

NOTICE OF A PUBLIC MEETING

July 24, 2015

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, July 28, 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. 15.13

AGENDA

July 28, 2015

10:00 a.m.

Opening prayer by Reverend Jack Womack of Hope Community United Methodist Church in Pasadena.

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. Central Technology Services
4. Facilities & Property Management
5. Public Health Services
6. Community Services
7. County Library
8. Youth & Family Services
9. Constables
10. Sheriff
11. Fire Marshal
12. Institute of Forensic Sciences
13. County Clerk
14. District Clerk
15. County Attorney
16. District Attorney

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.harriscountytexas.gov/agenda.



I. Departments

1. Public Infrastructure

a. County Engineer

1. Construction Programs

- a. Recommendation for approval of changes in contracts with:
 - 1. Texas Pride Utilities for construction of a sanitary sewer collection line at Annex 14 in Precinct 1, adding 50 calendar days and resulting in an addition of \$21,039 to the contract amount (15/0026-1, UPIN 15035MF0CN02).
 - 2. Angel Brothers Enterprises, Inc., for roadway pavement replacement and spalling repairs for the Washburn Tunnel in Precinct 2, adding 63 calendar days and resulting in a reduction of \$91,486 from the contract amount (14/0117-2, UPIN 13289MF05901).
 - 3. DRC Emergency Services, LLC, for the expansion of James Driver Park in Precinct 2, adding 28 calendar days and resulting in an addition of \$15,420 to the contract amount (14/0217-1, APIN 08102M0064).
 - 4. Reliance Construction Services, LP, for an Inwood Place sanitary sewer system in Precinct 2, adding 90 calendar days and resulting in no change to the contract amount (14/0270-1, UPIN 14289MF0AE01).
 - 5. Mar Con Services, LLC, for reconstruction of Crosby Lynchburg Road from FM-1942 to Arcadian Street in Precinct 2, adding 91 calendar days and resulting in no change to the contract amount (14/0289-1, APIN 09102M23CY).
 - 6. Southwest Signal Supply for traffic improvements on Fry Road at Tealbrook Drive in Precinct 3, adding 16 calendar days and resulting in a reduction of \$46,063 from the contract amount (12/0142-1, UPIN 151033961122).
 - 7. Hubco, Inc., for construction of a southbound right-turn lane on Telge Road at Spring Cypress Road in Precinct 3, adding 48 calendar days and resulting in an addition of \$3,436 to the contract amount (13/0223-1, UPIN 141033970241).
 - 8. Menade, Inc., for various work on the Huffmeister Road-4 project in Precinct 3, adding 58 calendar days and resulting in an addition of \$28,962 to the contract amount (14/0113-3, UPIN 111033954211).
 - 9. Hassell Construction Co., Inc., for various road work on the Morton Ranch Road-3 project in Precinct 3, adding 68 calendar days and resulting in an addition of \$7,466 to the contract amount (14/0192-1, UPIN 121033953111).
 - 10. Cutler Repaving, Inc., for refurbishing various roads in the Lyons Camp area in Precinct 4, resulting in a reduction of \$189,061 from the contract amount (14/0284-3, UPIN 14104M23F503).
 - 11. Cutler Repaving, Inc., for repaving various roads in the Spring Camp area in Precinct 4, resulting in an addition of \$18,923 to the contract amount (14/0310-1, UPIN 14104M23F502).

- b. Recommendation for approval of substantial completion certificates with:
 - 1. Signature Bridge, Inc., for construction of Wetland Boardwalk at El Franco Lee Park in Precinct 1 (UPIN 10101M23DW01).
 - 2. LMC Corporation for renovations on the third floor of the Wilson building at 49 San Jacinto Street in Precinct 2 (UPIN 15289MFOBU01).
 - 3. Statewide Traffic Signal for an on-call term contract for installation and modifications of traffic signal systems and related improvements on Atascocita Road at Atascocita Trace Road in Precinct 2 (UPIN 15102MF0D302).
 - 4. Statewide Traffic Signal for an on-call term contract for installation and modifications of traffic signal systems and related improvements on Atascocita Road at Eagle Springs Parkway in Precinct 2 (UPIN 15102MF0D301).
 - 5. Brooks Concrete, Inc., for sidewalk improvements on Holland Avenue from Wiggins Street to the bridge at H102-00-00 in Precinct 2 (UPIN 11102M23ME01).
- c. Recommendation for authorization to negotiate with Atser, LP, for material testing services for construction of a hike and bike trail from Jesse H. Jones Park to US-59 in Precinct 4 (UPIN 13104M23P101).
- d. Recommendation for authorization to issue purchase orders for testing and inspection services to:
 - 1. Associated Testing Laboratories, Inc., in the amount of \$54,496 in connection with general civil construction services and related items for various locations in Precinct 3.
 - 2. QC Laboratories, Inc., in the amount of \$173,694 in connection with refurbishing various roads in the Harvey Camp area in Precinct 4.
- e. Recommendation that the County Judge execute an interlocal agreement with the Port of Houston Authority for wage rate compliance services in the amount of \$71,587 performed by the county for the period of March 1, 2014-February 28, 2015.

2. **Engineering**

- a. Recommendation for approval of the following plats:
 - 1. Interstate Commerce Center in Precinct 1; Arborleaf Engineering & Surveying, Incorporated.
 - 2. Sheldon Ridge, Section 5 in Precinct 1; IDS Engineering Group.
 - 3. Highlands Volunteer Fire Department minor replat in Precinct 2; Windrose Land Services, Incorporated.
 - 4. AO Building Morton in Precinct 3; Atkinson Engineers.
 - 5. Lakecrest Rehabilitation Suites in Precinct 3; EHRA.
 - 6. Mirabella, Section 2 amending plat in Precinct 3; Jones & Carter, Incorporated.

7. Villages of Cypress Lakes, Section 32 in Precinct 3; R.G. Miller Engineers.
 8. Aldine ISD Cypresswood Point in Precinct 4; Cotton Surveying Company.
 9. Dovershire Place, Section 1 in Precinct 4; Jones & Carter, Incorporated.
 10. Fall Creek Medical Health in Precinct 4; Brown & Gay Engineers, Incorporated.
 11. Fallbrook Commercial Center in Precinct 4; South Texas Surveying Associates, Incorporated.
 12. Fallbrook Pines, Sections 1 and 2 in Precinct 4; EHRA.
 13. Hampton Creek, Section 6 in Precinct 4; Jones & Carter, Incorporated.
 14. Kenroc, Section 1 in Precinct 4; IDS Engineering Group.
 15. Park Spring, Section 7 in Precinct 4; Van De Wiele & Vogler, Incorporated.
 16. Spring Collision in Precinct 4; Thomas Land Surveying.
 17. The Woodlands Creekside Park West, Section 34 in Precinct 4; LJA Engineering, Incorporated.
 18. The Woodlands Shumard Oak Drive street dedication, Section 1 in Precinct 4; LJA Engineering, Incorporated.
- b. Recommendation that the County Judge execute partnership agreements with the:
1. East Aldine Management District in connection with leverage funding of the Rosemary Lane water distribution and sanitary sewer system project in the Emerson Place and Melwood Place subdivisions in Precinct 2.
 2. Dowdell Public Utility District in connection with the submerged storm sewer system for Vintage Creek in Precinct 4.
- c. Recommendation that the County Judge execute agreements with:
1. Joiner Partnership, Inc., in the amount of \$250,000 for on-call architectural, engineering, and related services as needed in connection with the Pinemont multi-purpose facility and other county projects.
 2. McDonough Engineering Corporation in the amount of \$83,998 for engineering services to construct Crosby Lynchburg Road from Arcadian Drive to Magnolia Drive in Precinct 2 (UPIN 14102MF0AT01).
 3. Brown & Gay Engineers, Inc., in the amount of \$59,000 for engineering services in connection with improvements within the KM Preserve Park, north of Cypress Creek and east of SH-249, in Precinct 4 (UPIN 09104M23AJ).
- d. Recommendation for authorization to negotiate with:
1. Johnston, LLC, for engineering services in connection with conversion of the Peden Building's chilled and hot water systems to the county's central plant chilled and hot water loops in Precinct 2 (UPIN 16035MF0FG01).
 2. John Kirksey Associates, Architects, Inc., dba Kirksey, for architectural services for replacement of Courthouse Annex 19 at 6000 Chimney Rock Road in Precinct 3.

