

# SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

**May 6, 2016**

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, the 10<sup>th</sup> day of May, 2016** the Court will consider the following supplemental agenda items.

- (1) Request by the Sheriff to accept an award from 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 for Fiscal Year 2016. The purpose of the program is to increase effective enforcement and adjudication of traffic safety-related laws to reduce fatal and serious injury crashes.
- (2) Request by the District Clerk to accept a donation of discount coupons from Mattress Firm for distribution during Jury Appreciation Week.

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



Olga Z. Mauzy, Director  
Commissioners Court Records



# NOTICE OF A PUBLIC MEETING

**May 6, 2016**

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, May 10, 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  
and Ex-Officio Clerk of Commissioners Court  
of Harris County, Texas



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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. 16.09

### AGENDA

May 10, 2016

10:00 a.m.

Opening prayer by Rev. Fr. Rajesh K. John of St. Gregorios Indian Orthodox Church in Houston.

#### **I. Departments**

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

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

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

#### **III. Public Hearings**

#### **IV. Executive Session**

#### **V. Appearances before court**

*Adjournment*

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

*The agenda is available on the internet at [www.harriscountytexas.gov/agenda](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 renovations of the Sheriff's Crime Scene Unit in Precinct 2, resulting in an addition of \$22,724 to the contract amount (10/0368-3, UPIN 16540MF0HN01).
2. Bio Landscape & Maintenance, dba Yellowstone Landscape, for mowing and maintenance services for various roads and esplanades in Precinct 2, resulting in an addition of \$98,032 to the contract amount (13/0218-2, UPIN 14102MF08C01).
3. Traf-Tex, Inc., for final construction of modifications and improvements to a traffic signal on Beltway 8 at Boheme Drive in Precinct 3, adding 75 calendar days and resulting in an addition of \$33,894 to the contract amount (15/0105-1, UPIN 16103MF0HG01).
4. Traf-Tex, Inc., for final construction of modifications and improvements to a traffic signal on West Road at Wheat Cross Drive in Precinct 3, adding 14 calendar days and resulting in a reduction of \$1,660 from the contract amount (15/0105-1, UPIN 161033031806).
5. Traf-Tex, Inc., for final construction of modifications and improvements to a traffic signal on Mueschke Road at Schiel Road in Precinct 3, adding nine calendar days and resulting in an addition of \$15,969 to the contract amount (15/0105-1, UPIN 161033020710).
6. AAA Asphalt Paving, Inc., for final general civil construction of ADA type upgrades for various locations in Precinct 3, resulting in a reduction of \$2,046 from the contract amount (15/0110-1, UPIN 16103MF0E901).
7. Bio Landscape & Maintenance, dba Yellowstone Landscape, to adjust contract quantities to reflect actual construction for clearing of right of way by tree and tree limb cutting and removal in Precinct 4, adding 90 calendar days and resulting in no change to the contract amount (12/0197-1, UPIN 13104MF03201).
8. ISI Contracting, Inc., to adjust contract quantities to reflect actual construction of guardrail/bridge railing repairs and related items for various locations in Precinct 4, resulting in no change to the contract amount (13/0155-1, UPIN 14104M23F502).
9. Menade, Inc., for reconstruction of Hufsmith-Kohrville Road from Spring Cypress Road to Hollow Glen Lane in Precinct 4, adding 42 calendar days and resulting in an addition of \$155,787 to the contract amount (14/0144-4, UPIN 12104M23NP01).

- b. Recommendation for approval of substantial completion certificates with:
  - 1. Durwood Greene Construction Co., for asphaltic concrete pavement overlay and roadway base repairs for various roads in Precinct 1 (UPIN 15101MF0B401).
  - 2. Stripes & Stops Company for paint striping various roads and related items in the Harvey Camp area in Precinct 4 (UPIN 13104M23F502).
  - 3. GLM Contracting, LP, for repairs and replacement of concrete pavement, curbs, driveways, sidewalks, and related items in Precinct 4 (UPIN 14104M23F502).
  - 4. Cutler Repaving for repaving various roads in the Lyons Camp area in Precinct 4 (UPIN 14104M23F502).
- c. Recommendation for authorization to issue a purchase order to Gorrondona & Associates, Inc., in the amount of \$100,000 for testing and inspection services in connection with an on-call contract for traffic signals and intersection improvements in Precinct 4.
- d. Recommendation for authorization to issue a purchase order to Wald Relocation Services, Ltd., in the amount of \$193,580 for comprehensive move management and coordination services for the county's Institute of Forensic Sciences facility in Precinct 1.

## 2. **Engineering**

- a. Recommendation for approval of the following plats:
  - 1. Carpenters Landing Detention Reserve in Precinct 1; LJA Engineering, Incorporated.
  - 2. Metro El Dorado Park and Ride in Precinct 1; Geosurv, Inc., dba TSC Surveying.
  - 3. Uvalde Meadows, Section 1 in Precinct 1; Hovis Surveying Company.
  - 4. Ahmed Realty in Precinct 2; Hovis Surveying Company.
  - 5. Newport, Section 4 partial replat in Precinct 2; LJA Engineering, Incorporated.
  - 6. Arcadia Court in Precinct 3; Brown & Gay Engineers, Incorporated.
  - 7. Cardoso Estates in Precinct 3; Survey 1, Incorporated.
  - 8. Cypress North Houston Road, Section 3 street dedication in Precinct 3; EHRA.
  - 9. Cypress Springs South, Section 2 in Precinct 3; AGS Consultants, LLC.
  - 10. Fair Meadows in Precinct 3; Dannenbaum Engineering Corporation.
  - 11. Fairfield Towne Center Small Shops in Precinct 3; Bury, Incorporated.
  - 12. Peek Road, Section 1 street dedication in Precinct 3; Brown & Gay Engineers, Incorporated.
  - 13. Porter Franz in Precinct 3; Hovis Surveying Company.
  - 14. Waterstone West, Section 1 in Precinct 3; Brown & Gay Engineers, Incorporated.
  - 15. Wingate Park partial replat in Precinct 3; Mak Design & Drafting, LLC.

16. Baker Stores in Precinct 4; Hovis Surveying Company.
  17. Country Lake Estates Village, Section 2 in Precinct 4; Jones & Carter, Incorporated.
  18. Deerbrook Estates, Section 12 in Precinct 4; Pape-Dawson Engineers.
  19. Inverness Estates, Section 8 in Precinct 4; Jones & Carter, Incorporated.
  20. Luxury Inn at Willowbrook in Precinct 4; Momentum Engineering Company, LLC.
  21. Spring Plaza, Section 4 in Precinct 4; Bury, Incorporated.
  22. Springwoods Village Post Oak, Section 1 in Precinct 4; C.L. Davis and Company.
  23. Texas Metal Tech in Precinct 4; Atkinson Engineers.
  24. Vistas of Klein Lake, Section 1 in Precinct 4; LJA Engineering, Incorporated.
- b. Recommendation that the County Judge execute partnership agreements with:
1. Vulcan Lands, Inc., to install rail crossing infrastructure on Washington County Road Old in Precinct 3.
  2. Harris County Municipal Utility District No. 165 for the submerged storm sewer agreement serving Mirabella, Section 10 in Precinct 3.
  3. Harris County Municipal Utility District No. 346 for design, construction, and maintenance of a pedestrian bridge across Mason Creek West to connect existing trails on each side in Precinct 3.
  4. Montgomery County and Woodlands Road Utility District No. 1 for design and construction of the southbound lanes of Kuykendahl Road between Pine Plains Drive and Flintridge Drive including a two-lane southbound bridge over Spring Creek to complete a four-lane concrete boulevard in Precinct 4 (UPIN 15104MF0C602).
- c. Recommendation that the County Judge execute amendments/agreements with:
1. Wylie & Associates, Inc., dba Wylie Consulting Engineers, in the amount of \$115,535 for engineering services for design and construction of an outside air handling unit at Lyndon B. Johnson General Hospital in Precinct 1 (UPIN 16802MF0GC01).
  2. Brown & Gay Engineers, Inc., in the amount of \$810,194 for engineering services for design of Woodland Hills Drive from north of Sunset Breeze Drive to south of Woodland Path Drive in Precinct 2 (UPIN 16102MF0HY02).
  3. Midtown Engineers, LLC, in the amount of \$852,119 for engineering services for improvements to Fairmont Parkway from Beltway 8 to 7th Street in Precinct 2 (UPIN 17102MF0JG01).
  4. Burke Engineering, LLC, in the amount of \$100,000 for on-call engineering and related services in connection with various county projects in Precinct 3.
  5. Gunda Corporation, LLC, in the amount of \$265,282 for engineering services for reconstruction of Clay Road from west of Ventana Prairie Drive to west of Peek Road in Precinct 3 (UPIN 171033954823).

