

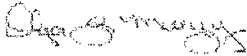
SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

March 27, 2015

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, the 31st day of March, 2015** the Court will consider the following supplemental agenda item.

Request by the Purchasing Agent for approval of an order permitting the assignment of a contract from All American Investment Group, LLC (assignor) to Banc of America Public Capital Corp (assignee).

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



Olga Z. Mauzy, Director
Commissioners Court Records



HARRIS COUNTY
BUDGET MANAGEMENT
DEPARTMENT
15 MAR 27 PM 3:03

NOTICE OF A PUBLIC MEETING

March 27, 2015

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, March 31, 2015 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. 15.06

A G E N D A

March 31, 2015

10:00 a.m.

Opening prayer by Reverend Hannah E. Atkins of Trinity Episcopal Church in Houston.

I. Departments

1. Public Infrastructure
 - a. County Engineer
 1. Construction Programs
 2. Engineering
 3. Right of Way
 - b. Flood Control District
 - c. Toll Road Authority
2. Budget Management
3. Legislative Relations
4. Central Technology Services
5. Facilities & Property Management
6. Public Health Services
7. Pollution Control Services
8. Community Services
9. County Library
10. Youth & Family Services
11. Constables
12. Sheriff
13. Fire Marshal
14. Institute of Forensic Sciences
15. County Clerk
16. District Clerk
17. County Attorney
18. District Attorney

19. Public Defender
20. Justices of the Peace
21. Probate Courts
22. District Courts
23. Travel & Training
 - a. Out of Texas
 - b. In Texas
24. Grants
25. Fiscal Services & Purchasing
 - a. Auditor
 - b. Tax Assessor-Collector
 - c. Purchasing
26. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
27. 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

a. County Engineer

1. Construction Programs

- a. Recommendation for approval of changes in contracts with:
 - 1. Southwest Signal Supply for installation of a traffic signal on Barkaloo Road at Blue Heron Parkway in Precinct 2, adding 23 calendar days and resulting in an addition of \$9,079 to the contract amount (12/0142-1, UPIN 15102MF0BK01).
 - 2. Allgood Construction Company, Inc., for road construction at Freeport Street from IH-10 to Hollypark Drive in Precinct 2, adding 16 calendar days and resulting in an addition of \$189,700 to the contract amount (13/0194-3, UPIN 14102M23JZ02).
 - 3. Hubco, Inc., for reconstruction of various roads in the Fairway Crossing area for the BetterStreets2Neighborhoods Community Program in Precinct 2, adding 37 calendar days and resulting in no change to the contract amount (14/0046-1, UPIN 14102MF08N01).
 - 4. Mar-Con Services, LLC, for reconstruction of West Forest Avenue from Centre Avenue to West Country Club Drive in Shoreacres in Precinct 2, resulting in a reduction of \$168,101 from the contract amount (14/0143-1, UPIN 14102MF09K01).
 - 5. Gulf States Protective Coatings, Inc., to repair an elevated water storage tank at East Pasadena Boulevard in Precinct 2, adding 30 calendar days and resulting in no change to the contract amount (14/0162-1, UPIN 13289MF05A01).
 - 6. CF McDonald Electric, Inc., for a backup generator for the Sheldon Road MUD water plant in Precinct 2, adding 45 calendar days and resulting in an addition of \$11,770 to the contract amount (14/0179-1, UPIN 11289M23K205).
 - 7. DivisionOne Construction, LP, for construction of the Burnett Bayland gymnasium in Precinct 3, adding 20 calendar days and resulting in an addition of \$13,074 to the contract amount (13/0271-5, UPIN 14035MF02802).
 - 8. Cutler Repaving, Inc., for refurbishing various roads in the Lyons Camp area in Precinct 4, adding five calendar days and resulting in an addition of \$5,947 to the contract amount (14/0284-1, UPIN 14104M23F503).
- b. Recommendation for approval of a substantial completion certificate with Batterson, LLP, for thermoplastic striping of certain roads and related items for various locations in Precinct 4 (UPIN 14104M23F502).

- c. Recommendation for authorization to negotiate with Geotest Engineering, Inc., for material testing services for road construction at Huffmeister Road-3 from east of Skinner Road to west of Meadowside Park in Precinct 3 (UPIN 111033954210).
- d. Recommendation for authorization to issue a purchase order to Alliance Laboratories, Inc., in the amount of \$165,795 for testing and inspection services in connection with reconstruction of Crosby Lynchburg Road, Phase 1 from FM-1942 to Arcadian Street in Precinct 2.
- e. Recommendation for authorization to negotiate a professional services agreement with Brian Smith Construction Inspection, Inc., for construction management oversight services for HCTRA construction and maintenance projects in Precinct 1.

2. **Engineering**

- a. Recommendation for approval of the following plats:
 - 1. Highland Meadow, Section 7 amended and partial replat in Precinct 1; Civil Concepts, Incorporated.
 - 2. Greens at Waverly East Addition in Precinct 1; Windrose Land Services, Incorporated.
 - 3. Marvell Plaza in Precinct 1; South Texas Surveying Associates, Incorporated.
 - 4. Rigid Business Park, Section 1 in Precinct 1; Rekha Engineering, Incorporated.
 - 5. Eagle View in Precinct 2; Dave Strickland, RPLS.
 - 6. Kennedy Greens South Commercial in Precinct 2; R.G. Miller Engineers.
 - 7. Ashton Gardens West Houston in Precinct 3; Rekha Engineering, Incorporated.
 - 8. Bridgeland Hidden Creek, Section 21 in Precinct 3; Costello, Incorporated.
 - 9. Crossfield Plaza in Precinct 3; Hovis Surveying Company.
 - 10. Omar Tract in Precinct 3; E.I.C. Surveying Company.
 - 11. Pacheco Hacienda in Precinct 3; E.I.C. Surveying Company.
 - 12. Westbrooke Cornerbrook Apartments replat in Precinct 3; LJA Engineering, Incorporated.
 - 13. Barker Village, Section 2 partial replat and extension in Precinct 4; Brown & Gay Engineers, Incorporated.
 - 14. Cypresswood Point, Section 6 in Precinct 4; IDS Engineering Group.
 - 15. Fountains at Copperwood replat in Precinct 4; Jones & Carter, Incorporated.
 - 16. Irvine Kashyap Palmeros in Precinct 4; Town & Country Surveyors, LLC.
 - 17. Lake Road Park in Precinct 4; E.I.C. Surveying Company.
 - 18. McKenzie Park, Section 3 in Precinct 4; EHRA.
 - 19. Northpointe Ridge Lane street dedication, Section 1 in Precinct 4; Benchmark Engineering Corporation.

20. Overman Properties VI, LLC, in Precinct 4; Windrose Land Services, Incorporated.
 21. Speedy Stop 305 in Precinct 4; CivilCorp, LLC.
 22. UKK Hospitality LLC, in Precinct 4; Hovis Surveying Company.
 23. Windfern Place in Precinct 4; Prime Texas Surveys.
 24. Xplor and Valero Store No. 1431 in Precinct 4; CSF Consulting, LP.
- b. Recommendation that the County Judge execute amendments/agreements with:
1. Lockwood, Andrews & Newnam, Inc., in the additional amount of \$7,000 for engineering services in connection with construction of a strategic infrastructure study to examine the transportation needs of the Port of Houston, port-related businesses and industries, and general improvements to economic development and quality of life in Precinct 2 (UPIN 13102MF06F01).
 2. Pierce Goodwin Alexander and Linville, Inc., in the amount of \$1,839,356 for architectural and engineering services to construct a service center with central administration office and warehouse shop buildings on Holderrieth Road in the Willow Creek Industrial Park in Precinct 4.
 3. Smith & Company Architects, Inc., in the amount of \$1,685,263 for architectural and engineering services to construct the proposed Fenix Estates project at 3815 Gulf Freeway in Precinct 1.
- c. Recommendation for authorization to negotiate with:
1. Infrastructure Associates, Inc., for engineering services in connection with improvements to West Bay Area Boulevard in Precinct 1 (UPIN 16101MF0EE01).
 2. Nathelyne A. Kennedy & Associates for engineering services in connection with Miller Road-2, Segment A improvements in Precinct 1 (UPIN 16101MF0EF01).
 3. EHRA for engineering services in connection with Miller Road-2, Segment B improvements in Precinct 1 (UPIN 16101MF0EF02).
 4. Johnston, LLC, for architectural and engineering services in connection with improvements to Meadowbrook and River Terrace parks in Precinct 2.
 5. Sherwood Design Engineers for on-call sustainable infrastructure engineering services for various county-wide projects.
 6. Collaborate Architect, LLC, for architectural and engineering services in connection with the marine patrol support facility in Precinct 2 (UPIN 16540MF0EH01).
- d. Recommendation for authorization to execute a service outlet location statement with CenterPoint Energy for installation of an electric meter at 8626½ Greenhouse Road to provide electrical power for Greenhouse Road in Precinct 3, and that the County Auditor be authorized to pay monthly utility bills.

- e. Recommendation for authorization to retain financial surety, and repair and maintain infrastructure for:
 - 1. Skymark Development Company, Inc., in the amount of \$2,120 for Village of Kings Lake, Section 3 in Precinct 1.
 - 2. Bay River Colony Development, Ltd., in the amount of \$2,130 for Bay River Colony, Section 7 final plat in Precinct 2.
 - 3. Bridgeland Development, LP, in the amount of \$2,180 for Bridgeland Hidden Creek, Section 5 in Precinct 3.
 - 4. D.R. Horton-Texas, Ltd., in the amount of \$3,880 for College Park West, Section 3 in Precinct 3.
 - 5. Mischer Development, LP, in the amount of \$2,170 for Cypress Creek Lakes, Section 14 in Precinct 3.
 - 6. Lakes of Fairhaven, LLC, in amounts of \$2,520 and \$3,965 for Lakes of Fairhaven, Sections 5 and 3 in Precinct 3.
 - 7. Lakes of Fairhaven, LLC, in the amount of \$3,300 for Mason Road at Lakes of Fairhaven street dedication in Precinct 3.
 - 8. Spring Cypress Investments, LP, in the amount of \$2,560 for Trails of Cypress Lake, Section 2 in Precinct 4.
 - 9. Park Lake Communities, LP, in the amount of \$3,880 for Westwood Gardens, Section 1 in Precinct 4.
 - 10. Lennar Homes of Texas Land and Construction, Ltd., in the amount of \$2,020 for Wildwood at Northpointe, Section 4 in Precinct 4.
- f. Recommendation for release of financial surety for:
 - 1. Terrabrook Eagle Springs, LP, in amounts of \$2,030 and \$2,760 for Eagle Springs, Sections 39 and 42 in Precinct 2.
 - 2. D.R. Horton-Texas, Ltd., in the amount of \$6,320 for Jasmine Heights, Section 5 in Precinct 3.
 - 3. Woodmere Development Co., Ltd., in amounts of \$2,520 and \$2,200 for Morton Creek Ranch, Sections 6 and 7 in Precinct 3.
 - 4. CW SCOA West, LP, in the amount of \$2,145 for Towne Lake Parkway North street dedication in Precinct 3.
- g. Recommendation that, upon certification of available funds by the County Auditor, appropriate officials take necessary actions to complete the transactions, and the Purchasing Agent issue purchase orders to:
 - 1. Statewide Traffic Signal in the amount of \$123,783 for installation of a traffic signal on Atascocita Road at Eagle Springs Parkway in Precinct 2 (UPIN 15102MF0D302).
 - 2. Statewide Traffic Signal in the amount of \$129,964 for installation of a traffic signal on Atascocita Road at Atascocita Trace in Precinct 2 (UPIN 15102MF0D301).

