



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, June 27, 2023

10:00 AM

1001 Preston, Suite 934

Public Notice

June 23, 2023 - NOTICE OF A PUBLIC MEETING

[23-3787](#)

Opening Prayer

Pastor Rudy Torres of My Chapel in Pasadena.

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 commending and congratulating Cynthia Crosby for more than 16 years of dedicated service to Harris County. **23-3769**
2. Request by the County Judge for approval of a resolution congratulating Saad Nadeem on being the first graduate from the University of Houston to graduate with three majors and three minors with a 4.0 GPA. **23-3770**
3. Request by the Commissioner of Precinct 1 for approval of a resolution honoring Jack Thomas, an exceptional Harris County employee, who passed in June 2023. **23-3705**
4. Request by the Commissioner of Precinct 1 for approval of a resolution honoring Wade Goodwyn, National Public Radio national correspondent, who passed on June 8, 2023. **23-3706**
5. Request by the Commissioner of Precinct 2 for approval of a resolution declaring June 2023 as National Homeownership Month. **23-3721**
6. Request by the Commissioner of Precinct 2 for approval of a resolution declaring July 2023 as Park and Recreation Month. **23-3722**
7. Request by the Commissioner of Precinct 4 for approval of a resolution recognizing and honoring the life of John Nova Lomax. **23-3730**
8. Request by the Commissioner of Precinct 4 for approval of a resolution to acknowledge the annual Liberty Fest sponsored by Sharpstown Civic Association and the Southwest Management District. **23-3733**

COVID-19

9. Request by the Office of County Administration for approval of an amendment to the Emergency Rental Assistance (ERA2) agreement with Catholic Charities in the amount of \$3,207,584. **23-3528**
10. Request by Public Health Services for approval of two positions effective July 1, 2023 for the Uplift Guaranteed Income Pilot funded by American Rescue Plan Act State and Local Fiscal Recovery Funds. **23-3777**
11. Request by Community Services for approval of Entitlement amendments to the Harris County 2020 Annual Action Plan. **23-3550**
12. Request by Community Services for approval to issue a conditional award in the amount of \$7,202,562 in Treasury ARPA funds to Knowles-Rowland House, LP for the acquisition and development of the Knowles-Rowland House Project. **23-3600**

13. Request by the Sheriff's Office for approval of a memorandum of understanding between the Harris County Commissioners Court and the Harris County Sheriff's Office to invest American Rescue Plan Act (ARPA) funds towards re-entry programs. **23-3541**
14. Request by the Sheriff's Office for approval to allocate \$1,710,839 in ARPA Local Fiscal Recovery Funds for the TeleDeputy Unit to allow deputies to work overtime at the Emergency Dispatch Center (EDC) specifically to respond to calls for service that do not require an on-scene law enforcement response. **23-3520**
15. Request by the Office of the Purchasing Agent for approval of a project scheduled for advertisement and consent for Request for Proposal for re-entry capacity supports grant program for Harris County (ARPA) (230183). **23-3425**
16. Request by the Office of the Purchasing Agent for approval of a project scheduled for advertisement and consent for Request for Proposal for decedent transport services for the Institute of Forensic Sciences (ARPA) (230161). **23-3428**
17. Request by the Office of the Purchasing Agent for approval of an award on the basis of only bid to Hach Company in the amount of \$186,146 for wastewater surveillance equipment for Public Health Services (230104), Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. **23-3760**
18. Request by the Commissioner of Precinct 2 for approval to execute an agreement with The Common Market Texas to establish expectations for the distribution of local foods to food insecure people using American Rescue Plan Act (ARPA) funds for the period of June 2023 - May 2024. **23-3754**

County Administration

19. Request for approval to cancel the September 28, 2023 Business Court meeting as previously approved by Commissioners Court. **23-3584**
20. Request for approval to move the Commissioners Court's Analyst's Office, including the department's positions, employees, budget, equipment, and resources to the Office of County Administration as part of the Interim County Administrator's priorities for restructuring OCA. **23-3776**

Management and Budget

21. Request for approval to pay commercial paper interest. **23-3563**

22. Request for approval of an Order authorizing various actions to amend the order authorizing the Harris County, Texas, General Obligation Commercial Paper Notes, Series A-1, including the preparation of financing and offering documents; approving the engagement of professionals in connection with the foregoing; and making other provisions regarding such notes, and matters incident thereto; and containing other matters relating thereto. The foregoing Order includes authorization of the engagement of Note Counsel pursuant to an engagement letter under which Harris County will obtain specialized legal services in connection with the amendment of the Series A-1 Commercial Paper Order, based on the demonstrated competence and qualifications of such firm; finding that (i) such legal services require specialized expertise and experience in municipal finance, federal tax law and federal and state securities laws and therefore cannot be adequately performed by the attorneys and supporting personnel of the County, (ii) such legal services cannot be reasonably obtained from attorneys in private practice under a contract providing for the payment of hourly fees without contingency because the County will not be obligated to pay any legal fees until the successful closing of the contemplated transaction and (iii) entering into a contingent fee contract for legal services is in the best interest of the residents of the County because such firm will only be paid in the event that the contemplated transaction is completed and successfully closed. **23-3564**
23. Request for approval of commercial paper funding for the Office of the County Engineer for the Outfall Repair and Replacement project in the amount of \$1,000,000 for a total CP funding of \$5,250,000. **23-3568**
24. Request for approval of commercial paper funding for the Office of the County Engineer for the Building Consolidation project in the additional amount of \$2,000,000 for a total CP funding of \$50,160,000. **23-3565**
25. Request for approval to submit an application for a loan from the Cool Chillers HVAC Loan Program offered by the Texas State Energy Conservation Office. **23-3454**
26. Request for Harris County to approve the Interlocal agreement with Harris County Hospital District d/b/a Harris Health System to proceed with leasing the property located at 100 Pasadena Boulevard, Pasadena, TX 77506 and that the County Judge execute the agreement, in addition to authorizing the Real Property Division to continue to negotiate and execute the lease with the developer of the property. **23-3646**
27. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments. **23-3423**

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 \$262,060 and five workers' compensation recoveries in the total amount of \$7,001; tort claim and other settlement recommendations in the amount of \$84,272; denial of 268 claims; claims for damages received; and that the County Judge execute three releases in exchange for payment to the county in the amount of \$19,245 in connection with property damage claims. **23-3516**
29. Request for approval of a revision to the paid quarantine leave policy for certain law enforcement employees if they are required to quarantine because of a possible or known exposure to a communicable disease while on duty. **23-3603**
30. Request for approval of recommendations to address pay disparity in Harris County's compensation program. **23-3633**

County Engineer

31. Request for approval to execute an amendment with WSP USA Inc. in the amount of \$2,395,070.00 for Professional On-Call Engineering and related services as may be needed in connection with various projects, Precinct 2, MWDBE Contracted Goal 30%, MWDBE Current Participation 35.53%. **23-3673**
32. Request for approval of a change in contract with SER Construction Partners, LLC, in connection with Holderrieth Road Drainage Improvements Project, adding 13 calendar days, with an addition in the amount of \$808,386.70, Job No. 22/0369-1, UPIN 18104MF0R901, Precinct 3, MWDBE Contracted Goal: 27%. **23-3660**
33. Request for approval to execute an agreement with WSP USA Inc. in the amount of \$700,070.00 for Professional Landscape Architecture and Engineering Services to develop a Master Plan for improvements to Burnett Bayland Park at Chimney Rock Road and Gulfton Street, UPIN 23104MF2NA01, Precinct 4, MWDBE Contracted Goal 20.09%. **23-3531**
34. Request for approval to execute an agreement with VERSA Infrastructure, LLC for approval of funds not to exceed \$500,000.00 with renewal options for Professional On-Call Engineering and related services as may be needed in connection with various projects, UPIN 23104MF2Y501, Precinct 4, MWDBE Contracted Goal 100%. **23-3690**
35. Request for approval to execute a Joint Participation Interlocal Agreement with the City of Baytown in the amount of \$436,748.95 to construct drainage improvements to Wallisville Road - from 965' west of Garth Road to 1,400' west of North Main Street and all related appurtenances, UPIN 18102MF0S601, Precinct 3. **23-3588**

36. Request for approval to execute an agreement with TRW Engineers, Inc. dba TSC Engineering Company in the amount of \$329,284.67 for Professional Engineering Services to provide improvements to the hike and bike trail along Buffalo Bayou from Hidalgo Park to Avenue U, UPIN 21102MF1WG01, Precinct 2, MWDBE Contracted Goal 87%. **23-3672**
37. Request for approval of a change in contract with SER Construction Partners, LLC in connection with final construction of Castlewood Addition Sec 3 & 4 Subdivision Drainage Improvements - 2018, adding 20 calendar days, with an addition in the amount of \$302,266.02, Job No. 21/0175-5, UPIN 19102MF17301, Precinct 2 (project was awarded prior to launch of County's M/WBE Program). **23-3651**
38. Request for approval to execute an agreement with Huitt-Zollars, Inc. in the amount of \$224,845.71 for Professional Engineering and related Services to construct and provide drainage improvements to the Beaumont Place Subdivision Phase 2, UPIN 23208MF2TN01, Precinct 2 (project was awarded prior to launch of County's M/WBE Program). **23-3530**
39. Request for approval of a change in contract with Main Lane Industries, LTD, in connection with final construction of Traffic Signal - CE King Blvd. at Garrett Rd. - 2020, adding 30 calendar days, with an addition in the amount of \$201,999.44, Job No. 20/0373-2, UPIN 20101MF1JG01, Precinct 1 (project was awarded prior to launch of County's M/WBE Program). **23-3462**
40. Request for approval of a change in contract with GLM Contracting, Inc., in connection with final On-Call - Construction - General Civil, Precinct 3 - 2021, adding 20 calendar days, with an addition in the amount of \$198,758.55, Job No. 22/0019-1, UPIN 22103MF2E401, Precinct 3, MWDBE Contracted Goal: 19%, MWDBE Current Participation: 22.25%. **23-3470**
41. Request for approval to execute an agreement with Cobb, Fendley & Associates, Inc. in the amount of \$183,437.00 for Professional Engineering Services to construct and provide improvements to Anderson Road from HCFCD C144-00-00 to Alameda Road (FM 521), UPIN 19101MF0XY01, Precinct 1, MWDBE Contracted Goal 11.35%, MWDBE Current Participation 11.35%. **23-3668**
42. Request for approval of a change in contract with Conrad Construction Co., LTD in connection with Water Control Improvement District (WCID) 50 Drainage Improvement-2020, adding 56 calendar days, with an addition in the amount of \$177,312.40, Job No. 21/0195-10, UPIN 21102MF1WF01, Precinct 2, MWBE Contracted Goal: 9%, MWBE Participation Goal: 9%. **23-3465**

43. Request for approval to execute an agreement with Tolunay-Wong Engineers, Inc. in the amount of \$104,569.00 for Professional Engineering Services for Construction Materials Testing and related services for the construction of Drainage Improvements in the High Meadows and Fairgreen Subdivisions, UPIN 19102MF17C01, Precinct 2, MWDBE Contracted Goal 100%. **23-3527**
44. Request for approval to execute an agreement with TEDSI Infrastructure Group, Inc., in the amount of \$102,451.39 for Professional Engineering Services to provide improvements to the traffic signals at the intersection of Fairbanks North Houston Road and West Road, UPIN 23101MF2S401, Precinct 1, MWDBE Contracted Goal 49%. **23-3670**
45. Request for approval to execute an agreement with Traf-IQ, Inc., in the amount of \$100,377.25 for Professional Engineering Services to provide improvements to the traffic signals at the intersection of Fairbanks North Houston Road at Emmott Road, UPIN 23101MF2S201, Precinct 1, MWDBE Contracted Goal 100%. **23-3671**
46. Request for approval of a change in contract with WadeCon, LLC, in connection with final construction of Telge Road 1 - Tuckerton Road to Moray View Drive, adding 64 calendar days, with an addition in the amount of \$93,189.03, Job No. 21/0107-2, UPIN 191033962812, Precinct 3 (project was awarded prior to launch of County's M/WDBE Program). **23-3464**
47. Request for approval to execute an agreement with SV Traffic, LLC, in the amount of \$85,615.48 for Professional Engineering Services to provide improvements to the traffic signals at the intersection of Aldine Westfield Road at W. W. Thorne Drive, UPIN 23101MF2S701 Precinct 1, MWDBE Contracted Goal 46.50%. **23-3669**
48. Request for approval to execute an agreement with Transcend Engineers & Planners, LLC in the amount of \$84,590.00 for Professional Engineering Services to provide improvements to the traffic signals at the intersection of West Road and Bridge Park Drive, UPIN 23035MF2WK01, Precinct 3, MWDBE Contracted Goal 30%. **23-3533**
49. Request for approval of a change in contract with Conrad Construction Co., LTD in connection with Water Control Improvement District (WCID) 50 Drainage Improvement-2020, adding 2 calendar days, with an addition in the amount of \$57,000.00, Job No. 21/0195-11, UPIN 21102MF1WF01, Precinct 2, MWBE Contracted Goal: 9%, MWBE Participation Goal: 9%. **23-3466**
50. Request for approval of a change in contract with ERC Environmental & Construction Svcs., in connection with Atascocita Library Expansion, with an addition in the amount of \$40,504.51, Job No. 21/0070-3, UPIN 20035MF1JP01, Precinct 3 (project was awarded prior to launch of County's M/WBE Program). **23-3473**

