



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, June 28, 2022

10:00 AM

1001 Preston, Suite 934

Public Notice

June 24, 2022 - NOTICE OF A PUBLIC MEETING

[22-4032](#)

Opening Prayer

Reverend Lindsay Kirkpatrick of Asbury United Methodist Church in Pasadena.

Pledges of Allegiance

Appearances before court

If more than 25 members of the public sign up to make comments, each speaker's comments will be limited to, at most, one (1) minute in total, notwithstanding how many agenda items the speaker signs up to comment on. If 25 members of the public or fewer sign up to make comments, each speaker's comments will be limited to, at most, three (3) minutes in total, notwithstanding how many agenda items the speaker signs up to comment on. Members of the public who have appeared before Commissioners Court on the same issue during any of the past three meetings will be limited to, at most, one minute in total to comment. Members of the public who sign up to speak about a topic that does not address a specific agenda item will be limited to, at most, one minute in total to comment, which will take place after all agenda item-related comments have been made. Members of the public are also invited to email their written comments to Commissioners Court at CommissionersCourt@hctx.net.

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

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

Resolutions

1. Request by the County Judge for approval of a resolution commending Scott Wright for 33 years of dedicated service to Harris County. [22-4022](#)
2. Request by the County Judge for approval of a resolution commending Tammy Miscisin for 39 years of service to Harris County. [22-4018](#)
3. Request by the Commissioner of Precinct 2 for approval of a resolution declaring July 2022 as Park and Recreation Month. [22-3984](#)
4. Request by the Commissioner of Precinct 2 for approval of a resolution adopting the Harris County Broadband Strategic Plan. [22-3985](#)
5. Request by the Commissioner of Precinct 4 for approval of a resolution commending and congratulating Colonel Timothy R. Vail on his retirement from the United States Army Corps of Engineers Galveston District. [22-3964](#)

COVID-19

6. Request by the Office of County Administration for approval of an amendment to the rental assistance (ERA1) agreement with BakerRipley to update the program administration payment structure. [22-3848](#)
7. Request by the Office of County Administration for approval to accept grant funds from the U.S. Department of the Treasury in the amount of \$457,754,064, with no required match, which is the second installment of two equal payments to be received for the ARPA Coronavirus State and Local Fiscal Recovery Funds Program. [22-3769](#)
8. 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 July 2, 2022 through July 29, 2022. [22-3904](#)
9. Request by the Department of Economic Equity and Opportunity (DEEO) for approval to allocate \$2,000,000 from the FLEX fund 1040 to the DEEO for the implementation and administration of the Disparity Study Fund. [22-3852](#)
10. Request by Public Health Services for approval of a Health and Safety blanket exemption for relocation payment agreements to promptly provide relocation assistance during a lead abatement project for residences under The American Rescue Plan Act - Lead Abatement and Prevention Program. [22-3798](#)
11. Request by Community Services for approval of Entitlement Amendments to the Harris County 2020 Annual Action Plan. [22-3693](#)

12. Request by Harris County Resources for Children and Adults for approval of an amendment to an agreement with the Texas Department of Family and Protective Services in the additional amount of \$200,000, with no required match, and to extend the end date for the COVID portion of the award to September 30, 2022 for the FY 2021-22 Preparation for Adult Living (PAC 206) Program. [22-3770](#)
13. Request by the Public Defender for approval to accept from the Texas Indigent Defense Commission grant funds in the amount of \$1,119,000, with no required match, for the Pandemic-Related Backlog Relief Grant Program and to create three (3) positions effective July 2, 2022. [22-4016](#)
14. Request by the County Courts for approval of two part-time positions for the Emergency Response Docket (ERD) effective July 2, 2022. [22-3977](#)
15. Request by the Office of the Purchasing Agent that the County Judge execute an amendment and the first of four (4) renewal options with Nova Labs LLC, in the amount of \$2,500,000 to add Anterior Nares as an optional collection method for COVID-19 testing services for Harris County through April 26, 2023 (200312), MWDBE Contracted Goal: N/A, Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-3820](#)
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. [22-4027](#)

County Administration

17. Request for discussion of ballot initiatives for a potential increase to bond authority available to Harris County. [22-3997](#)

Management and Budget

18. Request for approval to pay commercial paper interest. [22-3957](#)
19. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments. [22-3991](#)
20. Request for approval of an order authorizing the issuance of Harris County, Texas Tax and Subordinate Lien Revenue Refunding Bonds, Series 2022A; authorizing the authorized representative to approve the amounts, interest rates, prices and terms thereof and certain matters relating thereto; prescribing the terms and form thereof; providing for the payment of the principal thereof and interest thereon; awarding the sale thereof; authorizing the preparation and distribution of an Official Statement to be used in connection with the sale of the bonds; and making other provisions regarding said bonds, including use of the proceeds thereof, and matters incident thereto, and all other activities which will support the issuance and administration of the bonds, including the opening of bank accounts. [22-3958](#)

21. Request for approval of an order authorizing the issuance, sale, and delivery of Harris County, Texas Permanent Improvement Refunding Bonds, Series 2022A; including the preparation of all financing documents; levying a continuing direct annual ad valorem tax for, and pledging such taxes to, the payment of said bonds; authorizing the authorized representative to approve the amounts, interest rates, prices and terms thereof and certain matters relating thereto; prescribing the terms and form thereof; providing for the payment of the principal thereof and interest thereon; awarding the sale thereof; authorizing the preparation and distribution of an Official Statement to be used in connection with the sale of the bonds; authorizing and ratifying other actions; and making other provisions regarding said bonds, including use of the proceeds thereof, and matters incident thereto, and all other activities which will support the issuance and administration of the bonds, including the opening of bank accounts. [22-3960](#)
22. Request for approval of an order authorizing the issuance, sale, and delivery of Harris County, Texas Unlimited Tax Road Refunding Bonds, Series 2022A; including the preparation of all financing documents; levying a continuing direct annual ad valorem tax for, and pledging such taxes to, the payment of said bonds; authorizing the authorized representative to approve the amounts, interest rates, prices and terms thereof and certain matters relating thereto; prescribing the terms and form thereof; providing for the payment of the principal thereof and interest thereon; awarding the sale thereof; authorizing the preparation and distribution of an Official Statement to be used in connection with the sale of the bonds; authorizing and ratifying other actions; and making other provisions regarding said bonds, including use of the proceeds thereof, and matters incident thereto, and all other activities which will support the issuance and administration of the bonds, including the opening of bank accounts. [22-3961](#)

23. Request for approval of an order approving proceeding to issue and sell Harris County, TX Flood Control District Improvement Refunding Bonds, Series 2022A, including the preparation of all financing and offering documents; approving the engagement of professionals in connection with the issuance and sale of the bonds; 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, Flood Control District Improvement 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 a contingent fee contract for legal services is in the best interest of the residents of the County because Co-Bond Counsel and Co-Disclosure Counsel will only be paid in the event that the contemplated transaction is completed and the Bonds successfully issued and delivered. MWDBE Contracted Goal: 30%. [22-3963](#)

Human Resources and Risk Management

24. 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 \$186,617 and two workers' compensation recoveries in the total amount of \$2,615; tort claim and other settlement recommendations in the amount of \$5,337; denial of 25 claims; claims for damages received; and that the County Judge execute one release in exchange for payment to the county in the amount of \$8,541 in connection with a property damage claim. [22-3905](#)
25. Request for approval to submit the annual Patient-Centered Outcomes Research Institute report and payment in the estimated amount of \$112,000 to the Internal Revenue Service in compliance with the Affordable Care Act. [22-3906](#)
26. Request for approval of a payroll deduction agreement with Precinct2gether, Inc. for voluntary employee contributions. [22-3907](#)
27. Request for approval of acceptance of an insurance settlement in the amount of \$1,155,959 for damages sustained as a result of a fire at the Westside Maintenance Camp and authorize Human Resources & Risk Management to execute and return final proof of loss documents to Harris County's insurance carriers in exchange for final payments. [22-3908](#)

County Engineer

28. Request for approval of a change in contract with Conrad Construction Co., LTD in connection with Water Control Improvement District (WCID) 50 Drainage Improvement - 2020, with an addition in the amount of \$156,480.31, Job No. 21/0195-3, UPIN 21102MF1WF01, Precinct 2, MWDBE Contracted Goal: 9%; MWDBE Current Participation 9%. [22-3864](#)
29. Request for approval to execute an agreement with QC Laboratories, Inc in the amount of \$154,988.00 for Professional Engineering Services for Construction Materials Testing and related Services for Roadway Evaluation to Eisenhower Park - 2020 - UPIN 21101MF1XB01, Precinct 1, MWDBE Contracted Goal 18%. [22-3867](#)
30. Request for approval to execute an amendment with GC Engineering, Inc. in the amount of \$129,230.00 for Professional Engineering Services to provide Drainage Improvements to Riata Ranch and Barker Lake Subdivision, UPIN 19103MF15J01, Precinct 3, MWDBE Contracted Goal 68%. [22-3866](#)
31. Request for approval to execute an amendment with Clark Condon Associates, Inc. in the amount of \$86,100 for Professional Landscape Architecture and Engineering Services to develop an overall Parks/Open Space and Trails Master Plan, UPIN 23103N305330001, Precinct 3, MWDBE Contracted Goal 100%. [22-3865](#)
32. Request for approval of a change in contract with Allgood Construction Co., Inc. in connection with Champions Drive (Road Reconstruction), with an addition in the amount of \$79,184.65, Job No. 18/0185-4, UPIN 18104MF0TS01, Precinct 3, MWDBE Contracted Goal: 0% (project was awarded prior to launch of County's M/WBE Program). [22-3857](#)
33. Request for approval to execute an amendment with Texas Urban Low Impact Development, LLC, d/b/a White Oak Engineers & Planners, in the amount of \$65,587.83 for Professional Engineering Services to provide improvements to Homestead Detention Basin Trail, UPIN 20101MF1JE01, Precinct 1. [22-3868](#)
34. Request for approval of a change in contract with Conrad Construction Co., LTD in connection with Water Control Improvement District (WCID) 50 Drainage Improvement - 2020, with an addition in the amount of \$62,964.09, Job No. 21/0195-2, UPIN 21102MF1WF01, Precinct 2, MWDBE Contracted Goal: 9%; MWDBE Current Participation 9%. [22-3863](#)
35. Request for approval to execute an amendment with Ward, Getz & Associates, LLP in the amount of \$57,728.00 for Professional Engineering Services to provide Drainage and Infrastructure improvements for Forest Shadows Subdivision, UPIN 19104MF13X01, Precinct 3, project was awarded prior to launch of County's M/WBE Program. [22-3996](#)

