

NOTICE OF A PUBLIC MEETING

September 8, 2017

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, September 12, 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) 274-1111

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. 17.16

A G E N D A

September 12, 2017

10:00 a.m.

Opening prayer by Reverend Mike Stone of St. Thomas the Apostle Episcopal Church & School in Houston.

I. Departments

1. County Engineer
2. Flood Control District
3. Budget Management
4. Legislative Relations
5. Public Health Services
6. Community Services
7. Constables
8. Sheriff
9. Fire Marshal
10. Institute of Forensic Sciences
11. County Clerk
12. County Attorney
13. District Attorney
14. Public Defender
15. District Courts
16. Travel & Training
 - a. Out of Texas
 - b. In Texas

17. Grants
18. Fiscal Services & Purchasing
 - a. Auditor
 - b. Tax Assessor-Collector
 - c. Purchasing
19. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
20. Miscellaneous

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

V. Appearances before court

Adjournment

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

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



I. Departments

1. County Engineer

- a. Recommendation that the court authorize the purchase of certain tracts for negotiated prices for:
 1. Tract 01-008.0 for \$780,609, \$124,095 over the appraised value, for the L112-01-00 Stormwater Conveyance Improvements, Phase 1 project in Precinct 3 for the Flood Control District (UPIN 160900L112E1).
 2. Tract 4 for \$38,862, \$6,840 over the appraised value, for the Hufsmith-Kohrville Road, Segment 2 project in Precinct 4 for the county (UPIN 15104M23NP02).
- b. Recommendation for authorization to negotiate with:
 1. InControl Technologies, Inc., for environmental services for 5910 Navigation Boulevard in support of the property being placed into the Voluntary Cleanup Program with the Texas Commission on Environmental Quality.
 2. JAG Engineering, Inc., in the amount of \$100,000 for on-call surveying services in Precinct 3.
 3. LJA Engineering & Surveying, Inc., for engineering services in connection with the Spring Creek Greenway, Phase V pedestrian bridge at Willow Creek in Precinct 4.
 4. Terracon Consultants, Inc., for testing lab services for road construction at Holderrieth Road east of existing Calvert Road to SH-249 in Precinct 4 (17/0193, UPIN 15035MF0CX01).
- c. Recommendation that the County Judge execute amendments/agreements with:
 1. McDonough Engineering Corporation in an amount not to exceed \$100,000, with a \$100 retainer fee, for on-call general civil engineering services in connection with various projects in Precinct 3.
 2. Rahaman and Associates, Inc., dba Western Group Consultants, in the amount of \$150,000 for on-call surveying services in connection with various projects in Precinct 3.
 3. TEDSI Infrastructure Group, Inc., in the amount of \$200,000 for on-call engineering and traffic services in connection with various projects in Precinct 3.
 4. Weisser Engineering Company, dba Weisser Engineering & Surveying, in an amount not to exceed \$100,000, with a \$100 retainer fee, for on-call general civil engineering and surveying services in connection with various projects in Precinct 3.
 5. EPIC Transportation Group, LP, in the additional amount of \$100,000 for on-call traffic engineering and related services to provide traffic engineering studies and traffic design in connection with various county projects.
 6. Kimley-Horn and Associates, Inc., in the additional uncertified amount of \$100,000 to increase the amount of funds available for the issuance of purchase orders for on-call traffic engineering and related services in connection with various county projects.

- d. Recommendation that the County Judge execute a partnership amendment and agreements with:
 - 1. Harris County Municipal Utility District No. 81 for wastewater treatment services for wastewater discharge from George Bush Park to increase the maximum permitted wastewater flow per day in Precinct 3 (UPIN 141033970706).
 - 2. Harris County Municipal Utility District No. 171 for maintenance of a non-standard bridge to be included in the construction of Elyson Falls Drive in Elyson Falls, Section 1 street dedication in Precinct 3.
 - 3. CenterPoint Energy Houston Electric, LLC, for installation of a transformer serving electrical services at Sand Canyon Park in Precinct 3 (UPIN 171033991703).
 - 4. Hampton Creek Community Association, Inc., for maintenance of non-standard drainage features to be included in the construction of Mesquite Oaks Trail, Briarstone Ridge, and Dunsmore Spring Lane in the Hampton Creek Subdivision, Section 8 in Precinct 4.
- e. Recommendation for approval of changes in contracts with:
 - 1. Mar Con Services for road reconstruction at West Bay Area Boulevard from FM-528 to Pilgrim Point Drive in Precinct 1, adding 55 calendar days and resulting in an addition of \$20,572 to the contract amount (16/0209-1, UPIN 16101MF0EE01).
 - 2. Jerdon Enterprise, LP, for driveway and drainage system repair at Quentin Mease Hospital in Precinct 1, adding 19 calendar days and resulting in an addition of \$38,293 to the contract amount (17/0038-1, UPIN 16802MF0GM01).
 - 3. Angel Brothers Enterprises, Inc., for final roadway reconstruction of the Crosby Lynchburg project from Arcadian Drive to Magnolia Avenue in Precinct 2, resulting in a reduction of \$208,806 from the contract amount (15/0089-3, UPIN 14102MF0AT01).
 - 4. Blastco Texas, Inc., for reconstruction of a storm sewer at Space Center Boulevard from Station 90+00 to Station 138+70 in Precinct 2, adding 47 calendar days and resulting in an addition of \$10,868 to the contract amount (16/0218-2, UPIN 16208MF0F601).
 - 5. Southwest Signal Supply for final construction of a traffic signal installation on Kuykendahl Road at Spring Rain Drive/Cypress Hill Drive in Precinct 4, adding 106 calendar days and resulting in an addition of \$15,036 to the contract amount (15/0261-1, UPIN 17104MF0KK03).
 - 6. SER Construction Partners, LLC, for road construction at Treaschwig Road, Segment B from east of Birnamwood Boulevard to Cypresswood Drive in Precinct 4, resulting in an addition of \$30,988 to the contract amount (16/0211-1, UPIN 14104MF08Y01).
- f. Recommendation that the court approve an annual Consumer Price Index rent increase for lease of space at 221 FM-1960 West in Precinct 4, and authorization to issue a purchase order for a Public Health Services clinic for the period of September 1, 2017-March 31, 2018 in the total amount of \$37,005, and that appropriate officials take necessary actions to complete the transaction.

- g. Recommendation for authorization to publish requests for qualifications for architectural, engineering, and other services in support of rebuilding, recovery, and mitigation efforts in connection with buildings and transportation infrastructure severely damaged by the Hurricane Harvey disaster.
- h. Transmittal of notices of road and bridge log changes.

