

# NOTICE OF A PUBLIC MEETING

February 18, 2022

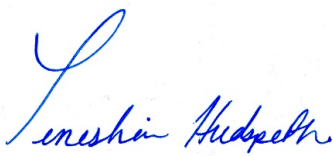
Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on Tuesday, February 22, 2022 at 10:00 a.m. in the Courtroom of the Commissioners Court of Harris County, Texas, on the ninth floor of the Harris County Administration Building, 1001 Preston Street, Houston, Texas. This meeting is also being held virtually to advance the public health goal of limiting face-to-face meetings and thus slow the spread of the Coronavirus (COVID-19).

Notice is hereby given that the meeting will be held for the purpose of considering and taking action on matters brought before the Court as shown on the posted agenda. Notice is also given that, prior to the adjournment of the regular meeting of Commissioners Court, the Court may also consider supplemental agenda items and/or emergency or urgent public necessity agenda items. Supplemental items may be published up to 72 hours before a meeting of the Harris County Commissioners Court. Emergency or urgent public necessity items may be published up to one (1) hour before a meeting of the Harris County Commissioners Court. Agendas may be obtained in the Commissioners Court's courtroom on the day of the meeting or via the internet at <https://agenda.harriscountytexas.gov>.

Members of the public may attend, participate and/or address Commissioners Court in-person or may virtually access the meeting through the following link: <https://agenda.harriscountytexas.gov>. Members of the public who attend the meeting in-person may make comments by signing up to speak in the Commissioners Court's courtroom before 10:00 a.m. on Tuesday, February 22, 2022, when the meeting begins. Members of the public who attend virtually may make comments by signing up to speak by no later than 8:00 a.m. on Tuesday, February 22, 2022, at <https://appearancerequest.harriscountytexas.gov/>. If you sign up to speak, you will be placed in a queue and will be called when it is your time to speak.

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](mailto:CommissionersCourt@hctx.net).

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 the 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.



Teneshia Hudspeth, County Clerk  
and Ex-Officio Clerk of Commissioners Court  
of Harris County, Texas



James E. Hastings Jr., Director  
Commissioners Court Records





# Harris County, Texas

## Commissioners Court

### Agenda

1001 Preston St., Suite 934  
Houston, Texas 77002

Lina Hidalgo, County Judge

Rodney Ellis, Commissioner, Precinct 1

Adrian Garcia, Commissioner, Precinct 2

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

R. Jack Cagle, Commissioner, Precinct 4

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**Tuesday, February 22, 2022**

**10:00 AM**

**1001 Preston, Suite 934**

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#### **Public Notice**

February 18, 2022 - NOTICE OF A PUBLIC MEETING

[22-1454](#)

#### **Opening Prayer**

Pastor Matt Carter of Sagemont Church 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](mailto:CommissionersCourt@hctx.net).*

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

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

**Resolutions**

1. Request by the County Judge for approval of a resolution congratulating and commending Erlinda De Leon for 30 years of service to Harris County. [22-1440](#)
2. Request by the Commissioner of Precinct 2 for approval of a resolution recognizing National Girl Scout Cookie Weekend, February 18-20, 2022. [22-1387](#)
3. Request by the Commissioner of Precinct 3 for approval of a resolution honoring Nathelyne Kennedy, P.E. [22-1389](#)
4. Request by the Commissioner of Precinct 4 for approval of a resolution honoring Milton Alford, Sr. for his service as one of the first Black trailblazers in the Houston Fire Department. [22-1410](#)
5. Request by Community Services for approval of a resolution of support for the Cole Creek Estates Multi-family Apartments 9% Housing Tax Credit Affordable Housing Project located in Precinct 1. [22-1281](#)
6. Request by Community Services for approval of a resolution of support for the Cypress Senior Homes Apartments 9% Housing Tax Credit Affordable Housing Project located in Precinct 4. [22-1285](#)
7. Request by Community Services for approval of a resolution of support for the Fairbanks Crossing Multi-family Apartments 9% Housing Tax Credit Affordable Housing Project located in Precinct 1. [22-1288](#)
8. Request by Community Services for approval of a resolution of support for the Vecinos Multi-family Apartments 9% Housing Tax Credit Affordable Housing Project located in Precinct 3. [22-1299](#)

**COVID-19**

9. Request by the Office of County Administration for approval to accept from Home Grown the donation in the amount of \$20,000 to be used to plan for supports for home-based child care. These grant funds will be used to convene home-based child care providers to gather input into designing supports for both supporting the quality of child care and child care business practices. [22-1355](#)
10. Request by the Office of County Administration for approval of a three-year agreement with The Alliance as part of the Early Childhood Impact Fund for support of home-based childcare programs in the amount of \$906,173.46, funded by ARPA Local Fiscal Recovery Funds. [22-1398](#)
11. Request by the Office of County Administration for approval of a three-year agreement with First3Years as part of the Early Childhood Impact Fund for support of promoting secure attachment for children in foster care and family reunification in the total amount of \$2,400,609, funded by ARPA Local Fiscal Recovery Funds. [22-1399](#)

12. Request by the Office of County Administration for approval of a three-year agreement with Texas Children's Hospital as part of the Early Childhood Impact Fund for advancing language and brain development for infants and toddlers in the total amount of \$4,607,487, funded by ARPA Local Fiscal Recovery Funds. [22-1400](#)
13. Request by the Office of County Administration for approval of two positions effective February 26, 2022 in support of the American Rescue Plan Act (ARPA) Local Fiscal Recovery Fund program administration and regulatory compliance, with a total budget of \$1,441,822 through December 2026. [22-1321](#)
14. 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 February 26, 2022 through March 11, 2022. [22-1352](#)
15. 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 March 31, 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. [22-1353](#)
16. Request by Human Resources & Risk Management for approval to continue the Safe Opening of Harris County COVID-19 Employee Testing Policy through March 11, 2022. [22-1450](#)
17. Request by Community Services for approval of an amendment between Harris County and The Salvation Army of Greater Houston for the CCHP Bridge to Permanent Supportive Housing (PSH) Case Management/Navigation (COVID-19) Project. [22-1286](#)
18. Request by the Constable of Precinct 1 for approval of additional PIC funding to support additional jury security and programs linked to COVID-19 social distancing. [22-1095](#)
19. Request by the Sheriff for approval of the third \$1 million transfer to the COVID Response and Recovery fund for an overtime initiative targeting violent and serious crime. [22-1429](#)
20. Request by the Office of the Purchasing Agent that the County Judge execute an amendment and approve a renewal option with DEMA Consulting & Management in the additional amount of \$250,000 for a total amount of \$805,748 to update the scope of work and budget for SmartPod services for individuals infected with COVID-19 for Precinct 2 through January 1, 2023. [22-1240](#)
21. 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. [22-1444](#)

**County Administration**

- 22. Request for approval of \$8,607,556 in ARPA funding for costs associated with the Criminal Justice backlog related initiatives already approved and additional monies for relocation of Jury operations to the Family Law Center. [22-1404](#)
- 23. Request for approval of the revised General Fund Adopted Budget amounts for the Harris County Sheriff, Constables and Engineering Department. [22-1405](#)
- 24. Request for approval of new positions associated with budget requests that were approved and funded in the Short Fiscal Year (SFY) 2022 budget. [22-1406](#)

**Management and Budget**

- 25. Request for approval to pay commercial paper interest. [22-1408](#)
- 26. Request for approval of the Harris County Investment Policy that has been prepared in accordance with the Public Funds Investment Act. [22-1226](#)
- 27. Request for approval of the Harris County Commercial Paper Policy and Procedure. [22-1407](#)
- 28. Request for approval of the Harris County Debt Management Policy. [22-1411](#)
- 29. Request for approval of the Harris County Financial Management Products Policy. [22-1412](#)
- 30. Request for approval of the Harris County Post Issuance Compliance Policy for tax-exempt bonds. [22-1415](#)
- 31. Request for approval to pay a sinking fund deposit for the August 2022 Hotel Occupancy Tax debt service and to wire the payment to the paying agent on the funding date of March 15, 2022. [22-1416](#)
- 32. Request for approval of a list of all County contract patrol agreements for the period of March 1-September 30, 2022 and budget adjustments for law enforcement agencies based on net additions or subtractions to the number of contracted officers relative to March 1, 2021. [22-1345](#)
- 33. Request for consideration of payments for 2022 annual membership dues for various organizations. [22-1348](#)
- 34. Request for approval of the lease of parking spaces for employees of the Office of County Administration, Office of Management and Budget, and Human Resources & Risk Management at certain garages with REEF Parking, and Winpark for the period of March 1-September 30, 2022 at an approximate total cost of \$89,635. [22-1372](#)
- 35. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments. [22-1396](#)

**Human Resources and Risk Management**

36. 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 \$16,087; tort claim and other settlement recommendations in the amount of \$3,892; denial of 32 claims; claims for damages received; and that the County Judge execute two releases in exchange for payment to the county in the amount of \$8,504 in connection with property damage claims. **22-1335**
37. Request for approval to provide retiree health benefits to certain Harris County Sheriff's Office employees as part of the transition of correctional healthcare services to the Harris Health System. [22-1339](#)

**County Engineer**

38. Request for approval to execute an agreement with HDR Engineering, Inc. in the amount of \$907,791.83 for Professional Engineering Services to provide Corridor improvements on Market Street from Bayway Drive to West Sterling Avenue, UPIN 21102MF1R201, Precinct 2. [22-1202](#)
39. Request for approval to execute an agreement with Kimley-Horn and Associates, Inc. in the amount of \$598,326.00 for Professional Engineering Services to provide improvements to Miller Road 2 from Wallisville Road to US 90, UPIN 22101MF2CW01, Precinct 1. [22-1205](#)
40. Request for approval to execute an amendment with Studio Avid, LLC. in the amount of \$450,000.00 for Professional On-Call Landscape Architecture and related services as may be needed in connection with various projects, Precinct 1. [22-1208](#)
41. Request for approval to execute an amendment with InfraTECH Engineers & Innovators, LLC. in the amount of \$300,000 for Professional On-Call Engineering and related services as may be needed in connection with various projects, Precinct 2. [22-1204](#)
42. Request for approval of a change in contract with D&W Contractors, Inc. in connection with Riley Fuzzel Road (Road Improvements), adding 215 calendar days, with an addition in the amount of \$239,054.60, Job No. 19/0291-4, UPIN 14104MF08U01, Precinct 4. [22-1185](#)
43. Request for approval to execute an agreement with Aviles Engineering Corporation with a retainer fee of \$100.00 and funds not to exceed \$200,000.00 for Professional On-call Engineering and related services as may be needed in connection with various projects, Precinct 2. [22-1198](#)



44. Request for approval to execute an agreement with TGI Geotechnics Inc. with a retainer fee of \$100.00 and funds not to exceed \$175,000.00 for Professional On-Call Engineering and related services as may be needed in connection with various projects, Precinct 2. [22-1209](#)
45. Request for approval to execute an agreement with IEA Inc. in the amount of \$137,698.00 for Professional Engineering Services to provide improvements to a sidewalk along Bentley Road from Kowis Street to Hopper Road, UPIN 22102MF2FB01, Precinct 2. [22-1203](#)
46. Request for approval of a change in contract with Texas Materials Group, Inc. in connection with final construction of Asphalt Package 2020-2, adding 33 calendar days, with an addition in the amount of \$126,850.33, Job No. 20/0310-2, UPIN 21103N3045-30001, Precinct 3. [22-1187](#)
47. Request for approval to execute an agreement with DAE & Associates LTD. with a retainer fee of \$100.00 and funds not to exceed \$100,000.00 for Professional On-Call Engineering and related services as may be needed in connection with various projects, Precinct 2. [22-1200](#)
48. Request for approval to execute an agreement with Henderson Rogers Structural Engineers, LLC. in the amount of \$80,000.00 for Professional Engineering Services to provide Structural Wall Evaluation and Repairs to El Rio Service Center, UPIN 22101MF28301, Precinct 1. [22-1324](#)
49. Request for approval to execute an amendment with Gradient Group, LLC. in the amount of \$63,546.00 for Professional Engineering Services to provide improvements to Grant Road 2-from Spring Cypress Road to Shaw Road, UPIN 19104MF10401, Precinct 4. [22-1201](#)
50. Request for approval to execute an amendment with Cobb, Fendley & Associates, Inc. in the amount of \$46,872.40 for Professional Engineering Services to construct improvements to Pasadena Boulevard from SH 225 to Jackson Street, UPIN 17102MF0KT01, Precinct 2. [22-1199](#)
51. Request for approval to execute an agreement with TRW Engineers, Inc., dba TSC Engineering Company in the amount of \$46,320.88 for Professional Engineering and related Services to construct improvements to Greenhouse Road north approach of Cypress Creek Bridges to Mound Rd and Mound Rd-458ft east of Crossland Park Ln to Greenhouse Rd, UPIN 201033952823, Precinct 3. [22-1210](#)
52. Request for approval of a change in contract with Aranda Brothers Construction Co., Inc. in connection with Crosby Lynchburg Road Phase 4, adding 10 calendar days, with an addition in the amount of \$43,477.07, Job No. 21/0008-2, UPIN 18102MF0S701, Precinct 2. [22-1190](#)

