

NOTICE OF A PUBLIC MEETING

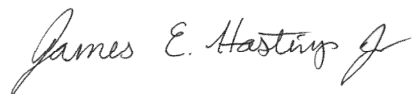
May 18, 2018

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, May 22, 2018 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. 18.09

AGENDA

May 22, 2018

10:00 a.m.

Opening prayer by Reverend Anthony Chatman of Hosanna Lutheran Church 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. District Clerk
17. County Attorney
18. District Attorney
19. Justices of the Peace
20. County Courts
21. District Courts

22. Travel & Training
 - a. Out of Texas
 - b. In Texas
23. Grants
24. Fiscal Services & Purchasing
 - a. Auditor
 - b. Treasurer
 - c. Tax Assessor-Collector
 - d. Purchasing
25. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
26. 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.harriscountytx.gov/agenda.



I. Departments

1. County Engineer

- a. Recommendation that the County Judge execute gift forms and that the court authorize the county to accept real estate donations from:
 1. NEC Spencer Highway and East Boulevard Phase I, Ltd., of Tract 1 for the Deer Park Junction traffic signal project in Precinct 2 on behalf of the county.
 2. Lakes of Fairhaven, LLC, of Tracts 12-002.0, 12-003.0, and 13-002.0 for the Little Cypress Creek Sub-Regional Frontier Program in Precinct 3 on behalf of the Flood Control District (UPIN 100900L100P2).
 3. The Woodlands Land Development Company, LP, of Tract 1 for the Burroughs Park entrance road project in Precinct 4 on behalf of the county.
- b. Recommendation that the court authorize the county to convey a tract to CenterPoint Energy Houston Electric, LLC, for the CenterPoint easement at John Paul's Landing project in Precinct 3, and that the County Judge execute the easement document.
- c. Recommendation that the court approve certain projects, decrees of public necessity and convenience, acquisition of specific properties, and authorizing eminent domain if necessary for:
 1. Seven tracts for the Hurricane Harvey buyout project in Precinct 2 on behalf of the county.
 2. 34 tracts for the Armand Bayou widening and deepening project in Precinct 2 on behalf of the Flood Control District (UPIN 170900B1E002).
 3. Three tracts for the City of Houston Community Development Block Grant-DR15 buyout partnership project in Precincts 3 and 4 on behalf of the Flood Control District (UPIN 180900Z1H062).
 4. A tract for the Cypress Creek Greenway, Phase A project in Precinct 4 on behalf of the county.
 5. A tract for the Cypress Creek Greenway, Phase E project in Precinct 4 on behalf of the Flood Control District.
- d. Recommendation for approval of the following plats:
 1. Ashleys at Remington Ranch in Precinct 1; Gruller Surveying, LLC.
 2. Public Storage Airline Farms in Precinct 1; Terra Surveying Company, Incorporated.
 3. Caledonian Forest Drive street dedication and reserves in Precinct 2; Jones|Carter.
 4. Corato Estates in Precinct 2; Glezman Surveying, Incorporated.
 5. Crosby Town Square in Precinct 2; Hovis Surveying Company.
 6. David Ryland Homes on Dreamland in Precinct 2; Advance Surveying, Incorporated.
 7. Guillory Londene Place in Precinct 2; Survey 1, Incorporated.
 8. Hords Ranch in Precinct 2; Survey 1, Incorporated.
 9. Humble ISD Groves School in Precinct 2; Jones|Carter.
 10. Lenart Estates in Precinct 2; Hovis Surveying Company.

11. Newport, Section 4 partial replat in Precinct 2; LJA Engineering, Incorporated.
 12. Rancho Verde, Sections 9, 10, 11, 13, and 14 in Precinct 2; Huitt-Zollars, Incorporated.
 13. West Lake Houston Plaza in Precinct 2; Hovis Surveying Company.
 14. Bauer Landing, Section 6 in Precinct 3; Pape-Dawson Engineers.
 15. Camillo Lakes, Section 2 in Precinct 3; EHRA.
 16. Elyson Falls Drive, Section 4 street dedication in Precinct 3; BGE, Incorporated.
 17. Grand Morton East in Precinct 3; Texas Engineering and Mapping Company.
 18. I-10 Bella Terra partial replat in Precinct 3; Bowden Land Services & Consulting.
 19. Jasmine Heights, Section 9 in Precinct 3; Van De Wiele & Vogler Incorporated.
 20. Westfield Ranch, Section 4 in Precinct 3; AECOM Technical Services, Incorporated.
 21. Aldine ISD 9999 Veterans Memorial Drive Complex in Precinct 4; Jones|Carter.
 22. Barker Cypress Express, Section 1 in Precinct 4; TKYL & Associates.
 23. Benfer Business Park in Precinct 4; Gruller Surveying, LLC.
 24. Bridgestone MUD Operations and Water Education Center in Precinct 4; Jones|Carter.
 25. Fallbrook Pines, Section 3 in Precinct 4; EHRA.
 26. Klein ISD Central Office Complex, Section 1 in Precinct 4; American-Lupher Land Surveyors, Incorporated.
 27. Klein ISD Otis Davis Transportation Center in Precinct 4; American-Lupher Land Surveyors, Incorporated.
 28. Plazas at Inverness Crossing, Section 1 in Precinct 4; Windrose.
 29. Texas Custom Granite in Precinct 4; The Interfield Group.
- e. Recommendation for authorization to negotiate with:
1. Johnston, LLC, for engineering services in connection with the downtown central plant system in Precincts 1 and 2.
 2. Gerard B. de Camp, dba Gerry de Camp, P.E., for engineering services for arterial traffic signal coordination on various roads in all precincts.
 3. Transcore, LLC, for engineering services for arterial traffic signal timing optimization in all precincts.
 4. LJA Surveying, Inc., for on-call surveying and related services as needed in connection with various county projects.
 5. QC Laboratories, Inc., for asphalt concrete pavement overlay and base repair on various roads in Precinct 1 (UPIN 19101MF0XS01).
 6. Geotest Engineering, Inc., for asphalt road/trail overlay repairs, new shoulders, and shared use paths within and near county parks in Precinct 1 (UPIN 19101MF0XS01).
 7. Omega Engineers, Inc., for engineering services in connection with intersection improvements to Bohemian Hall Road and Krenek Road in Precinct 2.
 8. Alliance Laboratories, Inc., for asphalt overlay of various roads in Precinct 3 (UPIN 181033040306).
 9. HVJ Associates, Inc., for asphalt related work at various locations in Precinct 3 (UPIN 18103MF0WM01).

10. Gerald A. Teel Company, aka Valbridge Property Advisors, for on-call appraisal and related services as needed in connection with various projects in Precinct 4.
 11. LJA Engineering, Inc., for engineering services in connection with the Gosling Road Bridge over Spring Creek in Precinct 4.
 12. PND Engineers, Inc., for engineering services in connection with a boat launch at Edgewater Park in Precinct 4.
 13. Weisser Engineering, Inc., for on-call surveying and related services as needed in connection with various county projects.
- f. Recommendation that the County Judge execute amendments/agreements with:
1. Doucet & Associates, Inc., in the amount of \$200,000 for on-call engineering survey and related services in connection with various projects in Precinct 1.
 2. Lockwood, Andrews & Newnam, Inc., in the additional amount of \$60,000 for engineering services for intersection improvements at Beamer Road and FM-2351 in Precinct 1 (UPIN 16101MF0GF01).
 3. Aguirre & Fields, LP, in the amount of \$612,056 for engineering services for improvements to Madera Run Parkway from Kings Park Way to Boundary Waters Lane in Precinct 2 (UPIN 19102MF0XA01).
 4. Isani Consultants, LP, in the additional amount of \$54,148 for engineering services for improvements to Timber Forest Drive from Eagle Springs Parkway to Madera Run Parkway in Precinct 2 (UPIN 18102MF0SZ01).
 5. Traffic Engineers, Inc., in the amount of \$150,000 for on-call engineering and traffic services in connection with various projects in Precinct 3.
 6. Midtown Engineers, LLC, in an amount not to exceed \$250,000, with a \$100 retainer fee, for on-call engineering and related services in connection with various projects in Precinct 4.
 7. Traf-IQ, Inc., in an amount not to exceed \$125,000, with a \$100 retainer fee, for on-call engineering and related services in connection with various projects in Precinct 4.
 8. Midtown Engineers, LLC, in the additional uncertified amount of \$150,000 to increase the amount of funds available for the issuance of purchase orders for on-call traffic engineering services and other related engineering services in connection with various county projects.
 9. R.G. Miller Engineers, 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 engineering and environmental services in connection with various county projects.
- g. Recommendation that the County Judge execute partnership agreements with:
1. The State of Texas, acting by and through the Texas Department of Transportation, for fabrication, installation, and funding of Mayor Bob Lanier Memorial Parkway marker signs along SH-99 between the Fort Bend and Montgomery county lines.
 2. TDWP Terminals 1, LLC, for the county's construction of the Peninsula Street reconstruction project, Tracts 14 and 16 in Precinct 2 (UPIN 15102MF0D401).
 3. Harris County Municipal Utility District No. 400 for the submerged storm sewer system agreement serving Balmoral, Sections 9 and 10 in Precinct 2.

4. CW SCOA, LP, for the county to include certain aesthetic enhancements on the proposed bridge over a drainage ditch on Cypress North Houston Road east of Greenhouse Road as part of the county's project to construct the north two lanes to complete a full boulevard on Cypress North Houston Road from east of Greenhouse Road to west of Barker Trace Drive in Precinct 3.
 5. Champions Municipal Utility District for improvements on Champions Drive from FM-1960 to south of Cypress Creek, including reconstruction of Champions Drive from an asphalt roadway to a concrete roadway, with appropriate drainage and all related appurtenances in Precinct 4.
 6. Harris County Flood Control District for wetland planting and related maintenance services in the stormwater detention basin serving Telge Road between Spring Cypress Road to north of Louetta Road in Precinct 4.
 7. Harris County Municipal Utility District No. 1 for the submerged storm sewer system agreements serving Lakes at Creekside, Sections 1 and 3 in Precinct 4.
- h. Recommendation that the court approve and the County Judge execute a lease amendment and renewal with:
1. The Harris Center for Mental Health and IDD in the annual amount of \$50 for the period of May 1, 2018-April 30, 2028 for 5518 Jackson Street in Precinct 1.
 2. SER-Jobs for Progress of the Texas Gulf Coast, Inc., in the annual amount of \$1 for the period of May 1, 2018-April 30, 2023 for 6500 Chimney Rock, cottages 3 and 4 in Precinct 3.
- i. Recommendation for authorization to issue a purchase order to Geotest Engineering, Inc., in the amount of \$216,643 for testing and inspection services for road construction at Mueschke Road from the Grand Parkway to south of Draper Road in Precinct 3.
- j. Recommendation that the court authorize the county to declare as surplus property, sale of property, and execution of a conveyance document for the county for Tract 1 for the City of Houston Northeast Water Purification Plant project in Precinct 1, and sell to the City of Houston at a price of \$5,798.
- k. Recommendation for approval of changes in contracts with:
1. Amtech Elevator Services for a motion control system for certain elevators at the Civil Courthouse at 201 Caroline in Precinct 1, resulting in an addition of \$29,000 to the contract amount (P280695-3, UPIN 17035MF0PE01).
 2. Elevator Repair Service, Inc., for modernization of elevators at Lyndon B. Johnson Hospital in Precinct 1, resulting in an addition of \$2,160 to the contract amount (16/0202-2, UPIN 16802MF0GJ01).
 3. JT Vaughn Construction, LLC, for the kitchen sanitary sewer replacement project at Ben Taub Hospital in Precinct 1, resulting in an addition of \$52,095 to the contract amount (17/0114-2, UPIN 17035MF0M501).
 4. JT Vaughn Construction, LLC, for the kitchen sanitary sewer replacement project at Ben Taub Hospital in Precinct 1, resulting in an addition of \$157,699 to the contract amount (17/0114-3, UPIN 17035MF0M501).