6. IDCUS, Inc., dba IDC, Inc., in the additional amount of \$37,063 for engineering services in connection with construction of Mueschke Road from south of Juergen Road to the Grand Parkway in Precinct 3 (UPIN 141033020708).
  7. Binkley & Barfield, Inc., in the additional amount of \$59,333 for engineering services for design and construction of Holderrieth Road from Tomball Parkway to west of Calvert Road in Precinct 4 (UPIN 15035MF0CX01).
  8. LJA Engineering, Inc., in the additional amount of \$244,780 for engineering services for a pedestrian/bicycle hike and bike trail project for the FY 2015-2018 Transportation Improvement Program connecting the Spring Creek Greenway, Phase IV project to the METRO Park-n-Ride at West Townsen Boulevard and US-59 in Precinct 4 (UPIN 14104MF0AV01).
- d. Recommendation for deposit of funds received from Fairwood HOA, Inc., in the amount of \$1,000, and Longwood Village HOA, Inc., in the amount of \$700 in connection with construction improvements to Grant Road between Spring Cypress Road and Old Kluge Road in Precinct 4 (UPIN 14104MF07D02).
- e. Recommendation for authorization to negotiate with:
1. KIT Professionals, Inc., for engineering services for a traffic signal on Greenhouse Road at Redwing Knoll Drive in Precinct 3.
  2. GC Engineering, Inc., in the amount of \$100,000 for an on-call engineering services agreement.
  3. Ergonomic Transportation Solutions, Inc., for engineering services in connection with traffic signals and intersection improvements at various locations within the Harvey Camp area in Precinct 4.
  4. GC Engineering, Inc., for engineering services in connection with traffic signals and intersection improvements at various locations within the Lyons Camp area in Precinct 4.
  5. Midtown Engineers, LLC, for engineering services in connection with traffic signals and intersection improvements at various locations within the Spring Camp area in Precinct 4.
- f. Recommendation that the County Auditor be authorized to pay monthly utility bills and that the County Judge execute a service outlet location statement with CenterPoint Energy for installation of an electric meter at 15501½ Bammel North Houston Road to provide electrical power for certain traffic signals in Precinct 1 (UPIN 16101MF0J601).
- g. Recommendation for authorization to retain financial surety, and repair and maintain infrastructure for RH of Texas Limited Partnership in the amount of \$4,700 for the Preserve at Northampton, Section 4 in Precinct 4.

- h. Recommendation that the County Judge execute a contractual agreement with CSL Exploration, LP, for right of way utility adjustments in connection with proposed improvements to Walters Road from Old Walters Road to FM-1960 in Precinct 1 (UPIN 15101MF0BA01).
- i. Recommendation for approval of a study report prepared by J.A. Costanza & Associates Engineering, Inc., for the federal road grade separation at the Port Terminal Railroad Association Crossing in Precinct 2 (UPIN 14102MF08501).
- j. Transmittal of notices of road and bridge log changes.

3. **Right of Way**

- a. Recommendation that the court authorize the Flood Control District to pay post-judgement real estate taxes in the amount of \$509 in connection with the district's purchase of property at 5414 Styling Drive in Precinct 1.
- b. Recommendation that the court authorize the Flood Control District to purchase Tract 07-802.0 for the negotiated price of \$200,000, \$5,000 over the appraised value, for the county-wide general acquisition project in Precinct 1, and that appropriate officials take necessary actions to complete the transaction (UPIN 080900Z1H042).
- c. Recommendation that the court approve an order authorizing the county to abandon its interest in a road easement between Space Center Boulevard and Genoa-Red Bluff Road in Precinct 2.
- d. Recommendation that the court authorize the county to adopt an agreement with Prestonwood Forest Utility District in connection with construction of a bridge and trail on land owned by Prestonwood in Precinct 4, that the County Auditor execute the auditor's certificate document, and that the County Judge execute the agreement.
- e. Recommendation that the court authorize the county to acquire a revised tract for the Holderrieth Road project from SH-249 past Calvert Road in Precinct 4, decree of public necessity and convenience, and that appropriate officials take necessary actions to complete the transaction (UPIN 15035MF0CX01).
- f. Recommendation that the court authorize the Flood Control District to sell to Dowdell Public Utility District a:
  - 1. Water line easement across Roan Gully in Precinct 4 for the appraised value of \$700, and that the County Judge execute the water line easement document in connection with the sale.
  - 2. Sanitary sewer line easement across Roan Gully in Precinct 4 for the appraised value of \$891, and that the County Judge execute the sanitary sewer line easement document in connection with the sale.



b. **Flood Control District**

1. Recommendation that the County Judge execute an amendment and agreements with:
  - a. Geotest Engineering, Inc., in the additional uncertified amount of \$100,000 to increase the amount of funds available for the issuance of purchase orders for geotechnical engineering and related services in support of the district's county-wide engineering, environmental, and maintenance programs.
  - b. The City of Houston to facilitate the construction of the Phase II benching excavation on Hunting Bayou from North George Street to Dabney Street in the Hunting Bayou Watershed in Precinct 1, with no funds required by the district.
  - c. The City of West University Place for the Brays Bayou federal flood control project to allow for exchange of property to avoid impacting an encroaching wastewater treatment plant in the next construction segment, Discrete Segment 108 in the Brays Bayou Watershed in Precinct 1, with no funds required by the district.
  - d. The City of Houston to facilitate construction of the Hall Park stormwater detention basin, Unit P518-03-00 in the Greens Bayou Watershed in Precincts 1 and 2, with no funds required by the district.
  - e. Engineering & Facilities Consulting, Inc., dba EFC, Inc., in the amount of \$335,072 for engineering services to perform conceptual and preliminary design and a surface model to assist with development excavation in connection with the Little Cypress Creek regional basin, Unit L512-01-00 in the Little Cypress Creek Watershed in Precinct 3 (UPIN 150900L512E1).
  - f. Geoscience Engineering & Testing, Inc., in the amount of \$194,500 for materials engineering and testing services for construction of the Brays Bayou federal flood control project, control structures-Discrete Segment 19 in the Brays Bayou Watershed in Precinct 3 (UPIN 110900D1E019).
  - g. Harris County Municipal Utility District 1 in the total amount of \$26,027 for maintenance and mowing services along Units M109-00-00, M109-01-00, M109-01-01, and M109-02-00 in the Willow Creek Watershed in Precinct 4 for a term of three mowing seasons.
  - h. Klotz Associates, Inc., dba RPS Klotz Associates, in the amount of \$374,946 for engineering services to replace a destroyed concrete spillway and related channel repairs from Vintage Preserve Parkway to downstream, Unit K140-00-00 in the Cypress Creek Watershed in Precinct 4.
2. Recommendation for authorization to negotiate engineering services agreements with:
  - a. IDS Engineering Group, Inc., for on-call design for county-wide maintenance engineering projects.
  - b. Burke Engineering, LLC, for on-call design for county-wide maintenance engineering projects.
  - c. Freese and Nichols, Inc., to provide design and construction phase services for final excavation of basin and repairs to existing parts of basin for flood damage reduction in the Addicks Reservoir Watershed in Precinct 4.

