



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, June 29, 2021

10:00 AM

1001 Preston St., Suite 934

Public Notice

June 25, 2021 - NOTICE OF A PUBLIC MEETING

[21-3254](#)

Opening Prayer

Pastor David L. Smith of New Bethlehem Missionary Baptist Church in Houston.

Appearances before court

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

It is the intention of the Harris County Commissioners Court to provide open access to all members of the public of Harris County to express themselves on issues addressed by County government. However, members of the public are reminded that the Harris County Commissioners Court is a constitutional court, created by the State with judicial, administrative and legislative powers. As such, the Harris County Commissioners Court possesses authority to issue Contempt of Court citations. Accordingly, persons shall conduct themselves with proper respect and decorum in addressing the Court, in participating in public discussions before the Court, and in all actions in the presence of the Court. Profane, insulting or threatening language, and racial, ethnic or gender slurs or epithets will not be tolerated. Those persons who do not conduct themselves in an orderly and appropriate manner will be ordered to leave the meeting and recognition to speak may be refused at subsequent meetings of the Court. Refusal to abide by the Court's Order may result in a Contempt of Court Citation.

3 minutes

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

1 minute

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

COVID-19

1. Transmittal by Budget Management of a memo describing progress in planning for and deployment of American Rescue Plan Act (ARPA) funding and associated community engagement, in accordance with guidance from Commissioners Court. **21-3132**
2. 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 July 3, 2021 through July 30, 2021. **21-3086**
3. Request by Budget Management for approval of a contract with Catholic Charities to administer a Flexible Financial Assistance Program in support of low-income households impacted by the COVID-19 pandemic in the amount of \$32,700,000, funded by American Rescue Plan Act Local Fiscal Recovery Funds. **21-3183**
4. Request by the Continuity of Government Task Force for approval to amend the Blanket Travel and Training Requests section of the Travel and Business Meeting Policy to allow departments to submit "blanket" travel requests for overnight or out-of-state travel in accordance with CDC travel guidelines and the COVID-19 threat level change. **21-2815**
5. Transmittal by the Commissioners Court's Analyst's Office of a memo addressing the Precinct 2 request that the Analyst's Office produce a monthly memo regarding the distribution of COVID-19 vaccinations in Harris County. **21-3072**
6. Request by Public Health Services for approval of two months of operational funding from July 1, 2021 to August 31, 2021, for the COVID-19 response in the aggregate amount of \$10.3 million. **21-3083**
7. Request by Community Services for approval of amendments to agreements with United Health Partners, Inc., dba UHPhealth, and Tetra Tech, Inc., for additional funding to support the Harris County Medical Isolation and Recovery Center (H-MIRC) operations and extend the terms of site operator and onsite monitor through September 30, 2021. **21-2995**
8. Request by Harris County Resources for Children and Adults to accept an amendment from the Texas Department of Family and Protective Services adding H.R. 133 Funds in the amount of \$500,000, with no required match, for the Concrete Services/PAL TLAs Claims Processing from October 1, 2021 to September 30, 2022, for a total of \$692,644. **21-3036**

9. Request by the Purchasing Agent for approval of an order authorizing the County Judge to execute a third amendment to the agreement with The University of Texas Health Science Center at Houston, School of Public Health, for an increase in funds of \$55,381 for Analytics Services for Harris County Public Health Services for the period of July 14, 2020 - October 14, 2021. **21-2833**
10. 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. **21-2804**

County Engineer

11. Recommendation that Commissioners Court Grant Authorization to Publish a Request for Qualifications (RFQ) in Conjunction with the Purchasing Agent for Architectural and Engineering Services in Connection with Harris County Due Diligence Study for 1111 Fannin, Houston Texas, Countywide. **21-2812**
12. Recommendation by the County Engineer and the Harris County Flood Control District (District) Executive Director that Commissioners Court Approve an Amendment to the Joint Funding Structure between Harris County and the District for Drainage Improvements at Anderson Road and C144-00-00, Project ID C144-00-00-E001, Precinct 1. **21-2866**
13. Recommendation by the County Engineer to Proceed with Public Notice for the Revision of a Subdivision Plat to be called ST CHARLES PLACE PARTIAL REPLAT NO 10 under Local Government Code 232.009(c-1) and Designate the August 10th, 2021 Commissioners Court meeting as a Public Meeting for Consideration of the Replat Application, Precinct 2. **21-2867**
14. 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. **21-2868**
15. Recommendation for authorization to declare as surplus property, sale of property and execution of conveyance documents for a 0.3450 acre waterline easement, tract number P118-00-00-11-601.0, from the public project known as P118-00-00-11-601.0 WHCRWA Waterline Easement, to be sold to the West Harris County Regional Water Authority by HCFCD for the appraised value of \$33,816.00, Precinct 2. **21-2869**
16. Recommendation for authorization for HCFCD to convey real estate to the West Harris County Regional Water Authority of tracts U200-00-00-01-601.0, U200-00-00-01-602.0, U200-00-00-01-603.0, U200-00-00-01-604.0, U200-00-00-01-605.0, and U200-00-00-01-606.0, for a water line easement from the U200-00-00 WHCRWA and HCFCD Right of Way Partnership project and that the County Judge execute the assignment of easement rights, UPIN 190900U200R1, Precinct 4. **21-2870**

17. Recommendation for authorization for Harris County to accept a real estate donation and execute a proposed gift form for a 0.3682 acre roadway easement, tract number 2, from the public project known as Butterfield Rd from Ella Blvd to Cypress Station Dr - 2018, from HARRIS COUNTY M.U.D. No. 86, a political subdivision of the State of Texas, with the appraised HCAD value of \$64,164.00, UPIN 19101MF0Y001, Precinct 1. **21-2871**
18. Recommendation for authorization for Harris County to accept a real estate donation and execute a proposed gift form for a 0.9403 acre roadway easement, tract number 8, from the public project known as Butterfield Rd from Ella Blvd to Cypress Station Dr - 2018, from Hafer Properties LLC, a Texas limited liability company, with the appraised HCAD value of \$102,395.00, UPIN 19101MF0Y001, Precinct 1. **21-2872**
19. Recommendation for authorization for Harris County to accept a real estate donation and execute a proposed gift form for a 0.1131 acre roadway easement, tract number 10, from the public project known as Butterfield Rd from Ella Blvd to Cypress Station Dr - 2018, from Medical Village III, LLC, a Texas limited liability company, with the appraised HCAD value of \$33,743.08, UPIN 19101MF0Y001, Precinct 1. **21-2873**
20. Recommendation for authorization for Harris County to accept a real estate donation and execute a proposed gift form for a 0.0499 acre unobstructed visibility easement, tract number UVE 2, from the public project known as Greenhouse Road 5 - South of Cornerstone Arbor Drive to South of Cypress North Houston Road - 2019, from CW SCOA WEST, L.P., a Texas limited partnership, with the appraised HCAD value of \$54.32, UPIN 201033952821, Precinct 3. **21-2874**
21. Recommendation for authorization to purchase a certain tract for a negotiated price for Harris County from the public project known as W. Gulf Bank Road from I45 to Airline, tract number 21, for \$39,594.00, which is \$4,323.00 over the appraised value, UPIN 19101MF0XV01, Precinct 1. **21-2875**
22. Recommendation for authorization to purchase a certain tract for a negotiated price for Harris County from the public project known as Sidewalk Package 2 - FY20-21, tract number 5, for \$19,036.00, which is \$540.00 over the appraised value, UPIN 21103N304701, Precinct 3. **21-2876**
23. Recommendation for authorization to purchase a certain tract for a negotiated price for HCFCFCD from the public project known as Mueschke East Stormwater Detention Basin Improvements - L500-06-00-E001, tract number L50-06-00-01-011.0, for \$82,000.00, which is \$2,858.00 over the appraised value, UPIN 21090MF23A01, Precinct 3. **21-2877**

24. 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 \$3,960 for Jasmine Heights Sec 16, Precinct 3. **21-2878**
25. Recommendation for authorization to retain financial surety for development projects and repair and maintain infrastructure for BRIDGELAND DEVELOPMENT, LP, A MARYLAND LIMITED PARTNERSHIP BY BRIDGELAND GP, LLC, A DELAWARE LIMITED LIABILITY COMPANY in the amount of \$3,875 for Bridgeland Parkland Village Sec 33, Precinct 3. **21-2879**
26. Recommendation for authorization to retain financial surety for development projects and repair and maintain infrastructure for 12735 WHITTINGTON LIMITED, A TEXAS LIMITED PARTNERSHIP BY MOUNTAIN BEACH CORPORATION, A BRITISH VIRGIN ISLANDS CORPORATION, ITS SOLE GENERAL PARTNER AND BURNABY PROPERTIES LIMITED BY TRANQUIL SPRING GP CORPORATION, A TEXAS CORPORATION in the amount of \$2,490 for Breckenridge Forest Lift Station, Precinct 4. **21-2880**
27. Recommendation for authorization to retain financial surety for development projects and repair and maintain infrastructure for LGI HOMES-TEXAS, LLC, A TEXAS LIMITED LIABILITY COMPANY in the amount of \$4,040 for Balmoral Park Lakes East Sec 5, Precinct 4. **21-2881**
28. Recommendation that the court authorize acceptance of portions of the Salt Water Drainage Ditch, Tract 1, for the Drainage Study - Salt Water Ditch - 2019 project in South Park - City of Houston, by prescription into the County drainage system, with Affidavits of Use and Possession signed by Curtis Malone, Wynell Malone and Jose Aguilar, UPIN 20090MF1F301, Precinct 1. **21-2947**
29. Recommendation that the court authorize acceptance of portions of the Salt Water Drainage Ditch, Tract 2, for the Drainage Study - Salt Water Ditch - 2019 project in South Park - City of Houston, by prescription into the County drainage system, with Affidavits of Use and Possession signed by Curtis Malone, Wynell Malone and Jose Aguilar, UPIN 20090MF1F301, Precinct 1. **21-2948**
30. Recommendation that the court authorize acceptance of portions of the Salt Water Drainage Ditch, Tract 3, for the Drainage Study - Salt Water Ditch - 2019 project in South Park - City of Houston, by prescription into the County drainage system, with Affidavits of Use and Possession signed by Curtis Malone, Wynell Malone and Jose Aguilar, UPIN 20090MF1F301, Precinct 1. **21-2949**
31. Recommendation that the County Judge authorize the County Auditor to pay all monthly bills for park electrical distribution at Paul D. Rushing Park at 8803 ½ Katy Hockley Cut Off Road, Katy, TX 77493, Precinct 3. **21-2950**

32. Recommendation for authorization to issue an addendum for Professional Engineering Services for construction materials testing lab and inspection services with Aviles Engineering Corporation in the amount of \$17,074.25 for James Driver Inclusive Park Project Expansion, Job No. 20/0067, Precinct 2. **21-2963**
33. Recommendation for authorization to issue an addendum for Professional Engineering Services for construction materials testing lab and inspection services with Atser, LP in the amount of \$90,000 for Asphalt Overlay of Various Roads in the North Zone, Job No. 20/0027, Precinct 2. **21-2964**
34. Recommendation for authorization to issue a purchase order for Professional Engineering Services for construction materials testing lab and inspection services with All-Terra Engineering, Inc. in the amount of \$362,023.00 for Road Reconstruction at Crosby-Lynchburg (Phase 3) between Magnolia Drive and Lochness Drive, Job No. 21/0059, Precinct 2. **21-2965**
35. Recommendation for authorization to issue a purchase order for Professional Engineering Services for construction materials testing lab and inspection services with Alliance Laboratories, Inc. in the amount of \$132,102 for Asphalt Overlay at Longenbaugh and Baker Clodine Roads (Package 2020-6), Job No. 21/0113, Precinct 3. **21-2966**
36. Recommendation for authorization to negotiate with All-Terra Engineering Inc. for Professional Engineering Services for construction materials testing lab and inspection services in connection with Asphalt Overlay for Various Roadways (Package 2021-1), Job No. 21/0137, Precinct 1. **21-2967**
37. Recommendation for authorization to negotiate an agreement with Texas Department of Transportation for the Local on System Improvement Project, West Richey Road from Kuykendahl Road to IH 45, Precinct 1. **21-2968**
38. Recommendation for authorization to negotiate with HVJ Associates, Inc. for Professional Engineering Services for construction materials testing lab and inspection services in connection with Van Hut Lane Over P121-00-00 from Stonefield Manor Drive to Montclair Bend Lane, Job No. 21/0140, Precinct 1. **21-2969**
39. Recommendation for authorization to negotiate with B2Z Engineering, LLC for Professional Engineering Services for construction materials testing lab and inspection services in connection with El Dorado Boulevard (Phase 2) from Horsepen Bayou to Clear Lane City Boulevard, Job No. 21/0141, Precinct 2. **21-2970**
40. Recommendation for authorization to negotiate with Geotest Engineering, Inc. for Professional Engineering Services for construction materials testing lab and inspection services in connection with Pinafore Lane, Edgar Street and Parish Road Reconstruction, Job No. 21/0134, Precinct 2. **21-2971**

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| 41. Recommendation for authorization to negotiate with Isani Consultants, LP, for Professional Civil Engineering Services in connection with Rhodes Rd - from Kuykendahl Rd to Spring Stuebner Rd - 2021, Precinct 4. | 21-2972 |
| 42. Recommendation for authorization to negotiate with Geoscience Engineering & Testing, Inc. for Professional Engineering Services for construction materials testing lab and inspection services in connection with Bridge Construction at Gosling Road over Spring Creek, Job No. 21/0168, Precinct 4. | 21-2973 |
| 43. Recommendation for authorization to execute an Interlocal agreement with the City of Houston and Texas Southern University for Design and Construction of Cleburne Street from Ennis Street to Scott Street, Precinct 1. | 21-3051 |
| 44. Recommendation for authorization to execute a joint participation Interlocal agreement with Houston Parks Board LGC, Inc. for a Feasibility Analysis Study for trails in five potential CenterPoint easements, Precinct 1. | 21-3053 |
| 45. Recommendation for authorization to execute an agreement with Midtown Redevelopment Authority to provide bicycle and pedestrian improvements in Reinvestment Zone Number Two in the City of Houston, Precinct 1. | 21-3054 |
| 46. Recommendation for authorization to execute an agreement with the State of Texas, acting by and through the Texas Department of Transportation for the design and construction of a boulevard roadway with sidewalks from East and West bound Richey Road into the IH 45 development, UPIN 16101MF0HZ01, Precinct 1. | 21-3055 |
| 47. Recommendation for authorization to execute a Submerged Storm Sewer System Agreement with Harris County Municipal Utility District No. 213-A for Burnet Fields, Sec 1, Precinct 2. | 21-3056 |
| 48. Recommendation for authorization to execute a Submerged Storm Sewer System Agreement with Harris County Municipal Utility District No. 213-A for Burnet Fields, Sec 2, Precinct 2. | 21-3060 |
| 49. Recommendation for authorization to execute a submerged storm sewer system agreement with Harris County Municipal Utility District No. 213-A for Sterling Point, Sec 1, Precinct 2. | 21-3061 |
| 50. Recommendation for authorization to execute a Submerged Storm Sewer System Agreement with Harris County Municipal Utility District No. 213-A for Sterling Point, Sec 2, Precinct 2. | 21-3062 |
| 51. Recommendation for authorization to execute a submerged storm sewer system agreement with Harris County Municipal Utility District No. 213-A for Sterling Point, Sec 3, Precinct 2. | 21-3063 |

