



# Harris County, Texas

## Commissioners Court

### Agenda

1001 Preston St., 1st Floor  
Houston, Texas 77002

Lina Hidalgo, County Judge

Rodney Ellis, Commissioner, Precinct 1

Adrian Garcia, Commissioner, Precinct 2

Tom S. Ramsey, P.E., Commissioner, Precinct 3

Lesley Briones, Commissioner, Precinct 4

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**Tuesday, April 23, 2024**

**10:00 AM**

**1001 Preston, 1st Floor**

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#### **Public Notice**

April 18, 2024 - NOTICE OF A PUBLIC MEETING

[24-2555](#)

#### **Opening Prayer**

Associate Pastor Stephanie Wilkins of St. John's Downtown Church in Houston introduced by the Commissioner of Precinct 4.

#### **Pledges of Allegiance**

#### **Appearances before court**

*Members of the public may attend, participate and/or address Commissioners Court in-person or may view the meeting through the following link: <https://www.harriscountytexas.gov/Government/Court-Agenda/Court-Videos>. Members of the public who attend the meeting in-person may make comments by signing up to speak by completing an appearance request form, and submitting it one hour before the commencement of the meeting, the form can be found at <https://appearancerequest.harriscountytexas.gov>. Speakers may address the Commissioners Court for up to one (1) minute in total, notwithstanding how many agenda items the speaker signs up to comment on. Members of the public who sign up to speak about a topic that does not address a specific agenda item will also be limited to one (1) minute and will address the Court after all agenda related comments have been made. Members of the public are also invited to email their written comments to Commissioners Court at [CommissionersCourt@hctx.net](mailto:CommissionersCourt@hctx.net).*

*It is the intention of the Harris County Commissioners Court to provide open access to all members of the public of Harris County to express themselves on issues addressed by County government. However, members of the public are reminded that the Harris County Commissioners Court is a constitutional court, created by the State with judicial, administrative and legislative powers. As such, the Harris County Commissioners Court possesses the authority to issue Contempt of Court citations. Accordingly, persons shall conduct themselves with proper respect and decorum in addressing the Court, in participating in public discussions before the Court, and in all actions in the presence of the Court consistent with the rules and procedures of Harris County Commissioners Court. Profane, insulting or threatening language, and racial, ethnic or gender slurs or epithets will not be tolerated. 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.*

*Please refer to Public Notice for specific meeting as instructions are subject to change.*

**Resolutions**

1. Request by the County Judge for approval of a resolution commending and congratulating Rosa Eufrazio for more than 26 years of service to the residents of Harris County. [24-2537](#)
2. Request by the County Judge for approval of a resolution commending and congratulating Sharon Newbury for more than 27 years of service to the residents of Harris County. [24-2538](#)
3. Request by the County Judge for approval of a resolution commending and congratulating Richard (Rick) Goodman for more than 30 years of service to the residents of Harris County. [24-2539](#)
4. Request by the County Judge for approval of a resolution to declare the month of April 2024 as Mosquito Season in Harris County, Texas. [24-2540](#)
5. Request by the County Judge for approval of a resolution designating Thursday, May 2, 2024 as Peace Officers Memorial Day in Harris County, Texas and further designate the week of May 12-18, 2024 as National Police Week. [24-2541](#)
6. Request by the County Judge for approval of a resolution to designate the week of May 5-11, 2024 as Hurricane Preparedness Week in Harris County, Texas. [24-2542](#)
7. Request by the County Judge for approval of a resolution to designate Harris County Public Library a Broadband Community Anchor Institution. [24-2543](#)
8. Request by the Commissioner of Precinct 1 for approval of a resolution honoring the life of Dr. Barbara E. Murray and her illustrious career in the field of infectious diseases. [24-2476](#)
9. Request by the Commissioner of Precinct 1 for approval of a resolution recognizing April 11-17, 2024 as Black Maternal Health Week in Harris County. [24-2466](#)
10. Request by the Commissioner of Precinct 1 for approval of a resolution recognizing April as National Fair Housing Month. [24-2464](#)
11. Request by the Commissioner of Precinct 2 for approval of a resolution honoring the life of Jarvon Coles, a student at North Shore High School. [24-2487](#)
12. Request by the Commissioner of Precinct 2 for approval of a resolution in observance of Earth Day, April 22, 2024. [24-2488](#)
13. Request by the Commissioner of Precinct 2 for approval of a resolution commending Ms. Theodesia Drummer and Mr. Dale Bates for their life saving efforts on March 11, 2024. [24-2489](#)

14. Request by the Commissioner of Precinct 3 for approval of a resolution celebrating the Atascocita 4x100 boys relay team for breaking the national record. [24-2438](#)
15. Request by the Commissioner of Precinct 3 and the Commissioner of Precinct 4 for approval of a resolution observing National Crime Victims' Rights Week, April 21-27, 2024. [24-2550](#)
16. Request by the Commissioner of Precinct 4 for approval of a resolution recognizing April as Autism Acceptance Month. [24-2547](#)
17. Request by the Commissioner of Precinct 4 for approval of a resolution celebrating Garifuna Settlement Day on April 12, 2024. [24-2548](#)
18. Request by the Commissioner of Precinct 4 for approval of a resolution honoring the Houston Area Urban Forestry Council in observance of Earth Day on April 22, 2024. [24-2549](#)

**COVID-19**

19. Request by the Office of County Administration for approval of four positions effective May 4, 2024 in support of the American Rescue Plan Act (ARPA) Local Fiscal Recovery Fund program administration, with a total budget of \$1,927,236. [24-2588](#)
20. Request by the Office of County Administration for approval to extend six positions to December 31, 2027 in support of the American Rescue Plan Act (ARPA) Local Fiscal Recovery Fund program administration, including an increase in budget of \$2,348,739. [24-2587](#)
21. Request by the Department of Economic Equity and Opportunity for approval of a Data Use Agreement between Harris County, Geocko, Inc. DBA FORWARD, and Elite Research, LLC at no cost to the county. [24-2082](#)
22. Request by the Department of Economic Equity and Opportunity for approval of an interlocal agreement with the University of Houston for the benefit of its Institute for Research on Women, Gender & Sexuality (UH IRWGS) in the amount of \$2,333,251 to evaluate Early REACH (Raising Educational Access for Children in Harris County), Harris County's child care contracted slots pilot program. [24-2190](#)
23. Request by Public Health Services for approval of American Rescue Plan Act (ARPA) State and Local Recovery Funds in the amount of \$251,518 to support the ARPA-Health portfolio of programs. [24-2137](#)
24. Request by Public Health Services for approval of the Order to Abate a Public Nuisance at multiple locations in Precincts 2, 3 and 4 under The American Rescue Plan Act-Neighborhood Nuisance Abatement Program. [24-2270](#)

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25. Request by Public Health Services for approval of a Data Use Agreement with the University of Texas Health Science Center at Houston for a community health workers program evaluation. [24-2272](#)
  26. Request by Housing and Community Development for approval to transfer a position to Public Health Services effective May 04, 2024. [24-2589](#)
  27. Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with Children At Risk in the decreased amount of \$1,893,849 to adjust the budget and update the Federal Award Identification Table for early learning quality network for Harris County for the period of October 10, 2023 - November 30, 2026 (230095), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [24-2385](#)
  28. Request by the Commissioner of Precinct 1 for approval to execute an agreement with The Common Market Texas to establish expectations for the distribution of local foods to food insecure people using American Rescue Plan Act (ARPA) funds for the period of June 2024 - May 2025. [24-2467](#)

### **County Administration**

29. Request for discussion and possible action regarding Harris County jail population, staffing, conditions, and other issues. [24-2245](#)
30. Request for discussion and appropriate action regarding the proposed Countywide Strategic Framework. [24-2319](#)
31. Request for approval of an update to the compensation structure for the Harris County Election Corps Program. [24-2106](#)
32. Request for discussion and possible action on resource needs to support the Jail and Community Safety Infrastructure Governance Advisory Committee and Resident Advisory Committee and update on the Committees' membership. [24-2320](#)
33. Request for approval to transfer a certain position and employee, including associated budget, accrued time balances, and certain equipment to the Juvenile Probation Department effective May 4, 2024. [24-2317](#)

### **Management and Budget**

34. Request for a presentation, discussion, and possible action on the FY24 2nd Quarter budget projections and FY25 Current Level of Service projections. [24-2107](#)
35. Request for discussion and possible action on the Standard Operating Procedure for Budget Proposals. [24-2109](#)
36. Request for discussion and possible action for funding additional positions in the Law Enforcement Departments (HCSO and Constables). [24-2157](#)

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37. Request for discussion and possible action on proposed supplemental budget appropriations across multiple departments. [24-2322](#)
  38. Request for approval of the Harris County Investment Policy that has been prepared in accordance with the Public Funds Investment Act. [24-2252](#)
  39. Request for approval of commercial paper funding for the Office of the County Engineer for the New District Criminal and Probate Court Renovation - Phase 2 project in the amount of \$4,800,000 for a total CP funding of \$10,000,000. [24-2261](#)
  40. Request for approval of commercial paper funding for the Office of the County Engineer for the HRRM Employee Clinic Relocation project in the additional amount of \$725,000 for a total CP funding of \$835,000. [24-2278](#)
  41. Request for approval of commercial paper funding for the Office of the County Engineer for the Outfall Repair and Replacement project in the amount of \$2,385,000 for a total CP funding of \$7,635,000. [24-2287](#)
  42. Request for approval of commercial paper funding for the Office of the County Engineer for the Miscellaneous Building Cost project in the additional amount of \$1,000,000 for a total CP funding of \$48,270,000. [24-2291](#)
  43. Request for approval to decrease the commercial paper funding for the County Clerk for the Election Management System project in the amount of \$1,145,000 for a net CP funding of \$0. [24-2253](#)
  44. Request for approval of commercial paper funding for Universal Services for the 3-1-1 Implementation project in the additional amount of \$170,000 for a total CP funding of \$12,335,000. [24-2255](#)
  45. Request for approval of commercial paper funding for Universal Services for the Radio Replacement Program project in the additional amount of \$6,100,000 for a total CP funding of \$38,765,000. [24-2259](#)
  46. Request for approval of commercial paper funding for the Harris County Law Enforcement Agencies for the Law Enforcement Personnel Equipment project in the additional amount of \$1,955,000 for a total CP funding of \$2,955,000. [24-2281](#)
  47. Request for approval of Capital Expenditures for Debt Purposes Policy. [24-2290](#)
  48. Request for approval to pay commercial paper interest. [24-2312](#)
  49. Request for approval to pay Utility Associates, Inc. for additional body worn cameras requested by various Constable Offices. [24-2321](#)
  50. Request for approval and signature on the amendments of the Cool Chillers HVAC Loan Program applications offered by the State Energy Conservation Office. [24-2416](#)
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51. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments. [24-2340](#)

### **Human Resources and Risk Management**

52. 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 \$90,209 and two workers' compensation recoveries in the total amount of \$55,966; tort claim and other settlement recommendations in the amount of \$67,878; denial of 80 claims; claims for damages received; and that the County Judge execute nine releases in exchange for payment to the county in the amount of \$9,872 in connection with property damage claims. [24-2094](#)
53. Request for approval to continue department allowance and incentive payments through April 2025. [24-2174](#)
54. Request for approval to change classifications on certain positions. [24-2172](#)

### **County Engineer**

55. Request for approval to execute an amendment with Cobb, Fendley & Associates, Inc. in the amount of \$857,279.40 for Professional On-Call Engineering and related services as may be needed in connection with Recovery & Resiliency Projects, UPIN 24208MF2Z901, Countywide, MWDBE Contracted Goal: 25%. [24-2165](#)
56. Request for approval to execute an amendment to an agreement with Atlas Technical Consultants, LLC, previously known as PaveTex Engineering, LLC., in the amount of \$750,000.00 to increase the limit of appropriation for Professional On-Call Engineering services as may be needed in connection with various projects, UPIN 23102MF2X601, Precinct 2, Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [24-2282](#)
57. Request for approval of a change in contract with Blazey Construction Services, LLC in connection with Evergreen Villas Subdivision Drainage Improvements - 2018, with an addition in the amount of \$536,264.18, Job No. 23/0138-2, UPIN 19101MF14M01, Precinct 1, MWDBE Contracted Goal: 27%. [24-2240](#)
58. Request for approval to execute an agreement with Civitas Engineering Group Inc in the amount of \$463,359.00 for Professional Engineering Services in connection with Destination Trail Segment 1B - Brays Bayou at Scott Street, UPIN 23050MF2QJ01, Precinct 1, MWDBE Contracted Goal: 19.6%. [24-2288](#)