- h. Recommendation for the County Auditor to make utility payments when applicable, for appropriate officials to take necessary actions, and authorization to renew contracts with:
 - 1. BIO Landscape & Maintenance, Inc., in the amount of \$500,000 for clearing of right of way by tree and tree limb cutting and removal in Precinct 4 (UPIN 13104MF03201).
 - 2. Statewide Traffic Signal Company for on-call installation and modification of traffic signal systems and related county-wide improvements at no additional cost to the county.
- i. Recommendation that the County Judge execute agreements with:
 - 1. Air Liquide Large Industries U.S., LP, for a pipeline adjustment in connection with improvements to Sens Road from north of Spencer Road to north of H Street in Precinct 2 (UPIN 0210200008).
 - 2. CenterPoint Energy for extension of electrical service to the Joint Processing Center at 700 North San Jacinto Street in Precinct 2, and that the County Auditor be authorized to make utility payments when applicable (UPIN 14035MF07H01).
 - 3. Harris County Municipal Utility District No. 449 for the district to accept and maintain the submerged storm sewer system serving Ventana Lakes, Sections 1 and 5 in Precinct 3.
 - 4. Harris County Municipal Utility District No. 449 for the district to accept and maintain the submerged storm sewer system serving Ventana Lakes North Ventana Parkway in Precinct 3.
 - 5. Towne Lake Management District for maintenance of non-standard elements to be included in construction of a bridge over a man-made waterway on Greenhouse Road north of Tuckerton Road in Precinct 3.
 - 6. Towne Lake Management District for maintenance of non-standard elements to be included in construction of a bridge over a man-made waterway on Towne Lake Parkway north of Tuckerton Road in Precinct 3.
 - 7. McCord Development, Inc., for design and construction of improvements to Lockwood Road from Beltway 8 to the Union Pacific Railroad including low impact development landscape features, a Generation Park monument at Beltway 8, and a trailhead/parking lot on the south side of Beltway 8 at John Ralston Road in Precinct 4 (UPIN 15104MF0DQ01).
 - 8. Union Pacific Railroad Company for right of way utility adjustments for proposed improvements to Gosling Road from Spring Stuebner to Mossy Oaks in Precinct 4 (UPIN 13104MF04Z01).
 - 9. Harris Health System for the county to provide architectural, engineering, and construction management services on an as-needed basis.
 - 10. Harris County Flood Control District to facilitate more efficient government services by providing a framework for effective collaboration on joint infrastructure projects as well as leveraging each entity's capabilities.

- j. Recommendation for authorization to cease negotiations with John Kirksey Associates, Architects, Inc., approved by court on April 22, 2014, cancel the Barbara Jordan Community Center project, and begin to negotiate with PGAL for architecture and engineering services for a project package to include the design of a new community center at Barbara Jordan Park, a gazebo enclosure at Adair Park, and building improvements at the Cavalcade area office-Annex 36 in Precinct 1.
- k. Recommendation that the court approve an administrative correction for an incorrectly named plat in Precinct 2 approved by court on the December 19, 2006 agenda.
- l. Recommendation for approval of five temporary positions for participation in the Precinct 1 Leadership, Experience, and Employment Program for the period of June 1-August 7, 2015.
- m. Recommendation that the court approve an amended drainage analysis report prepared by HDR Engineering, Inc., for proposed flood reduction in the Willow Creek watershed, and proposed improvements to Cypress Rose Hill Road, a joint county and Flood Control District project, in Precincts 3 and 4 (UPIN 151033001512).
- n. Recommendation for authorization to accept a contribution in the amount of \$1,000 from Brown & Gay Engineers, Inc., on behalf of Harris County Municipal Utility District No. 321, to change street name signs on Ella Boulevard, between West Road and Point Blank Drive, to Ella Falls Boulevard in Precinct 4.
- o. Recommendation that the Purchasing Agent be authorized to issue a purchase order to LAZ Parking for renewal of 38 parking spaces in the 1401 and 1019 Congress Street garages for certain employees of the Office of the County Engineer, including the Construction Programs and Right of Way divisions.
- p. Recommendation that the court adopt a corrected rate schedule for construction materials engineering and testing services to replace and supersede the version approved by court on September 23, 2014, effective upon approval.
- q. Transmittal of notices of road and bridge log changes.

3. **Right of Way**

- a. Recommendation that the county sell to Kinder Morgan Texas Pipeline, LLC, for \$16,196, pipeline and temporary workspace easements across Alameda School Road Park in Precinct 1, that the easement interests be declared as surplus, and that the County Judge execute the non-surface use easement agreement for underground pipeline in connection with the sale.

- b. Recommendation that the court approve an order authorizing a public hearing on April 28, 2015 to determine if an exception should be granted for a segment of a building line across certain property in Precinct 2.
- c. Recommendation that the court approve certain projects, decrees of public necessity and convenience, acquisition of specific properties on behalf of the county, and for appropriate officials to take necessary actions to complete transactions for:
 - 1. Three tracts for the Hardy Toll Road extension project in Precinct 2 (UPIN 9905050403).
 - 2. Forty tracts for the Treaschwig Road, Segment B project in Precinct 4 (UPIN 14104MF08Y01).
- d. Recommendation that the County Judge execute donation forms and that the court authorize the county to accept real estate donations from:
 - 1. Donna Rochelle Chambers of Tract 13 UVE for the Crosby Lynchburg Road, Phase 2 project in Precinct 2 (UPIN 14102MF0AT01).
 - 2. Coppervillage Community Association, Inc., of Tract 1 UVE for the West Road project in Precinct 3 (UPIN 15103MF0B001).
 - 3. Northwest Harris County Municipal District No. 5 of Tract 7 for the Louetta Road-10 project in Precinct 4 (UPIN 14104MF08W01).
 - 4. Rock Creek Community Association, Inc., of Tract 9 for the Louetta Road-10 project in Precinct 4 (UPIN 14104MF08W01).
- e. Recommendation that the court approve a settlement agreement for the purchase of a tract of land for \$44,242 in connection with the Cypress Rose Hill Road-6 project in Precinct 3, and that appropriate officials take necessary actions to complete the transaction (UPIN 0510300075).
- f. Recommendation that the Flood Control District accept from Ismael and Maria Rico, Jorge Duenas, and Isabel Contreras the donation of certain property for the countywide general acquisition project, Tract 11-003.0, in Precinct 3, and that the County Judge execute the donation form.
- g. Recommendation that the court authorize the Flood Control District to acquire eight tracts for the countywide general acquisition project in Precinct 3, decree of public necessity and convenience, and that appropriate officials take necessary actions to complete the transactions (UPIN 080900Z1H042).
- h. Recommendation that the court authorize the Flood Control District to acquire Tract 01-004.0 for the countywide general acquisition project in Precinct 4, landowner compensation and relocation assistance, and that appropriate officials take necessary actions to complete the transactions (UPIN 080900Z1H042).

- i. Recommendation that the county compensate Discovery Playhouse Learning Center, Inc., \$5,358 to reconfigure driveway entrances at 17822 Hufsmith-Kohrville Road in Precinct 4.

b. **Flood Control District**

1. Recommendation that the County Judge execute agreements with:
 - a. Atkins North America, Inc., in the amount of \$105,754 for on-call environmental and related engineering services in connection with the district's county-wide stormwater quality programs to maintain the hydrology and hydraulic computer models created in connection with the Tropical Storm Allison recovery project.
 - b. HTS, Inc. Consultants in the amount of \$125,000 for materials engineering and testing services in connection with conveyance improvements for Unit C106-03-00 in Precinct 2 (UPIN 01090019C002).
 - c. Klotz Associates, Inc., in the amount of \$700,000 for engineering services in connection with project development to evaluate and develop the North Canal in Precinct 2 (UPIN 130900E202E1).
2. Recommendation for approval of a change in contract with Wright Contracting, LLC, for the tributary to Big Gulch Bayou stream restoration project in the Greens Bayou watershed in Precinct 2, resulting in an addition of \$199,571 to the contract amount (14/0076-01).
3. Recommendation for approval of construction documents and authorization to seek bids for three-week periods, and that the director be authorized to issue addenda as necessary for:
 - a. Excavation of Kuykendahl and Glen Forest stormwater detention basins in Precinct 1 (UPIN 160900P504E1).
 - b. Brays Bayou federal flood control project for Willow Waterhole detention basin compartments 1 and 6, in Precinct 1 (UPIN 990900D5E202).
 - c. Outfall repairs on White Oak Bayou downstream of 11th Street in Precinct 4.
4. Recommendation for authorization to negotiate an agreement with Cobb, Fendley & Associates, Inc., for surveying services in connection with the Greens Bayou federal flood risk management project along Greens Bayou from Cutten Road downstream to Veterans Memorial in Precinct 4.
5. Recommendation that the County Judge execute the non-federal sponsor's self-certification of financial capability for agreements for the Greens Bayou federal flood risk management project, Unit P100-00-00 in Precinct 4.
6. Recommendation for authorization for the director and/or certain employees to attend and participate in various Texas-area college and university career fairs in 2015, with travel by personal or district vehicles.

7. Recommendation for authorization for the Purchasing Agent to issue a purchase order for lease of two parking spaces at 1019 Congress for use by certain district employees.

c. **Toll Road Authority**

1. Recommendation for authorization to seek bids for a:
 - a. Four-week period for improvements to the Sam Houston Tollway between SH-225 and IH-10 East, including replacement of the asphalt wearing course, improvement of signage, pavement markings, and intelligent transportation system, and converting a toll plaza in Precinct 2.
 - b. Four-week period for alkali silica reaction and structural repairs on the Westpark Tollway in Precinct 3.
 - c. Three-week period for construction of the Hardy Toll Road widening project from the Hardy North toll plaza to the Grand Parkway in Precinct 4 (UPIN 140505R136).
2. Recommendation that appropriate officials take necessary actions to complete the transactions and that the County Judge execute amendments/agreements with:
 - a. CDM Smith, Inc., in the amount of \$650,000 for on-call construction management and inspection services for existing and future toll road system construction and maintenance projects in Precinct 1 (UPIN 0505050501).
 - b. IDC, Inc., in the amount of \$1.2 million for on-call construction management and inspection services for existing and future toll road system construction and maintenance projects in Precincts 2 and 3 (UPIN 0505050501).
 - c. Cobb, Fendley & Associates, Inc., in the amount of \$1,234,946 for design of a fiber optic duct bank system, high mast illumination, dynamic message signs, and other utility improvements along the Hardy Toll Road in Precincts 1, 2, and 4 (UPIN 150505R142).
 - d. Klotz Associates, Inc., in the additional amount of \$400,000 to expand the scope of services and revise the provision of delivery of notices for program management services in support of the design of the Hardy Toll Road widening project from FM-1960 to the Grand Parkway in Precincts 1 and 4 (UPIN 140505R136).
 - e. Jacobs Engineering Group, Inc., in the amount of \$1,850,237 for construction management and inspection services for the Hardy Toll Road heavy highway, drainage, and bridge maintenance project in Precincts 2 and 4 (UPIN 140505R139).
 - f. Atkins North America, Inc., in the amount of \$650,000 for on-call construction management and inspection services for existing and future toll road system construction and maintenance projects in Precinct 4 (UPIN 0505050501).
 - g. Atkins North America, Inc., in the amount of \$200,000 for environmental and permitting services in support of development of the Tomball Tollway, Phase 2 project from FM-2920 to the interface of the Montgomery County Toll Road in Precinct 4 (UPIN 130505R124).

