

NOTICE OF A PUBLIC MEETING

August 7, 2015

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, August 11, 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. 15.14

AGENDA

August 11, 2015

10:00 a.m.

Opening prayer by Reverend Deacon Iakovos Varcados of Saint Basil the Great Greek Orthodox Church in Houston.

I. Departments

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

15. District Courts
16. Travel & Training
 - a. Out of Texas
 - b. In Texas
17. Grants
18. Fiscal Services & Purchasing
 - a. Auditor
 - b. Tax Assessor-Collector
 - c. Purchasing
19. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
20. 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. Menade, Inc., for road construction on Mount Houston and Lake Houston Parkway from west of Mesa Road to west of Beltway 8 East in Precinct 1, adding 38 calendar days and resulting in no change to the contract amount (13/0229-6, APIN 09101M23D1).
 2. D&W Contractors, Inc., for road construction on T.C. Jester Boulevard from north of Spears Road to south of FM-1960 in Precinct 1, resulting in an addition of \$10,065 to the contract amount (15/0063-1, UPIN 14101MF07801).
 3. Hubco, Inc., for road construction on Clay Road from Scone Street to SH-6 in Precinct 3, adding 158 calendar days and resulting in an addition of \$83,568 to the contract amount (13/0223-1, UPIN 14103MF06W01).
 4. Hassell Construction Co., Inc., for the TranStar emergency building expansion project in Precinct 4, adding 35 calendar days and resulting in an addition of \$22,086 to the contract amount (12/0046-11, UPIN 09208M23B900).
 5. Team Work Construction Services, Inc., to adjust material quantities for repair and replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Spring Camp area in Precinct 4, resulting in no change to the contract amount (15/0055-1, UPIN 14104M23F502).
- b. Recommendation for approval of a substantial completion certificate with GLM Contracting, LP, for repairs and replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Harvey Camp area in Precinct 4 (UPIN 14104M23F502).

2. Engineering

- a. Recommendation for approval of the following plats:
 1. Aldine Dollar General in Precinct 1; Linfield, Hunter & Junius, Incorporated.
 2. Ashley Pointe, Sections 8, 11, and 12 in Precinct 1; Blackline Engineering.
 3. Greatlands Circle K in Precinct 1; Young, Hobbs & Associates.
 4. Tan Oak Business Park in Precinct 1; Terra Associates, Incorporated.
 5. Trail Rider Addition in Precinct 2; Civil Concepts, Incorporated.
 6. Bauer Landing, Section 2 in Precinct 3; Pape-Dawson Engineers.
 7. Bellaire Metro Plaza in Precinct 3; The Jean McKinley Company, Incorporated.

8. Bridgeland Hidden Creek, Section 19 in Precinct 3; Costello, Incorporated.
 9. Katy Oaks, Section 1 amending plat in Precinct 3; South Texas Surveying Associates, Incorporated.
 10. Mason Creek Corporate, Section 10 in Precinct 3; IDS Engineering Group.
 11. Raintree Village, Sections 10, 11, and 12 in Precinct 3; M2L Associates, Incorporated.
 12. Towne Lake Commons Commercial Reserve, Section 2 in Precinct 3; EHRA.
 13. Westside Mall, Section 1 partial replat in Precinct 3; EHRA.
 14. Ashford Grove East, Section 1 in Precinct 4; IDS Engineering Group.
 15. Catalon Apartments in Precinct 4; Rekha Engineering, Incorporated.
 16. Fall Creek, Section 40 in Precinct 4; Brown & Gay Engineers, Incorporated.
 17. Hayden Lakes, Section 7 in Precinct 4; Costello, Incorporated.
 18. Reserves at Harris County Municipal Utility District No. 167, partial replat in Precinct 4; AECOM Technical Services, Incorporated.
 19. Safe Harbor Storage in Precinct 4; Thomas Land Surveying.
 20. The Woodlands Creekside Park West, Section 32 in Precinct 4; LJA Engineering, Incorporated.
- b. Recommendation that the County Judge execute an amendment and agreements with:
1. Johnston, LLC, in the amount of \$163,285 for architecture and engineering services to develop program guidelines for the County Courthouse Annex, Phase II, and replacement of Courthouse Annex 14 projects in Precinct 1 (UPIN 16035MF0EJ01).
 2. Kirksey Architects, Inc., in the amount of \$38,000 for architecture and engineering services to develop program guidelines for the County Courthouse Annex, Phase II, and replacement of Courthouse Annex 19 projects in Precinct 3 (UPIN 16035MF0EJ01).
 3. Pierce Goodwin Alexander & Linville, Inc., in the amount of \$162,790 for architecture and engineering services to develop program guidelines for the County Courthouse Annex, Phase II, and replacement of Courthouse Annex 17 projects in Precinct 4 (UPIN 16035MF0EJ01).
 4. Infrastructure Associates, Inc., in the amount of \$416,259 for engineering services for replacement of concrete pavement, sidewalks, and storm sewer inlets on West Bay Area Boulevard from FM-528 to Pilgrims Point Drive in Precinct 1 (UPIN 16101MF0EE01).
 5. Isani Consultants, LP, in the additional amount of \$9,400 for engineering, design, and bid support services, and preliminary studies for construction of West Little York from Westfield Creek Road to west of Eagle Sky Boulevard in Precinct 3 (UPIN 141033953306).
- c. Recommendation for deposit of funds received from Woodlands Road Utility District No. 1, in the amount of \$992 for installation of an additional signal head at the intersection of Kuykendahl Road and Timarron Drive in Precinct 4.

- d. Recommendation for authorization to accept a contribution in the amount of \$992 from Woodlands Road Utility District No. 1 for installation of an additional signal head at the intersection of Kuykendahl Road and Timarron Drive in Precinct 4.
- e. Recommendation for authorization to negotiate with:
 - 1. AECOM Technical Services, Inc., for engineering and environmental services in connection with the regulatory closure of a petroleum underground storage tank at 2015 Thomas Street in Precinct 2.
 - 2. AIA Engineers, Ltd., for engineering services in connection with surveying and drainage recommendations for Lazy Pines Drive in Precinct 2.
 - 3. Brown & Gay Engineers, Inc., for engineering services in connection with the East Aldine drainage analysis in Precinct 2.
 - 4. CivilTech Engineering, Inc., for engineering services for paving and drainage improvements to Mueschke Road from south of Draper Road to the north in Precinct 3.
 - 5. Isani Consultants, LP, for on-call engineering services for various projects in Precinct 3.
 - 6. Midtown Engineers, Inc., for engineering services in connection with the traffic signal design of Longenbaugh Drive at West Copper Lakes Drive in Precinct 3 (UPIN 161033060605).
 - 7. S&B Infrastructure, Ltd., for engineering services in connection with the traffic signal design of South Fry Boulevard at Greenwind Chase Drive in Precinct 3 (UPIN 161033961124).
- f. Recommendation for authorization to execute partnership agreements with:
 - 1. The City of Houston for the county to design, construct, operate, and maintain a fitness court on city-owned land adjacent to South MacGregor Way in Precinct 1 (UPIN 14101MF08J01).
 - 2. East Houston Utilities, Inc., to provide retail water service in connection with the Eastgate Cemetery in Precinct 2, and to pay monthly utility bills.
- g. Recommendation for authorization to retain financial surety, and repair and maintain infrastructure for:
 - 1. Commons of Lake Houston, Ltd., in the amount of \$2,420 for Commons Park Place in Precinct 2.
 - 2. Exxon Land Development, Inc., in the amount of \$2,000 for Fairfield Village South, Section 14 in Precinct 3.
 - 3. Milestone Colonial Parkway Development, Ltd., in the amount of \$2,070 for Stone Crest, Section 6 in Precinct 3.
 - 4. Riverstar Partners, LLC, in the amount of \$2,520 for Grant Meadows, Section 3 in Precinct 4.
- h. Recommendation for release of financial surety for:
 - 1. Woodmere Development Co., Ltd., in the amount of \$3,560 for Barkers Trail, Section 1 in Precinct 3.

