

# SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

**April 22, 2016**

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, the 26<sup>th</sup> day of April, 2016** the Court will consider the following supplemental agenda items.

- (1) Request by Luis A. Sanchez, Executive Director & Chief Medical Examiner for approval of an interlocal agreement with Walker County for postmortem examinations of decedents and related court testimony on cases submitted to the Harris County Institute of Forensic Sciences.
- (2) Recommendation by the Office of the County Engineer that \$6 million of Public Improvement Contingency Funds be authorized to facilitate debris removal and infrastructure repair.

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



Olga Z. Mauzy, Director  
Commissioners Court Records



HARRIS COUNTY  
BUDGET MANAGEMENT  
DEPARTMENT  
16 APR 22 PM 3:25

# NOTICE OF A PUBLIC MEETING

**April 22, 2016**

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, April 26, 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](http://www.harriscountytexas.gov/agenda).

Stan Stanart, County Clerk  
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# 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. 16.08

### AGENDA

April 26, 2016

10:00 a.m.

Opening prayer by Pastor Mike Jeter of Sharpstown Baptist 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. Facilities & Property Management
4. Public Health Services
5. Community Services
6. Youth & Family Services
7. Constables
8. Sheriff
9. Fire Marshal
10. Institute of Forensic Sciences
11. County Clerk
12. District Clerk
13. County Attorney
14. District Courts

15. Travel & Training
  - a. Out of Texas
  - b. In Texas
16. Grants
17. Fiscal Services & Purchasing
  - a. Auditor
  - b. Treasurer
  - c. Tax Assessor-Collector
  - d. Purchasing
18. Commissioners Court
  - a. County Judge
  - b. Commissioner, Precinct 1
  - c. Commissioner, Precinct 2
  - d. Commissioner, Precinct 3
  - e. Commissioner, Precinct 4
19. 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](http://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. Horizon Group International for renovation of space for the County Auditor's Office on the 14th floor of 1310 Prairie in Precinct 1, resulting in an addition of \$18,812 to the contract amount (15/0124-2, UPIN 15035MF0BG01).
  - 2. Mar-Con Services, LLC, for final reconstruction of Crosby Lynchburg Road, Phase 1 from FM-1942 to Arcadian Street in Precinct 2, adding 38 calendar days and resulting in a reduction of \$125,394 from the contract amount (14/0289-3, UPIN 09102M23CY).
  - 3. D&W Contractors, Inc., for final construction on Randolph Road from north of Spencer Highway to south of Red Bluff Road in Precinct 2, adding 36 calendar days and resulting in an addition of \$47,830 to the contract amount (15/0200-1, UPIN 14102MF07201).
- b. Recommendation for approval of substantial completion certificates with:
  - 1. Horizon Group International for renovation of space for the County Auditor's Office on the 14th floor of 1310 Prairie in Precinct 1 (UPIN 15035MF0BG01).
  - 2. DCE Construction, Inc., for repairs and replacement of concrete pavement, curbs, driveways, and related items in the Harvey Camp area in Precinct 4 (UPIN 14104M23F502).
- c. Recommendation for authorization to issue a purchase order to QC Laboratories, Inc., in the amount of \$98,500 for testing and inspection services in connection with concrete pavement repair and rehabilitation of El Rio Street from IH-610 to Holly Hall Street, Holly Hall Street from Alameda Road to SH-288, and Knight Road northbound from West Road to Fannin Street in Precinct 1.

##### **2. Engineering**

- a. Recommendation for approval of the following plats:
  - 1. Champions Creek Forest in Precinct 1; HRS and Associates, LLC.
  - 2. FM 1960 Medical Village Reserve in Precinct 1; R.G. Miller Engineers.
  - 3. Greenwood Addition in Precinct 1; Baseline Corporation.
  - 4. Remington Ranch, Section 27 in Precinct 1; EHRA.
  - 5. Rose Plaza in Precinct 1; Mak Design & Drafting, LLC.
  - 6. Stillwater Cove, Section 1 in Precinct 1; Windrose Land Services, Incorporated.

7. T and R Lodging Group, LLC, in Precinct 1; Hovis Surveying Company.
  8. Aldine Meadows partial replat in Precinct 2; South Texas Surveying Associates, Incorporated.
  9. Lakeview Homes Addition amending plat in Precinct 2; McKim & Creed, Incorporated.
  10. Newport, Section 8 partial replat in Precinct 2; LJA Engineering, Incorporated.
  11. Ace Manor Cypress N Houston in Precinct 3; Windrose Land Services, Incorporated.
  12. Alder Trails Cypress North Houston Road, Section 1 street dedication in Precinct 3; GBI Partners, LP.
  13. Colonial Entrepreneurs on Katy Fort Bend in Precinct 3; Advance Surveying, Incorporated.
  14. Fueling Addition at Franz Road in Precinct 3; M2L Associates, Incorporated.
  15. Lentin Estates in Precinct 3; South Texas Surveying Associates, Incorporated.
  16. Mason Morton Ranch in Precinct 3; Hovis Surveying Company.
  17. Rosehill Reserve, Section 1 in Precinct 3; Costello, Incorporated.
  18. Fry 529 Center partial replat in Precinct 4; Texas Engineering and Mapping Company.
  19. Fry 529 Center replat in Precinct 4; Texas Engineering and Mapping Company.
  20. Indian Hills in Precinct 4; Town and Country Surveyors-A Landpoint Company.
  21. Lakes at Creekside, Section 2 partial replat in Precinct 4; LJA Engineering, Incorporated.
  22. Laurel Park, Section 3 in Precinct 4; LJA Engineering, Incorporated.
  23. Louetta Mini Storage in Precinct 4; Texas Engineering and Mapping Company.
  24. McKenzie Park, Section 4 partial replat in Precinct 4; EHRA.
  25. Tanase Residence in Precinct 4; HRS and Associates, LLC.
  26. Treeline North in Precinct 4; Costello, Incorporated.
- b. Recommendation that the County Judge execute a partnership agreement with Harris County Municipal Utility District No. 489 for maintenance of non-standard pavement to be included in the construction of Onion Creek Drive in Bridgeland-Parkland Village Subdivision, Section 1 in Precinct 3.
- c. Recommendation that the County Judge execute amendments/agreements with:
1. Johnston, LLC, in the amount of \$83,720 for engineering services to relocate the existing Riverside Dialysis Center to Quentin Mease Hospital at 3601 North MacGregor Way in Precinct 1 (UPIN 16035MF0HR01).

2. Page Southerland Page, Inc., in the additional amount of \$125,600 for architectural and engineering services for the transition of Ben Taub General Hospital from an independent steam and chilled water utility system to be part of the TECO district utility system in Precinct 1 (UPIN 16035MF0ER01).
  3. Dannenbaum Engineering Corporation in the amount of \$928,485 for engineering services for widening of West Richey Road from east of Kuykendahl Road to west of IH-45 in Precinct 1 (UPIN 16101MF0HZ01).
  4. Halff Associates, Inc., in the amount of \$135,250 for engineering services for the design and construction of sidewalks in Fifth Ward along Lyons Avenue, Lockwood Drive, and Sonora Street in Precinct 1 (UPIN 16101MF0J801).
  5. Huitt-Zollars, Inc., in the additional amount of \$40,150 for engineering and landscape architectural services at El Franco Lee Park in Precinct 1 (UPIN 10101M23DW01).
  6. Weisser Engineering Company, dba Weisser Engineering & Surveying, in the amount of \$71,860 for engineering services for the design of Woodland Hills Drive from north of Sunset Breeze Drive to south of Woodland Path Drive in Precinct 2 (UPIN 16102MF0HY02).
  7. Binkley & Barfield, Inc., in the amount of \$200,000 for on-call engineering and related services as needed in connection with various projects in Precinct 3.
  8. Parsons Brinckerhoff, Inc., in the amount of \$250,000 for on-call engineering and related services as needed in connection with various projects in Precinct 3.
  9. Van De Wiele & Vogler, Inc., in the amount of \$200,000 for on-call engineering and related services as needed in connection with various projects in Precinct 3.
  10. C.J. Hensch & Associates, Inc., in the additional uncertified amount of \$100,000 to increase the amount of funds available for the issuance of purchase orders for on-call traffic engineering services in connection with various county projects.
  11. Fivengineering, LLC, in an amount not to exceed \$100,000, with a \$100 retainer fee, for on-call hydrology, hydraulic, and related engineering services as needed for water and wastewater systems in connection with various county projects.
  12. Integra Realty Resources-Houston, LLC, in the additional uncertified amount of \$100,000 to increase the amount of funds available for the issuance of purchase orders for on-call appraisal services in connection with real estate transactions on behalf of the county.
- d. Recommendation for authorization to negotiate with:
1. Wylie Consulting Engineers for architectural and engineering services in connection with the LBJ Hospital outside air handler replacement project for Harris Health System in Precinct 1 (UPIN 16802MF0GC01).