2. **Flood Control District**

- a. Recommendation for approval of construction documents and authorization to seek bids for a three-week period for Phase 3 channel conveyance improvements on Unit C106-03-00 from the South Houston city limits to the Gulf Freeway in the Sims Bayou Watershed in Precinct 2, and that the executive director be authorized to issue addenda as necessary (UPIN 150900C103C6).
- b. Recommendation that the County Judge execute amendments/agreements with:
 - 1. Associated Testing Laboratories, Inc., in an amount not to exceed \$175,000, with a \$100 retainer fee, for materials engineering and testing services as needed for county-wide capital improvement and maintenance construction projects (UPIN 030900VZG801).
 - 2. Baseline Corp., in the additional amount of \$250,000 to increase the funding limit available for the issuance of purchase orders for surveying services as needed in support of the district's county-wide engineering and maintenance programs.
 - 3. The Murillo Company Geotechnical & Environmental Consultants in an amount not to exceed \$100,000, with a \$100 retainer fee, for materials engineering and testing services as needed for county-wide capital improvement and maintenance construction projects (UPIN 030900VZG801).
 - 4. Ninyo & Moore Geotechnical and Environmental Sciences Consultants, dba Ninyo & Moore Geotechnical and Environmental Sciences Consultants, Inc., in the additional amount of \$50,000 to increase the funding limit available for the issuance of purchase orders for geotechnical engineering and related services as needed for county-wide projects associated with the federally declared disaster of 2016 (UPIN 170900Z1Y091).
 - 5. Binkley & Barfield, Inc., in the amount of \$572,898 for design, bidding, and construction phase engineering services for extension of the Stella Link Bridge, and replacement of the Ardmore Street Bridge over Unit D100-00-00 in the Brays Bayou Watershed in Precinct 1 (UPIN 180900D1B027).
 - 6. Lockwood, Andrews & Newnam, Inc., in the additional amount of \$20,163 for engineering services for evaluation of the Inwood Forest West and Inwood Forest East stormwater detention basin excavation projects in the White Oak Bayou Watershed in Precinct 1 (UPIN 120900E500E2).
 - 7. R.G. Miller Engineers, Inc., in the amount of \$556,221 for design, bidding, and construction phase engineering services for construction of the Inwood Forest East stormwater detention basin on Unit E521-04-00 in the White Oak Bayou Watershed in Precinct 1 (UPIN 120900E521E4).

8. Alliance Laboratories, Inc., in an amount not to exceed \$175,500, with a \$100 retainer fee, for materials engineering and testing services as needed in support of system-wide repairs in Precinct 2 (UPIN 030900VZG801).
 9. S&B Infrastructure, Ltd., in the additional amount of \$161,483 for design, bidding, and construction phase engineering services to include the Hopper Road stormwater detention basin and channel conveyance improvements at Little York Road on Unit P518-10-00 in the Greens Bayou Watershed in Precinct 2 (UPIN 160900P5181E).
 10. Brooks & Sparks, Inc., in the amount of \$300,000 for engineering services to achieve a better understanding of both the topographic and ground cover conditions, including trees, along Buffalo Bayou from Highway 6 to Beltway 8 on Unit W100-00-00 in the Buffalo Bayou Watershed in Precinct 3 (UPIN 170900W1V016).
 11. HTS, Inc. Consultants in the amount of \$33,130 for materials engineering and testing services in support of the Greenhouse stormwater detention basin, Phase II construction on Unit U500-02-00 in the Addicks Reservoir Watershed in Precinct 3 (UPIN 170900U500E2).
 12. Lockwood, Andrews & Newnam, Inc., in the amount of \$468,315 for design, bidding, and construction phase engineering services for construction of the Bauer-Hockley detention basin on Unit L514-01-00 in the Little Cypress Creek Watershed in Precinct 3 (UPIN 170900L514E3).
- c. Recommendation that appropriate officials execute contracts and bonds when they are fully executed by the contractor, and authorization to award contracts to:
1. Lonnie Lischka Company, LP, in the amount of \$706,838 for a junction box drop structure at the confluence with W170-00-00 in the Buffalo Bayou Watershed in Precinct 3 (UPIN 100900W170X2).
 2. Choctaw Construction Services, LLC, in the amount of \$8,139,443 for drainage system repairs in Precinct 2 (UPIN 180900Z1X254).
- d. Recommendation that Units P518-26-01 and P518-26-02 in Precinct 1 be added to the district's stormwater management system for tracking purposes to provide stormwater storage, and authorization to initiate projects to develop the sites.
- e. Recommendation for authorization to negotiate an agreement with QC Laboratories, Inc., for materials engineering and testing services for the district's county-wide capital improvement and maintenance programs.
- f. Recommendation for approval of a change in contract with Vaca Underground Utilities, Inc., for general repairs in the northwestern area of the county in Precincts 3 and 4, resulting in a reduction of \$88 from the contract amount.
- g. Recommendation for acceptance of a conceptual engineering report and authorization to proceed with the final design and construction of the Aldine-Westfield stormwater detention basin Unit P500-04-00 in the Greens Bayou Watershed in Precinct 1.

3. **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 \$68,689 and four workers compensation recoveries in the total amount of \$13,802; tort claim and other settlement recommendations in the total amount of \$28,625; denial of 47 claims for damages; transmittal of claims for damages received during the period ending August 14, 2017; and that the County Judge execute two releases in exchange for payments to the county in the total amount of \$1,027 in connection with settlement of accident claims.
- b. Transmittal of investment transactions and maturities for the period of August 15-September 4, 2017.
- c. Request for approval of payments for interest due on commercial paper notes.
- d. Request for approval of the October 2017 debt payments and for authorization to wire the payments to the paying agents on the maturity date of October 1, 2017.
- e. Request for approval of new vehicle control numbers and changes to attributes of a certain VCN assigned to various departments.
- f. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments.
- g. Request for authorization to coordinate with departments involved in the recovery efforts to extend the payment for all hours worked for eligible reimbursable expenses, and approval to allocate \$20 million from the Public Improvement Contingency Fund to the County Engineer for building repairs in connection with the Hurricane Harvey disaster.

4. **Legislative Relations**

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

5. **Public Health Services**

- a. Request for approval of an order adopting revised county animal regulations regarding restraint and impoundment of stray animals, and to exempt certain cats from the stray hold requirement.
- b. Request for approval of an order authorizing an agreement with the Texas Parks and Wildlife Department to support the local Outdoor Learning Environments initiative for the period of August 2017-2018.

