

NOTICE OF A PUBLIC MEETING

April 4, 2008

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, April 8, 2008 at 10:00 a.m.** in the Courtroom of the Commissioners Court of Harris County, Texas, on the ninth floor of the Harris County Administration Building, 1001 Preston Avenue, 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 office of the Commissioners Court Coordinator, Suite 938, Administration Building, 1001 Preston Avenue, Houston, Texas, in the Commissioners Court Courtroom on the day of the meeting, or via the internet at www.co.harris.tx.us/agenda.

Beverly B. Kaufman, County Clerk
and Ex-Officio Clerk of Commissioners Court
of Harris County, Texas



Patricia Jackson, Director
Commissioners Court Records



HARRIS COUNTY, TEXAS

COMMISSIONERS COURT

1001 Preston, Suite 938 • Houston, Texas 77002-1817 • (713) 755-5113

Ed Emmett
County Judge

El Franco Lee
Commissioner, Precinct 1

Sylvia R. Garcia
Commissioner, Precinct 2

Steve Radack
Commissioner, Precinct 3

Jerry Eversole
Commissioner, Precinct 4

No. 08.07

AGENDA

April 8, 2008

10:00 a.m.

Opening prayer by Reverend Scott Rainey of Living World Church of Nazarene in Houston.

I. Departments

1. Public Infrastructure Department
 - a. Public Infrastructure
 - b. Right of Way
 - c. Construction Programs
 - d. Toll Road Authority
 - e. Flood Control District
 - f. Architecture & Engineering
 - g. Facilities & Property Management
2. Management Services
3. Information Technology
4. Public Health & Environmental Services
5. Community Services
6. Library Services
7. Youth & Family Services
8. Constables
9. Sheriff
10. Sheriff's Civil Service
11. Fire Marshal
12. Medical Examiner
13. County Clerk
14. District Clerk
15. County Attorney

16. District Attorney
17. Justices of the Peace
18. District Courts
19. Travel & Training
 - a. Out of Texas
 - b. In Texas
20. Grants
21. Fiscal Services & Purchasing
 - a. Auditor
 - b. Tax Assessor-Collector
 - c. Purchasing
22. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
23. Miscellaneous

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

V. Appearances before court

Adjournment

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

The agenda is available on the internet at www.co.harris.tx.us/agenda.

I. Departments

1. Public Infrastructure Department

a. Public Infrastructure

1. Recommendation that the County Judge be authorized to execute interlocal agreements with the:
 - a. City of Houston to use the county's automated license plate recognition system to identify vehicles using county toll roads that are associated with or wanted in connection with violent crimes.
 - b. City of Galena Park for administration and implementation of a regional watershed protection educational program at a cost to the city of \$5,614.
2. Recommendation for approval of a memorandum of understanding with the Sheriff's Department to use the county's automated license plate recognition system to identify vehicles on county toll roads that are associated with violent crimes.
3. Recommendation that the County Judge be authorized to execute an agreement with Montgomery County to purchase vouchers for use by Harris County residents for disposal of household hazardous waste.
4. Recommendation that the court adopt the Water & Wastewater Regionalization Policy for the county and Flood Control District effective May 1, 2008.
5. Recommendation for authorization to negotiate an interlocal agreement with the City of Bellaire authorizing the county to assist in meeting new storm water permit requirements at the city's expense.
6. Recommendation that the Flood Control District be authorized to negotiate with Hydrographic Consultants, Ltd., for specialized services to perform underwater hydrographic surveys.
7. Recommendation that the Flood Control District be authorized to negotiate agreements for on-call services with:
 - a. Edminster, Hinshaw, Russ and Associates at an estimated cost of \$100,000 for independent technical review of design and constructability of bridges sponsored by the district, primarily on federal projects at the Brays and Sims bayous.
 - b. Dodson & Associates in the amount of \$250,000 and Parsons Brinckerhoff in the amount of \$150,000 for hydrologic and hydraulic engineering services in support of the district's planning department, including specialized studies, computer modeling, and mapping.

8. Recommendation for authorization to require formal registration of professional service firms serving or seeking to serve the various divisions of Public Infrastructure.
9. Recommendation that the Purchasing Agent be authorized to issue purchase orders for 55 parking spaces.
10. Recommendation for authorization to delete 61 cellular phone allowances from Org. 030 and to establish 61 cellular phone allowances in Org. 045 pursuant to the ongoing restructuring of the department.

b. **Right of Way**

1. Recommendation that the court approve resolutions and orders authorizing certain projects, decrees of public necessity and convenience, and acquisition of specific properties on behalf of the county and Flood Control District, and for appropriate officials to take necessary actions to complete the transactions for:
 - a. One specific tract at 1414 Wirt Road for the Wirt Road Community Center in Precinct 3.
 - b. One specific tract at 7018 Plum Grove Lane for the Arbor Oaks buyout project in Precinct 4, and to provide landowner relocation assistance up to \$22,500.
 - c. Two specific tracts in the Pine Oak Forest Subdivision and in the P J Menard Survey for the Cypress Creek floodplain land preservation project in Precinct 4.
 - d. One specific tract from IH-610 to Huffmeister Road for the Hempstead Tollway project in Precinct 4, and to provide landowner relocation assistance according to federal guidelines.
2. Recommendation that the court approve resolutions and orders authorizing the county to purchase certain tracts for negotiated prices, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Tract JJJJ between Sumpter and Lorraine streets for the Hardy Toll Road extension project in Precinct 1 in the amount of \$185,000, \$9,000 over the appraised value.
 - b. Tract KKKK at 2120 Maury Street for the Hardy Toll Road extension project in Precinct 1 in the amount of \$75,750, \$9,250 over the appraised value.
 - c. Tract 005 between West Cedar Bayou Lynchburg Road and IH-10 East for the Thompson Road-1 project in Precinct 2 in the amount of \$1,205, \$200 over the appraised value.
3. Recommendation that the court approve resolutions and orders authorizing the county to accept donations and for the County Judge to execute donation forms for:
 - a. Tract 001 at proposed T.C. Jester Boulevard between Klein Cemetery Road and Center Court Drive for the T.C. Jester Boulevard-3 project in Precinct 4.
 - b. Tract 003 south of Airtex and north of Remington for the Imperial Valley Drive project in Precinct 4.

- c. Tract 004 south of Airtex Drive and north of Remington Heights for the Imperial Valley Drive project in Precinct 4.
- d. Tract 002 at the northwest corner of Airtex and Imperial Valley for the Imperial Valley Drive project in Precinct 4.
4. Recommendation that the court approve an order disclaiming any interest in Tract 001 situated in the Benjamin Page Survey, Abstract No. 618 for the Raveneaux Roadway easement project in Precinct 4, and for appropriate officials to take necessary actions to complete the transaction.
5. Recommendation that the court approve a resolution and order declaring Tract 02-601.0 to be surplus property, and authorize the Flood Control District to sell a waterline easement across the tract to West Harris County Municipal Utility District No. 5 for the appraised value of \$1,555 for the Sale and Exchanges-3 project in Precinct 3, and for appropriate officials to take necessary actions to complete the transaction.
6. Recommendation that the court approve a resolution and order authorizing the Flood Control District to dedicate to the public a road easement, Tract 02-604.0, Unit U106-09-00, and authorize the county to accept the dedication to the public of the road easement, Tract 001 for the Tuckerton Road A and C project in Precinct 3, and for the County Judge to execute the dedication of road easement.
7. Recommendation for approval of a resolution and order authorizing the Flood Control District to dedicate to the public a utility easement, Tract 01-603.0, Unit N500-01-00 for the Beltway 8 Sports Park project in Precinct 2, and for appropriate officials to take necessary actions to complete the transaction.
8. Recommendation for approval of a resolution and order authorizing the County Judge to execute an agreement with Emma L. Falcon for relocation specialist services in support of real estate transactions on behalf of the county and Flood Control District.
9. Recommendation for approval of a resolution and order amending a project identification number to 4050401E10 on the resolution and order that authorized the T.C. Jester Boulevard-1 project in Precinct 4 to be a public necessity and convenience.

c. **Construction Programs**

1. Recommendation for approval of changes in contracts with:
 - a. SER Construction Partners, Ltd., contractor for Tasfield Community sanitary sewer system, lift station, and force main, resulting in no change to the contract amount (060165-6).
 - b. Scohil Construction Services, LLC, contractor for Leming Court sinkhole repair in Precinct 2, resulting in no change to the contract amount (07/0081-1).

- c. TJ&T Enterprise, Inc., contractor for West Little York from Barker-Cypress to Deep South Drive in Precinct 3, resulting in an addition of \$40,894 to the contract amount (06/0238-6).
 - d. Traf-Tex, Inc., contractor for installation of Westpark dynamic message signs, cameras, conduit, and fiber optic cable for traffic management, adding 90 days and resulting in no change to the contract amount (06/0367-01).
2. Recommendation for authorization to increase purchase orders for testing and inspection services to:
 - a. QC Laboratories, Inc., in the additional amount of \$32,565 for construction of Beltway 8 Sports Park in Precinct 2.
 - b. Fugro Consultants, Inc., in the additional amount of \$15,000 for the East Harris County Soccer Complex in Precinct 2.
 - c. HTS, Inc., in the additional amount of \$4,266 for paving and drainage improvements of Aldine Westfield Road, Segment C from Hydro 55 south of Farrel Road in Precinct 4.
 - d. Fugro Consultants, Inc., in the additional amount of \$12,000 for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Humble camp area in Precinct 4.

d. **Toll Road Authority**

1. Recommendation that the court consider for explanation and possible discussion a status update for the Katy Freeway managed lanes.
2. Recommendation that the County Judge be authorized to execute agreements/amendments with:
 - a. Protiviti, Inc., for professional services in the amount of \$575,000 for business risk identification and internal control improvements.
 - b. Survcon, Inc., for on-call surveying services in the amount of \$172,500 for projects on the toll road system in Precinct 4, and for appropriate officials to take necessary actions to complete the transaction.
 - c. Cobb, Fendley & Associates, Inc., in the amount of \$280,777 to perform design services for four ramp plazas along North Sam Houston Tollway at Gessner Road and Fallbrook Road entrance and exit ramps, and for appropriate officials to take necessary actions to complete the transaction.
 - d. TEDSI Infrastructure Group for engineering services in the additional amount of \$205,146 to evaluate guide signing on the Sam Houston Tollway from north of Bissonnet Street to Ella Boulevard and Hardy Toll Road North from FM 1960 to IH-45, and time of performance, and for appropriate officials to take necessary actions to complete the transaction.
 - e. Houston Belt & Terminal Railway Company for additional engineering and design services in the amount of \$1,623,446 for relocation of rail facilities in Precincts 1 and 2 due to substantial modifications of the Hardy Toll Road connector into downtown which impacted engineering and design schematics of the planned relocated rail facility, and for appropriate officials to take necessary actions to complete the transaction.