- h. Montgomery County Toll Road Authority for the Harris County TRA to provide tolling services on all segments of toll roads in Montgomery County.
3. Recommendation that the award be made to ISI Contracting, Inc., lowest and best bid in the amount of \$4,357,497 for heavy highway, drainage, and bridge maintenance repairs for the Hardy Toll Road project in Precincts 1, 2, and 4 (UPIN 140505R140).

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 \$72,540 and a workers compensation recovery in the amount of \$1,624; tort claim settlement recommendations in the total amount of \$16,633; denial of 13 claims for damages; transmittal of claims for damages received during the period ending March 24, 2015; and that the County Judge execute 11 releases in exchange for payments to the county in the total amount of \$97,866 in connection with settlement of accident claims.
- b. Transmittal of the county employee training classes and wellness program schedule for April 2015-February 2016.
- c. Request for approval of grant-funded positions and amendments to certain department position lists in conjunction with the FY 2015-16 budget with the changes effective April 4, 2015 or as noted.
- d. Transmittal of investment transactions and maturities for the period of March 3-23, 2015.
- e. Request for approval of payments for interest due on commercial paper notes.
- f. Request for approval of additional commercial paper funding for the Joint Processing Center project.
- g. Transmittal of the quarterly commercial paper status report.
- h. Request for approval of new vehicle control numbers for Facilities & Property Management and the Constables of Precincts 1 and 2, and a change to an attribute of a VCN assigned to the Constable of Precinct 1.
- i. Request for approval of authorized budget appropriation transfers for the Flood Control District and county departments.

3. **Legislative Relations**

Request for discussion and possible action regarding the Harris County legislative agenda or platform.

4. **Central Technology Services**

- a. Request for authorization to destroy certain records of the County Auditor and Commissioner of Precinct 3 in accordance with the records control schedule.
- b. Request for approval of funding in the amount of \$2.8 million for costs expected to be incurred with the initial implementation of the electronic document and digital asset management system in connection with the enterprise document management project, and approval of three full-time positions effective May 2, 2015.
- c. Request for approval of funding in the amount of \$4,872,336 for the first year of a three-year agreement with SHI Government Solutions, Inc., for licensing of Microsoft software products for desktops and the datacenter environment.
- d. Transmittal of notice of the release of the first version of the downtown campus guide mobile application to assist the public in navigating various county agencies and facilities.

5. **Facilities & Property Management**

- a. Request for authorization to terminate an agreement, effective June 30, 2015, with the University of Texas MD Anderson Cancer Center for lease of space for the County Library at 8080 El Rio Street in Precinct 1.
- b. Request for approval of an amendment to an agreement with Warehouse Associates Corporate Centre Kirby II, Ltd., to extend the period to June 30, 2017 for lease of space for the administrative offices of the County Library at 9220 Kirby Drive in Precinct 1.
- c. Request for authorization to renew agreements with:
 1. The Harris County Department of Education for lease of space to house the Project Head Start Program at 808½ Magnolia Avenue in Crosby in Precinct 2 with revenue in the annual amount of \$600.
 2. P Vonto, Ltd., for lease of space for a Public Health clinic at 908 East Southmore Avenue in Pasadena in Precinct 2 for the period of June 1, 2015-May 31, 2016 at an annual cost of \$54,937.
- d. 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.

6. **Public Health Services**

- a. Request for approval of a certificate to be submitted to the Texas Department of State Health Services appointing Dr. Aisha C. Haynie as alternate Local Health Authority for Harris County to fill an unexpired term ending December 31, 2016.

- b. Request for approval of a temporary custody agreement with Cocker Spaniel Rescue of East Texas to allow the organization to take custody of certain animals needing acute, urgent veterinary care before expiration of the three-day hold period mandated by the Harris County Animal Regulations.
- c. Request for approval of a data usage agreement with Texas Health and Human Services Enterprise to provide, give access to, or transmit confidential information to certain contractors.
- d. Request for authorization for the Veterinary Public Health Division to accept donations in the total amount of \$593.
- e. Request for approval of an additional mileage reimbursement in the amount of \$94 for an employee who exceeded the monthly maximum allowance for in-county travel while conducting county business in December 2014.

7. **Pollution Control Services**

Request that the County Judge execute an agreement between the county, Texas Commission on Environmental Quality, and the City of Galena Park for the county to install and maintain a continuous air monitoring station at 1713 2nd Street in Galena Park in connection with the Supplemental Environmental/Ambient Air Monitoring Project.

8. **Community Services**

- a. Request for approval of amendments to annual action plans for Program Years 2008, 2012, 2014, and 2015.
- b. Request for authorization for Budget Management and the Auditor's Office to transfer TIRZ Affordable Housing Set-Aside funds to the department's restricted fund in amounts of:
 - 1. \$50,000 to partially fund activities of the Coalition for the Homeless of Houston/Harris County, Incorporated.
 - 2. \$978,396 to fund eligible affordable housing staff of the department's Housing & Community Development and Social Services divisions.
 - 3. \$230,659 to fund the Harris County Housing Resource Center.
 - 4. \$65,000 to fund activity of Social Serv.com.
- c. Request that the County Auditor pay an amount not to exceed \$475,008 to the City of Houston Joint Referral Committee for acquisition costs related to the abandonment of certain streets and the depreciated value of underground utilities, and pay additional application fees in an amount not to exceed \$500 to CenterPoint Energy for a release of an easement application in connection with development of the Earl Hatcher Commons project.

- d. Request for approval of an amendment to an agreement with SGV Investment Homes, Ltd., to change the number of days for completion of construction and increase Round-2 Community Development Block Grant/Disaster Recovery Program funds by \$300,000 for rehabilitation and developer fee budget line items for the SGV Investment Homes Project at 15255 Ferness Lane in Channelview in Precinct 2.
- e. Request for approval of an amendment to an interlocal agreement with Metro for provision of bus services for the Baytown Express Park and Ride.
- f. Request for authorization to terminate an agreement with the Non-Profit Housing Corporation of Greater Houston for construction of the Earl Hatcher Commons affordable housing project at 3815 Gulf Freeway in Precinct 1.
- g. Request for approval of an interlocal agreement with the Harris County Housing Authority, acting as the new owner/developer, for development of permanent supportive housing for homeless and low-income individuals in connection with the Earl Hatcher Commons affordable housing project at 3815 Gulf Freeway in Precinct 1.
- h. Request for approval of an agreement with Harris County Precinct Three to construct a water distribution system to facilitate development of Zube Park in Precinct 3 using CDBG funds in the amount of \$412,000.
- i. Request for approval of agreements with the:
 - 1. Pine Village Public Utility District to rehabilitate a water well in Precinct 1 using CDBG funds in the amount of \$205,000.
 - 2. Sheldon Road Municipal Utility District to replace sewer lines and replace and/or rehabilitate manholes and service sewer connections for the sanitary sewer improvements project in Precinct 1 using CDBG funds in the amount of \$231,660.
 - 3. City of Jacinto City to design replacement water lines and fire hydrants in Precinct 2 using CDBG funds in the amount of \$98,160.
 - 4. City of La Porte to redesign, renovate, and expand a building for the DeWalt Historic Schoolhouse project in Precinct 2 using CDBG funds in the amount of \$589,160.
 - 5. City of South Houston for the Avenue A-Park Improvements project in Precinct 2 using CDBG funds in the amount of \$292,500.
 - 6. Harris County Fresh Water Supply District 1-A to replace certain waterlines in Precinct 2 using CDBG funds in the amount of \$236,000.
 - 7. Harris County Water Control and Improvement District No. 36 to improve the wastewater collection and disposal system in Precinct 2 using CDBG funds in the amount of \$515,000.
- j. Request for authorization to delete an assigned cellular phone and four multi-user/pool phones from the department's inventory.

9. **County Library**

- a. Request that the County Judge execute an application form for continuing membership in the Texas State Library System.
- b. Request for authorization to accept certain donations for various county branch libraries.

10. **Youth & Family Services**

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

Request for authorization to reimburse the director \$385 for payment of fees for membership in the Houston Livestock Show and Rodeo/Corral and Director clubs.

b. **Protective Services for Children & Adults**

1. Request for approval of payment in the amount of \$5,000 for guardian certification fees for certain employees of the Guardianship Program.
2. Request for authorization to purchase an annual partnership with the Houston Furniture Bank and vouchers in the amount of \$3,000 to obtain furniture for relative/kinship providers caring for children in CPS custody and family based safety service cases for the Department of Family and Protective Services/Child Protective Services Program.
3. Request for authorization for staff to host Harris County Protective Services Board and Disproportionality Community Advisory Board meetings in Houston throughout the fiscal year for approximately 65 participants at an estimated cost of \$5,500.

11. **Constables**

- a. Request by Constable Rosen, Precinct 1, for approval of:
 1. A deputy position to serve civil papers for, and to be funded by, the County Attorney's Office effective April 18, 2015.
 2. Payment in the amount of \$35 for renewal of membership with the National Association of Town Watch.
 3. Payment in the amount of \$50 for recertification fees for a deputy participating in the radKIDS Program.
- b. Request by Constable Jones, Precinct 3, for:
 1. Authorization to reimburse an employee \$110 for K-9 training fees incurred on September 20, 2012 and October 24, 2014 but were not paid due to a clerical oversight.

2. Approval of an agreement with the State of Texas and the U.S. Department of Defense for participation in the 1033 Texas Military Surplus Program.
- c. Request by Constable Hickman, Precinct 4, for authorization to accept:
 1. Forfeiture checks in the total amount of \$26,051 in connection with cases in County Criminal Court No. 1 and the 174th District Court.
 2. Three seized vehicles in connection with cases in the 11th, 55th, and 127th District Courts.
- d. Request by Constable Camus, Precinct 5, for:
 1. Approval of changes to the list of regular deputies with oaths.
 2. Authorization to accept a check in the amount of \$19,280 from the Law Enforcement Officer Standards and Education account.
 3. The County Judge to execute an annual certification report and agreement with the U.S. Department of Justice and the Department of Treasury for participation in the Federal Equitable Sharing Program.
 4. Authorization to change the title and increase the maximum salary of a deputy position effective April 4, 2015.
- e. Request by Constable Walker, Precinct 7, for approval of an annual certification report and agreement with the U.S. Department of Justice and the Department of Treasury for participation in the Federal Equitable Sharing Program.

