

NOTICE OF A PUBLIC MEETING

May 8, 2015

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, May 12, 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. 15.09

AGENDA

May 12, 2015

10:00 a.m.

Opening prayer by Pastor Roy Love of Praise Chapel in Webster.

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. Community Services
8. Youth & Family Services
9. Constables
10. Sheriff
11. Fire Marshal
12. Institute of Forensic Sciences
13. County Clerk
14. County Attorney
15. Community Supervision & Corrections
16. Pretrial Services

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

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

V. Appearances before court

Adjournment

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

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



I. Departments

1. Public Infrastructure

a. County Engineer

1. Construction Programs

- a. Recommendation for approval of changes in contracts with:
 1. SCR Construction Co., for Tri-City Beach Road bridge repairs at the HL&P canal in Precinct 2, resulting in a reduction of \$581 from the contract amount (14/0232-1, UPIN 13102MF05S01).
 2. Southwest Signal Supply for installation of a traffic signal on Kingsland Boulevard at Cobia Drive in Precinct 3, adding 16 calendar days and resulting in an addition of \$6,901 to the contract amount (12/0142-1, UPIN 141033030106).
 3. Southwest Signal Supply for a left-turn lane on Kingsland Boulevard at Cobia Drive in Precinct 3, adding 15 calendar days and resulting in a reduction of \$14,891 from the contract amount (12/0142-1, UPIN 141330330106).
 4. Hassell Construction Co., Inc., for the TranStar emergency building expansion project in Precinct 4, resulting in an addition of \$66,823 to the contract amount (12/0046-9, UPIN 09208M23B900).
 5. Angel Brothers Enterprises, Inc., for reconstruction of Spring Cypress Road from east of IH-45 to east of Lexington Boulevard in Precinct 4, resulting in an addition of \$104,940 to the contract amount (14/0201-1, UPIN 13104MF05001).
- b. Recommendation for approval of substantial completion certificates with:
 1. J.T. Vaughn Construction for renovations and modernization of elevators in the Harris County Jail, Annex 42 in Precinct 2 (UPIN 11540M23E301).
 2. Angel Brothers Enterprises, Inc., for Fairmont Parkway road improvements from Red Bluff to Luella Boulevard in Precinct 2 (UPIN 14102MF0A401).
 3. Westco Ground Maintenance for mowing and maintenance of various roads in Precinct 3 (UPIN 10103M23HF01).
 4. Southwest Signal Supply for a left-turn lane on Kingsland Boulevard at Cobia Drive in Precinct 3 (UPIN 141033030106).
 5. Southwest Signal Supply for installation of a traffic signal on Kingsland Boulevard at Cobia Drive in Precinct 3 (UPIN 141033030106).
 6. Stripes & Stops Company for paint striping various roads and related items in the Lyons Camp area in Precinct 4 (UPIN 13104M23F502).
 7. Stripes & Stops Company for paint striping various roads and related items in the Spring Camp area in Precinct 4 (UPIN 13104M23F502).
- c. Recommendation for authorization to negotiate with Atser, LP, for material testing services for road construction on Sens Road from north of Spencer Highway to south of SH-225 in Precinct 2 (UPINs 0210200008 & 0210200009).

2. **Engineering**

- a. Recommendation for approval of the following plats:
 1. Harris County ESD 17 Airline Drive in Precinct 1; Rekha Engineering, Incorporated.
 2. Tabatabai Plaza in Precinct 1; Owens Management Systems, LLC.
 3. Domatex in Precinct 2; Marsh/Jalayer & Associates.
 4. RBD Warehouse in Precinct 2; Hovis Surveying Company.
 5. Aerovillas Hangar Home, Section 1 in Precinct 3; Landtech Consultants, Incorporated.
 6. Oak Park Ridge, Section 3 partial replat in Precinct 3; South Texas Surveying Associates, Incorporated.
 7. Pine Creek at Canyon Lakes West, Sections 12, 13, and 14 in Precinct 3; AGS Consultants, LLC.
 8. Towne Lake Commons Commercial Reserve, Section 1 in Precinct 3; EHRA.
 9. Vinh An Estate in Precinct 3; E.I.C. Surveying Company.
 10. Blackstone Creek, Section 2 in Precinct 4; Brown & Gay Engineers, Incorporated.
 11. Gosling Development replat in Precinct 4; Windrose Land Services, Incorporated.
 12. Hyatt Place in Precinct 4; Brown & Gay Engineers, Incorporated.
 13. Speedy Stop Food Stores, LLC, in Precinct 4; R.G. Miller Engineers.
 14. Spring Cypress Triangle in Precinct 4; South Texas Surveying Associates, Incorporated.
 15. Telge Road Facilities Reserves in Precinct 4; EHRA.
 16. The Woodlands Carlton Woods Creekside, Section 15 in the Village of Creekside Park in Precinct 4; IDS Engineering Group.
 17. Vazquez Hacienda in Precinct 4; E.I.C. Surveying Company.
 18. Watermark at Spring Cypress in Precinct 4; Windrose Land Services, Incorporated.
 19. Wildwood at Northpointe, Section 21 in Precinct 4; LJA Engineering, Incorporated.
- b. Recommendation for cancellation of a bond for 308 Furman, Ltd., executed by The Continental Insurance Company in the amount of \$27,880 for Brunswick Meadows, Section 1 in Precinct 1.
- c. Recommendation that the County Judge execute amendments/agreements with:
 1. Johnston, LLC, in the additional amount of \$189,070 for architectural and engineering services in connection with renovation of the fifth floor of the administration building at 1001 Preston (UPIN 13035MF0410).
 2. Johnston, LLC, in the additional amount of \$279,205 for architectural and engineering services for façade repair of the administration building at 1001 Preston in Precinct 1 (UPIN 11035M00CL02).

3. McDonough Engineering Corporation in the amount of \$328,891 for engineering services to develop a project package for construction of a surface parking lot, and demolition and design of the Lomas Nettleton garage and Coffee Pot building in Precinct 1 (UPIN 14035MF0AD01).
4. Quadrant Consultants, Inc., in the amount of \$105,539 for engineering services to construct T.C. Jester Boulevard from north of Spears Road to south of FM-1960 in Precinct 1 (UPIN 14101MF07801).
5. Johnston, LLC, in the amount of \$140,985 for engineering services to develop a feasibility study and report in connection with renovations of Meadowbrook and River Terrace parks in Precinct 2 (UPIN 16102MF0EN01).
6. Brooks & Sparks, Inc., in the amount of \$75,087 for engineering services in connection with construction of Huffmeister Road from east of Skinner Road to west of Meadowside Park in Precinct 3 (UPIN 111033954210).
7. McDonough Engineering Corporation in the amount of \$318,345, and approval of funds not to exceed \$772,405, for the study phase portion of the study, design, and bid phase engineering services in connection with widening Telge Road from Spring Cypress Road to north of Louetta Road in Precinct 4 (UPIN 15104MF0DN01).
8. Brown & Gay Engineers, Inc., in an amount not to exceed \$100,000, with a \$100 retainer fee, for on-call engineering services in connection with a major thoroughfare planning study of the US-290 corridor in the northwestern quadrant of the county (UPIN 16208MF0EV01).
9. Johnston, LLC, in an amount not to exceed \$200,000, with a \$100 retainer fee, for on-call engineering, civil engineering, and architectural services to provide drawings, specifications, studies, reports, and other related services as needed in connection with the design and evaluation of mechanical, electrical, and plumbing facilities for various county projects and functions.
10. Morris Architects, Inc., in the additional amount of \$10,866 for architectural services for the expansion and renovation of the Houston TranStar Center in Precinct 4 (UPIN 09208M23B9).
11. Ward, Getz & Associates, LLP, to replace the 2013 rate schedule with the current 2015 rate schedule for on-call engineering services to provide drawings, specifications, studies, reports, and other related services as needed in connection with the design and evaluation of various county projects at no additional cost to the county.
12. Johnston, LLC, in the additional amount of \$51,495 for architectural and engineering services in connection with renovation of an office suite at 7447 Harwin for a new Public Health Refugee Outreach Clinic in Precinct 3 (UPIN 15275MF0E201).
13. Collaborate Arch, LLC, in the amount of \$175,240 for architectural and engineering services in connection with the Sheriff's marine patrol support facility on the north side of the Washburn Tunnel entrance at 3100 Federal Road in Precinct 2 (UPIN 16540MF0EH01).