5. Gowan, Inc., for installation of outside air handling units at Lyndon B. Johnson Hospital in Precinct 1, resulting in an addition of \$9,966 to the contract amount (17/0207-3, UPIN 16802MF0GC01).
6. Royal American Services, Inc., for roof replacement at Annex 27-Peden Building at 600 North San Jacinto in Precinct 2, resulting in an addition of \$5,750 to the contract amount (11/0347-1).
7. Division 16 Construction for back-up generators and associated construction at the Washburn Tunnel in Precinct 2, adding 160 calendar days and resulting in an addition of \$46,280 to the contract amount (16/0006-A5, UPIN 13289MF05601).
8. Division 16 Construction for back-up generators and associated construction at the Washburn Tunnel in Precinct 2, adding 160 calendar days and resulting in a reduction of \$6,025 from the contract amount (16/0006-B6, UPIN 13289MF05601).
9. Hayden Paving for final construction of repairing various roads in the Crosby area for the BetterStreets2Neighborhoods Community Program in Precinct 2, resulting in an addition of \$66,727 to the contract amount (17/0020-2, UPIN 17102MF0P101).
10. TLC Trucking & Contracting for road construction at the East Aldine Town Center in Precinct 2, adding 25 calendar days and resulting in an addition of \$84,055 to the contract amount (17/0103-3, UPIN 17035MF0M201).
11. Chapa, Raul A, dba RAC Industries, LLC, for final road reconstruction along San Sebastian Lane from Lookout Point Drive to Upper Bay Road in Precinct 2, adding 12 calendar days and resulting in a reduction of \$92,669 from the contract amount (17/0112-2, UPIN 17102MF0MW01).
12. Traf-Tex, Inc., for final construction of traffic signal modifications and improvements on Fry Road at Saums Road in Precinct 3, adding nine calendar days and resulting in an addition of \$30,916 to the contract amount (15/0105-1, UPIN 17103MF0NR01).
13. Traf-Tex, Inc., for final construction of traffic signal modifications and improvements on Fry Road at Stockton Falls Drive in Precinct 3, adding 29 calendar days and resulting in no change to the contract amount (15/0105-1, UPIN 171033961133).
14. Angel Brothers Enterprises, Inc., for construction of a water transmission line along Grant Road from Old Kluge Road to north of Lakewood Forest Drive in Precinct 3, adding 153 calendar days and resulting in an addition of \$355,592 to the contract amount (16/0291-1, UPIN 141033002104).
15. Specialty Construction Texas for final construction of a sidewalk on the north side of Westfield Parkway west of Dayflower Drive in Precinct 3, resulting in a reduction of \$2,317 from the contract amount (17/0211-1, UPIN 18103MF0SJ01).
16. JTR Constructors for rehabilitation of the Leadership Academy Wastewater Treatment Plant in Precinct 3, adding 14 calendar days and resulting in an addition of \$7,740 to the contract amount (17/0301-1, UPIN 18035MF0SD01).
17. Prime Trees for final construction for clearing of right of way at various locations in Precinct 4, resulting in an addition of \$5,568 to the contract amount (16/0045-1, UPIN 14104MF08X01).

18. Allgood Construction Co., for construction of Gosling Road from Spring Stuebner Road to Mossy Oaks Road in Precinct 4, resulting in an addition of \$16,023 to the contract amount (16/0149-4, UPIN 13104MF04Z01).
 19. Angel Brothers Enterprises, Inc., for road improvements to Grant Road from north of Spring Cypress Road to Old Kluge Road in Precinct 4, resulting in an addition of \$77,425 to the contract amount (16/0212-6, UPIN 14104MF07D02).
 20. Ranger Builders, LLC, for design and installation of a fire suppression system at the Harris County Household Hazardous Waste Collection Facility in Precinct 4, adding 98 calendar days and resulting in an addition of \$14,200 to the contract amount (17/0249-1, UPIN 18208MF0UH01).
- l. Recommendation for deposit of funds received from:
1. The City of Houston in the amount of \$262,111 in connection with drainage improvements, and northbound and southbound left-turn lanes for Gulf Bank Road at Sweetwater Lane in Precinct 1 (UPIN 0610100256).
 2. The City of Pasadena in the amount of \$3,750,000 for acquisition of right of way for widening of Pasadena Boulevard from Harris Avenue to SH-225, including widening of the existing bridge over Little Vince Bayou, upgrade of water and sanitary sewer lines, detention/outfall, and necessary appurtenances located within the territorial limits of the city in Precinct 2 (UPIN 14102MF07S01).
 3. Cimarron Municipal Utility District in the amount of \$350,000 for construction of the Mason Creek Trail West extension project in Precinct 3.
 4. CW SCOA West, LP, in the amount of \$68,200 for construction of a sidewalk along the east side of Greenhouse Road from north of Langham Creek Bridge to south of East Towne Lake Greene Trail in Precinct 3.
 5. Mason Creek Utility District in the amount of \$50,000 for construction of the Mason Creek Trail West extension in Precinct 3.
 6. Municipal Utility District No. 81 in the amount of \$225,000 for construction of the Mason Creek Trail West extension in Precinct 3.
 7. DR Horton Texas, Ltd., in the amount of \$23,659 for the county to construct a left-turn lane at Horton's cost to serve Hampton Creek Subdivision, Section 4 adjacent to Gosling Road as part of the county's project to construct improvements on Gosling Road between West Mossy Oaks Road and West Rayford Road in Precinct 4 (UPIN 15104MF0CC01).
- m. Recommendation for release of financial surety for:
1. Woodmere Development Co., Ltd., in the amount of \$2,925 for Remington Creek Ranch, Section 3 in Precinct 1.
 2. Newport Court, Ltd., in the amount of \$2,830 for Newport Court in Precinct 2.
 3. Woodmere Development Co., Ltd., in the amount of \$2,020 for Ashford Grove East, Section 2 in Precinct 4.
- n. Recommendation for authorization to retain financial surety, and repair and maintain infrastructure for:
1. MJD Landing, LP, in the amount of \$2,080 for Carpenters Landing, Section 7 in Precinct 1.

2. Crescent LHTX 2012, LLC, in the amount of \$2,000 for Groves, Section 11 in Precinct 2.
 3. Lennar Homes of Texas Land and Construction, Ltd., dba Friendswood Development Company, in the amount of \$2,845 for Newport, Section 8 partial replat in Precinct 2.
 4. Crescent LHTX 2012, LLC, in the amount of \$1,960 for Timber Forest Drive, Section 3 street dedication in Precinct 2.
 5. JNC Development, Inc., in the amount of \$3,740 for Cypress Oaks, Section 2 in Precinct 3.
 6. Harris County Municipal Utility Districts Nos. 406 and 321 in the amount of \$1,940 for Fallbrook Drive, Section 1 street dedication in Precinct 4.
 7. Fallbrook Industrial Associates, LLC, in the amount of \$1,960 for Fallbrook Pines, Section 1 in Precinct 4.
- o. Transmittal of notice of a name change from Brown & Gay Engineers, Inc., to BGE, Inc., dba Brown & Gay Engineers, Inc., and for all purchase orders and county correspondence to be updated to reflect the change.
- p. Recommendation for authorization to execute a special warranty deed between the county and TDWP Terminals 1, LLC, of Tracts 14 and 16 in connection with the Peninsula Street reconstruction project from west of Sheldon Road to the Port of Houston Association Care terminal gate in Precinct 2.
- q. Transmittal of notices of road and bridge log changes.

2. **Flood Control District**

- a. Recommendation that the County Judge execute amendments/agreements with:
1. The Woodlands Joint Powers Agency for maintenance of gage stations by the district to measure rainfall amounts and water levels in channels, bayous, and detention basins for reporting on the public Harris County Flood Warning System website, with no funds required by the district.
 2. Cibor, Inc., dba Cibor Geoconsultants, in the additional amount of \$150,000 to increase the funding limit available for the issuance of purchase orders for geotechnical engineering and related services as needed in support of the district's county-wide engineering, environmental, and maintenance programs.
 3. Terracon Consultants, Inc., in the additional amount of \$100,000 to increase the funding limit available for the issuance of purchase orders for county-wide environmental consulting and related services as needed for the district's capital and maintenance programs.
 4. RPS Infrastructure, Inc., dba RPS, in the additional amount of \$64,700 for engineering services in support of implementation of the Brays Bayou flood damage reduction plan on Unit D100-00-00 in the Brays Bayou Watershed in Precinct 1 (UPIN 130900D5E207).

5. Binkley & Barfield, Inc., in the amount of \$758,676 for design, bidding, and construction phase engineering services for replacement of bridges on Telephone Road, Lawndale Street, and South 75th Street in support of Project Brays on Unit D100-00-00 in the Brays Bayou Watershed in Precinct 2 (UPIN 030900D1B008).
6. The City of Deer Park to increase the maximum contribution by each party to the amount of \$6,277,340 for the total project cost to acquire property for construction of a stormwater detention facility to provide improved drainage and conveyance of flood waters in the San Jacinto River Watershed in Precinct 2 (UPIN 090900G504R1).
7. Costello, Inc., in the amount of \$255,917 for engineering services for a conceptual design report for the South Shaver stormwater detention basin on Unit C506-01-00 in the Sims Bayou Watershed in Precinct 2 (UPIN 190900C501E3).
8. Freese and Nichols, Inc., in the additional amount of \$102,156 for design, bidding, and construction phase engineering services for system-wide repairs in Precinct 2 (UPIN 180900Z1X254).
9. Professional Services Industries, Inc., in the amount of \$134,320 for materials engineering and testing services to replace the Forest Hill Bridge at Brays Bayou on Unit D100-00-00 in the Brays Bayou Watershed in Precinct 2 (UPIN 040900D1B007).
10. Harris County Municipal Utility District No. 165 for implementation of a turf establishment program on a drainage facility for a term of one year for possible acceptance into the district's maintenance program in the Addicks Reservoir Watershed in Precinct 3, with no funds required by the district.
11. Harris County Municipal Utility District No. 365 in the total amount of \$33,107 for mowing of Units K169-00-00, K169-01-00, K169-02-00, and K169-03-00 for a term of three mowing seasons in the Cypress Creek Watershed in Precinct 3.
12. Landtech, Inc., dba Landtech Consultants, Inc., in the additional amount of \$50,000 for surveying services in support of the Brays Bayou federal flood damage reduction project on Unit D100-00-00 in the Brays Bayou Watershed in Precinct 3 (UPIN 030900D1G007).
13. Weisser Engineering Company in the additional amount of \$100,000 to increase the funding limit available for the issuance of purchase orders for surveying services as needed in support of district projects in Precinct 3.
14. GeoSurv, Inc., dba TSC Surveying, in the additional amount of \$150,000 to increase the funding limit available for the issuance of purchase orders for surveying services as needed in support of district projects in Precinct 4.
15. HDR Engineering, Inc., in the amount of \$446,078 for design, bidding, and construction phase engineering services for construction of the Smith Road channel diversion project on Units P133-00-00 and P133-06-00 in the Greens Bayou Watershed in Precinct 4 (UPIN 170900P133Y3).
16. IDCUS, Inc., in the amount of \$490,000 for design, bidding, and construction phase engineering services for construction of the Langham Creek regional stormwater detention basin, Phase II on Unit U500-01-00 in the Addicks Reservoir Watershed in Precinct 4 (UPIN 180900U501E1).

