



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

Lesley Briones, Commissioner, Precinct 4

Tuesday, April 25, 2023

10:00 AM

1001 Preston, Suite 934

Public Notice

April 21, 2023 - NOTICE OF A PUBLIC MEETING

[23-2604](#)

Opening Prayer

Gabriel Ianculovici, Worship Pastor of Village Community Church in Houston.

Pledges of Allegiance

Appearances before court

Members of the public may attend, participate and/or address Commissioners Court in-person or may view the meeting through the following link: <https://www.harriscountytexas.gov/Government/Court-Agenda/Court-Videos>. Members of the public who attend the meeting in-person may make comments by signing up to speak by completing an appearance request form, and submitting it one hour before the commencement of the meeting, the form can be found at <https://appearancerequest.harriscountytexas.gov>. Speakers may address the Commissioners Court for up to one (1) minute in total, notwithstanding how many agenda items the speaker signs up to comment on. Members of the public who sign up to speak about a topic that does not address a specific agenda item will also be limited to one (1) minute and will address the Court after all agenda related comments have been made. Members of the public are also invited to email their written comments to Commissioners Court at CommissionersCourt@hctx.net.

It is the intention of the Harris County Commissioners Court to provide open access to all members of the public of Harris County to express themselves on issues addressed by County government. However, members of the public are reminded that the Harris County Commissioners Court is a constitutional court, created by the State with judicial, administrative and legislative powers. As such, the Harris County Commissioners Court possesses the authority to issue Contempt of Court citations. Accordingly, persons shall conduct themselves with proper respect and decorum in addressing the Court, in participating in public discussions before the Court, and in all actions in the presence of the Court consistent with the rules and procedures of Harris County Commissioners 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.

Please refer to Public Notice for specific meeting as instructions are subject to change.

Resolutions

1. Request by the County Judge for approval of a resolution congratulating and commending Gloria Samuel for 15 years of service to Harris County. **23-2595**
2. Request by the County Judge for approval of a resolution congratulating and commending Teresa Mendez for 27 years of service to Harris County. **23-2596**
3. Request by the County Judge for approval of a resolution congratulating and commending Sylvia Rocamontes Ocampo for 45 years of service to Harris County. **23-2597**
4. Request by the County Judge for approval of a resolution to designate Friday, April 28, 2023 as Baby Day in Harris County, Texas. **23-2598**
5. Request by the County Judge for approval of a resolution designating the week of May 1-7, 2023 as Hurricane Preparedness Week in Harris County, Texas. **23-2602**
6. Request by the Commissioner of Precinct 1 for discussion and approval of a resolution opposing the effort in Tennessee to expel duly elected legislators as well as other attempts in Texas and elsewhere to overturn the will of the voters and circumvent the democratic process. **23-2517**
7. Request by the Commissioner of Precinct 2 for approval of a resolution in observance of April as Autism Acceptance Month. **23-2568**
8. Request by the Commissioner of Precinct 3 for approval of a resolution honoring the work of Houston Petset. **23-2549**
9. Request by the Commissioner of Precinct 4 for approval of a resolution congratulating the SPARK School Park Program on its 40th Anniversary and recognizing its support of Harris County schools and communities. **23-2579**
10. Request by the Commissioner of Precinct 4 for approval of a resolution recognizing the contributions of the Asian Pacific American Heritage Association, as part of our celebration of Asian American and Pacific Islander Heritage Month. **23-2580**

COVID-19

11. Request by the Office of County Administration for approval to accept from the U.S. Department of the Treasury grant funds in the amount of \$3,310,998.71, with no required match, for the Emergency Rental Assistance Program (ERA2)-Supplemental. **23-2497**

12. Request by the Office of County Administration for approval of an interlocal agreement with the Harris County Department of Education (HCDE) for continuation of the County Connections summer enrichment program for youth through 2026, funded by \$7,100,000 in ARPA Local Fiscal Recovery Funds. **23-2346**
13. Request by Human Resources and Risk Management for approval to suspend the COVID-19 Continuity of Government Task Force. **23-2256**
14. Request by Public Health Services for approval to accept an amendment to an agreement with the National Association of County and City Health Officials (NACCHO) to correct the award amount to \$49,895, with no required match, execute formal contract documents, and reflect the correct grant end date of July 31, 2023 for the Addressing Needs of People with Disabilities in COVID-19 Local Preparedness Planning, Mitigation and Recovery Efforts Grant approved by Commissioners Court on December 13, 2022. **23-2471**
15. Request by Pretrial Services for approval of a position and to reclassify a certain position effective May 6, 2023. **23-2282**
16. Request by the Office of the Purchasing Agent for approval of an award on the basis of successful negotiations with the highest overall evaluation and that the County Judge execute an agreement with Ardurra Group, Inc. in the amount of \$470,000 for professional architectural and/or engineering services for program management and design for various water and wastewater infrastructure projects for the Office of the County Engineer for the period of May 1, 2023 - April 30, 2024 with two (2) one-year renewal options (220070), MWDBE Contracted Goal: 20%. **23-2397**
17. Request by the Office of the Purchasing Agent for approval of awards on the basis of low bids to Landscape Consultants of Texas dba Landscape Professionals of Texas; DL Glover Clearing, LLC; and Houston Spraying & Supply, Inc. dba Sprayco in the amount of \$330,200 based on estimated quantities and fixed unit pricing for mowing and abatement for Public Health Services for the period of May 15, 2023 - May 14, 2024, with four (4) one-year renewal options, and for the County Clerk to execute any applicable bonds to be received, and that the court grant a waiver of technicality to DL Glover Clearing, LLC which owed County taxes when bids were received and is now current on taxes (230047), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **23-2510**

18. Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with Career and Recovery Resources, Inc. to decrease the amount of General Funds and add Emergency Solutions Grants CARES Act funds at no additional cost to the county for permanent supportive housing and associated supportive services to meet gaps in the homeless response system for the Community Services Department for the period of November 1, 2022 - October 31, 2023 (210124), MWDBE Contracted Goal: 0% - Specialized, Technical, or Unique in Nature. **23-2581**
19. Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with Houston Area Community Services, Inc. DBA Avenue 360 Health & Wellness to reduce the amount of General Funds and add in Emergency Solutions Grants CARES Act funds at no additional cost to the County for permanent supportive housing and associated supportive services to meet gaps in the homeless response system for the Community Services Department for the period of November 1, 2022 - October 31, 2023 (210124), MWDBE Contracted Goal: 0%, Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. **23-2582**
20. Request by the Office of the Purchasing Agent that the County Judge execute an agreement with Southwestern Correctional, LLC. D/B/A LaSalle Southwest Corrections and LaSalle Management Company and LaSalle Corrections in the amount of \$16,125,000 for detention, care and transport of persons detained under the authority of the Sheriff's Office for the period of April 25, 2023 - April 24, 2024 with four (4) one-year renewal options, in connection with an award approved by Commissioners Court on February 21, 2023 (220159), MWDBE Contracted Goal: 0% - Specialized, Technical, or Unique in Nature. **23-2592**

County Administration

21. Request for approval to cancel the May 4, 2023 Business Court meeting as previously approved by Commissioners Court. **23-2599**

Management and Budget

22. Request for a presentation and discussion on the FY23 2nd quarter budget projections. **23-2305**
23. Request for discussion and possible action on proposed supplemental budget appropriations across multiple departments. **23-2306**
24. Request for approval to pay commercial paper interest. **23-2333**
25. Request for approval of commercial paper funding for the Office of the County Engineer for the Energy Infrastructure Pilot project in the amount of \$100,000. **23-2334**

26. 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 \$1,200,000 for a total CP funding of \$31,795,000. 23-2438
27. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments. 23-2528

Human Resources and Risk Management

28. 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 \$94,006 and twelve workers' compensation recoveries in the total amount of \$50,369; tort claim and other settlement recommendations in the amount of \$59,603; denial of 24 claims; claims for damages received; and that the County Judge executes two releases in exchange for payment to the county in the amount of \$8,623 in connection with property damage claims. 23-2392
29. Request for approval of two positions and to reclassify two positions effective May 6, 2023. 23-2405

County Engineer

30. Request for approval to execute an agreement with Sciencetech Engineers, Inc. in the amount of \$1,216,791.00 for Professional Engineering Services to provide improvements to South Diamondhead Boulevard from 500-ft west of Sea Palms Drive to west of Boom Drive, UPIN 23103MF2QZ01, Precinct 3, MWDBE Contracted Goal: 23%. 23-2475
31. Request for approval to execute an agreement with Cobb, Fendley & Associates, Inc. in the amount of \$761,702.00 for Professional On-Call Engineering and related services as may be needed in connection with various 2018 Harris County Flood Control District Bond Program - Subdivision Drainage Improvement Projects, UPIN 24208MF2Z901, Countywide, MWDBE Contracted Goal: 25%. 23-2481
32. Request for approval to execute an agreement with TGI Geotechnics, Inc. in the amount of \$654,270.73 for Professional Engineering Services to provide improvements to the South Sheldon Road at Market Street intersection, UPIN 22102MF24Y01, Precinct 2, MWDBE Contracted Goal: 84%. 23-2524
33. Request for approval to execute an agreement with Raba Kistner, Inc. in the amount of \$328,918.00 for Professional Engineering Services for Construction Materials Testing and related services for the construction of drainage improvements in the Tower Oaks Plaza Subdivision, UPIN 19103MF14801, Precinct 3 (Non-Divisible). 23-2474

34. Request for approval to execute an agreement with Cobb, Fendley & Associates, Inc. in the amount of \$298,086.74 for Professional Engineering Services to construct and provide drainage improvements - Phase 3 and 4, to the Pine Trails Subdivision, UPIN 19101MF14201, Precinct 2 (project was awarded prior to launch of County's M/WBE Program). **23-2464**
35. Request for approval to execute an agreement with The Murillo Company in the amount of \$251,540.00 for Professional Engineering Services for Construction Materials Testing and related Services to construct Bear Creek Village Subdivision Drainage Improvements - 2018, UPIN 19104MF12M01, Precinct 4 (MWDBE Contracted Goal 100%). **23-2473**
36. Request for approval of a change in contract with Yellowstone Landscape Central, Inc., in connection with final Mowing & Maintenance Services of Right-of-Ways and Esplanades for Harris County, with an addition in the amount of \$208,039.66, adding 72 calendar days, Job No. 20/0029-1, UPIN 20101MF1GB01, Precinct 1, (project was awarded prior to launch of County's M/WBE Program). **23-2441**
37. Request for approval to execute an agreement with Edminster, Hinshaw, Russ and Associates, Inc. d/b/a EHRA in the amount of \$203,442.97 for Professional Engineering and related services to construct and provide drainage improvements to Tower Oaks Plaza Subdivision, UPIN 19103MF14801, Precinct 3, MWDBE Contracted Goal: 24%. **23-2466**
38. Request for approval to execute an agreement with KCI Technologies, Inc. in the amount of \$180,500.00 for Professional Engineering Services in connection with replacing the heating and air conditioning (HVAC) system at Annex 14 at 5737 Cullen Blvd, Houston, TX 77021, Precinct 1. **23-2470**
39. Request for approval to execute an amendment with Middleton Brown, LLC in the amount of \$194,464.00 and a change in hourly rate for Professional On-Call Engineering and related services as may be needed in connection with various projects, Countywide, MWDBE Contracted Goal 100%. **23-2472**
40. Request for approval to execute an agreement with BGE, Inc. in the amount of \$192,439.16 for Professional Engineering Services to construct and provide drainage improvements to Cedar Bayou Park East and West Subdivision, UPIN 19102MF15W01, Precinct 2, MWDBE Contracted Goal: 27%. **23-2463**
41. Request for approval of a change in contract with Durwood Greene Construction Co., in connection with Clay Road 2 - West of Porter Road to West of Ventana Prairie Dr., adding 24 calendar days, with an addition in the amount of \$169,578.22, Job No. 21/0155-1, UPIN 171033954822, Precinct 4, (project was awarded prior to launch of County's M/WBE Program). **23-2448**

