

NOTICE OF A PUBLIC MEETING

May 19, 2017

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, May 23, 2017 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 Street, 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 Commissioners Court Courtroom, Suite 934, Administration Building, 1001 Preston Street, Houston, Texas, on the day of the meeting, or via the internet at www.harriscountytexas.gov/agenda.

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



James E. Hastings Jr., Director
Commissioners Court Records





HARRIS COUNTY, TEXAS

COMMISSIONERS COURT

1001 Preston St., Suite 934 ♦ Houston, Texas 77002 ♦ (713) 271-1111

Ed Emmett
County Judge

Rodney Ellis
Commissioner, Precinct 1

Jack Morman
Commissioner, Precinct 2

Steve Radack
Commissioner, Precinct 3

R. Jack Cagle
Commissioner, Precinct 4

No. 17.10

AGENDA

May 23, 2017

10:00 a.m.

Opening prayer by Rabbi Adrienne Scott of Congregation Beth Israel in Houston.

I. Departments

1. County Engineer
2. Flood Control District
3. Toll Road Authority
4. Budget Management
5. Legislative Relations
6. Central Technology Services
7. Public Health Services
8. Community Services
9. County Library
10. Youth & Family Services
11. Constables
12. Sheriff
13. Fire Marshal
14. Institute of Forensic Sciences
15. County Clerk
16. County Attorney
17. District Attorney
18. Public Defender
19. District Courts

20. Travel & Training

- a. Out of Texas
- b. In Texas

21. Grants

22. Fiscal Services & Purchasing

- a. Auditor
- b. Treasurer
- c. Tax Assessor-Collector
- d. Purchasing

23. Commissioners Court

- a. County Judge
- b. Commissioner, Precinct 1
- c. Commissioner, Precinct 2
- d. Commissioner, Precinct 3
- e. Commissioner, Precinct 4

24. Miscellaneous

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

V. Appearances before court

Adjournment

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

The agenda is available on the internet at www.harriscountytexas.gov/agenda.



I. Departments

1. County Engineer

- a. Recommendation that the County Judge execute donation forms and that the court authorize the county to accept real estate donations from:
 1. G&H Towing Company of Tract 4 for the Peninsula Street project in Precinct 2 for the county (UPIN 15102MF0D401).
 2. Stablewood Farms Estates, Ltd., of Tract 05-011.0 for the Little Cypress Creek sub-regional frontier program in Precinct 3 for the Flood Control District (UPIN 100900L100P2).
- b. Recommendation that the court authorize the Flood Control District to acquire a tract for the right of way acquisition floodplain project in Precinct 4 (UPIN 170900K1R004).
- c. Recommendation that the court approve certain projects, decrees of public necessity and convenience, and acquisition of two tracts for the Cypress Rose Hill Road-11 project in Precincts 3 and 4 for the county (UPIN 161033001518).
- d. Recommendation for approval of the following plats:
 1. Ashley Pointe, Section 13 in Precinct 1; Windrose.
 2. Greensbrook Place, Section 5 in Precinct 1; Landev Engineers, Incorporated.
 3. Lakewood Pines, Section 7 in Precinct 1; Jones|Carter.
 4. United Community Credit Union in Precinct 1; Windrose.
 5. Madera Run Parkway, Sections 4 and 5 street dedications in Precinct 2; BGE, Incorporated.
 6. Bridgeland Cy Fair ISD Mason Road multi school site in Precinct 3; BGE, Incorporated.
 7. Bridgeland Mason Road, Sections 1 and 2 street dedications in Precinct 3; BGE, Incorporated.
 8. Bridgeland Parkland Village Church in Precinct 3; BGE, Incorporated.
 9. Bridgeland Parkland Village, Sections 3 and 4 in Precinct 3; McKim & Creed, Incorporated.
 10. Bridgeland Westgreen Boulevard, Section 2 street dedication and reserve in Precinct 3; BGE, Incorporated.
 11. Brown Development Katy in Precinct 3; Texas Engineering and Mapping Company.
 12. Camillo Lakes, Section 1 in Precinct 3; EHRA.
 13. Franz Road Storages Reserve in Precinct 3; Replat Specialists.
 14. Mason Creek Corporate, Section 11 in Precinct 3; IDS Engineering Group.
 15. Towne Lake, Section 46 in Precinct 3; EHRA.
 16. Treviso Gardens, Section 1 in Precinct 3; EHRA.
 17. Zube Park in Precinct 3; Harris County Engineering Department.
 18. Deer Trail Drive and Greens Crossing Boulevard street dedication and reserves in Precinct 4; BGE, Incorporated.

19. Mount Houston Road MUD Wastewater Treatment Plant in Precinct 4; Pape-Dawson Engineers.
 20. Northwest Park Colony, Section 2 amending plat in Precinct 4; EHRA.
 21. Pinto Business Park, Detention Ponds 7, 8, and 9 in Precinct 4; BGE, Incorporated.
 22. Sam Houston Parkway, Section 1 street dedication in Precinct 4; BGE, Incorporated.
 23. Sunset Ridge West, Sections 6 and 7 in Precinct 4; Benchmark Engineering Corporation.
- e. Recommendation for authorization to negotiate with:
1. Johnston, LLC, for engineering and related services in connection with assessments of various facilities in Precinct 2.
 2. Lockwood, Andrews & Newnam, Inc., for engineering and related services in connection with Aldine Mail Route Road from Slater Lane to Aldine Westfield Road in Precinct 2.
 3. Lupher, LLC, in the amount of \$125,000 for on-call surveying services in Precinct 3.
 4. Geoscience Engineering & Testing, Inc., for testing lab services for road construction at Cypress Rose Hill-10 from north of M128-00-00 to north of Seidel Cemetery Road in Precinct 3 (UPIN 161033001517).
- f. Recommendation that the County Judge execute agreements with:
1. Aguirre & Fields, LP, in the amount of \$200,000 for on-call engineering services, for bridge design, review, and analysis in connection with various county projects.
 2. Johnston, LLC, in the amount of \$341,500 for architecture and engineering services for demolition and site improvements to the District Attorney building at 201 Fannin Street in Precinct 1 (UPIN 16035MF0FY01).
 3. iGET Services, LLC, in the amount of \$76,295 for engineering services for intersection improvements on Clay Road at Greenhouse Road in Precinct 3 (UPIN 171033954825).
- g. Recommendation that the County Judge execute partnership agreements with:
1. CenterPoint Energy Houston Electric, LLC, for a non-refundable construction payment including installation of a transformer for an additional point of service on private property for a messaging sign in connection with Clear Lake Park in Precinct 2.
 2. Cimarron Municipal Utility District, Municipal Utility District No. 81, and Mason Creek Utility District to share responsibilities and cost for construction of the Mason Creek Trail West extension project in Precinct 3.
 3. Rolling Creek Utility District for the county to remove and relocate district facilities that are in conflict with the county's project to widen the existing bridge over Bear Creek on Clay Road in Precinct 3.
 4. Harris County Municipal Utility District No. 489 for maintenance of brick pavers within road rights of way included or to be included in the construction of various roads and/or bridges located within the boundaries of the district in Precinct 3.
 5. Harris County Municipal Utility District No. 489 for the submerged storm sewer system agreement serving Bridgeland First Bend, Section 14 in Precinct 3.

6. Harris County Municipal Utility District No. 489 for the submerged storm sewer system agreement serving Bridgeland Parkland Village, Sections 7 and 10 in Precinct 3.
 7. Harris County Municipal Utility District No. 502 for the submerged storm sewer system agreement serving Towne Lake, Section 43 in Precinct 3.
 8. CenterPoint Energy Houston Electric, LLC, for a non-refundable construction payment including installation of a pole and transformer at 5707-A Louetta Road in Precinct 4.
- h. Recommendation for authorization to issue a purchase order to Geoscience Engineering & Testing, Inc., in the amount of \$269,934 for construction material testing costs of a service center in Precinct 4.
- i. Recommendation that the court authorize the Flood Control District to declare as surplus property, sale of easements, and execution of easements for:
1. Tract 09-601.0 for the Genesis Energy, LP, pipeline easement project in Precinct 2 and sell to Genesis Pipeline Texas, LP, at a price of \$22,011.
 2. Tract 06-601.0 for the CenterPoint aerial easement T101-00-00 project in Precinct 3 and sell to CenterPoint Energy Houston Electric, LLC, at a price of \$36,240.
- j. Recommendation for approval of changes in contracts with:
1. DivisionOne Construction for renovation of the County Library's administrative offices in Precinct 1, adding 69 calendar days and resulting in an addition of \$20,406 to the contract amount (15/0125-8, UPIN 14035MF08301).
 2. Statewide Traffic Signal Co., to adjust contract quantities to reflect actual construction of traffic signal hardware on C.E. King at East Little York in Precinct 1, resulting in no change to the contract amount (15/0261-13, UPIN 16101MF0J401).
 3. Yellowstone Landscaping Central, dba Yellowstone Landscape, for road and bridge mowing and maintenance of various roads in Precinct 2, resulting in an addition of \$475,359 to the contract amount (12/0061-4, UPIN 12102M23NX01).
 4. Angel Brothers Enterprises, Inc., for road construction at Sens Road from north of Spencer Highway to south of SH-225 in Precinct 2, adding 90 calendar days and resulting in no change to the contract amount (15/0071-3, UPIN 0210200008).
 5. MMG Contractors, LLC, for the Rosemary Lane water distribution and sanitary sewer system in Precinct 2, resulting in an addition of \$80 to the contract amount (15/0203-4, UPIN 15289MF0E501).
 6. Blastco Texas for reconstruction of a storm sewer at Space Center Boulevard from Station 90+00 to Station 138+70 in Precinct 2, adding 45 calendar days and resulting in an addition of \$35,978 to the contract amount (16/0218-1, UPIN 16208MF0F601).
 7. Durwood Greene Construction Co., for final road construction at Eldridge Parkway from San Martin Lane to Bellaire Boulevard in Precinct 3, resulting in an addition of \$158,543 to the contract amount (16/0046-1, UPIN 151033032407).

