



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

Tuesday, March 30, 2021

10:00 AM

Virtual

Public Notice

March 26, 2021 - NOTICE OF A PUBLIC MEETING

[21-1332](#)

Opening Prayer

Rabbi Dan Gordon of Temple Beth Torah in Humble.

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 the option to be paid for all hours worked directly related to the response and recovery of COVID-19 for the period of April 10, 2021 through April 23, 2021. **21-1192**
2. Request by Budget Management for approval to temporarily amend the Harris County Personnel Policies and Procedures to suspend the 75-day benefit waiting period for new employees until April 30, 2021. New regular position employees will be eligible for group health benefits the first day of the pay period following seven days of continuous employment. **21-1194**
3. Request by Budget Management for approval to amend the flexible spending account plan to allow employees to roll over any contributions remaining in their accounts for the 2020-21 plan year, to increase the 2021 maximum contribution limit for dependent care, and to allow employees who are contributing to a flexible spending account in the 2021-22 plan year an open enrollment period to make any prospective changes to their flexible spending elections for the 2021-22 plan year. **21-1251**
4. Recommendation by Budget Management to provide up to eight hours of paid time off for regular employees to get the COVID-19 vaccination and to recover from any side effects caused by the vaccine effective with the current pay period. **21-1326**
5. Request by Public Health Services for approval of one of three options with respect to contact tracing operational funding for April 1-30, 2021. **21-1207**
6. Request by Public Health Services for approval of an amendment to a Memorandum of Agreement with Harris County Public Health and Centers for Disease Control and Prevention, Inc. **21-1285**
7. Request by Public Health Services that the County Judge execute a memorandum of understanding with SPG Houston Holdings, LP, for access to common areas at Houston Premium Outlets as part of the COVID-19 Community Outreach Program for the period of March 31, 2021-March 30, 2022. **21-1268**
8. Request by Community Services for approval of amendments to agreements with United Health Partners, Inc. and Tetra Tech, Inc., in support of the joint City of Houston and Harris County Medical Isolation and Recovery Center to extend the terms of services through June 30, 2021 and add additional funding in the amount of \$550,000. **21-1274**

9. Request by the District Clerk for approval to increase Juror Pay for the duration of the pandemic to \$50 for the first day and \$80 for subsequent days. This would require an additional budget appropriation for Fiscal Year 2021-22 of \$1,819,946 to be effective May 3, 2021, to coincide with the beginning of Jury Appreciation Week. Secondly, it is being requested to fund and allocate a budget of \$200,000 to publicize the juror pay increase to the citizens of Harris County. In addition, the District Clerk is also asking that Harris County provide free parking at 1401 Congress Parking Garage to individuals who are selected to serve on a jury. **21-1247**
10. Transmittal by the Purchasing Agent of a public health or safety exemption with Guidehouse LLP in the amount of \$294,000 to provide technical assistance and testing support to Harris County Federal Emergency Rental Assistance Program for the period of March 30, 2021-December 31, 2021. **21-1039**
11. 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. **21-952**
12. Request by the Commissioner of Precinct 1 for discussion and possible action to develop an equity framework for Harris County's allocation of American Rescue Plan funds to effectively address the needs of communities most affected by the COVID-19 pandemic. **21-1324**
13. Request by the Commissioner of Precinct 2 for approval of up to \$3 million from the COVID Response and Recovery Fund for an overtime initiative for certain units of the Harris County Sheriff's Office targeting violent and serious crimes. **21-1263**
14. Request by the Commissioner of Precinct 3 for discussion and possible action regarding reopening of the Harris County libraries. **21-1210**

County Engineer

15. Recommendation for Discussion and Possible Action on the Allocation and Uses of the \$31,916,105 Metro Transfer. **21-996**
16. Transmittal by the Office of the County Engineer, the Harris County Flood Control District, the Harris County Toll Road Authority, the Harris County Office of Homeland Security and Emergency Management, the Harris County Community Services Department, and Harris County Public Health to provide an update on the status of the Infrastructure Resilience Team (IRT) Phase I Progress Report of the Harris County Flood Resilience Plan as outlined by the IRT Court Letter of September 15th of 2020, which is ready for Community Flood Resilience Task Force (CFRTF) input and review. **21-1295**
17. Recommendation 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. **21-997**

18. Recommendation that the Court approve a study report prepared by WSB & Associates, Inc. dba Nathelyne A. Kennedy & Associates for improvements to Salt Water Ditch, agreement approved January 28, 2020, purchase order FCNTL_0000000861, UPIN 20090MF1F301, Precinct 1. **21-1022**
19. Recommendation that the Court approve a study report prepared by Binkley & Barfield, Inc. for Apache Land Subdivision Drainage Improvements, agreement approved January 8, 2020, purchase order FCNTL_0000000404, UPIN 19102MF12S01, Precinct 2. **21-1023**
20. Recommendation for authorization of certain projects, decreeing the projects to be a public necessity and convenience, directing the Harris County Real Property Division to acquire, and authorizing eminent domain if necessary for one (1) fee simple tract for the public project known as Anderson Road - Hiram Clarke Road to Alameda Road - 2018, for the purpose of roadway detention, UPIN 19101MF0XY01, Precinct 1. **21-1026**
21. Recommendation for authorization of certain projects, decreeing the projects to be a public necessity and convenience, directing the Harris County Real Property Division to acquire, and authorizing eminent domain if necessary for one (1) road easement tract for the public project known as Traffic Signal - Woodforest Blvd. at Normandy Dr. - 2018, for the purpose of traffic signal reconstruction with pedestrian related appurtenances, UPIN 19035MF15501, Precinct 2. **21-1027**
22. Recommendation for authorization for Harris County to convey real estate to the City of Baytown for tract 1WLE, a 0.0318 acre waterline easement from the Wallisville Road Reconstruction from Garth Road to North Main Street project and that the County Judge execute the assignment of easement rights, UPIN 18102MF0S601, Precinct 2. **21-1028**
23. Recommendation for authorization for HCFCD to convey real estate to the North Harris County Regional Water Authority for tract E141-00-00-05-601.0, a 2.888 acre right of way easement from the E141-00-00-05-601.0 - Donation to NHCRWA project and that the County Judge execute the assignment of easement rights, Precinct 4. **21-1029**
24. Recommendation for authorization for HCFCD to convey real estate to the City of Houston for tract W140-00-00-04-602.0, a 0.1340 acre right of way drainage easement from the HCFCD Dedications-2019 project and that the County Judge execute the assignment of easement rights, UPIN 20090MF1B501, Precinct 4. **21-1030**
25. Recommendation for authorization for HCFCD to convey real estate to the City of Houston for tract W140-00-00-04-603.0, a 0.1340 acre right of way drainage easement from the HCFCD Dedications-2019 project and that the County Judge execute the assignment of easement rights, UPIN 20090MF1B501, Precinct 4. **21-1031**
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26. Recommendation for authorization for Harris County to accept a real estate donation and execute a proposed gift form for a 0.0115 acre road easement, tract number P1, for the public project known as Sidewalk and Transit Stops - Ella Blvd, Kuykendahl Rd, and Rankin Rd - 2018, from Spring Independent School District, with the appraised HCAD value of \$1,250, Precinct 1. **21-1033**
27. Recommendation for authorization for Harris County to accept a real estate donation and execute a proposed gift form for a 0.46 acre sidewalk easement, tract numbers SE 11, SE 12, and SE 13, for the public project known as Sidewalk and Transit Stops - Ella Blvd, Kuykendahl Rd, and Rankin Rd - 2018, from Spring Independent School District, with the appraised HCAD value of \$50,095, Precinct 1. **21-1034**
28. Recommendation for authorization to purchase a certain tract for a negotiated price for Harris County from public project known as W. Gulf Bank Road from I45 to Airline, tract number 33, for \$14,602, which is \$2,000 over the appraised value, UPIN 19101MF0XV01, Precinct 1. **21-1035**
29. Recommendation for authorization to purchase a certain tract for a negotiated price for Harris County Flood Control District (District) for the public project known as Crenshaw Stormwater Detention Basin Phase II - C506-02-00-E005, tract number C506-02-00-03-002.0, for \$1,346,760, which is \$112,230 over the appraised value, Precinct 2. **21-1036**
30. Recommendation for authorization of certain projects, decreeing the projects to be a public necessity and convenience, directing the Harris County Real Property Division to acquire six (6) tracts for the public project known as Spring Creek Greenway Phase VI - Land Acquisition, for the purpose of hike and bike trail construction, UPIN 19104MF0CQ01, Precinct 4. **21-1038**
31. Recommendation that the court approve, and the County Judge execute, a lease agreement with Northwest Assistance Ministries, for lease space at 15555 Kuykendahl Road Suite 400, Houston, TX, for the benefit of the Harris County Sheriff's Office. The lease agreement is for the period of April 1, 2021 - March 31, 2026. Rent for the initial lease year is \$1,794.10. There is a 30-day termination clause. Precinct 1. **21-1044**
32. Recommendation that the court approve, and the County Judge execute, a license agreement with Schools for Tejano Center for Community Concerns, for operations at space located at 2101 South Street, Houston, TX, for the benefit of Harris County Commissioner Precinct 2. The license agreement is for the period of April 1, 2021 - March 31, 2025. The license amount is \$0.00 per year. There is a 90-day termination clause. Precinct 2. **21-1045**

33. Recommendation that the court approve, and the County Judge execute, a first amendment to a lease agreement with Harris County Municipal Utility District No. 167, for lease space at 4950 Green House Rd., Houston, TX, for the benefit of the Harris County Sheriff's Office. The lease agreement is for the period of May 1, 2021 - April 30, 2022. The rental amount for the entire renewal term is \$5.00. There is a 30-day termination clause. Precinct 3. **21-1046**
34. Recommendation that the court approve, and the County Judge execute, a second amendment to a lease agreement with MLCSV 15, LLC, for lease space at 1801 S. Dairy Ashford Rd., Suite 106, Houston, TX, for the benefit of the Harris County Constable Precinct 5. The second amendment shall renew automatically each month. The rental amount is \$0.00 per year. There is a 60-day termination clause. Precinct 3. **21-1047**
35. Recommendation that Commissioners Court approve the revision to the subdivision plat entitled DREAMLAND PLACE SECTION 2 PARTIAL REPLAT NO 3 under Local Government Code 232.009(c-1) in Precinct 2. **21-1049**
36. Recommendation for authorization to accept a real estate dedication of a 3.332 acre road easement for the Public from the Harris County Flood Control District of Tract C100-00-00-12-605.0 from the HCFCD Dedications - 2019 project, UPIN 20090MF1B501, in Precinct 1, and that the County Judge execute the easement document. **21-1060**
37. Recommendation for authorization to issue a purchase order for testing and inspection services with Alpha Testing, Inc. in the amount of \$64,400 for Construction of Hike and Bike Trail and Sidewalks along Deussen Parkway from West of Lake Houston to Deussen Park, Job No. 21/0007, Precinct 1. **21-1051**
38. Recommendation for authorization to issue a purchase order for testing and inspection services with Kenall, Inc. in the amount of \$74,156 for New Construction and Rehabilitation of Parking Lots and Related Items for Harris County, Job No. 21/0009, Precinct 1. **21-1053**
39. Recommendation for authorization to issue a purchase order for testing and inspection services with Geoscience Engineering & Testing, Inc. in the amount of \$256,375 for Road Construction at Crosby-Lynchburg (Phase 4) between Thorn Street North and Lochness Drive, Job No. 21/0008, Precinct 2. **21-1054**
40. Recommendation for authorization to issue a purchase order for testing and inspection services with HVJ Associates, Inc. in the amount of \$90,000 for Asphalt Overlay On-Call in South Zone Precinct 2 - 2019, Job No. 19/0402, Precinct 2. **21-1055**

