

NOTICE OF A PUBLIC MEETING

April 4, 2014

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, April 8, 2014 at 10:00 a.m.** in the Courtroom of the Commissioners Court of Harris County, Texas, on the ninth floor of the Harris County Administration Building, 1001 Preston Avenue, Houston, Texas, for the purpose of considering and taking action on matters brought before the Court.

Agendas may be obtained in advance of the court meeting in the Office of Coordination & Budget, Suite 938, Administration Building, 1001 Preston Avenue, Houston, Texas, in the Commissioners Court Courtroom on the day of the meeting, or via the internet at www.harriscountytexas.gov/agenda.

Stan Stanart, County Clerk
and Ex-Officio Clerk of Commissioners Court
of Harris County, Texas



Olga Z. Mauzy, Director
Commissioners Court Records





HARRIS COUNTY, TEXAS

COMMISSIONERS COURT

1001 Preston, Suite 938 • Houston, Texas 77002-1817 • (713) 755-5113

Ed Emmett
County Judge

El Franco Lee
Commissioner, Precinct 1

Jack Morman
Commissioner, Precinct 2

Steve Radack
Commissioner, Precinct 3

R. Jack Cagle
Commissioner, Precinct 4

No. 14.07

AGENDA

April 8, 2014

10:00 a.m.

Opening prayer by Reverend David Tan Mai of Kirkwood Church in Houston.

I. Departments

1. Public Infrastructure Department
 - a. Right of Way
 - b. Construction Programs
 - c. Toll Road Authority
 - d. Flood Control District
 - e. Architecture & Engineering
2. Budget Management
3. Information Technology
4. Facilities & Property Management
5. Public Health Services
6. Community Services
7. County Library
8. Youth & Family Services
9. Constables
10. Sheriff
11. Fire Marshal
12. Institute of Forensic Sciences
13. County Clerk
14. County Attorney
15. District Attorney
16. Justices of the Peace

17. County Courts
18. Travel & Training
 - a. Out of Texas
 - b. In Texas
19. Grants
20. Fiscal Services & Purchasing
 - a. Auditor
 - b. Treasurer
 - c. Tax Assessor-Collector
 - d. Purchasing
21. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
22. Miscellaneous

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

V. Appearances before court

Adjournment

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.

The agenda is available on the internet at www.harriscountytexas.gov/agenda.



I. Departments

1. Public Infrastructure Department

a. Right of Way

1. Recommendation that the court authorize certain projects, decrees of public necessity, acquisition of specific properties on behalf of the county, and that appropriate officials take necessary actions to complete transactions for:
 - a. 32 tracts for the Cypress Rose Hill Road-6 project in Precinct 3 (UPIN 0510300075).
 - b. Revised Tract 16 for the Gosling Road-4 project in Precinct 4 (UPIN 13104MF04Z01).
2. Recommendation that the court authorize the Flood Control District to purchase Tract 10-008.0 for the Hunting Bayou Channel ROW Phase II Project in Precinct 1 for the negotiated price of \$75,853, \$7,535 over the appraised value, and that appropriate officials take necessary actions to complete the transaction (UPIN 070900H1R001).
3. Recommendation that the court authorize the Flood Control District to declare as surplus and sell to Mount Houston Municipal Utility District for the appraised value of \$3,664 a water line easement in Precinct 1, and that the County Judge execute the water line easement document.
4. Recommendation that the court approve an order authorizing the county to abandon its roadway easement interest in a portion of Rainterra Drive in Precinct 3.

b. Construction Programs

1. Recommendation for approval of substantial completion certificates for:
 - a. ISI Contracting, Inc., for armor joint repairs, joint sealing, and related items for various bridges in Precinct 2 (UPIN 13102MF03901).
 - b. Statewide Traffic Signal Co., for installation of a traffic signal system at Cypresswood Drive and Cypresswood Point in Precinct 4 (UPIN 12104M23NJ01).
2. Recommendation for approval of a change in contract with Division 16 Construction Corp., for emergency generators at various community centers in Precinct 1, adding 68 calendar days and resulting in an addition of \$36,475 to the contract amount (13/0126-3, UPIN 11289M23K214).
3. Recommendation for approval of additional mileage reimbursement in the amount of \$105 for an employee who exceeded the monthly maximum allowance for in-county travel while conducting county business in February 2014.

4. Recommendation that the court approve the construction manager at risk delivery method for construction of the Joint Processing Center at the corner of Baker Street and San Jacinto in Precinct 2, and for the Purchasing Agent to issue a request for proposals (UPIN 14035MF07H01).

c. **Toll Road Authority**

1. Request for approval of a part-time senior engineer position effective April 19, 2014, and for authorization to delete four part-time collector positions effective April 18, 2014.
2. Recommendation for authorization to negotiate an engineering and environmental services agreement with Environ International Corp., for the Hardy Toll Road downtown connector project in Precincts 1 and 2.

d. **Flood Control District**

1. Recommendation for approval of changes in contracts with:
 - a. Serco Construction Group, Ltd., for an interim basin and outfall pipe under Union Pacific Railroad-Homestead stormwater detention basin at IH-610 and Homestead Road in Precinct 1, adding 13 working days and resulting in an addition of \$17,842 to the contract amount (12/0306-01, UPIN 100900H501E2).
 - b. BRH-Garver Construction, LP, for the Crenshaw stormwater detention basin project at South Shaver and Crenshaw in Precinct 2, resulting in an addition of \$54,094 to the contract amount (13/0336-01, UPIN 120900C502E4).
2. Recommendation that the County Judge execute amendments/agreements with:
 - a. The City of Sugar Land for the district to maintain 17 gauge stations to measure rainfall amounts and water levels in channels, bayous, and detention basins for reporting on the county's public flood warning system website, with no funds required by the district.
 - b. The Harris County Appraisal District in the amount of \$50,000 for HCAD to purchase for the district a county-wide ChangeAnalysis data license and related data and services as enumerated through the submission of a duly executed purchase order, order form, or resolution.
 - c. SWCA, Inc., in the additional amount of \$250,000 for environmental and archeological consulting services in support of a prospectus and mitigation banking instrument for the county-wide umbrella mitigation bank (UPIN 130900Z701Y1).
 - d. Edminster, Hinshaw, Russ and Associates, Inc., in the amount of \$100,000 for surveying services in support of development for the North Canal Project E200-02-00-E001 in Precinct 2 (UPIN 130900E202E1).

- e. IDS Engineering Group, Inc., in the additional amount of \$66,484 for engineering services to expand the scope to provide for performance of a geotechnical investigation in connection with final design of channel conveyance improvements to Unit W129-00-00 from downstream of Richmond Avenue to the point of outfall under Westpark Drive in Precincts 3 and 4 (UPIN 130900W129C3).
3. Recommendation that the award be made to Lecon, Inc., low bidder in the amount of \$9,982,400 for the Brays Bayou federal flood control project, Willow Waterhole detention facilities, Compartments 2 and 3, Discrete Segment 201 in Precinct 1, and that the County Judge execute the contract and accept bonds for the project (UPIN 040900D1E015).
4. Recommendation for authorization to reduce the percentage of retainage withheld from 5% to 1% of the total amount of work completed to date, and to release the difference of \$123,746 for payment to Menade, Inc., for the Hiram Clarke bridge replacement in connection with the Sims Bayou federal project in Precinct 1 (UPIN 040900C1B025).
5. Recommendation for authorization to close federal flood control projects D100-00-00-E014, D500-01-00-E010, and D500-01-00-E021 to create portions of the Brays Bayou stormwater detention facility near Old Westheimer Road and Westpark Street in the Old Westheimer Road detention basin in Precinct 3.

e. **Architecture & Engineering**

1. Recommendation for approval of the following plats:
 - a. Bridges on Lake Houston, Section 1 in Precinct 1; Marsh Darcy Partners, Incorporated.
 - b. Generation Park West, Section 2 in Precinct 1; Baseline Corporation.
 - c. Eastfield Marketplace in Precinct 2; Costello, Incorporated.
 - d. Jamieson Manufacturing Company in Precinct 2; Hovis Surveying Company.
 - e. Poindexter Office Complex in Precinct 2; The Interfield Group, LLC.
 - f. West Meadows, Sections 4 and 5 final plats in Precinct 2; Pape-Dawson Engineers.
 - g. Will Clayton Parkway street dedication, Section 1 in Precinct 2; Marsh Darcy Partners, Incorporated.
 - h. Evergreen Woods partial replat in Precinct 3; Owens Management Systems, LLC.
 - i. Gateway Northwest Business Park in Precinct 3; LJA Engineering, Incorporated.
 - j. Katy West in Precinct 3; Hovis Surveying Company.
 - k. Settlers Village, Section 1 partial replat in Precinct 3; Windrose Land Services, Incorporated.
 - l. Towne Lake, Section 31 in Precinct 3; EHRA.