- c. Request for approval of an agreement with Rescued Pets Movement, Inc., and Friends of CountyPets to transport Veterinary Public Health Division animals to rescue groups in other parts of the county and state.
- d. Request for authorization for the Veterinary Public Health Division to:
 - 1. Host a Zoonotic Disease/One Health Conference on September 30-October 1, 2017 at Baylor College of Medicine in the amount of \$42,000.
 - 2. Accept from Friends of CountyPets the donation of cubicle workspaces.
- e. Request for authorization to correct the payroll record of an employee.

6. **Community Services**

Request for authorization to transfer funds in the amount of \$100,000 from a certain Social Services bank account to another.

7. **Constables**

- a. Request by the Constables of Harris County that the court approve a fee schedule for services provided for the period of January 1-December 31, 2018.
- b. Request by Constable Rosen, Precinct 1, for approval of an amendment to a law enforcement agreement with Vermont Commons Security Foundation for an additional deputy position effective September 30, 2017.
- c. Request by Constable Eagleton, Precinct 3, for approval to renew participation in the 1033 Program in connection with the transfer of excess Department of Defense property.
- d. Request by Constable Herman, Precinct 4, for authorization to accept forfeiture checks in the total amount of \$22,738 in connection with cases in the 174th, 184th, and 337th District Courts.
- e. Request by Constable Heap, Precinct 5, for authorization to accept a seizure check in the amount of \$467 in connection with a case in the 295th District Court.

8. **Sheriff**

- a. Request for approval of a memorandum of agreement with the Harris County Emergency Corps, JSA Health Corp., and Cloud 9, LLC, for establishment of the Behavioral Emergency Response & Tele-Health Assessment pilot project for real-time access to psychiatric services for patrol deputies responding to scenes involving persons in serious mental health crisis.

- b. Request for authorization to accept amendments to agreements with the U.S. Department of Justice to obligate funds in connection with Organized Crime Drug Enforcement Task Force investigations for overtime reimbursements for the period of October 1, 2016-September 30, 2017.
- c. Request for approval of agreements with the U.S. Department of Justice/Drug Enforcement Administration for the period of October 1, 2017-September 30, 2018 to assign:
 - 1. A program funded officer to the Houston OCDETF Strike Force.
 - 2. A provisional officer to the Houston OCDETF Strike Force.
 - 3. An officer to the Houston Task Force.
 - 4. Eleven officers to the High Intensity Drug Trafficking Area Task Force.
- d. Request for authorization to conduct a health fair for employees of the department on September 20, 2017 at the Baker Street jail at a cost of \$1,601 for the purchase of materials and vendor lunches.
- e. Request for authorization to reimburse an employee \$249 for expenses incurred for the purchase of supplies.
- f. Request for authorization to correct the payroll records of certain employees.

9. **Fire Marshal**

- a. Request that the County Judge execute an agreement with International Code Council to provide seminars in Houston during the months of July and October 2017 in connection with enforcing applicable code provisions at a cost not to exceed \$4,300, and that appropriate officials take necessary actions to complete the transaction.
- b. Request for approval to terminate an interlocal agreement with the City of Deer Park Fire Department in connection with Grace electronic accountability.

10. **Institute of Forensic Sciences**

Transmittal of notice that the ANSI-ASQ National Accreditation Board will conduct a surveillance visit of the county crime lab on September 24-27, 2017 to verify the institute's continued compliance with the ASCLD/LAB-International Accreditation Program and review a petition for expansion of the accreditation scope to include a paint analysis service to be offered to law enforcement agencies upon passing the inspection at an estimated cost of \$4,800.

11. **County Clerk**

- a. Transmittal of the minutes of the court's regular meeting of August 1, 2017.
- b. Transmittal of an affidavit of substantial interest filed by Commissioner Radack regarding certain items on the agenda of August 22, 2017.

12. **County Attorney**

- a. Request for approval of orders authorizing legal action and litigation expenses in connection with cases in various County and District Courts, an eminent domain case in Precinct 2, an environmental case in Precinct 4, and cases in the U.S. District Court.
- b. Request for approval of an order authorizing settlement and execution of release in connection with a case in the 125th District Court.

13. **District Attorney**

Request for authorization to:

- a. Use discretionary funds and issue a check to the Constable of Precinct 1 in the amount of \$134,324 to defray the cost of citation process services and related costs for the use of a peace officer.
- b. Correct the payroll record of an employee.

14. **Public Defender**

Request for authorization to change the compensation code for certain employees who work in the Bail Hearing Pilot Program.

15. **District Courts**

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

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

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	FCD	2	Teledyne marine technology workshop	10/12-19	San Diego, CA	\$3,105	FCD
						\$1,000	Other
2.	CTS	-	Quest One Identity Manager administrator training (<i>\$350 appvd. 8/1 for 1 attendee-adding exp.</i>)	8/6-11	Aliso Viejo, CA	\$279	Other
3.	PHS	2	Green & Healthy Homes Initiative's Executive Leadership Institute	9/24-26	Memphis, TN	\$3,580	Other
4.	PHS	1	Trust for America's Health pre-meeting	9/27-28	Washington, DC	\$1,523	Other
5.	PHS	1	Infectious Diseases Week Forum	10/3-8	San Diego, CA	\$3,110	Other

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
6.	PHS	3	Entomological Society of America meeting	11/4-9	Denver, CO	\$7,437	Grant
7.	PHS	1	NACCHO, HIV, STI, & viral hepatitis workgroup meeting	11/7-9	Atlanta, GA	\$1,265	Other
8.	PHS	2	American Natl. Standards Institute personnel certification workshop	11/12-15	Washington, DC	\$5,502	Other
9.	PHS	1	Ryan White grantee meeting	12/6-8	New Orleans, LA	\$1,340	Grant
10.	PHS	1	US Env. Prot. Agency Natl. Drinking Water Advisory Council mtg.	12/10-12	Washington, DC	\$2,804	Other
11.	Juv. Prob.	1	Juvenile Detention Alternatives Initiative coordinators meeting	10/4-6	Baltimore, MD	\$515	General
12.	PSCA	3	Elder abuse forensic training and tour	9/20-23	Orange Co., CA	\$4,722	Grant
13.	Const. 3	-	Honor guards at funeral of NYPD officer (\$682 appvd. 8/1 for 2 attendees-add exp. & remove co. vehicle)	7/10-12	Queens, NY	\$82	Other
14.	Sheriff	-	Take possession of two helicopters (\$1,848 appvd. 8/22 for 4 attendees-date change)	TBD	Fort Rucker, AL	-	Other
15.	Sheriff	-	Major County Prosecutors Council meeting (\$2,225 appvd. 8/1 for 1 attendee-changing fund source)	7/26-28	Portland, OR	-	Other
16.	Sheriff	1	Data Driven Justice & Behavioral Health Design Institute	9/5-8	Washington, DC	\$970	Other
17.	Inst. F.S.	2	International Symposium of Human Identification training	10/2-6	Seattle, WA	\$5,296	Grant
18.	Prob. Ct. 2	1	National Conference on Guardianship	10/13-18	Co. Springs, CO	\$2,905	Other
19.	Com. 4	2	International Biological Control Conference & specialized workshop	11/13-18	Merida, Mexico	\$2,660	General
Subtotal		24	Out of Texas average cost per employee: \$2,004			\$48,095	