2. CW SCOA West, LP, in the amount of \$2,390 for Towne Lake, Section 18 partial replat in Precinct 3.

- i. Recommendation that the court approve exceptions to county regulations for construction of driveways and culverts requested by Long Lake, Ltd., for 12207 Zenith Ridge Way in Precinct 2, and 13517 East Red Birch Circle and 13520 West Red Birch Circle in Precinct 4.
- j. Recommendation for approval of funding in the amount of \$2 million to proceed with programming for replacement facilities for Annexes 14, 17, and 19, and a new facility at the recently purchased Pinemont site in Precincts 1, 3, and 4.
- k. Recommendation for authorization to accept pharmaceutical waste at the county's household hazardous waste collection facility in partnership with the Drug Enforcement Administration's national prescription drug take-back day to be held on September 26, 2015.
- l. Transmittal of notices of road and bridge log changes.

3. **Right of Way**

- a. Recommendation that the County Judge execute an amendment to an agreement with Steven H. Clegg, MAI, for additional funds for appraisal services in support of real estate transactions on behalf of the county.
- b. Recommendation that the court approve a consent to encroach agreement with CenterPoint Energy Houston Electric, LLC, to allow the county to construct and maintain an access drive on the Sam Houston Tollway Southeast, Tract A100K AE1 in Precinct 1, and that the County Judge execute the consent to encroach agreement.
- c. Recommendation that the County Judge execute donation forms and that the court authorize the county to accept real estate donations from:
 - 1. Shiloh Missionary Baptist Church, nka Shiloh Missionary Baptist Church of Barrett Station, of Tract 18 for the Crosby Lynchburg Road, Phase 2 project in Precinct 2 (UPIN 14102MF0AT01).
 - 2. Salil and Hardevi A. Keswani of Tracts 2 and 3 for an unobstructed visibility easement for the Fry Road at Tealbrook traffic signal project in Precinct 3 (UPIN 151033961122).
 - 3. Beazer Homes Texas, LP, of Tract 4 for the Louetta Road-10 project in Precinct 4 (UPIN 14104MF08W01).
- d. Recommendation that the court authorize the Flood Control District to acquire three tracts for the FMA 2014 project in Precinct 3, provide landowner compensation and relocation assistance, and that appropriate officials take necessary actions to complete the transactions (UPIN 150900Z1H055).

- e. Recommendation that the court authorize the county to acquire 13 tracts for the Grant Road project from Spring Cypress Road to Malcomson Road in Precinct 4, decree of public necessity and convenience, and that the appropriate officials take necessary actions to complete the transactions (UPIN 14104MF07D02).
- f. 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. Tracts 2 and 3 for \$7,486, \$1,500 over the appraised value, for the Treaschwig Road, Segment B project in Precinct 4 (UPIN 14104MF08Y01).
 - 2. Tract 37 for \$5,707, \$3,000 over the appraised value, for the Treaschwig Road, Segment B project in Precinct 4 (UPIN 14104MF08Y01).
 - 3. Tract 4 for \$93,665, \$8,515 over the appraised value, for the Mossy Oaks Road project in Precinct 4 (UPIN 14104M23GM01).

b. **Flood Control District**

- 1. Recommendation that the County Judge execute an amendment and agreements with:
 - a. Atkins North America, Inc., in an amount not to exceed \$50,000, with a \$100 retainer fee for environmental consulting services in support of the district's county-wide capital and maintenance programs.
 - b. Andres and Marion Cueto to encroach on certain property along the northern line of Lot 21, Block 1 of Lake at Stonehenge, Tract No. 30-002.0, Unit W100-00-00 in the Buffalo Bayou Watershed in Precinct 3, with no funds required by the district.
 - c. Freese & Nichols, Inc., in the amount of \$33,964 for engineering services to continue preparation of construction documents for channel maintenance repairs along Units D129-01-00, D132-01-00, and U102-00-00 in Precinct 3.
- 2. Recommendation for approval of changes in contracts with:
 - a. Lecon, Inc., for the Brays Bayou federal flood control Willow Waterhole detention facilities project, Compartments 2 and 3, Discrete Segment 201 in Precinct 1, adding 35 working days and resulting in a reduction of \$558 from the contract amount (14/0023-01, UPIN 030900D5E201).
 - b. Salem Group, Inc., dba Complete Concrete, for slope failure repairs in the southeastern part of the county in Precinct 2, resulting in an addition of \$74,326 to the contract amount (13/0153-03).
- 3. Recommendation for adoption of court orders affecting district property rights for:
 - a. Abandonment of a drainage easement on Unit I101-03-00, Tract No. 02-501.0, in the Vince Bayou Watershed in Precinct 2.
 - b. Rejection and disclaimer of fee over an existing public drainage easement at Unit P142-00-00, Tract 01-008.0 in the Greens Bayou Watershed in Precinct 2.

4. Recommendation for authorization to extend to February 28, 2016 the completion date for the Hazard Mitigation Grant Program, DR-1791-233 in Precinct 1 (UPIN 100900H501E2).
5. Recommendation for authorization to close project C200-00-00-Y001 in connection with Sims Bayou condition investigations in Precinct 2 (UPIN 080900C200Y1).

c. **Toll Road Authority**

1. Recommendation for authorization to seek bids for a three-week period for construction to widen the existing tollway facility from west of SH-288 to west of Wayside 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 amendments/agreements with:
 - a. The Texas Department of Transportation in the additional amount of \$500,000 for material inspection and testing services in all precincts.
 - b. HNTB Corporation in the amount of \$5,650,000 for final design of the north approach bridge to the Ship Channel Bridge, and program fiber optic and tolling infrastructure in support of improvements to the East Sam Houston Tollway from IH-10 East to SH-225 in connection with the Ship Channel Bridge Program in Precinct 2 (UPIN 130505R133).
 - c. HDR Engineering, Inc., in the amount of \$7,084,400 for final design of the south approach bridge to the Ship Channel Bridge in support of improvements to the East Sam Houston Tollway from IH-10 East to SH-225 in connection with the Ship Channel Bridge Program in Precinct 2 (UPIN 130505R133).
 - d. Costello, Inc., in the amount of \$400,000 for engineering services in connection with the Tomball Tollway mainlane bridges over Spring Creek, Phase II from south of FM-2920 to north of Spring Creek in Montgomery County in Precinct 4 (UPIN 130505R124).
 - e. McDonough Engineering Corporation in the additional amount of \$600,000 for utility coordination services in support of Hardy Toll Road corridor projects from FM-1960 to IH-45 in Precinct 4 (UPIN 140505R136).
 - f. Binkley & Barfield, Inc., in the amount of \$670,000 for engineering services in connection with the Tomball Tollway mainlane bridge over Brown Road and Baker Road, Phase II project from south of FM-2920 to Spring Creek in Precinct 4 (UPIN 130505R124).
 - g. Raba Kistner Consultants, Inc., in the additional amount of \$500,000 for on-call engineering investigation services to extend and expand the project for Tomball Tollway permeable friction course overlay from Spring-Cypress Road to Holderrieth Road in Precinct 4 (UPIN 1505050501).
 - h. AIA Engineers, Ltd., in the amount of \$1.3 million for engineering services for the Tomball Tollway, Phase II mainlanes project from south of FM-2920 to north of Spring Creek in Montgomery County in Precinct 4 (UPIN 130505R124).

