

NOTICE OF A PUBLIC MEETING

January 24, 2020

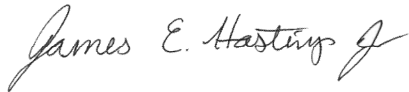
Notice is hereby given that a special meeting of the Commissioners Court of Harris County, Texas will be held on **Tuesday, January 28, 2020 at 9:00 a.m., prior to the regular meeting** of the Commissioners Court, in the Courtroom of the Commissioners Court of Harris County, Texas, on the ninth floor of the Harris County Administration Building, 1001 Preston Street, Houston, Texas, for the purpose of discussing the proposed **FY 2020-2021 budgets** for Harris County, Flood Control District, Port of Houston, and the Hospital District.

Notice is also given that a regular meeting of the Commissioners Court of Harris County, Texas will be held on **Tuesday, January 28, 2020 following the conclusion of the special meeting** in the Courtroom of the Commissioners Court of Harris County, Texas, on the ninth floor of the Harris County Administration Building, 1001 Preston Street, Houston, Texas, for the purpose of considering and taking action on matters brought before the Court.

Agendas may be obtained in advance of the court meeting in the Commissioners Court Courtroom, Suite 934, Administration Building, 1001 Preston Street, Houston, Texas, on the day of the meeting, or via the internet at <https://agenda.harriscountytexas.gov>.



Diane Trautman, County Clerk
and Ex-Officio Clerk of Commissioners Court
of Harris County, Texas



James E. Hastings Jr., Director
Commissioners Court Records





HARRIS COUNTY, TEXAS

COMMISSIONERS COURT

1001 Preston St., Suite 934 ♦ Houston, Texas 77002 ♦ (713) 274-1111

Lina Hidalgo
County Judge

Rodney Ellis
Commissioner, Precinct 1

Adrian Garcia
Commissioner, Precinct 2

Steve Radack
Commissioner, Precinct 3

R. Jack Cagle
Commissioner, Precinct 4

No. 20.02

AGENDA

January 28, 2020

9:00 a.m.

Consideration of proposed FY 2020-21 budgets for Harris County, Harris County Flood Control District, Harris County Hospital District, and the Port of Houston Authority of Harris County.

The regular meeting of the Commissioners Court will begin following the conclusion of the budgets meeting.

Opening prayer by Pastor Averri LeMalle with Champion Forest Baptist Church in Jersey Village.

I. Departments

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

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

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

V. Appearances before court

Adjournment

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

The agenda is available on the internet at <https://agenda.harriscountytexas.gov>.



I. Departments

1. County Engineer

- a. Recommendation for authorization to purchase certain tracts for negotiated prices for the county for:
 1. Tract 2 for \$480,680, \$22,890 over the appraised value, for the Anderson Road from Hiram Clarke Road to Alameda Road project in Precinct 1 (UPIN 19101MF0XY01).
 2. Tract 14 for \$13,323, \$3,000 over the appraised value, for the Crosby Lynchburg Road, Phase 4 project in Precinct 2 (UPIN 18102MF0S701).
- b. Recommendation that the County Judge execute gift forms and that the court authorize the county to accept real estate donations from Harris County Water Control and Improvement District No. 99 for Tracts B-N-109 and B-N-110 for the Cypress Creek Greenway project in Precinct 4 (UPIN 16104MF0HS01).
- c. Recommendation for authorization to declare as surplus property, sale of property, and execution of a conveyance document for Tract 31-613.0 for the sales and abandonment W100-00-00-31-613.0 Tanya Circle force main replacement project in Precinct 3, and sell to the City of Houston at a price of \$9,022 for the Flood Control District.
- d. Recommendation for authorization of certain projects, decreeing the projects to be a public necessity and convenience, directing the Real Property Division to acquire, and authorizing eminent domain if necessary for:
 1. A tract for the Parkway Forest Subdivision drainage improvements project in Precinct 1 for the Flood Control District (UPIN 19101MF14P01).
 2. Three tracts for the sidewalk and transit stops project on Ella Boulevard, Kuykendahl Road, and Rankin Road in Precinct 1 for the county (UPIN 19101MF0Y701).
 3. A tract for the West Richey Road project in Precinct 1 for the county (UPIN 16101MF0HZ01).
 4. Seven tracts for the Tropical Storm Imelda/River Terrace bridge replacement project in Precinct 2 for the county (UPIN 20035MF1G301).
 5. Ten tracts for the Emerald Forest Subdivisions road and drainage improvements project in Precinct 3 for the county (UPIN 19103N303001).
- e. Recommendation for approval of the following plats:
 1. San Jacinto College Generation Park replat and extension in Precinct 1; West Belt Surveying, Incorporated.
 2. Balmoral, Section 22 in Precinct 2; Jones|Carter.
 3. M Hicks Addition in Precinct 2; Hutchison & Associates.
 4. Northern Estates in Precinct 2; Owens Management Systems, LLC.
 5. Grand Oaks, Section 8 amending plat in Precinct 3; LJA Engineering, Incorporated.
 6. Katy Manor South, Section 2 in Precinct 3; LJA Engineering, Incorporated.
 7. Lantana, Section 4 in Precinct 3; LJA Engineering, Incorporated.

8. Migue Casa in Precinct 3; E.I.C. Surveying Company.
 9. Prosper Clay in Precinct 3; BGE, Incorporated.
 10. Windsong Business Plaza in Precinct 3; Windrose.
 11. Concord Bridge North, Section 3 partial replat in Precinct 4; BGE, Incorporated.
 12. Ella Industrial 2, LLC, in Precinct 4; Windrose.
 13. Kuykendahl Memorial Baptist Church in Precinct 4; Van De Wiele & Vogler, Incorporated.
 14. Little Cuernavacas Crimson Professional Plaza in Precinct 4; Tetra Surveys.
 15. North Eldridge Complex TVC Commercial in Precinct 4; C&C Surveying, Incorporated.
 16. Reserve on TC Jester, Section 1 in Precinct 4; Civil-Surv Land Surveying, LLC.
 17. The Woodlands Creekside Park Village Center, Section 8 in Precinct 4; Jones|Carter.
 18. West Greens Cutten Industrial Park in Precinct 4; GBI Partners, LP.
- f. Recommendation for authorization to negotiate for engineering services with:
1. Page Southerland Page, Inc., for architectural services in connection with renovations to Level 8 of the Institute of Forensic Sciences Building at 1861 Old Spanish Trail in Precinct 1.
 2. Page Southerland Page, Inc., in connection with the Harris County Facility Design Guidelines and Standards scope of work in Precinct 1.
 3. Page Southerland Page, Inc., for architectural services in connection with an assessment for the 1307 Baker Street jail for possible uses to include conversion into a Navigation Center to support homeless initiatives in Precinct 2.
 4. Gorrondona Engineering Services, Inc., for construction materials testing lab and inspection services for Lockwood Road in Precinct 4 (19/0356, UPIN 15104MF0DQ01).
 5. McDonough Engineering Corporation in connection with utility coordination support for various county-wide projects.
- g. Recommendation that the County Judge execute amendments/agreements with:
1. WSB & Associates, Inc., dba Nathelyne A Kennedy & Associates, in the amount of \$1,278,197 for engineering services for a drainage study for Salt Water ditch improvements from Calhoun Road to Sims Bayou in Precinct 1 (UPIN 20090MF1F301).
 2. Sciencetech Engineers, Inc., in the amount of \$271,065 for engineering services to construct a pedestrian bridge over West Canal at Aqueduct Road in Precinct 1 (UPIN 20101MF1FS01).
 3. Clark Condon Associates, Inc., in the amount of \$200,000 for on-call landscape architecture and related services as needed in connection with various projects in Precinct 1.
 4. Isani Consultants, LP, in the additional amount of \$34,870 for engineering services for improvements to Wallisville Road from west of John Martin Road to west of Garth Road in Precinct 2 (UPIN 19102MF0YS01).

5. PGAL, Inc., in the amount of \$721,384 and approval of funds not to exceed \$1,058,574 for engineering services for storm water and drainage improvements for Barrett Station from Barrett Settlement and St. Charles Place Subdivision in Precinct 2 (UPIN 19102MF14Q01).
 6. Jones & Carter, Inc., in the amount of \$396,363 for engineering services for drainage and infrastructure improvements in the Crosby Township Municipal Utility District in Precinct 2 (UPIN 19102MF12Q01).
 7. Sander Engineering Corporation in the additional amount of \$37,811 for engineering services for construction improvements to Porter Road-2 from Franz Road to the north in Precinct 3 (UPIN 17103N302001).
 8. CivilTech Engineering, Inc., in the amount of \$20,619 for engineering and related services to construct Neuens Road between Gessner Road and Blalock Road in Precinct 4 (UPIN 18104MF0UE01).
 9. Ward, Getz & Associates, LLP, in the amount of \$260,171 for engineering services for drainage and infrastructure improvements for Forest Shadows Subdivision in Precinct 4 (UPIN 19104MF13X01).
 10. Walter P Moore and Associates, Inc., in the amount of \$260,288 and approval of funds not to exceed \$398,967 for engineering services for drainage improvements for Lynwood Estates Subdivision in Precinct 4 (UPIN 19104MF16H01).
 11. Norex Engineering, Inc., in an amount not to exceed \$200,000, with a \$100 retainer fee, for on-call staff augmentation and related services as needed in connection with various county-wide projects.
 12. BJackson Enterprises, LLC, in an amount not to exceed \$250,000, with a \$100 retainer fee, for on-call engineering evaluations and related services as needed in connection with various county-wide projects.
- h. Recommendation for authorization to execute partnership amendments and agreements with:
1. The State of Texas, acting by and through the Texas Department of Transportation, for construction of a bikeway between the west side of FM-521 from Mansard Street to Old Spanish Trail in Precinct 1.
 2. Metropolitan Transit Authority of Harris County, Texas for installation of a traffic signal at the northwest corner of the intersection of Eldridge Parkway and Alief Clodine Road in Precinct 3.
 3. Metropolitan Transit Authority of Harris County, Texas for installation of a traffic signal at the northeast corner of the intersection of Eldridge Parkway and Alief Clodine Road in Precinct 3.
 4. Harris County Municipal Utility District No. 536 for the submerged storm sewer system agreement for Marcello Lakes, Section 3 in Precinct 3.
 5. Harris County Municipal Utility District No. 536 for the submerged storm sewer system agreement for Camillo Lakes, Section 3 in Precinct 3.
 6. Harris County Municipal Utility District No. 222 to modify the method of funding provided under the master agreement for relocation of waterlines and related appurtenances in Precinct 3.

7. Harris-Montgomery Counties Management District, fka as Harris County Improvement District No. 17, for the purchase, reimbursement, development, and ownership of properties within the Willow Creek development in Precinct 4 for the purpose of clarifying terms of the interlocal agreement.
- i. Recommendation that the court approve and that the County Judge execute lease agreements, amendments, and renewals in Precinct 1 with:
 1. Combined Arms for lease of space at 2929 McKinney Street for Veterans Services for the period of April 1, 2020-March 31, 2025 in the annual amount of \$20,412.
 2. KBRN, LP, for lease of space at 4100 Clinton Drive for Budget Management for the period of January 28-June 30, 2020 at no cost to the county.
- j. Recommendation for authorization to issue a purchase order for testing and inspection services to JRB Engineering, LLC, in the amount of \$284,715 for road construction at El Dorado Boulevard from north of Woodbourne Drive to Clear Lake City Boulevard in Precinct 2 (19/0348).
- k. Recommendation for authorization to convey real estate to the Flood Control District of Tracts 25-838.0 and 25-839.0 for the Castlewood Subdivision right of way acquisition project in Precinct 2 for the Flood Control District, and that the County Judge execute a general warranty deed.
- l. Recommendation for approval of changes in contracts with:
 1. Manhattan Construction Company for construction of Phase 2B-levels 2-20 interior restoration and improvements for the Criminal Justice Center in Precinct 1, resulting in an addition of \$53,932 to the contract amount (18/0306-1, UPIN 19035MF18701).
 2. CMC Development and Construction Corporation for the Lyndon B. Johnson Hospital new surface parking lot in Precinct 1, adding 12 calendar days and resulting in an addition of \$13,354 to the contract amount (19/0191-1, UPIN 18036MF0W901).
 3. Triple B Services, LLP, for reconstruction of Federal Road in Precinct 2, adding 15 calendar days and resulting in an addition of \$37,061 to the contract amount (18/0213-5, UPIN 18102MF0T201).
 4. DVL Enterprises for final construction of Atascocita Area trails in Precinct 2, resulting in a reduction of \$16,722 from the contract amount (18/0220-3, UPIN 17102MF0N101).
 5. Hayden Paving for the BS2N Channelview area project in Precinct 2, adding 30 calendar days and resulting in no change to the contract amount (19/0083-1, UPIN 19102MF0Z501).
 6. CMC Development and Construction Corporation for the 6000 Canal Street LID parking lot and improvements in Precinct 2, adding 10 calendar days and resulting in an addition of \$14,522 to the contract amount (19/0237-1, UPIN 13208MF05K01).

