for Microsoft Office, Litigation Profile Suite, SmartLinx Public Records Reports, and Courtlink for the period of March 1, 2021 through February 28, 2022. **21-334**
- 191.** Request for approval of sole source exemption to Carrier Commercial Services from the competitive bid requirements for repair parts, and/or service for applied commercial parts sales and replacement for 16 series absorption, 19 & 17 series centrifugal and 23 series screw chillers and carrier CCN controls for the period of March 1, 2021 - February 28, 2022. **21-335**
- 192.** Request for approval of a sole source exemption to Johnson Controls from the competitive bid requirements for equipment, repair parts, and/or service & warranty for installation, texting product sales and inspection of all Simplex Fire Alarm Equipment for the period of March 1, 2021-February 28, 2022. **21-336**

- 193.** Request for approval of sole source exemption to Associated Supply Co., Inc. (ASCO) from the competitive bid requirements for OEM Sales, repair parts, and/or services for CASE construction equipment for the period of March 1, 2021 - February 28, 2022. **21-339**
- 194.** Request for approval of sole source exemption to Associated Supply Co., Inc. (ASCO) from the competitive bid requirements for equipment, repair parts, and/or service & warranty for Gradall equipment for the period of March 1, 2021 - February 28, 2022. **21-341**
- 195.** Request for approval of sole source exemption to Industrial Disposal Supply Co. from the competitive bid requirements for equipment, repair parts, and/or service & warranty for Tymco regenerative air sweepers for the period of March 1, 2021 - February 28, 2022. **21-342**
- 196.** Request for approval of sole source exemption to Kinloch Equipment & Supply, Inc. from the competitive bid requirements for equipment, repair parts, and/or service & warranty for Vactor Sewer cleaning equipment for the period of March 1, 2021 - February 28, 2022. **21-343**
- 197.** Request for approval of sole source exemption to Neopost from the competitive bid requirements for equipment, repair parts, and/or service for any Neopost products for the period of March 1, 2021 - February 28, 2022. **21-344**
- 198.** Request for approval of sole source exemption to Pitney Bowes from the competitive bid requirements for equipment, repair parts, and/or service for all Pitney Bowes products under warranty for the period of March 1, 2021 - February 28, 2022. **21-345**
- 199.** Request for approval of sole source exemption to Southwest Solution Group, Inc. from the competitive bid requirements for equipment, repair parts, and/or service for all Mega Star powered files products and Kardex Remstar products for the period of March 1, 2021 - February 28, 2022. **21-346**
- 200.** Request for approval of sole source exemption to CML Security, LLC from the competitive bid requirements for maintenance and upgrades for Software created by MCFSA, LTD dba Argle Security Group for the period of March 1, 2021 through February 28, 2022. **21-347**
- 201.** Request for approval of sole source exemption to Johnson Control, Inc. from the competitive bid requirements equipment, repair parts, and/or service for York air-conditioning equipment over 50 ton capacity for the period of March 1, 2021 - February 28, 2022. **21-348**
- 202.** Request for approval of sole source exemption to Axon Enterprise, Inc. from the competitive bid requirements for equipment, accessories for All TASER X-26 stun guns, and TASER stun gun cartridges for the period of March 1, 2021 - February 28, 2022. **21-349**

- 203.** Request for approval of sole source exemption to Darr Equipment Co. from the competitive bid requirements for equipment, repair parts, and/or service & warranty for Caterpillar Forklift equipment for the period of March 1, 2021 - February 28, 2022. **21-350**
- 204.** Request for approval of sole source exemption to Cummins - Allison Corp. from the competitive bid requirements for equipment, repair parts, service for Cummins Jet Scan Currency Scanners and JetSort Coin Sorter/Counters for the period of March 1, 2021 - February 28, 2022. **21-351**
- 205.** Request for approval of a sole source exemption to LexisNexis Online Research Products and Services from the competitive bid requirements for sales, maintenance, support & warranty for LexisNexis Risk Solutions FL Inc., online research products and services for the period of March 1, 2021 through February 28, 2022. **21-352**
- 206.** Request for approval of sole source exemption to Durisol, LTD from the competitive bid requirements for equipment, repair parts, and/or service Durisol replacement panels, post facing, piers, caps, wail stain and repair kits barriers for the period of March 1, 2021 - February 28, 2022. **21-353**
- 207.** Request for approval of a sole source exemption to CaseWorthy, Inc. from the competitive bid requirements for maintenance, support and/or warranty for the Empowered Solutions Group, Inc. (ESG)/Empowered Case Management (ECM) Software for the period of March 1, 2021 through February 28, 2022. **21-354**
- 208.** Request for approval of a sole source exemption to CaseWorthy, Inc. from the competitive bid requirements for maintenance, support and/or warranty for Hurricane Harvey Buy-Out Portal & Associated Services for the period of March 1, 2021 through February 28, 2022. **21-355**
- 209.** Request for approval of a sole source exemption to Baker & Taylor Inc. from the competitive bid requirements for sales, maintenance & support and/or warranty for CollectionHQ Subscription Service for the period of March 1, 2021 through February 28, 2022. **21-356**
- 210.** Request for approval of sole source exemption to HDP LTD. from the competitive bid requirements for equipment repair parts, and/or service and warranty for Trane Commercial, Institutional and Industrial Air Conditioning Equipment for the period of March 1, 2021 - February 28, 2022. **21-357**

