

AGENDA

May 16, 2000

1:45 p.m.

Opening prayer by Assoc. Minister Joseph Becker of Southwest Church of Christ in Houston.

1. **Public Infrastructure Department**

a. **Public Infrastructure**

1. Recommendation that Public Infrastructure be authorized to negotiate a professional services agreement with Engineered Construction Specialists, Inc., for construction management support in problem prevention and resolution and claims management.
2. Recommendation that the court authorize Public Infrastructure to negotiate with an architectural-engineering team for consulting services in support of the proposed Juvenile Justice Center project.
3. 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. Spring Cypress Road-3, Tracts 001 through 006 in Precinct 4.
 - b. E. Hardy Road at Airtex Drive, Tracts 001 through 005 in Precinct 4.
 - c. Westpark Corridor, Tract B001A in Precinct 3.
 - d. Space Center Boulevard, Tract 021DE in Precinct 2.

4. 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 57A on Spring Cypress Road, Phase 1, Section 4, in Precinct 4 for the negotiated purchase price of \$3,711.
 - b. Tract 55 on Spring Cypress Road, Phase 1, Section 4, in Precinct 4 for the negotiated purchase price of \$106,576.
 - c. Tract 56 on Spring Cypress Road, Phase 1, Section 4, in Precinct 4 for the negotiated purchase price of \$13,467.
 - d. Tract 001B on FM 1960 in Precinct 4 for the negotiated purchase price of \$14,000.

5. Recommendation that the Flood Control District be authorized to sell various easement interests for fair market value, and for the County Judge to take necessary actions to complete the transactions for:
 - a. Municipal Utility District No. 285 to purchase Unit N111-01-00-R001, Tracts 01-602.0, 01-603.0, and 01-604.0 in Precinct 2.
 - b. The City of Houston to purchase Unit E100-00-00-R001, Tract 03-601.0 in Precinct 1.

6. Recommendation that the court accept donation deeds for Right of Way purposes, and for the County Judge to take necessary actions to complete the transactions for:
 - a. Turtle Creek Subdivision, Tract 1, in Precinct 2 from Pasadena TC, Ltd., a Texas limited partnership.
 - b. Fallbrook Drive, Segment C, Tracts 4 through 8 in Precinct 4 from First F.W. Partners, Limited.
 - c. Space Center Boulevard, Tracts 18 and 19 in Precinct 2 from Red Bluff Development Company.
 - d. Space Center Boulevard, Tracts 6 and 7 in Precinct 2 from Exxon Land Development, Incorporated.

7. Recommendation that the court establish just compensation for Unit G103-00-99-H001, Tract 36-810.0 in the amount of \$102,000 and Unit K100-00-99-H001, Tract 13-802.0 in the amount of \$50,640 in Precinct 4.

8. Recommendation that the court authorize a dedication to the public of an easement for a sanitary sewer for use by the City of Houston to service the Domed complex, and for the County Judge to take necessary actions to complete the transaction.

9. Recommendation that the court approve an order authorizing the acceptance of desired roads in Barrett Station in Precinct 2 by prescription into the county road system, 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.

10. Recommendation that the court approve the exchange of Tract HC-3145-001 owned by the county for Tract HC-3145-002 owned by Riata Ranch Development, LLP, for construction of Barker Cypress Road-5 in Precinct 3, and for the Executive Director, or his designative representative, County Auditor, County Clerk, County Attorney, and County Treasurer to take necessary actions to complete the transaction.
11. Recommendation that the Flood Control District be authorized to acquire Tract 01-001.0, Unit W158-00-99-R001 as part of the district's floodplain buyout program in Precinct 3, declaring a public necessity and convenience, and authorizing acquisition activities, and for the Executive Director, or his designative representative, County Auditor, County Clerk, County Attorney, and County treasurer to take necessary actions to complete the transaction.
12. Recommendation that the Flood Control District be authorized to lease Unit E535-01-00-R001, Tract 01-001.0 in Precinct 4 to the City of Jersey Village for a term not to exceed one year and a lease amount of \$13,500 per month, and for the County Judge to take necessary actions to complete the transaction.
13. Recommendation that the Flood Control District be authorized to issue a fixed moving expense payment of \$925 to Patsy Taylor as part of the FMAP Home Acquisition Project No. 2 in Precinct 3.
14. Recommendation that the Flood Control District be authorized to issue an incidental expense payment of \$1,788 and a housing supplemental payment of \$17,395 to Mary E. Davis as part of the FMAP Home Acquisition Project No. 2 in Precinct 3.
15. Recommendation that the Flood Control District be authorized to issue a relocation payment of \$2,195 to Watson Van & Storage as part of the hazard mitigation grant program in Precinct 4.
16. Recommendation that the Flood Control District be authorized to purchase Tract 05-026.0, Unit R100-00-00-E002 for the negotiated purchase price of \$1,211 as part of the Jackson Bayou improvements project 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.
17. 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. Albert A. Brochu for encroachment lease at Terry Hershey Park, Unit W100-00-00 in Precinct 3.

- b. Alexander Engineering, Inc., for design, bidding, and construction phase engineering services in the amount of \$180,000 in connection with construction of a new channel, Unit G103-51-00, to divert flow from existing Unit R102-09-00 to Lake Houston in Precinct 4.
- c. Brian Smith Construction Inspection to continue construction phase engineering services in the amount of \$5,673 for certain public works projects (amendment).
- d. Carter & Burgess, Inc., to provide additional environmental engineering services in the amount of \$100,000 to continue support of the district's engineering and maintenance programs (amendment).
- e. City of Piney Point Village for improvements to tributaries of Soldiers Creek in the Buffalo Bayou watershed, Unit W141-00-00 in Precinct 3 in the amount of \$2,000,000 to alleviate flooding in the area, without creating unmitigated and unacceptable impacts to the watershed.
- f. City of West University Place and the county to permit the district to use Unit D113-00-00 in Precinct 1, extending from Bellaire Boulevard to Brays Bayou for area-wide drainage and flood control in return for the district maintaining the unit.
- g. Claunch & Miller, Inc., to continue engineering services in the amount of \$75,000 in support of public works construction projects within the district (amendment).
- h. ExxonMobil Pipeline Company for temporary access on Mobil Pipe Line Co., easement in Precinct 4.
- i. Ferro-Saylors, Inc., to perform on-call engineering services in the amount of \$300,000 in support of the district's engineering and maintenance programs.
- j. Geotrack, Inc., for subsurface utility engineering services in the amount of \$100,000 in support the district projects.
- k. Infrastructure Associates, Inc., to provide on-call engineering services in the amount of \$100,000 in support of the district's engineering and maintenance programs.
- l. Oh Boy Riding Club for lease of Unit C500-03-00, Tract 01-601.0 in Precinct 1 for grazing and pasturing livestock purposes.
- m. Pate Engineers, Inc., to prepare a preliminary engineering evaluation report in the amount of \$170,000 to develop channel modification alternatives for Unit W129-00-00 from Buffalo Bayou to Westpark Drive storm sewer outfall in Precinct 3.
- n. Port of Houston Authority for modifications to existing outfall structures in the amount of \$24,752 in conjunction with construction of rail improvements by the Port Authority in Precinct 2 (amendment).
- o. Post, Buckley, Schuh & Jernigan, Inc., to perform a preliminary engineering evaluation in the amount of \$185,000 to develop conveyance improvement and detention facility design alternatives for Unit M125-00-00 from Willow Creek to upstream of SH 249 in Precinct 4.
- p. Reliant Energy-HL&P for temporary access to Unit D113-00-00 for vegetation maintenance in Precincts 1 and 3.
- q. Richard C. Martin for encroachment lease at Terry Hershey Park, Unit W100-00-00 in Precinct 3.