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 \$70,072 and two workers compensation recoveries in the total amount of \$1,747; tort claim settlement recommendations in the total amount of \$44,918; denial of 39 claims for damages; transmittal of claims for damages received during the period ending August 4, 2015; and that the County Judge execute two releases in exchange for payments to the county in the total amount of \$4,395 in connection with settlement of accident claims.
- b. Recommendation that the court designate Dennis Potts as interim director of Pretrial Services effective August 15, 2015.
- c. Transmittal of investment transactions and maturities for the period of July 21-August 3, 2015.
- d. Request for approval of new vehicle control numbers and changes to various attributes of VCNs for vehicles assigned to certain departments.
- e. Request for authorization to correct the payroll record of an employee.
- f. Request for approval of authorized budget appropriation transfers for the Flood Control District and county departments.

3. **Central Technology Services**

Request for authorization to destroy certain records of the Constable of Precinct 3 in accordance with the records control schedule.

4. **Facilities & Property Management**

- a. Request for approval of agreements with Cotter 7447 Harwin Building, LP, for lease of:
 1. Storage space at 7457 Harwin Drive for Public Health Services for a term of 60 months following the date the agreement is executed at an annual cost of \$6,500.
 2. Space at 7457 Harwin Drive for a call center and Delivery System Reform Incentive Payment Program offices for Public Health Services for the term of 60 months following the date the agreement is executed at an annual cost of \$62,777.
- b. Request for authorization to renew an agreement with CryoGene Partners for lease of storage space at 9300 Kirby Drive for the Institute of Forensic Sciences for the period of November 1, 2015-October 31, 2016 at an annual cost of \$36,000.
- c. 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 temporary custody agreements with Houston Street Dogs Rescue and Reggie's Friends to allow the organizations 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 Control Regulations.
- b. Request for approval of an agreement with Texas Southern University/Barbara Jordan-Mickey Leland School of Public Affairs for certain students to use designated county health facilities for educational and training purposes in connection with an internship program.
- c. Request for authorization for the Veterinary Public Health Division to accept donations in the total amount of \$4,461.

6. Pollution Control Services

Request for authorization to use environmental funds in an approximate total amount not to exceed \$190,000 to purchase a laboratory information management system and a total organic carbon analyzer for the department's laboratory.

7. Community Services

- a. Request for approval of a deferred down payment assistance loan in the amount of \$14,200 for a low- or moderate-income homebuyer in Precinct 1.
- b. Request for approval of amendments to annual action plans for Program Years 2013, 2014, and 2015.
- c. Request for approval of an agreement with Fulton Village Redevelopment Corporation to provide financial assistance to re-house homeless persons/households in connection with the Rapid Re-Housing Collaborative Fund Project using Emergency Solutions Grants Program funds in the amount of \$110,000.
- d. Request for approval of an agreement with the Tejano Center for Community Concerns, Inc., to use a total of \$1,734,991 in HOME Investment Partnerships Program, county general, and Community Housing Development Organization funds for operating, construction, and inspection costs for development and construction of a permanent supportive rental project to house certain income-eligible homeless individuals at 5300 Sunrise Road in Precinct 1.
- e. Request for approval of an amendment to an agreement with the Harris County Housing Authority to revise various contract provisions and add \$200,000 in HOME Investment Partnerships Program funds and \$300,000 in Community Development Block Grant Disaster Recovery funds for the Retreat at Westlock Project in the 24000 block of SH-249 and south of Westlock Drive in Tomball in Precinct 4.

8. **Youth & Family Services**

a. **Juvenile Probation**

1. Request for approval of nine regular full-time positions for the Health Services Division effective September 5, 2015.
2. Request for authorization to accept from Windsor Village United Methodist Church the donation of various items for youth at the Juvenile Detention Center.

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

1. Request for authorization to renew annual agreements with various independent school districts for assignment of youth service specialists to provide social services to in-crisis youth and families.
2. Request for authorization to increase a purchase order by \$30,000 for a Preparation for Adult Living youth summer jobs program.
3. Request for authorization to use donated funds in the total amount of \$1,500 to purchase school uniforms, school supplies, shampoo, and gift cards, and pay certain fees for various services for emergency needs of clients participating in the Community Youth Services Program.
4. Request for authorization to use additional grant funds in the amount of \$10,000 to purchase computer equipment for Preparation for Adult Living foster care youth who have graduated and are preparing to attend college.

9. **Constables**

a. Request by Constable Rosen, Precinct 1, for:

1. Approval of an agreement with the U.S. Department of Justice/Drug Enforcement Administration for certain employees to participate in the state and local High Intensity Drug Trafficking Area Program for the period of October 1, 2015-September 30, 2016.
2. Approval of an agreement with the U.S. Department of Justice/Drug Enforcement Administration for certain employees to participate in an Organized Crime Drug Enforcement Task Force for the period of August 1-September 30, 2015.
3. Authorization to reimburse travel expenses in the amount of \$135 for a Dallas police officer who was requested to attend a departmental law enforcement meeting on July 7, 2015.

b. Request by Constable Diaz, Precinct 2, for authorization to correct the payroll record of an employee.

- c. Request by Constables Jones and Camus, Precincts 3 and 5, for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds.
- d. Request by Constable Jones, Precinct 3, for approval of a sergeant position for assignment to the Toll Road Authority's Incident Management Division effective August 22, 2015.
- e. Request by Constable Herman, Precinct 4, for authorization to accept forfeiture checks in the total amount of \$45,709 in connection with cases in County Criminal Court No. 3.
- f. Request by Constable Camus, Precinct 5, for authorization to:
 - 1. Accept seizure checks in the total amount of \$3,107 in connection with cases in the 270th District Court.
 - 2. Correct the payroll records of certain employees.
 - 3. Cancel a law enforcement agreement with Harris County Municipal Utility District No. 105 effective August 31, 2015, and transfer four positions to the general fund subject to available budget.

10. **Sheriff**

- a. Request for approval of agreements with the U.S. Department of Justice/Drug Enforcement Administration for certain employees to participate in the:
 - 1. Organized Crime Drug Enforcement Task Force for the periods of September 30, 2015-September 29, 2016, and October 1, 2015-September 30, 2016.
 - 2. State and local High Intensity Drug Trafficking Area Task Force for the period of October 1, 2015-September 30, 2016.
- b. Request for approval of payment to:
 - 1. Interactive Controls, Inc., using 2014 State Justice Assistance Grant funds in the amount of \$129 for repairs to security door controllers for the Texas Anti-Gang Center.
 - 2. Aldana Engineering & Traffic Design, LLC, using HIDTA asset forfeiture funds in the amount of \$3,000 for the engineering and traffic design of the IH-10 Seguin Department of Public Safety weigh station automated license plate recognition project.
- c. Request for authorization to reimburse an employee \$77 for fees incurred to obtain certification as a food service manager.
- d. Request for authorization to accept from Brewster Procurement Group the donation of a check in the amount of \$500 for use by the Crime Prevention Division.
- e. Request for authorization to accept from the Homeowners Association of Riviera East and Harris County Municipal Utility District No. 8 the donation of a bicycle with related accessories and a bicycle rack for use in patrol operations in connection with a law enforcement agreement.

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

11. **Fire Marshal**

- a. Transmittal of an annual financial report for Harris County Emergency Services District No. 17 for the fiscal year ending December 31, 2014.
- b. Request for authorization to accept from Harris County ESD #12 the donation of lockers for emergency operations use.
- c. Request that the court consider a burn ban for the unincorporated areas of the county effective August 11, 2015 through the end of the day on October 13, 2015, or until the court finds that circumstances no longer create a public safety hazard that would be exacerbated by outdoor burning, whichever date is earlier.

12. **County Clerk**

- a. Transmittal of the minutes of the court's regular meetings of July 14 and 28, 2015.
- b. Transmittal of an affidavit of substantial interest filed by Commissioner Radack regarding certain items on the agenda of July 28, 2015.

