



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, August 10, 2021

10:00 AM

Virtual

Public Notice

August 6, 2021 - NOTICE OF A PUBLIC MEETING

21-4089

Opening Prayer

Senior Rabbi David Lyon of Congregation Beth Israel in Houston.

Appearances before court

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

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

3 minutes

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

1 minute

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

COVID-19

1. Request by Budget Management for approval to extend authorization allowing employees the option to be paid for all hours worked directly related to the response and recovery of COVID-19 for the period of August 14, 2021 through August 27, 2021. **21-4009**
2. Request by Budget Management for approval to temporarily amend the Harris County Personnel Policies and Procedures to suspend the 75-day benefit waiting period for new employees until September 30, 2021. New regular position employees will be eligible for group health benefits the first day of the pay period following 7 days of continuous employment. **21-4112**
3. Request by Budget Management for approval to temporarily amend the Harris County Personnel Policies & Procedures beginning on August 14, 2021 and ending after December 31, 2021 to provide up to 80 hours of paid leave to regular employees who tested positive for COVID-19 and unable to work or telework due to being required to self-quarantine or being sick with COVID-19 and have exhausted their paid leave. **21-4113**
4. Request by Budget Management and the Department of Economic Equity and Opportunity for approval of a contract with LiftFund to administer a Small Business Assistance Program in support of small businesses impacted by the COVID-19 pandemic in the amount of \$32,060,000, funded by American Rescue Plan Act Local Fiscal Recovery Funds. **21-4140**
5. Request by Budget Management and the Department of Economic Equity and Opportunity for discussion and potential approval of intent to expand the Harris County Recovery Assistance Program in support of low-income households impacted by the COVID-19 pandemic by amending the Flexible Financial Assistance contract with Catholic Charities to include an additional \$30 million in grant funding, or other amount to be determined by Commissioners Court, and associated administrative fees per the existing contractual rate. **21-4148**
6. Request by Budget Management and Community Services for approval of intent to contract with the Coalition for the Homeless and the Harris Center to provide support services to homeless individuals entering Permanent Supportive Housing, leveraging Emergency Housing Vouchers made available to local Housing Authorities by the American Rescue Plan Act (ARPA). **21-4147**
7. Request by Public Health Services for a \$10,973,000 budget transfer from Fund 1030 - COVID Response and Recovery for the implementation of an agreement between Harris County and Elevate Strategies, LLC approved in Commissioners Court on June 08, 2021. **21-4099**

8. Request by Public Health Services for approval of a Memorandum of Agreement between The National Foundation for the Centers for Disease Control and Prevention, Inc. (CDC Foundation) and Harris County Public Health (HCPH) to extend the effective date for the period beginning September 1, 2020 until May 31, 2022. **21-4101**
9. Request by Community Services for authorization to submit Fiscal Year (FY) 2020 CARES Act Grant Agreements from the U.S. Department of Housing and Urban Development (HUD) for the Community Development Block Grant (CDBG-CV) Rounds 1&3 and Emergency Solutions Grant (ESG-CV) Rounds 1&2 programs. **21-3986**
10. Request by Juvenile Probation for authorization to accept from the Texas Education Agency combined grant funds in the amount of \$2,183,340 for the GY 22 Elementary and Secondary School Emergency Relief II and III programs. **21-4058**
11. Transmittal by the Office of the Purchasing Agent of the agreement with Elevate Strategies, LLC for targeted community vaccine outreach in the amount of \$10,973,000 for the period of July 27, 2021 - July 26, 2022 with three (3) one-year renewal options (210042). **21-3768**
12. 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. **21-3736**

County Administration

13. Request for approval of the Office of County Administration Transition Plan, including proposed departmental organizational structure and rights and responsibilities of the County Administrator. **21-4084**
14. Request for discussion and possible action on the criminal case backlog including 1) update on the status of initiatives to reduce the backlog; 2) approval of new positions and reclassification of existing positions from District Court Visiting Judges initiative from 7/20; 3) request for \$890,205 of funding for an additional three County Courts Emergency Response dockets; 4) request for \$547,493 in additional funding for Public Defender staff; 5) request for \$200,000 in additional funding for Sheriff Office and Constable temporary staff for body worn camera processing. **21-4034**

County Engineer

15. Recommendation for approval of an Alternative Delivery Method, Construction Manager at Risk (CMAR) for the Construction of the Harris County Remembrance Park and that the Purchasing Agent be Authorized to Issue a Request for Qualifications, Precinct 1. **21-3772**

16. Request for Authorization to Negotiate a Personal Services Agreement with Edward Taravella CPA of Taracorp to provide Development Services in Support of the County's Affordable Housing Program. **21-3782**
17. Recommendation for authorization for the Employee Advisory Council to Host a Blood Drive in Partnership with Gulf Coast Regional Blood Center in the Month of September. **21-3806**
18. Recommendation for Authorization to Conduct HazMobile Household Hazardous Waste Collection Events for Precinct 1 on October 16, 2021, Precinct 2 on November 6, 2021, Precinct 3 on October 30, 2021, and Precinct 4 on December 4, 2021, at a cost not to exceed \$40,000, and a Prescription Take-back Collection Event in Partnership with the Drug Enforcement Agency on October 23, 2021 in Accordance with Harris County's Texas Pollutant Discharge Elimination System (TPDES) Stormwater Permit. **21-3807**
19. Recommendation that the Court approve the revision to the subdivision plat entitled ST CHARLES PLACE PARTIAL REPLAT NO 10 under Local Government Code 232.009(c-1), Precinct 2. **21-3808**
20. 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. **21-3809**
21. Recommendation for authorization for Harris County to accept a real estate donation and execute a proposed gift form for a 0.0496 acre sidewalk easement, tract number SE 6, for the public project known as Sidewalk and Transit Stops - Ella Blvd, Kuykendahl Rd, and Rankin Rd - 2018, from Ella Crossing Homeowners Association, a Texas non-profit corporation, with the appraised HCAD value of \$2,487.45, UPIN 19101MF0Y701, Precinct 1. **21-3810**
22. Recommendation for authorization to purchase a certain tract for a negotiated price for Harris County from the public project known as the Hurricane Harvey Buyout Project, tract number 122, for \$385,000, which is \$25,000 over the appraised value, Precinct 2. **21-3811**
23. Recommendation for authorization to purchase a certain tract for a negotiated price for Harris County from the public project known as Castlewood Addition Sec 3 & 4 Subdivision Drainage Improvements - 2018, tract number P138-01-00-01-007.0, for \$6,884.00, which is \$2,700.00 over the appraised value, UPIN 19102MF17301, Precinct 2. **21-3812**
24. Recommendation for authorization to purchase a certain tract for a negotiated price for Harris County from the public project known as Castlewood Addition Sec 3 & 4 Subdivision Drainage Improvements - 2018, tract number P138-01-00-01-008.0, for \$4,500, which is \$628 over the appraised value, UPIN 19102MF17301, Precinct 2. **21-3813**

25. 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 1, for \$15,463, which is \$3,142 over the appraised value, UPIN 21103N304701, Precinct 3. **21-3814**
26. Recommendation for authorization of certain projects, decreeing the projects to be a public necessity and convenience, directing the Harris County Real Property Division to acquire, and authorizing eminent domain if necessary for two (2) road easement tracts for the public project known as Traffic Signal - TC Jester Blvd at Swords Creek Rd and Hugh Rd - 2020, for the purpose of traffic signal installation with pedestrian related appurtenances, UPIN 21035MF21J01, Precinct 4. **21-3815**
27. Recommendation for authorization to declare as surplus property, sale of property and execution of conveyance documents for a utility easement, tract number D100-00-00-11-612.0, from the public project known as Sales and Abandonment, to be sold to Southwestern Bell Telephone Company, D/B/A AT&T Texas, a Delaware corporation by HCFCD for the appraised value of \$22,223.00, Precinct 1. **21-3816**
28. Recommendation for authorization to declare as surplus property, sale of property and execution of conveyance documents for an aerial easement, tract number J109-01-01-01-601.0, from the public project known as Sales and Abandonment, to be sold to CenterPoint Energy Houston Electric, LLC by HCFCD for the appraised value of \$742.00, Precinct 4. **21-3817**
29. Recommendation that Commissioners Court approve a study report prepared by Aguirre & Fields, LP for The Hill at Sims Pedestrian Bridge, UPIN 21101MF1T401, Precinct 1. **21-3820**
30. Recommendation that Commissioners Court approve a study report prepared by R.G. Miller Engineers, Inc. and authorize R.G. Miller Engineers, Inc. to move to design phase for Pheasant Run Village Phase 2 Subdivision Concrete Pavement Repair, Precinct 3. **21-3821**
31. Recommendation for authorization to issue a purchase order for Professional Engineering Services for construction materials testing lab and inspection services with Raba-Kistner Consultants, Inc. in the amount of \$131,587.00 for Anderson Road to Hiram Clarke Road to HCFCD, Job No. 21/0183, Precinct 1. **21-3824**
32. Recommendation for authorization to issue a purchase order for Professional Engineering Services for construction materials testing lab and inspection services with Associated Testing Laboratories, Inc. in the amount of \$315,873.00 for Road Construction at West of Porter Road and West of Ventana Prairie Drive (Clay Road 2), Job No. 21/0155, Precinct 3. **21-3825**

33. Recommendation for authorization to issue a purchase order for Professional Engineering Services for construction materials testing lab and inspection services with Geotest Engineering, Inc. in the amount of \$99,598.50 for Bridge and Road Construction at Greenhouse Road 4 from North of Toledo Bend Trails Lane to South of Tuckerton Road, Job No. 21/0177, Precinct 3. **21-3826**
34. Recommendation for authorization to issue a purchase order for Professional Engineering Services for construction materials testing lab and inspection services with HTS, Inc. Consultants in the amount of \$139,991 for Greenhouse Road 5 - South of Cornerstone Arbor Drive to South of Cypress North Houston Road - 2019, Job No. 21/0199, Precinct 3. **21-3827**
35. Recommendation for authorization to issue a purchase order for Professional Engineering Services for construction materials testing lab and inspection services with HVJ Associates, Inc. in the amount of \$75,000 for 2018 Asphalt Roadway ROM, PLPT On-Call Contract, Job No. 18/0085, Precinct 3. **21-3828**
36. Recommendation for authorization to issue a purchase order for Professional Engineering Services for construction materials testing lab and inspection services with Raba-Kistner Consultants, Inc. in the amount of \$126,466 for Repairs/Reconstructing of Concrete Pavement at Pheasant Run Section One for Harris County, Job No. 21/0131, Precinct 3. **21-3829**
37. Recommendation for authorization to negotiate with Associated Testing Laboratories, Inc. for Professional Engineering Services for construction materials testing lab and inspection services in connection with Road Construction at West Gulf Bank Road I-45 to Airline Drive for Harris County, Job No. 21/0200, Precinct 1. **21-3841**
38. Recommendation for authorization to negotiate with Lupher, LLC for Professional Land Surveying services for various ditch locations, Precinct 1. **21-3842**
39. Recommendation for authorization to negotiate with Isani Consultants LP for Professional Engineering Services in connection with Sheldon Road from Crockett Road to Bear Bayou Drive, Precinct 2. **21-3843**
40. Recommendation for authorization to negotiate with Gunda Corporation, LLC, for Professional Civil Engineering Services in connection with Westgreen Boulevard Segment 1 from Morton Road to Clay Road - 2021, Precinct 3. **21-3844**
41. Recommendation for authorization to negotiate with Walter P. Moore & Associates, Inc. for Professional Civil Engineering Services related to Detention Basin Enhancement Program - Goforth - 2021, Precinct 3. **21-3845**
42. Recommendation for authorization to negotiate with Walter P. Moore & Associates, Inc. for Professional Civil Engineering Services related to Detention Basin Enhancement Program - Cypress- 2021, Precinct 3. **21-3846**
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43. Recommendation for authorization to negotiate with PGAL, Inc. for Professional Architectural Services in connection with the master plan of Willow Creek Campus, Precinct 4. **21-3847**
44. Recommendation for release of financial surety for development projects for NORTHPOINTE DEVELOPMENT PARTNERS, LTD., A TEXAS LIMITED PARTNERSHIP in the amount of \$1,590 for Enclave At Northpointe Sec 7, Precinct 4. **21-3848**
45. Recommendation for release of financial surety for development projects for NORTHPOINTE DEVELOPMENT PARTNERS, LTD., A TEXAS LIMITED PARTNERSHIP in the amount of \$2,080 for Northpointe Canyon Drive Street Dedication Sec 1, Precinct 4. **21-3849**
46. Recommendation for authorization to retain financial surety for development projects and repair and maintain infrastructure for UVALDE REALTY PARTNERS, LLC, A TEXAS LIMITED LIABILITY COMPANY in the amount of \$2,460 for New Forest Parkway Street Dedication Sec 1, Precinct 1. **21-3850**
47. Recommendation for authorization to retain financial surety for development projects and repair and maintain infrastructure for WLH COMMUNITIES - TEXAS, LLC, A DELAWARE LIMITED LIABILITY COMPANY in the amount of \$2,005 for Bridge Creek Sec 4, Precinct 3. **21-3851**
48. Recommendation for authorization to retain financial surety for development projects and repair and maintain infrastructure for PULTE HOMES OF TEXAS, L.P., A TEXAS LIMITED PARTNERSHIP AND LENNAR HOMES OF TEXAS LAND AND CONSTRUCTION, LTD., A TEXAS LIMITED PARTNERSHIP D/B/A FRIENDSWOOD DEVELOPMENT COMPANY in the amount of \$2,640 for Katy Crossing Sec 5, Precinct 3. **21-3852**
49. Recommendation for authorization to retain financial surety for development projects and repair and maintain infrastructure for MREC LT STERLING CANYON, LLC, A DELAWARE LIMITED LIABILITY COMPANY in the amount of \$2,080 for West Road Extension and Reserve, Precinct 3. **21-3853**
50. Recommendation that the County Judge execute a service outlet location statement for installation of an electric meter with CenterPoint Energy and authorize the County Auditor to pay monthly utility bills at 4572 ½ Peek Rd., Katy, TX 77449 (intersection of Peek Rd. at Grand Ventana Dr./Ginosa Trl.) for electrical power serving a traffic signal, Precinct 3. **21-3854**
51. Recommendation that the County Judge execute a service outlet location statement for installation of an electric meter with CenterPoint Energy and authorize the County Auditor to pay monthly utility bills at 9423 ½ Fry Rd., Cypress, TX 77433 (intersection of Fry Rd. at Marvelous Place) for electrical power serving a traffic signal, Precinct 3. **21-3855**

