

NOTICE OF A PUBLIC MEETING

April 19, 2013

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, April 23, 2013 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 Coordinator & Budget, 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.harriscountytexas.gov/agenda.

Stan Stanart, County Clerk
and Ex-Officio Clerk of Commissioners Court
of Harris County, Texas



Olga Z. Mauzy, 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

Jack Morman
Commissioner, Precinct 2

Steve Radack
Commissioner, Precinct 3

R. Jack Cagle
Commissioner, Precinct 4

No. 13.08

AGENDA

April 23, 2013

10:00 a.m.

Opening prayer by Reverend Robert P. Goolsby of St. Christopher's Episcopal Church in Houston.

I. Departments

1. Public Infrastructure Department
 - a. Right of Way
 - b. Construction Programs
 - c. Toll Road Authority
 - d. Flood Control District
 - e. Architecture & Engineering
2. Budget Management
3. Legislative Relations
4. Information Technology
5. Facilities & Property Management
6. Public Health Services
7. Community Services
8. County Library
9. Youth & Family Services
10. Constables
11. Sheriff
12. Fire Marshal
13. Institute of Forensic Sciences
14. County Clerk
15. County Attorney
16. Justices of the Peace

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

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

V. Appearances before court

Adjournment

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

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



I. Departments

1. Public Infrastructure Department

a. Right of Way

1. Recommendation that the court authorize the county to purchase certain tracts for negotiated prices, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Tract 103 for the Hardy Toll Road extension project in Precinct 1 in the amount of \$29,408, \$3,000 over the appraised value (UPIN 9905050403).
 - b. Tract 96 for the Hardy Toll Road extension project in Precinct 1 in the amount of \$6,000, \$2,866 over the appraised value (UPIN 9905050403).
 - c. Tract 2 for the Holzwarth Road North project in Precinct 4 in the amount of \$3,000, \$921 over the appraised value (UPIN 12104M23NR01).
2. Recommendation that the County Judge execute amendments to agreements with Michael J. Urban and S. Louis Smith for appraisal services in support of real estate transactions on behalf of the county.
3. Recommendation that the court approve certain projects, decrees of public necessity and convenience for acquisition of specific properties on behalf of the county, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Tract A143 for the Sam Houston Tollway Southeast project in Precinct 1.
 - b. Thirty-three tracts for the Hufsmith-Kohrville Road-2 project in Precinct 4 (UPIN 12104M23NP01).
4. Recommendation that the court authorize the county to purchase property at 5749 South Loop East in Precinct 1 for \$1,995,000 plus closing costs, subject to satisfactory due-diligence and an appraisal to be obtained by the ROW division, to relocate the administrative offices of the Harris County Public Library, and for appropriate officials to take necessary actions to complete the transactions.
5. Recommendation for authorization to compensate Charter Title Company \$1,000 for providing title reports on two tracts of land for the PID/Architecture & Engineering Division to complete an in-house boundary survey for the county's proposed Regional Institute of Forensic Sciences facility on Old Spanish Trail in Precinct 1.
6. Recommendation that the court approve an order declaring land at 9210 Talton Street in Precinct 1 to be surplus property, for authorization for the county to sell the property by sealed bids with a minimum bid of the appraised value of \$4,000, for appropriate officials to take necessary actions to complete the transaction, and for the division to pay for publication of bid notices.

7. Recommendation that the court authorize the county to declare as surplus and sell to DCP Sand Hills Pipeline, LLC, for the appraised value of \$348 pipeline and temporary workspace easements across certain property in Precinct 2, and for the County Judge to execute the non-surface use easement agreement for underground pipeline.
8. Recommendation that the court authorize the Grantwoods Subdivision project, acquisition of Tract 24-079.0 in Precinct 3 on behalf of the Flood Control District, to provide landowner compensation and relocation assistance, and for appropriate officials to take necessary actions to complete the transactions (UPIN 080900Z1H042).
9. Recommendation that the court authorize the Flood Control District to declare as surplus and sell to Harris County Utility District No. 15 for the appraised value of \$2,500 a water line easement in Precinct 4, and for the County Judge to execute the water line easement document.

b. **Construction Programs**

1. Recommendation for approval of changes in contracts with:
 - a. Allgood Construction Co., Inc., for Scott Street from south of Alameda Genoa Road to Orem Drive in Precinct 1, resulting in a reduction of \$138,693 from the contract amount (12/0060-4, APIN 09101M239N).
 - b. R+B Group for multiple lift stations in Precinct 1, resulting in no change to the contract amount (12/0200-1, UPIN 11289M23K216).
 - c. Angel Brothers Enterprises, Inc., for on-call services for asphalt overlay and base repair of various roads in Precinct 2, resulting in no change to the contract amount (11/0120-1, UPIN 11102M23JK01).
 - d. Bio-Landscape Maintenance, Inc., for mowing and maintenance of various roads and bridges in Precinct 2, resulting in an addition of \$54,966 to the contract amount (12/0061-1, UPIN 12102M23NX0).
 - e. AAA Asphalt Paving, Inc., for Pine Tree Park parking lots, access road, and drainage improvements in Precinct 4, adding 90 calendar days and resulting in an addition of \$163,719 to the contract amount (12/0089-4, APIN 09104M23DD).
 - f. Hassell Construction Co., Inc., for a TranStar parking lot and generator building in Precinct 4, resulting in no change to the contract amount (12/0171-1, UPIN 11208M23JN01).
2. Recommendation for authorization to issue a purchase order to Associated Testing Laboratories, Inc., for testing and inspection services in the amount of \$144,045 for Spring Stuebner-B from West Rhodes Road to west of Falvel Road in Precinct 4.
3. Recommendation for authorization to negotiate with HTS, Inc., for material testing services in connection with renovations to the Hester House in Precinct 1 (APIN 08101M00DQ).

4. Recommendation for approval of an additional mileage reimbursement in the amount of \$99 for an employee who exceeded the monthly maximum allowance for in-county travel while performing duties as a county inspector in February 2013.

c. **Toll Road Authority**

Recommendation that the court approve an engineering services agreement with SIRRUS Engineers, Inc., in the amount of \$815,000 for drainage and storm water quality design services for the Sam Houston Tollway Southeast widening project from west of SH-288 to east of Beamer Road in Precinct 1, and for appropriate officials to take necessary actions to complete the transaction (UPIN 090505R128).

d. **Flood Control District**

1. Recommendation for approval of construction documents, authorization to seek bids for a three-week period, and that the director be authorized to issue addenda as necessary for:
 - a. General repairs in the eastern area of the county in Precinct 2.
 - b. Site improvements and wetlands construction in Precinct 3 (UPIN 120900K700E1).
2. Recommendation that the County Judge execute an agreement with Huitt-Zollars, Inc., in the amount of \$600,000 for engineering and architectural services in support of the district's county-wide engineering, maintenance, architectural, and federal programs.
3. Recommendation that the court approve contract and bonds with Serco Construction Group, Ltd., in the amount of \$5,674,400 for interim basin and outfall pipe under Union Pacific Railroad-Homestead stormwater detention basin at IH-610 and Homestead Road in the Hunting Bayou watershed in Precinct 1 (UPIN 100900H501E2).
4. Recommendation that the award be made to Lone Star Road Construction, Ltd., low bid in the amount of \$4,230,129 for the Lidstone Bridge at Brays Bayou, Discrete Segment 103a federal flood control project in Precinct 2 (UPIN 090900D1B040).
5. Recommendation that the County Judge execute a consent to assignment to LJA Engineering, Inc., of all rights and obligations of Grounds Anderson, LLC, under existing district agreements for the Addicks watershed model update and floodplain mapping projects.

e. **Architecture & Engineering**

1. Recommendation for approval of the following plats:
 - a. Inverness Road Industrial Park in Precinct 1; Hovis Surveying Company.
 - b. Orchard Ridge Addition minor amending plat in Precinct 1; Windrose Land Services, Incorporated.
 - c. Towne Lake, Section 7, amending plat in Precinct 3; EHRA.