8. Earth Builders, LP, for Phase 2 construction of a pedestrian bridge and boardwalks at John Paul's Landing in Precinct 3, adding 51 calendar days and resulting in an addition of \$192,840 to the contract amount (16/0251-1, UPIN 171033020804).
 9. Southwest Signal Supply for final construction of a traffic signal installation for Will Clayton Parkway at Cold River Drive/Rustic Timber Drive in Precinct 4, adding 70 calendar days and resulting in an addition of \$61,428 to the contract amount (15/0261-1, UPIN 16104MF0H601).
 10. ECB Development, LP, for final construction of road improvements at Border Street and Preston Street in Precinct 4, adding 44 calendar days and resulting in an addition of \$38,090 to the contract amount (16/0124-1, UPIN 16104M23F513).
 11. LMC Corporation for construction of a pedestrian trail, bridge, and sidewalks along Anderson Ditch Trail from Cypresswood Drive to Grant Road in Precinct 4, resulting in a reduction from the contract amount (16/0311-1, UPIN 14104MF09301).
- k. Recommendation for approval of substantial completion certificates with:
1. J.T. Vaughn Construction, LLC, for Ben Taub Specialty Clinics Levels 1, 3, and 4 in Precinct 1 (UPIN 16035MF0EQ01).
 2. Precise Services for road construction on T.C. Jester Boulevard from Star Peak Drive to West Montgomery Road in Precinct 1 (UPIN 16101NF0J701).
 3. Statewide Traffic Signal for intersection and traffic signal improvements on Will Clayton at West Lake Houston Parkway in Precinct 2 (UPIN 16102MF0EW03).
 4. Quadvest Construction, LP, for Huffmeister Road-3 from east of Skinner Road to west of Meadows Park Drive in Precinct 3 (UPIN 111033954210).
 5. TLC Trucking & Contracting for pavement reconstruction on Eldridge Parkway in Precinct 3 (UPIN 151033032408).
 6. Earth Builders, LP, for Greenhouse Road bridge construction over Cypress Creek in Precinct 3 (UPIN 151033952814).
 7. CNS Construction for a pedestrian bridge at Archbishop Fiorenza Park in Precinct 3 (UPIN 151033980105).
 8. Mar-Con Services for reconstruction of Bellaire Boulevard from Winkleman Road to SH-6 in Precinct 3 (UPIN 151033041204).
 9. Conrad Construction Co., for Fairfield Place Drive from north of Cumberland Ridge Drive to Schiel Road in Precinct 3 (UPIN 16103MF0ES01).
 10. Unitas Construction for construction of Colonial Parkway from Ravello Drive to Mason Road in Precinct 3 (UPIN 161033971502).
 11. WW Payton for construction of a water well at John Paul's Landing in Precinct 3 (UPIN 171033020803).
 12. DNB Enterprises for fueling system improvements at the W.H. Harvey Jr. road and bridge maintenance facility in Precinct 4 (UPIN 16104M23JJ01).
 13. GLM Contracting, Inc., for repair and replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Lyons Camp area in Precinct 4 (UPIN 17104M23F502).

- l. Recommendation that the County Auditor be authorized to pay monthly utility bills and that the County Judge execute service outlet location statements with CenterPoint Energy for installation of electric meters to provide electrical power at:
 1. 11331½ Choate Road for certain traffic signals in Precinct 2 (UPIN 14102MF07S01).
 2. 5001½ East Nasa Parkway for a messaging sign in Precinct 2.
 3. 5707-A Louetta Road for a building in Precinct 4.
 4. 3933½ Wilson Road for certain traffic signals in Precinct 4 (UPIN 15104MF0DD01).
- m. Transmittal of:
 1. An assessment report prepared by RPS Klotz Associates for the Washburn Tunnel concrete spalling project in Precinct 2 (UPIN 17102MF0P401).
 2. A study report prepared by Costello, Inc., for roadway and drainage improvements on Cypress North Houston Road between Jones Road and FM-1960 in Precinct 4, and that the consultant be authorized to proceed with the design phase (UPIN 15104MF0CD01).
- n. Recommendation for deposit of funds received from:
 1. Balmoral LT, LLC, in the amount of \$21,960 to upgrade traffic signals from span-wire to mast-arm construction at the intersection of Woodland Hills Drive and Balmoral Hills Drive as part of the county's project to construct improvements to Woodland Hills Drive from Beltway 8 to north of Sunset Breeze Drive in Precinct 2 (UPIN 16102MF0HY01).
 2. Rolling Creek Utility District in the amount of \$143,934 to cover costs related to the removal and temporary relocation of utility district facilities that are in conflict with the county's project to widen the existing bridge over Bear Creek on Clay Road, including related Clay Road transitions and necessary appurtenances, between Wood Pine Drive and Barker Cypress Road in Precinct 3.
 3. Rolling Creek Utility District in the amount of \$168,280 to cover costs related to the relocation of new district facilities back onto the widened bridge as part of the county's project to widen the existing bridge over Bear Creek on Clay Road, including related Clay Road transitions and necessary appurtenances, between Wood Pine Drive and Barker Cypress Road in Precinct 3.
 4. Elan Development, LP, in the amount of \$135,000 to cover costs related to construction of a traffic signal and related appurtenances on Atascocita Road at Atascocita Bend Drive in Precinct 4 (UPIN 17104MF0PU01).
- o. Recommendation for release of financial surety for Highland Glen, Ltd., in the amount of \$2,285 for Highland Glen, Section 2 in Precinct 4.
- p. Recommendation for authorization to retain financial surety, and repair and maintain infrastructure for:
 1. Bridgeland Development, LP, in the amount of \$2,320 for Bridgeland Hidden Creek, Section 33 in Precinct 3.

2. Lennar Homes of Texas Land and Construction, Ltd., dba Friendswood Development Company, in the amount \$2,310 for Oakcrest North, Section 8 in Precinct 4.
 3. Lennar Homes of Texas Land and Construction, Ltd., dba Friendswood Development Company, in the amount of \$2,300 for Wildwood at Northpointe Commons South in Precinct 4.
- q. Recommendation for approval of additional mileage reimbursements in the amount of \$336 for an employee who exceeded the monthly maximum allowance while conducting county business in March 2017.
- r. Recommendation for authorization to submit a petition to the Public Utility Commission of Texas for release of county property from a water certificate of convenience and necessity held by H-M-W Special Utility District.
- s. Recommendation for authorization to purchase facilities at 2525 Murworth and 7901 El Rio in Precinct 1 for an amount up to \$7,318,799, plus closing costs, and that the division manager or a designated representative be authorized to execute any agreements or closing documents associated with the transaction.
- t. Recommendation that the court approve an exception to county regulations for construction of driveways and culverts for 22815 Paradise Gate in Spring in Precinct 4.
- u. Recommendation that the County Auditor be authorized to issue a check to Tomball Production Company in the amount of \$5,000 in exchange for a no objection to underground pipeline crossing instrument for relocation of pipelines within property owned by the company for the proposed construction of the Precinct 4 Service Center (UPIN 14104MF0A801).
- v. Recommendation that the County Judge execute an amendatory easement agreement from CenterPoint Energy Houston Electric, LLC, in connection with Tract 2 of the Federal Road grade separation project in Precinct 2 (UPIN 14102MF08501).
- w. Recommendation that the County Judge execute a release of temporary construction easement in connection with the Holzwarth Road North project, of Tract TCE-1 in Precinct 4 (UPIN 12104M23NR01).
- x. Recommendation that the County Judge execute an agreement with Par Real Estate Holdings, LLC, in connection with extension of the Tomball Tollway, Phase II, from north of FM-2920 to the interface of the Montgomery County Toll Road Project in Precinct 4, and accept the donation of tracts 531 and 541 in exchange for installation of two driveways (UPIN 130505R124).
- y. Recommendation that the court authorize the demolition of the Jefferson Davis nurses quarters at 1225 Elder Street in Precinct 2.

- z. Recommendation for approval of a revision to the subdivision plat for Dreamland Place, partial replat in Precinct 2.
- aa. Recommendation for approval of a consent to assignment of certain purchase orders for engineering services in connection with various projects, and the name change from Parsons Brinckerhoff, Inc., to WSP USA, Incorporated.
- bb. Transmittal of notices of road and bridge log changes.

2. **Flood Control District**

- a. Recommendation for authorization to award a contract to R. Miranda Trucking & Construction, LLC, in the amount of \$335,356 for channel erosion spot repairs from Carpenters Bayou upstream to Freeport Street in the Carpenters Bayou Watershed in Precinct 2, and that the County Judge and appropriate officials execute the contract and bonds when they are fully executed by the contractor.
- b. Recommendation for adoption of a court order authorizing acceptance of drainage easements on:
 - 1. Unit U100-00-00, Tract Nos. 15-001.0 and 16-003.0 in the Addicks Reservoir Watershed in Precinct 3.
 - 2. Unit P118-00-00, Tract No. 19-020.0 in the Greens Bayou Watershed in Precinct 4.
- c. Recommendation that the County Judge execute an agreement with KIT Professionals, Inc., for design, bidding, and construction phase engineering services for repairs to district infrastructure in Precinct 3 associated with the federally declared disaster of April 2016.
- d. Recommendation that the County Judge execute amendments/agreements with:
 - 1. Aguirre & Fields, L.P., dba Aguirre & Fields, LP, in the amount of \$400,000 for additional contract inspection services in support of county-wide district projects.
 - 2. Cibor, Inc., dba Cibor Geoconsultants, in an amount not to exceed \$150,000, with a \$100 retainer fee, for geotechnical engineering and related services as needed in support of the district's county-wide engineering, environmental, and maintenance programs.
 - 3. Cobb, Fendley & Associates, Inc., in an amount not to exceed \$150,000, with a \$100 retainer fee, for engineering and related services as needed for county-wide utility conflict resolution support associated with the federally declared disaster of April 2016.
 - 4. Freese and Nichols, Inc., in the amount of \$200,000 for additional engineering and related services as needed for county-wide disaster recovery program management services.
 - 5. Brown & Gay Engineers, Inc., in the amount of \$427,072 for a preliminary engineering report for the design and construction of the Dagg Road stormwater detention basin on Unit A500-08-00 in the Clear Creek Watershed in Precinct 1 (UPIN 180900A508E1).