3. Recommendation for authorization to negotiate with:
 - a. Walter P. Moore & Associates, Inc., for evaluation and recommendation of mitigation measures to alleviate impacts caused by existing infrastructure to adjacent neighborhoods in all precincts.
 - b. Wilbur Smith Associates, Inc., for engineering services to perform an investment grade traffic and revenue study for the proposed Hempstead Tollway in Precincts 3 and 4.
4. Recommendation for authorization to issue vacate notices, with the assistance of the County Attorney's Office, to commercial tenants presently occupying space on county property at 2202 Nance Street in Precinct 2.
5. Request for approval of a performance bond for TransCore ITS, LLC, in the amount of \$2 million for an on-call term contract for construction and enhancement of the ITS communications system and related equipment.
6. Recommendation for authorization to salvage shelving from the Construction Programs Division at 700 Baker for use at various facilities and locations.
7. Recommendation that the award for highway and bridge construction improvements and enhancement of various locations on the tollways be made to ISI Contracting, Inc., in the amount of \$1,934,298, and for appropriate officials to execute the contract and bonds.
8. Recommendation that four TxDOT vehicles be allowed free passage on county toll roads to perform herbicide operations along the shoulders of the roadway.
9. Recommendation for authorization to waive tolls at the Sam Houston Tollway South Wayside westbound exit ramp for approximately seven hours April 11-12 for TxDOT to apply herbicides and clean scuppers.
10. Recommendation for authorization to accept a donation in the amount of \$15,252 from the Toll Road Authority Celebration Committee for the county's general fund.
11. Recommendation for authorization to issue a purchase order to Amegy Bank of Texas in the amount of \$6 million for merchant services fees for the EZ Tag program for the period of March 1, 2008-February 28, 2009.
12. Request for authorization to purchase a cellular phone and approval of a cellular phone allowance.
13. Request for authorization to correct the payroll records of two employees.

e. **Flood Control District**

1. Recommendation that the County Judge be authorized to execute agreements/amendments with:
 - a. Arthur L. Klebba for lease of property along the southern line of Lot 36, Block 1 in the Nottingham Forest Subdivision, Section Eight, Unit W100-00-00, Tract 30-005.0 in Precinct 3.
 - b. Carol Warden for lease of property along the southern line of Lot 17, Block 8 in the Yorkshire Subdivision, Section Two, Unit W100-00-00, Tract 28-005.0 in Precinct 3.
 - c. Richard C. Holdren for lease of property along the northern line of Lot 18 in the Briarforest Subdivision, Unit W100-00-00, Tracts 30-005.0, 30-006.0, and 30-007.0 in Precinct 3.
 - d. Vincent Lovoi for lease of property along the southern line of Lot 34, Block 3 in the River Forest Subdivision, Unit W100-00-00, Tract 28-010.0 in Precinct 3.
 - e. Robert E. Clarke for lease of property along the southern line of Lot 17, Block 2 in the Ashford Forest Subdivision, Section Two, Unit W100-00-00, Tract 29-009.0 in Precinct 3.
 - f. Joseph E. Hebert for lease of property along the southern line of Lot 39, Block 3 in the Fleetwood Subdivision, Section Five, Unit W100-00-00, Tract 32-001.0 in Precinct 3.
 - g. Sandra Holland for lease of property along the southern line of Lot 23, Block 2 in the Westchester Subdivision, Section One, Unit W100-00-00, Tract 29-013.0 in Precinct 3.
 - h. James Thom and Kimberly Thamm for landscaping maintenance of property adjacent to 1918 Stoney Brook Drive, Lot 7 in the Buffalo Bayou Bend Subdivision, Unit W100-00-00, Tract 20-007.0 in Precinct 3.
 - i. Dodson & Associates, Inc., for additional engineering services in the amount of \$100,000 in support of the district's desire to create a flood event modeling program to develop expedited hydrologic and hydraulic simulations of flood events.
 - j. Grounds Anderson, LLC, for engineering services in the amount of \$250,000 in support of the district's planning and capital improvement programs.
 - k. Walter P. Moore and Associates, Inc., for additional engineering services in the amount of \$100,000 in support of the district's desire to create a flood event modeling program to develop expedited hydrologic and hydraulic simulations of flood events.
2. Recommendation for approval of changes in contracts with:
 - a. Lecon, Inc., contractor for channel modifications, Discrete Segment 104 from Calhoun to Ardmore for the Brays Bayou federal flood control project in Precinct 1, adding 133 calendar days and resulting in an addition of \$611,172 to the contract amount (07/0053-03).
 - b. Sprint Sand & Clay, LP, contractor for Eldridge detention basin, DS 17 for the Brays Bayou federal flood control project in Precinct 3, resulting in addition of \$2,614,846 to the contract amount (07/0121-01).

- c. Sprint Sand & Clay, LP, contractor for the Willow waterhole detention basin, DS 209 for the Brays Bayou federal flood control project in Precinct 1, adding 150 calendar days and resulting in an addition of \$803,674 to the contract amount (07/0190-01).
3. Recommendation that the director be authorized to renew an annual interlocal agreement with Buffalo Bayou Partnership for continued participation in a program to manage and remove floatables and other pollutants from Buffalo Bayou in the amount of \$290,931 in connection with the district's NPDES/TPDES Program in Precincts 1, 2, and 4.
4. Recommendation for approval of construction documents and authorization to seek bids for slope failure repair upstream of Barker-Cypress Road for the Langham Creek watershed project in Precinct 3 at an estimated cost of \$308,000, and authorization to advertise for bids for a three-week period and for the director to issue addenda as necessary prior to the date bids are to be received.
5. Recommendation for authorization to negotiate an agreement with the U.S. Army Corps of Engineers to transfer funds for designation of a full-time equivalent grade 12 position for prioritization of the district's regulatory activities.
6. Recommendation for approval of repairs to certain maintained channels in Precincts 3 and 4.
7. Recommendation that the court adopt the Preliminary Engineering Report for channel conveyance improvements to Unit G103-27-00 from Lake Houston to Cuba Libre Drive, and the associated supplemental report.
8. Recommendation that the court approve contract and bonds for Mar-Con Services, LLC, in the amount of \$318,374 for proposed pavement widening and street closure at Langley Road, Saunders, and Willie for the Halls Bayou watershed project in Precinct 1.
9. Recommendation for authorization to reject the apparent low bid and award a contract to Rozco Contracting, Inc., lowest and best bid in the amount of \$323,114 for Bretshire stormwater detention basin recreation amenities for the Halls Bayou watershed project in Precinct 2.
10. Recommendation that Unit U132-00-00 in Precinct 3 be added to the district's stormwater management system for identification purposes only and Unit K511-08-01 be accepted as part of the district's maintenance system.
11. Recommendation for approval of a cellular phone allowance.
12. Recommendation for authorization to create an Assistant Manager I position and reclassify a Senior Coordinator I position to Assistant Manager I effective April 12, 2008.

f. **Architecture & Engineering**

1. Recommendation for authorization to seek bids for:
 - a. A renewable term contract to furnish and deliver various sizes of reinforced concrete pipes, saddle inlet risers, and related items in Precinct 2 for a two-week period at an estimated cost of \$180,000.
 - b. Cement stabilized sand in Precinct 2 for a two-week period at an estimated cost of \$40,000.
 - c. Mowing and maintenance contract for the south parks in Precinct 2 for a two-week period at an estimated cost of \$90,000.
 - d. Mowing and maintenance contract for the east parks in Precinct 2 for a two-week period at an estimated cost of \$106,000.
 - e. On-call repairs and/or replacement of existing concrete pavement, curbs, driveways, sidewalks, and related items in Precinct 3 for a three-week period at an estimated cost of \$200,000.

2. Recommendation for approval of the following plats:
 - a. Hirsch Road Subdivision in Precinct 1; Bowden Survey Company.
 - b. Humble ISD High School No. 6 in Precinct 1; PBK and West Belt Surveying, Incorporated.
 - c. Act Health Clinic in Precinct 2; Cotton Surveying Company.
 - d. Dominion Park partial replat in Precinct 2; Civil-Surv Land Surveying, LC, and Debra Jordan & Associates, Incorporated.
 - e. New Forest West, Section Three in Precinct 2; R.M. Atkinson, Jr., Engineers, Incorporated.
 - f. Castle Rock, Section Four in Precinct 3; Texas Engineering and Mapping Company.
 - g. Cove, Section Five in Precinct 3; Costello, Inc., and Vernon G. Henry & Associates, Incorporated.
 - h. Cove, Section Six in Precinct 3; Costello, Incorporated.
 - i. CVS Kingsland Subdivision in Precinct 3; Carter & Burgess, Incorporated.
 - j. Fry Road Self Storage replat in Precinct 3; Texas Engineering and Mapping Company.
 - k. Harris County Fresh Water Supply District No. 61 Water Plant No. 4 in Precinct 3; Hovis Surveying Company.
 1. HSE Medical-Barker Cypress in Precinct 3; Total Surveyors, Incorporated.
 - m. Keith Harrow Commercial Subdivision in Precinct 3; Meridian Surveying & Mapping/Owens Management Systems.
 - n. Stone Crest, Section Four in Precinct 3; Edminster Hinshaw Russ and Associates.
 - o. Trunkline Cypress Compressor Station, Section One in Precinct 3; Terra Surveying Co., Incorporated.
 - p. Westgate, Section 17 in Precinct 3; Jones & Carter, Incorporated.
 - q. Alexan Eagle Creek in Precinct 4; Kimley-Horn and Associates and West Belt Surveying, Incorporated.

- r. Apex Zodiac in Precinct 4; Wadhwa & Associates Inc., and Hoskins Land Surveyors, Incorporated.
- s. Atascocita Clayton Shopping Center in Precinct 4; Edminster Hinshaw Russ and Associates.
- t. Bammel Switch Site in Precinct 4; Cotton Surveying Company.
- u. Bank One at FM 2920 in Precinct 4; Sandoval Engineers & Surveyors, Incorporated.
- v. College Place, Section Six in Precinct 4; Van De Wiele Engineering, Incorporated.
- w. Crosby Inn and Suites Subdivision in Precinct 4; Wadhwa and Associates, Incorporated.
- x. Eagle Springs, Section 34 in Precinct 4; Kerry R. Gilbert & Associates, Inc., and TCB, Incorporated.
- y. Fallbrook Distribution Center in Precinct 4; Pinnell Survey, Incorporated.
- z. Fall Creek, Sections 11, 20, and 26 in Precinct 4; Brown & Gay Engineers, Inc., and Kerry R. Gilbert & Associates, Incorporated.
- aa. Gosling Center in Precinct 4; Geobase, Incorporated.
- bb. Hargrave Medical Subdivision in Precinct 4; Precision Land Surveying, Incorporated.
- cc. Harris County MUD No. 33 Waste Water Treatment Plant and Water Plant No. 1 in Precinct 4; Brown & Gay Engineers, Incorporated.
- dd. Highlife Business Park in Precinct 4; Reno & Associates.
- ee. Inspire Rock Subdivision in Precinct 4; Pinnell Survey, Incorporated.
- ff. Jaes All Season in Precinct 4; BM Design, LLC, and Gullett & Associates, Incorporated.
- gg. Kelsey-Seybold Clinic at the Vintage in Precinct 4; Brown & Gay Engineers, Incorporated.
- hh. Macameri Subdivision in Precinct 4; Humble Surveying Company.
 - ii. North Eldridge Center, Section Two in Precinct 4; Terra Surveying Co., Inc., and Terra Associates, Incorporated.
- jj. Park Spring, Section Six in Precinct 4; Van De Wiele Engineering, Incorporated.
- kk. Redstone Bend Drive extension in Precinct 4; Brown & Gay Engineers, Inc., and Kerry R. Gilbert & Associates, Incorporated.
 - ll. Redstone Crossing Lane extension in Precinct 4; Brown & Gay Engineers, Inc., and Kerry R. Gilbert & Associates, Incorporated.
- mm. Reserve at Inverness, Sections One and Two in Precinct 4; Jones & Carter, Incorporated.
- nn. Runneburg 928 Subdivision in Precinct 4; Clark Surveying, Incorporated.
- oo. Sam Houston Business Park in Precinct 4; Terra Surveying Co., Incorporated.
- pp. Satsuma Station Industrial Park Subdivision in Precinct 4; Edminster Hinshaw Russ and Associates.
- qq. Spring Cypress Village, Section One in Precinct 4; Terra Surveying Co., Incorporated.
- rr. Strickland Five in Precinct 4; E.I.C. Surveying Company.
- ss. Sunset Ridge, Section Four in Precinct 4; Benchmark Engineering Corporation.