53. Request for approval to execute an agreement with R.G. Miller Engineers, Inc. in the amount of \$33,062.04 for Professional Engineering and related services to construct drainage improvement to Northlake Forest Subdivision, UPIN 19103MF14F01, Precinct 3. [22-1206](#)
54. Request for approval of a change in contract with SpawGlass Construction Corp., for Mercer Park Botanic Gardens Restroom Improvements Project, with an addition in the amount of \$23,748.95, Job No. 21/0006-1, UPIN 20104MF1A701, Precinct 4. [22-1193](#)
55. Request for approval of a change in contract with A Status Construction in connection with El Dorado Boulevard (Road Construction), adding 3 calendar days, with an addition in the amount of \$22,259.00, Job No. 19/0348-9, UPIN 17102MF0PM01, Precinct 2. [22-1186](#)
56. Request for approval to execute an amendment with Sander Engineering Corporation in the amount of \$20,082.29 for Professional Engineering Services to provide improvements to Greenhouse Road Segment 6 - from 270' N. of Cypress North Houston Road to Cypress Creek, UPIN 211033952830024, Precinct 3. [22-1207](#)
57. 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 1 calendar day, with an addition in the amount of \$1,000.00, Job No. 21/0125-2, UPIN 20102MF1DG01, Precinct 2. [22-1191](#)
58. Request for approval to execute an Interlocal Agreement with East Aldine Management District for construction of a water distribution system on Charrin Drive, Picton Drive, Rochell Drive, Daleburg Drive and Haverty Drive in the Parkwood Estates Subdivision, UPIN 21289MF1Y501, Precinct 2. [22-1177](#)
59. Request for approval to execute a Joint Participation Interlocal Agreement with the City of Houston to construct improvements to Anderson Road from Hiram Clarke Road to Alameda Road including sidewalks on each side and a shared-use path in the YES Prep school area and all related appurtenances, UPIN 19101MF0XY01, Precinct 1. [22-1178](#)
60. Request for approval to execute a Letter of No Objection with Gulf South Pipeline Company, LLC. for two projects, Vernon Road: road widening and adding fill on North road ditch; and Jasper Lane: removing culvert, adding asphalt driveway and adding fill on North and South road ditches, UPIN 19103MF14901, Precinct 3. [22-1179](#)



61. Request for approval to execute a Reimbursement Agreement with HMH Lifestyles, LP. in connection with construction of a left turn lane on Holderrieth Road located between SH 249 and Hufsmith-Kohrville Road, UPIN 18104MF0R901, Precinct 4. [22-1180](#)
62. Request for approval to execute an interlocal agreement with Houston Parks Board LGC, Inc. for construction of the newly proposed hike and bike trails located at Brays Bayou Greenway Segment BR26, Braeburn Glen Blvd to Eldridge Parkway, Precinct 3. [22-1181](#)
63. Request for approval to execute a Joint Participation Interlocal Agreement with Timber Lane Utility District to construct drainage improvements to Lynwood Estates Subdivision and all related appurtenances, UPIN 19104MF16H01, Precinct 4. [22-1182](#)
64. Request for approval to execute a Submerged Storm Sewer System Agreement with Harris - Waller Counties Municipal Utility District No. 5 for Sunterra Section 17, Precinct 3. [22-1183](#)
65. Request for approval to execute a service outlet location statement installation of an electric meter with CenterPoint Energy and authorize the County Auditor to pay monthly bills at 18601 ½ Kieth Harrow Blvd, Houston, TX 77084 (intersection of Kieth Harrow Blvd at Old Greenhouse Rd) for electrical power serving a traffic signal, UPIN 22104MF2FV01, Precinct 4. [22-1114](#)
66. Request for approval to terminate the license agreement between Harris County and Harris County Sports & Convention Corporation (HCSCC) for the use and occupancy of NRG Arena within Precinct 1 and to authorize Facilities and Property Maintenance to deliver the notice to HCSCC per the terms of the agreement. The effective termination date will be 30 days after the notice is delivered. [22-1117](#)
67. Request for approval to execute a subordination, nondisturbance and attornment agreement with TriCal Commercial Investments, LLC., the landlord, at 3737 Red Bluff Road, Pasadena, Texas 77503, and First Republic Bank, the landlord's prospective lender. Harris County is an active tenant at the location utilized by Public Health Service's southeast clinic in Precinct 2. [22-1119](#)
68. Request for approval of a change in contract with GLM Contracting, Inc. in connection with final construction of General Civil Construction and Related Items for Harris County Precinct 3 - 2018, with a deduction in the amount of \$9,997.60, Job No. 18/0266-1, UPIN 19103MF10U01, Precinct 3. [22-1184](#)
69. Request for approval of a change in contract with Texas Chile, Inc. in connection with final construction of Manchester Area Sidewalks - Broadway Street to 97th Street, adding 30 calendar days, with a deduction in the amount of \$38,530.10, Job No. 20/0345-2, UPIN 20102MF1MR01, Precinct 2. [22-1189](#)

70. Request for approval of a change in contract with DVL Enterprises, LLC. in connection with final construction of Bridge Repairs - 2017-2018 Brinsap Bridge Repairs, Precinct 3 - 2020, adding 1 calendar day, with a deduction in the amount of \$94,160.50, Job No. 20/0334-1, UPIN 21103N305130001, Precinct 3. [22-1188](#)
71. Request for approval of a change in contract with Main Lane Industries, LTD. in connection with final construction of Pinafore/Edgar/Buschong/Parish Roadway Reconstruction, with a deduction in the amount of \$153,372.36, Job No. 21/0134-3, UPIN 20102MF1AJ01, Precinct 2. [22-1192](#)
72. Request for approval of plat Amira Sec 21 with a financial surety in the amount of \$3,150.00. Consultant, LJA ENGINEERING, INC., Precinct 3. [22-1306](#)
73. Request for approval of plat Avalon Apartments. Consultant, TEJAS SURVEYING, INC., Precinct 3. [22-1307](#)
74. Request for approval of plat Bradbury Forest Sec 10 with a financial surety in the amount of \$2,320.00. Consultant, VOGLER & SPENCER ENGINEERING, Precinct 4. [22-1309](#)
75. Request for approval of plat Childrens Lighthouse Elyson. Consultant, BGE, INC., Precinct 3. [22-1310](#)
76. Request for approval of plat Cypress Fairbanks ISD Elementary No 57. Consultant, BGE, INC., Precinct 3. [22-1312](#)
77. Request for approval of plat Milestone North Spring. Consultant, TERRA SURVEYING COMPANY, LLC., A LANDPOINT COMPANY, Precinct 4. [22-1314](#)
78. Request for approval of plat SJS Addition. Consultant, JPH LAND SURVEYING, INC., Precinct 3. [22-1315](#)
79. Request for approval of plat SSK Fortune Inc. Consultant, ADVANCE SURVEYING, INC., Precinct 3. [22-1316](#)
80. Request for approval of plat Vintage Parkway Apartments. Consultant, BGE, INC., Precinct 4. [22-1318](#)
81. Request for approval of plat Westgreen Boulevard Street Dedication and Reserves with a financial surety in the amount of \$2,160.00. Consultant, JONES | CARTER, Precinct 3. [22-1320](#)
82. Request for approval of a Final Investment Memo for the County Parking Lots project for an additional \$3,000,000 for a total SFY 22 authorization of \$6,087,000 for Facilities and Property Maintenance. [22-1085](#)

83. Request for approval of a Final Investment Memo for the Countywide Facility LED lighting projects for an additional \$2,767,000 for a SFY 22 authorization of \$4,394,000 for Facilities and Property Maintenance. [22-1086](#)
84. Request for approval of a Final Investment Memo for the Elevator Repair and Renovations Countywide project for an additional \$3,302,000 for a SFY 22 authorization of \$5,525,000 for Facilities and Property Maintenance. [22-1087](#)
85. Request for approval of a Final Investment Memo for the Fire, Life Safety, and Electrical System Repair and Renovations Countywide project for a SFY 22 authorization of \$7,710,000 for Facilities and Property Maintenance. [22-1088](#)
86. Request for approval of a Final Investment Memo for the Annex Facilities Security Upgrades Countywide project for a SFY 22 authorization of \$1,900,000 for Facilities and Property Maintenance. [22-1089](#)
87. Request for approval of a Final Investment Memo for the Juvenile Probation Department Facilities Repair and Renovation project for a SFY 22 authorization of \$9,120,000 for Facilities and Property Maintenance. [22-1090](#)
88. Request for approval of a Final Investment Memo for the Heating, Ventilation Air Conditioning (HVAC) Repair and Replacement Countywide project for an additional \$2,309,000 for a SFY 22 authorization of \$5,750,000 for Facilities and Property Maintenance. [22-1091](#)
89. Request for approval of a Final Investment Memo for the Miscellaneous Repairs, Painting, Flooring and Other Projects for a SFY 22 authorization of \$7,971,000 for Facilities and Property Maintenance. [22-1092](#)
90. Request for approval of a Final Investment Memo for the Plumbing Systems Repair and Replacement Countywide project for a SFY 22 authorization of \$1,415,000 for Facilities and Property Maintenance. [22-1093](#)
91. Request for approval of a Final Investment Memo for the Roofing Systems Repair and Replacement Countywide project for a SFY 22 authorization of \$5,194,000 for Facilities and Property Maintenance. [22-1094](#)
92. Request for approval of a Change Investment Memo for the Criminal Justice Center - Restoration, Mitigation and Improvements project, for an additional scope of work estimated at \$26,614,500 for a total authorization of \$115,039,500. [22-1132](#)
93. Request for approval to retain financial surety for development projects for Kodiak Crossing I, LTD. in the amount of \$3,630.00 for Kodiak Crossing Sec 4, Precinct 2. [22-1104](#)

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94. Request for approval to retain financial surety for development projects for Beazer Homes Texas, L.P., A Delaware Limited Partnership and GP 344, LTD., A Texas Limited Partnership in the amount of \$4,515.00 for Amira Sec 9, Precinct 3. [22-1097](#)
95. 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 \$2,815.00 for Becker Meadows Sec 1, Precinct 3. [22-1098](#)
96. Request for approval to retain financial surety for development projects for Telephone Investments, INC., A Texas Corporation in the amount of \$2,975.00 for Katy Pointe Sec 3, Precinct 3. [22-1102](#)
97. Request for approval to retain financial surety for development projects for CC Spring Cypress Residential 56.41, L.P., A Texas Limited Partnership in the amount of \$5,975.00 for Copper Ridge at Indian Trails Sec 1, Precinct 4. [22-1099](#)
98. Request for approval to retain financial surety for development projects for CC Spring Cypress Residential 56.41, L.P., A Texas Limited Partnership in the amount of \$2,520.00 for Copper Ridge at Indian Trails Sec 2, Precinct 4. [22-1100](#)
99. Request for approval to retain financial surety for development projects for CC Spring Cypress Residential 56.41, L.P., A Texas Limited Partnership in the amount of \$2,210.00 for Copper Ridge at Indian Trails Sec 3, Precinct 4. [22-1101](#)
100. Request for approval to negotiate with Charles D. Gooden Consulting Engineers, Inc. for Professional Engineering Services to design roadways within the Fellows Road and Furman Road Corridors, UPIN 22101MF2J101, Precinct 1. [22-1230](#)
101. Request for approval to negotiate with Earth Engineering, Inc. for Professional Engineering Services for Construction of Schiel Road 2 from West of Fairfield Place Drive to West of Mason Road - UPIN 18103N302203, Precinct 3. [22-1111](#)
102. Request for approval to execute the owner's acknowledgment on the Hay Center plat for the tract of land owned by Harris County, Precinct 1. [22-1116](#)
103. Request for approval to disclaim Harris County's interest in a 0.2927 acre tract of land, for the Louetta Rd. 25' Road Easement tract within the Precinct 4 Abandonments & Disclaimers project, and approval of the Order, UPIN RPD-NP-104, Precinct 4. [22-1123](#)
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- 104.** Request for approval for Harris County to accept a real estate donation and execute a proposed gift form for a 1.2009 acre recreational easement, tract number ES-235B, for the public project known as 100 Acre Woods New Parking Lot and Restroom, from the Young Men's Christian Association of Greater Houston Area, a Texas non-profit corporation (also known as Young Men's Christian Association of Houston), with the appraised HCAD value of \$132,245.42, UPIN 21104MF1Z201, Precinct 4. [22-1124](#)
- 105.** Request for approval for Harris County to accept a real estate donation and execute a proposed gift form for a 1.007 acre roadway easement, tract number 1, for the public project known as Butterfield Rd from Ella Blvd to Cypress Station Dr - 2018, from Fred Vakili, a single person, with the HCAD appraised value of \$175,460, UPIN 19101MF0Y001, Precinct 1. [22-1125](#)
- 106.** Request for approval to cancel the bond for development projects for Jaho, Inc. and Obra Homes, Incorporated, A Texas Corporation in the amount of \$29,000.50 for Tealbrook Sec. 2, Precinct 3. [22-1126](#)
- 107.** Request for approval to purchase a certain tract for a negotiated price for Harris County for the public project known as the Harris County Project Recovery Post Disaster Relocation and Buyout Program, tract number G103-00-00-11-816.0, for \$61,250.00 which is \$7,750.00 over the appraised value, UPIN 21289MF1YR01, Precinct 2. [22-1127](#)
- 108.** Request for approval to purchase a certain tract for a negotiated price for Harris County for the public project known as the Harris County Project Recovery Post Disaster Relocation and Buyout Program, tract number P100-00-00-22-062.0, for \$52,500.00 which is \$2,500.00 over the appraised value, UPIN 21289MF1YR01, Precinct 1. [22-1128](#)
- 109.** Request for approval of the sale of property rights and execution of conveyance documents for a perpetual, non-exclusive easement, tract number C147-00-00-01-601.0 - 5 Corners TIRZ 9 & 25, for the public project known as Sales & Abandonment - Sale 78, to be sold to the Hiram Clarke/Fort Bend Redevelopment Authority, a Texas non-profit corporation by HCFCD for the appraised value of \$2,100.00, Precinct 1. [22-1129](#)
- 110.** Request for approval of the sale by HCFCD of one, 10-foot wide and two, 30-foot wide permanent pipeline easements from the HCFCD General Sales project, tract numbers B106-00-00-02-602.0, B109-00-00-01-602.0, B509-03-00-02-601.0 & B509-03-00-02-602.0, to Intercontinental Terminals Company, LLC, a Delaware limited liability company, for the appraised value of \$86,228.00, Precinct 2. [22-1130](#)

