



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, December 13, 2022

10:00 AM

1001 Preston, Suite 934

Public Notice

December 9, 2022 - NOTICE OF A PUBLIC MEETING

[22-7979](#)

Opening Prayer

Pastor Adam Mason, Minister of Counseling Services at Houston's First Baptist Church.

Pledges of Allegiance

Appearances before court

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

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

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

Resolutions

1. Request by the County Judge for approval of a resolution commending and congratulating Sherry Nunley for 25 years of service to Harris County. [22-7873](#)
2. Request by the County Judge for approval of a resolution commending and congratulating Glen Mullen for 32 years of service to Harris County. [22-7874](#)
3. Request by the County Judge for approval of a resolution recognizing and honoring Cynthia Young for 33 years of service to Harris County. [22-7875](#)
4. Request by the County Judge for approval of a resolution commending and congratulating Daniel “Danny” Clough for 34 years of service to Harris County. [22-7876](#)
5. Request by the County Judge for approval of a resolution congratulating and commending Gray Stansell for 39 years of service to Harris County. [22-7877](#)
6. Request by the Commissioner of Precinct 2 for approval of a resolution recognizing the Holocaust Museum Houston for their work educating people about the Holocaust and teaching the dangers of hatred, prejudice, and apathy. [22-7913](#)
7. Request by the Commissioner of Precinct 3 for approval of a resolution honoring R. Jack Cagle for his service to Harris County. [22-7846](#)

COVID-19

8. Request by the Office of County Administration for approval of an amendment to the Emergency Rental Assistance (ERA2) agreement with BakerRipley to correct the program development cost total previously set forth and extend the term of the agreement to March 31, 2023. [22-7610](#)
9. Request by the Office of County Administration for approval of an amendment to the Emergency Rental Assistance (ERA2) agreement with Catholic Charities in the amount of \$1,266,892 and to extend the term of the agreement to December 31, 2023. [22-7608](#)
10. Request by Public Health Services for approval of an amendment to a data use agreement with the University of Texas Health Science Center at Houston to expand the scope to include non-COVID-19 data and joint analytical goals such as pollution control, disaster-related exposures, crime prevention, immunization, and all communicable diseases including infectious diseases. [22-7628](#)

11. Request by Public Health Services for approval to accept from the National Association of County and City Health Officials (NACCHO) grant funds in the amount of \$75,000, with no required match, for the Addressing Needs of People with Disabilities in COVID-19 Local Preparedness Planning, Mitigation and Recovery Efforts Grant, and create one position effective January 14, 2023. [22-7870](#)
12. Request by Community Services for approval of an Emergency Solutions Grants CARES Act (ESG CV) funded agreement between Harris County and Career and Recovery Resources, Inc. for CCHP - Rapid Re-Housing (COVID-19) for the continued provision of CCHP Rapid Re-Housing financial assistance and case management to eligible homeless households. [22-7727](#)
13. Request by Community Services for approval of two amendments between Harris County and The Coalition for the Homeless of Houston/Harris County (CFTH) for the ARPA Coronavirus State and Local Fiscal Recovery (SLFRF) funded projects: 1) Sole Source System Management and 2) Intermediary/Monitoring Services. [22-7730](#)
14. Request by Community Services for approval to accept from the U.S. Department of Transportation grant funds in the amount of \$4,603,485, with no required match, for the FY 2021 Houston Urbanized Area Formula (ARPA Allocation) Program. [22-7843](#)
15. Request by Harris County Resources for Children and Adults for approval to transfer a certain position from the TRIAD Home Safe project to the TRIAD Child Sex Trafficking project effective December 17, 2022. [22-7788](#)
16. Request by the Sheriff's Office for approval to accept from IMS Engineers the donation of 500,000 face masks for inmate use. [22-7614](#)
17. Request by the County Courts for approval of two positions effective December 31, 2022 for the County Criminal Court at Law Family Violence docket. [22-7571](#)
18. Request by the Office of the Purchasing Agent that the County Judge execute an agreement with The Common Market Texas, Inc. in the amount of \$1,713,672 for reducing food insecurities for Public Health Services (ARPA LFRF) for the period of December 13, 2022 - April 12, 2025, in connection with an award approved by Commissioners Court on August 23, 2022 (220162), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [22-7844](#)

19. Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with Guidehouse LLP to support the County with compliance monitoring and technical assistance for COVID-19 to provide technical assistance and testing support to Federal Emergency Rental Assistance Program for the extended period of January 1, 2023 - July 31, 2023, in connection with a Public Health or Safety Exemption, Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [22-7656](#)
20. Request by the Office of the Purchasing Agent for approval of ratification of purchase with Acadian Ambulance Service, Inc. in the additional amount of \$1,404,125 for COVID-19 testing services for Public Health Services for the period of June 9, 2021 - June 8, 2022, in connection with a service agreement approved by Commissioners Court on June 9, 2020 and amended on May 25, 2021. [22-7732](#)

County Administration

21. Request for discussion and possible action on the Executive Summary of findings and recommendations of the Procure to Pay process improvement analysis. [22-7882](#)
22. Request for approval of the establishment of a revolving Energy Efficiency Fund and the approval of an Energy Manager position effective December 17, 2022 to administer the fund. [22-7737](#)

Management and Budget

23. Request for approval to pay commercial paper interest. [22-7700](#)
24. Request for approval of the Harris County Commercial Paper Policy and Procedure. [22-7701](#)
25. Request for approval of the Harris County Debt Management Policy. [22-7703](#)
26. Request for approval of the Harris County Financial Management Products Policy. [22-7704](#)
27. Request for approval of the Harris County Post Issuance Compliance Policy for tax-exempt bonds. [22-7705](#)
28. Request for approval of an order ratifying and confirming the terms and provisions of the Harris County, Texas, General Obligation Commercial Paper Notes, Series C and the Harris County, Texas General Obligation Commercial Paper Notes, Series D-2 as established by the amended and restated orders relating thereto; approving such amended and restated orders; and containing other matters relating thereto. [22-7706](#)

- 29. Request for approval of commercial paper funding for the cost of issuance in relation to the Harris County Commercial Paper Notes, Series D-2 program increase in an amount not to exceed \$190,000. [22-7758](#)
- 30. Request for approval of commercial paper funding for the Office of the County Engineer for the JP 2-2 Courtroom Remodeling and Security Update Project in the amount of \$60,000. [22-7708](#)
- 31. Request for approval of commercial paper funding for the Office of the County Engineer for the Human Resources & Risk Management Employee Clinic Relocation project in the amount of \$110,000. [22-7707](#)
- 32. Request for approval of commercial paper funding for the Office of the County Engineer for the Roofing Systems Repair and Replacement Countywide project in the additional amount of \$500,000 for a total CP funding of \$29,125,000. [22-7767](#)
- 33. Request for approval of a supplemental budget allocation of \$1,031,000 for Universal Services (Department 292) for 311 Implementation. [22-7693](#)
- 34. Request for approval of a supplemental budget allocation of \$3,535,868 for Universal Services (Department 292) in consideration of expenses related to the interlocal agreement between Harris County and the Harris County Flood Control District for FY23. [22-7881](#)
- 35. Request for approval of a supplemental budget allocation of \$1,190,957 for Universal Services Repair and Replace (Department 293) for renewing annual Microsoft licenses. [22-7692](#)
- 36. Request for approval of a supplemental budget allocation of \$1,270,000 for Harris County Sheriff's Office Detention (Department 541) for Offender Management System (OMS) software maintenance costs in the period 2017 - 2022. [22-7691](#)
- 37. Request for approval of payment of annual property taxes to the Houston Independent School District for the building at 300 Fannin in the amount of \$33,251.38. [22-7607](#)
- 38. Request that the court consider payments for 2023 annual membership dues for various organizations. [22-7609](#)
- 39. Request for approval to transfer three (3) positions and employees to the Office of County Administration, including equipment and budget effective December 17, 2022. [22-7645](#)
- 40. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments. [22-7871](#)

Human Resources and Risk Management

41. 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 \$280,177 and five workers' compensation recoveries in the total amount of \$18,655; tort claim and other settlement recommendations in the amount of \$19,226; denial of 13 claims; and claims for damages received. [22-7629](#)
42. Request for approval to execute public official bonds for certain Harris County officials. [22-7769](#)
43. Request for approval to self-insure the bond requirements in lieu of purchasing bonds for certain Harris County officials in accordance with Section 88.008 of the Texas Local Government Code. [22-7770](#)

County Engineer

44. Request for approval of a change in contract with Yellowstone Landscape Central, Inc. in connection with Maintenance Contract - Mowing in the Humble Camp Area, with an addition in the amount of \$1,343,276.80, Job No. 22/0065-1, UPIN 22103MF2HJ01, Precinct 3, MWDBE Contracted Goal: 25%, MWDBE Current Participation: 17.99%. [22-7835](#)
45. Request for approval to execute an agreement with WSP USA Inc. in the amount of \$975,000 for Professional On-Call Engineering and related services as may be needed in connection with various projects, UPIN 23208MF2T801, Precinct 2, MWDBE Contracted Goal 30%. [22-7861](#)
46. Request for approval to execute an amendment with GC Engineering, Inc. in the amount of \$762,785.45 for Professional Engineering Services to provide improvements to Telge Road Segment 4 - from 1,650-ft North of Louetta Road to 1,780-ft North of Telge Ranch Road, UPIN 15104MF0DN02, Precinct 3, (project was awarded prior to launch of County's M/WBE Program). [22-7863](#)
47. Request for approval to execute an amendment with HR Green, Inc. in the amount of \$434,156.87 for Professional Engineering Services in connection with Hufsmith-Kohrville Road 3, UPIN 15104M23NP03, Precinct 3 (project was awarded prior to launch of County's M/WBE Program). [22-7914](#)
48. Request for approval of a change in contract with Allgood Construction Co., Inc. in connection with Gosling Road 3 (Road Construction), adding 62 calendar days, with an addition in the amount of \$401,268.87, Job No. 21/0030-5, UPIN 15104MF0CC03, Precinct 3, MWDBE Contracted Goal: 0% (project was awarded prior to launch of County's M/WBE Program). [22-7831](#)

49. Request for approval to execute an amendment with KIT Professionals, Inc. in the amount of \$370,928.00 for Professional Engineering Services in connection with West Riley Fuzzel Road - From IH 45 to 200-ft West of West Hardy Road - 2019, UPIN 20104MF1BY01, Precinct 3, MWDBE Contracted Goal 73.66%, MWDBE Current Participation 65%. [22-7920](#)
50. Request for approval to execute an agreement with TGI Geotechnics, Inc. in the amount of \$147,800.65 for Professional Engineering Services in connection with the Lauder Road Basin Hike and Bike Trail, UPIN 23102MF2T401, Precinct 2, MWDBE Contracted Goal 99%. [22-7899](#)
51. Request for approval of a change in contract with Conrad Construction Co., LTD in connection with Water Control Improvement District (WCID) 50 Drainage Improvement - 2020, adding 16 calendar days, with an addition in the amount of \$109,014.60, Job No. 21/0195-6, UPIN 21102MF1WF01, Precinct 2, MWDBE Contracted Goal 9%, MWDBE Current Participation 9%. [22-7834](#)
52. Request for approval to execute an agreement with Rahaman & Associates Inc. d/b/a Western Group Consultants in the amount of \$105,118.00 for Professional Surveying Services to provide Sidewalk Improvements to North Eldridge Parkway, UPIN 23103MF2RP01, Precinct 3, MWDBE Contracted Goal 100%. [22-7860](#)
53. Request for approval of a change in contract with Main Lane Industries, LTD in connection with Transportation Improvements near Texas Southern University - Cleburne St from Ennis St to Scott St - 2019, adding 5 calendar days, with an addition in the amount of \$101,769.48, Job No. 19/0265-5, UPIN 19101MF19801, Precinct 1, (project was awarded prior to launch of County's M/WBE Program). [22-7837](#)
54. Request for approval to execute an amendment with Neel Schaffer, Inc. in the amount of \$88,890.00 for Professional Engineering Services to provide improvements to Mound Road Extension from Greenhouse Road to West Drive, UPIN 21208MF1QS01, Precinct 3, MWDBE Contracted Goal 6%, MWDBE Current Participation 6%. [22-7922](#)
55. Request for approval of a change in contract with DVL Enterprises, LLC in connection with Sidewalk and Traffic Improvements - Bammel Rd from Imperial Valley Dr to Inverness Forest Dr - 2018, adding 60 calendar days, with an addition in the amount of \$84,080.00, Job No. 21/0249-1, UPIN 19101MF0Y901, Precinct 1, MWDBE Contracted Goal: 16%, MWDBE Current Participation: 25.02%. [22-7829](#)