- b. Recommendation for authorization to negotiate agreements with:
 - 1. Landtech Consultants, Inc., for design and support services for county-wide system repairs.
 - 2. Associated Testing Laboratories, Inc., for materials engineering and testing services in support of construction of the Brays Bayou federal flood control project Stella Link Bridge extension and Ardmore Bridge replacement on Brays Bayou, Discrete Segment 109A on Unit D100-00-00 in the Brays Bayou Watershed in Precinct 1.
 - 3. Aviles Engineering Corporation for materials engineering and testing services in support of construction of the Brays Bayou federal flood control project Greenbriar Bridge replacement at Brays Bayou on Unit D100-00-00 in the Brays Bayou Watershed in Precinct 1.
 - 4. HVJ Associates, Inc., for materials engineering and testing services in support of construction of the Brays Bayou federal flood control project Buffalo Speedway Bridge and approach roadway replacements on Unit D100-00-00 in the Brays Bayou Watershed in Precinct 1.
 - 5. The Murillo Company for materials engineering and testing services in support of construction of the Inwood Forest stormwater detention basin, Phase 1 on Unit E521-04-00 in the White Oak Bayou Watershed in Precinct 1.
 - 6. Walter P. Moore and Associates, Inc., for engineering services for hydraulic and hydrologic analysis in support of the White Oak Bayou federal flood control project on Unit E100-00-00 in the White Oak Bayou Watershed in Precincts 1 and 4.
 - 7. Aviles Engineering Corporation for materials engineering and testing services in support of construction of the Brays Bayou federal flood control project channel modifications, Discrete Segment 110, Brays Bayou upstream of South Rice Avenue to upstream of Fondren Road on Unit D100-00-00 in the Brays Bayou Watershed in Precinct 3.
- c. Recommendation for approval of changes in contracts with:
 - 1. Environmental Industrial Services Group, Inc., in connection with the May 2015 flood event for pipe, erosion, and concrete channel lining repairs in Precincts 1 and 2, resulting in no change to the contract amount (17/0053-03).
 - 2. Environmental Industrial Services Group, Inc., in connection with the May 2015 flood event for pipe and erosion repairs in Precincts 1 and 4, adding 68 calendar days and resulting in no change to the contract amount (17/0052-02).
 - 3. Sprint Sand & Clay, LLC, for channel conveyance improvements along Unit L112-01-00, and modifications to an existing Texas Department of Transportation detention basin in the Little Cypress Creek Watershed in Precinct 3, adding 37 calendar days and resulting in no change to the contract amount (17/0259-01, UPIN 160900L112E1).
 - 4. Crystalline Development, LLC, for channel erosion repairs from Louetta Road upstream to Northbridge Drive in the Cypress Creek Watershed in Precinct 4, resulting in no change to the contract amount (16/0254-03).
- d. Recommendation for authorization to correct a change in contract with Patriot Construction and Industrial, LLC, dba Patriot Heavy Civil and Industrial, LLC, approved by Commissioners Court on May 1, 2018 to reflect no previous change in the purchase order (17/0099-2, UPIN 150900H100E4).

- e. Recommendation for approval to proceed against a bid bond of Environmental Industrial Services Group, Inc., rescinded by Commissioners Court on July 11, 2017, and take all actions necessary, including litigation against the surety, The Hanover Insurance Company, and the principal, Environmental Industrial Services Group, Inc., as a result of the inability to provide the applicable bonds after the award for channel modifications for the Brays Bayou federal flood control project, Discrete Segment 109 in the Brays Bayou Watershed upstream of Buffalo Speedway to upstream of South Rice Avenue in Precincts 1 and 3 (UPIN 170900D1E010).
- f. Recommendation that Units P518-11-00 and P518-21-01 in Precinct 2 be added to the district's stormwater management system for tracking purposes to reduce flood risks by providing stormwater detention, and authorization to initiate projects to develop the sites.

3. **Toll Road Authority**

- a. Recommendation that the County Judge execute an agreement with EPIC Transportation Group, LP, in the amount of \$1,650,000 to develop plans, specifications, and estimates for illumination design services along the Sam Houston Tollway from SH-288 to IH-45 North in Precincts 1, 3, and 4, and that appropriate officials take necessary actions to execute the agreement.
- b. Recommendation for authorization to reduce retainage by 3% on a purchase order for Traffic Systems Construction, Inc., for construction of signing, structures, and pavement markings along the Hardy Toll Road between IH-610 and IH-45 in Precincts 1, 2, and 4.

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 \$81,467 and four workers compensation recoveries in the total amount of \$3,456; tort claim and other settlement recommendations in the total amount of \$22,682; denial of 38 claims for damages; transmittal of claims for damages received during the period ending May 14, 2018; and that the County Judge execute a release in exchange for payment to the county in the total amount of \$5,417 in connection with settlement of an accident claim.
- b. Request for authorization to submit the annual Patient-Centered Outcomes Research Institute report and payment in the estimated amount of \$81,800 to the Internal Revenue Service to comply with provisions of the Affordable Care Act.
- c. Transmittal of investment transactions and maturities for the period of April 21-May 14, 2018.

- d. Request for approval of orders approving various actions to initiate proceedings relating to:
 - 1. Establishing three Harris County, Texas Commercial Paper Programs; approving the engagement of professionals in connection with the foregoing; and making other provisions regarding such commercial paper notes and matters incident thereto.
 - 2. The mandatory tender and conversion of Harris County, Texas Toll Road Senior Lien Revenue Refunding Bonds, Series 2012B-1 and 2012B-2; arranging a direct placement sale of such bonds to a financial institution; approving the engagement of professionals in connection with the foregoing; and making other provisions regarding such transactions and matters incident thereto.
- e. Recommendation that the Director of Financial Management be authorized to conduct financial transactions on behalf of the county.
- f. Request for authorization to fund the August 2018 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 agent on the funding date of June 15, 2018.
- g. Request for approval of commercial paper funding for the Annex Security project in the amount of \$1.5 million.
- h. Request for approval of additional commercial paper funding for the Veterinary Center project in the amount of \$21.9 million for a total authorized amount of \$24 million.
- i. Request for approval of an order authorizing designation of the Greenwood Properties reinvestment zones for the purpose of facilitating economic development efforts by various jurisdictions in the area of Harris County Municipal Utility District No. 230 in unincorporated Harris County Precinct 4.
- j. Request for approval to provide an estimated \$750,000 to the Institute of Forensic Sciences for an outside laboratory to perform DNA testing of high-yield property crime evidence.
- k. Request for approval of new vehicle control numbers and changes to attributes of certain VCNs assigned to various departments.
- l. Request for approval of changes to cellular phone requests for certain departments.
- m. 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 Matagorda County for Harris County to provide installation and repair services for radio equipment on the public safety radio system.
- b. Request for approval of an interlocal agreement with the Fort Bend County Office of Emergency Management to transfer ownership of certain equipment.
- c. Request for authorization to use the county-wide records management fees for various projects during FY 2018-19.
- d. Request for authorization to destroy certain records of the Sheriff's Department in accordance with the records control schedule.

7. **Public Health Services**

- a. Request for approval of an agreement with MosquitoMate, Inc., to conduct research on certain mosquitoes to potentially protect county citizens from vector-borne diseases for the Mosquito and Vector Control Division.
- b. Request for approval of an agreement with Texas Woman's University for students to use certain county facilities for educational and training purposes in connection with an internship program.
- c. Request for approval of an agreement with Microsoft Corporation for a feasibility study of autonomous pathogen surveillance.
- d. Request for approval of an amendment to the Friends of CountyPets articles of incorporation and by-laws to modify the number of directors serving on the board.
- e. Request that the County Judge execute an affiliation agreement with Best Friends Animal Society to allow designated employees and volunteers to serve as interns at the Veterinary Public Health Division.
- f. Request for approval of a memorandum of understanding with the Coalition to Save Houston's Pets, led by Best Friends Animal Society, to allow the Veterinary Public Health Division to participate as a member of the Coalition.

8. **Community Services**

- a. Request for approval of two deferred down payment assistance loans in the total amount of \$38,503 for certain low-to-moderate income homebuyers in Precincts 3 and 4.
- b. Request for approval of amendments to annual action plans for Program Years 2015, 2016, and 2017.

- c. Request for approval of agreements with the Coalition for the Homeless of Houston/Harris County to use PY 2018:
 - 1. Tax Increment Reinvestment Zone funds in the amount of \$50,000 for the county's homeless services and data management project.
 - 2. Tax Increment Reinvestment Zone Homeless Set Aside funds in the amount of \$51,003 for the Rapid Re-housing Case Management Intermediary project.
 - 3. Emergency Solutions Grant funds in the amount of \$190,335 for the Rapid Re-housing Case Management Intermediary project.
 - 4. Community Development Block Grant funds in the amount of \$66,334 for the Rapid Re-housing Case Management Intermediary project.
- d. Request for approval of amendments to agreements with the Harris County Housing Authority to revise:
 - 1. Contract provisions, Exhibit A, scope of services, and security documents for the Cypresswood Estates project at 15403 Kuykendahl Road in Precinct 1.
 - 2. The project budget, correct the total number of county assisted units, and replace various security documents for the Retreat at Westlock project at the 24000 block of SH-249 and south of Westlock Drive in Tomball in Precinct 4.
- e. Request for approval of an amendment to an agreement with The Men's Center, Inc., dba recenter, to revise various contract provisions, include security agreements, and add \$3,279,682 in HOME and CDBG-DR funds for the Hope Harbor project at 3809 Main Street in Precinct 1.
- f. Request for approval of an amendment to an agreement with SER Jobs for Progress of the Texas Gulf Coast, Inc., for the Workforce Development Training Site Renovations project at 1710 Telephone Road in Precinct 2.
- g. Transmittal of the PY 2017 Consolidated Annual Performance and Evaluation Report.

9. **County Library**

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

10. **Youth & Family Services**

Juvenile Probation

Request for approval of a proposal with Corinna Villar Cole, PhD, in the amount of \$2,050 for teacher training during August 2018 at a designated county facility in connection with the Woodcock-Munoz Language Survey.

11. **Constables**

- a. Request by Constable Rosen, Precinct 1, for authorization to renew an agreement with iPark Services to lease 19 parking spaces in the 1311 Preston garage at a cost of \$33,701 for the period of June 2018-May 2019.
- b. Request by Constable Diaz, Precinct 2, for authorization to correct the payroll record of an employee.
- c. Request by Constable Eagleton, Precinct 3, for authorization to:
 - 1. Reimburse certain employees in the total amount of \$245 for expenses incurred for training and a psychological evaluation.
 - 2. Correct the payroll record of an employee.
- d. Request by Constable Herman, Precinct 4, for:
 - 1. Approval of an amendment to a law enforcement agreement with Harris County Municipal Utility District No. 26 for an additional deputy position effective June 23, 2018.
 - 2. Authorization to accept forfeiture checks in the total amount of \$16,571 in connection with cases in the 179th, 190th, 270th, and 295th District Courts.
- e. Request by Constable Heap, Precinct 5, for authorization to accept a seizure check in the amount of \$4,579 in connection with a case in the 270th District Court.
- f. Request by Constable Trevino, Precinct 6, for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds and a statement of officer.
- g. Request by Constable Walker, Precinct 7, to correct the payroll records of certain employees.
- h. Request by Constable Sandlin, Precinct 8, for 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 to de-obligate funds in connection with an Organized Crime Drug Enforcement Task Force investigation for overtime reimbursement for the period of October 1, 2017-September 30, 2018.
- 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, 2017-September 30, 2018.