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- 59.** Request for approval to execute an amendment with Kuo & Associates, Inc in the amount of \$435,498.00 for Professional Engineering Services to provide improvements to Northpointe Boulevard Segment 1 - from Grant Road to Shaw Road - 2019, UPIN 20104MF1BP01, Precinct 3, Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [24-2175](#)
- 60.** Request for approval to execute an agreement with B2Z Engineering, LLC, in the amount of \$421,192.15 for Professional Engineering Services for the Sidewalk - South Mason Road from Kingsland Blvd to County Line project, UPIN 24104MF38501, Precinct 4, MWDBE Contracted Goal: 19.6%. [24-2286](#)
- 61.** Request for approval to execute an agreement with Civitas Engineering Group, Inc. in the amount of \$275,352.75 for Professional Engineering Services for the design of Hike and Bike Trail - South Belt Basin Trail - 2023, UPIN 24102MF34B01, Precinct 2, MWDBE Contracted Goal: 19.35%. [24-2362](#)
- 62.** Request for approval of a change in contract with D & W Contractors, Inc., in connection with Wallisville Road - from 965 feet west of Garth Road to 1,400 feet west of North Main Street - 2017, adding 62 calendar days, with an addition in the amount of \$187,396.98, Job No. 23/0225-1, UPIN 18102MF0S601, Precinct 3, MWDBE Contracted Goal: 29%, MWDBE Current Participation: 14.80%. [24-2115](#)
- 63.** Request for approval of a change in contract with WadeCon, LLC in connection with Westgate U/R Subdivision Drainage Improvements - 2018, adding 54 calendar days with an addition in the amount of \$151,357.62, Job No. 21/0423, UPIN 19103MF14901, Precinct 3, MWDBE Contracted Goal: 28%, MWDBE Participation Goal: 14.15%. [24-2177](#)
- 64.** Request for approval to execute an agreement with TGI Geotechnics, Inc. in the amount of \$150,601.00 for Construction Testing and related services in connection with East Harris County Healthcare and Social Services Hub, UPIN 21102MF1QB01, Precinct 2. [24-2359](#)
- 65.** Request for approval to execute an agreement with Isani Consultants, L.P. in the amount of \$119,648.75 in connection with Professional Engineering Services to provide study and design phase for Intersection Improvements - Kuykendahl Rd at Creek Wood Dr - 2023, UPIN 24103MF3BE01, Precinct 3, MWDBE Contracted Goal: 19.6%. [24-2176](#)
- 66.** Request for approval of a change in contract with Specialty Construction TX, LLC in connection with Fallbrook, Ridgepoint, and Westpoint Subdivision Drainage Improvements - 2018, adding 123 calendar days, with an addition in the amount of \$119,060.00, Job No. 23/0074-1, UPIN 19104MF13401, Precinct 2, MWDBE Contracted Goal: 27%, MWDBE Current Participation: 21.14%. [24-2186](#)
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67. Request for approval of a change in contract with Environmental Allies, LLC, in connection with Bear Creek Village Subdivision -Drainage Improvements Stage A (2018), with an addition in the amount of \$107,229.85, Job No. 23/0041, UPIN 19104MF12M01, Precinct 4, MWDBE Contracted Goal: 27%, MWDBE Participation Goal: 19.68%. [24-2178](#)
68. Request for approval to execute an agreement with EPIC Transportation Group LP in the amount of \$99,666.35 for survey, design, and construction services of a new traffic signal at the intersection of Cypresswood Drive at Purple Wisteria Lane, UPIN 24035MF37H01, Precinct 3. MWDBE Contracted Goal: 20%. [24-2280](#)
69. Request for approval to execute an agreement with Midtown Engineers, LLC in the amount of \$93,412.26 for survey, design, and construction services of a new traffic signal at the intersection of Kuykendahl Road at Cypressdale Drive, UPIN 24035MF35D01, Precinct 3, MWDBE Contracted Goal: 20%. [24-2306](#)
70. Request for approval of a change in contract with Serco Construction Group, Ltd. in connection with Cedar Bayou Park East and West Subdivision Drainage Improvements - 2018, adding seven calendar days with an addition in the amount of \$78,115.70, Job No. 23/0042-1, UPIN 19102MF15W01, Precinct 2, MWDBE Contracted Goal: 100%, MWDBE Current Participation: 100%. [24-2218](#)
71. Request for approval of a change in contract with D & W Contractors, Inc. in connection with Fountainview Sec1 & 2 Subdivision Drainage Improvements, with an addition in the amount of \$65,029.60, Job No. 22/0415, UPIN 19101MF12F01, Precinct 1, MWDBE Contracted Goal: 28.00%, MWDBE Current Participation: 44.94%. [24-2219](#)
72. Request for approval of a change in contract with Main Lane Industries, LTD, in connection with Intersection Improvement - Katy Hockley at Clay Rd - 2022, adding seven calendar days, with an addition in the amount of \$61,096.59, Job No. 22/0230-1, UPIN 23104MF2PP01, Precinct 4, MWDBE Contracted Goal: 32%, MWDBE Current Participation: 22.75%. [24-2111](#)
73. Request for approval to execute an addendum with Terracon Consultants, Inc. in connection with Construction Materials Testing and related services, adding 30 calendar days, with an addition in the amount of \$48,000, UPIN 23103MF2VW01, Precinct 3, Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-2184](#)
74. Request for approval to execute an amendment with Alliance Laboratories, Inc. in the amount of \$21,599.25 for Professional Engineering Services regarding Construction Materials Testing and related services for drainage improvements for Westgate U/R Subdivision Drainage Improvements - 2018, UPIN 19103MF14901, Precinct 3. [24-2171](#)
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75. Request for approval to amend a professional services agreement with Arcadis U.S., Inc. for Construction Phase Services in the amount of \$17,643.00 in connection with Fountainview Sec. 1 & 2 Subdivision Drainage Improvements - 2018, UPIN 19101MF12F01, Precinct 1. [24-2215](#)
76. Request for approval of a change in contract with Professional Traffic Control LLC, in connection with final construction of On-Call - Maintenance - Thermoplastic Striping-2020, with an addition in the amount of \$17,237.45, Job No. 20/0099-1, UPIN 21104M23F502, Precinct 4. [24-2181](#)
77. Request for approval of a change in contract with CE Barker Ltd., in connection with Western Homes Addition Subdivision Drainage Improvements - 2018, adding two calendar days, with an addition in the amount of \$3,573.75, Job No. 22/0425-2, UPIN 20102MF1E501, Precinct 2, MWDBE Contracted Goal: 30.60%, MWDBE Current Participation: 27.44%. [24-2242](#)
78. Request for approval of a change in contract with Seril, Inc., in connection with final On-Call - Maintenance - Mowing Tomball Zone, Precinct 4 - 2022, with an addition in the amount of \$3,102.60, Job No. Job 22/0126-2, UPIN 23104MF2KA01, Precinct 4, MWDBE Contracted Goal: 34%, MWDBE Current Participation: 37.23%. [24-2120](#)
79. Request for approval to execute an amendment with BGE, Incorporated to add two MWDBE sub-consultants, PMG, LLC and Versa Infrastructure, for On-Call - Professional Services Contract, UPIN 23104MF2Y401, Precinct 4, MWDBE Contracted Goal: 20%. [24-2185](#)
80. Request for approval of a change in contract with GLM Contracting, Inc., in connection with On-Call - Construction - General Civil - 2021, Job No. 22/0019-1, UPIN 22103MF2E401, Precinct 3, MWDBE Contracted Goal: 19%, MWDBE Current Participation: 23.20%. [24-2169](#)
81. Request for approval of a change in contract with Tree Guy, LLC in connection with Recovery Resiliency Division - Crosby Township/MUD Drainage Improvements Franta Street Area 2018 - Clearing of Right-of-Ways and Related Items for Harris County - On-Call Contract, with an addition in the amount of \$649.16, Job No. 20/0258-2, UPIN 21208MF1WZ01, Precinct 3, Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [24-2170](#)
82. Request for approval of a change in contract with CE Barker Ltd., in connection with Bernadine Estates & Tower Oaks Sec 3 Subdivision Drainage Improvements - 2018 aka Bernadine Drainage Improvements Project, adding 17 calendar days, Job No. 23/0317-1, UPIN 19103MF12J01, Precinct 3, MWDBE Contracted Goal: 23%. [24-2241](#)
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- 83.** Request for approval to execute an amendment with Cobb, Fendley & Associates, Inc. for Professional Engineering Services, in connection with Pine Trails Subdivision Drainage Improvements - 2018, UPIN 19101MF14201, Precinct 2, Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [24-2117](#)
- 84.** Request for approval to execute a Mutual Termination Agreement between Harris County and GC Engineering, Inc. in connection with the Riata Ranch and Barker Lake Subdivisions Drainage Improvements - 2018, UPIN 19103MF15J01, Precinct 3. [24-2087](#)
- 85.** Request for approval of a change in contract with GLM Contracting, Inc., in connection with final construction of On-Call - Maintenance - Concrete Pavement Repair- 2019, Job No. 19/0236-1, UPIN 20103MF1CV01, Precinct 3. [24-2138](#)
- 86.** Request for approval of a change in contract with J Rivas Construction, LLC in connection with High Meadows and Fairgreen Subdivision Drainage Improvements - 2018, adding three calendar days, Job No. 23/0157-1, UPIN 19102MF17C01, Precinct 2, MWDBE Contracted Goal: 26.00%, MWDBE Current Participation: 75.61%. [24-2086](#)
- 87.** Request for approval of a change in contract with Mar-Con Services, LLC. in connection with Emerald Forest Subdivisions Road and Drainage Improvements (Cypress Place-Ph II), adding nine calendar days, Job No. 22/0444-1, UPIN 21289MF21501, Precinct 3, MWDBE Contracted Goal: 26%, MWDBE Current Participation: 100%. [24-2182](#)
- 88.** Request for approval of a change in contract with Reliance Construction Services, LP in connection with Water Distribution System - Parkwood Estates Phase 2 Charrin Dr - 2020, adding 86 calendar days, Job No. 22/0227-2, UPIN 21289MF1Y501, Precinct 2, MWDBE Contracted Goal: 20%, MWDBE Current Participation: 100%. [24-2119](#)
- 89.** Request for approval of a change in contract with WadeCon, LLC in connection with Lynwood Estates Subdivision Drainage Improvements - 2018, Job No. 22/0183-3, UPIN 19104MF16H01, Precinct 3, MWDBE Contracted Goal: 21%. [24-2179](#)
- 90.** Request for approval of a change in contract with Main Lane Industries, Ltd, in connection with Transportation improvements near Texas Southern University - Phase II -2019, adding 44 calendar days, with a deduction in the amount of \$37,748.56, Job No. 21/0287-3, UPIN 20101MF1JY01, Precinct 1, Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [24-2118](#)
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91. Request for approval of a change in contract with Conrad Construction Co., LTD in connection with final WCID #50 Drainage Improvements-2020, with a deduction in the amount of \$262,838.03, Job No. 21/0195-13, UPIN 21102MF1WF01, Precinct 2, MWDBE Contracted Goal: 9.00%, MWDBE Current Participation: 9.06%. [24-2180](#)
92. Request for approval of a change in contract with Texas Materials Group, Inc., in connection with final construction of Hufsmith Rd 1, adding 77 calendar days, with a deduction in the amount of \$369,599.12, Job No. 20/0332-3, UPIN 17104MF0KW01, Precinct 4, Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [24-2113](#)
93. Request for approval to execute an Encroachment Agreement with Tennessee Gas Pipeline Company, L.L.C., for Mound Road Extension from Greenhouse Road along Spring Dr to Cypress Dr, UPIN 21208MF1QS01, Precinct 3. [24-2097](#)
94. Request for approval to execute the Agreement with CenterPoint Energy Houston Electric, LLC for the release of the Blanket Easement and execution of Detailed Easement between CenterPoint Energy Houston Electric, LLC (CNP) and Harris County for a facilities extension to 28511 Old Washington Rd, Hockley, TX 77447, UPIN 23104MF2KRO1, Precinct 4. [24-2098](#)
95. Request for approval to execute an interlocal agreement with Cornerstones Municipal Utility District in connection with Sidewalk - South Mason Road from the south side of Highland Knolls Drive to the Fort Bend County Line, UPIN 24104MF38501, Precinct 4. [24-2133](#)
96. Request for approval of a joint participation interlocal agreement with CSWR- Texas Utility Operating Company, LLC for storm sewer redesign to avoid sanitary sewer conflicts in connection with Fountainview Sec. 1 & 2 Subdivision Drainage Improvements - 2018, UPIN 19101MF12F01, Precinct 1. [24-2246](#)
97. Request for approval to purchase a certain tract for a negotiated price for the Harris County Flood Control District for the public project known as P118-25-00 and Tributaries Conveyance and Detention Improvements - P118-25-00-E001, tract P518-25-01-01-001.0, for \$652,000.00 which is \$111,128.00 over the appraised value, UPIN 23090MF2SR01, Precinct 2. [24-2129](#)
98. Request for approval to purchase a certain tract for a negotiated price for the Harris County Flood Control District for the public project known as Cypress Creek Right-of-Way Acquisition and Floodplain Preservation - K100-00-00-R005, tract K100-00-00-03-012.0, for \$1,795,000.00 which is \$239,024.86 over the appraised value, Precinct 3. [24-2134](#)
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- 99.** Request for approval to purchase a certain tract for a negotiated price for the Harris County Flood Control District for the public project known as Cypress Creek Right-of-Way Acquisition and Floodplain Preservation - K100-00-00-R005, tract K100-00-00-09-018.0, for \$4,571,752.50 which is \$304,783.50 over the appraised value, Precinct 3. [24-2135](#)
- 100.** Request for approval to purchase a certain tract for a negotiated price for Harris County for the public project known as Houmont Park Subdivision Drainage Improvements - 2018, tract number 41, for \$11,681.00 which is \$3,000.00 over the appraised value, UPIN 19101MF14G01, Precinct 1. [24-2136](#)
- 101.** Request for approval to retain financial surety for development projects for Taylor Morrison of Texas, Inc., A Texas Corporation in the amount of \$2,090.00 for Avalon at Cypress Sec 5, Precinct 3. [24-2187](#)
- 102.** Request for approval to retain financial surety for development projects for Bridgeland Development, L.P., A Maryland Limited Partnership in the amount of \$2,030.00 for Bridgeland Parkland Village Sec 52, Precinct 3. [24-2188](#)
- 103.** Request for approval to retain financial surety for development projects for TPHTM 529, LLC, A Delaware Limited Liability Company in the amount of \$1,990.00 for Grand Mason Model Home Court, Precinct 3. [24-2189](#)
- 104.** Request for approval to retain financial surety for development projects for Lennar Homes of Texas Land and Construction, Ltd., A Texas Limited Partnership D/B/A Friendswood Development Company in the amount of \$3,100.00 for Becker Fields Sec 1, Precinct 4. [24-2192](#)
- 105.** Request for approval to retain financial surety for development projects for Bridgeland Development, L.P., A Maryland Limited Partnership in the amount of \$2,040.00 for Bridgeland Prairieland Village Sec 15, Precinct 4. [24-2194](#)
- 106.** Request for approval to retain financial surety for development projects for Bridgeland Development, L.P., A Maryland Limited Partnership in the amount of \$1,880.00 for Bridgeland Prairieland Village Sec 17, Precinct 4. [24-2195](#)
- 107.** Request for approval to retain financial surety for development projects for Bridgeland Development, L.P., A Maryland Limited Partnership in the amount of \$2,060.00 for Bridgeland Prairieland Village Sec 8, Precinct 4. [24-2196](#)
- 108.** Request for approval to retain financial surety for development projects for IDC Residential, LLC, A Texas Limited Liability Company in the amount of \$7,510.00 for Aldine Pines Sec 1, Precinct 2. [24-2198](#)
- 109.** Request for approval to retain financial surety for development projects for Taylor Morrison of Texas, Inc., A Texas Corporation in the amount of \$2,180.00 for Avalon at Cypress Avalon River Road Street Dedication Sec 1, Precinct 3. [24-2200](#)
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- 110.** Request for approval to retain financial surety for development projects for Bridgeland Development, L.P., A Maryland Limited Partnership in the amount of \$2,020.00 for Bridgeland Prairieland Village Sec 12, Precinct 4. [24-2201](#)
- 111.** Request for approval to release financial surety for development projects for Sheldon Independent School District in the amount of \$4,235.00 for Sheldon ISD High School Sec 1, Precinct 1. [24-2203](#)
- 112.** Request for approval to execute a Service Outlet Location Statement for installation of an electric meter with CenterPoint Energy, LLC and authorize the County Auditor to pay monthly bills for 3616½ Treaschwig Rd, Humble, TX 77338 for electrical power serving a traffic signal, Treaschwig Rd A (Phase 1) - from 1,000' west of Aldine Westfield Rd to west of Cypress Creek - 2014, UPIN 14104MF08X01, Precinct 3. [24-2088](#)
- 113.** Request for approval to execute a Service Outlet Location Statement for installation of an electric meter with CenterPoint Energy, LLC and authorize the County Auditor to pay monthly bills for 4418½ Treaschwig Rd, Spring, TX 77373 for electrical power serving a traffic signal, Treaschwig Rd A (Phase 1) - from 1,000' west of Aldine Westfield Rd to west of Cypress Creek - 2014, UPIN 14104MF08X01, Precinct 3. [24-2089](#)
- 114.** Request for approval to execute a Service Outlet Location Statement for installation of an electric meter with CenterPoint Energy, LLC and authorize the County Auditor to pay monthly bills for 20618 ½ Kuykendahl Road, Spring, Texas 77379 (intersection of Kuykendahl Road at Alvin A. Klein Drive) for electrical power serving a traffic signal, UPIN 23035MF2WN01, Precinct 3. [24-2206](#)
- 115.** Request for approval to execute a Service Outlet Location Statement for installation of an electric meter with CenterPoint Energy, LLC and authorize the County Auditor to pay monthly bills for 13202 ½ Holderrieth Road, Tomball, TX 77375 (Intersection of Holderrieth Road and the Eastern Entrance Driveway) for electrical power serving a traffic signal, ePermits Project Number: 2208160028, Precinct 3. [24-2208](#)
- 116.** Request for approval to execute a Service Outlet Location Statement for installation of an electric meter with CenterPoint Energy, LLC and authorize the County Auditor to pay monthly bills for 22643 ½ Jack Road, Cypress, TX 77433 (Intersection of Jack Road and the Rio Medina Trail) for electrical power serving a traffic signal, ePermits Project Number: 2303270143, Precinct 4. [24-2209](#)