42. Request for approval to execute an agreement with HVJ Associates, Inc. in the amount of \$164,720.00 for Professional Engineering Services for Construction Materials Testing and related Services for the construction of a sidewalk along Quitman Street, UPIN 21102MF1XE01, Precinct 2, MWDBE Contracted Goal: 100%. **23-2467**
43. Request for approval of a change in contract with WadeCon, LLC, in connection with Airline Drive from W Gulf Bank Rd to West Rd, adding 17 calendar days, with an addition in the amount of \$119,525.00, Job No. 21/0350-1, UPIN 19101MF0YA01, Precinct 2, MWDBE Contracted Goal: 16%. **23-2454**
44. Request for approval to execute an agreement with KCI Technologies, Inc. in the amount of \$98,980.00 for Professional Engineering Services for Architectural and MEP Upgrades for Annex 2 at 1302 Preston Street, Houston, TX 77002, Precinct 1, MWDBE Contracted Goal: 11%. **23-2469**
45. Request for approval to execute an agreement with Ninyo & Moore, Inc. in the amount of \$95,693.00 for Professional Engineering Services for Construction Materials Testing and related Services to construct Forest Shadows Subdivision Drainage Improvements - 2018, UPIN 19104MF13X01, Precinct 3 (Non-Divisible). **23-2462**
46. Request for approval to execute an agreement with E&C Engineers & Consultants Inc. in the amount of \$82,535.00 for Professional Architecture and Engineering Services in connection with replacing the heating and air conditioning (HVAC) system at Annex 8, 701 West Baker Rd, Baytown, TX 77521, Precinct 2, MWDBE Contracted Goal 71%. **23-2465**
47. Request for approval of a change in contract with Mar-Con Services LLC., in connection with final Apache Land Subdivision Drainage Improvements - 2018, with an addition in the amount of \$82,125.55, Job No. 21/0203-2, UPIN 19102MF12S01, Precinct 3, MWDBE Contracted Goal: 15.8%, MWDBE Current Participation: 84.2%. **23-2484**
48. Request for approval of a change in contract with Texas Materials Group Inc. in connection with Tall Pines Addition Subdivision Drainage Improvements - 2018, adding 8 calendar days, with an addition in the amount of \$79,990.71, Job No. 21/0328-3, UPIN 19103MF16B01, Precinct 3, MWDBE Contracted Goal: 15%, MWDBE Current Participation: 15%. **23-2453**
49. Request for approval of a change in contract with WadeCon, LLC, in connection with final construction of Intersection Improvements - Fry Road at Longenbaugh Road - 2019, with an addition in the amount of \$74,324.65, Job No. 21/0077-2, UPIN 191033961135, Precinct 4, (project was awarded prior to launch of County's M/WBE Program). **23-2445**

50. Request for approval to amend a purchase order in the amount of \$72,323.00 with Atser, LP for Professional Engineering Services for Construction Materials Testing and related Services for Road Construction at Gessner Road from West Road to Beltway 8, UPIN 18104MF0R801, Precinct 1, MWDBE Contracted Goal 100%, MWDBE Current Participation 100%. **23-2480**
51. Request for approval to execute an agreement with Ward, Getz & Associates, LLP in the amount of \$71,987.27 for Professional Engineering Services for the Construction Phase to Forest Shadows Subdivision Drainage Improvements - 2018, UPIN 19104MF13X01, Precinct 3 (project was awarded prior to launch of County's M/WBE Program). **23-2476**
52. Request for approval of a change in contract with Mar-Con Services, LLC, in connection with final Bridge Construction - Van Hut Ln over P121-00-00, adding 55 calendar days, with an addition in the amount of \$61,444.57, Job No. 21/0140-1, UPIN 21101MF1PH01, Precinct 1, (project was awarded prior to launch of County's M/WBE Program). **23-2447**
53. Request for approval of a change in contract with Main Lane Industries, LTD, in connection with Transportation Improvements near Texas Southern University - Phase II - 2019, adding 16 calendar days, with an addition in the amount of \$60,550.00, Job No. 21/0287-1, UPIN 20101MF1JY01, Precinct 1, MWDBE Contracted Goal 17%, MWDBE Current Participation: 10.62%. **23-2452**
54. Request for approval of a change in contract with Teamwork Construction Services, Inc in connection with Northlake Forest Subdivision Drainage Improvements - 2018, with an addition in the amount of \$44,896.58, adding 39 calendar days, Job No. 21/0418-1, UPIN 19103MF14F01, Precinct 3, MWDBE Contracted Goal: 18%. **23-2483**
55. Request for approval of a change in contract with DVL Enterprises, LLC in connection with the Long Play Subdivision Drainage Improvements - 2018, adding 3 calendar days, with an addition in the amount of \$14,044.64, Job No. 22/0175-1, UPIN 19101MF16C01, Precinct 1, MWDBE Contracted Goal: 21%, MWDBE Current Participation: 2%. **23-2457**
56. Request for approval to amend a purchase order with Austin-Reed Engineers, LLC in the amount of \$13,488.00 for Professional Engineering Services for Construction Materials Testing and related Services to construct Criminal Justice Center Restoration, Mitigation and Improvement Project Phase III, UPIN 19035MF18P01, Precinct 1, MWDBE Contracted Goal 100%. **23-2478**
57. Request for approval of a change in contract with Southwest Signal Supply, Inc., in connection with final construction of Traffic Signal - West Little York Road at Brenwood Park Drive - 2020, with an addition in the amount of \$6,213.12, adding 70 calendar days, Job No. 18/0323-1, UPIN 21035MF22N01, Precinct 4, (project was awarded prior to launch of County's M/WBE Program). **23-2440**
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- 58.** Request for approval to execute an amendment with Isani Consultants, L.P. in the amount of \$6,200.00 for Professional Engineering Services to provide improvements to the Construction Phase of Gosling Road 3 - from 350' south of West Rayford Road to Creekside Forest Drive, UPIN 15104MF0CC03, Precinct 3, MWDBE Contracted Goal 100%. **23-2468**
- 59.** Request for approval to execute a Mutual Termination Agreement with Sander Engineering Corporation in connection with the construction of improvements to West Mossy Oaks Road Segment 2, from east of Fritz Lane to east of Mossy Oaks Road, UPIN 20104MF1BE01, Precinct 3. **23-2477**
- 60.** Request for approval to execute an amendment with WSP USA, Inc. to include additional sub-consultants and revised rates with no increase in costs for Professional On-Call Engineering and related services as may be needed in connection with the Subdivision Drainage Improvement Projects, UPIN 23208MF2T801, Precinct 2, MWDBE Contracted Goal: 30%, MWDBE Current Participation: 34.62%. **23-2482**
- 61.** Request for approval to execute an amendment with Union Pacific Railroad Company for project agreement milestones in connection with Mound Road Extension from Greenhouse Road along Spring Dr. to Cypress Dr., UPIN 21208MF1QS01, Precinct 3. **23-2486**
- 62.** Request for approval of a Submerged Storm Sewer System Agreement with Harris County Municipal Utility District No. 560 for Crosby Farms Section One, Precinct 3. **23-2487**
- 63.** Request for approval to execute an Interlocal Agreement with Harris County Municipal Utility District No. 532 for maintenance of brick pavers, wheelchair ramps with truncated domes, brick paved median noses, 6' wide ramps, 8' wide ramps, and related appurtenances to be constructed within the existing right-of-way of various roadways in the Elyson master-planned community, Precinct 4. **23-2488**
- 64.** Request for approval to execute a Joint Participation Interlocal Agreement with the City of Piney Point Village to rebuild three (3) signals: 1) Memorial Drive at Blalock Road, 2) Memorial Drive at Piney Point Road and 3) Memorial Drive at San Felipe Drive) and all related appurtenances as "Signal Package 1", UPIN 23103MF2V801, Precinct 3. **23-2489**
- 65.** Request for approval of a change in contract with Teamwork Construction Services, Inc., in connection with final construction of Summerwood Community Sidewalk (Phase 2) - 2019, adding 3 calendar days, with a deduction in the amount of \$32,394.49, Job No. 22/0018-1, UPIN 20101MF1HS01, Precinct 1, MWDBE Contracted Goal: 18.35%, MWDBE Current Participation: 13.96%. **23-2455**

66. Request for approval of a change in contract with NBG Constructors, Inc., in connection with final Bridge Construction - Gosling Road over Spring Creek - 2018, adding 4 calendar days, with a deduction in the amount of \$94,361.45, Job No. 21/0168-3, UPIN 15104MF0CC04, Precinct 3, MWDBE Contracted Goal: 11.36%, MWDBE Current Participation: 11.15%. **23-2449**
67. Request for approval of a change in contract with Seril, Inc., in connection with final On-Call - Maintenance - Mowing Crosby Camp Area, with a deduction in the amount of \$98,091.32, Job No. 22/0066-1, UPIN 22103MF2HF01, Precinct 3, MWDBE Contracted Goal: 20%, MWDBE Current Participation: 20%. **23-2456**
68. Request for approval of a change in contract with Allgood Construction Co., Inc., in connection with final construction of West Richey Road, with a deduction in the amount of \$142,420.49, Job No. 20/0107-2, UPIN 16101MF0HZ01, Precinct 1 (project was awarded prior to launch of County's M/WBE Program). **23-2442**
69. Request for approval of a change in contract with Conrad Construction Co., LTD, in connection with final construction of Subdivision Concrete Pavement Repair - Pheasant Run Section One, with a deduction in the amount of \$194,784.42, Job No. 21/0131-2, UPIN 20103N3037130001, Precinct 4, (project was awarded prior to launch of County's M/WBE Program). **23-2446**
70. Request for approval of a change in contract with Main Lane Industries, LTD, in connection with final construction of Asphalt Overlay Package Phase 3 - Various Roadways - 2021, with a deduction in the amount of \$319,527.27, Job No. 21/0216-1, UPIN 21101MF22Y01, Precinct 1, MWDBE Contracted Goal: 10%, MWDBE Current Participation: 26.55%. **23-2451**
71. Request for approval of a change in contract with Reytec Construction Resources, Inc., in connection with final construction of Neuens Road, between Gessner Road and Blalock Road, with a deduction in the amount of \$335,323.34, Job No. 20/0126-1, UPIN 18104MF0UE01, Precinct 3, (project was awarded prior to launch of County's M/WBE Program). **23-2443**
72. Request for approval of a change in contract with Westco Grounds Maintenance, in connection with final On-Call - Maintenance - Mowing Wade Camp Area - 2021, with a deduction in the amount of \$540,117.31, Job No. 21/0188-1, UPIN 22102MF26A01, Precinct 2, MWDBE Contracted Goal: 10.40%, MWDBE Current Participation: 16.55%. **23-2450**

73. Request for approval of a change in contract with Aranda Brothers Construction Co. Inc., in connection with final construction of Crosby Lynchburg Road Phase 4, adding 15 calendar days, with a deduction in the amount of \$2,202,757.70, Job No. 21/0008-5, UPIN 18102MF0S701, Precincts 2 & 3, (project was awarded prior to launch of County's M/WBE Program). **23-2444**
74. Request for approval for Harris County to accept a real estate donation and execute the conveyance and a proposed gift form for a 0.0521 -acre Hike & Bike Trail/Recreation and Drainage easement, collectively as two tracts, tract numbers 3 & 4, for the public project known Hike and Bike Trail - Pine Brook Trail Phase 1 - 2022, from Clear Dorado Land Associates, L.P., a Texas limited partnership, with the HCAD value of \$17,025.00, UPIN 22102MF2HS01, Precinct 2. **23-2265**
75. Request for approval to purchase a certain tract for a negotiated price for Harris County for the public project known as Bernadine Drainage Improvements Project, tract number 1, for \$545,000.00 which is \$102,628.00 over the appraised value, UPIN 19103MF12J01, Precinct 3. **23-2266**
76. Request for approval to purchase a certain tract for a negotiated price for Harris County for the public project known as Bernadine Drainage Improvements Project, tract number 4, for \$1,100,000.00 which is \$219,030.00 over the appraised value, UPIN 19103MF12J01, Precinct 3. **23-2267**
77. Request for approval of the sale by Harris County of a 0.0781-acre sanitary sewer easement from the Precinct 1 Sales project, tract 6900 Hahl Drive - SSE, to Cole Creek Estates, LTD., a Texas limited partnership, for the appraised value of \$11,054.00, and that the County Judge execute the Sanitary Sewer Easement, UPIN NP-101, Precinct 1. **23-2268**
78. Request for approval of a certain project, decreeing the project to be a public necessity and convenience, directing the Harris County Real Property Division to acquire, and authorizing eminent domain, if necessary, for one (1) fee simple tract for the public project known as Barrett Station Drainage Improvements Project, for the purpose of roadway construction, UPIN 19102MF17801, Precinct 3. **23-2269**
79. Request for approval of a certain project, decreeing the project to be a public necessity and convenience, directing the Harris County Real Property Division to acquire, and authorizing eminent domain, if necessary, for one (1) roadway easement tract, for the public project known as Mound Road Extension from Greenhouse Road along Spring Dr. to Cypress Dr., for the purpose of roadway construction, UPIN 21208MF1QS01, Precinct 3. **23-2270**
80. Request for approval to implement a Bilingual Incentive Pay Program. **23-2341**
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81. Request for approval to negotiate with Terracon Consultants, Inc. for Professional Engineering Services regarding Construction Materials Testing and related Services to construct Asphalt Package 2023-1, UPIN 23103MF2VW01, Precinct 3. **23-2342**
82. Request for approval to negotiate with Raba-Kistner Consultants, Inc. for Professional Engineering Services regarding Construction Materials Testing and related Services to reconstruct Asphalt Roadway to Concrete along Anderson Road from HCFC D C144-00-00 to Alameda Road (FM521), UPIN 19101MF0XY01, Precinct 1. **23-2344**
83. Request for approval to negotiate with Tolunay-Wong Engineers, Inc. for Professional Engineering Services regarding Construction Materials Testing and related Services for Construction of Water Distribution, Water Collection, Storm Water and Paving Orchard Place Subdivision, UPIN 21035MF1QK01, Precinct 2. **23-2345**
84. Request for approval to pay monthly parking for 1,100 non-reserved spaces at various parking garages at an estimated cost of \$400,000 for FY23. **23-2348**
85. Request for approval to release financial surety for development projects for Woodmere Development Co., LTD., A Texas Limited Partnership in the amount of \$2,010.00 for Breckenridge Park West Sec 2, Precinct 3. **23-2428**
86. Request for approval to retain financial surety for development projects for Balmoral LT 168, LLC, A Texas Limited Liability Company in the amount of \$8,095.00 for Balmoral Sec 19, Precinct 3. **23-2429**
87. Request for approval to retain financial surety for development projects for Bridgeland Development, L.P., A Maryland Limited Partnership in the amount of \$3,160.00 for Bridgeland Parkland Village Sec 45, Precinct 3. **23-2430**
88. Request for approval to retain financial surety for development projects for Bridgeland Development, L.P., A Maryland Limited Partnership in the amount of \$2,180.00 for Bridgeland Peek Road Street Dedication Sec 2, Precinct 4. **23-2431**
89. Request for approval to retain financial surety for development projects for L.T. Partnership, LTD., A Texas Limited Partnership and Balmoral LT 168, LLC, A Texas Limited Liability Company in the amount of \$2,240.00 for Timber Forest Drive Street Dedication Sec 5, Precinct 3. **23-2432**
90. Request for approval to retain financial surety for development projects for CW SCOA West, L.P., A Texas Limited Partnership in the amount of \$1,980.00 for Towne Lake Sec 55, Precinct 3. **23-2434**

