

NOTICE OF A PUBLIC MEETING

April 8, 2016

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, April 12, 2016 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

Gene Locke
Commissioner, Precinct 1

Jack Morman
Commissioner, Precinct 2

Steve Radack
Commissioner, Precinct 3

R. Jack Cagle
Commissioner, Precinct 4

No. 16.07

AGENDA

April 12, 2016

10:00 a.m.

Opening prayer by Reverend Alex Lee-Cornell of St. Stephen Presbyterian 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. Community Services
7. County Library
8. Youth & Family Services
9. Constables
10. Sheriff
11. Fire Marshal
12. Institute of Forensic Sciences
13. County Clerk
14. County Attorney
15. District Attorney

16. District Courts
17. Travel & Training
 - a. Out of Texas
 - b. In Texas
18. Grants
19. Fiscal Services & Purchasing
 - a. Auditor
 - b. Tax Assessor-Collector
 - c. Purchasing
20. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
21. 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. Bio Landscape & Maintenance, dba Yellowstone Landscape, for mowing and maintenance of right of ways and esplanades in Precinct 1, resulting in an addition of \$30,630 to the contract amount (15/0031-3, UPIN 15101MF0E801).
 - 2. DivisionOne Construction for renovation of the County Library's administrative offices in Precinct 1, resulting in an addition of \$131,511 to the contract amount (15/0125-3, UPIN 14035MF08301).
 - 3. DRC Emergency Services, LLC, to adjust contract quantities to reflect actual construction amounts for expansion of James Driver Park, Phase 1 in Precinct 2, adding 41 calendar days and resulting in no change to the contract amount (14/0217-5, UPIN 08102M0064).
 - 4. Durwood Greene Construction Co., for final construction of various road repairs in the East Aldine Camp area for the BetterStreets2Neighborhoods Community Program in Precinct 2, resulting in a reduction of \$232,803 from the contract amount (15/0088-2, UPIN 15102MF0C501).
 - 5. Quadvest Construction, LP, for construction of Huffmeister Road-3 in Precinct 3, adding 34 calendar days and resulting in an addition of \$108,168 to the contract amount (15/0037-3, UPIN 111033954210).
 - 6. DCE Construction, Inc., to adjust contract quantities to reflect actual construction amounts for repair and replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Harvey Camp area in Precinct 4, resulting in no change to the contract amount (15/0090-1, UPIN 14104M23F502).
 - 7. Menade, Inc., for final construction of a hike and bike trail on Jones Road to the YMCA in Precinct 4, resulting in a reduction of \$8,872 from the contract amount (15/0106-2, UPIN 14104MF07701).
 - 8. SCR Construction Co., for final construction for repairs to the pedestrian bridge at Faulkey Gully Trail in Precinct 4, resulting in an addition of \$12,572 to the contract amount (15/0185-1, UPIN 14104M23F502).
- b. Recommendation for approval of substantial completion certificates with:
 - 1. Southwest Signal Supply for installation and modifications of traffic signal systems and related improvements on Sjolander Road at the IH-10 intersection in Precinct 2 (UPIN 15102MF03P03).
 - 2. Angel Brothers Enterprises, Inc., for intersection improvements at North Main Street from FM-1942 to the south in Precinct 2 (UPIN 15102MF0C901).

3. Traf-Tex, Inc., for installation and modifications of traffic signal systems and related improvements on West Road at Wheat Cross Drive in Precinct 3 (UPIN 161033031806).
 4. Traf-Tex, Inc., for installation and modifications of traffic signal systems and related improvements on Mueschke Road at Schiel Road in Precinct 3 (UPIN 161033020710).
 5. Traf-Tex, Inc., for installation and modifications of traffic signal systems and related improvements on Beltway 8 at Boheme Drive in Precinct 3 (UPIN 16103MFOHG01).
 6. AAA Asphalt Paving, Inc., for general civil construction services and drainage improvements on Elrod at Franz Road in Precinct 3 (UPIN 16103MF0EP01).
- c. Recommendation for authorization to negotiate with Gorrondona & Associates, Inc., for material testing services for an on-call contract for a traffic signal and intersection improvements sidewalk project in Precinct 4.
 - d. Recommendation for authorization to issue a purchase order to Terracon Consultants, Inc., in the amount of \$117,255 for testing and inspection services in connection with repairing various roads in the Spring Camp area in Precinct 4.

2. **Engineering**

- a. Recommendation for approval of the following plats:
 1. Aldine ISD Greenspoint Complex in Precinct 1; Jones|Carter.
 2. Bridges on Lake Houston, Sections 5 and 6 in Precinct 1; Brown & Gay Engineers, Incorporated.
 3. Greensbrook Place, Section 4 in Precinct 1; Landev Engineers, Incorporated.
 4. Lonestar College Kingwood Process Technology Center in Precinct 1; Teran Group.
 5. SLC Realty Area Fifty One in Precinct 1; The Pinnell Group, LLC.
 6. Crosby High School, Section 1 in Precinct 2; LJA Engineering, Incorporated.
 7. Family Dollar Crosby in Precinct 2; South Texas Surveying Associates, Incorporated.
 8. Gaytan Village in Precinct 2; Hutchison & Associates.
 9. Alex Reserve in Precinct 3; Melissa's Platting Service.
 10. Community Reach Boulevard, Section 2 street dedication in Precinct 3; Brown & Gay Engineers, Incorporated.
 11. Elyson, Section 3 in Precinct 3; Brown & Gay Engineers, Incorporated.
 12. Franz Katy, LLP, in Precinct 3; Hovis Surveying Company.
 13. I-10 Bella Terra partial replat in Precinct 3; Van De Wiele & Vogler, Incorporated.
 14. Katy Ranch Crossing partial replat in Precinct 3; Miller Survey Group.

15. Redeemed Christian Church of God Restoration Chapel Children Ministry on Beechnut and Synott in Precinct 3; CSF Consulting, LP.
 16. Stablewood Court in Precinct 3; Costello, Incorporated.
 17. Stone Creek Ranch, Sections 8, 9, and 10 in Precinct 3; Brown & Gay Engineers, Incorporated.
 18. Westfield Ranch, Section 1 in Precinct 3; AECOM Technical Services, Incorporated.
 19. Westgate Marketplace partial replat in Precinct 3; Town & Country Surveyors, LLC.
 20. Westpark Charter School in Precinct 3; Windrose Land Services, Incorporated.
 21. Atascocita Trace, Section 5 in Precinct 4; EHRA.
 22. Bammel North Houston Industrial Park in Precinct 4; Hovis Surveying Company.
 23. CCI MBM Gant in Precinct 4; Civil-Surv Land Surveying, LC.
 24. City Plaza Drive, Section 1 street dedication in Precinct 4; C.L. Davis and Company.
 25. Fall Creek, Sections 43 and 44 in Precinct 4; Brown & Gay Engineers, Incorporated.
 26. Klein ISD French Elementary School in Precinct 4; American-Lupher Land Surveyors, Incorporated.
 27. Spring Pine Forest Drive, Section 1 street dedication in Precinct 4; C.L. Davis and Company.
 28. Springwoods Plaza Drive street dedication in Precinct 4; C.L. Davis and Company.
- b. Recommendation for cancellation of bonds for:
1. Richfield Investment Corporation executed by Travelers Casualty and Surety Company of America in the amount of \$66,000 for Grand Oaks, Section 3 in Precinct 3.
 2. Northpointe Development Partners, Ltd., executed by Gulf Insurance Company in the amount of \$33,000 for Northpointe Boulevard, Phase 2 street dedication in Precinct 4.
 3. Lennar Homes of Texas Land and Construction, Ltd., executed by American Motorists Insurance Company in the amount of \$19,185 for Pinecrest Forest, Section 11 in Precinct 4.
- c. Recommendation that the County Judge execute partnership agreements with:
1. Kaiser-Francis Oil Company for improvements to Walters Road from Old Walters Road to FM-1960 in Precinct 1 (UPIN 15101MF0BA01).
 2. Airline Improvement District for leverage funding of the Airline Improvement District Northwest Service Zone-2 project in Precinct 1, a Community Services Community Development Block Grant funded project.