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| 41. Recommendation That Commissioners Court Authorize and Approve a \$13,020 Payment to BNSF Railway Company for a 0.2378 Acre Roadway Easement in Harris County for the Holderrieth Road Drainage Improvement Project, Tract 28, Precinct 4. | 21-1058 |
| 42. Recommendation that the County Judge Execute the Plat of MANDOLIN GARDENS RESERVES on behalf of Harris County, Precinct 4. | 21-1059 |
| 43. Recommendation That Harris County, Texas, Acting by and Through Its Commissioners Court, Hereby Disclaims Any and All Interest, of Any Kind or Character, as to a Certain Tract of Land and Accept a Real Estate Donation of a Drainage Easement Across 0.5205 Acres, and Execute A Proposed Gift Form, Precinct 4. | 21-1063 |
| 44. Recommendation that Commissioners Court Authorize Harris County to declare as surplus property a 0.1077 acre parcel of land, and exchange the surplus 0.1077 acre parcel of land for a \$584.00 access easement consisting of 0.0179 acres, and payment of \$6,453.00 as compensation to equalize the exchange, Precinct 4. | 21-1064 |
| 45. Recommendation for authorization to retain financial surety for development projects and repair and maintain infrastructure for BEAZER HOMES TEXAS, L.P., A DELAWARE LIMITED PARTNERSHIP AND GP 344, LTD., A TEXAS LIMITED PARTNERSHIP in the amount of \$2,630.00 for Amira Sec 5, Precinct 3. | 21-1066 |
| 46. Recommendation for authorization to retain financial surety for development projects and repair and maintain infrastructure for FPC BROS., LLC AND CLAY ROAD PARTNERS, LP in the amount of \$2,915.00 for Clay Road Commerce Park, Precinct 3. | 21-1067 |
| 47. Recommendation for authorization to retain financial surety for development projects and repair and maintain infrastructure for MERITAGE HOMES OF TEXAS, LLC, AN ARIZONA LIMITED LIABILITY COMPANY in the amount of \$3,660.00 for Miramesa Sec 5, Precinct 3. | 21-1068 |
| 48. Recommendation for authorization to retain financial surety for development projects and repair and maintain infrastructure for CYPRESS 600 DEVELOPMENT PARTNERS LP, A DELAWARE LIMITED PARTNERSHIP in the amount of \$3,990.00 for Dellrose Sec 4, Precinct 3. | 21-1069 |
| 49. Recommendation for authorization to retain financial surety for development projects and repair and maintain infrastructure for D.R. HORTON-TEXAS, LTD., A TEXAS LIMITED PARTNERSHIP in the amount of \$4,535.00 for Ventana Lakes East Sec 1, Precinct 3. | 21-1070 |
| 50. Recommendation for release of financial surety for development projects for BALMORAL LT, LLC, A TEXAS LIMITED LIABILITY COMPANY in the amount of \$4,315.00 for Balmoral Sec 16, Precinct 2. | 21-1073 |

51. Recommendation for release of financial surety for development projects for BALMORAL LT, LLC, A TEXAS LIMITED LIABILITY COMPANY in the amount of \$2,280.00 for Greens Road Street Dedication Sec 1, Precinct 2. **21-1074**
52. Recommendation for release of financial surety for development projects for WOODMERE DEVELOPMENT CO., LTD., A TEXAS LIMITED PARTNERSHIP in the amount of \$2,640.00 for Grand Oaks Sec 8, Precinct 3. **21-1075**
53. Recommendation for release of financial surety for development projects for KB HOME LONE STAR, INC., A TEXAS CORPORATION in the amount of \$2,500.00 for Cypress Creek Landing Sec 1, Precinct 4. **21-1076**
54. Recommendation that the County Judge execute a service outlet location statement for installation of an electric meter with CenterPoint Energy, LLC and authorize the County Auditor to pay monthly utility bills at 20001 ½ West Road, Cypress, Texas, for electrical power serving a traffic signal, Precinct 3. **21-1080**
55. Recommendation that the County Judge execute a service outlet location statement for installation of an electric meter with CenterPoint Energy, LLC and authorize the County Auditor to pay monthly utility bills for installation of an electric meter at 1743 ½ Hugh Road (intersection of TC Jester Boulevard and Hugh Road) serving a traffic signal, Precinct 4. **21-1081**
56. Recommendation that the County Judge execute a service outlet location statement for installation of an electric meter with CenterPoint Energy, LLC and authorize the County Auditor to pay monthly utility bills at 2601 ½ Spears Road (Intersection of Spears Road at Swords Creek Road) for electrical power serving a traffic signal, Precinct 4. **21-1082**
57. Recommendation that the County Judge execute a service outlet location statement for installation of an electric meter with CenterPoint Energy, LLC and authorize the County Auditor to pay monthly utility bills at 9650 North Rosslyn Road for Alabonson Park Sports and Nature Complex, Precinct 4. **21-1083**
58. Recommendation that the County Judge execute a service outlet location statement for installation of an electric meter with CenterPoint Energy, LLC and authorize the County Auditor to pay monthly utility bills at 22251 Aldine Westfield Road, Humble, TX 77338 for Mercer Park, Precinct 4. **21-1084**
59. Recommendation for approval of change in contract with J.T. Vaughn Construction, LLC. Replacement of the Underground Steam Condensate System - 2017, an addition of \$127,949.84, adding 35 calendar days, Job No. 19/0403-2, PO No. 0000009485, Precinct 1. **21-1085**

60. Recommendation for approval of change in contract with Reliance Construction Services, LP., Water Distribution System Construction - Seymour Drive - Surles Drive - McDermott Drive - 2018, a deduction of \$125,804.03, Job No. 18/0236-5, PO No. 0000000702, Precinct 2. **21-1086**
61. Recommendation for approval of change in contract with DL Meacham, LP, James Driver Inclusive Park Project Expansion - 2019, an addition of \$10,125.00, Job No. 20/0067-6, PO No. 0000012420, Precinct 2. **21-1087**
62. Recommendation for approval of change in contract with Teamwork Construction Services, Inc., Bay Area Hike and Bike Trail Segment 3, an addition of \$244,678.44, adding 31 calendar days, Job No. 20/0238-1, PO No. 0000020100, Precinct 2. **21-1088**
63. Recommendation for approval of change in contract with AAA Asphalt Paving, Inc. for final construction of Emerson/Darden/Inwood Subdivision Rehabilitation, a reduction of \$211,857.21, Job No. 20/0075-2, PO No. 0000012753, Precinct 2. **21-1089**
64. Recommendation for approval of change in contract with James Construction Group, LLC, BS2N Crosby, Genoa, Wade Camp Areas #1, no change to the contract amount, adding 5 calendar days, Job No. 20/0172-1, PO No. 0000017057, Precinct 2. **21-1090**
65. Recommendation for approval of change in contract with Teamwork Construction Services, Inc., Bay Area Hike and Bike Trail Segment 1 - Phase 2, an addition of \$33,567.00, adding 5 calendar days, Job No. 20/0072-3, PO No. 0000012350, Precinct 2. **21-1091**
66. Recommendation for approval of change in contract with Angel Brothers Enterprises, LTD, Maintenance - Roadway Mill and Overlay of Various Roads in the Crosby - East Aldine Camp Area - BS2N, no change to the contract amount, Job No. 20/0261-1, PO No. 0000023597, Precinct 2. **21-1092**
67. Recommendation for approval of change in contract with The Whiting Turner Contracting Company, Clay Road Community Center Mitigation (Harvey), an addition of \$100,510.50, adding 47 calendar days, Job No. 19/0335-4, PO No. 0000009840, Precinct 3. **21-1093**
68. Recommendation for approval of change in contract with R. L. Utilities Inc., Cypress Service Center Water and Sanitary Connections to MUD 10, a deduction of \$23,473.00, Job No. 20/0197-1, PO No. 0000019378, Precinct 3. **21-1094**
69. Recommendation for approval of change in contract with GLM Contracting, Inc. for final construction of General Civil Construction and Related Items for Harris County Precinct 3 - 2018, a reduction of \$4,526.25, adding 17 calendar days, Job No. 18/0266-1, PO No. 0000017959, Precinct 3. **21-1095**

70. Recommendation for approval of change in contract with AAA Asphalt Paving, Inc. for final construction of Asphalt Related Work at Various Locations - 2018, a reduction of \$780.71, Job No. 18/0085-1, PO No. 0000003764, Precinct 3. **21-1096**
71. Recommendation for approval of change in contract with Dunhill Development & Construction, Cypress Hill Tax Office Build-out, an addition of \$7,019.98, Job No. 20/0086-4, PO No. 0000014434, Precinct 4. **21-1097**
72. Recommendation for approval of change in contract with Allgood Construction Co., Inc. for final construction of Gosling Road Landscaping from Spring Stuebner Road to Mossy Oaks Road, an addition of \$23,061.85, Job No. 16/0149-2, PO No. 0000003733, Precinct 4. **21-1098**
73. Recommendation for approval of change in contract with JT Vaughn Construction, LLC, Michael Talbott Service Center New Parking Lot for the Harris County Flood Control District, no change in contract amount, adding 28 calendar days, Job No. 20/0122-3, PO No. 0000001351, Precinct 4. **21-1099**
74. Recommendation for approval of change in contract with Environmental Allies, Inc., On-Call Storm Water Quality Maintenance Program - 2019, no change to the contract amount, Job No. 20/0158-1, PO No. 0000017694, Countywide. **21-1100**
75. Recommendation for authorization to negotiate with KCI Technologies, Inc. for Professional Engineering Services in connection with Evergreen Villas Subdivision Drainage Improvements as part of the Flood Control District Bond Program, UPIN 19101MF14M01, Precinct 1. **21-1136**
76. Recommendation for authorization to negotiate with WSP USA, Inc. for Professional Engineering Services in connection with Hidden Meadow Subdivision Drainage Improvements as part of the Flood Control District Bond Program, UPIN 19101MF14N01, Precinct 1. **21-1137**
77. Recommendation for authorization to negotiate with Geotech Engineering & Testing, Inc. for Professional Engineering services in connection with construction materials testing lab and inspection services for Asphalt Overlay of Various Roads (Package 2020-5), Job No. 21/0049, Precinct 3. **21-1138**
78. Recommendation for authorization to negotiate with Amani Engineering, Inc. for Professional Engineering Services in connection with Tower Oaks Meadows Subdivision Drainage Improvements as part of the Flood Control District Bond Program, UPIN 19103MF12K01, Precinct 3. **21-1139**
79. Recommendation for authorization to negotiate with Binkley & Barfield, Inc. for Professional Engineering Services in connection with Ravensway South Subdivision Drainage Improvements as part of the Flood Control District Bond Program, UPIN 19103MF14701, Precinct 3. **21-1140**

- 80.** Recommendation for authorization to negotiate with KIT Professionals, Inc. for Professional Engineering Services in connection with Prado Woods Subdivision Drainage Improvements as part of the Flood Control District Bond Program, UPIN 19103MF16N01, Precinct 3. **21-1141**
- 81.** Recommendation for authorization to negotiate with LJA Engineering, Inc. for Professional Engineering Services in connection with Ravensway Subdivision Drainage Improvements as part of the Flood Control District Bond Program, UPIN 19103MF14601, Precinct 3. **21-1142**
- 82.** Recommendation for authorization to negotiate with CivilTech Engineering, Inc. for Professional Engineering Services in connection with E132-00-00-00 Mitigation Project as part of the Flood Control District Bond Program, UPIN 21090MF22E01, Precinct 3. **21-1143**
- 83.** Recommendation for authorization to negotiate with Brooks & Sparks, Inc. for Professional Engineering Services in connection with Barwood Subdivision Drainage Improvements as part of the Flood Control District Bond Program, UPIN 19103MF12H01, Precinct 3. **21-1144**
- 84.** Recommendation for authorization to negotiate with Pacheco Koch Consulting Engineers, Inc. for Professional Engineering Services in connection with Humble Road Place and Parkland Estates Subdivision Drainage Improvements as part of the Flood Control District Bond Program, Precinct 4. **21-1145**
- 85.** Recommendation for authorization to negotiate with Associated Testing Laboratories, Inc. for Professional Engineering Services for construction materials testing lab and inspection services in connection with road construction at Gosling Road from South of Rayford Road to Creekside Forest Drive, Job No. 21/0030, Precinct 4. **21-1146**
- 86.** Recommendation for authorization to execute an agreement with Colonial Pipeline Company for the Colonial Pipeline Line 2 (36") to extend casing on both sides of the highway by approximately 10' each for a total of 20' and Colonial Pipeline Line 1 (40") to extend concrete jacketing on both sides of the highway by approximately 20' each for a total of 40' at Crosby-Lynchburg Road Phase III from Magnolia Drive to Lochness Drive, UPIN 17102MF0MV01, Precinct 2. **21-1161**
- 87.** Recommendation for authorization to execute an interlocal agreement with Harris County Municipal Utility District No. 213-A to construct facilities allowing for outfall into the District's Storm Sewer System to accommodate drainage for 4.3 acre-feet of detention volume in connection with improvement to Wallisville Road from its current two-lane asphalt condition to a four-lane concrete boulevard, divided by a raised median where possible, from 500' west of John Martin Road to 350' west of Garth Road, UPIN 19102MF0YS01, Precinct 2. **21-1162**

