



Harris County, Texas

Commissioners Court

Agenda

1001 Preston St., Suite 934
Houston, Texas 77002

Lina Hidalgo, County Judge

Rodney Ellis, Commissioner, Precinct 1

Adrian Garcia, Commissioner, Precinct 2

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

R. Jack Cagle, Commissioner, Precinct 4

Tuesday, January 25, 2022

10:00 AM

1001 Preston, Suite 934

Public Notice

January 21, 2022 - NOTICE OF A PUBLIC MEETING

[22-0704](#)

Opening Prayer

Pastor Garry Blackmon of Crossway Christian Fellowship in Houston.

Pledges of Allegiance

Appearances before court

If more than 25 members of the public sign up to make comments, each speaker's comments will be limited to, at most, one (1) minute in total, notwithstanding how many agenda items the speaker signs up to comment on. If 25 members of the public or fewer sign up to make comments, each speaker's comments will be limited to, at most, three (3) minutes in total, notwithstanding how many agenda items the speaker signs up to comment on. Members of the public who have appeared before Commissioners Court on the same issue during any of the past three meetings will be limited to, at most, one minute in total to comment. Members of the public who sign up to speak about a topic that does not address a specific agenda item will be limited to, at most, one minute in total to comment, which will take place after all agenda item-related comments have been made. Members of the public are also invited to email their written comments to Commissioners Court at 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 congratulating and commending Lisa Childs for more than 21 years of service to Harris County. [22-0449](#)
2. Request by the County Judge for approval of a resolution commending and congratulating Francisco Sánchez for more than 21 years of dedicated service to Harris County. [22-0496](#)
3. Request by the County Judge for approval of a resolution recognizing Dr. Daniel O. Wong, P.E. as the 2022 Engineer of the Year in Harris County, Texas. [22-0555](#)
4. Request by the County Judge for approval of a resolution commending Dr. Peter J. Hotez, Dr. Maria Elena Bottazzi, and the team at the Texas Children's Hospital Center for Vaccine Development for their role in reducing COVID-19 across the globe, especially in low- and middle-income countries, and their impact in Harris County. [22-0692](#)
5. Request by the County Judge for approval of a resolution designating Tuesday, January 25, 2022 as Voter Registration Day in Harris County, a day of civic celebration marked by voter registration activity throughout the county. [22-0693](#)
6. Request by the Commissioner of Precinct 1 for approval of a resolution in support of addressing maternal health inequities and recognizing January 23, 2022 as Maternal Health Awareness Day in Harris County. [22-0662](#)
7. Request by the Commissioner of Precinct 2 for approval of a resolution recognizing Mr. Andrew Parker Teas on his retirement from the Houston Apartment Association. [22-0664](#)
8. Request by the Commissioner of Precinct 2 for approval of a resolution recognizing North Shore High School football team for the 6A-Division 1 State Championship, and Head Coach Jon Kay. [22-0666](#)
9. Request by the Commissioner of Precinct 2 for approval of a resolution recognizing Ruth and Mohammed Nasrullah for creating the "COVID-19 Wall of Memories" website and non-profit organization. [22-0688](#)
10. Request by the Commissioner of Precinct 3 for approval of a resolution honoring Josh Stuckey for his many years of dedicated service to Harris County. [22-0305](#)
11. Request by the Commissioner of Precinct 3 for approval of a resolution honoring the life of, Joshua Sandoval, a victim of violent crime in Harris County. [22-0675](#)

- 12. Request by the Commissioner of Precinct 4 for approval of a resolution in honor of Coach Dan Hart, a devoted husband, coach, teacher and servant of his community and country. [22-0677](#)
- 13. Request by the Commissioner of Precinct 4 for approval of a resolution in celebration of the Chinese Lunar New Year hosted by The Houston Chinese Community Center. [22-0678](#)
- 14. Request by the Commissioner of Precinct 4 for approval of a resolution honoring Korean American Day. [22-0679](#)
- 15. Request by the Commissioner of Precinct 4 for approval of a resolution recognizing TexAsia! in celebration of their hosting the Lunar New Year at the Viet Hoa Center. [22-0680](#)

COVID-19

- 16. Request by the Office of County Administration for approval of an interlocal agreement with the Harris County Department of Education for the County Connections Youth Summer Initiative in the amount of \$1.5 million, expected to provide summer programming to 7,000 children ages 5-18 and address pandemic-related gaps in enrichment offerings. [22-0625](#)
- 17. Request by the Office of County Administration for approval to engage in a Request for Proposals process for the Community COVID Housing Program 2.0 (CCHP 2.0) facilitated by the Coalition for the Homeless, with intent to invest up to \$29,500,000. (Prior investments in CCHP 2.0 bring the total potential program investment to \$35,000,000.) Any recommended awards will be brought to Commissioners Court for approval. [22-0627](#)
- 18. 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 January 29, 2022 through February 11, 2022. [22-0618](#)
- 19. 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 February 28, 2022. New regular position employees will be eligible for group health benefits the first day of the pay period following 7 days of continuous employment. [22-0619](#)
- 20. Request by Human Resources & Risk Management for approval to temporarily amend the Harris County Personnel Policies & Procedures beginning on January 29, 2022 and ending after April 8, 2022 to provide up to 80 hours of paid leave to regular employees who test positive for COVID-19 and are unable to work or telework due to being required to self-quarantine or being sick with COVID-19 and have exhausted their paid leave. [22-0624](#)

- 21. Request by Human Resources & Risk Management for approval to continue the Safe Opening of Harris County COVID-19 Employee Testing Policy through February 25, 2022. [22-0622](#)
- 22. Request by Community Services for approval of three ESG CARES Act (ESG CV) funded amendments related to (1) an agreement between Harris County and BakerRipley for diversion case management; (2) an agreement between Harris County and BakerRipley for rapid re-housing services; and (3) an agreement between Harris County and Career and Recovery Resources, Inc. for rapid re-housing services. [22-0535](#)
- 23. Request by Community Services for approval of amendments to the Harris County 2020 Annual Action Plan. [22-0542](#)
- 24. Request by the District Courts for approval of eight visiting judge positions effective January 29, 2022 to support Emergency Response Docket CC 1-25-22 in continuing to reduce the criminal case backlog in Harris County using existing ARPA Emergency Response Docket Grant Funds. [22-0399](#)
- 25. 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. [22-0629](#)

County Administration

- 26. Request for approval of a memorandum of understanding between the Office of County Administration and Harris County law enforcement agencies to streamline the administrative process for facilities security agreements. [22-0702](#)

Management and Budget

- 27. Request for approval to pay commercial paper interest. [22-0636](#)
- 28. Request for approval of commercial paper funding for Universal Services for the AFIS Replacement project in the additional amount of \$2,945,000 for a total CP funding of \$5,845,000. [22-0635](#)
- 29. Request for approval of commercial paper funding for Universal Services for the Cyber Security project in the additional amount of \$990,000 for a total CP funding of \$4,375,000. [22-0637](#)
- 30. Request for approval of commercial paper funding for Universal Services for the Fleet Services & Equipment project in the additional amount of \$1,845,000 for a total CP funding of \$2,490,000. [22-0641](#)
- 31. Request for approval of commercial paper funding for Universal Services for the Infrastructure Enhancements Replacement project in the additional amount of \$1,940,000 for a total CP funding of \$14,385,000. [22-0644](#)

32. Request for approval of commercial paper funding for Universal Services for the Work Order Management System project in the initial amount of \$1,950,000. [22-0650](#)
33. Request for approval of commercial paper funding for Pollution Control for the Pollution Control Services (PCS) Equipment Replacement and Additions project in the additional amount of \$340,000 for a total CP funding of \$2,145,000. [22-0647](#)
34. Request for approval of the February 2022 debt payment and for authorization to wire the payment to the paying agent on the maturity date of February 15, 2022. [22-0638](#)
35. Request for approval of an Order authorizing various actions to establish a Harris County, Texas Toll Road First Lien Revenue Commercial Paper Program including the preparation of financing and offering documents; approving the engagement of professionals in connection with the foregoing; and making other provisions regarding such notes and matters incident thereto; and containing other matters relating thereto. The foregoing Order includes authorization of the engagement of Orrick, Herrington & Sutcliffe LLP and the Law Office of Wendy Montoya Cloonan, PLLC as Co-Note Counsel pursuant to an engagement letter under which Harris County will be obtaining specialized legal services in connection with the creation, establishment and issuance of the Harris County, Texas, Toll Road First Lien Revenue Commercial Paper Notes, Series K, based on the demonstrated competence and qualifications of such firms, including without limitation Orrick's experience as a nationally recognized bond counsel firm and the previous experience of the firm and its attorneys as bond counsel and note counsel to the County since at least February 2018; finding that (i) such legal services require specialized expertise and experience in municipal finance, federal tax law and federal and state securities laws and therefore cannot be adequately performed by the attorneys and supporting personnel of the County, (ii) such legal services cannot be reasonably obtained from attorneys in private practice under a contract providing for the payment of hourly fees without contingency because the County will not be obligated to pay any legal fees until the successful closing of the contemplated transactions and (iii) entering into a contingent fee contract for legal services is in the best interest of the residents of the County because Note Counsel will only be paid in the event that the contemplated transactions are completed and successfully closes. [22-0643](#)
36. Request for approval of an order ratifying and confirming the terms and provisions of the Harris County General Obligation Unlimited Tax Commercial Paper Notes, Series C, as established by the Fifth Amended and Restated Order relating thereto; approving such Fifth Amended and Restated Order; and containing other matters relating thereto. [22-0648](#)

37. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments. [22-0631](#)

Human Resources and Risk Management

38. 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 \$74,683 and three workers' compensation recoveries in the total amount of \$6,696; tort claim and other settlement recommendations in the amount of \$7,984; denial of 40 claims; and claims for damages received. [22-0571](#)
39. Request for approval to fund expenses related to damage from Hurricane Nicholas using the Public Improvement Contingency Fund. [22-0632](#)

County Engineer

40. Request for approval to execute an agreement with Cobb, Fendley & Associates, Inc. in the amount of \$1,174,081.20 for Professional Engineering Services to provide improvements to Deussen Park, Trails, Waterfront, and Parking, UPIN 22101MF2F801, Precinct 1. [22-0408](#)
41. Request for approval to execute an agreement with McDonough Engineering Corporation, in the amount of \$1,108,925.98 for Professional Engineering Services to provide improvements to Becker Road Segment 1 - from north of Palo Dura Drive to north of Holstein Country Drive, UPIN 22103N306130001, Precinct 3. [22-0417](#)
42. Request for approval to execute an agreement with TEDSI Infrastructure Group, Inc. with a retainer fee of \$100.00 and funds not to exceed \$500,000.00 for Professional On-Call Engineering and related services in connection with various projects, Precinct 4. [22-0425](#)
43. Request for approval to execute an agreement with Agha Engineering LLC in the amount of \$477,219.30 for Professional Engineering Services to provide improvements to Trail FCD B100-00-00 - Armand Bayou Phase II, UPIN 22102MF2EM01, Precinct 2. [22-0432](#)
44. Request for approval to execute an agreement with Sander Engineering Corporation in the amount of \$470,254.73 for Professional Engineering Services to provide improvements to North Eldridge Parkway - from south of Pine Drive to south of Lakewood Meadow Drive, UPIN 22103N306630001, Precinct 3. [22-0422](#)
45. Request for approval to execute an agreement with Terra Associates, Inc. in the amount of \$467,265.78 for Professional Engineering Services to provide improvements to Becker Road Segment 2 - from north of Holstein Country Drive to 975' north of Bauer Hockley Road, UPIN 22103N306230001, Precinct 3. [22-0299](#)

46. Request for approval to execute an agreement with Schaumburg & Polk Inc. in the amount of \$364,590.40 for Professional Engineering Services to provide improvements to Fry Road (PY2022)- Undercrossing, UPIN 21103N307130001, Precinct 3. [22-0423](#)
47. Request for approval to execute an agreement with Costello, Inc. with a retainer fee of \$100.00 and funds not to exceed \$250,000.00 for Professional On-Call Engineering and related services in connection with various projects, Precinct 4. [22-0409](#)
48. Request for approval to execute an agreement with CP&Y, Inc. with a retainer fee of \$100.00 and funds not to exceed \$250,000.00 for Professional On-Call Engineering and related services in connection with various projects, Precinct 4. [22-0411](#)
49. Request for approval to execute an agreement with Neel-Schaffer, Inc. with a retainer fee of \$100.00 and funds not to exceed \$250,000.00 for Professional On-Call Engineering and related services in connection with various projects, Precinct 4. [22-0418](#)
50. Request for approval to execute an agreement with Blackline Engineering, LLC in the amount of \$218,485.00 for Professional Engineering Services to provide improvements to Boyce Dorian and Lincoln Plan, UPIN 20101MF1G901, Precinct 1. [22-0407](#)
51. Request for approval to execute an agreement with QC Laboratories, Inc. in the amount of \$184,390.00 for Professional Engineering Services and related services to construct improvements to Airline Drive from W Gulf Bank Road to West Road - UPIN 19101MF0YA01, Precinct 1. [22-0419](#)
52. Request for approval to execute an amendment with Entech Civil Engineers, Inc. in the amount of \$183,516.00 for Professional Engineering Services to provide improvements to North Eldridge Parkway between Spring Cypress Road to Gregson Road, UPIN 15104MF0D701, Precinct 4. [22-0412](#)
53. Request for approval to execute an agreement with Geotest Engineering, Inc. in the amount of \$156,001.50 for Professional Engineering Services to construct improvements to Kowis Street from Royal Pine Drive to approx. 180' east of Bentley Road - UPIN 20102MF1EZ01, Precinct 2. [22-0557](#)
54. Request for approval to execute an agreement with Gunda Corporation, LLC in the amount of \$76,798.58 for Professional Engineering Services and related services to construct improvements to Clay Road 1 west of Ventana Prairie Dr to west of Peek Road, UPIN 171033954823, Precinct 3. [22-0298](#)
55. Request for approval to execute an amendment with Arcadis, U.S., Inc in the amount of \$71,714.00 for Professional Engineering Services to provide Drainage improvements to Fountainview Sections 1 and 2 Subdivision, UPIN 19101MF12F01, Precinct 1. [22-0519](#)

