



# Harris County, Texas

## Commissioners Court

### Agenda

1001 Preston St., Suite 934  
Houston, Texas 77002

Lina Hidalgo, County Judge

Rodney Ellis, Commissioner, Precinct 1

Adrian Garcia, Commissioner, Precinct 2

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

R. Jack Cagle, Commissioner, Precinct 4

---

**Tuesday, April 5, 2022**

**10:00 AM**

**1001 Preston, Suite 934**

---

#### **Public Notice**

April 1, 2022 - NOTICE OF A PUBLIC MEETING

[22-2392](#)

#### **Opening Prayer**

Pastor Randy Williams of Sweet Home Baptist Church in Galena Park.

#### **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 recognizing and commemorating Ramadan and extending best wishes for a blessed and happy holy month. [22-2278](#)
2. Request by the County Judge for approval of a resolution designating the month of April 2022 as Child Abuse Prevention Month in Harris County, Texas. [22-2305](#)
3. Request by the County Judge for approval of a resolution designating Wednesday, May 4, 2022 as Peace Officers Memorial Day and the week of May 15-21, 2022, as National Police Week in Harris County, Texas. [22-2315](#)
4. Request by the Commissioner of Precinct 1 for approval of a resolution recognizing April as National Fair Housing Month. [22-2346](#)
5. Request by the Commissioner of Precinct 1 for approval of a resolution calling upon the United States Senate to support and confirm the nomination of Judge Ketanji Brown Jackson as an Associate Justice of the Supreme Court of the United States. [22-2347](#)
6. Request by the Commissioner of Precinct 2 for approval of a resolution recognizing National Sexual Assault Awareness Month, April 2022. [22-2381](#)
7. Request by the Commissioner of Precinct 2 for approval of a resolution in observance of Earth Day, April 22, 2022. [22-2382](#)
8. Request by the Commissioner of Precinct 3 for approval of a resolution honoring the life of, Kevin Kirk, a victim of violent crime in Harris County. [22-2383](#)
9. Request by the Commissioner of Precinct 4 for approval of a resolution recognizing Congressman Dan Crenshaw, Congresswoman Sheila Jackson Lee, and Congresswoman Lizzie Fletcher for their support of securing over \$42 million towards designated flood mitigation projects that will go directly to Harris County Flood Control District and Harris County. [22-2343](#)

**COVID-19**

10. 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 April 9, 2022 through May 6, 2022. [22-2221](#)
11. Request by Public Health Services for approval to accept an amendment to an agreement with the Texas Department of State Health Services to extend the end date to July 31, 2024 for the COVID Infectious Disease Control Unit (IDCU) Grant. [22-2321](#)

- 
12. Request by Community Services for approval of an amendment to an agreement between Harris County and The Harris Center for Mental Health and IDD to expand the target population for the COVID-19 Community Housing Supportive Services Program (CCHP 2.0). [22-2260](#)
  13. Request by Harris County Resources for Children and Adults for approval of an amendment to an agreement with DePelchin Children's Center in the additional amount of \$30,000, with no required match, for a total grant amount of \$210,054 for the FY 2022 Healthy Outcomes through Prevention and Early Support Program. [22-2327](#)
  14. Request by Harris County Resources for Children and Adults for approval to accept an amendment to an agreement with the Texas Department of Family and Protective Services in the additional amount of \$63,807, with no required match, for the FY 2021-22 Community Youth Development-Pasadena & Gulfton Program. [22-2328](#)
  15. Request by the Office of the Purchasing Agent for approval to accept from The Lass Corporation a donation of 3 ply face masks for Harris County. [22-2155](#)
  16. 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. [22-2306](#)

#### **County Administration**

17. Request for approval of (1) the Harris County Employee Election Worker Program and (2) the transfer of \$2 million of election funds budgeted in Department 202 to Department 516. [22-2270](#)

#### **Management and Budget**

18. Request for approval to pay commercial paper interest. [22-2228](#)
19. Request for approval to repay a portion of outstanding Commercial Paper Notes, Series A-1 in a maximum amount of \$30 million and Commercial Paper Notes, Series D and D-2 in an aggregate maximum amount of \$63 million. [22-2160](#)
20. Request for approval of commercial paper funding for the Office of the County Engineer for the Riverside Property Acquisition project in the initial amount of \$930,000. [22-2230](#)
21. Request for approval of recommendations on departmental carry forward requests. [22-2226](#)
22. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments. [22-2375](#)

- 
23. Request for approval of an order approving proceedings to authorize Harris County, Texas, Toll Road First Lien Revenue Refunding Bonds, Series 2022A, including the preparation of financing and offering documents; approving the engagement of professionals in connection with the foregoing; and making other provisions regarding such bonds, and matters incident thereto. The foregoing Order includes authorization of the engagement of Co-Bond Counsel and Co-Disclosure Counsel pursuant to engagement letters under which Harris County will obtain specialized legal services in connection with the issuance of the Harris County, Texas, Toll Road First Lien Revenue Refunding Bonds Series 2022A, based on the demonstrated competence and qualifications of such firms; finding that (i) such legal services require specialized expertise and experience in municipal finance, federal tax law and federal and state securities laws and therefore cannot be adequately performed by the attorneys and supporting personnel of the County, (ii) such legal services cannot be reasonably obtained from attorneys in private practice under a contract providing for the payment of hourly fees without contingency because the County will not be obligated to pay any legal fees until the successful closing of the contemplated transactions and (iii) entering into contingent fee contracts for legal services is in the best interest of the residents of the County because such firms will only be paid in the event that the contemplated transactions are completed and successfully closed. [22-2214](#)
24. Request for approval of an order authorizing proceedings to issue and sell Harris County, Texas Tax and Subordinate Lien Revenue Refunding Bonds, Series 2022A; including the preparation of financing and offering documents; approving the engagement of professionals in connection with the foregoing; and making other provisions regarding such bonds, and matters incident thereto; and containing other matters relating thereto. The foregoing Order includes authorization of the engagement of Co-Bond Counsel and Co-Disclosure Counsel pursuant to engagement letters under which Harris County will obtain specialized legal services in connection with the issuance of the Harris County, Texas, Tax Subordinate Lien Revenue Refunding Bonds Series 2022A, based on the demonstrated competence and qualifications of such firms; finding that (i) such legal services require specialized expertise and experience in municipal finance, federal tax law and federal and state securities laws and therefore cannot be adequately performed by the attorneys and supporting personnel of the County, (ii) such legal services cannot be reasonably obtained from attorneys in private practice under a contract providing for the payment of hourly fees without contingency because the County will not be obligated to pay any legal fees until the successful closing of the contemplated transactions and (iii) entering into contingent fee contracts for legal services is in the best interest of the residents of the County because such firms will only be paid in the event that the contemplated transactions are completed and successfully closed. [22-2215](#)
-

**Human Resources and Risk Management**

25. 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 \$69,808 and two workers' compensation recoveries in the total amount of \$10,411; tort claim and other settlement recommendations in the amount of \$13,704; denial of 103 claims; and claims for damages received. [22-2223](#)

**County Engineer**

26. Request for approval of a change in contract with Durwood Greene Construction, Co. in connection with construction of Clay Road 2 - West of Porter Road to West of Ventana Prairie Dr., adding 106 calendar days, and securing a new Purchase Order in the amount of \$7,905,103.75 in connection with redistricting, Job No. 21/0155-1, UPIN 171033954822, Precinct 4 (Previously Precinct 3). [22-2292](#)
27. Request for approval of a change in contract with NBG Constructors, Inc. in connection with Bridge Construction - Gosling Road over Spring Creek - 2018, securing a new Purchase Order in the amount of \$6,922,618.25 in connection with redistricting, Job No. 21/0168-1, UPIN 15104MF0CC04, Precinct 3 (Previously Precinct 4). [22-2293](#)
28. Request for approval of a change in contract with Texas Materials Group, Inc. in connection with construction of Asphalt Package 2021-2, securing a new Purchase Order in the amount of \$6,093,535.63 in connection with redistricting, Job No. 21/0248-1, UPIN 22103N304830001, Precinct 4 (Previously Precinct 3). [22-2294](#)
29. Request for approval of a change in contract with Burnside Services, Inc. in connection with construction of Gessner Road (Road Construction), securing a new Purchase Order in the amount of \$5,431,993.42 in connection with redistricting, Job No. 20/0362-2, UPIN 18104MF0R801, Precinct 1 (Previously Precinct 4). [22-2285](#)
30. Request for approval of a change in contract with Allgood Construction Co., Inc. in connection with construction of Gosling Road 3 (Road Construction), adding 5 calendar days, and securing a new Purchase Order in the amount of \$4,405,052.01 in connection with redistricting, Job No. 21/0030-1, UPIN 15104MF0CC03, Precinct 3 (Previously Precinct 4). [22-2286](#)
31. Request for approval of a change in contract with Earth Builders, LP. in connection with construction of John Paul Landing, North Basin Cell, Phase 2, adding 49 calendar days, and securing a new Purchase Order in the amount of \$4,012,681.23 in connection with redistricting, Job No. 21/0351-1, UPIN 211033020802-2, Precinct 4 (Previously Precinct 3). [22-2295](#)