- d. Watermark at Barker Cypress in Precinct 3; Windrose Land Services, Incorporated.
 - e. Claymex Brick and Tile Subdivision in Precinct 4; The Pinnell Group, LLC.
 - f. CVS Commercial Reserves No. 2 in Precinct 4; Linfield, Hunter & Junius, Incorporated.
 - g. Holtcamp Estates Subdivision in Precinct 4; Douglas R. Stewart Engineering.
 - h. The Woodlands Creekside Park West, Sections 18 and 23 in Precinct 4; LJA Engineering, Incorporated.
2. Request for the County Judge to execute agreements with:
- a. Isani Consultants, LP, for engineering services in the amount of \$55,432 in connection with construction of Spring Stuebner Road Segment B from west of Rhodes Road to west of Falvel Road in Precinct 4 (UPIN 08104M009D).
 - b. Redding Linden Burr Engineers, Inc., in an amount not to exceed \$100,000 with a \$100 retainer fee for on-call mechanical, electrical, plumbing, engineering, and related services for various county projects.
3. Recommendation for authorization to negotiate with:
- a. PGAL for architectural services in connection with the law enforcement joint processing center.
 - b. Crouch Environmental Services, Inc.; Alliance Laboratories, Inc.; and TEDSI Infrastructure Group for engineering services in connection with construction of Garner Road from Shaver Street to Pasadena Boulevard in Precinct 2.
 - c. Huitt-Zollars, Inc., for surveying services in connection with construction of Garner Road from Shaver Street to Pasadena Boulevard in Precinct 2.
 - d. Sirrus Engineers, Inc., for engineering services in connection with design of the Basilan Lane drainage improvements and pavement replacements in Precinct 2 (UPIN 13102MF05X01).
 - e. Ergonomic Transportation Solutions, Inc., for on-call traffic engineering services in connection with design of traffic signals and other traffic related improvements for various projects in Precinct 3.
 - f. IDC, Inc., for engineering services in connection with construction of Mueschke Road from south of Juergen Road to the Grand Parkway in Precinct 3.
 - g. Geosyntec Consultants for environmental services in connection with water quality monitoring in support of the Birnamwood Drive low impact development project in Precinct 4.
 - h. Smith & Company Architects for architectural and engineering services in connection with design of the Magnolia Glen Apartment renovation and rehabilitation project in Precinct 1.
4. Recommendation 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 electric meters to provide electrical power at:
- a. 16104½ Port O Call Street for traffic signals at the intersection of South Diamondhead Boulevard in Precinct 2.
 - b. 13551 Westpark Drive for the Archbishop Joseph A. Fiorenza Park in Precinct 3.

- c. 10885½ North Eldridge Parkway for traffic signals at the intersection of Fallbrook in Precinct 4.
5. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for:
 - a. Porter Road, Ltd., in the amount of \$2,200 for Lakecrest Forest, Section 3 in Precinct 3.
 - b. Becker Road, LP, in the amount of \$3,440 for Stone Creek Ranch, Section 1 in Precinct 3.
 - c. Habitat For Humanity–Northwest Harris County, Inc., in the amount of \$2,040 for Hamill Crossing in Precinct 4.
 - d. Klein Independent School District in the amount of \$2,440 for Bridgestone Water Plant No. 4 Subdivision in Precinct 4.
 - e. Lennar Homes of Texas Land and Construction, Ltd., in the amount of \$2,050 for Villages of Northpointe West, Section 6 in Precinct 4.
 - f. The Woodlands Land Development Co., LP, in the amount of \$2,040 for The Woodlands Village of Creekside Park, Section 28 in Precinct 4.
6. Recommendation for authorization to renew an on-call services contract with Statewide Traffic Signal Company for installation and modification of traffic signal systems and related county-wide improvements, for appropriate officials to take necessary actions to complete the transaction, and for the County Auditor to make utility payments when applicable.
7. Recommendation for appropriate officials to take necessary actions and that the County Judge execute:
 - a. An interlocal agreement with Northwest Harris County Municipal Utility District No. 10 to incorporate the relocation of district facilities, at the district's expense, into the construction of improvements to Huffmeister Road Segment 4 from west of Meadowside Park Drive to Little Cypress Creek in Precinct 3.
 - b. An amendment to an agreement with HCMUD No. 419 to include the maintenance of additional non-standard elements in connection with culvert crossings at two different locations on North Bridgeland Lake Parkway from Fry Road to west of Shorelands Road in Precinct 3.
 - c. An agreement with HCMUD No. 419 for maintenance of non-standard pavement constructed on Bridgeland Creek Parkway between Fry Road and Seminole Ridge Drive in Precinct 3.
 - d. An agreement with HCMUD No. 500 in connection with the submerged storm sewer system for Greenhouse Road Segment 2 north of Tuckerton Road street dedication in Precinct 3.
8. Recommendation that the court approve a design study report prepared by PGAL for construction of Boudreaux Road from west of SH-249 to the east in Precinct 4, and for authorization to proceed with the design phase subject to changes and revisions as directed by the County Engineer (UPIN 13104MF02101).

9. Recommendation that the court establish a public hearing date of May 7, 2013 to consider a certain street name change and correction: Lakewood Forest Office Park Drive to Office Park Drive in Precinct 4.
10. Recommendation for authorization to negotiate new terms and conditions with the Texas Department of Criminal Justice in connection with water and wastewater services provided by the county for the Pam Lychner State Jail in Atascocita.
11. Request for approval of three temporary summer intern positions for participation in the Precinct 1 Leadership, Experience, and Employment Program.
12. Transmittal of notices of road and bridge log changes.

2. **Budget Management**

- a. Request for approval of orders authorizing acceptance of payments in connection with settlement of damages to county equipment and property in the total amount of \$37,119 and four workers compensation recoveries in the total amount of \$1,816; tort claim settlement recommendations in the total amount of \$13,569; denial of 18 claims for damages; and transmittal of claims for damages received during the period ending April 16, 2013.
- b. Request for the County Judge to execute releases in exchange for payments to the county in amounts of \$931 and \$5,661 in connection with settlement of accident claims.
- c. Recommendation that the Auditor's Office account for the increase in the projected retirement cost for 2014 by changing the payroll encumbrance for certain pay periods in FY 2013-14.
- d. Request for authorization to create an adjuster position to be funded by the Toll Road Authority to manage liability claims and recoveries for toll road operations.
- e. Request for authorization to host a job fair in conjunction with the office of the Commissioner of Precinct 1 at the Finnigan Park Community Center on April 18, 2013 at an approximate cost of \$1,500.
- f. Request for approval of an order authorizing the issuance and sale of Tax Anticipation Notes, Series 2013, including the preparation of financing and offering documents, engagement of professionals, and other related provisions.
- g. Transmittal of investment transactions and maturities for the period of April 2-15, 2013.
- h. Request for approval of payments for interest due on commercial paper notes.

