

AGENDA

April 18, 2000

1:45 p.m.

Opening prayer by Pastor Max Hickerson of First Christian Church of Houston.

1. **Public Infrastructure Department**

a. **Public Infrastructure**

1. Recommendation that Public Infrastructure be authorized to work with the Purchasing Agent and County Attorney to develop and implement a request for proposal to lease or lease/purchase facilities for Precinct 1 central maintenance operations.
2. Recommendation that the Flood Control District be authorized to issue payments to:
 - a. Ivory E. and Karen S. Peavy in the amount of \$20,000 as part of the hazard mitigation grant program in Precinct 4.
 - b. Arthur R. and Rozena Murphy in the amount of \$19,900 as part of the hazard mitigation grant program in Precinct 4.
 - c. United Van Lines in the amount of \$4,659 as part of the hazard mitigation grant program in Precinct 4.
 - d. Watson Van & Storage in the amount of \$1,330 as part of the hazard mitigation grant program in Precinct 4.

3. Recommendation that the Right of Way Section be authorized to purchase, and for the Executive Director, or his designated representative, County Auditor, County Clerk, County Attorney, and County Treasurer to take necessary actions to complete the transactions for:
 - a. Tract 5.1 on Fallbrook Drive, Segment B in Precinct 4 for the negotiated purchase price of \$500.
 - b. Tract 001 for the Bayland expansion project in Precinct 3 for the negotiated purchase price of \$33,728.

4. Recommendation that the court approve an order authorizing the Right of Way Section to acquire specific properties, declaring a public necessity and convenience, and for the Executive Director, or his designated representative, County Auditor, County Clerk, County Attorney, and County Treasurer to take necessary actions to complete the transactions for:
 - a. Binford Road, Tracts 001 and 002 in Precinct 3.
 - b. Westheimer Parkway, Tract 004 in Precinct 3.
 - c. Tanner Road, Segment B, Tracts 008, and 011 through 030 in Precinct 4.

5. Recommendation that the court establish just compensation and authorize the County Judge to execute agreements for:
 - a. Flood Control District's hazard mitigation grant program, Unit G103-00-99-H001, Tracts 36-803.0 in the amount of \$90,000; 36-807.0 for \$70,583; and 36-809.0 for \$54,210 in Precinct 4.
 - b. Flood Control District's hazard mitigation grant program, Unit G103-00-99-H001, Tract 36-808.0 in the amount of \$115,887 in Precinct 4.
 - c. Flood Control District's hazard mitigation grant program, Unit G103-00-99-H001, Tract 36-806.0 in the amount of \$75,000 in Precinct 4.
 - d. FMAP home acquisition project No. 2, Unit K100-00-00-H004, Tract 24-808.0 in the amount of \$69,841 in Precinct 3.
 - e. FMAP home acquisition project No. 2, Unit K100-00-00-H004, Tract 24-811.0 in the amount \$183,000 in Precinct 3.

6. Recommendation that the Flood Control District be authorized to purchase, and for the Executive Director, or his designated representative, County Auditor, County Clerk, County Attorney, and County Treasurer to take necessary actions to complete the transactions for:
 - a. Tract 05-035.0, Unit R100-00-00-E002 in Precinct 4 for the negotiated purchase price of \$15,915.
 - b. Tract 05-032.0, Unit R100-00-00-E002 in Precinct 4 for the negotiated purchase price of \$11,362.
 - c. Tract 05-034.0, Unit R100-00-00-E002 in Precinct 4 for the negotiated purchase price of \$24,109.

7. Recommendation that the Right of Way Section, on behalf of the Toll Road Authority, be authorized to purchase Tract B, Hardy Corridor project in Precinct 1 for the negotiated purchase price of \$17,000, and for the Executive Director, or his designated representative, County Auditor, County Clerk, County Attorney, and County Treasurer to take necessary actions to complete the transaction.
8. Recommendation that the Flood Control District be authorized to issue an actual moving expense payment of \$7,824 to Westside Moving & Storage, Inc., as part of the U.S. Army Corps of Engineers Cypress Creek flood damage prevention project in Precinct 3.
9. Recommendation that the Flood Control District be authorized to issue a housing supplemental payment of \$2,250, incidental expenses of \$7,030, and interest differential of \$14,195 to William Courtney as part of the U.S. Army Corps of Engineers Cypress Creek flood damage prevention project in Precinct 3.
10. Recommendation that the Flood Control District be authorized to sell surplus property, Old Farrell Road Base Camp, Tract 01-201.0, for the Bush IAH expansion project in Precinct 4, establish just compensation in the amount of \$770,000, and for the County Judge to take necessary actions to complete the transaction.
11. Recommendation that the county be authorized to issue payment in the amount of \$7,700 to Alois G. and Katherine V. Weikel for installation of a complete sewerage disposal system as part of the Spring Cypress Road widening project in Precinct 4.
12. Recommendation that the court approve an agreement with Knudson and Associates for geographic information systems services in the amount of \$25,000, and for the County Judge to take necessary actions to complete the transaction.
13. Recommendation that the court approve an agreement between the county and Metricom for right of way use in Precincts 1, 2, 3, and 4, and for the County Judge to take necessary actions to complete the transaction.
14. Recommendation that the court approve the exchange of Tract HC-4276-001 owned by John E. Kolb, trustee, adjacent to the Cypress Creek Library, for Tracts HC-4276-002 and HC-4276-003, owned by the county, for construction of the Barbara Bush Library addition in Precinct 4, and for the Executive Director, or his designated representative, County Auditor, County Clerk, County Attorney, and County Treasurer to take necessary actions to complete the transaction.
15. Transmittal of notices of road and bridge log changes.

b. **Flood Control District**

1. Recommendation that the County Judge be authorized to execute agreements with:
 - a. Coastal Testing Laboratories, Inc., for materials engineering and testing services in support of public works construction projects in Precinct 2.
 - b. Ray Smith Construction, Inc., for excavation, removal, and transportation of spoil from regional detention basin No. P545-01-00 in Precinct 4 in the amount of \$1,000.
 - c. Talley-Pope & Associates for professional services in the amount of \$100,000 for landscape architecture, including governmental and private entity coordination for multi-purpose use of flood control facilities.
 - d. TSC Engineering Company for engineering services in the amount of \$45,000 to construct improvements for Berry Bayou from Unit C106-09-00 to Gilpin, Unit C106-00-00 in Precinct 2 (amendment).
2. Recommendation for adoption of court orders affecting property rights for:
 - a. Abandonment of drainage easement, Unit T101-00-00, Tract 04-503.0 in Precinct 3.
 - b. Abandonment of drainage easement, Unit E101-11-00, Tracts 02-501.0 and 02-502.0 in Precinct 2.
 - c. Dedication of an easement for right of way to the district by the Department of the Army, Unit U202-01-00, Tract 01-006.0 in Precinct 3.
 - d. Dedication of road easement to the public by the district, Unit P152-02-00, Tract 01-601.0 in Precinct 4.
 - e. Dedication of a storm sewer easement to the public by the district out of John D. Taylor Survey, Abstract No. 72, Unit W145-00-00, Tract 01-602.0 in Precinct 3.
 - f. Dedication of a storm sewer easement to the public by the district out of John D. Taylor Survey, Abstract No. 72, Unit W145-00-00, Tract 01-603.0 in Precinct 3.
3. Recommendation for authorization for:
 - a. An employee to attend a business writing seminar May 10 in Houston at a cost of \$199.
 - b. Payment in the amount of \$52 to reimburse an employee for additional expenses incurred while attending a land use law seminar in Austin .
4. Recommendation for approval of a change in contract for Lindsey Construction Company, contractor for Brays Bayou detention excavation in Precinct 3, resulting in an addition of \$522,177 to the contract amount (990665-02).
5. Recommendation that the award for conveyance improvements from Scarlet Drive to Orem Drive, Unit C120-00-00 in Precinct 1 be made to Lecon, Inc., low bidder in the amount of \$1,587,894.
6. Recommendation for approval of repairs to certain channels in Precincts 1, 3, and 4 at an estimated total cost of \$70,680.