32. Request for approval of a change in contract with Durwood Greene Construction, Co. in connection with construction of Asphalt Package 2021-1, securing a new Purchase Order in the amount of \$2,768,270.80 in connection with redistricting, Job No. 21/0136-1, UPIN 21103N3047130001, Precinct 4 (Previously Precinct 3). [22-2291](#)
33. Request for approval of a change in contract with GMJ Paving Company, LLC, in connection with construction of Asphalt Package 2020-5, securing a new Purchase Order in the amount of \$2,279,716.73 in connection with redistricting, Job No. 21/0049-1, UPIN 21103N304201, Precinct 4 (Previously Precinct 3). [22-2287](#)
34. Request for approval of a change in contract with Conrad Construction Co., LTD. in connection with construction of Subdivision Concrete Pavement Repair - Pheasant Run Section One, securing a new purchase order in the amount of \$1,914,241.41 in connection with redistricting, Job No. 21/0131-1, UPIN 20103N3037130001, Precinct 4 (Previously Precinct 3). [22-2289](#)
35. Request for approval of a change in contract with Teamwork Construction Services, Inc. in connection with construction of Cypress Creek Greenway - 1 Loop Trails at SH 249, securing a new Purchase Order in the amount of \$959,548.41 in connection with redistricting, Job No. 21/0132-1, UPIN 18104MF0HS05, Precinct 3 (Previously Precinct 4). [22-2290](#)
36. Request for approval of a change in contract with Earth Builders, LP, in connection with construction of John Paul Landing, North Basin Cell, Master Plan - 2020, adding 82 calendar days, and securing a new Purchase Order in the amount of \$421,711.39 in connection with redistricting, Job No. 20/0343-1, UPIN 211033020802, Precinct 4 (Previously Precinct 3). [22-2284](#)
37. Request for approval to execute an amendment with Halff Associates, Inc. in the amount of \$384,203.00 for Professional Engineering Services to provide Drainage Improvements to Northfield Place Subdivision, UPIN 19101MF13701, Precinct 2 (Previously Precinct 1). [22-2184](#)
38. Request for approval to execute an agreement with BGE, Inc. dba Brown & Gay Engineers, Inc. in the amount of \$149,686.72 for Professional Engineering and related services to construct and provide Drainage improvements to Cimarron Secs 2, 3, 4, and 5 Subdivision, UPIN 19103MF15V01, Precinct 4 (Previously Precinct 3). [22-2183](#)
39. Request for approval of a change in contract with DL Meacham, LP, in connection with James Driver Inclusive Park Project Expansion - 2019, adding 5 calendar days, with an addition in the amount of \$1,570.40, Job No. 20/0067-14, UPIN 20102MF1A901, Precinct 2. [22-2186](#)



40. Request for approval to execute an Encroachment Agreement with Colonial Pipeline Company for the proposed work of (2) 48" concrete culverts encroaching upon Colonial's 36" and 40" petroleum products pipeline(s), UPIN 17102MF0MV01, Precinct 3 (Previously Precinct 2). [22-2163](#)
41. Request for approval of a change in contract with Serco Construction Group, LTD. in connection with construction of L512-01-00-E005 (Kleb Woods Stormwater Detention Basin) Phase II - 2020, adding 16 calendar days, and securing a new purchase order in connection with redistricting, Job No. 21/0280-1, UPIN 21103MF1X101, Precinct 4 (Previously Precinct 3). [22-2188](#)
42. Request for approval of a change in contract with AAA Asphalt Paving, Inc. in connection with construction of Mueschke Road Left Turn Lanes at FM 2920, securing a new Purchase Order in the amount of \$272,529.35 in connection with redistricting, Job No. 18/0085-1, UPIN 21035MF21P01, Precinct 4 (Previously Precinct 3). [22-2280](#)
43. Request for approval to terminate a lease agreement with Fairpark Partners, LLC, a Texas limited liability company, for the use and occupancy of 152 Fairmont Parkway and to authorize Facilities and Property Maintenance to deliver the notice to Fairpark Partners, LLC per the terms of the agreement. The effective termination date will be immediately after notice is delivered, Precinct 2. [22-2162](#)
44. Request for approval of a change in contract with Bear Services, LP, in connection with final construction of Bus Stop Pads at Various Locations in Precinct 2 - 2021, adding 38 calendar days, with a deduction in the amount of \$3,698.89, Job No. 20/0080-1, UPIN 21102MF23W01, Precinct 2. [22-2187](#)
45. Request for approval of a change in contract with Jerdon Enterprise, LP, in connection with final construction of Sjolander Road Clean Out and Landscaping from Wallisville Rd to I-10 FR - 2019, with a deduction in the amount of \$67,285.83, Job No. 20/0249-3, UPIN 13102MF03P102, Precinct 2. [22-2283](#)
46. Request for approval of a change in contract with Jerdon Enterprise, LP, in connection with final construction of Sjolander Road Clean Out and Landscaping from Wallisville Rd. to I-10 FR - 2019, with a deduction in the amount of \$67,500.00, Job No. 20/0249-1, UPIN 13102MF03P102, Precinct 2. [22-2282](#)
47. Request for approval of plat Breen Reserve Sec 2. Consultant, BGE, INC., Precinct 1 (Previously Precinct 4). [22-2351](#)
48. Request for approval of plat Groves Sec 39 with a financial surety in the amount of \$1,900.00. Consultant, BGE, INC., Precinct 3 (Previously Precinct 2). [22-2354](#)

- 
- |   |                                |
|---|--------------------------------|
| 49. Request for approval of plat Bridgeland Parkland Village Sec 56 with a financial surety in the amount of \$2,535.00. Consultant, COSTELLO, INC., Precinct 3.                            | <a href="#"><u>22-2352</u></a> |
| 50. Request for approval of plat Dunham Pointe Sec 8. Consultant, BGE, INC., Precinct 3.  | <a href="#"><u>22-2353</u></a> |
| 51. Request for approval of plat La Union Properties. Consultant, ELEVATION LAND SOLUTIONS, Precinct 3 (Previously Precinct 4).   | <a href="#"><u>22-2356</u></a> |
| 52. Request for approval of plat Miramesa Commercial Reserve Sec 4. Consultant, WINDROSE, Precinct 3.   | <a href="#"><u>22-2358</u></a> |
| 53. Request for approval of plat Planet Ford Spring Truck Service Center. Consultant, HOVIS SURVEYING COMPANY, Precinct 3 (Previously Precinct 4).  | <a href="#"><u>22-2361</u></a> |
| 54. Request for approval of plat Rochester Place Partial Replat No 1. Consultant, K. CHEN ENGINEERING, Precinct 3 (Previously Precinct 4).  | <a href="#"><u>22-2366</u></a> |
| 55. Request for approval of plat Towne Lake Sec 63 with a financial surety in the amount of \$2,775.00. Consultant, EHRA, Precinct 3.   | <a href="#"><u>22-2370</u></a> |
| 56. Request for approval of plat Sterling Point Sec 1 Final Plat with a financial surety in the amount of \$6,215.00. Consultant, JONES   CARTER, Precinct 3 (Previously Precinct 2).       | <a href="#"><u>22-2369</u></a> |
| 57. Request for approval of plat Willowpoint Sec 1 with a financial surety in the amount of \$6,435.00. Consultant, VOGLER & SPENCER ENGINEERING, INC., Precinct 3 (Previously Precinct 4). | <a href="#"><u>22-2371</u></a> |
| 58. Request for approval of plat Mason Ranch Crossing. Consultant, GBI PARTNERS, Precinct 4 (Previously Precinct 3).  | <a href="#"><u>22-2357</u></a> |
| 59. Request for approval of plat Shops At Corta Calle. Consultant, ADVANCE SURVEYING, INC., Precinct 4 (Previously Precinct 3).   | <a href="#"><u>22-2368</u></a> |
| 60. Request for approval of plat Ascend at Ventana Lakes. Consultant, DHI ENGINEERING, LLC, Precinct 4 (Previously Precinct 3).   | <a href="#"><u>22-2349</u></a> |
| 61. Request for approval of plat Becker Fields Sec 1 Amending Plat No 1. Consultant, COSTELLO, INC., Precinct 4 (Previously Precinct 3).  | <a href="#"><u>22-2350</u></a> |
| 62. Request for approval of plat Kingfield Lofts. Consultant, IDS ENGINEERING GROUP, Precinct 4.  | <a href="#"><u>22-2355</u></a> |
| 63. Request for approval of plat Ortegas Properties LLC Development Sec 1. Consultant, ADVANCE SURVEYING, INC., Precinct 4 (Previously Precinct 3).   | <a href="#"><u>22-2359</u></a> |
-