- e. Recommendation that the County Auditor be authorized to pay monthly utility bills and that the County Judge execute service outlet location statements with CenterPoint Energy for installation of electric meters at:
 - 1. 16350½ Mueschke Road to provide electrical power for traffic signals at the intersection of Mueschke Road and Schiel Road in Precinct 3.
 - 2. 17560 Roberts Road to provide electrical power at Zube Park in Precinct 3.
 - 3. 15150½ Louetta Road to provide electrical power for the traffic signal at the intersection of Telge Road and Louetta Road in Precinct 4.
- f. Recommendation for authorization to retain financial surety, and repair and maintain infrastructure for:
 - 1. Commons of Lake Houston, Ltd., in the amount of \$2,260 for Commons Waterway in Precinct 2.
 - 2. The Signorelli Company in the amount of \$4,185 for Commons Waterway, Section 2 in Precinct 2.
 - 3. Northcrest 2920, LP, in the amount of \$2,180 for Northcrest Village, Section 7 partial replat in Precinct 4.
- g. Recommendation for release of financial surety for:
 - 1. Woodmere Development Co., Ltd., in the amount of \$2,880 for Springfield Estates Subdivision, Section 11 final plat in Precinct 2.
 - 2. Blue Ridge Partners, Ltd., in the amount of \$2,260 for Villages of Northpointe, Section 16 in Precinct 4.
- h. Recommendation that the County Auditor be authorized to pay monthly utility bills for 14804½ Woodforest Boulevard in Precinct 2.
- i. Recommendation that the court establish a public hearing date of August 25, 2015 to consider a street name change and correction: a portion of Boudreaux Road from Kuykendahl Road to southwest of South Miramar Lake Boulevard be changed to Spring Stuebner Road in Precinct 4.
- j. Recommendation for authorization to conduct HazMobile household hazardous waste collection events on October 17, 2015 for Precinct 1 at the Miller Service Center at One Miller Road, and on October 24, 2015 for Precinct 2 at the Jacinto City Fire Department at 1126 Mercury Drive in Jacinto City in accordance with the county's Texas Pollutant Discharge Elimination System storm water permit at a total cost not to exceed \$25,000.
- k. Recommendation that the County Auditor be authorized to issue a reimbursement check in the amount of \$17,502 to the East Aldine Management District for construction management services provided by the county for the EAMD Mohawk Street water and sanitary sewer project in Precinct 2, and to transfer \$33,983 from the district to the county for earned management fees.

- l. Recommendation for approval of an order for the 2015 bond referendum language outlining four propositions for bonds in the total amount of \$812 million for the November 3, 2015 election.

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

3. **Right of Way**

- a. Recommendation that the court approve an order for the county to declare as surplus property and sell by sealed bids, with a minimum bid of \$296,920, a vacant tract of land on the north side of Sam Houston Parkway between Lee Road and Vickery in Precinct 1, and that the County Judge, executive director, or their designated representatives be authorized to execute any agreements associated with the closing.
- b. Recommendation that the court authorize the county to accept from Copper Lakes Homeowners Association the donation of unobstructed visibility easements across Tracts 1 and 2 for the West Road at Wheat Cross Drive traffic signal project in Precinct 3, and that the County Judge execute the donation form.
- 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 13 for \$11,244, \$1,000 over the appraised value, for the Grant Road project in Precinct 4 (UPIN 14104MF07D02).
 2. Tract 9 for \$1,200, \$550 over the appraised value, for the Treaschwig Road, Segment B project in Precinct 4 (UPIN 14104MF08Y01).
- d. Recommendation that the court authorize the county to acquire three revised tracts for the Riley Fuzzel Road project from Spring Stuebner Road to west of the Hardy Toll Road in Precinct 4, decree of public necessity and convenience, and that appropriate officials take necessary actions to complete the transactions (UPIN 14104MF08U01).
- e. Recommendation that the court authorize the Flood Control District to acquire Tract 01-001.0 for the county-wide general acquisition project in Precinct 4, decree of public necessity and convenience, and that appropriate officials take necessary actions to complete the transactions (UPIN 080900Z1H042).

b. **Flood Control District**

1. Recommendation that the County Judge execute amendments/agreements with:
 - a. Atkins North America, Inc., in the amount of \$25,000 for additional environmental engineering services for water quality monitoring and Texas Pollutant Discharge Elimination System compliance services for the district's county-wide stormwater quality programs.
 - b. David L. Haynes in the amount of \$75,000 for additional services in support of the district's county-wide Flood ALERT System activities.
 - c. Donald G. Van Wie in the amount of \$100,000 for additional services in support of the district's county-wide Flood ALERT System activities.
 - d. Harris County Municipal Utility District No. 390 in the total amount of \$1,292 for mowing along Unit C500-05-00 located within, adjacent to, and downstream of the utility district's boundary in Precinct 1 for a term of three mowing seasons from May 1, 2015-November 30, 2017.
 - e. Olde Oaks Community Improvement Association, Inc., to construct or cause to be constructed a neighborhood recreational area at 15102 and 15106 Ripplewind Lane and 3403 Brimwood Drive, Tracts 15-802.0, 15-803.0, and 15-804.0, Unit K100-00-00, Olde Oaks, Section 3 in Precinct 4, with no funds required by the district.
2. Recommendation for authorization to negotiate engineering services agreements in support of the district's engineering and maintenance programs with:
 - a. Midtown Engineers, LLC, for earthen channel erosion repair projects in the Brays Bayou Watershed in Precinct 1.
 - b. CivilTech Engineering, Inc., for erosion and slope repairs and channel desilt projects in the Armand Bayou, Goose Creek, and Cedar Bayou watersheds in Precinct 2.
 - c. Sander Engineering Corporation for channel erosion repair projects in the Cypress Creek Watershed in Precinct 4.
3. Recommendation for authorization to negotiate an interlocal agreement with the Texas Department of Transportation for channel and stormwater detention improvements in the Little Cypress Creek Watershed in Precinct 3.
4. Recommendation for authorization to negotiate an agreement with Lockwood, Andrews & Newnam, Inc., for specialized environmental engineering services in support of the district's county-wide stormwater quality management programs.
5. Recommendation for approval of construction documents, authorization to seek bids for a two-week period, and that the director be authorized to issue addenda as necessary for Zube Park Detention Basin, Phase 1 improvements in the Little Cypress Creek Watershed in Precinct 3 (UPIN 140900L501E1).

6. Recommendation for approval of a change in contract with Trans-Global Solutions, Inc., for the Brays Bayou federal flood control channel modifications project from Lidstone to Calhoun in Precincts 1 and 2, resulting in an addition of \$14,974 to the contract amount (14/0338-01, UPIN 030900D1E004).
7. Recommendation that Unit L522-02-00 in the Little Cypress Creek Watershed in Precinct 4, be accepted for district maintenance purposes.
8. Recommendation that the district be authorized to fund \$50,000 for the expedited review of applications for flood control projects submitted to the U.S. Army Corps of Engineers, Galveston District under a memorandum of agreement.
9. Recommendation that appropriate officials take necessary actions to execute the contract and bonds and that a contract be awarded to Lecon, Inc., for the Brays Bayou federal flood control project, Willow Waterhole Detention Basin, Compartments 1 and 6, Discrete Segment 202 in Precinct 1 (UPIN 990900D5E202).

c. **Toll Road Authority**

1. Recommendation for authorization to seek bids for a three-week period for:
 - a. Construction of sound walls at three locations along the Sam Houston Tollway South between West Airport Boulevard and Hiram Clarke Road in Precinct 1 (UPIN 110505R119).
 - b. Construction of widening the existing tollway facility from west of Wayside Drive to east of Beamer Road along the Sam Houston Tollway Southeast in Precinct 1 (UPIN 090505R128).
2. Recommendation that appropriate officials take necessary actions to complete the transactions and that the County Judge execute an amendment and agreements with:
 - a. Fugro Consultants, Inc., in the amount of \$2,796,000 for geotechnical engineering services for final design of the Ship Channel Bridge from the south abutment to the north abutment in support of improvements to the East Sam Houston Tollway between IH-10 East and SH-225 in Precinct 2 (UPIN 130505R133).
 - b. Entech Civil Engineers, Inc., in the amount of \$1,003,000 for engineering services in support of final design improvements to the East Sam Houston Tollway from IH-10 East to SH-225 in Precinct 2 in connection with the Ship Channel Bridge Program (UPIN 140505R133).
 - c. Aguirre & Fields, LP, in the amount of \$788,000 for engineering services for Section 3 of the Sam Houston Tollway East widening project from north of Flood Control District Unit B115-01-00 to north of Red Bluff Road in Precinct 2 (UPIN 120505R129).