- r. Snowden Engineering, Inc., to provide hydrologic and hydraulic engineering services in the amount of \$70,000 in support of district-sponsored projects.
 - s. The Steven L. Allender Revocable Living Trust for encroachment lease at Terry Hershey Park, Unit W100-00-00 in Precinct 3.
 - t. Thompson Professional Group to provide hydrologic and hydraulic engineering services in the amount of \$100,000 in support of district-sponsored projects.
2. Recommendation for adoption of court orders affecting property rights for:
 - a. Abandonment of drainage easement, Unit E101-11-00, Tracts 02-503.0 and 02-505.0 in Precinct 2.
 - b. Abandonment of drainage easement, Unit E101-11-00, Tract 02-504.0 in Precinct 2.
 - c. Abandonment of drainage easement, Unit E101-11-00, Tract 02-506.0 in Precinct 2.
 - d. Dedication to the public of road easement, Unit W167-04-00, Tract 06-601.0 in Precinct 4.
 - e. Dedication to the public of road easement, Unit J131-00-00, Tract 02-602.0 in Precinct 4.
 - f. Dedication to the public of road easement, Unit K131-03-00, Tract 01-601.0 in Precinct 4.
 - g. Dedication to the public of road and utility easement, Unit K111-08-00, Tract 01-601.0 in Precinct 4.
 3. Recommendation for approval of changes in contracts for:
 - a. Excalibur Construction, Inc., for slope paving and low flow repairs in Precinct 2, adding 30 working days and resulting in an addition of \$149,832 to the contract amount (9904014A).
 - b. Lindsey Construction, Inc., for maintenance contract 99-E, channel rehabilitation of various sites in Precinct 3, adding 100 working days and resulting in no change to the contract amount (980234).
 4. Recommendation for acceptance of donations from:
 - a. A Partnership of National Tree Trust, Trees for Houston, and Texaco, Inc., for 1,770 assorted trees in one-gallon containers in support of local tree planting throughout America.
 - b. U.S. Army Corps of Engineers in Florida under Aquatic Plant Control Operations Support Center for 3,600 alligatorweed flea beetles for control of alligatorweed in selected bayous in the county.
 5. Recommendation for approval of contracts and bonds for Bio Energy Landscape & Maintenance, Inc., for mowing on channels in Precincts 1 and 2 in the total amount of \$96,600.
 6. Recommendation for reimbursement in the amount of \$1,507 for expenses incurred by an employee for travel to Minneapolis to attend a meeting with Ontrack for data recovery operations for the district's computer system hard drives.
 7. Recommendation for approval of repairs to certain channels in Precincts 1, 2, 3, and 4 at an estimated total cost of \$ 93,947.

c. **Engineering**

1. Recommendation for approval to seek bids for:
 - a. Asphaltic concrete overlay and base repair of various roads in Precinct 1 for a three-week period at an estimated cost of \$2,200,000.
 - b. Construction of paving and drainage for Kempwood Drive from Beltway 8 to Spring Shadows Subdivision in Precinct 3 for a three-week period at an estimated cost of \$1,406,900.
 - c. 10,000 tons of crushed concrete base material furnished and delivered to various locations in the Crosby Camp maintenance area, Precinct 4, for a two-week period at an estimated cost of \$120,000.
 - d. Gosling Road improvements at the Spring Creek south approach embankment in Precinct 4 for a three-week period at an estimated cost of \$424,863.

2. Recommendation for approval of the following plats:
 - a. Southbelt Industrial Park, Section 2 in Precinct 1; R.G. Miller Engineers.
 - b. Meadow Lake, Section Five in Precinct 2; Busch, Hutchison & Associates, Incorporated.
 - c. Mandolin Village Three in Precinct 4; Dannenbaum Engineering Corporation.
 - d. Parkside at Perry, Section One in Precinct 4; Benchmark Engineering Corporation.
 - e. Paramount I-45 North in Precinct 4; Civil-Surv Land Surveying, L.C.
 - f. Lot 36A Fairview Gardens in Precinct 4; Landtech Consultants, Incorporated.
 - g. Sterling Oak Company in Precinct 4; Condron Surveying.
 - h. Eagle Glen Apartments at Kenswick in Precinct 4; Jones & Carter, Incorporated.

3. Recommendation for acceptance, continuation, or cancellation of bonds for:
 - a. Seminole Pipeline Company executed by National Fire Insurance Company of Hartford for Lilleaux Road in the amount of \$220,000 (cancellation).
 - b. Seminole Pipeline Company executed by National Fire Insurance Company of Hartford for Antoine Road, Bammel North Houston Road, Barker Cypress Road, Bobcat, and Bohemian Hall Road in the amount of \$5,000 (cancellation).
 - c. Fina Oil and Chemical Company executed by St. Paul Fire and Marine Insurance Company for Miller Cut Off Road in Precinct 2 in the amount of \$5,000 (cancellation).
 - d. Columbus Energy Corporation executed by Underwriters Indemnity Company for Clear Lake Road in Precinct 2 in the amount of \$75,000 (cancellation).
 - e. EOG Resources, Inc., executed by St. Paul Fire and Marine Insurance Company for Bammel North Houston in Precinct 4 in the amount of \$20,000 (continuation).
 - f. Phil Knight Construction, Inc., executed by Universal Surety of America for the median of Airtex Boulevard in Precinct 4 in the amount of \$20,000 (acceptance).
 - g. Ray Smith Construction, Inc., executed by Continental Casualty Company for the median of Westgreen Boulevard in Precinct 3 in the amount of \$18,000 (acceptance).
 - h. Striping Unlimited Corporation executed by Universal Surety of America for the median of Jones Road in Precinct 4 in the amount of \$36,000 (acceptance).

- i. Clearwater Utilities, Inc., executed by Reliance National Indemnity for Bogey Way with a crossing in Precinct 1 in the amount of \$5,000 (acceptance).
 - j. Williams Development & Construction, Inc., executed by Hartford Fire Insurance Company for the medians of Fox Lake Drive and Park Row in Precinct 3 in the amount of \$22,500 (acceptance).
 - k. Air Liquide America Corporation executed by Indemnity Insurance Company of North America for the east side of Bay Area Boulevard in Precinct 2 in the amount of \$25,000.
 - l. Pulte Homes of Texas, L.P., executed by Safeco Insurance Company of America for Kingwood Glen, Section Six in Precinct 4 in the amount of \$21,375 (cancellation).
 - m. Louetta Development, Ltd., Dunrich Development, LLC, General Partner, executed by Trinity Universal Insurance Company for Lakewood Forest North, Section Two in Precinct 4 in the amount of \$9,450 (cancellation).
 - n. Vista Properties, Inc., executed by Amwest Surety Insurance Company for Northgate Crossing, Section One in Precinct 4 in the amount of \$135,750 (cancellation).
 - o. Vista Properties, Inc., executed by Titan Indemnity Company for Northgate Crossing, Section Two in Precinct 4 in the amount of \$109,625 (cancellation).
 - p. Vista Properties, Inc., executed by Titan Indemnity Company for Northgate Crossing, Section Three in Precinct 4 in the amount of \$63,000 (cancellation).
 - q. Winchester Associates, Ltd., Great America Companies, Inc., Managing General Partner, executed by American Casualty Company of Reading, Pennsylvania for Willow Pointe, Section Seven in Precinct 4 in the amount of \$15,000 (cancellation).
4. Recommendation for approval of notices by:
- a. Central Telephone Company of Texas of the authorized installation of buried telephone cable on the north side of Maple Fox Lane, Foxstone Lane, Fox Trail Lane, and Fox Glen Lane with three crossings in Precinct 4 (19768).
 - b. Reliant Energy-Entex, Inc., of the authorized installation of a natural gas distribution line serving residential property on the north side of Pinelakes Boulevard with two crossings in Precinct 4 (19772).
 - c. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the south side of Juergen Road, the west side of Mueschke Road, Draper Road, Fayeway, Cook Road, and Plaza Boulevard with five crossings in Precinct 3 (19775).
 - d. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the west side of Barker Cypress Road and Spring Cypress Road with a crossing in Precinct 3 (19808).
 - e. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the east and west sides of Willow Bridge Park Drive with a crossing in Precinct 4 (19809).
 - f. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the south side of Cypress North Houston Road with a crossing in Precinct 3 (19810).

