



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, September 19, 2023

10:00 AM

1001 Preston, Suite 934

Public Notice

September 15, 2023 - NOTICE OF A PUBLIC MEETING

[23-5595](#)

Opening Prayer

Reverend Kenny L. Hernandez of Grace, Hope & Love Ministries International in Houston.

Pledges of Allegiance

Appearances before court

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

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

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

Resolutions

1. Request by the County Judge for approval of a resolution designating Saturday, October 7, 2023 as Ainsley's Angels of Greater Houston Day in Harris County, Texas. **23-5553**
2. Request by the County Judge for approval of a resolution designating the month of October 2023 as Cybersecurity Awareness Month in Harris County, Texas. **23-5554**
3. Request by the County Judge for approval of a resolution supporting the Harris County Public Library as a Book Sanctuary to combat censorship, defend intellectual freedom, and protect the right to read. **23-5571**
4. Request by the County Judge for approval of a resolution designating the weekend of September 23-24, 2023 as Bey County Weekend in Harris County, Texas. **23-5572**
5. Request by the County Judge for approval of a resolution designating Tuesday, October 3, 2023 as National Night Out Day in Harris County, Texas. **23-5562**
6. Request by the Commissioner of Precinct 1 for approval of a resolution honoring the life and legacy of the Honorable Bill Richardson. **23-5479**
7. Request by the Commissioner of Precinct 1 for approval of a resolution recognizing the recent passage of two state bills that increase the criminal penalties for human trafficking committed at foster care facilities, daycare centers, residential treatment centers, homeless youth shelters, and juvenile detention centers and ensures enhanced safeguards within "No Trafficking Zones." **23-5480**
8. Request by the Commissioner of Precinct 2 for approval of a resolution honoring Dr. Stephen Klineberg of the Kinder Institute for Urban Research at Rice University. **23-5555**
9. Request by the Commissioner of Precinct 2 for approval of a resolution commending the HPD Chicano Squad in celebration of Hispanic Heritage Month. **23-5556**
10. Request by the Commissioner of Precinct 2 for approval of a resolution recognizing Dr. Armando Orduña and the annual Latinos for Education Summit in Houston during Hispanic Heritage Month. **23-5557**
11. Request by the Commissioner of Precinct 4 for approval of a resolution honoring Ralph Bartholow for his 32 years of dedicated service to the people of Harris County. **23-5569**
12. Request by the Commissioner of Precinct 4 for approval of a resolution recognizing September as Ovarian Cancer Awareness Month. **23-5568**

13. Request by the Commissioner of Precinct 4 for approval of a resolution recognizing the Central American Resource Center Houston (CRECEN) in celebration of Hispanic Heritage Month. 23-5570

COVID-19

14. Request by the Office of County Administration for approval of \$5.7M in ARPA Local Fiscal Recovery Funds for detention officer salaries and to shift the funding source to the general fund for the detention officer retention program. 23-5257
15. Request by Public Health Services for approval of a sub-award agreement with the University of Texas Health Science Center at Houston to provide collaboration and partnership for an assessment of COVID-19. 23-5255
16. Request by Community Services for approval of Entitlement amendments to the Harris County 2018 and 2020 Annual Action Plans. 23-5204
17. Request by Community Services for approval to transfer \$2,160,000 of Treasury ARPA funds to the Harris County Finance Corporation for the purchase of the land for the Houston Ella Boulevard Project, issue a conditional award, and negotiate and execute a loan agreement in the amount of \$2,140,000 in Treasury ARPA funds to Houston at Ella Blvd, Ltd for eligible development costs of the Houston at Ella Boulevard Project. 23-5241
18. Request by Community Services for approval to conditionally award up to \$10,000,000 of Treasury ARPA funds to purchase the land for the Hartwood at Spring Shadows for the Harris County Housing Finance Corporation with a maximum purchase price of \$3,928,752, and to negotiate and execute a loan agreement of up to \$6,071,248 in Treasury ARPA funds for eligible development costs for Hartwood at Spring Shadows project. 23-5244
19. Request by Community Services for approval to negotiate and execute a contract up to \$5,000,000 of Treasury ARPA funds for the purchase of the Candlewood Suites located at 11280 Westheimer Road, Houston, TX 77042 to create 81 units of permanent supportive housing, and approval of up to \$100,000 in Treasury ARPA funds for due diligence items related to this transaction. 23-5245
20. Request by Community Services for approval of change orders 1, 2, 3, and 4 for the HAY Center Project and to increase the construction contract with Arch-Con Corporation from \$23,356,200 to \$23,879,532.01. 23-5246
21. Request by the County Library for approval to receive ARPA Local Recovery funding in the amount of \$2.06M to create six full-time positions effective September 23, 2023 to staff two Local Network Organizations supporting Early Learning Quality Networks. 23-5593

22. Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with Collaborative For Children to replace Exhibit E, update the indirect cost rates, and update a term for pilot or expand early childhood programs through the Early Childhood Impact Fund for Harris County for the period of May 16, 2023 - May 15, 2025, with no increase in the total contract amount (220410), MWDBE Contracted Goal: 0% - Non-Divisible. **23-5318**
23. Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with Rupani Foundation to replace Exhibit E (the Federal Award Identification Table) and update the indirect cost rate for pilot or expand early childhood programs through the Early Childhood Impact Fund for Harris County for the period of May 16, 2023 - May 15, 2025, with no increase in the total contract amount (220410), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **23-5425**
24. Request by the Office of the Purchasing Agent for approval to reject the responses received for professional architectural and/or engineering services for feasibility and design of the Beaumont Place Subdivision wastewater and water for the Office of the County Engineer (220110). **23-5461**

County Administration

25. Request for discussion and appropriate action regarding the new Office of County Administration review process for a Request for Court Action that requires a fiscal note as per the Rules of Procedure, Conduct and Decorum at Meetings of the Commissioners Court of Harris County, Texas. **23-5256**
26. Request for approval of the lease of parking spaces for employees of the Office of County Administration at certain garages with REEF Parking for the period of October 1, 2023-September 30, 2024 at an approximate total cost of \$64,800. **23-5181**
27. Request for approval to reclassify certain positions in Universal Services, the Department of Economic Equity and Opportunity, and Intergovernmental and Global Affairs effective October 7, 2023. **23-5334**

Management and Budget

28. Request for approval to pay commercial paper interest. **23-5267**
29. Request for approval of the Harris County Investment Policy that has been prepared in accordance with the Public Funds Investment Act. **23-5265**
30. Request for approval of a policy and procedure related to Non-voted Commercial Paper for Commissioners Court. **23-5214**

31. Request for approval of a resolution relating to the intention of Harris County, Texas to reimburse itself for the prior lawful expenditure of funds relating to various capital purposes from the proceeds of tax-exempt Commercial Paper Notes. **23-5282**
32. Request for approval of a resolution relating to the intention of Harris County, Texas to reimburse itself for the prior lawful expenditure of funds relating to various capital purposes from the proceeds of Commercial Paper Notes, Series A-1. **23-5271**
33. Request for approval of an Order authorizing various actions to establish a Harris County, Texas, General Obligation Commercial Note Program, Series C-2 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 Co-Note Counsel and the County hereby affirms 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 Co-Note Counsel will only be paid in the event that the contemplated transaction is completed and successfully closes. MWDBE Contracted Goal: 30%. **23-5269**
34. Request for approval of an Order ratifying and confirming the terms and provisions of the Harris County, Texas Permanent Improvement Refunding Bonds, Series 2023A and the Harris County, Texas Unlimited Tax Road Refunding Bonds, Series 2023A, as established by the respective Officer's Pricing Certificate relating thereto; approving such Officer's Pricing Certificates; and containing other matters relating thereto. **23-5268**
35. Request for approval of the lease of parking spaces for employees of the Office of Management and Budget at certain garages with REEF Parking for the period of October 1, 2023-September 30, 2024 at an approximate total cost of \$35,760. **23-5182**
36. Request for approval of a supplemental budget allocation of \$5,000,000 for FPM Utilities and Leases (Department 298, managed by Universal Services) for payment of utilities at County facilities. **23-5212**
37. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments. **23-5496**
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Human Resources and Risk Management

38. 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 \$65,390 and three workers' compensation recoveries in the total amount of \$67,849; tort claim and other settlement recommendations in the amount of \$38,371; denial of 101 claims; claims for damages received; and that the County Judge execute two releases in exchange for payment to the county in the amount of \$29,959 in connection with property damage claims. **23-5272**
39. Request for discussion and possible action of recognizing Veterans Day and Election Day as paid County holidays. **23-5355**
40. Request for approval of the lease of parking spaces for employees of Human Resources & Risk Management at the 1019 Congress garage with REEF Parking for the period of October 1, 2023 - September 30, 2024 at an approximate cost of \$1,680. **23-5307**

County Engineer

41. Request for approval to execute an agreement with Binkley & Barfield Inc. in the amount of \$3,484,930.00 for Professional Engineering Services to conduct a Sidewalk and Trail Study to develop future sidewalk and trail improvement projects, UPIN 24104MF2YN01, Precinct 4, MWDBE Contracted Goal 20%. **23-5386**
42. Request for approval of an amendment with Harris County Water Control and Improvement District 50 (WCID 50) to pay for waterline improvements on the WCID 50 Drainage Improvements-2020 project in the amount of \$314,126.03 in connection with Job No. 21/0195, UPIN 21102MF1WF01, Precinct 2. **23-5457**
43. Request for approval of a change in contract with Yellowstone Landscape Central, Inc., in connection with final construction of On-Call - Maintenance - Mowing Katy Zone, - 2022, with an addition in the amount of \$241,550.12, Job No. 22/0127-2, UPIN 23104MF2K901, Precinct 4, MWDBE Contracted Goal: 31%, MWDBE Current Participation: 28.63%. **23-5357**
44. Request for approval of a change in contract with WadeCon LLC in connection with Beaumont Place Subdivision Drainage Improvements, adding 30 calendar days, with an addition in the amount of \$225,000.00, Job No. 22/0199-2, UPIN 19101MF17901, Precinct 2, MWDBE Contracted Goal: 21%. **23-5373**
45. Request for approval to execute an agreement with Page Southerland Page, Inc. in the amount of \$151,000.00 to provide Building Assessment and Feasibility Study at Thomas Street Facility, UPIN 24035MF33801, Countywide, MWDBE Contracted Goal 20.2%. **23-5391**

46. Request for approval of a change in contract with Environmental Allies, Inc in connection with Bear Creek Village Subdivision Drainage Improvements - 2018, adding 12 calendar days, with an addition in the amount of \$123,506.42, Job No. 23/0041-1, UPIN: 19104MF12M01, Precinct 4, MWDBE Contracted Goal: 27%, MWDBE Participation Goal: 6.02%. **23-5372**
47. Request for approval of a change in contract with Precise Services, Inc. in connection with Westfield Pines and Village Subdivisions Drainage Improvements - 2019, adding 60 calendar days, with an addition in the amount of \$110,045.56, and Job No. 23/0020-1, UPIN 20090MF1H001, Precinct 4, MWDBE Contracted Goal: 21%, MWDBE Participation Goal: 100%. **23-5375**
48. Request for approval to execute an amendment with The Goodman Corporation in the amount of \$100,000.00 for Professional On-Call Engineering and related services as may be needed in connection with various projects, UPIN 23104MF2XS01, Precinct 4, MWDBE Contracted Goal 6%, MWDBE Current Participation 6%. **23-5406**
49. Request for approval of an agreement with Clark Condon Associates, Inc. for approval of funds not to exceed \$100,000.00 for Professional On-Call Landscape Architecture and related services as may be needed in connection with various projects, UPIN 24103MF33M01, Precinct 3, MWDBE Contracted Goal 100%. **23-5407**
50. Request for approval of a change in contract with Royal Oaks Enterprises, LLC, in connection with East Aldine Town Center - Bethany Ln, adding 75 calendar days, with an addition in the amount of \$99,077.57, Job No. 22/0390-1, UPIN 21035MF1YB01, Precinct 2, MWDBE Contracted Goal: 15%, MWDBE Current Participation: 52%. **23-5369**
51. Request for approval to execute an agreement with Aviles Engineering Corporation in the amount of \$86,648.00 for Professional Engineering Services to provide Geotech phase services for Crosby Camp Rehabilitation Assessment, UPIN 24208MF33J01, Precinct 3, MWDBE contracted goal 100%. **23-5382**
52. Request for approval of a change in contract with Statewide Traffic Signal Co., in connection with final construction of Intersection Improvement - Kuykendahl Road at Creekside Green Drive - 2022, adding 144 calendar days, with an addition in the amount of \$60,823.57, Job No. 21/0369-1, UPIN 23103MF2KY01, Precinct 3, MWDBE Contracted Goal: 17.50%, MWDBE Current Participation: 16.51%. **23-5351**

53. Request for approval to execute an amendment with Cobb, Fendley & Associates, Inc in the amount of \$55,938.00 for Professional Engineering Services to provide drainage improvements to Pine Trails Subdivision, UPIN 19101MF14201, Precinct 2 (project was awarded prior to launch of County's M/WBE Program). **23-5387**
54. Request for approval to execute an agreement with Costello, LLC in the amount of \$53,561 for Professional Engineering Services to construct a pedestrian bridge in connection with Brays Bayou Pedestrian Bridge east of Stella Link Road, from North Braeswood Blvd to South Braeswood Blvd, UPIN 19101MF0XZ01, Precinct 1, MWDBE Contracted Goal 11%, MWDBE Current Participation 11%. **23-5388**
55. Request for approval of a change in contract with Brookstone, LP., in connection with Precinct One Administration and Service Center-New Construction-2019, with an addition in the amount of \$49,267.00, Job No. 21/0309-2, UPIN 20101MF1ET01, Precinct 1, MWDBE Contracted Goal 17%. **23-5347**
56. Request for approval to execute an interlocal agreement with Harris County Municipal Utility District No. 82 in the amount of \$35,000 to provide an updated drainage impact analysis and restoration to an existing detention pond along Birnam Wood Boulevard from 450' north of Hickorygate Drive to Cypresswood Drive, UPIN 21104MF1XS01, Precinct 3. **23-5459**
57. Request for approval of a change in contract with WadeCon, LLC, in connection with Timber Forest Drive: Bridge Over UPRR 2018, adding 215 calendar days, with an addition in the amount of \$27,762.84, Job No. 20/0284-4, UPIN 19101MF12701, Precinct 3 (project was awarded prior to launch of County's M/WBE Program). **23-5342**
58. Request for approval to execute an amendment with Freese and Nichols, Inc., in the amount of \$25,119.80 for Professional Engineering Services for the San Jacinto Regional Flood Plan project, UPIN 21208MF23J01, Countywide, MWDBE Contracted Goal: 20%, MWDBE Current Participation: 20%. **23-5389**
59. Request for approval to execute an amendment with TRW Engineers, Inc., dba TSC Engineering Company in the amount of \$22,360.00 for Professional Engineering and related services for the construction of Clay Road 2 from west of Porter Road to west of Ventana Prairie Drive, UPIN 171033954822, Precinct 4 (project was awarded prior to launch of County's M/WBE Program). **23-5393**
60. Request for approval to execute an amendment with Vogler & Spencer Engineering, Inc. in the amount of \$21,979.37 for Professional Engineering Services to provide improvements to Cutten Road from south of Bavaria Drive to Cossey Road, Precinct 3 (project was awarded prior to launch of County's M/WBE Program). **23-5394**

61. Request for approval of a change in contract with Texas Materials Group, Inc., in connection with Clay Road 1 - West of Ventana Prairie Dr to West of Peek Road, with an addition in the amount of \$14,800.21, Job No. 21/0357-1, UPIN 171033954823, Precinct 4, MWDBE Contracted Goal: 14%, MWDBE Contracted Goal: 24.99%. **23-5349**
62. Request for approval of a change in contract with E.P. Brady, LTD in connection with Kingslake Forest Subdivision Drainage Improvements - 2018, adding 10 calendar days, with an addition in the amount of \$13,049.13, Job No. 22/0348-1, UPIN 19101MF17A01, Precinct 1, MWDBE Contracted Goal: 20%. **23-5368**
63. Request for approval of a change in contract with Southwest Signal Supply, Inc., in connection with final construction of Traffic Signal - Woodforest Blvd. at Normandy Dr. - 2018, adding 73 calendar days, with an addition in the amount of \$6,633.05, Job No. 21/0369-1, UPIN 19035MF15501, Precinct 2, MWDBE Contracted Goal: 100%, MWDBE Current Participation: 58.04%. **23-5353**
64. Request for approval of a change in contract with DVL Enterprises, LLC, in connection with Atascocita Area Trails Phase 2 - 2019, adding 2 calendar days, with an addition in the amount of \$2,500.00, Job No. 23/0089-1, UPIN 17102MF0N102, Precinct 3, MWDBE Contracted Goal: 24%. **23-5371**
65. Request for approval to execute a Service Outlet Location Statement for installation of an electric meter with CenterPoint Energy, LLC and authorize the County Auditor to pay monthly bills for 9701 ½ Hughes Road, Houston, TX 77089 (intersection of Riverstone Ranch Drive at Hughes Road) for electrical power serving a traffic signal, Precinct 2. **23-5287**
66. Request for approval to execute a Service Outlet Location Statement for installation of an electric meter with CenterPoint Energy, LLC and authorize the County Auditor to pay monthly bills for 10130 ½ Blackhawk Blvd, Houston, TX 77089 (intersection of Blackhawk Boulevard and Southbluff Boulevard) for electrical power serving a traffic signal, Precinct 2. **23-5288**
67. Request for approval to execute a Service Outlet Location Statement for installation of an electric meter with CenterPoint Energy, LLC and authorize the County Auditor to pay monthly bills for 11307 ½ Lacey Rd, Tomball, Texas 77375 (intersection of Hufsmith-Kohrville Road and Lacey Road) for electrical power serving a traffic signal, Precinct 3. **23-5289**
68. Request for approval to execute a Service Outlet Location Statement for installation of an electric meter with CenterPoint Energy, LLC and authorize the County Auditor to pay monthly bills for 19099 ½ Hufsmith-Kohrville Rd, Tomball, Texas 77375 (intersection of Hufsmith-Kohrville Road and Ezekiel Road) for electrical power serving a traffic signal, Precinct 3. **23-5290**

