



# Harris County, Texas

## Commissioners Court

### Agenda

1001 Preston St., Suite 934  
Houston, Texas 77002

Lina Hidalgo, County Judge

Rodney Ellis, Commissioner, Precinct 1

Adrian Garcia, Commissioner, Precinct 2

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

R. Jack Cagle, Commissioner, Precinct 4

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**Tuesday, October 26, 2021**

**10:00 AM**

**1001 Preston St., Suite 934**

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#### **Public Notice**

October 22, 2021 - NOTICE OF A PUBLIC MEETING

[21-5908](#)

#### **Opening Prayer**

Pastor Ruben Villarreal of La Iglesia Del Pueblo in Pasadena.

#### **Pledges of Allegiance**

#### **Appearances before court**

If the total number of speakers registered to speak at a meeting of Commissioners Court is greater than 25, the time for each speaker is reduced to 1 minute. Each speaker is allowed either three minutes total if there are under 25 speakers registered or one minute total, if there are over 25 speakers registered, irrespective of how many agenda items the speaker registers for. Speakers who have appeared before the Court on the same issue in any of the past three meetings will automatically receive a speaking time of 1 minute each. Speakers who register to speak about a topic that does not address a specific agenda item will automatically receive a speaking time of 1 minute each, which will take place after all agenda-related speakers. Written comments may be emailed to [CommissionersCourt@hctx.net](mailto:CommissionersCourt@hctx.net).

*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.*

**Resolutions**

1. Request by the County Judge for approval of a resolution honoring the life and public service of Precinct 4 Deputy Constable Kareem Atkins and expressing well wishes and gratitude to Deputy Constable Darryl Garrett and Deputy Constable Juqaim Barthen. **21-5855**
2. Request by the County Judge for approval of a resolution to commend and congratulate Troyce L. Carter for 31.5 years of dedicated service to Harris County. **21-5856**
3. Request by the Commissioner of Precinct 2 for approval of a resolution recognizing October as National Domestic Violence Awareness Month. **21-5797**
4. Request by the Commissioner of Precinct 3 for approval of a resolution celebrating the life of Hugo Enrique Guevara, a beloved Cy-Fair volunteer firefighter. **21-5778**
5. Request by the Commissioner of Precinct 3 for approval of a resolution honoring the life of Martha Medina. **21-5781**
6. Request by the Commissioner of Precinct 4 for approval of a resolution recognizing the life and sacrifice of Constable Deputy Kareem Atkins. **21-5853**
7. Request by the Commissioner of Precinct 4 for approval of a resolution recognizing the three historic Lutheran churches founded by the German immigrants of northern Harris County in honor of German Heritage Month. **21-5738**

**COVID-19**

8. Request by the Office of County Administration for approval of a three-year interlocal agreement with The Harris Center for Mental Health and IDD in the amount of \$8,931,880 for development of a Community Initiated Care program providing behavioral health-related outreach, training, and services in response to the mental health impacts of the COVID-19 pandemic. **21-5849**
9. Request by Human Resources & Risk 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 November 6, 2021 through November 19, 2021. **21-5743**
10. Request by Human Resources & Risk 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 November 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. **21-5745**

11. Request by Public Health Services for approval of a sub-award agreement between Harris County and the University of Texas School of Public Health (UTSPH) for support in Harris County Public Health's COVID-19 response with analysis of our testing, case, and vaccination data. Their insights will be used for public health education, communication, outreach, and improvement of testing, epidemiological, and vaccination operations. **21-5905**
12. Request by Public Health Services for approval to accept from the Council of State and Territorial Epidemiologists an amendment to extend the effective date of the CSTE Pilot Project of Surveillance and Investigation of SARS-CoV-2 in Animals grant to December 31, 2021. **21-5768**
13. Request by Public Health Services for approval to accept an amendment to an agreement with the National Association of County and City Health Officials (NACCHO) to extend the funding period from July 31, 2021 to December 31, 2021 for the NACCHO/LHD Hospital-Acquired Infections Amongst a Pandemic Project. **21-5771**
14. Request by Community Services for approval of amendments to the Harris County 2020 Action Plan. **21-5716**
15. Request by the Constable of Precinct 1 for approval of Public Improvement Contingency (PIC) funds in the amount of \$501,300 to enable the department to extend the funding for NRG jury assembly security and social distancing enforcement through 12/20/2021. **21-5589**
16. Request by the Sheriff for approval of the second \$1 million transfer to the COVID Response and Recovery fund for an overtime initiative targeting violent and serious crime. **21-5817**
17. Request by the District Attorney for approval to extend the end date to December 3, 2021 for 22 intake positions funded and request \$227,500 as additional funding. **21-5907**
18. Request by the Office of the Purchasing Agent for approval of an amendment to the Boston Consulting Group American Rescue Plan Act consulting services agreement specifying additional invoicing details. **21-5786**
19. 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. **21-5895**

**County Administration**

20. Request for discussion and possible action on the criminal case backlog including 1) update on the status of initiatives to reduce the backlog; 2) request for funding in the amount of \$61,880 and extend the end date to February 11, 2022 for the five clerks that support NRG operations. **21-5740**

**Management and Budget**

21. Request for approval to adjust contract patrol rates effective October 1, 2022 and to replace the separate rates for a deputy, sergeant and lieutenant with a single rate, such that customers would contract for the services of a peace officer but would no longer choose the rank of the contracted officer. The proposed contract officer rate is \$110,900 which represents a 3.1% overall revenue increase for the county and a 4.4% increase over the current rate for a 100% contract deputy. 21-5749
22. Request for approval of the First Amendment to Credit Agreement and Fee Letter between Harris County and Wells Fargo Bank, National Association relating to the renewal of the General Obligation Commercial Paper Notes, Series D-3 credit agreement. 21-5750
23. Request for approval of the Notice of Extension to the Credit Agreement and Third Amended and Restated Fee Letter between Harris County Flood Control District and JPMorgan Chase Bank, National Association relating to the Flood Control District Limited Tax Commercial Paper Notes, Series H. 21-5752
24. Request for approval of the Notice of Extension to the Credit Agreement and Third Amended and Restated Fee Letter between Harris County and JPMorgan Chase Bank, National Association relating to the General Obligation Commercial Paper Notes, Series D. 21-5827
25. Request for approval to pay commercial paper interest. 21-5841
26. Request for approval to decrease Universal Services commercial paper funding for the close out of Pet Care Center project in the amount of \$282,000 for a net CP funding of \$358,000. 21-5843
27. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments. 21-5851

**Human Resources and Risk Management**

28. 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 \$75,316 and six workers' compensation recoveries in the total amount of \$19,917; tort claim and other settlement recommendations in the amount of \$16,878; denial of 11 claims; claims for damages received; and that the County Judge execute one release in exchange for payment to the county in the amount of \$2,941 in connection with a property damage claim. 21-5759
29. Request for approval to adopt the TCDRS employer rate effective January 1, 2022 and the fringe benefit rates charged to county departments, employees and retirees for health, workers' compensation and unemployment effective March 1, 2022. 21-5760

30. Request for approval to vest certain Harris County Sheriff's Office employees through the Texas County & District Retirement System as part of the transition of jail health services to the Harris Health System. **21-5762**

**County Engineer**

31. Request for approval to execute an agreement with Johnston, LLC, in the amount of \$600,000 for Professional Engineering services required for the renovation and mechanical systems work needed on various floors in 1111 Fannin Street, UPIN 22299MF2E701, Precinct 1. **21-5653**
32. Request for approval to execute an amendment to an agreement with EPIC Transportation Group, LP in the amount of \$500,000 for Professional On-Call Traffic Engineering and related services as may be needed in connection with various projects, Countywide. **21-5748**
33. Request for approval to execute an agreement with Midtown Engineers, LLC with a \$100 retainer fee and funds not to exceed \$500,000 for Professional On-Call Traffic Engineering and related Services as may be needed in connection with various projects, Countywide. **21-5659**
34. Request for approval to execute an amendment to an agreement with Neel-Schaffer, Inc. in the amount of \$420,013.50 for Professional Engineering Services to provide Drainage Improvements to Oak Glen Place Subdivision, UPIN 19101MF13601, Precincts 1 & 2. **21-5747**
35. Request for approval of change in contract with Jerdon Enterprise, LP in connection with final construction of Houston Bike Initiative - 2018 adding 134 calendar days, with an addition in the amount of \$376,154.14, Job No. 18/0219-7, UPIN 19101MF0ZG01, Precinct 1. **21-5640**
36. Request for approval to execute an amendment to an agreement with KCI Technologies, Inc. in the amount of \$335,138.30 for Professional Engineering Services for Drainage Improvements to Kolbe Road & Related Infrastructure, UPIN 19103MF16601, Precinct 3. **21-5654**
37. Request for approval to execute an amendment to an agreement with LJA Engineering, Inc. in the amount of \$183,312 for Professional Engineering Services to provide Drainage Improvements to Ravensway Subdivision UPIN 19103MF14601, Precinct 3. **21-5656**
38. Request for approval to execute an agreement with WSB & Associates, Inc. dba Nathelyne A Kennedy & Associates in the amount of \$153,891 for Professional Engineering and related services to construct Transportation Improvements near Texas Southern University Phase II, UPIN 20101MF1JY01, Precinct 1. **21-5662**