88. Recommendation for authorization to execute an interlocal agreement with Property Owners Association of Balmoral, Inc. for maintenance of non-standard elements to be constructed by the Property Owners Association of Balmoral, Inc. within the existing right-of-way along the intersection of Birkhall Reach Boulevard, Precinct 2. **21-1163**
89. Recommendation for authorization to execute an interlocal agreement with Property Owners Association of Balmoral, Inc. for the maintenance of non-standard elements to be constructed by Property Owners Association of Balmoral, Inc. within the existing road right-of-way along Woodland Hills Drive, Precinct 2. **21-1164**
90. Recommendation for authorization to execute a submerged storm sewer system agreement with Harris County Municipal Utility District No. 165 for Marvida Terrace Drive Street Dedication, Section 1, Precinct 3. **21-1165**
91. Recommendation for authorization to execute a submerged storm sewer system agreement with Harris County Municipal Utility District No. 165 for Marvida Terrace Drive Street Dedication, Section 2, Precinct 3. **21-1166**
92. Recommendation for authorization to execute a submerged storm sewer system agreement with Harris County Municipal Utility District No. 165 for Marvida Terrace Drive Street Dedication, Section 3, Precinct 3. **21-1167**
93. Recommendation for authorization to execute a submerged storm sewer system agreement with Harris County Municipal Utility District No. 489 for Bridgeland Parkland Village Sec 45 and Summer Camp Drive to Marvelous Place Street Dedication, Precinct 3. **21-1168**
94. Recommendation for authorization to execute a submerged storm sewer system agreement with Forest Hills M.U.D. for Forestwood Sections 5 and 7, Precinct 4. **21-1171**
95. Recommendation for authorization to execute a Reimbursement Agreement with Union Pacific Railroad Company to review plans to reconstruct roadway pavement, repair storm sewer and add a 12' wide left turn lane at Telge Road at milepost 16.66, UPIN 201033962814, Precinct 3. **21-1170**
96. Recommendation for authorization to execute an interlocal agreement with Harris County Municipal Utility District No. 558 for maintenance of brick pavers and related appurtenances to be constructed by Harris County Municipal Utility District No. 558 along several County maintained roads, Precinct 3. **21-1169**
97. Recommendation for authorization to execute an interlocal agreement with Near Northwest Management District for maintenance of new sidewalks, with ADA Pedestrian ramps, bus shelter facilities and related appurtenances to be constructed by Near Northwest Management District within the West Little York from Hollister Road to 176 feet west of Denny Road, Precinct 4. **21-1173**
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- 98.** Recommendation for authorization to execute a New Public Pedestrian Underpass Crossing Agreement with Union Pacific Railroad Company to construct a new underpass structure that will carry pedestrian traffic under an existing railroad bridge in Edgewater Park, Precinct 4. **21-1172**
- 99.** Recommendation for authorization to execute a statutory authorized Right of Way commitment with Centric Fiber, LLC to ensure timely and effective utility relocations on Harris County road projects through the granting of variances from certain provisions of the Harris County Right of Way Regulations, Countywide. **21-1174**
- 100.** Recommendation for approval of plat Ashley Pointe Sec 15 Partial Replat No 1. Consultant, BLACKLINE ENGINEERING, Precinct 1. **21-1226**
- 101.** Recommendation for approval of plat Lake Pointe Villages. Consultant, WINDROSE, Precinct 1. **21-1227**
- 102.** Recommendation for approval of plat Channelview ISD High School Campus. Consultant, PACHECO KOCH CONSULTING ENGINEERS, INC., Precinct 2. **21-1228**
- 103.** Recommendation for approval of plat Green Estate. Consultant, OWENS MANAGEMENT SYSTEMS, LLC, Precinct 2. **21-1229**
- 104.** Recommendation for approval of plat Newport Sec 6 Partial Replat No 2. Consultant, HARRIS COUNTY ENGINEERING DEPARTMENT, Precinct 2. **21-1230**
- 105.** Recommendation for approval of plat Terry G White Addition Replat No. 1. Consultant, STEWART ENGINEERING SERVICES, LLC, Precinct 2. **21-1231**
- 106.** Recommendation for approval of plat Amira Sec 17 with a financial surety in the amount of \$4,325.00. Consultant, COSTELLO, INC., Precinct 3. **21-1232**
- 107.** Recommendation for approval of plat Bauer Sunlight Drive Street Dedication Sec 2 with a financial surety in the amount of \$2,220.00. Consultant, PAPE-DAWSON ENGINEERS, Precinct 3. **21-1233**
- 108.** Recommendation for approval of plat Harris County MUD No 477 Water Plant No 1. Consultant, LJA ENGINEERING, INC., Precinct 3. **21-1234**
- 109.** Recommendation for approval of plat Lantana Sec 6 Amending Plat No 1. Consultant, LJA ENGINEERING, INC., Precinct 3. **21-1235**
- 110.** Recommendation for approval of plat Lanza Plaza. Consultant, CENTURY ENGINEERING, INC., Precinct 3. **21-1236**
- 111.** Recommendation for approval of plat Marisol Sec 3 with a financial surety in the amount of \$3,110.00. Consultant, LJA ENGINEERING, INC., Precinct 3. **21-1237**
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- 112.** Recommendation for approval of plat Mason Road and Mound Road Street Dedication Sec 1 with a financial surety in the amount of \$2,140.00. Consultant, BGE, INC., Precinct 3. **21-1238**
- 113.** Recommendation for approval of plat Mound Road Street Dedication Sec 2 with a financial surety in the amount of \$2,380.00. Consultant, BGE, INC., Precinct 3. **21-1239**
- 114.** Recommendation for approval of plat Stavinotha Acres. Consultant, WINDROSE, Precinct 3. **21-1240**
- 115.** Recommendation for approval of plat Winward Sec 5 with a financial surety in the amount of \$2,440.00. Consultant, ELEVATION LAND SOLUTIONS, Precinct 3. **21-1241**
- 116.** Recommendation for approval of plat Breckenridge Park West Sec 1 with a financial surety in the amount of \$2,750.00. Consultant, VOGLER & SPENCER ENGINEERING, INC., Precinct 4. **21-1242**
- 117.** Recommendation for approval of plat The Woodlands Village of Creekside Park Commercial Sec 6 Replat No 1. Consultant, LJA ENGINEERING, INC., Precinct 4. **21-1245**
- 118.** Recommendation for approval of plat The Woodlands Village of Creekside Park Commercial Sec 7 Partial Replat No 1. Consultant, LJA ENGINEERING, INC., Precinct 4. **21-1246**
- 119.** Recommendation for approval of plat Willowcreek Ranch Sec 10 Partial Replat No 1. Consultant, EHRA, Precinct 4. **21-1248**
- 120.** Recommendation for approval of plat Telge Ranch Sec 4 with a financial surety in the amount of \$2,820.00. Consultant, IDS ENGINEERING GROUP, Precinct 4. **21-1276**
- 121.** Recommendation for approval of plat The Woodlands Village of Creekside Park Commercial Sec 11. Consultant, COSTELLO, INC., Precinct 4. **21-1277**
- 122.** Recommendation for approval of plat Traces Sec 1 Partial Replat No 7 with a financial surety in the amount of \$3,200.00. Consultant, SOUTH TEXAS SURVEYING ASSOCIATES, INC., Precinct 4. **21-1278**
- 123.** Recommendation that the County Judge execute an agreement with PGAL, Inc. in the amount of \$577,807 and an approval of funds not to exceed \$872,590 for Professional Engineering services to provide improvements to North Forest Subdivision located in Precinct 1 (UPIN 19101MF16R01). **21-1298**
- 124.** Recommendation that the County Judge execute an agreement with SWA Group in the amount of \$202,950 for Professional Landscape Architecture Services to provide improvements to Boyce-Dorian Park and Lincoln Park located in Precinct 1 (UPIN 20101MF1G901). **21-1299**
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- 125.** Recommendation that the County Judge execute an agreement with R. G Miller Engineers, Inc. in the amount of \$42,823 for Professional Engineering and related services to construct Emerald Forest Subdivisions Road and Drainage Improvements to Brandywine Oaks located in Precinct 3 (UPIN 19103N303001). **21-1300**
- 126.** Recommendation that the County Judge execute an addendum to an agreement with R. G. Miller Engineers, Inc. in the amount of \$59,027 to increase the limit of appropriation in order that the County Engineer may authorize the Engineer to provide Drainage improvements to Westfield Pines and Village Subdivisions located in Precinct 3 (UPIN 20090MF1H001). **21-1301**
- 127.** Recommendation that the County Judge execute an agreement with Geotest Engineering, Inc. with a retainer fee of \$100 and an approval of funds not to exceed \$150,000 for Professional On-Call Engineering and related services as may be needed in connection with various projects located in Precinct 3. **21-1302**
- 128.** 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 \$150,000 for Professional On-Call Engineering and related services as may be needed in connection with various projects located in Precinct 3. **21-1303**
- 129.** Recommendation that the County Judge execute an addendum to an agreement with Texas Urban Low Impact Development LLC d/b/a White Oak Engineers & Planners in the amount of \$23,215 to increase the limit of appropriation in order that the County Engineer may authorize the Engineer to provide improvements to Spring Cypress Road at Ella Boulevard located in Precinct 4 (UPIN 20104MF1BW01). **21-1304**
- 130.** Recommendation that the County Judge execute an agreement with Isani Consultants, L.P. in the amount of \$103,292 for Professional Engineering and related Services to construct Gosling Road 3 located in Precinct 4 (UPIN 15104MF0CC03). **21-1305**
- 131.** Recommendation that the County Judge execute an addendum to an agreement with Talley Landscape Architects, Inc. in the amount of \$49,017 to increase the limit of appropriation in order that the County Engineer may authorize the Engineer to perform further Landscape Architecture Services to provide improvements to Alabonson Park Sports and Nature Complex located in Precinct 4 (UPIN 18104MF0SC01). **21-1306**
- 132.** Recommendation that the County Judge execute an addendum to an agreement with Separation Systems Consultants, Inc. in the amount of \$250,000, with no funds certified at this time, to increase the limit of appropriation available in order that the County Engineer may authorize the Engineer to perform further On-Call Environmental and Engineering services as may be needed in connection with various projects in Harris County, Countywide. **21-1307**