13. **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 an environmental case in Precinct 2.
- b. Request for approval of special counsel agreements with:
 - 1. Andrews Kurth, LLP, in connection with Culbertson, et al. v. Harris County.
 - 2. The Medina Law Firm, PLLC, in connection with Edward A. & Norma Kerr, et al. v. Harris County Flood Control District and Harris County, Texas.
- c. Request for approval of an order authorizing adoption and execution of a settlement agreement with H.E. Butt Grocery Company and related companies for unpaid tolls and fees.
- d. Request that the County Judge execute interlocal agreements with the University of Houston and the Thurgood Marshall School of Law at Texas Southern University for certain qualified students to participate in a federal work study program for the period ending June 30, 2016.
- e. Transmittal of a report of ballot language regarding propositions for bonds for the November 3, 2015 election.

- f. Request for approval of revised rules and regulations for county parks effective September 1, 2015.
- g. Request for authorization to change the exemption status and correct the payroll record of an employee.
- h. Request for authorization to retain outside counsel to prepare and file comments with the U.S. Environmental Protection Agency on the proposed final remedy for cleanup of the San Jacinto River dioxin pits Superfund site in the amount of \$100,000.

14. **County Courts**

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

15. **District Courts**

- a. Request for authorization to purchase a replacement cellular phone.
- b. Transmittal of notice of amendments to the schedule of fees to compensate counsel appointed to represent defendants in criminal proceedings effective September 15, 2015.
- c. Request for approval of payments to the Houston Bar Association for alternative dispute resolution services.

16. **Travel & Training**

a. **Out of Texas**

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	FCD	1	Environmental Protection Agency Stormwater Conf.	10/18-22	Hot Springs, AR	\$300	FCD
						\$1,042	Other
2.	PHS	2	American College of Epidemiology mtg.	9/25-29	Atlanta, GA	\$4,140	Grant
3.	PHS	1	Assn. of State and Territorial Healthcare Officials mtg.	9/28-10/1	Salt Lake City, UT	\$2,908	Grant
4.	CS	1	Council of Development Finance Agencies training	8/12-15	St. Louis, MO	\$2,717	Grant
5.	Juv. Prob.	1	Sequel Youth Services site visit	8/12-14	Des Moines, IA	\$170	Grant
6.	Juv. Prob.	2	Satellite Tracking of People LLC's Training Institute	9/23-25	Denver, CO	\$800	Grant
7.	Sheriff	1	Academy of Nutrition and Dietetics Food and Nutrition Conf.	10/1-8	Nashville, TN	\$2,792	Other
8.	Sheriff	2	Motorcycle accident reconstruction training	11/15-21	Scottsdale, AZ	\$3,320	Other
9.	Fire M.	2	Intl. Assn. of Chiefs of Police Conference	10/22-27	Chicago, IL	\$4,434	Other
10.	Fire M.	1	Emergency resource deployment planning event	10/25-30	Emmitsburg, MD	\$180	Other
11.	Co. Clk.	1	Tyler Technologies Courts & Justice Executive Forum	9/8-15	Boulder, CO	\$1,630	Other
12.	PTS	1	Natl. Institute of Corrections training	9/1-5	Aurora, CO	\$1,370	Other
13.	Prob. Ct. 2	1	National College of Probate Judges Conference	11/11-14	Alexandria, VA	\$2,000	Other
14.	Prob. Ct. 4	1	National College of Probate Judges Conference	11/10-15	Alexandria, VA	\$3,125	Other
	Subtotal	18	Out of Texas average cost per employee: \$1,718			\$30,928	

b. In Texas

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	OCE	1	Tx. Dept. of Transportation Environmental Conf.*	9/9-11	Austin	\$645	General
2.	OCE	3	Hazardous Materials Management Assn. Conf.*	9/14-16	Austin	\$1,895 \$500	General Other
3.	OCE	1	Leadership in Energy & Env. Design training	10/20-21	Houston	\$595	General
4.	FCD	3	Soil Microbiology Conference	8/11	Houston	\$459	FCD
5.	FCD	2	Floodplain Management Association Summit*	9/2-4	Houston	\$879	FCD
6.	FCD	20	Chainsaw and tree felling safety training	9/28-30	Houston	\$6,718	FCD
7.	FCD	1	Texas Civil Engineering Conference	9/29-10/2	San Marcos	\$1,143	FCD
8.	TRA	1	Texas Good Roads meeting	8/19	Austin	\$310	TRA
9.	BMD	4	Tx. Public Risk Management Seminar	11/8-11	Galveston	\$2,775	Other
10.	CTS	4	Texas Geographical Information System Forum*	10/28-29	Austin	\$590	General
11.	PHS	1	Public Health Funding and Policy Committee mtgs.	TBD	Austin	\$4,688	General
12.	PHS	2	Nutritional lactation support round table mtg.	8/12-14	Austin	\$1,164	Other
13.	PHS	5	Baylor Global Hack-A-Thon	9/19-20	Houston	\$118	General
14.	PHS	7	Tx. Mosquito Control Assn. mtg.	10/6-9	Kerrville	\$3,315 \$374	General Other
15.	PHS	5	Intl. Language Services Conference	10/9	Houston	\$385	Other
16.	CS	1	Emergency preparedness & response training	8/27-28	Houston	\$90	General
17.	CS	4	Natl. Assn. of Social Workers State Conference	11/11-14	Galveston	\$5,958	General
18.	Library	2	Forklift operator safety training class	TBD	Houston	\$170	General
19.	Library	23	Texas Library Association District 8 Conf.	9/26	Houston	\$1,087	General
20.	Dom. Rel.	6	Child support training conf. & Tx. Atty. Gen. managers mtg.	9/14-18	Fort Worth	\$7,515	Grant
21.	Juv. Prob.	135	Meetings and professional development events*	TBD	Various	\$20,300	Grant
22.	Juv. Prob.	13	Tx. Juvenile Justice Dept. behavioral change training	9/9-10	Houston	\$325	Grant
23.	Juv. Prob.	1	Trauma Informed Care Conference	9/17-18	Houston	\$225	Grant
24.	Juv. Prob.	40	Juvenile Law Conference	9/18-19	Houston	\$6,000	Grant
25.	Juv. Prob.	1	Tx. Juvenile Justice Dept. Prison Rape Elimination Act Conf.*	9/28-30	Austin	\$713	Grant
26.	PSCA	-	Crimes Against Children Conference (<i>\$1,565 appvd. 7/28 for 1 empl.-adding exp.</i>)	8/9-13	Dallas	\$300	General
27.	PSCA	2	True Colors Forty to None Summit	9/24-25	Houston	\$245 \$245	General Grant
28.	CAC	1	DePelchin Play Therapy training sessions (3)	Various	Houston	\$480	Other
29.	Const. 4	1	Tx. Commission on Law Enforcement Conf.*	10/18-22	Corpus Christi	\$824	Other
30.	Const. 5	3	Customer service leadership workshop	8/20	Houston	\$127	Other
31.	Const. 5	3	Mental health peace officer course*	9/14-18	Richmond	\$480	Other
32.	Sheriff	4	Food service manager certification online training	TBD	Houston	\$495	Other
33.	Sheriff	10	Forklift operator safety training class	TBD	Houston	\$850	Other
34.	Sheriff	1	Helicopter pilot training (<i>\$16,000 appvd. 7/28 for 2 empls.-adding 1 empl.</i>)	TBD	Spring	-	Other
35.	Sheriff	4	Outboard Preventive Maintenance and Alarm Code training*	8/3-7	Dallas	\$1,020	General
36.	Sheriff	1	Intl. Assn. of Identification Crime Scene certification course	8/17-21	Pasadena	\$325	General
37.	Sheriff	1	Tx. Commission on Law Enforcement mtg.	9/9-10	Austin	\$179	General
38.	Sheriff	15	Hostage rescue course	10/20-24	Houston	\$12,000	Other
39.	Sheriff	2	Southeast Tx. Regional Advisory Council Symposium*	11/3-6	Galveston	\$880	Other
40.	Sheriff	1	Post Critical Incident Seminar*	11/4-6	Huntsville	\$235	General