52. Recommendation for authorization to execute a submerged storm sewer system agreement with Harris County Municipal Utility District No. 165 for Marvida, Section 13, Precinct 3. **21-3064**
53. Recommendation for authorization to execute an amendment to the Interlocal agreement with Harris County Municipal Utility District No. 489 for the purpose of adding additional improvements to the agreement, Precinct 3. **21-3075**
54. Recommendation for authorization to execute an Interlocal agreement with Harris County Municipal Utility District No. 491 for maintenance of a 120 foot right of way, 20 feet more than the 100 feet required in the Harris County infrastructure regulations and related appurtenances to be constructed within the existing road right-of-way along Jack Road from Highway 99 west to Flowing Creek Drive, Precinct 3. **21-3076**
55. Recommendation for authorization to execute an Interlocal agreement with Harris County Municipal Utility District No. 565 for maintenance of a proposed storm sewer and related appurtenances to be constructed crossing the existing and future right-of-way of Becker Road, Precinct 3. **21-3077**
56. Recommendation for authorization to execute an Interlocal agreement with S-G II Owners Association, Inc. for maintenance of flower beds, trees, irrigation, and related appurtenances to be constructed within the existing right-of-way of West Road, Precinct 3. **21-3078**
57. Recommendation for authorization to execute an agreement with DCP Southern Hills Pipeline, LLC to extend casing and install/relocate vents on each side of the road along Treaschwig Road, UPIN 14104MF08X01, Precinct 4. **21-3079**
58. Recommendation for authorization to execute an agreement with Harris County Municipal Utility District No. 370 to construct and maintain storm sewer drainage pipes and related appurtenances within the existing right-of-way of West Little York Road, Precinct 4. **21-3088**
59. Recommendation for authorization to execute a commitment with Sunbelt Fresh Water Supply District to grant a variance from certain provisions in the rules that otherwise apply to Sunbelt Fresh Water Supply District, Precinct 4. **21-3089**
60. Recommendation that the County Judge execute an amendment with Consor Engineers, LLC in the amount of \$195,083.00 for Professional Engineering Services for improvements to Hike and Bike Trail - CE King located along CE King Parkway from Tidwell Road to Garrett Road, UPIN 20101MF1JC01, Precinct 1. **21-3108**
61. Recommendation that the County Judge execute an agreement with Huitt-Zollars, Inc. in the amount of \$301,568 for Professional Engineering Services to provide Drainage Improvements to Airline Estates and Blue Bell Subdivisions, UPIN 19101MF12A01, Precinct 1. **21-3109**
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62. Recommendation that the County Judge execute an agreement with Costello, Inc., in the amount of \$32,530 for Professional Engineering Services to construct a bridge from Van Hut Lane over P121-00-00 and related services necessary to provide construction documents for the Road Construction Project, UPIN 21101MF1PH01, Precinct 1. **21-3110**
63. Recommendation that the County Judge execute an addendum with Johnston, LLC., in the amount of \$3,900,000 to increase the limit of appropriation available in order that the County Engineer may authorize the Engineer to perform further Professional Engineering and Architectural Services to provide Program Management, UPIN 21101MF1SQ01, Precinct 1. **21-3111**
64. Recommendation that the County Judge execute an agreement with Fivengineering, LLC in the amount of \$27,873.29 for Professional Engineering Services to construct Skeetville Subdivision Drainage Improvements and perform certain related services necessary to provide construction documents for the Road Construction Project, UPIN 19101MF12G01, Precinct 1. **21-3112**
65. Recommendation that the County Judge execute an agreement with The Goodman Corporation, in the amount of \$321,124.46 for Professional Engineering Services to provide Community Planning in McNair and Linus area, UPIN 21102MF23701, Precinct 2. **21-3114**
66. Recommendation that the County Judge execute an agreement with Clark Condon Associates, Inc., in the amount of \$296,619.90 for Professional Landscape Architecture and Engineering Services for Community Planning in Highlands Lynchburg Area, UPIN 21102MF23601, Precinct 2. **21-3115**
67. Recommendation that the County Judge execute an agreement with Brooks & Sparks, Inc. in the amount of \$627,157 for Professional Engineering Services to provide Drainage Improvements to Barwood Subdivision, UPIN 19103MF12H01, Precinct 3. **21-3116**
68. Recommendation that the County Judge execute an agreement with CivilTech Engineering, Inc. in the amount of \$809,213 for Professional Engineering Services to provide Drainage Improvements to E132-00-00 Mitigation Project, UPIN 21090MF22E01, Precinct 3. **21-3117**
69. Recommendation that the County Judge execute an addendum with IDCUS, Inc., dba IDC Inc. in the amount of \$23,138.50 to increase the limit of appropriation available in order that the County Engineer may authorize the Engineer to perform further Professional Engineering Services for improvements to Clay Road from 4,500' west of Porter Road to Porter Road, UPIN 181033954828, Precinct 3. **21-3118**

70. Recommendation that the County Judge execute an agreement with Amani Engineering, Inc. in the amount of \$1,188,921 for Professional Engineering Services to provide Drainage Improvements to Tower Oaks Meadows Subdivision, UPIN 19103MF12K01, Precinct 3. **21-3120**
71. Recommendation that the County Judge execute an agreement with KIT Professionals, Inc. in the amount of \$284,072 for Professional Engineering Services to provide Drainage Improvements to Prado Woods Subdivision, UPIN 19103MF16N01, Precinct 3. **21-3121**
72. Recommendation that the County Judge execute an agreement with LJA Engineering, Inc. in the amount of \$928,059 for Professional Engineering Services to provide Drainage Improvements to Ravensway Subdivision, UPIN 19103MF14601, Precinct 3. **21-3122**
73. Recommendation that the County Judge execute an agreement with GeoSurv Inc. dba TSC Surveying with a retainer fee of \$100 and an approval of funds not to exceed \$200,000 for Professional On-Call Engineering Survey and related Services as may be needed in connection with various projects, Precinct 4. **21-3123**
74. Recommendation that the County Judge execute an agreement with KIT Professionals, Inc. in the amount of \$526,156 and an approval of funds not to exceed \$831,736 for Professional Engineering Services for improvements to West Riley Fuzzel Road from IH 45 to Elm Street, UPIN 20104MF1BY01, Precinct 4. **21-3124**
75. Recommendation that the County Judge execute an addendum with LJA Engineering, Inc., in the amount of \$53,500 to increase the limit of appropriation available in order that the County Engineer may authorize the Engineer to perform further Professional Engineering Services for improvements to Cypress Creek Greenway north and south Hike and Bike Trails at SH 249 underpass, UPIN 18104MF0HS05, Precinct 4. **21-3148**
76. Recommendation that the County Judge execute an agreement with Binkley & Barfield, Inc. in the amount of \$305,415 for Professional Engineering Services to provide Drainage Improvements to Ravensway South Subdivision, UPIN 19103MF14701, Precinct 3. **21-3149**
77. Recommendation that the County Judge execute an addendum with BGE Inc. dba Brown & Gay Engineers, Inc. in the amount of \$19,592.50 to increase the limit of appropriation available in order that the County Engineer may authorize the Engineer to perform further Professional Engineering Services to construct Riley Fuzzel Road, UPIN 14104MF08U01, Precinct 4. **21-3150**

78. Recommendation that the County Judge execute an agreement with CivilTech Engineering, Inc. in the amount of \$728,115 for Professional Engineering Services to provide Drainage Improvements to Hearthstone and Fairway West Subdivisions, UPIN 20090MF1EA01, Precinct 4. **21-3151**
79. Recommendation that the County Judge execute an addendum with Cobb Fendley & Associates, Inc., in the amount of \$75,000 to increase the limit of appropriation available in order that the County Engineer may authorize the Engineer to perform further Professional On-Call Engineering and related Services, as may be needed in connection with various projects, Countywide. **21-3152**
80. Recommendation that the County Judge execute an addendum with McDonough Engineering Corporation to update the rate schedule in order that the County Engineer may authorize the Engineer to continue performing Professional On-Call Engineering Services to provide Utility Coordination Support and related services as may be needed in connection with various projects, Countywide. **21-3153**
81. Recommendation for approval of change in contract with The Whiting Turner Contracting Company, Blue Ridge Park Soccer Fields - 2019, an addition of \$33,647.55, Job No. 20/0243-2, Precinct 1. **21-3169**
82. Recommendation for approval of change in contract with Texas Pride Utilities, LLC., Sanitary Sewer System Construction - W. Lorino St. - 2018, a deduction of \$17,000, Job No. 18/0315-4, Precinct 1. **21-3170**
83. Recommendation for approval of change in contract with DL Meacham, LP, James Driver Inclusive Park Project Expansion - 2019, an addition of \$980.60, Job No. 20/0067-8, Precinct 2. **21-3171**
84. Recommendation for approval of change in contract with Angel Brothers Enterprises, LTD, Asphalt Package 2020-2, an addition of \$277,307.78, adding 14 calendar days, Job No. 20/0310-1, Precinct 3. **21-3172**
85. Recommendation for approval of change in contract with GLM Contracting, Inc., for final construction of Intersection Improvements - Logenbaugh Drive at Queenston Boulevard - 2019, a reduction of \$165,799.84, adding 22 calendar days, Job No. 18/0266-1, Precinct 3. **21-3173**
86. Recommendation for approval of change in contract with Traf-Tex, Inc., Traffic Signal - Eldridge Pkwy at Richmond Ave - 2018, an addition of \$2,950, Job No. 18/0323-1, Precinct 3. **21-3176**
87. Recommendation for approval of change in contract with SiteCon Services, Inc., Bear Creek Park Vehicle Wash Water Reuse, an addition of \$1,970, Job No. 20/0292-1, Precinct 3. **21-3177**

88. Recommendation for approval of change in contract with MBN Enterprises, LLC, for final construction of CMAQ IV, Phase 1C - N. Eldridge Parkway, a reduction of \$1,012,367.59, Job No. 18/0238-4, Precinct 4. **21-3178**
89. Recommendation for approval of change in contract with Environmental Allies, Inc. On-Call Outfall Repair and Replacement Program, Phase 2, an addition of \$310,152.36, Job No. 19/0115. **21-3180**
90. Recommendation for authorization to negotiate an Interagency agreement with the City of Houston and Texas Southern University for the second phase of University project along Blodgett Street, Tierwester Street, Rosewood Street, Sampson Street and Attucks Street, Precinct 1. **21-3186**
91. Recommendation for authorization to negotiate an interagency agreement with City of Houston and the University of Houston for Cullen Boulevard from S. MacGregor Boulevard to IH 45 Frontage Road, Precinct 1. **21-3187**
92. Recommendation for authorization to negotiate an Interlocal agreement with City of Baytown for design & construction relocations and/or adjustments of existing waterlines and sanitary sewer lines at certain locations to alleviate conflict with the construction of Wallisville Road, Precinct 2. **21-3188**
93. Recommendation for authorization to negotiate an Interlocal agreement with City of Houston to share funding for the construction of the Project “El Dorado Boulevard”, Precinct 2. **21-3189**
94. Recommendation for authorization to negotiate an interagency agreement with City of Houston to design, bid and construct a 4 lane boulevard section grade separation, with three span bridge, over the PTR A Rail Road, Precinct 2. **21-3190**
95. Recommendation for authorization to negotiate an Interlocal agreement with City of Seabrook related to Baybrook and Seascape Subdivisions Drainage Improvements Project, Precinct 2. **21-3191**
96. Recommendation for authorization to negotiate an Interlocal agreement with University of Houston Clear Lake for the construction of Bay Area Hike and Bike Trails Segment 1 Phase 2, Precinct 2. **21-3192**
97. Recommendation for authorization to negotiate an Interlocal agreement with Clear Lake City Water Authority to include the Water Authority waterline relocations and/or adjustments at certain locations during construction to alleviate conflict with the construction of the Project “El Dorado Boulevard-Phase 2”, Precinct 2. **21-3194**
98. Recommendation for authorization to negotiate an Interlocal agreement with Tejas Companies for the construction of approximately 1.41 miles of new roadway that includes a bridge at Williams Gully, Precinct 2. **21-3195**
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| 99. Recommendation for authorization to negotiate an interagency agreement with City of Houston for maintenance along Alief Clodine Road, between 1631' west of Synott Road and Bugle Road, Precinct 3. | 21-3196 |
| 100. Recommendation for authorization to negotiate an Interlocal agreement with BNSF Railway Company for a partnership related to a railroad crossing on Hufsmith-Kohrville Rd 3 Project, Precinct 4. | 21-3197 |
| 101. Recommendation for authorization to negotiate an Interlocal agreement with BNSF Railway Company related to Holderrieth Road Drainage Improvements Project, Precinct 4. | 21-3198 |
| 102. Recommendation for authorization to negotiate an Interlocal agreement with Chesmar Homes, LLC, related to Holderrieth Road Drainage Improvements Project, Precinct 4. | 21-3199 |
| 103. Recommendation for authorization to negotiate an Interlocal agreement with Northwest Harris County Municipal Utility District No. 5 for a partnership related to drainage improvements on Grant Rd 2 Project, Precinct 4. | 21-3200 |
| 104. Recommendation for approval of plat Eagle Landing Sec 10 with a financial surety in the amount of \$2,960. Consultant, EHRA, Precinct 1. | 21-3201 |
| 105. Recommendation for approval of plat Palwasha Reserve. Consultant, ADVANCE SURVEYING, INC., Precinct 1. | 21-3202 |
| 106. Recommendation for approval of plat Ridley and Garcia Addition. Consultant, HUTCHISON & ASSOCIATES, Precinct 2. | 21-3203 |
| 107. Recommendation for approval of plat Hiram Center. Consultant, HOVIS SURVEYING COMPANY, Precinct 1. | 21-3204 |
| 108. Recommendation for approval of plat Winward Sec 6 with a financial surety in the amount of \$2,050. Consultant, ELEVATION LAND SOLUTIONS, Precinct 3. | 21-3205 |
| 109. Recommendation for approval of plat West Road Street Dedication Sec 2 with a financial surety in the amount of \$2,000. Consultant, JONES CARTER - HOUSTON, Precinct 3. | 21-3206 |
| 110. Recommendation for approval of plat West Road Extension and Reserve Replat No 1 with a financial surety in the amount of \$2,080. Consultant, JONES CARTER, Precinct 3. | 21-3207 |
| 111. Recommendation for approval of plat Towne Lake Sec 55 with a financial surety in the amount of \$1,980. Consultant, EHRA, Precinct 3. | 21-3208 |
| 112. Recommendation for approval of plat Stone Lake Substation. Consultant, PAPE-DAWSON ENGINEERS, Precinct 3. | 21-3209 |
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| 113. Recommendation for approval of plat Morrison Grove Drive and Caspian Run Drive Street Dedication Sec 1 with a financial surety in the amount of \$2,420. Consultant, JONES CARTER, Precinct 3. | 21-3210 |
| 114. Recommendation for approval of plat Marvida Sec 5 with a financial surety in the amount of \$3,710. Consultant, JONES CARTER, Precinct 3. | 21-3211 |
| 115. Recommendation for approval of plat Marvida Sec 2. Consultant, JONES CARTER, Precinct 3. | 21-3212 |
| 116. Recommendation for approval of plat Marvida Sec 3. Consultant, JONES CARTER, Precinct 3. | 21-3213 |
| 117. Recommendation for approval of plat Marvida Sec 4 with a financial surety in the amount of \$3,080. Consultant, JONES CARTER, Precinct 3. | 21-3214 |
| 118. Recommendation for approval of plat Cypress Oaks North Sec 1 with a financial surety in the amount of \$6,220. Consultant, VOGLER & SPENCER ENGINEERING, INC., Precinct 3. | 21-3215 |
| 119. Recommendation for approval of plat Elyson Sec 34 with a financial surety in the amount of \$2,545. Consultant, BGE, INC., Precinct 3. | 21-3216 |
| 120. Recommendation for approval of plat Elyson Sec 35 with a financial surety in the amount of \$3,955. Consultant, BGE, INC., Precinct 3. | 21-3217 |
| 121. Recommendation for approval of plat Elyson Sec 36 with a financial surety in the amount of \$6,950. Consultant, BGE, INC., Precinct 3. | 21-3218 |
| 122. Recommendation for approval of plat Jasmine Heights Sec 21 with a financial surety in the amount of \$4,170. Consultant, DHI ENGINEERING, LLC, Precinct 3. | 21-3219 |
| 123. Recommendation for approval of plat Jasmine Heights Sec 22 with a financial surety in the amount of \$4,945. Consultant, DHI ENGINEERING, LLC, Precinct 3. | 21-3220 |
| 124. Recommendation for approval of plat Rosehill Meadow Wastewater Treatment Plant. Consultant, META PLANNING + DESIGN LLC, Precinct 3. | 21-3221 |
| 125. Recommendation for approval of plat Elyson Square Way and Elyson Center Drive Street Dedication with a financial surety in the amount of \$2,020. Consultant, BGE, INC., Precinct 3. | 21-3222 |
| 126. Recommendation for approval of plat Rosehill Meadow Sec 1 with a financial surety in the amount of \$4,685. Consultant, META PLANNING + DESIGN LLC, Precinct 4. | 21-3223 |