111. Request for approval of certain projects, decreeing the projects to be a public necessity and convenience, directing the Harris County Real Property Division to acquire one (1) fee simple tract for the public project known as Cypress Creek Greenway - Land Acquisition, for the purpose of hike and bike trail construction, UPIN 16104MF0HS01, Precinct 4. [22-1133](#)
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) fee simple tract for the public project known as Katy Hockley Cut Off Road Segment 1 - from 965' South of Beckendorff Road to 965' North of FM 529 - 2020, for the purpose of stormwater detention/retention, UPIN 211033040330007, Precinct 3. [22-1134](#)
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 one (1) fee simple tract for the public project known as Spring Creek Greenway Phase VI - Land Acquisition, for the purpose of hike and bike trail construction, UPIN 19104MF0CQ01, Precinct 4. [22-1135](#)
114. Request for approval of certain projects, decreeing the projects to be a public necessity and convenience, directing the Harris County Real Property Division to acquire, and authorizing eminent domain if necessary, for one (1) roadway easement tract for the public project known as Traffic Signal - West Little York Road at Brenwood Park Drive- 2020, for the purpose of traffic signal construction, UPIN 21035MF22N01, Precinct 4. [22-1136](#)

#### **Flood Control District**

115. Request for approval of an interlocal agreement with the City of Pasadena, Texas, in the amount of \$1,046,739, for a partnership to improve the drainage system along Red Bluff Road between Lance Avenue and Line Drive near HCFCD Unit B100-00-00. (Armand Bayou Watershed, Bond ID Z-02, Project ID B100-00-00-G001, Agreement No. 2022-99, Precinct 2). [22-1252](#)
116. Request for approval of an agreement with Geoscience Engineering & Testing, Inc., in the amount of \$163,970, to provide materials engineering and testing services in support of the Lauder Stormwater Detention Basin - Phase 2, on HCFCD Unit P500-06-00. (Greens Bayou Watershed, Bond ID C-34, Project ID P500-06-00-E006, Agreement No. 2022-114, Precinct 2). [22-1253](#)
117. Request for approval of an agreement with the National Severe Storms Laboratory, a Unit of the National Oceanic and Atmospheric Administration, in the amount of \$125,000, for a federal partner to provide annual funding for five years to develop, maintain, and provide real-time gauge adjusted radar rainfall data to the District. (Agreement No. 2022-86, Countywide). [22-1254](#)



- 118.** Request for approval of an agreement with The Murillo Company Geotechnical & Environmental Consultants, in the amount of \$54,655, to provide materials engineering and testing services in support of 2021 White Oak Bayou Federal Repairs. (White Oak Bayou Watershed, Project ID E100-00-00-X164, Agreement No. 2022-113, Precincts 1, 2 and 4). [22-1255](#)
- 119.** Request for approval of amendment No. 2 to an agreement with All-Terra Engineering, Inc., in the amount of \$10,000, 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). [22-1256](#)
- 120.** Request for approval of an interlocal agreement with the Trail of the Lakes Municipal Utility District, in the amount of \$800,017, for a partnership project for channel repairs along HCFCD Unit P130-02-00. (Greens Bayou Watershed, Bond ID Z-02, Project ID P130-02-00-X017, Agreement No. 2022-38, Precincts 2 and 4). [22-1257](#)
- 121.** Request for approval to negotiate an agreement with Northwest Park Municipal Utility District for a partnership in support of sediment removal on HCFCD Unit P118-00-00. (Halls Bayou Watershed, Project ID P118-00-00-X070, Precinct 4). [22-1258](#)
- 122.** Request for approval to negotiate an agreement with Earth Engineering, Inc., for materials engineering and testing services in support of general repairs from US 59 to South Dairy Ashford Road. (Brays Bayou Watershed, Project ID D118-00-00-X009, Precinct 1). [22-1259](#)
- 123.** Request for approval to negotiate an agreement with Atkins North America, Inc. for a feasibility study to investigate causes of flood loss in HCFCD Unit W157-00-00 drainage area and identify improvements. (Buffalo Bayou Watershed, Bond ID F-79, Project ID W157-00-00-P001, Precinct 3). [22-1260](#)
- 124.** 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 22 fee simple tracts for the public project known as the Flood Mitigation Assistance (FMA) Buyout Grant 2016, for the purpose of preventing future flood damage. (Project ID Z100-00-00-H058; Tract No.'s K100-00-00-11-808.0, K100-00-00-11-809.0, K139-00-00-01-802.0, K100-00-00-23-849.0, A120-00-00-03-811.0, K100-00-00-11-810.0, A119-00-00-05-831.0, L100-00-00-02-025.0, P118-00-00-14-869.0, K100-00-00-13-832.0, K120-00-00-01-824.0, G103-00-00-07-802.0, G103-00-00-34-822.0, K100-00-00-14-819.0, E115-00-00-01-816.0, E100-00-00-13-030.0, E100-00-00-13-031.0, P100-00-00-30-888.0, E100-00-00-14-023.0, E100-00-00-13-032.0, E100-00-00-13-033.0, & P100-00-00-04-821.0, Countywide). [22-1264](#)

125. 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 one fee simple tract for the public project known as Spring Creek Right-of-Way Acquisition and Floodplain Preservation, for the purpose of floodplain preservation. (Spring Creek Watershed, Bond ID F-19, Project ID J100-00-00-R002, Tract No. J100-00-00-38-008.0, Precinct 4). [22-1265](#)

#### **Toll Road Authority**

126. Request for approval of a purchase order to renew the lease with Lanier Parking Meter Services, LLC dba REEF Parking and Premier Parking of Tennessee for twenty (20) parking spaces at two downtown garages in the amount of \$35,000 for the period of March 1, 2022 through February 28, 2023. [22-1283](#)

#### **Commissioners Court's Analyst's Office**

127. Request for approval of an amendment to a contract with William Marsh Rice University to extend the Kinder Institute Resilience and Recovery Tracker Data Use Agreement for an additional year for the period of March 15, 2022-March 14, 2023. [22-1303](#)

#### **Economic Equity and Opportunity**

128. Request for approval for the Harris County Purchasing Department to issue a purchase order to Reef Parking for the lease of 1 reserved and 4 non-reserved parking spaces at 1019 Congress in the amount of \$2,590 for the period of March 1, 2022-September 30, 2022. [22-1317](#)

#### **Universal Services**

129. Request for approval of an agreement with the Texas Emergency Communications Center, Inc. for use of the County's communications systems. [22-1295](#)
130. Request for approval of an agreement with the Huffman ISD Police Department for use of the County's communications systems. [22-1302](#)
131. Request for approval for Rosenberg Police Department to access the Southeast Texas Crime Information Center (SETCIC) application that is administered by Harris County. [22-1305](#)
132. Request for approval of a Final Investment Memo for the Networking Repair-Replace project for an additional incremental authorization of \$2,720,000 for a SFY 2022 authorization of \$3,700,000. [22-1280](#)
133. Request for approval of the Final Investment Memo for the Cyber Security project for an additional incremental amount of \$3,272,000 for a SFY 2022 authorization of \$5,209,000. [22-1291](#)

**Public Health Services**

134. Request for approval to enter into a data transmission agreement with HLP, Inc. for pet impoundment data to be shared with Pets Reunited LLC, also referred to as “Finding Rover”. [22-1215](#)

**Pollution Control Services**

135. Request for approval of the Final Investment Memo for Pollution Control Services (PCS) Equipment Replacement and Additions for an incremental authorization of \$125,000 for a total SFY 22 authorization of \$420,559. [22-1377](#)

**Community Services**

136. Request for approval of an agreement with Covenant House Texas for the Emergency Shelter Project utilizing 2017 Harvey CDBG-DR Round One funds. [22-1282](#)
137. Request for approval of an agreement between Harris County and Harris County Precinct Three for the provision of infrastructure improvements for the Trail/Undercrossing Project. [22-1293](#)
138. Request for approval of a subordination agreement for regulatory agreement between Harris County; LSC Parc Champion, LP; LSC Parc Holdings, LLC; Parc Infantino, LLC; and NP Enclave Parc, LLC and lender, OREC Structured Finance Co., LLC for the Parc at Champion Forest Apartments, located at 15330 Bammel North Houston Road, Houston, Texas, in Precinct 4. [22-1290](#)
139. Request for approval of an amendment between Harris County and SER-Jobs for Progress of the Texas Gulf Coast, Inc. for the Provision of Infrastructure Improvements for the Workforce Training Center Project. The amendment adds \$115,247.52 in Community Development Block Grant (CDBG) funds to the project budget for a total of \$2,115,247.52 in CDBG funds. [22-1431](#)
140. Request for approval of a sixteenth amendment to the interlocal agreement between Harris County and the Metropolitan Transit Authority of Harris County providing bus services for the Harris County Baytown Park and Ride. [22-1289](#)
141. Request for approval of a second contract amendment with Lakeside Place PFC to amend the loan agreement to extend certain construction completion requirements for the Richcrest Apartments project. [22-1297](#)
142. Request for approval of a fourth contract amendment with Urban Partnerships Community Development Corporation, and Seaside Lodge, LP to amend the loan agreement to extend certain construction completion requirements for the Seaside Lodge at Chesapeake Bay Apartments project. [22-1298](#)

143. 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 one (1) revised fee simple tract for the public project known as the Harris County Project Recovery Post Disaster Relocation and Buyout Program, for the purpose of preventing future flood damage, UPIN 21289MF1YR01, Precinct 1. [22-1296](#)

### **Juvenile Probation**

144. Request for approval of the Final Investment Memo for the Juvenile Justice Facility Improvements and Deinstitutionalization project for an amount of \$1,639,263. [22-1109](#)

### **Children's Assessment Center**

145. Request for approval of a memorandum of understanding with the Children's Assessment Center Foundation to recognize income from various grants associated with SFY 2022 and the corresponding expansion of the CAC budget. [22-1229](#)

### **Constables**

146. Request by the Constable of Precinct 1 for approval of a renewal law enforcement agreement with Houston Society for the Prevention of Cruelty to Animals, and to reclassify a sergeant position to a deputy position effective February 26, 2022. [22-1110](#)
147. Request by the Constable of Precinct 1 for approval of required positions, related equipment, vehicle allowances where applicable, and law enforcement renewals, amendments, and agreements with various civic and homeowner associations and other entities. [22-1217](#)
148. Request by the Constable of Precinct 2 for approval of an agreement for law enforcement services with Hobby Area District for a deputy position effective February 26, 2022. [22-1453](#)
149. Request by the Constable of Precinct 2 for approval to renew an agreement for law enforcement services with Galena Park Independent School District for one lieutenant and seven deputy positions. [22-1113](#)
150. Request by the Constable of Precinct 2 for approval to reclassify a certain position from part-time to full-time effective February 26, 2022. [22-1417](#)
151. Request by the Constable of Precinct 3 for approval of an agreement for law enforcement services with The New Property Owners Association of Newport Inc. for five deputy positions effective February 26, 2022. [22-1446](#)