- 51.** Request for approval of a change in contract with GLM Contracting, Inc., in connection with final On-Call - Construction - General Civil, Precinct 3 - 2021, with an addition in the amount of \$37,626.70, Job No. 22/0019-1, UPIN 22103MF2E401, Precinct 3, MWDBE Contracted Goal: 19%, MWDBE Current Participation: 22.25%. **23-3471**
- 52.** Request for approval of a change in contract with Serco Construction Group, Ltd., in connection with L512-01-00-E005 (Kleb Woods Stormwater Detention Basin) Phase II - 2020, adding 104 calendar days, with an addition in the amount of \$36,000.00, Job No. 21/0280-1, UPIN 21103MF1X101, Precinct 4, (Minimal MWDBE Availability). **23-3469**
- 53.** Request for approval of a change in contract with D & W Contractors Inc. in connection with Storm Sewer Installation and Maintenance at Various Locations, adding 6 calendar days, with an addition in the amount of \$20,862.50, Job No. 21/0223-6, UPIN 22208MF2ES01, Precinct 2, MWDBE Contracted Goal: 11%, MWDBE Current Participation: 8.5%. **23-3652**
- 54.** Request for approval to execute an amendment with Lockwood, Andrews & Newnam, Inc. to change the name, limits, and extend the term of the Will Clayton Parkway Segment 1 - from 2,700-ft West of South Houston Avenue to 600-ft East of Wilson Road - 2022 project, and that all applicable Harris County Departments be authorized and directed to perform any and all necessary acts, within their respective duties, towards updating the project name on all pertinent documents and files, Precinct 3. **23-3524**
- 55.** Request for approval to execute an amendment with The Goodman Corporation for the addition of a subconsultant for Professional On-Call Engineering and related services as may be needed in connection with Various Projects, Precinct 4, MWDBE Contracted Goal 6%, MWDBE Current Participation 6%. **23-3532**
- 56.** Request for approval to execute a Utility Adjustment Agreement with Kinder Morgan Texas Pipeline, LLC to relocate utilities in connection with Roland Road and Related Infrastructure Drainage Improvements - 2018, UPIN 19103MF14C01, Precinct 4. **23-3586**
- 57.** Request for approval to execute a Joint Participation Interlocal Agreement with the City of Baytown to construct improvements to sidewalk facilities in and around Garth Road from Seabird Street to Wallisville Road and all related appurtenances, UPIN 21102MF21T01, Precinct 3. **23-3587**
- 58.** Request for approval to execute a third amendment to a lease agreement with Harris County Community Supervision and Corrections Department for the continued use of 1307 Baker, Precincts 2 & 3. **23-3694**

59. Request for approval of a change in contract with Wilson Building Services, Inc., in connection with final construction of Adair Park - Trails - 2021, adding 2 calendar days, with a deduction in the amount of \$1,702.00, Job No. 21/0019-1, UPIN 22101MF2AC01, Precinct 1 (project was awarded prior to launch of County's M/WBE Program). **23-3463**
60. Request for approval of a change in contract with Texas Materials Group, Inc., in connection with final construction of Asphalt Package 2021-2, adding 78 calendar days, with a deduction in the amount of \$382,514.11, Job No. 21/0248-2, UPIN 22103N304830001, Precinct 4, MWDBE Contracted Goal: 11%, MWDBE Current Participation: 11.52%. **23-3467**
61. Request for approval to negotiate with Associated Testing Laboratories, Inc. for Professional Engineering Services regarding Construction Materials Testing and related Services to construct Beaumont Place (Phase II) Subdivision Drainage Improvements - 2018, UPIN 23208MF2TN01, Precinct 2. **23-3455**
62. Request for approval to negotiate with All-Terra Engineering, Inc. for Professional Engineering Services regarding Construction Materials Testing and related Services for Construction of Trail - Fairmont Parkway from HCFCB B100 to Red Bluff Drive, UPIN 22102MF2FC01, Precinct 2. **23-3456**
63. Request for approval to negotiate with Terracon Consultants, Inc. for Professional Engineering Services regarding Construction Materials Testing and related Services for Asphalt Paving, Improvements and Related Items at Various Locations, UPIN 23103MF2XW01, Precinct 3. **23-3457**
64. Request for approval to negotiate with HTS, Inc. Consultants for Professional Engineering Services regarding Construction Materials Testing and related Services for Reconstruction Road at Wallisville Road from 965' West of Garth Road to 1,400' West of North Main, UPIN 18102MF0S601, Precinct 3. **23-3458**
65. Request for approval to negotiate with Geoscience Engineering & Testing, Inc. for Professional Engineering Services regarding Construction Materials Testing and related Services for Asphalt Roadway Reconstruction in Cypress Place, UPIN 23103MF2W101, Precinct 3. **23-3459**
66. Request for approval to negotiate with GC Engineering, Inc. for Professional Engineering Services to provide existing conditions analysis and drainage modeling of Mills Walk Subdivision - 2023, UPIN 24208MF30Y01, Precinct 3. **23-3460**
67. Request for approval to negotiate with Geotest Engineering, Inc. for Professional Engineering Services regarding Construction Materials Testing and related Services for Construction and Drainage Improvements at Mueschke Road - Segment 8, UPIN 161033020711, Precinct 4. **23-3461**
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68. Request for approval to purchase a certain tract for a negotiated price for Harris County Hospital District d/b/a Harris Health System for the public project known as Casa de Amigos Health Center Expansion, tract number 1, for \$480,000.00 which is \$174,905.00 over the appraised value, UPIN 23036MF2VJ01, Precinct 2. **23-3474**
69. 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, for one (1) fee simple tract for the public project known as Bus Stop Pads at Various Locations - 2021, for the purpose of providing safer means of public transportation, UPIN 21102MF23W01, Precinct 2. **23-3479**
70. 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 on behalf of the Harris County Toll Road Authority for one (1) fee simple and one (1) access easement tracts for the public project known as Purchase of 1160 Dairy Ashford, for the purpose of purchasing a building to continue Harris County Toll Road Operations, UPIN 24050MF30P01, Precinct 4. **23-3480**
71. 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, for four (4) unobstructed visibility easement tracts for the public project known as Traffic Signal and Intersection Improvements - West Little York Road at Plantation Crest Drive - 2022, for the purpose of traffic signal improvements, UPIN 23104MF2PQ01, Precinct 4. **23-3482**
72. 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, for one (1) trail easement tract for the public project known as Trail - FCD B100-00-00 - Armand Bayou Phase II - 2021, for the purpose of hike and bike trail, UPIN 22102MF2EM01, Precinct 2. **23-3484**
73. Request for approval to authorize Harris County to declare as surplus property and sell 2221-2223 W. Loop South, Houston, Texas 77027, also described as tracts 31A & 32B out of the W. White Survey, Abstract 836, Harris County, Texas, under the Precinct 4 Non-Project Related ROW Sales & Abandonments project, and the Harris County Real Property Division be authorized to enter into a listing agreement for the sale, UPIN 22104MF2HW01, Precinct 4. **23-3486**
74. Request for approval to release financial surety for development projects for Nash FM 529, LLC, A Delaware Limited Liability Company in the amount of \$1,900.00 for Elyson Boulevard and Elyson Meadow Drive Street Dedication, Precinct 4. **23-3535**

75. Request for approval to release financial surety for development projects for Nash FM 529, LLC, A Delaware Limited Liability Company in the amount of \$2,220.00 for Prospect Oak Parkway Street Dedication Sec 1, Precinct 4. **23-3536**
76. Request for approval to release financial surety for development projects for Woodmere Development Co., LTD., A Texas Limited Partnership in the amount of \$2,040.00 for Sheldon Ridge Sec 11, Precinct 1. **23-3538**
77. Request for approval to retain financial surety for development projects for Beazer Homes Texas, L.P., A Delaware Limited Partnership and GP 334, LTD., A Texas Limited Partnership in the amount of \$2,090.00 for Amira Sec 16, Precinct 4. **23-3589**
78. Request for approval to retain financial surety for development projects for Beazer Homes Texas, L.P., A Delaware Limited Partnership and Lennar Homes of Texas Land and Construction, LTD., A Texas Limited Partnership D/B/A Friendswood Development Company in the amount of \$2,090.00 for Ashbel Crossing Section 6 Final Plat, Precinct 3. **23-3590**
79. Request for approval to retain financial surety for development projects for LGI Homes-Texas, LLC, A Texas Limited Liability Company in the amount of \$15,930.00 for Bauer Landing Sec 7, Precinct 4. **23-3591**
80. 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 \$3,030.00 for Becker Fields Sec 3, Precinct 4. **23-3592**
81. Request for approval to retain financial surety for development projects for Cypress 600 Development Partners, LP, A Delaware Limited Partnership in the amount of \$4,675.00 for Dellrose Sec 10, Precinct 4. **23-3593**
82. Request for approval to retain financial surety for development projects for D.R. Horton - Texas, LTD., A Texas Limited Partnership in the amount of \$2,310.00 for Dovershire Place Sec 2, Precinct 3. **23-3594**
83. Request for approval to retain financial surety for development projects for Willow Creek Telge, L.L.C., A Texas Limited Liability Company in the amount of \$1,960.00 for Holderrieth Road Street Dedication Sec 1, Precinct 4. **23-3595**
84. Request for approval to retain financial surety for development projects for Baybrook Municipal Utility District No. 1 in the amount of \$2,320.00 for North Village Drive Street Dedication, Precinct 2. **23-3596**
85. Request for approval to retain financial surety for development projects for Woodmere Development Co., LTD., A Texas Limited Partnership in the amount of \$6,235.00 for Breckenridge West Sec 11, Precinct 3. **23-3597**

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| 86. Request for approval of plat Pacheco Estates. Consultant, SURV-TEX SURVEYING, INC., Precinct 1. | 23-3609 |
| 87. Request for approval of plat Breckenridge East Detention Reserve Sec 2. Consultant, DHI ENGINEERING, LLC, Precinct 3. | 23-3610 |
| 88. Request for approval of plat Dunham Pointe Sec 9 with a financial surety in the amount of \$2,880.00. Consultant, BGE, INC., Precinct 3. | 23-3612 |
| 89. Request for approval of plat Grand Mason Sec 3 Amending Plat No 1. Consultant, BGE, INC., Precinct 3. | 23-3613 |
| 90. Request for approval of plat Harris County MUD No 525 Wastewater Treatment Plant. Consultant, EHRA, Precinct 3. | 23-3614 |
| 91. Request for approval of plat Los Pinos Plant Reserves. Consultant, ELEVATION LAND SOLUTIONS, Precinct 3. | 23-3615 |
| 92. Request for approval of plat Marvida Sec 27. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 3. | 23-3616 |
| 93. Request for approval of plat Marvida Sec 28. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 3. | 23-3617 |
| 94. Request for approval of plat Reserve on TC Jester Sec 2. Consultant, CIVIL-SURV LAND SURVEYING, LLC, Precinct 3. | 23-3618 |
| 95. Request for approval of plat Shaw Road BTR. Consultant, BGE, INC., Precinct 3. | 23-3620 |
| 96. Request for approval of plat Tomball Auto. Consultant, CIVIL-SURV LAND SURVEYING, LLC, Precinct 3. | 23-3621 |
| 97. Request for approval of plat Wright Road Business Center. Consultant, HOVIS SURVEYING COMPANY, Precinct 3. | 23-3622 |
| 98. Request for approval of plat Bauer Meadows Lift Station. Consultant, META PLANNING + DESIGN LLC, Precinct 4. | 23-3623 |
| 99. Request for approval of plat Bridgeland Elementary School Site No 1. Consultant, LJA ENGINEERING, INC., Precinct 4. | 23-3625 |
| 100. Request for approval of plat Ellerden Sec 1 with a financial surety in the amount of \$6,290.00. Consultant, IDS ENGINEERING GROUP, Precinct 4. | 23-3626 |
| 101. Request for approval of plat Ellerden Sec 2 with a financial surety in the amount of \$2,360.00. Consultant, IDS ENGINEERING GROUP, Precinct 4. | 23-3627 |
| 102. Request for approval of plat Grand Prairie Sec 5 with a financial surety in the amount of \$3,615.00. Consultant, COSTELLO, INC., Precinct 4. | 23-3628 |
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- 103.** Request for approval of plat Hirschfield Road Storage. Consultant, KERR SURVEYING, LLC, Precinct 4. **23-3629**
- 104.** Request for approval of plat Longenbaugh Car Wash. Consultant, WINDROSE, Precinct 4. **23-3630**
- 105.** Request for approval of plat Morton Creek Ranch Sec 28 with a financial surety in the amount of \$2,070.00. Consultant, R.G. MILLER ENGINEERS, Precinct 4. **23-3631**
- 106.** Request for approval of plat Sentinel Self Storage Tomball. Consultant, BAKER & LAWSON, INC., Precinct 4. **23-3634**
- 107.** Request for approval of plat Sunterra Recreation Center and Detention. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 4. **23-3636**
- 108.** Request for approval to negotiate with Asakura Robinson Company LLC for On-Call Professional Engineering and Planning Services, Precinct 4. **23-3647**
- 109.** Request for approval to negotiate with The Goodman Corporation for On-Call Professional Civil Engineering Services, Precinct 2. **23-3648**
- 110.** Request for approval to negotiate with LJA Engineering, Inc. for On-Call Professional Civil Engineering Services, Precinct 4. **23-3649**
- 111.** Request for approval to negotiate with MBCO Engineering, LLC for On-Call Professional Civil Engineering Services, Precinct 4. **23-3650**
- 112.** Request for approval to negotiate with InfraTECH Engineers and Innovators, LLC for On-Call Professional Civil Engineering Services, Precinct 4. **23-3676**
- 113.** Request for approval of a Study Report prepared by Neel Schaffer Inc. for Aberdeen Green Subdivision Drainage Improvements - 2018 - UPIN 19103MF16001, Precinct 3. **23-3654**
- 114.** Request for approval of a Study Report prepared by Lockwood Andrews & Newnam, Inc. for Drainage Improvements to Coles Crossing Subdivision - 2018, UPIN 19103MF15U01, Precinct 3. **23-3656**
- 115.** Request for approval of a Study Report prepared by Halff Associates, Inc. for the Northfield Place Subdivision Drainage Improvements - 2018, UPIN 19101MF13701, Precinct 2. **23-3657**
- 116.** Request for approval of a Study Report prepared by 5engineering for the Harris County Water and Wastewater Planning Study, UPIN 21289MF1YK01, Countywide. **23-3658**
- 117.** Request for approval of a Study Report prepared by CivilTech Engineering, Inc. for Emergency Transportation Measures Study in unincorporated Harris County, UPIN 21289MF1YG01, Countywide. **23-3693**
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- 118.** Request for approval to execute a WCR Letter for the City of Houston for a water/waste permit for installation, and to authorize the County Auditor to pay monthly bills for 6000 Canal Street, Houston, TX 77011, which includes all deposit/fees for utility services, UPIN 21201MF22Z01, Precinct 2 (0% - Specialized, Technical, or Unique in Nature). **23-3661**
- 119.** Request for discussion and authorization for Harris County, through Harris County Engineering Department, to continue to serve as the Project Sponsor of the Texas Water Development Board's San Jacinto Regional Flood Planning Group (SJRFPG), and approval for the department to continue to support the State's Regional Flood Plan for our region during the second planning cycle. **23-3653**