52. Recommendation that the County Judge execute a service outlet location statement for installation of an electric meter with CenterPoint Energy and authorize the County Auditor to pay monthly utility bills at 8402 ½ Hidden Trail Ln., Spring, TX 77379 (intersection of Champion Forest Dr. at Hidden Trail Dr.) for electrical power serving a traffic signal, Precinct 4. **21-3856**
53. Recommendation that the County Judge execute a service outlet location statement for installation of an electric meter with CenterPoint Energy and authorize the County Auditor to pay monthly utility bills at 17012 ½ Champion Forest Dr., Spring, TX 77379 (intersection of Champion Forest Dr. at Oak Moss Dr.) for electrical power serving a traffic signal, Precinct 4. **21-3857**
54. Recommendation that the County Judge execute a service outlet location statement for installation of an electric meter with CenterPoint Energy and authorize the County Auditor to pay monthly utility bills at 17116 ½ Champion Forest Dr., Spring, TX 77379 (intersection of Champion Forest Dr. at Northbridge Dr.) for electrical power serving a traffic signal, Precinct 4. **21-3858**
55. Recommendation that the County Judge execute a service outlet location statement for installation of an electric meter with CenterPoint Energy and authorize the County Auditor to pay monthly utility bills at 17921 ½ Champion Forest Dr., Spring, TX 77379 (intersection of Champion Forest Dr. at Theiss Mail Route Rd.) for electrical power serving a traffic signal, Precinct 4. **21-3859**
56. Recommendation that the County Judge execute a service outlet location statement for installation of an electric meter with CenterPoint Energy and authorize the County Auditor to pay monthly utility bills at 18211 ½ Champion Forest Dr., Spring, TX 77379 (intersection of Champion Forest Dr. at Forest Ridge Rd.) for electrical power serving a traffic signal, Precinct 4. **21-3860**
57. Recommendation for approval of change in contract with Precise Services, Inc., Sidewalk and Bike Ln - Deussen Parkway - 2020, an addition of \$131,909.25, adding 30 calendar days, Job No. 21/0007-1, Precinct 1. **21-3861**
58. Recommendation for approval of change in contract with Main Lane Industries, LTD, for final construction of Beamer Road (Phase 2) at FM 2351 Intersection, an addition of \$164,196, Job No. 19/0206-4, Precinct 1. **21-3862**
59. Recommendation for approval of change in contract with Main Lane Industries, LTD, Transportation Improvements near Texas Southern University - Cleburne St. from Ennis St. to Scott St. - 2019, an addition of \$58,744.30, adding 9 calendar days, Job No. 19/0265-4, Precinct 1. **21-3863**

60. Recommendation for approval of change in contract with Blazey Construction Services LLC., Water Distribution and Sanitary Sewer System Construction - Nicar Street, no change to the contract amount, adding 60 calendar days, Job No. 19/0380-3, Precinct 1. **21-3864**
61. Recommendation for approval of change in contract with ISI Contracting, Inc., for final construction of Homestead Rd. - NB/SB Bridge Repairs at UPRR - 2020, an addition of \$18,194, Job No. 17/0344-1, Precinct 1. **21-3865**
62. Recommendation for approval of change in contract with CMC Development and Construction, LLC, for final construction of Nance Street Parking Lot + Semmes Street, an addition of \$126,882.98, Job No. 19/0085-4, Precinct 2. **21-3866**
63. Recommendation for approval of change in contract with Southwest Signal Supply, Inc., Traffic Signal - Woodforest Blvd. at Grand Oaks Blvd. - 2018, an addition of \$20,268.35, adding 82 calendar days, Job No. 18/0323-1, Precinct 2. **21-3867**
64. Recommendation for approval of change in contract with Southwest Signal Supply, Inc., for final construction of Traffic Signal - Space Center Boulevard at Sunrise Lake Drive, a reduction of \$97,319.50, adding 81 calendar days, Job No. 18/0323-1, Precinct 2. **21-3868**
65. Recommendation for approval of change in contract with SpawGlass Construction Corporation, Building Redevelopment at 1119 Commerce Street, an addition of \$232,060.78, adding 97 calendar days, Job No. 20/0008-2, Precinct 2. **21-3869**
66. Recommendation for approval of change in contract with TB Concrete Construction, Sidewalk - Red Bluff Road - 2020, an addition of \$12,878.50, adding 15 calendar days, Job No. 20/0378-1, Precinct 2. **21-3870**
67. Recommendation for approval of change in contract with Unitas Construction, Inc., West Road from East of Woodson Terrace Lane to West of Greenhouse Road, an addition of \$167,082.50, adding 71 calendar days, Job No. 20/0166-1, Precinct 3. **21-3875**
68. Recommendation for approval of change in contract with AAA Asphalt Paving, Inc., for final construction of Traffic Signal - Clay Road at Elrod Road - 2020, a reduction of \$21,621.47, adding 22 calendar days, Job No. 18/0085-1, Precinct 3. **21-3876**
69. Recommendation for approval of change in contract with Bear Services, LP, for final construction for Spring Maintenance Camp - Convert and Improve the Fuel System, a reduction of \$42,340.95, Job No. 20/0061-1, Precinct 4. **21-3877**
70. Recommendation for authorization to execute an amendment to an agreement with Houston Youth Ranch, Inc. to update the terms of the master agreement, Precinct 1. **21-3889**
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71. Recommendation for authorization to execute an agreement with Union Pacific Railroad Company to review a proposal to implement an underground storm sewer crossing of the UPRR at milepost 31 parallel to the City of Baytown Street East Archer Road located in the Cedar Bayou East and West Subdivision, Precinct 2. **21-3890**
72. Recommendation for authorization to execute an agreement with City of Houston for maintenance within the right-of-way along Alief Clodine Road, between 1631' W. of Synott Road and Bugle Road, Precinct 3. **21-3891**
73. Recommendation for authorization to execute an Interlocal agreement with Harris County Municipal Utility District No. 534 for maintenance of parallel and related appurtenances to be constructed within the existing road right-of-way along Swooping Swallow Lane along both sides of the road, Rock Rose Bend Way along both sides of the road, Meadow Mouse Lane along the west side of the road and Breeze Bank Trail along the north side of the road, Precinct 3. **21-3892**
74. Recommendation for authorization to execute a submerged storm sewer system agreement with Harris County Municipal Utility District No. 165 for Marvida, Sec 14, Precinct 3. **21-3894**
75. Recommendation for authorization to execute a submerged storm sewer system agreement with Harris County Municipal Utility District No. 165 for Marvida, Sec 15, Precinct 3. **21-3900**
76. Recommendation for authorization to execute a submerged storm sewer system agreement with Harris County Municipal Utility District No. 165 for Marvida, Sec 17, Precinct 3. **21-3901**
77. Recommendation for authorization to execute a submerged storm sewer system agreement with Harris County Municipal Utility District No. 165 for Marvida, Sec 18, Precinct 3. **21-3902**
78. Recommendation for authorization to execute a submerged storm sewer system agreement with Harris County Municipal Utility District No. 165 for Marvida, Sec 19, Precinct 3. **21-3903**
79. Recommendation for authorization to execute an agreement with Harris County Municipal Utility District No. 230 for maintenance of a parking lot and related appurtenances to be constructed within and near the existing right-of-way of Summit Bridge Ln, Precinct 4. **21-3904**
80. Recommendation for authorization to execute an agreement with W5 Land Management, LLC and Roade Properties, Ltd. to construct improvements to Telge Road Segment 2 from 1650' north of Louetta Road to 300' north of Grant Road and all related appurtenances, UPIN 15104MF0DN02, Precinct 4. **21-3905**

- 81.** Recommendation for authorization to execute an agreement with Spring West Municipal Utility District to construct improvements to drainage facilities, a concrete box storm sewer trunk system, and a drainage ditch and all related appurtenances, UPIN 19104MF16801, Precinct 4. **21-3906**
- 82.** Recommendation for authorization to execute an agreement with Triple LE, LLC to construct improvements to Hufsmith-Kohrville Road 4 from 500' north of Holderrieth to Mahaffey Road and related appurtenances, UPIN 15104M23NP04, Precinct 4. **21-3907**
- 83.** Recommendation for authorization to execute an agreement with Prestonwood Forest Utility District to construct drainage improvements to Prestonwood Forest Subdivision and all related appurtenances, UPIN 19104MF16Q01, Precinct 4. **21-3908**
- 84.** Recommendation for authorization to negotiate with Lupher, LLC for Professional On-Call Surveying Services in connection with various projects, Precinct 3. **21-3909**
- 85.** Recommendation for authorization to execute an agreement with CenterPoint Energy Houston Electric, LLC to pay all fees associated for Release of Easement and have a blanket easement agreement signed for 21922 Finch Landing Lane related to the Mercer Botanic Gardens Drainage Improvements Project, UPIN 19104MF11X01, Precinct 4. **21-3910**
- 86.** Recommendation that the court approve, and the County Judge execute, a renewal with Harris County, located at 808 1/2 Magnolia, Crosby, Texas for the benefit of Harris County Department of Education, Project Head Start Program. The new term is for the period of June 1, 2021 - May 31, 2022. There is a \$600 annual fee. There is a 30-day termination clause. Precinct 2. **21-3911**
- 87.** Recommendation that the court approve, and the County Judge execute, a subordination, nondisturbance and attornment agreement with Texas Partners Bank, a Texas state bank doing business as The Bank of San Antonio ("Lender"), and 7457 Harwin-JAC, LLC, a Texas limited liability company ("Landlord"). Landlord is seeking a loan for 7457 Harwin Dr., where Harris County PHS is a tenant, Precinct 3. **21-3912**
- 88.** Recommendation that the County Judge execute an amendment to an agreement with Aguirre & Fields, L.P. in the amount of \$32,050 to increase the limit of appropriation available in order that the County Engineer may authorize the Engineer to perform further Professional Engineering Services to provide Bridge Construction Improvements to the Hill at Sims Bayou Pedestrian Bridge, UPIN 21101MF1T401, Precinct 1. **21-3976**

89. Recommendation that the County Judge execute an agreement with All-Terra Engineering, Inc. in the amount of \$200,000 for Professional On-Call Engineering and related services as may be needed in connection with various projects, Precinct 1. **21-3977**
90. Recommendation that the County Judge execute an agreement with Johnston, LLC with a retainer fee of \$100 and an approval of funds not to exceed \$100,000 for Professional On-Call Architecture and Engineering and related services as may be needed in connection with various projects, Precinct 1. **21-3978**
91. Recommendation that the County Judge execute an agreement with Cobb Fendley & Associates, Inc. in the amount of \$73,858 for Professional Engineering Services to construct improvements to Anderson Road from Hiram Clarke Road to HCFCD C144-00-00, UPIN 21101MF20R01, Precinct 1. **21-3979**
92. Recommendation that the County Judge execute an amendment to an agreement with Aurora Technical Services, LLC in the amount of \$15,000 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, Precinct 3. **21-3980**
93. Recommendation that the County Judge execute an agreement with TRW Engineers, Inc., dba TSC Engineering Company in the amount of \$109,459.27 for Professional Engineering Services to construct Clay Road 2 west of Porter Road to west of Ventana Prairie Drive, UPIN 171033954822, Precinct 3. **21-3981**
94. Recommendation that the County Judge execute an agreement with RPS Infrastructure, Inc. in the amount of \$62,078.50 for Professional Engineering Services for traffic signal improvements to West Road at Windhaven Lake Drive to Lone Star College Driveway, UPIN 22035MF28701, Precinct 3. **21-3982**
95. Recommendation that the County Judge execute an amendment to an agreement with RODS Surveying, Inc. in the amount of \$40,000 to increase the limit of appropriation available in order that the County Engineer may authorize the Engineer to perform further Professional On-Call Engineering Survey and related services as may be needed in connection with various projects, Precinct 3. **21-3983**
96. Recommendation that the County Judge execute an amendment to an agreement with R.G. Miller Engineers, Inc. in the amount of \$61,627.50 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 the Concrete Subdivision Roadway for Pheasant Run Village Phase 2, UPIN 21103N3055230002, Precinct 3. **21-3984**