Flood Control District

- 133.** Request for discussion and possible action on an update to the 2018 Harris County Flood Control District Bond Program. **21-1129**
- 134.** Authorization to execute an agreement for professional services with Atkins North America, Inc. to provide engineering and program management services for the development of a comprehensive asset management program to manage the Harris County Flood Control District's extensive infrastructure portfolio and associated County drainage features. Funds are available in the amount not to exceed \$500,000 with a partial encumbrance of \$200,000. (Project ID Z100-00-00-Y130, Agreement No. 2022-03, County-wide). **21-1106**
- 135.** Authorization to execute a utility adjustment agreement with Southwestern Bell Telephone Company dba AT&T Texas associated with the relocation of their facilities near HCFCF Unit D100-00-00 and the Forest Hill Bridge. Funds are available in the amount of \$59,986. (Brays Bayou Watershed, Bond ID C-11, Project ID D100-00-00-B007, Agreement No. 2021-139, Precinct 2). **21-1108**
- 136.** Authorization that U.S. Army Corps of Engineers License No. DACW64-3-21-0043 be accepted allowing the Harris County Flood Control District to access Units U100-00-00 and U101-00-00 to perform selective clearing and desnagging on South Mayde Creek and Langham Creek within Addicks Reservoir and it is recommended that the District Executive Director be authorized to execute the license. (Agreement No. 2022-07, Precincts 3 and 4). **21-1109**
- 137.** Authorization to execute an interlocal agreement with Harris County to utilize the Harris County Engineering Department, Real Property Division consultants and/or in-house staff to perform appraisal, relocation, and other property acquisition services for the Harris County Flood Control District. Funds are available in the amount of \$300,000. (Agreement No. 2022-08, County-wide) **21-1107**
- 138.** Authorization to execute an interlocal agreement with Harris County to provide a public recreational area on HCFCF Tract K100-00-00-23-026.0 along HCFCF Unit K139-00-00. (Cypress Creek Watershed, Agreement No. 1412, Precinct 4). **21-1110**
- 139.** Authorization to execute an interlocal agreement with Inverness Forest Improvement District for recertification of the Inverness Forest Levee (HCFCF Unit K600-01-00) at a cost of \$164,000 to the District. (Cypress Creek Watershed, Bond ID Z-02, Project ID K600-01-00-Y005, Agreement No. 2021-121, Precinct 4). **21-1111**

- 140.** Authorization to execute an interlocal agreement with the City of Jersey Village for a partnership project for the reduction of flood damage along HCFCU Unit E127-00-00. Funds are available in the amount of \$1,500,000. (White Oak Bayou Watershed, Bond ID CI-010, Project ID E127-00-00-E001, Agreement No. 2021-101, Precinct 4). **21-1112**
- 141.** Authorization to execute an interlocal hike and bike trail agreement with Near Northwest Management District to construct and maintain a public hike and bike trail with related appurtenances connecting West Little York Road to the future E500-03-00 trail system. Funds are not required from the Flood Control District. (White Oak Bayou Watershed, Tract No. E500-03-00-15-001.0, Agreement No. 1413, Precinct 4). **21-1113**
- 142.** Authorization to renew an interlocal agreement with the Harris County Soil and Water Conservation District No. 442 to continue coordinating and supporting the mutual interests and activities of the parties, and for approval of payment in the amount of \$50,000. **21-1120**
- 143.** Authorization to negotiate an interlocal agreement with the City of Seabrook and Harris County to jointly construct drainage and infrastructure improvements for and in relation to the Baybrook and Seascape subdivisions to upsize existing storm sewers and add additional storm sewer outfalls. (Galveston Bay Watershed, Bond ID Z-02, Project ID F100-00-00-HC001, Precinct 2). **21-1121**
- 144.** Authorization to negotiate an interlocal agreement with Harris County Municipal Utility District No. 576 for a partnership project to allow the District to purchase additional detention and retention volume in a proposed private detention basin for flood damage reduction purposes. (Addicks Reservoir Watershed, Bond ID F-56, Project ID U500-00-00-P001, Precinct 3). **21-1122**
- 145.** Authorization to negotiate an interlocal agreement with Northwest Harris County Utility District 12 and Harris County Precinct 3 for a partnership project for the purpose of internal drainage improvements in the Westfield Pines and Village subdivisions. (Addicks Reservoir Watershed, Bond ID Z-Subdivision, Precinct 3). **21-1123**
- 146.** Authorization to negotiate an agreement for engineering services with Earth Engineering, Inc., to provide materials engineering and testing services in support of the Addicks Watershed Sediment Removal Program - Package 3. (Bond ID F-53, Project ID Z100-00-00-X308, Precincts 3 and 4). **21-1124**
- 147.** Approval of Change in Contract No. 2 with Millis Equipment, LLC, for general repairs in Southwest Harris County, adding three calendar days and resulting in no change to the contract amount. (Project ID Z100-00-00-X301, 19/0398-02, Precinct 3). **21-1125**

- 148.** Approval of Change in Contract No. 1 with Texas Dewatering LLC for the Barker Reservoir Sediment Removal Program, Package 1, resulting in a reduction of \$8.25 from the contract amount. (Bond ID F-52, Project ID Z100-00-00-X309, 20/0042-01, Precinct 3). **21-1126**
- 149.** Approval of Change in Contract No. 6 with Serco Construction Group, Ltd. for Harvey Disaster Repairs in the Cypress Creek Watershed, resulting in no change to the contract amount. (Bond ID Z-StormRep, Project ID Z100-00-00-X285, 19/0051-06, Precinct 4). **21-1127**
- 150.** Authorization to add a new detention basin unit number designated as Q534-02-00 to the District's Stormwater Management System for identification purposes. (Cedar Bayou Watershed, Bond ID F-45, Project ID Q534-02-00-E001, Precinct 2). **21-1128**
- 151.** Recommendation that the Harris County Flood Control District (District) be given authorization to decree that this District project serve a public purpose and public necessity requires that the Harris County Real Property Division be directed to acquire one (1) fee simple tract for the public project known as Halls Bayou Main Channel Right-Of-Way Acquisition - P118-00-00-R004, for the purpose of channel improvements and stormwater detention, using eminent domain if necessary. (Halls Bayou Watershed, Bond ID C-41, Project ID P118-00-00-R004, Precinct 1). **21-1132**
- 152.** Recommendation that the Harris County Flood Control District (District) be given authorization to decree that this District project serve a public purpose and public necessity requires that the Harris County Real Property Division be directed to acquire four fee simple tracts for the public project known as Little Cypress Creek Frontier Program, for the purpose of channel improvements and stormwater detention, using eminent domain if necessary. (Little Cypress Creek, Bond ID F-26, Project ID L100-00-00-E003, Tracts L100-00-00-01-014.0, L117-01-00-01-005.0, L120-00-00-03-001.0 and L120-00-00-03-003.0, Precinct 3). **21-1133**
- 153.** Recommendation that the Harris County Flood Control District (District) be given authorization to decree that this District project serve a public purpose and public necessity requires that the Harris County Real Property Division be directed to acquire two (2) fee simple tracts for the public project known as Cypress Creek Right-of-Way Acquisition and Floodplain Preservation - K100-00-00-R005, for the purpose of channel improvements and stormwater detention, using eminent domain if necessary. (Cypress Creek Watershed, Bond ID F-20, Project ID K100-00-00-R005, Tracts L100-00-00-01-016.0 and L100-00-00-01-036.0, Precinct 3). **21-1134**

- 154.** Recommendation that the Harris County Flood Control District (District) be given authorization to decree that this District project serve a public purpose and public necessity requires that the Harris County Real Property Division be directed to acquire one revised fee simple tract for the public project known as Planning for Conveyance Improvements on Keegans Bayou, for the purpose of channel improvements and stormwater detention, using eminent domain if necessary. (Bond ID F-07, Tract D118-00-00-06-006.0, Precinct 3). **21-1135**

Toll Road Authority

- 155.** Recommendation for authorization to amend the original agreement dated July 10, 2018 or create a new agreement between Harris County and World Triathlon Corporation to allow for use of the Hardy Toll Road for the Ironman Triathlon to be held in October, 2021, and to allow for use of the Hardy Toll Road in other future years for the Ironman in Precincts 1, 2, and 4. **21-1151**
- 156.** Recommendation for approval of a Change In Contract with Texas Sterling Construction Company, to increase the Contract costs from \$25,918,079.81 to \$27,224,585.72, resulting in \$1,306,505.91 in additional funds to Contract 408; Job No. 17/0292 - For the construction of the Lorraine Street Underpass, including a pump station, utility relocations, and associated drainage features, in connection with the Hardy Toll Road Downtown Connector Project, in Precincts 1 and 2. **21-1153**
- 157.** Recommendation for approval of a First Amendment to the original Engineering Services Agreement dated February 27, 2018, between Entech Civil Engineers, Inc. and Harris County to provide Construction Engineering and Inspection Services in support of the construction of the Lorraine Street Underpass, including a pump station, utility relocations, and associated drainage features, in connection with the Hardy Toll Road Downtown Connector Project. The County and the Engineer now desire to amend the Agreement to revise the Indemnification, amend the provision for the Delivery of Notices, and add Historically Underutilized Business Requirements. Also, the County and the Engineer desire to increase the Compensation and Payment to be paid by the County to the Engineer from the amount of \$1,750,000 to \$2,175,000, resulting in \$425,000 in additional funds in Precincts 1 and 2. **21-1154**

- 158.** Recommendation for approval of a Second Amendment to the original Engineering Services Agreement dated June 13, 2017, between HTS, Inc. Consultants and Harris County to provide Construction Materials Testing and Geotechnical Engineering Services in support of the construction of the East Sam Houston Tollway between Interstate 45 (South) to SH 225, including the replacement of SH 225 and Jacintoport Overpass Project. The County and the Engineer now desire to amend the Agreement to amend the provision for the Delivery of Notices and add Historically Underutilized Business Requirements. Also, the County and the Engineer desire to increase the Compensation and Payment to be paid by the County to the Engineer from the amount of \$1,850,000 to \$2,200,000 resulting in \$350,000 in additional funds in Precinct 2. **21-1155**
- 159.** Recommendation for approval of an engineering services agreement with Infrastructure Associates, Inc., to provide engineering services in support of the design of the water supply pipe replacement for the original 30+ year old water supply system at the HCTRA administration building at 7701 Wilshire Place Drive, in the amount of \$235,000 in Precinct 4. **21-1156**
- 160.** Recommendation that the Purchasing Agent be authorized to issue purchase orders to renew 20 parking spaces for the Toll Road Authority in the amount of \$35,000. **21-1159**

Budget Management

- 161.** 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 \$109,498 and two workers compensation recoveries in the total amount of \$65,616; tort claim and other settlement recommendations in the amount of \$21,797; denial of 105 claims for damages; transmittal of claims for damages received during the period ending March 23, 2021; and that the County Judge execute two releases in exchange for payments to the county in the total amount of \$1,732 in connection with property damage claims. **21-1294**
- 162.** Request that the County Judge execute an amendment to an agreement with The Harris Center for Mental Health and IDD to modify the payment terms for the FY 2021-22 budget allocations. **21-1004**
- 163.** Transmittal of investment transactions and maturities for the period of March 2-22, 2021. **21-1201**
- 164.** Request for approval to pay commercial paper interest. **21-1007**
- 165.** Transmittal of the quarterly commercial paper status report. **21-1041**
- 166.** Transmittal of the quarterly investment report in accordance with the Public Funds Investment Act. **21-1205**

167. Request for approval of the Harris County Investment Policy that has been prepared in accordance with the Public Funds Investment Act. 21-1203
168. Request for approval to repay commercial paper notes, Series A-1 in a maximum amount of \$30 million and commercial paper notes, Series D and D-2 in an aggregate maximum amount of \$63.3 million. 21-1008
169. Request for approval of commercial paper funding for the Office of the County Engineer for the Building Repair & Replacement project in the additional amount of \$2 million for a total CP funding of \$32 million. 21-1005
170. Request for approval of commercial paper funding for the Office of the County Engineer for the Underground Fuel Tank Study & Replacement project in the additional amount of \$1 million for a total CP funding of \$2 million. 21-1006
171. Request for approval of commercial paper funding for Pollution Control Services for the PCS Monitoring and Testing Equipment project in the additional amount of \$200,000 for a total CP funding of \$870,000. 21-1009
172. Request for presentation, discussion, and possible action on options for possible changes in the collections of delinquent property receivables by Harris County. 21-1333
173. Request for consideration of payments for 2021 annual membership dues for various organizations. 21-1003
174. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments. 21-1275

Intergovernmental and Global Affairs

175. Request for discussion and possible action regarding the Harris County legislative agenda or platform. 21-1061

Commissioners Court's Analyst's Office

176. Transmittal of memo responding to the Precinct Two request for a survey of other counties on improvements to cooperation between county public health departments and hospital districts, and related agencies and legal methods to merge said departments. 21-1288
177. Request for approval of a data use agreement with William Marsh Rice University to facilitate the creation of a publicly accessible website that shows the distribution and expenditures of recovery funds allocated to local governments in the wake of disasters such as hurricanes. 21-1289