152. Request by the Constable of Precinct 3 for approval to renew two agreements for law enforcement services with Galena Park Independent School District and for two deputy positions effective February 26, 2022. [22-1115](#)
153. Request by the Constable of Precinct 3 for approval to renew an agreement for law enforcement services with Pine Trails Community Improvement Association. [22-1211](#)
154. Request by the Constable of Precinct 4 for approval of required positions, related equipment, vehicle allowances where applicable, and law enforcement renewals, amendments, and agreements with various civic and homeowner associations and other entities. [22-1418](#)
155. Request by the Constable of Precinct 5 for approval of required positions, related equipment, vehicle allowances where applicable, and law enforcement renewals, amendments, and agreements with various civic and homeowner associations and other entities. [22-1214](#)

### **Sheriff**

156. Request for approval of required positions, related equipment, vehicle allowances where applicable, and law enforcement renewals, amendments, and agreements with various civic and homeowner associations and other entities. [22-1424](#)
157. Request for approval of a memorandum of understanding with Harris County Public Health to collaborate on the Sheriff's Office Project Lifesaver Program to provide information and assistance to qualified individuals with cognitive conditions who tend to wander. [22-1425](#)
158. Request for approval of an amendment to an interlocal agreement with the Harris Center for Mental Health and IDD for the Harris County Sheriff's Office Clinician and Officer Remote Evaluation Program (CORE) to be extended to the Harris County Fire Marshal's Office. [22-1421](#)
159. Request for approval to receive a seized 2016 Dodge Challenger vehicle to be used for investigative purposes. A civil court granted judgment on February 4, 2022, and awarded the vehicle to the Sheriff's Office. [22-1422](#)
160. Request for approval to remove equipment from the Harris County Sheriff's Office SWAT inventory to be traded in for new radio equipment. [22-1426](#)
161. Request for approval to work with Harris County Engineering to develop plans for a swift water rescue training facility. [22-1428](#)
162. Request for approval to accept from the Young Men's Christian Association (YMCA) of Greater Houston the donation of 100 annual gym memberships to be used by Sheriff's Office employees to work on health and well-being. [22-1430](#)

**Fire Marshal**

163. Request for approval to accept from Texas Mattress Makers the donation of various furniture items valued at \$3,591.00 for Hazmat Station #2 located at 11210 Tower Oaks. [22-1419](#)

**Institute of Forensic Sciences**

164. Request for approval of a Final Investment Memo for the IFS Equipment Replacement project for a SFY 22 authorization of \$1,850,500. [22-1301](#)

**Elections Administrator**

165. Request for approval of the polling location check payment process. [22-1322](#)

**District Clerk**

166. Request for approval to renew thirteen (13) unreserved parking spaces at 1401 Congress Street, Houston 77002 for the period of January 1, 2022 through December 31, 2022 at an annual cost of \$13,260. [22-1323](#)

**County Attorney**

167. 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 TX-Houston, W. District TX-Austin and W. District TX-San Antonio. [22-1271](#)
168. Request for approval of a settlement in connection with Marlee Guerrero v. Harris County; Cause No. 2020-18895; In the 113th District Court of Harris County, Texas; CAO File No. 18TRL0285. 22-1277
169. Request for approval of a settlement in connection with Harris County Flood Control District v. Joan De Rieux Louvier, Et Al.; Cause No. 1168356; In the Civil County Court at Law No. 3 of Harris County, Texas; CAO File No. 21EMD0022. 22-1325

**District Attorney**

170. Request for approval of additional Public Improvement Contingency funding in the amount of \$245,000 to cover the final FY 22 payroll and negative balance for 22 temporarily funded Intake positions, and funding in the amount of \$288,000 for SFY 22 for seven Admin positions that were not recommended in the budget. [22-1403](#)



**Community Supervision & Corrections**

**171.** Request for approval for Harris County Purchasing to issue a purchase order in the amount of \$28,875 to Premier Parking for the lease of 25 parking spaces at 1311 Preston Street for the period of March 1, 2022 through September 30, 2022. [22-1066](#)

**172.** Request for approval for Harris County Purchasing to issue a purchase order in the amount of \$11,200 to Winpark for the lease of 10 parking spaces at 1218 Prairie Street in the Christ Church Cathedral Garage for the period of March 1, 2022 through September 30, 2022. [22-1067](#)

**Travel & Training**

**173.** Request for approval of various Out of Texas travel and training requests. [22-1064](#)

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. CS	1	TSI Fundamentals of Bus Collision Investigation training	3/20-25/2022	Cleveland, OH	\$2,515	Grant
2. DRO	1	Child custody evaluation home visits	3/1-9/30/2022	Various	\$5,600	Other
3. DRO	1	Supervised Visitation Network Conference	5/24-28/2022	Orlando, FL	\$1,914	Grant
4. JUVPROB	1	American Psychology Law Society Conference	3/17-19/2022	Denver, CO	\$180	Grant
5. C1	1	Animal cruelty investigator training	3/20-26/2022	N. Andover, MA	\$3,195	Other
6. SHERIFF	2	Lifesavers National Conference on Highway Safety Priorities	3/12-15/2022	Chicago, IL	\$4,890	Other
7. SHERIFF	-	Women's Leadership Institute training (\$32,550 appvd. 2/8 for 10 attnds.-add exp. & date change)	4/10-15/2022	Indianapolis, IN	\$8,550	Other
8. SO-DET	-	American Jail Association Conference (\$6,660 appvd. 2/8 for 2 attnds.-location change)	5/20-25/2022	Long Beach, CA	-	Other
9. FM	1	Digital Video Recorders training	3/14-18/2022	Hoover, AL	\$3,775	Other
10. FM	2	Congressional Fire Services Institute event	4/4-8/2022	Washington, DC	\$8,350	Other
11. CCLK	4	Tyler Connect Conference	5/15-18/2022	Indianapolis, IN	\$12,336	Other
12. MAC	1	Jurisprudence Program Co-Chair training	2/21-25/2022	Seattle, WA	\$1,783	Other
13. CJO	15	Various Conferences, Events, Meetings, Emergency Management, & Security	3/1-9/30/2022	Various	\$20,000	General
14. PCT4	2	Various conferences, events, meetings, site visits, & courses	3/1-9/30/2022	Various	\$4,500	General
Subtotal	32	Out of Texas average cost per attendee:	\$2,453		\$78,483	

**174.** Request for approval of various In Texas travel and training requests. [22-1065](#)

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. OMB	2	Basics of County Investments course	3/8-11/2022	San Marcos, TX	\$1,265	General
2. OMB	2	TEXPO Treasury & Financial Conference	4/24-26/2022	Austin, TX	\$780	Other
3. OMB	1	Government Finance Officers Association Conference	6/3-8/2022	Austin, TX	\$2,265	General
4. FCD	13	Strategic Government Resources I-OPT virtual workshop	3/1/2022	Houston, TX	\$2,510	General
5. FCD	3	Texas Floodplain Management Association meeting (\$8,045 appvd. 2/8 for 18 attnds.-add attnds. & exp.)	3/8-11/2022	Houston, TX	\$2,250	FCD
6. FCD	1	National Planning Virtual Conference	5/18-20/2022	Houston, TX	\$1,155	FCD
					\$350	FCD

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
7. CS	18	Various federal grant required mtgs., seminars, & outreach*	3/1-9/30/2022	Various	\$4,000	Grant
8. DRO	1	Child custody & adoption evaluation home visits	3/1-9/30/2022	Various	\$8,035	Other
9. DRO	10	Assn. of Family & Conciliation Cts. online training program	Multiple	Houston, TX	\$5,070	General
10. AGL	17	Various programs, trainings, & events*	3/1-9/30/2022	Various	\$16,000	General
11. JUVPROB	4	Texas Juvenile Detention Association training	4/3-6/2022	League City, TX	\$1,800	Grant
12. JUVPROB	1	Association for Compensatory Educators of Texas Conference	4/26-29/2022	San Marcos, TX	\$1,213	Grant
13. JUVPROB	2	Juvenile Justice Association of Texas Conference (\$4,720 appvd. 12/14/2021 for 4 attnds.-add attnds. & exp.)	5/1-4/2022	Lubbock, TX	\$2,140	Grant
14. JUVPROB	-	Data Coordinators' Conference (\$770 appvd. 2/8 for 2 attnds.-date & location change)	5/23-25/2022	Horseshoe Bay, TX		- Grant
15. CAC	1	Child forensic interview virtual training	4/25-29/2022	Houston, TX	\$1,449	Other
16. C4	1	Managing & Conducting Internal Affairs Invest. cert. course	5/9-13/2022	Houston, TX	\$695	Other
17. C4	1	FBI-LEEDA Supervisor Leadership Institute training	9/12-16/2022	Houston, TX	\$695	Other
18. C6	20	CPR TCOLE training*	TBA	Houston, TX	\$1,600	Other
19. C6	4	Officer involved shootings investigations training*	2/18/2022	Texas City, TX	\$516	Other
20. C8	1	New Detective school	1/24-27/2022	Webster, TX	\$182	Other
21. C8	1	Scenarios & tactics for the field training officer*	4/4-5/2022	Pearland, TX	\$359	Other
22. SHERIFF	2	Homicide investigation training*	3/18/2022	Texas City, TX	\$258	Other
23. SHERIFF	200	Daigle Use of Force training*	3/28-29/2022	Houston, TX	\$8,500	General
24. SHERIFF	2	Government Social Media Conference*	3/29-31/2022	Dallas, TX	\$3,160	Other
25. SHERIFF	2	Women in Criminal Justice Conference	3/29-4/1/2022	Galveston, TX	\$1,830	Other
26. SHERIFF	1	Krav Maga Law Enforcement instructor certification course	4/30-5/6/2022	Richmond, TX	\$1,125	General
27. SHERIFF	1	Enhanced incident management/unified command training*	5/16-20/2022	College Station, TX	\$775	Other
28. SHERIFF	6	Female Enforcer Program training*	5/22-24/2022	San Antonio, TX	\$4,244	General
29. SHERIFF	9	Crimes Against Women Conference*	5/22-26/2022	Dallas, TX	\$3,940	Grant
30. SHERIFF	4	Essential quality practices for friction ridge section training*	6/12-17/2022	Fort Worth, TX	\$7,926	Other
31. SHERIFF	12	Texas Gang Investigators Association Conference*	6/26-7/1/2022	Fort Worth, TX	\$6,876	Other
32. SO-DET	5	Women in Criminal Justice Conference (\$2,895 appvd. 2/8 for 3 attnds.-add attnds., exp., & date change)	3/29-4/1/2022	Galveston, TX	\$13,860	Other
33. SO-DET	2	Texas Tactical Police Officers Association Conference	3/29-4/1/2022	Galveston, TX	\$6,440	General
34. FM	2	Texas Tactical Police Officers Association Conference	5/5-8/2022	Round Rock, TX	\$2,154	Other
35. FM	2	State Assn. of Fire & Emergency Districts Conference*	2/17-19/2022	Round Rock, TX	\$1,540	Other
36. FM	1	Building Professional Institute training*	3/7-9/2022	Houston, TX	\$505	Other
37. FM	2	Tx. Environmental Law Enforcement Assn. Training Conf.*	4/25-28/2022	Bandera, TX	\$1,590	Other
38. CA	1	Federal Court hearing	2/10-11/2022	San Antonio, TX	\$1,086	General
39. DA	4	TDCAA Investigator Conference*	1/30-2/3/2022	San Marcos, TX	\$5,400	General
40. DA	1	Prosecuting Violent Crimes Conf. & FREE Dom. Vio. training*	4/11-14/2022	Houston, TX	\$550	General
41. JP 2.1	1	Justice of the Peace seminar	5/8-10/2022	Austin, TX	\$680	General
42. PBCT1	1	Texas College of Probate Judges workshop	3/9-11/2022	Austin, TX	\$280	General
43. TAC	20	V.G. Young Institute for County Government online training	3/1-9/30/2022	Houston, TX	\$5,000	General
44. TAC	15	Regional meetings*	3/1-9/30/2022	Various	\$18,000	General
45. TAC	5	Texas Association of Assessing Officers board meeting*	4/7-8/2022	Houston, TX	\$420	General
46. TAC	10	Tax Assessor-Collector Conference*	6/10-16/2022	Amarillo, TX	\$27,700	General

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
46. CJO	15	Various Conferences, Events, Meetings, Emergency Management, & Security*	3/1-9/30/2022	Various	\$10,000	General
47. PCT3	20	Various trainings, exam & license fees, & membership renewal*	3/1-9/30/2022	Various	\$12,000	General
Subtotal	448	In Texas average cost per attendee:	\$447		\$200,168	
Total	480	Average cost per attendee:	\$581		\$278,651	