127. Recommendation for approval of plat Rosehill Meadow Water Plant. Consultant, META PLANNING + DESIGN LLC, Precinct 4. 21-3224
128. Recommendation for approval of plat Telge Ranch Sec 5 with a financial surety in the amount of \$2,875. Consultant, IDS ENGINEERING GROUP, Precinct 4. 21-3225
129. Recommendation for approval of plat Wastewater Treatment Plant No 2 Replat No 1 and Extension. Consultant, PAPE-DAWSON ENGINEERS, Precinct 4. 21-3226
130. Recommendation for approval of plat Willow Trace Sec 2 with a financial surety in the amount of \$4,695. Consultant, R. G. MILLER ENGINEERS, Precinct 4. 21-3227
131. Recommendation for approval of plat Alief ISD Early Childhood Center No 2. Consultant, WEST BELT SURVEYING, INC., Precinct 3. 21-3228
132. Recommendation for approval of plat Springfield Sec 5 Partial Replat No 4. Consultant, TOTAL SURVEYORS, INC., Precinct 3. 21-3229
133. Recommendation for approval of plat Rex Road Industrial Park. Consultant, GBI PARTNERS, Precinct 1. 21-3230
134. Recommendation for approval of plat Elyson Retail Center. Consultant, TERRA SURVEYING COMPANY, LLC, Precinct 3. 21-3231
135. Recommendation for approval of plat Dunham Pointe Reserve Sec 1. Consultant, BGE, INC., Precinct 3. 21-3232
136. Recommendation for approval of plat Barker Cypress Plaza. Consultant, BOWDEN LAND SERVICES & CONSULTING, Precinct 4. 21-3233
137. Recommendation for approval of plat Avex Tract Northeast Drainage and Detention Reserves with a financial surety in the amount of \$2,280. Consultant, ELEVATION LAND SOLUTIONS, Precinct 3. 21-3234
138. Recommendation for approval of plat Attayi Nanes Cypress Creek Parkway. Consultant, WINDROSE, Precinct 4. 21-3235
139. Recommendation for approval of plat Ashcreek Partial Replat No 1. Consultant, PAPE-DAWSON ENGINEERS, Precinct 4. 21-3236

Flood Control District

140. Request for a discussion and possible action to fund flood resilience in Harris County associated with the 2018 Flood Control Bond Program. 21-2928

- 141.** Recommendation to execute amendment No. 1 in the amount of \$52,568.70 to an agreement with Othon, Inc. to provide additional design, bidding and construction phase engineering services in support of drainage improvements in the Morningside Place Subdivision, HCFCD Unit A135-01-00. (Clear Creek Watershed, Bond ID F-01, Project ID A135-01-00-E001, Agreement No. 2020-197, Precinct 1). **21-2905**
- 142.** Recommendation to execute amendment No. 4 in the amount of \$131,409 to an engineering services agreement with Binkley & Barfield, Inc., to provide additional design, bidding, and construction phase engineering services in support of bridge replacements over Brays Bayou, HCFCD Unit D100-00-00. (Brays Bayou Watershed, Bond ID C-11, Project ID D100-00-00-B008, Agreement No. 2018-90, Precincts 1 and 2). **21-2906**
- 143.** Recommendation to execute amendment No. 1 in the amount of \$2,225,602 to an engineering services agreement with BGE, Inc., to provide additional design, bidding, and construction phase, construction management, construction inspection, staff augmentation and other related engineering services for Project Brays, HCFCD Unit D100-00-00. (Brays Bayou Watershed, Bond ID C-11, Project ID D100-00-00-B047, Agreement No. 2020-81, Precincts 1, 2 and 3). **21-2907**
- 144.** Recommendation to execute an agreement in the amount of \$550,000 with Freese and Nichols, Inc., to provide a feasibility study for the Fondren diversion channel on HCFCD Unit D140-00-00. (Brays Bayou Watershed, Bond ID F-08, Project ID D140-00-00-E002, Agreement No. 2021-95, Precincts 1 and 3). **21-2908**
- 145.** Recommendation to execute an agreement in the amount of \$250,000 with Huitt-Zollars, Inc., to provide a feasibility study to evaluate flood reduction benefits of channel modifications on Brays Bayou from Fondren Road to Gessner Road on HCFCD Unit D100-00-00. (Brays Bayou Watershed, Bond ID CI-034, Project ID D100-00-00-P010, Agreement No. 2022-18, Precincts 1 and 3). **21-2909**
- 146.** Recommendation to execute an agreement for engineering services in the amount of \$656,394 with IDCUS, Inc., to provide preliminary engineering in support of improvements to Taylor Gully on Harris County Flood Control Unit G103-80-03.1. (San Jacinto River Watershed, Bond ID F-14, Project ID G103-80-03.1-E001, Agreement No. 2021-129, Precinct 4). **21-2910**
- 147.** Recommendation to execute an agreement for engineering services in the amount of \$1,148,863 with Neel-Schaffer, Inc., to provide preliminary engineering and design services in support of improvements to the Kingwood Diversion Channel on HCFCD Unit G103-38-00. (San Jacinto River Watershed, Bond ID F-14, Project ID G103-38-00-E001, Agreement No. 2021-130, Precinct 4). **21-2911**

- 148.** Recommendation for authorization to negotiate an agreement with SWCA Environmental Consultants to provide archeological and environmental consulting services in support of District projects. (Project ID Z100-00-00-Y073, Countywide). **21-2912**
- 149.** Recommendation for authorization to negotiate an agreement with Atser, LP, to provide materials engineering and testing services in support of constructing the Aldine-Westfield Stormwater Detention Basin Phase II on HCFCU Unit P500-04-00. (Greens Bayou Watershed, Bond ID C-33, Project ID P500-04-00-E005, Precinct 1). **21-2913**
- 150.** Recommendation for authorization to negotiate an agreement with Terracon Consultants, Inc., to provide environmental due diligence on the Winfield Stormwater Detention Basin at HCFCU Unit P500-13-00. (Greens Bayou Watershed, Bond ID Z-03, Project ID P500-13-00-P001, Precinct 1). **21-2914**
- 151.** Recommendation for authorization to negotiate an interlocal agreement with the Port of Houston for a partnership project in the development of the proposed Clear Creek Mitigation Bank. (Clear Creek Watershed, Bond ID F-76, Project ID A700-01-00-Y001, Precincts 1 and 2). **21-2915**
- 152.** Recommendation for authorization to negotiate an agreement with Michael Baker International, Inc., to conduct a feasibility study for reducing flood damages along San Jacinto River tributaries located east of the San Jacinto River and Lake Houston. (San Jacinto River Watershed, Bond ID F-111, Project ID G103-00-00-P004, Precinct 2). **21-2916**
- 153.** Recommendation for authorization to negotiate an agreement with Gauge Engineering, LLC, for a planning study in the upper South Mayde Creek area. (Addicks Reservoir Watershed, Bond ID Z-03, Project ID U101-00-00-P004, Precinct 3). **21-2917**
- 154.** Recommendation for approval of change in contract No. 9 with James Construction Group, LLC, for the Brays Bayou Federal Flood Control Project, adding 9 calendar days and resulting in an increase of \$69,781 to the contract amount. (Brays Bayou Watershed, Bond ID C-11, Project ID D100-00-00-B027, Job No. 18/0212-09, Precinct 1). **21-2918**
- 155.** Recommendation for approval of change in contract No. 1 with Mar-Con Services LLC, for detention basin modifications and channel repairs, adding 20 calendar days and resulting in an increase of \$4,481 to the contract amount. (Armand Bayou Watershed, Project ID B504-01-00-X003, Job No. 20/0161-01, Precinct 2). **21-2919**
- 156.** Recommendation for approval of Change in Contract No. 2 with Millis Equipment, LLC, for the Addicks Watershed Sediment Removal Program - Package 2, with no change to the contract amount. (Bond ID F-53, Project ID Z100-00-00-X307, Job No. 19/0390-02, Precincts 3 and 4). **21-2920**

- 157.** Recommendation for approval of Change in Contract No. 1 with Burnside Services, Inc., for the White Oak Bayou Federal Flood Damage Reduction Project, Discrete Segment 105, adding 12 calendar days and resulting in an increase of \$244,186 to the contract amount. (White Oak Bayou Watershed, Bond ID C-14, Project ID E100-00-00-E005, Job No. 20/0162-01, Precinct 4). **21-2921**
- 158.** Recommendation for approval of change in contract No. 6 with Lecon, Inc., for natural stable channel design for Pillot Gully erosion repairs and stabilization, resulting in no change to the contract amount. (Cypress Creek Watershed, Bond ID F-22, Project ID K140-00-00-X023, Job No. 19/0293-06, Precinct 4). **21-2922**
- 159.** Recommendation for approval of change in contract No. 4 with Serco Construction Group, Ltd., for Harvey Disaster Recovery Repairs - Cypress Creek Watershed, adding 28 calendar days and resulting in no change to the contract amount. (Bond ID Z-StormRep, Project ID Z100-00-00-X285, Job No. 19/0051-04, Precinct 4). **21-2923**
- 160.** Recommendation for authorization to initiate and proceed with preliminary engineering and final design of improvements to Channel F212-00-00 as part of the Galveston Bay Watershed Project. (Bond ID F-98, Project ID F212-00-00-C001, Precinct 2). **21-2924**
- 161.** Recommendation that the Harris County Flood Control District be authorized to receive a Harris County credit card to be used for meal purchases during Flood Watch Operations. **21-2926**
- 162.** Recommendation for authorization to decree that this Harris County Flood Control 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 project known as Cypress Creek Right-of-Way Acquisition and Floodplain Preservation, for the purpose of floodplain preservation. (Cypress Creek Watershed, Bond ID F-20, Project ID K100-00-00-R005, Tracts K100-00-00-07-013.0, K100-00-00-07-014.0, K100-00-00-11-826.0 and K100-00-00-11-828.0, Precinct 4). **21-2929**
- 163.** Recommendation that the Flood Control District be authorized to refund Arrowrock III Mesa, LLC in the amount of \$40,569 from the Greens Bayou Watershed Impact Fee Fund due to the District requiring onsite detention in lieu of impact fees. **21-2951**
- 164.** Transmittal of a progress report on the ongoing Harris County Modeling, Assessment and Awareness Project (MAAPnext). **21-2927**

Toll Road Authority

- 165.** Request for approval of a Second Amendment to the original Interlocal Agreement with Brazoria County Toll Road Authority (BCTRA) to amend the contract to match Harris County's compensation for services with the interoperability rates Harris County charges to other toll authorities in the state and to more accurately correspond to the parties' costs. **21-2925**
- 166.** Request for authorization to negotiate an Agreement with Terracon Consultants, Inc. to provide construction materials testing and geotechnical engineering services for improvements to the Sam Houston Tollway between US 290 and IH 45N, consisting of the installation of High-Mast Illumination (Precinct 4). **21-2930**
- 167.** Request for authorization to negotiate an Agreement with IDCUS, Inc. to provide construction engineering and inspection services for improvements to the Sam Houston Tollway between US 290 and IH 45N, consisting of the installation of High-Mast Illumination (Precinct 4). **21-2931**
- 168.** Request for authorization to Advertise for Bids for a three (3) week period beginning July 2, 2021 for improvements to the Sam Houston Tollway between US 290 and IH 45N, consisting of the installation of High-Mast Illumination (Precinct 4). **21-2932**
- 169.** Request for authorization to defer calendar year 2021 toll rate adjustments as scheduled per the Toll Rate Setting Policy. **21-2934**
- 170.** Request for authorization to award a contract to ISI Contracting, Inc., lowest and best bid, for heavy maintenance construction on HCTRA's system in the amount of \$7,209,159.20 (Precinct 4). **21-2935**
- 171.** Request for approval of a First Amendment to the Construction Engineering & Inspection services Agreement with Versa Infrastructure LLC to increase value by \$40,000.00 for a total not to exceed amount of \$740,000.00 and to amend agreement terms (Precinct 1). **21-2936**
- 172.** Request for approval of a First Amendment to the Heavy Maintenance engineering services Agreement with S&B Infrastructure, Ltd. to increase value by \$55,000.00 for a total not to exceed amount of \$205,000.00 and to amend agreement terms (Precinct 3). **21-2937**
- 173.** Request for approval of a First Amendment to the Heavy Maintenance engineering services Agreement with Omega Engineers, Inc. to increase value by \$25,000.00 for a total not to exceed amount of \$175,000.00 and to amend agreement terms (Precinct 1). **21-2938**