7. Recommendation that the court acknowledge receipt of funds for impact fees for March.

c. **Engineering**

1. Recommendation for approval to seek bids for West Lake Houston Parkway improvements from Beltway 8 to HCFCU Unit G103-15-00 in Precinct 1 for a three-week period at an estimated cost of \$1,972,000.
2. Recommendation for approval of the following plats:
 - a. Alief High School No. 4 in Precinct 3; Brooks & Sparks.
 - b. Raintree Village, Section 2A in Precinct 3; Deden & Vandewater.
 - c. Katy Grand Parkway Mini-Storage in Precinct 3; Sitech Engineering Corporation.
 - d. Wortham Landing, Section One in Precinct 3; John G. Thomas & Associates.
 - e. V.A. Beltway Partners, Ltd., in Precinct 4; Cotton Surveying Company.
3. Recommendation for approval of notices by:
 - a. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the north and south sides of Huffmeister Road with a crossing in Precinct 3 (19752).
 - b. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the north side of Cypress North Houston, William Dowdell, North Eldridge Parkway, Cypress Crossing, Pine Glen, Timber Manor Lane, Oak Plaza, Millridge, and McCracken with 8 crossings in Precinct 3 (19760).
 - c. AT&T of the authorized installation of buried telephone cable on the east side of Cypress Station Drive in Precinct 4 (19770).
 - d. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the northeast side of Oak Plaza Drive, King Circle Drive, Carla Way, and Chaville Drive with three crossings in Precinct 3 (19771).
 - e. Reliant Energy-Entex, Inc., of the authorized installation of a natural gas distribution line serving residential property on the west side of Fields Road, the south side of Tatum Road, and the east side of Sherrod Lane with two crossings in Precinct 4 (19773).
4. Recommendation for approval of changes in contracts for:
 - a. Manhattan Construction Company, contractor for construction of the Criminal Justice Center, resulting in an addition of \$130,096 to the contract amount (26801).
 - b. The Eagle Company, contractor for renovation and expansion of Jennie Riley LaPorte Recreation Center, adding 45 calendar days and resulting in an addition of \$2,176 to the contract amount (27628).
 - c. MEB Engineering, Inc., contractor for Doss Community Center, Phase II, adding 85 calendar days and resulting in an addition of \$12,636 to the contract amount (27634).

- d. McLat Construction, Inc., contractor for water and sewer improvements to Pearland Morenci Street, adding 45 calendar days and resulting in no change to the contract amount (27635).
- e. R.T.G. Building Company, contractor for restroom/concession expansion at the Tom Bass Arts Pavilion in Precinct 1, resulting in an addition of \$44,226 to the contract amount (27522).
- f. Angel Brothers Enterprises, Inc., contractor for construction of Wallisville Road from Crosby-Lynchburg Road to Sjolander Road in Precinct 2, resulting in an addition of \$66,700 to the contract amount (26699).
- g. B. Smith Contractors, Inc., contractor for construction of two manholes on Spencer Highway near Burke Road in Precinct 2, resulting in a reduction of \$793 from the contract amount (26739).
- h. Angel Brothers Enterprises, Inc., contractor for asphalt overlay and base repair of various roads in the Miller Road Camp area in Precinct 2, resulting in an addition of \$44,947 to the contract amount (26730).
- i. Angel Brothers Enterprises, Inc., contractor for construction of Genoa Red Bluff Road from Burke Road to Beltway 8 in Precinct 2, resulting in an addition of \$3,814 to the contract amount (26731).
- j. Angel Brothers Enterprises, Inc., contractor for paving and drainage on Texas Avenue from Bay Area Boulevard to NASA Road 1 in Precinct 2, resulting in an addition of \$34,880 to the contract amount (26700).
- k. South Coast Construction, Inc., contractor for construction of Barker Cypress Road from US 290 to Cypress Creek in Precinct 3, resulting in an addition of \$22,245 to the contract amount (26690).
- l. Triple B Construction, Inc., contractor for drainage improvements in the Rosehill Ranches Subdivision in Precinct 3, adding 109 calendar days and resulting in an addition of \$2,059 to the contract amount (26692).
- m. Hassell Construction Company, Inc., contractor for construction of Telge Road from Cypress North Houston to north of Pleasant Groves Road in Precinct 3, adding 41 calendar days and resulting in an addition of \$16,749 to the contract amount (26694).
- n. Traf-Tex, Inc., contractor for traffic signal installation on Clay Road at Kinloch Drive and Scone Street in Precinct 3, adding 30 calendar days and resulting in no change to the contract amount (26300).
- o. Traf-Tex, Inc., contractor for traffic signal installation at the intersection of Alief Clodine Road at Windleman Road in Precinct 3, adding 30 calendar days and resulting in no change to the contract amount (26301).
- p. Acden Utility and Plumbing Company, contractor for Eldridge Parkway from south of Gregson to the Westbourne Subdivision in Precinct 4, adding 35 calendar days and resulting in an addition of \$36,647 to the contract amount (26695).
- q. Cutler Repaving, Inc., contractor for refurbishing of various roads by hot in place recycling of existing asphalt surface in the E.A. Lyons Camp area in Precinct 4, resulting in an addition of \$87,340 to the contract amount (26697).

- r. Hubco, Inc., contractor for asphalt overlay and base repair of various roads in the E.A. Lyons Camp area in Precinct 4, resulting in an addition of \$74,500 to the contract amount (26698).
 - s. Hubco, Inc., contractor for construction of Gears Road from Veterans Memorial Drive to Ella Boulevard in Precinct 4, resulting in an addition of \$4,516 to the contract amount (26740).
 - t. Hubco, Inc., contractor for construction of Bammel North Houston from Veterans Memorial Drive to Walters Road in Precinct 4, adding 10 calendar days and resulting in an addition of \$170,061 to the contract amount (26735).
 - u. Ray Ferguson Interests, Inc., contractor for construction of Veterans Memorial Drive from Greens Bayou to West Greens Road in Precinct 4, resulting in a reduction of \$45,894 from the contract amount (26682).
 - v. SCI Contractors, Inc., contractor for base repairs on Louetta Road by hot in place recycling from Old Louetta Road to Champion Forest Drive in Precinct 4, resulting in a reduction of \$5,412 from the contract amount (26673).
 - w. South Coast Construction, Inc., contractor for construction of Quinn Road from FM 2920 to Baker Street in Precinct 4, resulting in an addition of \$1,608 to the contract amount (26681).
 - x. Traffic Maintenance & Construction, Inc., contractor for maintenance of traffic signs and related equipment in Precinct 4, resulting in an addition of \$39,000 to the contract amount (26298).
 - y. Turner Paving & Construction, contractor for construction of a parking lot at the Barbara Bush Library in Precinct 4, adding 28 calendar days and resulting in an addition of \$54,055 to the contract amount (26736).
5. Recommendation for authorization to negotiate with:
- a. Geotest Engineering, Inc., for on-call construction inspection services for Precinct 1.
 - b. Dannenbaum Engineering for on-call surveying services for Precinct 1.
 - c. Brown & Root, Inc., for on-call inspection services for Precinct 3.
 - d. Traffic Engineers, Inc., for on-call traffic studies for Precinct 3.
 - e. Metyko & Associates, Inc., for engineering services for preliminary, design and contract phase for Fry Road from south of West Little York Road to FM 529 in Precinct 3.
 - f. Edminster, Hinshaw, Russ & Associates for engineering services for preliminary, design and contract phase for Mason Road from Morton to Franz Road in Precinct 3.
6. Recommendation for authorization to issue or increase purchase orders for testing and inspection services to:
- a. Klotz Associates, Inc., for expansion of the Astrodomain parking lot, Phase II ESA in Precinct 1, in the amount of \$16,162 (addendum).
 - b. PSI, Inc., for on-call testing services in Precinct 3 in the amount of \$35,000 (addendum).
 - c. Terra-Mar for reconstruction of six roads in the Crosby Camp area in Precinct 4 in the amount of \$53,876.