56. Request for approval to execute an agreement with PGAL, Inc. in the amount of \$60,500.00 for Professional Architecture and Engineering Services to provide a master plan of Willow Creek Campus, UPIN 22104MF2BJ01, Precinct 4. [22-0520](#)
57. Request for approval to execute an amendment with Jacobs Engineering Group, Inc. in the amount of \$53,833.00 for Professional Engineering Services to provide Drainage Improvements to Fallbrook, Ridgepoint and Westpoint Subdivisions, UPIN 19104MF13401, Precinct 4. [22-0416](#)
58. Request for approval to execute an amendment to an agreement with IDCUS, Inc. dba IDC, Inc. in the amount of \$41,760.48 for Professional Engineering Services for improvements to Clay Road from 4500' West of Porter Road to Porter Road, UPIN 181033954828, Precinct 3. [22-0415](#)
59. Request for approval of a change in contract with J.T. Vaughn Construction LLC., Harris County Youth Village Facilities Repair, an addition in the amount of \$29,926.31, Job No. 20/0368-3, UPIN 20035MF1FK01, Precinct 2. [22-0357](#)
60. Request for approval to execute an amendment with Rekha Engineering, Inc. in the amount of \$24,200.00 for Professional Engineering Services to provide improvements to Peek Road - from 1600' north of the Grand Parkway to 580' south of Clay Road, UPIN 21103N301030005, Precinct 3. [22-0421](#)
61. Request for approval to execute an amendment with HR Green, Inc. in the amount of \$16,509.25 for Professional Engineering Services to provide improvements to Hufsmith-Kohrville Road 3, UPIN 15104M23NP03, Precinct 4. [22-0413](#)
62. Request for approval of a change in contract with Wadecon, LLC in connection with Wallisville Rd. Intersection Improvements - FM 2100 to Wade Rd., adding 85 calendar days, with an addition of \$13,846.00, Job No. 20/0173-2, UPIN 17102MF0PT01, Precinct 2. [22-0356](#)
63. Request for approval of a change in contract with Mamoke Ovuezire Ekemike in connection with Vickery Street from Aldine Mail Route Road to Lauder Road SRTS Various Sidewalks-2019, adding 2 calendar days, with an addition of \$12,250.00, Job No. 21/0125-1, UPIN 20102MF1DG01, Precinct 2. [22-0355](#)
64. Request for approval to execute a Joint Participation Interlocal Agreement with City of Seabrook to construct a sidewalk from SH 146 to North Meyer Avenue, UPIN 22102MF2BS01, Precinct 2. [22-0386](#)
65. Request for approval to execute an interlocal supplemental agreement with the State of Texas, acting through the Texas Department of Transportation, to contribute right of way funds in connection with FM 1960 from US 290 to N. Eldridge Pkwy (Segment 14), Precincts 3 & 4. [22-0387](#)
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66. Request for approval to execute a Joint Participation Interlocal Agreement with Greater Northside Management District in connection with Capital Projects Development Strategy Study, UPIN 22102MF2DB01, Precinct 2. [22-0388](#)
67. Request for approval of an interlocal agreement with Harris County Municipal Utility District No. 432 for county's use of MUD's detention pond in connection with Porter Road Segment 3 - from approximately 800' N. of Morton Ranch Road to approximately 550' S. of Clay Road - 2020, UPIN 21103N302030003, Precinct 3. [22-0389](#)
68. Request for approval to amend the Joint Funding Structure with the Harris County Flood Control District for the Kowis Street Improvements Project Related to Drainage Improvements to Reduce Flood Risks, Bond ID Z-04, Project ID P118-00-00-HC005, District Agreement No. 2019-146, UPIN 20102MF1EZ01, Precinct 2. [22-0390](#)
69. Request for approval to execute an interlocal supplemental agreement with the State of Texas, acting through the Texas Department of Transportation, to contribute right of way funds in connection with SH 6 from south of Hempstead Toll Road to US 290 (Segment 13), Precincts 3 & 4. [22-0391](#)
70. Request for approval to execute an Advance Funding Agreement with the State of Texas, acting by and through the Texas Department of Transportation, for the County to construct Sheldon Road at Market Street Intersection Improvements, UPIN 22102MF24Y01, Precinct 2. [22-0393](#)
71. Request for approval to execute an interlocal supplemental agreement with the State of Texas, acting through the Texas Department of Transportation, to contribute right of way funds in connection with US 290 from East of Telge Road to West of Eldridge Parkway (Segment 8), Precincts 3 and 4. [22-0394](#)
72. Request for approval to execute an interlocal supplemental agreement with the State of Texas, acting through the Texas Department of Transportation, to contribute right of way funds in connection with US 290 from W. of Fairbanks N. Houston Road to W. of Pinemont Road (Segment B), Precinct 4. [22-0395](#)
73. Request for approval to execute an interlocal supplemental agreement with the State of Texas, acting through the Texas Department of Transportation, to contribute right of way funds in connection with US 290 from West of Pinemont to West of 34th Street (Segment 4), Precinct 4. [22-0396](#)
74. Request for approval to execute an interlocal supplemental agreement with the State of Texas, acting through the Texas Department of Transportation, to contribute right of way funds in connection with US 290 from east of West Little York to west of Fairbanks North Houston Road, Precinct 4. [22-0397](#)

75. Request for approval of a submerged storm sewer system agreement with Harris County Municipal Utility District No. 503 for Windsong Forest Lane Street Dedication Sec. 1, Precinct 3. [22-0398](#)
76. Request for approval to execute an agreement with Harris County Municipal Utility District No. 500 and CW SCOA West, L.P., to express the cooperative framework between the two parties relative to the usage of their drainage easement in support of Mound Road Extension from Greenhouse Road to Cypress Drive, UPIN 19035MF19C01, Precinct 3. [22-0521](#)
77. Request for approval to execute a service outlet location statement for installation of an electric meter with CenterPoint Energy, LLC and authorize the County Auditor to pay monthly bills at 12636 ½ Holderrieth Rd, Tomball, TX 77375 (intersection Holderrieth Rd at S. Cherry St) for electrical power serving a traffic signal, UPIN 18104MF0R901, Precinct 4. [22-0328](#)
78. Request for approval to execute a service outlet location statement for installation of an electric meter with CenterPoint Energy, LLC and authorize the County Auditor to pay monthly bills at 18723 ½ Telge Rd, Tomball, TX 77377 (intersection Telge Road at Boudreaux Road) for electrical power serving a traffic signal, UPIN 22104MF2CH01, Precinct 4. [22-0329](#)
79. Request for approval to execute a service outlet location statement for installation of an electric meter with CenterPoint Energy, LLC and authorize the County Auditor to pay monthly bills at 19444 1/2 Cypress Rosehill Rd, Tomball, TX 77377 (intersection of Cypress Rose Hill Rd at Juergen Rd) for electrical power serving a traffic signal, UPIN 22035MF28501, Precinct 3. [22-0330](#)
80. Request for approval to execute an agreement with CenterPoint Energy Houston Electric, LLC for the Blanket Easement and to authorize the County Auditor to pay monthly utility bills associated with 3602 Fellows Road related to Tom Bass Model Airplane Park, UPIN 21035MF22D01, Precinct 1. [22-0392](#)
81. Request for approval of plat GBP Business Park. Consultant, TEXAS ENGINEERING AND MAPPING COMPANY, Precinct 1. [22-0578](#)
82. Request for approval of plat St Charles Place Partial Replat No 11. Consultant, ADVANCE SURVEYING, INC., Precinct 2. [22-0595](#)
83. Request for approval of plat Amira Sec 19 with a financial surety in the amount of \$3,460.00. Consultant, LJA ENGINEERING, INC., Precinct 3. [22-0561](#)
84. Request for approval of plat Amira Sec 20 with a financial surety in the amount of \$3,600.00. Consultant, LJA ENGINEERING, INC., Precinct 3. [22-0562](#)
85. Request for approval of plat Avalon at Cypress Avalon River Road Street Dedication Sec 1 with a financial surety in the amount of \$2,180.00. Consultant, BGE, INC., Precinct 3. [22-0563](#)
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| 86. Request for approval of plat Avalon at Cypress Sec 3 with a financial surety in the amount of \$2,025.00. Consultant, BGE, INC., Precinct 3. | <u>22-0564</u> |
| 87. Request for approval of plat Avalon at Cypress West Road Street Dedication Sec 1 with a financial surety in the amount of \$2,060.00. Consultant, BGE, INC., Precinct 3. | <u>22-0566</u> |
| 88. Request for approval of plat Bridgeland Summit Point Commercial Reserve. Consultant, BGE, INC., Precinct 3. | <u>22-0569</u> |
| 89. Request for approval of plat Harris County MUD No 165 Lift Station No 16. Consultant, BGE, INC., Precinct 3. | <u>22-0582</u> |
| 90. Request for approval of plat Cypress Heights Drive Street Dedication Sec 4 with a financial surety in the amount of \$2,280.00. Consultant, LJA ENGINEERING, INC., Precinct 3. | <u>22-0572</u> |
| 91. Request for approval of plat Shipley Retail Center. Consultant, GBI PARTNERS, Precinct 3. | <u>22-0594</u> |
| 92. Request for approval of plat Residence at Arbor Oaks. Consultant, LJA ENGINEERING, INC., Precinct 3. | <u>22-0591</u> |
| 93. Request for approval of plat Westgreen Developments Sec 1. Consultant, MILLER SURVEY GROUP, Precinct 3. | <u>22-0596</u> |
| 94. Request for approval of plat Elyson Sec 43 with a financial surety in the amount of \$3,770.00. Consultant, BGE, INC., Precinct 3. | <u>22-0573</u> |
| 95. Request for approval of plat Elyson Sec 44 with a financial surety in the amount of \$2,360.00. Consultant, BGE, INC., Precinct 3. | <u>22-0575</u> |
| 96. Request for approval of plat Flagstone Sec 1 with a financial surety in the amount of \$4,300.00. Consultant, META PLANNING + DESIGN LLC, Precinct 4. | <u>22-0576</u> |
| 97. Request for approval of plat Flagstone Water Plant. Consultant, META PLANNING + DESIGN LLC, Precinct 4. | <u>22-0577</u> |
| 98. Request for approval of plat Cypress Fairbanks ISD Middle School No 13 Partial Replat No 1 and Extension. Consultant, WEST BELT SURVEYING, INC., Precinct 4. | <u>22-0570</u> |
| 99. Request for approval of plat Hot Cash Center. Consultant, ALIANA CORPORATION LLC, Precinct 4. | <u>22-0584</u> |
| 100. Request for approval of plat Bending Bough Estate. Consultant, CHESTERFIELD DEVELOPMENT SERVICES, Precinct 4. | <u>22-0568</u> |
| 101. Request for approval of plat Hufsmith Business Park. Consultant, EHRA, Precinct 4. | <u>22-0585</u> |
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- 102.** Request for approval of plat Jackrabbit Business Park. Consultant, HOVIS SURVEYING COMPANY, Precinct 4. [22-0586](#)
- 103.** Request for approval of plat Northland Boat and RV Storage North. Consultant, CORE LAND SURVEYING, Precinct 4. [22-0588](#)
- 104.** Request for approval of plat Pine Grove Sec 1 Amending Plat No 1. Consultant, VOGLER & SPENCER ENGINEERING, Precinct 4. [22-0590](#)
- 105.** Request for approval to execute an amendment with CivilTech Engineering, Inc. in the amount of \$756,176.00 for Professional Engineering Services to provide Drainage Improvements to the E132-00-00 mitigation project, UPIN 21090MF22E01, Precinct 3. [22-0297](#)
- 106.** Request for approval to declare as surplus property, sale of property and execution of conveyance documents for two easements, tract numbers A104-07-00-05-603.0, and A104-13-00-01-606.0, for the public project known as HCFCD General Sales, to be sold by HCFCD to Celanese Chemicals, Inc., a Delaware corporation, for the total appraised value of \$3,647.00, Precinct 2. [22-0324](#)
- 107.** Request for approval to declare as surplus property, sale of property and execution of conveyance documents for a water line easement, tract number U100-00-00-10-621.0, for the public project known as HCFCD General Sales, to be sold to Harris County Municipal Utility District No. 166 by HCFCD for the appraised value of \$11,198.00, Precinct 4. [22-0325](#)
- 108.** Request for approval to negotiate with Aviles Engineering Corporation for Professional Engineering Services for construction materials testing lab and inspection services for Rehabilitation of Various Streets in the Genoa Area for the BetterStreets2Neighborhoods Community Program - UPIN 22102MF25801, Precinct 2. [22-0331](#)
- 109.** Request for approval to negotiate with Aviles Engineering Corporation for Professional Engineering Services for construction materials testing lab and inspection services for Construction of Sidewalks, Trails and Related Items at Various Locations in the North and South Zones - UPIN 22102MF2BN01, Precinct 2. [22-0332](#)
- 110.** Request for approval to negotiate with Charles D. Gooden Consulting Engineers, Inc. for Professional Engineering Services in connection with Roadway Design Improvements, UPIN 22101MF2H401, Precinct 1. [22-0333](#)
- 111.** Request for approval to accept a real estate donation and execute a proposed gift form for a 0.1398 acre roadway easement, tract number deceleration lane, for the public project known as Hufsmith-Kohrville Rd 3, from 11311 Holderreith Limited, L.P., a Texas limited partnership a/k/a 11311 Holderrieth Limited, L.P., a Texas limited partnership, with the appraised HCAD value of \$21,311.50, UPIN 15104M23NP03, Precinct 4. [22-0334](#)
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- 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 one (1) road easement tract for the public project known as Holderrieth Road Drainage Improvements Project, for the purpose of roadway construction, UPIN 18104MF0R901, Precinct 4. [22-0335](#)
- 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 two (2) easement tracts for the public project known as Westgreen Boulevard from Morton Road to U101-05-00, for the purpose of roadway construction, UPIN 22090MF2GP01, Precinct 3. [22-0336](#)
- 114.** Request for approval to retain financial surety for development projects for Bridgeland Development, LP, A Maryland Limited Partnership in the amount of \$1,920.00 for Bridgeland Creek Parkway Street Dedication Sec 7, Precinct 3. [22-0337](#)
- 115.** Request for approval to retain financial surety for development projects for BG CLW Investments, Inc. in the amount of \$1,010.00 for Canyon Lakes West Sec. 5, Precinct 3. [22-0338](#)
- 116.** Request for approval to retain financial surety for development projects for Century Land Holdings of Texas, LLC., A Colorado Limited Liability Company, D/B/A Grand View Builders in the amount of \$2,150.00 for Hidden Meadow Sec 14, Precinct 1. [22-0339](#)
- 117.** Request for approval to retain financial surety for development projects for D.R. Horton-Texas, LTD., A Texas Limited Partnership in the amount of \$4,835.00 for Jasmine Heights Sec 14, Precinct 3. [22-0340](#)
- 118.** Request for approval to retain financial surety for development projects for D.R. Horton-Texas, LTD., A Texas Limited Partnership in the amount of \$4,350.00 for Jasmine Heights Sec 15, Precinct 3. [22-0341](#)
- 119.** Request for approval to retain financial surety for development projects for CW SCOA West, L.P., A Texas Limited Partnership in the amount of \$3,270.00 for Towne Lake Sec 53, Precinct 3. [22-0342](#)
- 120.** Request for approval to retain financial surety for development projects for Lennar Homes of Texas Land And Construction, Ltd., A Texas Limited Partnership, D/B/A Friendswood Development Company in the amount of \$3,110.00 for Wooster Crossing Sec 1 Final Plat, Precinct 2. [22-0343](#)
- 121.** Request for approval of a Study Report prepared by Jones & Carter Inc for Long Play Subdivision Drainage Improvements, UPIN 19101MF16C01, Precinct 1. [22-0344](#)