- tt. West at Gessner Reserves in Precinct 4; Brown & Gay Engineers, Incorporated.
 - uu. West Road at Gessner Apartments in Precinct 4; Brown & Gay Engineers, Incorporated.
3. Recommendation for cancellation of bonds for:
- a. Gateway Land Development/Crossbend Village, LP, executed by Safeco Insurance Company of America in the amount of \$37,370 for Crossbend Village, Section One in Precinct 3.
 - b. Lennar Homes of Texas Land and Construction, Ltd., executed by Federal Insurance Company in the amount of \$4,125 for Fairfield Village North, Section Three in Precinct 3.
 - c. MHI Partnership, Ltd., executed by Federal Insurance Company in the amount of \$22,200 for Meadow Wood, Section One in Precinct 3.
 - d. Woodmere Development Co., Ltd., executed by Western Surety Company in the amount of \$56,445 for Ricewood Village, Section One in Precinct 3.
 - e. Fall Creek Development Partners, LP, executed by Fidelity and Guaranty Insurance Underwriters, Inc., in the amount of \$31,500 for Fall Creek, Section 19 in Precinct 4.
 - f. R Creek, LP, executed by Travelers Casualty and Surety Company of America in the amount of \$8,500 for Louetta Road street dedication in Precinct 4.
 - g. Woodmere Development Co., Ltd., executed by Western Surety Company in the amount of \$56,117 for Park at Northgate Crossing, Section Three in Precinct 4.
 - h. Woodland Pines, LP, executed by Travelers Casualty and Surety Company of America in the amount of \$14,100 for Woodland Pines, Section Two in Precinct 4.
4. Recommendation for approval of changes in contracts for:
- a. SpawGlass Civil Construction, Inc., contractor for construction of Beltway 8 Sports Park in Precinct 2, resulting in an addition of \$46,164 to the contract amount (070108-3).
 - b. Centennial Contractors Enterprises, Inc., contractor for window repairs at Doss Community Center in Precinct 4, adding four calendar days and resulting in no change to the contract amount (040419-cc).
 - c. Garcia Commercial Constructors, Inc., contractor for a new restroom/concession building at Crosby Park in Precinct 4, adding 23 calendar days and resulting in a reduction of \$1,160 from the contract amount (070166-1).
5. Recommendation for authorization for the County Judge to execute engineering/traffic engineering services agreements/amendments with:
- a. Binkley & Barfield, Inc., in the additional amount of \$1,748 for construction of Cypress Rosehill Road from U.S. Highway 290 to north of Cypress Mill Park Drive in Precinct 3.

- b. Binkley & Barfield, Inc., in the amount of \$150,000 in connection with construction of traffic signals and other traffic related improvements for various projects in Precinct 3.
 - c. Pepe Engineering, Ltd., in the additional amount of \$25,000 for construction of Huffmeister Road from north of Ravensway Drive to Telge Road in Precinct 3.
 - d. Traffic Engineers, Inc., in the amount of \$150,000 in connection with construction of traffic signals and other traffic related improvements for various projects in Precinct 3.
 - e. Michael Baker, Jr., Inc., in the additional amount of \$8,250 for construction of T.C. Jester Boulevard from north of Spears Road to south of FM 1960 in Precinct 4.
6. Recommendation for authorization to negotiate for engineering/architectural services with:
- a. Dabhi Engineering Services and Urban Architecture Houston in connection with fifth and seventh floor renovations at 1001 Preston Avenue.
 - b. AIA Engineers, Ltd., in connection with Eldridge Parkway at Renn Road in Precinct 3.
 - c. Costello, Inc., in connection with Spring-Cypress Road Segment A from Telge Road to west of Faulkey Gully in Precinct 4.
 - d. LJA Engineering and Surveying, Inc., in connection with Spring-Cypress Road Segment B from west of Faulkey Gully to SH 249 in Precinct 4.
 - e. Robert Reid Consulting Engineers, Inc., in connection with Woodland Hills Drive from Woodland Path Drive to Will Clayton Parkway in Precinct 4.
7. Recommendation for authorization for the County Auditor to pay monthly utility bills and the County Judge to execute service outlet location statements with CenterPoint Energy for installation of electrical meters to provide electrical power for traffic signals in Precinct 3 at:
- a. 19203½ Park Row for the intersection of Park Row at Greenhouse.
 - b. 2445½ Fry Road for the intersection of Fry Road at Franz Road.
 - c. 24019½ Kingsland Boulevard for the intersection of Easton Kingsland Boulevard at Roesner.
8. Recommendation for acceptance of performance and payment bonds on a BuyBoard contract from John A. Walker Roofing Co., Inc., for single ply roof recover at Jachimczyk Forensic Center in Precinct 1.
9. Recommendation for appropriate officials to take necessary actions and to renew contracts with:
- a. Bio Landscape & Maintenance, Inc., in the amount of \$191,337 for mowing and maintenance of central parks in Precinct 2.
 - b. Gulf Utility Service, Inc., in the amount of \$416,350 for operating and maintaining wastewater treatment plants at the Harris County Detention Center, Harris County Juvenile Boot Camp, Baldwin Boettcher Library, Mercer Arboretum, and Harris County Sheriff's substation.

10. Recommendation that the awards for asphalt overlay and base repair of two roads in the Katy area and four roads in the Alief area in Precinct 3 be made to Durwood Greene Construction Company, lowest and best bids in amounts of \$723,856 and \$551,691, and for appropriate officials to take necessary actions to complete the transactions.
11. Recommendation that the court establish a public hearing date of April 22 to consider certain street name changes and corrections: Deer Trail Drive to Pinto Industrial Boulevard from West Road to the northerly cul-de-sac, Lookout Point Court to Wortham Stream Court, and Talonwood Court to Vesper Lake Court in Precinct 4.
12. Recommendation that the County Judge execute an interlocal agreement with the Flood Control District for the county to provide wage rate compliance services for district construction contracts at a cost not to exceed \$45,678, and for appropriate officials to take necessary actions to complete the transaction.
13. Request for authorization for employees to use county vehicles or mileage reimbursement for travel to Galveston, Montgomery, Waller, Brazoria, Fort Bend, Liberty, Chambers, and Travis counties during the fiscal year in connection with seminars, meetings with regulatory agencies, and other project-related issues.
14. Transmittal of notices of road and bridge log changes.

g. **Facilities & Property Management**

1. Request for authorization to renew annual agreements with:
 - a. South Texas College of Law for lease of space at 1301 San Jacinto for the First and 14th Courts of Appeals.
 - b. Northampton Municipal Utility District for lease of space at 23010 Northcrest in Spring for the Constable of Precinct 4.
 - c. Bayou Properties Company for lease of space at 1009 South Broadway in La Porte for a Public Health clinic.
2. Request for authorization for TAC-Americas to conduct feasibility studies of various facilities to determine the potential for energy efficiency measures at no cost to the county.
3. Request for approval of an agreement with RA Interests, Ltd., for lease of space at 908 E. Southmore in Pasadena in connection with relocation of a Public Health clinic from the current location at 524 Pasadena Boulevard.
4. Request for authorization to delete four positions and create four new positions in connection with the continuing reorganization of the FPM Division of the Public Infrastructure Department.

2. **Management Services**

- 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 \$31,298 and two workers compensation recoveries in the total amount of \$260; settlement of eight tort claims in the total amount of \$14,858; denial of 11 claims for damages; and transmittal of claims for damages received during the period ending April 1.
- b. Request for authorization for the County Judge to execute releases in exchange for payments to the county in amounts of \$107, \$4,233, and \$8,401 in connection with settlement of accident claims.
- c. Request for authorization for two employees to participate in a career fair of the University of Phoenix April 22 in Houston at no cost to the county.
- d. Request for authorization for the Office of Human Resources & Risk Management and the Office of Emergency Management & Homeland Security to conduct four workshops April 21-22 for county employees and representatives from area public entities regarding the disaster application process.
- e. Request for approval of payment in the amount of \$328,875 to Texas Children's Hospital for settlement of a medical claim for a county jail inmate.
- f. Transmittal of investment transactions and maturities for the period of March 12-April 1.
- g. Request for approval of Reliant Park construction project invoice amounts for January and February 2008 as approved by the Board of Directors of the Harris County Sports & Convention Corporation.
- h. Transmittal of the quarterly county investment report.
- i. Request for approval of an amendment to an order authorizing issuance of Harris County Hospital District Senior Lien Revenue Refunding Bonds, Series 2007A and Series 2007B, and to convert the Series 2007B bonds to a term rate mode, and authorize tender agent and remarketing agreements and other related provisions.
- j. Request for approval of an order authorizing issuance of Harris County Tax and Subordinate Lien Revenue Refunding Bonds, Series 2008A, purchase of a policy of municipal bond insurance, payment of principal and interest, award of the sale, use of a preliminary official statement, preparation and distribution of an official statement, defeasance of certain outstanding bonds, execution and delivery of an escrow agreement, purchase of and subscription for certain securities and use of certain funds relating to the bonds to be defeased, and other related provisions.

- k. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Information Technology**

- a. Request for approval of an agreement with Texas Parks and Wildlife Department for use of the county's 800 MHz public radio system.
- b. Request for authorization to destroy certain records of the Public Infrastructure Department that have been imaged and reviewed by the County Records Management Committee in accordance with a records control schedule.

4. **Public Health & Environmental Services**

- a. Request for authorization to accept donations in the total amount of \$5,221 for the Animal Control Shelter.
- b. Request for approval of additional mileage reimbursements in amounts of \$357, \$421, and \$540 for TB outreach workers who exceeded the monthly limit in January and February.
- c. Request for authorization to purchase a replacement multi-user cellular phone for employees of the Immunization Outreach Mobile Team.
- d. Request for approval of an annual agreement with the City of Waller for the county to issue permits, collect fees, and regulate food establishments within the city limits.
- e. Request for authorization to transfer a position to the Sheriff's Department with adjustment of salary maximum for coordination and training for enforcement of animal control laws.

5. **Community Services**

- a. Request for approval of four deferred down payment assistance loans for low- and moderate-income homebuyers in Precincts 1, 2, and 3 in the total amount of \$62,900.
- b. Request for approval of an amendment to the Program Year 2008 annual action plan.
- c. Request for approval of agreements/amendments with:
 - 1. Northland Woods Apartments I, LLC, to execute a partial release of lien to the deed of trust to secure performance for Northland Woods, a multi-family housing project at 15165 Vickery Drive in Precinct 1.
 - 2. Houston Area Women's Center to clarify the funding years for the Essential Services for Homeless Battered Women & Children project at 1010 Waugh Drive in Precinct 1.

