



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, August 2, 2022

10:00 AM

1001 Preston, Suite 934

Public Notice

July 29, 2022 - NOTICE OF A PUBLIC MEETING

[22-4708](#)

Opening Prayer

Deacon Ted Heap of St. Edith Stein Catholic Church in Katy.

Pledges of Allegiance

Appearances before court

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

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

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

Resolutions

1. Request by the County Judge for approval of a resolution congratulating and commending Assistant Chief Robert “Bob” Royall Jr. for 18 years of service to Harris County. [22-4532](#)
2. Request by the County Judge for approval of a resolution congratulating and commending Stanly McCormick for more than 30 years of service to Harris County. [22-4689](#)
3. Request by the County Judge for approval of a resolution proclaiming August 20, 2022 as Ric Campo Day in Harris County, Texas in appreciation for his service. [22-4690](#)
4. Request by the County Judge for approval of a resolution proclaiming August 4, 2022 as Coast Guard Day in Harris County, Texas. [22-4691](#)
5. Request by the Commissioner of Precinct 2 for approval of a resolution recognizing Rafael Palafox for his 27-year career with the NALEO Educational Fund. [22-4684](#)

COVID-19

6. Request by the Office of County Administration for approval of an order authorizing the expenditure of funds in the amount of \$146,900 for Process analysis of enrollment in the Gulf Coast child care subsidy program as a subaward of the agreement with PFM Group Consulting LLC under Job No. 210317, MWDBE Contracted Goal: 15%. [22-4478](#)
7. Request by the Office of County Administration for approval to accept supplemental funding from the U.S. Department of the Treasury for grant funds in the amount of \$1,548,275.63, with no required match, for the Emergency Rental Assistance Program-Supplemental. [22-4599](#)
8. Request by the Office of County Administration for approval to submit an application to the U.S. Department of the Treasury for additional grant funds in the amount of \$24,000,000, with no required match, for the Emergency Rental Assistance (ERA2) Program. [22-4600](#)
9. Request by Human Resources and 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 August 13, 2022 through August 26, 2022. [22-4518](#)
10. Request by Public Health Services for approval of the order to Abate a public Nuisance at multiple locations in Precinct(s) 1, 2, 3, and 4 under The American Rescue Plan Act - Neighborhood Nuisance Abatement Program. [22-4501](#)

11. Request by Public Health Services for approval of a facility use agreement and controlling addendum between Harris County and United Way of Greater Houston in an amount not to exceed \$1,870.00 for COVID-19 Outreach Services. [22-4502](#)
12. Request by Public Health Services for approval of 12 positions effective August 13, 2022 for the ARPA Maternal & Child Health Program. [22-4694](#)
13. Request by Community Services for approval of Entitlement Amendments to the Harris County 2019 and 2020 Annual Action Plans. [22-4503](#)
14. Request by Community Services for approval of First Amendments between Harris County and 1) The Salvation Army of Greater Houston for CCHP-Bridge to Permanent Supportive Housing (PSH) Case Management/Navigation (COVID-19) Project; 2) The Salvation Army of Greater Houston for CCHP-Diversion Case Management (COVID-19) Project; and 3) Career and Recovery Resources, Inc. for the CCHP-Housing Stability: Income Support (COVID-19) Project. [22-4509](#)
15. Request by Community Services for approval of a first amendment between Harris County and Career and Recovery Resources, Inc. for the CCHP - Rapid Re-Housing (COVID-19) Project utilizing \$1,495,000 in Emergency Solutions Grant CARES Act Funds. [22-4598](#)
16. Request by Juvenile Probation for approval to extend associated positions to September 30, 2023 for the GY 22 Elementary and Secondary School Emergency Relief II and III programs. [22-4661](#)
17. Request by the District Courts for approval to accept from the Supreme Court of Texas grant funds in the amount of \$1,716,318, with no required match, for the Court Backlog Reduction - ARPA Program, and to create four positions for the District Courts, three positions for Pretrial Services, and three positions for the District Clerk effective August 13, 2022. [22-4604](#)
18. 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. [22-4693](#)

County Administration

19. Request for approval of payment to Houston Civic Events, Inc., in the amount of \$12,500 for a facilitator fee in connection with the City/County Special Events Task Force. [22-4675](#)
20. Request for discussion and possible action of ballot initiatives for a potential increase to bond authority available to Harris County. [22-4683](#)

Management and Budget

- 21. Request for approval of the August 2022 debt payment and for authorization to wire the payment to the paying agent on the maturity date of August 15, 2022. [22-4460](#)
- 22. Request for approval to pay commercial paper interest. [22-4481](#)
- 23. Request for approval of additional labor budget funding for the remainder of SFY 2022 in the amount of \$160,094 to increase the current salaries of Court Clerk Personnel. The annual cost is an estimated \$632,448 in labor budget to increase the current salaries of Court Clerk Personnel. [22-4508](#)
- 24. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments. [22-4681](#)

Human Resources and Risk Management

- 25. Request for approval of orders authorizing acceptance of payments in connection with settlement of damages to county equipment and property in the total amount of \$46,336 and two workers' compensation recoveries in the total amount of \$3,256; tort claim and other settlement recommendations in the amount of \$23,916; denial of 20 claims; and claims for damages received. 22-4475
- 26. Request for approval of nine positions for Human Resources effective August 13, 2022. [22-4706](#)

County Engineer

- 27. Request for approval to execute a Joint Participation Interlocal Agreement with the City of Katy in the amount of \$1,421,372.88 for a 25% share of the construction cost for improvements to Clay Road 4 -1,000' west of Katy Hockley Cut Off Road to 4,500' west of Porter Road and all related appurtenances, UPIN 181033954829, Precinct 4. [22-4634](#)
- 28. Request for approval to execute a Joint Participation Interlocal Agreement with Humble Independent School District in the amount of \$1,000,000.00 to construct sidewalks, detention ponds and related improvements at the Humble High School Campus, Precinct 3. [22-4652](#)
- 29. Request for approval to execute an amendment with Halff Associates, Inc. in the amount of \$400,000 for Professional On-Call Engineering and related Services as may be needed in connection with Various Projects, Precinct 4, MWDBE Contracted Goal 0%, project was awarded prior to launch of County's M/WBE Program. [22-4596](#)

30. Request for approval to execute an agreement with Concept Engineers, Inc. in the amount of \$105,204.00 for Professional Engineering Services to provide improvements to Clear Lake Park fishing piers, adjacent dock, and boardwalk, UPIN 23102MF2KK01, Precinct 2, MWDBE Contracted Goal 100%. [22-4588](#)
31. Request for approval of a change in contract with Texas Materials Group, Inc. in connection with Hufsmith Rd 1 (Road Construction), adding 107 calendar days, with an addition in the amount of \$101,996.15, Job No. 20/0332-2, UPIN 17104MF0KW01, Precinct 3 funded by Precinct 4, MWDBE Contracted Goal: 0% (project was awarded prior to launch of County's M/WBE Program). [22-4559](#)
32. Request for approval that the County Judge execute the owner's acknowledgement on the Plat of PLUM GROVE ROAD STREET DEDICATION SEC 1 for a tract of land owned by Harris County, Precinct 3. [22-4610](#)
33. Request for approval to execute a Joint Participation Interlocal Agreement with Sheldon Road Municipal Utility District in the amount of \$87,922.00 to have Center Point Energy install street lights and all related appurtenances in and around Sheldon Woods and Rolling Hills Subdivisions, UPIN 23101MF2NX01, Precinct 1. [22-4631](#)
34. Request for approval to execute an amendment with BGE, Inc. in the amount of \$87,470.00 for Professional Engineering Services to provide Drainage Improvements to Memorial Parkway Subdivision, UPIN 19103MF14E01, Precinct 4, MWDBE Contracted Goal 0%, project was awarded prior to launch of County's M/WBE program. [22-4597](#)
35. Request for approval to execute an agreement with Traf-IQ, Inc. in the amount of \$81,885.75 for Professional Engineering Services to provide Traffic Signal improvements to Cypress North Houston Road at Barker Trace Drive, UPIN 23035MF2NM01, Precinct 3, MWDBE Contracted Goal 100%. [22-4594](#)
36. Request for approval to execute an agreement with RPS Infrastructure, Inc. in the amount of \$75,686.50 for Professional Engineering Services to provide Traffic Signal improvements to North Eldridge Parkway at Fetlock Drive, UPIN 23035MF2NK01, Precinct 3, MWDBE Contracted Goal 37.5%. [22-4593](#)
37. Request for approval to execute an amendment with PGAL, Inc. in the amount of \$57,615.00 for Professional Engineering Services to provide improvements to West Gulf Bank Road from IH-45 to Airline Drive, UPIN 19101MF0XV01, Precinct 2, MWDBE Contracted Goal 0%, project was awarded prior to launch of County's M/WBE Program. [22-4589](#)

38. Request for approval to execute an amendment with IDS Engineering Group, Inc. in the amount of \$44,598.00 for Professional Engineering Services to provide Drainage Improvements to Parkway Forest Subdivision, UPIN 19101MF14P01, Precinct 1, MWDBE Contracted Goal 0%, project was awarded prior to launch of County's M/WBE Program. [22-4586](#)
39. Request for approval of a change in contract with SER Construction Partners, LLC in connection with Crosby Lynchburg Road Phase 3, adding 2 calendar days, with an addition in the amount of \$43,125.10, Job No. 21/0059-2, UPIN 17102MF0MV01, Precincts 2 & 3, MWDBE Contracted Goal: 0% (project was awarded prior to launch of County's M/WBE Program). [22-4566](#)
40. Request for approval of a change in contract with A Status Construction in connection with El Dorado Boulevard (Road Construction), adding 78 calendar days, with an addition in the amount of \$39,630.42, Job No. 19/0348-11, UPIN 17102MF0PM01, Precinct 2, MWDBE Contracted Goal: 0% (project was awarded prior to launch of County's M/WBE Program). [22-4554](#)
41. Request for approval to execute a Facilities Extension Agreement with CenterPoint Energy Houston Electric, LLC and to authorize the County Auditor to approve a Purchase Order for \$35,600 for the cost associated with the installation of underground facilities in connection with Hockley Service Center at 28511 Old Washington Road, Hockley, TX 77447, UPIN 23104MF2KRO1, Precinct 4. [22-4680](#)
42. Request for approval of a change in contract with Main Lane Industries, LTD in connection with Kowis Street Reconstruction - Royal Pine Drive to approx. 180' E of Bentley Road, adding 2 calendar days, with an addition in the amount of \$32,506.57, Job No. 21/0366-1, UPIN 20102MF1EZ01, Precinct 2, MWDBE Contracted Goal: 12%, MWDBE Current Participation: 88%. [22-4557](#)
43. Request for approval of a change in contract with Aranda Brothers Construction Co., Inc. in connection with Crosby Lynchburg Road Phase 4, adding 48 calendar days, with an addition in the amount of \$32,121.50, Job No. 21/0008-3, UPIN 18102MF0S701, Precincts 2 & 3, MWDBE Contracted Goal: 0% (project was awarded prior to launch of County's M/WBE Program). [22-4565](#)
44. Request for approval of a change in contract with Allgood Construction Co., Inc. in connection with Gosling Road 3 (Road Construction), adding 10 calendar days, with an addition in the amount of \$23,284.99, Job No. 21/0030-2, UPIN 15104MF0CC03, Precinct 3, MWDBE Contracted Goal: 0% (project was awarded prior to launch of County's M/WBE Program). [22-4560](#)