39. Request for approval of change in contract with Blazey Construction Services LLC in connection with Emerald Forest Subdivisions Road and Drainage Improvements (Mossy Oaks) project, with an addition of \$136,861.48, Job No. 20/0125-2 , UPIN 19103N303003, Precinct 3. **21-5638**
40. Request for approval to execute an amendment to an agreement with Binkley & Barfield, Inc. in the amount of \$115,465 for Professional Engineering Services to provide Drainage Improvements to Ravensway South Subdivision, UPIN 19103MF14701, Precinct 3. **21-5650**
41. Request for approval of change in contract with SpawGlass Construction Corporation, Mercer Botanic Gardens Drainage Improvements Project, adding 52 calendar days, with an addition in the amount of \$110,944.20, Job No. 20/0273-2, UPIN 19104MF11X01, Precinct 4. **21-5642**
42. Request for approval to execute an agreement with STOA International Architects, Inc. with a \$100 retainer fee and funds not to exceed \$100,000 for Professional On-Call Architecture and Engineering Services as may be needed in connection with Various Projects, Precinct 4. **21-5661**
43. Request for approval to execute an agreement with HDR Engineering, Inc., in the amount of \$57,011.44 for Professional Engineering Services to construct and provide Drainage improvements to Baybrook and Seascape Subdivisions, UPIN 20090MF1H201, Precinct 2. **21-5651**
44. Request for approval to execute an agreement with Omega Engineers, Inc. in the amount of \$56,175.00 for Professional Engineering Services to construct Improvements to Hike and Bike Trail to Willow Waterhole Detention Basin, UPIN 20101MF1JD01, Precinct 1. **21-5660**
45. Request for approval to execute an agreement with IMS Engineers, Inc. in the amount of \$42,827.00 for Professional Engineering and related Services to construct and provide sidewalk and traffic improvements to Bammel Road from Imperial Valley Drive to Inverness Forest Drive, UPIN 19101MF0Y901, Precinct 1. **21-5829**
46. Request for approval to execute an amendment to an agreement with KIT Professionals, Inc. in the amount of \$30,490.00 for Professional Engineering Services to provide Drainage Improvements to Prado Woods Subdivision, UPIN 19103MF16N01, Precinct 3. **21-5655**
47. Request for approval to execute an amendment to an agreement with LJA Engineering, Inc. in the amount of \$30,100 for Professional Engineering Services to provide improvements to Spring Creek Greenway Phase V Pedestrian Bridge at Willow Creek, UPIN 18104MF0UJ01, Precinct 4. **21-5657**

48. Request for approval of change in contract with Wadecon, LLC in connection with Madera Run Parkway: Kings Park Way to Boundary Waters Lane adding 6 calendar days, with an addition in the amount of \$20,900.00, Job No. 19/0405-4, UPIN 19102MF0XA01, Precinct 2. **21-5643**
49. Request for approval of change in contract with A Status Construction in connection with El Dorado Boulevard (Road Construction), with an addition in the amount of \$17,920.00, Job No. 19/0348-7, UPIN 17102MF0PM01, Precinct 2. **21-5635**
50. Request for approval to execute an agreement with HNTB Corporation with a \$100 retainer fee and funds not to exceed \$100,000 for Professional On-Call Engineering and related Services as may be needed in connection with various projects, Precinct 3. **21-5652**
51. Request for approval of change in contract with Aranda Brothers Construction Co., Inc. in connection with Crosby Lynchburg Road Phase 4, adding 4 calendar days, with an addition in the amount of \$8,006.40, Job No. 21/0008-1, UPIN 18102MF0S701, Precinct 2. **21-5637**
52. Request for approval of change in contract with Aranda Brothers Construction Co., Inc. in connection with Trail - Pep Mueller Park - 2020, Job No. 20/0081-1, UPIN 21102MF21W01, Precinct 2. **21-5636**
53. Request for approval of change in contract with DL Meacham, LP in connection with James Driver Inclusive Park Project Expansion - 2019, adding 9 calendar days, Job No. 20/0067-11, UPIN 20102MF1A901, Precinct 2. **21-5639**
54. Request for approval of change in contract with Wadecon, LLC in connection with Timber Forest Drive, Bridge Over UPRR; 2018, adding 24 calendar days, Job No. 20/0284-2, UPIN 19101MF12701, Precincts 1 & 2. **21-5644**
55. Request for approval of substantial completion of construction activities by Blazey Construction Services, LLC for Emerald Forest Subdivisions Road and Drainage Improvements (Mossy Oaks) project, UPIN 19103N303003, Precinct 3. **21-5630**
56. Request for approval to execute an Interlocal Agreement with the City of Seabrook, to provide access to debris removal services to the City for certain limited periods authorized by and at the sole discretion of the County, Precinct 2. **21-5627**
57. Request for approval to execute an Interlocal Agreement with Breen Road I TRS, LLC to construct improvements to the west one-half (1/2) of Hollister Street Segment 4 from Breen Drive to approximately 1,270 feet south of Breen Drive as it relates to Hollister St Segment 4 - from Log Hollow Dr to 500' north of Breen Dr - 2019, UPIN 20104MF1C001, Precinct 4. **21-5628**

58. Request for approval to execute a Consent Agreement with ExxonMobil Pipeline Company for the purpose of building a 12ft wide asphalt trail and regrade over and across an ExxonMobil pipeline, UPIN 21104MF0HS01, Precinct 4. **21-5629**
59. Request for approval to execute a service outlet location statement with CenterPoint Energy, LLC and authorize the county auditor to pay monthly bills for the installation of an electric meter at 15335 1/2 Cypress North Houston RD, Cypress, TX 77429 (intersection Of Cypress North Houston Road at Matzke Road) for electrical power serving a traffic signal, Precinct 3. **21-5597**
60. Request for approval to execute a service outlet location statement with CenterPoint Energy, LLC and authorize the county auditor to pay monthly bills for the installation of an electric meter at 16025 1/2 Woodland Hills DR, Humble, TX, 77396 (intersection of Woodland Hills Drive at Madera Run Parkway) for electrical power serving a traffic signal, Precinct 2. **21-5598**
61. Request for approval to execute a service outlet location statement with CenterPoint Energy, LLC and authorize the county auditor to pay monthly bills for the installation of an electric meter at 23310 1/2 Morton Ranch RD, Katy, TX 77493 (intersection of Morton Ranch Road at Morton Creek Ranch Road) for electrical power serving a traffic signal, UPIN 22035MF28401, Precinct 3. **21-5599**
62. Request for approval to execute a Service Outlet Location Statement for installation of an electric meter with CenterPoint Energy, LLC and to authorize the County Auditor to pay all monthly utility bills for Bonham Family Nature Park at 7505 Wanda Lane, Houston, TX 77074, which is to include all deposits/fees of transferring utility services, UPIN 22103MF29301, Precinct 3. **21-5621**
63. Request for approval of change in contract with Southwest Signal Supply, Inc. in connection with final construction of Traffic Signal - Woodforest Blvd. at Grand Oaks Blvd. - 2018, with a deduction in the amount of \$15,937.45, Job No. 18/0323-2, UPIN 19035MF15401, Precinct 2. **21-5641**
64. Request for approval of change in contract with Yellowstone Landscape in connection with final construction of Mowing & Maintenance Services of Right-of-Ways and Esplanades for Harris County, with a deduction in the amount of \$151,264.58, Job No. 20/0029-1, UPIN 20101MF1GB01, Precinct 1. **21-5645**
65. Request for approval of plat Aurora Sec 2 with a financial surety in the amount of \$3,440.00. Consultant, COSTELLO, INC., Precinct 3. **21-5791**
66. Request for approval of plat Becker Fields Sec 4 with a financial surety in the amount of \$2,695.00. Consultant, COSTELLO, INC., Precinct 3. **21-5792**
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| 67. Request for approval of plat Bridgeland Parkland Village Sec 43 with a financial surety in the amount of \$2,855.00. Consultant, COSTELLO, INC., Precinct 3.        | <b>21-5793</b> |
| 68. Request for approval of plat Bridgeland Parkland Village Sec 45 with a financial surety in the amount of \$3,160.00. Consultant, COSTELLO, INC., Precinct 3.        | <b>21-5794</b> |
| 69. Request for approval of plat Bridgeland Parkland Village Sec 46 with a financial surety in the amount of \$1,810.00. Consultant, COSTELLO, INC., Precinct 3.        | <b>21-5795</b> |
| 70. Request for approval of plat Bridgeland Parkland Village Sec 53 with a financial surety in the amount of \$2,090.00. Consultant, COSTELLO, INC., Precinct 3.        | <b>21-5804</b> |
| 71. Request for approval of plat Bridgeland Parkland Village Sec 57 with a financial surety in the amount of \$4,155.00. Consultant, BGE, INC., Precinct 3.             | <b>21-5805</b> |
| 72. Request for approval of plat Bridgeland Prairieland Village Sec 7 with a financial surety in the amount of \$2,080.00. Consultant, MCKIM & CREED, INC., Precinct 3. | <b>21-5806</b> |
| 73. Request for approval of plat Bridgeland Prairieland Village Sec 9 with a financial surety in the amount of \$2,000.00. Consultant, MCKIM & CREED, INC., Precinct 3. | <b>21-5807</b> |
| 74. Request for approval of plat Camillo Lakes Sec 6 with a financial surety in the amount of \$4,870.00. Consultant, EHRA, Precinct 3.                                 | <b>21-5808</b> |
| 75. Request for approval of plat Cypress Rosehill Business Park. Consultant, HOVIS SURVEYING COMPANY, Precinct 4.   | <b>21-5811</b> |
| 76. Request for approval of plat Gosling TPG Center. Consultant, CENTURY ENGINEERING, INC., Precinct 4.   | <b>21-5812</b> |
| 77. Request for approval of plat Gosling Plaza. Consultant, LJA ENGINEERING, INC., Precinct 4.  | <b>21-5813</b> |
| 78. Request for approval of plat Katy Lakes Sec 5 with a financial surety in the amount of \$6,540.00. Consultant, LJA ENGINEERING, INC., Precinct 3.                   | <b>21-5814</b> |
| 79. Request for approval of plat Katy Legacy Sec 1 with a financial surety in the amount of \$385.00. Consultant, COSTELLO, INC., Precinct 3.                           | <b>21-5815</b> |
| 80. Request for approval of plat Luke Memorial Mortuary. Consultant, CAS CONSULTANTS, LLC, Precinct 4.  | <b>21-5819</b> |