174. Request for authorization to negotiate an Agreement with Cobb, Fendley & Associates, Inc. to perform system-wide inspections and condition assessments of the existing bridges, retaining walls, ancillary structures, and associated appurtenances of the Toll Road system (All Precincts). 21-2939
175. Request for authorization to negotiate an Agreement with BGE, Inc. to perform reporting, system-wide inspections and condition assessments of the existing roadway and facility infrastructure of the Toll Road system (All Precincts). 21-2940
176. Request for authorization to negotiate an Agreement with Atkins North America, Inc. to perform system-wide inspections and condition assessments of the existing facility infrastructure and associated appurtenances of the Toll Road system (All Precincts). 21-2941
177. Request for authorization to negotiate an Agreement with Entech Civil Engineers, Inc. to perform system-wide inspections and condition assessments of the existing drainage elements, roadway infrastructure, and associated appurtenances of the Toll Road system (All Precincts). 21-2942
178. Request for authorization to negotiate an Agreement with Huitt-Zollars, Inc. to perform planning support for street connectivity and design around IH-45, including identifying issues and opportunities, proposing alternatives, facilitating workshops, and other miscellaneous tasks. 21-2943
179. Request for authorization to negotiate an Agreement with Decon Structural Engineering to provide design engineering services for full depth replacement on the Sam Houston Tollway Northeast Mainlane Toll Plaza (Precinct 1). 21-2944
180. Request for authorization to negotiate an Agreement with DIG Engineers for design, architectural plans, and coordination regarding the buildings at the Lynchburg Ferry (Precinct 2). 21-3059

Budget Management

181. 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 \$58,844 and six workers compensation recoveries in the total amount of \$5,554; tort claim and other settlement recommendations in the total amount of \$35,281; denial of 79 claims for damages; and transmittal of claims for damages received during the period ending June 22, 2021. 21-3168
182. Transmittal that a report on the completion of cybersecurity training by Harris County employees for 2021 was submitted to the Texas Department of Information Resources as required by Section 2054.5191 of the Texas Government Code. 21-3103
183. Request for approval to pay commercial paper interest. 21-2847

- 184.** Transmittal of the Commercial Paper Status Report for the 1st Quarter FY 2021-2022. This report is a requirement of the Commercial Paper Policies and Procedures approved annually by Commissioners Court. **21-2845**
- 185.** Request for approval of an order authorizing the amendment of the credit agreement for the Harris County, Texas, General Obligation Disaster Recovery Commercial Paper Notes, Series J-1; authorizing the preparation and distribution of a supplement to the Offering Memorandum to be used in connection with the amendment and sale of the Notes; authorizing other actions; and matters incident thereto. **21-2903**
- 186.** Request for approval of commercial paper funding for the Office of Elections Administrator voting machines project in the additional amount of \$4,000,000 for a total CP funding of \$15,000,000. **21-3052**
- 187.** Recommendation for authorization to distribute existing and unallocated 2015 Harris County Road & Bridge bond funding and associated budget of \$240 million to the Precincts, to be distributed on an equal basis of \$60 million to each Precinct to support current and future county road and bridge programs. In an effort to avoid unnecessary banking fees, the timing to create additional commercial paper lines associated with these bond funds will be coordinated with each Precinct. It is further recommended that BMD, the Precincts, the County Auditor's Office, the Office of the County Engineer, and any other necessary department be authorized to help fulfill this recommendation. **21-3193**
- 188.** Transmittal of an update on the transition of jail health services from the Harris County Sheriff's Office to the Harris Health System. **21-2960**
- 189.** Request for authorization to convene a workgroup to guide a review and subsequent recommendations related to security-related operations and investments in county facilities. **21-2846**
- 190.** Request for final investment approval for FY22 Rollover Furniture project in the amount of \$832,781. **21-3104**
- 191.** Recommendation for approval of a new funding plan for the 2018 Flood Control Bond Program. **21-3105**
- 192.** Recommendation for approval of the dissolution of TRIAD (Dept. 842) as a county department and authorization to transfer a position and associated employee to Juvenile Probation (Dept. 840) effective July 3, 2021. **21-2848**
- 193.** Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments. **21-3091**

Intergovernmental and Global Affairs

194. Request for discussion and possible action regarding the Harris County legislative agenda or platform. 21-2904

Universal Services

195. Transmittal of Vehicle Management Working Group status report on addressing recommendations made to Court on May 11, 2021. 21-3256
196. Request for approval of an agreement with Smith County, Texas for use of the county's communications systems. 21-3119
197. Request for authorization for a budget transfer of \$550,000 from Universal Services to the Harris County Sheriff's Office as part of the year 2 support for the Cite and Release Capital Improvements Program project. 21-3106
198. Request for authorization to destroy Administrative records from Riverside Hospital in accordance with the Harris County Records and Information Management Plan adopted by Commissioners Court on December 17, 2019. 21-3113
199. Request for approval of new vehicle control numbers and changes to attributes of certain VCNs for various departments. 21-3125

Public Health Services

200. Transmittal of the Friends of CountyPets annual budget as approved by the Board of Directors and Executive Director. 21-3134
201. Request for approval of orders assessing costs for the abatement of public nuisances in the total amount of \$13,528.24 in Precincts 1 and 2 in compliance with the Harris County Public Health Nuisance Abatement Program. 21-3146
202. Request for approval of one (1) loan agreement in order to provide lead-abatement for one (1) residence under the Housing and Urban Development (HUD) Lead-Based Paint Hazard Reduction Grant. 21-3138
203. Request for approval of an agreement with the University of Texas Medical Branch to receive arboviral antigens for the West Nile Virus, St. Louis Encephalitis, Eastern Equine Encephalitis, and Western Equine Encephalitis which will be used for in-house testing of avian sera samples for the presence of antibodies to the aforementioned viruses for the period of June 30, 2021-June 29, 2023. 21-3154
204. Request that the County Judge execute a license agreement and addendum with Eleos Health, Inc., for a tele mental therapy collaboration pilot for the period of June 29, 2021-June 28, 2022. 21-3131

- 205.** Request that the County Judge execute a memorandum of understanding with the Department of State Health Services Pharmacy Program to allow Harris County access to the Inventory Tracking Electronic Asset Management System state pharmacy platform to order and receive Tuberculosis Medication for the period of September 1, 2021-August 31, 2023. **21-3140**
- 206.** Request for authorization to pay Intergovernmental Transfer funds in the amount of \$909,989.69 in connection with the Centers for Medicaid & Medicare Services for the Texas 1115 Medicaid waiver. **21-3136**
- 207.** Request for authorization to use the Harris County Public Health (HCPH) procurement credit card in an amount not to exceed \$10,000 for venue rental, food and related items for various community-based HCPH meetings and events. **21-3147**
- 208.** Request for authorization to accept from the R.J. Schinner Company the donation of 1,800 cans of mosquito repellent for Mosquito and Vector Control. **21-3144**
- 209.** Request for authorization for the Veterinary Public Health Division to accept from various community donors the donation of \$1,744.87 to be deposited in the Memorial Trust Fund. **21-3156**

Community Services

- 210.** Transmittal of a report on the Disaster Recovery Owner Housing programs through June 20, 2021. **21-2837**
- 211.** Transmittal of a report regarding down payment and closing cost assistance to county residents for the period covering May 1-May 31, 2021. **21-2980**
- 212.** Transmittal of the Program Year (PY) 2020 Consolidated Annual Performance and Evaluation Report (CAPER) and approval to submit to the U.S. Department of Housing and Urban Development (HUD) as per 24 CFR 91.520(a). **21-2982**
- 213.** Request for approval of three (3) agreements totaling \$2,627,314 for the Harris County Precinct Three Mossy Oaks Subdivision Roadway Asphalt Rehabilitation Project; Harris County Municipal Utility District No. 148 Lift Station No. 2 Improvements Project (Phase 2); and the Harris County Engineering Department Castlewood Drainage Improvements Project. **21-2985**
- 214.** Request for approval of an agreement between Harris County, Temenos Permanent Affordable, LLC, and NHPF Temenos Conduit, LLC, in connection with the Temenos IV project in Precinct 1. **21-2989**

- 215.** Request for approval of an agreement between Harris County and the City of Southside Place for the Drainage Improvements Project utilizing Program Year (PY) 2017 Community Development Block Grant-Disaster Recovery Harvey Round 1 (CDBG-DR) funds in the amount of \$1,532,580.00. This project is in Precinct 3 and will serve 1,760 persons with drainage improvements. **21-2992**
- 216.** Request for approval of an agreement between Harris County and HCHA Development Corporation in connection with The Residences at Arbor Oaks project in Precinct 3. **21-2993**
- 217.** Request for authorization to execute the Subordination Agreement between Harris County and Nationstar Mortgage LLC, d/b/a Mr. Cooper, to allow a certain homeowner in Precinct 3 to take advantage of refinancing for a lower interest rate loan. **21-2994**
- 218.** Request for approval of amendments to the Harris County PY2014-2021 Annual Action Plans. **21-2983**
- 219.** Request that the County Judge execute amendment No. 14 to the interlocal agreement between Harris County and the City of Baytown for the provision of Fixed Route Bus Service and passenger shelter trash removal within the City in Precinct 2. **21-2946**
- 220.** Request for approval of an amendment to an agreement with Roberta F. Burroughs & Associates in the amount of \$45,000 and extend the end date to December 31, 2021 to provide professional planning services associated with the Harris County Housing Policy Advisory Committee and the Harris County Affordable Housing Study. **21-2978**
- 221.** Request for approval of the fifth amendment to the 2015 Community Development Block Grant-Disaster Recovery Housing Funding Agreement with the Texas General Land Office to amend the contract to extend the housing contract time from May 31, 2021 to August 31, 2021, revise the performance statement, budget, and benchmarks for non-rental housing projects to reflect updated terms, reallocate budget line item amounts, and accurately reflect all project activities. **21-2986**
- 222.** Request for approval of an amendment to the agreement between Harris County and the City of South Houston for the Drainage Improvements Project in Precinct 2 utilizing Program Year 2017 Community Development Block Grant-Disaster Recovery Harvey Round 1 (CDBG-DR) funds. This amendment revises Exhibit B to add \$300,000.00 in CDBG funds to adequately cover the construction cost. The total budget allocation will increase from \$6,783,354.00 to \$7,083,354.00 in CDBG-DR and CDBG funds. **21-2991**

- 223.** Recommendation for authorization to correct addresses for two properties that were previously approved by Commissioners Court on September 15, 2020 as part of a purchase of 393 tracts of land for the Harris County Project Recovery Post Disaster Relocation and Buyout Program, and further recommend the Harris County Engineering Department Permits Office to deny permit applications on these properties for the construction of new or substantially improved residential or commercial structures. **21-2839**
- 224.** Recommendation for authorization of certain projects, decreeing the projects to be a public necessity and convenience, directing the Harris County Real Property Division on behalf of the Community Services Department to acquire, and authorizing eminent domain if necessary for one (1) fee simple tract for the public project known as the Harris County Project Recovery Post Disaster Relocation and Buyout Program, for the purpose of preventing future flood damage, UPIN 21289MF1YR01, Precinct 1. **21-2840**
- 225.** Recommendation for authorization of certain projects, decreeing the projects to be a public necessity and convenience, directing the Harris County Real Property Division on behalf of the Community Services Department to acquire eighteen (18) tracts for the public project known as the CDBG-DR Voluntary Buyout, for the purpose of preventing future flood damage, UPIN 20289MF1NJ01, Precinct 2. **21-2841**
- 226.** Request for authorization for Adrienne M. Holloway, Executive Director of Community Services Department, to execute the local government certifications for four (4) nonprofit organizations conducting Emergency Solutions Grant (ESG) shelter activities and requesting to be renewed for Texas Department of Housing and Community Affairs (TDHCA) ESG annual funds. **21-2988**

County Library

- 227.** Request for authorization to reclassify a certain position from part-time to full-time effective July 3, 2021. **21-3175**

Harris County Resources for Children and Adults

- 228.** Request for approval of an interlocal agreement between Harris County and The University of Texas Health Science Center at Houston School of Dentistry (UTSD) to provide dental services to kids and youth in care. **21-2852**
- 229.** Request for authorization to renew an annual interlocal agreement with Goose Creek Consolidated Independent School District for the period of July 1, 2021 through June 30, 2022. This renewal agreement is for 8 Youth Services Specialists who provide services that are currently not available through the district. The district agrees to reimburse the County an annual standard fee of \$49,605.85 per Youth Service Specialist which represents one-half of the total personnel and mileage costs for each position. **21-2849**

- 230.** Request for authorization to renew an annual interlocal agreement with Sheldon Independent School District for the period of September 1, 2021 through August 31, 2022. This renewal agreement is for 1 Youth Services Specialist to provide services that are currently not available through the district. The district agrees to reimburse the County an annual standard fee of \$41,338.00 per Youth Service Specialist which represents one-half of the total personnel and mileage costs for each position. **21-2850**
- 231.** Request for authorization to renew an annual interlocal agreement with Spring Independent School District for the period of July 1, 2021 through June 30, 2022. This renewal agreement is for 7 Youth Services Specialists who provide services that are currently not available through the district. The district agrees to reimburse the County an annual standard fee of \$41,338.00 per Youth Service Specialist which represents one-half of the total personnel and mileage costs for each position. **21-2851**
- 232.** Request for authorization to purchase Walmart gift cards for runaway, homeless, or at-risk youth for the Safety Net Program. **21-2854**

Children's Assessment Center

- 233.** Request for approval of a memorandum of understanding between the County and The Children's Assessment Center Foundation recognizing the income from various grants associated with FY 2022 and 2023 and their allocation to the usage fee. **21-2855**
- 234.** Request for approval of a memorandum of understanding between the County and The Children's Assessment Center Foundation recognizing the income from various grants associated with FY 2022 and the corresponding expansion of budget. **21-2856**