3. East Aldine Management District for design and construction improvements to Aldine Mail Route Road between Russ Drive and Fall Meadow Lane to a five-lane asphalt roadway with the center lane being a continuous left-turn lane in Precinct 2 (UPIN 16102MF0G801).
 4. Harris County Municipal Utility District No. 502 for the submerged storm sewer system serving Towne Lake, Section 34 in Precinct 3.
- d. Recommendation that the County Judge execute amendments/agreements with:
1. Burns Delatte & McCoy, Inc., in the amount of \$62,750 for engineering services for the design and installation of two emergency generators for LBJ Hospital at 5656 Kelley Street in Precinct 1 (UPIN 16802MF0GK01).
 2. Dannenbaum Engineering Corporation in the amount of \$300,000 for engineering services in connection with the Harris County truck route study (UPIN 16035MF0GZ01).
 3. Zarinkelk Engineering Services, Inc., in the amount of \$86,341 for engineering services to construct Garner Road from Vince Bayou to Pasadena Boulevard in Precinct 2 (UPIN 13102MF06A01).
 4. Brooks & Sparks, Inc., in the additional amount of \$20,000 for engineering services to design and construct a four-lane concrete boulevard and detention basin on Cypress Rose Hill Road from north of M128-00-00 to north of Seidel Cemetery Road in Precinct 3 (UPIN 161033001517).
 5. Ergonomic Transportation Solutions, Inc., in the additional amount of \$30,000 for on-call traffic engineering services for drawings, specifications, studies, reports, and other engineering services as needed in connection with the design and construction of traffic signals and related improvements for various projects in Precinct 3.
 6. JNS Engineers, LLC, in the amount of \$150,000 for on-call engineering and related services in connection with various projects in Precinct 3.
 7. R.G. Miller Engineers, Inc., in the amount of \$149,136 for engineering services to construct Cypress Rose Hill Road-6 from north of Lake Cypress Hill Drive to north of Juergen Road in Precinct 3 (UPIN 141033953306).
 8. Zarinkelk Engineering Services, Inc., in the amount of \$40,903 for engineering services to construct Eldridge Parkway from San Martin Lane to Bellaire Boulevard in Precinct 3 (UPIN 151033032407).
 9. Bury-Hou, Inc., dba Bury, Inc., in the amount of \$100,000 for on-call traffic engineering and related services as needed in connection with various projects in Precinct 4 (UPIN 17104MF0K201).
 10. Jones & Carter, Inc., in the amount of \$34,705 for engineering services to construct Fagan Lane from Cedar Lane to Telge Road in Precinct 4 (UPIN 15035MF0AR02).
 11. Schaumburg & Polk, Inc., in the amount of \$100,000 for on-call traffic engineering and related services as needed in connection with various projects in Precinct 4 (UPIN 17104MF0K001).
 12. Terra Associates, Inc., in the amount of \$100,000 for on-call traffic engineering and related services as needed in connection with various projects in Precinct 4 (UPIN 17104MF0K101).

- e. Recommendation for authorization to negotiate with:
 - 1. Kirksey Architecture for engineering services for relocation of the Sheriff's Offices at 601 Lockwood and the RTC Building Annex 83 at 2223 West Loop South to 5749 South Loop East in Precinct 1 (UPIN 16035MF0HU01).
 - 2. Sengineering, LLC, for on-call hydrology, hydraulic, and other civil engineering services in connection with water and wastewater treatment.
 - 3. EPIC Transportation Group, LP, for engineering services in connection with Peek Road from north of Clay Road to north of Grand Ventana Drive in Precinct 3.
 - 4. Cobb Fendley & Associates, Inc., for engineering services in connection with Peek Road from north of Grand Ventana Drive to Stockdick School Road in Precinct 3.
 - 5. Sander Engineering Corporation for engineering services in connection with Porter Road from Franz Road to the north in Precinct 3.
 - 6. RPS Klotz Associates for engineering services in connection with Porter Road from north of Franz Road to Morton Ranch Road in Precinct 3.
 - 7. Binkley & Barfield, Inc., in the amount of \$200,000 for an on-call engineering services agreement in Precinct 3.
 - 8. WSP Parsons Brinckerhoff, Corp., in the amount of \$250,000 for an on-call engineering services contract in connection with various projects in Precinct 3.
 - 9. Talley Landscape Architects, Inc., for landscape architecture services in connection with the Alabonson Park project in Precinct 4.
- f. Recommendation for authorization to retain financial surety, and repair and maintain infrastructure for:
 - 1. D.R. Horton-Texas, Ltd., in the amount of \$3,245 for Will Clayton Parkway, Section 1 street dedication in Precinct 2.
 - 2. Bridgeland Development, LP, in the amount of \$2,290 for Bridgeland Hidden Creek, Section 14 in Precinct 3.
 - 3. Bridgeland Development, LP, in the amount of \$2,050 for Bridgeland Hidden Creek, Section 2 in Precinct 3.
 - 4. Mischer Development, LP, in the amount of \$1,790 for Cypress Creek Lakes, Section 15 in Precinct 3.
 - 5. Lennar Homes of Texas Land and Construction, Ltd., in the amount of \$1,960 for Oakcrest North, Section 5 partial replat in Precinct 4.
 - 6. Plantation Interests, Ltd., in the amount of \$3,600 for Plantation Lakes, Section 20 in Precinct 4.
 - 7. Meritage Homes of Texas, LLC, in the amount of \$2,160 for Sawmill Ranch, Section 3 in Precinct 4.
 - 8. The Woodlands Land Development Company, LP, in the amount of \$2,080 for The Woodlands Creekside Park West, Section 19 in Precinct 4.

- g. Recommendation for release of financial surety for CW SCOA, LP, in the amount of \$2,200 for Wimbledon Falls, Section 6 in Precinct 4.
- h. Recommendation for approval of a joint funding structure between the county and Flood Control District for construction of Miller Road-2 from Wallisville Road to IH-90 in Precinct 1.
- i. Recommendation for authorization to submit a petition to the Texas Commission on Environmental Quality to revise the motor vehicle cleaning facility permit by rule minimum flow requirement.
- j. Transmittal of notices of road and bridge log changes.

3. **Right of Way**

- a. Recommendation that the court authorize the county to declare as surplus property and sell to the City of Houston, for the appraised value of \$48,609, a sanitary sewer easement and a temporary construction easement across certain property in Precinct 1, and that the County Judge execute the easement conveyance and temporary construction easement conveyance documents in connection with the sale.
- b. Recommendation that the court authorize the county to acquire three tracts for the Sam Houston Tollway East project from east of IH-45 South to south of SH-225 in Precinct 2, a decree of public necessity and convenience, and that appropriate officials take necessary actions to complete the transactions.
- c. Recommendation that the court authorize the county to purchase for negotiated prices:
 - 1. Tract 5 for \$6,772, \$2,000 over the appraised value, for the John Martin Road project in Precinct 2 (UPIN 14102MF0AW01).
 - 2. Tract 9 for \$4,102, \$1,650 over the appraised value, for the John Martin Road project in Precinct 2 (UPIN 14102MF0AW01).
 - 3. Tract A&A SSE for \$361,563, \$20,000 over the appraised value, for the Sam Houston Tollway East project in Precinct 2.
 - 4. Tract 25 for \$28,056, \$2,400 over the appraised value, for the Grant Road project in Precinct 4 (UPIN 14104MF07D02).
- d. Recommendation that the court approve certain projects, decrees of public necessity and convenience, and acquisition of specific properties on behalf of the Flood Control District for:
 - 1. Two tracts for the Castlewood Subdivision ROW Acquisition project in Precinct 2 (UPIN 150900P506R3).
 - 2. Three tracts for the excavation of Little York stormwater detention basin and channel conveyance improvements project in Precinct 2 (UPIN 160900P5181E).

3. Two tracts for the Mueschke West detention basin improvements project in Precinct 3 (UPIN 150900L510E1).
 4. A tract for the county-wide general acquisition project in Precinct 3 (UPIN 080900Z1H042).
- e. Recommendation that the court authorize the county to pay post-judgement real estate taxes in the amount of \$3,590 in connection with the county's purchase of property at 21527 Binford Circle in Precinct 3.
 - f. Recommendation that the court authorize the Flood Control District to declare as surplus property and sell to CenterPoint Energy Houston Electric, LLC, for the appraised value of \$9,884 an aerial easement across certain property in Precinct 3, and that the County Judge execute the aerial easement document in connection with the sale.
 - g. Recommendation that the court approve certain projects and acquisition of specific properties on behalf of the Flood Control District for:
 1. Two tracts for the county-wide general acquisition project in Precincts 1 and 4 (UPIN 080900Z1H042).
 2. Two tracts for the Spring Creek Greenway, Phases 5 and 6 projects in Precinct 4 (UPIN 050900J100R1).
 - h. Recommendation that the court authorize the county and Flood Control District to declare as surplus property and sell to the State of Texas for the appraised value of \$81,104 certain land in Precinct 4, and that the County Judge execute the deed and memorandum of agreement letter in connection with the sale.

b. **Flood Control District**

1. Recommendation that the County Judge execute amendments/agreements with:
 - a. Pape-Dawson Consulting Engineers, Inc., dba Pape-Dawson Engineers, Inc., in the amount of \$150,000 for engineering services to assist with developing modeling guidelines on the use of HEC-RAS 2D models for county-wide private and district projects (UPIN 160900Z1P002).
 - b. Halff Associates, Inc., in the additional uncertified amount of \$100,000 to increase funds for the issuance of purchase orders for on-call specialized hydrologic and hydraulic services to provide technical reviews in connection with the district's county-wide engineering and maintenance programs (UPIN 090900Z100P3).
 - c. Orlando Laso for landscaping and maintenance of property at 230 Memory Lane, Lot 4, Block 1 in the Airline Estate Subdivision, Unit P118-00-00, Tract 16-849.0 in Precinct 1, with no funds required by the district.
 - d. WOIH Partners, LLC, for lease of certain property along Unit E101-00-00 to expand the usable area of the adjacent property in Precinct 2, with no funds required by the district.