- d. Recommendation for authorization to negotiate with:
 - 1. Robert Reid Consulting Engineering for design engineering services in connection with intersection improvements in the Atascocita area in Precinct 2 (UPIN 16102MF0EW01).
 - 2. R.G. Miller Engineers, Inc., for on-call and general engineering services as needed for various county projects in Precinct 3.
- e. Recommendation that the County Auditor be authorized to pay monthly utility bills and the County Judge execute service outlet location statements with CenterPoint Energy for installation of electric meters at 13950½ TC Jester Boulevard and 2633½ Silverglen North Drive to provide electrical power for certain traffic signals in Precinct 1.
- f. Recommendation for authorization to retain financial surety, and repair and maintain infrastructure for:
 - 1. 308 Furman, Ltd., in the amount of \$2,060 for Brunswick Meadows, Section 14 in Precinct 1.
 - 2. D.R. Horton-Texas, Ltd., in the amount of \$4,020 for Vineyard Meadow, Section 2 in Precinct 3.
 - 3. BLG Plantation, LLC, in the amount of \$3,240 for Plantation Lakes, Section 14 in Precinct 4.
- g. Recommendation that, upon certification of available funds by the County Auditor, appropriate officials take necessary action, and the Purchasing Agent issue a purchase order to AAA Asphalt Paving, Inc., in the amount of \$130,000 for construction of a right-turn lane on Clay Road at Pine Forest Lane in Precinct 3 (UPIN 141033954818).
- h. Recommendation that the County Judge execute agreements with:
 - 1. Houston Pipe Line Company for right of way utility adjustments for T.C. Jester Boulevard from north of Spears to south of FM-1960 in Precinct 1 (UPIN 14101MF07801).
 - 2. Kinder Morgan Tejas Pipeline, LLC, for right of way utility adjustments for T.C. Jester Boulevard from north of Spears to south of FM-1960 in Precinct 1 (UPIN 14101MF07801).
 - 3. Harris County Municipal Utility District No. 165 in connection with the submerged storm sewer system serving Mirabella, Section 4 in Precinct 3.
 - 4. Harris County Municipal Utility District No. 495 in connection with the submerged storm sewer system serving King Crossing, Section 4 in Precinct 3.
 - 5. Southwestern Bell Telephone, dba AT&T Texas, for right of way utility adjustments for relocation of cabinet, cable, conduit, and other facilities in connection with proposed improvements to Cypress Rosehill Road from north of Lake Cypress Hill Road to north of Juergen Road in Precinct 3 (UPIN 0510300075).

6. Tattor Road Municipal Utility District for relocation of the district's facilities that are in conflict with the county's project to construct improvements to Treaschwig Road from Birnamwood Drive to Cypresswood Drive in Precinct 4 (UPIN 14104MF08Y01).

i. Transmittal of notices of road and bridge log changes.

3. **Right of Way**

- a. Recommendation that the Flood Control District sell to Kinder Morgan Texas Pipeline, LLC, for the appraised value of \$129, pipeline and temporary workspace easements across channel A100-00-00 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 County Judge execute donation forms and related documents as required, and the court authorize the county to accept real estate donations from:
 - 1. Buffalo Bayou Partnership of Tract 1 for the Buffalo Bend Nature Park project in Precinct 2.
 - 2. Buffalo Bayou Partnership of Tracts 2 and 3 for the Buffalo Bend Nature Park project in Precinct 2.
 - 3. Sergio Ibarra of Tract 11 for the Crosby Lynchburg Road, Phase 2 project in Precinct 2 (UPIN 14102MF0AT01).
 - 4. John G. Jones Lodge #370 of Tract 17 for the Crosby Lynchburg Road, Phase 2 project in Precinct 2 (UPIN 14102MF0AT01).
 - 5. Faithbridge United Methodist Church of Tract 1 for the Stuebner-Airline Road right-turn lane project in Precinct 4.
- c. Recommendation that the court authorize the county to purchase certain tracts for negotiated prices, and that appropriate officials take necessary actions to complete transactions for:
 - 1. Tract 5 for \$78,171, \$5,269 over the appraised value, for the Aldine Westfield Road project in Precinct 4 (UPIN 14104MF08S01).
 - 2. Tract 6 for \$99,420, \$3,000 over the appraised value, for the Mossy Oaks Road project in Precinct 4 (UPIN 14104M23GM01).
 - 3. Tract 17 for \$15,745, \$2,900 over the appraised value, for the Riley Fuzzel Road project in Precinct 4 (UPIN 14104MF08U01).
- d. Recommendation that the County Judge execute an amendment to a conservation easement agreement with Bayou Land Conservancy, Inc., in connection with the county's 100-acre wood preserve in Precinct 4.

- e. Recommendation that the court authorize the county to acquire two tracts for the Hardy Toll Road widening project from south of FM-1960 to the Grand Parkway in Precinct 4, decree of public necessity and convenience, and that appropriate officials take necessary actions to complete the transactions.
- f. Recommendation that the court authorize the Flood Control District to acquire certain property in Precinct 4 for the countywide general acquisition joint project between the district and Precinct 3, decree of public necessity and convenience, and that appropriate officials take necessary actions to complete the transactions (UPIN 080900Z1H042).
- g. Recommendation that the court authorize the Flood Control District to acquire Tract 42-003.0 for the Spring Creek Greenway, Phase 7 project in Precinct 4, and that appropriate officials take necessary actions to complete the transaction (UPIN 05900J100R1).
- h. Recommendation that the court authorize the Flood Control District to dedicate to the public a road easement in connection with widening Treaschwig Road, Segment B in Precinct 4, and that the County Judge execute the dedication of road easement document.
- i. Recommendation that the County Judge execute an amendment to a funding agreement with Stephen Louis Smith, MAI, for appraisal services in support of real estate transactions on behalf of the county.
- j. Recommendation that the court authorize the Flood Control District to acquire certain property at 915 North San Jacinto Street, Unit 2C, in Precinct 2 and that appropriate officials take necessary actions to complete the transaction.

b. **Flood Control District**

- 1. Recommendation that the County Judge execute amendments/agreements with:
 - a. The City of Sugar Land for the district to maintain 17 gage stations to measure rainfall amounts and water levels in channels, bayous, and detention basins for reporting on the public Harris County Flood Warning System website with no funds required by the district.
 - b. Jones & Carter, Inc., in the amount of \$635,600 for engineering services to prepare construction documents for Project Hunting, Phase III excavation along Hunting Bayou between Dabney Street and Liberty Road, and replacement of the Hutcheson Park pedestrian bridge at Dabney Street in Precinct 1, with certain subcontract services to be provided by Ninyo & Moore, Aguirre & Fields, Crouch Environmental, and SWCA, Inc., (UPIN 150900H100E4).
 - c. Aviles Engineering Corporation in the amount of \$25,000 for materials engineering and testing services for replacement of the South Post Oak bridges in connection with the Sims Bayou federal flood damage reduction project in Precinct 1 (UPIN 040900C1B026).

- d. Richard and Audrey Wiggins for landscaping maintenance of properties at 58, 62, 9, 11, and 0 Shady Lane, and 0 Grace Lane, Lots 11, 10, 36, 35, 34, 37, and 38, Block 1 in the Sandbar Estates Unrestricted Subdivision, Unit G103-00-00, Tracts 13-811.0, 13-818.0, 13-822.0, and 13-820.0 in Precinct 2, with no funds required by the district.
 - e. Associated Testing Laboratories, Inc., in the amount of \$25,000 to provide additional materials engineering and testing services in connection with public works capital improvement construction projects (UPIN 030900VZG801).
 - f. Ward, Getz & Associates, LLP, in the amount of \$250,000 for construction documents for Phase 2 excavation of John Paul's Landing, Unit U502-02-00 in Precinct 3, with certain subcontract services to be provided by HDR Engineering, Inc., and S&V Surveying, Inc., (UPIN 150900U502E4).
 - g. Cobb, Fendley & Associates, Inc., in an amount not to exceed \$100,000, with a \$100 retainer fee, to provide surveying services in connection with the Reference Mark Program.
 - h. West Belt Surveying, Inc., in the amount of \$100,000 to provide surveying services in connection with the Reference Mark Program.
 - i. HTS, Inc., Consultants in the amount of \$20,000 for additional materials engineering and testing services in connection with public works capital improvement construction projects (UPIN 030900VZG801).
 - j. Atkins North America, Inc., in the amount of \$75,000 to perform environmental consulting services in connection with annual monitoring of the Greens Bayou Wetlands Mitigation Bank in Precinct 4 (UPINs 040900J4Y001 & 160900P701Y9).
 - k. Costello, Inc., in the amount of \$100,000 to provide surveying services in connection with the Reference Mark Program.
 - l. Binkley & Barfield, Inc., in the amount of \$28,718 to provide additional engineering services in connection with the Kluge stormwater detention basin project in Precinct 4 (UPIN 050900L5E001).
2. Recommendation for approval of a change in contract with BRH-Garver Construction, LP, for concrete bottom repairs on White Oak Bayou in Precinct 1, adding eight working days and resulting in an addition of \$45,298 to the contract amount (13/0313-01).
 3. Recommendation that Unit U126-00-00, Tract 01-001.0 in the Addicks Reservoir watershed in Precinct 3, and detention basin Unit P530-06-00, Tract 01-001.0 in the Greens Bayou watershed in Precinct 4 be accepted for district maintenance purposes.
 4. Recommendation for authorization to reduce retainage by 4.5% for Lone Star Road Construction, Ltd., in connection with the Brays Bayou federal flood control project at Lidstone Bridge and Brays Bayou, Discrete Segment 103a in Precinct 2 (UPIN 090900D1B040).