Constables

- 235.** Request by the Constable of Precinct 1 for approval of an amended Memorandum of Understanding (MOU) with Harris County Public Health for a deputy position for law enforcement services effective July 3, 2021. **21-3240**
- 236.** Request by the Constable of Precinct 1 for approval of an amended Memorandum of Understanding (MOU) with Harris County Public Library for a deputy position for law enforcement services effective July 3, 2021. **21-3239**
- 237.** Request by the Constable of Precinct 1 for approval of a Memorandum of Understanding (MOU) with Harris County Pretrial Services for a deputy position for law enforcement services effective July 3, 2021. **21-3241**
- 238.** Request by the Constable of Precinct 2 for authorization to re-open and use Law Enforcement Cash Fund to conduct law enforcement investigations. **21-2860**

- 239.** Request by the Constable of Precinct 3 for authorization to create a special revenue account for monies received from the Harris County District Attorney's Office through our participation in the NON-TCEQ Supplemental Environmental Project (S.E.P.) Program. **21-2862**
- 240.** Request by the Constable of Precinct 3 for authorization to retire a canine from active service and transfer custody to his assigned handler. **21-2933**
- 241.** Request by the Constable of Precinct 3 for approval to accept from North Shore Rotary the donation of four cameras to be used to combat property crimes. **21-2861**
- 242.** Request by the Constable of Precinct 5 for approval of changes to the list of regular deputies with oaths. **21-2863**
- 243.** Request by the Constable of Precinct 6 for authorization to reapply to participate in the 1033 Surplus Property Program to screen for and receive excess federal property with the Department of the Defense. **21-2864**
- 244.** Request by the Constable of Precinct 8 for approval of changes to the lists of regular deputies. **21-2865**

Sheriff

- 245.** Request for approval of a law enforcement agreement with The Commons of Lake Houston Property Owners Association, Inc., for two deputy positions effective July 3, 2021. **21-2857**
- 246.** Request for approval of an amendment and a new agreement with Oak Creek Village Community Association, Inc., to reflect a change in percentage for law enforcement services of a deputy effective July 3, 2021. **21-2858**
- 247.** Request for approval of the Jail Renovation Project and Final Investment Memo. **21-3244**
- 248.** Request for approval of the 2021-2022 application renewal with the Law Enforcement Support Office (LESO) program. **21-3246**
- 249.** Request for approval to pay general funds in the total amount of \$197,766.60 to the City Of Houston in four (4) quarterly payments for the department's share of the Houston TranStar operating costs. **21-3247**
- 250.** Request for authorization to donate seized funds in the amount of \$75,000 to the Police Activity League, a non-profit organization. **21-3242**
- 251.** Request for authorization to accept the awarded 2015 Cadillac Escalade as per court granted judgment on March 22, 2021 as part of the Criminal Investigations Bureau/Special Investigations Division fleet inventory. **21-3243**

Fire Marshal

252. Request that the County Judge execute an agreement between DePelchin Children's Center and Harris County for the purpose of providing DePelchin's Mental Health Advocacy Program training services at the Harris County Fire Marshal's Office. 21-3249

Institute of Forensic Sciences

253. Request for approval to lease an additional 30 parking spaces, for staff and visitors, from the Texas Medical Center for the balance of fiscal year 2021-2022. 21-3080

County Clerk

254. Transmittal of the minutes for the December 1, 2020 regular meeting of the Harris County Commissioners Court. 21-3016
255. Transmittal of the annual financial report for Harris County Emergency Services District No. 11 for the year ending December 31, 2020. 21-2889
256. Transmittal of the annual financial report for Harris County Emergency Services District No. 15 for the year ending December 31, 2020. 21-3012
257. Transmittal of the annual financial report for Harris County Emergency Services District No. 16 for the year ending December 31, 2020. 21-3013
258. Transmittal of the annual financial report for Harris County Emergency Services District No. 24 for the year ending December 31, 2020. 21-3014
259. Transmittal of the annual financial report for Harris County Emergency Services District No. 28 for the year ending December 31, 2020. 21-2890
260. Transmittal of the annual financial report for Harris County Emergency Services District No. 80 for the year ending December 31, 2020. 21-2891
261. Transmittal of an application for Harris County Emergency Services District No. 13 for extension for filing the 2020 District Audit Report due by July 1, 2021. 21-2893
262. Transmittal of an application for Harris County Emergency Services District No. 48 for extension for filing the 2020 District Audit Report due by July 1, 2021. 21-2894
263. Request for authorization to lease four unreserved parking spaces at 1019 Congress. 21-2895

County Attorney

264. Request for approval of an order authorizing legal action and litigation expenses in connection with various cases including those in Justice of the Peace Courts, County and District Courts, Sheriff's Civil Service Commission and U.S. District Court. **21-3133**
265. Request for approval of an order authorizing settlement concerning Cause No. 4:18-cv-00413; Vincent Henderson v. Harris County and Michael Richard; Southern District of Texas, Honorable Judge Charles Eskridge (CA#18TRL0083). **21-3092**
266. Request for approval of an order authorizing settlement and execution of release concerning Cause No. 1160220; GEICO County Mutual Insurance Company v. Harris County, Texas; In the County Civil Court at Law No. 1 of Harris County, Texas (CA#20TRL0270). **21-3093**

Justice Administration Department

267. Transmittal for discussion to update Commissioners Court on JAD's convening of a task force to study and make recommendations to address non-carceral and transformative programs to be housed at Little Baker, and possible action by Court to provide additional guidance to JAD regarding how the facility is to be used. **21-2896**
268. Transmittal of a memo for review, discussion, and possible action detailing the status of steps that have already been taken and recommending additional actions that could be taken to alleviate the criminal case backlog. **21-3082**
269. Transmittal of a memo for review, discussion and possible action updating the status of the use of associate judges to help alleviate backlog in the Criminal District Courts. **21-3101**
270. Request for approval of an Interlocal Agreement between Harris County and the City of Houston to engage in a shared services approach to streamline the selection, purchase, and implementation of public safety goods and services. **21-3085**
271. Request for review and possible action regarding the appointment of the Justice Administration Department as a co-chair of the Justice Technology Committee. **21-3090**

Pretrial Services

272. Transmittal of the Justice Management Institute (JMI) report summarizing the Pretrial Services workload analysis, agency assessment, and recommendations for discussion and possible action. **21-3011**

Probate Courts

273. Request by Probate Court No. 1 for approval of a position effective July 31, 2021. **21-3158**

Travel & Training

274. Request for approval of various Out of Texas travel and training requests. **21-2805**

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. CS	1	Transit Safety Institute systems security training	7/25-30/2021	St. Louis, MO	\$4,385	Grant
2. AgL Ext.	1	National Cattleman's Beef Association Convention	8/9-12/2021	Nashville, TN	\$2,010	Other
3. HCRCA	4	National Conference on Guardianship	10/22-27/2021	Reno, NV	\$10,400	Other
4. Sheriff	1	Senior Management Institute for Police training*	7/6-24/2021	Orlando, FL	\$9,950	Other
5. Sheriff	9	Domestic preparedness training	8/8-14/2021	Anniston, AL	\$39,570	Other
6. Sheriff	1	Crisis Intervention Team International Conference	8/15-19/2021	Phoenix, AZ	\$2,645	Other
7. Fire M.	1	National Information Officers Association Conference	8/29-9/1/2021	Clearwater, FL	\$1,865	Other
8. Fire M.	1	International Association of Chiefs of Police Conf.* (\$5,270 appvd. 5/25 for 2 attds.-add attd. & exp.)	9/8-14/2021	New Orleans, LA	\$2,385	Other
9. Co. Clk.	2	National Association of Counties Conference	7/7-13/2021	Prince George's Co., MD	\$6,950	Other
10. Co. Clk.	2	International Association of Government Officials Conf.	7/16-22/2021	New York, NY	\$6,900	Other
11. Co. Cts.	1	Trial Court Leadership Conference	8/21-25/2021	Boston, MA	\$4,225	Other
12. Co. Judg	10	Attendance for various confs., events, mtgs., emergency mgmt. & security	FY2021-22	Various, US	\$10,000	General
13. Com. 2	2	NACo Conference (\$13,950 appvd. 4/13 for 5 attds.-add attd. & exp.)	7/8-13/2021	Prince George's Co., MD	\$8,280	General
14. Com. 2	2	National Recreation & Parks Association Conference	9/20-23/2021	Nashville, TN	\$4,040	General
Subtotal	38	Out of Texas average cost per attendee:	\$2,990		\$113,605	

275. Request for approval of various In Texas travel and training requests. **21-2806**

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. OCE	4	Certified Texas Contract Manager online training	7/20-21/2021	Houston, TX	\$1,500	General
2. BMD	2	Texas County & District Retirement System Virtual Conference (\$500 appvd. 6/8 for 4 attds.-add attds. & exp.)	7/21-23/2021	Houston, TX	\$250	General
3. PHS	2	Local & state health leadership meetings* (\$9,950 appvd. 1/26 for 4 attds.-add attds. & exp.)	FY2021-22	Various	\$4,975	General
4. PHS	1	Program To Encourage Active Rewarding Lives virtual training	6/10-25/2021	Houston, TX	\$500	Other
5. PHS	10	Association of Food & Drug Officials Education Virtual Conf.	6/14-18/2021	Houston, TX	\$300	Other
6. PHS	1	National Assn. of County & City Health Officials Virtual Conf.	6/29-7/1/2021	Houston, TX	\$475	Other
7. PHS	1	Quality improvement virtual training	Multiple	Houston, TX	\$995	General
8. PHS	2	Texas Environmental Health Assn. governing council meeting*	7/29-30/2021	Round Rock, TX	\$1,020	Other
9. PHS	1	American College of Epidemiology virtual meeting	9/8-10/2021	Houston, TX	\$600	General
10. PCS	20	Environmental Protection Agency method update rule webinar	6/18/2021	Pasadena, TX	\$420	General

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
11. CS	2	Texas Housing Conference	7/18-21/2021	Austin, TX	\$3,940	Grant
12. VS	3	Department of Veterans Affairs management systems training	8/23-27/2021	S. Padre Island, TX	\$3,224	General
13. Dom. Rel	5	Parenting coordination & facilitation virtual training	10/29-30/2021	Houston, TX	\$2,625	Grant
14. AgL Ext.	1	Texas County Agriculture Agents Association State Conference	7/17-22/2021	San Antonio, TX	\$1,410	General
15. AgL Ext.	1	Beef cattle short course*	8/2-4/2021	College Station, TX	\$615	General
16. Juv. Prob.	1	Eye Movement Desensitization & Reprocessing virtual training	7/23-25/2021	Houston, TX	\$400	Grant
17. HCRCA	9	Texas Network of Youth Services Virtual Conference (\$4,325 appvd. 4/27 for 29 attds.-add attds., exp., & fund	Multiple	Houston, TX	\$125	General
18. HCRCA	7	Texas Youth Summit	6/28-7/1/2021	Houston, TX	\$1,350	Grant
19. HCRCA	3	Guardianship certification exam & prep course*	7/19-23/2021	Austin, TX	\$150	Grant
20. Const. 1	1	K-9 trainer school*	Multiple	Houston, TX	\$2,905	General
21. Const. 3	2	Hotel accommodations for dispatchers during winter storm	2/16-18/2021	Pasadena, TX	\$5,500	General
22. Const. 3	9	Texas Narcotics Officers Association Conference*	8/24-26/2021	Galveston, TX	\$366	General
23. Const. 3	2	Terminal agency coordinators class*	9/26-27/2021	Corpus Christi, TX	\$6,125	Other
24. Const. 4	6	State Police Memorial*	5/2-3/2021	Austin, TX	\$940	Other
25. Const. 4	3	Flight Operation In-Service training*	6/21-24/2021	San Antonio, TX	\$630	Other
26. Const. 5	438	Indoor training facility*	TBD	Cypress, TX	\$1,260	Other
27. Const. 5	8	Public Safety Telecommunicator online course	TBD	Houston, TX	\$1,000	General
28. Const. 6	3	Public Safety Telecommunicator online course	TBD	Houston, TX	\$1,400	General
29. Sheriff	1	Advisory Panel for Managing Human Resources Prog. training	Multiple	Houston, TX	\$675	General
30. Sheriff	-	Helicopter private pilot training/license* (\$16,371 appvd. 5/25 for 1 attd.-date change & add exp.)	7/11-25/2021	Fort Worth, TX	\$1,200	General
31. Sheriff	1	VMware Dual Certification online training bootcamp	8/9-15/2021	Houston, TX	\$55	Grant
32. Sheriff	1	Law Enforcement Hiring Expo*	8/18/2021	Houston, TX	\$5,507	General
33. Sheriff	3	New Detective & Criminal Investigator course*	8/23-27/2021	Humble, TX	\$450	General
34. Sheriff	1	Duke University Professional Program training	Multiple	Houston, TX	\$1,485	Other
35. Fire M.	2	Texas K9 Conference*	9/26-10/1/2021	Rockwall, TX	\$840	General
36. Fire M.	9	Texas Fire Marshal's Association Conference*	11/1-5/2021	San Marcos, TX	\$2,360	General
37. Fire M.	3	Fire Executive Management training* (\$2,550 appvd. 1/5 for 2 attds.-add attds. & exp.)	11/8-12/2021	Huntsville, TX	\$11,075	Other
38. Co. Clk.	2	Society of American Archivists Virtual Conference	8/2-6/2021	Houston, TX	\$3,825	Other
39. EA	2	Texas Secretary of State election law seminar	8/1-4/2021	Austin, TX	\$298	Other
40. Dist. Clk.	3	County & District Clerks' Association of Texas Conference*	9/8-10/2021	Round Rock, TX	\$2,141	General
41. CA	4	Texas District & County Association Investigator Conference*	8/8-12/2021	Rockwall, TX	\$2,345	General
42. DA	1	Tx. District & County Attorneys Assn. Border Prosecution Conf.	6/21-24/2021	Austin, TX	\$4,900	General
43. DA	19	Tx. District & Co. Attorneys Association Investigator School*	8/9-12/2021	Rockwall, TX	\$1,023	General
44. PD	1	American Immigration Lawyers Association training	6/9-12/2021	Houston, TX	\$19,665	General
45. PD	16	Rusty Duncan Criminal Law course	6/24-26/2021	San Antonio, TX	\$545	General
46. JAD	1	Texas Probation Association Legislative Conference	8/1-4/2021	Frisco, TX	\$22,736	General
47. JAD	1	87th Legislative Session Post Legislative Conference	8/15-17/2021	Horseshoe Bay, TX	\$1,335	General
48. JP 1.2	1	State bar summer school	7/16-18/2021	Galveston, TX	\$875	General