3. Houston Area Urban League, Inc., to revise the scope of services and budget and clarify the unit definition and cost for providing homeless prevention services in connection with the Emergency Housing Assistance Program.
 4. Harris County Sheriff's Department to change the name of the Expanded Services for Hurricane Evacuees Project to Project Help and revise the budget and various provisions of the order.
 5. Harris County Juvenile Probation Department to revise various provisions of the order for community based and residential services for Hurricane Katrina survivors in the Juvenile Justice System Project.
 6. Humble Independent School District Education Foundation to add the district as party to terms and requirements of an agreement to partially fund purchase and installation of playground equipment at 1500 Montgomery Lane in Humble in connection with the Lakeland Community Park project in Precinct 4.
- d. Request for approval of an order authorizing assumption of obligations by Harbour Glen, Ltd., in connection with a grant agreement, deed of trust to secure performance, and covenants and restrictions concerning the Enclave at Cornerstone affordable housing project at 15330 Bammel North Houston in Precinct 4.
 - e. Request for approval of three parking spaces in the Congress Plaza parking garage for the fiscal year at an approximate cost of \$2,900.
 - f. Request for authorization to accept payment in the amount of \$20,000 from Reliant Energy Retail Services, LLC, for administrative fees in connection with the Reliant Energy CARE Program.
 - g. Request for approval of payment in an amount not to exceed \$7,300 to Frank C. Bangor and Associates for providing technical assistance in connection with a limited HOME Investment Partnerships Program wellness review.
 - h. Request for authorization to increase the monthly maximum and change the title of a position.
6. **Library Services**
- Request for authorization to accept donations in the total amount of \$221,608.
7. **Youth & Family Services**
- a. **Juvenile Probation**
- Request for authorization to purchase materials and supplies for use at job fairs and other events for recruitment of applicants for open positions.

b. Protective Services for Children & Adults

1. Request for approval of an agreement with Houston Independent School District for assignment of youth service specialists for social services to youth and families who are in crisis.
2. Request for authorization to donate \$250 to the Texas Council of Child Welfare Boards for their annual volunteer award banquet September 18 in Austin.
3. Request for authorization for staff to host Dia De Los Ninos April 26 in Houston to promote awareness of children's mental health issues to families in the east side of the county at a cost of \$300.
4. Request for authorization to purchase marketing materials for the Systems of Hope Program to provide information to the public regarding the Cultural and Linguistics Competency Program at a cost of \$2,000.
5. Request for authorization for the Systems of Hope Program to purchase provisions in the amount of \$1,000 for governing board meetings for the remainder of the fiscal year.
6. Request for approval of a part-time grant position for the Permanency Planning Program to provide services for children and families involved in the protective services system.
7. Request for authorization to pay parking expenses throughout the fiscal year in the downtown complex for caseworkers required to appear in court on child abuse/neglect or guardianship cases.
8. Request for authorization to expend funds for wards of the Guardianship Program who do not receive nor are eligible for Social Security Administration benefits at an approximate annual cost of \$98,000 for room and board, and excluding medical expenses.

8. Constables

- a. Request by Constables Abercia, Freeman, Jones, Hickman, Camus, Trevino, and Bailey, Precincts 1, 2, 3, 4, 5, 6, and 8, for approval of changes to lists of regular law enforcement personnel and reserve officers with oaths and/or bonds.
- b. Request by Constable Abercia, Precinct 1, for:
 1. Approval of a cellular phone allowance for an employee.
 2. Authorization to renew a contract with Central Parking System for 14 non-reserved parking spaces.

- c. Request by Constable Hickman, Precinct 4, for:
 - 1. Approval of an amendment to a law enforcement agreement with Gleannlock Farms Community Association, Inc., for services of an additional deputy with a monthly car allowance.
 - 2. Approval of car allowances for two patrol deputy positions.
 - 3. Authorization to appoint three deputies to fill vacant positions.
 - 4. Authorization to correct the payroll record of an employee.
 - 5. Approval of reimbursements in the total amount of \$81 for parking and a gasoline purchase for employees in connection with county business.
- d. Request by Constable Walker, Precinct 7, for authorization to:
 - 1. Cancel a law enforcement agreement with West Airport Homeowners Association.
 - 2. Accept weapons from the Defense Logistics Agency, Law Enforcement Support Office, 1033 Military Surplus Program.

9. **Sheriff**

- a. Transmittal of notice of accreditation by the National Commission on Correctional Health Care for Harris County jail operations.
- b. Request for authorization to reimburse the special investigation fund \$275 for annual membership and certification fees for five employees paid to the National Narcotic Detector Dog Association.
- c. Request for authorization to reimburse the special investigation fund \$135 for a fee to attend the University of Houston Spring Career Expo March 5 in Houston.
- d. Request for authorization to reimburse employees providing meals to representatives of the Texas Jail Commission during an annual jail inspection at a total cost not to exceed \$4,000.
- e. Request for authorization to reimburse an employee \$120 for supplies purchased to edit and prepare training materials for the detention command.
- f. Request for authorization to accept four trucks purchased by the Houston Automobile Dealer's Association for use by the Sheriff's Motorist Assistance Program.
- g. Request for approval of law enforcement agreements with:
 - 1. Harris County Municipal Utility District No. 150 for services of four deputy positions and two patrol vehicles.
 - 2. HCMUD No. 230 for services of a deputy with a patrol vehicle.
- h. Request for authorization to cancel a law enforcement agreement with Northcliffe Manor Addition Civic Improvement Association effective April 12, 2008.

- i. Request for authorization to accept three containers from CenterPoint Energy for use in undercover operations.
- j. Request for authorization to transfer two positions from one division to another.

10. **Sheriff's Civil Service**

Request for approval of payment in the amount of \$1,200 to the South Texas College of Law for a room use fee for the 2008-2009 promotional testing period.

11. **Fire Marshal**

- a. Request for authorization for the Fire Marshal to begin discussions for an agreement for a medical director for the county's hazardous materials response team, and agreements with fire departments to provide fire protection services in certain unincorporated areas in the county.
- b. Transmittal of notice that the Harris County Fire & Sheriff's Training Academy is now recognized by the Texas Commission on Fire Protection as a certified training facility for hazardous materials technicians.
- c. Request for authorization to reimburse the City of Borger \$350 for a Texas Regional Arson Conference registration fee.
- d. Request for authorization for the County Judge to execute an interlocal agreement with Cypress Creek Medical Services for dispatch services.
- e. Request for authorization to accept an annual allocation payment in the amount of \$3,556 from the Law Enforcement Officer Standards and Education account for continuing education and training of peace officers.
- f. Request for authorization to reimburse Lonnie Harrison \$50 for an inspection fee.
- g. Request for approval of payment in the amount of \$59 for fees associated with bilingual testing and for approval of bilingual incentive pay for an employee.
- h. Request for approval of three cellular phone allowances, and for authorization to transfer three county services to personal accounts and cancel three county cellular phone accounts.
- i. Request for authorization to host eight National Incident Management System training classes for local first responders at an approximate cost of \$6,200.
- j. Request for authorization to reimburse two employees a total of \$302 for expenses incurred in connection with a county-wide National Incident Management System training class in Humble.

- k. Request for authorization for agreements with Galena Park, Jacinto City, City of Bellaire, and Forest Bend fire departments, North Channel EMS, Friendswood, Cloverleaf, and Cypress Creek volunteer fire departments, and Ponderosa Volunteer Fire Association, Inc., to allow the county to provide 800 MHz mutual aid radios in connection with the Homeland Security Grant Program.
- l. Request for approval to purchase five vehicles with radios and other necessary equipment for positions approved in the budget.

12. **Medical Examiner**

- a. Transmittal of notice that a training course concerning medicolegal death investigation for law enforcement will be presented April 2-4 at the Forensic Center.
- b. Request for authorization to purchase a replacement Blackberry device for an employee.
- c. Request for authorization to continue to rent 13 parking spaces from the Texas Medical Center at a cost of \$774 per month, and for approval of two parking cards for access to county-owned downtown parking garages.

13. **County Clerk**

- a. Transmittal of the minutes of the court's March 18, 2008 meeting and corrected minutes from the March 4, 2008 meeting.
- b. Request for authorization to correct the departmental general ledger organization and journal ledger object key codes for a clerk position.

14. **District Clerk**

- a. Request for approval of agreements for e-Clerk and Subscriber Access services.
- b. Request for approval to lease three unreserved parking spaces in the 1401 Congress garage.

15. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 1, 2, 3, and 4, the 113th, 125th, 157th, 164th, 190th, 215th, 269th, 270th, 281st, 295th, 311th, 313th, 314th, 315th, and 333rd District Courts, and the Sheriff's Civil Service Commission.
- b. Request for approval of an order authorizing suit and litigation expenses to compel compliance with flood plain management regulations at 13215 Old Richmond Road in Precinct 3.

- c. Request for approval of orders authorizing settlement of cases in the 80th District Court, U.S. District Court, and in the matter of arbitration between the county and Ayrshire Corporation, *Ayrshire v. Manhattan*, and *Manhattan v. Graco* regarding the construction design of the Baker Street jail kitchen.
- d. Request for authorization for volunteers who completed training sessions March 12 and 25 to participate in the Bandit Sign Enforcement Program.
- e. Request for authorization to increase the monthly salary maximum of the division chief for the County Attorney's Hospital District Division.
- f. Request for approval of an order authorizing additional funds in support of special counsel agreements with Hennessy, Gardner & Barth, and Harrison, Bettis, Staff, McFarland & Weems, LLP, in connection with a case in U.S. District Court.
- g. Request for approval of an agreement with the Texas Workforce Commission for services relating to wages and benefits data to assist in various investigations including employment verification and locating individuals who may be parties to a lawsuit or witnesses.

16. **District Attorney**

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

17. **Justices of the Peace**

- a. Request by Judge Gorczynski, JP 1.1, for authorization to reclassify two clerk positions.
- b. Request by Judge Patronella, JP 1.2, for approval of two reserved and three non-reserved parking spaces in the 1401 Congress garage and one reserved parking space in the Flamingo Garage at 1311 Preston.
- c. Request by Judge Yeoman, JP 5.2, for authorization to delete two Clerk V positions and create a supervisor position.
- d. Request by Judge Vara, JP 6.1, for authorization to reclassify two clerk positions.

18. **District Courts**

- a. Request for authorization to fill three model positions as required during the fiscal year.
- b. Request for approval of a proposed plan and budget for an expedited state jail felony docket.

- c. Request for approval of \$500,000 to cover treatment and drug testing costs for clients of the STAR Adult Drug Court Program during the fiscal year.

19. **Travel & Training**

a. **Out of Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/TRA	1	Environmental Systems Research Institute Intl. User Conf.	8/3-8	San Diego, CA	\$2,500	TRA
2.	PID/A&E	1	Association of State Floodplain Managers Conference	5/19-23	Reno-Sparks, NV	\$2,100	General
3.	PID/A&E	2	Environmental Systems Research Institute Intl. User Conf.	8/3-8	San Diego, CA	\$4,260	General
4.	MS/HRRM	1	Society for Human Resources Management Conference	6/22-25	Chicago, IL	\$2,500	Other
5.	ITC	2	Mobile data users group conference	6/8-13	Las Vegas, NV	\$3,872	General
6.	PHES	1	Safe Sleep Summit on sudden infant deaths	4/10-13	Pittsburgh, PA	\$1,315	General
7.	PHES	1	Netsmart Connections Community Conference	4/14-17	Orlando, FL	\$990	General
						\$500	Other
8.	PHES	1	Incident/emergency mgt. performance measures seminar	4/23-25	Atlanta, GA	\$1,250	Other
9.	PHES	1	Center for Disease Control Incident/Emergency Mgt. mtg.	4/23-25	Atlanta, GA	\$800	Other
10.	PHES	2	Natl. Pollutant Discharge Elimination Sys. inspector training	4/29-5/1	Oklahoma City, OK	\$1,446	General
11.	PHES	1	Radiological and nuclear emergencies training	5/5-9	Mercury, NV	\$750	Other
12.	PHES	2	National Conference on Immunization & Health Coalitions	5/21-23	San Francisco, CA	\$2,970	General
13.	PHES	1	Public health prevention specialist interview	7/11-12	Atlanta, GA	\$730	General
14.	PHES	1	Ryan White Program grantee meeting	7/27-29	Alexandria, VA	\$1,850	Grant
15.	PHES	3	Ryan White Program grantee meeting	8/24-28	Washington, DC	\$6,750	Grant
16.	PHES	1	National Assn. of County & City Health Officials Conf.	9/8-12	Sacramento, CA	\$1,990	General
17.	PHES	1	National Assn. of County & City Health Officials Conf.	9/9-12	Sacramento, CA	\$2,770	General
18.	CS	1	Excel software training	4/13-15	Phoenix, AZ	\$2,235	Grant
19.	CS	1	Managing federal grants & cooperative agreements seminar	4/29-5/2	Chicago, IL	\$2,530	Grant
20.	Dom. Rel.	1	Natl. Child Support Enf. Assn. Conference & board mtg.	8/1-6	San Francisco, CA	\$2,048	Grant
21.	PSCA	3	Los Angeles County Youth Mentoring Program (prev. appvd. \$2,830 1/8/08-date change only)	4/23-25	Los Angeles, CA	\$0	Grant
22.	PSCA	1	Youth Development and Outcomes Conference	5/27-31	Arlington, VA	\$2,355	Grant
23.	Const. 6	1	GREAT program training coordinator class	4/27-5/9	Tempe, AZ	\$460	Grant
24.	Const. 6	1	National Police Week seminars	5/12-18	Washington, DC	\$3,068	General
25.	Const. 7	2	National Organization of Black Law Enforcement Conf.	7/26-29	New York, NY	\$3,777	Other
26.	Sheriff	2	Inspection of Harris County prisoners (2 per month)*	03/01/08-02/28/09	Louisiana	\$6,360	General
27.	Sheriff	1	Scientific working group for firearms & tool marks mtg.	4/14-18	Atlanta, GA	\$100	General
						\$1,145	Other
28.	Sheriff	1	Shooting investigations training	4/27-5/1	Dublin, CA	\$2,775	Other
29.	M.E.	2	FBI crime laboratory development symposium	4/28-5/2	St. Louis, MO	\$820	General
						\$6,986	Other
30.	DA	1	Trial advocacy for child abuse prosecutors training	4/13-18	Columbia, SC	\$1,511	Other
31.	Co. Cts.	1	Court Information Technology Officers Consortium mtg.	2/21-23	San Francisco, CA	\$375	General
32.	Dist. Cts.	1	Court performance standards (\$3,050 prev. appvd. 2/5/08)	3/4-12	Indianapolis, IN	\$456	General
33.	Pur. Agt.	1	Bi-Tech SunGard National Users Group board mtg.	6/12-15	Brooklyn, NY	\$1,290	Other
34.	Co. Judge	1	Ryan White Program grantee meeting	8/24-28	Washington, DC	\$3,715	Grant
35.	OHSEM	1	National Hurricane Conference	4/2-4	Orlando, FL	\$2,200	Grant
36.	OHSEM	1	National Urban Area Security Initiative Conference	4/20-23	Charlotte, NC	\$1,550	Grant