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| 81. Request for approval of plat Quiktrip 7949 Addition. Consultant, MATKINHOOVER ENGINEERING & SURVEYING, Precinct 1.  | 21-5820 |
| 82. Request for approval of plat Rosehill Business Park at FM 2920. Consultant, HOVIS SURVEYING COMPANY, Precinct 4.  | 21-5821 |
| 83. Request for approval of plat Warehouse At Marks. Consultant, WINDROSE, Precinct 3.  | 21-5822 |
| 84. Request for approval of plat Windrow Sec 6 with a financial surety in the amount of \$6,390.00. Consultant, COSTELLO, INC., Precinct 3.   | 21-5823 |
| 85. Request for approval to retain financial surety for development projects and repair and maintain infrastructure for LH Groves LLC, A Delaware Limited Liability Company in the amount of \$2,150.00 for Groves Sec 32, Precinct 2.  | 21-5591 |
| 86. Request for approval to retain financial surety for development projects and repair and maintain infrastructure for LH Groves LLC, A Delaware Limited Liability Company in the amount of \$2,145.00 for Groves Sec 25, Precinct 2.  | 21-5592 |
| 87. Request for approval to retain financial surety for development projects and repair and maintain infrastructure for Westchase Madison, Inc. in the amount of \$2,040.00 for Forestwood Sec 6, Precinct 4.   | 21-5593 |
| 88. Request for approval for Harris County to convey real estate to HCFCF for tract number K149-00-00-02-002.1, a 1.5342 acre parcel of land, for the public project known as Major Maintenance of Cypress Creek and Tributaries and that the County Judge execute the special warranty deed, UPIN 22090MF26101, Precinct 4.                | 21-5594 |
| 89. Request for approval for Harris County to convey real estate to HCFCF for tract number K149-00-00-01-006.1, a 1.1267 acre right of way easement, for the public project known as Major Maintenance of Cypress Creek and Tributaries and that the County Judge execute the assignment of easement rights, UPIN 22090MF26101, Precinct 4. | 21-5595 |
| 90. Request for approval for the cancellation of the bond for Bear Creek Plantation, Ltd. & Greatmark International, Inc. executed by Western Surety Company (Bond Number: 58620388) in the amount of \$23,524.00 for Plantation Lakes Sec 7, Precinct 4.   | 21-5596 |
| 91. Request for approval to negotiate with All-Terra Engineering, Inc. for Professional Engineering Services for construction materials testing lab and inspection services for Improvements of Various Roads near Texas Southern University (Phase II), Precinct 1.  | 21-5611 |
| 92. Request for approval to negotiate with Atser, LP for Professional Engineering Services for construction materials testing lab and inspection services for Asphalt Overlay for Various Roadways (Phase 3 - Package 2021), Precinct 1.  | 21-5612 |
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93. Request for approval to negotiate with Aviles Engineering Corporation for Professional Engineering Services for construction materials testing lab and inspection services for Drainage Improvements at Barrett Station Subdivision (Phase II), Precinct 2. **21-5613**
94. Request for approval to negotiate with Earth Engineering, Inc. for Professional Engineering Services for construction materials testing lab and inspection services for Repair of Various Roads in the Baytown South Area for the BetterStreets2Neighborhoods Community Program, Precinct 2. **21-5614**
95. Request for approval to negotiate with Geoscience Engineering & Testing for Professional Engineering Services for construction materials testing lab and inspection services for Repair of Various Roads in the East Aldine (South) Area for the BetterStreets2Neighborhoods Community Program, Precinct 2. **21-5615**
96. Request for approval to negotiate with Geotech Engineering & Testing, Inc. for Professional Engineering Services for construction materials testing lab and inspection services for Ditch Regrading and Reshaping at Various Locations, Precinct 2. **21-5616**
97. Request for approval to negotiate with Geotest Engineering, Inc. for Professional Engineering Services for construction materials testing lab and inspection services for Kowis Street Reconstruction - Royal Pine Drive to approx. 180' E of Bentley Road, Precinct 2. **21-5617**
98. Request for approval to negotiate with JRB Engineering, LLC for Professional Engineering Services for construction materials testing lab and inspection services for On-Call Contract - Asphalt Related Maintenance and Related Items - 2021, Precinct 1. **21-5619**
99. Request for approval to negotiate with TGI Geotechnics, Inc. for Professional Engineering Services for construction materials testing lab and inspection services for Storm Sewer Installation and Maintenance, Precinct 2. **21-5620**
100. Request for approval of the Final Study Report for Water Control Improvement District (WCID) 50 Drainage Improvements - 2020 prepared by Midtown Engineers, LLC, UPIN 21102MF1WF01, Precinct 2. **21-5622**
101. Request for approval to issue a purchase order with Alliance Laboratories, Inc. in the amount of \$81,652.00 for Professional Engineering Services for construction materials testing lab and inspection services for Asphalt Rehabilitation - 2021 - Mossy Oaks, Precinct 3. **21-5623**
102. Request for approval to issue a purchase order with Ninyo & Moore in the amount of \$76,378.00 for Professional Engineering Services for construction materials testing lab and inspection services for Drainage and Road Improvements in the Tall Pines Addition Subdivision, Precinct 3. **21-5624**

- 103.** Request for approval to issue a purchase order with Raba-Kistner Consultants, Inc. in the amount of \$102,571.00 for Professional Engineering Services for construction materials testing lab and inspection services for Repaving of Various Roads in the Camp Areas, Precinct 4. **21-5625**
- 104.** Request for approval to purchase a certain tract for a negotiated price for Harris County for the public project known as Harris County Project Recovery Post Disaster Relocation and Buyout Program, tract number G103-00-00-10-155.0, for \$21,500.00, which is \$5,000.00 over the appraised value, UPIN 21289MF1YR01, Precinct 2. **21-5631**
- 105.** Request for approval to purchase a certain tract for a negotiated price for Harris County for the public project known as Harris County Project Recovery Post Disaster Relocation and Buyout Program, tract number P118-00-00-12-023.0, for \$575,000.00, which is \$85,000.00 over the appraised value, UPIN 21289MF1YR01, Precinct 2. **21-5632**
- 106.** Request for approval to purchase a certain tract for a negotiated price for Harris County for the public project known as Harris County Project Recovery Post Disaster Relocation and Buyout Program, tract number P118-00-00-18-010.0, for \$108,000.00, which is \$14,000.00 over the appraised value, UPIN 21289MF1YR01, Precinct 2. **21-5633**
- 107.** Request for approval to purchase a certain tract for a negotiated price for Harris County for the public project known as Hurricane Harvey Buyout Project, tract number 105, for \$62,000.00, which is \$6,200.00 over the appraised value, Precinct 2. **21-5634**
- 108.** Request for approval of certain projects, decreeing the projects to be a public necessity and convenience, directing the Harris County Real Property Division to acquire, and authorizing eminent domain if necessary for one (1) drainage easement tract for the public project known as Baybrook and Seascapes Subdivisions Drainage Improvements - 2019, for the purpose of storm sewer drainage improvements, UPIN 20090MF1H201, Precinct 2. **21-5646**
- 109.** Request for approval of certain projects, decreeing the projects to be a public necessity and convenience, directing the Harris County Real Property Division to acquire two (2) fee simple tracts for the public project known as Hurricane Harvey Buyout Project, for the purpose of preventing future flood damage, Precinct 2. **21-5647**
- 110.** Request for approval 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 seventeen (17) visibility easement tracts for the public project known as HC PCT 3 Sidewalk and Park Projects Addicks Clodine-Westpark Sidewalk, for the purpose of visibility, UPIN 20103N302902, Precinct 3. **21-5648**

- 111.** Request for approval 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 five (5) temporary construction easement tracts for the public project known as HC PCT 3 Sidewalk and Park Projects Addicks Clodine-Westpark Sidewalk, for the purpose of sidewalk construction, UPIN 20103N302902, Precinct 3. **21-5649**
- 112.** Request for approval 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 three (3) fee simple tracts for the public project known as Bear Creek Village Subdivision Drainage Improvements - 2018, for the purpose of preventing future flood damage, UPIN 19104MF12M01, Precinct 4. **21-5663**
- 113.** Request for approval of certain projects, decreeing the projects to be a public necessity and convenience, directing the Harris County Real Property Division to acquire, and authorizing eminent domain if necessary for one (1) road easement tract for the public project known as Intersection Improvements - Kickapoo Road at Hay Meadow Court - 2020, for the purpose of roadway construction, UPIN 21103N305630001, Precinct 3. **21-5718**
- 114.** Request for approval of certain projects, decreeing the projects to be a public necessity and convenience, directing the Harris County Real Property Division to acquire, and authorizing eminent domain if necessary for one (1) fee simple tract for the public project known as Spring Creek Greenway Phase VI - Land Acquisition, for the purpose of hike and bike trail construction, UPIN 19104MF0CQ01, Precinct 4. **21-5719**
- 115.** Request for approval of certain projects, decreeing the projects to be a public necessity and convenience, directing the Harris County Real Property Division to acquire two (2) fee simple tracts for the public project known as Spring Creek Greenway Phase VI - Land Acquisition, for the purpose of hike and bike trail construction, UPIN 19104MF0CQ01, Precinct 4. **21-5720**
- 116.** Request for approval 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 twenty-seven (27) unobstructed visibility easement and temporary construction easement tracts for the public project known as Subdivision Concrete Pavement Repair - Pheasant Run Village Phase 2, for the purpose of visibility and roadway construction, UPIN 21103N3055230002, Precinct 3. **21-5721**
- 117.** Request for approval of a Memorandum of Understanding (MOU) between the Office of the County Engineer and the Department of Economic Equity & Opportunity (DEEO) in connection with continuity of wage rate compliance services. **21-5742**

**Flood Control District**

- 118.** Request for approval of an interlocal agreement with the City of La Porte, Texas, in the amount of \$2,873,518, for a partnership project for drainage improvements to Bayside Terrace Subdivision. (Clear Creek Watershed, Bond ID Z-02, Project ID A104-12-01-Y001, Agreement No. 2022-72, Precinct 2). **21-5684**
- 119.** Request for approval of an interlocal agreement with Southwest Houston Redevelopment Authority, in the amount of \$1,500,000, for a partnership to construct repairs within a reach of Brays Bayou, HCFCD Unit D100-00-00, in the vicinity of the Club Creek Regional Detention Basin. (Brays Bayou Watershed, Bond ID Z-02, Project ID D100-00-00-X121, Agreement No. 2021-66, Precinct 3). **21-5686**
- 120.** Request for approval of an agreement with Michael Baker International, Inc., in the amount of \$646,399, to provide preliminary engineering services to evaluate storm sewer and channel conveyance improvements in the Spring Creek Watershed on HCFCD Unit J131-01-00. (Spring Creek Watershed, Bond ID F-119, Project ID J131-01-00-E001, Agreement No. 2022-46, Precinct 4). **21-5687**
- 121.** Request for approval of an agreement with Michael Baker International, Inc., in the amount of \$375,000, to provide engineering services to evaluate the San Jacinto River tributaries located east of the San Jacinto River and Lake Houston in the San Jacinto River watershed, HCFCD Unit G103-00-00. (San Jacinto River Watershed, Bond ID F-111, Project ID G103-00-00-P004, Agreement No. 2022-35, Precinct 2). **21-5688**
- 122.** Request for approval of an amendment to an agreement with Fugro USA Land, Inc., in the amount of \$250,000 for additional staff augmentation, geotechnical engineering and related services as may be needed in support of the District's engineering, environmental, and maintenance programs. (Project ID Z100-00-00-G803, Agreement No. 2020-75, Countywide). **21-5689**
- 123.** Request for approval of an interlocal agreement with Harris County to construct and maintain public recreational areas on various Harris County Flood Control District properties. (Agreement No. 1223, Countywide). **21-5693**
- 124.** Request for approval to negotiate an agreement with Binkley & Barfield, Inc., for preliminary engineering services in support of HCFCD Unit Q114-00-00. (Cedar Bayou Watershed, Bond ID F-42, Project ID Q114-00-00-E001, Precinct 2). **21-5694**
- 125.** Request for approval to negotiate an agreement with Carollo Engineers, Inc., for preliminary engineering services in support of HCFCD Unit Q100-00-00. (Cedar Bayou Watershed, Bond ID F-70, Project ID Q100-00-00-E003, Precinct 2). **21-5695**