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117. Request for approval to execute a Service Outlet Location Statement for installation of an electric meter with CenterPoint Energy, LLC and authorize the County Auditor to pay monthly bills for 22306 ½ Imperial Valley Drive, Houston, TX 77073 (Intersection of Imperial Valley Drive and Doubletree Glen Drive) for electrical power serving a traffic signal, UPIN 23101MF2XP01, Precinct 1. [24-2210](#)
118. Request for approval to execute a Service Outlet Location Statement for installation of an electric meter with CenterPoint Energy, LLC and authorize the County Auditor to pay monthly bills for electrical power serving a traffic signal at 19419 ½ Hufsmith-Kohrville Rd 3, UPIN 15104M23NP03, Precinct 3. [24-2342](#)
119. Request for approval to execute a utility agreement with Genesis Pipeline Texas, L.P., in the amount of \$36,851.08 in connection with E132-00-00 Mitigation Project - 2020, UPIN 21090MF22E01, Precinct 3. [24-2339](#)
120. Request for approval to execute a Utility Agreement with ExxonMobil Pipeline Company LLC, in the amount of \$130,000.00 in connection with E132-00-00 Mitigation Project - 2020, UPIN 21090MF22E01, Precinct 3. [24-2341](#)
121. Request for approval of a consent to assignment by Riner Engineering, Inc. of all Engineering contracts, awards, and proposals to UES Professional Solutions 63, LLC, Countywide. [24-2300](#)
122. Request for approval to disclaim the County's interest in Lot 1, block 2, Williamsburg Hamlet, section 1, according to the plat recorded in Harris County map records volume 274, page 113 to Zoila Emilia Subero and Carlos Esteban Rodriguez, husband and wife from Precinct 4 Non-Project Related ROW Sales, Abandonments & Disclaimers project, tract 1926 Powderhorn Lane and that the County Judge execute the disclaimer order, UPIN 22104MF2HW01, Precinct 4. [24-2128](#)
123. Request for approval for Harris County Flood Control District, a political subdivision of the State of Texas to convey real estate to the County of Harris for tracts A & B, a 10.788-acre tract of land, collectively as two tracts for the Treaschwig Rd A (Phase 1)-from 1,000 ft west of Aldine Westfield Rd to west of Cypress Creek project and that the County Judge execute the Special Warranty Deed, UPIN 14104MF08X01, Precinct 3. [24-2125](#)
124. Request for approval for Harris County Flood Control District, a political subdivision of the State of Texas to convey real estate to The City of Baytown, a municipal corporation situated in Harris County, Texas, for tract Baytown-Garth Road #0128-00-00-01-601.0, a 0.0216-acre parcel of land, for the HCFCD Sales and Agreements-2019 project and that the County Judge execute the Special Warranty deed, UPIN 20090MF1A301, Precinct 2. [24-2126](#)
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- 125.** Request for approval for County of Harris, a body corporate and politic under the laws of the State of Texas to convey real estate to the City of Houston, a Municipal Corporation situated in Harris, Fort Bend and Montgomery Counties, Texas, for tract 2, a 0.0093-acre water meter easement for the HAY Center- New Construction 2020 project and that the County Judge execute the Water Meter Easement, UPIN 21035MF1PA01, Precinct 1. [24-2127](#)
- 126.** Request for approval for County of Harris, a body politic and corporate under the laws of the State of Texas to convey real estate to Harris County Flood Control District, a political subdivision of the State of Texas, tract U501-04-00-01-001.0, a 2.362-acre drainage and detention easement for HCFCFCD Dedications project and that the County Judge execute the Drainage and Detention Easement, UPIN 24090MF34101, Precinct 4. [24-2130](#)
- 127.** Request for approval of the sale by Harris County Flood Control District of a 0.0689-acre water line easement to the Harris County MUD No. 55, a political subdivision of the State of Texas, from the HCFCFCD General Sales project, tract A114-00-00-02-601.0, for the appraised value of \$3,563.00, and that the County Judge execute the Special Warranty Conveyance of Water Line Easement (U201-01-01), UPIN RPD-NP-090, Precinct 2. [24-2131](#)
- 128.** Request for approval of the sale by Harris County Flood Control District of a 0.4070 and 2.536 acre 20' waterline easements to Harris County Municipal Utility District No. 558, a political subdivision of the State of Texas, from the HCFCFCD General Sales project, tracts L512-01-00-01-601.0 & L512-01-00-01-602.0, for the appraised value of \$1,108.00, and that the County Judge execute the waterline right-of-way easement, UPIN RPD-NP-090, Precinct 4. [24-2132](#)
- 129.** Request for approval of a certain project, decreeing the project to be a public necessity and convenience, directing the Harris County Real Property Division to acquire, for one (1) roadway easement, one (1) sidewalk easement and two (2) unobstructed visibility easement tracts for the public project known as Sidewalk - N. Eldridge Pkwy - 2022, for the purpose of sidewalk construction, UPIN 23103MF2RP01, Precinct 3. [24-2124](#)
- 130.** Request for approval to execute a WCR Letter for the City of Houston for a water/waste permit for installation, and to authorize the County Auditor to pay monthly bills for 5910 Navigation, Houston, TX 77011, which includes all deposit/fees for utility services, UPIN 21201MF22Z01, Precinct 2. [24-1995](#)
- 131.** Request for approval of a submerged storm sewer system agreement with Harris County Municipal Utility District No. 491 for Bridgeland Creekland Village Sec 12, Precinct 4. [24-2155](#)
- 132.** Request for approval of a Study Report prepared by Huitt-Zollars, Inc, for Beaumont Place Subdivision Drainage Improvements - 2018, UPIN 19101MF17901, Precinct 2. [24-2085](#)
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- 133.** Request for approval of a Study Report prepared by Cobb, Fendley & Associates, Inc., for Pine Trails Subdivision Drainage Improvements - 2018, UPIN 19101MF14201, Precinct 2, Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [24-2343](#)
- 134.** Request for approval to adopt Harris County Engineering Department's Neighborhood Traffic Calming Policy. [24-2164](#)
- 135.** Request for approval to negotiate with HVJ Associates, Inc. for Professional Engineering Services in connection with construction materials testing and related services in connection with Sidewalk and Trail Program - 2023, UPIN 24104MF2YN01, Precinct 4. [24-2083](#)
- 136.** Request for approval to negotiate with Terracon Consultants Inc. for Professional Engineering Services in connection with construction materials testing and related services for Deussen, Eisenhower Parks and West Canal Pedestrian Bridge Improvements, UPIN 22101MF2F801, Precinct 1. [24-2084](#)
- 137.** Request for approval to negotiate with Ninyo & Moore for Professional Engineering Services regarding Construction Materials Testing and related services for Mound Road Extension from Greenhouse Road along Spring Dr to Cypress Dr, Job No. 24/0076, UPIN 21208MF1QS01, Precinct 3. [24-2096](#)
- 138.** Request for approval to negotiate with Isani Consultants LP. for professional engineering services in connection with Drainage Improvements - McNair Area - 2024, UPIN 24102MF3DT01, Precinct 2. [24-2122](#)
- 139.** Request for approval to negotiate with Alliance Laboratories, Inc. for professional engineering services in connection with construction materials testing for Telge Road Segment 4 - from 1,650-ft north of Louetta Road to 1,780-ft north of Telge Ranch Road, UPIN 15104MF0DN02, Precinct 3. [24-2123](#)
- 140.** Request for approval to negotiate with HDR, Inc. for professional engineering services in connection with Drainage Improvements - East Oakwilde Subdivision - 2024, UPIN 24102MF3DU01, Precinct 2. [24-2167](#)
- 141.** Request for approval to negotiate with AUTOARCH Architects, LLC for Professional Architectural/Engineering design services in connection with Precinct 4 Office Renovation at 1001 Preston St., Suite 950, Houston, TX 77002, UPIN 24104MF3CU01, Precinct 1. [24-2265](#)
- 142.** Request for approval to negotiate with Bowman Engineering & Consulting for Professional Engineering Services for the study and design of the Peek Road - Stockdick School Road to Beckendorff Road project, UPIN 24104MF3A401, Precinct 4. [24-2294](#)
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143. Request for approval to negotiate with DEC Corp. for professional engineering services in connection with Arcadian Gardens Phase 1, UPIN 24103MF3E801, Precinct 3. [24-2297](#)
144. Request for Approval to Negotiate with RDLR Architects, Inc. for designing a building to serve in the implementation of a vocational program in HCJPD Quest Program which offers opportunities for Serious Offenders to explore educational programs to learn practical skills and training necessary for specific trades, UPIN 24035MF9701, Precinct 2. [24-2301](#)
145. Request for approval to negotiate with Tolunay Engineering Group Inc. for Professional Engineering Services regarding construction materials testing and related services for Carpenters Bayou - Trails and Pedestrian Bike Bridge - 24/0107, 19101MF0YC01, Precinct 1. [24-2307](#)
146. Request for approval to negotiate with Walter P. Moore & Associates, Inc. to complete the previously submitted 90% demolition construction documents, bidding and negotiation phase, construction administration contract phase, updated cost estimates and permitting for the 1301 Franklin - Demolition - 2024, UPIN 20208MF1K901, Precinct 1. [24-2308](#)
147. Request for approval to pay the Texas Commission on Environmental Quality (TCEQ) in the amount of \$6,000.00 and that the County Judge execute an Agreed Order to resolve an enforcement action related to a wastewater treatment facility located at 9114 Katy Hockley Rd, Katy, TX 77493. [24-2296](#)
148. Request for approval of plat Forestwood Sage Sec 3. Consultant, HOVIS SURVEYING COMPANY, Precinct 2. [24-2292](#)
149. Request for approval of plat Cadillac Mi Tienda. Consultant, OWENS MANAGEMENT SYSTEMS, LLC, Precinct 2. [24-2303](#)
150. Request for approval of plat Jhakaas At Meadowlake Court. Consultant, E.I.C. SURVEYING COMPANY, Precinct 1. [24-2491](#)
151. Request for approval of plat Kuykendahl Campus. Consultant, PAPE-DAWSON ENGINEERS, Precinct 1. [24-2492](#)
152. Request for approval of plat MITEK BAMMEL. Consultant, LJA ENGINEERING, INC., Precinct 1. [24-2494](#)
153. Request for approval of plat Preston Farms. Consultant, CIVIL-SURV LAND SURVEYING, LLC, Precinct 1. [24-2495](#)
154. Request for approval of plat Ruiz Plaza. Consultant, NEW ERA DEVELOPMENT & LAND SERVICES, Precinct 1. [24-2496](#)
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155. Request for approval of plat West Harris County Regional Water Authority Repump Station Replat No 1 And Extension. Consultant, MCKIM & CREED, INC., Precinct 1. [24-2497](#)
156. Request for approval of plat Yes Preparatory School Southwest Campus Replat No 1 And Extension Amending Plat No 1 with a financial surety in the amount of \$2,080.00. Consultant, PAPE-DAWSON ENGINEERS, Precinct 1. [24-2498](#)
157. Request for approval of plat Rio Real Estate. Consultant, MCKIM & CREED, INC., Precinct 2. [24-2499](#)
158. Request for approval of plat Amplify Tomball Addition. Consultant, WIER & ASSOCIATES, INC., Precinct 3. [24-2500](#)
159. Request for approval of plat Chuys C5 Trailers Complex. Consultant, OWENS MANAGEMENT SYSTEMS, LLC, Precinct 3. [24-2501](#)
160. Request for approval of plat Creekwood Crossing Sec 1 with a financial surety in the amount of \$2,590.00. Consultant, VOGLER & SPENCER ENGINEERING, INC., Precinct 3. [24-2502](#)
161. Request for approval of plat Cypresswood Retail Plaza. Consultant, CSF CONSULTING, LP, Precinct 3. [24-2503](#)
162. Request for approval of plat Flatrock Kuykendahl with a financial surety in the amount of \$1,980.00. Consultant, WINDROSE, Precinct 3. [24-2504](#)
163. Request for approval of plat Gosling Tract with a financial surety in the amount of \$930.00. Consultant, LJA ENGINEERING, INC., Precinct 3. [24-2505](#)
164. Request for approval of plat Northgate Crossing MUD No 2 Water Plant No 3. Consultant, GBI PARTNERS, Precinct 3. [24-2506](#)
165. Request for approval of plat Prose Foster. Consultant, BOWMAN CONSULTING GROUP, Precinct 3. [24-2507](#)
166. Request for approval of plat Spring Cypress Road Tract. Consultant, META PLANNING + DESIGN LLC, Precinct 3. [24-2508](#)
167. Request for approval of plat Spring Cypress Warehouses Sec 1. Consultant, ADVANCE SURVEYING, INC., Precinct 3. [24-2509](#)
168. Request for approval of plat Treaschwig Business Park Sec 1. Consultant, MCKIM & CREED, INC., Precinct 3. [24-2511](#)
169. Request for approval of plat Bridgeland Prairieland Crossing Street Dedication Sec 2 with a financial surety in the amount of \$2,180.00. Consultant, BGE, INC., Precinct 4. [24-2513](#)
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170. Request for approval of plat Bridgeland Prairieland Village Reserve Sec 3. Consultant, BGE, INC., Precinct 4. [24-2514](#)
171. Request for approval of plat Bridgeland Prairieland Village Sec 34 with a financial surety in the amount of \$1,895.00. Consultant, MCKIM & CREED, INC., Precinct 4. [24-2515](#)
172. Request for approval of plat Bridgeland Rio Medina Trail Street Dedication with a financial surety in the amount of \$2,240.00. Consultant, LJA ENGINEERING, INC., Precinct 4. [24-2517](#)
173. Request for approval of plat Bridgeland Waller ISD Reserve Sec 2. Consultant, BGE, INC., Precinct 4. [24-2518](#)
174. Request for approval of plat Dellrose Sec 18 with a financial surety in the amount of \$2,390.00. Consultant, META PLANNING + DESIGN LLC, Precinct 4. [24-2520](#)
175. Request for approval of plat Drouin Complex. Consultant, THE PINNELL GROUP, LLC, Precinct 4. [24-2522](#)
176. Request for approval of plat Elyson Reserves Sec 7. Consultant, BGE, INC., Precinct 4. [24-2523](#)
177. Request for approval of plat Lalita Holdings. Consultant, E.I.C. SURVEYING COMPANY, Precinct 4. [24-2524](#)
178. Request for approval of plat ROSEHILL PLAZA RESERVE. Consultant, DVJ CIVIL ENGINEERING & LAND SURVEYING, Precinct 4. [24-2525](#)
179. Request that Commissioners Court confirm the determination that the replat does not affect public interest and establish June 4, 2024 as a public meeting for discussion of the proposed plat entitled DREAMLAND PLACE PARTIAL REPLAT NO 3 under Local Government Code 232.009(c-1), Precinct 3. [24-2309](#)

### **Flood Control District**

180. Request for approval of an agreement with Agha Engineering, LLC, in the amount of \$1,062,505, to provide design, bidding and construction phase engineering services on the Boudreaux Stormwater Detention Basin on HCFCD Unit M500-10-00. (Willow Creek Watershed, Bond ID F-106, Project ID M500-10-00-E002, Agreement No. 2024-21, Precinct 3, MWDBE Contracted Goal: 19.60%, MWDBE Current Participation: 94.58%). [24-2214](#)
181. Request for approval to negotiate an agreement with DE Corp. to provide preliminary engineering, design, bidding, and construction phase engineering services in support of the Fondren Diversion Channel project channel improvements on HCFCD Unit D140-00-00. (Brays Bayou Watershed, Bond ID F-08, Project ID D140-00-00-E003, Precinct 1). [24-2230](#)

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- 182.** Request for approval to negotiate an agreement with Raba Kistner, Inc. to provide materials engineering and testing services in support of the TC Jester Stormwater Detention Basin project on HCFCD Unit K500-23-00. (Cypress Creek Watershed, Bond ID Z-02, Project ID K500-23-00-E003, Precinct 3). [24-2231](#)
- 183.** Request for approval to negotiate an agreement with Quiddity Engineering, LLC to provide preliminary engineering, design, bidding, and construction phase engineering services in support of South Acres Tributary Channel Conveyance Improvements and Stormwater Detention Basin on HCFCD Unit C124-00-00. (Sims Bayou Watershed, Bond ID F-93, Project ID C124-00-00-E001, Precinct 1). [24-2235](#)
- 184.** Request for approval to negotiate an agreement with Agha Engineering, LLC to provide preliminary engineering, design, bidding, and construction phase engineering services in support of channel conveyance improvements and a stormwater detention basin on HCFCD Unit H125-00-00. (Hunting Bayou Watershed, Bond ID F-17, Project ID H125-00-00-E001, Precincts 1 and 2). [24-2236](#)
- 185.** Request for approval to sign an amendment to a Multipurpose Application for DACW64-2-75-1 easement agreement from the U.S. Army Corps of Engineers, Galveston District, for HCFCD Unit U101-18-00 within the Addicks Reservoir Watershed (Precinct 4). [24-2220](#)
- 186.** Request for approval to sign an amendment to a Multi-Purpose Application for DACW64-2-20-0002 easement renewal from the U.S. Army Corps of Engineers, Galveston District for HCFCD Unit W167-04-00 within the Buffalo Bayou Watershed (Precinct 4). [24-2223](#)
- 187.** Request for approval of an amendment to an agreement with LJA Engineering, Inc., in the amount of \$300,000, to provide additional engineering services in support of the Brays Bayou Federal Flood Control Project on HCFCD Unit D100-00-00. (Brays Bayou Watershed, Project ID D100-00-00-G005, Agreement No. 2020-61, Countywide, MWDBE Contracted Goal: 19%). [24-2216](#)
- 188.** Request for approval of an amendment to an agreement with ING Garza, PLLC, in the amount of \$1,000,000, to provide additional staff augmentation services in support of the Flood Control District's construction management and inspection services. (Agreement No. 2022-04, Countywide, MWDBE Contracted Goal: 19.6%, MWDBE Current Participation: 100%). [24-2217](#)

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- 189.** Request for approval of amendment No. 2 to an agreement with AtkinsRealis USA Inc. (formerly Atkins North America, Inc.), in the amount of \$2,130,977, to provide additional engineering and program management services for the development of a comprehensive asset management program to manage the Flood Control District's flood protection infrastructure portfolio and associated County drainage features. (Project ID Z100-00-00-Y130, Agreement No. 2022-03, Job No. 21/0015, Countywide, MWDBE Contracted Goal: 20%, MWDBE Current Participation: 20%). [24-2212](#)
- 190.** Request for approval of change in contract No. 6 with Lecon, Inc., for Major Maintenance of Cypress Creek and Tributaries Batch 3, adding 30 calendar days with no change to the contract amount. (Cypress Creek Watershed, Bond ID CI-012, Project ID K100-00-00-X087, Job No. 22/0085, Precincts 1 and 3, MWDBE Contracted Goal: 20.5%, MWDBE Current Participation: 24.30%). [24-2262](#)
- 191.** Request for approval of change in contract No. 5 with Merchants Bonding Company Mutual for the White Oak Bayou Federal Flood Damage Reduction Project Channel Modifications Discrete Segment 105, adding 91 calendar days and resulting in an addition of \$794,084.88 to the contract amount. (White Oak Bayou Watershed, Bond ID C-14, Project ID E100-00-00-E005, Job No. 20/0162, Precincts 1 and 3, Project was awarded prior to launch of County's M/WBE Program). [24-2274](#)
- 192.** Request for approval of a joint funding structure between the Flood Control District and the Office of the County Engineer for the construction of infrastructure at Wilson's Gully located along HCFCU Unit W132-00-00. (Buffalo Bayou Watershed, Bond ID Z-04, Agreement No. 2019-146, Precinct 3). [24-1516](#)
- 193.** Request for approval to decree that the Harris County Flood Control District project serves a public purpose and public necessity, which requires that the Harris County Real Property Division be directed to acquire five fee simple tracts for the public project known as Mueschke East Stormwater Detention Basin Improvements, for the purpose of channel improvements and stormwater detention, authorizing eminent domain if necessary. (Cypress Creek Watershed, Bond F-29, Project ID L500-06-00-E001, Precincts 3 and 4). [24-1513](#)
- 194.** Request for approval to decree that the Harris County Flood Control District project serves a public purpose and public necessity, which requires that the Harris County Real Property Division be directed to acquire six fee simple tracts for the public project known as Clear Creek Federal Risk Management Project, for the purpose of channel improvements and stormwater detention, authorizing eminent domain if necessary. (Clear Creek Watershed, Bond ID C-03, Project ID A100-00-00-R008, Precinct 1). [24-2277](#)
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- 195.** Request for approval to decree that the Harris County Flood Control District project serves a public purpose and public necessity, which requires that the Harris County Real Property Division be directed to acquire three fee simple tracts for the public project known as Schiel Stormwater Detention Basin Improvements, for the purpose of channel improvements and stormwater detention, authorizing eminent domain if necessary. (Little Cypress Creek Watershed, Bond ID F-30, Project ID L500-09-00-E003, Precinct 4). [24-2279](#)
- 196.** Request for approval to decree that the Harris County Flood Control District project serves a public purpose and public necessity, which requires that the Harris County Real Property Division be directed to acquire one fee simple tract for the public project known as Q128-00-00 Channel Improvements, for the purpose of stormwater detention and flood reduction. (Cedar Bayou Watershed, Bond ID F-43, Project ID Q128-00-00-E001, Precinct 3). [24-2284](#)
- 197.** Request for approval of a new unit designated as W147-00-00 to be accepted as part of the Flood Control District's maintenance system, which is a channel system constructed by the City of Houston and coordinated by the Channel Ownership Program. (Buffalo Bayou Watershed, Project ID Z100-00-00-R007, Precinct 4). [24-2293](#)

### **Toll Road Authority**

- 198.** Request for approval to execute an Agreement with HDR Engineering, Inc., to provide professional engineering services for the update to the Harris County Truck Route Study/Freight Corridors Plan in the amount of \$1,023,000 (Countywide). MWDBE Contracted Goal: 20%, MWDBE Current Participation: 20%. [24-2324](#)
- 199.** Request for approval to negotiate with Collaborate Architects for Professional Architecture and Engineering Services including but not limited to space planning, programming, facilities conditions assessments, and design for various existing facilities with the Harris County Toll Road Authority (Countywide). MWDBE Contracted Goal: 19.6%, MWDBE Current Participation: 100%. [24-2323](#)
- 200.** Request for approval to reduce retainage by 2.0% (from 5% to 3.0%) on Contract 351 for Third Coast Services, LLC, for improvements to the Sam Houston Tollway between US 290 and IH 45N, consisting of the installation of High-Mast Illumination (Precincts 1 and 3). Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [24-2325](#)
- 201.** Request for approval to advertise for construction bids for the construction of the first four direct connectors of the State Highway 225 / Sam Houston Tollway East Interchange Construction Project (Precinct 2). MWDBE Contracted Goal: 32%. [24-2326](#)

**Intergovernmental and Global Affairs**

202. Request for discussion and possible action regarding the Harris County Legislative Agenda. [24-2080](#)

**Economic Equity and Opportunity**

203. Request for approval of three positions effective May 4, 2024 to provide support through 2030 to the Harris County Flood Control District and Housing and Community Development Department in meeting compliance requirements along with reimbursement of the cost of the positions within the Texas General Land Office (GLO) grant award. [24-2156](#)

**Universal Services**

204. Request for approval of a Final Investment Memo for the Commissioners Court Relocation - IT Equipment project for \$225,000 and approval of commercial paper funding in the amount of \$225,000. [24-2305](#)

**Public Health Services**

205. Request for approval of the Order to Abate a Public Nuisance at multiple locations in Precincts 2, 3 and 4 under the Community Development Block Grant for the Neighborhood Nuisance Abatement Program. [24-2267](#)
206. Request for approval of an interlocal agreement with Harris County Emergency Services District 16 to provide medical countermeasures from the Strategic National Stockpile in the event of a biological or radioactive attack. [24-2139](#)
207. Request for approval of an interlocal agreement with Harris County Emergency Services District 24 to provide medical countermeasures from the Strategic National Stockpile in the event of a biological or radioactive attack. [24-2140](#)
208. Request for approval of an interlocal agreement with Harris County Emergency Services District 29 to provide medical countermeasures from the Strategic National Stockpile in the event of a biological or radioactive attack. [24-2141](#)
209. Request for approval of an interlocal agreement with Southeast Volunteer Fire Department to provide medical countermeasures from the Strategic National Stockpile in the event of a biological or radioactive attack. [24-2142](#)
210. Request for approval of an interlocal agreement with the City of Webster to provide medical countermeasures from the Strategic National Stockpile in the event of a biological or radioactive event. [24-2143](#)
211. Request for approval of an interlocal agreement with the City of Jersey Village to provide medical countermeasures from the Strategic National Stockpile in the event of a biological or radioactive attack. [24-2254](#)