6. FCM Engineers, PC, in the amount of \$130,795 for design, bidding, and construction phase engineering services for repairs to district infrastructure in Precinct 1 associated with the federally declared disaster of April 2016.
 7. Harris County Municipal Utility District No. 148 to construct and maintain a public hike and bike trail in the Greens Bayou Watershed in Precinct 1, with no funds required by the district.
 8. Van De Wiele & Vogler, Inc., in the amount of \$378,089 for design, bidding, and construction phase engineering services for erosion repairs on Units P118-32-01 and P118-02-00 in the Greens Bayou Watershed in Precinct 1.
 9. Landtech Inc., dba Landtech Consultants, Inc., in the amount of \$187,867 for design, bidding, and construction phase engineering services for repairs to district infrastructure in Precinct 2 associated with the federally declared disaster of April 2016.
 10. Hearthstone Homeowners Association, Inc., in the amount of \$39,306 for mowing services along Units U106-00-00 and U106-05-00 for a term of three mowing seasons in the Addicks Reservoir Watershed in Precinct 4.
- e. Recommendation for approval of changes in contract with:
1. James Construction Group, LLC, for excavation of the south belt stormwater detention basin, Phase 2 in the Clear Creek Watershed in Precinct 1, resulting in a reduction from the contract amount (16/0133-01, UPIN 150900A520E2).
 2. GW Phillips Concrete Construction, Inc., for maintenance access improvements from Kirwick Drive to Buffalo Bayou in the Buffalo Bayou Watershed in Precinct 3, resulting in an addition of \$25,828 to the contract amount (16/0154-01).
- f. Recommendation for authorization to negotiate agreements with:
1. ATC Group Services, LLC, for county-wide environmental consulting and related services as needed in support of the district's capital and maintenance programs.
 2. HVJ Associates, Inc., for materials engineering and testing services in connection with utility relocation in support of construction of the Greens Bayou detention basin and channel improvements in Precinct 4.
 3. Moore Archeological Consulting, Inc., for county-wide archeological services as needed in support of the district's capital and maintenance programs.
 4. Pape-Dawson Consulting Engineers, Inc., for engineering services in connection with HEC-RAS unsteady state modeling guidelines.

3. **Toll Road Authority**

- a. Recommendation for authorization to award a contract to J.D. Abrams, LP, lowest and best bid in the amount of \$89,891,950 for construction of widening the existing tollway from west of SH-3 to south of Spencer Highway along the Sam Houston Tollway East in Precinct 2, and that the County Judge and appropriate officials execute the contracts and bonds when they are fully executed by the contractor (UPIN 120505R129).

- b. Recommendation for authorization to negotiate an agreement with Landtech Consultants, Inc., for surveying services in support of construction of the East Sam Houston Tollway between IH-10 East and SH-225, including construction of twin bridges over the Houston Ship Channel, in connection with the Ship Channel Bridge Program in Precinct 2 (UPIN 130505R133).
- c. Recommendation for authorization to negotiate agreements with Brown & Gay Engineers, Inc., for program management and CEI; Brooks & Sparks, Inc.; Freese and Nichols, Inc.; and Omega Engineers, Inc., for construction engineering and inspection services; Cobb, Fendley & Associates, Inc., for utility coordination; Geoscience Engineering & Testing, Inc.; Geotech Engineering & Testing, Inc.; and HTS, Inc. Consultants for geotechnical and material testing services in support of construction of the East Sam Houston Tollway between IH-45 South to SH-225, including the replacement of SH-225, and the Jacintoport Overpass project in Precinct 2 (UPIN 120505R129).
- d. Recommendation for approval of an agreement in the amount of \$22,530,000 with HNTB Corporation for program management consultant services for construction of the East Sam Houston Tollway between IH-10 East and SH-225, including construction of twin bridges over the Houston Ship Channel, in connection with the Ship Channel Bridge Program in Precinct 2, and that appropriate officials take necessary actions to complete the transaction (UPIN 130505R133).
- e. Recommendation for approval of an agreement regarding interoperability of toll systems and transponders connecting the Central States HUB to the Southeast HUB operated by Florida Turnpike Enterprise, and that appropriate officials take necessary actions to execute the agreement.
- f. Recommendation for approval to close the Hardy Toll Road southbound for the Ironman bike race planned for April 28, 2018, with the event providing a reimbursement of \$150,000 for lost toll revenue, law enforcement, and road closure.

4. **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 \$25,474 and two workers compensation recoveries in the total amount of \$4,706; tort claim and other settlement recommendations in the total amount of \$5,151; denial of 26 claims for damages; transmittal of claims for damages received during the period ending May 16, 2017; and that the County Judge execute a release in exchange for payment to the county in the amount of \$103 in connection with settlement of an accident claim.
- b. Transmittal of investment transactions and maturities for the period of May 2-15, 2017.
- c. Request for approval of payments for interest due on commercial paper notes.

- d. Request for authorization to fund the August 2017 Hotel Occupancy debt payment for Tax and Subordinate Lien Revenue Refunding Bonds, Series 2012A, in the amount of \$1,960,375, and to wire the payment to the paying agents on the funding date of June 15, 2017.
- e. Request for approval of an order ratifying and confirming the terms and provisions of Toll Road Senior Lien Revenue Commercial Paper Notes, Series E-1 and Series E-2, and other related matters.
- f. Request for approval of an order approving the proceedings to authorize Toll Road Senior Lien Revenue and Refunding Bonds, Series 2017A, including preparation of financing and offering documents, engagement of professionals, and other related provisions and matters.
- g. Request for approval of an amendment to a pilot program agreement with Cathedral Health Ministries, dba The Beacon, to extend the term until the remaining funds have been expended to provide civil legal aid services for defendants in certain county specialty courts.
- h. Request for approval of two positions for the Constable of Precinct 4 and five positions for the Constable of Precinct 5 for law enforcement services to be funded by the Commissioner of Precinct 3 effective May 27, 2017.
- 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 authorized budget appropriation transfers for the Flood Control District and certain county departments.

5. **Legislative Relations**

Request for discussion and possible action regarding the Harris County legislative agenda or platform.

6. **Central Technology Services**

- a. Request for approval of an agreement with East Harris County Joint Powers Board for use of Harris County's communications systems.
- b. Request for authorization to use the county-wide records management fees for various projects during FY 2017-18.
- 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.

7. **Public Health Services**

- a. Request for approval of nine loan agreements and eight relocation grants in the total amount of \$194,978 in connection with the Lead Hazard Control Program.
- b. Request for approval of a temporary custody agreement with Wags to Whiskers of Texas to allow the organization to take custody of certain animals needing acute, urgent, veterinary care before expiration of the three-day hold period mandated by the Harris County Animal Control Regulations.
- c. Request for approval of a business associate agreement with Women's Health and Family Planning Association of Texas for compliance with the Health Insurance Portability and Accountability Act.
- d. Request for approval of an agreement with ProUnitas for services in connection with the Healthy Living Matters Program.
- e. Request by the Veterinary Public Health Division for authorization to conduct a pilot Community Cat Program in Precinct 1.
- f. Request for approval of 20 positions to be funded with special revenue funds for the Delivery System Reform Incentive Payment Program effective May 27, 2017.
- g. Request for authorization to reclassify an LVN position from regular to part-time effective May 27, 2017.
- h. Request for authorization to correct the payroll record of an employee.

8. **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 4.
- b. Request for approval of amendments to the annual action plan for Program Year 2016.
- c. Transmittal of the PY 2016 Consolidated Annual Performance and Evaluation Report.
- d. Request for approval of an agreement with Accent Energy Texas, LP, dba IGS Energy, to allow the county to receive billing and usage information from, explore flexible payment arrangements with, and make pledges to IGS Energy on behalf of eligible persons in financial distress with energy related costs.
- e. Request for approval of an agreement with BBC Research and Consulting using Community Development Block Grant funds in the amount of \$29,985 for consultant services to create a Regional Assessment of Fair Housing Plan that complies with HUD requirements.

- f. Request for approval of an agreement with The Salvation Army Houston Area Command Social Services using PY 2015 Emergency Solutions Grant funds in the amount of \$33,807 for the Shelter Renovations project at 2407 North Main Street in Precinct 1.
- g. Request for approval of an agreement with Covenant House Texas using PY 2016 Emergency Solutions Grant funds in the amount of \$99,995 for the Shelter Renovations project at 1111 Lovett Boulevard in Precinct 1.
- h. Request for approval of an order authorizing execution of a subordination agreement with Sun West Mortgage Company, Inc., to allow a certain low-income homeowner in Precinct 1 to take advantage of refinancing at a lower interest rate.
- i. Request for approval of continuum of care agreements with Veterans Affairs in the amount of \$344,869 for the FY 2016 Healthcare for the Homeless Veterans Permanent Supportive Housing Program, and HOPWA Housing Corporation in the amount of \$785,794 for the FY 2016 Northline SRO Continuum of Care Program in Precinct 1 to allow the continued provision of housing assistance to homeless, disabled adults and their families.
- j. Request for approval of a renewal and amendment of an interlocal agreement with the Metropolitan Transit Authority of Harris County in the amount of \$44,734 for the continuation of the Baytown Express Park and Ride service from Garth Road and IH-10 in Precinct 2.
- k. Request for approval of an amendment to an agreement with SER Jobs for Progress of the Texas Gulf Coast, Inc., to increase non-county funding and include security agreements for the Workforce Training Site Renovations project in Precinct 2.
- l. Request for approval to execute the renewal and amendment of an interlocal agreement with Texas Southern University for use of graduate student interns to monitor fixed route bus service for compliance of service standards as required by the Federal Transit Administration.