- 126.** Request for approval to negotiate an agreement with Consor Engineers, LLC, for preliminary engineering services in support of HCFCF Unit Q500-01-00. (Cedar Bayou Watershed, Bond ID F-46, Project ID Q100-00-00-P003, Precinct 2). **21-5697**
- 127.** Request for approval to negotiate an agreement with HR Green, Inc., for preliminary engineering services in support of HCFCF Unit Q136-00-00. (Cedar Bayou Watershed, Bond ID F-69, Project ID Q136-00-00-E001, Precinct 2). **21-5698**
- 128.** Request for approval to negotiate an agreement with Omega Engineers, Inc., for preliminary engineering services in support of HCFCF Unit Q100-00-00. (Cedar Bayou Watershed, Bond ID F-47, Project ID Q100-00-00-P004, Precinct 2). **21-5700**
- 129.** Request for approval to negotiate an agreement with Blackline Engineering, LLC, for engineering services in support of a secondary outfall from the John Paul Landing stormwater detention basin to Bear Creek and associated improvements to Bear Creek, HCFCF Unit U102-12-00. (Addicks Reservoir Watershed, Bond ID F-84, Project ID U102-12-00-E001, Precinct 3). **21-5701**
- 130.** Request for approval to negotiate an agreement with R.G. Miller Engineers, Inc., for design, bidding, and construction phase services in support of the Clay Stormwater Detention Basins located near Clay Road at Grand Parkway on HCFCF Unit U501-07-00. (Addicks Reservoir Watershed, Bond ID C-48, Project ID U501-07-00-E001, Precinct 3). **21-5702**
- 131.** Request for approval to negotiate an interlocal agreement with Meadowhill Regional Municipal Utility District for a partnership project in support of a stormwater detention facility and stormwater improvements within the subdivision to provide flood protection at HCFCF Unit K124-05-00. (Cypress Creek Watershed, Bond ID Z-02, Precinct 4). **21-5703**
- 132.** Request for approval of Change in Contract No. 2 with Mar-Con Services, LLC, for detention basin modifications and channel repairs, adding 40 calendar days and resulting in an addition of \$5,954 to the contract amount. (Armand Bayou Watershed, Project ID B504-01-00-X003, Job No. 20/0161, Precinct 2). **21-5704**
- 133.** Request for approval to accept a preliminary engineering report prepared by Midtown Engineers, LLC, for the Clay Stormwater Detention Basin located near the Grand Parkway, HCFCF Unit U101-00-00, and proceed with design and construction of the infrastructure improvements within the Addicks Reservoir watershed as part of the District's bond program. (Addicks Reservoir Watershed, Bond ID C-48, Project ID U501-07-00-E001, Precinct 3). **21-5705**

134. Request for approval to nominate Dena Green, P.E. as an alternate to Marcus Stuckett, P.E. for the Region 6 San Jacinto Regional Flood Planning Group. 21-5707
135. Request for approval to decree that the 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 Little Cypress Creek Sub-Regional Frontier Program, for the purpose of channel improvements and stormwater detention, authorizing eminent domain if necessary. (Little Cypress Creek Watershed, Bond ID F-26, Project ID L100-00-00-E003, Tracts L100-00-00-01-037.0 and L100-00-00-01-038.0, Precincts 3 & 4). 21-5708
136. Request for discussion of bond program projects in the Cedar Bayou watershed and possible reprogramming of funds. (Precinct 2). 21-5902

**Toll Road Authority**

137. Request for approval of a Third Amendment to the Heavy Highway, Drainage, and Bridge Maintenance engineering services Agreement with Omega Engineers, Inc. to correct the total not to exceed amount of \$175,000.00, as previously presented and approved by Commissioner's Court on June 29, 2021, to a total not to exceed amount of \$225,000.00 in Precinct 1. 21-5753
138. Request for approval to negotiate an Agreement with Entech Civil Engineers, Inc. to provide engineering design services for the proposed interchange at Hardy Toll Road and Sam Houston Parkway in Precinct 2. 21-5754
139. Request for approval to negotiate an Agreement with InfraTech Engineers and Innovators, LLC to provide engineering design services for the proposed interchange at Hardy Toll Road and Sam Houston Parkway in Precinct 2. 21-5755
140. Request for approval for an annual membership with the Alliance for Toll Innovation. 21-5756
141. Request for approval for an annual membership in the amount of \$10,000 with the National Academy of Sciences, Engineering and Medicine - Transportation Research Board. 21-5757
142. Request for approval of execution of a Notice of Intent (NOI) and permit fee of \$225.00 for continuation of existing operations at the Lynchburg Ferry under the Texas Commission on Environmental Quality (TCEQ) Multi-Sector General Permit in Precinct 2. 21-5758

**Intergovernmental and Global Affairs**

143. Request for discussion and possible action regarding the Harris County Legislative Agenda. 21-5770



**Universal Services**

144. Request for approval of a Change Investment Memo for the Data Center Enhancements project, Annex 18 CRAC phase, for an additional \$810,000 for a total authorization of \$4,640,000 and commercial paper funding for Universal Services for \$810,000 for a total amount of \$4,640,000, Precinct 1. 21-5774
145. Request for approval of new vehicle control numbers and changes to attributes of certain VCNs for various departments. 21-5779

**Public Health Services**

146. Request for approval to reappoint R. King Hillier as Harris County's Committee Member to the Tobacco Settlement Permanent Trust Account Administration Advisory Committee (AAC) for a term ending August 31, 2025. 21-5785
147. Request for approval of a two-way Material Transfer Agreement (MTA) between Harris County Public Health (HCPH) and Baylor College of Medicine (BCM). 21-5809
148. Request for approval of an amendment to the Interlocal Agreement (ILA) between Harris County and The Harris Center for Mental Health and IDD in an amount not to exceed \$309,434.00 for the Integrated Family Planning Opioid Response Pilot Program through September 30, 2022. 21-5801

**Community Services**

149. Request for approval of certain projects, decreeing the projects to be a public necessity and convenience, directing the Harris County Real Property Division to acquire four (4) fee simple tracts for the public project known as HCSFNC - Harris County Single Family New Construction Program - 2019, for the purpose of acquiring new single family homes for resale, UPIN 19035MF19U01, Precincts 2 and 4. 21-5717

**County Library**

150. Request for approval and execution of an agreement for improvement and maintenance of a greenspace between Harris County and the Friends of North Channel Library. 21-5609
151. Request for approval of an amendment to an Interlocal agreement between Harris County and the City of Pasadena to add a City location to the county's Project GRAD Houston Program. 21-5610

**Domestic Relations**

152. Request for approval of funding in the amount of \$20,800 for a previously approved rollover project to convert pdf forms to fillable DocuSign forms on the department's website. 21-5608

**Constables**

- 153.** Request by the Constable of Precinct 1 for approval of an amendment to extend a contract with the Social Security Administration and associated positions to September 26, 2022. **21-5690**
- 154.** Request by the Constable of Precinct 5 for approval to accept the agreement for overtime reimbursement with the Organized Crime Drug Enforcement Task Forces (OCDETF) Investigation Number SW-TXS-1100 for the period of October 1, 2021 through September 30, 2022. **21-5603**
- 155.** Request by the Constable of Precinct 5 for approval to accept the agreement for overtime reimbursement with the Organized Crime Drug Enforcement Task Forces (OCDETF) Investigation Number SW-TXS-1188 for the period of October 1, 2021 through September 30, 2022. **21-5604**
- 156.** Request by the Constable of Precinct 5 for approval to accept the agreement for overtime reimbursement with the Organized Crime Drug Enforcement Task Forces (OCDETF) Investigation Number SW-TXS-1251 for the period of October 1, 2021 through September 30, 2022. **21-5605**
- 157.** Request by the Constable of Precinct 5 for approval to accept the agreement for monthly vehicle rental reimbursement while working on Organized Crime Drug Enforcement Task Forces (OCDETF) Investigation Number SW-TXS-1100 for the period of October 1, 2021 through September 30, 2022. **21-5606**
- 158.** Request by the Constable of Precinct 5 for approval to accept the agreement for monthly vehicle rental reimbursement while working on Organized Crime Drug Enforcement Task Forces (OCDETF) Investigation Number SW-TXS-1188 for the period of October 1, 2021 through September 30, 2022. **21-5607**
- 159.** Request by the Constable of Precinct 8 for approval of changes to the Deputy Roster. **21-5691**

**Sheriff**

- 160.** Request for approval to accept from Mr. Steve Moore of Villa Serena Communities the monetary donation of \$550 for the Crime Free Multi-Housing Program training. **21-5825**

**Elections Administrator**

161. Request for approval of a lease with G&I X Industrial Houston, LP, a Delaware limited partnership, for use of industrial space at 5730 Campbell Road, Houston, Texas 77041 in Precinct 4 for storage space for voting equipment and other departmental needs, with a term beginning upon full execution of the lease and expiring twenty four full months after the commencement date, estimated to be October 31, 2023, and an initial monthly payment of \$34,403. **21-5751**

**County Attorney**

162. Request for approval of an order authorizing legal action and litigation expenses in connection with various cases including those in Justice of the Peace Courts, County and District Courts. **21-5761**
163. Request for approval of a settlement in connection with Eva Carrillo v. Harris County, Cause No. 2020-63850, In the 133rd District Court of Harris County, Texas (CAO File No. 20TRL0258). **21-5766**
164. Request for approval of a settlement in connection with Irasema Guevara (Individually and as next friend of M.V.) (Minor) vs. Billy Ray Penn; Cause No. 2018-30369; In the 234th District Court of Harris County, Texas (CAO File No. 18TRL0160). **21-5775**
165. Request for approval of a settlement in connection with Harris County, Texas vs. Estate of Matthew Vincent Cobb, Cause No. 2019-467094, In Probate Court #2, Harris County, Texas (CAO File No. WC 18-511737). **21-5867**
166. Request for approval to replenish the Litigation Expense Imprest Account for \$286.25. **21-5868**

