



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, December 19, 2023

10:00 AM

1001 Preston, Suite 934

Public Notice

December 15, 2023 - NOTICE OF A PUBLIC MEETING

[23-7331](#)

Opening Prayer

Minister Roxanne Worsham of Hope and Glory Ministries 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 extending congratulations to the Miller Outdoor Theatre in recognition of 100 years of providing cultural enrichment programs to Houston and Harris County, Texas. **23-7503**
2. Request by the County Judge for approval of a resolution extending congratulations to the Beckendorff-Sword Home Place for receiving recognition from the Texas Department of Agriculture's Land Heritage Land Program for having owned and managed their family's land and agricultural operation for over 100 consecutive years. **23-7552**
3. Request by the Commissioner of Precinct 2 for approval of a resolution honoring the life and career of community leader Frumencio Reyes. **23-7318**
4. Request by the Commissioner of Precinct 3 for approval of a resolution congratulating the Honorable John Whitmire Mayor-Elect of the City of Houston. **23-7447**
5. Request by the Commissioner of Precinct 4 for approval of a resolution celebrating Barbara Ann Quattro's 80th birthday and commending her for decades of community activism. **23-7555**
6. Request by the Commissioner of Precinct 4 for approval of a resolution honoring the University of Houston Hobby School of Public Affairs for the 27th anniversary of its Civic Houston Internship Program (CHIP). **23-7556**

COVID-19

7. Request by Public Health Services for approval of the order to abate a public nuisance at multiple locations in Precincts 2, 3, and 4 under The American Rescue Plan Act-Neighborhood Nuisance Abatement Program. **23-7335**
8. Request by Public Health Services for approval of a sub-award agreement with the University of Texas Health Science Center at Houston in the amount of \$299,777 for evaluation of survey data for the COVID-19 Community Health Workers (CHW) grant. **23-7336**
9. Request by Housing and Community Development for approval to conditionally award up to \$3,004,150 of American Rescue Plan Act (ARPA) State and Local Fiscal Recovery Funds (SLFRF) to purchase the land for the Saddle Creek Village for the Harris County Housing Finance Corporation with a maximum purchase price of \$1,798,264 and to negotiate and execute a loan agreement of up to \$1,205,886 in ARPA Local Fiscal Recovery Funds for eligible development costs for Saddle Creek project. **23-7075**

10. Request by Housing and Community Development for approval of four positions effective December 30, 2023 to support the Harris County American Rescue Plan Act (ARPA) Coronavirus State and Local Fiscal Recovery Funds (SLFRF) Affordable Housing Portfolio Single-Family Acquisition and Resale Program, Reconstruction Program, and Rehabilitation Program with Non-Profit Subrecipients, including a total funding allocation of \$1,370,718.36. **23-7434**
11. Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with Rupani Foundation to update any and all references of the Office of County Administration to the Department of Economic Equity and Opportunity 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. **23-7346**
12. Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with Collaborative for Children to update any and all references of the Office of County Administration to the Department of Economic Equity and Opportunity 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. **23-7351**
13. Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with Kids' Meals, Inc. to update any and all references of the Office of County Administration to the Department of Economic Equity and Opportunity for pilot or expand early childhood programs through the Early Childhood Impact Fund for Harris County for the period of June 6, 2023 - June 5, 2025, with no increase in the total contract amount (220410), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **23-7357**
14. Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with Children At Risk to update any and all references of the Office of County Administration to the Department of Economic Equity and Opportunity for early learning quality network for Harris County for the period of October 10, 2023 - November 30, 2026, with no increase in the total contract amount (230095). **23-7377**

15. Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with East Harris County Empowerment Council to update any and all references of the Office of County Administration to the Department of Economic Equity and Opportunity for early learning quality network for Harris County for the period of October 10, 2023 - November 30, 2026, with no increase in the total contract amount (230095), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. **23-7378**
16. Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with VN TeamWork, Inc. to update any and all references of the Office of County Administration to the Department of Economic Equity and Opportunity for early learning quality network for Harris County for the period of October 10, 2023 - November 30, 2026 with no increase in the total contract amount (230095), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. **23-7379**
17. Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with YMCA of Greater Houston to update any and all references of the Office of County Administration to the Department of Economic Equity and Opportunity for early learning quality network for Harris County for the period of October 10, 2023 - November 30, 2026, with no increase in the total contract amount (230095). **23-7381**
18. Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with BakerRipley to update any and all references to the Office of County Administration to the Department of Economic Equity and Opportunity and update the budget to encompass a reallocation of existing funds for child care contracted slots program (ARPA) for the period of January 31, 2023 - January 30, 2025, with no increase in the total contract amount (220193), MWDBE Contracted Goal: 2%. **23-7386**
19. Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with First3years to update any and all references of the Office of County Administration to the Department of Economic Equity and Opportunity for programs or interventions to be funded by the Early Childhood Impact Fund to improve early childhood health and development outcomes, reduce disparities, and generate evidence to better meet the needs of young children and their families for Harris County for the period of February 22, 2022 - February 21, 2025, with no increase in the total contract amount (200315). **23-7392**

20. Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with The Alliance to update any and all references of the Office of County Administration to the Department of Economic Equity and Opportunity for programs or interventions to be funded by the Early Childhood Impact Fund to improve early childhood health and development outcomes, reduce disparities, and generate evidence to better meet the needs of young children and their families for Harris County for the period of February 22, 2022 - February 21, 2025, with no increase in the total contract amount (200315). **23-7393**
21. Request by the Office of the Purchasing Agent that the County Judge execute amendments with Lone Star Legal Aid in the additional amount of \$2,000,000 and Neighborhood Defender Service, \$2,000,000 for additional services for legal aid and eviction services for the Community Services Department through December 31, 2024 (220395), MWDBE Contracted Goal: 7%. **23-7466**
22. Request by the Office of the Purchasing Agent that the County Judge execute an amendment to a public health and safety exemption agreement with ML Forensic Consulting LLC to update the agreement-type for medical examiner services for the Institute of Forensic Sciences for the period of March 22, 2022 - September 30, 2024, with no increase in the total contract amount, Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **23-7474**
23. Request by the Office of the Purchasing Agent that the County Judge execute an amendment to a public health and safety exemption agreement with Merrill Hines dba Final Advocate Forensics, PLLC to update the agreement-type for medical examiner services for the Institute of Forensic Sciences for the period of May 16, 2023 - September 30, 2024, with no increase in the total contract amount, Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **23-7475**

County Administration

24. Request for discussion and possible action regarding Harris County jail population, staffing, conditions, and other issues. **23-7240**
25. Request that the County Judge execute a Memorandum of Understanding (MOU) between Harris County and the Texas Department of Criminal Justice for data exchange. **23-7276**
26. Request for approval of an agreement with Ernst and Young LLP and funding in the amount of \$1,000,000.00 to be paired with an existing \$230,000.00 for a contract award in the total of \$1,230,000.00 for the development of a five-year Strategic Plan for Harris County, Job No. 210317, MWDBE Contracted Goal: 13%. **23-7380**

Management and Budget

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| 27. Request for approval to pay commercial paper interest. | 23-7385 |
| 28. Request for approval to decrease commercial paper funding for the District Clerk's Office for the close out of the District Clerk Office Civil Courthouse Renovations project in the amount of \$5,000 for a total net CP funding of \$35,000. | 23-7389 |
| 29. Request for approval of commercial paper funding for Universal Services for the Computer Replacement project in the additional amount of \$25,000 for a total CP funding of \$1,425,000. | 23-7387 |
| 30. Request for approval of commercial paper funding for the Office of County Administration for the Energy Infrastructure Pilot project in the amount of \$100,000 for a total CP funding of \$200,000. | 23-7391 |
| 31. Request for approval of commercial paper funding for the Office of the County Engineer for the Control Systems Repair and Replacement Countywide project in the amount of \$1,570,000. | 23-7388 |
| 32. Request for approval of a supplemental budget appropriation of \$106,000 and one position for the Tax Assessor-Collector's Office related to Hotel Occupancy Tax Collection effective December 30, 2023. | 23-7339 |
| 33. Request for approval of a supplemental budget appropriation of \$133,000 to the Veterans Services Department for one-time moving expenses. | 23-7397 |
| 34. Request for approval to set the 2024 tax year Housing Exemption Cap at \$500,000 for eligible low-income, multifamily rental housing properties. | 23-7461 |
| 35. Request for approval of payment of annual property taxes to the Houston Independent School District for the building at 300 Fannin in the amount of \$27,288.26. | 23-7382 |
| 36. Request for approval of an order to authorize spending \$745,000 for a subaward to Boston Consulting Group, Inc., to complete a five-year financial plan and related work, Job No. 210317, MWDBE Contracted Goal: 10%, MWDBE Current Participation: 10%. | 23-7465 |
| 37. Request that the court consider payments for 2024 annual membership dues for various organizations. | 23-7134 |
| 38. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments. | 23-7553 |

Human Resources and Risk Management

39. 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 \$96,106 and one workers' compensation recovery in the total amount of \$1,069; tort claim and other settlement recommendations in the amount of \$10,227; denial of 48 claims; claims for damages received; and that the County Judge execute three releases in exchange for payment to the county in the amount of \$17,281 in connection with property damage claims. 23-7236
40. Request for approval to change classifications on certain positions. 23-7269
41. Request for approval to offset payroll tax deductions from the wellness incentive to be paid to employees beginning in January 2024. 23-7270
42. Request for approval of four positions effective December 30, 2023 related to the new Employee Wellness Center at 1111 Fannin. 23-7453

County Engineer

43. Request for approval of a change in contract with Aranda Brothers Construction Co. Inc., in connection with final construction of Eastex Freeway Forest Subdivision Drainage Improvements - 2019, adding 96 calendar days, with a deduction in the amount of \$433,986.03, Job No. 21/0215-2, UPIN 20090MF1HE01, Precinct 2, MWDBE Contracted Goal: 13%, MWDBE Current Participation: 100%. 23-7007
44. Request for approval of a change in contract with Brookstone, LP., in connection with Precinct One Administration and Service Center-New Construction-2019, adding 163 calendar days, with an addition in the amount of \$382,123.00, Job No. 21/0309-6, UPIN 20101MF1ET01, Precinct 1, MWDBE Contracted Goal: 17%, MWDBE Current Participation: 17%. 23-7367
45. Request for approval to execute an agreement with HVJ Associates, Inc. in the amount of \$340,268.00 for Professional Engineering Services regarding Construction Materials Testing and related Services for Repair of Various Roads in the Wade North Area for the BetterStreets2Neighborhood Community Program, UPIN 23102MF2U101, Precinct 2, MWDBE Contracted Goal: 100%, MWDBE Current Participation: 100%. 23-7303
46. Request for approval to execute an agreement with A&R Engineering and Testing, Inc. in the amount of \$163,416.00 for Professional Engineering Services regarding Construction Materials Testing and related Services for Miller Road 2 - Wallisville Road to US 90 - 2022, UPIN 22101MF2CW01, Precinct 1, MWDBE Contracted Goal: 100%, MWDBE Current Participation: 100%. 23-7306

47. Request for approval to execute an amendment to an agreement with Woolpert, Inc. in the amount of \$148,304.00 for Professional Engineering Services in connection with Ralston Acres Subdivision Drainage Improvements-2018, UPIN 19101MF16P01, Precinct 1. **23-7288**
48. Request for approval of a change in contract with Conrad Construction Co., LTD in connection with Water Control Improvement District (WCID) 50 Drainage Improvements-2020, adding eight calendar days, with an addition in the amount of \$139,144.74, Job No. 21/0195-12, UPIN 21102MF1WF01, Precinct 2, MWDBE Contracted Goal: 9%, MWDBE Current Participation: 18.80%. **23-7024**
49. Request for approval to execute an agreement with Costello, LLC. in the amount of \$138,335.22 for Professional Engineering Services to rebuild a traffic signal at the intersection of Aldine Westfield Road at Rankin Road, UPIN 23101MF2S601, Precinct 1, MWDBE Contracted Goal: 20%. **23-7292**
50. Request for approval to execute an agreement with Tolunay-Wong Engineers, Inc. in the amount of \$120,548.00 for Professional Engineering Services regarding Construction Materials Testing and related Services for Creel Country Estates Subdivision Drainage Improvements, UPIN 19102MF12T01, Precinct 2, MWDBE Contracted Goal: 100%. **23-7293**
51. Request for approval to execute an agreement with B2Z Engineering, LLC in the amount of \$99,647.00 for Professional Engineering Services regarding Construction Materials Testing and related Services for Aldine Village (East) Subdivision Drainage Improvements - 2018, UPIN 24208MF33K01, Precinct 2, MWDBE Contracted Goal: 100%, MWDBE Current Participation: 100%. **23-7304**
52. Request for approval to execute an agreement with HVJ Associates, Inc. in the amount of \$90,091.00 for Professional Engineering Services regarding Construction Materials Testing and related Services for Fry Road (PY2022) - Undercrossing - 2021, UPIN 21103N307130001, Precinct 4, MWDBE Contracted Goal: 100%, MWDBE Current Participation: 100%. **23-7305**
53. Request for approval to execute an agreement with HVJ Associates, Inc. in the amount of \$89,730.00 for Professional Engineering Services regarding Construction Materials Testing and related Services for Prado Woods Subdivision Drainage Improvements - 2018, UPIN 19103MF16N01, Precinct 3, MWDBE Contracted Goal: 100%, MWDBE Current Participation: 100%. **23-7307**
54. Request for approval to execute an amendment to an agreement with PGAL, Inc. in the amount of \$81,435.50 for Professional Engineering Services in connection with North Forest Subdivision Drainage Improvements, UPIN 19101MF16R01, Precinct 1. **23-7551**