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36. Request for approval of a change in contract with Reliance Construction Services, LP in connection with Water Distribution and Sanitary Sewer System Construction - E Lorino, with an addition in the amount of \$13,536.00, Job No. 21/0109-1, UPIN 21289MF1Q001, Precinct 1, MWDBE Contracted Goal: 0% (project was awarded prior to launch of County's M/WBE Program). [22-3862](#)
37. Request for approval of a change in contract with GLM Contracting, Inc. in connection with Concrete Pavement Repair On-Call Contract - 2019 (19/0236), with no change in the amount, Job No. 19/0236-1, UPIN 20103MF1CV01, Precinct 3, MWDBE Contracted Goal: 0% (project was awarded prior to launch of County's M/WBE Program). [22-3859](#)
38. Request for approval of a Submerged Storm Sewer System Agreement with Harris County Municipal Utility District No. 422-A for Balmoral East Sec 3, Precinct 3. [22-3916](#)
39. Request for approval to execute an Interlocal Agreement with Harris County Municipal Utility District No. 473 for maintenance of approximately 300 feet of storm sewer box culverts (5FT X 4 FT) parallel to Sjolander Road and 60 feet of box culvert (6 ft x 4 ft) crossing Sjolander Road to HCFCU Unit Q114-02-00 and related appurtenances to be constructed within the existing road right-of-way of Sjolander Road, Precinct 2. [22-3917](#)
40. Request for approval to execute a Pipeline Crossing Agreement with Union Pacific Railroad Company, a Delaware corporation for Three (3) Forty-Two Inch (42") Uncased Steel Underground Pipeline Crossings for Transporting and Conveying Storm Water at Mile Post 31.13 on the Baytown Subdivision, Precinct 2. [22-3918](#)
41. Request for approval to execute a Reimbursement Agreement for Preliminary Engineering Services with Union Pacific Railroad Company to install a multi-use path at the crossings, including railroad signal, surface, and track removal work, Corridor - Market St from Bayway Drive to West Sterling Avenue, UPIN 21102MF1R201, Precinct 2. [22-3919](#)
42. Request for approval to execute a service outlet location statement for the installation of an electric meter with CenterPoint Energy and authorize the County Auditor to pay monthly bills for 9401 ½ Westgreen Blvd., Cypress, TX 77433 (intersection of Westgreen Boulevard at Summer Camp Drive) for electrical power serving a traffic signal, Precinct 3. [22-3927](#)
43. Request for approval to execute an agreement with the State of Texas, acting by and through the Texas Department of Transportation for Harris County's design and construction of a 4-lane divided concrete curb and gutter roadway with a flush two-way left turn lane from Griffin Street to SH 225 eastbound frontage road in City of Pasadena, UPIN 17102MF0KT01, Precinct 2. [22-3972](#)
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44. Request for approval of a change in contract with Teamwork Construction Services, Inc. in connection with final construction of Sidewalk Package 1 - FY20-21, adding 140 calendar days, with a deduction in the amount of \$35,755.29, Job No. 20/0157-2, UPIN 21103N304601, Precinct 4, MWDBE Contracted Goal: 0% (project was awarded prior to launch of County's M/WBE Program). [22-3860](#)
45. Request for approval of a change in contract with James Construction Group, LLC in connection with final construction of Asphalt Package 2020-4, adding 104 calendar days, with a deduction in the amount of \$205,123.38, Job No. 20/0268-2, UPIN 21103N3044-30001, Precinct 4, MWDBE Contracted Goal: 0% (project was awarded prior to launch of County's M/WBE Program). [22-3861](#)
46. Request for approval of plat Elena Townsite Partial Minor Replat Oak Grove. Consultant, HUTCHISON & ASSOCIATES, Precinct 2. [22-3880](#)
47. Request for approval of plat Kindred Moreno. Consultant, J. MORALES, Precinct 2. [22-3893](#)
48. Request for approval of plat Luthe Road Reserve. Consultant, CENTURY ENGINEERING, INC., Precinct 2. [22-3894](#)
49. Request for approval of plat Border Street Business Park. Consultant, HOVIS SURVEYING COMPANY, Precinct 3. [22-3879](#)
50. Request for approval of plat Gosling Road Apartments Replat No 1. Consultant, JONES | CARTER, Precinct 3. [22-3882](#)
51. Request for approval of plat Grand Mason Model Home Court with a financial surety in the amount of \$1,990.00. Consultant, BGE, INC., Precinct 3. [22-3883](#)
52. Request for approval of plat Hearts with Hope. Consultant, PEA GROUP, Precinct 3. [22-3888](#)
53. Request for approval of plat Houston Methodist Cypress Hospital. Consultant, KUO & ASSOCIATES, INC., Precinct 3. [22-3892](#)
54. Request for approval of plat Thornton. Consultant, E.I.C. SURVEYING COMPANY, Precinct 3. [22-3898](#)
55. Request for approval of plat Westgreen Boulevard Street Dedication Sec 7 with a financial surety in the amount of \$2,240.00. Consultant, JONES | CARTER, Precinct 3. [22-3900](#)
56. Request for approval of plat Barker Sign Company. Consultant, VINCENT GERARD & ASSOCIATES, INC., Precinct 4. [22-3877](#)
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57. Request for approval of plat Windstone Crossing Commercial South. Consultant, TEXAS ENGINEERING AND MAPPING COMPANY, Precinct 4. [22-3901](#)
58. Request for approval of plat Stone Creek Ranch Mound Road Street Dedication Sec 1 with a financial surety in the amount of \$2,140.00. Consultant, BGE, INC., Precinct 4. [22-3895](#)
59. Request for approval of plat Stone Creek Ranch Mound Road Street Dedication Sec 2 and Reserves with a financial surety in the amount of \$2,120.00. Consultant, BGE, INC., Precinct 4. [22-3896](#)
60. Request for approval of plat Stone Creek Ranch Sec 11 with a financial surety in the amount of \$4,575.00. Consultant, BGE, INC., Precinct 4. [22-3897](#)
61. Request for approval of plat Elyson High Density Residential Sec 1. Consultant, BGE, INC., Precinct 4. [22-3881](#)
62. Request for approval of plat Harmony Elyson. Consultant, COBB, FENDLEY, & ASSOCIATES, INC., Precinct 4. [22-3885](#)
63. Request for approval of plat Harris County MUD No 434 Detention Pond No 2. Consultant, BGE, INC., Precinct 4. [22-3887](#)
64. Request for approval for Harris County Flood Control District to accept a real estate donation and execute a proposed gift form for Lots 54 & 55 of Dogwood Acres, an unrecorded subdivision out of the Harrison McClain Survey, Abstract 529, tract number G103-80-03.2-01-001.0, for the public project known as Countywide General Acquisition, from Neil Leuck and wife, Jill Tischbein, with the appraised HCAD value of \$3,584.00, UPIN 080900Z1H042, Precinct 3. [22-3869](#)
65. Request for approval to purchase a certain tract for a negotiated price for Harris County for the public project known as Bear Creek Village Subdivision Drainage Improvements - 2018, tract number BCV 10, for \$290,000.00 which is \$40,000.00 over the appraised value, UPIN 19104MF12M01, Precinct 4. [22-3911](#)
66. Request for approval to purchase a certain 36.919 acre tract for a negotiated price for the Harris County Flood Control District for the public project known as Drainage Improvements in Luce Bayou Watershed - S100-00-00-E001, tract number S500-02-00-01-001.0, for \$2,500,000.00 which is \$283,788.00 over the appraised value, UPIN 22090MF2JF01, Precinct 3. [22-3912](#)
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67. Request for approval to purchase a certain tract for a negotiated price for the Harris County Flood Control District for the public project known as Drainage Improvements in Luce Bayou Watershed - S100-00-00-E001, tract number S500-02-00-01-002.0, for \$4,788.00 which is \$1,710.00 over the appraised value, UPIN 22090MF2JF01, Precinct 3. [22-3913](#)
68. Request for approval to purchase a certain tract for a negotiated price for the Harris County Flood Control District for the public project known as the Harris County Project Recovery Post Disaster Relocation and Buyout Program, tract number P100-00-00-22-073.0, for \$29,250.00 which is \$4,250.00 over the appraised value, UPIN 21289MF1YR01, Precinct 2. [22-3914](#)
69. Request for approval to purchase a certain tract for a negotiated price for the Harris County Flood Control District for the public project known as the Harris County Project Recovery Post Disaster Relocation and Buyout Program, tract number P100-00-00-22-074.0, for \$120,750.00 which is \$15,750.00 over the appraised value, UPIN 21289MF1YR01, Precinct 2. [22-3915](#)
70. 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. [22-3920](#)
71. 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 Intersection Improvements - Westgreen Boulevard at IH 10 - 2021, for the purpose of roadway construction, UPIN 221033961530012, Precinct 4. [22-3921](#)
72. 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 eight (8) roadway easement tracts for the public project known as Porter Road Segment 3 - from 270' N. of Morton Ranch Road to 545' S. of Clay Road - 2020, for the purpose of roadway construction, UPIN 21103N302030003, Precinct 4. [22-3922](#)
73. Request for approval of certain projects, decreeing the projects to be a public necessity and convenience, directing the Harris County Real Property Division to acquire, and authorizing eminent domain, if necessary, for two (2) revised unobstructed visibility easement tracts for the public project known as Sidewalk - Normandy Street from Woodforest Blvd. to Wallisville Rd. - 2021, for the purpose of visibility, UPIN 21102MF23N01, Precinct 2. [22-3923](#)