56. Request for approval to execute an agreement with LJA Engineering, Inc. in the amount of \$73,170.60 for Professional Engineering Services to provide improvements to the traffic signal at the Blackhawk Boulevard and Southbluff Boulevard intersection, UPIN 23102MF2QV01, Precinct 2, MWDBE Contracted Goal 40%. [22-7858](#)
57. Request for approval of a change in contract with Horizon International Group, in connection with George H. W. Bush Community Center, adding 35 calendar days, with an addition in the amount of \$66,367.19, Job No. 21/0159-5, UPIN 19104MF16U01, Precinct 3 (project was awarded prior to launch of County's M/WBE Program). [22-7838](#)
58. Request for approval to execute an amendment with Brooks & Sparks, Inc. in the amount of \$60,555.00 for Professional Engineering Services to provide drainage improvements to Barwood Subdivision, UPIN 19103MF12H01, Precinct 3 (project was awarded prior to launch of County's M/WBE Program). [22-7862](#)
59. Request for approval to execute an amendment with Walter P. Moore and Associates, Inc. in the amount of \$52,289.60 for Professional Engineering Services to provide drainage and infrastructure improvements to Creel Country Estates Subdivision, UPIN 19102MF12T01, Precinct 2 (project was awarded prior to launch of County's M/WBE Program). [22-7923](#)
60. Request for approval to execute an amendment with Robert Reid Consulting Engineer, Inc. in the amount of \$47,982.00 for Professional Engineering Services to provide Intersection Improvements for Hufsmith Road at Kuykendahl Road, UPIN 20104MF1BB01, Precinct 3 (project was awarded prior to launch of County's M/WBE Program). [22-7918](#)
61. Request for approval of a change in contract with WadeCon, LLC in connection with final construction of Intersection Improvements - Barker Cypress Road at Queenston Boulevard - 2019, adding 30 calendar days, with an addition in the amount of \$42,016.60, Job No. 20/0259-2, UPIN 191033954023, Precinct 3, MWDBE Contracted Goal: 0% (project was awarded prior to launch of County's M/WBE Program). [22-7830](#)
62. Request for approval of a change in contract with Divisionone Construction LLC., in connection with Peden Building (Harvey), with an addition in the amount of \$38,859.50, Job No. 21/0295-2, UPIN 18035MF0W501, Precinct 2 (project was awarded prior to launch of County's M/WBE Program). [22-7839](#)
63. Request for approval of a change in contract with Statewide Traffic Signal Co. in connection with final construction of Traffic Signal - Hufsmith Road at Lakes at Creekside Drive - 2020, adding 69 calendar days, with an addition in the amount of \$5,049.95, Job No. 18/0323-1, UPIN 21104MF20Q01, Precinct 3, MWDBE Contracted Goal: 0% (project was awarded prior to launch of County's M/WBE Program). [22-7825](#)

-
64. Request for approval to execute an amendment with BGE, Inc. in the amount of \$2,308.00 for Professional Engineering Services to provide Drainage improvements to Cedar Bayou Park East and West Subdivision, UPIN 19102MF15W01, Precinct 2 (project was awarded prior to launch of County's M/WBE Program). [22-7859](#)
65. Request for approval to execute a Joint Participation Interlocal Agreement with Harris County Utility District No. 6 for 50% cost sharing related to the Bear Creek Village Subdivision Drainage Improvements - 2018 project, UPIN 19104MF12M01, Precinct 4. [22-7847](#)
66. Request for approval to execute an Advance Funding Agreement Amendment with the State of Texas, acting through the Texas Department of Transportation for Bridge Replacement or Rehabilitation Off the State System in connection with Diamondhead Blvd at Gum Gully, CSJ 0912-72-406, UPIN 19102MF19B01, Precinct 3. [22-7849](#)
67. Request for approval of a consent to assignment by HT&J, LLC of all Engineering contracts, awards, and proposals to EDGE Engineering, PLLC, Countywide. [22-7773](#)
68. Request for approval to execute a Service Outlet Location Statement for installation of an electric meter with CenterPoint Energy and authorize the County Auditor to pay monthly utility bills for 18615 ½ Northpointe Ridge Lane, Tomball, TX 77377 (intersection of Northpointe Boulevard at Northpointe Ridge Lane) for electrical power serving a traffic signal, Precincts 3 and 4. [22-7888](#)
69. Request for approval of a change in contract with WadeCon, LLC in connection with final construction of Cypress Creek Greenway Trail at Hardy Toll Road, adding one calendar day, with a deduction in the amount of \$28,698.64, Job No. 21/0095-1, UPIN 18104MF0HS02, Precinct 3, MWDBE Contracted Goal: 0% (project was awarded prior to launch of County's M/WBE Program). [22-7828](#)
70. Request for approval of a change in contract with Earth Builders, LP in connection with final construction of John Paul Landing, North Basin Cell, Master Plan - 2020, adding 82 calendar days, with a deduction in the amount of \$113,283.13, Job No. 20/0343-2, UPIN 211033020802, Precinct 4, MWDBE Contracted Goal: 0% (project was awarded prior to launch of County's M/WBE Program). [22-7826](#)
71. Request for approval of a change in contract with AAA Asphalt Paving, Inc. in connection with final construction of Mueschke Road Left Turn Lanes at FM 2920, adding 48 calendar days, with a deduction in the amount of \$135,283.18, Job No. 18/0085-2, UPIN 21035MF21P01, Precinct 4, MWDBE Contracted Goal: 0% (project was awarded prior to launch of County's M/WBE Program). [22-7833](#)
-

72. Request for approval of a change in contract with Aranda Brothers Construction Co., Inc. in connection with final construction of Trail - Channelview Sports Complex - 2020, with a deduction in the amount of \$413,199.97, Job No. 20/0080-1, UPIN 21102MF21V01, Precinct 3, MWDBE Contracted Goal: 0% (project was awarded prior to launch of County's M/WBE Program). [22-7836](#)
73. Request for approval for Harris County to accept a real estate donation and execute the proposed gift form for a 9.60 acre tract of land, tract number 1, for the project known as Vintage Parkland, from CRP/AR Vintage Park Land, L.P., a Delaware limited partnership, with the appraised HCAD value of \$697,142.75, UPIN 20104MF1AQ01, Precinct 3. [22-7696](#)
74. 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 1A and 1B collectively 0.2674 acres fee simple, for the HCTRA Contract 808 - Direct Connector Construction at SH99 (Grand Parkway) and SH249 (Tomball Tollway) project and that the County Judge execute the deed, UPIN 21050MF22001, Precinct 3. [22-7697](#)
75. 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 four (4) unobstructed visibility easement tracts for the public project known as Intersection Improvements - Mason Road at Cypresswood Drive - 2021, for the purpose of roadway construction, UPIN 221033010230015, Precinct 3. [22-7742](#)
76. Request for approval of certain projects, decreeing the projects to be a public necessity and convenience, directing the Harris County Real Property Division to acquire, and authorizing eminent domain if necessary for two (2) drainage easement tracts for the public project known as Outfall Repair & Replacement 4431 Krampota Road @ Q122-00-00, for the purpose of channel improvements and stormwater detention/retention, UPIN 22035MF2BY01, Precinct 3. [22-7743](#)
77. Request for approval of certain projects, decreeing the projects to be a public necessity and convenience, directing the Harris County Real Property Division to acquire, and authorizing eminent domain if necessary for one (1) drainage easement tract for the public project known as Pine Trails Subdivision Drainage Improvements - 2018, for the purpose of stormwater detention/retention, UPIN 19101MF14201, Precinct 2. [22-7744](#)

78. Request for approval of certain projects, decreeing the projects to be a public necessity and convenience, directing the Harris County Real Property Division to acquire, and authorizing eminent domain if necessary for two (2) unobstructed visibility easement tracts for the public project known as Plum Grove Road @ FM 1485 (Huffman-Cleveland) - Westbound Right Hand Turn Lane (RHTL), for the purpose of additional right turn lane and Intersection improvement, UPIN 22102MF2B201, Precinct 3. [22-7745](#)
79. 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 four (4) fee simple tracts for the public project known as Wortham Estates Subdivision Drainage Improvements - 2018, for the purpose of channel improvements and stormwater detention/retention, UPIN 19103MF15701, Precinct 3. [22-7746](#)
80. Request for approval of the sale by Harris County Toll Road Authority (HCTRA) of declared surplus property located at 2702 Collingsworth, Houston, 77026, a/k/a lots 12, 13, and 14 in Block 2 of Industrial Center of Porter Baker, from the Precinct 1 Sales project, to Southern Outdoor Solutions, LLC, a Texas limited liability company, for the accepted highest offer of \$325,000.00, and that the County Judge execute the deed to consummate the sale, UPIN NP-101, Precinct 1. [22-7747](#)
81. Request for approval of a Final Investment Memo for the Juvenile Probation Department Facilities Repair and Renovation project for an additional \$1,667,000 for an FY23 authorization of \$8,180,000. [22-7748](#)
82. Request for approval of a Final Investment Memo for the Annex Facilities Security Upgrades Countywide project (continuous) for an additional incremental authorization of \$4,172,000 for a total FY23 authorization of \$5,910,000. [22-7751](#)
83. Request for approval of the rebranding of Facilities and Property Maintenance (FPM) to Building Operations Services (BOS) effective November 29, 2022. [22-7774](#)
84. Request for approval to have a project within Precinct 1 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, UPIN 19104M23F502, Precinct 1. [22-7775](#)
85. Request for approval to retain financial surety for development projects for Sowell Equities Forestwood, LP, a Texas Limited Partnership in the amount of \$2,220.00 for Purple Sage Street, Section 1 Street Dedication, Precinct 2. [22-7790](#)

-
- | | |
|--|--------------------------------|
| 86. Request for approval to retain financial surety for development projects for Bridgeland Development, LP, a Maryland Limited Partnership in the amount of \$1,870.00 for Bridgeland Tuckerton Road and Summer Camp Drive Street Dedication and Reserve, Precinct 3. | <u>22-7791</u> |
| 87. Request for approval to retain financial surety for development projects for Bridgeland Development, LP, a Maryland Limited Partnership in the amount of \$2,280.00 for Bridgeland Westgreen Boulevard Street Dedication Sec 1, Precinct 3. | <u>22-7792</u> |
| 88. Request for approval to retain financial surety for development projects for 13.5 Crosby, LLC, a Texas Limited Liability Company in the amount of \$2,510.00 for Crosby Park Village, Precinct 3. | <u>22-7793</u> |
| 89. Request for approval to retain financial surety for development projects for LH Groves LLC, a Delaware Limited Liability Company in the amount of \$4,525.00 for Groves Sec 33, Precinct 3. | <u>22-7794</u> |
| 90. Request for approval to retain financial surety for development projects for Friendswood Development Company in the amount of \$2,190.00 for Newport Sec 7 Partial Replat No 5, Precinct 3. | <u>22-7795</u> |
| 91. Request for approval to retain financial surety for development projects for SSR-185 Investments, LTD., a Texas Limited Partnership and BHW40 Commercial, LTD., a Texas Limited Partnership in the amount of \$1,980.00 for Sunset Ridge Commercial Access, Precinct 3. | <u>22-7796</u> |
| 92. Request for approval to retain financial surety for development projects for Beazer Homes Texas, L.P., a Delaware Limited Partnership and GP 344, LTD., a Texas Limited Partnership in the amount of \$3,990.00 for Amira Sec 10, Precinct 4. | <u>22-7797</u> |
| 93. Request for approval to retain financial surety for development projects for Beazer Homes Texas, L.P., a Delaware Limited Partnership and GP 344, LTD., a Texas Limited Partnership in the amount of \$2,000.00 for Amira Sec 14, Precinct 4. | <u>22-7798</u> |
| 94. Request for approval to retain financial surety for development projects for D.R. Horton-Texas, LTD., a Texas Limited Partnership in the amount of \$6,455.00 for Jasmine Heights Sec 17, Precinct 4. | <u>22-7799</u> |
| 95. Request for approval to retain financial surety for development projects for Pulte Homes of Texas, L.P., a Texas Limited Partnership and Lennar Homes of Texas Land and Construction, LTD., a Texas Limited Partnership D/B/A Friendswood Development Company in the amount of \$5,265.00 for Katy Crossing Sec 8, Precinct 4. | <u>22-7800</u> |
-

96. Request for approval to release financial surety for development projects for Balmoral LT, LLC, a Texas Limited Liability Company in the amount of \$2,310.00 for Balmoral Sec 11, Precinct 3. [22-7801](#)
97. Request for approval to release financial surety for development projects for Balcara MSP Balmoral Property, LLC, a Texas Limited Liability Company in the amount of \$6,685.00 for Balmoral Sec 24, Precinct 3. [22-7802](#)
98. Request for approval to release financial surety for development projects for KB Home Lone Star Inc., a Texas Corporation in the amount of \$5,145.00 for Lakewood Pines Sec 10, Precinct 3. [22-7803](#)
99. Request for approval to release financial surety for development projects for Woodmere Development Co., LTD., a Texas Limited Partnership in the amount of \$2,875.00 for Telge Ranch Sec 5, Precinct 3. [22-7805](#)
100. Request for approval to release financial surety for development projects for Nash FM 529, LLC, a Delaware Limited Liability Company in the amount of \$2,270.00 for Elyson Sec 29, Precinct 4. [22-7806](#)
101. Request for approval to release financial surety for development projects for Nash FM 529 LLC, a Delaware Limited Liability Company in the amount of \$1,790.00 for Elyson Sec 31, Precinct 4. [22-7807](#)
102. Request for approval to negotiate with SV Traffic, LLC for Professional Engineering Services in connection with a Traffic Signal at Aldine Westfield Road at W W Thorne Drive, UPIN 23101MF2S701, Precinct 1. [22-7812](#)
103. Request for approval to negotiate with KCI Technologies, Inc for Professional Engineering Services for Architectural and Mechanical Electrical Plumbing Upgrades for Annex 2, 1302 Preston St., Houston, TX 77002, Precinct 1. [22-7813](#)
104. Request for approval to negotiate with KCI Technologies, Inc for Professional Engineering Services for Architectural and Mechanical Electrical Plumbing Upgrades for Annex 26, 14350 Wallisville Rd., Houston, TX 77049, Precinct 2. [22-7814](#)
105. Request for approval to negotiate with Engineers & Consultants, Inc. for Professional Engineering Services for Architectural and Mechanical Electrical Plumbing Upgrades for Annex 53, 1001 Preston Ave., Houston, TX 77002, Precinct 1. [22-7815](#)
106. Request for approval to negotiate with Geoscience Engineering & Testing Inc. for Professional Engineering Services regarding Construction Materials Testing and related Services to construct Asphalt Roadway Reconstruction Project - Western Trails - 2022 - UPIN 23103MF2N501 - Precinct 3. [22-7816](#)