5. Recommendation for authorization to transfer a county cellular phone number and service from Sprint to an AT&T iPhone device for the district's communications pool phone.

c. **Toll Road Authority**

1. Recommendation that appropriate officials take necessary actions to complete the transactions and that the County Judge execute engineering or surveying amendments/agreements with:
 - a. S&V Surveying, Inc., in the amount of \$100,000 for on-call, system-wide surveying, centerline stationing, and monumentation services in all precincts.
 - b. Terracon Consultants, Inc., in the amount of \$250,000 for on-call engineering investigation services for various projects in Precinct 1 (UPIN 0505050501).
 - c. Costello, Inc., in the amount of \$660,000 for final design of the Ship Channel Bridge north approach JacintoPort overpass in support of improvements to the East Sam Houston Tollway between IH-10 East and SH-225 in connection with the Ship Channel Bridge Program in Precinct 2 (UPIN 130505R133).
 - d. LJA Engineering, Inc., in the amount of \$550,000 for final design of the Ship Channel Bridge north approach roadway in support of improvements to the East Sam Houston Tollway between IH-10 East and SH-225 in connection with the Ship Channel Bridge Program in Precinct 2 (UPIN 130505R133).
 - e. Geoscience Engineering & Testing, Inc., in the amount of \$250,000 for on-call engineering investigation services for various projects in Precinct 2 (UPIN 0505050501).
 - f. Geotest Engineering, Inc., in the amount of \$250,000 for on-call engineering investigation services for various projects in Precinct 3 (UPIN 0505050501).
 - g. HDR Engineering, Inc., in the additional amount of \$750,000 for engineering services for construction management assistance in support of the county's direct connector project from southbound SH-249 to westbound Sam Houston Tollway North in Precinct 4, and for authorization to revise the provision of delivery notices (UPIN 1205050404).
 - h. Geotest Engineering, Inc., in the additional amount of \$325,000 for engineering services in support of the direct connector project from southbound SH-249 to westbound Sam Houston Tollway North in Precinct 4, and for authorization to revise the provision of delivery of notices (UPIN 1205050404).
 - i. Weisser Engineering Company in the amount of \$100,000 for on-call, system-wide surveying, centerline stationing, and monumentation services in all precincts.
2. Recommendation for authorization to negotiate an interagency agreement with the Gulf Coast Rail District authorizing the district to participate with developing and managing a study, and an engineering services agreement with HNTB Corporation to perform the necessary scope of services for planning and conceptual development of the Westpark Corridor in Precinct 3.

3. Recommendation that contracts be awarded to:
 - a. ISI Contracting, Inc., lowest complete bid in the amount of \$6,768,845 for improvements to the Sam Houston Tollway between SH-225 and IH-10 East, including replacing the asphalt wearing course, improving signage, pavement markings, and the intelligent transportation system, and converting the toll plaza in Precinct 2 (UPIN 130505R133).
 - b. SCR Construction Company, Inc., lowest and best bid in the amount of \$2,392,708 for alkali-silica reaction and structural repairs on the Westpark Tollway in Precinct 3 (UPIN 150505R144).
4. Recommendation for authorization to seek bids for a:
 - a. Three-week period for heavy highway, drainage, and bridge maintenance services for the toll road system in all precincts (UPIN 150505R143).
 - b. Five-week period for modifications to the Hardy Toll Road mainlane and ramp toll plazas in Precincts 1, 2, and 4 (UPIN 140505R139).
5. Recommendation for authorization to negotiate a lease agreement with Westbelt Park, Ltd., and relocate the West EZ TAG storefront at 2707 West Sam Houston Parkway North to 2901 West Sam Houston Parkway North in Precinct 3.
6. Recommendation that the court approve revisions to the authority's Incident Management Plan and Emergency Procedures document.
7. Recommendation for authorization to correct the payroll record of an employee.

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 \$51,259 and six workers compensation recoveries in the total amount of \$2,834; tort claim settlement recommendations in the total amount of \$21,635; denial of 11 claims for damages; transmittal of claims for damages received during the period ending May 5, 2015; and that the County Judge execute two releases in exchange for payments to the county in the total amount of \$269 in connection with settlement of accident claims.
- b. Request for approval of funding and an enterprise project manager position for Central Technology Services in connection with managing electronic security, and for authorization to transfer an employee, including accrued time balances, from Facilities & Property Management to CTS effective May 16, 2015.
- c. Recommendation that the court issue an order authorizing the county to self-insure in lieu of purchasing a bond for the Harris County Sheriff.
- d. Transmittal of investment transactions and maturities for the period of April 21-May 4, 2015.

- e. Request for approval of payments for interest due on commercial paper notes.
- f. Request for approval of new vehicle control numbers for the Fire Marshal, and changes to various attributes of VCNs assigned to the Toll Road Authority, Office of the County Engineer, and Fire Marshal.
- g. Request for approval of FY 2014-15 roll-over budgets and budget appropriation transfers to the FY 2015-16 general fund department budgets.
- h. Request for authorization to lease five parking spaces in the 1311 Preston parking garage at an annual cost of \$4,988.
- 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 Sheriff's Department and Purchasing Agent in accordance with the records control schedule.
- b. Transmittal of notice of the deployment of the Juvenile Information Sharing application to allow agencies responsible for providing services to the juvenile population of the county the ability to securely share juvenile information electronically.

5. **Facilities & Property Management**

- a. Request for approval of an annual agreement with the Board of Regents of the Texas A&M University System, on behalf of the Texas A&M Forest Service, for lease of space in the county's Fire Investigation Building at 2318 Atascocita Road in Humble for the period of June 1, 2015-May 31, 2020, unless terminated sooner by either party.
- b. Request for approval of a list of persons designated by an oversight committee for assignment of badges as part of the Frequent Courthouse Visitors Badge Program.

6. **Public Health Services**

- a. Request for approval of an order to assess the cost for abatement of a public nuisance at 4602 Innsbruk in Precinct 4.
- b. Request for approval of three loan agreements and two relocation grants in the total amount of \$33,057 in connection with the Lead Hazard Control Program.

- c. Request for approval of a temporary custody agreement with Cane Corso Rescue, Inc., 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.
- d. Request for approval of agreements with the Alief and Huffman independent school districts to make schools available for employees of the department to dispense medications and/or provide mass immunizations to qualifying individuals in the event of a public health emergency.
- e. Request for approval of agreements with various entities to dispense medications, medical supplies, and/or immunizations to qualifying individuals in the event of a public health emergency as part of the Strategic National Stockpile Program.
- f. Request for approval of agreements with the Texas A&M University/Department of Health and Kinesiology and Texas A&M University/College of Agriculture & Life Sciences for certain students to use designated county facilities for educational and training purposes in connection with internship programs.

7. **Community Services**

- a. Request for approval of a deferred down payment assistance loan in the amount of \$13,893 for low- or moderate-income homebuyers in Precinct 3.
- b. Request for approval of amendments to annual action plans for Program Years 2013 and 2014.
- c. Transmittal of the Program Year 2014 Consolidated Annual Performance and Evaluation Report.