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- 212.** Request for approval of an interlocal agreement with The Harris County Hospital District d/b/a Harris Health System to refer at-risk patients to the Diabetes Prevention Program for services between October 1, 2024 - September 30, 2025. [24-2256](#)
- 213.** Request for approval of an interlocal agreement with Harris County Emergency Services District 28 to provide medical countermeasures from the Strategic National Stockpile in the event of a biological or radioactive attack. [24-2257](#)
- 214.** Request for approval of a subrecipient agreement with Kingwood Pines Hospital, LLC in the amount of \$75,750 to provide direct clinical mental health treatment to participants of the Maternal Mental Health initiative. [24-2260](#)
- 215.** Request for approval of a subrecipient agreement with Greater Houston Counseling Services PLCC in the amount of \$75,750 to provide direct clinical mental health treatment to participants of the Maternal Mental Health initiative. [24-2263](#)
- 216.** Request for approval of a Data Sharing Agreement with GiveDirectly, Inc. to exchange data for developing, implementing, enhancing, and improving the Uplift Harris Guaranteed Income Pilot Program, a program designed to provide income to meet basic needs to low-income families who experienced economic fallout and financial challenges in response to the COVID-19 pandemic, at no cost to the county to begin on April 23, 2024 and end on December 31, 2025. [24-2275](#)
- 217.** Request for approval to execute an amendment to an agreement with Ernst & Young, LLP for consulting services to provide improvements to the compliance assessment and enablement proposal. [24-2266](#)
- 218.** Request for approval of an addendum to the restricted data use agreement with the University of Michigan for the purpose of obtaining data from the National Intimate Partner and Sexual Violence Survey (“NISVS”) for the objective of estimating the prevalence of intimate partner and sexual violence in Harris County, Texas. [24-2273](#)
- 219.** Request for review and approval of the revised proposal to fund a Mobile Health Expansion Strategy to address health disparities in Precincts 1, 3, and 4. [24-2276](#)
- 220.** Request for approval of the final Investment Memo for the PHS Wastewater Sampler Procurement project for an initial amount of \$1,763,000 and request for approval of initial commercial paper funding in the amount of \$1,550,000. [24-2283](#)
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**Pollution Control Services**

221. Request for approval of a Preliminary Investment Memo for the Harris County Pollution Control Clean Lab project in an initial amount of \$400,200 and request for approval of commercial paper funding for the Harris County Engineering Department in the initial amount of \$350,000. [24-2249](#)

**Housing and Community Development**

222. Request for approval of Entitlement amendments to the Harris County 2021 Annual Action Plan. [24-2221](#)
223. Request for approval to accept and execute the grant agreement with the City of Houston for an award amount of \$125,000 in ESG and \$18,750 in CDBG funds for a total award of \$143,750 in CDBG/ESG HSP program funds. [24-2222](#)
224. Request for approval to accept and execute the grant agreement with the City of Houston for an award amount of \$200,000 in TDHCA Homeless Services Program-Youth Set-Aside funds. [24-2224](#)
225. Request for approval of a second amendment to an agreement with National Housing Partnership Foundation (NHPF) Caroline Conduit, LLC, and Magnificat Permanent Affordable, LLC to extend the construction completion date to October 23, 2024 due to unanticipated rain/hurricane delays and unexpected infrastructure delays. [24-2226](#)
226. Request for approval of a third amendment to an agreement with Sunrise Lofts LLC to revise HOME funding years 2017, 2018, and 2019 for the Sunrise Lofts Apartments project in Precinct 1 located at 3103 McKinney Street, Houston, Texas 77003. [24-2227](#)
227. Request for approval to correct clerical errors on two (2) County Resolutions that were approved by Commissioners Court on March 26, 2024 for the FY 2024 Texans Feeding Texans Home-Delivered Meal Program. [24-2225](#)
228. Request for approval of certification of four CDBG-MIT project area income survey results for the Cypress Creek Estates (PCT3), Dowdell Woods (PCT3), Barwood (PCT3), and Tower Oak Meadows (PCT3) MIT applications and certify compliance with the Fair Housing Act to the Texas General Land Office (GLO). [24-2229](#)

- 229.** Request for approval to increase the due diligence and eligible pre-development costs without increasing the maximum amount of the previous conditional award of up to \$7,300,000 of the American Rescue Plan Act (ARPA) State and Local Fiscal Recovery Funds to purchase the land and assign the current purchase contract to Harris County for the Yellow Cab Project for the Harris County Housing Finance Corporation, and approval for Harris County to directly purchase the land rather than through the assignment of the Purchase Agreement from the Houston Land Bank (HLB). The maximum purchase price has been reduced to \$4,763,500 with an increase in the ARPA State and Local Fiscal Recovery Funds for due diligence and eligible predevelopment costs for the Yellow Cab Project from \$1,490,000 to \$2,536,500, which will not increase the previous conditional award of up to \$7,300,000. [24-2234](#)
- 230.** Request for approval of recommendations of options to increase and preserve meaningfully affordable housing in the Hardy Downtown Connector project in connection with Harris County Toll Road Authority (HCTRA), and the March 27, 2024 Commissioners Court action. [24-2367](#)
- 231.** Request for approval to transfer one position from the CDBGDR\_HAR\_ADMIN1 grant fund to the general fund effective May 4, 2024. [24-2238](#)

### **County Library**

- 232.** Request that the County Judge execute the Accreditation in State Library System Application for authorization to apply for continuing system membership in the Texas State Library System. [24-2075](#)

### **Harris County Resources for Children and Adults**

- 233.** Request for approval to be a 2024 Texas Guardianship Association sponsor in the amount of \$5,000 using special revenue funds. [24-2058](#)

### **Constables**

- 234.** Request by the Constable of Precinct 1 for approval of an agreement for law enforcement services with ROD Project Owner, LLC, for one sergeant and seven deputy positions effective May 4, 2024. [24-2532](#)
- 235.** Request by the Constable of Precinct 1 for approval of overtime funding in the amount of \$21,901 from the United States Marshals Service via the existing memorandum of understanding for personnel assigned to the Gulf Coast Violent Offenders and Fugitive Task Force. [24-2110](#)
- 236.** Request by the Constable of Precinct 3 for approval to modify the agreement for overtime reimbursement with the Organized Crime Drug Enforcement Task Forces (OCDEF) Investigation Number SW-TXE-0444 for additional funds in the amount of \$5,000. [24-2150](#)

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237. Request by the Constable of Precinct 4 for approval of adjustments for county approved step increases and incentive pays for two (2) employees effective May 4, 2024. [24-2356](#)
238. Request by the Constable of Precinct 5 for approval to use surplus labor budget funds to pay for overtime hours worked to enter data into the Open Text system in order to create a digital database for personnel files. [24-2079](#)
239. Request by the Constable of Precinct 5 for approval of overtime funding in the amount of \$43,802.00 from the United States Marshals Service via the existing memorandum of understanding for personnel assigned to the Gulf Coast Violent Offenders and Fugitive Task Force. [24-2114](#)
240. Request by the Constable of Precinct 5 for approval to retire a canine from active duty and transfer ownership to his handler with release of liability. [24-2112](#)
241. Request by the Constable of Precinct 8 for approval of an elected Constables salary study. [24-2483](#)

### **Sheriff**

242. Request for approval of the DPS Mobile User Agreement with the Texas Department of Public Safety to supplement the current 5-year-old Mobile AFIS Idemia Ident 1.0 scanners with a newer model, Ident 2.0. [24-2346](#)
243. Request for approval of a Memorandum of Agreement with the U.S. Customs and Border Protection (CBP) Office of Field Operations (OFO) - Houston Seaport to establish a collaborative effort that allows for a more efficient tactical sharing of information in criminal investigations. [24-2351](#)
244. Request for approval of an amendment to an agreement for law enforcement services with Harris County Water Control and Improvement District No. 96 to change the number of officers patrolling the area from two (2) to three (3) officers and increase the sum the county is to receive by \$47,853 for a total agreement sum of \$280,653. [24-2345](#)
245. Request for approval to receive a heavy-duty wrecker vehicle under the Law Enforcement Support Office (LESO) program to aid in the Flood Rescue Group program's operations and other supporting units within the Homeland Security Bureau. [24-2344](#)
246. Request for approval to allow the adoption of the Mounted Patrol Mascot "Chief" to the Houston Interactive Aquarium and Animal Preserve. [24-2349](#)
247. Request for approval to transfer one grant funded position to the general fund effective May 4, 2024. [24-2116](#)

**Institute of Forensic Sciences**

248. Request for approval of an affiliation agreement with University of Incarnate Word School of Osteopathic Medicine for forensic medicine and science training purposes. [24-2183](#)

**County Clerk**

249. Request for approval of 18 PCNs for the Election Technology Center, 15 PCNs for ADA, and 11 Recruitment Coordinators and Fiscal year 2024 general funds in the amount of \$1,211,906 for the Elections Department effective May 11, 2024. [24-2418](#)
250. Request for approval of FY 2024 general funds in the amount of \$3,720,289 for the Elections Department to prepare for the upcoming Presidential Election in November 2024. [24-2420](#)

**District Clerk**

251. Request for approval to accept donations of goods, services, and gift cards with a value of \$50.00 to \$2,000.00 from various local business partners to be given to prospective jurors who appear for service during Jury Appreciation Week scheduled May 6 - 10, 2024 at the Jury Assembly Plaza, 1201 Congress. [24-2437](#)
252. Request for approval to update the current list of charities or programs for jurors who wish to donate their juror pay. [24-2450](#)

**County Attorney**

253. Request for approval of a settlement in connection with Harris County Flood Control District v. Darwin Seidel; Cause No. 2021-41888; In the 215th District Court of Harris County, Texas; CAO File# 21EMD0024. [24-2204](#)
254. Request for approval of an Order Authorizing Settlement in connection with Jose Romero v. Harris County, Texas; Cause No. 2018-62256; In the 333rd Judicial District Court in Harris County, Texas. [24-2425](#)
255. Request for approval of an Order Authorizing Agreement with Greenberg Traurig, LLP. [24-2516](#)
256. Request for approval of an Order Authorizing an Agreement with Gordon Rees Scully Mansukhani in connection with Larhonda Biggles v. Harris County, Texas et al.; Civil Action No. 4:22-cv-3326, In the United States District Court for the Southern District of Texas, Houston Division. [24-2422](#)
257. Request for approval of an Order Authorizing Execution of an Agreement for Professional Services Between Harris County and Best Best & Krieger, L.L.P. [24-2197](#)

- 258. Request for approval of an Order Authorizing Execution of Amendment No. 1 to Interlocal Agreement between Harris County, City of Houston, Reinvestment Zone Number Twenty, City of Houston, Texas, and Southwest Houston Redevelopment Authority to update Tax Year of Participation. [24-2426](#)
  
- 259. Request for approval of an Order Authorizing Execution of Amendment No. 1 to Interlocal Agreement between Harris County, City of Houston, Reinvestment Zone Number One, City of Houston, Texas, and Saint George Place Redevelopment Authority to update Tax Year of Participation. [24-2427](#)
  
- 260. Request for approval to file a lawsuit against INDI Construction Partners, LLC, formerly known as A Status Construction, LLC, regarding El Dorado Boulevard Phase 1 - Job No. 190348: Road Construction at El Dorado Boulevard 250' North of Woodbourne Drive to Clear Lake City Boulevard for Harris County Precinct 2 - UPIN 17102MF0PM01 (the "Contract"). [24-2093](#)

**Pretrial Services**

- 261. Request for approval to update two positions from part-time to full-time effective May 4, 2024. [24-2151](#)

**Probate Courts**

- 262. Request by the Probate Courts for approval of the creation of the Office of Public Probate Administrator to be a resource for families of decedents with small estates that are unable to afford an attorney, or for whose estates no known or suitable next of kin is available or willing to serve. [24-2166](#)
  
- 263. Request by Probate Court No. 3 for approval of a monthly parking allowance in the amount of \$100 for certain employees. [24-2073](#)

**Travel & Training**

- 264. Request for approval of various Out of Texas travel and training requests. [24-2049](#)

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. OCA	1	Climate adaptation leaders training	5/13-17/2024	St. Paul, MN	\$1,983	General
2. OCA	1	Climate Change Preparedness Conference	5/14-17/2024	Las Vegas, NV	\$1,277	General
3. OMB	50	Various conferences, events, & meetings	Multiple	Various	\$15,000	General
4. HRRM	-	Mental Health First Aid Summit & NatCon (\$5,040 appvd. 2/27 for 2 attns.-date & location change & add exp.)	4/13-18/2024	St. Louis, MO	\$1,010	Other
5. HRRM	-	WorldatWork Total Rewards Conference (\$3,590 appvd. 3/26 for 1 atnd.-date change)	5/16-22/2024	Cincinnati, OH	-	General
6. FCD	1	B2GNow, user training	5/13-16/2024	Phoenix, AZ	\$3,299	FCD
7. FCD	4	Government Finance Officers Association Conference	6/7-12/2024	Orlando, FL	\$9,350	FCD
8. FCD	1	National Stream Restoration Conference	6/24-26/2024	New Orleans, LA	\$2,243	FCD
9. FCD	2	ESRI User Conference	7/14-19/2024	San Diego, CA	\$6,920	FCD
10. FCD	1	National Institute of Governmental Purchasing Forum	8/25-28/2024	Charlotte, NC	\$2,391	FCD

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
11. FCD	4	Flood & Stormwater Management Conference	10/26-30/2024	Colorado Springs, CO	\$26,735	FCD
12. PHS	1	Anti-Fraud Conference (\$3,032 appvd. 3/26 for 1 attd.-date change & add exp.)	4/8-13/2024	Monterey, CA	\$565	Grant
13. PHS	2	Lead & Healthy Housing Conference	5/1-4/2024	Portsmouth, NH	\$6,570	Grant
14. PHS	3	Overdose data to action kickoff meeting	5/5-8/2024	Atlanta, GA	\$3,860	Grant
15. PHS	3	National Environmental Assessment Reporting System user meeting	5/5-10/2024	Indianapolis, IN	\$7,590	Other
16. PHS	2	NAESM National Leadership Conference	5/29-6/2/2024	St. Louis, MO	\$3,622	Grant
17. PHS	1	Evaluating Social Programs course	6/23-29/2024	Cambridge, MA	\$635	Grant
					\$7,117	Other
18. PHS	2	Natl. Environmental Health Assn. Education Conf. & Exhibition	7/14-19/2024	Pittsburgh, PA	\$8,750	Other
19. PHS	3	Environmental Systems Research Institute User Conference	7/14-19/2024	San Diego, CA	\$14,910	Grant
20. HCD	-	National Training Institute procurement training (\$2,390 appvd. 3/26 for 1 attd.-date change)	4/14-19/2024	Long Beach, CA	-	Grant
21. HCD	2	Government Social Media Conference	4/15-18/2024	Palm Springs, CA	\$5,320	Grant
22. HCD	1	National Voluntary Organizations Active in Disaster Conference	5/5-9/2024	Phoenix, AZ	\$2,725	Grant
23. HCD	2	CDBG-DR problem solving clinic training	5/6-10/2024	St. Louis, MO	\$5,240	Grant
24. DRO	1	Association of Family & Conciliation Courts training	6/5-8/2024	Boston, MA	\$2,485	General
25. JUVPROB	14	New Orleans Jail & Travis Hill School visit*	4/24-26/2024	New Orleans, LA	\$6,902	Grant
26. JUVPROB	4	American Probation & Parole Association Training Institute	6/27-7/1/2024	Indianapolis, IN	\$8,878	Grant
27. HCRCA	2	SAMHSA Project AWARE meeting	5/20-22/2024	Bethesda, MD	\$3,118	Grant
28. CAC	1	Assn. of Psychology Postdoctoral & Internship Ctrs. Conference	5/28-31/2024	Albuquerque, NM	\$2,080	Other
29. C3	2	Community Engagement Training National Conference	5/1-5/2024	Atlanta, GA	\$4,550	Other
30. C3	1	Law Enforcement Drone Academy Conference	5/13-18/2024	Boston, MA	\$3,429	Other
31. C4	2	TASER master instructor certification training*	5/19-24/2024	Baton Rouge, LA	\$1,475	Other
32. C5	1	ESD K9 Deployment Concepts & Strategies course	5/6-11/2024	Indianapolis, IN	\$1,274	General
33. SHERIFF	1	Technical Training Event	1/28-2/2/2024	Fort Myers, FL	\$6,608	Other
34. SHERIFF	-	Digital Multimedia Evidence Processing training course (\$3,975 appvd. 1/30 for 1 attd.-date change & add exp.)	2/25-3/1/2024	Miami, FL	\$205	Other
35. SHERIFF	1	Certified Explosives Specialists Program training*	4/14-5/4/2024	Huntsville, AL	\$8,955	Other
36. SHERIFF	4	Genesee County Sheriffs Office meeting*	4/15-18/2024	Flint, MI	\$8,680	Other
37. SHERIFF	3	Find M Friends blood hound training*	4/21-5/4/2024	Crystal River, FL	\$8,310	Other
38. SHERIFF	2	Radiological Assistance Program training	4/29-5/3/2024	Las Vegas, NV	\$6,150	Other
39. SHERIFF	2	Professional Law Enforcement Comm. Engagement Training Conf.	5/1-4/2024	Atlanta, GA	\$4,390	Other
40. SHERIFF	1	Legal officers section training & meeting	5/5-10/2024	New Orleans, LA	\$3,179	Other
41. SHERIFF	1	PIX4D matic training	5/6-9/2024	Wheat Ridge, CO	\$3,015	Other
42. SHERIFF	2	Special operations forces training	5/6-10/2024	Tampa, FL	\$1,450	Other
43. SHERIFF	1	Albuquerque Police Department promotional assessments	5/6-10/2024	Albuquerque, NM	\$1,945	Other
44. SHERIFF	1	Technology Conference	5/20-23/2024	Charlotte, NC	\$2,020	Other
45. SHERIFF	4	American Society of Evidence-Based Policing Conference	5/28-31/2024	Spokane, WA	\$9,305	Other
46. SHERIFF	4	Swift water flood in-service training	5/29-6/3/2024	Oriskany, NY	\$9,120	Other
47. SHERIFF	3	Association of Certified Fraud Examiners Global Fraud Conference	6/23-28/2024	Las Vegas, NV	\$10,832	Other
48. SHERIFF	18	Operational Breaching Techniques course*	6/23-29/2024	N. Little Rock, AR	\$53,200	Grant