Universal Services

178. Request that the County Judge execute an agreement with Katy Independent School District Police Department for use of the county's communications systems. 21-1270
179. Request for authorization to renew the lease of parking spaces at various garages/lots at an approximate annual cost of \$344,110 for the period of March 1, 2021-February 28, 2022. 21-1272
180. Request for approval of additions, deletions, and changes to attributes of certain vehicle control numbers and financed vehicle purchases for various departments. 21-1273

Public Health Services

181. Request for approval of three loan agreements and three relocation grants in the total amount of \$65,095 in connection with the Lead Hazard Control Program. 21-1262
182. Request that the County Judge execute a memorandum of understanding between the county, The University of Texas Health Science Center at Houston, and American Heart Association, Inc., to serve as the backbone organizations and establish the shared administrative relationship for the Greater Houston Coalition for Social Determinants of Health to improve health equity for the residents of the county and the greater Houston area for the period of March 31, 2021-March 30, 2022. 21-1265
183. Request for approval of a temporary custody agreement with Big Dog Haven to allow the organization to take custody of certain animals needing acute, urgent, veterinary care before expiration of the three-day hold period mandated by the Harris County Animal Control Regulations. 21-1255
184. Request for approval of a temporary custody agreement with Houston Animal Rescue Team to allow the organization to take custody of certain animals needing acute, urgent, veterinary care before expiration of the three-day hold period mandated by the Harris County Animal Control Regulations. 21-1257
185. Request for approval of a temporary custody agreement with Jamie's Animal Rescue to allow the organization to take custody of certain animals needing acute, urgent, veterinary care before expiration of the three-day hold period mandated by the Harris County Animal Control Regulations. 21-1261

Pollution Control Services

186. Transmittal of information related to the appointment of Dr. Latrice Babin to serve as the local Co-Chair of the National Association of Clean Air Agencies Air Toxics Committee. 21-1197

187. Request that the County Judge execute an interlocal agreement with the City of Seabrook to allow placement of a gas chromatograph in Friendship Park at 1500 Red Bluff Road as part of the Community Air Monitoring Project. 21-1002

Community Services

188. Transmittal of a report on the Disaster Recovery Owner Housing programs through March 21, 2021. 21-1001
189. Transmittal of a report regarding down payment and closing cost assistance to county residents for the period of February 1-28, 2021. 21-1103
190. Request that the County Judge execute an agreement with Harris County Precinct Four to terminate the master agreement for the Traffic Signal Improvement project. 21-1104
191. Request that the County Judge execute an amendment to an agreement with Metropolitan Transit Authority of Harris County to extend the term through March 31, 2022 for the Baytown Express Park and Ride service from Garth Road and IH-10 in Precinct 2. 21-1078
192. Request that the County Judge execute an amendment to an agreement with Pine Village Utility District to add \$71,900 in Community Development Block Grant funds and \$108,984 in leverage funds to adequately cover project costs and to extend the project completion date for the Lift Station No. 2 improvements project in Precinct 1. 21-1281
193. Recommendation for authorization of certain projects, decreeing the projects to be a public necessity and convenience, directing the Office of the County Engineer/Real Property Division to acquire two tracts for the Harris County Single Family New Construction Program-2019 project to acquire new single family homes for resale in Precinct 4 (UPIN 19035MF19U01). 21-1000
194. Request for approval of amendments to the Harris County 2021, 2020, 2018 and 2017 Annual Action Plans. 21-999
195. Request for approval of the revised Downpayment Assistance Program guidebook and procedures manual effective April 1, 2021 to revise formatting throughout, clarify language, update processes, procedures, policies and improve the quality for use internally and by stakeholders. 21-1102
196. Request for approval of the Winter Storm Uri Recovery Plan Proposal. 21-1284

County Library

197. Request that the County Judge execute an agreement with the North Houston District to install a mural outside the Aldine Branch Library at no cost to the county. 21-1014

198. Request that the County Judge execute an agreement with Urban Strategies Early Head Start-Houston for a mutually beneficial partnership to promote literacy at no cost to the county. 21-1114
199. Request that the County Judge execute an agreement with the City of Seabrook to enable the Evelyn Meador Branch Library to install a storywalk in the park adjacent to the library to encourage children and families to read while enjoying nature. 21-1199
200. Request for approval of funding in the amount of \$459,055 for replacement of equipment and materials lost during winter storm Uri. 21-1021
201. Request for authorization to accept from the Highlands Rotary Club the donation of a vehicle to serve as a literacy outreach vehicle for the residents surrounding the Stratford Branch Library. 21-1010

Juvenile Probation

202. Request for authorization to accept from Michael Roa the donation of an alarm system for the Education Transition Center so that equipment and supplies purchased or donated for vocational and educational projects for students may be secured during non-business hours. 21-1012

Harris County Resources for Children and Adults

203. Request for approval of funds up to \$125,000 using grant, special revenue, and general funds for expenditures and reimbursements for ordinary food and beverage items for various department programs during FY 2021-22. 21-1011
204. Request for approval of funds in the amount of \$8,000 for guardianship certification fees required for staff serving as guardians. 21-1013

Constables

205. Transmittal by the Constable of Precinct 3 of a full exemption racial profiling report for traffic citations submitted to the Texas Commission on Law Enforcement as required by the Texas Code of Criminal Procedure. 21-1019
206. Request by the Constable of Precinct 3 for approval of the annual Federal Equitable Sharing agreement and certification report, and authorization to continue participating in the Equitable Sharing Program with the U.S. Department of Justice and the Department of Treasury. 21-1018
207. Request by the Constable of Precinct 5 for approval of the annual Federal Equitable Sharing agreement and certification report, and authorization to continue participating in the Equitable Sharing Program with the U.S. Department of Justice and the Department of Treasury. 21-1016

- 208.** Transmittal by the Constable of Precinct 6 of a full exemption racial profiling report for traffic citations submitted to the Texas Commission on Law Enforcement as required by the Texas Code of Criminal Procedure. **21-1015**
- 209.** Request by the Constable of Precinct 6 for approval of changes to the lists of regular deputies and reserve officers with oaths. **21-1020**
- 210.** Request by the Constable of Precinct 7 for approval of an amendment to a law enforcement agreement with Midtown Management District for law enforcement services for the period of March 1, 2021-February 28, 2022. **21-1017**

Sheriff

- 211.** Request for approval of an increase in livestock impoundment fees to assist in offsetting expenses arising in handling estray livestock in the county. **21-1209**
- 212.** Request for authorization to donate seized funds in the amount of \$50,000 to Cherish our Children, Inc., a local non-profit agency to enhance work being done on crime prevention, community engagement, and youth engagement. **21-1208**

Fire Marshal

- 213.** Request that the County Judge execute interlocal agreements with a combination of fire departments, local cities, and Harris County Emergency Services Districts for the donation of mobile radios and safety devices that were once grant funded. **21-1250**
- 214.** Request for authorization to accept from Haldor Topsoe, Inc., the donation of a conex container. **21-1244**

County Clerk

- 215.** Transmittal of the minutes for the September 29, 2020 regular meeting of the Harris County Commissioners Court. **21-1187**
- 216.** Transmittal of the minutes for the September 29, 2020 special meeting of the Harris County Commissioners Court. **21-1189**
- 217.** Request for authorization to lease one unreserved parking space and to renew two reserved parking spaces at Premier Parking at 1311 Preston for one year, January 1, 2021 through December 1, 2021. **21-1193**

County Attorney

- 218.** Request for approval of orders authorizing legal action and litigation expenses in connection with various cases including those in Justice of the Peace Courts, various County and District Courts and a 14th Court of Appeals case (Houston). **21-1211**

- 219.** Request for authorization from Members of the Commissioners Court for the Harris County Attorney to file comments on EPA Proposed Approval of May 13, 2020 revisions to the TCEQ State Implementation Plan concerning Reasonable Available Control Technology (RACT) requirements for the Houston-Galveston-Brazoria (HGB) 2008 8-hour ozone National Air Quality Ambient Air Quality Standard. **21-1212**
- 220.** Request for approval of an order authorizing settlement of release in connection with a case in the Harris County Court at Law No. 4 involving the State of Texas's 290 project. **21-1213**
- 221.** Request for approval of an order authorizing settlement in connection with a case in the Harris County Court at Law No. 4 involving the Cypress Creek Greenway project. **21-1215**
- 222.** Request for approval of the Harris County Online Tax Sale Rules. **21-1220**
- 223.** Request for authorization from Members of the Commissioners Court to set a public hearing for Tuesday, May 11, 2021, at 10:00 a.m. virtually to consider proposed revisions to the Ordinance of Harris County, Texas Regarding Licensing of Junkyards and Automotive Wrecking and Salvage Yards. **21-1224**

Justice Administration Department

- 224.** Transmittal of a memo regarding the current policies related to the completion of Form I-918B and recommendations at the federal, state, and local levels. **21-1258**

County Courts

- 225.** Request for approval to use the department's purchasing card to purchase food, beverages and related supplies for various county functions, events, meetings, presentations, conferences, and activities not to exceed \$6,000 during FY 2021-2022. **21-969**

Travel & Training

- 226.** Request for approval of various Out of Texas travel and training requests. **21-950**

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. Const.	4	1 Forensic training	3/28-4/9/2021	Hoover, AL	\$2,824	Other
2. Sheriff	1	FBI National Academy Associates National Conference	7/7-11/2021	Orlando, FL	\$2,260	Other
3. Sheriff	24	National Peace Officer's Memorial	10/13-17/2021	Washington, D.C.	\$44,600	Other
Subtotal	26	Out of Texas average cost per attendee:	\$1,911		\$49,684	

227. Request for approval of various In Texas travel and training requests.**21-951**

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. OCE	40	R.G. Miller Engineers credential maintenance virtual class	TBD	Houston, TX	\$17,000	General
2. OCE	19	Texas Floodplain Management Association virtual meeting	4/13-14/2021	Houston, TX	\$4,650	General
3. OCE	1	Foundations on Expansive Soils webinar	4/14/2021	Houston, TX	\$289	General
4. OCE	1	State designated representative virtual training class & exam*	Multiple	Various	\$686	General
5. FCD	1	Government Social Media Virtual Conference	3/23-25/2021	Houston, TX	\$449	FCD
6. FCD	5	Texas Floodplain Management Association virtual meeting	4/13-14/2021	Houston, TX	\$1,000	FCD
7. TRA	1	Certified Public Accountant online training	TBD	Houston, TX	\$110	TRA
8. BMD	1	Mental Health First Aid Instructor virtual training	4/27-29/2021	Houston, TX	\$2,200	Other
9. PHS	1	Cognitive Behavior Therapy training	TBD	Houston, TX	\$150	Other
10. PHS	6	Gold Lactation Online Conference	Multiple	Houston, TX	\$1,590	Grant
11. PHS	3	Texas Academy of Nutrition & Dietetics Virtual Conference	4/1-29/2021	Houston, TX	\$405	Grant
12. PHS	4	American Public Health Association Policy Action Institute	4/8-9/2021	Houston, TX	\$800	General
13. PHS	3	The Society for Healthcare Epidemiology of America Conf.	4/13-16/2021	Houston, TX	\$2,325	Grant
14. PHS	1	Certified Tobacco Treatment virtual training program	4/19-23/2021	Houston, TX	\$1,100	Other
15. PHS	4	Texas Medical Association's Virtual TexMed meetings	5/14-15/2021	Houston, TX	\$2,230	General
16. PHS	20	Texas Public Health Assn. Education Virtual Conference	5/17-19/2021	Houston, TX	\$5,750	General
17. PHS	22	Communities for Recovery training	12/31/2021	Houston, TX	\$9,900	Grant
18. Library	31	American Library Association Virtual Conference	Multiple	Houston, TX	\$4,568	General
19. Juv. Pro	1	Developing & Transforming Senior Leaders virtual training	Multiple	Houston, TX	\$1,902	Other
20. Juv. Pro	1	Eye Movement Desensitization & Reproc. Ther. virtual training	Multiple	Houston, TX	\$390	Grant
21. Juv. Pro	1	Spec. Educ., Child Welfare, & the Juv. Justice Syst. virt. course	6/11/2021	Houston, TX	\$1,495	Grant
22. HCRCA	8	Rice University Best Boards Virtual Conference	4/13/2021	Houston, TX	\$225	Grant
23. HCRCA	6	Guardianship certification exam & prep course*	4/15-21/2021	Austin, TX	\$400	General
24. CAC	1	The Council on Sex Offenders Treatment Virtual Conference (\$350 appvd. 3/9 for 1 attnd.-add attnd. & exp.)	4/15/2021	Houston, TX	\$4,420	General
25. CAC	50	Multidisciplinary Team virtual workshop	7/18-23/2021	College Station, TX	\$350	Other
26. Const. 1	-	Public safety training* (\$1,515 appvd. 1/5 for 1 attnd.-location change)	3/22-26/2021	Spring, TX	\$2,500	Other
27. Const. 4	1	Cellebrite Certified Operator/Physical Analyst virtual course	TBD	Houston, TX	\$0	General
28. Const. 5	1	Danger assessment online certification*	Multiple	Houston, TX	\$3,850	Other
29. Sheriff	1	Assisting Individuals in Crisis & Gp. Crisis Intervention training	Multiple	Houston, TX	\$150	General
30. Sheriff	10	Monthly dive training*	Multiple	Lake Jackson, TX	\$93	General
31. Sheriff	6	Using Excel for Traffic Crash Reconstruction online training	TBD	Houston, TX	\$1,632	Grant
32. Sheriff	2	Government Social Media Online Conference	3/22-25/2021	Houston, TX	\$2,000	Other
33. Sheriff	10	ArcGis Pro Software training	3/22-26/2021	Houston, TX	\$3,294	Other
34. Sheriff	4	E-Bike Instructors online training course	3/26/2021	Houston, TX	\$798	General