12. **Sheriff**

- a. Request for approval of an amendment to a memorandum of agreement with the U.S. Immigration and Customs Enforcement Division of the Department of Homeland Security to increase funds allocated for payment of overtime for employees involved with homeland security investigations.
- b. Request for authorization to procure a trailer through the Texas 1033 Military Surplus Program at no cost to the county.
- c. Request for authorization to use inmate labor to assist the Second Wind Foundation that provides public service to the county.
- d. Request for approval of payment in the amount of \$790 to World Tech Auto Service & Body, LLC, for towing and storage fees incurred in connection with an investigation.
- e. Request for authorization to conduct a 5K fun run and fitness competition fundraiser at the Sheriff's Academy with proceeds to be donated to a non-profit organization to benefit wounded veterans.
- f. Request for authorization to reimburse an employee \$200 for costs incurred to obtain certification as an International Association for Identification Latent Print Examiner.

- g. Request for authorization to add five additional cellular phone lines and purchase three cellular devices and accessories for certain employees of the Systems Intelligence and Strategic Analysis Bureau.
- h. Request for authorization to correct the payroll records of certain employees.

13. **Fire Marshal**

Request for approval of revised fee schedules for fire and life safety building inspections, fire training field use, and various classes effective June 1, 2015.

14. **Institute of Forensic Sciences**

- a. Request for approval of payment to the American Society of Crime Lab Directors/Laboratory Accreditation Board in the amount of \$18,200 for the 2015 annual accreditation fee.
- b. Request for approval of an interlocal agreement with Texas Southern University for the institute to donate to the university used salvage/surplus laboratory equipment.
- c. Transmittal of notice that the institute, in collaboration with county, regional, and national partners, will host a Victim Accounting Workshop at the Harris County Appraisal District on April 9, 2015 for approximately 55 participants at an estimated cost of \$3,300 to be paid by the City of Houston's State Homeland Security Grant Program.

15. **County Clerk**

- a. Transmittal of the minutes of the court's regular meetings of February 24 and March 10, 2015.
- b. Transmittal of an affidavit of substantial interest filed by Commissioner Radack regarding certain items on the agenda of March 10, 2015.

16. **District Clerk**

Request for authorization to purchase two cellular phones for use by management staff, transfer liability for an existing phone number to a retiring employee's personal account, and for approval of a replacement number.

17. **County Attorney**

- a. Request for approval of an order authorizing legal action and litigation expenses in connection with cases in Justice of the Peace Court 1.2; various County and District Courts; U.S. District Court; an environmental case in Precinct 4; a case in the 14th Court of Appeals; a Sheriff's Civil Service Commission case; and a case in the U.S. Bankruptcy Court, Southern District of Texas.

- b. Request for approval of an order authorizing settlement in connection with a case in the 281st Judicial District Court.
- c. Request for approval of an order authorizing settlement and execution of release in connection with a case in the 61st Judicial District Court.
- d. Request for approval of an order authorizing the filing of legal action to allow county surveyors to enter private property.

18. **District Attorney**

Request for authorization to destroy certain records in accordance with the records control schedule.

19. **Public Defender**

Request for authorization to use funds in an amount not to exceed \$50,000 for certain witnesses and employees to travel outside of the county and state in connection with court cases during FY 2015-16.

20. **Justices of the Peace**

Request by Judge Patronella, Justice of the Peace 1.2, for authorization to purchase a replacement cellular phone.

21. **Probate Courts**

Request by Judge Olsen, Court No. 3, for authorization to:

- a. Purchase a replacement cellular phone.
- b. Pay monthly bilingual incentives in the amount of \$150 for two employees.

22. **District Courts**

Request for approval of payment to the Houston Bar Association for alternative dispute resolution services.

23. **Travel & Training**

a. **Out of Texas**

| | Dept. | # Empl. | Purpose | Date(s) | Location | Cost | Fund |
|----|------------|---------|--|------------|----------------|----------|---------|
| 1. | OCE | 5 | National Flood Insurance Program meetings | FY 2015-16 | Washington, DC | \$10,000 | General |
| 2. | CTS | 1 | FirstNet public safety meetings | 4/15-17 | Reston, VA | \$1,230 | Other |
| 3. | AgL Ext. | 1 | National Urban Extension Conference | 5/4-7 | Atlanta, GA | \$425 | Other |
| 4. | Juv. Prob. | 1 | Therapists orientation training | 4/27-5/1 | Metairie, LA | \$2,175 | Grant |
| 5. | Const. 1 | 1 | Internet Crimes Against Children investigations training | 4/19-23 | Meriden, CT | \$1,650 | Other |

| | Dept. | # Empl. | Purpose | Date(s) | Location | Cost | Fund |
|-----------------|------------|-----------|---|-----------|----------------------|--------------------|------------------|
| 6. | Const. 4 | 1 | Internet Crimes Against Children investigations training | 4/19-22 | Meriden, CT | \$1,088 | Other |
| 7. | Const. 4 | 1 | Intl. Assn. of Human Trafficking Investigations Conf. | 5/26-29 | Clearwater Beach, FL | \$1,000 \$223 | Grant Other |
| 8. | Const. 4 | - | Purchase & train two K-9 police dogs* (\$6,160 appvd. 12/16/14 & \$3,000 appvd. 2/24-adding exp. & date change) | 2/8-3/28 | Jacksonville, AL | \$773 | Other |
| 9. | Sheriff | 6 | High risk warrant planning & execution training* | 4/11-19 | Meridian, MS | \$4,000 | Other |
| 10. | Sheriff | 4 | Law enforcement counter-terrorism course* | 4/17-26 | Little Rock, AR | \$6,900 | Other |
| 11. | Sheriff | 1 | Natl. Narcotic Detector Dog Association Conf.* | 4/24-5/2 | Buchanan, TN | \$1,175 | Other |
| 12. | Sheriff | 3 | Social Media & Intelligence in Law Enf. Conf. | 4/26-5/1 | Phoenix, AZ | \$6,522 | Other |
| 13. | Sheriff | 5 | Emergency narcotics operations training* | 4/26-5/2 | Meridian, MS | \$3,550 | Other |
| 14. | Sheriff | 3 | Explosive handler course* | 5/1-12 | Little Rock, AR | \$6,860 | Other |
| 15. | Sheriff | 6 | Natl. Police Memorial Ceremony* | 5/9-18 | Washington, DC | \$14,658 | Other |
| 16. | Sheriff | 4 | Global Positioning System defense training* | 5/11-27 | Peoria, AZ | \$11,460 | Other |
| 17. | Sheriff | 2 | High risk warrant planning & execution training* | 5/16-24 | Meridian, MS | \$1,500 | Other |
| 18. | Sheriff | 1 | Hazardous Devices School training* | 5/16-6/28 | Huntsville, AL | \$5,470 | Other |
| 19. | Sheriff | 2 | High risk warrant planning & execution training* | 6/6-14 | Meridian, MS | \$1,500 | Other |
| 20. | Sheriff | 4 | Knights armament armorers course | 8/8-15 | Titusville, FL | \$8,660 | Other |
| 21. | Sheriff | 3 | Commercial vehicle post crash inspection course | 9/19-27 | Grand Island, NE | \$6,330 | Other |
| 22. | Fire M. | 1 | Big City Emer. managers learning & exchange meeting | 4/7-9 | Los Angeles, CA | \$1,026 | Grant |
| 23. | Fire M. | 1 | National Professional Development Symposium | 6/8-13 | Emmitsburg, MD | \$830 | Other |
| 24. | Inst. F.S. | 2 | Am. Society of Crime Laboratory Directors Symposium | 4/27-30 | Washington, DC | \$1,571 \$1,175 | General Other |
| 25. | OHSEM | 2 | Incident Response to Terrorist Bombings course | 4/6-10 | Socorro, NM | \$2,500 | Other |
| 26. | OHSEM | 1 | San Diego County Full-Scale exercise | 5/19-21 | San Diego, CA | \$1,600 | Other |
| 27. | Com. 4 | 2 | Center for Plant Conservation meetings | 4/16-20 | Athens & Atlanta, GA | \$2,044 | Other |
| Subtotal | | 64 | Out of Texas average cost per employee: \$1,686 | | | \$107,895 | |

b. In Texas

| | Dept. | # Empl. | Purpose | Date(s) | Location | Cost | Fund |
|-----|-------|---------|---|------------|-------------|----------|---------|
| 1. | OCE | 6 | Watershed protection group meetings (8) | FY 2015-16 | Various | \$500 | General |
| 2. | OCE | 3 | Communication development online trainings | Various | Houston | \$2,000 | General |
| 3. | OCE | 4 | ESRI Petroleum Geographic Info. System Conf. | 4/8-10 | Houston | \$800 | General |
| 4. | OCE | 2 | Fire plans examiner cert. preparation training | 4/20-24 | Beaumont | \$3,400 | General |
| 5. | OCE | 6 | Bradley-Morris, Inc., Conference | 4/27 | Houston | \$520 | General |
| 6. | FCD | 5 | Geographical Information System Conference | 4/8-10 | Houston | \$985 | FCD |
| 7. | FCD | 1 | 2-D Floodplain Modeling course | 5/10-14 | Austin | \$2,150 | FCD |
| 8. | TRA | 1 | Information technology webinars | TBD | Houston | \$199 | TRA |
| 9. | TRA | 3 | Back Office System program meetings (20) | Various | Richardson | \$10,000 | TRA |
| 10. | TRA | 1 | Back Office System program meeting | 1/25-26 | Richardson | \$425 | TRA |
| 11. | TRA | 1 | Statewide toll meeting | 4/13-14 | Austin | \$784 | TRA |
| 12. | BMD | 3 | Criminal Justice Coordinating Council meetings | FY 2015-16 | Various | \$1,500 | General |
| 13. | BMD | 20 | Leadership communication training | TBD | Houston | \$1,300 | Other |
| 14. | BMD | 25 | Criminal Justice Coordinating Council meetings (12) | Various | Houston | \$3,000 | General |
| 15. | BMD | 1 | TEXPO Financial Management Conference | 4/19-22 | San Antonio | \$1,345 | General |