7. Traf-Tex, Inc., for final construction of a traffic signal on Mason Road at Katy Briar Lane in Precinct 3, adding 28 calendar days and resulting in an addition of \$4,784 to the contract amount (15/0105-1, UPIN 181033010214).
 8. Traf-Tex, Inc., for final construction of a traffic signal and related improvements on Mason Road at Cumberland Ridge Drive/Schiel Road in Precinct 3, adding 47 calendar days and resulting in an addition of \$5,524 to the contract amount (15/0105-1, UPIN 181033010213).
 9. John Reed and Company, Ltd., for final construction of a pedestrian bridge and boardwalk at John Paul's Landing, Phase 3 in Precinct 3, adding 93 calendar days and resulting in a reduction of \$22,481 from the contract amount (17/0325-1, UPIN 181033020802).
 10. GLM Contracting for final general civil construction and related items in Precinct 3, resulting in a reduction of \$15,700 from the contract amount (18/0266-1, UPIN 19103MF10U01).
 11. Unitas Construction, Inc., for road improvements at Peek Road South from north of Clay Road to north of Grand Ventana Drive in Precinct 3, adding 49 calendar days and resulting in an addition of \$23,124 to the contract amount (18/0371-2, UPIN 17103N301002).
 12. Liteco Electric for lighting at Bear Creek Park and Four Seasons Park in Precinct 3, resulting in an addition of \$3,454 to the contract amount (19/0107-2, UPIN 20103MF1AC01).
 13. Johnson Controls for design and installation of an automatic fire detection and alarm system upgrade at various locations, resulting in an addition of \$2,014 to the contract amount (16/0085-4).
- m. Recommendation for approval of a substantial completion certificate with Liteco Electric for installation of concrete poles at Bear Creek Park and Four Seasons Park in Precinct 3 (UPIN 20103MF1AC01).
- n. Recommendation that the County Judge execute service outlet location statements for installations with CenterPoint Energy, and authorize the County Auditor to pay monthly utility bills for installation of electric meters for electrical power serving certain traffic signals at:
1. 12552½ and 13090½ Woodforest Boulevard in Precinct 2.
 2. 103½ East Wallisville Road in Precinct 2.
 3. 23101½ Colonial Parkway in Precinct 3.
 4. 10302½ Greens Crossing Boulevard in Precinct 4.
 5. 22603½ and 25718½ Aldine Westfield Road in Precinct 4.
- o. Recommendation for release of financial surety for development projects for:
1. Nash FM 529, LLC, in the amount of \$2,280 for Elyson Falls Drive, Section 2 street dedication in Precinct 3.

2. JNC Development, Inc., in the amount of \$4,355 for Fall Creek East, Section 1 in Precinct 4.
- p. Recommendation for authorization to retain financial surety for development projects, and repair and maintain infrastructure for:
1. D.R. Horton-Texas, Ltd., in the amount of \$3,840 for Rancho Verde, Section 11 in Precinct 2.
 2. Bridgeland Development, LP, in the amount of \$2,020 for Bridgeland Mason Road, Section 1 street dedication in Precinct 3.
 3. Bridgeland Development, LP, in the amount of \$2,210 for Bridgeland Parkland Village, Section 10 in Precinct 3.
 4. D.R. Horton-Texas, Ltd, in the amount of \$6,475 for Ventana Lakes, Section 14 in Precinct 3.
 5. LGI Homes-Texas, LLC, in the amount of \$2,140 for Balmoral Thompson Bend Drive, Section 1 street dedication in Precinct 4.
 6. D.R. Horton-Texas, Ltd., in the amount of \$7,885 for Breckenridge Forest, Section 13 in Precinct 4.
- q. Recommendation that the court confirm the determination of a replat not affecting a public interest or public property of any type, including but not limited to, a park, school, or road; designate March 10, 2020 as a public meeting to consider the replat application; and authorization to proceed with the public notice for a revision to the subdivision plat for Dreamland Place, Section 2 partial replat in Precinct 2.
- r. Recommendation for authorization to allow county employees to dispose of their household hazardous waste at the Household Hazardous Waste Collection Facility at 6900 Hahl Road or at any of the county's mobile HazMobile events in accordance with the county's Texas Pollutant Discharge Elimination System storm water permit at no cost to the county.
- s. Recommendation for authorization to issue a check to Crown Castle Fiber, LLC, in the amount of \$82,154 for utility relocations in connection with the construction of Aldine Mail Route Road in Precinct 2 (UPIN 16102MF0G801).
- t. Recommendation by the County Engineer and the Flood Control District Executive Director for approval of a joint funding structure between the county and the district for CycloMedia, Phase 2 data extraction of first floor elevations, and that the district reimburse the county in the amount of \$380,000 for costs associated with the project.
- u. Recommendation by the County Engineer and Flood Control District Executive Director for approval of a joint infrastructure project and joint funding structure between the county and the district in an amount not to exceed \$1,278,197 for the improvements of Salt Water ditch from Calhoun Road to Sims Bayou in Precinct 1 (Bond Project ID C-08).

- v. Recommendation that the county adopt guiding principles related to the Interim County Transportation Plan.
- w. Transmittal of an implementation plan for recommendations from the study of centralization of county transportation and park functions.
- x. Recommendation that the County Judge execute IRS Form 8283 as part of the Flood Control District donation acceptance of a 64-acre tract from Christopher D. Sims in connection with a county-wide general acquisition project in Precinct 1.
- y. Recommendation that the court approve median design standards for the Bridgeland Parkland Village design manual in Precinct 3.
- z. Transmittal of a report completed by EHRA related to the inventory of floodplain regulations for agencies and jurisdictions within the county, and approval of associated recommendations by the County Engineer.
- aa. Transmittal of notices of road and bridge log changes.

2. **Flood Control District**

- a. Recommendation that the County Judge execute amendments/agreements with:
 - 1. Aguirre & Fields, LP, in the additional amount of \$250,000 to increase the amount of funds available for the issuance of purchase orders for county-wide construction engineering and inspection services.
 - 2. BIO/WEST, Inc., in the additional amount of \$200,000 to increase the amount of funds available for the issuance of purchase orders for county-wide environmental and related services in support of the district's capital improvement and maintenance programs.
 - 3. ESE Partners, LLC, in an amount not to exceed \$200,000, with a \$10,000 partial encumbrance, for environmental and related services as needed in support of the district's county-wide capital improvement and maintenance programs.
 - 4. Union Pacific Railroad Company to obtain GIS shape files for county-wide track location and milepost data, with no funds required by the district.
 - 5. Halff Associates, Inc., in the additional amount of \$172,420 for engineering services for conveyance improvements on lower South Mayde Creek, Unit U101-00-00 in the Addicks Reservoir Watershed in Precinct 3 (Project ID U101-00-00-P003).
 - 6. Texas Urban Low Impact Development LLC, dba White Oak Engineers & Planners, in the amount of \$154,193 for design and construction phase engineering services for construction of the Meyerland detention basin north of Brays Bayou adjacent to Braeswood Boulevard and Loop 610, Unit D500-11-00 in the Brays Bayou Watershed in Precinct 3 (Map ID Z-02, Project ID D500-11-00-E001).

7. West Park Municipal Utility District for construction and maintenance of a concrete trail with related appurtenances, including but not limited to a pedestrian bridge, around a detention basin adjacent to Unit U101-02-00 between Wood Village Lane and Atrium Place in the Addicks Reservoir Watershed in Precinct 3, with no funds required by the district.
 8. Harris County Municipal Utility District No. 1 for construction and maintenance of public hike and bike trails with related appurtenances along Unit M109-00-00 upstream of Kuykendahl Road and along M109-02-00 from Rain Creek Drive to North Riding Drive in the Willow Creek Watershed in Precinct 4, with no funds required by the district.
 9. Harris County Municipal Utility District No. 239 for construction and maintenance of a public hike and bike trail with related appurtenances around Unit U102-27-00 between West Little York Road and Hayman Drive in the Addicks Reservoir Watershed in Precinct 4, with no funds required by the district.
- b. Recommendation for authorization to negotiate agreements with:
1. Jacobs Engineering Group, Inc., for owner's advisor services related to delivery of the Clear Creek Federal Flood Risk Management project using Design-Build project delivery in the Clear Creek Watershed in Precinct 1 (Map ID C-03, Project ID A100-00-00-G002).
 2. Versa Infrastructure, LLC, for construction phase engineering services in support of sediment removal and infrastructure repairs in the Cypress Creek Watershed in Precincts 1, 3, and 4 (Map ID CI-012, Project ID K100-00-00-G002).
 3. Mitigation Resources, LLC, for bidding and construction phase engineering services for the Katy Hockley mitigation bank in the Cypress Creek Watershed in Precinct 3 (Map ID F-24, Project ID K700-01-00-Y002).
- c. Recommendation that the court acknowledge substantial completion of the Hunting Bayou federal flood risk management project, Discrete Segment 203, Homestead stormwater detention basin, Phase 3 and control structure in Precinct 1, and move identified expenses to the fixed asset module where appropriate (17/0086, Project ID H500-01-00-E003, UPIN 160900H501E3).
- d. Recommendation for authorization to partner with the Houston Area Urban Forestry Council for an annual tree planting competition on February 8, 2020 at the proposed location of detention basin M525-01-00 at the intersection of Holderrieth Road and SH-249 in Precinct 4.
- e. Recommendation for authorization to fund wage rate compliance services provided by the Office of the County Engineer/Construction Programs Division for various flood control construction projects in an amount not to exceed \$45,678 for the period of March 1, 2020-February 28, 2021.

- f. Recommendation for authorization to accept a preliminary engineering report prepared by Lockwood, Andrews & Newnam, Inc., and proceed with design and construction of the detention basins and channel conveyance improvements to Unit P118-21-00 in the Halls Bayou Watershed to reduce flood risks in the Western Homes Subdivision and along Aldine Mail Route Road in Precinct 2 (Map ID C-25, Project ID P118-21-00-E001).
- g. Recommendation that the County Judge execute facilities extension agreements with CenterPoint Energy Houston Electric, LLC, for installation and removal of a temporary bypass in the Brays Bayou Watershed in Precinct 2 at:
 - 1. 6805 Lawndale Avenue at a cost of \$45,353 (Map ID C-11, Project ID D100-00-00-B047, UPIN 200900D1B047).
 - 2. Brays Bayou at Telephone Road at a cost of \$66,163 (Map ID C-11, Project ID D100-00-00-B047, UPIN 200900D1B047).