7. Recommendation for deposit of funds received from:
 - a. Way Engineering Company, Inc., for reimbursement for replacement of seals at the Criminal Justice Center in the amount of \$4,968.
 - b. Cotton Moving and Storage, Inc., for reimbursement for damages to furniture at the Criminal Justice Center in the amount of \$35.
 - c. City of Bunker Hill Village for participation in the construction of drainage improvements along Memorial Drive in Precinct 3 in the amount of \$215,472.
 - d. Harris County MUD No. 33 for reimbursement for modifications to facilities in connection with proposed improvements to Veterans Memorial Drive from Greens Bayou to West Greens Road in Precinct 4 in the amount of \$5,021.
 - e. Metro for participation in connection with construction of Townsen Boulevard from US 59 to FM 1960 in Precinct 4 in the amount of \$3,057,602.

8. Recommendation for authorization for the County Judge to execute agreements for engineering services with:
 - a. Walter P. Moore and Associates, Inc., in connection with construction of traffic signalization on Kieth Harrow Boulevard at Cairnleigh Drive, Cairnvillage Drive, Queenston Boulevard and Windsong Trail Drive in Precinct 3 in the amount of \$17,830.
 - b. Jones & Carter, Inc., in connection with construction of Clay Road from west of Fry Road to west of Westfield Village Drive in Precinct 3 in the amount of \$26,100.
 - c. Robert Reid Consulting Engineer, Inc., in connection with construction of Brittmoore Road from south of Clay Road to south of Tanner Road in Precinct 4 in the amount of \$48,010 (amendment).
 - d. McDonough Engineering Corp., in connection with construction of a new parking lot, storm drainage and structural system for expansion of the Vera May Community Center in Precinct 4 in the amount of \$60,252.
 - e. WSBC Civil Engineers, Inc., in connection with construction of Spring Cypress Road from SH 249 to FM 2920 in Precinct 4 in the amount of \$977,700.

9. Recommendation for authorization for an employee to attend the annual meeting and exposition of the Intelligent Transportation Society of America May 1-5 in Boston at no cost to the county.

10. Recommendation for authorization for two employees to attend a time management seminar April 26 in Houston at a total cost of \$478.

11. Recommendation for authorization for three employees to attend a highway hydraulics seminar April 25-27 in Houston at no cost to the county.

12. Recommendation that the award for ready mixed concrete furnished and delivered on an as-needed basis to various jobsites in Precinct 2 be made to Pioneer South Central, Inc., lowest and best bid in the amount of \$81,000, and for the County Engineer, County Clerk, and County Judge to take necessary actions relating to the award.

13. Recommendation for approval of a preliminary engineering report by Huitt-Zollars, Inc., for construction of Senate Avenue from Lakeview Drive to Wall Street Road, proposed road and bridge improvements in Precinct 4, and authorization to proceed with the design phase.

2. **Toll Road Authority**

- a. Request authorization for utility service to be established for a lighted sign structure at I 10 West and Sam Houston Tollway.
- b. Request for authorization to negotiate with Kennedy & Associates for design consultant work in connection with Westpark Tollway.
- c. Request for authorization for an employee to travel to College Station April 24 to conduct interviews for Toll Road jobs.
- d. Request for authorization to waive tolls and the corporate deposit requirement for the Houston Golf Association and for HGA to use 25 EZ Tags for a two-week period in connection with the Shell Houston Open in exchange for an advertisement to promote the EZ Tag system.
- e. Request for authorization to waive the corporate deposit requirement for the Fort Bend County Sheriff's Department to open an EZ Tag account for use by narcotics task force officers.
- f. Request for authorization for three employees to travel to Dallas May 11-12 for a demonstration of Amtech's PassKey system and to visit toll collection facilities of the North Texas Turnpike Authority at an approximate total cost of \$1,425.

3. **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 \$8,032; settlement of three tort claims in the total amount of \$16,721; denial of two claims for damages; and transmittal of claims for damages received during the period which ended April 11.
- b. Request for authorization for the County Judge to execute a release in exchange for payment to the county in the amount of \$2,750 in connection with settlement of an accident case.
- c. Request for authorization for six employees to attend an employee benefits meeting April 25 in Houston at a cost of \$90.
- d. Request for authorization for two employees to attend a career exposition of San Jacinto College North April 19 in Houston at an approximate cost of \$25.

- e. Request for authorization for two employees to attend a career fair of the Galena Park job placement center May 9 in Houston at no cost to the county.
- f. Request for authorization for an employee to attend a conference of the American Society for Training & Development May 21-25 in Dallas at an approximate total cost of \$1,450.
- g. Request for authorization for an employee to travel to Portland May 4-5 to meet with officials of Standard Insurance Company regarding the employee disability insurance program at an approximate cost of \$900.
- h. Request for authorization for an employee to attend an unemployment compensation seminar May 11 in Houston at a cost of \$199.
- i. Transmittal of investment transactions for the period of March 29-April 11 and maturities for April 5-18.
- j. Request for authorization to update the joint safekeeping official signature cards as required by the Federal Reserve Bank for depository contracts with Southwest Bank of Texas and Bank of America.
- k. Request for approval of payments for interest due for commercial paper and for the Toll Road Authority.
- l. Transmittal of the quarterly investment report.
- m. Request for approval of a tax abatement agreement with Longhorn Glass Manufacturing, L.P., for construction of a facility at 4202 Fidelity Street in Precinct 2.
- n. Request for approval of a tax abatement agreement with Turbo Care, Inc., for construction of a facility at 2900 Fellows Road in Precinct 1.
- o. Request for approval of a variance to allow for construction of improvements to commence prior to the execution and delivery of a tax abatement agreement with Galperti Forging U.S.A., Inc., in Precinct 1, and to set a public hearing May 2 to consider designation of a reinvestment zone for the agreement, and request that the County Attorney work with the staff of Management Services and Precinct 1 to prepare the agreement.
- p. Request for approval of authorized budget appropriation transfers for Flood Control and county departments.