- e. Westchase District for an amendment to an agreement to enhance the hike and bike trail by designing, painting, and maintaining one or more murals along the trail, Units D100-00-00, D124-00-00, and D124-01-00 in Precinct 3, with no funds required by the district.
 - f. HDR Engineering, Inc., in the amount of \$150,000 for engineering services for a feasibility study to identify strategies to mitigate flood risks for the existing communities along South Mayde Creek downstream of the Grand Parkway in Precinct 3 (UPIN 160900U101P2).
 - g. WM Trucking & Excavating, Inc., in the amount of \$1,000 for excavation and removal services for construction of regional detention basin Unit P500-02-00 in the Greens Bayou Watershed in Precinct 4 (UPIN 130900P502E0).
 - h. Winchester Country Regional Sewage Authority in the total amount of \$63,127 for maintenance and mowing services along Units E100-00-00, E111-00-00, E128-00-00, E128-01-00, E128-02-00, E130-00-00, and E500-09-00 in Precinct 4 for a term of three mowing seasons.
 - i. Harris County Municipal Utility District No. 202 in the total amount of \$3,747 for maintenance and mowing services along Unit P549-01-00 in Precinct 4 for a term of three mowing seasons.
- 2. Recommendation for authorization to negotiate an agreement with Huitt-Zollars, Inc., for engineering services in support of the district's county-wide engineering, maintenance, and federal programs.
 - 3. Recommendation for approval of construction documents and authorization to seek bids for a three-week period for grading and site improvements for John Paul's Landing stormwater detention basin in the Addicks Reservoir Watershed in Precinct 3 (UPIN 150900U502E4).
 - 4. Recommendation for approval of changes in contracts with Serco Construction Group, Ltd., for:
 - a. An interim basin and outfall pipe under United Pacific Railroad-Homestead stormwater detention basin at IH-610 and Homestead Road in Precinct 1, adding 21 working days and resulting in a reduction of \$45,536 from the contract amount (12/0306-02, UPIN 100900H501E2).
 - b. Channel erosion repairs from US-290 downstream to T.C. Jester Boulevard in Precinct 4, resulting in an addition of \$75,803 to the contract amount (14/0172-02).
 - 5. Recommendation to acknowledge substantial completion of district capital improvement projects and to move appropriate expenses to the fixed asset module for:
 - a. South Post Oak bridge replacement for the Sims Bayou federal project in the Sims Bayou Watershed in Precinct 1 (UPIN 040900C1B026).
 - b. Brays Bayou federal flood control project in the Willow Waterhole detention facilities, Compartments 2 and 3, Discrete Segment 201 in the Brays Bayou Watershed in Precinct 1 (UPIN 030900D5E201).

- c. Channel conveyance restoration at Buffalo Bayou Park in the Buffalo Bayou Watershed in Precincts 1 and 2 (UPIN 110900W1X036).
- d. Crenshaw stormwater detention basin at South Shaver and Crenshaw in the Sims Bayou Watershed in Precinct 2 (UPIN 120900C502E4).
- e. Brays Bayou federal flood control project for Lidstone Bridge at Brays Bayou, Discrete Segment 103A in the Brays Bayou Watershed in Precinct 2 (UPIN 090900D1B040).
- f. Brays Bayou federal flood control project in the Eldridge detention basin, Compartments 1 and 2, Phase 9, Discrete Segment 23 in the Brays Bayou Watershed in Precinct 3 (UPIN 090900D5E023).
- g. Site improvements and wetland construction in the Cypress Creek Watershed in Precinct 3 (UPIN 120900K700E1).
- h. Mason Creek stormwater detention basin in the Barker Reservoir Watershed in Precinct 3 (UPIN 150900T5E002).
- i. Greenhouse stormwater detention basin excavation, Phase I in the Addicks Reservoir Watershed in Precinct 3 (UPIN 120900U500E1).
- j. Kluge detention basin improvements in the Little Cypress Creek Watershed in Precinct 4 (UPIN 050900L5E001).

c. **Toll Road Authority**

- 1. Recommendation for authorization to seek bids for a four-week period for construction of the Collingsworth grade separation from Elysian Street to Jensen Drive as part of the Hardy Toll Road downtown connector project in Precincts 1 and 2 (UPIN 9905050403).
- 2. Recommendation for authorization to negotiate engineering services agreements with AECOM Technical Services, Inc., HDR Engineering, Inc., Pierce Goodwin Alexander & Linville, Inc., and AIA Engineers, Ltd., for annual system-wide inspection and condition assessments of the existing roadway and facility infrastructure in all precincts (UPIN 0005050501).
- 3. Recommendation that appropriate officials take necessary actions to complete the transactions, and approve amendments to agreements with:
 - a. AECOM Technical Services, Inc., in the additional amount of \$975,000 for construction management and inspection services for the Hardy Toll Road heavy highway, drainage, bridge maintenance, and plaza conversion projects in Precincts 1, 2, and 4 (UPIN 150505R139).
 - b. Klotz Associates, Inc., in the additional amount of \$80,000 for design of the Hardy Toll Road widening project from FM-1960 to the Grand Parkway in Precincts 1 and 4 (UPIN 140505R136).

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 \$18,657 and four workers compensation recoveries in the total amount of \$3,179; tort claim settlement recommendations in the total amount of \$42,583; denial of 36 claims for damages; transmittal of claims for damages received during the period ending April 5, 2016; and that the County Judge execute two releases in exchange for payments to the county in the total amount of \$7,802 in connection with settlement of accident claims.
- b. Transmittal of investment transactions and maturities for the period of March 22-April 4, 2016.
- c. Transmittal of the quarterly commercial paper status report.
- d. Request for approval of additional commercial paper funding for:
 - 1. Renovation of the fifth floor of the Administration Building build-out project in the amount of \$1,610,000.
 - 2. The Canal Street Warehouse renovation project in the amount of \$4.8 million.
- e. Request for approval of two positions effective April 16, 2016.
- f. Request for approval of a new vehicle control number and changes to attributes of certain VCNs assigned to various departments.
- g. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments.

3. **Central Technology Services**

- a. Request for authorization to destroy certain records of the Commissioner of Precinct 3 in accordance with the records control schedule.
- b. Request for approval of 12 positions and funding in the amount of \$13.5 million for project costs expected to be incurred this fiscal year, for the acquisition, installation, configuration, training, and deployment of an Enterprise Resource Planning replacement project.
- c. Request for approval of a radio service technician position effective April 16, 2016.
- d. Request for approval of an interlocal agreement with Montgomery County to transfer ownership of certain equipment.

4. **Facilities & Property Management**

- a. Request for authorization to transfer natural gas utility services from Division 16 Construction to the county for property at 2525 Murworth Road Annex M in Precinct 1, for the County Auditor to pay the monthly utility bills, and for the county to reimburse the contractor for utility expenses incurred prior to the account transfer.
- 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 temporary custody agreements with Country Love Bullies, Houston Chow Chow Connection, and Texas Animal Society 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 a certificate to be submitted to the Texas Department of State Health Services appointing Dr. Karmen Bates as alternate Local Health Authority for Harris County for a term ending December 31, 2016.
- c. Recommendation for authorization for certain employees to attend various career fairs for the period of March 1-December 31, 2016 at a cost not to exceed \$2,500.
- d. Request for approval of an agreement with the Veterinary Public Health Division and PetSmart Charities, Inc., in connection with a pet adoption program.
- e. Request for authorization for the Veterinary Public Health Division to accept donations in the total amount of \$1,054.