- c. Request for approval of an amendment to a law enforcement agreement with Bridgewater Community Association, Inc., for the services of a deputy position effective May 26, 2018.
- d. Request for approval of an agreement with the Drug Enforcement Administration Houston Division High Intensity Drug Trafficking Area Major Drugs Squad to comply with the equitable sharing guidelines.
- e. Request for authorization to reimburse the Honor Guard \$2,235 for expenses incurred for the purchase of equipment.
- f. Request for authorization to work with the Office of the County Engineer to secure a location in connection with the lease ending for the storefront at 5202 Aldine Mail Route.
- g. Request for approval of a memorandum of understanding with the Texas Department of Motor Vehicles to establish and maintain an employee in the Auto Theft Division.
- h. Request for authorization to correct the payroll records of certain employees.

13. **Fire Marshal**

Request that the County Judge execute a memorandum of understanding authorizing the Fire Marshal to inspect certain county buildings in the incorporated limits of the city.

14. **Institute of Forensic Sciences**

Request for approval of amendments to interlocal agreements with Calhoun, Freestone, Polk, and Waller counties for postmortem examinations of decedents and related court testimony on cases submitted to the institute.

15. **County Clerk**

- a. Transmittal of the minutes of the court's regular meeting of April 10, 2018.
- b. Transmittal of an affidavit of substantial interest filed by Commissioner Radack regarding certain items on the agenda of May 1, 2018.

16. **District Clerk**

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

17. **County Attorney**

- a. Request for approval of orders authorizing legal action and litigation expenses in connection with cases in the Justice of the Peace Court 1.2, various County and District Courts, environmental cases in Precincts 2 and 4, and cases in the U.S. District Court.
- b. Request for approval of orders authorizing settlement in connection with cases in County Courts Nos. 3 and 4, and concerning PTOC, LLC, et. al. v. Mike Sullivan, in his official capacity as Tax Assessor-Collector, et. al.
- c. Request for approval of orders authorizing settlement and execution of release in connection with a case in the 55th District Court.
- d. Request for approval to retain Richard Cobb as special counsel to represent Cameron Brewer, a former deputy sheriff, in connection with Woods, et. al. vs. Harris County and Cameron Brewer, a case in the U.S. District Court.
- e. Request for approval of an agreement with the Husch Blackwell, LLP, law firm for special counsel services for eminent domain matters.
- f. Request for approval to renew an agreement with the Harris County Housing Authority for the County Attorney to provide legal services to the authority.
- g. Request for authorization to correct the payroll record of an employee.

18. **District Attorney**

- a. Request for approval to appoint a reserve investigator to provide digital forensic examinations at no cost to the county.
- b. Request for approval of four positions for the diversion programs, 20 temporary intern positions, and four prosecutor positions; and authorization to reclassify five positions effective May 26, 2018.

19. **Justices of the Peace**

Request by Judge Patronella, Justice of the Peace 1.2, for authorization to issue a purchase order to iPark Services in the amount of \$17,737 for the lease of certain parking spaces at the 1311 Preston garage for the period of June 1, 2018-May 31, 2019.

20. **County Courts**

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

21. **District Courts**

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

22. **Travel & Training**

a. **Out of Texas**

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	OCE	2	Environmental Systems Research Institute User Conference	7/8-13	San Diego, CA	\$3,810	General
2.	OCE	1	Natl. Assn. of Flood & Stormwater Management Agencies meeting	7/9-13	Santa Fe, NM	\$3,125	General
3.	FCD	1	Association of State Floodplain Managers Conference	6/18-22	Phoenix, AZ	\$2,270	FCD
4.	OLR	1	National Association of Counties Conference	7/12-16	Nashville, TN	\$2,143	General
5.	CTS	2	Public safety broadband stakeholder meeting	6/4-9	San Diego, CA	\$4,934	Other
6.	CTS	-	ESRI Users Conference (<i>\$8,056 appvd. 3/27 for 3 attendees-add exp. & date change</i>)	7/7-13	San Diego, CA	\$270	Other
7.	PHS	1	Washington State Assc. of Local Public Health Officials Conf.	6/11-13	Spokane, WA	\$880	Grant
						\$535	Other
8.	PHS	1	Kansas Association of Local Health Departments Conference	6/19-20	Wichita, KS	\$250	Grant
						\$747	Other
9.	PHS	2	International Association for Food Protection meeting	7/7-12	Salt Lake City, UT	\$7,338	Other
10.	PHS	13	National Assn. of County & City Health Officials Conference	7/8-12	New Orleans, LA	\$2,260	Grant
						\$21,245	Other
11.	CS	4	National Conference on Ending Homelessness	7/21-25	Washington, DC	\$10,718	Grant
12.	Library	7	American Library Association's Conference	6/20-26	New Orleans, LA	\$1,826	General
						\$8,041	Other
13.	Juv. Prob.	2	Motivational interviewing network of trainers	10/28-31	New Orleans, LA	\$1,990	Grant
						\$1,590	Other
14.	Const. 1	2	Rape Aggression Defense Conference	7/22-27	Mobile, AL	\$4,200	Other
15.	Const. 3	2	Inspect & pick up natural disaster equipment*	4/17-18	Texarkana, AR	\$317	Other
16.	Const. 4	2	National Law Enforcement training on child exploitation	6/11-14	Atlanta, GA	\$1,290	Other
17.	Const. 4	1	National Computer Forensics Institute training	7/15-20	Hoover, AL	\$1,180	Other
18.	Sheriff	3	Internet Crimes Against Children National Conference	6/11-15	Atlanta, GA	\$2,150	Other
19.	Sheriff	9	National Sheriff's Association Education & Technology Expo	6/15-19	New Orleans, LA	\$17,865	Other
20.	Sheriff	8	Commercial Vessel Boarding Training Program	6/17-22	Charleston, SC	\$17,479	Grant
21.	Sheriff	2	Commission on Accreditation for Law Enforcement Agencies Conf.	7/24-29	Grand Rapids, MI	\$5,172	Other
22.	Sheriff-Med.	3	Visual forms editor training	11/5-8	Nashville, TN	\$9,280	Other
23.	Fire M.	1	National Information Officers Association Training Conference	8/26-29	Clearwater Beach, FL	\$1,715	Other
24.	DA	2	Conduct witness interviews*	5/1-2	Alexandria, LA	\$395	General
25.	DA	1	Crime Victim Law Conference	6/6-8	Portland, OR	\$1,624	Grant
26.	DA	2	Association of Government Attorneys in Capital Litigation Conf.	8/7-11	Washington, DC	\$4,880	General
27.	OHSEM	1	Natural Hazards Research & Applications workshop	7/8-12	Broomfield, CO	\$2,230	General
Subtotal		76	Out of Texas average cost per employee: \$1,891				\$143,749

b. In Texas

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	OCE	3	American Society of Landscape Architects Conference	4/18-20	Galveston	\$2,592	General
2.	OCE	-	Structures Congress workshops (<i>\$2,021 appvd. 2/27 for 1 attendee-add exp.</i>)	4/19-21	Fort Worth	\$461	General
3.	TRA	3	Post-Tensioning Institute workshop	TBD	Austin	\$4,520	TRA
4.	TRA	4	Flood Boat Operations training & workshops*	6/26-27	Missouri City	\$850	TRA
5.	BMD	3	NADCP Drug Courts training	5/30-6/2	Houston	\$2,385	Grant
6.	BMD	2	Conference of the County Investment Academy	6/27-29	Georgetown	\$1,313 \$553	General Other
7.	PHS	8	Excel data models PowerPivot course*	5/2-6/14	Houston	\$1,565 \$1,565	General Other
8.	PHS	8	Excel data models PowerPivot course*	Multiple	Houston	\$3,365 \$3,365	General Other
9.	PHS	1	Animal cruelty investigator course*	5/21-25	Amarillo	\$1,335	Other
10.	PHS	2	Communications Leadership Institute training	6/19-22	Austin	\$6,690	General
11.	PHS	2	Contact investigation of Tuberculosis patients course	6/25-29	San Antonio	\$2,320	General
12.	PHS	1	Pool operator training*	6/28-29	Houston	\$325	General
13.	CS	1	TDEM Rebuilds workshop	3/22-23	College Station	\$205	Grant
14.	CS	1	TDEM Rebuilds workshop	4/24-25	College Station	\$213	Grant
15.	CS	1	REF's & competitive contract negotiations training*	6/3-9	Dallas	\$1,411	Grant
16.	CS	1	HUD responsibilities training	6/4-7	San Antonio	\$892	Grant
17.	CS	3	Section 3 National Training Conference	6/17-20	Dallas	\$5,295	Grant
18.	Dom. Rel.	15	HCPS Administrative Support Services Conference	6/8	Houston	\$625	Grant
19.	Dom. Rel.	1	Ombudsman Summit Statewide Assistant Atty. General Conf.	6/18-20	Fort Worth	\$895	Grant
20.	Dom. Rel.	3	Texas Fatherhood Summit	6/28-29	Austin	\$1,610	Grant
21.	Dom. Rel.	4	State Bar of Texas Family Law course	8/13-16	San Antonio	\$6,630	Grant
22.	Juv. Prob.	1	Leadership & management skills for women training (<i>\$199 appvd. 5/1 for 1 attendee-add attendee & exp.</i>)	6/13	Houston	\$199	Grant
23.	Juv. Prob.	2	Tx. Juvenile Justice Dept. Training Coordinators Conference*	6/25-28	Austin	\$1,065	Grant
24.	Juv. Prob.	5	Leadership for Support Staff Conference*	6/25-28	San Antonio	\$3,780	Grant
25.	PSCA	4	Texas Association for Truancy & Dropout Prevention Conference	5/17-18	Prairie View	\$625	Other
26.	PSCA	1	National Alliance of Mental Illness information workshop	5/24-26	Corpus Christi	\$1,035	Other
27.	PSCA	15	Texas Network of Youth Services Conference	6/6-8	Houston	\$1,785 \$2,040	General Other
28.	CAC	1	Texas Society of Certified Public Accountants Expo	5/21-22	Houston	\$464	General
29.	CAC	30	Ethical challenges workshop	6/13	Houston	\$1,000	General
30.	CAC	3	Crimes Against Children Conference	8/12-16	Dallas	\$1,216 \$2,726	General Other
31.	Const. 1	2	Physical defense instr. cert./rape aggression defense training*	5/20-23	San Antonio	\$2,180	General
32.	Const. 1	1	FBI National Academy Texas State Conference* (<i>\$600 appvd. 5/1 for 2 attendees-add attendee & exp.</i>)	6/18-22	Sugar Land	\$300	Other
33.	Const. 1	1	Texas Gang Investigator's Conference*	6/24-29	San Antonio	\$1,375	General
34.	Const. 3	2	Firearms instructor training*	7/9-13	Texas City	\$300	Other
35.	Const. 4	1	Texas Workers' Compensation Conference*	5/14-17	San Marcos	\$1,220	Other
36.	Const. 4	1	Active shooter response training	9/12	Clear Lake	\$229	Other
37.	Const. 5	400	Legislative update training*	6/4-6	Houston	\$1,050	Other