b. In Texas

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	FCD	3	Environmental Challenges and Innovations Conference*	10/19	Houston	\$720	FCD
2.	TRA	15	Public safety telecommunicator online class	TBD	Houston	\$1,500	TRA
3.	PHS	-	Department of State Health Services trainings, conferences, & mtgs.* (\$3,250 appvd. 6/27 for 3 attendees-adding exp.)	Multiple	Various	\$250	Grant
4.	PHS	4	Health transformation waiver, leadership, & innovation meetings*	Multiple	Various	\$7,300	Other
5.	PHS	1	Tai Chi for arthritis and fall prevention trainings	9/6-8	Houston	\$250	General
6.	PHS	2	Texas Integrated Network rollout training	9/10-13	Austin	\$2,830	Grant
7.	PHS	3	Texas Health Champion award ceremony*	9/14-15	Austin	\$1,050	General
8.	PHS	3	Texas Medical Association Conference	9/15-16	Austin	\$2,574	Other
9.	PHS	1	Essential skills of dynamic public speaking training	9/18	Houston	\$249	General
10.	PHS	3	Engage and Excel Conference	9/19-22	Austin	\$4,755	Grant
11.	PHS	5	American Pets Alive Conference	9/22-27	Austin	\$3,107 \$3,348	General Other
12.	PHS	3	Epidemiology & Laboratory Capacity Conference & Leadership mtg.	10/2-4	Austin	\$655 \$1,310	General Grant
13.	PHS	5	Family Medicine Global Health workshop	10/4-7	Houston	\$2,850	General
14.	PHS	2	Sparking creativity & innovation training	10/6	Houston	\$365	General
15.	PHS	5	SouthEast Texas Regional Advisory Council Symposium*	10/11-13	Galveston	\$2,709 \$1,806	Grant Other
16.	PHS	2	Skills for first time supervisors & managers training	10/30-31	Houston	\$598	General
17.	PHS	2	Texas Oral Health Coalition Summit	11/8-11	San Antonio	\$2,390	Grant
18.	CS	1	Enhanced all-hazards incident management course	10/16-20	College Station	\$1,221	Other
19.	Juv. Prob.	2	Building leaders from within training	10/5-6	Houston	\$600	Grant
20.	Juv. Prob.	1	Association for Compensatory Educators of Texas Conference	10/23-24	Houston	\$370	Grant

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
21.	Juv. Prob.	1	Mental Health Conference	10/31-11/3	Houston	\$225	Grant
22.	PSCA	1	Life support eBook classes	TBD	Houston	\$334	General
23.	PSCA	13	Transformation Collaborative Outcomes Management Conference	10/3-7	San Antonio	\$21,500	General
24.	PSCA	2	Trauma informed care education course (\$1,000 appvd. 8/1 for 4 attendees-add attendees, exp., & fund source)	Multiple	Houston	\$250 \$250	General Grant
25.	PSCA	7	National Association of Social Workers Conference	10/5-7	Galveston	\$8,370	Grant
26.	Const. 8	2	Deputy crash team training*	10/30-11/10	Galveston	\$1,500	Other
27.	Sheriff	25	Behavioral analysis interview techniques training*	8/29-31	Houston	\$6,250	Other
28.	Sheriff	15	Gangs and drugs prevention training*	9/6-8	La Porte	\$3,750	Other
29.	Sheriff	10	Mexican cartel & violence prevention training*	9/7-8	Angleton	\$2,500	Other
30.	Sheriff	20	Interview and interrogation technique training*	9/11-15	Houston	\$5,000	Other
31.	Sheriff	1	National Night Out State Press Conference*	9/13-14	Fort Worth	\$232	General
32.	Sheriff	15	Gangs and drugs prevention training*	9/26-27	Houston	\$3,750	Other
33.	Sheriff	1	Securus Technology customer advisory group meeting*	9/30-10/3	Dallas	\$1,080	Other
34.	Sheriff	1	Texas Commission on Law Enforcement Training Conference*	10/15-19	Corpus Christi	\$1,315	Other
35.	Sheriff	4	Latent print comparison training*	10/23-27	Houston	\$1,800	Other
36.	Sheriff	1	Fingerprint identification system-latent print comparison training*	10/23-27	Houston	\$450	Other
37.	Sheriff	2	Intoxilyzer operator training*	11/6-9	Houston	\$800	Other
38.	Sheriff	4	Ground avoidance escape training*	11/20-21	Pasadena	\$160	General
39.	Sheriff	4	Tactical shooting instructor training class*	12/3-8	San Antonio	\$4,500	Other
40.	JP 1.2	1	Texas Tribune justice and legislative training	9/22-23	Austin	\$795	General
41.	JP 2.2	1	Legislative update meeting	8/10-11	Houston	\$200	General
42.	JP 4.1	5	License court interpreter continuing education training	10/5-6	San Antonio	\$2,900	General
43.	Auditor	7	Introductory Governmental Accounting training	10/1-12/1	Houston	\$3,073	General
44.	Com. 4	1	HR Southwest Conference	10/1-4	Fort Worth	\$2,730	General
Subtotal		207	In Texas average cost per employee: \$563			\$116,521	
Total		231				\$164,616	

*Travel by county vehicle

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

General \$	Grant \$	Other \$	Total \$
44,473	42,854	77,289	164,616

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2017-18	937,769	1,882,117	2,819,886

17. Grants

a. Request by the **Flood Control District** for authorization to:

1. Accept from the U.S. Department of Homeland Security grant funds in the amount of \$200,000, with a required match of \$70,000, for a Flood Risk MAP Study for the Hunting Bayou Watershed project (UPIN 180900H1P004).
2. Submit applications to the Texas Water Development Board for grant funds in the amount of \$17,192,615, with a combined match of \$3,691,717, for acquisitions and demolition of certain homes at risk of continued flood damage in connection with the 2017 FEMA Flood Mitigation Assistance Program.