97. Recommendation that the County Judge execute an amendment to an agreement with HT&J, LLC in the amount of \$341,905 to increase the limit of appropriation available in order that the County Engineer may authorize the Engineer to perform further Professional Engineering Services for Drainage Improvements to Sandpiper Village Subdivision, UPIN 19104MF14R01, Precinct 4. **21-3985**
98. Recommendation that the County Judge execute an agreement with Cobb Fendley & Associates, Inc. in the amount of \$707,723 for Professional Engineering Services to provide Bridge Construction Improvements to Greenhouse Road over Cypress Creek K100-00-00, UPIN 211033952830022, Precinct 3. **21-3987**
99. Recommendation that the County Judge execute an amendment to an agreement with Binkley & Barfield, Inc. in the amount of \$40,220 to increase the limit of appropriation available in order that the County Engineer may authorize the Engineer to provide further Professional Engineering Services to Drainage Improvements to Dowdell Woods (unrecorded) Subdivision, UPIN 19103MF14A01, Precinct 3. **21-3988**
100. Recommendation that the County Judge execute an addendum with Binkley & Barfield, Inc. in the amount of \$9,638 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, Precinct 3. **21-3989**
101. Recommendation that the County Judge execute an amendment to an agreement with Brooks & Sparks, Inc. in the amount of \$202,644 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 Telge Road Segment 3, UPIN 15104MF0DN03, Precinct 4. **21-3990**
102. Recommendation that the County Judge execute an agreement with Vogler & Spencer Engineering, Inc. in the amount of \$454,124.58 and an approval of funds not to exceed \$723,611.54 for Professional Engineering Services for improvements to Cutten Road from south of Bavaria Drive to Cossey Road, UPIN 20104MF1C801, Precinct 4. **21-3991**
103. Recommendation that the County Judge execute an amendment to an agreement with Vogler & Spencer Engineering, Inc. in the amount of \$105,286.60 to increase the limit of appropriation available in order that the County Engineer may authorize the Engineer to perform further Professional Engineering Services for Drainage Improvements to Memorial Hills Subdivision, UPIN 19104MF12P01, Precinct 4. **21-3996**

- 104.** Recommendation that the County Judge execute an amendment to an agreement with Aguirre & Fields, L.P. in the amount of \$200,000 to increase the limit of appropriation available in order that the County Engineer may authorize the Engineer to perform further Professional On-Call Engineering services to provide bridge design, review and analysis as may be needed in connection with various projects, Countywide. **21-3997**
- 105.** Recommendation that the County Judge execute an amendment to an agreement with Beeman Strong & Co Inc., in the amount of \$100,000 to increase the amount of funds available for the issuance of purchase orders as requested by the County Engineer for Professional On-Call Real Estate Broker Services in connection with various Harris County programs, Countywide. **21-3998**
- 106.** Recommendation that the County Judge execute an amendment to an agreement with Steven H. Clegg, MAI in the amount of \$250,000 to increase the limit of appropriation available in order that the County Engineer may authorize the Appraiser to perform further Professional On-Call Real Estate Appraisal Services to perform tract appraisal services in connection with various programs, Countywide. **21-3999**
- 107.** Recommendation that the County Judge execute an amendment to an agreement with Thomas N. Edmonds, Jr. MAI SRA d/b/a T N Edmonds & Associates in the amount of \$250,000 to increase the amount of funds available for the issuance of purchase orders as requested by the County Engineer for Professional On-Call Real Estate Appraisal Services in connection with various Harris County programs, Countywide. **21-4000**
- 108.** Recommendation for authorization to negotiate with Western Group Consultants for Professional Land Surveying Services in connection with Sidewalk - Package 3 (Katy) - 2021, Precinct 3. **21-4071**
- 109.** Recommendation for authorization to execute an amendment to an agreement with Harris County Municipal Utility District No. 171 for the purpose of expanding the non-standard elements under the master agreement, Precinct 3. **21-4073**
- 110.** Request for Authorization for the Facilities and Property Maintenance (FPM) Division to Bid For Construction On, and Receive Funding for the Restoration and Mitigation of the Downtown Tunnel System - Caroline St. Tunnels (Harvey) Project, in the Amount of \$460,000.00, Precinct 1. **21-4082**
- 111.** Recommendation for approval of plat WOODCREEK STORAGE EXPANSION. Consultant, GRULLER SURVEYING, LLC, Precinct 1. **21-4090**
- 112.** Recommendation for approval of plat Balmoral Sec 24 Replat No 1 with a financial surety in the amount of \$6,740. Consultant, JONES I CARTER, Precinct 2. **21-4091**

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| 113. Recommendation for approval of plat Krenek Vista. Consultant, DAVE STRICKLAND, RPLS, Precinct 2. | 21-4092 |
| 114. Recommendation for approval of plat Nunez Araujo Minor Plat. Consultant, E.I.C. SURVEYING COMPANY, Precinct 2. | 21-4093 |
| 115. Recommendation for approval of plat Bridgeland Summer Camp Drive to Marvelous Place Street Dedication with a financial surety in the amount of \$2,180. Consultant, COSTELLO, INC., Precinct 3. | 21-4094 |
| 116. Recommendation for approval of plat Bridgeland Summit Point Reserve Sec 1. Consultant, BGE, INC., Precinct 3. | 21-4102 |
| 117. Recommendation for approval of plat Harris County MUD No 62 Lift Station No 1. Consultant, EHRA, Precinct 3. | 21-4103 |
| 118. Recommendation for approval of plat Katy Manor South Sec 3 with a financial surety in the amount of \$2,320. Consultant, LJA ENGINEERING, INC., Precinct 3. | 21-4104 |
| 119. Recommendation for approval of plat Katy Manor South Sec 4 with a financial surety in the amount of \$3,085. Consultant, LJA ENGINEERING, INC., Precinct 3. | 21-4105 |
| 120. Recommendation for approval of plat Marvida Sec 8. Consultant, JONES CARTER, Precinct 3. | 21-4106 |
| 121. Recommendation for approval of plat Marvida Sec 10 with a financial surety in the amount of \$3,680. Consultant, JONES CARTER, Precinct 3. | 21-4107 |
| 122. Recommendation for approval of plat Marvida Sec 11 with a financial surety in the amount of \$4,205. Consultant, JONES CARTER, Precinct 3. | 21-4108 |
| 123. Recommendation for approval of plat Molto 290 Barker Cypress Industrial. Consultant, WINDROSE, Precinct 3. | 21-4109 |
| 124. Recommendation for approval of plat Porter Ranch Sec 1 Partial Replat No 1. Consultant, EHRA, Precinct 3. | 21-4110 |
| 125. Recommendation for approval of plat Boudreaux 99 Sec 2. Consultant, WINDROSE, Precinct 4. | 21-4111 |
| 126. Recommendation for approval of plat Breckenridge Park West Sec 2 with a financial surety in the amount of \$2,010. Consultant, VOGLER & SPENCER ENGINEERING, INC., Precinct 4. | 21-4114 |
| 127. Recommendation for approval of plat Breckenridge West Sec 9 Amending Plat No 1. Consultant, VOGLER & SPENCER ENGINEERING, INC., Precinct 4. | 21-4115 |
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128. Recommendation for approval of plat Fairway Farms Sec 2 Amending Plat No 1. Consultant, LJA ENGINEERING, INC., Precinct 4. 21-4116
129. Recommendation for approval of plat Forestwood Sec 5 with a financial surety in the amount of \$2,100. Consultant, LANDPOINT, Precinct 4. 21-4117
130. Recommendation for approval of plat Harris County MUD No 406 Detention Pond No 11. Consultant, BGE, INC., Precinct 4. 21-4118
131. Recommendation for approval of plat Kuykendahl Food Court. Consultant, HOVIS SURVEYING COMPANY, Precinct 4. 21-4121
132. Recommendation for approval of plat Perry at FM 1960 Reserve. Consultant, JONES | CARTER, Precinct 4. 21-4122
133. Recommendation for approval of plat Prime Spot Convenience Store on Stuebner Airline. Consultant, HOVIS SURVEYING COMPANY, Precinct 4. 21-4123
134. Recommendation for approval of plat Terranova at Louetta Road. Consultant, TERRA SURVEYING COMPANY, LLC, Precinct 4. 21-4124
135. Recommendation for approval of plat Two Oaks RV Park. Consultant, C & C SURVEYING INC., Precinct 4. 21-4125
136. Recommendation for approval of plat Westwind Business Park East. Consultant, TERRA SURVEYING COMPANY, LLC, Precinct 4. 21-4130
137. Recommendation for approval of plat Westwind Business Park West with a financial surety in the amount of \$1,880. Consultant, TERRA SURVEYING COMPANY, LLC, Precinct 4. 21-4131
138. Recommendation for approval of plat Telge Development. Consultant, PLS CONSTRUCTION LAYOUT, INC, Precinct 4. 21-4132

Flood Control District

139. Recommendation to execute amendment No. 1 to an agreement for engineering services in the amount of \$500,000 with C3S, Inc., to provide additional engineering services to evaluate the federal channel maintenance program on completed federal projects as required by the U.S. Army Corps of Engineers. (Project ID Z100-00-00-X317, Agreement No. 2021-44, Countywide). 21-3923
140. Recommendation to execute an interlocal agreement with Harris County for the Fire Marshal to inspect District buildings. (Agreement No. 2022-25, Countywide). 21-3924

- 141.** Recommendation to execute an agreement for professional services in the amount of \$200,000 with SWCA, Incorporated dba SWCA Environmental Consultants to provide archeological and environmental consulting services in support of District projects. (Agreement No. 2022-31, Countywide). **21-3925**
- 142.** Recommendation to execute the first amendment to the interlocal cooperation contract requesting an increase in the amount of \$41,331, with the University of Houston Clear Lake, to provide additional academic research associated with the development of floating treatment wetlands at the Reverend William A. Lawson stormwater detention basin (HCFCD Unit A500-08-00). (Project ID Z100-00-00-Y011, Agreement No. 2019-120, Countywide). **21-3926**
- 143.** Recommendation to execute an agreement for engineering services in the amount of \$150,000 with Terracon Consultants, Inc., to provide environmental consulting services in support of the Winfield Stormwater Detention Basin at HCFCD Unit P500-13-00. (Greens Bayou Watershed, Bond ID Z-03, Project ID P500-13-00-P001, Agreement No. 2022-28, Precinct 1). **21-3927**
- 144.** Recommendation to execute an agreement in the amount of \$175,000 with Buffalo Bayou Partnership to implement biostabilization and revegetation of Buffalo Bayou between Shepherd Drive and Jensen Drive to improve stability and resiliency of the bayou. (Buffalo Bayou Watershed, Bond ID Z-05, Project ID W100-00-00-W002, Agreement No. 2020-100, Precincts 1 and 2). **21-3928**
- 145.** Recommendation to execute an agreement for engineering services in the amount of \$1,840,583 with CDM Smith, Inc., to provide preliminary engineering, design, bidding, and construction phase services in support of the Cloverleaf Area Drainage Improvement Project. (Carpenters Bayou Watershed, Bond ID Z-02, Project ID N100-00-00-E001, Agreement No. 2022-10, Precinct 2). **21-3929**
- 146.** Recommendation to execute an interlocal agreement with the San Jacinto River Authority for a partnership project in support of drainage improvements along HCFCD Units O119-00-00 and O200-00-00. (Goose Creek Watershed, Bond ID F-39, Project ID O119-00-00-P001, Agreement No. 2021-114, Precinct 2). **21-3930**
- 147.** Recommendation to execute the first amendment requesting an increase in the amount of \$150,000 for a professional services agreement with Ally General Solutions, LLC, to provide additional surveying services as may be needed in support of District projects in Precinct 4. (Project ID Z100-00-00-Y700, Agreement No. 2020-99, Precinct 4). **21-3931**

- 148.** Recommendation to execute amendment No. 1 to a utility agreement in the amount of \$40,320 with Southwestern Bell Telephone Company dba AT&T Texas associated with the facilities near HCFCD Unit D100-00-00 and the Chimney Rock Bridge. (Brays Bayou Watershed, Bond ID C-11, Project ID D100-00-00-B030, Agreement No. 2021-27, Precinct 3). **21-3932**
- 149.** Recommendation to execute an agreement for engineering services in the amount of \$428,116 with Isani Consultants, L.P., to provide preliminary engineering services for detention basins along and within the Turkey Gully Watershed on HCFCD Unit E500-26-00. (White Oak Bayou Watershed, Bond ID CI-030, Project ID E500-26-00-E001, Agreement No. 2021-126, Precinct 4). **21-3933**
- 150.** Recommendation for authorization to negotiate an agreement for engineering services with Ward, Getz & Associates, PLLC, to identify and evaluate areas for new stormwater detention basins within the White Oak Bayou Watershed. (Bond ID CI-032, Project ID E100-00-00-P009, Countywide). **21-3934**
- 151.** Recommendation for authorization to negotiate an agreement for engineering services with Tolunay-Wong Engineers, Inc., to provide materials engineering and testing services in support of the Barker Watershed Repair Package 1. (Bond ID F-52, Project ID Z100-00-00-X310, Precinct 3). **21-3935**
- 152.** Recommendation for authorization to negotiate an agreement for engineering services with Michael Baker International, Inc., to provide preliminary engineering and final design services in support of a storm sewer and channel conveyance improvement project in the Spring Creek Watershed. (Spring Creek Watershed, Bond ID F-119, Project ID J131-01-00-E001, Precinct 4). **21-3936**
- 153.** Recommendation that Commissioners Court acknowledge substantial completion of the Brays Bayou Federal Flood Control Project, Greenbriar Bridge Replacement at Brays Bayou, Discrete Segment 108B. (Brays Bayou Watershed, Bond ID C-11, Project ID D100-00-00-B021, Job No. 18/0344, Precinct 1). **21-3938**
- 154.** Recommendation that Commissioners Court acknowledge substantial completion of the Brays Bayou Federal Flood Control Project Stella Link Bridge Extension and Ardmore Bridge Replacement on Brays Bayou Discrete Segment 109A. (Brays Bayou Watershed, Bond ID C-11, Project ID D100-00-00-B027, Job No. 18/0212, Precinct 1). **21-3939**
- 155.** Recommendation to initiate and proceed with the investigation of effectiveness of micro-detention in the Buffalo Bayou Watershed. (Bond ID CI-024, HCFCD Unit W500-00-00, Countywide). **21-3940**
- 156.** Recommendation to initiate and proceed with a project to restore channel conveyance capacity along Whiteheather Ditch. (Sims Bayou Watershed, Bond ID CI-037, HCFCD Unit C146-00-00, Precinct 1). **21-3941**