- 107.** Request for approval to negotiate with TEDSI Infrastructure Group, Inc. for Professional Engineering Services in connection with a Traffic Signal at Fairbanks North Houston Road at West Road, UPIN 23101MF2S401, Precinct 1. [22-7817](#)
- 108.** Request for approval to negotiate with Traf-IQ, Inc. for Professional Engineering Services in connection with a Traffic Signal at Fairbanks North Houston Road at Emmott Road, UPIN 23101MF2S201, Precinct 1. [22-7818](#)
- 109.** Request for approval to negotiate with Lockwood Andrews & Newnam, Inc. for Professional Engineering Services in connection with Will Clayton Parkway Segment 1 - from 2,700-ft West of South Houston Avenue to 600-ft East of Wilson Road - 2022, UPIN 23103MF2WB01, Precinct 3. [22-7819](#)
- 110.** Request for approval to negotiate with Atser, LP for Professional Engineering Services regarding Construction Materials Testing and related Services to construct Harris County Pollution Control - Renovation - 2020 Countywide - UPIN 21272MF22601 - Precinct 2. [22-7821](#)
- 111.** Request for approval to negotiate with Ally General Solutions, LLC to provide Professional Engineering Services for design and construction phase services of new traffic signal with all pedestrian related appurtenances at Cumberland Ridge Drive at Fairfield Place, UPIN 23035MF2WM01, Precinct 3. [22-7822](#)
- 112.** Request for approval to negotiate with TEDSI Infrastructure Group, Inc. to provide Professional Engineering Services for design and construction phase services of new traffic signal with all pedestrian related appurtenances at Kuykendahl Road at Alvin A. Klein - 2022, UPIN 23035MF2WN01, Precinct 3. [22-7823](#)
- 113.** Request for approval to negotiate with Transcend Engineers & Planners, LLC. to provide Professional Engineering Services for design and construction phase services of new traffic signal with all pedestrian related appurtenances at West Road at Bridge Park Drive, UPIN 23035MF2WK01, Precinct 3. [22-7824](#)
- 114.** Request for approval to purchase certain tracts for a negotiated price for Harris County for the public project known as Roland Road and Related Infrastructure Drainage Improvements - 2018, tract number 7B, for \$22,500.00 which is \$18,148.00 over the appraised value, UPIN 19103MF14C01, Precinct 4. [22-7887](#)
- 115.** Request for approval of plat Ashbel Crossing Sec 3 Final Plat Replat No 1 with a financial surety in the amount of \$2,440.00. Consultant, JONES | CARTER, Precinct 3. [22-7898](#)

-
- | | |
|---|--------------------------------|
| 116. Request for approval of plat Ashbel Crossing Section 1 Final Plat Replat No 1 with a financial surety in the amount of \$2,400.00. Consultant, JONES CARTER, Precinct 3. | <u>22-7900</u> |
| 117. Request for approval of plat Dangerfield Addition. Consultant, HUTCHISON & ASSOCIATES, Precinct 3. | <u>22-7902</u> |
| 118. Request for approval of plat Plum Grove Property LLC. Consultant, HOVIS SURVEYING COMPANY, Precinct 3. | <u>22-7903</u> |
| 119. Request for approval of plat Ramsey Loop Estates. Consultant, SURVEY 1, INC., Precinct 3. | <u>22-7904</u> |
| 120. Request for approval of plat Spring Cypress Crossing. Consultant, CIVIL-SURV LAND SURVEYING, LLC, Precinct 3. | <u>22-7905</u> |
| 121. Request for approval of plat Sweetgrass Village Sec 1 with a financial surety in the amount of \$7,845.00. Consultant, MILLER SURVEY, Precinct 3. | <u>22-7906</u> |
| 122. Request for approval of plat Sweetgrass Village Sec 2 with a financial surety in the amount of \$10,410.00. Consultant, MILLER SURVEY, Precinct 3. | <u>22-7907</u> |
| 123. Request for approval of plat Towne Lake Sec 63 Amending Plat No 1. Consultant, EHRA, Precinct 3. | <u>22-7908</u> |
| 124. Request for approval of plat Trails Sec 1 with a financial surety in the amount of \$2,245.00. Consultant, JONES CARTER, Precinct 3. | <u>22-7909</u> |
| 125. Request for approval of plat Trails Sec 2 with a financial surety in the amount of \$3,195.00. Consultant, JONES CARTER, Precinct 3. | <u>22-7910</u> |
| 126. Request for approval of plat Bridgeland Prairieland Village Sec 18 with a financial surety in the amount of \$2,605.00. Consultant, BGE, INC., Precinct 4. | <u>22-7911</u> |
| 127. Request for approval of plat Jazzy Cove with a financial surety in the amount of \$2,480.00. Consultant, BGE, INC., Precinct 4. | <u>22-7912</u> |
| 128. Request for approval of plat Katy Christian Ministries. Consultant, McKIM & CREED, INC., Precinct 4. | <u>22-7915</u> |
| 129. Request for approval of plat Katy ISD Northwest Facility with a financial surety in the amount of \$1,430.00. Consultant, TEXAS ENGINEERING AND MAPPING COMPANY, Precinct 4. | <u>22-7916</u> |
| 130. Request for approval of plat L5 Business Advisors LLC Cypress Development. Consultant, TERRA, A BOWMAN COMPANY, Precinct 4. | <u>22-7917</u> |
| 131. Request for approval of plat Plantation Lakes Sec 4 Amending Plat No 1. Consultant, PAPE-DAWSON ENGINEERS, Precinct 4. | <u>22-7919</u> |
-

132. Request for approval of plat Sunterra Sec 34 with a financial surety in the amount of \$4,190.00. Consultant, JONES | CARTER, Precinct 4. [22-7921](#)

133. Request for approval of plat Sunterra Sec 38 with a financial surety in the amount of \$3,520.00. Consultant, JONES | CARTER, Precinct 4. [22-7924](#)

Flood Control District

134. Request for approval of an interlocal cooperation contract with Stephen F. Austin State University, in the amount of \$448,174, to study the impact of tree planting on water infiltration and stormwater reduction within flood control stormwater detention basins to determine the potential benefits to planting trees as a green stormwater infrastructure tool. (Bond ID Z-05, Project ID 2022-125, Countywide). [22-7661](#)

135. Request for approval of an interlocal agreement with Harris County Municipal Utility District No. 189, in the amount of \$5,292, for reimbursement of mowing HCFCD Unit P545-03-00 for a term of five years. (Greens Bayou Watershed, Project ID P545-03-00-V004, Agreement No. 1479, Precinct 1). [22-7662](#)

136. Request for approval of an interlocal agreement with Harris County Municipal Utility District No. 221, in the amount of \$8,656, for reimbursement of mowing HCFCD Unit K511-08-01 for a term of five years. (Cypress Creek Watershed, Project ID K511-08-01-V005, Agreement No. 1486, Precinct 1). [22-7663](#)

137. Request for approval of an interlocal agreement with Northwest Harris County Municipal Utility District No. 6, in the amount of \$14,909, for reimbursement of mowing HCFCD Unit P149-00-00 for a term of five years. (Greens Bayou Watershed, Project ID P149-00-00-V010, Agreement No. 1480, Precinct 1). [22-7664](#)

138. Request for approval of a Release and Assignment of Claims from Burnside Services, Inc. to Merchants Bonding Company (Mutual) and Merchants National Bonding, Inc., in the amount of \$12,922,567, for the Channel Modifications for the White Oak Bayou Federal Flood Damage Reduction Project - Discrete Segment 104 at Cole Creek to Hollister Road. (White Oak Bayou Watershed, Bond ID C-14, Project ID E100-00-00-E006, Job No. 21/0036, Precincts 1 and 3). [22-7665](#)

139. Request for approval of an interlocal agreement with Northwest Harris County Municipal Utility District No. 5, in the amount of \$22,417, for reimbursement of mowing HCFCD Units L122-00-00 and L104-00-00 for a term of five years. (Little Cypress Creek Watershed, Project ID L122-00-00-V002, Agreement No. 1481, Precinct 3). [22-7666](#)

- 140.** Request for approval of an interlocal agreement with Clay Road Municipal Utility District, in the amount of \$32,109, for reimbursement of mowing HCFCU Unit U102-23-00 for a term of five years. (Addicks Reservoir Watershed, Project ID U102-23-00-V003, Agreement No. 1460, Precinct 4). [22-7668](#)
- 141.** Request for approval of an interlocal agreement with Harris County Municipal Utility District No. 239, in the amount of \$14,033, for reimbursement of mowing HCFCU Units U102-27-00 and U520-03-00, for a term of five years. (Addicks Reservoir Watershed, Project ID U102-27-00-V006, Agreement No. 1469, Precinct 4). [22-7669](#)
- 142.** Request for approval to negotiate an agreement with Atser, L.P., for materials engineering and testing services in support of HCFCU Unit B512-00-00 and tributaries conveyance improvements for the Brookglen area. (Armand Bayou Watershed, Bond ID C-06, Project ID B512-02-00-E001, Precinct 2). [22-7670](#)
- 143.** Request for approval to negotiate an agreement with Halff Associates, Inc., for a feasibility study to identify measures to reduce flood risk and address damage to flood control and drainage infrastructure in Soldiers Creek area, HCFCU Unit No. W141-00-00. (Buffalo Bayou Watershed, Bond ID F-80, Project ID W141-00-00-P001, Precinct 3). [22-7671](#)
- 144.** Request for approval of change in contract No. 3 with Sprint Sand & Clay, LLC for Cutten Stormwater Detention Basin Improvements, adding 36 calendar days and resulting in an addition of \$39,804 to the contract amount. (Greens Bayou Watershed, Bond ID C-32, Project ID P500-02-00-E013, Job No. 20/0064, Precinct 1, MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program). [22-7672](#)
- 145.** Request for approval of change in contract No. 4 with Hurtado Construction Company for Excavation of Little York Basin and Hopper Basin and Channel Conveyance Improvements in P118-14-00, adding 28 calendar days with no change to the contract amount. (Halls Bayou Watershed, Bond ID C-35, Project ID P518-10-00-E002, Job No. 20/0071, Precinct 2, MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program). [22-7677](#)
- 146.** Request for approval of change in contract No. 17 with James Construction Group, LLC for the Brays Bayou Federal Flood Control Project, adding 35 calendar days 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, MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program). [22-7678](#)

147. Request for approval of change in contract No. 3 with Hurtado Construction Company for K163-00-00 Channel Conveyance Improvements, adding 95 calendar days with no change to the contract amount. (Cypress Creek Watershed, Bond ID F-23, Project ID K163-00-00-E002, Precinct 3, MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program). [22-7679](#)
148. Request for approval of an interlocal agreement with the City of South Houston, in the amount of \$2,000,000, for drainage improvements along HCFCU Unit C106-06-00. (Sims Bayou Watershed, Bond ID CI-027, Project ID C106-06-00-P001, Agreement No. 2019-105, Precinct 2). [22-7681](#)
149. 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 the FMA 2020 SRL Motel, for the purpose of preventing future flood damage. (Greens Bayou Watershed, Bond ID Z-Buyout, Project ID P103-00-00-H001, Tract No. P103-00-00-01-033.0, Precinct 2). [22-7682](#)
150. Request for approval to decree that the Harris County Flood Control District project serve a public purpose and public necessity requires that the Harris County Real Property Division be directed to acquire two fee simple tracts for the public project known as Little Cypress Creek Sub-Regional Frontier Program, for the purpose of channel improvements, authorizing eminent domain if necessary. (Little Cypress Creek Watershed, Bond ID F-26, Project ID L100-00-00-E003, Tract No.'s L100-00-00-01-031.0 and L100-00-00-01-017.0, Precinct 3). [22-7683](#)
151. 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 Q130-00-00 Channel Improvement PER and Design, for the purpose of channel improvements and stormwater detention, authorizing eminent domain if necessary. (Cedar Bayou Watershed, Bond ID F-44, Project ID Q130-00-00-E001, Precinct 3). [22-7684](#)

Toll Road Authority

152. Request for approval to execute a First Amendment with Infrastructure Associates, Inc. to increase compensation and payment, and amend the provision for Delivery of Notices, Etc., to provide engineering services in support of the design of the water supply pipe replacement for the original 30+ year old water supply system at the HCTRA administration building at 7701 Wilshire Place Drive, in the amount of \$105,000 (Precinct 1). MWDBE Contracted Goal: 20%, MWDBE Current Participation 100%. [22-7325](#)