- 122.** Request for approval of a Study Report prepared by Isani Consultants, LP for Wallisville Rd. from 500' W of John Martin Rd to 350' W of Garth Rd, UPIN 19102MF0YS01, Precinct 2. [22-0345](#)
- 123.** Request for approval of a change in contract with Teamwork Construction Services, Inc. in connection with final construction of Bay Area Hike and Bike Trail Segment 3, with a deduction of \$265,846.17, Job No. 20/0238-5, UPIN 18102MF0TA03, Precinct 2. [22-0350](#)
- 124.** Request for approval of a change in contract with ISI Contracting, Inc. in connection with final construction of Ella Boulevard - Bridge Repairs - 2021, with an addition of \$9,520.00, Job No. 20/0078-1, UPIN 22101MF25D01, Precinct 1. [22-0351](#)
- 125.** Request for approval of a change in contract with Wadecon, LLC in connection with final construction of Madera Run Parkway: Kings Park Way to Boundary Waters Lane, with a deduction of \$328,773.20, Job No. 19/0405-5, UPIN 19102MF0XA01, Precinct 2. [22-0352](#)
- 126.** Request for approval of a Change Investment Memo for the Administration Building Remodel for Commissioners Court Move for an additional \$1,950,372 for a total authorization of \$5,960,533. **22-0361**
- 127.** Request for approval to purchase a certain tract for a negotiated price for the public project known as the CDBG-DR Voluntary Buyout, tract number G103-00-00-10-186.0, for \$60,000.00, which is \$6,000.00 over the appraised value, UPIN 20289MF1NJ01, Precinct 2. [22-0362](#)
- 128.** Request for approval to purchase a certain tract for a negotiated price for the public project known as the CDBG-DR Voluntary Buyout, tract number G103-00-00-10-195.0, for \$30,000.00, which is \$5,000.00 over the appraised value, UPIN 20289MF1NJ01, Precinct 2. [22-0363](#)
- 129.** Request for approval to purchase a certain tract for a negotiated price for the public project known as Forest Shadows Subdivision Drainage Improvements 2018, tract number K111-00-00-01-068.0, for \$20,840.00, which is \$5,000.00 over the appraised value, UPIN 19104MF13X01, Precinct 4. [22-0364](#)
- 130.** Request for approval to purchase a certain tract for a negotiated price for the public project known as the Harris County Project Recovery Post Disaster Relocation and Buyout Program, tract number G103-00-00-10-110.0, for \$37,260.00, which is \$4,860.00 over the appraised value, UPIN 21289MF1YR01, Precinct 2. [22-0365](#)
- 131.** Request for approval to purchase a certain tract for a negotiated price for the public project known as the Harris County Project Recovery Post Disaster Relocation and Buyout Program, tract number G103-00-00-10-007.0, for \$29,260.80, which is \$3,660.80 over the appraised value, UPIN 21289MF1YR01, Precinct 2. [22-0366](#)
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- 132.** Request for approval to purchase a certain tract for a negotiated price for the public project known as the Harris County Project Recovery Post Disaster Relocation and Buyout Program, tract number G103-00-00-10-017.0, for \$38,976.30, which is \$4,876.30 over the appraised value, UPIN 21289MF1YR01, Precinct 2. [22-0367](#)
- 133.** Request for approval to purchase a certain tract for a negotiated price for the public project known as the Harris County Project Recovery Post Disaster Relocation and Buyout Program, tract number G103-00-00-10-033.0, for \$36,576.00, which is \$4,576.00 over the appraised value, UPIN 21289MF1YR01, Precinct 2. [22-0368](#)
- 134.** Request for approval to purchase a certain tract for a negotiated price for the public project known as the Harris County Project Recovery Post Disaster Relocation and Buyout Program, tract number G103-00-00-10-034.0, for \$11,772.90, which is \$1,472.90 over the appraised value, UPIN 21289MF1YR01, Precinct 2. [22-0369](#)
- 135.** Request for approval to purchase a certain tract for a negotiated price for the public project known as the Harris County Project Recovery Post Disaster Relocation and Buyout Program, tract number G103-00-00-10-103.0, for \$62,100.00, which is \$8,100.00 over the appraised value, UPIN 21289MF1YR01, Precinct 2. [22-0370](#)
- 136.** Request for approval to purchase a certain tract for a negotiated price for the public project known as the Harris County Project Recovery Post Disaster Relocation and Buyout Program, tract number G103-00-00-10-104.0, for \$99,360.00, which is \$12,960.00 over the appraised value, UPIN 21289MF1YR01, Precinct 2. [22-0371](#)
- 137.** Request for approval to purchase a certain tract for a negotiated price for the public project known as the Harris County Project Recovery Post Disaster Relocation and Buyout Program, tract number G103-00-00-10-105.0, for \$99,360.00, which is \$12,960.00 over the appraised value, UPIN 21289MF1YR01, Precinct 2. [22-0372](#)
- 138.** Request for approval to purchase a certain tract for a negotiated price for the public project known as the Harris County Project Recovery Post Disaster Relocation and Buyout Program, tract number G103-00-00-10-106.0, for \$99,360.00, which is \$12,960.00 over the appraised value, UPIN 21289MF1YR01, Precinct 2. [22-0373](#)
- 139.** Request for approval to purchase a certain tract for a negotiated price for the public project known as the Harris County Project Recovery Post Disaster Relocation and Buyout Program, tract number G103-00-00-10-108.0, for \$119,715.00, which is \$15,615.00 over the appraised value, UPIN 21289MF1YR01, Precinct 2. [22-0374](#)

- 140.** Request for approval to purchase a certain tract for a negotiated price for the public project known as the Harris County Project Recovery Post Disaster Relocation and Buyout Program, tract number G103-00-00-10-109.0, for \$57,960.00, which is \$7,560.00 over the appraised value, UPIN 21289MF1YR01, Precinct 2. [22-0375](#)
- 141.** Request for approval to purchase a certain tract for a negotiated price for the public project known as the Harris County Project Recovery Post Disaster Relocation and Buyout Program, tract number G103-00-00-10-113.0, for \$36,233.10, which is \$4,533.10 over the appraised value, UPIN 21289MF1YR01, Precinct 2. [22-0376](#)
- 142.** Request for approval to purchase a certain tract for a negotiated price for the public project known as the Harris County Project Recovery Post Disaster Relocation and Buyout Program, tract number G103-00-00-10-114.0, for \$31,775.40, which is \$3,975.40 over the appraised value, UPIN 21289MF1YR01, Precinct 2. [22-0377](#)
- 143.** Request for approval to purchase a certain tract for a negotiated price for the public project known as the Harris County Project Recovery Post Disaster Relocation and Buyout Program, tract number G103-00-00-10-115.0, for \$21,945.60, which is \$2,745.60 over the appraised value, UPIN 21289MF1YR01, Precinct 2. [22-0378](#)
- 144.** Request for approval to purchase a certain tract for a negotiated price for the public project known as the Harris County Project Recovery Post Disaster Relocation and Buyout Program, tract number G103-00-00-10-126.0, for \$15,544.80, which is \$1,944.80 over the appraised value, UPIN 21289MF1YR01, Precinct 2. [22-0379](#)
- 145.** Request for approval to purchase a certain tract for a negotiated price for the public project known as the Harris County Project Recovery Post Disaster Relocation and Buyout Program, tract number G103-00-00-10-148.0, for \$64,860.00, which is \$8,460.00 over the appraised value, UPIN 21289MF1YR01, Precinct 2. [22-0380](#)
- 146.** Request for approval to purchase a certain tract for a negotiated price for the public project known as the Harris County Project Recovery Post Disaster Relocation and Buyout Program, tract number P100-00-00-22-070.0, for \$28,000.00, which is \$3,000.00 over the appraised value, UPIN 21289MF1YR01, Precinct 1. [22-0381](#)
- 147.** Request for approval to purchase a certain tract for a negotiated price for the public project known as the Harris County Project Recovery Post Disaster Relocation and Buyout Program, tract number P100-00-00-22-071.0, for \$28,000.00, which is \$3,000.00 over the appraised value, UPIN 21289MF1YR01, Precinct 1. [22-0382](#)

148. Request for approval to purchase a certain tract for a negotiated price for the public project known as the Harris County Project Recovery Post Disaster Relocation and Buyout Program, tract number P100-00-00-23-075.0, for \$23,000.00, which is \$3,000.00 over the appraised value, UPIN 21289MF1YR01, Precinct 1. [22-0383](#)

149. Request for approval to purchase a certain tract for a negotiated price for the public project known as Mills Road, from Jones Road to 800' east of Linnfield Drive - 2019, tract number 28C-18, for \$110,000.00, which is \$46,172.00 over the appraised value, UPIN 20104MF1AK01, Precinct 4. [22-0384](#)

Flood Control District

150. Request for approval of an interlocal agreement with the City of La Porte, Texas, in the amount of \$2,900,023, for a partnership project for drainage improvements at the Brookglen Subdivision. (Armand Bayou Watershed, Bond ID Z-02, Project ID B112-00-00-G001, Agreement No. 2022-102, Precinct 2). [22-0451](#)

151. Request for approval of amendment No. 2 to the agreement with Gauge Engineering, LLC, in the amount of \$559,100 for additional engineering and related services for hydrologic and hydraulic analyses in support of the Clear Creek Federal Flood Risk Management Project. (Clear Creek Watershed, Bond ID C-03, Project ID A100-00-00-G002, Agreement No. 2021-24, Precinct 1). [22-0452](#)

152. Request for approval of a joint funding agreement with the United States Department of the Interior, U.S. Geological Survey, in the amount of \$340,000, to perform surface water resources investigations, research, and technical assistance activities during the period of January 1, 2022 to December 31, 2022. (Agreement No. 2022-123, Countywide). [22-0454](#)

153. Request for approval of an amendment to the agreement with All-Terra Engineering, Inc., in the amount of \$9,981, to provide additional materials engineering and testing services in support of widening and deepening of Armand Bayou at Sam Houston Tollway East. (Armand Bayou Watershed, Project ID B100-00-00-E002, Agreement No. 2021-09, Precinct 2). [22-0456](#)

154. Request for approval of an amendment to an interlocal agreement with the City of Houston, Texas, for design and construction of repairs to portions of a City of Houston hike and bike trail during work on side slopes and replacement of drainage structures along portions of Keegans Bayou on HCFCU Unit D118-00-00. (Brays Bayou Watershed, Project ID D118-00-00-X009, Agreement No. 2016-43, Precinct 1). [22-0457](#)