- d. Freese and Nichols, Inc., for county-wide disaster recovery program management services.
  - e. Geotech Engineering and Testing for material testing and engineering services for Hall Park stormwater detention basin construction in Precincts 1 and 2.
  - f. Gunda Corporation, LLC, for maintenance engineering for erosion repairs along Unit K129-00-00 in the Cypress Creek Watershed in Precinct 4.
  - g. HR Green, Inc., for preliminary engineering reports for district projects E125-00-00-X007 and U100-00-00-X018 and design of a sheet pile replacement structure for project G103-48-01-00-X003 in the White Oak Bayou, Addicks Reservoir, and San Jacinto River watersheds in Precinct 4.
  - h. Midtown Engineers, LLC, for on-call design for county-wide maintenance engineering projects.
  - i. Lockwood, Andrews & Newnam, Inc., for a detailed master plan to support the Little Cypress Creek sub-regional frontier watershed-wide program in Precincts 3 and 4.
  - j. Lockwood, Andrews & Newnam, Inc., for engineering services for hydrologic and hydraulic analysis and preparation of construction drawings for Phase 1 for the Lauder Road basin in the Greens Bayou Watershed in Precinct 2.
3. Recommendation for authorization to reduce retainage from 5% to .5% of the total amount of work completed to date and release the difference of \$70,305 for payment to Serco Construction Group, Ltd., for John Paul's Landing stormwater detention basin grading and site improvements, Phase 1 project in Precinct 3 (UPIN 060900U502E1).
  4. Recommendation that the award be made to Serco Construction Group, Ltd., low bid in the amount of \$1,695,720 for Hunting Bayou federal flood risk management project-Discrete Segment 103 Phase II excavation along Hunting Bayou between North Loop East Freeway feeder and Dabney Street in the Hunting Bayou Watershed in Precinct 1, and that the County Judge and appropriate officials execute the contract and bonds when they are fully executed by the contractor (UPIN 130900H100E3).
  5. Recommendation for authorization to accept from the Harris County Appraisal District the donation of the 2015-2016 ChangeFinder building footprints geographic information system dataset to assist the district in connection with the April flood event.
  6. Recommendation for adoption of an order authorizing abandonment of a drainage easement on Unit U101-07-00, Tract No. 04-501.0, in the Addicks Reservoir Watershed in Precinct 3.
  7. Recommendation for authorization to correct the payroll records of certain employees.

c. **Toll Road Authority**

1. Recommendation for authorization to seek bids for a three-week period for construction of high mast illumination and installation of dynamic message signs on the Hardy Toll Road from IH-610 to IH-45 in Precincts 1, 2, and 4 (UPIN 160505R149).
2. Recommendation for authorization to negotiate an agreement with Huitt-Zollars, Inc., to develop a system-wide facility master plan in all precincts.
3. Recommendation for approval of an amendment to an advance funding agreement on-system with TxDOT, in the additional amount of \$3,378,365 for participation in construction of the intelligent transportation systems along Beltway 8 from IH-45 North to IH-45 South for fiber optic communications, closed circuit television cameras, dynamic message signs, vehicle detection, HUB buildings, and other electronic components necessary for communications, and for appropriate officials to 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 \$75,806 and five workers compensation recoveries in the total amount of \$3,470; tort claim settlement recommendations in the total amount of \$16,793; denial of 33 claims for damages; transmittal of claims for damages received during the period ending May 3, 2016; and that the County Judge execute two releases in exchange for payments to the county in the total amount of \$1,298 in connection with settlement of accident claims.
- b. Request for consideration of an expanded medical benefits option for the Healthy Actions Medical Plan for employees who participate in certain wellness activities.
- c. Transmittal of investment transactions and maturities for the period of April 19-May 2, 2016.
- d. Request for approval of commercial paper funding in the amount of \$2.6 million for the fire alarm and suppression systems project.
- e. Request for approval of changes to attributes of certain vehicle control numbers assigned to the Constable of Precinct 1.
- f. Request for approval to work with the Sheriff's Department and Central Technology Services to evaluate workforce scheduling and deployment software that would improve the efficiency of the system used to manage detention employees.
- g. Request for approval of an analyst position effective May 14, 2016.

- h. 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 Constables of Precincts 1 and 6 in accordance with the records control schedule.
- b. Request for approval of agreements with Cleveland Independent School District and Harris County Emergency Service District #29 for use of the county's 800 MHz public radio system.
- c. Request for authorization to use the county-wide records management fees for various projects during FY 2016-17.
- d. Request for authorization to pay \$112 on the department's purchasing card in connection with the purchase of food for an ERP Integrator presentation.

4. **Facilities & Property Management**

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 orders to abate public nuisances at 3511 Sandysdale Lane, 11218 Rusty Street, and 5017 Hanley Lane in Precinct 2.
- b. Request for approval of a manager and three accounting clerk positions funded by Medicaid Administrative Claims funds effective May 14, 2016.

6. **Community Services**

- a. Request for approval of a deferred down payment assistance loan in the amount of \$23,800 for certain low- or moderate-income homebuyers in Precinct 2.
- b. Request for approval of amendments to annual action plans for Program Years 2013, 2014, and 2015.
- c. Request for approval of a mutual termination of a tax abatement agreement with Cummins, Inc., in connection with construction of an engine platform facility at 4444 Kennedy Commerce Drive in Precinct 2, formerly in Precinct 1.

- d. Request for authorization to submit a request to the Texas Comptroller of Public Accounts for the county to receive a portion of unclaimed capital credits from electric cooperatives to provide certain services and administer eligible programs in accordance with the Texas Local Government Code.
- e. Request for approval of an agreement with the Woodland Towers, LP, to use \$1,941,689 in HOME Investment Partnerships Program Community Housing Development Organization funds for renovation and inspection costs associated with the rehabilitation of Woodland Christian Towers, a permanent supportive housing rental project, to house certain homeless individuals at 600 East Tidwell Road in Precinct 2.
- f. Request for approval of an amendment to the final project plan and reinvestment zone financing plan of Houston's Tax Increment Reinvestment Zone #24 to promote the development of all eligible public and commercial improvements in connection with certain economic development projects.
- g. Transmittal of notice of an annual payment in the amount of \$4,265,243 for a portion of new ad valorem taxes received for tax year 2015 in connection with an agreement between the county, Harris County Redevelopment Authority, and Harris County Improvement District #18.

7. **Youth & Family Services**

**Juvenile Probation**

- a. Request for authorization to change the title and increase the maximum salary of a position effective May 14, 2016.
- b. Request for authorization to accept from Wade Bullard with HookSpit in League City the donation of miscellaneous fishing equipment for youth in the Angler Program at the Harris County Youth Village.
- c. Request that the County Judge execute an interlocal agreement with the Harris Center for Mental Health and IDD, formerly known as MHMRA of Harris County, and the county, acting through Central Technology Services, the Children's Assessment Center, Protective Services for Children & Adults, and the Harris County Juvenile Board on behalf of Juvenile Probation to support the exchange of information through a juvenile information sharing system.

