

**AGENDA**

May 2, 2000

1:45 p.m.

Opening prayer by Pastor Vernon Guthrie of Galena Park Assembly of God.

1. **Public Infrastructure Department**

a. **Public Infrastructure**

1. Recommendation that the County Judge be authorized to execute an agreement with Kellogg Brown & Root, Inc., dba Brown & Root Services for engineering services in the amount of \$353,000 for a study and report to evaluate existing plans for emergency operations following catastrophic events.
2. 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. Ella Boulevard-3, Tracts 001 and 002 in Precinct 1.
  - b. Katy-Fort Bend County Road, Tracts 013 through 023 in Precinct 3.
3. 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 K100-00-99-H002, Tract 04-845.0 in the amount of \$89,821 in Precinct 4.

- b. Flood Control District's FMAP Home Acquisition Project No. 2, Unit K100-00-00-H004, Tract 24-804.0 in the amount of \$100,891 in Precinct 3.
4. Request by the Right of Way Section for authorization for:
  - a. Three employees to attend a principles of land acquisition course May 2-5 in Houston at a total cost of \$1,920.
  - b. Four employees to attend a relocation assistance course May 17-19 in Dallas at an approximate total cost of \$3,000.
5. Recommendation that the court authorize payment of \$7,700 to Alois G. and Katherine V. Weikel for installation of a sewerage disposal system related to the purchase of Tract 78 on Spring Cypress Road, Section 10, Phase 2 in Precinct 4.
6. Recommendation that the court authorize publication of a notice of public hearing to be held June 13 at a regular Commissioners Court session to determine if Tract HC-2038-001, Old Jefferson Davis Hospital in Precinct 2, should be sold for private purposes.
7. Recommendation that the court accept a dedication to the public of an easement for right of way and road purposes for Tract 41 on Spring Cypress Road in Precinct 4.
8. Recommendation that the county be authorized to abandon its interest in Tract HC-3144-001 on Westgreen Boulevard in Nottingham Country Section 6 in Precinct 3.
9. 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. Brown & Gay Engineers, Inc., for on-call engineering services in the amount of \$100,000 in support of the district's engineering and maintenance programs.
  - b. Dodson & Associates, Inc., to demonstrate the advantages and effectiveness of local implementation of the Federal flood control projects on Brays, Hunting, and White Oak Bayous in the amount of \$80,000 (amendment).
  - c. J.A. Costanza & Associates Engineering, Inc., for on-call engineering services in the amount of \$100,000 in support of the district's engineering and maintenance programs.
  - d. LJA Engineering & Surveying, Inc., for additional engineering services in the amount of \$350,000 to demonstrate the advantages and effectiveness of local implementation of the Federal flood control project on Brays Bayou in Precincts 1, 2, and 3 (amendment).
  - e. McDonough Engineering Corporation for on-call engineering services in the amount of \$100,000 in support of the district's engineering and maintenance programs.

- f. Michael J. and Christie B. Lammers for lease of an encroachment at Terry Hershey Park in the Buffalo Bayou watershed, Unit W100-00-00 in Precinct 3.
  - g. Tim Dixon for lease of an encroachment at Terry Hershey Park in the Buffalo Bayou watershed, Unit W100-00-00 in Precinct 3.
2. Recommendation for adoption of court orders affecting property rights for:
    - a. Abandonment of drainage easement, Unit F101-00-00, Tract 02-501.0 in Precinct 2.
    - b. Abandonment of drainage easement, Unit F101-00-00, Tract 02-502.0 in Precinct 2.
    - c. Abandonment of drainage easement, Unit P133-00-00, Tract 02-501.0 in Precinct 4.
    - d. Abandonment of drainage easement, Unit G103-44-01, Tract 01-501.0 in Precinct 4.
    - e. Dedication to the public of road easement, Unit T101-03-00, Tract 01-601.0 in Precinct 3.
    - f. Dedication to the public of road easement, Unit T101-03-00, Tract 01-602.0 in Precinct 3.
  3. Recommendation for approval of contracts and bonds for:
    - a. Midwest Construction Company for Brays Bayou detention basin excavation, Compartment 4, Phase 1, Discrete Segment 6 in Precinct 3 in the total amount of \$4,222,617.
    - b. Texas Sterling Construction, Inc., for channel modifications from North Hill Estates to IH-45 in Precinct 4 in the amount of \$282,890.
  4. Request for authorization for an employee to attend the annual ESRI International User Conference June 26-30 in San Diego at an approximate cost of \$1,880.
  5. Recommendation that the award for Bear Creek bypass channel excavation, Unit 202-01-00-E001 in Precinct 3 be made to Lecon, Inc., low bid in the amount of \$1,273,038.
  6. Recommendation that Unit D512-01-00 in the Brays Bayou watershed in Precinct 1 be added to the district's stormwater management system for identification purposes only.
  7. Recommendation for approval of repairs to certain channels in Precincts 1, 2, 3, and 4 at an estimated total cost of \$195,503.

c. **Engineering**

1. Recommendation for approval to seek bids for a three-week period for:
  - a. Traffic signal installation at Spencer Highway and Dedman Street in Precinct 2 at an estimated cost of \$84,000.

- b. Roadway widening and traffic signal installation on Jackrabbit Road at West Road, Perry Road at Lou Edd, and Fallbrook Drive at Perry Road in Precinct 4 at an estimated cost of \$503,000.
2. Recommendation for approval of the following plats:
    - a. Wal-Mart Spring Addition in Precinct 4; Terra Surveying Company, Incorporated.
    - b. Pinecrest Forest, Section Four in Precinct 4; Costello, Incorporated.
    - c. Barry Subdivision, replat in Precinct 4; Probstfeld & Associates.
    - d. Heritage Village, Section Two in Precinct 4; AWARE Operating Services, Incorporated.
  3. Recommendation for acceptance or cancellation of bonds for:
    - a. Hale-Mills Construction, Inc., executed by Hartford Fire Insurance Co., for medians of Fry Road and Morton Road with a crossing in Precinct 3 in the amount of \$25,000 (acceptance).
    - b. A-1 Paving executed by Commercial Indemnity Insurance Company for South Cherry Street with a crossing in Precinct 4 in the amount of \$5,000 (acceptance).
    - c. Long & Son, Inc., for Trail of the Lakes MUD, executed by United States Fidelity and Guaranty Company for the median of Woodland Hills Drive with two crossings in Precinct 4 in the amount of \$30,000 (acceptance).
    - d. Spring ISD executed by Universal Surety of America for the median, south and west sides of Cypresswood Drive, Quail Gate, Munteith, and the northwest side of Treschwig with five crossings in Precinct 4 in the amount of \$210,000 (acceptance).
    - e. Durwood Greene Construction Co., executed by Federal Insurance Company for the north side of West Little York in Precinct 4 in the amount of \$18,750 (acceptance).
    - f. Durwood Greene Construction Co., executed by Federal Insurance Company for the median of Champion Forest Drive in Precinct 4 in the amount of \$18,750 (acceptance).
    - g. West Harris County MUD No. 21 c/o Pate & Pate Enterprises, Inc., executed by United States Fidelity and Guaranty Company for the north side of Fallbrook and the east and west sides of Gessner with four crossings in Precinct 4 in the amount of \$35,000 (acceptance).
    - h. Koontz/McCombs Construction, Ltd., executed by Reliance National Indemnity Company for the median of West Road in Precinct 4 in the amount of \$15,000 (acceptance).
    - i. Harris County MUD No. 285 executed by United States Fidelity and Guaranty Company for the median of West Road in Precinct 2 in the amount of \$10,000 (acceptance).
    - j. S. Holland Co., Inc., executed by United States Fidelity and Guaranty Company for Northwest Park Drive with a crossing in Precinct 4 in the amount of \$5,000 (acceptance).