8. **Youth & Family Services**

a. **Juvenile Probation**

Request for authorization to add a cellular phone line to the total number of lines assigned to the department, accept a handset from Verizon at no cost to the county, and approval of a corrected cellular phone request form to revise the number of cellular phone allowances and restate the number of assigned and multi-user/pool phones allocated to the department.

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

Request that the County Judge execute an interlocal agreement with the Harris County Juvenile Board to support the exchange of information between Central Technology Services, PSCA, the Children's Assessment Center, and Juvenile Probation through a juvenile information system.

9. **Constables**

- a. Request by Constable Rosen, Precinct 1, for authorization:
 1. For 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.
 2. To renew an agreement with ABM Parking Services to lease 25 parking spaces in the garage at 1311 Preston at a total annual cost of \$24,942.
- b. Request by Constables Hickman, Camus, and Martinez, Precincts 4, 5, and 6, for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds.
- c. Request by Constable Hickman, Precinct 4, for authorization to accept forfeiture checks in the total amount of \$10,044 in connection with cases in the 133rd, 152nd, and 232nd District Courts.
- d. Request by Constable Camus, Precinct 5, for authorization to accept a seizure check in the amount of \$1,863 in connection with a case in the 189th District Court.

10. **Sheriff**

- a. Request for approval of payment in the amount of \$744 to Sirius XM Radio for radar support services for the Homeland Security Air Support Unit's global positioning system.
- b. Request for authorization to correct the hourly rate of pay and benefits for an employee due to a clerical error, and approval of a one-time payment in the amount of \$562.
- c. Request for authorization to correct the payroll records of certain employees.
- d. Request for approval of a license agreement with the U.S. Coast Guard for certain employees to use property on the Houston/Galveston sector to facilitate the operation of the security monitoring assessment group in the guard's Sector Command Center.

11. **Fire Marshal**

Transmittal of an annual financial report for Harris County Emergency Services District No. 13 for the fiscal year ending December 31, 2014.

12. **Institute of Forensic Sciences**

- a. Request that the County Judge execute affiliation agreements with the:
 1. University of Arizona Board of Regents to allow students enrolled in the molecular and cellular biology program use of designated county facilities for forensic genetics internship training purposes.

2. University of Texas Health Science Center at San Antonio to allow students enrolled in the Master of Science in Clinical Laboratory Sciences Program use of designated county facilities for forensic toxicology internship training purposes.
- b. Request for authorization to host the American Board of Criminalistics certification exam testing in the institute's Forensic Genetics Lab conference room at 2450 Holcombe Boulevard to be held on June 27, 2015 for approximately 24 participants.

13. **County Clerk**

- a. Transmittal of the minutes of the court's regular meeting of April 14, 2015.
- b. Transmittal of an affidavit of substantial interest filed by Commissioner Radack regarding certain items on the agenda of April 28, 2015.
- c. Request for authorization to accept certain donations from Dalphene Bruton, Vic Driscoll, and Terrence O'Rourke for the county archives.

14. **County Attorney**

- a. Request for approval of orders authorizing legal action and litigation expenses in connection with cases in various County and District Courts, two cases in U.S. District Court, and an environmental case in Precinct 1.
- b. Request for approval of orders authorizing settlement and execution of release in connection with cases in the 125th, 129th, 164th, 215th, and 334th District Courts.
- c. Request for authorization for certain employees of the commissioner precincts and the County Attorney to take steps to allow the precincts to operate YET Centers in Finnigan and James Driver parks in Precincts 1 and 2, and that the County Judge execute documents to accomplish that purpose.
- d. Request for approval of an interlocal agreement with the Harris County Housing Authority, an assistant county attorney position to provide legal services, for the county to be reimbursed by the authority for the costs, and that the County Judge execute documents to accomplish that purpose.

15. **Community Supervision & Corrections**

Request for authorization to issue a purchase order to ABM Parking Services in the annual amount of \$27,935 for lease of 28 parking spaces at 1311 Preston for the period of March 1, 2015-February 29, 2016.

16. **Pretrial Services**

Request for approval of a temporary summer intern position in connection with the Precinct 1 Leadership Experience & Employment Program for the period of May 30-August 7, 2015.

17. **District Courts**

Request for authorization to correct the payroll records of certain employees.

18. **Travel & Training**

a. **Out of Texas**

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	FCD	1	Natl. Hydrologic Warning Council Training Conference	6/14-19	Indianapolis, IN	\$550	FCD
						\$1,800	Other
2.	CTS	2	Public Safety Communication Research Conference	6/2-5	San Diego, CA	\$4,050	Other
3.	PHS	1	U.S. Environmental Protection Agency advisory committee mtg.	6/22-24	Washington, DC	\$2,450	Other
4.	CS	2	Natl. Association of County Veterans Service Officers training	5/31-6/5	Appleton, WI	\$3,729	General
5.	Juv. Prob.	-	To transport youth to various placement locations* (\$12,051 in grant funds appvd. 2/24 for 3 empls.-change in funding source)	FY 2015-16	Various	-	General
6.	Sheriff	1	Law enforcement immigration task force training	5/10-14	Washington, DC	\$4,450	Other
7.	Sheriff	1	Emergency narcotics operations course*	5/31-6/6	Meridian, MS	\$900	Other
8.	Sheriff	4	Correctional emer. response team basic instructor course*	6/3-8	New Orleans, LA	\$2,760	Other
9.	Sheriff	1	Association of Correctional Food Service Affiliates Intl. Conf.	8/21-28	Niagara Falls, NY	\$3,225	Other
10.	Fire M.	1	Intl. Assn. of Fire Chiefs HazMat comm. mtgs. & training conf.	5/26-6/1	Baltimore, MD	\$1,960	Other
11.	Inst. F.S.	2	Southwestern Association of Toxicologists meeting	6/17-19	New Orleans, LA	\$3,668	Other
		4		6/18-21			
12.	Com. 1	2	General Motors Fleet & Commercial Product Preview	5/6-8	Nashville, TN	\$2,285	Other
Subtotal		22	Out of Texas average cost per employee: \$1,447			\$31,827	

b. **In Texas**

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	OCE	8	Project Management Institute Conference	6/8-10	Houston	\$4,652	General
2.	FCD	2	Joint Engineering Training Conference*	5/20-21	Houston	\$160	FCD
3.	BMD	1	Professional Test Development Workshop	5/18-19	Bellaire	-	-
4.	BMD	2	Texas Business Conference employee law update	5/22	Katy	\$199	Other
5.	CTS	1	Society of Southwest Archivists meeting	5/20-23	Arlington	\$1,051	Other
6.	CTS	2	Houston Area Safety Course	5/21-22	Pasadena	\$1,200	General
7.	PHS	5	Tx. Environmental Health Association meeting*	5/14	Galveston	\$400	Other
8.	PHS	11	Dental hygiene healthcare training	5/21	Huntsville	\$200	Grant
9.	PHS	13	Global healthcare solutions training	5/21	Houston	\$1,820	General
10.	PHS	1	Public Health Accreditation Board Conference	6/3-5	Austin	\$1,280	General
11.	PHS	15	Basic Life Support & CPR training	6/5	Houston	\$1,000	General