8. **Constables**

- a. Request by Constable Rosen, Precinct 1, for:
  - 1. Authorization to modify the list of allowable items to be reimbursed through the petty cash account to include the purchase of food, non-alcoholic beverages, and related supplies for various county functions/events during calendar year 2016, and approval to reimburse certain employees a total of \$127 for costs incurred during certain meetings.
  - 2. Approval of an amendment to an agreement with Near Northwest Management District to change the title and decrease the maximum salary of a position for law enforcement services effective May 14, 2016.
  - 3. Approval to change the title and increase the maximum salary of a position effective May 14, 2016.
  - 4. Authorization to retire a canine from active service and transfer custody to his assigned handler with release of liability.
- b. Request by Constable Jones, Precinct 3, for authorization to:
  - 1. Reimburse an employee \$55 in connection with annual membership dues for the K-9 Unit.
  - 2. Retire a canine from active service and transfer custody to his assigned handler.
  - 3. Correct the payroll records of certain employees.
- c. Request by Constable Herman, Precinct 4, for authorization to accept a forfeiture check in the amount of \$876 in connection with a case in the 129th District Court.
- d. Request by Constables Camus, Martinez, and Sandlin, Precincts 5, 6, and 8, for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds.
- e. Request by Constable Camus, Precinct 5, for:
  - 1. Approval of a controlled property request authorization form to procure and maintain future controlled property through the 1033 Texas Military Surplus Program for federal FY 2016.
  - 2. Authorization to correct the payroll records of certain employees.
- f. Request by Constable Martinez, Precinct 6, for authorization to correct the payroll record of an employee.
- g. Request by Constable Sandlin, Precinct 8, for authorization to correct the payroll record of an employee.

9. **Sheriff**

- a. Request for approval of agreements with the Organized Crime Drug Enforcement Task Force for reimbursement of:
  - 1. Overtime in the amount of \$11,000 in connection with investigations for the period of May 1-September 30, 2016.
  - 2. Certain equipment in the amount of \$4,000 for the period of May 1-September 30, 2016.
- b. Request for approval of an amendment to a law enforcement agreement with Sterling Green South Community Improvement Association to reflect a merger between Sterling Green Village Community Improvement Association and Sterling Green South Community Improvement Association.
- c. Request for approval of an agreement with the Social Security Administration in the amount of \$2,467,476 for the Cooperative Disability Investigations Unit to investigate cases of suspected disability insurance and Medicaid Program fraud for the period of July 1, 2016-April 30, 2021, with four yearly options.
- d. Request for authorization to accept from Cypress Hill MUD #1 the donation of a check in the amount of \$4,584 for processing forensic chip-off analysis evidence.
- e. Request for authorization to reimburse certain employees a total of \$106 from the petty cash account for meals purchased during the Final Four events.
- f. Request for authorization to correct the payroll records of certain employees.
- g. Request for approval of 12 temporary deputy positions effective May 28, 2016.

10. **Fire Marshal**

Transmittal of an annual financial report for Harris County Emergency Services District No. 16 for the fiscal year ending December 31, 2015.

11. **Institute of Forensic Sciences**

- a. Request that the County Judge execute an affiliation agreement with the University of Massachusetts Lowell for certain students to use designated county facilities for general and laboratory forensic science internship training purposes.
- b. Request for authorization to submit an application to the Texas Medical Association for reaccreditation of the institute's continuing medical education program at a cost of \$3,050.

12. **County Clerk**

- a. Transmittal of the minutes of the court's regular meeting of April 12, 2016.
- b. Transmittal of affidavits of substantial interest filed by Commissioner Locke and Commissioner Radack regarding certain items on the agenda of April 26, 2016.
- c. Request that the court adopt the revised early voting locations in connection with the May 24, 2016 primary runoff elections.

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, two environmental cases in Precinct 4, and two cases in the U.S. District Court.
- b. Request for approval of orders authorizing settlement and execution of release in connection with cases in the 190th and 270th District Courts.

14. **District Attorney**

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

15. **Pretrial Services**

Request for approval of a memorandum of understanding with the Laura and John Arnold Foundation in connection with pretrial services.

16. **County Courts**

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

17. **District Courts**

Request for approval of payment to the Houston Bar Association for alternative dispute resolution services.

18. **Travel & Training**

a. **Out of Texas**

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	FCD	1	Assn. of State Floodplain Managers Conference	6/20-24	Grand Rapids, MI	\$595	FCD
						\$1,500	Other
2.	BMD	4	Safety and Justice Challenge Program Grant Conf. (2 county empls. & 2 non-county empls.)	5/16-19	Chicago, IL	\$5,800	Grant



	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
3.	CTS	3	LTE broadband discussion meeting*	5/11-13	Jackson, MS	\$1,905	Other
4.	CTS	1	Society of Southwest Archivists meeting	5/18-21	Oklahoma City, OK	\$1,200	Other
5.	CTS	1	Gartner IT Symposium	10/16-20	Orlando, FL	\$2,300	Other
6.	PHS	-	American Mosquito Control Association Conf. ( <i>\$4,602 appvd. 4/12 for 3 empls.-adding exp.</i> )	5/8-11	Washington, DC	\$2,033	Grant
7.	PHS	3	Tx. Integrated Network System Iteration Workshop	6/6-10	Santa Fe, NM	\$4,460	Grant
8.	PHS	2	Assn. of Food & Drug Officials Education Conf.	6/24-30	Pittsburgh, PA	\$5,380	Other
9.	PHS	1	Society for Nutrition Education and Behavior Conf.	7/29-8/3	San Diego, CA	\$2,250	Grant
10.	CAC	1	Psychological Services Conference	5/25-27	New Orleans, LA	\$1,207	Other
11.	Sheriff	-	Sexual crimes prevention seminar ( <i>\$5,470 appvd. 4/26 for 6 empls.-adding exp.</i> )	6/11-16	Las Vegas, NV	\$840	Other
12.	Sheriff	1	Forensic Quality Manager Academy training	6/19-7/2	Pearl, MS	\$4,900	Other
13.	Sheriff	-	Boat operators anti-terrorism training ( <i>\$11,280 appvd. 4/26 for 3 empls.-changing funding source</i> )	7/9-16	Glynco, GA	-	Other
14.	Sheriff	2	Incident response to terrorist bombings training	7/23-29	Socorro, NM	\$2,934	Other
15.	Sheriff-Det.	1	Safety & Justice Challenge network meeting	5/15-20	Chicago, IL	\$1,200 \$1,040	Grant Other
16.	Fire M.	3	Radiological and nuclear detection training	5/22-28	Anniston, AL	\$4,620	Other
17.	Inst. F.S.	1	Technology Transition Workshop	5/16-19	Research Triangle Park, NC	\$1,415	Other
18.	Inst. F.S.	1	Green Mountain DNA Conference	7/31-8/4	Burlington, VT	\$1,749	Grant
19.	Co. Clk.	1	Election Center education program training courses	7/15-23	Fort Myers, FL	\$5,005	Other
20.	DA	1	Safety and Justice Challenge Program Grant Conf.	5/16-19	Chicago, IL	\$1,370	Grant
21.	DA	1	Fed. Bureau of Invest. Natl. Academy Assocs. Conf.	7/22-27	St. Louis, MO	\$2,335	Other
22.	DA	11	Assn. of Govt. Attorneys in Capital Litigation Conf.	8/3-6	New Orleans, LA	\$13,000	Other
23.	Dist. Cts.	1	Safety and Justice Challenge Program Grant Conf.	5/16-19	Chicago, IL	\$1,300	Grant
24.	Treas.	1	Council on Foreign Relations Conference	5/19-20	New York, NY	\$1,050	General
25.	Com. 1	1	MacArthur grant recipient conference	5/16-19	Chicago, IL	\$1,400	Grant
<b>Subtotal</b>		<b>43</b>	<b>Out of Texas average cost per employee: \$1,693</b>			<b>\$72,788</b>	

b. In Texas

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	OCE	3	Registered land surveyor training class	6/3-4	Houston	\$1,125	General
2.	OCE	11	Project Management Institute Conference	6/6-8	Houston	\$5,949	General
3.	FCD	1	Cisco Prime Network online training	TBD	Houston	\$4,246	FCD
4.	BMD	1	Texas Parks & Wildlife Department grants training	5/26	Austin	\$164	General
5.	BMD	7	Conference of the County Investment Academy ( <i>5 BMD empls., 1 Co. Attorney empl., &amp; 1 Central Technology Services empl.</i> )	6/20-22	Galveston	\$4,084 \$614	General Other
6.	FPM	2	AutoCAD 2-dimensional training	6/6-8	Houston	\$1,030	General
7.	PHS	1	The New World of Volunteers training program	4/6	Houston	\$40	General
8.	PHS	1	Lead/based paint inspector training* ( <i>\$1,800 appvd. 4/12 for 4 empls.-adding empl., exp. &amp; date change</i> )	4/19-21 & 5/23-25	Houston	\$450	Grant
9.	PHS	1	Lead risk assessor training* ( <i>\$1,400 appvd. 4/26 for 4 empls.-adding empl., exp. &amp; date change</i> )	5/26-27	Houston	\$350	Grant
10.	PHS	-	Texas lead risk assessor state exam and certification* ( <i>\$2,640 appvd. 4/26 for 4 empls.-adding co. vehicle &amp; date change</i> )	TBD	Houston	-	Grant