- d. McDonough Engineering Corporation in the amount of \$684,000 for engineering services for final design of the utility relocation plans in support of improvements to the East Sam Houston Tollway from IH-10 East to SH-225 in Precinct 2 in connection with the Ship Channel Bridge Program (UPIN 140505R133).
 - e. Pierce Goodwin Alexander & Linville, Inc., in the amount of \$445,000 for engineering services for Section 1 of the Sam Houston Tollway East widening project from west of SH-3 to north of Genoa-Red Bluff Road in Precinct 2 (UPIN 120505R129).
 - f. Landtech Consultants, Inc., to amend compensation and payment for surveying services for the approaches and main bridge from the south to the north abutment in support of the East Sam Houston Tollway project between IH-10 East and SH-225 in Precinct 2 in connection with the Ship Channel Bridge Program (UPIN 130505R133).
- 3. Recommendation for approval of a schematic design for construction of tollway mainlanes for the SH-249, Phase 2 project in Precinct 4.
 - 4. Recommendation for approval of a grade separated crossing improvement agreement with Union Pacific Railroad Company for the Hardy Toll Road widening project in Precinct 4.
 - 5. Request for authorization to correct the payroll records of certain employees.

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 \$147,985 and a workers compensation recovery in the amount of \$350; tort claim settlement recommendations in the total amount of \$12,214; denial of 80 claims for damages; transmittal of claims for damages received during the period ending July 21, 2015; and that the County Judge execute four releases in exchange for payments to the county in the total amount of \$7,366 in connection with settlement of accident claims.
- b. Request for authorization to reclassify up to 60 temporary detention officer positions to regular full-time positions for the Sheriff's Department effective August 8, 2015.
- c. Transmittal of investment transactions and maturities for the period of July 7-20, 2015.
- d. Request for approval of payments for interest due on commercial paper notes.
- e. Request for approval of commercial paper funding in the amount of \$10 million for the design and renovation of the County Library's administration office building.
- f. Request for approval of additional commercial paper funding in the amount of \$13 million for the Joint Processing Center.

- g. Request for approval of an order authorizing distribution of the preliminary official statement, notice of sale, bid form, and other provisions relating to the Tax Anticipation Notes, Series 2015.
- h. Request for approval of an order to authorize an extension of credit agreement and other provisions and matters relating to General Obligation Unlimited Tax Commercial Paper Notes, Series C.
- i. Transmittal of the quarterly investment report in accordance with the Public Funds Investment Act.
- j. Request for approval of new vehicle control numbers for the Office of the County Engineer, Central Technology Services, and Constable of Precinct 4, and changes to various attributes of VCNs assigned to the Toll Road Authority, Public Health Services, and Constables of Precincts 3, 4, and 6.
- k. Request for approval of authorized budget appropriation transfers for the Flood Control District and county departments.

3. **Central Technology Services**

- a. Request for authorization to destroy certain records of Justice of the Peace 1.1 in accordance with the records control schedule.
- b. Request for approval of a telecommunications license agreement with the City of Houston for the county to lease space on the city's tower site facility at 2907 High Valley Drive for the department's radio communications equipment at an annual cost of \$2,400.
- c. Request for authorization for the Purchasing Agent to begin contract negotiations with Oracle Corporation in an effort to acquire PeopleSoft Application Software modules and licenses to replace the county's current Enterprise Resource Planning system as recommended by the ERP Executive Steering Committee.
- d. Request for authorization to use construction funds for the purchase and installation of equipment for the joint radio communications facility at 2318 Greens Road.

4. **Facilities & Property Management**

- a. Request for authorization to renew annual agreements with:
 - 1. Robert Schmitz Properties #A, LLC, for lease of storage space at 17109 Clay Road for Justice of the Peace 5.2 for the period of October 1, 2015-September 30, 2016 at an annual cost of \$10,953.

2. The United States Department of Homeland Security for the U.S. Coast Guard to lease space at 3100 Federal Road and use a portion of the Washburn Tunnel building for a service tower associated with a distress and response radio system for the period of October 1, 2015-September 30, 2016, and for the county to accept rental payment in the annual amount of \$2,632.
- b. Request for approval of a list of persons designated by an oversight committee for assignment of badges as part of the Frequent Courthouse Visitors Badge Program.

5. **Public Health Services**

- a. Request for approval of an order to assess the cost to abate a public nuisance at 2511 Raintree Village Drive in Katy in Precinct 3.
- b. Request for approval of agreements with San Jacinto Community College District and Sheldon Independent School District to make certain district facilities 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.
- c. 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.
- d. Request for authorization for the Veterinary Public Health Division to:
 1. Accept from the Bill and Barbara Mackey Foundation the donation of a check in the amount of \$5,000.
 2. Accept from Cassandra Hughes and the employees of HB Management Group the donation of various pet foods and supplies.
 3. Allow Pet Vaccination Services, Inc., to operate a low-cost wellness clinic in the county's parking lot at 612 Canino Road or at an alternate VPH location.
 4. Partner with Telemundo Houston and other local animal shelters to reduce adoption rates and participate in the Clear The Shelters adoption event on August 15, 2015.

6. **Community Services**

- a. Request for approval of three deferred down payment assistance loans in the total amount of \$73,600 for low- or moderate-income homebuyers in Precincts 2 and 3.
- b. Request for approval of amendments to annual action plans for Program Years 2013 and 2014.
- c. Request for approval of amendments to agreements with:
 1. Harris County Precinct Three to revise the scope of services and add \$1,498,650 in Community Development Block Grant funds to cover construction costs for the Zube Park water distribution system project in Precinct 3.

2. Airline Improvement District to revise the budget to add \$1,047,920 in CDBG funds to the construction and contingency budget line items to cover construction costs for the Northwest Services Zone No. 2 lift station and force main project in Precincts 1 and 2.
 3. The Children's Assessment Center Foundation to revise the scope of services and delete \$536,961 in leverage funds from the construction line item to reduce the amount of CDBG funds allocated for the Capital Campaign for Building Expansion Project in Precinct 1.
- d. Request for approval of agreements with:
1. Brilliant Energy, LLC, to allow the Office of Social Services to receive information from and make pledges to Brilliant Energy, LLC, on behalf of clients who seek assistance from the county with payment of electric bills.
 2. Crosby Municipal Utility District to construct a water storage tank and emergency generators in Precinct 2 using CDBG funds in the amount of \$323,000.
 3. Harris County Municipal Utility District No. 148 to construct a park facility and trails in Precinct 1 using CDBG funds in the amount of \$469,098.
 4. Reach Unlimited, Inc., to construct therapeutic amenities for the educational and vocational needs of persons with developmental and intellectual disabilities for the Learning Activity Center, Phase II Project in Precinct 3 using CDBG funds in the amount of \$750,000.
 5. Sunbelt Fresh Water Supply District to rehabilitate sewer lines in connection with the Oakwilde Sanitary Sewer Rehab-Package No. 7 Project in Precinct 2 using CDBG funds in the amount of \$525,000.

7. **County Library**

- a. Request for authorization to accept certain donations for various county branch libraries.
- b. Request for approval of agreements with Texas Women's University/School of Library and Information Studies, and University of North Texas/School of Library and Information Sciences to allow students to participate in an internship program.