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
12.	PHS	3	Tx. Assn. of Co. & City Health Officials presentation	6/9-10	Austin	\$1,789	General
13.	PHS	4	Board of Nursing workshop	6/10	Houston	\$436	Grant
14.	PHS	4	Texas Primary Care & Health Home Summit	6/17-19	San Antonio	\$4,783	General
15.	PHS	4	Healthy Texas Mothers & Babies Conference	6/22-24	Houston	\$475	General
16.	PHS	5	Disparities in Health in America workshop	6/22-27	Houston	\$2,000	General
17.	PHS	-	Texas Child Nutrition Conference (<i>\$9,392 appvd. 4/28 for 12 empls.-adding exp.</i>)	7/6-9	Austin	\$95	Grant
18.	CS	-	National Hurricane Conference (<i>\$13,216 appvd. for 9 empls.-adding exp.</i>)	3/29-4/3	Austin	\$37 \$605	General Grant
19.	CS	2	State of Houston's Global Economy training	5/27	Houston	\$230	General
20.	CS	1	Lead inspector refresher training	6/9	Houston	\$210	Grant
21.	Library	2	Romance novels convention	5/13-15	Dallas	\$1,390	Other
22.	Library	1	Harwood Public Innovators Lab Conference	5/27-29	Houston	-	-
23.	Dom. Rel.	3	Family & friends relationship presentation	5/14	Houston	\$100	Grant
24.	Dom. Rel.	1	Breaking boundaries in custody litigation training	6/4-5	Fort Worth	\$1,225	Other
25.	Juv. Prob.	22	Microsoft Office Excel training	3/30	Houston	\$1,650	Grant
26.	Juv. Prob.	1	Waco Center for Youth Open House*	5/20-21	Waco	\$502	Grant
27.	Juv. Prob.	1	Texas Corrections Association Conference*	6/7-10	San Antonio	\$1,229	Grant
28.	Juv. Prob.	1	Texas Association of School Business Officials Conf.*	6/10-12	Kerrville	\$1,169	Grant
29.	Juv. Prob.	16	Juvenile Supervision Officers Institute Conference*	7/19-22	San Antonio	\$9,654	Grant
30.	Juv. Prob.	1	Drug Impact Conference*	7/27-30	San Antonio	\$1,004	Grant
31.	Juv. Prob.	4	Texas Charter Schools Conference*	10/27-30	San Antonio	\$3,843	Grant
32.	PSCA	1	Texas Council of Child Welfare Boards meeting	6/3-4	Austin	\$330	General
33.	PSCA	30	Preparation for Adult Living Texas Teen Conference (<i>20 youth & 10 employees</i>)	7/7-9	Denton	\$3,600	Grant
34.	CAC	2	Children's Advocacy Centers of Texas workshop (<i>1 employee & 1 intern</i>)	6/15-17	Austin	\$660	Other
35.	Const. 1	2	FBI National Academy Associates refresher training*	5/18-22	Houston	\$1,100	General
36.	Const. 4	2	Officer involved shooting & critical incident seminar*	6/23-25	Waco	\$861	Other
37.	Const. 4	4	Intermediate collision investigations training*	7/20-24	Missouri City	\$800	Other
38.	Const. 5	1	Telecommunicator online training	TBD	Houston	\$75	Other
39.	Const. 5	-	Intl. Association for Property & Evidence class* (<i>\$109 appvd. 1/27 for 1 empl. & \$300 appvd. 2/10-adding exp.</i>)	4/8-9	Humble	\$50	Other
40.	Const. 7	1	Leadership Command College training*	6/1-19	College Station	\$630	Other
41.	Const. 8	1	Taser instructor course	7/30-31	La Marque	\$390	General
42.	Sheriff	2	Canine trainer certification training	TBD	Houston	\$3,000	General
43.	Sheriff	3	Natl. Technical Investigators Assn. high voltage course	5/28	Houston	\$300	Other
44.	Sheriff	4	Basic sniper course*	6/7-13	Sugar Land	\$1,800	Other
45.	Sheriff	1	Tx. Commission on Law Enforcement meeting*	6/10-11	Austin	\$220	Other
46.	Sheriff	4	Tx. Division of the Intl. Assn for Identification Conf.*	6/16-22	Austin	\$2,760	Other
47.	Sheriff	1	Microsoft Access training	7/8-9	Houston	\$350	General
48.	Sheriff	2	Crime prevention training conference	8/1-5	El Paso	\$2,400	General
49.	Sheriff	7	Crimes Against Children Conference*	8/9-14	Dallas	\$6,430	Other
50.	Fire M.	5	Tx. A&M Engr. Ext. Service latent fingerprints course* (<i>\$2,000 appvd. 2/24 for 10 empls.-adding 5 empls. & exp.</i>)	4/20-24	Humble	\$1,000	General

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
51.	Fire M.	-	Taser new instructor course* <i>(\$350 appvd. 4/28 for 1 empl.-date change)</i>	11/16-17	Humble	-	General
52.	Inst. F.S.	2	Texas Emergency Management Conference	5/12-15	San Antonio	\$1,697	Other
53.	Inst. F.S.	2	Association of Firearm & Tool Mark Examiners training	5/23-30	Dallas	\$2,531 \$1,401	General Other
54.	Inst. F.S.	4	Root cause analysis training	6/2	Austin	\$490 \$1,060	General Other
55.	Inst. F.S.	1	Smith & Wesson Armorers training	6/2-4	Houston	\$1,190	General
56.	Inst. F.S.	1	Texas Continuing Medical Education Conference	6/10-12	San Antonio	\$1,200	General
57.	Co. Clk.	1	Texas College of Probate Judges workshop	6/3-5	Galveston	\$751	General
58.	Co. Clk.	1	Vital Statistics Conference	7/26-28	Corpus Christi	\$773	General
59.	JP 1.1	1	Juvenile law training	6/12	Austin	\$550	General
60.	JP 1.2	1	Texas Justice Court Training Center seminar	7/15-16	Galveston	\$160	General
61.	Co. Cts.	4	Professional Development Conference	6/15-19	San Marcos	\$1,680	General
62.	Auditor	20	Accounting & auditing issues webinar	5/27	Houston	\$299	General
63.	Auditor	12	Fraud risk assessment conference	6/1	Houston	\$1,093	General
64.	Auditor	1	Conference of the County Investment Academy	6/8-10	San Antonio	\$986	General
65.	Tax A-C	15	Project management training	TBD	Houston	\$249	General
66.	Tax A-C	1	Appraisal & Collection Technologies User Group Conf.* <i>(\$6,200 appvd. 3/31 for 6 empls.-adding 1 empl. & exp.)</i>	6/23-27	San Antonio	\$500	General
67.	Tax A-C	5	Election Law Seminar for Co. Election Officials*	8/30-9/3	Austin	\$4,800	Other
68.	Pur. Agt.	1	Texas Public Purchasing Association Momentum Conf.	6/24-26	Montgomery	\$835	General
69.	Co. Judge	62	Ryan White Part-A Grant mandated council orientation <i>(50 volunteers, 6 guest speakers, & 6 employees)</i>	TBD	TBD	\$4,300	Grant
70.	Com. 4	1	Human resources general & neighborhood meetings	TBD	Houston	\$300	General
71.	Com. 4	1	Joint Engineering Training Conference	5/19-20	Houston	-	-
72.	Com. 4	10	Underground Storage Tanks operator license renewal fees	6/15	Spring	\$960	General
73.	Com. 4	1	Bus driver training academy class*	7/17-20	Pearland	\$490	General
Subtotal		358	In Texas average cost per employee: \$278			\$99,439	
Total		380				\$131,266	

*Travel by county vehicle

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

General \$	Grant \$	Other \$	Total \$
46,602	28,597	56,067	131,266

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2015-16	371,012	896,005	1,267,017

19. Grants

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

1. Accept from the ExxonMobil Foundation grant funds in the amount of \$2,750, with no required match, for the Community Summer Jobs Program, and for approval of a grant-funded health communications intern position for the period of June 1-August 31, 2015.

2. Submit an application to the Texas Department of State Health Services for grant funds in the amount of \$378,438, with no required match, for the Regional and Local Services System/Local Public Health Services Program.
 3. Accept an amendment to an agreement with the Texas Department of State Health Services to increase the budget by \$51,157, with an additional required match of \$4,826, for the Public Health Emergency Preparedness/Animal Service Trailer project.
 4. Accept an amendment to an agreement with the Texas Department of State Health Services to increase the budget by \$495,000, with no required match, for the Expanded Primary Health Care Program.
- b. Request by **Community Services** for authorization to accept an amendment to an agreement with the Texas Department of Transportation to extend the end date to July 31, 2015 for continuation of the Harris County RIDES Program to provide non-emergency transportation for elderly and disabled residents of the county.
- c. Request by **Protective Services for Children & Adults** for authorization to accept:
1. From the Hogg Foundation for Mental Health grant funds in the amount of \$295,834, with no required match, for the Houston Alumni & Youth Center/Transition-Age Youth Planning and Implementation Program.
 2. An amendment to an agreement with the Texas Department of Family and Protective Services to extend the end date to August 31, 2016 for additional grant funds in the amount of \$210,280 for the FY 2015 Community Youth Development Program, and an award in the total amount of \$805,240, with no required match, for the FY 2016 Community Youth Development Programs in the Gulfton and Pasadena areas.
- d. Request by **Constable Hickman, Precinct 4**, for authorization to accept amendments to agreements with the:
1. U.S. Department of Homeland Security for additional grant funds in the amount of \$1,875, with no required match, for reimbursement of overtime payments in connection with joint operations investigations for the period of October 1, 2014-September 30, 2015.
 2. Criminal Justice Division of the Office of the Governor to extend the end dates to August 31, 2015 for the Domestic Violence Enhancement/Victims Assistance Unit and Specialized Investigator programs.
- e. Request by **Constable Walker, Precinct 7**, for authorization to submit an application to K9s4COPs for a police service dog, with an estimated value of \$12,500, with no required match.
- f. Request by the **Sheriff** for authorization to submit applications to the:
1. Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$180,686, with a required match of \$60,229, for the Freedom Project.
 2. U.S. Department of Justice for grant funds in the amount of \$285,000, with a required match of \$285,000, for the Bulletproof Vest Partnership Initiative.