- 211.** Request for approval of a sole source exemption to Networkfleet from the competitive bid requirements for sales, maintenance & support and/or warranty for the Verizon Global Positioning System (GPS) and Diagnostic Tracking of Vehicles solution that includes 5500 Series GPS Diagnostics, Heavy Duty 6 or 9 pin/ Light Duty OBD Harness, and Verizon Wireless airtime for the GPS units for the period of March 1, 2021 through February 28, 2022. **21-358**
- 212.** Request for approval of a sole source exemption to QuickBase from the competitive bid requirements for sales & renewals, maintenance & support and/or warranty for QuickBase Premier and Quickbase Platform for the period of March 1, 2021 through February 28, 2022. **21-359**
- 213.** Request for approval of a sole source exemption to Courthouse Direct.com, Inc. from the competitive bid requirements for sales, maintenance & support and/or warranty for TheCourthouseDirect.com Advanced Geo INDEX License for the period of March 1, 2021 through February 28, 2022. **21-360**
- 214.** Request for approval of sole source exemption to Thermo King of Houston from the competitive bid requirements for equipment repair parts, and/or service & warranty for transport refrigeration and bus air conditioning units for the period of March 1, 2021 - February 28, 2022. **21-361**
- 215.** Request for approval of a sole source exemption to TransUnion from the competitive bid requirements for sales, maintenance & support and/or warranty for TLOxp Online Investigative Services for the period of March 1, 2021 through February 28, 2022. **21-362**
- 216.** Request for approval of a sole source exemption to Swagit Productions, LLC from the competitive bid requirements for sales and maintenance, training, & support for Professional multimedia services for the period of March 1, 2021 through February 28, 2022. **21-363**
- 217.** Request for approval of a sole source exemption to Synaptec Software, Inc. from the competitive bid requirements for sales, maintenance, training, & support and/or warranty for LawBase and all integrations for the period of March 1, 2021 through February 28, 2022. **21-364**
- 218.** Request for approval of a sole source exemption to AT&T Corp. from the competitive bid requirements for data, analytical personnel, and equipment for Identification and Analysis of Proprietary AT&T Telecommunications Data for the period of March 1, 2021 through February 28, 2022. **21-365**
- 219.** Request for approval of sole source exemption to Cybertech Inc. from the competitive bid requirements for equipment repair parts, and service for M825T Direct Thermal Toll Receipt Printers for the period of March 1, 2021 - February 28, 2022. **21-366**



- 220.** Request for approval of a sole source exemption to Trillium Software, Inc. from the competitive bid requirements for software license maintenance & support, and/or warranty for the Data Quality Software Application for the period of March 1, 2021 through February 28, 2022. **21-367**
- 221.** Request for authorization for removal of inventory items listed on Auditor's Form 3351. **21-368**
- 222.** Request for approval of a renewal option with Wolters Kluwer Financial Services, Inc. for audit management and electronic work paper software solution for the Auditor's Office for the period of 02/27/2021 - 02/26/2022 at a cost of \$39,394 (170320). **21-369**
- 223.** Request for approval of sole source exemption to Nextdoor.com from the competitive bid requirements for advertising services for electronic messaging and alerts related to EZ Tag Accounts for the period of March 1, 2021 - February 28, 2022. **21-370**
- 224.** Request for approval of sole source exemption to Ford Motor Company-Ford Fleet Care, Ford Customer Svc Div., from the competitive bid requirements for repair parts and service & warranty for centralized QFC billing for Ford vehicles for the period of March 1, 2021 - February 28, 2022. **21-371**
- 225.** Request for approval of sole source exemption to Johnson Control, Inc. from the competitive bid requirements for equipment repair parts, and/or service for Mestasys Building Automation System for the period of March 1, 2021 - February 28, 2022. **21-372**
- 226.** Request for approval of sole source exemption to Vanguard Truck Center of Houston from the competitive bid requirements for equipment, repair parts, and/or service for Mack Trucks manufactured by Mack Trucks, Inc. for the period of March 1, 2021 - February 28, 2022. **21-373**
- 227.** Request for approval of a sole source exemption to LexisNexis Mathew Bender from the competitive bid requirement for all texts published by LexisNexis Mathew Bender for the period of March 1, 2021-February 28, 2022. **21-374**
- 228.** Request for approval of a sole source exemption to CorrecTek from the competitive bid requirements for maintenance for electronic medical record system for the period of March 1, 2021 - February 28, 2022. **21-375**
- 229.** Request for approval of a sole source exemption to ContentActive, LLC from the competitive bid requirements for maintenance and upgraded, software, and warranty for Election ePollBooks (Phase III). **21-376**