- i. Request for approval of FY 2012-13 rollover budgets and budget appropriation transfers to the FY 2013-14 general fund department budgets.
- j. Request for approval of authorized budget appropriation transfers for the Flood Control District and county departments.

3. **Legislative Relations**

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

4. **Information Technology**

Request for authorization to destroy certain records of the Sheriff's Department in accordance with the records control schedule.

5. **Facilities & Property Management**

- a. Request for authorization to renew annual agreements with:
 1. Partners of West Town, LLC, for lease of space at 4122-4128 Decker Drive in Baytown for a Public Health clinic at an annual cost of \$72,428 for the period of June 1, 2013-May 31, 2014.
 2. DLC Properties, Inc., for lease/purchase of space at 3330 Old Spanish Trail for the Community Supervision & Corrections Department and Public Health Services at an annual cost of \$635,092 for the period of June 1, 2013-May 31, 2014.
 3. The Harris County Department of Education for lease of donated space at 808½ Magnolia Avenue in Crosby in Precinct 2 to house the Project Head Start Program with revenue in the annual amount of \$600 for a one-year period beginning June 1, 2013.
 4. TriCal Commercial Investments, LLC, for lease of space at 3737 Red Bluff Road in Pasadena in Precinct 2 for a Public Health center at an annual cost of \$353,734 for the period of April 1, 2013-March 31, 2014.
- b. Request for approval of an amendment to an agreement with Hartman Income REIT Property Holdings, LLC, dba Atrium I, to revise the monthly rate to \$36,110 for lease of additional space at 15311 West Vantage Parkway for the Houston and Harris County High Intensity Drug Trafficking Area Program for the period of March 1-June 30, 2013.
- c. Request for authorization to create a summer intern position in connection with the Precinct 1 Leadership Experience & Employment Program for the period of June 3-August 2, 2013.
- d. Request for authorization to participate in the CenterPoint CitySmart Program in connection with the energy savings performance contract pilot project at the county's Criminal Justice Center, and to create an energy conservation fund.

- e. Request for approval of a list of persons designated by an oversight committee for assignment of badges as part of the Frequent Courthouse Visitors Badge Program.

6. **Public Health Services**

- a. Request for approval of orders to abate public nuisances at 5431 Cross Valley Drive in Houston, 14103 Pine Meadow Lane in Tomball, and 123 Antelope Drive in Crosby in Precinct 4 at a cost of \$16,462.
- b. Request for approval of an agreement with the Houston-Galveston Area Council for the county to use the program that loans pedestrian monitoring equipment to collect data regarding bicycle activity in county communities in connection with the Healthy Living Matters Project for the period of April 25-May 10, 2013.
- c. Request by the Veterinary Public Health Division for authorization to accept donations in the total amount of \$219.
- d. Request for approval of a temporary custody agreement with K-9 Angels Rescue to allow the organization to take custody of certain animals needing acute, urgent veterinary care before expiration of the three-day hold period mandated by the Harris County Animal Regulations.

7. **Community Services**

- a. Request for approval of three deferred down payment assistance loans in the total amount of \$42,000 for low- or moderate-income homebuyers in Precincts 3 and 4.
- b. Request for approval of amendments to the annual action plans for Program Years 2007 and 2012.
- c. Request for approval of an order authorizing the Inwood Place Sanitary Sewer System Phase I Project in Precinct 2 using Community Development Block Grant funds in the amount of \$1,266,614.
- d. Request for approval of a resolution authorizing the issuance of Multifamily Housing Revenue Bonds by the Harris County Housing Finance Corporation and submittal of a certificate to the Texas Attorney General making certain representations with respect to the organization of the corporation, with no liability assumed by the corporation or the county for repayment of the bonds.
- e. Request for approval of an amendment to an agreement with Catholic Charities of the Archdiocese of Galveston-Houston for additional Emergency Solutions Grant Program funds in the amount of \$40,360, to increase the number of households to be served, and extend the time of performance in connection with The Basic Needs Services Program.

- f. Request for approval of position and budget maximum salary changes for five general fund positions and four grant-funded positions effective May 4, 2013.

8. **County Library**

- a. Request for approval of agreements with Texas Women's University, School of Library and Information Studies, and Sam Houston State University, Department of Library Science, for certain students to gain practical experience for completion of their degrees.
- b. Request for authorization to accept certain donations for various county branch libraries.
- c. Request for approval of three reference librarian positions effective May 18, 2013.

9. **Youth & Family Services**

a. **Juvenile Probation**

Request for authorization to change the titles and salary maximums of four positions effective May 4, 2013.

b. **Children Assessment Center**

Request for approval of a memorandum of understanding between the county and The Children's Assessment Center Foundation to recognize income from various grants associated with fiscal years 2014 and 2015 and their allocation to the usage fee.

10. **Constables**

- a. Request by Constables Diaz, Camus, and Sandlin, Precincts 2, 5, and 8, for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds.
- b. Request by Constable Jones, Precinct 3, for authorization to fill three contract deputy positions that were to be deleted in connection with the Harris County Department of Education law enforcement agreement that ended January 31, 2013.
- c. Request by Constable Hickman, Precinct 4, for authorization to:
 1. Use grant funds in the total approximate amount of \$53,594 to purchase two pick-up trucks for use by the Emissions Grant Task Force.
 2. Accept forfeiture checks in amounts of \$1,760 and \$2,431 in connection with cases in the 11th and 334th District Courts.
 3. Delete a deputy position in connection with a cancelled law enforcement agreement with Hunters Ridge Subdivision effective March 1, 2013.

- d. Request by Constable Camus, Precinct 5, for authorization to:
 - 1. Accept a seizure check in the amount of \$136.
 - 2. Correct the payroll records of certain employees.
- e. Request by Constable Trevino, Precinct 6, for approval of a captain position effective May 4, 2013.

11. **Sheriff**

- a. Request for approval of an agreement with the Organized Crime Drug Enforcement Task Force in the amount of \$30,000 for reimbursement of overtime payments in connection with an investigation.
- b. Request for authorization to renew an agreement with the Social Security Administration in the amount of \$399,603 for the Fraud Investigative Services Unit to investigate cases of suspected disability insurance and Medicaid Program fraud for the period of May 1, 2013-April 30, 2014.
- c. Request for approval of a memorandum of understanding with the Federal Bureau of Investigation for the multi-agency Safe Streets Task Force to identify and target for prosecution criminal enterprise groups.
- d. Request for authorization to transfer two vehicles from the department's fleet to the Institute of Forensic Sciences effective March 9, 2013.
- e. Request for authorization to accept the donation of three canines from K9s4COPS to be used by the Patrol Bureau.
- f. Request for authorization to purchase a rapid response patrol boat using 2010 Port Security Grant funds in the amount of \$110,161 for the Homeland Security Bureau, Marine Unit.
- g. Request for authorization to lease five parking spaces at 1300 Commerce Street for county owned vehicles used by employees of the Criminal Justice Bureau at a total cost of \$4,157 for the period of May 1, 2013-February 28, 2014.
- h. Request for authorization to correct the payroll records of certain employees.