55. Request for approval of a change in contract with R Construction Civil, LLC, in connection with Cimarron Sections 2, 3, 4, and 5 Subdivision Drainage Improvements - 2018, adding 14 calendar days with an addition in the amount of \$73,858.50, Job No. 22/0201-1, UPIN 19103MF15V01, Precinct 4, MWDBE Contracted Goal: 19%, MWDBE Current Participation: 26.81%. **23-7027**
56. Request for approval to execute an agreement with Terracon Consultants, Inc. in the amount of \$55,137.00 for Professional Engineering Services regarding Construction Materials Testing and related Services for the Detention Basin Enhancement Program - Cypress - 2021, UPIN 21103N306430001, Precinct 3. **23-7294**
57. Request for approval to execute an amendment with Neel-Schaffer, Inc. in the amount of \$55,070.60 for Professional Engineering Services in connection with Mound Road Extension from Greenhouse Road along Spring Dr to Cypress Dr, UPIN 21208MF1QS01, Precinct 3 (project was awarded prior to launch of County's M/WBE Program). **23-7280**
58. Request for approval of a change in contract with The Gonzalez Group, LP., in connection with the Administration Building 1st Floor Commissioner's - Court Remodel/Relocation - 2019, with an addition in the amount of \$43,801.41, Job No. 22/0057-7, UPIN 20035MF1ER01, Precinct 1, MWDBE Contracted Goal: 14%, MWDBE Current Participation: 48%. **23-7290**
59. Request for approval of a change in contract with WadeCon LLC in connection with Lynwood Estates Subdivision Drainage Improvements - 2018, adding 10 calendar days, with an addition in the amount of \$40,262.00, Job No. 22/0183-2, UPIN 19104MF16H01, Precinct 3, MWDBE Contracted Goal: 21%, MWDBE Current Participation: 100%. **23-7006**
60. Request for approval of a change in contract with Statewide Traffic Signal Co., in connection with final construction of Traffic Signal - Jones Rd at Charles Rd - 2020, adding 130 calendar days, with an addition in the amount of \$39,239.13, Job No. 21/0369-1, UPIN 20035MF1MA01, Precinct 3, MWDBE Contracted Goal: 17.50%, MWDBE Current Participation: 20%. **23-7289**
61. Request for approval of a change in contract with Creacom, Inc., in connection with final construction of Plum Grove Road at FM 1485 (Huffman-Cleveland) - Westbound Right Hand Turn Lane (RHTL), adding 85 calendar days, with an addition in the amount of \$29,715.39, Job No. 21/0369-1, UPIN 22102MF2B201, Precinct 3, MWDBE Contracted Goal: 18%. **23-7285**
62. Request for approval of the sale by Harris County of a 0.0387-acre tract of land from the Precinct 4 Non-Project Related ROW Sales & Abandonments project, to Houston's Amazing Place, Inc., for the appraised value of \$25,305.00, and that the County Judge execute the Special Warranty Deed, UPIN 22104MF2HW01, Precinct 4. **23-7043**

63. Request for approval of a change in contract with AAA Asphalt Paving, Inc. in connection with final construction of Intersection Improvement - Spring Cypress Rd at Ella Blvd - 2019, adding 101 calendar days, with an addition in the amount of \$14,722.92, Job No. 18/0085-1, UPIN 20104MF1BW01, Precinct 3, (project was awarded prior to launch of County's M/WBE Program). **23-7284**
64. Request for approval of a change in contract with E.P. Brady, LTD in connection with Kingslake Forest Subdivision Drainage Improvements - 2018, adding 84 calendar days, with an addition in the amount of \$8,372.88, Job No. 22/0348-2, UPIN 19101MF17A01, Precinct 1, MWDBE Contracted Goal: 20%, MWDBE Current Participation: 19.85%. **23-7005**
65. Request for approval to execute a Mutual Termination Agreement with Gradient Group, LLC. in connection with Intersection Improvements - Greenhouse Road at IH 10 - 2021, Precinct 4. **23-7282**
66. Request for approval of a joint participation interlocal agreement with North Forest Municipal Utility District for maintenance of amenities and detention basin in connection with North Forest Subdivision Drainage Improvements, UPIN 19101MF16R01, Precinct 1. **23-7314**
67. Request for approval of a joint participation interlocal agreement with North Forest Municipal Utility District for 100% cost share of water and sanitary sewer facility relocations in connection with North Forest Subdivision Drainage Improvements, UPIN 19101MF16R01, Precinct 1. **23-7313**
68. Request for approval to execute a joint participation interlocal agreement with Harris County Municipal Utility District No. 81 for Memorial Parkway Subdivision Drainage Improvements - 2018 and all related appurtenances, UPIN 19103MF14E01, Precinct 4 (project was awarded prior to launch of County's M/WBE Program). **23-7030**
69. Request for approval to execute an agreement with The State of Texas, acting by and through the Texas Department of Transportation for an Agreement in connection with Intersection Improvement - Telge Road at US 290 - 2022, UPIN 23103MF2R101, Precinct 3. **23-7277**
70. Request for approval to execute an interlocal agreement with D.R. Horton - Texas, Ltd. for the County to participate in the design and construction of Butterfield Road from Ella Boulevard to east of Nanes Road (Nanes Tract Boundary), UPIN 19101MF0Y001, Precinct 1. **23-7311**

71. Request for approval of a change in contract with Statewide Traffic Signal Co., in connection with final construction of Traffic Signal - West Bay Area Boulevard at Baybrook Square Drive-2018, adding 308 calendar days, with a deduction in the amount of \$9,128.91, Job No. 18/0323-1, UPIN 19101MF18E01, Precinct 2, (project was awarded prior to launch of County's M/WBE Program). **23-7286**
72. Request for approval of a change in contract with GLM Contracting, Inc. in connection with final construction of Drainage Improvements - Mill Ridge Drive at Saathoff Drive - 2021, with a deduction in the amount of \$9,538.09, Job No. 22/0019-1, UPIN 22103MF2EP01, Precinct 3, MWDBE Contracted Goal: 19%, MWDBE Current Participation: 23.14%. **23-7287**
73. Request for approval of a change in contract with Main Lane Industries, LTD, in connection with final Kowis Street Reconstruction - Royal Pine Drive to approx. 180' E of Bentley Rd, adding 51 calendar days, with a deduction in the amount of \$255,310.23, Job No. 21/0366-6, UPIN 20102MF1EZ01, Precinct 2, MWDBE Contracted Goal: 12%, MWDBE Current Participation: 19.38%. **23-7291**
74. Request for approval to execute a Temporary Occupancy Permit with BNSF Railway Company and authorize payment for the BNSF application and permitting fees, Precinct 3. **23-7308**
75. Request for approval to execute an agreement with CenterPoint Energy to furnish, install, own, and maintain overhead street lighting service for one (1) streetlight at the intersection of Edgeboro and Rimwood Dr., subject to the Lighting Services Rate schedule and Service Rules and Regulations relating to the Provision of Delivery Service to Retail Customers, UPIN 23035MF2M401, Precinct 2, (project was awarded prior to launch of County's M/WBE Program). **23-7309**
76. Request for approval to execute an agreement with CenterPoint Energy to furnish, install, own, and maintain underground street lighting service for one (1) streetlight at the intersection of Edgeboro and Rimwood Dr., subject to the Lighting Services Rate schedule and Service Rules and Regulations relating to the Provision of Delivery Service to Retail Customers, UPIN 23035MF2M401, Precinct 2, (project was awarded prior to launch of County's M/WBE Program). **23-7310**
77. Request for approval to release financial surety for development projects for KB Home Lone Star Inc., A Texas Corporation in the amount of \$3,085.00 for Katy Manor South Sec 4, Precinct 4. **23-7031**
78. Request for approval to retain financial surety for development projects for Bridgeland Development, LP, A Maryland Limited Partnership in the amount of \$6,290.00 for Bridgeland Central Sec 1, Precinct 3. **23-7032**

79. Request for approval to retain financial surety for development projects for Bridgeland Development, LP, A Maryland Limited Partnership in the amount of \$1,900.00 for Bridgeland Westgreen Boulevard Street Dedication Sec 5, Precinct 3. **23-7033**
80. Request for approval to retain financial surety for development projects for Benchmark Acquisitions, LLC, A Texas Limited Liability Company in the amount of \$2,240.00 for Cypresswood Landing Sec 2, Precinct 3. **23-7035**
81. Request for approval to retain financial surety for development projects for Cypress 600 Development Partners, LP, A Delaware Limited Partnership in the amount of \$3,765.00 for Dellrose Sec 14, Precinct 4. **23-7036**
82. Request for approval to retain financial surety for development projects for Dunham Pointe Development, LLC, A Texas Limited Liability Company in the amount of \$4,835.00 for Dunham Pointe Sec 1, Precinct 3. **23-7038**
83. Request for approval to retain financial surety for development projects for Dunham Pointe Development, LLC, A Texas Limited Liability Company in the amount of \$3,325.00 for Dunham Pointe Sec 2, Precinct 3. **23-7039**
84. Request for approval to retain financial surety for development projects for M/I Homes of Houston, LLC, A Delaware Limited Liability Company in the amount of \$3,680.00 for Marvida Sec 10, Precinct 3. **23-7042**
85. Request for approval of the sale by Harris County Flood Control District of a 0.33 acre 15' utility easement, from the HCFCFCD General Sales project, tract CNP U.E. P118-26-00-01-601.0, to CenterPoint Energy Resources Corp., d/b/a CenterPoint Energy Texas Gas Operations, for the appraised value of \$21,365, and that the County Judge execute the easement, UPIN RPD-NP-090, Precinct 2. **23-7044**
86. Request for approval for Harris County Flood Control District to convey real estate to the City of Houston, a home rule municipality and political subdivision, for tracts D105-00-00-04-601.0.0 and D105-00-00-04-602.0, a 4.24-acre and 0.164-acre drainage easements, for the Channel Ownership and Maintenance Responsibility Program - Z100-00-00-R007 project and that the County Judge execute the Assignment of Drainage Ditch Easements and Right of Way to City of Houston, Texas, UPIN 20090MF1EC01, Precinct 1. **23-7045**
87. Request for approval for Harris County Flood Control District to accept a real estate donation and the County Judge to execute the 0.7342-acre Conveyance and Assignment of Drainage Easement and a proposed gift form, tract number K111-00-00-02-045.0, for the public project known as Major Maintenance of Cypress Creek and Tributaries Batch 3 - K100-00-00-X087, from North Harris-Montgomery Community College District d/b/a Lone Star College System, with the HCAD value of \$100,737.00, UPIN 23090MF2TS01, Precinct 1. **23-7046**