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74. Request for approval of the sale by HCFCFCD of a 0.2223-acre water line easement, and a 0.1215-acre temporary construction easement, from the HCFCFCD General Sales project, tract number NHCRWA 31E-11 K100-00-00-29-602.0, 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 \$977.00, UPIN RPD-NP-090, Precinct 3. [22-3924](#)
75. Request for approval of the sale by Harris County of a 0.6973 acre tract called Parcel 148A out of the Precinct 4 Sales project, to the State of Texas, acting by and through the Texas Transportation Commission, for which the County has already been paid 90% of the appraised value, leaving a balance owed of \$1,900.00, UPIN NP-104, Precinct 4. [22-3925](#)
76. Request for approval to release financial surety for development projects for KB Home Lone Star, Inc., a Texas Corporation in the amount of \$2,800.00 for Cypress Creek Crossing Sec 3, Precinct 3. [22-3930](#)
77. Request for approval to release financial surety for development projects for Nash FM 529, LLC, a Delaware Limited Liability Company in the amount of \$3,390.00 for Elyson Sec 21, Precinct 4. [22-3931](#)
78. Request for approval to release financial surety for development projects for Woodmere Development Co., LTD., a Texas Limited Partnership by: Woodmere GP, LLC., ITS General Partner in the amount of \$2,160.00 for Grand Oaks Sec 12, Precinct 4. [22-3932](#)
79. Request for approval to release financial surety for development projects for KB Home Lone Star Inc., a Texas Corporation in the amount of \$1,980.00 for Lakewood Pines Boulevard Street Dedication Sec 2, Precinct 3. [22-3933](#)
80. Request for approval to release financial surety for development projects for Woodmere Development Co., LTD., a Texas Limited Partnership and Harris County Utility District No. 16 in the amount of \$2,600.00 for Remington Creek Ranch Sec 6, Precinct 1. [22-3934](#)
81. Request for approval to release financial surety for development projects for Woodmere Development Co., LTD., a Texas Partnership and Northeast Harris County Municipal Utility District No. 1 in the amount of \$3,645.00 for Sheldon Ridge Sec 6, Precinct 1. [22-3935](#)
82. Request for approval to retain financial surety for development projects for Bridgeland Development, LP, a Maryland Limited Partnership in the amount of \$2,120.00 for Bridgeland Prairieland Village Sec 4, Precinct 4. [22-3936](#)
83. Request for approval to retain financial surety for development projects for Bridgeland Development, LP, a Maryland Limited Partnership in the amount of \$3,055.00 for Bridgeland Parkland Village Sec 41, Precinct 3. [22-3937](#)
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| 84. Request for approval to retain financial surety for development projects for Bridgeland Development, LP, a Maryland Limited Partnership in the amount of \$1,980.00 for Bridgeland Tuckerton Road Street Dedication Sec 2, Precinct 3. | <u>22-3938</u> |
| 85. Request for approval to retain financial surety for development projects for KB Home Lone Star, Inc., a Texas Corporation in the amount of \$2,480.00 for Cypress Creek Crossing Sec 4, Precinct 3. | <u>22-3939</u> |
| 86. Request for approval to retain financial surety for development projects for KB Home Lone Star, Inc., a Texas Corporation and KB Home Holdings, Inc., a California Corporation (Successor in Interest to Eden Corporation) in the amount of \$2,400.00 for Hillsdale Creek Sec 2, Precinct 4. | <u>22-3940</u> |
| 87. Request for approval to retain financial surety for development projects for Forestar (USA) Real Estate Group, Inc. in the amount of \$2,140.00 for Imperial Forest Sec 2, Precinct 2. | <u>22-3941</u> |
| 88. Request for approval to retain financial surety for development projects for M/I Homes of Houston, LLC, a Delaware Limited Liability Company and Beazer Homes of Texas, L.P., a Delaware Limited Liability Company in the amount of \$2,120.00 for Lantana Sec 7, Precinct 4. | <u>22-3942</u> |
| 89. Request for approval to retain financial surety for development projects for KB Home Lone Star, Inc., a Texas Corporation in the amount of \$3,275.00 for Meadows at Westfield Village Sec 5, Precinct 4. | <u>22-3943</u> |
| 90. Request for approval to retain financial surety for development projects for 13.20 Acre Ground Lease, L.P., a Texas Limited Partnership in the amount of \$2,160.00 for Reserves at FM 529 and Kentwick, Precinct 4. | <u>22-3944</u> |
| 91. Request for approval to retain financial surety for development projects for D.R. Horton-Texas, LTD., a Texas Limited Partnership in the amount of \$4,875.00 for Ventana Lakes East Sec 6, Precinct 4. | <u>22-3945</u> |
| 92. Request for approval to negotiate with AKV Consultants, LLC for Professional Engineering Services in connection with Trail within Hall Park Detention Basin, Precinct 2. | <u>22-3999</u> |
| 93. Request for approval to negotiate with Scientech Engineers, Inc. for Professional Engineering Services in connection with Trail along Bay Area Boulevard, Precinct 2. | <u>22-4003</u> |
| 94. Request for approval to negotiate with Eneval, LLC for Professional On-Call Environmental Engineering Services in various locations, Precinct 4, MWDBE Contracted Goal 0% (Non-Divisible). | <u>22-3856</u> |
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95. Request for approval to negotiate with Consor Engineers, LLC for Professional Engineering Services in connection with Bridge Repair - Brinsap 2020 Package 3 - 2022, UPIN 23103MF2P101, Precinct 3, MWDBE Contracted Goal 0% (Non-Divisible). [22-3855](#)
96. Request for approval to negotiate with Austin-Reed Engineers, LLC for Professional Engineering Services regarding Construction Materials Testing to construct The HAY Center - New Construction 2020 in Harris County - UPIN 21035MF1PA01, Precinct 1, MWDBE Contracted Goal 100%. [22-3854](#)
97. Request for approval to negotiate with All-Terra Engineering, Inc. for Professional Engineering Services for Construction Materials Testing for On-Call Contract for Sidewalks and Pedestrian Facilities - Various Locations in Harris County - UPIN 23104MF2MU01, Precinct 4. MWDBE Contracted Goal 0% (Non-Divisible). [22-4000](#)
98. Request for approval to negotiate with IDS Engineering Group Inc. to provide Professional Engineering Services in connection with Corridor Study- Holzwarth Rd - from Cypresswood Dr to Spring Cypress Rd, Precinct 3. [22-4001](#)
99. Request for approval to negotiate with Riner Engineering, Inc. for Professional Engineering Services regarding Construction Materials Testing for On Call Contract for Concrete Paving and Related Improvements - Various Locations, UPIN 23104MF2MS01, Precinct 4, MWDBE Contracted Goal 0% (Non-Divisible). [22-4002](#)
100. Request for approval to negotiate with Terracon Consultants, Inc. for Professional Engineering Services regarding Construction Materials Testing to construct Humble Westfield Road from W. Hardy Road to FM 1960 - 2020 - UPIN 21101MF1NU01, Precinct 1, MWDBE Contracted Goal 0% (Non-Divisible). [22-4004](#)
101. Request for approval to negotiate with TGI Geotechnics, Inc. for Professional Engineering Services in connection with Trail along Fairmont Parkway, Precinct 2. [22-4005](#)
102. Request for approval to negotiate with The Murillo Company for Professional Engineering Services regarding Construction Materials Testing to construct Maintenance - BS2N Cloverleaf Area - UPIN 22102MF1Q701, Precinct 2, MWDBE Contracted Goal 17.5%. [22-4006](#)
103. Request for approval to negotiate with Tolunay-Wong Engineers, Inc. for Professional Engineering Services regarding Construction Materials Testing to construct Long Play Subdivision Drainage Improvements - 2018 - UPIN 19101MF16C01, Precinct 1, MWDBE Contracted Goal 0%, (Non-Divisible). [22-4007](#)
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104. Request for approval to negotiate with Weisser Engineering Company for Professional Engineering Services in connection with Boudreaux Rd Segment 4 - from 200' east of Hufsmith-Kohrville Road to 700' south of SH-99, UPIN 23103MF2P601, Precinct 3. [22-4008](#)
105. Request for approval of a Study Report prepared by BGE, Inc. for Cedar Bayou Park East and West Subdivision Drainage Improvements - 2018, UPIN 19102MF15W01, Precinct 2. [22-3928](#)
106. Request for approval to conduct one Batteries, Oil, Latex Paint, and Antifreeze (BOPA) Collection Event and one HazMobile Household Hazardous Waste (HHW) Collection Event in each Precinct on any date prior to February 1, 2023, at a cost not to exceed \$60,000, in accordance with Harris County's Texas Pollutant Discharge Elimination System (TPDES) Stormwater Permit, Countywide. [22-3971](#)

Flood Control District

107. Request for approval of amendment No. 3 to an agreement with Lockwood, Andrews & Newnam, Inc., in the amount of \$562,720, to provide additional engineering and related services as may be needed to update the detailed master plan, provide program management and provide staff augmentation in support of the Little Cypress Creek Sub-Regional Frontier Program. (Little Cypress Creek Watershed, Bond ID F-26, Project ID L100-00-00-E003, Agreement No. 2019-130, Precincts 3 and 4). [22-3824](#)
108. Request for approval of an interlocal agreement with the City of Houston for a District contribution of \$20,000,000, for a partnership to design and construct the North and South Canal diversion and overflow channels on White Oak and Buffalo Bayous, make channel improvements to White Oak Bayou, and bridge modifications at Heights Boulevard and Main Street. (White Oak Bayou and Buffalo Bayou Watersheds, Bond ID C-39, Project ID E200-02-00-E002, Agreement No. 2022-24, Precincts 1 and 2). [22-3825](#)
109. Request for approval of an amendment to an agreement with SWCA, Incorporated dba SWCA Environmental Consultants, in the amount of \$200,000, to provide additional archeological and environmental consulting services in support of District projects. (Project ID Z100-00-00-Y073, Agreement No. 2022-31, Countywide, project was awarded prior to launch of County's M/WBE Program). [22-3826](#)
110. Request for approval of a temporary right of entry with Martin Resource Management Corporation for installation, monitoring, and plug and abandonment of groundwater wells at HCFCD Unit C106-00-00, Tract No. 04-035.0. (Sims Bayou Watershed, Agreement No. 2022-178, Precinct 2). [22-3827](#)

- 111.** Request for approval of a temporary right of entry with Terracon Consultants, Inc. for installation, monitoring, and plug and abandonment of a groundwater well at HCFC Unit D100-00-00, Tract No. 24-031.0. (Brays Bayou Watershed, Agreement No. 2022-177, Precinct 4). [22-3828](#)
- 112.** Request for approval of a Letter of No Objection with Tandem Energy Corporation to cross underneath their existing 3-inch saltwater disposal line with a proposed HCFC stormwater line that will connect to the proposed intermediate stormwater detention basin, HCFC Unit M524-04-00. (Willow Creek Watershed, Bond ID F-37, Project ID M524-04-00-E001, Agreement No. 2022-179, Precinct 4). [22-3829](#)
- 113.** Request for approval of an agreement with the Texas Department of Transportation for the right to modify and maintain the P518-07-00 stormwater detention basin located at Aldine Westfield Road at Halls Bayou. (Halls Bayou Watershed, Bond ID C-41, Project ID P518-11-00-E002, Precinct 2). [22-3830](#)
- 114.** Request for approval of an amendment to an interlocal agreement with Harris County and Harris County Appraisal District, for Harris County to have access to AccuPlus/Orthos and Obliques aerial imagery. (Agreement No. 2022-27, Countywide). [22-3831](#)
- 115.** Request for approval of an amendment to an agreement with Cibor, Inc. dba Cibor Geoconsultants, in the amount of \$250,000 to provide additional geotechnical engineering and related services as may be needed in support of District projects. (Agreement No. 2020-73, Countywide). [22-3832](#)
- 116.** Request for approval of an amendment to an agreement with Versa Infrastructure LLC, in the amount of \$169,529, for additional engineering services to provide construction phase services and project representation for the downstream channel segment of the Hunting Bayou Federal Flood Risk Management Project, Channel Modifications, Discrete Segment 106, on HCFC Unit H100-00-00. (Hunting Bayou Watershed, Bond ID C-18, Project ID H100-00-00-E006, Agreement No. 2021-128, Precinct 1, project was awarded prior to launch of County's M/WBE Program). [22-3833](#)
- 117.** Request for approval of change in contract No. 9 with Ragle, Inc., for the South Rice Avenue and Chimney Rock Bridges, resulting in an addition of \$415,763 to the contract amount. (Brays Bayou Watershed, Bond ID C-11, Project ID D100-00-00-B030, Job No. 20/0347, Precincts 1 and 4). [22-3834](#)
- 118.** Request for approval of change in contract No. 3 with SER Construction Partners LLC, for widening and deepening of Armand Bayou at Sam Houston Tollway East, adding 9 calendar days with no change to the contract amount. (Armand Bayou Watershed, Project ID B100-00-00-E002, Job No. 20/0106, Precinct 2, project was awarded prior to launch of County's M/WBE Program). [22-3835](#)