12. **Fire Marshal**

- a. Transmittal of the annual financial report for Harris County Emergency Services District No. 1.

- b. Request for certain county officials to take necessary actions and approval of interlocal agreements with the City of Stafford for fire protection services for Fire Zones 4A-C and 4B in the total amount of \$19,000 for the period ending October 31, 2013.
- c. Request for approval of an agreement with the Texas Department of Insurance and the State Fire Marshal's Office to jointly sponsor the Summer Texas Fire Investigation Forum on June 4-5, 2013 in Houston, and the State Fire Marshal's Office science advisory meeting on June 6-7, 2013 in Houston at no cost to the county.

13. **Institute of Forensic Sciences**

- a. Request for approval of affiliation agreements with:
 - 1. The University of Texas M.D. Anderson Cancer Center-School of Health Professions to use designated facilities for laboratory instruction for students in the Program of Histotechnology.
 - 2. California State University-Anthropology Department to use designated facilities for forensic anthropology internship training purposes.
- b. Request for authorization to enable special overtime coding in the payroll system for certain Firearms Laboratory employees and former employees of the Sheriff Department's firearms laboratory, and correct the payroll record of an employee to post overtime in connection with the Project Safe Neighborhood Grant.
- c. Request for authorization to purchase a replacement cellular phone and accessories.
- d. Request for approval of five DNA analyst positions effective May 4, 2013.

14. **County Clerk**

Transmittal of the minutes of the court's meeting of April 9, 2013 and an affidavit of substantial interest filed by Commissioner Morman regarding an item on the agenda of March 26, 2013.

15. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Court No. 1, the 61st, 125th, 151st, 190th, 245th, 257th, 309th, 311th, 312th, 313th, 314th, and 315th District Courts, and cases regarding Harris County v. Thao P. Nguyen, dba NT Auto Corp., and Harris County v. Carfix & Auto Parts in Precinct 1; Harris County v. Charles N. Mooney in Precinct 2; Harris County v. West Ten Development, LP, in Precinct 3; and Harris County v. Richard Hwang in Precinct 4.
- b. Request for approval of an order authorizing settlement and execution of release in connection with a case in the 189th District Court.

- c. Request for authorization to deposit in the General Fund proceeds of an environmental case settlement to be used by the PID/Architecture & Engineering Division and designated for a household hazardous waste collection project.
- d. Request for approval of an amended order authorizing legal action and litigation expenses in an amount not to exceed \$25,000 to include legal action against PRSI Trading, LLC; PRSI Trading Company, LP; PAI PRSI Trading Limited, LLC; PAI PRSI Trading General, LLC; and all other related and/or necessary parties for taxes owed and/or payments owed in lieu of taxes in connection with the case of Harris County, Texas v. Pasadena Refining System, Inc., and Crown Central, LLC, previously known as Crown Central Petroleum Corporation.
- e. Request for approval of an order authorizing the correction of the funding code for certain litigation expenses previously approved by court and paid out of the department's budget.
- f. Transmittal of a handbook for Commissioners Court appointed members of boards and committees.

16. Justices of the Peace

Request by Judge Patronella, JP 1.2, for authorization to lease parking spaces at 1311 Preston and approval of a purchase order in the annual amount of \$9,146 to ABM Parking System for the period of June 1, 2013-May 31, 2014.

17. District Courts

- a. Request for authorization to expend grant funds in the amount of \$250,000 to provide drug treatment services for participants in the STAR Drug Court Program.
- b. Request for approval of a manager/veterans court coordinator grant position for the period of May 4, 2013-September 30, 2015.

18. Travel & Training

a. Out of Texas

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/FCD	1	Association of State Floodplain Managers Conference	6/9-14	Hartford, CT	\$2,235	Grant
2.	PID/A&E	1	Water Environment Federation meeting	5/16-17	Washington, DC	\$779	Other
3.	PHS	1	National Family Planning Reproductive Health Association Conf.	4/27-5/1	Alexandria, VA	\$2,225	Grant
4.	PHS	1	Public Health Council working group meeting	4/30-5/1	Washington, DC	\$2,460	Other
5.	Library	1	American Library Association Conference	6/27-7/3	Chicago, IL	\$2,318	Other
6.	Const. 4	1	Am. Society of Crime Laboratory Directors accreditation bd. mtg.	6/10-14	Tucson, AZ	\$1,274	Other
7.	Sheriff	1	Law Enforcement Intelligence Units training event	4/7-13	Chicago, IL	\$2,641	Other
8.	Sheriff	2	National Police Week Memorial	5/10-19	Washington, DC	\$6,040	Other
9.	Sheriff	1	Aviation Conference	5/10-20	Bay Bridge, MD	\$1,350	Other

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
10.	Sheriff	5	Incident command training	5/27-6/2	Anniston, AL	\$5,300	Other
11.	Sheriff	2	International Association of Human Trafficking Investigators Conf.	5/28-6/1	Clearwater, FL	\$2,188	Grant
12.	Sheriff	10	Incident command training	6/23-29	Anniston, AL	\$10,600	Other
13.	Fire M.	1	Midwest Hazardous Materials Conference	5/2-5	Northbrook, IL	\$960	Grant
14.	DA	1	To attend U.S. Supreme Court oral argument	4/14-18	Washington, DC	\$1,645	Other
15.	PD	2	Appointed Counsel Trainer Development Conference	6/7-9	Atlanta, GA	\$1,939	Grant
16.	Com. 1	2	General Motors fleet & commercial product preview	5/13-15	Orlando, FL	\$2,280	Other
Subtotal		33	Out of Texas average cost per employee: \$1,401			\$46,234	