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
35. Sheriff	1	Intrastate Part C Commercial Motor Veh. Inspection training*	4/5-9/2021	Austin, TX	\$751	Other
36. Sheriff	1	General HazMat Commercial Motor Veh. Inspection training*	4/11-16/2021	Austin, TX	\$925	Other
37. Sheriff	1	Other Bulk Packaging Commercial Motor Veh. Inspect. training*	4/11-16/2021	Austin, TX	\$925	Other
38. Sheriff	2	The South West Law Enforcement Hiring Expos*	4/16/2021	Houston, TX	\$450	General
39. Sheriff	1	Cargo Tank Commercial Motor Veh. Inspection training*	4/25-30/2021	Austin, TX	\$925	Other
40. Sheriff	1	Assisting Individuals in Crisis & Gp. Crisis Intervention training*	4/26-28/2021	Huntsville, TX	\$351	Other
41. Sheriff	1	Sig Sauer P320 Pistol training course	4/29/2021	Houston, TX	\$270	Other
42. Sheriff	6	Texas Peace Officers Memorial*	5/2-3/2021	Austin, TX	\$4,910	Other
43. Sheriff	2	Sniper course*	5/16-21/2021	Tyler, TX	\$2,860	General
44. Sheriff	19	Shoot-house Instructors course*	5/18-29/2021	Humble, TX	\$9,730	Other
45. Sheriff	8	Tx. Division of the International Assn. for Identification Conf.*	6/1-5/2021	Frisco, TX	\$8,000	Other
46. Sheriff	8	Southeastern Homicide Investigators Association Conference*	11/14-19/2021	San Antonio, TX	\$8,440	Other
47. Sheriff-	2	Use of Force in a Correctional Environment online course	TBD	Houston, TX	\$638	Other
48. Sheriff-	1	The Mandt System recertification course	2/28-3/3/2021	Austin, TX	\$2,040	General
49. Fire M.	1	Texas Police Chiefs Association Conference	3/28-4/1/2021	Fort Worth, TX	\$2,045	Other
50. Fire M.	2	Texas Fire Chiefs Association Conference*	4/5-8/2021	College Station, TX	\$2,610	Other
51. Inst. F.	4	International Association of Chemical Testing virtual workshop	4/12-16/2021	Houston, TX	\$600	General
52. Co. Clk.	-	Tyler Connect Virtual User Conference (\$1,190 appvd. 3/9 for 2 attnd.-change funding source)	4/27-29/2021	Houston, TX	\$1,190	Other
53. Dist. Cl	4	County & District Clerks' Association of Texas Conference*	6/6-10/2021	Amarillo, TX	\$5,145	General
54. DA	92	Online certification training	FY2021-22	Various	\$9,000	Other
55. DA	55	Online grant required training	FY2021-22	Various	\$48,000	Grant
56. DA	447	Online certification training	FY2021-22	Various	\$175,000	General
57. PD	20	Mastering Scientific Evidence training	3/25-26/2021	Houston, TX	\$2,500	General
58. PD	1	American Immigration Lawyers Association Virtual Conf.	4/15/2021	Houston, TX	\$375	General
59. JP 1.2	1	Justices of the Peace & Constables Assn. Education Conference	6/20-25/2021	Denton, TX	\$2,147	General
60. Dist. Ct	24	Civil Judges virtual course	1/25/2021	Houston, TX	\$153	General
61. Auditor	5	Creating a Performance Improvement Plan on-demand course	Multiple	Houston, TX	\$199	General
62. Auditor	5	Job Posting & Notifications on-demand course	Multiple	Houston, TX	\$209	General
63. Com. 2	50	Various online & no overnight stay trainings & events*	FY2021-22	Various	\$30,000	General
64. Com. 3	20	Various trainings & events*	FY2021-22	Various	\$14,400	General
Subtotal	1052	In Texas average cost per attendee:	\$398		\$418,939	
Total	1078	Average cost per attendee:	\$435		\$468,623	

Grants

228. Request by Public Health Services to accept from the Council of State and Territorial Epidemiologists grant funds in the amount of \$10,000, with no required match, for the Data Science Team Training Program.

21-1243

- 229.** Request by Public Health Services to accept an amendment to an agreement with the Texas Health and Human Services Commission to increase the budget by \$1,431,749, with no required match, for the Women, Infants, and Children (WIC) Program. **21-1266**
- 230.** Request by Community Services for authorization to accept from the U.S. Department of Housing and Urban Development grant funds in the total amount of \$20,116,494, with no required match, for the PY 2021 Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), and Emergency Solutions Grant (ESG) programs. **21-1176**
- 231.** Request by the Sheriff's Office for authorization to accept an amendment to an agreement with the Office of the Governor/Criminal Justice Division to decrease the grant award by \$480,407, and the required match by \$141,068, for the FY 20 First Responder Mental Health Program. **21-1148**
- 232.** Request by the Sheriff's Office for authorization to accept grant funds from the Office of National Drug Control Policy in the amount of \$1,016,062, with no required match, for the High Intensity Drug Trafficking Areas Program. **21-1065**
- 233.** Request by the Justice Administration Department for authorization to accept an amended Data Use Agreement with the Research Foundation of the City University of New York Institute for State and Local Governance as part of the currently pending renewal application to the MacArthur Foundation for the Safety + Justice Challenge Grant. **21-974**
- 234.** Request by the Justice Administration Department to accept an amendment with the MacArthur Foundation to extend the Safety + Justice Challenge grant through June 30, 2021. **21-1130**
- 235.** Request by the Justice Administration Department for authorization to submit an application to the U.S. Department of Justice/Office of Violence Against Women for grant funds in the amount of \$996,680, with no required match, for the Improving Criminal Justice Responses to Domestic Violence, Dating Violence, Sexual Assault, and Stalking Grant Program. **21-1160**
- 236.** Request by the District Courts to accept grant funds from The Texas Indigent Defense Commission in the amount of \$3,593,847, with no required match, for the FY 21 Indigent Defense Grant Program. **21-1131**
- 237.** Request by the County Judge for authorization to submit an application to the Office of the Governor/Homeland Security Grants Division for grant funds in the amount of \$6,470,803, with no required cash match, for the FY 2021 Urban Area Security Initiative. **21-1296**

Auditor

238. Request for approval for payment of audited claims. 21-1267
239. Transmittal of the unaudited and unadjusted monthly financial report for the month ending January 31, 2021. 21-1282
240. Transmittal of certification of supplemental estimates of revenue received for various funds and grants for FY 2020-21. 21-1286
241. Transmittal of certification of supplemental estimates of revenue received for various funds and grants for FY 2021-22. 21-1287

Treasurer

242. Request for approval of the amended November 2020 monthly report. 21-1311
243. Request for approval of the January 2021 Treasurer's Report. 21-1316

Tax Assessor-Collector

244. Request for authorization to lease 11 parking spaces at the Congress Plaza garage and approval of monthly payments in the amount of \$990 to Reef Parking for the period of March 1, 2021-February 28, 2022. 21-944
245. Request for approval of reimbursement in the total amount of \$360 for losses incurred for counterfeit bills during the period of January 10-March 18, 2020. 21-973
246. Request for approval of tax refund payments. 21-1119

Purchasing

247. Request for approval of a project scheduled for advertisement and/or consent for Request for Proposal for expansion of the Atascocita branch library for the Office of the County Engineer (210070). 21-845
248. Request for approval of a project scheduled for advertisement and/or consent for Request for Proposal for enterprise document and records management solution for Universal Services - Technology (210069). 21-954
249. Transmittal of the project for advertisement and/or consent for Request for Proposal on channel modification for the Federal Flood Risk Management Project (Discrete Segment 106) at Hunting Bayou 450 feet upstream of Liberty Road Bridge to 1,000 feet downstream of North Wayside Drive Bridge for the Harris County Flood Control District (210016). 21-955
250. Transmittal of the project for advertisement and/or consent for Request for Proposal on storm water improvements at Treaschwig Joint Powers Board Wastewater Treatment Plant, Precinct 4 (210022). 21-956