88. Request for approval for Harris County to accept a real estate donation of a 0.0158-acre unobstructed visibility easement and County Judge to execute the proposed gift form, for the public project known as Traffic Related Developer Projects, from Cypress Fairbanks Independent School District, with the HCAD value of \$1,722.50, Precinct 3. **23-7247**
89. Request for approval of a certain project, decreeing the project to be a public necessity and convenience, directing the Harris County Real Property Division to acquire on behalf of Harris County Toll Road Authority for two (2) fee simple and one (1) temporary construction easement tracts for the public project known as Sam Houston Tollway East / SH225 Direct Connector, for the purpose of roadway construction, UPIN 23050MF2P701, Precinct 2. **23-7249**
90. 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 one (1) drainage easement tract for the public project known as Timberlake Estates Subdivision Drainage Improvements - 2018, for the purpose of stormwater/retention, UPIN 19103MF17E01, Precinct 3. **23-7250**
91. Request for approval of a Study Report prepared by EPIC Transportation Group LP, for Bourgeois Rd - from Cutten Rd to West Richey Rd - 2019, UPIN 20104MF1BJ01, Precinct 1. **23-7316**
92. Request for approval of a study report prepared by EDGE Engineering, PLLC for Highland Ridge and Highland Estates Subdivision Drainage Improvements - 2018 project to move forward into design, UPIN 19104MF14R01, Precinct 3. **23-7330**
93. Request for approval to retain financial surety for development projects for Rosehill Reserve, LTD., A Texas Limited Partnership in the amount of \$2,650.00 for Rosehill Reserve Drive and Recreation Center, Precinct 4. **23-7352**
94. Request for approval to negotiate with Collaborate Arch LLC for Professional Engineering Services for assessment and related services for the flood barriers at Annex 27 - Peden Building at 600 San Jacinto, Houston, TX 77002; and Annex 73 - Civil Courthouse at 201 Caroline, Houston, TX 77002, UPIN 24035MF35U01, Precinct 1. **23-7279**
95. Request 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), Precinct 4. **23-7278**
96. Request for approval to negotiate with Binkley and Barfield, Inc. for Professional On-Call Engineering Services for various locations, Precinct 1. **23-7353**

97. Request for approval to negotiate with IDCUS, Inc. to provide professional engineering services for the design, survey, and construction of a new traffic signal with pedestrian related appurtenances at Barren Springs Drive at Ella Boulevard, UPIN 24035MF37501, Precinct 1. **23-7366**
98. Request for approval to negotiate with Steven's Technical Services Inc. to provide professional engineering services for the design, survey, and rebuild traffic signal with pedestrian related appurtenances at West Little York Road and Addicks Satsuma Road, Precinct 4. **23-7370**
99. Request for approval to negotiate with Lockwood, Andrews & Newnam, Inc. (LAN) to provide professional engineering services for the design, survey, and rebuild traffic signal with pedestrian related appurtenances at Clay Road and Westfield Village Drive, Precinct 4. **23-7371**
100. Request for approval to negotiate with Transcend Engineers and Planners, LLC. to provide professional engineering services for the design, survey, and rebuild traffic signal with pedestrian related appurtenances at Beechnut Street and Beckford Drive, Precinct 4. **23-7372**
101. Request for approval to negotiate with Isani Consultants LP for Professional Engineering Services in connection with Intersection Improvements, Pitts Road from Clay to Beckendorff Road - 2023, UPIN 24104MF38201, Precinct 4. **23-7374**
102. Request for approval to negotiate with Traf-IQ, Inc. to provide professional engineering services for the design, survey, and construction of a new traffic signal with pedestrian related appurtenances at Gessner Road at Twelve Lakes Drive, Precinct 3. **23-7483**
103. Request for approval to negotiate with Binkley & Barfield Inc for Professional Engineering Services in connection with pavement and drainage improvements, Seamist Drive - West 11th Street to Kury Lane - 2023, UPIN 24104MF38301, Precinct 4. **23-7375**
104. Request for approval to negotiate with EPIC Transportation Group, LP to provide professional engineering services for the design, survey, and construction of a new traffic signal with pedestrian related appurtenances at Cypresswood Drive at Purple Wisteria Lane, Precinct 3. **23-7484**
105. Request for approval to negotiate with TEDSI Infrastructure Group, Inc. to provide professional engineering services for the design, survey, and construction of a new traffic signal with pedestrian related appurtenances at Stuebner Airline Road at Hufsmith Kuykendahl Road, Precinct 3. **23-7485**

- 106.** Request for approval to negotiate with Michael Baker International, Inc., for Professional Engineering Services related to a Corridor Study for the Reconstruction of the Existing Roadway and Related Improvements along Irvington Boulevard from Fulton Street to Hardy Toll Road, UPIN 24102MF37X01, Precinct 2. **23-7486**
- 107.** Request that Commissioners Court confirm the determination that the replat does not affect public interest and establish January 30, 2024 as a public meeting for discussion of the proposed plat entitled DREAMLAND PLACE SECTION 2 PARTIAL REPLAT NO 5 under Local Government Code 232.009(c-1), Precinct 3. **23-7394**
- 108.** Request that Commissioners Court confirm the determination that the replat does not affect public interest and establish January 30, 2024 as a public meeting for discussion of the proposed plat entitled ST CHARLES PLACE PARTIAL REPLAT NO 15 under Local Government Code 232.009(c-1), Precinct 3. **23-7396**
- 109.** Request for approval of plat Cypress Station Townhomes. Consultant, MCKIM & CREED, INC., Precinct 1. **23-7510**
- 110.** Request for approval of plat Eagle Landing Townhomes West Sec 1 with a financial surety in the amount of \$2,580.00. Consultant, MILLER SURVEY, Precinct 1. **23-7511**
- 111.** Request for approval of plat Generation Park West Sec 7 with a financial surety in the amount of \$2,145.00. Consultant, BASELINE CORPORATION, Precinct 1. **23-7512**
- 112.** Request for approval of plat Bridgeland Prairieland Village Sec 26 with a financial surety in the amount of \$2,445.00. Consultant, COSTELLO, INC., Precinct 4. **23-7513**
- 113.** Request for approval of plat Cypress Green Holderrieth Reserve. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 4. **23-7514**
- 114.** Request for approval of plat Garrett Ladig Estates. Consultant, TEXAS LAND MAPS, Precinct 4. **23-7515**
- 115.** Request for approval of plat Pina Trucking. Consultant, DART LAND SERVICES, Precinct 4. **23-7516**
- 116.** Request for approval of plat Shops At Ventana Lakes. Consultant, WINDROSE, Precinct 4. **23-7517**
- 117.** Request for approval of plat Sorella Drainage Reserves with a financial surety in the amount of \$2,080.00. Consultant, LJA ENGINEERING, INC., Precinct 4. **23-7518**

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| 118. Request for approval of plat Sorella Sec 3 with a financial surety in the amount of \$3,400.00. Consultant, LJA ENGINEERING, INC., Precinct 4. | 23-7519 |
| 119. Request for approval of plat Sorella Sec 4 with a financial surety in the amount of \$2,930.00. Consultant, LJA ENGINEERING, INC., Precinct 4. | 23-7521 |
| 120. Request for approval of plat Sorella Sec 5 with a financial surety in the amount of \$6,355.00. Consultant, LJA ENGINEERING, INC., Precinct 4. | 23-7522 |
| 121. Request for approval of plat Star Pipe Products. Consultant, BEACON LAND SERVICES, Precinct 4. | 23-7523 |
| 122. Request for approval of plat Tuscan Terrace Drive And Holderrieth Road Street Dedication And Reserves Partial Replat No 1 with a financial surety in the amount of \$2,200.00. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 4. | 23-7525 |
| 123. Request for approval of plat Willowcreek Ranch Sec 9 Partial Replat No 1 Partial Replat No 1. Consultant, EHRA, Precinct 4. | 23-7527 |
| 124. Request for approval of plat Avalon At Cypress Sec 8 with a financial surety in the amount of \$1,920.00. Consultant, BGE, INC., Precinct 3. | 23-7528 |
| 125. Request for approval of plat Bleu Riviera Drive Street Dedication Sec 1 with a financial surety in the amount of \$2,200.00. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 3. | 23-7529 |
| 126. Request for approval of plat Breckenridge East Sec 9 with a financial surety in the amount of \$6,950.00. Consultant, DHI ENGINEERING, LLC, Precinct 3. | 23-7531 |
| 127. Request for approval of plat Breckenridge East Sec 10 with a financial surety in the amount of \$7,815.00. Consultant, DHI ENGINEERING, LLC, Precinct 3. | 23-7533 |
| 128. Request for approval of plat Dunham Pointe Sec 11 with a financial surety in the amount of \$1,960.00. Consultant, BGE, INC., Precinct 3. | 23-7534 |
| 129. Request for approval of plat French Riviera Drive Street Dedication Sec 1 with a financial surety in the amount of \$2,160.00. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 3. | 23-7536 |
| 130. Request for approval of plat Gosling Road Car Wash. Consultant, CIVIL-SURV LAND SURVEYING, LLC, Precinct 3. | 23-7537 |
| 131. Request for approval of plat Groves Sec 43. Consultant, BGE, INC., Precinct 3. | 23-7539 |
| 132. Request for approval of plat Habel Estates. Consultant, SURVEY SOLUTIONS OF TEXAS, Precinct 3. | 23-7543 |
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133. Request for approval of plat Kelsey Seybold Summer Creek HUB. Consultant, WINDROSE, Precinct 3. 23-7544
134. Request for approval of plat Saint Tropez Sec 1 with a financial surety in the amount of \$7,630.00. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 3. 23-7545
135. Request for approval of plat Solanna Parkland Drive And Marvelous Place Street Dedication with a financial surety in the amount of \$2,040.00. Consultant, BGE, INC., Precinct 3. 23-7546
136. Request for approval of plat Sundance Cove Detention Pond D. Consultant, EHRA, Precinct 3. 23-7547
137. Request for approval of plat Sundance Cove Sec 4 with a financial surety in the amount of \$2,350.00. Consultant, EHRA, Precinct 3. 23-7548
138. Request for approval of plat Sundance Cove Sec 5 with a financial surety in the amount of \$1,830.00. Consultant, EHRA, Precinct 3. 23-7549
139. Request for approval of plat Tropez Village Drive Street Dedication And Reserves with a financial surety in the amount of \$1,980.00. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 3. 23-7550

Flood Control District

140. Request for approval of an agreement with Buffalo Bayou Partnership, in the amount of \$1,302,030, for continued development of a program for management and removal of floatables, litter and other pollutants from Buffalo Bayou, its tributaries and other areas as directed by the Flood Control District in conjunction with the Flood Control District's Texas Pollutant Discharge Elimination System program, for project administration and management for a three-year term commencing on the date of the agreement. (Agreement No. 2023-41, Countywide). 23-7295
141. Request for approval of an agreement with TelevisaUnivision, licensee of television station KXLN-DT, for sharing meteorological and hydrological data on a near real time transmission feed. (Agreement No. 2023-40, Countywide). 23-7296
142. Request for approval of an interlocal agreement with Harris County in the amount of \$1,000,000 for technical assistance, staff augmentation, and various services to assist with Community Development Block Grant-Disaster Recovery and Community Development Block Grant-Mitigation grants awarded to the Flood Control District. (Agreement 2023-42, Countywide). 23-7297

- 143.** Request for approval of a joint funding structure between the Flood Control District and the Office of the County Engineer for the John Paul Landing Park Improvements Project related to improvements to reduce flood risks. (Addicks Reservoir Watershed, Bond ID Z-04, Project U502-02-00-E007, Agreement No. 2019-146, Precinct 4). **23-7298**
- 144.** Request for approval of change in contract No. 3 with Main Lane Industries Ltd., for the Smith Road Channel Diversion Project adding 73 calendar days and resulting in an addition of \$172,893.12 to the contract amount. (Greens Bayou Watershed, Bond ID C-31, Project ID P133-00-00-Y004, Job No. 22/0222, Precinct 1, MWDBE Contracted Goal: 32%, MWDBE Current Participation: 52.57%). **23-7299**
- 145.** Request for approval of change in contract No. 1 with Serco Construction Group, Ltd. for the Addicks Watershed Repair Package 1, adding 56 calendar days and resulting in no change to the contract amount. (Bond ID F-53, Project ID Z100-00-00-X308, Job No. 22/0148, Precincts 3 and 4, MWDBE Contracted Goal: 100%). **23-7300**