69. Request for approval of a change in contract with Reliance Construction Services, LP, in connection with Water Distribution and Sanitary Sewer System Construction - E Lorino - 2020, adding 180 calendar days, Job No. 21/0109-2, UPIN 21289MF1Q001, Precinct 1 (project was awarded prior to launch of County's M/WBE Program). **23-5343**
70. Request for approval of a change in contract with Reliance Construction Services, LP, in connection with Water Distribution System - Parkwood Estates Ph 2 Charrin Dr - 2020, adding 90 calendar days, Job No. 22/0227-1, UPIN 21289MF1Y501, Precinct 2, Minimal MWDBE Availability. **23-5358**
71. Request for approval to execute a Mutual Termination Agreement with Binkley & Barfield Inc. in connection with improvements to Saums Road - approx. 1200' West of Greenhouse to approx. 451' East of Greenhouse Road, Precinct 4. **23-5396**
72. Request for approval to execute a Mutual Termination Agreement with Isani Consultants LP in connection with improvements to Stockdick School Rd Segment 2 - From 965' East of Katy Hockley Cut Off Rd to Royal Amber Lane, Precinct 4. **23-5397**
73. Request for approval of a consent to assignment by CivilTech Engineering, Inc. of all Engineering contracts, awards, and proposals to Woolpert, Inc., Countywide. **23-5405**
74. Request for approval of a submerged storm sewer system agreement with Harris County Municipal Utility District No. 515 for French Riviera Drive Street Dedication Sec 1, Precinct 3. **23-5456**
75. Request for approval to execute an interlocal agreement with the State of Texas, acting by and between the Texas Department of Transportation for the design and construction of an on-street bikeway and sidewalks on Quitman St. from Houston Ave. to Elysian St., UPIN 21102MF1XE01, Precinct 2. **23-5460**
76. Request for approval to execute an agreement with the State of Texas, acting by and between the Texas Department of Transportation for design and construction of a northbound left turn lane with 350' storage length and a northbound exclusive right turn lane with 250' storage from northbound Westgreen Boulevard into IH-10 development, Precinct 4. **23-5463**
77. Request for approval to execute an interlocal agreement with the City of Houston for the design and construction of improvements at Selena Quintanilla Perez - Denver Harbor Park and all related appurtenances, UPIN 23102MF2RJ01, Precinct 2. **23-5486**

78. Request for approval to execute an interlocal agreement with City of South Houston to design and construct improvements to Main Street from College Avenue to Winkler Drive, State Street from College Avenue to Nevada, Texas Street from Avenue G to Avenue E, and all related appurtenances, UPIN 24102MF31N01, Precinct 2. **23-5487**
79. Request for approval to execute an interlocal agreement with Greater Northside Management District to perform a Corridor Study, also known as a Design Concept Report (DCR) including community engagement and traffic engineering to reach a consensus on the cross section and alignment, UPIN 24102MF31601, Precinct 2. **23-5488**
80. Request for approval to execute an interlocal agreement with Hardy/Near Northside Redevelopment Authority for a Corridor Study, also known as a Design Concept Report (DCR), for Hogan Street from IH-45 to IH-69 and all related appurtenances including community engagement and traffic engineering to reach a consensus on the cross section and alignment, UPIN 24102MF31701, Precinct 2. **23-5489**
81. Request for approval to execute an interlocal agreement with Harris County Municipal Utility District No. 477 for the construction and maintenance of proposed nonstandard elements within the existing right-of-way of Warren Ranch Road and Katy-Hockley Road, Precinct 4. **23-5490**
82. Request for approval to execute an interlocal agreement with San Jacinto River Authority to provide a study for recreational opportunities within the Highlands Reservoir and all related appurtenances, UPIN 23102MF2RU01, Precinct 2. **23-5491**
83. Request for approval to execute an interlocal agreement with Timber Lane Utility District to construct a Hike and Bike Trail in Breckenridge Subdivision and all related appurtenances, Precinct 3. **23-5492**
84. Request for approval of a change in contract with Statewide Traffic Signal Co., in connection with final construction of Intersection Improvement - Kuykendahl Road at Creekside Green Drive - 2022, adding 135 calendar days, with a deduction in the amount of \$7,049.70, Job No. 21/0369-1, UPIN 23103MF2KY01, Precinct 3, MWDBE Contracted Goal: 17.50%, MWDBE Current Participation: 16.51%. **23-5352**
85. Request for approval of a change in contract with Texas Materials Group, Inc., in connection with final construction of On-Call - Maintenance - Asphalt Related Maintenance, - 2021, with a deduction in the amount of \$7,079.10, Job No. 21/0243-1, UPIN 22101MF25R01, Precinct 1, MWDBE Contracted Goal: 15%, MWDBE Current Participation: 21.91%. **23-5345**

86. Request for approval of a change in contract with Statewide Traffic Signal Co., in connection with final construction of Intersection Improvement - Clay Road at Dayflower Drive - 2021, adding 31 calendar days, with a deduction in the amount of \$15,726.92, Job No. 21/0369-1, UPIN 22103N3954830036, Precinct 4, MWDBE Contracted Goal: 17.50%, MWDBE Current Participation: 16.51%. **23-5350**
87. Request for approval of a change in contract with DVL Enterprises, LLC, in connection with final construction of Sidewalk and Traffic Improvements - Bammel Rd from Imperial Valley Dr to Inverness Forest Dr - 2018, adding 126 calendar days, with a deduction in the amount of \$204,691.35, Job No. 21/0249-2, UPIN 19101MF0Y901, Precinct 1, MWDBE Contracted Goal: 16%, MWDBE Current Participation: 33.08%. **23-5346**
88. Request for approval of a change in contract with Triple B Services, LLP, in connection with final construction of Anderson Rd - Hiram Clarke Rd to HCFC D C144-00-00 - 2020, adding 104 calendar days, with a deduction in the amount of \$214,800.15, Job No. 21/0183-2, UPIN 21101MF20R01, Precinct 1, MWDBE Contracted Goal: 12.52%, MWDBE Current Participation: 9.38%. **23-5344**
89. Request for approval of a change in contract with GLM Contracting, Inc., in connection with final construction of On-Call - Maintenance - Concrete Pavement Repair, Precinct 1 - 2021, with a deduction in the amount of \$419,502.52, Job No. 21/0302-1, UPIN 22101MF2C701, Precinct 1, MWDBE Contracted Goal: 10.50%, MWDBE Current Participation: 17.52%. **23-5409**
90. Request for approval of a change in contract with Allgood Construction Co., Inc., in connection with final construction of Lockwood Road, with a deduction in the amount of \$2,303,057.83, Job No. 19/0356-1, UPIN 15104MF0DQ01, Precinct 1 (project was awarded prior to launch of County's M/WBE Program). **23-5340**
91. Request for approval of a change in contract with DL Glover, Inc., in connection with final construction of On-Call - Maintenance - Ditch Regrading - 2021, with a deduction in the amount of \$3,882,260.00, Job No. 21/0340-1, UPIN 22101MF2E201, Precinct 1, MWDBE Contracted Goal: 10%, MWDBE Current Participation: 3.42%. **23-5348**
92. Request for approval of a Final Investment Memo for the Outfall Repair and Replacement program (continuous) for an additional incremental authorization of \$6,663,000 for a total FY24 authorization of \$8,250,000. **23-5284**

- 93.** Request for approval to purchase a certain tract for a negotiated price for the Harris County Hospital District d/b/a Harris Health System for the public project known as Casa de Amigos Health Center Expansion, tract number 2, for \$587,223.00 which is \$298,988.00 over the appraised value, UPIN 23036MF2VJ01, Precinct 2. **23-5285**
- 94.** 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 six (6) roadway easement tracts for the public project known as Sunterra Intersection Improvements, for the purpose of roadway construction, UPIN 24104MF35501, Precinct 4. **23-5286**
- 95.** Request for approval for the expenditure of \$20,000 for Various Expenses Related to Miscellaneous Training, Resources, Licenses, and Functions. **23-5314**
- 96.** Request for approval to release financial surety for development projects for Woodmere Development Co., Ltd., A Texas Limited Partnership and Harris County Municipal Utility District No. 399 in the amount of \$2,960.00 for Eagle Landing Sec 10, Precinct 1. **23-5316**
- 97.** Request for approval to retain financial surety for development projects for WLH Communities - Texas, LLC, A Delaware Limited Liability Company in the amount of \$2,140.00 for Bridge Creek Sec 6, Precinct 3. **23-5317**
- 98.** Request for approval to retain financial surety for development projects for WLH Communities - Texas, LLC, A Delaware Limited Liability Company in the amount of \$1,970.00 for Bridge Creek Sec 8, Precinct 3. **23-5320**
- 99.** Request for approval to retain financial surety for development projects for Astro Cypress Green, L.P., A Delaware Limited Partnership in the amount of \$1,790.00 for Cypress Green Sec 5, Precinct 4. **23-5321**
- 100.** Request for approval to retain financial surety for development projects for Lennar Homes of Texas Land and Construction, Ltd., A Texas Limited Partnership D/B/A Friendswood Development Company in the amount of \$2,300.00 for Northpointe Reach Drive Street Dedication Sec 1, Precinct 3. **23-5323**
- 101.** Request for approval to retain financial surety for development projects for Lennar Homes of Texas Land and Construction, Ltd., A Texas Limited Partnership D/B/A Friendswood Development Company in the amount of \$2,220.00 for Northpointe Reach Drive Street Dedication Sec 2, Precinct 3. **23-5324**
- 102.** Request for approval to retain financial surety for development projects for Lennar Homes of Texas Land and Construction, Ltd., A Texas Limited Partnership D/B/A Friendswood Development Company in the amount of \$2,365.00 for Winward Sec 4, Precinct 4. **23-5325**

- 103.** Request for approval to negotiate with All-Terra Engineering, Inc. for Professional Engineering Services regarding Construction Materials Testing and related Services to construct Drainage Improvements at Parkway Subdivision (Mobile Homes - 2018), UPIN 19101MF17F01, Precinct 1. **23-5326**
- 104.** Request for approval to negotiate with Alliance Laboratories, Inc. for Professional Engineering Services regarding Construction Materials Testing and related Services for Construction of Hufsmith-Kohrville Road - Segment 2 from South of Rolling Glen Lane to North of Ezekiel Road, UPIN 15104M23NP02, Precinct 3. **23-5327**
- 105.** Request for approval to negotiate with Binkley & Barfield, Inc. for Professional Engineering Services that include design plans, specifications, estimates, drainage calculations, and topographical survey for Stuebner Airline Road at Kleppel Road, Precinct 3. **23-5328**
- 106.** Request for approval to negotiate with EPIC Transportation Group, LP for Professional Engineering Services in connection with Traffic Signals - College Avenue at Austin Street and College Avenue at Main Street, UPIN 24035MF34Z01, Precinct 2. **23-5329**
- 107.** Request for approval of a change in contract with DLV Enterprises, LLC, in connection with Sidewalk and Bike Ln - Alameda Rd. (FM521) - 2020, adding 119 calendar days, with an addition in the amount of \$6,405.71, Job No. 22/0013-1, UPIN 20101MF1KM01, Precinct 1, MWDBE Contracted Goal: 14%, MWDBE Current Participation: 48.84%. **23-5354**
- 108.** Request for approval to negotiate with Geoscience Engineering & Testing, Inc. for Professional Engineering Services regarding Construction Materials Testing and related Services for Bridge Construction - Greenhouse Road Over Cypress Creek - K100-00-00 - 2021, UPIN 211033952830022, Precinct 3. **23-5370**
- 109.** Request for approval to negotiate with Gradient Group, LLC to provide Professional Engineering Services for the design and construction of a new traffic signal with pedestrian related appurtenances at Gosling Road and Hampton Pointe Boulevard, Precinct 3. **23-5374**
- 110.** Request for approval to negotiate with HTS, Inc. Consultants for Professional Engineering Services regarding Construction Materials Testing and related Services to construct Aldine Village (West) Subdivision Drainage Improvements - 2018 and Oak Glen (West) Subdivision Drainage Improvements - 2018, UPIN 19102MF13501 and 19101MF13601, Precinct 2. **23-5376**

- 111.** Request for approval to negotiate with IEA Inc. for Professional Engineering Services for the design and construction of a new traffic signal with pedestrian related appurtenances at Dell Dale Street and Hidden Park Drive, Precinct 2. **23-5377**
- 112.** Request for approval to negotiate with LJA Engineering, Inc. for Professional Engineering Services in connection with Traffic Signals - Hopper Road - FY22-23, UPIN 24035MF34X01, Precinct 2. **23-5378**
- 113.** Request for approval to negotiate with Midtown Engineers, LLC to provide Professional Engineering Services for the design and construction of a new traffic signal with pedestrian related appurtenances at Kuykendahl Road at Cypressdale Drive, UPIN 24035MF35D01, Precinct 3. **23-5379**
- 114.** Request for approval to negotiate with Tolunay-Wong Engineering, Inc. for Professional Engineering Services regarding Construction Materials Testing and related Services for Asphalt Reconstruction Project - Shadowlake Subdivision - 2022, UPIN 23101MF2MQ01, Precinct 1. **23-5380**
- 115.** Request for approval to negotiate with Traf-IQ Inc to provide Professional Engineering Services for the design and construction of a new traffic signal with pedestrian related appurtenances at Stuebner Airline Road at Five Forks Drive, Precinct 3. **23-5383**
- 116.** Request for approval of a Study Report prepared by GC Engineering, Inc. for Riata Ranch and Barker Lake Subdivisions Drainage Improvements - 2018 - UPIN 19103MF15J01, Precinct 3, MWDBE Contracted Goal 68%, MWDBE Current Participation 65%. **23-5415**
- 117.** Request for approval of a Study Report prepared by WSP USA, Inc. for Hidden Meadow Subdivision Drainage Improvements - 2018, UPIN 19101MF14N01, Precinct 1. **23-5417**
- 118.** Request for approval of a Study Report prepared by BGE, Inc. for Sierra Ranch and Stonefield Terrace Subdivision Drainage Improvements - 2018, UPIN 19101MF12E01, Precinct 1. **23-5423**
- 119.** Request for approval of a Study Report prepared by KCI Technologies, Inc. for Evergreen Villas Subdivision Drainage Improvements - 2018, UPIN 19101MF14M01, Precinct 1. **23-5424**
- 120.** Request for approval to negotiate with Stevens Technical Services, Inc. for Professional Engineering Services for the design of Intersection Improvements - Hufsmith Road at FM 2978, Stuebner Airline Road, and Kuykendahl Rd- 2023, UPIN 24103MF34P01, Precinct 3. **23-5447**

- 121.** Request for approval of a Joint Funding Structure between the Office of the County Engineer and the Harris County Flood Control District (District) for Wortham Estates Stormwater Detention Basin Right-of-Way Acquisition for local drainage improvements along Kolbe Road, Precinct 3. **23-5451**
- 122.** Request for approval of a Joint Funding Structure between the Office of the County Engineer and the Harris County Flood Control District (District) for Wortham Estates Stormwater Detention Basin, Right-of-Way Acquisition, Precinct 3. **23-5452**
- 123.** Request for approval to adopt Harris County Engineering Department's Guidelines for Neighborhood Traffic Calming, Countywide. **23-5455**
- 124.** Request for approval of plat Barrett Crossing At Sweetgrass Village Sec 1 with a financial surety in the amount of \$7,180.00. Consultant, MCKIM & CREED, INC., Precinct 2. **23-5495**
- 125.** Request for approval of plat Settlers Creek Boulevard Street Dedication Sec 1 And Reserves with a financial surety in the amount of \$2,160.00. Consultant, MCKIM & CREED, INC., Precinct 2. **23-5497**
- 126.** Request for approval of plat Adams Acres Partial Replat. Consultant, TIMELINE SURVEY, LLC, Precinct 3. **23-5498**
- 127.** Request for approval of plat Flanagans Farm. Consultant, STEWART ENGINEERING SERVICES, LLC, Precinct 3. **23-5499**
- 128.** Request for approval of plat Harris County MUD No 506 Lift Station No 1. Consultant, LJA ENGINEERING, INC., Precinct 3. **23-5500**
- 129.** Request for approval of plat Invision Commerce Park. Consultant, THE PINNELL GROUP, LLC, Precinct 3. **23-5501**
- 130.** Request for approval of plat Kings Glen Drive Street Dedication with a financial surety in the amount of \$2,400.00. Consultant, EHRA, Precinct 3. **23-5502**
- 131.** Request for approval of plat Maple Gosling Reserve. Consultant, WINDROSE, Precinct 3. **23-5503**
- 132.** Request for approval of plat Meadows At Telge Sec 1 with a financial surety in the amount of \$8,205.00. Consultant, BGE, INC., Precinct 3. **23-5504**
- 133.** Request for approval of plat Reserve At Cypress Plaza Parkway Sec 2. Consultant, BGE, INC., Precinct 3. **23-5505**
- 134.** Request for approval of plat Sterling Point Sec 8 Final Plat with a financial surety in the amount of \$4,935.00. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 3. **23-5507**