**Justices of the Peace**

167. Request by Justice of the Peace 5.2 for approval of Final Investment Memo for the JP 5-2 capital project for \$106,081 and initial commercial paper funding for the Office of the County Engineer (FPM) for the project in the amount of \$110,000. **21-5850**

**District Courts**

168. Request for approval to accept from the Houston Bar Association a donation in the amount of \$5,000 for the court coordinator scholarship program for training purposes. **21-5666**

**Travel & Training****169. Request for approval of various Out of Texas travel and training requests.****21-5587**

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. PHS	2	Urban Land Institute National Conference	10/11-14/2021	Chicago, IL	\$6,215	Other
2. PHS	4	Env. Health Training in Emergency Response Operations	10/17-23/2021	Anniston, AL	\$3,940	Other
3. PHS	1	Association of Food & Drug Officials board meeting	11/14-19/2021	Washington, DC	\$2,295	Other
4. SHERIFF	3	Incident Response to Terrorist Bombings training	12/12-16/2021	Socorro, NM	\$3,540	Other
5. CCLK	1	International Association of Government Officials Conf. (\$8,170 appvd. 9/28 for 2 attnds.-add attnd. & exp.)	1/19-26/2022	Indian Wells, CA	\$3,416	Other
Subtotal	11	Out of Texas average cost per attendee:	\$1,764		\$19,406	

**170. Request for approval of various In Texas travel and training requests.****21-5588**

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. OCE	2	Recruiting & outreach virtual events	Multiple	Houston, TX	\$3,500	General
2. OCE	10	Project Mgmt. Institute virtual professional development day	11/16/2021	Houston, TX	\$250	General
3. FCD	1	Servant Leadership Virtual Conference	1/27-28/2022	Houston, TX	\$139	FCD
4. FCD	1	National Mitigation & Ecosystem Banking Virtual Conf.	5/2-6/2022	Houston, TX	\$699	FCD
5. US	8	Tx. Statewide Motorola Trunked Radio Users Group Conf.*	11/3-5/2021	New Braunfels, TX	\$5,170	Other
6. US	2	Virtual Ford Hybrid training	11/17-18/2021	Houston, TX	\$458	General
7. US	4	Snowflake certification exam	Multiple	Houston, TX	\$700	General
8. US	5	Microsoft certifications & training	Multiple	Houston, TX	\$824	General
9. PHS	1	Healthcare Preparedness Symposium*	10/19-22/2021	Galveston, TX	\$720	Other
10. PCS	1	Society of Environmental Toxicology & Chemistry virt. mtg.	11/14-18/2021	Pasadena, TX	\$475	General
11. JUVPROB	2	Mandt Relational/Conceptual/Technical instructor training*	12/12-17/2021	Dallas, TX	\$6,268	Grant
12. JUVPROB	5	Gang Intelligence & Supervision Conference*	1/11-14/2022	Galveston, TX	\$4,330	Grant
13. HCRCA	2	Dept. of Family & Protective Services providers meeting	11/1-4/2021	Austin, TX	\$2,202	Grant
14. HCRCA	1	Guardianship Association Board Meeting	11/4-5/2021	Dallas, TX	\$530	General
15. C3	2	International Summit on Mexican Cartels & Gangs*	11/7-12/2021	San Antonio, TX	\$2,750	Other
16. SHERIFF	7	Sheriff's Association of Texas Conference for admin. staff*	10/11-14/2021	Galveston, TX	\$14,290	Other
17. SHERIFF	1	Commercial Motor Vehicle inspection training*	Multiple	Austin, TX	\$2,880	Other
18. SO-MED	1	Certified correctional health professional exam	Multiple	Houston, TX	\$270	General
19. FM	1	CLEAN Gulf Conference & Exhibition*	11/15-17/2021	San Antonio, TX	\$745	Other
20. FM	3	Government Social Media Conference*	3/28-31/2022	Dallas, TX	\$4,995	General

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
21. CCLK	3	County & District Clerks' Association of Texas Conference	1/23-27/2022	Denton, TX	\$4,843	Other
22. DCLK	3	Open Government Conference	11/29-12/1/2021	Austin, TX	\$4,870	General
23. DA	1	Hostage negotiation training*	10/18-22/2021	Richmond, TX	\$275	Other
24. DA	4	Victim assistance coordinators training	11/10-12/2021	Kerrville, TX	\$3,445	General
25. JAD	1	Executive Forum for Criminal Justice Planners	11/3-5/2021	Huntsville, TX	\$515	General
26. JP 3.2	1	Court interpreter course	12/2-3/2021	Spring, TX	\$435	General
27. PBCT3	3	Judicial Summit on Mental Health	10/12-15/2021	Georgetown, TX	\$2,453	General
28. TAC	4	Gulf Coast Chapter Tx. Assn. of Assessing Officers sem.*	10/28/2021	Houston, TX	\$280	General
29. TAC	2	Texas Association of Assessing Officers Leadership mtg*	11/3-5/2021	Austin, TX	\$1,235	General
Subtotal	82	In Texas average cost per attendee:	\$860		\$70,546	
Total	93	Average cost per attendee:	\$967		\$89,952	

\*Travel by county vehicle

### Grants

- 171.** Request by the Office of Management and Budget for approval to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$241,061, with no required match, for the FY 2021-22 Specialty DWI Sober Courts Program, and of an associated interlocal sub-recipient agreement with the Harris County Community Supervision & Corrections Department. **21-5581**
- 172.** Request by the Office of Management and Budget for approval to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$73,843, with no required match, for the FY 2021-22 Specialty Felony Mental Health Courts Program, and of an associated interlocal sub-recipient agreement with the Harris County Community Supervision & Corrections Department. **21-5582**
- 173.** Request by the Office of Management and Budget for approval to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$101,087, with no required match, for the FY 2021-22 Specialty Veterans Treatment Court Program, and of an associated interlocal sub-recipient agreement with the Harris County Community Supervision & Corrections Department. **21-5583**
- 174.** Request by the Office of Management and Budget for approval to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$55,968, with no required match, for the FY 2021-22 Specialty Misdemeanor Veterans Court Program, and of an associated interlocal sub-recipient agreement with the Harris County Community Supervision & Corrections Department. **21-5584**

- 175.** Request by the Office of Management and Budget for approval to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$91,522, with no required match, for the FY 2021-22 Specialty Success Through Addiction Recovery (STAR) Drug Court Program, and of an associated interlocal sub-recipient agreement with the Harris County Community Supervision & Corrections Department. **21-5586**
- 176.** Request by the Office of Management and Budget for approval to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$82,465, with a third party match of \$20,633, for the FY 2022 Victim Assistance Program (CSCD), and of an associated interlocal sub-recipient agreement with the Harris County Community Supervision & Corrections Department. **21-5776**
- 177.** Request by the Office of Management and Budget for approval to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$1,192,690, with a third party match of \$397,563, for the FY 2021-22 Residential Substance Abuse Treatment Program (RSAT), and of an associated interlocal sub-recipient agreement with the Harris County Community Supervision & Corrections Department. **21-5777**
- 178.** Request by the Flood Control District for approval to accept from the U.S. Department of Homeland Security grant funds in the amount of \$99,861, with no required match, for the FY 2021 Letter of Map Revision Mapping Activity Statement No. 39 project. **21-5726**
- 179.** Request by the Flood Control District for approval to accept from the U.S. Department of Homeland Security grant funds in the amount of \$950,000, with no required match, for the FY 2021 Urban Flood Risk Study Mapping Activity Statement No. 40 project. **21-5727**
- 180.** Request by the Flood Control District for approval to submit an application to the Texas Water Development Board for grant funds in the amount of \$1,297,422, with a required match of \$11,676,801, for the FY 2021 Greens Bayou - Lauder Stormwater Detention Basin Program (Project ID P500-06-00-E006). **21-5733**
- 181.** Request by the Flood Control District for approval to submit an application to the Federal Emergency Management Agency via the Texas Water Development Board for grant funds in the amount of \$21,600,000, with a required match of \$6,400,000, for the FY 2021 Flood Mitigation Assistance Program. **21-5764**
- 182.** Request by the Flood Control District for approval to submit an application to the Texas Water Development Board for grant funds in the amount of \$3,887,186, with a required match of \$11,063,528, for the FY 2022 Halls Bayou Watershed Drainage Project (P118-25-00-E001). **21-5833**