Flood Control District

- 120.** Request for approval of an interlocal agreement with Winchester Country Regional Sewage Authority in the amount of \$91,571.70, for reimbursement of mowing HCFCD Unit Nos. E111-00-00, E128-00-00, E128-01-00, E128-02-00, E130-00-00 and E500-09-00 for a term of five years. (White Oak Bayou Watershed, Project ID E100-00-00-V065, Agreement No. 1492, Precinct 3). **23-3489**
- 121.** Request for approval of amendment No. 3 to an agreement with Gauge Engineering, LLC, in the amount of \$1,865,718 for additional engineering and related services for hydrologic and hydraulic analyses in support of the Clear Creek Federal Flood Risk Management Project. (Clear Creek Watershed, Bond ID C-03, Project ID A100-00-00-G002, Agreement No. 2021-24, Precincts 1 and 2, MWBE Contracted Goal: 43%, MWDBE Current Participation: 43%). **23-3491**
- 122.** Request for approval of change in contract No. 4 with Merchants Bonding Company (Mutual), for the White Oak Bayou Federal Flood Damage Reduction Project Channel Modifications Discrete Segment 105, adding 704 calendar days and resulting in an addition of \$922,500 to the contract amount. (White Oak Bayou Watershed, Bond ID C-14, Project ID E100-00-00-E005, Job No. 20/0162-04, Precincts 1 and 3, MWBE Participation Goal: N/A - project was awarded prior to the launch of County's M/WBE Program). **23-3492**
- 123.** Request for approval of change in contract No. 4 with Lecon, Inc. for the Major Maintenance of Cypress Creek and Tributaries Batch 3 project, with no change to the contract amount. (Cypress Creek Watershed, Bond ID CI-012, Project ID K100-00-00-X087, Job No. 22/0085-04, Precincts 1 and 3, MWDBE Contracted Goal: 20.5%, MWDBE Current Participation: 21.97%). **23-3497**

- 124.** Request for approval of change in contract No. 3 with Arrowstone Contracting LLC, for the South Shaver Stormwater Detention Basin, adding 35 calendar days, resulting in an addition of \$28,437.54 to the contract amount. (Sims Bayou Watershed, Bond ID C-10, Project ID C506-01-00-E004, Job No. 21/0375-03, Precinct 2, MWDBE Contracted Goal: 28%, MWDBE Current Participation: 40.41%). **23-3501**
- 125.** Request for approval of change in contract No. 1 with Lecon, Inc. for the Keegans Bayou - General Repairs - US 59 to South Dairy Ashford Road project adding 15 calendar days and resulting in an addition of \$495,999.13 to the contract amount. (Brays Bayou Watershed, Project ID D118-00-00-X009, Job No. 22/0091-01, Precinct 4, MWDBE Contracted Goal: 27.85%, MWDBE Current Participation: 22.89%). **23-3503**
- 126.** Request for approval to decree that the Harris County Flood Control District project serves a public purpose and public necessity requires that the Harris County Real Property Division be directed to acquire two fee simple tracts for the public project known as Morningside Place Drainage Project, for the purpose of channel improvements and stormwater detention. (Clear Creek Watershed, Bond ID F-01, Project ID A135-01-00-E001, Precinct 1). **23-3504**
- 127.** Request for approval to decree that the Harris County Flood Control District project serves a public purpose and public necessity that requires that the Harris County Real Property Division be directed to acquire one revised fee simple tract for the public project known as Flood Mitigation Assistance (FMA) 2020 Home Buyout. (Project ID Z100-00-00-H067, Bond ID Z-Buyout, Precinct 3). **23-3505**
- 128.** Request for approval to decree that the Harris County Flood Control District project serves a public purpose and public necessity requires that the Harris County Real Property Division be directed to acquire two fee simple tracts for the public project known as Little Cypress Creek Sub-Regional Frontier Program, for the purpose of channel improvements. (Little Cypress Creek Watershed, Bond ID F-26, Project ID L100-00-00-E003, Precinct 4). **23-3506**

Toll Road Authority

- 129.** Request for approval for the assignment of the agreement to R.R.P. Consulting Engineers, L.L.C., between Harris County and S&B Infrastructure, Ltd. of the rights and obligations under an agreement with the Harris County Toll Road Authority (Precinct 2). MWDBE Contracted Goal: 35%. **23-3566**
- 130.** Request for approval for the assignment of the agreement to R.R.P. Consulting Engineers, L.L.C., between Harris County and S&B Infrastructure, Ltd. of the rights and obligations under an agreement with the Harris County Toll Road Authority (Countywide). MWDBE Contracted Goal: 35%. **23-3567**

- 131.** Request for approval to award a contract to Main Lane Industries, Ltd., lowest and best bid, for implementation of the Barrier Free HCTRA Program Safety Improvements to the Sam Houston Tollway from US 59 S to SH 288 and from IH 45 S to SH 225 including the Sam Southwest and Sam East plazas in the amount of \$3,820,535.74 (Precincts 1, 2, and 4). MWDBE Contracted Goal: 27%. **23-3569**
- 132.** Request for approval of a contract award on the basis of low bid to Broadus Construction, LLC in the amount of \$15,165,000.80 for the replacement of the Lynchburg Ferry operations and maintenance building and warehouse subject to applicable bonds to be received (230062) (Precinct 2). MWDBE Contracted Goal: 12.5%. **23-3571**
- 133.** Request for approval of a project scheduled for advertisement for the new Lynchburg Ferry Operations Building construction management services for Harris County Toll Road Authority (Precinct 2). MWDBE Contracted Goal: 19%. **23-3572**
- 134.** Request for approval for advertisement to obtain Construction bids for the Barrier Free HCTRA Program safety improvements to the Sam Houston Tollway South corridor (from IH 10 W to IH 69 S) and Southeast corridor (from SH 288 and IH 45 S) (Countywide). MWDBE Contracted Goal: 26%. **23-3573**
- 135.** Request for approval to execute an amendment to the construction engineering and inspection services agreement with ENTECH Civil Engineers, Inc. to update the reimbursable expense for field vehicles and amend the provision for Historically Underutilized Business Requirements with no increase to the total contract amount (21/0031) (Precincts 1 and 3). MWDBE Contracted Goal: N/A, project was awarded prior to launch of County's M/WBE Program. **23-3581**
- 136.** Request for approval to execute an amendment to the professional engineering services agreement with ENTECH Civil Engineers, Inc. for annual system-wide inspection and condition assessment to update the reimbursable expense for field vehicles and amend the provision for Historically Underutilized Business Requirements with no increase to the total contract amount (Countywide). MWDBE Contracted Goal: N/A, project was awarded prior to launch of County's M/WBE Program. **23-3582**

Intergovernmental and Global Affairs

- 137.** Request for discussion and possible action regarding the Harris County Legislative Agenda. **23-3757**

Universal Services

- 138.** Request for discussion and possible action as directed by the April 25, 2023 Commissioners Court regarding the recommendation for Governance of JWEB. **23-3577**

139. Request for approval for an interlocal agreement with Apollo MedFlight for use of the county's communications systems. 23-3574
140. Request for approval of the Final Investment Memo for Fleet Services Equipment Repair/Replace project for an additional incremental authorization of \$720,000 for FY2024. 23-3560
141. Request for approval of CPR training for the Fleet Services Division provided by the Fire Marshal's Office in the amount of \$2,400. 23-3773
142. Request for approval of new vehicle control numbers and changes to attributes of certain VCNs for various departments. 23-3575

Public Health Services

143. Request for approval of four (4) loan agreements and four (4) relocation grants in order to provide lead-abatement for five (5) residences under the Housing and Urban Development (HUD) Lead-Based Paint Hazard Reduction Grant in the total amount of \$52,854.35. 23-3518
144. Request that the County Judge execute a Disclosure of Ownership and Control Interest Statement with DentaQuest as a condition of participation in DentaQuest's Medicaid and State Children's Health Insurance Program (CHIP). 23-3523
145. Request for approval of an agreement with Demeetra to use BioSORT™, Demeetra Engineered Yeast Biopesticides in field tests to control pests at no cost to the county. 23-3537
146. Request for approval of an amendment to an agreement with Health Care For Special Populations, Inc. D/B/A Patient Care Intervention Center to include required federal clauses. 23-3517
147. Request for approval of an award on the basis of best proposal meeting requirements with Ernst & Young, LLP in the amount of \$1,867,500 for risk and compliance assessment consulting services for the period of July 1, 2023 - June 30, 2024 (Job No. 210317), MWDBE Contracted Goal: 10%. 23-3539
148. Request for approval to transfer three positions from a special revenue fund to the general fund effective July 1, 2023 to streamline the nuisance investigation and nuisance abatement programs for improved efficiency and effectiveness. 23-3780
149. Request for approval to reclassify five positions and transfer them from the WIC grant to the general fund, and reclassify and transfer one position from the DSRIP grant to the general fund, effective July 1, 2023 for the ACCESS Division. 23-3781

Community Services

- 150.** Request for approval of Entitlement amendments to the Harris County 2019 and 2022 Annual Action Plans. **23-3551**
- 151.** Request for approval of an assignment, amendment and assumption agreement re-assigning the Airline Improvement District East Lorino Water and Sanitary Line Improvements Project from Harris County Precinct 1 to Harris County Precinct 2, adding a line-item to the project budget, and extending the construction completion date, Project No. C2020-0025. **23-3552**
- 152.** Request for approval of a Community Development Block Grant Entitlement (CDBG EN) funded amendment to an agreement with City of Jacinto City to increase the budget and reallocate funds for the North Side Water Main and Fire Protection Project, Project No. C2022-006a. **23-3553**
- 153.** Request for approval of an amendment to an agreement with Harris County Precinct 3 to add leverage funds in the amount of \$687,899 for the Holderrieth Road Drainage Improvements project. **23-3555**
- 154.** Request for approval of an amendment to an agreement with HCHA Redevelopment Authority, Inc., to extend the construction completion period to July 31, 2023 and realign the budget for The Hollows project. **23-3557**
- 155.** Request for approval of a Community Development Block Grant Entitlement (CDBG EN) funded amendment to an agreement with Harris County Water Control & Improvement District No. 21 (WCID #21) to revise the budget and increase the project allocation for the Water Supply & Fire Protection Improvements Phase Two Project, Project No. C2022-006e. **23-3558**
- 156.** Request for approval of an amendment with Main Street Housing, LP, and Improved Living Foundation, Inc., to extend the construction completion period to September 30, 2023 for the Light Rail Lofts project. **23-3599**
- 157.** Request for approval of a lease amendment termination related to a suite on the 12th floor of 13105 Northwest Freeway effective September 30, 2023. **23-3576**
- 158.** Request for approval to terminate a memorandum of understanding with the Harris County Hospital District, dba Harris Health System, approved by Commissioner's Court on March 10, 2020 to expand CSD's Emergency Assistance & Resource Navigation services at no cost to HHS patients. **23-3554**
- 159.** Request for approval of additional funds in the amount of \$4,400,000 in General Funds for the Project Recovery Post-Disaster Buyout & Relocation program's SAFE initiative to provide relocation assistance to program participants not eligible or partially eligible for assistance under the Uniform Relocation Act. **23-3601**

160. Request for approval to add five (5) classifications to the salary structure and reclassify six (6) positions effective July 1, 2023. 23-3756