- 135.** Request for approval of plat Telge Ranch North Sec 1 with a financial surety in the amount of \$1,960.00. Consultant, IDS ENGINEERING GROUP, Precinct 3. **23-5508**
- 136.** Request for approval of plat Reserve at Grand Parkway Partial Replat No 1. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 4. **23-5523**
- 137.** Request for approval of plat Sorella Sec 1 with a financial surety in the amount of \$2,990.00. Consultant, LJA ENGINEERING, INC., Precinct 4. **23-5524**
- 138.** Request for approval of plat Anniston Reserves Sec 1 with a financial surety in the amount of \$2,420.00. Consultant, LJA ENGINEERING, INC., Precinct 4. **23-5525**
- 139.** Request for approval of plat Anniston Reserves Sec 2. Consultant, LJA ENGINEERING, INC., Precinct 4. **23-5526**
- 140.** Request for approval of plat Anniston Reserves Sec 3. Consultant, LJA ENGINEERING, INC., Precinct 4. **23-5527**
- 141.** Request for approval of plat Anniston Reserves Sec 4. Consultant, LJA ENGINEERING, INC., Precinct 4. **23-5528**
- 142.** Request for approval of plat Elyson Sec 47 Amending Plat No 1. Consultant, BGE, INC., Precinct 4. **23-5529**
- 143.** Request for approval to negotiate with Associated Testing Laboratories, Inc. for Professional Engineering Services regarding Construction Materials Testing and related Services for Rehabilitation of Asphalt Pavement along Various Streets in the Aldine West Area for the BetterStreets2Neighborhoods Community Program, UPIN 23102MF2V401, Precinct 2. **23-5530**
- 144.** Request for approval to negotiate with Civitas Engineering Group for Professional Engineering Services in connection with hike and bike trail improvements around the South Belt Basin, UPIN 24102MF34B01, Precinct 2. **23-5531**
- 145.** Request for approval to negotiate with Agha Engineering LLC for Professional Engineering Services in connection with hike and bike trail improvements within City of Deer Park, UPIN 24102MF34A01, Precinct 2. **23-5532**
- 146.** Request for approval to negotiate with Binkley & Barfield, Inc. for Professional Engineering Services in connection with roadway and sidewalk improvements within South Houston, UPIN 24102MF31N01, Precinct 2. **23-5533**
- 147.** Request for approval to negotiate with HDR Engineering, Inc. for Professional Engineering Services in connection with sidewalk and hike and bike trail improvements around MacArthur High School, UPIN 24102MF34701, Precinct 2. **23-5534**
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- 148.** Request for approval to negotiate with Infratech Engineers & Innovators LLC. for Professional Engineering Services in connection with sidewalk improvements along Barbara Mae Street, UPIN 24102MF34901, Precinct 2. **23-5535**
- 149.** Request for approval to negotiate with Agha Engineering LLC for Professional Engineering Services in connection with sidewalk improvements along Broad Street, UPIN 24102MF34801, Precinct 2. **23-5536**
- 150.** Request for approval to negotiate with GC Engineering, Inc. for Professional Engineering Services in connection with sidewalk improvements along North Main Street in Galena Park, UPIN 24102MF34C01, Precinct 2. **23-5537**
- 151.** Request for approval to negotiate with Isani Consultants, L.P. for Professional Engineering Services in connection with sidewalk improvements along Harrison Street, UPIN 24102MF34E01, Precinct 2. **23-5538**
- 152.** Request for approval to negotiate with Lockwood, Andrews & Newnam, Inc. for Professional Engineering Services in connection with sidewalk improvements along Homestead Road, UPIN 24102MF34F01, Precinct 2. **23-5539**
- 153.** Request for approval to negotiate with AKV Consultants, LLC for Professional Engineering Services in connection with sidewalk and parking improvements around the Wesley Community Center, UPIN 24102MF33B01, Precinct 2. **23-5540**
- 154.** Request for approval to negotiate with Entech Civil Engineers, Inc. (Entech) for Professional Engineering Services in connection with Corridor Study - Spencer Highway - 2023 from IH 45 to SH 146, UPIN 24102MF35N01, Precinct 2. **23-5541**
- 155.** Request for approval to negotiate with Binkley & Barfield, Inc. for Professional Engineering Services in connection with Corridor Study - Aldine Mail Route Road - 2023 from Airline Drive to Easthampton Drive, UPIN 24102MF35H01, Precinct 2. **23-5542**
- 156.** Request for approval to negotiate with HDR, Inc. for Professional Engineering Services in connection with Corridor Study - Sheldon Road from Bear Bayou Drive to Market Street- 2023 from Airline Drive to Easthampton Drive, UPIN 24102MF35M01, Precinct 2. **23-5543**
- 157.** Request for approval to negotiate with Lockwood, Andrews & Newnam, Inc. (LAN) for Professional Engineering Services in connection with Corridor Study - Veterans Memorial Drive and Fallbrook Drive - 2023 from Beltway 8 to SH 249 on Veterans Memorial Drive and Ann Louise Road to Greens Crossing Boulevard on Fallbrook Drive, UPIN 24102MF35G01, Precinct 2. **23-5544**

- 158.** Request for approval to negotiate with B2Z Engineering for Professional Engineering Services in connection with Corridor Study - W. Mount Houston Road and Airline Drive - 2023 from IH 45 to Airline Drive on W. Mount Houston Road and W. Mount Houston Road to Canino Road on Airline Drive, UPIN 24102MF35F01, Precinct 2. **23-5545**

Flood Control District

- 159.** Request for approval of amendment No. 2 to an agreement with C3S, Inc., in the amount of \$350,000, to provide additional engineering services to evaluate the federal channel maintenance program on completed federal projects as required by the U.S. Army Corps of Engineers. (Project ID Z100-00-00-X317, Agreement No. 2021-44, Countywide, MWDBE Contracted Goal: 30%, MWDBE Current Participation: 100%). **23-4773**
- 160.** Request for approval of an agreement with HVJ Associates, Inc., in the amount of \$200,000, for environmental engineering services and environmental consulting services in support of the Flood Control District's engineering and maintenance programs. (Agreement No. 2023-04, Countywide, MWDBE Contracted Goal: 87%). **23-5224**
- 161.** Request for approval of an agreement with HTS, Inc. Consultants, in the amount of \$71,367, to provide materials engineering and testing services in support of the Meyergrove Detention Basin, HCFCD Unit D500-11-00. (Brays Bayou Watershed, Bond ID Z-02, Project ID D500-11-00-E001, Agreement No. 2023-14, Precinct 1, MWDBE Contracted Goal: 100%). **23-5225**
- 162.** Request for approval of amendment No. 5 to an agreement with Cobb, Fendley & Associates, Inc., in the additional amount of \$655,281.85, for additional engineering and related services as may be needed for construction of the White Oak Bayou Federal Flood Damage Reduction Project from West Tidwell Road to FM 1960 on HCFCD Unit E100-00-00. (White Oak Bayou Watershed, Bond ID C-14, Project ID's E100-00-00-E004, E100-00-00-E005 and E100-00-00-E007, Agreement No. 2019-03, Precincts 1 and 3, MWDBE Contracted Goal: 20%, MWDBE Current Participation: 20%). **23-5226**
- 163.** Request for approval of an agreement with Atser, L.P., in the amount of \$541,307.50, to provide materials engineering and testing services in support of a drainage improvement project in the Cloverleaf area. (Carpenters Bayou and Greens Bayou Watersheds, Bond ID Z-02, Project ID N100-00-00-E001, Agreement No. 2023-05, Precinct 2, MWDBE Contracted Goal: 100%). **23-5227**

- 164.** Request for approval of an amendment to an agreement with Freese and Nichols, Inc., in the amount of \$596,551, to provide additional design, bidding, and construction phase engineering services in support of construction of the Dinner Creek Detention Basin, located southeast of FM 529 and Greenhouse Road and HCFCF Unit U520-01-00. (Addicks Reservoir Watershed, Bond ID C-38, Project ID U520-01-00-E003, Agreement No. 2021-21, Precinct 4, MWDBE Contracted Goal: 21%, MWDBE Current Participation: 21%). **23-5229**
- 165.** Request for approval of an agreement with Gratia Geomatics, LLC, in the amount of \$500,000, to provide surveying services in support of the Flood Control District's engineering and maintenance programs in Precinct 4. (Agreement No. 2023-12, Precinct 4, MWDBE Contracted Goal: 100%). **23-5230**
- 166.** Request for approval of change in contract No. 1 with Texas Dewatering LLC, for P130-02-00 Channel Repair and Weir Replacement, adding 96 calendar days with no change to the contract amount. (Greens Bayou Watershed, Bond ID Z-02, Project ID P130-02-00-X018, Job No. 22/0192, Precinct 3, MWDBE Contracted Goal: 21%, MWDBE Current Participation: 80.92%). **23-5231**
- 167.** Request for approval to decree that the Harris County Flood Control District project serves a public purpose and public necessity, which requires that the Harris County Real Property Division be directed to acquire one revised fee simple tract for the public project known as Little Cypress Creek Sub-Regional Frontier Program, for the purpose of channel improvements and stormwater detention. (Little Cypress Creek Watershed, Bond ID F-26, Project ID L500-06-00-E001, Precinct 4). **23-5232**
- 168.** Request for approval to use the department's procurement card (P-Card) and/or reimburse personnel for expenses incurred for various county functions, events, meetings, presentations, conferences, and activities in an amount not to exceed \$20,000 for the period of October 1, 2023 - September 30, 2024. **23-5234**

Toll Road Authority

- 169.** Request for approval of an award on the basis of low bid to D&C Contracting, Inc. in the amount of \$5,207,536.00 to replace the original 30+ year old water supply system and other necessary improvements at the HCTRA administration building located at 7701 Wilshire Place Drive, Houston, Texas (Precinct 1). MWDBE Contracted Goal: 12%. **23-5247**
- 170.** Request for approval to execute a Reimbursement Agreement for Preliminary Engineering Services with Union Pacific Railroad Company for the review of one railroad grade separation structure and a railroad signal adjustment on the west bound frontage road approach to the railroad for State Highway (SH) 225/Sam Houston Tollway East Interchange Project (Precinct 2). **23-5248**

171. Request for approval to use the department's procurement card (P-card) and/or reimburse personnel for expenses incurred for various HCTRA functions, events, meetings, presentations, conferences, and activities in an amount not to exceed \$20,000 for the period of October 1, 2023 - September 30, 2024. 23-5249
172. Request for approval of a Memorandum of Understanding between Harris County (HCTRA), Metropolitan Transit Authority of Harris County, Fort Bend County, and the City of Houston for the Westpark Tollway Corridor Enhancement (Precinct 4). 23-5341

Intergovernmental and Global Affairs

173. Request for discussion and possible action regarding the Harris County Legislative Agenda. 23-5146

Economic Equity and Opportunity

174. Request for approval of a position effective September 23, 2023. 23-5301

Universal Services

175. Request for approval of an interlocal agreement with Houston Marathon Committee for use of the county's communications systems. 23-5276
176. Request for approval of the Final Investment Memo for the Application Repair Replace project for an additional incremental authorization of \$4,757,500 for FY 2024. 23-5277
177. Request for approval of new vehicle control numbers and changes to attributes of certain VCNs for various departments. 23-5278

Public Health Services

178. Request that the County Judge execute a provider agreement with the Texas Health and Human Services Commission to enroll the Baytown Dental Clinic as a facility in the Texas Medicaid and Healthcare Partnership (TMHP). 23-5216
179. Request for approval of an interlocal agreement with Harris County Emergency Services District 7 (HCESD7) to provide medical countermeasures from the strategic national stockpile in the event of a biological or radioactive attack. 23-5219
180. Request for approval of the expenditure of funds with Elite Research, LLC, in the amount of \$937,870 to conduct a comprehensive evaluation for the Guaranteed Income Pilot (GIP) program for the period of September 19, 2023 - September 18, 2025 in connection with an agreement approved by Commissioners Court on March 22, 2022 (Job No. 210317), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. 23-5217

- 181.** Request for approval to use the department's procurement card in an amount not to exceed \$50,000 for light refreshments, food, and related items for various community-based meetings and events from October 1, 2023 to September 30, 2024. **23-5223**

Pollution Control Services

- 182.** Request for approval of a Final Investment Memo for the Pollution Control Services (PCS) Equipment Replacement and Additions (continuous) project for an additional \$340,000 for an FY24 authorization of \$423,500. **23-5237**

Community Services

- 183.** Request for approval of a resolution to complete planning activity applications for CDBG-MIT funding based on the Texas General Land Office's (GLO) guidelines and submit those applications to the GLO for up to \$29,500,000 in planning activity funding. **23-4854**
- 184.** Request for approval of a Resolution of Non-Objection for the Wellington Park 4% Affordable Housing Tax Credit Project for an Acquisition and Rehabilitation Multifamily development consisting of 244 low-income units at 9100 Mills Rd, Houston, Texas, Harris County, 77070, in the City of Houston's Extra-Territorial Jurisdiction (ETJ), in Precinct 3. **23-5202**
- 185.** Request for approval of a Resolution of Non-Objection for the Brookside Gardens 4% Affordable Housing Tax Credit Project for an Acquisition and Rehabilitation Multifamily development consisting of 240 low-income units at 3525 South Sam Houston Pkwy E, Houston, Texas, Harris County, 77047, in the City of Houston's Extra-Territorial Jurisdiction (ETJ), in Precinct 1. **23-5203**
- 186.** Request for approval of the allocation of \$93,596 in General Funds, supplemented with \$87,509 in Community Development Block Grant funds, to provide Harris County grants to seven (7) eligible agencies to qualify for the Fiscal Year 2024 Texans Feeding Texans Home-Delivered Meal grant award. **23-5205**
- 187.** Request for approval of a Homeownership Collaborative memorandum of understanding with Local Initiatives Support Corporation to use a \$7.5 million grant provided by Wells Fargo's WORTH Initiative to create 5,000 new homeownership opportunities for Black, Indigenous, Latino/a, and People of Color (BIPOC) residents of Houston and Harris County through December 31, 2026. **23-5206**
- 188.** Request for approval of two (2) Community Development Block Grant Entitlement (CDGB-EN) funded agreements with the Harris County Public Health Department (HCPH) for the (1) Neighborhood Nuisance Abatement Program in the amount of \$150,000; and (2) Lead-Based Paint Hazard Control Program in the amount of \$400,000. **23-5207**

- 189.** Request for approval of seven agreements utilizing General Funds and Community Development Block Grant (CDBG) Funds for Texans Feeding Texans Home-Delivered Meals Projects with (1) Bay Area Meals On Wheels, Inc. in the amount of \$2,254; (2) Baytown Meals on Wheels in the amount of \$13,456; (3) Evelyn Rubenstein Jewish Community Center of Houston in the amount of \$3,711; (4) Interfaith Ministries for Greater Houston in the amount of \$97,713, which includes \$50,000 in CDBG funds; (5) Northwest Assistance Ministries in the amount of \$46,847, which includes \$37,509 in CDBG funds; (6) Precinct2gether, Inc. in the amount of \$6,830; and (7) Young Women's Christian Association of Houston in the amount of \$10,294. **23-5208**
- 190.** Request for approval of four (4) Emergency Solutions Grants Entitlement (ESG-EN) funded agreements with (1) Covenant House Texas for Street Outreach Program for Homeless Youth/Young Adults in the amount of \$50,000; (2) Houston Area Women's Center for Domestic Violence Emergency Shelter in the amount of \$166,574; (3) HTX H.O.P.E. Haven for Plan Street Outreach in the amount of \$70,000; and (4) The Bridge Over Troubled Waters, Inc. for Emergency Housing Project in the amount of \$69,509. **23-5209**
- 191.** Request for approval of nine (9) Community Development Block Grant Entitlement (CDBG-EN) funded agreements to provide public service programs to extremely low, very low and low -income persons and families in Harris County with (1) Child Advocates, Inc. for Court Appointed Special Advocates Program in the amount of \$65,049; (2) The Children's Assessment Center for Therapy and Interviewing Services for Sexually Abused Youth in the amount of \$75,000; (3) Harris County Precinct 1: Street Olympics for Discovery Camp in the amount of \$37,503; (4) Healthcare for the Homeless-Houston for Dental Care Program in the amount of \$70,000; (5) Interfaith Ministries for Greater Houston for Case Work for Meals on Wheels for Greater Houston in the amount of \$75,000; (6) Northwest Assistance Ministries for NAM Meals on Wheels Program in the amount of \$75,000; (7) Precinct2gether, Inc. for Out of School Time in the amount of \$50,000; (8) Precinct2gether, Inc. for Transportation Voucher Program in the amount of \$90,472; and (9) SEARCH Homeless Services for Housing Stability Case Management in the amount of \$221,160. **23-5210**
- 192.** Request for approval of a Community Development Block Grant Entitlement (CDBG EN) funded first amendment to an agreement with Harris County Water Control & Improvement District No. 21 to revise the budget and extend the construction completion date to September 30, 2023 for the Water and Fire Protection Improvements Project, Project No. C2019-0027. **23-5211**