49. Prob. Ct. 1	1 Texas College of Probate Judges meeting	8/24-27/2021	San Antonio, TX	\$876 General
50. Dist. Cts. 22	Criminal District Judges' Conference	8/9-11/2021	Houston, TX	\$17,000 General
51. Auditor 1	Texas Association of County Auditor's Conference	7/7-8/2021	Kerrville, TX	\$543 General
52. Auditor 2	HR Houston Gulf Coast Symposium	8/3-4/2021	Houston, TX	\$1,740 General
53. Co. Judge 10	Attendance for various confs., events, mtgs., emergency mgmt. & security*	FY2021-22	Various	\$10,000 General
54. Com. 2	1 Texas Public Health Association Education Virtual Conference	5/17-19/2021	Houston, TX	\$265 General
55. Com. 2	3 Texas Association of Counties Legislative Conference	8/31-9/3/2021	Austin, TX	\$5,856 General
56. Com. 2	5 Gulf Coast Industry Forum	9/23/2021	Pasadena, TX	\$1,110 General
<hr/>				
Subtotal	665	In Texas average cost per attendee:	\$250	\$166,515
<hr/>				
Total	703	Average cost per attendee:	\$398	\$280,120

*Travel by county vehicle

Grants

- 276.** Request by Public Health Services for authorization to accept from the Texas Department of State Health Services renewal grant funds in the amount of \$807,081, with a cash match of \$161,416, for the Tuberculosis Prevention and Control-State (TB/PC-State) grant, and extend 13 associated positions and the contract term to August 31, 2022. **21-3182**
- 277.** Request by Public Health Services for authorization to accept an amendment to an agreement with the Texas Department of State Health Services to decrease the FY 2021 contract amount to \$301,204 and change the end date to August 31, 2021; and award renewal grant funds in the amount of \$367,587 for the FY 2022 HIV Prevention Services Program, and extend six associated grant funded positions to August 31, 2022. **21-3159**
- 278.** Request by Public Health Services for authorization to accept an award from Maddie's Fund in the amount of \$3,000, with no required match, for the No Place Like Home Challenge. **21-3081**
- 279.** Request by Public Health Services for authorization to accept a renewal award from the Texas Department of State Health Services in the amount of \$378,438, with no required match, for the FY 2023 Regional Local Services System/Local Public Health Services Program. **21-3084**
- 280.** Request by Public Health Services for authorization to accept a renewal award from the Texas Department of State Health Services in the amount of \$84,897, with no required match, for the FY 2022 Texas Healthy Communities Program. **21-3087**
- 281.** Request by Public Health Services for authorization to accept from the Texas Department of State Health Services renewal grant funds in the amount of \$353,604, with no required match, for the Texas Epidemiology Capacity Expansion Grant Program, and extend two grant funded positions to August 31, 2022. **21-3155**

- 282.** Request by Public Health Services for authorization to accept an amendment to an agreement with the U.S. Department of Health and Human Services to increase the budget by \$2,560,460 and extend the funding period to February 28, 2022 for the Ending the HIV Epidemic/A Plan for America Program. **21-3074**
- 283.** Request by Veterans Services for authorization to correct the Form 3441, approved on June 8, 2021, to accept a certain position transferred from Community Services effective July 3, 2021. **21-2952**
- 284.** Request by the County Library for authorization to accept from the Hamman Foundation grant funds in the amount of \$10,000, with no required match, for the FY 2021 Summer Reading Program. **21-3023**
- 285.** Request by the County Library for authorization to accept an amendment to an agreement with the Barbara Bush Houston Literacy Foundation to extend the grant end date to September 30, 2021 for the FY 2018 Curiosity Cruiser Program. **21-3027**
- 286.** Request by Harris County Resources for Children and Adults for authorization to accept a renewal award from the Texas Department of Family and Protective Services in the amount of \$192,644, with no required match, for the Concrete Services/PAL TLAs Claims Processing Program. **21-2808**
- 287.** Request by Harris County Resources for Children and Adults for authorization to accept a renewal award from the Texas Department of Family and Protective Services in the amount of \$375,000, with no required match, for the Family Assessment Program, and extend five associated positions to August 31, 2022. **21-2809**
- 288.** Request by Harris County Resources for Children and Adults for authorization to accept a renewal award from the Texas Department of Family and Protective Services in the amount of \$950,000, with no required match, for the Family Group Decision Making Program, and extend 14 associated positions to August 31, 2022. **21-2810**
- 289.** Request by Harris County Resources for Children and Adults for authorization to accept a renewal award from the Texas Department of Family and Protective Services in the amount of \$64,800, with no required match, for the Pre-Adopt Review and Approval Staffing Services Program. **21-2811**
- 290.** Request by the Constable of Precinct 1 for authorization to submit an application to the U.S. Department of Justice for grant funds in the amount of \$130,000, with a required match of \$130,000, for the FY 2021 Bulletproof Vest Partnership Program. **21-3043**
- 291.** Request by the Constable of Precinct 1 for authorization to submit an application to the U.S. Department of Justice for grant funds in the amount of \$15,700, with no required match, for the Community Trust and Legitimacy Program. **21-3044**

- 292.** Request by the Constable of Precinct 1 for authorization to accept an amendment to an agreement with Texas State University for additional grant funds in the amount of \$56,250, with no required match, for the FY 2021 Tobacco Enforcement Program. **21-3042**
- 293.** Request by the Constable of Precinct 7 for authorization to submit an application to the U.S. Department of Justice for grant funds in the amount of \$11,315, with a required match of \$11,315, for the FY 2021 Bulletproof Vest Partnership Program. **21-3045**
- 294.** Request by the Constable of Precinct 8 for authorization to submit an application to the U.S. Department of Justice for grant funds in the amount of \$9,490, with a required match of \$9,490, for the FY 2021 Bulletproof Vest Partnership Program. **21-3047**
- 295.** Request by the Sheriff for authorization to accept from the National Shooting Sports Foundation 10,000 firearm safety kits with an estimated cash value of \$50,000 for the FY 2021 Firearm Safety Kits Program. **21-3019**
- 296.** Request by the Sheriff for authorization to submit an application to the Texas Department of Motor Vehicles for grant funds in the amount of \$2,262,184, with a required match of \$452,443, for the FY 2022 Auto Theft Unit Program. **21-3010**
- 297.** Request by the Sheriff for authorization to accept an amendment to an agreement with the Office of the Governor/Criminal Justice Division to decrease the grant award required match by \$48,975 for the FY 2021 Freedom Project. **21-3049**
- 298.** Request by the Sheriff for authorization to accept an amendment to an agreement with the U.S. Department of Justice to extend the grant end date to December 31, 2021 for the Summer Youth Academy/Role of Forensic Science Program with Texas Southern University. **21-3057**
- 299.** Request by the Sheriff for authorization to accept an amendment to an agreement with the Office of the Governor/Criminal Justice Division to extend the grant end date to December 31, 2021 for the FY 2020 County Jail Medication-Assisted Treatment (MAT) Program. **21-3017**
- 300.** Request by the Sheriff for authorization to submit the Interlocal Agreement between Harris County and the Greater Harris County 9-1-1 Emergency Network for the FY 2020 Justice Assistance Grant. **21-2955**
- 301.** Request by the Institute of Forensic Sciences for authorization to submit a revised application to the Department of Justice/National Institute of Justice to reflect updated grant funds in the amount of \$152,330, with no required match, for the Research and Development in Forensic Science for Criminal Justice Purposes, FY 2021 Grant-Sharp Force Trauma. **21-3046**

- 302.** Request by the Commissioner of Precinct 3 for authorization to accept conditional grant funds from the Harris County Community Services Department in the amount of \$1,000,000, with leverage funding of \$273,370, in Community Development Block Grant funds for the Mossy Oaks Subdivision Roadway Asphalt Rehabilitation project. **21-3185**
- 303.** Request by the Commissioner of Precinct 3 for authorization to submit an application to the Apache Foundation for 6,000 trees with an approximate value of \$90,000 for the FY 2021-22 Apache Corporation Tree Program. **21-3184**

Auditor

- 304.** Request for approval for payment of Audited Claims. **21-3038**
- 305.** Request for approval of Supplemental Estimates of Revenue for FY 2021-22. **21-3073**
- 306.** Transmittal of Completed Audit Report for FY 2021 Chapter 59 Assets Forfeiture Report for the County Attorney. **21-3018**
- 307.** Transmittal of Completed Audit Report for FY 2021 Chapter 59 Assets Forfeiture Report for Constable Precinct 1. **21-3021**
- 308.** Transmittal of Completed Audit Report for FY 2021 Chapter 59 Assets Forfeiture Report for Constable Precinct 2. **21-3022**
- 309.** Transmittal of Completed Audit Report for FY 2021 Chapter 59 Assets Forfeiture Report for Constable Precinct 3. **21-3024**
- 310.** Transmittal of Completed Audit Report for FY 2021 Chapter 59 Assets Forfeiture Report for Constable Precinct 4. **21-3025**
- 311.** Transmittal of Completed Audit Report for FY 2021 Chapter 59 Assets Forfeiture Report for Constable Precinct 5. **21-3026**
- 312.** Transmittal of Completed Audit Report for FY 2021 Chapter 59 Assets Forfeiture Report for Constable Precinct 6. **21-3028**
- 313.** Transmittal of Completed Audit Report for FY 2021 Chapter 59 Assets Forfeiture Report for Constable Precinct 7. **21-3029**
- 314.** Transmittal of Completed Audit Report for FY 2021 Chapter 59 Assets Forfeiture Report for Constable Precinct 8. **21-3031**
- 315.** Transmittal of Completed Audit Report for FY 2021 Chapter 59 Assets Forfeiture Report for the Sheriff's Office. **21-3034**
- 316.** Request for approval to open a new imprest account for the Veterans Services Department. **21-3040**
- 317.** Request for approval to open a new imprest account for the Veterans Services Department. **21-3040**

Tax Assessor-Collector

318. Request for approval of orders for exemption from ad valorem taxation for tax year 2021 for the County, Flood Control District, and Harris County Hospital District, dba Harris Health System. **21-2887**

319. Request for approval of tax refund payments. **21-2898**

Purchasing

320. Transmittal of a project for advertisement for supplemental body shop repairs and related items for Harris County (210182). **21-2773**

321. Transmittal of cancellation of project advertised for renovation of the Existing Mercer Arboretum Visitor Center in Precinct 4 for the Office of the County Engineer (210087). **21-2774**

322. Transmittal of cancellation of an advertised project for repair and rehabilitation of the Caroline Tunnels for Harris County Precinct 2 (210150). **21-2775**

323. Request for approval and for the County Judge to execute an interlocal amendment with the Harris County Hospital District dba Harris Health System for laboratory testing, autopsy examinations, forensic analysis and other services through June 11, 2022 for the Institute of Forensic Sciences at no additional cost to the county. **21-2786**

324. Request for approval of a project scheduled for advertisement for mowing and maintenance of various roads, bridges, rights-of-ways and related items in the East Aldine camp area in Precinct 2 for the Office of the County Engineer (210187). **21-2787**

325. Request for approval of a project scheduled for advertisement and consent for request for proposal for community engagement and public outreach services for Flood Control District (210191). **21-2790**

326. Request for approval of a project scheduled for advertisement and consent for request for proposal for air monitoring services and related items at Friendship Park for Pollution Control Services (210173). **21-2791**

327. Request for approval of a project scheduled for advertisement for door lock replacement services and related items at various juvenile detention facilities for Facilities & Property Maintenance (210194). **21-2792**

328. Request for approval of a project scheduled for advertisement for independent living, household and related items for Resources for Children and Adults (210196). **21-2793**

329. Request for approval of a project scheduled for advertisement for professional engineering services for construction management and construction material testing for Flood Control District (210185). **21-2794**

- 330.** Transmittal of a project for advertisement for construction of a modular building and related site work at the Fire Marshal's Office for the Office of the County Engineer (210181). **21-2795**
- 331.** Request for approval of a project scheduled for advertisement for construction manager at risk for the renovation at Riverside historical buildings in Precinct 1 for the Office of the County Engineer (210193). **21-2796**
- 332.** Request for approval of a renewal option with AFC Transportation for local bus services for Community Services Department for the period of October 24, 2021 - October 23, 2022 at a cost of \$3,691,040 (170122). **21-2797**
- 333.** Request for approval of a project scheduled for advertisement for mowing and maintenance of various roads, bridges, rights-of-ways and related items in the Genoa Camp Area, Precinct 2 for the Office of the County Engineer (210190). **21-2798**
- 334.** Request for approval of a project scheduled for advertisement for mowing and maintenance of various roads, bridges, rights-of-ways and related items in the Crosby Camp Area in Precinct 2 for the Office of the County Engineer (210189). **21-2799**
- 335.** Transmittal of a project for advertisement for batteries for automobiles, trucks, commercial, marine, lawn equipment and related items for Universal Services - Fleet, Precinct 4, and Toll Road Authority (210186). **21-2800**
- 336.** Transmittal of a project for advertisement for rental of vehicles for Harris County for the Sheriff's Office and Community Services Department (210184). **21-2801**
- 337.** Request for approval of a project scheduled for advertisement for mowing and maintenance of various roads, bridges, rights-of-ways and related items in the Wade Camp Area in Precinct 2 for the Office of the County Engineer (210188). **21-2802**
- 338.** Request to authorize the removal of inventory items listed on Auditor's Form 3351 for the County Attorney. **21-2803**
- 339.** Request for approval of a renewal option with Harris County-Houston Sports Authority for financial investment services for the Budget Management Department for the period of July 31, 2021 - July 30, 2022 for revenue of \$45,000. **21-2813**
- 340.** Request for approval of a Texas Association of School Boards (TASB) BuyBoard Cooperative Program purchase from Deere & Company c/o Brookside Equipment Sales, Inc. on the basis of low quote in the amount of \$637,547 for tractor and boom mowers for Harris County Precinct 4. **21-2814**