- 157.** Recommendation to initiate and proceed with the investigation of additional stormwater detention basins in the Brays Bayou Watershed. (Bond ID CI-025, HCFCU Unit D100-00-00, Precincts 1, 2 and 3). **21-3942**
- 158.** Recommendation to initiate and proceed with planning, right-of-way, design, and construction of a diversion channel from H102-00-00 to H100-00-00 through Galena Park. (Hunting Bayou Watershed, Bond ID CI-59, HCFCU Unit H102-00-00, Precinct 2). **21-3943**
- 159.** Recommendation to initiate and proceed with right-of-way acquisition and preliminary engineering to support channel conveyance improvements along Magee Gully. (Cedar Bayou Watershed, Bond ID F-42, HCFCU Unit Q114-00-00, Precinct 2). **21-3944**
- 160.** Recommendation to initiate and proceed with planning, right-of-way, design, and construction of drainage improvements in the Armand Bayou Watershed. (Bond ID F-99, HCFCU Unit B100-00-00, Precinct 2). **21-3946**
- 161.** Recommendation to initiate and proceed with planning, right-of-way acquisition, design and construction of general drainage improvements in the Atascocita area. (San Jacinto River Watershed, Bond ID F-15, HCFCU Unit G103-00-00, Precincts 2 and 4). **21-3947**
- 162.** Recommendation to initiate and proceed with the rehabilitation of Spring Branch to restore channel conveyance capacity. (Buffalo Bayou Watershed, Bond ID CI-018, HCFCU Unit W140-00-00, Precinct 3). **21-3948**
- 163.** Recommendation to initiate and proceed with a project to restore channel conveyance capacity along Cypress Slough Ditch. (Brays Bayou Watershed, Bond ID CI-038, HCFCU Unit D115-00-00, Precinct 3). **21-3949**
- 164.** Recommendation to initiate and proceed with planning, right-of-way acquisition, design, and construction for ultimate conveyance on Bear Creek. (Addicks Reservoir Watershed, Bond ID F-55, HCFCU Unit U102-00-00, Precincts 3 and 4). **21-3950**
- 165.** Recommendation to initiate and proceed with planning, right-of-way acquisition, design, and construction for drainage improvements along W157-00-00. (Buffalo Bayou Watershed, Bond ID F-79, HCFCU Unit W157-00-00, Precinct 3). **21-3951**
- 166.** Recommendation to initiate and proceed with preliminary engineering, design, and construction of the secondary outfall for John Paul Landing for the Upper Langham Creek Frontier Program. (Addicks Reservoir Watershed, Bond ID F-84, HCFCU Unit U102-12-00, Precinct 3). **21-3952**

167. Recommendation to initiate and proceed with preliminary engineering, design, and construction of rehabilitation of channels inside of Barker Reservoir to restore channel conveyance capacity. (Barker Reservoir Watershed, Bond ID C-53, HCFCF Unit T100-00-00, Precinct 3). **21-3953**
168. Recommendation 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 one fee simple tract for the public project known as Spring Creek Right-of-Way Acquisition and Floodplain Preservation, for the purpose of floodplain preservation. (Bond ID F-19, Project ID J100-00-00-R002, Tract J100-00-00-49-001.0, Precinct 3). **21-3954**
169. Recommendation 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 one fee simple tract for the public project known as Cypress Creek Right-of-Way Acquisition and Floodplain Preservation, for the purpose of floodplain preservation. (Bond ID F-20, Project ID K100-00-00-R005, Tract K120-00-00-01-807.0, Precinct 4). **21-3955**
170. Recommendation 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 one fee simple tract for the public project known as the Little Cypress Creek Sub-Regional Frontier Program, for the purpose of channel improvements and stormwater detention, authorizing eminent domain if necessary. (Bond ID F-26, Project ID L100-00-00-E003, Tract L100-00-00-01-015.0, Precinct 3). **21-3956**
171. Recommendation 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 two fee simple tracts for the public project known as Countywide General Acquisition, for the purpose of floodplain preservation, authorizing eminent domain if necessary. (Project ID Z100-00-00-H042, Tracts G103-00-00-36-834.0 and G103-00-00-36-838.0, Precinct 4). **21-3957**

Toll Road Authority

172. Request for authorization to decree that the following project - Installation of High-Mast Illumination between IH-69S and US 290 - serves a public purpose and public necessity requiring that the Harris County Real Property Division be directed to acquire identified tracts, with a combined total acreage of undeveloped land of less than 0.05 acres, using eminent domain, if necessary (Precincts 3 and 4). **21-3895**

173. Request for approval of an Agreement with Ally General Solutions, LLC dba AGS Engineering & Construction to provide construction engineering and inspection services for landscaping and storm water quality compliance for the Sam Houston Tollway East in an amount not to exceed \$400,000 (Precinct 2). 21-3896
174. Request for approval of an Agreement with DIG Engineers for Architectural and Engineering design services and coordination regarding the buildings at the Lynchburg Ferry in an amount not to exceed \$300,000 (Precinct 2). 21-3897
175. Request for approval of an Agreement with Huitt-Zollars, Inc. to perform planning support for street and connectivity design around IH-45, and other regionally significant mobility projects, including identifying issues and opportunities, proposing alternatives, facilitating workshops, and other miscellaneous tasks in an amount not to exceed \$500,000. 21-3898
176. Request for authorization to negotiate an Agreement with Siegfried Engineering & Construction, LLC to provide joint seal routine maintenance segmentation and phasing packages on the Toll Road system (All Precincts). 21-3899

Budget Management

177. 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 \$138,496 and a workers compensation recovery in the total amount of \$2,559; tort claim and other settlement recommendations in the amount of \$25,892; denial of 39 claims for damages; transmittal of claims for damages received during the period ending August 3, 2021; and that the County Judge execute three releases in exchange for payments to the county in the total amount of \$27,150 in connection with property damage claims. 21-4033
178. Transmittal of investment transactions and maturities for the period of July 13-August 2, 2021. 21-4035
179. Request for approval to pay commercial paper interest. 21-3830
180. Request for approval of an order ratifying and confirming the terms and provisions of the Harris County Flood Control District Improvement Refunding Bonds, Series 2021A, as established by the Officer's Pricing Certificate relating thereto; approving such Officer's Pricing Certificate; and containing other matters relating thereto. 21-3960
181. Request for approval of initial commercial paper funding for the Office of the County Engineer for the FY22 Rollover Furniture project in the amount of \$535,000. 21-3961

182. Request for approval of initial commercial paper funding for the Office of the County Engineer for the Environmental Remediation of County Owned Tracts Located along Buffalo Bayou at Commerce & Elysian Streets project in the amount of \$350,000. 21-3786
183. Request for approval to reduce the allocated commercial paper funding for Universal Services for the Flood Water Rescue project in the amount of \$123,200. 21-3787
184. Request for approval of commercial paper funding for Universal Services for the FY22 Rollover Vehicles project in the additional amount of \$380,000 for a total CP funding of \$1,390,000. 21-3888
185. Request for approval of commercial paper funding for Pollution Control for the PCS Monitoring and Testing Equipment project in the additional amount of \$200,000 for a total CP funding of \$1,455,000. 21-3789
186. Request for approval of Final Investment Memo for Probate Court 4 for the Office Buildout project for \$33,960 and request for commercial paper funding for this project in the amount of \$35,000. 21-3893
187. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments. 21-4096

Intergovernmental and Global Affairs

188. Request for discussion and possible action regarding the Harris County legislative agenda or platform. 21-4037

Commissioners Court's Analyst's Office

189. Transmittal of updated memo responding to the Precinct Two request that the Analyst's Office report total annual deaths in all of Harris County from January 2010 through December 2020 by age, race and ethnicity. 21-4046
190. Request for authorization to reclassify two positions to reflect the Office's organizational structure effective August 14, 2021. 21-3822

Economic Equity and Opportunity

191. Request that the County Judge execute an Estoppel Certificate regarding the Merit Medical Systems Manufacturing Facility located at 14646 Kirby Drive, Pearland, Texas, in Precinct 1. 21-4048
192. Request for approval of eight (8) positions effective September 11, 2021 to continue building out the department's team. 21-3823

Universal Services

193. Request that the County Judge execute an agreement with Aldine ISD Police Department for use of the county's communications systems. 21-4054
194. Request that the County Judge execute an agreement with Liberty County ESD #3 FD for use of the county's communications systems. 21-4056
195. Request for authorization to use the department's purchasing card in an amount not to exceed \$2,500 to purchase food, beverages, and related supplies for various county functions, events, meetings, presentations, conferences, and activities during the fiscal year. 21-4057
196. Request for authorization to destroy certain records of the Commissioner of Precinct 3, Auditor, and Justices of the Peace 2.1, 2.2, 3.1, 3.2, 4.1, and 4.2 that have met the retention period specified in the Harris County Records Control Schedule adopted December 10, 2019. 21-4050
197. Request for approval of new vehicle control numbers, changes to attributes of certain VCNs, and financed vehicle purchases for various departments. 21-4061

Public Health Services

198. Request for approval of orders to abate public nuisances at various county-wide locations in the amount of \$600 in compliance with the Nuisance Abatement Program. 21-4083
199. Request for approval of an agreement with FUSE Corps to oversee and manage the recruitment, application, and selection process for the placement of one or more Fellows with the County. 21-4074
200. Request for approval of an internship agreement between Harris County Public Health (HCPH) and Duke University/School of Nursing for the purpose of providing internship experiences to certain students. 21-4077
201. Request for approval of a memorandum of understanding with the Department of State Health Services (DSHS) to document the collaboration between DSHS and the Harris County Childhood Lead Poisoning Prevention Program. 21-4078
202. Request for approval of an amendment to a memorandum of understanding with the Department of State Health Services to expand the current contract to all contiguous counties, among other items. 21-4080
203. Request for approval to lease from the Texas Medical Center three (3) parking spaces in the annual amount of \$7,500 at Parking Garage 05 located at 1001 Holcombe Boulevard. 21-4086

Community Services

- 204.** Request for approval of a second amendment to an agreement between Harris County and HCHA Redevelopment Authority, Inc., to revise the budget by decreasing the off-site budget line item in the amount of \$1,523,810 and reallocate it to the construction budget line item with no increase in the total project amount for The Hollows project in Precinct 2. **21-3992**
- 205.** Request for approval of a second amendment to an agreement between Harris County and HCHA Redevelopment Authority, Inc., to revise the budget by decreasing the off-site budget line item in the amount of \$2,285,714 and reallocate it to the construction budget line item with no increase in the total project amount for the Northwood Apartments project in Precinct 1. **21-3994**
- 206.** Request for approval of certification of income survey results for one 2017 Hurricane Harvey Texas Community Development Block Grant Disaster Recovery (CDBG-DR) Round One (Harris County Precinct Two Western Homes Drainage Improvements) Infrastructure project, and approval to submit to the Texas General Land Office. **21-3964**
- 207.** Request for approval of certification of income survey results for one 2017 Hurricane Harvey Texas Community Development Block Grant Disaster Recovery (CDBG-DR) Round One (Harris County Precinct Three Cypress Place Drive Subdivision Drainage Improvements Phase 2) Infrastructure project, and approval to submit to the Texas General Land Office. **21-3965**

County Library

- 208.** Request for authorization to rename the Teen's Room at the Evelyn Meador Branch Library the Jim and Pat Hargrove Room. **21-3835**
- 209.** Request for authorization to rename the Evelyn Meador Friends of the Library's bookstore to Martha's Bookstore. **21-3837**

Harris County Resources for Children and Adults

- 210.** Request for approval to renew an Interlocal agreement with Aldine Independent School District for the period of July 1, 2021 through June 30, 2022. This renewal agreement is for 2 Youth Services Specialists 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. **21-3793**

- 211.** Request for approval to renew an Interlocal agreement with Houston Independent School District-Park Place Elementary for the period of August 15, 2019 through August 14, 2020. 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 \$40,349.00 per Youth Service Specialist which represents one-half of the total personnel and mileage costs for each position. **21-3794**

Constables

- 212.** Request by the Constable of Precinct 1 for authorization to accept from Daniel Aue the donation of a 2021 Dodge Charger Police Package for the purpose of conducting law enforcement operations. **21-3796**
- 213.** Request by the Constable of Precinct 5 for approval to cancel a law enforcement agreement with the Williamsburg Colony Maintenance Association, Inc., effective August 9, 2021, and to end one deputy position. **21-3800**
- 214.** Request by the Constable of Precinct 5 for approval of a law enforcement agreement with White Oak Falls Homeowners Association, Inc., for one deputy position effective August 14, 2021. **21-3799**
- 215.** Request by the Constable of Precinct 5 for approval of a Memorandum of Understanding for law enforcement services with the Harris County Juvenile Board on behalf of Juvenile Probation for a deputy position effective August 14, 2021. **21-3798**
- 216.** Request by the Constable of Precinct 5 for approval to accept one 2016 Ford Mustang awarded to the department by District Court order. **21-4119**