8. **Youth & Family Services**

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

Request for authorization to reclassify a volunteer coordinator position from part-time to full-time and to accept partial funding from the Harris County Master Gardener Association.

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

Request for authorization to renew annual agreements with Cypress-Fairbanks and Goose Creek Consolidated independent school districts for assignment of youth service specialists to provide social services to in-crisis youth and families.

c. **Children's Assessment Center**

Request for approval of five positions for the Forensic Services Division pending receipt of grant funding through The Children's Assessment Center Foundation.

9. **Constables**

- a. Request by Constable Jones, Precinct 3, for authorization to allow Fisk Electric to upgrade phone lines for the patrol station at 903 Hollywood at a cost of \$2,880.
- b. Request by Constable Herman, Precinct 4, for authorization to accept a forfeiture check in the amount of \$3,387 in connection with a case in the 180th District Court.
- c. Request by Constables Walker and Sandlin, Precincts 7 and 8, for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds.

10. **Sheriff**

- a. Request for approval of changes to the list of law enforcement personnel with statements and oaths.
- b. Request for approval of payment to Interactive Controls, Inc., using Justice Assistance Grant funds in the amount of \$489 for replacement of a security camera for the Texas Anti-Gang Center.
- c. Request for approval of an interlocal agreement with Spring Independent School District for participation in the Multi-Agency Gang Task Force.
- d. Request for approval of amendments to agreements with the U.S. Immigrations and Customs Enforcement/Department of Homeland Security for additional funds in the amount of \$14,200 for overtime payments for the Currency and Narcotics Enforcement Team, \$2,000 for the Gang Investigations Group, and \$5,000 for Narcotics Enforcement.
- e. Request for authorization to renew a memorandum of understanding with 1033 Texas Military Surplus for the state plan of operations application to screen for and receive available surplus federal property, and update the department's federal data sheet.
- f. Request for authorization to correct the payroll records of certain employees.

11. **Fire Marshal**

- a. Transmittal of annual financial reports for Harris County Emergency Services Districts Nos. 5 and 7 for the fiscal year ending December 31, 2014.
- b. Request that the County Judge execute agreements with Harris County E.S.D. #5 and Harris County E.S.D. #50, dba Channelview Fire Department, to allow the county to provide interoperable radio and communication equipment in connection with preparing for and responding to potential threats of manmade and natural disasters.
- c. Request for approval of a refund in the amount of \$260 to Stacey Linberry for an inspection fee.

12. **Institute of Forensic Sciences**

- a. Request for authorization to purchase three cellular phones with service and related accessories and equipment for management positions.
- b. Request for authorization to correct the payroll record of an employee.

13. **County Clerk**

- a. Transmittal of an affidavit of substantial interest filed by Commissioner Radack regarding certain items on the agenda of July 14, 2015.
- b. Request that the court adopt election day poll locations for each county election precinct in connection with the November 3, 2015 general and special elections, and that the court authorize the County Clerk and appropriate Commissioner to designate polling places to be determined or location changes for election precincts.
- c. Request for authorization to purchase five replacement cellular phones and upgrade four cellular phone lines.

14. **District Clerk**

- a. Request for authorization to renew the lease of 13 unreserved parking spaces in the garage at 1401 Congress at an annual cost of \$13,260 for the period of September 1, 2015-August 31, 2016.
- b. Request for authorization to change the title and decrease the maximum salary of a director position, and change the title and increase the maximum salary of a senior clerk position.
- c. Request for authorization to correct the payroll records of certain employees.

15. **County Attorney**

- a. Request for approval of orders authorizing legal action and litigation expenses in connection with cases in various County and District Courts, U.S. District Court, and environmental cases in Precincts 1 and 4.
- b. Request for approval of an order authorizing a memorandum of understanding between the county and Texas Parks and Wildlife Department concerning a transfer of recovered funds to the county in connection with the San Jacinto River waste pits litigation.
- c. Request for approval of a settlement of claims in connection with operation of YET Centers in Harris County parks.

16. **District Attorney**

Request for authorization to purchase equipment to upgrade the department's security system using discretionary funds in the approximate amount of \$300,000.

17. **District Courts**

Transmittal of notice that the Purchasing Agent Committee appointed DeWight Dopslauf as the Purchasing Agent of Harris County for the period of July 24, 2015-July 23, 2017, and transmittal of the order of appointment, statement of officer, and oath of office.

18. **Travel & Training**a. **Out of Texas**

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	BMD	1	Tx. Cooperative Liquid Assets Securities System onsite visit	8/13-14	Denver, CO	\$950	Other
2.	CTS	2	Natl. Co. of Statewide Interoperability Coordinator Tech. mtg.	8/3-5	Boulder, CO	\$2,149	Other
3.	PHS	1	Health officials in-progress review meeting	8/4-5	Arlington, VA	\$175	Grant
						\$1,200	Other
4.	PHS	1	Strengthening Health Systems Orientation	8/9-14	Atlanta, GA	\$1,750	Other
5.	PHS	1	Visual Communications & Infographics Summit	9/16-17	Washington, DC	\$3,495	Grant
6.	PHS	1	Disaster Planning Conference by California Hospital Assn.	9/28-29	Sacramento, CA	\$500	Grant
						\$1,452	Other
7.	PHS	5	Food & Nutrition Conference & Expo.	10/2-7	Nashville, TN	\$18,390	Grant
8.	PHS	4	American Public Health Assn. meeting & expo.	10/31-11/4	Chicago, IL	\$9,642	Grant
9.	PHS	3	Southern Obesity Summit	11/14-18	Jackson, MS	\$4,160	Grant
						\$2,280	Other
10.	Juv. Prob.	1	Parenting co-facilitator certification training	8/31-9/2	Haverhill, MA	\$3,324	Grant
11.	Juv. Prob.	4	Natl. Juv. Detention Alternatives Initiative Conf.*	9/28-30	Phoenix, AZ	\$1,050	Grant
12.	Sheriff	1	Bomb Squad Commanders Conference	8/16-22	Fort Carson, CO	\$1,675	Other
13.	Sheriff	5	Proactive criminal patrol training*	8/23-28	Meridian, MS	\$3,600	Other
14.	Sheriff	7	Patrol officers response to street drugs training*	9/13-19	Meridian, MS	\$5,100	Other
15.	Inst. F.S.	2	Southwestern Assn. of Forensic Sciences Conference	10/19-23	Oklahoma City, OK	\$2,232	Other

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
16.	Inst. F.S.	2	JusticeTrax User Group meeting	11/9-12	Chandler, AZ	\$3,460	Other
17.	Co. Clk.	1	Bipartisan Policy Center election administrators meeting	8/6-8	Los Angeles, CA	\$405	Other
18.	DA	2	Economic crimes investigation & analysis course	7/20-31	Glynco, GA	\$4,590	Other
19.	DA	2	Southeastern Minority Job Fair	7/24-25	Atlanta, GA	\$1,930	Other
20.	DA	6	Assn. of Gov. Attorneys in Capital Litigation Conf.	7/28-8/1	Charleston, SC	\$12,120	Other
21.	DA	1	Ocean Systems forensic video analysis training	8/3-7	Burtonsville, MD	\$1,620	Other
22.	PD	2	Gideon's Promise Core Program training	7/31-8/2	Oxford, MS	\$798	Grant
23.	PTS	1	National Institute of Corrections training	8/9-14	Aurora, CO	\$1,534	Other
24.	Co. Judge	2	Ryan White/U.S. Conference on AIDS (1 employee and 1 volunteer)	9/8-14	Washington, DC	\$6,730	Grant
Subtotal		58	Out of Texas average cost per employee: \$1,661			\$96,311	