- g. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the south side of Old Cypress North Houston Road in Precinct 3 (19811).
- h. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the east side of Telge Road in Precinct 3 (19812).
- i. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the north side of Tuckerton Road with a crossing in Precinct 3 (19815).
- j. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the south side of West Road in Precinct 3 (19816).
- k. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the east side of Willow Lake Drive in Precinct 4 (19817).
- l. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the west side of Mueschke Road with a crossing in Precinct 3 (19818).
- m. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the north side of West Road in Precinct 4 (19819).
- n. Reliant Energy-Entex, Inc., of the authorized installation of a natural gas distribution line serving residential property on the west side of Deerslayer Trail and Rain Lake Trail with a crossing in Precinct 4 (19820).
- o. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the north side of Solomon Road, the west side of Hufsmith Kohrville Road, the south side of Lacy Road, and Country Meadow with two crossings in Precinct 4 (19821).
- p. Reliant Energy-Entex, Inc., of the authorized installation of a natural gas distribution line serving commercial property on the east side of Aldine Westfield in Precinct 4 (19822).
- q. Reliant Energy-Entex, Inc., of the authorized installation of a natural gas distribution line serving residential property on the south and east sides of House-Hahl Road and the west side of Cypress Rosehill in Precinct 3 (19823).
- r. J. Phil Knight Construction, Inc., of the unauthorized installation of a left turn lane on the median of Airtex Boulevard in Precinct 4 (19824).
- s. Reliant Energy-Entex, Inc., of the authorized installation of a natural gas distribution line serving commercial property on the east side of Addicks Clodine in Precinct 3 (19825).
- t. Reliant Energy-Entex, Inc., of the authorized installation of a natural gas distribution line serving commercial property on the east side of Summitry Circle in Precinct 3 (19826).
- u. Reliant Energy-Entex, Inc., of the authorized installation of a natural gas distribution line serving commercial property on the northeast side of Provincial Boulevard in Precinct 3 (19827).
- v. Reliant Energy-Entex, Inc., of the authorized installation of a natural gas distribution line serving residential property on the west side of Evangline and Ridge Drive with a crossing in Precinct 2 (19828).
- w. Reliant Energy-Houston Lighting & Power of the authorized installation of an electrical poleline on the south side of Woodedge in Precinct 4 (19831).

- x. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on Queenston Boulevard with a crossing in Precinct 3 (19834).
 - y. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the north and south sides and the median of Cypresswood Drive and the east side of Jones Road with 15 crossings in Precinct 4 (19835).
 - z. Central Telephone Company of Texas of the authorized installation of buried telephone cable on the west side of Kings Park Way and Water Point Trail with a crossing in Precinct 4 (19836).
 - aa. Central Telephone Company of Texas of the authorized installation of buried telephone cable on the west side of Timber Forest Drive and the north side of Atascocita Road with a crossing in Precinct 4 (19837).
 - bb. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the north side of New Hampton Drive and the east side of Anenfield Road with four crossings in Precinct 4 (19850).
 - cc. Reliant Energy-Entex, Inc., of the authorized installation of a natural gas distribution line serving residential property on the south side of Park Run in Precinct 3 (19851).
 - dd. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the north side of Grant Road, the east side of Kitzman Road, and Telge Road with two crossings in Precinct 3 (19852).
 - ee. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the east side of Schroeder Road in Precinct 4 (19853).
 - ff. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the south side of Windfern Road in Precinct 4 (19854).
 - gg. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the south side of Borgstedt Cemetery Road and Huffmeister Road with a crossing in Precinct 3 (19855).
 - hh. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the north side of Cypress North Houston Road in Precinct 3 (19857).
 - ii. Ray Smith Construction of the unauthorized installation of a left turn lane on the median of Westgreen Boulevard in Precinct 3 (19858).
 - jj. Striping Unlimited Corp., of the unauthorized installation of a left turn lane on the median of Jones Road in Precinct 4 (19859).
 - kk. Clearbrook Municipal Utility District of the authorized installation of a sanitary sewer on Bogey Way with a crossing in Precinct 1 (19861).
 - ll. Williams Development & Construction, Inc., of the unauthorized installation of left turn lanes on the medians of Fox Lake Drive and Park Row in Precinct 3 (19885).
 - mm. Air Liquide America Corporation of the unauthorized installation of a steel pipeline transporting nitrogen on the east side of Bay Area Boulevard in Precinct 2 (19887).
5. Recommendation for approval of changes in contracts for:
- a. Office Furniture Innovations, contractor for Criminal Justice Center casegoods, resulting in an addition of \$1,512 to the contract amount (26809).

- b. Office Depot Business Services Division, contractor for Criminal Justice Center workstations, resulting in an addition of \$9,734 to the contract amount (26810).
- c. Pavecon, Inc., contractor for Adair Park resurfacing, overlay, and base repair in Precinct 1, resulting in an addition of \$25,800 to the contract amount (26757).
- d. Angel Brothers Enterprises, Inc., contractor for asphalt overlay of various roads in Precinct 2, resulting in an addition of \$8,500 to the contract amount (26747).
- e. Hubco, Inc., contractor for construction of Telge Road, Phase II from Pleasant Grove Road to Jarvis Road in Precinct 3, adding 10 calendar days and resulting in an addition of \$110,982 to the contract amount (26758).
- f. SCI Contractors, Inc., contractor for construction of Barker Cypress from Kieth Harrow to West Little York Road in Precinct 3, adding 90 calendar days and resulting in an addition of \$9,893 to the contract amount (26756).
- g. Texas Sterling Construction, Inc., contractor for construction of Barker Cypress Road from south of South Drive to south of West Road in Precinct 3, resulting in an addition of \$44,182 to the contract amount (26752).
- h. Champs Utility Service, contractor for treatment plants and lift stations at various parks in Precinct 3, resulting in an addition of \$2,400 to the contract amount (26890).
- i. Angel Brothers Enterprises, Inc., contractor for construction of Morton Road from Greenhouse Road to Barker-Cypress Road in Precinct 3, resulting in an addition of \$95,467 to the contract amount (26753).
- j. Southwest Signal Supply, contractor for construction of Antoine Drive traffic improvements at Bridge Forest, Chippewa, West Greens and Maywood Forest Drive in Precinct 4, resulting in an addition of \$17,611 to the contract amount (26302).
- k. Cutler Repaving, Inc., contractor for refurbishing by hot in place recycling of existing asphalt surface and overlay in Precinct 4, resulting in an addition of \$60,000 to the contract amount (26742).
- l. L.N. McKean, Inc., contractor for repairs/replacement of pavement, curbs, driveways, sidewalks, and related items in the Crosby Camp area in Precinct 4, resulting in no change to the contract amount (26744).
- m. Cutler Repaving, Inc., contractor for improvements to Louetta Road, Segment E from Ella Boulevard to Old Holzworth Road in Precinct 4, resulting in an addition of \$140,067 to the contract amount (26748).
- n. Bill McDonald Construction Company, contractor for roadway widening and signal installation on Mills Road from Jones Road to Millswalk Drive in Precinct 4, adding 20 calendar days and resulting in an addition of \$21,626 to the contract amount (26734).
- o. Excalibur Construction, Inc., contractor for improvements to HCFCU Unit P145-00-00 from Spears Road to Unit P145-00-00 in Precinct 4, resulting in an addition of \$5,500 to the contract amount (26745).
- p. Hubco, Inc., contractor for construction of Bammel North Houston from Veterans Memorial Drive to Walters Road in Precinct 4, resulting in an addition of \$26,490 to the contract amount (26749).