- 230.** Request for approval of a sole source exemption to FileOnQ Inc. from the competitive bid requirements for software, maintenance and support, upgrades integration of the EvidenceonQ System for the period of March 1, 2021 - February 28, 2022. **21-377**
- 231.** Request for approval of a sole source exemption to Foray Technologies from the competitive bid requirements for maintenance, support and upgrades for Foray Technologies ADAMS Software for the period of March 1, 2021 - February 28, 2022. **21-378**
- 232.** Request for approval of a solo source exemption to Kronos Incorporated from the competitive bid requirements for maintenance and upgrade of Kronos equipment and software for the period of March 1, 2021 - February 28, 2022. **21-379**
- 233.** Request for approval of a sole source exemption to Shiftwise from the competitive bid requirements for software updates, maintenance, and support of the Veristaff System for the period of March 1, 2021 - February 28, 2022. **21-380**
- 234.** Request for approval of a sole source exemption to Gale Cengage Learning from the competitive bid requirements for all titles published by Thorndike Press, a division of Gale Group, a part of Cengage learning packaged as standing orders with advertised pricing/discounts for the period of March 1, 2021-February 28, 2022. **21-381**
- 235.** Request for approval of a sole source exemption to Zoobean Inc. from the competitive bid requirements for license access & services for cloud database-hosted transportation software services for the period of March 1, 2021 - February 28, 2022. **21-382**
- 236.** Request for approval of a sole source exemption to Fujifilm Medical Systems USA, Inc. from the competitive bid requirements for hardware/software maintenance, updates and upgrades for Digital Radiography Equipment manufactured by Fujifilm Medical Systems USA, Inc. for the period of March 1, 2021 - February 28, 2022. **21-383**
- 237.** Request for approval of a sole source exemption to William S. Hein & Company, Inc. from the competitive bid requirements for all text and CD-ROM published by William S. Hein & Company, Inc. and Fred B. Rothman & Company for the period of March 1, 2021-February 28, 2022. **21-384**
- 238.** Request for approval of a sole source exemption to Vertiv from the competitive bid requirements for maintenance, technical support and warranty for Liebert Power Products for the period of March 1, 2021-February 28, 2022. **21-385**

- 239.** Request for approval of a sole source exemption to World Book Inc. from the competitive bid requirements for all texts, encyclopedia and dictionaries published by World Books, Inc. for the period of March 1, 2021-February 28, 2022. **21-386**
- 240.** Request for approval of a sole source exemption to NicheVision Forensics, LLC from the competitive bid requirements for software, maintenance & support, & warranty for STRmix software for the period of March 1, 2021 - February 28, 2022. **21-387**
- 241.** Request for approval of a sole source exemption to Houston Map Company from the competitive bid requirements for maps developed specifically for Harris County requiring proprietary and unique grid overdelsays and copyrighted data for the period of March 1, 2021-February 28, 2022. **21-388**
- 242.** Request for approval of a sole source exemption to Ideagen Gael LTD/Orion House from the competitive bid requirements for maintenance and support for Q-Pulse Annual for the period of March 1, 2021 - February 28, 2022. **21-389**
- 243.** Request for approval of a sole source exemption to Cireson from the competitive bid requirements for software license, maintenance & support, and/or warranty for the Service Management Software, by Cireson for the period of March 1, 2021 - February 28, 2022. **21-390**
- 244.** Request for authorization for transfer of items, advertisement, sale, disposal of items of no value and release of titles and/or documentation. **21-391**
- 245.** Request of approval of a sole source exemption to West Publishing Corporation d/b/a West, a Thompson Reuters business for product sales, maintenance & support, and/or warranty for Westlaw Next, CLEAR and West print products for the period of March 1, 2021- February 28, 2022. **21-392**
- 246.** Request for approval of a sole source exemption for ProQuest LLC from the competitive bid requirements for Online data subscription for Ancestry Library and O'Reilly for Public Libraries for the period of March 1, 2021 - February 28, 2022. **21-393**
- 247.** Request for approval of a sole source exemption to Correctional Counseling from the competitive bid requirements for Moral Reconation Therapy Materials Published by Eagle Wing Books. Inc, for the period of March 1, 2021-February 28, 2022. **21-394**
- 248.** Request for approval of award to Health Management Associates, Inc. on the basis of only proposal and the attached Order(s) authorizing the County Judge to execute the attached Agreement for Independent Evaluation of the Kinship Navigator Program for the Harris County Resources for Children and Adults for the period of February 23, 2021 - February 22, 2022 with one (1) one-year renewal option (200327). **21-395**