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
41.	Fire M.	1	Fire training seminar*	8/24-26	Lubbock	\$455	Other
42.	Fire M.	11	Tx. Fire Marshals Conference*	10/18-23	Austin	\$10,166	Other
43.	Fire M.	4	Tx. Assn. of Property and Evidence Inventory Technicians Conf.*	10/20-23	San Marcos	\$853 \$2,559	General Other
44.	Fire M.	-	Taser new instructor course* (\$350 appvd. 4/28 for 1 empl.-adding exp.)	11/16	Humble	\$40	General
45.	Inst. F.S.	45	Qiagen Forensic Systems training	8/18	Houston	\$5,665	Other
46.	Inst. F.S.	1	Forensic Technology Center of Excellence statistical workshop	8/23-24	San Antonio	\$833	Other
47.	Inst. F.S.	2	Impression Pattern and Trace Evidence Symposium	8/25-27	San Antonio	\$1,065 \$972	General Other
48.	Dist. Clk.	2	Tx. Dist. Court Alliance Workshop and Clerks College*	10/13-15	Kerrville	\$950	General
49.	Co. Cts.	1	Texas Indigent Defense Commission meeting	7/24	Austin	\$210	General
50.	Co. Cts.	1	Legislative update meeting	7/30	Lufkin	\$210	General
51.	Co. Cts.	1	State bar meeting	7/31	Austin	\$210	General
52.	Co. Cts.	1	Judicial Comm. on Information Technology mtg.	8/13-14	Austin	\$510	General
53.	Co. Cts.	19	Justice of the Peace meeting	11/9-11	Galveston	\$5,491	General
54.	Prob. Ct. 3	2	Firearms law regulations meeting	9/18	Dallas	\$2,112	General
55.	Tax A-C	2	Tax Assessor-Collectors Association collections course	9/15-17	Conroe	\$570	General
56.	Tax A-C	2	Administrative Assistants Conference*	9/17	Houston	\$448	General
57.	Tax A-C	2	Property tax law course	10/19-22	Houston	\$185	General
58.	Co. Judge	2	Fed. Grants & Cooperative Agreements online training	10/9-11/22	Houston	\$1,698	Grant
59.	Com. 3	19	Noncommercial pesticide applicator training	9/1	Houston	\$2,725	General
60.	Com. 4	4	Continuing education training	8/24	Houston	\$300	General
61.	Com. 4	3	Structural pest control license renewal training	8/31	Spring	\$300	General
Subtotal		460	In Texas average cost per employee: \$274			\$126,148	
Total		478				\$157,076	

*Travel by county vehicle

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

General \$	Grant \$	Other \$	Total \$
37,634	47,756	71,686	157,076

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2015-16	782,763	1,527,307	2,310,070

17. Grants

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

1. Extend certain grant-funded positions to September 18, 2015 for the Family Planning Services and Expanded Primary Health Care programs, and temporarily transfer \$223,000 from FY 2016 Medicaid Administrative Claim Funds to the grant accounts pending receipt of the grant awards.
2. Submit an application to the Texas Department of State Health Services for grant funds in the amount of \$600,000, with no required match, for the Title-V Dental Services Program, and extend positions to August 31, 2016 and temporarily transfer \$46,000 from FY 2016 Medicaid Administrative Claim Funds to the grant account pending receipt of the grant award for the period of September 1, 2015-August 31, 2016.

3. Accept from the Texas Department of State Health Services grant funds in the amount of \$378,438, with no required match, for the Regional and Local Services System/Local Public Health PnP Grant for the period of September 1, 2015-August 31, 2017.
- b. Request by **Community Services** for authorization to submit an application to the:
 1. Texas Veterans Commission for grant funds in the amount of \$300,000, with no required match, for the Veterans Assistance Program to provide homelessness prevention, emergency financial assistance, and utility assistance services to 75 eligible veteran households in the county.
 2. U.S. Department of Transportation for Federal Transit Administration grant funds in the amount of \$4,064,980, with no required match, for public transportation projects to be administered by the department in areas of the county not served by Metro.
- c. Request by **Juvenile Probation** for authorization to accept:
 1. Amendments to agreements with the Texas Education Agency to increase award amounts by a total of \$40, with no required matches, for the Title-II/Part-A and IDEA-B Formula programs.
 2. From the Texas Juvenile Justice Department grant funds in the amount of \$1,682, with no required match, for the Prevention, Programming, and Placement Program.
 3. From the Texas Education Agency grant funds in the total amount of \$1,555,254, with no required match, for the Title-I/Parts A and D, Title-II/Part-A, IDEA-B Formula, and Instructional Materials Allotment/JJAEP & Excel Academy programs.
- d. Request by **Protective Services for Children & Adults** for authorization to:
 1. Accept from the Texas Department of Family and Protective Services grant funds in the total amount of \$1,505,288, with a total required match of \$255,450, for the Stand Alone Drug Testing, Concrete Services & Transitional Living Allowance, and Preparation for Adult Living Programs, and extend associated positions for the entire renewal periods.
 2. Accept from the U.S. Department of Health & Human Services grant funds in the total amount of \$1,389,800, with no required match, to provide pre-adoption review and approval, permanency planning, and family assessment services in connection with the Children's Crisis Care Center, and extend associated positions for the entire renewal periods.
 3. Submit an application to the Episcopal Health Foundation for grant funds in the amount of \$110,641, with a discretionary match of \$34,741, for the Child Welfare Integrated Healthcare Expansion Initiative.
- e. Request by **Constable Herman, Precinct 4**, for authorization to:
 1. Accept from the Texas Department of Transportation grant funds in the amount of \$42,409, with a required match of \$11,521, for the Selective Traffic Enforcement Program.

2. Extend a grant-funded deputy position to November 30, 2015 for the Human Trafficking Investigator project, and temporarily transfer \$17,429 from the department's general fund to the grant account pending receipt of the grant award.
 3. Extend a grant-funded deputy position to October 31, 2015 for the Specialized Investigator Program, and temporarily transfer \$20,495 from the department's general fund to the grant account pending receipt of the grant award.
 - f. Request by **Constable Walker, Precinct 7**, for authorization to accept from the Texas Department of Transportation grant funds in the amount of \$3,000, with no required match, for the Click It Or Ticket/Selective Traffic Enforcement Program.
 - g. Request by the **County Judge** for authorization to accept an amendment to an agreement with the Texas Department of Public Safety to reduce grant funds by \$58,963, with no required match, for the FY 2013 Urban Areas Security Initiative and to return the funds to TDPS for certain projects completed under budget.
18. **Fiscal Services & Purchasing**
- a. **Auditor**
 1. Request for approval of the annual audited claims, including a final payment to Division 16 Construction for an emergency generator and associated construction services at the Tejano Center for Community Concerns for Community Services.
 2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
 3. Request for approval of the annual summary billing of expenses for the First and 14th Courts of Appeals, and that the County Auditor furnish the respective counties with statements of their proportionate share of billable expenses.
 4. Request for authorization to establish new bank accounts for Protective Services for Children & Adults and the BMD/Financial Management Division.
 - b. **Tax Assessor-Collector**
 1. Request for authorization to delete a manager position effective August 21, 2015, and for approval of two clerk positions effective August 22, 2015.
 2. Request for approval of tax refund payments.
 - c. **Purchasing**
 1. Request for approval of projects scheduled for advertisement:
 - a. Medical interpreter services for Public Health Services.
 - b. Defensive driving training for BMD/Human Resources & Risk Management.