- q. Phoco, Inc., contractor for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Spring Camp area in Precinct 4, resulting in no change to the contract amount (26733).
 - r. SCI Contractors, Inc., contractor for Louetta Road base repairs, hot in place recycling from Stuebner Airline to T.C. Jester Boulevard, resulting in an addition of \$8,142 to the contract amount (26743).
6. Recommendation for authorization to negotiate with:
- a. Binkley and Barfield, Inc., for engineering services for traffic signal construction at the intersection of Red Bluff Road and Underwood Road in Precinct 2.
 - b. Klotz Associates, Inc., for engineering services for left turn lane construction at various locations on Fairmont Parkway from Luella Boulevard to Driftwood Drive in Precinct 2.
 - c. Brooks and Sparks, Inc., for engineering services for left turn lane construction on Fairmont Parkway at Luella Boulevard and traffic signal construction at the intersection of Bush Road and Cedar Bayou-Lynchburg Road in Precinct 2.
 - d. PTI, Inc., for preliminary, design, and contract phase services for a bridge on Warren Ranch Road across K160 in Precinct 3.
 - e. Ratnala & Bahl, Inc., for preliminary and design phase services for Terry Hershey Park pedestrian and bicycle tie-in facility in Precinct 3.
 - f. McDonough Engineering Corp., for preliminary, design, and contract phase services for the Mayde Creek pedestrian and bicycle trails in Precinct 3.
 - g. Van DeWiele Engineering, Inc., for preliminary, design and contract phase services for Clay Road from west of Elrod Road to west of Lakes of Bridgewater Drive in Precinct 3.
 - h. JNS Consulting Engineers, Inc., for preliminary, design and contract phase services for Clay Road from west of Peek Road to west of Elrod Road in Precinct 3.
 - i. Wilson & Co., for preliminary, design and contract phase services for drainage improvements in the vicinity of the Evergreen Woods Subdivision in Precinct 3.
7. Recommendation for authorization to issue a purchase order for testing and inspection services to Associated Testing for reconstruction of Deussen Parkway from West Lake Houston Parkway to the Alexander Deussen Park entrance in Precinct 1 in the amount of \$49,777.
8. Recommendation for deposit of funds received from:
- a. Cypress Creek UD for reimbursement for work performed on Mills Road at Mill Walk Drive in Precinct 4 in the amount of \$650.
 - b. Harris County MUD No. 33 for reimbursement for work performed on Gears Road from Veterans Memorial Drive to Greens Bayou and West Greens Loop Road from Greens Bayou to Greens Crossing in Precinct 4 in the amount of \$3,972.

9. Recommendation for authorization for the County Judge to execute agreements for engineering services with:
 - a. A&S Engineers, Inc., in connection with repairs and improvements to the water distribution system in HCMUD No. 50 in the amount of \$14,500.
 - b. Binkley & Barfield, Inc., in connection with construction of Dell Dale Street from I.H. 10 to Woodforest Boulevard in Precinct 2 in the additional amount of \$34,784 (amendment).
 - c. Klotz Associates, Inc., for on-call services for Precinct 3 in the amount of \$80,000.
 - d. Kellogg Brown & Root, Inc., for on-call construction inspection services for various county facilities in Precinct 4 in the additional amount of \$40,000 (amendment).
 - e. Tamborello Engineering Corp., in connection with construction of Zion Road Bridge over Boggs Gully in Precinct 4 in the amount of \$19,950.
10. Recommendation for authorization for an employee to attend the annual meeting of the Texas Society of Professional Engineers June 13-16 in Corpus Christi at an approximate cost of \$900.
11. Recommendation for authorization for an employee to attend a course of the Federal Emergency Management Agency May 22-26 in League City at an approximate cost of \$100.
12. Recommendation for authorization for an employee to attend a geographic information systems software course May 22-25 in Houston at a cost of \$1,400.
13. Recommendation for approval to increase the maximum salary of a position and change the title and decrease the maximum salary of another.
14. Recommendation for approval of seven temporary positions for the Precinct 1 summer youth employment program.
15. Recommendation for authorization for the County Judge to execute an agreement with TxDot for reimbursement in the amount of \$30,000 for time spent reviewing right of way alignment submittals on Beamer Road from Dixie Farm Road to FM 528 in Precinct 1.
16. Recommendation that the award for Henry Road major drainage diversion from Unit P138-04-00 to Unit P138-00-00 in Precinct 1 be made to Total Contracting, LTD, lowest and best bid in the amount of \$340,051, and for the County Engineer, County Clerk, and County Judge to take necessary actions relating to the award.
17. Recommendation for authorization for the County Judge to execute a joint participation agreement between the county, Copperfield Grove, Ltd., and Langham Creek Utility District for construction of an enlarged storm sewer system adjacent to Queenston Boulevard and for the conveyance of right-of-way necessary for the project in Precinct 3.

18. Recommendation that the award for construction of a portion of Westheimer Parkway from Barker reservoir levee to FM 1093 and signalization at FM 1093 in Precinct 3 be made to Hubco, Inc., lowest and best bid in the amount of \$898,893, and for the County Engineer, County Clerk, and County Judge to take necessary actions relating to the award.
19. Recommendation that the award for 2,000 tons of class C flyash furnished, delivered, and distributed at various jobsites in Precinct 3 be made to ISG Resources, Inc., lowest and best bid in the amount of \$81,125, and for the County Engineer, County Clerk, and County Judge to take necessary actions relating to the award.
20. Recommendation for approval of a Phase II summary report, preliminary engineering reports, and a preliminary environmental site assessment report for Spring Cypress Road from west of Klein Cemetery Road to FM 2920 in Precinct 4.
21. Recommendation that the award for Gum Gully Road from Hanna-Nash Road to FM 2100 roadway improvements including widening, realignment, and drainage in Precinct 4 be made to W.T. Byler Company, Inc., lowest and best bid in the amount of \$841,968, and for the County Engineer, County Clerk, and County Judge to take necessary actions relating to the award.
22. Recommendation that the award for construction of Barbara Bush Library, 6815-A Cypresswood Drive in Precinct 4, be made to Firemen Construction Company, Inc., lowest and best bid in the amount of \$3,966,000, 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 to renew annual agreements with Bio Energy Landscape & Maintenance for pick-up and disposal of litter and mowing of right of way.
- b. Request for approval of a change in contract for Dannenbaum Engineering to extend the time of performance to December 31, 2001 for engineering services for the Hardy Toll Road downtown connector project.