4. **Central Technology Center**

- a. Request for approval of payment in the amount of \$3,000 to National Seminars Group to provide on-site management training for CTC managers and supervisors May 18.
- b. Request for approval of payment in the amount of \$250 for expenses incurred by an employee who attended meetings with the Juvenile Justice Policy Board and Vines Corporation in Austin.
- c. Request for authorization for two employees to attend a conference of the Texas Criminal Justice Information Users Group May 2-5 in Austin at an approximate total cost of \$1,258.
- d. Request for authorization for two employees to attend a conference of the Department of Public Safety April 24-26 in Corpus Christi at an approximate total cost of \$1,113.
- e. Request for authorization for the executive director to attend a conference of the National Association of State Information Resource Executives April 30-May 2 in Asheville, N.C., at an approximate cost of \$730.
- f. Request for authorization for an employee to attend the annual conference of the International DB2 Users Group May 14-18 in Dallas at an approximate cost of \$2,811.
- g. Request for authorization for two employees to attend a telephone system users conference May 1-3 in Scottsdale, Ariz., at no cost to the county.
- h. Request for authorization for Deloitte & Touche to conduct two additional phases for development of the Justice Information Management System strategic plan as approved by the JIMS management committee and executive board.
- i. Request for authorization for an employee to attend a conference of the Mobile Data Users Group May 15-18 in Palm Harbor, Fla., at an approximate cost of \$1,543.

5. **Facilities & Property Management**

- a. Request for approval of an annual purchase order in the amount of \$29,400 to Allright Parking for county parking spaces at 1309 Commerce.
- b. Request for approval of an annual purchase order in the amount of \$69,440 to Republic Parking for the management fee for Congress Plaza Garage at 1019 Congress.
- c. Request for approval of an annual purchase order in the amount of \$20,161 to Republic Parking for county parking spaces at 1112 Clay.
- d. Request for authorization for two employees to attend a software steering committee conference May 30-June 1 in Atlanta at an approximate total cost of \$1,400.

- e. Request for authorization to accept the donation of a Texas flag from the Houston Bar Association in honor of Judge Eugene Chambers.
- f. Request for authorization to renew an annual agreement with the Flood Control District for lease of space by the county at 9900 Northwest Freeway.
- g. Request for authorization to renew an annual agreement with Stephens Leasing, Inc., for lease of space by the county at 3330 Old Spanish Trail for Annex B in Precinct 1.
- h. Request for authorization to execute an agreement with Jerry Golden Energy Services, LLC, for the county to provide voluntary electric load reduction from June 1 to September 30 as part of the EnergyShare 2000 Program of Reliant Energy HL&P.
- i. Request for authorization for an employee to attend the annual conference of the Society of Southwest Archivists May 18-20 in Fayetteville, Ark., at an approximate cost of \$700.
- j. Request for authorization to renew an agreement with Murworth I, LLC, for lease with option to purchase space at 2525 Murworth for various county departments.

6. **Public Health & Environmental Services**

- a. Request for approval of an agreement with the Texas Department of Transportation for the Pollution Control division to conduct sampling and analysis of NPDES storm water runoff.
- b. Request for authorization for an employee to attend a joint meeting of the American Association of Public Health Dentistry and the Association of State and Territorial Dental Directors April 30-May 3 in Chicago at an approximate cost of \$1,345.
- c. Request for approval of an amendment to an agreement with the Texas Department of Health for additional funds in the amount of \$8,250 for the Perinatal Hepatitis B Program.
- d. Request for authorization to accept donations for the department.
- e. Request for approval of an annual agreement with the City of Tomball for the county to provide animal control services.
- f. Request for approval of an agreement with the City of Jersey Village for the county to issue permits and collect fees for regulation of food establishments in the city.
- g. Request for authorization for two employees to use a county vehicle for travel to College Station in April to deliver a donation of salvaged birds as required by the Texas Parks and Wildlife Department at an approximate cost of \$30.

- h. Request for authorization for three employees to attend a meeting of the Texas Department of Health April 27-28 in Austin at an approximate total cost of \$1,160.
- i. Request for approval of a position in connection with the Ryan White Title I grant.
- j. Request for authorization for three employees to attend an environmental trade fair of the Texas Natural Resource Conservation Commission May 1-3 in Austin at an approximate total cost of \$1,835.
- k. Request for authorization for two employees to attend the Texas Tuberculosis Program Managers Course May 16-18 in San Antonio at an approximate total cost of \$812.
- l. Request for authorization for an employee to attend a child nutrition conference and an executive board meeting of the Texas Association of Local WIC Directors April 23-27 in Austin at an approximate cost of \$540.
- m. Request for authorization for an employee to attend a health care training workshop May 1-3 in Houston at a cost of \$25.
- n. Request for authorization for three employees to attend a lead poisoning prevention workshop May 22-25 in Louisville at an approximate total cost of \$2,421.
- o. Request for authorization to increase the monthly maximum salary for a child fatality team coordinator position for equalization purposes in connection with an agreement with the City of Houston.

7. **Community Development Services**

- a. Request for approval of a change in contractor, from Diverse Ventures, Inc., to Horizon Southwest, to perform services in connection with a housing rehabilitation project.
- b. Request for authorization to accept donations in the total amount of \$200 to be used in connection with the Seniors Health Fair April 25.
- c. Request for approval of 10 temporary and two regular positions and a salary change in connection with a grant from the Houston Galveston Area Council to implement the Workforce Investment Act and to assume responsibility for additional programs within the career centers.
- d. Request for approval of an order for Precinct 3 STEAM Training, Education, and Mentoring Program to provide vocational training and education mentoring for selected students in the Waller High School vocational program using Community Development Block Grant funds in the amount of \$24,000.

- e. Request for approval of an agreement with Associated Catholic Charities, Inc., for a program that provides transitional housing and supportive services for battered women and their children using Community Development Block Grant funds in the amount of \$20,000.
- f. Request for approval of an agreement with Initiatives for Children, Inc., for an ongoing child care information and referrals program using Community Development Block Grant funds in the amount of \$44,000.
- g. Request for approval of an agreement with Humble Area Assistance Ministries, Inc., to provide for a job readiness skills and computer training program using Community Development Block Grant funds in the amount of \$19,000.
- h. Request for approval of an agreement with Houston Area Women's Center, Inc., for a program that provides residential and non-residential services for domestic violence survivors using Community Development Block Grant funds in the amount of \$109,197.
- i. Request for approval of an agreement with Precinct One Street Olympics, Inc., for a summer games program for youth using Community Development Block Grant funds in the amount of \$101,058.
- j. Request for approval of an agreement with Precinct One Street Olympics, Inc., for the Discovery Camp Program which provides a nature awareness educational summer day camp for youth using Community Development Block Grant funds in the amount of \$51,678.
- k. Request for approval of an agreement with East Harris County Senior Citizens, Inc., to provide social and recreational activities for senior citizens using Community Development Block Grant funds in the amount of \$19,027.
- l. Request by Agricultural Extension for authorization for an employee to travel to Brenham April 28, Navasota June 9, and Pattison June 23 to serve as a member of the Prairie View University Regional Leaders Forum at an approximate total cost of \$127.
- m. Request by Agricultural Extension for authorization for an employee to attend a horticulture techniques meeting April 12-13 in Conroe at an approximate cost of \$171.
- n. Request by Agricultural Extension for approval of payment in the amount of \$235 for expenses incurred by five employees for travel to Navasota to supervise the county's 4-H delegation at the District 4-H Roundup Contest.
- o. Request by Agricultural Extension for authorization for five employees to travel to Conroe May 6 to supervise the county's 4-H delegation at the District 4-H Clothing Project Contest at an approximate total cost of \$102.

- p. Request by Agricultural Extension for authorization for an employee to attend training classes April 26 in Navasota at an approximate cost of \$52.

8. **Library Services**

- a. Request for authorization for two employees of the County Library to attend a training course of the Gates Library Foundation April 15-22 in Seattle at an approximate cost of \$610.
- b. Request by the director of the County Library for authorization for the County Judge to execute an agreement with the City of La Porte in connection with operation of a new library building effective January 1, 2001.
- c. Request by the director of the County Library for authorization for the County Judge to execute an application and annual report for continuing membership in the Texas State Library System.