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45. Request for approval of a change in contract with WadeCon, LLC in connection with Intersection Improvements - Barker Cypress Road at Queenston Boulevard - 2019, adding 65 calendar days, with an addition in the amount of \$22,127.00, Job No. 20/0259-1, UPIN 191033954023, Precinct 3, MWDBE Contracted Goal: 0% (project was awarded prior to launch of County's M/WBE Program). [22-4558](#)
46. Request for approval to execute an amendment with R.G. Miller Engineers, Inc. in the amount of \$16,595.00 for Professional Engineering Services to provide improvements to Nabors Parkway from Highway 249 to Holderrieth Road, UPIN 18104MF0W801, Precinct 4, MWDBE Contracted Goal 0%, project was awarded prior to launch of County's M/WBE Program. [22-4607](#)
47. Request for approval to execute an amendment with MBCO Engineering, LLC in the amount of \$11,020.00 for Professional Engineering Services to provide intersection improvements to Mason Road at Cypresswood Drive, UPIN 221033010230015, Precinct 3, MWDBE Contracted Goal 45.55%. [22-4592](#)
48. Request for approval to execute an amendment with GC Engineering, Inc. in the amount of \$4,219.60 for Professional Engineering Services for improvements to Clay Road 4 from 1,000' west of Katy Hockley Cut Off Road to 4,500' west of Porter Road, UPIN 181033954829, Precinct 4, MWDBE Current Participation 0%, project was awarded prior to launch of County's M/WBE Program. [22-4595](#)
49. Request for approval of a change in contract with Cracon, Inc. in connection with El Dorado Boulevard (Construction of Storm Sewer and Sidewalks), adding 95 calendar days, with an addition in the amount of \$3,900.00, Job No. 21/0141-2, UPIN 17102MF0PM01, Precinct 2, MWDBE Contracted Goal: 0% (project was awarded prior to launch of County's M/WBE Program). [22-4555](#)
50. Request for approval of a change in contract with WadeCon, LLC in connection with Telge Road 1 - Tuckerton Road to Moray View Drive, adding 35 calendar days, with no change in the amount, Job No. 21/0107-1, UPIN 191033962812, Precinct 3, MWDBE Contracted Goal: 0% (project was awarded prior to launch of County's M/WBE Program). [22-4561](#)
51. Request for approval of a change in contract with WadeCon, LLC in connection with Intersection Improvements - Fry Road at Longenbaugh Road - 2019, adding 75 calendar days, with no change in the amount, Job No. 21/0077-1, UPIN 191033961135, Precinct 4, MWDBE Contracted Goal: 0% (project was awarded prior to launch of County's M/WBE Program). [22-4563](#)
52. Request for approval to execute a Mutual Termination Agreement with Consor Engineers, LLC in connection with Zion Rd Segment 2 - from east of Quinn Rd to east of J131-00-00 (Boggs Gully), UPIN 20104MF1BF01, Precinct 3. [22-4590](#)
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53. Request for approval to execute a Mutual Termination Agreement with InfraTECH Engineers & Innovators, LLC in connection with Zion Road Segment 3 - from east of J131-00-00 (Boggs Gully) to Hufsmith Road, UPIN 20104MF1BC01, Precinct 3. [22-4591](#)
54. Request for approval to execute a Facilities Use Agreement with Vertical Life Church for use of the facility for a public meeting for the Recovery & Resiliency Division projects at Bernadine Estates (UPIN 19103MF12J01) and Dula Lane (UPIN 22208MF2H701), Precinct 3. [22-4633](#)
55. 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 3155 ½ Atascocita Rd, Humble, TX 77396 (intersection of Atascocita Rd at Blackstone Trails Dr) for electrical power serving a traffic signal, Precinct 3. [22-4638](#)
56. 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 22302 ½ Springwoods Village Parkway, Spring, TX 77389 (intersection of East Mossy Oaks Road at Springwoods Village Parkway) for electrical power serving a traffic signal, Precinct 3. [22-4640](#)
57. 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 19044 ½ Cypress Rosehill Rd, Cypress, TX 77429 (intersection of Cypress Rose Hill Rd at Juergen Rd) for electrical power serving a traffic signal, Precinct 4. [22-4641](#)
58. Request for approval of a change in contract with Wilson Building Services, Inc. in connection with final construction of Tom Bass Park Trail - 2021, with a deduction in the amount of \$13,442.76, Job No. 21/0019-1, UPIN 22101MF24201, Precinct 1, MWDBE Contracted Goal: 0% (project was awarded prior to launch of County's M/WBE Program). [22-4553](#)
59. Request for approval of a change in contract with Third Coast Services, LLC in connection with final construction of Traffic Signal Rebuild - PCT 4 - Package No. 1 - 2019, adding 20 calendar days, with a deduction in the amount of \$51,951.37, Job No. 20/0250-1, UPIN 19208MF18J01, Precincts 1 & 3, MWDBE Contracted Goal: 0% (project was awarded prior to launch of County's M/WBE Program). [22-4564](#)
60. Request for approval to negotiate with Aviles Engineering Corporation for Professional Engineering Services regarding Construction Materials Testing to construct Beaumont Place Subdivision Drainage Improvements - 2018 - UPIN 19101MF17901, Precinct 2, MWDBE Contracted Goal 0% (Non-Divisible). [22-4546](#)

61. Request for approval to negotiate with S&B Infrastructure, LTD for On-Call Professional Engineering Services for various projects, Precinct 2. [22-4547](#)
62. Request for approval to negotiate with Quiddity Engineering, LLC for Professional Engineering Services in connection with Edgewater Park, Precinct 3. [22-4548](#)
63. Request for approval to negotiate with Sciencetech Engineers, Inc. for Professional Engineering Services in connection with South Diamondhead Blvd - from 500-ft west of Sea Palms Dr to west of Boom Dr - 2022, Precinct 3. [22-4549](#)
64. Request for approval to negotiate with Traf-IQ, Inc. for Professional Engineering Services in connection with Intersection Improvement - Huffmeister Road at SH 6 - 2022, UPIN 23103MF2R001, Precinct 3. [22-4550](#)
65. Request for approval to negotiate with Traf-IQ, Inc. for Professional Engineering Services in connection with Intersection Improvement - Telge Road at US 290 - 2022, UPIN 23103MF2R101, Precinct 3. [22-4551](#)
66. Request for approval to negotiate with Cypress Environmental Consultants, LLC for On-call Professional Environmental Services in connection with various projects, Countywide. [22-4552](#)
67. Request for approval for Harris County to convey real estate to the State of Texas, acting by and through the Texas Transportation Commission for tracts 507C, 509D, 514A, 529, 530, 531, 541, 544, 545, 546, 533, and 543, collectively 11.8485 acres fee simple, for the Tomball Tollway Phase II project and that the County Judge execute the deed, UPIN 20050MF1HZ01, Precinct 3. [22-4573](#)
68. Request for approval to execute an amendment with Cobb, Fendley & Associates, Inc. in the amount of \$100,000.00 for Professional On-Call Engineering and related services as may be needed in connection with various projects, Countywide, MWDBE Contracted Goal 0%, project was awarded prior to launch of County's M/WBE Program. [22-4608](#)
69. Request for approval to have a project within Precinct 3 name changed. Additionally, all Harris County Departments including but not limited to; the County Attorney, County Auditor, County Purchasing Agent, Universal Services, and the Office of the County Engineer, will be authorized and directed to perform any and all necessary acts, within their respective duties, towards updating the project name on all pertinent documents and files, Precinct 3. [22-4612](#)

70. 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 P100-00-00-22-072.0, for \$31,550.00 which is \$4,050.00 over the appraised value, UPIN 21289MF1YR01, Precinct 2. [22-4613](#)
71. 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 P100-00-00-26-030.0, for \$54,050.00 which is \$7,050.00 over the appraised value, UPIN 21289MF1YR01, Precinct 2. [22-4614](#)
72. 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 P100-00-00-26-829.0, for \$225,400.00 which is \$29,400.00 over the appraised value, UPIN 21289MF1YR01, Precinct 2. [22-4615](#)
73. Request for approval to purchase a certain tract for a negotiated price for Harris County for the public project known as Emerald Forest Subdivisions Road and Drainage Improvements (Cypress Place - Ph II), tract number 3, for \$35,296.00, which is \$5,114.00 over the appraised value, UPIN 21289MF21501, Precinct 3. [22-4616](#)
74. Request for approval to purchase a certain tract for a negotiated price for Harris County for the public project known as Emerald Forest Subdivisions Road and Drainage Improvements (Cypress Place - Ph II), tract number 4, for \$32,152.00, which is \$6,201.00 over the appraised value, UPIN 21289MF21501, Precinct 3. [22-4617](#)
75. Request for approval to release financial surety for development projects for Century Land Holdings of Texas, LLC, a Colorado Limited Liability Company, dba Grand View Builders in the amount of \$1,970.00 for Hidden Meadow Sec 12, Precinct 1. [22-4624](#)
76. Request for approval to release financial surety for development projects for Nash FM 529, LLC, a Limited Liability Company in the amount of \$1,940.00 for Elyson Boulevard Street Dedication Sec 1, Precinct 4. [22-4625](#)
77. Request for approval to retain financial surety for development projects for BBRR Partners, LTD, a Texas Limited Partnership in the amount of \$4,885.00 for Fairway Farms Sec 1 Replat No 1, Precinct 3. [22-4626](#)
78. Request for approval to retain financial surety for development projects for LH Groves LLC, a Delaware Limited Liability Company in the amount of \$2,190.00 for Groves Sec 14, Precinct 3. [22-4627](#)