64. Request for approval to negotiate with JRB Engineering, LLC, for Professional Engineering Services for Construction Materials Testing to construct On-Call Sidewalks, Trails and Related Items in Various Locations - UPIN 22102MF2GH01, Precinct 2. [22-2156](#)
65. Request for approval to negotiate with QC Laboratories, Inc. for Professional Engineering Services for Construction Materials Testing to construct Cedar Bayou Park East and West Subdivision Drainage Improvements - 2018 - UPIN 19102MF15W01, Precinct 2. [22-2157](#)
66. Request for approval to purchase a certain tract for a negotiated price for Harris County for the public project known as Hunting Bayou Channel ROW Phase II, tract number H100-00-00-13-068.0, for \$89,600.00 which is \$3,000.00 over the appraised value, UPIN 070900H1R001, Precinct 1. [22-2164](#)
67. Request for approval to purchase a certain tract for a negotiated price for Harris County Flood Control District for the public project known as the Little Cypress Creek Sub-Regional Frontier Program, tract number L114-00-00-01-008.0, for \$92,050.00 which is \$10,000.00 over the appraised value, UPIN 190900L100E3, Precinct 4 (Previously Precinct 3). [22-2165](#)
68. Request for approval to purchase a certain tract for a negotiated price for Harris County for the public project known as the Wallisville Rd. from 500' W of John Martin Rd to 350' W of Garth Rd. Road Improvements, tract number 3, for \$8,840.00 which is \$2,040.00 over the appraised value, UPIN 19102MF0YS01, Precinct 2. [22-2166](#)
69. Request for approval for Harris County to accept a real estate donation and execute a proposed gift form for a 0.0338 acre tract of land, tract number 1, for the public project known as Traffic Signal - Aldine Westfield Rd at Sciaaca Rd - 2020, from Wal-Mart Real Estate Business Trust, a Delaware Statutory Trust, with the HCAD appraised value of \$15,162.00, UPIN 20104MF1MZ01, Precinct 3 (Previously Precinct 4). [22-2169](#)
70. Request for approval to release financial surety for development projects for Nash FM 529, LLC, a Delaware Limited Liability Company in the amount of \$2,030.00 for Elyson Sec 23, Precinct 4 (Previously Precinct 3). [22-2172](#)
71. 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 and Beazer Homes Texas, LP, a Delaware Limited Partnership in the amount of \$2,160.00 for Ashbel Crossing Section 2 Final Plat, Precinct 3 (Previously Precinct 2). [22-2173](#)
72. Request for approval to retain financial surety for development projects for LH Groves LLC, a Delaware Limited Liability Company in the amount of \$2,080.00 for Groves Sec 38, Precinct 3 (Previously Precinct 2). [22-2174](#)

73. Request for approval to retain financial surety for development projects for Pulte Homes of Texas, L.P., a Texas Limited Partnership and Lennar Homes of Texas Land and Construction, LTD, a Texas Limited Partnership d/b/a Friendswood Development Company in the amount of \$4,365.00 for Katy Crossing Sec 4, Precinct 4 (Previously Precinct 3). [22-2175](#)
74. Request for approval of the sale by HCFCFCD of a 0.1647 acre water line easement, and 0.1141 and 0.0248 acre temporary construction easements from the HCFCFCD General Sales project, tract number L100-00-00-01-601.0, to North Harris County Regional Water Authority, a political subdivision of the State of Texas, a governmental agency, and a body politic and corporate, for the appraised value of \$768.00, UPIN RPD-NP-090, Precinct 3. [22-2176](#)
75. Request for approval of the sale by Harris County of a 0.1517 acre water line easement and a 0.0988 acre temporary construction easement from the Precinct 3 Sales project, tract numbers 31F-14 N.H.C.R.W.A. WLE and 31F-14 N.H.C.R.W.A. TCE, to the North Harris County Regional Water Authority, a political subdivision of the State of Texas, a governmental agency, and a body politic and corporate, for the appraised value of \$1,022.00, UPIN NP-103, Precinct 3. [22-2177](#)
76. Request for approval to utilize a CMAR (Construction Manager-at-Risk) delivery method for the Harris County Sheriff's Office Complex project, and the Purchasing Agent be authorized to issue a Request for Qualifications (RFQ) and administer the selection of the Construction Manager based on reputation and quality. Once selected, the CMAR would assist the Architect of Record with constructability, value engineering, and cost estimates, and all phases of work under the CMAR will be publicly bid and the bidding process will be overseen by the Purchasing Agent and their office, Precinct 2. [22-2178](#)
77. 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 Bear Creek Village Subdivision Drainage Improvements - 2018, for the purpose of preventing future flood damage, UPIN 19104MF12M01, Precinct 4. [22-2181](#)
78. 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) temporary access and two (2) drainage easement tracts for the public project known as Cedar Bayou Park East and West Subdivision Drainage Improvements - 2018, for the purpose of channel improvements and stormwater detention/retention, UPIN 19102MF15W01, Precinct 2. [22-2182](#)
79. Request for approval of the Reaffirmation of Minimum Measures for Communities in Harris County and Draining to Harris County Facilities. [22-2279](#)
-

80. Request for approval of the Harris County Facility Design Guidelines and Standards for new building construction and renovations. [22-2298](#)

**Flood Control District**

81. Request for approval of consent to assignment to Stantec Consulting Services Inc. of rights and obligations of Cox McLain Environmental Consulting, Inc. under an agreement with the Harris County Flood Control District. (Agreement No. 2021-105). [22-2222](#)
82. Request for approval to renew an interlocal agreement with the Harris County Soil and Water Conservation District No. 442 to continue coordinating and supporting the mutual interests and activities of the parties, and for approval of payment in the amount of \$50,000. (Project ID P700-01-00-Y001, Countywide). [22-2224](#)
83. Request for approval of an interlocal agreement with the City of Houston and Port of Houston Authority of Harris County, Texas, in the amount of \$250,000, for the Galveston Bay Park study conceptualized by Rice University's Severe Storm Prediction, Education, and Evacuation from Disasters Center (SSPEED), which may provide storm surge protection for Harris County residents, the Port of Houston, and businesses adjacent to Galveston Bay. (Galveston Bay Watershed, Bond ID Z-02, Project ID F200-00-00-P001, Agreement No. 2022-68, Precinct 2). [22-2227](#)
84. Request for approval of change in contract No. 1 with Millis Equipment, LLC for the Greens Bayou Wetland Mitigation Bank Access Road Repairs, resulting in an addition of \$239,520 to the contract amount. (Greens Bayou Watershed, Project ID P700-01-00-X018, Job No. 20/0300, Precinct 1). [22-2233](#)
85. Request for approval of change in contract No. 1 with Sprint Sand & Clay, LLC, for the excavation of the Genoa Red Bluff Stormwater Detention Basin - Phase 1, adding 32 calendar days with no change to the contract amount. (Armand Bayou Watershed, Bond ID C-07, Project ID B509-03-00-E002, Job No. 21/0115, Precinct 2). [22-2234](#)
86. 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 J100-00-00-36-007.0, Precinct 3). [22-2236](#)

**Toll Road Authority**

87. Request for approval of a First Amendment to the Agreement to allow Ironman Bike Race on Hardy Toll Road with World Triathlon Corporation that changes future dates of the North American Championship Ironman Triathlon and the compensation due date for 2022 that is due to the County (Precincts 1, 2, and 3). [22-2262](#)
88. Request for approval of an Agreement with IDCUS, Inc. to provide environmental services for the proposed remaining direct connectors of the interchange at Hardy Toll Road and Sam Houston Parkway (North) in the amount of \$600,000 (Precinct 2). [22-2264](#)

**Intergovernmental and Global Affairs**

89. Request for discussion and possible action regarding the Harris County Legislative Agenda. [22-2211](#)

**Economic Equity and Opportunity**

90. Request for approval of an agreement for economic development services for the period of March 1, 2022 - September 30, 2022, between the County and Houston Minority Supplier Development Council in the amount of \$29,167. [22-2191](#)
91. Request for approval of an agreement for economic development services for the period of March 1, 2022 - September 30, 2022, between the County and Fifth Ward Community Redevelopment Corporation in the amount of \$29,167. [22-2200](#)
92. Request for approval of an agreement for economic development services for the period of March 1, 2022 - September 30, 2022, between the County and Economic Alliance-Houston Port Region in the amount of \$65,625. [22-2203](#)
93. Request for approval of an agreement for economic development services for the period of March 1, 2022 - September 30, 2022, between the County and Houston Hispanic Chamber of Commerce in the amount of \$42,875. [22-2206](#)
94. Request for approval of an agreement for economic development services for the period of March 1, 2022 - September 30, 2022, between the County and Emancipation Economic Development Council in the amount of \$29,167. [22-2207](#)
95. Request for approval of an agreement for economic development services for the period of March 1, 2022 - September 30, 2022, between the County and Katy Area Economic Development Council in the amount of \$26,250. [22-2208](#)
96. Request for approval of an agreement for economic development services for the period of March 1, 2022 - September 30, 2022, between the County and Baytown-West Chambers County Economic Development Foundation in the amount of \$36,458. [22-2209](#)

97. Request for approval of an agreement for economic development services for the period of March 1, 2022 - September 30, 2022, between the County and Bay Area Houston Economic Partnership in the amount of \$102,083. [22-2210](#)
98. Request for approval of an agreement for economic development services for the period of March 1, 2022 - September 30, 2022, between the County and Houston Area Urban League in the amount of \$14,583. [22-2345](#)

**Universal Services**

99. Request for approval of the Preliminary Investment Memo for the Data Center Infrastructure Management (DCIM) project in an initial authorization amount of \$650,000. [22-2253](#)
100. Request for approval of the Final Investment Memo for the Application Repair Replace project for no additional incremental authorization for an SFY 2022 authorization of \$778,000. [22-2255](#)
101. Request for approval to refund the Office of the County Engineer in the amount of \$897,280 from Mobility Fund 1070 due to the cancellation of Phase 1 of the Asset Management Program. [22-2256](#)