b. In Texas

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/ED	2	Geographic information systems and mapping conference	5/7-9	Houston	\$410	General
2.	PID/FCD	1	Environmental Awareness Roundtable	5/23	Houston	\$55	FCD
3.	PID/A&E	1	Environmental Awareness Roundtable	5/23	Houston	\$50	General
4.	BMD	13	County Investment Officer training	6/10-12	Galveston	\$5,209	General
5.	ITC	1	Society of Southwest Archivists meeting	5/22-25	Austin	\$805	General
6.	ITC	1	Windows PowerShell Automating Administration training	6/10-14	Houston	\$2,250	Other
7.	ITC	1	Windows Server Network Infrastructure training	7/15-19	Houston	\$2,250	Other
8.	FPM	3	Variable Frequency Drives training	5/22	Houston	\$375	Other
	10	6/5		Houston	\$1,250	Other	
	10	6/19		Houston	\$1,250	Other	
9.	PHS	1	Tx. Assn. of Local WIC Directors Conf. planning meetings	Various	Galveston	\$720	Grant
10.	PHS	2	Women's Health & Family Planning Assoc. of Tx. meeting	4/12	Austin	\$330	General
11.	PHS	10	Texas Environmental Health Association regional meeting*	4/25	Baytown	\$450	General
12.	PHS	1	Youth Risk Behavior Survey administration training	4/29-30	Austin	\$471	General
13.	PHS	2	Test Texas HIV Coalition meeting	5/2-4	Austin	\$950	Other
14.	PHS	1	Incident Command training*	5/20-24	TBD	\$160	Grant
15.	PHS	3	Tx. Dept. of St. Health Services computer reporting seminar	5/29	Austin	\$750	Grant
16.	PHS	8	Natl. Assn. of County & City Health Officials Conference	7/9-12	Dallas	\$5,000	General
		\$7,375				Grant	
		\$1,125				Other	
17.	PHS	1	To review industrial hygiene sampling approaches	7/17-19	Houston	\$625	General
18.	CS	2	Home visits training webinar	3/27	Houston	\$70	Grant
19.	CS	6	Clients with special needs career training	5/9-10	Houston	\$252	Grant
20.	CS	2	Older Americans Month Conference	5/31	Houston	\$100	General
21.	CS	1	National Transit Institute workshop*	7/16-18	Dallas	\$489	Grant
22.	Dom. Rel.	2	Houston Bar Association meeting	5/1	Houston	\$65	Grant
23.	Dom. Rel.	6	State Bar Family Law course	8/5-8	San Antonio	\$4,400	Grant
24.	AgL Ext.	1	To attend an agricultural legislative hearing	4/9-10	Austin	\$400	General
25.	AgL Ext.	-	District 9 Big Time Workday planning meeting (<i>\$100 appvd. 4/9 for 2 employees-location change only</i>)	4/12	Conroe	-	General
26.	AgL Ext.	1	4-H Livestock Judging Contest	4/20	College Station	\$140	General
27.	AgL Ext.	3	Texas County Agricultural Agents Association training	4/24-25	College Station	\$780	General
28.	AgL Ext.	6	District 9 4-H roundup contests	4/25-27	Alvin	\$1,270	General
29.	AgL Ext.	1	District 9 4-H contests	5/11	Rosenberg	\$80	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
30.	Juv. Prob.	2	National Multicultural Conference & Summit	1/16-18	Houston	\$790	Grant
31.	Juv. Prob.	1	Prison Rape Elimination Act seminar	5/22-23	Huntsville	\$260	Grant
32.	Juv. Prob.	1	Communication skills training	6/5-7	Galveston	\$215	Grant
33.	Juv. Prob.	1	National Educators Law Institute Conference*	6/9-12	Austin	\$1,176	Grant
34.	Juv. Prob.	4	Online curriculum management system conference*	8/6-8	San Antonio	\$3,217	Grant
35.	PSCA	2	Lone Star Circle of Care Clinic site visit	4/11-12	Georgetown	\$355	Grant
36.	Const. 4	6	Missing & abducted children first responders training*	4/22-24	Diboll	\$1,682	Other
37.	Const. 4	2	Supervisor training*	5/28-29	Huntsville	\$917	Other
38.	Const. 4	4	Law Enforcement Leadership Conference*	6/11-14	Austin	\$2,600	Other
39.	Const. 5	1	Crisis intervention training	4/11-12	Pearland	\$40	Other
40.	Const. 5	4	TCLEOSE Workshop	4/24	Baytown	\$80	Other
41.	Const. 7	2	Law Enforcement Leadership training*	5/13-17	Huntsville	\$1,003	General
42.	Sheriff	3	Explosive breacher entry course*	4/14-19	Bryan	\$4,275	Other
43.	Sheriff	4	To attend Texas Peace Officer Memorial*	5/4-7	Austin	\$1,080	Other
44.	Sheriff	60	Public speaking seminar	6/13	Humble	\$2,200	Grant
45.	Sheriff	30	Interviewing & interrogation course	6/18-21	Humble	\$17,850	Grant
46.	Sheriff	80	Leadership skills training	6/19-21	Humble	\$6,100	Grant
47.	Sheriff	5	Forensic technician training*	9/9-20	Houston	\$3,000	General
48.	Co. Clk.	4	County & District Clerks Association of Texas Conference*	6/16-21	San Antonio	\$4,872	General
49.	PD	2	Topics in Forensic Sciences Conference	4/10	Houston	\$60	General
50.	JP 1.2	1	Collection Law Seminar	5/1-3	Dallas	\$975	General
51.	Co. Cts.	1	Legislative meeting	3/18-19	Austin	\$640	General
52.	Co. Cts.	1	Forensic evidence seminar	6/18-21	Kerrville	\$1,200	General
53.	Co. Cts.	1	National Association for Court Management Conference	7/14-18	San Antonio	\$2,425	General
54.	Prob. Ct. 1	2	Older adults & people with disabilities conference	5/31	Houston	\$100	General
55.	Prob. Ct. 2	1	Texas College of Probate Judges regional meeting	6/6-7	Galveston	\$750	Other
56.	Prob. Ct. 3	1	Texas Guardianship Association Conference	4/24-26	San Antonio	\$540	General
57.	Prob. Ct. 4	1	Estate planning & probate seminar	6/26-28	Houston	\$695	Other
58.	Dist. Cts.	1	Caseflow management on-line course	TBD	Houston	\$595	General
59.	Dist. Cts.	1	Family Violence Conference	5/2	Houston	\$50	General
60.	Dist. Cts.	5	Aftercare court site visit	5/2-3	San Antonio	\$3,125	General
61.	Dist. Cts.	20	Civil Judges Conference	8/4-7	Austin	\$12,500	General
62.	Auditor	13	Prophix software training	5/22-24	Houston	\$7,700	General
63.	Auditor	5	County Investment Officer training	6/10-12	Galveston	\$3,525	General
64.	Auditor	3	Texas Society of Certified Public Accountants Conference	6/12-14	Galveston	\$1,740	General
65.	Tax A-C	3	Brazoria & Chambers Counties Tax Office visits*	4/24	Angleton & Anahuac	\$160	General
66.	Pur. Agt.	2	Premier Breakthroughs Convention & Exhibition	6/11-14	San Antonio	\$2,665	Other
67.	Com. 1	2	Fundamentals of Electricity on-line course	TBD	Houston	\$180	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
68.	Com. 2	1	Texas Association of Counties Legislative Conference	8/28-30	Austin	\$230	General
69.	Com. 4	1	County Investment Officer training	6/10-12	Galveston	\$404	General
	Subtotal	387	In Texas average cost per employee: \$341			\$131,877	
	Total	420				\$178,111	

*Travel by county vehicle

FY 2013-14 = 3/1/13-2/28/14

General \$	Grant \$	Other \$	Total \$
61,144	55,991	60,976	178,111

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2013-14	216,507	499,658	716,165

19. Grants

- a. Request by **Public Health Services** for authorization to:
 1. Submit an application to the Texas Department of State Health Services for grant funds in the amount of \$600,000, with no required cash match, for the Title V Dental Services Program.
 2. Accept an amendment to an agreement with the Texas Department of State Health Services to increase the budget by \$96,923, extend the end date through May 14, 2013, and revise the performance measures section of the contract for the Title X Family Planning Services Program.
 3. Accept an amendment to an agreement with the Texas Department of State Health Services to increase the budget by \$15,134 for the Preparedness and Prevention Community Section Project.

- b. Request by **Juvenile Probation** for authorization to accept:
 1. From the Houston-Galveston Area Council grant funds in the amount of \$14,000, with no required cash match, for the Regional Juvenile Mental Health Services Program.
 2. An amendment to an agreement with the Texas Education Agency for additional grant funds in the amount of \$17,241 for the IDEA-B Formula Grant Program in support of the juvenile justice system.