153. Request for approval to execute an amendment with LJA Engineering, Inc. in the amount of \$40,000 for close out of the construction contract / Construction Engineering and Inspection services associated with work performed under the construction and maintenance project package within Harris County Precinct 3, Job No 17/0177 (Precinct 3). MWDBE Contracted Goal N/A - project was awarded prior to launch of County's M/WBE Program. [22-7338](#)
154. Request for approval to negotiate an Agreement with Page Architects to provide architectural professional services for the Barrier-Free Program related to the proposed gantries, existing toll plaza buildings and landscape architectural design (Countywide). MWDBE Contracted Goal: 35%. [22-7566](#)
155. Request for approval to continue annual overtime payment for construction zone traffic control, lane closures and traffic control, DWI enforcement, aggressive driving enforcement, reckless driving enforcement, and toll enforcement on the toll road system at an approximate cost of \$3,500,000 for fiscal year 2023 (Countywide). [22-7568](#)
156. Request for approval to execute a Letter of Agreement for an amendment to the Market Valuation Waiver Agreement for SH-99/Grand Parkway. [22-7569](#)

Intergovernmental and Global Affairs

157. Request for discussion and possible action regarding the Harris County Legislative Agenda. [22-7698](#)

Economic Equity and Opportunity

158. Request for approval to issue a purchase order in the amount of \$7,500 for Harris County's co-sponsorship of the City of Houston's Meet the Buyer Procurement Forum. [22-7651](#)

Universal Services

159. Request for approval of an interlocal agreement with Lone Star College System Police Department for use of the county's communications systems. [22-7716](#)
160. Request for approval of an interlocal agreement with the City of Whitehouse for use of the county's communications systems. [22-7720](#)
161. Request for approval to destroy certain records of the Public Library that have met the retention period specified in the Harris County Records Control Schedule adopted December 14, 2021. [22-7721](#)
162. Request for approval of new vehicle control numbers and changes to attributes of certain VCNs for various departments. [22-7722](#)
163. Request for approval to update and reclassify a certain position effective December 17, 2022. [22-7688](#)

Public Health Services

164. Request for approval of the Order Assessing Cost for the abatement of nuisances at multiple locations in Precinct 3 and the assessment of administrative fees totaling \$24,873.50. [22-7626](#)
165. Request for approval of one (1) loan agreement and one (1) relocation grant in order to provide lead-abatement for one (1) residence under the Housing and Urban Development (HUD) Lead-Based Paint Hazard Reduction Grant in the total amount of \$22,187.64. [22-7627](#)
166. Request for approval of an amendment to a lease agreement with 7457 Harwin-JAC, LLC to expand the available office space located at 7457 Harwin Dr., Houston, Texas 77036. [22-7695](#)
167. Request for approval to reclassify a certain position from temporary to full-time effective December 17, 2022. [22-7982](#)

Community Services

168. Request for discussion and recognition for receiving the Texas Chapter of the American Planning Association's Best Practices Award. [22-7938](#)
169. Request for approval of a re-assign project agreement with Harris County Precinct 3 and Harris County Precinct 2 for the Barrett Station Drainage Improvements Project. [22-7729](#)
170. Request for approval of a second memorandum of understanding between Harris County and Vera Institute of Justice, Inc. for the Survivor Services in Immigration Law (SSIL) program at no additional cost. [22-7709](#)
171. Request for approval of amendments to Community Development Block Grant (CDBG)-funded agreements for the provision of infrastructure improvements and lead-based paint hazard control between Harris County and (1) Sheldon Road Municipal Utility District for the Waterline Improvement Project; (2) Harris County Public Health Department for the Lead-Based Paint Hazard Control Program; and (3) Harris County Water Control & Improvement District No. 36 for the Wastewater System Improvements Phase Four Project. [22-7717](#)
172. Request for approval of a third amendment to the agreement with Harris County Precinct 3 for the Holderrieth Road Drainage Improvements to add \$4,663,241 in leverage funds to the project budget. [22-7719](#)

- 173.** Request for approval of certain projects, decreeing the projects to be a public necessity and convenience, directing the Harris County Real Property Division to acquire on behalf of the Community Services Department, and authorizing eminent domain if necessary for one (1) fee simple tract for the public project known as the Harris County Project Recovery Post Disaster Relocation and Buyout Program, tract number P100-00-00-22-104.0, for the purpose of preventing future flood damage, UPIN 21289MF1YR01, Precinct 2. [22-7712](#)
- 174.** Request for approval of certain projects, decreeing the projects to be a public necessity and convenience, directing the Harris County Real Property Division to acquire on behalf of the Community Services Department, and authorizing eminent domain if necessary for one (1) fee simple tract for the public project known as the Harris County Project Recovery Post Disaster Relocation and Buyout Program, tract number G103-00-00-10-160.0, for the purpose of preventing future flood damage, UPIN 21289MF1YR01, Precinct 2. [22-7713](#)
- 175.** Request for approval of certain projects, decreeing the projects to be a public necessity and convenience, directing the Harris County Real Property Division to acquire on behalf of the Community Services Department, and authorizing eminent domain if necessary for one (1) revised fee simple tract for the public project known as the Harris County Project Recovery Post Disaster Relocation and Buyout Program, tract number G103-00-00-10-149.0, for the purpose of preventing future flood damage, UPIN 21289MF1YR01, Precinct 2. [22-7714](#)
- 176.** Request for approval of certain projects, decreeing the projects to be a public necessity and convenience, directing the Harris County Real Property Division to acquire on behalf of the Community Services Department, and authorizing eminent domain if necessary for one (1) revised fee simple tract for the public project known as the Harris County Project Recovery Post Disaster Relocation and Buyout Program, tract number P100-00-00-22-092.0, for the purpose of preventing future flood damage, UPIN 21289MF1YR01, Precinct 2. [22-7715](#)
- 177.** Request for approval to expand the use of previously approved General Funds in the amount of \$1,084,364 to support both Mitigation and Disaster Recovery efforts for the existing staffing and other operational costs associated with these programs. [22-7726](#)
- 178.** Request for approval to accept from JPMorgan Chase Bank, N.A.; Commonwealth Title of Houston; Knudson, LP; EHRA, Inc.; and RG Miller Engineers donations in the amounts of \$2,000; \$1,000; \$500; \$500; and \$500 to be used to sponsor the 2023 Halfway There Fair, an annual event that provides school supplies and resources to teachers in Harris County. [22-7731](#)

Veterans Services

179. Request for approval of a reimbursement request for the Texas Veterans Commission's (TVC) Grant Year 2022-2023, with a cash value of \$3,666.83. The TVC grant is a state level reimbursement grant. [22-7658](#)

Juvenile Probation

180. Request for approval to accept \$57,549.31 from The Collective Action for Youth for fiscal year 2023 (October 1, 2022 through September 30, 2023) to retain a Data Analyst position to extract and analyze data concerning youth involved with Juvenile Probation and Children's Protective Services (dual status). [22-7570](#)
181. Request for approval to work with the Office of the County Engineer and the County Attorney's Office on an interlocal agreement and lease with The Harris Center to use and operate Cottage 3 at 6500 Chimney Rock Rd., Houston, TX 77081 as a Juvenile Diversion Center. [22-7878](#)

Harris County Resources for Children and Adults

182. Request for approval to spend up to \$80,000 during fiscal year 2022-2023 for the care of wards who currently receive no benefits from Social Security or other sources. [22-7606](#)

Constables

183. Request by the Constable of Precinct 1 for approval to execute an addendum to the State Plan of Operation to continue participation in the Law Enforcement Support Office (LESO) Program. [22-7690](#)
184. Request by the Constable of Precinct 2 for approval to accept the agreement for overtime reimbursement with the Organized Crime Drug Enforcement Task Forces (OCDETF) Investigation Number SW-TXS-1275 for the period of October 1, 2022-September 30, 2023. [22-7971](#)
185. Request by the Constable of Precinct 2 for approval to accept the agreement for overtime reimbursement with the Organized Crime Drug Enforcement Task Forces (OCDETF) Investigation Number SW-TXS-1228 for the period of October 1, 2022-September 30, 2023. [22-7972](#)
186. Request by the Constable of Precinct 2 for approval to accept the agreement for overtime reimbursement with the Organized Crime Drug Enforcement Task Forces (OCDETF) Investigation Number SW-TXS-1222H for the period of October 1, 2022-September 30, 2023. [22-7973](#)
187. Request by the Constable of Precinct 2 for approval to accept the agreement for overtime reimbursement with the Organized Crime Drug Enforcement Task Forces (OCDETF) Investigation Number SW-TXS-1170 for the period of October 1, 2022-September 30, 2023. [22-7974](#)

188. Request by the Constable of Precinct 2 for approval to accept the agreement for overtime reimbursement with the Organized Crime Drug Enforcement Task Forces (OCDETF) Investigation Number SW-TXE-0393 for the period of October 1, 2022-September 30, 2023. [22-7975](#)
189. Request by the Constable of Precinct 2 for approval to accept the agreement for overtime reimbursement with the Organized Crime Drug Enforcement Task Forces (OCDETF) Investigation Number SW-TXE-0422 for the period of October 1, 2022-September 30, 2023. [22-7976](#)
190. Request by the Constable of Precinct 2 for approval of an agreement with the United States Department of Justice, Drug Enforcement Administration to participate in the HIDTA State and Local Task Force. [22-7978](#)
191. Request by the Constable of Precinct 2 for approval to terminate an agreement with the Hobby Area District prior to the expiration of the term, and end four positions effective December 31, 2022. [22-7977](#)
192. Request by the Constable of Precinct 2 for approval of a part-time position effective December 17, 2022. [22-7764](#)
193. Request by the Constable of Precinct 4 for approval of changes to the list of regular deputies and reserve officers with oaths. [22-7694](#)
194. Request by the Constable of Precinct 8 for approval of changes to the list of regular deputies and reserve officers with oaths and bonds. [22-7702](#)

Sheriff

195. Request for approval of FY 2023 HIDTA State and Local Task Force agreements with the United States Department of Justice/Drug Enforcement Agency concerning the use and abuse of controlled substances effective October 1, 2022 - September 30, 2023. [22-7616](#)
196. Request for approval of the annual Federal Equitable Sharing agreement and Certification report, and authorization to continue participating in the Equitable Sharing Program with the U.S. Department of Justice and Department of Treasury. [22-7957](#)
197. Request for approval to correct the payroll record of a certain employee due to an administrative error. [22-7615](#)

Fire Marshal

198. Request for approval to move three (3) position control numbers (PCNs) from fund 1020 to fund 1000 in the Fire Marshal's Office effective December 17, 2022. [22-7604](#)

Institute of Forensic Sciences

199. Request for approval of an Interlocal Agreement with Austin County for postmortem examinations of decedents and related court testimony on cases submitted to the Harris County Institute of Forensic Sciences from January 1-December 31, 2023. [22-7613](#)
200. Request for approval of an Interlocal Agreement with Polk County for postmortem examinations of decedents and related court testimony on cases submitted to the Harris County Institute of Forensic Sciences from January 1-December 31, 2023. [22-7617](#)
201. Request for approval of an Interlocal Agreement with San Jacinto County for postmortem examinations of decedents and related court testimony on cases submitted to the Harris County Institute of Forensic Sciences from January 1-December 31, 2023. [22-7618](#)
202. Request for approval of an Interlocal Agreement with Walker County for postmortem examinations of decedents and related court testimony on cases submitted to the Harris County Institute of Forensic Sciences from January 1-December 31, 2023. [22-7622](#)
203. Request for approval of an affiliation agreement with Texas Woman's University for forensic medicine and science training purposes. [22-7623](#)

County Clerk

204. Request for approval of a position effective December 17, 2022 to assist with County Archives. [22-7762](#)

County Attorney

205. Request for approval of a settlement in connection with Cederick Slaughter v. Harris County, Texas; Cause Number 2021-45669, in the 152nd Judicial District Court in Harris County, Texas. **22-7810**
206. Request for approval of a settlement in connection with Stanley Salvador and Ivy Avila v. Harris County; Cause Number 2019-74189, in the 190th Judicial District Court in Harris County, Texas. **22-7939**
207. Request for approval to file an amicus brief on behalf of Harris County in support of Appellant in State of Texas v. Becerra; No. 22-11037, pending in the United States Court of Appeals for the Fifth Circuit. [22-7930](#)
208. Request for approval to file an amicus brief on behalf of Harris County in support of Appellant in Andrews v. McCraw; No. 22-10898, pending in the United States Court of Appeals for the Fifth Circuit. [22-7932](#)

- 209.** Request for approval of a Change Investment Memo for the Harris County Robert W. Hainsworth Law Library LAWPod Initiative and incremental authorization in the amount of \$185,273 for a total authorization of \$455,273. [22-7820](#)

Probate Courts

- 210.** Request by Probate Court No. 1 for approval of a one-time, lump sum salary supplement in lieu of payments over 26 pay periods from the Judicial Maintenance Fund also known as the Probate Support Fund - 2161 for staff effective December 17, 2022 for pay date January 6, 2023. [22-7964](#)
- 211.** Request by Probate Court No. 3 for approval of a one-time lump sum salary supplement in lieu of payments over 26 pay periods from the Judicial Maintenance Fund also known as the Probate Support Fund - 2161 for staff effective December 17, 2022 for pay date January 6, 2023. [22-7630](#)

Travel & Training

- 212.** Request for approval of various Out of Texas travel and training requests. [22-7619](#)