Toll Road Authority

- 146.** Request for approval for renewal of the 2024 annual membership in the amount of \$47,741.00 with the International Bridge, Tunnel and Turnpike Association (IBTTA). **23-7088**
- 147.** Request for approval to execute a First Amendment with IDCUS, Inc. to provide construction engineering and inspection services for improvements to the Sam Houston Tollway between US 290 and IH 45N, consisting of the installation of High-Mast Illumination, to increase value by \$150,000, for a total not to exceed \$1,050,000 (Precinct 4). **23-7252**
- 148.** Request for approval to execute a First Amendment with Othon, Inc. to provide construction engineering and inspection services for improvements to the Sam Houston Tollway between IH 69S and US 290, consisting of the installation of High-Mast Illumination, to increase value by \$240,000, for a total not to exceed \$1,015,000 (Precincts 1, 3 & 4). **23-7253**
- 149.** Request for approval to establish new utility services and payment of related utility service usage costs associated with the construction of four direct connectors at Sam Houston Tollway East and SH 225 (Precinct 2). **23-7254**
- 150.** Request for approval to negotiate an agreement with LJA Engineering, Inc. for professional engineering services for the Westpark Tollway Capacity Optimization Study (Precinct 4). MWDBE Contracted Goal: 20%. **23-7255**

151. Request for approval of an agreement with CenterPoint Energy Houston Electric, LLC for engineering and construction services to install underground utilities as part of the permanent power for the East Sam Houston Ship Channel Bridge in the estimated amount of \$1,174,340.00 (Precinct 2). 23-7256

Intergovernmental and Global Affairs

152. Request for discussion and possible action regarding the Harris County Legislative Agenda. 23-7133

Economic Equity and Opportunity

153. Request for approval to cover the costs for leasing space for DEEO's Employee Recognition and holiday luncheon on December 15, 2023. 23-7238

Universal Services

154. Request for approval of an agreement with Lone Star College System Police Department for use of the county's communications systems. 23-7478
155. Request for approval to use the department's purchasing card to purchase food, beverages, and related supplies for various county functions, events, meetings, presentations, conferences, and activities not to exceed \$5,000.00 during FY 2024. 23-7477
156. Request for approval of changes to attributes of certain vehicle control numbers for various departments. 23-7479

Public Health Services

157. Request for approval of the Order Assessing Cost for abatement of nuisances at one location in Precinct 2 and the assessment of administrative fees totaling \$8,694.69. 23-7326
158. Request for approval of an interlocal agreement with Harris County Emergency Services District 4 to provide medical countermeasures from the strategic national stockpile in the event of a biological or radioactive attack. 23-7321
159. Request for approval of an interlocal agreement with Harris County Municipal Utility District No. 33 to exchange wastewater surveillance data and all related appurtenances for the wastewater based epidemiology (WBE) program. 23-7323
160. Request for approval of an interlocal agreement with Harris County Water Control and Improvement District No. 1 to exchange wastewater surveillance data and all related appurtenances for the wastewater based epidemiology (WBE) program. 23-7324

161. Request for approval of an amendment to a lease agreement with 7457 Harwin-JAC, LLC to expand the available office space located at 7457 Harwin Drive, Houston, TX 77036 for the period ending August 31, 2024 at a monthly rental cost of \$40,926.67. 23-7338
162. Request for approval to purchase \$25.00 gas cards in an amount not to exceed \$5,021.25 (including shipping) for Ryan White rural clients for assistance in transportation to and from medical visits. 23-7327
163. Request for approval to accept from the South Plains Community Action Association, Inc., the donation of two 2023 Ford Bronco vehicles for the Women, Infants and Children (WIC) program. 23-7337
164. Request for approval to transfer 36 positions from the general fund and one position from a grant fund to the Charity Care special revenue fund effective December 30, 2023. 23-7448
165. Request for approval of three positions, to transfer four positions from the general fund to a special revenue fund, and to transfer one position from a special revenue fund to the general fund effective December 30, 2023. 23-7449
166. Request for approval to transfer two positions from a grant fund to the general fund effective December 30, 2023 for the Office of Communication, Education & Engagement (OCEE). 23-7451
167. Request for approval of 17 positions effective December 30, 2023 to support the Community Health and Wellness Division. 23-7482

Housing and Community Development

168. Request for approval of Harris County HCD Program Year 2022 (PY2022) Consolidated Annual Performance Evaluation Report (CAPER) for submission to the U.S. Department of Housing and Urban Development (HUD). 23-7260
169. Request for approval of an interlocal grant agreement with Tax Increment Reinvestment Zone No. 24 and the Harris County Redevelopment Authority for the approval and documentation process of transferring housing funds from a pre-approved housing budget to the county. 23-7076
170. Request for approval of an agreement with SEARCH Homeless Services in an amount not to exceed \$222,177.82 for supportive services for the FY 2022 Continuum of Care Grant (CoC) Northline Project. 23-7078
171. Request for approval to renew an agreement with the Harris County Housing Finance Corporation for the department to continue providing management and accounting services to the Corporation, pursuant to Chapter 394 of the Texas Local Government Code. 23-7340

172. Request for approval of a second contract amendment to an agreement with HCHA Development Corporation to extend the construction completion date to January 31, 2024 and reallocate funds from the direct cost line item to the site line item for the Residences at Arbor Oaks Apartments project. 23-7342
173. Request for approval of certain projects, decreeing the projects to be a public necessity and convenience, directing the Harris County Real Property Division, on behalf of Housing and Community Development, to acquire ten (10) fee simple tracts for the public project known as HCSFNCP - Harris County Single Family New Construction Program, for the purpose of acquiring new single-family homes for resale, UPIN 19035MF19U01, Precinct 3. 23-7344

County Library

174. Request that the County Judge execute an agreement with Kids and Paper, a nonprofit organization, to provide after-school enrichment services and programs to the residents of Harris County at certain branch libraries through the period of May 31, 2024 at no cost to the county. 23-7272

Harris County Resources for Children and Adults

175. Request for approval to renew an Interlocal agreement with Cypress-Fairbanks Independent School District for the period of December 1, 2023 - November 30, 2024 for one Coordinator, and for Cypress-Fairbanks ISD to reimburse the County an annual standard fee of \$42,088 per position. 23-7221
176. Request for approval to renew an Interlocal agreement with Houston Independent School District-Westbury High School for the period of July 1, 2023 - June 30, 2024 for one Youth Service Specialist, and for Houston ISD-Westbury High School to reimburse the County an annual standard fee of \$42,088 per position. 23-7263

Constables

177. Request by the Constable of Precinct 1 for approval of an agreement with the City of Houston for six deputy positions for a partnership in resolving and reducing environmental crimes of illegal dumping through targeted law enforcement effective December 30, 2023. 23-7455
178. Request by the Constable of Precinct 6 for approval of an amendment to an agreement with East End District for the District to provide additional funds in an amount not to exceed \$10,000 to cover overtime worked by Patrol Officers. 23-7312
179. Request by the Constable of Precinct 8 for approval of changes to the list of regular and reserve deputies. 23-7283

Sheriff

180. Request for approval of an agreement for law enforcement services with Harris County Municipal Utility District No. 286 using an existing position. 23-7241
181. Request for approval to accept the agreements for vehicle reimbursement with the Organized Crime Drug Enforcement Task Forces (OCDETF) for the period of October 1, 2023 - September 30, 2024. 23-7242
182. Request for approval of an interlocal agreement with the City of Tomball for county boarding home facility regulation, permitting, and enforcement within the city limits of Tomball, Texas. 23-7243
183. Request for approval of an interlocal agreement with the City of Humble for county boarding home facility regulation, permitting, and enforcement within the city limits of Humble, Texas. 23-7251
184. Request for approval of an interlocal agreement with The Harris Center for Mental Health and IDD to provide discharge planning services to inmates housed in the detention facilities. 23-7257
185. Request for approval of a Final Investment Memo for the 1307 Baker St. Jail Kitchen Equipment Renovation project for a total amount of \$1,200,000 and request for approval of commercial paper for a total amount of \$1,200,000. 23-7258
186. Request for approval of a second amendment to a lease agreement with G&I IX Village Green, LLC for the continued use of office space for the Auto Theft Unit through July 31, 2026. 23-7301
187. Request for approval of a third amendment to a lease agreement with Cypresswood Utility District to increase the total compensation for the property at 18200 Mantana Drive in Houston for the period of October 1, 2023 - September 30, 2024. 23-7376
188. Request for approval of a sixth amendment to a lease agreement with G&I IX Village Green, LLC for the continued use of office space for the Auto Theft Unit through July 31, 2026. 23-7302
189. Request for approval to correct the payroll record and a one-time payment to compensate a Clerk employee per a compensation audit. 23-7259

Institute of Forensic Sciences

190. Request for approval of the lease of parking spaces in Texas Medical Center lots for the period of October 1, 2023 - September 30, 2024 at an approximate total cost of \$109,617. 23-7264

County Clerk

- 191.** Request for approval and adoption of the County Clerk's Records Archive and Management Fee increase from \$6.00 to \$10.00 starting January 1, 2024. The Court approved this fee change on September 19, 2023 on approval of the County Clerk's Records Archive Plan. **23-7267**

District Clerk

- 192.** Request for approval to use the department's purchasing cards to purchase food, beverages and related supplies for various county functions, events, meetings, presentations, conferences, and activities not to exceed \$7,500 during the period of October 1, 2023 - September 30, 2024. **23-7332**

County Attorney

- 193.** 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. **23-7496**
- 194.** Request for approval of an Order Authorizing Settlement in connection with Dee Young & Diana Young v. Harris County; Cause No. 2022-32142; In the 11th Judicial District Court in Harris County, Texas. **23-7497**
- 195.** Request for approval of an Order Authorizing Settlement in connection with Marcus Hopes and Taler Henry v. Harris County, Texas; Cause No. 2020-14502; In the 127th Judicial District Court in Harris County, Texas. **23-7498**
- 196.** Request for approval of a settlement in connection with Harris County, Texas v. CG 7600, L.P.; Precinct 1; Cause No. 2020-77731; In the 157th District Court of Harris County, Texas; CAO File No. 20EMD0090. **23-7492**
- 197.** Request for approval of an Order Authorizing Settlement in connection with Joshua Coucke v. Harris County, Texas; Cause No. 4:20-CV-00766; In the United States District Court for the Southern District of Texas, Houston Division. **23-7495**
- 198.** Request for approval to amend the Harris County Robert W. Hainsworth Law Library Rules pursuant to Texas Local Government Code § 323.024, effective January 1, 2024. **23-7494**
- 199.** Request for approval of two positions effective December 30, 2023 using Administrative Toll Road Funds. **23-7319**
- 200.** Request for approval of one position effective December 30, 2023 for the General Counsel division. **23-7328**

Pretrial Services

- 201.** Request for approval of an order authorizing the expenditure of funds to **23-7435**
 Luminosity in the amount of \$382,075 to provide data capacity for analytics, establish pretrial metrics, and create a pretrial database for analytics, Job No. 210317, Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature.