91. Request for approval to retain financial surety for development projects for Lennar Homes of Texas Land and Construction, Ltd., A Texas Limited Partnership D/B/A Friendswood Development Company in the amount of \$2,050.00 for Winward Sec 6, Precinct 4. **23-2435**
92. Request for approval to retain financial surety for development projects for Telephone Investments, Inc., A Texas Corporation in the amount of \$3,560.00 for Katy Pointe Sec 5, Precinct 4. **23-2436**
93. Request for approval to retain financial surety for development projects for CW SCOA West, L.P., A Texas Limited Partnership in the amount of \$3,120.00 for Towne Lake Sec 61, Precinct 3. **23-2437**
94. Request for approval of a Study Report prepared by Jacobs Engineering Group, Inc. for Fallbrook, Ridgpoint and Westpoint Subdivisions Drainage Improvements - 2018, UPIN 19104MF13401, Precinct 2. **23-2458**
95. Request for approval for CenterPoint Energy to install a new service gas line/meter at Harris County Pollution Control, 101 South Richey Street, Pasadena, TX 77506 to feed a new generator and to authorize the County Auditor to pay for monthly bills which include fees for the cost of \$21,777.00 for the gas line installation, UPIN 21272MF22601, Precinct 2. **23-2485**
96. Request for approval of plat Generation Park West Sec 8. Consultant, BASELINE CORPORATION, Precinct 1. **23-2531**
97. Request for approval of plat Harris County MUD No 150 Water Plant No 1. Consultant, BGE, INC., Precinct 1. **23-2533**
98. Request for approval of plat TXT Group LLC at Hugh. Consultant, GGC SURVEY, PLLC, Precinct 1. **23-2534**
99. Request for approval of plat Red Oak with a financial surety in the amount of \$1,930.00. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 1. **23-2536**
100. Request for approval of plat Commercial Plaza. Consultant, PAPE-DAWSON ENGINEERS, Precinct 2. **23-2537**
101. Request for approval of plat Pine Trails Sec 9 Partial Replat No 1. Consultant, PLS CONSTRUCTION LAYOUT, INC, Precinct 2. **23-2539**
102. Request for approval of plat Pine Trails Sec 9 Partial Replat No 2. Consultant, PLS CONSTRUCTION LAYOUT, INC, Precinct 2. **23-2540**
103. Request for approval of plat Kindred Estates. Consultant, J. MORALES, Precinct 2. **23-2541**
104. Request for approval of plat Wiggle Tomball. Consultant, MARTINEZ, GUY & MAYBIK, INC., Precinct 3. **23-2543**

- 105.** Request for approval of plat Venancio Complex. Consultant, BOWDEN SURVEY CO., Precinct 3. **23-2548**
- 106.** Request for approval of plat The Woodlands Creekside Park Village Center Sec 6 Partial Replat No 2. Consultant, LJA ENGINEERING, INC., Precinct 3. **23-2550**
- 107.** Request for approval of plat Sundance Lakes Drive Street Dedication Sec 1 with a financial surety in the amount of \$2,035.00. Consultant, EHRA, Precinct 3. **23-2551**
- 108.** Request for approval of plat Sundance Cove Sec 2 with a financial surety in the amount of \$5,840.00. Consultant, EHRA, Precinct 3. **23-2552**
- 109.** Request for approval to negotiate with American Construction Investigations LTD (ACI) for On-Call Professional Civil Engineering Services, UPIN 24103MF2YZ01, Precinct 3. **23-2553**
- 110.** Request for approval of plat Sundance Cove Sec 1 with a financial surety in the amount of \$3,645.00. Consultant, EHRA, Precinct 3. **23-2554**
- 111.** Request for approval of plat Stanolind Acres. Consultant, C & C SURVEYING, INC., Precinct 3. **23-2555**
- 112.** Request for approval of plat Piney Wood MHC. Consultant, CORE LAND SURVEYING, Precinct 3. **23-2556**
- 113.** Request for approval of plat Marvida Sec 14 Amending Plat No 1. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 3. **23-2557**
- 114.** Request for approval of plat Deer Creek Manor. Consultant, PLS CONSTRUCTION LAYOUT, INC, Precinct 3. **23-2558**
- 115.** Request for approval of plat Champions South Partial Replat No 1. Consultant, HOVIS SURVEYING COMPANY, Precinct 3. **23-2559**
- 116.** Request for approval of plat Aurora Sec 4 with a financial surety in the amount of \$6,325.00. Consultant, COSTELLO, INC., Precinct 4. **23-2560**
- 117.** Request for approval of plat Parkside Grand Parkway Reserve Partial Replat No 1. Consultant, LJA ENGINEERING, INC., Precinct 4. **23-2561**
- 118.** Request for approval of plat Bridgeland Creekland Village Drive Street Dedication Sec 2 with a financial surety in the amount of \$2,200.00. Consultant, LJA ENGINEERING, INC., Precinct 4. **23-2569**
- 119.** Request for approval of plat McClendon Park Village. Consultant, LJA ENGINEERING, INC., Precinct 4. **23-2570**
- 120.** Request for approval of plat Grand Prairie Sec 4 with a financial surety in the amount of \$4,100.00. Consultant, COSTELLO, INC., Precinct 4. **23-2571**
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121. Request for approval of plat Grand Prairie Sec 3 with a financial surety in the amount of \$5,445.00. Consultant, COSTELLO, INC., Precinct 4. 23-2572
122. Request for approval of plat Elrod Square. Consultant, KING'S LAND SURVEYING SOLUTIONS, LLC, Precinct 4. 23-2573
123. Request for approval of plat Clay Bridgewater Commerce Park. Consultant, THE PINNELL GROUP, LLC, Precinct 4. 23-2574
124. Request for approval of plat Checkout Fry Road. Consultant, CENTURY ENGINEERING, INC., Precinct 4. 23-2576

Flood Control District

125. Request for approval of an agreement with BGE, Inc., in the amount of \$200,000, for environmental engineering and consulting services in support of Flood Control District projects. (Agreement No. 2022-197, Countywide, MWDBE Contracted Goal: 25%). 23-0954
126. Request for approval of an interlocal agreement with Houston-Galveston Area Council, in the amount of \$42,900, to purchase certain governmental administrative functions, goods or services specific to Data Axle demographic data, Surdex orthorectified imagery, and STAR*Map® data. (Agreement No. 2022-158, Countywide). 23-1432
127. Request for approval of an amendment to an agreement with Burns & McDonnell Engineering Company, Inc., in the amount of \$750,000, to provide additional engineering and strategic planning support services. (Bond ID Z-03, Agreement No. 2022-169, Countywide, MWDBE Contracted Goal: 35%, MWDBE Current Participation: 30%). 23-1433
128. Request for approval of an amendment to an agreement with Atser, L.P., in the amount of \$180,468, to provide additional materials engineering and testing services in support of the Mud Gully Channel conveyance improvements on HCFCD Unit A120-00-00. (Clear Creek Watershed, Bond ID C-30, Project ID A120-00-00-C003, Agreement No. 2021-59, Precinct 2, MWDBE Contracted Goal: 100%, MWDBE Current Participation: 100%). 23-1965
129. Request for approval of an agreement with Aguirre & Fields, LP, in the amount of \$246,495, for preliminary engineering, design, bidding and construction phase engineering services in support of channel repairs along Spring Branch Creek, HCFCD Unit W140-00-00. (Buffalo Bayou Watershed, Bond ID CI-018, Project ID W140-00-00-X013, Agreement No. 2022-131, Precinct 3, MWDBE Contracted Goal: 56%). 23-2312

- 130.** Request for approval to negotiate an agreement with Isani Consultants, L.P. to provide design, bidding, and construction phase engineering services in support of Plum Creek Channel Improvements, HCFCD Unit C102-00-00. (Sims Bayou Watershed, Bond ID CI-029, Project ID C102-00-00-X001, Precinct 2). **23-2314**
- 131.** Request for approval of change in contract No. 1 with T Construction, LLC for drainage system repairs in Harris County Precinct 2, adding 98 calendar days with no change to the contract amount. (Project ID Z100-00-00-X316, Job No. 21/0422, Precincts 1, 2 and 3, MWDBE Contracted Goal: 21%, MWDBE Current Participation: 100%). **23-2317**
- 132.** Request for approval of change in contract No. 4 with Sprint Sand & Clay, LLC for the Cutten Stormwater Detention Basin Improvements, adding 153 calendar days and resulting in an addition of \$56,143 to the contract amount. (Greens Bayou Watershed, Bond ID C-32, Project ID P500-02-00-E013, Job No. 20/0064, Precinct 1, project was awarded prior to launch of County's M/WBE Program). **23-2318**
- 133.** Request for approval of change in contract No. 3 with Lecon, Inc. for major maintenance of Cypress Creek and Tributaries Batch 3 with no change to the contract amount. (Cypress Creek Watershed, Bond ID CI-012, Project ID K100-00-00-X087, Job No. 22/0085, Precincts 1 and 3, MWDBE Contracted Goal: 20.5%, MWDBE Current Participation: 20.46%). **23-2319**
- 134.** 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 and one temporary construction easement tract for the public project known as Helms Stormwater Detention Basin and Conveyance Improvements, for the purpose of channel improvements and stormwater detention. (Halls Bayou Watershed, Bond ID C-01, Project ID P118-26-00-P001, Precinct 2). **23-2320**
- 135.** 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 eight fee simple tracts for the public project known as Little Cypress Creek Sub-Regional Frontier Program, for the purpose of channel improvements & stormwater detention. (Little Cypress Creek Watershed, Bond ID F-26, Project ID L100-00-00-E003, Precinct 4). **23-2321**
- 136.** Request for approval of the Flood Control District's Flood Management Evaluations and Flood Mitigation Projects to be included in the Amended San Jacinto Regional Flood Plan, for incorporation into the State of Texas Flood Plan. **23-2324**

Toll Road Authority

137. Request for approval for advertisement to obtain construction bids for the Barrier Free HCTRA Program Safety Improvements to the Sam Houston Tollway Southwest corridor (from IH 69 to SH 288) and East corridor (from IH 45S to SH 225). MWDBE Contracted Goal: 27%. (Precincts 1, 2 & 4). **23-1959**
138. Request for approval to execute a Funding Agreement with Texas Department of Transportation for design, construction, maintenance, and funding of the interchange at Sam Houston Tollway at State Highway 225 (Precinct 2). **23-2366**

Intergovernmental and Global Affairs

139. Request for discussion and possible action regarding the Harris County Legislative Agenda. **23-2260**

Economic Equity and Opportunity

140. Request for approval of updated Guidelines and Criteria for Granting Tax Abatement in a Reinvestment Zone Created in Harris County to be effective April 25, 2023 - April 24, 2025, in accordance with the Texas Property Tax Code, Chapter 312.002 (c-1). **23-2284**