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 \$29,996 and 10 workers compensation recoveries in the total amount of \$3,658; settlement of five tort claims in the total amount of \$8,821; denial of five claims for damages; and transmittal of claims for damages received during the period which ended May 9.
- b. Request for authorization for the County Judge to execute a release in exchange for payment to the county in the amount of \$1,270 in connection with settlement of an accident case.

- c. Request for authorization for an employee of Human Resources and an employee of the County Attorney to attend an employment law seminar of the Equal Employment Opportunity Commission May 25-26 in Houston at an approximate cost of \$940.
 - d. Request for authorization for an employee to attend a time management seminar June 20 in Houston at a cost of \$249.
 - e. Transmittal of investment transactions for the period of April 26-May 9 and maturities for May 3-16, and request for authorization to change securities pledged for funds.
 - f. Request for approval of debt service expenditure for June.
 - g. Recommendation that the court authorize the annual order for issuance of tax anticipation notes pending tax collections, and that Vinson & Elkins L.L.P. be engaged as bond counsel in connection with issuance and sale of the notes.
 - h. Transmittal of notice of rating upgrades by Fitch IBCA and Standard & Poor's for Harris County Toll Road Authority Senior Lien Revenue Bonds.
 - i. Request for approval of authorized budget appropriation transfers for Flood Control and county departments.
4. **Central Technology Center**
- a. Request for authorization to reclassify 11 technology officer positions.
 - b. Request for approval of two temporary positions for the Precinct 1 summer work program.
 - c. Request for authorization for an employee to attend the annual ESRI User Conference June 26-30 in San Diego at an approximate cost of \$1,500.
 - d. Request for approval of an agreement with the City of Texas City Police Department for participation by the city in the SouthEast Texas Crime Information Center.
5. **Facilities & Property Management**
- a. Request for authorization to reclassify two positions and increase the monthly salary maximum of a supervisor position.
 - b. Request for authorization for an employee to attend a training program of the Professional Safety Institute June 13-15, August 8-10, and October 3-5 in Houston at a total cost of \$1,560.
 - c. Request for authorization to lease space at 4401 Lovejoy on a month-to-month basis for Social Services in connection with an expired agreement with the City of Houston.
 - d. Request for approval of amendments to the Frequent Courthouse Visitors Badge Program.

6. **Public Health & Environmental Services**

- a. Request for approval of an outreach worker position in connection with a grant for the Tuberculosis Program.
- b. Request for authorization for an employee to attend a retreat for board members of the Houston Restaurant Association May 20-21 in Galveston at an approximate cost of \$225.
- c. Request for authorization for an employee to attend a meeting of the Texas Department of Health July 5 in Austin at an approximate cost of \$250.
- d. Request for approval of payment in the amount of \$150 to the Texas Department of Health to renew a certified pesticide applicator license for an employee.
- e. Request for approval of an agreement with the Texas Department of Health to fund the Title V Teen Abstinence Education Program in the amount of \$113,486.
- f. Request for authorization for six employees to attend an emergency response seminar of the Texas Natural Resource Conservation Commission May 22-25 in Galveston at an approximate total cost of \$1,000.
- g. Request for authorization to accept \$30,000 donated to the department for the purchase of equipment.
- h. Request for authorization for an employee to attend an environmental crimes training program June 19-30 in Glynco, Ga., at no cost to the county.
- i. Request for authorization for an employee to attend a workshop concerning leadership in minority health June 15-17 in Cambridge, Mass., at an approximate cost of \$400.

7. **Community Development Services**

- a. Request for authorization for an employee to attend a financial management conference of the Texas Workforce Commission May 15-16 in Austin at an approximate cost of \$306.
- b. Request for authorization to accept a grant award in the amount of \$33,835 from the U.S. Department of Housing and Urban Development for the Section 8 Family Self-Sufficiency Program.
- c. Request for authorization to increase the Gulf Coast Careers Center imprest fund from \$25,000 to \$50,000 to accommodate additional costs associated with responsibilities for temporary assistance, employment, and welfare-to-work programs.

- d. Request for authorization to submit an application to the U.S. Department of Housing and Urban Development for a grant in the amount of \$34,850 to continue funding a family self-sufficiency program coordinator position.
- e. Request for approval of payment in the amount of \$43 for expenses incurred by an employee who attended a quarterly meeting for county service officers in Liberty.

8. **Youth & Family Services**

- a. Request by Juvenile Probation for authorization to accept a grant in the amount of \$50,000 from the Brown Foundation, Inc., to provide counseling services for youth at the Burnett-Bayland Reception Center.
- b. Request by Juvenile Probation for authorization to submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$913,752 to fund private residential placement for violent offenders and evaluation services to review programs and future needs of county juvenile justice agencies.
- c. Request by Juvenile Probation for authorization to reclassify a grant psychologist position for equalization purposes.
- d. Request by Community & Juvenile Justice Education for authorization for an employee to attend a conference concerning care for children and youth with emotional disturbances June 9-13 in New Orleans at an approximate cost of \$950.
- e. Request by Community & Juvenile Justice Education for approval of a temporary position for the Precinct 1 summer youth program.
- f. Request by Community & Juvenile Justice Education for authorization for an employee to attend an accounting conference May 25-26 in Houston at a cost of \$250.
- g. Request by Children's Protective Services for authorization to accept donations in the total amount of \$20,065.
- h. Request by CPS for authorization for an employee to attend a cultural diversity training conference July 11-18 in Portland at an approximate cost of \$1,596.
- i. Request by CPS for authorization to use donated funds in the amount of \$8,000 for an open house event.
- j. Request by CPS for authorization for an employee to attend an administrators meeting of the Services to At-Risk Youth Program May 17 in Austin at an approximate cost of \$139.
- k. Request by CPS for authorization for 12 employees to attend a workshop of the Texas Network of Youth Services June 2 in Houston at a cost of \$120.

- l. Request by CPS for authorization to renew an annual agreement with the Texas Department of Human Services for continuation of the National School Lunch/Breakfast Program.
- m. Request by Children's Assessment Center for approval of a temporary position for the Precinct 1 summer youth program.

9. **Constables**

- a. Request by Constable Abercia, Precinct 1, for approval of a car allowance for a position.
- b. Request by Constable Abercia for authorization to add six surplus vehicles to the department's fleet for deputies assigned to serve warrants or civil process for the district courts, juvenile division.
- c. Request by Constable Abercia for authorization to use two county vehicles for travel to Galveston May 19-20 to attend a memorial service hosted by the Galveston Police Department for slain officers.
- d. Transmittal of notice by Constable Abercia of changes to the department's list of authorized regular deputies.
- e. Request by Constable Freeman, Precinct 2, for approval of a car allowance for a position.
- f. Transmittal of notice by Constable Freeman of the deletion of two reserve officers from the department's authorized list.
- g. Request by Constable Moore, Precinct 4, for authorization for an employee to attend a collision reconstruction training course July 17-28 in San Antonio at an approximate cost of \$645, and for an employee to attend a training conference of the Texas Gang Investigators Assn., June 26-30 in Houston at a cost of \$140.
- h. Request by Constable Cheek, Precinct 5, for authorization for an employee to attend the Gang Resistance Education and Training Conference July 31-August 4 in Tucson at an approximate cost of \$889.
- i. Transmittal of notice by Constable Cheek of changes in the department's list of authorized regular deputies.
- j. Request by Constable Trevino, Precinct 6, for authorization to submit an application to the Criminal Justice Division of the Office of the Governor for continuation of the Gang Resistance Education and Training-Bicycle Initiative Goal Program.