**Public Health Services**

102. Request for approval of a facility use agreement between Harris County and Ion Houston, LLC, and to accept the donation of using the venue free of charge to host an event at The Ion on April 14, 2022. [22-2225](#)
103. Request for approval of an affiliation agreement between Harris County Public Health (HCPH) and Capella University for the purpose of providing internship experiences to students. [22-2229](#)
104. Request for approval of an interlocal agreement between Harris County and the City of Deer Park to obtain access to data for the purpose of preventing or controlling disease, injury, or disability, including the reporting of disease, injury vital events such as birth or death, and the conduct of public health surveillance, investigations, and interventions. [22-2231](#)
105. Request for approval of an interlocal agreement between Harris County and Harris County Emergency Services District No. 11 to obtain access to data for the purpose of preventing or controlling disease, injury, or disability, including the reporting of disease, injury vital events such as birth or death, and the conduct of public health surveillance, investigations, and interventions. [22-2232](#)

106. Request for approval of an interlocal agreement between Harris County and Humble Fire Department to obtain access to data for the purpose of preventing or controlling disease, injury, or disability, including the reporting of disease, injury vital events such as birth or death, and the conduct of public health surveillance, investigations, and interventions. [22-2235](#)

#### **Pollution Control Services**

107. Request for approval of the Final Investment Memo for the Harris County Pollution Control Renovation project for an additional \$3,800,678 for a total amount of \$4,100,678 and request for approval of commercial paper funding for the Harris County Engineering Department for the project in the additional amount of \$3,805,000 for a total of \$4,105,000. [22-2297](#)

#### **Community Services**

108. Request for approval of a contract between Harris County, National Housing Partnership Foundation (NHPF) Caroline Conduit, LLC, and Magnificat Permanent Affordable, LLC for the 3300 Caroline Street Project in Precinct 1, in the amount of \$8,538,278.00. [22-2258](#)
109. Request for approval of a fourth contract amendment with HCHA Redevelopment Authority, Inc., to amend the loan agreement to extend the construction contract, adjust certain budget items, and increase the total amount of funding of The Hollows project. [22-2259](#)
110. Request for approval of two positions supporting the Strategic Initiatives group and Immigration Legal Services Fund Program effective April 9, 2022, using grant and General Fund monies from the department's existing budget. [22-2296](#)

#### **County Library**

111. Request for approval to reclassify and update a certain position from temporary to full-time effective May 7, 2022. [22-2216](#)

#### **Harris County Resources for Children and Adults**

112. Request for approval of an agreement with BEAR: Be a Resource for CPS Kids detailing the individual and joint duties of both Harris County Resources for Children and Adults and BEAR with respect to the BEAR Program. **22-2313**
113. Request for approval to renew an Interlocal agreement with Klein Independent School District for the period of August 1, 2021 through July 31, 2022. This renewal agreement is for five Youth Services Specialists to provide services that are currently not available through the district. The District agrees to reimburse the County an annual standard fee of \$41,338 per Youth Service Specialist which represents one-half of the total personnel and mileage cost for each position. [22-2314](#)



**Sheriff**

114. Request for approval of a Preliminary Investment Memo for the Design of the Harris County Sheriff's Office Complex Relocation and Consolidation at 5910 Navigation project for \$10,400,000 for design for a total of \$16,200,000 and request for approval of commercial paper funding for Engineering for the project in the additional amount of \$1,005,000 for a total of \$15,005,000. [22-2243](#)
115. Request for approval of a Change Investment Memo for the Harris County Detention Facilities Phase 1 project for an additional \$9,418,924 for total authorization of \$67,881,143 and request for approval of commercial paper funding for Engineering for the project in the additional amount of \$7,100,000 for a total of \$63,000,000. [22-2316](#)
116. Request for approval of funding in the amount of \$195,000 from the United States Marshals Service via the existing memorandum of understanding for overtime worked by personnel in the Gulf Coast Violent Offenders and Fugitive Task Force. [22-2245](#)
117. Request for approval to send two seized vehicles to public auction that were awarded to the Sheriff's Office by the District Attorney's Office Asset Forfeiture Division. [22-2247](#)
118. Request for approval to allow police Canine Bello to retire effective February 22, 2022. [22-2266](#)
119. Request for approval of payroll longevity corrections for a reinstated employee. [22-2246](#)
120. Request for approval to transfer one (1) position between the Criminal Justice Command Business Unit 54100 and the Law Enforcement Command Business Unit 54000 effective April 9, 2022. [22-2320](#)

**Institute of Forensic Sciences**

121. Request for approval of an affiliation agreement with The University of Texas Medical Branch at Galveston ("UTMB")/School of Health Professions, Pathologists Assistant Program, for forensic medicine and science training purposes. [22-2135](#)
122. Request for approval of the lease of parking spaces in Texas Medical Center lots for the period of March 1, 2022-September 30, 2022. [22-2159](#)

**Elections Administrator**

123. Request for approval of the updated Early Voting and Election Day polling locations list and of the updated Early Voting Ballot Board for the May 7, 2022 General and Special Elections. [22-2237](#)

**County Attorney**

124. 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, various District Courts and U.S. District Court. [22-2219](#)
125. Request for approval to execute a Settlement Agreement with Pasadena Refining, Inc. (PRSI/Chevron) regarding Harris County's opposition to PRSI/Chevron's application to the Texas Commission on Environmental Quality (TCEQ) to amend Air Quality Permit Nos. 20246, 22039, 56389, and 80804 for a refinery located at 111 Red Bluff Rd., Pasadena, Texas 77506. [22-2378](#)
126. Request for approval of a settlement in connection with Harris County Flood Control District v. Brookside Equipment Sales, Inc.; Cause No. 1157529; County Civil Court at Law No. 2; CAO File #20EMD0051. [22-2254](#)
127. Request for approval to accept a gift as authorized by §323.022 of the Texas Government Code from Vinson & Elkins, L.L.P., on behalf of the Harris County Robert W. Hainsworth Law Library. [22-2126](#)

**Justice Administration Department**

128. Request for approval of an amended interlocal agreement (ILA) with the Harris Center for Mental Health and IDD for the General Order Bond pilot program. [22-2217](#)

**Probate Courts**

129. Request by Probate Court No. 1 for approval of a position effective April 9, 2022. [22-2348](#)

**District Courts**

130. Request for approval to extend three positions beginning on January 7, 2024 to January 7, 2026 for the ARPA Associate Judges project. [22-2250](#)

**Travel & Training**

131. Request for approval of various Out of Texas travel and training requests. [22-2170](#)

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. PHS	1	National Homeland Security Consortium meeting	5/9-11/2022	Miami, FL	\$125	Grant
2. CS	1	Transit Bus System safety training	4/10-15/2022	Memphis, TN	\$940	Other
3. CS	1	National Voluntary Organizations Active in Disaster Conf.	5/1-5/2022	Baltimore City, MD	\$2,655	Grant
4. CS	1	Society for Human Resource Management Conf. & Expo	6/12-15/2022	New Orleans, LA	\$2,595	Grant
5. JUVPROB	1	TBRI Practitioner training	4/24-29/2022	New Orleans, LA	\$3,895	Grant
6. CAC	1	Subpoenaed for trial	TBD	Fort Meyers, FL	\$4,830	Other
					\$1,491	Other

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
7. C1		- Investigative interview with a suspect (\$2,415 appvd. 3/8 for 2 attnd.-date change)	5/9-11/2022	Los Angeles, CA		- Other
8. C4	9	National Police Week	5/12-16/2022	Washington, DC	\$16,100	Other
9. C6	4	National Police Week	5/11-15/2022	Washington, DC	\$5,660	Other
10. SHERIFF	1	Post critical incident seminar*	3/27-30/2022	West Monroe, LA	\$820	Other
11. SHERIFF	1	International Association of Chiefs of Police panel	4/6-8/2022	Alexandria, VA	\$1,465	Other
12. SHERIFF	1	Police Exec. Research Forum pursuit model policy meeting	4/11-13/2022	Washington, DC	\$1,456	Other
13. SHERIFF	2	Police Exec. Research Forum & Maj. Cities Chiefs Assn. mtg.	5/31-6/3/2022	San Francisco, CA	\$4,440	Other
14. SHERIFF	4	Natl. Police Athletic Activities League Conference & training	5/31-6/4/2022	Philadelphia, PA	\$7,600	Other
15. SHERIFF	2	Wave Relay MANET Administrator course	7/10-16/2022	New York, NY	\$12,670	Other
16. SHERIFF	6	International Association for Identification Educational Conf.	7/31-8/6/2022	Omaha, NE	\$9,710	Other
17. FM	2	National Fire Protection Association Conference	6/4-8/2022	Boston, MA	\$6,050	Other
18. CCLK	3	International Association of Government Officials Conf.	6/17-24/2022	Indian Wells, CA	\$10,590	Other
19. CA	1	Continuing legal education courses	4/20-22/2022	Denver, CO	\$1,709	General
20. DA	40	Var. trainings, exams, lic. fees, memberships, mtgs., & confs.	3/1-9/30/2022	Various	\$25,000	General
21. DA	40	Var. trainings, exams, lic. fees, memberships, mtgs., & confs.	3/1-9/30/2022	Various	\$25,000	Other
22. PBCT4	1	Estate planning strategies training	4/20-24/2022	Santa Fe, NM	\$1,820	Other
23. PA	1	Natl. Institute of Govt. Purchasing Forum & Products Expo.	8/20-25/2022	Boston, MA	\$2,789	Other
24. PCT1	75	Various certifications, conferences, workshops, & training	3/1-9/30/2022	Various	\$20,000	General
Subtotal	199	Out of Texas average cost per attendee:	\$851		\$169,410	