- c. Construction of water distribution and sanitary sewer systems at Hanley Lane in Precinct 2 for the Office of the County Engineer.
 - d. Repaving various roads in the Lyons Camp area in Precinct 4 for the Office of the County Engineer.
 - e. Lawn care services for the Flood Control District.
 - f. Construction manager at risk services for construction of a new community center in Barbara Jordan Park in Precinct 1 for the Office of the County Engineer.
 - g. Inmate commissary services for the Sheriff's detention facilities.
 - h. Remote support services for Tripwire products for the Toll Road Authority.
2. Request for approval of State of Texas Department of Information Resources cooperative contract purchases from:
- a. Motorola Solutions, Inc., only quote in the amount of \$51,792 for mobile workstations for the Toll Road Authority.
 - b. Department of Information Resources, c/o AT&T, low quote in the amount of \$362,238 for carrier session initiation protocol trunking telecom services for Central Technology Services.
3. Transmittal of State of Texas Department of Information Resources cooperative contract awards to:
- a. Centre Technologies in the amount of \$52,859 for computers for Public Health Services, on the basis of lots drawn.
 - b. Summus Industries in the amount of \$68,053 for laptop computers and related items for Central Technology Services, on the basis of lots drawn.
4. Recommendation that awards be made to:
- a. DLT Solutions best proposal meeting requirements for identity governance and administration and web access management solutions for Central Technology Services for an initial term of one year upon execution of the agreement, with four one-year renewal options, and that the County Judge execute the agreement.
 - b. Tetra Tech., Inc., as primary vendor, and Thompson Engineering, Inc., as secondary vendor, best proposals meeting requirements for debris monitoring services for the county for an initial term of one year upon execution of the agreement, with four one-year renewal options, subject to applicable bonds to be received, and that the County Judge execute the agreements.
 - c. System Solutions, Inc., only bid in the amount of \$57,803 for wireless network base station analyzers, accessories, and related items for Central Technology Services for the period of August 11, 2015-July 31, 2016, with four one-year renewal options.
 - d. ARC Document Solutions low bid in the amount of \$69,925 for document reproduction services and related items for the county for the period of August 11, 2015-July 31, 2016, with four one-year renewal options.

- e. 5205 Limited Partnership, dba Houston Communications, Inc., and Motorola Solutions, Inc., low bids for certain items for Motorola radio repair depot services for Central Technology Services for the period of August 11, 2015-August 10, 2016, with four one-year renewal options, with Items 17-18, 21, 28, 41-42, 51, 60, 66, 73, 75, 80, and 84 not being awarded.
 - f. Century Asphalt, Ltd., low bid in the amount of \$341,000 for crushed concrete base material for various locations in Precinct 3, for an initial term of one year with a one-year renewal option (UPIN 16103MF0F901).
 - g. USW Utility Group as primary vendor, and Pumps of Houston, Inc., as secondary vendor, low bids in the total amount of \$414,930 for inspection and preventive maintenance services, repair of storm water pump stations, and related items for the Toll Road Authority for the period of August 11, 2015-June 31, 2016, with four one-year renewal options.
 - h. W.W. Payton Corporation low bid in the amount of \$545,000 for replacement of ground storage tanks at Bear Creek Pioneers Park water plant, Bear Creek Farm & Ranch Park water plant, and George Bush Park in Precinct 3, subject to applicable bonds to be received (UPINs 15103MF0DJ01, 15103MF0DM01, and 15103MF0DZ01).
 - i. Dobie Supply, LLC, low bid in the amount of \$974,603 for traffic guide delineator posts and related items for the Toll Road Authority for the period of August 11, 2015-July 31, 2016, with four one-year renewal options.
 - j. Teamwork Construction Services, Inc., low bid in the amount of \$1,035,475 for repairs and replacement of concrete pavement, curbs, driveways, sidewalks, and related items for various locations in Precinct 1, for an initial term of one year with four one-year renewal options, subject to applicable bonds to be received (UPIN 16101MF0F701).
 - k. Menade, Inc., low bid in the amount of \$1,230,285 for construction of a hike and bike trail from Jesse H. Jones Park to US-59 in Precinct 4, subject to applicable bonds to be received and execution of applicable documents (UPIN 13104M23P101).
5. Request for authorization to reject bids for a tactical all-terrain utility vehicle and trailer for the Sheriff's Department.
6. Request for approval of renewal options with:
- a. OD's Printing, Inc., for various printed forms for the Sheriff's Department for the period of November 1, 2015-October 31, 2016 at a cost of \$42,193.
 - b. Greater Houston Transportation Company for transportation services for patients and packages for Public Health Services for the period of September 1, 2015-August 31, 2016 at a cost of \$120,000.
 - c. Fresh Brew Group USA, LP, for vending machine services for Facilities & Property Management for the period of August 26, 2015-August 25, 2016 with revenue in the estimated amount of \$264,996.
 - d. Election Specialists for a polling place coordinator for elections for the County Clerk for the period of September 1, 2015-August 31, 2016 at a cost of \$1,580,000.

- e. Ron Carter Autoland, as primary vendor, and Flores Motors Co., Inc., as secondary vendor, for body shop repairs and related items for the county for the period ending July 31, 2016 at a total cost of \$760,000.
 - f. BIO Landscape and Maintenance, Inc., for landscaping installation, maintenance services, and related items for the downtown complex for Facilities & Property Management for the period of October 1, 2015-September 30, 2016 at a cost of \$87,506, and execution of applicable bonds when received.
 - g. Timers Chevrolet, Inc., dba Monument Chevrolet, for repair parts, labor, and related items for Chevrolet medium and heavy duty trucks for the county for the period ending July 31, 2016 at a cost of \$315,000.
 - h. Corporate Thermographers, Inc., for printing standard business cards for the county for the period of October 1, 2015-September 30, 2016 at a cost of \$47,340.
 - i. Wayne Gross Limited Partnership, dba Tree Source Wholesale Nursery, for nursery plants and related items for the county for the period of September 1, 2015-August 31, 2016 at a cost of \$50,000.
 - j. Arthur J. Gallagher Risk Management Services, Inc., for aircraft insurance for the Sheriff's Department via BMD/Human Resources & Risk Management for the period of August 30, 2015-August 30, 2016 at a cost of \$35,638.
7. Request for authorization to extend contracts with Call One, Inc., Chesapeake Communications, Inc., Communications Supply Corp., and Graybar Electric for miscellaneous telephone and data parts for Central Technology Services through the period ending October 31, 2015, or until a new contract is in place, with no price increase.
8. Recommendation that the County Judge execute interlocal amendments/agreements with the:
- a. Community Supervision & Corrections Department for case managers and supervision officers for the Administrative Office of the District Courts/Veterans Court Program using Justice Assistance Grant funds in the amount of \$122,394 for the period of September 1, 2015-August 31, 2016.
 - b. University of Texas Health Science Center at Houston for statistical analysis services for the Institute of Forensic Sciences in the amount of \$6,750 for the period beginning August 11, 2015 and ending when the county compensates the agency for the services.
 - c. University of Texas Health Science Center at Houston, on behalf of the Harris County Psychiatric Center, in the amount of \$3.2 million for adolescent subacute psychiatric services for Juvenile Probation for the period of November 1, 2015-October 31, 2016.
 - d. 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.