- k. Transmittal of notice by Constable Trevino of the addition of 10 reserve officers to the department's authorized list.
- l. Request by Constable Chambers, Precinct 7, for authorization for two employees to attend the National Gang Resistance Education and Training Conference August 1-4 in Tucson at an approximate total cost of \$1,902.
- m. Request by Constable Chambers for approval of payment in the amount of \$125 for expenses incurred by an employee who attended an intoxilyzer certification class of the Texas Department of Public Safety.
- n. Request by Constable Chambers for authorization for an employee to attend a financial investigations seminar June 14-16 in San Antonio at an approximate cost of \$303.
- o. Request by Constable Chambers for authorization for an employee to attend a D.A.R.E. training class May 14-26 in Kerrville at an approximate cost of \$1,270, with travel by county vehicle.
- p. Transmittal of notice by Constable Bailey, Precinct 8, of changes to the department's authorized list of regular deputies and reserve officers.

10. **Sheriff**

- a. Request for authorization to accept a \$50,000 grant for participation by the department in the Weed and Seed Initiative, a joint law enforcement operation aimed at gang violence and narcotic trafficking.
- 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 Northwest Harris County M.U.D. No. 10 for law enforcement services.
- d. Transmittal of notice of changes in the department's list of authorized reserve officers.
- e. Request for authorization to accept grant funds in the amount of \$53,508 from the Criminal Justice Division of the Office of the Governor for police training for violent crimes against women.
- f. Request for authorization to transfer a seized truck to the Purchasing Department to be auctioned.
- g. Request for authorization to purchase three unmarked police vehicles for the Detective Bureau.

- h. Request for authorization for an employee to attend a law enforcement meeting May 30-June 1 in Fort Smith, Ark., at an approximate cost of \$500.
- i. Request for authorization for an employee to attend the Weed and Seed Law Enforcement Conference May 30-June 2 in New Orleans at an approximate cost of \$105, with travel by county vehicle.
- j. Request for authorization for two employees to attend a skeletal death investigation training course June 5-9 in Fort Bend County at an approximate total cost of \$410, with travel by county vehicle.
- k. Request for authorization for four employees to attend the International Child Passenger Safety Conference June 10-14 in Arlington at an approximate total cost of \$2,090, with travel by county vehicle.
- l. Request for authorization for an employee to attend an annual training seminar of the Association of Firearms and Toolmark Examiners June 11-16 in St. Louis at an approximate cost of \$1,420.
- m. Request for authorization for an employee to attend an EEOC hiring compliance seminar June 12 in Houston at a cost of \$295.

11. **Medical Examiner**

- a. Request for authorization for an employee to attend a lab instrument training seminar May 21-25 in Dallas at no cost to the county.
- b. Request for authorization for two employees to attend a seminar regarding gas chromatography/mass spectrometry June 1 in Houston at no cost to the county.

12. **County Clerk**

Request for authorization for two employees to attend an equal employment opportunity technical assistance seminar May 25 in Houston at a total cost of \$470.

13. **District Clerk**

- a. Request for authorization for an employee to attend an e-commerce conference June 15 in Houston at a cost of \$199.
- b. Request for authorization for two employees to attend a fine collections workshop and conference of the Government Collectors Association of Texas June 1-2 in Galveston at an approximate total cost of \$1,100.
- c. Request for authorization for the District Clerk to travel to Washington, D.C., May 15-19 in connection with child support legislation at an approximate cost of \$2,800.

14. **County Attorney**

- a. Request for approval of litigation expenses for cases in the 55th and 189th District Courts, County Civil Court Nos. 1 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 2233 Maurine, 13950 Schiller, 13803-13807 Terlin, and 2521 Lone Oak.
- c. Request for approval of an order authorizing suit to be filed for collection of workers compensation benefits in connection with an accident case.
- d. Request for authorization for the County Attorney to attend a personal injury law course July 19-21 in Houston at a cost of \$435.
- e. Request for approval of two installment agreements for reimbursement to the county for payment of dependent health care premiums.
- f. Request for approval of an order authorizing suit for collection of damages to a toll road guardrail.

15. **District Attorney**

- a. Request for authorization for two employees to attend a capital certification program of the South Texas College of Law May 19 in Houston at a cost of \$100.
- b. Request for authorization for two employees to travel to Fort Worth May 16-17 to interview witnesses in connection with a case at an approximate total cost of \$300.
- c. Request for authorization for four employees to attend the Career Prosecutors School June 10-22 in Charleston at an approximate total cost of \$7,650.
- d. Request for approval of payment in the amount of \$9,971 to the U.S. Marshals Office for extraditing a defendant from Singapore in connection with a case in the 174th District Court.
- e. Request for authorization for two employees to attend a financial investigations seminar June 14-16 in San Antonio at an approximate cost of \$1,150.
- f. Request for authorization to add three forfeited vehicles to the department's fleet as replacements for older vehicles in connection with cases in the 125th and 333rd District Courts.
- g. Request for authorization to accept a grant award in the amount of \$50,661 from the Criminal Justice Division of the Office of the Governor for the Protective Order Prosecutor Project.
- h. Request for approval of an interlocal agreement with the City of Houston for continuation of two positions for the Solid Waste Assistance Enforcement Grant.

16. **Pretrial Services**

Request for approval of two temporary positions for the Precinct 1 summer youth program.

17. **Justices of the Peace**

Request by Judge McElroy, JP 4.1, for authorization for three employees to attend a management training seminar June 8 in Huntsville at an approximate total cost of \$447.

18. **Probate Courts**

- a. Request by Judge Austin, Court No. 1, for authorization for the judge and an employee to attend an estate planning and probate course June 7-9 in Fort Worth at an approximate total cost of \$1,548.
- b. Request by Judge Olsen, Court No. 3, for authorization to attend a meeting of statutory probate judges May 13 in Galveston at an approximate cost of \$60.

19. **District Courts**

- a. Request for authorization for two employees to attend the annual conference regarding state and federal appeals June 7-9 in Austin at an approximate total cost of \$1,230.
- b. Request for authorization for Judge Collins, 208th Court, to attend a criminal law course June 1-3 in San Antonio at an approximate cost of \$1,325.
- c. Request for authorization for Judge Devine, 190th Court, to attend a course of the American Academy of Judicial Education August 12-18 in Whitefish, Mont., at an approximate cost of \$4,020.
- d. 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.

20. **Fiscal Services & Purchasing**

a. **Auditor**

1. Recommendation for approval of final payments to Angel Bro., for construction of Orem Drive, Phase I-C, from Martin Luther King Boulevard to east of Foxton Street in Precinct 4; Angel Bro., for asphaltic concrete overlay and base repairs of various roads in the Miller Road Camp area in Precinct 2; Cutler Repaving for refurbishing various roads by hot-in-place recycling of asphalt in the Humble Camp area in Precinct 4; Excalibur Const., for channel rehabilitation of various channels in north central portions of the county; General Contrac., for construction of Alexander Deussen Park Senior Citizen Center, a CDA project; Hubco, Inc., for traffic signal installation and intersection improvement of Westheimer Parkway at South Barker Cypress Road in Precinct 3; IGL Landscape for maintenance of parks in Precinct 2; Infrastructure for a right turn lane at Memorial Drive and Beltway 8; MEB Engineering for flood control channel enclosures; Pedko Paving, Inc., for road reconstruction in the Wade Road Camp area, Precinct 2; and SER Construction for sanitary sewers and lift stations at Deussen Park, Precinct 1.