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
38.	Const. 5	1	Instructor course*	7/9-13	Bryan	\$275	Other
39.	Const. 6	1	Grant writing online training	TBD	Houston	\$199	General
40.	Const. 6	1	Newly Elected Constables Conference*	5/20-25	Huntsville	\$825	General
41.	Const. 6	3	International Association for Property & Evidence training*	5/22-23	Hurst	\$2,334	General
42.	Const. 8	1	Civil process update training	7/15-18	Bee Cave	\$389	Other
43.	Sheriff	1	Jail recertification for peace officer online course	TBD	Houston	\$150	Other
44.	Sheriff	2	Accident investigation online training course	TBD	Houston	\$1,950	Other
45.	Sheriff	1	Spectrum Conference on Addiction Studies	5/4-5	Houston	\$260	General
46.	Sheriff	1	Texas Peace Officer memorial ceremony*	5/6-7	Austin	\$355	General
47.	Sheriff	1	Texas Guardianship Association Conference*	5/9-11	Houston	\$340	General
48.	Sheriff	1	Speak at Supreme Court of Texas*	5/14-15	Austin	\$355	General
49.	Sheriff	2	Motor vehicle burglary & theft investigator training*	5/14-17	Dallas	\$410	Other
50.	Sheriff	2	Crime scene documentation training*	5/21-25	Houston	\$998	Other
51.	Sheriff	5	Law enforcement torch run for Special Olympics*	5/23-26	Arlington	\$1,321	General
52.	Sheriff	1	Leadership Command College*	6/4-22	Huntsville	\$3,950	Other
53.	Sheriff	1	Intoxilyzer operator training*	6/5-8	Katy	\$400	Other
54.	Sheriff	2	Motor vehicle burglary & theft investigator training*	6/11-14	San Marcos	\$410	Other
55.	Sheriff	3	Tactical electronics vehicle access & alarm defeat course*	6/11-15	Houston	\$32,036	Grant
56.	Sheriff	1	Texas Commission meeting*	6/13-14	Austin	\$285	Other
57.	Sheriff	3	Tactical electronics manual neutralization techniques course*	6/16-20	Houston	\$41,497	Grant
58.	Sheriff	2	Police investigator video examination*	6/18-19	Missouri City	\$890	Other
59.	Sheriff	4	Police investigator video examinations*	6/18-19	Houston	\$1,580	Other
60.	Sheriff	1	Latent examination training*	6/18-22	Austin	\$1,775	Other
61.	Sheriff	2	Recovering valuable evidence from video image training*	6/21-22	Houston	\$790	Other
62.	Sheriff	9	Street & prison gang training*	6/24-29	San Antonio	\$8,754	Other
63.	Sheriff	2	Crime & traffic safety analysis	6/26-28	San Antonio	\$690	Other
64.	Sheriff	7	Investigation techniques training*	7/22-26	Austin	\$7,351	Other
65.	Sheriff	4	Texas & National Joint Conference*	7/29-8/4	San Antonio	\$6,172	Other
66.	Sheriff	2	Motor vehicle burglary & theft investigator training*	8/20-23	San Antonio	\$410	Other
67.	Sheriff	1	Passenger vehicle inspection course*	8/27-30	Austin	\$670	Other
68.	Sheriff	6	Event data recorder use in traffic crash reconstruction training*	10/8-12	Humble	\$3,180	Other
69.	Fire M.	1	State Firemans & Fire Marshals Conference*	6/22-25	Arlington	\$900	Other
70.	Inst. F.S.	1	Texas Continuing Medical Education Conference	6/13-15	Austin	\$815	General
71.	Inst. F.S.	1	ANSI-ASQ National Accreditation Board online training	8/29-31	Houston	\$395	General
72.	Co. Clk.	2	County & District Clerks Association of Texas Conference*	6/10-14	San Antonio	\$2,740	General
73.	Co. Clk.	5	Tx. Dept. of State Health Services Vital Statistics Unit Reg. Conf.	6/22	The Woodlands	\$973	General
74.	Co. Clk.	1	Comp TIA A+/Network+Boot Camp training	6/25-30	Dallas	\$4,340	Other
75.	Co. Clk.	1	Windows server environment training course	6/25-30	Houston	\$3,000	Other
76.	CA	2	Legal education training	5/16-18	Corpus Christi	\$2,185	General
77.	CA	1	Legal education training	6/21-22	Houston	\$295	Other
78.	CA	1	Legal education training	6/21-22	Houston	\$295	General
79.	DA	1	Texas District & Co. Attys. Assn. Crimes Against Children Conf.	4/9-13	San Marcos	\$1,927	Grant
80.	DA	1	Attend Criminal Court of Appeals oral argument	5/15-16	Austin	\$447	General
81.	DA	1	Attend Criminal Court of Appeals oral argument	5/15-16	Austin	\$247	General
82.	DA	1	Tx. Correctional Office on Offenders Advisory committee meeting*	5/21-22	Austin	\$269	General
83.	DA	1	Border Prosecution Unit Conference	6/4-7	Austin	\$754	Grant
84.	DA	2	Dallas Children's Advocacy Center Crimes Against Children Conf.*	8/12-16	Dallas	\$3,050	Grant

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
85.	DA	3	South Texas College of Law Houston bail bond course	11/16-17	Austin	\$1,776	General
86.	JP 4.1	3	Justice of the Peace & Constables Association Education Conf.	6/25-29	College Station	\$3,615	General
87.	JP 5.1	1	Texas Justice Court Judges Association seminar	4/8-10	Round Rock	\$493	General
88.	Co. Cts.	-	National Association of Drug Professionals Conference (\$2,385 appvd. 5/1 for 4 attendees-add exp.)	5/30-6/2	Houston	\$595	Other
89.	Prob. Ct. 4	1	Civil Justice Conference	3/26-27	Austin	\$289	Other
90.	Prob. Ct. 4	2	State Bar of Texas Guardianship Law & Elder Law course	4/12-13	Dallas	\$1,153	Other
91.	Prob. Ct. 4	2	State Bar of Texas Estate Planning & Probate course	6/11-15	Dallas	\$2,802	Other
92.	Dist. Cts.	2	National Assn. of Drug Court Professionals Conf. (\$12,545 appvd. 1/30 & \$17,671 appvd. 3/27 for 40 atten.-add attendees & exp.)	5/30-6/2	Houston	\$2,500	Grant
93.	Dist. Cts.	27	Civil District Judges' Conference	8/5-8	Lost Pines	\$15,960	General
94.	Dist. Cts.	47	Criminal/Civil Coordinators' Conference	8/6-8	Houston	\$1,500	General
95.	Dist. Cts.	21	Family Law course	8/12-16	San Antonio	\$26,800	General
96.	Dist. Cts.	19	Family/Juvenile Coordinators' Conference	8/13-15	Houston	\$1,500	General
97.	Auditor	1	Project Management Institute Conference & Expo	6/4-5	Houston	\$600	General
98.	Auditor	1	CPE by the Sea training (\$1,300 appvd. 5/1 for 2 attendees-add attendee & exp.)	6/13-15	Galveston	\$756	General
99.	Treas.	2	County Investment Academy Conference	6/27-29	Georgetown	\$1,825	General
100.	Tax A-C	2	Tax Assessor-Collectors Association of Texas Conference	6/7-8	Frisco	\$905	General
101.	Com. 4	4	Texas Parks & Wildlife grant management workshop*	5/22-23	Austin	\$660	Grant
Subtotal		772	In Texas average cost per employee: \$364			280,931	
Total		848				424,680	

*Travel by county vehicle

FY 2018-19 = 3/1/18-2/28/19

General \$	Grant \$	Other \$	Total \$
115,145	142,830	166,705	424,680

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2018-19	571,071	1,332,519	1,903,590

23. Grants

- Request by the **Flood Control District** for authorization to submit an application to the Texas Department of Public Safety for grant funds in the amount of \$10,798,609, with a required match of \$3,599,536, for the FEMA-DR-4332-TX South Belt Stormwater & Mud Gully Channel project.
- Request by **Budget Management** for approval of a position for the District Courts for the MacArthur Foundation Safety+Justice Challenge Grant effective May 26, 2018.
- Request by **Central Technology Services** for authorization to submit an application to the U.S. Department of Justice for grant funds in the amount of \$494,220, with no required match, for the FY 2018 Law Enforcement Network Search project.

- d. Request by **Public Health Services** for authorization to:
 - 1. Transfer funds in the amount of \$33,000 from the department's general fund for additional discretionary matching funds to the Community Services Department PY 2017 Nuisance Abatement project to cover projected needs in personnel, supplies, and services for the period ending February 28, 2019.
 - 2. Accept an amendment to an agreement with the Women's Health and Family Planning Association of Texas for additional grant funds in the amount of \$95,883, with no required match, for the Title X-WHFP project.
 - 3. Submit an application to the Jacob and Terese Foundation for grant funds in the amount of \$17,405, with no required match, for the Jacob and Terese Hershey Foundation-Zoonotic Disease Conference project.
 - 4. Transfer funds in the amount of \$70,000 from the department's general fund for additional discretionary matching funds to the Community Services Department PY 2017 Lead Based Paint Abatement Hazard Control Program to cover projected needs in personnel, supplies, and services for the period ending February 28, 2019.

- e. Request by **Community Services** for:
 - 1. Approval of six grant funded positions to administer and support the expansion of Hurricane Harvey related disaster recovery's associated housing and transit service programs effective May 26, 2018.
 - 2. Authorization to accept a grant award from the Coalition for the Homeless of Houston/Harris County for grant funds in the amount of \$377,123, with no required match, for the FY 2018 Utility and Rental Assistance project.
 - 3. Authorization to submit an application to the Texas General Land Office for grant funds in the amount of \$35,465,600, with no required match, for the Hurricane Harvey related FY 2017 Community Development Block Grant-DR Residential Buyout Project.
 - 4. Authorization to accept an amendment to an agreement with the Houston-Galveston Area Council to reduce grant funds by \$2,111,358, with no required match, for the Hurricane Harvey Case Management project.

- f. Request by **Juvenile Probation** for authorization to accept:
 - 1. Amendments to agreements with the Texas Education Agency for additional grant funds in the total amount of \$246,981, with no required match, for the FY 2017-18 Title I-Parts A and D, and Title II Part A-Improved Teacher Quality projects.
 - 2. A grant award from the Houston-Galveston Area Council for grant funds in the amount of \$14,000, with no required match, for the FY 2018 Regional Juvenile Mental Health Services project.

- g. Request by **Protective Services for Children & Adults** for authorization to accept amendments to agreements with the:
 - 1. Criminal Justice Division of the Office of the Governor to extend the grant end date to September 30, 2018 for the FY 2018 TRIAD Child Sex Trafficking Program.
 - 2. Texas Department of Family and Protective Services for additional grant funds in the amount of \$108,620, with no required match, for the FY 2017-18 Preparation for Adult Living project.

- h. Request by **Constable Walker, Precinct 7**, for authorization to accept a grant award from the Texas Department of Transportation for grant funds in the amount of \$4,985, with no required match, for the FY 2018 Selective Traffic Enforcement Program-Click It Or Ticket project.
- i. Request by the **Sheriff** for authorization to:
 - 1. Accept a grant award from the City of Houston for grant funds in the amount of \$98,318, with a discretionary match of \$32,299, for the FY 2018 Internet Crimes Against Children Task Force project.
 - 2. Submit an application to K9s4Cops for a trained narcotics detection canine, with an estimated value of \$8,500, with no required match, for the FY 2018 Narcotics Detection Canine project.
 - 3. Submit an application to the U.S. Department of Justice for grant funds in the amount of \$1 million, with no required match, for the FY 2017 State Criminal Alien Assistance Program.
- j. Request by the **District Courts** for authorization to accept an amendment to an agreement with the Supreme Court of Texas for additional grant funds in the amount of \$5,000, with no required match, for the FY 2018 Dedicated Multi-District Litigation Asbestos Court project.
- k. Request by the **Commissioner of Precinct 4** for authorization to accept a grant award from the Texas Parks & Wildlife Department for grant funds in the amount of \$46,256, with a required match of \$2,400, and an in-kind match of \$21,247 provided by stakeholders for the Kickerillo-Mischer Preserve/Trails as Parks project, and approval of an intern position effective May 26, 2018.

24. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of audited claims, including final payments to:
 - a. AAA Asphalt Paving, Inc., for NTP-2 TS&II on-call No. 3 for Fallbrook Drive at Windfern Road in Precinct 4.
 - b. All Pump & Equipment, Co., for construction of a vertical bar screen at the Leadership Academy Wastewater Treatment Plant lift station in Precinct 3.
 - c. Angel Brothers Enterprises, Inc., for asphalt overlay in Precinct 3.
 - d. D&W Contractors for road reconstruction at Durant Avenue from Coy Drive to Spencer Highway in Deer Park in Precinct 2.
 - e. DCE Construction, Inc., for repair/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Harvey Camp area in Precinct 4.
 - f. DCE Construction, Inc., for repair/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Spring Camp area in Precinct 4.
 - g. DVL Enterprises for construction of sidewalks in Fifth Ward along Lyons Avenue and Lockwood Drive in Precinct 1.