2. Studio Red Architects for architectural and engineering services in connection with re-cladding and roof replacement for the Harris Health System administration building at 2525 Holly Hall Street in Precinct 1 (UPIN 17035MF0JS01).
  3. McDonough Engineering, Corp., for engineering services for the design and construction of certain sidewalks within Spring, Aldine, and Houston independent school districts in connection with the Safe Routes to School Program in Precinct 1 (UPIN 17101MF0KE01).
  4. Geotech Engineering & Testing, Inc., for construction materials testing for the Garner Road project from Vince Bayou to Pasadena Boulevard in Precinct 2 (UPIN 13102MF06A01).
  5. Burke Engineering, LLC, for on-call engineering services in Precinct 3.
  6. Geotest Engineering, Inc., for materials testing services in connection with reconstruction of Bellaire Boulevard between Winkleman Road and SH-6 in Precinct 3 (UPIN 151033041204).
- e. Recommendation for authorization to retain financial surety, and repair and maintain infrastructure for:
1. D.R. Horton-Texas, Ltd., in the amount of \$4,950 for Bridges on Lake Houston, Section 1 in Precinct 1.
  2. Bay River Colony Development, Ltd., in amounts of \$2,140, \$2,190, \$2,160, and \$2,130 for Bay River Colony, Sections 4, 6, 9, and 10 final plats in Precinct 2.
  3. Chesmar Homes, Ltd., in the amount of \$2,070 for Towne Lake Greene, Section 1 in Precinct 3.
  4. D.R. Horton-Texas, Ltd., in the amount of \$2,080 for Hampton Creek, Section 1 in Precinct 4.
  5. Meritage Homes of Texas, LLC, in the amount of \$2,400 for Twin Falls, Section 1 partial replat in Precinct 4.
  6. Meritage Homes of Texas, LLC, in the amount of \$5,020 for Twin Falls, Section 4 in Precinct 4.
- f. Recommendation that the County Auditor be authorized to pay monthly utility bills for 8002 and 8203 Spencer Highway in Precinct 2.
- g. Recommendation for authorization to proceed with the design phases and that the court approve study reports prepared by:
1. AIA Engineers, Ltd., for Clay Road bridge widening over Bear Creek in Precinct 3 (UPIN 161033954820).
  2. R.G. Miller Engineers for the construction of Louetta Road from US-290 to south of South Oblong Circle in Precinct 3 (UPIN 16103M239E03).
  3. Isani Consultants for roadway and drainage improvements to Gosling Road from south of West Rayford to Spring Creek in Precinct 4 (UPIN 15104MF0CC03).

4. S&B Infrastructure, Ltd., for construction of Gosling Road from south of West Mossy Oaks to south of West Rayford in Precinct 4 (UPIN 15104MF0CC01).
- h. Recommendation for approval to use the competitive sealed proposal method to obtain proposals for the installation of a new sidewalk at McNee Road between South Main Street and Kirby Drive in Precinct 1.
- i. Recommendation for authorization to waive permit and associated inspection fees until December 31, 2016 in connection with reconstruction of structures damaged by the April 18, 2016 rain event, and for the Office of the County Engineer to issue a general permit for structures outside the 100-year floodplain or with slabs above the base flood elevation.

3. **Right of Way**

- a. Recommendation that the County Judge execute easement conveyance documents and the court authorize the Flood Control District to declare as surplus property and sell to:
  1. The City of Houston for the appraised value of \$4,306 a sanitary sewer easement across certain property in Precinct 1.
  2. Dow Hydrocarbons and Resources, LLC, for the appraised value of \$5,400 a pipeline easement across certain property in Precinct 2.
- b. Recommendation that the court approve certain projects, decrees of public necessity and convenience, acquisition of specific properties on behalf of the Flood Control District, and for appropriate officials to take necessary actions to complete transactions for:
  1. Three tracts for the Castlewood Subdivision ROW Acquisition project in Precinct 2 (UPIN 150900P506R3).
  2. Three tracts for the North Canal Bypass project in Precinct 2 (UPIN 110900E20000R2).
- c. Recommendation that the court authorize the Flood Control District to donate to the City of La Porte a drainage easement across certain property in Precinct 2, and that the County Judge execute the drainage easement document.
- d. Recommendation that the County Judge execute donation forms and that the court authorize the county to accept real estate donations for the Mason Creek West hike and bike trail project in Precinct 3 from:
  1. David M. Sweeney of Tract 91.
  2. Beverly J. Till of Tract 93.
  3. Yao Weihua of Tract 99.



- e. Recommendation that the court authorize the county to purchase for negotiated prices:
  - 1. Tract 5 for \$137,257, \$3,000 over the appraised value, for the Grant Road-1 project in Precinct 3 (UPIN 141033002104).
  - 2. Tract 2 for \$70,139, \$2,000 over the appraised value, for the Gosling Road project in Precinct 4 (UPIN 15104MF0CC03).
- f. Recommendation that the court approve certain projects, decrees of public necessity and convenience, and acquisition of specific properties on behalf of the county for:
  - 1. Four tracts for the West Road, Segment A and West Road, Segment C projects in Precinct 3 (UPIN 161033031808-10).
  - 2. Twenty tracts for the Gosling Road-2 project in Precinct 4 (UPIN 15104MF0CC01).
- g. Recommendation that the court authorize the Flood Control District to acquire Tract 39-009.0 for the Spring Creek Greenway, Phase 6 project in Precinct 4, and that appropriate officials take necessary actions to complete the transaction (UPIN 050900J100R1).
- h. Recommendation that the court authorize the Flood Control District to dedicate to the public a road easement in connection with the extension of Hufsmith-Kohrville Road in Precinct 4, and that the County Judge execute the dedication of road easement document.

b. **Flood Control District**

- 1. Recommendation that the County Judge execute an amendment and agreements with:
  - a. Midtown Engineers, LLC, in the amount of \$587,990 for engineering services for earthen channel erosion repair projects in the Brays Bayou Watershed, Units D118-00-00 and D118-09-00 in Precinct 1.
  - b. Halff Associates, Inc., dba Halff D+PC, in the amount of \$150,000 for engineering services to have a feasibility study to identify strategies to mitigate flood risks for the existing communities in the Goose Creek, Spring Gully, and Cedar Bayou watersheds, and to develop a drainage master plan for the Cedar Bayou Watershed in Precinct 2 (UPIN 160900Q1P002).
  - c. Harris County Municipal Utility District No. 290 in the total amount of \$12,450 for maintenance and mowing services along Unit P130-02-00 in Precinct 2 for a term of three mowing seasons.
  - d. Harris County Municipal Utility District 71 in the total amount of \$996 for maintenance and mowing services along Unit U501-02-00 in Precinct 3 for a term of three mowing seasons.
  - e. Harris County Municipal Utility District No. 165 in the additional amount of \$490,315 for the district's contribution towards additional depth in the channel and a concrete overflow spillway for construction of drainage structures within the limits of the project in Precinct 3 (UPIN 120900U100E8).