- g. Request by the **Institute of Forensic Sciences** for authorization to:
 - 1. Submit an application to the U.S. Department of Justice for grant funds in the amount of \$639,942, with no required match, for the DNA Capacity Enhancement and Backlog Reduction Program.
 - 2. Accept an amendment to an agreement with the U.S. Department of Justice to extend the end date to August 31, 2015 for the Paul Coverdell Forensic Anthropology Fellowship Training Program.
- h. Request by the **County Judge** for authorization to accept an amendment to an agreement with the U.S. Department of the Interior, Fish and Wildlife Service to extend the end date to December 31, 2016 for the FY 2009 Coastal Impact Assistance Program/Armand Bayou Nature Center Prairie Wetland Restoration project, and for approval of the modified sub-recipient agreement.

20. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of audited claims, including final payments to:
 - a. Bio Landscape & Maintenance Co., for mowing and various maintenance services for certain locations in the northeastern region of the county for the Flood Control District.
 - b. Champions Hydro Lawn for mowing and various maintenance services for certain locations in the central northwestern region of the county for the Flood Control District.
 - c. Classic Irrigation and Landscape for mowing and debris removal services in the Clear Lake area for the Flood Control District.
 - d. Creacom, Inc., for installation of fiber optic cable within the existing Texas Department of Transportation utility duct bank along SH-249 from Spring Cypress Road to the Sam Houston Tollway terminating at the Sam Houston North Toll Plaza in Precinct 4 for the Toll Road Authority.
 - e. P-Ville, Inc., for mowing and various maintenance services for certain locations in the northwestern region of the county for the Flood Control District.
 - f. SCR Construction Co., for Tri-City Beach Road bridge repairs at the HL&P canal in Precinct 2.
 - g. Statewide Traffic Signal Co., for installation of traffic signals on Will Clayton Boulevard at Eagle Springs Parkway and Timber Forest Drive in Precinct 2.
 - h. Westco Grounds Maintenance for a contract for mowing and maintenance of various roads in Precinct 3.
- 2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
- 3. Transmittal of the unaudited and unadjusted financial report for March 2015.

b. **Treasurer**

1. Transmittal of a report of monies received and disbursed for March 2015.
2. Request for authorization to stale date outstanding jury checks issued but not presented for payment or redeemed through December 31, 2013, and transfer \$383,233 to the county's general fund.

c. **Tax Assessor-Collector**

1. Request for approval of orders for exemption from ad valorem taxation for tax year 2015 for the county, Flood Control District, and Harris County Hospital District, dba Harris Health System, in the following amounts of the appraised value of residence homesteads:
 - a. \$5,000 or 20% of the appraised value, whichever is greater of an adult's residence homestead;
 - b. \$160,000 of the appraised value of the residence homestead of an individual who is disabled; or
 - c. \$160,000 of the appraised value of the residence homestead of an individual who is 65 or older.
2. Request for approval of tax refund payments.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. High speed and color photocopier services and related items for the county.
 - b. Furnish, install, operate, and maintain an ambient air monitoring station for Pollution Control Services Division.
 - c. Television search appliance and related items for the Sheriff's Department.
 - d. Road improvements for Cloverleaf, Phase 2 in Precinct 2 for the Office of the County Engineer.
 - e. Refurbishing various roads in the Harvey Camp area in Precinct 4 for the Office of the County Engineer.
 - f. Hardware maintenance and software support services for Cisco products for the Toll Road Authority.
 - g. Premier support services for Oracle systems for the Toll Road Authority.
 - h. Installation and modification of traffic signal systems and related improvements for the county.
 - i. Construction of a hike and bike trail from Jones Road to the YMCA in Precinct 4 for the Office of the County Engineer.

2. Recommendation that awards be made to:
 - a. L.J. Power, Inc., as primary vendor, and Power Pro-Tech Services, Inc., as secondary vendor, best proposals meeting requirements for preventive maintenance, inspection, repair, rental of emergency generators, and related items for the county for a one-year initial term, with four one-year renewal options, and that the County Judge execute the agreement.
 - b. Transcore ITS, LLC, best proposal meeting requirements for wrong-way detection systems, maintenance, repair, and testing services, and related items for the Toll Road Authority for the period of May 12, 2015-April 30, 2016, with four one-year renewal options, subject to applicable bonds to be received, and that the County Judge execute the agreement.
 - c. Network Cabling Services, Inc., as primary vendor, and Allpro Consulting Group, Inc., as secondary vendor, best bids in the total amount of \$50,000 for surveillance equipment, cameras, installation, and maintenance services for the county for the period of May 12, 2015-May 11, 2016, with four one-year renewal options.
 - d. Bussell & Sons, LLC, only bid in the amount of \$73,000 for construction of a water well at Bill & Ellen Carter Park in Precinct 4, subject to applicable bonds to be received (UPIN 14104MF08Z01).
 - e. Masters Advanced Remediation Services, Inc., as primary vendor, and Horizon Environmental, as secondary vendor, low bids in the total amount of \$328,514 for emergency response services for hazardous material incident handling and non-emergency cleanup of hazardous and/or non-hazardous waste and related items for the county for the period of May 1, 2015-April 30, 2016, with four one-year renewal options, and that the court grant a waiver of technicality for taxes owed to the county by Horizon Environmental when the bids were received.
 - f. Quadvest Construction, LP, low bid in the amount of \$4,042,159 for construction of Huffmeister Road-3 from east of Skinner to west of Meadowside Park in Precinct 3, subject to applicable bonds to be received for the construction price and execution of applicable documents, with a maximum incentive payment of \$150,000 for early completion (UPIN 111033954210).
 - g. D&W Contractors, Inc., low bid in the amount of \$7,438,640 for construction of T.C. Jester Boulevard from north of Spears Road to south of FM-1960 in Precinct 1, subject to applicable bonds to be received and execution of applicable documents (UPIN 14101MF07801).
3. Transmittal of Community Supervision & Corrections modifications of contracts with:
 - a. O'Brien Counseling Services, Inc., for additional funds in the amount of \$34,000 for continuation of sex offender treatment services for the period of September 1, 2014-August 31, 2015.
 - b. Cenikor Foundation to add detoxification services at a cost of \$395 per day in the total additional amount of \$14,000 in connection with substance abuse treatment services for the Treatment Alternative to Incarceration Program for the period of October 1, 2014-September 30, 2015.

4. Request for authorization to terminate contracts with:
 - a. At Work Staffing, Inc., effective May 31, 2015 for temporary personnel for the county, Harris County Hospital District, dba Harris Health System, and Community Health Choice, Incorporated.
 - b. Randox Laboratories-US, Ltd., effective June 12, 2015 for maintenance and consumables for a biochip array technology immunoassay analyzer for the Institute of Forensic Sciences for the period of December 1, 2014-November 30, 2015.
5. Request for approval of renewal options with:
 - a. Wildseed Farms, Inc., to supply various species of seed for the county for the period of August 1, 2015-July 31, 2016 at a cost of \$79,788.
 - b. Liberty Press for printing the HIV/AIDS Resource Guide for the Ryan White Planning Council for the period of August 1, 2015-July 31, 2016 at a cost of \$15,400.
 - c. Reddy Ice to furnish, maintain, and deliver ice and ice storage freezers for the county and Flood Control District for the period of June 1, 2015-May 31, 2016 at a cost of \$23,930.
 - d. Austin Ribbon & Computer for hardware maintenance and software support services for Fluke Network products for the Toll Road Authority for the period of July 1, 2015-June 30, 2016 at a cost of \$67,589.
 - e. OD's Printing, Inc., for various printed court forms for the Administrative Office of the District Courts and Criminal Courts at Law for the period of July 1, 2015-June 30, 2016 at a cost of \$55,000.
 - f. Lone Star Uniforms, Inc., for uniforms and related items for various locations in Precinct 3 for the period of July 12, 2015-July 11, 2016 at a cost of \$50,500.
 - g. Adapco, Inc., for Items 1 and 2, and Target Specialty Products for Items 3 and 4, for mosquito control insecticide chemicals, diluent oil, and related items for the county for the period of July 1, 2015-June 30, 2016 at a total cost of \$562,451.
 - h. Arching Oaks Investments, dba Reflection Printing, for election-day documents and services for the County Clerk for the period of July 1, 2015-June 30, 2016 at a cost of \$120,000.
 - i. Arching Oaks Investments, dba Reflection Printing, for printed election supplies and services for the County Clerk for the period of July 1, 2015-June 30, 2016 at a cost of \$39,000.
 - j. Arching Oaks Investments, dba Reflection Printing, for ballot-by-mail election supplies and services for the County Clerk for the period of July 1, 2015-June 30, 2016 at a cost of \$96,000.
 - k. Set Solutions, Inc., for firewalls, support services, and related items for the Toll Road Authority for the period of June 10, 2015-June 9, 2016 at a cost of \$130,000.
6. Request that the County Judge execute amendments/agreements with:
 - a. Greenstar Mid-America, LLC, for recycling and document destruction services for the county for the extended period of June 1-August 31, 2015 or until a new agreement is in place, at no additional cost to the county.