[illegible]

| | Dept. | # Empl. | Purpose | Date(s) | Location | Cost | Fund |
|-----|-------------|---------|--|------------|---------------|----------|---------|
| 58. | Sheriff | 4 | Leadership skills training* | 4/18-25 | Dallas | \$8,456 | General |
| 59. | Sheriff | 33 | Emergency planning training* | 4/26-29 | Huntsville | \$5,447 | General |
| 60. | Sheriff | 4 | GTL software training* | 5/11-14 | San Antonio | \$2,460 | General |
| 61. | Sheriff | 20 | Federal Bureau of Invest. Command College training | 5/18-22 | Houston | \$10,000 | Other |
| 62. | Sheriff | 2 | Fingerprint identification training* | 6/22-26 | Galveston | \$850 | Other |
| 63. | Sheriff | 1 | Crimes Against Children Conference* | 8/8-14 | Dallas | \$1,265 | Other |
| 64. | Sheriff | 1 | Cargo tank inspection training | 9/26-10/3 | Austin | \$941 | Other |
| 65. | Sheriff | 1 | Bulk packaging inspection training* | 11/29-12/5 | Austin | \$942 | Other |
| 66. | Fire M. | 1 | Instructor certification training* | 4/28-29 | Austin | \$670 | General |
| 67. | Inst. F.S. | 60 | Victim data accounting workshop | 4/9 | Houston | \$3,300 | Other |
| 68. | Co. Clk. | 2 | CITRIX software training | 4/13-17 | Houston | \$11,500 | Other |
| 69. | CA | 1 | Tx. District & Co. Attorneys Assn. Civil Law seminar | 5/27-29 | Irving | \$900 | General |
| 70. | JP 1.1 | 1 | Justice of the Peace & Court Personnel workshops | 4/7-8 | Horseshoe Bay | \$100 | General |
| 71. | JP 1.2 | 1 | Texas Bar Continuing Legal Education class | 4/9-10 | Dallas | \$925 | General |
| 72. | JP 1.2 | 5 | Judging civil cases class | 7/15-16 | Galveston | \$1,060 | General |
| 73. | JP 4.1 | 1 | Texas Justice Court Training Center seminar | 3/29-4/1 | San Marcos | \$850 | General |
| 74. | JP 4.2 | 1 | Texas Justice Court Training Center seminar | 3/29-4/1 | San Marcos | \$860 | General |
| 75. | Co. Cts. | 2 | Texas Indigent Defense Commission meeting | 3/18 | Austin | \$890 | General |
| 76. | Prob. Ct. 3 | 3 | Estate planning & probate course | 6/9-12 | Dallas | \$4,875 | General |
| 77. | Prob. Ct. 3 | 1 | Estate planning & probate course | 8/26-28 | Houston | \$227 | General |
| 78. | Dist. Cts. | 1 | Texas Bar Continuing Legal Education Conf. | 6/12 | Austin | \$515 | General |
| 79. | Dist. Cts. | 1 | Natl. Council of Juvenile & Family Crt. Judges Conf. | 7/26-29 | Austin | \$1,200 | General |
| 80. | Dist. Cts. | 20 | Civil Court Judges Conference | 8/2-5 | San Antonio | \$12,500 | General |
| 81. | Dist. Cts. | 22 | Criminal Court Judges Conference | 8/3-4 | Houston | \$12,500 | General |
| 82. | Auditor | 3 | Debt instruments & refunding seminar | 4/22 | Houston | \$330 | General |
| 83. | Auditor | 7 | Personal & professional ethics training | 5/11 | Houston | \$1,680 | General |
| 84. | Auditor | 4 | LBJ School of Public Affairs training | 5/12-15 | Austin | \$4,300 | General |
| 85. | Auditor | 1 | Accounting developments exposition | 5/18-19 | Houston | \$349 | General |
| 86. | Auditor | 3 | Texas Society of Certified Public Accountants Conf. | 6/10-12 | Galveston | \$1,657 | General |
| 87. | Tax A-C | 2 | Voter registration drive | 3/28 | Houston | \$70 | Other |
| 88. | Tax A-C | 8 | Tax Assessor-Collectors Assn. of Tx. Conf. | 6/14-18 | Lubbock | \$12,000 | General |
| 89. | Tax A-C | 6 | Appraisal & Collection Technologies User Group Conf.* | 6/23-27 | San Antonio | \$6,200 | General |
| 90. | Pur. Agt. | - | Essentials of contract management meeting (<i>\$1,121 appvd. 1/27 for 1 empl.-adding exp.</i>) | 3/10-11 | Irving | \$200 | General |
| 91. | Co. Judge | 2 | Tx. Dept. of State Health Services HIV Program mtg. (<i>1 employee & 1 volunteer</i>) | TBD | Austin | \$1,840 | Grant |
| 92. | Co. Judge | 94 | Ryan White Planning Council meetings (2) (<i>25 students, 55 guests, 10 speakers, & 4 empls.</i>) | TBD | TBD | \$3,900 | Grant |
| 93. | Co. Judge | 2 | Tx. Dept. of State Health Services HIV Program mtg. (<i>1 employee & 1 volunteer</i>) | 4/22-24 | Austin | \$680 | Grant |
| 94. | OHSEM | 1 | Communications exercise workshop* | 4/27-29 | Austin | \$550 | General |
| 95. | Com. 1 | 4 | Tx. Asphalt Pavement Association training* | 3/31 | Humble | \$40 | General |
| 96. | Com. 3 | 5 | Non-commercial pesticide applicator training | TBD | Houston | \$180 | General |
| 97. | Com. 4 | 15 | Tx. Com. on Environmental Quality online training | TBD | Houston | \$1,305 | Other |
| 98. | Com. 4 | 1 | Tx. Dept. of Agriculture pesticide license renewal | TBD | Houston | \$13 | Other |

| | Dept. | # Empl. | Purpose | Date(s) | Location | Cost | Fund |
|----------|--------|---------|---|---------|-----------|-----------|---------|
| 99. | Com. 4 | 2 | To collect seeds for Mercer Botanic Gardens* | TBD | Lufkin | \$100 | Other |
| 100. | Com. 4 | 2 | Tx. Dept. of Agriculture continuing education class | 2/5 | Rosenberg | \$50 | Other |
| 101. | Com. 4 | 1 | Gulf Coast Symposium on Human Resources Issues | 5/13-15 | Houston | \$595 | General |
| Subtotal | | 957 | In Texas average cost per employee: \$292 | | | \$279,272 | |
| | | | | | | | |
| Total | | 1,021 | | | | \$387,167 | |

*Travel by county vehicle

FY 2015-16 = 3/1/15-2/29/16

| General \$ | Grant \$ | Other \$ | Total \$ |
|------------|----------|----------|----------|
| 195,890 | 30,740 | 160,537 | 387,167 |

| Cumulative | Out of Texas \$ | In Texas \$ | Total \$ |
|------------|-----------------|-------------|----------|
| FY 2015-16 | 148,787 | 440,703 | 589,490 |

24. Grants

a. Request by the **Flood Control District** for authorization to accept:

1. An amendment to an agreement with the Texas Department of Public Safety to extend the end date to August 28, 2015 for completion of activities for the Hurricane Ike-Hunting Bayou watershed project in Precinct 1 in connection with the Hazard Mitigation Grant Program (UPIN 100900H501E2).
2. From the Texas Department of Public Safety FEMA Hazard Mitigation Grant funds in the amount of \$39,244,225, with a required match of \$21,467,275, to conduct activities for the Greens Bayou drainage and detention project in Precinct 1 (UPIN 160900P504E1).

b. Request by **Public Health Services** for authorization to:

1. Submit an application to the University of Texas/School of Public Health for grant funds in the amount of \$143,520, with no required match, for the Teenage Pregnancy Prevention Program.
2. Accept an amendment to an agreement with the Texas Department of State Health Services to reduce the fee for services budget by \$495,000, and modify the performance measures section of the contract for the Expanded Primary Health Care Program.
3. Accept an amendment to an agreement with the Texas Department of State Health Services to reallocate line items of the budget and modify the work statement section of the contract for the Texas Healthy Communities Program.
4. Close the Lead Hazard Reduction Demonstration Program and deobligate unspent grant funds in the amount of \$791,238.
5. Submit an application to the Texas Department of State Health Services for grant funds in the amount of \$210,036, with no required match, for the Ebola Preparedness and Response Program.

- c. Request by **Community Services** for authorization to:
 - 1. Submit an application to the Child Care Council of Greater Houston for City of Houston Emergency Solutions Grant Program and Homeless Housing and Services Program funds in the amount of \$96,994, with a required match of \$50,058, to provide rental assistance and case management services for 15 eligible low-income families.
 - 2. Accept from the U.S. Department of Housing and Urban Development grant funds in the amount of \$1,013,987, with no required match, for the Continuum of Care Program, for the county to continue to serve as grantee for two permanent housing renewal projects, and for the director or his designee to execute the grant agreement and amendments.
- d. Request by **Protective Services for Children & Adults** for authorization to:
 - 1. Submit an application to the Harris County Hospital District Foundation for grant funds in the amount of \$54,355, with no required match, for the Family Support Navigator Initiative.
 - 2. Submit an application to the U.S. Department of Health & Human Services for grant funds in the amount of \$190,921, with a combined match of \$188,320, for the Basic Center Program to address problems of homeless and runaway youth.
 - 3. Accept an amendment to an agreement with the Texas Department of Family and Protective Services to extend the end date to August 31, 2015, and increase the grant award to \$175,644, with no required match, for the Concrete Services & Transitional Living Allowance Program for eligible youth.
 - 4. Accept an amendment to an agreement with the Texas Department of Family and Protective Services to revise the contract for the Stand Alone Drug Testing Program, and to continue a health technician position through August 31, 2015.
- e. Request by **Constable Rosen, Precinct 1**, for authorization to submit an application to the Spirit of Blue Foundation for equipment to benefit officer safety with an estimated value of \$20,397, with no required match, for the Spirit of Blue Foundation Safety Equipment Program.
- f. Request by **Constable Hickman, Precinct 4**, for authorization to accept from The 100 Club, Inc., a firearms training simulator with an estimated value of \$22,764, with no required match, for the Firearms Training Simulator Project.
- g. Request by **Constable Camus, Precinct 5**, for authorization to accept from the National Rifle Association Foundation grant funds in the amount of \$4,631, with no required match, for the Active Shooter Response Training Equipment Program.
- h. Request by **Constable Walker, Precinct 7**, for authorization to submit an application to the American Police and Sheriffs Association for grant funds in the amount of \$6,000, with no required match, for canine handler training costs and to purchase a police service dog.

- i. Request by the **Sheriff** for authorization to:
 - 1. Submit an application to the U.S. Department of Justice for grant funds in the amount of \$698,929, with no required match, for the Smart Policing Initiative.
 - 2. Accept an amendment to an agreement with the Houston-Galveston Area Council to increase the budget by \$3 million, with an increase to the overall match of \$246,000, and approve 26 new positions for the Freeway Surveillance Program.
- j. 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 \$590,663, with no required matches, for the Computer-Assisted Decedent Identification Using Standard Imaging Modalities and the Forensic Entomology/Species Specific Development Datasets programs.
- k. Request by the **District Courts** for authorization to submit an application to the U.S. Department of Health and Human Services/Substance Abuse and Mental Health Services Administration for grant funds in the amount of \$325,000, with no required match, for the Infant Toddler Court Services Module Enhancement project.
- l. Request by the **County Judge** for authorization to accept amendments to agreements with the:
 - 1. Texas Department of Public Safety to extend the end date to June 30, 2015 for the FY 2013 Urban Areas Security Initiative grant program.
 - 2. U.S. Department of the Interior, Fish and Wildlife Service, to extend the end date to December 31, 2015 for the FY 2008 El Franco Lee Wetland Enhancement and the FY 2009 El Franco Lee Boardwalk, Phase II projects.
- m. Request by the **Commissioner of Precinct 1**, as Chair of the Harris County Criminal Justice Coordinating Council, for authorization to submit an application to the MacArthur Foundation for grant funds in the amount of \$150,000, with no required match, for Phase I of the Safety Plus Justice Challenge Program.

25. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of audited claims, including final payments to:
 - a. AAR Incorporated for removal and disposal of asbestos containing building materials for the Office of the County Engineer.
 - b. DCE Construction, Inc., for repair and replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Spring Camp area in Precinct 4.
 - c. General Contractor Svc for construction of shell build-out space at the Leonel J. Castillo Community Center in Precinct 2.
 - d. GLM Contracting, Inc., for repair and replacement of concrete pavement, curbs, driveways, and related items in the Lyons Camp area in Precinct 4.

- e. The Gonzalez Group, LP, for construction of Community Center No. 6 in Precinct 3.
 - f. Hubco, Inc., for reconstruction of various roads in the Fairway Crossing area for the BetterStreets2Neighborhoods Community Program in Precinct 2.
 - g. Lindsey Construction, Inc., for Seals Gully erosion repairs from Cypresswood Drive to Haude Road for the Flood Control District.
 - h. Mar-Con Services, LLC, for reconstruction of West Forest Avenue from Centre Avenue to West Country Club Drive in Shoreacres in Precinct 2.
 - i. Metro City Construction for drainage services, maintenance, and improvements at various locations in Precinct 2.
 - j. N&Z Contracting for general repairs in the Bear Creek watershed for the Flood Control District.
 - k. RL Utilities, Inc., for construction of a sanitary lift station at Bay Area Park in Precinct 2 for the Office of the County Engineer.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
 3. Request for authorization to establish two bank accounts for the Constable of Precinct 3.

b. **Tax Assessor-Collector**

1. Request for approval, on behalf of the Harris County Appraisal District, to waive penalty and interest assessed to a certain account for tax year 2014.
2. Request for approval of tax refund payments.

c. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Rental and operation of motorized cranes, haul trucks, and related items for the Toll Road Authority.
 - b. Servers, software, support services, and related items, requirement 1, for the toll collection back office solution for the Toll Road Authority.
 - c. Servers, software, support services, and related items, requirement 2, for the toll collection back office solution for the Toll Road Authority.
 - d. Rental of commercial, industrial, and construction equipment, and related items for the county.
 - e. Screw fasteners and related items for the county.
 - f. Emergency equipment, parts, supplies, installation/mounting services, and related items for various police and non-police vehicles for the county.
 - g. Construction of a boat ramp at Jesse Jones Park in Precinct 4 for the Office of the County Engineer.

- h. Repair and replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Spring Camp area in Precinct 4 for the Office of the County Engineer.
 - i. Sediment removal and related items in the western part of the county for the Flood Control District.
 - j. Sediment removal and related items in the eastern part of the county for the Flood Control District.
 - k. Accounts payable review and recovery services for the county.
 - l. Road construction at TC Jester Boulevard from north of Spears Road to south of FM-1960 in Precinct 1 for the Office of the County Engineer.
 - m. Custodial cleaning services in Region 3 for the county.
 - n. Traffic guide delineator posts and related items for the Toll Road Authority.
 - o. De-icing/anti-icing materials and related items for the Toll Road Authority.
 - p. Road construction at Sens Road from north of Spencer Highway to south of SH-225 in Precinct 2 for the Office of the County Engineer.
- 2. Request for approval of Texas Association of School Boards buyboard cooperative program awards to:
 - a. T.F. Harper & Associates, LP, best quote meeting specifications in the amount of \$126,604, with a bond of \$3,225, for playground renovations at Hutcheson Park in Precinct 1, subject to applicable bonds to be received.
 - b. T.F. Harper & Associates, LP, only quote in the amount of \$140,219, with a bond of \$3,575, to furnish, deliver, and install aluminum bleachers at various locations in Precinct 2, subject to applicable bonds to be received.
- 3. Request for approval of State of Texas Department of Information Resources cooperative contract purchases from:
 - a. Centre Technologies low quote in the amount of \$71,912 for support services for compellent storage for the District Attorney's Office for the period of April 1, 2015-March 31, 2016.
 - b. Centre Technologies low quote in the amount of \$332,083 for disk to disk hardware and software for the County Clerk's Office.
- 4. Recommendation that awards be made to:
 - a. TransCore, LP, best proposal meeting requirements for image review services for the Toll Road Authority for the initial term of one year, with four one-year renewal options, and that the County Judge execute the agreement.
 - b. Sirsi Corporation, dba SirsiDynix, lowest priced proposal for an integrated library system for the County Library for the initial term of one year, with four one-year renewal options, and that the County Judge execute the agreement.
 - c. GERSTEL, Inc., best proposal meeting requirements for a robot headspace autosampler for the Institute of Forensic Sciences for the period of March 31, 2015-March 30, 2016, with four one-year renewal options, and that the County Judge execute the agreement.

- d. Texas Pride Utilities, LLC, low bid in the amount of \$109,366 for construction of a sanitary sewer collection line at Annex 14 in Precinct 1, subject to applicable bonds to be received (UPIN 15035MF0CN02).
 - e. Technical Innovation, LLC, low bid in the amount of \$154,355 for a video wall system at Houston TranStar for the Sheriff's Department, subject to applicable bonds to be received, with Item B not being awarded.
 - f. BIO Landscape & Maintenance, Inc., only bid in the amount of \$236,514 for mowing and maintenance of right of ways and esplanades in Precinct 1 for the initial term of one year, with four one-year renewal options, subject to applicable bonds to be received.
 - g. Specialty Construction low bid in the amount of \$713,415 for construction of Buffalo Bend Nature Park, Phase 2 in Precinct 2, subject to applicable bonds to be received, execution of applicable documents, and utility connections, and for the Purchasing Agent to execute documents for all utility connections required, with Items E.54-58 not being awarded (UPIN 10102M23DX01).
 - h. Century Asphalt, Ltd., as primary vendor, and American Materials, Inc., as secondary vendor, low bids in the total amount of \$804,000 for hot-mix laid asphaltic concrete material for various locations in Precinct 3, for the initial term of one-year, with a one-year renewal option (UPIN 15103MF0E001).
5. Request for approval of renewal options with:
- a. Southland Battery for an uninterruptible power system replacement, upgrade, and related items for Central Technology Services for the period of April 1, 2015-March 31, 2016 at a cost of \$40,693.
 - b. J&J Packing Co., Inc., to process live feral hogs for the county for the period of May 1, 2015-April 30, 2016 at a cost of \$50,000.
 - c. JMJ Organics, Ltd., for gravel, stone, and related items for the county for the period of May 1, 2015-April 30, 2016 at a cost of \$107,532.
 - d. JMJ Organics, Ltd., for bedding soil, mulch, and related items for the county for the period of May 1, 2015-April 30, 2016 at a cost of \$275,864.
 - e. Morris & Dickson Co., LLC, for inmate pharmaceutical distributor services for the Sheriff's Department and Public Health Services for the period of May 22, 2015-May 21, 2016 at a cost of \$10,996,990.
 - f. Recruitment Strategies and RSVP Services, Inc., for temporary veterinary personnel for the county for Public Health Services for the period of April 8, 2015-April 7, 2016 at a total cost of \$170,000.
 - g. Stripes & Stops Company, Inc., for paint striping various roads and related items in the Spring Camp area in Precinct 4 for the Office of the County Engineer for the period of June 1, 2015-May 31, 2016 at a cost of \$175,000, and execution of applicable bonds (UPIN 13104M23F502).
 - h. Brunswick Press to provide EZ Tag maps and other printed materials for the Toll Road Authority for the period of April 9, 2015-April 8, 2016 at a cost of \$50,000.
 - i. Oracle America, Inc., for unlimited license agreement technical support services for the Toll Road Authority for the period of June 1, 2015-May 31, 2016 at a cost of \$1,245,615.

- j. Steinhauser's for animal feed and related items for the county for the period of May 1, 2015-April 30, 2016 at a cost of \$55,379.
 - k. Willis Group, LLC, for maintenance and support of a document management system for Public Health Services for the period of April 5, 2015-April 4, 2016 at a cost of \$18,000.
 - l. McGriff, Seibels & Williams for ocean marine insurance for county ferryboats for the BMD/Human Resources & Risk Management Division for the period of April 21, 2015-April 21, 2016 at a cost of \$56,280.
 - m. McGriff, Seibels & Williams of Texas, Inc., for all risk property insurance and use and occupancy insurance coverage for the Jesse H. Jones Memorial Bridge for the BMD/Human Resources & Risk Management Division for the period of May 1, 2015-April 30, 2016 at a cost of \$135,500.
 - n. Clarke Environmental Mosquito Management, Inc., as primary vendor, and Vector Disease Control International, LLC, as secondary vendor for mosquito control aerial spraying for the county for the period of June 1, 2015-May 31, 2016 at a total cost of \$400,000.
 - o. Landscape Consultants of Texas, dba Landscape Professionals of Texas, for lawn care services at various locations in the county in connection with the Neighborhood Stabilization Program for Community Services for the period of July 1, 2015-June 30, 2016 at a cost of \$42,998, and execution of applicable bonds.
 - p. Dayton E. ITZ, dba ITZ Services, for sports field lighting inspections, maintenance, and related items in Precinct 2 for the Office of the County Engineer for the period of July 1, 2015-June 30, 2016 at a cost of \$140,000, and execution of applicable bonds (UPIN 14102MF07C01).
 - q. RFD & Associates, Inc., for Oracle premier support services for Sun Microsystems servers and related items for the Toll Road Authority for the period of April 1, 2015-March 31, 2016 at a cost of \$96,678.
 - r. Batterson, LLP, for thermoplastic striping various roads and related items in Precinct 4 for the Office of the County Engineer for the period of June 23, 2015-June 22, 2016 at a cost of \$200,000, and execution of applicable bonds (UPIN 14104M23F502).
 - s. Lone Star Uniforms, Inc., for uniforms and related items for the Sheriff's Department for the period of May 1, 2015-April 30, 2016 at a cost of \$622,000.
 - t. Staples Contract & Commercial, Inc., for office supplies for the county for the period of April 1, 2015-March 31, 2016 at a cost of \$2,123,077.
6. Request for approval of extensions to agreements with:
- a. Ricoh USA, Inc., for high speed and color photocopiers for the county for the period ending May 31, 2015, or until a new contract is in place.
 - b. Southwest Envirotech, dba Envirotex, for de-icing/anti-icing materials for the Toll Road Authority for the period of April 1-May 31, 2015, or until a new contract is in place.