- 249.** Request for approval of a sole source exemption to West Publishing Corporation from the competitive bid requirements for all texts and CD-ROMS published by West Publishing Corporation, West Group, WESTLAW and Thomas Reuters for the period of March 1, 2021-February 28, 2022. **21-396**
- 250.** Request for approval of a sole source exemption to QIAGEN, Inc. from the competitive bid requirements for investigation kits, reagents and related items for QIASymphony SP Automated Extraction Platform for the period of March 1, 2021 - February 28, 2022. **21-397**
- 251.** Request for approval of a sole source exemption to CooperSurgical from the competitive bid requirements for Paragard (intrauterine copper contraceptive) for the period of March 1, 2021 - February 28, 2022. **21-398**
- 252.** Request for approval of a sole source exemption to Bibliotheca from the competitive bid requirements for maintenance, support, and/or warranty for the 3M Self Check and Detection System Equipment system for the period of March 1, 2021-February 28, 2022. **21-399**
- 253.** Request for approval of a sole source exemption to Creative Software Solutions LLC from the competitive bid requirements for enhancements, development and support services for the EZTransport System for the period of March 1, 2021 - February 28, 2022. **21-400**
- 254.** Request for approval of a sole source exemption to Motorola Solutions from the competitive bid requirement for software/hardware, maintenance, and/or service warranty for the Motorola SmartZone Astro25 Trunked Radio System (Digital/Analog) Communication Network Infrastructure for the period of March 1, 2021-February 28, 2022. **21-401**
- 255.** Request for approval of a sole source exemption to International Business Machines Corporation from the competitive bid requirements for software and maintenance & support for International Business Machines (IBM) -Tririga Facility Center 8i Software for the period of March 1, 2021-February 28, 2022. **21-402**
- 256.** Request for approval of a sole source exemption to Hart InterCivic, Inc. from the competitive bid requirements for software, hardware, warranty, maintenance & support for the eState software license, support and maintenance for the Electronic Voting system for the period of March 1, 2021-February 28, 2022. **21-408**
- 257.** Request for approval of a sole source exemption to VOTEC from the competitive bid requirements for software and maintenance & support for the VEMACS software System for the period of March 1, 2021-February 28, 2022. **21-409**

- 258.** Request for approval of a sole source exemption to Tritex Systems Inc. from the competitive bid requirements for software, accessories, warranty and/or maintenance & support for the Tritex Duplicate Scanner for Mail-in Ballot equipment for the period of March 1, 2021-February 28, 2022. **21-410**
- 259.** Request for approval of a sole source exemption to Justice Trax, Inc. from the competitive bid requirements for software, warranty and/ or maintenance & support for the JusticeTrax LIMS-Plus software, iResults software and PathAssist software for the period of March 1, 2021-February 28, 2022. **21-411**
- 260.** Request for approval of a sole source exemption to OverDrive from the competitive bid requirements for License access & sales, maintenance & support, and/or warranty for OverDrive, Inc. digital content materials for the period of March 1, 2021-February 28, 2022. **21-412**
- 261.** Request for approval of a sole source exemption to Midwest Tape, LLC from the competitive bid requirements for License access & sales, maintenance & support, and/or warranty for Hoopla digital library service for the period of March 1, 2021-February 28, 2022. **21-413**
- 262.** Request for approval of a sole source exemption to Environmental Systems Research Institute from the competitive bid requirements for software, maintenance & support and/or warranty for ESRI software products for the period of March 1, 2021-February 28, 2022. **21-414**
- 263.** Request for approval of a sole source exemption to Royal 4 systems from the competitive bid requirements for software, maintenance & support and/or training for the Warehouse Inventory System Expert (WISE) software suite. **21-416**
- 264.** Request for approval of a sole source exemption to emocha Mobile Health, Inc. from the competitive bid requirements for software, warranty, and/or maintenance & support and sales of the Video Direct Observed Therapy (VDOT) that includes a video recording and Transfer application (VRT) and a Client Management System (CMS) for the period of March 1, 2021-February 28, 2022. **21-418**
- 265.** Request for approval to reject the bid(s) received for 2-sack cement stabilized sand for Harris County Precinct 4 - UPIN 21104MF22P01 and that the project be readvertised at a later date with revised specifications (210003). **21-447**
- 266.** Request for approval of a renewal option with AAA Asphalt Paving Inc., for asphalt related work at various locations in Precinct 3 for the Office of the County Engineer for the period of 05/01/2021 - 4/30/2022 at a cost of \$1,200,000, and execution of applicable bonds when received (180085). **21-465**
- 267.** Request for approval of an award to TexasChile low bid in the amount of \$278,396 for drainage improvement in the Alameda Heights Subdivision in Precinct 1, subject to applicable bonds to be received (200342, UPIN 19101MF16101). **21-622**
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- 268.** Transmittal of renewal for Asana Integrated Medical Group, PC, in the amount of \$296,000 for telepsychiatry services for the period of February 1, 2021-January 31, 2022, and execution of applicable bonds when received. **21-623**
- 269.** Request for approval of an award to Aranda Brothers Construction Co., Inc., low bid in the amount of \$6,010,603 for road reconstruction at Crosby-Lynchburg (Phase 4) between Thorn Street North and Lochness Drive for Precinct 2, subject to applicable bonds to be received (210008, UPIN 18102MF0S701). **21-624**
- 270.** Transmittal of notice that a bid for laptops and related items for the Sheriff's Office received from Pedicel Group but not recorded on the county bid tabulation recap presented to Commissioners Court on February 9, 2021 has been recorded on the bid tabulation recap form. **21-625**
- 271.** Request for approval of renewal options with Legacy Community Health Services, Inc., in the amount of \$345,784 for renewal of Ryan White Program Part-A services for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2021-February 28, 2022 (190001). **21-626**
- 272.** Request for approval of an OMNIA Partners, Public Sector Cooperative Purchasing Program, Texas Multiple Award Schedule cooperative program award to J. Tyler Services, Inc., Debner, and McCoy-Rockford on the basis of low quote by item and/or group in the total amount of \$70,826 for office furniture for the Institute of Forensic Sciences. **21-627**
- 273.** Request for approval to extend a contract with Highlights Electrical for sports field lighting inspections, maintenance, and related items in Precinct 2 for the extended period ending February 28, 2021, or until a new contract is in place, with no increase in pricing (150254, UPIN 14102MF0701). **21-628**
- 274.** Request that the County Judge execute an amendment to an agreement with AECOM Technical Services, Inc., in the additional amount of \$200,000 to continue providing engineering and related consulting services to conduct floodplain mapping for the Flood Control District (180267). **21-629**
- 275.** Request for approval of a renewal with SEARCH Homeless Services in the amount of \$221,160 for case management services for the period of March 1, 2021-February 28, 2022, and execution of applicable bonds when received. **21-630**
- 276.** Request for approval of a personal services exemption from the competitive bid requirements for Baylor College of Medicine, in the amount of \$395,004 for renewal for medical and administrative services at on-site medical clinic for the Children's Assessment Center for the period ending December 16, 2021. **21-631**