- b. Request by **Public Health Services** for authorization to:
 - 1. Transfer a total of \$258,265 from the department's Medicaid Administrative Claims Reimbursement fund to establish discretionary matches for the Tuberculosis Prevention and Control and Title-V Dental Services programs.
 - 2. Accept from the Women's Health and Family Planning Association of Texas grant funds in the amount of \$200,000, with no required match, for the Title X Family Planning Grant Program.
 - 3. Accept from the U.S. Department of Health & Human Services grant funds in the amount of \$203,589, with no required match, for the Childhood Lead Poisoning Prevention Program.
 - 4. Accept from the U.S. Committee for Refugees and Immigrants grant funds in the amount of \$4,802,585, with no required match, for the Refugee Medical Screening Program, and extend the associated positions to September 30, 2018.
- c. Request by **Community Services** for authorization:
 - 1. To submit an application to the U.S. Department of Housing and Urban Development for grant funds in the total amount of \$1,130,663, with no required match, for two renewal projects under the permanent housing rental assistance component of the FY 2017 Continuum of Care Homeless Assistance Program.
 - 2. For the executive director or his designee to execute grant agreements and any amendments with the U.S. Department of Housing and Urban Development for the Program Year 2017 Community Development Block Grant, HOME Investment Partnership, and Emergency Solutions Grant programs.
- d. Request by **Protective Services for Children & Adults** for authorization to accept from the:
 - 1. HAY Center Foundation grant funds in the amount of \$48,000, with a required match of \$45,263, for the Houston Alumni & Youth Center/Transition Coaching Services Program, and continue funding associated positions.
 - 2. Criminal Justice Division of the Office of the Governor grant funds in the amount of \$840,641, with a required cash match of \$77,223, for the Senior Justice Assessment Center project, and to continue associated positions for the renewal period.
- e. Request by **Constable Rosen, Precinct 1**, for authorization to accept from the Criminal Justice Division of the Office of the Governor grant funds in the amount of \$100,022, with no required match, for the Harris County Constable Precinct 1 Human Trafficking Grant Program.
- f. Request by **Constable Herman, Precinct 4**, for authorization to accept from the:
 - 1. Texas Department of Transportation grant funds in the amount of \$40,791, with a required match of \$11,057, for the Selective Traffic Enforcement Program.
 - 2. Criminal Justice Division of the Office of the Governor grant funds in the amount of \$61,832, with a discretionary match of \$22,582, for the CODIS Investigator Program.

- g. Request by **Constable Walker, Precinct 7**, for authorization to accept from the Texas Department of Transportation grant funds in the amount of \$190,287, with a required match of \$48,526, for the Selective Traffic Enforcement Program.
- h. Request by the **Sheriff** for authorization to:
 - 1. Accept from the Criminal Justice Division of the Office of the Governor grant funds in the amount of \$100,000, with a discretionary match of \$98,729, for the We've Been There Done That Program.
 - 2. Submit an application to Helping Heroes for grant funds in the amount of \$76,005, with no required match, for the Maritime Equipment Program.
 - 3. Accept from the Criminal Justice Division of the Office of the Governor grant funds in the amount of \$80,000, with no required match, for the Law Enforcement Safety Equipment Program.
 - 4. Accept from the Criminal Justice Division of the Office of the Governor grant funds in the amount of \$125,000, with a discretionary match of \$4,197, for the Mentoring Moms Program.
 - 5. Accept from the Criminal Justice Division of the Office of the Governor grant funds in the amount of \$1,490,580, with no required match, for the Multi-Agency Gang project.
 - 6. Submit an application to the U.S. Department of Health & Human Services for grant funds in the amount of \$497,500, with no required match, for the HCSO Naloxone Access Program.
- i. Request by the **Institute of Forensic Sciences** for authorization to accept from the Texas Center for the Judiciary grant funds in the amount of \$103,809, with no required match, for the Child Abuse Investigations: A Multidisciplinary Approach project.

18. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of audited claims, including final payments to:
 - a. Angel Brothers Enterprises, Inc., for roadway reconstruction of the Crosby Lynchburg project from Arcadian Drive to Magnolia Avenue in Precinct 2.
 - b. ISI Contracting, Inc., for guardrail/bridge railing repairs and related items at various locations in Precinct 4.
 - c. Salem Group, Inc., dba Complete Concrete, for general repairs on White Oak, Vince, and Little Vince watersheds for the Flood Control District.
 - d. Serco Construction Group, Ltd., for drainage service, maintenance, and improvements at various locations in Precinct 2.
 - e. Serco Construction Group, Ltd., for repairs of various storm sewer outfall pipes and related items for the Flood Control District.
 - f. Stripes & Stops Company, Inc., for paint striping various roads in the Harvey Camp area and related items in Precinct 4.

2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.

b. **Tax Assessor-Collector**

1. Transmittal of appraised/assessed and taxable values for use in setting property tax rates for 2017 for Harris County, the Flood Control District, Port of Houston Authority, and Hospital District.
2. Request for approval of tax refund payments.

c. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Installation of a school zone beacon system at various locations in Precincts 1 and 4 for the Office of the County Engineer (17/0233, UPIN 18035MF0TR01).
 - b. Mowing and various maintenance services for the central eastern region of the county for the Flood Control District (17/0234).
 - c. Provide and mail voter registration certificates for the Tax Assessor-Collector (17/0235).
 - d. Wilson Road construction from Beltway 8 to Atascocita Road in Precinct 4 for the Office of the County Engineer (17/0238, UPIN 15104MF0DD01).
 - e. Pavement rehabilitation in the Newport Subdivision in Precinct 2 for the Office of the County Engineer (17/0239, UPIN 17102MF0N001).
 - f. Hydro-axe and woody vegetation removal for the Flood Control District (17/0240).
 - g. Architectural and engineering services for design of the Pinemont Office Building in Precinct 4 for the Office of the County Engineer (17/0241).
 - h. Plumbing supplies and related items for the county (17/0243).
 - i. Exterior pressure washing and window cleaning services for various buildings and related items for the county (17/0244).
 - j. Conveyance improvements at Richmond Avenue to Westpark Drive for the Flood Control District (17/0245).
2. Request for approval of a Texas Association of School Boards BuyBoard cooperative program award to Mity-Lite, Inc., low quote in the amount of \$93,389 for folding tables and chairs in Precinct 2.
3. Recommendation that awards be made to:
 - a. Allgood Construction Co., Inc., low bid in the amount of \$4,488,506 for the construction price for road construction at Hufsmith-Kohrville Road, Segment 6 from Mahaffey to FM-2920 in Precinct 4, subject to applicable bonds to be received for the construction price and execution of applicable documents, with a maximum incentive payment of \$150,000 for early completion (17/0113, UPIN 14104MF08T01).