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79. Request for approval to retain financial surety for development projects for Beazer Homes of Texas, L.P., a Delaware Limited Liability Company in the amount of \$2,510.00 for Hayden Lakes Sec 11, Precinct 3. [22-4628](#)
80. 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) revised fee simple tract for the public project known as Ralston Acres Subdivision Drainage Improvements - 2018, for the purpose of stormwater detention/retention, UPIN 19101MF16P01, Precinct 1. [22-4635](#)
81. Request for approval of certain projects, decreeing the projects to be a public necessity and convenience, directing the Harris County Real Property Division, on behalf of the Harris County Flood Control District, to acquire one (1) fee simple tract for the public project known as the Hurricane Harvey Buyout Project, for the purpose of preventing future flood damage, Precinct 3. [22-4636](#)
82. Request for approval of certain projects, decreeing the projects to be a public necessity and convenience, directing the Harris County Real Property Division to acquire, and authorizing eminent domain, if necessary, for three (3) drainage easement tracts for the public project known as Outfall Repair & Replacement 132 Gulf Pump @ G103-09-01, for the purpose of channel improvements and stormwater detention/retention, UPIN 22035MF27T01, Precinct 3. [22-4637](#)
83. Request for approval of the Final Study Report by HDR Engineering, Inc. for High Meadows and Fairgreen Subdivision Drainage Improvements - 2018, UPIN 19102MF17C01, Precinct 2. [22-4642](#)
84. Request for approval of a Study Report prepared by Binkley & Barfield, Inc. for Ravensway South Subdivision Drainage Improvements - 2018, UPIN 19103MF14A01, Precinct 3. [22-4644](#)
85. Request for approval of a Study Report prepared by LJA Engineering, Inc. for Ravensway Subdivision Drainage Improvements - 2018, UPIN 19103MF14601, Precinct 3. [22-4645](#)
86. Request for approval of the Abandonment of Flood plain Easement as shown on the Subdivision plat of WINWARD SEC 6 and the filing of this Court Order in the Real Property Records of Harris County, Precinct 4. [22-4650](#)
87. Request for approval of the Abandonment of Flood plain Easement as shown on the Subdivision plat of WINWARD SEC 7 and the filing of this Court Order in the Real Property Records of Harris County, Precinct 4. [22-4695](#)
88. Request for approval of plat Houston Ella Addition Sec 1. Consultant, JOHN COWAN & ASSOCIATES INC., Precinct 1. [22-4678](#)
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| 89. Request for approval of plat Village at Old River. Consultant, SAAS LAND SERVICES, Precinct 2. | <u>22-4671</u> |
| 90. Request for approval of plat Avalon at Cypress Sec 7 with a financial surety in the amount of \$1,750.00. Consultant, BGE, Inc., Precinct 3. | <u>22-4664</u> |
| 91. Request for approval of plat Costa Complex Sec 1. Consultant, OWENS MANAGEMENT SYSTEMS, LLC, Precinct 3. | <u>22-4665</u> |
| 92. Request for approval of plat Grand Mason Sec 1 with a financial surety in the amount of \$2,660.00. Consultant, BGE, INC., Precinct 3. | <u>22-4673</u> |
| 93. Request for approval of plat Singleton Acres. Consultant, J. MORALES, Precinct 3. | <u>22-4674</u> |
| 94. Request for approval of plat Grand Mason Sec 2 with a financial surety in the amount of \$3,920.00. Consultant, BGE, INC., Precinct 3. | <u>22-4676</u> |
| 95. Request for approval of plat Shady Lane Forest. Consultant, SURVEY 1, INC., Precinct 3. | <u>22-4677</u> |
| 96. Request for approval of plat Cruz Ranch. Consultant, E.I.C. SURVEYING COMPANY, Precinct 4. | <u>22-4666</u> |
| 97. Request for approval of plat Dellrose Sec 14 with a financial surety in the amount of \$3,765.00. Consultant, META PLANNING + DESIGN LLC, Precinct 4. | <u>22-4668</u> |
| 98. Request for approval of plat Dellrose Sec 15 with a financial surety in the amount of \$3,460.00. Consultant, META PLANNING + DESIGN LLC, Precinct 4. | <u>22-4669</u> |
| 99. Request for approval of plat Empire Dellrose Reserve. Consultant, JONES CARTER, Precinct 4. | <u>22-4670</u> |
| 100. Request for approval of plat Stone Creek Ranch Sec 13 with a financial surety in the amount of \$2,495.00. Consultant, BGE, INC., Precinct 4. | <u>22-4672</u> |
| 101. Request for approval of plat Hop In. Consultant, MOMENTUM ENGINEERING+SURVEYING, Precinct 4. | <u>22-4679</u> |

Flood Control District

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| 102. Request for approval of an amendment to an agreement with Stuart Consulting Group, Inc., in the amount of \$390,000, to provide engineering and related services for program management in support of the Little Cypress Creek Frontier Program. (Little Cypress Creek Watershed, Bond ID F-26, Project ID L100-00-00-E003, Agreement No. 2021-77, Precincts 3 and 4). Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. | <u>22-4121</u> |
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- 103.** Request for approval of an agreement with Burns & McDonnell Engineering Company, Inc., in the amount of \$750,000, to create a standard cost estimating methodology from an engineering perspective to enhance the District's long-range project planning and enhance the cost estimating process for all projects executed for and by the District. (Bond ID Z-03, Project ID Z100-00-00-Y133, Agreement No. 2022-169, Countywide). MWDBE Contracted Goal: 25% [22-4486](#)
- 104.** Request for approval of an amendment to an interlocal agreement with Harris County Water Control and Improvement District No. 109, in the additional amount of \$14,338.00, for construction of drainage improvements to Green Springs Drive and Pinewood Springs Drive in the Greenwood Forest Subdivision and construct a detention pond at Pinewood Springs Drive to reduce excess stormwater flow into HCFCD Unit P152-00-00. (Green Bayou Watershed, Bond ID Z-02, Project ID P152-00-00-E002, Agreement No. 2020-12, Precinct 1). [22-4487](#)
- 105.** Request for approval of an agreement with LJA Engineering, Inc., in the amount of \$600,000, for engineering services to provide a feasibility study in support of channel improvements in Unit H102-00-00 and its tributaries. (Hunting Bayou Watershed, Bond ID CI-59, Project ID H102-00-00-P001, Agreement No. 2022-124, Precincts 1 and 2). Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [22-4488](#)
- 106.** Request for approval of an interlocal agreement with Meadowhill Regional Municipal Utility District, in the amount of \$1,358,810, for a partnership project in support of a stormwater detention facility and stormwater improvements within the subdivision to provide flood protection at HCFD Unit K124-05-00. (Cypress Creek Watershed, Bond ID Z-02, Project ID K124-05-00-E001, Agreement No. 2022-88, Precinct 3). [22-4489](#)
- 107.** Request for approval of a development agreement with Glomic Properties, LLC, to establish permit coverage costs for dedication of needed environmental enhancements. (Little Cypress Creek Watershed, Project ID L100-00-00-Y007, Agreement No. 2022-154, Precinct 4). Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-4490](#)
- 108.** Request for approval of an agreement with R.G. Miller Engineers, Inc., in the amount of \$975,707, to provide design and bidding phase engineering services in support of a stormwater detention basin on South Mayde Creek near the Grand Parkway at HCFCD Unit U501-07-00. (Addicks Reservoir Watershed, Bond ID C-48, Project ID U501-07-00-E001, Agreement No. 2022-89, Precinct 4). MWDBE Contracted and Current Participation Goal: 27.12%. [22-4492](#)
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- 109.** Request for approval of change in contract No. 2 with Sprint Sand & Clay LLC, for the Cutten Stormwater Detention Basin Improvements, adding 30 calendar days and resulting in an addition of \$11,759 to the contract amount. (Greens Bayou Watershed, Bond ID C-32, Project ID P500-02-00-E013, Job No. 20/0064, Precinct 1). Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-4494](#)
- 110.** Request for approval of change in contract No. 15 with James Construction Group, LLC, for the Brays Bayou Federal Flood Control Project, with no change to the contract amount. (Brays Bayou Watershed, Bond ID C-11, Project ID D100-00-00-B047, Job No. 19/0365, Precincts 1, 2 and 4). Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-4495](#)
- 111.** 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 Channel Conveyance Improvements along Goose Creek and Stormwater Detention Basin - Phase 1, for the purpose of channel improvements and stormwater detention. (Goose Creek Watershed, Bond ID F-120, Project ID O100-00-00-E003, Tract No. O100-00-00-09-006.0, Precinct 2). [22-4496](#)
- 112.** 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 three fee simple tracts for the public project known as Little Cypress Creek Sub-Regional Frontier Program, for the purpose of channel improvements and stormwater detention, authorizing eminent domain if necessary. (Little Cypress Creek Watershed, Project ID L100-00-00-E003, Tract No.'s L500-02-00-03-006.0, L500-02-00-03-007.0 and L500-02-00-03-008.0, Precinct 3). [22-4497](#)

Toll Road Authority

- 113.** Request for approval to add a classification to the department's salary structure and reclassify a certain position effective August 13, 2022. [22-4473](#)
- 114.** Request for approval to execute an Agreement with LJA Engineering, Inc. to provide professional engineering design services for the permanent transition of Toll Road Operations to an all-electronic roadway environment for the Sam Houston Tollway Segment #1 - North in Harris County, Texas in the amount of \$8,994,000 (Precincts 1 and 3). MWDBE Contracted Goal: 35%. [22-4516](#)

- 115.** Request for approval to execute an Agreement with Atkins North America, Inc. to provide professional engineering design services for the permanent transition of Toll Road Operations to an all-electronic roadway environment for the Sam Houston Tollway Segment #2 - Central in Harris County, Texas in the amount of \$7,500,000 (Precincts 3 and 4). MWDBE Contracted Goal: 35%. [22-4517](#)
- 116.** Request for approval to execute an Agreement with KIT Professionals, Inc. to provide engineering design services for the permanent transition of Toll Road Operations to an all-electronic roadway environment for the Sam Houston Tollway Segment #4 - Southwest in Harris County, Texas in the amount of \$5,775,000 (Precincts 1 and 4). MWDBE Contracted Goal: 35%. [22-4519](#)
- 117.** Request for approval to execute an Agreement with DECON, LLC to provide engineering design services for the permanent transition of Toll Road Operations to an all-electronic roadway environment for the Sam Houston Tollway Segment #6 - East in Harris County, Texas in the amount of \$5,500,000.00 (Precinct 2). MWDBE Contracted Goal: 35%. [22-4520](#)
- 118.** Request for approval to execute an Agreement with IMS Engineers, Inc. to provide professional engineering design services for the permanent transition of Toll Road Operations to an all-electronic roadway environment for Segment #7 - Fort Bend Parkway Extension in Harris County, Texas in the amount of \$3,410,000 (Precinct 1). MWDBE Contracted Goal: 35%. [22-4521](#)
- 119.** Request for approval to execute an Agreement with HNTB Corporation to provide engineering design and analysis required for the sequence of construction, traffic control phasing and narratives and revenue protection during construction for the permanent transition of Toll Road Operations to an All-Electronic roadway environment - Countywide in Harris County, Texas in the amount of \$5,516,500.00. MWDBE Contracted Goal: 35%. [22-4522](#)
- 120.** Request for approval to negotiate an Agreement with S&B Infrastructure, Ltd. 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%. [22-4523](#)
- 121.** Request for approval of a lease agreement with SLS WEST LOOP, LP, a Texas limited partnership, for the property located at 4900 Fournace Place, Bellaire, Texas, for a period of sixty (60) months in the amount of \$4,684,400.04, including operating expenses (Precinct 1). [22-4524](#)
- 122.** Request for approval of a contract award on the basis of low bid to Times Construction, Inc. in the amount of \$3,057,286 for site construction of a portion of the HCTRA facility located at 815 Pear Street to be used by Precinct 2 for their East Aldine Maintenance Camp and for the County Clerk to execute any applicable performance and payment bonds to be received (220114). MWBE Contracted Goal: 20%. [22-4525](#)
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Intergovernmental and Global Affairs

123. Request for discussion and possible action regarding the Harris County Legislative Agenda. [22-4471](#)

124. Request for approval to reclassify a certain position effective August 13, 2022. [22-4609](#)

Economic Equity and Opportunity

125. Request for approval of an Interlocal Agreement with the Port of Houston Authority in the amount of \$71,587.00 for Prevailing Wage Compliance Services provided by DEEO. [22-4485](#)