3. **Toll Road Authority**

- a. Recommendation for authorization to seek bids for a three-week period for construction of landscaping and storm water quality compliance in support of development of the Tomball Tollway, Phase II project from Brown Road to Spring Creek in Precinct 4 (20/0011).
- b. Recommendation that appropriate officials take necessary actions to complete the transactions, and that the County Judge execute agreements with:
 - 1. R.G. Miller Engineers, Inc., in the amount of \$1.2 million for construction engineering and inspection services related to the construction of high-mast illumination on the Sam Houston Tollway from SH-288 to IH-69 South in Precinct 1.
 - 2. The State of Texas, acting by and through the Texas Department of Transportation, and the Grand Parkway Transportation Corporation for design, construction, maintenance, and funding of four direct connectors for the Grand Parkway and Tomball Tollway interchange in Precinct 4.
- c. Recommendation for authorization to award a contract to Williams Brothers Construction Company, Inc., lowest and best bid in the amount of \$92,053,763 for construction of four direct connectors at SH-249/SH-99 in Precinct 4, and that the County Judge and appropriate officials execute the contracts and bonds when they are fully executed by the contractor (19/0317).
- d. Recommendation that appropriate officials take necessary actions to complete the transaction and approve a change in contract with Texas Sterling Construction Company in the additional amount of \$4.3 million for construction of the Lorraine Street underpass, including a pump station, utility relocations, and associated drainage features in connection with the Hardy Toll Road downtown connector project in Precincts 1 and 2 (17/0292).

- e. Recommendation for authorization to reduce retainage by 3% on a certain purchase order for Webber, LLC, for construction of Phase II of the Tomball Tollway and SH-249 frontage roads from FM-2920 to the interface of the Montgomery County Toll Road project in Precinct 4 (16/0191).

4. **Budget Management**

- a. Request for approval of orders authorizing acceptance of payments in connection with settlement of damages to county equipment and property in the total amount of \$57,456 and four workers compensation recoveries in the amount of \$5,840; tort claim and other settlement recommendations in the total amount of \$41,555; denial of 61 claims for damages; and transmittal of claims for damages received during the period ending January 17, 2020.
- b. Transmittal of investment transactions and maturities for the period of December 30, 2019-January 16, 2020.
- c. Request for approval of payments for interest due on commercial paper notes.
- d. Request for approval of the Harris County Investment Policy that has been prepared in accordance with the Public Funds Investment Act.
- e. Request for approval of the February 2020 debt payment, and for authorization to wire the payments to the paying agent on the maturity date of February 15, 2020.
- f. Request for approval of an amendment to the credit agreement between the county and Bank of America relating to the county's General Obligation Commercial Paper Notes, Series C.
- g. Request for approval of commercial paper funding for the Office of the County Engineer for the:
 - 1. County-wide traffic signal repairs project in the additional amount of \$2 million for a total CP funding of \$5 million.
 - 2. Elevator repair and replacement project in the additional amount of \$3 million for a total CP funding of \$7.6 million.
 - 3. Criminal Justice Center renovation project in the additional amount of \$2 million for a total CP funding of \$23,825,000.
 - 4. Renovation of Baldwin Boettcher Library project in the amount of \$350,000.
 - 5. Downtown complex tunnel system repairs project in the amount of \$350,000.
 - 6. Peden Building renovation project in the amount of \$350,000.
 - 7. Tririga software upgrade project in the amount of \$3.5 million.
- h. Request for approval of commercial paper funding for:
 - 1. Universal Services for the enterprise scanning service project in the amount of \$690,000.
 - 2. Pollution Control Services for the PCS monitoring and testing equipment project in the additional amount of \$395,000 for a total CP funding of \$670,000.

- i. Request for approval of a payment in lieu of taxes agreement with FD Sales Company, LLC, in connection with an application for a foreign-trade zone site within FTZ #84 at 9501 and 9631 Bay Area Boulevard in Pasadena in Precinct 2, and to issue a letter of non-objection.
- j. Request for authorization for the Budget Management Department/HRRM to obtain updated job descriptions from County departments in anticipation of the creation of a yearly jobs study for Commissioners Court to coincide with the annual budget process.
- k. Request by Universal Services, Budget Management Department, County Auditor, Purchasing and the County Treasurer to authorize departments to use existing funds as needed to pay temporary staff or payment of compensatory time for employees to input new requests for purchase orders into the new PeopleSoft Financial Management System to replace all active purchase orders currently in IFAS to ensure reliable data goes into the new system and to authorize departments to work with Universal Services for temporary employment needs.
- l. Request for authorization for the Budget Management Department/HRRM and Purchasing to develop a Request for Proposal to engage a consultant to look for best public and private practices in a fluid healthcare industry and make recommendations on improving the administration of employee health benefits, benefits team organization, how third-party administrative contracts are structured and the oversight of prescription costs, and also to assist Budget Management Department/HRRM in developing a job description and conducting a national search for a Benefits Director and for the procurement process, study, and search to be done on an accelerated pace with results brought back to Commissioners Court within six months of the consultant starting work.
- m. Transmittal of a report from the Budget Transparency Enhancement Working Group.
- n. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments.

5. **Legislative Relations**

- a. Request for discussion and possible action regarding the Harris County legislative agenda or platform.
- b. Request for authorization to change the department name from the Office of Legislative Relations to Intergovernmental and Global Affairs.

6. **Universal Services**

- a. Request that the County Judge execute an agreement with the East Bernard Fire Department for use of the county's communications systems.

- b. Recommendation that the court authorize updated memorandums of understanding with the Flood Control District for information technology services in the amount of \$4,056,131 and fleet services in the amount of \$509,050 for fiscal year 2021.
- c. Request for authorization to destroy certain records of the Sheriff's Office in accordance with the records control schedule.
- d. Request for approval of a new vehicle control number and changes to attributes of certain VCNs for various departments.

7. **Public Health Services**

- a. Request that the County Judge execute an agreement with Bissell Pet Foundation for the Empty the Shelters reduced fee adoption event that was held on October 12, 2019.
- b. Request for authorization for the Veterinary Public Health Division to accept from anonymous donors a donation in the total amount of \$3,508.

8. **Pollution Control Services**

Request by Pollution Control Services and Universal Services for authorization to move forward with a Green/Sustainable Fleet Pilot Program to provide valuable information on the impact of utilization of alternative fuel vehicles.

9. **Community Services**

- a. Transmittal of a report regarding down payment and closing cost assistance to county residents for the period of December 21-31, 2019.
- b. Transmittal of a report on the Disaster Recovery Owner Housing programs through January 17, 2020.
- c. Request for approval to terminate an agreement with Houston Housing Authority for the HOME Tenant Based Rental Assistance Program due to a determination that the project is no longer feasible.
- d. Request for approval of resolutions of support in connection with the Low-Income Housing Tax Credit Program for the proposed affordable housing projects for Richcrest Apartments in Precinct 1, and The Hollows and Granada Terrace in Precinct 2.
- e. Request for approval to revise the policy and criteria for multi-family affordable housing projects under the Housing Tax Credit or similar housing programs pertaining to requests for Harris County Resolution of Support or non-opposition to conform to Commissioners Court action on December 17, 2019.

- f. Request for authorization to allocate funds in an amount not to exceed \$2 million from the county's general fund for implementation of the Healthy Food Financing Initiative in Program Year 2020.

10. **Constables**

- a. Request by the Constable of Precinct 1 for:
 - 1. Approval of an amendment to a law enforcement agreement with the Court of Appeals for the 1st Court of Appeals District and Court of Appeals for the 14th Court of Appeals District to extend a deputy position to September 11, 2020.
 - 2. Authorization to accept from the Harris County Constable Precinct One Foundation the donation of mobile AFIS units and radar trailers for use by the department's patrol units.
- b. Request by the Constables of Precincts 2, 4, 5, 6, 7, and 8 for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds, and a statement of officer.
- c. Request by the Constable of Precinct 5 for authorization to accept from Veterans MFG, LLC, the donation of soft body armor carriers and soft armor plates to be used as needed by the department.
- d. Request by the Constable of Precinct 8 for authorization to retire a canine from active service and transfer custody to his assigned handler with release of liability.

11. **Sheriff**

- a. Request for authorization to work with Budget Management to find greater efficiencies in the collection of alarm permits and identify strategies to increase compliance and fee collections, and return to Commissioners Court with any solutions requiring approval.
- b. Request for authorization to work with Budget Management and Universal Services to identify strategies to speed the delivery of patrol and emergency response vehicles ordered by the department, and return to Commissioners Court with any solutions requiring approval.
- c. Request for authorization to coordinate a Trail to Zero ride fundraiser hosted by the Houston Livestock Show and Rodeo Armed Services Committee on February 1, 2020 for BraveHearts to bring attention to veteran suicides.

12. **Fire Marshal**

- a. Request that the County Judge execute agreements with various Emergency Services Districts or Municipalities to transfer equipment from the county to the recipient.

- b. Request for authorization to continue using the county credit card for meal and supply purchases during activations, emergency situations, various events, and meetings for FY 2021.
- c. Request for authorization to pay renewal fees, association dues, and other payments for maintaining affiliations and certifications for employees for FY 2021.
- d. Request for authorization to reimburse employees using petty cash in an amount not to exceed \$4,000 for refreshment items, miscellaneous items, and other fees associated with trainings, meetings, and emergency operations during FY 2021.

13. **Institute of Forensic Sciences**

Request for approval of an interlocal agreement with San Jacinto County for postmortem examinations of decedents and related court testimony on cases submitted to the institute.

14. **County Clerk**

- a. Transmittal of the minutes of the court's special meeting of October 28, 2019, and regular meeting of October 29, 2019.
- b. Transmittal of notice of the March 3, 2020 Democratic and Republican party primary elections; request that the court adopt the early voting schedule, election day list, and countywide polling places, including locations, dates, times, and related publications; and approval of appointments of the central count station managers, tabulation supervisors, assistants to the tabulation supervisors, and presiding judges for the central count station.
- c. Request for re-authorization to use a credit card for securing polling locations and necessary items for certain locations during budget year 2020-21.

15. **County Attorney**

- a. Transmittal of a report on the feasibility of an African American Cultural Heritage Commission, and request for the court to take such action as it deems appropriate to create the same.
- b. Request for approval of orders authorizing legal action and litigation expenses in connection with various cases including those in the Justice of the Peace Courts 1.2, 2.1, and 7.2, various County and District Courts, environmental cases in Precincts 1 and 2, a case in the 3rd Court of Appeals, a State Office of Administrative Hearings case, a case in the U.S. District Court, and a case in the Texas Supreme Court.
- c. Request for approval of orders authorizing settlement and execution of release in connection with cases in the 55th and 151st District Courts, and U.S. District Court.

- d. Request for approval of an order authorizing execution of a settlement agreement between the county and Brittney Chertiel Jerrols for any and all past, present, or future losses incurred as a result of an eviction conducted by the Constable of Precinct 5.
- e. Request for authorization to file an amicus briefing in litigation involving the One National Program Rule.
- f. Request for consideration of an agreement for special counsel services with Orrick, Herrington & Sutcliffe, LLP, and Edgardo E. Colon and West & Associates in connection with certain public finance and other matters relating to the Toll Road Authority.
- g. Request that Assistant County Attorney Victoria Jimenez be designated as County Privacy Officer.
- h. Request for approval of a voluntary payroll deduction agreement with the Harris County Official Court Reporters Association, and that the agreement be processed for payroll deduction in accordance with the current County Auditor Accounting Procedure L.2-6 for voluntary payroll deductions for associations and charities in connection with an item approved by Commissioners Court on December 17, 2019.

16. **Public Defender**

Request for approval of five positions effective February 1, 2020.