Universal Services

141. Request for approval of a memorandum of understanding with the City of Houston to collaborate, coordinate, and prioritize digital equity investments and the enablement of broadband network infrastructure within overlapping geographical areas of the county and city in unserved and underserved communities. **23-2400**
142. Request for approval of an amendment to an agreement with the Texas Department of Public Safety for continued lease of antenna and shelter space on a radio communications tower. **23-2402**
143. Request for approval of new vehicle control numbers and changes to attributes of certain VCNs for various departments. **23-2391**

Public Health Services

144. Request for approval of two (2) loan agreements and four (4) relocation grants in order to provide lead-abatement for four (4) residences under the Housing and Urban Development (HUD) Lead-Based Paint Hazard Reduction Grant in the total amount of \$43,988.59. **23-2303**
145. Request for approval of the Order Assessing Cost for abatement of nuisances at one location in Precinct 3 and the assessment of administrative fees totaling \$6,375.95. **23-2304**

Community Services

- 146.** Request for approval of an assignment, amendment, and assumption agreement re-assigning the Airline Improvement District Zone 2 Nicar Avenue Water and Sanitary Sewer Improvements Project from Harris County Precinct 1 to Harris County Precinct 2, Project No. C2019-0024, Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. **23-2353**
- 147.** Request for approval of an amendment to an agreement between Harris County, HCHA Redevelopment Authority, Inc., and First Met Apartments, LP to adjust the leverage budget for the First Met Senior Apartments project, MWDBE Contracted Goal: 30%. **23-2356**
- 148.** 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 G103-00-00-10-130.0, for the purpose of preventing future flood damage, UPIN 21289MF1YR01, Precinct 3. **23-2350**
- 149.** 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 G103-00-00-11-006.0, for the purpose of preventing future flood damage, UPIN 21289MF1YR01, Precinct 3. **23-2351**
- 150.** 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 P100-00-00-23-167.0, for the purpose of preventing future flood damage, UPIN 21289MF1YR01, Precinct 2. **23-2352**

County Library

- 151.** Request for approval of a position effective May 6, 2023 to support the work at the Katy Branch Library. **23-2603**

Domestic Relations

152. Request for approval to reclassify and update a certain position from part-time to full-time effective May 20, 2023. 23-2279

Harris County Resources for Children and Adults

153. Request for approval to accept from the HAY Foundation a donation in the total amount of \$750,000 for the HAY Center. 23-2325
154. Request for approval to accept \$20,000 on a cost reimbursement basis from ACH Child and Family Services Inc., Our Community Our Kids. This is a renewal agreement for Casey Life Skills Assessment and Life Skills Training completion for current foster youth, from Region 3B (Fort Worth Area) that are currently placed in Region 6 (Harris County). 23-2326

Constables

155. Request by the Constable of Precinct 4 for approval of an agreement for law enforcement services with The Groves Community Association, Inc. for a deputy position effective May 6, 2023. 23-2291
156. Request by the Constable of Precinct 4 for approval of an amendment to an agreement for law enforcement services with Tomball Independent School District for 16 positions effective May 6, 2023. 23-2271
157. Request by the Constable of Precinct 5 for approval of an amendment to an agreement for law enforcement services with Bridgeland Council, Inc., for an additional deputy position effective May 20, 2023. 23-2507
158. Request by the Constable of Precinct 8 for approval to accept a seized vehicle in connection with a case in the 239th Judicial District Court. 23-2508

Sheriff

159. Request for approval to designate the Harris County Sheriff's Office as having primary operational responsibility for the property and facilities located at 1731 Hugh Road. 23-2311
160. Request for approval of amendments and changes to the Boarding Home Regulations for Unincorporated Harris County. 23-2310
161. Request for approval to use the department procurement card and/or reimburse personnel in an estimated amount of \$5,000 for food expenses incurred for meetings or events throughout the year. 23-2308
162. Request for approval to reclassify three positions effective May 6, 2023. 23-2280
163. Request for approval to reclassify and transfer three positions between Business Units 54100 and 54000 effective May 6, 2023. 23-2281

Elections Administrator

164. Request for approval to use the department's credit card for election vote centers during FY 2023. 23-2347
165. Request for approval to use the department's purchasing card to purchase food, beverages and related supplies not to exceed \$15,000.00 during FY 2023. 23-2365

District Clerk

166. Request for approval to accept donations of goods, services, event tickets, and gift cards from various local business partners to be given to prospective jurors who appear for service during Jury Appreciation Week scheduled May 1 - 5, 2023, at the Jury Assembly Plaza, 1201 Congress. 23-2343
167. Request for approval to purchase necessary goods, services, event tickets, and gift cards from various local business partners to be given to prospective jurors who appear for service during Jury Appreciation Week scheduled May 1 - 5, 2023, at the Jury Assembly Plaza, 1201 Congress. 23-2355

County Attorney

168. Request for approval of an order authorizing legal action and litigation expenses in connection with various cases including those in Justice of the Peace Courts, various County and District Courts. 23-2288
169. Request for approval of a settlement in connection with Harris County Flood Control District v. Jan Masters Brook aka Jan Gladstein Brook, et al.; Cause No. 1190514; In the County Civil Court at Law No. 2 in Harris County, Texas; CAO File No. 22EMD0131. 23-2289
170. Request for approval of a settlement in connection with Harris County Flood Control District v. Jan Masters Brook aka Jan Gladstein Brook, et al.; Cause No. 1190515; In the County Civil Court at Law No. 3 in Harris County, Texas; CAO File No. 22EMD0130. 23-2290
171. Request for approval of a settlement in connection with Harris County Flood Control District v. Jan Masters Brook aka Jan Gladstein Brook, et al.; Cause No. 1190505; In the County Civil Court at Law No. 3 in Harris County, Texas; CAO File No. 22EMD0129. 23-2309
172. Request for approval of an order authorizing Harris County to file comments with the Environmental Protection Agency regarding its findings of Substantial Inadequacy and State Implementation Plan (SIP) calls to Amend Provisions Applying to Excess Emissions During Periods of Startup, Shutdown, and Malfunction. 23-2250

- 173.** Request for approval of an Order Authorizing Execution of a Fourth Amendment to the Agreement between Harris County and Porter Hedges LLP. **23-2286**
- 174.** Request for approval of an Order Authorizing Execution of a Fourth Amendment to the Agreement between Harris County and Stephens Reed & Armstrong, PLLC. **23-2287**
- 175.** Request for approval of an Order Authorizing Execution of an Amendment to the Agreement between Harris County and Quan Law Group, PLLC. **23-2390**

District Attorney

- 176.** Request for approval to reclassify and transfer a position from a grant fund to the general fund effective May 6, 2023. **23-2336**

Travel & Training

- 177.** Request for approval of various Out of Texas travel and training requests. **23-2240**

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. OMB	1	Panelist for Stifel's Public Finance Conference	6/8-9/2023	Denver, CO	\$910	Other
2. FCD	1	Severe weather hazards applications workshop	5/9-12/2023	Reston, VA	\$2,170	FCD
3. TRA	1	365 EduCon Conference	8/21-25/2023	Seattle, WA	\$5,670	TRA
4. US	6	APCO & MTUG National Confs. & Genesis Users Gp. Conference	8/5-12/2023	Nashville, TN	\$19,895	Other
5. PHS	1	Catalyze: A Race & Health Equity Summit	4/19-21/2023	St. Louis, MO	\$1,191	Other
6. PHS	2	Government Social Media Conference	5/1-4/2023	Reno, NV	\$4,858	Grant
7. PHS	1	Medical Reserve Corps regional workshop	5/15-17/2023	Memphis, TN	\$1,590	Other
8. PHS	1	Organization for Asepsis, Safety & Prevention Conference	5/31-6/3/2023	Tucson, AZ	\$2,985	Other
9. PHS	1	Ctr. for Disease Contr. & Prev. Drug Overdose Data to Action Conf.	6/6-9/2023	Atlanta, GA	\$2,642	Grant
10. PHS	3	National Tuberculosis Conference	6/11-15/2023	Atlanta, GA	\$7,593	Grant
11. PHS	1	Council of State & Territorial Epidemiologist Conference (\$20,670 appvd. 3/14 for 6 attns.-add atnd. & exp.)	6/25-29/2023	Salt Lake City, UT	\$3,445	Other
12. PHS	2	Mobile Health Clinics Conference	9/8-12/2023	Pittsburgh, PA	\$5,328	Grant
13. PCS	35	Various confs., events, mtgs., site visits, & cont. educ. courses	Multiple	Various	\$15,000	Other
14. VS	3	Natl. Assn. of Co. Veterans Service Officers Conference	6/4-9/2023	Madison, WI	\$9,790	General
15. JUVPROB	1	Threat Management Conference	8/14-18/2023	Anaheim, CA	\$3,339	Grant
16. C1	1	National Gang Crime Research Center Conference	7/31-8/2/2023	Chicago, IL	\$165	Other
17. C3	3	Law Enforcement Community Engagement Confs. & events	5/3-6/2023	Atlanta, GA	\$2,995	Other
18. C3	10	National Police Week	5/10-16/2023	Washington, DC	\$20,615	Other
19. C5	2	Child exploitation national training event	6/12-16/2023	Atlanta, GA	\$4,000	Grant
20. C7	2	National Peace Officers Memorial	5/11-16/2023	Washington, DC	\$4,459	Other
21. SHERIFF	-	Mobile Police Dept. & AltaPointe Mental Health Auth. Workshop (\$965 appvd. 1/10 for 1 atnd.-date change & add exp.)	4/13-14/2023	Mobile, AL	\$908	Other

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
22. SHERIFF	4	Promotional Assessment Center	5/22-26/2023	Detroit, MI	\$12,171	Other
23. SHERIFF	2	Bloodstain Pattern Analysis course	6/25-7/1/2023	Washington, IN	\$5,845	Other
24. SHERIFF	1	International Association for Identification Conference	8/20-26/2023	National Harbor, MD	\$2,430	Other
25. SHERIFF	2	Safety Justice Challenge Network meeting	5/3-5/2023	St. Louis, MO	\$2,770	Other
26. FM	1	National Fire Protection Assn. Technical Committee meetings	5/22-26/2023	Orlando, FL	\$1,425	Other
27. FM	4	International Association of Chiefs of Police Conference	10/12-18/2023	San Diego, CA	\$19,120	Other
28. IFS	1	Fire debris analysis for the Forensic Chemist training	8/21-26/2023	Ammendale, MD	\$1,845	Other
29. CCLK	1	Property Records Industry Association Conference	8/28-9/1/2023	Omaha, NE	\$2,500	Other
30. CA	1	National Association of Bond Lawyers Signature Conference	4/19-21/2023	Baltimore, MD	\$2,290	General
31. CA	1	EPA Local Government Advisory Committee meetings	5/21-23/2023	Washington, DC	\$965	General
32. CA	4	American Association of Law Libraries Map Our Future Conference	7/15-18/2023	Boston, MA	\$12,010	Other
33. PBCT1	1	National Center for State Courts Court Technology Conference	9/11-14/2023	Phoenix, AZ	\$2,166	General
34. DCTS	30	Various conferences, meetings, & site visits	Multiple	Various	\$54,500	General
35. CJO	-	Attend various confs., events, mtgs., emer. mgt., & security (\$10,000 appvd. 9/13/2022 & 3/14 for 15 attnds.- add exp.)	FY 2023	Various	\$40,000	General
Subtotal	131	Out of Texas average cost per attendee:	\$2,134		\$279,585	

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

23-2241

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. OCE	1	Texas Emergency Management Conference	5/30-6/2/2023	Fort Worth, TX	\$1,550	General
2. FCD	1	Articulus corporate storytelling virtual workshop	TBD	Houston, TX	\$495	FCD
3. FCD	3	First steps to success virtual event	TBD	Houston, TX	\$1,728	FCD
4. FCD	1	Coastal Prairies Restoration Practitioners Forum	4/26-27/2023	Goliad, TX	\$536	FCD
5. FCD	2	Kisters users group workshop*	5/11-12/2023	Austin, TX	\$780	FCD
6. TRA	2	Cartegraph's Cartecon Conference	5/1-5/2023	Arlington, TX	\$6,220	TRA
7. US	-	Drone FAA certification training (\$298 appvd. 2/21 for 2 attnds.-add exp.)	3/15/2023	Houston, TX	\$60	Other
8. PHS	5	Mobile Health Care Association virtual event	Multiple	Houston, TX	\$499	General
9. PHS	9	Bridges Conference*	5/9/2023	Houston, TX	\$450	Grant
10. PHS	1	Tx. Dept. of State Health Serv. Ending the HIV Epidemic convening	5/17-19/2023	Austin, TX	\$890	Grant
11. PHS	1	GIS Workshop Visualizing & Analyzing Health Data Virtual Conf.	6/20-21/2023	Houston, TX	\$788	General
12. PHS	10	Texas WIC Nutrition & Breastfeeding Conference*	6/21-23/2023	Austin, TX	\$9,636	Grant
13. PCS	35	Various confs., events, mtgs., site visits, & cont. educ. courses*	Multiple	Various	\$20,000	General
14. CS	2	Envision sustainability professional online training	TBD	Houston, TX	\$500	Grant
15. CS	1	Texas Department of Emergency Management Conference*	5/29-6/2/2023	Fort Worth, TX	\$1,559	Grant
16. CS	1	Texas City Management Association Conference	6/9-11/2023	Allen, TX	\$1,774	General