### 132. Request for approval of various In Texas travel and training requests.

[22-2171](#)

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. OCA	2	Urban Sustainability Directors Network meeting	5/22-24/2022	Austin, TX	\$970	General
2. HRRM	3	Texas Emergency Management Conference	5/31-6/3/2022	San Antonio, TX	\$2,105	Other
3. HRRM	10	HR Houston Gulf Coast Symposium	7/27-28/2022	Houston, TX	\$4,123	General
4. OCE	2	Relocation & Senior Right of Way certification virtual training	Multiple	Houston, TX	\$7,615	General
5. OCE	5	Women in Transportation sponsorship	3/1-9/30/2022	Houston, TX	\$1,000	General
6. OCE	4	Petroleum storage tanks operators virtual certification training	Multiple	Houston, TX	\$360	General
7. OCE	100	Safety training certification	Multiple	Houston, TX	\$1,000	General
8. OCE	1	Real estate drafting course	4/21-22/2022	Houston, TX	\$545	General
9. FCD	3	Tree risk assessment qualification course	4/12-14/2022	Houston, TX	\$2,225	FCD
10. DEEO	1	Virt. & In-person project mgt. prof. cert. training & exam	TBD	Houston, TX	\$405	General
11. DEEO	1	Certification exam & training prep courses	Multiple	Houston, TX	\$1,402	General
12. PHS	1	G-300 incident command system course	3/27-30/2022	Mesquite, TX	\$955	Grant
13. PHS	1	Texas Mosquito Control Association meeting*	4/26-28/2022	Rockwall, TX	\$500	General
14. PCS	1	Datalogger programming online training	2/7-11/2022	Pasadena, TX	\$995	General
15. CS	1	Texas Bay Area Society for Human Resource Mgt. Conf.	4/7/2022	Friendswood, TX	\$250	General
16. CS	1	Texas Emergency Management Conference	5/31-6/3/2022	San Antonio, TX	\$1,292	Grant
17. CS	1	Conference of the County Investment Academy training	6/26-29/2022	Galveston, TX	\$1,160	General
18. DRO	4	Family Law course	8/7-11/2022	San Antonio, TX	\$5,915	General

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
19. JUVPROB		- Texas Juvenile Detention Association training (\$1,800 appvd. 2/22 for 4 attnds.-date change)	4/4-6/2022	League City, TX		- Grant
20. JUVPROB	1	Leadership for Corrections Professionals Conference	7/31-8/5/2022	Huntsville, TX	\$90 Grant \$1,230 Other	
21. HCRCA	23	Texas Network of Youth Services Virtual Conference	5/11/2022	Houston, TX	\$3,000 General \$450 Grant	
22. HCRCA	44	Texas Network of Youth Services Conference	5/23-26/2022	Houston, TX	\$7,200 General \$2,400 Grant \$3,600 Other	
23. C1	1	RAD instructor training*	3/21-23/2022	Houston, TX	\$450 Other	
24. C1	1	K-9 Unit supervisor training*	7/17-20/2022	Allen, TX	\$1,120 Other	
25. C4	13	Texas Peace Officers Memorial*	4/30-5/1/2022	Austin, TX	\$7,210 Other	
26. C6	1	Texas Gang Investigators Association Conference*	6/26-7/1/2022	San Antonio, TX	\$1,689 Other	
27. SHERIFF	960	Scenario-based use of force training*	Multiple	Humble, TX	\$72,000 Other	
28. SHERIFF		- Recurrent helicopter training* (\$42,700 appvd. 1/25 for 7 attnds.-date change)	4/11-17/2022	Spring, TX		- General
29. SHERIFF	15	Air boat operator certification/qualification course*	4/25-29/2022	Anahuac, TX	\$32,000 Grant	
30. SHERIFF	5	Open water course*	5/2-6/2022	Various	\$1,010 General	
31. SHERIFF	12	Crewman certification course*	5/9-13/2022	Houston, TX	\$21,600 Grant	
32. SHERIFF	4	Tx. Assn. of Law Enforcement Polygraph Investigators Conf.*	5/16-20/2022	San Antonio, TX	\$4,400 Other	
33. SHERIFF	11	Crimes Against Women Conference*	5/22-26/2022	Dallas, TX	\$1,500 General \$10,750 Other	
34. SHERIFF	11	Tx. Division of the International Assn. for Identification Conf.*	6/7-11/2022	San Antonio, TX	\$10,525 Other	
35. SHERIFF	6	Texas Gang Conference*	6/26-7/1/2022	San Antonio, TX	\$8,930 Other	
36. SHERIFF	8	Texas Narcotics Officers Association Conference*	8/7-12/2022	S. Padre Island, TX	\$13,240 General	
37. SHERIFF	1	Texas Law Enforcement Trainers Consortium*	10/23-27/2022	Corpus Christi, TX	\$800 Other	
38. SO-DET	21	Texas Jail Association Conference	5/1-6/2022	San Marcos, TX	\$24,900 Other	
39. SO-DET	1	National Jail Leadership Command Academy	6/12-17/2022	Huntsville, TX	\$2,035 Other	
40. FM	5	Texas Emergency Management Conference*	5/31-6/3/2022	San Antonio, TX	\$5,000 General \$6,375 Other	
41. FM	1	Texas Commission on Law Enforcement Conference*	10/24-27/2022	Corpus Christi, TX	\$1,330 General	
42. IFS	2	National Assn. of Medical Examiners interim virtual meeting	4/12/2022	Houston, TX	\$600 General	
43. IFS	1	Texas Forensic Science Commission meeting	4/21-22/2022	Austin, TX	\$535 General	
44. CCLK	11	Observe mobile satellite office operations	4/7/2022	San Antonio, TX	\$800 Other	
45. CCLK	2	Society of Southwest Archivists meeting	5/18-21/2022	Houston, TX	\$510 Other	
46. DCLK	3	County & District Clerks' Association of Texas Conference*	7/10-14/2022	Waco, TX	\$4,075 General	
47. CA	2	Southwestern Assn. of Law Lib. & Houston Area Law Lib. mtg.	4/14-16/2022	Sugar Land, TX	\$300 Other	
48. CA	26	Texas District & County Attorneys Assn. Civil Law Conference	5/11-13/2022	Sugar Land, TX	\$28,402 General	
49. JAD	2	National Assessment Centers virtual training	Multiple	Houston, TX	\$600 General	
50. JAD	1	Restorative justice programming virtual training	4/18-22/2022	Houston, TX	\$450 General	
51. JAD	2	Executive Forum for Criminal Justice Planners	4/20-22/2022	Huntsville, TX	\$530 General \$500 Other	
52. MAC	1	Gideon's Promise speaker & training	4/30-5/7/2022	San Antonio, TX	\$1,461 Other	
53. PTS	1	Executive Forum for Criminal Justice Planners	4/20-22/2022	Huntsville, TX	\$250 Other	
54. PTS	4	Texas Assn. of Pretrial Services Conf. & Training Institute	5/3-6/2022	San Antonio, TX	\$5,539 General	
55. JP 7.1	1	New court personnel seminar	6/12-13/2022	Austin, TX	\$566 General	
56. JP 7.1	1	Justices of the Peace & Constables Assn. Education Conference	6/26-7/1/2022	College Station, TX	\$1,300 General	

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
57. JP 8.1	1	Justices of the Peace & Constables Assn. Education Conference	6/26-7/1/2022	College Station, TX	\$1,304	General
58. PBCT1	1	Texas College of Probate Judges workshop	5/11-13/2022	El Paso, TX	\$926	General
59. AUD	-	IDEA data analysis online training (\$1,700 appvd. 6/8/2021 for 1 attnd.-date change)	8/24-25/2021	Houston, TX	-	General
60. AUD	4	Houston Institute of Internal Auditors In-person/Virt. Conf. (\$8,800 appvd. 1/25 for 40 attnds.-add attnds. & exp.)	4/4/2022	Houston, TX	\$1,300	General
61. AUD	3	Conference of the County Investment Academy training	6/27-29/2022	Galveston, TX	\$2,614	General
62. AUD	1	Various recertification hours & training	9/21-24/2022	Frisco, TX	\$2,040	General
63. PCT1	200	Var. in-person & online certs., confs., workshops, & training*	3/1-9/30/2022	Various	\$100,000	General
Subtotal		1,557	In Texas average cost per attendee:	\$279	\$433,753	
Total		1,756	Average cost per attendee:	\$343	\$603,163	

\*Travel by county vehicle

### Grants

- 133.** Request by Public Health Services for approval to accept from the National Environmental Health Association (NEHA) grant funds in the amount of \$151,200, with no required match, for the FY 2022 Retail Flexible Funding Model-Retail Food Regulatory Program Standards project. [22-2322](#)
- 134.** Request by Public Health Services for approval to accept from the National Environmental Health Association (NEHA) grant funds in the amount of \$300,000, with no required match, for the FY 2022 Retail Flexible Funding Model-Capacity Building project. [22-2323](#)
- 135.** Request by Public Health Services for approval to accept from the National Environmental Health Association (NEHA) grant funds in the amount of \$20,000, with no required match, for the FY 2022 Retail Flexible Funding Model-Food Safety Summit Special Project. [22-2324](#)
- 136.** Request by Public Health Services for approval to accept from the National Environmental Health Association (NEHA) grant funds in the amount of \$24,000, with no required match, for the FY 2022 Retail Flexible Funding Model-Harris County Public Health Mentorship Project. [22-2325](#)
- 137.** Request by Public Health Services for approval to accept from the National Environmental Health Association (NEHA) grant funds in the amount of \$7,500, with no required match, for the FY 2022 Retail Flexible Funding Model-Root Cause Analysis Course Training project. [22-2326](#)
- 138.** Request by Juvenile Probation for approval to accept an amendment to an agreement with the Texas Education Agency to increase the grant award in the amount of \$68,248, with no required match, for the Grant Year 2021-22 Title I-Part A Program. [22-2334](#)