9. **Youth & Family Services**

- a. Request by Juvenile Probation for authorization to submit an application to the Substance Abuse and Mental Services Administration for a grant in the amount of \$500,000 for adolescent treatment services.
- b. Request by Juvenile Probation for approval of bilingual and field trainer's incentive pay for certain employees who meet requirements.
- c. Request by Children's Protective Services for authorization for two employees to attend the Texas Families 2000 Today & Tomorrow Conference April 18-20 in Austin at an approximate total cost of \$800.
- d. Request by CPS for authorization to renew an annual agreement with the Texas Department of Human Services for the department to receive donated USDA commodities for use in preparation of meals at the Chimney Rock Center for children in residential programs.
- e. Request by CPS for authorization for two employees to attend a patient care workshop May 5 in Houston at a total cost of \$230.
- f. Request by CPS for authorization for five employees to attend an annual family counseling conference April 27-29 in Houston at a total cost of \$375.
- g. Request by CPS for authorization to accept a child abuse prevention grant in the amount of \$400 from the Region 6 Council of Child Welfare Boards.

- h. Request by CPS for authorization for certain employees to travel outside of the county within Region 6 as required during the fiscal year in connection with youth in the Children's Crisis Care Center Program.
- i. Request by CPS for authorization for the County Judge to execute an amendment to an agreement with the Texas Department of Protective and Regulatory Services to increase funding in the amount of \$25,000 for the Children's Crisis Care Center program.
- j. Request by CPS for authorization for 20 youth of the Preparation for Adult Living Program and staff to attend the annual Texas Teen Conference June 7-9 in Arlington at an approximate cost of \$3,800.
- k. Request by CPS for approval of payment for expenses in the amount of \$2,500 for graduation activities for classes of the Preparation for Adult Living Program and their guests May 10 and December 7.
- l. Request by CPS for authorization for 150 youth of the Preparation for Adult Living Program to participate in the High School/GED reception June 1 and the Christmas Celebration December 16 at an approximate total cost of \$4,500.
- m. Request by CPS for authorization to reclassify a part-time office support clerk position to a regular manager position to provide staff supervision in connection with the TRIAD Prevention Program.

10. **Constables**

- a. Request by Constable Abercia, Precinct 1, for authorization for five employees to attend computer training classes in Houston at a total cost of \$3,975.
- b. Request by Constable Abercia for authorization for an employee to attend a board meeting and seminar of the Texas Criminal Justice Information Users Group May 2-5 in Austin at an approximate cost of \$570.
- c. Request by Constable Freeman, Precinct 2, for approval of an agreement with Galena Park Independent School District for law enforcement services.
- d. Transmittal of notice by Constable Douglas, Precinct 3, of the addition of two reserve officers to the department's authorized list.
- e. Request by Constable Moore, Precinct 4, for authorization for an employee to attend a seminar of the Southeast Texas School District Police Chiefs' Association June 21-23 in Montgomery at an approximate cost of \$250.
- f. Request by Constable Moore for authorization for three employees to attend a vehicle damage and collision reconstruction course May 15-19 in Houston at a total cost of \$1,440.

- g. Transmittal of notice by Constable Cheek, Precinct 5, of the addition of two regular deputies and the deletion of a regular deputy in the department's authorized list.
- h. Request by Constable Cheek for approval of payment of mileage reimbursement for an employee to travel to Georgetown April 19 to review the personnel file of a prospective employee.
- i. Request by Constable Chambers, Precinct 7, for authorization for an employee to attend a conference of the Texas Alcohol Traffic Safety Education Association April 26-29 in San Antonio at an approximate cost of \$400.
- j. Request by Constable Chambers, Precinct 7, for authorization for two employees to attend the GREAT National Conference August 1-4 in Tucson at an approximate total cost of \$2,190.
- k. Request by Constable Bailey, Precinct 8, for authorization for two employees to attend a weapons and tactics course May 28-June 2 in College Station at an approximate total cost of \$1,310.

11. **Sheriff**

- a. Request for authorization to accept donations for the department.
- b. Request for authorization to reclassify positions for two detention officers who have completed requirements for the upgrades.
- c. Request for approval of an agreement with Audubon Park Community Improvement Assn., for law enforcement services.
- d. Request for authorization for the Sheriff and/or members of his command staff to attend law enforcement related meetings in the county as required during the fiscal year at an approximate cost of \$1,500.
- e. Request for authorization to correct the payroll records for an employee.
- f. Request for authorization for two employees to attend a meeting with Immigration & Naturalization Service officials April 12-13 in Los Angeles at no cost to the county.
- g. Request for approval of payment in the amount of \$50 for certain employees to participate in a career exposition of San Jacinto College North April 19 in Houston.
- h. Request for authorization for two employees to attend a homicide investigation seminar May 1-5 in San Antonio at an approximate cost of \$1,740, with travel by county vehicle.

- i. Request for authorization for four employees to attend an interrogation techniques training seminar May 1-3 in San Antonio at an approximate total cost of \$2,270, with travel by county vehicle.
- j. Request for authorization for two employees to attend a conference of the Texas Criminal Justice Information Users Group May 2-5 in Austin at an approximate total cost of \$913, with travel by county vehicle.
- k. Request for authorization for 10 employees to attend an intoxilyzer operator certification class May 8-12 in Houston at a total cost of \$1,250.

12. **Fire & Emergency Services**

- a. Request for approval of payment in the approximate amount of \$400 for expenses incurred by the Fire Marshal for travel to Austin to meet with staff of the House of Representatives Urban Affairs Committee.
- b. Request for authorization for the Fire Marshal to attend the annual conference of the State Firemen and Fire Marshals Association June 10-13 in Waco at a cost not to exceed \$550.

13. **Medical Examiner**

Request for authorization for an employee to attend the International Conference on Scanning Microscopies May 9-12 in San Antonio at an approximate cost of \$1,000, with travel by county vehicle.

14. **County Clerk**

- a. Request for authorization for the County Clerk and an employee to travel to Austin to attend meetings of the Electronic Recording Advisory Committee as necessary at an approximate cost of \$500 for each meeting.
- b. Transmittal of an affidavit of substantial interest filed by Commissioner Fonteno concerning an item on the court's agenda of April 4.
- c. Request for approval of agreements for use of the county's Subscriber Access Program.
- d. Request for authorization for an employee to attend the Electronic Government Conference May 17-19 in Tampa at an approximate cost of \$1,145.
- e. Request for authorization for two employees to attend the annual conference of the International Association of Clerks, Recorders, Election Officials, and Treasurers June 7-15 in Cleveland at an approximate total cost of \$3,905.

- f. Request for authorization for the County Clerk and an employee to travel to Austin to attend committee meetings of the Secretary of State Task Force on Accessible Voting as required at an approximate total cost of \$472 per trip.

15. **District Clerk**

- a. Request for authorization for an employee to attend a public hearing of the Senate Committee on Criminal Justice April 18 in Austin at an approximate cost of \$175.
- b. Request for authorization for three employees to attend an accounts receivable seminar May 22 in Houston at a total cost of \$477.
- c. Request for authorization for two employees to attend a conference of the Texas Criminal Justice Information Users Group May 3-5 in Austin at an approximate total cost of \$1,100.