Veterans Services

161. Request for approval of a reimbursement request for the Texas Veterans Commission's (TVC) Grant Year 2022-2023, with a cash value of \$28,212.21. The TVC grant is a state level reimbursement grant. 23-3638

Domestic Relations

162. Request for approval to reclassify a position effective July 1, 2023. 23-3416

Juvenile Probation

163. Request for approval of the Final Investment Memo for the Juvenile Justice Facility Improvements and Modernization project for an amount of \$1,785,410 and request for approval of initial commercial paper funding in the amount of \$985,000. 23-3443

Harris County Resources for Children and Adults

164. Request for approval to designate a second pay rate for seven (7) employees who work in the Triad Intake program providing crisis intervention to teens and their families on evenings, overnights and weekends. 23-3408
165. Request for approval to purchase Walmart gift cards in the total amount of \$2,075 for the Safety Net Program on behalf of runaway, homeless, or at-risk youth. 23-3409
166. Request for approval to renew an Interlocal agreement with Goose Creek Consolidated Independent School District for the period of July 1, 2023 - June 30, 2024. This renewal agreement is for 10 Youth Service Specialists to provide services that are currently not available through the district. The District agrees to reimburse the County an annual standard fee of \$42,088 per Youth Service Specialist which represents one-half of the total personnel and mileage cost for each position. 23-3430

Constables

167. Request by the Constable of Precinct 1 for approval of Z-time for deputies to provide enhanced security and traffic control in and around the Criminal Justice Center on Franklin Street. 23-3677
168. Request by the Constable of Precinct 2 for approval to accept an amended agreement for overtime reimbursement with the Organized Crime Drug Enforcement Task Forces (OCDETF) Investigation Number SW-TXE-0422 for the period of October 1, 2022 - September 30, 2023. 23-3442

169. Request by the Constable of Precinct 2 for approval to use \$150,000 from existing labor budget for Z-time for deputies. 23-3640
170. Request by the Constable of Precinct 5 for approval to reclassify a position effective July 1, 2023. 23-3449
171. Request by the Constable of Precinct 6 for approval to use \$300,000 from existing labor budget for Z-time for deputies. 23-3642
172. Request by the Constable of Precinct 7 for approval of an agreement for law enforcement services with City Gate Homeowners Association effective June 27, 2023 using an existing position. 23-3639

Sheriff

173. Request for approval of an agreement for law enforcement services with CNP Utility District using 10 existing positions. 23-3529
174. Request for approval of an agreement for law enforcement services with Water Control Improvement District #96 using an existing position. 23-3534
175. Request for approval of an affiliation agreement with Baylor College of Medicine to offer a Law Enforcement and First Responders Family and Child Track pre-doctoral internship placement for the period of July 1, 2023 - June 30, 2025. 23-3525
176. Request for approval of an amendment to a law enforcement services agreement with Memorial Northwest Homeowners Association to end a deputy position. 23-3641
177. Request for approval to accept from Greater Harris County 911 Emergency Network the donation of 3 laptops for use by personnel assigned to the Emergency Dispatch Center. 23-3519

Fire Marshal

178. Request for approval of a memorandum of understanding with Texas A&M Engineering Extension Service for two employees to continue participation as a member of Texas A&M Task Force 1 Urban Search and Rescue Team at no cost to the county. 23-3542
179. Request that the County Judge execute a letter of approval for Eclipse Ambulance Service, LLC to provide emergency services transportation in non-critical, non-911 circumstances in Harris County, pursuant to section 773.0573(b) of the Texas Health & Safety Code. 23-3548
180. Request that the County Judge execute a letter of approval for Veteran's EMS to provide emergency services transportation in non-critical, non-911 circumstances in Harris County, pursuant to section 773.0573(b) of the Texas Health & Safety Code. 23-3549

Institute of Forensic Sciences

181. Request for approval of an amendment to an Interlocal Agreement with the Harris County Hospital District d/b/a Harris Health System (Harris Health) to add renewal terms, refine the services related to laboratory testing and forensic training, and update other language. 23-3475

County Attorney

182. Request for discussion and possible action on the Transition Agreement between Harris County and Linebarger Goggan Blair & Sampson, LLP. 23-3546
183. Request for approval of an Order Authorizing an Agreement with Gordon Rees Scully Mansukhani in connection with Ashley Marie Abelar v. Harris County, Texas et al., Civil Action No. 4:23-cv-00021, In the United States District Court for the Southern District of Texas, Houston Division. 23-3559
184. Request for approval of an Order Authorizing the Agreement Between Harris County and Harris County Housing Authority for Legal Services to the Harris County Housing Authority. 23-3779
185. Request for approval of an Order Authorizing Execution of a Second Amendment to the Agreement between Harris County and Yetter Coleman LLP. 23-3545
186. Request for approval of an Order Authorizing Execution of a Fifth Amendment to the Agreement between Harris County and Porter Hedges LLP. 23-3543
187. Request for approval of an Order Authorizing Execution of a Fifth Amendment to the Agreement between Harris County and Stephens Reed & Armstrong, PLLC. 23-3544
188. Request for approval of an Order Authorizing Harris County to file comments with the Texas Commission on Environmental Quality regarding proposed Houston-Galveston-Brazoria Moderate Area Reasonable Further Progress and Attainment Demonstration for the 2015 eight-hour ozone National Ambient Air Quality Standards (NAAQS). 23-3378

Justice and Safety

189. Request for approval of a presentation by the Office of Justice and Safety of an update on a model "Use of Force" policy in Harris County. 23-3570

Travel & Training**190. Request for approval of various Out of Texas travel and training requests.****23-3411**

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. OCE	1	National Brownfields Training Conference	8/7-12/2023	Detroit, MI	\$1,708	General
2. OCE	2	Hazardous Materials Management Conference	9/17-22/2023	Tempe, AZ	\$6,380	General
3. FCD	-	Kingdom of Netherlands flood resilience best practices meeting (\$19,440 appvd. 5/16 for 2 attnds.-date change)	9/15-22/2023	Amsterdam, NL	-	FCD
4. TRA	1	IBTTA Maintenance, Engineering, & Roadway Operations Conf.	7/29-8/2/2023	Nashville, TN	\$4,000	TRA
5. TRA	15	IBTTA Board of Directors & Committee Meetings & Exhibition	10/5-11/2023	Seattle, WA	\$56,700	TRA
6. TRA	3	Association of Financial Professionals Conference	10/21-25/2023	San Diego, CA	\$15,955	TRA
7. US	2	ESRI Users Conference	7/9-14/2023	San Diego, CA	\$8,900	General
8. US	1	Natl. Assn. of Government Archives & Records Admin. Conf.	7/18-21/2023	Cincinnati, OH	\$1,690	General
9. PHS	4	Public health advocacy meetings	Multiple	Various	\$10,880	Other
10. PHS	3	Natl. Conference on Health Communication, Marketing, & Media	7/18-22/2023	Atlanta, GA	\$375	General
11. PHS	-	Natl. Environmental Health Assn. Educ. Conf. & Exhibition (\$20,450 appvd. 6/6 for 6 attnds.-change funding source)	7/30-8/3/2023	New Orleans, LA	\$9,350	Grant
12. PHS	6	EPIC Users Group Meeting Conference	8/21-23/2023	Verona, WI	\$13,340	Grant
13. PHS	3	Western Regional Lead & Healthy Housing Conference	8/21-27/2023	Downey, CA	\$7,110	Grant
14. PHS	4	Public Health Law Conference	10/23-27/2023	Minneapolis, MN	\$19,098	Other
15. PHS	16	American Public Health Association Meeting & Expo	11/11-16/2023	Atlanta, GA	\$10,070	Grant
16. CS	3	South West Transit Association seminars	8/13-17/2023	Wichita, KS	\$49,569	Grant
17. JUVPROB	1	Mandt System certification training	8/28-31/2023	Baltimore, MD	\$8,254	Grant
18. HCRCA	5	National Conference on Guardianship	10/13-18/2023	Orlando, FL	\$1,591	Grant
19. CS	1	Electronic storage detection canine training*	7/30-8/12/2023	Greenfield, IN	\$3,223	Other
20. SHERIFF	-	Counter surveillance tracking hardware training (\$6,080 appvd. 6/6 for 2 attnds.-date & location change)	TBD	Cookeville, TN	\$16,925	Other
21. SHERIFF	2	Boat Operators Anti-Terrorism Training Program	TBD	Glynco, GA	\$1,800	Other
22. SHERIFF	4	Maritime Law Enforcement Training Program	TBD	Glynco, GA	\$7,540	Grant
23. SHERIFF	1	Corrections Technology Summit	6/18-21/2023	Fort Myers, FL	\$33,080	Grant
24. SHERIFF	10	National Sheriff's Association Conference	6/24-30/2023	Grand Rapids, MI	\$1,595	Other
25. SHERIFF	1	Priority criminal needs initiative training	7/11-14/2023	Washington, DC	\$29,750	Other
26. SHERIFF	2	Cop Fleet Forum	7/16-21/2023	Detroit, MI	\$1,620	Other
27. SHERIFF	1	International Conference of Police Chaplains	7/16-22/2023	Phoenix, AZ	\$3,660	Other
28. SHERIFF	1	Digital forensic examiner training	7/23-8/5/2023	Quantico, VA	\$2,705	Other
29. SHERIFF	1	FBI National Academy associates training	7/28-8/2/2023	Denver, CO	\$3,705	Other
30. SHERIFF	6	Impaired Driving & Traffic Safety Conference	8/8-11/2023	Anaheim, CA	\$2,695	Other
31. SHERIFF	2	Colonel Henry F. Williams international homicide seminar	9/17-22/2023	Albany, NY	\$6,936	Grant
32. SHERIFF	4	Grant Professionals Association Conference	11/1-4/2023	Kansas City, MO	\$5,734	Other
33. FM	-	International Association of Police Chief's Technology Conf. (\$3,215 appvd. 4/4 for 1 attnd.-date change & add exp.)	5/21-25/2023	Salt Lake City, UT	\$4,500	Other
34. FM	1	FEMA Highway Emergency Response Specialist training	9/10-16/2023	Pueblo, CO	\$9,580	Grant
					\$3,795	Other

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
35. CCLK	2	National Association of Election Officials Conference	8/27-30/2023	Orlando, FL	\$4,713	Other
36. PD	2	Trial Lawyers College training	6/3-27/2023	Montezuma, NM	\$6,300	Other
37. PD	1	Axion Analytical Laboratories Training Institute course	6/21-24/2023	Chicago, IL	\$1,620	Other
38. DCTS	61	Continued Learning Education courses	Multiple	Various	\$25,925	General
39. PA	2	National Institute of Governmental Purchasing Forum	8/19-24/2023	Louisville, KY	\$5,747	General
					\$897	Other
Subtotal	175	Out of Texas average cost per attendee:	\$2,395		\$419,175	

191. Request for approval of various In Texas travel and training requests.**23-3412**

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. OCE	10	Residential relocation under the Uniform Act online training	TBD	Houston, TX	\$3,000	General
2. OCE	8	Utility coordination for highway projects online training	TBD	Houston, TX	\$4,000	General
3. OCE	2	Government project management virtual courses	TBD	Houston, TX	\$9,420	General
4. OCE	25	Appraisal review for federal aid highway programs online training	TBD	Houston, TX	\$10,000	General
5. OCE	25	Federal aid for right of way for local pub. agencies online training	TBD	Houston, TX	\$15,000	General
6. OCE	8	National Association of Counties Conference	7/21-24/2023	Austin, TX	\$15,500	General
7. FCD	350	District-wide employee engagement & training*	7/20/2023	Houston, TX	\$10,000	FCD
8. FCD	2	University of Houston, Cullen College of Engineering career fair*	9/13/2023	Houston, TX	\$650	FCD
9. FCD	6	International SSPEED Conference	10/12-13/2023	Houston, TX	\$1,920	FCD
10. TRA	1	Leadership Houston Signature Program training*	Multiple	Houston, TX	\$5,000	TRA
11. PHS	4	Virtual dedicated maven admin training	TBD	Houston, TX	\$10,000	Grant
12. PHS	80	Community Health Worker meeting	6/15/2023	Houston, TX	\$2,435	Grant
13. PHS	1	Certified Texas contract manager training	7/24-26/2023	Austin, TX	\$1,335	General
14. PHS	42	Natl. Assn. of Comm. Health Workers Unity In-person/Virtual Conf.*	8/3-5/2023	Austin, TX	\$11,735	Grant
15. PHS	2	SSPEED from Disasters Ctr. Post-Harvey Clim. & Flood Imp. Conf.*	10/12-13/2023	Houston, TX	\$800	General
16. CS	1	Texas Transit Association safety & security training*	7/10-12/2023	Austin, TX	\$581	Grant
17. CS	1	Texas Housing Conference	7/23-26/2023	Austin, TX	\$2,236	General
18. CS	2	Texas Housing Virtual Conference	7/24-26/2023	Houston, TX	\$750	Grant
19. DRO	76	Staff meeting	10/6/2023	Houston, TX	\$1,520	General
20. DRO	1	Office of the Attorney General Access & visitation grant training	10/24-27/2023	El Paso, TX	\$1,178	General
21. JUVPROB	8	Texas Juvenile Detention Association Conference*	7/30-8/2/2023	Frisco, TX	\$6,076	Grant
22. JUVPROB	1	Texas Probation Association Legislative Conference*	8/13-16/2023	Fort Worth, TX	\$1,318	Grant
23. JUVPROB	3	Texas Institute on Children & Youth Conference*	9/10-14/2023	Conan, TX	\$3,989	Grant
24. JUVPROB	1	Texas Counseling Association Professional Growth Conference	11/1-3/2023	Houston, TX	\$300	Grant
25. HCRCA	2	Tx. System of Care & Comm. Resource Coordination Groups Conf.	7/24-27/2023	Austin, TX	\$2,020	General
26. HCRCA	1	Crimes Against Children Conference	8/5-13/2023	Dallas, TX	\$3,320	General
27. HCRCA	6	Texas Adult Protective Services Conference*	10/9-13/2023	Austin, TX	\$9,300	Other
28. CAC	1	Fundraising event management virtual training	TBD	Houston, TX	\$795	Other
29. CAC	1	Family advocacy training	7/17-19/2023	Austin, TX	\$865	Other