- e. City of Houston Department of Health and Human Services in the additional amount of \$225,660 for non-medical case management and linkage services for eligible not-in-care and newly-diagnosed people living with HIV/AIDS residing within the Houston eligible metropolitan area for the Public Health Services/Ryan White Grant Administration Division for the period ending February 29, 2016.
 - f. Veterans Affairs Medical Center at Houston in the additional amount of \$6,651 for medical case management services targeting eligible HIV/AIDS infected veterans residing within the Houston eligible metropolitan area for the Public Health Services/Ryan White Grant Administration Division for the period ending February 29, 2016.
 - g. Harris County Hospital District, dba Harris Health System, in the additional amount of \$5,012,181 for primary medical care, medical and non-medical case management, and local pharmacy assistance program services for eligible HIV/AIDS infected individuals residing within the Houston eligible metropolitan area for the Public Health Services/Ryan White Grant Administration Division for the period ending February 29, 2016.
 - h. University of Texas Health Science Center at Houston in the additional amount of \$13,781 for pediatric primary medical care, medical case management, and non-medical case management services for eligible HIV/AIDS infected individuals residing within the Houston eligible metropolitan area for the Public Health Services/Ryan White Grant Administration Division for the period ending February 29, 2016.
9. Request that the County Judge execute amendments/agreements with:
- a. K4 Environmental, LLC, to revise the language for ownership of documents and copyright for vegetation plot demonstration and supply of low-maintenance grass seed for the county at no additional cost.
 - b. eCivis, Inc., to deduct \$25,000 from the contract amount to allow a discount to the annual fee for a grant tracking and management software system for the BMD/Grants Division.
 - c. Sirsi Corporation, dba SirsiDynix, in the additional amount of \$43,000 to upgrade to platinum premier service and establish a reimbursable training account for an integrated library system for the County Library for the period of March 31, 2015-March 30, 2016.
 - d. Fort Bend Family Health Center, Inc., dba Access Health, in the additional amount of \$232,057 for supplemental Ryan White Program Part-A services for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2015-February 29, 2016.
 - e. Legacy Community Health Services, Inc., in the additional amount of \$927,147 for supplemental Ryan White Program Part-A services for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2015-February 29, 2016.
 - f. Roy Jorgensen Associates, Inc., in the additional amount of \$1,108,253 for roadway maintenance services for the Toll Road Authority for the extended period of September 1-30, 2015.

- g. Clark/Horizon, A Joint Venture, for the guaranteed maximum price of \$12,502,883 for construction manager at risk services for construction of the Joint Processing Center in Precinct 2, subject to applicable bonds to be received (UPIN 14035MF07H01).
 - h. Houston Area Community Services, Inc., in amounts of \$1,320,685 and \$366,050; Houston Volunteer Lawyers Program, Inc., \$146,700; Legacy Community Health Services, Inc., \$58,760, \$2,192,281, and \$686,133; and Saint Hope Foundation, Inc., \$1,172,003, \$1,162,711, \$59,400, \$262,399, and \$476,390 for additional funds for Ryan White Program Part-A and Minority AIDS Initiative services for the Public Health Services/Ryan White Grant Administration Division for the period ending February 29, 2016.
 - i. Legacy Community Health Services, Inc., in the amount of \$256,046; Montrose Counseling Center, Inc., dba The Montrose Center, \$132,325; and Saint Hope Foundation, Inc., \$84,600 and \$132,325 for additional funds for Ryan White Program Part-A services for the Public Health Services/Ryan White Grant Administration Division for the period ending February 29, 2016.
- 10. Request that the County Judge execute a General Services Administration Schedule 70 cooperative purchasing program agreement with Comcast Cable Communications Management, LLC, in the amount of \$55,764 for internet and/or ethernet services for the county for an initial term of one year upon execution of the agreement, with four one-year renewal options.
- 11. Request for approval of an order permitting assignment of a contract with Intrafinity, dba CivicLive, as assignor, to Reliance Communications, LLC, as assignee, for website development and implementation services for Public Health Services for the period of November 14, 2014-November 13, 2015.
- 12. Request for approval of sole source exemptions from the competitive bid requirements for Phonoscope, Inc., in amounts of:
 - a. \$2,400 for renewal of an ethernet circuit connection for Texas A&M AgriLife Extension Services at 3033 Bear Creek for the period of September 9, 2015-September 8, 2016.
 - b. \$3,600 for a VLAN tag on an ethernet circuit at 8300 Mykawa for the Sheriff's Department for the period of August 23, 2015-August 22, 2016.
 - c. \$7,800 for renewal of an ethernet circuit connection for Jones Park at 20634 Kenswick in Humble for Precinct 4 for the period of October 14, 2015-October 13, 2016.
 - d. \$8,400 for renewal of an ethernet circuit connection between Fibertown at 12031 North Freeway and TranStar at 6922 Katy Road for Central Technology Services for the period of October 14, 2015-October 13, 2016.
 - e. \$14,600 for renewal of ethernet circuits at 7522 Prairie Oak Drive and CyrusOne at 4211B Southwest Freeway for the Flood Control District for the period of November 15, 2015-November 14, 2016.

- f. \$42,400 for renewal of ethernet circuits at 10555 and 9990 Northwest Freeway, and 406 Caroline for the Flood Control District for the period of October 15, 2015-October 14, 2016.
 - g. \$50,400 for internet access over a wide area ethernet circuit for the County Library for the period of September 1, 2015-February 29, 2016, with four one-year renewal options, and that the County Judge execute the amendment to the agreement.
 - h. \$378,000 for an ethernet circuit for the County Library for the period of September 1, 2015-February 29, 2016, with four one-year renewal options, and that the County Judge execute the amendment to the agreement.
- 13. Request for approval of sole source and professional services exemptions from the competitive bid requirements for:
 - a. AssetPoint, LLC, in the amount of \$61,748 sole source for maintenance, support, hosting, training, software, and warranty services for the TabWare application computerized maintenance management system for the Flood Control District for the period of August 16, 2015-August 15, 2016.
 - b. Midwest Tape, LLC, in the amount of \$100,000 sole source for access to the Hoopla digital media platform for the County Library for the period of October 14, 2015-October 13, 2016.
 - c. Andra Cross-Woodward, DDS, in the amount of \$54,080 to provide dental services for patients of Public Health Services for the period of September 1, 2015-August 31, 2016, and that the County Judge execute the agreement.
 - d. Baylor College of Medicine in the amount of \$395,000 for medical and administrative services at an on-site medical clinic for the Children's Assessment Center for the period of September 1, 2015-August 31, 2016.
- 14. Transmittal of a professional services exemption from the competitive bid requirements and notice of renewal of an agreement with Lloyd Gosselink Rochelle & Townsend, PC, in the amount of \$100,000 for legal representation concerning general employment law matters for Community Supervision & Corrections for the period of September 1, 2015-August 31, 2016.
- 15. Request for approval of a Texas Health & Safety Code professional services exemption for renewal of an agreement with St. Luke's Medical Center, fka St. Luke's Episcopal Hospital, in the amount of \$125,000 for hospital services for patients of the Harris County Hospital District, dba Harris Health System, for the period of August 15, 2015-August 14, 2016.
- 16. Request for authorization to delete certain property from the inventories of Public Health Services and Facilities & Property Management.
- 17. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.

18. Transmittal of bids and proposals for advertised jobs that were opened August 3 and 10, 2015 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.
19. Transmittal of an award to Phoenix Houses of Texas, Inc., best proposal received for facility operations and cognitive-behavioral interventions aimed at criminogenic needs of offenders referred by Community Supervision & Corrections to county residential treatment programs for the period of September 1, 2015-August 31, 2016, with three one-year renewal options.