- 251.** Transmittal of the project for advertisement and/or consent for Request for Proposal on painting services and related work (210023). **21-957**
- 252.** Transmittal of the project for advertisement and/or consent for Request for Proposal on landscape improvements at El Rio Campus, Precinct 1, for the Office of the County Engineer (210044). **21-958**
- 253.** Request for approval that the County Judge execute the agreement with HDR Engineering, Inc. (Secondary) for property acquisition services for Harris County for the term of March 30, 2021 - June 8, 2021 with four (4) one-year renewal options, and applicable bond(s) to be received (190407). **21-959**
- 254.** Request for approval of a renewal option with Traf-Tex, Inc for intelligent transportation system services, equipment and related items for the Toll Road Authority for the period of July 1, 2021 - June 30, 2022 in the amount of \$452,354 (190151). **21-960**
- 255.** Request for approval of a renewal option with Ferguson Waterworks for high-density polypropylene pipe, Precinct 3 for the period of May 7, 2021 - May 6, 2022 in the amount of \$150,000. **21-961**
- 256.** Request for approval of a renewal option with CSI Consolidated LLC dba Aims Companies for cleaning of storm sewer inlets, pipes and boxes for the Toll Road Authority for the period of July 1, 2021-June 30, 2022 in the amount of \$9,198 (180120). **21-962**
- 257.** Request for approval of a renewal option with Southwest Shipyard, L.P. for repair parts, labor and related items to maintain and/or inspect ferryboats for Precinct 2 for the period of July 1, 2021 - June 30, 2022 in the amount of \$163,000 (180126). **21-963**
- 258.** Request for approval of a renewal option with Traf-Tex, Inc for high definition closed-circuit television cameras, associated equipment, emergency maintenance/repair services and related items for the Toll Road Authority for the period of July 1, 2021 - June 30, 2022 at a cost of \$152,881 (190152). **21-964**
- 259.** Request for approval of an award to DVL Enterprises, LLC, low bid in the amount of \$206,790 for storm water improvements at Treaschwig Joint Powers Board Wastewater Treatment Plant for Precinct 4, subject to applicable bonds to be received (210022). **21-965**
- 260.** Request that the County Judge execute an amendment to an agreement with Kirksey Architects, Inc. d/b/a Kirksey in the additional amount of \$1,230,000 to continue to provide professional architectural and engineering services for a comprehensive feasibility study, architectural planning and design services for Riverside General Hospital for Harris County (190276). **21-967**
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- 261.** Request for approval of an award to Allgood Construction Company, Inc., low bid in the amount of \$6,576,337 for road reconstruction at Gosling Road from south of West Rayford Road to Creekside Forest Drive for Precinct 4, subject to applicable bonds to be received (210030). **21-968**
- 262.** Request for approval of an award to Semper Striping, LLC (Primary) and Professional Traffic Control LLC (Secondary), low bid in the amount of \$167,977 for pavement markings and related items at various locations for Precinct 1 for a one year initial term, with four one-year renewal options, subject to applicable bonds to be received (210010). **21-970**
- 263.** Request for approval of an order authorizing the County Judge to execute an agreement with National Cooperative Purchasing Alliance (NCPA) for cooperative purchasing program for Harris County for the period of March 30, 2021-March 29, 2022. **21-971**
- 264.** Request for approval of a renewal with Watson Consolidated, Ortho Construction & Renovation Inc., R & A Building Specialists, Inc., and Paul Davis Restoration of North Houston for removal of lead based paint and renovations of the interior and exterior of residential homes in the amount of \$600,000 for the period of April 1, 2021-March 31, 2022 (190019). **21-972**
- 265.** Request for approval of an order authorizing the County Judge to execute the first amendment to the agreement with Deloitte & Touche LLP to include audit services for Harris County, Harris County Flood Control District, Harris County District Clerk and County Clerk Registry Funds and related entities in the additional amount of \$668,000 for the extended period ending November 30, 2021 (150225). **21-975**
- 266.** Request for approval of an order authorizing the County Judge to execute the first amendment to the agreement with Melton & Melton, LLP to include audit services for Harris County, Harris County Flood Control District, Harris County District Clerk and County Clerk Registry Funds and related entities in the additional amount of \$46,000 for the extended period ending November 30, 2021 (150225). **21-976**
- 267.** Request for approval of a renewal option with Trebor Inc. for supplemental for removal of lead based paint and renovations of the interior and exterior of residential homes in the amount of \$250,000 for the term of April 1, 2021-March 31, 2022 (190264). **21-977**
- 268.** Request for approval of an order authorizing the County Judge to execute the first amendment to the agreement with Sonder USA, Inc. for temporary lodging to house participants of the Buyout Program for Harris County Community Services Department with no increase in the total contract amount (190322). **21-978**

- 269.** Request for approval of a project scheduled for advertisement and/or consent for Request for Proposal for two-way radio antennas, towers, power supplies and related items for Universal Services - Technology (210075). **21-979**
- 270.** Request for approval of a project scheduled for advertisement and/or consent for Request for Proposal for road construction on Fry Road at Longenbaugh Road, Precinct 3, for the Office of the County Engineer (210077). **21-980**
- 271.** Request for approval of a project scheduled for advertisement and/or consent for Request for Proposal for renovations to Barbara Jordan Community Center, Precinct 1, for the Office of the County Engineer (210068). **21-981**
- 272.** Request for approval of an award on the basis of lowest most complete bid with Sam Tell and Son Inc. in the amount of \$357,904 for food service products and related items for Harris County for the period of April 01, 2021-March 31, 2022, with four one-year renewal options (200357). **21-982**
- 273.** Request for approval of a project scheduled for advertisement and/or consent for Request for Proposal for document translation services and related items for the Community Services Department (210076). **21-983**
- 274.** Request for approval of a renewal option with Landshark Hydro Excavation Services, LLC for hydro excavation services and related items for the period of July 1, 2021 - June 30, 2022 at a cost of \$10,969 (200118). **21-984**
- 275.** Request for approval of a project scheduled for advertisement and/or consent for Request for Proposal for pipe access gates and related items for Harris County and Flood Control District (210080). **21-985**
- 276.** Request for approval of a project scheduled for advertisement and/or consent for Request for Proposal for automated fingerprint identification system for the Sheriff's Office (210072). **21-986**
- 277.** Request for approval of a sole source exemption from the competitive bid requirements for Unify Energy Solutions, LLC, in the amount of \$80,589 for fleet equipment, repair parts, and/or service & warranty for Building Automation Systems manufactured by Reliable Controls for Harris County for the period of March 30, 2021-February 28, 2022. **21-987**
- 278.** Request for approval of a sole source exemption from the competitive bid requirements for Rarestep, Inc. dba Fleetio, in the estimated amount of \$55,244 for the period of March 30, 2021 - February 28, 2022. **21-988**
- 279.** Request for approval of a project scheduled for advertisement and/or consent for Bid for towels for inmates for the Sheriff's Office (210073). **21-989**
- 280.** Request for approval of a project scheduled for advertisement and/or consent for Bid on service awards and related items for the Sheriff's Office (210071). **21-990**
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- 281.** Request for approval of a project scheduled for advertisement and/or consent for Request for Proposal on remodeling of the seventh floor of the Harris County Administration Building for the Office of the County Engineer (210079). **21-991**
- 282.** Request for approval of a project scheduled for advertisement and/or consent for Request for Proposal on construction at P518-11-00 detention basin (Phase 1) for the Flood Control District (210078). **21-992**
- 283.** Request for approval of payment and performance bonds from Clarkson Refinery Municipal Cleaning Service Inc in the amount of \$300,000 for culvert and storm sewer cleaning and closed-circuit television inspection services in the south zone of Harris County Precinct 2 (200165). **21-993**
- 284.** Transmittal of the project for advertisement and/or consent for Request for Proposal on new construction and maintenance of on-site sewage facilities at various locations and related items for the Office of the County Engineer (210021). **21-994**
- 285.** Request for approval of an award on the basis of only proposal received and an order authorizing the County Judge to execute an agreement with Emergency Management Solutions, Inc. to provide critical incident stress planning study for the Harris County Fire Marshal's Office for the period of March 30, 2021-March 29, 2022, with four (4) one-year renewal options (200102). **21-995**
- 286.** Request for approval of an award to ATI Restoration, LLC on the basis of lowest bid meeting specifications in the amount of \$181,745 for painting services and related work for Harris County for the period of April 1, 2021-March 30, 2022, with four one-year renewal options, subject to applicable bonds to be received (210023). **21-998**
- 287.** Transmittal of the project for advertisement and/or consent for Request for Proposal on revitalization and redevelopment planning study for the Flood Control District (200302). **21-1024**
- 288.** Request for approval of an award to Hawes Hill & Associates, LLP on the basis of best proposal meeting requirements and an Order authorizing the County Judge to execute an Agreement for revitalization and redevelopment planning study for the Harris County Flood Control District for the period of March 30, 2021-March 29, 2022, with four (4) one-year renewal options (200302). **21-1025**
- 289.** Request for approval of an award to Data Shredding Services of Texas, Inc. on the basis of best proposal meeting requirements and an Order authorizing the County Judge to execute an Agreement for recycling services and document destruction for Harris County for the period of March 30, 2021-March 29, 2022, with four (4) one-year renewal options (200328). **21-1037**

- 290.** Request for approval of a renewal option with Bob Barker Company, Inc. (Item 1) for inmate mattresses for the Harris County Sheriff's Office for the period of May 1, 2021-April 30, 2022 in the amount of \$308,987 (190049). **21-1040**
- 291.** Request for approval of a State of Texas Department of Information Resources cooperative contract purchase from Gartner, Inc., on the basis of only quote in the amount of \$432,943 for subscription-based research and related services for Harris County Universal Services-Technology for the term through December 31, 2021, with four one-year renewal options. **21-1043**
- 292.** Request for approval of a renewal option with Dahill Office Technology Corporation for photocopier services and related items for the period of May 1, 2021 - April 30, 2022 at a cost of \$759,036 (180045). **21-1048**
- 293.** Request for approval of an award to Tetra Tech, Inc. on the basis of lowest priced proposal meeting requirements and an order authorizing the County Judge to execute an agreement for a First Responders Resource Planning Study for the Harris County Fire Marshal's Office for the period of March 30, 2021-March 29, 2022, with four (4) one-year renewal options (200103). **21-1052**
- 294.** Request for approval of an award to Tetra Tech, Inc. on the basis of lowest priced proposal meeting requirements and an Order authorizing the County Judge to execute an Agreement for hazardous materials release and containment planning study for the Harris County Fire Marshal's Office for the period of March 30, 2021-March 29, 2022, with four (4) one-year renewal options (200104). **21-1062**
- 295.** Request for approval of a renewal option with Central National Gottesman Inc. dba Lindenmeyr Munroe for office paper for Harris County for the period of June 1, 2021 - May 31, 2022 at a cost of \$718,456 (180107). **21-1071**
- 296.** Request that the County Judge execute an agreement with the Harris County Juvenile Board on behalf of the Juvenile Probation Department in the amount of \$41,338 to continue to provide youth services specialist for Harris County Resources for Children and Adults for the period through February 28, 2022. **21-1072**
- 297.** Request for approval of an OMNIA Partners, Public Sector Cooperative Purchasing Program purchase from Agile Interiors on the basis of low quote in the amount of \$135,453 for office furniture for Harris County Public Health Services. **21-1077**
- 298.** Request to approve the Order for installation and maintenance of Epic software and equipment by the Harris County Hospital District, d/b/a Harris Health System, for Juvenile Probation in the amount of \$439,445 for the period through March 9, 2022. **21-1079**

- 299.** Request for approval of a sole source exemption from the competitive bid requirements for LexisNexis, a division of RELX Inc., in the estimated amount of \$155,737 for the Law Library for the period through March 25, 2022. **21-1101**
- 300.** Request for approval of an award to Alliance Bus Group, Inc. on the basis of only bid for buses for the Harris County Sheriff's Office in the amount of \$366,762 (200321). **21-1105**
- 301.** Request for approval of an award to Burnside Services, Inc. on the basis of low bid in the amount of \$12,922,567 for the Harris County Flood Control District subject to applicable bonds to be received by vendor (210036). **21-1115**
- 302.** Request for approval of a renewal option with 24/6 Technical Services, LLC for inspection and preventative maintenance, repair of storm water pump stations, rental of various pumps and related items for the period of July 1, 2021-June 30, 2022 at a cost of \$898,067 (200044). **21-1116**
- 303.** Request that the County Judge execute the thirty-ninth amendment to the agreement with IQ Business Group, Inc., in the additional amount of \$44,400 to continue to provide services for Enterprise Document and Digital Asset Management (EDDAM) solution for Harris County for the period ending July 27, 2020, or until a new contract is in place (140092). **21-1117**
- 304.** Request that the County Judge execute the first amendment to an agreement with (12) twelve vendors to continue to provide services for consulting, recruitment and staff augmentation services for Universal Services-Technology for the extended period of March 29, 2021-July 28, 2021, or until a new agreement is in place (150242). **21-1118**
- 305.** Request for approval of a State of Texas Department of Information Resources (DIR) Cooperative Contract purchase from Gartner, Inc. for Information Technology Procurement Support Services for Harris County Universal Services-Technology on the basis of only quote in the amount of \$600,000. **21-1147**
- 306.** Request for approval of an order authorizing the County Judge to execute the thirteenth amendment to the agreement with Johnston LLC to increase funding in the amount of \$1,100,000 to update the slide security doors at 701 N. San Jacinto for professional architectural and/or engineering and project management services for mechanical, electrical, and plumbing repairs and upgrades of the detention facilities (Phase 1) for Harris County for the period of February 11, 2021-February 10, 2022 (190327). **21-1149**