- m. Waterstone Drainage Reserve and Waterstone Crest Drive extension in Precinct 3; Brown & Gay Engineers, Incorporated.
 - n. Waterstone, Section 7 in Precinct 3; Brown & Gay Engineers, Incorporated.
 - o. Waterstone, Section 9 in Precinct 3; Pape-Dawson Engineers.
 - p. ABB Pham Center in Precinct 4; Chesterfield Engineering.
 - q. Champions Machine Tool in Precinct 4; Town & Country Surveyors, LLC.
 - r. Frenchaks in Precinct 4; Town & Country Surveyors, LLC.
 - s. Northpointe Reach Drive and Reserve in Precinct 4; Costello, Incorporated.
 - t. Preserve at Northampton, Section 3 in Precinct 4; Van de Wiele & Vogler, Incorporated.
 - u. Sawmill Ranch, Section 3 in Precinct 4; Dannenbaum Engineering Corporation.
 - v. Wildwood at Northpointe, Section 12 in Precinct 4; Costello, Incorporated.
2. Recommendation for cancellation of bonds for:
- a. Lakes of Rosehill, LLC, executed by Hartford Fire Insurance Company in the amount of \$19,669 for Lakes of Rosehill, Section 2 in Precinct 3.
 - b. Lakes of Rosehill, LLC, executed by Hartford Casualty Insurance Company in the amount of \$20,791 for Lakes of Rosehill, Section 4 in Precinct 3.
3. Recommendation for authorization to negotiate with Amani Engineering, Inc., Terracon Consultants, Inc., and Geotest Engineering, Inc., for surveying, environmental, and geotechnical services in connection with design of West Road from east of Queenston Boulevard to West Copper Village Drive in Precinct 3 (UPIN 15103MF0B001).
4. Recommendation that the County Judge execute amendments/agreements with:
- a. Klotz Associates, Inc., in the amount of \$300,187 for engineering services in connection with an assessment of the Washburn Tunnel in Precinct 2 for future improvements, and to develop a five- and 10-year maintenance and repair program (UPIN 14102MF06U01).
 - b. R.G. Miller Engineers, Inc., in the additional amount of \$72,825 for engineering services in connection with construction of Cypress Rose Hill Road-6 from north of Lake Cypress Hill Drive to north of Juergen Road and on the southern side of the future intersection of the Grand Parkway and Cypress Rose Hill Road in Precinct 3 (UPIN 0510300075).
 - c. Aviles Engineering Corporation in the additional amount of \$25,000 for on-call material testing and reporting services in connection with various General Land Office/Community Development Block Grant Disaster Recovery Grant Program projects within the county.
5. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for:
- a. Peramco, Inc., in the amount of \$2,090 for Auburn Lakes Reserve, Section 5 in Precinct 4.
 - b. Champion Assurance, LP, in the amount of \$3,280 for Barker Village, Section 3 in Precinct 4.

6. Recommendation for release of financial surety for Woodmere Development Co., Ltd., in the amount of \$2,600 for Villages of Cypress Lakes, Section 19 in Precinct 3.
7. Recommendation that the County Judge execute an agreement with McCord Development, Inc., for construction of intersection improvements, related appurtenances, and realignment of Deussen Parkway including a "T" intersection at North Lake Houston Parkway in Precinct 1 (UPIN 13101MF02Q01).
8. Recommendation for authorization to accept from LETCO Group, LLC, a contribution in the amount of \$15,200 to fund modifications to the traffic signal at West Greens Road and Cutten Road in Precinct 4.
9. Request for approval of three temporary positions for participation in the Precinct 1 Leadership, Experience, and Employment Program for the period of June 9-August 8, 2014.
10. Transmittal of notices of road and bridge log changes.

2. **Budget Management**

- a. 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 \$126,223 and four workers compensation recoveries in the total amount of \$44,779; denial of 27 claims for damages; transmittal of claims for damages received during the period ending April 1, 2014; and for the County Judge to execute two releases in exchange for payments to the county in the total amount of \$5,760 in connection with settlement of accident claims.
- b. Transmittal of investment transactions and maturities for the period of March 18-31, 2014.
- c. Request for approval of payments for interest due on commercial paper notes.
- d. Request for approval of commercial paper funding in the amount of \$610,000 for the Juvenile Information Data Sharing Project.
- e. Request for approval of an order authorizing execution and delivery of an amended and restated flood control projects contract with the Flood Control District.
- f. Request for approval of orders authorizing the issuance and sale of:
 1. Flood Control District Improvement Refunding Bonds, Series 2014, including preparation of financing documents, levying a continuing direct annual ad valorem tax for and pledging such taxes to the payment of the bonds, approving amounts, interest rates, prices, and terms, payment of principal and interest, awarding the sale, preparation and distribution of an official statement in connection with the sale, engagement of professionals, and other related provisions.

2. Flood Control District Contract Tax Refunding Bonds, Series 2014A, and Flood Control District Contract Tax Refunding Bonds, Taxable Series 2014B, including preparation of financing documents, approving amounts, interest rates, prices, and terms, payment of principal and interest, awarding the sale, preparation and distribution of official statements in connection with the sale, and other related provisions.
- g. Transmittal of the annual report regarding Harris County Financial Management Products prepared in accordance with the Texas Government Code and the county's financial policy.
- h. Transmittal of the quarterly investment report in accordance with the Public Funds Investment Act.
- i. Request for approval of new vehicle control numbers for the Constable of Precinct 2, and a change in status from county-owned to leased for a vehicle assigned to Information Technology.
- j. Request for approval of payment in the amount of \$300 to the South Texas County Judges and Commissioners Association for annual membership dues.
- k. Request for approval of authorized budget appropriation transfers for the Flood Control District and county departments.

3. **Information Technology**

Request for authorization to destroy certain records of Public Health Services, County Judge/Ryan White Planning Council, Commissioner of Precinct 3, Justice of the Peace 1.1, and the Institute of Forensic Sciences in accordance with the records control schedule.

4. **Facilities & Property Management**

- a. Request for authorization to renew agreements with:
 1. Pavilion Limited for lease of space at 7043 Highway 6 South for the Sheriff's Department for the period of July 1, 2014-June 30, 2015 at an annual cost of \$1,200.
 2. Lone Star Hangar Systems, Inc., for lease of space at 8319 Thora Lane in Spring for the Sheriff's Department for the period of May 1, 2014-April 30, 2015 at an annual cost of \$22,804, and approval of the option to renew the lease agreement for a second term of May 1, 2014-April 30, 2019.
- b. Request for approval of a list of persons designated by an oversight committee for assignment of badges as part of the Frequent Courthouse Visitors Badge Program.

5. **Public Health Services**

- a. Request for approval of orders to assess the costs for abatement of public nuisances at 1811 Debeney Drive in Precinct 1, and 13403 Highland Castle Lane, 21 Magnolia Street in Huffman, 907 Lillian Street in Highlands, 14511 Brownwood Street, and 4803 Marquita Lane in Precinct 2.
- b. Request for approval of certificates to be submitted to the Texas Department of State Health Services appointing Dr. Brian Arenare and Dr. Luis A. Tome as alternate Local Health Authorities for Harris County for terms ending December 31, 2014.
- c. Request for approval of additional mileage reimbursement in the amount of \$9 for an employee who exceeded the monthly maximum allowance for in-county travel while performing duties as a food permit fee inspector in February 2014.
- d. Request for authorization for the Veterinary Public Health Division to accept:
 1. The donation of 250 doses of animal rabies vaccines from Dr. Lenette Deschamps.
 2. Donations in the total amount of \$184.

6. **Community Services**

- a. Request for approval of amendments to annual action plans for Program Years 2009, 2012, and 2013.
- b. Request for approval of amendments to agreements with:
 1. Harris County Protective Services for Children & Adults to revise the scope of services in connection with the TRIAD Prevention Program truancy learning camps.
 2. The Crosby Municipal Utility District to add \$61,526 in Community Development Block Grant program funds for a waterline replacement project in Precinct 2.
 3. The Harris County Housing Authority to revise various contract provisions and add \$800,000 in HOME Investment Partnerships Program funds for the Retreat at Westlock Project in the 24000 block of SH-249 and south of Westlock Drive in Tomball in Precinct 4.

7. **County Library**

Request for authorization to correct the payroll record of an employee.

8. **Youth & Family Services**

a. **Texas A&M AgriLife Extension**

Request for authorization to reimburse an employee \$65 for annual dues for membership in the Texas Alpha Zeta Chapter of Epsilon Sigma Phi extension professionals organization.

b. Juvenile Probation

1. Request for authorization to transfer \$107,481 from the department's general operations budget to the Information Technology Center to fund a java developer position for the Managed Juvenile Casework application.
2. Request for authorization to accept from Dr. Everette Penn the donation of \$100 for the print shop program at the Youth Village facility.

c. Protective Services for Children & Adults

1. Request for authorization to purchase computer equipment for Preparation for Adult Living foster care youth who have graduated and are preparing to attend college using grant funds in the estimated amount of \$22,000.
2. Request for approval of an annual payment in the estimated amount of \$5,250 to MorphoTrust for national criminal history inquiries and background checks on employees, board members, volunteers, and interns.
3. Request for authorization to expend funds during the fiscal year for wards of the Guardianship Program who do not receive nor are eligible for Social Security Administration benefits at an approximate annual cost of \$30,000 for room and board, excluding medical expenses.
4. Request for authorization to repair or replace existing voice and data cellular units on an as needed basis for the period of March 1, 2014-February 28, 2015, and to delete a cellular phone allowance from a position and add three cellular devices to the department's inventory.