- f. Harris County Municipal Utility District No. 433 for reimbursement of capital improvement project costs in the Langham Creek Watershed in Precinct 3, with no funds required by the district.
    - g. The City of Houston for Phase 3 conveyance improvements for Unit W129-00-00 in the Buffalo Bayou Watershed in Precincts 3 and 4, with no funds required by the district.
    - h. Spirit Environmental, LLC, in an amount not to exceed \$50,000, with a \$100 retainer fee, for environmental consulting services in connection with the sub-regional frontier program in the Little Cypress Creek Watershed in Precincts 3 and 4 (UPIN 100900L100P2).
  - 2. Recommendation for authorization to negotiate agreements with:
    - a. Walter P. Moore and Associates, Inc., for engineering, specialized hydrologic and hydraulic, and related services to provide technical reviews in support of the district's county-wide engineering and maintenance programs.
    - b. Johnston, LLC, for engineering services to provide final design of a control structure for the Bauer-Hockley detention basin improvements in the Little Cypress Creek Watershed in Precinct 3.
  - 3. Recommendation for approval of construction documents and authorization to seek bids for a three-week period for the Brays Bayou federal flood control project channel modifications, Discrete Segment 108, Brays Bayou, from Bertner Avenue to upstream of Buffalo Speedway in the Brays Bayou Watershed in Precinct 1 (UPIN 100900D100E9).
  - 4. Recommendation for approval of a change in contract with Rally Construction, Inc., for Zube Park detention basin-Phase 1 improvements in Precinct 3, resulting in an addition of \$46,772 to the contract amount (15/0184-02, UPIN 140900L501E1).
  - 5. Recommendation for authorization to pay a one-time fee of \$21,413 in connection with placing a conservation easement held by Katy Prairie Conservancy on a portion of district property Tract K700-01-00 in Precinct 3.
  - 6. Recommendation that a developer-constructed detention basin Unit U530-01-00 be accepted for district maintenance, and authorization to accept from KB Home the donation of \$50,000 for removal of sediment and restoration of design conditions on Units U130-00-00 and U530-01-00, and other useful flood control purposes in Precinct 4.
- c. **Toll Road Authority**
- 1. Recommendation for authorization to seek bids for a three-week period for construction of signing and pavement markings enhancements, new structures for existing tolling gantries, and fiber optic cable connections to new structures for the Westpark Tollway in Precinct 3 (UPIN 160505R150).

2. Recommendation that appropriate officials take necessary actions to complete the transactions and that the County Judge execute an amendment and agreements with:
  - a. Associated Testing Laboratories, Inc., in the additional amount of \$125,000 for geotechnical services in support of the Sam Houston Tollway East widening project from IH-45 South to SH-225 in Precinct 2, and for authorization to revise the provision of delivery of notices (UPIN 130505R129).
  - b. EPIC Transportation Group, LP, in the amount of \$150,000 to document existing roadway illumination systems, determine and propose improvement recommendations, and develop a system-wide plan for implementation in all precincts (UPIN 0505050501).
  - c. Knudson, LP, in the amount of \$170,000 for landscape architectural services for the Hardy Toll Road widening project from south of FM-1960 to the Grand Parkway interchange in Precinct 4 (UPIN 140505R136).
3. Recommendation that the court authorize a consent to assumption to LJA Engineering, Inc., of all rights and obligations of Frank J. Dillard & Associates, Inc., under existing agreements, and that appropriate officials take necessary actions to complete the transaction.

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 \$39,177 and two workers compensation recoveries in the total amount of \$2,236; tort claim settlement recommendations in the total amount of \$3,770; denial of 32 claims for damages; and transmittal of claims for damages received during the period ending April 19, 2016.
- b. Request for authorization to use the Public Improvement Contingency Fund to finance April 2016 flood event related expenses pending reimbursement of eligible expenses from insurance claims and federal and state agencies.
- c. Request for approval of an order amending the county personnel regulations in connection with movement of employees between county departments and any accrued compensatory time balances.
- d. Transmittal of investment transactions and maturities for the period of April 5-18, 2016.
- e. Request for approval of payments for interest due on commercial paper notes.
- f. Request for approval of orders amending the issuance of General Obligation Commercial Paper Notes, Series B and D, and General Obligation Unlimited Tax Commercial Paper Notes, Series C.

- g. Request for approval of an order approving the proceedings to authorize Toll Road Senior Lien Revenue Refunding Bonds, Series 2016A, including preparation of financing and offering documents, engagement of professionals, and other related provisions.
- h. Request for approval of commercial paper funding in the amount of \$13.5 million for the Enterprise Resource Planning, Phase 2 project for Central Technology Services.
- i. Request for approval of new vehicle control numbers and changes to attributes of certain VCNs assigned to various departments.
- j. Request for approval of a deputy position and funding in the amount of \$83,000 for the Constable of Precinct 7 effective April 30, 2016.
- k. Request for approval of a pilot program agreement with Cathedral Health Ministries, dba The Beacon, to provide civil legal aid services for defendants in certain county specialty courts at a cost of \$214,995.
- l. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments.

3. **Facilities & Property Management**

- a. Request for authorization to renew an annual agreement with the State of Texas for lease of space at 9111 Eastex Freeway for the Texas Department of Family and Protective Services for the period of September 1, 2016-August 31, 2021 at an annual cost of \$130,963, with a \$500 monthly reduction if DFPS paints and replaces carpet.
- b. Request for approval to obtain a permit from the City of Houston for a helicopter landing on or near the Baker Street parking lot to facilitate delivery of rooftop air handlers for repairs at 701 North San Jacinto in Precinct 2.
- 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.

4. **Public Health Services**

- a. Request for approval of an order to assess the cost to abate a public nuisance at 0 Westbank in Precinct 4.
- b. Request for approval of an agreement with the Westlake Fire Department to make certain school facilities available for employees of the department to dispense medications and/or provide mass immunizations to qualifying individuals in the event of a public health emergency.

- c. Request for approval of a certificate to be submitted to the Texas Department of State Health Services appointing Dr. Jacquelyn Minter as alternate Local Health Authority for Harris County to fill an unexpired term ending December 31, 2016.
- d. Request for authorization to correct the payroll records of certain employees.

5. **Community Services**

- a. Request for approval of a deferred down payment assistance loan in the amount of \$9,500 for a low- or moderate-income homebuyer in Precinct 4.
- b. Request for approval of amendments to annual action plans for Program Years 2014 and 2015.
- c. Request for approval of amendments to agreements with the:
  - 1. Metropolitan Transit Authority of Harris County for provision of bus services for the Baytown Express Park and Ride.
  - 2. Tejano Center for Community Concerns, Inc., to deobligate construction funding and the total amount of HOME Investment Partnerships Community Housing Development Organization funds in the amount of \$50,000 in connection with the Sunrise Orchard apartments project at 5300 Sunrise Road in Precinct 1.
  - 3. City of South Houston to add Community Development Block Grant and leverage funds to adequately cover the cost for design, construction, and related activities for the Avenue A-Park improvements project in Precinct 2.
  - 4. East Aldine Management District to add \$41,771 in leverage funds to adequately cover construction costs for the Hanley Street West water and wastewater project in Precinct 2.
- d. Request for approval of agreements with:
  - 1. Reliant Energy Retail Services, LLC, to allow the county to receive and administer \$240,000 as part of the Reliant Energy CARE Program to assist eligible persons facing hardships with energy related costs.
  - 2. Texas A&M Transportation Institute for the institute to provide technical assistance, research, and reports on transit matters for the Transit Services Division at a cost not to exceed \$100,000.
  - 3. The Salvation Army Houston Area Command Social Services for the Rapid Re-Housing for Young Adults Program at 2202 Main Street in Precinct 1 using PY 2015 Emergency Solutions grant funds in the amount of \$105,000.
  - 4. Crosby Independent School District to construct a SPARK Park on the grounds of Drew Elementary School for the Drew Elementary SPARK Park project in Precinct 2 using Community Development Block Grant funds in the amount of \$330,630.
  - 5. Harris County Water Control and Improvement District No. 36 to improve the wastewater collection and pump system for the Wastewater Lift Station Improvement, Phase II project in Precinct 2 using CDBG funds in the amount of \$618,000.

6. Harris County Precinct Three to facilitate the development of the Zube Park, Phase II project in Precinct 3 using CDBG funds in the amount of \$1,000,130.
  - e. Request for approval of an order authorizing the 2016 Emergency Solutions Grants Program local government certifications for submission to the Texas Department of Housing and Community Affairs for Covenant House Texas, The Salvation Army, Houston Area Women's Center, The Beacon, and SEARCH Homeless Services in Precinct 1, and The Bridge Over Troubled Waters, Inc., in Pasadena, and Bay Area Turning Point, Inc., in Webster in Precinct 2.
  - f. Request for authorization to temporarily use \$125,000 in TIRZ Set-Aside funds to continue operation of the Continuum of Care Program pending receipt of the 2015 program year award letter from the U.S. Department of Housing and Urban Development.
  - g. Transmittal of information regarding the annual Tax Increment Reinvestment Zone payments in the total amount of \$12,261,237 to the cities of Houston, La Porte, Webster, and Baytown on behalf of the county and Flood Control District for tax year 2015.
  - h. Request for approval to change the title and decrease the maximum salary of a position effective April 30, 2016.
6. **Youth & Family Services**
- a. **Protective Services for Children & Adults**
    1. Request for approval of up to \$117,000 for expenditures and reimbursements to purchase food and beverages for various programs, meetings, conferences, and activities during the fiscal year.
    2. Request for authorization to expend funds during FY 2015-16 and FY 2016-17 for wards of the Guardianship Program who do not receive and are ineligible for Social Security Administration benefits at an approximate annual cost of \$128,000 for room and board, excluding medical expenses.
    3. Request for approval of two cellular phone allowances.
    4. Request that the County Judge execute an amendment to a memorandum of understanding with the YMCA of the Greater Houston Area-YMCA International to extend the term to September 30, 2019 to provide social services to domestic human trafficking youth victims.