7. Request that the County Judge execute amendments to agreements with:
 - a. Kronos Incorporated for additional funds in the amount of \$100,287 to purchase additional licenses, installation/configuration, and maintenance services for a scheduling system for the Sheriff's Department for the period of December 3, 2014-December 2, 2015.
 - b. Brink's, U.S., a division of Brink's, Inc., for additional funds in the amount of \$53,773 for armored car services for the county for the extended term ending June 30, 2015, or until a new contract is in place.
 - c. TransCore, LP, for additional funds in the amount of \$1,011,868 for violation image review services for the Toll Road Authority for the extended term ending September 30, 2015, or until a new contract is in place.
8. Request that the County Judge execute interlocal amendments/agreements with:
 - a. Harris County Hospital District, dba Harris Health System, for medical case management staff, funded by the Ryan White HIV/AIDS grant, for discharge planning and continuity of care services for HIV-positive inmates prior to release from custody of the Sheriff's Department for the period ending February 15, 2016 at no cost to the county.
 - b. Metropolitan Transit Authority of Harris County, Texas in the amount of \$172,472 to purchase metro certificates redeemable for fare media for Public Health Services for the period of April 27, 2015-April 26, 2016.
 - c. The City of Nassau Bay in the amount of \$50,000 to purchase a fire truck for the Fire Marshal's Office.
 - d. Gulf Coast Center for additional funding for coordination of non-emergency transportation services for elderly, disabled, and low-income residents through Harris County's RIDES Program within the urbanized areas of Pearland, Friendswood, and League City for Community Services for the period ending September 25, 2015, with revenue in the amount of \$50,000, with four one-year renewal options.
9. Request that the County Judge execute a State of Texas Department of Information Resources cooperative contract agreement with SHI Government Solutions, Inc., in the amount of \$4,872,336 for Microsoft enterprise products for the county for the period of April 1, 2015-March 31, 2016, with two one-year renewal options.
10. Request for approval of an order, effective December 1, 2014, permitting assignment of a contract from UHY Advisors TX, LLC, as assignor, to BDO USA, LLC, as assignee, for information technology consulting/contracting services for the Toll Road Authority for the period of February 26, 2015-February 25, 2016.
11. Transmittal of modifications of contracts with:
 - a. The Turning Point, Inc., for additional funds in the amount of \$123,000 for substance abuse treatment services for Community Supervision & Corrections for the extended term of March 31-June 30, 2015.

- b. The Turning Point, Inc., for additional funds in the amount of \$279,000 for substance abuse treatment services and other cognitive, criminogenic interventions for female offenders in the Women Helping Ourselves/Atascocita Residential Program for Community Supervision & Corrections for the extended term of April 1-June 30, 2015.
- 12. Request for approval of sole source and personal services exemptions from the competitive bid requirements for:
 - a. Doggett Heavy Machinery Services, LLC, sole source for equipment, repair parts, and/or service and warranty of John Deere construction and forestry equipment for the period of March 31, 2015-February 29, 2016.
 - b. Compuware Corporation in the amount of \$17,318 sole source for software licenses and maintenance of mainframe software programs for Central Technology Services to extend the term to April 1, 2015-March 31, 2016, and decrease the number of software licenses, with a one-year renewal option, and that the County Judge execute the amendment to the agreement.
 - c. VOTEC Corporation in the amount of \$121,773 sole source for software warranty and support services for voter registration systems for the Tax Assessor-Collector for the period of April 10, 2015-April 9, 2016.
 - d. Phonoscope, Inc., in the amount of \$151,240 sole source for an ethernet circuit for the County Library for the period ending February 29, 2016.
 - e. BMC Software, Inc., in the amount of \$568,497 sole source for maintenance and support services for BMC Simplified Solutions software products for Central Technology Services for the period ending March 29, 2016, and that the County Judge execute the agreement.
 - f. Jack Peterson in the amount of \$50,000 for legislative liaison services in Washington, DC, for the county for the period of April 27, 2015-April 26, 2016.
 - g. Carole A. Busick, PhD, in the amount of \$130,000 for psychological evaluations of law enforcement personnel for the Sheriff's Department for the period of May 15, 2015-May 14, 2016.
 - 13. Request for authorization to accept a donation of \$221 from the Texas Department of Public Safety/Criminal Investigation Division.
 - 14. Request for approval of a Premier Healthcare Alliance, LP, contract with Cardinal Health 200, LLC, in the amount of \$750,000 for miscellaneous medical supplies for the Sheriff's Department.
 - 15. Request for authorization to delete certain property from the inventories of the Constable of Precinct 5 and Sheriff's Department.
 - 16. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.

17. Transmittal of notice of receipt of funds in the total amount of \$243,636 from the sale of surplus and confiscated property through the county's public surplus online auction and Houston Auto Auction for the period of February 1-28, 2015.
18. Transmittal of bids and proposals for advertised jobs that were opened March 16, 23, and 30, 2015 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

26. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions congratulating and commending:
 - a. Janet Bryant for 43 years of dedicated service to the county.
 - b. Margaret Wolfe for 31 years of dedicated service to the county.
 - c. Ted Agregard for 26 years of dedicated service to the county.
 - d. Connie DeLeon for 21 years of dedicated service to the county.
 - e. Rhonda Baker for 19 years of dedicated service to the county.
2. Request for approval of resolutions designating/proclaiming:
 - a. April 6-11, 2015 as National Community Development Week in the county.
 - b. April 7, 2015 as National Service Recognition Day in the county.
3. Transmittal of notice of intent to use a portion of the County Judge's allocation of hotel occupancy tax funds for expenses in connection with celebrating the 50th Anniversary of the opening of the Astrodome.
4. Request by the Office of Homeland Security & Emergency Management for approval of an annual mutual aid agreement with the City of Sugar Land to provide or receive emergency assistance, police protection services, public health and welfare services, planning, administration, and other governmental functions to or from other governmental entities as authorized by the County Judge or other designated Harris County officials.

b. **Commissioner, Precinct 1**

1. Request for authorization for the Sheldon Independent School District to host a 5K Race/1K Fun Run at Deussen Park on April 18, 2015.
2. Request for approval of traffic sign installations and improvements in connection with the West Gulf Bank and Alabonson Road multi-way stop sign study.

c. **Commissioner, Precinct 2**

Request for authorization to accept from Trees for Houston a donation of 30 trees to be planted in Partnership Park.

d. **Commissioner, Precinct 3**

1. Request for authorization to accept donations from:
 - a. Chris Yarusso of trees and shrubs to be planted in various Precinct 3 parks.
 - b. Dennis Dale Kiecke of 24 Live Oak and Water Oak trees to be removed from 17623 Huffmeister in Cypress and replanted at various facilities and parks in Precinct 3.
 - c. Jim Duke III of a cockatiel to be placed in the Bear Creek Pioneers Park Aviary.
 - d. West Houston Medical Center Volunteer Auxiliary of a check in the amount of \$250 for the Precinct 3 Senior Transportation Program.
 - e. Drilling Tools International, Inc., of a check in the amount of \$100,000 to purchase various trees to be planted in Precinct 3 parks, roadsides, and medians.
2. Request that the County Judge execute an agreement with the Greater Houston Horseshoe Pitchers Association to use and make improvements to a certain portion of Bear Creek Pioneers Park.
3. Request for approval of a list of 2015 concession stand prices and field usage fees for various organizations.
4. Recommendation that the court adopt a policy authorizing Harris County Toll Road Incident Management employees, without authorization from any other county agency, to investigate and remove county vehicles involved in accidents on the county toll road system to restore traffic flow.

e. **Commissioner, Precinct 4**

1. Request for authorization for the precinct's Senior Adult Program to hold a fundraiser opry and raffle on August 14, 2015 at the Humble Civic Center.
2. Request for authorization to accept from Shakespeare in the Shade Program a donation of materials for a performance stage in Burroughs Park.
3. Request for authorization to issue an annual purchase order to U-Haul for lease of a storage unit at 11202 Antoine Drive for the Mangum-Howell Center at a cost of \$2,699 for the period of May 8, 2015-May 7, 2016.
4. Request for authorization to correct the payroll records of two employees.
5. Transmittal of notice of traffic sign installations in the Spring Camp area.

27. **Miscellaneous**

- a. Transmittal of petitions filed in the 11th and 165th District Courts.

- b. Request by the Harris County Sports & Convention Corporation that the court authorize renewal of an agreement with AON Risk Services Southwest, Inc., for NRG Park and NRG Stadium property insurance at a total cost of \$2,806,626.
- c. Transmittal by HCSCC of a report prepared by the Urban Land Institute in connection with the redevelopment and repurposing of the NRG Astrodome.
- d. Transmittal by the County Clerk of correspondence received from Allen Boone Humphries Robinson, LLP, of the notice of intent to introduce bills in the 84th Legislature in connection with proposed legislation affecting Fort Bend County Water Control and Improvement District No. 2, and creating Harris County Municipal Utility District No. 543.
- e. Transmittal by the County Clerk of correspondence received from the office of Texas House of Representatives Gene Wu of the notice of intent to introduce a bill in the 84th Legislature in connection with an act relating to procedures and requirements of the Westchase District.
- f. Request by the Harris County Hospital District, dba Harris Health System, for approval of amendments/agreements with:
 - 1. Aldine Independent School District for Health Science Technology Student Clinical Rotation Program students to participate in clinical observations at HHS facilities for the period of April 1, 2015-March 31, 2018.
 - 2. Houston Community College District for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students enrolled in the Associate Degree in Physical Therapy Program for the period of January 1, 2015-December 31, 2017.
 - 3. The University of Houston for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students enrolled in the Master Degree in Social Work Program for the period of November 1, 2014-October 31, 2017.
 - 4. Baylor College of Medicine and Texas Woman's University for HHS to provide clinical practice sites for qualified students enrolled in the Master of Science in Nursing-Nurse Practitioner Program for the period of January 1, 2015-December 31, 2017.
 - 5. Texas Woman's University for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students enrolled in the Bachelor of Science in Nursing Program for the period of April 1, 2015-March 31, 2018.
 - 6. Texas Woman's University for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students enrolled in the Master of Science in Nursing Program for the period of February 1, 2015-January 31, 2018.
 - 7. Lone Star College System for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students enrolled in the Medical Assistant Certificate Program for the period of January 1, 2015-December 31, 2018.

8. Lone Star College System-Tomball for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students enrolled in the Associate of Applied Science Degree in Occupational Therapy Assistant Program for the period of November 1, 2015-October 31, 2018.
9. Lone Star College System-Kingwood for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students enrolled in the Associate of Applied Science Degree in Occupational Therapy Assistant Program for the period of November 1, 2015-October 31, 2018.
10. The University of Texas Health Science Center at Houston for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students enrolled in the Certificate of Health Informatics Program for the period of January 1, 2015-December 31, 2017.
11. The University of Texas Health Science Center at Houston for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students enrolled in the Bachelor of Science in Nursing Program for the period of April 1, 2015-March 31, 2018.
12. The University of Texas Medical Branch at Galveston for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students enrolled in the Master of Science and Dietetic Internship Program for the period of July 1, 2015-June 30, 2018.
13. The University of Texas Health Science Center at Houston for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students enrolled in the Master of Science in Health Informatics Program for the period of January 1, 2015-December 31, 2017.
14. The University of Texas Health Science Center at Houston for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students enrolled in the Master of Science in Biomedical Sciences, with a concentration in Genetic Counseling Program, for the period of January 1, 2015-December 31, 2017.
15. The University of Texas Health Science Center at Houston for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students enrolled in the Health Informatics Doctoral Program for the period of January 1, 2015-December 31, 2017.
16. South Loop, LLC, and Community Health Choice for lease of additional space at 2636 South Loop West at an annual cost of \$201,983 for the period of March 1-July 31, 2015, with two five-year renewal options available beginning August 1, 2018.
17. 5516 Lockwood, LLC, for HHS to provide funds in an amount not to exceed \$182,186 for lease of space at 5516 Lockwood for the initial term of 60 months upon execution of the agreement, with two optional 60-month renewal periods.
18. Houston Business Development, Inc., for HHS to provide funds in the amount of \$160,930 for lease of space at 5220-5250 Griggs Road for a dental center for the period of February 1, 2015-January 31, 2025.