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
30. CAC	8	Crimes Against Children Conference	8/6-10/2023	Dallas, TX	\$17,852	Other
31. C4	-	FBI Law Enforcement Executive Development Assn. training (\$920 appvd. 2/21 for 1 attd.-add exp.)	6/26-30/2023	Texas City, TX	\$600	Other
32. C5	2	Breath Test Operator course*	7/10-12/2023	Pearland, TX	\$950	Other
33. C6	1	Crime Scene Investigation course*	7/10-14/2023	Prairie View, TX	\$160	General
34. C6	1	Managing Administrative Operations course*	7/12-13/2023	League City, TX	\$345	General
35. C6	1	Field Training Officer course*	9/11-15/2023	Pasadena, TX	\$445	General
36. C6	1	Managing Patrol Operations course*	11/8-9/2023	League City, TX	\$345	General
37. SHERIFF	3	Cellebrite certified operator & physical analyst cert. online training	TBD	Houston, TX	\$930	General
38. SHERIFF	3	Various courses, certs., & licensing for the Behavioral Health Unit	Multiple	Houston, TX	\$10,760	Grant
39. SHERIFF	2	Neighborhood USA Conference	5/23-27/2023	El Paso, TX	\$3,150	Other
40. SHERIFF	7	Tx. Division of International Association for Identification training*	6/6-10/2023	Austin, TX	\$6,255	Other
41. SHERIFF	3	Motor Vehicle Crime Prevention Authority Grant Conference*	6/11-15/2023	Kerrville, TX	\$2,225	Grant
42. SHERIFF	1	Legendary Machado Brother's seminar of secrets camp*	6/14-16/2023	Dallas, TX	\$1,150	Other
43. SHERIFF	1	Excel for cops, detectives, & analysts training	7/13-14/2023	Houston, TX	\$319	General
44. SHERIFF	6	Data analysis & tactical analysis using Microsoft Excel training	8/4-25/2023	Houston, TX	\$3,000	General
45. SHERIFF	6	National Internal Affairs Investigators Association Conference*	8/27-31/2023	Fort Worth, TX	\$7,850	General
46. SHERIFF	4	Enhancement & detection of blood evid. in crime scenes training*	9/6-8/2023	Pasadena, TX	\$1,996	Other
47. SHERIFF	6	Force Science certification training*	9/11-15/2023	Houston, TX	\$10,100	Other
48. SHERIFF	1	Society for Police & Criminal Psychology Conference	9/20-23/2023	Arlington, TX	\$1,390	Grant
49. SO-DET	4	Grant writing training	7/20-21/2023	Humble, TX	\$2,080	General
50. SO-DET	1	Law Enforcement Management Institute of Texas training	7/31-8/18/2023	College Station, TX	\$6,855	Other
51. FM	1	Crime Scene Investigation course*	5/22-26/2023	Humble, TX	\$160	General
52. FM	2	International Association for Property & Evidence training*	6/27-28/2023	Humble, TX	\$790	General
53. FM	1	Forensic Fire Investigations course*	9/24-30/2023	San Marcos, TX	\$2,005	Other
54. FM	1	Texas Commission on Law Enforcement Conference*	10/23-26/2023	Corpus Christi, TX	\$1,000	General
55. IFS	1	Texas Forensic Science Commission meeting	7/20-21/2023	Austin, TX	\$605	General
56. IFS	2	Southern Assn. of Firearm & Tool Mark Examiners training seminar	10/9-12/2023	Plano, TX	\$1,240	Other
57. CCLK	4	Texas Secretary of State election law seminar*	7/30-8/3/2023	Austin, TX	\$5,560	Other
58. EA	4	Texas Secretary of State election law seminar*	7/30-8/2/2023	Austin, TX	\$4,435	General
59. CA	2	Dignitary protection training*	5/28-6/2/2023	Austin, TX	\$2,285	Other
60. CA	1	Estate planning & probate training	6/9/2023	Houston, TX	\$475	General
61. CA	6	Texas Environmental Superconference	8/2-4/2023	Austin, TX	\$8,597	General
62. PD	2	Special educ., child welfare & juvenile justice system virtual training	6/2/2023	Houston, TX	\$490	General
63. PD	4	Crimes & immigration virtual training	6/13-14/2023	Houston, TX	\$825	General
64. PD	3	Trainer of trainers & journey to justice training	7/11-14/2023	S. Padre Island, TX	\$4,250	General
65. PD	25	Floyd Jennings Mental Health Symposium	8/23-25/2023	Austin, TX	\$11,800	General
66. OJS	-	Racial & ethnic equity education training (\$32,600 appvd. 1/31 for 16 attds.-add exp.)	TBD	Houston, TX	\$12,000	Grant
67. OJS	1	Criminal law updates & practice virtual training	7/13-14/2023	Houston, TX	\$485	General
68. PBCT2	1	Court Professionals Conference	7/16-19/2023	Fort Worth, TX	\$240	Other
69. DCTS	61	Continued Learning Education in-person/virtual courses	Multiple	Various	\$25,925	General

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
70. DCTS	25	National Association of Drug Court Conference	6/26-29/2023	Houston, TX	\$22,375	General
71. AUD	2	Overview of a Bond Issuance in-person/virtual training	8/15/2023	Houston, TX	\$630	General
72. TAC	1	Houston Fraud Online/In-Person Conference	10/4-6/2023	Houston, TX	\$605	General
73. OHSEM	1	SSPEED International Conference	10/12-13/2023	Houston, TX	\$340	General
74. OHSEM	8	Healthcare Preparedness Symposium*	10/24-27/2023	Galveston, TX	\$9,860	General
75. PCT2	1	National Association of Community Health Workers Unity Conf.	8/3-5/2023	Austin, TX	\$949	General
76. PCT2	5	National Recreation & Parks Association Conference* (\$17,525 appvd. 4/4 for 5 attnd.-add attnd., exp., & date change)	10/8-13/2023	Dallas, TX	\$13,025	General
77. PCT3	2	Texas Plant Conservation Conference*	8/13-16/2023	Fort Worth, TX	\$1,214	General
Subtotal	900	In Texas average cost per attendee:	\$384		\$345,965	
Total	1,075	Average cost per attendee:	\$712		\$765,140	

*Travel by county vehicle

Grants

- 192.** Request by the Office of the County Engineer for approval to submit an application to the U.S. Department of Transportation (DOT) for grant funds in the amount of \$20,867,552, with a required match of \$5,216,888, for the FY 2023 Safe Streets for All (SS4A) (Round 2) - Implementation Program. **23-3478**
- 193.** Request by Public Health Services for approval to submit an application to the U.S. Department of Health and Human Services/Health Resources and Services Administration for grant funds in the amount of \$1,100,000, with no required match, for the first year of potentially five years of funding, with no required match, for the Healthy Start Initiative - Enhanced (HSE) Program. **23-3512**
- 194.** Request by Public Health Services for approval to submit an application to the U.S. Department of Health and Human Services for grant funds in the amount of \$10,700,012, with no required match, for the first year of potentially five years of funding, with no required match, for the Emerging Infections Program (CDC). **23-3514**
- 195.** Request by Public Health Services for approval to accept a renewal award from the Texas Department of State Health Services in the amount of \$812,382, with a required cash match of \$162,476, and extend 10 positions to August 31, 2024 for the FY 23/24 TB Grant - State Funds Program. **23-3488**
- 196.** Request by Public Health Services for approval to accept an amendment to an agreement with the U.S. Department of Health and Human Services for carryover grant funds in the amount of \$13,918.14, with no required match, for the FY 22/23 Childhood Lead Poisoning Prevention and Surveillance grant. **23-3513**

- 197.** Request by Public Health Services for approval to accept an amendment to an agreement with the Texas Health and Human Services Commission (HHSC) to decrease grant funds by \$123,120 and revise the projected number of eligible clients to be served for the State FY 22/23 Title V - Fee for Services - Dental Services Program. **23-3509**
- 198.** Request by Public Health Services for approval to accept an amendment to an agreement with the Texas Department of State Health Services for additional grant funds in the amount of \$227,745, with no required match, for the FY 2024 Monkeypox/Public Health Emergency Preparedness (PHEP) Program. **23-3510**
- 199.** Request by Public Health Services for approval to accept an amendment to an agreement with the U.S. Department of Health and Human Services to carryover funds in the amount of \$881,709.96 and extend the grant end date to August 31, 2023 for the Centers for Disease Control and Prevention (CDC) Overdose Data to Action Grant. **23-3561**
- 200.** Request by Community Services for approval to accept an amendment to an agreement with the Texas General Land Office to revise the contract benchmarks and budget allocations for the FY 2017 CDBG-DR Residential Buyout Program. **23-3655**
- 201.** Request by Community Services for approval to accept from the U.S. Department of Transportation grant funds in the amount of \$1,100,000, with a required non-cash match of \$220,000, for the FY 2021 RIDES Elderly & Disabled Transportation Program. **23-3685**
- 202.** Request by Harris County Resources for Children and Adults for approval to accept an amendment to an agreement with DePelchin Children's Center to extend the grant end date and associated position to April 30, 2024 for the FY 23 Coalition of Child Serving Sectors Program. **23-3380**
- 203.** Request by the Sheriff's Office for approval to submit an application to the U.S. Department of Justice for grant funds in the estimated amount of \$3,000,000, with no required match, for the FY 2023 State Criminal Alien Assistance Program (SCAAP). **23-3436**
- 204.** Request by the Sheriff's Office for approval to accept an amendment to an agreement with the Office of National Drug Control Policy modifying the overall award amount to \$867,683 for the FY 2021 HIDTA Targeted Narcotics Enforcement Team Program. **23-3437**
- 205.** Request by the Sheriff's Office for approval to accept an amendment to an agreement with the Houston-Galveston Area Council to extend the grant end date to December 31, 2023 for the FY 2022-23 Regional Incident Management - Tow and Go Program. **23-3740**

206. Request by the District Attorney for approval to reclassify and update four grant-funded positions to the FY 23 HCDAO Victim Assistance Project effective July 1, 2023. 23-3483
207. Request by the District Attorney for approval of a grant-funded position effective July 1, 2023 for the FY 2022 Local Law Enforcement Crime Gun Intelligence Center Integration Program. 23-3485
208. Request by Justice of the Peace 1-2 for approval to submit an application to the Texas Bar Foundation for grant funds in the amount of \$35,268, with no required match, for the FY 2023 Community Resource Center Program. 23-3709
209. Request by the District Courts for approval to accept from the Texas Indigent Defense Commission grant funds in the amount of \$3,880,529, with no required match, for the FY 23 Indigent Defense Grant Program. 23-3448
210. Request by the County Judge for approval to accept an amendment to an agreement with the Texas Office of the Governor/Homeland Security Grants Division to extend the grant end date to June 30, 2023 for the FY 2021 HazMat Sustainment project. 23-3739
211. Request by the County Judge for approval to accept an amendment to an agreement with the Texas Office of the Governor/Homeland Security Grants Division to deobligate grant funds in the amount of \$16,665, with no required match, for the FY 2021 Deployable Chemical Speciation Monitor Program. 23-3741
212. Request by the Commissioner of Precinct 3 for approval to submit an application to the Apache Foundation for 6,000 five-gallon trees with an estimated value of \$108,000 for the 2023-24 Apache Corporation Tree Grant Program. 23-3540

Auditor

213. Request for approval of payment of Audited Claims. 23-3578
214. Request for approval to increase an Imprest Account for the County Attorney. 23-3579
215. Request for approval of Supplemental Estimates of Revenue for Fiscal Year 2023. 23-3674

Tax Assessor-Collector

216. Request for approval of tax refund payments. 23-3515

Purchasing

217. Request for approval of a project scheduled for advertisement and consent for Request for Proposal for doula services for ACCESS and Community Health and Wellness Services (CHW) for Public Health Services (230134). 23-3415