5. Request for authorization to renew an interlocal agreement with the Gulfton Citizen's Advisory Council for lease of space at 5980 Renwick for the coordinator and youth service specialist for the Gulfton Community Youth Development Program for the period of September 1, 2015-August 31, 2016 at no cost to the county.
6. Request for authorization for staff to host various activities for youth at the Harris County Youth Services Center throughout the fiscal year for approximately 500 participants in the estimated amount of \$9,090.
7. Request for authorization to host the Diane Bynum administrative support conference to be held May 2016 in Houston for approximately 250 participants at an estimated cost of \$6,350.

b. **Children's Assessment Center**

Request for approval of an amendment to a special warranty deed between the county and the Children's Assessment Center Foundation in connection with facilities at 2500 Bolsover in Precinct 1 to amend and modify certain language in connection with the health, safety, and welfare of certain children within the county.

7. **Constables**

- a. Request by Constables Diaz, Martinez, and Walker, Precincts 2, 6, and 7, for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds.
- b. Request by Constable Herman, Precinct 4, for authorization to accept a forfeiture check in the amount of \$746 in connection with a case in the 333rd District Court.
- c. Request by Constable Sandlin, Precinct 8, that the County Judge execute an annual certification report and agreement with the Department of Justice and Department of Treasury for participation in the Equitable Sharing Program.

8. **Sheriff**

- a. Request for approval of changes to the list of law enforcement personnel with oaths, and a name change for an employee.
- b. Request for approval of agreements with the Organized Crime Drug Enforcement Task Force for reimbursement of:
  1. Overtime in the amount of \$12,000 in connection with investigations for the period of April 1-September 30, 2016.
  2. Lease of a vehicle and gas purchases in the amount of \$7,650 for the period of April 1-September 30, 2016.

- c. Request for approval of an amendment to an agreement with the Social Security Administration for the Cooperative Disability Investigation Unit in the amount of \$71,491 to investigate cases of suspected disability insurance and Medicaid Program fraud for the extended period of May 1-June 30, 2016.
- d. Request for authorization to use grant funds in the amount of \$1,632 to pay an invoice from Verizon Business Services for telephone services for the Texas Anti-Gang Center.
- e. Request for authorization to accept from the U.S. District Courts the donation of surplus shelving for use by the Crime Scene Unit at 810 North San Jacinto and the donation of miscellaneous furniture items for various locations.
- f. Request for approval of payment to George Rhyne using grant funds in the total amount of \$191,250 for the period of April 1, 2016-August 31, 2017 in connection with the Texas Anti-Gang Center.
- g. Request for authorization to correct the hourly rate of pay for two employees, and approval of one-time payments in the total amount of \$450.
- h. Request for authorization to correct the payroll records of certain employees.

9. **Fire Marshal**

Request for approval of a pilot agreement with Emergency Services District No. 29 for the county to provide fire marshal services for the period of April 30, 2016-February 28, 2017 in an amount not to exceed \$62,400.

10. **Institute of Forensic Sciences**

Request for authorization to delete an assigned cellular phone, and add a cellular phone line and device.

11. **County Clerk**

- a. Transmittal of the minutes of the court's regular meeting of March 29, 2016.
- b. Transmittal of affidavits of substantial interest filed by Commissioner Locke and Commissioner Radack regarding certain items on the agenda of April 12, 2016.
- c. Request for authorization to purchase 250 eSlate voting machines from Hart InterCivic, Inc., in the amount of \$782,120 in connection with the additional early voting locations and new election day locations for the upcoming presidential election.



12. **District Clerk**

Request for authorization to accept from the Houston Astros the donation of 30 Houston Astros tickets, and from Paul Coselli the donation of two Houston Astros tickets to be given to prospective jurors appearing for jury service on May 3, 2016 in connection with Juror Appreciation Week events.

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, and three cases in the U.S. District Court.
- b. Request for approval of orders authorizing settlement and execution of release in connection with cases in Justice of the Peace Court 5.2 and the 189th District Court.
- c. Request for approval of orders authorizing settlement in connection with cases in County Civil Court No. 3, and the 157th and 269th District Courts.
- 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.

14. **District Courts**

- a. Request for authorization to purchase a replacement cellular phone.
- b. Request for authorization to correct the payroll records of certain employees.

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

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	OCE	2	ESRI User Conference	6/27-7/1	San Diego, CA	\$1,145	Other
2.	TRA	1	Engineers' Society of Western Penn. Intl. Bridge Conf.	6/6-10	National Harbor, MD	\$3,085	TRA
3.	PHS	-	Domestic Zika virus information & planning workshop ( <i>\$1,453 appvd. 2/23 for 1 empl.-adding exp.</i> )	2/15-16	Washington, DC	\$205	Grant
4.	PHS	2	Lead and Healthy Housing Conference	5/2-5	Albuquerque, NM	\$3,178	Grant
5.	PHS	2	Trust for America's Health congressional briefing	5/3-4	Washington, DC	\$1,625	Grant
						\$1,625	Other
6.	PHS	1	Public Health Accreditation applicant training	5/9-11	Alexandria, VA	\$1,925	Other
7.	PHS	2	Food & Drug Administration training	6/20-23	Louisville, KY	\$4,243	Other
8.	CS	2	Homeownership counseling certification training	5/1-6	Los Angeles, CA	\$1,615	Grant
9.	Library	4	Customers of SirsiDynix Users Group Conference	5/20-26	Indianapolis, IN	\$9,371	Other
10.	AgL Ext.	1	California seed and plant industry trials	4/7-15	San Diego & San Jose, CA	\$1,920	Other

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
11.	AgL Ext.	2	Professional development training	5/25-27	National Harbor, MD	\$2,991	Other
12.	CAC	6	Multi-Disciplinary Teams training	5/15-20	Orange, CA	\$10,500	Other
13.	CAC	1	National Children's Alliance Leadership Conference	6/5-10	Washington, DC	\$2,300	Other
14.	Const. 4	1	Internet crimes against children investigative training	5/15-21	Burlington, VT	\$2,418	Other
15.	Sheriff	6	Camera evaluation site visit*	4/22	Lake Charles, LA	\$300	Other
16.	Sheriff	1	First responder for terrorist bombings training	5/1-6	Socorro, NM	\$1,467	Other
17.	Sheriff	6	Interview and interrogation training*	5/8-14	Meridian, MS	\$3,690	Other
18.	Sheriff	2	First responder for terrorist bombings training	5/22-27	Socorro, NM	\$2,934	Other
19.	Sheriff	9	Suicide bomber incident prevention training	6/4-11	Socorro, NM	\$15,570	Other
20.	Sheriff	6	Sexual crimes prevention seminar	6/11-16	Las Vegas, NV	\$5,470	Other
21.	Sheriff	3	Boat operators anti-terrorism training	7/9-16	Glynco, GA	\$5,939	Grant
						\$5,341	Other
22.	Sheriff	2	Rape aggression defense intl. training & cert. conf.	7/17-22	Albuquerque, NM	\$3,100	Other
23.	Inst. F.S.	1	Amer. Society of Crime Laboratory Directors Assessment	5/1-6	London & Richfield, OH	\$1,432	Other
24.	DA	1	New Models for Prosecutorial Accountability Conf.	4/20-22	New York, NY	\$2,505	Other
25.	Prob. Ct. 2	1	National College of Probate Judges Conference (\$2,000 appvd. 4/12 for 1 empl.-adding empl. & exp.)	5/16-20	Point Clear, AL	\$2,000	Other
26.	OHSEM	-	National Homeland Security Conference (\$13,210 appvd. 2/9 for 7 empls.-adding exp. & date change)	6/27-31	Tampa Bay, FL	\$1,820	Grant
27.	Com. 4	1	American Public Garden Association National Conf.	6/5-10	Miami, FL	\$2,708	Other
	<b>Subtotal</b>	<b>66</b>	<b>Out of Texas average cost per employee: \$1,552</b>			<b>\$102,422</b>	