119. Request for approval of a new unit to be accepted for maintenance as part of the Channel Ownership Program. (Little Cypress Creek Watershed, HCFCU Unit L106-00-00, Precinct 3). [22-3836](#)
120. Request for approval of a new unit to be accepted for maintenance as part of the Channel Ownership Program's Interlocal Agreement No. 2020-43 with the City of Houston under Project ID Z100-00-00-R007. (Brays Bayou Watershed, HCFCU Unit D118-08-00, Precinct 4). [22-3837](#)
121. 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. J131-00-00-01-004.0, Precinct 3). [22-3838](#)
122. Request for approval to fund Wage Compliance Services provided by Harris County through the Department of Economic Equity and Opportunity for various Flood Control Construction projects at a cost not to exceed \$26,646 for the period of March 1, 2022-September 30, 2022. [22-3839](#)
123. Request for approval of a recommended methodology for determining Harris County Flood Resilience Trust eligibility and the utilization of funds from the Harris County Flood Resilience Trust on 2018 Bond Program projects according to that methodology. [22-3840](#)

Toll Road Authority

124. Request for approval of a project scheduled for advertisement for the replacement of the Lynchburg Ferry operations and maintenance building and warehouse (Precinct 2). MWDBE Contracted Goal: 12.5%. [22-3490](#)
125. Request for approval to negotiate an Agreement with Cobb, Fendley, & Associates, Inc., and CivilTech Engineering, Inc. for Hydrologic and Hydraulic (H&H) Modeling and Engineering required to provide corridor and area-wide H&H analysis for the Harris County Toll Road Authority (Countywide). MWDBE Contracted Goal: 35%. [22-3807](#)
126. Request for approval to execute an Agreement with CDM Smith, Inc. to provide traffic and revenue services for the Harris County Toll Road Authority in the amount of \$5,500,000.00 (Countywide). MWDBE Contracted Goal: 20%. [22-3808](#)

Intergovernmental and Global Affairs

127. Request for discussion and possible action regarding the Harris County Legislative Agenda. [22-3784](#)

Universal Services

128. Request for approval of a Non-Disclosure agreement with CenterPoint Energy Houston Electric LLC for the Office of Broadband to exchange and receive certain proprietary and confidential information. [22-3903](#)
129. Request for approval of the Final Investment Memo for the eCitation with Digital Signature project for an additional amount of \$11,300,000 for a total of \$11,500,000 and request for approval of commercial paper funding for Universal Services for the project in the additional amount of \$7,160,000 for a total of \$7,360,000. [22-3899](#)
130. Request for approval of the Harris County Broadband Strategic Plan. [22-3902](#)
131. Request for approval of new vehicle control numbers and changes to attributes of certain VCNs for various departments. [22-3891](#)

Public Health Services

132. Request for approval of three (3) loan agreements and two (2) relocation grants in order to provide lead-abatement for four (4) residences under the Housing and Urban Development (HUD) Lead-Based Paint Hazard Reduction Grant in the total amount of \$56,041.03. [22-3796](#)
133. Request for approval of a temporary custody agreement with Yorkie Rescue Houston to allow the organization to take custody of certain animals needing acute, urgent, veterinary care before the expiration of the three-day hold period mandated by the Harris County Animal Control Regulations. [22-3797](#)
134. Request for approval of an Interlocal Agreement between Harris County and Crosby Emergency Medical Services (EMS) 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. [22-3794](#)
135. Request for approval of an agreement between Harris County and Baylor College of Medicine - Teen Health Clinic for the purpose of providing education and awareness of HIV prevention and PrEP services to adolescents and young adults in the Harris County communities. [22-3851](#)
136. Request for approval to pay Intergovernmental Transfer funds up to \$2,200,000 in connection with the Centers for Medicaid and Medicare Services for the Texas 1115 Medicaid waiver. [22-3793](#)
137. Request for approval to appoint Dr. Ericka Brown as the Local Health Authority for Harris County for the two-year term of June 28, 2022-June 28, 2024. [22-3795](#)

138. Request for approval to accept from South Plains Community Action Association, Inc., the donation of two 2021 Ford Escape vehicles for the Women, Infants and Children (WIC) program. [22-3791](#)

Community Services

139. Request for approval of Entitlement Amendments to the Harris County 2021 Annual Action Plan. [22-3694](#)
140. Request for approval to execute a Neighbor-to-Neighbor Program agreement with Direct Energy, LP, to allow Community Services' Office of Social Services to receive information from and make pledges to Direct Energy on behalf of clients seeking assistance from the county with electric bills. [22-3696](#)
141. Request for approval to appoint Erika Owens, Director, Human Resources, as the Civil Rights Officer for Harris County Community Development Block Grant Disaster Recovery and Mitigation Programs. [22-3695](#)
142. Request for approval and execution of a Lien Subordination to Dedication regarding the Asian American Health Coalition of the Greater Houston Area dba HOPE Clinic for the HOPE Health and Wellness Center project. [22-3754](#)
143. Request for approval of payments of annual TIRZ revenue for 2021 (for 2022) and of annual payment to Harris County Redevelopment Authority (HCRDA) based on the agreement between Harris County, HCRDA, and Harris Co. Improvement District #18 (Springwoods Development). [22-3762](#)

County Library

144. Request for approval of a position to support the work provided by HCPL at Juvenile Probation Department facilities effective July 2, 2022. [22-4023](#)

Harris County Resources for Children and Adults

145. Request for approval to renew an Interlocal agreement with Channelview Independent School District for the period of September 1, 2022 through August 31, 2023. This renewal agreement is for two 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 \$42,088 per Youth Service Specialist which represents one-half of the total personnel and mileage cost for each position. [22-3799](#)
146. Request for approval to renew an Interlocal Agreement with Sheldon Independent School District for the period of September 1, 2022 through August 31, 2023. This renewal agreement is for one Youth Services Specialist to provide services that are currently not available through the district. The District agrees to reimburse the County an annual standard fee of \$42,088 per Youth Service Specialist which represents one-half of the total personnel and mileage cost for each position. [22-3767](#)

147. Request for approval to purchase Walmart gift cards in the total amount of \$7,000 for the Safety Net Program on behalf of runaway, homeless, or at-risk youth. [22-3792](#)

Constables

148. Request by the Constable of Precinct 1 for approval to accept from The Hometown Foundation, Inc., the donation of one LOF Street Fighter K-9 body armor to enhance the safety and protection of the K-9. [22-3875](#)

Sheriff

149. Request for approval of an amendment to an agreement with Klein Public Utility District to change the working time devoted to provide law enforcement services related to the District's geographical area and update the payment schedule effective July 2, 2022. [22-3815](#)
150. Request for approval to transfer HIDTA State Asset Forfeiture funds to the City of Houston Police Department's State Forfeited Assets Account in the amount of \$200,000.00 to fund confidential informant payments to further ongoing investigations in the Houston HIDTA region. [22-3975](#)

Fire Marshal

151. Request for approval of a countywide burn ban in unincorporated areas of Harris County effective June 28, 2022 until the earlier of 90 days after the date of adoption or a determination is made by the Texas Forest Service that drought conditions no longer exist within Harris County. [22-4024](#)
152. Request for the County Judge to execute an Interlocal agreement between Harris County and Montgomery County Emergency Services District No. 10 for the donation of safety devices that were grant-funded and no longer required to be tracked. [22-3758](#)
153. Request for the County Judge to execute an Interlocal agreement between Harris County and Waller-Harris Emergency Services District No. 200 for the donation of equipment including mobile radios and safety devices that were grant-funded and no longer required to be tracked. [22-3805](#)
154. Request for the County Judge to execute an Interlocal agreement between Harris County and Harris County Emergency Services District No. 20 for the donation of equipment including mobile radios and safety devices that were grant-funded and no longer required to be tracked. [22-3804](#)
155. Request for the County Judge to execute an Interlocal agreement between Harris County and Harris County Emergency Services District No. 48 for the donation of two safety fire education trailers. [22-3760](#)

156. Request for the County Judge to execute an Interlocal agreement between Harris County and Harris County Emergency Services District No. 200 for the donation of safety devices that were grant-funded and no longer required to be tracked. [22-3806](#)

157. Request for approval to donate outdated safety equipment to the Daar Charitable Foundation. [22-3761](#)

Elections Administrator

158. Request for approval of the polling locations and other relevant details related to the June 28, 2022 Harris County Republican Party, Precinct Chair Runoff Election. [22-3813](#)

County Attorney

159. Request for approval of a settlement in connection with William Smiers v. JLAC Holdings, LLC, Luis F. Zuniga and Rachel Gano; Cause No. 2021-55666; In the 113th Judicial District Court in Harris County, Texas; CAO File No. WC-21-533305. **22-3981**

160. Request for approval of a settlement in connection with Cause No. 2019-62910; Erick Vazquez Sanchez and Erika Mares Morales v. Andrew Ries and Harris County, Texas; In the 215th Judicial District Court in Harris County, Texas. **22-3988**

161. Request for approval to execute a Settlement Agreement with Republic Industrial and Energy Solutions, LLC (RIES) regarding Harris County's opposition to RIES's permit application to the Texas Commission on Environmental Quality (TCEQ) to Store or Process Industrial Nonhazardous Waste at a facility located at 5500 Brookglen Dr., Houston, Texas 77017 under proposed permit No. 97948. **22-3993**

162. Request for approval of an Order declaring a need for the Texas Housing Foundation, a Texas regional housing authority, to exercise its powers in Harris County, Texas, and authorizing a Cooperation Agreement between Harris County, Harris County Housing Authority, and Texas Housing Foundation. [22-3994](#)

Travel & Training

163. Request for approval of various Out of Texas travel and training requests. [22-3849](#)

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. HRRM		- National Association of Counties Conference & Expo (\$2,328 appvd. 5/24 for 1 attd.-add exp.)	7/21-24/2022	Denver, CO	\$543	General
2. TRA		- Maintenance, engineering, & roadway operations workshop (\$7,860 appvd. 5/24 for 3 attds.-date change)	6/25-29/2022	Cleveland, OH		- TRA

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
3. US	1	Esri User Conference	7/10-15/2022	San Diego, CA	\$2,420	General
4. US	4	Assn. of Pub. Safety Officials Natl. Conf. & MTUG natl. mtg.	8/6-13/2022	Anaheim, CA	\$14,360	Other
5. PHS	2	Natl. Association of County & City Health Officials Conf.	7/18-21/2022	Atlanta, GA	\$4,990	Grant
6. PCS	1	National Association of Clean Air Agencies meeting	7/12-15/2022	St. Paul, MN	\$1,886	General
7. AGL	1	National Assn. of County Agricultural Agents Conference	7/17-19/2022	W. Palm Beach, FL	\$1,450	Other
8. JUVPROB	2	Amer. Probation & Parole Assn. Leadership Inst. training	8/28-31/2022	Chicago, IL	\$3,590	Grant
9. C4	1	Digital Currency course	11/27-12/2/2022	Hoover, AL	\$1,506	Other
10. SHERIFF	1	National Law Enforcement Training on Child Exploitation*	6/13-17/2022	Atlanta, GA	\$975	Other
11. SHERIFF	2	Personal Radiation Detection course	7/10-15/2022	Las Vegas, NV	\$3,500	Other
12. SHERIFF	6	International Association for Identification Education Conf.	7/31-8/6/2022	Omaha, NE	\$16,610	Other
13. SHERIFF	1	Prevention of & response to suicide bombing incidents training	8/15-19/2022	Socorro, NM	\$1,488	Other
14. SHERIFF	4	Grants Professional Association Conference	11/2-5/2022	Louisville, KY	\$9,260	Grant
15. CCLK	1	Natl. Assn. of Govt. Archives & Records Admin. Conference	7/12-17/2022	Salt Lake City, UT	\$2,898	Other
16. CA	1	Fifth Circuit Court oral hearing	7/6-7/2022	New Orleans, LA	\$960	General
17. PD	1	National Criminal Defense College	7/17-25/2022	Bristol, RI	\$4,195	Other
18. OHSEM	1	Big Cities Emerging Leaders Program	8/7-12/2022	Bellevue, WA	\$3,330	Grant
19. PCT1	1	Society for Human Resource Management Conference	6/12-15/2022	New Orleans, LA	\$1,242	General
20. PCT1	1	National Association of Counties Conference	7/20-24/2022	Denver, CO	\$2,577	General
Subtotal	32	Out of Texas average cost per attendee:	\$2,431		\$77,780	