- 193.** Request for approval of a Community Development Block Grant Entitlement (CDBG EN) funded first amendment to an agreement with Harris County Precinct Two to revise the budget for the provision of infrastructure improvements for the Airline ID Zone 3, West Nelda Water & Sanitary Line Improvements Project, Project No. C2022-006b. **23-5221**
- 194.** Request for approval of a Community Development Block Grant Entitlement (CDBG EN) funded first amendment to an agreement with Harris County Precinct Four to revise the budget for the provision of infrastructure improvements for the Sidewalk Project -Waterford, Alief 6 and Danish Project, Project No. C2018-0037 and C2022-006j. **23-5240**
- 195.** Request for approval of a Community Development Block Grant Entitlement (CDBG EN) funded second amendment to an agreement with Harris County Precinct Two to revise the budget and extend the construction completion date to March 31, 2024 for the provision of infrastructure improvements for the Parkwood Estates Water Distribution Systems Phase II Project, Project No. C2020-0026. **23-5220**
- 196.** Request for approval of a Community Development Block Grant Entitlement (CDBG EN) funded second amendment to an agreement with Harris County Water Control & Improvement District No. 36 to revise the budget for the Wastewater System Improvements Phase Four Project, Project No. C2022-006f. **23-5222**

County Library

- 197.** Request for approval to accept a stipend in the amount of \$1,000 for a certain employee to participate in the Driving Change Through Learning: Racial Equity Pilot Program led by the Network of the National Library of Medicine All of Us Program Center (NAPC) in collaboration with the University of Pittsburgh Center on Race and Social Problems (CRSP). **23-5252**

Harris County Resources for Children and Adults

- 198.** Request for approval to purchase Walmart gift cards in the total amount of \$2,000 for the Coalition of Child Serving Sectors (CCSS) Program. **23-5153**
- 199.** Request for approval to renew an interlocal agreement with Aldine Independent School District (AISD) for the period of July 1, 2023 - June 30, 2024 for two Youth Service Specialists, and for AISD to reimburse the County an annual standard fee of \$42,088 per position. **23-5154**

Constables

- 200.** Request by the Constables of Harris County that Commissioners Court set and adopt the 2024 Harris County Constables Service Fees. **23-5185**

- 201.** Request by the Constable of Precinct 1 for approval of required positions, related equipment, vehicle allowances where applicable, and law enforcement renewals, amendments, and agreements with various civic and homeowner associations and other entities. **23-5291**
- 202.** Request by the Constable of Precinct 3 for approval of required positions, related equipment, vehicle allowances where applicable, and law enforcement renewals, amendments, and agreements with various civic and homeowner associations and other entities. **23-5191**
- 203.** Request by the Constable of Precinct 4 for approval of required positions, related equipment, vehicle allowance where applicable, and law enforcement renewals, amendments, and agreements with various civic and homeowner associations and other entities. This includes fifteen new positions. **23-5364**
- 204.** Request by the Constable of Precinct 4 for approval of a memorandum of understanding for 10 positions for Commissioner Precinct 3 parks effective September 23, 2023 for patrol services. **23-5584**
- 205.** Request by the Constable of Precinct 4 for approval of a memorandum of understanding for four positions for Commissioner Precinct 4 parks effective September 23, 2023 for patrol services. **23-5585**
- 206.** Request by the Constable of Precinct 5 for approval of required positions, related equipment, vehicle allowances where applicable, and law enforcement renewals, amendments, and agreements with various civic and homeowner associations and other entities. **23-5302**
- 207.** Request by the Constable of Precinct 5 for approval of 16 positions effective September 23, 2023 for law enforcement and public safety services primarily in Commissioner Precinct 4 parks with position salaries, benefits, and associated equipment funded by the Commissioner of Precinct 4. **23-5239**
- 208.** Request by the Constable of Precinct 5 for approval to terminate the agreement for law enforcement services with Georgetown Homeowners Association, Inc., effective September 30, 2023, and update the associated position. **23-5366**
- 209.** Request by the Constable of Precinct 5 for approval to terminate the agreement for law enforcement services with Lancaster Community Association, Inc., effective September 30, 2023, and update the associated position. **23-5367**
- 210.** Request by the Constable of Precinct 6 for approval of required positions, related equipment, vehicle allowances where applicable, and law enforcement renewals, amendments, and agreements with various civic and homeowner associations and other entities. **23-5173**

211. Request by the Constable of Precinct 6 for approval to retire a canine from active service and transfer custody to his handler with release of liability. 23-5175
212. Request by the Constable of Precinct 7 for approval of required positions, related equipment, vehicle allowances where applicable, and law enforcement renewals, amendments, and agreements with various civic and homeowners associations and other entities. 23-5586

Sheriff

213. Request for approval of changes to the list of law enforcement personnel with Oath of Office and Statement of Officer. 23-5152
214. Request for approval of law enforcement patrol contracts renewals with various civic and homeowner associations and other entities. 23-5254
215. Request that the County Judge execute an addendum to the Fugitive Task Force memorandum of understanding with the United States Marshals Service (USMS) for Body Worn Camera (BWC) use by Task Force Officers (TFO). 23-5251
216. Request for approval to purchase two (2) Starcraft buses from Creative Bus Sales to be used for inmate transportation and hospital security. 23-5297
217. Request for approval to accept from the Harris County Sheriff's Office Foundation a donation in the total amount of \$5,000 to be used for promotional and educational items for the Community Engagement Unit. 23-5253
218. Request for approval to end certain positions for law enforcement services with various civic and homeowner associations and other entities effective September 23, 2023. 23-5303
219. Request for approval to transfer four positions between Business Units 54100 and 54000 effective September 23, 2023. 23-5304
220. Request for approval to reclassify one position effective September 23, 2023. 23-5590

Fire Marshal

221. Request for approval to continue using the county credit cards for meals, services, stay, and supply purchases during activations, emergency situations, various events, and meetings for the period of October 1, 2023 - September 30, 2024. 23-5258
222. Request for approval to pay association dues, renewal fees, and other payments for maintaining affiliations and certifications for employees for the period of October 1, 2023 - September 30, 2024. 23-5260

- 223.** Request for approval to reimburse employees from petty cash in an amount not to exceed \$8,500 for refreshment items including ordinary food items, ice, and miscellaneous items including parking, supplies, and other fees associated with trainings, meetings, job fairs, and emergency operations for the period of October 1, 2023 - September 30, 2024. **23-5261**

Institute of Forensic Sciences

- 224.** Request for approval of an affiliation agreement with Lake Erie College of Osteopathic Medicine (LECOM) for forensic medicine and science training purposes. **23-5200**
- 225.** Request for approval of a Memorandum of Understanding between Harris County and Othram, Inc. to allow Othram to provide genetic genealogy testing on unidentified human remains provided by the Institute of Forensic Sciences. **23-5298**

District Clerk

- 226.** Request for approval of three positions effective September 23, 2023 and allocate FY 2024 general funds in the amount of \$247,003 as required for Probable Cause Court, a 24-hour operation. **23-5270**

County Attorney

- 227.** Request for approval of an Interlocal Agreement between Harris County and East Aldine Management District of Harris County, International Management District of Harris County, Harris County Improvement District Number 5 (Brays Oaks), Spring Branch Management District, North Houston District, Southwest Management District, Gulfton Area Municipal Management District and Harris County Improvement District No. 9 (Hobby Area) for Legal Services, and extend two positions to October 14, 2024. **23-5403**
- 228.** Request for approval to consider and adopt an Order to provide required notices and establish new boundaries for Harris County Election Precinct Nos. 126, 336, 352, 447, 758, and 804 to ensure compliance with Texas Election Code § 42.006, to be effective on January 1, 2024. The proposed changes are described in Exhibit A, and proposed maps reflecting boundary changes can be found in Exhibit B. **23-5416**
- 229.** Request for approval of a settlement in connection with Harris County v. Punny Corporation and Winston Enterprises Inc.; Cause No. 1161798; In County Civil Court at Law No. 3; CAO File # 20EMD0085. **23-5418**
- 230.** Request for approval to use General Funds to reimburse the County Attorney for payment of annual dues to the State Bar of Texas. **23-5420**

- 231.** Request for approval of an order authorizing legal action and litigation expenses in connection with various cases including those in various County and District Courts, and U.S. District Court-TX (Houston). **23-5421**
- 232.** Request for approval of an Order Adopting the Amended Boarding Home Regulations for the Unincorporated Area of Harris County, Texas. **23-5422**

District Attorney

- 233.** Request for approval of a one-time payment to an employee for an education incentive due to an administrative error. **23-5174**

Community Supervision & Corrections

- 234.** Request for approval of the issuance of a purchase order in the approximate amount of \$48,960 to Premier Parking for the lease of 24 parking spaces at 1311 Preston Street for the period of October 1, 2023-September 30, 2024. **23-5195**
- 235.** Request for approval of the issuance of a purchase order in the approximate amount of \$9,900 to Winpark for the lease of five parking spaces at 1218 Prairie Street for the period of October 1, 2023-September 30, 2024. **23-5196**
- 236.** Request for approval of the issuance of a purchase order in the approximate amount of \$8,400 to Reef Parking for the lease of 10 parking spaces at 1019 Congress Street for the period of October 1, 2023-September 30, 2024. **23-5197**

Justices of the Peace

- 237.** Request by Justice of the Peace 4-2 for approval of one Language Interpreter position, effective October 7, 2023, and to allocate additional FY 2024 general funds in the amount of \$90,966. **23-5299**

District Courts

- 238.** Request for approval of one position effective September 23, 2023. **23-5300**

Travel & Training

- 239.** Request for approval of various Out of Texas travel and training requests. **23-5155**

| Dept. | No. | Purpose | Date(s) | Location | Cost | Fund |
|--------|-----|---|---------------|-----------------------|----------|---------|
| 1. OCA | 2 | 5G Innovation Lab training | 9/9-12/2023 | Peachtree Corners, GA | \$585 | Grant |
| 2. OMB | 2 | CGI Forum | 10/22-28/2023 | Seattle, WA | \$5,185 | General |
| 3. FCD | 15 | Various fiscal year blanket requests* | FY 2024 | Various | \$50,000 | FCD |
| 4. TRA | 5 | Various fiscal year blanket requests-Capital Planning* | FY 2024 | Various | \$25,000 | TRA |
| 5. TRA | 10 | Various fiscal year blanket requests-Administration* | FY 2024 | Various | \$50,000 | TRA |
| 6. TRA | 10 | Various fiscal year blanket requests-Finance* | FY 2024 | Various | \$50,000 | TRA |
| 7. TRA | 15 | Various fiscal year blanket requests-Cap. Proj. & Infrastructure* | FY 2024 | Various | \$75,000 | TRA |

| Dept. | No. | Purpose | Date(s) | Location | Cost | Fund |
|-------------|-------|--|-----------------|--------------------|-------------|---------|
| 8. TRA | 20 | Various fiscal year blanket requests-Executive Office* | FY 2024 | Various | \$75,000 | TRA |
| 9. TRA | 20 | Various fiscal year blanket requests-Public Safety & Oper.* | FY 2024 | Various | \$75,000 | TRA |
| 10. TRA | 20 | Various fiscal year blanket requests-Tolling Operations* | FY 2024 | Various | \$100,000 | TRA |
| 11. US | 2 | Oracle Conference | 9/18-21/2023 | Las Vegas, NV | \$5,938 | General |
| 12. US | 1 | OpenText World Conference | 10/11-12/2023 | Las Vegas, NV | \$1,277 | General |
| 13. US | 4 | Gartner IT Symposium Xpo Conference | 10/15-20/2023 | Orlando, FL | \$7,153 | General |
| 14. US | 2 | Drone Assessment & Response Tactics course | 10/30-11/3/2023 | Playas, NM | \$3,931 | Other |
| 15. PHS | 1 | Comm. Violence Intervention Leadership Academy training | Multiple | Chicago, IL | \$3,834 | Other |
| 16. PHS | 2 | CSTE/CDC infectious disease forecasting workshop | 9/17-20/2023 | Atlanta, GA | \$6,614 | Other |
| 17. PHS | 1 | Next Generation Conference | 9/26-29/2023 | Indianapolis, IN | \$2,713 | Other |
| 18. PHS | 1 | Microsoft Power Platform Conference | 10/2-6/2023 | Las Vegas, NV | \$4,215 | Grant |
| 19. PHS | 2 | National Lead & Healthy Housing Conference | 10/17-21/2023 | Philadelphia, PA | \$5,170 | Grant |
| 20. PHS | 2 | Am. Public Health Assn. Meeting & Expo (\$16,185 appvd. 6/27 for 5 attnds.-add attnds., exp., & funding source) | 11/11-16/2023 | Atlanta, GA | \$5,694 | Other |
| 21. PHS | 1 | Federal Emergency Management Agency's PPP & trainings | Multiple | Emmitsburg, MD | \$2,860 | Other |
| 22. PHS | 3 | National League of Cities meeting | 11/15-19/2023 | Atlanta, GA | \$12,630 | Other |
| 23. PCS | 45 | Various fiscal year blanket requests | FY 2024 | Various | \$29,700 | General |
| 24. DRO | 1 | Child custody evaluation home visits | FY 2024 | Various | \$10,300 | Other |
| 25. AGL | 1 | National Association of Family & Consumer Sciences Conf. | 9/10-16/2023 | Providence, RI | \$9,000 | Other |
| 26. CAC | 2 | TFCBT for Trafficking & CSE workshop | 10/11-13/2023 | Chicago, IL | \$2,400 | Other |
| 27. C3 | 5 | International Association of Police Chiefs Conference | 10/13-18/2023 | San Diego, CA | \$13,150 | Other |
| 28. SHERIFF | - | Explosives pick up from vendor for training* (\$620 appvd. 8/29 for 2 attnds.-date change) | 10/17-18/2023 | Crawfordsville, AR | - | Other |
| 29. SHERIFF | 6 | Interviewing & evidence based investigation training* | 9/5-8/2023 | New Orleans, LA | \$6,039 | Other |
| 30. SHERIFF | 1 | Hazardous materials technician response training | 9/17-23/2023 | Anniston, AL | \$5,045 | Other |
| 31. SHERIFF | 1 | Pittsburgh Police Dept. Lieutenant Assessment Center | 10/16-20/2023 | Pittsburgh, PA | \$1,925 | Other |
| 32. SHERIFF | 1 | Incident Response to Terrorist Bombings Residential course | 11/12-16/2023 | Socorro, NM | \$1,675 | Other |
| 33. FM | 2 | Fuming Acid Safety & Technology Symposium* | 10/9-13/2023 | New Orleans, LA | \$3,450 | Other |
| 34. FM | 1 | Various entities training on weapons of mass destruction | 11/12-18/2023 | Anniston, AL | - | Other |
| 35. DA | 445 | Various fiscal year blanket requests* | FY 2024 | Various | \$25,000 | General |
| 36. DA | 445 | Various fiscal year blanket requests-LEOSE* | FY 2024 | Various | \$25,000 | Other |
| 37. DA | 445 | Various fiscal year blanket requests* | FY 2024 | Various | \$50,000 | Grant |
| 38. DA | 445 | Various fiscal year blanket requests-Asset Forfeiture* | FY 2024 | Various | \$100,000 | Other |
| 39. DCTS | 100 | Various fiscal year blanket requests | FY 2024 | Various | \$175,000 | General |
| 40. CJO | 25 | Various fiscal year blanket requests* | FY 2024 | Various | \$65,000 | General |
| 41. PCT2 | 1 | Black maternal & infant disparities training | 10/15-17/2023 | Washington, DC | \$2,415 | General |
| 42. PCT2 | - | Cert. Playground Safety Inspect. Combo course & exam (\$1,750 appvd. 8/29 for 1 attnd.-change date, loc., & use of co. veh.) | 12/12-14/2023 | Lafayette, LA | - | General |
| Subtotal | 2,113 | Out of Texas average cost per attendee: | \$519 | | \$1,095,698 | |