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
37.	Com. 1	2	Public Finance Summit	4/23-26	Napa, CA	\$3,300	General
38.	Com. 3	1	Blue Bird buses factory training	4/13-18	Fort Valley, GA	\$843	General
	Subtotal	50	Out of Texas average cost \$1,785 per employee			\$89,242	

b. In Texas

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/P&O	1	Evaluate flood ALERT systems* <i>Austin, Dallas, Forth Worth (\$440 prev. appvd. 3/18/08)</i>	4/9-30	Various	\$250	General
2.	PID/FCD	1	Land desktop fundamentals training (2-day course)	TBD	Houston	\$665	FCD
3.	PID/FCD	1	AutoCAD Civil 3D fundamentals class (4-day course)	TBD	Houston	\$1,115	FCD
4.	PID/FCD	1	AutoCAD fundamentals training (4-day course)	TBD	Houston	\$756	FCD
5.	PID/FCD	3	TreePrint workshop	3/31-4/1	Houston	\$75	FCD
6.	PID/FCD	8	Leadership in Energy and Environmental workshop	4/16	Houston	\$320	FCD
7.	PID/FCD	2	Texas Flood Conference	5/1	League City	\$140	FCD
8.	PID/FCD	1	Eminent Domain Conference	5/1	Houston	\$180	FCD
9.	PID/A&E	3	Tools of the trade workshop	4/15	Houston	\$20	General
10.	PID/A&E	11	Texas Flood Conference	4/29-5/2	League City	\$3,400	General
11.	PID/FPM	3	Automated climate control software training*	4/22	Pasadena	\$510	Other
12.	PID/FPM	1	Safety training	5/15-16	Austin	\$2,080	General
13.	PID/FPM	1	Defensive driving instructor course	11/11-13	Dallas	\$2,682	General
14.	MS/HRRM	1	Benefits seminar	4/15	Houston	\$85	Other
15.	MS/HRRM	3	Family Medical Leave Act audio conference	4/25	Houston	\$157	Other
16.	MS/HRRM	2	Gulf Coast Symposium on Human Resources Issues	5/13-14	Houston	\$620	Other
17.	MS/HRRM	3	Tx. Dept. of Insurance Workers' Compensation Conference	6/10-12	Houston	\$865	Other
18.	MS/OFP	2	Certified Public Accountants Society Symposium	5/1	Houston	\$425	General
19.	ITC	4	Disaster recovery testing	4/13-16	Grand Prairie	\$3,233	General
20.	ITC	2	Southwest Region Certified Records Management Conf.	4/22-23	Stafford	\$331	General
21.	ITC	1	Texas Criminal Justice Information User's Group meeting	4/27-5/2	Galveston	\$866	General
22.	ITC	2	Tandberg video training course <i>(prev. appvd. \$4,375 2/19/08-date change only)</i>	5/12-16	Dallas	\$0	General
23.	ITC	1	Society of Southwest Archivists annual meeting	5/20-21	Houston	\$190	General
24.	ITC	3	Society of Southwest Archivists annual meeting	5/21-24	Houston	\$375	General
25.	PHES	2	Women's Health Care Forum	4/4-5	Houston	\$300	General
26.	PHES	1	Natl. Humane Educ. Society Violence Prevention Conf.	4/12	College Station	\$115	General
27.	PHES	4	Cost analysis training	4/17	Houston	\$40	Grant
28.	PHES	2	Disease in Nature Conference	4/21-25	Galveston	\$1,750	Grant
29.	PHES	1	Tx. Assn. of Local Women Infants & Children Directors mtg.	4/22-23	Austin	\$360	Grant
30.	PHES	1	Measuring program outcomes seminar	4/26	Houston	\$50	General
31.	PHES	1	Tx. Commission on Environmental Quality env. trade fair	4/29-30	Austin	\$743	General
32.	PHES	1	Texas Dept. of State Health Services Clinical Conference	5/8-9	Austin	\$1,055	Grant
33.	PHES	7	Principles of lactation management training	5/12-13	Houston	\$420	Grant
34.	PHES	1	Ludlum radiation detection equipment training*	5/13-15	Sweetwater	\$840	Grant
35.	PHES	1	One day messaging work group	5/21	Austin	\$620	Grant
36.	PHES	1	Public Health Preparedness Symposium	6/11-12	Tyler	\$100	General
						\$850	Other

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
37.	PHES	14	Women Infants & Children Nutrition & Breastfeeding Conf.	7/7-10	Austin	\$7,535	Grant
38.	CS	1,200	Conduct departmental staff training	4/1-2/28/09	Houston	\$3,000	General
39.	CS	750	Conduct public meetings	4/1-2/28/09	Houston	\$2,000	General
40.	CS	3	Energy Star & Green Building Conference	3/27-28	Corpus Christi	\$345	Grant
41.	CS	20	Understanding permanent supportive housing training	4/17	Houston	\$700	Grant
42.	CS	3	Youth and Family Services Division Conference	4/23-24	Houston	\$255	General
43.	CS	6	Dr. Barton Smith's Symposium	5/8	Houston	\$510	General
44.	CS	2	Community Development Block Grant training	5/12-14	Fort Worth	\$1,965	Grant
45.	CS	7	Underwriting HOME homebuyers projects training	5/12-15	San Antonio	\$5,310	Grant
46.	CS	1	BioProducts Texas Symposium	5/21-22	Houston	\$85	General
47.	CS	3	Community Development Block Grant training	6/2-5	McAllen	\$3,120	Grant
48.	Dom. Rel.	1	Marriage Dissolution Institute training	4/16-18	Galveston	\$530	General
49.	Dom. Rel.	24	Youth and Family Services Conference	4/23-24	Houston	\$2,112	General
50.	AgL Ext.	1	Landscape integrated pest mgt. class planning meeting	3/4	Conroe	\$55	General
51.	AgL Ext.	1	Soil-Crop Science Department training	3/12	College Station	\$100	General
52.	AgL Ext.	1	Family and consumer science parenting agent training	3/13-14	Dallas	\$343	General
53.	AgL Ext.	1	Child Care Provider Conference meeting	3/19	Galveston	\$46	General
54.	AgL Ext.	2	U.S. Dept. of Agriculture official talk on genetics	4/9	College Station	\$140	General
55.	AgL Ext.	1	District-9 Tx. Extension Education Association meeting	4/12	Port Arthur	\$150	General
56.	AgL Ext.	11	District 9 4-H Round Up	4/12	Willis	\$280	General
57.	AgL Ext.	3	District agricultural training	4/15-16	Beaumont	\$630	General
58.	AgL Ext.	1	District 9 4-H consumer decision making contest workday	4/18	Brazos Co.	\$150	General
59.	AgL Ext.	4	District 9 4-H multi-judging contests	4/19	College Station	\$101	General
60.	AgL Ext.	9	Collaborative Wellness Conference	4/23-24	Houston	\$765	General
61.	Juv. Prob.	2	Coaching for managers in corrections & criminal justice	4/11	Houston	\$320	Grant
62.	Juv. Prob.	3	Texas Probation Association Conference	4/13-16	Fort Worth	\$1,247	Grant
63.	Juv. Prob.	30	Fort Bend County Fairgrounds field trip for girls	4/24	Fort Bend	\$450	Other
64.	Juv. Prob.	3	Intensive Supervision Program Institute training	5/12-16	San Antonio	\$2,001	Grant
65.	PSCA	2	Texas Network for Youth Services board meeting	3/27-28	Austin	\$364	General
66.	PSCA	1	Tx. Collaborative for Emotional Dev. in Schools mtgs.	4/1-2/28/09	Austin	\$1,363	Other
67.	PSCA	2	Tx. Integrated Funding Initiative consortium mtgs. (3)	4/10-10/9	Austin	\$700	Grant
68.	PSCA	20	Older Americans North Mini-Conference	5/22	Houston	\$500	General
69.	CAC	1	Human Sex Trafficking Conference	4/2-5	McAllen	\$612	General
70.	CAC	2	Trauma practical assessments and interventions seminar	4/16	Houston	\$379	General
71.	CAC	2	Team facilitation training	4/29-5/1	Austin	\$1,097	General
72.	Const. 2	1	Basic telecommunications certification class	4/21-25	Webster	\$100	Other
73.	Const. 6	3	Courtroom security workshop	4/17-18	Beaumont	\$150	Other
74.	Const. 6	5	Telecommunications certification course	4/21-25	Webster	\$500	Other
75.	Const. 6	2	Training Coordinator Conference	10/26-29	Corpus Christi	\$900	Other
76.	Const. 7	3	Crime Information Center seminar	4/28	Galveston	\$160	General
77.	Sheriff	2	Advanced tactics course	3/24-28	Humble	\$1,400	Other
78.	Sheriff	1	Sheriff Assn. of Tx. Major Crime Assessment Comm. mtg.*	3/25-26	Austin	\$270	General
79.	Sheriff	1	Information exchange, Dallas County Sheriff's Dept.*	4/7-8	Dallas	\$420	General
80.	Sheriff	5	North Texas Regional Gang Investigators course*	4/8-10	Wichita Falls	\$2,400	Other
81.	Sheriff	2	Tx. Tactical Police Officers Association Conference*	4/10-16	Austin	\$2,100	Other
82.	Sheriff	3	Burglary and robbery investigations training	4/14-18	Humble	\$1,185	Other
83.	Sheriff	3	Basic SWAT training*	5/5-9	Irving	\$2,800	Other