- 155.** Request for approval to negotiate an interlocal agreement with Stephen F. Austin State University-Arthur Temple College of Forestry and Agriculture to study the impact of tree planting on water infiltration and stormwater reduction within flood control stormwater detention basins to determine the potential benefits to planting trees as a green stormwater infrastructure tool. (Bond ID Z-05, Countywide). [22-0458](#)
- 156.** Request for approval to negotiate an agreement with LJA Engineering, Inc., for a feasibility study in support of drainage improvements in the H102-00-00 watershed. (Hunting Bayou Watershed, Bond ID CI-59, Project ID H102-00-00-P001, Precinct 2). [22-0459](#)
- 157.** Request for approval to negotiate an interlocal agreement with the Texas Department of Transportation for right to modify and maintain the P518-07-00 stormwater detention basin located at Aldine Westfield Road at Halls Bayou. (Bond ID C-25, Project ID P518-11-00-E002, Precinct 2). [22-0460](#)
- 158.** Request for approval of change in contract No. 01 with Serco Construction Group, LTD, for the Hunting Bayou Federal Flood Risk Management Project Discrete Segment 106, Hunting Bayou Channel Improvements from Liberty Drive, resulting in an increase of \$497,200. (Hunting Bayou Watershed, Bond ID C-18, Project ID H100-00-00-E006, Job No. 21/0016, Precinct 1). [22-0462](#)
- 159.** Request for approval of change in contract No. 19 with Lecon, Inc., for General Drainage System Repairs - North, adding 95 working days with no change to the contract amount. (Project ID Z100-00-00-X280, Job No. 19/0166, Countywide). [22-0463](#)
- 160.** Request for approval of change in contract No. 6 with Ragle, Inc., for the South Rice Avenue and Chimney Rock bridges, adding 40 calendar days with no change to the contract amount. (Brays Bayou Watershed, Bond ID C-11, Project ID D100-00-00-B030, Job No. 20/0347, Precinct 3). [22-0464](#)
- 161.** 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 nine fee simple tracts and two easements for the public project known as Cypress Creek Right-of-Way Acquisition and Floodplain Preservation for the purpose of floodplain preservation. (Cypress Creek Watershed, Bond ID F-20, Project ID K100-00-00-R005, Tract Nos. K100-00-00-03-012.0, K100-00-00-03-013.0, K100-00-00-19-015.0, K100-00-00-19-016.0, K100-00-00-19-017.0, K100-00-00-19-019.0, K100-00-00-19-020.0, K100-00-00-19-022.0, K100-00-00-20-014.0, K100-00-00-20-015.0, & K100-00-00-20-016.0, Precinct 4). [22-0465](#)

- 162.** 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 the Little Cypress Creek Sub-Regional Frontier Program, for the purpose of channel improvements and stormwater detention. (Little Cypress Creek Watershed, Bond ID F-26, Project ID L100-00-00-E003, Tracts L114-00-00-01-008.0 and L114-00-00-01-009.0, Precinct 3). [22-0466](#)

Toll Road Authority

- 163.** Request for approval of a First Amendment with Landtech, Inc. dba Landtech Consultants, Inc. for surveying services in support of the completion of the schematic design and approximately one-half of the final design of the direct connectors between East Sam Houston Tollway and SH 225 in the amount of \$125,000 (Precinct 2). [22-0501](#)
- 164.** Request for approval of a First Amendment with Raba Kistner Consultants, Inc. for geotechnical engineering services in support of approximately one-half of the final design of the direct connectors between East Sam Houston Tollway and SH 225 in the amount of \$290,000 (Precinct 2). [22-0502](#)
- 165.** Request for approval of a Second Amendment with Entech Civil Engineers, Inc. to provide Construction Engineering and Inspection Services in support of the construction of the Lorraine Street Underpass, including a pump station, utility relocations, and associated drainage features, in connection with the Hardy Toll Road Downtown Connector Project in the amount of \$75,000 (Precincts 1 and 2). [22-0503](#)
- 166.** Request for approval of an Agreement with Jacobs Engineering Group, Inc. for program management consultant services for the duration of the Ship Channel Bridge program in the amount of \$38,640,000 for services through the completion of the southbound bridge (Precinct 2). [22-0504](#)
- 167.** Request for approval of an Agreement with Entech Civil Engineers, Inc. to provide project-wide drainage design services for the three direct connectors between Hardy Toll Road and Sam Houston Parkway (North) in the amount of \$1,010,000 (Precinct 2). [22-0505](#)
- 168.** Request for approval of an Agreement with infraTECH Engineers and Innovators, LLC to provide final bridge design of the Sam Houston Parkway Eastbound to Hardy Toll Road Southbound Direct Connector, the Sam Houston Parkway Bridge modifications, the Hardy Toll Road Northbound to Sam Houston Parkway Westbound West Approach, and the Sam Houston Parkway Westbound Entrance Ramp Bridge over HCFCD Unit P144-00-00 in the amount of \$2,600,000 (Precinct 2). [22-0506](#)

169. Request for approval of an Agreement with Binkley & Barfield, Inc. to provide final bridge design of the Hardy Toll Road Southbound to Sam Houston Parkway Westbound direct connector and the Hardy Toll Road Northbound to Sam Houston Parkway Westbound direct connector in the amount of \$2,900,000 (Precinct 2). [22-0507](#)
170. Request for approval to award a contract to Traffic Systems Construction, Inc., lowest and best bid, for improvements to the Sam Houston Tollway between IH 69S and US 290, consisting of the installation of High-Mast Illumination in the amount of \$12,834,103 (Precincts 1, 3 and 4). [22-0508](#)
171. Request for approval to negotiate an Agreement with Cobb, Fendley & Associates, Inc. to provide utility coordination services for the proposed interchange at Hardy Toll Road and Sam Houston Parkway (Precinct 2). [22-0509](#)
172. Request for approval to negotiate an Agreement with IDCUS, Inc. to provide environmental services for the proposed interchange at Hardy Toll Road and Sam Houston Parkway (Precinct 2). [22-0510](#)
173. Request for approval of a two consecutive week solicitation for submission of professional services statement of qualifications to provide system planning, engineering, sustainability, tolling and development of business rules for the conversion to All-Electronic Tolling (All Precincts). [22-0567](#)

Intergovernmental and Global Affairs

174. Request for discussion and possible action regarding the Harris County Legislative Agenda. [22-0621](#)

Universal Services

175. Request for approval of an agreement with the Plum Grove Police Department for use of the County's communication systems. [22-0485](#)
176. Request for approval to renew the lease of parking spaces at various garages/lots at an approximate cost of \$201,221 for the period of March 1, 2022 - September 30, 2022. [22-0493](#)
177. Request for approval of the Preliminary Investment Memo for the Electronic Document Management project for an initial amount of \$664,800 and request for approval of initial commercial paper funding in the amount of \$665,000. [22-0495](#)
178. Request for approval of new vehicle control numbers and changes to attributes of certain VCNs for various departments. [22-0490](#)
179. Request for approval to destroy certain records of the Commissioner of Precinct 3 that have met the retention period specified in the Harris County Records Control Schedule adopted December 14, 2021. [22-0445](#)

180. Request for approval to destroy certain records from Justice of the Peace 7-1 and Harris County Resources for Children and Adults that have met the retention period specified in the Harris County Records Control Schedule adopted December 10, 2019. [22-0488](#)

Public Health Services

181. Request for approval of one (1) loan agreement and one (1) relocation grant in order to provide lead-abatement for one (1) residence under the Housing and Urban Development (HUD) Lead-Based Paint Hazard Reduction Grant in the total amount of \$10,933.85. [22-0439](#)
182. Request for approval of the Order to Abate a public nuisance at multiple locations in Precincts 1 and 2 and the assessment of administrative fees totaling \$400.00. [22-0308](#)
183. Request for approval of a contract renewal with Baylor College of Medicine to provide opioid prevention training for the Overdose Data to Action (OD2A) grant in the amount of \$50,000.00. [22-0433](#)
184. Request for approval of an affiliation agreement between Harris County Public Health (HCPH) and Eastern Virginia Medical School for the purpose of providing internship experiences to students. [22-0435](#)
185. Request for approval of an affiliation agreement between Harris County Public Health (HCPH) and Louisiana State University - Shreveport for the purpose of providing internship experiences to students. [22-0437](#)
186. Request for approval to purchase gift cards in the total amount of \$300 from Texas Art Supply to serve as awards for the winners of the Harris County Public Health Artistic Parks Contest. [22-0443](#)
187. Request for approval for the Veterinary Public Health Division to accept from various community donors monetary donations totaling \$2,527.00. [22-0444](#)
188. Request for approval for the Women, Infants and Children (WIC) program to accept from South Plains Community Action Association, Inc. the donation of two 2021 Ford Escape vehicles. [22-0446](#)

Community Services

189. Request for approval of amendments to the Harris County 2018-2021 Annual Action Plans. [22-0533](#)
190. Request for approval of a second contract amendment with Main Street Housing, LP, and Improved Living Foundation, Inc., to amend the loan agreement to decrease certain budget items for the Light Rail Lofts project. [22-0528](#)

- 191.** Request for approval of five Community Development Block Grant (CDBG) -funded amendments for the provision of infrastructure improvements related to (1) an agreement between Harris County and Jacinto City for the Northside Water Mains and Fire Hydrants Project; (2) an agreement between Harris County and Harris County Precinct One for the Airline Improvement District East Lorino Water and Sanitary Line Improvements Project; (3) an agreement between Harris County and Harris County Precinct Three for the Sidewalks and Park Project; (4) an agreement between Harris County and Crosby Municipal Utility District for the Replacement of Waterlines Project; and (5) an agreement between Harris County and Harris County Precinct Three for the Mossy Oaks Subdivision Roadway Asphalt Rehabilitation Project. [22-0534](#)
- 192.** Request for approval of certification of revised income survey results for the 2017 Hurricane Harvey Texas Community Development Block Grant Disaster Recovery (CDBG-DR) Round One Harris County Flood Control District Smith Road Channel Diversion Drainage Improvements Infrastructure Project and submission to the Texas General Land Office (GLO). [22-0530](#)
- 193.** 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 on behalf of the Community Services Department, and authorizing eminent domain if necessary for two (2) revised fee simple tracts for the public project known as the Harris County Project Recovery Post Disaster Relocation and Buyout Program, for the purpose of preventing future flood damage, UPIN 21289MF1YR01, Precinct 2. [22-0532](#)
- 194.** Request for approval of an order authorizing execution of a subordination agreement between Harris County and Planet Home Lending, LLC to allow a certain homeowner in Precinct 3 to take advantage of refinancing their mortgage at a lower interest rate. [22-0538](#)
- 195.** Request for approval of an order authorizing execution of a subordination agreement between Harris County and UIF Corporation to allow a certain homeowner in Precinct 4 to take advantage of refinancing their mortgage at a lower interest rate. [22-0539](#)
- 196.** Request for approval of an order authorizing execution of a subordination agreement between Harris County and Planet Home Lending, LLC to allow a certain homeowner in Precinct 3 to take advantage of refinancing their mortgage at a lower interest rate. [22-0540](#)
- 197.** Request for approval of the termination of two agreements between Harris County and Harris County Municipal Utility District No. 148 (MUD #148) for the Wastewater Treatment Plant Expansion Project and Lift Station #2 Project (Phase 2). [22-0541](#)

County Library

198. Request for approval to accept certain donations for various county branch libraries. [22-0436](#)

Harris County Resources for Children and Adults

199. Request for approval to purchase \$4,000 in gift cards for the Parent/Teen Survival Program using special revenue fund 2151. [22-0434](#)
200. Request for approval to reclassify a position effective January 29, 2022. [22-0703](#)

Constables

201. Request by the Constable of Precinct 4 for approval of changes to the lists of regular deputies with oaths. [22-0438](#)
202. Request by the Constable of Precinct 5 for approval to create an overtime initiative for deputies to patrol high crime and underserved areas of the precinct. The OT initiative would be funded by department FY2021-22 general funds in an amount not to exceed \$275,000.00. [22-0440](#)

Sheriff

203. Request for approval of funding in the amount of \$1,516,320 to pay for outsourcing part of the inmate population. [22-0583](#)
204. Request for approval of the Final Investment Memo for the HCSO Jail Medical Equipment project for an additional amount of \$4,666,853 for a total authorization of \$5,917,432, including a request for approval of additional commercial paper funding in the amount of \$3,980,000 for a total amount of \$5,235,000, and \$682,980 in general funds for non-capital equipment. [22-0587](#)

Fire Marshal

205. Request that the County Judge execute an agreement between Harris County and the Federal Emergency Management Agency, U.S. Fire Administration, and the National Fire Academy to hold training classes at the Harris County Fire Marshal Office, at a cost not to exceed \$20,000. [22-0610](#)

County Attorney

206. 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, and U.S. District Court. [22-0593](#)
207. Request for approval of a settlement in connection with Debi Pack v. Harris County; Cause No. 4:19-cv-02145; In the United States District Court for the Southern District of Texas, Houston District; CAO File # 19TRL0205. [22-0597](#)

208. Request for approval to submit comments on behalf of Harris County and Harris County Flood Control District to the U.S. Environmental Protection Agency and the U.S. Department of the Army, Corps of Engineers regarding a proposed rule redefining “Waters of the United States” under Docket No. EPA-HQ-OW-2021-0602-0001. [22-0598](#)

209. Request for approval of an order to accept a gift as authorized by §323.022 of the Texas Local Government Code from Vinson & Elkins, L.L.P., on behalf of the Harris County Robert W. Hainsworth Law Library. [22-0600](#)

Probate Courts

210. Request by Probate Court No. 1 for approval of a one-time, lump sum salary supplement in lieu of payments over 26 pay periods from the Judicial Maintenance Fund also known as the Probate Support Fund - 2161 for staff effective February 12, 2022. [22-0639](#)