16. **County Attorney**

- a. Request for approval of litigation expenses for cases in County Civil Courts Nos. 1, 2, 3, and 4, and U.S. District Court.
- b. Request for approval of orders authorizing suits and litigation expenses to compel compliance with flood plain management regulations at 915 Salter, 7903 Sherway, and 20131 Rio Villa.
- c. Request for approval of an order authorizing suit and litigation expenses to gain possession of property at 14611 Honeycomb in Cypress.
- d. Request for approval of orders authorizing suits to be filed for collection of damages to county vehicles and property.
- e. Request for approval of payment in the amount of \$325 for expenses incurred by an employee who attended a litigation and trial tactics seminar of the University of Houston Law Foundation.
- f. Request for approval of an agreement for special counsel to assist the County Attorney in a case in the 133rd District Court.

17. **District Attorney**

- a. Request for authorization for two employees to travel to Austin April 26 for cases before the Court of Criminal Appeals at an approximate cost of \$250 each.
- b. Request for authorization to accept a forfeited vehicle in connection with a case in the 55th District Court.

- c. Request that the court approve an amended records control schedule for submission to the Texas State Library and Archives Commission.

18. **Pretrial Services**

Consideration of a recommendation for approval of title and salary changes for various positions.

19. **Justices of the Peace**

- a. Request by Judge Patronella, JP 1.2, for authorization to attend a training school April 9-12 in Austin at an approximate cost of \$491.
- b. Request by Judge Patronella for authorization to attend a planning strategies seminar sponsored by the Real Estate Trust and Probate division of the Texas Bar April 26-29 in San Francisco at an approximate cost of \$1,594.
- c. Request by Judge Parrott, JP 3.1, for authorization to purchase workstation panels at an approximate cost of \$16,102.
- d. Request by Judge Polumbo, JP 3.2, for authorization to travel to Austin April 13 to testify before the House Committee on County Affairs at an approximate cost of \$100.
- e. Request by Judge Lawrence, JP 4.2, for authorization for two employees to attend justice court training school May 17-19 in Corpus Christi at an approximate total cost of \$180.
- f. Request by Judge Lawrence for authorization to attend an evidence course of the National Judicial College June 4-9 in Minneapolis/St. Paul at an approximate cost of \$1,000.
- g. Request by Judge Lawrence for authorization for two employees to attend justice court training school May 1-3 in Austin at an approximate total cost of \$180.

20. **County Courts**

- a. Request for authorization for an employee to attend a seminar of the Texas Criminal Justice Information Users Group May 2-5 in Austin at an approximate cost of \$500.
- b. Request for authorization for Judges Hughes and Atkinson and the court manager to attend a meeting of the Urban Court Managers Network May 3-6 in Ventura, Calif., at an approximate total cost of \$2,700.

21. **Probate Courts**

Request by Judge Wood, Court No. 2, for authorization for an employee to attend three computer network classes in Houston at an approximate total cost of \$3,315.

22. **District Courts**

- a. Request for authorization for Judge Brown, 152nd Court, to attend an advisory committee meeting of the Texas Supreme Court April 10-11 in Austin at an approximate cost of \$300.
- b. Request for authorization for Judge Ray, 165th Court, to attend a task force meeting of the Texas Supreme Court April 18 in Austin at an approximate cost of \$300.
- c. Request for authorization to renew an annual agreement for assistance for the presiding judge of the Second Administrative Judicial Region.
- d. Request for approval of payment to the Harris County Department of Education for alternative dispute resolution services.
- e. Request for approval of payment in the approximate amount of \$500 for Judge Hellums, 247th Court, to travel to Reno April 6-17 to make a presentation at the National Judicial College.
- f. Request for authorization for three judges and two associate judges to attend the annual conference of the Association of Family and Conciliation Courts May 31-June 3 in New Orleans at an approximate total cost of \$7,125.
- g. Request for authorization for Judge Galik, 247th Court, to attend a course of the National Judicial College June 11-16 in San Francisco at an approximate cost of \$1,500.

23. **Fiscal Services & Purchasing**

a. **Auditor**

1. Recommendation for approval of final payments to:
 - a. All Play, Inc., for furnishing, delivering, and installing miscellaneous playground equipment, jogging trail, and picnic facilities for the county, a CDA project.
 - b. American Services for construction of an asphaltic concrete parking lot at Crosby Sports Complex in Precinct 4.
 - c. Angel Brothers for rehabilitation of existing sanitary sewer and RCP storm sewer at Woodforest Drive Boulevard and Greens Bayou in Precinct 2.
 - d. Angel Brothers for Bayway Drive overlay from Baker Road to Wisconsin Street in Precinct 2.

- e. Angel Brothers for construction of Sunrise Drive from FCD Unit A104-10-00 to Fairfield Avenue paving and drainage improvements in Precinct 2.
 - f. Hassell Construction for Morton Road paving and drainage improvements from Birchleaf Drive to Fry Road in Precinct 3.
 - g. Hubco, Inc., for construction of West Road from Pebble Lake to Telge Road in Precinct 3.
 - h. Hubco, Inc., for North Eldridge Parkway, Phase II from Wealdstone Drive to north of Spring Cypress Road paving and storm sewer system in Precinct 4.
 - i. L.N. McKean, Inc., for repairs/replacement of concrete pavement curbs, driveways, sidewalks, and related items in the E.A. Lyons Camp area in Precinct 4.
 - j. Uretex USA, Inc., for concrete slab lifting and undersealing by injecting high density polyurethane at various locations in Precinct 1.
 - k. Ray Ferguson for construction of Westside Park baseball quadrant no. 1 and parking in Precinct 3.
2. Request for approval of an order for indemnification of Nancy Westerfeld, Director of the Domestic Relations Office, for \$409 due to the loss of petty cash.
 3. Request for approval of an order for establishing a new bank account for the Harris County Community Development Food Stamp, Employment and Training Fund.
 4. Request for approval to reissue a payroll check in the amount of \$477 from the General Fund.
 5. Request for approval to establish a petty cash account for Children's Protective Services in the amount of \$500 for purchase/reimbursement of items in connection with the Children's Crisis Care Center.
 6. Request for authorization for three employees to attend monthly seminars of the Institute of Internal Auditors and the Information Systems Audit and Control Association for the period of March-February 2001 in Houston at an approximate total cost of \$1,000.
 7. Request for authorization for the Auditor and nine employees to attend the County Auditor Institute May 14-19 in Austin at an estimated total cost of \$6,850.
 8. Transmittal of audited claims.

b. **Treasurer**

Request for authorization for an employee to attend a county investment officer training class of the Texas Association of Counties June 7-9 in San Antonio at an approximate cost of \$495.

c. **Tax Assessor-Collector**

1. Request for approval of a resolution honoring Edward M. Green on the occasion of his retirement.
2. Request for approval of a resolution honoring Christine Shuttleworth on the occasion of her retirement.
3. Request for approval of a resolution honoring Freddie Hardy on the occasion of her retirement.
4. Request for authorization for an employee to attend a seminar on fundamentals of successful project management May 16-17 in Houston at a cost of \$399.
5. Request for approval of tax refund payments.

d. **Purchasing**

1. Transmittal of projects scheduled for advertisement:
 - a. Repair parts for Motorola radio equipment, including test equipment and specialized tools for the county.
 - b. Repair parts, labor, and related items for Ford automobiles and light trucks for the county.
 - c. Dairy products for the county and the Harris County Hospital District.
 - d. Substance abuse treatment services for the Community Supervision & Corrections Department.
 - e. Purchase of three horses for Precinct 3 Parks.
 - f. Furniture for the Criminal Justice Center.
 - g. Rubber stamps and related items for the county.
 - h. Processing clean wood material for the county and the Flood Control District.
2. Request for approval of changes in contracts with:
 - a. Fire Protection Services, contractor for fire protection system and equipment for the county, resulting in an addition of \$550 to the contract amount (00424).
 - b. Northwest Pest Patrol, Inc., contractor for pest control services for Facilities & Property Management, resulting in an addition of \$600 to the contract amount (00428).
 - c. ARCH, contractor for electronic pagers for the county, resulting in an addition of \$90 to the contract amount (00430).
 - d. Agilent Technologies, contractor for maintenance of Hewlett Packard equipment for the county, resulting in an addition of \$1,385 per month to the contract amount (00431).
 - e. Hennessy, Inc., dba Courthouse Club, contractor for jury meal service for the county, resulting in no change to the contract amount (00434).
 - f. Mission Burritos, contractor for jury meal service for the county, resulting in no change to the contract amount (00436).