b. In Texas

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	OCE	4	Toastmasters Club scholarship program meeting	TBD	Houston	\$224	General
2.	OCE	1	Texas Commission on Environmental Quality trade fair and conf.	5/3-4	Austin	\$770	General
3.	OCE	1	Data management in the Geodatabase training	6/1-2	Houston	\$960	General
4.	FCD	20	Project Delivery Excellence for Public Agencies training*	5/11-12	Houston	\$22,000	FCD
5.	FCD	4	Southwest Stream Restoration Conference*	5/31-6/3	San Antonio	\$4,451	FCD
6.	FCD	2	Project Management Institute Houston Conference & Expo.	6/6-8	Houston	\$2,379	FCD
7.	FCD	2	International Society of Arboriculture Conference & trade show	8/14-17	Fort Worth	\$2,097	FCD
						\$562	Other
8.	BMD	1	Texas County & District Retirement System Conference (\$3,540 appvd. 3/29 for 4 empls.-adding empl. & exp.)	7/28-29	Austin	\$435	Other
9.	CTS	-	Texas-wide area radio network installation & maintenance* (\$2,145 in general funds appvd. 2/23 for 3 empls.-changing funding source)	TBD	Various	-	Other
10.	CTS	4	Texas A&M engineering career fair	9/6	College Station	\$505	General
11.	FPM	1	Plumber Journeyman License continuing education training*	5/14	Houston	\$135	General
12.	PHS	4	Strategic Prevention Framework Grant meetings	TBD	Various	\$9,000	Grant
13.	PHS	2	Governor's infectious disease task force meeting	5/6	Austin	\$916	General
14.	PHS	4	Lead risk assessor training*	5/9-10	Houston	\$1,400	Grant
15.	PHS	-	Texas Integrated Network System iteration workshop (\$5,025 appvd. 3/29 for 3 empls. & \$3,255 appvd. 4/12 for 3 empls.-date change)	5/9-13	Austin	-	Grant
16.	PHS	4	Texas lead risk assessor state exam and certification	5/11 & 6/15	Houston	\$2,640	Grant
17.	PHS	1	Ryan White Grant Quarterly Texas Grantee meeting	5/12-13	San Antonio	\$775	Grant

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
18	PHS	3	CleanMed Conference & Exposition	5/17-19	Dallas	\$7,200	General
19	PCS	1	Environmental trade fair and conference	5/2-4	Austin	\$460	General
20	CS	1	Federal Transportation Administration meetings*	TBD	Fort Worth	\$1,500	General
21	CS	16	Grant and regulatory compliance meetings and functions*	TBD	Various	\$1,500	General
22	CS	1	In Depth Environmental Workshop	5/2-5	Austin	\$897	Grant
23	CS	4	Bridges Conference*	5/12-13	Houston	\$497	General
24	CS	1	Federal Transit Administration workshop*	5/15-17	Fort Worth	\$1,216	Grant
25	CS	1	Hurricane preparedness workshop*	5/21	Houston	\$40	General
26	CS	3	Transit law seminar	6/26-29	San Antonio	\$3,587	Grant
27	CS	1	Public transit services planning meeting*	6/28-7/1	San Antonio	\$1,075	Grant
28	Library	1	Literacy Texas Leadership Symposium	5/13	Austin	\$183	General
29	Library	1	Texas State Library Association TALL Texan Leadership Institute	6/12-16	Lake Dallas	\$1,093	General
30	Dom. Rel.	-	Domestic violence prevention training ( <i>\$43 appvd. 4/12 for 25 empls.-adding exp.</i> )	5/3	Houston	\$3,300	General
31	Juv. Prob.	2	Texas Assn. of Govt. Info. Tech. Managers Education Conference*	5/3-6	San Antonio	\$2,008	Grant
32	Juv. Prob.	1	Texas Charter Schools Association meeting*	5/6	Austin	\$56	Grant
33	Juv. Prob.	1	Special education, child welfare, & the Juv. Justice Sys. trainings*	6/2-3	Austin	\$695	Grant
34	Juv. Prob.	1	Texas Association of School Business Officials meeting	7/25-27	Allen	\$1,041	Grant
35	Juv. Prob.	8	Leadership for Support Staff Conference*	6/6-9	Montgomery	\$4,144	Grant
36	Juv. Prob.	1	Criminal Justice Information System Reporting Conference*	9/27-29	San Antonio	\$642	Grant
37	PSCA	1	Texas Network of Youth Services board meeting	5/12-13	New Braunfels	\$394	General
38	CAC	55	General staff mileage	FY 2017	Various	\$7,800	General
39	CAC	1	Treatment of juveniles with sexual abuse conference	5/4-6	Dallas	\$860	Other
40	Const. 5	-	Police bicycle certification training* ( <i>\$480 appvd. 2/9 for 8 empls. &amp; \$120 appvd. 4/12 for 2 empls.-date change</i> )	5/2-6	Katy	-	Other
41	Const. 6	2	Taser Conducted Electrical Weapons instructor training course*	8/24-25	Baytown	\$870	Other
42	Sheriff	1	Select Committee on Emerging Issues in Law Enforcement hearing	4/27-29	South Padre Island	\$980	General
43	Sheriff	1	Senate and House Criminal Justice committee hearings*	5/14-18	Austin	\$556	General
44	Sheriff	6	Video surveillance for drug enforcement training*	5/17-19	Pasadena	\$1,500	Other
45	Sheriff	2	Texas Div. of the Intl. Assn. of Identification Educational Conf.	5/30-6/5	Galveston	\$1,960	General
46	Sheriff	4	Death and homicide investigation training*	6/12-18	New Braunfels	\$4,000	General
47	Sheriff	1	Health & Human Services senate committee testimony*	6/15-17	Austin	\$280	General
48	Sheriff	1	Texas FBI National Academy Alumni College training*	6/26-7/2	San Antonio	\$775	General
49	Sheriff	1	Texas Gang Investigators Association training seminar*	6/26-7/2	San Antonio	\$7,505	Grant
50	Sheriff	8	Crime Prevention Training Conference*	7/10-16	Montgomery	\$1,080	General
51	Sheriff	1	Tx. Cit. Police Academy Convention & Law Enf. training conf.*	7/30-8/3	Corpus Christi	\$750	General
52	Sheriff	1	Texas Association of Counties Legislative Conference*	8/23-27	Austin	\$1,830	General
53	Sheriff-Det.	2	SWAT School training*	6/4-11	Austin	\$2,120	General
54	Sheriff-Det.	1	Hostage negotiation & crisis intervention training*	6/6-10	Conroe	\$495	General
55	Sheriff-Det.	1	Texas FBI National Academy Alumni College training*	6/26-7/2	San Antonio	\$775	General
56	Fire M.	1	Insurance fraud investigation online training	TBD	Houston	\$50	General
57	Fire M.	3	Compressed & Liquefied Natural Gas discussion forum*	5/19-20	Dallas	\$555	General
58	Fire M.	1	Youth fire prevention and intervention training*	6/13-14	Austin	\$280	General
59	Fire M.	3	Texas Youth Fire Prevention and Intervention Conference*	6/15-17	Austin	\$1,945	General
60	Inst. F.S.	50	Back safety and lifting training	5/5	Houston	\$474	General
61	Inst. F.S.	6	Forensic Toxicology Testimony Workshop	5/23	Houston	\$750	General
62	Inst. F.S.	2	International Association of Property and Evidence Conference*	6/29-30	Humble	\$1,100	General

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
63.	Dist. Clk.	2	Open government seminar	5/3	Conroe	\$370	General
64.	Dist. Clk.	3	Criminal Justice Information System Reporting Conference*	9/27-29	San Antonio	\$1,850	General
65.	JP 1.2	1	Collection law seminar	5/5-6	Dallas	\$563	General
66.	Auditor	203	Employee enrichment training and recognition events	TBD	Houston	\$2,500	General
67.	Treas.	2	County Treasurer's continuing education seminar	6/20-22	Galveston	\$1,940	General
68.	Tax A-C	1	Governmental Law & Liability Conference	12/8/2015	San Marcos	\$65	General
69.	Tax A-C	2	Tax Assessor-Collectors Association of Texas Conference* (\$14,100 appvd. 3/29 for 10 empls.-adding empl. & exp.)	6/12-16	Waco	\$3,150	General
70.	Tax A-C	1	Texas Digital Government Summit	6/19-21	Austin	\$520	General
71.	OHSEM	1	Texas Leadership Forum*	5/18-19	Austin	\$350	General
Subtotal		475	In Texas average cost per employee: \$277			\$131,375	
Total		541				\$233,797	