211. Request by Probate Court No. 2 for approval of a one-time, lump sum salary supplement in lieu of payments over 26 pay periods from the Judicial Maintenance Fund also known as the Probate Support Fund - 2161 for staff effective February 12, 2022. [22-0447](#)

212. Request by Probate Court No. 3 for approval of a one-time, lump sum salary supplement in lieu of payments over 26 pay periods from the Judicial Maintenance Fund also known as the Probate Support Fund - 2161 for staff effective January 29, 2022. [22-0604](#)

Travel & Training

213. Request for approval of various Out of Texas travel and training requests. [22-0300](#)

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. TRA	4	Tolling interoperability meetings*	3/1-9/30/2022	Various	\$87,220	TRA
2. TRA	5	Intnl. Bridge, Tunnel & Turnpike Assn. Technology Summit	3/19-23/2022	Orlando, FL	\$23,575	TRA
3. PHS	3	Mid-Continental Assn. of Food & Drug Officials meeting	2/21-25/2022	Council Bluffs, IA	\$5,545	Other
4. PHS	1	Partnership for Food Protection National meeting	3/7-10/2022	Pittsburgh, PA	\$2,000	Other
5. PHS	2	Disaster Related Exposure Assessment & Monitoring training	3/20-25/2022	Anniston, AL	\$1,060	Grant
6. PHS	2	Strategic National Stockpile Preparedness course	4/10-16/2022	Anniston, AL	\$1,070	Grant
7. CS	1	National Forum for Black Public Administrators Conference	3/30-4/3/2022	Grand Rapids, MI	\$2,380	Grant
8. JUVPROB	1	Avenues of Changes meeting	3/15-19/2022	Las Vegas, NV	\$2,030	Other
9. SHERIFF	2	Ballistic Vest Manufacturing & Headquarter Facility Tour	2/8-10/2022	Pompano Beach, FL	\$1,330	Other
10. SHERIFF	1	Trial Strategies course	3/2-5/2022	New Orleans, LA	\$2,475	Other
11. FM	1	National Fire Academy fire investigations training	2/14-25/2022	Emmitsburg, MD	\$1,600	Other

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
12. DA	8	Diplomatic Security Service training*	Multiple	Blackstone, VA	\$12,855	Other
13. JAD	1	Academy of Criminal Justice Sciences Conference	3/15-19/2022	Las Vegas, NV	\$1,905	General
14. OHSEM	2	Big Cities Emer. Mgrs. Learning & Exchange Forum meeting	3/28-4/1/2022	San Diego, CA	\$4,800	Grant
15. PCT2	4	NACo Legislative Conference	2/13-16/2022	Washington, DC	\$8,895	General
Subtotal	38	Out of Texas average cost per attendee:	\$4,339		\$164,890	

214. Request for approval of various In Texas travel and training requests.**22-0301**

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. FCD	1	National Tropical Weather Conference	4/6-9/2022	S. Padre Island, TX	\$1,530	FCD
2. FCD	1	SSPEED Conference (\$1,215 appvd. 11/9/2021 for 9 attnds.-add attnd., exp., & date change)	4/28-29/2022	Houston, TX	\$310	FCD
3. TRA	2	Texas Transportation Forum	2/6-8/2022	San Antonio, TX	\$3,016	TRA
4. PHS	1	Lifestyle Coach virtual training	TBD	Houston, TX	\$849	General
5. PHS	90	Food for Healthy Living Matters meetings*	Multiple	Houston, TX	\$3,000	Grant
6. PHS	1	Tx. Health & Human Serv. Com. WIC dietetic internship sems.	Multiple	Austin, TX	\$7,765	Grant
7. PHS	3	DSHS Public Health Preparedness trainings, confs., & mtgs.*	Multiple	Various	\$3,500	Grant
8. PHS	3	Pub. Health Preparedness & Resp. mtgs., confs. & trainings*	Multiple	Various	\$3,150	Grant
9. PHS	2	Tx. Div. of Emer. Mgt. pub. health planning, mtgs., & confs.*	Multiple	Various	\$2,950	Grant
10. CS	2	Texas Transit Assn. Joint Conference Expo & Rodeo	2/22-26/2022	Austin, TX	\$4,590	Grant
11. LIB	31	Texas Library Association Conference	4/24-29/2022	Fort Worth, TX	\$41,840	General
12. DRO	-	Supervised Visitation Network certificate virtual training (\$2,075 appvd. 1/4 for 4 attnds.-date change & add exp.)	2/22-24/2022	Houston, TX	\$7,235	Other
13. JUVPROB	1	Autism & Disabilities Online Conference for Educators	3/2/2022	Houston, TX	\$195	Grant
14. JUVPROB	9	Juvenile Law Conference*	2/27-3/2/2022	San Antonio, TX	\$8,959	Grant
15. JUVPROB	-	Women in Criminal Justice training* (\$8,570 appvd. 1/4 for 10 attnds.-date change)	3/29-4/1/2022	Galveston, TX	-	Grant
16. CAC	1	Executive Directors Summit	5/10-11/2022	Austin, TX	\$611	General
17. C1	9	Tx. Environmental Law Enf. Assn. training & recertification*	4/24-28/2022	Bandera, TX	\$8,140	Other
18. C2	1	Terminal agency coordinator training	9/27/2021	Corpus Christi, TX	\$593	General
19. C2	1	The Street-Smart Cop/Pro-Active patrol tactics training*	1/20/2022	Webster, TX	\$299	General
20. C4	3	National Technical Investigators Association Training Conf.*	1/25-28/2022	Austin, TX	\$2,154	Other
21. C5	1	Crime Prevention Through Environmental Design training*	2/14-18/2022	Houston, TX	\$325	Other
22. C6	2	New Detective School training*	1/24-27/2022	Webster, TX	\$364	Other
23. C6	1	Crime scene investigation training*	2/21-25/2022	Cypress, TX	\$156	Other
24. C8	2	Taser instructor certification course*	2/1/2022	Houston, TX	\$750	Other
25. SHERIFF	1	Internal Affairs online course	Multiple	Houston, TX	\$650	Other
26. SHERIFF	2	Enhancing invests. through genetic genealogy virt. training	2/7-8/2022	Houston, TX	\$610	General
27. SHERIFF	7	Recurrent helicopter training	2/7-14/2022	Spring, TX	\$42,700	General
28. SHERIFF	3	Crime Prevention Through Environmental Design training*	2/10-11/2022	Houston, TX	\$975	Other
29. SHERIFF	4	Excel for Cops, Detective, & Analysts virtual training	2/10-11/2022	Houston, TX	\$1,200	Other
30. SHERIFF	3	Officer involved shooting investigation training*	2/18/2022	Texas City, TX	\$477	Other

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
31. SHERIFF	17	Pony Express Ride*	2/20-21/2022	Austin, TX	\$6,270	Other
32. SHERIFF	3	Hostage/Crisis Negotiations course*	2/21-25/2022	Conroe, TX	\$420	Other
33. SHERIFF	5	Interview & Interrogation training*	2/28-3/4/2022	El Campo, TX	\$2,475	Other
34. SHERIFF	5	Investigation & reconstruction of shooting incidents training*	2/28-3/4/2022	Texas City, TX	\$3,475	Other
35. SHERIFF	5	Interview & Interrogation training*	3/3-4/2022	Stafford, TX	\$3,000	Other
36. SHERIFF	16	Homicide Investigators of Texas Training Conference*	3/28-31/2022	San Antonio, TX	\$12,608	Other
37. FM	8	Fire & Arson Investigators seminar*	3/20-25/2022	Austin, TX	\$12,000	General
					\$3,340	Other
38. IFS	1	Texas Forensic Science Commission quarterly meeting	1/20-21/2022	Austin, TX	\$490	General
39. CCLK	2	Property Records Industry Association Virtual Symposium	2/15-17/2022	Houston, TX	\$278	General
40. DA	1	FBI-LEESupervisory Leadership Institute*	1/31-2/4/2022	Baytown, TX	\$870	Other
41. DA	5	Juvenile Law Conference*	2/27-3/2/2022	San Antonio, TX	\$7,200	Other
42. JP 4.1	3	Master court interpreter renewal fee	12/2-3/2021	Spring, TX	\$600	General
43. DCTS	2	Bexar County Pearls & Eagles Court training	2/9-11/2022	San Antonio, TX	\$1,900	General
44. AUD	5	Capital Asset Accounting Series E-Learning course	Multiple	Houston, TX	\$2,240	General
45. AUD	2	Fundamentals of Construction Auditing online seminar	2/16-17/2022	Houston, TX	\$870	General
46. AUD	40	Houston Institute of Internal Auditors In-Person/Virt. Conf.	4/4/2022	Houston, TX	\$8,880	General
47. TAC	5	Finance & Treasury Management Conference	4/24-26/2022	Austin, TX	\$8,100	General
48. PA	21	Government Procurement Services virtual training	Multiple	Houston, TX	\$7,350	General
49. OHSEM	11	Emergency Management Assn. of Texas Symposium*	2/5-9/2022	San Marcos, TX	\$12,398	General
					\$6,000	Grant
Subtotal	345	In Texas average cost per attendee:	\$724		\$249,782	
Total	383	Average cost per attendee:	\$1,083		\$414,672	

*Travel by county vehicle

Grants

- 215.** Request by Public Health Services for approval to temporarily transfer general funds in the amount of \$90,000 to fund the cost of 14 grant positions pending receipt of the award for the Ryan White Part-A and Ending the HIV Epidemic grants from the U.S. Department of Health and Human Services, and extend the positions to February 28, 2023. [22-0322](#)
- 216.** Request by Public Health Services for approval to carry over unspent Year 2 funds in the amount of \$1,728,151 into Year 3 for the Overdose Data to Action Program. [22-0523](#)
- 217.** Request by Public Health Services for approval to submit an application to the National Environmental Health Association for grant funds in the amount of \$616,500, with no required match, for the CY 2022 Retail Flexible Funding Model Program. [22-0512](#)
- 218.** Request by Community Services for approval of two positions effective January 29, 2022, in connection with an agreement between Harris County and the Texas General Land Office (GLO), using 2016 Community Development Block Grant - Mitigation funds, for the Cloverleaf Drainage Improvements Program. [22-0544](#)

- 219.** Request by the County Library for approval to accept from the Barbara Bush Houston Literacy Foundation grant funds in the amount of \$100,000, with no required match, for the FY 2022 George & Barbara Bush Family Place Libraries Program. [22-0543](#)
- 220.** Request by Harris County Resources for Children and Adults for approval to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$903,802, with no required match, for the FY 2022-23 Harris County Victim Services Program. [22-0316](#)
- 221.** Request by Harris County Resources for Children and Adults for approval to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$189,369, with no required match, for the FY 2023 TRIAD Home Safe Program. [22-0517](#)
- 222.** Request by Harris County Resources for Children and Adults for approval to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$780,352, with no required match, for the FY 2023 TRIAD Child Sex Trafficking Program. [22-0518](#)
- 223.** Request by the Constable of Precinct 1 for approval to submit an application to the Texas Department of Transportation for grant funds in the amount of \$11,978, with a required cash match of \$3,136, for the FY 2023 STEP Commercial Motor Vehicles Program. [22-0545](#)
- 224.** Request by the Constable of Precinct 1 for approval to submit an application to the Texas Department of Transportation for grant funds in the amount of \$67,945, with a required cash match of \$16,986, for the FY 2023 STEP Comprehensive Program. [22-0546](#)
- 225.** Request by the Constable of Precinct 1 for approval to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$80,000, with no required cash match, for the FY 2023 Law Enforcement Equipment Program. [22-0547](#)
- 226.** Request by the Constable of Precinct 2 for approval to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$137,261, with no required match, for the FY 2023 General Victim's Assistance Program. [22-0581](#)
- 227.** Request by the Constable of Precinct 5 for approval to submit an application to the Office of the Governor/Criminal Justice Division for funds in the amount of \$128,241, with no required match, for the FY 2023 Crime Victim's Assistance Unit Program. [22-0579](#)
- 228.** Request by the Sheriff for approval to submit an application to the Texas Department of Transportation for grant funds in the amount of \$99,245, with a required cash match of \$24,814, for the FY 2023 Selective Traffic Enforcement Program (STEP) Commercial Motor Vehicles Program. [22-0602](#)
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- 229.** Request by the Sheriff for approval to submit an application to the Texas Department of Transportation for grant funds in the amount of \$371,548, with a required cash match of \$92,901, for the FY 2023 STEP Comprehensive Program. [22-0603](#)
- 230.** Request by the Sheriff for approval to accept an amendment to an agreement with the U.S. Department of Justice to extend the grant end date and associated positions to September 30, 2023 for the FY 2019 Victim Advocates Program. [22-0599](#)
- 231.** Request by the Sheriff for approval to accept from the Houston-Galveston Area Council renewal grant funds in the amount of \$5,300,000, with no required match, for the FY 2022-23 Motorist Assistance Program (MAP) and Incident Management Unit (IMU) Freeway Surveillance Program, and extend 47 associated positions to July 31, 2023. [22-0601](#)
- 232.** Request by the Sheriff for approval to accept an amendment to an agreement with the Office of the Governor/Criminal Justice Division to extend the grant end date to May 31, 2022 for the FY 2021 Less-Lethal Launchers Program. [22-0605](#)
- 233.** Request by the Sheriff for approval to accept an amendment to an agreement with the Office of National Drug Control Policy modifying the grant award to \$1,330,845 for the FY 2020 HIDTA grant programs. [22-0606](#)
- 234.** Request by the Sheriff for approval to accept from the Houston-Galveston Area Council renewal grant funds in the amount of \$1,248,000, with no required match, for the FY 2022-23 Regional Incident Management-Tow and Go Program, and extend six associated positions to July 31, 2023. [22-0607](#)
- 235.** Request by the Institute of Forensic Sciences for approval to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$169,003, with no required match, for the FY 2023 Victim Assistance Program. [22-0516](#)
- 236.** 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 \$280,409, with no required match, for the FY 2022 Coverdell Forensic Science Improvement Program. [22-0513](#)
- 237.** Request by the Institute of Forensic Sciences for approval to accept an amendment to an agreement with the U.S. Department of Justice to extend the end date to June 30, 2022 for the DNA Barcoding Strategy-Blow & Flesh Flies Encountered during Medicolegal Casework project. [22-0514](#)
- 238.** Request by the District Attorney for approval to submit an application to the Texas Department of Transportation for grant funds in the amount of \$347,496, with a required cash match of \$86,874, for the FY 2023 No Refusal-Stop Impaired Drivers Program. [22-0303](#)