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
49. SHERIFF	6	National Emergency Number Association Conference	6/29-7/3/2024	Orlando, FL	\$13,990	Other
50. SHERIFF	1	Criminal Investigations Using Cellular Technologies course	7/14-20/2024	Missoula, MT	\$4,635	Other
51. SHERIFF	3	FBI National Academy Associates Training Conference	7/19-24/2024	Kansas City, MO	\$9,650	Other
52. SHERIFF	7	National Assn. of Public Safety Communication Officials Conference	8/3-7/2024	Orlando, FL	\$15,550	Other
53. SHERIFF	10	National Organization of Black Law Enforcement Executives Conf.*	8/8-13/2024	New Orleans, LA	\$25,550	Other
54. SHERIFF	6	Impaired Driving & Traffic Safety Conference	8/15-18/2024	Washington, DC	\$3,425	Grant
55. FM	-	Various meetings, conferences, exercises, & trainings* (\$25,000 appvd. 2/27 for 30 attnds.-add exp.)	Multiple	Various	\$7,360	Other
56. FM	6	Intnl. Assn. of Fire Chiefs HazMat Response Teams Conference	6/4-9/2024	Baltimore, MD	\$20,000	Other
57. FM	4	International Association of Chiefs of Police Conference	10/18-22/2024	Boston, MA	\$12,510	Grant
58. FM	5	Operative IQ User Conference	11/10-14/2024	Atlanta, GA	\$12,700	Other
59. IFS	1	Assn. of Firearm & Tool Mark Examiners training seminar	5/26-30/2024	Anchorage, AK	\$11,550	Other
60. PD	2	Gideon's Promise Trainer Development Program course (\$9,820 appvd. 2/27 for 6 attnds.-date change, add attnds., & exp.)	Multiple	Atlanta, GA	\$4,105	Other
61. PD	15	Case related travel	Multiple	Various	\$3,940	Grant
62. MAC	1	Federal Bar Association Immigration Law Conference	5/9-12/2024	Salt Lake City, UT	\$8,300	General
63. PBCT1	1	Judicial Executive Leadership Conference	7/21-25/2024	Cambridge, MA	\$1,545	General
64. PCT2	1	Coalition for Juvenile Justice Conference	5/29-6/1/2024	Washington, DC	\$165	Other
65. PCT2	1	Environmental Systems Research Institute User Conference	7/15-19/2024	San Diego, CA	\$7,220	Other
66. PCT2	1	National Society of Professional Engineers Conference	8/7-9/2024	Raleigh, NC	\$2,470	General
Subtotal	234	Out of Texas average cost per attendee:	\$2,045		\$478,550	

265. Request for approval of various In Texas travel and training requests.

[24-2050](#)

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. OMB	6	Public management investment virtual training	Multiple	Houston, TX	\$720	General
2. HRRM	4	Certified Employee Benefits Specialist training	TBD	Houston, TX	\$4,000	Other
3. HRRM	1	World at Work compensation e-learning training	4/26-29/2024	Houston, TX	\$2,700	General
4. HRRM	2	Mental health first aid instructor virtual certification training	4/30-5/2/2024	Houston, TX	\$4,400	Other
5. HRRM	3	Navigate Wellbeing Summit	6/18-20/2024	San Antonio, TX	\$5,383	Other
6. OCE	1	Envision Sustainability Professional online certification course	TBD	Houston, TX	\$250	General
7. OCE	1	Envision Sustainability Professional class	4/25/2024	Houston, TX	\$650	General
8. OCE	2	TEEX Work Zone Traffic Control course	5/6-8/2024	San Antonio, TX	\$2,426	General
9. OCE	6	OpenGov Transform, Cartegraph Nat'l. Conf. & Admin. cert. training	9/30-10/4/2024	Arlington, TX	\$16,544	General
10. FCD	2	Texas job fair	4/2/2024	Houston, TX	\$300	FCD
11. FCD	3	Social Media Strategies Summit	5/15-16/2024	Houston, TX	\$1,347	FCD
12. FCD	4	HR Houston Gulf Coast Symposium on HR Issues	8/7-8/2024	Houston, TX	\$3,970	FCD
13. FCD	4	Lands & Legacies Conference	10/24-25/2024	Richmond, TX	\$1,000	FCD

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
14. US	1	Motorola Trunked Users Group meeting*	5/1-3/2024	Grapevine, TX	\$807	Other
15. US	4	CentralSquare ENGAGE User Event	5/5-9/2024	Dallas, TX	\$7,905	General
16. US	5	Texas Division of Emergency Management Conference*	5/28-31/2024	Fort Worth, TX	\$7,422	Other
17. PHS	1	Lean six sigma certification training	TBD	Houston, TX	\$1,000	Grant
18. PHS	4	Certified Pool Operator course*	TBD	Houston, TX	\$1,400	General
19. PHS	1	Perinatal mood disorders training	3/27-28/2024	Houston, TX	\$675	Grant
20. PHS	1	Teaching Cannabis Awareness & Prevention Virtual Conference	Multiple	Houston, TX	\$150	Grant
21. PHS	5	Human Resources generalists certificate program training	Multiple	Houston, TX	\$11,975	Grant
22. PHS	-	Texas Mosquito Control Association workshop meeting* (\$4,325 appvd. 2/27 for 5 attns.-date change)	4/9-11/2024	Tyler, TX	-	Grant
23. PHS	1	Internal investigations certificate program training	Multiple	Houston, TX	\$2,195	Grant
24. PHS	7	National Academy of Sports Medicine's virtual training	Multiple	Houston, TX	\$6,993	Grant
25. PHS	2	HC Veterinary Med Assn. Sponsor & exhibitor prospectus training	5/5/2024	Houston, TX	\$750	General
26. PHS	2	Government Alliance on Race & Equity meeting	5/13-17/2024	Dallas, TX	\$6,700	Grant
27. PHS	2	Texas Public Health Association Education Conference (\$2,490 appvd. 3/26 for 2 attns.-add attns. & exp.)	5/20-22/2024	Galveston, TX	\$2,132	Grant
28. PHS	2	APIC & Epidemiology Conference & Expo*	6/2-5/2024	San Antonio, TX	\$3,772	Grant
29. PHS	6	Certified Tobacco Treatment Training Program virtual training	6/3-7/2024	Houston, TX	\$3,000	Grant
30. PHS	4	Black Maternal Mental Health Summit	7/19-25/2024	Houston, TX	\$1,800	Grant
31. HCD	3	Women in Tech Summit	4/11/2024	Houston, TX	\$717	General
32. HCD	1	Texas Emergency Management Conference	5/28-30/2024	Fort Worth, TX	\$1,355	Grant
33. VS	2	SSG Parker Fox Suicide Prevention Tech. Assistance training event	5/6-10/2024	San Antonio, TX	\$2,880	Grant
34. JUVPROB	1	Gang Impact Conference*	8/12-15/2024	Grapevine, TX	\$866	Grant
35. JUVPROB	2	Correctional Management Institute Human Resource Forum*	9/4-6/2024	San Marcos, TX	\$487	Other
36. JUVPROB	1	Texas Pub. Charter Schools Assn. Making bold moves training*	10/20-23/2024	San Antonio, TX	\$1,434	Grant
37. HCRCA	2	Texas Workforce Commission-Foster Youth Conference	5/28-31/2024	San Marcos, TX	\$1,564	Grant
38. CAC	4	Interviewing children w/ problematic sexual beh. virtual training	5/1/2024	Houston, TX	\$128	Other
39. CAC	5	Crimes Against Children Conference	8/11-15/2024	Dallas, TX	\$1,796	Other
40. C1	5	Crimes Against Children Conference*	8/11-15/2024	Dallas, TX	\$11,735	Other
41. C3	1	Texas Police Chiefs Association Conference* (\$395 appvd. 1/9 for 1 atnd.-add atnd. & exp.)	3/24-28/2024	Galveston, TX	\$10,450	Other
42. C3	1	Supervisor Leadership Institute training*	5/6/2024	Baytown, TX	\$495	Other
43. C3	1	Supervisor Leadership Institute training*	5/6/2024	Baytown, TX	\$795	Other
44. C4	1	CPR instructor training	5/8/2024	Houston, TX	\$275	Other
45. C4	5	Texas Peace Officer Memorial*	4/28-29/2024	Austin, TX	\$1,230	Other
46. C4	1	Supervisor Leadership Institute training*	7/29-8/2/2024	Houston, TX	\$795	Other
46. C4	1	Leadership Inventory for Female Executives course	8/19-23/2024	Huntsville, TX	\$1,265	Other

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
47. C4	1	Managing & Conducting Internal Affairs Invest. Cert. course*	10/21-25/2024	Houston, TX	\$795	Other
48. C5	1	K9 Handler course*	Multiple	Houston, TX	\$5,000	Other
49. C5	2	Crisis Chaplaincy course	4/19-20/2024	Houston, TX	\$450	Other
50. C5	1	Texas Peace Officers' Memorial*	4/27-29/2024	Austin, TX	\$900	General
51. C5	6	Public Safety Telecommunicator course	4/29-5/10/2024	Houston, TX	\$1,662	Other
52. C5	1	Drug Recognition Expert Instructor course	9/9-13/2024	Round Rock, TX	\$1,383	Other
53. C6	3	National night out coordinator training seminar*	4/26/2024	College Station, TX	\$150	General
54. C6	2	TCOLE Commission meeting*	4/28-29/2024	Austin, TX	\$618	General
55. C8	1	Drone operations for public agencies training	2/28-29/2024	Texas City, TX	\$350	Other
56. C8	2	Firearms Instructor course*	4/1-5/2024	Texas City, TX	\$300	Other
57. C8	1	Roadside interview techniques for patrol officers training*	8/26-27/2024	Texas City, TX	\$350	Other
58. SHERIFF	2	Tactical Flight Officer School*	3/27-29/2024	San Antonio, TX	\$580	General
59. SHERIFF	14	Team training exercise*	4/4/2024	Houston, TX	\$400	Other
60. SHERIFF	5	International Crime Free Association seminar	4/10-12/2024	Houston, TX	\$849	General
61. SHERIFF	6	Managing narcotics informants training*	4/21-24/2024	McAllen, TX	\$1,425	General
62. SHERIFF	44	Texas Peace Officers Memorial*	4/21-24/2024	McAllen, TX	\$3,620	General
63. SHERIFF	6	Supervisor Leadership Institute training*	4/27-29/2024	Austin, TX	\$2,400	Other
64. SHERIFF	5	Institute dispatcher training	5/6-10/2024	Baytown, TX	\$18,360	Other
65. SHERIFF	2	Sniper course*	5/9-10/2024	Huntsville, TX	\$3,047	General
66. SHERIFF	2	Comprehensive 2-day Human Resources certificate webinar	5/12-17/2024	Tyler, TX	\$2,860	General
67. SHERIFF	1	Capacity for justice training	5/13-14/2024	Houston, TX	\$2,790	General
68. SHERIFF	4	Shotgun Breaching Instructor course*	5/21-22/2024	Houston, TX	\$250	General
69. SHERIFF	1	At-Scene Traffic Crash/Homicide Investigation online course	5/22-24/2024	Houston, TX	\$1,820	General
70. SHERIFF	40	Excel for Public Safety course*	6/3-19/2024	Houston, TX	\$1,295	General
71. SHERIFF	1	Texas Association of Water Board Directors Conference	6/12-13/2024	Humble, TX	\$6,787	General
72. SHERIFF	2	Forensic technical assessor training	6/14-16/2024	Fort Worth, TX	\$273	General
73. SHERIFF	3	American Towman TowXpo*	6/16-19/2024	Houston, TX	\$515	Other
74. SHERIFF	2	Tx. Association of Law Enforcement Polygraph Investigators Conf.*	6/16-19/2024	Houston, TX	\$2,800	Other
75. SHERIFF	6	Texas unified mounted patrol training*	6/17-20/2024	Kerrville, TX	\$1,635	General
76. SHERIFF	27	Aerial Interdiction course*	6/17-20/2024	Kerrville, TX	\$1,840	Other
77. SHERIFF	3	Latent fingerprint comparison training*	6/25-27/2024	Waco, TX	\$3,080	General
78. SHERIFF	40	Interview & interrogation training*	7/15-16/2024	Eagle Lake, TX	\$48,000	Grant
79. SO-DET	2	Admin awards night	7/22-26/2024	Humble, TX	\$1,390	General
80. SO-DET	1	Bill Blackwood Command College course	7/22-26/2024	Humble, TX	\$695	Other
81. FM	1	Texas Commission on Law Enforcement Training Conference*	7/23-26/2024	Houston, TX	\$20,700	Other
82. FM	1	ALERRT Active Shooter Integrated Conference*	4/4/2024	Houston, TX	\$640	General
83. IFS	1	Texas Forensic Science Commission meeting	6/9-29/2024	Denton, TX	\$3,855	Other
84. CCLK	10	Forklift Virtual Academy training	3/5/2024	Houston, TX	\$406	General
85. PD	1	CertMaster learn for network plus virtual training	TBD	Houston, TX	\$503	General
86. PD	1	Texas Criminal Defense Lawyers Association course	10/27-30/2024	McAllen, TX	\$1,110	Other
87. PD	2	Texas Criminal Defense Lawyers Association course	12/1-6/2024	Grapevine, TX	\$1,540	Other
88. PD	2	National Association Criminal Defense Lawyers training	4/25-26/2024	Austin, TX	\$605	General
89. PD	20	Case related travel	3/5/2024	Houston, TX	\$406	General
90. PD	1	Tx. Assn. of Government Information Tech. Managers course	TBD	Houston, TX	\$503	General
			2/7-10/2024	Austin, TX	\$475	General
			2/29-3/1/2024	Houston, TX	\$750	General
			3/27-30/2024	Lubbock, TX	\$3,270	General
			Multiple	Various	\$6,000	General
			4/2-5/2024	San Antonio, TX	\$1,840	General

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
91. PD	2	Juvenile Immersion Program course	4/10-12/2024	Austin, TX	\$1,100	General
92. PD	6	Rusty Duncan criminal law training	6/11-15/2024	San Antonio, TX	\$1,800	General
93. MAC	1	Rusty Duncan meeting	6/11-15/2024	San Antonio, TX	\$600	General
					\$1,050	Other
94. PTS	1	Executive Forum for criminal justice planners training	4/3-5/2024	Huntsville, TX	\$420	General
95. PTS	3	UHD Job Fair	4/17/2024	Houston, TX	\$150	General
96. JP 1.2	2	National Ctr. for State Courts' Licensed court interpreters exams	Multiple	Austin, TX	\$2,000	General
97. JP 8.1	2	Court personnel seminar	5/13-15/2024	San Marcos, TX	\$1,224	General
98. JP 8.1	2	Justice of the Peace & Constables Association Education Conference	6/23-28/2024	Fort Worth, TX	\$4,687	General
99. PBCT1	2	Texas College of Probate Judges training	8/27-30/2024	San Antonio, TX	\$1,957	Other
100. AUD	1	Accounting Expo	5/21-22/2024	Sugar Land, TX	\$535	General
101. AUD	2	County Technology Conference	5/21-24/2024	Georgetown, TX	\$2,831	General
102. TAC	1	TXCPA Technology Online Conference	5/6-7/2024	Houston, TX	\$569	General
103. PCT2	1	International Foundations Congress & Equipment Expo	5/7-10/2024	Dallas, TX	\$2,446	General
Subtotal	429	In Texas average cost per attendee:	\$767		\$329,051	
Total	663	Average cost per attendee:	\$1,218		\$807,601	

\*Travel by county vehicle  
 FY 2024 = 10/1/23-9/30/24

**Grants**

- 266. Request by the Office of County Administration for approval of two positions effective May 4, 2024 funded by a grant from Houston Endowment, Inc., as project support for a needs assessment and development of a comprehensive language access plan. [24-2435](#)
- 267. Request by the Office of the County Engineer for approval to submit an application to the Texas Historical Commission for grant funds in the amount of \$1,000,000, with a required match of \$1,000,000, for the FY2024-2025 1910 Historic Courthouse - Round XIII - Emergency project. [24-2384](#)
- 268. Request by the Flood Control District for approval to submit an application to the U.S. Environmental Protection Agency for grant funds in the amount of \$1,600,000, with a required cash match of \$400,000, for the Kingwood Diversion Ditch Program (San Jacinto Watershed, Bond ID F-14, Project ID G103-38-00-E001, Precinct 3). [24-2428](#)
- 269. Request by the Flood Control District for approval to submit an application to the U.S. Environmental Protection Agency for grant funds in the amount of \$1,600,000, with a required cash match of \$400,000, for the Taylor Gully Channel Conveyance Improvements Program (San Jacinto River Watershed, Bond ID F-14, Project ID G103-80-03.1-E001, Precinct 3). [24-2371](#)
- 270. Request by the Flood Control District for approval to accept an amendment to an agreement with the Texas Water Development Board to increase the award amount by \$2,112,569, for the FY 2020 FEMA Flood Mitigation Assistance Program (Greens Bayou Watershed, Project ID P103-00-00-H001, Precinct 2). [24-2337](#)

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271. Request by Public Health Services for approval to submit an application to the U.S. Department of Health and Human Services for grant funds in the amount of \$387,645.01, with no required match, for the FY 2025 Childhood Lead Poisoning Prevention and Surveillance Program. [24-2387](#)
272. Request by Public Health Services for approval to accept an amendment to an agreement with the Texas Health and Human Services Commission for additional grant funds in the amount of \$850,186 for the FY 2024 Women's Health Program (Family Planning/Healthy Texas Women). [24-2386](#)
273. Request by the County Library for approval to submit an application to the Texas State Library and Archives Commission for grant funds in the amount of \$10,000, with no required match, for the FY 2025 Texas Reads Program. [24-2199](#)
274. Request by Juvenile Probation for approval to accept an amendment to an agreement with the Texas Education Agency to increase the award by \$212,094, for the 2024-25 biennial Instructional Materials Allotment Program for the Excel Academy Charter School. [24-2158](#)
275. Request by the Sheriff's Office for approval to submit an application to the Office of the Governor/Homeland Security Grants Division for grant funds in the amount of \$3,333,645, with no required match, for the FY 2025 Texas Anti-Gang Center Program. [24-2095](#)
276. Request by the Sheriff's Office for approval to submit an application to the Office of National Drug Control Policy for grant funds in the amount of \$1,034,092, with no required match, for the FY 2024 High Intensity Drug Trafficking Areas (HIDTA) Program. [24-2103](#)
277. Request by the Sheriff's Office for approval to submit an application to the Texas Department of Motor Vehicles for grant funds in the amount of \$63,300, with no required match, for the FY 2024 MVCPA SB 224 Catalytic Converter Theft Program. [24-2105](#)
278. Request by the Sheriff's Office for approval of an interlocal agreement between Harris County and Fort Bend County for administration of the FY 2024 Texas Anti-Gang Center Program. [24-2329](#)
279. Request by the Sheriff's Office for approval of an interlocal agreement between Harris County and Brazoria County for administration of the FY 2024 Texas Anti-Gang Center Program. [24-2512](#)
280. Request by the County Judge for approval to submit applications to the Office of the Governor/Homeland Security Grants Division for grant funds in the amount of \$5,983,009.34, with no required match, for the FY 2024 Urban Areas Security Initiative (UASI) programs. [24-2519](#)
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281. Request by the County Judge for approval to accept an amendment to an agreement with the Office of the Governor/Homeland Security Grants Division to extend the grant end date to May 31, 2024 for the FY 2022 Regional Planners project. [24-2521](#)

**Auditor**

282. Request for approval of payment of Audited Claims. [24-2444](#)
283. Request for approval of Supplemental Estimates of Revenue for Fiscal Year 2024. [24-2446](#)