19. **Commissioners Court**

a. **County Judge**

1. Request for approval of a pilot program with Primary Care Innovation Center to provide health care coordination services to county residents identified as frequent users of emergency medical care systems.
2. Request by the Office of Homeland Security & Emergency Management for approval of an updated plan for Harris County Annex S-Transportation to outline organizational arrangements, operational concepts, responsibilities, and procedures for providing transportation of people, supplies, and materials during emergency situations.

b. **Commissioner, Precinct 1**

1. Request for authorization for the County Attorney to file an Amicus Curiae brief in the United States Supreme Court in the case of Evenwel v. Abbott in support of the existing system of Harris County Commissioners precinct population representation, and to retain outside legal and professional assistance in an amount not to exceed \$100,000.
2. Request for approval of traffic sign installations in connection with the Ella Crossing Drive parking restriction study.

c. **Commissioner, Precinct 2**

1. Request for authorization to appoint presiding or alternate election judges for each election precinct for a one-year term.
2. Request for approval of a resolution recognizing ExxonMobil for providing leadership to the people of Harris County, and on the occasion of their selection as the 2015 Maritime Company of the Year by the Greater Houston Port Bureau.
3. Request for approval of an agreement with WeatherFlow to install a small weather monitoring station in Clear Lake Park.

d. **Commissioner, Precinct 3**

1. Recommendation that the County Judge execute an interlocal agreement with the City of Southside Place for the county to provide additional signage within designated school zones in connection with the health and safety of county citizens, at no cost to the city.
2. Request for authorization to appoint presiding election judges and/or alternate judges for a one-year term ending July 31, 2016.
3. Request for authorization to install a fatality marker at FM-1093 and South Dairy Ashford Road.
4. Request for authorization to pay \$144 for pesticide applicator license fees for 12 employees.

e. **Commissioner, Precinct 4**

1. Request for authorization to appoint election judges and alternate judges for the 2015-16 term.
2. Request for authorization to install a fatality marker in the 27400 block of Cypresswood Drive and 2100 block of Sciaaca Road in remembrance of a victim of a drunk driver.
3. Request for authorization to host the annual Special Olympics World Series Softball Tournament at Collins Park on September 26, 2015.
4. Request for authorization for Texas Heatwave Soccer Club to have Thomas Dean Electrical install lighting on soccer fields 1 and 2, and complete the installation of lighting on soccer fields 18 and 28 in the Lindsay-Lyons Sports Complex.
5. Transmittal of notice of a traffic sign installation in the Spring Camp area.
6. Request for authorization to accept from the Lady Bird Wildflower Center the donation of eight various trees for a historical tree research project at the Jesse H. Jones Park and Nature Center.

20. **Miscellaneous**

- a. Request by the Harris County Hospital District, dba Harris Health System, for approval of a:
 1. Resolution approved by the Board of Managers adopting the Harris County Multi-Jurisdictional Hazard Mitigation Plan in connection with emergency management procedures for the period of June 8, 2015-June 7, 2020.

2. Collaborative subcontract agreement with The University of Texas M.D. Anderson Cancer Center for HHS to receive \$117,783 for expenses and costs related to participation in a smoking cessation treatment research study for the period of September 1, 2014-August 31, 2015.
- b. Request by the Harris County Sports & Convention Corporation that the court authorize the Budget Management Department to reimburse the corporation \$32,505 for renewal of flood insurance policies for NRG Park facilities.

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

1. Request by the County Judge for an executive session for consideration and possible approval of the reappointment of Johnanna Monday to the Mental Health & Mental Retardation Authority Board of Trustees for a term ending August 31, 2017.
2. Request by the Commissioner of Precinct 4 for an executive session for reappointments of:
 - a. Seth Sharr to the Harris County Industrial Development Corporation Board of Directors for a term ending July 31, 2017.
 - b. Joseph Callier to the Harris County-Houston Sports Authority Board of Directors, Position 12 for a term ending August 31, 2017.

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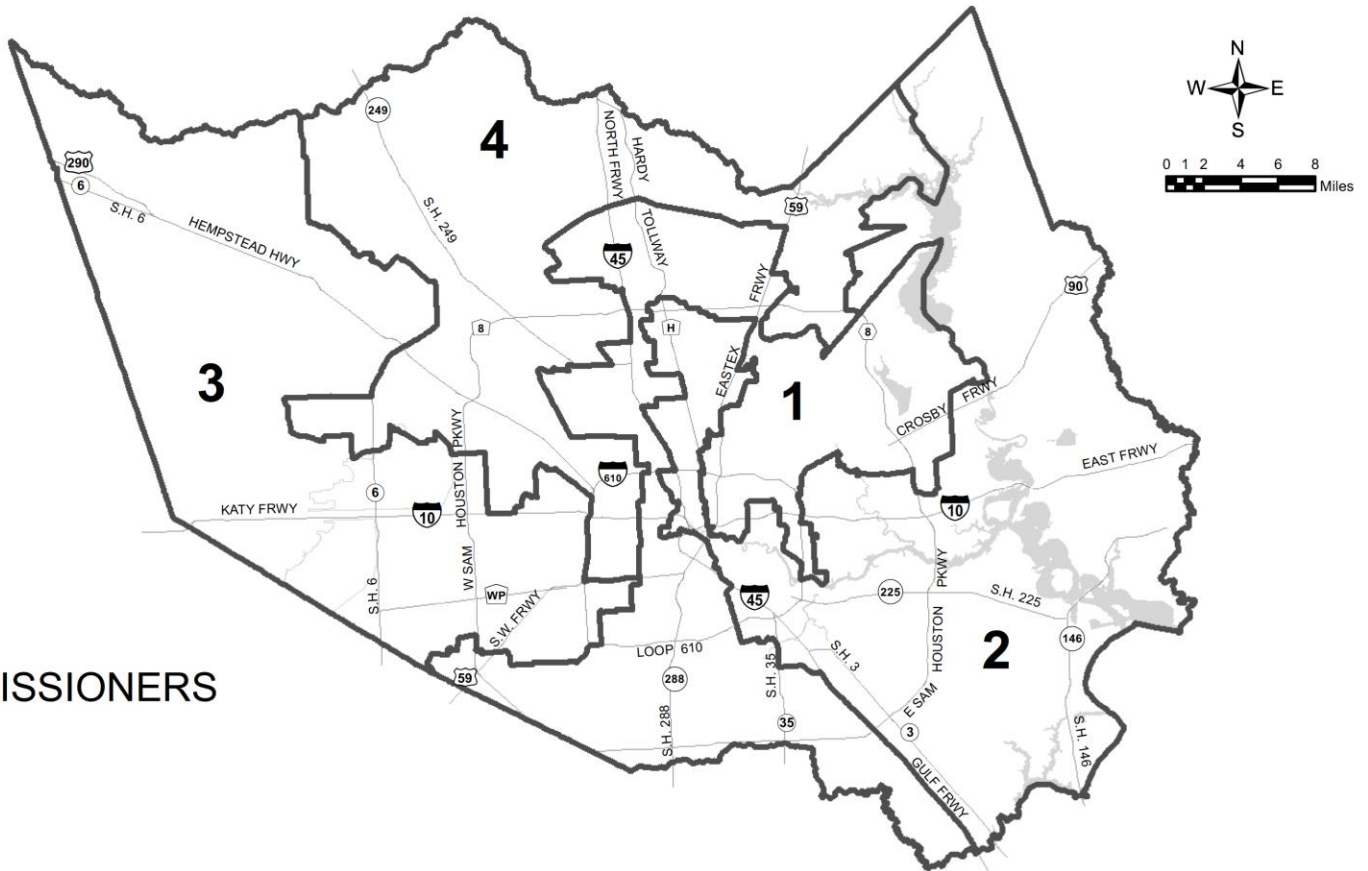
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The agenda is available on the internet at www.harriscountytexas.gov/agenda. Copies of the agenda are available at 1001 Preston, Suite 938. For persons with disabilities needing accommodations such as assistive listening devices, captioning, sign language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

HARRIS COUNTY PRECINCT BOUNDARIES

COMMISSIONERS



JUSTICES OF THE PEACE &
CONSTABLES