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
84.	Sheriff	2	Colt armorer course*	5/20-24	Irving	\$1,360	Other
85.	Sheriff	3	Advanced tactics course*	6/2-6	Dallas	\$3,150	Other
86.	Sheriff	3	Polygraph investigator seminar*	6/23-27	Austin	\$2,725	Other
87.	Sheriff	10	Advanced SWAT training*	7/20-25	Nacogdoches	\$8,100	Other
88.	Sheriff	6	Glock armorer's course	7/29	Humble	\$900	Other
89.	Sheriff	10	Advanced patrol tactics training	8/18-22	Humble	\$7,000	Other
90.	Fire M.	4	All hazards incident management team class	4/6-12	Nacogdoches	\$840 \$2,400	General Other
91.	Fire M.	1	Tactical pistol training	4/28-29	Pasadena	\$30	General
92.	Fire M.	1	Tactical and patrol training	5/8-9	Pasadena	\$30	General
93.	M.E.	34	Communication skills seminar	4/10	Houston	\$3,500	General
94.	M.E.	2	Evidence presentation conference	4/13-15	Plano	\$1,138 \$100	General Other
95.	M.E.	1	Crime laboratory presentation*	4/14	Prairie View	\$0	General
96.	M.E.	3	San Marcos anthropology research facility tour	4/17	San Marcos	\$218	General
97.	Co. Clk.	4	County & District Clerks' Conference	6/15-19	Kerrville	\$3,753	General
98.	Dist. Clk.	1	Tx. Criminal Justice Info. Users Group Conference	4/27-5/2	Galveston	\$996	General
99.	CA	1	Electronic discovery and digital evidence seminar	4/23	Houston	\$225	General
100.	CA	1	Advanced evidence and discovery course	4/24-25	Houston	\$545	General
101.	JP 1.2	1	Causes of action seminar	4/16-18	Dallas	\$785	General
102.	JP 3.2	1	Court security workshop	4/17-18	Beaumont	\$144	General
103.	JP 3.2	1	Continuing education class	4/22-24	Brookeland	\$175	General
104.	JP 4.1	2	Management skills training	5/1	Beaumont	\$338	General
105.	JP 4.1	2	Management skills training	5/2	Galveston	\$388	General
106.	JP 4.1	2	Management skills training	5/13	Houston	\$288	General
107.	JP 4.1	1	Management training	6/6	Houston	\$319	General
108.	Co. Cts.	15	Criminal Justice Conference	5/19-21	Dallas	\$675	General
109.	Prob. Ct. 3	2	Electronic discovery and digital evidence seminar	4/23	Houston	\$510	General
110.	Prob. Ct. 4	1	Estate planning and probate seminar	6/11-13	Dallas	\$1,435	General
111.	Auditor	12	Managing grants acquired property seminar	4/1	Houston	\$299	General
112.	Auditor	2	Computerized data seminar	4/14	Houston	\$150	General
113.	Auditor	2	Cost analysis training	4/17	Houston	\$35	General
114.	Auditor	2	Arbitrage rebate compliance training	4/24-25	Dallas	\$1,416	General
115.	Auditor	2	National Payroll Conference	5/13-17	Austin	\$4,682	General
116.	Tax A-C	1	Property tax education coalition meeting*	4/11	Bryan	\$125	General
117.	Tax A-C	3	Gulf Coast Chapter Tx. Assn. of Assessing Off. seminar*	4/18	Sugar Land	\$325	General
118.	Pur. Agt.	1	Lone Star Regional Purchasing Conference	5/5-7	Grapevine	\$1,150	General
119.	OHSEM	2	Texas preparedness workshop	3/26-28	Round Rock	\$1,050	Grant
120.	Com. 1	1	High Desert Safety Summit (\$662 prev. appvd. 1/22)	3/11-12	El Paso	\$161	General
121.	Com. 1	1	Introductory geographic information system training	4/16-17	Houston	\$120	General
122.	Com. 2	1	Hazards incident management team training	4/6-12	Nacogdoches	\$125	Grant
123.	Com. 2	1	Texas Floodplain Management Association Conference	4/29-5/2	League City	\$280	General
124.	Com. 2	2	Texas Veterans Service Officer and Asst. training conf.	5/8-9	San Antonio	\$892	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund	
125.	Com. 2	1	Occupational Safety & Hazards Administration training	5/12-16	Houston	\$1,199	General	
126.	Com. 2	3	Hurricane Conference*	5/20-22	Galveston	\$690	General	
Subtotal		2,404	In Texas average cost \$55 per employee			\$132,994		
Total							2,454	\$222,236

*Travel by county vehicle

General	Grant	Other	Total
\$95,835	\$55,196	\$71,205	\$222,236

Cumulative	Out of Texas	In Texas	Total
FY 2008-09	\$302,909	\$353,156	\$656,065

20. **Grants**

- a. Request by **Management Services** for authorization to accept grant funds in the amount of \$79,811 from the U.S. Department of Justice for reimbursement of detention and prosecution costs associated with federally referred criminal cases.
- b. Request by **Public Health & Environmental Services** for authorization to:
 1. Submit an application to the U.S. Department of Health & Human Services for grant funds in the amount of \$300,000 for HIV services.
 2. Accept an amendment to an agreement with the Texas Department of State Health Services for additional grant funds in the amount of \$100,000 for the Refugee Medical Assistance Program for health screening and related services.
- c. Request by **Community Services** for authorization to accept grant funds in the amount of \$409,738 from the United Way of Greater Houston for the Emergency Food and Shelter Program to provide emergency utility assistance.
- d. Request by the **County Library** for authorization to submit an application to the National Endowment for the Humanities for the Picturing America program of reproductions of American artwork and resource materials for library branches.
- e. Request by **Juvenile Probation** for authorization to accept grant funds in amounts of \$60,000 and \$50,000 from Sam Houston State University for the Texas Southern Gun Violence Program to address violent behaviors, and the Project Safe Neighborhoods anti-gang initiative program for the gang supervision caseload.
- f. Request by the **Sheriff** for authorization to submit an application to the Texas Automobile Theft Prevention Authority of the Office of the Governor for grant funds in the amount of \$1,251,396 for the Auto Theft Task Force.

- g. Request by the **District Clerk** for authorization to submit applications to the Clayton Fund, Inc., and Cockrell Foundation for grant funds in amounts of \$25,000 each for the Historical Records Preservation Project.
- h. Request by the **County Judge** for authorization to accept an amendment to an agreement with the U.S. Department of Homeland Security to extend the end date through February 28, 2009 for the FY 2005 Port Security Grant.
- i. Request by the **Office of Homeland Security & Emergency Management** for approval of a grant-funded administrative assistant position for support of the Harris County Citizen Corps Program.

21. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of final payments to:
 - a. AAA Asphalt Paving, Inc., for construction of Greenhouse Road from Clay Road to Keith-Harrow Boulevard in Precinct 3.
 - b. AHS Texas Enterprise, LP, for general repairs in the South Mayde Creek watershed for the Flood Control District.
 - c. Angel Brothers Enterprises, Inc., for construction of Aldine Westfield Road from Hydro-55 to south of Farrell Road in Precinct 4.
 - d. Angel Brothers Enterprises, Inc., for paving and drainage improvements for Clay Road from west of Elrod Road to west of Lakes of Bridgewater Drive in Precinct 3.
 - e. Batterson, Inc., for paint striping various roads in the Spring camp area in Precinct 4.
 - f. Champions Hydro-Lawn, Inc., for turf establishment, vegetation promotion, mowing, and irrigation for capital projects for the Flood Control District.
 - g. Cutler Repaving, Inc., for refurbishing various roads by hot in place recycling of existing asphalt surface and overlay in the Spring and Lyons camp areas in Precinct 4.
 - h. SCR Construction Co., Inc., for repair of prestressed concrete beams on the Hardy Toll Road southbound mainlane bridge over IH-45.
 - i. Shaw Environmental, Inc., for Halls Bayou regional detention basin at Keith-Weiss Park and Halls Bayou Greenway, Segment Two project for the Flood Control District.
 - j. Spring Equipment Co., Inc., for repair of various storm water pipes and related items for the Flood Control District.
- 2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
- 3. Transmittal of an unaudited and unadjusted monthly financial report for February.
- 4. Transmittal of audited claims.

b. **Tax Assessor-Collector**

1. Request for approval of payment for 14 parking spaces at 1019 Congress garage for the month of April 2008 in the amount of \$1,260, and May 1, 2008-February 28, 2009 in the amount of \$12,600.
2. Request for approval of tax refund payments.

c. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Computer paper for the county, Flood Control District, and Harris County Hospital District.
 - b. Various printed forms for the courts.
 - c. Repair parts and labor for emergency lighting for police vehicles and related items for the Sheriff's Department.
 - d. Building materials and related items for the county.
 - e. Substance abuse treatment services for Community Supervision & Corrections.
 - f. Local bus services for Community Services.
 - g. Professional architectural services for design of Evelyn Meador Branch Library for the county.
 - h. Substance abuse treatment services and other cognitive, criminogenic interventions for female offenders for the Women Helping Ourselves Program for Community Supervision & Corrections.
 - i. Substance abuse treatment services and other cognitive, criminogenic interventions for female offenders for the Women Helping Ourselves Atascocita Residential Program for Community Supervision & Corrections.
 - j. Substance abuse treatment services for women for the Hurricane Evacuee Linkage Program for the Sheriff's Department.
 - k. Robotic sample processor workstation for the Medical Examiner.
 - l. Repair parts, labor, and related items for Cummins diesel engines for the county.
 - m. Furnish and deliver batteries for automobiles, trucks, commercial/marine equipment, and related items for the county.
 - n. Rental of dust mops, mats, shop towels, and related items for the county.
 - o. Mosquito control fogging concentrate and related items for the county.
 - p. Mosquito control insecticide chemicals, diluent oils, and related items for the county.
 - q. Rental of portable toilets for the county and the Flood Control District.
 - r. Compact discs replicated with an interactive hurricane tracker with PDF files for the Flood Control District.
 - s. Grocery items for the county.

2. Transmittal of changes in contracts with:
 - a. Hill & Hill Exterminators, contractor for pest control services for the county, resulting in a reduction of \$180 from the contract amount (01151).
 - b. Vista Fibers of Houston, contractor for sale of recyclable paper products for the county, resulting in no change to the contract amount (01159).
 - c. Brink's U.S., contractor for armored car services for the county and the Harris County Hospital District, resulting in an addition of \$623 to the contract amount (01171).

3. Recommendation that awards be made to:
 - a. Allied Waste Landfill Holding, lowest and best bids in amounts of \$69,700 and \$65,625; Waste Management of Texas, Inc., lowest bid, \$436,500; and Sprint Fort Bend County Landfill, LP, lowest bid, \$192,500 to accept Type IV, non-putrescible, non-compacted solid waste for the county and Flood Control District for the period beginning April 8, 2008.
 - b. Shell Daniel Construction, low bid in the amount of \$110,593 for build-out of the second floor of the North Service Center Administration Building for the Flood Control District, and approval of bonds and for the County Judge to execute the contract.
 - c. Alanton Group, Inc., low bid in the amount of \$844,426 for janitorial services at various locations in Region No. 3 for the county for the period beginning April 8, 2008, and approval of bonds and for the County Judge to execute the contract.
 - d. B & C Constructors, LP, low bid in the amount of \$162,000 for mowing and debris removal in the Mason Creek watershed for the Flood Control District for the period beginning May 1, 2008, and approval of bonds and for the County Judge to execute the contract.
 - e. Houston Alternator, Inc., overall low complete bid meeting specifications in the amount of \$29,758 for alternators, starters, generators, and related items for the county for the period beginning June 1, 2008.
 - f. Bob Barker Co., Inc., low bid in the amount of \$187,056 for mattresses for the county for the period beginning May 1, 2008.
 - g. Olmsted-Kirk Paper Co., low bid in the amount of \$1,064,325 for office paper for the county and Flood Control District for the period beginning May 1, 2008.
 - h. Koch Filter Corporation, low bid in the amount of \$59,479 for air filtration media and related items for the county for the period beginning May 1, 2008.
 - i. Allied Imaging Group, LLC, low bid in the amount of \$48,204 for maintenance of microfilm scanners and laser printers for the County Clerk for the period ending March 31, 2012.
 - j. ID Card Systems, Inc., low bid in the amount of \$25,042 for an EDIsecure XID 580i printer for Community Supervision & Corrections.
 - k. Navas Group dba U.S. Wireless, low bid in the approximate amount of \$65,000 for tower site maintenance and repair for Information Technology.