- c. Request by **Constable Sandlin, Precinct 8**, for authorization to accept from the Texas Department of Transportation grant funds in the amount of \$3,000, with no required cash match, to purchase traffic safety equipment for the Selective Traffic Enforcement Program.

- d. Request by the **Sheriff** for authorization to submit an application to the Texas Department of Transportation for grant funds in the amount of \$30,000, with no required cash match, for the Click It Or Ticket Selective Traffic Enforcement Program.

- e. Request by the **Institute of Forensic Sciences** for authorization to:
 - 1. Submit applications to the U.S. Department of Justice for grant funds in the total amount of \$246,115, with no required cash match, for the Development of Forensic Entomology, Paul Coverdell Forensic Anthropology Fellowship Training, and DNA Project to Identify Cold Case Decedents programs.
 - 2. Accept an amendment to an agreement with the U.S. Department of Justice to extend the end date through June 30, 2013, at no additional cost, for the Pressure Cycling Technology Program.

- f. Request by the **Public Defender** for authorization to submit an application to the Texas Indigent Defense Commission for single-year discretionary grant funds in the amount of \$168,500, with no required cash match, for the Mental Health Attorney Certification Program.

- g. Request by the **Commissioner of Precinct 2** for authorization to accept from Precinct2gether, Inc., grant funds in the amount of \$70,000, with a discretionary cash match of \$39,463, for the 2013 Summer Day Camp Program, and for approval of 27 grant-funded and 14 county-funded temporary positions for the period of June 1-July 26, 2013.

- h. Request by the **Commissioner of Precinct 3** for authorization to accept, from the Harris County Community Services Department, Community Development Block Grant funds in the amount of \$509,387, with a discretionary cash match of \$53,550, for the Zube Park Water Well Project.

20. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of audited claims, including final payments to:
 - a. AAA Asphalt Paving, Inc., for turn lane construction and various modifications/sidewalk repairs along Champion Forest Drive from Spring Cypress Road to Northpointe Drive in Precinct 4.
 - b. Allgood Construction Co., Inc., for Scott Street from south of Alameda Genoa Road to Orem Drive in Precinct 1.
 - c. Allgood Construction Co., Inc., for road construction at Huffmeister Road from Cypress Rose Hill Road to Skinner Road in Precinct 3.
 - d. Cutler Repaving, Inc., to refurbish Jones Road from FM-1960 to Grant Road in Precinct 3.
 - e. ICI Construction for Doss Park field lighting in Precinct 4.
 - f. ISI Contracting, Inc., for guardrail and bridge railing repairs in Precinct 1.

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

b. **Treasurer**

Transmittal of a report of monies received and disbursed for February 2013.

c. **Tax Assessor-Collector**

1. Request for authorization to reopen the Kyle Chapman Annex effective June 10, 2013, to create a supervisor position and four clerk positions effective May 4, 2013, and for Budget Management to transfer funds in the amount of \$248,135.
2. Request for approval of tax refund payments.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Digital video cameras for the Inmate Processing Center and laundry rooms for the Sheriff's Department.
 - b. Mosquito control insecticide chemicals, diluents oil, and related items for the county.
 - c. Inspection, maintenance, and repair of a lift station for the Toll Road Authority.
 - d. Various printed court forms for the county.
 - e. A disaster recovery co-location space for the County Clerk.
 - f. Construction of Community Center No. 6 in Precinct 3 for the PID/Architecture & Engineering Division.
 - g. Mowing and maintenance services for various locations in Precinct 2 for the PID/Architecture & Engineering Division.
 - h. Asphalt paving repairs, new construction, and related items for various locations in Precinct 3 for the PID/Architecture & Engineering Division.
 - i. A total evidentiary data recording system for the Sheriff's Department.
 - j. Lawn care services for the Flood Control District.
 - k. Cleaning of storm sewer inlets, pipes, and boxes for the Toll Road Authority.
 1. Landfill services for the county.
 - m. Rental of portable toilets for the county and Flood Control District.
 - n. Repairs and renovations of the interior and exterior of residential homes for Community Services.
2. Recommendation that awards be made to:
 - a. Allen's Western Wear & Saddlery only bid in the amount of \$83,440 for uniform hats for the county for the period of May 1, 2013-April 30, 2014, with four one-year renewal options.
 - b. Storm Water Solutions, LP, low bid in the amount of \$102,038 for turf establishment, vegetation, mowing, and irrigation for minor maintenance sites for the Flood Control District for the period of May 1, 2013-April 30, 2014, with four one-year renewal options, and approval of applicable bonds to be received.
 - c. Miracle Recreation Equipment Co., best offer in the amount of \$115,000 for Texas Association of School Boards BuyBoard Program park renovations at Horsepen Park in Precinct 3, and approval of applicable bonds to be received.

- d. United Access, LP, low bid in the amount of \$144,000 for the perimeter barricade and scaffolding phase for the Harris County Administration Building façade repair project, subject to applicable bonds to be received (UPIN 11035M00CL02).
 - e. Hayden Paving, Inc., low bid in the amount of \$468,811 for repairing, milling, and overlaying of various roads in the East Aldine, Barrett Station, and McNair areas for the BetterStreets2Neighborhoods Community Program in Precinct 2, subject to applicable bonds to be received (UPIN 13102MF06501).
 - f. K4 Environmental, LLC, dba Aqualawn Hydromulch, low bid in the amount of \$567,560 for turf establishment, vegetation, mowing, and irrigation for minor maintenance sites for the Flood Control District for the period of May 1, 2013-April 30, 2014, with four one-year renewal options, and approval of applicable bonds to be received.
 - g. Hayden Paving, Inc., low bid in the amount of \$1,281,260 for repairing, milling, and overlaying of various roads in the Old Crosby area for the BetterStreets2Neighborhoods Community Program in Precinct 2, subject to applicable bonds to be received (UPIN 13102MF06601).
 - h. Angel Brothers Enterprises, Ltd., low bid in the amount of \$1,470,428 for road construction at South Diamondhead Boulevard from Cape Hope Street to west of Coral Bay Street in Precinct 2, subject to applicable bonds to be received, execution of applicable documents, and utility payments (UPIN 13102M23PD01).
 - i. Conrad Construction Co., Ltd., low bid in the amount of \$3,200,894 for reconstruction of Freeport Street from Woodforest Boulevard to Uvalde Street in Precinct 2, approval of applicable bonds to be received, execution of applicable documents, and utility payments (UPIN 11102M23JZ01).
3. Request for approval of a U.S. General Services Administration Schedule 70 purchase from Patriot Technologies, Inc., low quote in the amount of \$124,831 for Tripwire Enterprise software support and maintenance services for the Toll Road Authority.
 4. Request for authorization to extend a contract with Fire Protection Service, Inc., for fire extinguisher services and related items for the county for the extended period of June 1-July 31, 2013, or until a new contract is in place.
 5. Request for authorization to reject a proposal for configuration, installation, and support services for a data loss prevention solution for the Toll Road Authority.
 6. Request for approval of renewal options with:
 - a. Rbex, Inc., dba Apple Towing Co., for wrecker services and storage of seized vehicles and property for the District Attorney's Office for the period of July 1, 2013-June 30, 2014 at a cost of \$25,000.
 - b. John Deere Landscapes for irrigation parts and related items for the county for the period of July 1, 2013-June 30, 2014 at a cost of \$49,280.
 - c. Sun Coast Resources, Inc., for lubricants and related items for the county for the period of May 1, 2013-April 30, 2014 at a cost of \$206,278.