9. Constables

- a. Request by Constables Diaz, Jones, and Camus, Precincts 2, 3, and 5, for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds.
- b. Request by Constable Rosen, Precinct 1, for authorization to accept a check in the amount of \$12,874 from the Law Enforcement Officer Standards and Education account for continuing education and training purposes.
- c. Request by Constable Hickman, Precinct 4, for authorization to:
 1. Create and fill two part-time clerk positions for law enforcement and public safety support services effective April 19, 2014.
 2. Accept U.S. Immigration and Customs Enforcement and Homeland Security treasury forfeiture funds in the total amount of \$5,250 for reimbursement of overtime payments for employees who participate in the Joint Operations Program.

3. Accept forfeiture checks in amounts of \$1,400, \$1,849, and \$42,553 in connection with cases in the 55th, 174th, and 185th District Courts.
- d. Request by Constable Camus, Precinct 5, for:
 1. Authorization to accept a seizure check in the amount of \$7,085 in connection with a case in the 129th District Court.
 2. The County Judge to execute a federal equitable sharing agreement and certification report to be submitted to the U.S. Department of Justice.
- e. Request by Constable Walker, Precinct 7, for authorization to purchase seven replacement cellular phones.

10. **Sheriff**

- a. Request for approval of an interlocal agreement with the University of Houston-Downtown for the Sheriff's Office to provide payment from forfeiture funds in an amount not to exceed \$150,000 for educational training for employees and students committing to work for the department for a two-year period.
- b. Request for approval of an order authorizing an agreement between students and the county for participation in the Harris County Sheriff's Office Educational/Training Program, and a work commitment/promissory note agreement for a probationary period of 180 days plus two years.
- c. Request for approval of a memorandum of understanding with the U.S. Secret Service for reimbursement of overtime and expenses for employees who participate in the Fraud Task Force.
- d. Request for approval of an agreement with the Organized Crime Drug Enforcement Task Force for reimbursement of overtime in the amount of \$15,000 in connection with an investigation for the period of March 17-September 30, 2014.
- e. Request for approval of amendments to a memorandum of agreement with the U.S. Department of Immigration and Customs Enforcement to increase the amounts allocated from the treasury forfeiture fund for reimbursement of overtime for employees who participate in the joint operations program.
- f. Request for authorization to purchase six cellular phones and related equipment in connection with activation of the canine temperature monitoring system at an approximate cost of \$2,589.
- g. Request for authorization to correct the payroll records of certain employees.

11. **Fire Marshal**

Request for authorization to reimburse employees from the petty cash account an amount not to exceed \$2,000 for the purchase of refreshment items to be used for meetings and emergency operations during FY 2014-15.

12. **Institute of Forensic Sciences**

- a. Request that the court authorize that the new forensic facility be named the Harris County Institute of Forensic Sciences.
- b. Request for approval of a model position to allow staff to work overtime to compile statistics requested by the Texas Forensic Science Commission effective April 19, 2014.
- c. Request for approval of two summer intern positions in connection with the Precinct 1 Leadership, Experience, & Employment Program for the period of June 9-August 8, 2014.
- d. Request for approval of seven toxicology positions, with four effective April 19 and three effective May 3, 2014.

13. **County Clerk**

- a. Transmittal of the minutes of the court's meeting of March 11, 2014.
- b. Request for approval of appointments of the central count station manager, tabulation supervisor, presiding judge of the Early Voting Ballot Board, and the presiding judge and alternate judge for the central count station in connection with the conduct of the May 10, 2014 special election to fill a vacancy in State Senate District 4.

14. **County Attorney**

Request for approval of orders authorizing litigation expenses in connection with cases in Justices of the Peace 1.2 and 6.2 Courts; County Civil Court No. 3; the 129th, 133rd, 152nd, 270th, 295th, and 334th Civil District Courts; 247th, 308th, 310th, 313th, 314th, and 315th Judicial District Courts; and a case before the U.S. District Court.

15. **District Attorney**

Request for authorization to correct the payroll record of an employee.

16. **Justices of the Peace**

Request by Judge Patronella, JP 1.2, for authorization to lease seven parking spaces at 1311 Preston and approval of a purchase order in the annual amount of \$9,146 to ABM Parking System for the period of June 1, 2014-May 31, 2015.

17. **County Courts**

Request for authorization to correct the payroll record of an employee.

18. **Travel & Training**

a. **Out of Texas**

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	ITC	1	Chief Information Officers Leadership Group meeting	5/14-16	New Orleans, LA	\$1,262	Other
2.	PHS	2	Institute of Medicine committee meeting	4/27-28	Washington, DC	\$250	Grant
						\$3,200	Other
3.	PHS	1	Council on Education for Public Health review	4/27-29	Baltimore, MD	\$1,000	Other
4.	PHS	1	Public Health strategies leadership meeting	5/13-15	Annapolis, MD	\$1,920	Grant
5.	CS	2	Community Development Block Grant training (<i>\$2,900 appvd. 3/11 for 2 empls.- adding 2 empls. & expenses</i>)	5/4-7	Augusta, GA	\$2,644	Grant
6.	Const. 4	1	Forensic Video Program	5/18-23	Indianapolis, IN	\$2,711	Other
7.	Sheriff	1	Narcotics case investigation	4/1-4	Cedar Rapids, IA	\$1,041	Other
8.	Sheriff	3	False Alarm Reduction Association Symposium	4/27-5/2	Baltimore, MD	\$7,030	Other
9.	Sheriff	2	MorphoTrak Users Educational Conference	5/4-9	Costa Mesa, CA	\$4,428	Other
10.	Sheriff	2	Association of Firearms & Tool Mark Examiners seminar	5/10-17	Seattle, WA	\$3,490	Other
11.	Sheriff	1	National Tactical Officers Conference*	9/20-27	Mobile, AL	\$1,830	Other
12.	Fire M.	1	Governor's Conference on Wildfire Preparedness*	4/27-29	Oklahoma City, OK	\$580	Other
13.	Fire M.	1	Midwest Hazardous Materials Conference	5/2-3	Northbrook, IL	\$876	Grant
14.	Fire M.	1	Intl. Assn. of Fire Chiefs HazMat committee mtgs. & conference	5/27-6/2	Baltimore, MD	\$1,960	Other
15.	Fire M.	1	Radiation Emergency Response Operations course	6/8-14	Anniston, AL	\$535	Other
16.	Inst. F.S.	1	Public Health Preparedness Summit	4/1-4	Atlanta, GA	\$1,379	Other
17.	Inst. F.S.	2	American Society of Crime Laboratory Directors Symposium	5/5-8	Scottsdale, AZ	\$2,920	Other
18.	Inst. F.S.	1	Audit preparation workshop for forensic police agencies	5/18-20	Milwaukee, WI	\$1,599	Other
19.	Inst. F.S.	1	Forensic anthropology course	6/22-26	Baltimore, MD	\$1,000	Other
20.	Inst. F.S.	1	Skeletal trauma and pathology short course	7/21-23	Knoxville, TN	\$660	Other
21.	Inst. F.S.	1	Green Mountain DNA Conference	7/27-31	Burlington, VT	\$1,628	Grant
22.	Prob. Ct. 2	1	National College of Probate Judges Conference	5/14-18	Vail, CO	\$3,000	Other
23.	Dist. Cts.	5	Natl. Assn. of Drug Court Professionals training conference	5/28-31	Anaheim, CA	\$10,100	Grant
24.	Pur. Agt.	1	General Motors fleet preview product discussion	5/12-14	Orlando, FL	\$900	Other
25.	OHSEM	1	St., Local, Tribal & Territorial Gov. Coordinating Council Plenary	5/5-8	Washington, DC	\$1,864	Other
26.	Com. 1	2	America's Promise Alliance Summit	4/27-29	Washington, DC	\$1,266	Grant
						\$1,200	Other
	Subtotal	38	Out of Texas average cost per employee: \$1,639			\$62,273	