139. Request by Juvenile Probation for approval to accept an amendment to an agreement with the Texas Education Agency to increase the grant award in the amount of \$371,070, with no required match, for the GY 2021-22 Title I-Part D Program. [22-2335](#)
140. Request by Juvenile Probation for approval to accept an amendment to an agreement with the Office of the Governor/Criminal Justice Division to receive supplemental funding in the amount of \$265,536, with no required match, for the FY 2022 Girls Inspiring Future Triumphs (GIFT) Program. [22-2336](#)
141. Request by Juvenile Probation for approval to accept an amendment to an agreement with the Texas Education Agency to increase the grant award in the amount of \$6,533, with no required match, for the GY 22 Title II-Part A-Improving Teacher Quality Program. [22-2337](#)
142. Request by Juvenile Probation for approval to accept an amendment to an agreement with the Texas Education Agency to increase the grant award in the amount of \$16,426, with no required match, for the GY 22 IDEA-B-Formula Program. [22-2338](#)

**Auditor**

143. Request for approval of payment of Audited Claims [22-2252](#)
144. Request for approval of Supplemental Estimates of Revenue for Short Fiscal Year (SFY) 2022. [22-2329](#)
145. Request for approval of Supplemental Estimates of Revenue for the Fiscal Year ending February 28, 2022. [22-2330](#)

**Treasurer**

146. Request for approval to open one (1) bank account for the Office of Management and Budget for the proceeds and capital expense for the Harris County Toll Road First Lien Revenue Commercial Paper Notes, Series K Construction. [22-2179](#)
147. Request for approval to open one (1) bank account for the Office of Management and Budget to pay debt service on the Harris County Toll Road First Lien Revenue Commercial Paper Notes, Series K. [22-2244](#)

**Tax Assessor-Collector**

148. Request for approval of tax refund payments. [22-2239](#)

**Purchasing**

149. Request for approval of a project scheduled for advertisement and consent for Request for Proposal for lead-based paint assessment, inspection, testing and reporting for Public Health Services (220132). [22-2344](#)



- 150.** Request for approval of a sole source exemption from the competitive bid requirements for Vanguard Truck Center of Houston in the amount of \$115,000 for equipment, repair parts, and/or service warranty for Mack truck equipment for Harris County for the period of April 5, 2022 - February 28, 2023. [22-2146](#)
- 151.** Request for approval of a sole source exemption from the competitive bid requirements and that the County Judge execute an agreement with Planview Delaware, LLC in the amount of \$273,103 for software licenses, maintenance, and support for the information technology service management solution for Universal Services - Technology for the period of April 5, 2022 - April 4, 2025. [22-2319](#)
- 152.** Request for approval of a renewal option with Pivot Technology Services Corporation for servers, software, support and related items for the Toll Road Authority through March 23, 2023 at a cost of \$483,118 (200046). [22-2148](#)
- 153.** Request for approval of a renewal option with Fibertown Houston for data center co-location and network services for Harris County through March 13, 2023 at a cost of \$1,402,000 (180257). [22-2151](#)
- 154.** Request for approval of a renewal option with Environmental Southwest for blockage removal and floatable collection structure maintenance for the Flood Control District for the period of July 1, 2022 - June 30, 2023 at a cost of \$414,623, subject to applicable bonds to be received (190123). [22-2167](#)
- 155.** Request for approval of a renewal option with Layer 3 Communications, LLC for access points and related items for Universal Services - Technology for the period of June 1, 2022 - May 31, 2023 at a cost of \$375,000 (180132). [22-2168](#)
- 156.** Request for approval of a renewal option with Netsync Network Solutions for enterprise VMware Software products and services for the existing infrastructure for Harris County through February 22, 2023 at a cost of \$1,263,126 (190370). [22-2276](#)
- 157.** Request for approval of a renewal option and that the County Judge execute an amendment with HNTB Corporation in the additional amount of \$3,900,000 for project management and design services for the development and implementation of projects for Harris County for the period of May 14, 2022 - May 13, 2023 (180311). [22-2308](#)
- 158.** Request for approval of a renewal option with Motorola Solutions, Inc. for public safety communications operations management system for Universal Services - Technology for the period of July 1, 2022 - June 30, 2023 at a cost of \$132,375 (160252). [22-2310](#)

- 159.** Request for approval of a renewal option with Enstoa, Inc. for Oracle Primavera Unifier Implementation, training and support services for the Flood Control District for the period of June 25, 2022 - June 24, 2023 at a cost of \$1,600,000 (180301). [22-2312](#)
- 160.** Request for approval of a renewal option with McGriff, Seibels, & Williams Inc. for ocean marine insurance for Harris County ferryboats for the period of April 21, 2022 - April 21, 2023 at a cost of \$78,994 (190020). [22-2339](#)
- 161.** Request for approval of a State of Texas Department of Information Resources (DIR) Cooperative Contract renewal option with Mobius Partners, Inc. for subscription and support services for new Relic Software as a Services (Saas) products for the Toll Road Authority at a cost of \$384,238 through March 31, 2023. [22-2154](#)
- 162.** Request for approval to rescind a renewal with JMJ Organics, Ltd in connection with a renewal approved by Commissioners Court on February 22, 2022 for gravel, stone and related items for Harris County for the period of June 1, 2022 - May 31, 2023, and that the project will be rebid at a later date (180098). [22-2201](#)
- 163.** Request for approval of an award on the basis of best bid to Pentex Equipment in the amount of \$174,900 for supplemental repair parts, labor and related items for Hustler Turf Equipment and related items for Harris County for the period of April 5, 2022 - February 28, 2023, with four (4) one-year renewal options (210347). [22-2185](#)
- 164.** Request for approval of an award on the basis of lowest most complete bid to JMJ Organics, LTD in the amount of \$497,545 for bedding soil, mulch and related items for Harris County for the period of May 1, 2022 - April 30, 2023, with four (4) one-year renewal options (220045). [22-2193](#)
- 165.** Request for approval of an award on the basis of low bid to Seril Inc. dba Houston Grotech in the amount of \$660,792 for mowing and maintenance services of right-of-ways and esplanades at the Spring Camp area and related items in Precinct 3 for a one (1) year initial term, with four (4) one-year renewal options, subject to applicable bonds to be received (220049). [22-2194](#)
- 166.** Request for approval of an award on the basis of low bid to Seril Inc. dba Houston Grotech in the amount of \$243,932 for mowing and maintenance services of right-of-ways and esplanades at the Crosby Camp area and related items in Precinct 3 for a one (1) year initial term, with four (4) one-year renewal options, subject to applicable bonds to be received (220066). [22-2197](#)

- 167.** Request for approval of an award on the basis of lowest most complete bid to American Tire Distributors in the amount of \$1,988,524 for supplemental tires, tubes and related items for Harris County for the period of April 5, 2022- November 30, 2022, with four (4) one-year renewal options, with certain items not being awarded (220043). [22-2242](#)
- 168.** Request for approval of an award on the basis of low bid to Yellowstone Landscape in the amount of \$446,180 for mowing and maintenance services of right-of-ways and esplanades at the Humble Camp area and related items in Precinct 3 for a one (1) year initial term, with four (4) one-year renewal options, subject to applicable bonds to be received (220065). [22-2271](#)
- 169.** Request for approval of an award on the basis of only bid to Jerson's Concrete LLC in the amount of \$198,280 based on estimated quantities and fixed unit pricing for pre-blended lime-fly ash powder mix for various locations in Precinct 4 for a one (1) year initial term, with two (2) one-year renewal options (210434). [22-2272](#)
- 170.** Request for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with Stuart Consulting Group, Inc. for disaster recovery program management for the Flood Control District for the period of April 5, 2022 - April 4, 2023, with four (4) one-year renewal options (210227). **22-2281**
- 171.** Request for approval of an award on the basis of only bid to Miggins Interests, LLC dba Hydro Tech Utilities in the amount of \$240,800 based on estimated quantities and fixed unit pricing for maintenance, repair and operations of wastewater treatment plants and related items at various locations for the Office of the County Engineer for a one (1) year initial term, with four (4) one-year renewal options, subject to applicable bonds to be received for the budgeted amount (220063). [22-2288](#)
- 172.** Request for approval of an award on the basis of low bid to RES Gulf Coast, LLC dba LECON, Inc. in the amount of \$4,822,417 for excavation of the Crenshaw Stormwater Detention Basin (Phase II) for the Flood Control District, subject to applicable bonds to be received (220041). [22-2317](#)
- 173.** Request for approval of an award on the basis of lowest priced proposal meeting requirements and that the County Judge execute an agreement with TKG & Associates LLC for co-financial advisory services for Harris County and the Flood Control District for the period of April 5, 2022 - April 4, 2023, with four (4) one-year renewal options, and that the court grant a waiver of technicality for TKG & Associates LLC which owed county taxes when the bids were received, and is now current on taxes (210373). **22-2376**