\*Travel by county vehicle

## Grants

- 175.** Request by Public Health Services for approval to submit an application to the Texas Department of Family and Protective Services for grant funds in the estimated amount of \$7,748,482, with no required match, for the Texas Home Visiting Program. [22-1247](#)
- 176.** Request by Public Health Services for approval to accept an amendment to an agreement with the Texas Health and Human Services Commission for grant funds in the additional amount of \$818,423, with no required match, for the FY 2021-22 Women, Infants and Children (WIC) Program. [22-1248](#)
- 177.** Request by Pollution Control Services for approval of an amendment to an agreement with Houston Endowment, Inc., to extend the grant end date to December 31, 2023 for the Environmental Defense Fund Program. [22-1374](#)
- 178.** Request by Juvenile Probation for approval to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$383,648, with no required match, for the FY 2023 Girls Inspiring Future Triumphs (GIFT) Program. [22-1249](#)
- 179.** Request by Juvenile Probation for approval to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$76,015, with no required match, for the Specialty Sobriety Over Addiction and Relapse (SOAR) Program. [22-1250](#)
- 180.** Request by Juvenile Probation for approval to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$85,226, with no required match, for the FY 2023 GRIP Gang Court Program. [22-1251](#)
- 181.** Request by the Constable of Precinct 1 for approval to accept from the U.S. Department of Justice grant funds in the amount of \$49,718, with a required cash match of \$49,718, for the FY 2021 Bulletproof Vest Partnership Program. [22-1313](#)
- 182.** Request by the Constable of Precinct 3 for approval to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$216,063, with no required cash match, for the FY 2022 Law Enforcement Equipment Program. [22-1267](#)

- 183.** Request by the Constable of Precinct 7 for approval to terminate an award from the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$79,423, with a required match of \$18,408, for the FY 2022 Domestic Violence Deputy Program. [22-1266](#)
- 184.** Request by the Sheriff for approval to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$125,000, with no required match, for the FY 2023 Canine & Livestock Units Equipment Program. [22-1269](#)
- 185.** Request by the Sheriff for approval to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$125,000, with no required match, for the FY 2023 Crime Scene Unit Equipment Program. [22-1270](#)
- 186.** Request by the Sheriff for approval to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$394,228, with no required match, for the FY 2023 First Responder Mental Health Program. [22-1272](#)
- 187.** Request by the Sheriff for approval to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$280,559, with a required match of \$93,520, for the FY 2023 The Freedom Project. [22-1273](#)
- 188.** Request by the Sheriff for approval to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$78,127, with no required match, for the FY 2023 Human Trafficking Advocacy Program. [22-1274](#)
- 189.** Request by the Sheriff for approval to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$125,000, with no required match, for the FY 2023 Violent Crimes Unit Program. [22-1275](#)
- 190.** Request by the Sheriff for approval to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$235,000, with no required match, for the FY 2023 Operation North Star Program. [22-1276](#)
- 191.** Request by the Sheriff for approval to accept from the City of Houston an Interlocal agreement for grant funds in the amount of \$91,508, with a discretionary match of \$27,238, for the FY 2021 Internet Crimes Against Children Task Force Program. [22-1268](#)
- 192.** Request by the Sheriff for approval to accept from the U.S. Department of Justice grant funds in the amount of \$69,796, with a required cash match of \$69,796, for the FY 2021 Bulletproof Vest Partnership Program. [22-1304](#)

193. Request by the District Attorney for approval to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$3,170,200, with no required match, for the FY 2023 HCDAO Victim Assistance Program. [22-1231](#)
194. Request by the District Attorney for approval to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$240,000, with a required match of \$102,858, for the FY 2023 Special Victims Prosecution & Protective Order Project. [22-1233](#)
195. Request by the District Attorney for approval to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$160,000, with a required match of \$69,000, for the FY 2023 HCDA Adult Sex Crimes Project. [22-1239](#)
196. Request by the District Attorney for approval to submit an application to the Office of the Governor/Criminal Justice Division in the amount of \$425,000, with no required match, for the FY 2023 Gulf Coast Coalition Against Sexual Exploitation (GC CASE) project. [22-1241](#)
197. Request by the County Judge for approval to submit applications to the Texas Office of the Governor-Homeland Security Grants Division for grant funds in the total amount of \$540,600, with no required match, for the FY 2022 State Homeland Security Program. [22-1433](#)
198. Request by the County Judge for approval to accept an amendment to an agreement with the Texas Office of the Governor-Homeland Security Grants Division to extend the grant end date to February 28, 2022 for the FY 2020 Homeland Security Grant Program. [22-1452](#)

**Auditor**

199. Request for approval of Supplemental Estimates of Revenue for FY 2021-22. [22-1234](#)
200. Request for approval of payment of Audited Claims. [22-1236](#)

**Tax Assessor-Collector**

201. Request for approval of tax refund payments. [22-1131](#)

**Purchasing**

202. Request for approval to reject the bids received for refurbishment of the Houston Downtown Tunnel System at Caroline Street in Precinct 1, and that the project be readvertised at a later date with revised specifications (210386). [22-1060](#)
203. Request for approval to reject the bids received for construction of sidewalks project at Waterford, Alief 6 and Danish (Phase II) in Precinct 3, and that the project be readvertised at a later date with revised specifications (210410). [22-1420](#)

- 204.** Request for approval to reject the proposal(s) received for managed security services provider solution for Universal Services, and that the project be re-advertised at a later date with revised specifications (210112). [22-1227](#)
- 205.** Request for approval to correct the amount for Gartner, Inc. from \$392,465 (as approved) to \$466,514 (corrected) for subscription-based research and related services for Universal Services - Technology, in connection with a State of Texas Department of Information Resources (DIR) Cooperative Contract amendment approved by Commissioners Court on February 8, 2022. [22-1137](#)
- 206.** 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 January 25, 2022 - February 9, 2022. [22-1079](#)
- 207.** Request for approval to remove inventory items listed on Auditor's Form 3351 for Resources for Children & Adults. [22-1081](#)
- 208.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for multi-family acquisition real estate advisory services for the Community Services Department (220051). [22-1054](#)
- 209.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for brokerage services for single family acquisition and resale services for the Community Services Department (220052). [22-1083](#)
- 210.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for Treasury American Rescue Plan Act Affordable Housing Portfolio Program consulting services for the Community Services Department (220054). [22-1221](#)
- 211.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for community engagement and support services for the Juvenile Probation Department (220060). [22-1222](#)
- 212.** Request for approval of a renewal option with JMJ Organics, Ltd for gravel, stone and related items for Harris County for the period of June 1, 2022 - May 31, 2023 at a cost of \$420,779 (180098). [22-1055](#)
- 213.** Request for approval of a renewal option with Ameri-Clean for exterior pressure washing and window cleaning of various buildings and related items for Harris County through January 31, 2023 at a cost of \$261,106, subject to applicable bonds to be received (170318). [22-1062](#)
- 214.** Request for approval of a renewal option with ISI Contracting, Inc. for armor joint repairs and joint sealing of various roads and bridges in Precinct 2 for the period of April 8, 2022 - April 7, 2023, at a cost of \$100,000 subject to applicable bonds to be received (180372). [22-1069](#)



- 215.** Request for approval of a renewal option with ISI Contracting, Inc. for repairs to guardrails and bridge railings at various locations in Precinct 2 for the period of April 6, 2022 - April 5, 2023 at a cost of \$50,000, subject to applicable bonds to be received (170344). [22-1070](#)
- 216.** Request for approval of a renewal option with P-Ville, Inc. for mowing and debris removal at Mason Creek Watershed for the Flood Control District for the period of June 1, 2022 - May 31, 2023 at a cost of \$176,205, subject to applicable bonds to be received (200058). [22-1071](#)
- 217.** Request for approval of a renewal option with IDN ACME for Locksmith supplies and related items for Harris County through January 31, 2023 at a cost of \$130,783 (190383). [22-1112](#)
- 218.** Request for approval of a renewal option with Serco Construction, Ltd. (Primary); T Construction LLC (Secondary) for drainage service, maintenance, and improvements at various locations in the North Zone for Precinct 2 for the period of April 26, 2022 - April 25, 2023 at a cost of \$500,000 subject to applicable bonds to be received (200372). [22-1138](#)
- 219.** Request for approval of a renewal option with GovernmentJobs.com, Inc. dba NEOGOV for an electronic recruitment system for Harris County through November 30, 2022 at a cost of \$89,352 (190118). [22-1118](#)
- 220.** Request for approval of a renewal option with Weiser Security Services, Inc. (Primary) and Andy Frain Services, Inc. (Secondary) for security guard services and related items for Harris County and the Community Supervision & Corrections Department for the period of March 1, 2022 - February 28, 2023 at a cost of \$1,549,523, subject to applicable bonds to be received (190178). [22-1140](#)
- 221.** Request for approval of a renewal option with Small Places, and Little Red Box, LLC for Healthy Food Financing Initiative (Round 1) for Harris County for the period of March 1, 2022 - February 28, 2023 at a cost of \$134,538 (200115). [22-1232](#)
- 222.** Request for approval of a renewal option and to correct the vendor name from Fujifilm Medical System USA, Inc. (as approved) to Fujifilm Healthcare Americas Corporation (amended) for a digital radiography system for the Joint Processing Center (maintenance and support) for the Sheriff's Office through February 3, 2023 at a cost of \$82,120 (170263). [22-1244](#)
- 223.** Request for approval of a renewal option with Enterprise Systems Corporation for maintenance, support and related items for Avaya Phone Systems for the period of March 1, 2022 - February 28, 2023 at a cost of \$850,000 (180282). [22-1245](#)

- 224.** Request for approval of a renewal option with Saint Hope Foundation, Inc.; AIDS Healthcare Foundation; Legacy Community Health Services, Inc.; and Houston Area Community Services, Inc. DBA Avenue 360 Health & Wellness for Ryan White Program Part A and Minority AIDS Initiative (MAI) Services for Public Health Services/Ryan White Grant Administration for the period of March 1, 2022 - February 28, 2023 at a cost of \$8,249,334 (170278). [22-1246](#)
- 225.** Request for approval of an interlocal renewal option with Baylor College of Medicine for staffing for the teen clinic outreach services for Public Health Services for the period of March 1, 2022 - February 28, 2023 at a cost of \$440,631. [22-1103](#)
- 226.** Request for approval of an interlocal renewal option with Public Health Services for dental services for the Juvenile Probation Department through January 21, 2023 at a cost of \$75,920. [22-1196](#)
- 227.** Request for approval of an interlocal renewal option with Harris County Sports and Convention Corporation for employee participation in Harris County benefits plan for the period of March 1, 2022 - February 28, 2023. [22-1243](#)
- 228.** Request for approval of an interlocal renewal option with Harris County Housing Authority for employee participation in Harris County benefits plan for the period of March 1, 2022 - February 28, 2023, at no cost to the county. [22-1300](#)
- 229.** Request for approval to renew an interlocal agreement with Houston Recovery Center to provide peer recovery support assistance for the responsive interventions for change docket for the Administrative Office of the District Courts for the period of March 1, 2022 - February 28, 2023 at a cost of \$162,714. [22-1235](#)
- 230.** Request for approval to renew an interlocal agreement with Texas Southern University for independent, third party evaluation of the current safety, operational and security practices for the Community Services Department for the period of March 1, 2022 through February 28, 2023 at a cost of \$40,000. [22-1319](#)
- 231.** Request for approval of an award on the basis of low bid to WadeCon, LLC in the amount of \$5,578,304 for improvements at Airline Drive from West Gulf Bank Road to West Road for Harris County, subject to applicable bonds to be received (210350). [22-1308](#)
- 232.** Request for approval of an award on the basis of lowest bid to Rentokil North America, Inc. DBA Target Specialty Products in the amount of \$129,938 for mosquito control insecticide chemical (Permanone) and related items for Harris County for the period of March 1, 2022 - February 28, 2023, with four (4) one-year renewal options (210448). [22-1078](#)