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

[22-3850](#)

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. OCE	5	Project Management Professional certification training	Multiple	Houston, TX	\$10,000	General
2. OCE	5	International Right-of-Way Association event	8/10-11/2022	College Station, TX	\$4,785	General
3. OCE	8	Texas Floodplain Management Association Technical Summit	8/23-26/2022	Lost Pines, TX	\$10,110	General
4. FCD	2	XPSWMM/XPStorm web-based training	7/20-21/2022	Houston, TX	\$3,800	FCD
5. FCD	3	Texas Floodplain Management Association Technical Summit	8/23-26/2022	Lost Pines, TX	\$3,865	FCD
6. FCD	2	National Waterways Conference	8/30-31/2022	Arlington, TX	\$1,464	FCD
7. TRA	1	Construction Management virtual course	7/18-22/2022	Houston, TX	\$975	TRA
8. CCAO	5	Texas Association of Counties Legislative Conference	8/24-26/2022	Austin, TX	\$6,428	General
9. US	1	Tx. Assn. of State Sys. For Computing & Comm. Hybrid Conf.	7/31-8/3/2022	San Antonio, TX	\$1,737	General
10. PHS	80	Project management training	Multiple	Houston, TX	\$32,000	Grant
11. PCS	4	EPA Methods 9 & 22 Visible Emissions Eval. training & cert.*	8/2-4/2022	Bacliff, TX	\$1,350	General
12. LIB	3	Texas Library Association assembly	7/6-8/2022	Austin, TX	\$2,545	General
13. LIB	1	Amigos Library Services SQL online training	Multiple	Houston, TX	\$270	General
14. JUVPROB	1	Eye Movement Desensitization & Reproc. cert. virtual training	Multiple	Houston, TX	\$1,965	Grant
15. JUVPROB	6	Trauma Focused-Cognitive Behavioral Therapy virtual training	Multiple	Houston, TX	\$3,810	Grant

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
16. JUVPROB	8	Texas Probation Association Legislative Conference*	8/7-10/2022	San Antonio, TX	\$9,410	Grant
17. HCRCA	7	National Conference on Guardianship*	10/22-26/2022	Dallas, TX	\$14,575	Other
18. CAC	3	Strengthening Your Multidisciplinary Team training	7/17-19/2022	Austin, TX	\$1,160	Other
19. C1	1	K9 Decoy training*	7/16-17/2022	Huntsville, TX	\$200	General
20. C3	-	Texas Narcotics Officers Association Conference* (\$7,675 appvd. 4/26 for 9 attnds.-change fund source)	8/7-11/2022	S. Padre Island, TX	\$7,675	Other
21. C3	1	Texas Police Chiefs Association Conference*	8/25-26/2022	San Antonio, TX	\$410	Other
22. C3	1	Tx. Assn. of Property & Evidence Inventory Tecs. Conference*	10/17-21/2022	San Marcos, TX	\$1,325	Other
23. SHERIFF	10	NASA Space Act underwater training*	Multiple	Houston, TX	\$23,400	Grant
24. SHERIFF	3	Texas Association of Water Board Directors Conference*	6/22-25/2022	Fort Worth, TX	\$4,085	General
25. SHERIFF	5	Texas Narcotics Office Association Conference*	8/7-12/2022	S. Padre Island, TX	\$6,275	Other
26. SHERIFF	6	Emotional Survival for the Female Enforcer training*	8/8/2022	Round Rock, TX	\$1,224	Other
27. SHERIFF	1	Collision Reconstruction course*	8/15-26/2022	Humble, TX	\$1,250	Other
28. SHERIFF	1	Latent Print Comparison course	9/25-30/2022	Midland, TX	\$2,309	Other
29. SHERIFF	1	Collin County Mental Health Symposium*	11/16-17/2022	Allen, TX	\$410	General
30. SO-DET	1	Certified Jail Manager exam*	4/25/2022	Houston, TX	\$300	General
31. SO-DET	1	Texas Crime Prevention Conference*	7/10-15/2022	San Antonio, TX	\$720	General
					\$685	Other
32. FM	1	State Firefighters & Fire Marshal's Association Conference*	6/24-29/2022	Beaumont, TX	\$1,205	General
33. DCLK	4	Texas Association of Counties Legislative Conference*	8/24-26/2022	Austin, TX	\$3,680	General
34. DCLK	4	County & District Clerks' Association of Texas Conference*	9/12-14/2022	College Station, TX	\$3,160	General
35. CA	1	Real Estate Law course	7/14-16/2022	San Antonio, TX	\$1,570	General
36. PD	1	Texas Association of Licensed Investigators training	8/10-14/2022	League City, TX	\$1,395	General
37. CCTS	24	Justice of the Peace Judges Education Conference	11/29-12/1/2022	Galveston, TX	\$11,700	General
38. PBCT1	-	Estate planning & probate course (\$1,733 appvd. 5/10 for 2 attnds.-date change & add exp.)	6/13-17/2022	San Antonio, TX	\$2,052	General
39. PBCT1	1	Judicial Education Conference	9/6-9/2022	Grapevine, TX	\$1,640	General
40. PBCT4	2	Texas College of Probate Judges Conference	8/31-9/2/2022	San Antonio, TX	\$2,270	General
41. PBCT4	1	Court administration seminar	10/4-7/2022	Galveston, TX	\$1,239	General
42. DCTS	-	Civil District Judges' Conference (\$30,000 appvd. 4/26 for 28 attnds.-date change & add exp.)	7/30-8/3/2022	S. Padre Island, TX	\$5,800	General
Subtotal	216	In Texas average cost per attendee:	\$908		\$196,228	
Total	248	Average cost per attendee:	\$1,105		\$274,008	

*Travel by county vehicle

Grants

165. Request by the Office of Management and Budget for approval of formal award documents for a previously approved amendment to an agreement with the Office of the Governor/Criminal Justice Division adding \$62,285, with no required match, for the 2021-22 Residential Substance Abuse Treatment Program (RSAT).

[22-3772](#)

166. Request by the Office of Management and Budget for approval of an amendment with the Texas Health and Human Services Commission to adjust the budget for the FY 2022-23 Community Mental Health Grant Program. [22-3946](#)
167. Request by Public Health Services for approval to submit an application to the U.S. Department of Justice for grant funds in the amount of \$2,000,000, with no required match, for the Community Based Violence Intervention and Prevention Initiative Program. [22-3947](#)
168. Request by Public Health Services for approval to accept from the Texas Department of State Health Services renewal grant funds in the amount of \$192,500, with no required match, extend one position to August 31, 2023, and create a position effective July 2, 2022 for the FY 2023 Texas Asthma Control Project. [22-3771](#)
169. Request by Public Health Services for approval of an amendment to an agreement with the Texas Health and Human Services Commission to modify the federal funding sources clause, vendor address, and contract affirmation for the FY 2022 Women's Health Program (Family Planning/HTW). [22-3949](#)
170. Request by Public Health Services for approval of an amendment to an agreement with the Texas Health and Human Services Commission in the additional amount of \$307,800, with no required match, for the FY 2021-22 Title V-Fee for Services-Dental Services Program. [22-3950](#)
171. Request by Community Services for approval to accept from the U.S. Department of Housing and Urban Development grant funds in the total amount of \$20,529,484, with no required match, for the PY 2022 Community Development Block Grant (CDBG), Emergency Solutions Grant (ESG), and HOME Investment Partnerships (HOME) programs. [22-3858](#)
172. Request by the County Library for approval to submit an application to the Public Library Association for a cash grant in the amount of \$6,965, with no required match, for the FY 2022 Digital Literacy Workshop Training Incentive Program, supported by AT&T. [22-3990](#)
173. Request by Harris County Resources for Children and Adults for approval to submit an amended application to the City of Houston to clarify the application amount as being \$5 million and that the County Judge execute the amended documents for the CDBG DR-17 (Round 2) - HAY Center Supportive Housing Program. [22-3951](#)

174. Request by Harris County Resources for Children and Adults for approval of an amendment to an agreement with the Texas Department of Family and Protective Services for grant funds in the amount of \$14,709, with no required match, for the FY 2022 Concrete Services/PAL TLA's Claims Processing Program. [22-3768](#)
175. Request by the Sheriff for approval to submit an application to the U.S. Department of Justice for grant funds in the amount of \$625,000, with a required cash match of \$636,062, for the FY 2022 COPS Hiring Program-Community Engagement Unit. [22-3982](#)
176. Request by the Sheriff for approval to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$207,173, with no required match, for the GY 2022 Regional Law Enforcement Training Program. [22-3871](#)
177. Request by the Sheriff for approval to accept from the U.S. Department of Justice grant funds in the amount of \$2,282,016, with no cash match, for the FY 2020 State Criminal Alien Assistance Program (SCAAP). [22-3968](#)
178. Request by the Sheriff for approval to accept from the Office of the Governor/Homeland Security Grants Division grant funds in the amount of \$38,963,352, with no required match, for the FY 2023 Texas Anti-Gang Center Program. [22-3989](#)
179. Request by the Sheriff for approval of three grant-funded positions effective July 2, 2022 in connection with the FY 2020 Family First Reentry Program. [22-3953](#)
180. Request by the Institute of Forensic Sciences for approval to submit an application to the U.S. Department of Justice for grant funds in the amount of \$1,172,265, with no required match, for the FY 2022 DNA Capacity Enhancement for Backlog Reduction Program. [22-3948](#)
181. Request by the Public Defender for approval of an amendment to an agreement with the Texas Indigent Defense Commission to extend the end date and five (5) associated positions to September 30, 2022 for the FY 2021 Harris County Mental Health Public Defender Program. [22-4015](#)

Auditor

182. Request for approval of payment of Audited Claims. [22-3873](#)
183. Request for approval of Supplemental Estimates of Revenue for Short Fiscal Year (SFY) 2022. [22-3910](#)