- 277.** Request that the County Judge execute an amendment to an agreement with Atkins North America, Inc., in the additional amount of \$175,000 to continue providing engineering and related consulting services to conduct floodplain mapping for the Flood Control District (180267). **21-632**
- 278.** Request that the County Judge execute an amendment to an agreement with Freese and Nichols, Inc., in the additional amount of \$170,000 to continue providing engineering and related consulting services to conduct floodplain mapping for the Flood Control District (180267). **21-633**
- 279.** Request that the County Judge execute an amendment to an agreement with Halff Associates, Inc., in the additional amount of \$230,000 to continue providing engineering and related consulting services to conduct floodplain mapping for the Flood Control District (180267). **21-634**
- 280.** Request that the County Judge execute an amendment to an agreement with Michael Baker International, Inc., in the additional amount of \$193,000 to continue providing engineering and related consulting services to conduct floodplain mapping for the Flood Control District (180267). **21-635**
- 281.** Request that the County Judge execute an amendment to an agreement with Pape-Dawson Engineers, Inc., in the additional amount of \$280,000 to continue providing engineering and related consulting services to conduct floodplain mapping for the Flood Control District (180267). **21-637**
- 282.** Request that the County Judge execute an amendment to an agreement with Walter P. Moore and Associates, Inc., in the additional amount of \$175,000 to continue providing engineering and related consulting services to conduct floodplain mapping for the Flood Control District (180267). **21-638**
- 283.** Request for approval of an award to SpawGlass Civil Construction, Inc., low bid in the amount of \$849,913 for prefabricated restroom improvement at the Mercer Botanic Gardens in Precinct 4, subject to applicable bonds to be received (210006, UPIN 20104MF1A701). **21-639**
- 284.** Request for approval on the basis of highest overall evaluation and authorize negotiations with RDLR Architects, Inc., for architectural and/or engineering services for design and construction of the Sheriff's Office Complex for the county, and the county at its sole discretion, may discontinue negotiations and proceed to negotiate with the next ranking vendors if unable to agree to an executable contract (200272). **21-641**
- 285.** Request for approval to extend a contract with Pivot Technology Services Corp., for storage area network platforms, appliances, and related items for the Toll Road Authority for the period of March 1-May 31, 2021 or until a new contract is in place, with no increase in pricing (150301). **21-642**