Sheriff

- 217.** Request for approval of an agreement with the Organized Crime Drug Enforcement Task Forces for overtime reimbursement in the amount of \$5,000 for the period of July 1-September 30, 2021. **21-4127**
- 218.** Request for authorization to accept an Interlocal agreement with Baylor College of Medicine in the amount of \$10,000 for general department operations for the Mentoring Moms Reentry Program. **21-3833**
- 219.** Request for authorization to donate seized funds in the total amount of \$230,000 to Joseph House Community Outreach Center; Tejano Center for Community Concerns; Barrio Dogs; Shape Community Center; Harris County Street Olympics; and Ibn-Sina Foundation. **21-4120**
- 220.** Request for approval that the Sheriff's Office Vehicular Crimes Division be included in the permanent design for a new facility at the Riverside Campus. **21-4129**
- 221.** Request for approval to modify the current "wrecked or stalled vehicle; traffic hazard" segment in the Tow and Go section of the wrecker ordinance. **21-4133**

- 222.** Request for authorization to transfer 36 deputy positions from Business Unit 54100 to Business Unit 54000 in order to place deputies into the correct home department they are actively working in to serve HCSO effective August 14, 2021. **21-4134**

Fire Marshal

- 223.** Request that the County Judge execute an agreement between Harris County and Texas A&M Engineering Extension Service to allow the Harris County Fire Marshal's Office to provide training space. **21-4136**

County Clerk

- 224.** Transmittal of the minutes for the January 5, 2021 regular meeting of the Harris County Commissioners Court. **21-3914**
- 225.** Transmittal of the minutes for the January 6, 2021; January 7, 2021; January 11, 2021; and January 13, 2021 Preliminary Budget Hearings for FY 2021-22. **21-3915**
- 226.** Transmittal of the minutes for the January 11, 2021 special joint meeting of the Harris County Commissioners Court and the City Council of the City of Houston. **21-3916**
- 227.** Transmittal of the annual financial report for Harris County Emergency Services District No. 6 for the year ending December 31, 2020. **21-3918**
- 228.** Transmittal of the annual financial report for Harris County Emergency Services District No. 10 for the year ending December 31, 2020. **21-3945**
- 229.** Transmittal of the annual financial report for Harris County Emergency Services District No. 21 for the year ending December 31, 2020. **21-3919**
- 230.** Request for the court to execute an outgoing loan agreement between Harris County Archives and the Buffalo Soldiers Museum to loan Camp Logan Mutiny (Houston Riot of 1917) related items for an exhibit. **21-4020**
- 231.** Request for approval of acceptance of monetary donation for \$575 from the Alpha Merit Group Educational Foundation, Inc. and Alpha Eta Lambda Chapter of Alpha Phi Alpha Fraternity, Inc. to cover the cost of birth certificates for constituents on Saturday, August 14, 2021. **21-4022**

Elections Administrator

- 232.** Request for authorization to work with the Office of the County Engineer to locate and secure the necessary lease space to accommodate and address the needs of storing equipment and materials related to elections. **21-4023**

District Clerk

- 233.** Request for approval to permanently adopt the change in the juror meal rate to \$10.00 for all days of service and a delivery fee not to exceed \$15.00 for each vendor delivery trip when meals are delivered to the courtroom for Civil and Criminal jurors. **21-4024**

County Attorney

- 234.** 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, Probate Court, County and District Courts, and U.S. District Court. **21-4031**
- 235.** Request for approval of an order authorizing settlement in connection with Harris County, Texas v. Calvin Varis House; Cause No. 1157559; In the County Civil Court at Law No. 3 of Harris County, Texas; CAO File# 20EMD0055. **21-4036**
- 236.** Request for approval of an order authorizing settlement in connection with Harris County Flood Control District v. Willow Creek Realty, LLC; Cause No. 1154077; In County Civil Court at Law No. 4; CAO File# 20EMD0019. **21-4039**
- 237.** Request for approval of an order authorizing settlement in connection with Christopher Bonner et al. v. Harris County et al.; Cause No. 4:19-cv-2675; Southern District of Texas, Houston Division; CAO File No(s). 19TRL0207 and 19TRL0208. **21-4045**
- 238.** Request for approval of an order authorizing settlement in connection with Harris County, Texas v. Laredo Lodgings, LLC; Cause No. 2017-67800; In the 189th District Court of Harris County, Texas; CAO file# 17EMD0047. **21-4047**
- 239.** Request for approval of an order authorizing Harris County to enter into a Settlement Agreement with SJ Medical Center, LLC regarding the lawsuit, SJ Medical Center, LLC d/b/a St. Joseph Medical Center v. Harris County & Harris County Sheriff's Office; Cause No. 2020-60978 in the 334th Judicial District Court of Harris County, Texas and an order authorizing Harris County to enter into an Inmate Medical Services Agreement with SJ Medical Center, LLC for medical services provided to inmates in the custody of the Harris County Sheriff's Office who are brought under guard to St. Joseph Hospital. **21-4049**

Justice Administration Department

- 240.** Transmittal of a report for discussion and possible action by the National Association for Public Defense assessing the Harris County Misdemeanor Defense Systems. **21-4064**

- 241.** Transmittal for discussion and possible action of reports by Hospital Alliance for Violence Intervention and Tillmon Training and Consulting, Inc., regarding the feasibility of, and best practices for, implementing community violence prevention programs in Harris County. **21-4065**
- 242.** Request for approval to begin Phase 2 of the CSCD Atascocita Expansion serving the Dual Diagnosis Residential Program as part of the Little Baker Interlocal Agreement between CSCD and JAD that was amended on June 30, 2020. **21-4060**

Community Supervision & Corrections

- 243.** Request for approval for the Harris County Purchasing Department to issue a purchase order to WinPark for the lease of 10 parking spaces at 1218 Prairie Street in the Christ Church Cathedral Garage, for the period of September 1, 2021 through February 28, 2022, in the amount of \$9,600. **21-4143**

Pretrial Services

- 244.** Transmittal of the CIP Final Investment Memo for Peden Building repair and renovation for discussion and possible action. **21-4069**

Travel & Training

- 245.** Request for approval of various Out of Texas travel and training requests. **21-3737**

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. FCD	1	Natl. Assn. of Flood & Stormwater Mgt. Agencies training (\$2,965 appvd. 7/20 for 1 atnd.-add atnd. & exp.)	8/16-19/2021	Nashville, TN	\$2,965	FCD
2. FCD	1	National Waterways Conference	9/21-25/2021	Baltimore, MD	\$2,340	FCD
3. LIB	1	Guadalajara International Book Fair	11/28-12/3/202	Guadalajara, MX	\$465	General
					\$509	Other
4. SHERIFF	1	International Collaboration of Policing Masterclass	8/28-9/4/2021	Washington, DC	\$2,785	Other
5. SHERIFF	3	Project Lifesaver International Conference	8/29-9/3/2021	Orlando, FL	\$5,740	Grant
6. SHERIFF	1	AFIS Users Public Safety Conference	9/13-17/2021	Naples, FL	\$2,306	Other
7. SHERIFF	4	American Elderly Abuse Conference*	9/26-29/2021	Slidell, LA	\$3,616	Other
8. SHERIFF	2	IAPRO & Blue Team Users Conference*	11/1-4/2021	St. Petersburg, FL	\$2,440	Other
9. SHERIFF	10	Use of Force Symposium	11/29-12/2/202	Uncasville, CT	\$27,150	Other
10. IFS	1	Association of Forensic Quality Assurance Managers Conf.	10/11-15/2021	Pittsburgh, PA	\$1,645	Other
11. IFS	1	National Association of Medical Examiners meeting	10/16-19/2021	West Palm Beach, FL	\$2,773	Grant
12. PD	1	Trial Lawyer's College seminar	8/22-29/2021	Estes Park, CO	\$2,019	Other
13. PD	3	The Intersection of Race & Criminal Justice seminar	9/1-3/2021	Chicago, IL	\$2,922	Other
14. PD	1	Defending Modern Drug Cases seminar	10/13-16/2021	Las Vegas, NV	\$1,013	Other
15. JAD	1	Southern Criminal Justice Association Conference	9/7-11/2021	Dayton Beach, FL	\$1,455	General
16. JAD	1	American Society of Criminology Conference	11/16-20/2021	Chicago, IL	\$2,421	General
17. MAC	1	Harvard Trial Advocacy workshop	9/6-10/2021	Cambridge, MA	\$2,115	Other

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
18. PBCT1	1	National Conference on Guardianship	10/23-26/2021	Reno, NV	\$1,908	Other
19. PBCT2	1	National Guardianship Association Conference	10/23-26/2021	Reno, NV	\$2,070	Other
20. DCTS	3	Court Technology Conference	9/27-30/2021	Columbus, OH	\$10,140	General
Subtotal	39	Out of Texas average cost per attendee:	\$2,072		\$80,797	

246. Request for approval of various In Texas travel and training requests.**21-3738**

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. OCE	6	Engineering principles & practice virtual training & testing	TBD	Houston, TX	\$8,394	General
2. OCE	8	Technical Summit	8/23-27/2021	Lost Pines, TX	\$9,684	General
3. FCD	1	American Public Works Association Conference	10/20-22/2021	Galveston, TX	\$1,497	FCD
4. CCAO	6	Texas Association of Counties Conference	9/1-3/2021	Austin, TX	\$4,184	General
5. US	5	GARA training	TBD	Houston, TX	\$350	Other
6. US	7	Information Technology Infrastructure Library virtual training	Multiple	Houston, TX	\$6,170	General
7. US	2	Cloud Security training	8/24-25/2021	Houston, TX	\$2,198	General
8. US	1	Human Resource Mgt. certificate program online training	Multiple	Houston, TX	\$1,595	General
9. PHS	3	American Lung Association Open Airways virtual training	7/8/2021	Houston, TX	\$750	Grant
10. PHS	5	American Lung Assn. Breathe Well, Live Well virt. training	7/9/2021	Houston, TX	\$2,000	Grant
11. PHS	3	NACCHO Mentorship Grant Project site visit	8/3-5/2021	Various	\$6,315	Grant
12. PHS	3	NACCHO Mentorship Grant Project site visit*	8/9-10/2021	Various	\$1,185	Grant
13. PHS	2	Texas Association of Municipal Information Officers Conf.*	8/30-9/1/2021	Round Rock, TX	\$3,270	Other
14. PHS	7	Texas Environmental Health Association Education Conf.*	10/4-8/2021	Round Rock, TX	\$14,655	Other
15. PHS	4	Conference for Administrative Excellence	10/26-29/2021	Houston, TX	\$2,380	Grant
16. PCS	1	NextGen Virtual Summit	8/4-5/2021	Houston, TX	\$450	General
17. CS	1	The Texas Tribune Festival	9/23-26/2021	Austin, TX	\$1,754	Grant
18. CS	2	Governmental Accounting & Single Audits Conference	9/26-28/2021	Austin, TX	\$1,725	General
19. CS	1	Texas Conference on Ending Homelessness	10/4-6/2021	Houston, TX	\$565	General
20. AGL	13	Attend various programs, trainings, & events*	Multiple	Various	\$25,000	General
21. AGL	1	State 4-H Conference	8/2-5/2021	Decatur, TX	\$1,300	General
22. AGL	2	Tx. Assn. of Extension 4-H Youth Development Prof. Conf.	8/2-5/2021	Decatur, TX	\$1,894	General
23. JUVPROB	1	Eye Movement Desensitization & Reprocessing virtual training	10/1-2/2021	Houston, TX	\$300	Grant
24. HCRCA	2	National Guardianship Association virtual training	8/26/2021	Houston, TX	\$110	Other
25. C2	3	Internal Affairs Conference & certification class*	10/18-22/2021	Corpus Christi, TX	\$4,375	General
26. C2	4	Texas Narcotic Officers Association training*	8/23-26/2021	Galveston, TX	\$1,300	General
27. C2	1	De-Escalation instructor course	11/8-10/2021	League City, TX	\$325	General
28. C2	2	Managing & Conducting Internal Affairs Invest. training*	12/13-17/2021	League City, TX	\$1,390	General
29. C3	1	Civil process training*	7/18-21/2021	Denton, TX	\$535	Other
30. C3	1	Managing patrol operations training* (\$295 appvd. 5/25 for 1 atnd.-add atnd. & exp.)	8/26-27/2021	Shenandoah, TX	\$295	Other
31. C3	1	87th Legislative update training*	9/21/2021	Galveston, TX	\$150	Other
32. C4	1	Supervisor Leadership Institute training*	8/2-6/2021	Conroe, TX	\$695	Other