- 233.** Request for approval of an award on the basis of low bid to Teamwork Construction Services, Inc. in the amount of \$637,672 for drainage improvements in the Northlake Forest Subdivision in Precinct 3, subject to applicable bonds to be received (210418). [22-1068](#)
- 234.** Request for approval of an award on the basis of lowest bid meeting specifications to WadeCon, LLC in the amount of \$2,584,020 for road improvements at Telge Road from Moray View Drive to Wyman Gordon Driveway in Precinct 3, subject to applicable bonds to be received (210431). [22-1063](#)
- 235.** Request for approval of an award on the basis of only bid to ADAPCO, LLC in the amount of \$224,858 for mosquito control insecticide chemical (Fyfanon) and related items for the period of March 1, 2022 - February 28, 2023, with four (4) one-year renewal options (210447). [22-1080](#)
- 236.** Request for approval of an award on the basis of only bid to New Flyer of America in the amount of \$2,266,947 for diesel electric hybrid buses for Precinct 1 (220015). [22-1141](#)
- 237.** Request for approval of an award on the basis of low bid to Environmental Allies, Inc. in the amount of \$4,885,557 for general repairs in North Harris County for the Flood Control District for the period of March 1, 2022 - February 28, 2023, with four (4) one-year renewal options, subject to applicable bonds to be received, with certain items not being awarded (210442). [22-1223](#)
- 238.** Request for approval of an award on the basis of low bid to CSI Consolidated LLC dba Aims Companies (Primary) and Magna Flow Environmental (Secondary) in the amount of \$1,680,000 for culvert and storm sewer cleaning and related items in the North Zone in Precinct 2 for a one (1) year initial term, with four (4) one-year renewal options, subject to applicable bonds to be received (210449). [22-1195](#)
- 239.** Request for approval of an award on the basis of lowest complete bid meeting specifications to SiteOne Landscape Supply in the amount of \$77,788 for fertilizer, grass seed, insecticide and related items for Harris County and the Flood Control District for the period of March 1, 2022 - February 28, 2023, with four (4) one-year renewal options, with certain items not being awarded (210439). [22-1225](#)
- 240.** Request for approval of an award on the basis of low bid to Arrowstone Contracting, LLC in the amount of \$9,732,379 for excavation of the South Shaver stormwater detention basin for the Flood Control District, subject to applicable bonds to be received (210375). [22-1228](#)

- 241.** Request for approval of an award on the basis of best bid to Caring Commercial Cleaning, Inc. in the amount of \$109,920 for janitorial services at the Youth Services Center for Harris County Resources for Children and Adults for the period of March 1, 2022 - February 28, 2023, with four (4) one-year renewal options, subject to applicable bonds to be received (210390). [22-1278](#)
- 242.** Request for approval of an award on the basis of best proposals meeting requirements and that the County Judge execute agreements with Cal Interpreting & Translations, Inc.; MasterWord Services, Inc.; Visual Language Professionals LLC; WorldWide Interpreters, Inc.; and Worldwide Languages & Communication, LLC for document translation and interpretation services and related items for the Harris County Community Services Department for the period of February 22, 2022 - February 21, 2023, with four (4) one-year renewal options (210211). [22-1394](#)
- 243.** Request for approval of an award on the basis of best proposal meeting requirements to Brookstone, LP in the amount of \$21,700,000 for construction of a new Administration Office and Service Center in Precinct 1, subject to applicable bonds to be received (210309). [22-1311](#)
- 244.** Request for approval on the basis of only response received and authorize negotiations with Huitt-Zollars, Inc. for professional architectural and/or engineering services for design and build-out of a health hub for Sheldon Independent School District by the Office of the County Engineer, and the county, at its sole discretion, may discontinue negotiations (210414). [22-1238](#)
- 245.** Request that the County Judge execute a settlement agreement with Angel Staffing, Inc. in the amount of \$770,534 for temporary healthcare staffing for Public Health Services for services provided from August 30, 2021 - December 31, 2021. [22-1142](#)
- 246.** Request that the County Judge execute an agreement with Manhattan Construction Company in the amount of \$4,900,812 for construction manager at risk for the expansion of the Harris County Community Supervision & Corrections Department Atascocita Dual Diagnosis Residential Program (Phase II), subject to applicable bonds to be received (200350). [22-1357](#)
- 247.** Request that the County Judge execute an interlocal agreement with The University of Texas Health Science Center at Houston in the amount of \$84,500 for geriatric services for Harris County Resources for Children and Adults for the period of February 22, 2022 - September 30, 2022. [22-1224](#)

- 248.** Request that the County Judge execute an amendment to an agreement with Edminster, Hinshaw, Russ & Associates, Inc. d/b/a EHRA Engineering to provide supplemental rates to the agreement for professional architectural and engineering services to study and design the construction of residential developments for Harris County, with no increase in the total contract amount (190217). [22-1218](#)
- 249.** Request that the County Judge execute an amendment to an agreement with Guidehouse LLP in the additional amounts of \$172,760 (HUD CDBG - DR) and \$391,878 (FEMA PA Support) to adjust funds to support the County with the tracking, submission and management of disaster recovery projects funded through the FEMA PA Program, and to support the HUD CDBG-DR program with procurement assistance and activities necessary to operationalize the Single-Family New Construction Program, completion of procurement templates, revisions to General Conditions and vendor trainings for project administration, project management and financial services for the development and implementation of hurricane restoration projects for Harris County for the period of December 19, 2021 - December 18, 2022 (170260). [22-1219](#)
- 250.** Request that the County Judge execute an amendment to an agreement with Injury Management Organization, Inc. in the additional amount of \$161,434 to extend the terms of the agreement for worker's compensation third party administration and related services for Harris County for the extended period of March 1, 2022 - September 30, 2022 (130371). [22-1401](#)
- 251.** Request that the County Judge execute an amendment to an agreement with AS&G Claims Administration, Inc. in the additional amount of \$980,581 to extend the term of the agreement for worker's compensation third party administration and related services for Harris County for the extended period of March 1, 2022 - September 30, 2022 (130371). [22-1402](#)
- 252.** Request for approval of an exemption from the competitive bid requirements and the first of four (4) renewal options with Santa Maria Hostel in the amount of \$37,000 for recovery coach support services for the Positive Pathways Family Reunification Court for the Administrative Office of the District Courts through January 4, 2023, in connection with a personal services exemption. [22-1409](#)
- 253.** Request for approval of a sole source exemption from the competitive bid requirements with AT&T Corp. for data, analytical personnel, and equipment for Identification and Analysis of Proprietary AT&T Telecommunications Data for the period of March 1, 2022 - February 28, 2023. [22-1143](#)
- 254.** Request for approval of a sole source exemption from the competitive bid requirements with Associated Supply Co., Inc. (ASCO) for equipment, repair parts, and/or service & warranty for Gradall equipment for the period of March 1, 2022 - February 28, 2023. [22-1144](#)
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- 255.** Request for approval of a sole source exemption from the competitive bid requirements with Associated Supply Co., Inc. (ASCO) for OEM sales, repair parts, and/or service for CASE construction equipment for the period of March 1, 2022 - February 28, 2023. [22-1145](#)
- 256.** Request for approval of a sole source exemption from the competitive bid requirements with Axon Enterprise, Inc. for equipment, accessories for all TASER X-26 stun guns, and TASER stun gun cartridges for the period of March 1, 2022 - February 28, 2023. [22-1146](#)
- 257.** Request for approval of a sole source exemption from the competitive bid requirements with Baker & Taylor Inc. for sales, maintenance & support and/or warranty for CollectionHQ Subscription Service for the period of March 1, 2022 - February 28, 2023. [22-1147](#)
- 258.** Request for approval of a sole source exemption from the competitive bid requirements with Banks Environmental Data - A Division of The Banks Group for access to custom database for the Banks Environmental Data Hazmat Database of Federal and State Environmental Records for the period of March 1, 2022 - February 28, 2023. [22-1148](#)
- 259.** Request for approval of a sole source exemption from the competitive bid requirements with Bibliotheca for maintenance, support, and/or warranty for the 3M Self Check and Detection System Equipment system for the period of March 1, 2022 - February 28, 2023. [22-1149](#)
- 260.** Request for approval of a sole source exemption from the competitive bid requirements with Bloomberg Finance L.P. for subscription for the Bloomberg Terminal for the period of March 1, 2022 - February 28, 2023. [22-1150](#)
- 261.** Request for approval of a sole source exemption from the competitive bid requirements with CML Security, LLC for maintenance and upgrades for software created by MCFSA, LTD dba Argle Security Group for the period of March 1, 2022 - February 28, 2023. [22-1151](#)
- 262.** Request for approval of a sole source exemption from the competitive bid requirements with Eccentex Corporation for software licenses maintenance services for the period of March 1, 2022 - February 28, 2023. [22-1152](#)
- 263.** Request for approval of a sole source exemption from the competitive bid requirements with FCA North America Holdings, LLC for equipment, repair parts, and/or service & warranty for Servicenet as needed for the period of March 1, 2022 - February 28, 2023. [22-1153](#)
- 264.** Request for approval of a sole source exemption from the competitive bid requirements with FileOnQ, Inc. for software, maintenance and support, upgrades integration of the EvidenceQ system for the period of March 1, 2022 - February 28, 2023. [22-1154](#)



- 265.** Request for approval of a sole source exemption from the competitive bid requirements with Foray Technologies for maintenance, support, and upgrades for the Sheriff's Office for the period of March 1, 2022 - February 28, 2023. [22-1155](#)
- 266.** Request for approval of a sole source exemption from the competitive bid requirements with Ford Motor Company for repair parts, and/or service & warranty for centralized (QFC) billing for Ford vehicles for the period of March 1, 2022 - February 28, 2023. [22-1156](#)
- 267.** Request for approval of a sole source exemption from the competitive bid requirements with Fujifilm Medical Systems USA, Inc. for hardware/software maintenance, updates, and upgrades for Digital Radiography Equipment manufactured by Fujifilm Medical Systems USA, Inc. for the period of March 1, 2022 - February 28, 2023. [22-1157](#)
- 268.** Request for approval of a sole source exemption from the competitive bid requirements with Houston Freightliner & Western Star for equipment, repair parts, and/or service & warranty for Freightliner and Western Star vehicles as needed for the period of March 1, 2022 - February 28, 2023. [22-1158](#)
- 269.** Request for approval of a sole source exemption from the competitive bid requirements with Ideagen Gael LTD/Orion House for maintenance and support for Q-Pulse Annual for the period of March 1, 2022 - February 28, 2023. [22-1159](#)
- 270.** Request for approval of a sole source exemption from the competitive bid requirements with LeadsOnline for software, maintenance & support, and services to operate and maintain an electronic reporting and criminal investigation system for the period of March 1, 2022 - February 28, 2023. [22-1160](#)
- 271.** Request for approval of a sole source exemption from the competitive bid requirements with LexisNexis Matthew Bender for all texts published by LexisNexis Matthew Bender for the period of March 1, 2022 - February 28, 2023. [22-1161](#)
- 272.** Request for approval of a sole source exemption from the competitive bid requirements with Midwest Tape, LLC for license access & sales, maintenance & support, and/or warranty for Hoopla digital library service for the period of March 1, 2022 - February 28, 2023. [22-1162](#)
- 273.** Request for approval of a sole source exemption from the competitive bid requirements with Multi Service Technology Solutions, Inc. d/b/a TreviPay c/o General Motors, LLC for equipment, repair parts, and/or service & warranty for GM Fleetrac equipment as needed for the period of March 1, 2022 - February 28, 2023. [22-1163](#)