- 286.** Request for approval of a sole source exemption from the competitive bid requirements for Google, LLC, in the estimated amount of \$60,000 for electronic messaging and alert services for the Toll Road Authority for the period of February 23, 2021-February 28, 2022. **21-643**
- 287.** Request for approval to extend a contract with Holmes Road Recycling Co., Inc., for sale of scrap ammunition casings, brass and associated metals for the Sheriff's Office for the extended period of April 1-June 30, 2021 or until a new contract is in place, with no increase in pricing (160035). **21-644**
- 288.** Transmittal of an interlocal agreement with Texas Southern University in the amount of \$40,000 for independent third party evaluations of the current safety, operational, and security practices for the period of March 1, 2021-February 28, 2022. **21-645**
- 289.** Request for approval of renewal options with Fibertown Houston, LLC, for data center co-location and network services for the period of March 12, 2021-March 11, 2022 at a cost of \$987,000, and execution of applicable bonds when received (180257). **21-647**
- 290.** Request for approval of renewal options with Presidio Networked Solutions Group, LLC, for service assurance cybersecurity products, support services, and related items for the period ending January 31, 2022 at a cost of \$100,000, and execution of applicable bonds when received (180368). **21-648**
- 291.** Request for approval of renewal options with South Post Oak Recycling Center, LLC, for sale of scrap metal materials for the period of May 1, 2021-April 30, 2022 at a cost of \$76,296, and execution of applicable bonds when received (190071). **21-649**
- 292.** Request for approval of an OMNIA Partners, Public Sector cooperative purchasing Program, contract purchase from Debner, low quote in the amount of \$120,542 for office furniture for Harris County Jury Assembly Building. **21-650**
- 293.** Request that the County Judge execute an amendment to an agreement with Aviles Engineering Corporation, in the amount of \$0 to continue to provide services for professional engineering services for construction material testing for Harris County for the period of November 10, 2020 - November 9, 2021 (190250). **21-651**
- 294.** Request that the County Judge execute an amendment to an agreement with Professional Service Industries, Inc., in the amount of \$0 to continue to provide services for professional engineering services for construction material testing for Harris County for the period of November 10, 2021 - November 9, 2021 (190250). **21-652**



- 295.** Request that the County Judge execute an amendment to an agreement with Tolunay-Wong Engineers, Inc., in the amount of \$0 to continue to provide services for professional engineering services for construction material testing for Harris County for the period of November 10, 2020 - November 9, 2021 (190250). **21-653**
- 296.** Request that the County Judge execute an amendment to an agreement with Terracon Consultants, Inc., in the amount of \$0 to continue to provide services for professional engineering services for construction material testing for Harris County for the period of November 10, 2020 - November 9, 2021 (190250). **21-654**
- 297.** Request by the Purchasing Agent for approval to reject bid for sports field lighting inspections, maintenance and related items for Harris County Precinct 2-UPIN 14102MF07C01 for the office of the County of Engineer, and that the project be readvertised at a later date with revised specifications (200368). **21-655**
- 298.** Request for approval of an award to Main Lane Industries, Ltd. - waiver low bid meeting specifications in the amount of \$959,984 for reconstruction at the intersection of CE King Parkway and Garrett Road for Harris County Precinct 1, subject to applicable bonds to be received (200373, UPIN 20101MF1JG01). **21-656**
- 299.** Request for approval of a renewal option with South Houston Concrete Pipe Co. Inc. for reinforced concrete pipe materials and precast reinforced concrete box section for various locations, Precinct 3 for the Office of the Engineer for the period of March 1, 2021 - February 28, 2022 at a cost of \$50,000 (170346). **21-657**
- 300.** Request for approval of a renewal option with Questmark Information Management, Inc. for assorted mailing service for pick-up, processing and delivery of mail for the Harris County for the period of March 1, 2021 - February 28, 2022 at a cost of \$150,728 (180022). **21-658**
- 301.** Request for approval of an interlocal agreement between the Budget Management and the Metropolitan Transit Authority of Harris County, Texas to provide METRO RideSponsor Q Fare Cards for the period of March 1, 2021 - February 28, 2022 at a cost of \$792,000. **21-659**
- 302.** Request that the County Judge execute agreements with Legacy Community Health Services, Inc., \$170,698 and \$125,000; The Montrose Center \$122,164; St. Hope Foundation, Inc., \$122,164, \$166,404, and \$125,000, and the University of Texas Health Science Center at Houston \$133,588 to continue providing 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, 2021-February 28, 2022 (160270). **21-660**