9. **County Library**

- a. Transmittal of notice to support Change Happens in their pursuit of a grant through the U.S. Department of Labor and upon award of the grant the County Library would provide assistance in the implementation of the Youth Build project at no cost to the county.
- b. Request for approval to change the name of the Crosby Branch Library to the Crosby Edith Fae Cook Cole Branch Library.
- c. Request for authorization to reclassify a library specialist position from regular to part-time and approval of a part-time position effective May 27, 2017.

10. **Youth & Family Services**

a. **Juvenile Probation**

1. Request for authorization to add a cellular phone line to the total number of lines assigned to the department, and accept a handset from Verizon Wireless at no cost to the county.
2. Request for authorization to reclassify certain positions effective May 27, 2017.

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

Request for authorization to renew an annual agreement with the Alief Independent School District for assignment of youth service specialists to provide social services to in-crisis youth and families.

11. **Constables**

- a. Request by Constables Diaz, Eagleton, and Herman, Precincts 2, 3, and 4, for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds and statement of officer.
- b. Request by Constable Rosen, Precinct 1, for authorization to renew an agreement with ABM Parking Services to lease 19 parking spaces in the garage at 1311 Preston at a total annual cost of \$33,470.
- c. Request by Constable Eagleton, Precinct 3, for authorization to:
 1. Reimburse certain employees a total of \$376 for the purchase of uniform items and supplies.
 2. Accept from Bert Whittington the donation of a narcotics and patrol canine.
 3. Accept from the North Shore Rotary Club the donation of \$1,000 for the RU OK Program for senior citizens.
- d. Request by Constable Herman, Precinct 4, for authorization to:
 1. Accept forfeiture checks in the amount of \$6,528 in connection with cases in the 80th, 151st, 152nd, 165th, 269th, and 281st District Courts.
 2. Reclassify a certain position and approval of a captain position effective May 27, 2017.
- e. Request by Constable Walker, Precinct 7, for:
 1. Approval of a deputy position effective May 27, 2017.
 2. Authorization to correct the payroll record of an employee.

12. **Sheriff**

- a. Request for authorization to accept an amendment to an agreement with the U.S. Department of Justice in the amended amount of \$10,000 in connection with the Organized Crime Drug Enforcement Task Force for reimbursement of overtime for the period of October 1, 2016-September 30, 2017.
- b. Request for approval of an amendment to an agreement with the Social Security Administration in the amount of \$37,486 for the Cooperative Disability Investigative Unit to investigate cases of suspected disability insurance and Medicaid Program fraud for the modified period of May 1-31, 2017.
- c. Request for approval to accept from the Harris County Sheriff's Foundation funds in the amount of \$1,635 for the purchase of blank identification cards to be used by the Homeless Outreach Team.
- d. Request for authorization to work with the Office of the County Engineer to locate and secure office space for certain divisions.
- e. Request for approval to accept from the Motor Assistance Program the donation of a wrecked vehicle for use as a display during Police Week and other events.
- f. Request for authorization to correct the payroll records of certain employees.

13. **Fire Marshal**

Transmittal of annual financial reports for Harris County Emergency Services District No. 28 and Harris-Fort Bend Emergency Services District No. 100 for the fiscal year ending December 31, 2016.

14. **Institute of Forensic Sciences**

- a. Request that the County Judge execute an affiliation agreement with the University of New England for certain students and faculty to utilize designated county facilities for social work student training purposes to assist in developing a Victim Assistance Program.
- b. Request for approval of a supplies spending allowance in the amount of \$500 for the purchase of minor unforeseen and unanticipated items during FY 2017-18.

15. **County Clerk**

- a. Transmittal of the minutes of the court's regular meeting of April 25, 2017.
- b. Request for authorization to upgrade a phone line to include a data package, and purchase a cellular phone and a replacement cellular phone.

16. **County Attorney**

- a. Request for approval of orders authorizing legal action and litigation expenses in connection with cases in various County and District Courts, a Sheriff's Civil Service Commission case, and cases in the U.S. District Court.
- b. Request for approval to renew an agreement with Harris County Housing Authority in the amount of \$150,000 for the services of an assistant county attorney to provide legal services to the authority.
- c. Request for approval of an order authorizing continued operation of the copy center in the Harris County Law Library by library staff, and authorization to accept money and credit cards for services.

17. **District Attorney**

Request for authorization to issue a check in the amount of \$11,084 in connection with the final judgment mandated in an asset forfeiture case.

18. **Public Defender**

Request for approval of:

- a. Eight positions in connection with a Public Defender pilot program to provide bail hearing representation effective June 10, 2017.
- b. An intern position in connection with the Precinct 1 Leadership, Experience & Employment Program effective June 10, 2017.

19. **District Courts**

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

20. **Travel & Training**

a. **Out of Texas**

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	CTS	1	National Homeland Security Conference	6/4-6	Buffalo, NY	\$1,300	Other
2.	CTS	4	SunGard Public Sector Users' Group Conference	6/19-23	Nashville, TN	\$8,960	Other
3.	CTS	1	Anasazi software training	6/12-13	Kansas City, MO	\$610	Other
4.	PHS	1	Health sciences board meeting	6/13-14	Washington, DC	\$995	Other
5.	PHS	13	National Assn. of County & City Health Officials Conf.*	7/10-13	Pittsburgh, PA	\$19,990	Other
6.	CS	3	Ending Homelessness & Capitol Hill Day National Conf.	7/15-20	Washington, DC	\$9,167	Grant
7.	Library	6	American Library Association Conference	6/22-27	Chicago, IL	\$12,928	General
8.	AgL Ext.	1	Chaperone youth during Southern history tour	5/16-19	Various	\$720	Other
9.	PSCA	-	National Summit on Youth Homelessness (\$1,900 appvd. 1/31 for 1 empl., \$410 appvd. 4/11-adding exp.)	3/12-16	Washington, DC	\$114	Grant

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
10.	Const. 7	2	International Association of Chiefs of Police Conference	10/21-24	Philadelphia, PA	\$3,887	Other
11.	Sheriff	1	Alpha group certification training	8/13-18	London, OH	\$2,535	Grant
12.	Sheriff	1	Bomb squad commander training	8/21-25	Huntsville, AL	\$2,831	Other
13.	Fire M.	1	National Professional Development Summit	6/12-16	Emmitsburg, MD	\$886	Other
14.	Fire M.	1	Hazardous materials conference	6/13-19	Baltimore, MD	\$1,685	Other
15.	Inst. F.S.	-	American Association of Physical Anthropologist meeting (<i>\$1,181 appvd. 4/11 for 2 empls.-adding exp.</i>)	4/20-22	New Orleans, LA	\$136	Other
16.	Inst. F.S.	1	American Association of Neuropathologists meeting	6/8-11	Garden Grove, CA	\$2,086	Other
17.	Inst. F.S.	1	Postmortem interpretive toxicology training	6/11-15	Philadelphia, PA	\$3,675	Other
18.	Inst. F.S.	1	Masters 17 Conference	7/16-20	St. Louis, MO	\$1,209	Other
19.	DA	1	Forensic video analysis & the law training	6/25-7/1	Seattle, WA	\$4,597	Other
20.	DA	1	National Technical Investigators' Association Conference	7/16-22	Tampa, FL	\$3,117	Other
21.	PTS	1	Pretrial executive network meeting	6/4-7	Indianapolis, IN	\$1,134	Other
Subtotal		42	Out of Texas average cost per employee: \$1,966			\$82,562	

b. In Texas

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	OCE	2	Tx. Facilities Commission federal surplus program mtg.*	TBD	San Antonio	\$30	General
2.	OCE	5	Project Management Institute Houston Conference & Expo* (<i>\$2,685 appvd. 5/9 for 5 empls.-adding empls. & exp.</i>)	6/5-6	Houston	\$3,095	General
3.	OCE	2	Low impact dev. and green infrastructure workshop*	6/7	Houston	\$300	General
4.	BMD	1	North Houston Association awards luncheon	5/30	The Woodlands	\$33	General
5.	CTS	-	Texas Emergency Management Conference* (<i>\$5,190 appvd. 5/9 for 7 empls.-adding exp.</i>)	5/16-19	San Antonio	\$375	Other
6.	CTS	1	Telecom. Industry Assn. connectivity jam & CTO mtg.*	6/5-7	Dallas	\$760	General
7.	CTS	1	First Net meeting	6/6-8	Dallas	\$740	Other
8.	CTS	2	Public safety stakeholder meeting*	6/11-14	San Antonio	\$1,946	Other
9.	CTS	2	Project management online training	7/11-14	Houston	\$2,000	General
10.	PHS	3	Development & leadership trainings	Multiple	Houston	\$2,250	General
11.	PHS	4	Association of Food and Drug Officials Educational Conf.*	6/17-21	Houston	\$2,300	Other
12.	PHS	3	Vector-borne diseases kickoff meeting*	6/20-21	Galveston	\$500	General
13.	PCS	2	Continuity of operations peer planning workshop	6/20	Conroe	\$55	General
14.	CS	3	Income eligibility training*	5/31-6/1	Austin	\$954	Grant
15.	CS	1	Extreme Weather Expo	6/3	Houston	\$30	General
16.	CS	1	County Investment Academy Conference	6/19-21	Frisco	\$934	General
17.	CS	4	Texas Housing Conference*	7/23-26	Austin	\$6,632	Grant
18.	CS	2	Freedom through transit workshop	7/24-28	Dallas	\$3,342	Grant
19.	CS	1	Incident communication center manager training*	8/7-11	Florence	\$780	General
20.	Dom. Rel.	7	Administrative Support Services Conference	6/2	Houston	\$70	General
21.	Dom. Rel.	9	Statewide Assistant Attorney General Conference	8/1-4	Corpus Christi	\$5,315	Other
22.	Dom. Rel.	4	Family Law State Bar of Texas training	8/6-10	San Antonio	\$5,464	Grant
23.	Juv. Prob.	2	Interactive convention & E-Sped user meeting*	7/9-13	Austin	\$3,005	Grant
24.	Juv. Prob.	4	Juvenile Supervision Officer Conference*	7/10-12	Austin	\$1,997	Grant
25.	Juv. Prob.	-	Discipline work group meeting* (<i>\$84 appvd. 5/9 for 1 empl.-adding exp. & date change</i>)	7/25	Austin	\$85	Grant