**Purchasing**

284. Request for approval of a renewal option with The RAND Corporation d/b/a The RAND Policy Research Corporation for consulting services regarding racial and ethnic disparity for the Office of County Administration for the period of September 9, 2024 - September 8, 2025 at a cost of \$284,447 (200365), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [24-2102](#)
285. Request for approval of a renewal option with Kevin G. Smith, Ph.D. and Associates, P.C. for psychologist and/or psychiatrist examinations for the Sheriff's Office for the period of September 14, 2024 - September 13, 2025 at a cost of \$300,000 (210086), Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability. [24-2145](#)
286. Request for approval of a renewal option with Houston Bar Association Alternative Dispute Resolution Center, Inc. dba Dispute Resolution Center for alternative dispute resolution services for the Administrative Office of the District Courts for the period of September 28, 2024 - September 27, 2025 at a cost of \$706,200 (210027), Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability. [24-2152](#)
287. Request for approval of a renewal option with EarthBalance Corporation for wetland design, creation and planting for the Flood Control District for the period of June 1, 2024 - May 31, 2025, at a cost of \$470,000, and for the County Clerk to execute any applicable bonds to be received (220435), MWDBE Contracted Goal: 10%, MWDBE Current Participation: 2.9%. [24-2304](#)
288. Request for approval of a renewal option with ISI Contracting, Inc. for guardrail and bridge railing repairs and related items at various locations for Precinct 4 for the period of May 20, 2024 - May 19, 2025, at a cost of \$661,126, and for the County Clerk to execute any applicable bonds to be received (220432), Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability. [24-2289](#)

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- 289.** Request for approval of a renewal option with AllPaid, Inc., dba GovPayNet for online bail bond payment services for the Sheriff's Office for the period of June 14, 2024 - June 13, 2025 at no additional cost to the county (210101). [24-2330](#)
- 290.** Request for approval of a renewal option with Chaparral Laboratories, Inc. for laboratory testing of water and related items for Precinct 3 for the period of July 1, 2024 - June 30, 2025 at a cost of \$30,000 (210153), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [24-2333](#)
- 291.** Request for approval of a renewal option with Sun Coast Resources, Inc. for diesel fuel and related items at the Lynchburg Ferry for Harris County for the period of May 1, 2024 - April 30, 2025, at a cost of \$737,500 (230067), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-2335](#)
- 292.** Request for approval of a renewal option with Big Z Lumber Co. for building material and related items for Harris County for the period of July 1, 2024 - June 30, 2025, at a cost of \$2,100,000 (230038), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-2336](#)
- 293.** Request for approval of a renewal option with Specialty Construction TX, LLC for bridge railing and guardrail repairs and related items at various locations for Precinct 2 for the period of June 14, 2024 - June 13, 2025 at a cost of \$150,000 and for the County Clerk to execute any applicable bonds to be received (230044), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-2347](#)
- 294.** Request for approval of a renewal option with Seril Inc. dba Houston Grotech for mowing and maintenance services of right-of-ways and esplanades at the Spring Camp and related items for Precinct 3 for the period of May 16, 2024 - May 15, 2025 at a cost of \$740,000 and for the County Clerk to execute any applicable bonds to be received (220049), MWDBE Contracted Goal: 34%. [24-2350](#)
- 295.** Request for approval of a renewal option with Yellowstone Landscape - Central, Inc. for mowing and maintenance services of right-of-ways and esplanades at the Humble Camp and related items for Precinct 3 for the period of May 16, 2024 - May 15, 2025, at a cost of \$504,000, and for the County Clerk to execute any applicable bonds to be received (220065), MWDBE Contracted Goal: 25%, MWDBE Current Participation: 20.18%. [24-2355](#)
- 296.** Request for approval of a renewal option with Crown Castle Fiber LLC; and Comcast Business Communications, LLC for e-rate service provider(s) for dedicated internet access services and leased lit fiber services for the Public Library for the period of July 1, 2024 - June 30, 2025, at a cost of \$724,500 (210026), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-2391](#)
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- 297.** Request for approval of a renewal option with Netsync Network Solutions for unified communications Cisco system hardware, software networking, communications, labor and related items for Universal Services (General Services) for the period of October 1, 2024 - September 30, 2025 at a cost of \$5,100,000 (230049), MWDBE Contracted Goal: 24%, MWDBE Current Participation: 100%. [24-2399](#)
- 298.** Request for approval of a renewal option with Appraisal & Collection Technologies, LLC for tax assessment and collections system for the Tax Assessor-Collector for the period of June 27, 2024 - June 26, 2025, at a cost of \$4,221,000 (210392), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [24-2404](#)
- 299.** Request for approval of a renewal option with Galls, LLC for uniforms and related items for Precinct 2 for the period of May 1, 2024 - April 30, 2025 at a cost of \$65,000 (230133), Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [24-2409](#)
- 300.** Request for approval of a renewal option with DRC Emergency Services, LLC (Primary); and AshBritt, Inc. (Secondary) for emergency services for debris clearing, removal, disposal, and operation of temporary debris staging and reduction sites for Harris County for the period of June 6, 2024 - June 5, 2025, at a cost of \$57,898,936, and for the County Clerk to execute any applicable bonds to be received (230053), MWDBE Contracted Goal: 20%, MWDBE Current Participation: 8.06%. [24-2412](#)
- 301.** Request for approval of a renewal option with American Infrastructure Maintenance Management, LLC for armor joint repairs and joint sealing of various roads and bridges for Precinct 2 for the period of July 10, 2024 - July 9, 2025, at a cost of \$100,000, and for the County Clerk to execute any applicable bonds to be received (230043), MWDBE Contracted Goal: 20%, MWDBE Current Participation: 100%. [24-2421](#)
- 302.** Request for approval of a renewal option with Universal Environmental Services, LLC for sale of surplus/salvage petroleum products and related items for Harris County from the period of May 1, 2024 - April 30, 2025 at a cost of \$27,000 (210091), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-2429](#)
- 303.** Request for approval of a renewal option with Spitfire Strategies, LLC for communications support training for Precinct 1 & 4 through February 20, 2025, at a cost of \$631,500 (220263), MWDBE Contracted Goal: 5%. [24-2430](#)

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- 304.** Request for approval of a renewal option with Vets Securing America for security guard services and related items for Harris County and the Community Supervision & Corrections Department for the period of May 1, 2024 - April 30, 2025, at a cost of \$2,603,791, and for the County Clerk to execute any applicable bonds to be received (220401), MWDBE Contracted Goal: 17%, MWDBE Current Participation: 9.78%. [24-2431](#)
- 305.** Request for approval of a renewal option with Galls, LLC (Primary); Webb's Uniforms (Secondary); and C & G Police Supply dba CG Wholesale (Tertiary) for uniforms and related items for the Fire Marshal's Office for the period of May 1, 2024 - April 30, 2025, at a cost of \$41,725 (230030), Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [24-2436](#)
- 306.** Request for approval of a renewal option with Driven Brands, Inc., a Delaware Corporation for automotive glass and related items for Harris County for the period of May 1, 2024 - April 30, 2025 at a cost of \$152,000 (220102), Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [24-2443](#)
- 307.** Request for approval of a renewal option with O & I Fabrication, Inc. for pipe access gates and related items for Harris County and the Flood Control District for the period of May 1, 2024 - April 30, 2025, at a cost of \$100,000 (210080), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-2448](#)
- 308.** Request for approval of a renewal option with Bear Services, LP for construction of sidewalks, trails, and related items at various locations in the North and South Zones of Precinct 2 through April 17, 2025 at a cost of \$1,150,931 and for the County Clerk to execute any applicable bonds to be received (210365), MWDBE Contracted Goal: 16%, MWDBE Current Participation: 19.71%. [24-2535](#)
- 309.** Request for approval of a renewal option with Roadrunner Restoration Company, LLC for painting services and related work for Harris County for the period of May 1, 2024 - April 30, 2025 at a cost of \$400,000 and for the County Clerk to execute any applicable bonds to be received (220002), MWDBE Contracted Goal: 11%, MWDBE Current Participation: 4.7%. [24-2477](#)
- 310.** Request for approval of a renewal option with Yellowstone Landscape for mowing and maintenance services of right-of-ways and esplanades at the Cypress Camp and related items for Precinct 3 for the period of June 1, 2024 - May 31, 2025, at a cost of \$1,564,000, and for the County Clerk to execute any applicable bonds to be received (220088), MWDBE Contracted Goal: 29%, MWDBE Current Participation: 23.04%. [24-2475](#)

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- 311.** Request for approval of a Texas Association of School Boards (TASB) BuyBoard Cooperative Program renewal option with Bob Barker Company, Inc. for nitrile gloves for the Sheriff's Office for the period of June 1, 2024 - May 31, 2025 at a cost of \$100,000, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [24-2372](#)
- 312.** Request for approval of a Texas Association of School Boards (TASB) BuyBoard Cooperative Program renewal option with Victory Supply, Inc. for nitrile gloves for the Sheriff's Office for the period of June 1, 2024 - May 31, 2025, at a cost of \$100,000, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [24-2375](#)
- 313.** Request for approval of a sole source exemption from the competitive bid requirements and that the County Judge execute an addendum to an agreement with FUJIFILM Healthcare Americas Corporation in the amount of \$52,801 for Nuance Powerscribe subscription for the Joint Processing Center for the period of November 10, 2024 - November 9, 2025, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [24-2144](#)
- 314.** Request for approval of a sole source exemption from the competitive bid requirements and a renewal option with Title Data, Inc. in the amount of \$123,620 for subscription for real property title plant and image library records manufactured by Title Data, Inc. for Harris County for the period of May 16, 2024 - May 15, 2025, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [24-2338](#)
- 315.** Request for approval of a sole source exemption from the competitive bid requirements for Texas Truck Centers of Houston, LTD. in the amount of \$50,000 for equipment, repair parts, and/or service warranty for Navistar equipment for Harris County for the period of April 23, 2024 - December 31, 2024. [24-2357](#)
- 316.** Request for approval of a sole source exemption from the competitive bid requirements for Unify Energy Solutions, LLC in the amount of \$80,000 for fleet equipment, repair parts and/or service & warranty for building automation systems manufactured by Reliable Controls for Harris County for the period of April 23, 2024 - December 31, 2024. [24-2374](#)
- 317.** Request for approval of a sole source exemption from the competitive bid requirements and a renewal option with Library Ideas, LLC in the amount of \$59,000 for licenses for Freegal music and streaming digital media services manufactured by Sony Music Entertainment for the Public Library for the period of April 28, 2024 - April 27, 2025, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [24-2394](#)
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- 318.** Request for approval of a sole source exemption from the competitive bid requirements for Multi Service Technology Solutions, Inc. d/b/a TreviPay c/o General Motors, LLC in the amount of \$50,000 for equipment, repair parts, and/or service & warranty for GM Mega Fleet for Harris County for the period of April 23, 2024 - December 31, 2024, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [24-2400](#)
- 319.** Request for approval of a sole source exemption from the competitive bid requirements for Cummins-Allison Corp. in the amount of \$125,000 for equipment, repair parts, and/or service for JetScan currency scanners and JetSort coin sorter/counters for the period of April 23, 2024 - December 31, 2024, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [24-2432](#)
- 320.** Request for approval of a professional services exemption from the competitive bid requirements and a renewal option with VCA Animal Hospitals, Inc. in the amount of \$205,000 for veterinary services for K9 officers for Harris County for the period of June 27, 2024 - June 26, 2025, Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [24-2148](#)
- 321.** Request for approval of a personal services exemption from the competitive bid requirements and that the County Judge execute an agreement with Korn Ferry in the additional amount of \$47,000 for compensation plan consulting services for HRRM through September 30, 2024 with renewal options, Justification for 0% MWDBE Participation Goal: N/A - Personal Services Agreement. [24-2415](#)
- 322.** Request for approval of a personal services exemption from the competitive bid requirements and a renewal option with Federal Hall Policy Advisors, LLC in the amount of \$174,194 for grant liaison services and assistance securing grant funds for Precinct 4 for the period of May 16, 2024 - May 15, 2025, Justification for 0% MWDBE Participation Goal: N/A - Personal Services Agreement. [24-2149](#)
- 323.** Request that the County Judge execute an interlocal agreement with Harris Health System in the amount of \$2,459,255 for Ryan White Program Part A Services for Public Health Services/ Ryan White Grant Administration through February 28, 2025 with one-year renewal options. [24-2161](#)
- 324.** Request that the County Judge execute an interlocal agreement with Veterans Affairs Medical Center Houston in the amount of \$40,000 for Ryan White Program Part A Services for Public Health Services/ Ryan White Grant Administration through February 28, 2025 with one-year renewal options. [24-2162](#)

- 325.** Request that the County Judge execute an agreement with AIDS Healthcare Foundation in the amount of \$461,325, \$13,875, and \$174,952; Houston Area Community Services (Avenue 360), \$383,820 and \$126,324; and Legacy Community Health Services, \$1,014,077 and \$189,475 for Ryan White Program Part A services for Public Health Services/Ryan White Grant Administration through February 28, 2025 in connection with a renewal approved by Commissioners Court on December 19, 2023 (220352), Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability. [24-2378](#)
- 326.** Request that the County Judge execute an agreement with Legacy Community Health Services, Inc. in the amount of \$85,348 for Ryan White Program Part A Services for Public Health Services/Ryan White Grant Administration through February 28, 2025 (210417), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [24-2414](#)
- 327.** Request that the County Judge execute an amendment to an agreement with Refugee And Immigrant Center for Education and Legal Services in the additional amount of \$18,687 to update the payment structure for immigrant legal services fund for the Community Services Department for the period of January 1, 2024 - December 31, 2024 (230186), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [24-2147](#)
- 328.** Request that the County Judge execute an amendment to an agreement with SafetyMed, LLC in the additional amount of \$635,013 for additional automatic external defibrillators and maintenance of equipment and related items for Harris County for the period of June 29, 2023 - June 28, 2024 (200269), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-2154](#)
- 329.** Request that the County Judge execute an amendment to an agreement with AIDS Healthcare Foundation in the additional amount of \$650,000 for Ryan White Program Part A Minority AIDS initiative and ending the HIV epidemic services for Public Health Services/Ryan White Grant Administration for the period ending February 29, 2024 (220352), Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability. [24-2160](#)

- 330.** Request that the County Judge execute an amendment to an agreement in the additional amount of \$3,102,865 to amend the pricing schedule and allow for additional staff and inmates for detention, care and transport of persons detained under the authority of the Sheriff's Office, and approval of a renewal option with Southwestern Correctional, LLC dba LaSalle Southwest Corrections and LaSalle Management Company and LaSalle Corrections for the total cost of \$19,227,865 for the period of April 25, 2024 - April 24, 2025 (220159), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [24-2163](#)
- 331.** Request that the County Judge execute an amendment to an agreement with WHC HTX, LLC dba zTrip to modify certain service requirement terms of the agreement for fixed route, paratransit, on-demand and non-emergency medical and related transit services for the Community Services Department for the period of October 16, 2022 - October 15, 2025, with no increase in the total contract amount (220278). [24-2193](#)
- 332.** Request that the County Judge execute an amendment to an agreement with School Readiness Consulting, LLC to add an exhibit for a statement of work to the master agreement for early learning quality networks evaluation for Harris County for the period of January 30, 2024 - December 31, 2026 with no increase in the total contract amount (230257), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [24-2202](#)
- 333.** Request that the County Judge execute an amendment to an agreement with WHC HTX, LLC dba zTrip to add terms related to the ADA Paratransit service of the agreement for fixed route, paratransit, on-demand and non-emergency medical and related transit services for the Community Services Department for the period of October 16, 2022 - October 15, 2025, with no increase in the total contract amount (220278). [24-2205](#)
- 334.** Request that the County Judge execute an amendment to an agreement with Tyler Technologies, Inc. in the additional amount of \$2,068,260 for additional hardware and services for electronic citation system for Harris County for the period of May 16, 2023 - November 15, 2024 (210440). [24-2358](#)
- 335.** Request that the County Judge execute an amendment to an agreement with Oracle America, Inc. in the additional amount of \$244,970 for time and material services for Enterprise Resource Planning System for Harris County for the period of April 29, 2023 - April 28, 2024, Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-2403](#)