Travel & Training

- 202.** Request for approval of various Out of Texas travel and training requests. **23-7232**

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. PHS	1	The Integrated Foodborne Outbreak Response & Mgt. Conference (\$9,325 appvd. 12/5 for 3 attnds.-add attnd. & exp.)	1/21-25/2024	Washington, DC	\$3,525	Other
2. PHS	4	EHE Initiative Metro. Jurisdictions Tech. Assistance training	1/23-25/2024	Atlanta, GA	\$8,600	Grant
3. PHS	16	NACCHO Preparedness Summit	3/24-28/2024	Cleveland, OH	\$42,229	Grant
4. PHS	1	FEMA Strategic National Stockpile Training course	4/21-27/2024	Anniston, AL	\$5,394	Other
5. PHS	1	Resilience Conference	4/22-25/2024	New Orleans, LA	\$2,150	Grant
6. PHS	6	Council State & Territorial Epidemiologist Conference	6/8-13/2024	Pittsburg, PA	\$14,000	Grant
7. VS	3	National Assn. of County Veterans Service Officers Conference	5/12-17/2024	Denver, CO	\$7,000	Other
8. LIB	-	AnchorNets Schools, Health, & Libraries Broadband Coalition Conf. (\$8,737 appvd. 7/18 & 10/10 for 3 attnds.-date change & add exp.)	10/8-15/2023	Crystal City, VA	\$9,390	General
9. LIB	1	EBSCO Public Library Directors Advisory Board meeting	1/17-19/2024	Palm Springs, CA	\$893	General
10. CAC	1	International Conference on Child & Family Maltreatment	1/20-26/2024	San Diego, CA	\$1,340	Other
11. SHERIFF	3	Research electronic international training	Multiple	Cookeville, TN	\$3,497	Other
12. SHERIFF	-	Law Enforcement Summit (\$3,940 appvd. 12/5 for 2 attnds.-location change)	12/3-6/2023	Boston, MA	\$22,115	Other
13. SHERIFF	8	Conducting child abuse investigations training	1/21-26/2024	Pittsburg, PA	-	Other
14. SHERIFF	2	Intnl. Assn. of Chiefs of Police Officer Safety & Wellness Conference	2/29-3/4/2024	Louisville, KY	\$12,240	Other
15. SHERIFF	2	Lifesavers National Conference on Highway Safety Priorities	4/6-9/2024	Denver, CO	\$4,012	Other
16. SHERIFF	1	Computer Forensic Examiner class	4/21-5/4/2024	Orlando, FL	\$4,890	Other
17. SHERIFF	1	Hazardous Devices School*	7/7-8/16/2024	Huntsville, AL	\$7,780	Other
18. CCLK	3	Tyler Connect Conference	5/19-23/2024	Indianapolis, IN	\$80,105	Other
19. MAC	1	Harvard trial advocacy workshop	1/15-20/2024	Cambridge, MA	\$11,022	Other
20. PCT2	1	EV Charging Summit	3/19-23/2024	Las Vegas, NV	\$2,056	Other
Subtotal	56	Out of Texas average cost per attendee:	\$4,451		\$3,785	General
					\$249,278	

203. Request for approval of various In Texas travel and training requests.**23-7233**

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. OCE	4	Designing Signalized Intersections online course	TBD	Houston, TX	\$3,150	General
2. OCE	4	Transportation Impact Analysis online training program	TBD	Houston, TX	\$3,150	General
3. OCE	5	Women in Transportation sponsorship training	FY 2024	Houston, TX	\$2,000	General
4. OCE	1	Certified Texas Contract Manager certification class	10/27/2023	Austin, TX	\$306	General
5. OCE	1	Certified Texas Contract Manager certification class	11/22/2023	Austin, TX	\$294	General
6. FCD	1	EWRI Operation Maintenance of Stormwater Systems Conf.	4/6-10/2024	Austin, TX	\$3,647	FCD
7. PHS	11	Various meetings & emergency operations related items* (\$12,000 appvd. 8/29 for 4 attns.-add attns. & exp.)	Multiple	Houston, TX	\$4,000	General
8. PHS	4	Assn. of Immunization Managers Leadership in Action Conf.*	12/5-7/2023	Houston, TX	\$3,200	Grant
9. PHS	1	Texas HHSC WIC Dietetic Internship seminars*	Multiple	Austin, TX	\$7,660	Grant
10. PHS	1	National Mobile & Teledentistry Conference	2/29-3/3/2024	Dallas, TX	\$2,064	Other
11. HCD	1	Fundamentals of successful project manager training	Multiple	Houston, TX	\$498	General
12. HCD	1	NACo high performance leadership online training	Multiple	Houston, TX	\$1,500	General
13. HCD	2	NACo high performance leadership online training	Multiple	Houston, TX	\$3,000	Grant
14. HCD	2	Texas Department of Transportation operators meeting	1/23-24/2024	Austin, TX	\$922	Grant
15. HCD	1	Administrative virtual training	2/6-8/2024	Houston, TX	\$350	General
16. VS	3	National Assn. of County Veterans Service Officers Virt. Conf.	5/12-17/2024	Houston, TX	\$1,500	General
17. JUVPROB	-	Trauma Focused Cognitive Behavior Therapy virtual training (\$5,600 appvd. 4/25 for 7 attns.-change funding source)	8/15-23/2023	Houston, TX	\$5,600	General
18. JUVPROB	12	Juvenile Law Conference*	2/25-28/2024	Galveston, TX	\$12,247	Grant
19. JUVPROB	9	Comprehensive Dialectical Behavior Therapy virtual training	Multiple	Houston, TX	\$13,500	Grant
20. HCRCA	1	Teaching family model virtual training	12/11-13/2023	Houston, TX	\$700	General
21. C1	1	Federal Aviation Admin. sUAS testing & certification exam*	10/11/2023	Houston, TX	\$175	General
22. C1	1	Animal cruelty investigator training*	1/21-27/2024	Irving, TX	\$1,445	General
23. C2	6	On-Target solutions training*	1/12/2024	League City, TX	\$1,050	General
24. C3	1	Public safety telecommunicator training*	10/19-12/3/2023	Baytown, TX	\$277	Other
25. C3	1	Texas Legislative Black Caucus Event*	12/9-11/2023	Austin, TX	\$915	Other
26. C3	4	Airtag tech. & surveillance camera recertification training*	1/16-19/2024	San Marcos, TX	\$4,280	Other
27. C3	2	FBI-LEEDA Command Leadership Institute training*	3/11-15/2024	Baytown, TX	\$1,590	Other
28. C4	1	Property & evidence management training*	2/21/2024	Huntsville, TX	\$150	Other
29. C4	1	Forensic Photography course*	4/8-12/2024	Humble, TX	\$575	Other
30. C4	1	FBI-LEEDA Command Leadership Institute training*	4/8-12/2024	Texas City, TX	\$795	Other
31. C6	3	Workplace Wellness for Telecommunicators course	12/14/2023	Angleton, TX	\$150	Other
32. C6	2	Instructor course*	3/11-15/2024	Galveston, TX	\$320	Other
33. SHERIFF	1	Professional Association of Dive Instructors courses* (\$3,495 appvd. 4/4 for 5 attns.-add attn. & exp.)	TBD	Various	\$1,531	General
34. SHERIFF	20	Offshore deep dive training*	TBD	Galveston, TX	\$8,000	General

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
35. SHERIFF	2	Recruit military training*	11/30/2023	Houston, TX	\$960	General
36. SHERIFF	2	Human Resources benefits webinar	12/18-19/2023	Houston, TX	\$2,072	General
37. SHERIFF	2	Southwest Chapter Training & Technology Exhibition*	1/16-19/2024	San Marcos, TX	\$1,190	General
38. SHERIFF	5	Supervising Patrol Critical Incidents course*	2/5-7/2024	Round Rock, TX	\$3,880	General
39. SHERIFF	1	Passenger Vehicle Inspection course*	2/5-8/2024	Austin, TX	\$820	Other
40. SHERIFF	4	GLOCK Armorer course*	3/14/2024	Houston, TX	\$1,000	General
41. SHERIFF	6	Physical Defense Instructor certification course*	3/18-20/2024	Houston, TX	\$3,300	General
42. SHERIFF	12	Pedestrian/Bicycle Crash Investigation course*	3/18-22/2024	Houston, TX	\$10,740	General
43. SHERIFF	1	Medical foundations of visual systems training*	5/14-17/2024	Southlake, TX	\$820	Other
44. SO-DET	3	Gang Intelligence & Supervision Conference*	1/28-2/1/2024	San Marcos, TX	\$4,180	General
45. SO-DET	8	Texas Jail Association Conference*	5/5-10/2024	San Marcos, TX	\$10,740	General
46. FM	2	Blue NIMS train the trainer training*	12/10-12/2023	Florence, TX	\$565	General
47. FM	1	LIFE at Bill Blackwood LEMIT training*	1/8-12/2024	Huntsville, TX	\$395	Other
48. FM	1	Texas Fire Chiefs Association Fire Administrative workshop*	1/14-17/2024	College Station, TX	\$1,088	Other
49. FM	1	Texas Commission on fire protection meeting*	1/28-30/2024	Austin, TX	\$592	Other
50. FM	2	Texas A&M Engineering Ext. Ser. Cyber Readiness Summit*	2/12-15/2024	San Marcos, TX	\$2,425	General
51. PD	1	Texas Bar CLE Employment Law course	1/9-12/2024	Dallas, TX	\$830	General
52. AUD	1	ACFE Fighting Fraud in Government online course	TBD	Houston, TX	\$199	General
53. AUD	51	Houston Association of Local Government Auditors training	1/10/2024	Houston, TX	\$6,927	General
54. PA	2	Leadership Summit	2/22-24/2024	Houston, TX	\$1,780	General
Subtotal	218	In Texas average cost per attendee:	\$668		\$145,609	
Total	274	Average cost per attendee:	\$1,441		\$394,887	

*Travel by county vehicle
FY 2024 = 10/1/23-9/30/24

Grants

- 204.** 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 \$10,125,000, with a required match of \$3,375,000, and a discretionary match of \$300,000, for the FY 2023 Flood Mitigation Assistance Program. **23-7390**
- 205.** 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 \$32,866,445, with a local match of \$10,955,482, for the FY 2023 Cloverleaf Area Drainage Improvements - Phase 2 Program (Carpenters Bayou Watershed, Project ID N100-00-00-E001, Precinct 2). **23-7403**
- 206.** 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 \$787,500, with a local match of \$262,500, for the South Acres Tributary Detention Basin/Channel Conveyance (Sims Bayou Watershed, Project ID C124-00-00-E001, Precinct 1). **23-7404**

- 207.** Request by the Flood Control District for approval to submit an application to the Texas Department of Emergency Management for grant funds in the amount of \$598,125, with a local match of \$199,375, for the FY 2023 Cypress Trace Stormwater Detention Basin (Cypress Creek Watershed, BRIC-DHS-23-MT-047-00-98, Precinct 1). **23-7405**
- 208.** 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 \$567,000, with a local match of \$63,000, for the FY 2023 Cole Creek Stormwater Detention Basin (White Oak Bayou Watershed, Project ID E517-01-00-E001, Precinct 1). **23-7406**
- 209.** 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 \$598,125, with a local match of \$199,375, for the FY 2023 Cypress Trace Stormwater Detention Basin (Cypress Creek Watershed, Project ID K100-00-00-P007, Precinct 1). **23-7407**
- 210.** Request by the Flood Control District for approval to submit an application to the Texas Department of Emergency Management for grant funds in the amount of \$717,750, with a local match of \$79,750, for the FY 2023 Little Cedar Bayou Flood Risk Reduction Program (BRIC-DHS-23-MT-047-00-98). **23-7408**
- 211.** 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 \$900,000, with a required cash match of \$359,992, for the FY 2023 Gulf Bank South Stormwater Detention Basin (DHS-23-MT-029-000-98). **23-7409**
- 212.** 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 \$717,750, with a local match of \$79,750, for the FY 2023 Little Cedar Bayou Flood Risk Reduction Program (DHS-23-MT-029-000-98). **23-7410**
- 213.** 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 \$245,250, with a local match of \$81,750, for the FY 2023 Alief Area Flood Risk Management Study (DHS-23-MT-029-000-98). **23-7489**
- 214.** Request by Public Health Services for approval to accept an amendment to an agreement with the Texas Department of State Health Services to increase the budget by \$29,309, with an additional match of \$2,841, for the FY 2024 Cities Readiness Initiative Program. **23-7462**
- 215.** Request by Public Health Services for approval to accept an amendment to an agreement with the Texas Health and Human Services Commission for additional grant funds in the amount of \$49,984, with no required match, for the FY 2023-24 Women, Infants, and Children (WIC) Program. **23-7490**

- 216.** Request by the County Library for approval to accept from the Barbara Bush Houston Literacy Foundation grant funds in the amount of \$60,000, with no required match, for the FY 24 George & Barbara Bush Family Place Library - Multiple Branches. **23-7349**
- 217.** Request by Juvenile Probation 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 April 30, 2024 for the FY 2023 GRIP Gang Court Program. **23-7471**
- 218.** Request by Harris County Resources for Children and Adults for approval to accept from the Office of Governor/Criminal Justice Division grant funds in the amount of \$850,000, with no required match, for the FY 2023-24 Continuum - TRIAD Home Safe Program. **23-7444**
- 219.** Request by Harris County Resources for Children and Adults for approval of formal award documents for Year 4 of Families Collaborating with Organizations United for a New Tomorrow (Families COUNT) approved by Commissioner's Court on October 10, 2023. **23-7468**
- 220.** Request by the Sheriff's Office for approval to accept from the City of Houston grant funds in the amount of \$1,504,411, with no required cash match, for the FY 2023 Justice Assistance Grant Program. **23-7358**
- 221.** Request by the Sheriff's Office for approval to accept from the U.S. Department of Justice grant funds in the amount of \$7,481,294, with no required match, for the FY 2023 State Criminal Alien Assistance Program (SCAAP). **23-7361**
- 222.** Request by the Sheriff's Office for approval to accept from the Texas Department of Transportation grant funds in the amount of \$40,000, with a cash match of \$10,112, for the FY 2024 Selective Traffic Enforcement Program (STEP) Impaired Driving Mobilization (IDM) Program. **23-7365**
- 223.** Request by the Sheriff's Office for approval to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$67,750, with no required match, for the FY 2024 Operation North Star Program. **23-7402**
- 224.** Request by the Institute of Forensic Sciences for approval to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$276,257.85, with no required match, for the FY 2024 Paul Coverdell Forensic Sciences Improvement Grant Program. **23-7493**
- 225.** Request by the District Courts for approval to accept an amendment to an agreement with the Office of the Governor/Criminal Justice Division to reallocate the existing budget for the FY 24 Family Intervention/Positive Pathways Court Program, and transfer a position from the VOCA Grant Fund 2601 to the FY 24 Family Intervention/Positive Pathways Court Program Fund 2602 effective January 13, 2024. **23-7487**
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226. Request by the Commissioner of Precinct 1 for approval to submit an application to the Texas Department of Transportation for grant funds in the amount of \$115,807.50, with a combined match of \$110,430, for the FY 2025 RideOne Program. 23-7504