Universal Services

126. Request for approval of an agreement with the Hitchcock Volunteer Fire Department for use of the County's communications systems. [22-4576](#)

127. Request for approval of an agreement with PEMEX Deer Park for use of the County's communications systems. [22-4579](#)

128. Request for approval of an agreement with the Montgomery Police Department to access the Southeast Texas Crime Information Center (SETCIC) application that is administered by Harris County at no cost to the county. [22-4583](#)

129. Request for approval of a change order in the amount of \$374,624.05 for continuing services for the 3-1-1 project for an additional 6 weeks. [22-4629](#)

130. Request for approval of a Final Investment Memo for Law Enforcement Network Search (LENS) Regionalization data sharing project for an initial authorization amount of \$4,750,900 and request for approval of initial commercial paper funding in the amount of \$1,225,000. [22-4581](#)

131. Request for approval of new vehicle control numbers and changes to attributes of certain VCNs for various departments. [22-4580](#)

Public Health Services

132. Request for approval of a Letter of Affiliation and Services Agreement between Harris County and the University of Texas Health Science Center at Houston in an amount not to exceed \$10,000 for the purpose of providing internship experiences to students in connection with the GET PHIT Program for the period of August 2, 2022 - March 30, 2023. [22-4500](#)

Community Services

- 133.** Request for approval of an agreement with the Harris County Flood Control District for the Smith Road Channel Diversion Drainage Improvements Project in the amount of \$6,657,802 utilizing 2017 Harvey CDBG-DR Round One Funds. [22-4511](#)
- 134.** Request for approval to execute an agreement with Tomorrow Energy Corp. to allow Community Services' Office of Social Services to receive information from and make pledges to Tomorrow Energy on behalf of clients seeking assistance from the county with electric bills with no fiscal impact expected. [22-4513](#)
- 135.** Request for approval of a second contract amendment to the loan agreement with HCHA Redevelopment Authority, Inc., to extend the 18-month construction completion period, increase and decrease specific budget line items for an increase of \$186,219 in CDBG-DR FY17 funds for the Arbor at Wayforest project. [22-4504](#)
- 136.** Request for approval of a fourth amendment to the loan agreement with HCHA Redevelopment Authority, Inc., to extend the construction contract and increase certain budget items for an increase of \$146,997 in CDBG-DR FY2017 funds for the Northwood Apartments project. [22-4510](#)
- 137.** Request for approval of a fourth contract amendment to a loan agreement with Lakeside Place PFC to extend the 18-month construction completion period for the Richcrest Apartments project. [22-4515](#)
- 138.** Request for approval of a fifth contract amendment with HCHA Redevelopment Authority, Inc., to ratify Amendment Four, adjust certain budget items, and increase the total amount of funding of The Hollows project by \$272,528 utilizing CDBG-DR FY2017 funds. [22-4512](#)
- 139.** Request for approval for the Executive Director of Community Services to execute the local government certifications of five (5) nonprofit organizations conducting Emergency Solutions Grant (ESG) shelter activities and requesting to be approved for Texas Department of Housing and Community Affairs ESG annual funds. [22-4534](#)
- 140.** Request for approval of certain project(s), decreeing the project(s) to be a public necessity and convenience, directing the Harris County Real Property Division to acquire on behalf of the Community Services Department, and authorizing eminent domain if necessary for one (1) fee simple tract for the public project known as the Harris County Project Recovery Post Disaster Relocation and Buyout Program, for the purpose of preventing future flood damage, UPIN 21289MF1YR01, Precinct 2. [22-4507](#)

Harris County Resources for Children and Adults

141. Request for approval to renew an Interlocal agreement with Alief Independent School District for the period of August 1, 2022 through July 31, 2023. This renewal agreement is for three Youth Service 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. [22-4464](#)
142. Request for approval to renew an Interlocal agreement with Goose Creek Consolidated Independent School District for the term to begin upon signature by all Parties, and end (unless the term of this Agreement is sooner terminated in accordance with the provisions hereof), on June 30, 2023. This renewal agreement is for eight Youth Service Specialists to provide services that are currently not available through the district. The District agrees to reimburse the County an annual standard fee of \$50,505 per Youth Service Specialist which represents one-half of the total personnel and mileage cost for each position. [22-4465](#)
143. Request for approval to renew an Interlocal agreement with the City of Pasadena for the period of September 1, 2022 through August 31, 2023. This renewal agreement is for one Youth Service Specialist to provide services that are currently not available through the district. The City of Pasadena 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. [22-4466](#)
144. Request for approval to renew an Interlocal agreement with Pasadena Independent School District for the period of September 1, 2022 through August 31, 2023. This renewal agreement is for one Youth Service 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. [22-4463](#)
145. Request for approval to purchase \$3,100 in gift cards for the Parent/Teen Survival Program using Special Revenue Fund 2151. [22-4467](#)

Children's Assessment Center

146. Request for approval to reclassify three positions and to update one of those positions to better meet the department's needs effective August 13, 2022. [22-4482](#)

Constables

147. Request by the Constable of Precinct 1 for approval of changes to the lists of Regular Deputies and Reserve Deputies with Oaths of Office and Statements of Elected/Appointed Officer. [22-4474](#)

148. Request by the Constable of Precinct 3 for approval to accept from the Pasadena Police Department the donation of ten body worn cameras with DVRs. [22-4438](#)

149. Request by the Constable of Precinct 6 for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds, and statement of officer. [22-4479](#)

Sheriff

150. Request for approval of back pay for a reinstated employee per a Civil Service Order. [22-4493](#)

151. Request for approval to lease fifteen (15) parking spaces with REEF Parking for employees at 1301 Baker. [22-4491](#)

District Clerk

152. Request for approval to add the Supervisor IV classification to the District Clerk's positions structure and to reclassify two positions effective August 13, 2022. [22-4477](#)

County Attorney

153. Request for approval of a settlement in connection with Cause No. 2018-86118; Ana Patricia DeLeon v. Harris County; In the 157th District Court of Harris County, Texas; CAO File No. 18TRL0325. [22-4622](#)

154. Request for approval of a settlement in connection with Harris County Flood Control District v. Trinidad Hernandez, Et al., Cause No. 1148879; In the Harris County Civil Court at Law No. 2; CAO File No. 20EMD0004. [22-4619](#)

155. Request for approval of a settlement in connection with Harris County Flood Control District v. Joy Rizzi, Cause No. 1169048; In the Harris County Civil Court at Law No. 2; CAO File No. 21EMD0023. [22-4621](#)

Travel & Training

156. Request for approval of various Out of Texas travel and training requests. [22-4468](#)

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. OCA	1	Maricopa County administrators meeting	9/7-9/2022	Scottsdale, AZ	\$1,293	General
2. US	1	Global Security Exchange Conference	9/11-15/2022	Atlanta, GA	\$2,392	Other
3. PHS	3	Natl. Science Foundation Convergence Accelerator wkshp.	8/21-26/2022	Seattle, WA	\$6,000	Grant
4. PHS	1	Mobile Health Clinics Conference	8/27-30/2022	Phoenix, AZ	\$2,663	Other
5. JUVPROB	1	TBRI Practitioner training	9/11-16/2022	Memphis, TN	\$5,270	Other
6. HCRCA	2	Spark Conference	9/11-15/2022	Baltimore, MD	\$7,464	General
7. C6	1	National Latino Peace Officers Association Conference	9/13-18/2022	San Diego, CA	\$2,364	Other
8. SHERIFF	2	Personal Radiation Detector course	7/10-15/2022	Las Vegas, NV	\$3,500	Other

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
9. SHERIFF	2	International Association of Crime Analysis Conference	8/21-26/2022	Chicago, IL	\$6,060	Other
10. SHERIFF	4	Undercover operations training*	8/28-9/3/2022	Meridian, MS	\$5,540	Other
11. SHERIFF	1	Emergency Management Planning/Operations course	10/11-14/2022	Culpeper, VA	\$2,370	Other
12. CCLK	2	Society of American Archivists In-person & Virtual Conf.	8/23-28/2022	Boston, MA	\$3,775	Other
13. CCLK	3	Courts & Justice Executive Forum	9/11-13/2022	Laguna Beach, CA	\$5,700	Other
14. MAC	1	The Harvard Trial Advocacy workshop	9/5-9/2022	Cambridge, MA	\$2,048	Other
15. DCTS	6	NAPCO Court Leadership Conference	8/20-25/2022	Anaheim, CA	\$13,620	General
16. PCT1	1	NACo Conference	7/21-24/2022	Denver, CO	\$1,822	General
Subtotal	32	Out of Texas average cost per attendee:	\$2,246		\$71,881	

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

[22-4469](#)

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. OCE	-	TRIRIGA virtual certification courses (\$12,300 appvd. 6/14 for 2 attnds.-date change)	Multiple	Houston, TX		- General
2. OCE	1	Designated rep. license virt. training class & in-person exam*	Multiple	Various	\$716	General
3. OCE	5	Bayou Preservation Association Virtual Symposium	9/28-29/2022	Houston, TX	\$1,000	General
4. OCE	1	International Code Council building official virtual training	10/3-7/2022	Houston, TX	\$995	General
5. FCD	-	Executive communication training (\$3,948 appvd. 12/14/2021 for 2 attnds.-date change)	4/12-14/2022	Austin, TX		- FCD
6. FCD	2	Texas Floodplain Management Association Technical Conf.*	8/23-26/2022	Lost Pines, TX	\$2,835	FCD
7. FCD	2	Rice University Career Expo*	9/14/2022	Houston, TX	\$300	FCD
8. FCD	2	University of Houston Engineering Career Fair*	9/15/2022	Houston, TX	\$650	FCD
9. FCD	4	National Waterways Conference	10/26-28/2022	Houston, TX	\$9,310	FCD
10. FCD	3	Water for Texas Conference	1/23-25/2023	Austin, TX	\$5,779	FCD
11. US	3	Fleet Patrol Conference & Expo*	8/15-18/2022	Austin, TX	\$4,545	General
12. PHS	2	TDEM public health planning, coordination mtgs., & confs.*	Multiple	Various	\$2,950	Grant
13. PHS	3	Pub. health preparedness & resp., mtgs., confs., & trainings*	Multiple	Various	\$3,150	Grant
14. PHS	3	DSHS public health preparedness trainings, confs., & mtgs.*	Multiple	Various	\$3,500	Grant
15. PHS	30	All Hazards Incident Management/Unified Command training	Multiple	College Station, TX	\$22,200	Other
16. PHS	3	Urban Land Institute meeting*	10/24-27/2022	Dallas, TX	\$10,220	Other
17. JUVPROB	1	Texas Probation Association Legislative Conference*	8/8-9/2022	San Antonio, TX	\$330	Other
18. JUVPROB	2	Community Supervision & Corrections Dept. HR Forum*	8/31-9/2/2022	San Marcos, TX	\$1,470	Grant
19. JUVPROB	2	Partners in Prevention Conference	9/12-15/2022	Corpus Christi, TX	\$1,740	Grant
20. JUVPROB	7	Texas Institute on Children & Youth Conference*	9/12-15/2022	Concan, TX	\$4,565	Grant
21. HCRCA	-	Texas Youth Summit (\$1,300 appvd. 6/14 for 8 attnds.-date change & add exp.)	6/24-7/1/2022	Austin, TX	\$40	Grant
22. HCRCA	4	Medicare Improvements for Patients & Providers Act Conf.*	8/23-26/2022	Austin, TX	\$4,168	Other
23. HCRCA	2	Partners in Prevention Conference	9/12-15/2022	Corpus Christi, TX	\$2,000	General