- 341.** Request for approval of extension to Netsync Network Solutions for hardware maintenance and software support for Cisco products for the Toll Road Authority for the extended term July 1, 2021 - September 28, 2021 or until a new contract is in place. **21-2816**
- 342.** Request for approval of a renewal option with Trantex Transportation Products of Texas, Inc. for traffic guide delineator post and related items for the Toll Road Authority for the period of September 01, 2021 - August 31, 2022 at a cost of \$408,413 (170138). **21-2817**
- 343.** Request for approval of a renewal option with Gilbane Building Company for consulting services for the implementation of IBM property management software for Facilities & Property Maintenance for the period of August 28, 2021 - August 27, 2022 at a cost of \$526,948 (170154). **21-2818**
- 344.** Request for approval of an award to G T DISTRIBUTORS, INC. on the basis of best bid in the amount of \$134,739 for tactical single launchers and accessories for the Harris County Sheriff's Office (210126). **21-2819**
- 345.** Request for approval of an order authorizing the County Judge to execute the fourth amendment to an agreement with Worldpay, LLC, in the additional amount of \$18,000,000 for the extended term October 27, 2021 - October 26, 2022 for payment processing services and payment technology solutions for the Harris County Toll Road Authority (140307). **21-2820**
- 346.** Request for approval of a renewal option with Siberia Houston LNA LLC dba Expro Auto Towing for supplemental quick clearance of stalled and/or abandoned vehicles for Harris County freeways for the Harris County Sheriff's Office for the period of July 01, 2021-June 30, 2022 at a cost of \$5,186 (200202). **21-2821**
- 347.** Request for approval of an award on the basis of only bid with DF Sales Texas LLC in the amount of \$28,843 for screw fasteners and related items for Precinct 1, 2 and 4 for the period of July 01, 2021-June 30, 2022 with four (4) one-year renewal options (210116). **21-2822**
- 348.** Request for approval of a project scheduled for advertisement for external audit services for the Budget Management Department (210201). **21-2823**
- 349.** Request for approval of an OMNIA Partners, Public Sector Cooperative Purchasing Program renewal option with SHI Government Solutions for Adobe analytics on-demand services for the Toll Road Authority for the period of July 1, 2021 - June 30, 2022 at a cost of \$57,360. **21-2824**

- 350.** Request for approval of an award to H & N Contractor Management Services LLC (Primary) and TB Concrete Construction, Inc. (Secondary) on the basis of low bid in the amount of \$371,063 for repairs/replacement of concrete pavement, curbs, driveways, sidewalks and related items in the South Zone, Precinct 2, for a one (1) year initial term with four (4) one-year renewal options for the Office of the County Engineer, subject to applicable bonds to be received for the budgeted amount (210094). **21-2825**
- 351.** Transmittal of notice of receipt of funds for equipment sold at public auction in the total amount of \$123,908.15 from the sale of surplus and confiscated property through the county's Public Surplus Online Auction and Houston Auto Auction for the period of May 1, 2021 - May 31, 2021. **21-2826**
- 352.** Request for approval of a renewal option with Arthur J. Gallagher & Co. for blanket crime insurance coverage for Harris County and Flood Control District for the Budget Management Department through May 30, 2022 at a cost of \$30,891 (180037). **21-2827**
- 353.** Request for approval of a Texas Association of School Boards (TASB) BuyBoard Cooperative Program award on the basis of only quote with MLN Service Company in the amount of \$144,181 for replacement of bearings at the Washburn Tunnel for the Toll Road Authority, subject to applicable bonds to be received. **21-2828**
- 354.** Request for authorization to transfer items, advertisement, sale, disposal of items of no value and release of titles and/or documentation for the period of May 25, 2021 through June 15, 2021. **21-2829**
- 355.** Request for approval of a sole source exemption from the competitive bid requirements and the first of two (2) renewal options to Environmental Systems Research Institute, Inc. for software licensing, maintenance and online services master enterprise agreement for products manufactured by Environmental Systems Research Institute, Inc. for Universal Services - Technology for the period of July 28, 2021 through July 27, 2022 at a cost of \$750,000. **21-2830**
- 356.** Request for approval of an award to Mar-Con Services, LLC., on the basis of low bid in the amount of \$1,217,307 for road construction at Van Hut Lane over P121-00-00 (HCFCD Unit P121-00-00) from Stonefield Manor Drive to Montclair Bend Lane in Precinct 1 for the Office of the County Engineer, subject to applicable bonds to be received (210140). **21-2831**
- 357.** Request for approval of applicable bond(s) for various projects to be received from AJB Construction, Inc. for construction equipment services and related items for Office of the County Engineer (210084). **21-2834**

- 358.** Request for approval of a renewal option with Chevin Fleet Solutions, LLC for fleetwave software implementation, configuration, training and support services for Universal Services- Fleet for the period of August 28, 2021- August 27, 2022 at a cost of \$13,650 (180029). **21-2835**
- 359.** Request for approval of a renewal option with Blender Direct for vehicle lubricants and related items for Universal Services - Fleet, Precinct 1 and Precinct 4 for the period of August 01, 2021 - July 31, 2022 at a cost of \$88,019 (170152). **21-2836**
- 360.** Request for approval of a renewal option with Asha Automotive Inc (Items 1 & 12); Milstead Automotive, LTD (Item 2); Humble Towing Service (Items 3 & 4); Unified Auto Works (Items 5, 6, & 9); and Rbex Inc dba Apple Towing Co. (Item 10) for quick clearance of stalled and/or abandoned vehicles for Harris County freeways for the Harris County Sheriff's Office for the period of July 1, 2021 - June 30, 2022 at a cost of \$210,660 (200119). **21-2838**
- 361.** Request for approval of a project scheduled for advertisement for road construction at Greenhouse Road 5 south of Cornerstone Arbor Drive to south of Cypress North Houston Road in Precinct 3 for the Office of the County Engineer (210199). **21-2842**
- 362.** Request for approval of a project scheduled for advertisement for paint striping of various roads at the Lyons Camp Area and related items in Precinct 4 for the Office of the County Engineer (210198). **21-2843**
- 363.** Request for approval of a project scheduled for advertisement for drainage improvements at Water Control and Improvement District 50 (2020) in Precinct 2 for the Office of the County Engineer (210195). **21-2844**
- 364.** Request for approval of an award to Main Lane Industries, Ltd. on the basis of low bid in the amount of \$1,595,311 for road reconstruction along Edgar Street, Pinafore Lane, and Parish Road for Harris County Precinct 2 for the Office of the County Engineer, subject to applicable bonds to be received (210134). **21-2853**
- 365.** Request for approval of an award to SAPO Engineering Consultants on the basis of low bid in the amount of \$497,360 for construction of sidewalks along Vickery Street from Aldine Mail Route to Lauder Road and along W.E. Crowley Road for Precinct 2 for the Office of the County Engineer, subject to applicable bonds to be received (210125). **21-2859**

- 366.** Request for approval of a renewal option with Ceres Environmental Services, Inc. (Primary); DRC Emergency Services, LLC (Secondary); and AshBritt, Inc. (Tertiary) for emergency services for debris clearing, removal and disposal, and operation of temporary debris staging and reduction sites for the Office of the County Engineer for the period of July 1, 2021 - June 30, 2022 at a cost of \$63,613,191 and subject to applicable bond(s) to be received (180150). **21-2882**
- 367.** Request for approval of a sole source exemption from the competitive bid requirements to Kanopy LLC for video streaming database products for the Harris County Public Library for the period of July 05, 2021 - July 04, 2022 in the amount of \$64,731. **21-2883**
- 368.** Request for approval of a renewal option with Houston Spraying & Supply, Inc./DBA: Sprayco for herbicide application, seeding, fertilization/soil amendments and mowing at various channels and basins for the Flood Control District for the period of August 01, 2021 - July 31, 2022 at a cost of \$622,811 and execution of applicable bonds when received (190179). **21-2884**
- 369.** Request for approval of an award to Teamwork Construction Services, Inc. on the basis of low bid in the amount of \$1,206,468 for construction of hike and bike trail at Cypress Creek Greenway in Precinct 4 for the Office of the County Engineer, subject to applicable bonds to be received (210132). **21-2885**
- 370.** Request for approval of a renewal option with UFL, Inc. for selective clearing of underbrush, tree, debris removal, desnag operations and herbicide applications for the Flood Control District for the period of August 01, 2021 - July 31, 2022 at a cost of \$973,927 and execution of applicable bonds when received (190184). **21-2886**
- 371.** Request for approval of an award to Teamwork Construction Services, Inc. on the basis of low bid in the amount of \$249,436 for road construction on Spring Cypress Road at US 290 in Precinct 3 for the Office of the County Engineer, subject to applicable bonds to be received (210130). **21-2888**
- 372.** Request for approval of an award to Sprint Sand & Clay, LLC on the basis of low bid in the amount of \$2,111,794 for excavation of the Genoa Red Bluff Stormwater Detention Basin (Phase I) for the Flood Control District subject to applicable bonds to be received (210115). **21-2892**
- 373.** Request for approval of an award to Complete Concrete on the basis of low bid in the amount of \$899,800 for repairs to the storm outfall countywide for the Flood Control District subject to applicable bonds to be received (210129). **21-2897**

- 374.** Request for approval of an award to Durwood Greene Construction Co. on the basis of low bid in the amount of \$7,123,604 for reconstruction of asphalt roads along various roads including Porter, Longenbaugh, and Beckendorf roads (Package 2021-1) in Precinct 3 for the Office of the County Engineer, subject to applicable bond(s) to be received (210136). **21-2899**
- 375.** Request for approval of an award to Aranda Industries, LLC. on the basis of low bid in the amount of \$414,345 for drainage and road improvements in the Skeetville Subdivision in Precinct 1 for the Office of the County Engineer, subject to applicable bonds to be received (210122). **21-2900**
- 376.** Request for approval of a renewal option with eCIFM Solutions, Inc. (Implementation Services) for consulting services for the implementation of IBM property management software for Universal Services-Technology through June 25, 2022 at a cost of \$86,500 (170154). **21-2901**
- 377.** Request for approval of the order permitting the assignment of a contract with SuccessEd, LLC (assignor) to Frontline Technologies Group, LLC dba Frontline Education (assignee), to continue to provide software services to Excel Academy through January 31, 2022. **21-2902**
- 378.** Request that the County Judge execute the Agreement with SHI Government Solutions, Inc., to continue to provide services for Microsoft Enterprise Products for Harris County and Universal Services - Technology in the amount of \$11,682,395 through March 31, 2022 with two (2) one-year renewal options. **21-2945**
- 379.** Request for approval of an award to Statewide Services, Inc. on the basis of low bid in the amount of \$2,886,919 for construction of storm sewer and sidewalks along El Dorado Boulevard (Phase 2) from Horsepen Bayou to Clear Lake City Boulevard in Precinct 2 for the Office of the County Engineer, subject to applicable bonds to be received (210141). **21-2953**
- 380.** Request for approval of a renewal option with National Fence Company for guardrail, mounting hardware and related items for the Toll Road Authority for the period of July 1, 2021 - June 30, 2022 at a cost of \$120,000 (180089). **21-2954**
- 381.** Request for approval of a renewal option with Waste Management of Texas, Inc. (Item 3); WCA - Waste Corporation (Items 1, 2, 4 - 6) for landfill services to accept type IV, non-putrescible, non-compacted solid waste and recycling materials for the Flood Control District for the period of September 01, 2021- August 31, 2022 at a cost of \$651,406 (190232). **21-2956**
- 382.** Request for approval of an award to Texas Wall & Landscape, LLC on the basis of low bid in the amount of \$520,703 for construction of a new park at Binford Circle for Precinct 3 for the Office of the County Engineer, subject to applicable bonds to be received (210114). **21-2957**

- 383.** Request for approval of a project scheduled for advertisement for road construction at West Gulf Bank Road from I-45 to Airline Drive in Precinct 1 for the Office of the County Engineer (210200). **21-2958**
- 384.** Request that the County Judge execute the first amendment to an agreement with P.S. Technologies, Inc. dba LegalServer in the amount of \$113,000 to continue to provide services 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 (200134). **21-2959**
- 385.** Request for approval of an award to Solid Bridge Construction on the basis of low bid in the amount of \$1,197,520 for construction of a reinforced concrete spillway and stilling basin for the Flood Control District subject to applicable bonds to be received (210156). **21-2961**
- 386.** Request for approval of a renewal option with Big Z Lumber Co. for building material and related items for the Flood Control District, Community Supervision & Corrections Department and the Juvenile Probation Department for the period of July 1, 2021 - June 30, 2022 in the amount of \$147,544 (180083). **21-2974**
- 387.** Request for approval of an award to Jerdon Enterprise, L.P. on the basis of only bid in the amount of \$751,000 for erosion repairs between Richey Street and Shaver Street for the Flood Control District, subject to applicable bonds to be received (210151). **21-2975**
- 388.** Request for approval of an award to Serco Construction Group, Ltd. on the basis of best proposal meeting requirements in the amount of \$3,299,607 for removal of sediment and structural repairs at Cypress Creek Channel and Tributaries (Batch II) for the Flood Control District, subject to applicable bonds to be received (210127). **21-2976**
- 389.** Request for approval of an award to Chaparral Laboratories, Inc. on the basis of low bid in the amount of \$37,746 for laboratory testing of water and related items for Precinct 3 for the period of July 1, 2021 - June 30, 2022 with four (4) one-year renewal options (210153). **21-2977**
- 390.** Request for approval of an award to Ceballos Construction LLC on the basis of low bid in the amount of \$713,825 for drainage sediment removal and disposal (South) for the Harris County Flood Control District, subject to applicable bonds to be received (210128). **21-2979**
- 391.** Request for approval of a renewal option with ARES Security Corporation for situational awareness solution for Universal Services - Technology through the period of August 26, 2021 at a cost of \$646,300 (190235). **21-2981**

- 392.** Request for approval of an award on the basis of successful negotiations with the highest overall evaluation and the order(s) authorizing the County Judge to execute the Agreement(s) with Costello, Inc. in the amount of \$402,511 for professional architectural and/or engineering services for drainage Improvements of the City of Deer Park - Bayou Bend Regional Detention Facility and associated drainage improvements project for the Harris County Community Services Department through June 29, 2021 - June 28, 2022 (200097). **21-2984**
- 393.** Request for approval of an award to Sprint Sand & Clay, LLC on the basis of low bid in the amount of \$11,420,726 for excavation and grading of the Aldine Westfield stormwater detention basins (Phase II) for the Harris County Flood Control District, subject to applicable bonds to be received (210146). **21-2987**
- 394.** Request for approval of a National Cooperative Purchasing Alliance (NCPA) purchase from Mercury Associates, Inc. on the basis of only quote in the amount of \$165,956 for fleet application hosting services for Harris County Universal Services, Precinct 1, and Precinct 2 through June 28, 2022. **21-2990**
- 395.** Request that the County Judge execute a first amendment to an agreement with Terra Point Realty, LLC, at a cost of \$0 to continue to provide services for realtor services for the sale of Ward Property for Harris County Resources for Children and Adults for the period of August 09, 2021 - February 09, 2022 (150293). **21-2996**
- 396.** Request that the County Judge execute an amendment to an agreement with Career and Recovery Resources, Inc., at no additional cost \$0 to continue to provide services for Graffiti and Illegal Dumping Abatement Workforce Pilot Program for Harris County Precinct 2 for the period of April 13, 2021 - October 12, 2021 (200331). **21-2997**
- 397.** Request for approval of extension to Trantex Transportation Products of Texas, Inc. for sign posts, mounting hardware and related Items for Toll Road Authority for the period of June 30, 2021 - September 30, 2021 or until a new contract is in place (180088). **21-2998**
- 398.** Request that the County Judge execute an eighth amendment to an agreement with Oracle America, Inc., for additional funds of \$2,876,000 to continue to provide services for enterprise resource planning system for Universal Services - Technology, Toll Road Authority and Flood Control District for the period of April 29, 2021 - April 28, 2022. **21-2999**
- 399.** Request for approval of a renewal option with NAO Global Health LLC for first aid supplies and related items for the Community Services Department, Toll Road Authority, Flood Control District, Juvenile Probation Department and Precinct 3 for the period of July 01, 2021-June 30, 2022 at a cost of \$147,600 (180110). **21-3000**