- h. JT Vaughn Construction, LLC, for the Peden Building tie-in to the central plant system in Precinct 2.
 - i. K4 Environmental, dba Aqualawn Hydromulch, for a term contract for turf establishment, vegetation, mowing, and irrigation services for the county and Flood Control District.
 - j. Mar-Con Services, LLC, for road reconstruction at Ivy Avenue from 8th Street to north of 1st Street in Deer Park in Precinct 2.
 - k. P-Ville, Inc., for a term contract for mowing and various maintenance services for the northwestern region of the county for the Flood Control District.
 - l. Prime Trees for clearing of right of way at various locations in Precinct 4.
 - m. Prime Trees for clearing of right of way at various locations in Precinct 3.
 - n. Prime Trees for Telge 1 clearing in accordance with the terms and conditions of the existing on-call clearing contract for Precinct 4.
 - o. Chapa, Raul A, dba RAC Industries, LLC, for road reconstruction along San Sebastian Lane from Point Lookout Drive to Upper Bay Road in Precinct 2.
 - p. Russell Marine for Lynchburg Ferry Hurricane Harvey emergency improvement repairs for the Office of the County Engineer.
 - q. Southwest Signal Supply, Inc., for funding request for NTP-2 to execute construction of the traffic signal along Tidwell Road at Van Hut Lane in Precinct 1.
 - r. Specialty Construction Texas for construction of on-call sidewalks and pedestrian facilities in Precinct 4.
 - s. Specialty Construction Texas for construction of a fitness court at South MacGregor Way in Precinct 1.
 - t. Specialty Construction Texas for a term contract for general civil construction and related items in Precinct 3.
 - u. Texas Sterling Construction for modifications to the Hardy Toll Road mainlanes and ramp toll plazas in Precincts 1, 2, and 4 for the Toll Road Authority.
 - v. Traf-Tex, Inc., for traffic signal installation for the signal at the intersection of Saums Road at Strait Lane in Precinct 3.
 - w. Traf-Tex, Inc., to purchase materials for NTP-2 for the signal at the intersection of Howell Sugarland Road at Renn Road in Precinct 3.
 - x. Traf-Tex, Inc., to purchase NTP-2 materials for traffic signal installation for Fry Road at Stockton Falls in Precinct 3.
 - y. Traf-Tex, Inc., for intersection improvements on Clay Road at Mason Road in Precinct 3.
 - z. Yellowstone Landscape Central, Inc., for a term contract for mowing and various maintenance services for the central northwestern region of the county for the Flood Control District.
- 2. Transmittal of certifications of supplemental estimates of revenue received for various funds and grants.
 - 3. Request for authorization to increase 14 imprest accounts for the the Tax Assessor-Collector, and close an imprest account for Public Health Services.

b. **Treasurer**

Request for authorization to establish a bank account for the Sheriff's Department.

c. **Tax Assessor-Collector**

1. 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, 2018.
2. Request for approval of tax refund payments.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Repairs and improvements to existing records storage shelving for Central Technology Services (18/0106).
 - b. Repair parts, labor, and related items to maintain and/or inspect ferryboats for Precinct 2 (18/0126).
 - c. Roadway and barrier paint and related items for the county (18/0127).
 - d. Dairy products for the county (18/0128).
 - e. Psychological evaluation/assessment and individual, family, and group therapy services for Protective Services for Children & Adults (18/0129).
 - f. Pick-up, transporting, and disposal of animal carcasses for the county (18/0130).
 - g. Emergency mobile fueling services and related items for the county (18/0131).
 - h. Access points and related items for Central Technology Services (18/0132).
 - i. Accounting services to evaluate the compliance program of the Harris County Hospital District, dba Harris Health System, for the Auditor (18/0133).
 - j. Consulting services for OpenText to PeopleSoft integration for the county (18/0134).
 - k. General channel repairs for the Flood Control District (18/0136, Project ID #Z100-00-00-X259).
 - l. Multi-jurisdiction hazard mitigation action plan and consulting services for the county (18/0137).
 - m. Repair of various roads in the Genoa Camp area for the BetterStreets2Neighborhoods Community Program in Precinct 2 for the county (18/0139, UPIN 18102MF0VS01).
 - n. Clearing of right of way and related items in Precinct 4 for the county (18/0140, UPIN 19104MF0YY01).
 - o. Spectrum monitoring solution for the county (18/0141).
 - p. Supplemental Ryan White Program Part-A services for the Public Health Services/Ryan White Grant Administration (18/0143).
 - q. Computer equipment and related items for the county (18/0144).
 - r. Installation of battery backup systems to existing controller cabinets at various traffic signal locations for the Office of the County Engineer (18/0145).

- s. Construction of water distribution system service connections at Airline Improvement District Zone-2 in Precinct 1 for the Office of the County Engineer (18/0146, UPIN 17101MF0KP01).
 - t. Preventative and reactive maintenance and alteration of traffic control devices for the Office of the County Engineer (18/0147).
 - u. Patrol boat and trailer for the Sheriff's Department (18/0148).
 - v. Brays Bayou channel modifications project for the Flood Control District (18/0149, Project ID #D100-00-00-E011).
 - w. Emergency services for debris clearing, removal, disposal, and operation of temporary debris staging and reduction sites for the county (18/0150).
 - x. Family violence diversion program for the District Attorney and Juvenile Probation (18/0151).
 - y. Supplemental non-secure residential services for Juvenile Probation (18/0152).
 - z. Installation of chilled water piping, heat exchanger, pumps, and associated appurtenances at the Congress Plaza Building for the Office of the County Engineer (18/0153, UPIN 18035MF0TV01).
 - aa. Construction of a hike and bike trail, Phase 1 from Space Center Boulevard to Bay Area Boulevard in Precinct 2 for the Office of the County Engineer (18/0154, UPIN 18102MF0TA01).
 - bb. Portable traffic control vertical panels and related items for the Toll Road Authority (18/0155).
2. Request for approval of Texas Association of School Boards BuyBoard cooperative program awards to:
- a. GT Distributors, Inc., lowest complete quote meeting requirements in the amount of \$196,000 for night vision goggles for the Sheriff's Department.
 - b. Longhorn Bus Sales best quote meeting specifications in the amount of \$206,175 for a commercial transportation bus for Precinct 3.
 - c. Professional Turf Products, LP, low quote in the amount of \$66,527 for mowers for Precinct 4.
 - d. T.F. Harper & Associates, LP, best quote in the amount of \$341,229 for the project price, with bonding in the amount of \$8,757, for replacement of playground equipment at Riley Chambers Park in Precinct 2, subject to applicable bonds to be received for the project price.
3. Request for approval of State of Texas Department of Information Resources cooperative contract purchases from:
- a. Business Information Systems, Inc., low quote in the amount of \$54,221 for a video recording system at the Joint Processing Center for the county.
 - b. Dell Marketing, LP, only quote in the amount \$133,365 for servers for the District Attorney.
4. Request for approval of a State of Texas Department of Information Resources cooperative contract with Microsoft Corporation only quote received in the amount of \$81,980 for Microsoft Premier support services for the District Clerk for the period of September 1, 2018-August 31, 2019.

5. Request for approval of a State of Texas Department of Information Resources cooperative contract extension with Sigma Technology Solutions, Inc., for Tier 1 enterprise storage area network solution, support infrastructure, and maintenance for the Toll Road Authority for the extended period of June 12-September 11, 2018, or until a new contract is in place, with no increase in pricing.
6. Request for approval of Texas Multiple Award Schedule cooperative program awards to CXT Concrete Buildings low quotes in amounts of:
 - a. \$147,666 for the project price, with bonding in the amount of \$595, for a prefabricated restroom building at McNair Memorial Park in Precinct 2, subject to applicable bonds to be received for the project price (UPIN 18102MF0X601).
 - b. \$118,717 for the project price, with bonding in the amount of \$595, for a prefabricated restroom building at Champion Forest Park in Precinct 4, subject to applicable bonds to be received for the project price and execution of applicable documents (UPIN 16104MF0GB01).
7. Request for approval of a National Intergovernmental Purchasing Alliance and U.S. Communities National cooperative purchasing programs award to J. Tyler Services, Inc., low quote in the amount of \$63,812 for office furniture for the Bear Creek Women, Infants, and Children Center for Public Health Services.
8. Request for approval of payment and performance bonds from:
 - a. Arrowstone Contracting, LLC, in the amount of \$4,395,827 for general repairs in the Keegans Bayou Watershed for the Flood Control District (18/0046, Project ID #Z100-00-00-X217).
 - b. Cherry Moving Company, Inc., dba Cherry Demolition, in the amount of \$1.8 million for demolition and surface improvement of the District Attorney Building for the county (18/0041, UPIN 16035MF0FY01).
9. Request for authorization to reject proposals for comprehensive disaster impact assessment services after each presidentially declared disaster for Community Services (18/0066).
10. Request for approval to extend a contract with Jamail & Smith Construction, LP, as primary vendor; Brown & Root Industrial Services, LLC, as secondary vendor; and Centennial Contractors Enterprises, Inc., as tertiary vendor, for the extended period of May 23-August 22, 2018 or until a new contract is in place for job order contracting for small and large construction and/or construction related projects for the county, with no increase in pricing (16/0239).
11. Request for approval to renew a revenue agreement with Greater Houston Healthconnect for non-emergency transportation services for certain patients through the Community Services Department RIDES Program for the period of July 1, 2018-June 30, 2019, with revenue in the amount of \$60,087.

12. Recommendation that awards be made to:
 - a. Angel Brothers Enterprises, Ltd., low bid in the amount of \$5,906,042 for asphalt road/trail overlays, repairs, new shoulders, and shared use paths within and near county parks in Precinct 1, subject to applicable bonds to be received (18/0096, UPIN 19101MF0XR01).
 - b. Angel Brothers Enterprises, Ltd., as primary vendor, and Durwood Greene Construction Co., as secondary vendor, low bid in the amount of \$6,193,260 for asphalt concrete pavement overlay and base repair of various roads in Precinct 1 for a one year initial term, with four one-year renewal options, subject to applicable bonds to be received (18/0097, UPIN 19101MF0XS01).
 - c. Century Asphalt, Ltd., low bid in the amount of \$432,100 for dense-graded hot-mix asphalt and related items for Precinct 2 for a one year initial term, with four one-year renewal options (18/0105, UPIN 18102MF0VC01).
 - d. DCE Construction, Inc., low bid in the amount of \$358,061 based on estimated quantities and fixed unit pricing for repair/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Harvey Camp area in Precinct 4 for a one year term, subject to applicable bonds to be received and execution of applicable documents (18/0072, UPIN 18104M23F502).
 - e. Durwood Greene Construction Co., low bid in the amount of \$2,829,845 for repair of various roads in the Crosby Camp area for the BetterStreets2Neighborhoods Community Program in Precinct 2, subject to applicable bonds to be received (18/0117, UPIN 18102MF0SR01).
 - f. Harper Brothers Construction best bid in the amount of \$4,983,497 for road and bridge construction at Brays Bayou for the Flood Control District, subject to applicable bonds to be received (18/0078, Project ID #D100-00-00-B007).
 - g. Hieden Feed & Supply only bid received in the amount of \$68,058 for animal feed and related items for the county for the period of May 22, 2018-April 30, 2019, with four one-year renewal options (18/0061).
 - h. JMJ Organics, Ltd., only bid received in the amount of \$252,705 for gravel, stone, and related items for the county for the period of June 1, 2018-May 31, 2019, with four one-year renewal options (18/0098).
 - i. Olmsted-Kirk low bid in the amount of \$894,192 for office paper for the county and Flood Control District for the period of June 1, 2018-May 31, 2019, with four one-year renewal options (18/0107).
 - j. Pemica, Inc., only bid received in the amount of \$195,555 for contraband detection scanners for the Joint Processing Center for the county for the period of June 1, 2018-May 31, 2019, with four one-year renewal options (17/0326).
 - k. Traf-Tex, Inc., low bid in the amount of \$3,777,830 for road improvements along Fairmont Parkway from Beltway 8 to south of 7th Street in Precinct 2 (18/0055, UPIN 17102MF0JG01).
 - l. Arthur J. Gallagher & Co., lowest priced proposal meeting requirements for blanket crime insurance coverage for the county and Flood Control District for the period of May 31, 2018-May 30, 2019, with four one-year renewal options (18/0037).