17. **District Courts**

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

18. **Travel & Training**

a. **Out of Texas**

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	TRA	4	International Bridge, Tunnel, & Turnpike Association Summit	4/1-5	San Diego, CA	\$17,460	TRA
2.	BMD	1	Natl. Assn. of Flood Emergency Mgt. Agency meeting	2/18-20	Washington, DC	\$2,295	Other
3.	BMD	-	Government Finance Officers Association Conference (<i>\$1,940 appvd. 1/7 for 1 atnd.-date change & add exp.</i>)	5/15-20	New Orleans, LA	\$710	General
4.	BMD	1	CIGNA Client Forum	2/19-21	La Quinta, CA	\$1,460	Other
5.	PHS	-	Insecticide resistance insectary training (<i>\$4,220 appvd. 1/7 for 3 atnds.-date change</i>)	1/27-31	Gainesville, FL	-	Grant
6.	PHS	3	Microsoft, Inc., and Bill & Melinda Gates Foundation mtg.	2/19-21	Seattle, WA	\$9,810	Other
7.	PHS	4	HIMSS Global Health Conference & Exhibition	3/9-13	Orlando, FL	\$13,375	Other
8.	PHS	1	Emerging leaders in public health cross cohort meetings	3/11-13	Durham, NC	\$4,015	Other
9.	PHS	6	American Mosquito Control Association Conference	3/15-20	Portland, OR	\$17,945	Grant
10.	PHS	2	Aging in America Conference	3/22-27	Atlanta, GA	\$5,900	Other
11.	PHS	1	World Business Forum	6/10-11	Miami, FL	\$3,042	Other

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
12.	CS	10	To attend various trainings & events	FY 2020-21	Various	\$12,000	Grant
13.	CS	2	Housing First Partners Conference	3/16-20	Seattle, WA	\$5,605	Grant
14.	Library	1	Public Library Association's Conference (\$18,532 appvd. 12/17/2019 for 11 attnds.-add attnd. & exp.)	2/24-29	Nashville, TN	\$2,460	General
15.	Dom. Rel.	14	Child custody evaluation home visits	FY 2020-21	Various	\$9,000	Other
16.	Juv. Prob.	-	Executive director orientation & training (\$1,324 appvd. 1/7 for 1 attnd.-add exp.)	1/14-17	Clinton, TN	\$338	Grant
17.	Juv. Prob.	3	Transport youth to various placement locations*	FY 2020-21	Various	\$12,051	Grant
18.	Juv. Prob.	3	American Psychology Conference	3/4-7	New Orleans, LA	\$475	Grant
						\$2,340	Other
19.	Juv. Prob.	1	Break Through seminar	4/16-19	San Diego, CA	\$669	Grant
						\$924	Other
20.	CAC	2	Forensic interviewing of children training	2/9-14	Huntsville, AL	\$5,460	Other
21.	CAC	1	Leadership, Exchange & Coaching Conference	2/11-13	Philadelphia, PA	\$965	Other
22.	Sheriff	1	King County jail navigation facility visit	2/19-21	Seattle, WA	\$1,475	Other
23.	Sheriff	1	Intnl. Assn. of Chiefs of Police Off. Safety & Wellness Symp.	2/26-29	Miami, FL	\$2,995	Grant
24.	Sheriff	2	Cold case/no-body homicide investigation prosecution course	3/22-26	Quantico, VA	\$3,400	Other
25.	Sheriff	2	Law Enforcement related meetings*	FY 2020-21	Various	\$20,500	Other
26.	Sheriff	250	To attend various trainings & events*	FY 2020-21	Various	\$200,000	Other
27.	Sheriff	25	Transport inmates*	FY 2020-21	Various	\$235,000	Other
28.	Sheriff	50	Conduct investigations*	FY 2020-21	Various	\$235,000	Other
29.	Fire M.	2	National Fire Protection Association technical committee mtg.	1/25-29	Orlando, FL	\$3,925	Other
30.	DA	1	Environmental crime training	3/16-27	Brunswick, GA	\$660	General
						\$2,322	Other
31.	PD	1	Harvard University trial advocacy workshop	1/12-18	Cambridge, MA	\$2,736	Other
32.	PD	1	Gideon's Promise Leadership Summit	1/23-26	Atlanta, GA	\$939	Other
33.	PD	1	Economic Justice in the Cts., Litigation & Advocacy Summit	1/27-30	Montgomery, AL	\$1,312	Other
34.	JAD	1	Global advisory & executive steering committee meeting	3/31-4/2	Washington, DC	\$1,465	Other
35.	PTS	1	Criminal Justice research coordination meeting	1/22-24	New York, NY	\$850	Other
36.	PTS	1	Pretrial practitioner network meeting	3/3-4	Atlanta, GA	\$850	Other
37.	Dist. Cts.	2	Judges, Attorneys & Pretrial Justice Professionals training	1/27-29	Orlando, FL	\$3,330	General
38.	Pur. Agt.	1	Universal Public Procurement Cert. council board meeting	3/21-24	Nashville, TN	\$1,650	Other
39.	Pur. Agt.	1	Natl. Institute for Government Purchasing talent council mtg.	4/23-25	Herndon, VA	\$840	Other
40.	OHSEM	1	Big Cities Emerging Leaders Program	3/21-27	San Diego, CA	\$3,185	Grant
41.	OHSEM	2	Big Cities Emer. Managers Learning & Exchange Forum mtg.	3/22-27	San Diego, CA	\$5,760	Grant
42.	OHSEM	3	Government Social Media Conference	3/23-27	Seattle, WA	\$9,260	General
Subtotal		410	Out of Texas average cost per attendee: \$2,112			\$865,753	

b. In Texas

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	OCE	2	International Right of Way Association online class	TBD	Houston	\$830	General
2.	OCE	1	Pedestrian & bicycle transp. planning & design seminar	1/31	Houston	\$269	General
3.	OCE	10	Engineer of the Year Gala*	2/21	Houston	\$1,500	General
4.	FCD	2	Lamar University Career Fair	2/7	Houston	\$250	FCD
5.	FCD	10	Engineer of the Year Gala	2/21	Houston	\$1,500	FCD

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
6.	FCD	2	Emergency Management Assn. of Texas Leadership Symposium	2/23-26	San Marcos	\$2,090	FCD
7.	FCD	50	Live interactive web seminars	FY 2020-21	Houston	\$3,000	FCD
8.	FCD	1	National Tropical Weather Conference	4/1-4	S. Padre Island	\$1,460	FCD
9.	FCD	3	American Planning Association Conference	4/25-28	Houston	\$2,930	FCD
10.	BMD	1	Tx. Life & Health Insurance Guaranty Association board mtg.	1/27-28	Austin	\$560	Other
11.	US	4	Python training	Multiple	Houston	\$10,640	General
12.	US	2	South Central Arc Users Group Conference*	3/31-4/3	Grapevine	\$2,340	General
13.	PHS	30	Outdoor Learning Environments mtgs., workshops, & trainings	Multiple	Various	\$5,000	Grant
14.	PHS	2	Safe Routes to School planning meeting	1/21	El Paso	\$800	General
						\$140	Other
15.	PHS	1	Women, Infants & Children directors' orientation training*	2/10-14	Austin	\$1,045	Grant
16.	PHS	3	DSHS public health preparedness trainings, confs., & mtgs.*	Multiple	Various	\$3,500	Grant
17.	PHS	2	Tx. Div. of Emer. Mgt. public health planning, mtgs., & confs.*	Multiple	Various	\$2,950	Grant
18.	PHS	3	Public health preparedness & response mtgs., confs., & trainings*	Multiple	Various	\$3,150	Grant
19.	PHS	4	Local & state health leadership meetings	FY 2020-21	Various	\$9,950	General
20.	PHS	4	Tx. Assn. of County & City Health Officials meetings	FY 2020-21	Various	\$9,850	General
21.	PCS	7	EPA Method 9 Opacity certification program training	2/4-6	Webster	\$2,450	General
22.	CS	1	Revision Redbook seminar	2/6	Houston	\$230	General
23.	CS	2	HUD environmental training*	2/10-12	Fort Worth	\$2,330	Grant
24.	CS	9	Houston Building Professional Institute training*	2/17-20	Houston	\$2,935	Grant
25.	CS	1	Government Treasurer's Organization of Texas Conference	2/22-26	San Antonio	\$1,955	General
26.	CS	18	Federal Transit grant outreach, meetings, & seminars*	FY 2020-21	Various	\$4,000	Grant
27.	CS	10	General Land Office meetings, coordination & training*	FY 2020-21	Various	\$8,000	Grant
28.	CS	2	Principles for transit certification training*	3/24-28	San Antonio	\$2,030	Grant
29.	Dom. Rel.	12	Houston Bar Association Family Law Section presentation	2/5	Houston	\$425	Grant
30.	Dom. Rel.	15	Supervised Visitation Program site manager's meeting	2/28	Houston	\$270	Grant
31.	Dom. Rel.	75	Employee training, recognition, & enrichment events	FY 2020-21	Houston	\$1,500	Grant
32.	Dom. Rel.	14	Child custody & adoption evaluation home visits	FY 2020-21	Various	\$10,000	Other
33.	Dom. Rel.	8	Association of Family & Conciliation Courts Conference	3/25-27	Austin	\$7,680	Grant
34.	Juv. Prob.	8	Juvenile Law Conference*	2/16-19	Galveston	\$6,480	Grant
35.	Juv. Prob.	3	Texas Juvenile Justice Department meetings*	FY 2020-21	Various	\$15,000	Grant
36.	Juv. Prob.	3	Transport youth to various placement locations*	FY 2020-21	Various	\$24,000	Grant
37.	Juv. Prob.	2	Texas Department of Public Safety Conference	3/8-10	Denton	\$815	Grant
						\$165	Other
38.	Juv. Prob.	5	Drug Impact Conference*	7/20-23	Horseshoe Bay	\$4,125	Grant
39.	PSCA	1	Nitrous oxide monitoring course	1/25	Houston	\$275	General
40.	PSCA	2	Texas Council of Child Welfare Boards meeting	2/19-21	Austin	\$1,216	General
41.	PSCA	1	Tx. Alliance of Children & Family Services membership mtg.	2/24-25	Austin	\$513	General
42.	PSCA	1	Best Boards Conference	3/5	Houston	\$540	General
43.	PSCA	1	Texas Alliance of Children & Family Services Summit	3/31-4/2	Amarillo	\$970	General
44.	CAC	1	Crime Victims Compensation comprehensive victim training	2/5-6	Austin	\$620	Other
45.	CAC	1	Eye Movement Desensitization & Reprocessing training	2/20-22	Houston	\$400	Other
46.	CAC	1	Subpoenaed to testify	3/29-30	Denton	\$460	Other
47.	Const. 1	1	Cellebrite training*	2/3-7	Houston	\$3,850	Other
48.	Const. 1	9	Texas Environmental Law Enforcement Association training*	3/29-4/2	Bandera	\$7,565	Other
49.	Const. 2	1	Justices of the Peace & Constables Assn. Education Conf.* (\$1,425 appvd. 6/4/2019 for 1 atnd.-add atnd. & exp.)	6/24-28/2019	S. Padre Island	\$692	General