- 400.** Request for approval of a renewal option with Keller Krash Kushion dba Contractors Barricade Service (Primary); DF Sales TX, LLC (Secondary) for repair/replacement parts, reusable energy absorbing crash terminal, mounting hardware and related items for Trinity Highway products for the Toll Road Authority for the period of July 1, 2021 - June 30, 2022 at a cost of \$400,000 (180087). **21-3008**
- 401.** Request for approval of an award to Hayden Paving, Inc. on the basis of low bid in the amount of \$1,254,789 for asphalt overlay for various roadways (Package 2021-1) for Precinct 1 for the Office of the County Engineer, subject to applicable bonds to be received (210137). **21-3009**
- 402.** Request that the County Judge execute a second amendment to the agreement with Caseworthy, Inc. with additional funds in the amount of \$12,120 to continue to provide services for case management system for the period of December 19, 2020 - December 18, 2021. **21-3015**
- 403.** Request for approval of a renewal option with Bode Cellmark Forensics, Inc. for Forensic Deoxyribonucleic Acid (DNA) services for the Institute of Forensic Sciences through June 26, 2022 in the amount of \$487,950 (170019). **21-3030**
- 404.** Request for approval of a renewal option with Tetra Tech, Inc., for uniform and unified approach to emergency preparedness, response and recovery for the Office of Homeland Security and Emergency Management for the period of July 14, 2021 - July 13, 2022 at a cost of \$239,999 (190267). **21-3033**
- 405.** Request for approval of a renewal option with Environmental Allies for drainage sediment removal and disposal (north) for the Flood Control District for the period of July 1, 2021 - June 30, 2022 in the amount of \$905,669 with a \$9,019 increase and subject to applicable bonds when received (200085). **21-3035**
- 406.** Request for approval of an award on the basis of successful negotiations with the highest overall evaluation authorizing the County Judge to execute an agreement with Rey de Reza Architects, Inc. dba RDLR Architects, Inc. in the amount of \$310,844 for professional architectural and/or engineering services for design and construction of the Sheriff's Office Complex (200272). **21-3037**
- 407.** Request for approval of an award on the basis of best proposal meeting requirements and order authorizing the County Judge to execute an agreement with Sterlington Medical Mdd Marketing, Inc. (Primary) and Coro Medical LLC (Secondary) for automatic external defibrillators and related items for Harris County for a one year initial term, with four one-year renewal options (200269). **21-3039**

- 408.** Request for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with AC/DC Synergy Group, Inc. (Primary) and Concentric, LLC (Secondary) for preventative maintenance, replacement and/or upgrades on uninterruptible power supplies and related items for Harris County Universal Services - Technology for a one year initial term, with four one-year renewal options (210002). **21-3041**
- 409.** Request for approval of an award to Tescro Incorporated on the basis of lowest complete bid meeting specifications in the amount of \$226,593 for two-way radio antennas, towers, power supplies, and related items for the period of June 29, 2021 - June 28, 2022 with four (4) one-year renewal options for Universal Services - Technology (210075). **21-3050**
- 410.** Request for approval to rescind the award made to Burnside Services, Inc., and cancel conveyance improvements at Zube Stormwater detention basin (Phase 3) for the Harris County Flood Control District (200215). **21-3058**
- 411.** Transmittal of bids and proposals for advertised jobs that were opened June 14, 21, and 28, 2021. **21-3102**

County Judge

- 412.** Request for approval of a resolution congratulating and commending Quincily Hodge for 17 years of service to Harris County. **21-3157**
- 413.** Request for approval of a resolution congratulating and commending Hermelinda Martinez for 30 years of service to Harris County. **21-3160**
- 414.** Request for approval of a resolution, in light of bipartisan federal action, designating Juneteenth an official Harris County holiday to apply to all Harris County employees. **21-3161**
- 415.** Request for approval of the recommendation of variance from the Regulations of Harris County, Texas for the Placement of Signs Visible from a Main-Traveled Way of a Toll Road in Harris County, Texas for Project No. 2104150099, which concerns a pylon sign visible from the Sam Houston Tollway and that is to be erected on the northwest corner of Crenshaw Road and Orion Medical Drive in Pasadena, Texas 77501, by Crenshaw Retail Partners, LLC. **21-3162**
- 416.** Request for authorization to reclassify a certain position to reflect added roles and responsibilities effective July 3, 2021. **21-3167**
- 417.** Request for approval of FEMA's one-year extension, per IB 459 due to COVID-19, associated with the Port Security Surveillance System and the associated M&A (Project #1). **21-3163**

418. Request for approval of FEMA's one year extension, per IB 459 due to COVID-19, associated with the HCSO Marine Unit Multi-Mission Interceptor & Training and the associated M&A (Project #2). 21-3245
419. Request for approval of FEMA's one year extension, per IB 459 due to COVID-19, associated with the Air and SWAT Response Capabilities Improvements and the associated M&A (Project #3). 21-3248
420. Request for approval of FEMA's one year extension, per IB 459 due to COVID-19, associated with the HCSO Dive Unit DEFENDER ROV & Training and the associated M&A (Project #4). 21-3250
421. Request for approval of FEMA's one year extension, per IB 459 due to COVID-19, associated with the HCSO Bomb Unit Robot with Pull-line Master and the associated M&A (Project #5). 21-3251
422. Request by the Harris County Office of Homeland Security & Emergency Management for approval of an updated Plan - Annex A - Warning. 21-3164
423. Request by the Harris County Office of Homeland Security & Emergency Management for approval of an updated Plan - Annex R - Search and Rescue. 21-3165
424. Request by the Harris County Office of Homeland Security & Emergency Management for approval of an updated Plan - Annex T - Donations Management. 21-3166

Commissioner, Precinct 1

425. Request for discussion and possible action to designate Harris County and Harris County Flood Control District Property bounded by Congress, San Jacinto and Fannin streets and Buffalo Bayou, including Block 4, 13, and 22 of the Southside of Buffalo Bayou (SBBB) Subdivision, to be a public green space. 21-3069
426. Request for approval of amendment to an Agreement between Harris County Precinct 1 and Houston Area Women's Center (HAWC). 21-3065
427. Request for approval of an Agreement between Harris County Precinct 1 and South Houston Area Radio Control Society, Inc. (SHARCS). 21-3066
428. Request for approval to change the name of Dixie Farm Road Park in honor of Juneteenth. 21-3067
429. Request for approval of two positions effective July 3, 2021. 21-3071

Commissioner, Precinct 2

430. Request for discussion on potential capital improvement plans and projects that may be financed through general obligation bonds. 21-3126

- 431.** Request for approval of the amended bylaws as approved by the Commissioners of the Harris County Hispanic Cultural Heritage Commission and the County Attorney's Office. **21-3127**
- 432.** Request for approval of usage of \$50,106 in San Jacinto Waste Project Fund dollars for elephant ear removal in Armand Bayou Nature Center. **21-3128**
- 433.** Request for approval and recording of traffic sign installations in accordance with the 2011 Texas Manual on Uniform Traffic Control Devices and as recommended by engineering and traffic investigations. **21-3129**
- 434.** Request for action reserving up to \$16 million of technology investments that further the County's goals for justice and public safety, using unutilized funds remaining from the Fiscal Year 2021 budget and other suitable County resources. **21-3181**

Commissioner, Precinct 3

- 435.** Request for approval of a resolution honoring the life of Patrick Aiken. **21-3094**
- 436.** Request for approval of a resolution honoring Russ Poppe's leadership of the Harris County Flood Control District through his extraordinary engineering, as a community communicator and as a federal agency facilitator. **21-3095**
- 437.** Request for authorization to name a park after Russ Poppe located at 11675 Grant Road, Houston, Texas 77429. **21-3096**
- 438.** Request that the County Judge execute a license renewal application from the United States Department of Agriculture, Animal and Plant Health Inspection Services for animals exhibited in Harris County parks. **21-3097**
- 439.** Request for authorization to accept an affidavit and petition in compliance with the required regulations submitted by the residents of Governor's Place Subdivision Sections 1, 2, 3 & 4 requesting the posting of "No Overnight Parking of Commercial Motor Vehicles". **21-3098**
- 440.** Request for authorization to transfer \$1,500 to Harris County Public Health for the purpose of sponsoring a Harris County Pets microchipping and vaccination event. **21-3099**
- 441.** Request that the Justice Administration Department provide additional analysis of the occurrence of violent crime after individuals are released on bond that was identified as an emerging concern in its Survivors of Crime in Harris County transmittal dated February 2021. **21-3100**

Commissioner, Precinct 4

- 442.** Request for discussion and possible action concerning restoring the removed rollover in light of the action of Texas Senate Bill 23 and its impact on reducing the available budgets to local law enforcement. **21-3135**

443. Request that the County Judge execute an Adopt-A-County Mile road agreement with the Dominion International Center, Spring for cleanup along the roadsides of Kuykendahl Road from Louetta Road to Cypress Hill Drive for the period of July 1, 2021 through June 30, 2022. **21-3001**
444. Request that the County Judge execute an Adopt-A-County Mile road agreement with the Youngblood Family for cleanup along the roadsides of North Eldridge Parkway and Gregson Road from Spring Cypress Road to Gregson Road and from North Eldridge Parkway to SH 249 for the period of August 1, 2021 through July 31, 2022. **21-3002**
445. Request for approval to use Hotel Occupancy Tax (HOT) funds for payment of \$6,500 to the vendors participating in the Fall Shakespeare Weekend production of Hamlet. This event is scheduled for Friday, November 5-Sunday, November 7, 2021 at Burroughs Park located at 9738 Hufsmith Road, Tomball, Texas 77375. **21-3003**
446. Request for approval to hold a fundraiser, Destinations Galore, on January 25, 2022 from 9:30 a.m. to 1:30 p.m. at the Humble Civic Center. The registration fee will be \$100 for participating vendors. **21-3004**
447. Request for approval of an agreement to make a \$10,000 SPARK contribution to Garden Oaks Elementary School in Houston ISD towards the development of a public park on the school grounds. **21-3005**
448. Request for approval of an agreement to make a \$10,000 SPARK contribution to Northbrook Middle School in Spring Branch ISD towards the development of a public park on the school grounds. **21-3006**
449. Transmittal of traffic sign installations in Precinct 4. **21-3007**

Miscellaneous

450. Request by Bracewell for approval of a resolution and general certificate for the issuance of Harris County Cultural Education Facilities Finance Corporation Hospital Revenue Bonds, Series 2021, to finance and refinance the cost of certain facilities for the Texas Children's Hospital, with respect to a public hearing. **21-2807**
451. Request by Orrick, Herrington & Sutcliffe, LLP, for approval of a resolution for the issuance of the Rosebud Cultural Education Facilities Finance Corporation Tax-Exempt Loan to finance the costs of certain facilities for Richard Milburn Academy Texas, Inc., with respect to a public hearing. **21-2832**

Public Hearings

- 452.** Request by the Department of Economic Equity and Opportunity for a public hearing for the purpose of potentially granting two tax abatements to Haldor Topsoe, Inc., and Haldor Topsoe A/S for new construction of two manufacturing facilities in the Pasadena Industrial District on a 24.325 - acre tract located at 10010 Bayport Road, Pasadena, Texas 77507 in Harris County Precinct 2, in connection to a tax abatement agreement with an effective date of January 1, 2022; and/or a tax abatement agreement with an effective date of January 1, 2025. **21-3032**

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.

- 453.** Request by the County Judge to discuss the position of Executive Director of the Harris County Flood Control District, and for possible action to be taken concerning an interim appointment upon return to open court. **21-3238**
- 454.** Request by the County Judge for discussion and possible action to create a County Administrator position and realign department operations under a streamlined organizational and reporting structure to improve coordination and services and provide more transparent, strategic, responsive, and accountable County governance, with an initial budget of \$2 million, and request for executive session to discuss the potential appointment of a County Administrator and for possible action to be taken concerning such appointment upon return to open court. **21-3174**
- 455.** Request by the Commissioner of Precinct 2 for approval of the reappointment of Mr. Chad Burke to the Board of Harris County-Houston Sports Authority for a term ending August 31, 2023. **21-3142**
- 456.** Request by the Commissioner of Precinct 2 for approval of the reappointment of Dr. Adriana Tamez to the Board of the Harris County Housing Authority for a term ending June 27, 2023. **21-3143**
- 457.** Request by the Commissioner of Precinct 2 for approval of the reappointment of Kristen Lee to the Houston-Galveston Area Council, Regional Air Quality Planning Advisory Committee, with Jeffrey Parsons as an alternate member, for a term ending June 30, 2023. **21-3145**

- 458.** Request by the Department of Economic Equity and Opportunity for discussion and possible action related to granting two tax abatements to Haldor Topsoe, Inc., and Haldor Topsoe A/S for new construction of two manufacturing facilities in the Pasadena Industrial District on a 24.325 - acre tract located at 10010 Bayport Road, Pasadena, Texas 77507 in Harris County Precinct 2, in connection to a tax abatement agreement with an effective date of January 1, 2022; and/or a tax abatement agreement with an effective date of January 1, 2025. **21-3068**
- 459.** Request by the County Attorney for an Executive Session pursuant to §551.071 Government Code, for an Agreement between Harris County and William Helfand of Lewis Brisbois Bisgaard & Smith LLP as Special Counsel Services in connection with Liz Gomez, et al v. Harris County, Texas, et al., Civil Action No. 4:21-CV-01698, case pending in the United States District Court for the Southern District of Texas-Houston Division. **21-3070**
- 460.** Request by the County Attorney for an Executive Session pursuant to §551.071 and §551.074 of the Government Code for consultation with the County Attorney regarding pending or contemplated litigation, and personnel matters. **21-3130**
- 461.** Request by the County Attorney for an Executive Session pursuant to §551.071 for discussion and possible action of the County's policy and legal strategy related to the defense of specific cases under 42 U.S. Code §1983. **21-3137**
- 462.** Request by the County Attorney for an Executive Session pursuant to §551.071 for discussion and possible action related to all aspects of the delinquent tax collection system, including adoption of a contract with 3rd party vendors and the re-evaluation of the tax collection process. **21-3139**
- 463.** Request by the County Attorney for an Executive Session pursuant to §551.071 for discussion regarding the legal impact of SB23 on current budgeting policies for Harris County law enforcement agencies. **21-3141**

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.**