- m. Everbridge, Inc., best proposal meeting requirements for a mass notification system for the Office of Homeland Security & Emergency Management for the period of May 22, 2018-May 21, 2019, with four one-year renewal options, and that the County Judge execute the agreement (17/0304).
13. Request for approval of renewal options with:
- a. Alindus, Inc., for information technology services management software, training, support, and consulting services for the Toll Road Authority for the period of May 24, 2018-May 23, 2019 at a cost of \$180,000 (15/0092).
 - b. 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, 2018-June 1, 2019 at no cost to the county (15/0010).
 - c. Bailey's House of Guns, Inc., and Precision Delta for certain items for ammunition and related items for the county for the period of August 1, 2018-July 31, 2019 at a total cost of \$123,780 (14/0165).
 - d. Qumpus, Inc., dba Better World Books, for sale of surplus, worn out, damaged books, audiovisual, and other library materials for the county for the period of August 1, 2018-July 31, 2019 with revenue in the amount of \$16,576 (16/0110).
 - e. Wildseed Farms for supply of various species of seed and related items for the Flood Control District for the period of August 1, 2018-July 31, 2019 at a cost of \$124,882 (16/0138).
 - f. ARC Document Solutions for document reproduction services and related items for the county for the period of August 1, 2018-July 31, 2019 at a cost of \$69,925 (15/0131).
 - g. American Maintenance Supplies, LLC, for commercial lawn and garden equipment and related items for the county for the period of July 1, 2018-June 30, 2019 at a cost of \$91,309 (16/0111).
 - h. Traf-Tex, Inc., for high definition closed-circuit television cameras, associated equipment, emergency maintenance/repair services, and related items for the Toll Road Authority for the period of August 1, 2018-July 31, 2019 at a cost of \$125,000, and execution of applicable bonds when received (14/0145).
 - i. Westco Grounds Maintenance Inc., Co., for mowing and maintenance services of right of ways and esplanades in Precinct 3 for the Office of the County Engineer for the period of June 2, 2018-June 1, 2019 at a cost of \$820,000, and execution of applicable bonds when received (16/0047, UPIN 16103MF0HQ01).
 - j. 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, 2018-June 30, 2019 at a cost of \$200,000 (15/0107, UPIN 16101MF0EU01).
 - k. Angel Brothers Enterprises, Ltd., for asphalt concrete pavement overlay and shoulder repairs of various roads and related items in Precinct 1 for the Office of the County Engineer for the period of June 13, 2018-June 12, 2019 at a cost of \$500,000, and execution of applicable bonds when received (16/0077, UPIN 17101MF0JY01).

- l. 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, 2018-June 13, 2019 at a cost of \$598,908, and execution of applicable bonds when received (16/0049).
 - m. Ron Carter Autoworld, LLC, dba Ron Carter Autoland, as primary vendor, and Flores Motors Co., Inc., as secondary vendor, for body shop repairs and related items for the county for the period of August 1, 2018-July 31, 2019 at a total cost of \$1,046,500 (14/0167).
 - n. Microsoft Corporation for Microsoft Premier support services for the Toll Road Authority for the period of June 3, 2018-June 2, 2019 at a cost of \$79,146.
 - o. Enterprise FM Trust and Enterprise Fleet Management, Inc., for vehicle leasing and fleet management services for the Flood Control District for the period of July 1, 2018-June 30, 2019 at a cost of \$165,000 (15/0252).
 - p. Hancock, Jahn, Lee & Puckett, LLC, for interpreter services for hearing impaired persons for Budget Management for the period of June 1, 2018-May 31, 2019 at a cost of \$150,000 (16/0330).
 - q. CPR Services & Supplies, Inc., dba MDN Enterprises, for reinforced concrete pipe in Precinct 2 for the Office of the County Engineer for the period of August 1, 2018-July 31, 2019 at a cost of \$25,000 (14/0096, UPIN 15102MF0B701).
 - r. Alert Logic, Inc., for security information and event management and security as a service for the Toll Road Authority for the period of August 12, 2018-August 11, 2019 at a cost of \$290,000 (14/0048).
 - s. Set Solutions, Inc., for firewalls, support services, and related items for the Toll Road Authority for the period of June 10, 2018-June 9, 2019 at a cost of \$165,000 (14/0097).
 - t. Fisher Scientific Company, LLC, for laboratory supplies and related items for the county for the period of July 1, 2018-June 30, 2019 at a cost of \$212,427 (17/0130).
 - u. Dahill Office Technology Corporation for high speed and color photocopier services and related items for the county for the period of June 1, 2018-May 31, 2019 at a cost of \$910,000 (15/0094).
 - v. Liberty Press for printing of the HIV/AIDS resource guide for the Ryan White Planning Council for the period of August 1, 2018-July 31, 2019 at a cost of \$36,500 (14/0112).
14. Request for approval of a renewal option with Oracle America, Inc., for an enterprise resource planning system for the county for the period ending April 30, 2019 at a cost of \$1,332,119.
 15. Request for approval of an order with Electronic Transaction Consultants Corporation for additional funds in the amount of \$2,746,336 for maintenance for the toll collection system/back office solution for the Toll Road Authority for the period of December 4, 2012-August 31, 2018 (10/0116).

16. Request that the County Judge execute amendments and an agreement with:
 - a. Clinical Image Management Systems, LLC, for a digital radiography system for the Institute of Forensic Sciences for the extended period ending April 3, 2019 with no increase in the total contract amount (16/0171).
 - b. J.E. Dunn Construction Company for the guaranteed maximum price of \$905,938 in connection with an award approved by Commissioners Court on January 10, 2017 for construction manager at risk services for construction of the Veterinary Health, Adoption, and Care Center in Precinct 1, subject to applicable bonds to be received (16/0288, UPIN 16035MF0G001).
 - c. PricewaterhouseCoopers Public Sector, LLP, for additional funds in the amount of \$1,836,146 for project administration, project management, and financial services for the development and implementation of hurricane restoration projects for the county for the period of December 19, 2017-December 18, 2018, and that the County Judge execute the amendment to the agreement (17/0260).
17. Request that the County Judge execute an interlocal agreement with the Texas Workforce Commission in the amount of \$4,500 for data exchange services for the County Attorney for the period of June 1, 2018-May 31, 2021.
18. Request for approval of sole source and personal services exemptions from the competitive bid requirements for:
 - a. Phonoscope, Inc., sole source in the amount of \$4,800 to continue an ethernet circuit connection between 406 Caroline and 12415 Louetta Road in Cypress for the Constable of Precinct 4 for the period of May 22, 2018-May 21, 2019, with two one-year renewal options, and that the County Judge execute the amendment to the agreement.
 - b. Phonoscope, Inc., sole source 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, 2018-June 9, 2019.
 - c. Phonoscope, Inc., sole source in the amount of \$28,400 for an ethernet circuit connection between 5590 Katy Hockley Road in Katy, 12031 North Freeway, and 406 Caroline for Precinct 3 for the period of May 22, 2018-May 21, 2019, with two one-year renewal options, and that the County Judge execute the amendment to the agreement.
 - d. LexisNexis, A division of RELX, Inc., sole source for a subscription for computer assisted legal and investigative research services and related products for the county to add certain language for order forms, with no increase in the total contract amount, and that the County Judge execute the amendment to the agreement.
 - e. Motorola Solutions, Inc., sole source in the amount of \$2,460,571 for system enhancement and upgrade for the Texas Wide Area Radio Network Astro P25 system for Central Technology Services, and that the County Judge execute the agreement.

- f. West Publishing Corporation, dba West, a Thomson Reuters business, sole source for master subscription for computer assisted legal and investigative research services and related products for the county to add language for order forms, with no increase in the total contract amount, and that the County Judge execute the amendment to the agreement.
 - g. Cogit Systems, Inc., in the amount of \$277,240 for an additional renewal option to complete the project and transition to the go-live phase of specialty IT consulting services for the period of October 1, 2018-September 30, 2019, and that the County Judge execute the amendment to the agreement.
- 19. Transmittal of a summary of purchase orders issued for damages caused by the Hurricane Harvey disaster in connection with a Harris County disaster declaration by the County Judge issued on August 25, 2017 for assistance regarding any related damages, and notice that purchase orders are being released as requested for emergency and/or recovery services.
- 20. Transmittal of notice of receipt of funds in the total amount of \$65,568 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, 2018.
- 21. Request for authorization to delete certain property from the inventories of the Commissioner of Precinct 2, Constable of Precinct 4, and Protective Services for Children & Adults.
- 22. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.
- 23. Transmittal of bids and proposals for advertised jobs that were opened May 7, 14, and 21, 2018 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

25. **Commissioners Court**

a. **County Judge**

- 1. Request for approval of a resolution commending and congratulating Robin Vincent on being named 2018 Benefits Manager of the Year.
- 2. Request by the Office of Homeland Security & Emergency Management for:
 - a. Modification to the Harris County Basic Plan to allow Emergency Services District #46 to enter into an interjurisdictional comprehensive emergency management resolution with the county and be added to the plan.
 - b. Approval of a mutual aid agreement with Emergency Services District #46 to provide or receive emergency assistance, police protection services, public health and welfare service, planning, administration, and other governmental functions to or from other governmental entities as authorized by the County Judge or other designated county officials.

- c. Approval of an updated plan for Harris County Annex P-Hazard Mitigation to describe the organization of the county threat and hazard mitigation programs, and assign tasks and responsibilities for coordinated threat and hazard mitigation planning, implementation activities, and actions.

b. **Commissioner, Precinct 1**

1. Request for approval of a resolution recognizing the month of May as Older Americans Month.
2. Request for authorization to accept the donation of two baby opossums for the Environmental Education Program.

c. **Commissioner, Precinct 2**

Request for approval of an interlocal agreement with the Harris County Municipal Utility District No. 132 regarding the Atascocita hike and bike trail.

d. **Commissioner, Precinct 3**

1. Request that the County Judge execute Adopt a County Road agreements with:
 - a. Alief Elsik High School AFJROTC for cleanup along the roadsides of Renn Road from Sugarland-Howell to Synott Road for the period of May 13, 2018-May 12, 2020.
 - b. Boy Scouts of America Troop 620 for cleanup along the roadsides of Winkleman Road from Alief Clodine to Bellaire Boulevard for the period of May 31, 2018-May 30, 2020.
 - c. Boy Scouts of America Troop 1001 for cleanup along the roadsides of Morton Road from Mason Road to Raintree Village Drive for the period of June 1, 2018-May 31, 2020.
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 approval of an affidavit and petition from residents of Green Trails Estates Subdivision regarding lowering the speed limit to 25 mph.
4. Request for authorization to accept from:
 - a. Beazer Homes Texas, LP-Houston, a check in the amount of \$59,474 for street improvements related to the Mueschke-7 drainage improvement project.
 - b. Nexus Disposal a check in the amount of \$470 in appreciation of the Precinct Three Road and Bridge Department.
 - c. GP 344, Ltd., a check in the amount of \$59,474 for street improvements related to the Mueschke-7 drainage improvement project.