6. **Community Services**

- a. Request for approval of a deferred down payment assistance loan in the amount of \$7,900 for certain low- or moderate-income homebuyers in Precinct 4.
- b. Request for approval of amendments to annual action plans for Program Years 2013, 2014, 2015, and 2016.
- c. Request for approval of an order with Harris County Precinct Two for sewer and waterline improvements in connection with the Hanley-Mohawk East water & wastewater improvements project in Precinct 2 using Community Development Block Grant funds in the amount of \$1,262,753.

- d. Request for authorization for Budget Management and the Auditor's Office to transfer TIRZ Affordable Housing Set-Aside funds to the department's restricted fund in amounts of:
 - 1. \$65,000 to fund activities of SocialServ.com.
 - 2. \$50,000 to partially fund activities of the Coalition for the Homeless of Houston/Harris County, Incorporated.
 - 3. \$870,000 to fund eligible affordable housing activities of the department's Housing & Community Development and Social Services divisions.
 - 4. \$215,000 to fund the Harris County Housing Resource Center.

7. **County Library**

Request that the County Judge execute an application form for continuing membership in the Texas State Library System.

8. **Youth & Family Services**

Protective Services for Children & Adults

- a. Request for authorization to accept cash donations in the total amount of \$11,040.
- b. Request for authorization to use grant funds in the amount of \$10,000 to issue a purchase order to JCPenney for the purchase of work-related clothing items for youth in the Preparation for Adult Living, Houston Alumni & Youth Center, and Texas Workforce Commission programs.

9. **Constables**

- a. Request by Constables Rosen and Camus, Precincts 1 and 5, that the County Judge execute annual certification reports and agreements with the Department of Justice and Department of Treasury for participation in the Equitable Sharing Program.
- b. Request by Constable Rosen, Precinct 1, for:
 - 1. Approval of payment in the amount of \$50 to renew a deputy's membership with the International Association for Property and Evidence, Incorporated.
 - 2. Approval of payment in the amount of \$50 for recertification fees for a deputy participating in the radKIDS Program.
 - 3. Authorization to reimburse an employee \$300 for evaluation fees incurred in connection with obtaining telecommunications certification.
 - 4. Authorization to accept a certified check in the amount of \$12,976 from the Texas Comptroller of Public Accounts for Law Enforcement Officer Standards and Education funds.
- c. Request by Constables Diaz and Camus, Precincts 2 and 5, for approval of changes to the lists of regular deputies with oaths.

- d. Request by Constable Camus, Precinct 5 for authorization to reimburse certain employees a total of \$735 for fees incurred for psychological evaluations, basic physicals, and fingerprinting.
- e. Request by Constable Walker, Precinct 7, for authorization to:
 - 1. Accept a forfeited vehicle in connection with a case in the 234th District Court.
 - 2. Correct the payroll records of certain employees.

10. **Sheriff**

- a. Request for approval of a law enforcement agreement with White Oak Falls Homeowners Association, Inc., for the period of April 30, 2016-February 28, 2017.
- b. Request for approval of a memorandum of agreement with Santa Maria Hostel, Inc., to coordinate services for incarcerated females and providing comprehensive reentry support through pre- and post-release services in connection with the Path to Recovery Program.
- c. Request for authorization to retire a canine from active service and transfer custody to his assigned handler with release of liability.
- d. Request for authorization to pay an invoice from Global Laser, Inc., in the amount of \$519 for repairs to a scanner in connection with High Intensity Drug Trafficking Area operations.
- e. Request for authorization to use parking lots at 7900 Will Clayton Parkway in Humble on April 30, 2016; 10851 Scarsdale on June 4, 2016; 3055 Bear Creek Drive on October 8, 2016; and 6831 Cypresswood Drive in Spring on November 12, 2016 for the Shred-It Program to allow residents in the community to shred personal documents at no cost.
- f. Request for authorization to accept from the Harris County Sheriff's Office Foundation the donation of a dual-sided card printer with software and accessories for use by the Homeless Outreach Team.
- g. Request for authorization to correct the payroll records of certain employees.

11. **Fire Marshal**

Request for authorization to recognize Harris County Fire Marshal Michael Montgomery for receiving re-designation as a Chief Fire Officer from The Commission on Professional Credentialing.

12. **Institute of Forensic Sciences**

- a. Request for approval of an affiliation agreement with Boston University for certain students to use designated county facilities for general and laboratory forensic science internship training purposes.
- b. Transmittal of notice that the institute has been selected by the 2016 Laboratory Design Conference to host a state-of-the-art laboratory tour of the county's forensic genetics laboratory and the construction site of the new facility on April 27, 2016 for approximately 20 participants from the planning, design, engineering, construction, and laboratory operation fields with assistance from the Office of the County Engineer.

13. **County Clerk**

- a. Transmittal of an affidavit of substantial interest filed by Commissioner Locke regarding certain items on the agenda of March 29, 2016.
- b. Request for approval of the appointments of a central count station manager, a tabulation supervisor, assistants to the tabulation supervisor, and presiding judge and alternate judge for the May 7, 2016 special election for the State Representative District 139 vacancy.
- c. Request that the court adopt election day poll locations for each county election precinct in connection with the May 7, 2016 special election for the State Representative District 139 vacancy, and that the court authorize the County Clerk and appropriate Commissioner to designate polling places to be determined or location changes for election precincts.
- d. Request that the court adopt the early voting schedule, including locations, dates and times, and related publications in connection with the May 24, 2016 primary runoff elections.

14. **County Attorney**

- a. Request for approval of orders authorizing legal action and litigation expenses in connection with cases in various County and District Courts, and a Sheriff's Civil Service Commission case.
- b. Request for approval of orders authorizing settlement and execution of release in connection with a case in County Court No. 3, and two cases in the 152nd District Court.
- c. Request for approval of an order authorizing payment of a mediated settlement in a condemnation suit in County Court No. 3 in connection with the Tomball Parkway detention project in Precinct 4.

- d. Request for approval of an agreement with Thompson Coburn, LLP, for special counsel services in connection with federal regulations concerning Harris County Transit Services.
- e. Request for authorization to renew an agreement with Andrews Kurth, LLP, for special counsel services in connection with certain public finance and other matters relating to the Harris County Toll Road Authority.
- f. Request for approval of a list of civilian personnel certified to enforce Bandit Sign Laws in the county in accordance with the Transportation Code.
- g. Request for approval of payment to Abraham, Watkins, Nichols, Sorrels, Agosto & Friend in the amount of \$550,501 for attorney fees for foreign trade zone collections from Pasadena Refining System, Inc., and a report of partial resolution of the federal trade zone case.

15. **District Attorney**

- a. Request for approval to expand membership to add an administrative judge of the statutory county courts as a voting member of the Criminal Justice Coordinating Council.
- b. Request for authorization to correct the payroll records of certain employees.

16. District Courts

- a. Request for authorization to accept from the Harris County Drug Court Foundation a donation in the amount of \$13,600 to support the STAR Drug Court Program.
- b. Request for authorization to use available and preapproved grant funds in the amount of \$4,000 to assist family members in the Infant and Toddler Court-Family Intervention Court with transportation options to be provided through the Harris County RIDES Program.

17. Travel & Training

- a. **Out of Texas**

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	TRA	1	International Bridge, Tunnel, & Turnpike Association meetings	5/16-19	Newport, RI	\$2,375	TRA
2.	PHS	3	Texas Integrated Network System iteration workshop <i>(\$3,500 appvd. 3/29 for 3 empls.-location change & adding exp.)</i>	4/4-7	New Orleans, LA	\$4,050	Grant
3.	PHS	1	National Association of County & City Health Officials meeting	5/2-5	Washington, DC	\$1,500	Other
4.	PHS	3	American Mosquito Control Association Conference	5/8-11	Washington, DC	\$4,602	Grant
5.	PHS	1	Oral Health Southeastern Regional meeting	5/18-20	Atlanta, GA	\$1,110	Grant
6.	PHS	2	Population health forum presentations	5/18-20	Boston, MA	\$5,407	Grant
7.	PHS	3	Bringing Public Health & Primary Care Together meeting	5/21-24	Bethesda, MD	\$2,300 \$2,375	Grant Other