227. Request by the Commissioner of Precinct 2 for approval to accept an amendment to an agreement with the Houston-Galveston Area Council to extend the period of performance to December 31, 2024 for the Bay Area Bicycle and Pedestrian Safety Plan Program. 23-7501

Auditor

228. Request for approval of payment of Audited Claims. 23-7355

229. Request for approval of Supplemental Estimates of Revenue for Fiscal Year 2023. 23-7480

230. Request for approval of Supplemental Estimates of Revenue for Fiscal Year 2024. 23-7481

Treasurer

231. Request for discussion and possible action on a supplemental budget appropriation of \$290,000 for pre-paid cards for jury payment. 23-7261

Tax Assessor-Collector

232. Request for approval on behalf of the Harris Central Appraisal District to waive penalty and interest assessed to a certain account in the amount of \$2,709.81 for tax year 2022. 23-7239

233. Request for approval of tax refund payments. 23-7333

Purchasing

234. Request for approval of a renewal option with Collision Forensic Solutions for three-dimensional environment scanner and related items for the Sheriff's Office for the period of June 1, 2024 - May 31, 2025 at a cost of \$155,349 (230129), Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. 23-7222

235. Request for approval of a renewal option with Seril Inc. DBA Houston Grotech Services for lawn care services for buy-out lots for the Flood Control District for the period of February 1, 2024 - January 31, 2025 at a cost of \$350,000, and for the County Clerk to execute any applicable bonds to be received (190387), MWDBE Contracted Goal: 10%. 23-7224

- 236.** Request for approval of a renewal option with Texas A&M University - Kingsville for consulting services for native seed mix development for the Flood Control District for the period of March 1, 2024 - February 28, 2025 at a cost of \$180,000 (200112). **23-7225**
- 237.** Request for approval of a renewal option with Rentokil North America, Inc. DBA Target Specialty Products for mosquito control insecticide chemical (Permanone) and related items for Harris County for the period of March 1, 2024 - February 28, 2025 at a cost of \$130,000 (210448), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **23-7229**
- 238.** Request for approval of a renewal option with Caring Commercial Cleaning Inc. for janitorial services at various locations for the Flood Control District for the period of January 4, 2024 - January 3, 2025, at a cost of \$113,353, and for the County Clerk to execute any applicable bonds to be received (210393), MWDBE Contracted Goal: 17%, MWDBE Current Participation: 100%. **23-7347**
- 239.** Request for approval of a renewal option with Stripes & Stops Co. Inc. for thermoplastic striping, pavement markings, raised reflectorized markers and related items for Precinct 3 for the period of January 1, 2024 - December 31, 2024 at a cost of \$1,500,000 and for the County Clerk to execute any applicable bonds to be received (200210), MWDBE Contracted Goal: 10%. **23-7348**
- 240.** Request for approval of a renewal option with AIDS Healthcare Foundation in the amount of \$1,331,199; AIDS Healthcare Foundation, \$405,500; AIDS Healthcare Foundation, \$606,309; Houston Area Community Services (Avenue 360), \$1,583,472; Houston Area Community Services (Avenue 360), \$405,094; Legacy Community Health Services, \$3,097,646; Legacy Community Health Services, \$666,409; Saint Hope Foundation, \$2,258,421; Saint Hope Foundation, \$1,648,244; Saint Hope Foundation, \$704,304; and Saint Hope Foundation, \$349,865 for Ryan White Program Part A Minority AIDS Initiative and Ending the HIV Epidemic Services for Public Health Services/Ryan White Grant Administration for the period of March 1, 2024 - February 28, 2025 (220352), Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability. **23-7354**
- 241.** Request for approval of a renewal option with Cal Interpreting & Translations, Inc.; MasterWord Services, Inc.; Visual Language Professionals, LLC; WorldWide Interpreters, Inc.; and Worldwide Languages & Communication, LLC for document translation and interpretation services and related items for the Community Services Department for the period of February 22, 2024 - February 21, 2025 at a cost of \$25,000 (210211). **23-7364**

- 242.** Request for approval of a renewal option with GMCO Corporation dba GMCO Commodities Corp. A.1, B.1 and B.2; and Scotwood Industries, LLC A.2, B.1 and B.2 for de-icing/anti-icing material and related items for the Toll Road Authority for the period of January 1, 2024 - December 31, 2024, at a cost of \$317,000 (200314), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **23-7418**
- 243.** Request for approval of a renewal option with G T Distributors, Inc.; Precision Delta, Corporation; and CTC Gunworks, LLC for ammunition and related items for Harris County for the period of January 1, 2024 - December 31, 2024, at a cost of \$268,925 (220211), Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. **23-7421**
- 244.** Request for approval of a renewal option with Waste Corporation of Texas LP dba GFL Environmental for refuse removal services for Harris County, the Flood Control District and the Community Supervision & Corrections Department for the period of January 1, 2024 - December 31, 2024 at a cost of \$1,815,177 (210358), Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability. **23-7424**
- 245.** Request for approval of a renewal option with FireTron, Inc. for fire alarm monitoring services at various buildings and communication system upgrades for Building Operations Services through September 30, 2024 at a cost of \$85,000, and for the County Clerk to execute any applicable bonds to be received (200033), MWDBE Contracted Goal: 14%. **23-7426**
- 246.** Request for approval of a renewal option with Corrpro Companies, Inc for inspection, repair and related items for Cathodic Protection Systems for the Flood Control District through December 13, 2024 at a cost of \$100,000 (210339), MWDBE Contracted Goal: 11%, MWDBE Current Participation: 6%. **23-7427**
- 247.** Request for approval of a renewal option with Pyles Whatley Corporation; T.N. Edmonds & Associates; Alan L. Dominy & Associates; The Ambrose Appraisal Company; Scott Stephens & Associates; Kvinta & Co; Steven Clegg, Inc. dba Southwest Realty; JLL Valuation & Advisory Services, LLC; Edward B Schulz & Co., LLC dba Integra Realty Resources - Houston; Atrium Real Estate Services; Valbridge Property Advisors; and Con-Real, LP for real estate appraisal services for Harris County for the period of January 2, 2024 - January 3, 2025, at a cost of \$1,500,000 (200212), MWDBE Contracted Goal: 12%. **23-7430**
- 248.** Request for approval of a renewal option with ADAPCO, LLC for mosquito control insecticide chemical (Fyfanon) and related items for Harris County for the period of March 1, 2024 - February 28, 2025 at a cost of \$225,000 (210447), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **23-7431**

- 249.** Request for approval of a renewal option with SiteOne Landscape Supply for fertilizer, grass seed, insecticide and related items for Harris County and the Flood Control District for the period of March 1, 2024 - February 28, 2025 at a cost of \$55,000 (210439), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **23-7433**
- 250.** Request for approval of a renewal option with SiteOne Landscape Supply for irrigation parts and related items for Harris County for the period of March 1, 2024 - February 28, 2025 at a cost of \$135,000 (210446), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **23-7437**
- 251.** Request for approval of a renewal option with Planet Ford Lincoln for repair parts, labor and related items for Ford medium duty trucks for Harris County for the period of January 1, 2024 - December 31, 2024, at a cost of \$1,145,000 (210367), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **23-7450**
- 252.** Request for approval of a renewal option with Alanton Group, Inc. for custodial services at various downtown locations in Region 5 for Building Operations Services through December 12, 2024, at a cost of \$4,136,507, and for the County Clerk to execute any applicable bonds to be received (220004), MWDBE Contracted Goal: 17%, MWDBE Current Participation: 17%. **23-7457**
- 253.** Request for approval of a renewal option with GovOs, Inc. for integrated land and personal records management system for the County Clerk's Office through December 16, 2024 at a cost of \$480,000 (190205), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **23-7470**
- 254.** Request for approval of a renewal option with Trantex Transportation Products of Texas, Inc. for sign posts, mounting hardware and related items for Harris County for the period of January 4, 2024 - January 3, 2025, at a cost of \$456,857 (210359), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **23-7458**
- 255.** Request for approval of a renewal option with AG/CM, Inc. for disaster recovery construction management and labor standards monitoring services for the Community Services Department (Task 1) through November 10, 2024 at a cost of \$540,000 (200226), MWDBE Contracted Goal: 29%. **23-7472**
- 256.** Request for approval of a renewal option with V & M Contractors LLC dba Paperwork Consulting for disaster recovery construction management and labor standards monitoring services for the Community Services Department (Task 2) through November 25, 2024 at a cost of \$150,000 (200226), MWDBE Contracted Goal: 29%. **23-7473**

- 257.** Request for approval of a State of Texas Department of Information Resources (DIR) Cooperative Contract renewal option with Carahsoft Technology Corporation for county-wide eSignature products and services for Harris County for the period of January 27, 2024 - January 26, 2025, at a cost of \$843,747, Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **23-7469**
- 258.** Request for approval of a project scheduled for advertisement for professional engineering, support services, and construction phase services for flood reduction improvements along Salt Water Ditch for the Flood Control District (CDBG-MIT/GLO) (230455). **23-7227**
- 259.** Request for approval of a project scheduled for advertisement for professional architectural and/or engineering services for West TC Jester stormwater detention basin for the Flood Control District (230456). **23-7231**
- 260.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for non-secure residential services for the Juvenile Probation Department (230427). **23-7244**
- 261.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for accessible child care training and supports for the Department of Economic Equity and Opportunity (230450). **23-7245**
- 262.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for technical assistance for capacity strengthening for Public Health (230430). **23-7246**
- 263.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for doula services for ACCESS and Community Health and Wellness Services (CHW) for Public Health Services (230414). **23-7248**
- 264.** Request for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with BP Pulse Fleet North America Inc. for electric vehicle consulting services and installation of charging infrastructure for Harris County for a one (1) year initial term with four (4) one-year renewal options (220407), Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability. **23-7237**
- 265.** Request for approval of an award on the basis of low bid to Main Lane Industries, Ltd. in the amount of \$24,831,310 for drainage improvements for the E132-00-00 Mitigation Project for Precinct 3, and for the County Clerk to execute any applicable bonds to be received (230429), MWDBE Contracted Goal: 27%. **23-7350**

- 266.** Request for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with Houston Immigration Legal Services Collaborative for immigrant resource hotline for the Community Services Department for the period of January 1, 2024 - December 31, 2024, with four (4) one-year renewal options (230381), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **23-7356**
- 267.** Request for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with Lightbeam Health Solutions, Inc. for Deviceless Remote Monitoring (DRM) care management for Public Health ACCESS for the period of December 19, 2023 - December 18, 2024, with three (3) one-year renewal options (230231), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. **23-7363**
- 268.** Request for approval of an award on the basis of best proposals meeting requirements and that the County Judge execute an agreement with BakerRipley; KIND, Inc.; Houston Volunteer Lawyers; Justice for All Immigrants; YMCA of Greater Houston; Galveston-Houston Immigrant Representation Project; and RAICES for Immigrant Legal Services Fund for the Community Services Department for the period of January 1, 2024 - December 31, 2024 with four (4) one-year renewal options (230186), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. **23-7414**
- 269.** Request for approval of an award on the basis of lowest bid to Tripod Concepts, LLC (Options 1 and 3); and WHC HTX, LLC dba zTrip (Option 2) in the amount of \$400,000 for transportation services for patients and packages for Public Health Services for the period of December 19, 2023 - December 18, 2024, with four (4) one-year renewal options (230056), Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability. **23-7416**
- 270.** Request for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with Meadows Mental Health Policy Institute; and The Tahirih Justice Center for innovative, evidenced-based, and promising model approaches to community engagement programs for the Office of County Administration for the period of December 19, 2023 - March 29, 2024 (230319), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. **23-7417**
- 271.** Request for approval of an award on the basis of low bid meeting specifications to Times Construction, Inc. in the amount of \$2,803,220 for construction of trails and undercrossing at Fry Road along South Mayde Creek for Precinct 4, and for the County Clerk to execute any applicable bonds to be received (230385), MWDBE Contracted Goal: 25%. **23-7423**