b. In Texas

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/FCD	4	Earth Day Houston presentation	4/12	Houston	\$136	FCD
2.	PID/A&E	1	AutoCAD Civil 3D Program training	4/7-10	Houston	\$1,195	General
3.	PID/A&E	2	Project Management Professional certification training	5/19-22	Houston	\$3,780	General
4.	PID/A&E	1	Southwest Stream Restoration Conference	5/28-30	San Antonio	\$1,185	General
5.	PID/A&E	3	Project Management Institute Conference	6/9-10	Houston	\$1,707	General
6.	BMD	1	Judicial Advisory Council meeting	4/10-11	Austin	\$595	Other
7.	BMD	1	Texas Life & Health Insurance Guaranty Association board mtg.	4/21-22	Austin	\$375	Other
8.	BMD	11	Public Funds Investment Act training (9 BMD empls., 1 Co. Atty. empl., & 1 Comm., Pct. 4 empl.)	5/15-16	Houston	\$2,640	General
9.	BMD	4	Arbitrage Rebate Conference	5/22-23	Houston	\$980	Other
10.	BMD	2	Conference of the County Investment Academy training	6/2-4	Dallas	\$1,503	General
11.	BMD	4	Texas County & District Retirement System Conference	7/9-11	Austin	\$2,925	Other
12.	ITC	2	Cisco Network Routing training	4/21-25	Houston	\$3,295	Other
13.	ITC	5	Avaya Network Routing training	5/12-13	Houston	\$79	General
14.	ITC	4	Microsoft TechEd North America Conference-EMS	5/12-15	Houston	\$10,380	Other
15.	ITC	3	Microsoft TechEd North America Conference-JIMS	5/12-15	Houston	\$6,585	Other
16.	ITC	1	Network training	6/16-20	Houston	\$3,295	Other
17.	FPM	8	Underground Storage Tank facility operator online training	TBD	Houston	\$1,304	General
18.	PHS	1	Safety profession certification courses (10) (<i>\$2,711 appvd. 12/17/13 for 1 empl.- adding 1 empl.</i>)	TBD	Texas City	-	Other
19.	PHS	1	Travel for scope of work sub-contract agreement	TBD	Various	\$500	Grant
20.	PHS	1	Epidemiology Leadership Workgroup meetings	TBD	Various	\$1,150	Other
21.	PHS	5	Texas Environmental Health Association meeting*	4/10	Galveston	\$250	General
22.	PHS	3	Value measurement for health care delivery course	4/22-23	Houston	\$5,250	General
						\$3,500	Grant
23.	PHS	1	Animal Control Officer training course	5/7-8	Dayton	\$75	General
24.	PHS	1	Texas Food Safety & Defense Task Force training	5/15-16	Austin	\$350	Other
25.	PHS	8	James Steele Conf. on Diseases in Nature Transmissible to Man	6/24-27	Irving	\$11,360	General
26.	PCS	2	Environmental enforcement introductory training	4/22-24	Huntsville	\$570	General
27.	PCS	4	Texas Commission on Environmental Quality Trade Fair & Conf.	5/5-6	Austin	\$1,250	General
28.	CS	1	Federal Transit Administration workshop	4/9-11	Fort Worth	\$1,437	Grant
29.	CS	2	Federal Transit Administration financial management seminar	4/16-18	Fort Worth	\$1,497	Grant
30.	CS	1	Texas Emergency Management Conference* (<i>\$6,520 appvd. 2/25 for 5 empls.- adding 1 empl. & expenses</i>)	5/11-15	San Antonio	\$968	General
31.	AgL Ext.	1	Upper Gulf Coast Exposition planning meeting	3/25	Wharton	\$95	General
32.	AgL Ext.	1	Extension Foundations & Program Excellence Academy training	4/14-17	College Station	\$235	General
33.	AgL Ext.	3	District 9 4-H Big Time in D-9 workday	4/15	Conroe	\$100	General
34.	AgL Ext.	1	Waller County 4-H Scholarship interviews	4/17	Hempstead	\$55	General
35.	AgL Ext.	1	Upper Gulf Coast Exposition planning meeting	4/22	Simonton	\$70	General
36.	AgL Ext.	3	District Agricultural training	4/23-24	Galveston	\$805	General
37.	AgL Ext.	1	4-H livestock judging contest	4/26	College Station	\$110	General
38.	AgL Ext.	1	Upper Gulf Coast Exposition planning meeting	5/13	Simonton	\$70	General
39.	Juv. Prob.	1	Texas State of Mind Conference and Launch Event*	4/16	Austin	\$36	Grant

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
40.	Juv. Prob.	1	Trauma Focused Cognitive Behavioral Therapy Symposium*	5/1-2	Fort Worth	\$790	Grant
41.	Juv. Prob.	1	Network Charter School Summer Summit*	6/15-17	Austin	\$735	Grant
42.	Juv. Prob.	14	Drill Instructor & Juvenile Supervision Officer Conference*	6/22-25	Austin	\$9,224	Grant
43.	PSCA	30	The Earl Carl Institute for Legal & Social Policy workshop series	3/1-5/31	Houston	\$900	General
44.	PSCA	1	Tx. Council of Child Welfare Boards & Tx. Network of Youth Services meetings	4/2-4	Austin	\$572	General
45.	PSCA	4	Preparation for Adult Living/Education Reach for Texas Conf.	5/29-31	Austin	\$1,039	Grant
46.	PSCA	25	Houston Alumni and Youth Center college tour (20 foster youth & 5 employees)	6/9-14	Various	\$13,704 \$550	Grant Other
47.	Const. 2	2	Smuggling concealment detection training	4/29-30	Edinburg	\$650	General
48.	Const. 2	2	Drug interdiction training	5/19-20	Katy	\$450	General
49.	Const. 3	1	TCLEOSE Training Coordinators Conference	10/6-10/2013	Corpus Christi	\$965	Other
50.	Const. 3	1	Investigation & reconstruction of shooting incidents training	4/14-18	Mesquite	\$1,275	Other
51.	Const. 5	1	Mgt. for Telecommunication Operator Supervisors online training*	TBD	Houston	\$77	Other
52.	Const. 5	1	Cell phone technology & forensic data recovery certification	5/12-16	Conroe	\$695	Other
53.	Const. 5	1	Texas Emergency Management Conference	5/12-16	San Antonio	\$1,028	Other
54.	Const. 6	1	Texas Commission on Law Enforcement admin. hearing*	4/14	Austin	\$330	General
55.	Const. 8	2	Spanish training course	5/21-23	Pasadena	\$60	Other
56.	Sheriff	2	Texas National Emergency Number Conference*	4/9	Galveston	\$90	General
57.	Sheriff	3	SABRE chemical aerosol projector instructor class	4/25	Humble	\$450	Other
58.	Sheriff	2	Intelligence commanders course*	5/4-9	Dallas	\$1,252 \$200	General Other
59.	Sheriff	25	To participate in the Pride Houston Parade	6/28	Houston	\$600	General
60.	Sheriff	1	Grant writing training	8/4-5	Humble	\$425	Other
61.	Fire M.	3	Expert witness courtroom testimony*	5/2-4	Pasadena	\$1,200	Other
62.	Fire M.	1	Texas Emergency Management Conference* (<i>\$560 appvd. 3/25 for 1 empl.- adding 1 empl. & expenses</i>)	5/12-14	San Antonio	\$560	General
63.	Inst. F.S.	800	Blanket training spending allowance	FY 2014-15	Houston	\$600	General
64.	Inst. F.S.	2	East Texas Council of Government preparedness training	4/10-11	Palestine	\$356	Other
65.	Inst. F.S.	9	Southwestern Association of Toxicologists meeting	5/15-17	Houston	\$900	General
66.	Dist. Clk.	1	Criminal forms workgroup meetings	TBD	Austin	\$980	General
67.	CA	1	Civil law seminar	5/28-30	Galveston	\$750	General
68.	PTS	4	Texas Association of Pretrial Services Conference	3/27-28	Austin	\$250 \$700	General Other
69.	JP 5.2	1	Texas Justice Court Training Center seminar	3/23-26	San Antonio	\$554	General
70.	Co. Cts.	1	House Bill 1318 meeting	3/20-21	Austin	\$586	General
71.	Co. Cts.	6	Family Violence Conference	3/27-28	Galveston	\$360	General
72.	Dist. Cts.	1	Criminal Appellate Bench Bar Conference	4/3	Houston	\$50	General
73.	Dist. Cts.	20	Civil Judges Conference	8/4-6	Austin	\$12,500	General
74.	Auditor	3	IRS compliance webinar	4/17	Houston	\$195	General
75.	Auditor	2	First Southwest post issuance compliance seminar	5/23-24	Houston	\$490	General
76.	Auditor	3	Conference of the County Investment Academy training	6/2-4	Dallas	\$3,381	General
77.	Treas.	2	County Investment Academy training	6/2-4	Dallas	\$1,870	General
78.	Tax A-C	4	Election Law Seminar for County Election Officials	7/7-9	Austin	\$3,400	Other
79.	Pur. Agt.	1	Go Industries factory tour*	4/22-23	Richardson	\$50 \$125	General Other

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
80.	Pur. Agt.	1	CPA Texas Government Basic Public Purchasing Class	5/29-30	Austin	\$1,073	General
81.	Co. Judge	32	Ryan White Planning Council committee meetings (2) (29 volunteers & 3 staff members)	FY 2014-15	Various	\$2,000	Grant
82.	Co. Judge	2	Ryan White Texas Dept. of State Health Services meeting (1 staff member & 1 volunteer)	TBD	Austin	\$932	Grant
83.	OHSEM	16	Texas Emergency Management Conference*	5/12-15	San Antonio	\$11,400	General
						\$5,500	Grant
84.	Com. 4	1	Backflow prevention assembly tester license fee	5/13	Spring	\$111	General
85.	Com. 4	6	Underground storage tank operator certification	5/13	Spring	\$78	General
Subtotal		1,145	In Texas average cost per employee: \$139			\$158,704	
Total						1,183	\$220,977

*Travel by county vehicle
FY 2014-15 = 3/1/14-2/28/15

General \$	Grant \$	Other \$	Total \$
76,238	59,578	85,161	220,977

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2014-15	179,112	318,951	498,063

19. Grants

- a. Request by the **PID/Flood Control District** for authorization to:
 1. Close the Hazard Mitigation Grant Program for acquisition of 30 properties that were approved as part of a Federal Emergency Management Agency grant awarded to the district (UPIN 100900Z1H033).
 2. Accept an amendment to an agreement with the Texas Department of Public Safety to extend the end date through November 12, 2014 for completion of the FY 2010 Legislative Pre-Disaster Mitigation Grant Program.