- k. Randal A. Hendricks, Trustee, executed by Fidelity & Guaranty Insurance Underwriters, Inc., for Briarchase, Section One in Precinct 4 in the amount of \$18,893 (cancellation).
  - l. Pilgrim-Louetta Ltd. Partnership, executed by Independence Casualty and Surety Company & Insurance Company of the West for Longwood Village, Section 21 in Precinct 4 in the amount of \$8,250 (cancellation).
  - m. Winchester Associates, Ltd., Great America Companies, Inc., Managing General Partner, executed by American Casualty Company of Reading, Pennsylvania for Willow Pointe, Section Six in Precinct 4 in the amount of \$40,000 (cancellation).
  - n. Winchester Associates, Ltd., Great America Companies, Inc., Managing General Partner, executed by American Casualty Company of Reading, Pennsylvania for Willow Pointe, Section Eight in Precinct 4 in the amount of \$11,250 (cancellation).
  - o. U.S. Home Corporation executed by The American Insurance Co., for Memorial Creek, Section Five in Precinct 4 in the amount of \$10,365 (cancellation).
4. Recommendation for approval of notices by:
- a. Time Warner Communications of the authorized installation of television cable pedestals on the south side of Dowdell Road in Precinct 4 (19691).
  - b. Hale Mills Construction of the unauthorized installation of a storm sewer connection and three left turn lanes on the medians of Fry Road and Morton Road with a crossing in Precinct 3 (19766).
  - c. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the east side of Hargrave Road in Precinct 4 (19778).
  - d. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the east side of West Hardy Road and the south side of Richcrest in Precinct 4 (19779).
  - e. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on Ella Boulevard with a crossing in Precinct 4 (19780).
  - f. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the east and west sides of Skinner Road and the south side of Spring Cypress Road with a crossing in Precinct 4 (19781).
  - g. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the south side of Old Hempstead Highway and the west side of House Hahl Road in Precinct 3 (19782).
  - h. Reliant Energy-Entex, Inc., of the authorized installation of a natural gas distribution line serving residential property on the east side of Wade Road, Broad Street, and East Jones Road with two crossings in Precinct 3 (19783).
  - i. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the north side of Bourgeois Road and the east side of Cutten Road in Precinct 4 (19784).
  - j. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the south side of Fairmont Parkway and the east side of Baypark Road in Precinct 2 (19785).

- k. Reliant Energy-Houston Lighting & Power of the authorized installation of an electrical conduit on Bowmore Court, Dalmore Court, Parkmore Drive, and Balvenie Court with four crossings in Precinct 3 (19786).
- l. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the east and west sides of Skinner Road, the south side of Huffmeister, Swansbury, Sasher Lane, Winding Oak Court, Bending Oak, Armadillo, and Spring Cypress Road with 11 crossings in Precinct 3 (19787).
- m. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the east side of Imperial Valley and the north side of Bammel Road with a crossing in Precinct 4 (19788).
- n. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the east side of Northwest Park Drive, the north side of Lower Arrow Drive, and the west side of Revelston Drive with four crossings in Precinct 4 (19789).
- o. Warner Cable of the authorized installation of buried television cable on the east, south, and west sides of Vantage in Precinct 4 (19790).
- p. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the west side of Rio Grande and Great Plains Lane with a crossing in Precinct 4 (19791).
- q. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the west side of Stuebner Airline in Precinct 4 (19792).
- r. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the east and west sides of South Hampton Drive with a crossing in Precinct 4 (19793).
- s. Mike O'Brien of the unauthorized installation of a water line connection on South Cherry Street with a crossing in Precinct 4 (19794).
- t. Trail of the Lakes MUD of the authorized installation of a water line on the median of Woodland Hills Drive with two crossings in Precinct 4 (19795).
- u. Spring Independent School District of the unauthorized installation of buried fiber optic cable on the median, south and west sides of Cypresswood Drive, Quail Gate, Munteith, and the northwest side of Treschwig with five crossings in Precinct 4 (19796).
- v. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the west side of Eldridge Parkway with a crossing in Precinct 4 (19797).
- w. Fort Bend Telephone of the authorized installation of buried telephone cable on the west side of Westback Drive and Fox Lake Drive with a crossing in Precinct 3 (19798).
- x. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the north side of Crossroads Park Drive in Precinct 3 (19799).
- y. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the north side of Three Lakes Boulevard with a crossing in Precinct 4 (19800).
- z. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on Schroeder Road with a crossing in Precinct 4 (19801).

- aa. Durwood Greene Construction Company of the unauthorized installation of right hand turn lanes on the north side of West Little York in Precinct 4 (19803).
- bb. Durwood Greene Construction Company of unauthorized median modifications on Champion Forest Drive in Precinct 4 (19804).
- cc. West Harris County MUD No. 21 of the authorized installation of water and sanitary sewer lines on the north side of Fallbrook, and the east and west sides of Gessner with four crossings in Precinct 4 (19805).
- dd. Koontz/McCombs Construction Ltd., of the unauthorized installation of a left turn lane on the median of West Road in Precinct 4 (19807).
- ee. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the south side of Logenbaugh Drive in Precinct 3 (19813).
- ff. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the east side of Telge Road in Precinct 3 (19814).
- gg. Reliant Energy-Entex, Inc., of the authorized installation of a natural gas distribution line serving residential property on the east side of Miller Wilson Road, the south side of Clara, the west side of Ramsey Road, the south side of Crosby-Dayton Road, the west side of Joan of Arc Road, the south side of Cottontail Drive, the south side of Barret Road, and the south side of Rueben White Road with five crossings in Precinct 4 (19830).
- hh. Reliant Energy-Houston Lighting & Power of the authorized installation of an electrical poleline on the east and west sides of Hargrave in Precinct 4 (19832).
  - ii. ETS Telephone Company of the authorized installation of buried telephone cable on the north and south sides of Spring Cypress, the east and west sides of Telge, and Huffmeister Road with three crossings in Precincts 3 and 4 (19838).
- jj. Harris County MUD No. 285 of the authorized installation of an iron water line on the north and south sides of Wallisville Road with a crossing in Precinct 2 (19840).
- kk. S. Holland Co., Inc., of the unauthorized installation of a water line on Northwest Park Drive with a crossing in Precinct 4 (19841).
  - ll. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the east side of Winding Bayou Trace and Greens Landing Boulevard with a crossing in Precinct 4 (19842).
- mm. Reliant Energy-Entex, Inc., of the authorized installation of a natural gas distribution line serving commercial property on the east side of North Eldridge Parkway in Precinct 3 (19844).
- nn. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the south side of McNair with a crossing in Precinct 2 (19845).
- oo. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the west side of Talcott Lane in Precinct 1 (19846).
- pp. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the west side of Walters Road in Precinct 4 (19847).
- qq. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the east and west sides of Wright Road with a crossing in Precinct 4 (19848).