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
17. CS	4	Texas Housing Conference	7/23-26/2023	Austin, TX	\$8,798	General
18. VS	1	Natl. Assn. of Co. Veterans Service Officers accred. online course	4/24-28/2023	Houston, TX	\$400	General
19. DRO	6	Family Law course	8/6-10/2023	San Antonio, TX	\$9,234	General
20. JUVPROB	8	National Association Center Virtual Conference	Multiple	Houston, TX	\$2,400	Grant
21. JUVPROB	9	Natural lifemanship fundamentals virtual trainings	Multiple	Houston, TX	\$4,275	Grant
22. JUVPROB	5	Trust-Based Relational Intervention practitioner training*	6/4-9/2023	Fort Worth, TX	\$11,123	Grant
23. JUVPROB	18	National Association of Drug Court professionals training	6/26-29/2023	Houston, TX	\$12,000	Other
24. JUVPROB	7	Trauma Focused Cognitive Behavior Therapy virtual training	6/26-29/2023	Houston, TX	\$16,110	Grant
25. HCRCA	5	Texas Network of Youth Services Virtual Conference	8/15-23/2023	Houston, TX	\$5,600	Grant
26. HCRCA	56	Texas Network of Youth Services Conference	5/18/2023	Houston, TX	\$495	General
27. HCRCA	33	College tours	6/13-16/2023	Houston, TX	\$495	Grant
28. CAC	30	Child abuse of LGBTQ+ children virtual training	6/13-16/2023	Houston, TX	\$10,725	General
29. CAC	1	Family advocacy training	6/13-16/2023	Houston, TX	\$3,250	Grant
30. CAC	2	More than one interview virtual training	6/13-16/2023	Houston, TX	\$4,550	Other
31. C1	2	Texas Commission on Law Enf. Training Coordinator's Conference*	6/26-30/2023	Various	\$12,500	Other
32. C3	1	Public Safety Telecommunicator course	4/25/2023	Houston, TX	\$150	Other
33. C3	1	Escort family of fallen deputy to capitol*	4/30-5/3/2023	Austin, TX	\$870	Other
34. C3	1	Texas School Safety Conference	5/16-18/2023	Houston, TX	\$2,298	Other
35. C4	7	Texas Peace Officers Memorial Service*	10/22-26/2023	Corpus Christi, TX	\$4,600	General
36. C5	1	Active Attack Integrated Response-Train the Trainer course	4/17/2023	Houston, TX	\$250	Other
37. C5	1	National Technical Investigators Association Conference	4/18-19/2023	Austin, TX	\$310	Other
38. C5	1	Intoxilyzer 9000 Operator course*	6/18-22/2023	San Antonio, TX	\$2,058	Other
39. SHERIFF	1	Drug Enforcement Administration Houston Leadership Conference*	4/30-5/1/2023	Austin, TX	\$1,529	Other
40. SHERIFF	1	Certified Public Accountant License courses	5/15-19/2023	Waxahachie, TX	\$1,675	Other
41. SHERIFF	1	Public Information Officers course	7/9-13/2023	Houston, TX	\$1,215	General
42. SHERIFF	6	Leadership training for field training officers*	7/10-12/2023	Pearland, TX	\$475	Other
43. SHERIFF	1	Commercial Motor Vehicle Inspection training*	4/10-14/2023	San Antonio, TX	\$875	Other
44. SHERIFF	4	Bloodstain Pattern Analysis course*	4/13/2023	Houston, TX	\$325	General
45. SHERIFF	6	National Emergency Number Association Conference	4/24-26/2023	The Woodlands, TX	\$495	General
46. SHERIFF	5	Managing Administrative Operations course*	5/1-5/2023	Jacksonville, TX	\$5,820	General
47. SHERIFF	2	Tx. Assn. of Law Enforcement Polygraph Investigators Conference*	5/14-26/2023	Austin, TX	\$2,215	Other
48. SHERIFF	2	Reid Tech. of Invest. Interviewing & Adv. Interrogation training*	6/6-9/2023	Richmond, TX	\$2,620	Other
49. SHERIFF	10	International Association of Crime Analysis Conference*	6/18-22/2023	Grapevine, TX	\$3,615	General
50. SO-DET	12	Texas Jail Association Conference*	7/12-13/2023	League City, TX	\$1,825	General
51. FM	-	Certified TX contract manager training* (\$935 appvd. 2/21 for 1 attnd.-date change & add exp.)	7/18-20/2023	Houston, TX	\$600	General
52. FM	5	Security & dignitary protection training*	7/18-21/2023	Houston, TX	\$3,000	Other
53. FM	14	Public information officer training*	8/27-9/1/2023	Grapevine, TX	\$12,650	General
54. FM	1	Texas Emergency Management Conference* (\$5,930 appvd. 4/4 for 4 attnds.-add attnd. & exp.)	4/30-5/5/2023	San Marcos, TX	\$13,110	General
			3/20-22/2023	Austin, TX	\$340	Other
			4/24-26/2023	Humble, TX	\$1,200	General
			4/24-26/2023	The Woodlands, TX	\$3,950	General
			5/30-6/2/2023	Fort Worth, TX	\$1,580	Other
					\$1,340	General

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
55. IFS	1	Quality & Productivity Research Conference	6/5-8/2023	Houston, TX	\$672	General
56. CCLK	2	Texas College of Probate Judges meeting	8/30-9/1/2023	San Antonio, TX	\$2,520	General
57. DCLK	2	Co. & District Clerks Assn. of Tx. Legislative meet & greet*	3/22-23/2023	Austin, TX	\$735	General
58. CA	2	Houston Paralegal Association CLE Conference	3/30-31/2023	Galveston, TX	\$335	General
59. CA	1	The Bond Buyer Texas Public Finance Conference	4/12-14/2023	Austin, TX	\$1,560	General
60. CA	7	Property tax seminar	4/13/2023	Austin, TX	\$2,142	General
61. CA	19	Texas District & County Attorneys Assn. Civil Law Conference	5/10-12/2023	San Antonio, TX	\$21,447	General
62. CA	1	Teaching the Teachers Conference for Law Librarians	5/18-19/2023	Houston, TX	\$170	Other
63. PD	5	Legislative travel	TBD	Austin, TX	\$8,000	General
64. PD	6	Future Indigent Defense Leaders 4.0 Core Prog. training	4/20-22/2023	Austin, TX	\$4,780	Grant
65. PD	8	Future Indigent Defense Leaders 3.0 Returner Prog. training	4/20-22/2023	Austin, TX	\$5,080	Grant
66. PD	2	Robert O. Dawson Conference on Criminal Appeals	5/10-12/2023	Austin, TX	\$1,458	General
67. OJS	1	Texas Association of Counties Legislative Conference	8/30-9/1/2023	Austin, TX	\$1,130	General
68. JP 8.1	1	Tyler Connect Conference	5/7-9/2023	San Antonio, TX	\$1,634	General
69. PBCT1	2	Estate Planning & Probate course	6/6-9/2023	Dallas, TX	\$2,469	General
70. PBCT1	2	Court Professionals Conference	7/16-19/2023	Irving, TX	\$590	General
71. PBCT2	3	Texas College of Probate Judges Regional Workshop	5/3-5/2023	Galveston, TX	\$3,680	General
72. AUD	3	Encouraging, Managing, & Integrating Empl. Reporting Virt. Conf.	5/4/2023	Houston, TX	\$642	General
73. PCT2	1	Cartegraph's Cartecon Certified Admin. Training & Conference*	4/30-5/5/2023	Arlington, TX	\$3,775	General
Subtotal	415	In Texas average cost per attendee:	\$696		\$288,879	
Total	546	Average cost per attendee:	\$1,041		\$568,464	

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

Grants

- 179.** Request by the Office of County Administration for approval to submit an application to the U.S. Department of Energy for grant funds in the amount of \$1,636,340, with no required match, for the Energy Efficiency and Conservation Block Grant (EECBG) Program. **23-2360**
- 180.** Request by the Office of the County Engineer for approval to submit an application to the Houston-Galveston Area Council for grant funds in the amount of \$4,880,000, with a required match of \$1,220,000, for the East Richey Road Improvement Project. **23-2361**
- 181.** Request by the Office of the County Engineer for approval to submit an application to the Houston-Galveston Area Council in the amount of \$18,240,000, with a required match of \$4,560,000, for the Sheldon Road project. **23-2363**

- 182.** Request by the Office of the County Engineer for approval to submit an application to the Houston-Galveston Area Council for grant funds in the amount of \$9,760,000, with a required match of \$2,440,000, for the Rankin Road Improvement Project. **23-2364**
- 183.** Request by the Office of the County Engineer for approval to accept from the U.S. Department of Housing and Urban Development (HUD) grant funds in the amount of \$750,000, with no required match, for the Crime Prevention Through Environmental Design project. **23-2367**
- 184.** Request by Universal Services for approval to accept from the Federal Communications Commission grant funds in the amount of \$149,824, with a required match of \$149,824, for the Aldine Pilot Project. **23-2358**
- 185.** Request by Public Health Services for approval to submit an application to the U.S. Consumer Product Safety Commission in the amount of \$395,900, with no required match, for the Pool Safety Grant Program. **23-2359**
- 186.** Request by Community Services for approval to accept from the U.S. Department of Transportation grant funds in the amount of \$4,668,000, with a required third-party match of \$690,304, for the FY 2020 Houston Urbanized Area Formula Program. **23-2496**
- 187.** Request by Community Services for approval to accept an amendment to an agreement with the Child Care Council of Greater Houston, Inc. for grant funds in the additional amount of \$162,500 and to extend the grant end date to August 31, 2023 for the PY 2022 Homeless Youth Services Program. **23-2512**
- 188.** Request by Community Services for approval to reclassify and update two grant funded positions at no additional cost effective May 6, 2023 for the FY 2022 Community Development Block Program and FY 2017 CDBG-DR Hurricane Harvey Round One Program. **23-2408**
- 189.** Request by the County Library for approval to submit an application to the American Library Association for grant funds in the amount of \$500, with no required match, for the FY 2023 Game On! Program. **23-2525**
- 190.** Request by the County Library for approval to submit an application to the U.S. Department of Education for grant funds in the amount of \$578,000, with no required match, for the FY 2023 GRAD Café Services Program. **23-2575**
- 191.** Request by Harris County Resources for Children and Adults for approval to submit an application to the Department of Health & Human Services/Substance Abuse and Mental Health Administration (SAMHSA) for grant funds in the amount of \$1,800,000, with no required match, for the Project AWARE Harris Program. **23-2338**

192. Request by the Sheriff's Office for approval to submit an application to the United States Department of Justice for grant funds in the amount of \$149,907, with no required match, for the FY 2023 Kevin and Avonte Program. 23-2412
193. Request by the Sheriff's Office for approval to submit an application to the Texas Department of Transportation for grant funds in the amount of \$9,909.90, with a cash match of \$2,488.21, for the FY 2023 Selective Traffic Enforcement Program (STEP) Click It Or Ticket (CIOT) Program. 23-2415
194. Request by the Sheriff's Office for approval to submit an application to the Texas Department of Transportation for grant funds in the amount of \$9,909.90, with a cash match of \$2,488.21, for the FY 2023 Selective Traffic Enforcement Program (STEP) Operation Slowdown (OpSlow) Program. 23-2416
195. Request by the Sheriff's Office for approval to submit an application to the U.S. Department of Justice for grant funds in the amount of \$499,851, with no required match, for the FY 2023 Prosecuting Cold Cases Using DNA Program. 23-2417
196. Request by the Institute of Forensic Sciences for approval to submit an application to the U.S. Department of Justice/Bureau of Justice Assistance for grant funds in the amount of \$1,142,198.00, with no required match, for the FY2023 DNA Capacity Enhancement for Backlog Reduction Program. 23-2339
197. Request by the Public Defender's Office for approval to accept from the Texas Indigent Defense Commission grant funds in the amount of \$164,910, with a required match of \$164,910, and extend five associated positions to September 30, 2023 for the Public Mental Health Defender Program. 23-2340

Auditor

198. Request for approval of payment of Audited Claims. 23-2293
199. Request for approval to open an Imprest Account for the County Clerk. 23-2294
200. Request for approval of Supplemental Estimates of Revenue for Fiscal Year 2023. 23-2504

Tax Assessor-Collector

201. Request for approval of tax refund payments. 23-2330

Purchasing

202. Request for approval of a project scheduled for advertisement and consent for Request for Proposal for fair housing plan assessment for the Community Services Department (230048). 23-2242