Tax Assessor-Collector

184. Request for approval of tax refund payments. [22-3821](#)

Purchasing

- 185.** Request for approval of a renewal option with Yellowstone Landscape - Central, Inc. for mowing and debris removal in the Clear Lake Area for the Flood Control District for the period of September 1, 2022 - August 31, 2023 at a cost of \$185,317, subject to applicable bonds to be received (200198), MWDBE Contracted Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-3672](#)
- 186.** Request for approval of a renewal option with National Fence Company for guardrail, mounting hardware, and related items for Harris County for the period of July 1, 2022 - June 30, 2023 at a cost of \$132,925 (180089), MWDBE Contracted Goal: 0%, Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-3676](#)
- 187.** Request for approval of a renewal option with Tree Guy, LLC (Primary) and Prime Trees, Inc. (Secondary) for hazardous tree and tree limb removal service for the Flood Control District for the period of September 1, 2022 - August 31, 2023, at a cost of \$79,540 subject to applicable bonds to be received (200148), MWDBE Contracted Goal: N/A, Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-3680](#)
- 188.** Request for approval of a renewal option with Reliance Construction for ditch regrading and reshaping at various locations in the North zone of Precinct 2 for the period of September 16, 2022 - September 15, 2023 at a cost of \$2,100,000, subject to applicable bonds to be received (190172), MWDBE Contracted Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-3757](#)
- 189.** Request for approval of a renewal option with Reliance Construction for ditch regrading and reshaping at various locations in the South zone of Precinct 2 for the period of September 16, 2022 - September 15, 2023, at a cost of \$2,100,000 subject to applicable bonds to be received (190171), MWDBE Contracted Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-3759](#)
- 190.** Request for approval of a renewal option with Stronger International, Inc. for computer-based cybersecurity awareness training for Universal Services through June 24, 2023 at a cost of \$79,247 (180159), MWDBE Contracted Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-3763](#)

- 191.** Request for approval of a renewal option with MLN Fire Protection Company for inspection, testing and maintenance of the fire and life safety systems equipment and related items for Harris County for the period of June 30, 2022 - June 29, 2023 at a cost of \$5,226,125, subject to applicable bonds to be received (190239), MWDBE Contracted Goal: N/A, Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-3764](#)
- 192.** Request for approval of a renewal option with Traf-Tex, Inc. for intelligent transportation system services, equipment and related items for the Toll Road Authority for the period of July 1, 2022 - June 30, 2023 at a cost of \$536,899, subject to applicable bonds to be received (190151), MWDBE Contracted Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-3774](#)
- 193.** Request for approval of a renewal option with Sentinel Offender Services, LLC for electronic monitoring equipment and services for Harris County for the period of September 1, 2022 - August 31, 2023 at a cost of \$12,000,000 (190031), MWDBE Contracted Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-3775](#)
- 194.** Request for approval of a renewal option with Houston Chronicle-Hearst Newspaper Partnership, LP for publication of print and digital public service announcements for Harris County and the Flood Control District for the period of August 1, 2022 - July 31, 2023 at a cost of \$352,696 (180201), MWDBE Contracted Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-3776](#)
- 195.** Request for approval of a renewal option with Highlights Electrical for sports field lighting inspections, maintenance, and related items in the North Zone of Precinct 2 for the period of August 13, 2022 - August 12, 2023 at a cost of \$250,000, subject to applicable bonds to be received (210170), MWDBE Contracted Goal: 12.08%. [22-3781](#)
- 196.** Request for approval of a renewal option with Highlights Electrical for sports field lighting inspections, maintenance, and related items in the North zone of Precinct 2 for the period of August 13, 2022 - August 12, 2023 at a cost of \$250,000, subject to applicable bonds to be received (210171), MWDBE Contracted Goal: 12.17%. [22-3782](#)
- 197.** Request for approval of a renewal option with Traf-Tex, Inc. for high-definition closed-circuit television cameras, associated equipment, emergency maintenance/repair services and related items for the Toll Road Authority for the period of July 1, 2022 - June 30, 2023 at a cost of \$178,035, subject to applicable bonds to be received (190152), MWDBE Contracted Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-3783](#)

- 198.** Request for approval of a renewal option with Brookway Horticultural Services, Inc. for mowing and maintenance of parks, pavilions, community centers and jogging trails in central parks in Precinct 2 for the period of September 1, 2022 - August 31, 2023 at a cost of \$197,000, subject to applicable bonds to be received (200167), MWDBE Contracted Goal: 0%, Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-3788](#)
- 199.** Request for approval of a renewal option with Landscape Professionals of Texas for mowing and maintenance of parks, pavilions, community centers and jogging trails in west parks in Precinct 2 for the period of September 1, 2022 - August 31, 2023 at a cost of \$168,000, subject to applicable bonds to be received (200168), MWDBE Contracted Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-3785](#)
- 200.** Request for approval of a renewal option with Yellowstone Landscape - Central, Inc. for mowing and maintenance of parks, pavilions, community centers, and jogging trails in East parks in Precinct 2 for the period of September 1, 2022 - August 31, 2023 at a cost of \$129,000, subject to applicable bonds to be received (200169), MWDBE Contracted Goal (if applicable): N/A - project was awarded prior to launch of County's M/WBE Program. [22-3789](#)
- 201.** Request for approval of a renewal option with Staples Contract & Commercial, LLC for office supplies and related items for the Community Services Department for the period of July 1, 2022 - June 30, 2023 at a cost of \$50,000 (190163), MWDBE Contracted Goal: 0%, Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-3846](#)
- 202.** Request for approval of a renewal option with Environmental Allies for drainage sediment removal and disposal (North) for Flood Control District - Project ID# Z100-00-00-X312 for the period of July 1, 2022 - June 30, 2023 at a cost of \$1,062,828, subject to applicable bonds to be received (200085), MWDBE Contracted Goal: N/A, Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-3884](#)
- 203.** Request for approval of a renewal option with Ceballos Construction LLC for drainage sediment removal and disposal (South) for the Flood Control District - Project ID: Z100-00-00-X319 for the period of June 29, 2022 - June 28, 2023 at a cost of \$758,403, subject to applicable bonds to be received (210128), MWDBE Contracted Goal: 0%, Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-3909](#)

- 204.** Request for approval of an award on the basis of best bid meeting specifications to Tree Guy, LLC (Primary) and Environmental Southwest (Secondary) in the amount of \$84,900 for hydro-axe and woody vegetation removal for the Flood Control District for the period of July 18, 2022 - July 17, 2023, with four (4) one-year renewal options, subject to applicable bonds to be received (220030), MWDBE Contracted Goal; 11%. [22-3679](#)
- 205.** Request for approval of an award on the basis of low bid to Serco Construction Group LTD. in the amount of \$9,274,749 for repairs to the Addicks Watershed (Package 1) for the Flood Control District, subject to applicable bonds to be received (220148), MWDBE Contracted Goal: 17%. [22-3688](#)
- 206.** Request for approval of an award on the basis of best bid to The Cleaning Source, LLC in the amount of \$265,880 for janitorial services for various Women, Infant, and Children Centers for Public Health Services for the period of July 1, 2022 - June 30, 2023, with four (4) one-year renewal options, subject to applicable bonds to be received (220062), MWDBE Contracted Goal: 17%. [22-3749](#)
- 207.** Request for approval of an award on the basis of low bid to American Mechanical Services of Houston, LLC in the amount of \$51,306 for maintenance and emergency repair services of mortuary and toxicology freezers, coolers, and related equipment for the Institute of Forensic Sciences for the period of July 1, 2022 - June 30, 2023, with four (4) one-year renewal options (220061), MWDBE Contracted Goal: 0%, Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [22-3790](#)
- 208.** Request for approval of an award on the basis of low bid to Tabb Textile Co., Inc. in the amount of \$162,120 for bed sheets and related items for various detention facilities for the Sheriff's Office for the period of July 1, 2022 - June 30, 2023, with four (4) one-year renewal options (220029), MWDBE Contracted Goal: 0%, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [22-3800](#)
- 209.** Request for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with The Segal Company (Southeast), Inc. d/b/a Segal for benefits consulting services for Harris County for the period of June 28, 2022 - June 27, 2023 with four (4) one-year renewal options (210443), MWDBE Contracted Goal: 20%. **22-3812**
- 210.** Request for approval of an award on the basis of only bid to GLM Contracting, Inc. in the amount of \$754,535 based on estimated quantities and fixed unit pricing for repair/replacement of concrete pavement, curbs, driveways, sidewalks, and related items at the Hockley and Katy Zones in Precinct 4 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 (220146), MWDBE Contracted Goal: 26%. [22-3969](#)

- 211.** Request for approval of an award on the basis of low bid to Yellowstone Landscape - Central, Inc. in the amount of \$966,202 for mowing and maintenance services of right-of-ways and esplanades at the Katy Camp and related items in Precinct 4 for a one (1) year initial term, with four (4) one-year renewal options, subject to applicable bonds to be received (220127), MWDBE Contracted Goal: 26%. [22-4009](#)
- 212.** Request for approval of an award on the basis of successful negotiations with the highest overall evaluation and that the County Judge execute an agreement with Page Southerland Page, Inc. in the amount of \$2,940,169 for professional architectural and/or engineering services for the existing 1111 Fannin Building for Harris County (210226), MWDBE Contracted Goal: 20%. **22-4010**
- 213.** Request for approval of an award on the basis of low bid to Yellowstone Landscape - Central, Inc. in the amount of \$259,440 for mowing and maintenance services of right-of-ways and esplanades at the Hockley Camp and related items in Precinct 4 for a one (1) year initial term, with four (4) one-year renewal options, subject to applicable bonds to be received (220125), MWDBE Contracted Goal: N/A, Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [22-4012](#)
- 214.** Request for approval of a Choice Partners, a division of Harris County Department of Education Cooperative Program award on the basis of low quote to CFI Mechanical, Inc. in the amount of \$212,375 for the project price, with bonding in the amount of \$5,016, for chiller replacement at Annex 2 for Facilities & Property Maintenance, subject to applicable bonds to be received for the project price. [22-3803](#)
- 215.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for maintenance, support, hosting and enhancements for a Situational Awareness Solution for the Sheriff's Office (220185). [22-3690](#)
- 216.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for drug testing kits, collection cups, specimen collection, and the screening and confirmation of urine samples for the Community Supervision & Corrections Department (220209). [22-3701](#)
- 217.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for construction management and labor compliance monitoring services for multi-family housing rental properties for the Community Services Department (220235). [22-3746](#)
- 218.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for electricity for Harris County (220237). [22-3823](#)