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
8.	PHS	4	Natl. Women, Infants, and Children Assn. education and training	5/22-25	Cincinnati, OH	\$6,915	Grant
9.	PHS	3	Texas Integrated Network System iteration workshop (<i>\$3,425 appvd. 3/29 for 3 empls.-location change & adding exp.</i>)	7/11-15	New Orleans, LA	\$3,835	Grant
10.	PHS	12	Natl. Assn. of County & City Health Officials Conference	7/18-21	Phoenix, AZ	\$16,225 \$4,050	Grant Other
11.	PHS	3	Natl. Assn. of Co. & City Health Offic. pub. health presentation	8/21-24	Atlanta, GA	\$5,320	Grant
12.	PHS	3	Natl. Ryan White Conference on HIV care & treatment	8/22-26	Washington, DC	\$5,475	Grant
13.	PHS	1	Entomological Society of America Intl. Congress meeting	9/24-30	Orlando, FL	\$2,612	Grant
14.	Const. 4	1	Forensic Quality Management Training Conference	5/23-26	Quantico, VA	\$1,971	Other
15.	Const. 7	2	Training conference & exhibition classes	7/17-20	Washington, DC	\$3,640	Other
16.	Sheriff	2	Fundamentals of explosives training	5/1-7	Kingston, RI	\$5,200	Other
17.	Sheriff	10	National Peace Officers Memorial Ceremony	5/7-18	Washington, DC	\$13,450	Other
18.	Sheriff	2	Assn. of Public Safety Comm. Offic. Broadband Summit & Expo	5/14-19	Washington, DC	\$3,380	Other
19.	Sheriff	2	MorphoTrak Users Educational Conference	5/22-28	Costa Mesa, CA	\$4,682	Other
20.	Sheriff	3	National Drug Recognition Expert Conference	8/12-16	Denver, CO	\$5,310 \$500	Grant Other
21.	Fire M.	1	Midwest Hazardous Materials Conference	4/28-5/1	Northbrook, IL	\$925	Other
22.	Fire M.	1	National Fire Protection Association Conference	6/11-14	Las Vegas, NV	\$1,300	Other
23.	Inst. F.S.	1	Assist in lab assessment & quality assurance program	5/1-6	Denver, CO	\$1,750	Other
24.	Co. Clk.	1	Natl. Assn. of Co. Records, Election Officials & Clerks Conf.	6/26-7/1	Memphis, TN	\$2,515	Other
25.	Prob. Ct. 2	1	Natl. College of Probate Judges Conference	5/16-20	Point Clear, AL	\$2,000	Other
26.	Com. 4	1	Mosquito Control Research & Infrastructure Conf. and meeting	5/8-11	Washington, DC	\$500 \$1,000	General Other
27.	Com. 4	1	ESRI User Conference	6/26-7/2	San Diego, CA	\$3,730	General
Subtotal		69	Out of Texas average cost per employee: \$1,739			\$120,004	

b. In Texas

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	OCE	1	Texas On-Site Wastewater Assn. course*	5/17-20	Austin	\$991	General
2.	FCD	3	Agile software development for user & business analysis training	TBD	Houston	\$10,990	FCD
3.	TRA	2	Post Issuance Compliance seminar	5/12-13	Austin	\$2,444	TRA
4.	BMD	25	Criminal Justice Coordinating Council meetings	FY 2016-17	Houston	\$3,000	General
5.	BMD	3	Criminal Justice Coordinating Council meetings	FY 2016-17	Various	\$1,500	General
6.	BMD	3	Criminal Justice Planners meeting	4/6-8	Huntsville	\$180 \$455	General Other
7.	BMD	5	Public Funds Investment Act training	5/12-13	Houston	\$600	General
8.	CTS	2	Assn. of Records Managers and Administrators Conference	4/19-20	Houston	\$875	General
9.	FPM	7	Door control, electricity, and mechanical devices training*	4/5-7	Houston	\$1,750	Other
10.	PHS	1	Partnership for a Healthy Tx. Conquering Obesity meetings	Various	Austin	\$950	General
11.	PHS	2	Health & Human Services Com. Healthy Tx. Women Conf.	4/1	Austin	\$220	General
12.	PHS	4	Lead/based paint inspector training*	4/18-20	Houston	\$1,800	Grant
13.	PHS	12	Houston HIV Care Continuum meeting	4/20	Houston	\$100	Grant
14.	PHS	3	Adobe Acrobat Accessibility software training class	4/22	Houston	\$1,500	General
15.	PHS	3	Texas Integrated Network System iteration workshop (<i>\$5,025 appvd. 3/29 for 3 empls.-location change & adding exp.</i>)	5/2-6	Austin	\$3,255	Grant

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
16.	PHS	33	Continuing Education Units workshop*	5/12	Houston	\$1,100	General
17.	PHS	5	Tx. School Safety Center Summit	5/14	Kemah	\$200	Grant
18.	PHS	10	Medical World Americas Conference	5/18-20	Houston	\$3,050	General
19.	PHS	6	The Keeping Our Communities Healthy Conf.	5/18-20	Houston	\$2,640	Grant
20.	PHS	4	La Leche League of Tx. Area Conference	7/8-10	San Antonio	\$2,580	Grant
21.	PHS	1	Peer Counselor Management Workshop	7/21-22	Austin	\$645	Grant
22.	PHS	2	Texas Medical Association Conference	9/23-24	Austin	\$2,653	General
23.	CS	1	Tax Increment Finance Course	4/26-28	Dallas	\$1,802	General
24.	Dom. Rel.	25	Domestic violence prevention training	5/3	Houston	\$43	General
25.	Juv. Prob.	25	Site visits to Juv. Justice Dept. & Dept. of Crim. Justice Facilities*	4/1-5/31	Various	-	-
26.	Juv. Prob.	2	Trauma Competency Conference*	5/18-19	Dallas	\$1,616	Grant
27.	Juv. Prob.	3	National Educators Law Institute Conferences*	6/5-8	Austin	\$3,164	Grant
28.	Juv. Prob.	1	Mental health & related healthcare seminar	6/10	Houston	\$200	Grant
29.	PSCA	200	Site visits, events, and trainings	FY 2016-17	Various	\$33,500	General
						\$1,500	Grant
30.	PSCA	2	Texas Guardianship Association Conference (<i>\$7,460 appvd. 3/29 for 15 empls.-adding empls. & exp.</i>)	4/26-29	Fort Worth	\$2,145	General
						\$400	Other
31.	Const. 1	2	Warrant planning & execution training*	5/26-27	Houston	\$400	Other
32.	Const. 2	3	Justices of the Peace & Constables Conference*	6/27-7/1	San Antonio	\$2,715	General
33.	Const. 3	1	Telecommunicator online training	TBD	Houston	\$100	Other
34.	Const. 3	5	Female leadership training	8/22-23	Baytown	\$1,495	Other
35.	Const. 5	2	Police bicycle certification training*	4/18-22	Katy	\$120	Other
36.	Const. 5	1	Large animal rescue operations training*	4/20-21	Houston	-	-
37.	Const. 5	1	Field training officer course*	5/9	Richmond	\$80	Other
38.	Const. 6	1	Rape Aggression Defense instructor certification training*	4/11-13	Houston	\$450	General
39.	Const. 6	1	Firearms instructor certification* (<i>\$800 appvd. 2/9 for 1 empl.-adding empl. & exp.</i>)	4/25-29	Baytown	\$800	Other
40.	Const. 7	1	Leadership Command College training*	5/9-27	Huntsville	\$2,261	Other
41.	Const. 8	1	K9 handler and patrol training certification*	7/18-8/15	Houston	\$2,500	Other
42.	Sheriff	2	Texas Public Information Act training*	4/17-20	Austin	\$1,570	General
43.	Sheriff	1	Roadside commercial truck inspection training*	4/30-5/14	Austin	\$2,567	General
44.	Sheriff	5	Texas Gang Investigator's Assn. training*	6/26-7/1	San Antonio	\$4,750	General
45.	Sheriff	20	Weapons of Mass Destruction Tech Electronics course*	7/18-22	Humble	\$35,000	Grant
46.	Sheriff-Det.	1	Food service manager certification online course*	TBD	Houston	\$124	General
47.	Fire M.	1	Tactical pistol training*	4/29	Pasadena	\$20	General
48.	Inst. F.S.	1	Tx. Forensic Sciences Com. Licensing Adv. Comm. mtg.	4/11	Austin	\$560	Other
49.	Dist. Clk.	1	County & District Clerks legal education program (<i>\$1,180 appvd. 1/26 for 1 empl.-adding 1 empl. & exp.</i>)	4/26-29	Round Rock	\$930	General
50.	Dist. Clk.	6	County & District Clerks Association of Texas Conference (<i>\$2,950 appvd. 12/15 for 2 empls.-adding empls. & exp.</i>)	6/19-23	Corpus Christi	\$6,710	General
51.	PD	16	Houston Bar Assn. Criminal/Appellate Bench Bar Conf.	4/7	Houston	\$820	General
52.	PD	1	Tx. Assn. of Pretrial Services Conf. & Training Institute	4/7-8	The Woodlands	\$72	General
53.	JP 1.2	2	Texas Justice Court Training Center certification exam	5/2	Austin	\$180	General
54.	JP 2.1	1	Juvenile law workshop	4/3-5	Galveston	\$221	General
55.	Co. Cts.	1	Texas Association of Pretrial Services Conference	4/7-8	The Woodlands	\$185	General
56.	Co. Cts.	5	Mental Health defendants meeting	4/25-26	San Antonio	\$2,350	General