- 183.** Request by Public Health Services for approval to accept from the University of Texas Health Science Center renewal grant funds in the amount of \$80,000, with no required match, for the FY 2021 Unplanned Pregnancy Prevention Program. **21-5765**
- 184.** Request by Veterans Services for approval to submit an application to the Texas Veterans Commission for renewal grant funds in the amount of \$300,000, with no required match, for the FY 2022-23 Veterans Assistance Program. **21-5842**
- 185.** Request by Domestic Relations for approval to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$370,500, with a combined required match of \$92,628, for the FY 2021-22 Family Victimization Services for Supervised Possession Program. **21-5772**
- 186.** Request by Juvenile Probation for approval to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$74,129, with no required match, for the FY 2022 Specialty Sobriety Over Addiction and Relapse Program. **21-5580**
- 187.** Request by Juvenile Probation for approval to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$190,000, with a required match of \$74,802, for the FY 2022 Girls Inspiring Future Triumphs (GIFT) Program. **21-5773**
- 188.** Request by Juvenile Probation for approval to accept from the Office of the Governor/Criminal Justice Division an amendment to an agreement to de-obligate \$75,438 for the FY 2021 Girls Inspiring Future Triumphs (GIFT) Program. **21-5906**
- 189.** Request by the Constable of Precinct 2 for approval to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$10,980, with no required match, for the FY 2021-22 Rifle Resistant Body Armor Program. **21-5728**
- 190.** Request by the Constable of Precinct 5 for approval to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$128,241, with a required match of \$32,060, for the FY 2022 Crime Victim's Assistance Unit Program, and extend associated positions. **21-5729**
- 191.** Request by the Constable of Precinct 7 for approval to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$97,831, with an in-kind match of \$24,477, for the FY 2022 Domestic Violence Deputy Program. **21-5730**
- 192.** Request by the Sheriff for approval to accept from the City of Houston grant funds in the amount of \$1,303,979 with 25% being allocated to the Constables, with no required match, for the FY 2021 Justice Assistance Grant Program. **21-5799**
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- 193.** Request by the Sheriff for approval to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$119,754, with no required match, for the FY 2022 Operation North Star Program. **21-5802**
- 194.** Request by the Sheriff for approval to accept from the Office of the Governor/Homeland Security Grants Division grant funds in the amount of \$1,415,856, with no required match, for the FY 2022 Texas Anti-Gang Center Program. **21-5803**
- 195.** Request by the Institute of Forensic Sciences for approval to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$90,000, with no required match, for the FY 2021-22 Criminal Justice Grant Program. **21-5782**
- 196.** Request by the Institute of Forensic Sciences for approval to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$113,800, with a combined match of \$78,365 to be provided by a third party, for the FY 2021-22 Victim Assistance Specialist Program. **21-5784**
- 197.** Request by the District Attorney for approval to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$425,000, with no required match, for the FY 2021-22 Gulf Coast Coalition Against Sexual Exploitation Program. **21-5578**
- 198.** Request by the District Attorney for approval to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$149,406, with no required match, for the FY 2021-22 District Attorney's Digital Forensic Unit Program. **21-5579**
- 199.** Request by the District Attorney for approval to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$160,000, with a required cash match of \$68,571, for the FY 2022 HCDA Adult Sex Crimes Project. **21-5888**
- 200.** Request by the District Attorney for approval to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$2,855,646, with a required match of \$793,235, for the FY 2022 HCDAO Victim Assistance Program. **21-5894**
- 201.** Request by the District Attorney for approval to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$180,000, with a required match of \$87,000, for the FY 2021-22 Special Victims Prosecution and Protective Order Project. **21-5896**
- 202.** Request by the Office of Managed Assigned Counsel for approval to submit a pre-application resolution to the Texas Indigent Defense Commission for grant funds in the approximate amount of \$2,046,667, with an estimated required match of \$1,146,134, for the Y2 Indigent Defense/Managed Assigned Counsel Program. **21-5767**
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- 203.** Request by the District Courts for approval to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$81,450, with no required match, for the FY 2022 Specialty Family Drug Court Program-Positive Pathways Court. **21-5585**
- 204.** Request by the District Courts for approval to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$179,990, with a required in-kind match of \$45,000, for the FY 2021-22 Family Victimization Support Services Program. **21-5898**
- 205.** Request by the County Judge for approval to accept from the Office of the Governor/Homeland Security Grants Division grant funds in the total amount of \$861,460, with no required match, for the FY 2021 Urban Areas Security Initiative/Homeland Security Grant Program. **21-5904**

**Auditor**

- 206.** Request for approval of payment of Audited Claims. **21-5722**
- 207.** Request for approval of Supplemental Estimates of Revenue for FY 2021-22. **21-5723**

**Treasurer**

- 208.** Request for approval to establish one (1) New Bank account for Harris County Flood Control District ("HCFCD") to obtain financial assistance from the Texas Water Development Board (TWDB) for the purpose of funding flood mitigation improvements (Project #40167). **21-5835**

**Tax Assessor-Collector**

- 209.** Request for approval of tax refund payments. **21-5667**

**Purchasing**

- 210.** Request for approval of a project scheduled for advertisement for equipment, repair parts, warranty work and/or service on Kubota tractors and related items for Harris County (210363). **21-5669**
- 211.** Request for approval of a project scheduled for advertisement for batteries for automobiles, trucks, commercial, marine, lawn equipment and related items for Harris County (210345). **21-5670**
- 212.** Request for approval of a project scheduled for advertisement for traffic paint and related items for Harris County (210354). **21-5672**
- 213.** Request for approval of a project scheduled for advertisement for inspection, repair and related items for cathodic protection systems for the Flood Control District (210339). **21-5673**

- 214.** Request for approval of a project scheduled for advertisement for professional engineering and support services for the sediment removal in the Cypress Creek and Little Cypress Creek watersheds for the Flood Control District (210342). **21-5674**
- 215.** Request for approval of a project scheduled for advertisement for professional engineering and support services for the sediment removal in the Addicks Reservoir, Barker Reservoir & White Oak Bayou watersheds for the Flood Control District (210343). **21-5676**
- 216.** Request for approval of a project scheduled for advertisement for mowing and various maintenance services for the central northwest region for the Flood Control District (210333). **21-5677**
- 217.** Request for approval of a project scheduled for advertisement for grounds maintenance services for the Eastgate and Oates Cemetery for the Community Services Department (210336). **21-5678**
- 218.** Request for approval of a project scheduled for advertisement for mowing and various maintenance services for the west region for the Flood Control District (210313). **21-5679**
- 219.** Request for approval of a project scheduled for advertisement for tree planting and maintenance services for the Flood Control District (210352). **21-5685**
- 220.** Request for approval of a project scheduled for advertisement for mowing and various maintenance services for the northeast region for the Flood Control District (210327). **21-5692**
- 221.** Request for approval of a project scheduled for advertisement for paint and related items for Harris County (210346). **21-5696**
- 222.** Request for approval of a project scheduled for advertisement for mowing and various maintenance services for the east region for the Flood Control District (210325). **21-5724**
- 223.** Request for approval of a project scheduled for advertisement for a thermal imaging/gas leak detection camera for Pollution Control Services (210353). **21-5725**
- 224.** Request for approval of a project scheduled for advertisement for construction of Clay Road from west of Ventana Prairie to west of Peek Road in Precinct 3 for the Office of the County Engineer (210357). **21-5731**
- 225.** Request for approval of a project scheduled for advertisement for improvements at Airline Drive from West Gulf Bank Road to West Road for the Office of the County Engineer (210350). **21-5864**
- 226.** Request for approval of a project scheduled for advertisement for improvements of the stormwater detention basin (Phase II) at John Paul Landing Park in Precinct 3 for the Office of the County Engineer (210351). **21-5881**
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- 227.** Request for approval of a renewal option with Edminster, Hinshaw, Russ & Associates, Inc. d/b/a EHRA Engineering for professional architectural and engineering services to study and design the construction of residential developments for Harris County for the period of October 29, 2021 - October 28, 2022 at a cost of \$1,000,000 (190217). **21-5601**
- 228.** Request for approval of a renewal option with Seril Inc. DBA Houston Grotech Services for lawn care services for buy-out lots for the Flood Control District for the period of February 1, 2022 - January 31, 2023 at a cost of \$471,704, subject to applicable bonds to be received (190387). **21-5680**
- 229.** Request for approval of a renewal option with Netsync Network Solutions (Groups A & B) and Set Solutions, Inc. (Groups E - Z) for network security, components, services and related items for the Toll Road Authority for the period of November 1, 2021 - October 31, 2022 at a cost of \$1,400,000 (190282). **21-5668**
- 230.** Request for approval of a renewal option with Professional Traffic Control LLC for thermoplastic striping of various roads and related items in Precinct 4 for the period of November 2, 2021 - November 1, 2022 at a cost of \$200,000, subject to applicable bonds to be received (200099). **21-5671**
- 231.** Request for approval of a renewal option with Environmental Southwest for repair of ruts along maintenance berms of flood channels and basins for the Flood Control District for the period of February 1, 2022 - January 31, 2023 at a cost of \$349,927, subject to applicable bonds to be received (190394). **21-5675**
- 232.** Request for approval of a renewal option with Professional Service Industries, Inc. for professional engineering services for construction material testing for Harris County for the period of November 10, 2021 - November 09, 2022 at a cost of \$500,000 (190250). **21-5711**
- 233.** Request for approval of a renewal option with APMS of Houston, LLC dba All Points of Texas, and Setex Container Solutions, LLC. dba Go Minis of Texas for rental of storage units and portable on demand storage for the Homeowner Assistance and Disaster Recovery Buyout Programs for the Community Services Department through October 12, 2022 at a cost of \$536,250 (200015). **21-5712**
- 234.** Request for approval of a renewal option with Baker & Taylor, LLC (Primary) and Brodart Co (Secondary) to provide library books, materials and associated services for the County Public Library for the period of October 29, 2021 - October 28, 2022 at a cost of \$1,684,000 (190214). **21-5732**
- 235.** Request for approval of a renewal option with Terracon Consultants, Inc. for professional engineering services for construction material testing for Harris County for the period of November 10, 2021 - November 09, 2022 at a cost of \$500,000 (190250). **21-5735**

- 236.** Request for approval of a renewal option with Aviles Engineering Corporation for professional engineering services for construction material testing for Harris County for the period of November 10, 2021 - November 09, 2022 at a cost of \$500,000 (190250). **21-5741**
- 237.** Request for approval of a renewal option with Tolunay-Wong Engineers, Inc. for professional engineering services for construction material testing for Harris County for the period of November 10, 2021 - November 09, 2022 at a cost of \$500,000 (190250). **21-5746**
- 238.** Request for approval of a renewal option with Aftermath Disaster Recovery, Inc. (Primary) and DRC Emergency Services, LLC (Secondary) for emergency response for storm debris removal and disposal services for the Flood Control District for the period of October 27, 2021 - October 26, 2022 at a cost of \$7,198,369 (200236). **21-5763**
- 239.** Request for approval of a renewal option with ISI Contracting, Inc. for guardrail and bridge railing repairs and related items at various locations in Precinct 4 for the period of November 10, 2021- November 9, 2022 at a cost of \$100,000, subject to applicable bonds to be received (200232). **21-5769**
- 240.** Request for approval of a renewal option with Prime Trees, Inc for clearing of right-of-way and related items in Precinct 4 for the period of October 31, 2021- October 30, 2022 at a cost of \$500,000, subject to applicable bonds to be received (180140). **21-5788**
- 241.** Request for approval of a renewal option with APMS of Houston, LLC dba All Points of Texas; East End Transfer Moving and Storage, Inc.; A-Rocket Moving & Delivery, Inc. dba A-Rocket Moving & Storage; and RoadRunner, Ltd. DBA Roadrunner Moving & Storage for moving services for the Homeowner Assistance and Disaster Recovery Buyout Program for the Community Services Department through October 12, 2022 at a cost of \$272,000 (200014). **21-5824**
- 242.** Request for approval of a renewal option with Arkitekhoa Development; BMS Construction, Inc.; Brizo Construction; Burghli Investments, LLC dba Burghli Homes; Byrdson Services, LLC dba Excello Homes; DSW Homes, LLC; Ducky Recovery LLC; Enterprise Builders; Galveston Piling LLC; James W. Turner Construction, Ltd; RM Quality Construction, LLC; SLSCO, Ltd; Stonewater, Inc.; The St. Bernard Project Inc. dba SBP, Inc.; and Thompson Construction Group, Inc. for reconstruction of residential homes for the Community Services Department for the period of November 1, 2021 - October 31, 2022 at a cost of \$29,000,000, subject to applicable bonds to be received (190297). **21-5845**