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
11.	PHS	15	Texas Nutrition and Nursing Conference	7/18-20	Austin	\$10,888	Grant
12.	CS	1	Financial Management Oversight Review Admin. Workshop*	5/15-17	Fort Worth	\$1,216	Grant
13.	Library	2	Evidence-based parenting training event	5/11	Houston	\$50	General
14.	Library	2	Texas Career Pathways Series training	5/23-27	Galveston	\$50 \$747	General Other
15.	Juv. Prob.	1	Bexar and Travis County juvenile probation meeting	3/28	San Antonio	\$230	Grant
16.	Juv. Prob.	16	Cognitive behavioral change training program	5/4-5	Houston	\$400	Grant
17.	Juv. Prob.	3	The American Jail Association's Conference & Jail Expo.*	5/24	Austin	\$695	Grant
18.	Juv. Prob.	-	Grant management class ( <i>\$636 appvd. 12/1/2015 for 1 empl.-date change</i> )	8/1-2	Humble	-	Grant
19.	PSCA	15	Guardianship Bridges Conference	5/12-13	Houston	\$1,125	Other
20.	PSCA	6	Reach for Texas Conference	6/5-8	El Paso	\$2,555	Grant
21.	PSCA	2	Nurturing Parent Program facilitation training	6/8-10	Austin	\$2,148	Grant
22.	CAC	2	Children's Advocacy Centers of Tx. training meeting	5/16-18	Austin	\$965	Other
23.	CAC	1	Children's Advocacy Centers of Tx. advisory team meeting	5/30-31	Austin	\$255	Other
24.	CAC	3	Children's Advocacy Centers of Tx. Spanish peer review	6/3	Austin	\$200	Other
25.	Const. 1	8	Statewide Special Olympics Torch Run event*	5/25-28	Arlington	\$1,120	Other
26.	Const. 1	1	Crimes Against Children Conference*	8/7-11	Dallas	\$1,795	General
27.	Const. 2	1	Court security training	6/27-29	New Braunfels	\$1,145	Other
28.	Const. 4	1	Leadership inventory for female executives training*	7/25-29	Huntsville	\$195	Other
29.	Const. 5	120	Human trafficking prevention training*	5/9 & 13	Houston	\$1,950	Other
30.	Const. 5	-	Public Information Officer media training workshop* ( <i>\$125 appvd. 3/29 for 1 empl.-adding exp.</i> )	6/6-8	Huntsville	\$449	Other
31.	Const. 5	1	Standardized field sobriety testing instructor training	6/6-10	San Antonio	\$939	Other
32.	Const. 5	320	Human trafficking prevention training*	6/13-16	Houston	\$4,200	Other
33.	Const. 5	2	Drug recognition expert training*	7/11-21	Humble	\$330	Other
34.	Sheriff	4	Canine trainer recertification*	TBD	Houston	\$2,000	General
35.	Sheriff	3	Texas, Arkansas, Louisiana, Oklahoma, & New Mexico Conf.*	5/10-13	Sugarland	\$340	General
36.	Sheriff	10	Emergency narcotics operations training*	5/16-20	League City	\$2,500	Other
37.	Sheriff	9	Patrol officers response to street drugs prevention training*	5/17-19	Houston	\$2,250	Other
38.	Sheriff	10	Video surveillance for drug enforcement prevention training*	5/17-19	Pasadena	\$2,700	Other
39.	Sheriff	5	Fingerprint comparison training*	5/23-27	Houston	\$1,975	General
40.	Sheriff	1	Texas Chief Deputies Association Training Conference*	6/13-18	Kerrville	\$1,025	General
41.	Sheriff	2	Crime scene investigators use of force training*	6/20-24	Georgetown	\$1,900	General
42.	Sheriff	1	Texas Basic Peace Officers committee meeting*	6/22-24	Austin	\$358	Other
43.	Sheriff	12	Forensics homicide crime scene staging training*	7/6-8	Missouri City	\$4,740	Other
44.	Sheriff	4	Forensic photography training*	7/25-29	Denton	\$3,150	Other
45.	Sheriff	24	Combat clearance training*	7/25-29	Humble	\$12,600	Grant
46.	Sheriff	24	Large venue hostage rescue training*	8/8-12	Humble	\$8,509	Grant
47.	Sheriff	8	Firearms assembly training course*	11/10	Humble	\$2,000	Other
48.	Sheriff	25	Narcotics and explosives detection recertification training*	2/1-28/2017	Humble	\$1,375	General
49.	Sheriff-Det.	10	Peace Officers Memorial Ceremony*	5/1-2	Austin	\$2,605	General
50.	Sheriff-Det.	3	American Jail Association Conference and Vendor Expo.*	5/24	Austin	\$730	General
51.	Fire M.	3	State Firefighters' & Fire Marshals' Association of Texas Conf.*	6/23-29	McAllen	\$750 \$1,500	General Other
52.	Fire M.	1	Intl. Assn. for Property & Evidence room management training*	6/29-30	Humble	\$375	General

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
53.	Inst. F.S.	1	Texas Continuing Medical Education Conference*	6/22-24	Austin	\$970	General
54.	Inst. F.S.	4	Assn. of Forensic DNA Analysts and Administrators meeting	7/13-15	Austin	\$1,879	Grant
55.	Co. Clk.	1	Texas Public Health Association Conference	6/12-13	Galveston	\$651	General
56.	PD	10	Harris Co. Criminal Lawyers Association seminar	4/28-29	Houston	\$650	General
57.	JP 2.1	1	Justices of the Peace & Constables Conference	6/27-7/1	San Antonio	\$1,243	General
58.	JP 2.1	1	Court personnel seminar	7/13-15	Rockwall	\$673	General
59.	Co. Cts.	1	Stakeholder conversation on collection of Class C fines & fees mtg.	5/19-20	Austin	\$385	General
60.	Prob. Ct. 1	2	Texas College of Probate Judges Regional workshop	6/2-3	Galveston	\$1,410	General
61.	Prob. Ct. 2	1	Guardianship law training course	4/14-15	Dallas	\$875	Other
62.	Prob. Ct. 2	2	Estate planning and probate meeting	6/22-24	San Antonio	\$1,800	Other
63.	Prob. Ct. 3	4	Adult Protective Services Conference	5/19	Houston	\$420	General
64.	Dist. Cts.	20	Civil District Court Judges Conference	7/31-8/3	San Antonio	\$12,500 \$1,200	General Other
65.	Auditor	2	Emerging issues and best practices in govt. auditing online training	5/10 & 17	Houston	\$398	General
66.	Auditor	1	FirstSouthwest Hilltop Securities post issuance compliance seminar	5/12-13	Austin	\$1,204	General
67.	Tax A-C	1	Title fraud prevention training	5/9	Conroe	\$60	General
68.	Tax A-C	1	Texas Association of Vehicle Theft Investigators Conference	10/23-28	San Antonio	\$1,300	General
69.	Com. 1	9	First aid training	5/26-27	The Woodlands	\$630	General
Subtotal		772	In Texas average cost per employee: \$173			\$133,329	
Total		815				\$206,117	

\*Travel by county vehicle

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

General \$	Grant \$	Other \$	Total \$
50,906	63,482	91,729	206,117

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2016-17	454,355	811,943	1,266,298

## 19. Grants

- a. Request by the **Flood Control District** for authorization to submit an application to the Texas Water Development Board for grant funds in the amount of \$15,683,234, with a combined match of \$2,145,120, for acquisition and demolition of certain homes at risk of continued flood damage in connection with the 2016 FEMA Flood Mitigation Assistance Program.
- b. Request by **Public Health Services** for authorization to:
  1. Create a community resilience officer position for the CPS/Hazards Public Health Emergency Preparedness Program effective May 14, 2016.
  2. Create three positions for the Tuberculosis Elimination & Prevention Program effective May 14, 2016.