- 274.** Request for approval of a sole source exemption from the competitive bid requirements with OCLC, Inc. for maintenance, support, & warranty, for WorldShare Metadata, OCLC Cataloging, and WebDewey services for the period of March 1, 2022 - February 28, 2023. [22-1164](#)
- 275.** Request for approval of a sole source exemption from the competitive bid requirements with OverDrive, Inc. for license access & sales, maintenance & support, and/or warranty for OverDrive, Inc. digital content materials for the period of March 1, 2022 - February 28, 2023. [22-1165](#)
- 276.** Request for approval of a sole source exemption from the competitive bid requirements with QuickBase for sales & renewals, maintenance & support, and/or warranty for QuickBase Premier and Quickbase Platform for the period of March 1, 2022 - February 28, 2023. [22-1166](#)
- 277.** Request for approval of a sole source exemption from the competitive bid requirements with Safe Boats International, LLC for equipment, repair parts, and/or service and warranty for Safe Boats International LLC equipment as needed for the period of March 1, 2022 - February 28, 2023. [22-1167](#)
- 278.** Request for approval of a sole source exemption from the competitive bid requirements with Shiftwise for software updates maintenance and support of the Vendor Management System manufactured by Shiftwise for the period of March 1, 2022 - February 28, 2023. [22-1168](#)
- 279.** Request for approval of a sole source exemption from the competitive bid requirements with Siddons-Martin Emergency Group for equipment, repair parts, and/or service & warranty for Pierce Manufacturing equipment as needed for the period of March 1, 2022 - February 28, 2023. [22-1169](#)
- 280.** Request for approval of a sole source exemption from the competitive bid requirements with SS&C Technologies, Inc. for maintenance, support, and/or warranty for DBC Debt Manager Software for the period of March 1, 2022 - February 28, 2023. [22-1170](#)
- 281.** Request for approval of a sole source exemption from the competitive bid requirements with Synaptec Software, Inc. for sales, maintenance, training, & support, and/or warranty LawBase and all integrations for the period of March 1, 2022 - February 28, 2023. [22-1171](#)
- 282.** Request for approval of a sole source exemption from the competitive bid requirements with Texas Bus Sales for equipment, repair parts, and/or service & warranty for Eldorado Buses equipment as needed for the period of March 1, 2022 - February 28, 2023. [22-1172](#)
- 283.** Request for approval of a sole source exemption from the competitive bid requirements with TransUnion for sales, maintenance & support, and/or warranty for, TLOxp Online Investigative Services for the period of March 1, 2022 - February 28, 2023. [22-1173](#)
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- 284.** Request for approval of a sole source exemption from the competitive bid requirements with Vertiv for maintenance, technical support, and warranty for Liebert Power Products for the period of March 1, 2022 - February 28, 2023. [22-1174](#)
- 285.** Request for approval of a sole source exemption from the competitive bid requirements with West Publishing Corporation for all texts and CD-ROMS Published by West Publishing Corporation, West Group, WESTLAW, and Thomson Reuters for the period of March 1, 2022 - February 28, 2023. [22-1175](#)
- 286.** Request for approval of a sole source exemption from the competitive bid requirements with Zoobean Inc. for license access & services for cloud database-hosted transportation software services for the period of March 1, 2022 - February 28, 2023. [22-1176](#)
- 287.** Request for approval of a sole source exemption from the competitive bid requirements and a renewal option with Creative Software Solutions, LLC in the amount of \$78,100 for enhancement, development and support services for the EZTransport System for the Community Services Department for the period of March 1, 2022 - February 28, 2023. [22-1284](#)
- 288.** Request that the County Judge execute an amendment to a sole source exemption agreement with CivicPlus, LLC in the additional amount of \$8,806 to increase funding for the purchase of community engagement and government content management software for the Commissioner of Precinct 2 for the period of June 21, 2021 - June 20, 2022. [22-1279](#)
- 289.** Request for approval of a sole source exemption from the competitive bid requirements with Adapco, Inc. for equipment, repair parts, and/or service for Monitor IV, ULV Monitoring System for the period of March 1, 2022 - February 28, 2023. [22-1326](#)
- 290.** Request for approval of a sole source exemption from the competitive bid requirements with Agilent Technologies, Inc. for repair, maintenance and calibration services for Chemical and Life Sciences Instruments for the period of March 1, 2022 - February 28, 2023. [22-1327](#)
- 291.** Request for approval of a sole source exemption from the competitive bid requirements with Bamboo HR Software for software sales, maintenance & support, and/or warranty for Bamboo HR Software for the period of March 1, 2022 - February 28, 2023. [22-1328](#)
- 292.** Request for approval of a sole source exemption from the competitive bid requirements with CaseWorthy, Inc. for maintenance, support, and/or warranty for the Empowered Solutions Group, Inc. (ESG)/Empowered Case Management (ECM) Software for the period of March 1, 2022 - February 28, 2023. [22-1329](#)

- 293.** Request for approval of a sole source exemption from the competitive bid requirements with CaseWorthy, Inc. for maintenance, support, and/or warranty for Hurricane Harvey Buy-Out Portal & associated services for the period of March 1, 2022 - February 28, 2023. [22-1330](#)
- 294.** Request for approval of a sole source exemption from the competitive bid requirements with ContentActive, LLC for maintenance and upgraded, software, and warranty for Election ePollBooks for the period of March 1, 2022 - February 28, 2023. [22-1332](#)
- 295.** Request for approval of a sole source exemption from the competitive bid requirements with CooperSurgical for Paragard (intrauterine copper contraceptive) for the period of March 1, 2022 - February 28, 2023. [22-1333](#)
- 296.** Request for approval of a sole source exemption from the competitive bid requirements with Cummins-Allison Corp. for equipment, repair parts, and/or service for Cummins JetScan currency scanners and JetSort coin sorter/counters for the period of March 1, 2022 - February 28, 2023. [22-1338](#)
- 297.** Request for approval of a sole source exemption from the competitive bid requirements with Cybertech Inc. for equipment, repair parts, and/or service for M825T Direct thermal toll receipt printer for the period of March 1, 2022 - February 28, 2023. [22-1343](#)
- 298.** Request for approval of a sole source exemption from the competitive bid requirements with Correctional Counseling, Inc. for moral reconnection therapy materials published by Eagle Wing Books, Inc. for the period of March 1, 2022 - February 28, 2023. [22-1344](#)
- 299.** Request for approval of a sole source exemption from the competitive bid requirements with Gale Cengage Learning for all titles published by Thorndike Press, a division of Gale Group, a part of Cengage Learning packaged as standing orders with advertised pricing/discounts for the period of March 1, 2022 - February 28, 2023. [22-1346](#)
- 300.** Request for approval of a sole source exemption from the competitive bid requirements with HDP LTD. for equipment, repair parts, and/or service & warranty for Trane commercial, institutional, and industrial air conditioning equipment for the period of March 1, 2022 - February 28, 2023. [22-1347](#)
- 301.** Request for approval of a sole source exemption from the competitive bid requirements with Johnson Control, Inc. for equipment, repair parts, and/or service for Mestasys Building Automation System for the period of March 1, 2022 - February 28, 2023. [22-1349](#)
- 302.** Request for approval of a sole source exemption from the competitive bid requirements with JusticeTrax, Inc. for software, warranty, and/or maintenance & for the JusticeTrax LIMS-Plus software, iResults software and PathAssist software for the period of March 1, 2022 - February 28, 2023. [22-1350](#)
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- 303.** Request for approval of a sole source exemption from the competitive bid requirements with Southwest Solution Group for equipment, repair parts, and/or service for all Mega Star powered files products for the period of March 1, 2022 - February 28, 2023. [22-1351](#)
- 304.** Request for approval of a sole source exemption from the competitive bid requirements with Southwest Solution Group for equipment, repair parts, and/or service for all Kardex & Kardex Remstar products for the period of March 1, 2022 - February 28, 2023. [22-1354](#)
- 305.** Request for approval of a sole source exemption from the competitive bid requirements with Lonestar Prestress Manufacturing, Inc. for equipment, repair parts, and/or service for static cast prestressed concrete sport lighting poles for Harris County for the period of March 1, 2022 - February 28, 2023. [22-1356](#)
- 306.** Request for approval of a sole source exemption from the competitive bid requirements with Darr Equipment Co., for equipment, repair parts, and/or service/warranty for Caterpillar forklift equipment for the period of March 1, 2022 - February 28, 2023. [22-1360](#)
- 307.** Request for approval of a sole source exemption from the competitive bid requirements with Motorola Solutions, Inc. for software/hardware, maintenance, and/or service/warranty for the Motorola SmartZone Astro 25 Trunked Radio System (Digital/Analog) Communication Network Infrastructure for the period of March 1, 2022 - February 28, 2023. [22-1363](#)
- 308.** Request for approval of a sole source exemption from the competitive bid requirements with Nextdoor.com, Inc. for advertising services for electronic messaging and alerts related to EZ Tag accounts for the period of March 1, 2022 - February 28, 2023. [22-1364](#)
- 309.** Request for approval of a sole source exemption from the competitive bid requirements with Pitney Bowes for equipment, repair parts, and/or service & warranty for Pitney Bowes product under warranty for the period of March 1, 2022 - February 28, 2023. [22-1365](#)
- 310.** Request for approval of a sole source exemption from the competitive bid requirements with QIAGEN, Inc. for investigation kits, reagents and related supplies for QIAsymphony SP Automated Extraction Platform for the period of March 1, 2022 - February 28, 2023. [22-1367](#)
- 311.** Request for approval of a sole source exemption from the competitive bid requirements with Quadient, Inc. for equipment, repair parts, and/or service for any Quadient products for the period of March 1, 2022 - February 28, 2023. [22-1378](#)

- 312.** Request for approval of a sole source exemption from the competitive bid requirements with Thermo King of Houston for equipment, repair parts, and/or service & warranty for transport refrigeration and bus air conditioning units for the period of March 1, 2022 - February 28, 2023. [22-1380](#)
- 313.** Request for approval of a sole source exemption from the competitive bid requirements with Brookside Equipment Sales for equipment, repair parts, and/or service for Tiger ditchers and mowers for the period of March 1, 2022 - February 28, 2023. [22-1386](#)
- 314.** Request for approval of a sole source exemption from the competitive bid requirements with Industrial Disposal Supply for Equipment, repair parts, and/or service & warranty for Tymco regenerative air sweepers for the period of March 1, 2022 - February 28, 2023. [22-1388](#)
- 315.** Request for approval of a sole source exemption from the competitive bid requirements with Kinloch Equipment & Sales for equipment, repair parts, and/or service & warranty for new Vactor Sewer cleaning equipment for the period of March 1, 2022 - February 28, 2023. [22-1390](#)
- 316.** Request for approval of a sole source exemption from the competitive bid requirements with Vector Test Systems, Inc for Vectortest Chikungunya Antigen Assay KIT for the period of March 1, 2022 - February 28, 2023. [22-1391](#)
- 317.** Request for approval of a sole source exemption from the competitive bid requirements with VOTEC Corporation for software, and maintenance & support for the VEMACS Software System for the period of March 1, 2022 - February 28, 2023. [22-1392](#)
- 318.** Request for approval of a sole source exemption from the competitive bid requirements with William S. Hein & Company, Inc. for all text and CD-ROM published by William S. Hein & Company, Inc. and Fred B. Rothman & Company for the period of March 1, 2022 - February 28, 2023. [22-1393](#)
- 319.** Request for approval of a sole source exemption from the competitive bid requirements with Swagit Productions, LLC for sales, maintenance, training, & support, and/or warranty for professional multimedia services for the period of March 1, 2022 - February 28, 2023. [22-1447](#)

**County Judge**

- 320.** Request for approval for renewal of 16 parking spaces with Lanier Parking Meter Services, LLC, in the 1019 Congress Plaza Parking Garage at a monthly rate of \$1,040 for the period of March 1, 2022 - February 28, 2023. [22-1441](#)
- 321.** Request for approval for renewal of two parking spaces with WinPark Management, LLC, located at the Christ Church Cathedral Parking Garage at a monthly rate of \$160 each for the period of March 1, 2022 - February 28, 2023. [22-1442](#)



322. Request for approval for renewal of three parking spaces with WinPark Management, LLC, located at the Christ Church Cathedral Parking Garage at a monthly rate of \$160 each for the period of January 1, 2022 - December 31, 2022, using grant funds at a monthly rate of \$480. [22-1443](#)

**Commissioner, Precinct 1**

**Commissioner, Precinct 2**

323. Request for approval of admission fees for the 66th Annual Sylvan Beach Festival on April 30, 2022. [22-1359](#)
324. Request for approval of 20 positions effective February 26, 2022 to meet staffing requirements due to the transitions after redistricting. [22-1361](#)
325. Request for approval to transfer nine positions to the Commissioner of Precinct 3 effective February 26, 2022, to meet staffing requirements due to the transitions after redistricting. [22-1366](#)

**Commissioner, Precinct 3**

326. Request for approval for the Jesse Jones Park Volunteers, a 501 (3) (c) support organization for Jesse H. Jones Park & Nature Center to sell food, non-alcoholic beverages, carnival-type game tickets, and small historical and craft items during various events throughout 2022. [22-1449](#)

**Commissioner, Precinct 4**

327. Request for discussion and possible action regarding formation of a joint 'special events task force' between Harris County and the City of Houston, how the task force was formed, whether the County Attorney's Office was consulted in advance and whether the task force's findings and/or decisions are binding on the county without approval of Commissioners Court. [22-1379](#)
328. Request for discussion on an update from Public Health related to the cost savings purported by their COVID-19 agenda item 7 from the August 24, 2021 Commissioners Court. [22-1381](#)
329. Request for approval to accept an affidavit and petition submitted by the residents of the Barkers Ridge Subdivision. The subdivision is requesting the posting of "No Overnight Parking of Commercial Motor Vehicles" signs in accordance with HB 327 and has provided the affidavit and petition in compliance with the required regulations. [22-1382](#)
330. Request for approval to allow food trucks at various Precinct 4 park events for the SYF 2022 and FY 2023. [22-1384](#)
331. Request for approval to add Position Titles to the Salary Structure. [22-1385](#)