- 303.** Request that the County Judge execute an agreement with Fort Bend Family Health Center, Inc., dba Access Health, in the amount of \$112,500 to continue providing supplemental Ryan White Program Part-A services for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2021-February 28, 2022 (180143). **21-661**
- 304.** Request that the County Judge execute an amendment to an agreement with Aviles Engineering Corporation to provide supplemental rates for engineering services for construction material testing for the county for the period of November 10, 2020-November 9, 2021 at no additional cost (190250). **21-663**
- 305.** Request that the County Judge execute an amendment to an agreement with Terracon Consultants, Inc., to provide supplemental rates for engineering services for construction material testing for the county for the period of November 10, 2020-November 9, 2021 at no additional cost (190250). **21-664**
- 306.** Request that the County Judge execute an amendment to an agreement with Tolunay-Wong Engineers, Inc., to provide supplemental rates for engineering services for construction material testing for the county for the period of November 10, 2020-November 9, 2021 at no additional cost (190250). **21-665**
- 307.** Request that the County Judge execute an amendment to an agreement with Professional Service Industries, Inc., to provide supplemental rates for engineering services for construction material testing for the county at no additional cost (190250). **21-666**
- 308.** Request that the County Judge execute an amendment to an agreement with IQ Business Group, Inc., in the additional amount of \$89,688 for an enterprise document and digital asset management solution for the county for the extended period ending July 27, 2020, or until a new contract is in place (140092). **21-667**
- 309.** Request for approval of OMNIA Partners, Public Sector cooperative purchasing program low quote purchase from Debner in the amount of \$120,542 for office furniture for the Harris County Jury Assembly Building. **21-668**
- 310.** Request for authorization to reject a bid for sports field lighting inspections, maintenance, and related items for Precinct 2, and that the project be readvertised at a later date with revised specifications (200368, UPIN 14102MF07C01). **21-669**
- 311.** Request for approval of renewal options with ISI Contracting, Inc., for armor joint repairs and joint sealing of various roads and bridges for Precinct 2 for the period of April 8, 2021-April 7, 2022 at a cost of \$50,000, and execution of applicable bonds when received (180372). **21-670**

- 312.** Request for approval of The Interlocal Purchasing Systems low quote purchase from Letourneau Keller Workplace Solutions in the amount of \$60,723 for office furniture for the District Clerk's Office. **21-671**
- 313.** Request that the County Judge execute agreements and approval of awards to Dell Marketing, LP, and Netsync Network Solutions best proposal meeting requirements for Enterprise VMware Software Products and services for the existing infrastructure for Harris County (190370). **21-672**
- 314.** Request that the County Judge execute agreements and approval of awards to Texas A&M University-Kingsville, as primary vendor, and Houston Wilderness as secondary vendor, for consulting services for native seed mix development for the Flood Control District for the period of March 1, 2021-February 28, 2022, with four one-year renewal options (200112). **21-673**
- 315.** Transmittal of notice of a purchase from CBRE, Inc., in the amount of \$1 million for real estate and broker services for the term of February 12, 2021-February 11, 2022 with four one-year renewal options. **21-674**
- 316.** Recommendation that an award be made to Main Lane Industries, Ltd., low bid meeting specifications in the amount of \$959,984 for reconstruction at the intersection of CE King Parkway and Garrett Road for Precinct 1, subject to applicable bonds to be received, and that the court grant a waiver for taxes owed to the county when bids were received (200373, UPIN 20101MF1JG01). **21-675**
- 317.** Request that the County Judge execute an interlocal agreement with the City of Houston Health Department in the amount of \$155,396 for non-medical case management/service linkage services targeting non-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, 2021-February 28, 2022. **21-676**
- 318.** Request that the County Judge execute Agreements with AIDS Healthcare Foundation; Houston Area Community Health Services, Inc., DBA Avenue 360 Health & Wellness; Legacy Community Health Services, Inc., and Saint Hope Foundation, Inc., 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, 2021-February 28, 2022 (170278). **21-677**
- 319.** Request for approval of a renewal with Adapco, LLC, for mosquito control insecticide chemicals and related items for the county in the amount of \$350,000 for the period of March 1, 2021-February 28, 2022, and for the County Clerk to execute any applicable bonds if required when received (200005). **21-678**

- 320.** Request that the County Judge execute an interlocal agreement with The Harris County Hospital District, dba Harris Health System, in the amount of \$2,030,681 for primary medical care, primary medical care targeting women, medical and non-medical case management services, medical and non-medical case management targeting youth, and local pharmacy assistance program services for eligible HIV/AIDS 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, 2021-February 28, 2022. **21-679**
- 321.** Request for approval of a renewal with SiteOne Landscape Supply, LLC, for irrigation parts and related items for the county in the amount of \$206,000 for the period of March 1, 2021-February 28, 2022, and for the County Clerk to execute any applicable bonds if required when received (170303). **21-680**
- 322.** Request that the County Judge execute an interlocal agreement with Veterans Affairs Medical Center Houston in the amount of \$80,025 for medical case management services targeting Veterans to eligible HIV/AIDS infected individuals residing with the Houston Eligible Metropolitan Area for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2021-February 28, 2022. **21-681**

**County Judge**

- 323.** Request for approval of a resolution commending Catherine Elliott on the occasion of her retirement for 33 years of service to Harris County. **21-404**
- 324.** Request to execute, for and on behalf of Harris County and the Ryan White Part-A Eligible Metropolitan Area and upon review and approval by the Harris County Attorney, an agreement with the Texas Department of State Health Services for the reimbursement of certain Acquired Immune Deficiency Syndrome Drug Assistance Program prescriptions dispensed to Ryan White HIV/AIDS Program participants within the Ryan White Part-A Eligible Metropolitan Area. **21-438**
- 325.** Request for approval of a resolution commending and congratulating Kirk Hooper on the occasion of his retirement for 34 years of service to Harris County. **21-492**
- 326.** Request for discussion on the winter storm, Harris County's response to the winter storm, and possible action regarding the same. **21-500**
- 327.** Request for authorization for execution of a data-sharing agreement with Rice University for a maximum cost to Harris County of \$25,000 to facilitate a study by the Kinder Institute for Urban Studies concerning the distribution of property tax collections and expenditures within the City of Houston limits and outside those limits in Harris County and to publish a report on the study. **21-581**