- 203.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for outpatient substance abuse treatment services utilizing the Changing Lives Changing Outcomes Curriculum for the Community Supervision & Corrections Department (230082). **23-2243**
- 204.** Request for approval of a project scheduled for advertisement for professional engineering and/or registered sanitarian services for design and evaluation of on-site sewage facilities for the Community Services Department (230128). **23-2302**
- 205.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for case management system for Community Health and Violence Prevention Services (CHVPS) Division of Public Health Services (230124). **23-2370**
- 206.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for grant writing services for the Office of Management and Budget (230106). **23-2386**
- 207.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for vehicle leasing and fleet management services for Public Health Services (ARPA Funded) (230110). **23-2421**
- 208.** Request for approval of a renewal option with Hollaway Environmental and Communications Services, Inc.; and KGBTexas Communications for branding, marketing and strategic communication services for the Toll Road Authority for the period of May 24, 2023 - May 23, 2024 at a cost of \$200,000 (210314), MWDBE Current Participation: 100%. **23-2491**
- 209.** Request for approval of a renewal option with GLM Contracting, Inc. for concrete pavement repair and related items for Precinct 1 for the period of April 26, 2023 - April 25, 2024 at a cost of \$438,959, and for the County Clerk to execute any applicable bonds to be received (210302), MWDBE Contracted Goal: 10.5%, MWDBE Current Participation: 100%. **23-2248**
- 210.** Request for approval of a renewal option with Environmental Southwest for blockage removal and floatable collection structure maintenance for the Flood Control District for the period of July 1, 2023 - June 30, 2024 at a cost of \$419,781, and for the County Clerk to execute any applicable bonds to be received (190123), MWDBE Contracted Goal: 100%, MWDBE Current Participation: 100%. **23-2257**
- 211.** Request for approval of a renewal option with The Segal Company (Southeast), Inc. dba Segal for benefits consulting services for Harris County for the period of June 28, 2023 - June 27, 2024, at a cost of \$605,167 (210443), MWDBE Contracted Goal: 20%, MWDBE Current Participation: 29%. **23-2285**

- 212.** Request for approval of a renewal option with Agilent Technologies Canada, Inc. for gas chromatograph and mass spectrometer for the Institute of Forensic Sciences for the period of June 1, 2023- May 31, 2024 at a cost of \$5,100 (220103). **23-2368**
- 213.** Request for approval of a renewal option with Highlights Electrical for sports field lighting inspections, maintenance, and related items in the South Zone of Precinct 2 for the period of August 13, 2023 - August 12, 2024 at a cost of \$250,000, and for the County Clerk to execute any applicable bonds to be received (210170), MWDBE Contracted Goal: 12.08%, MWDBE Current Participation: 0%. **23-2371**
- 214.** Request for approval of a renewal option with Flores Motors Co Inc. and Krause's Collision for body shop repairs and related items for Harris County for the period of May 1, 2023 - April 30, 2024, at a cost of \$1,500,000 (190069), MWDBE Participation Goal: 0% - Non-Divisible. **23-2375**
- 215.** Request for approval of a renewal option with CDM Smith Inc.; CONSOR Engineers, LLC; IDCUS Inc.; VERSA Infrastructure; HDR Engineering Inc.; HR Green, Inc.; Stuart Consulting Group Inc.; and BGE, Inc. for professional engineering services for construction management and construction material testing for the Flood Control District through April 4, 2024 at a cost of \$1,000,000 (210185), MWDBE Contracted Goal: 30%. **23-2376**
- 216.** Request for approval of a renewal option with Planet Ford Lincoln for supplemental body shop repairs and related items for Harris County for the period of May 1, 2023 - April 30, 2024 at a cost of \$1,000,000 (210182), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **23-2385**
- 217.** Request for approval of a renewal option with Bear Services, LP for construction of sidewalks, trails and related items at various locations in the North and South Zones of Precinct 2 through April 17, 2024, at a cost of \$1,200,000, and for the County Clerk to execute any applicable bonds to be received, and that the court grant a waiver of technicality for Bear Services, LP which owed County taxes when bids were received and is now current on taxes (210365), MWDBE Contracted Goal: 16%. **23-2394**
- 218.** Request for approval of a renewal option with Orsat, LLC for air monitoring services and related items at Friendship Park for Pollution Control Services through March 7, 2024, at a cost of \$160,000, and for the County Clerk to execute any applicable bonds to be received (210173), MWDBE Contracted Goal: 0% - Non-Divisible. **23-2411**

- 219.** Request for approval of a renewal option with Seril Inc. dba Houston Grotech for mowing and maintenance services of right-of-ways and esplanades at the Spring Camp area and related items for Precinct 3 for the period of May 16, 2023 - May 15, 2024 at a cost of \$700,000 and for the County Clerk to execute any applicable bonds to be received (220049), MWDBE Contracted Goal: 34%, MWDBE Current Participation: 35%. **23-2418**
- 220.** Request for approval of a renewal option with Tabb Textile Co., Inc. for bed sheets and related items for various detention facilities for the Sheriff's Office for the period of July 1, 2023 - June 30, 2024, at a cost of \$23,160 (220029), MWDBE Contracted Goal: 0% - Drop Shipped. **23-2420**
- 221.** Request for approval of a renewal option with Highlights Electrical for sports lighting inspections, maintenance, and related items in the North Zone of Precinct 2 for the period of August 13, 2023 - August 12, 2024, at a cost of \$250,000, and for the County Clerk to execute any applicable bonds to be received (210171), MWDBE Contracted Goal: 12.08%. **23-2425**
- 222.** Request for approval of a renewal option with Selrico Communications, LLC for maintenance and associated services for fiber optic cable communications systems and related items for the Toll Road Authority through December 31, 2023 at a cost of \$387,196, and for the County Clerk to execute any applicable bonds to be received (200319), MWDBE Current Participation: 4.5%. **23-2493**
- 223.** Request for approval of a renewal option with TransCore ITS, LLC for incident management support and maintenance services for the Toll Road Authority through January 27, 2024 at a cost of \$1,233,377, and for the County Clerk to execute any applicable bonds to be received (190280), MWDBE Contracted Goal: 0% - Specialized, Technical, or Unique in Nature. **23-2494**
- 224.** Request for approval of a renewal option with Professional Traffic Control LLC for pavement markers, markings and related items for the Toll Road Authority through March 31, 2024 at a cost of \$779,000, and for the County Clerk to execute any applicable bonds to be received (190038), MWDBE Current Participation: 100%. **23-2495**
- 225.** Request for approval of an OMNIA Partners, Public Sector Cooperative Purchasing Program renewal option with Lowe's Home Center for maintenance, repair and operations (MRO) supplies and related services for Harris County through March 31, 2024 at an estimated cost of \$800,000. **23-2506**

- 226.** Request for approval of an award on the basis of only bid to Environmental Southwest in the amount of \$789,312 for turf establishment, vegetation promotion, and mowing for the Flood Control District for the period of June 1, 2023 - May 31, 2024, with four (4) one-year renewal options, and for the County Clerk to execute any applicable bonds to be received (230064), MWDBE Contracted Goal: 10%. **23-2253**
- 227.** Request for approval of an award on the basis of low bid to EarthBalance Corporation in the amount of \$573,402 for wetland design, creation and planting for the Flood Control District for the period of June 1, 2023 - May 31, 2024, with four (4) one-year renewal options, and for the County Clerk to execute any applicable bonds to be received (220435), MWDBE Contracted Goal: 10%. **23-2258**
- 228.** Request for approval of an award on the basis of low bid to HGS, LLC dba RES Environmental Operating Company, LLC in the amount of \$344,476 for maintenance of wetland habitat and other sensitive areas for the Flood Control District for the period of June 1, 2023 - May 31, 2024, with four (4) one-year renewal options, and for the County Clerk to execute any applicable bonds to be received (230004), MWDBE Contracted Goal: 10%. **23-2259**
- 229.** Request for approval of an award on the basis of lowest bid to Worldwide Languages & Communication, LLC (Primary); Translation and Interpretation Network (Secondary); Universe Technical Translation, Inc. (Tertiary); Language Line Services, Inc. (Quaternary); and MasterWord Services Inc (Quinary) in the amount of \$472,290 for medical interpreter services and related items for Public Health Services for the period of April 25, 2023-March 31, 2024, with four (4) one-year renewal options (220361), Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability. **23-2292**
- 230.** Request for approval of awards on the basis of low bid by line item to Trantex Transportation Products of Texas Inc. in the amount of \$72,399; Xcessories Squared Development & Mfg., Inc., \$182,011; Osburn Associates Inc., \$221,681; and Vulcan Inc., dba Vulcan Aluminum, Vulcan Signs, \$348,038 all for certain sections and items for sign material and related items for Harris County for the period of May 1, 2023 - April 30, 2024, with four (4) one-year renewal options with a certain section items not being awarded (230011), MWDBE Contracted Goal: 0% - Non-Divisible. **23-2337**
- 231.** Request for approval of an award on the basis of low bid to Agilent Technologies Canada Inc. in the amount of \$159,730 for high resolution gas chromatograph for Pollution Control Services for the period of April 25, 2023 - April 24, 2024, with four (4) one-year renewal options (230046), MWDBE Contracted Goal: 0% - Non-Divisible. **23-2372**

- 232.** Request for approval of awards on the basis of only bid per line item to Milstead Automotive, LTD. (Line Items #1-1 through #1-9) and Humble Towing Service (Line Items #2-1 through #2-9) in the amount of \$525,700 for wrecker services and related items in the North Region of the county for the period of April 25, 2023 - March 31, 2024, with four (4) one-year renewal options (220446), MWDBE Contracted Goal: 0% - Minimal MWDBE Availability. **23-2381**
- 233.** Request for approval of an award on the basis of only bid to Parkway Chevrolet Inc. in the amount of \$731,318 for pickup trucks for the Fire Marshal's Office (230084), Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. **23-2383**
- 234.** Request for approval of an award on the basis of low bid to Forde Construction Company, Inc. in the amount of \$1,323,929 for road improvements at the intersection of Telge Road and Grant Road for Precinct 3, and for the County Clerk to execute any applicable bonds to be received (230090), MWDBE Contracted Goal: 30%. **23-2388**
- 235.** Request for approval of an award on the basis of low bid to Cherry Moving Company, Inc. dba Arcosa Construction Services in the amount of \$4,635,305 for demolition services and related items for Harris County and the Flood Control District for the period of May 1, 2023 - April 30, 2024, with four (4) one-year renewal options (220437), MWDBE Contracted Goal: 17%. **23-2389**
- 236.** Request for approval of an award on the basis of only bid to Sun Coast Resources, Inc. in the amount of \$737,500 based on estimated quantities and fixed price differentials for diesel fuel and related items at the Lynchburg Ferry for Harris County for the period of May 1, 2023 - April 30, 2024, with four (4) one-year renewal options (230067), MWDBE Contracted Goal: 0% - Non- Divisible. **23-2396**
- 237.** Request for approval of an award on the basis of successful negotiations with the highest overall evaluation and that the County Judge execute an agreement with Aguirre & Fields, LP in the amount of \$587,687 for professional engineering and related consulting services for on-call disaster emergency services at various locations for the Office of the County Engineer (220259), MWDBE Contracted Goal: 20%. **23-2399**
- 238.** Request for approval of an award on the basis of best bid meeting specifications to Triple B Services, LLP in the amount of \$1,507,999 for asphalt subdivision roadway rehabilitation for Aldine-Westfield Area for Precinct 1, and for the County Clerk to execute any applicable bonds to be received (220440), MWDBE Contracted Goal: 32%. **23-2413**

- 239.** Request for approval of an award on the basis of low bid to DVL Enterprises, LLC in the amount of \$1,361,367 for construction of hike and bike trails at Atascocita Area Trails Phase II for Precinct 3, and for the County Clerk to execute any applicable bonds to be received (230089), MWDBE Contracted Goal: 24%. **23-2422**
- 240.** Request for approval of an award on the basis of low bid to R Construction Civil, LLC in the amount of \$19,624,931 for drainage improvements in the Pine Trails Subdivision (Phase 3 and 4) for Precinct 2, and for the County Clerk to execute any applicable bonds to be received (230073), MWDBE Contracted Goal: 27%. **23-2426**
- 241.** Request for approval of an award on the basis of best bids to Silsbee Toyota; Lake Country Chevrolet, Inc.; Caldwell Country Chevrolet; Rockdale Country Ford; and Silsbee Ford Inc. in the amount of \$16,664,275 based on estimated quantities and fixed unit pricing for automobiles, trucks, vans, and related items for Harris County for the period of April 25, 2023 - March 31, 2024, with four (4) one-year renewal options (220357), MWDBE Contracted Goal: 0% - Drop Shipped. **23-2427**
- 242.** Request for approval of an award on the basis of low bid to ECM Construction LLC in the amount of \$822,893 for construction of sidewalks along both sides of Freeport St from IH10 to North of Alderson for Precinct 2, and for the County Clerk to execute any applicable bonds to be received (230019), MWDBE Contracted Goal: 25%. **23-2439**
- 243.** Request for approval of an award on the basis of only bid to Big Z Lumber Co. in the amount of \$3,028,202 for building material and related items for Harris County for the period of July 1, 2023 - June 30, 2024, with four (4) one-year renewal options (230038), MWDBE Contracted Goal: 0% - Non-Divisible. **23-2490**
- 244.** Request for approval of an award on the basis of lowest complete bid to iCON GC, LLC in the amount of \$1,797,753 for construction of water distribution, wastewater collection, storm water and paving for Orchard Place Subdivision for Precinct 2, and for the County Clerk to execute any applicable bonds to be received (230087), MWDBE Contracted Goal: 18.00%. **23-2503**
- 245.** Request for approval of an award on the basis of best proposals meeting requirements and that the County Judge execute agreements with Royal American Services, Inc. (Primary) and LMC Corporation (Secondary) for job order contracting for small and/or large roofing projects for Harris County for the period of May 1, 2023 - April 30, 2024, with four (4) one-year renewal options, and for the County Clerk to execute any applicable bonds to be received for various projects (220340), MWDBE Contracted Goal: 9%. **23-2505**