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
50.	Const. 4	2	Crash investigation training*	1/6-17	Houston	\$1,800	Other
51.	Const. 4	1	Collision reconstruction training*	1/20-31	Houston	\$1,200	Other
52.	Const. 4	1	Train the Trainer Course & Event Data Recorder Summit*	3/9-11	Houston	\$1,598	Other
53.	Sheriff	7	Controlled force defensive tactics instructor certification course	11/18-21/2019	Humble	\$6,090	Other
54.	Sheriff	1	Accred. Comm. for Traffic Accident Reconstructionists training	1/3	Houston	\$300	General
55.	Sheriff	4	Interview & interrogation training*	1/21-24	Conroe	\$2,300	Other
56.	Sheriff	1	Judicial Commission on Mental Health commission meeting*	1/30-31	Austin	\$460	Other
57.	Sheriff	4	GeoTime certification training*	2/5	Richmond	\$800	General
58.	Sheriff	1	National Narcotic Detector Dog Association board meeting*	2/7-9	Laredo	\$465	Other
59.	Sheriff	21	Sheriff's Office pony express ride event*	2/9-10	Austin	\$5,560	Other
60.	Sheriff	1	Commercial motor vehicle training*	2/9-14	Austin	\$1,180	Other
61.	Sheriff	2	Law enforcement related meetings*	FY 2020-21	Various	\$13,000	General
62.	Sheriff	25	Transport inmates*	FY 2020-21	Various	\$100,000 \$135,000	General Other
63.	Sheriff	50	Conduct investigations*	FY 2020-21	Various	\$100,000 \$135,000	General Other
64.	Sheriff	750	Attend various law enforcement related events*	FY 2020-21	Various	\$100,000 \$200,000	General Other
65.	Sheriff	1	Commercial motor vehicle training*	3/22-27	Austin	\$1,480	Other
66.	Sheriff	1	Commercial motor vehicle training*	4/19-24	Austin	\$1,250	Other
67.	Sheriff	2	Leadership for Support Staff Conference	6/7-10	Galveston	\$2,230	General
68.	Sheriff-Det.	2	Performance management training	4/16-17	Houston	\$700	Other
69.	Sheriff-Med.	1	Certified correctional health professional certification training	6/19/2019	Houston	\$205	General
70.	Fire M.	90	Attend various law enforcement related events*	Multiple	Various	\$4,000 \$10,200	General Other
71.	Fire M.	1	First Responder Mental Health & Wellness Conference*	1/16-17	Manvel	\$785	Other
72.	Fire M.	4	Emergency Mgt. Assn. of Texas Leadership Symposium*	2/22-26	San Marcos	\$2,250 \$3,000	General Other
73.	Fire M.	8	Texas Intl. Assn. of Arson Investigators Fire & Arson Conf.*	3/21-27	Austin	\$5,375 \$5,375	General Other
74.	Dist. Clk.	1	Texas State Historical Association meeting	2/27-29	Austin	\$310 \$450	General Other
75.	DA	17	Texas District & County Attorney's Association training*	2/3-6	Austin	\$8,443	General
76.	DA	1	James Ward Research & analysis training*	2/13-14	Houston	\$320	General
77.	DA	12	Intl. Assn. of Law Enf. Firearms Instructor Training Conf.*	4/26-5/1	Houston	\$5,940	General
78.	PD	1	Prairie Dog Lawyers criminal law seminar	1/8-10	Lubbock	\$925	General
79.	PD	1	Rusty Duncan criminal law course	6/18-20	San Antonio	\$1,097	General
80.	JAD	1	Texas Conference of Urban Counties	1/16-17	El Paso	\$1,490	Other
81.	JAD	2	Criminal Justice Planning & Justice Administration training	3/4-6	Huntsville	\$810 \$480	General Other
82.	JAD	1	Bexar County Board of Judges meeting	3/17-18	San Antonio	\$660	General
83.	JP 1.2	1	Prosecuting & defending truck & auto collision cases course	1/8-10	Dallas	\$1,270	General
84.	JP 2.1	1	Texas Justice Court Training Center seminar (\$700 appvd. 12/17/2019 for 1 atnd.-add atnd. & exp.)	2/2-4	Waco	\$700	General
85.	JP 2.1	1	Justice of the Peace seminar	4/14-17	Rockwall	\$935	General
86.	JP 4.2	15	Justice of the Peace meeting	1/23	Humble	\$271	General
87.	JP 5.1	1	College of Justice Court Judges training	10/28-29/2019	Round Rock	\$416	General

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
88.	JP 5.1	1	Judicial Conference	11/17-19/2019	Galveston	\$437	General
89.	Co. Cts.	5	Texas Indigent Defense workshop	1/15-17	Austin	\$4,455	General
90.	Dist. Cts.	2	Texas Indigent Defense Commission workshop	1/15-17	Austin	\$2,305	General
91.	Dist. Cts.	7	Juvenile Law Conference	2/16-19	Galveston	\$10,740	General
92.	Auditor	1	Healthcare Financial Management Association Conference	2/9-10	The Woodlands	\$239	General
93.	Auditor	29	Houston Institute of Internal Auditors Conference	4/6	Houston	\$7,280	General
94.	Treas.	1	Basics of County Investments course	3/3-6	San Marcos	\$1,366	General
95.	Treas.	1	County Treasurer's continuing education seminar	4/20-23	San Marcos	\$1,190	General
96.	Tax A-C	5	Texas Association of Counties Legislative Conference*	8/25-28	Austin	\$7,150	General
97.	Pur. Agt.	1	Certified Professional Public Buyer online prep course	TBD	Houston	\$530	General
98.	Co. Judge	-	Foundations of the Nonprofit Orgs. online course (\$5,400 appvd. 5/14 & 12/3/2019 for 2 attnds.-change fund source)	Multiple	Houston	-	General
99.	Co. Judge	-	Public Policy Formation online course (\$5,400 appvd. 12/3/2019 for 2 attnds.-change fund source)	Multiple	Houston	-	General
100.	OHSEM	10	Emergency Management Association of Texas Symposium*	2/22-26	San Marcos	\$7,890 \$5,260	General Grant
101.	Com. 2	-	Certified playground safety inspector course & exam* (\$600 appvd. 1/7 for 1 attnd.-add exp. & use of county vehicle)	2/24-26	Galveston	\$705	General
Subtotal		1,452	In Texas average cost per attendee: \$751			\$1,090,912	
Total		1,862				\$1,956,665	

*Travel by county vehicle

FY 2019-20 = 3/1/19-2/29/20

FY 2020-21 = 3/1/20-2/28/21

General \$	Grant \$	Other \$	Total \$
455,984	161,518	1,339,163	1,956,665
Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2019-20	3,735,505	5,808,616	9,544,121

19. Grants

- a. Request by the **County Engineer** for authorization to accept from the Texas Water Development Board grant funds in the amount of \$30 million, with no required match, for the SB 500, Section 75(c) Lake Houston Dredging project, and approval of an interlocal agreement with the City of Houston as a subrecipient of the grant funds.
- b. Request by **Public Health Services** for authorization to accept amendments to agreements with:
 1. The Texas Department of State Health Services for grant funds in the total additional amount of \$1,063,977, allocating \$181,595 to the FY 2019-20 Tuberculosis Grant State Program and \$765,584, with a required match of \$116,798, to the FY 2020-21 TB Grant State Program.
 2. Houston Endowment, Inc., to extend the grant end date and associated position to July 31, 2020 for the Healthy Living Matters Collaborative Program.

- c. Request by **Community Services** for authorization to extend and reassign certain grant-funded positions to newly created keys for the 2020-21 HUD Program Year effective February 15, 2020.
- d. Request by the **County Library** for authorization to submit an application to the Herzstein Foundation for grant funds in the amount of \$60,000, with no required match, for the Northwest Branch Library/Tyrannosaurus Dig Pit.
- e. Request by **Juvenile Probation** for:
 - 1. Approval of three grant-funded positions for the FY 2019-20 Beta Program effective February 1, 2020.
 - 2. Authorization to accept an amendment to an agreement with the Texas Juvenile Justice Department for grant funds in the additional amount of \$90,653, with no change in required match, for the FY 2019-20 State Aid Program.
- f. Request by **Protective Services for Children & Adults** for authorization to accept an amendment to an agreement with the HAY Center Foundation to roll over unexpended grant funds in the amount of \$22,002 to the current grant project for the FY 2019-20 Transition Coaching Services Program.
- g. Request by the **Constable of Precinct 4** for authorization to submit an application to the Texas Department of Transportation for grant funds in the amount of \$50,683, with a required match of \$28,994, for the FY 2021 Selective Traffic Enforcement Program Comprehensive Grant.
- h. Request by the **Constable of Precinct 7** for authorization to submit an application to the Texas Department of Transportation for grant funds in the amount of \$178,767, with a required match of \$44,899, for the FY 2021 Selective Traffic Enforcement Program Comprehensive Grant.
- i. Request by the **Constable of Precinct 8** for authorization to submit an application to K9s4COPs for a trained explosives detection/patrol dog with an estimated cash value of \$15,000, with no cash match, for the FY 2020 Explosives Detection/Patrol Dog Program.
- j. Request by the **Sheriff** for:
 - 1. Authorization to accept an amendment to an agreement with the Houston-Galveston Area Council for grant funds in the additional amount of \$44,000, with no change in required match, for the FY 2018-19 Regional Law Enforcement Training Program.
 - 2. Authorization to accept an amendment to an agreement with the Office of National Drug Control Policy for grant funds in the additional amount of \$485,000, with no required match, for the FY 2019 Emerging Threats/Data Analysis Services Program.

3. Authorization to accept amendments to agreements with the Office of National Drug Control Policy for grant funds in the decreased total amount of \$27,846, with no change in required match, for the FY 2018 Major Drug Squad and Houston Investigative Support Center programs, and extend the grant end date to March 31, 2020.
 4. Authorization to accept an amendment to an agreement with the Office of the Governor/Criminal Justice Division to extend the grant end date to September 30, 2021 for the FY 2020 First Responder Mental Health Program.
 5. Authorization to accept from the U.S. Department of Justice grant funds in the amount of \$2,118,983, with no required match, for the FY 2019 State Criminal Alien Assistance Program.
 6. Authorization to accept from the U.S. Department of Justice grant funds in the amount of \$221,400, with no required match, and approval of an interlocal agreement with the City of Houston for the FY 2020 Human Trafficking Program.
 7. Approval of the award contract from the Houston Regional HIV/AIDS Resource Group, Inc., for the FY 2019-20 Early Medical Intervention/Incarcerated Program.
 8. Authorization to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$270,394, with no required match, for the FY 2020 County Jail Medication/Assisted Treatment Program.
- k. Request by the **Institute of Forensic Sciences** for authorization to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$282,237, with no required match, for the FY 2020 IFS Coverdell Forensic Science Improvement Program, and approval of four grant-funded positions.
- l. Request by the **District Attorney** for authorization to submit applications to the:
1. Texas Department of Transportation for grant funds in the amount of \$347,595, with a required match of \$86,899, for the FY 2021 No Refusal/Stop Impaired Drivers Program.
 2. Texas Department of Transportation for grant funds in the amount of \$277,341, with a required match of \$69,318, for the FY 2020-21 Vehicular Crimes/Intoxication Source Initiative Program.
 3. Office of the Governor/Public Safety Office for grant funds in the amount of \$2,013,979, with no required match, for the Gulf Coast Coalition Against Sexual Exploitation Program.
- m. Request by the **Public Defender** for authorization to submit an application to the State of Texas/Office of Court Administration for grant funds in the amount of \$537,709, with a required match of \$134,427, for the Harris Mental Health Public Defender Program.
- n. Request by the **County Judge** for authorization to accept an amendment to an agreement with the Office of the Governor/Homeland Security Grants Division for grant funds in the additional amount of \$20,000, with no change in required match, for the FY 2017 Interoperable Communications Maintenance & Enhancements Program, and extend the end date to February 28, 2020.

20. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
 - a. AAA Asphalt Paving, Inc., for reconstruction of various roads in the Highlands area in Precinct 2.
 - b. The Brandt Companies, LLC, for replacement of a medical vacuum and compressor system at Lyndon B. Johnson Hospital for the Office of the County Engineer.
 - c. BRH Garver Construction, LP, for Hunting Bayou federal flood risk management project, Discrete Segment 203 Homestead stormwater detention basin, Phase 3, and control structure in the Hunting Bayou Watershed for the Flood Control District.
 - d. CMC Development and Construction Corporation, LLC, for parking lot repairs at Casa de Amigos Health Center for the Office of the County Engineer.
 - e. Environmental Allies, Inc., for a term contract for mowing and various maintenance services for the northeastern region of the county for the Flood Control District.
 - f. GLM Contracting, Inc., for intersection improvements of Huffmeister Road at Cypress North Houston Road in Precinct 3.
 - g. JRC/JS Holdings, Inc., for construction of a pedestrian bridge and boardwalk at John Paul Landing Park in Precinct 3.
 - h. MBN Enterprises, LLC, for repair and replacement of existing concrete roadways, including paving and drainage items in Precinct 1.
 - i. MLN Service Company for removal and replacement of exhaust fans at Ben Taub Hospital for the Office of the County Engineer.
 - j. MLN Service Company for refurbishment and upgrade of the main air handling unit at Ben Taub Hospital in Precinct 1.
 - k. MMG Contractors, LLC, for construction of water distribution system service connections at Airline Improvement District Zone-2 in Precinct 1 for Community Services.
 - l. P-Ville, Inc., for a term contract for mowing and various maintenance services for the western region of the county for the Flood Control District.
 - m. P-Ville, Inc., for a term contract for mowing and various maintenance services for the south central region of the county for the Flood Control District.
 - n. P-Ville, Inc., for a term contract for mowing and various maintenance services for the northwestern region of the county for the Flood Control District.
 - o. Teamwork Construction Services, Inc., for road construction at Gleannloch Forest Drive from southwest of SH-99 in Precinct 4.
 - p. Yellowstone Landscape Central, Inc., dba Yellowstone Landscape, for a term contract for mowing and various maintenance services for the southeastern region of the county for the Flood Control District.
 - q. Yellowstone Landscape Central, Inc., dba Yellowstone Landscape, for a term contract for mowing and various maintenance services for the central western region of the county for the Flood Control District.

- r. Yellowstone Landscape Central, Inc., dba Yellowstone Landscape, for a term contract for mowing and various maintenance services for the central eastern region of the county for the Flood Control District.
 - s. Yellowstone Landscape Central, Inc., dba Yellowstone Landscape, for a term contract for mowing and various maintenance services for the central northwestern region of the county for the Flood Control District.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
 3. Transmittal of the unaudited and unadjusted monthly financial report for the month ending November 30, 2019.
 4. Request for approval of payroll contributions, premiums, and other related payments for the period of March 1, 2020-February 28, 2021 for the county and Flood Control District.
 5. Request for authorization to close an imprest account for the Commissioner of Precinct 1.

b. **Treasurer**

Transmittal of a report of monies received and disbursed for November 2019.

c. **Tax Assessor-Collector**

1. Request for approval of tax refund payments.
2. Request for approval of disbursement in the total amount of \$700 for losses incurred for counterfeit bills during the period of January 9-December 13, 2019.
3. Request that the County Judge execute an agreement with Airbnb, Inc., for collection of hotel occupancy taxes due on properties listed on Airbnb's platform, at no cost to the county.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Asphalt overlay of various roads in Precinct 3 for the Office of the County Engineer (200002, UPIN 19103N302802).
 - b. Demolition and installation of underground fire line at Annex 25 for Facilities & Property Maintenance (200003).
 - c. Job training, education services, and financial guidance program for Community Services (200004).
 - d. Mosquito control insecticide chemicals and related items for the county (200005).

- e. Architectural and/or engineering services for design and construction administration of the new court support services facility with a parking garage for the Office of the County Engineer (200006).
 - f. Pre-blended lime-fly ash powder mix for various locations in Precinct 4 for the Office of the County Engineer (200007, UPIN 20104MF1JV01).
 - g. Building redevelopment at 1119 Commerce Street for the Office of the County Engineer (200008, UPIN 18090MF0VG01).
 - h. Marquee signs in Precinct 2 (200013).
2. Request for approval of a Texas Association of School Boards BuyBoard cooperative program award to Kraftsman Commercial Playgrounds & Waterparks low quote in the amount of \$92,632 for the project price, with bonding in the amount of \$2,800, for playground equipment and renovations at Kickerillo-Mischer Preserve in Precinct 4, subject to applicable bonds to be received for the project price (UPIN 20104A700000).
3. Request for approval of a Houston-Galveston Area Council cooperative purchasing program purchase from FarrWest Environmental Supply, Inc., low quote in the amount of \$139,600 for a portable gas chromatograph mass spectrometer for Pollution Control Services.
4. Transmittal of a Choice Partners, a division of Harris County Department of Education, cooperative program purchase from Ace Mart Restaurant Supply in the amount of \$237,327 for emergency oven replacement at the 1200 Baker Street Jail for Facilities & Property Maintenance.
5. Request for approval of a General Services Administration Schedule 70 cooperative purchasing program purchase from Blackboard, Inc., low quote in the amount of \$134,500 for licensing, support, implementation, and training for Blackboard software for Universal Services-Technology for a one year initial term, with two one-year renewal options.
6. Request for approval of OMNIA Partners, Public Sector cooperative purchasing program low quote purchases for office furniture from:
- a. Carroll's Office Furniture in the amount of \$88,979 for Texas A&M AgriLife Extension Service.
 - b. Debner in the amount of \$107,687 for the Office of the County Engineer.
 - c. Debner in the amount of \$233,268 for the Toll Road Authority.
 - d. Workspace Interiors by Office Depot in the amount of \$89,709 for the County Attorney.
7. Request that the County Judge execute an amendment to an agreement with Enterprise Fleet Management, Inc., in the additional amount of \$1,094,781 for currently leased vehicles for the next fiscal year for the Flood Control District using The Interlocal Purchasing System.

8. Request for approval of payment and performance bonds in connection with awards approved by Commissioners Court on January 7, 2020 from:
 - a. BRH-Garver Construction, LP, in the amount of \$545,493 for removal of abandoned golf cart bridges on Goose Creek and Sims Bayou for the Flood Control District (190351, Project ID #Z100-00-00B001).
 - b. L.N. McKean, Inc., in the amount of \$6,482,958 for conveyance improvements from Shawnee Street to the Gulf Freeway for the Flood Control District (190364, Project ID #C106-03-00-C007).
9. Request for approval of vendor name changes from Sigma Technology Solutions, Inc., as approved, to Pivot Technology Services Corp., amended, for:
 - a. Servers, software, support services, and related items for a certain requirement for the toll collection back office solution for the Toll Road Authority in connection with a renewal approved by Commissioners Court on February 12, 2019 (150049).
 - b. Servers, software, support services, and related items for a certain requirement for the toll collection back office solution for the Toll Road Authority in connection with a renewal approved by Commissioners Court on February 12, 2019 (150050).
 - c. Storage area network platforms, appliance, and related items for the Toll Road Authority in connection with a renewal approved by Commissioners Court on February 12, 2019 (150301).
 - d. Oracle hardware, software, services, and related items for the Toll Road Authority in connection with a renewal approved by Commissioners Court on March 26, 2019 (160037).
 - e. Software licenses and platform support services for the Toll Road Authority in connection with a renewal approved by Commissioners Court on November 12, 2019 (160308).
 - f. On-demand information technology project services for the Toll Road Authority in connection with an award approved by Commissioners Court on July 9, 2019 (180258).
10. Request for approval to extend contracts with no increase in pricing with:
 - a. DBI Services, LLC, for cleaning and maintenance of the Washburn Tunnel in Precinct 2 for the extended period of February 21-March 21, 2020, or until a new contract is in place (140264, UPIN 14102MF0AF01).
 - b. TraStar, Inc., for cobra head type LED luminaires and underpass light assemblies, and related items for the Toll Road Authority for the extended period of February 1-May 1, 2020, or until a new contract is in place (140260).
11. Recommendation that awards be made to:
 - a. DCE Construction, Inc., low bid in the amount of \$385,583 based on estimated quantities and fixed unit pricing for repair/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Harvey Camp area in Precinct 4 for a one year initial term, subject to applicable bonds to be received for the budgeted amount (190371, UPIN 20104M23F502).

- b. Environmental Southwest low bid in the amount of \$339,709 for repair of ruts along maintenance berms of flood channels and basins for the Flood Control District for the period of February 1, 2020-January 31, 2021, with four one-year renewal options, subject to applicable bonds to be received (190394).
- c. Flymotion low bid in the amount of \$61,054 for drones for the Sheriff's Office (190362).
- d. Global Technology Systems, Inc.; TCED Intl, Inc.; Holzberg Communications, Inc.; Waveband Communications; and Command Communications lowest and best bid by line item for certain bids and items in the total amount of \$91,424 for rechargeable batteries for mobile two-way radios and related items for Universal Services-Technology for the period of January 28, 2020-January 27, 2021, with four one-year renewal options (190154).
- e. McCrory-CTI Services lowest priced proposal meeting requirements in the amount of \$708,000 for demolition and replacement of the fire and domestic water tank in the central utility plant at Ben Taub Hospital for the county, subject to applicable bonds to be received (190319, UPIN 17035MF0P701).
- f. PMG Construction, Inc., lowest bid meeting specifications in the amount of \$394,100 for construction of bullet resistant barriers at the visitor command center stations at 701 and 711 North San Jacinto and 1200 Baker Street for the county, subject to applicable bonds to be received (190373, UPIN 20540MF1B701).
- g. Seril, Inc., dba Houston Grotech Services, low bid in the amount of \$457,930 for lawn care services for buy-out lots for the Flood Control District for the period of February 1, 2020-January 31, 2021, with four one-year renewal options, subject to applicable bonds to be received (190387).
- h. Sprint Sand & Clay, LLC, only bid in the amount of \$16,957,294 for construction of the Southbelt and Dagg Road stormwater detention basins for the Flood Control District, subject to applicable bonds to be received (190360, Project ID #A520-03-00-E003).
- i. FleetCor Technologies Operating Company, LLC, dba Fuelman, lowest proposal meeting requirements for fleet fuel cards, a monitoring and dispensing system, and related items for the county for the period of January 28, 2020-January 27, 2021, with four one-year renewal options, and that the County Judge execute the agreement (190136).
- j. Lanier Parking Meter Services, LLC, best proposal meeting requirements for parking facility management services for the county for the period of January 28, 2020-January 27, 2021, with four one-year renewal options, subject to applicable bonds to be received, and that the County Judge execute the agreement (190258).
- k. TransCore ITS, LLC, only proposal received for incident management support and maintenance services for the Toll Road Authority for the period of January 28, 2020-January 27, 2021, with four one-year renewal options, and that the County Judge execute the agreement (190280).

12. Request for approval on the basis of highest overall evaluation and authorize negotiations with Johnston, LLC, for architectural and/or engineering services for the expansion and upgrade of the South Central Plant for the county, and the county, at its sole discretion, may discontinue negotiations and proceed to negotiate with the next ranking vendor if unable to agree to an executable contract (190310).
13. Request for approval of renewal options with:
 - a. QuestMark Information Management, Inc., for assorted mailing services for the pick-up, processing, and delivery of mail for the county for the period of March 1, 2020-February 28, 2021 at a cost of \$186,768 (180022).
 - b. Galls, LLC, for uniforms and related items for Precinct 4 for the period of March 1, 2020-February 28, 2021 at a cost of \$37,686 (160008).
 - c. Galls, LLC, for uniforms and related items for the Constable of Precinct 1 for the period of February 1, 2020-January 31, 2021 at a cost of \$67,448 (180377).
 - d. Serco Construction Group, Ltd., for drainage service, maintenance, and improvements at various locations in Precinct 2 for the Office of the County Engineer for the period of February 22, 2020-February 21, 2021 at a cost of \$1 million, and execution of applicable bonds when received (150256, UPIN 16102MF0GN01).
 - e. Specialty Construction TX, LLC, for construction of pedestrian facilities in Precinct 4 for the Office of the County Engineer for the period of February 28, 2020-February 27, 2021 at a cost of \$350,000, and execution of applicable bonds when received (150259, UPIN 16104MF0G901).
 - f. Gulf Coast-a CRH Company, as primary vendor, and Century Asphalt, Ltd., as secondary vendor, for Type D hot-mix, hot-laid asphaltic concrete material and related items in Precinct 3 for the Office of the County Engineer for the period of April 15, 2020-April 14, 2021 at a total cost of \$850,000 (190013, UPIN 19103MF18R01).
 - g. Netsync Network Solutions for unified communications hardware, software, labor, and related items for Universal Services-Technology for the period ending November 30, 2020 at a cost of \$700,000 (170297).
 - h. Fujifilm Medical System USA, Inc., for a digital radiography system for the Joint Processing Center for the Sheriff's Office for the period of February 4, 2020-February 3, 2021 at a cost of \$53,680 (170263).
 - i. Netsync Network Solutions for networking hardware/software and related items for Universal Services-Technology for the period ending November 30, 2020 at a cost of \$2.4 million (160290).
 - j. CDW Government, LLC, for data storage hardware/software and related items for the county for the period of March 1, 2020-February 28, 2021 at a cost of \$800,000 (150292).
 - k. Call One, Inc., and Communications Supply Corp., for certain items for miscellaneous telephone/data parts and related items for Universal Services-Technology for the period ending November 30, 2020 at a total cost of \$50,000 (150228).
 - l. CaseWare IDEA, Inc., for an audit workflow system for the County Auditor for the period of January 29, 2020-January 28, 2021 at a cost of \$14,399 (180075).