- b. Alliance for Multicultural Community Services in the additional amount of \$37,000; City of Houston, Mayor's Anti-Gang Office, \$52,000; and Youth Genesis Consulting, Inc., \$38,378 to extend the scope of services, increase the number of youth served, and provide additional funds to cover the services for a Community Youth Development Project in the Gulfton area for Protective Services for Children & Adults for the period of September 1, 2014-August 31, 2015.
 - c. Be A Champion, Inc., in the additional amount of \$35,258; Communities in Schools, Southeast Harris County, Inc., \$36,030, \$16,000, and \$20,000; and Pasadena Community Resource Center, \$44,352 to extend the scope of services, increase the number of youth served, and provide additional funds to cover the services for a supplemental Community Youth Development Project in the Pasadena area for Protective Services for Children & Adults for the period of September 1, 2014-August 31, 2015.
 - d. Roy Jorgensen Associates, Inc., in the additional amount of \$3,324,760 for roadway maintenance services for the Toll Road Authority for the extended term of June 1-August 31, 2015.
 - e. Oracle America, Inc., for a State of Texas Department of Information Resources cooperative contract for additional software licenses with technical support services for the Toll Road Authority in the additional amount of \$2,358,172 for the extended term ending May 31, 2018.
 - f. Harris County Hospital District, dba Harris Health System, to clarify and extend the term to June 30, 2019 for lease of space for a clinic at 2015 Thomas Street, and that the County Judge execute the amendment to the agreement.
7. Request for approval of orders permitting assignment of contracts for:
- a. Lone Star Uniforms, Inc., as assignor, to Gall, LLC, dba Lone Star Uniforms, LLC, as assignee, for uniforms and related items for various county departments effective May 12, 2015.
 - b. Idea Integration Corp., as assignor, to Astadia, Inc., as assignee, for information technology consulting/contracting services for the Toll Road Authority effective December 31, 2013.
 - c. SunTrust Equipment Finance & Leasing Corp., as assignor, to Banc of America Public Capital Corp., as assignee, to provide financing for installation, performance, and implementation of a comprehensive utility conservation program by Johnson Controls, Inc., effective March 31, 2015.
8. Request that the County Judge execute an interlocal agreement with The University of Texas Health Science Center at Houston/Department of General Medicine to provide physician services to eligible HIV-infected patients for the Harris Health System/HIV Services Division using Ryan White grant funds in the amount of \$20,230 for the period ending December 31, 2015.

9. Request for approval of sole source exemptions from the competitive bid requirements for:
 - a. Phonoscope, Inc., in the amount of \$11,826 for installation of an ethernet circuit connection between 406 Caroline and 13205 Cypress North Houston Road for the Sheriff's Department, and that the County Judge execute the amendment to the agreement.
 - b. Mercury Associates, Inc., in the amount of \$52,000 for fleet management information system application service provider vehicle tracker software for Precinct 3 for the period ending February 29, 2016.
 - c. Unify Energy Solutions, LLC, for equipment, repair parts, and/or service and warranty for building automation systems manufactured by Reliable Controls for the county for the period of May 12, 2015-February 29, 2016.
 10. Request for approval of an exception to the Harris Health System purchasing manual bid requirements for Texas Association of Health Plans, Inc., to provide a potential preventable events project for Community Health Choice, Inc., at an estimated cost of \$72,313.
 11. Request for authorization to delete certain property from the inventories of the Constables of Precincts 3 and 8 and Justice of the Peace 4.1.
 12. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.
 13. Transmittal of bids and proposals for advertised jobs that were opened May 4 and 11, 2015 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.
 14. Request for approval of a Texas Multiple Award Schedule cooperative program purchase from All Business Machines, Inc., only quote in the amount of \$96,755 for an Agilent gas chromatograph mass spectrometer detector for the Institute of Forensic Sciences.
21. **Commissioners Court**
- a. **County Judge**
 1. Request for approval of resolutions designating:
 - a. May 16, 2015 as the 11th Annual Empty Bowls Houston Day.
 - b. May 24-30, 2015 as Hurricane Preparedness Week 2015.
 2. Request for approval of resolutions congratulating and commending:
 - a. Steven W. Killen for more than 32 years of service to Harris County.
 - b. Brian C. Williams for more than 29 years of service to Harris County.
 - c. Juan Castaneda for more than 28 years of service to Harris County.

3. Request by the Office of Homeland Security & Emergency Management for approval of an annual mutual aid agreement with Chambers County 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 approval of a resolution designating the month of May 2015 as Older Americans Month.
2. Request for approval of traffic sign installations and improvements as recommended by the Sagebud Lane to Sagerock Drive parking restriction; Rankin Road at Rankin Park Drive and at Guillman Park Drive traffic signal warrant; Constitution Lane at Five Knolls Drive multi-way stop sign; and West Lake Houston Parkway Access Road South parking studies; and a petition for prohibition of overnight parking of commercial motor vehicles in the Northridge Park Subdivision.
3. Request for approval of six regular and 42 part-time/temporary positions for the Summer Youth Program and Administration effective May 16, 2015.

c. **Commissioner, Precinct 2**

d. **Commissioner, Precinct 3**

1. Request for authorization to accept checks from:
 - a. Westgreen CIA, Inc., in the amount of \$83,405, and Weston Municipal Utility District, \$83,400 in connection with the Westgreen, Franz, and Saums sidewalk project.
 - b. Ryland Homes in the amount of \$30,024 for construction of a left-turn lane extension at Mueschke Road and Schiel Road.
2. Request for authorization to lease a parking space in the Congress Plaza garage at an annual cost of \$840 for the period of May 1, 2015-April 30, 2016.
3. Request for authorization to purchase a replacement county-assigned cellular phone and delete two county provided cellular phones from the department's inventory.
4. Request for approval of an affidavit and a petition from residents of Copperfield Southpoint Subdivision regarding posting of signs prohibiting overnight parking of commercial motor vehicles in certain residential subdivisions in unincorporated areas of the county.

5. Request for authorization to accept from Alief Super Neighborhood Council the donation of 300 trees to be picked up by the precinct and planted in various parks, roadsides, and esplanades.

e. **Commissioner, Precinct 4**

Request that the County Judge execute an Adopt a County Road Program agreement with Delta Sigma Theta-NHCAC for cleanup along the roadsides of West Little York Road from Windfern Road to Fairbanks North Houston Road for the period of April 1, 2015-March 31, 2016.

22. **Miscellaneous**

- a. Transmittal by the County Clerk of an order received from the Texas Commission on Environmental Quality granting the petition for creation of Harris County Municipal Utility District No. 44, and appointment of temporary directors.
- b. Request by Andrews Kurth, LLP, for approval of a resolution approving the issuance of Arlington Higher Education Finance Corporation Education Revenue Bonds, Series 2015A, to finance and refinance the cost of educational facilities.
- c. Request by the Harris County Hospital District, dba Harris Health System, for approval of an amendment to an agreement with Community Health Choice, Inc., to increase the amount HHS receives to \$1,347,776 for providing administrative services, and revise the cost allocation language effective upon execution, with an automatic one-year renewal option.