240. Request for approval of various In Texas travel and training requests.**23-5156**

| Dept. | No. | Purpose | Date(s) | Location | Cost | Fund |
|----------|-----|--|-----------------|-----------------|----------|---------|
| 1. OCA | 1 | International City/County Management Association Conference | 10/1-3/2023 | Austin, TX | \$2,883 | General |
| 2. HRRM | 2 | Red, White, & You job fair | 10/31-11/2/2023 | Killeen, TX | \$1,205 | General |
| 3. HRRM | 4 | Texas Public Risk Management Association Conference | 11/5-8/2023 | Galveston, TX | \$4,729 | General |
| 4. OCE | 5 | Bayou Preservation Association Virtual Symposium | 9/20-21/2023 | Houston, TX | \$1,000 | General |
| 5. OCE | 1 | HotZone HazMat Conference* | 10/19-22/2023 | Houston, TX | \$200 | General |
| 6. OCE | 4 | Certified Texas contract manager training | 10/31-11/2/2023 | Austin, TX | \$8,900 | General |
| 7. OCE | 2 | SAWS & TPDES stormwater compliance workshop* | 12/12-13/2023 | San Antonio, TX | \$570 | General |
| 8. FCD | - | District-wide employee engagement & training* (\$10,000 appvd. 6/27 for 350 attnds.-date change & add exp.) | TBD | Houston, TX | \$30,000 | FCD |
| 9. FCD | 100 | Live interactive web seminars & capability building courses | FY 2024 | Houston, TX | \$20,000 | FCD |
| 10. FCD | 15 | Various fiscal year blanket requests* | FY 2024 | Various | \$35,000 | FCD |
| 11. FCD | 1 | Texas GIS Forum | 10/23-25/2023 | Austin, TX | \$1,395 | FCD |
| 12. FCD | 4 | Texas Water Conservation Association Conference | 10/31-11/3/2023 | San Antonio, TX | \$11,066 | FCD |
| 13. FCD | 2 | Social Media Strategies Summit* | 12/6-7/2023 | Houston, TX | \$898 | FCD |
| 14. TRA | 5 | Various fiscal year blanket requests-Capital Planning* | FY 2024 | Various | \$10,000 | TRA |
| 15. TRA | 10 | Various fiscal year blanket requests-Administration* | FY 2024 | Various | \$15,000 | TRA |
| 16. TRA | 10 | Various fiscal year blanket requests-Finance* | FY 2024 | Various | \$15,000 | TRA |
| 17. TRA | 30 | Various fiscal year blanket requests-Cap. Proj. & Infrastructure* | FY 2024 | Various | \$50,000 | TRA |
| 18. TRA | 50 | Various fiscal year blanket requests-Public Safety & Oper.* | FY 2024 | Various | \$50,000 | TRA |
| 19. TRA | 30 | Various fiscal year blanket requests-Executive Office* | FY 2024 | Various | \$55,000 | TRA |
| 20. TRA | 30 | Various fiscal year blanket requests-Tolling Operations* | FY 2024 | Various | \$75,000 | TRA |
| 21. DEEO | 2 | Houston International Maritime Conference | 10/30-11/1/2023 | Houston, TX | \$855 | General |
| 22. US | 1 | ITIL4 Best practices for IT service management virtual training | Multiple | Houston, TX | \$768 | General |
| 23. US | 1 | Women of NACo leadership training | Multiple | TBD | \$1,995 | General |
| 24. PHS | 2 | Managing to change the world training (\$14,000 appvd. 8/8 for 18 attnds.-add attnds., exp., & date change) | Multiple | Houston, TX | \$1,550 | General |
| 25. PHS | 12 | Tx. Environmental Health Association Educational Conference* | 10/15-21/2023 | Georgetown, TX | \$32,020 | Other |
| 26. PHS | 3 | Texas Public Health Summit* | 10/19/2023 | Houston, TX | \$750 | Grant |
| 27. PHS | 7 | CDC pink book series | 10/23-24/2023 | Houston, TX | \$1,881 | Grant |
| 28. PHS | 1 | Texas Association of Local WIC Directors Conference | 10/23-27/2023 | Round Rock, TX | \$2,612 | Grant |
| 29. PHS | 3 | Esri Gulf Coast User Conference* | 10/30-11/1/2023 | Fort Worth, TX | \$6,579 | Grant |
| 30. PHS | 4 | Hispanic Health Coalition Fair* | 11/11/2023 | Houston, TX | \$1,000 | Grant |
| 31. PHS | 23 | Euthanasia training class | 12/11-12/2023 | Houston, TX | \$4,600 | General |
| 32. PCS | 45 | Various fiscal year blanket requests* | FY 2024 | Various | \$40,000 | General |
| 33. CS | 1 | HR Houston one day in-person training | 10/19/2023 | Houston, TX | \$245 | General |
| 34. LIB | 5 | Houston Puppet Festival | 9/23/2023 | Houston, TX | \$350 | General |
| 35. LIB | 1 | Asset management for finance officers virtual training | 11/8-9/2023 | Houston, TX | \$210 | General |
| 36. LIB | 1 | Art of budget communications virtual training | 12/11-13/2023 | Houston, TX | \$315 | General |

| Dept. | No. | Purpose | Date(s) | Location | Cost | Fund |
|-------------|-----|---|-----------------|--------------------|----------|---------|
| 37. DRO | 6 | Association of Family & Conciliation Courts online training | TBD | Houston, TX | \$1,170 | General |
| 38. DRO | 75 | Employee enrichment & recognition events | FY 2024 | Houston, TX | \$2,375 | General |
| 39. DRO | 1 | Child custody & adoption evaluation home visits | FY 2024 | Various | \$14,000 | Other |
| 40. JUVPROB | 9 | Judicial Summit on Mental Health* | 10/18-20/2023 | Galveston, TX | \$3,478 | Grant |
| 41. JUVPROB | 1 | Association for Compensatory Educators of Texas Conference | 10/24-27/2023 | Irving, TX | \$1,693 | Grant |
| 42. HCRCA | 2 | National Association of Social Workers State Conf.* (\$2,090 appvd. 8/29 for 2 attnds.-add attnds., exp., & fund source) | 10/12-14/2023 | Galveston, TX | \$2,420 | Grant |
| 43. CAC | 2 | Multi-Disciplinary Team Foundations training | 10/1-3/2023 | Austin, TX | \$1,530 | Other |
| 44. C3 | 2 | Supervisor Leadership Institute training* | 10/16-20/2023 | Conroe, TX | \$1,590 | Other |
| 45. C3 | 2 | Texas Commission on Law Enforcement Conference* | 10/23-26/2023 | Corpus Christi, TX | \$4,540 | Other |
| 46. C4 | 2 | Bosch CDR tool technician online training | TBD | Spring, TX | \$1,190 | Other |
| 47. C4 | - | Leadership Inventory for Female Executives course (\$395 appvd. 7/18 for 1 attnd.-date change & add exp.) | 10/8-13/2023 | Huntsville, TX | \$500 | Other |
| 48. C4 | 2 | K9 Handler course* | Multiple | Houston, TX | \$5,250 | Other |
| 49. C4 | 1 | K9 Instructor/Trainer course* | 11/6-12/15/2023 | Houston, TX | \$3,500 | Other |
| 50. C4 | 2 | Texas A&M Engineering Extension Services training | 11/13-17/2023 | Humble, TX | \$2,400 | Other |
| 51. C4 | 1 | Texas Constable Leadership College courses* | Multiple | Huntsville, TX | \$2,385 | Other |
| 52. C4 | 1 | FBI-LEEDA Supervisor Leadership Institute course* | 1/8-12/2024 | Houston, TX | \$795 | Other |
| 53. C4 | 2 | Event data recorder use in traffic crash reconstruction training | 2/12-16/2024 | Humble, TX | \$1,790 | Other |
| 54. C4 | 1 | FBI-LEEDA Command Leadership Institute course* | 4/8-12/2024 | Texas City, TX | \$795 | Other |
| 55. C4 | 1 | FBI-LEEDA Executive Leadership Institute course* | 6/10-14/2024 | Texas City, TX | \$795 | Other |
| 56. C5 | 1 | Cellebrite recertification online course | TBD | Houston, TX | \$310 | Other |
| 57. C5 | 1 | TCOLE Conference* (\$4,615 appvd. 8/29 for 3 attnds. - add attnd., exp., & use of county vehicle) | 10/21-27/2023 | Corpus Christi, TX | \$2,730 | Other |
| 58. C5 | 1 | ALERT Conference* (\$1,830 appvd. 8/29 for 1 attnd.-add attnd., exp., & use of county vehicle) | 10/26-31/2023 | Grapevine, TX | \$2,080 | Other |
| 59. C6 | 1 | Leadership Inventory for Female Executives course | 10/9-13/2023 | Huntsville, TX | \$395 | General |
| 60. C8 | 1 | ALERT Conference* | 10/27-30/2023 | Grapevine, TX | \$350 | Other |
| 61. C8 | 3 | Instructor certification less lethal weapons systems training* | 12/4-7/2023 | Webster, TX | \$2,985 | Other |
| 62. SHERIFF | 1 | Commercial pilot check ride training | 5/31/2023 | Various | \$972 | General |
| 63. SHERIFF | 6 | Commercial Vehicle Safety Alliance Conference* | 9/17-21/2023 | Grapevine, TX | \$9,580 | General |
| 64. SHERIFF | 1 | Tactical dispatcher occupational analysis workshop | 9/19-21/2023 | Highland Park, TX | \$895 | General |
| 65. SHERIFF | 1 | Tx. Assn. of Vehicle Theft Investigators Training Conf.* (\$9,275 appvd. 8/29 for 9 attnds.-add attnd., exp., & date change) | 9/24-28/2023 | Dallas, TX | \$350 | Other |
| 66. SHERIFF | 1 | IDEMIA Justice & Public Safety Users Conference* | 9/24-28/2023 | San Antonio, TX | \$275 | General |
| 67. SHERIFF | 15 | Southeast Texas Public Safety Diving Conference* | 9/26-28/2023 | Lake Jackson, TX | \$1,600 | Other |
| 68. SHERIFF | 1 | Leadership inventory for female executive training* | 9/26-28/2023 | Huntsville, TX | \$750 | General |
| | | | | | \$1,260 | General |

| Dept. | No. | Purpose | Date(s) | Location | Cost | Fund |
|-------------|-----|---|------------------|--------------------|-----------|---------|
| 69. SHERIFF | 7 | Texas Adult Protective Services Conference* | 10/10-13/2023 | Austin, TX | \$6,165 | General |
| 70. SHERIFF | 4 | Texas Commission on Law Enforcement Conference* | 10/22-26/2023 | Corpus Christi, TX | \$3,800 | General |
| 71. SHERIFF | 6 | International Summit on Mexican Cartels & Gangs* | 11/5-10/2023 | San Antonio, TX | \$7,400 | General |
| 72. SHERIFF | 4 | NTOA SWAT command decision-making & leadership training* | 11/6-10/2023 | Houston, TX | \$3,116 | General |
| 73. SHERIFF | 2 | Government leadership training communication boot camp | 11/7-10/2023 | Grand Prairie, TX | \$2,730 | General |
| 74. SHERIFF | 2 | Managing patrol operations training* | 11/8-9/2023 | League City, TX | \$690 | General |
| 75. SHERIFF | 1 | APCO Comprehensive Quality Program course | Multiple | Houston, TX | \$421 | General |
| 76. SHERIFF | 1 | Commercial motor vehicle inspection training* | 11/26-12/14/2023 | Austin, TX | \$3,545 | Other |
| 77. SO-DET | 4 | Trauma affected veterans training* | TBD | Georgetown, TX | \$2,460 | General |
| 78. SO-DET | 1 | CDC pink book training | 10/23-24/2023 | Houston, TX | \$250 | Grant |
| 79. SO-DET | 4 | Texas Commission on jail standards meeting* | 11/1-2/2023 | Austin, TX | \$1,640 | General |
| 80. SO-DET | 2 | Red Dot Pistols course* | 11/2-3/2023 | Florence, TX | \$2,420 | Other |
| 81. SO-DET | 1 | National Jail Leadership Command Academy course | 11/5-10/2023 | Huntsville, TX | \$830 | Other |
| 82. FM | 1 | Clandestine Laboratory Investigators Association Conference* | 8/28-9/1/2023 | Houston, TX | \$725 | General |
| 83. FM | 1 | Texas Fire Chiefs Academy training & certification* | 10/1-6/2023 | San Marcos, TX | \$2,310 | General |
| 84. FM | 155 | Various fiscal year blanket requests* | FY 2024 | Various | \$12,400 | General |
| 85. FM | 1 | Forens. explos. dynam. & complex fatality scene analy. training* | 10/9-13/2023 | Pasadena, TX | \$20,000 | Other |
| 86. FM | 1 | Texas Fire Chiefs workshop | 12/12-15/2023 | San Antonio, TX | \$500 | General |
| 87. DCLK | 2 | Case level data stakeholder meeting* | 9/17-18/2023 | Austin, TX | \$352 | General |
| 88. CA | 390 | Environmental training | Multiple | Houston, TX | \$568 | Other |
| 89. CA | 1 | Criminal & Civil Law Conference | 9/20-22/2023 | Round Rock, TX | \$7,500 | Other |
| 90. DA | 445 | Various fiscal year blanket requests-LEOSE* | FY 2024 | Various | \$890 | General |
| 91. DA | 445 | Various fiscal year blanket requests* | FY 2024 | Various | \$25,000 | Other |
| 92. DA | 445 | Various fiscal year blanket requests-Asset Forfeiture* | FY 2024 | Various | \$50,000 | General |
| 93. DA | 445 | Various fiscal year blanket requests* | FY 2024 | Various | \$100,000 | Grant |
| 94. PD | 1 | Innovations in Psychotherapy Virtual Conference | 10/12-15/2023 | Houston, TX | \$450 | General |
| 95. PD | 2 | Lenovo Tech World Conference | 10/23-25/2023 | Austin, TX | \$1,720 | General |
| 96. JP 1.1 | 10 | Licensed court interpreters training | 10/20/2023 | Houston, TX | \$1,175 | General |
| 97. JP 7.1 | 1 | Texas Justice Court Training Center training | 11/26-29/2023 | Galveston, TX | \$735 | General |
| 98. DCTS | - | Continued Learning Education in-person/virtual courses (\$25,925 appvd. 6/27 for 61 attnds.-add exp.) | Multiple | Various | \$90,000 | General |
| 99. DCTS | 25 | Court Professionals Conference (\$750 appvd. 6/6 for 10 attnds.-add attnds. & exp.) | 7/17-19/2023 | Various | \$1,875 | General |
| 100. DCTS | 100 | District Courts Coordinators' In-House Conference | 9/20-21/2023 | Houston, TX | \$5,000 | General |
| 101. DCTS | 100 | Various fiscal year in-person/virtual blanket requests | FY 2024 | Various | \$175,000 | General |
| 102. AUD | 1 | Payroll practices & legislation online course | Multiple | Houston, TX | \$1,061 | General |
| 103. AUD | 1 | Certified Internal Auditor online exam | Multiple | Houston, TX | \$945 | General |
| 104. AUD | 5 | Executive leadership training | 9/18/2023 | Houston, TX | \$12,209 | General |
| 105. AUD | 195 | All employee meeting | 10/4/2023 | Houston, TX | \$5,544 | General |
| 106. AUD | 1 | Microsoft Power BI virtual training | 10/17-18/2023 | Houston, TX | \$1,119 | General |
| 107. TAC | 3 | Open Government Conference* | 11/27-29/2023 | Austin, TX | \$3,990 | General |
| 108. CJO | 8 | Needs assessment data collection training | Multiple | Various | \$3,200 | Grant |

| Dept. | No. | Purpose | Date(s) | Location | Cost | Fund |
|------------|-----|---|-------------------------------------|----------------|-------------|---------|
| 109. CJO | 130 | Ryan White Program meetings | Multiple | Various | \$18,000 | Grant |
| 110. CJO | 25 | Various fiscal year blanket requests* | FY 2024 | Various | \$25,000 | General |
| 111. OHSEM | 2 | Esri Gulf Coast User Conference* | 10/30-11/1/2023 | Fort Worth, TX | \$2,230 | General |
| 112. PCT1 | 13 | League Cycling Instructors certification training | 9/27-29/2023 | Houston, TX | \$1,000 | General |
| Subtotal | | 3,559 | In Texas average cost per attendee: | \$356 | \$1,268,231 | |
| Total | | 5,672 | Average cost per attendee: | \$417 | \$2,363,929 | |

*Travel by county vehicle

FY 2023 = 10/1/22-9/30/23

FY 2024 = 10/1/23-9/30/24

Grants

- 241.** Request by the Office of County Administration for approval to submit an application to the U.S. Environmental Protection Agency for grant funds in the amount of \$400 million, with no required match, for the Solar for All Program. **23-5305**
- 242.** 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 \$1,200,000, with a required match of \$300,000, for the Reconnecting Alief Planning Grant Program. **23-5160**
- 243.** 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 \$5,000,000, with a required match of \$5,000,000, for the Reconnecting Communities Pilot - John R. Harris Improvements Program. **23-5161**
- 244.** Request by the Office of the County Engineer for approval to submit an application to the U.S. Department of Energy/State and Community Energy Programs (SCEP) for grant funds in the amount of \$500,000, with no required match, for the Alternative Energy Options Planning Program. **23-5365**
- 245.** Request by the Office of the County Engineer for approval to accept from National Institute of Standards and Technology (NIST)/U.S. Department of Commerce grant funds in the amount of \$12,042,360, with no required match, for the FY 23 IFS Laboratory (CDS) project. **23-5172**
- 246.** Request by the Flood Control District for approval to submit an application to the Texas Water Development Board for grant funds in the amount of \$16,900,000, with no required match, for the Poor Farm Ditch Structural Improvements Program (Bond ID C-12, Project ID D111-00-00-C002, Precinct 1). **23-5436**