- m. Ameri-Clean for exterior pressure washing and window cleaning services for various buildings and related items for the county for the period of February 1, 2020-January 31, 2021 at a cost of \$248,760, and execution of applicable bonds when received (170318).
- n. Professional Traffic Control, LLC, for pavement markers, markings, and related items for the Toll Road Authority for the period of April 1, 2020-March 31, 2021 at a cost of \$300,000, and execution of applicable bonds when received (190038).
- o. Milstead Automotive, Ltd., at a cost of \$211,078, and Humble Towing Service, \$87,287, for certain items for wrecker services and related items for the county for the period of January 30, 2020-January 29, 2021 (170284).
- p. C&C First Appraisal Corporation, dba First Appraisal Claims Service, for automotive appraisal services of body damage and related items for the county for the period of February 1, 2020-January 31, 2021 at a cost of \$77,580 (160342).
- q. Clear Glass for automotive glass and related items for the county for the period of February 1, 2020-January 31, 2021 at a cost of \$46,676 (150279).
- r. Sun Coast Resources, Inc., for diesel fuel and related items at the Lynchburg Ferry in Precinct 2 for the period of February 1, 2020-January 31, 2021 at a cost of \$82,607 (180380).
- s. OnSite Decals, LLC, for decal services on fleet vehicles and related items for the county for the period of February 1, 2020-January 31, 2021 at a cost of \$168,266 (170327).
- t. CPR Services for high density polyethylene pipe of various sizes in Precinct 4 for the Office of the County Engineer for the period of February 20, 2020-February 19, 2021 at a cost of \$100,000 (170349, UPIN 18104MF0W201).
- u. Miggins Interests, LLC, dba Hydro Tech Utilities, for preventive maintenance, inspection, repair, testing and reporting, and related items of water well facilities for the county for the period of February 1, 2020-January 31, 2021 at a cost of \$322,967, and execution of applicable bonds when received (170208).
- v. K4 Environmental, LLC, for turf establishment, vegetation promotion, mowing, and irrigation for capital projects for the Flood Control District for the period of March 1, 2020-February 28, 2021 at a cost of \$628,970, and execution of applicable bonds when received (150304).
- w. Greater Houston Transportation Company for transportation services for patients and packages for Public Health Services for the period of January 28, 2020-January 27, 2021 at a cost of \$55,000 (150243).
- x. AS&G Claims Administration, Inc., for workers' compensation third party and claims administration, and related services for Budget Management for the period of March 1, 2020-February 28, 2021 at a cost of \$1,596,504 (130371).
- y. Injury Management Organization, Inc., for workers' compensation third party administration, cost containment, and related services for Budget Management for the period of March 1, 2020-February 28, 2021 at a cost of \$276,750 (130371).

14. Request that the County Judge execute amendments and an agreement with:
 - a. DBi Services, LLC, in the additional amount of \$2.3 million for roadway and facility management, inspection, and maintenance for the Toll Road Authority for the extended period ending March 31, 2020 (150039).
 - b. Institute for Building Technology and Safety to modify the timing of the rehabilitation payment structure for construction management services for single family homes for Community Services, with no increase in the total contract amount (180077).
 - c. Roy Jorgensen Associates, Inc., in the additional amount of \$2,660,000 for a certain item for roadway and facility management, inspection, and maintenance for the Toll Road Authority for the extended period ending March 31, 2020 (150039).
 - d. William Marsh Rice University, acting by and through its Kinder Institute, in the amount of \$2,009,860 for an affordable housing planning study, market demand absorption study, and recommendations for Community Services for the period of January 28, 2020-February 27, 2021, with a six-month renewal option, in connection with an award approved by Commissioners Court on October 29, 2019 (190101).
15. Request for approval of an order authorizing an amendment to an agreement with SEARCH Homeless Services in the amount of \$221,160 to incorporate renewal options to be included in the agreement for case management services for Community Services for the period of March 1, 2020-February 28, 2021 (180385).
16. Request that the County Judge execute an interlocal amendment and agreements with the:
 - a. University of Texas at Austin-Center for Health Communications in the amount of \$75,000 to provide certain services related to the Prescription Monitoring Program for Public Health Services for the period of January 28, 2020-January 27, 2021.
 - b. University of Texas Health Science Center at Houston in the amount of \$50,000 for medical services to county employees for occupational blood pathogen exposure for Budget Management/Human Resources & Risk Management for the period ending January 4, 2021.
 - c. Harris Center for Mental Health and IDD in the additional amount of \$48,985 to continue providing services for court-ordered competency and sanity evaluations of inmates housed in the detention facilities and defendants out on bond for the Administrative Office of the District Courts for the period of March 1, 2019-February 29, 2020.
 - d. City of Taylor Lake Village to house, support, maintain, and confine or detain city prisoners in county jails for the Sheriff's Office for the period ending December 31, 2020, with revenue of \$80 per inmate, per day.
 - e. University of Houston in the amount of \$55,061 for clinical neuropsychology consultation services for HIV positive patients for HIV Services for the period ending October 31, 2020.

- f. State of Texas, acting by and through the Texas Department of Motor Vehicles, for certain revisions for access to the TxDMV, vehicle titles and registration division database for the Toll Road Authority for the period ending June 24, 2025, in connection with an agreement approved by Commissioners Court on November 12, 2019.
- 17. Request for approval of sole source exemptions from the competitive bid requirements for:
 - a. Atser Systems, Inc., in the additional amount of \$50,000 for a Capital Improvement Project Management and Tracking Software System license, maintenance, and off-site hosting services for Construct-IT, Track-IT, and Assure-IT modules for the Toll Road Authority for the extended period of February 8, 2019-June 7, 2020, and that the County Judge execute the amendment to the agreement.
 - b. LexisNexis, a division of RELX, Inc., in the amount of \$250,270 for renewal of a master subscription for computer assisted legal and investigative research services and related products for the county for the period ending November 13, 2020.
 - c. LexisNexis Risk Solutions FL, Inc., in the amount of \$250,270 for renewal of a master subscription for computer assisted legal and investigative research services and related products for the county for the period ending January 8, 2021.
- 18. Transmittal of notice of receipt of funds in the total amount of \$164,051 from the sale of surplus and confiscated property through the county's public surplus online auction and Houston Auto Auction for the period of December 1-31, 2019.
- 19. Request for authorization to delete certain property from the inventory of the County Judge.
- 20. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.
- 21. Transmittal of bids and proposals for advertised jobs that were opened January 13 and 27, 2020 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.
- 21. **Commissioners Court**
 - a. **County Judge**
 - 1. Request for approval of resolutions:
 - a. Commending and congratulating Kathryn Kennel on the occasion of her retirement for more than 28 years of dedicated service to Harris County.
 - b. Designating February 8, 2020 as Community Emergency Response Team Rodeo Day.

- c. Designating February 21, 2020 as a day recognizing Steven D. Fitzgerald, P.E., D.WRE, as 2020 Engineer of the Year.
 - d. Designating February 28, 2020 as Go Texan Day.
 - e. Designating May 8, 2020 as Harris County Peace Officers' Memorial Day and the week of May 10-16, 2020 as National Police Week.
2. Request for discussion and update regarding the Community Development Block Grant Disaster Recovery Housing Program.

b. **Commissioner, Precinct 1**

Request for approval for the Preeclampsia Foundation to use the Alexander Deussen Park open air pavilion on March 28, 2020 for a Promise Walk and silent auction.

c. **Commissioner, Precinct 2**

1. Request for approval for the La Porte-Bayshore Chamber of Commerce to charge admission and sell alcoholic beverages at the annual Sylvan Beach Festival on April 25, 2020 at Sylvan Beach Park.
2. Request for approval to provide park maintenance internships to the students of Crosby ISD through the Summer Earn and Learn Program at no cost to the county.
3. Request for approval of a contribution in the amount of \$10,000 to the SPARK Program for re-SPARK development, including play equipment and trails at Carrillo and Franklin elementary schools in the Houston Independent School District.

d. **Commissioner, Precinct 3**

1. Request that the County Judge execute Adopt a County Road agreements with:
 - a. Knights of Columbus #8771 for cleanup along the roadsides of Huffmeister Road from Fluer de Lis Boulevard to Cypress North Houston Road for the period of April 1, 2020-March 31, 2022.
 - b. Cy-Fair High School JROTC for cleanup along the roadsides of Matske Road from Highway 290 to Cypress North Houston Road for the period of March 14, 2020-March 13, 2022.
2. Request for authorization to accept from Royal Oaks Garden Club a check in the amount of \$125 for the purchase of a tree to be planted for an Arbor Day Ceremony at Nob Hill Park.
3. Request for approval to accept from Casey Poche' a check in the amount of \$1,390 for the purchase of a bench to be placed at Nob Hill Park in memory of Cindi Crigler.

e. **Commissioner, Precinct 4**

1. Request for approval of a resolution recognizing H.O.P.E. Haven for their work in the community.
2. Request for public discussion of the Community Services Department and to take possible action requesting that the County Auditor conduct an audit of the department.
3. Request for approval of a service agreement with Texas A&M Forest Service to allow the forest service to provide thinning and mulching services at Jesse Jones Park and Nature Center as part of their Wildfire Mitigation and Prevention Program, and that the County Judge execute the agreement.
4. Request for approval to accept from the Mercer Society the donation of microscope accessories for the Mercer Botanic Gardens.

22. **Miscellaneous**

- a. Transmittal of a petition filed in the 295th District Court, an amended petition filed in the 190th District Court, and a petition to enforce administrative subpoenas issued by the United States Chemical Safety and Hazard Investigation Board filed in the U.S. District Court.
- b. Transmittal of committee backup information in connection with a supplemental agenda item as requested by the Commissioner of Precinct 2 approved by Commissioners Court on January 7, 2020.
- c. Request by the Harris County Hospital District, dba Harris Health System, for approval of amendments/agreements with:
 1. The University of Texas Health Science Center at Houston/School of Public Health for HHS to continue providing access to data for the purpose of recruiting patients and collecting information for quality improvement efforts in social determinants of health and for transmission of data to the Texas Health and Human Services Commission for validation purposes effective upon execution.
 2. The University of Texas Health Science Center at Houston for additional inpatient psychiatric beds for HHS patients transported to the Harris County Psychiatric Center.
 3. Galveston College for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students in the Associate of Applied Sciences Radiation Therapy Program and Radiation Therapy Technology Certificate Program for the period of January 1, 2020-December 31, 2024.
 4. Texas Woman's University/School of Physical Therapy for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students in the Doctor of Physical Therapy Program for the period of January 1, 2020-December 31, 2024.