\*Travel by county vehicle

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

General \$	Grant \$	Other \$	Total \$
59,540	51,063	123,194	233,797

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2016-17	381,567	678,614	1,060,181

## 16. Grants

- a. Transmittal by **Budget Management** of a request by the District Attorney, as Chair of the Harris County Criminal Justice Coordinating Council, for authorization to accept from the MacArthur Foundation grant funds in the amount of \$2 million, with a discretionary match of \$3,332,447, for the Safety & Justice Challenge Network Program.
- b. Request by **Public Health Services** for authorization to:
  1. Create three positions for the HIV Prevention Services Program effective April 30, 2016.
  2. Submit an updated vendor information form for the Strategic Prevention Framework/Partnerships for Success project.
  3. Transfer \$9,490 from the Ryan White Part-A grant to the County Judge's Office in support of the Ryan White Planning Council.
  4. Accept an amendment to an agreement with the Texas Department of State Health Services to increase the budget by \$2,200, with no required match, for the Ebola Preparedness and Response Program.
  5. Submit an application to the Texas Department of Agriculture for grant funds in the amount of \$24,700, with no required match, for the Obesity Prevention Training of Trainers Course Program.
  6. Submit an application to the Texas Department of State Health Services for grant funds in the amount of \$479,443, with a required match of \$48,695, for the Cities Readiness Initiative Program.

7. Submit an application to the Texas Department of State Health Services for grant funds in the amount of \$1,275,704, with a required match of \$127,809, for the CPS/HAZARDS Public Health Emergency Preparedness Program.
- c. Request by the **Sheriff** for authorization to:
  1. Submit an application to the Texas Department of Transportation for grant funds in the amount of \$12,180, with no required match, for the Click It Or Ticket Selective Traffic Enforcement Program.
  2. Accept an amendment to an agreement with the Texas Department of State Health Services to increase the award amount by \$70,000, for the HIV Rapid Testing to Clients Assessing Emergency Services Program.
- d. Request by the **Institute of Forensic Sciences** for authorization to:
  1. Accept an amendment to an agreement with the U.S. Department of Justice to extend the end date to June 30, 2016 for the Genetic Markers Associated with Sudden Unexplained Infant Death Program.
  2. Create a DNA backlog analyst model position for the DNA Backlog Reduction Program effective April 30, 2016.
- e. Request by the **County Judge** for authorization to accept an award from the Office of the Governor/Homeland Security Grants Division for the FY 2015 Homeland Security Grant Program, in the amount of \$945,219, with no required match, for Phase II of the NRG bollards project.

## 17. **Fiscal Services & Purchasing**

### a. **Auditor**

1. Request for approval of audited claims, including final payments to:
  - a. Durwood Greene Construction Co., for repairing various roads in the East Aldine Camp area for the BetterStreets2Neighborhoods Community Program in Precinct 2.
  - b. Mar-Con Services, LLC, for reconstruction of Crosby Lynchburg Road from FM-1942 to Arcadian Street in Precinct 2.
  - c. Menade, Inc., for construction of a hike and bike trail from Jones Road to the YMCA in Precinct 4.
  - d. Salem Group, dba Complete Concrete, for outfall repairs on White Oak Bayou for the Flood Control District.
  - e. SCR Construction Co., for alkali-silica reaction and structural repairs on the Westpark Tollway for the Toll Road Authority.
  - f. SCR Construction Co., for pedestrian bridge repair at Faulkey Gully Trail in Precinct 4.
  - g. Southwest Signal Supply for installation of traffic signals on Sjolander Road at the I-10 intersection in Precinct 2.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.

3. Transmittal of the unaudited and unadjusted monthly financial report for the month ending February 29, 2016.

b. **Treasurer**

1. Transmittal of a revised copy of the detail of changes in county funds for the months of September and December 2015.
2. Transmittal of an amended report of monies received and disbursed for February 2016.
3. Transmittal of a report of monies received and disbursed for March 2016.

c. **Tax Assessor-Collector**

Request for approval of tax refund payments.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement for the Office of the County Engineer for:
  - a. Road construction at Ardmore Street from Holly Hall Street to Holcombe Boulevard in Precinct 1.
  - b. Road reconstruction at Holly Hall Street from Fannin Street to Alameda Road in Precinct 1.
  - c. Engineering services for the design and evaluation of on-site sewage facilities for various locations in the county.
  - d. Road reconstruction at Knight Road from Holly Hall to Fannin Street in Precinct 1.
  - e. Road construction at Louetta Road from Blanco Trails Lane to Telge Road in Precinct 4.
  - f. Clearing of right of way at various job sites and related items in Precinct 4.
2. Request for approval of the Cooperative Purchasing Network award with Hunton Trane only quote in the amount of \$188,787 for replacement of chillers at various locations for Facilities & Property Management.
3. Request for approval of a Texas Association of School Boards BuyBoard cooperative program award to Playcore Wisconsin, dba GameTime, best quote in the amount of \$75,151 for the project price, with bonding in the amount of \$1,144, for playground equipment at Mason Creek Park North in Precinct 3, subject to applicable bonds to be received for the project price.

4. Request for authorization to negotiate an agreement with Kirksey Architecture and Jackson & Ryan Architects best overall evaluations for architectural and/or engineering services for design of the Veterinary Care and Adoption Center for the county.
5. Recommendation that awards be made to:
  - a. Textile Sales, Inc., best bid in the amount of \$113,292 for towels for inmates for the Sheriff's Department for the period of May 1, 2016-April 30, 2017, with four one-year renewal options.
  - b. DNB Enterprises, Inc., low bid in the amount of \$306,523 for fueling system improvements at the W.H. Harvey Jr. road and bridge maintenance facility in Precinct 4, subject to applicable bonds to be received, with items 28, 29, and 30 not being awarded (UPIN 16104M23JJ01).
  - c. R Construction Civil, LLC, dba R Construction Company, low bid in the amount of \$1,017,435 for channel improvements at Grant Road in Precinct 4, subject to applicable bonds to be received, and execution of applicable documents (UPIN 14104MF07D02).
  - d. EAN Holdings, LLC, dba Enterprise Rent-a-Car, only bid in the amount of \$1,059,660 for rental of vehicles and related items for the county for the period of May 1, 2016-April 30, 2017, with four one-year renewal options, and that the court grant a waiver of technicality for taxes owed to the county when the quote was received, with items A3c. and B not being awarded.
  - e. Angel Brothers Enterprises, Ltd., low bid in the amount of \$510,411 for asphalt concrete pavement overlay of various road shoulders and related items in Precinct 1, for a one-year initial term, with four one-year renewal options, subject to applicable bonds to be received (UPIN 17101MF0JY01).
6. Request for authorization to rescind a contract awarded to 4-C Construction Services and award the contract to Main Lane Industries, Ltd., in the amount of \$311,553 for road construction at Rhetta Lane from Teddy Road to Gosling Road in Precinct 4, subject to applicable bonds to be received (UPIN 1603MF0H501).
7. Request for approval of renewal options with:
  - a. Southland Battery for uninterruptible power system replacement, upgrade, and related items for Central Technology Services for the period ending March 31, 2017 at a cost of \$40,693.
  - b. Steinhauser's for animal feed and related items for the county for the period of May 1, 2016-April 30, 2017 at a cost of \$55,379.
  - c. Network Cabling Services, Inc., as primary vendor, and AllPro Consulting Group, Inc., as secondary vendor, for surveillance equipment, cameras, installation, and maintenance for Central Technology Services for the period of May 12, 2016-May 11, 2017 at a total cost of \$400,000, and execution of applicable bonds when received.