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
33. C4	1	Leadership Command College training*	8/2-20/2021	College Station, TX	\$3,371	Other
34. C4	1	Executive Leadership Institute training*	8/30-9/3/2021	Houston, TX	\$695	Other
35. C4	1	Supervisor Leadership Institute training*	1/10-14/2022	Houston, TX	\$695	Other
36. C4	1	Command Leadership Institute training*	2/14-18/2022	Houston, TX	\$695	Other
37. SHERIFF	1	Cellebrite Operator & Analyst online recertification training	TBD	Houston, TX	\$289	Other
38. SHERIFF	1	Judicial Commission on Mental Health meeting*	8/12-13/2021	Austin, TX	\$260	General
39. SHERIFF	6	Association of Public Safety Communications Officials Conf.*	8/15-18/2021	San Antonio, TX	\$11,520	Other
40. SHERIFF	18	Simunition FX Scenario Instructor & Safety certification course*	8/17-19/2021	Humble, TX	\$12,000	Grant
41. SHERIFF	13	Videoray ROV operators course*	8/30-31/2021	Houston, TX	\$4,200	Grant
42. SHERIFF	4	Ocean Corporation commercial diver training*	Multiple	Houston, TX	\$64,800	Grant
43. SHERIFF	1	Tx. Dept. of Public Safety latent print examiner system training*	9/6-8/2021	Austin, TX	\$365	Other
44. SHERIFF	8	Aerial platform operations course*	9/7-10/2021	Humble, TX	\$14,052	Grant
45. SHERIFF	4	Cognitive interview training*	9/14-15/2021	Katy, TX	\$1,596	Other
46. FM	-	Texas EMS Conference* (\$1,880 appvd. 7/20 for 1 atnd.-add exp.)	11/19-24/2021	Austin, TX	\$625	General
47. CCLK	2	County & District Clerks' Association of Texas Conference*	9/7-10/2021	Round Rock, TX	\$3,523	Other
48. CCLK	2	Urban Records Alliance Conference*	10/10-13/2021	Burnet, TX	\$1,942	Other
49. DA	-	Tx. District & Co. Attorneys Association Investigator School* (\$19,665 appvd. 6/29 for 19 atnds.-change fund source)	8/9-12/2021	Rockwall, TX	\$19,665	Other
50. PD	2	Investigators Conference	6/24-27/2021	Kerrville, TX	\$1,491	General
51. PD	3	Texas Payroll Conference	9/15-18/2021	Galveston, TX	\$4,311	General
52. JP 1.2	1	Texas Justice Court Training Center's legislative update	8/29-31/2021	McAllen, TX	\$1,028	General
53. PD	65	Various trainings, meetings & conferences	TBD	Various	\$13,500	General
54. PD	5	Texas Criminal Defense Lawyers Association training	7/6-7/2021	S. Padre Island, TX	\$3,065	General
55. CCTS	10	Texas Court Reporters Association Convention	9/22-25/2021	Round Rock, TX	\$14,926	General
56. PBCT3	1	Neuroscience of Decision-Making for Ad Litem virt. training	6/14/2021	Houston, TX	\$200	General
57. PBCT3	2	Texas College of Probate Judges meeting	8/24-27/2021	San Antonio, TX	\$2,640	General
58. PBCT4	1	Estate Planning & Probate Conference	8/3-6/2021	San Antonio, TX	\$1,329	General
59. PBCT4	1	Texas College of Probate Judges training	8/25-26/2021	San Antonio, TX	\$1,156	General
60. PCT1	-	Certifications, conferences, & trainings* (\$110,000 appvd. 2/9 for 250 atnds.-add exp.)	FY2021-22	Houston, TX	\$100,000	General
Subtotal	197	In Texas average cost per attendee:	\$1,902		\$374,714	
Total	236	Average cost per attendee:	\$1,930		\$455,511	

*Travel by county vehicle

Grants

- 247.** Request by the Flood Control District for authorization to submit an application to the Texas Water Development Board for grant funds in the amount of \$1,487,500, with a required match of \$3,962,500, for the FY 2022 Halls Bayou Watershed Drainage Project (P118-09-00-E001). **21-4013**

- 248.** Request by the Flood Control District for authorization to submit an application to the Texas Water Development Board for grant funds in the amount of \$10,307,700, with a required match of \$18,622,300, for the FY 2022 Halls Bayou Watershed Drainage Project (P118-08-00-E001). **21-4017**
- 249.** Request by the Flood Control District for authorization to submit an application to the Texas Water Development Board for grant funds in the amount of \$5,286,537, with a required match of \$15,046,299, for the FY 2022 Halls Bayou Watershed Drainage Project (P118-26-00-P001). **21-4030**
- 250.** Request by Budget Management for authorization to accept an amendment to an agreement with the Texas Health and Human Services Commission to incorporate revised contract language and extend the end date of the first year's budget to August 31, 2022, with no required match, for the FY 2021-22 Jail Diversion Program. **21-3771**
- 251.** Request by Budget Management for authorization to accept an amendment to an agreement with the Texas Health and Human Services Commission to extend the end date of the first year's budget to August 31, 2022, with no required cash match, for the FY 2021-22 Community Mental Health Grant Program. **21-3776**
- 252.** Request by Public Health Services for authorization to accept a renewal amendment to an agreement with the Texas Department of State Health Services in the amount of \$68,500 for the period of October 1, 2021-September 30, 2022 and \$68,500 for the period of October 1, 2022-September 30, 2023 for the FY 2021-22 and FY 2022-23 Texas Physical Activity and Nutrition programs. **21-4100**
- 253.** Request by Public Health Services for authorization to accept a grant renewal award from the University of Texas Health Science Center at Houston in the amount of \$165,000, with no required match, for the FY 2021-22 CATCH Healthy Smiles Program. **21-4138**
- 254.** Request by Public Health Services for authorization to accept a renewal award from the Texas Health and Human Services Commission in the amount of \$307,800, with a discretionary match of \$380,000, for the FY 2021-22 Title V-Fee for Services-Dental Services Program, and extend associated positions to August 31, 2022. **21-4144**
- 255.** Request by Public Health Services for authorization to submit an application to the U.S. Department of Health and Human Services for grant funds in the amount of \$1,374,477, with no required match, for the Enhancing Climate Resilience Grant Program. **21-4128**

- 256.** Request by Community Services for authorization to accept an amendment to an agreement with the Texas General Land Office for additional grant funds in the amount of \$21,265,866, with no required match, for the 2017 CDBG-DR Hurricane Harvey Round One Funding Program. **21-4003**
- 257.** Request by Community Services for authorization to accept an amendment to an agreement with the Texas General Land Office to extend the end date to August 31, 2022, for the 2017 CDBG-DR Residential Buyout Project. **21-4005**
- 258.** Request by the County Library for authorization to submit an application to the Texas State Library and Archives Commission for grant funds in the amount of \$325, with no required match, for the FY 2021 REFORMA National Conference. **21-3767**
- 259.** Request by Texas A&M AgriLife Extension for authorization to accept grant funds in the amount of \$26,035, with no required match, for the Children, Youth & Families at Risk (CYFAR) Program. **21-3887**
- 260.** Request by Juvenile Probation to accept from the Texas Juvenile Justice Department grant funds in the total amount of \$18,838,248, with a total discretionary match of \$6,555,039, to provide juvenile services for the Grant Year 2021-22 State Aid-Grant A; GY 22 Leadership Academy-Grant D; GY 22 Special Needs Diversionary-Grant M; GY 22 Regionalization-Grant R; MST-Multisystemic Therapy Team; GY 22 Title IV-E Federal Reimbursement-Grant E; and GY 22 Equipment Fund Juvenile Probation programs. **21-4139**
- 261.** Request by Juvenile Probation for authorization to accept from the Texas Juvenile Justice Department and Texas Education Agency combined grant funds in the amount of \$5,365,799, with no required match, for the GY 22 JJAEP Education, Campus, and Admin; Excel Academy Charter School; Title I-Part A; Title I-Part D; IDEA-B-Formula; and Title II-Part A Improving Teacher Quality programs. **21-4059**
- 262.** Request by the Sheriff for authorization to accept from the Houston Regional HIV/AIDS Resource Group, Inc., renewal grant funds in the amount of \$175,000, with a discretionary cash match of \$50,000, for the FY 2021-22 Early Medical Intervention-Incarcerated Program, and extend associated positions to August 31, 2022. **21-3881**
- 263.** Request by the Sheriff for authorization to submit an application to the City of Houston for grant funds in the amount of \$1,303,979, \$325,995 of which will be allocated to the Constables, with no required match, for the FY 2021 Justice Assistance Grant Program. **21-3871**

264. Request by the Sheriff for authorization to submit an application to the U.S. Department of Justice for grant funds in the amount of \$700,000, with no required match, for the FY 2021 Local Law Enforcement Crime Gun Intelligence Center Integration Initiative Program. 21-3913
265. Request by the Sheriff for authorization to accept an amendment to an agreement with the Harris Center for Mental Health and IDD to adjust the contributions in connection with the Harris County Jail Diversion and Community Mental Health programs. 21-3885
266. Request by the Sheriff that the County Judge execute an Interlocal Agreement between Harris County and the City of Houston for the FY 2021 Justice Assistance Grant Program. 21-3872
267. Request by the Sheriff for authorization to temporarily transfer budget in the amount of \$400,000 to the grant account for two months of salary and benefit costs for employees working on the FY 2022 Motor Vehicle Crime Prevention Authority Program. 21-3879
268. Request by the District Attorney for approval of a position in the Domestic Violence Division effective August 14, 2021 to be funded by a grant awarded to the Sheriff's Office. 21-3780
269. Request by the Public Defender's Office to submit an application to the Texas Indigent Defense Commission in the amount of \$187,057, with no required match, for the first year of funding for the Future Indigent Defense Leaders program. 21-4145
270. Request by the County Judge for authorization to accept grant adjustments from the Texas Office of the Governor/Homeland Security Grants Division in the increased amounts of \$175,782.34 and \$160,682; and deobligations of \$28,858.59 and \$146,923.75, respectively, with no required cash match, for projects related to the FY 2019 and FY 2020 Urban Areas Security Initiative programs. 21-3958

Auditor

271. Request for approval for payment of Audited Claims. 21-4075
272. Request for approval of Supplemental Estimates of Revenue for FY 2021-22. 21-4079
273. Request for approval to open an imprest account for the County Attorney's Office. 21-4081
274. Request for approval to increase an imprest account for the County Attorney's Office. 21-4085

Treasurer

275. Transmittal of the Harris County Treasurer's June 2021 Report. 21-3920

276. Request for authorization to open one (1) new bank account for the County Attorney to establish an imprest account for out-of-pocket CPS/DEL litigation expenses. 21-3725

Tax Assessor-Collector

277. Request for approval of tax refund payments. 21-4088

Purchasing

278. Request for approval of an award through Texas Association of School Boards (TASB) BuyBoard Cooperative Program to Fun Abounds, Inc. on the basis of low quote to furnish and install a new play system with rubberized surface at W.E. Bill Crowley Park in Precinct 2 subject to applicable bonds for the project price of \$370,719 with a bonding cost of \$4,537 for a total amount of \$375,256. 21-3726
279. Request for approval of a renewal option with Brookway Horticultural Services, Inc. for mowing and maintenance of parks, pavilions, community centers and jogging trails in central parks in Precinct 2 for the period of September 01, 2021 - August 31, 2022 at a cost of \$227,262 subject to applicable bonds to be received (200167). 21-3727
280. Request for approval of an award through Texas Association of School Boards (TASB) BuyBoard Cooperative Program to Fun Abounds, Inc. on the basis of only quote to furnish and install a new play system with rubberized surface at Jim and JoAnn Fonteno Family Park in Precinct 2 subject to applicable bonds for the project price of \$390,043 with bonding of \$5,500 for a total amount of \$395,543. 21-3728
281. Request for approval of a renewal option with Cemetery Service for opening/closing of graves and related items for the Community Services Department for the period of October 1, 2021 - September 30, 2022 at a cost of \$50,415 (190160). 21-3729
282. Request for approval of a renewal option with MLN Fire Protection Company for inspection, testing, and maintenance of the fire and life safety systems equipment and related items for Facilities & Property Maintenance in the amount of \$5,031,818 through June 30, 2022 subject to applicable bonds to be received (190239). 21-3730
283. Request for approval of a renewal option with Century Asphalt, Ltd. for dense-graded hot-mix asphalt and related items for Precinct 2 for the period of August 11, 2021 - August 10, 2022 in the amount of \$50,000 (200171). 21-3731

- 284.** Request for approval of a project scheduled for advertisement for drainage improvements in the Eastex Freeway Forest Subdivision section 3 & 4 for the Office of the County Engineer (210215). **21-3732**
- 285.** Request for approval of a purchase through Texas Association of School Boards (TASB) BuyBoard Cooperative Program on the basis of low quote from R.B. Everett & Co. for a broom sweeper for Precinct 3 in the amount of \$62,694. **21-3733**
- 286.** Request for approval of a sole source exemption from the competitive bid requirements for Lansdowne-Moody Co. LP. for parts, maintenance and support, and/or warranty for Kubota products including tractors, compact construction equipment, turf products, and utility for Precinct 3 for the period of August 10, 2021 - February 28, 2022 in the amount of \$50,000. **21-3734**
- 287.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for armored car services and related items for Harris County (210229). **21-3735**
- 288.** Request for approval of a renewal option with Cornerstone Maintenance and Landscaping for mowing and maintenance of parks, pavilions, community centers and jogging trails in South parks in Precinct 2 in the amount of \$215,544 for the period of September 1, 2021 - August 31, 2022 subject to applicable bonds to be received (200170). **21-3739**
- 289.** Request for approval of a renewal option with Landscape Professionals of Texas for mowing and maintenance of parks, pavilions, community centers and jogging trails in West parks in Precinct 2 for the amount of \$190,336 for the period of September 1, 2021 - August 31, 2022 subject to applicable bonds to be received (200168). **21-3740**
- 290.** Request for approval of a purchase through Houston-Galveston Area Council (H-GAC) Cooperative Purchasing Program on the basis of lowest quote meeting specifications from Heil of Texas for a sweeper for Precinct 3 in the amount of \$285,750. **21-3741**
- 291.** Request for approval of an award to Applied Business Software, Inc. on the basis of best proposal meeting requirements and execution of an agreement for new loan application, origination, underwriting, and servicing system software for the Community Services Department for the period of August 10, 2021 - August 09, 2022 with four (4) one-year renewal options (200132). **21-3742**
- 292.** Request for approval to reject the bid(s) received for drainage and road improvements in the Tall Pines Addition Subdivision in Precinct 3 for the Office of the County Engineer and that the project be readvertised at a later date with revised specifications (210120). **21-3743**