Commissioners Court

Agenda

August 2, 2022

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
24. CAC	30	Suicide prevention workshops	Multiple	Houston, TX	\$250	Other
25. CAC	1	Donor relations training	8/10-11/2022	Houston, TX	\$350	Other
26. CAC	1	Forensic interviewing of children virtual training	10/17-21/2022	Houston, TX	\$1,399	Other
27. CAC	2	Social Media Strategies Virtual Summit	10/26-27/2022	Houston, TX	\$449	Other
28. C1	2	Physical Defense/Replicating Adverse Dynamics instr. courses*	8/29-9/2/2022	Denton, TX	\$2,600	General
29. C1	2	Sam Houston State University Career Fair*	9/20-21/2022	Huntsville, TX	\$580	General
30. C2	1	Supervisor, Executive, & Command Leadership Inst. trainings*	Multiple	Various	\$2,085	General
31. C4	1	TCOLE Training Coordinators' Conference*	10/23-27/2022	Corpus Christi, TX	\$1,135	Other
32. C5	1	Crimes Against Children Conference*	8/7-12/2022	Dallas, TX	\$1,130	Other
33. C5	2	Impaired Driving & Traffic Safety Conference*	8/20-24/2022	San Antonio, TX	\$1,725	Other
34. C5	2	Court security specialist certification training*	12/5-9/2022	Pearland, TX	\$800	Other
35. C6	4	Texas Narcotic Officers Association Conference*	8/7-12/2022	S. Padre Island, TX	\$4,740	Other
36. C6	3	TCOLE Conference* (\$1,500 appvd. 5/24 for 1 attnd.-add attnds. & exp.)	10/23-27/2022	Corpus Christi, TX	\$4,425	Other
37. SHERIFF	-	Sheriff's Association of Texas Conference* (\$34,940 appvd. 7/19 for 12 attnds.-date change & add exp.)	7/22-27/2022	Fort Worth, TX	\$110	Other
38. SHERIFF	3	Full Face Mask Technician Maintenance course*	7/27-28/2022	Houston, TX	\$2,197	General
39. SHERIFF	5	Texas Narcotic Officers Association Training Conference*	8/7-12/2022	S. Padre Island, TX	\$6,775	Other
40. SHERIFF	12	Robbery Investigators of Texas Conference*	8/15-19/2022	Fort Worth, TX	\$23,000	Other
41. SHERIFF	1	All Hazards Incident Management/Unified Command training*	8/22-26/2022	College Station, TX	\$2,159	Other
42. SHERIFF	17	Close Quarters Battle course*	8/22-26/2022	Houston, TX	\$15,000	General
43. SHERIFF	2	All Hazards Incident Management/Unified Command training*	9/19-23/2022	College Station, TX	\$4,350	Other
44. SHERIFF	2	Police Financial Management Conference	10/23-27/2022	Arlington, TX	\$4,800	Other
45. FM	1	Texas Narcotic Officers Association Training Conference*	8/8-11/2022	S. Padre Island, TX	\$1,695	General
46. FM	1	Fire Rescue International Conference	8/23-26/2022	San Antonio, TX	\$2,290	General
47. FM	1	Forensic Fire Death Investigation course*	9/24-30/2022	San Marcos, TX	\$2,000	General
48. EA	10	ADA Abilities Houston Expo*	8/5-7/2022	Houston, TX	\$1,830	General
49. DCLK	4	Tx. District Court Alliance workshop & Clerk's College course*	10/18-20/2022	Kerrville, TX	\$2,315	General
50. DCLK	3	Open Government Conference*	11/28-30/2022	Austin, TX	\$3,680	General
51. CA	3	Texas Environmental Superconference	8/3-5/2022	Austin, TX	\$4,449	General
52. CA	4	Criminal & Civil Law Conference*	9/20-23/2022	Corpus Christi, TX	\$5,140	Other
53. JP 1.1	2	Justice of the Peace Judicial Conference	11/29-12/1/2022	Galveston, TX	\$820	General
54. JP 1.2	1	Civil Trial Law course	8/16-18/2022	Dallas, TX	\$1,388	General
55. TAC	10	V.G. Young Institute of County Government training*	11/29-12/1/2022	Galveston, TX	\$11,200	General
56. CJO	130	Ryan White Program meetings	Multiple	Various	\$18,000	Grant
57. OHSEM	6	National Community Emergency Response Team Conference*	8/15-20/2022	Galveston, TX	\$9,988	Grant
58. OHSEM	10	Healthcare Preparedness Symposium*	11/1-4/2022	Galveston, TX	\$10,300	General
59. PCT1	35	Management & leadership training	7/6/2022	Houston, TX	\$269	General
60. PCT1	38	Midwest Academy training	7/11-14/2022	Houston, TX	\$3,280	General
Subtotal	435	In Texas average cost per attendee:	\$554		\$241,166	
Total	467	Average cost per attendee:	\$670		\$313,047	

*Travel by county vehicle

Grants

- 158.** Request by Public Health Services for approval to accept from the Texas Department of State Health Services renewal grant funds in the amount of \$200,000, with no required match, extend an associated position to August 31, 2023, and create a position effective August 13, 2022 for the FY 2023 Immunization Grant Program. [22-4601](#)
- 159.** Request by Public Health Services for approval to accept from the U.S. Department of Health & Human Services renewal grant funds in the amount of \$300,000, with no required match, and extend three associated positions to September 29, 2023 for the FY 2022-23 Childhood Lead Poisoning Prevention and Surveillance Program. [22-4618](#)
- 160.** Request by Public Health Services for approval of a position effective August 13, 2022 for the FY 2022 Retail Flexible Funding Model-Capacity Building project. [22-4602](#)
- 161.** Request by Community Services for approval to submit an application to the Texas General Land Office for grant funds in the amount of \$878,592, with no required match, for the FY 2017 CDBG-DR Hurricane Harvey Round One Non-Housing Funding Program. [22-4657](#)
- 162.** Request by Community Services for approval to submit an application to the Texas Department of Housing and Community Affairs for grant funds in the amount of \$664,165, with no required match, for the FY 2022 Texas Homeowner Assistance Fund Program. [22-4663](#)
- 163.** Request by Community Services for approval to accept from the U.S. Department of Transportation grant funds in the amount of \$470,000, with no required match, for the FY 2020 RIDES Elderly & Disabled Transportation Program. [22-4643](#)
- 164.** Request by Texas A&M AgriLife Extension for approval to accept an amendment to an agreement with Texas A&M University to extend the end date to August 26, 2022 for the Children, Youth & Families at Risk (CYFAR) Program. [22-4605](#)
- 165.** Request by Juvenile Probation for approval to accept from the Texas Juvenile Justice Department grant funds in the total amount of \$18,896,644.43, with a total discretionary match of \$7,316,673, and extend associated positions to August 31, 2023 for the Grant Year 2022-23 State Aid-Grant A; GY 23 Leadership Academy-Grant D; GY 23 Special Needs Diversionary-Grant M; GY 23 Discretionary State Aid; Front End Multi-Systemic Therapy; Vocational Pilot Program; GY 23 Risk & Needs Assessment Tool; GY 23 Title IV-E Federal Reimbursement-Grant E; and GY 23 Equipment Fund Juvenile Probation programs. [22-4606](#)

166. Request by Juvenile Probation for approval to accept from the Texas Juvenile Justice Department and Texas Education Agency combined grant funds in the amount of \$5,752,119, with no required match, and extend associated positions to August 31, 2023 and September 30, 2023 for the Grant Year 2023 JJAEP Education, Campus, and Admin; Excel Academy Charter School; Title I-Part A; Title I-Part D; IDEA-B Formula; and Title II-Part A Improving Teacher Quality programs. [22-4639](#)
167. Request by the Sheriff for approval to accept an amendment to an agreement with the Attorney General of Texas to reflect a change in the legal name of the vendor from Appriss, Inc., to Appriss Insights, LLC, for the FY 2022 Statewide Automated Victim Notification Service (SAVNS) Program. [22-4653](#)
168. Request by the Sheriff for approval to accept an amendment to an agreement with the Office of the Governor/Criminal Justice Division to extend the end date to July 31, 2022 for the FY 2021 Less-Lethal Launchers Program. [22-4654](#)
169. Request by the Sheriff for approval to accept from the Texas Department of Motor Vehicles grant funds in the amount of \$853,100, with a required cash match of \$188,256 and an in-kind match of \$1,786,771, and extend 23 associated positions to August 31, 2023 for the FY 2023 Auto Theft Unit Program. [22-4655](#)
170. Request by the District Courts for approval to extend an associated position to August 31, 2023 for the FY 2023 Multi-District Litigation Program, and temporarily transfer general funds in the amount of \$15,000 to the grant account pending receipt of the award. [22-4603](#)
171. Request by the County Judge for approval to transfer unspent budget in the amount of \$489,546.24 from the FY 21 Jail Diversion Program (100001000000786) to the FY 22 Jail Diversion Program (100001000000826). [22-4656](#)

Auditor

172. Request for approval of payment of Audited Claims. [22-4587](#)
173. Request for approval to close an Imprest Account for the Commissioner of Precinct 2. [22-4620](#)
174. Request for approval of Supplemental Estimates of Revenue for Short Fiscal Year (SFY) 2022. [22-4623](#)

Tax Assessor-Collector

175. Request for approval of tax refund payments. [22-4483](#)

Purchasing

176. Request for approval of a renewal option with Wildseed Farms, Inc for supply of various species of seed and related items for the Flood Control District for the period of November 1, 2022 - October 31, 2023, at a cost of \$175,000 (210279). [22-4341](#)
177. Request for approval of a renewal option with Westco Grounds Maintenance, LLC (Primary) and Yellowstone Landscape - Central, Inc. (Secondary) for mowing and maintenance of various roads, bridges, rights-of-ways and related items in the East Aldine Camp Area in Precinct 2 for the period of September 1, 2022 - August 31, 2023 at a cost of \$848,227, and for the County Clerk to execute any applicable bonds to be received (210187), MWDBE Contracted Goal: 10.4%. [22-4393](#)
178. Request for approval of a renewal option with CCS International, Inc. for construction and soft cost estimating services for the Community Services Department through July 29, 2023 at a cost of \$679,689 (190066). [22-4394](#)
179. Request for approval of a renewal option with Westco Grounds Maintenance, LLC (Primary) and Yellowstone Landscape - Central, Inc. (Secondary) for mowing and maintenance of various roads, bridges, rights-of-ways and related items in the Wade Camp Area in Precinct 2 for the period of September 1, 2022 - August 31, 2023 at a cost of \$646,171, and for the County Clerk to execute any applicable bonds to be received (210188), MWDBE Contracted Goal: 10.4%. [22-4396](#)
180. Request for approval of a renewal option with Yellowstone Landscape - Central, Inc. (Primary) and Westco Grounds Maintenance, LLC (Secondary) for mowing and maintenance of various roads, bridges, right-of-ways and related items in the Genoa Camp Area in Precinct 2 for the period of September 1, 2022 - August 31, 2023 at a cost of \$1,091,454, and for the County Clerk to execute any applicable bonds to be received (210190), MWDBE Contracted Goal: 10.4%. [22-4397](#)
181. Request for approval of a renewal option with Keller Krash Kushion dba Contractors Barricade Service (Primary) and DF Sales TX, LLC (Secondary) for repair/replacement parts, reusable energy absorbing crash terminal, mounting hardware, and related items for Trinity Hardware Products for Harris County through June 30, 2023 at a cost of \$367,355 (180087). [22-4418](#)
182. Request for approval of a renewal option with Hayden Paving, Inc. for asphalt overlay of various roads in the South Zone of Precinct 2 for the period of November 9, 2022 - November 8, 2023 at a cost of \$1,500,000, and for the County Clerk to execute any applicable bonds to be received (200240), MWDBE Contracted Goal: 0%, Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-4419](#)