- 243.** Request for approval of a renewal option with Decamil for solar lighted transit shelters and related items for the Community Services Department for the period of November 1, 2021 - October 31, 2022 at a cost of \$131,000, subject to applicable bonds to be received (200241). **21-5848**
- 244.** Request for approval of a renewal option with Tetra Tech, Inc for disaster recovery program management for Harris County through October 28, 2022 at a cost of \$11,353,772 (190091). **21-5858**
- 245.** Request for approval of a renewal option with Pot-O-Gold Rentals LLC for rental of portable toilets and handwashing stations for Harris County and the Flood Control District for the period of November 1, 2021 - October 31, 2022 at a cost of \$461,628 (190326). **21-5861**
- 246.** Request for approval of a renewal option with DataVox (Quaternary) for structured cabling, audio/visual installations and related items for Harris County for the period of November 1, 2021 - October 31, 2022 at a cost of \$1,735,000 (190290). **21-5862**
- 247.** Request for approval of a renewal option with One Way Striping & Signs, LLC for paint striping of various roads at the Harvey Camp Area and related items in Precinct 4 for the period of November 7, 2021 - November 6, 2022 at a cost of \$100,000, subject to applicable bonds to be received (190183). **21-5875**
- 248.** Request for approval of a renewal option with Cigna Health and Life Insurance Company and Cigna Behavioral Health, Inc. for group medical (including Prescription Drug Program, Stop Loss Coverage, Employee Assistance Program and Flexible Spending Accounts) for Harris County and the Flood Control District for the period of March 1, 2022 - February 28, 2023 at a cost of \$409,000,000 (160153). **21-5883**
- 249.** Request for approval of a renewal option with Dearborn National Life Insurance Company for basic and optional long term disability insurance for Harris County and the Flood Control District for the period of March 1, 2022 - February 28, 2023 at a cost of \$2,100,000 (170182). **21-5884**
- 250.** Request for approval of a renewal option with Cigna Health and Life Insurance Company for dental Preferred Provider Organization (PPO) coverage for Harris County and the Flood Control District for the period of March 1, 2022 - February 28, 2023 at a cost of \$12,100,000 (170174). **21-5885**
- 251.** Request for approval of a renewal option with Galls, LLC (Primary) and WearForm (Secondary) for uniforms and related items for Precinct 2 for the period of November 1, 2021 - October 31, 2022 at a cost of \$47,979 (200279). **21-5887**
- 252.** Request for approval of a renewal option with Marsh USA, Inc. for commercial crime coverage for the Tax Assessor-Collector for the period of November 1, 2021 - October 31, 2022 at a cost of \$65,000 (170221). **21-5891**
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- 253.** Request for approval of a renewal option with Davis Vision, Inc for vision insurance for Harris County and the Flood Control District for the period of March 1, 2022 - February 28, 2023 at a cost of \$1,500,000 (170181). **21-5892**
- 254.** Request for approval of a renewal option with Dearborn National Life Insurance Company for life and accidental death & dismemberment (AD&D) insurance for Harris County and the Flood Control District for the period of March 1, 2022 - February 28, 2023 at a cost of \$7,200,000 (150156). **21-5893**
- 255.** Request for approval of an award on the basis of low bid to CMC Development & Construction Corporation LLC in the amount of \$1,121,000 for roadway, sidewalk and parking lot reconstruction at East Aldine Town Center in Precinct 2, subject to applicable bonds to be received (210271). **21-5681**
- 256.** Request for approval of an award to Serco Construction Group, Ltd. on the basis of only bid in the amount of \$6,344,830 for improvements at Kleb Woods Stormwater Detention Basin (Phase II) in Precinct 3, subject to applicable bonds to be received (210280). **21-5709**
- 257.** Request for approval of an award on the basis of lowest complete bid to Rentokil North America, DBA Target Specialty Products in the amount of \$123,261 for mosquito control insecticide chemicals, diluents oil and related Items for Harris County for the period of November 1, 2021 - October 31, 2022, with four one-year renewal options (210281). **21-5810**
- 258.** Request for approval of an award on the basis of only bid to Silsbee Ford in the amount of \$182,098 for heavy duty trucks and accessories for the Sheriff's Office (210241). **21-5831**
- 259.** Request for approval of an award on the basis of only bid to Wildseed Farms, Inc in the amount of \$174,440 for supply of various species of seed and related Items for the Flood Control District for the period of November 1, 2021 - October 31, 2022, with four one-year renewal options (210279). **21-5837**
- 260.** Request for approval of an award on the basis of lowest complete bid to New Nursery West LLC in the amount of \$94,261 for nursery plants and related items for Harris County for the period of November 1, 2021 - October 31, 2022, with four (4) one-year renewal options, with certain items not being awarded (210257). **21-5846**
- 261.** Request for approval of an award on the basis of only bid to Cutler Repaving, Inc. in the amount of \$1,961,049 for repaving of various roads in the camp areas in Precinct 4, subject to applicable bonds to be received (210264). **21-5847**
- 262.** Request for approval of an award on the basis of low bid to Main Lane Industries, Ltd. in the amount of \$10,931,799 for improvements of various roads near Texas Southern University (Phase II) in Precinct 1, subject to applicable bonds to be received (210287). **21-5854**

- 263.** Request for approval of an award on the basis of lowest bid meeting specifications to McDonald Municipal and Industrial - A Division of C.F. McDonald Electric, Inc. in the amount of \$314,469 for installation of an emergency generator at the Hardy Senior Center in Precinct 1, subject to applicable bonds to be received (210250). **21-5860**
- 264.** Request for approval of an award on the basis of low bid to J Rivas Construction, LLC (Primary) and DL Glover, Inc. (Secondary) in the amount of \$886,598 for drainage service, maintenance, and improvements at various locations in the South Zone of Precinct 2 for a one (1) year initial term, with four (4) one-year renewal options, subject to applicable bonds to be received (210286). **21-5863**
- 265.** Request for approval of an award on the basis of lowest complete bid to Texas Materials Group, Inc. dba Gulf Coast, a CRH Company in the amount of \$1,805,560 for asphalt concrete pavement overlay, base repair of various roads, and related items in Precinct 1 for a one year initial term with four one-year renewal options, subject to applicable bonds to be received (210243). **21-5870**
- 266.** Request for approval of an award on the basis of low bid to Environmental Allies, Inc. in the amount of \$424,777 for stormwater quality maintenance program and related items for Harris County for a one (1) year initial term, with four (4) one-year renewal options, subject to applicable bonds to be received (210282). **21-5872**
- 267.** Request for approval of an award on the basis of low bid with Selrico Communications, LLC. in the amount of \$802,650 for maintenance of communications infrastructure and related items at various locations for Harris County for a one year initial term, with four one-year renewal options, subject to applicable bonds to be received (210246). **21-5874**
- 268.** Request for approval of an award on the basis of lowest complete bid meeting specifications to MWI Animal Health in the amount of \$225,759 for pet clinic supplies and related items for Public Health Services for the period of November 1, 2021 - October 31, 2022, with four (4) one-year renewal options (210258). **21-5886**
- 269.** Request for approval of an award on the basis of low bid to Imperial Bag & Paper Co. LLC DBA Great Southwest Paper Co. Inc. in the amount of \$327,521 for plastic liner (Poly) bags and related items for Harris County for the period of November 1, 2021 - October 31, 2022, with four (4) one-year renewal options (210284). **21-5889**

- 270.** Request for approval of an award on the basis of successful negotiations with the highest overall evaluation and that the County Judge execute an agreement with The W-T Group, LLC in the amount of \$1,048,442 for professional architectural and/or engineering services to conduct a county wide park safety and Americans with Disabilities Act compliance study for the period of October 26, 2021 - October 25, 2023 (200287). **21-5890**
- 271.** Request that the County Judge execute an amendment to a sole source exemption agreement with Atser Systems, Inc. in the additional amount of \$75,000 to ensure all data is successfully migrated from the current platform to the new SaaS platform for Capital Improvement Project Management and Tracking Software System (CAPTRAC) Software as a Service (SaaS) Manage-IT Module for the Toll Road Authority for the period of September 14, 2021 - September 13, 2026. **21-5699**
- 272.** Request that the County Judge execute an amendment to an agreement with CDW Government LLC for a body camera system for Harris County for the extended period through February 28, 2022 at no additional cost (150033). **21-5714**
- 273.** Request that the County Judge execute an amendment to an agreement with Tahirih Justice Center in the additional amount of \$20,000 to adjust funds available for innovative, evidenced-based, and promising model approaches to community engagement programs for the Justice Administration Department for the period of April 13, 2021 - April 12, 2022 (200289). **21-5787**
- 274.** Request that the County Judge execute an amendment to an agreement with Center for Urban Transformation in the additional amount of \$20,000 to adjust funds available for innovative, evidenced-based, and promising model approaches to Community Engagement Programs for the Justice Administration Department for the period of April 13, 2021 - April 12, 2022 (200289). **21-5789**
- 275.** Request that the County Judge execute an amendment to an agreement with The Beacon of Downtown Houston in the additional amount of \$20,000 to adjust funds available for innovative, evidenced-based, and promising model approaches to Community Engagement Programs for the Justice Administration Department for the period of April 13, 2021 - April 12, 2022 (200289). **21-5818**
- 276.** Request that the County Judge execute an amendment to an agreement with Houston Area Community Health Services, Inc., DBA Avenue 360 Health & Wellness in the additional amount of \$90,051 to adjust funds available for Ryan White Program Part A and Minority AIDS Initiative (MAI) Services for Public Health Services/Ryan White Grant Administration for the period of March 1, 2021 - February 28, 2022 (170278). **21-5832**