**Transmittals**

- 332.** 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. [22-1334](#)
- 333.** Transmittal by the Office of Management and Budget of the SFY 22 Capital Improvements Program (CIP) Report and Project Information. [22-1341](#)
- 334.** Transmittal by the Office of Management and Budget of investment transactions and maturities for the period of January 26-February 9, 2022. [22-1414](#)
- 335.** Transmittal by the Office of the County Engineer of a substantial completion certificate with The Whiting-Turner Contracting Company, for the construction of the Blue Ridge Park Soccer Fields, UPIN 20101MF1DH01, Precinct 1. [22-1096](#)
- 336.** Transmittal by the Office of the County Engineer of a substantial completion certificate with Gam Construction Inc., for the Freeman Library Interior Renovation, UPIN 20035MF1JQ01, Precinct 2. [22-1105](#)
- 337.** Transmittal by the Office of the County Engineer of a substantial completion certificate with Blazey Construction Services, LLC., for the Water Distribution and Sanitary Sewer System Construction - Nicar Street, UPIN 20289MF1AT01, Precinct 1. [22-1106](#)
- 338.** Transmittal by the Office of the County Engineer of a substantial completion certificate with Precise Services, Inc., for improvements in connection with Sidewalk and Bike Ln - Deussen Parkway - 2020, UPIN 20101MF1KG01, Precinct 1. [22-1107](#)
- 339.** Transmittal by the Office of the County Engineer of a substantial completion certificate with DCE Construction, Inc., for improvements in connection with Sidewalk Project - Waterford, Alief 6 and Danish (C2018-0037), UPIN 19103N302901, Precinct 3. [22-1108](#)
- 340.** Transmittal by the Office of the County Engineer of the February 2022 Status Update for Subdivision Drainage Projects Associated with the 2018 Harris County Flood Control District Bond Subdivision Program. [22-1212](#)
- 341.** 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. [22-1121](#)
- 342.** Transmittal by the Flood Control District of the 2018 Bond Program Monthly Update through the end of January 2022. [22-1262](#)
- 343.** 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). [22-1263](#)

- 344.** 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. [22-1197](#)
- 345.** Transmittal by the Constable of Precinct 3 of the racial profiling report for traffic citations submitted to the Texas Commission on Law Enforcement as required by the Texas Code of Criminal Procedure. [22-1213](#)
- 346.** Transmittal by the Constable of Precinct 5 of the racial profiling report for traffic citations submitted to the Texas Commission on Law Enforcement as required by the Texas Code of Criminal Procedure. [22-1216](#)
- 347.** Transmittal by the Sheriff's Office of an agreement with Keefe Commissary Network, LLC for Inmate Commissary services. [22-1423](#)
- 348.** Transmittal by the Institute of Forensic Sciences (HCIFS) of the Masterplan Study Program Document prepared by Page Southerland Page, dated December 2021, UPIN 20270MF1K801, Precinct 1. [22-1287](#)
- 349.** Transmittal by the County Clerk of the minutes for the June 8, 2021 regular meeting of the Harris County Commissioners Court. [22-1337](#)
- 350.** Transmittal by the County Clerk of the minutes for the June 29, 2021 regular meeting of the Harris County Commissioners Court. [22-1340](#)
- 351.** Transmittal by the County Clerk of the minutes for the July 20, 2021 regular meeting of the Harris County Commissioners Court. [22-1342](#)
- 352.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for mowing and maintenance of various parks in the West Zone in Precinct 2 (220037). [22-1053](#)
- 353.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for quick clearance of stalled and/or abandoned vehicles from Harris County Freeways for the Sheriff's Office (220042). [22-1056](#)
- 354.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for an intelligence analyst officer for the Texas Anti-Gang (TAG) Center for the Sheriff's Office (220039). [22-1057](#)
- 355.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for bedding soil, mulch and related items for Harris County (220045). [22-1058](#)
- 356.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for supplemental tires, tubes and related items for Harris County (220043). [22-1059](#)

- 357.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for construction of a pedestrian trail along Fondren Diversion Channel (HCFCU Unit No. D140-00-00) from West Bellfort Avenue to Willowbend Boulevard in Precinct 1 (220024). [22-1072](#)
- 358.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for drainage improvements in the Forest Manor and Lake Houston Woodland Terrace Subdivisions in Precinct 2 (220050). [22-1074](#)
- 359.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for construction of sidewalk at Summerwood Community (Phase 2) along West Lake Houston Parkway from Woodson Park Drive to Coopers Hawk Drive for Precinct 1 (220018). [22-1076](#)
- 360.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for construction of sidewalks project at Waterford, Alief 6 and Danish (Phase II) in Precinct 3 (220040). [22-1077](#)
- 361.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for refurbishment of the Houston Downtown Tunnel System at Caroline Street in Precinct 1 (220055). [22-1084](#)
- 362.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for construction of sidewalks, trails and related items at various locations in Precinct 2 (220047). [22-1139](#)
- 363.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for excavation of the Crenshaw Stormwater Detention (Phase II) for the Flood Control District (220041). [22-1194](#)
- 364.** Transmittal by the Office of the Purchasing Agent of cancellation of a project scheduled for advertisement for quick clearance of stalled and/or abandoned vehicles from Freeways for the Sheriff's Office (220042). [22-1120](#)
- 365.** Transmittal by the Office of the Purchasing Agent of cancellation of a project scheduled for advertisement for turn-key maintenance, repair and replacement services, and related items at various facilities for the Flood Control District, and that the project be readvertised at a later date with revised specifications (220012). [22-1061](#)
- 366.** Transmittal by the Office of the Purchasing Agent of a renewal option with Asana Integrated Medical Group, P.C/American Well Corporation for telepsychiatry services at Harris County Community Supervision & Corrections Department's residential facilities and the Juvenile Probation Department at the Juvenile Center for the period of February 1, 2022 - January 31, 2023 at a cost of \$700,000 (190099). [22-1331](#)
- 367.** Transmittal by the Office of the Purchasing Agent of bids and proposals for advertised jobs that were opened February 14 and 21, 2022. [22-1073](#)
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- 368.** Transmittal by the Office of the Purchasing Agent of a General Services Administration (GSA) Schedule 70 Cooperative Purchasing Program purchase on the basis of low quote from Znet Tech, LLC in the amount of \$88,125 for three dimensional (3D) laser scanner, software, maintenance and support services for an accident recreation systems for the Constable of Precinct 4. [22-1242](#)
- 369.** Transmittal by the Office of the Purchasing Agent of notice of receipt of funds in the total amount of \$144,454 from the sale of surplus and confiscated property through the county's Public Surplus Online Auction and Houston Auto Auction for the period of January 1-31, 2022. [22-1082](#)
- 370.** Transmittal by the Commissioner of Precinct 3 of positions and employees to be transferred to the Commissioner of Precinct 4 related to redistricting. [22-1369](#)
- 371.** Transmittal by the Commissioner of Precinct 4 of positions and employees to be transferred to the Commissioners of Precincts 1, 2, and 3 related to redistricting. [22-1413](#)

### **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.*

- 372.** Request by the County Judge for an Executive Session for discussion and possible action concerning the appointment of Christine Smith to the Harris County Historical Commission. [22-1445](#)
- 373.** Request by the Commissioner of Precinct 2 for an Executive Session to approve designation of Mr. Faustino Benavidez as Hearing Examiner for Harris County Floodplain Regulation effective immediately. [22-1362](#)
- 374.** Request by the Commissioner of Precinct 2 for an Executive Session to appoint Mr. Faustino Benavidez as alternate delegate to Commissioner Adrian Garcia as Harris County's representatives to the Houston-Galveston Area Council Transportation Policy Council for the term ending December 31, 2022. [22-1368](#)
- 375.** Request by the Commissioner of Precinct 2 for an Executive Session to approve appointment of Mr. Massey Villarreal to the Board of the Harris Center for Mental Health and IDD effective immediately for a term ending February 29, 2024. [22-1371](#)

- 376.** Request by the Commissioner of Precinct 2 for an Executive Session for the reappointment of Ms. Wendy Montoya Cloonan to the Port Commission of the Port of Houston Authority for a term ending February 29, 2024. [22-1375](#)

**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.*

- 377.** Request by Human Resources & Risk Management for approval of a revision to the paid quarantine leave policy for certain law enforcement employees if they are required to quarantine because of a possible or known exposure to a communicable disease while on duty. [22-1462](#)
- 378.** Request by Intergovernmental and Global Affairs for discussion and possible action regarding the Harris County Legislative Agenda. [22-1463](#)
- 379.** Request by the County Attorney for an Executive Session pursuant to §551.071, Government Code, for an Agreement between Harris County and Porter Hedges LLP as Special Counsel Services in connection with construction related litigation matters including but not limited to Pulice Construction, Inc. v. Harris County, Texas and Harris County Toll Road Authority, Cause No. 2020-72776 and Harris County v. Blastco Texas, Inc. & Nukote Coating Systems International, Cause No. 2021-52087 pending in the District Courts of Harris County, Texas. Special Counsel may also provide counsel on construction related contract matters and disputes. [22-1457](#)
- 380.** Request by the County Attorney for an Executive Session pursuant to §551.071, Government Code, for an Agreement between Harris County and Stephens Reed & Armstrong, PLLC as Special Counsel Services in connection with construction related litigation matters including but not limited to Pulice Construction, Inc. v. Harris County, Texas and Harris County Toll Road Authority, Cause No. 2020-72776 and Harris County v. Blastco Texas, Inc. & Nukote Coating Systems International, Cause No. 2021-52087 pending in the District Courts of Harris County, Texas. Special Counsel may also provide counsel on construction related contract matters and disputes. [22-1458](#)

- 381.** Request by the Office of the Purchasing Agent for approval of an award on the basis of best proposals meeting requirements with Legacy Community Health Services, Inc.; Montrose Counseling Center, Inc. (dba the Montrose Center); and Saint Hope Foundation, Inc. for Ryan White Program Part A and Minority AIDS Initiative (MAI) Services for Public Health Services/Ryan White Grant Administration for a one (1) year initial term, with four (4) one-year renewal options, and the county reserves the right to negotiate with other proposers if unable to agree to executable contracts (210417). [22-1465](#)
- 382.** Request by the Commissioner of Precinct 1 for approval of a resolution in support of a Managed Assigned Counsel (MAC) system in the Harris County juvenile courts. [22-1469](#)
- 383.** Request by the Commissioner of Precinct 1 for discussion and possible action regarding disproportional representation at the Houston-Galveston Area Council (H-GAC); inequitable distribution(s) of state and federal funds approved by H-GAC; and possible steps to ensure a fair, equitable and representational board and voting structure at H-GAC. [22-1466](#)
- 384.** Request by the Commissioner of Precinct 1 for discussion and possible action regarding employer-paid health coverage and the impacts of network changes on employees' access to medical providers previously covered under Harris County's health care plan. [22-1467](#)
- 385.** Request by the Commissioner of Precinct 1 for approval to direct the Justice Administration Department to work with the Administrative Office of the District Courts to add juvenile delinquency case appointments to the Attorney Appointment and Indigent Defense Dashboards hosted on the Justice Administration Department's website, while protecting confidentiality of respondents as required by law. [22-1468](#)
- 386.** Request by the Commissioner of Precinct 1 for approval of a Grant Agreement between Harris County and S.H.A.P.E. Community Center, Inc., to provide funds in an amount not to exceed \$94,368.69 to improve the provision of essential services. [22-1470](#)
- 387.** Request by the Commissioner of Precinct 1 for approval to accept from BBC Chartering the donation of a used 20 foot storage container to be used by the Precinct 1 Environmental Education Program. [22-1471](#)
- 388.** Request by the Commissioner of Precinct 2 for approval of a resolution honoring the life of 9-year-old Arlene Alvarez. [22-1459](#)
- 389.** Request by the Commissioner of Precinct 2 for members of Commissioners Court to sign a letter to the Secretary of the U.S. Department of Housing and Urban Development regarding the continued actions of the State of Texas to deny Harris County residents federal recovery dollars for Hurricane Harvey. [22-1461](#)

- 390.** Request by the Commissioner of Precinct 2 for approval to transfer \$85,000 from the Precinct 2 General Fund budget to Precinct2gether. [22-1460](#)
- 391.** Request by the Commissioner of Precinct 3 for discussion and possible action regarding the judicial seat vacancy in Harris County Civil Court at Law No. 4. [22-1472](#)
- 392.** Request by the Commissioner of Precinct 3 for discussion and possible action on the budget and the positions of the Harris County District Attorney's office. [22-1473](#)
- 393.** Request by the Commissioner of Precinct 3 for discussion and possible action on reinstating the law enforcement roll over policy at the conclusion of the SFY 22 budget cycle. [22-1474](#)

**Emergency/Supplemental COVID-19 items**

- 394.** Request by the Office of County Administration for approval of an allocation of \$2,157,911 in American Rescue Plan Local Fiscal Recovery Funds to expand the Employ2Empower workforce program for individuals experiencing homelessness. [22-1464](#)
- 395.** 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 an agreement with The Alliance; First3 Years; and Texas Children's Hospital for programs or interventions to be funded by the Harris County Early Childhood Impact Fund to improve early childhood health and development outcomes, reduce disparities, and generate evidence to better meet the needs of young children and their families for Harris County for the period of February 22, 2022 - February 21, 2025, with two one-year renewal options (200315). [22-1475](#)

**Adjournment.**