- 218.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for executive leadership team builder and coaching for Public Health Services (230162). **23-3426**
- 219.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for immigration & naturalization services fund for the Community Services Department (230184). **23-3427**
- 220.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for Ryan White Part A Rural Primary Care for Public Health Services/Ryan White Grant Administration (HRSA) (230203). **23-3759**
- 221.** Request for approval of a renewal option with McRay Crane & Rigging, Inc. for rental and operation of motorized cranes, haul trucks and related items for the Toll Road Authority for the period of August 1, 2023 - July 31, 2024 at a cost of \$73,000, and for the County Clerk to execute any applicable bonds to be received (190157), MWDBE Contracted Goal: 4%, MWDBE Current Participation: 100%. **23-3424**
- 222.** Request for approval of a renewal option with Pivot Technology Services Corporation; Netsync Network Solutions; and LanceSoft Inc. for on-demand information technology project services for the Toll Road Authority for the period of July 9, 2023 - July 8, 2024 at a cost of \$750,000 (180258), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. **23-3431**
- 223.** Request for approval of a renewal option with HDR Engineering, Inc. for property acquisition services for Harris County through June 8, 2024 at a cost of \$4,000,000, and for the County Clerk to execute any applicable bonds to be received (190407), Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability, MWDBE Current Participation: 0%. **23-3432**
- 224.** Request for approval of a renewal option with Frontier Precision, Inc. for ultralow volume monitoring solution for Public Health Services for the period of August 23, 2023 - August 22, 2024, at a cost of \$6,600, and for the County Clerk to execute any applicable bonds to be received (220084), Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability. **23-3751**
- 225.** Request for approval of a renewal option with Whapps LLC dba Online Rewards for gift card services and related items for Precinct 1 for the period of July 1, 2023 - June 30, 2024, at a cost of \$75,000 (220202), MWDBE Contracted Goal: 0% - Drop Shipped, MWDBE Current Participation: 0%. **23-3433**

- 226.** Request for approval of a renewal option with First Data Merchant Services LLC dba Express Merchant Processing Solutions for payment processing services and payment technology solutions for the Toll Road Authority through June 13, 2024 at a cost of \$33,512,922, and for the County Clerk to execute any applicable bonds to be received (210111), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. **23-3434**
- 227.** Request for approval of a renewal option with AllPaid, Inc., dba GovPayNet for online bail bond payment services for the Sheriff's Office through June 13, 2024, at no cost to the county (210101), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. **23-3435**
- 228.** Request for approval of a renewal option with JMJ Organics, LTD for gravel, stone and related items for Harris County for the period of September 1, 2023 - August 31, 2024, at a cost of \$148,000, Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible (220152). **23-3468**
- 229.** Request for approval of a renewal option with TNM Partners LLC d/b/a Magnolia Gardens Nursery (Primary); High Branch, Inc. d/b/a TreeLife Farms (Secondary) for supply of various trees for the Flood Control District for the period of August 13, 2023 - August 12, 2024, at a cost of \$200,000 (190024), MWDBE Contracted Goal: 0% - Minimal MWDBE Availability. **23-3472**
- 230.** Request for approval of a renewal option with Ardurra Group, Inc. for housing quality standards and duplication of benefits inspections for the Community Services Department for the period of July 9, 2023 - July 8, 2024 at a cost of \$824,000 (180373), MWDBE Contracted Goal: 0% - Minimal MWDBE Availability. **23-3487**
- 231.** Request for approval of a renewal option with Tree Guy, LLC (Primary) and Prime Trees, Inc. (Secondary) for hazardous tree and tree limb removal service for the Flood Control District for the period of September 1, 2023 - August 31, 2024 at a cost of \$85,167, and for the County Clerk to execute any applicable bonds to be received (200148), MWDBE Contracted Goal: 0% - Non-Divisible. **23-3498**
- 232.** Request for approval of a renewal option with IntelliTime Systems Corporation for time and attendance software solution for the Sheriff's Office for the period of September 1, 2023 - August 31, 2024 at a cost of \$494,383 (200230), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **23-3499**
- 233.** Request for approval of a renewal option with Sentinel Offender Services, LLC for electronic monitoring equipment and services for Harris County for the period of September 1, 2023 - August 31, 2024, at a cost of \$8,000,000 (190031), MWDBE Contracted Goal: 0% - Non-Divisible. **23-3645**

- 234.** Request for approval of a renewal option with AC/DC Synergy Group, Inc. for replacement, preventative maintenance and related services of uninterruptible power supply batteries and system for Universal Services (TX-CJD funded) for the period of August 3, 2023 - August 2, 2024, at a cost of \$113,967 (220268), Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. **23-3666**
- 235.** Request for approval of a renewal option with Staples Contract & Commercial, LLC for office supplies and related items for Community Services for the period of July 1, 2023 - June 30, 2024 at a cost of \$95,000 (190163), Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. **23-3763**
- 236.** Request for approval of a renewal option with Houston Concrete Sawcut LLC for asphaltic concrete pavement sealing and related items for Precinct 1 for the period of June 29, 2023 - June 28, 2024, at a cost of \$300,000, and for the County Clerk to execute any applicable bonds to be received (210242), MWDBE Contracted Goal 8%. **23-3678**
- 237.** Request for approval of a renewal option with Structural Integrity Group LLC for concrete joint cleaning/replacement and related items for various locations in Precinct 1 for the period of July 20, 2023 - July 19, 2024, at a cost of \$250,000, and for the County Clerk to execute any applicable bonds to be received (210337), MWDBE Contracted Goal: 9%, MWDBE Current Participation: 9%. **23-3679**
- 238.** Request for approval of a renewal option with Yellowstone Landscape - Central, Inc. (Primary); Westco Grounds Maintenance, LLC (Secondary) for mowing and maintenance of various roads, bridges, right-of-ways and related items in the Genoa Camp area for Precinct 2 for the period of September 1, 2023 - August 31, 2024 at a cost of \$1,200,000, and for the County Clerk to execute any applicable bonds to be received (210190), MWDBE Contracted Goal: 10.4%. **23-3681**
- 239.** Request for approval of a renewal option with Yellowstone Landscape - Central, Inc. for mowing and maintenance of various roads, bridges, right-of-ways and related item in the Wade Camp area for Precinct 2 for the period of September 1, 2023 - August 31, 2024, at a cost of \$1,400,000, and for the County Clerk to execute any applicable bonds to be received (210188), MWDBE Contracted Goal 10.4%. **23-3682**
- 240.** Request for approval of a renewal option with CDW Government LLC for body worn cameras for Harris County for the period of August 2, 2023 - August 1, 2024 at a cost of \$1,500,000 (200301), Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. **23-3768**

- 241.** Request for approval of a renewal option with Environmental Allies for drainage sediment removal and disposal (North) for the Flood Control District - Project ID# Z100-00-00-X312 for the period of July 1, 2023 - June 30, 2024, at a cost of \$1,121,982, and for the County Clerk to execute any applicable bonds to be received (200085), MWDBE Contracted Goal: 28%. **23-3683**
- 242.** Request for approval of a renewal option with Reliance Construction for ditch regrading and reshaping at various locations in the North zone of Precinct 2 for the period of September 16, 2023 - September 15, 2024, at a cost of \$2,100,000, and for the County Clerk to execute any applicable bonds to be received (190172), MWDBE Contracted Goal: 20%. **23-3684**
- 243.** Request for approval of a renewal option with Reliance Construction for ditch regrading and reshaping at various locations in the South Zone of Precinct 2 for the period of September 16, 2023 - September 15, 2024 at a cost of \$2,100,000, and for the County Clerk to execute any applicable bonds to be received (190171), MWDBE Contracted Goal: 20%. **23-3698**
- 244.** Request for approval of a renewal option with Environmental Allies, Inc. for general repairs in South Harris County for the Flood Control District for the period of July 1, 2023 - June 30, 2024 at a cost of \$6,614,430, and for the County Clerk to execute any applicable bonds to be received (220122), MWDBE Contracted Goal: 21%. **23-3710**
- 245.** Request for approval of a renewal option with Tessco Incorporated for two-way radio antennas, towers, power supplies, and related items for Harris County for the period of June 29, 2023 - June 28, 2024, at a cost of \$160,000 (210075), MWDBE Contracted Goal: 0% - Drop Shipped. **23-3715**
- 246.** Request for approval of a renewal option with HGS, LLC dba RES Environmental Operating Company, LLC for revegetation, biostabilization and related services at Buffalo Bayou Park for the Flood Control District for the period of October 1, 2023 - September 30, 2024 at a cost of \$255,000, and for the County Clerk to execute any applicable bonds to be received (220286), MWDBE Contracted Goal: 11%; MWDBE Current Participation: 24%. **23-3702**
- 247.** Request for approval of a renewal option with Asha Automotive Inc (Items 1 & 12); Milstead Automotive, LTD (Item 2); Humble Towing Service (Items 3 & 4); Unified Auto Works (Items 5, 6, & 9); and Rbex Inc dba Apple Towing (Item 10) for quick clearance of stalled and/or abandoned vehicles from Harris County freeways for the Sheriff's Office for the period of July 1, 2023 - June 30, 2024, at a cost of \$461,000 (200119), MWDBE Contracted Goal: 10%. **23-3716**

- 248.** Request for approval of a renewal option with MLN Fire Protection Company for inspection, testing and maintenance of the fire and life safety systems equipment and related items for Harris County for the period of June 30, 2023 - June 29, 2024 at a cost of \$5,511,391, and for the County Clerk to execute any applicable bonds to be received (190239), MWDBE Contracted Goal: 5%. **23-3713**
- 249.** Request for approval of a renewal option with Yellowstone Landscape - Central, Inc. for mowing and maintenance of various roads, bridges, right-of-ways and related items in the East Aldine Camp area for Precinct 2 for the period of September 1, 2023 - August 31, 2024 at a cost of \$1,000,000, and for the County Clerk to execute any applicable bonds to be received (210187), MWDBE Contracted Goal: 10.4%. **23-3711**
- 250.** Request for approval of a State of Texas Department of Information Resources (DIR) Cooperative Contract renewal option with Gartner, Inc. (DIR-TSO-4030) for cybersecurity assessment of elections systems and processes for Universal Services-Technology for the period of October 11, 2023 - October 10, 2024 at a cost of \$499,000. **23-3440**
- 251.** Request for approval to transfer items, advertisement, sale, disposal of items of no value and release of titles and/or documentation for the period of May 24, 2023 - June 14, 2023. **23-3444**
- 252.** Request for approval to remove inventory items listed on Auditor's Form 3351 for the Toll Road Authority, Commissioner Precinct 2, Institute of Forensic Sciences, and Constable Precinct 1. **23-3445**
- 253.** Request for approval of an award on the basis of only bid to Professional Traffic Control, LLC in the amount of \$150,857 for on-street bikeway signage and pavement markings for Destination Trail segment 1A - Columbia Tap Trail from Emancipation Park to TX Spur 5 for Precinct 1, and for the County Clerk to execute any applicable bonds to be received (230170), Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability. **23-3477**
- 254.** Request for approval of an award on the basis of low bid to Conrad Construction Co., LTD in the amount of \$13,850,827 for reconstruction of roadway from asphalt to concrete along Anderson Road from HCFCD C144-00-00 to Alameda Road (FM 521) for Precinct 1, and for the County Clerk to execute any applicable bonds to be received (230152), MWDBE Contracted Goal: 21%. **23-3490**

- 255.** Request for approval of an award on the basis of low bid to Skilled Construction Subs Unlimited, LLC. in the amount of \$399,624 for construction of sidewalks throughout Waterford, Alief 6 and Danish and along Rio Bonito Road for Precinct 4, and for the County Clerk to execute any applicable bonds to be received (230149), MWDBE Contracted Goal: 32%. **23-3500**
- 256.** Request for approval of an award on the basis of low bid to Vector Disease Control International (VDCI) in the amount of \$3,289,500 for aerial spraying for mosquito control for Harris County for the period of July 1, 2023 - June 30, 2024 with four (4) one-year renewal options (230150), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **23-3606**
- 257.** Request for approval of an award on the basis of best bids to Trebor Inc; Ortho Construction/Renovation Company, Inc.; R&A Building Specialists, Inc.; Hillier Restoration dba Paul Davis Restoration of Greater Houston; RNDI Companies Inc.; and ISL Contractors in the amount of \$4,543,633 based on estimated quantities and fixed unit pricing for removal of lead based paint and renovations of the interior and exterior of residential homes for Public Health Services for the period of July 1, 2023 - June 30, 2024, with four (4) one-year renewal options, and for the County Clerk to execute any applicable bonds to be received (230026), Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability. **23-3761**
- 258.** Request for approval of an award on the basis of low bid to Reliance Construction Services, L.P. in the amount of \$14,525,635 for drainage improvements within the Beaumont Place Subdivision (2018) for Precinct 2, and for the County Clerk to execute any applicable bonds to be received (230178), MWDBE Contracted Goal: 24%. **23-3607**
- 259.** Request for approval of an award on the basis of lowest complete bid to OnSite Decals, LLC in the amount of \$1,654,631 for decal services on fleet vehicles and related items for Harris County for the period of June 27, 2023 - May 31, 2024 with four (4) one-year renewal options (220456), Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability. **23-3688**
- 260.** Request for approval of an award on the basis of low bid to Lenco Industries, Inc. in the amount of \$257,100 for armored response vehicle for the Sheriff's Office (230081), MWDBE Contracted Goal: 0% - Non-Divisible. **23-3691**
- 261.** Request for approval of an award on the basis of only bid to Steinhauser's in the amount of \$92,704 for animal feed and related items for Harris County for the period of July 1, 2023 - June 30, 2024 with four (4) one-year renewal options (220450), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **23-3697**