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
26.	Juv. Prob.	1	Trauma, attachment, & neuroscience training	10/30	Houston	\$220	Other
27.	PSCA	1	Multidisciplinary team training	4/2-6	Austin	\$211	General
						\$709	Other
28.	CAC	1	Strengthening multidisciplinary teams meeting	5/30-6/2	Austin	\$850	General
29.	CAC	1	Sexual assault training program	Multiple	Webster	\$220	General
30.	Const. 1	1	Foundation intelligence analysis training*	8/21-25	Conroe	\$725	Other
31.	Const. 1	1	High voltage environment training*	11/13-16	Houston	\$1,975	Other
32.	Const. 3	1	Attended State Capitol's presentation for fallen officer*	4/16	Austin	\$192	General
33.	Const. 3	-	Texas Public Information Act seminar (\$948 appvd. 3/28 for 1 empl.-changing funding source)	4/17-19	Austin	\$948	General
34.	Const. 4	4	Emission task force training*	5/29-6/2	Dallas	\$2,852	Grant
35.	Const. 5	2	RAD physical defense instructor certification training	7/10-12	Houston	\$985	Other
36.	Const. 8	1	Police bicycle training*	6/19-23	Katy	\$60	Other
37.	Const. 8	1	Taser weapon instructor recertification training	7/19	Texas City	\$225	Other
38.	Sheriff	1	Narcotics investigation training*	4/26-29	McAllen	\$183	Other
39.	Sheriff	15	Texas Peace Officer memorial ceremony*	4/28-5/2	Austin	\$1,308	General
40.	Sheriff	2	Property room audit & inventories online training	TBD	Houston	\$258	General
41.	Sheriff	6	NamUs database training*	6/4-5	Fort Worth	\$1,000	General
42.	Sheriff	8	9-1-1 Public Safety Industry Conference	6/4-7	San Antonio	\$10,225	Other
43.	Sheriff	2	Incident tactical dispatcher all-hazards training	6/13-16	Florence	\$899	General
44.	Sheriff	15	Legal updates & multi agency networking & training*	6/25-30	San Antonio	\$13,529	Grant
45.	Sheriff	1	Analytical certification training	7/24-28	Brenham	\$1,612	Grant
46.	Sheriff	7	Texas Narcotics Officers Association Conference*	8/13-17	Corpus Christi	\$5,818	Other
47.	Inst. F.S.	2	Intl. Assn. of Property & Evidence training & cert. exam	6/21-22	Humble	\$1,200	Other
48.	Co. Clk.	1	Library & Archive Storage Strategies Conference	9/24-26	Austin	\$1,097	Other
49.	JP 4.1	3	Justice of the Peace & Constables Assn. Education Conf.	6/26-30	Austin	\$3,100	General
50.	Co. Cts.	1	Legislation meetings & hearings	Multiple	Austin	\$470	General
51.	Auditor	13	CPE ethics training	6/13	Houston	\$2,820	General
52.	Tax A-C	4	School for County Tax Assessor-Collectors online training	TBD	Houston	\$1,020	General
53.	Co. Judge	32	Ryan White committee meetings (3 empls. & 29 volunteers)	TBD	Various	\$2,830	Grant
54.	OHSEM	1	SFFMA training conference & convention*	6/8-14	San Marcos	\$1,365	Other
55.	OHSEM	2	Incident communications center manager training*	8/7-10	Florence	\$1,750	General
56.	OHSEM	9	SETRAC Preparedness Coalition Symposium* (8 OHSEM empls. & 1 CJO empl.)	10/10-13	Galveston	\$7,580	General
						\$975	Grant
57.	Com. 1	-	Gulf Coast Symposium on HR issues (\$645 appvd. 4/25 for 1 empl.-adding exp.)	5/10-12	Houston	\$50	General
Subtotal		206	In Texas average cost per employee: \$545			\$112,253	
Total		248				\$194,815	

*Travel by county vehicle

FY 2017-18 = 3/1/17-2/28/18

General \$	Grant \$	Other \$	Total \$
46,441	55,093	93,281	194,815

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2017-18	461,390	998,124	1,459,514

21. **Grants**

- a. Request by **Public Health Services** for authorization to:
 1. Transfer \$1,000 from the Ryan White Part-A grant to the County Judge's Office in support of the Ryan White Planning Council.
 2. Transfer funds in the amount of \$5,000 from the Medicaid Administrative Claims reimbursement fund to the Title-V Dental Services Program grant as a discretionary match for the period of September 1, 2016-August 31, 2017.
 3. Reclassify a dentist position from part-time to regular for the Dental Program effective May 27, 2017.
 4. Submit an application to the U.S. Department of Health & Human Services for grant funds in the amount of \$1,335,000, with no required match, for the Childhood Lead Poisoning Prevention Program.
 5. Reclassify a physician position from part-time to regular for the Tuberculosis Grant effective May 27, 2017.
 6. Accept an amendment to an agreement with the Women's Health and Family Planning Association of Texas to extend the end date to March 31, 2018 for the Title X Family Planning Program.
 7. Accept from the Texas Health and Human Services Commission an amendment for the renewal of grant funds in the amount of \$2,928,142, with a discretionary match of \$281,887, for the period of September 1, 2017-August 31, 2018 for the Family Planning Grant Program, and extend associated positions for the same renewal period.
 8. Accept from the Texas Health and Human Services Commission an amendment for the renewal of grant funds in the amount of \$4,333,845, with no required match, for the period of September 1, 2017-August 31, 2018 for the Healthy Texas Women Grant Program, and extend associated positions for the same renewal period.
- b. Request by the **County Library** for authorization to accept from the:
 1. American Library Association facilitation kits and training with an estimated value of \$3,300, with no required match, for the NASA STEM Facilitation Kits Program.
 2. Barbara Bush Houston Literacy Foundation two mascot costumes with an estimated value of \$12,000, and grant funds in the amount of \$50,000, with no required match, to purchase equipment, books, and supplies for the Curiosity Cruiser Program.
- c. Request by **Domestic Relations** for authorization to accept an amendment to an agreement with the Office of the Texas Attorney General to increase the award amount by \$30,000, and increase the required match by \$1,720, for the Access and Visitation: Shared Parenting Program.

- d. Request by **Protective Services for Children & Adults** for authorization to accept from the Texas Department of Family and Protective Services grant funds in the total amount of \$2,830,088, with a required cash match of \$161,839, to provide Concrete Services & Transitional Living Allowances, Family Assessment, Pre-Adopt Review and Approval Staffing Preparation for Adult Living, and Permanency Planning Program services, and extend associated positions to August 31, 2018.
- e. Request by **Constable Rosen, Precinct 1**, for authorization to submit an application to the Target Corporation for grant funds in the amount of \$500, with no required match, for the National Night Out Program.
- f. Request by **Constable Walker, Precinct 7**, for authorization to submit an application to Texas State University for grant funds in the estimated amount of \$7,500, with no required match, for the Tobacco Enforcement Program.
- g. Request by the **Sheriff** for authorization to:
 - 1. Submit an application to the Texas Department of Motor Vehicles for grant funds in the amount of \$1,333,579, with a combined match of \$2,373,997, for the Auto Theft Unit Program.
 - 2. Accept an amendment to an agreement with the Criminal Justice Division of the Office of the Governor for additional grant funds in the amount of \$586,917, with no required match, and to extend the end date to October 31, 2017, for the Multi-Agency Gang project.
- h. Request by the **Institute of Forensic Sciences** for authorization to submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$224,383, with no required match, for the Coverdell Forensic Science Improvement Program.
- i. Request by the **County Attorney** for authorization to accept from the Texas Bar Foundation grant funds in the amount of \$23,000, with no required match, for the Hands-On Legal Tech Training Program.
- j. Request by the **District Courts** for authorization to accept an amendment to an agreement with the U.S. Department of Health and Human Services to allow the addition of prior year unspent grant funds in the amount of \$155,715, with no required match, for the Infant Toddler Court Services Module Enhancement project.
- k. Request by the **County Judge** for authorization to extend two Homeland Security Grant Program positions to August 31, 2018.
- l. Request by the **Commissioner of Precinct 2** for authorization to accept from Precinct2gether, Inc., grant funds in the amount of \$19,404, with no required match, for the Summer Outdoor Field Trips Program, and approval of temporary part-time counselor positions.

22. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
 - a. GLM Contracting, Inc., for repair/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Lyons Camp area in Precinct 4.
 - b. Horizon International Group for build-out of the Northside EZ Tag Store for the Toll Road Authority.
 - c. Mar-Con Services for road improvements and construction of a hike and bike trail within Kickerillo-Mischer Preserve Park at Chasewood Park Drive in Precinct 4.
 - d. Reliance Construction Services, LP, for construction of water distribution and sanitary sewer systems at Hanley Lane in Precinct 2.
 - e. Statewide Traffic Signal for construction of Atascocita area intersection improvements for West Lake Houston at Will Clayton in Precinct 2.
 - f. Texas Pride Utilities for construction of a sanitary force main at Lillja Street in the Airline Improvement District Northwest Service Zone-2 in Precinct 1.
 - g. Trans-Global Solutions for channel modifications in Brays Bayou from Lidstone to Calhoun for the Flood Control District.
 - h. Webber for widening of the Hardy Toll Road from the Hardy Toll Plaza to the Grand Parkway for the Toll Road Authority.
 - i. Yellowstone Landscape-Central, dba Yellowstone Landscape, for mowing and various maintenance services for the central northwestern region of the county for the Flood Control District.
2. Transmittal of the unaudited and unadjusted monthly financial report for the month ending March 31, 2017.
3. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.

b. **Treasurer**

1. Request for authorization to stale date outstanding jury checks through June 30, 2016, and transfer \$195,536 to the county's general fund.
2. Transmittal of an amended report of monies received and disbursed for March 2017.

c. **Tax Assessor-Collector**

1. Request for approval of tax refund payments.
2. Request for approval of quarterly assessment payments to the Harris County Appraisal District for the county and Flood Control District that are due on June 30, 2017.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Community Development Block Grant and Emergency Solutions Grant programs for Community Services (17/0116).
 - b. Construction of a fitness court at South MacGregor Way in Precinct 1 for the Office of the County Engineer (17/0118, UPIN 14101MF08J01).
 - c. Diesel air compressor for Precinct 4 (17/0119).
 - d. Printed EZ Tag kit materials and related items for the Toll Road Authority (17/0120).
 - e. Local bus services for Community Services (17/0122).
 - f. Replacement of the SH-225 overpasses and roadway approaches and the Jacinto-Port overpasses and roadway approaches on the Sam Houston Tollway East for the Toll Road Authority (17/0124, UPIN 130505R133).
 - g. Repair parts, labor, and related items for Toyota automobiles and light duty trucks for the county (17/0126).
 - h. Dry goods, hygiene products, clothing, and related items for Community Supervision & Corrections (17/0127).
2. Transmittal of a correction to a project scheduled for advertisement approved by Commissioners Court on April 25, 2017 from Job No. 17/0091, as approved, to Job No. 17/0092, corrected, for storage building shells for special service vehicles for the county.
3. Request for approval of Texas Association of School Boards BuyBoard cooperative program awards to:
 - a. Carrier Commercial Service low quote in the amount of \$152,181 for the project price, with bonding in the amount of \$6,087, for chiller replacement at the Wilson Building for Facilities & Property Maintenance, subject to applicable bonds to be received for the project price.
 - b. PlayPower LT Farmington, Inc., best quote in the amount of \$488,615 for the project price, with bonding in the amount of \$10,000, for replacement of playground equipment at James Driver Park in Precinct 2, subject to applicable bonds to be received for the project price.
4. Request for approval of State of Texas Department of Information Resources cooperative contract purchases with:
 - a. Waypoint Business Solutions low quote in the amount of \$281,084 for computer storage expansion equipment for the County Clerk.
 - b. SHI Government Solutions, Inc., in the amount of \$271,560 for true-up reconciliation of Microsoft enterprise products for the county in connection with a renewal to an agreement approved by Commissioners Court on March 14, 2017.
 - c. ALE USA, Inc., only quote in the amount of \$207,345 for on-call consulting services for data network support for Central Technology Services for the period of July 1, 2017-June 30, 2018.

- d. Microsoft Corporation in the additional amount of \$75,000 to transition support services to a new DIR contract and add funding and renewal options for Microsoft Premier support services for the Toll Road Authority for the period of June 3, 2017-June 2, 2018, and that the County Judge execute the amendment to the agreement.
 - e. Oracle America, Inc., in the additional amount of \$2,854,434 to expand the usage rights of the unlimited deployment programs to surrounding counties, provide licensing rights for nation-wide interoperability, and add funding and renewal options for software licenses and technical support services for the Toll Road Authority for the period of May 31, 2017-May 31, 2018, and that the County Judge execute the amendment to the agreement.
- 5. Request for approval to extend a contract with Protiviti, Inc., for the extended period of July 24-October 23, 2017, or until a new contract is in place, for technical election support for the County Clerk, with no price increase (12/0147).
 - 6. Request for authorization to rescind an award made to Sign Shares, Inc., in connection with an award approved by Commissioners Court on March 28, 2017, and approval of an award to Hancock, Jahn, Lee & Puckett, LLC, best bid meeting specifications in the amount of \$180,000 for interpreter services for hearing impaired persons of the county for the period of June 1, 2017-May 31, 2018, with four one-year renewal options (16/0330).
 - 7. Request for authorization to trade-in inventoried county property to Axciton Systems, Inc., in the amount of \$4,500 for three four-channel polygraph sensor boxes for the Sheriff's Department, with the trade-in amount received to be used towards the purchase of new sensor boxes.
 - 8. Recommendation that awards be made to:
 - a. Serco Construction Group, Ltd., low bid in the amount of \$1,459,660 for repair of various storm sewer outfall pipes and related items for the Flood Control District for the period of June 1, 2017-May 31, 2018, with four one-year renewal options, subject to applicable bonds to be received (17/0083).
 - b. WadeCon, LLC, low bid in the amount of \$629,053 for roadway improvements at the intersection of Holderrieth Road and Hufsmith-Kohrville Road in Precinct 4, subject to applicable bonds to be received (17/0085, UPIN 14104MF08V01).
 - c. ISI Contracting, Inc., low bid in the amount of \$91,325 based on estimated quantities and fixed unit pricing for armor joint repairs, joint sealing, and related items on various bridges in Precinct 4 for a one year initial term, with two one-year renewal options, subject to applicable bonds to be received for the budgeted amount (17/0089, UPIN 17104M23F502).
 - d. McGriff, Seibels & Williams of Texas, Inc., best proposal meeting requirements for all-risk property insurance for the county and Flood Control District for the period of June 1, 2017-June 1, 2018, with four one-year renewal options (17/0043).

- e. Manhattan Construction Company highest overall evaluation for construction manager at risk services for the exterior recladding and roof replacement of the Harris Health System administrative building on Holly Hall Street in Precinct 1, subject to execution of the agreements, with a provision that the county, at its sole discretion, may discontinue negotiations and proceed to negotiate with the next ranking offeror if unable to agree on executable agreements (17/0040, UPIN 17035MF0JS01).
 - f. Communities in Schools, Southeast Harris County, Inc., for mentoring and YAC/YLD initiatives; Pasadena Community Resource Center; and Redeemed Youth Empowerment Program on the basis of best proposals meeting requirements for the Community Youth Development project summer programming in the Pasadena area for Protective Services for Children & Adults for the period of June 1-August 31, 2017, and that the County Judge execute the agreements (17/0047).
 - g. Jamail & Smith Construction, LP, as primary vendor; Brown & Root Industrial Services, LLC, as secondary vendor; and Centennial Contractors Enterprises, Inc., as tertiary vendor, best proposals meeting requirements for job order contracting for small and large construction and/or construction related projects for the county for a one year initial term upon execution of the agreements, with four one-year renewal options, and that the County Judge execute the agreements and approval of applicable bonds for various projects to be received (16/0239).
 - h. The City of Houston, Equip 24/7, LLC, and Redeemed Youth Empowerment Program best proposals meeting requirements for the Community Youth Development project summer programming in the Gulfton area for Protective Services for Children & Adults for the period of June 1-August 31, 2017, that the County Judge execute the agreements, and the county reserves the right to negotiate with other proposers if unable to agree to an executable contract with the City of Houston (17/0035).
9. Request for approval of renewal options with:
- a. IBM Credit, LLC, for IBM mainframe lease/purchase for Central Technology Services for the period of June 25, 2017-June 24, 2018 at a cost of \$170,503 (12/0319).
 - b. Pot O Gold Rentals, LLC, for rental of portable toilets for the county and Flood Control District for the period of June 1, 2017-May 31, 2018 at a cost of \$153,359 (13/0117).
 - c. Executive Security Integrators & Fire Protection, Inc., for fire extinguisher services and related items for the county for the period of August 1, 2017-July 31, 2018 at a cost of \$62,000 (13/0171).
 - d. 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 ending May 19, 2018 at a total cost of \$2 million (14/0081).

- e. Brodart Co., at a cost of \$2 million and Baker & Taylor, Inc., \$100,000 for library books, materials, and associated services for certain classes for the Public Library for the period of August 26, 2017-August 25, 2018 (14/0091).
- f. Traf-Tex, Inc., for intelligent transportation system services, equipment, and related items for the Toll Road Authority for the period of July 1, 2017-June 30, 2018 at a cost of \$570,189, and execution of applicable bonds when received (14/0098).
- g. Carnes Funeral Home, dba Texas Funeral Service, for mortuary services and related items for Community Services for the period of August 1, 2017-July 31, 2018 at a cost of \$994,000 (14/0157).
- h. Gowan, Inc., at a cost of \$338,999; Highlights Electrical, \$98,230; and D&C Contracting, Inc., \$186,836 for certain items for construction trade services for the county for the period of August 1, 2017-July 31, 2018 (14/0166).
- i. BancPass, Inc., for retail distribution and sale of EZ Tag transponders throughout the county and surrounding counties for the Toll Road Authority for the period of June 2, 2017-June 1, 2018 at no cost (15/0010).
- j. Command Communications; Waveband Communications, LLC; and Impact Power Technologies, LLC, for certain bids and items for rechargeable batteries for mobile two-way radios for Central Technology Services for the period of June 2, 2017-June 1, 2018 at a total cost of \$35,000 (15/0029).
- k. Orsat, LLC, for lease of ambient air monitoring stations and related items for the county for the period of July 1, 2017-June 30, 2018 at a cost of \$170,000, and execution of applicable bonds when received (15/0095).
- l. Price is Right Concrete Service for ready-mix concrete in Precinct 1 for the Office of the County Engineer for the period of July 1, 2017-June 30, 2018 at a cost of \$200,000 (15/0107, UPIN 16101MF0EU01).
- m. ARC Document Solutions for document reproduction services and related items for the county for the period of August 1, 2017-July 31, 2018 at a cost of \$69,925 (15/0131).
- n. Yellowstone Landscape-Central, Inc., dba Yellowstone Landscape, for lawn care and landscape maintenance at various locations for Facilities & Property Maintenance for the period of June 14, 2017-June 13, 2018 at a cost of \$586,312, and execution of applicable bonds when received (16/0049).
- o. Stripes & Stops Company, Inc., for paint striping various roads and related items in the Spring Camp area in Precinct 4 for the Office of the County Engineer for the period of August 31, 2017-August 30, 2018 at a cost of \$175,000, and execution of applicable bonds when received (16/0087, UPIN 17104M22F502).
- p. Galls, LLC, for uniforms and related items for the Sheriff's Department for the period of August 1, 2017-July 31, 2018 at a cost of \$1 million (16/0130).
- q. Borden Dairy Company for dairy products for the county for the period of July 1, 2017-June 30, 2018 at a cost of \$850,000 (16/0135).
- r. Sogeti USA, LLC, for website enhancements and website rewrite with support services for the Toll Road Authority for the period of July 14, 2017-July 13, 2018 at a cost of \$500,000.