174. Request for approval of an award on the basis of low bid meeting specifications with Teamwork Construction Services, Inc. in the amount of \$899,507 for construction of a pedestrian trail along Fondren Diversion Channel (HCFCU Unit No. D140-00-00) from West Bellfort Avenue to Willowbend Boulevard for Precinct 1, subject to applicable bonds to be received (220024). [22-2385](#)
175. Request for approval of a Texas Association of School Boards (TASB) BuyBoard Cooperative Program and Choice Partners, a division of Harris County Department of Education Cooperative Program award on the basis of low quote per item to Demco, Inc. in the amount of \$33,593, and Library Interiors of Texas, LLC, \$22,154, for furniture for the County Public Library. [22-2374](#)
176. Request for approval of a Choice Partners, a division of Harris County Department of Education Cooperative Program purchase on the basis of low quote from Lansdowne Moody Co., L.P. in the amount of \$150,900 for tractor loader backhoes for Precinct 3. [22-2241](#)
177. 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 March 8 - 23, 2022. [22-2192](#)
178. Request that the County Judge execute an interlocal agreement with Old Spanish Trail/Alameda Corridors Redevelopment Authority for utilization of current contracts at no cost to the county. [22-2300](#)
179. Request that the County Judge execute an interlocal agreement with Harris Health System in the amount of \$2,062,308 for Ryan White Program Part A Services for Public Health Services/Ryan White Grant Administration with a service category of primary medical care, primary medical care targeting women, medical and non-medical case management (service linkage) services, medical and non-medical case management targeting youth, and local pharmacy assistance program services, for eligible HIV/AIDS infected individuals residing within the Houston Eligible Metropolitan Area (EMA) through February 28, 2023. [22-2387](#)
180. Request that the County Judge execute an agreement with the City of Houston Health Department in the amount of \$77,160 for Ryan White Program Part A Services for Public Health Services/Ryan White Grant Administration with a service category of non-medical case management/service linkage services targeting not-in-care and newly diagnosed People Living with HIV/AIDS (PLWHA) for eligible HIV/AIDS infected individuals residing within the Houston Eligible Metropolitan Area (EMA) through February 28, 2023. [22-2384](#)

181. Request that the County Judge execute an amendment to an agreement with Tyler Technologies, Inc., to clarify payment terms for the Odyssey software and revise the subscription term of the Modria software licensed under the agreement for court case management system for the Justice Courts for the extended period through August 25, 2022, with no increase in the total contract amount (130160). [22-2277](#)
182. Request for approval to reject the response(s) received for professional engineering and consulting services for feasibility and design of Westfield Estates Wastewater for the Office of the County Engineer, and that the project be readvertised at a later date with revised specifications (220069). [22-2331](#)
183. Request for approval to reject the response(s) received for professional architectural and/or engineering services for feasibility and design of the Evergreen Woods Subdivision Wastewater for the Office of the County Engineer, and that the project be readvertised at a later date with revised specifications (220080). [22-2332](#)
184. Request for approval to reject the proposal(s) received for multi-family acquisition real estate advisory services for the Community Services Department, and that the project be readvertised at a later date (220051). [22-2377](#)
185. Request for approval to reject the proposal(s) received for treasury American Rescue Plan Act affordable housing portfolio program guidelines consulting services for the Harris County Community Services Department, and that the project be readvertised at a later date (220054). [22-2386](#)
186. Request for approval to reject the proposal(s) received for brokerage services for single family acquisition and resale services for the Harris County Community Services Department and that the project be readvertised at a later date (220052). [22-2388](#)

**County Judge****Commissioner, Precinct 1****Commissioner, Precinct 2**

187. Request for approval of registration fees for Bayou City Tri Series at Sylvan Beach on May 14-15, 2022. [22-2379](#)
188. Request for approval of suggested donation fees for North Shore Rotary Fish Fry and Crawfish Boil on May 14, 2022. [22-2380](#)
189. Request for approval to update a certain position from part-time to full-time effective April 9, 2022 to meet staffing requirements. [22-2333](#)

**Commissioner, Precinct 3**

190. Request that the County Judge execute an Adopt a County Road agreement with Christ the Good Shepherd Catholic Community for cleanup along the roadsides of Spring Cypress Road beginning at Stuebner Airline Road and ending at Champion Forest Drive for the term of May 1, 2022 through April 30, 2024. [22-2360](#)
191. Request that the County Judge execute an Adopt a County Road agreement with Cy-Fair Federal Credit Union for cleanup along the roadsides of Jones Road beginning at SH 290 and ending at West Road for the term of May 1, 2022 through April 30, 2024. [22-2362](#)
192. Request that the County Judge execute an Adopt a County Road agreement with Cypress Ridge H.S. AFJROTC TX20028 for cleanup along the roadsides of North Eldridge Parkway beginning at West Road and ending at FM 529/Spencer Road for the term of May 1, 2022 through April 30, 2024. [22-2363](#)
193. Request that the County Judge execute an Adopt a County Road agreement with Dominion International Center Church for cleanup along the roadsides of Jones Road beginning at FM 1960 and ending at Trail Ridge Drive for the term of May 1, 2022 through April 30, 2024. [22-2364](#)
194. Request that the County Judge execute an Adopt a County Road agreement with Heritage Men's Association for cleanup along the roadsides of Greenhouse Road beginning at West Road and ending at Tuckerton Road for the term of May 1, 2022 through April 30, 2024. [22-2365](#)
195. Request that the County Judge execute an Adopt a County Road agreement with Timberwood Middle School Student Council for cleanup along the roadsides of Timber Forest Drive beginning at FM 1960 and ending at Atascocita Road for the term of May 1, 2022 through April 30, 2024. [22-2367](#)

**Commissioner, Precinct 4**

196. Commissioners Court previously voted to have the County Judge's emergency powers run concurrently with the Governor's emergency powers. Because the Legislature is no longer in session and Commissioners Court meets every two weeks - and is able to convene within 72 hours of posting to the public -- the stated reason for following the Governor's term is no longer applicable for transparency and public engagement principles. Therefore, we request discussion and action to end the emergency powers of the County Judge. [22-2373](#)
197. Request for discussion and possible action to authorize the County Attorney to recover every penny that was paid to Elevate Strategies, LLC. [22-2372](#)



198. Request that the County Judge execute an Adopt a County Road agreement with Iglesia de JesuCristo Palabra Miel for cleanup along the roadsides of Clay Road beginning at Brittmoore Road to North Eldridge Parkway for the term of April 1, 2022 through March 31, 2023. [22-2341](#)
199. Request for approval to renew one (1) lease parking space at the 1019 Congress garage for a term beginning May 1, 2022 through September 30, 2022, at a total cost of \$450. [22-2342](#)

**Transmittals**

200. Transmittal by the Office of County Administration on the status of initiatives to reduce criminal justice backlog in Harris County. [22-2218](#)
201. Transmittal by the Office of Management and Budget of investment transactions and maturities for the period of March 10-22, 2022. [22-2161](#)
202. Transmittal by the Office of the County Engineer of a substantial completion certificate with DVL Enterprises, LLC, for improvements in connection with Treaschwig Joint Powers - Damaged Storm Sewer Manhole - 2020, UPIN 20104MF1NE01, Precinct 3 (Previously Precinct 4). [22-2158](#)
203. Transmittal by the County Clerk of the minutes for the January 4, 2022 regular meeting of the Harris County Commissioners Court. [22-2190](#)
204. Transmittal by the County Clerk of the minutes for the January 11, 2022 Preliminary Budget Hearings for a short fiscal year (SFY 2022). [22-2195](#)
205. Transmittal by the County Clerk of the minutes for the January 11, 2022 emergency meeting of the Harris County Commissioners Court. [22-2196](#)
206. Transmittal by the County Clerk of the minutes for the January 12, 2022 Preliminary Budget Hearings for a short fiscal year (SFY 2022). [22-2198](#)
207. Transmittal by the County Clerk of the minutes for the January 13, 2022 Preliminary Budget Hearings for a short fiscal year (SFY 2022). [22-2199](#)
208. Transmittal by the County Clerk of the minutes for the January 14, 2022 Preliminary Budget Hearings for a short fiscal year (SFY 2022). [22-2202](#)
209. Transmittal by the County Clerk of the minutes for the January 25, 2022 regular meeting of the Harris County Commissioners Court. [22-2212](#)
210. Transmittal by the County Clerk of the minutes for the February 1, 2022 Budget Presentation addressing the March 1, 2022 through September 30, 2022 Short Fiscal Year (SFY 2022). [22-2213](#)
211. Transmittal by the County Clerk of the Oath of Office and Statement of Elected/Appointed Officer for Miryea R. Ayala, Judge of Harris County Civil Court at Law No. 4. [22-2204](#)