- b. Angel Brothers Enterprises, Ltd., low bid in the amount of \$2,733,916 for asphalt overlay in Precinct 3, subject to applicable bonds to be received (17/0215, UPIN 18103N302301).
 - c. D&W Contractors, Inc., low bid in the amount of \$506,118 for the construction price for Spring Stuebner Road construction from west of IH-45 to the west in Precinct 4, subject to applicable bonds to be received for the construction price and execution of applicable documents, with a maximum incentive payment of \$25,000 for early completion (17/0210, UPIN 17104MF0KX01).
 - d. Greenhouse Road Landfill, LP, in the amount of \$330,000 and Waste Management of Texas, Inc., \$605,000, lowest complete bids by category for landfill services to accept Type IV, non-putrescible, non-compacted solid waste for the county for the period of September 12, 2017-August 31, 2018, with four one-year renewal options (17/0209).
 - e. Specialty Construction low bid in the amount of \$1,360,460 for general civil construction and related items in Precinct 3, for a one year initial term, with four one-year renewal options, subject to applicable bonds to be received (17/0211, UPIN 18103MF0SJ01).
 - f. Dearborn National Life Insurance Company lowest priced proposal meeting requirements for basic and optional long term disability insurance for the county and Flood Control District for the period of March 1, 2018-February 28, 2019, with six one-year renewal options, subject to execution of the agreement, and the county reserves the right to negotiate with other proposers if unable to agree to an executable contract (17/0182).
4. Request for approval of renewal options with:
- a. Advanced Health Education, Ltd., dba MEDRelief Staffing; Cross Country Staffing; JWS Health Consultants, Inc., dba Ultra Staff; Maxim Healthcare Services, Inc.; Protouch Nurses, dba Protouch Staffing; RCM Health Care Services; and SHC Services, Inc., dba Supplemental Health Care, for non-professional healthcare temporary personnel for the county for the period of October 31, 2017-October 30, 2018 at a total cost of \$2,650,000 (14/0121).
 - b. McGriff, Seibels & Williams of Texas, Inc., for excess workers' compensation and employer's liability insurance for the county and Flood Control District for Budget Management for the period of October 1, 2017-October 1, 2018 at a cost of \$690,679 (14/0197).
 - c. Structural & Steel Products, Inc., for roadway illumination poles, luminaire arms, and associated hardware for the Toll Road Authority for the period of November 1, 2017-October 31, 2018 at a cost of \$50,000 (14/0226).
 - d. Deloitte & Touche, LLP, at a cost of \$628,000 and Melton & Melton, LLP, \$40,000 for audit services for the county and Flood Control District for the period of December 1, 2017-November 30, 2018 (15/0225).
 - e. Prime Trees, Inc., for clearing right of way at various locations for the Office of the County Engineer for the period of October 1, 2017-September 30, 2018 at a cost of \$100,000, and execution of applicable bonds when received (16/0045, UPIN 16103MF0GT01).

- f. Bearcom Operating, LLC, dba Bearcom, for a point to point microwave system with an auto-acquiring broadband antenna tracking system for the county for the period of October 1, 2017-September 30, 2018 at no cost to the county (16/0200).
 - g. Specialty Construction TX, LLC, for construction equipment services and related items for the county and the Office of the County Engineer for the period of November 1, 2017-October 31, 2018 at a cost of \$1 million, and execution of applicable bonds when received (15/0224).
 - h. Beyer Construction, LLC, for repair and maintenance of existing subdivision infrastructures and related items for various locations for the Office of the County Engineer for the period of December 1, 2017-November 30, 2018 at a cost of \$200,000, and execution of applicable bonds when received (13/0291, UPIN 14035MF09A01).
 - i. Farrwest Environmental Supply, Inc., to calibrate and maintain portable gas detection units and related items for the county for the period of November 1, 2017-October 31, 2018 at a cost of \$37,716 (13/0236).
 - j. Consilience Software, Inc., for a disease surveillance and outbreak management workflow application system for Public Health Services for the period of September 13, 2017-September 12, 2018 at a cost of \$95,000 (16/0060).
 - k. Yellowstone Landscape-Central, Inc., dba Yellowstone Landscape, for mowing and maintenance services for various roads and esplanades in Precinct 2 for the Office of the County Engineer for the period of October 1, 2017-September 30, 2018 at a cost of \$1,759,124, and execution of applicable bonds when received (13/0218, UPIN 14102MF08C01).
 - l. Stripes & Stops Company, Inc., for thermoplastic striping, pavement markings, raised reflectorized markers, and related items in Precinct 3 for the Office of the County Engineer for the period of November 1, 2017-October 31, 2018 at a cost of \$500,000, and execution of applicable bonds when received (15/0201, UPIN 13103MF0FN01).
5. Request that the County Judge execute an amendment to an agreement with Omega Cleaning Concepts, Inc., for janitorial services for the Children's Assessment Center in the additional amount of \$38,000, and extend the term of the agreement to December 31, 2017 (14/0194).
6. Recommendation that the County Judge execute an interlocal agreement with Texas Health and Human Services Commission in the amount of \$325,128 for outstationed eligibility advisor/medical eligibility specialists in healthcare facilities to determine patient medicaid eligibility at various Harris County Hospital District, dba Harris Health System, locations for HHS/Patient Access Administration for the period ending August 31, 2018.