- 262.** Request for approval of an award on the basis of low bid to Times Construction, Inc. in the amount of \$1,158,164 for Boyce Dorian and Lincoln Park Improvements Plan: Lincoln Park Improvement Plan for Precinct 1, and for the County Clerk to execute any applicable bonds to be received (230139), MWDBE Contracted Goal: 21%. **23-3707**
- 263.** Request for approval of an award on the basis of low bid to Texas Materials Group, Inc. dba Gulf Coast, a CRH Company in the amount of \$4,995,821 for asphalt overlay for various roadways (Package 2023-1) for Precinct 3, and for the County Clerk to execute any applicable bonds to be received (230143), MWDBE Contracted Goal: 32%. **23-3714**
- 264.** Request for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with Unif Health (Primary) and DISA Global Solutions, Inc. (Secondary) for drug and alcohol testing for Harris County for the period of June 27, 2023 - June 26, 2024, with four (4) one-year renewal options (220411), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. **23-3766**
- 265.** Request for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with MasterWord Services Inc (Primary); Visual Language Professionals LLC (Secondary); and Language Line Services, Inc. (Tertiary) for interpreter services for hearing impaired persons of Harris County for the period of June 27, 2023 - June 26, 2024 with four (4) one-year renewal options (220160), Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability. **23-3745**
- 266.** Request for approval of an award on the basis of low bid to JJ Auto Body, Inc. (Primary) and Tommie Vaughn Motors (Secondary) in the amount of \$1,954,601 for supplemental body shop repairs and related items for Harris County for period of June 27, 2023 - April 30, 2024, with four (4) one-year renewal options (220374), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **23-3753**
- 267.** Request for approval on the basis of highest overall evaluation and to authorize negotiations with C J Hensch & Associates, Inc. for professional services for automated traffic record counts and special studies for the Office of the County Engineer, and the county, at its sole discretion, may discontinue negotiations and proceed to negotiate with the next ranking vendor if unable to agree on an executable contract (230144), MWDBE Contracted Goal: 30%. **23-3765**

- 268.** Request for approval of an Equalis Group, Cooperative Purchasing Organization, OMNIA Partners, Public Sector Cooperative Purchasing Program and The Interlocal Purchasing System (TIPS) award on the basis of lowest quotes meeting specifications to AFMA, Inc. d.b.a CORE Office Interiors, and J Tyler Services, Inc in the amount of \$1,274,670 for office furniture for Precinct 1, MWDBE Contracted Goal: 15%. **23-3764**
- 269.** Request for approval of an OMNIA Partners, Public Sector Cooperative Purchasing Program with Northern Safety Company Inc. in the estimated amount of \$50,000 for Maintenance, Repair & Operations (MRO) supplies and equipment for Harris County for the period of June 27, 2023 - May 31, 2024. **23-3602**
- 270.** Request for approval of an OMNIA Partners, Public Sector Cooperative Purchasing Program with Northern Safety Company Inc. (OMNIA No. R192007) in the estimated amount of \$50,000 for Maintenance, Repair & Operations (MRO) supplies & equipment for Harris County for the period of June 27, 2023 - March 31, 2024. **23-3699**
- 271.** Request for approval of a State of Texas Department of Information Resources (DIR) Cooperative Contract purchase on the basis of low quote from Carahsoft Technology Corp. in the amount of \$73,621 for legislative management software subscription for the Office of County Administration through June 20, 2024, Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **23-3727**
- 272.** Request for approval of a Houston-Galveston Area Council (H-GAC) Cooperative Purchasing Program purchase on the basis of only quote from Houston Freightliner in the amount of \$613,615 for dump trucks for Precinct 3, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. **23-3731**
- 273.** Request for approval of a Texas Association of School Boards (TASB) BuyBoard Cooperative Program purchase on the basis of low quote from Associated Supply Company, Inc. in the amount of \$124,106 for rubber tire backhoe for the Flood Control District, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. **23-3743**
- 274.** Request for approval of a Sourcewell Cooperative Purchasing Program purchase on the basis of lowest quote meeting specifications to Lansdowne Moody Co in the amount of \$55,445 for excavator for Community Services, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. **23-3744**

- 275.** Request for approval of a State of Texas Department of Information Resources (DIR) Cooperative Contract purchase on the basis of lowest quote received and that the County Judge execute an agreement with Carahsoft Technology Corporation in the amount of \$53,743 for LinkedIn talent solutions software for Harris County for the period of June 28, 2023 - June 27, 2024, Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **23-3748**
- 276.** Request that the County Judge execute an agreement with Flintco, LLC in the amount of \$4,906,574 for the guaranteed maximum price for Construction Manager at Risk for the construction of the 1111 Fannin renovation project for Harris County in connection with an award approved by Commissioners Court on September 13, 2022, and for the County Clerk to execute any applicable bonds to be received (220079), MWDBE Contracted Goal: 16%. **23-3746**
- 277.** Request that the County Judge execute a settlement agreement with Doctors for Change in the amount of \$10,000 for education and training services for Public Health Services for services provided from September 2022 - January 2023. **23-3749**
- 278.** Request that the County Judge execute an interlocal with Texas Workforce Commission in the amount of \$2,000 for data exchange services for Constable Precinct 1 through April 30, 2024. **23-3747**
- 279.** Request that the County Judge execute an interlocal agreement with The City of Southside Place, Texas for utilization of Harris County contracts at no cost to the county. **23-3695**
- 280.** Request that the County Judge execute an amendment to an interlocal agreement with Greater Houston Healthconnect with revenue in the amount of \$131,604 for non-emergency transportation services to patients of Greater Houston Healthconnect through the Harris County RIDES Program for Community Services for the period of July 1, 2023- June 30, 2024 with four (4) one-year renewal options. **23-3758**
- 281.** Request that the County Judge execute an amendment to an agreement with Cadence Bank N.A. in the additional amount of \$550,000 for payment processing services and payment technology services (Merchant Services) for Harris County for the extended period of July 2, 2023 - December 31, 2023 (170025), Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. **23-3605**
- 282.** Request that the County Judge execute an amendment to an agreement with Fort Bend Family Health Center, Inc., dba Access Health in the additional amount of \$112,500 for supplemental Ryan White Program Part A Services for Public Health Services/Ryan White Grant Administration for the extended period ending August 31, 2023 (180143). **23-3742**

- 283.** Request that the County Judge execute an amendment to an agreement and a renewal option with Payscale, Inc. in the amount of \$43,500 to upgrade a subscription module and increase annual license fees for compensation study for Harris County for the period of August 24, 2023 - August 23, 2024 (210013). **23-3750**
- 284.** Request for approval to extend a contract with CSI Consolidated LLC dba Aims Companies for cleaning of storm sewer inlets, pipes and boxes for the Toll Road Authority for the period of July 1, 2023 - September 30, 2023, or until a new contract is in place, with no increase in pricing (180120), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **23-3643**
- 285.** Request for approval to extend a contract with Brookway Horticultural Services, Inc. for mowing and maintenance of parks, pavilions, community centers and jogging trails in central parks for Precinct 2 through November 30, 2023, or until a new contract is in place, with no increase in pricing (200167). **23-3680**
- 286.** Request for approval to terminate a contract with Caring Commercial Cleaning, Inc. for janitorial services at various locations for the Toll Road Authority effective June 30, 2023 (220006). **23-3687**
- 287.** Request that the County Judge execute an amendment to a sole source exemption agreement with OverDrive, Inc. in the additional amount of \$3,000,000 for license access, maintenance, support and/or warranty for digital content materials manufactured by OverDrive, Inc. for the County Public Library for the extended period of July 23, 2023 - October 24, 2023, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. **23-3767**
- 288.** Request for approval of a sole source exemption from the competitive bid requirements and a renewal option with Forerunner Industries, Inc. in the amount of \$100,000 for licensing, maintenance and support for Floodplain Management and Community Rating System (CRS) Software for the Office of the County Engineer for the period of September 30, 2023 - September 29, 2024, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. **23-3664**
- 289.** Request for approval of a sole source exemption from the competitive bid requirements and that the County Judge execute an agreement with Coalition for the Homeless of Houston/Harris County in the amount of \$2,231,938 for ACCESS Harris Homelessness Cohort Planning for Public Health Services through December 31, 2026, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. **23-3712**

- 290.** Request for approval of a sole source exemption from the competitive bid requirements for Agilent Technologies, Inc in the amount of \$127,992 for repair, maintenance and calibration services for chemical and life sciences instruments for the Institute of Forensic Sciences for the period of June 27, 2023 - June 26, 2024, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. **23-3762**
- 291.** Request for approval of a personal services exemption from the competitive bid requirements and a renewal option with Tillmon Training and Consulting in the amount of \$50,000 for technical assistance for the implementation of the Violence Prevention Pilot Program for Public Health Services for the period of October 22, 2023 - October 21, 2024, MWDBE Contracted Goal: N/A - Personal Services Agreement. **23-3667**
- 292.** Request for approval of a professional services exemption from the competitive bid requirements and that the County Judge execute an agreement with VCA Animal Hospitals, Inc. in the amount of \$205,000 for veterinary services for K9 Officers for Harris County for the period of June 27, 2023- June 26, 2024, with four (4) one-year renewal options, Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. **23-3703**
- 293.** Request for approval to reject the proposal(s) received for user interface/user experience design consultant for the Toll Road Authority and that the project be readvertised at a later date with revised specifications (220376). **23-3696**
- 294.** Request for approval to reject the proposal received for custodial cleaning services at Region 2 for Building Operations Services, and that the project be readvertised at a later date with revised specifications (210082). **23-3700**
- 295.** Request for approval to correct the amount for Henry Schien, Inc. from \$159,975 (as approved) to \$181,369 (corrected) for blood analyzer distributor kit for the Sheriff's Office, in connection with OMNIA Partners, Public Sector Cooperative Purchasing Program, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. **23-3701**
- 296.** Request for approval to correct the vendor name from Pollution Control Inc. DBA Horizon Environmental (as approved) to Anderson Pollution Control, Inc. d/b/a Horizon Environmental (corrected) for nuisance abatement refuse removal services for Public Health Services (ARPA) for the period of June 6, 2023 - May 31, 2024 (230136), MWDBE Contracted Goal: 0% - Minimal MWDBE Availability. **23-3718**
- 297.** Request for approval of a vendor name change from Change Happens (as approved) to Civic Heart Community Services (corrected) for intermediary organization to administer the Youth Justice Community Reinvestment Fund for the Office of Justice and Safety, in connection with a renewal approved by Commissioners Court on May 16, 2023 (210372). **23-3732**

- 298.** Request for approval of a project scheduled for advertisement for major maintenance of the Cypress Creek Channels and Tributaries (Batch IV) for the Flood Control District (230237). **23-3738**
- 299.** Request for approval to correct the vendor name from LeadsOnline LLC (as approved) to LeadsOnline Parent LLC dba LeadsOnline LLC (corrected) for online access to LeadsOnline LLC Electronic and Criminal Investigation System for Harris County, in connection with a sole source renewal approved by Commissioners Court on November 15, 2022, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. **23-3752**

County Judge

- 300.** Request for approval of a lease agreement with Bering Memorial United Church of Christ for use of office space for employees assigned to the Ryan White Program at a cost of \$2,000/month for the period of July 1, 2023 - March 1, 2024 using Ryan White Part A grant funds. **23-3772**

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

- 301.** Request for discussion regarding tax exemptions for Community Housing Development Organization (CHDO) and other eligible properties for multifamily rental properties, including a budget and policy for adoption by Commissioners Court on July 18, 2023. **23-3723**
- 302.** Request for approval to execute an agreement with The Common Market Texas to establish expectations for the distribution of local foods to food insecure people using Texas Local Food Purchase Assistance Program (TxLFPA) funds for the period of June 2023 - May 2024. **23-3755**
- 303.** Request for approval of a Concessionaire Agreement with Northwest Baseball Association, Inc. to use and make improvements to a certain portion of Doss Park for a five-year term from July 1, 2023 - June 30, 2028, and pay to the County a fee of \$500.00 each year during the term of this agreement. **23-3724**
- 304.** Request for approval of registration fees for the Incarnate Word Academy Cross Country meet held at Challenger 7 Memorial Park on August 12, 2023. **23-3725**
- 305.** Request for approval of registration fees for the Lutheran South Academy Cross Country meet held at Challenger 7 Memorial Park on September 9, 2023. **23-3726**
- 306.** Request for approval of registration fees for the Pasadena Livestock Show & Rodeo 5k Color Run held at Partnership Park on October 28, 2023. **23-3728**
- 307.** Request for approval of registration fees and overnight camping for Boy Scouts of America San Jacinto District Webelos at Challenger 7 Memorial Park on December 1-3, 2023. **23-3729**

Commissioner, Precinct 3

308. Request for approval to accept an affidavit and petition submitted by the residents of Twin Falls subdivision, sections 1 thru 6, requesting the posting of “No Overnight Parking of Commercial Motor Vehicles” signs in compliance with the required regulations. 23-3526
309. Request for approval to accept from Chris and Cara Day the donation of a large staghorn fern with an estimated value of \$500 in memory of Kathy Avara to be utilized at the Mercer Botanic Gardens. 23-3717
310. Request for approval to accept from Gina Flores the donation of koi fish with an estimated value of \$500 to be utilized at the Mercer Botanic Gardens. 23-3719

Commissioner, Precinct 4

311. Request that the County Judge execute an Interlocal Agreement with The Houston Recovery Center (HRC) for collaboration with HRC in its community recovery programs at Precinct 4 community centers. 23-3734
312. Request that the County Judge execute an Adopt a County Road agreement with ARLA Earth Houston for cleanup along the roadsides of Clay Road beginning at North Eldridge Parkway and ending at Highway 6 for the term of June 1, 2023 through May 31, 2025. 23-3735
313. Request for approval for Día del Salvadoreño Houston, a 501 (c)(3) charity, to host the Día del Salvadoreño community festival including live entertainment, and the selling of food and alcohol on Sunday, August 6, 2023, at George Bush Park. 23-3737