- 272.** Request for approval of an award on the basis of low bid to Texas Wall & Landscape, LLC in the amount of \$1,497,146 for construction of a multimodal connector at Townsen Park and Ride for Precinct 3 - UPIN 14104MFOAV, and for the County Clerk to execute any applicable bonds to be received (230268), MWDBE Contracted Goal: 3%. **23-7429**
- 273.** Request for approval of an award on the basis of lowest complete bid to Johnson Health Tech, Retail Inc. DBA Johnson Fitness and Wellness in the amount of \$91,943 for fitness equipment at Annex 84 for Harris County (230361), Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability. **23-7438**
- 274.** Request for approval of an award on the basis of lowest complete bid meeting specifications to Galls, LLC in the amount of \$455,430 for uniforms and related items for Precinct 1 for the period of January 1, 2024 - December 31, 2024 with four (4) one-year renewal options (230378), Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. **23-7441**
- 275.** Request for approval of an award on the basis of low bid meeting specifications to Northtex Construction, LLC in the amount of \$5,546,179 for rough grading of the Friendswood Stormwater Detention Basin for the Flood Control District, and for the County Clerk to execute any applicable bonds to be received (230410), MWDBE Contracted Goal: 33%. **23-7443**
- 276.** Request for approval of an award on the basis of low bid to Frost Construction Company, Inc. in the amount of \$1,157,000 for repair and renovation of existing maintenance building at Alexander Deussen Park for Precinct 1, and for the County Clerk to execute any applicable bonds to be received (230435), MWDBE Contracted Goal: 20%. **23-7446**
- 277.** Request for approval of an award on the basis of low bid to Texas Materials Group, Inc. dba Texas Materials in the amount of \$134,950 for crushed concrete base material and related items for Precinct 3 for a one (1) year initial term with four (4) one-year renewal options (230386), MWDBE Contracted Goal: 0% - Non-Divisible. **23-7452**
- 278.** Request for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with GrantWorks, Inc.; Tetra Tech, Inc.; and Stuart Consulting Group, Inc. for disaster recovery program management for the Flood Control District for the period of December 19, 2023 - December 18, 2025, with three (3) one-year renewal options (230100), MWDBE Contracted Goal: 30%. **23-7459**

- 279.** Request for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with Jeffrey S. Ward & Associates, Inc. for property acquisition and consulting services for Harris County for the period of December 19, 2023 - December 18, 2024 with four (4) one-year renewal options (230345), MWDBE Contracted Goal: 5%. **23-7463**
- 280.** Request for approval of an award on the basis of low bid meeting specifications to Main Lane Industries, Ltd. in the amount of \$18,890,335 for reconstruction and widening of Treaschwig Road Segment A (Phase 1) for the Office of the County Engineer, and for the County Clerk to execute any applicable bonds to be received with alternate bid items 233-237 not being awarded (230420), MWDBE Contracted Goal: 27%. **23-7464**
- 281.** Request for approval of an award on the basis of lowest complete bid to Saharan Gems LLC in the amount of \$71,115 for community emergency response team kits and related items for the Office of Homeland Security and Emergency Management for the period of December 19, 2023 - December 18, 2024, with four (4) one-year renewal options, with certain items not being awarded (230415), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **23-7500**
- 282.** Request for approval of The Interlocal Purchasing System (TIPS) purchase on the basis of low quote from CDW Government LLC in the amount of \$2,737,676 for Panasonic Mobile Data Terminal (MDT) for Universal Services, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. **23-7262**
- 283.** Request for approval of a Houston-Galveston Area Council (H-GAC) Cooperative Purchasing Program purchase on the basis of low quote from Houston Freightliner in the amount of \$267,836 for conventional cab with special palfinger grapple for Precinct 3, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. **23-7436**
- 284.** Request for approval of an OMNIA Partners, Public Sector Cooperative Purchasing Program purchase on the basis of lowest complete quote meeting specifications from Letourneau Keller in the amount of \$103,485 for office furniture for the Veterans Services Department, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. **23-7439**
- 285.** Request for approval of an OMNIA Partners Public Sector Cooperative Purchasing Program with Home Depot U.S.A., Inc. (OMNIA Partners Contract No. 16154) in the estimated amount of \$150,000 for maintenance, repair, operating supplies, industrial supplies and related products and services through December 31, 2026. **23-7454**

- 286.** Request for approval to transfer items, advertisement, sale, disposal of items of no value and release of titles and/or documentation for the period of November 15, 2023 - December 6, 2023. **23-7265**
- 287.** Request for approval to remove inventory items listed on Auditor's Form 3351 for the Fire Marshal's Office (Org. 213). **23-7266**
- 288.** Request that the County Judge execute a settlement agreement with Sorenson Communications, LLC in the amount of \$136,954 for interpreter services for hearing impaired people of Harris County provided from March 1, 2023 - July 31, 2023. **23-7359**
- 289.** Request that the County Judge execute an agreement with Smartbridge LLC; Atkins North America, Inc.; The North Highland Company; Guidehouse, Inc.; Weaver & Tidwell, LLP; California Creative Solutions, Inc.; and Clarustec, Inc. for Information Technology (IT) consulting, recruitment and staff augmentation services for the Toll Road Authority in connection with an award approved by Commissioners Court on October 10, 2023 (220313), MWDBE Contracted Goal: 27%. **23-7334**
- 290.** Request that the County Judge execute an agreement with Meals on Wheels Montgomery County with revenue in the amount of \$200,000 for coordination of non-emergency alternate transportation services to elderly, disabled and low-income residents through the RIDES Program for the period of December 19, 2023 - December 18, 2024 with five (5) one-year renewal options. **23-7422**
- 291.** Request that the County Judge execute an amendment to a sole source exemption agreement with Conduent Public Health Solutions, Inc. 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, at no additional cost to the county, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. **23-7275**
- 292.** Request that the County Judge execute an amendment to an agreement with The RAND Corporation d/b/a The RAND Policy Research Corporation for consulting services regarding racial and ethnic disparity for the Office of County Administration for the period of September 9, 2023 - September 8, 2024, with no increase in the total contract amount (200365). **23-7362**
- 293.** Request that the County Judge execute an amendment to a public health or safety exemption agreement with Ultraviolet Forensics LLC to update the agreement-type for medical examiner services for the Institute of Forensic Sciences for the period of April 26, 2023 - September 30, 2024, with no increase in the total contract amount. **23-7383**

- 294.** Request that the County Judge execute an amendment to a public health or safety exemption agreement with LBT Forensic Consulting, LLC to update the agreement-type for medical examiner services for the Institute of Forensic Sciences for the period of May 10, 2023 - September 30, 2024, with no increase in the total contract amount. **23-7398**
- 295.** Request that the County Judge execute an amendment to a public health or safety exemption agreement with Purple Neuron, LLC to update the agreement-type for medical examiner services for the Institute of Forensic Sciences for the period of February 21, 2023 - September 30, 2024, with no increase in the total contract amount. **23-7399**
- 296.** Request that the County Judge execute an amendment to an agreement and to correct the vendor contract number from Gartner, Inc. (DIR-TSO-4030) (as approved) to Gartner, Inc. (DIR-TSO-4927) (corrected) and add a term to the addendum for cybersecurity assessment of elections systems and processes for Universal Services-Technology for the period of October 11, 2023 - October 10, 2024, with no increase in the total contract amount, in connection with a State of Texas Department of Information Resources (DIR) Cooperative Contract award approved by Commissioners Court on October 11, 2022. **23-7413**
- 297.** Request that the County Judge execute an amendment to an agreement and a renewal option with DEMA Consulting & Management Texas LLC in the additional amount of \$4,616,189 for additional services for Holistic Assistance Response Team Services for Public Health Services for the period of January 10, 2023 - January 9, 2024 (210251), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **23-7415**
- 298.** Request that the County Judge execute an amendment to an agreement with Turner Construction Company for additional days to the substantial completion date for construction manager at risk for the Detention Center Infrastructure Upgrade Project for Harris County, with no increase in the total contract amount (200089). **23-7460**
- 299.** Request that the County Judge execute an amendment to an agreement with Tyler Technologies, Inc. in the additional amount of \$8,960 for additional case management services for court case management system for the County Clerk's Office through December 15, 2025 (130160), Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. **23-7554**

- 300.** Request that the County Judge execute an addendum to an agreement with Carahsoft Technology Corporation in the amount of \$151,086 for legislative management software subscription for Harris County for the period of December 19, 2023 - December 18, 2024 with four (4) one-year renewal options, in connection with a State of Texas Department of Information Resources (DIR) Cooperative Contract, Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **23-7345**
- 301.** Request for approval of an extension to Statewide Traffic Signal Company (Secondary); and Southwest Signal Supply, Inc. (Quaternary) for installation and modification of traffic signal systems and related improvements for Harris County for the period of January 4, 2024 - April 2, 2024, or until a new contract is in place, with no increase in pricing (210369), MWDBE Contracted Goal: 17.5%. **23-7456**
- 302.** Request for approval to correct the term from October 10, 2023 - October 9, 2024 (as approved) to October 10, 2023 - October 9, 2024 with four (4) one-year renewal options (corrected) in connection with an award approved by Commissioners Court on October 10, 2023 and that the County Judge execute an amendment to an agreement with Carahsoft Technology Solutions, Inc. in the additional amount of \$55,233 for additional services for digital evidence extraction and analysis software for the Sheriff's Office (230297), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **23-7315**
- 303.** Request for approval of a personal services exemption from the competitive bid requirements and a renewal option with Denise Davis, Partner with Davis Kaufman, PLLC in the amount of \$95,000 for legislative liaison services in Austin, Texas for Harris County for the period of January 31, 2024 - January 30, 2025, Justification for 0% MWDBE Participation Goal: N/A - Personal Services Agreement. **23-7360**
- 304.** Request for approval of a personal services exemption from the competitive bid requirements and a renewal option with Michael Toomey in the amount of \$95,000 for legislative liaison services in Austin, Texas for Harris County for the period of January 31, 2024 - January 30, 2025, Justification for 0% MWDBE Participation Goal: N/A - Personal Services Agreement. **23-7442**
- 305.** Request for approval of a sole source exemption from the competitive bid requirements and that the County Judge execute an addendum to an agreement with West Publishing Corporation dba West, A Thomson Reuters Business in the additional amount of \$143,112 for subscription for West print publication products for the Law Library for the period of January 1, 2024 - December 31, 2025 with four (4) one-year renewal options, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. **23-7400**

- 306.** Request for approval of a sole source exemption from the competitive bid requirements and a renewal option with Rarestep, Inc. dba Fleetio in the amount of \$240,759 for subscription, licenses, warranty, upgrades and support of Fleet Management Software Produced by Fleetio for Universal Services through November 29, 2024, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. **23-7411**
- 307.** Request for approval of a sole source exemption from the competitive bid requirements and a renewal option with TransCore, LP in the amount of \$3,761,519 for EZ Tag transponders for the Toll Road Authority through August 12, 2024, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. **23-7419**
- 308.** Request for approval to reject the bid received for design and installation of playground at Gene Green Park for Precinct 1, and that the project be readvertised at a later date with revised specifications (230395). **23-7432**
- 309.** Request for approval of the order permitting the assignment of a contract with Brookside Equipment Sales, Inc. (assignor) to Robstown Hardware Company, d/b/a King Ranch Ag & Turf (assignee) for repair parts, labor and related items for John Deere tractors, implements, and ground care equipment for Harris County for the period of June 1, 2023 - May 31, 2024 (190122), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **23-7445**
- 310.** Request for approval of the order permitting the assignment of a contract with Kofile Technologies, Inc. (assignor) to GovOs, Inc. (assignee) for integrated land and personal records management system for the County Clerk's Office for the period of December 17, 2023 - December 16, 2024 (190205), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **23-7467**