- 212.** Transmittal by the County Attorney of the appointment of Joseph Lawson as Director of the Harris County Robert W. Hainsworth Law Library. [22-2189](#)
- 213.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for heavy duty truck and accessories for the Sheriff's Office (220119). [22-2145](#)
- 214.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for automotive glass and related items for Harris County (220102). [22-2149](#)
- 215.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for truck mounted excavators for Precinct 3 (220096). [22-2152](#)
- 216.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for inmate mattresses for the Sheriff's Office (220115). [22-2153](#)
- 217.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for air filtration media and related items for Harris County (220134). [22-2240](#)
- 218.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for bomb range enhancements at the Sheriff's Office located on 2316 Atascocita Road, Humble TX, 77396 for the Office of the County Engineer (220131). [22-2273](#)
- 219.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for asphalt roadway rehabilitation for the Hemwick Place Subdivision in Precinct 3 (220121). [22-2274](#)
- 220.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for general repairs in South Harris County for the Flood Control District (220122). [22-2275](#)
- 221.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for jury meal services for Harris County (220124). [22-2311](#)
- 222.** Transmittal by the Office of the Purchasing Agent of bids and proposals for advertised jobs that were opened March 28, 2022 and April 4, 2022. [22-2205](#)
- 223.** Transmittal by the Commissioner of Precinct 4 of traffic sign installations. [22-2340](#)

**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.*

**224.** Request by the County Judge for an Executive Session for approval to appoint Veronica Chapa Gorczynski to the Gulf Coast Rail District for a two-year term ending January 23, 2024. [22-2307](#)

**225.** Request by the County Judge for an Executive Session for approval to reappoint Lindall Murff to the Harris-Galveston Subsidence District for a one-year term ending January 31, 2023. [22-2309](#)

**226.** Request by the County Attorney for an Executive Session pursuant to §551.071, Government Code, for an agreement between Harris County and Hunton Andrews Kurth LLP as Special Counsel Services in connection with Amanda Culbertson v. Harris County, Texas; Civil Action No. 4:12-cv-03644; In the United States District Court for the Southern District of Texas. [22-2248](#)

**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.*

**227.** Request by the Office of County Administration for discussion and possible action to identify and retain a search firm to assist in the hiring of an Elections Administrator, subject to final authorization from the Harris County Election Commission. [22-2420](#)

**228.** Request by the Office of the County Engineer for approval of the sale by HCFCF of a 0.316 acre permanent easement from the Sales & Abandonment project, Sale 72, tract number G103-24-00-02-601.0 Energy Transfer Easement, to Sunoco Pipeline, L.P., a Texas limited partnership, for the appraised value of \$68,870.00, Precinct 3 (Previously Precinct 2). [22-2414](#)

- 229.** Request by the Department of Economic Equity and Opportunity for approval of the program design for the Disparity Study Fund grant program that allocates funding to Community Colleges and Independent School Districts to conduct disparity studies regarding their utilization of Minority and Women-Owned Business Enterprises (MWBEs), upon the condition that recipient institutions shall create and adopt MWBE programs designed using national best practices to remedy any race and gender disparities identified. [22-2397](#)
- 230.** Request by the Department of Economic Equity and Opportunity for approval of an agreement for economic development services for the period of March 1, 2022 - September 30, 2022, between the County and Lone Star College in the amount of \$72,917. [22-2401](#)
- 231.** Request by Universal Services for an Executive Session for discussion of JWEB. [22-2417](#)
- 232.** Request by the Constable of Precinct 2 for approval of a data sharing agreement with Flock Group, Inc., to access the Flock technology platform and safety dashboard. [22-2398](#)
- 233.** Request by the Constable of Precinct 3 for approval of four positions effective April 9, 2022 for law enforcement and public safety services with the salaries, benefits, and procurement of associated equipment to be funded 100% by the Commissioner of Precinct 3. [22-2407](#)
- 234.** Request by the Sheriff's Office for approval of a study report prepared by RDLR Architects, Inc. for the Harris County Sheriff's Office Complex Programming Verification Report, dated December 2021, UPIN 21201MF22Z01, Precinct 2. [22-2400](#)
- 235.** Request by the County Attorney for approval of a Settlement in connection with Cause No. 2020-65707; Melissa Ray Donaciano, et al. v. Harris County, Texas; In the 215th District Court of Harris County, Texas; CAO File# 20TRL0267. **22-2403**
- 236.** Request by the County Attorney for approval of a Settlement in connection with Cause No. 2018-56746; Harris County Flood Control District v. Teresa C. Torres; In the 281st Judicial District Court of Harris County, Texas; CAO File# 18EMD0065. **22-2410**
- 237.** Request by the County Attorney for approval of a Settlement in connection with Cause No. 1152368; Harris County, Texas v. Khuram Enterprises, et al.; In the Harris County Civil Court at Law No. 3; CAO File# 20EMD0015. **22-2411**

- 238.** Request by the District Attorney that the court order the Office of Management and Budget to: (1) fully fund all (50 as of February 21, 2022) previously approved positions for the District Attorney's Office (DAO); (2) fund all 127 entry level prosecutor positions as provided existing to the OMB instead of 109 positions selected by the OMB and (3) add 1% across the board to our budget instead of manipulating employee salaries at the OMB where it is incorrectly paid. [22-2421](#)
- 239.** Request by the District Courts for (1) four temporary positions through July 31, 2022 and (2) \$100,000 of associated funding to assist the District Attorney to comply with administrative requirements of Senate Bill 6. [22-2425](#)
- 240.** Request by the Office of the Purchasing Agent that the County Judge execute a State of Texas Department of Information Resources cooperative contract amendment to the agreement with Precision Task Group, Inc., for ServiceNow Implementation for 3-1-1 Constituent Relationship Management Solution for Universal Services for additional funding in the amount of \$316,167 for the term of July 20, 2021 - July 20, 2026. [22-2409](#)
- 241.** Request by the Office of the Purchasing Agent that the County Judge execute an agreement with Veterans Affairs Medical Center Houston in the amount of \$80,025 for Ryan White Program Part A Services for Public Health Services/Ryan White Grant Administration through February 28, 2023. [22-2399](#)
- 242.** Request by the Office of the Purchasing Agent that the County Judge execute an award on the basis of best proposal(s) meeting requirements and Order(s) with GLOBO Language Solutions, LLC; Language Line Services, Inc.; MasterWord Services, Inc.; and WorldWide Interpreters, Inc., to document translation and interpretation services for Harris County for the period of April 5, 2022 - April 4, 2023, with four (4) one-year renewal options (210374). [22-2405](#)
- 243.** Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with IQ Business Group, Inc., in the additional amount of \$50,400 for an Enterprise Document Digital Asset Management (EDDAM) solution for Harris County for the period of April 28, 2015 - February 28, 2023 (140092). [22-2412](#)
- 244.** Request by the Office of the Purchasing Agent for approval of an award on the basis of successful negotiations with the most qualified vendors and that the County Judge execute agreements with CDM Smith Inc.; CONSOR Engineers, LLC; IDCUS Inc.; Versa Infrastructure; HDR Engineering Inc.; HR Green Inc.; Stuart Consulting Group Inc.; and BGE, Inc., in amounts not to exceed \$2,000,000 for each vendor for professional engineering for construction management and construction material testing for the Flood Control District for the period of April 5, 2022- April 4, 2023, with four (4) one-year renewal options (210185). [22-2413](#)

- 245.** Request by the Office of the Purchasing Agent for approval of a personal services exemption from the competitive bid requirements and that the County Judge execute an agreement with Fors Marsh Group in the amount of \$125,000 for an analysis and evaluation of Harris County Primary Election for the period of April 5, 2022 - September 30, 2022. [22-2418](#)
- 246.** Request by the Office of the Purchasing Agent for approval to update Harris County's Guidelines for Federal Transit Administration Funded Procurements. [22-2402](#)
- 247.** Request by the Commissioner of Precinct 1 for approval of an agreement with Shadow Creek Soccer Club to use and make improvements to a certain portion of Blue Ridge Park. [22-2416](#)
- 248.** Request by the Commissioner of Precinct 1 for approval to accept from the Ann Richards Legacy Project the donation of a set of 24 Ann Banners valued at \$4,800. [22-2415](#)
- 249.** Request by the Commissioner of Precinct 2 for discussion and possible action regarding the disbursement of the \$750M Community Development Block Grant Disaster Recovery or Mitigation (CDBG-MIT) funds to be received from the State of Texas General Land Office (GLO) and the United States Department of Housing and Urban Development (HUD) for flood mitigation efforts. [22-2419](#)
- 250.** Request by the Commissioner of Precinct 3 for a discussion and possible action on the Harris County Election Commission meeting as soon as possible to define a plan moving forward that includes appointing Teneshia Hudspeth as the interim Elections Administrator effective immediately. [22-2422](#)
- 251.** Request by the Commissioner of Precinct 3 for a discussion on why there wasn't a backup plan in the event of a JWEB system failure. [22-2423](#)
- 252.** Request by the Commissioner of Precinct 3 for a discussion on the status of the North Houston Highway Improvement Project negotiations and a call to resolve this by the April 26th Commissioners Court meeting. [22-2424](#)
- 253.** Request by the Commissioner of Precinct 4 for discussion and possible action related to the "JWEB" failure that occurred March 24, 2022, through March 26, 2022, that caused the release of more than 280 criminal defendants from the Harris County Jail. [22-2406](#)

**Emergency/Supplemental COVID-19 items**

254. Request by the Office of County Administration for approval to accept an amendment to an agreement with the U.S. Department of the Treasury to increase the grant award in the amount of \$8,937,245.90, with no required match, for the Emergency Rental Assistance Program-Supplemental.

[22-2404](#)

**Adjournment.**