7. Request for approval of sole source and professional services exemptions from the competitive bid requirements for:
 - a. Phonoscope, Inc., sole source in the amount of \$7,776 for an internet connection at 1200 Congress Avenue for Central Technology Services for the period of September 12, 2017-September 11, 2018, with two one-year renewal options, and that the County Judge execute the amendment to the agreement.
 - b. Phonoscope, Inc., sole source to decrease funds in the amount of \$600 and to increase the line speed of an ethernet circuit connection between 2316 Atascocita in Humble, 406 Caroline, and 12031 North Freeway 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. Mercury Associates, Inc., sole source in the amount of \$330,947 for hosting and management services for the Chevin Fleetwave software fleet management information system for the county for the period of October 13, 2017-October 12, 2018.
 - d. Bradley-Morris, LLC, dba Bradley-Morris, Inc., in the amount of \$150,000 for recruiting agency services specializing in the placement of military veterans for the period of October 14, 2017-October 13, 2018.
 - e. Cogit Systems, Inc., in the amount of \$277,240 for an additional renewal option to complete the project for specialty IT consulting services for the period of October 1, 2017-September 30, 2018, and that the County Judge execute the amendment to the agreement.
8. Transmittal of an award to Aid to Victims of Domestic Abuse, Inc., best proposal meeting requirements for domestic violence outpatient treatment services for Community Supervision & Corrections for the period ending August 31, 2018, with two one-year renewal options (17/0155).
9. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.
10. Transmittal of bids and proposals for advertised jobs that were opened September 11, 2017 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

19. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions:
 - a. Commending and congratulating Cheryl Ratliff for 35 years of dedicated service to Harris County and further extending best wishes on all her future endeavors.
 - b. Recognizing the month of September 2017 as Library Card Sign-Up and Literacy Month.

2. Request for discussion and possible action relating to the county's response and recovery to the Hurricane Harvey disaster, including, if necessary, an extension of the local State of Disaster Declaration.

b. **Commissioner, Precinct 1**

c. **Commissioner, Precinct 2**

d. **Commissioner, Precinct 3**

1. Request for approval of a resolution in honor of the dedication of a Harris County historical marker for the first schoolhouse established in Katy in 1898 at the site of Katy Elementary School.
2. Request that the County Judge execute:
 - a. A mutual termination agreement with Bear Creek Soccer Club, Inc., now known as Texas United Futbol Club, to void the agreement approved by Commissioners Court on February 14, 2017 that allowed the use of and to make improvements to a certain part of Bear Creek Pioneers Park.
 - b. An agreement with Texas United Futbol Club to use and make improvements to a certain portion of Bear Creek Pioneers Park while providing recreational facilities for the citizens of Harris County and promote the sport and hobby of soccer.
3. Request for approval of appointments, deletions, or corrections of presiding or alternate election judges for a one-year term ending July 31, 2018.
4. Request for authorization to accept from:
 - a. Jovanne M. Han a check in the amount of \$1,250 for the purchase of a bench for Mason Creek Park.
 - b. John and Nancy Miller a check in the amount of \$477 for driveway improvements during the Mueschke-6 project from south of Juergen to the Grand Parkway.
 - c. Terry E. Hutcherson a check in the amount of \$3,254 for driveway improvements during the Mueschke-6 project from south of Juergen to the Grand Parkway.

e. **Commissioner, Precinct 4**

1. Request that the County Judge execute a concession agreement with Foresight Cypress, Ltd., to maintain and operate the Cypresswood Golf Course at 21602 Cypresswood Drive in Spring.
2. Request for authorization for the Senior Adult Program to hold the Destinations Galore fundraiser on January 30, 2018 at the Humble Civic Center.

20. **Miscellaneous**

- a. Transmittal of a petition filed in the 281st District Court.
- b. Transmittal by the County Clerk of an order received from the Texas Commission on Environmental Quality granting the petition for creation of Harris County Municipal Utility District No. 551, and appointment of temporary directors.

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

1. Request by the County Judge for an executive session for:
 - a. Approval to appoint Mike Ballases to the Hurricane Harvey Relief Fund Advisory Board.
 - b. Consideration and possible approval of the reappointment of J. Kent Friedman as Chair of the Harris County-Houston Sports Authority for a term ending August 31, 2019.
2. Request by the Commissioner of Precinct 1 for an executive session for approval to appoint William Taylor to the Hurricane Harvey Relief Fund Advisory Board.
3. Request by the Commissioner of Precinct 2 for an executive session for approval to appoint Hattie Miranda to the Hurricane Harvey Relief Fund Advisory Board.
4. Request by the Commissioner of Precinct 3 for an executive session for approval to appoint Janiece M. Longoria to the Hurricane Harvey Relief Fund Advisory Board.
5. Request by the Commissioner of Precinct 4 for an executive session for:
 - a. Approval to appoint George W. Strake, III to the Hurricane Harvey Relief Fund Advisory Board.
 - b. Discussion and further consideration on the impact of issues raised by the case of O'Donnell, et al v. Harris County et al.
6. Request by the County Attorney for an executive session to consult with the court concerning Cordell Lindsey, Jr., et. al. v Harris County, et. al., a case pending in the U.S. District Court and to take appropriate action upon return to open 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.

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****January**

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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**January**