- 277.** Request that the County Judge execute an amendment to an agreement with AIDS Healthcare Foundation in the additional amount of \$357,200 to adjust funds available for Ryan White Program Part A and Minority AIDS Initiative (MAI) Services for Public Health Services/Ryan White Grant Administration for the period of March 1, 2021 - February 28, 2022 (170278). **21-5836**
- 278.** Request that the County Judge execute an amendment to an agreement with Legacy Community Health Services, Inc. in the additional amount of \$300,000 for Ryan White Program Part A Services for Public Health Services/Ryan White Grant Administration for the period of March 01, 2021 - February 28, 2022 (190001). **21-5852**
- 279.** Request that the County Judge execute an amendment to an agreement with Terra Point Realty, LLC to extend the master agreement for realtor services for the sale of Ward Property for Resources for Children and Adults for the extended period of February 10, 2022 - February 9, 2023, with no increase in the total contract amount (150293). **21-5866**
- 280.** Request that the County Judge execute an amendment to an agreement with St. Hope Foundation, Inc. in the additional amount of \$495,000 to adjust funds available for Ryan White Program Part A and Minority AIDS Initiative (MAI) Services for Public Health Services/Ryan White Grant Administration for the period of March 1, 2021 - February 28, 2022 (170278). **21-5869**
- 281.** Request that the County Judge execute an amendment to an agreement with Legacy Community Health Services, Inc. in the additional amount of \$446,310 to adjust funds available for Ryan White Program Part A and Minority AIDS Initiative (MAI) Services for Public Health Services/Ryan White Grant Administration for the period of March 1, 2021 - February 28, 2022 (170278). **21-5871**
- 282.** Request that the County Judge execute an amendment to an agreement with St. Hope Foundation, Inc. in the additional amount of \$100,100 to adjust funds available for Ryan White Program Part A and Minority AIDS Initiative (MAI) Services for Public Health Services/Ryan White Grant Administration for the period of March 1, 2021 - February 28, 2022 (170278). **21-5873**
- 283.** Request that the County Judge execute an amendment to an agreement with The Montrose Center in the additional amount of \$30,000 to adjust funds available for Ryan White Program Part A and Minority AIDS Initiative (MAI) Services for Public Health Services/Ryan White Grant Administration for the period of March 1, 2021 - February 28, 2022 (160270). **21-5877**
- 284.** Request that the County Judge execute an amendment to an agreement with St. Hope Foundation, Inc. in the additional amount of \$90,000 to adjust funds available for Ryan White Program Part A and Minority AIDS Initiative (MAI) Services for Public Health Services/Ryan White Grant Administration for the period of March 1, 2021 - February 28, 2022 (160270). **21-5880**
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- 285.** Request that the County Judge execute an amendment to an agreement with Trimble, Inc. in the additional amount of \$381,175 to increase funding for maintenance of existing subscriptions and add four (4) additional one-year renewal options for project and program management solution for the Office of the County Engineer for the extended period through October 25, 2022 (140343). **21-5882**
- 286.** Request that the County Judge execute a settlement agreement with Atser Systems, Inc. in the amount of \$100,000 for Capital Improvement Project Management and Tracking Software System (CAPTRAC) license, maintenance and off-site hosting services for Construct-IT, Track-IT and Assure-IT modules for the Toll Road for services rendered January 8, 2021 - September 14, 2021. **21-5879**
- 287.** Request that the County Judge execute a memorandum of understanding with the County Public Library in the amount of \$74,917 for library materials and literacy services provided to the Juvenile Probation Department through February 28, 2022. **21-5796**
- 288.** Request for approval of a Choice Partners, a division of Harris County Department of Education Cooperative Program award on the basis of low quote to CFI Mechanical, Inc. in the amount of \$244,355 for the project price, with bonding in the amount of \$5,694, for air handling unit replacement on the 7th Floor of the Harris County Administration Building, subject to applicable bonds to be received for the project price. **21-5715**
- 289.** Request for approval of a State of Texas Department of Information Resources (DIR) Cooperative Contract low quote purchase from Optiv in the amount of \$190,615 for TripWire ExpertOps for the Toll Road Authority through September 18, 2022. **21-5878**
- 290.** Request for approval of OMNIA Partners Public Sector Cooperative Purchasing Program purchases from Safeware, Inc. in the estimated amount of \$250,000 for public safety and emergency preparedness equipment and related services for Harris County through September 30, 2023, with five (5) one-year renewal options. **21-5899**
- 291.** Request for approval of a personal services exemption from the competitive bid requirements and that the County Judge execute an agreement with iLead USA LLC in the amount of \$83,000 for consulting and training services to executive leadership for Resources for Children and Adults for the period of October 26, 2021 - October 25, 2022. **21-5901**
- 292.** Request for approval to utilize a contract with Wald Relocation Services, Ltd. (Primary) in the amount of \$350,000 for a district wide move consultant and mover for the Harris County Hospital District dba Harris Health System through May 17, 2022 (200034). **21-5900**

- 293.** Request for approval of extension with Environmental Southwest for tree planting and maintenance services for the Flood Control District for the extended period of November 1, 2021 - November 30, 2021, or until a new contract is in place, with no increase in pricing (160265). **21-5734**
- 294.** Request for approval of an extension with ESI Fire & Security, Inc. for security access control hardware/software and related items for Universal Services - Technology for the extended period through December 31, 2021, or until a new contract is in place with no increase in pricing (160197). **21-5736**
- 295.** Request for approval to reject bids for tree planting and maintenance services for the Flood Control District, and that the project be readvertised at a later date with revised specifications (210256). **21-5710**
- 296.** Request for approval to reject the bid received for refurbishment of the Houston Downtown Tunnel System at Caroline Street in Precinct 1, and that the project be readvertised at a later date with revised specifications (210288). **21-5828**
- 297.** Request for approval to reject the response for professional architectural and/or engineering services for design and build-out of a health hub for Sheldon Independent School District by the Office of the County Engineer, and that the project be readvertised at a later date with revised specifications (210299). **21-5713**
- 298.** Request for approval to remove inventory items listed on Auditor's Form 3351 for the Commissioner of Precinct 4. **21-5658**
- 299.** Request for approval to transfer items, advertisement, sale, disposal of items of no value and release of titles and/or documentation for the period of September 28, 2021 - October 13, 2021. **21-5664**

**County Judge****Commissioner, Precinct 1**

- 300.** Request for approval for Precinct One staff to assist with Keep America Beautiful Cleanup on October 30, 2021. **21-5744**
- 301.** Request for approval to add Position Titles to the Salary Structure. **21-5911**

**Commissioner, Precinct 2**

- 302.** Request for approval of the annual Hibiscus Show and Sale at East Harris County Activity Center on April 23-24, 2022. **21-5798**

**Commissioner, Precinct 3**

- 303.** Request for discussion and possible action for the Office of County Administration, relevant departments, subject-matter experts, law enforcement, and community members to incorporate into the safe neighborhood infrastructure investment plan the addition of \$5,000,000 for 50 police officers to serve the targeted zip codes identified by law enforcement. **21-5838**
- 304.** Request that the County Judge execute an Adopt a County Road agreement with Cypress Woods High School AFJROTC-20091 for cleanup along the roadsides of Skinner Road from Jarvis Road to Spring Cypress Road for the period of January 4, 2022-January 3, 2024. **21-5839**
- 305.** Request for approval to accept from Barbara Pankratz the donation of books, stuffed animals, and assorted educational material with an estimated value of \$881 to be utilized at the Kleb Woods Nature Center and John Paul Landing Environmental Education Center. **21-5840**

**Commissioner, Precinct 4**

- 306.** Request for approval to accept an affidavit and petition submitted by the residents of the North Hill Estates Subdivision. The subdivision is requesting the posting of “No Overnight Parking of Commercial Motor Vehicles” signs in accordance with HB 327 and has provided the affidavit and petition in compliance with the required regulations. **21-5737**

**Miscellaneous**

- 307.** Request by McCall, Parkhurst & Horton, LLP, for approval of a resolution for the issuance of New Hope Cultural Education Facilities Finance Corporation Revenue Bonds to finance and refinance certain facilities for Buckingham Senior Living Community, Inc., with respect to a public hearing. **21-5600**

**Transmittals**

- 308.** Transmittal by the Office of County Administration of an update that representatives have been contacted for the Facilities Working Group and other relevant departments to schedule the first meeting. **21-5780**
- 309.** Transmittal by the Office of County Administration of the monthly report describing progress in American Rescue Plan Act (ARPA) Coronavirus Local Fiscal Recovery Fund administration, in accordance with guidance from Commissioners Court. **21-5783**
- 310.** Transmittal by the Office of Management and Budget of investment transactions and maturities for the period of September 30-October 13, 2021. **21-5826**

- 311.** Transmittal by the Office of the County Engineer of Notices of Road and Bridge Log Changes to be Reflected in the Harris County Road Log. **21-5590**
- 312.** Transmittal by the Office of the County Engineer of October 2021 Status Update for Subdivision Drainage Projects Associated with the 2018 Harris County Flood Control District Bond Subdivision Program. **21-5626**
- 313.** Transmittal by the Flood Control District of the 2018 Bond Program Monthly Update through the end of September 2021. **21-5706**
- 314.** Transmittal by the Flood Control District of a progress report on the ongoing Harris County Modeling, Assessment and Awareness Project (MAAPnext). (Bond ID Z-10, Project ID Z100-00-00-P025). **21-5830**
- 315.** Transmittal by the Office of the Purchasing Agent of notice of receipt of funds in the total amount of \$193,509.90 from the sale of surplus and confiscated property through the county's Public Surplus Online Auction and Houston Auto Auction for the period of September 1, 2021 - September 30, 2021. **21-5665**
- 316.** Transmittal by the Office of the Purchasing Agent of bids and proposals for advertised jobs that were opened October 18 and 25, 2021. **21-5816**
- 317.** Transmittal by the Office of the Purchasing Agent of a renewal with New York University for a research partner for the early interventions for opioid users project for the Community Supervision & Corrections Department through September 30, 2022 at a cost of \$66,490 (190313). **21-5834**
- 318.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for supplemental repair parts, labor, and related items for Hustler turf equipment and related items for Harris County (210347). **21-5865**
- 319.** Transmittal by the Office of the Purchasing Agent of a purchase through the State of Texas Department of Information Resources (DIR) Cooperative Contract from Language Line Services, Inc. for on-demand interpretation services for the Toll Road Authority in the amount of \$209,180. **21-5903**

**Executive Session**

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

- 320.** Request by the County Judge for an Executive Session for discussion and possible action concerning appointments to the Harris County Historical Commission. **21-5897**

- 321.** Request by the Commissioner of Precinct 4 for an Executive Session for approval of the reappointment of Dr. Ewan Johnson to the Harris Health System Board of Trustees for a two-year term ending November 1, 2023. **21-5739**
- 322.** Request by the County Attorney for an Executive Session pursuant to §551.071, Government Code, for approval of an agreement between Harris County and Best Best & Krieger, LLP (BBK Law) as Special Counsel in connection with all issues related to the Buffalo Bayou and Tributaries Resiliency Study and Project for the Harris County Flood Control District and all other matters related to the representation. **21-5800**

**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.**