- b. Request by **Public Health Services** for authorization to:
 1. Accept an amendment to an agreement with the Texas Department of State Health Services to increase the award amount by \$4,702,703, with no required cash match, and extend the end date through September 30, 2014 for the Women, Infants, and Children Program.
 2. Accept an amendment to an agreement with the Texas Department of State Health Services to add to the contract revised language regarding reporting, medications, and supply inventory management, and update the performance measures section for the Tuberculosis Prevention and Control Program.
 3. Increase salary maximums of four grant-funded nurse practitioner positions effective April 19, 2014.
 4. Accept from the Texas Department of State Health Services grant funds in the amount of \$39,234, with no required cash match, for the Epidemiology Foodborne Illness Program.

- c. Request by the **County Library** for authorization to submit applications to the:
 - 1. Strake Foundation for grant funds in the amount of \$5,000, with no required cash match, for enrichment activities and to purchase paperback materials for participants in the 2014 Summer Reading Program.
 - 2. George and Mary Josephine Hamman Foundation for grant funds in the amount of \$10,000, with no required cash match, for enrichment activities and to purchase paperback materials for participants in the 2014 Summer Reading Program.

- d. Request by **Juvenile Probation** for authorization to accept:
 - 1. From Cardea Services grant funds in the amount of \$15,000, with no required cash match, for the Personal Responsibility Education Program.
 - 2. An amendment to an agreement with the Hogg Foundation for Mental Health to increase the grant award amount by \$7,571 for the Psychological Internship Accreditation Project.

- e. Request by the **Sheriff** for authorization to accept from the Office of National Drug Control Policy 2014 High Intensity Drug Trafficking Area grant funds in the total amount of \$923,949, with a discretionary match in the total amount of \$59,116, for the Houston Intelligence Support Center; Houston Money Laundering; Major Drug Squad; Truck, Air, Rail, and Port; and Training initiatives.

- f. Request by the **Institute of Forensic Sciences** for authorization to submit applications to the U.S. Department of Justice for grant funds in the total amount of \$705,527, with no required cash match, for the Experimental Evaluation of the Susceptibility of Sub-Adult Bone to Postmortem Fracture, Development and Validation in Forensic Entomology, Development of a Histology Method to Estimate Age from Human Rib Bone, and Computer-Assisted Decedent Identification Using Standard Imaging Modalities programs.

- g. Request by the **County Judge** for authorization to accept amendments to agreements with the:
 - 1. Texas Department of Public Safety to increase grant funds by \$6,000 for the FY 2013 Urban Areas Security Initiative, and reduce grant funds by a total of \$830,179 for the FY 2010 Regional Catastrophic Preparedness Grant Program and the FY 2012 Urban Areas Security Initiative.
 - 2. U.S. Department of the Interior, Fish and Wildlife Service, to extend the end date through April 30, 2015, revise the contract work statement section, and modify a sub-agreement with the Houston Advanced Research Center for the Enhanced Analysis, Management, and Restoration of Air Quality Project.
 - 3. U.S. Department of the Interior, Fish and Wildlife Service, to extend the end date through December 31, 2014 and modify the memorandum of understanding between the County Judge's Office and the Commissioner of Precinct 2 for the Coastal Impact Assistance Program/Native Coastal Prairie Conservation Site Project.

4. U.S. Department of the Interior, Fish and Wildlife Service, to extend the end date through December 31, 2015 and amend the sub-award agreement between the county and the Houston Advanced Research Center for the CIAP Southeast Harris County Water Quality Improvement Project.
 5. U.S. Department of the Interior, Fish and Wildlife Service, to extend the end date through December 31, 2014 and modify the sub-award agreement between the county and the Houston Advanced Research Center for the CIAP Analysis of the Hurricane Ike Storm Surge Project.
- h. Request by the **Commissioner of Precinct 2** for authorization to submit an application to Precinct2gether, Inc., for grant funds in the amount of \$70,000, with no required cash match, for the 2014 Summer Day Camp Youth Program for the period of June 9-July 18, 2014.

20. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
 - a. Menade, Inc., for reconstruction of Spring-Cypress, Segment B from Faulkey Gully to SH-249 in Precinct 4.
 - b. Royal American Services for roof replacement at Annex 49 for the Public Infrastructure Department.
 - c. Sports Facilities Company for lighting renovations at Dad's Club Sports Complex in Precinct 2.
 - d. Stripes & Stops Company for paint striping various roads in the Spring Camp area and related items for various locations in Precinct 4.
 - e. Stripes & Stops Company for paint striping various roads in the Harvey Camp area and related items for various locations in Precinct 4.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.

b. **Treasurer**

Transmittal of a report of monies received and disbursed for the month of January 2014.

c. **Tax Assessor-Collector**

1. Request for authorization to change the title and decrease the maximum salary of an applications programmer position effective April 19, 2014.
2. Request for approval of tax refund payments.

3. Request that the department be reimbursed \$1,705 for counterfeit losses incurred from December 14, 2011 through December 18, 2013.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Preventive maintenance, inspection services, and related items for chillers at the Central Plant for Facilities & Property Management.
 - b. Repairs and replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Harvey Camp area in Precinct 4 for the PID/Architecture & Engineering Division.
 - c. Reconstruction of various roads in the Lake Shadows area for the BetterStreets2 Neighborhoods Community Program in Precinct 2 for the PID/Architecture & Engineering Division.
 - d. Repairs and replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Spring Camp area in Precinct 4 for the PID/Architecture & Engineering Division.
 - e. Temporary licensed vocational nurses for the Sheriff's Department.
 - f. Janitorial services at various locations for the Toll Road Authority.
 - g. Concession services for a food and beverage concept for the county.
 - h. Closure of abandoned petroleum storage tank systems and soil remediation at the Mosquito Control Facility for the county.
 - i. Library books, materials, and associated services for the County Library.
 - j. An enterprise document and digital asset management solution for Information Technology.
2. Request for approval of a State of Texas Department of Information Resources cooperative contract award to Alcatel-Lucent USA, Inc., only quote in the amount of \$129,501 for point of entry network switches for Facilities & Property Management.
3. Request for approval of a State of Texas DIR cooperative contract purchase from MTM Technologies, Inc., low quote in the amount of \$91,859 for fax over internet protocol equipment for the Information Technology Center.
4. Transmittal of a State of Texas DIR cooperative contract award to Alcatel-Lucent USA, Inc., only quote in the amount of \$78,508 for communication services and equipment for the Sheriff's Department.
5. Request for approval of funding for Premier Healthcare Alliance, LP, contracts with:
 - a. S/T Health Group Consulting, Inc., for recovery services for overpaid pharmaceutical costs for the County Auditor with the group to be paid a 20% contingency fee based on funds recovered for the period ending September 10, 2014.

- b. Cardinal Health 200, LLC, in the amount of \$900,000 for medical supplies for the county for the period ending December 31, 2015.
6. Transmittal of Premier Healthcare Alliance, LP, contract funding in the amount of \$50,000 to Cardinal Health 200, LLC, for medical supplies for Community Supervision & Corrections.
 7. Recommendation that awards be made to:
 - a. Centurion Solutions, LLC, lowest priced proposal for a workshop facilitator for the Public Health Services pandemic influenza actions healthcare and public engagement project for the period of April 8-June 30, 2014, and for the County Judge to execute the agreement.
 - b. GovernmentJobs.com, Inc., dba NEOGOV, best proposal meeting requirements for an electronic recruitment system for the Budget Management Department for a one-year initial term, with four one-year renewal options, and for the County Judge to execute the agreement.
 - c. AS&G Claims Administration, Inc., and Injury Management Organization, Inc., best proposals meeting requirements for workers compensation third party administration and cost containment services for the county for the period of June 1, 2014-February 28, 2015, with six one-year renewal options, and for the County Judge to execute the agreements.
 - d. Maldonado Nursery and Landscape, Inc., low bid in the amount of \$39,520 for cemetery grounds maintenance services for Community Services for the period of July 1, 2014-June 30, 2015, with four one-year renewal options.
 - e. Southland Battery low bid in the amount of \$40,693 for uninterruptible power system replacement, upgrade, and related items for the Information Technology Center/Radio Services Division for the period of April 8, 2014-March 31, 2015, with four one-year renewal options.
 - f. Osburn Associates, Inc., low bid in the amount of \$61,935 to fabricate and deliver various signs and related items for the Toll Road Authority for the period of April 8, 2014-March 31, 2015, with four one-year renewal options.
 - g. Allen's Western Wear & Saddlery only bid in the amount of \$86,940 for uniform hats for the county for the period of May 1, 2014-April 30, 2015, with four one-year renewal options.
 - h. Batterson, LLP, lowest bid meeting specifications in the amount of \$97,913 for thermoplastic striping of various roads and related items for various locations in Precinct 4 for a one-year initial term, with two one-year renewal options, subject to applicable bonds to be received (UPIN 14104M23F502).
 - i. NIC4 low bid meeting requirements in the amount of \$129,172 for a satellite system upgrade for the Sheriff's Department.
 - j. Recruitment Strategies and RSVP Services, Inc., only bids in the amount of \$150,000 for temporary veterinary personnel for the county for the period of April 8, 2014-April 7, 2015, with four one-year renewal options.