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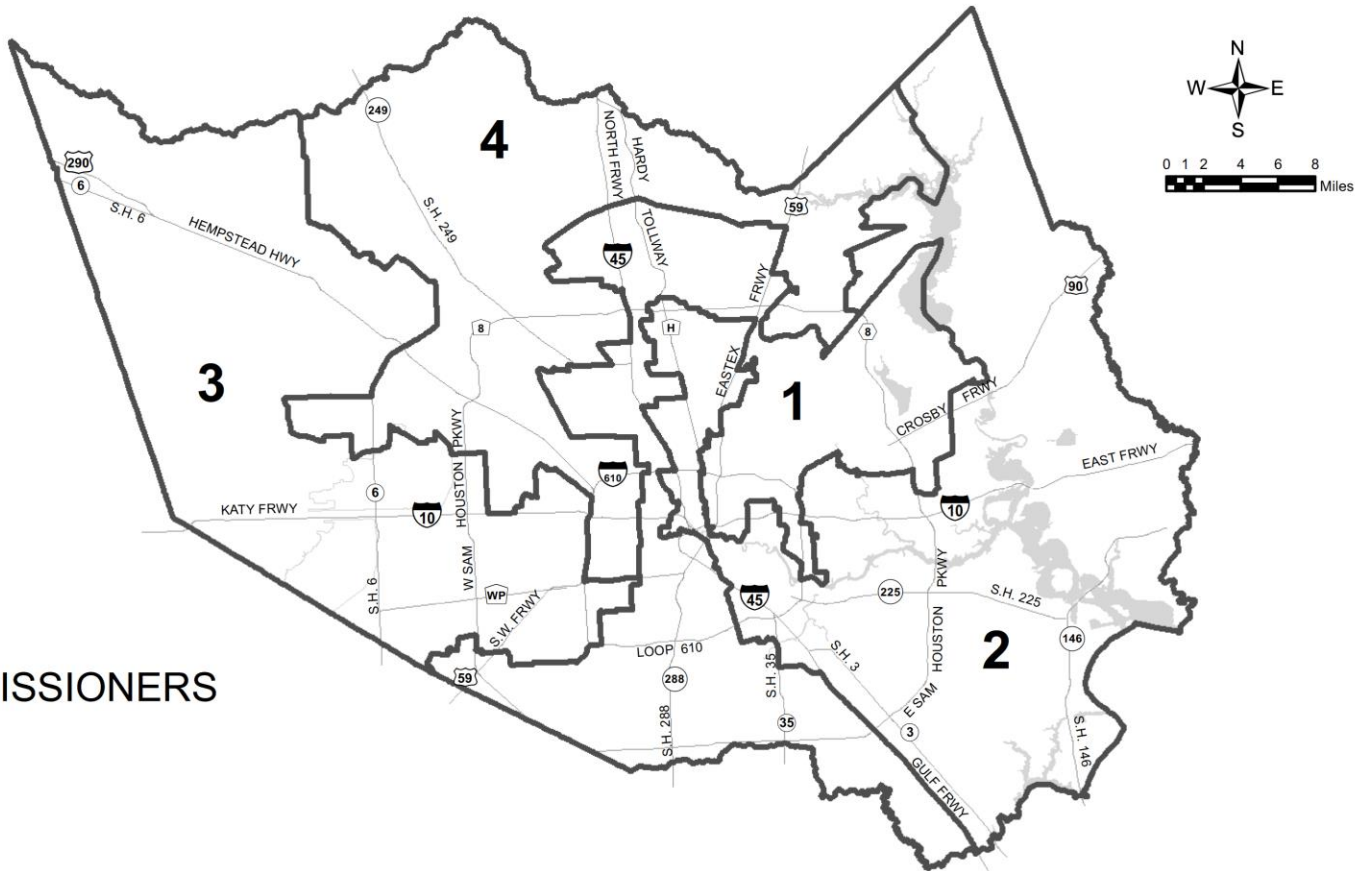
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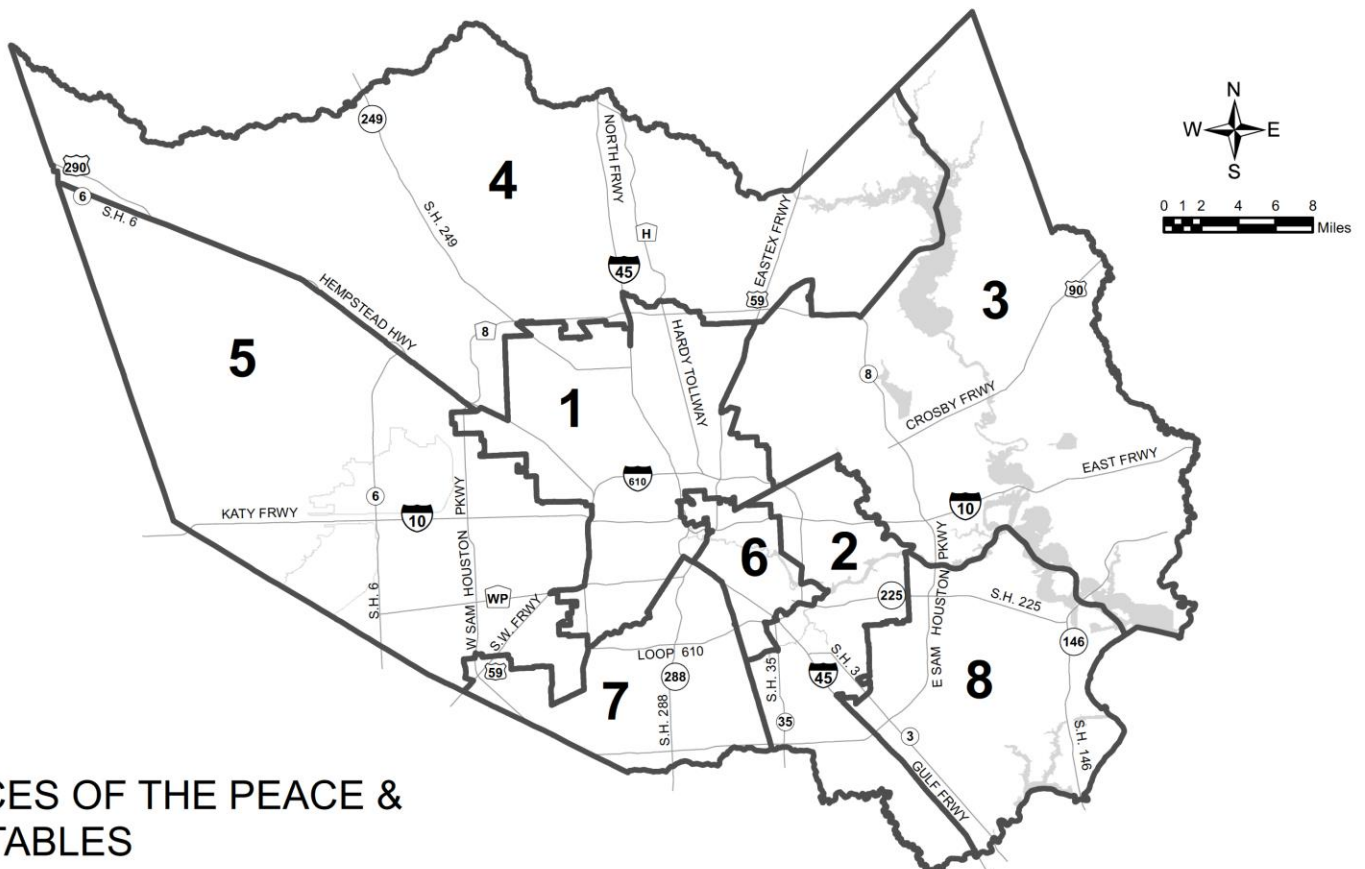
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The agenda is available online at www.harriscountytexas.gov/agenda. Copies of the agenda are available on the day of the meeting at 1001 Preston St., Suite 934. For persons with disabilities needing accommodations such as assistive listening devices, captioning, sign language or other auxiliary aids, contact the ADA Coordinator at 713-274-5419 or 713-274-5427 or email HRRMHCADACoordinator@bmd.hctx.net. The carrying of weapons during the meetings of the Harris County Commissioners Court are prohibited under Tex. Pen. Code secs. 46.03(a)(3) and 46.035(c).

HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE &
CONSTABLES