3. Transmittal of a list of computer-related equipment and software purchased through the State of Texas vendor program for the Central Technology Center, Precinct 2, the District Clerk's Office, Precinct 4, the Flood Control District, and the Fleet Services division of Facilities & Property Management.
4. Recommendation that bids received for refuse removal services for the county, the Harris County Hospital District, the Flood Control District, and Community Supervision & Corrections be rejected and readvertised at a later date.
5. Recommendation by the Office of the Purchasing Agent that bids received for vending machines for the county be rejected and the job rebid.
6. Recommendation that the award for audiovisual library materials for the county be made to Ingram Library Services, Inc., in the amount of \$76,915 for the period through March 31, 2001, and for the County Judge to take necessary action relating to the award.
7. Recommendation by the Office of the Purchasing Agent that the award for furnishing and delivering buses with 27 and 39 passenger capacity for Precinct 4 be made to National Bus Sales and Leasing, Inc., low bid in the amount of \$222,740.
8. Recommendation that the award for various labor services for the county be made to certain vendors, and for the court to decide on the awards for floor covering and sheetmetal work because of tie bids.
9. Recommendation by the Office of the Purchasing Agent that the award for ballot cards for the county be made to Election System & Software, low bid in the amount of \$184,243 for the period beginning May 1.
10. Recommendation by the Office of the Purchasing Agent that the award for carpeting for the county be made to Patcraft Commercial, low bid in the amount of \$96,360 for the period beginning May 1.
11. Request for approval of first-year renewal options with Pinnacle Employee Testing Service, Inc., and Drug Free Consortium, Inc., for drug and alcohol testing for Human Resources & Risk Management for the period of July 1-June 30, 2001.
12. Request for approval of the first-year renewal option with Pacific Concepts, Inc., for personal property security bags for the Sheriff's Department for the period of June 1-May 30, 2001.
13. Request for approval of the first and final renewal option with Motorola, Inc., for two-way radio batteries for the Central Technology Center for the period of July 1-June 30, 2001.

14. Request for approval of a renewal option with Triple-S Steel Supply for carbon steel, stainless steel, aluminum, and related items for the county for the period of August 1-July 31, 2001.
15. Request for approval of a renewal option with Frontier Insurance Company through AON Risk Services for excess workers compensation and employers liability insurance for the county for the period of May 1-May 1, 2001.
16. Request for approval of the third-year contract extension with Right-Way Sand, Inc., for a soil materials contract for Precinct 2 for the period of May 1-April 30, 2001.
17. Request for approval of the third and final-year renewal option with Symphony Mobilex for mobile x-ray services for Juvenile Probation for the period of May 1-April 30, 2001.
18. Request that Stephen Kaminsky, M.D., P.A., be granted a personal services exemption from the competitive bid process for radiographic interpretation of chest image diagnostic impressions for the detection of TB for the Sheriff's Department for the period of June 1-May 31, 2001 in the amount of \$336,000, and for the County Judge to take necessary action relating to the agreement.
19. Request that Andrew Hodgson and David Rehagen be granted personal services exemptions from the competitive bid process for consulting and programming services for the District Clerk's Office for the period beginning April 4 in the amount of \$288,000, and for the County Judge to take necessary actions relating to the agreements.
20. Request for approval of an order authorizing the County Judge to execute an agreement with Thuan Van Tran, M.D., for medical services for Public Health & Environmental Services in the amount of \$14,400 for the period ending March 31, 2001.
21. Request for approval of an order authorizing the County Judge to execute an agreement with Hubert Leo Reid, M.D., for medical services for Public Health & Environmental Services for the period ending March 31, 2001 in the amount of \$15,750.
22. Request for approval of an order authorizing the County Judge to execute an amendment to an agreement with Computer Generated Solutions, Inc., for call center services for the District Clerk's Office.
23. Request for authorization for an employee to attend the Brazos Valley Public Purchasing Association seminar May 4 at the College Station Conference Center at a cost of \$60.

24. Request for approval of the sale of furniture to Lavaca County in the amount of \$50 and to the City of Houston in amounts of \$20 and \$145.
25. Transmittal of notice of receipt of funds from sale of items by public auction.
26. Request for approval of property and equipment transfers within the county.
27. Request for authorization for a list of county surplus and/or confiscated property to be sold at auction, and for disposal of unsold surplus items.
28. Recommendation by the Office of the Purchasing Agent and Public Health & Environmental Services that the award for a tobacco free project be made to DAPA Family Recovery Programs, dba Blues Management Inc., and The Council on Alcoholism and Drug Abuse, Research and Development Institute, Inc., Houston Hispanic Health Coalition, Sisterhood of Faith in Action, and The Life Center, Incorporated.
29. Recommendation by the Office of the Purchasing Agent that the award for bedding soil, mulch, gravel, and stone for the county be made to Living Earth Technology Company and San Jacinto Stone Company.
30. Recommendation by the Office of the Purchasing Agent that the award for miscellaneous telephone and data parts for the Central Technology Center be made to Globe Electric Company, Inc., Graybar Electric Company, and Litecomm Supply Company, an ADI Company.
31. Recommendation for approval of an extension to a term contract with CSU, LLC, for maintenance of Xerox laser system for the Central Technology Center for the period through August 31.
32. Request for approval of a renewal option with Bio Energy Landscape & Maintenance for watering of vegetation and trees for the county for the period of August 1-July 31, 2001.
33. Request that Elizabeth W. Lubanski, D.D.S., be granted a personal services exemption from the competitive bid process for dental services for Children's Protective Services for the period of March 1-February 28, 2001 in the amount of \$71,600, and for the County Judge to take necessary action relating to the award.
34. Request that Macro Enterprises, Inc., be granted a sole source exemption from the competitive bid process for software support, maintenance, and training for the Public Health/HIV Services Centralized Patient Care Data Management System in the amount of \$155,820, and for the County Judge to take necessary action relating to the award.

35. Recommendation for authorization for the Purchasing Agent to issue a purchase order to Southwest Bank of Texas, NA in the amount of \$850,000 for credit card processing by the Toll Road Authority, and approval of an addendum in the amount of \$95,750 to a previous purchase order for services received.
36. Request that Intermec Technologies Corporation, Amtech Systems Division, be granted a sole source exemption from the competitive bid process for software maintenance for the Toll Road Authority in the amount of \$216,000.
37. Recommendation for authorization for an employee to attend the Houston Women's Conference April 27-28 in Houston at a cost of \$248.