5. Recommendation for approval of changes in contracts for:
  - a. Office Furniture Innovations, contractor for Criminal Justice Center casegoods, resulting in an addition of \$3,736 to the contract amount (26547).
  - b. Rockford Business Interiors, contractor for Criminal Justice Center seating package, resulting in an addition of \$656 to the contract amount (26597).
  - c. Rockford Business Interiors, contractor for Criminal Justice Center metal furniture package, resulting in an addition of \$1,628 to the contract amount (26533).
  - d. Rockford Business Interiors, contractor for Criminal Justice Center metal furniture package, resulting in an addition of \$3,750 to the contract amount (26535).
  - e. Stature Commercial Company, Inc., contractor for construction of the Aldine Branch Library, adding 23 calendar days and resulting in an addition of \$62,426 to the contract amount (26819).
  - f. SER Construction, Inc., contractor for construction of sanitary sewers and lift stations at Deussen Park in Precinct 1, adding 10 calendar days and resulting in an addition of \$4,301 to the contract amount (26589).
  - g. Angel Brothers Enterprises, Inc., contractor for construction of Orem Drive from Martin Luther King Boulevard to east of Foxton Street in Precinct 1, resulting in an addition of \$50,462 to the contract amount (26732).
  - h. Hubco, Inc., contractor for construction of Tidwell Road from Pearl Point Drive to Beltway 8 in Precinct 1, resulting in an addition of \$7,130 to the contract amount (26696).
  - i. Ramos Industries, Inc., contractor for construction of Beamer Road from Sagedowne Lane to South Canyon Drive in Precinct 1, adding six calendar days and resulting in an addition of \$95,655 to the contract amount (26680).
  - j. Acden Utility and Plumbing Co., Inc., contractor for Eldridge Parkway from south of Gregson to the Westbourne Subdivision in Precinct 4, adding five calendar days and resulting in an addition of \$1,775 to the contract amount (26741).
  - k. BEC Construction, contractor for proposed asphalt overlay and drainage improvements in the pedestrian area of the girls softball field at A.D. Dyess Park in Precinct 4, adding five calendar days and resulting in an addition of \$7,710 to the contract amount (26737).
  - l. SCI Contractors, Inc., contractor for temporary signal and road widening on Cutten Road and Bourgeois Road in Precinct 4, resulting in an addition of \$12,191 to the contract amount (26693).
  
6. Recommendation for authorization to issue or increase purchase orders for testing and inspection services to:
  - a. Geotech Engineering for on-call materials testing and geotechnical services in Precinct 1 in the amount of \$22,000 (addendum).
  - b. HTS, Inc., for improvements to Spears Road from Antoine Drive to Spears-Gears Road to Rankin Road in Precinct 4 in the amount of \$198,628.
  - c. HVJ Associates for construction of Aldine-Westfield Road from South Farrell Road to FM 1960 in Precinct 4 in the amount of \$194,143.

7. Recommendation for authorization for the County Judge to execute agreements for engineering services with:
  - a. Kimley-Horn and Associates, Inc., in connection with construction of traffic signalization at Clay Road, Greenhouse Road, and Clay Road at Dayflower Drive in Precinct 3 in the amount of \$13,990.
  - b. Metyko & Associates, Inc., in connection with construction of South Greenhouse Road from I-10 to south of Kingsland Boulevard in Precinct 3 in the amount of \$151,930.
  - c. Wayne Smith and Associates, Inc., in connection with construction of Fallbrook Drive from east of Antoine Drive to Ann Louise Road in Precinct 4 in the additional amount of \$44,729 (amendment).
8. Recommendation for authorization for an employee to attend a seminar regarding maintenance of files and records June 30 in Houston at a cost of \$89.
9. Recommendation for authorization for an employee to attend a stress reduction seminar May 16 in Houston at a cost of \$79.
10. Recommendation for authorization for three employees to attend a traffic control design and operation seminar May 9-11 in Houston at no cost to the county.
11. Recommendation for authorization for an employee to attend the annual ESRI International User Conference June 26-30 in San Diego at an approximate cost of \$1,900.
12. Recommendation for authorization for the County Judge to execute an agreement with Genstar Summerwood, L.P., for engineering services for construction of a pedestrian crossing underneath the westbound lanes of West Lake Houston Parkway within limits of Beltway 8 to COH Unit G103-15-00 in Precinct 1.
13. Recommendation that the award for a lighting project for Challenger Seven Memorial Park, Sagemeadow Park, and Alexander Deussen Park in Precinct 1 be made to JEBCO, Inc., lowest and best bid in the amount of \$113,057, and for the County Engineer, County Clerk, and County Judge to take necessary actions relating to the award.
14. Recommendation that the award for reconstruction of Deussen Parkway from West Lake Houston Parkway to the Alexander Deussen Park entrance in Precinct 1 be made to Hubco, Inc., lowest and best bid in the amount of \$1,086,376, and for the County Engineer, County Clerk, and County Judge to take necessary actions relating to the award.