- 183.** Request for approval of a renewal option with CML Security, LLC for door lock replacement services and related items at various juvenile detention facilities for Facilities & Property Maintenance for the period of September 1, 2022 - August 31, 2023 at a cost of \$80,000 (210194). [22-4425](#)
- 184.** Request for approval of a renewal option with Monument Chevrolet for repair parts, labor and related items for Chevrolet/GMC automobiles and light duty trucks for Harris County for the period of September 1, 2022 - August 31, 2023 at a cost of \$327,744 (180225). [22-4432](#)
- 185.** Request for approval of a renewal option with Monument Chevrolet for repair parts, labor and related items for Chevrolet medium and heavy duty trucks for Harris County for the period of September 1, 2022 - August 31, 2023 at a cost of \$51,000 (180249). [22-4433](#)
- 186.** Request for approval of a renewal option with The Urban Foresters for property boundary vegetation removal and pruning for the Flood Control District for the period of November 1, 2022 - October 31, 2023 at a cost of \$445,531, and for the County Clerk to execute any applicable bonds to be received (190257). [22-4439](#)
- 187.** Request for approval of a renewal option with RAMS Aviation Company, Inc. for repair parts, labor and related items to maintenance and/or inspect Bell Helicopters and Airbus Helicopters for the Harris County Sheriff's Office through July 31, 2023 at a cost of \$110,220 (210142). [22-4440](#)
- 188.** Request for approval of a renewal option with Baker & Taylor, LLC (Primary) and Midwest Tape, LLC (Secondary) for spoken word audiobooks, videos and associated services for the Public Library through July 31, 2023 at a cost of \$745,174 (190096). [22-4442](#)
- 189.** Request for approval of a renewal option with Masterson Advisors, LLC for financial advisory services for Harris County and the Flood Control District for the period of August 24, 2022 - August 23, 2023 at a cost of \$300,000 (210043). [22-4445](#)
- 190.** Request for approval of a renewal option with BDO USA LLP (Cat. 1-8); Milligan Partners Limited Liability Company (Cat. 1,2,6); Murray & James Consulting, Inc. (Cat. 1,2,5,6); Protiviti, Inc. (Cat. 1-7); and Sogeti USA, The Technology & Engineering Services Division of Capgemini (Cat. 1) for consulting, recruitment and staff augmentation services through July 9, 2023, at a cost of \$25,000,000 (170291), Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-4447](#)
- 191.** Request for approval of a renewal option with CDW Government LLC for computer equipment and related items for Harris County for the period of August 2, 2022 - August 1, 2023 at a cost of \$4,000,000 (180144). [22-4448](#)
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- 192.** 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 \$8,500,000 (190031). [22-4451](#)
- 193.** Request for approval of a renewal option with Pivot Technology Services Corporation for storage network area object storage solution(s) and related items for the Toll Road Authority through July 19, 2023, at a cost of \$4,022,268 (210165). [22-4452](#)
- 194.** Request for approval of a renewal option with CSI Consolidated LLC dba Aims Companies for cleaning of storm sewer inlets, pipes and boxes for the Toll Road Authority through June 30, 2023, at a cost of \$35,000 (180120). [22-4453](#)
- 195.** Request for approval of a renewal option with Action Towing Inc. and Kostka Auto, LLC for supplemental quick clearance of stalled and/or abandoned vehicles from freeways for the Sheriff's Office through June 30, 2022 at a cost of \$18,000 (210402). [22-4457](#)
- 196.** Request for approval of a renewal option with Qumpas Inc., dba Better World Books for sale of surplus, worn out, damaged books, audiovisual and other library materials for Harris County for the period of September 1, 2022 - August 31, 2023 with revenue in the amount of \$7,500 (210220). [22-4470](#)
- 197.** Request for approval of a renewal option with Bear Services LP for maintenance and repair of petroleum storage tank systems associated with fueling operations and used oil storage and related items for Harris County for the period of August 11, 2022 - August 10, 2023 at a cost of \$100,000, and for the County Clerk to execute any applicable bonds to be received (200143), Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-4458](#)
- 198.** Request for approval of a renewal option with Asha Automotive Inc; Milstead Automotive, LTD; Humble Towing Service; Unified Auto Works; and Rbex Inc dba Apple Towing for certain items for quick clearance of stalled and/or abandoned vehicles from Harris County freeways for the Sheriff's Office through June 30, 2023 at a cost of \$215,124 (200119). [22-4526](#)
- 199.** Request for approval of a renewal option with Aftermath Disaster Recovery, Inc. (Primary) and DRC Emergency Services, LLC (Secondary) for emergency response for storm debris removal and disposal services for the Flood Control District for the period of November 1, 2022 - October 31, 2023 at a cost of \$7,776,827 (200236). [22-4527](#)
- 200.** Request for approval of a renewal option with OD's Printing (Primary) and Arching Oaks Investments, Ltd DBA Reflection Printing (Secondary) for ballot by mail supplies for the Election Administrator's Office through July 31, 2023 at a cost of \$243,864 (190140). [22-4537](#)

- 201.** Request for approval of a renewal option with Applied Business Software, Inc. for new loan application, origination, underwriting and servicing system software for the Community Services Department for the period of August 10, 2022 - August 9, 2023 at a cost of \$84,000 (200132). [22-4541](#)
- 202.** Request for approval of a renewal option with Call One, Inc. for miscellaneous voice/data parts and related items for Harris County through July 31, 2023 at a cost of \$7,000 (210057). [22-4575](#)
- 203.** Request for approval of a renewal option with Tessco Incorporated for two-way radio antennas, towers, power supplies, and related items for Harris County through June 28, 2023 at a cost of \$60,000 (210075). [22-4542](#)
- 204.** Request for approval of a renewal option with Edminster, Hinshaw, Russ & Associates, Inc. d/b/a EHRA Engineering for professional architectural and engineering services to study and design the construction of residential developments for Harris County for the period of October 29, 2022- October 28, 2023 at a cost of \$1,000,000 (190217), Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-4545](#)
- 205.** Request for approval of a renewal option with R.G. Miller Engineers, Inc. for professional architectural and engineering services to study and design the construction of residential developments for Harris County for the period of October 29, 2022 - October 28, 2023 at a cost of \$1,000,000 (190217), Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-4544](#)
- 206.** Request for approval of a project scheduled for advertisement for professional architectural and/or engineering services to design modular buildings for the Channelview Wellness Complex for Facilities & Property Maintenance (220275). [22-4420](#)
- 207.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for multi-family brokerage services for the Community Services Department (220261). [22-4459](#)
- 208.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for construction materials testing during emergency/disaster operations for the Office of the County Engineer (220271). [22-4461](#)
- 209.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for fencing materials, installation services and related items for Harris County (220249). [22-4540](#)

- 210.** Request for approval of a project scheduled for advertisement for professional engineering and related consulting services for On-Call Disaster Emergency Services at various locations for the Office of the County Engineer (220259). [22-4562](#)
- 211.** Request for approval of a project scheduled for advertisement for office space renovations at the Pollution Control Services building for Facilities & Property Maintenance (220283). [22-4556](#)
- 212.** Request for approval to reject the proposal(s) received for occupational safety and health administration training services for Harris County (210179). [22-4403](#)
- 213.** Request for approval to reject the proposal(s) received for brokerage services for single family acquisition and resale services for the Community Services Department (ARPA), and that the project be readvertised at a later date (220128). [22-4441](#)
- 214.** Request for approval to reject the bid received for disaster heavy civil construction and related items for the Office of the County Engineer, and that the project be readvertised at a later date (220231). [22-4422](#)
- 215.** Request for approval of an order permitting the assignment of a contract with Data Preservation Services, LLC d/b/a Data Preservation Solutions (assignor) to Kofile Technologies, Inc. (assignee) for historical record preservation services and related items for the District Clerk's Office through May 24, 2023 effective June 25, 2021, in connection with an award approved by Commissioners Court on May 25, 2021 (190334). [22-4423](#)
- 216.** Request for approval of an order authorizing the County Judge to execute the amendment to the agreement with Layer 3 Communications, LLC for additional funds in the amount of \$200,419 for a total cost of \$775,482 to modify the equipment list and support services needed for next generation data center solution for Universal Services - Technology for the period of June 27, 2022 - June 26, 2023 (210088). [22-4456](#)
- 217.** Request that the County Judge execute an amendment to an agreement with Microsoft Corporation in the additional amount of \$143,243 for additional Microsoft Enterprise support services for Universal Services - Technology for the period of April 1, 2022 - March 31, 2023, in connection with a State of Texas Department of Information Resources (DIR) Cooperative Contract. [22-4170](#)
- 218.** Request for approval of an award on the basis of only bid to Wadecon, LLC in the amount of \$2,300,350 for drainage improvements at Lynwood Estates in Precinct 3, and for the County Clerk to execute any applicable bonds to be received (220183), MWDBE Contracted Goal: 21.00%. [22-4395](#)