- 246.** Request for approval of an award on the basis of only bid and modification of an award to Gunn Buick GMC LTD in the additional amount of \$99,598 for two (2) additional bomb unit vehicles for the Sheriff's Office (County, Federal, State and Grant Funds) in connection with a bid approved by Commissioners Court on October 26, 2021 (230080), Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. **23-2511**
- 247.** Request for approval of an award on the basis of low bid by line item to Herc Rentals Inc.; Sunstate Equipment Co. LLC; and National Equipment Dealers LLC for certain items in the amount of \$3,916,989 for supplemental rental of commercial, industrial and construction equipment and related items for Harris County for the period of April 25, 2023 - January 31, 2024, with four (4) one-year renewal options (230039), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **23-2513**
- 248.** Request for approval of an award on the basis of only bid received and a modification of contract to TuffTex Materials in the amount of \$1,489,297 for highway, road and bridge repair mortar and related items for the Toll Road Authority for the period of April 25, 2023 - April 24, 2024, with four (4) one-year renewal options (230052), MWDBE Contracted Goal: 0% - Non-Divisible. **23-2546**
- 249.** Request for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with Canon Medical Systems USA, Inc. for postmortem computed tomography scanning for the Institute of Forensic Sciences for the period of April 25, 2023 - April 24, 2024, with four (4) one-year renewal options, and for the County Clerk to execute any applicable bonds to be received (220157), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. **23-2593**
- 250.** Request for approval to transfer items, advertisement, sale, disposal of items of no value and release of titles and/or documentation for the period of March 22, 2023 - April 12, 2023. **23-2335**
- 251.** Request for approval to reject the bids received for construction of sidewalks project at Waterford, Alief 6 and Danish - Rio Bonito for Precinct 4, and that the project be readvertised at a later date (220434). **23-2515**
- 252.** Request for approval to reject the bids received for fuel system improvements at the Miller Road Camp for Precinct 1, and that the project be readvertised at a later date with revised specifications (230040). **23-2374**
- 253.** Request for approval to terminate a contract with Silsbee Ford Inc. for police pursuit hybrid sports utility vehicles for the Sheriff's Office effective April 25, 2023 (220243). **23-2433**

- 254.** Request for approval of a sole source exemption from the competitive bid requirements and a renewal option with RMSYS, Inc. in the amount of \$73,828 for equipment, repair parts, service and warranty for onsite water quality monitoring systems manufactured by RMSYS, Inc. for the period of April 27, 2023 - April 26, 2024, MWDBE Contracted Goal: 0% - Non-Divisible. **23-2377**
- 255.** Request for approval of a personal services exemption renewal option and that the County Judge execute an amendment to an agreement with Baylor College of Medicine for staffing for the teen clinic outreach services for Public Health Services through February 29, 2024, at no additional cost to the county. **23-2544**
- 256.** Request for approval of a personal services exemption from the competitive bid requirements and a renewal option with Federal Hall Policy Advisors, LLC in the amount of \$192,702 for grant liaison services and assistance securing grant funds for Precinct 2 for the period of May 10, 2023 - May 9, 2024, Justification for 0% MWDBE Participation Goal: N/A - Personal Services Agreement. **23-2410**
- 257.** Request for approval of a professional services exemption from the competitive bid requirements and that the County Judge execute an agreement with JBI, LTD. in the amount of \$280,000 for professional accountant services for Medicaid administrative claiming for Public Health Services through February 29, 2024. **23-2393**
- 258.** Request for approval of a Sourcewell Cooperative Purchasing Program purchase on the basis of lowest quote meeting specifications from Lansdowne-Moody Company in the amount of \$145,658 for a utility tractor and mower for Precinct 4, MWDBE Contracted Goal: 0% - Drop Shipped. **23-2509**
- 259.** Request for approval of an OMNIA Partners, Public Sector Cooperative Purchasing Program purchase on the basis of only quote from Henry Schein, Inc. in the amount of \$159,975 for blood analyzer distributor kit for the Sheriff's Office, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. **23-2516**
- 260.** Request for approval of an extension to Dahill Office Technology Corporation for photocopier services and related items for Harris County and the Flood Control District for the extended term of May 1, 2023 - January 31, 2024 or until a new contract is in place (180045), Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. **23-2398**

- 261.** Request for approval to extend a contract with Seril Inc dba Houston Grotech for mowing and maintenance of various parks in the West Zone for Precinct 2 for the period of April 1, 2023 - June 30, 2023, or until a new contract is in place, with no increase in pricing (220037), MWDBE Contracted Goal: 11%, MWDBE Current Participation: 2%. **23-2419**
- 262.** Request that the County Judge execute an interlocal agreement with Texas Workforce Commission in the amount of \$10,000 for data exchange services for the Sheriff's Office for the period of May 1, 2023 - April 30, 2028. **23-2564**
- 263.** Request that the County Judge execute an amendment to an agreement and a renewal option with FleetCor Technologies Operating Company, LLC dba Fuelman at no additional cost to the county for fleet fuel cards, monitoring and dispensing system and related items for Harris County for the period of April 28, 2023 - January 27, 2024 (190136), MWDBE Contracted Goal: 0% - Non-Divisible. **23-2406**
- 264.** Request that the County Judge execute an amendment to an agreement with Kofile Technologies, Inc. in the additional amount of \$152,042 to modify the scope of work to address mold and water damaged records for historical record preservation services and related items for the District Clerk's Office for the period of May 25, 2022 - May 24, 2023 (190334). **23-2492**
- 265.** Request that the County Judge execute an amendment to an agreement with DISA Global Solutions, Inc. for drug and alcohol testing services for Harris County for the extended period of May 1, 2023 - July 31, 2023 at no additional cost to the county (160113). **23-2301**

County Judge

- 266.** Request for approval of an amendment with FEMA to extend the grant end date to August 31, 2024 per IB 482 due to COVID-19 for projects one, two, four, and the associated Management and Administration (M&A) for the FY 2020 Port Security Grant Program (PSGP). **23-2600**

Commissioner, Precinct 1

- 267.** Request for approval to execute an agreement with Houston Recovery Center (HRC) for collaboration in its community recovery programs for no appropriated funds under the terms and conditions of the agreement. **23-2518**
- 268.** Request for approval to execute an agreement with BakerRipley for a partnership to provide evidenced-based programming addressing issues related to chronic disease management, exercise, and nutrition at Precinct 1 community centers. **23-2521**
- 269.** Request for approval to execute a fourth amendment to the Joint Participation Agreement with Julia C. Hester House (Hester House), to shorten the renewal term from ten years to two years and modify the relevant notice requirements. **23-2526**

270. Request for approval to provide educational materials to constituents regarding the legislative agenda of Commissioners Court and Harris County's public position on various bills being considered in the Regular Session of the 88th Texas Legislature. 23-2520
271. Request for approval to allow the use of Precinct 1 buses to transport County residents to the capitol during the 2023 legislative session as part of a legislative education program administered by Precinct 1. 23-2523
272. Request to direct the Office of the County Engineer to place historical markers acknowledging Harris County's history of lynching in the Family Law Center. 23-2527

Commissioner, Precinct 2

273. Request for approval of a Concessionaire Agreement with Houston Wildcatters Youth Sports to use and make improvements to a certain portion of W.E. Bill Crowley Park for a five-year term from March 1, 2023 - March 31, 2028, and to pay the County a fee of \$500.00 each year during the term of this agreement. 23-2562
274. Request for approval of registration fees for the Gulf Coast Christian Home Scholars Beta Club Honor Society Walk-A-Thon for the Pasadena Animal Shelter on May 20, 2023. 23-2563
275. Request for approval of ticket fees for the Booker T. Washington High School 50th Class Reunion Celebration at Mangum-Howell Community Center on June 10, 2023. 23-2565
276. Request for approval to sell admission tickets to a Toy Train Show at the Bay Area Community Center on September 30, 2023. 23-2567

Commissioner, Precinct 3

277. Request for discussion and possible action with Harris County Public Health on strategies to improve partnerships with area non-profits for the benefit of operations at Harris County Pets. 23-2538
278. Request that the County Judge execute an agreement with Cy-Fair Soccer Club for use and to make improvements to a certain portion of A.D. Dyess Park for the purpose of providing recreational activities and promote health and exercise. 23-2529
279. Request that the County Judge execute an agreement with Cy-Fair Girls Athletic Association for use and to make improvements to a certain portion of A.D. Dyess Park for the purpose of providing recreational activities and promote health and exercise. 23-2530

- 280.** Request for approval to accept from Anne Fuller the donation of a *hoya carnos* plant with an estimated value of \$400 to be utilized at the Mercer Botanic Gardens. **23-2532**
- 281.** Request for approval to accept from Klein Collins Environmental Club the donation of 30 tree saplings with an estimated value of \$75 to be utilized at the Mercer Botanic Gardens. **23-2542**
- 282.** Request for approval to accept from the Bayou Land Conservancy the donation of kayaks, trailer, paddles, and personal flotation devices with an estimated value of \$12,791.14 to be utilized at Kickerillo-Mischer Preserve. **23-2535**
- 283.** Request for approval for the Monica Boyd Literacy Foundation to hold a fundraiser on Saturday, May 20, 2023, from 1 p.m. to 4 p.m. at the Riley Chambers Community Center. **23-2545**
- 284.** Request for approval to accept an affidavit and petition submitted by the residents of Telge Ranch Subdivision Sections 1, 2, 3, 4 & 5 requesting the posting of “No Overnight Parking of Commercial Motor Vehicles” signs in compliance with the required regulations. **23-2547**

Commissioner, Precinct 4

- 285.** Request for approval to use Hotel Occupancy Tax (HOT) funds in the amount of \$9,900 and General Funds in the amount of \$8,600 for payment to the vendors participating in the Spring Shakespeare shows on Friday, April 21, 2023-Sunday, April 23, 2023 at Bear Creek Park; Friday, April 28, 2023 at Tracy Gee Community Center; and Sunday, April 30, 2023 at Richard and Meg Weekley Community Center. **23-2583**
- 286.** Request for approval to use the department’s procurement card (P-card) and/or reimburse personnel for expenses incurred for various meetings, presentations, conferences, activities and events that encourage good government, whereas the amount will not exceed \$100,000 for the period of January 1-September 30, 2023. **23-2584**
- 287.** Request for approval to purchase food, beverages, and related supplies for a breakfast with business leaders across Precinct 4 in an amount not to exceed \$1,500. **23-2585**
- 288.** Request for approval of \$2,000,000 from the FLEX Fund (1040) for the design and installation of trees in Alief as part of the Crime Prevention through Environmental Design (CPTED) program. **23-2586**
- 289.** Request for approval for Home Grown Homeschoolers, Inc., a 501(c)(3) organization, to hold a fundraising car wash and treats function on Friday, May 5, 2023 from 10 a.m. to 5 p.m. at the Richard and Meg Weekley Community Center. **23-2590**

- 290.** Request for approval for Palmer Drug Abuse Program, a 501(c)(3) charity, to hold their PDASH fun run on Saturday, May 6, 2023, at Bear Creek Park. **23-2587**
- 291.** Request for approval for Tunnel to Towers Foundation, a 501(c)(3) charity, to hold their 2nd annual Tunnel to Towers 5K Run & Walk on Saturday, September 9, 2023, at John Paul Landing Park. **23-2588**
- 292.** Request for approval for Candlelighters, a 501(c)(3) charity, to hold a Fun Walk on Saturday, September 9, 2023, at Terry Hershey Park. **23-2589**
- 293.** Request for approval to accept from Alan Brinley the donation of an exercise squat rack with an estimated value of \$500 to be utilized at the Precinct 4 Tomball Service Center. **23-2591**