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
57.	Co. Cts.	1	Judicial Committee on Information Technology meeting	4/29	Austin	\$240	General
58.	Dist. Cts.	1	Special Education, Child Welfare, and Juv. Justice Syst. Conf.	6/3	Austin	\$430	General
59.	Dist. Cts.	1	Criminal law course	7/17-22	Dallas	\$1,575	General
60.	Auditor	2	SecureWorld Houston Cybersecurity Conference	5/11	Houston	\$290	General
61.	Auditor	2	Financial Reporting Symposium	5/26	Houston	\$650	General
62.	Auditor	4	Tx. Society of Certified Public Accountants Conference	6/15-17	Galveston	\$2,121	General
63.	Auditor	1	Tx. Assn. of Counties Conf. of the Co. Investment Academy	6/20-22	Galveston	\$381	General
64.	Tax A-C	1	Texas Department of Motor Vehicles dealer training seminar	4/20	Houston	\$20	General
65.	Tax A-C	5	Election law seminar for county election officials*	7/10-13	Austin	\$4,550	Other
66.	Pur. Agt.	-	Texas Public Purchasing Association Momentum Conf. (<i>\$950 appvd. 3/29 for 1 empl.-date and location change</i>)	6/8-10	Kerrville	-	General
67.	Com. 1	2	General Motors Fleet Product Preview*	5/9-11	San Antonio	\$1,000	Other
68.	Com. 1	1	Gulf Coast Symposium on Human Resources Issues	5/11-13	Houston	\$595	General
69.	Com. 4	1	Web Design and HTML5 training*	Various	Houston	\$362	General
70.	Com. 4	1	Gulf Coast Symposium on Human Resources Issues	5/11-13	Houston	\$661	General
Subtotal		502	In Texas average cost per employee: \$334			\$167,703	
Total		571				\$287,707	

*Travel by county vehicle

FY 2016-17 = 3/1/16-2/28/17

General \$	Grant \$	Other \$	Total \$
89,328	115,861	82,518	287,707

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2016-17	279,145	547,239	826,384

18. Grants

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

1. Amend certain language within the contract for the Cities Readiness Initiative Program.
2. Change the title and decrease the maximum salary of a position effective April 16, 2016 for the Public Health Emergency Preparedness Program.
3. Accept an amendment to an agreement with the Texas Department of State Health Services to increase the grant award amount by \$10,153, with no required match, for the HIV Prevention Services Program.
4. Accept an amendment to an agreement with the Texas Department of State Health Services to increase the grant award by \$122,933, and the required match by \$24,587 to be offset by a reduction of the discretionary match, for the Tuberculosis Elimination, Control, and Prevention Program.
5. Submit an application to the Substance Abuse and Mental Health Services Administration of the U.S. Department of Health & Human Services for grant funds in the amount of \$500, with no required match, for the Communities Talk: Town Hall Meetings to Prevent Underage Drinking Initiative.

6. Submit an application to the Texas Health and Human Services Commission for grant funds in the amount of \$4,966,086, with no required match, for the Healthy Texas Women Program.
- b. Request by **Community Services** for authorization to change the title and increase the maximum salary of a position and approval of two consumer assistance specialist positions effective April 16, 2016.
- c. Request by the **County Library** for authorization to submit an application to Better World Books for grant funds in the amount of \$14,630, with no required match, for a Living Library Program at the Finnigan Park Community Center.
- d. 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 \$391, with no required matches, for the Title I-Part A, Title II-Part A Improving Teacher Quality, and IDEA-B Formula programs.
 2. From the Houston Area Urban League grant funds in the amount of \$18,434, with no required match, for the HAUL Program.
- e. Request by **Constable Walker, Precinct 7**, for authorization to submit an application to the American Police and Sheriffs Association for grant funds in the amount of \$4,000, with no required match, for the Body Armor Program.
- f. Request by the **Sheriff** for authorization to:
 1. Submit an application to the U.S. Department of Justice for grant funds in the estimated amount of \$1 million, with no required match, for the State Criminal Alien Assistance Program.
 2. Accept from the Criminal Justice Division of the Office of the Governor grant funds in the amount of \$1,037,424, with no required match, for the Multi-Agency Gang project.
- g. Request by the **District Attorney** for authorization to submit applications to the:
 1. Homeland Security Grants Division of the Office of the Governor for grant funds in the amount of \$150,000, with a discretionary match of \$13,084, for the Border Prosecution Unit Grant Program.
 2. U.S. Department of Justice for grant funds in the amount of \$1 million, with a discretionary match of \$211,103, for the Police-Prosecution Partnership Initiative.
- h. Request by the **District Courts** for authorization to:
 1. Accept an amendment to an agreement with the Texas Indigent Defense Commission to extend the end date to June 30, 2016 for the Attorney Voucher Processing System project.
 2. Submit an application to the U.S. Department of Justice for grant funds in the amount of \$299,966, with a required match of \$99,990, for the STAR Adult Drug Court Program.

- i. Request by the **County Judge** for authorization to accept amendments to Coastal Impact Assistance Program agreements with the U.S. Department of the Interior, Fish and Wildlife Service to:
 1. Increase the grant award by \$87,237, with no required match, for the El Franco Lee Boardwalk, Phase II project, and accept a modified sub-agreement with the Commissioner of Precinct 1.
 2. Increase the grant award by \$232,935, with no required match, for the El Franco Lee Park Wetland Enhancement project, and accept a modified sub-agreement with the Commissioner of Precinct 1.
 3. Deobligate FY 2009-10 Coastal Impact Assistance Program grant funds by a total of \$580,172, with no required match, for the Seabrook Marsh Island Restoration project.
- j. Request by the **Commissioner of Precinct 2** for authorization to accept from Precinct2gether, Inc., grant funds in the amount of \$73,000, with a discretionary match of \$39,039, for operation of the Youth and Summer Day Camp programs, and for approval of certain temporary positions.

19. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
 - a. AAA Asphalt Paving, Inc., for general civil construction and related items for Elrod at Franz Road drainage improvements project in Precinct 3.
 - b. Environmental Tree and Design, Inc., dba Environmental Design, for a term contract for tree spading services for the Flood Control District.
 - c. GLM Contracting for repairs and replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Lyons Camp area in Precinct 4.
 - d. Mar-Con Services, LLC, for general repairs in the eastern region of the county for maintenance engineering services for the Flood Control District.
 - e. Specialty Construction for construction of the Buffalo Bend Nature Park, Phase 2 project in Precinct 2.
 - f. Uretek USA for the installation of hydro-insensitive, high density polyurethane foam materials and related items in Precinct 4.
2. Request for authorization to establish four change funds for Public Health Services.
3. Transmittal of certifications of supplemental estimates of revenue received for various funds and grants.

b. **Tax Assessor-Collector**

1. Request for authorization to correct the payroll records of certain employees.
2. Request for approval of tax refund payments.

c. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Hygiene items for Juvenile Probation.
 - b. Asphalt concrete pavement overlay of various road shoulders and related items in Precinct 1 for the Office of the County Engineer.
 - c. Thermal imaging camera and accessories for the Sheriff's Department.
 - d. Reconstruction of Bellaire Boulevard from Winkleman Road to SH-6 in Precinct 3 for the Office of the County Engineer.
 - e. Repair and replacement of existing concrete roadways including paving and drainage for various locations in Precinct 1 for the Office of the County Engineer.
 - f. Modernization of elevators at the Wilson Building in Precinct 1 for the Office of the County Engineer.
 - g. Design and installation of an automatic fire detection and alarm system upgrade at various locations for the Office of the County Engineer.
 - h. Reinforced concrete pipe for various locations in Precinct 4 for the Office of the County Engineer.
 - i. Paint striping various roads and related items in the Spring Camp area in Precinct 4 for the Office of the County Engineer.
 - j. A juvenile risk assessment system for Juvenile Probation.
 - k. An integrated website, discovery, content management, and library catalog solution for the County Library.
 - l. Lead-based paint assessment, inspection, testing, and reporting for Public Health Services and Community Services.
2. Request for approval of State of Texas Department of Information Resources cooperative contract purchases from:
 - a. Layer 3 Communications low quote in the amount of \$215,180 for wireless access points for Central Technology Services.
 - b. Celco Partnership, dba Verizon Wireless, in the amount of \$580,000 for Verizon Wireless calling plans and airtime for the Sheriff's Department for the period of May 2, 2016-May 1, 2017.
3. Recommendation that awards be made to:
 - a. Cypress Lawn & Turf Equipment Co., Inc., low bid in the amount of \$115,500 for repair parts, labor, and related items for Hustler turf equipment and related items for the county for the period of April 12, 2016-March 31, 2017, with four one-year renewal options.
 - b. Accelerated Technology Laboratories, Inc., best bid in the amount of \$150,952 for a laboratory information management system for Pollution Control Services for the period of April 12, 2016-March 31, 2017, with four one-year renewal options, and a modification of contract adding two modules, removing the National Pollution Discharge and Elimination System discharge monitoring report package, and changing the barcoding starter package.