- 247.** Request by the Flood Control District for approval to submit an application to the Texas Water Development Board for grant funds in the amount of \$10,000,000, with no required match, for the Whitcomb Terracing and Detention Projects (Clear Creek Watershed, Bond ID CI-62, Precinct 2) Program. **23-5437**
- 248.** Request by the Flood Control District for approval to submit an application to the Texas Water Development Board for grant funds in the amount of \$18,000,000, with no required match, for construction of the Hahl North Detention Basin Program (Bond ID C-41, Precinct 2). **23-5441**
- 249.** Request by the Flood Control District for approval to submit a revised application to the U.S. Department of Homeland Security for grant funds in the amount of \$49,000, with no required match, for the FY 2023 Urban Flood Risk Study Mapping Activity Study Program (Project ID Z100-00-00-PG010, Countywide). **23-5483**
- 250.** Request by the Flood Control District for approval to submit an application to the Texas Water Development Board for grant funds in the amount of \$12,000,000, with no required match, for the T.C. Jester Stormwater Detention Basin Program (Project ID K500-23-00-E005, Precinct 3). **23-5521**
- 251.** Request by the Flood Control District for approval to accept an amendment to an agreement with the U.S. Department of Homeland Security to extend the grant end date to September 30, 2024 for the FY 2020 Cooperating Technical Partners Special Project Initiative Program (Project ID Z100-00-00-P038, Countywide). **23-5438**
- 252.** Request by the Flood Control District for approval to accept an amendment to an agreement with the U.S. Department of Homeland Security to extend the grant end date to September 30, 2024 for the FY 2019 Cooperating Technical Partners Special Project Initiative Program. **23-5440**
- 253.** Request by the Flood Control District for approval to accept an amendment to an agreement with the U.S. Department of Homeland Security to extend the grant end date to September 30, 2024 for the FY 2020 Cooperating Technical Partners Flood Risk Project MAS No. 37 Harris County Remapping Study (Year 3) Program (Project ID Z100-00-00-P025, Countywide). **23-5442**
- 254.** Request by Public Health Services for approval to temporarily transfer general funds in the amount of \$445,000 to extend 63 positions to September 30, 2024 and create two positions pending receipt of the award for the Refugee Health Screening Program from the U.S. Committee for Refugees and Immigrants. **23-5199**

- 255.** Request by Public Health Services for approval to accept from the Texas Health and Human Services Commission grant funds in the amount of \$9,818,965, with no required match, for the FY 2023-24 Women, Infants, and Children Program, extend 121 associated positions to September 30, 2024, and reclassify 29 of those positions. **23-5162**
- 256.** Request by Public Health Services for approval to accept an amendment to an agreement with the Mobile Healthcare Association to extend the grant end date to November 15, 2023 for the FY 2022 Mobile Health Innovation Collaborative Program. **23-5163**
- 257.** Request by Public Health Services for approval to accept from the U.S. Department of Health and Human Services grant funds in the amount of \$192,587, with no required match, for the Strengthening Foodborne Illness Surveillance and Response Capability (Y3) Program, and extend two associated positions to September 29, 2024. **23-5201**
- 258.** Request by Public Health Services for approval to accept from the U.S. Department of Health and Human Services grant funds in the amount of \$387,645, with no required match, for the FY 2023-24 Childhood Lead Poisoning Prevention and Surveillance Program, extend three associated positions to September 29, 2024, and reclassify one of the positions. **23-5359**
- 259.** Request by Public Health Services for approval to accept an amendment to an agreement with Vanderbilt University to extend the grant end date and two positions to September 30, 2024 for the National Science Foundation Convergence Accelerator Track D-Phase II Program. **23-5360**
- 260.** 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 update the Principal Investigator and create three positions effective September 23, 2023 for the Strengthening U.S. Public Health Infrastructure, Workforce, & Data Systems Program. **23-5361**
- 261.** Request by Public Health Services for approval to accept from the U.S. Department of Health and Human Services grant funds in the amount of \$1,431,174, with no required match, and approval of nine positions effective September 23, 2023 for the FY 2023 Maternal Mental Health Program (Congressionally Directed Spending). **23-5362**
- 262.** Request by Public Health Services for approval to accept an amendment to an agreement with the Texas Department of State Health Services to revise the statement of work and update the terms and conditions for the FY 2022-23 Texas Physical Activity and Nutrition Program. **23-5363**

- 263.** Request by Domestic Relations for approval to temporarily transfer general funds in the amount of \$30,000 to fund the cost of four grant positions pending receipt of the award for the FY 2023-24 Family Victimization Services for Supervised Possession Program, and extend positions to September 30, 2024. **23-5493**
- 264.** Request by Juvenile Probation for approval to accept an amendment to an agreement with the Houston-Galveston Area Council to reduce the award in the amount of \$13,450, for the FY 2022-23 Regional Juvenile Mental Health Services Program. **23-5166**
- 265.** Request by Juvenile Probation for approval to accept from the Texas Juvenile Justice Department grant funds in the amount of \$483,919, with no required match, for the FY24 Discretionary State Aid-Community Projects, and to reclassify and transfer one position from the general fund to the grant effective September 23, 2023. **23-5263**
- 266.** Request by Harris County Resources for Children and Adults for approval to temporarily transfer general funds in the amount of \$12,163 to fund the cost of one position pending receipt of the award for the FY 2023-24 BEAR Foundation-HEART Gallery Program from the BEAR Foundation, and extend the position to September 30, 2024. **23-5167**
- 267.** Request by Harris County Resources for Children and Adults for approval to temporarily transfer general funds in the amount of \$13,044 for the cost of one position pending receipt of the award for the FY 2023-24 BEAR Foundation Program from the BEAR Foundation, and extend the position to September 30, 2024. **23-5168**
- 268.** Request by Harris County Resources for Children and Adults for approval to temporarily transfer general funds in the amount of \$143,181.34 to fund the cost of nine positions pending receipt of the award for the FY23-24 TRIAD Child Sex Trafficking Program from the Office of the Governor/Criminal Justice Division, and extend the positions to September 30, 2024. **23-5169**
- 269.** Request by Harris County Resources for Children and Adults for approval to temporarily transfer general funds in the amount of \$40,605 for the cost of three grant positions pending receipt of the award for the FY 2023-24 Houston Alumni & Youth Center (TANF) Program from the Texas Workforce Commission, and extend the positions to September 30, 2024. **23-5170**
- 270.** Request by the Constable of Precinct 1 for approval to submit an application to the Texas Department of Transportation for grant funds in the amount of \$12,497, with a required match of \$3,127, for the FY 2024 STEP-Impaired Driving Mobilization (IDM) Program. **23-5312**

271. Request by the Constable of Precinct 5 for approval to accept from the Texas Department of Transportation grant funds in the amount of \$49,831, with a required match of \$12,484, for the FY 2024 Selective Traffic Enforcement Program-Comprehensive Program. 23-5310
272. Request by the Constable of Precinct 5 for approval to accept from the Texas Department of Transportation grant funds in the amount of \$49,831, with a required match of \$12,484, for the FY 2024 Selective Traffic Enforcement Program-Commercial Motor Vehicle Program. 23-5309
273. Request by the Constable of Precinct 5 for approval to temporarily transfer general funds in the amount of \$30,000 for the cost of two grant positions pending receipt of the award for the Crime Victims Assistance Unit Program, and extend positions to September 30, 2024. 23-5311
274. Request by the Sheriff's Office for approval to accept an amendment to an agreement with the Office of the Governor/Criminal Justice Division to extend the grant end date to October 31, 2023 and to de-obligate \$43,915.50 for the FY 2023 HCSO Bullet-Resistant Shields Program. 23-5308
275. Request by the Public Defender's Office for approval to accept from the Texas Indigent Defense Commission grant funds in the amount of \$164,910, with a required match of \$494,730, for the FY 24 Public Mental Health Defender Program, and extend five associated positions to September 30, 2024. 23-5164
276. Request by the Office of Managed Assigned Counsel for approval to accept from the Texas Indigent Defense Commission grant funds in the amount of \$576,336, with a required match of \$1,894,028 and a discretionary match of \$348,421.26, for the Managed Assigned Counsel (Misdemeanors) Y4 Program, and extend 19 associated positions to September 30, 2024. 23-5171
277. Request by the District Courts for approval to accept from the Supreme Court of Texas grant funds in the amount of \$107,050, with no required match, for the FY 2024 Multi-District Litigation Court Program. 23-5165
278. Request by the Commissioner of Precinct 3 for approval to accept from the Apache Foundation 800 five-gallon trees with an estimated value of \$9,600 for the 2023-24 Apache Corporation Tree Program. 23-5332

Auditor

279. Request for approval of payment of Audited Claims. 23-5273
280. Request for approval of Supplemental Estimates of Revenue for Fiscal Year 2023. 23-5428

- 281.** Request for approval of payroll contributions, premiums, and other related payments for the payroll periods during the fiscal year beginning October 1, 2023 and ending September 30, 2024 for Harris County and Harris County Flood Control District. **23-5274**

Tax Assessor-Collector

- 282.** Request for approval of tax refund payments. **23-5264**

Purchasing

- 283.** Request for approval of a renewal option with SiteOne Landscape Supply for supply of various trees and related items for Harris County for the period of December 1, 2023 - November 30, 2024 at a cost of \$105,000 (210297), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **23-5159**
- 284.** Request for approval of a renewal option with Fisk Electric Company (Primary); Walker Engineering, Inc. (Secondary); and Network Cabling Services, Inc. (Tertiary) for structured cabling, audio/visual installations and related items for the period of November 1, 2023 - October 31, 2024 at a cost of \$1,613,121 (190290), MWDBE Contracted Goal: 13%. **23-5293**
- 285.** Request for approval of a renewal option with Passio Technologies for dispatching application system and related items for the Community Services Department for the period of October 11, 2023 - October 10, 2024, at a cost of \$347,233 (220072), Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. **23-5178**
- 286.** Request for approval of a renewal option with Z Bar Supply Company, LLC for wireless mobile ad hoc network dismount kit and related items for the Sheriff's Office for the period of January 1, 2024 - December 31, 2024 at a cost of \$296,784 (210420), Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. **23-5384**
- 287.** Request for approval of a renewal option with R. Slater Enterprises, LLC for fencing materials, installation services and related items for Harris County for the period of September 27, 2023 - September 26, 2024 at a cost of \$1,629,802, and for the County Clerk to execute any applicable bonds to be received (220249), MWDBE Contracted Goal: 10%. **23-5395**
- 288.** Request for approval of a renewal option with Outreach Strategists, LLC for Community Flood Resilience Task Force (CFRTF) facilitator and communication services for the Flood Control District through August 22, 2024 at a cost of \$374,805 (220058), MWDBE Contracted Goal: 28%; MWDBE Current Participation: 28%. **23-5402**

- 289.** Request for approval of a renewal option with Aramark Correctional Services, LLC for turn-key maintenance, repair and replacement services, and related item for jail facilities for the Sheriff's Office through September 14, 2024 at a cost of \$8,678,321, and for the County Clerk to execute any applicable bonds to be received (190378), MWDBE Contracted Goal: 24%. **23-5412**
- 290.** Request for approval of a renewal option with Kevin G. Smith, Ph.D. and Associates, P.C. for psychologist and/or psychiatrist examinations for the Sheriff's Office through September 13, 2024 at a cost of \$300,000 (210086), Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability. **23-5426**
- 291.** Request for approval of a renewal option with J Rivas Construction, LLC for construction of sidewalks and related items at various locations for Precinct 4 for the period of September 26, 2023 - September 25, 2024 at a cost of \$5,851,050, and for the County Clerk to execute any applicable bonds to be received (220213), MWDBE Contracted Goal: 33%, MWDBE Current Participation: 83.49%. **23-5431**
- 292.** Request for approval of a renewal option with R.G. Miller Engineers, Inc. for professional architectural and engineering services to study and design the construction of residential developments for Harris County for the period of October 29, 2023 - October 28, 2024 at a cost of \$1,000,000 (190217), MWDBE Contracted Goal: 30%. **23-5432**
- 293.** Request for approval of a renewal option with Edminster, Hinshaw, Russ & Associates, Inc. d/b/a EHRA Engineering for professional architectural and engineering services to study and design the construction of residential developments for Harris County for the period of October 29, 2023 - October 28, 2024 at a cost of \$1,000,000 (190217), MWDBE Contracted Goal: 30%. **23-5433**
- 294.** Request for approval of a renewal option with LCPTracker, Inc. for labor compliance monitoring software solution for the Department of Economic Equity and Opportunity (CDGB, CDBG-DR, HOME, FEMA and County Funding) for the period of October 11, 2023 - October 10, 2024 at a cost of \$102,950 (220117), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **23-5435**
- 295.** Request for approval of a renewal option with TEGSCO, LLC for management of dispatch, towing, auction of impounded vehicles and inspections of tow trucks for the Sheriff's Office for the period of October 12, 2023 - October 11, 2024, at no cost to the county, in connection with a service agreement. **23-5448**

- 296.** Request for approval of a renewal option with American Janitorial Services, Ltd for janitorial services for various locations for Precinct 3 for the period of October 1, 2023 - September 30, 2024 at a cost of \$53,464, and for the County Clerk to execute any applicable bonds to be received (220136), MWDBE Contracted Goal: 17%, MWDBE Current Participation 100%. **23-5458**
- 297.** Request for approval of a renewal option with Cemetery Service for opening/closing of graves and related items for the Community Services Department for the period of October 1, 2023 - September 30, 2024 at a cost of \$93,365 (190160), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **23-5464**
- 298.** Request for approval of a renewal option with Blender Direct for vehicle lubricants and related items for Harris County for the period of October 1, 2023 - September 30, 2024 at a cost of \$354,462 (220220), MWDBE Contracted Goal: 11%, MWDBE Current Participation: 100%. **23-5469**
- 299.** Request for approval of a renewal option with Ceballos Construction, LLC for drainage sediment removal and disposal throughout various locations for the Flood Control District for the period of October 1, 2023 - September 30, 2024 at a cost of \$1,163,025, and for the County Clerk to execute any applicable bonds to be received (220226), MWDBE Contracted Goal: 20%, MWDBE Current Participation: 16.58%. **23-5470**
- 300.** Request for approval of a renewal option with Galls, LLC for ballistic vest and related items for Harris County for the period of October 1, 2023 - September 30, 2024 at a cost of \$1,176,106 (200180), Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. **23-5476**
- 301.** Request for approval of a renewal option with Galls, LLC for ballistic vests and related items for Harris County for the period of October 1, 2023 - September 30, 2024 at a cost of \$350,000 (200180), Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. **23-5515**
- 302.** Request for approval of a renewal option with EAN Holdings, LLC for rental of vehicles for Harris County for the period of October 1, 2023 - September 30, 2024 at a cost of \$1,788,866 (220272), Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. **23-5518**
- 303.** Request for approval of a renewal option with Cigna Health and Life Insurance Company for dental Preferred Provider Organization (PPO) coverage for Harris County and the Flood Control District for the period of January 1, 2024 - December 31, 2024 at a cost of \$13,000,000 (170174), Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability. **23-5564**

- 304.** Request for approval of a renewal option with Davis Vision, Inc. for vision Insurance coverage for Harris County and the Flood Control District for the period of January 1, 2024 - December 31, 2024 at a cost of \$1,470,000 (170181), Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability. **23-5588**
- 305.** Request for approval of State of Texas Department of Information Resources (DIR) Cooperative Contract renewal option with Comcast Cable Communications Management, LLC dba Comcast Business Communications; Layer 3 Communications, LLC (DIR-TSO-4231); T-Mobile USA (DIR-TSO-3416); and Motorola Solutions, Inc. (DIR-TSO-4101) for wired and wireless broadband services for Harris County for the period of November 1, 2023 - October 31, 2024 at a cost of \$1,524,098, Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **23-5295**
- 306.** Request for approval of a State of Texas Department of Information Resources (DIR) Cooperative Contract renewal option with Amazon Web Services, Inc (DIR-TSO-4221) for cloud services for the Toll Road Authority for the period of November 9, 2023 - November 8, 2024 at a cost of \$750,000, Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **23-5385**
- 307.** Request for approval of a State of Texas Department of Information Resources (DIR) Cooperative Contract renewal option with Comprehensive Communication Services, LLC for 9-1-1 response system for the Sheriff's Office through September 12, 2024 at a cost of \$279,248, Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **23-5449**
- 308.** Request for approval of a TxSmartBuy Term Contracts - State of Texas Cooperative Program renewal option with Citibank N.A. for purchase card services for Harris County for the period of September 27, 2023 - September 26, 2024 at no cost to the county, Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **23-5589**
- 309.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for professional engineering services to provide environmental consulting services for the Flood Control District (230351). **23-5190**
- 310.** Request for approval of a project scheduled for advertisement for professional engineering and design for expansion of Kluge Stormwater Detention Basin (Part 3) for the Flood Control District (230339). **23-5450**
- 311.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for property acquisition and consulting services for Harris County (230345). **23-5472**

- 312.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for realtor services for the sale of Ward Property for Resources for Children and Adults (230355). **23-5473**
- 313.** Request that the County Judge execute an interlocal agreement with The Harris Center for Mental Health and IDD in the amount of \$2,202,477 for competency and sanity evaluation services for the Administrative Office of the District Courts for the period of October 1, 2023 - September 30, 2024 with four (4) one-year renewal options. **23-5176**
- 314.** Request that the County Judge execute a settlement agreement with Inspire Event Technologies, LLC in the amount of \$79,710 for audio visual equipment and labor for the Criminal Justice Backlog and relocation of jury operations for Harris County for full compensation for services provided from October 1, 2022 - December 9, 2022. **23-5522**
- 315.** Request that the County Judge execute an amendment to an agreement with Securus Technologies, LLC to modify the records retention term requirements for inmate and public telephone system for Harris County, with no increase in the total contract amount (220028), Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. **23-5414**
- 316.** Request that the County Judge execute an amendment to an agreement with Cadence Bank N.A. to clarify certain language for depository bank services for Harris County, County Clerk's Office, District Clerk's Office, and the Flood Control District for the extended period through December 31, 2023, with no increase in the total contract amount (160241), Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. **23-5445**
- 317.** Request that the County Judge execute an amendment to an agreement with Stuart Consulting Group, Inc. for Disaster Recovery Program management for the Flood Control District for the extended period of October 5, 2023 - December 31, 2023, with no increase in the total contract amount (210227). **23-5513**
- 318.** Request that the County Judge execute an amendment to an agreement with LMC Corporation in the additional amount of \$2,500,000 for job order contracting for small and large construction and/or construction related projects for Harris County for the extended period of October 9, 2023 - January 31, 2024, and for the County Clerk to execute any applicable bonds to be received for various projects (180179), MWDBE Contracted Goal: 100%. **23-5519**
- 319.** 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 August 16, 2023 - September 6, 2023. **23-5262**