- d. McGriff Seibels & Williams of Texas, Inc., for all risk property insurance and use and occupancy coverage for Jesse H. Jones Memorial Bridge for BMD/Human Resources & Risk Management for the period of May 1, 2016-April 30, 2017 at a cost of \$135,500.
- e. ABM Janitorial Services-South Central, Inc., for janitorial services at various regions in the county for the period of June 1, 2016-May 31, 2017 at a cost of \$980,000, and execution of applicable bonds when received.
- f. Protiviti, Inc., for technical election support for the County Clerk for the period of July 24, 2016-July 23, 2017 at a cost of \$500,000.
- g. CPR Services & Supplies, Inc., dba MDN Enterprises, for reinforced concrete pipe for various locations in Precinct 2 for the Office of the County Engineer for the period of August 1, 2016-July 31, 2017 at a cost of \$25,000 (UPIN 15102MF0B701).
- h. OD's Printing, Inc., for various printed court forms for the Administrative Office of the District Courts and County Criminal Courts at Law for the period of July 1, 2016-June 30, 2017 at a cost of \$48,517.
- i. D.F. Sales for screw fasteners and related items for the county for the period of June 1, 2016-May 31, 2017 at a cost of \$15,296.
- j. Cireson, LLC, for a service manager add-on-solution for Central Technology Services for the period ending March 9, 2017 at a cost of \$20,655.
- k. TransCore, LP, for electronic toll collection toll tags for the Toll Road Authority for the period ending April 24, 2017 at a cost of \$10,232,000, and execution of applicable bonds when received.
- l. Netsync Network Solutions for servers, software, support services, and related items for the toll collection back office solution, requirement 1, for the Toll Road Authority for the period of May 1, 2016-April 30, 2017 at a cost of \$198,021.
- m. Sigma Technology Solutions for servers, software, support services, and related items for the toll collection back office solution, requirement 1, for the Toll Road Authority for the period of May 1, 2016-April 30, 2017 at a cost of \$116,285.
- n. Traf-Tex, Inc., for high definition closed circuit television cameras, associated equipment, emergency maintenance/repair services, and related items for the Toll Road Authority for the period of August 1, 2016-July 31, 2017 at a cost of \$600,000, and execution of applicable bonds when received.
- o. Sigma Technology Solutions for servers, software, support services, and related items for the toll collection back office solution, requirement 2, for the Toll Road Authority for the period of May 1, 2016-April 30, 2017 at a cost of \$82,091.
- p. Patriot Technologies, Inc., for tripwire enterprise software support services for the Toll Road Authority for the period of May 1, 2016-April 30, 2017 at a cost of \$152,914.
- q. Sigma Technology Solutions for Tier 1 Enterprise SAN solution, support infrastructure, and maintenance services for the Toll Road Authority for the period of June 12, 2016-June 11, 2017 at a cost of \$1,788,000, and execution of applicable bonds when received.



- r. Pot O Gold Rentals, LLC, for rental of portable toilets for all precincts, Facilities & Property Management, and the Flood Control District for the period of June 1, 2016-May 31, 2017 at a cost of \$156,360.
  - s. L.J. Power, Inc., as primary vendor in the amount of \$322,123, and Power Pro-Tech Services, Inc., as secondary vendor in the amount of \$617,896, for preventive maintenance, inspection, repair, rental of emergency generators, and related items for the county for the period of May 12, 2016-May 11, 2017.
  - t. Weiser Security Service, Inc., for facility security services for the county for the period of May 1, 2016-April 30, 2017 at a cost of \$2,824,876, and execution of applicable bonds when received.
  - u. Masters Advanced Remediation Services, Inc., as primary vendor, and Horizon Environmental as secondary vendor, for emergency response for hazardous material incident and non-emergency cleanup of hazardous and/or non-hazardous waste and related items for the county for the period of May 1, 2016-April 30, 2017 at a total cost of \$328,514.
8. Recommendation that the County Judge execute an agreement with Texas State University in the amount of \$13,760 for an integrated behavioral health program for children in state custody for Protective Services for Children & Adults for the period ending February 28, 2017.
9. Request that the County Judge execute a Texas Multiple Award Schedule cooperative program agreement with PropertyRoom.com, Inc., for property disposition services for the Sheriff's Department for the period of April 26, 2016-April 25, 2017, with automatic one-year renewal periods.
10. 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 between 406 Caroline Street and 2800 South MacGregor Way for Central Technology Services for the period of May 1, 2016-April 30, 2017.
  - b. \$2,400 for renewal of an ethernet circuit connection between 406 Caroline Street and 62 Riesner, 2nd floor for Pretrial Services for the period ending April 7, 2017.
  - c. \$2,520 for an ethernet circuit connection at the Radio Shop at 15503 Brown Road in Tomball, for Central Technology Services for the period of April 26, 2016-April 25, 2017, with four one-year renewal options, and that the County Judge execute the amendment to the agreement.
  - d. \$4,800 for renewal of an ethernet circuit connection between 406 Caroline Street and 903 Hollywood Street for the Constable of Precinct 3 for the period ending March 24, 2017.
  - e. \$4,800 for renewal of an ethernet circuit connection between 406 Caroline Street and 606 Canino for Public Health Services for the period ending April 13, 2017.

- f. \$4,800 for renewal of an ethernet circuit connection between 406 Caroline Street and Julia C. Hester House at 2020 Solo Street for Precinct 1 for the period ending March 10, 2017.
  - g. \$5,400 for an ethernet circuit connection between 406 Caroline Street and 1216 W. Clay Street for Protective Services for Children & Adults for the period of April 26, 2016-April 25, 2017, with four one-year renewal options, and that the County Judge execute the amendment to the agreement.
  - h. \$6,300 for an ethernet circuit connection between 406 Caroline Street and 15330 Miller Road-1 for Central Technology Services for the period of April 26, 2016-April 25, 2017, with four one-year renewal options, and that the County Judge execute the amendment to the agreement.
  - i. \$9,600 for two ethernet circuit connections between 406 Caroline Street and 11920 TC Jester, and 406 Caroline Street and 2500 Frick Road for the Commissioner of Precinct 4 for the period of May 6, 2016-May 5, 2017.
  - j. \$12,000 for renewal of an ethernet circuit connection between 406 Caroline Street and 6000 Chimney Rock Road for Central Technology Services for the period ending April 13, 2017.
  - k. \$16,800 for renewal of an ethernet circuit connection between 406 Caroline Street and 10555 Northwest Freeway, 2nd Floor for the Office of the County Engineer for the period ending April 7, 2017.
  - l. \$23,400 for renewal of various ethernet circuit connections at 3300 Old Spanish Trail, Building C-Electrical Room; 1000 Lee Drive in Baytown; 5815 Antoine; and 3737 Red Bluff in Pasadena for Public Health Services for the period ending April 7, 2017.
- 11. Request for approval of a sole source exemption from the competitive bid requirements for Hart InterCivic, Inc., at an estimated cost of \$782,120 for equipment, software, warranty, maintenance, and support services for the eSlate Voting System for the county.
  - 12. Request for a public health or safety exemption with Flashback Data for additional funds in the amount of \$6,400 for data recovery and forensic services for a failed storage server for Central Technology Services.
  - 13. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.
  - 14. Request for authorization to delete certain property from the inventories of the Flood Control District, Commissioner of Precinct 3, and Institute of Forensic Sciences.
  - 15. Transmittal of notice of receipt of funds in the total amount of \$135,245 from the sale of surplus and confiscated property through the county's public surplus online auction and Houston Auto Auction for the period of March 1-31, 2016.

16. Transmittal of bids and proposals for advertised jobs that were opened April 25, 2016 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

18. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions:
  - a. Proclaiming May 14, 2016 as Missing in Harris County Day.
  - b. Designating May 1-7, 2016 as Arson Awareness Week.
2. Request that the court consider extension of the declaration of local disaster issued April 18, 2016.
3. Request for approval of an amendment to an agreement with the Houston Ship Channel Security District to provide financial assistance to the county to defray the local matching share and a portion of the costs of the county's port security project.
4. Request for approval of payment to Geist, LLC, in the amount of \$65,000 for preparations for Super Bowl 2017.
5. Request by the Office of Homeland Security & Emergency Management for approval of a mutual aid agreement with the City of Meadows Place to provide or receive emergency assistance, police protection services, public health and welfare services, planning, administration, and other governmental functions to or from other governmental entities as authorized by the County Judge or other designated county officials.

b. **Commissioner, Precinct 1**

1. Request for authorization for TriGirl Sports to host Triathlon and Duathlon events at Alexander Deussen Park on May 8, 2016.
2. Request for approval of emergency debris removal and expenditures in the affected areas of the precinct due to the recent flooding event.

c. **Commissioner, Precinct 2**

d. **Commissioner, Precinct 3**

Request that the County Judge execute an Adopt a County Waterway Program agreement with MAS Katy Islamic Center for general cleanup of Unit T101-01-01 adjacent to the waterway along and then west of Baker Road and south of Kingsland Boulevard for the period of May 1, 2016-April 30, 2020.