Miscellaneous

314. Request by Orrick, Herrington & Sutcliffe, LLP, for approval of a resolution relating to approving a financing by the Arizona Industrial Development Authority for the benefit of Houston Classical Charter School Inc., dba Houston Classical Charter School and related matters. 23-3417
315. Request by Coats|Rose for approval of a resolution relating to the issuance of multifamily housing revenue bonds for the Oakwood Trails apartments. 23-3797

Transmittals

316. Transmittal by the Office of County Administration of a report describing progress in Procure to Pay process improvement initiatives. 23-3583
317. 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. 23-3637

- 318.** Transmittal by the Office of Management and Budget reporting on department participation in the mandatory FY24 budget process. **23-3521**
- 319.** Transmittal by the Office of Management and Budget of the fiscal note for the creation of the Department of Integrated Justice Systems. **23-3547**
- 320.** Transmittal by the Office of Management and Budget of investment transactions and maturities for the period of May 16-June 6, 2023. **23-3562**
- 321.** Transmittal by the Office of the County Engineer of a substantial completion certificate with Hayden Paving, Inc., for improvements in connection with Asphalt Roadway Reconstruction Project - Western Trails - 2022, UPIN 23103MF2N501, Precinct 3. **23-3662**
- 322.** Transmittal by the Office of the County Engineer of a substantial completion certificate with Aranda Industries for improvements in connection with Foxwood Subdivision Drainage Improvements - 2018, UPIN 19104MF13Z01, Precinct 3, MWDBE Contracted Goal 17%, MWDBE Current Participation 17%. **23-3663**
- 323.** Transmittal by the Office of the County Engineer of a substantial completion certificate with Teamwork Construction Services, Inc, for improvements in connection with the Northlake Forest Subdivision Drainage Improvements - 2018, UPIN 19103MF14F01, Precinct 3, MWDBE Goal 18%, MWDBE Current Participation 18.72%. **23-3665**
- 324.** Transmittal by the Office of the County Engineer of June 2023 Status Update for Subdivision Drainage Projects Associated with the 2018 Harris County Flood Control District Bond Subdivision Program. **23-3692**
- 325.** 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. **23-3598**
- 326.** Transmittal by the Flood Control District of a substantial completion certificate with Hurtado Construction Company, for the excavation of Little York Basin and Hopper Basin and channel conveyance improvements in P118-14-00. (Halls Bayou Watershed, Project ID P518-10-00-E002, Job No. 20/0071, Precinct 2). **23-3507**
- 327.** Transmittal by the Flood Control District of a substantial completion certificate with Hurtado Construction Company, for the channel conveyance improvements from confluence with Cypress North Houston Rd and K163-00-00. (Little Cypress Creek Watershed, Project ID K163-00-00-E002, Job No. 20/0024, Precinct 3). **23-3508**
- 328.** Transmittal by the Sheriff's Office of an extension to the agreement with Keep Enriching Youth Success (KEYS) of Houston. **23-3522**

- 329.** Transmittal by the County Clerk of the minutes for the May 16, 2023 regular meeting of the Harris County Commissioners Court. **23-3635**
- 330.** Transmittal by the County Clerk of the annual financial report for Harris County Emergency Services District No. 14 for the year ending September 30, 2022. **23-3608**
- 331.** Transmittal by the County Clerk of the annual financial report for Harris County Emergency Services District No. 15 for the year ending December 31, 2022. **23-3619**
- 332.** Transmittal by the County Clerk of the annual financial report for Harris County Emergency Services District No. 16 for the year ending December 31, 2022. **23-3624**
- 333.** Transmittal by the County Clerk of the annual financial report for Harris County Emergency Services District No. 28 for the year ending December 31, 2022. **23-3632**
- 334.** Transmittal by the County Clerk of the annual financial report for Harris County Emergency Services District No. 75 for the year ending December 31, 2022. **23-3659**
- 335.** Transmittal by the Office of Justice and Safety of a report titled Civilian Oversight of Law Enforcement: Texas Context and Best Practices. **23-3556**
- 336.** Transmittal by the District Courts of notice to Commissioners Court of the Appointment of the County Purchasing Agent effective July 24, 2023, pursuant to Local Government Code Sec. 262.011. **23-3675**
- 337.** Transmittal by the Auditor of the unaudited and unadjusted monthly financial report for the month of April 2023. **23-3580**
- 338.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for cobra head type LED luminaires, LED underpass light assemblies and related items for the Toll Road Authority (230171). **23-3413**
- 339.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for traffic guide delineator posts and related items for the Toll Road Authority (230032). **23-3414**
- 340.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for drainage and infrastructure improvements within the Bernadine Estates and Tower Oaks Section 3 Subdivisions (2018) for Precinct 3 (230228). **23-3420**
- 341.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for asphalt roadway reconstruction in Cypress Place for Precinct 3 (230234). **23-3421**

- 342.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for pick-up, transporting and disposal of animal carcasses for Harris County (230181). **23-3429**
- 343.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for construction of Schiel Road 2 from West of Fairfield Place Drive to West of Mason Road for Harris County Precinct 3 (230239). **23-3481**
- 344.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for improvements at West 21st Stormwater Detention Basin for the Flood Control District (230244). **23-3493**
- 345.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for hand-held fourier transform infrared chemical identifier for Pollution Control Services (230206). **23-3494**
- 346.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for drainage improvements for Parkway Forest Subdivision (Tidwell Basin) for Precinct 1 (230238). **23-3495**
- 347.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for asphalt concrete pavement overlay, base repair of various roads, and related items for Precinct 1 (230240). **23-3496**
- 348.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for renovations of mobile command units for the Sheriff's Office (230248). **23-3502**
- 349.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for structured cabling, audio/visual installations and related items for Harris County (230220). **23-3604**
- 350.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for repair parts, labor and related items for Toyota automobiles and light duty trucks for Harris County (230214). **23-3611**
- 351.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for scientific-specialty liquid and industrial gases and related items for Harris County (230226). **23-3686**
- 352.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for construction of sidewalks along Addicks Clodine and Westpark Drive for Precinct 4 (230235). **23-3708**
- 353.** Transmittal by the Office of the Purchasing Agent of a renewal option with Sentinel Offender Services, LLC for electronic monitoring equipment & service for Harris County for the period of July 1, 2023 - June 30, 2024, at a cost of \$30,000 (190031), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **23-3644**

- 354.** Transmittal by the Office of the Purchasing Agent of notice of receipt of funds in the total amount of \$215,451.46 from the sale of surplus and confiscated property through the county's Public Surplus Online Auction and Houston Auto Auction for the period of May 1, 2023 - May 31, 2023. **23-3446**
- 355.** Transmittal by the Office of the Purchasing Agent of bids and proposals for advertised jobs that were opened June 12 and 26, 2023. **23-3704**

Executive Session

The Commissioners Court may go into executive session, if necessary, pursuant to chapter 551 of the Texas Government Code, for one or more of the following reasons: (1) consultation with the County Attorney to seek or receive legal advice or consultation regarding pending or contemplated litigation; (2) discussion about the value or transfer of real property; (3) discussion about a prospective gift or donation; (4) consideration of specific personnel matters; (5) discussion about security personnel or devices; or (6) discussion of certain economic development matters. The Commissioners Court may announce that it will go into executive session on any item listed on this agenda if the subject matter is permitted for a closed session by provisions of chapter 551 of the Texas Government Code.

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.

- 356.** Request by the Office of County Administration for an Executive Session for discussion and possible approval to appoint Porscha Brown, a nominee from the Commissioner of Precinct 4, to the Harris County Managed Assigned Counsel (MAC) board, Position 4, for a term ending June 27, 2027. **23-3800**
- 357.** Request by Universal Services for an Executive Session, pursuant to Tex. Loc. Gov. 551.076, for a discussion regarding the impact of the county's cybersecurity system on the governance structure of the IJIS and JWEB System, and possible action upon return to open session. **23-3814**
- 358.** Request by Community Services for approval of an update to the CDBG-MIT Call for Partnership application process and precinct project submissions, including an extension to the submission deadline to June 30, 2023. **23-3799**
- 359.** Request by the County Attorney for an Executive Session pursuant to §551.071, Government Code, for an agreement between Harris County and Baker & Hostetler LLP as Special Counsel in connection with threatened litigation by a former County employee. **23-3813**
- 360.** Request by the County Attorney for approval of an Order Authorizing legal action and litigation expenses in connection with various cases including those in various County and District Courts, 1st and 14th Court of Appeals (Houston), US Supreme Court and U.S. District Court. **23-3809**

- 361.** Request by the County Attorney for approval of an Order Authorizing Execution of an Amendment to the Agreement between Harris County and Richard Kuniansky. **23-3810**
- 362.** Request by the County Attorney for approval of an Order Authorizing Execution of an Amendment to the Agreement between Harris County and Bradley Arant Boult Cummings, LLP. **23-3807**
- 363.** Request by the County Attorney for approval of an Order Authorizing Execution of an Amendment to the Agreement between Harris County and Baker Wotring LLP. **23-3806**
- 364.** Request by the County Attorney for approval of an Order Authorizing Execution of a Second Amendment to the Agreement between Harris County and Chamberlain Hrdlicka. **23-3808**
- 365.** Request by the District Clerk for approval to revise the list of charities jurors can select from to donate their jury pay. **23-3805**
- 366.** Request by the Office of the Purchasing Agent that the County Judge execute an agreement with McGriff Insurance Services, Inc. in the additional amount of \$8,991,010 for all risk property insurance for Harris County and the Flood Control District for the extended period of June 1, 2023 - June 1, 2024, and for full compensation for services provided through June 1, 2023 (180059). **23-3801**
- 367.** Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement and a renewal option with International Business Machines Corporation in the additional amount of \$4,171,131 to extend ongoing maintenance and support, amend specific articles of the agreement and update the statement of work for enabling technology solution for the ACCESS Initiative for Public Health Services for the extended period of June 28, 2023 - June 27, 2024 (210396). **23-3804**
- 368.** Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with Utility Associates, Inc. in the additional amount of \$126,080 for additional body-worn and in-car video cameras for Harris County for Constable Precincts 2, 4, 5 and 6 for the period of February 8, 2022 - September 30, 2023 (200301), Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. **23-3803**
- 369.** Request by the Office of the Purchasing Agent for approval of an order permitting the assignment of a contract with McGriff, Seibels & Williams, Inc. (assignor) to McGriff Insurance Services, Inc. (assignee) for all risk property insurance for Harris County and the Flood Control District effective December 29, 2020 (180059). **23-3802**

- 370.** Request by the Office of the Purchasing Agent for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with Appraisal & Collection Technologies, LLC for a tax assessment and collections system for the Tax Assessor-Collector for the period of June 27, 2023 - June 26, 2024, with four (4) one-year renewal options (210392), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. **23-3812**
- 371.** Request by the Commissioner of Precinct 1 for approval of a resolution to recognize workers and honor those who lost their lives or became injured on the job, and to renew our commitment to the betterment of safer worker protections. **23-3792**
- 372.** Request by the Commissioner of Precinct 1 for approval of a resolution in support of the Harris Center workers ability to organize a union free from retaliation or intimidation. **23-3790**
- 373.** Request by the Commissioner of Precinct 1 for approval of a memorandum of understanding with the League of American Bicyclists for a League Cycling Instructor (LCI) Seminar. **23-3791**
- 374.** Request by the Commissioner of Precinct 1 for approval of an agreement with the Texas Department of Family and Protective Services for a partnership to provide informational sessions at Precinct One community centers to focus on awareness of abuse, neglect, exploitation of seniors and how to report it. **23-3798**
- 375.** Request by the Commissioner of Precinct 1 for approval of an agreement with the Center on the Family Aging and Intergenerational Resources at Texas Southern University for a partnership to provide older adults with evidenced-based educational programming dedicated to improving the quality of life at Precinct One community centers. **23-3796**
- 376.** Request by the Commissioner of Precinct 1 for approval of a five-year agreement between Harris County and the Texas Commission on Environmental Quality (TCEQ) for the installation and operation of a continuous regulatory air monitor on county-owned property at Finnigan Park. Upon expiration, the agreement automatically renews for a further five years; no cost is anticipated to the county as TCEQ will pay for all related construction, installation, electrical service, and utilities. **23-3794**
- 377.** Request by the Commissioner of Precinct 2 for approval of a resolution in support of the proposed 2023 Harris Health bond proposition. **23-3811**
- 378.** Request by the Commissioner of Precinct 3 for discussion and possible action on the unintended consequences of SB 2038. **23-3815**

Emergency/Supplemental COVID-19 items

- 379.** Request by the Commissioner of Precinct 1 for approval of \$2 million from the FLEX Fund (1040) for the design and installation of infrastructure improvements in Cypress Station as part of the Crime Prevention through Environmental Design (CPTED) program. **23-3789**
- 380.** Request by the Commissioner of Precinct 1 for approval of \$1.8 million from the FLEX Fund (1040) for the design and installation of infrastructure improvements in Sunnyside as part of the Crime Prevention through Environmental Design (CPTED) program. **23-3793**

Adjournment.