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. HRRM	4	State & Local Government Benefits Assn. National Conf.	4/2-5/2023	New Orleans, LA	\$6,840	Other
2. PHS	1	Mosquito BEACONS meeting	12/5-7/2022	Atlanta, GA	\$1,025	Other
3. JUVPROB	2	State & Tribal Relations Assistance Div. Nat'l. Training Conf.	12/12-15/2022	San Diego, CA	\$3,132	Grant
4. JUVPROB	1	National Mentoring Summit	1/24-27/2023	Washington, DC	\$1,961	Grant
5. SHERIFF	1	Safety & Justice Challenge Conference	9/28-30/2022	Atlanta, GA	\$865	Grant
6. SHERIFF	5	Law Enforcement Counter Terrorism course*	1/7-14/2023	N. Little Rock, AR	\$13,700	Other
7. SHERIFF	1	Hazardous Device School*	Multiple	Huntsville, AL	\$78,125	Other
8. IFS	1	National accreditation board assessment	5/7-11/2023	Ft. Lauderdale, FL	\$1,320	Other
9. DA	445	Office media & communication skills training	FY 2023	Various	\$50,000	Other
10. MAC	1	The Harvard Trial Advocacy workshop	1/16-21/2023	Cambridge, MA	\$1,502	Other
11. OHSEM	1	Homeland Sec. Today Educ. & Training Hero of the Yr. Award	12/7-8/2022	Arlington, VA	\$1,300	General
Subtotal	463	Out of Texas average cost per attendee:	\$345		\$159,770	

- 213.** Request for approval of various In Texas travel and training requests. [22-7620](#)

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. OCE	150	Onsite wastewater seminar	5/18/2023	Houston, TX	\$500	General
2. FCD	1	Hydrologic Engineering Ctr. River Analysis Syst. workshop	2/1/2023	Houston, TX	\$440	FCD
3. US	5	Accelerate Virtual Global User Conference	9/13-14/2022	Houston, TX	\$495	General
4. CS	35	Various trainings & business meetings	Multiple	Houston, TX	\$3,000	General
5. CS	1	Greater Houston Women's Chamber of Commerce Summit	11/16/2022	Houston, TX	\$195	General
6. CS	1	Accounting & auditing track webinar	12/5-6/2022	Houston, TX	\$325	Grant
7. CS	2	Women in Leadership Program online class	Multiple	Houston, TX	\$1,960	Grant
8. CS	3	Envision Sustainability virtual class	12/14/2022	Houston, TX	\$750	Grant
9. CS	10	Women Leading Government virtual class	1/13/2023	Houston, TX	\$1,077	Grant

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
10. LIB	1	Fund development certificate virtual courses	Multiple	Houston, TX	\$3,105	General
11. DRO	1	HR Houston Legal Program training	2/2/2023	Houston, TX	\$175	General
12. CAC	1	Forensic interviewing virtual training	12/13-15/2022	Houston, TX	\$1,149	Other
13. C1	9	National Technical Investigators Association Conference*	1/23-27/2023	Austin, TX	\$9,075	Other
14. C1	1	Physical Defense Instructor course*	2/20-24/2023	Houston, TX	\$925	Other
15. C4	1	Active Shooter Train the Trainer course	1/1-6/2023	Boerne, TX	\$872	Other
16. C6	10	CPR & Cardiac Emergency Communication course*	Multiple	Various	\$725	General
17. C6	1	Texas LESO Program training*	12/5-6/2022	Austin, TX	\$360	General
18. SHERIFF	1	El Paso Police Department Sergeant Assessment Center	12/4-10/2022	El Paso, TX	\$1,085	Other
19. SHERIFF	2	Pistol Mounted Optics Instructors course*	12/5-6/2022	Humble, TX	\$5,450	Grant
20. SHERIFF	2	Houston Law Enforcement Hiring Expo*	12/8/2022	Houston, TX	\$499	General
21. SHERIFF	1	Hostage crisis negotiation training*	1/9-12/2023	San Marcos, TX	\$745	General
22. SHERIFF	2	Forensic Technician Training course*	2/12-24/2023	Fort Worth, TX	\$8,440	Other
23. SHERIFF	13	Krav Maga worldwide force training*	2/20-24/2023	Houston, TX	\$11,035	Grant
24. SHERIFF	30	Leadership Development Institute training*	3/20-24/2023	Houston, TX	\$45,000	Other
25. SO-DET	1	Collin County Mental Health Symposium*	11/16-18/2022	Allen, TX	\$515	General
26. SCIVILSV	4	Civil Service Commissioner's meal expenses reimbursement	Multiple	Houston, TX	\$458	General
27. SCIVILSV	7	Civil Service Commissioner's meal expenses	Multiple	Houston, TX	\$2,000	General
28. CCLK	-	Open Government Conference (\$1,410 appvd. 9/13 for 1 attnd.-add exp.)	11/28-30/2022	Austin, TX	\$211	Other
29. EA	4	Texas Association of Elections Administrators Conference*	1/4-6/2023	San Antonio, TX	\$4,710	General
30. CA	2	Investigator Conference*	1/29-2/2/2023	Fort Worth, TX	\$2,450	Other
31. DA	445	Office media & communication skills training	FY 2023	Houston, TX	\$50,000	Other
32. JP 1.2	1	New judge transition	12/21-22/2022	Galveston, TX	\$792	General
33. JP 2.1	2	Experience court personnel seminar	2/27-3/1/2023	Galveston, TX	\$1,030	General
34. JP 5.1	1	The Civil Trial course	2/1-3/2023	Waco, TX	\$578	General
35. PBCT1	1	Building Blocks of Wills, Estates, & Probates course	1/19-20/2023	Austin, TX	\$731	General
36. PBCT1	1	Texas Judicial Academy	2/1-3/2023	Lubbock, TX	\$481	General
37. PBCT1	1	Estate Planning & Community Property Law Journal & Expo	2/23-25/2023	Lubbock, TX	\$413	General
38. DCTS	40	Bail & Magistration Education online course	Multiple	Houston, TX	\$3,400	General
39. AUD	2	County Technology Conference	5/16-19/2023	Round Rock, TX	\$2,651	General
40. PCT2	4	Texas Recreation & Parks Society Conference*	2/28-3/3/2023	Frisco, TX	\$8,080	General
Subtotal	800	In Texas average cost per attendee:	\$220		\$175,882	
Total	1,263	Average cost per attendee:	\$266		\$335,652	

*Travel by county vehicle
FY 2023 = 10/1/22-9/30/23

Grants

214. Request by the Office of County Administration for approval to accept from the Jacob & Terese Hershey Foundation grant funds in the amount of \$100,000, with no required match, for the Harris County Climate Justice and Action Plan Program.

[22-7786](#)

- 215.** Request by Community Services for approval of four (4) positions effective December 17, 2022 in connection with an agreement between Harris County and the Texas General Land Office (GLO) using \$1,844,586 in Community Development Block Grant - Mitigation funds. [22-7842](#)
- 216.** Request by Community Services for approval to accept from Child Care Council of Greater Houston, Inc. updated documents for the contract period for performance and close-out to January 31, 2023, for the 2021-2022 Homeless Youth Services Program. [22-7884](#)
- 217.** Request by the County Library for approval to accept an amendment to an agreement with the Barbara Bush Houston Literacy Foundation to extend the end date to December 31, 2022 for the FY 2022 George & Barbara Bush Family Place Libraries Program. [22-7811](#)
- 218.** Request by the Constable of Precinct 1 for approval to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$80,000, with no required cash match, for the FY 2023 Law Enforcement Equipment Program. [22-7841](#)
- 219.** Request by the Constable of Precinct 3 for approval to accept from the Houston-Galveston Area Council grant funds in the amount of \$6,344, with an in-kind match of \$7,200, for the Litter and Illegal Dumping Cleanup and Community Collections Events Program. [22-7840](#)
- 220.** Request by the Constable of Precinct 4 for approval to accept from the Texas Department of Transportation grant funds in the amount of \$39,959, with a required match of \$10,049, for the FY 2023 Selective Traffic Enforcement Program - Impaired Driving Mobilization Program. [22-7832](#)
- 221.** Request by the Constable of Precinct 5 for approval to submit an application to the Texas Department of Transportation for grant funds in the amount of \$49,831, with a required match of \$12,484, for the FY 2024 STEP Comprehensive Program. [22-7868](#)
- 222.** Request by the Constable of Precinct 5 for approval to submit an application to the Texas Department of Transportation for grant funds in the amount of \$49,831, with a required match of \$12,484, for the FY 2024 Selective Traffic Enforcement Program-Commercial Motor Vehicle Program. [22-7869](#)
- 223.** Request by the Sheriff for approval to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$78,127, with no required match, and create a position effective December 17, 2022, for the FY 2023 Human Trafficking Advocacy Program. [22-7804](#)
- 224.** Request by the Sheriff for approval to accept from the Texas Department of Transportation grant funds in the amount of \$39,968, with a cash match of \$10,104, for the FY 2023 Selective Traffic Enforcement Program (STEP) - Impaired Driving Mobilization (IDM) Program. [22-7867](#)
-

225. Request by the Sheriff for approval of an amendment to an agreement with the Texas Commission on Environmental Quality for updated documents for the FY 2020 Texas Volkswagen Environmental Mitigation Program. [22-7808](#)
226. Request by the Sheriff for approval of two deputy positions effective December 17, 2022 using previously approved grant funds from the FY 2022 Local Law Enforcement Crime Gun Intelligence Center Integration Program. [22-7809](#)
227. Request by the Sheriff for approval to rollover the unexpended balances from the FY 2022 Auto Theft federal funds and the Motor Vehicle Crime Prevention Authority (MVCPA) program income funds to the FY 2023 grant programs. [22-7885](#)
228. Request by the County Judge for approval to extend two UASI (Urban Area Security Initiative) Homeland Security Planner and four UASI CERT Coordinator positions to December 31, 2023. [22-7872](#)
229. Request by the County Judge for approval to accept amendments to agreements with the Office of the Governor/Homeland Security Grants Division to extend the grant end date to February 28, 2023 for the FY 2020 HazMat Sustainment; Law Enforcement Special Responses: HCSO Air, SWAT, Dive, Marine, and SRG; and Law Enforcement Special Responses: HCSO Bomb Unit Equipment projects. [22-7879](#)

Auditor

230. Request for approval of payment of Audited Claims. [22-7673](#)
231. Request for approval of a claim made payable to Street Art for Mankind, in the amount of \$108,843.50, subject to the authorization of an agenda item submitted by Harris County Commissioner, Precinct One. [22-7674](#)
232. Request for approval of Supplemental Estimates of Revenue for Fiscal Year 2023. [22-7856](#)
233. Request for approval of Supplemental Estimates of Revenue for Short Fiscal Year 2022. [22-7857](#)

Tax Assessor-Collector

234. Request for approval of tax refund payments. [22-7689](#)

Purchasing

235. Request for approval to reject the bid(s) received for roadway and bike lane sweeping services and related items for Precinct 1 and that the project be canceled and readvertised at a later date (220367). [22-7601](#)

- 236.** Request for approval to reject the bid(s) received for general maintenance at the Clear Creek Gated Structure for the Flood Control District, and that the project be readvertised at a later date with revised specifications (220314). [22-7603](#)
- 237.** Request for approval to reject the bid(s) received for gas chromatograph for ambient detection of toxic airborne chemicals for Pollution Control Services, and that the project be readvertised at a later date with revised specifications (220308). [22-7766](#)
- 238.** Request for approval to reject the proposal(s) received for total employee compensation portal for Harris County, and that the project be readvertised at a later date with revised specifications (210303). [22-7631](#)
- 239.** Request for approval to reject the proposal(s) received for low-code application development solution for Universal Services - Technology, and that the project be readvertised at a later date with revised specifications (210012). [22-7649](#)
- 240.** 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 November 7, 2022 - November 21, 2022. [22-7602](#)
- 241.** Request for approval of a renewal option with SiteOne Landscape Supply for irrigation parts and related items for Harris County for the period of March 1, 2023 - February 29, 2024 at a cost of \$175,000 (210446), MWDBE Contracted Goal: 0% - Non-Divisible. [22-7605](#)
- 242.** Request for approval of a renewal option with SiteOne Landscape Supply for fertilizer, grass seed, insecticide and related items for Harris County and the Flood Control District for the period of March 1, 2023 - February 29, 2024, at a cost of \$69,500 (210439), MWDBE Contracted Goal: 0% - Non-Divisible. [22-7612](#)
- 243.** Request for approval of a renewal option with Planet Ford Lincoln for repair parts, labor and related items for Ford automobiles and light duty trucks for Harris County through October 31, 2023 at a cost of \$1,036,199 (210266), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [22-7638](#)
- 244.** Request for approval of a renewal option with Z Bar Supply Company, LLC for wireless mobile ad hoc network dismount kit and related items for the Sheriff's Office for the period of January 1, 2023 - December 31, 2023 at a cost of \$296,784 (210420), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [22-7639](#)
- 245.** Request for approval of a renewal option with Perry Johnson & Associates, Inc. for medical transcription services for the Institute of Forensic Sciences for the period of December 17, 2022 - December 16, 2023 at a cost of \$80,000 (190199), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [22-7641](#)