239. Request by the District Attorney for approval to submit an application to the Texas Department of Transportation for grant funds in the amount of \$361,222, with a required cash match of \$90,306, for the FY 2022-23 Vehicular Crimes/Intoxication Source Initiative Program. [22-0304](#)
240. Request by the District Attorney for approval to accept from the City of Houston grant funds in the amount of \$50,000, with no required cash match, for the Crime Gun Intelligence Center Integration Initiative Program. [22-0511](#)
241. Request by the County Judge for approval to accept an amendment to an agreement with the Office of the Governor/Homeland Security Grants Division to conditionally increase the award by \$19,824 and to extend the grant end date to February 28, 2022 for a project funded by the FY 2019 Homeland Security Grant Program. [22-0696](#)
242. Request by the County Judge for approval to accept an amendment to an agreement with the Office of the Governor/Homeland Security Grants Division to decrease the awards by a total of \$19,824 for projects funded by the FY 2019 Homeland Security Grant Program. [22-0699](#)
243. Request by the County Judge for approval to accept amendments from the Office of the Governor/Homeland Security Grants Division reallocating budget between three projects for no net change in the total amount for the FY 2020 Homeland Security Grant Program. [22-0700](#)
244. Request by the County Judge for approval to accept an amendment to an agreement with the Office of the Governor/Homeland Security Grants Division to extend the grant end date to January 31, 2022 for a project funded by the FY 2020 Homeland Security Grant Program. [22-0701](#)

Auditor

245. Request for approval of payment of Audited Claims. [22-0354](#)
246. Request for approval of Supplemental Estimates of Revenue for FY 2021-22. [22-0499](#)

Tax Assessor-Collector

247. Request for approval of tax refund payments. [22-0455](#)

Purchasing

248. Request for approval of a renewal option with TransCore ITS, LLC for incident management support and maintenance services for the Toll Road Authority for the period of January 28, 2022 - January 27, 2023 at a cost of \$1,186,400, subject to applicable bonds to be received (190280). [22-0317](#)

- 249.** Request for approval of a renewal option with ISI Contracting, Inc. for armor joint repairs, joint sealing on various roads and bridges in Precinct 4 for the period of February 23, 2022 - February 22, 2023 at a cost of \$100,000, subject to applicable bonds to be received (200078). [22-0318](#)
- 250.** Request for approval of a renewal option with Amtech Elevator Services for maintenance and repair of vertical transportation equipment for the county through November 30, 2022 at a cost of \$2,391,826, subject to applicable bonds to be received (190397). [22-0320](#)
- 251.** Request for approval of a renewal option with Hart InterCivic, Inc. for election equipment and software system for the Elections Administrator's Office for the period of January 26, 2022 - January 25, 2023 at a cost of \$370,000 (200185). [22-0427](#)
- 252.** Request for approval of a renewal option with Two Sons Environmental Services for new construction and maintenance of on-site sewage facilities at various locations and related items for Harris County for the period of April 1, 2022 - March 31, 2023 at a cost of \$300,000, subject to applicable bonds for various projects to be received (210021). [22-0442](#)
- 253.** Request for approval of a renewal option with Netsync Network Solutions for wide area network refresh, maintenance/support services and related items for the Toll Road Authority for the period of March 1, 2022 - February 28, 2023 at a cost of \$9,408,994 (200371). [22-0453](#)
- 254.** Request for approval of a renewal option with Protiviti, Inc. for technical election support for the County Clerk's Office through November 30, 2022 at a cost of \$388,709 (170262). [22-0475](#)
- 255.** Request for approval of a renewal option with Presidio Networked Solutions LLC for service assurance cybersecurity products, support services and related items for the period of February 1, 2022 - January 31, 2023 at a cost of \$100,000 (180368). [22-0491](#)
- 256.** Request for approval of a renewal option with Johnston, LLC for professional architectural and/or engineering and project management services for mechanical, electrical, and plumbing repairs and upgrades of the detention facilities (Phase 1) for Harris County for the period of February 11, 2022- February 10, 2023 at a cost of \$9,000,000 (190327). [22-0556](#)
- 257.** Request for approval of a renewal option with Texas A&M University - Kingsville (Primary); Houston Wilderness (Secondary) for consulting services for native seed mix development for the Flood Control District for the period of March 1, 2022- February 28, 2023 at a cost of \$179,481 (200112). [22-0558](#)

- 258.** Request for approval of a renewal option with Sunstate Equipment Company, LLC; Herc Rentals, Inc.; and Ahern Rentals, Inc. for certain items for rental of commercial, industrial and construction equipment and related items for Harris County for the period of February 1, 2022- January 31, 2023 at a cost of \$672,100 (200352). [22-0580](#)
- 259.** Request for approval of a Government Services Administration (GSA) Schedule 70 Cooperative Purchasing Program renewal option with Blackboard Inc. for licensing, support, implementation and training for Blackboard software for the period of February 15, 2022 - February 14, 2023 at a cost of \$123,000. [22-0448](#)
- 260.** Request for approval to correct a vendor name from CaseWare IDEA, Inc. (as approved) to Tier1 Compliance Inc. (amended) and a renewal option for audit workflow system for the Auditor's Office for the period of February 1, 2022 through January 31, 2023 at a cost of \$14,399 (180075). [22-0450](#)
- 261.** Request for approval of a project scheduled for advertisement for gas chromatograph mass spectrometers for Pollution Control Services (210445). [22-0321](#)
- 262.** Request for approval of a project scheduled for advertisement and consent for request for proposal for turn-key maintenance, repair and replacement services, and related items at various facilities for the Flood Control District (220012). [22-0326](#)
- 263.** Request for approval of a project scheduled for advertisement for computer hardware, software, services, supplies, consumables and related items (220008). [22-0420](#)
- 264.** Request for approval of a project scheduled for advertisement and consent for request for proposal for Local Rule 9 and the ODonnell Consent Decree compliance training course for the Justice Administration Department (220017). [22-0486](#)
- 265.** Request for approval of an award on the basis of only bid to J Rivas Construction, LLC in the amount of \$7,933,918 for drainage improvements at the Barrett Station Subdivision (Phase II) in Precinct 2, subject to applicable bonds to be received (210320). [22-0319](#)
- 266.** Request for approval of an award on the basis of low bid to Conrad Construction Co., LTD in the amount of \$4,795,072 for construction of Schiel Road from East of SH-99 to West of Fairfield Place Drive in Precinct 3, subject to applicable bonds to be received (210401). [22-0401](#)
- 267.** Request for approval of an award on the basis of low bid to WadeCon, LLC in the amount of \$1,689,542 for road improvements at Greenhouse Road and Mound Road for the Office of the County Engineer, subject to applicable bonds to be received (210408). [22-0404](#)

- 268.** Request for approval of an award on the basis of low bid to Hayden Paving, Inc. in the amount of \$7,564,951 for repair of various roads in the East Aldine (Northwest) area for the BetterStreets2Neighborhoods Community Program in Precinct 2, subject to applicable bonds to be received (210395). [22-0410](#)
- 269.** Request for approval of an award on the basis of low bid to Main Lane Industries, Ltd. in the amount of \$4,772,320 for drainage improvements (Phase II) for channel and concrete storm box for the Flood Control District, subject to applicable bonds to be received (210382). [22-0483](#)
- 270.** Request for approval of an award on the basis of low bid to Hayden Paving, Inc. in the amount of \$2,721,651 for repair of various roads in the Baytown South Area for the BetterStreets2Neighborhoods Community Program in Precinct 2, subject to applicable bonds to be received (210411). [22-0484](#)
- 271.** 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 PMG Project Management Group, LLC in the amount of \$400,000 for cost estimating and value engineering services for the Flood Control District for the period of January 25, 2022 - January 24, 2023, with four (4) one-year renewal options (210018). [22-0494](#)
- 272.** Request for approval of an award on the basis of only bid to MB Western Industrial Contracting Co. in the amount of \$1,390,374 for repairs at White Oak Bayou (2021) for the Flood Control District, subject to applicable bonds to be received (210412). [22-0525](#)
- 273.** Request for approval of an award on the basis of low bid meeting specifications to MB Western Industrial Contracting Co. in the amount of \$2,375,719 for improvements to the trail system at Willow Waterhole Detention Basin in Precinct 1, with a certain item not being awarded, subject to applicable bonds to be received (210383). [22-0536](#)
- 274.** Request for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with Grant Thornton Public Sector LLC for strategic planning consulting services for the Community Services Department for the period of January 25, 2022- January 24, 2023, with four (4) one-year renewal options (210143). [22-0592](#)
- 275.** Request for approval of an award on the basis of most qualified vendors meeting requirements and that the County Judge execute an agreement with Deloitte & Touche LLP and RSM US LLP for external audit services for Harris County, the Flood Control District, the District and County Clerk Registry Funds and Related Entities for the period of January 25, 2022- January 24, 2023, with four (4) one-year renewal options, and the county, at its sole discretion, reserves the right to negotiate with the next highest scored vendor if unable to agree to an executable contract (210201). [22-0614](#)

- 276.** Request for approval of an award on the basis of lowest bid to First Appraisal Claims Service in the amount of \$77,550 for automotive appraisal services of body damages and related items for Harris County for the period of January 25, 2022 - December 31, 2022 with four (4) one-year renewal options (210416). [22-0620](#)
- 277.** Request for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with Stuart Consulting Group, Inc. for disaster recovery program management for the Flood Control District for the period of January 25, 2022-January 24, 2023, with four (4) one-year renewal options (210227). [22-0652](#)
- 278.** Request for approval of an award on the basis of low bid to GMJ Paving Co LLC in the amount of \$10,192,975 for rehabilitation of various streets in the Genoa Area for the BetterStreets2Neighborhoods Community Program in Precinct 2, subject to applicable bonds to be received (210406). [22-0653](#)
- 279.** Request for approval of an award on the basis of only bid to Z Bar Supply Company, LLC in the amount of \$111,294 for wireless mobile ad hoc network dismount kit and related items for the Sheriff's Office for the period of January 25-December 31, 2022, with four one-year renewal options (210420). [22-0668](#)
- 280.** Request for approval of an award on the basis of lowest priced proposal meeting requirements and that the County Judge execute an agreement with Lecon, Inc. for stormwater detention basin and conveyance improvements (Phase 3 - Zube) for the Flood Control District, subject to applicable bond(s) to be received (210240). [22-0674](#)
- 281.** Request for approval of an award on the basis of only proposal and authorization for the County Judge to execute an agreement with Main Lane Industries, Ltd. for reconstruction and improvements of Kowis Street from Royal Pine Drive to James Driver Park in Precinct 2, subject to applicable bonds to be received (210366). [22-0689](#)
- 282.** Request for approval of an award on the basis of successful negotiations with the most qualified vendors meeting requirements authorizing the County Judge to execute agreements with multiple vendors for professional engineering for construction management and construction material testing for the Flood Control District for the period of January 25, 2022 - January 24, 2023 with four (4) one-year renewal options (210185). [22-0690](#)
- 283.** Request for approval of an award on the basis of best proposal meeting requirements authorization for the County Judge to execute an agreement with DEMA Consulting and Management, LLC for Holistic Assistance Response Team Services for Public Health Services for the period of January 25, 2022 - January 24, 2023, with four (4) one-year renewal options (210251). [22-0691](#)
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- 284.** Request for approval of a Texas Association of School Boards BuyBoard Cooperative Program award on the basis of low quote to Way Engineering, LTD in the amount of \$92,378 for the project price, with the bonding amount of \$5,068, to remove and replace air handler units, condensing units and packaged outside air unit at the Hazmat Fire Station, subject to applicable bonds to be received for the project price. [22-0550](#)
- 285.** Request for approval on the basis of highest overall evaluation and to authorize negotiations with Freese and Nichols, Inc. for professional engineering and related consulting services for the letter of map revision review program for the Flood Control District, and the county, at its sole discretion, may discontinue negotiations and proceed to negotiate with the next ranking vendors (210349). [22-0500](#)
- 286.** Request for approval of a State of Texas Department of Information Resources (DIR) Cooperative Contract purchase on the basis of best offer authorizing the County Judge to execute the agreement with Gartner, Inc. in the amount of \$525,000 for cloud strategy consulting for Universal Services - Technology for the period of January 25, 2022 - January 24, 2023 with four (4) one-year renewal options. [22-0615](#)
- 287.** Request that the County Judge execute an amendment to an agreement with Worldpay, LLC, to add vendor's prime routing services to the agreement for payment processing services and payment technology solutions for the Toll Road Authority for the period of October 27, 2021 - October 26, 2022, with no increase in the total contract amount (140307). [22-0405](#)
- 288.** Request that the County Judge execute an amendment to an agreement with Global Tel*Link Corporation in the additional amount of \$470,123 for a jail management system for the Sheriff's Office for the extended period through September 28, 2022 (150183). [22-0481](#)
- 289.** Request that the County Judge execute an amendment to an agreement with Gilbane Building Company (Inventory and Preventative Maintenance) in the additional amount of \$74,547 for consulting services for the implementation of IBM Property Management Software for Harris County for the period of August 28, 2021 - August 27, 2022 (170154). [22-0492](#)
- 290.** Request that the County Judge execute an amendment to an agreement with Ardurra Group, Inc. in the additional amount of \$826,180 to complete work required to ensure compliance with the GLO HAP program for construction management services for single family homes for Community Services Department (HAP 2017) for the period of June 8, 2021 - June 7, 2022 (180077). [22-0529](#)