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- 336.** Request that the County Judge execute an amendment to an agreement and a renewal option with Carahsoft Technology Corporation in the additional amount of \$164,615 to add three (3) one-year renewal options for LinkedIn talent solutions software for Harris County for the period of June 28, 2024 - June 27, 2025, in connection with a State of Texas Department of Information Resources (DIR) Cooperative Contract, Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-2405](#)
- 337.** Request that the County Judge execute an amendment to an agreement with Flock Group, Inc. in the additional amount of \$62,500 for license plate reader and sound detection system for Harris County for the extended period of June 6, 2023 - June 5, 2025 (220336), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-2417](#)
- 338.** Request that the County Judge execute an amendment to an agreement with Lanier Parking Meter Services, LLC in the additional amount of \$101,978 to add a service location for parking facility management services for Harris County (190258), MWDBE Contracted Goal: 10%. [24-2486](#)
- 339.** Request that the County Judge execute an amendment to an agreement with Aramark Correctional Services, LLC in the additional amount of \$1,047,362 for additional cleaning and maintenance costs for turn-key maintenance, repair and replacement services, and related items for jail facilities for the Sheriff's Office and for the County Clerk to execute any applicable bonds to be received (190378), MWDBE Contracted Goal: 24%. [24-2485](#)
- 340.** Request that the County Judge execute an amendment to an agreement with Amtech Elevator Services in the additional amount of \$13,200 for maintenance and repair of vertical transportation equipment for Harris County and for the County Clerk to execute any applicable bonds to be received (190397), Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability. [24-2482](#)
- 341.** Request that the County Judge execute an amendment to an agreement with HNTB Corporation for project management and design services for the development and implementation of projects for Harris County for the extended period of May 14, 2024 - May 13, 2025, with no increase in the total contract amount (180311), MWDBE Contracted Goal: 30 %, MWDBE Current Participation: 8.42%. [24-2481](#)
- 342.** Request that the County Judge execute an amendment to a Premier Healthcare Alliance, L.P. Contract agreement with Parata Systems, LLC in the additional amount of \$330,760 for pharmacy automation system equipment and maintenance services to be used in the Harris Health System Correctional Pharmacy for the Sheriff's Office for the period of September 25, 2023 - September 26, 2024. [24-2401](#)
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- 343.** Request for approval to correct the term from April 25, 2023 - April 24, 2024 (as approved) to April 25, 2023 - October 02, 2024 (corrected) in connection with an award approved by Commissioners Court on April 25, 2023 with Agilent Technologies Canada, Inc. for high resolution gas chromatograph for Pollution Control Services (230046), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-2228](#)
- 344.** Request for approval of an extension to Flores Motors Co, Inc. and Krause's Collision for body shop repairs and related items for Harris County for the period of May 1, 2024 - July 31, 2024, or until a new contract is in place with no increase in pricing (190069), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-2459](#)
- 345.** Request for approval of an extension to JJ Auto Body, Inc. (Primary) and Tommie Vaughn Motors (Secondary) for supplemental body shop repairs and related items for Harris County for the period of May 1, 2024 - August 31, 2024, or until a new contract is in place, with no increase in pricing (220374), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-2468](#)
- 346.** Request for approval to extend a contract with Planet Ford Lincoln for supplemental body shop repairs and related items for Harris County for the period of May 1, 2024 - July 31, 2024, or until a new contract is in place, with no increase in pricing (210182), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-2469](#)
- 347.** Request for approval to correct the vendor name from RAICES (as approved) to Refugee and Immigrant Center for Education and Legal Service (corrected) in connection with an award approved by Commissioners Court on December 19, 2023 in the amount of \$225,000 for immigrant legal services fund for the Community Services Department for the period of January 1, 2024 - December 31, 2024 (230186), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [24-2389](#)
- 348.** Request for approval of an award on the basis of lowest bid received and a modification of contract with Taylor Distribution Group, LLC dba TDG Scientific in the amount of \$66,178.50 for analytical balances for the Institute of Forensic Sciences (240026), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-2159](#)
- 349.** Request for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with Legacy Community Health Services, Inc. for Ryan White Program Part A and Minority AIDS Initiative Services for Public Health Services/Ryan White Grant Administration through February 28, 2025 (230457), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-2191](#)
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- 350.** Request for approval of an award on the basis of low bid to Yellowstone Landscape (Primary) and P-Ville Incorporated (Secondary) in the amount of \$1,876,400 for mowing and various maintenance services for the Central East Region for the Flood Control District for the period of May 1, 2024 - April 30, 2025 with four (4) one-year renewal options, and for the County Clerk to execute any applicable bonds to be received (240029), MWDBE Contracted Goal: 10.40% [24-2310](#)
- 351.** Request for approval of an award on the basis of low bid to Keller Krash Cushions INC, dba Contractors Barricade in the amount of \$1,082,548 for repair/replacement parts, reusable energy absorbing crash terminal, mounting hardware and related items for Trinity Highway Products for Harris County for the period of May 1, 2024 - April 30, 2025 with four (4) one-year renewal options (230325), Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [24-2334](#)
- 352.** Request for approval of an award on the basis of low bid to Environmental Allies, LLC in the amount of \$1,017,631 for extension of Mound Road from Greenhouse Road to East of Greenhouse Road for Precinct 3, and for the County Clerk to execute any applicable bonds to be received (240076), MWDBE Contracted Goal: 30%. [24-2352](#)
- 353.** Request for approval of an award on the basis of low bid to Brice Construction & Design, LLC in the amount of \$15,187,937 for reconstruction and widening of Telge Road Segment 4 from 1,650 feet North of Louetta Road to 1,780 feet North of Telge Ranch Road for Precinct 3 and for the County Clerk to execute any applicable bonds to be received (240075), MWDBE Contracted Goal: 30%. [24-2353](#)
- 354.** Request for approval of an award on the basis of lowest bid to ManTech International Corporation in the amount of \$52,202 for biochemical oxygen demand (BOD) Pro System for Pollution Control Services for the period of April 23, 2024 - April 22, 2025 with four (4) one-year renewal options, with certain items not being awarded (240054), Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [24-2363](#)
- 355.** Request for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with Alliance of Community Assistance Ministries, Inc. for community enrollment outreach for Public Safety-Net Benefits for the Department of Economic Equity and Opportunity for the period of April 23, 2024 - December 31, 2026 and for the County Clerk to execute any applicable bonds to be received (230497), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-2369](#)
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- 356.** Request for approval of an award on the basis of low bid to Environmental Allies, LLC in the amount of \$816,797 for drainage system repairs for Hurricane Harvey repair for the Flood Control District, and for the County Clerk to execute any applicable bonds to be received (240049), MWDBE Contracted Goal: 18.18%. [24-2377](#)
- 357.** Request for approval of an award on the basis of low bid to CSI Consolidated LLC dba Aims Companies in the amount of \$1,803,350 for cleaning services for storm sewer inlets, pipes and boxes for the Toll Road Authority for the period of April 23, 2024 - April 22, 2025 with four (4) one-year renewal options (230201), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-2392](#)
- 358.** Request for approval of an award on the basis of low bid to Reytec Construction Resources, Inc. in the amount of \$8,222,205 for drainage improvements in the Aldine Village and Oak Glen Place Subdivisions - (2018) West Package for Precinct 2 and for the County Clerk to execute any applicable bonds to be received (240016), MWDBE Contracted Goal: 18%. [24-2398](#)
- 359.** Request for approval of an award on the basis of lowest complete bid to Service Squad, Inc. in the amount of \$470,825 for on-call heating, ventilation, and air-conditioning (HVAC) services for the Toll Road Authority for the period of May 1, 2024 - April 30, 2025 with four (4) one-year renewal options (230396), MWDBE Contracted Goal: 7%. [24-2411](#)
- 360.** Request for approval of an award on the basis of lowest complete bid to Blue Knight Security, LLC in the amount of \$72,000 for peace officer services for the Supervised Visitation Program (SVP) for the Domestic Relations Office for the period of May 1, 2024 - April 30, 2025 with four (4) one-year renewal options (240025), MWDBE Contracted Goal: 16.60%. [24-2413](#)
- 361.** Request for approval of an award on the basis of low bid to Teledyne Instruments, Inc. in the amount of \$1,191,479 for wastewater surveillance equipment for Public Health Services (230490), Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [24-2456](#)
- 362.** Request for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute agreement(s) with Hearst Newspapers, LLC d/b/a Houston Chronicle; Radio One of Texas II, LLC dba Radio One Houston; KHOU - TV, Inc.; and Fox Television d/b/a KRIV FOX 26 TV for advertising services and related items for Harris County for the period of April 23, 2024 - April 22, 2025, with four (4) one-year renewal options (220234), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [24-2530](#)
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- 363.** Request for approval of an award on the basis of low bid to F&L Landscaping and Construction in the amount of \$750,000 based on estimated quantities and fixed unit pricing for supplemental for removal of lead based paint and renovations of the interior and exterior of residential homes for Public Health Services for the period of May 1, 2024 - April 30, 2025 with four (4) one-year renewal options (230418), MWDBE Contracted Goal: 27%. [24-2493](#)
- 364.** Request for approval of an award on the basis of lowest complete bid to AVI-SPL, LLC in the amount of \$68,468 for video wall system for the Joint Operating Mobile Command Unit for the Sheriff's Office (230131), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-2490](#)
- 365.** Request for approval of an award on the basis of low bid to Salam International, Inc. in the amount of \$46,227 for human remain pouches and related items for Harris County for the period of May 1, 2024 - April 30, 2025 with four (4) one-year renewal options (240063), Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [24-2473](#)
- 366.** Request for approval on the basis of highest overall evaluation and authorize negotiations with Design Workshop, Inc. for professional architectural and/or engineering services to provide design implementation for Veterans Memorial Park (Phase I) for the Office of the County Engineer, and the county, at its sole discretion, may discontinue negotiations and proceed to negotiate with the next ranking vendor(s) if unable to agree to an executable contract (230394), MWDBE Contracted Goal: 11%. [24-2478](#)
- 367.** Request for approval on the basis of highest overall evaluation and authorize negotiations with HR Green, Inc. for professional engineering and support services for Hahl North Stormwater Detention Basin and channel improvements for the Flood Control District, and the county, at its sole discretion, may discontinue negotiations and proceed to negotiate with the next ranking vendor(s) if unable to agree to an executable contract (230508), MWDBE Contracted Goal: 19%. [24-2465](#)
- 368.** Request for approval of the order permitting the assignment of a contract with NBG Constructors, Inc. (assignor) to Main Lane Industries, Ltd. (assignee) for construction of a pedestrian bridge near The Hill at Sims Park for Precinct 1 effective April 23, 2024 (230187), MWDBE Contracted Goal: 25%. [24-2463](#)
- 369.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for travel management services for the Housing and Community Development Department (240091). [24-2101](#)
- 370.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for transitional housing services for the Community Supervision and Corrections Department (240085). [24-2100](#)
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- 371.** Request for approval of a project scheduled for advertisement for National Fire Protection Association 1582 annual physicals for the Fire Marshal's Office (240092). [24-2099](#)
- 372.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for all risk property insurance for Harris County and the Flood Control District (240024). [24-2207](#)
- 373.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for outpatient substance abuse treatment services utilizing the University of Cincinnati cognitive behavioral interventions - substance use adult curriculum for the Community Supervision and Corrections Department (240087). [24-2211](#)
- 374.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for lactation support and services for ACCESS Harris for Public Health Services (240108). [24-2213](#)
- 375.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for residential treatment for males and females who are under community supervision for the Community Supervision and Corrections Department (240121). [24-2237](#)
- 376.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for text messaging platform services for Precinct One (240033). [24-2239](#)
- 377.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for Civil Courthouse Audio/Video Systems Upgrade (240060). [24-2408](#)
- 378.** Request for approval to reject the bid(s) received for pharmaceutical items for Public Health Services, and that the project be readvertised at a later date with revised specifications (230482). [24-2146](#)
- 379.** Request for approval to terminate a contract with Serco Construction Group, Ltd. for drainage improvements in the Cedar Bayou Park East and West Subdivisions for Precinct 2 effective April 12, 2024 (230042). [24-2461](#)
- 380.** Request for approval to transfer items, advertisement, sale, disposal of items of no value and release of titles and/or documentation for the period of March 13, 2024 - April 10, 2024. [24-2313](#)
- 381.** Request for approval to remove inventory items listed on Auditor's Form 3351 for the Flood Control District and Public Health Services. [24-2314](#)

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- 382.** Request for approval of a Government Services Administration (GSA) Schedule 84 Cooperative Purchasing Program purchase on the basis of low quote from The Armored Group in the amount of \$169,948 for armored truck for the Sheriff's Office. [24-2376](#)
- 383.** Request for approval of a Sourcewell Cooperative Purchasing Program purchase on the basis of low quote from Lansdowne-Moody Company in the amount of \$63,685 for tractor with front loader for Precinct 3, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [24-2406](#)
- 384.** Request for approval of a Houston-Galveston Area Council (H-GAC) Cooperative Purchasing Program purchase on the basis of low quote from Houston Freightliner in the amount of \$188,842 for water truck for Precinct 2, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [24-2407](#)
- 385.** Request for approval of a Houston-Galveston Area Council (H-GAC) Cooperative Purchasing Program purchase on the basis of low quote from Evans Consoles Incorporated in the amount of \$132,282 for chairs for the Sheriff's Office, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [24-2480](#)
- 386.** Request for approval of a Houston-Galveston Area Council (H-GAC) Cooperative Purchasing Program purchase on the basis of low quote from Houston Freightliner in the amount of \$320,052 for dump trucks for Precinct 3, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [24-2410](#)
- 387.** Request for approval to provide one (1) Project Manager for the Procure to Pay initiative to complete the implementation of the new Target Operating Model for Purchasing in the amount not to exceed \$200,000, Justification for 0% MWBE Participation Goal: N/A - Goal not applicable to request. [24-2531](#)

### **County Judge**

- 388.** Request for approval to continue the use of a County credit card that is used for meal purchases to support the Harris County Office of Homeland Security & Emergency Management during activations, emergency situations, various events and meetings. [24-2544](#)
- 389.** Request for approval to use general funds for a discretionary match to cover the Port Security Grant Program through August 31, 2024. [24-2545](#)

### **Commissioner, Precinct 1**

- 390.** Request for discussion and possible action regarding existing efforts and opportunities to increase voter registration and turnout rates in Harris County elections. [24-2479](#)
- 391.** Request for an update from Harris County Engineering and the Harris County Toll Road Authority on Vision Zero initiatives and implementation. [24-2460](#)

- 392.** Request for approval to execute an agreement with The Common Market Texas to establish expectations for the distribution of local foods to food insecure people using Texas Department of Agriculture funds for the period of June 2024 - May 2025. [24-2474](#)

**Commissioner, Precinct 2**

- 393.** Request for approval of fees for the Harbor Nizhny 10-Year Anniversary fundraising event on April 21, 2024 at the Challenger 7 Park, Pavilion 3 in Webster, Texas. [24-2510](#)
- 394.** Request for approval of admission fees for the Cinco de Mayo event hosted by Roy Meza at North Shore Rotary Pavilion on May 5, 2024. [24-2526](#)
- 395.** Request for approval to issue a purchase order in the approximate amount of \$12,750 to Winpark for the lease of 11 parking spaces at 1218 Prairie Street for the period of March 1, 2024-September 30, 2024. [24-2527](#)
- 396.** Request for approval to purchase meals and snacks for the 10-week Kids2gether Summer Camp program. [24-2557](#)
- 397.** Request for approval to update one position from part-time to full-time effective May 4, 2024 to meet staffing requirements. [24-2090](#)

**Commissioner, Precinct 3**

- 398.** Request for approval to accept an affidavit and petition submitted by the residents of Anderson Woods to lower the speed limit from 30 MPH to 20 MPH in accordance with sec. 545.355 of the Texas Transportation Code. [24-2441](#)
- 399.** Request for approval to accept an affidavit and petition submitted by the residents of The Woodlands Village of Creekside Park Section 27 to lower the speed limit from 30 MPH to 20 MPH in accordance with sec. 545.355 of the Texas Transportation Code. [24-2445](#)
- 400.** Request for approval to accept from Samuel Charles Tsen, Jr., the donation of a 30-gallon Nuttall Oak tree, a 30-gallon White Fringe tree and a 45-gallon Magnolia "Little Gem" with an estimated value of \$695 to be utilized at Mercer Botanic Gardens in memory of Christina Boller Tsen. [24-2442](#)
- 401.** Request for approval to accept from Thomas Cardinal the donation of 200 cacti plants in pots with an estimated value of \$5,000 to be utilized at Mercer Botanic Gardens. [24-2447](#)
- 402.** Request for approval of the Final Investment Memo for the Trini Mendenhall Community Center Improvements project for an initial amount of \$1,485,000 and initial commercial paper funding in the amount of \$1,485,000. [24-2470](#)

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403. Request for approval of the Final Investment Memo for the Precinct 3 Service and Community Center HVAC Equipment Installation project for an initial amount of \$1,650,000 and request for approval of initial commercial paper funding in the amount of \$1,650,000. [24-2471](#)
404. Request that the County Judge execute an Adopt a County Road agreement with Dr. Myeshi Briley Philanthropist Project for cleanup along the roadsides of Gosling Road beginning at Harvest Gables Drive and ending at W. Rayford Road for the term of April 1, 2024 through March 31, 2026. [24-2439](#)
405. Request that the County Judge execute an Adopt a County Road agreement with Dr. Myeshi Briley Philanthropist Project for cleanup along the roadsides of Rhodes Road beginning at Kuykendahl Road and ending at FM 2920 for the term of April 1, 2024 through March 31, 2026. [24-2440](#)

#### **Commissioner, Precinct 4**

406. Request for approval for Family Point Resources, a 501(c)(3), to host a community outdoor movie night with Energy Realty and the Energy Corridor District on Saturday, May 4, 2024, at Terry Hershey Park. [24-2551](#)

#### **Transmittals**

407. Transmittal by the Office of County Administration of a report describing the status of Procure to Pay process improvement initiatives. [24-2318](#)
408. Transmittal by the Office of County Administration of the monthly report describing progress in American Rescue Plan Act (ARPA) Coronavirus Local Fiscal Recovery Fund administration, in accordance with guidance from Commissioners Court. [24-2419](#)
409. Transmittal by the Office of Management and Budget in recognition of Harris County's award for Distinguished Budget Presentation by the Government Finance Officers Association of the United States and Canada (GFOA). [24-2108](#)
410. Transmittal by the Office of Management and Budget of the Commercial Paper Status Report for the 2nd quarter, FY 2023-2024. This report is a requirement of the Commercial Paper Policies and Procedures approved annually by Commissioners Court. [24-2250](#)
411. Transmittal by the Office of Management and Budget of investment transactions and maturities for the period of March 11-April 14, 2024. [24-2529](#)
412. Transmittal by the Office of Management and Budget of the quarterly investment report in accordance with the Public Funds Investment Act. [24-2533](#)
413. Transmittal by Human Resources & Risk Management of changes to classifications on certain positions. [24-2173](#)