- 246.** Request for approval of a renewal option with Southwestern Paint and Wallpaper Company for paint and related items for Harris County and the Flood Control District for the period of February 1, 2023 - January 31, 2024, at a cost of \$114,700 (210346), Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability. [22-7642](#)
- 247.** Request for approval of a renewal option with IDN ACME for locksmith supplies and related items for Harris County for the period of February 1, 2023 - January 31, 2024 at a cost of \$90,000 (190383), Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability. [22-7643](#)
- 248.** Request for approval of a renewal option with Accurate Utility Supply, LLC. for water metering equipment and related items for Harris County for the period of February 1, 2023 - January 31, 2024 at a cost of \$33,200 (190007). [22-7654](#)
- 249.** Request for approval of a renewal option with Waste Corporation of Texas LP dba GFL Environmental for refuse removal services for Harris County, the Flood Control District, and Community Supervision & Corrections Department for the period of January 1, 2023 - December 31, 2023 at a cost of \$1,750,656 (210358), Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability. [22-7657](#)
- 250.** Request for approval of a renewal option with Industrial/Organizational Solutions, Inc. for promotional examination services of law enforcement officers for the Sheriff's Office for the period of December 14, 2022 - December 13, 2023 at a cost of \$287,855 (210275), MWDBE Contracted Goal: 0% - Minimal MWDBE Availability. [22-7676](#)
- 251.** Request for approval of a renewal option and vendor name change from BKD, LLP (as approved) to Forvis, LLP (amended) for software and consulting services for Governmental Accounting Standards Board (GASB) Statement 87, leases, and implementation for the Auditor's Office for the period of December 14, 2022 - December 13, 2023 at a cost of \$14,110 (210110), MWDBE Contracted Goal: 0% - Non-Divisible. [22-7687](#)
- 252.** Request for approval of a renewal option with Statewide Traffic Signal Company (Secondary); Creacom Inc. (Tertiary); Southwest Signal Supply, Inc. (Quaternary) for installation and modification of traffic signal systems and related improvements for Harris County for the period of January 4, 2023 - January 3, 2024, at a cost of \$8,500,000, and for the County Clerk to execute any applicable bonds to be received (210369), MWDBE Contracted Goal: 17.5%. [22-7763](#)
- 253.** Request for approval of a renewal option with EBSCO Information Services div of EBSCO Industries for digital periodical subscription services for the Public Library for the period of January 1, 2023 - December 31, 2023, at a cost of \$75,280 (180284), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [22-7929](#)

- 254.** Request for approval of a renewal option with Bluetriton Brands Inc. dba ReadyRefresh for steam distilled and drinking water and rental of water coolers for Harris County and the Flood Control District for the period of January 1, 2023 - December 31, 2023, at a cost of \$755,575 (180347), Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability. [22-7765](#)
- 255.** Request for approval of a renewal option with Pro Energy Partners, L.P. for natural gas for Harris County for the period of January 4, 2023 - January 3, 2024 at a cost of \$1,070,000, in connection with a gas exemption. [22-7779](#)
- 256.** Request for approval of a professional services exemption from the competitive bid requirements and that the County Judge execute an amendment to an agreement with Fors Marsh Group for analysis and evaluation of Harris County Primary Election for the extended period through January 31, 2023, at no additional cost to the county. [22-7883](#)
- 257.** Request for approval of a personal services exemption from the competitive bid requirements and that the County Judge execute an agreement with Carpi & Clay Government Relations in the amount of \$210,000 for development and implementation of a federal strategy for infrastructure investments for the Office of Intergovernmental and Global Affairs for the period of December 13, 2022 - December 12, 2023, with a one-year renewal option, MWDBE Contracted Goal: N/A - Personal Services Agreement. [22-7621](#)
- 258.** Request for approval of a personal services exemption from the competitive bid requirements and the first of four (4) renewal options with Balanced Wellness Training LLC for exercise classes for Precinct 3 in the amount of \$89,180 through November 8, 2023, MWDBE Contracted Goal: N/A - Personal Services Agreement. [22-7757](#)
- 259.** Request for approval of a sole source exemption from the competitive bid requirements, that the County Judge execute an amendment to an agreement, and the fourth and final renewal option with West Publishing Corporation d/b/a Thomson Reuters in the additional amount of \$46,188 for subscription for West Print Publication products for the Law Library for the extended period of January 1, 2023 - December 31, 2023, MWDBE Contracted Goal: Exempt - Sole Source. [22-7735](#)
- 260.** Request for approval of a sole source exemption from the competitive bid requirements and the second of four renewal options with CaseWorthy, Inc. in the amount of \$148,505 for software, warranty, maintenance and support of the Empowered Solutions Group, Inc. (ESG)/Empowered Case Management (ECM) Software manufactured by CaseWorthy Inc. for the Community Services Department for the period of December 19, 2022 - December 18, 2023, MWDBE Contracted Goal: Exempt - Sole Source. [22-7736](#)

- 261.** Request for approval of a sole source exemption from the competitive bid requirements with Kronos, Inc. in the amount of \$251,760 for maintenance and upgrades of UKG® Telestaff Software and products including time and attendance scheduling systems manufactured by Kronos Incorporated, a UKG company, and its affiliates for Harris County for the period of December 13, 2022 - September 30, 2024, MWDBE Contracted Goal: Exempt - Sole Source. [22-7750](#)
- 262.** Request for approval of a sole source exemption from the competitive bid requirements for Park Place Technologies LLC in the amount of \$55,894 for maintenance and support services for ParkView Hardware Monitoring Solution developed by Park Place Technologies for the County Clerk's Office through September 30, 2023, MWDBE Contracted Goal: Exempt - Sole Source. [22-7931](#)
- 263.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for digital conversion of videocassette recorder tapes for the Children's Assessment Center (220406). [22-7632](#)
- 264.** Request for approval of a Texas Association of School Boards (TASB) BuyBoard Cooperative Program purchase on the basis of best quote meeting specifications from Vanguard Truck Center in the amount of \$286,000 for dump trucks for Precinct 3, MWDBE Contracted Goal: 0% - Drop Shipped. [22-7633](#)
- 265.** Request for approval of a Texas Association of School Boards (TASB) BuyBoard Cooperative Program purchase on the basis of low quote from Chastang Enterprises-Houston, LLC dba Chastang Ford in the amount of \$332,056 for super duty trucks for Precinct 4, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. **22-7637**
- 266.** Request for approval of a State of Texas Department of Information Resources (DIR) Cooperative Contract purchase on the basis of only quote and that the County Judge execute an agreement with Gartner, Inc. (DIR-CPO-4927) in the amount of \$475,000 for integrated justice information systems consulting for Universal Services - Technology for the period of December 13, 2022 - December 12, 2023 with two (2) one-year renewal options, Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [22-7738](#)
- 267.** Request for approval of a State of Texas Department of Information Resources (DIR) Cooperative Contract purchase on the basis of only quote from Mobile Wireless, LLC in the amount of \$179,134 for virtual private network monitoring solutions for Universal Services through October 31, 2023. [22-7749](#)

- 268.** Request for approval of a State of Texas Department of Information Resources (DIR) Cooperative Contract purchase on the basis of low quote from SHI Government Solutions, Inc. in the amount of \$191,238 for load balancer maintenance for Universal Services - Technology through December 9, 2023, Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. **22-7755**
- 269.** Request that the County Judge execute a settlement agreement with the City of Galveston - Island Transit in the amount of \$55,176 for RIDES Program for non-emergency transportation services for the elderly, disabled or low income that have no alternate transportation for the Community Services Department for full compensation for services provided from May 1, 2022 - July 31, 2022. **22-7741**
- 270.** Request that the County Judge execute an interlocal agreement with the City of El Lago to house, support, maintain, and confine or detain city prisoners in Harris County jails for the period of December 13, 2022 - December 12, 2023, with three (3) one-year renewal options, and the city will pay the county \$102 per inmate per day. [22-7634](#)
- 271.** Request that the County Judge execute an interlocal agreement with the City of Bunker Hill Village to house, support, maintain, and confine or detain city prisoners in Harris County jails for the period of December 13, 2022 - December 12, 2023 with three (3) one-year renewal options, and the city will pay the county \$102 per inmate per day. [22-7635](#)
- 272.** Request that the County Judge execute an interlocal agreement with the City of Hedwig Village to house, support, maintain, and confine or detain city prisoners in Harris County jails for the period of December 13, 2022 - December 12, 2023 with three (3) one-year renewal options, and the city will pay the county \$102 per inmate per day. [22-7636](#)
- 273.** Request that the County Judge execute an interlocal agreement with the City of Hedwig Village for utilization of current contracts, at no cost to the county. [22-7660](#)
- 274.** Request that the County Judge execute an interlocal agreement with Harris County Redevelopment Authority (HCRA) & City of Houston Tax Increment Reinvestment Zone (TIRZ) Number Twenty-Four to provide Harris County Redevelopment Authority and City of Houston Tax Increment Reinvestment Zone Number Twenty-Four with financial investment services for the period of December 13, 2022 - December 12, 2023, with four (4) one-year renewal options, at no cost to the county. [22-7734](#)

- 275.** Request that the County Judge execute an interlocal agreement with Harris County Hospital District dba Harris Health System in the amount of \$1,750,000 for healthcare services and pharmaceuticals at certain residential facilities for Harris County and Community Supervision and Corrections Department for the period of December 13, 2022 - December 12, 2023, with an automatic renewal option. [22-7739](#)
- 276.** Request that the County Judge execute an amendment to a personal services exemption agreement with Dr. Melissa Blessing in the additional amount of \$20,000 for medical examiner services for the Institute of Forensic Sciences for the extended period through January 31, 2023, Justification for 0% MWDBE Participation Goal: N/A - Personal Services Agreement. [22-7646](#)
- 277.** Request that the County Judge execute an amendment to an agreement with Guidehouse LLP in the additional amounts of \$63,166 (HUD CDBG - DR) and \$326,871 (FEMA PA Support) to support the County with the tracking, submission and management of disaster recovery projects funded through the Federal Emergency Management Agency Public Assistance Program, and to support the HUD CDBG-DR program with procurement assistance and activities necessary to operationalize the Single-Family New Construction Program, completion of procurement templates, revisions to General Conditions and vendor trainings for project administration, project management and financial services for the development and implementation of hurricane restoration projects for Harris County for the extended period of December 19, 2022 - December 18, 2023 (170260), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [22-7655](#)
- 278.** Request that the County Judge execute an amendment to an agreement with Global Tel*Link Corporation for a jail management system for the Sheriff's Office for the extended period through January 31, 2023, with no increase in the total contract amount (150183), MWDBE Contracted Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-7680](#)
- 279.** Request that the County Judge execute an amendment to an agreement with IQ Business Group, Inc. in the additional amount of \$1,198,750 for professional service hours needed to implement various document management projects for Enterprise Document Digital Asset Management (EDDAM) solution for Harris County for the period of April 28, 2015 - February 28, 2023 (140092), MWDBE Contracted Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-7968](#)

- 280.** Request that the County Judge execute amendments to agreements with BakerRipley; Catholic Charities of the Archdiocese of Galveston-Houston; Galveston-Houston Immigrant Representation Project; and Tahirih Justice Center to update the invoicing and data reporting requirements for the services performed by the vendors for Survivor Services in Immigration Law Program for Community Services at no additional cost to the county (210254), MWDBE Contracted Goal: N/A - project advertised prior to federal projects being required to be assigned a MWBE goal review and determination. [22-7970](#)
- 281.** Request for approval of a change in contract with CFI Mechanical, Inc. for heating, ventilation and air conditioning upgrade and chilled water line replacement at Annex 60, resulting in an addition of \$55,461 to the contract amount (210058), Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-7927](#)
- 282.** Request for approval to correct the term from December 1, 2022 - November 30, 2023 with four (4) one-year renewal options (as approved) to February 1, 2023 - November 30, 2023, with four (4) one-year renewal options (corrected) in connection with an award approved by Commissioners Court on November 15, 2022 with Technologies Link Business and Services Corporation for janitorial services at various community centers for Precinct 2 (220327), MWDBE Contracted Goal: 17%. [22-7787](#)
- 283.** Request for approval to extend a contract with First Appraisal Claims Service for automotive appraisal services of body damages and related items for Harris County for the period of January 1, 2023 - March 31, 2023, or until a new contract is in place, with no increase in pricing (210416), Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-7644](#)
- 284.** Request for approval to extend a contract with Ennis-Flint, Inc. for traffic paint and related items for Harris County for the period of January 1, 2023 - March 31, 2023, or until a new contract is in place, with no increase in pricing (210354), MWDBE Contracted Goal: 0% - Drop Shipped. [22-7667](#)
- 285.** Request for approval to extend a contract with Protiviti, Inc for technical election support for the Elections Administrator's Office in the amount of \$350,000 through February 28, 2023 or until a new contract is in place (170262), MWDBE Contracted Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-7753](#)
- 286.** Request for approval to extend a contract with Trantex Transportation Products of Texas, Inc. for traffic guide delineator posts and related items for the Toll Road Authority for the period through January 31, 2023, or until a new contract is in place with no increase in pricing (170138), Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-7892](#)