2. Transmittal of certification of supplemental estimates of revenue for Commercial Paper Series A-1 Fund 396, General Fund 100, and Road Capital Project Fund 360.
3. Request for approval of petty cash account adjustments for the County Judge, Fire & Emergency Services, and Constable, Precinct 4.
4. Request for approval of payrolls for the periods ending June 2, 16, and 30.
5. Request for approval of refunds in connection with overpayments by retirees for dependent health insurance premiums.
6. Transmittal of audited claims.

b. **Tax Assessor-Collector**

1. Request for authorization for two employees to attend an employment law seminar May 25-26 in Houston at a total cost of \$940.
2. Request for approval of tax refund payments.

c. **Purchasing**

1. Transmittal of projects scheduled for advertisement:
 - a. 5,000 tons of 5% cement stabilized crushed concrete base material for Precinct 1.
 - b. Chemistry analyzer with closed tube sampler for Public Health & Environmental Services.
 - c. Repair parts, labor, and related items for Chevrolet medium and heavy duty trucks for the county.
 - d. Welding supplies for the county.
 - e. Furnish, deliver, and install, warranty and maintain a new four-color offset press for the Sheriff's Department.
 - f. Aftermarket automotive parts and related items for the county.
 - g. Standing orders for Macmillan Library reference, titles published by The Gale Group, and Thorndike Large Print Titles for the county.
 - h. Placement of vending machines for the county.
 - i. Vacating, storage, and relocation of household materials for the county.
 - j. Immunoassay kits for Community Supervision & Corrections.
 - k. Drug testing equipment and supplies for Pubic Health & Environmental Services.
 - l. Provide a computerized time and attendance system for the Tax Assessor-Collector's Office.
 - m. Mainframe printing subsystems for the Central Technology Center.

2. Request for approval of changes in contracts with:
 - a. J&E Associates, contractor for janitorial services in region No. 3 for Facilities & Property Management, resulting in an addition of \$32,796 to the contract amount (00437).
 - b. J&E Associates, for janitorial services in region No. 1 for Facilities & Property Management, resulting in an addition of \$3,126 to the contract amount (00438).
 - c. IBM Corp., for business recovery services for ES9000 mainframe for the Central Technology Center, resulting in an addition of \$171,792 to the contract amount (00439).
 - d. Texas Mill Supply Company, for hand tools and related items for the county, resulting in no change to the contract amount (00440).
3. Recommendation by the Office of the Purchasing Agent that the award for meat products for the county be made to Ditta Meats Co., for classes 1, 2, and 4, Premium Foods for classes 5 and 6, and Sysco Food Services of Houston, Inc., for class 3.
4. Recommendation by the Office of the Purchasing Agent that the award for temporary personnel for the county and Flood Control District be made to A Temps, Inc., low bid for the period of May 1-April 30, 2001.
5. 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 Incorporated, second low bid in the amount of \$130,000 for the period beginning June 1.
6. Recommendation by the Office of the Purchasing Agent that the award for paint for the county, Flood Control District, Community Supervision and Corrections, and the Hospital District be made to Paintco LLC, low bid in the amount of \$111,816 for the period beginning July 1.
7. Recommendation by the Office of the Purchasing Agent that the award for rubber stamps and related items for the county be made to Simon's Stamps, low bid in the amount of \$33,881 for the period beginning August 1.
8. Request for approval of a 30-day extension to a term contract with the Houston Council on Alcoholism and Drug Abuse for alcohol and substance abuse education and counseling services for the Juvenile Probation Department until June 30 or until a new contract is awarded.
9. Request for approval of a month-to-month extension for a term contract with Waste Management for refuse removal services for the county, Hospital District, Flood Control District, and Community Supervision and Corrections for the period beginning June 1.

10. Transmittal of notice of a one-year renewal option with Ecolab, Inc., for the purchase of cleaning detergents and additives for Community Supervision and Corrections for the period beginning September 1.
11. Request for approval for renewal of a contract with Tabb Textile Company for furnishing and delivering wholesale clothing, dry goods, and notions for county institutions for the period of September 1-August 31, 2001.
12. Request for approval for renewal of a contract with Skaggs Public Safety Uniform & Equipment for uniforms and related items for Constable, Precinct 5 for the period of September 1-August 31, 2001.
13. Request for approval of the third-year renewal option for a term contract with Storage Technology for maintenance of storage technology equipment for the Central Technology Center for the period of August 1-July 31, 2001.
14. Request for approval of the second-year renewal option for a term contract with Houston Council on Alcoholism & Drug Abuse, Inc., for chemical dependency treatment for the Juvenile Probation Department for the period of June 1-May 31, 2001.
15. Request for approval of a renewal option of a term contract with ICS for inmate blankets for the county for the period of September 1-August 31, 2001.
16. Request for approval of a renewal option of a term contract with Tabb Textile Company for inmate sheets for the county for the period of September 1-August 31, 2001.
17. Request for approval of a second-year renewal option for a term contract with The Fund for Animals, Inc., for professional spay and neutering mobile services for the Rabies/Animal Control division of Public Health and Environmental Services for the period of July 1-June 30, 2001.
18. Request for approval of a renewal option of a term contract with Associated Carpro Collision, Quick Collision Center, Mike Hall Chevrolet, Rich Auto Center, and Timmers Chevrolet for body shop repairs for the county for the period of June 1-May 31, 2001.
19. Request for approval of the first-year renewal option of a term contract with S. B. Wood Investments, Inc., dba All Seasons Travel Group for travel arrangements for the county for the period of July 1-June 30, 2001.
20. Request for approval of a renewal option of a term contract with Brink's, Inc., for armored car service for the Toll Road Authority for the period of August 1-July 31, 2001.

21. Request for approval of a renewal option of a term contract with Myriad Systems, Inc., for turn key processing, printing and mailing tax statements for the Tax Assessor-Collector's Office for the period of September 1-August 31, 2001.
22. Request for approval of an order authorizing the County Judge to execute an agreement with between the county and Dr. Bich V. Nguyen, M.D., MPH, for laboratory services for Public Health & Environmental Services in the amount of \$1,800 for the period ending March 31, 2001.
23. Request for an exemption from the competitive bid process for an agreement for medical services at clinics for Public Health Services.
24. Request for approval of an order authorizing the County Judge to execute a service agreement with Motorola Communications and Electronics, Inc., for technical support and infrastructure repairs for the county's Motorola Smartzone Communications tower site.
25. Recommendation for approval of an order authorizing the County Judge to execute an amendment to an agreement with the Assistance Fund for a drug reimbursement program for Ryan White Title I Services with no cost increase for the period through February 28, 2001.
26. Request that certain companies be granted a sole source exemption from the competitive bid process for certain proprietary software maintenance services used by the Central Technology Center, BMC Software for the period of June 30-June 29, 2001 in the amount of \$36,096, and Compuware Corp., for the period of February 1-January 31, 2001 in the amount of \$20,888.
27. Request that Election Systems & Software Ballot Tabulation program be granted a sole source exemption from the competitive bid process for maintenance of proprietary software and license fees for personal computer ballot tabulating equipment for the County Clerk in the amount of \$99,758 for the period ending March 31, 2001.
28. Request for authorization for three employees to attend the annual purchasing conference of the Texas County Purchasing Association May 16-17 in Austin at an approximate total cost of \$1,100.
29. Request for authorization for three employees to attend a public purchasing law seminar June 19-20 in Austin at an approximate total cost of \$1,800.
30. Transmittal of a list of computer-related equipment purchased through the State of Texas vendor program for the Tax Assessor-Collector's Office, County Criminal Courts, Juvenile Probation, and the Toll Road Authority.