County Judge

- 311.** Request for approval of the third amendment to the Gulf Coast Rail District's concurrent Ordinance. **23-7502**
- 312.** Request for approval to allocate a total of \$638,458 (\$496,323-PSGP grant funds/\$142,135-Houston Ship Channel Security District matching funds) from the FY2023 Port Security Grant Program (PSGP) EMW-2023-PU-00012 to the Harris County Sheriff's Office for security enhancements in accordance with Investment Justification No. 2 and its corresponding budget. **23-7509**

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

- 313.** Request for approval of admission fees and raffle items for the Women's Day 2024 event at the Sylvan Beach Pavilion on March 10, 2024. **23-7505**

314. Request for approval of admission fees for the GiGiFit Acceptance Challenge at James Driver Park on April 6, 2024. 23-7506
315. Request for approval of ticket fees for the Baytown Junior Forum Bingo at the J.D. Walker Community Center on February 2-3, 2024. 23-7507
316. Request for approval to accept from Houston Wildcatters Youth Sports organization the donation of irrigation supplies valued at \$29,705.76 for park staff to install on three ball fields at W.E. Bill Crowley Park. 23-7508

Commissioner, Precinct 3

317. Request for approval of an allocation of \$75,000 in Hotel Occupancy Tax (HOT) Funding to The Harris County - Houston Sports Authority to support the Houston Loves Teachers Program. 23-7520
318. Request for approval for the Jesse Jones Park Volunteers, a 501 (3) © support organization for Jesse H. Jones Park & Nature Center to sell food, non-alcoholic beverages, crafts, plants, educational items, and Jesse Jones Park Volunteers merchandise during various Jesse H. Jones Park & Nature Center events throughout 2024. 23-7524
319. Request for approval to accept from The Mercer Society/Friends of Mercer Botanic Gardens the donation of wristbands, craft kits and outreach supplies with an estimated value of \$562.36 to be utilized at the Mercer Botanical Gardens. 23-7532
320. Request for approval to accept from The Mercer Society/Friends of Mercer Botanic Gardens the donation of bees and hive supplies with an estimated value of \$1,008.51 to be utilized at the Mercer Botanical Gardens. 23-7526
321. Request for approval to accept from The Mercer Society/Friends of Mercer Botanic Gardens the donation of a fountain and mooring kit with an estimated value of \$3,629.98 to be utilized at the Mercer Botanical Gardens. 23-7535
322. Request for approval to accept from The Mercer Society/Friends of Mercer Botanic Gardens the donation of a Louisiana Iris conservation house with an estimated value of \$3,680 to be utilized at the Mercer Botanical Gardens. 23-7538
323. Request for approval to accept from The Mercer Society/Friends of Mercer Botanic Gardens the donation of a Lyman Whitaker Double Spinner Wind Sculpture with an estimated value of \$5,830 to be utilized at the Mercer Botanical Gardens. 23-7540
324. Request for approval to accept from The Mercer Society/Friends of Mercer Botanic Gardens the donation of a Climb-on box turtle with an estimated value of \$14,227.50 to be utilized at the Mercer Botanical Gardens. 23-7530

- 325.** Request for approval to accept from The Mercer Society/Friends of Mercer Botanic Gardens the donation of materials for repair and maintenance of the horticultural propagation center at the Mercer Botanical Gardens with an estimated value of \$23,833.55. **23-7541**
- 326.** Request for approval to accept from The Mercer Society/Friends of Mercer Botanic Gardens the donation of a Ventrac 4520P compact tractor with an estimated value of \$39,251.80 to be utilized at the Mercer Botanical Gardens. **23-7542**

Commissioner, Precinct 4

- 327.** Request for approval of an agreement with the University of Houston Graduate College of Social Work and Harris County Precinct 4 for an internship program at no cost to the county. **23-7557**
- 328.** Request for approval of the Final Investment Memo for the Precinct 4 Fleet and Equipment Acquisition and Replacement project for an amount of \$2,461,000 and request for approval of commercial paper funding in the amount of \$2,465,000 for FY2024. **23-7558**
- 329.** Request for approval to execute an agreement with The Common Market Texas to establish expectations for the distribution of local foods to food insecure people for the period of January 2024 to December 2024 at the Bayland Community Center. **23-7559**
- 330.** Request for approval to execute an agreement with The Common Market Texas to establish expectations for the distribution of local foods to food insecure people for the period of January 2024 to December 2024 at the Steve Radack Community Center. **23-7560**

Miscellaneous

- 331.** Request by Cantu|Harden|Montoya LLP for approval of a resolution for the issuance of bonds by Harris County Cultural Education Facilities Finance Corporation to finance and refinance certain projects for Baylor College of Medicine. **23-7322**

Transmittals

- 332.** Transmittal by the Office of County Administration of the appointment of Jennifer Hundl, Conception Esparza, and Kyle Maronie to the Harris County Community Flood Resilience Task Force (CFRTF) for a two-year term ending December 19, 2025, as recommended by the CFRTF Governance Committee. **23-7561**
- 333.** Transmittal by the Office of Management and Budget of investment transactions and maturities for the period of November 15-December 4, 2023. **23-7384**

- 334.** Transmittal by the Office of the County Engineer of a substantial completion certificate with Triple B Services in connection with Greenhouse Road Segment 6 - from 270' N. of Cypress North Houston Road to Cypress Creek - 2020, Job No. 21/0436-1, UPIN 211033952830024, Precinct 3, (project was awarded prior to launch of County's M/WBE Program). **23-7317**
- 335.** Transmittal by the Office of the County Engineer of a substantial completion certificate with Forde Construction Co. for Subdivision Asphalt Roadway Rehabilitation - Waynewood - 2021, Job No. 22/0247, UPIN 21103N306530001, Precinct 3. **23-7320**
- 336.** Transmittal by the Office of the County Engineer of a substantial completion certificate with Reliance Construction Services, L.P., for improvements in connection with the Ditch Regrading and Reshaping at Various Locations (Sterling Forest and Crosby Burris projects) - 21/0224, UPIN 22208MF2ER01, Precinct 2, (project was awarded prior to launch of County's M/WBE Program). **23-7325**
- 337.** Transmittal by the Office of the County Engineer of December 2023 Status Update for the 2018 Harris County Subdivision Drainage Improvement Program. **23-7329**
- 338.** Transmittal by Housing and Community Development of a framework for the Harris County Strategic Affordable Housing Implementation Plan. **23-7074**
- 339.** Transmittal by the County Clerk of the minutes for the November 14, 2023 regular meeting of the Harris County Commissioners Court. **23-7425**
- 340.** Transmittal by the County Clerk of the minutes for the November 17, 2023 special meeting of the Harris County Commissioners Court. **23-7428**
- 341.** Transmittal by the County Treasurer of the Harris County Treasurer's Amended September 2023 Report. **23-7281**
- 342.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for construction of modular buildings for the Channelview Wellness Complex for the Office of the County Engineer (230469). **23-7226**
- 343.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for detention pond enhancement at Goforth Park for Precinct 3 (230464). **23-7228**
- 344.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for expansion and enhancement of the Cypress Park Detention Basin - 2021 for Precinct 3 (230463). **23-7230**
- 345.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for P25 radio repair services and related items (230343). **23-7412**

- 346.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for supplemental for removal of lead based paint and renovations of the interior and exterior of residential homes for Public Health Services (230418). **23-7420**
- 347.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for Heating, Ventilation and Air Conditioning (HVAC) renovations at the East Harris County Activities Center for Precinct 2 (230480). **23-7440**
- 348.** Transmittal by the Office of the Purchasing Agent of bids and proposals for advertised jobs that were opened December 11 and 18, 2023. **23-7271**

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.

- 349.** Request by the Office of County Administration for an Executive Session for discussion and possible appointment of the following nominees to the Harris County LGBTQIA+ Commission: Meghan Fairbanks to Position 10 for a term ending December 31, 2025, and Diamond Stylz to Position 11 for a term ending December 31, 2026. **23-7562**
- 350.** Request by the Office of County Administration for an Executive Session for discussion and possible reappointment of the following nominees to the Harris County Historical Commission: Cathleen W. Hart, Charles Duke, Christine Smith, Debra Blacklock-Sloan, Kenneth Brown, Emily H. Nghiem, Gary E. White, Joseph Strange, Laney Chavez, Loretta Martinez Williams, Ann Becker, Annie Zelee, Charles E. Chandler, Scott Dailey, and Thomas Carrizal; and appointment of Howard Jefferson, Debbie Harwell, Floyd Newsum, Karen Kossie-Chernyshev, Sandra Harvey, Cesar Temores, Chelbi Mims, Natalie Garza, Samantha Rodriguez, Joanne Green, Ken Wise, Mikaela Selley, ShaWanna Rivon-Goffney, and Trevor Moore for terms ending December 31, 2024. **23-7563**
- 351.** Request by the Office of County Administration for an Executive Session for discussion and possible approval to reappoint Raymond Espinosa, Tim Krietemeyer, Eric Finck, and Eric Bass to the Houston Ship Channel Security District Board of Directors for two-year terms beginning January 1, 2024, and ending on December 31, 2025. **23-7564**

- 352.** Request by the Office of County Administration for an Executive Session for discussion and possible appointment of Holly Maria Flynn Vilaseca, a nominee from the Commissioner of Precinct 4, to the Harris County Safe School Commission, Position 4, for a term ending June 30, 2024. **23-7565**
- 353.** Request by the County Attorney for an Executive Session pursuant to §551.071, Government Code, for an Order Authorizing Execution of an Agreement for Professional Services between Harris County and Best Best & Krieger, LLP. **23-7491**

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.

- 354.** Request by Human Resources & Risk Management for approval of a countywide bilingual pay policy. **23-7580**
- 355.** Request by Public Health Services for approval of a proposal to fund an Integrated Mobile Health Strategy to address Community Health and Wellness needs in Precincts 1, 3, and 4, for an additional cost of \$600,000 in FY24, above the \$2,000,000 approved in the FY24 budget. **23-7573**
- 356.** Request by Juvenile Probation for approval of a revised Memorandum of Understanding with the Department of State Health Services to accept donations of supplies and laboratory processing services to curtail the transmission of and treat infectious diseases relating to an MOU previously approved by Commissioners Court on August 29, 2023. **23-7579**
- 357.** Request by the Sheriff's Office for approval of FY 2024 State and Local Overtime (SLOT) - Funding Allotment for the period of October 1, 2023 through September 30, 2024. **23-7581**
- 358.** Transmittal by the Office of the Purchasing Agent for an award on the basis of only bid received to QuestMark Information Management, Inc. in the amount of \$78,830 to provide and mail voter registration certificates for the Tax Assessor-Collector through November 30, 2024 with four (4) one-year renewal options (230461), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **23-7576**
- 359.** Request by the Commissioner of Precinct 1 for approval of an agreement between Harris County and the City of Houston - Houston Health Department (Diabetes Awareness Wellness Network) to provide services to Precinct 1 residents. **23-7575**

- 360.** Request by the Commissioner of Precinct 2 for approval of an annual agreement for economic development services for the period of January 1, 2024, ending September 30, 2024, between Harris County and Bay Area Houston Economic Partnership (BAHEP). **23-7577**
- 361.** Request by the Commissioner of Precinct 2 for approval of an annual agreement for economic development services for the period of October 1, 2023, and ending September 30, 2024, between Harris County and Economic Alliance, Houston Port Region. **23-7578**

Emergency/Supplemental COVID-19 items

- 362.** Request by the Office of County Administration that the County Judge execute an interlocal agreement with the Harris County Hospital District d/b/a Harris Health System funded with \$497,358 in ARPA Local Fiscal Recovery Funds to expand Harris Health Food Pharmacies to three additional sites. **23-7570**
- 363.** Request by the Office of County Administration that the County Judge execute an interlocal agreement with the Harris County Hospital District d/b/a Harris Health System funded with \$8,998,327 in ARPA Local Fiscal Recovery Funds to open an outpatient gastroenterology lab at Quentin Mease Health Center. **23-7571**
- 364.** Request by Housing and Community Development for approval of the Request for Proposals Application Guidebook for the Harris County American Rescue Plan Act (ARPA) State and Local Recovery Funds (SLFRF) Community Facilities & Infrastructure Investments Projects, including a \$20,000,000 ARPA fund allocation. **23-7572**

Adjournment.