- 287.** Request for approval to extend a contract with Ambassador Services, LLC for janitorial services at various community centers for Precinct 2 through January 31, 2023 or until a new contract is in place, with no increase in pricing (170227), MWDBE Contracted Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-7789](#)
- 288.** Request for approval of an award on the basis of low bid to Environmental Allies, Inc. in the amount of \$6,461,601 for repairs to the Barker Watershed (Package 1) for the Flood Control District, and for the County Clerk to execute any applicable bonds to be received (220363), MWDBE Contracted Goal: 18%. [22-7640](#)
- 289.** Request for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement once received with Securus Technologies, LLC for inmate and public telephone system for Harris County for the period of January 1, 2023 - December 31, 2027, with three (3) three-year renewal options, and the county reserves the right to discontinue negotiations and/or further negotiate with other vendors if unable to agree to an executable contract (220028), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [22-7740](#)
- 290.** Request for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with Alanton Group, Inc. for custodial services at various downtown locations in Region 5 for Facilities & Property Maintenance for the period of December 13, 2022 - December 12, 2023, with four (4) one-year renewal options, and that the County Clerk execute applicable bonds to be received (220004), MWDBE Contracted Goal: 17%, MWDBE Current Participation: 17%. [22-7733](#)
- 291.** Request for approval of an award on the basis of low bid to Pfeiffer & Son, Ltd. in the amount of \$269,663 for electrical services at the Hockley Camp for Precinct 4, and for the County Clerk to execute any applicable bonds to be received (220387), Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [22-7759](#)
- 292.** Request for approval of an award on the basis of only bid to Southwest Shipyard, L.P. in the amount of \$396,000 for ferryboat shipyard dry docking, paint, repair parts, labor, emergency work, maintenance, inspections and related items for the Toll Road Authority for the period of December 13, 2022 - November 30, 2023, with four (4) one-year renewal options (220382), MWDBE Contracted Goal: 4%. [22-7969](#)

- 293.** Request for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with Ford Audio-Video Systems, LLC for design and implementation of the audio/visual system for the Sheriff's Office Emergency Call Center for the period of December 13, 2022- December 12, 2023, with four (4) one-year renewal options (220078), MWDBE Contracted Goal: N/A - project advertised prior to federal projects being required to be assigned a MWBE goal review and determination. [22-7933](#)
- 294.** Request for approval of an award on the basis of only bid to Emerald West Development, Inc. in the amount of \$655,025 based on estimated quantities and fixed unit pricing for repairs/replacement of concrete pavement, curbs, driveways, sidewalks and related items in the South Zone of Precinct 2 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 (220366), MWDBE Contracted Goal: 31%. [22-7771](#)
- 295.** Request for approval to rescind an award from Bigab Company, L.C. for culvert and storm sewer cleaning and closed-circuit television inspection services and related items in the South Zone of Precinct 2 (220250), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [22-7647](#)
- 296.** Request for approval to revise the salary structure by adding and removing certain classifications. [22-7864](#)

County Judge

- 297.** Request for approval for renewal of three (3) parking spaces with WinPark Management, LLC, located at the Christ Church Cathedral Parking Garage at a monthly rate of \$160 each for the period of January 1, 2023 - September 30, 2023, using grant funds at a monthly rate of \$480. [22-7827](#)

Commissioner, Precinct 1

- 298.** Request that the County Judge execute a project close out letter for the Blue Ridge Park Gift and Pledge Agreement between the State of Qatar and Precinct 1. [22-7895](#)
- 299.** Request for approval to donate bushels of hay deemed salvage property to the Houston Society for the Prevention of Cruelty to Animals. [22-7896](#)

Commissioner, Precinct 2

- 300.** Request for approval of an order creating the Harris County Reinvestment Zone Number One ("Zone") for the purpose of tax increment financing, the establishment of the zone's geographic boundaries, and the creation of a board of directors for the zone. [22-7886](#)

- 301.** Request for approval of an agreement between Harris County Precinct 2 and the Houston Food Bank to provide nutrition classes for seniors at the Martin L. Flukinger Community Center. [22-7965](#)
- 302.** Request for approval of admission fees and food and beverage sales for the annual 3 Kings Festival on January 7, 2023 at Bay Area Community Center. [22-7889](#)
- 303.** Request for approval of the fee schedule for items for sale at the annual Plumeria Society of America plant sale on June 10, 2023 and August 5, 2023 at Bay Area Community Center. [22-7890](#)
- 304.** Request for approval of admission fees for the Groove 44 Line Dance at the North Shore Rotary Pavilion on October 7, 2023. [22-7891](#)
- 305.** Request for approval of admission fees and auction items for the fundraising event hosted by Three Little Pitties Rescue at Sylvan Beach Pavilion on October 7, 2023. [22-7894](#)

Commissioner, Precinct 3

- 306.** Request for approval to accept from Bill Holman the donation of a Staghorn fern with an approximate value of \$500 to be utilized at Mercer Botanic Gardens. [22-7848](#)
- 307.** Request for approval to accept from Harry Jackson the donation of plumeria limbs with an approximate value of \$100 to be utilized at Mercer Botanic Gardens. [22-7851](#)
- 308.** Request for approval to accept from the Immanuel Church of Spring Women's Guild the donation of a check in the amount of \$100. [22-7853](#)
- 309.** Request for approval to accept from Mikhail Yemelyanov the donation of a check in the amount of \$1,725 for the purchase of a bench to be utilized in Kickerillo-Mischer Preserve in memory of Olga Yemelyanov. [22-7854](#)
- 310.** Request for approval to accept from the Royal Oaks Garden Club the donation of a river birch tree with an approximate value of \$125 to be utilized at Nob Hill Park. [22-7855](#)
- 311.** Request that the County Judge execute an Interlocal Agreement between Harris County and Harris County Department of Education for the Head Start/Early Head Start program in Barrett Station, Precinct 3. [22-7852](#)
- 312.** Request that the County Judge execute an agreement with Barrett Station Youth Development Assoc. Inc., for use and to make improvements to a certain portion of Riley Chambers Park for the purpose of providing recreational activities and promote sports and hobbies. [22-7850](#)

- 313.** Request that the County Judge execute an agreement with Challenge Soccer Club for use and to make improvements to a certain portion of Roy Campbell Burroughs Park for the purpose of providing recreational activities and promote sports and hobbies. [22-7936](#)
- 314.** Request that the County Judge execute an agreement with Tomball Girls Softball Association for use and to make improvements to a certain portion of Roy Campbell Burroughs Park for the purpose of providing recreational activities and promote sports and hobbies. [22-7937](#)
- 315.** Request that the County Judge execute an agreement with Northwest 45 Little League for use and to make improvements to a certain portion of Arthur Bayer Park for the purpose of providing recreational activities and promote sports and hobbies. [22-7940](#)
- 316.** Request that the County Judge execute an agreement with Spring Area Youth Softball for use and to make improvements to a certain portion of Arthur Bayer Park for the purpose of providing recreational activities and promote sports and hobbies. [22-7941](#)
- 317.** Request that the County Judge execute an agreement with Baytown Saints Soccer for use and to make improvements to a certain portion of Baytown Soccer Complex for the purpose of providing recreational activities and promote sports and hobbies. [22-7942](#)
- 318.** Request that the County Judge execute an agreement with Cypress Historical Society for use and to make improvements to a certain portion of Cypress Top Historic Park for the purpose of providing recreational activities and promote sports and hobbies. [22-7943](#)
- 319.** Request that the County Judge execute an agreement with Banana Bend Archery Club for use and to make improvements to a certain portion of Cedar Bayou Park for the purpose of providing recreational activities and promote sports and hobbies. [22-7944](#)
- 320.** Request that the County Judge execute an agreement with Channelview Little League for use and to make improvements to a certain portion of Channelview Sports Complex for the purpose of providing recreational activities and promote sports and hobbies. [22-7945](#)
- 321.** Request that the County Judge execute an agreement with Crosby Youth Football for use and to make improvements to a certain portion of Crosby Park for the purpose of providing recreational activities and promote sports and hobbies. [22-7946](#)
- 322.** Request that the County Judge execute an agreement with Crosby Sports Association Baseball for use and to make improvements to a certain portion of Crosby Park for the purpose of providing recreational activities and promote sports and hobbies. [22-7947](#)
-

- 323.** Request that the County Judge execute an agreement with Crosby Youth Soccer Association for use and to make improvements to a certain portion of Crosby Park for the purpose of providing recreational activities and promote sports and hobbies. [22-7948](#)
- 324.** Request that the County Judge execute an agreement with Hit-Away for use and to make improvements to a certain portion of Donald R. & Sylvia Collins Park for the purpose of providing recreational activities and promote sports and hobbies. [22-7949](#)
- 325.** Request that the County Judge execute an agreement with Spring Klein Girls Softball Association for use and to make improvements to a certain portion of Donald R. & Sylvia Collins Park for the purpose of providing recreational activities and promote sports and hobbies. [22-7950](#)
- 326.** Request that the County Judge execute an agreement with Spring-Klein Sports Association Inc. for use and to make improvements to a certain portion of Donald R. & Sylvia Collins Park for the purpose of providing recreational activities and promote sports and hobbies. [22-7951](#)
- 327.** Request that the County Judge execute an agreement with Klein Soccer Club for use and to make improvements to a certain portion of Elizabeth Kaiser Meyer Park for the purpose of providing recreational activities and promote sports and hobbies. [22-7952](#)
- 328.** Request that the County Judge execute an agreement with Huffman Little League for use and to make improvements to a certain portion of I.T. May Park for the purpose of providing recreational activities and promote sports and hobbies. [22-7953](#)
- 329.** Request that the County Judge execute an agreement with Huffman Youth Athletic Association for use and to make improvements to a certain portion of I.T. May Park for the purpose of providing recreational activities and promote sports and hobbies. [22-7954](#)
- 330.** Request that the County Judge execute an agreement with SKSA Baseball for use and to make improvements to a certain portion of Klein Park for the purpose of providing recreational activities and promote sports and hobbies. [22-7955](#)
- 331.** Request that the County Judge execute an agreement with Humble Area Football League for use and to make improvements to a certain portion of Lindsay/Lyons Park and Sports Complex for the purpose of providing recreational activities and promote sports and hobbies. [22-7956](#)
- 332.** Request that the County Judge execute an agreement with Humble Atascocita Baseball for use and to make improvements to a certain portion of Lindsay/Lyons Park and Sports Complex for the purpose of providing recreational activities and promote sports and hobbies. [22-7958](#)

333. Request that the County Judge execute an agreement with Humble Girls Softball Association for use and to make improvements to a certain portion of Lindsay/Lyons Park and Sports Complex for the purpose of providing recreational activities and promote sports and hobbies. [22-7959](#)
334. Request that the County Judge execute an agreement with Texas Heatwave Soccer for use and to make improvements to a certain portion of Lindsay/Lyons Park and Sports Complex for the purpose of providing recreational activities and promote sports and hobbies. [22-7960](#)
335. Request that the County Judge execute an agreement with Triggers Cricket Club for use and to make improvements to a certain portion of Matzke Park for the purpose of providing recreational activities and promote sports and hobbies. [22-7961](#)
336. Request that the County Judge execute an agreement with The Farm League Play It Forward for use and to make improvements to a certain portion of 19717 Steubner-Airline Road for the purpose of providing recreational activities and promote sports and hobbies. [22-7962](#)
337. Request that the County Judge execute an agreement with Spring Historical and Genealogical Society for use and to make improvements to a certain portion of 405 Spring Cypress Road for the purpose of furthering public knowledge, enjoyment, collection and dissemination of County history and genealogy with the Spring, Texas area and beyond. [22-7963](#)

Commissioner, Precinct 4

Miscellaneous

338. Request by the Greater Harris County 9-1-1 Emergency Network for approval of the budget for 2023. [22-7880](#)

Public Hearings

339. Request by the Commissioner of Precinct 2 for a public hearing, pursuant to Chapter 311.003 of Texas Tax Code, for the purpose of establishing Reinvestment Zone Number 1, Harris County, Texas. [22-7966](#)

Transmittals

340. 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. [22-7901](#)
341. Transmittal by the Office of Management and Budget of investment transactions and maturities for the period of November 12-28, 2022. [22-7699](#)

- 342.** Transmittal by the Office of the County Engineer of a substantial completion certificate with Main Lane Industries, LTD., for improvements in connection with Traffic Signal - CE King Blvd. at Garrett Rd. - 2020, UPIN 20101MF1JG01, Precinct 1. [22-7777](#)
- 343.** Transmittal by the Office of the County Engineer of the November 2022 Status Update for Subdivision Drainage Projects Associated with the 2018 Harris County Flood Control District Bond Subdivision Program. [22-7772](#)
- 344.** 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. [22-7752](#)
- 345.** 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). [22-7685](#)
- 346.** Transmittal by the Commissioners Court's Analyst's Office of a memo addressing the Precinct Two request to produce a quarterly memo regarding the distribution of COVID-19 vaccinations in Harris County. [22-7652](#)
- 347.** Transmittal by the County Clerk of the minutes for the November 15, 2022 regular meeting of the Harris County Commissioners Court. [22-7784](#)
- 348.** Transmittal by the County Clerk of the minutes for the November 22, 2022 special meeting of the Harris County Commissioners Court. [22-7785](#)
- 349.** Transmittal by Community Supervision and Corrections of a Statement of Financial Position for State Budgets for the fiscal year ended August 31, 2022. [22-7624](#)
- 350.** Transmittal by the Auditor of the unaudited and unadjusted monthly financial report for the month of October 2022. [22-7675](#)
- 351.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for asphalt overlay for various roadways (Package 2022-2) in Precinct 3 (220421). [22-7560](#)
- 352.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for bridge armor joint repairs and related items on various roads in Precinct 1 (220422). [22-7596](#)
- 353.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for roadway and bike lane sweeping services and related items for Precinct 1 (220429). [22-7597](#)
- 354.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for lawn care services for the Flood Control District (220428). [22-7598](#)