- 219.** Request for approval to reject the bid(s) received for jury meal services for Harris County, and that the project be readvertised at a later date with revised specifications (220124). [22-3703](#)
- 220.** 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 with revised specifications (220149), MWDBE Contracted Goal: 12%. [22-3766](#)
- 221.** Request for approval to reject the proposal(s) received for food catering services for the Juvenile Justice Alternative Education Program for the Juvenile Probation Department, and that the project be readvertised at a later date with revised specifications (220165), MWDBE Contracted Goal: N/A, Justification for 0% MWDBE Participation Goal: N/A - Goal not applicable to request. [22-3780](#)
- 222.** 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 May 18, 2022 - June 8, 2022. [22-3751](#)
- 223.** Request for approval of additional funds to MLN Service Company in the amount of \$5,888 to complete the heating, ventilation and air conditioning (HVAC) repair, removal and replacement at the Leon Grayson Community Center for Precinct 2, in connection with a Texas Association of School Boards BuyBoard Cooperative Program, MWDBE Contracted Goal: 0%, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [22-3753](#)
- 224.** Request for approval of additional funds to Caldwell Country Chevrolet, LLC in the amount of \$4,447 due to the manufacturer's material surcharge on aerial lifts for a bucket truck for Precinct 2, in connection with a Texas Association of School Boards (TASB) BuyBoard Cooperative Program purchase approved by Commissioners Court on March 24, 2022, MWDBE Contracted Goal: N/A - Goal not applicable to request. [22-3756](#)
- 225.** Request for approval of additional funds to Houston Freightliner in the amount of \$6,040 due to the industry wide steel price increase for trash trucks for Precinct 3, in connection with a Houston-Galveston Area Council (H-GAC) Cooperative Purchasing Program purchase approved by Commissioners Court on November 9, 2021, MWDBE Contracted Goal: N/A, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [22-3809](#)
- 226.** Request for approval of an extension with Costello, Inc. for professional architectural and/or engineering services for drainage improvements of the City of Deer Park-Bayou Bend Regional Detention Facility and associated drainage improvements project for the Community Services Department for the extended period of June 30, 2022 - June 29, 2023, with no increase in pricing (200097), MWDBE Contracted Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-4011](#)
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- 227.** Request that the County Judge execute an interlocal agreement with the Texas Workforce Commission in the amount of \$17,500 for data exchange services for the Harris County Community Services Department for the period of July 1, 2022 - June 30, 2027. [22-3818](#)
- 228.** Request that the County Judge execute an amendment to an agreement with J.T. Vaughn Construction, LLC in the additional amount of \$9,855,745 to Phase Task Order (PTO) 2 increases funding for the additional scope and to add additional days for construction manager at risk for the Criminal Justice Center Mitigation and Improvement Project for FEMA Project 4910 (180297), MWDBE Contracted Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-3765](#)
- 229.** Request that the County Judge execute an amendment to an agreement with Holder's Pest Solutions in the additional amount of \$14,496 for expansion of services to include eleven (11) new locations for integrated pest management services, animal trapping and related items for the county and Flood Control District for the period of March 22, 2022 - March 21, 2023 (210360), MWDBE Contracted Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-3773](#)
- 230.** Request for approval of a Texas Association of School Boards (TASB) BuyBoard Cooperative Program purchase on the basis of only quote from Caldwell Country Chevrolet, LLC in the amount of \$109,585 for a welding truck for Precinct 2, MWDBE Contracted Goal: 0%, Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [22-3750](#)
- 231.** Request for approval of a Texas Association of School Boards (TASB) BuyBoard Cooperative Program purchase on the basis of low quote from Clark Equipment Company dba Bobcat Company in the amount of \$57,890 for a skid steer (small) for the Flood Control District, MWDBE Contracted Goal: 0%, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [22-3778](#)
- 232.** Request for approval of a Texas Association of School Boards (TASB) BuyBoard Cooperative Program purchase on the basis of low quote from Clark Equipment Company dba Bobcat Company in the amount of \$77,708 for a skid steer (large) for the Flood Control District, MWDBE Contracted Goal: 0%, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [22-3779](#)
- 233.** Request for approval of a Texas Association of School Boards (TASB) BuyBoard Cooperative Program purchase on the basis of lowest quote meeting specifications from Clark Equipment Company dba Bobcat Company in the amount of \$121,803 for compact excavators for the Flood Control District, MWDBE Contracted Goal: 0%, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [22-3787](#)
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- 234.** Request for approval of a State of Texas Department of Information Resources (DIR) Cooperative Contract purchase on the basis of only quote from Applied Geographics, Inc. in the amount of \$66,659 for subscription and support of CARTO location intelligence software for the Office of Management and Budget for the period of June 30, 2022 - December 29, 2022, MWDBE Contracted Goal: 0%, Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [22-3786](#)
- 235.** Request for approval of a Houston-Galveston Area Council (H-GAC) Cooperative Purchasing Program purchase on the basis of only quote from Houston Freightliner, Inc. in the amount of \$107,837 for a box truck for Precinct 2, MWDBE Contracted Goal: 0%, Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [22-3801](#)
- 236.** Request for approval of a sole source exemption from the competitive bid requirements with Carahsoft Technology Corporation in the amount of \$52,956 for LinkedIn product line for Harris County for the period of June 28, 2022 - February 28, 2023, MWDBE Contracted Goal: 0%, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [22-3802](#)
- 237.** Request for approval of a sole source exemption from the competitive bid requirements with Siemens Industries, Inc. in the amount of \$150,000 for equipment, repair parts, service and warranty for APOGEE Building Automation Systems manufactured by Siemens Industries, Inc. for the period of June 28, 2022 - February 28, 2023, MWDBE Contracted Goal: N/A, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [22-3814](#)

County Judge**Commissioner, Precinct 1**

- 238.** Request for the County Judge to execute an Interlocal Agreement with the City of Houston regarding a gun buyback event to take place on July 30, 2022 at Wheeler Avenue Baptist Church in Houston, TX. [22-3983](#)

Commissioner, Precinct 2

- 239.** Request for approval to accept from Precinct2gether, Inc. a donation in the total amount of \$15,000 to be used for the Early Warning Sirens Project. [22-3986](#)

Commissioner, Precinct 3

- 240.** Request that the County Judge execute an Adopt a County Road agreement with Cub Scout Pack #1323 for cleanup along the roadsides of Theiss Mail Route Road beginning at Louetta Road and ending at Champion Forest Drive for the term of August 1, 2022 through July 31, 2024. [22-3978](#)

241. Request that the County Judge execute an Adopt a County Road agreement with Northampton Car Care for cleanup along the roadsides of Root Road beginning at Gosling Road and ending at Hildebrandt Road for the term of August 1, 2022 through July 31, 2024. [22-3979](#)
242. Request that the County Judge execute an Adopt a County Road agreement with National Charity League-Wildflowers Chapter for cleanup along the roadsides of Ella Boulevard beginning at Louetta Road and ending at Spring Cypress Road for the term of July 1, 2022 through June 30, 2024. [22-3992](#)
243. Request for approval to accept from Kathy Peterson a large handmade Texas shadow box displaying all counties in honor of her parents, Homer and Diane Smith, to be utilized at Mercer Botanic Gardens. [22-3980](#)

Commissioner, Precinct 4

244. Request for approval of an amendment to the Qatar Harvey Fund Gift and Pledge Agreement to extend the Alabonson Park soccer fields project timeline to July 31, 2022. [22-3965](#)
245. Request that the County Judge execute an Adopt a County Road agreement with Alief Elsik High School AFJROTC for cleanup along the roadsides of Renn Road beginning at Howell Sugarland Road to Synott Road for the term of July 1, 2022 through June 30, 2024. [22-3966](#)
246. Request for approval to accept from Chick-fil-A the donation of various breakfast food items for a precinct coordinated event. [22-3967](#)

Miscellaneous

247. Request by Hunton Andrews Kurth, LLP, for approval of a resolution for the issuance of the Hilshire Village Cultural Education Facilities Finance Corporation Tax-Exempt Loan, Series 2022, to finance and refinance the cost of educational facilities, with respect to a public hearing. [22-3970](#)

Transmittals

248. 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. [22-3976](#)
249. Transmittal by the Office of County Administration, on behalf of the Community Flood Resilience Task Force (CFRTF), of the CFRTF's 2022 Yearly Report. [22-3973](#)
250. Transmittal by the Office of Management and Budget of the quarterly investment report in accordance with the Public Funds Investment Act. [22-3954](#)

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- 251.** Transmittal by the Office of Management and Budget of baseline budget expectations for FY22-23 accounting for cost drivers of labor and non-labor related costs to maintain the current level of service being provided by County departments. [22-3956](#)
- 252.** Transmittal by the Office of Management and Budget of investment transactions and maturities for the period of May 26-June 14, 2022. [22-3955](#)
- 253.** Transmittal by the Office of the County Engineer of a substantial completion certificate with Main Lane Industries, LTD, for improvements in connection with Tom Bass 2 Park: Model Air Plane Park Refurbishment, UPIN 21035MF22D01, Precinct 1. [22-3929](#)
- 254.** Transmittal by the Office of the County Engineer of the June 2022 Status Update for Subdivision Drainage Projects Associated with the 2018 Harris County Flood Control District Bond Subdivision Program. [22-3853](#)
- 255.** 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. [22-3926](#)
- 256.** Transmittal by the Flood Control District of a substantial completion certificate with L.N. McKean, Inc. for the Phase 4 Channel Conveyance Improvements. (Sims Bayou Watershed, Project ID C106-03-00-C007, Job No. 19/0364, Precinct 2). [22-3842](#)
- 257.** Transmittal by the Flood Control District of the 2018 Bond Program Monthly Update through the end of May 2022. [22-3841](#)
- 258.** Transmittal by the Flood Control District of a preliminary engineering report dated April 2022 and prepared by R.G. Miller Engineers, Inc. for P118-25-00 and Tributaries Conveyance and Detention Improvements. (Halls Bayou Watershed, Bond ID C-28, Project ID P118-25-00-E001, Precinct 2). [22-3843](#)
- 259.** 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. [22-3822](#)
- 260.** Transmittal by Community Services of a 2022 Quarter 1 report related to the Disaster Recovery Harvey Program. [22-3697](#)
- 261.** Transmittal by the County Clerk of the minutes for the May 24, 2022 regular meeting of the Harris County Commissioners Court. [22-3810](#)
- 262.** Transmittal by the County Clerk of the annual financial report for Harris County Emergency Services District No. 4 for the year ending December 31, 2021. [22-3692](#)
- 263.** Transmittal by the County Clerk of the annual financial report for Harris County Emergency Services District No. 6 for the year ending December 31, 2021. [22-4014](#)
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- 264.** Transmittal by the County Clerk of the annual financial report for Harris County Emergency Services District No. 28 for the year ending December 31, 2021. [22-4017](#)
- 265.** Transmittal by the County Clerk of the annual financial report for Harris County Emergency Services District No. 46 for the year ending December 31, 2021. [22-3845](#)
- 266.** Transmittal by the County Clerk of the annual financial report for Harris County Emergency Services District No. 47 for the year ending December 31, 2021. [22-3677](#)
- 267.** Transmittal by the County Clerk of the annual financial report for Harris County Emergency Services District No. 75 for the year ending December 31, 2021. [22-3811](#)
- 268.** Transmittal by the County Clerk of the annual financial report for Waller-Harris Emergency Services District No. 200 for the year ending December 31, 2021. [22-3847](#)
- 269.** Transmittal by the County Treasurer of the Harris County Treasurer's April 2022 Report. [22-3959](#)
- 270.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for drainage sediment removal and disposal throughout various locations for the Harris County Flood Control District (220226). [22-3664](#)
- 271.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for janitorial services for various locations for Harris County Precinct 3 (220136). [22-3687](#)
- 272.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for gift card services and related items for Harris County Precinct 1 (220202). [22-3689](#)
- 273.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for disaster heavy civil construction and related items for the Office of the County Engineer (220231). [22-3702](#)
- 274.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for construction of a new water distribution system for Parkwood Estates Section 2 for Precinct 2 (220227). [22-3704](#)
- 275.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for asphalt paving, improvements and related items at various locations for Harris County Precinct 4 (220230). [22-3711](#)
- 276.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for passenger bus for Harris County Precinct 3 (220223). [22-3748](#)
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- 277.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for janitorial services at various locations for the Toll Road Authority (220006). [22-3752](#)
- 278.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for dense-graded hot-mix asphalt and related items for Precinct 2 (220236). [22-3819](#)
- 279.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for construction at Lauder Stormwater Detention Basin (Phase 2 Compartment 1) for the Flood Control District (220224). [22-3876](#)
- 280.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for improvements for the Smith Road Channel Diversion Project for the Flood Control District (220222). [22-3878](#)
- 281.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for pharmaceutical dispensing for institutionalized persons of Harris County (220232). [22-3889](#)
- 282.** Transmittal by the Office of the Purchasing Agent of bids and proposals for advertised jobs that were opened June 27, 2022. [22-3691](#)
- 283.** Transmittal by the Office of the Purchasing Agent of modification of contract with Sentinel Offender Service, LLC in the additional amount of \$15,000 for electronic monitoring equipment and services for the Community Supervision & Corrections Department for the extended period of July 1, 2021 - September 30, 2022, or until a new contract is in place (190031). [22-3777](#)
- 284.** Transmittal by the Office of the Purchasing Agent of a renewal option with Gateway Foundation - Texas for residential treatment facility for males and females who are under community supervision for the Community Supervision & Corrections Department for the period of July 1, 2022- June 30, 2023, at a cost of \$11,586,909 (190070). [22-3700](#)
- 285.** Transmittal by the Office of the Purchasing Agent of notice of receipt of funds in the total amount of \$222,413.12 from the sale of surplus and confiscated property through the county's Public Surplus Online Auction and Houston Auto Auction for the period of May 1, 2022 - May 31, 2022. [22-3747](#)

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.