10. Request that the County Judge execute an interlocal amendment/agreement:
 - a. Between the Harris County Hospital District, dba Harris Health System, Ambulatory Care Services, and The University of Texas Health Science Center at Houston to provide oral and maxillofacial surgery outpatient services for Ben Taub and Lyndon B. Johnson Hospital outpatient clinics for the period ending March 31, 2018 at a cost of \$3,983,940.
 - b. With Houston Housing Authority for a transition age youth specialist/self-sufficiency coordinator for Protective Services for Children & Adults for the period of June 1, 2017-May 31, 2018 at a cost of \$65,000.
11. Request for approval of sole source exemptions from the competitive bid requirements for:
 - a. Phonoscope, Inc., in the amount of \$4,200 for renewal of an ethernet circuit connection between 406 Caroline Street and 2316 Atascocita Road for the Fire Marshal for the period of June 23, 2017-June 22, 2018.
 - b. Phonoscope, Inc., to decrease funds in the amount of \$1,800 to decrease the monthly cost of service for three ethernet circuit connections at 1001 Macario Garcia, 5737 Cullen Boulevard, and 7330 Spencer Highway in Pasadena for Central Technology Services for the period of February 24, 2017-February 23, 2018, and that the County Judge execute the amendment to the agreement.
 - c. Phonoscope, Inc., in the amount of \$7,200 for renewal of an ethernet circuit connection between 406 Caroline Street and the Precinct 3 Community Center at 8440 Greenhouse Road in Cypress for Central Technology Services for the period of June 10, 2017-June 9, 2018.
 - d. Phonoscope, Inc., in the amount of \$4,800 for renewal of an ethernet circuit connection from 406 Caroline and the Westside Patrol Substation at 12415 Louetta Road in Cypress for the Constable of Precinct 4 for the period of June 1, 2017-May 31, 2018.
 - e. Phonoscope, Inc., in the amount of \$9,600 for renewal of an ethernet circuit connection between 406 Caroline Street and 15503 Brown Road in Tomball for Central Technology Services for the period of June 14, 2017-June 13, 2018.
 - f. Phonoscope, Inc., in the amount of \$7,800 for renewal of an ethernet circuit connection between 406 Caroline Street and the Refugee Services Clinic at 7447 Harwin Drive for Public Health Services for the period of June 23, 2017-June 22, 2018.
 - g. Phonoscope, Inc., in the amount of \$5,400 for renewal of an ethernet circuit connection between 406 Caroline Street and 1730 Humble Place Drive in Humble for Public Health Services for the period of June 14, 2017-June 13, 2018.
 - h. Phonoscope, Inc., in the amount of \$2,400 for renewal of an ethernet circuit connection between 406 Caroline Street and 26026 Hempstead Road for Central Technology Services for the period of June 23, 2017-June 22, 2018.

- i. Phonoscope, Inc., in the amount of \$4,800 for renewal of two ethernet circuit connections between 406 Caroline Street and the Mercer Arboretum & Botanical Gardens at 22306 Aldine Westfield Road in Humble and 406 Caroline Street and the W.H. Harvey Camp at 2302 Atascocita Road in Humble for Precinct 4 for the period of June 24, 2017-June 23, 2018.
 - j. Phonoscope, Inc., in the amount of \$7,800 for renewal of an ethernet circuit connection between 406 Caroline Street and 1731 Hugh Road in Precinct 4 for the period of June 23, 2017-June 22, 2018.
 - k. Phonoscope, Inc., in the amount of \$9,600 for ethernet circuit connections at 14901 Highway 249, 152 Fairmont Parkway, 4128 Decker Road in Baytown, and 8950 Will Clayton Parkway in Humble for Public Health Services for the period of May 23, 2017-May 22, 2018, with two one-year renewal options, and that the County Judge execute the amendment to the agreement.
 - l. Phonoscope, Inc., in the amount of \$4,800 for an ethernet circuit connection between 406 Caroline Street and 301 Fisher Road in Humble for the Sheriff's Department for the period of May 23, 2017-May 22, 2018, with two one-year renewal options, and that the County Judge execute the amendment to the agreement.
 - m. West, a Thomson Reuters business, in the amount of \$73,260 for printed product subscription for the District Attorney for the period of June 1, 2017-May 31, 2018.
 - n. Atser Systems, Inc., in the additional amount of \$50,000 for software modification and customization for Capital Improvement Project Management and Tracking Software System license, maintenance, and off-site hosting services for Construct-IT, Track-IT, and Assure-IT modules for the Toll Road Authority for the period of February 8, 2017-February 7, 2018, and that the County Judge execute the amendment to the agreement.
 - o. Creative Software Solutions, LLC, trading as MJM Innovations, in the additional amount of \$18,750 to update the scope of work for an electronic fare and data collection system for Community Services for the period of March 1, 2017-February 28, 2018, and that the County Judge execute the amendment to the agreement.
- 12. Request for authorization to delete certain property from the inventories of the Flood Control District, Commissioner of Precinct 1, Public Health Services, Constable of Precinct 2, Justices of the Peace 1.2, 4.1, and 7.2, Tax Assessor-Collector, Sheriff's Department, and District Attorney.
 - 13. Transmittal of notice of receipt of funds in the total amount of \$125,288 from the sale of surplus and confiscated property through the county's public surplus online auction and Houston Auto Auction for the period of April 1-30, 2017.
 - 14. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.

15. Transmittal of bids and proposals for advertised jobs that were opened May 15 and 22, 2017 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

23. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions:
 - a. Congratulating and commending Carmela Dominguez for more than 24 years of dedicated service.
 - b. Congratulating and commending Angela Jenkins for 18 years of service to Harris County.
 - c. Commending and congratulating Deputy Thomas Haygood for more than 15 years of service to Harris County.
 - d. Designating June 3, 2017 as the 13th Annual Empty Bowls Houston Day.
 - e. Proclaiming June 10, 2017 as Missing in Harris County Day.
2. Request for authorization to issue variances to:
 - a. Prestigious Nail Lounge at 7210 Barker Cypress Road for a mixed beverage permit pursuant to the Alcoholic Beverage Code.
 - b. El Pueblo Michoacano Taqueria at 13151 Bissonnet Street for an on-premise wine and beer retailer's permit pursuant to the Alcoholic Beverage Code.

b. **Commissioner, Precinct 1**

c. **Commissioner, Precinct 2**

d. **Commissioner, Precinct 3**

1. Request that the County Judge execute an amendment to a concession agreement with CB Bear Creek Golf, LLC, regarding Bear Creek Golf World in the Addicks Reservoir.
2. 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.
3. Request for authorization to accept from:
 - a. Marylou Riley a check in the amount of \$50 for use at Terry Hershey Park.
 - b. KT Retail III, LLC, the donation of 10 live oak trees for use at various locations.
4. Request by Commissioner Radack, as Chair of the Criminal Justice Coordinating Council, that the court approve to expand membership to add a criminal defense bar representative to the council.

e. **Commissioner, Precinct 4**

1. Request that the County Auditor contact the utility company to set up service and authorization to pay monthly utility bills for Dennis Johnston Park at 923 Riley-Fuzzel Road in Spring.
2. Request for approval of payment in the amount of \$10,500 to certain vendors participating in the Summer Movies in the Park events on June 15-16, July 20-21, and August 17-18, 2017 at Burroughs Park at 9738 Hufsmith Road in Tomball and Collins Park in Spring.
3. Request for authorization for the precinct's Senior Adult Program to hold a fundraiser opy and raffle on August 11, 2017 at the Humble Civic Center.

24. **Miscellaneous**

- a. Transmittal of petitions filed in the 80th, 125th, 164th, and 269th District Courts, and a complaint filed in the U.S. District Court.
- b. Request by the Harris County Hospital District, dba Harris Health System, for approval of agreements with the:
 1. San Jacinto College District for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students in the Eye Care Technology Certificate Program for the period of March 1, 2017-February 28, 2022.
 2. San Jacinto College District for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students in the Associate of Applied Science in Eye Care Technology Program for the period of March 1, 2017-February 28, 2022.
 3. Texas Department of State Health Services for HHS to provide facilities and supervision for nutritionists enrolled in the Texas Women Infants and Children Dietetic Internship Program for the period of April 1, 2017-March 31, 2022.
 4. University of Houston to receive \$90,000 for providing facilities, food, beverage services, audiovisual services, and parking for two learning events for the period of February 1, 2017-January 31, 2018.
 5. University of Texas Health Science Center at Houston/Graduate School of Biomedical Sciences for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students in the Masters of Science in Biomedical Sciences, with a concentration in the Genetic Counseling Program, for the period of January 1, 2018-December 31, 2022.
 6. University of Texas Health Science Center at Houston/School of Nursing for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students in the Doctor of Nursing Practice Program for the period of April 1, 2017-March 31, 2022.