Miscellaneous

- 294.** Request by the Harris County Hospital District, dba Harris Health System, for approval of a lease agreement with Fibertown DC, LLC for data center and office space at 110 North Main Street and 120 North Main Street in Bryan, Brazos County, Texas. **23-2262**
- 295.** Request by the Harris County Hospital District, dba Harris Health System, for approval of a lease agreement with Fibertown Houston, LLC, for data center and office space at 12031 North Freeway in Houston, Harris County, Texas. **23-2263**
- 296.** Request by the Harris County Hospital District, dba Harris Health System, for approval of a lease agreement with University Christian Church for additional parking to support the Quentin Mease Clinic. **23-2264**
- 297.** Request by the Harris County Justice Technology Committee for approval of a modernization of Integrated Justice Information Systems governance (including JWEB), the creation of a new Department of Integrated Justice Systems, and for an Executive Director position to lead the newly created department. **23-2273**
- 298.** Request by Bracewell, LLP, for approval of a resolution authorizing the issuance of bonds by the Harris County Industrial Development Corporation on behalf of Energy Transfer LP; and approving matters related thereto. **23-2414**

Public Hearings

- 299.** Request by the Department of Economic Equity and Opportunity for a public hearing to discuss potential re-adoption and updating of the Guidelines and Criteria for Granting Tax Abatement in a Reinvestment Zone Created in Harris County to be effective April 25, 2023 - April 24, 2025, in accordance with the Texas Property Tax Code, Chapter 312.002 (c-1). **23-2283**

Transmittals

- 300.** 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. **23-2384**
- 301.** Transmittal by the Office of Management and Budget of baseline budget expectations for FY24 accounting for cost drivers of labor and non-labor related costs to maintain the current level of service being provided by County departments. **23-2278**
- 302.** Transmittal by the Office of Management and Budget of investment transactions and maturities for the period of March 14-30, 2023. **23-2331**
- 303.** Transmittal by the Office of Management and Budget of the Commercial Paper Status Report for the 2nd quarter, FY 2022-2023. This report is a requirement of the Commercial Paper Policies and Procedures approved annually by Commissioners Court. **23-2332**
- 304.** Transmittal by the Office of Management and Budget of the quarterly investment report in accordance with the Public Funds Investment Act. **23-2328**
- 305.** Transmittal by Human Resources and Risk Management of an increase in the monthly premium for non-owned auto insurance for the policy term beginning May 8, 2023. **23-2261**
- 306.** Transmittal by the Office of the County Engineer of a substantial completion certificate with Southwest Signal Supply, Inc., for improvements in connection with Traffic Signal - West Little York Road at Brenwood Park Drive - 2020, UPIN 21035MF22N01, Precinct 4. **23-2459**
- 307.** Transmittal by the Office of the County Engineer of a substantial completion certificate with Traf-Tex, Inc., for improvements in connection with Traffic Signal - West Road at Windhaven Lake Drive/Lone Star College Driveway - 2021, UPIN 22035MF28701, Precinct 3. **23-2460**
- 308.** 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 and the Auditor's Office Fixed Asset Group. **23-2461**
- 309.** Transmittal by the Flood Control District of a preliminary engineering report prepared by BGE, Inc. and dated April 2022, titled Mercer Stormwater Detention Basin (K500-21-00-E001) Preliminary Engineering Report. (Cypress Creek Watershed, Bond ID F-88, Precinct 1). **23-2322**

- 310.** Transmittal by the Flood Control District of a substantial completion certificate with Ceres Environmental Services, Inc., for the Aldine-Westfield Stormwater Detention Basin - Phase 1, Precinct 1. (Greens Bayou Watershed, Bond ID C-33, Project ID P500-04-00-E004, Job No. 19/0017). **23-2323**
- 311.** Transmittal by the County Clerk of the minutes for the March 14, 2023 special meeting of the Harris County Commissioners Court. **23-2499**
- 312.** Transmittal by the County Clerk of the minutes for the March 14, 2023 regular meeting of the Harris County Commissioners Court. **23-2500**
- 313.** Transmittal by the County Clerk of the minutes for the March 23, 2023 Business Court Meeting of the Harris County Commissioners Court. **23-2501**
- 314.** Transmittal by the Auditor of the Harris County Flood Control District Annual Comprehensive Financial Report for the Seven Months Ended September 30, 2022. **23-2297**
- 315.** Transmittal by the Auditor of the Harris County Toll Road Authority Basic Financial Statements for the Seven Months Ended September 30, 2022. **23-2296**
- 316.** Transmittal by the Auditor of the Harris County Annual Comprehensive Financial Report for the Seven Months Ended September 30, 2022. **23-2298**
- 317.** Transmittal by the Auditor of the unaudited and unadjusted monthly financial report for the month of February 2023. **23-2307**
- 318.** Transmittal by the Auditor of the unaudited and unadjusted monthly financial report for the month of January 2023. **23-2295**
- 319.** Transmittal by the County Treasurer of the Harris County Treasurer's January 2023 report. **23-2299**
- 320.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement and consent for Request for Proposal for outpatient substance abuse treatment services utilizing the University of Cincinnati Cognitive Behavioral Interventions - Substance Use Adult Curriculum for the Community Supervision & Corrections Department (230065). **23-2238**
- 321.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for construction of sidewalks and related items at various locations for Precinct 3 (230121). **23-2244**
- 322.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for repairs to the Addicks Reservoir Watershed (Package 2) for the Flood Control District (230116). **23-2245**
- 323.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for drainage improvements in the Cloverleaf Area for the Flood Control District (230118). **23-2246**
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- 324.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for construction of sidewalks and underground crossing at Bellaire Blvd for Precinct 4 (230122). **23-2247**
- 325.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for expansion of trails at the George Floyd Memorial Plaza (Phase 2) at Tom Bass Park for Precinct 1 (230141). **23-2254**
- 326.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for psychological evaluation/assessment and individual, family and group therapy services for Resources for Children and Adults (230057). **23-2255**
- 327.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for rehabilitation of asphalt and concrete pavement along various streets in the Aldine Westfield Area for the BetterStreets2Neighborhoods Community Program for Precinct 2 (230140). **23-2274**
- 328.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for construction of sidewalks at Fry Road (Phase I) for Precinct 4 (230117). **23-2275**
- 329.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for drainage improvements for Hidden Meadow Subdivision for Precinct 1 (230127). **23-2276**
- 330.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for reconstruction of roadway from asphalt to concrete along Anderson Road from HCFC D C144-00-00 to Alameda Road (FM 521) for Precinct 1 (230152). **23-2277**
- 331.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for uniforms and related items for Precinct 2 (230133). **23-2329**
- 332.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for Boyce Dorian and Lincoln Park Improvements Plan: Lincoln Park Improvement Plan for Precinct 1 (230139). **23-2378**
- 333.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for asphalt overlay for various roadways (Package 2023-1) for Precinct 3 (230143). **23-2379**
- 334.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for repair of various roads in the East Aldine (Northeast) Area for the BetterStreets2Neighborhoods Community Program for Precinct 2 (230142). **23-2380**

- 335.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for three-dimensional environment scanner and related items for the Sheriff's Office (230129). **23-2382**
- 336.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for drainage improvements within the Evergreen Villas Subdivision (2018) for Precinct 1 (230138). **23-2387**
- 337.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for drainage improvements within the High Meadows and Fairgreen Subdivision (2018) for Precinct 2 (230157). **23-2409**
- 338.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for Nuisance Abatement refuse removal services for Public Health Services (ARPA) (230136). **23-2423**
- 339.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for construction of sidewalks throughout Waterford, Alief 6 and Danish and along Rio Bonito Road for Precinct 4 (230149). **23-2424**
- 340.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for food service products and related items for Harris County (230119). **23-2479**
- 341.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for fingerprint imaging system for the Sheriff's Office (230035). **23-2502**
- 342.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for wristbands, fastener tools, laminator machines and related items for the Sheriff's Office (230023). **23-2594**
- 343.** Transmittal by the Office of the Purchasing Agent of an amendment to an agreement with Pathway to Serenity, Inc. in the additional amount of \$90,000 for additional substance abuse treatment services for the STAR Drug and Felony Mental Health Courts of the Community Supervision and Corrections Department for the period of March 1, 2023 - February 29, 2024 (220273), MWDBE Contracted Goal: 0% - Minimal MWDBE Availability. **23-2577**
- 344.** Transmittal by the Office of the Purchasing Agent of a contract modification with Gateway Foundation - Texas in the additional amount of \$545,822 to cover additional security and personnel costs for a residential treatment facility for males and females who are under community supervision for the Community Supervision & Corrections Department for the period of July 1, 2022 - June 30, 2023 (190070), Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. **23-2578**

- 345.** Transmittal by the Office of the Purchasing Agent of The Interlocal Purchasing System (TIPS) purchase from Silsbee Ford Inc. (TIPS No. 210907) in the amount of \$10,408,730 for Police Pursuit Vehicles for Harris County, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. **23-2395**
- 346.** Transmittal by the Office of the Purchasing Agent of notice of receipt of funds in the total amount of \$77,686.50 from the sale of surplus and confiscated property through the county's Public Surplus Online Auction and Houston Auto Auction for the period of March 1-31, 2023. **23-2300**
- 347.** Transmittal by the Office of the Purchasing Agent of bids and proposals for advertised jobs that were opened April 10, 17, and 24, 2023. **23-2272**

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.

- 348.** Request by the Office of County Administration for discussion and possible action with respect to the appointment of an interim County Administrator and County Budget Officer and establishing the process for a permanent appointment. **23-2615**
- 349.** Request by Public Health Services for approval to submit an application to the Centers for Disease Control and Prevention (CDC) for grant funds in the amount of \$2,128,310, with no required match, for the Overdose Data to Action Program. **23-2618**
- 350.** Request by Community Services for approval of a change order award, in the amount \$9,999, to Extensive Custom Cabinets for the Home Repair Program. **23-2605**
- 351.** Request by Community Services for approval to accept an amendment to an agreement with the Child Care Council of Greater Houston, Inc. to extend the ESG HSP contract through March 31, 2024, and to extend the HHSP contract through August 31, 2023; additional grant funds are being awarded in the amount of \$247,152, with a required match of \$91,867, for the FY 2021 Child Care Council-Rental Assistance Program. **23-2606**
- 352.** Request by Community Services for approval of a fifth contract amendment with Main Street Housing, LP, and Improved Living Foundation, Inc., to revise the CDBG-DR & Leverage budget and to extend the 18-month construction completion period to April 28, 2023 for the Light Rail Lofts project. **23-2607**

- 353.** Request by Community Services for approval of Entitlement amendments to the Harris County 2019, 2020, and 2021 Annual Action Plans. **23-2610**
- 354.** Request by the Veterans Services Department for approval of an interlocal agreement with The Harris Center for Mental Health and IDD to set forth the parties' understanding regarding the collaborative treatment planning and care coordination activities. **23-2614**
- 355.** Request by the Sheriff's Office for the County Judge to sign the FY24 Motor Vehicle Crime Prevention Authority (MVCPA) Program Resolution. **23-2611**
- 356.** Request by the Office of the Purchasing Agent that the County Judge execute a Stopgap agreement with Synaptec Software, Inc. dba LawBase for Matter Management System (MMS) for the County Attorney's Office for the period of April 25, 2023 - April 24, 2024, with two (2) one-year renewal options (220355), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **23-2616**
- 357.** Request by the Office of the Purchasing Agent for approval to extend a contract with McGriff, Seibels, & Williams Inc. for all risk property insurance and business coverage for Jesse H. Jones Memorial Bridge for the extended period of May 1, 2023 - June 30, 2023, with no increase in pricing (180009). **23-2617**
- 358.** Request by the Commissioner of Precinct 1 for approval to execute a Chapter 381 mural agreement with Central Houston Civic Improvement, Inc., in an amount not to exceed \$330,000 and to work with Street Art for Mankind for the encouragement, promotion, improvement, and application of the arts in Harris County. **23-2613**
- 359.** Request by the Commissioner of Precinct 2 for approval to accept from the Texas Parks & Wildlife Department grant funds in the amount of \$69,998, with no required match, for the Precinct 2 Parks & Trails Outdoor Recreation & Education Program. **23-2612**
- 360.** Request by the Commissioner of Precinct 3 for a discussion on what information regarding the 2022 November Election can be released in the spirit of transparency. **23-2620**
- 361.** Request by the Commissioner of Precinct 3 for a discussion on the impact that the 5th Circuit Court of Appeals decision of Daves vs. Dallas County will have on the ODonnell Consent Decree. **23-2621**

Emergency/Supplemental COVID-19 items

- 362.** Request by Public Health Services for approval to transfer ARPA funds to FLEX funds to lease vehicles for the ARPA Lead Abatement and Neighborhood Nuisance Abatement programs in the amounts of \$40,080 and \$13,360, respectively. **23-2608**
- 363.** Request by the Commissioner of Precinct 3 for the County Administrator to provide a list of ARPA funded positions. **23-2619**

Adjournment.