- c. A Absolute Plumbing, Inc., low bid meeting specifications in the amount of \$232,775 for the construction price and owner contingency in the amount of \$67,815 for construction and installation of a water line at Challenger Seven Memorial Park in Precinct 1, subject to applicable bonds to be received for the construction price, and utility connections and payments, and execution of applicable documents for utility connections (UPIN 15101MF0DV01).
 - d. CNS Construction, LLC, low bid in the amount of \$302,987 for construction of a pedestrian bridge at Archbishop Fiorenza Park in Precinct 3, subject to applicable bonds to be received (UPIN 151033980105).
 - e. Fernandez Investment Group, dba Cop Stop, best bid in the amount of \$311,805 for ballistic vests and related items for the county for the period of April 12, 2016-March 31, 2017, with four one-year renewal options.
 - f. CDW Government, LLC, low bid in the amount of \$340,210 for video conferencing endpoints and related items for Central Technology Services for the period of April 12, 2016-March 31, 2017, with four one-year renewal options, with Items C.5, F.5, H.1-16, I.1-14, J.1-43, and O.1 not being awarded.
 - g. Precise Services, Inc., low bid in the amount of \$407,299 for road construction along Imperial Valley Drive at East Richey Road in Precinct 1, subject to applicable bonds to be received (UPIN 16101MF0FW01).
 - h. TLC Trucking & Contracting, Inc., only bid in the amount of \$612,806 for road construction at Krenek Road from FM-2100 to the east and overlay to US-90A in Precinct 2, subject to applicable bonds to be received, and execution of applicable documents (UPIN 15102MF0CA01).
 - i. ALE USA, Inc., lowest complete bid meeting specifications in the amount of \$1,628,476 for networking equipment and related items for Central Technology Services for the period of April 12, 2016-March 31, 2017, with four one-year renewal options.
4. Transmittal of a modification of contract for One Source Toxicology Laboratory, Inc., for drug testing kits or collection cups and confirmation of urinalysis samples for Community Supervision & Corrections in the additional amount of \$106,000 for the extended term of April 1-30, 2016, or until a new agreement is executed.
5. Request for approval of applicable bonds to be received from Teamwork Construction Services, Inc., in the amount of \$1 million for repairs and replacement of concrete pavement, curbs, driveways, sidewalks, and related items in Precinct 1 (UPIN 16101MF0F701).
6. Request for approval of renewal options with:
- a. JMJ Organics, Ltd., for gravel, stone, and related items for the county for the period of May 1, 2016-April 30, 2017 at a cost of \$81,746.
 - b. Clarke Environmental Mosquito Management, Inc., as primary vendor, and Vector Disease Control International, LLC, as secondary vendor, for aerial spraying for mosquito control services for the county for the period of June 1, 2016-May 31, 2017 at a total cost of \$400,000.

- c. South Post Oak Recycling Center for the sale of scrap metal materials for the county and Flood Control District for the period of May 1, 2016-April 30, 2017 with revenue in the amount of \$23,931.
 - d. BancPass, Inc., for retail distribution and sale of EZ Tag transponders throughout the county and surrounding counties for the Toll Road Authority for the period of June 2, 2016-June 1, 2017 at no cost to the county.
 - e. Traf-Tex, Inc., for Intelligent Transportation System services, equipment, and related items for the Toll Road Authority for the period of July 1, 2016-June 30, 2017 at a cost of \$450,000, and execution of applicable bonds to be received.
 - f. Sun Coast Resources, Inc., for lubricants and related items for the county for the period of May 1, 2016-April 30, 2017 at a cost of \$185,000.
 - g. Batterson, LLP, for thermoplastic striping various roads and related items in Precinct 4 for the Office of the County Engineer for the period of June 23, 2016-June 22, 2017 at a cost of \$200,000, and execution of applicable bonds to be received (UPIN 14104M23F502).
 - h. Allied Concrete for ready-mix concrete for various locations in Precinct 3 for the Office of the County Engineer for the period of May 14, 2016-May 13, 2017 at a cost of \$75,000.
 - i. BIO Landscape & Maintenance, Inc., dba Yellowstone Landscape, for mowing and maintenance services of right of ways and esplanades in Precinct 1 for the Office of the County Engineer for the period of May 12, 2016-May 11, 2017 at a cost of \$245,000, and execution of applicable bonds to be received.
 - j. American Materials, Inc., for hot-mix asphaltic concrete base course materials for various locations in Precinct 3 for the Office of the County Engineer for the period of July 22, 2016-July 21, 2017 at a cost of \$110,000 (UPIN 16103MF0F201).
 - k. North Side Electric Motors for repair of magnetic automation motors and gears for the Toll Road Authority for the period of June 13, 2016-June 12, 2017 at a cost of \$50,000.
 - l. Crane Masters, Inc., for rental and operation of motorized cranes, haul trucks, and related items for the Toll Road Authority for the period of July 1, 2016-June 30, 2017 at a cost of \$150,000, and execution of applicable bonds to be received.
 - m. John L. Wortham & Son, LP, for blanket crime insurance coverage for the county and the Flood Control District for the BMD/Human Resources & Risk Management Division for the period of May 1, 2016-May 1, 2017 at a cost of \$53,108.
7. Recommendation that the County Judge execute an amendment to an interlocal agreement with the Houston Housing Authority in the amount of \$65,000 for a transition age youth specialist/self-sufficiency coordinator for Protective Services for Children & Adults for the period of June 1, 2016-May 31, 2017.
8. Request for approval to extend a contract with Galls, LLC, dba Lone Star Uniforms, LLC, for uniforms and related items for the Sheriff's Department for the extended period of May 1-July 31, 2016, or until a new contract is in place.

9. Request that the County Judge execute amendments/agreements with:
 - a. IQ Business Group, Inc., in the additional amount of \$1,190 for 30 additional user licenses as needed in the county for an enterprise document and digital asset management solution for Central Technology Services for the period of April 28, 2016-April 27, 2017.
 - b. K4 Environmental, LLC, in the additional amount of \$12,000 for vegetation plot demonstration and supply of low maintenance grass seed for the county for the period of July 14, 2015-July 13, 2016.
 - c. Pathway to Recovery, Inc., in the additional amount of \$15,000 for substance abuse treatment services for the Harris County STAR Drug Court Program for the period of September 1, 2015-August 31, 2016.
 - d. Oracle America, Inc., in the amount of \$7,060,002 for an enterprise resource planning system for the county.
 10. Request for approval of sole source and personal services exemptions from the competitive bid requirements for:
 - a. Phonoscope, Inc., in the additional amount of \$18,000 sole source for ethernet circuit service at the administrative building at 5749 South Loop East for the County Library for the period of March 1, 2016-February 28, 2017, and that the County Judge execute the amendment to the agreement.
 - b. Cecelia Johnson in the amount of \$100,000 for computer programmer services for the DB2 system for Central Technology Services for the period of April 15, 2016-April 14, 2017, and that the County Judge execute the agreement.
 11. Request for approval of a contracts administrator position effective April 16, 2016.
 12. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.
 13. Request for authorization to delete certain property from the inventories of Public Infrastructure Coordination, Right of Way, Harris County District Courts, and Texas A&M AgriLife Extension.
 14. Transmittal of bids and proposals for advertised jobs that were opened April 4 and 11, 2016 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.
20. **Commissioners Court**
- a. **County Judge**