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

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
Central Technology Services
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 2015****January**

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Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2015 on the dates noted by ☐.

Court-approved county holidays are noted by ☐. The 2016 schedule will be established by the court prior to the end of Calendar 2015.

Calendar 2016**January**

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| | | | | | 1 | 2 |
| 3 | 4 | 5 | 6 | 7 | 8 | 9 |
| 10 | 11 | 12 | 13 | 14 | 15 | 16 |
| 17 | 18 | 19 | 20 | 21 | 22 | 23 |
| 24 | 25 | 26 | 27 | 28 | 29 | 30 |

May

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

June

| | | | | | | |
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| S | M | T | W | T | F | S |
| | | | | | | 1 |
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| 9 | 10 | 11 | 12 | 13 | 14 | 15 |
| 16 | 17 | 18 | 19 | 20 | 21 | 22 |
| 23 | 24 | 25 | 26 | 27 | 28 | 29 |
| 30 | | | | | | |

July

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|----|----|----|----|----|----|----|
| S | M | T | W | T | F | S |
| | | | | | 1 | 2 |
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| 10 | 11 | 12 | 13 | 14 | 15 | 16 |
| 17 | 18 | 19 | 20 | 21 | 22 | 23 |
| 24 | 25 | 26 | 27 | 28 | 29 | 30 |
| 31 | | | | | | |

August

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|----|----|----|----|----|----|----|
| S | M | T | W | T | F | S |
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| 9 | 10 | 11 | 12 | 13 | 14 | 15 |
| 16 | 17 | 18 | 19 | 20 | 21 | 22 |
| 23 | 24 | 25 | 26 | 27 | 28 | 29 |
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September

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|----|----|----|----|----|----|----|
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| 16 | 17 | 18 | 19 | 20 | 21 | 22 |
| 23 | 24 | 25 | 26 | 27 | 28 | 29 |
| 30 | | | | | | |

October

| | | | | | | |
|----|----|----|----|----|----|----|
| S | M | T | W | T | F | S |
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| 10 | 11 | 12 | 13 | 14 | 15 | 16 |
| 17 | 18 | 19 | 20 | 21 | 22 | 23 |
| 24 | 25 | 26 | 27 | 28 | 29 | 30 |
| 31 | | | | | | |

November

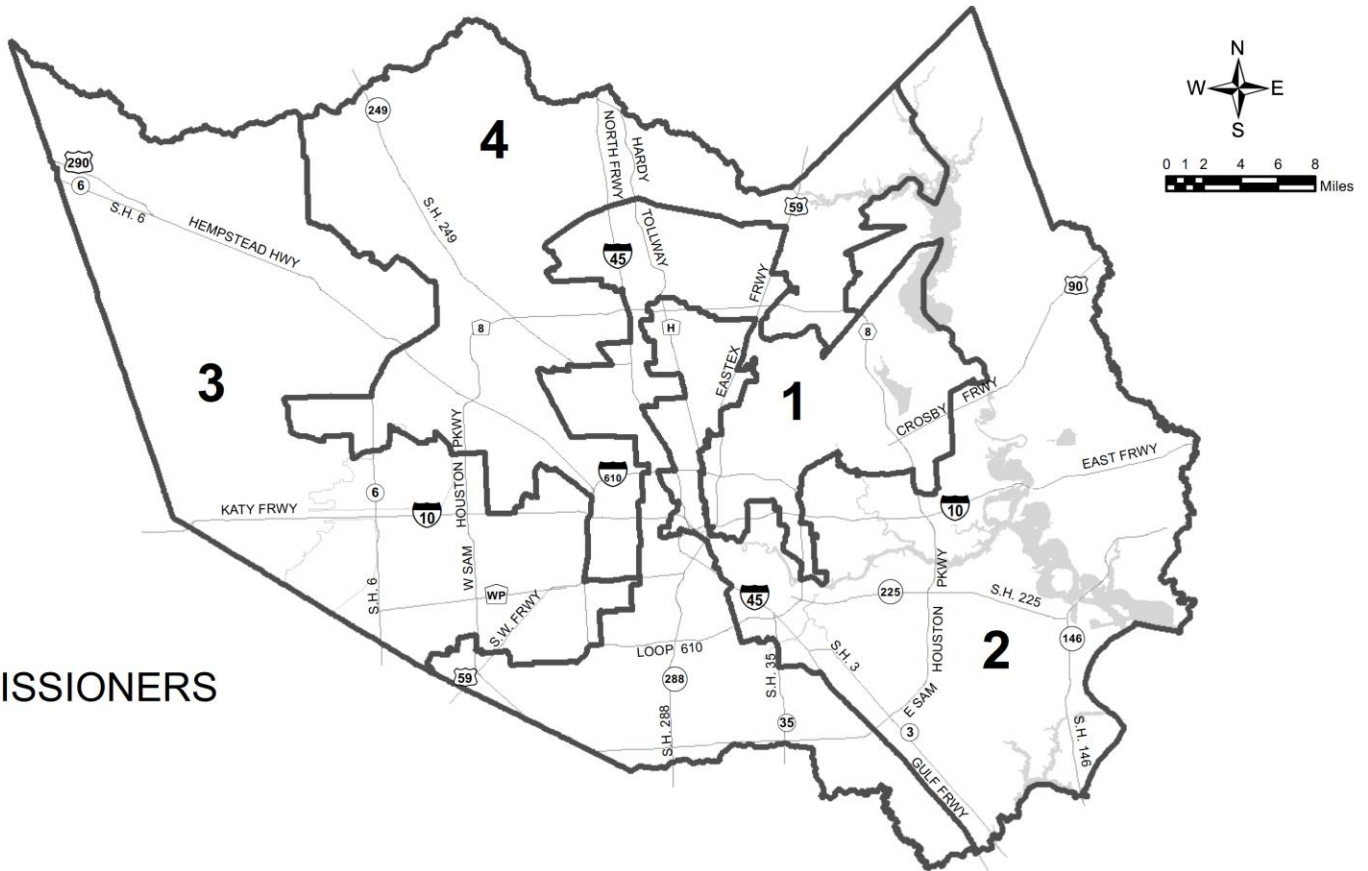
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| S | M | T | W | T | F | S |
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| 23 | 24 | 25 | 26 | 27 | 28 | 29 |
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December

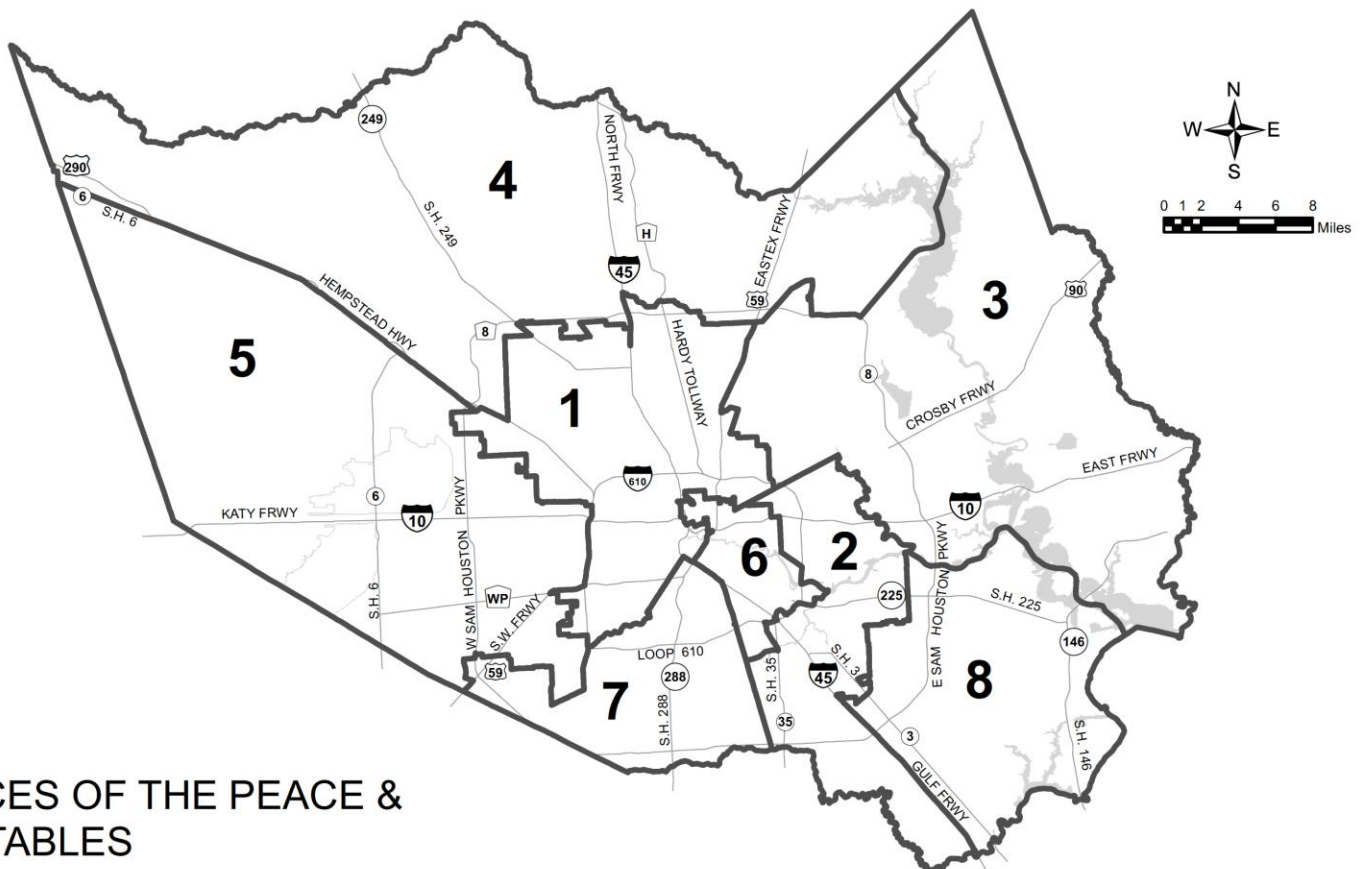
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| 30 | 31 | | | | | |

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HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE &
CONSTABLES