- 307.** Request for approval of an award to Two Sons Environmental Services on the basis of only bid in the amount of \$341,751 for new construction and maintenance of on-site sewage facilities at various locations and related items for Harris County for a one year initial term, with four one-year renewal options, subject to applicable bonds to be received from the vendor (210021). **21-1150**
- 308.** Request for approval of an award to Econolite Systems, Inc. on the basis of low bid in the amount of \$1,894,550 for installation of school zone flasher assemblies and related improvements for Harris County for a one year initial term, with two one-year renewal options, subject to applicable bonds to be received from the vendor (210033). **21-1152**
- 309.** Request for approval of an order authorizing the County Judge to execute the fourteenth amendment to the agreement with Johnston LLC to increase funding in the additional amount of \$364,500 to perform test and commissioning procedures at 701 N. San Jacinto for professional architectural and/or engineering and project management services for mechanical, electrical, and plumbing repairs and upgrades of the detention facilities (Phase 1) for Harris County (190327). **21-1157**
- 310.** Request for approval of an order authorizing the County Judge to execute the first amendment to the agreement for jail diversion program for the Harris County Budget Management Department for The HARRIS CENTER for Mental Health and IDD in the amount of \$366,826 to cover invoices for jail diversion services rendered January 1, 2021 - January 31, 2021. **21-1158**
- 311.** Transmittal of bids and proposals for advertised jobs that were opened March 15, 22, and 29, 2021, by the Office of the Purchasing Agent. **21-1177**
- 312.** Request for approval of renewal options with various vendors for reconstruction of residential homes (Phase II) in the amount of \$30,000,000 for the period of April 1, 2021 - March 31, 2022 (200016). **21-1186**
- 313.** Request that the County Judge execute first amendment to an agreement with The HARRIS CENTER for Mental Health and IDD, in the amount of \$749,136 to continue to provide services for community mental health grant program to provide, arrange for, and coordinate mental health and intellectual developmental disability services for the residents of Harris County. **21-1188**
- 314.** Request for approval of renewal options with Oracle America Inc. for Enterprise Resource Planning System for the period of April 29, 2021 - April 28, 2022 at a cost of \$1,919,000 and execution of applicable bonds when received. **21-1190**

- 315.** Request for approval of an order authorizing the County Judge to execute the third amendment to the agreement with TransCore, LP to provide funding and add a one (1) year renewal option in the amount of \$15,000,000 for image review services for the Harris County Toll Road Authority for the period of April 1, 2021 - March 31, 2022 (140287). **21-1191**
- 316.** Request for approval of renewal options with various vendors for public safety project 25 single and multi-band subscriber radios for the period through February 26, 2022 in the amount of \$5,000,000 (170064). **21-1195**
- 317.** Request for approval of a renewal option with Clinical Image Management Systems LLC for digital radiography system for the Institute of Forensic Sciences for the period of April 4, 2021 - April 3, 2022 at a cost of \$24,700 (160171). **21-1196**
- 318.** Request that the County Judge execute a Settlement Agreement with AT&T Corp. in the amount of \$56,373 and any applicable taxes and regulatory surcharges for Data Telecommunication Services for Harris County. **21-1198**
- 319.** Request for approval of an award to Liberty Tire Recycling, LLC on the basis of only bid in the amount of \$170,500 for sale of surplus tires and the disposal of scrap tires for Harris County and the Harris County Flood Control District for the period of April 01, 2021-March 31, 2022, with four one-year renewal options (210050). **21-1200**
- 320.** Request for approval of a State of Texas Department of Information Resources (DIR) Cooperative Contract purchase from Microsoft Corporation for Microsoft Premier Support Services for Harris County Universal Services-Technology on the basis of only quote in the amount of \$653,433 for the period of April 1, 2021-March 31, 2022. **21-1202**
- 321.** Request for approval of an award to Tetra Tech, Inc. (Primary) and Thompson Engineering (Secondary) on the basis of best proposal meeting requirements and an Order authorizing the County Judge to execute an Agreement for debris monitoring services for Harris County for the period of March 30, 2021-March 29, 2022, with four (4) one-year renewal options (200123). **21-1204**
- 322.** Request for approval of a renewal option with Storm Water Solutions, LLC for turf establishment, vegetation promotion, and mowing in the amount of \$604,417 for the period of May 1, 2021 - April 30, 2022 (180062). **21-1206**
- 323.** Request for approval of an award on the basis of best proposal meeting requirements with Behavioral Ideas Lab, Inc. dba ideas42, for court nonappearance research services for Harris County Justice Administration Department for the period of March 30, 2021-March 29, 2022, with four one-year renewal options (200306). **21-1279**

- 324.** Request for approval of a project scheduled for advertisement and/or consent for Request for Proposal on custodial cleaning services at Region 2 for Facilities & Property Maintenance (210082). **21-1280**
- 325.** Request for approval of an award to Manhattan Construction Company on the basis of highest overall evaluation for Construction manager at risk for the expansion of the Harris County Community Supervision & Corrections Department Atascocita Dual Diagnosis Residential Program-Phase II (200350). **21-1283**
- 326.** Request for approval of award to P.S. Technologies, Inc. dba LegalServer on the basis of best proposal meeting requirements and approve an order authorizing the County Judge to execute an agreement for defender case management software and data storage for the Harris County Public Defender's Office for the period of March 30, 2021 - March 29, 2022 with four one-year renewal options (200134). **21-1293**
- 327.** Request for approval of award on the basis of successful negotiations with the highest overall evaluation with Atkins North America, Inc., in the amount of \$500,000 for professional engineering services for an asset inventory, condition assessment and comprehensive maintenance lifecycle program for the Flood Control District (210015). **21-1297**
- 328.** Request for approval of a project scheduled for advertisement and/or consent for Request for Proposal on construction equipment services and related items for the Office of the County Engineer (210084). **21-1308**
- 329.** Request for approval of a project scheduled for advertisement and/or consent for Request for Proposal on repair/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Harvey Camp Area, Precinct 4 for the Office of the County Engineer (210085). **21-1309**
- 330.** Request for approval of a renewal option with Ferguson Waterworks for high-density polyethylene pipe and high performance polypropylene pipe for Precinct 3 in the amount of \$150,000 for the period of May 7, 2021 - May 6, 2022. **21-1327**
- 331.** Request for approval of an award to GMJ Paving Co. on the basis of low bid in the amount of \$5,099,380 for asphalt overlay of various roads (Package 2020-5) for Harris County Precinct 3 subject to applicable bond(s) to be received from the vendor (210049). **21-1328**
- 332.** Transmittal of notice of receipt of funds in the total amount of \$47,994 from the sale of surplus and confiscated property through the county's Public Surplus Online Auction and Houston Auto Auction for the period of February 1-February 28, 2021. **21-1329**

- 333.** Request for authorization for transfer of items, advertisement, sale, disposal of items of no value and release of titles and/or documentation for the period of February 23, 2021 - March 16, 2021. **21-1330**
- 334.** Request for approval of a renewal option with CompuCycle, Inc. for disposal of salvage electronic equipment and related items for the period of May 1, 2021- April 30, 2022 at a cost of \$8,850 (200019). **21-1331**

County Judge

- 335.** Request for approval of a resolution commending and congratulating Ginger Harper on the occasion of her retirement for 48.7 years of public service to Harris County. **21-1312**
- 336.** Request for approval of a resolution commending and congratulating Mark Edward Daniels on the occasion of his retirement for more than 30 years of service to Harris County. **21-1313**
- 337.** Request for approval of a resolution commending and congratulating Deborah Peters on the occasion of her retirement for more than 27 years of dedicated service to Harris County. **21-1314**
- 338.** Request for approval of a resolution commending and congratulating Marie Cuc Tran on the occasion of her retirement for 27 years of service to Harris County. **21-1315**
- 339.** Request for approval of a resolution commending and congratulating Betrece Cartwright on the occasion of her retirement for 23 years of service to Harris County. **21-1317**
- 340.** Request for approval of a resolution commending and congratulating Susan Dressel on the occasion of her retirement for 16 years of dedicated service to Harris County. **21-1318**
- 341.** Request for approval of a resolution offering sincere condolences to the family and friends of Lisa A. Pady, and recognizing her 15 years of dedicated service to Harris County. **21-1319**
- 342.** Request for approval of a resolution designating the month of April as Child Abuse Prevention Month in Harris County. **21-1320**
- 343.** Request for approval of a resolution designating Thursday, May 6, 2021, as Harris County Peace Officers Memorial Day and further designating the week of May 9-15, 2021 as National Police Week in Harris County. **21-1321**
- 344.** Request for authorization to renew two monthly parking spaces with Christ Church Cathedral Parking Garage/Winpark Management, LLC, at a monthly rate of \$160 each for the period of March 1, 2021- February 28, 2022. **21-1322**

Commissioner, Precinct 1

345. Request for approval of a resolution highlighting women and economic equity in recognition of Women's History Month. 21-1260

Commissioner, Precinct 2

346. Request for approval of a resolution recognizing Mr. Jerry Smith on the occasion of his retirement from Harris County. 21-1290
347. Request for approval of a resolution condemning hate crimes against Asian-Americans and Pacific Islanders in our community. 21-1291
348. Request for approval of a resolution recognizing the twenty-year anniversary of the Harris County Toll Road Authority's Incident Response Team. 21-1292

Commissioner, Precinct 3

349. Request for discussion and possible action to designate funds to provide crime reduction resources to Harris County law enforcement agencies from funds appropriated from the reforms to the county's rollover budgeting policy. 21-1178
350. Request for discussion and possible action regarding initiatives considered seeking to provide immediate relief from the threat of flooding in Precinct 3. 21-1182
351. Request for discussion and possible action regarding the Precinct's Job Fair with Daikin, in partnership with METRO and Houston Community College, and future such initiatives working with the Department of Economic Equity and Opportunity to encourage job fair partnerships between the County and Harris County employers in need of personnel to promote economic equity throughout the County and support our local businesses and industries. 21-1183
352. Request for discussion and possible action on a resolution supporting Senate Bill 21 in the 87th session of the Texas Legislature. 21-1184
353. Request for discussion and possible action in support of The Gulf Coast Rail District and Senate Bills 1988 and 1990 in the 87th session of the Texas Legislature and to approve a resolution stating that Harris County Commissioners Court supports these bills. 21-1185
354. Request that the County Judge execute an interlocal agreement between the county and the City of Bellaire regarding the maintenance and operation of the Nature Discovery Center at Russ Pitman Park. 21-1181
355. Request for authorization to accept the donation of a check in the amount of \$680 from Andrew and Ellen Elam for the purchase of a bench to be installed in memory of Cindy Colangelo at Glenmore Forest Park. 21-1175

- 356.** Request for authorization to accept the donation of a check in the amount of \$100 from Diane Broughton Lundell and Bob Farr for the purchase of a Live Oak tree to be installed in memory of Mark Stevens Schiller in Bayland Park. **21-1179**
- 357.** Request for authorization to accept the donation of a check in the amount of \$100 from Joan and Jim Vaccaro for the purchase of a Live Oak tree to be installed in memory of Mark Stevens Schiller in Bayland Park. **21-1180**

Commissioner, Precinct 4

- 358.** Request for discussion concerning the placement and usage of annexes for the Elections Administrator's Office, and that the Elections Administrator's Office and the County Attorney consult with the Secretary of State to ensure any potential Harris County plans meet all requirements of the Texas Election Code and have by written approval from the Secretary of State prior to implementation by Harris County. **21-1252**
- 359.** Transmittal of regulatory traffic sign installations in the Harvey Road and Bridge Camp area. **21-1253**

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.

- 360.** Request by the County Judge for approval of the appointment of Lacy Wolf to the Harris County Sports Authority Board of Directors for a term ending August 31, 2022. **21-1310**
- 361.** Request by the Commissioner of Precinct 2 for approval to appoint Ms. Kristen Lee, JD, to the Tax Increment Reinvestment Zone No. 1 for a term ending March 30, 2023. **21-1264**
- 362.** Request by the Commissioner of Precinct 3 for approval of the appointment of Benito Guerrier to the Harris County Hispanic Cultural Heritage Commission for a term ending September 30, 2021. **21-1254**
- 363.** Request by the County Attorney for discussion regarding the status of Brown v. City of Houston et al. **21-1256**
- 364.** Request by the County Attorney for discussion and possible action on Court policies regarding the eligibility of individuals to serve on hiring committees. **21-1259**

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.