1. TransCore, LP, only proposal for installation of lane equipment and upgrades for the toll road system for the Toll Road Authority, and approval of an order authorizing the County Judge to execute the performance bond and an agreement for the period of April 8, 2008-April 7, 2009, with four one-year renewal options.
 - m. DePelchin Children's Center in the amount of \$127,500 for psychological services for Protective Services for Children & Adults, Kinder Emergency Shelter, and approval of an order authorizing the County Judge to execute an agreement for the period ending February 28, 2009.
 - n. Global Business Management Consultants, LLC, lowest priced proposal received, and approval of an order authorizing the County Judge to execute an agreement for the period of March 18, 2008-March 17, 2009.
4. Recommendation that the court grant a waiver of technicality and that the award for printed EZ Tag materials for the Toll Road Authority be made to Absolute Color, Ltd., low bid in the amount of \$92,238 for the period of April 8, 2008-March 31, 2009.
 5. Recommendation that all bids for custom printed, card-coded library cards for the county be rejected and readvertised with revised specifications.
 6. Recommendation that the job for repair parts and labor for emergency lighting for police vehicles and related items for the county be readvertised with revised specifications.
 7. Request for approval of renewal options with:
 - a. McGriff, Seibels & Williams of Texas, Inc., for ocean marine insurance for ferryboats for the Office of Human Resources & Risk Management for the period of April 21, 2008-April 20, 2009 at an estimated cost of \$48,967.
 - b. David K. Umansky, DDS, for dental services for Juvenile Probation for the period of July 1, 2008-June 30, 2009 at an estimated cost of \$51,600.
 - c. SHI Government Solutions, Inc., for a Microsoft enterprise agreement for Information Technology for the period of March 1, 2008-February 28, 2009 at an estimated cost of \$2,932,484.
 - d. The University of Texas Health Science Center at Houston for acute care mental health services for the Sheriff's Department for the period of April 1, 2008-March 31, 2009 at an estimated cost of \$2,814,760.
 - e. Electronic Transaction Consultants for maintenance of the violation processing system for the Toll Road Authority for the period of June 6, 2008-June 7, 2009 at an estimated cost of \$1,092,000.
 - f. Manatron, Inc., for aiIndex software maintenance for the County Clerk for the period of June 21, 2008-June 20, 2009 at an estimated cost of \$52,050.
 - g. Billie Bundage for polygraph testing services for the Sheriff's Department for the period of October 1, 2008-September 30, 2009 at an estimated cost of \$50,000.

- h. Dept. of Information Resources for Gartner Group for Gartner research and EXP membership program for Information Technology for the period of May 1, 2008-April 30, 2009 at an estimated cost of \$45,441.
 - i. Public Consulting Group, Inc., for cost allocation plans for the County Auditor for the period of July 1, 2007-June 30, 2008 at an estimated cost of \$17,400.
 - j. Petroleum Wholesale, LP, for diesel fuel and related items for the county for the period of July 1, 2008-June 30, 2009 at an estimated cost of \$4,071,000.
 - k. Freeway Ford, Ltd., primary contractor at an estimated cost of \$263,000 and Joe Myers Ford, secondary contractor, \$6,200 for repair parts, labor, and related items for Ford automobiles and light trucks for the county for the period of July 1, 2008-June 30, 2009.
 - l. Tiburon, Inc., for the county's regional CAD/RMS system maintenance and software license fees for the Sheriff's Department for the period of May 4, 2008-May 3, 2009 at an approximate cost of \$807,612.
8. Transmittal of a renewal term with Maximus, Inc., for a professional services agreement for consulting services for federal reimbursement opportunities for the county for the period of May 19, 2008-May 18, 2009, with no increase in contingency fee.
9. Request for authorization for the County Judge to execute agreements with:
 - a. City of Pasadena through their Parks and Recreation Department in the amount of \$19,600 for recreational, academic enrichment, and juvenile delinquency prevention services for youth in the 77506 zip code through the Community Youth Development Project for Protective Services for Children & Adults for the period ending August 31, 2008.
 - b. Kommar Solutions, Inc., in the amount of \$113,250 for review and modification of the HEAT call logging system for the Toll Road Authority for a term of 12 months after approval.
 - c. South Texas College of Law at an approximate amount of \$25,000 for legal interns under a federal work-study program for the County Attorney's Office for the period ending March 31, 2009.
10. Request for approval of an order permitting assignment of a contract from GE Betz to ChemCal for water treatment chemicals and services for the county.
11. Request for approval of an order permitting assignment of a contract from Greenway Environmental Services, Inc., to GreenMark Environmental Services for wetland design, creation, and planting for the Flood Control District.
12. Request for approval of sole source and personal and professional services exemptions from the competitive bid process and approval of orders authorizing the County Judge to execute agreements with:
 - a. Noblestar Systems Corporation for purchase of continued consultation on the redesign and development of the Justice Information Management System in the amount of \$136,500 for the period of March 3, 2008-August 31, 2008.

- b. Applied Biosystems for maintenance and repair services on equipment for the Medical Examiner's Office in the amount of \$40,150 for the period of June 1, 2008-May 31, 2009.
 - c. Hart Intercivic, Inc., for mobile ballot boxes for the Hart Voting System for the County Clerk in the amount of \$135,000.
 - d. Environmental Systems Research Institute, Inc., for certain proprietary software products for the Toll Road Authority in the amount of \$36,000.
 - e. Netsmart Public Health, Inc., for various Insight software maintenance for Public Health & Environmental Services in the approximate amount of \$50,192 for the period of May 1, 2008-April 30, 2009.
 - f. Jack Peterson for liaison services for the county with members of the U.S. Congress, legislative committees, federal agencies and officials in Washington, D.C., in the amount of \$50,000 for the period of April 25, 2008-April 24, 2009.
 - g. Baylor College of Medicine for personal services of Dr. John Sargent to develop and disseminate treatment methods for major mental health problems that are seen and treated through the Harris County Systems of Hope Project for Protective Services for Children & Adults in the amount of \$104,000 for the period ending September 30, 2008.
 - h. Janet Ashworth, Ph.D., to conduct face-to-face psychological assessments through the Children's Crisis Center of Harris County Protective Services for Children & Adults for children who are in the custody of the Texas Department of Family and Protective Services due to physical abuse and neglect in the amount of \$30,000 for the period ending February 28, 2009.
 - i. Joanna Drummond, M.A., TLPC, in the amount of \$40,000; Tracy Saff Dow, PsyD., \$13,000; Sally Totenbier, \$40,000; Bill Schmidt, Ph.D., LPC, \$40,000; Ayesha Lakhani, TLPC, \$13,000; Myrna Engler, LMSW, \$25,000; and Holly McDonald, LMSW, \$35,000 to provide therapeutic services in the areas of individual, group, family, and home-based therapy for the Children's Assessment Center for the period ending February 28, 2009.
 - j. Quality Dialysis Two, LP, for hemodialysis services for jail inmates for the Sheriff's Department in the amount of \$436,490 for the period of August 1, 2008-July 31, 2009.
 - k. Stephen Kaminsky, M.D., P.A., to provide radiological services for inmates housed in detention facilities for the Sheriff's Department in the amount of \$384,000 for the period of June 1, 2008-May 31, 2009.
 - l. Connie Nelke, Ph.D., to provide psychological services in the areas of psychological testing and evaluation for the Children's Assessment Center in the amount of \$50,000 for the period ending February 28, 2009.
13. Transmittal of notice of receipt of funds in the total amount of \$200,804 for county equipment sold at Houston Auto Auction for the period of February 1-29, 2008.
14. Request for authorization for a list of county surplus and/or confiscated property to be sold at internet auction and for disposal of unsold surplus items.

15. Request for authorization to delete certain property from the inventory of the Commissioner of Precinct 3.
16. Transmittal of bids and proposals for advertised jobs that were opened March 24 and 31, 2008 and April 7, 2008 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

22. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions:
 - a. Honoring Beatrice Biet Le on the occasion of her retirement from the ITC/Justice Information Management System.
 - b. Designating April as National Child Abuse Prevention Month and Life Gift and National Donate Life Month.
 - c. Recognizing Janna K. Valdiviez on the occasion of her retirement from the Purchasing Department.
2. Request for approval of a resolution supporting the State Highway 6 Access Management Plan for a 23-mile corridor of the highway to improve safety in high-accident-rate locations, and request that TxDOT reprogram previously allocated Highway 6 funds for this plan.
3. Recommendation for the court to acknowledge a land conservation award presented to the Flood Control District by the Trust for Public Land and National Association of Counties.
4. Request by the Office of Homeland Security & Emergency Management for approval to increase the maximum salary of a Deputy Emergency Management Coordinator position effective April 12, 2008.
5. Request by the Office of Homeland Security & Emergency Management for approval to lease storage space from Private Mini Storage at a monthly rate of \$175.

b. **Commissioner, Precinct 1**

1. Request for consideration and approval of a resolution recognizing Major Kenneth Wayne Berry on the occasion of his retirement from the Sheriff's Department effective April 30, 2008, and to rescind a prior recognition of his retirement that was approved January 22, 2008.
2. Request for approval of a proposed budget from the Boys and Girls Club to operate and maintain the Y.E.T. Center in the amount of \$296,000 for the remaining months in 2008-09.

3. Request for discussion and possible action for Management Services to provide a study and recommendations on the feasibility of establishing a Public Defender Office in Harris County.

c. **Commissioner, Precinct 2**

1. Request for authorization for the County Judge to execute an agreement with Channelview High School JROTC for cleanup along the roadsides of Sheldon Road from Woodforest to Ashland in connection with the Adopt a County Road Program for the period of April 1, 2008-March 31, 2009.
2. Request for approval for La Porte-Bayshore Chamber of Commerce to charge admission and sell alcohol at Sylvan Beach Park for the annual Sylvan Beach Festival.
3. Request for approval of an agreement with the City of La Porte to have an armored shoreline constructed along the Galveston Bay shoreline at Sylvan Beach, and for the county to pay \$600,000 to the City of La Porte for a local match contribution to the State of Texas General Land Office.
4. Request for authorization to accept concession prices submitted for various activities at Precinct 2 parks for a one-year period through April 30, 2009.
5. Request for approval of an agreement between the county and the City of Houston for Precinct 2 to maintain and operate facilities at Hogg Park, which is adjacent to the new Leonel J. Castillo Community Center.
6. Request for authorization for parking spaces for four employees at Franklin Lofts, LP, in the amount \$5,912.

d. **Commissioner, Precinct 3**

1. Request for authorization to install a fatality marker in the 16000 block of Westheimer, FM 1093.
2. Request for authorization to accept donations of:
 - a. A Suffolk lamb from Claire Vincik to reside in the Bear Creek Pioneers Park wildlife habitat.
 - b. A large rotary meat slicer and cutting mat from Hockley Community Center Senior and Quilting Groups for the Hockley Community Center.
 - c. A book, *Traditional American Farming Techniques* by F.D. Gardner, from Fred Collins for the Kleb Woods Nature Preserve.
3. Request for authorization for rental of a parking space in the Congress Plaza garage at a monthly cost of \$70 for the period of May 1, 2008-April 30, 2009.