3. Accept an amendment to an agreement with the Texas Department of State Health Services to increase the grant award by \$197,754, and add additional required matching funds in the amount of \$39,551, reducing discretionary match funds by the same amount for no net change in the overall match, for the Tuberculosis Prevention and Control Program.
  4. Accept an amendment to an agreement with the Texas Department of State Health Services to increase the grant award by \$130,500, and the required match by \$995, and modify certain contractual language for the Community Preparedness Section/One Time Unique Program.
  5. Temporarily transfer \$40,000 from the department's general fund, pending receipt of an amendment from the Pew Charitable Trusts, for the Built Environment & Health Impact Assessment Unit Grant.
- c. Request by the **County Library** for:
1. The County Judge to execute grant application certification forms from the Texas State Library and Archives Commission for the Robotics and Coding, Tournament of Books, and Animal Science for Kids programs.
  2. Authorization to submit an application to the Houston Center for Literacy for use of a VISTA member, with an estimated value of \$27,040, with a required match of \$3,500, for the AmeriCorps VISTA Adult Literacy Program.
- d. Request by the **Institute of Forensic Sciences** for authorization to submit an application to the U.S. Department of Justice for grant funds in the amount of \$645,456, with no required match, for the DNA Capacity Enhancement and Backlog Reduction Program.
- e. Request by the **County Judge** for authorization to:
1. Accept an amendment to a Coastal Impact Assistance Program agreement with the U.S. Department of the Interior, Fish and Wildlife Service to revise the scope of work for the FY 2010 Warren Lake Acquisition and Wetland Restoration project, and approve a modified subrecipient agreement with the Katy Prairie Conservancy.
  2. Accept an amendment to an agreement with the Texas Department of Public Safety to reduce the grant award by \$4,830, with no change in matching funds, for the FY 2014 State Homeland Security Program.
  3. Submit applications to the Texas Commission on Environmental Quality for Local Initiative Program for grant funds in the total amount of \$656,655, with a required match of \$656,655 to be provided by the Houston Downtown Management District, for the Greenlink Circulator Orange Route and Greenlink Circulator Green Route programs.
- f. Request by the **Commissioner of Precinct 4** for authorization to submit an application to the Texas Parks and Wildlife Department for grant funds in the amount of \$8.5 million, with no required match, for the San Jacinto River Waste Pits Settlement project.

20. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
  - a. Bio Landscape & Maintenance, dba Yellowstone Landscape, for mowing and various maintenance services in the central northwestern and northeastern regions of the county for the Flood Control District.
  - b. DCE Construction, Inc., for repair and replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Harvey Camp area in Precinct 4.
  - c. Lone Star Road Construction, Ltd., for construction of SH-249 southbound to the Sam Houston Tollway westbound direct connector project in Precinct 4.
  - d. P-Ville, Inc., for mowing and various maintenance services for the northwestern region of the county for the Flood Control District.
  - e. Storm Water Solutions, LP, for turf establishment, vegetation promotion, mowing, and irrigation services for capital projects for the Flood Control District.
  - f. Traf-Tex, Inc., for installation and modifications of traffic signal systems and related improvements at the intersection of West Road at Wheat Cross Drive in Precinct 3.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
3. Transmittal of the unaudited and unadjusted monthly financial report for the month ending March 31, 2016.
4. Request for authorization to increase a petty cash account in the amount of \$100 for Domestic Relations.

b. **Treasurer**

1. Request for authorization to establish a bank account for the District Attorney's Office.
2. Transmittal of an amended 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:
  - a. Construction of a new concession and restroom building at El Franco Lee Park in Precinct 1 for the Office of the County Engineer.
  - b. Laboratory testing of water and related items for Precinct 3.
  - c. Sale of foreign coins for the Toll Road Authority.
  - d. Sale of surplus, worn out, damaged books, audiovisual, and other library materials for the county.
  - e. Commercial lawn and garden equipment and related items for the county.
  - f. A laboratory information management system for Pollution Control Services.
  - g. Drug and alcohol testing services for the county.
  - h. Reconstruction of a storm sewer at Space Center Boulevard in Precinct 2 for the Office of the County Engineer.
  - i. A video wall at Houston TranStar for the County Judge/Office of Homeland Security & Emergency Management.
2. Request for approval of State of Texas Department of Information Resources cooperative contract purchases from:
  - a. Solid IT Networks low quote in the amount of \$71,280 for maintenance support services for Brocode network equipment for the Office of the County Engineer for the period ending December 31, 2016.
  - b. Comprehensive Communication Services low quote in the amount of \$97,550 to provide and install Vigilant mobile license plate recognition camera systems for the Toll Road Authority.
3. Recommendation that awards be made to:
  - a. The Houston Bar Association only proposal for alternative dispute resolution services for the Administrative Office of the District Courts for the period of May 10, 2016-February 28, 2017, with four one-year renewal options, and that the County Judge execute the agreement.
  - b. Bode Cellmark Forensics, Inc., best proposal meeting requirements for forensic DNA services for the Institute of Forensic Sciences/Forensic Genetics Laboratory for the period of May 10, 2016-May 9, 2017, with four one-year renewal options, and that the County Judge execute the agreement.
  - c. Flex Oil Services, LLC, lowest bid meeting specifications in the amount of \$6,145 for sale of surplus/salvage petroleum products and related items for the county for the period of May 10, 2016-April 30, 2017, with four one-year renewal options.
  - d. CPR Services and Supplies, Inc., dba MDN Enterprises, only bid in the amount of \$221,380 for reinforced concrete pipes, saddle inlet risers, and related items in Precinct 4 for the initial term of one year, with two one-year renewal options (UPIN 17104M23JJ04).

- e. Great Southwest Paper Co., Inc., lowest complete bid meeting specifications in the amount of \$249,746 for plastic liner bags and related items for the county for the period of May 10, 2016-April 30, 2017, with four one-year renewal options.
  - f. Horizon International Group, LLC, best proposal meeting requirements in the amount of \$736,000 for build-out of the Northside EZ Tag Store for the Toll Road Authority, subject to applicable bonds to be received.
  - g. Mar-Con Services, LLC, low bid in the amount of \$1,009,682 for reconstruction of Bellaire Boulevard from Winkleman Road to SH-6 in Precinct 3, subject to applicable bonds to be received for the construction price, execution of applicable documents, and that the court grant a waiver of technicality for taxes owed to the county when the quote was received, with a maximum incentive payment of \$25,000 for early completion (UPIN 151033041204).
  - h. Angel Brothers Enterprises, Ltd., low bid in the amount of \$1,648,100 for the construction price for road construction at Ardmore Street from Holly Hall Street to Holcombe Boulevard in Precinct 1, subject to applicable bonds to be received and execution of applicable documents, with a maximum incentive payment of \$150,000 for early completion (UPIN 16101MF0JF01).
  - i. GLM Contracting, Inc., only bid in the amount of \$2,140,278 for repair and replacement of existing concrete roadways including paving and drainage for various locations in Precinct 1 for a one-year initial term, with two one-year renewal options, subject to applicable bonds to be received.
  - j. Triple B Services, LLP, low bid in the amount of \$2,368,638 for the construction price for road reconstruction at Holly Hall Street from Fannin Street to Alameda Road in Precinct 1, subject to applicable bonds to be received and execution of applicable documents, with a maximum incentive payment of \$150,000 for early completion (UPIN 17101MF0JR01).
  - k. Sigma Technology Solutions and Mythics, Inc., best proposals meeting requirements for Oracle hardware, software, services, and related items for the Toll Road Authority for the period of May 10, 2016-May 9, 2017, with four one-year renewal options.
- 4. Request for approval of funding of a Premier Healthcare Alliance, LP, contract with Cardinal Health 200, LLC, in the amount of \$750,000 for miscellaneous medical supplies for the Sheriff's Department.
  - 5. Request for authorization to reject bids for hygiene items for Juvenile Probation, and to use existing contracts to obtain required products under this bid.
  - 6. Request for approval of renewal options with:
    - a. Pexx, Inc., as primary vendor, and Scientel Wireless, LLC, as secondary vendor, for wireless equipment, installation, and maintenance for the county for the period of June 23, 2016-June 22, 2017 at a total cost of \$100,000.