7. University of Texas Health Science Center at Houston/School of Public Health for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students in the Master of Public Health in Healthcare Management Program for the period of June 1, 2017-May 31, 2022.

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

1. Request by the County Judge for an executive session for consideration and possible approval of the reappointment of Leslie Heinsohn, Kenneth Broughton, and Susan Whitfield, and the appointment of Nancy Piwonka to the Friends of CountyPets Board for a term ending May 23, 2020, and removal of Christina Gong from the Board.
2. Request by the Commissioner of Precinct 1 for an executive session for consideration and approval of the appointment of Michael Lactson to the Land Assemblage Redevelopment Authority for a term ending December 31, 2018.
3. Request by the Commissioner of Precinct 3 for an executive session for approval of the appointment of Art Morales to the Harris County Health Facilities Development Corporation Board to fill an unexpired term ending November 2, 2018.

V. Appearances before court

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

1. 3 minutes

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

2. 1 minute

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

Adjournment.

Commissioners Court**County Judge****Commissioners (4)****Services**

County Engineer
Flood Control District
Toll Road Authority
Budget Management
Legislative Relations
Central Technology Services
Public Health Services
Pollution Control Services
Community Services
County Library
Youth & Family Services

Fiscal Services & Purchasing

Auditor
Treasurer
Tax Assessor-Collector
Purchasing

Administration of Justice**Constables (8)****Sheriff**

Sheriff's Civil Service
Fire Marshal
Institute of Forensic Sciences

County Clerk**District Clerk****County Attorney****District Attorney****Public Defender**

Community Supervision & Corrections
Pretrial Services

Justices of the Peace (16)**County Courts (19)****Probate Courts (4)****District Courts (59)****Courts of Appeals (2)****Elected****Appointed****Calendar 2017**

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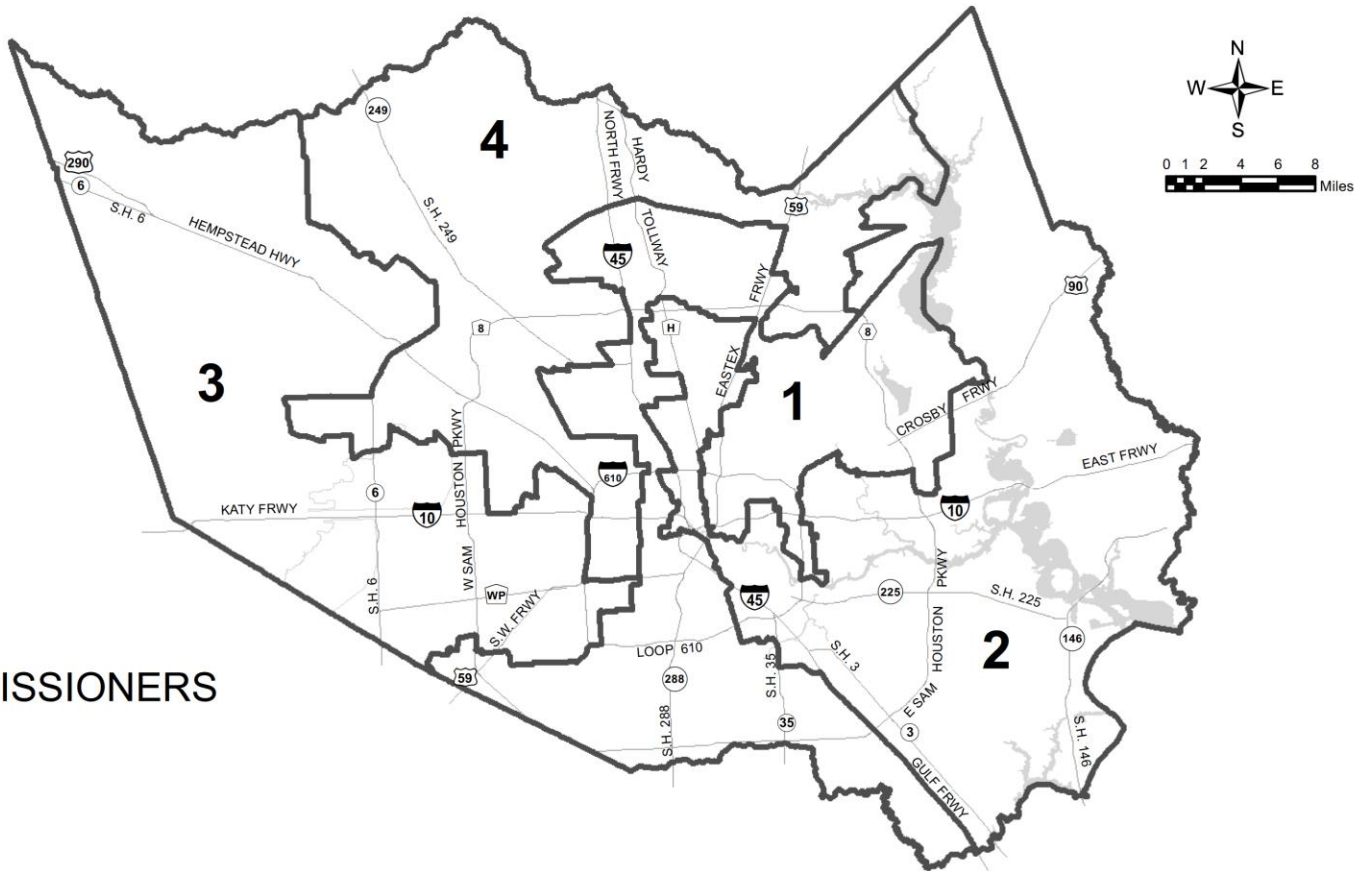
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2017 and Calendar 2018 on the dates noted by ☐.
Court-approved county holidays are noted by ☐.

Calendar 2018

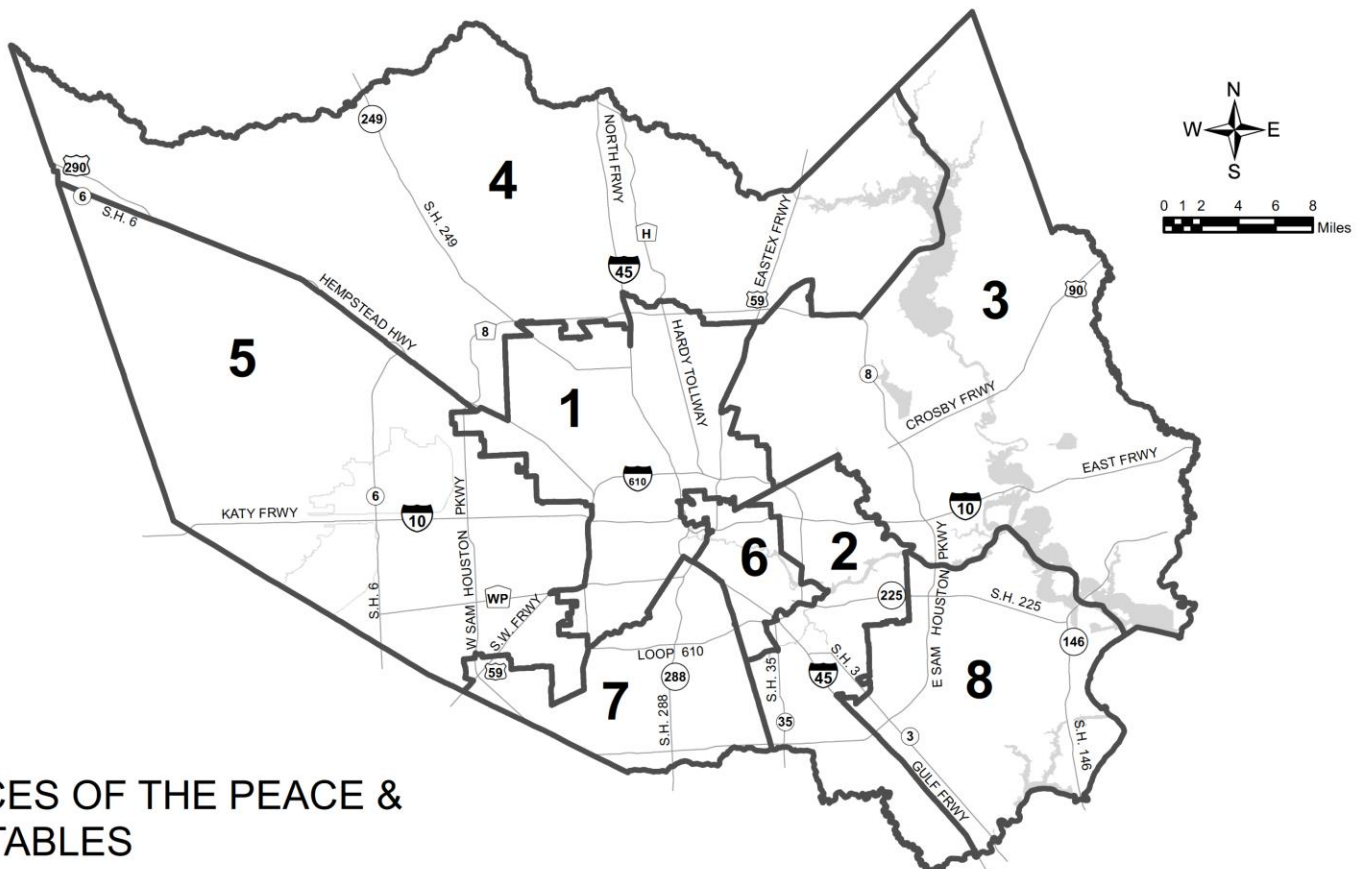
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HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE &
CONSTABLES