4. Request for approval of an agreement with the City of Bellaire for the county to provide the city with \$100,000 for operation and maintenance of the Nature Discovery Center at Russ Pitman Park at 7112 Newcastle in Bellaire.

e. **Commissioner, Precinct 4**

1. Request for approval for an agreement with Cy-Fair Youth Soccer Club for use of and improvement to a portion of Matzke Park.
2. Request for authorization to issue a purchase order for contract parking services with Central Parking Systems for two vehicles at a monthly cost of \$180.
3. Request for authorization to accept donations of two industrial shelving units from the Crosby Advisory Council for the Crosby Community Center.

23. **Miscellaneous**

- a. Transmittal of petitions filed with the 125th, 127th, and 129th District Courts, County Civil Court No. 3, and U.S. District Court.
- b. Transmittal of approval of issuance of tax-exempt notes for Anson Education Facilities Corporation, Series 2008, in the amount of \$10 million for the Emery/Weiner Center for Jewish Education, with no obligation to the county.
- c. Transmittal of a letter from Coats & Rose, Attorneys at Law, concerning claims against the county by W.W. Webber, LLC, successor in interest to W.W. Webber, Inc., and Champagne Webber, Inc., Texas in connection with construction of the Westpark Tollway.
- d. Transmittal of a letter from Row House CDC regarding an application to the Harris County Appraisal District for a property tax exemption available to organizations constructing or rehabilitating low-income housing.
- e. Request by the Harris County Sports & Convention Corporation for the court to authorize renewal of property and casualty insurance for:
 1. Reliant Park with Hilb Rogal & Hobbs at a cost of \$1,120,500.
 2. Reliant Stadium with AON Risk Services Southwest, Inc., at a cost of \$1,607,054, with an increase in the coverage amount.
- f. Request for approval of a resolution authorizing approval of an agreement between the Harris County Hospital District and Texas Medical Center, Inc., for parking for employees and medical staff at 1522 Braeswood and the Leland Anderson Campus at a maximum cost of \$1,285,200 for the period of January 1-December 31, 2008.

- g. Request for approval of resolutions authorizing the Harris County Health Facilities Development Corporation to issue:
 - 1. Revenue Refunding Bonds, Series 2008A and 2008B, for St. Luke's Episcopal Health System.
 - 2. Hospital Revenue Bonds, Series 2008B and 2008C, for Memorial Hermann Healthcare System.
 - 3. Variable Rate Revenue Bonds, Series 2008A, for the Methodist Hospital System.

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

- 1. Request by Public Infrastructure for an executive session to review trust information in connection with purchase of Tract KKKK at 2120 Maury Street for the Hardy Toll Road extension project in Precinct 1.
- 2. Request by the County Judge for an executive session for the appointment of Marsha Mitchell, with the Harris County Public Library Department, to the Harris County Grievance Committee.
- 3. Request by Human Resources & Risk Management for an executive session to hear a grievance resolution appeal by a Juvenile Probation Department employee.

V. Appearances before court

1. 3 minutes

A speaker whose subject matter as submitted relates to an identifiable item of business on this agenda will be requested by the County Judge or other presiding court member to come to the podium where they will be limited to three minutes (3). 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 (3) if they have not appeared at any of the four preceding court meetings.

2. 1 minute

A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda and who has appeared at any of the four preceding court meetings will be limited to one minute (1).

Adjournment.

Commissioners Court

County Judge

Commissioners (4)

Services

- Public Infrastructure
- Management Services
- Information Technology
- Public Health & Environmental Services
- Community Services
- Library Services
- Youth & Family Services

Fiscal Services & Purchasing

- Auditor
- Treasurer*
- Tax Assessor-Collector*
- Purchasing

Administration of Justice

- Constables (8)*
- Sheriff*
- Sheriff's Civil Service
- Fire & Emergency Services
- Medical Examiner
- County Clerk*
- District Clerk*
- County Attorney*
- District Attorney*
- 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 2008

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

Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2008 on the dates noted by .

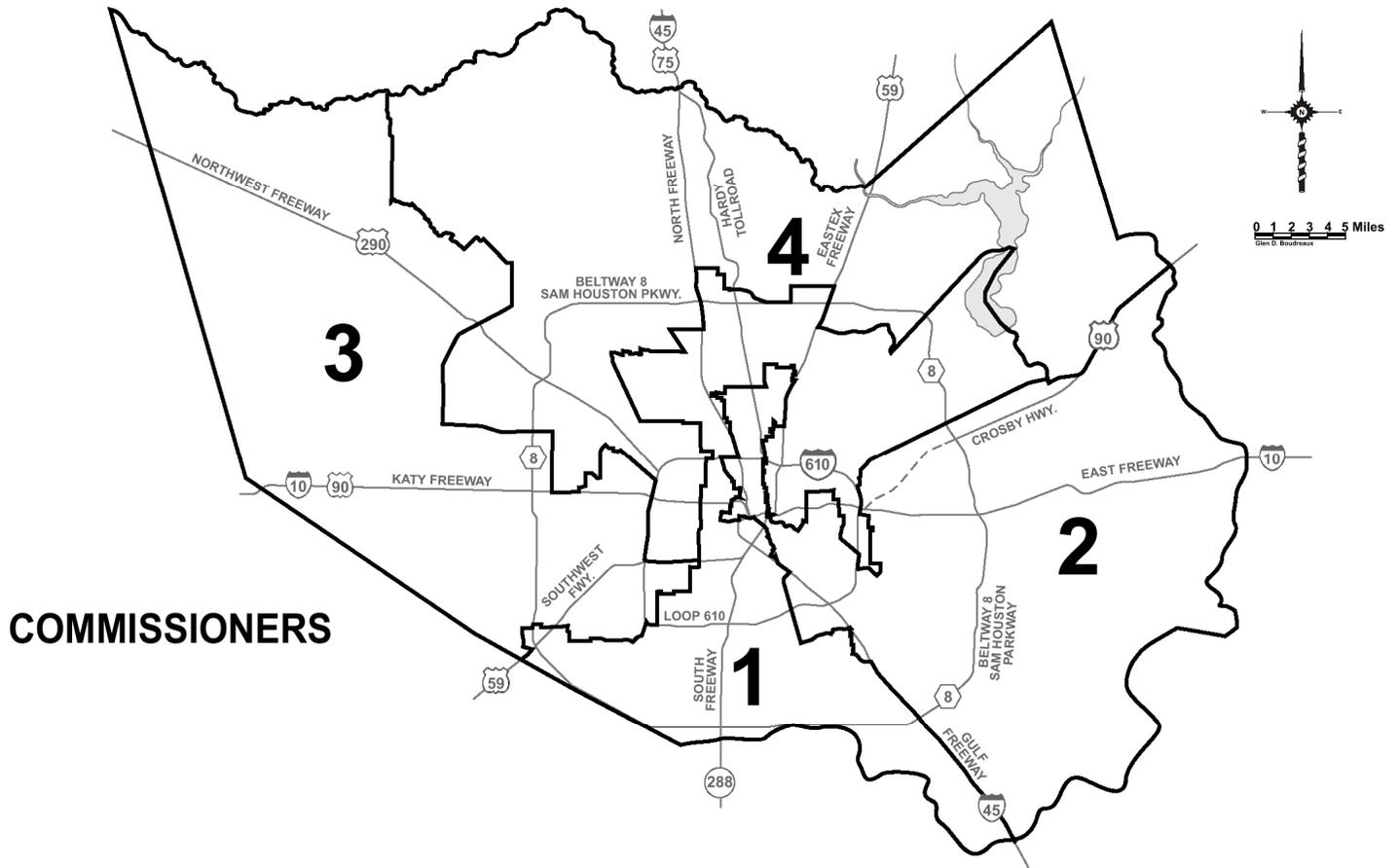
Court-approved county holidays are noted by . The 2009 schedule will be established by the court prior to the end of Calendar 2008.

Calendar 2009

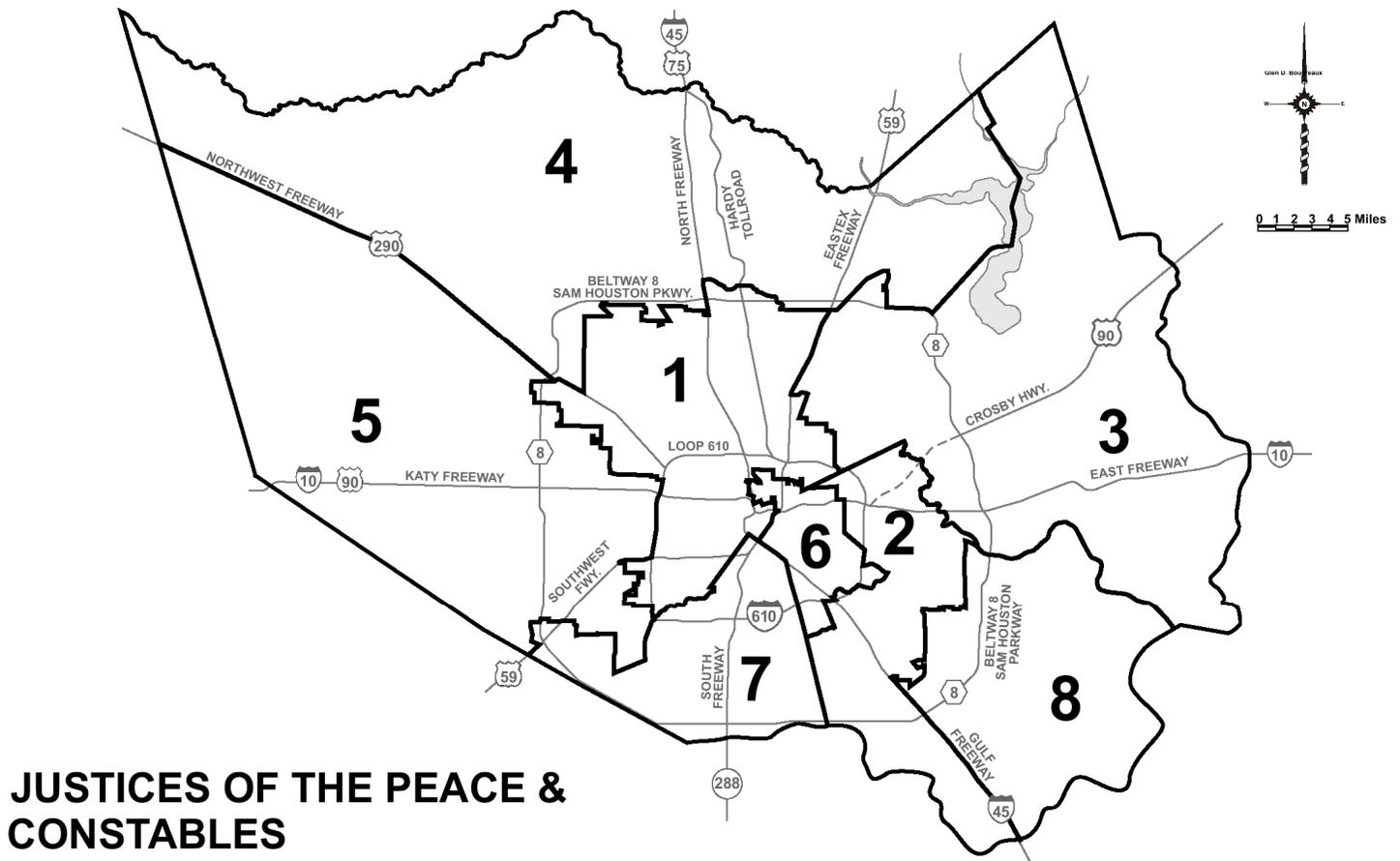
January	February	March	April	May	June
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
4 5 6 7 8 9 10	1 2 3 4 5 6 7	1 2 3 4 5 6 7	5 6 7 8 9 10 11	3 4 5 6 7 8 9	7 8 9 10 11 12 13
11 12 13 14 15 16 17	15 16 17 18 19 20 21	15 16 17 18 19 20 21	12 13 14 15 16 17 18	10 11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

HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE & CONSTABLES