b. In Texas

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	OCE	19	Tx. Floodplain Mgt. Assn. technical summit*	9/2-4	Houston	\$1,950	General
2.	OCE	2	Project Management Professional cert. training	9/8-11	TBD	\$3,780	General
3.	OCE	2	Univ. of Houston Engineering Career Fair	9/17	Houston	\$550	General
4.	OCE	2	Texas Southern University Career Fair	9/24	Houston	\$175	General
5.	FCD	16	Tx. Floodplain Management Association summit*	9/2-4	Houston	\$5,646	FCD
6.	TRA	25	Crash investigations training	TBD	Houston	\$13,500	TRA
7.	TRA	1	Computer training class	8/4	Houston	\$100	TRA
8.	TRA	6	Use of force investigations training	8/11	Missouri City	\$1,194	TRA
9.	TRA	6	Officer involved shootings training	8/21	Missouri City	\$1,194	TRA
10.	TRA	1	North Texas Tollway Authority meeting	8/26-27	Plano	\$850	TRA
11.	TRA	6	Crisis negotiations training	9/21-25	Missouri City	\$2,850	TRA
12.	BMD	3	Employment Law Conference	8/13	Houston	\$285	Other
13.	CTS	-	Project management certification & exam training (<i>\$1,541 appvd. 6/2 for 1 empl.-date change</i>)	8/3-6	Houston	-	General Other
14.	CTS	2	Tx. Statewide Comm. Strategic Planning Conf.*	8/12-13	Austin	\$256	Other
15.	CTS	1	Central Texas Chief Information Officers Conf.*	8/13	Austin	\$30	General
16.	CTS	4	Texas Geographic Information System Forum*	10/28-29	Austin	\$590	General
17.	FPM	3	Notary online training	8/4	Houston	\$75	General
18.	FPM	2	Secured Cities Conference	11/10-12	Houston	\$578	General
19.	PHS	3	Tx. Assn. of County & City Health Officials mtgs.	TBD	Austin	\$5,163	General
20.	PHS	10	Local & State Health Leadership ad hoc mtgs.	TBD	Various	\$7,696	General
21.	PHS	3	Texas Public Health Coalition meetings	TBD	Austin	\$4,464	General
22.	PHS	5	Food & Drug Administration course*	8/12-13	Galveston	\$1,475	Other
23.	PHS	2	Health Disparities Elimination Forums	8/18 & 20	Houston	\$110 \$110	General Other
24.	PHS	1	Healthcare equity conference (<i>\$1,585 appvd. 6/23 for 2 empls.-adding 1 empl. & exp.</i>)	8/19-21	Austin	\$788	General
25.	PHS	2	1115 Waiver Statewide Learning Collaborative Summit	8/27-28	Austin	\$1,125	Other
26.	PHS	4	Excellence in Nursing Awards Presentation & Luncheon	9/1	Houston	\$900	General
27.	PHS	1	Tuberculosis Surveillance Symposium	9/8-11	Austin	\$800	Grant

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
28.	PHS	7	Dept. of St. Health Serv. Tuberculosis Prog. contractor mtg. (\$652 appvd. 7/14 for 1 empl.-adding 7 empls. & exp.)	9/22-24	Austin	\$4,710 -	General Grant
29.	PHS	1	Texas Medical Association Conference	9/24-26	Austin	\$1,071	General
30.	CS	1	Housing & Urban Dev. environmental training	8/2-5	Austin	\$780	Grant
31.	CS	5	Federal Reserve Bank of Dallas Conference	8/7	Houston	\$175	General
32.	CS	2	South West Transit Association workshop	8/23-26	Austin	\$1,870	Grant
33.	Library	5	Literacy Texas Conference	8/3-5	San Marcos	\$3,916	General
34.	Juv. Prob.	2	Connections project partners meeting	7/28-29	Austin	\$1,069	Grant
35.	Juv. Prob.	2	Aggression replacement training*	8/12-14	Austin	\$1,458	Grant
36.	Juv. Prob.	1	Values & ethics in practice training	8/20	Houston	\$70	Grant
37.	Juv. Prob.	10	Tx. Institute on Children & Youth Conf.*	9/14-17	Concan	\$5,280	Grant
38.	Juv. Prob.	2	Mental Health Conference*	10/26-29	Montgomery	\$1,388	Grant
39.	PSCA	1	Crimes Against Children Conference	8/9-13	Dallas	\$1,565	General
40.	PSCA	4	Community Youth Development Providers mtg.	8/19-21	Austin	\$1,332	Grant
41.	CAC	1	Play therapy training (2 sessions)	7/31 & 10/16	Houston	\$320	Other
42.	CAC	1	Am. Assn. for Marriage & Family Therapy Conf.	9/3-6	Austin	\$1,063	Other
43.	Const. 1	3	Undercover officer survival techniques training*	9/1-4	Missouri City	\$885	Other
44.	Const. 1	1	Law Enforcement Executive Dev. Assn. training*	8/31-9/4	Missouri City	\$650	Other
45.	Const. 1	1	K-9 trainers class*	9/1-11/1	Houston	\$5,500	Other
46.	Const. 4	1	Executive Leadership Institute training*	8/18-21	Conroe	\$550	Other
47.	Const. 4	1	Supervisor Leadership Institute training*	10/19-23	Conroe	\$650	Other
48.	Const. 5	1	Firearms instruction class*	8/5	Houston	\$40	Other
49.	Const. 8	10	Techniques for developing latent prints trainings	8/13 & 17	Pearland	\$250	Other
50.	Const. 8	2	Texas K-9 Conference	10/28-30	Humble	\$500	Other
51.	Sheriff	2	Helicopter pilot training	TBD	Spring	\$16,000	Other
52.	Sheriff	3	Joint Processing Center meetings* (6)	TBD	Austin	\$3,210	General
53.	Sheriff	4	Prev. maintenance & alarm code troubleshooting course*	8/1-5	Dallas	\$1,020	General
54.	Sheriff	3	Tx. Motor Transportation Association Conf.*	9/14-20	Kerrville	\$2,025	Other
55.	Sheriff	1	Jail Executive Development Program training*	10/18-23	Huntsville	\$2,995	General
56.	Sheriff	10	Non-traditional organized crime prevention training	11/23-24	Humble	\$1,500	Other
57.	Fire M.	1	Texas K-9 Officers Conference & Trials*	10/28-30	Humble	\$200	General
58.	Fire M.	2	Texas K-9 Conference*	11/2-6	Dallas	\$1,490	General
59.	Inst. F.S.	1	International Symposium on Human Identification	10/12-15	Grapevine	\$1,369 \$665	Grant Other
60.	Co. Clk.	7	Election updates meeting*	7/29	Angleton	\$424	Other
61.	Co. Clk.	1	Texas College of Probate Judges meeting	9/9-12	San Antonio	\$1,177	General
62.	Co. Clk.	2	Election Law seminar	10/8-9	Austin	\$900	Other
63.	Dist. Clk.	2	County & District Clerks Assn. of Tx. mtg.*	8/6-7	Bay City	\$550	General
64.	JP 1.2	1	Tx. Justice Court Training Center seminar	8/23-24	Brownsville	\$898	General
65.	Co. Cts.	2	State Office of Court Administration meeting	7/24	Austin	\$500	General
66.	Prob. Ct. 3	1	Statutory Probate Judges of Texas meeting	9/9	San Antonio	\$550	General
67.	Prob. Ct. 4	1	Texas College of Probate Judges meeting	9/9-12	San Antonio	\$1,209	Other
68.	Auditor	1	Governmental Accounting & Financial Reporting seminar	8/3-5	Houston	\$855	General
69.	Tax A-C	2	Agile Dot Next Conference*	8/11	Houston	\$230	General
70.	Tax A-C	5	Election Center National Conference*	8/18-21	Houston	\$3,800	General
71.	Tax A-C	7	V.G. Young Institute for County Government seminar*	11/15-18	San Marcos	\$6,000	General

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
72.	Co. Judge	1	Ryan White Program grant meeting	TBD	Austin	\$920	Grant
73.	Com. 1	1	Election Law Seminar for County Election Officials	8/31-9/2	Austin	\$842	General
74.	Com. 4	50	Park employees training	TBD	Various	\$7,760	General
75.	Com. 4	15	Exec. Adv. Comm. Members Oracle PeopleSoft site visit*	TBD	Angleton	-	-
76.	Com. 4	5	Writing effective grant proposals online course (6 weeks)	8/12	Houston	\$525	General
Subtotal		328	In Texas average cost per employee: \$454			\$148,940	
Total		386				\$245,251	