- 320.** Request for approval of an award on the basis of best bid to Netsync Network Solutions in the amount of \$5,100,000 for unified communications Cisco System Hardware, software networking, communications, labor and related items for Universal Services (General Services) for the period of October 1, 2023 - September 30, 2024, with four (4) one-year renewal options (230049), MWDBE Contracted Goal: 24%. **23-5292**
- 321.** Request for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with Mosaic Community Planning, LLC for Fair Housing Plan assessment for the Community Services Department for the period of September 19, 2023 - September 18, 2024, with four (4) one-year renewal options (230048), MWDBE Contracted Goal: 13%. **23-5319**
- 322.** Request for approval of an award on the basis of low bid to Waller County Asphalt, Inc. in the amount of \$53,125 for hot mix-cold laid asphaltic concrete material and related items for Precinct 3 for the period of September 19, 2023 - September 18, 2024, with four (4) one-year renewal options (230280), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **23-5381**
- 323.** Request for approval of an award on the basis of low bid to Brice Construction & Design, LLC in the amount of \$7,492,095 for road construction and drainage improvements at Mueschke Road - Segment 8 for Precinct 4, and for the County Clerk to execute any applicable bonds to be received (230230), MWDBE Contracted Goal: 28%. **23-5430**
- 324.** Request for approval of an award on the basis of low bid to Accutek Technologies, Inc. in the amount of \$227,299 for structured cabling, audio/visual installations and related items for Harris County for the period of October 1, 2023 - September 30, 2024 (230220), MWDBE Contracted Goal: 13%. **23-5439**
- 325.** Request for approval of an award on the basis of low bid to John Reed and Company LLC in the amount of \$2,511,881 for construction of a pedestrian and bike bridge over Brays Bayou from N Braeswood Blvd to S Braeswood Blvd for Precinct 1, and for the County Clerk to execute any applicable bonds to be received (230286), MWDBE Contracted Goal: 0% - Non-Divisible. **23-5453**
- 326.** Request for approval of an award on the basis of low bid to Solid Bridge Construction in the amount of \$5,359,510 for construction of Meyergrove Stormwater Detention Basin for the Flood Control District, and for the County Clerk to execute any applicable bonds to be received (230306), MWDBE Contracted Goal: 32%. **23-5465**

- 327.** Request for approval of an award on the basis of low bid to CE Barker Ltd. in the amount of \$5,979,553 for drainage and infrastructure improvements at the Barrett Station Subdivision (Phase I - Dreamland Place) for Precinct 3, and for the County Clerk to execute any applicable bonds to be received (230278), MWDBE Contracted Goal: 26%. **23-5466**
- 328.** Request for approval of an award on the basis of only bid to Farrwest Environmental Supply, Inc. in the amount of \$63,987 for AreaRAE rapid deployment kit for the Pollution Control Services for the period of September 19, 2023 - September 19, 2024 (230259), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **23-5511**
- 329.** Request for approval of an award on the basis of lowest complete bid to Staples Contract & Commercial LLC in the amount of \$245,584 for office furniture for special supplemental nutrition program for Women, Infants, and Children (WIC) clinics for Public Health Services (230326), Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. **23-5520**
- 330.** Request for approval to rescind an award from Hach Company in connection with an award approved by Commissioners Court on June 27, 2023 for wastewater surveillance equipment for Public Health Services, and that the project will be readvertised with revised specifications at a later date (230104). **23-5514**
- 331.** Request for approval of a Texas Association of School Boards (TASB) BuyBoard Cooperative Program purchase on the basis of only quote from Team Marathon Fitness, Inc. in the amount of \$69,974 for fitness equipment for Precinct 1, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. **23-5516**
- 332.** Request for approval to utilize a contract with Morris & Dickson Co., LLC in the amount of \$300,000 for primary pharmaceutical wholesaler for Harris County through June 30, 2024, with five (5) one-year renewal options, in connection with a Premier Healthcare Alliance, L.P. Contract; Public Health or Safety Exemption. **23-5510**
- 333.** Request for approval to reject the proposal(s) received for outpatient substance abuse treatment services utilizing the changing lives changing outcomes curriculum for the Community Supervision & Corrections Department (230082). **23-5322**
- 334.** Request for approval to reject the bids received for scientific-specialty liquid and industrial gases and related items for Harris County (230226), Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. **23-5390**

- 335.** Request for approval to reject the bids received for repair parts, labor and related items for Chevrolet/GMC automobiles and light, medium, and heavy duty trucks for Harris County, and that the project be readvertised at a later date with revised specifications (230112). **23-5392**
- 336.** Request for approval to reject the bids received for hand-held fourier transform infrared chemical identifier for Pollution Control Services, and that the project be readvertised at a later date with revised specifications (230206). **23-5512**
- 337.** Request for approval to reject the bid(s) received for disaster heavy civil construction and related items for the Office of the County Engineer and that the project be readvertised at a later date (230281). **23-5517**
- 338.** Request for approval to reject the bid received for cargo/utility van for the Fire Marshal's Office, and that the project be readvertised at a later date with revised specifications (230285). **23-5462**
- 339.** Request for approval to reject the bid received for radio console system for the Sheriff's Office, and that the project be readvertised at a later date with revised specifications (230175). **23-5509**
- 340.** Request for approval to reject the response(s) received for professional architectural and/or engineering services for feasibility and design of the Recreation Farms Subdivision wastewater and water for the Office of the County Engineer (220082). **23-5454**
- 341.** Request for approval to terminate a contract with Environmental Allies for drainage sediment removal and disposal (North) for the Flood Control District effective August 31, 2023 (200085). **23-5471**
- 342.** Request for approval to extend a contract with Motorola Solutions, Inc. for P25 Radio Repair Service for the period of October 1, 2023 - December 31, 2023, or until a new contract is in place, with no increase in pricing (180247), Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability. **23-5443**
- 343.** Request for approval to extend a contract with RES Gulf Coast, LLC dba LECON, Inc. for disaster heavy civil construction and related items for the Office of the County Engineer for the extended period of October 1, 2023 - December 31, 2023, or until a new contract is in place, with no increase in pricing (220280), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **23-5468**
- 344.** Request for approval to extend a contract with The Knox Company for emergency responder key access boxes and related items for Building Operations Services for the extended period of October 1, 2023 - December 31, 2023, or until a new contract is in place, with no increase in pricing (210206). **23-5475**

- 345.** Request for approval of a personal services exemption from the competitive bid requirements and that the County Judge execute an agreement with Cogit Systems, Inc. in the amount of \$100,000 for specialty information technology consulting services for the Sheriff's Office for the period of October 1, 2023 - September 30, 2024, with three (3) one-year renewal options, Justification for 0% MWDBE Participation Goal: N/A - Personal Services Agreement. **23-5446**
- 346.** Request that the County Judge execute an amendment to a personal services exemption agreement with Purple Neuron, LLC in the additional amount of \$61,600 for medical examiner services for the Institute of Forensic Sciences for the extended period of February 21, 2024 - September 30, 2024, Justification for 0% MWDBE Participation Goal: N/A - Personal Services Agreement. **23-5563**
- 347.** Request for approval of a sole source exemption from the competitive bid requirements and a renewal option with Creative Solutions Software in the amount of \$78,100 for electronic fare and data collection system for the period of March 1, 2024 - February 28, 2025, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. **23-5294**
- 348.** Request for approval of a sole source exemption from the competitive bid requirements and a renewal option with Conduent Public Health Solutions, Inc. in the amount of \$217,173 for maintenance, support, improvements and source code of maven software platform for disease surveillance and outbreak management workflow application system produced by Conduent Public Health Solutions, Inc. for Public Health Services for the period of October 1, 2023 - September 30, 2024, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. **23-5478**
- 349.** Request that the County Judge execute an amendment to a sole source exemption agreement and a renewal option with Motorola Solutions, Inc. in the additional amount of \$192,016 to add certain cybersecurity services for system enhancement and upgrade for the Texas Wide Area Radio Network (TxWARN) Astro P25 System for Universal Services for the period of September 1, 2023 - August 31, 2024, MWDBE Participation Goal: Exempt - Sole Source. **23-5429**
- 350.** Request that the County Judge execute an amendment to a consulting services exemption agreement with National Center for State Courts for completion of work due to scheduling complications related to the elections for evaluation of caseflow management practices of the Harris County Courts for the Office of Management and Budget for the extended period of October 1, 2023 - February 28, 2024, at no additional cost to the county, Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **23-5587**

County Judge

- 351.** Request for approval for renewal of 16 parking spaces with Lanier Parking Meter Services, LLC, in the 1019 Congress Plaza Parking Garage at a monthly rate of \$1,200 for the period of October 1, 2023 - September 30, 2024. **23-5566**

Commissioner, Precinct 1

- 352.** Request for approval to appoint nominees as Presiding or Alternate Election Judges for a one-year term ending June 30, 2024. **23-5481**
- 353.** Request for approval of a License Agreement between Harris County and CenterPoint Energy Houston Electric, LLC to maintain and operate the parking area adjacent to Danny Jackson Family Bark Park in Precinct 1. **23-5482**
- 354.** Request for approval to accept from Trees For Houston the donation of 200 trees valued at \$20,000.00 for a tree planting event at Alabonson Park on October 7, 2023. **23-5484**

Commissioner, Precinct 2

- 355.** Request approval to appoint nominees as Presiding or Alternate Election Judges for a term ending June 30, 2024. **23-5558**
- 356.** Request for approval to reclassify one position effective September 23, 2023 to meet staffing requirements. **23-5192**
- 357.** Request for approval to terminate an agreement between Harris County and Highlands Sports Association, Inc., a Texas nonprofit corporation, effective October 19, 2023. **23-5559**
- 358.** Request that the County Judge execute an Adopt a County Road agreement with East Aldine Civic Association for cleanup along the roadsides of Harrow Street beginning at Northpost Street to Wedgewood Street for approximately one mile, for the term of September 19, 2023-September 19, 2025. **23-5561**
- 359.** Request for approval to accept from South Texas NGL Pipelines a donation in the total amount of \$4,000 to be used for Precinct 2 Parks. **23-5560**

Commissioner, Precinct 3

- 360.** Request for approval of a list of names for appointment, deletion or correction to the position of Presiding Election Judge or Alternate Election Judge for a one-year term ending June 30, 2024 in accordance with Chapter 32.002 of the Texas Election Code. **23-5551**

- 361.** Request for approval to accept from the Cody Stephens Foundation the donation of two new AED and cabinets with an estimated value of \$4,000 to be utilized at Crosby Park and Crosby Sports Complex. **23-5548**
- 362.** Request for approval to accept from Cumenino Mata the donation of approximately 175 koi fish with an estimated value of \$3,500 to be utilized at Mercer Botanic Garden ponds. **23-5549**
- 363.** Request for approval to accept from Marcot Clare Matranga the donation of a wishing well with an estimated value of \$100 to be utilized at the Mercer Children's Garden. **23-5550**

Commissioner, Precinct 4

- 364.** Request for approval of eight positions effective September 23, 2023. **23-5283**
- 365.** Request for approval of appointments to the position of Presiding Election Judge or Alternate Election Judge for a one-year term ending June 30, 2024. **23-5574**
- 366.** Request that the County Judge execute an Interlocal Agreement with the City of Houston for Harris County to use and maintain the property located at 12901 Hermitage Lane. **23-5580**
- 367.** Request for approval to transfer \$100,000.00 from the Precinct 4 General Fund budget to the 501(c)(3) nonprofit organization Precinct4Forward. **23-5581**
- 368.** Request for approval of the expenditure of funds not to exceed \$290,000 to OnSite Decals, LLC, for services on department fleet vehicles and related items, Contract #22/0456. **23-5582**
- 369.** Request for approval to renew three non-reserved lease parking spaces at the 1019 Congress parking garage for a one-year term beginning October 1, 2023 and ending on September 30, 2024. **23-5583**
- 370.** Request for approval for Harris County Master Gardeners Association, a 501(c)(3), to hold a fundraiser on Saturday, September 23, 2023, at Bear Creek Park. **23-5578**
- 371.** Request for approval for Global Grace Health, a 501(c)(3), to hold a charity run on October 8, 2023 at John Paul Landing Park in Cypress, TX. **23-5576**
- 372.** Request for approval for payment in an amount not to exceed \$15,000 to vendors participating in the Hispanic Heritage Festival on Saturday, October 14, 2023, at Bayland Park. **23-5567**
- 373.** Request for approval for The Houston Association of Panamanians, Inc. to hold a cultural event fundraiser on Saturday, November 4, 2023, at George Bush Park. **23-5577**

- 374.** Request for approval to cover the costs associated with Precinct 4's various functions, events, meetings, presentations, conferences, and activities to promote good government, foster community engagement, and encourage positive public service in an amount not to exceed \$100,000 for the period of October 1, 2023-September 30, 2024. **23-5575**
- 375.** Request for approval to accept from Mary Anderson the donation of a mosquito tent valued at \$57 to be used at Kleb Woods Park in Tomball, TX. **23-5579**

Public Hearings

- 376.** Request by the Harris County Hospital District, dba Harris Health System, to hold a public hearing for discussion and approval of the FY 2024 budget for the Harris County Hospital District, dba Harris Health System. **23-5594**
- 377.** Request by the Office of Management and Budget to hold a public hearing for discussion and approval of the FY 2024 annual budgets for Harris County and Harris County Flood Control District, which includes a total appropriations budget of \$2.740M for the Harris County General Fund and total appropriations budget of \$257M for the Harris County Flood Control General Fund. **23-5215**
- 378.** Request by the Office of Management and Budget to hold a public hearing and, following the public hearing, vote to approve and adopt the 2023 Tax Rates for Harris County, Harris County Flood Control District, Harris Health System, and Port of Houston Authority. **23-5235**
- 379.** Request by the County Clerk for a public hearing for approval and adoption of the Records Archive Plan for FY 2023-2024. Notice of the public hearing was published on August 16, 2023, as required under the statute. **23-5281**

Tax Rates

- 380.** Request for discussion and approval of the 2023 tax rates as follows: Harris County \$.35007 per \$100; the Harris County Flood Control District \$.03105 per \$100; Harris County Hospital District dba Harris Health System \$.14343 per \$100; and Port of Houston Authority \$.00574 per \$100 resulting in an overall tax rate of \$.53029 per \$100. **23-5597**

Transmittals

- 381.** Transmittal by the Office of County Administration of the U Visa Certification dashboard completion. **23-5250**
- 382.** Transmittal by the Office of Management and Budget of investment transactions and maturities for the period of August 7-30, 2023. **23-5266**

- 383.** Transmittal by the Office of the County Engineer of a substantial completion certificate with Statewide Traffic Signal Company for improvements in connection with Traffic Signal - West Bay Area Boulevard at Baybrook Square Drive - 2018, UPIN 19101MF18E01, Precinct 2. **23-5398**
- 384.** Transmittal by the Office of the County Engineer of a substantial completion certificate with Statewide Traffic Signal Company for improvements in connection with Traffic Signal - Jones Rd at Charles Rd - 2020, UPIN 20035MF1MA01, Precinct 3. **23-5401**
- 385.** Transmittal by the Office of the County Engineer of a substantial completion certificate with Traf-Tex, Inc., for improvements in connection with Traffic Signal - Morton Ranch Road at Morton Creek Ranch Road - 2021, UPIN 22035MF28401, Precinct 4. **23-5404**
- 386.** Transmittal by the Office of the County Engineer of a substantial completion certificate with Hayden Paving, Inc., for improvements in connection with Maintenance - BS2N Baytown South 2021, UPIN 22102MF25501, Precinct 2. **23-5408**
- 387.** Transmittal by the Office of the County Engineer of a study by Clark Condon Associates, Inc. for the Veterans Memorial Park Master Plan dated January 2021, UPIN 21102MF1T101, Precinct 2. **23-5410**
- 388.** Transmittal by the Office of the County Engineer of a substantial completion certificate with WadeCon, LLC for improvements in connection with the Baybrook and Seascape Subdivisions Drainage Improvements - 2018, UPIN 20090MF1H201, Precinct 2, MWDBE Goal 11%. **23-5411**
- 389.** Transmittal by the Office of the County Engineer of a study by Clark Condon Associates, Inc. for the Sylvan Beach Master Plan completed July 2020, UPIN 20102MF1K001, Precinct 2. **23-5413**
- 390.** Transmittal by the Office of the County Engineer of September 2023 Status Update for the 2018 Harris County Subdivision Drainage Improvement Program. **23-5485**
- 391.** 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. **23-5427**
- 392.** Transmittal by the Office of the County Engineer to notify the Public and the Engineering/Construction Industry of the 2023 'Standard Specifications for the Construction of Roads and Bridges within Harris County, Texas' and the 'Standard Bid Item Codes and Descriptions.' **23-5313**