- d. The Lakes at Mason Park, CAI, a check in the amount of \$4,872 for the removal and replacement of a driveway on Mason Manor Drive that is not compliant with the Americans with Disabilities Act.
- e. Johnny and Jodie Johnson a check in the amount of \$1,600 for driveway improvements during the Cypress Rosehill II project from Seidel Cemetery to Decker Prairie Rosehill.
- f. Hector Martinez, Jr., the donation of an African Grey parrot to be exhibited at Bear Creek Pioneers Park.

e. **Commissioner, Precinct 4**

- 1. Request that the County Judge execute an Adopt a County Road agreement with Spring Seminoles Sports for cleanup along the roadsides of Grant Road from Jones Road to SH-249 for the period of May 1, 2018-April 30, 2019.
- 2. Request for approval of an affidavit and petition from residents of Senterra Lakes and Villages of Senterra Lakes subdivisions regarding posting of signs to lower the speed limit to 20 mph.
- 3. Request for authorization for Klein Soccer Club to make improvements to the clubhouse at Meyer Park at a cost of \$52,000.
- 4. Transmittal of traffic sign installations in the Lyons Camp area.
- 5. Request for authorization for Shekinah Glory International Fellowship to hold a charity run/walk on October 13, 2018 at Collins Park.
- 6. Request for authorization to correct the payroll record of an employee.

26. **Miscellaneous**

- a. Transmittal of petitions filed in the 127th, 129th, 152nd, 190th, 270th, and 281st District Courts, and complaints filed in the U.S. District Court.
- b. Transmittal by the Harris County Sports & Convention Corporation of the NRG Park quarterly report of operations for the period of December 1, 2017-February 28, 2018.
- c. Request by the Harris County Hospital District, dba Harris Health System, for approval of agreements with the:
 - 1. Texas Department of State Health Services for HHS to invoice the Texas HIV Medical Program a dispensing fee and receive reimbursement for prescriptions dispensed to eligible recipients at the Thomas Street Health Center Outpatient Pharmacy and the Northwest Health Center Outpatient Pharmacy effective April 25, 2018.

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 Respiratory Care Program for the period of October 1, 2018-September 30, 2023.

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

Request by the Commissioner of Precinct 2 for an executive session for discussion and possible action concerning the appointment of Mary L. Ramos to the Harris County Housing Finance Corporation for a two-year term effective May 22, 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 three preceding court meetings on the same issue.

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 three preceding court meetings on the same issue 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 2018**January**

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

February

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10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28		

March

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10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

April

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16	17	18	19	20	21	22
23	24	25	26	27	28	29

May

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23	24	25	26	27	28	29

June

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16	17	18	19	20	21	22
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July

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7	8	9	10	11	12	13
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21	22	23	24	25	26	27
28	29	30	31			

August

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September

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October

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November

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23	24	25	26	27	28	29

December

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Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2018 on the dates noted by ☐.

Court-approved county holidays are noted by ☐. The 2019 schedule will be established by the court prior to the end of Calendar 2018.

Calendar 2019**January**

S	M	T	W	T	F	S
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2	3	4	5	6	7	8
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16	17	18	19	20	21	22
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February

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23	24	25	26	27	28	

March

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23	24	25	26	27	28	29

April

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23	24	25	26	27	28	29

May

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23	24	25	26	27	28	29

June

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16	17	18	19	20	21	22
23	24	25	26	27	28	29

July

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7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

August

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16	17	18	19	20	21	22
23	24	25	26	27	28	29

September

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16	17	18	19	20	21	22
23	24	25	26	27	28	29

October

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16	17	18	19	20	21	22
23	24	25	26	27	28	29

November

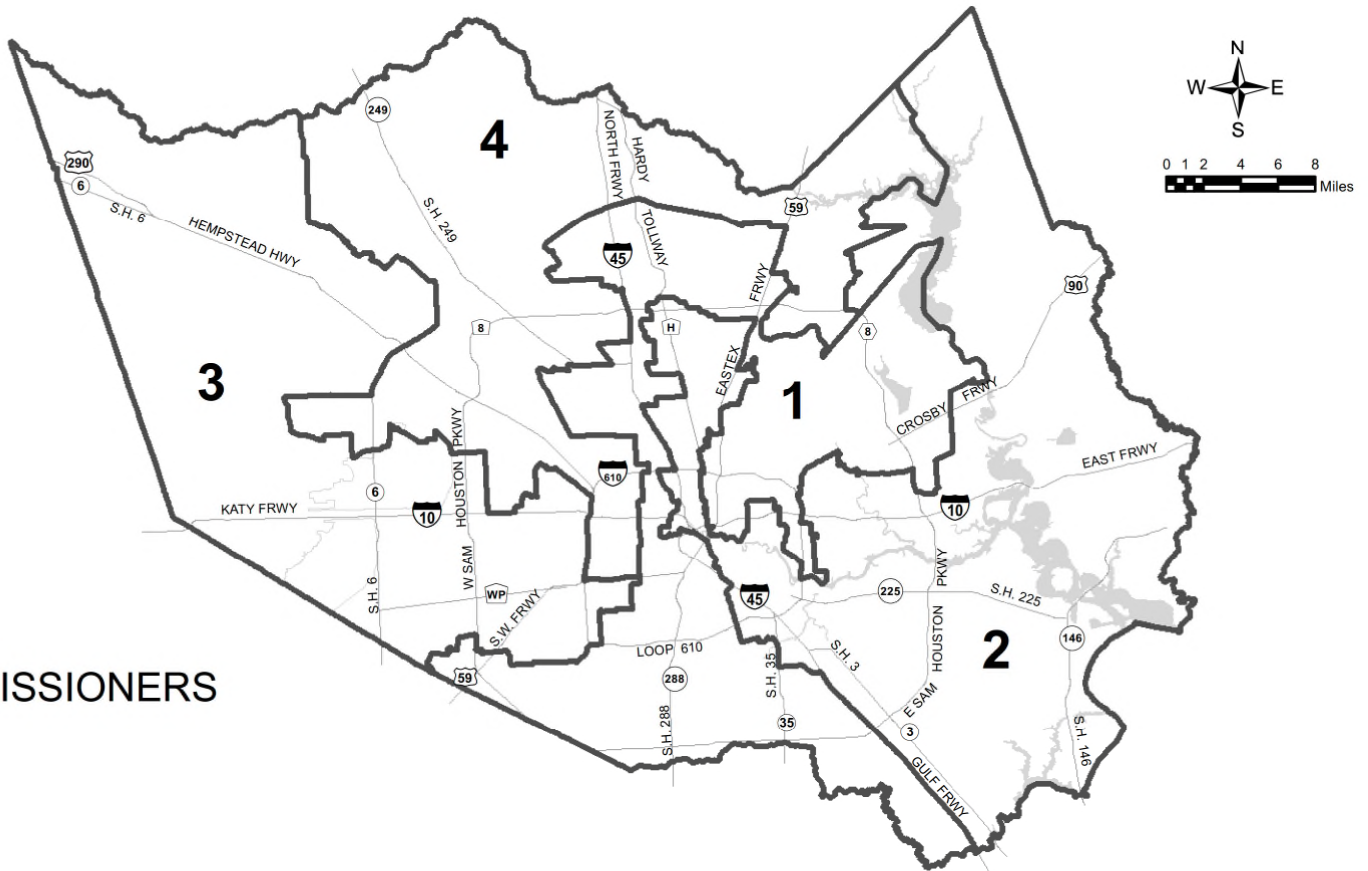
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16	17	18	19	20	21	22
23	24	25	26	27	28	29

December

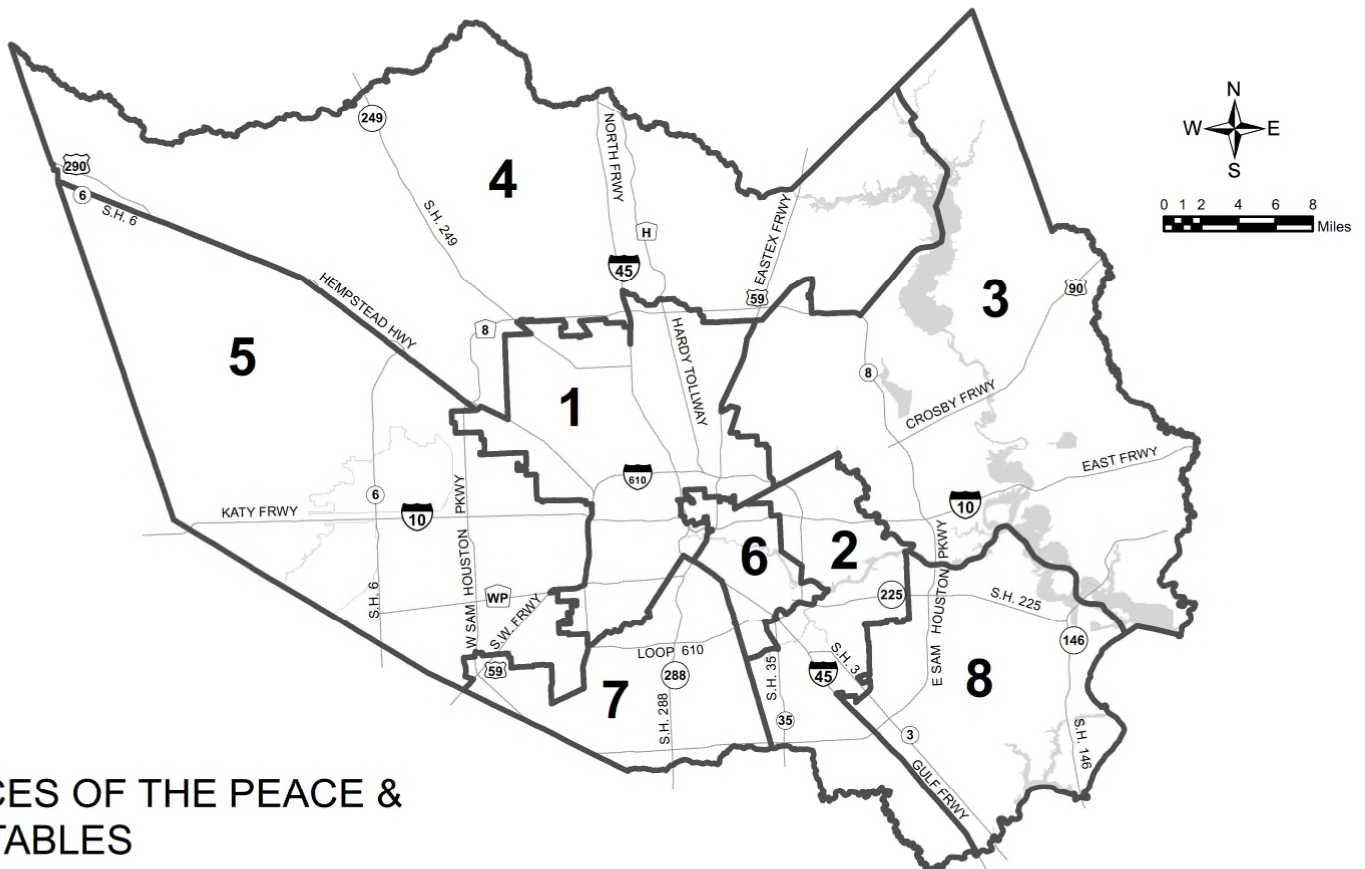
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23	24	25	26	27	28	29

The agenda is available online at www.harriscountytx.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