- k. Professional Traffic Control, LLC, low bid in the amount of \$432,137 for pavement markers, markings, and related items for the Toll Road Authority for the period of April 8, 2014-March 31, 2015, with four one-year renewal options, subject to applicable bonds to be received.
 - l. Able Paving low bid in the amount of \$514,989 for repaving various roads in the Morgan's Point area for the BetterStreets2Neighborhoods Community Program in Precinct 2, subject to applicable bonds to be received (UPIN 14102MF07K01).
 - m. Great Southwest Paper Co., Inc., lowest complete bid meeting specifications in the amount of \$732,107 for bathroom and kitchen paper products and related items for the county for the period of April 8, 2014-March 31, 2015, with four one-year renewal options.
 - n. ISI Contracting, Inc., low bid in the amount of \$1,223,832 for general civil construction services and related items for various locations in Precinct 3 for a one-year initial term, with four one-year renewal options, subject to applicable bonds to be received, with items D65-D67 not being awarded (UPIN 14103MF0AJ01).
 - o. Hubco, Inc., low bid meeting specifications in the amount of \$1,248,901 for reconstruction of various roads in the Fairway Crossing area for the Better Streets2Neighborhoods Community Program in Precinct 2, subject to applicable bonds to be received (UPIN 14102MF08N01).
 - p. Cutler Repaving, Inc., only bid in the amount of \$1,682,304 for refurbishing various roads in the Spring Camp area in Precinct 4, subject to applicable bonds to be received (UPIN 14104M23F504).
 - q. Allgood Construction Company, Inc., low bid meeting specifications in the amount of \$1,852,901 for road construction at Holzwarth Road from north of Emerson Ridge Drive to Spring Stuebner Road in Precinct 4, subject to applicable bonds to be received, execution of applicable documents, and with maximum incentive payment up to \$75,000 for early completion (UPIN 12104M23NR01).
8. Transmittal of an award to Schoenmann Produce Co., lowest offer in the amount of \$341,617 for produce for county jails and Protective Services for Children & Adults for the period of April 1-July 31, 2014.
 9. Request for authorization to reject bids for cleaning and maintenance of the Washburn Tunnel in Precinct 2, and that the project be readvertised at a later date with revised specifications (UPIN 14102MF0AF01).
 10. Request for approval of a General Services Administration purchase from Patriot Technologies, Inc., low quote in the amount of \$136,614 for tripwire enterprise software support and maintenance services for the Toll Road Authority for the period of May 1, 2014-April 30, 2015.

11. Request for approval of renewal options with:
 - a. Insight Investments, LLC, for disaster recovery co-location space for the County Clerk for the period of June 29, 2014-June 28, 2015 at a cost of \$197,724.
 - b. Brink's, U.S., a division of Brink's, Incorporated, for armored car services for the county for the period ending March 31, 2015 at a cost of \$221,086, and execution of applicable bonds.
 - c. Trendsetters Lawn Care for lawn care services for the Flood Control District for the period of July 1, 2014-June 30, 2015 at a cost of \$40,292.
 - d. Adapco, Inc., for Items 1 and 2, and Target Specialty Products, for Items 3 and 4, for mosquito control insecticide chemicals, diluent oil, and related items for the county for the period of July 1, 2014-June 30, 2015 at a total cost of \$562,451.
 - e. Protiviti, Inc., for technical election support services for the County Clerk for the period of July 24, 2014-July 23, 2015 at a cost of \$500,000.
 - f. Century Asphalt, Ltd., as primary vendor, and Southern Crushed Concrete, as secondary vendor, for hot-mix asphaltic concrete base course material for various locations in Precinct 1 for the PID/Architecture & Engineering Division at a total cost of \$217,250 (UPIN 14101MF07501).
 - g. Clear Ventures, Inc., dba CAM Environmental Services, for lead-based paint assessment, inspection, testing, and reporting services for Public Health Services and Community Services for the period of June 21, 2014-June 20, 2015 at a cost of \$187,550.
 - h. Brunswick Press for EZ Tag kit materials for the Toll Road Authority for the period of August 1, 2014-July 31, 2015 at a cost of \$124,137.

12. Request that the County Judge execute an amendment to an agreement with Securus Technologies, Inc., for modification of rates for certain phone calls as mandated by the Federal Communications Commission rule which became effective in part on February 11, 2014 in connection with an agreement for public telephones, local and long distance services, inmate and public telecommunications devices for the deaf, and video visitation services for the Sheriff's Department, county, and Harris County Hospital District, dba Harris Health System.

13. Request that the County Judge execute a State of Texas Department of Information Resources cooperative contract with SHI Government Solutions in the amount of \$3,021,822 for Microsoft Enterprise products for the county for the period of April 8, 2014-April 7, 2015.

14. Request for approval of interlocal agreements with the:
 - a. Texas Health and Human Services Commission in the amount of \$990,432 to provide staff to determine patient Medicaid eligibility at various health care facilities for the Harris County Hospital District, dba Harris Health System, Eligibility and Registration Services Division for the period ending August 31, 2014.

- b. City of Houston, through the Houston Department of Health & Human Services, for infant nutrition counselors to provide education and support to patients receiving treatment at Harris Health System facilities for the period ending February 28, 2015 at no cost to the city.
 - c. City of Hurst, Texas for the county to allow the city to use county contracts to purchase certain materials, goods, and/or services for the period of April 8, 2014-April 7, 2015 at no cost to the county or city.
 - d. Department of State Health Services for a memorandum of understanding for the county to use the department's clinical management of behavioral health services software for the period ending March 31, 2015 at no cost to the county.
 - e. Harris County Hospital District, dba Harris Health System, in the amount of \$35,100 for the system to continue to provide a laboratory technical consultant to conduct various assessments and review of Public Health Services laboratories to ensure each laboratory is in compliance with applicable local, state, and federal guidelines for the period of June 15, 2014-June 14, 2015.
 - f. University of Texas Medical Branch at Galveston/Office of Continuing Education in the amount of \$1,000 for a perinatal HIV prevention online program for the Harris County Hospital District, dba Harris Health System, Ambulatory Care Services Division for the period ending March 31, 2015.
 - g. Metropolitan Transit Authority of Harris County, Texas in the amount of \$225,000 for the Ride Sponsor Q Fare Card Sales Program for the Harris County Hospital District, dba Harris Health System, Human Resources Division for the period ending April 2, 2015.
15. Request for approval of sole source and personal services exemptions from the competitive bid process for:
- a. Phonoscope, Inc., in the amount of \$2,400 sole source for installation of an ethernet circuit between 406 Caroline Street and 62 Riesner for Pretrial Services for the period of April 8, 2014-April 7, 2015, with four one-year renewal options, and for the County Judge to execute the amendment to the agreement.
 - b. Phonoscope, Inc., in the amount of \$14,400 sole source for an ethernet circuit at 330 Meadowfern Road for the Sheriff's Department for the period of August 10, 2014-August 9, 2015.
 - c. Phonoscope, Inc., in the amount of \$14,400 sole source for two ethernet circuits at 6300 Chimney Rock for the Juvenile Probation Department for the period ending January 31, 2015.
 - d. Phonoscope, Inc., in the amount of \$16,800 sole source to upgrade ethernet circuit connections between 406 Caroline Street and 10555 Northwest Freeway for the Public Infrastructure Department for the period of April 8, 2014-April 7, 2015, with four one-year renewal options, and for the County Judge to execute the amendment to the agreement.
 - e. Phonoscope, Inc., in the amount of \$23,400 sole source for ethernet circuit connections at 3300 Spanish Trail, 1000 Lee Drive in Baytown, 5815 Antoine, and 3737 Red Bluff in Pasadena for Public Health Services for the period of April 8, 2014-April 7, 2015, with four one-year renewal options, and for the County Judge to execute the amendment to the agreement.