- 393.** Transmittal by the Flood Control District of a preliminary engineering report prepared by Isani Consultants, L.P. and dated January 2023, titled Turkey Gully Bypass Stormwater Detention Basin. (White Oak Bayou Watershed, Bond ID CI-030, Project ID E500-26-00-E001, Precinct 1). **23-5236**
- 394.** Transmittal by the County Clerk of the minutes for the August 8, 2023 regular meeting of the Harris County Commissioners Court. **23-5331**
- 395.** Transmittal by the County Clerk of the minutes for the August 17, 2023 special meeting of the Harris County Commissioners Court. **23-5333**
- 396.** Transmittal by the County Clerk of the minutes for the August 22, 2023 special meeting of the Harris County Commissioners Court. **23-5335**
- 397.** Transmittal by the County Clerk of the annual financial report for Harris County Emergency Services District No. 17 for the year ending December 31, 2022. **23-5336**
- 398.** Transmittal by the County Clerk of the annual financial report for Harris County Emergency Services District No. 29 for the year ending December 31, 2022. **23-5337**
- 399.** Transmittal by the County Clerk of the annual financial report for Harris County Emergency Services District No. 46 for the year ending December 31, 2022. **23-5338**
- 400.** Transmittal by the County Clerk of the annual financial report for Harris County Emergency Services District No. 60 for the year ending December 31, 2022. **23-5339**
- 401.** Transmittal by Community Supervision and Corrections (CSCD) of notice that the Fiscal Year 2024 - 2025 State Budgets have been submitted to the Harris County District Courts Trying Criminal Cases and to the Harris County Criminal Courts at Law for approval by the judges. **23-5193**
- 402.** Transmittal by the County Courts of the appointment of Judge Juanita A. Jackson, Presiding Judge of Harris County Criminal Court at Law No. 10, as the voting designee for the Harris County Criminal Courts at Law for the Harris County Bail Bond Board for a term ending June 30, 2024. **23-5238**
- 403.** Transmittal by the County Auditor of the results of the engagement with various departments by the Internal Audit Division, to assess PeopleSoft Compensation Controls. **23-5275**
- 404.** Transmittal by the County Auditor of the results of the engagement to review indigent defense appointments and fees paid by Harris County to court-appointed attorneys for state fiscal years 2020, 2021, and 2022. **23-5280**
- 405.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for physical gift cards for Harris County (230328). **23-5177**
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- 406.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for lead testing kits, accessories and related items for Public Health Services (ARPA funding) (230333). **23-5179**
- 407.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for access points and related items for Universal Services (230252). **23-5180**
- 408.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for transportation services for patients and packages for Public Health Services (230056). **23-5183**
- 409.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for drainage improvements in the Barrett Station Subdivision (Phase 2) for Precinct 3 (230337). **23-5186**
- 410.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for installation and modification of traffic signal systems and related improvements for Harris County (230341). **23-5187**
- 411.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for repair of various roads in the Wade North Area for the BetterStreets2Neighborhoods Community Program for Precinct 2 (230344). **23-5188**
- 412.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for construction of a new steel framed pavilion and drainage improvements at Barbara Jordan Park for Precinct 1 (230352). **23-5189**
- 413.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for pavement markings and related items for various locations in Precinct 1 (230359). **23-5434**
- 414.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for construction of sidewalks and undercrossing at Huffmeister Road (Phase 1) for Precinct 3 (230340). **23-5399**
- 415.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for drainage improvements at Aldine Village East Subdivision (2018) for Precinct 2 (230360). **23-5467**
- 416.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for fitness equipment at Annex 84 for Harris County (230361). **23-5474**
- 417.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for asphalt roadway reconstruction in the Shadowlake Subdivision for Precinct 1 (230358). **23-5477**

- 418.** Transmittal by the Office of the Purchasing Agent of an award on the basis of best proposal meeting requirements with Vast Counseling Services, LLC for outpatient substance abuse treatment services utilizing the University of Cincinnati Cognitive Behavioral Interventions - substance use adult curriculum for the Community Supervision & Corrections Department for the period of September 01, 2023 - August 31, 2024 with four (4) one-year renewal options (230065), MWDBE Contracted Goal: 0% - Minimal MWDBE Availability. **23-5400**
- 419.** Transmittal by the Office of the Purchasing Agent of a professional services exemption from the competitive bid requirements and a renewal option with Lloyd Gosselink Rochelle and Townsend, P.C. in the amount of \$120,000 for legal representation for general employment law matters for the Community Supervision & Corrections Department for the period of August 31, 2023 - August 31, 2024, Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. **23-5444**
- 420.** Transmittal by the Office of the Purchasing Agent of a renewal option with Diamond Drugs, Inc. d/b/a Diamond Pharmacy Services for pharmaceutical dispensing for institutionalized persons of Harris County for the period of October 1, 2023 - September 30, 2024, at a cost of \$1,700,000 (220232), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. **23-5419**
- 421.** Transmittal by the Office of the Purchasing Agent of bids and proposals for advertised jobs that were opened September 11 and 18, 2023. **23-5158**
- 422.** Transmittal by the Commissioner of Precinct 4 of traffic sign installations. **23-5573**

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.

- 423.** Request by the Office of County Administration for an Executive Session for discussion and possible reappointment of J. Kent Friedman, a nominee from the County Judge, as Chair of the Harris County-Houston Sports Authority, for a term ending August 31, 2025. **23-5494**
- 424.** Request by the Office of County Administration for an Executive Session, pursuant to Tex. Gov. Code § 551.076, for a discussion regarding national security trends and its impact on county security planning. **23-5330**

- 425.** Request by the Office of County Administration for an Executive Session to consider the appointment of a Judge for the newly created Probate Court No. 5. **23-5591**

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.

- 426.** Request by the Office of Management and Budget that the County Judge execute a purchase and sales agreement with VMC TRS 2 LLC in the amount of \$26,000,100 for the purchase of the 1010 Lamar Street property, including the adjacent garage located at 1111 Main Street. **23-5631**
- 427.** Request by the Office of Management and Budget that Commissioners Court declare a public necessity to acquire structures and parcels, located at 1010 Lamar Street and 1111 Main Street in order to move forward with a project to consolidate County offices. **23-5603**
- 428.** Request by the Office of Management and Budget for approval of a Final Investment Memo for the purchase of the 1010 Lamar Street Facilities for an initial amount of \$30,000,000. **23-5630**
- 429.** Request by the Office of the County Engineer for approval to negotiate with Gradient Group for Professional Engineering Services in connection with Corridor Study - Tomball - 2023 on selective Major Thoroughfares within the Tomball Area Limits (south of Farm to Market 2920, west of State Highway 249, north of Boudreaux Road, and east of Telge Road), UPIN 24104MF36101, Precinct 4. **23-5611**
- 430.** Request by the Office of the County Engineer for approval to authorize funding in the amount of \$22M to be used to cover the in-house and Program Management costs for the \$180M Precinct's CDBG MIT program. **23-5629**
- 431.** Request by the Department of Economic Equity and Opportunity for approval of an interlocal agreement with the Port of Houston Authority in the amount of \$98,904.40 for Prevailing Wage Compliance Services provided by DEEO. **23-5627**
- 432.** Request by Public Health Services for approval of a data exchange and integration agreement with Harris County Hospital District d/b/a Harris Health System for the period of September 29, 2023 - September 28, 2026 at no cost to the county. **23-5612**

- 433.** Request by Community Services that the County Judge execute an interlocal agreement, for and on behalf of Harris County and the Harris County Flood Control District, with the City of Houston and all other applicable taxing entities for the county to permit the Houston Land Bank to retain lots acquired through delinquent tax sales pursuant to prior interlocal agreement. **23-5610**
- 434.** Request by Community Services for approval of a Community Development Block Grant Entitlement (CDBG EN) funded second amendment to an agreement with Harris County Water Control & Improvement District No. 21 (WCID #21) to revise the budget for the Water Supply & Fire Protection Improvements Phase Two Project, Project No. C2022-006e. **23-5609**
- 435.** Request by Community Services for approval of a Community Development Block Grant Entitlement (CDBG EN) funded second amendment to an agreement with the City of Jacinto City to revise the budget for the North Side Water Main and Fire Protection Project, Project No. C2022-006a. **23-5608**
- 436.** Request by Community Services for approval of a Community Development Block Grant Entitlement (CDBG EN) funded second amendment to an agreement with Harris County Precinct Two to revise the budget for the provision of infrastructure improvements for the Parkwood Estates Water Distribution Systems Phase III Project, Project No. C2022-006c. **23-5602**
- 437.** Request by Community Services for approval of a fifth contract amendment to an agreement with NHPF Temenos Conduit, LLC, and Temenos Permanent Affordable, LLC, to add required language for the HUD HOME Investment Partnership Program and reallocate budget line-items to align the budget with the real costs for the Temenos IV project. **23-5626**
- 438.** Request by Community Services for approval of a seventh contract amendment to an agreement with Crossroads Housing Development Corporation and Enclave at Lake Pointe, LP, to adjust the budget and extend the construction completion requirement to February 28, 2024 for the Enclave at Lake Pointe project. **23-5625**
- 439.** Request by Veterans Services for approval of a lease agreement with Midtown Central Square, LLC for total lease payments in an amount not to exceed \$565,369 for the use of office space at 2100 Travis Street, Suite 210, Houston, TX 77002 beginning October 1, 2023 for a term of 60 months with the option to renew for one additional five year term. **23-5642**
- 440.** Request by the Constable of Precinct 2 for approval of required positions, related equipment, vehicle allowances where applicable, and law enforcement renewals, amendments, and agreements. **23-5600**
- 441.** Request by the Constable of Precinct 2 for approval of an agreement for law enforcement services with Scarsdale Civic Association for one deputy position effective October 7, 2023. **23-5607**

- 442.** Request by the Sheriff's Office for approval of an agreement with SMG, a Pennsylvania General Partnership, to use HCSO Sky Watch Towers manned by HCSO deputies and/or sergeants as a security measure during special events at NRG Park with overtime reimbursed by SMG. **23-5616**
- 443.** Request by the Sheriff's Office for approval of renewal of the interlocal cooperation agreement with the Harris County Hospital District, d/b/a Harris Health System for correctional health care services. **23-5628**
- 444.** Request by the County Clerk to provide an update on the November 7, 2023 General and Special Elections, and for approval of the General Election Vote Centers. **23-5599**
- 445.** Transmittal by the County Treasurer of the Harris County Treasurer's July 2023 Report. **23-5617**
- 446.** Request by the Office of the Purchasing Agent for approval of an OMNIA Partners, Public Sector Cooperative Purchasing Program purchase on the basis of low quote from Letourneau Keller in the amount of \$400,000 for office furniture for the Public Defender's Office, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. **23-5606**
- 447.** Request by the Office of the Purchasing Agent for approval of an OMNIA Partners, Public Sector Cooperative Purchasing Program purchase on the basis of low quote and that the County Judge execute an agreement with Insight Public Sector in the amount of \$272,082 for Veritas Access Software subscription for the Toll Road Authority through July 5, 2024, with four (4) one-year renewal options, Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **23-5634**
- 448.** Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with Hollaway Environmental & Communication Services, Inc. in the additional amount of \$600,000 to continue providing community engagement and public outreach services for the Flood Bond Program for the period of May 19, 2019 - May 13, 2024 (190077). **23-5605**
- 449.** Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with Management & Training Corporation (MTC) to continue providing services for outsourcing of Harris County Jail inmates to the Giles Dalby Correctional Facility in Post, TX for the period of October 1, 2023 - October 31, 2023, with no increase in pricing. **23-5639**

- 450.** Request by the Office of the Purchasing Agent that the County Judge execute an amendment to a personal services exemption agreement with Ultraviolet Forensics LLC in the additional amount of \$193,600 for medical examiner services for the Institute of Forensic Sciences for the extended period of April 26, 2024 - September 30, 2024, Justification for 0% MWDBE Participation Goal: N/A - Personal Services Agreement. **23-5641**
- 451.** Request by the Office of the Purchasing Agent that the County Judge execute an amendment to a personal services exemption agreement with Merrill Hines dba Final Advocate Forensics PLLC in the additional amount of \$193,600 for medical examiner services for the Institute of Forensic Sciences for the extended period of May 16, 2024 - September 30, 2024, Justification for 0% MWDBE Participation Goal: N/A - Personal Services Agreement. **23-5637**
- 452.** Request by the Office of the Purchasing Agent that the County Judge execute an amendment to a personal services exemption agreement with ML Forensic Consulting LLC in the additional amount of \$193,600 for medical examiner services for the Institute of Forensic Sciences for the extended period of January 1, 2024 - September 30, 2024, Justification for 0% MWDBE Participation Goal: N/A - Personal Services Agreement. **23-5638**
- 453.** Request by the Office of the Purchasing Agent that the County Judge execute an amendment to a personal services exemption agreement with LBT Forensic Consulting, LLC in the additional amount of \$20,000 for medical examiner services for the Institute of Forensic Sciences for the extended period of January 1, 2024 - September 30, 2024, Justification for 0% MWDBE Participation Goal: N/A - Personal Services Agreement. **23-5635**
- 454.** Request by the Office of the Purchasing Agent that the County Judge execute an amendment to a personal services exemption agreement with Forensic Pathology Labs, PLLC in the additional amount of \$193,600 for medical examiner services for the Institute of Forensic Sciences for the extended period of January 1, 2024 - September 30, 2024, Justification for 0% MWDBE Participation Goal: N/A - Personal Services Agreement. **23-5632**
- 455.** 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 Blue Cross and Blue Shield of Texas for basic and optional long term disability insurance for Harris County and the Flood Control District for the period of January 1, 2024 - December 31, 2024, with six (6) one-year renewal options (230021) Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability. **23-5604**

- 456.** Request by the Office of the Purchasing Agent for approval of an award on the basis of best proposal meeting requirements to RES Gulf Coast, LLC dba LECON, Inc. in the amount of \$13,680,808 for major maintenance of the Cypress Creek channels and tributaries (Batch IV) for the Flood Control District, and for the County Clerk to execute any applicable bonds to be received (230237), MWDBE Contracted Goal: 21%. **23-5640**
- 457.** 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 Blue Cross and Blue Shield of Texas for life and accidental death and dismemberment insurance for Harris County and the Flood Control District for the period of January 1, 2024 - December 31, 2024 with six (6) one-year renewal options (230003), Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability. **23-5636**
- 458.** Request by the Office of the Purchasing Agent for approval of a renewal option with Galveston Yellowcab; and Pasadena Taxi Co., Inc. for supplemental non-emergency transportation program providers for Harris County RIDES, the Medical Transportation Program, and the ADA Complimentary Paratransit Program for the Community Services Department through August 22, 2024 at a cost of \$2,550,000 (210385), Justification for 0% MWDBE Participation Goal: Exempt - Funding Source. **23-5633**
- 459.** Request by the Commissioner of Precinct 1 for approval of a resolution recognizing Monday, October 9, 2023 as Indigenous Peoples' Day in Harris County. **23-5613**
- 460.** Request by the Commissioner of Precinct 1 for approval to sponsor breakfast and lunch in the amount of \$2,583.75 for the October 7, 2023 Presiding and Alternate Judge training given by the Harris County Clerk's Elections Department. **23-5614**
- 461.** Request by the Commissioner of Precinct 2 for an Executive Session for discussion and possible action to appoint Ms. Tammy Narvaez as Executive Director of Intergovernmental and Global Affairs. **23-5618**
- 462.** Request by the Commissioner of Precinct 3 for approval of a resolution remembering September 11, 2023 as Texas First Responders Day. **23-5621**
- 463.** Request by the Commissioner of Precinct 4 for approval of a resolution recognizing September 22, 2023 as Veteran Suicide Prevention Day in Harris County. **23-5601**
- 464.** Request by the Commissioner of Precinct 4 that the County Judge execute an amendment to an agreement with J.C. Madden, LLC. **23-5624**

- 465.** Request by the Commissioner of Precinct 4 for approval to accept a non-cash grant from the Apache Foundation for 200 five-gallon trees with an estimated value of \$2,400 for the FY 2023-24 Apache Corporation Tree Grant Program. **23-5615**

Emergency/Supplemental COVID-19 items

- 466.** Request by the Commissioner of Precinct 3 for approval of \$2 million from the FLEX Fund (1040) for the design and installation of infrastructure improvements in Barrett as part of the Crime Prevention through Environmental Design Program. **23-5619**
- 467.** Request by the Commissioner of Precinct 3 for approval of \$2 million from the FLEX Fund (1040) for the design and installation of infrastructure improvements in Highlands as part of the Crime Prevention through Environmental Design Program. **23-5620**
- 468.** Request by the Commissioner of Precinct 4 for approval of \$2,000,000 from the FLEX Fund (1040) for the design and installation of cooling, lighting, lifting, and moving elements in Gulfton as part of the Crime Prevention through Environmental Design (CPTED) program. **23-5622**
- 469.** Request by the Commissioner of Precinct 4 for approval of \$2,000,000 from the FLEX Fund (1040) for the design and installation of cooling, lighting, lifting, and moving elements in Sharpstown as part of the Crime Prevention through Environmental Design (CPTED) program. **23-5623**

Adjournment.