- 293.** Request for approval of a renewal option with Houston Chronicle - Hearst Newspaper Partnership, LP for publication of print and digital public service announcements for the Flood Control District in the amount of \$93,375 through July 31, 2022 (180201). **21-3746**
- 294.** Request for approval of a purchase through Houston-Galveston Area Council (H-GAC) Cooperative Purchasing Program on the basis of low quote from Houston Freightliner for trash trucks for Precinct 3 in the amount of \$419,310. **21-3747**
- 295.** Request for approval of a renewal option with Monument Chevrolet for repair parts, labor & related items for Chevrolet/GMC automobiles and light duty trucks for Harris County for the period of September 1, 2021 - August 31, 2022 in the amount of \$66,513 (180225). **21-3748**
- 296.** Request for approval of a purchase through Houston-Galveston Area Council (H-GAC) Cooperative Purchasing Program on the basis of low quote from Heil of Texas for sweepers for Precinct 4 in the amount of \$477,954. **21-3749**
- 297.** Request for approval of a sole source exemption from the competitive bid requirements to eCivis, Inc. and the third of four (4) renewal options for maintenance, support, licenses & warranty of grants management software manufactured by eCivis, Inc. for the Budget Management Department for the period of August 27, 2021 - August 26, 2022 in the amount of \$112,775. **21-3750**
- 298.** Transmittal of a project scheduled for advertisement for bomb unit detection equipment for the Harris County Sheriff's Office (210233). **21-3751**
- 299.** Request for approval of a project scheduled for advertisement for sale of surplus, worn out, damaged books, audiovisual and other library materials for Harris County (210220). **21-3752**
- 300.** Request for approval of a project scheduled for advertisement for asphalt overlay for various roadways (phase 3 - package 2021) in Precinct 1 for the Office of the County Engineer (210216). **21-3753**
- 301.** Request for approval of a project scheduled for advertisement for rugged laptops and related items for the Sheriff's Office (210235). **21-3754**
- 302.** Request for approval of a project scheduled for advertisement for dense-graded hot-mix asphalt and related items in Precinct 4 for the Office of the County Engineer (210222). **21-3755**
- 303.** Request for approval of a project scheduled for advertisement for professional architectural and/or engineering services for 1111 Fannin for the Office of the County Engineer (210226). **21-3756**

- 304.** Request for approval of a project scheduled for advertisement for pre-blended lime-fly ash powder mix for various locations in Precinct 4 for the Office of the County Engineer (210231). **21-3757**
- 305.** Request for approval of a project scheduled for advertisement for carbon steel, galvanized steel and related items for Harris County (210238). **21-3758**
- 306.** Request for approval of a purchase through Choice Partners, a division of Harris County Department of Education Cooperative Program on the basis of low quote from Lansdowne-Moody Co. LP. for tractors and flail mowers for Precinct 4 in the amount of \$78,000. **21-3759**
- 307.** Request for approval of a renewal option with Signature Envelope Company Inc. for printed, unprinted business envelopes and related items for Harris County for the period of September 01, 2021 - August 31, 2022 in the amount of \$158,148 (190240). **21-3760**
- 308.** Request for approval of a renewal option with Monument Chevrolet for repair parts, labor and related items for Chevrolet medium and heavy duty trucks for Harris County for the period of September 01, 2021 - August 31, 2022 in the amount of \$56,625 (180249). **21-3761**
- 309.** Request for approval of a renewal option with NEMO-Q, Inc. for queue/customer flow management system (maintenance & support only) for the Tax Assessor-Collector for the period of August 14, 2021 - August 13, 2022 in the amount of \$20,000 (170251). **21-3762**
- 310.** Request for approval and execution of the third amendment to the agreement and the fifth of six renewal options with BancPass, Inc. for retail distribution and sale of EZ Tag transponders throughout Harris County and surrounding counties for the Toll Road Authority for the period of August 31, 2021 - August 30, 2022 at no additional cost (150010). **21-3763**
- 311.** Transmittal of exemption from the competitive bid requirements and renewal with Lloyd Gosselink Rochelle & Townsend, P.C. for legal representation for general employment law matters for the Community Supervision & Corrections Department for the period of September 1, 2021 - August 31, 2022 in the amount of \$100,000. **21-3764**
- 312.** Request for approval of a purchase through Houston-Galveston Area Council (H-GAC) Cooperative Purchasing Program on the basis of low quote from TYMCO, Inc. for sweepers for Precinct 4 in the amount of \$453,890. **21-3765**
- 313.** Request for approval and execution of an agreement with the City of Houston for sharing information, procuring goods and/or services regarding public safety, and to utilize each agency's contracts. **21-3769**
- 314.** Request to authorize the removal of inventory items listed on Auditor's Form 3351 for Constable Precinct 6. **21-3770**
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- 315.** Request for approval of a project scheduled for advertisement for reinforced concrete pipe and saddle inlets and related items in Precinct 4 for the Office of the County Engineer (210219). **21-3774**
- 316.** Request for approval of a project scheduled for advertisement for 2-sack cement stabilized sand and related items in Precinct 4 for the Office of the County Engineer (210221). **21-3777**
- 317.** Request for approval of a project scheduled for advertisement for water well replacement at Fritsche Park in Precinct 4 for the Office of the County Engineer (210225). **21-3778**
- 318.** Request for approval of a project scheduled for advertisement for repair of various roads in the East Aldine (North) area for the BetterStreets2Neighborhoods Community Program in Precinct 2 for the Office of the County Engineer (210228). **21-3779**
- 319.** Request for approval of a project scheduled for advertisement for landscape and irrigation improvements at Tom Bass and Adair Park in Precinct 1 for the Office of the County Engineer (210230). **21-3781**
- 320.** Request for approval and execution of the second amendment to extend the agreement with William March Rice University, acting by and through its Kinder Institute for affordable housing planning study, market demand absorption study and recommendations for the Community Services Department at no additional cost for the extended term of September 1, 2021 - October 31, 2021 (190101). **21-3783**
- 321.** Request for approval of a project scheduled for advertisement for repair of various roads in the Baytown (North) area for the BetterStreets2Neighborhoods Community Program in Precinct 2 for the Office of the County Engineer (210232). **21-3784**
- 322.** Request for approval of an award on the basis of low bid by category to Sirius Computer Solutions, Inc. for Category I in the amount of \$56,738 and eCIFM Solutions Inc. for Category II in the amount of \$795,407 for the total cost of \$852,145 for IBM TRIRIGA integrated workplace management system software modules, support services and related items for Harris County for the period of August 10, 2021 - July 31, 2022 with four (4) one-year renewal options (210152). **21-3785**
- 323.** Request for approval of an award on the basis of lowest priced proposal meeting requirements and execution of an agreement with Cantsink for installation of helical pier for Harris County (Office of the County Engineer) for the period of August 10, 2021 - August 09, 2022 with four (4) one-year renewal options (200379). **21-3788**

- 324.** Transmittal of a project scheduled for advertisement and/or consent for bid on aircraft camera system, accessories and related items for the Sheriff's Office (210234). **21-3790**
- 325.** Transmittal of a project scheduled for advertisement and/or consent for Request for Proposal for election management system for Harris County (210218). **21-3791**
- 326.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for disaster recovery program management for the Flood Control District (210227). **21-3792**
- 327.** Request for approval and execution of the first amendment to the agreement with Legacy Community Health Services, Inc. for Ryan White Program Part A and Minority AIDS Initiative (MAI) services for Ryan White Grant Administration/Public Health Services for an additional amount of \$2,347,663 for the period of March 01, 2021 - February 28, 2022 for a total cost of \$3,173,200 (170278). **21-3795**
- 328.** Request for approval of a renewal option with Child Advocates, Inc. for court-related family violence and child abuse prevention, intervention, family strengthening, mental health, counseling, legal, and marriage preservation services for the Domestic Relations Office through June 29, 2022 in the amount of \$60,000 (190363). **21-3797**
- 329.** Request for approval of a personal services exemption from the competitive bid requirements and execution of an agreement with Johnnie Means for supervision and operation of an aquatics program in Precinct 1 for the period of August 10, 2021 - August 09, 2022 with three (3) one-year renewal options for a total cost of \$50,000. **21-3802**
- 330.** Request for approval of and execution of an agreement with Travis County for utilization of current contracts for Harris County. **21-3803**
- 331.** Request for approval of a renewal option with Prime Trees Inc. for tree and tree limb removal services for Harris County in the amount of \$199,035 for the period of October 1, 2021 - September 30, 2022 subject to applicable bonds to be received (200200). **21-3804**
- 332.** Request for approval of a renewal option with Wingo Service Co., Inc. for installation and uninstallation of water quality monitoring stations and related items for the Flood Control District in the amount of \$141,719 for the period of October 1, 2021 - September 30, 2022 subject to applicable bonds to be received (200248). **21-3805**

- 333.** Request for approval of an exemption from the competitive bid requirements and execution of an agreement with The Group DC, LLC to provide expertise to assist in the development and implementation of strategy for identifying and securing federal funding opportunities with a focus on transportation, housing, energy, broadband, healthcare, income security, community and regional development, education, training, employment, and social services and disaster relief for Precinct 1 in the amount of \$180,000 for the period of August 10, 2021 - August 9, 2022 with a one (1) year renewal option. **21-3818**
- 334.** Request for approval of a renewal option with Center for Family Consultation for psychological evaluation/assessment and individual, family and group therapy services for Resources for Children and Adults for the period of August 28, 2021 - August 27, 2022 in the amount of \$60,000 (180129). **21-3819**
- 335.** Request for approval and execution of the second amendment to the agreement with PFM Group Consulting LLC for review of the Harris County Criminal Justice System for the County Judge's Office for an additional amount of \$470,760 for the period of August 10, 2021- November 11, 2021 for a total cost of \$3,347,860 (190149). **21-3831**
- 336.** Request for approval of a renewal option with Great Southwest Paper Co., Inc. for janitorial and household products and related items for Harris County for the period of September 1, 2021 - August 31, 2022 in the amount of \$395,336 (200177). **21-3832**
- 337.** Request for approval of a renewal option with The Urban Foresters for property boundary vegetation removal and pruning for the Flood Control District in the amount of \$420,376 for the period of November 1, 2021 - October 31, 2022 subject to applicable bonds to be received (190257). **21-3834**
- 338.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for document translation and interpretation services and related items for the Community Services Department (210211). **21-3836**
- 339.** Request for approval of a project scheduled for advertisement for storm sewer installation and maintenance in Precinct 2 for the Office of the County Engineer (210223). **21-3838**
- 340.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for Community Development Block Grant and Emergency Solutions Grant for the Community Services Department (210237). **21-3839**
- 341.** Request for approval of a project scheduled for advertisement for ditch regrading and reshaping at various locations in Precinct 2 for the Office of the County Engineer (210224). **21-3840**

- 342.** Request for approval of a project scheduled for advertisement for drainage improvements at Baybrook and Seascope subdivisions in the City of Seabrook in Precinct 2 for the Office of the County Engineer (210236). **21-3873**
- 343.** Request for approval of a State of Texas Department of Information Resources cooperative purchase renewal option with RFD & Associates, Inc. for support services for Oracle Linux software for the Toll Road Authority through July 23, 2022 in the amount of \$60,000. **21-3874**
- 344.** Request for approval of a project scheduled for advertisement for implementation of wireless communication hardware at various traffic signal locations and related data services for the Office of the County Engineer (210239). **21-3878**
- 345.** Request for approval of a renewal option with Tree Guy, LLC (Primary) and Prime Trees, Inc. (Secondary) for hazardous tree and tree limb removal service for the Flood Control District for the period of September 01, 2021 - August 31, 2022 in the amount of \$75,686 subject to applicable bonds to be received (200148). **21-3880**
- 346.** Request for approval of a renewal option with Yellowstone Landscape - Central, Inc. for mowing and debris removal in the Clear Lake area for the Flood Control District for the period of September 01, 2021 - August 31, 2022 in the amount of \$176,378 subject to applicable bonds to be received (200198). **21-3882**
- 347.** Request for approval of a renewal option with Storm Water Solutions, LLC for turf establishment for storm water outfalls for the Flood Control District for the period of October 01, 2021 - September 30, 2022 in the amount of \$394,207 subject to applicable bonds to be received (200199). **21-3883**
- 348.** Request for approval of a project scheduled for advertisement for heavy duty trucks and accessories for the Sheriff's Office (210241). **21-3917**
- 349.** Request for approval of a project scheduled for advertisement for helicopter searchlight for the Sheriff's Office (210247). **21-3921**
- 350.** Request for approval of an award through the Texas Association of School Boards (TASB) BuyBoard Cooperative Program on the basis of low quote to MLN Service Company for split system replacement at Julia C. Hester House for Precinct 1 in the amount of \$152,277 subject to applicable bonds to be received and bonding in the amount of \$3,284 for a total cost of \$155,561. **21-3922**
- 351.** Request for approval of an extension of a contract with Southwestern Paint & Wallpaper Co Inc. dba Paintco LLC for paint and related items for Harris County and the Flood Control District through October 31, 2021 or until a new contract is in place (160167). **21-3937**