Request for approval of a resolution commending and congratulating Gilbert Andrew Garcia for his years of dedicated service as chairman of the Metropolitan Transit Authority of Harris County.
 - b. **Commissioner, Precinct 1**

c. **Commissioner, Precinct 2**

d. **Commissioner, Precinct 3**

1. Request for approval of a list of 2016 concession stand prices and field usage fees for various organizations.
2. Request for approval of a petition from the Wood Fern Subdivision Home Owners Association requesting to lower the speed limit from 30 MPH to 25 MPH in connection with the Wood Fern Subdivision speed limit study.
3. Request for authorization to lease a parking space in the Congress Plaza garage at an annual cost of \$840 for the period of May 1, 2016-April 30, 2017.
4. Request for authorization to accept from Terra Verde Community Church a check in the amount of \$18,363 for reimbursement to construct a left-turn lane in connection with the construction of Cypress Rose Hill from Lake Cypress Hills to the Grand Parkway.
5. Request for authorization to accept donations from:
 - a. Virginia Heeran of an electric fan to be used at the Trini Mendenhall Community Center.
 - b. Susan Peterson and John McClintock a check in the amount of \$65 for the purchase of a Sweet Gum tree to be planted in Bear Creek Pioneers Park in memory of Nizam Ahmad.
 - c. Cyril Andalcio of an IOGEAR wireless HDMI transmitter and receiver kit to be used at the Trini Mendenhall Community Center.

e. **Commissioner, Precinct 4**

1. Request that the County Judge execute Adopt a County Road Program agreements for the period of April 1, 2016-March 31, 2017 with:
 - a. Kohrville Community Daisy Troop #13477 for cleanup along the roadsides of Cossey Road from Hufsmith Kohrville Road to Camberwell Green Lane.
 - b. Jersey Village Women's Group for cleanup along the roadsides of Jones Road from FM-1960 to SH-290.
 - c. Pine Country of Tomball HOA for cleanup along the roadsides of Tomball Cemetery Road from FM-2920 to Brown Road.
 - d. F.A.S.T. Camp Sports for cleanup along the roadsides of Atascocita Road from Timber Forest Drive to Atasca Oaks Drive.
 - e. Timberwood Middle School Student Council for cleanup along the roadsides of Timber Forest Drive from FM-1960 to Atascocita Road.
2. Transmittal of a list of traffic sign installations in the Harvey, Lyons, & Spring Camp areas.

3. Request for authorization for Shakespeare in the Shade to operate food trucks at the Shakespeare Festival in Burroughs Park on April 15-17, 2016.
4. Request for approval of certain street closures in connection with the Old Town Spring Preservation League's Texas Crawfish & Music Festival to be held April 29-May 1 and May 6-8, 2016.
5. Request for authorization for the precinct's Senior Adult Program to hold a fundraiser opry and raffle on August 12, 2016 at the Humble Civic Center.

21. **Miscellaneous**

- a. Transmittal of complaints filed in U.S. District Court.
- b. Request by Locke Lord, LLP, for approval of a resolution submitted by the Riesel Cultural Facilities Corporation to finance cultural facilities for the benefit of HCPA Services Company to refinance prior debt that financed construction of a parking garage adjacent to the Hobby Center for the Performing Arts Building at 800 Bagby Street.
- c. Request by Norton Rose Fulbright US, LLP, for approval of a resolution approving the issuance of Harris County Cultural Education Facilities Finance Corporation Medical Facilities Mortgage Revenue Refunding Bonds, Series 2016, to finance or refinance various medical research, education, and health care projects owned, occupied, operated, managed, or otherwise used by Baylor College of Medicine.

II. Emergency/supplemental items

III. Public Hearings

Request by the Office of the County Engineer for a public hearing to consider a certain street name change and correction: Station Crossing Drive to be changed to LeCrone Drive in Precinct 4.

IV. Executive Session

Request by the Commissioner of Precinct 4 for an executive session for consideration and approval of Houston-Galveston Area Council Advisory Committee position reappointments for terms ending May 2017 for:

1. Cheryl Burton-Fentress to the Solid Waste Management Council.
2. Virginia Pierson-Turner and J. Gary Henderson to the H-GAC Local Development Council.
3. Bob Allen and Jacque Darbonne to the Regional Air Quality Planning Advisory Committee, and Stuart Mueller and Carole Lamont as alternates.
4. Glenn Laird to the Natural Resources Advisory Committee.
5. John Blount to the Regional Flood Management Council.

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 2016

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Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2016 on the dates noted by ☐.

Court-approved county holidays are noted by ☐. The 2017 schedule will be established by the court prior to the end of Calendar 2016.

Calendar 2017

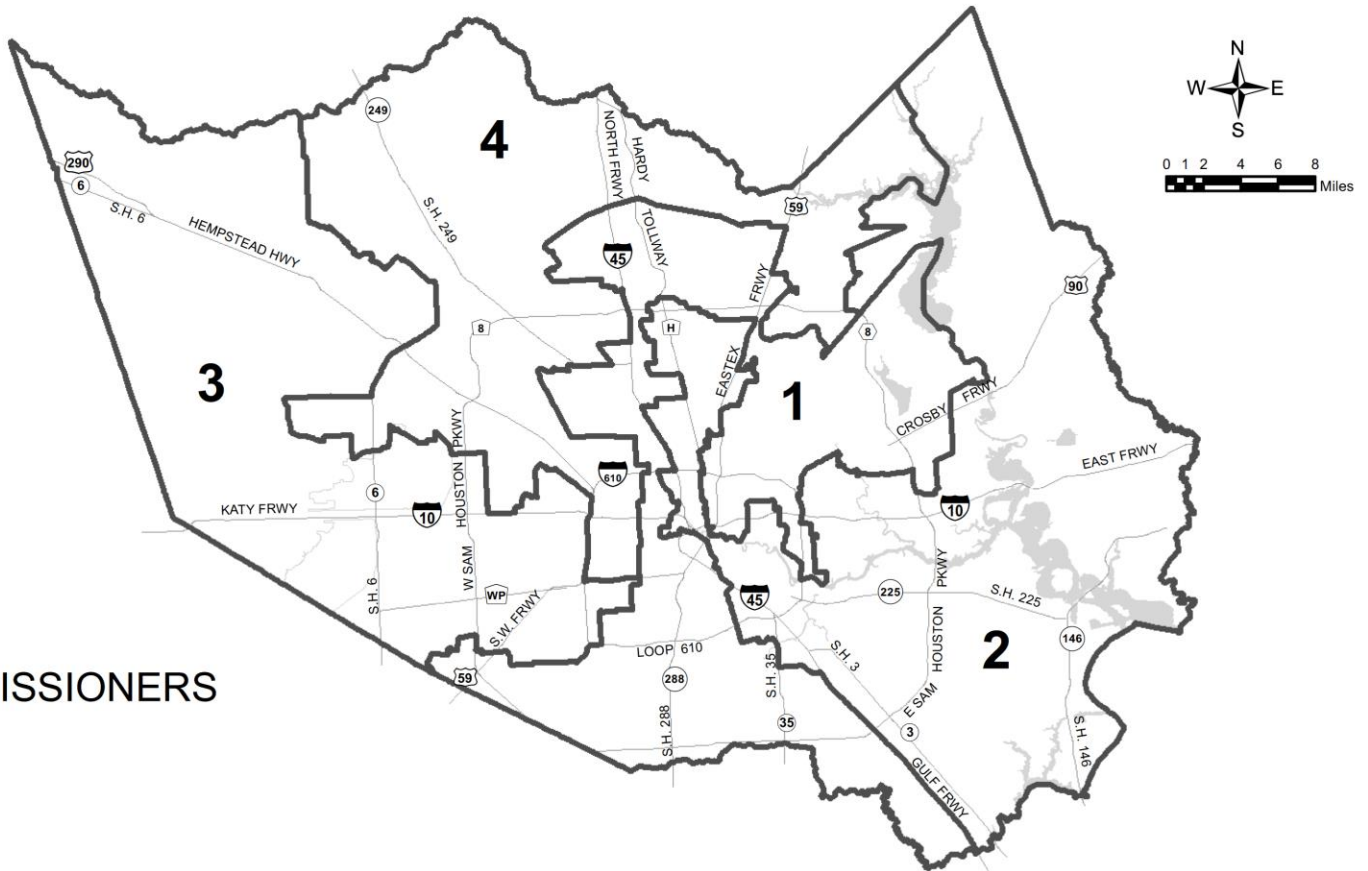
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The agenda is available on the internet at www.harriscountytexas.gov/agenda. Copies of the agenda are available at 1001 Preston, Suite 938. For persons with disabilities needing accommodations such as assistive listening devices, captioning, sign language 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. The carrying of weapons during the meetings of the Harris County Commissioners Court are prohibited under Tex. Pen. Code secs. 46.03(a)(3) and 46.035(c).

HARRIS COUNTY PRECINCT BOUNDARIES

COMMISSIONERS



JUSTICES OF THE PEACE &
CONSTABLES