15. Recommendation for authorization for the County Judge to execute an agreement with The State of Texas, acting by and through the School Land Board and its Chairman, David Dewhurst, Commissioner of the Texas General Land Office on behalf of the Permanent School Fund, for a wetland restoration project in the vicinity of Hester-Gully west of Todville Road in Precinct 2 in the amount of \$24,000.
16. Recommendation for authorization for the County Judge to execute an agreement with the City of Shoreacres for reconstruction of various roads in Precinct 2 in the amount of \$56,800.
17. Recommendation for authorization to renew a contract with IGL Landscape Services for mowing and maintenance of six south parks in Precinct 2 in the amount of \$61,719, and for the County Engineer and County Clerk to take necessary actions relating to the renewal.
18. Recommendation for authorization to renew a contract with IGL Landscape Services for mowing and maintenance of central parks in Precinct 2 in the amount of \$83,387, and for the County Engineer and County Clerk to take necessary actions relating to the renewal.
19. Recommendation for authorization for the County Judge to execute an agreement with Texaco Exploration and Production, Inc., for right-of-way utility adjustments for Barker Cypress Road improvements in Precinct 3, with an approved estimate amount of \$18,335 and the county's maximum cost representing a 100% reimbursement in the amount of \$22,919, which includes 25% contingency in the amount of \$4,584.
20. Recommendation for authorization for the County Judge to execute a joint participation agreement with Metro National Corporation and Houston Christian High School for construction of an oversized storm sewer in conjunction with the Kempwood Drive project from W. Sam Houston Parkway east to Spring Shadows Subdivision in Precinct 3.
21. Recommendation that the award for Stacy Road reconstruction from Clay Road to south of Cairntosh Road in the Westside Service Center area in Precinct 3 be made to Hubco, Inc., lowest and best bid in the amount of \$123,173, and for the County Engineer, County Clerk, and County Judge to take necessary actions relating to the award.
22. Recommendation for authorization for the County Judge to execute an agreement with the Texas Department of Transportation for construction of the Kuykendahl Road grade separation at FM 1960 at an estimated cost of \$18,000 in Precinct 4, and for the County Auditor and County Clerk to take necessary actions relating to the agreement.

23. Recommendation for authorization for the County Judge to execute an agreement with Equilon Pipeline Company, LLC, for right-of-way utility adjustments on Gum Gully Road improvements with an approved estimate amount of \$18,271 and the county's maximum cost representing a 100% reimbursement in the amount of \$22,839 which includes a 25% contingency in the amount of \$4,568 in Precinct 4.
24. Recommendation for authorization for the County Judge to execute an agreement with Tejas Gas Transmission, LLC, for adjustment of the company's facilities within the Spears Road project in Precinct 4 in the amount of \$11,200.
25. Recommendation for authorization for the County Judge to execute an agreement with Rankin Road West Municipal Utility District for the Spears Road project in Precinct 4 in the amount of \$4,620.
26. Recommendation for approval of a drainage study report by Klotz Associates, Inc., for Aleta Drive cul-de-sac adjacent to Unit K131-02-01 in Precinct 4.
27. Recommendation that a job for construction of Gosling Road improvements in Precinct 4 be cancelled and the Purchasing Agent be instructed to return all bids.
28. Recommendation that the court authorize the department to declare a job for Tomball drainage improvements from Graham Drive to Barbara Drive in Precinct 4, abandoned by the contractor, Acden Utility and Plumbing Company, Inc., and for the surety company, Amwest Surety Insurance Company to assume control of the project, and for the purchase order to be cancelled.
29. Recommendation for cancellation of a bond executed by St. Paul Fire and Marine Insurance Company for Compaq Computer Corporation for Jones Road in Precinct 4 in the amount of \$739.
30. Recommendation that the award for beam replacement at Jesse H. Jones Nature Center in Precinct 4 be made to Construction Masters of Houston, Inc., lowest and best bid in the amount of \$34,500, and for the County Engineer, County Clerk, and County Judge to take necessary actions relating to the award.
31. Recommendation that the award for construction of Zion Road bridge over Boggs Gully, Unit J131-00-00 in Precinct 4, be made to L.N. McKean, Inc., lowest and best bid in the amount of \$365,954, and for the County Engineer, County Clerk, and County Judge to take necessary actions relating to the award.
32. Recommendation that a technical defect be waived and the award for Houston Transtar Building interior renovations in Precinct 4 be made to Bell-Mann Corporation, lowest and best bid in the amount of \$109,892, and for the County Engineer, County Clerk, and County Judge to take necessary actions relating to the award.

33. Recommendation that the award for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the E.A. Lyons Camp area in Precinct 4 be made to Total Contracting Limited, lowest and best bid in the amount of \$350,000, and for the County Engineer, County Clerk, and County Judge to take necessary actions relating to the award.
34. Recommendation that the award for UST system closure by removal at former Stop N Fuel in Precinct 4 be made to UST Associates, Inc., lowest and best bid in the amount of \$19,601, and for the County Engineer, County Clerk, and County Judge to take necessary actions relating to the award.
35. Recommendation that the award for UST system closure by removal at Snack Time Food Mart in Precinct 4 be made to Eagle Construction and Environmental Services, L.P., lowest and best bid in the amount of \$19,382, and for the County Engineer, County Clerk, and County Judge to take necessary actions relating to the award.
36. Recommendation that the award for construction of traffic signalization at West Lake Houston Parkway and Upper Lake Drive in Precinct 4 be made to Statewide Traffic Signal Company, lowest and best bid in the amount of \$132,287, and for the County Engineer, County Clerk, and County Judge to take necessary actions relating to the award.
37. Recommendation that the award for proposed roadway improvements to Louetta Road from Champion Forest to Stuebner-Airline Drive, Segment B in Precinct 4, be made to SCI Constructors, Inc., lowest and best bid in the amount of \$621,366, and for the County Engineer, County Clerk, and County Judge to take necessary actions relating to the award.
38. Recommendation that the award for construction of Aldine-Westfield Road from south of Farrell Road to F.M. 1960 in Precinct 4 be made to Beyer Construction, Inc., lowest and best bid in the amount of \$6,532,825, and for the County Engineer, County Clerk, and County Judge to take necessary actions relating to the award.

## 2. Toll Road Authority

- a. Request for authorization for two employees to attend a seminar for receptionists June 12 in Houston at a total cost of \$278.
- b. Request by Easyriders of Houston for authorization to use a portion of the Sam Houston Tollway for the Dawgs on Hawgs Ride May 13 between 10:45 a.m. and 11:15 a.m. to benefit the Stevens and Pruett Ranch for Children and Animals and for authorization for certain constables to provide escort and traffic management services.

- c. Request for approval of an overpass agreement with the Texas Department of Transportation for construction of an eastbound Beltway 8 direct connector to the Hardy Toll Road.
- d. Request for approval of an agreement with HNTB Corporation for engineering design services in connection with construction of a direct connector for State Highway 249 and Sam Houston Tollway.
- e. Request for authorization for the County Judge to execute an agreement with Turner Collie & Braden, Inc., for an annual system condition study of roadway and bridge facilities at a cost not to exceed \$40,000.
- f. Request for authorization to accept a donation from the Greater Greenspoint Management District of 50 live oak trees that will be moved from state right of way east of the Hardy Toll Road to the airport connector at a cost of \$6,999.

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 \$15,446 and nine workers compensation recoveries in the total amount of \$15,429; settlement of three tort claims in the total amount of \$1,780; denial of nine claims for damages; and transmittal of claims for damages received during the period which ended April 25.
- b. Transmittal of Texas Safety Association awards to certain departments for reduction of lost time injuries.
- c. Request for authorization to accept a check in the amount of \$210,000 from NYLCCare Health Plans, Inc., for non-compliance with certain performance standards in accordance with the contract for the 1999-00 plan year.
- d. Request for authorization for two employees to attend a symposium of the Institute for Regional Forecasting May 2 in Houston at a total cost of \$100.
- e. Transmittal of investment transactions for the period of April 12-25 and maturities for April 19-May 2, and request for authorization to change securities pledges for funds.
- f. Request for approval of payments for interest due for commercial paper.
- g. Request for authorization for an employee to attend a conference of the Association for Financial Professionals November 11-15 in Philadelphia at an approximate cost of \$2,199.
- h. Request for authorization for two employees to attend an annual arbitrage rebate conference June 1-2 in San Antonio at an approximate cost of \$1,385.