II. Emergency/supplemental items

III. Public Hearings

Request by the District Clerk for a public hearing for approval of the Records Preservation & Restoration Plan for FY 2020-21.

IV. Executive Session

1. Request by the Commissioner of Precinct 1 for an executive session for discussion and possible action to accept the resignation of Brandon Dudley and appoint Zoe Middleton as his replacement to the Midtown Expansion Tax Increment Reinvestment, Zone 2 Board for a term ending December 31, 2021.
2. Request by the Commissioner of Precinct 2 for an executive session for discussion and possible action regarding the nomination of Wendy Montoya Cloonan to the Port Commission of the Port of Houston Authority for a term ending January 31, 2021.
3. Request by the Commissioner of Precinct 3 for an executive session for approval of the reappointment of John Montalbano to the Board of Directors of the Harris County Sports & Convention Corporation for a term ending January 26, 2023.
4. Request by the Commissioner of Precinct 4 for an executive session for approval of the reappointments of:
 - a. David A. Nachtigall to the Harris County Public Defender Board for a term ending September 1, 2022.
 - b. Seth Sanders to the Old Town Spring Improvement District Board of Directors, Position 1, for a term ending January 31, 2023.
 - c. Dannette Mostyn to the Old Town Spring Improvement District Board of Directors, Position 3, for a term ending January 31, 2023.
5. Recommendation by the County Engineer for an executive session to review confidential trust information in connection with the purchase of Tract 19, Part 1 and Part 2 for the Mueschke-9 from north of Draper Road to north of FM-2920 project in Precinct 3.
6. Request by the County Attorney for an executive session to consult with the court concerning:
 - a. The purchase and value of real property needed for flood control purposes.
 - b. Luman et al. v. Diaz, a case filed in the Southern District of Texas and for appropriate action upon return to open session, including retaining Special Counsel in this matter.

V. Appearances before court

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

1. 3 minutes

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

2. 1 minute

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

Adjournment.

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

County Engineer
 Flood Control District
 Toll Road Authority
 Budget Management
 Legislative Relations
 Commissioners Court's Analyst's Office
 Universal Services
 Public Health Services
 Pollution Control Services
 Community Services
 Veterans Services
 County Library
 Youth & Family Services

Fiscal Services & Purchasing

Auditor
 Treasurer
 Tax Assessor-Collector
 Purchasing

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

Sheriff's Civil Service
 Fire Marshal
 Institute of Forensic Sciences
County Clerk
District Clerk
County Attorney
District Attorney
 Public Defender
 Justice Administration
 Community Supervision & Corrections
 Pretrial Services
Justices of the Peace (16)
County Courts (19)
Probate Courts (4)
District Courts (59)
Courts of Appeals (2)

Elected**Appointed****Calendar 2020**

January							February							March							April							May							June						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S							
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26	27	28	29	30	31		23	24	25	26	27	28	29	29	30	31					26	27	28	29	30			24	25	26	27	28	29	30							

July							August							September							October							November							December						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S							
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July							August							September							October							November							December						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S							
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								30	31																																

Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2020 on the dates noted by ☐.

Court-approved county holidays are noted by ☐. The 2021 schedule will be established by the court prior to the end of Calendar 2020.

Calendar 2021

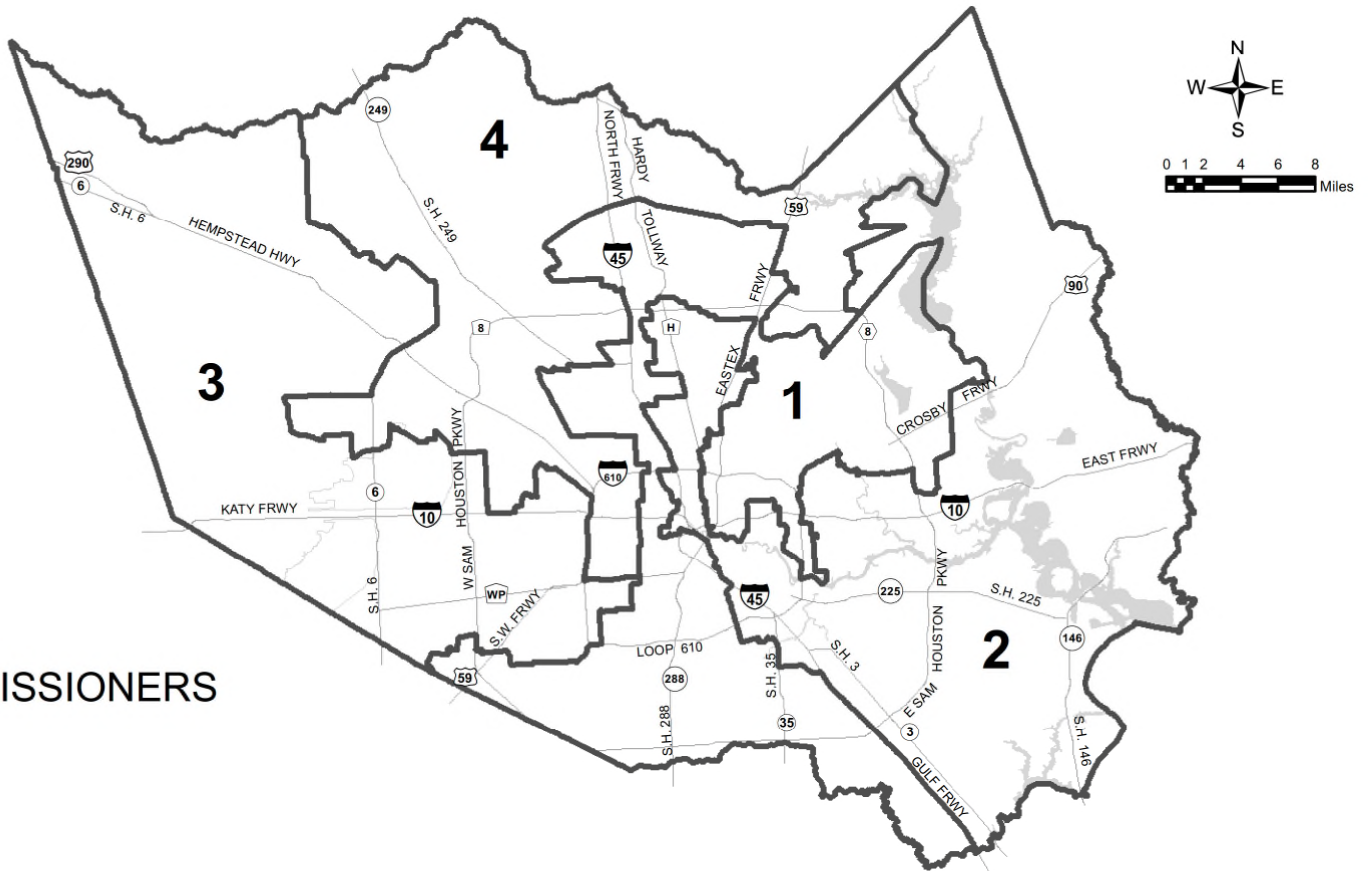
January							February							March							April							May							June								
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S									
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July							August							September							October							November							December									
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S			
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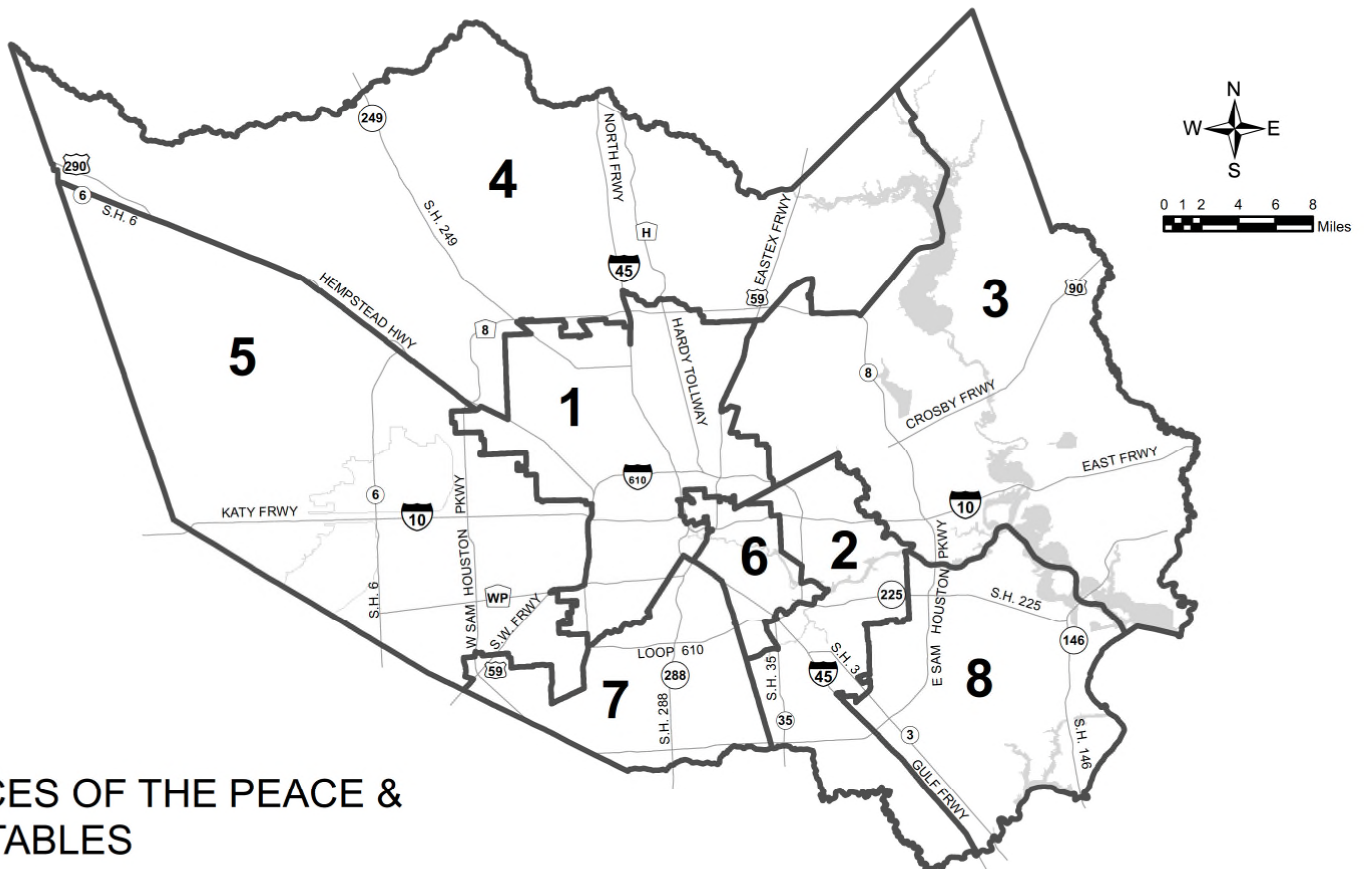
July							August							September							October							November							December									
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4	5	6	7	8	9	10	8	9	10	11	12	13	14	5	6	7	8	9	10	11		3	4	5	6	7	8	9	7	8	9	10	11	12	13	5	6	7	8	9	10	11		
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The agenda is available online at <https://agenda.harriscountytexas.gov>. Copies of the agenda are available on the day of the meeting at 1001 Preston St., Suite 934. For persons with disabilities needing accommodations such as assistive listening devices, captioning, sign language or other auxiliary aids, contact the ADA Coordinator at 713-274-5419 or 713-274-5427 or email HRRMHCADACoordinator@bmd.hctx.net. The carrying of weapons during the meetings of the Harris County Commissioners Court are prohibited under Tex. Pen. Code secs. 46.03(a)(3) and 46.035(c).

HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE &
CONSTABLES