31. Recommendation by the Office of the Purchasing Agent that the award for a computer integrated courtroom court reporting project for the district courts be made to Advanced Translations Technology and Advantage Software.
32. Recommendation that the award for Ryan White Title I Services homemaker services be made to Alternate Resources of Texas, Inc., in the approximate amount of \$61,300 for the period ending February 28, 2001, and for the County Judge to take necessary actions relating to the award.
33. Request for approval of the final-year renewal option with Epixtech, Inc., formerly Ameritech Library Services, for an automated library system and services for the County Library for the period of May 21-May 20, 2001.
34. Request that Intermec Technologies Corporation, Amtech Systems Division, be granted a sole source exemption from the competitive bid process for purchase, installation, and testing of overhead antennas for Amtech AVI equipment for the Toll Road Authority in the amount of \$68,307.
35. Request for authorization to reimburse the Purchasing Agent \$127 for travel to Austin May 3 in connection with meetings of a legislative subcommittee for the State's TxG2B e-commerce project, and for the Purchasing Agent or a designated representative to attend future meetings in Austin at an approximate cost of \$275 per trip.
36. Transmittal of notice of receipt of funds in the total net amounts of \$3,060 and \$1,170 from the sale of county items sold at Houston Auto Auction on April 5 and 19, \$50 for sale of miscellaneous furniture to Lavaca County, and \$6,725 for county items sold from the county's Internet public auction during February-April.
37. 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.
38. Request for approval of property and equipment transfers within the county.

21. **Commissioners Court**

a. **County Judge**

1. Request for consideration and approval of contracts with Dan Shelley, Lemond, Jones & Loston, Stan Schlueter, Mike Toomey, and Akin, Gump, Strauss, Hauer & Feld, L.L.P., for legislative liaison services.
2. Consideration of a resolution designating May 22-25 as Harris County Employees' Spring Blood Drive Days, and May 31 as Dress Down Day for employees who participate in the blood drive.

3. Consideration of renewal of contracts with The Greater Houston Partnership in the amount of \$175,000; Baytown/West Chambers Economic Development Foundation for \$50,000; Clear Lake Area Economic Development Foundation for \$75,000; North Harris/Montgomery Community College District for \$100,000; Southeast Economic Development Foundation for \$75,000; and West Houston Community Fund, Inc., for \$100,000 for economic development services.
4. Request for authorization to adjust the maximum salaries of three staff positions in the County Judge's Office.
5. Request by the Office of Emergency Management for authorization for an employee to attend a regional response meeting June 6-8 in Corpus Christi at an approximate cost of \$600.
6. Request by the Office of Emergency Management for approval of two part-time positions for the Precinct 1 summer program for the period of May 22-August 25 at a salary not to exceed \$10 per hour each.

b. **Commissioner, Precinct 1**

1. Request for approval of a resolution recognizing August 31 as Houston Minority Business Council EXPO 2000 Day.
2. Request for approval for an employee to attend a supervisory workshop June 1 in Houston at a cost of \$149.
3. Request for approval to lease four parking spaces from Ampco Parking Systems at 1311 Preston for one year at a total cost of \$3,840.
4. Request for approval of an agreement with Sheldon Youth Athletic Association for improvements to and management of certain baseball fields in Sheldon Park.
5. Request for approval of a resolution recognizing May 17 as Dr. Joe Samuel Ratliff Day in honor of his 30th year in the ministry.
6. Request for approval of reimbursement of \$256 for an employee for a computer service certification exam.

c. **Commissioner, Precinct 2**

Request for acceptance of a bench and a dogwood tree from the Upham, Yeamans, and Cox families to be placed at Clear Lake Park.

d. **Commissioner, Precinct 3**

1. Request for acceptance of a check in the amount of \$150 from Wayne and Laura Douglass for a live oak tree in Four Seasons Park.
2. Request for approval to pay CTN Educational Services, Inc., for two employees to attend training for a Structural Pest Control Board license exam May 25 in Houston at a total cost of \$170.
3. Request for approval for an employee to attend and make a presentation at a transportation engineers meeting June 22-24 in College Station at an approximate cost of \$400, with travel by county vehicle.
4. Request for authorization for two employees to participate in an on-line computer seminar on performance indexing for fleet maintenance operations June 14 at an approximate total cost of \$500.
5. Request for approval for seven employees to attend transportation training, pavement maintenance, and asphalt materials workshops July 11-12 in Houston at a total cost of \$140.
6. Request for authorization for the County Judge to execute an agreement with the City of Houston authorizing the county to make and maintain certain improvements to Lansdale Park.
7. Request for authorization for the County Judge to execute an agreement with Knights of Columbus Council No. 8771 for cleanup along the roadsides of Huffmeister Road from Fluer de Lis Boulevard to Cypress North Houston Road in connection with the Adopt a County Road program.
8. Request for authorization for the County Judge to execute an agreement with Katy Taylor High School Key Club for cleanup along the roadsides of Kingsland Boulevard from Dominion Drive to Mason Road in connection with the Adopt a County Road program.
9. Request for approval to accept \$727 from Mildred McLeod for the purchase of a bench for the Brays Bayou hike and bike trail.
10. Transmittal of notices of traffic sign installations.

e. **Commissioner, Precinct 4**

1. Request for approval of a resolution proclaiming May 25 as National Missing Children's Day and National Tap Dance Day.

2. Request for authorization to change the name of Cypresswood Park to Donald R. Collins Park.
3. Transmittal of notice of receipt of funds for the Senior Adult Program, Tomball Amateur Softball Association at Burroughs Park, Aldine Little League at Doss Park, Spring Klein Sports Association, Inc., at Cypresswood Park, and Cy-Fair Youth Soccer Assn., at Dyess Park, and in connection with two horse trailers for the Sheriff's Department.
4. Request for authorization for the County Judge to execute an agreement with Humble Area Baseball Association for use of and improvements to a portion of Lindsay/Lyons Sports Center.
5. Request for authorization for the County Judge to execute an agreement with Humble Pee Wee Football League for use of and improvements to a portion of Lindsay/Lyons Sports Center.

22. **Miscellaneous**

- a. Transmittal of a petition filed with the U.S. District Court.
- b. 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.
- c. Transmittal of a quarterly activity report from the Greater Houston Convention and Visitors Bureau for the period of January 1-March 31.
- d. Request for consideration of a proposed order consenting to resale of certain property by the Crosby Independent School District in connection with judgment in a delinquent tax suit.
- e. Request for consideration of a proposed order consenting to a resale of property by the Tomball Independent School District in connection with judgment in a delinquent tax suit in Precinct 4.
- f. Request for approval of revised rules and regulations for county parks.

23. **Emergency items.**

24. **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. Jess Navarre (3)
- b. Steve Williams (3)
- c. Rita Ruth (3)
- d. R.J. Bob Taylor (3)
- e. Charles Hixon (1)
- f. Others

25. **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.

26. **Executive Session**

Request by the County Attorney for an executive session for consideration of a settlement offer in the matter of Sherry Monsanto v. Harris County et. al. in U.S. District Court.

Adjournment.