- 352.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for holistic assistance response team services for Public Health Services (210251). **21-3959**
- 353.** Request for approval of a project scheduled for advertisement for road improvements at Bammel Road from Imperial Valley Drive to Inverness Forest Boulevard in Precinct 1 for the Office of the County Engineer (210249). **21-3962**
- 354.** Request for approval and execution of the first amendment to the agreement with The Montrose Center for Ryan White Program Part A and Minority AIDS Initiative (MAI) services for Ryan White Grant Administration/Public Health Services to decrease funds by \$1,661 for the period of March 1, 2021 - February 28, 2022 for a total cost of \$238,339 (200361). **21-3963**
- 355.** Request for approval of an award to Richardson & Dunn, Inc., dba J&S Water Wells on the basis of only bid for water well replacement at Miller Road Camp in Precinct 1 for the Office of the County Engineer in the amount of \$314,130 subject to applicable bonds to be received (210172). **21-3966**
- 356.** Request for approval of an award on the basis of lowest complete bid to Call One, Inc. for miscellaneous voice/data parts and related items for Harris County in the amount of \$47,066 for the period of August 10, 2021 - July 31, 2022 with four (4) one-year renewal options (210057). **21-3967**
- 357.** Request for approval and execution of the first amendment to an agreement with Saint Hope Foundation, Inc. for Ryan White Program Part A and Minority AIDS Initiative (MAI) services for Ryan White Grant Administration/Public Health Services for the period of March 01, 2021 - February 28, 2022 for an additional amount of \$123,270 for a total cost of \$248,270 (160270). **21-3968**
- 358.** Request for approval and execution of the first amendment to an agreement with Saint Hope Foundation, Inc. for Ryan White Program Part A and Minority AIDS Initiative (MAI) services for Ryan White Grant Administration/Public Health Services for the period of March 01, 2021 - February 28, 2022 for a decreased amount of \$1,152 for a total cost of \$165,252 (160270). **21-3969**
- 359.** Request for approval and execution of the first amendment to an agreement with Legacy Community Health Services for Ryan White Program Part A services for Ryan White Grant Administration/Public Health Services for the period of March 01, 2021 - February 28, 2022 for an additional amount of \$1,027,782 for a total cost of \$1,373,566 (190001). **21-3970**

- 360.** Request for approval and execution of the first amendment to an agreement with Houston Area Community Health Services, Inc., DBA Avenue 360 Health & Wellness for Ryan White Program Part A and Minority AIDS Initiative (MAI) services for Ryan White Grant Administration/Public Health Services for the period of March 01, 2021 - February 28, 2022 for an additional amount of \$874,351 for a total cost of \$1,144,757 (170278). **21-3971**
- 361.** Request for approval of a renewal option with GLM Contracting, Inc. for concrete pavement repair in Precinct 3 for the Office of the County Engineer for the period of September 16, 2021-September 15, 2022 in the amount of \$1,250,000 subject to applicable bonds to be received (190236). **21-3972**
- 362.** Request for approval to reject a bid for construction of a modular building and related site work at the Fire Marshal's Office for the Office of the County Engineer (210181). **21-3974**
- 363.** Request for approval and execution of the first amendment to the agreement with Saint Hope Foundation Inc. for Ryan White Program Part A and Minority AIDS Initiative (MAI) services for Ryan White Grant Administration/Public Health Services for an additional amount of \$120,474 for the period March 01, 2021 - February 28, 2022 for a total cost of \$242,638 (160270). **21-3975**
- 364.** Request for approval and execution of the first amendment to the agreement with AIDS Healthcare Foundation for Ryan White Program Part A and Minority AIDS Initiative (MAI) services for Ryan White Grant Administration/Public Health Services for an additional amount of \$591,764 for the period of March 01, 2021 - February 28, 2022 for a total cost of \$745,729 (170278). **21-3993**
- 365.** Request for approval of an award through the Choice Partners, a division of Harris County Department of Education Cooperative Program on the basis of low quote to CFI Mechanical Services, Inc. for exhaust fan replacement at the Forensics Lab for Facilities & Property Maintenance in the amount of \$62,723 subject to applicable bonds to be received and bonding in the amount of \$1,855 for a total cost of \$64,578. **21-4001**
- 366.** Request for approval of award to Reliance Construction Services, LP on the basis of low bid for construction of new water distribution and sanitary sewer system at East Lorino Street in Precinct 1 for the Office of the County Engineer in the amount of \$949,630 subject to applicable bonds to be received (210109). **21-4002**
- 367.** Request for approval of an award to RAMS Aviation Company, Inc. on the basis of lowest complete bid for repair parts, labor and related items to maintenance and/or inspect Bell helicopters and Airbus helicopters for the Sheriff's Office in the amount of \$126,000 for the period of August 10, 2021 - July 31, 2022 with four (4) one-year renewal options (210142). **21-4004**

- 368.** Request for approval of a purchase through the Texas Association of School Boards (TASB) BuyBoard Cooperative Program on the basis of lowest complete quote meeting specifications to Doggett Heavy Machinery for a dozer for the Flood Control District in the amount of \$140,900. **21-4006**
- 369.** Request for approval of a purchase through the Texas Association of School Boards (TASB) BuyBoard Cooperative Program on the basis of only quote to IdentiSys, Inc. for photo identification card printers for the Public Library in the amount of \$297,945. **21-4008**
- 370.** Request for approval and execution of the first amendment to the agreement with The Montrose Center for Ryan White Program Part A and Minority AIDS Initiative (MAI) services for Ryan White Grant Administration/Public Health Services for an additional amount of \$120,474 for the period of March 1, 2021 - February 28, 2022 for a total cost of \$242,638 (160270). **21-4010**
- 371.** Request for approval and execution of the fifteenth amendment to an agreement with Johnston LLC for professional architectural and/or engineering and project management services for mechanical, electrical, and plumbing repairs and upgrades of the detention facilities (Phase 1) in Harris County for the Office of the County Engineer for the period of February 11, 2021 - February 10, 2022 for an additional amount of \$2,150,000 for a total cost of \$6,814,500 (190327). **21-4012**
- 372.** Request for approval and execution of the sixteenth amendment to an agreement with Johnston LLC for professional architectural and/or engineering and project management services for mechanical, electrical, and plumbing repairs and upgrades of the detention facilities (Phase 1) in Harris County for the Office of the County Engineer for the period of February 11, 2021 - February 10, 2022 for an additional amount of \$3,250,000 for a total cost of \$10,064,500 (190327). **21-4014**
- 373.** Request for approval and execution of the first amendment to an agreement with Saint Hope Foundation, Inc. for Ryan White Program Part A and Minority AIDS Initiative (MAI) services for Ryan White Grant Administration/Public Health Services for an additional amount of \$259,977 for the period of March 1, 2021 - February 28, 2022 for a total cost of \$347,443 (170278). **21-4015**
- 374.** Request for approval of an award on the basis of lowest priced proposal meeting requirements with Horizon Group International, LLC for renovations at the George H.W. Bush Community Center in Precinct 4 for the Office of the County Engineer in the amount of \$4,837,000 for the construction price with an owner contingency of \$100,000 for a total cost of \$4,937,000 subject to applicable bonds to be received (210159). **21-4016**
- 375.** Transmittal of bids and proposals for advertised jobs that were opened July 26, August 2 and 9, 2021. **21-4018**
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- 376.** Request for approval and execution of the first amendment to an agreement with Houston Area Community Health Services, Inc., DBA Avenue 360 Health & Wellness for Ryan White Program Part A and Minority AIDS Initiative (MAI) services for Ryan White Grant Administration/Public Health Services for an additional amount of \$300,948 for the period of March 1, 2021 - February 28, 2022 for a total cost of \$407,108 (170278). **21-4019**
- 377.** Request for approval and execution of the ninth amendment to an agreement with Securus Technologies, Inc. for public telephones (Coin & Coin-less), local and long distance services, inmate and public telecommunications device for the deaf (TDD) and video visitation for the Sheriff's Office for the extended period of January 1, 2022 - December 31, 2022 or until a new agreement is in place (100097). **21-4021**
- 378.** Request for approval and execution of the first amendment to an agreement with City of Houston Health Department for Ryan White Grant Administration/Public Health services for the period of March 01, 2021 - February 28, 2022 for a decreased amount of \$1,075 for a total cost of \$154,321. **21-4025**
- 379.** Request for approval of a vendor name change from Nestle Waters North America Inc. to BlueTriton Brands, Inc. for steam distilled and drinking bottled water and rental of water coolers for Harris County and the Flood Control District (180347). **21-4028**
- 380.** Request for approval and execution of the first amendment to an agreement with Legacy Community Health Services for Ryan White Program Part A and Minority AIDS Initiative (MAI) services for Ryan White Grant Administration/Public Health Services for an additional amount of \$168,335 for the period of March 1, 2021 - February 28, 2022 for a total cost of \$339,033 (160270). **21-4032**
- 381.** 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 June 29, 2021 through July 27, 2021. **21-4038**
- 382.** Request for approval of an award to Specialty Construction TX, LLC on the basis of low bid for drainage improvements at Meadow Lake Tract A Subdivision in Precinct 1 for the Office of the County Engineer in the amount of \$513,097 subject to applicable bonds to be received (210121). **21-4063**
- 383.** Request for approval and execution of the first amendment to an agreement with Harris Health System for Ryan White Program Part A services for Ryan White Grant Administration/Public Health Services for the period of March 01, 2021 - February 28, 2022 for an additional amount of \$6,218,553 for a total cost of \$8,249,234. **21-4066**

- 384.** Request for approval of an award on the basis of lowest bid meeting specifications with Westco Grounds Maintenance, LLC (Primary) and Yellowstone Landscape - Central, Inc (Secondary) for mowing and maintenance of various roads, bridges, rights-of-ways and related items in the East Aldine Camp Area in Precinct 2 in the amount of \$727,250 with one (1) initial year with four (4) one-year renewal options subject to applicable bonds to be received for the budgeted amount (210187). **21-4137**

County Judge

- 385.** Request for approval of a resolution designating the month of September 2021 as National Preparedness Month 2021 in Harris County, Texas, and recognizing that this September marks the 19th anniversary of the Harris County Citizen Corps. **21-4040**
- 386.** Request by the Harris County Office of Homeland Security & Emergency Management for approval of an updated Plan - Annex L - Utilities. **21-4042**

Commissioner, Precinct 1

- 387.** Request for approval to establish a violence interruption program based in community and hospital settings, to be housed within Harris County Public Health. **21-4051**
- 388.** Request for approval of a position effective August 14, 2021. **21-4052**

Commissioner, Precinct 2

- 389.** Request for approval of a resolution honoring the life of Deputy Shaun Waters. **21-4053**
- 390.** Request for approval to appoint additional nominees as Presiding or Alternate Election Judges for a one-year term ending July 31, 2022. **21-4055**

Commissioner, Precinct 3

- 391.** Request for approval of a resolution honoring the life of Donovan Carter. **21-4067**
- 392.** Request for the County Administrator to provide options on how to reduce the impact of the delinquent tax penalty, which can reach 40% and impacts over 50,000 households in Harris County. **21-4068**
- 393.** Request for approval of additional names for appointment, deletion or correction to the position of Presiding Election Judge or Alternate Election Judge for a one-year term ending July 31, 2022. **21-4070**
- 394.** Request for authorization to reclassify a certain position from temporary to full time effective August 14, 2021. **21-4072**

Commissioner, Precinct 4

Miscellaneous

- 395.** Transmittal by the Harris County Sports & Convention Corporation of its Audited Financial Statements for Fiscal Year 2021. **21-3745**
- 396.** Transmittal by the Harris County Sports & Convention Corporation of the NRG Park Quarterly Report of Operations for the period of March 1, 2021 through May 31, 2021. **21-3766**
- 397.** Request by the Harris County Housing Authority for approval of a resolution in support of a cooperation agreement between the county and the Texas Housing Foundation, a Texas Regional Housing Authority (THF), declaring a need for THF to exercise its authority in the county and authorizing THF to rehabilitate and rebuild the Park at Kirkstall Affordable Housing Community. **21-3773**

Executive Session

- 398.** Request by the County Judge for an Executive Session to nominate Ayanna Jolivet Mccloud to serve on the Houston-Galveston Area Council, Natural Resources Advisory Committee, for a term ending May 31, 2023. **21-4007**
- 399.** Request by the County Judge for an Executive Session to discuss the judicial seat of Harris County Civil Court at Law No. 1, and for possible action to be taken concerning such appointment upon return to open court. **21-4126**
- 400.** Request by the County Judge for an Executive Session for discussion and possible action on the appointment of a Harris County representative to the Board of Directors of the Gulf Coast Protection District. **21-4135**
- 401.** Request by the Commissioner of Precinct 3 for an Executive Session for the purpose of re-appointing Major Joseph Robert Ellis, U.S. Marine Corps (Ret) to the Board of Commissioners of the Harris County Housing Authority. The appointment is for the term ending December 3, 2022. **21-4095**
- 402.** Request by the Commissioner of Precinct 3 for an Executive Session for discussion and possible action on appointing a representative to the Gulf Coast Protection District. **21-4097**
- 403.** Request by the Commissioner of Precinct 3 for an Executive Session for discussion on the urgency of the I-45 improvement project, the potential loss of a \$7.5 billion investment from TxDOT, and the impacts on evacuation routes, freight transportation, transit, flooding, and safety. **21-4098**
- 404.** Request by the Community Services Department for an Executive Session for approval of the appointment of Alex Triantaphyllis as the County Judge Representative, Position 1 Director, to the Harris County Redevelopment Authority Board of Directors, for a term ending on February 26, 2023. **21-3995**

- 405.** Request by the County Attorney for an Executive Session pursuant to Tex. Gov't Code Ann §551.071 for discussion and possible action regarding legal representation for certain county employees involved in ongoing investigations related to the release of information relevant to the O'Donnell consent decree. **21-4026**
- 406.** Request by the County Attorney for an Executive Session pursuant to Tex. Gov't Code Ann §551.071 for discussion and possible action regarding an appointment to serve as Judge for Harris County Civil Court at Law No. 1. **21-4027**
- 407.** Request by the County Attorney for an Executive Session pursuant to Tex. Gov't Code Ann. §551.071(1)(A) and §551.074 of the Government Code for consultation with the County Attorney regarding pending or contemplated litigation, and personnel matters. **21-4029**

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.

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.