- b. Century Asphalt, Ltd., for type "D" hot-mix, hot-laid asphaltic concrete material for various locations in Precinct 4 for the Office of the County Engineer for the period of June 2, 2016-June 1, 2017 at a cost of \$200,000 (UPIN 11104M23JJ01).
- c. Landscape Consultants of Texas, dba Landscape Professionals of Texas, for lawn care services at various locations for the Neighborhood Stabilization Program for Community Services for the period of July 1, 2016-June 30, 2017 at a cost of \$42,886, and execution of applicable bonds when received.
- d. Century Asphalt, Ltd., for hot-mix asphaltic concrete base course material for various locations in Precinct 4 for the Office of the County Engineer for the period of June 2, 2016-June 1, 2017 at a cost of \$100,000 (UPIN 11104M23JJ01).
- e. Century Asphalt, Ltd., for hot-mix asphaltic concrete base course material for various locations in Precinct 4 for the Office of the County Engineer for the period of June 2, 2016-June 1, 2017 at a cost of \$100,000 (UPIN 11104M23JJ01).
- f. Price Is Right Concrete Service for ready-mix concrete for various locations in Precinct 1 for the Office of the County Engineer for the period of July 1, 2016-June 30, 2017 at a cost of \$200,000 (UPIN 16101MF0EU01).
- g. PropertyInfo Corporation for a land records fee management system for the County Clerk for the period of August 13, 2016-August 12, 2017 at a cost of \$22,718, and execution of applicable bonds when received.
- h. D&C Contracting, Inc., for Items 1.a, 1.c, 1.d, 1.k, 1.l, 2.a, 2.c, 2.d, 2.k, and 2.l at a cost of \$183,942; Gowan, Inc., for Items 1.e, 1.f, 1.g, 2.e, 2.f, and 2.g, \$333,748; and Highlights Electrical for Items 1.b and 2.b, \$96,708 for construction trade services for the county for the period of August 1, 2016-July 31, 2017.
- i. Seril, Inc., dba Houston Grotech Services, for mowing and maintenance services at various parks in Precinct 1 for the period of June 1, 2016-May 31, 2017 at a cost of \$109,729, and execution of applicable bonds when received.
- j. McGriff, Seibels & Williams of Texas, Inc., for all risk property insurance for the county and Flood Control District for the period of June 1, 2016-June 1, 2017 at a cost of \$4,518,883.
- k. Dobie Supply, LLC, for traffic guide delineator posts and related items for the Toll Road Authority for the period of August 1, 2016-July 31, 2017 at a cost of \$250,000.
- l. Vision Source Meyer Park for optometry services for the Sheriff's Department for the period ending April 19, 2017 at a cost of \$135,000.
- m. Arching Oaks Investments, dba Reflection Printing, for election day documents and services for the County Clerk for the period of July 1, 2016-June 30, 2017 at a cost of \$165,000.
- n. Arching Oaks Investments, dba Reflection Printing, for ballot by mail election supplies and services for the County Clerk for the period of July 1, 2016-June 30, 2017 at a cost of \$120,000.



- o. Arching Oaks Investments, dba Reflection Printing, for printed election supplies and services for the County Clerk for the period of July 1, 2016-June 30, 2017 at a cost of \$39,000.
  - p. Liberty Press for printing of the HIV/AIDS Resource Guide for the Harris County Ryan White Planning Council for the period of August 1, 2016-July 31, 2017 at a cost of \$51,893.
  - q. Fisk Electric Company as primary vendor, and Network Cabling Services, Inc., as secondary vendor, for Systimax prestige partner program for cable labor, parts, materials, and related equipment for the county for the period of May 20, 2016-May 19, 2017 at a total cost of \$1.5 million.
  - r. BIO Landscape & Maintenance, Inc., dba Yellowstone Landscape, for mowing and maintenance services for various locations in Precinct 2 for the Office of the County Engineer for the period of June 1, 2016-May 31, 2017 at a cost of \$465,000, and execution of applicable bonds when received (UPIN 14102MF07601).
  - s. Great Southwest Paper Co., Inc., for janitorial and household products and related items for the county for the period of June 1, 2016-May 31, 2017 at a cost of \$488,848.
  - t. Dahill Office Technology Corporation for high speed and color photocopier services and related items for the county for the period of June 1, 2016-May 31, 2017 at a cost of \$782,338.
7. Request that the County Judge execute an agreement with J.T. Vaughn Construction, LLC, in the amount of \$85,950 for pre-construction services for construction manager at risk services for the Ben Taub operating room expansion and Thermal Energy Corporation utility transition for the Harris County Hospital District, dba Harris Health System, in Precinct 1, subject to applicable bonds to be received (UPINs 16035MF0EQ01 and 16035MF0ER01).
8. Request for authorization to ratify additional funds in the amount of \$277,305 to Mobile Concepts, Inc., dba U.S. Mobile Kitchens, as an exception to the Harris Health System purchasing manual bid requirements for mobile kitchen units for the Harris County Hospital District, dba Harris Health System, for the period of January 30-July 31, 2016.
9. Request for approval of sole source exemptions from the competitive bid requirements for Phonoscope, Inc., in amounts of:
- a. \$4,800 for an ethernet circuit connection between 406 Caroline Street and 13205 Cypress North Houston Road for the Sheriff's Department for the period of May 12, 2016-May 11, 2017.
  - b. \$4,800 for renewal of an ethernet circuit connection between 406 Caroline Street and 301 Fisher Road in Humble for the Sheriff's Department for the period of June 1, 2016-May 31, 2017.
  - c. \$7,800 for renewal of an ethernet circuit connection between 7701 Wilshire Place and Fibertown at 12031 North Freeway for Central Technology Services for the period of May 20, 2016-May 19, 2017.

- d. \$9,600 for renewal of ethernet circuit connections at 14901 Highway 249, 152 Fairmont Parkway, 4128 Decker Road in Baytown, and 8950 Will Clayton Parkway in Humble for four Public Health Services WIC locations for the period of June 1, 2016-May 31, 2017.
- 10. Request for approval of sole source and personal services exemptions from the competitive bid requirements for:
  - a. West, a Thomson Reuters business, in the amount of \$58,500 sole source for the second and final renewal option for database access for WestlawNext computer assisted legal research services and software subscription for Westlaw Drafting Assistant for the County Attorney for the period ending February 28, 2017.
  - b. West, a Thomson Reuters business, in the amount of \$69,768 sole source for printed product subscription services for the District Attorney for the period of June 1, 2016-May 31, 2017, with two one-year renewal options, and that the County Judge execute an amendment to the agreement.
  - c. Unify Energy Solutions, LLC, at an estimated cost of \$80,000 sole source for equipment, repair parts, and/or service and warranty for building automation systems manufactured by Reliable Controls for the county for the period of May 10, 2016-February 28, 2017.
  - d. ContentActive, LLC, in the amount of \$258,220 for software development services for Election Day ePollBooks for the County Clerk for a six-month initial term upon execution of the agreement, and that the County Judge execute the agreement.
- 11. Request that the County Judge execute a State of Texas Department of Information Resources cooperative contract amendment with Oracle America, Inc., in the additional amount of \$1,054,080 for software licenses and technical support services for the Toll Road Authority for the period of June 1, 2016-May 31, 2017.
- 12. Request that the County Judge execute an amendment to an interlocal agreement with the City of Houston to correct the fee schedule of the master agreement for coordination of non-emergency transportation services for elderly, disabled, or low-income persons through the Harris County RIDES Program for Community Services for the period ending June 30, 2016.
- 13. Request for approval of a purchase, as an exception to the Harris Health System purchasing manual bid requirements, from AT&T Corporation at an estimated cost of \$562,000 for a three year term for data circuit services for Community Health Choice, Inc., for the period ending November 30, 2018.
- 14. Transmittal of a summary report of purchase orders released for emergency and/or recovery services in connection with the April 2016 flood event.
- 15. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.