- i. Request for approval of a tax abatement agreement with The Men's Warehouse, Inc., for construction at a facility at 11900 Roark Road in Precinct 3.
- j. Request for approval of authorized budget appropriation transfers for Flood Control and county departments.

4. **Central Technology Center**

- a. Request for authorization to purchase and install a new telephone system for the office of the Tax Assessor-Collector at an approximate cost of \$846,901.
- b. Request for authorization for an employee to attend the annual ESRI Geographical Information System Conference June 24-July 1 in San Diego at an approximate cost of \$2,511.
- c. Request for authorization for an employee to attend a group meeting for information technology directors April 14 in Austin at an approximate cost of \$103.

5. **Facilities & Property Management**

- a. Request for approval of three temporary summer intern positions for the Precinct 1 Summer Youth Work Program.
- b. Request for authorization to renew an annual agreement with Fulton Shopping Center, Inc., for lease of space at 1611-C Spencer Highway in Pasadena.
- c. Recommendation that FPM, Court Management, and the County Attorney be authorized to negotiate and prepare an agreement with Professional Services Industries, Inc., to develop a master plan for 15 county courthouse annexes.
- d. Recommendation that FPM, Constable Precinct 1, and the County Attorney be authorized to negotiate and prepare an agreement with Peoples and Associates to develop a security plan for the downtown courthouse complex.

6. **Public Health & Environmental Services**

- a. Request for authorization for an employee to attend a pediatric nutrition course May 8-12 in Iowa City at an approximate cost of \$2,200.
- b. Request for authorization for two employees to attend a child health and safety meeting of the Texas Department of Health May 5 in Austin at an approximate cost of \$317.
- c. Request for authorization for an employee to attend a communication skills seminar June 26-27 in Houston at a cost of \$479.

- d. Request for approval of additional mileage reimbursement in the amount of \$136 for a TB outreach worker who exceeded the monthly limit in March.
- e. Request for approval of an amendment to an agreement with the Texas Department of Health to accept an additional \$75,000 for the Tobacco Prevention Pilot Project for tobacco cessation activities.
- f. Request for authorization to offer two-for-one cat adoptions for the period of May through July.
- g. Request for authorization for an employee to attend the National Immunization Conference July 4-8 in Washington, D.C., at an approximate cost of \$1,381.
- h. Request for authorization to accept donations in the amount of \$1,500 for expenses in connection with the annual observance of Nurses Day.

7. **Community Development Services**

- a. Request for approval of agreements with Fiesta Mart, Inc., Kroger Company, and Foodland, Inc., to administer the food voucher program in connection with the Emergency Nutrition Temporary Relief Program.
- b. Request for approval of an agreement with Harris County Precinct One Street Olympics, Inc., to provide funding for an aquatics program using Community Development Block Grant funds in the amount of \$88,363.
- c. Request for approval of an agreement with Harris County Precinct One Street Olympics, Inc., to provide funding for the Northeast Adolescent Program for social and health services using Community Development Block Grant funds in the amount of \$52,941.
- d. Request for authorization to accept a grant in the amount of \$2,500 from Bank One Corporation for a micro-loan program to provide entrepreneurship opportunities for low to moderate income individuals in connection with the Wealth Building Initiative for Self-Enhancement Micro-Loan Program.
- e. Request for authorization to participate in the Expo 2000 Business Opportunity Marketplace August 31 in Houston at a cost of \$795.
- f. Request for authorization for five employees of Agricultural Extension to attend a nutrition training seminar May 17 in Bryan at an approximate total cost of \$251.

8. **Library Services**

Consideration of changes in the salary maximums and titles for certain positions of the County Library effective May 6.

9. **Youth & Family Services**

- a. Request by Domestic Relations for authorization for the director and an employee to attend the Employment and Labor Law Conference May 25 in Houston at a total cost of \$150.
- b. Request by Juvenile Probation for authorization to accept additional funding in the amount of \$60,000 for Project Spotlight to provide increased intervention and supervision of youthful offenders and young adults who are responsible for a high percentage of criminal activity in cooperation with adult probation officers and the Sheriff's Department.
- c. Request by Juvenile Probation for authorization for the Chief Juvenile Probation Officer and the Deputy Director of Institutions to act as designated representatives of the court for the purpose of completing the application process and submitting statistical reports to the Texas Department of Human Resources for the National School Lunch and Breakfast Program.
- d. Request by Community & Juvenile Justice Education for authorization for two employees to attend the National YouthBuild Conference May 17-20 in Portland at an approximate cost of \$1,800.
- e. Request by Community & Juvenile Justice Education for authorization for an employee to attend a governmental accounting and auditing seminar May 10 in Houston at a cost of \$100.
- f. Request by Children's Protective Services for authorization to adjust the maximum salaries of four accounting positions.
- g. Request by CPS for authorization for an employee to attend a board meeting of the Texas Network of Youth Services May 19 in Austin at an approximate cost of \$127.
- h. Request by CPS for authorization for an employee to attend a mental health training conference June 10-13 in New Orleans at an approximate cost of \$835.
- i. Request by Children's Assessment Center for authorization to correct the payroll records for three employees.

10. **Constables**

- a. Request by Constable Abercia, Precinct 1, for authorization for Fleet Services to assign a vehicle to the department for use in connection with an agreement with Sheperd Park Plaza subdivision for law enforcement services.
- b. Request by Constable Freeman, Precinct 2, for approval of payment in the amount of \$109 for a notary public commission for an employee.
- c. Transmittal of notice by Constable Freeman of the deletion of a regular deputy and two reserve officers and the addition of two regular deputies in the department's authorized list.
- d. Request by Constable Moore, Precinct 4, for approval of corrections to the payroll records for an employee.
- e. Transmittal of notice by Constable Moore of the addition of two reserve officers to the department's authorized list.
- f. Request by Constable Moore for authorization for four employees to attend a conference for D.A.R.E. officers June 13-16 in El Paso at an approximate total cost of \$940, and for an employee to attend the annual National D.A.R.E. Officers Conference July 5-8 in Nashville at an approximate cost of \$355.
- g. Request by Constable Moore for authorization to accept three checks in the total amount of \$59,068 for deposit in the seized assets account.
- h. Request by Constable Cheek, Precinct 5, for authorization for an employee to attend an accident school May 1-12 in Houston at a cost of \$545.
- i. Transmittal of notice by Constable Cheek of the addition of two regular deputies and the deletion of two regular deputies in the department's authorized list.
- j. Request by Constable Cheek for authorization for an employee to attend a gang training seminar June 26-30 in Houston at a cost of \$140.