- f. Michael K. Winograd & Associates, LLC, in the amount of \$78,000 for continued development of the Sheriff Department's Jail Intelligence Unit for the period of April 23, 2014-April 22, 2015.
16. Request that the County Judge execute an agreement with CA, Inc., in the amount of \$157,754 sole source for maintenance and support of CA, Inc., proprietary software products for the Information Technology Center for a one-year initial term, with two one-year renewal options.
17. Request for authorization to trade-in non-inventoried county property to Refurbups.com for certain plug and play battery modules for the County Clerk at no cost to the county.
18. Request for authorization to delete certain property from the inventories of Public Health Services and the Sheriff's Department.
19. Request for authorization for a list of county surplus, confiscated property, and recyclable materials to be sold at internet auction, and for disposal of unsold surplus items.
20. Transmittal of bids and proposals for advertised jobs that were opened March 31 and April 7, 2014 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.
21. **Commissioners Court**
 - a. **County Judge**
 1. Request for approval of resolutions designating:
 - a. April 2014 as Child Abuse Prevention Month.
 - b. April 2014 as Fair Housing Month.
 - c. May 23, 2014 as the Inaugural Harris County Night with the Sugar Land Skeeters.
 2. Request that the court accept the transmittal of letters from:
 - a. Dr. Linda Williams-Willis of her intent to resign from the position of Texas A&M AgriLife Extension/Harris County Extension Director effective March 31, 2014.
 - b. Dr. Dale Fritz the Texas A&M AgriLife District Extension Administrator that Robert Richter has been appointed as the Interim Harris County Extension Director effective April 1, 2014.

3. Request by the Office of Homeland Security & Emergency Management for approval of the updated plan for Harris County Annex U-Legal to define the organizational arrangements, operational concepts, responsibilities, and procedures to make provisions for legal services during emergency situations or when such situations appear imminent, and to provide guidance for invoking the emergency powers of government when necessary.

b. **Commissioner, Precinct 1**

1. Request that the County Judge execute an agreement with West Mount Houston Sport Flyers in connection with the use of certain acreage of the Flood Control District's Kuykendahl regional detention basin for a model aircraft flying field at 13939 Kuykendahl Road for a four-year period.
2. Request for approval of 21 summer intern positions effective May 31, 2014.

c. **Commissioner, Precinct 2**

d. **Commissioner, Precinct 3**

1. Request for authorization to lease a parking space in the Congress Plaza Garage at an annual cost of \$840 for the period of May 1, 2014-April 30, 2015.
2. Request for approval of payment in the amount of \$12 for a noncommercial political subdivision pesticide applicator license for an employee.
3. Request for approval of a list of 2014 concession stand prices and field usage fees for various organizations.
4. Transmittal of a list of amended traffic sign installations and/or changes for proper recording in connection with engineering and traffic investigations and in accordance with Texas Motor Vehicle Laws.
5. Request for authorization to install signs prohibiting overnight parking of commercial motor vehicles in the Cypress Meadow and the Westheimer Place subdivisions.

e. **Commissioner, Precinct 4**

1. Request for authorization to purchase two cellular voice/data devices, and for approval of cellular phone allowances for four employees.
2. Request for authorization to issue a purchase order to U-Haul in the amount of \$2,699 for lease of a storage unit at 11202 Antoine Drive for the Mangum-Howell Center for the period of May 8, 2014-May 7, 2015.

3. Request that the County Judge execute Adopt a County Road agreements with:
 - a. Ahmadiyya Muslim Community for cleanup along the roadsides of Spears Road from Spears Gears Road to TC Jester for the period of January 31, 2014-January 30, 2015.
 - b. One Helmet Can Save One Life for cleanup along the roadsides of South Houston Avenue from Will Clayton Parkway to Atascocita Road for the period of April 1, 2014-March 31, 2015.
4. Transmittal of traffic sign installations in the Lyons and the Spring maintenance camp areas.

22. **Miscellaneous**

- a. Transmittal of petitions filed in the 125th, 189th, and 281st District Courts.
- b. Request by the Harris County Hospital District, dba Harris Health System, for approval of interlocal agreements with the:
 1. University of Texas Health Science Center at Houston for the system to provide qualified Doctor of Nursing Practice Program students with relevant supervised practicum placements within the system for the period of April 1, 2014-March 30, 2017.
 2. University of Texas Medical Branch at Galveston and the University of Texas Health Science Center at Houston to educate and train healthcare personnel and promote personal and community health education through training for individuals seeking Master of Science degrees in Physician Assistant Studies for the period of May 1, 2013-April 30, 2016.

II. Emergency/supplemental items

III. Public Hearings

Request by the PID/Architecture & Engineering Division for public hearings to consider street name changes and corrections:

1. Meadow Breeze Drive to be changed to Crescent Meadow Drive in Precinct 3.
2. Spring Crossing Boulevard to be changed to Springwoods Village Parkway from the IH-45 Frontage Road to Northgate Crossing Boulevard in Precinct 4.
3. Portions of Boudreaux Road from east of SH-249 to the west to be changed to Boudreaux Estates Drive, and from Boudreaux Estates Drive/Boudreaux Road to the southern intersection to be changed to Rocky Road in Precinct 4.

IV. Executive Session

1. Request by the County Judge for executive sessions for:
 - a. Discussion, consideration, and possible action related to acceptance of candidates for the position of Director of the Harris County Library.

- b. Consideration and possible approval of the appointments of Dr. Kenneth Brown, Gene Wiggins, Charles Duke, and Michael Graham to the Harris County Historical Commission for terms ending December 31, 2015.
2. Request by the Commissioner of Precinct 1 for an executive session for consideration and approval of the appointment of Jeremy Ratcliff to the Tax Increment Reinvestment Zone No. 2 for a term ending December 31, 2014.

V. Appearances before court

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

1. 3 minutes

A speaker whose subject matter as submitted relates to an identifiable item of business on this agenda will be requested to come to the podium where they will be limited to three minutes. A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda will be limited to three minutes if they have not appeared at any of the four preceding court meetings.

2. 1 minute

A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda and who has appeared at any of the four preceding court meetings will be limited to one minute.

Adjournment.

Commissioners Court

County Judge

Commissioners (4)

Services

- Public Infrastructure
- Budget Management
- Legislative Relations
- Information Technology
- Facilities & Property Management
- Public Health Services
- Pollution Control Services
- Community Services
- County Library
- Youth & Family Services

Fiscal Services & Purchasing

- Auditor
- Treasurer*
- Tax Assessor-Collector*
- Purchasing

Administration of Justice

- Constables (8)*
- Sheriff*
- Sheriff's Civil Service
- Fire Marshal
- Institute of Forensic Sciences
- County Clerk*
- District Clerk*
- County Attorney*
- District Attorney*
- Public Defender
- Community Supervision & Corrections
- Pretrial Services
- Justices of the Peace (16)*
- County Courts (19)*
- Probate Courts (4)*
- District Courts (59)*
- Courts of Appeals (2)*

Elected

Appointed

Calendar 2014

January	February	March	April	May	June
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
5 6 7 8 9 10 11	2 3 4 5 6 7 8	2 3 4 5 6 7 8	6 7 8 9 10 11 12	4 5 6 7 8 9 10	1 2 3 4 5 6 7
12 13 14 15 16 17 18	9 10 11 12 13 14 15	9 10 11 12 13 14 15	13 14 15 16 17 18 19	11 12 13 14 15 16 17	8 9 10 11 12 13 14
19 20 21 22 23 24 25	16 17 18 19 20 21 22	16 17 18 19 20 21 22	20 21 22 23 24 25 26	18 19 20 21 22 23 24	15 16 17 18 19 20 21
26 27 28 29 30 31	23 24 25 26 27 28	23 24 25 26 27 28 29	27 28 29 30	25 26 27 28 29 30 31	22 23 24 25 26 27 28
		30 31			29 30

July	August	September	October	November	December
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
6 7 8 9 10 11 12	3 4 5 6 7 8 9	7 8 9 10 11 12 13	5 6 7 8 9 10 11	2 3 4 5 6 7 8	1 2 3 4 5 6
13 14 15 16 17 18 19	10 11 12 13 14 15 16	14 15 16 17 18 19 20	12 13 14 15 16 17 18	9 10 11 12 13 14 15	7 8 9 10 11 12 13
20 21 22 23 24 25 26	17 18 19 20 21 22 23	21 22 23 24 25 26 27	19 20 21 22 23 24 25	16 17 18 19 20 21 22	14 15 16 17 18 19 20
27 28 29 30 31	24 25 26 27 28 29 30	28 29 30	26 27 28 29 30 31	23 24 25 26 27 28 29	21 22 23 24 25 26 27
	31			30	28 29 30 31

Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2014 on the dates noted by [] . Court-approved county holidays are noted by []. The 2015 schedule will be established by the court prior to the end of Calendar 2014.