16. Transmittal of bids and proposals for advertised jobs that were opened May 2 and 9, 2016 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.
  17. Request for authorization to delete certain property from the inventories of the Commissioner of Precinct 2, Facilities & Property Management, and Justice of the Peace 1.2.
21. **Commissioners Court**
- a. **County Judge**

Request for approval of a resolution designating May 14, 2016 as the 12th Annual Empty Bowls Houston Day.
  - b. **Commissioner, Precinct 1**

Request for approval to expend general funds in the amount of \$7,000 for the purpose of assisting Freedmen's Town Association with crime prevention, youth activities, literacy, and recreational opportunities.
  - c. **Commissioner, Precinct 2**
  - d. **Commissioner, Precinct 3**
    1. Transmittal of a list of amended traffic sign installations and/or changes for proper recording in accordance with engineering and traffic investigations and Texas Motor Vehicle Laws.
    2. Request for authorization to accept a check from Cimarron MUD in the amount of \$188,109 for reimbursement to construct a portion of the Peek Road sidewalk project.
  - e. **Commissioner, Precinct 4**
    1. Transmittal of a list of traffic sign installations in the Lyons Camp area.
    2. Request for authorization to accept checks for the purchase of a memorial bench to be placed at Dennis Johnston Park in dedication to Norman Schaffer from:
      - a. Michele Guarino in the amount of \$200.
      - b. Sherry Schaffer in the amount of \$800.
    3. Request for authorization to adopt and approve an order permitting the temporary use of county roads in Precinct 4 in connection with the Ironman event scheduled for May 14, 2016.

22. **Miscellaneous**

- a. Transmittal of petitions filed in the 55th and 113th District Courts, an amended verified petition in the 295<sup>th</sup> District Court, and complaints in the U.S. District Court.
- b. Request by the Harris County Hospital District, dba Harris Health System, for approval of a resolution authorizing publication of a notice of intention to issue certificates of obligation in an amount not to exceed \$70 million for the Harris County Hospital District to fund the acquisition, purchase, construction, reconstruction, expansion, renovation, improvement, and equipping of Ben Taub Hospital in order to maintain its Level 1 trauma status, and certain other costs related and incidental thereto and the issuance of the certificates.
- c. Request by Andrews Kurth, LLP, for approval of a resolution for the issuance of Arlington Higher Education Finance Corporation Education Revenue Bonds, Harmony Public Schools, Series 2016, to finance and refinance the cost of educational facilities, with respect to a public hearing.

**II. Emergency/supplemental items**

**III. Public Hearings**

Request by the Office of the County Engineer/Right of Way Division for a public hearing to determine whether a portion of Harris County Almeda School Road Park should be sold to the State of Texas for construction of FM-521 in Precinct 1.

**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**

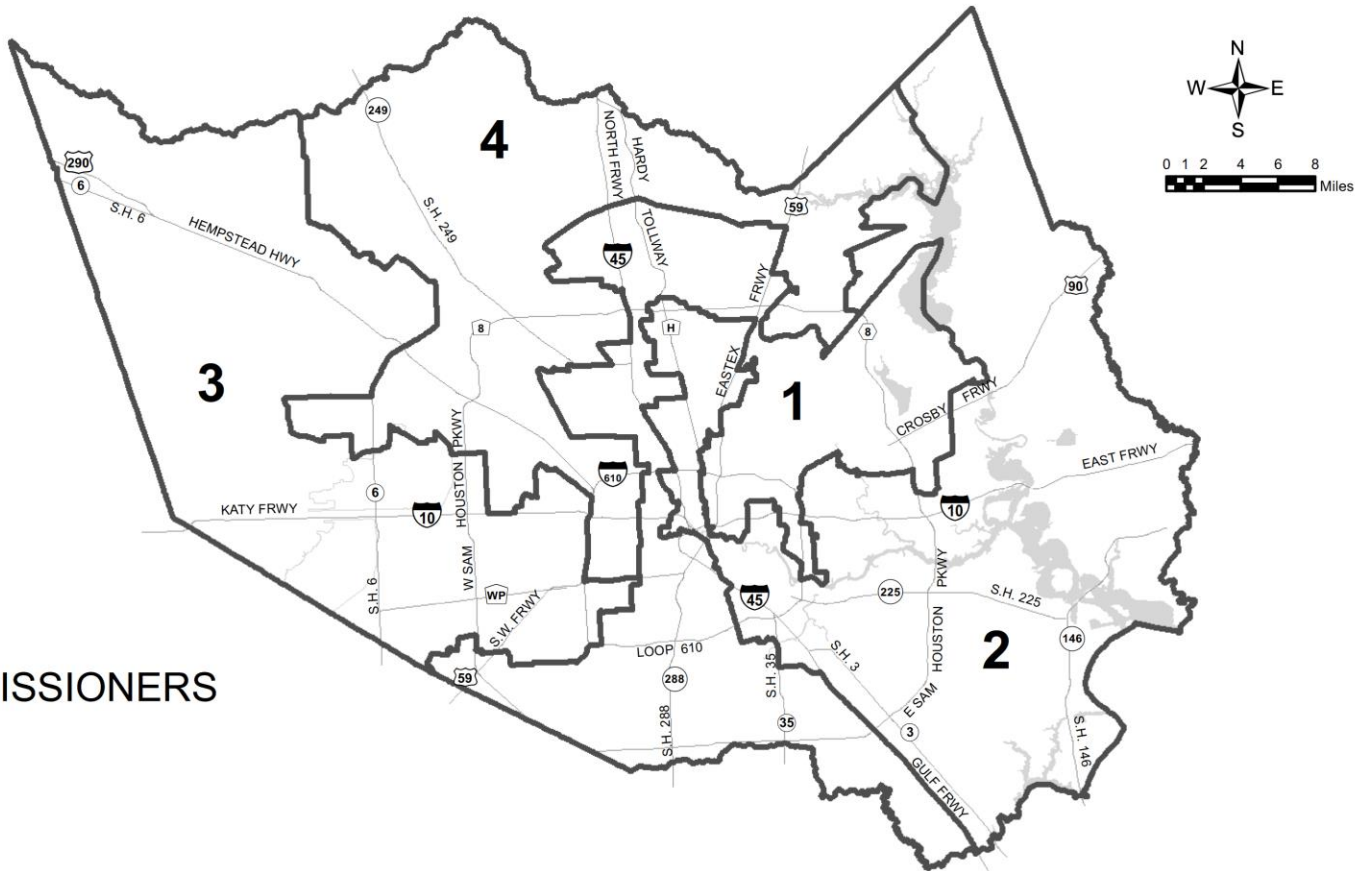
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The agenda is available on the internet at [www.harriscountytexas.gov/agenda](http://www.harriscountytexas.gov/agenda). Copies of the agenda are available at 1001 Preston, Suite 938. For persons with disabilities needing accommodations such as assistive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