- 219.** Request for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with LJ Power Generators, Inc. for preventive maintenance, inspection, repair, rental of emergency generators and related items for Harris County for the period of August 2, 2022 - August 1, 2023, with four (4) one-year renewal options (220137), MWDBE Contracted Goal: 4%. [22-4427](#)
- 220.** Request for approval of an award on the basis of low bid to WadeCon, LLC in the amount of \$10,742,446 for drainage improvements for the Beaumont Place Subdivision in Precinct 2, and for the County Clerk to execute any applicable bonds to be received (220199), MWDBE Contracted Goal: 21%. [22-4428](#)
- 221.** Request for approval of an award on the basis of low bid to J Rivas Construction, LLC in the amount of \$2,602,960 based on estimated quantities and fixed unit pricing for new construction and maintenance of sidewalks and related items for the Office of the County Engineer for a one (1) year initial term, with four (4) one-year renewal options, and for the County Clerk to execute any applicable bonds to be received for the budgeted amount (220064), MWDBE Contracted Goal: 15%. [22-4434](#)
- 222.** Request for approval of an award on the basis of low bid to J Rivas Construction, LLC (Primary) and Statewide Services, Inc (Secondary) in the amount of \$5,851,050 for construction of sidewalks and related items at various locations in Precinct 4 for a one (1) year initial term, with four (4) one-year renewal options, and for the County Clerk to execute any applicable bonds to be received (220213), MWDBE Contracted Goal: 33.00%. [22-4435](#)
- 223.** Request for approval of an award on the basis of lowest bid meeting specifications to Creative Bus Sales, Inc. in the amount of \$98,579 for passenger bus for Precinct 3 (220223), MWDBE Contracted Goal: 0%, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [22-4444](#)
- 224.** Request for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with Detain, Inc. for review of jail operations for Harris County for the period of August 2, 2022 - December 1, 2022 or through the full performance of the review (220067), MWDBE Contracted Goal: 0% - Specialized, Technical, or Unique in Nature. [22-4462](#)
- 225.** Request for approval of an award on the basis of low bid to Executive Security Integrators & Fire Protection (Primary and Secondary for certain items) and Network Cabling Services, Inc. (Primary for certain items) in the amount of \$5,128,506 for security equipment and related items for Harris County (Port Security Grant) for the period of August 2, 2022 - July 31, 2023, with four (4) one-year renewal options (220188), MWDBE Contracted Goal: 0% - Specialized, Technical, or Unique in Nature. [22-4528](#)

- 226.** Request for approval of an award on the basis of low bid to GMJ Paving Co. LLC in the amount of \$6,436,857 for rehabilitation of various streets in the Cloverleaf area for the BetterStreets2Neighborhoods Community Program in Precinct 2, and for the County Clerk to execute any applicable bonds to be received (220219), MWDBE Contracted Goal: 34%. [22-4536](#)
- 227.** Request for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with CDW Government LLC for body worn cameras for Harris County for the period of August 2, 2022 - August 1, 2023, with four (4) one-year renewal options (200301), MWDBE Contracted Goal: 0% - Specialized, Technical, or Unique in Nature. [22-4543](#)
- 228.** Request for approval of an award on the basis of low bid to Texas Dewatering LLC in the amount of \$1,218,619 for Weir and Erosion Repairs along P130-02-00 (Williams Gully) for the Flood Control District, and for the County Clerk to execute any applicable bonds to be received (220192), MWDBE Current Participation: 26.82%. [22-4578](#)
- 229.** Request for approval of an award on the basis of low bid to DL Glover Utilities, LLC in the amount of \$1,977,490 for storm sewer outfall repairs throughout various locations for the Flood Control District for the period of September 1, 2022 - August 31, 2023 with four (4) one-year renewal options, and for the County Clerk to execute any applicable bonds to be received (220191), MWDBE Contracted Goal: 25%. [22-4582](#)
- 230.** Request for approval of a Texas Multiple Award Schedule (TXMAS) Cooperative Program purchase on the basis of low quote from Global Industries, Inc. in the amount of \$86,357 for office chairs for the Sheriff's Office, MWDBE Contracted Goal: 0% - Drop Shipped. [22-4472](#)
- 231.** Request for approval of a Texas Association of School Boards (TASB) BuyBoard Cooperative Program purchase on the basis of low quote from Kraftsman Commercial Playgrounds and Water Parks in the amount of \$123,078 for playground equipment at Burroughs Park in Precinct 3, MWDBE Contracted Goal: 0% - Non-Divisible. [22-4533](#)
- 232.** Request for approval of a Texas Association of School Boards (TASB) BuyBoard Cooperative Program purchase on the basis of only quote from ROMCO Equipment Co. in the amount of \$105,535 for a hydroseeder trailer for Precinct 3, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [22-4574](#)
- 233.** 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 June 22, 2022 - July 13, 2022. [22-4430](#)

- 234.** Request for approval to remove inventory items listed on Auditor's Form 3351 for the Fire Marshal's Office and Justice of the Peace 5-2. [22-4431](#)
- 235.** Request for approval of an extension with EAN Holdings Inc for rental of vehicles for Harris County through October 31, 2022, or until a new contract is in place, with no increase in pricing (210184). [22-4443](#)
- 236.** Request for approval of an extension with Blender Direct for vehicle lubricants and related items for Harris County through the period of October 31, 2022, or until a new contract is in place, with no increase in pricing (170152). [22-4446](#)
- 237.** Request for approval of an extension with Avertest, LLC dba Averhealth for drug testing kits or collection cups and confirmation of urine samples for the Community Supervision & Corrections Department for the extended period of August 1, 2022 - October 31, 2022, or until a new contract is in place, with no increase in pricing (190100). [22-4529](#)
- 238.** Request that the County Judge execute an amendment to a sole source exemption agreement with Electronic Transaction Consultants, LLC in the additional amount of \$19,000,000 to increase funding, add additional scope for the migration of Central US Interoperability (CUSIOP) databases, hardware, applications and services to the Oracle Cloud Infrastructure (OCI) and modify the payment schedule of the on-demand training, staffing and support services to be utilized on an as needed basis for Back Office Enhancement & Augmentation Toll Collection System (BEATS) for the Toll Road Authority for the period of September 1, 2021 - August 31, 2022. [22-4539](#)
- 239.** Request for approval of a personal services exemption from the competitive bid requirements and that the County Judge execute an agreement with Nomad Forensic Consulting LLC in the amount of \$132,000 for medical examiner services for the Institute of Forensic Sciences for the period of August 2, 2022 - August 1, 2023, Justification for 0% MWDBE Participation Goal: N/A - Personal Services Agreement. [22-4455](#)
- 240.** Request for approval of a personal services exemption from the competitive bid requirements and that the County Judge execute an agreement with Dr. Ami Murphy in the amount of \$132,000 for medical examiner services for the Institute of Forensic Sciences for the period of August 2, 2022 - August 1, 2023. [22-4530](#)
- 241.** Request for approval of a personal services exemption from the competitive bid requirements and that the County Judge execute an agreement with Colette Holt & Associates in the amount of \$125,817 for disparity study continued consultant support services for the Harris County Department of Economic Equity and Opportunity for the period of August 2, 2022 - August 1, 2023. [22-4535](#)

242. Request for approval of a personal services exemption from the competitive bid requirements and that the County Judge execute an agreement with Southern Methodist University on behalf of its Deason Criminal Justice Reform Center in the amount of \$73,900 for Local Rule 9 and the ODonnell consent decree compliance training course for the Office of Justice and Safety for the period of August 2, 2022 - May 1, 2023 with four (4) one-year renewal options. [22-4538](#)
243. Request for approval of a personal services exemption from the competitive bid requirements and that the County Judge execute an agreement with Forensic Pathology Labs, PLLC in the amount of \$132,000 for medical examiner services for the Institute of Forensic Sciences for the period of August 2, 2022 - August 1, 2023. [22-4584](#)
244. Request for approval of a personal services exemption from the competitive bid requirements, and that the County Judge execute an agreement with XM Protection, LLC in the amount of \$321,376 to provide executive protection security services for the Office of County Administration for the period of August 3, 2022 - November 30, 2022, with a settlement period of July 26, 2022 - August 2, 2022. [22-4682](#)

County Judge

245. Request for discussion and possible action regarding the county's response to the global monkeypox outbreak and a presentation from Harris County Public Health and discussion about vaccination strategy. [22-4692](#)

Commissioner, Precinct 1**Commissioner, Precinct 2**

246. Request for approval of the fee schedule and auction items for the Bites of the Bay event on November 13, 2022 at Bay Area Community Center. [22-4686](#)
247. Request for approval of registration fees for a 5K Challenge hosted by the Marine Corps Coordinating Council, Southeast Texas on September 24, 2022 at Challenger Seven Memorial Park. [22-4687](#)

Commissioner, Precinct 3

248. Request for discussion and possible action on the history, status and next steps for the TEGSCO, LLC towing service agreement with the Harris County Sheriff's Office. [22-4659](#)
249. Request for approval to accept from Girl Scout Troop #111054 the donation of a check in the amount of \$357.33 for the purchase of two duck warning signs to be installed on Queenston Boulevard east of Barker Cypress Road. [22-4658](#)

Commissioner, Precinct 4

250. Request for approval to accept an affidavit and petition submitted by the residents of the Cypress Springs South Subdivision requesting the posting of “No Overnight Parking of Commercial Motor Vehicles” signs in accordance with HB 327 and in compliance with the required regulations. [22-4630](#)
251. Request for approval to accept an affidavit and petition submitted by the residents of the Wood Fern Subdivision requesting the posting of “No Overnight Parking of Commercial Motor Vehicles” signs in accordance with HB 327 and in compliance with the required regulations. [22-4632](#)

Miscellaneous

252. Request by the Harris County Hospital District, dba as Harris Health System, for approval of a utility easement and right of way agreement with GTE Mobilnet of South Texas Limited Partnership, dba Verizon Wireless, for Ben Taub Hospital. [22-4480](#)

Transmittals

253. 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. [22-4660](#)
254. Transmittal by the Office of Management and Budget of investment transactions and maturities for the period of June 30-July 21, 2022. [22-4567](#)
255. Transmittal by the Office of Management and Budget of proposed new CIP projects, submitted by County departments. [22-4688](#)
256. Transmittal by Human Resources & Risk Management of a presentation by CBIZ Compensation Consulting providing an overview of the results of a compensation study. [22-4704](#)
257. Transmittal by the Office of the County Engineer of a substantial completion certificate with Southwest Signal Supply, Inc., for improvements in connection with Traffic Signal - TC Jester Blvd. at Swords Creek Rd. and Hugh Rd. - 2020, UPIN 21035MF21J01, Precinct 1. [22-4646](#)
258. Transmittal by the Office of the County Engineer of a substantial completion certificate with Hayden Paving, Inc., for improvements in connection with Asphalt Overlay Package Phase 1 - Various Roadways - 2021, UPIN 21101MF21001, Precincts 1 & 2. [22-4647](#)
259. Transmittal by the Office of the County Engineer of a substantial completion certificate with James Construction Group, LLC, for improvements in connection with Asphalt Package 2020-4, UPIN 21103N3044-30001, Precinct 4. [22-4648](#)

- 260.** Transmittal by the Office of the County Engineer of a substantial completion certificate with Unitas Construction, Inc., for improvements in connection with Peek Road from North of Grand Ventana Drive to North of Stockdick School Road, UPIN 17103N301003, Precinct 4. [22-4649](#)
- 261.** 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. [22-4585](#)
- 262.** Transmittal by the Flood Control District of the 2018 Bond Program Monthly Update through the end of June 2022. [22-4498](#)
- 263.** Transmittal by the Flood Control District of a progress report on the ongoing Harris County Modeling, Assessment and Awareness Project (MAAPnext). (Bond ID Z-10, Project ID Z100-00-00-P025, Countywide). [22-4499](#)
- 264.** Transmittal by the Commissioners Court's Analyst's Office of a memo addressing the Precinct Three request for a study on the attrition and retention rates for specific Harris County departments/entities. [22-4514](#)
- 265.** Transmittal by the County Clerk of the minutes for the June 28, 2022 regular meeting of the Harris County Commissioners Court. [22-4651](#)
- 266.** Transmittal by the County Clerk of the annual financial report for Harris County Emergency Services District No. 3 for the year ending December 31, 2021. [22-4568](#)
- 267.** Transmittal by the County Clerk of the annual financial report for Harris County Emergency Services District No. 13 for the year ending December 31, 2021. [22-4569](#)
- 268.** Transmittal by the County Clerk of the annual financial report for Harris County Emergency Services District No. 21 for the year ending December 31, 2021. [22-4570](#)
- 269.** Transmittal by the County Clerk of the annual financial report for Harris County Emergency Services District No. 25 for the year ending December 31, 2021. [22-4571](#)
- 270.** Transmittal by the Tax Assessor-Collector of the 2022 Certified Estimate of Taxable Value. [22-4531](#)
- 271.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for printed EZ Tag Kit materials, EZ Tag maps, related items, and other printed materials for the Toll Road Authority (220118). [22-4296](#)
- 272.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for vehicle lubricants and related items for Harris County (220220). [22-4424](#)

273. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for custom service beds for Precinct 2 (220242). [22-4426](#)
274. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for drone detection application solution, services and equipment for Universal Services (220204). [22-4449](#)
275. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for replacement, preventative maintenance and related services of uninterruptible power supply batteries and system for Universal Services (220268). [22-4450](#)
276. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for computer hardware, software, services, supplies, consumables and related items for Harris County (220194). [22-4454](#)
277. Transmittal by the Office of the Purchasing Agent of notice of receipt of funds in the total amount of \$202,271.47 from the sale of surplus and confiscated property through the county's Public Surplus Online Auction and Houston Auto Auction for the period of June 1, 2022 - June 30, 2022. [22-4429](#)
278. Transmittal by the Office of the Purchasing Agent of bids and proposals for advertised jobs that were opened July 25 and August 1, 2022. [22-4572](#)
279. Transmittal by the Commissioner of Precinct 4 of traffic sign installations. [22-4484](#)

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.

280. Request by the Office of County Administration for an Executive Session for discussion and possible appointment of Jacqueline Baly, a nominee from the Commissioner of Precinct 4 to the Women's Commission, position 5, term to expire January 1, 2025. [22-4662](#)
281. Request by the Office of the County Engineer for an Executive Session for discussion and possible action concerning the appointment of Isabel Fung, P.E., PMP, as the alternate representative for Erwin Burden, P.E., on the San Jacinto Regional Flood Planning Committee, representing Counties. [22-4611](#)
282. Request by Community Services for an Executive Session to approve the appointment of Samantha Kealoha as the County Judge Representative, Position 1 Director, to the Harris County Redevelopment Authority Board of Directors, for a term ending February 26, 2023. [22-4505](#)

- 283.** Request by Community Services for an Executive Session for approval of negotiation of an agreement with Kingsland Park GP, LLC and Kingsland Park, LP to acquire the 5.3251-acre parcel at 23420 Kingsland Blvd, Katy, TX 77450 in Precinct 4, using U.S. Treasury American Rescue Plan Act funding for the Kingsland Park Apartment project. **22-4506**

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.

- 284.** Request by the Office of Management and Budget for approval of an allocation of up to \$575,000 to the Sheriff's Office for the Violent Crime Reduction Initiative. **22-4716**
- 285.** Request by the Office of Management and Budget for confirmation from the Court that it does not intend to propose 2022 tax rates above the Voter Approval Rates (VARs) which would trigger a tax rate election and require a special hearing on August 5, 2022 to propose the rates. **22-4717**
- 286.** Request by Community Services for approval of Entitlement Amendments to the Harris County 2014, 2017, 2018 and 2020 Annual Action Plans. **22-4712**
- 287.** Request by Community Services for approval to accept from the City of Houston/Child Care Council of Greater Houston, Inc., grant funds in the amount of \$250,864, with no required match, for the PY 2022 Homeless Youth Services Program. **22-4713**
- 288.** Request by Community Services for approval of an amendment to an agreement between Harris County, National Housing Partnership Foundation (NHPF) Caroline Conduit, LLC, and Magnificat Permanent Affordable, LLC for additional CDBG-DR funds and to provide certain minimum protections for residents of the 3300 Caroline Street Project in Precinct 1. **22-4724**
- 289.** Request by Community Services for approval of an agreement between Harris County and The Salvation Army utilizing Emergency Solutions Grants Entitlement (ESG EN) funds for the Jones Residence Supportive Shelter. **22-4726**
- 290.** Request by the Institute of Forensic Sciences for approval of an affiliation agreement with the University of North Texas Health Science Center at Fort Worth for forensic medicine and science training purposes. **22-4715**

- 291.** Request by the County Attorney for an Executive Session pursuant to § 551.071, Government Code, for Agreement between Harris County and David Adler as Special Counsel Services in connection with the 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. [22-4710](#)
- 292.** Request by the County Attorney for an Executive Session pursuant to § 551.071, Government Code, for request for authorization of potential legal action regarding the Secretary of State's selection of Harris County for randomized audit of its elections pursuant to Section 127.351(a) of the Texas Election Code. [22-4732](#)
- 293.** Request by the County Attorney for an Executive Session pursuant to § 551.071, Government Code, for Agreement between Harris County and Derek Hollingsworth as Special Counsel Services in connection with Darrin Hannibal, et al. v. Sharmayne Ivory, et al.; Civil Action No. 4:22-cv-1330; In the United States District Court for the Southern District of Texas. [22-4722](#)
- 294.** Request by the Office of the County Attorney for approval to use General Funds to reimburse the County Attorney for payment of annual dues to the State Bar of Texas. [22-4711](#)
- 295.** 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, various County and District Courts, So. District TX-Houston. [22-4723](#)
- 296.** Request by the District Attorney for approval to accept from the U.S. Department of Homeland Security grant funds in the amount of \$4,000, with no required match, for the Homeland Security Investigations-Joint Operations Program. [22-4714](#)
- 297.** Request by the Office of the Purchasing Agent for approval of an award on the basis of low bid to Apollo Information Systems, Corp. in the amount of \$125,000 for cyber plan development and training for Universal Services - Technology (UASI Grant) for the period of August 2, 2022 - July 31, 2023, with four (4) one-year renewal options, and for the County Clerk to execute any applicable bonds to be received (220251), MWDBE Contracted Goal: 0% - Non-Divisible. [22-4718](#)
- 298.** Request by the Office of the Purchasing Agent for approval of an award on the basis of low bid to Comprehensive Communication Services, LLC in the amount of \$99,600 for drone detection application solution, services and equipment for Universal Services (FEMA funded) for the period of August 2, 2022 - July 31, 2023, with four (4) one-year renewal options, and for the County Clerk to execute a payment bond to be received (220204). [22-4719](#)

- 299.** Request by the Office of the Purchasing Agent for approval of an award on the basis of lowest bid meeting specifications to InspireCom, Inc. in the amount of \$199,540 for redundant microwave radio hop setup for Universal Services - Technology (Port Security Grant) for the period of August 2, 2022 - July 31, 2023, with four (4) one-year renewal options, and for the County Clerk to execute any applicable bonds to be received (220252), MWDBE Contracted Goal: 0% - Specialized, Technical, or Unique in Nature. [22-4721](#)
- 300.** Request by the Office of the Purchasing Agent for approval of an award on the basis of low bid to AC/DC Synergy Group, Inc. in the amount of \$113,967 for replacement, preventative maintenance and related services of uninterruptible power supply batteries and system for Universal Services (TX-CJD funded) for the period of August 12, 2022 - August 2, 2023, with four (4) one-year renewal options (220268), MWDBE Contracted Goal: 0% - Drop Shipped. [22-4725](#)
- 301.** Request by the Office of the Purchasing Agent for approval of an OMNIA Partners, Public Sector Cooperative Purchasing Program purchase on the basis of low quote from Insight Public Sector, Inc. in the amount of \$170,452 for an enterprise solution for public information request for Universal Services - Technology for the period of August 2, 2022 - August 1, 2023, with four (4) one-year renewal options, MWDBE Contracted Goal: 0% - Non-Divisible. [22-4720](#)
- 302.** Request by the Commissioner of Precinct 1 for approval of a resolution recognizing youth activist Olivia Julianna for her fundraising widening access to abortion services, birth control, contraceptives, among other vital reproductive health-care services. [22-4734](#)
- 303.** Request by the Commissioner of Precinct 1 for approval of a resolution in support of the passage of the Respect for Marriage Act. [22-4735](#)
- 304.** Request by the Commissioner of Precinct 1 that the County Judge execute an agreement with Worthing Early College High School regarding the painting of an anti-gun violence mural at the school. [22-4727](#)
- 305.** Request by the Commissioner of Precinct 1 that the County Judge execute an agreement with HOPE Clinic regarding a 5-mile bicycle ride and “Bite of HOPE” cooking demonstration on September 3, 2022 at the Tom Bass Park and Community Center. [22-4731](#)
- 306.** Request by the Commissioner of Precinct 1 that the County Judge execute an interlocal agreement with the Harris County Department of Education regarding an event to be held on August 11, 2022 at Tom Bass Park honoring the recipients of grant awards through the County Connections Youth Summer Initiative. [22-4728](#)

307. Request by the Commissioner of Precinct 1 for discussion, possible action, and an update from the Interim Elections Administrator regarding the upcoming November 2022 election and the election audit by the Texas Secretary of State. [22-4729](#)
308. Request by the Commissioner of Precinct 1 for discussion and possible action regarding the compensation study performed by Harris County Human Resources and improving pay equity. [22-4733](#)
309. Request by the Commissioner of Precinct 1 for discussion and possible action to reaffirm the County's commitment to supporting legal action by the County Attorney's Office against Union Pacific in connection with the contamination at its facility in Kashmere Gardens/Fifth Ward. [22-4737](#)
310. Request by the Commissioner of Precinct 1 for approval to take possible action in support of the Energy Security and Climate Change Investments in the Inflation Reduction Act of 2022. [22-4730](#)
311. Request by the Commissioner of Precinct 1 for approval of an order to attend the TAC Legislative Conference online for the period of August 24 - 26, 2022. [22-4736](#)
312. Request by the Commissioner of Precinct 3 for discussion and possible action for Harris County Public Health to pursue ARPA funding to support mental health services for schools. 22-4738

Emergency/Supplemental COVID-19 items

313. Request by the Office of the Purchasing Agent for approval of an order permitting the assignment of a contract with Dascena, Inc. (assignor) to Dascena Labs, LLC (assignee) for laboratory testing services for COVID-19 for Public Health Services for the period of May 10, 2022 - January 25, 2023 effective July 19, 2022, in connection with a public health or safety exemption. [22-4739](#)
314. Request by the Office of the Purchasing Agent for approval of an award on the basis of only proposal received and that the County Judge execute an agreement with The National Development Council for Community Development Inc. dba National Development Council for Treasury American Rescue Plan Act Affordable Housing Portfolio Program guidelines consulting services for the Community Services Department (ARPA) for the period of August 2, 2022 - August 1, 2023, with two (2) one-year renewal options (220151), MWDBE Contracted Goal (if applicable): 0% - Minimal MWDBE Availability. 22-4740

Adjournment.