- 286.** Request by the Commissioner of Precinct 2 for an Executive Session for approval of the appointment of Mr. Roberto Treviño to the METRO Board of Directors effective immediately for a term ending June 27, 2024. [22-3995](#)
- 287.** Request by the Commissioner of Precinct 4 for an Executive Session for approval of the reappointment of Judge Bonnie Hellums to the Harris Center for Mental Health and IDD Board of Trustees for a term ending August 31, 2024. [22-3952](#)
- 288.** Request by Harris County Court at Law Administrative and Presiding Judges for an Executive Session for discussion and possible action concerning the annual compensation of the Court Manager in accordance with Texas Government Code Section 75.402(d). [22-3974](#)

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.

- 289.** Request by the Office of County Administration for an Executive Session for approval of the appointments of Saami Baig, a nominee from the County Judge's Office, Tracy Latson, a nominee from the Commissioner of Precinct 1, Calandrian Simpson Kemp, a nominee from the Commissioner of Precinct 2, Dr. Elizabeth Fagen, a nominee from the Commissioner of Precinct 3, and Lisa Andrews Alpe, a nominee from the Commissioner of Precinct 4 to the Harris County Safe School Commission for a term ending August 1, 2022. **22-4039**
- 290.** Request by the Office of the County Engineer for approval to execute a Public Crossing Closure and Removal Agreement with Union Pacific Railroad Company to permanently close the Hardy Road at-grade public road crossing, (DOT 441060B), at Milepost 210.11, Precinct 3. **22-4041**

- 291.** Request by the Office of the County Engineer for approval to execute an amendment with LJA Engineering, Inc. in the amount of \$216,400.00 for Professional Engineering Services for a pedestrian/bicycle hike and bike trail project for the FY 2015-2018 Transportation Improvement Program that connects to the Spring Creek Greenway Phase IV project to the Metro Park-n-Ride at West Townsen Boulevard and US Highway 59, UPIN 14104MF0AV01, Precinct 3. **22-4040**
- 292.** Request by the Office of the County Engineer for approval to execute and submit a funding reallocation request to FEMA, related to obligated funds currently assigned to the repair of the Wilson Building, 49 San Jacinto Street, UPIN: 18035MF0WE01 (FEMA, HARVEY 2017), Precinct 1. **22-4042**
- 293.** Transmittal by the Department of Economic Equity and Opportunity of the M/WBE Utilization Report for the period of June 2021 through February 2022, representing the initial timeframe during which contracts were being awarded with M/WBE goals. **22-4038**
- 294.** Request by Universal Services for approval of the Change Investment Memo for the Computer Replacement Project for an additional amount of \$495,369 for a total SFY 2022 authorization of \$800,369. **22-4048**
- 295.** Request by the Sheriff for an Executive Session for authorization to enter into a contract with Management & Training Corporation (MTC) regarding the outsourcing of Harris County Jail inmates to the Giles Dalby Correctional Facility in Post, TX in connection with a public health or safety exemption. **22-4036**
- 296.** Request by the County Attorney for an Executive Session pursuant to § 551.071, Government Code, for Agreements between Harris County and Bradley Arant Boult Cummings LLP and Richard Kuniansky as Special Counsel Services in connection with Estate of Kenneth Anderson, Jr., et al v. Harris County, et al.; Civil Action No. 4:21-cv-3730; In the United States District Court for the Southern District of Texas. **22-4052**
- 297.** Request by the County Attorney for approval of an order authorizing legal action and litigation expenses in connection with various cases including those in Justice of the Peace Courts, and various County and District Courts. **22-4037**
- 298.** Request by the Office of Justice and Safety for approval of a Data Use Agreement (DUA) Addendum to the Master Agreement between Harris County and PFM Group Consulting LLC. **22-4043**

- 299.** Request by the Office of the Purchasing Agent that the County Judge execute an agreement with International Business Machines Corporation in the amount of \$15,987,025 for enabling technology solution for the ACCESS Initiative for Public Health Services for the period of June 28, 2022 - June 29, 2023, with three (3) one-year renewal options, subject to applicable bonds to be received, in connection with an award approved by Commissioners Court on February 8, 2022 (210396). **22-4051**
- 300.** Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with Fivengineering, LLC in the additional amount of \$388,251 to expand the scope of work to include water and wastewater feasibility assessments for American Rescue Plan Act funded projects for professional architectural and/or engineering services to conduct a water and wastewater study for Harris County (200139). **22-4049**
- 301.** Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with Rey de la Reza Architects, Inc. dba RDLR Architects, Inc. for additional funds in the amount of \$9,141,247 to complete the next phase of the project for professional architectural and/or engineering services for design and construction of the Sheriff's Office Complex for Harris County (200272). **22-4047**
- 302.** Request by the Office of the Purchasing Agent for approval of a Choice Partners, a division of Harris County Department of Education Cooperative Program purchase on the basis of low quote from Gowan - Garrett, Inc. in the amount of \$391,054 for the project price, with bonding in the amount of \$2,563, for floor drain and fill line installation at Annex 28 for Facilities & Property Maintenance, subject to applicable bond(s) to be received for the project price. **22-4050**
- 303.** Request by the Office of the Purchasing Agent for approval of an award on the basis of best bid meeting specifications to Seril, Inc dba Houston Grotech in the amount of \$824,504 for mowing and maintenance services of right-of-ways and esplanades at the North and Northwest Zones and related items for Precinct 1 for a one (1) year initial term, with four (4) one-year renewal options, subject to applicable bonds to be received (220144), MWDBE Contracted Goal: 29%. **22-4046**
- 304.** Request by the Office of the Purchasing Agent for approval to rescind an award from Specialty Construction TX, LLC in connection with an award approved by Commissioners Court on June 14, 2022, and approve a new award on the basis of low bid to GLM Contracting, Inc. in the amount of \$1,577,105 for General Civil Construction and related items for Precinct 3 for a one (1) year initial term, with four (4) one-year renewal options, subject to applicable bonds to be received (220019), MWDBE Contracted Goal: 19%. **22-4045**

- 305.** Request by the Office of the Purchasing Agent for approval of a renewal option with Ardurra Group, Inc. for construction management services for single family homes for the Community Services Department (HAP 2017) through June 7, 2023 at a total cost of \$2,209,880 (180077). **22-4044**
- 306.** In light of the U.S. Supreme Court's recent decision to overturn Roe v. Wade and the impending near-total ban on abortion in Texas, the County Judge's Office requests approval to direct the Commissioners Court's Analyst's Office to work with the County Attorney's Office and relevant departments to identify and recommend ways for Harris County to promote and expand access to affordable and no-cost contraception, sexual education, family planning, and other programs critical to the safety and wellbeing of Harris County women and families, including access to safe abortions where possible under the law. **22-4066**
- 307.** Request by the County Judge for Intergovernmental and Global Affairs to identify and recommend proactive legislative efforts Commissioners Court could pursue to mitigate the impacts of Texas's impending near-total abortion ban, including by promoting the expansion of women's access to safe, reliable, and affordable contraceptive options and family planning services. **22-4067**
- 308.** Request by the County Judge for an Executive Session for discussion and possible action regarding the salary and benefits compensation range for the Elections Administrator position. **22-4053**
- 309.** Request by the County Judge for an Executive Session for approval of the appointment of Asheley Gilbert to the Board of Commissioners of the Harris County Housing Authority (HCHA) for a two-year term ending June 28, 2024. **22-4035**
- 310.** Request by the Commissioner of Precinct 1 for approval of a resolution in support of safe, free and fair elections and condemning efforts and statements that endanger democracy. **22-4057**
- 311.** Request by the Commissioner of Precinct 1 for approval of a resolution regarding the United States Supreme Court decision overturning Roe v. Wade. **22-4056**
- 312.** Request by the Commissioner of Precinct 1 for the County Judge to execute an agreement with the Houston Food Bank for the distribution of meals to needy children at various sites located in Precinct 1. **22-4054**

- 313.** Request by the Commissioner of Precinct 1 for approval for various departments and Court offices to conduct outreach activities related to the promotion and education of the County's MWBE program and disparity study fund, including the approval of payments not to exceed \$2,000.00 to the Buffalo Soldiers National Museum and \$1,300.00 to CJ's Masterpiece for the MWBE Education Breakfast held on June 13, 2022. **22-4055**
- 314.** Request by the Commissioner of Precinct 2 to approve the establishment and implementation of a Procure to Pay Improvement Initiative for purchasing and contracting processes for the County. **22-4059**
- 315.** Request by the Commissioner of Precinct 2 for approval of admission fees at Sylvan Beach Pavilion for annual fundraiser by Area 5 Democrats on July 23, 2022. **22-4058**
- 316.** Request by the Commissioner of Precinct 3 for approval of a resolution honoring the life of Khylie Sorrells. **22-4063**
- 317.** Request by the Commissioner of Precinct 3 for a discussion on the cost of delaying the North Houston Highway Improvement Project. **22-4064**
- 318.** Request by the Commissioner of Precinct 3 for an update on JWEB. **22-4062**
- 319.** Request by the Commissioner of Precinct 3 for the Office of Management and Budget to work with the Children's Assessment Center to propose projects for ARPA funding. **22-4065**
- 320.** Request by the Commissioner of Precinct 3 for approval of Barrett Station Youth Development Association to hold a fundraiser and festival at Riley Chambers Park, located at 808 Magnolia Ave., Barrett, Texas 77532, on Saturday, July 23, 2022. **22-4061**
- 321.** Request by the Commissioner of Precinct 3 for approval to accept from Baker Hughes the donation of a water fountain valued at \$670 to be utilized at Mercer Botanic Gardens. **22-4060**

Adjournment.