11. **Sheriff**

- a. Request for authorization to accept donations for the department.
- b. Request for authorization to reclassify positions for three detention officers who have completed requirements for the upgrades, and to change a detention officer position to Deputy VI for an employee who has obtained peace officer status.
- c. Request for approval of an agreement with Harris County M.U.D. No. 196 for law enforcement services.

- d. Request for authorization to submit an application to the Automobile Theft Prevention Authority of the Office of the Governor for annual grant funds in the amount of \$724,018 for the Auto Theft Division.
- e. Request for authorization to extend the expiration dates to September 30, 2000 for 12 HIDTA grants for drug enforcement programs.
- f. Request for authorization to accept four vans purchased with commissary funds for the Transportation Division.
- g. Request for authorization for an employee to attend a management training seminar May 8-12 in Bandera at an approximate cost of \$475, with travel by county vehicle.
- h. Request for authorization for two employees to attend a vehicle crash reconstruction seminar May 15-19 in New Carlyle, Ind., at an approximate total cost of \$3,670.
- i. Request for authorization for an employee to attend a work stress seminar May 16 in Houston at a cost of \$79.
- j. Request for authorization for 14 employees to attend a child abuse prevention seminar May 17-18 in Houston at a total cost of \$210.
- k. Request for authorization for four employees to attend a course of the Texas Tactical Police Officers Association May 18-24 in Houston at a total cost of \$800.
- l. Request for authorization for an employee to attend a conference of the National Citizen Police Academy May 30-June 2 in Franklin, Tenn., at an approximate cost of \$845.
- m. Request for authorization to transfer a passenger bus to the Purchasing Department to be auctioned.

12. **Fire & Emergency Services**

- a. Transmittal of the treasurer's bond for Emergency Services District No. 9.
- b. Request for approval of payment in the amount of \$600 for expenses incurred by a prospective employee who traveled from Fuquay Varina, N.C., to Houston in April in connection with a department management position, and for authorization to pay for moving expenses.

13. **Medical Examiner**

- a. Request for approval of payment in the amount of \$172 for notary commissions for two employees.

- b. Request for authorization for an employee to attend a board meeting and workshop of the American Society of Crime Laboratories May 8-12 in Washington, D.C., at no cost to the county.
- c. Request for authorization for a laboratory manager of the Department of Public Safety to conduct an external audit of the department's DNA laboratory May 10-11 at an approximate cost of \$200.
- d. Request for authorization for an employee to attend a workshop of Agilent Technologies April 28 in Houston at no cost to the county.
- e. Request for approval of payment in the amount of \$350 to the Texas Medical Association/American Medical Association for participation in Residency Fair 2000.
- f. Request for authorization for an employee to attend a genetic analyzer training course May 16-19 in Foster City, Cal., at an approximate cost of \$2,875.

14. **County Clerk**

- a. Transmittal of the court's minutes for meetings of March 7, 21, and April 4 and a correction to the minutes for the August 25 meeting, and request for authorization for the County Judge to execute the minutes for the term that ended April 4.
- b. Transmittal of an affidavit of substantial interest filed by Commissioner Fonteno concerning an item on the court's agenda of April 18.

15. **District Clerk**

Request for approval of agreements for use of the county's Subscriber Access Program.

16. **County Attorney**

- a. Request for approval of litigation expenses for cases in the 270th and 314th District Courts and County Civil Court No. 3.
- b. Request for approval of an order authorizing suit and litigation expenses to compel compliance with flood plain management regulations at 13603 Oak Hollow in Cypress.
- c. Request for approval of orders authorizing suits to be filed for collection of damages to county vehicles and property.
- d. Request for authorization for the County Attorney and an employee to attend a civil litigation seminar of the University of Houston Law Foundation May 4-5 in Houston at a total cost of \$650.

- e. Request for approval of an order adopting an administrative adjudication hearing procedure for violation of an order prohibiting operation of a motor vehicle on county toll roads after failure to pay the required toll.

17. **District Attorney**

- a. Request for authorization for two employees to attend a TCLEOSE instructors class May 30-June 2 in Houston at a total cost of \$50.
- b. Request for authorization for the County Judge to execute a revised budget for application in connection with continuation of the Family Violence Specialized Caseworker Grant.
- c. Request for approval of payment in the amount of \$1,175 for real time captioning services for an employee for the period of March 2-29 during trials of misdemeanor cases.
- d. Request for authorization for an employee to attend a conference of the Texas District and County Attorneys Association June 7-9 in San Antonio at an approximate cost of \$290.
- e. Request for authorization for an employee to attend a conference of the National Center for the Prosecution of Child Abuse May 22-25 in Milwaukee at an approximate cost of \$1,650.
- f. Request for authorization for an employee to attend a conference regarding the investigation and prosecution of child abuse June 5-9 in Philadelphia at an approximate cost of \$1,600.
- g. Request for authorization for 12 employees to attend a capital certification program of the South Texas College of Law May 19 in Houston at a total cost of \$720.
- h. Request for authorization for two employees to attend a DWI prosecutors course of the DPS Academy May 30-June 1 in Austin at an approximate total cost of \$160.
- i. Request for approval of an interlocal agreement with the City of Houston to fund two positions in connection with the Auto Theft Prevention Authority Grant program.

18. **Justices of the Peace**

- a. Request by Judge Patronella, JP 1.2, for authorization to attend a litigation trial tactics seminar May 17-19 in Dallas at an approximate cost of \$497.
- b. Request by Judge Ditta, JP 8.2, for approval of three temporary model positions for the period of June 5 through August 11.

- c. Request by Judge Ditta for authorization for two employees to attend a court personnel seminar June 7-9 in Austin at an approximate total cost of \$500.

19. **County Courts**

Request for authorization for seven judges to attend an annual criminal justice conference of the Texas Center for the Judiciary May 8-10 in El Paso at an approximate total cost of \$5,950.

20. **Probate Courts**

- a. Request by Judge Wood, Court No. 2, for authorization for an employee to attend an estate planning and probate course June 7-9 in Fort Worth at an approximate cost of \$961.
- b. Request by Judge Olsen, Court No. 3, for authorization for an employee to attend an estate planning and probate course June 7-9 in Fort Worth at an approximate cost of \$1,400.