- 291.** Request that the County Judge execute an amendment to an agreement and a renewal option with PFM Group Consulting LLC in the amount of \$3,263,860 to remove an assessment of the Harris County Constable's use of technology from the scope of work for review of the Harris County Criminal Justice System through November 11, 2022 (190149). [22-0560](#)
- 292.** Request that the County Judge execute an amendment to an interlocal agreement with Harris County Appraisal District (HCAD) for high-resolution street-level imagery services with light detection and ranging (LIDAR) data acquisition and data extraction services for Harris County in additional funds of \$350,000. [22-0559](#)
- 293.** Request that the County Judge execute an amendment to an agreement with Fort Bend Family Health Center, Inc. DBA Access Health to adjust funds available to the vendor and decrease funds by \$75,000 for supplemental Ryan White Program Part A Services for the Public Health Services/Harris County Ryan White Grant Administration for the period of March 1, 2021 - February 28, 2022 (180143). [22-0651](#)
- 294.** Request that the County Judge execute an amendment to an agreement with Saint Hope Foundation to adjust the funds available to the vendor to decrease the amount of funds by \$13,388 for primary medical care, medical case management, non-medical case management, and local pharmacy assistance program services for Public Health Services/Harris County Ryan White Grant Administration for the period of March 1, 2021 - February 28, 2022 (170278). [22-0654](#)
- 295.** Request that the County Judge execute an amendment to an agreement with Houston Area Community Health Services, Inc. DBA Avenue 360 Health & Wellness to adjust the funds available to the vendor to decrease the amount of funds by \$46,061 for Ryan White Program Part A and Minority AIDS Initiative (MAI) Services for Public Health Services/Harris County Ryan White Grant Administration for the period of March 1, 2021 - February 28, 2022 (170278). [22-0658](#)
- 296.** Request that the County Judge execute an amendment to an agreement with Legacy Community Health Services, Inc. to adjust the funds available to the vendor to decrease the amount of funds by \$85,000 for Ryan White Program Part A and Minority AIDS Initiative (MAI) Services for Public Health Services/Harris County Ryan White Grant Administration for the period of March 1, 2021 - February 28, 2022 (160270). [22-0661](#)
- 297.** Request that the County Judge execute an amendment to an agreement with Legacy Community Health Services, Inc. to adjust the funds available to the vendor for additional funds in the amount of \$18,113 for Ryan White Program Part A and Minority AIDS Initiative (MAI) Services for Public Health Services/ Harris County Ryan White Grant Administration for the period of March 1, 2021 - February 28, 2022 (170278). [22-0663](#)

- 298.** Request that the County Judge execute an amendment to an interlocal agreement with the City of Houston Health Department to adjust funds available to the vendor and decrease funds by \$70,600 for Ryan White Program Part-A Services for Public Health Services/Harris County Ryan White Grant Administration for the period of March 1, 2021 - February 28, 2022. [22-0665](#)
- 299.** Request for approval of an order authorizing the County Judge to execute the amendment to the agreement(s) with Legacy Community Health Services, Inc. to decrease funds in the amount of \$185,000 for Ryan White Program Part A and Minority AIDS Initiative (MAI) services for Ryan White Grant Administration/Public Health Services for the term of March 1, 2021 - February 28, 2022 (170278). [22-0660](#)
- 300.** Request for approval of an order authorizing the County Judge to execute the amendment to the agreement with Kirksey Architects, Inc. d/b/a Kirksey for funds in the additional amount of \$272,897 for a total cost of \$1,797,172 for professional architectural and engineering services for a comprehensive feasibility study and architectural planning and design services at Riverside General Hospital for Harris County (190276). [22-0649](#)
- 301.** Request for approval of an order authorizing the County Judge to execute an amendment to the agreement with The Montrose Center to decrease funds in the amount of \$118,339 for Ryan White Program Part A and Minority AIDS Initiative (MAI) Services for Ryan White Grant Administration/Public Health Services for the period of March 1, 2021 - February 28, 2022 (200361). [22-0670](#)
- 302.** Request for approval of an order authorizing the County Judge to execute the amendment to the agreement with AIDS Healthcare Foundation for Ryan White Program Part A and Minority AIDS Initiative (MAI) Services for Ryan White Grant Administration/Public Health Services for the period of March 1, 2021 - February 28, 2022 for additional funds in the amount of \$182,160 for a total cost of \$1,285,089 (170278). [22-0676](#)
- 303.** Request for approval of an order authorizing the County Judge to execute an amendment to the agreement with Legacy Community Health Services, Inc. for Ryan White Program Part A and Minority AIDS Initiative (MAI) Services for Ryan White Grant Administration/Public Health Services for the period of March 1, 2021 - February 28, 2022 for an additional amount of \$55,000 for a total cost of \$394,033 (160270). [22-0682](#)
- 304.** Request that the County Judge execute an agreement with Cadence Bank and First Horizon Bank for public funds depositor collateral security agreement for the Office of Management and Budget at no cost to the county (160241). [22-0642](#)

- 305.** Request for approval of an order authorizing the County Judge to execute an interlocal agreement with Tarrant County for Cooperative Purchasing agreement for Tarrant County Purchasing Cooperative Program for Harris County. [22-0686](#)
- 306.** Request for approval of an order authorizing the County Judge to execute an agreement with Skanska USA Building Inc. in the amount of \$77,500 for Construction Manager at Risk for the renovations at Riverside Historical Buildings in Precinct 1 (210193). [22-0628](#)
- 307.** Request for approval of an interlocal agreement purchase and order with the Texas Workforce Commission in the amount of \$7,500 for subscription to access data owned or controlled by the Texas Workforce Commission for the County Attorney's Office. [22-0609](#)
- 308.** Request for approval to correct the amount for a State of Texas Department of Information Resources (DIR) Cooperative Contract purchase for Ernst & Young US LLP from the amount of \$180,000 (as approved) to the amount of \$195,000 (corrected) for technology consulting services for Public Health Services. [22-0640](#)
- 309.** Request for approval of an extension with XIR Strategies, LLC for intelligence analyst officer for the Texas Anti-Gang Center (TAG) for the Sheriff's Office for the extended period through March 8, 2022, or until a new contract is in place, with no increase in pricing (160169). **22-0406**
- 310.** Request for approval of an extension with Netsync Network Solutions for networking hardware/software and related items for Universal Services-Technology through March 31, 2022, or until a new contract is in place, with no increase in pricing (160290). [22-0482](#)
- 311.** Request for approval to reject the proposal(s) received for computer-based cybersecurity awareness training for Universal Services - Technology (210058). [22-0477](#)
- 312.** Request for approval of a personal services agreement exemption from the competitive bid requirements and a renewal option with Novasys Technologies, Inc. in the amount of \$358,000 for development, enhancement, maintenance and support for the Ryan White Treatment Extension Act Part-A funded centralized patient care data management system for Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2022 - February 28, 2023. **22-0476**
- 313.** Request for approval of a personal services exemption from the competitive bid requirements and that the County Judge execute an agreement with Abundiant, LLC in the amount of \$60,000 for data analysis and system evaluation for the Children's Assessment Center for the period of January 25, 2022 - January 24, 2023. **22-0655**

314. Request for approval of a Public Health or Safety Exemption from the competitive bid requirements with Merck & Co., d/b/a/ Merck Sharp & Dohme; Glaxosmithkline; and Sanofi Pasteur, Inc. in the amount of \$4,733,402 for various vaccines for the Refugee Health Screening Program for Public Health Services through September 30, 2022. [**22-0623**](#)
315. Request for approval of payment bond to provide and mail voter registration certificates for the Elections Administrator's Office in the amount of \$42,090 (190339). [**22-0608**](#)
316. 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 December 14, 2021 - January 11, 2022. [**22-0527**](#)

County Judge**Commissioner, Precinct 1**

317. Request for approval to reclassify a position effective January 29, 2022. [**22-0307**](#)

Commissioner, Precinct 2

318. Request for approval to accept from Eastside Veterans group the donation of six memorial obelisks and one granite bench to be installed at Crosby Park valued at \$19,300. [**22-0667**](#)
319. Request for approval of the fee schedule for the Annual Baytown Junior Forum Bingo Fundraiser on February 18-19, 2022. [**22-0697**](#)
320. Request for approval for Court members to sign a letter in support of the bipartisan Commitment to Veteran Support and Outreach (CVSO) Act - which will provide critical new resources to county veterans service officers (CVSOs). [**22-0698**](#)

Commissioner, Precinct 3

321. Request for discussion on a redistricting update. [**22-0669**](#)
322. Request for discussion on the launching of the Precinct 3 Crime Task Force. [**22-0672**](#)
323. Request that the County Judge execute an Adopt a County Road agreement with Cypress Mill Homeowners' Association for cleanup along the roadsides of Cypress-Rosehill Road from Cypress Needle Drive to US-290 for the period of January 26, 2022-January 25, 2024. [**22-0306**](#)
324. Request for approval to accept from the Royal Oaks Garden Club the donation of a check in the amount of \$120 for the purchase of two Mexican sycamore trees to be planted in Nob Hill Park to celebrate Arbor Day. [**22-0671**](#)

- 325.** Request for approval to accept from Michael G. Simms the donation of a check in the amount of \$235 for the purchase of a 30-gallon sweet gum tree to be planted in George Bush Park in memory of Joyce P. Simms. [22-0673](#)

Commissioner, Precinct 4

- 326.** Request for approval of a \$7,160.00 contribution from Precinct 4 and authorization for an additional amount of \$7,160.00 from each member of court at their discretion to 'Break the Cycle' Incorporated to assist with NTZ "Game Over" Anti-human trafficking efforts during the NFL football season, with a total amount not to exceed \$35,800. [22-0684](#)
- 327.** Request for approval to accept an affidavit and petition submitted by the residents of the Northpointe East Subdivision. The subdivision is requesting the posting of 20 MPH signs in accordance with SB 540 and has provided the affidavit and petition in compliance with the required regulations. [22-0681](#)
- 328.** Request for approval to name certain tracts of land owned by Harris County along Cypress Creek Greenway in Precinct 4 after the county personnel who contributed to the Cypress Creek Greenway land acquisition, park, and trail development. [22-0683](#)

Transmittals

- 329.** 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. [22-0626](#)
- 330.** Transmittal by the Office of Management and Budget of investment transactions and maturities for the period of December 22, 2021 - January 5, 2022. [22-0645](#)
- 331.** Transmittal by the Office of the County Engineer of a substantial completion certificate with Southwest Signal Supply, Inc., for improvements in connection with Traffic Signal - Barker Cypress Rd. at Old Greenhouse Rd. - 2020, UPIN 20035MF1M801, Precinct 4. [22-0346](#)
- 332.** Transmittal by the Office of the County Engineer of a substantial completion certificate with DL Meacham, LP, for improvements in connection with James Driver Inclusive Park Project Expansion - 2019, UPIN 20102MF1A901, Precinct 2. [22-0347](#)
- 333.** Transmittal by the Office of the County Engineer of January 2022 Status Update for Subdivision Drainage Projects Associated with the 2018 Harris County Flood Control District Bond Subdivision Program. [22-0522](#)
- 334.** 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. [22-0327](#)