II. Emergency/supplemental items

III. Public Hearings

1. Request by the OCE/Engineering Division for a public hearing to consider a certain street name change and correction: Silver Hawk Drive be changed to Passelande Drive in Precinct 4.
2. Request by the Tax Assessor-Collector for a public hearing for consideration and adoption of an order to establish new boundaries for certain Harris County voting precincts in accordance with the Texas Election Code to be effective January 1, 2016.

IV. Executive Session

1. Request by the County Judge for an executive session for consideration and possible appointment to the office of Harris County Sheriff.
2. Recommendation by the Commissioner of Precinct 3 for an executive session for the appointment of Leslie Ruth Johnson to serve as hearing examiner for the Harris County Game Room Regulations.

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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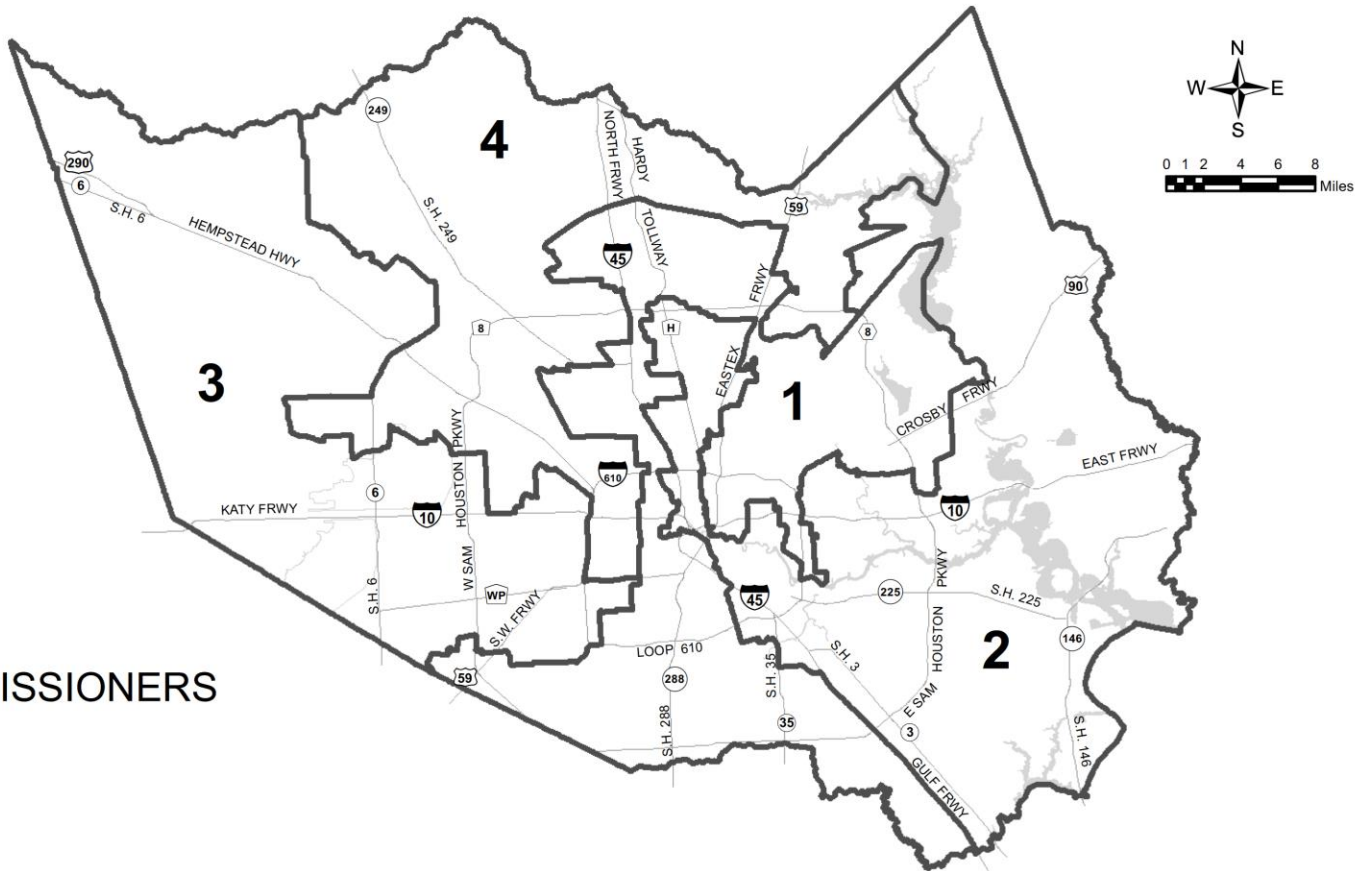
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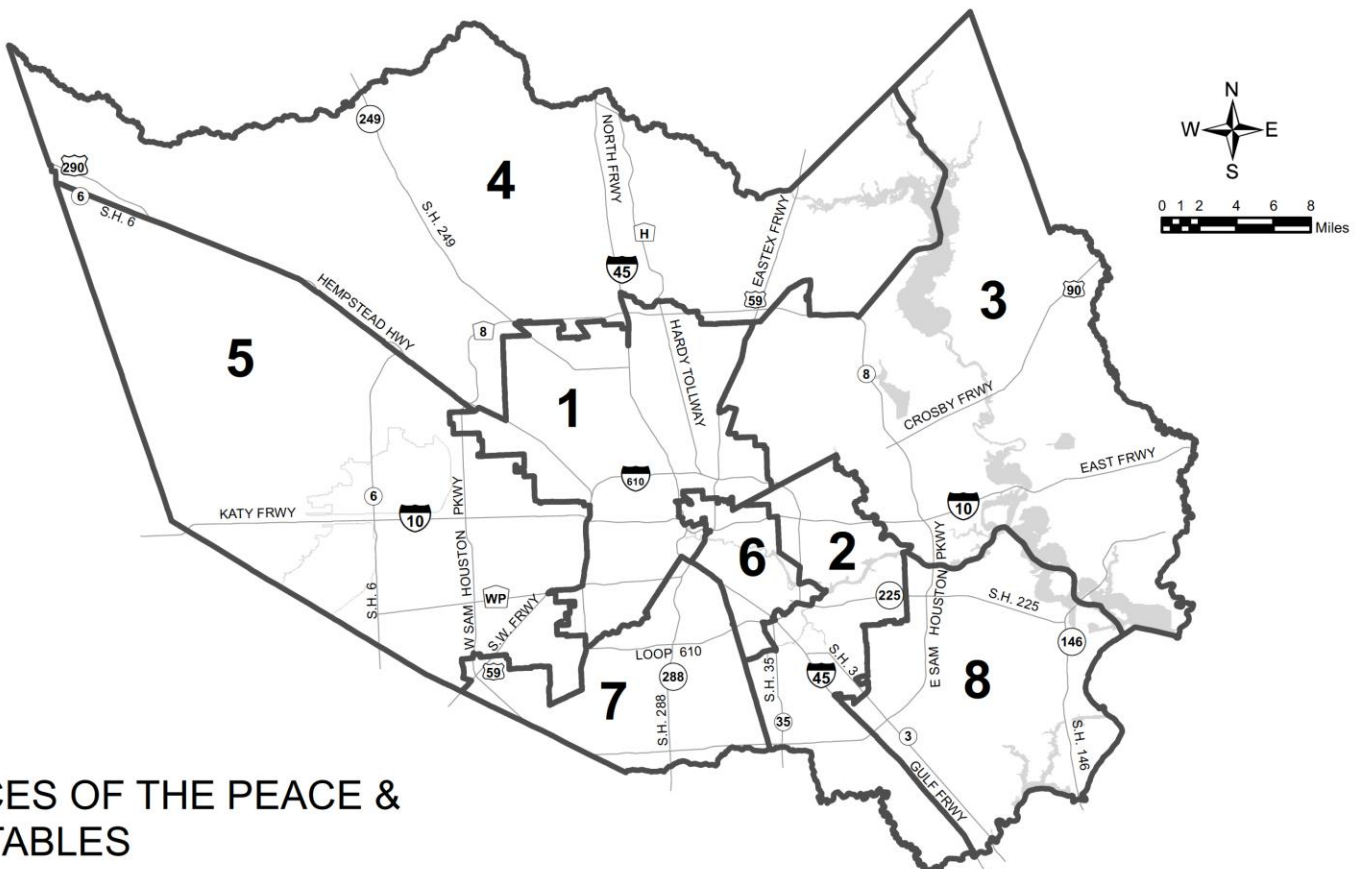
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HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE &
CONSTABLES