21. **District Courts**

- a. Request for authorization for Judge Jamison, 164th Court, and Judge Ray, 165th Court, to attend a judicial course August 5-10 in Bar Harbor, Maine at an approximate total cost of \$5,040.
- b. Request for authorization for six employees to attend a professional development program of the Texas Center for the Judiciary June 12-16 in Huntsville at an approximate total cost of \$600.
- c. Request for authorization to apply for grant funds in the amount of \$50,000 for closed circuit televising and videotaping of child victim testimony.
- d. Request for approval of payments to the Harris County Department of Education and the Houston Bar Association for alternative dispute resolution services.
- e. Request for authorization for Judge Ray, 165th Court, Judge Godwin, 174th Court, and the district court administrator to attend the Urban Court Managers Conference May 4-5 in Ventura, Cal., at an approximate total cost of \$2,100.
- f. Request for authorization for an employee to attend a leadership conference July 12-14 in Huntsville at a cost of \$200.
- g. Request for authorization for Judge Hellums, 247th Court, to attend a course of the National Judiciary College July 9-26 in Reno at an approximate cost of \$1,500.

- h. Request for authorization for Judge Motheral, 257th Court, to attend the annual conference of the Association of Family and Conciliation Courts May 31-June 3 in New Orleans at an approximate cost of \$1,170.
- i. Request for authorization for 10 district judges to attend an annual conference of the Texas Center for the Judiciary May 8-10 in El Paso at an approximate total cost of \$4,000.
- j. Request for authorization for four employees of the district courts to attend a leadership conference July 12-14 in Huntsville at an approximate total cost of \$800.

22. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Recommendation for approval of final payments to:
  - a. Bean Construction for Buffalo Bayou watershed detention excavation, Unit W100-00-00-Y009.
  - b. Bio-Energy Landscape for a fourth-year renewal option of a mowing and maintenance contract for various roads in Precinct 3.
  - c. Conrad Construction for construction of West Little York Road from west of Barker Cypress Road to east of Northcain Drive in Precinct 3.
  - d. Gulf Insurance for removal and replacement of roof and construction of various structural and interior modifications at the Mary Jo Peckham pool in Precinct 3.
  - e. Southwest Signal Supply for traffic signal improvements for the intersection of Sheldon Road at Woodforest Boulevard in Precinct 2.
  - f. Texas Sterling Construction for a grading and block sodding of eroded areas contract for Sam Houston Tollway East and Hardy Toll Road North.
- 2. Transmittal of certification of supplemental estimates of revenue for Road Capital Project Fund 360 in the amount of \$68,374 for a joint venture project, Pollution Control Fund 251 in the amount of \$10,000 for restitution fees, and Memorial Trust Fund 617 in the amount of \$20,116 for various donations.
- 3. Request for approval of an order to establish a petty cash fund for Domestic Relations in the amount of \$200.
- 4. Request for approval of an order correcting payroll records for an employee due to incorrect coding of family leave for two payroll periods.
- 5. Request for approval of travel and lodging expenses in the amount of \$1,700 for three employees to attend the Bi-Tech Software National Users Group seminar April 21-22 in San Antonio.
- 6. Request for authorization for two employees to attend a seminar of the American Payroll Association May 17-20 in Orlando at an approximate cost of \$4,300.

7. Transmittal of audited claims.

b. **Treasurer**

Request for authorization for the Treasurer and an employee to attend a Houston Treasury Management Association seminar May 3 in Houston at a total cost of \$200.

c. **Tax Assessor-Collector**

1. Request for authorization for five employees to attend the Tax Assessor-Collector Association's annual conference June 11-16 in Midland at an approximate total cost of \$2,540.
2. Request for approval of tax refund payments.

d. **Purchasing**

1. Transmittal of projects scheduled for advertisement:
  - a. Sale of pine timber for the county.
  - b. Repair parts and labor for Detroit diesel engines for the county.
  - c. Refuse removal services for the county, the Harris County Hospital District, the Flood Control District, and Community Supervision & Corrections.
2. Request for approval of changes in contracts with:
  - a. IKON Office Solutions, contractor for facsimile machines for the Central Technology Center, resulting in no change to the contract amount (00432).
  - b. Northwest Pest Patrol, Inc., contractor for pest control services and related items for Facilities & Property Management, resulting in an addition of \$360 to the contract amount (00435).
3. Transmittal of a list of computer-related equipment purchased through the State of Texas vendor program for the Central Technology Center and Constable, Precinct 5.
4. Recommendation by the Office of the Purchasing Agent that bids for drug testing equipment and supplies for Public Health & Environmental Services be rejected and the project readvertised at a later date.
5. Recommendation by the Office of the Purchasing Agent that the award for various foods for the county jails be made to Mims Meat Co., Performance Food Group, Glazier Foods Co., Petheriotes Brothers, Premium Foods, Ditta Meat Co., Sysco Food Services of Houston, Inc., Bernard Food Industries, Inc., Delta SpiceWorks, Inc., LaTang Cuisine, and McKee Foods Corporation for the period of June 1-November 30, 2000 and amending the award to include certain locations.

6. Recommendation by the Office of the Purchasing Agent that the award for on-site receiving, processing, and distributing of documents and mail for the District Clerk's Office be made to CIC, Inc., in the amount of \$130,000 for the annual period beginning June 1.
7. Recommendation by the Office of the Purchasing Agent that the award for computer paper for the county, the Flood Control District, and the Harris County Hospital District be made to Willamette Industries, low bid in the amount of \$53,263 for the period effective June 1.
8. Request for approval of an extension with Abbott Diagnostics for drug testing equipment and supplies for Public Health & Environmental Services for the period through June 30, or until a new contract is awarded.
9. Request for approval of a renewal option with Houston Automatic Transmissions Central, Inc., for rebuilding of automatic transmission for the county for the period of August 1-July 31, 2001.
10. Request for approval of a renewal option of a term contract with Houston Radiator Company for repair parts and labor for automotive radiators for the county for the period of August 1-July 31, 2001.
11. Request for approval of a renewal option with Uniforms of Texas for uniforms and related items for the county for the period of August 1-July 31, 2001.
12. Request for approval of a renewal option with Naegeli Transportation, Inc., for transportation services of heavy equipment and/or materials for the Flood Control District for the period of September 1-August 31, 2001.
13. Request for approval of a renewal option with Capps Rent A Car, Inc., for lease of vehicles and related items for the county for the period of September 1-August 31, 2001.
14. Request for approval of a renewal option with Torres Unit Printing Facility for custom-printed envelope jackets for the county for the period of August 1-July 31, 2001.
15. Request for approval of an order authorizing the County Judge to execute an agreement with JAVA Training and Mentoring for training and mentoring services for the Central Technology Center in the amount of \$36,280 for the period of April 24-April 1, 2001.
16. Request for approval of an order authorizing the County Judge to execute an agreement with Althea B. Harris, RN, CNM, for midwife services for Public Health Services in the amount of \$10,920 for the period ending March 31, 2001.