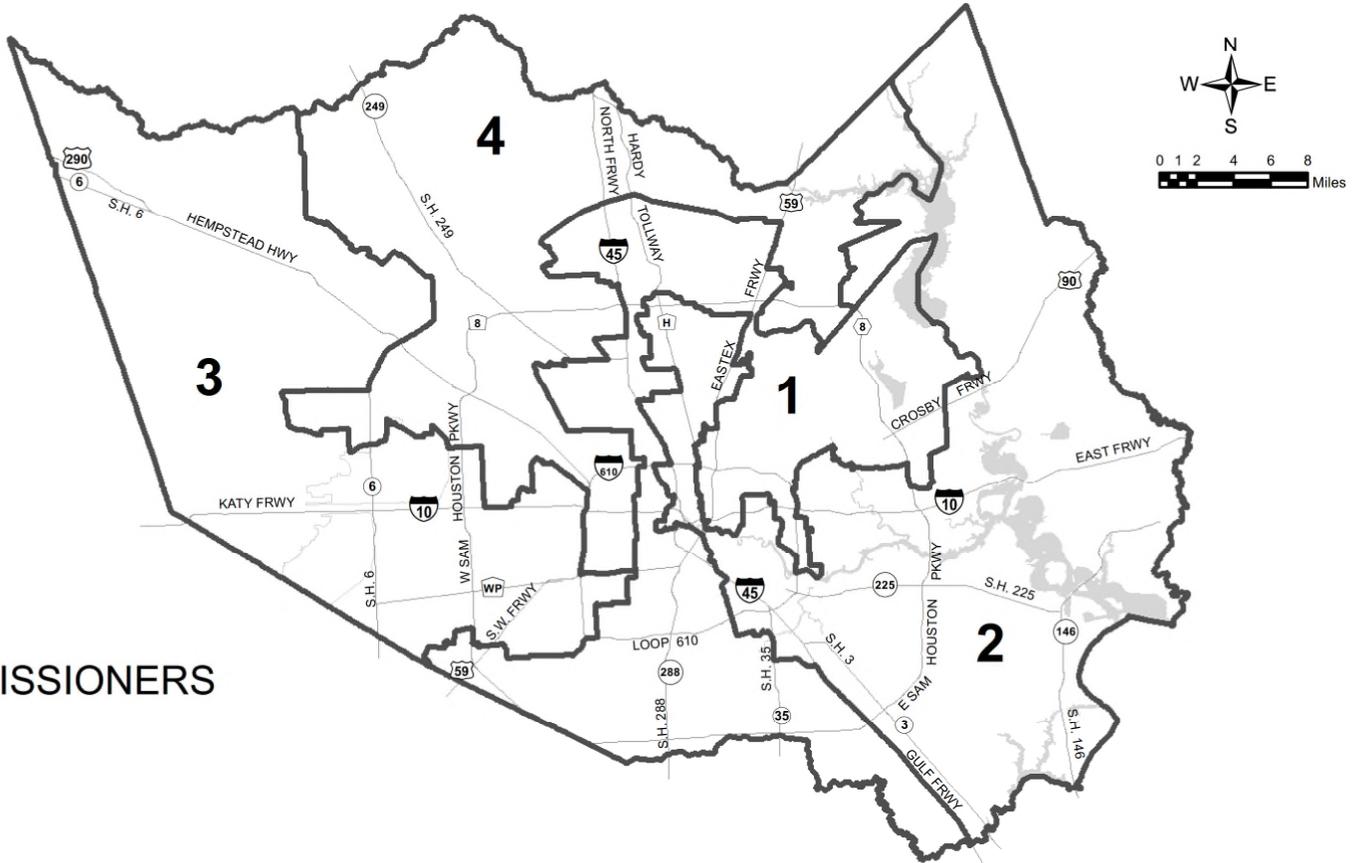
Calendar 2015

January	February	March	April	May	June
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4 5 6 7 8 9 10	1 2 3 4 5 6 7	1 2 3 4 5 6 7	5 6 7 8 9 10 11	3 4 5 6 7 8 9	1 2 3 4 5 6
11 12 13 14 15 16 17	8 9 10 11 12 13 14	8 9 10 11 12 13 14	12 13 14 15 16 17 18	7 8 9 10 11 12 13	7 8 9 10 11 12 13
18 19 20 21 22 23 24	15 16 17 18 19 20 21	15 16 17 18 19 20 21	19 20 21 22 23 24 25	10 11 12 13 14 15 16	14 15 16 17 18 19 20
25 26 27 28 29 30 31	22 23 24 25 26 27 28	22 23 24 25 26 27 28	26 27 28 29 30	17 18 19 20 21 22 23	21 22 23 24 25 26 27
		29 30 31		24 25 26 27 28 29 30	28 29 30
				31	

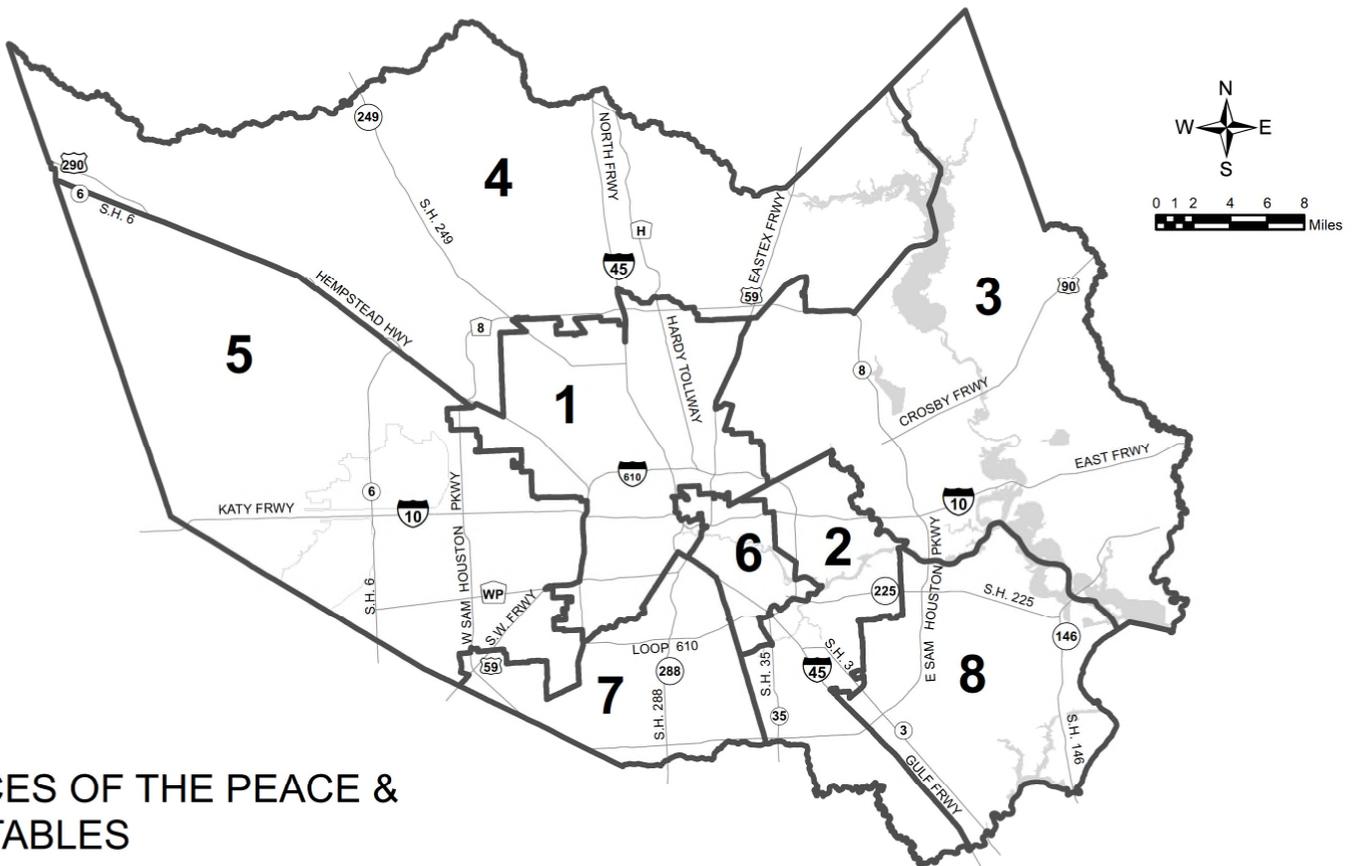
July	August	September	October	November	December
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
5 6 7 8 9 10 11	2 3 4 5 6 7 8	6 7 8 9 10 11 12	4 5 6 7 8 9 10	1 2 3 4 5 6 7	1 2 3 4 5
12 13 14 15 16 17 18	9 10 11 12 13 14 15	13 14 15 16 17 18 19	11 12 13 14 15 16 17	8 9 10 11 12 13 14	6 7 8 9 10 11 12
19 20 21 22 23 24 25	16 17 18 19 20 21 22	20 21 22 23 24 25 26	18 19 20 21 22 23 24	15 16 17 18 19 20 21	13 14 15 16 17 18 19
26 27 28 29 30 31	23 24 25 26 27 28 29	27 28 29 30	25 26 27 28 29 30 31	22 23 24 25 26 27 28	20 21 22 23 24 25 26
	30 31			29 30	27 28 29 30 31

The agenda is available on the internet at www.harriscountytexas.gov/agenda. Copies of the agenda are available at 1001 Preston, Suite 938. For persons with disabilities needing accommodations such as assistive listening devices, captioning, sign language or other auxiliary aids, contact the ADA Coordinator at 713-755-4390, 713-755-4843, TTY 713-755-6870 or email HRRMHCADACoordinator@bmd.hctx.net

HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE &
CONSTABLES