*Travel by county vehicle

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

General \$	Grant \$	Other \$	Total \$
70,888	64,600	109,763	245,251
Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2015-16	751,835	1,401,159	2,152,994

19. Grants

- Request by the **Flood Control District** for authorization to submit an application to the Texas Water Development Board for grant funds in the amount of \$10,858,957, with a combined match of \$1,448,960, for acquisition and demolition of certain homes at risk of continued flood damage in connection with the 2015 FEMA Flood Mitigation Assistance Program.
- Request by **Public Health Services** for authorization to submit an application to the Texas Department of State Health Services for grant funds in the amount of \$153,637, with a required match of \$15,364, for the Community Preparedness Section/One Time Unique Program.
- Request by **Community Services** for authorization to accept, from the U.S. Department of Transportation, Federal Transit Administration grant funds in the amount of \$4,293,301, with no required match, for transportation improvement programs in areas of the county not served by Metro, and for the County Auditor to certify the revenue.
- Request by **Juvenile Probation** for authorization to accept from the Junior League of Houston, Inc., grant funds in the amount of \$4,050, with no required match, to purchase school supplies and uniforms for at-risk and delinquent youth under the department's supervision.
- Request by **Constable Rosen, Precinct 1**, for authorization to accept from the Texas Department of Transportation grant funds in the amount of \$92,393, with a required match of \$92,393, for the Selective Traffic Enforcement Program.
- Request by **Constable Herman, Precinct 4**, for authorization to transfer discretionary funds in the amount of \$3,587 from the department's general fund to cover additional expected payroll costs of a deputy position for the Human Trafficking Investigator Project.

- g. Request by **Constable Camus, Precinct 5**, for authorization to accept an amendment to an agreement with the Houston-Galveston Area Council to increase the grant award by \$4,000, and extend the end date to August 31, 2015, for the Environmental Enforcement Bucket Truck Program.
- h. Request by **Constable Walker, Precinct 7**, for authorization to accept from the Texas Department of Transportation grant funds in the amount of \$175,334, with a required match of \$44,528, for the Selective Traffic Enforcement Program.
- i. Request by the **Sheriff** for authorization to:
 - 1. Accept from the Texas Department of Transportation grant funds in the amount of \$373,463, with a required match of \$373,463, for the Selective Traffic Enforcement Program.
 - 2. Transfer a sergeant position funded by the Texas Department of Motor Vehicles from the Texas Automobile Burglary and Theft Prevention Authority Grant to the department's general fund effective August 22, 2015.
 - 3. Accept from the Texas Department of Motor Vehicles grant funds in the amount of \$1,296,032, with a combined match of \$2,218,897, for the Auto Theft Task Force Program.
 - 4. Create two deputy positions funded by the Texas Automobile Burglary and Theft Prevention Authority for the Auto Theft Task Force Program effective August 22, 2015.
- j. Request by the **District Attorney** for authorization to accept from the Texas Department of Transportation grant funds in the amount of \$299,174, with a required match of \$74,794, for the FY 2016 No Refusal DWI Program, and extend two model positions to September 30, 2016.
- k. Request by the **County Judge** for authorization to accept:
 - 1. An amendment to an agreement with the Texas Commission on Environmental Quality for additional grant funds in the amount of \$1,493,351, for a total award of \$1,711,606, for the FY 2016 Low-Income Repair and Assistance Program Local Initiatives Project.
 - 2. From the Texas Department of Public Safety grant funds in the amount of \$253,400, with a combined match of \$455,035, for the FY 2015 Emergency Management Performance Grant Program.
 - 3. From the Texas Commission on Environmental Quality grant funds in the total amount of \$30,836,060, with no required match, for the Low-Income Vehicle Repair Assistance, Retrofit, and Accelerated Vehicle Retirement/Drive a Clean Machine Program for FY 2016 and FY 2017.
- l. Request by the **Commissioner of Precinct 1** for authorization to accept an amendment to an agreement with the Houston-Galveston Area Council to increase the budget by \$442, with no required match, for the Heavy Trash Disposal & Recycling Center Program.

- m. Request by the **Commissioner of Precinct 2** for authorization to:
 - 1. Accept from the Harris County Community Services Department CDBG funds in the amount of \$1,009,283, with no required match, for the Rosemary Lane water and wastewater improvements project in Precinct 2.
 - 2. Approve a resolution to be submitted to the Texas Department of Agriculture certifying that the county, through Precinct 2, has made a \$65,000 grant to Precinct2gether's Senior Meal Program for home-delivered meal services for elderly and/or disabled homebound persons.

20. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of audited claims, including final payments to:
 - a. CF McDonald Electric, Inc., for backup generators and associated construction services at Sheldon Road Municipal Utility District water and wastewater treatment plants in Precinct 1 for Community Services.
 - b. Cutler Repaving, Inc., for refurbishing various roads in the Lyons Camp area in Precinct 4.
 - c. ITZ, Dayton E, dba ITZ Services, for sports field lighting inspections, maintenance services, and related items for various locations in Precinct 2.
 - d. Southwest Signal Supply for installation, modifications, and light emitting diode retrofit of traffic signal systems and related improvements for various locations from Fry Road to Tealbrook Drive in Precinct 3.
- 2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.

b. **Treasurer**

- 1. Transmittal of a report of monies received and disbursed for June 2015.
- 2. Request for authorization to stale date outstanding jury checks through June 30, 2014, and transfer \$415,465 to the county's general fund, and void the request approved to stale date outstanding checks through December 31, 2013 and transfer \$383,233 to the general fund.

c. **Tax Assessor-Collector**

- 1. Request for authorization to correct the payroll record of an employee.
- 2. Request for approval of tax refund payments.

d. **Purchasing**

- 1. Request for approval of projects scheduled for advertisement:
 - a. Rental and operation of heavy construction equipment and related items for the Office of the County Engineer.

- b. Aftermarket automotive parts and related items for the county.
 - c. Carbon steel, galvanized steel, and related items for the county.
 - d. Landfill services to accept Type IV, non-putrescible, non-compacted solid waste and recycling materials for the county.
 - e. A Community Youth Development project for the Pasadena area for Protective Services for Children & Adults.
 - f. A Community Youth Development project for the Gulfton area for Protective Services for Children & Adults.
 - g. An educational support services advocacy program for Juvenile Probation.
 - h. Psychological evaluation/assessment and individual, family, and group therapy services for Protective Services for Children & Adults.
 - i. Construction manager at risk services for construction of a service center in Precinct 4 for the Office of the County Engineer.
 - j. Landscaping services at Spring Cypress East from IH-45 to Lexington Boulevard in Precinct 4 for the Office of the County Engineer.
 - k. Repairs and replacement of concrete pavement, curbs, driveways, sidewalks, and related items for various locations in the Lyons Camp area in Precinct 4 for the Office of the County Engineer.
 - l. Fuel island control units and related software for Central Technology Services.
 - m. Turf establishment for storm water outfalls for the Flood Control District.
 - n. A jail management system for the Sheriff's Department.
 - o. Pedestrian bridge repairs at Faulkey Gulley Trail in Precinct 4 for the Office of the County Engineer.
2. Request for approval of State of Texas Department of Information Resources cooperative contract purchases from:
- a. Centre Technologies low quote in the amount of \$312,251 for servers for the District Attorney.
 - b. DataVox, Inc., low quote in the amount of \$402,268 for hardware maintenance and software support services for Cisco products for the Toll Road Authority.
3. Transmittal of State of Texas Department of Information Resources cooperative contract awards to SHI Government Solutions on the basis of lots drawn for desktop computers for the:
- a. Flood Control District in the amount of \$50,817.
 - b. County Library in the amount of \$383,980.
4. Recommendation that awards be made to:
- a. H&H highest bid for the sale of surplus/salvage petroleum products and related items for the county for the period of August 1, 2015-July 31, 2016, with four one-year renewal options, with revenue in the amount of \$4,250.
 - b. Security Safety & Supply, Inc., lowest most complete bid meeting specifications in the amount of \$127,507 for safety supplies and related items for the county for the period of August 1, 2015-July 31, 2016, with four one-year renewal options, with Item F8 not being awarded.