17. Request for approval of an order authorizing the County Judge to execute an interlocal agreement with the Texas Agricultural Extension Service for services for the Juvenile Probation Department in the amount of \$111,801 for the period ending August 31.
18. Request for authorization for an employee to attend a CAPS Benchmarking Committee meeting May 19 in Phoenix at an estimated cost of \$600.
19. Request for authorization for an employee to attend a contractor systems course May 24-25 in Houston at a cost of \$450.
20. Request for authorization for two employees to attend a NAPM governmental purchasing seminar June 21-23 at South Padre Island at an estimated total cost of \$2,000.
21. Request for authorization for an employee to travel to Austin for a presentation to the Texas County Purchasing Association May 16-17 at an estimated cost of \$200.
22. Request for approval of property and equipment transfers within the county.
23. 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.
24. Transmittal of notice of receipts of funds in total net amounts of \$5,750 and \$64,139 from the sale of surplus medical equipment for the Harris County Hospital District in April and county items sold at Houston Auto Auction on March 29.
25. Recommendation by the Office of the Purchasing Agent that the award for furnishing, delivering, and installing miscellaneous playground equipment for Westside Park in Precinct 3 be made to SUMCO, Inc., in the amount of \$70,000, and for the County Judge to take necessary action relating to the award.
26. Recommendation by the Office of the Purchasing Agent that the award for commercial lawn and garden equipment and related items for the county be made to Houston Saw & Knife Works #2 in the amount of \$68,964 and Brookside Equipment in the amount of \$138,310.
27. Request for approval of a renewal option with Engine Support Corporation for furnishing and delivering high performance oil filtration systems for the Fleet Services division for the period of August 1-July 31, 2001.
28. Request for approval of an order authorizing the County Judge to execute an amendment to an interlocal agreement with the Texas Department of Protective & Regulatory Services in the additional amount of \$40,000 for a maximum of \$255,000 for the period of June 1-August 31 for child protection services.

29. Request for authorization for trade-in of a tape log-in transport system in the amount of \$500 and for the funds to be applied toward purchase of a new telephone/radio recorder for Constable, Precinct 1.

23. **Commissioners Court**

a. **County Judge**

1. Consideration of a resolution designating May 15-26 as Harris County Employee's Red Cross Drive Days.
2. Consideration of a resolution designating May 10 as George J. Donnelly S. Day in recognition of his selection as International Executive of the Year by Kiwanis Club of Houston and Greater Houston Partnership.
3. Consideration of a resolution designating May as Harris County and Flood Control District Health and Safety Awareness Month.
4. Request for authorization for an employee to attend a transportation planning conference May 30-June 2 in Houston at a cost of \$125.
5. Request for approval to renew an agreement between the county and Jack Peterson for legislative liaison services in Washington, DC, for the period of April 25-April 24, 2001.
6. Request for consideration of liaison services for the 77th Legislative Session.

b. **Commissioner, Precinct 1**

c. **Commissioner, Precinct 2**

d. **Commissioner, Precinct 3**

1. Request for discussion and possible action regarding the hiring of Fulbright & Jaworski to perform an outside review of the employment practices of the Medical Examiner's Office.
2. Request for approval for 10 employees to travel by three county vehicles to Brookshire May 11 to Pavestone Manufacturing for observation.
3. Request for approval to accept a printer from Prairie Promenaders for use at Peckham Park.
4. Request for approval to accept a check from the Consulate General of Peru in the amount of \$800.

5. Transmittal of notices of traffic sign installations.

e. **Commissioner, Precinct 4**

1. Request for approval for an agreement with the Humble Girls Softball League for use of and improvements to Lindsay/Lyons Sports Center.
2. Request for approval of an interlocal agreement between the county and the Huffman Independent School District for improvement, maintenance, and operation of a portion of I.T. May Park.
3. Request for approval to create 46 temporary summer intern positions.
4. Transmittal of notice of receipt of funds in the total amount of \$200 in connection with the Senior Adult Program.
5. Request for approval to submit a salary increase retroactive for the pay period that ended March 24 due to clerical error.
6. Request for authorization to purchase 28 training vouchers for employees to attend various computer training classes at Comp USA's training facility in Houston at a total cost of \$3,500.
7. Request for approval for Starlight Missionary Baptist Church to hold fund-raising activities May 13 at Doss Community Center with 10% of profits being donated to the county.
8. Request for authorization to pay \$120 for 12 employees to renew applicator licenses with the Texas Department of Agriculture.
9. Transmittal of notice of receipt of funds in the total amount of \$250 in connection with the Cypress Creek Christian Community Center at Cypresswood Park.
10. Request for authorization for two employees to attend a Thermo King service training conference May 1-5 in Minneapolis at a total approximate cost of \$2,500.
11. Transmittal of notice of traffic sign installations.

24. **Miscellaneous**

- a. Transmittal of a petition filed with County Civil Court No. 3.
- b. Request by the Harris County Sports & Convention Corporation for issuance of purchase orders to Calco Contracting, Inc., in the amount of \$378,629 for sanitary sewer line construction, and Kingsley Constructors, Inc., in the amount of \$2,033,905 for site utilities work for the new exhibition hall at the Domed Stadium complex.
- c. Consideration of an order authorizing issuance of Harris County Industrial Development Corporation revenue bonds for Parrot-Ice Drink Products of America, Ltd., for expansion of a manufacturing facility at 13738 F.M. 529.
- d. Consideration of an order authorizing issuance of Harris County Industrial Development Corporation revenue refunding bonds for The Lubrizol Corporation for a plant and storage facilities in Deer Park.
- e. Transmittal of notice by Richard Milburn Academy of the intent to apply for an open-enrollment charter school to be located in the Pasadena area in Precinct 2.
- f. Transmittal of notice of a public hearing on May 18 by Zebra, Inc., dba Cheyenne Center for continuation of operation of a residential treatment facility for chemically dependent persons at 9100 Dodson Street.
- g. Transmittal of notice of a public hearing on May 19 by New Directions Club, Inc., for continuation of operation of a community corrections/substance abuse treatment facility at 2502 Fannin.
- h. Transmittal of notice of a public hearing on May 22 by Southeast Keller Corporation for continuation of operation of Keller Place, a residential treatment facility for chemically dependent persons at 6530 Nunn Street.
- i. Request by the Hospital District Board for approval of an agreement with Petereit Investments, Inc., for lease of facilities at 1712 M First Street in Humble for a health center.
- j. Transmittal of notice of intent by Alief Baptist Church, Inc., to apply for an open enrollment charter school at 7602 S. Kirkwood in Precinct 3.

25. **Emergency items.**

26. **Public Hearing**

Consideration of the creation of a reinvestment zone at the southwest corner of the intersection of the Old Alameda School Road and Buffalo Speedway in Precinct 1 for a tax abatement agreement with Galperti Forging U.S.A., Inc., for construction of a plant for manufacturing forgings.

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. Marlene Montesinos
- b. Peter Doyle (3)
- c. Aaron Potier (3)
- d. Dr. Ernest L. Mays (3)
- e. Darrell Lister (3)
- f. Kirk Farris and Julian R. Cortinas (3)
- g. R.J. Bob Taylor (3)
- h. Charles Hixon (1)
- i. 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.*

Adjournment.