- d. TKC Management Services, LLC, for turn-key maintenance, repair, and replacement services for county jail facilities for the period of July 1, 2013-June 30, 2014 at a cost of \$4,608,308, and execution of applicable bonds.
 - e. Norex Engineering, Inc., for professional engineering services for the design and evaluation of on-site sewage facilities for Community Services for the period of August 1, 2013-July 31, 2014 at a cost of \$20,000.
 - f. OM Performance, dba Persys Medical, for automated external defibrillator, cardiopulmonary resuscitation, first aid, and blood borne pathogen training classes for the BMD/Human Resources & Risk Management Division for the period ending March 26, 2014 at a cost of \$27,540.
 - g. Malcolm Pirnie, Inc., as primary vendor, and Science Applications International Corporation, as secondary vendor, for debris monitoring services for the county for the period of June 1, 2013-May 31, 2014 at a total cost of \$17,367,397, and execution of applicable bonds.
 - h. McGriff, Seibels & Williams of Texas, Inc., for all risk property insurance for the county and Flood Control District for the BMD/Human Resources & Risk Management Division for the period of June 1, 2013-June 1, 2014 at a cost of \$6,624,846.
 - i. Geo-3D, Inc., a Trimble Company, for maintenance of a data collection IT solution system for assessment of pavement and ancillary asset inventory for the PID/Architecture & Engineering Division for the period ending September 29, 2013 at a cost of \$18,813.
 - j. The Gordian Group, Inc., for consulting services for a job order contracting management system for the county for the period of July 27, 2013-July 26, 2014 at a cost of \$150,000.
 - k. Verizon Business Network Services, Inc., on behalf of MCI Communications Services, Inc., for session initiation protocol trunks for the Tax Assessor-Collector and County Clerk election call centers for Information Technology for the period ending February 13, 2014 at a cost of \$250,000.
 - l. Willis Group, LLC, to scan and index active electronic medical records for Public Health Services for the period of May 1, 2013-April 30, 2014 at no cost to the county.
7. Request that the County Judge execute amendments/agreements with:
- a. Evercom Systems, Inc., for the addition of THREADS™ application for public telephones, local and long distance services, inmate and public telecommunications devices for the deaf, and video visitation services for the Sheriff's Department, Harris County, and Harris County Hospital District, dba Harris Health System, with no change in expected revenue.
 - b. Comcast of Houston, LLC, to add a wide area network connection for the Constable of Precinct 4 at 330 Meadowfern in the additional amount of \$2,712 for Information Technology for the period of April 23, 2013-April 22, 2014, with two one-year renewal options.

- c. Comcast of Houston, LLC, to add a wide area network connection for the Texas Anti-Gang Center at 2500 East T.C. Jester in the additional amount of \$5,831 for Information Technology for the period of April 23, 2013-April 22, 2014, with two one-year renewal options.
 - d. MorphoTrak, Inc., to change the term of the agreement to coincide with the county's fiscal year for maintenance of the automated fingerprint identification system for the Sheriff's Department in the amount of \$457,207 for the period ending February 28, 2014.
 - e. Gilbane Building Company to change the previously approved guaranteed maximum price to \$4,977,946 for construction manager at risk services in connection with renovations of the Julia C. Hester House master plan in Precinct 1, and approval of applicable bonds to be received.
 - f. Microsoft Corporation to extend the term of a Department of Information Resources contract for Microsoft Premier support services for the Toll Road Authority through June 2, 2013, or until a new contract is in place.
 - g. Microsoft Corporation to revise the price list of a Department of Information Resources contract for Microsoft Premier support services for the Toll Road Authority in the amount of \$61,080 for the period of June 3, 2013-June 2, 2014, with three one-year renewal options.
 - h. Microsoft Corporation to provide data protection using active rights directory management services in the Department of Information Resources contract for Microsoft services for the Sheriff's Department in the additional amount of \$80,376 for the period of April 23-June 30, 2013.
8. Request for approval of Department of Information Resources purchases from:
- a. Austin Ribbon Company low quote in the amount of \$66,738 for VMWare software subscription and support services for Information Technology for the period ending March 31, 2014.
 - b. Dell single quote in the amount of \$91,682 for 192 Optiplex computers for the County Library.
 - c. Centre Technologies only quote in the amount of \$96,372 for hardware/software support services for six Compellent storage area networks for Information Technology for the period of June 1, 2013-May 31, 2014.
 - d. Dell single quote in the amount of \$138,316 for various Microsoft volume licensing agreement enterprise licenses for Information Technology.
9. Request for approval of sole source and personal and professional services exemptions from the competitive bid process for:
- a. SAS Institute, Inc., in the amount of \$52,550 sole source for maintenance of SAS software supporting the IFAS system for Information Technology for the period of June 15, 2013-June 14, 2014.
 - b. Agilent Technologies, Inc., in the amount of \$82,000 sole source for maintenance and repair services for Agilent Technologies chemical analysis instruments for the Institute of Forensic Sciences for the period of June 26, 2013-June 25, 2014.

- c. Taser International, Inc., in the amount of \$194,360 sole source for equipment, repair parts, service, and accessories for Taser stun guns for the Sheriff's Department.
 - d. Recorded Books, LLC, sole source for the OneClick Digital Library and subscription for audio books, digital content, and unabridged audio books published by Recorded Books, LLC, for the period of April 23, 2013-February 28, 2014.
 - e. Phonoscope, Inc., in the amount of \$2,400 sole source for an ethernet circuit from 406 Caroline to the Office of the Commissioner of Precinct 1 at 11801 West Hardy for the period of May 1, 2013-April 30, 2014, with four one-year renewal options, and for the County Judge to execute the amendment to the agreement.
 - f. Phonoscope, Inc., in the amount of \$2,400 sole source for an ethernet circuit from 406 Caroline to the Harris County Psychiatric Center at 2800 South MacGregor Way for the period of May 1, 2013-April 30, 2014, with four one-year renewal options, and for the County Judge to execute the amendment to the agreement.
 - g. Michael K. Winograd & Associates, LLC, in the amount of \$78,000 for continued development of the Sheriff Department's Jail Intelligence Unit for the period of April 23, 2013-April 22, 2014, with four one-year renewal options, and for the County Judge to execute the agreement.
 - h. Baylor College of Medicine in the amount of \$120,300 for medical services at various Public Health Services clinics for the period ending February 28, 2014.
 - i. Viadzo, Inc., dba Zone4 Data Solutions, for continued development of a data warehouse system and the addition of business intelligence for court management services in the amount of \$140,000, to extend the term through April 21, 2014, and for the County Judge to execute the amendment to the agreement.
10. Request for authorization for a list of county surplus, confiscated property, and recyclable materials to be sold at internet auction, and for disposal of unsold surplus items.
 11. Request for authorization to delete certain property from the inventory of the PID/Construction Programs Division.
 12. Transmittal of notice of receipt of funds in the total amount of \$120,920 from the sale of surplus and confiscated property through the county's internet public surplus online auction and Houston Auto Auction for the period of March 1-31, 2013.
 13. Transmittal of bids and proposals for advertised jobs that were opened April 15 and 22, 2013 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

21. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions congratulating and commending:
 - a. Dr. Herminia Palacio for 10 years of dedicated service as Executive Director of Public Health Services.
 - b. Chief Mike Smith on the occasion of his retirement from the Sheriff's Department.
 - c. Major Todd R. Montefusco on the occasion of his retirement from the Sheriff's Department.
 - d. Emily Redditt on the occasion of her retirement from the Tax Assessor-Collector's Office.
2. Request for approval of a resolution congratulating Harris County Fire Marshal Mike Montgomery for completing the International Professional Designation Process as a Chief Fire Officer.
3. Request for approval of a resolution proclaiming April 27, 2013 as Global Youth Service Day.
4. Recommendation that Commissioners Court accept letters of resignation from:
 - a. Dr. Herminia Palacio, Executive Director of Harris County Public Health Services, and designate Deputy Director Umair Shah as Interim Executive Director of Harris County Public Health Services effective May 4, 2013.
 - b. Rhoda Goldberg, Director of the County Library effective May 31, 2013, designate Deputy Director Donna Lolos as Interim Director effective June 1, 2013, and appoint a search committee to obtain candidates for the permanent position of Director of the County Library.
5. Transmittal, for information and discussion purposes, of a draft interlocal agreement for cooperation regarding foreign-trade zones.

b. **Commissioner, Precinct 1**

1. Request for authorization for Culor, Inc., to host a car show at Deussen Park on April 28, 2013.
2. Request for consideration and approval of a proposed concessionaire agreement between the county and the Nature Heritage Society to establish a naturetum conservation demonstration garden center site on tracts of land within the Flood Control District known as the Hill at Sims Greenway Detention Basin, and approval of an order authorizing execution of the agreement by appropriate officials.

3. Request for approval of an amendment to an agreement between the county and Julia C. Hester House, Inc., concerning the construction of improvements to a settlement house operated by Hester House.

c. **Commissioner, Precinct 2**

Request for the County Judge to execute an agreement with the Pasadena Independent School District to open a portion of the Kruse Elementary School playground for public park and recreation purposes, and for the precinct to provide \$5,000 to improve the school's park development in connection with the SPARKS School Park Program.

d. **Commissioner, Precinct 3**

1. Request for authorization to transfer three vehicles from the precinct's inventory to the Constable of Precinct 5.
2. Request for authorization to accept a check in the amount of \$16,913 from GC-Tuckerton, LLC, for a left-turn lane for Kroger from Greenhouse to Barker Cypress in connection with the Tuckerton Project.
3. Request for approval of six positions to provide services and maintain facilities.
4. Request for the County Judge to execute an interlocal agreement between Harris County and Green Trails Municipal Utility District for the district to provide up to 20,000 gallons of water per day at the rate charged to the district by the City of Houston to care for trees planted by the county in Trietsch Park along drainage channels and on esplanades.

e. **Commissioner, Precinct 4**

1. Request for approval of agreements with:
 - a. Alternative Learning Students for cleanup along the roadsides of Windfern Road from Bobcat Lane to Perry Road in connection with the Adopt a County Road Program for the period of March 1, 2013-February 28, 2014.
 - b. Cub Scout Pack 565 for cleanup along the roadsides of North Eldridge Parkway from Gregson Road north to the Klein Fire Department Station 6 in connection with the Adopt a County Road Program for the period of April 1, 2013-March 31, 2014.
2. Request for authorization for the:
 - a. Mercer Society to hold an auction and an evening dinner, sell tickets, and serve alcoholic beverages at the Mercer Arboretum and Botanic Gardens on May 4, 2013.
 - b. Providence Missionary Baptist Church to host a Youth Walk-A-Thon at Doss Park on June 29, 2013.

3. Request for authorization to issue a purchase order to U-Haul for lease of a storage unit at 11202 Antoine Drive for the period of May 8, 2013-May 7, 2014 at an annual cost of \$2,699.
4. Request for approval of two summer intern positions for the period of May 28-August 2, 2013.
5. Transmittal of traffic sign installations in the Harvey, Lyons, and Spring camp areas.

22. **Miscellaneous**

- a. Request by the Harris County Hospital District, dba Harris Health System, for approval of agreements/amendments with:
 1. Dallas County Hospital District, dba Parkland Health & Hospital System, for additional services in connection with treatment education, training, consultation, and support services for healthcare professionals treating HIV positive patients in the TX/OK AIDS Education and Training Center Program for the period of July 1, 2012-June 30, 2013.
 2. Iowa State University of Science and Technology-Colleges of Human Sciences and of Agriculture Life Sciences to provide supervision for clinical education and experience to students enrolled in the Dietetic Internship Program for the period of March 1-December 31, 2013.
 3. Prairie View A&M University-College of Nursing to provide supervision for clinical education and experience for students enrolled in the Bachelor of Science in Nursing Program for the period of April 1, 2013-March 31, 2016.
 4. Texas State University-San Marcos to provide supervision for clinical education and experience to students enrolled in the College of Health Professions Bachelor of Science in Health Information Management Program for the period of April 1, 2013-March 31, 2016.
 5. The University of Texas Medical Branch Galveston-School of Health Professions to provide supervision for clinical education and experience to students enrolled in the Bachelor of Science Degree in Respiratory Care Program for the period of May 1, 2013-April 30, 2016.
- b. Transmittal by the Harris County Sports & Convention Corporation of the Reliant Park quarterly report of operations for the period of December 1, 2012-February 28, 2013.

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

1. Request by the County Judge for an executive session for consideration and possible approval of the appointment of Henry Chin-Kuang Chang, P.E., to the Harris County Flood Control Task Force for a term ending April 23, 2015.
2. Request by the Commissioner of Precinct 1 for an executive session for consideration and approval of the appointment of Dr. Umair Shah as executive director of the Harris County Public Health Services Department effective May 3, 2013.

V. Appearances before court

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

1. **3 minutes**

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

2. **1 minute**

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

Adjournment.

Commissioners Court

County Judge

Commissioners (4)

Services

- Public Infrastructure
- Budget Management
- Legislative Relations
- Information Technology
- Facilities & Property Management
- Public Health Services
- Pollution Control Services
- Community Services
- County Library
- Youth & Family Services

Fiscal Services & Purchasing

- Auditor
- Treasurer
- Tax Assessor-Collector
- Purchasing

Administration of Justice

- Constables (8)*
- Sheriff*
- Sheriff's Civil Service
- Fire Marshal
- Institute of Forensic Sciences
- County Clerk*
- District Clerk*
- County Attorney*
- District Attorney*
- Public Defender
- Community Supervision & Corrections
- Pretrial Services
- Justices of the Peace (16)*
- County Courts (19)*
- Probate Courts (4)*
- District Courts (59)*
- Courts of Appeals (2)*

Elected

Appointed

Calendar 2013

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

Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2013 on the dates noted by [] .

Court-approved county holidays are noted by []. The 2014 schedule will be established by the court prior to the end of Calendar 2013.

Calendar 2014

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

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