- 335.** Transmittal by the Flood Control District of a preliminary engineering report dated October 2021 and prepared by Entech Engineering, Inc., for the Hegar Stormwater Detention Basin. (Little Cypress Creek Watershed, Bond ID F-32, Project ID L500-11-00-E001, Precinct 3). [22-0471](#)
- 336.** Transmittal by the Flood Control District of a preliminary engineering report dated November 2021 and prepared by KUO & Associates, Inc., for the Mason Stormwater Detention Basin. (Little Cypress Creek Watershed, Bond ID F-34, Project ID L512-03-00-E001, Precinct 3). [22-0472](#)
- 337.** Transmittal by the Flood Control District of a preliminary engineering report dated November 2021 and prepared by McDonough Engineering Corporation, for the Mueschke West Stormwater Detention Basin. (Little Cypress Creek Watershed, Bond ID F-31, Project ID L500-10-00-E002, Precinct 3). [22-0469](#)
- 338.** Transmittal by the Flood Control District of a preliminary engineering report dated May 2021 and prepared by LJA Engineering, Inc., for the Schiel Stormwater Detention Basin. (Little Cypress Creek Watershed, Bond ID F-30, Project ID L500-09-00-E003, Precinct 3). [22-0531](#)
- 339.** Transmittal by the Flood Control District of a report dated November 2021 and prepared by Jones & Carter, Inc., for the Cypress Creek Program Implementation Plan. (Cypress Creek Watershed, Project ID K100-00-00-P007, Precincts 3 and 4). [22-0473](#)
- 340.** 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, Countywide). [22-0468](#)
- 341.** Transmittal by the Flood Control District of the 2018 Bond Program Monthly Update through the end of December 2021. [22-0467](#)
- 342.** Transmittal by the Commissioners Court's Analyst's Office of a memo addressing the Precinct Two request to produce a monthly memo regarding the distribution of COVID-19 vaccinations in Harris County. [22-0515](#)
- 343.** Transmittal by Community Services of a report regarding down payment and closing cost assistance to Harris County residents for the period covering December 1 - 31, 2021. [22-0537](#)
- 344.** Transmittal by the Sheriff's Office of approved proposed changes to the agreement with Northpointe, Inc., dba equivalent, for the use of the Northpointe Suite classification software. [22-0589](#)
- 345.** Transmittal by the County Clerk of the minutes for the April 13, 2021 regular meeting of the Harris County Commissioners Court. [22-0461](#)
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- 346.** Transmittal by the County Clerk of the minutes for the April 27, 2021 regular meeting of the Harris County Commissioners Court. [22-0470](#)
- 347.** Transmittal by the County Clerk of the Affidavit of Substantial Interest filed by R. Jack Cagle, Commissioner Precinct Four, regarding Item 172 on the agenda of December 14, 2021. [22-0474](#)
- 348.** Transmittal by the County Clerk of the Affidavit of Substantial Interest filed by Tom Ramsey, P.E., Commissioner Precinct Three, regarding Item 180 on the agenda of January 4, 2022. [22-0478](#)
- 349.** Transmittal by the County Clerk of the annual financial report for Harris County Emergency Services District No. 48 for the year ending December 31, 2020. [22-0479](#)
- 350.** Transmittal by the Auditor of the unaudited and unadjusted monthly financial report for the month of November 2021. [22-0498](#)
- 351.** Transmittal by the County Treasurer of the Harris County Treasurer's November 2021 Report. [22-0554](#)
- 352.** Transmittal by the Office of the Purchasing Agent 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 (210424). [22-0349](#)
- 353.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for professional engineering and support services for sediment removal in Addicks Reservoir, Barker Reservoir and White Oak Bayou Watersheds for the Flood Control District (210425). [22-0358](#)
- 354.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for drainage improvements in the Foxwood Subdivision for Precinct 4 (220009). [22-0359](#)
- 355.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for improvements to the sidewalk and bike lanes along El Camino Street and El Rio Street in Precinct 1 (220001). [22-0360](#)
- 356.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for mosquito control insecticide chemical (Permanone) and related items for Harris County (210448). [22-0385](#)
- 357.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for mosquito control insecticide chemical (Fyfanon) and related items for Harris County (210447). [22-0400](#)
- 358.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for irrigation parts and related items for Harris County (210446). [22-0402](#)
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- 359.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for diesel electric hybrid buses in Precinct 1 (220015). [22-0414](#)
- 360.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for supplemental rental of commercial, industrial and construction equipment and related items for Harris County (220016). [22-0424](#)
- 361.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for professional engineering and support services for sediment removal in selected channels in the Willow Creek Watershed for the Flood Control District (210427). [22-0426](#)
- 362.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for professional engineering and support services for the Sediment Removal in Greens Bayou Watershed for the Flood Control District (210430). [22-0428](#)
- 363.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for air-handling units at 1111 Fannin Street for Facilities & Property Maintenance (210428). [22-0429](#)
- 364.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for tactical single launchers and accessories for the Harris County Sheriff's Office (220007). [22-0430](#)
- 365.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for professional engineering and support services for Sediment Removal for Selected Channels in the Spring Creek Watershed for the Flood Control District (210426). [22-0431](#)
- 366.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for equipment, repair parts, warranty work and/or service on New Holland tractors and related items for Harris County (220014). [22-0441](#)
- 367.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for general repairs in North Harris County for the Flood Control District (210442). [22-0480](#)
- 368.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for repairs at White Oak Bayou (2021) for the Flood Control District (210412). [22-0487](#)
- 369.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for road improvements at Greenhouse Road Segment 6 Cypress North Houston Road to Cypress Creek Bridge in Precinct 3 (210436). [22-0489](#)

- 370.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for removal and disposal of debris in Right-of Way and related items in Precinct 1 for the Office of the County Engineer (220010). **22-0548**
- 371.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for janitorial services at various locations for the Toll Road Authority (220006). [22-0551](#)
- 372.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for custodial services at various downtown locations in Region 5 for Facilities & Property Maintenance (220004). [22-0552](#)
- 373.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for custodial cleaning services at Region 3 for Facilities & Property Maintenance (220005). [22-0553](#)
- 374.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for culvert and storm sewer cleaning and related items in the North Zone in Precinct 2 (210449). [22-0565](#)
- 375.** Transmittal by the Office of the Purchasing Agent of an OMNIA Partners, Public Sector Cooperative Purchasing Program purchase on the basis of low quote from Letourneau Keller in the amount of \$93,495 for office furniture for the County Attorney's Office. **22-0656**
- 376.** Transmittal by the Office of the Purchasing Agent of a State of Texas Department of Information Resources (DIR) Cooperative Contract correction with Cellco Partnership dba Verizon Wireless (DIR-TSO-3415), as approved, to Cellco Partnership dba Verizon Wireless (DIR-TELE-CTSA-003), corrected, for Verizon Wireless Calling Plans and Airtime for Harris County for the period of May 2, 2021 - May 1, 2022, in connection with an award approved by Commissioners Court on May 25, 2021. [22-0687](#)
- 377.** Transmittal by the Office of the Purchasing Agent of notice of receipt of funds in the total amount of \$143,235.94 from the sale of surplus and confiscated property through the county's Public Surplus Online Auction and Houston Auto Auction for the period of December 1-31, 2021. [22-0526](#)
- 378.** Transmittal by the Office of the Purchasing Agent of bids and proposals for advertised jobs that were opened January 10 and 24, 2022. [22-0524](#)

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.

- 379.** Request by the Commissioner of Precinct 1 for an Executive Session to discuss the judicial seat vacancy in Harris County Criminal Court at Law No. 3, and for possible action to be taken concerning such appointment upon return to open court. [22-0612](#)
- 380.** Request by the Commissioner of Precinct 2 for an Executive Session for approval to reappoint Mr. James Lykes to the Harris Center for Mental Health and IDD Board of Trustees for a term ending on January 31, 2024. [22-0613](#)
- 381.** Request by the Commissioner of Precinct 2 for an Executive Session for approval to reappoint Dr. Robin E. Gearing to the Harris Center for Mental Health and IDD Board of Trustees for a term ending on February 28, 2024. [22-0616](#)
- 382.** Request by the Commissioner of Precinct 4 for an Executive Session for approval of the reappointment of Mr. Carel Stith to the Harris County Sports & Convention Corporation Board of Directors, Position 5 for a three-year term ending February 8, 2025. [22-0617](#)
- 383.** Request by the Commissioner of Precinct 4 for an Executive Session for discussion and possible action in light of the Daves decision by the Fifth Circuit Court of Appeals en banc, and consideration to (1) seek injunctive relief to immediately dissolve O'Donnell Consent Decree; (2) move for immediate dismissal of the Russell (felony bail bond) case and seek to recover attorneys' fees where allowable; (3) eliminate all budgetary items required and departments created by the Consent Decree; (4) invite our former counsel in O'Donnell to brief the court on the Daves decision and any potential mechanism to clawback expenditures made as a result of the Consent Decree. [22-0630](#)
- 384.** Request by the Office of County Administration that the Court ratify the appointment of an Executive Director for the Office of County Engineer, to be discussed in Executive Session and for possible action to be taken upon return to open court. [22-0633](#)
- 385.** Request by the Office of County Administration that the Court ratify the appointment of an Executive Director for the Flood Control District, to be discussed in Executive Session and for possible action to be taken upon return to open court. [22-0634](#)

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.

- 386.** Request by the Office of Management and Budget for approval of commercial paper funding for the Office of Elections Administrator Voting Machines project in the additional amount of \$14,360,000 for a total CP funding of \$43,360,000. [22-0714](#)
- 387.** Request by Human Resources & Risk Management for consideration of salaries for elected officials to be included in the short fiscal year 2022 budget. [22-0574](#)
- 388.** Request by the Office of the County Engineer for approval to execute an agreement with Union Pacific Railroad Company for a maintenance agreement at grade public road crossing at CE King Parkway, DOT762904W at Railroad's Milepost 351.63, Precinct 1. [22-0707](#)
- 389.** Request by the Office of the County Engineer for approval to execute an agreement with Union Pacific Railroad Company for a maintenance agreement at grade public road crossing at East Richey Road, DOT 448400J, at Railroad's Milepost 216.61, Precinct 1. [22-0708](#)
- 390.** Request by the Office of the County Engineer for approval to execute an agreement with Union Pacific Railroad Company for a maintenance agreement at grade public road crossing at House-Hahl Road, DOT 743168V at Railroad's Milepost 20.77, Precinct 3. [22-0709](#)
- 391.** Request by the Office of the County Engineer for approval to execute an agreement with Union Pacific Railroad Company for a maintenance agreement at grade public road crossing at Huffmeister Road, DOT 743638B at Railroad's Milepost 15.01, Precinct 3. [22-0710](#)
- 392.** Request by the Office of the County Engineer for approval to execute an agreement with Union Pacific Railroad Company for a maintenance agreement at grade public road crossing at Prairie Avenue, DOT 427302K at Railroad's Milepost 16.43, Precinct 2. [22-0712](#)
- 393.** Request by the Office of the County Engineer for approval to execute an agreement with Union Pacific Railroad Company for a maintenance agreement at grade public road crossing at Rankin Road, DOT 427257T at Railroad's Milepost 218.74, Precinct 1. [22-0713](#)

- 394.** Request by the Constable of Precinct 4 for approval to reclassify a position effective January 29, 2022. [22-0718](#)
- 395.** Request by the County Attorney for consideration and adoption of an order requesting the County Attorney's Office to work with the County Administrator, DEEO, Purchasing, Engineering, CSD, Flood Control, and HCTRA regarding the following: (1) ensuring compliance with the Court's August 27, 2019 Commissioners Court Order relating to community workforce development and worker protection provisions; (2) confirming alignment of County's workforce development efforts with the modified Tax Abatement Guidelines adopted by Commissioners Court on October 27, 2020; and (3) providing recommendations to create and/or update policies relating to or concerning the subject matter of the two prior orders. [22-0705](#)
- 396.** Request by the County Attorney for an Executive Session pursuant to §551.071, Government Code, for approval of an agreement between Harris County and Hunton Andrews Kurth LLP as Special Counsel Services in connection with Liz Gomez, et al. v. Harris County, Texas, et al.; Civil Action No. 4:21-cv-01698; In the United States District Court for the Southern District of Texas. [22-0716](#)
- 397.** Request by the Office of the Purchasing Agent for approval of an award on the basis of best proposals meeting requirements and that the County Judge execute agreements with BakerRipley, Tahirih Justice Center, Catholic Charities of the Archdiocese of Galveston-Houston, Galveston-Houston Immigration Representation Project for Survivor Services in Immigration Law Program for the Community Services Department for the period of January 25, 2022 - January 24, 2023, with a one-year renewal option (210254). [22-0719](#)
- 398.** Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with Cartegraph Systems, LLC in the additional amount of \$1,300,577 to expand the scope of services to allow Harris County as a whole to utilize the services provided by the vendor for work order management system for Precinct 2 for the extended period through December 27, 2022 (210117). [22-0720](#)
- 399.** Request by the Office of the Purchasing Agent of a State of Texas Department of Information Resources (DIR) Cooperative Contract purchase on the basis of low quote from Red8 LLC in the amount of \$86,502 for networking switches and software support services for the County Clerk's Office. [22-0721](#)
- 400.** Request by the Office of the Purchasing Agent for approval of The Interlocal Purchasing System (TIPS) purchase on the basis of low quote from Red8 LLC in the amount of \$595,537 for hardware, software, and subscription services (Hyperconverged Solution Migration) for the County Clerk's Office. [22-0722](#)

- 401.** Request by the Office of the Purchasing Agent for approval of a State of Texas Department of Information Resources (DIR) Cooperative Contract purchase on the basis of low quote from Waypoint Business Solutions, LLC in the amount of \$261,405 for hardware and software Support Services for the County Clerk's Office. [22-0723](#)
- 402.** Request by the County Judge for an Executive Session and possible approval to reappoint Frances Castañeda Dyess to the Board of Pilot Commissioners for Harris County Ports for a two-year term ending February 1, 2024. [22-0706](#)
- 403.** Request by the Commissioner of Precinct 2 for discussion on the status of office closures and appointment cancellations for the Tax Assessor-Collector. [22-0725](#)
- 404.** Transmittal by the Commissioner of Precinct 4 of a 2021 Constables report entitled "Harris County Constables: The Voice of Diverse Communities" in relation to Agenda Item 291 related to the amendment and renewal option for PFM Consulting Group LLC. [22-0724](#)
- 405.** Request by the Harris County Sports and Convention Corporation (HCSCC) that the Court execute the Houston Public Works Application Authorization Form authorizing Walter P Moore & Associates, Inc. to file a wastewater capacity reservation application on behalf of Harris County, the Fee Simple Owner of the land where the Houston Texans Houston Methodist Training Center is located. [22-0715](#)
- 406.** Request by the Harris County Hospital District, dba Harris Health System, for approval of an order amending the orders authorizing the issuance of Harris County Hospital District Senior Lien Refunding revenue bonds, Series 2010 and the Harris County Hospital District Senior Lien Refunding Revenue Bonds, Series 2016; and matters incident thereto. [22-0717](#)

Adjournment.