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414. Transmittal by the Office of the County Engineer of Notices of Road and Bridge Log Changes to be Reflected in the Harris County Road Log and the Auditor's Office Fixed Asset Group. [24-2091](#)
415. Transmittal by the Office of the County Engineer of April 2024 Status Update for the 2018 Harris County Subdivision Drainage Improvement Program. [24-2121](#)
416. Transmittal by the Flood Control District of a substantial completion certificate with Sterling Site Services, LLC, for the West 21st Stormwater Detention Basin. (White Oak Bayou Watershed, Bond ID CI-030, Project ID E506-01-00-E001, Job No. 23/0244, Precinct 1). [24-2295](#)
417. Transmittal by the Flood Control District of a substantial completion certificate with T Construction, LLC, for Drainage System Repairs - Harris County Precinct 2. (Project ID Z100-00-00-X316, Job No. 21/0422, Countywide). [24-2298](#)
418. Transmittal by the Flood Control District and the Harris County Housing and Community Development Department on programmatic and financial updates regarding the CDBG-MIT Program, and the Flood Control District's CDBG-DR Program. [24-2299](#)
419. Transmittal by the Sheriff's Office of an amendment to an agreement with Beal Counseling Associates to utilize staff to administer a service program titled Stepping Stones to Mental Wellness. [24-2348](#)
420. Transmittal by the County Clerk of the minutes for the March 21, 2024 Business Court Meeting of the Harris County Commissioners Court. [24-2397](#)
421. Transmittal by the Auditor of the unaudited and unadjusted monthly financial report for the month of December 2023. [24-2449](#)
422. Transmittal by the Auditor of the unaudited and unadjusted monthly financial report for the month of January 2024. [24-2451](#)
423. Transmittal by the Auditor of the unaudited and unadjusted monthly financial report for the month of February 2024. [24-2453](#)
424. Transmittal by the Auditor of the Harris County Flood Control District Comprehensive Annual Financial Report for the Fiscal Year Ended September 30, 2023. [24-2454](#)
425. Transmittal by the Auditor of the Harris County Toll Road Authority Basic Financial Statements for the Fiscal Year Ended September 30, 2023. [24-2455](#)
426. Transmittal by the Auditor of the Harris County Annual Comprehensive Financial Report for the Fiscal Year Ended September 30, 2023. [24-2458](#)
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427. Transmittal by the County Treasurer of the Harris County Treasurer's Amended December Report. [24-2434](#)
428. Transmittal by the County Treasurer of the Harris County Treasurer's January 2024 Report. [24-2452](#)
429. Transmittal by the County Treasurer of the Harris County Treasurer's February 2024 Report. [24-2457](#)
430. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for supplemental jury meals for Harris County (240056). [24-2232](#)
431. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for construction of Carpenters Bayou Trail and Pedestrian Bike Bridge from Flintcrest Trail to Aguirre Middle School for Precincts 1 and 2 (240107). [24-2244](#)
432. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for Linear Forest Plan in Alief for Precinct 4 (240099). [24-2247](#)
433. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for biomedical equipment maintenance services, parts and related items for Harris County (230475). [24-2248](#)
434. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for construction of a water distribution system for Parkwood Estates Phase 4 for Precinct 2 (240101). [24-2251](#)
435. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for construction of a water distribution system and sanitary sewer system for W. Bertrand Street and W. Mierianne Street for Precinct 2 (240105). [24-2258](#)
436. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for stormwater quality maintenance program and related items for Harris County (240117). [24-2264](#)
437. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for blockage removal and floatable collection structure maintenance for the Flood Control District (240079). [24-2268](#)
438. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for pavement markers, markings, and related items for the Toll Road Authority (240038). [24-2271](#)
439. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for rental and operation of Motorized Cranes and Haul Trucks for the Toll Road Authority (240096). [24-2285](#)
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440. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for sale of scrap metal materials for Harris County and the Flood Control District (240008). [24-2332](#)
441. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for ditch regrading and reshaping at various locations and related items for Precinct 2 (240130). [24-2354](#)
442. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for sidewalk construction along Uvalde Road from Wallisville Road to Holly Park Drive for Precinct 2 (240111). [24-2360](#)
443. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for kitchen and laundry equipment and installation at the HAY Center Foundation for the Office of the County Engineer (240104). [24-2388](#)
444. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for maintenance, inspection and related services of Hazmat and Arson Equipment for the Fire Marshal's Office (230424). [24-2390](#)
445. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for repair parts, maintenance and related services of aircrafts for the Sheriff's Office (240109). [24-2393](#)
446. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for emergency household Hazardous Waste removal and related services for Harris County (240031). [24-2396](#)
447. Transmittal by the Office of the Purchasing Agent of a change in contract with Kleen-Tech Services, LLC for janitorial services at various locations for the Toll Road Authority, resulting in an addition of \$231,132 to the contract amount (230245), MWDBE Contracted Goal: 17%. [24-2373](#)
448. Transmittal by the Office of the Purchasing Agent to cancel the advertised project for reconstruction and rehabilitation of single family homes for the Housing and Community Development Department, and that the project be readvertised at a later date with revised specifications (240013). [24-2484](#)
449. Transmittal by the Office of the Purchasing Agent of notice of receipt of funds in the total amount of \$280,712.62 from the sale of surplus and confiscated property by Public Surplus Online Auction and Houston Auto Auction for the period of March 1, 2024 - March 31, 2024. [24-2269](#)
450. Transmittal by the Office of the Purchasing Agent of bids and proposals for advertised jobs that were opened April 1, 8, 15, & 22, 2024. [24-2534](#)

451. Transmittal by the County Judge of a Notice of Public Hearing by the Board of Directors of Harris-Galveston Subsidence District regarding the effects of groundwater withdrawal on the subsidence of land within the District during the preceding ground-water withdrawal year at 9 a.m. on Thursday, April 25, 2024, at 1660 West Bay Area Boulevard, Friendswood, TX 77546. [24-2546](#)
452. Transmittal by the Harris County Sports & Convention Corporation (HCSCC) of its Audited Financial Statements for the seven month period ended September 30, 2023. [24-2402](#)

### **Executive Session**

*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.*

453. Request by the Office of County Administration for an Executive Session for discussion and possible appointment of Francisco Castillo, a nominee from the Commissioner of Precinct 2, to the Houston Land Bank Board for a term ending December 31, 2025. [24-2379](#)
454. Request by the Office of County Administration for an Executive Session for discussion and possible appointment of Brenda Sykes, a nominee from the Commissioner of Precinct 2, to the Harris County Resources for Children and Adults Board for a term ending April 23, 2027. [24-2433](#)
455. Request by the Office of County Administration for discussion and possible action to amend the bylaws of the LGBTQIA+ Commission. [24-2382](#)
456. Request by the Office of County Administration for discussion and possible action to amend the bylaws of the Harris County Hispanic Cultural Heritage Commission. [24-2383](#)
457. Request by the County Attorney for an Executive Session pursuant to §551.071, Government Code, for an Order Authorizing an Agreement with Peebles Law Firm, PLLC, in connection with Maranda Lynn Odonnell, et al v. Harris County, Texas, et al; Civil Action No.4:16-cv-1414; In the United States District Court for the Southern District of Texas. [24-2423](#)
458. Request by the County Attorney for an Executive Session pursuant to §551.071, Government Code, for an Order Authorizing an Agreement with Greer, Herz & Adams, LLP, in connection with Maranda Lynn Odonnell, et al v. Harris County, Texas, et al; Civil Action No.4:16-cv-1414; In the United States District Court for the Southern District of Texas. [24-2424](#)

**Emergency/Supplemental items**

*Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court, the Court may consider the following emergency or urgent public necessity and/or supplemental agenda items:*

*Supplemental items may be published up to 72 hours before a meeting of Harris County Commissioners Court.*

*Emergency or urgent public necessity items may be published up to one (1) hour before a meeting of Harris County Commissioners Court.*

- 459.** Request by the Office of County Administration for an Executive Session for discussion and possible appointment of Christian Menefee, a nominee from the Commissioner of Precinct 1, to the Harris County-Houston Sports Authority Board of Directors, effective upon the date of resignation of Lawrence Catuzzi and ending August 31, 2024. [24-2596](#)
- 460.** Request by the Office of County Administration for an Executive Session for discussion and possible appointment of Jessica Brand, a nominee from the Commissioner of Precinct 1, to the Harris County Public Defender Board, for a term ending April 23, 2028. [24-2597](#)
- 461.** Request by the Office of County Administration for an Executive Session for discussion and possible appointment of Reverend Alexander Johnson, a nominee from the County Judge, to the Harris County Public Defender Board, Position 5, for a term ending April 23, 2028. [24-2603](#)
- 462.** Request by the Office of County Administration for an Executive Session for discussion and possible appointment of Maria Leon a nominee from the County Judge, to the Harris County Area Agency on Aging Area Planning Advisory Council, for a term ending April 23, 2027. [24-2604](#)
- 463.** Request by the Office of County Administration for approval to accept an amendment to an agreement with the MacArthur Foundation extending the grant end date to February 28, 2025 for the Safety + Justice Challenge Sustainability grant program. [24-2564](#)
- 464.** Transmittal by Human Resources & Risk Management of an increase in the monthly premium for non-owned auto insurance for the policy term beginning May 8, 2024. [24-2563](#)
- 465.** Request by the Department of Economic Equity and Opportunity for approval to sponsor a job fair with the City of Houston on May 15, 2024 at the University of Houston for a total cost of \$2,000. [24-2562](#)
- 466.** Request by Public Health Services for approval to reappoint Dr. Ericka Brown as the Local Health Authority for Harris County for the two-year term of June 29, 2024 - June 29, 2026. [24-2601](#)

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467. Request by Housing and Community Development for approval of certification of one CDBG-MIT project area income survey results for the Chimney Rock Road and Anderson Park Drainage Improvements (Precinct 4) MIT application and certify compliance with the Fair Housing Act to the Texas General Land Office (GLO). [24-2595](#)
468. Request by the Sheriff's Office for approval to accept from ZTrip the donation of a vehicle wrap and rideshare vouchers in the total amount of \$4,300.00 to be used for the "Choose Your Ride" initiative promoting rideshare usage and to deter drunk driving. [24-2581](#)
469. Request by the County Clerk for approval of the polling locations and other details related to the May 4, 2024, Senate District 15 Special Election to Fill a Vacancy. [24-2590](#)
470. Request by the County Attorney for approval of an order authorizing legal action and litigation expenses in connection with various cases including those in various County and District Courts, 1st Court of Appeals (Houston), 14th Court of Appeals (Houston) and U.S. District Court TX-Houston. [24-2578](#)
471. Request by the County Treasurer for approval to accept non-redeemed juror pay card funds issued December 2023 in the amount of \$42,286. [24-2577](#)
472. Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with Elmore Public Relations, Inc. in the additional amount of \$950,000 for additional services under the same terms and conditions specified for community engagement and public outreach services for the Flood Bond Program for the Flood Control District (210191), MWDBE Contracted Goal: 100%. [24-2568](#)
473. Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with DEMA Consulting & Management Texas LLC to incorporate an expansion proposal as an exhibit for Holistic Assistance Response Team services for Public Health Services for the period of January 10, 2024 - January 9, 2025, with no increase in the total contract amount (210251), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-2567](#)
474. Request by the Office of the Purchasing Agent that the County Judge execute an addendum to an agreement with Solutions Simplified in the amount of \$380,520 for subscription and support services for New Relic Software as a Services (SaaS) products for the Toll Road Authority for the period of April 23, 2024 - March 29, 2025 with four (4) one-year renewal options, in connection with a State of Texas Department of Information Resources (DIR) Cooperative Contract. [24-2586](#)
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- 475.** Request by the Office of the Purchasing Agent for approval of a renewal option with Trantex Transportation Products of Texas Inc.; Xcessories Squared Development & Mfg., Inc.; Osburn Associates, Inc.; and Vulcan Inc., dba Vulcan Aluminum, Vulcan Signs, for certain sections for sign material and related items for Harris County for the period of May 1, 2024 - April 30, 2025, at a cost of \$856,389 (230011), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-2573](#)
- 476.** Request by the Office of the Purchasing Agent for approval of an award on the basis of successful negotiations with the best evaluation and that the County Judge execute an agreement with HNTB Corporation in the amount of \$2,000,000 for professional architectural and/or engineering services to provide staff augmentation services for the development and implementation of roads, bridges, drainage, transportation, parks, and trails projects for the Office of the County Engineer, for the period of April 23, 2024 - April 22, 2025 with four (4) one-year renewal options (230436), MWDBE Contracted Goal: 15%. [24-2569](#)
- 477.** Request by the Office of the Purchasing Agent for approval of an award on the basis of successful negotiations with the best evaluation and that the County Judge execute an agreement with Michael Baker International, Inc. in the amount of \$2,000,000 for professional architectural and/or engineering services to provide staff augmentation services for the development and implementation of roads, bridges, drainage, transportation, parks, and trails projects for the Office of the County Engineer for the period of April 23, 2024 - April 22, 2025 with four (4) one-year renewal options (230436), MWDBE Contracted Goal: 15%. [24-2572](#)
- 478.** Request by the Office of the Purchasing Agent for approval of an award on the basis of successful negotiations with the best evaluated vendor and that the County Judge execute an agreement with AECOM Technical Services, Inc. in the amount of \$2,000,000 for professional architectural and/or engineering services to provide staff augmentation services for facility projects for the Office of the County Engineer for the period of April 23, 2024 - April 22, 2027 with two (2) one-year renewal options (230413), MWDBE Contracted Goal: 20%. [24-2565](#)
- 479.** Request by the Office of the Purchasing Agent for approval of an award on the basis of successful negotiations with the best evaluation and that the County Judge execute an agreement with Civitas Engineering Group, Inc. in the amount of \$2,000,000 for professional architectural and/or engineering services to provide staff augmentation services for the development and implementation of roads, bridges, drainage, transportation, parks, and trails projects for the Office of the County Engineer for the period of April 23, 2024 - April 22, 2025 with four (4) one-year renewal options (230436), MWDBE Contracted Goal: 15%. [24-2566](#)

- 480.** Request by the Office of the Purchasing Agent for approval of an award on the basis of successful negotiations with the best evaluated vendor and that the County Judge execute an agreement with VERSA Infrastructure LLC in the amount of \$2,000,000 for professional architectural and/or engineering services to provide staff augmentation services for the development and implementation of roads, bridges, drainage, transportation, parks, and trails projects for the Office of the County Engineer for the period of April 23, 2024 - April 22, 2025 with four (4) one-year renewal options (230436), MWDBE Contracted Goal: 15%. [24-2575](#)
- 481.** Request by the Office of the Purchasing Agent for approval of an award on the basis of successful negotiations with the best evaluation and that the County Judge execute an agreement with WSP USA Inc. in the amount of \$2,000,000 for professional architectural and/or engineering services to provide staff augmentation services for the development and implementation of roads, bridges, drainage, transportation, parks, and trails projects for the Office of the County Engineer for the period of April 23, 2024 - April 22, 2025 with four (4) one-year renewal options (230436), MWDBE Contracted Goal: 15%. [24-2576](#)
- 482.** Request by the Office of the Purchasing Agent for approval of an award on the basis of successful negotiations with the best evaluated vendor and that the County Judge execute an agreement with AtkinsRealis, USA Inc. in the amount of \$2,000,000 for professional architectural and/or engineering services to provide staff augmentation services for facility projects for the Office of the County Engineer for the period of April 23, 2024 - April 22, 2027 with two (2) one-year renewal options (230413), MWDBE Contracted Goal: 20%. [24-2582](#)
- 483.** Request by the Office of the Purchasing Agent for approval of an award on the basis of low bid to Environmental Allies, LLC in the amount of \$232,029 for intersection improvements for W. Cypress Forest Drive at Cypresswood Drive -2023 for Precinct 3, and for the County Clerk to execute any applicable bonds to be received (240077), MWDBE Contracted Goal: 19.56%. [24-2583](#)
- 484.** Request by the Office of the Purchasing Agent for approval of an award on the basis of successful negotiations with the best evaluated vendor and that the County Judge execute an agreement with Hill International, Inc. in the amount of \$2,000,000 for professional architectural and/or engineering services to provide staff augmentation services for facility projects for the Office of the County Engineer for the period of April 23, 2024 - April 22, 2027 with two (2) one-year renewal options (230413), MWDBE Contracted Goal: 20%. [24-2584](#)

- 485.** Request by the Office of the Purchasing Agent for approval of an award on the basis of only proposal and that the County Judge execute an agreement with McGriff Insurance Services, Inc. for all risk property insurance and business coverage for Jesse H. Jones Memorial Bridge for Harris County for the period of May 1, 2024 - April 30, 2025 with four (4) one-year renewal options (230387), MWDBE Contracted Goal: 8%. [24-2585](#)
- 486.** Request by the Office of the Purchasing Agent for approval to rescind an award from Times Construction, Inc. in connection with an award approved by Commissioners Court on December 19, 2023 for construction of trails and undercrossing at Fry Road along South Mayde Creek for Precinct 4, the project will be readvertised at a later date with revised specifications (230385). [24-2574](#)
- 487.** Request by the County Judge for approval to return all procurement in the Harris County Toll Road Authority (HCTRA), the Harris County Flood Control District (HCFCD), and the Harris County Engineering Department (HCED) to the authority of the Purchasing Agent, including the applicable FTE positions from these departments, and to provide funding in the amount of \$500,000 for staff augmentation in the short-term to begin the transition immediately. [24-2602](#)
- The Purchasing Agent shall work with the Office of County Administration, Office of Management and Budget, County Attorney's Office, HCTRA, HCFCD and HCED, and any other relevant departments to develop and present a comprehensive transition plan no later than May 7, 2024 with the full transition completed by August 6, 2024. The plan must include the following, with monthly updates to Commissioners Court: 1) an overview of the transition and the objectives to achieve; 2) a timeline and milestones, including updates to Commissioners Court; 3) a fiscal analysis; and 4) a hiring plan for additional qualified staff.
- 488.** Request by the Commissioner of Precinct 2 for approval of registration fees for a 2-day training course, The Powder Horn, hosted by the Boy Scouts of America (BSA) at the Challenger Seven Memorial Park on May 3-5, 2024. [24-2591](#)
- 489.** Request by the Commissioner of Precinct 3 for discussion and possible action on the breadth of deferred maintenance under Harris County Flood Control District responsibility and the increase in FY25 budget necessary to mitigate it. [24-2593](#)
- 490.** Request by the Commissioner of Precinct 3 for discussion and possible action related to the Rules of Procedure, Conduct and Decorum at Meetings of the Commissioners Court of Harris County, Texas. [24-2594](#)

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491. Request by the Commissioner of Precinct 3 for reconsideration of the contract awarded to ApexHR Strategies, LLC in the amount of \$312,000 for training for the duties of Interim Chief People Officer for the Office of County Administration for the period of March 26, 2024 - March 25, 2025 with one (1) one-year renewal options from the March 26, 2024 Commissioners Court. [24-2592](#)
492. Request by the Commissioner of Precinct 4 that the County Judge execute a Chapter 381 agreement with Boys and Girls Club of Greater Houston in an amount not to exceed \$160,000.00 for upcoming summer youth program expenditures that encourage community and economic development. [24-2560](#)
493. Request by the Commissioner of Precinct 4 for approval to sponsor Families with Pride Children's Event in an amount not to exceed \$5,000.00 and made payable to Houston Civic Events, Inc. [24-2561](#)
494. Request by the County Attorney for an Executive Session pursuant to §551.071, Government Code, for discussion and possible action related to Cause No. 2024-22320; State of Texas v. Harris County, Texas, et al., In the 165th Judicial District Court of Harris County, Texas and the Uplift Harris program. [24-2608](#)

**Emergency/Supplemental COVID-19 items**

495. Request by Public Health Services for approval to execute a subrecipient agreement with Asians Against Domestic Abuse in the amount of \$300,000.00 for the American Rescue Plan Act Reproductive Healthcare Access Fund project. [24-2598](#)
496. Request by Public Health Services for approval to execute a subrecipient agreement with Fundacion Latinoamericana De Accion Social in the amount of \$350,000.00 for the American Rescue Plan Act Reproductive Healthcare Access Fund project. [24-2599](#)
497. Request by Public Health Services for approval to execute a subrecipient agreement with Omar Welfare Association in the amount of \$427,548.00 for the American Rescue Plan Act Reproductive Healthcare Access Fund project. [24-2600](#)
498. Request by Housing and Community Development for approval to conditionally award up to \$6,000,000 of American Rescue Plan Act (ARPA) State and Local Fiscal Recovery Funds to purchase the land for the EMLI at Mesa Gardens for the Harris County Housing Finance Corporation with a maximum purchase price of \$5,250,000 and to negotiate and execute a loan agreement of up to \$750,000 in ARPA State and Local Fiscal Recovery Funds for eligible development costs for the EMLI at Mesa Gardens project. [24-2579](#)

- 499.** Request by Housing and Community Development for approval to allocate [24-2580](#) \$4,000,000 of American Rescue Plan Act (ARPA) State and Local Fiscal Recovery Funds for the purpose of providing 2 Homeowner Sustainability Programs: \$2,000,000 for a Homeowner Legal Assistance Program, and \$2,000,000 for a Homeowner Education and Counseling Program.

**Adjournment.**