- 355.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for guardrail and bridge railing repairs and related items at various locations for Precinct 4 (220432). [22-7599](#)
- 356.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for construction of sidewalk at East Meyer Avenue for Precinct 2 (220430). [22-7600](#)
- 357.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for supplemental body shop repairs and related items for Harris County (220374). [22-7650](#)
- 358.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for security guard services and related items for Harris County and the Community Supervision & Corrections Department (220401). [22-7659](#)
- 359.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for gas chromatograph for ambient detection of toxic airborne chemicals for Pollution Control Services (220416). [22-7754](#)
- 360.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for liquid chromatograph tandem mass spectrometer for the Institute of Forensic Sciences (220229). [22-7756](#)
- 361.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for construction of sidewalks project at Waterford, Alief 6 and Danish - Rio Bonito for Precinct 4 (220434). [22-7761](#)
- 362.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for restoration and mitigation project at the Baldwin Boettcher Library for Precinct 3 (220424). [22-7768](#)
- 363.** Transmittal by the Office of the Purchasing Agent of bids and proposals for advertised jobs that were opened December 5 and 12, 2022. [22-7648](#)
- 364.** Transmittal by the Office of the Purchasing Agent of a modification of contract and renewal with The Beacon of Downtown Houston in the amount of \$20,000 to add two (2) additional renewal options for civil legal aid services for Community Supervision & Corrections Department for the period of December 1, 2022 through November 30, 2023 (190208). [22-7760](#)
- 365.** Transmittal by the Office of the Purchasing Agent of The Interlocal Purchasing System (TIPS) purchase from Johnson Controls, Inc. (TIPS Contract No. 22010601) in the amount of \$134,821 for maintenance and service of chillers for Facilities & Property Maintenance. [22-7653](#)
- 366.** Transmittal by the Commissioner of Precinct 4 of traffic sign installations. [22-7611](#)
-

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.

- 367.** Request by the Office of County Administration for an Executive Session for discussion and possible approval to appoint Randy Romman, nominee from the County Judge to the Harris County Appraisal District Board of Directors for a term ending December 31, 2023. [22-7778](#)
- 368.** Request by the Office of County Administration for an Executive Session for discussion and possible approval to appoint Judge Lina Hidalgo with alternate delegate Commissioner Rodney Ellis to the Houston-Galveston Area Council (H-GAC) General Assembly and Board of Directors for a term ending December 31, 2023. [22-7780](#)
- 369.** Request by the Office of County Administration for an Executive Session for discussion and possible approval to reappoint Judge Lina Hidalgo, with alternate delegate Roberto Treviño, and Commissioner Adrian Garcia, with alternate delegate Milton Rahman, as Harris County's representatives to the Houston-Galveston Area Council Transportation Policy Council for terms ending December 31, 2023. [22-7783](#)
- 370.** Request by the Office of County Administration for an Executive Session for discussion and possible approval to reappoint LaKenya Wilson, Mark Griffin, Craig Nelson, Gary Scheibe, and Clayton Pace to the Houston Ship Channel Security District Board of Directors for terms ending December 31, 2024. [22-7782](#)
- 371.** Request by the Office of County Administration for an Executive Session for discussion and possible approval to appoint Bethanie Van Horne, nominee from the County Judge to the Harris County Resources for Children and Adults Board of Trustees for a term ending December 1, 2025. [22-7781](#)
- 372.** Request by the County Attorney for an Executive Session pursuant to §551.071, Government Code, for Agreement between Harris County and Richard Cobb as Special Counsel Services in connection with Donald Woods v. Cameron Brewer; Cause No. 2022-60095; In the 11th Judicial District Court of Harris County, Texas. [22-7865](#)
- 373.** Request by the County Attorney for an Executive Session pursuant to §551.071, Government Code, for Agreement between Harris County and DeDe Church & Associates, LLC for consulting services. [22-7928](#)

374. Request by the County Attorney for an Executive Session pursuant to Texas Government Code §551.071 for a Second Amendment to the Agreement between Harris County and Porter Hedges, LLP. [22-7934](#)

375. Request by the County Attorney for an Executive Session pursuant to Texas Government Code §551.071 for a Second Amendment to the Agreement between Harris County and Stephens Reed & Armstrong, PLLC. [22-7935](#)

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.

376. Request by the Flood Control District for approval of a tender agreement with Great American Insurance Company (Surety or GAIC) for funding to support a new construction contractor to complete Job No. 20/0244, Channel Improvement at Mud Gully Conveyance from downstream of Beamer Road to downstream of HCFCF Unit A120-06-00. (Clear Creek Watershed, Agreement No. 2022-208, Precinct 2). **22-8011**

377. Request by Public Health Services for approval to submit a cover letter listing documents submitted for a Year 4 Annual Progress Report via Grant Solutions for the Centers for Disease Control and Prevention (CDC) to review for the Overdose Data 2 Action grant, and that the County Judge execute the letter. **22-7993**

378. Transmittal by Community Services of a 2022 Quarter 3 report related to the Disaster Recovery Harvey Program. **22-8018**

379. Request by the County Attorney for an Executive Session pursuant to §551.071, Government Code, for an Agreement between Harris County and Ogletree Deakins, as Special Counsel Services in connection with Lynwood Moreau v Harris County, Texas; Cause No. 4:19-cv-00646; In the Southern District of Texas-Houston. **22-7988**

380. Request by the County Attorney for approval of a settlement in connection with Salah Cole v. Harris County, Texas; Cause No. 2021-43062; In the 295th Judicial District Court in Harris County, Texas. **22-7986**

381. Request by the County Attorney for approval of a settlement in connection with Edward Spotts v. Harris County, Texas; Cause No. 2021-01716; In the 165th Judicial District Court in Harris County, Texas. **22-7987**

- 382.** 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 Court, various County and District Courts, and U.S. District Court. **22-8019**
- 383.** Request by the County Treasurer for approval to establish a bank account for Human Resources & Risk Management (HRRM) to receive credit card payments for HRRM benefits. **22-7994**
- 384.** Request by the County Treasurer for approval to provide a salary increase in the amount of \$3,998.40 for FY 23 for the recently hired Disbursement Supervisor. **22-7996**
- 385.** Request by the County Treasurer for approval to stale date outstanding juror checks through August 31, 2022, and transfer \$76,344 to the county general fund. **22-7997**
- 386.** Transmittal by the County Treasurer of the Harris County Treasurer's October 2022 Report. **22-7995**
- 387.** Request by the Office of the Purchasing Agent for approval of a renewal option with ConvergeOne, Inc. for non-emergency cloud contact call center solution for Harris County through November 29, 2023 at a cost of \$120,000 (210119). **22-7999**
- 388.** Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with Health Management Associates, Inc. at no cost to the county for strategic planning consulting services for the extended term through January 31, 2023 (200147). **22-8012**
- 389.** Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with Southwestern Corrections, LLC d/b/a LaSalle Southwest Corrections, LLC in the additional amount of \$3,750,000 for detention, care, and transport of inmates for the Sheriff's Office through the extended period of March 27, 2023, in connection with a Public Health or Safety Exemption. **22-8010**
- 390.** Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with Utility Associates, Inc. in the additional amount of \$2,910,108 for additional services and to establish a new payment schedule for body worn cameras for Harris County for the extended period of February 8, 2022 - September 30, 2023 (200301), MWDBE Contracted Goal: N/A - project was awarded prior to launch of County's M/WBE Program. **22-8000**

- 391.** Request by the Office of the Purchasing Agent that the County Judge execute an amendment to a sole source exemption agreement with CML Security, LLC in the additional amount of \$1,444,350 for support, services and upgrades to the security and detention system developed by Argyle Security Group for Harris County for the period of June 9, 2022 - June 8, 2023, MWDBE Contracted Goal: Exempt - Sole Source. **22-8004**
- 392.** Request by the Office of the Purchasing Agent for approval of a State of Texas Department of Information Resources (DIR) Cooperative Contract low quote purchase from Applied Geographics, Inc. in the amount of \$160,765 for subscription and support of CARTO Location Intelligence Software for the Office of Management and Budget for the period of December 30, 2022 - December 29, 2023, MWDBE Contracted Goal: 0% - Non-Divisible. **22-8003**
- 393.** Request by the Office of the Purchasing Agent for approval of an award on the basis of only bid to RBI Solutions in the amount of \$91,510 for gas chromatograph for ambient detection of toxic airborne chemicals for Pollution Control Services (220416), MWDBE Contracted Goal: 0% - Non-Divisible. **22-7991**
- 394.** Request by the Office of the Purchasing Agent for approval of an award on the basis of lowest bid meeting specifications to DVL Enterprises, LLC in the amount of \$1,076,560 for erosion repairs and concrete spall repairs to various bridges in Precinct 3, and for the County Clerk to execute any applicable bonds to be received (220364), MWDBE Contracted Goal: 30%. **22-7990**
- 395.** Request by the Office of the Purchasing Agent for approval of an award on the basis of only bid to Arch-Con Corporation in the amount of \$23,356,200 for construction for a new service and residential buildings at the HAY Center Foundation in Precinct 1, and for the County Clerk to execute any applicable bonds to be received (220335), MWDBE Contracted Goal: 35%. **22-8009**
- 396.** Request by the Office of the Purchasing Agent for approval of an award on the basis of best bid meeting specifications to SER Construction Partners, LLC in the amount of \$26,665,262 for drainage improvements at Holderrieth Road in Precinct 3, and for the County Clerk to execute any applicable bonds to be received (220369), MWDBE Contracted Goal: 27%. **22-8016**
- 397.** Request by the Office of the Purchasing Agent for approval of an award on the basis of best proposals meeting requirements and that the County Judge execute agreements with Ninyo & Moore Geotechnical and Environmental Sciences Consultants; Ferkam Management Corporation dba Fercam Group; and Honesty Environmental Services, Inc. for lead-based paint assessment inspection, testing and reporting for Public Health Services for the period of December 13, 2022 - December 12, 2024 with one (1) two-year renewal option (220132), MWDBE Contracted Goal: 0% - Minimal MWDBE Availability. **22-8020**

- 398.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for wetland design, creation and planting for the Flood Control District (220435). **22-7992**
- 399.** Request by the Commissioner of Precinct 1 for approval of a resolution honoring international artists and Street Art for Mankind for the recently unveiled mural at 1019 Congress Street in Houston, Texas and other locations in Downtown Houston. **22-8008**
- 400.** Request by the Commissioner of Precinct 1 that the County Judge execute a Chapter 381 agreement with Central Houston Civic Improvement, Inc. in an amount not to exceed \$25,000 for the encouragement, promotion, improvement, and application of the arts in Harris County. **22-8005**
- 401.** Request by the Commissioner of Precinct 1 for approval of an amendment to an agreement with Street Art for Mankind to update the language and add additional funds regarding the use of the northwest facing county facility wall at 1019 Congress Street for a public art mural. **22-8006**
- 402.** Request by the Commissioner of Precinct 1 for approval of an amendment to an agreement between Harris County and Street Art for Mankind to update the language regarding the use of the county facility wall at 1019 Congress for a public art mural. **22-8007**
- 403.** Request by the Commissioner of Precinct 2 for an Executive Session for the appointment of Flor Zarzoza to the East Aldine Management District Board of Directors, with possible action upon return. **22-8002**
- 404.** Request by the Commissioner of Precinct 2 for approval to reclassify and update two positions, and move one of the positions from Mobility Fund 1070 to General Fund 1000 effective December 17, 2022 to meet staffing requirements. **22-7989**
- 405.** Request by the Commissioner of Precinct 2 for approval to compensate Road and Bridge Operator employees in the department who have obtained their CDL - Class A endorsement and meet certain qualifications with a pay incentive. **22-7998**
- 406.** Request by the Commissioner of Precinct 3 for discussion of when the Harris County Elections Administrator is expecting to provide to Commissioners Court his analysis of the issues conducting the 2022 Harris County General Election. **22-8014**
- 407.** Request by the Commissioner of Precinct 3 for approval of an interlocal agreement with Cornerstone Family Resource Center to allow collection of donations of food, water, and personal hygiene items for eventual distribution to low income and indigent County residents during the Martin Luther King, Jr. Day of Service Community Food Drive on January 16, 2023 at Octavia Fields Branch Library. **22-8013**

408. Request by the Commissioner of Precinct 3 for approval to amend the parking space rentals to add two additional spaces in the Congress Plaza garage for the period of January 1, 2023 - February 28, 2023 for the approximate amount of \$360. **22-8015**

409. Request by the Commissioner of Precinct 4 for discussion of the settlement status of the North Houston Highway Improvement Project to include action to authorize settlement of or other solutions leading to a resolution of the lawsuit against the Texas Department of Transportation. **22-8017**

Emergency/Supplemental COVID-19 items

410. Request by the Office of County Administration for approval of a contract with BakerRipley in the amount of \$2,069,727, funded via American Rescue Plan Act (ARPA) Local Fiscal Recovery Funds, to expand Neighborhood Tax Centers that help people access free, quality tax preparation services. **22-8001**

Adjournment.