**Commissioner, Precinct 1**

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**Commissioner, Precinct 2**

- 328.** Request for approval for the La Porte-Bayshore Chamber of Commerce to charge admission and sell alcoholic beverages at its 65th Annual Sylvan Beach Festival on Saturday, April 24, 2021 at Sylvan Beach Park. **21-582**

**Commissioner, Precinct 3**

- 329.** Request for authorization to accept the donation of a check in the amount of \$115 from the Marcogliese Family for the purchase of a 15-gallon Burr Oak tree to be installed in memory of their grandmother, Carol Gallo, in Terry Hershey Park. **21-449**

**Commissioner, Precinct 4**

- 330.** Request for approval of a resolution recognizing Dr. Ewan D. Johnson for his myriad of personal achievements and exemplary public service in a moment of national crisis. **21-439**
- 331.** Request for approval of a resolution recognizing CrowdSource Rescue for serving the needs of the great people of Harris County and beyond during difficult times and challenging circumstances, using technology to fill the gap between those with needs and those who can meet them. **21-440**
- 332.** Request for approval of an amendment to the Qatar Harvey Fund Gift and Pledge Agreement to extend the Alabonson Park soccer field project timeline to March 31, 2022. **21-441**
- 333.** Request for approval for Jesse Jones Park Volunteers, a 501 (c) (3) support organization for Jesse H. Jones Park & Nature Center, to sell food, non-alcoholic beverages, crafts, plants, and JJPV merchandise during Nature Fest on Saturday, March 6, 2021; Picnic in the Park on Saturday, June 19, 2021; Tricks and Treats Among the Trees on Saturday, October 30, 2021; Pioneer Day on Saturday, November 13, 2021; and Old Fashion Christmas on Saturday, December 11, 2021. **21-442**
- 334.** Request for approval to allow food trucks at various Precinct 4 park events for the 2021-2022 fiscal year. All CDC guidelines will be followed. **21-443**
- 335.** Request for approval to accept a check in the amount of \$1,392 from Michael and Kathy Compton for the purchase of a memorial bench to be placed in Meyer Park in dedication to Audry Mead. **21-444**
- 336.** Request for approval for Kickerillo-Mischer Preserve to accept a donation of 43 Loblolly Pine trees from Livelihood Group with a total value of \$434. **21-445**
- 337.** Transmittal of Traffic Sign Installation/Tomball Service Center R&B Camp. **21-446**

- 338.** Request approval of a resolution recognizing Major League Baseball for officially recognizing sixteen teams from the then named Negro Leagues as official major league teams and reclassified their players to major-league status. **21-454**

### **Executive Session**

*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.*

- 339.** Request by the County Judge for approval to reappoint Lindall Murff to the Harris-Galveston Subsidence District Board of Directors as the agriculture representative for a term expiring on January 31, 2022. In addition, request for approval to appoint Melinda Salazar to the Harris-Galveston Subsidence District Board of Directors as the industry representative with a term beginning February 1, 2021 and expiring on January 31, 2023; and Augustus Campbell as the municipal utility district representative for the remainder of the term expiring on January 31, 2023. **21-477**
- 340.** Request by the Commissioner of Precinct 1 for approval of the reappointment of Elena Marks to the Harris Health System Board of Trustees with a term ending November 1, 2023. **21-480**
- 341.** Request by the Commissioner of Precinct 1 for approval of the reappointment of Brandon Dudley to the Harris County Redevelopment Authority Board of Trustees with a term ending February 26, 2023. **21-482**
- 342.** Recommendation by the County Engineer that Commissioners Court Schedule an Executive Session to Review Confidential Trust Information in connection with the purchase of Tract 4 (0.3976 acres) for the Timber Forest Drive from W. Lake Houston Parkway to south of Lakewood Pines Boulevard Project, Precinct 1. **21-429**
- 343.** Request by the County Attorney for discussion and possible appointment of a new Local Health Authority at Harris County Public Health. **21-496**

### **Emergency/Supplemental items**

*Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court, the Court may consider the following emergency or urgent public necessity and/or supplemental agenda items:*

*Supplemental items may be published up to 72 hours before a meeting of Harris County Commissioners Court.*

*Emergency or urgent public necessity items may be published up to one (1) hour before a meeting of Harris County Commissioners Court.*

### **Emergency/Supplemental COVID-19 items**

**Adjournment.**