- c. Groves Industrial Supply lowest complete bid meeting specifications in the amount of \$144,125 for hand tools and related items for the county and Flood Control District for the period of August 1, 2015-July 31, 2016, with four one-year renewal options.
 - d. Horizon International Group, LLC, lowest priced proposal in the amount of \$648,800 for renovation of space for the County Auditor on the 14th floor of 1310 Prairie in Precinct 1, subject to applicable bonds to be received (UPIN 15035MF0BG01).
 - e. AAA Asphalt Paving, Inc., low bid in the amount of \$3,811,883 for road improvements for Cloverleaf, Phase 2 in Precinct 2, subject to applicable bonds to be received (UPIN 15289MF0DR01).
 - f. Netsync Network Solutions in the amount of \$3,910,448 and Accudata Systems, Inc., \$145,844 lowest complete bids meeting specifications per category for wide area network refresh, maintenance/support services, and related items for the Toll Road Authority for the period of August 1, 2015-July 31, 2016, with four one-year renewal options.
 - g. Angel Brothers Enterprises, Ltd., low bid in the amount of \$5,445,586 for roadway reconstruction of Crosby Lynchburg from Arcadian Drive to Magnolia Avenue in Precinct 2, subject to applicable bonds to be received, execution of applicable documents, utility connections, and payments, with a maximum incentive payment of \$150,000 for early completion and \$12,000 for owner contingency, with Item G142 not being awarded (UPIN 14102MF0AT01).
5. Request for authorization to reject bids for a security video system upgrade at 1200 Baker Street for the county.
6. Transmittal of an extension to an agreement with One Source Toxicology Laboratory, Inc., in the additional amount of \$500,000 for drug testing kits or collection cups and confirmation of urinalysis samples for Community Supervision & Corrections for the extended period of September 2, 2015-February 2, 2016, or until a new contract is in place.
7. Request for approval of renewal options with:
- a. Landscape Consultants of Texas, dba Landscape Professionals of Texas, for tree planting and maintenance services for the Flood Control District for the period of October 1, 2015-September 30, 2016 at a cost of \$2,119,706, and execution of applicable bonds when received.
 - b. Capital Surveying Supplies for robotic total stations and related items for the Toll Road Authority for the period of September 1, 2015-August 31, 2016 at a cost of \$75,000.
 - c. Galls, LLC, dba Lone Star Uniforms, LLC, for winter jackets for the Sheriff's Department for the period of October 1, 2015-September 30, 2016 at a cost of \$88,000.
 - d. Sentinel Offender Services, LLC, for electronic monitoring equipment and services for Pretrial Services for the period ending June 30, 2016 at a cost of \$25,000.

- e. Fibertown Houston, LLC, for a disaster recovery facility for Central Technology Services for the period of August 27, 2015-August 26, 2016 at a cost of \$307,018.
- f. Baker & Taylor, Inc., for spoken word audio books and associated services for the County Library for the period of November 1, 2015-October 31, 2016 at a cost of \$81,220.
- g. Alert Logic, Inc., for security information, event management, and security as a service solutions for the Toll Road Authority for the period of August 12, 2015-August 11, 2016 at a cost of \$262,447.
- h. HD Supply Power Solutions for electrical supplies and related items for the county and Flood Control District for the period of September 1, 2015-August 31, 2016 at a cost of \$236,000.
- i. Precision Delta Corp for Items I. B, C, and D, and Bailey's House of Guns, Inc., for Items I. A and E-J, Items II. A, B, D-G, and IV. A and B for ammunition and related items for the Sheriff's Department for the period of August 1, 2015-July 31, 2016 at a total cost of \$154,000.
- j. EBSCO Information Services for periodical subscription services for the County Library for the period of January 1-December 31, 2016 at a cost of \$105,000.
- k. Arthur J. Gallagher Risk Management Services, Inc., for all risk property insurance for homes purchased as part of the Neighborhood Stabilization Program for BMD/Human Resources & Risk Management for the period of October 1, 2015-October 1, 2016 at a cost of \$35,000.
- l. Traf-Tex, Inc., for maintenance of communications infrastructure and related items at various locations for the Office of the County Engineer for the period of September 1, 2015-August 31, 2016 at a cost of \$600,000, and execution of applicable bonds when received (UPIN 14208MF08201).
- m. Environmental Southwest for mowing and various maintenance services for the central eastern region of the county for the Flood Control District for the period of October 1, 2015-September 30, 2016 at a cost of \$1,386,496, and execution of applicable bonds when received.
- n. GLM Contracting, Inc., for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in Precinct 3 for the Office of the County Engineer for the period of October 1, 2015-September 30, 2016 at a cost of \$750,000, and execution of applicable bonds when received (UPIN 14103AA10001).
- o. Contractor's Source, Inc., for geogrid and geotextile materials for various locations in Precinct 3 for the Office of the County Engineer for the period of October 19, 2015-October 18, 2016 at a cost of \$60,000 (UPIN 15103MF0C701).
- p. Alanton Group, Inc., for janitorial services at various locations for the Toll Road Authority for the period of September 1, 2015-August 31, 2016 at a cost of \$271,491, and execution of applicable bonds when received.

8. Transmittal of Community Supervision & Corrections renewal options with:
 - a. Santa Maria Hostel, Inc., for substance abuse treatment services and other cognitive, criminogenic interventions for female offenders in the Women Helping Ourselves Program for the period of October 1, 2015-September 30, 2016 at a cost of \$496,000.
 - b. Sentinel Offender Services, LLC, for electronic monitoring equipment and services for the period ending March 31, 2016 at a cost of \$98,000.
9. Recommendation that the County Judge execute an interlocal amendment/agreement with the:
 - a. Harris County Hospital District, dba Harris Health System, in the amount of \$32,400 for administrative oversight and management of Public Health Services Class D pharmacies for the period ending March 31, 2016.
 - b. Harris County Hospital District, dba Harris Health System, for the county and HHS to use the other entity's purchasing contracts at no cost to either party.
10. Request for approval of sole source exemptions from the competitive bid requirements for Phonoscope, Inc., in amounts of:
 - a. \$2,400 for an ethernet circuit connection between 406 Caroline and 15107 Cullen Boulevard for Central Technology Services for the period of July 28, 2015-July 27, 2016, with four one-year renewal options, and that the County Judge execute the amendment to the agreement.
 - b. \$4,800 for renewal of an ethernet circuit connection at 1505 Commerce Street for Facilities & Property Management for the period of August 12, 2015-August 11, 2016.
 - c. \$7,200 for renewal of ethernet circuit connections at 22540 Aldine Westfield Road and 4603 Spring Cypress Road in Spring for Precinct 4 for the period of August 12, 2015-August 11, 2016.
 - d. \$14,300 for an ethernet circuit connection between 406 Caroline and 17427 Village Green Drive for Central Technology Services for the period of July 28, 2015-July 27, 2016, with four one-year renewal options, and that the County Judge execute the amendment to the agreement.
 - e. \$7,800 for an ethernet circuit connection between 406 Caroline and 12300 North Freeway for Central Technology Services for the period of July 28, 2015-July 27, 2016, with four one-year renewal options, and that the County Judge execute the amendment to the agreement.
11. Request for approval of sole source and professional services exemptions from competitive bid requirements for:
 - a. Qiagen, Inc., in the amount of \$148,211 sole source for reagents and other validated supplies used with the QiAsymphony SP Instrument for forensic DNA casework for the Institute of Forensic Sciences.