e. **Commissioner, Precinct 4**

19. **Miscellaneous**

- a. Transmittal by the Harris County Sports & Convention Corporation of the NRG Park quarterly report of operations for the period of December 1, 2015-February 29, 2016.
- b. Request by Andrews Kurth, LLP, for approval of a resolution for issuance of Danbury Higher Education Authority, Inc., Education Revenue Bonds, Riverwalk Education Foundation, Inc., Series 2016A, to finance and refinance the cost of certain educational facilities, with respect to a public hearing.
- c. Request by Norton Rose Fulbright US, LLP, for approval of a resolution for issuance of bonds by Harris County Cultural Education Facilities Finance Corporation Hospital Revenue and Revenue Refunding Bonds, Memorial Hermann Health System, Series 2016A-E, to finance or refinance certain projects for Memorial Hermann Health System.
- d. Request by the Harris County Hospital District, dba Harris Health System, for approval of agreements with:
  1. Alvin Community College District for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students enrolled in the Emergency Medical Technician Certificate Program for the period of April 1, 2016-March 31, 2019.
  2. Alvin Community College District for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students enrolled in the Associate of Applied Science in Emergency Medical Technology Program for the period of April 1, 2016-March 31, 2019.
  3. Galveston College for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students enrolled in the Certificate in Radiation Therapy Program for the period of January 1, 2016-December 31, 2019.
  4. Galveston College for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students enrolled in the Associate in Applied Sciences for Radiation Therapy Program for the period of January 1, 2016-December 31, 2019.
  5. San Jacinto College District-Central Campus for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students enrolled in the Certificate of Technology in Surgical Technology Program for the period of March 1, 2016-February 28, 2019.
  6. San Jacinto College District-Central Campus for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students enrolled in the Associate of Applied Science in Surgical Technology Program for the period of March 1, 2016-February 28, 2019.
  7. Texas A&M University-Corpus Christi/College of Nursing and Health Sciences for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students enrolled in the Master of Science in Nursing Program for the period of May 1, 2016-April 30, 2019.

8. Texas A&M University-Corpus Christi/College of Nursing and Health Sciences for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students enrolled in the Bachelor of Science in Nursing Program for the period of May 1, 2016-April 30, 2019.
9. Texas Southern University/College of Pharmacy and Health Sciences for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students enrolled in the Bachelor of Science in Health Information Management Program for the period of April 1, 2016-March 31, 2019.
10. Texas State University for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students enrolled in the Bachelor of Science in Health Information Management Program for the period of April 1, 2016-March 31, 2019.
11. The University of Texas Medical Branch at Galveston for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students enrolled in the Bachelor of Science in Respiratory Care Program for the period of May 1, 2016-April 30, 2019.
12. The University of Texas Health Science Center at San Antonio/School of Health Professions for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students enrolled in the Doctor of Physical Therapy Program for the period of April 1, 2016-March 31, 2019.

## **II. Emergency/supplemental items**

## **III. Public Hearings**

## **IV. Executive Session**

## **V. Appearances before court**

*The Clerk of the Court or another person designated by the presiding member of the court shall keep the time for speakers. Those persons who do not conduct themselves in an orderly and appropriate manner will be ordered to leave the meeting and recognition to speak may be refused at subsequent meetings of the court. Refusal to abide by the court's order may result in a Contempt of Court Citation.*

### **1. 3 minutes**

*A speaker whose subject matter as submitted relates to an identifiable item of business on this agenda will be requested to come to the podium where they will be limited to three minutes. A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda will be limited to three minutes if they have not appeared at any of the four preceding court meetings.*

### **2. 1 minute**

*A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda and who has appeared at any of the four preceding court meetings will be limited to one minute.*

## **Adjournment.**

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**Commissioners Court**

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**County Judge****Commissioners (4)**

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**Services**

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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

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**Fiscal Services & Purchasing**

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Auditor  
Treasurer  
Tax Assessor-Collector  
Purchasing

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**Administration of Justice**

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**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 &amp; Corrections

Pretrial Services

**Justices of the Peace (16)****County Courts (19)****Probate Courts (4)****District Courts (59)****Courts of Appeals (2)**

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**Elected**

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**Appointed**

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**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**

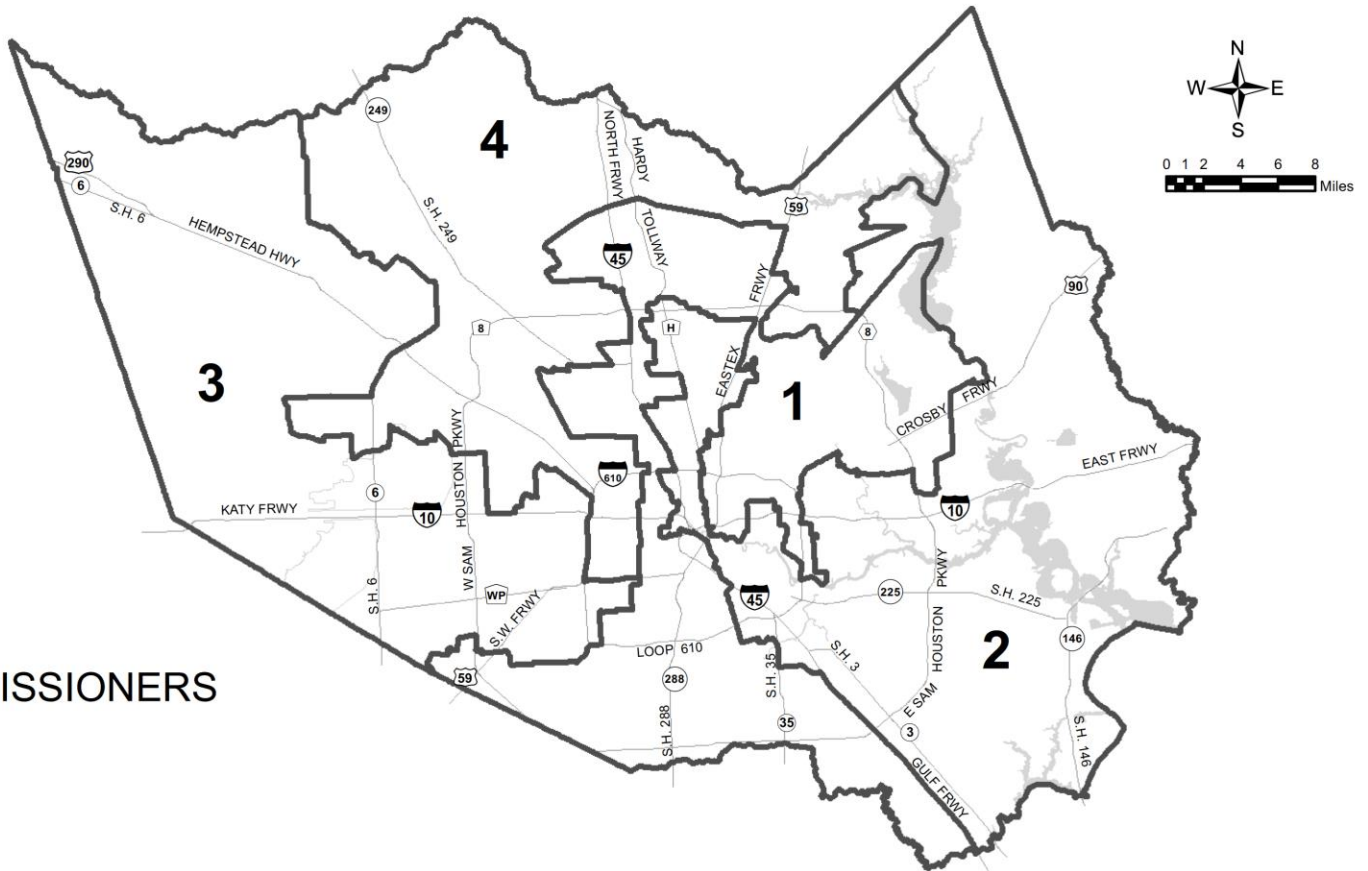
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The agenda is available on the internet at [www.harriscountytexas.gov/agenda](http://www.harriscountytexas.gov/agenda). Copies of the agenda are available at 1001 Preston, Suite 938. For persons with disabilities needing accommodations such as assistive 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](mailto: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