24. **Commissioners Court**

a. **County Judge**

1. Consideration of a resolution recognizing the Children's Assessment Center for awards from the National Association of Counties.
2. Consideration of a resolution designating April 24-29 as World's Largest Children's City-wide Book Drive.
3. Consideration of a resolution designating April 28 as Patricia Paul Banks day on the occasion of her retirement from the Medical Examiner's Office.
4. Consideration of a resolution designating May 5 as Harris County Employees' Special Night at Astroworld in honor of Public Service Recognition Week.
5. Consideration of a resolution designating May as Employee Savings Bond Month.
6. Consideration of a resolution honoring George R. Rothen, P.E., on the occasion of his retirement from the U.S. Army Corps of Engineers.
7. Consideration of a resolution designating April 20 as Youth Development Day.
8. Request for approval to reappoint Paige M. Cokinos to the Mental Health and Mental Retardation Authority Board.
9. Request for approval for Public Infrastructure to investigate and evaluate demonstration projects for diesel NOx emission reduction technologies.
10. Request for approval of an amendment to an interlocal agreement with HGAC for additional services regarding air quality modeling.

11. Request for authorization to enter into an agreement with the Criminal Justice Policy Council to receive grant money in the amount of \$15,000 to assist the state in establishing a criminal justice database with the county.
12. Transmittal of a letter from Volunteers of America Texas for submission of a proposal to the Texas Youth Commission for funding of a residential parenting program at 2141 Bingle.
13. Request for approval for an employee and a volunteer from the Ryan White Planning Council to attend a TDH meeting of Ryan White Title I representatives April 27-28 in Austin at an approximate total cost of \$800.
14. Recommendation by the Office of Emergency Management for authorization for an employee to attend the annual conference of the East Coast Users Group May 24-26 in Orlando at an approximate total cost of \$1,200.

b. **Commissioner, Precinct 1**

1. Request for approval for five employees to attend an electrical troubleshooting seminar May 17-18 in Houston at a total cost of \$2,596.
2. Request for approval for five employees to attend water license training classes April 17-19 in Beaumont at an approximate total cost of \$325, with travel by county vehicles.
3. Request for approval for an employee to attend a writing skills workshop May 22 in Houston at a cost of \$169.
4. Request for approval of a resolution encouraging TxDOT to serve as lead agency in securing funding for the Clear Creek project and extension of a frontage road.
5. Request for approval of a resolution designating May 21 as Lyons Unity Missionary Baptist Church's 19th Senior Citizens Annual Program Day.
6. Request for approval of a resolution designating June 17 as Jack Yates Senior High School Class of 1950 Day.
7. Request for approval of concession prices for Parkwood National Little League, Houston Christian School Athletic League, North Houston National Little League, Sagemont Beverly Hills Little League, South Belt Girls Softball Association, Aldine-Greenspoint YMCA, Sheldon Little League and Sheldon Football League, and for authorization to conduct fund-raising activities at Precinct 1 Parks.
8. Request for review, discussion, and approval of an urban redevelopment agreement between the county, the Flood Control District, and the City of Houston in connection with tax foreclosed properties.

c. **Commissioner, Precinct 2**

1. Request for approval of a resolution and order authorizing the resale of certain property by Crosby ISD in connection with a delinquent tax suit.
2. Request for approval to create 78 temporary summer positions, a part-time program coordinator position, and two part-time instructor positions.
3. Request for approval for an employee to attend two structural pest control classes April 29 in Houston at a cost of \$100.
4. Request for approval for two employees to attend a management skills seminar May 16 in Houston at a total cost of \$158.
5. Request for authorization to renew notary public applications for three employees at a cost of \$213.

d. **Commissioner, Precinct 3**

1. Request for authorization for the County Judge to execute an agreement with Covenant Lutheran Church for cleanup along the roadsides of Barker Cypress Road from Clay Road to Saums Road in connection with the Adopt a County Road program.
2. Request for approval to accept a check in the amount of \$25 from the M.D. Anderson Cancer Center Retirees Association.
3. Request for approval to reappoint Richard Sanders to the Mental Health and Mental Retardation Board of Trustees for a two-year term ending March 24, 2002.
4. Request for approval of certain payroll changes in the parks and road and bridge departments.
5. Request for approval to accept a donation of 22 cedar elm trees from The Mills Corporation to be planted in Terry Hershey Park.

e. **Commissioner, Precinct 4**

1. Request for authorization to reimburse an employee in the amount of \$65 for fees paid for renewal of a plumbing license.
2. Request for authorization to reimburse an employee in the amount of \$10 for fees paid for renewal of a non-commercial pesticide applicator license.
3. Request for authorization to pay additional fees in the total amount of \$60 to CTN Educational Services for continuing education units for three employees.

4. Request for authorization for the Commissioner to attend the annual NACo Conference & Exposition July 14-18 in Charlotte, NC at an approximate cost of \$2,000.
5. Request for approval of a supplemental payroll to correct compensatory time balances for certain employees.
6. Transmittal of notice of receipt of funds in the amount of \$250 from Klein Soccer Club, Inc., for rent and concession fees at Meyer Park.
7. Transmittal of notice of traffic sign installations.

25. **Miscellaneous**

- a. Transmittal of petitions filed with the 129th and 215th District Courts.
- b. Request by the Harris County Sports & Convention Corporation for issuance of purchase orders to Postel-Smith, Inc., in the amount of \$4,917,472, and Steel Service Corporation in the amount of \$13,932,000, for steel erector and fabricator required for the new exhibition hall at the Domed Stadium complex.
- c. Consideration of the termination of a tax rebate agreement with Crescent Duddleston Hotel Partnership for the Houston Convention Center Hotel and adoption of a new tax rebate agreement with the Houston Convention Center Hotel Corporation.
- d. Consideration of an order authorizing issuance of Harris County Housing Finance Corporation Multifamily Housing Revenue Bonds for financing acquisition and rehabilitation of Dominion Square Apartments by Canaan Collaborative Limited Partnership.
- e. Request for approval of a resolution approving Harris County Health Facilities Development Corporation Thermal Utility Revenue Bonds, TECO Project, Series 2000.
- f. Transmittal of notice by the Texas Natural Resource Conservation Commission of a petition seeking creation of Harris County Municipal Utility District No. 371.
- g. Transmittal of notice by Miracle Education Systems of intent to apply for an open-enrollment charter school to be located in the area of Bingle and U.S. Hwy. 290 in northwest Houston.

26. **Emergency items.**

27. **Appearances before court**

By court policy, speakers whose intended comments relate to an identifiable item of business on this agenda will be limited to three minutes (3). Speakers whose intended comments do 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, and to one minute (1) if they have appeared at any of the four preceding court meetings.

- a. Richard Berry (3)
- b. Marcella Winters (3)
- c. Deborah Elaine Allen (3)
- d. David B. Wilson (3)
- e. Dr. Paul Shrode, Carol Andrews, Caroline Gates, Cathy Ramsy, Dr. Delbert Van Dusen, Bobby Thompson, Desmond Bostick, Andre Santos, Victor Fonery, Katrina Sommerfield, and Dr. Roger Milton (3)
- f. R. J. Bob Taylor (3)
- g. Charles Hixon (1)
- h. Others

28. **Opening of bids and proposals.**

Bids and proposals will be opened by the Purchasing Agent and recommendations will be presented for action by the court.

29. **Executive Session**

- a. Request by Public Infrastructure for an executive session for review of trust information in connection with acquisition of Unit P500-06-00-E001, Tract 01-001.0, Strozier detention site in Precinct 1.
- b. Request by the County Attorney for an executive session for consideration of a settlement offer in connection with a pending Equal Employment Opportunity Commission matter.

Adjournment.