- b. Information Builders, Inc., in the amount of \$283,059 sole source for a software usage license payment agreement rider for various proprietary WebFOCUS software products for Central Technology Services for the period of September 1, 2015-August 31, 2016.
 - c. Quality Dialysis Two, LP, in the amount of \$350,000 for hemodialysis services for certain inmates in the county jail for the Sheriff's Department for the period of August 1, 2015-July 31, 2016.
 - 12. Transmittal of a sole source exemption renewal option with Computer Corporation of America in the amount of \$268,924 for maintenance and support services for Computer Corporation of America software products for Central Technology Services for the period of October 1, 2015-September 30, 2016.
 - 13. Request for authorization to renew an affiliation agreement with Behavioral Health Alliance of Texas, Inc., for a health services student externship program field site affiliation for students to provide educational programs and counseling services in county jails for the Sheriff's Department for the period of September 1, 2015-August 31, 2016, at no cost to the county.
 - 14. Request for authorization to delete certain property from the inventories of the Commissioner of Precinct 2 and Institute of Forensic Sciences.
 - 15. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.
 - 16. Transmittal of notice of receipt of funds in the total amount of \$187,891 from the sale of surplus and confiscated property through the county's public surplus online auction and Houston Auto Auction for the period of June 1-30, 2015.
 - 17. Transmittal of bids and proposals for advertised jobs that were opened July 20 and 27, 2015 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.
21. **Commissioners Court**
- a. **County Judge**
 - 1. Request for approval of a resolution commending Carolyn Jo Goldberg for more than 34 years of dedication and exceptional service to Harris County.
 - 2. Request by the Office of Homeland Security & Emergency Management for authorization to lease a storage space unit from Private Mini Storage at a monthly rate of \$264.

b. **Commissioner, Precinct 1**

1. Request for authorization to appoint election judges and alternate judges for a one-year term.
2. Request for authorization for Hope Through Grace to host a 5K Walk fundraiser at Tom Bass Park on September 12, 2015.

c. **Commissioner, Precinct 2**

Request for authorization to appoint election judges and alternate judges for a one-year term.

d. **Commissioner, Precinct 3**

1. Request that the County Judge execute an agreement with Greater Houston Horseshoe Pitchers Association to use, make improvements to, and maintain a certain portion of Bear Creek Pioneers Park.
2. Request for approval of the Harris County Historical Commission's application for an official Harris County Historical Marker for the Morse-Bragg Cemetery at South Wynden Drive.
3. Transmittal of a list of amended traffic sign installations and/or changes for proper recording in accordance with engineering and traffic investigations and Texas Motor Vehicle Laws.
4. Request for authorization to accept from Mark A. Beckemeier the donation of a band saw with an extra blade and a disk power sander for use at the Kleb Woods Nature Preserve woodshop.
5. Request for authorization to accept from local HEB Pantry Stores the donations of bottled water and snacks for use at Senior Health Fairs on August 7, 2015 at the Thomas A. Glazier Senior Education Center, and September 1, 2015 at the Jim & JoAnn Fonteno Senior Education Center.

e. **Commissioner, Precinct 4**

22. **Miscellaneous**

- a. Transmittal of petitions filed in Justice of the Peace Court 1.2, the 113th and 215th District Courts, and a complaint filed in U.S. District Court.
- b. Request by the Harris County Hospital District, dba Harris Health System, for approval of an agreement between Eastex Venture and Community Health Choice, Inc., for Eastex Venture to receive \$97,342 for lease of space at 5888 Eastex Freeway in Beaumont for an enrollment center office for the period of June 30, 2015-June 29, 2018.

- c. Transmittal by the Harris County Sports & Convention Corporation of the NRG Park quarterly report of operations for the period of March 1-May 31, 2015.
- d. Request by the Community Services Department for approval of a resolution regarding the issuance, by the Harris County Housing Authority Public Facility Corporation, of Multifamily Housing Mortgage Revenue Bonds to finance a portion of the costs for acquisition and construction of a multifamily rental development project for seniors at the south quadrant of the Texas 249 Access Road South and Westlock Drive in Precinct 4.

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

1. Request by the Commissioner of Precinct 1 for an executive session for consideration and approval of the reappointments of:
 - a. J. Kent Friedman as Chair of the Harris County-Houston Sports Authority for a term ending August 31, 2017.
 - b. Franklin Jones to the Gulf Coast Waste Disposal Authority for a term ending August 31, 2017.
2. Request by the County Attorney for an executive session to consult with the court concerning the case of Edward A. & Norma Kerr, et al. v. Harris County Flood Control District & Harris County, Texas, and that the court take appropriate action upon return to open 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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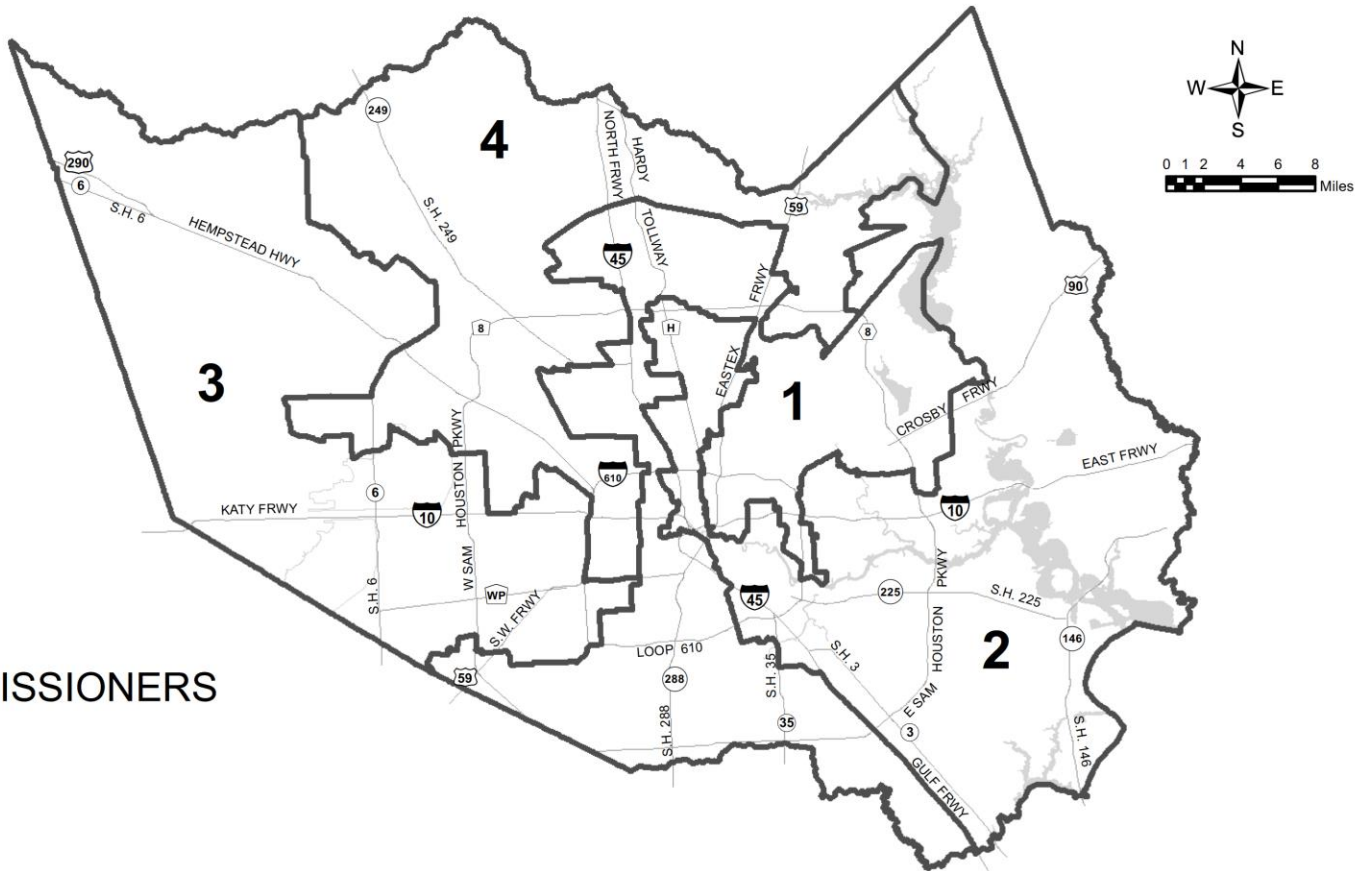
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HARRIS COUNTY PRECINCT BOUNDARIES

COMMISSIONERS



JUSTICES OF THE PEACE &
CONSTABLES

