

**AGENDA**

November 7, 2000

1:45 p.m.

Opening prayer by Father Dominic Pistone of St. Paul's Catholic Church in Nassau Bay.

1. **Public Infrastructure Department**

a. **Public Infrastructure**

1. Recommendation that the County Judge be authorized to execute an amendment to an agreement with Michael J. Urban for real estate appraisal services for the county in the additional amount of \$50,000.
2. Recommendation that the County Judge be authorized to execute an agreement with Dodson & Associates, Inc., in the amount of \$140,000 for continuation of services in support of the hurricane preparedness study by the county.
3. Recommendation that the court authorize the Flood Control District to issue an actual moving expense payment in the amount of \$8,474 to Bekins Moving & Storage as part of the hazard mitigation grant program No. 2 in Precinct 2.
4. Recommendation that the court authorize the Flood Control District to issue a housing supplement payment of \$8,077 and a fixed moving expense payment of \$925 to James S. and Pauline M. Rollo as part of the hazard mitigation grant program No. 2 in Precinct 4.

5. Recommendation that the court authorize the Flood Control District to issue a housing supplement payment of \$11,882 and a fixed moving expense payment of \$850 to Stephen and Thelisa Nutt as part of the hazard mitigation grant program No. 2 in Precinct 4.
6. Recommendation that the court authorize the Flood Control District to issue a housing supplement payment of \$3,621 to Thelma Johnson as part of the hazard mitigation grant program No. 2 in Precinct 4.
7. Recommendation that the court authorize the Flood Control District to issue an incidental expense payment of \$309 to Mykolaj and Marilyn Polotko as part of the district's floodplain buyout project in Precinct 3.
8. Recommendation that the court authorize the Flood Control District to issue an actual moving expense payment of \$18,843 to RS Moving as part of the district's floodplain buyout project in Precinct 3.
9. Recommendation that the court authorize the Flood Control District to purchase Tract 09-001.0, Unit T501-00-00-R001 in Precinct 3 for the negotiated purchase price of \$1,035,003, 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 authorize the Flood Control District to purchase Tracts 11-001.0 and 11-002.0, Unit C120-00-00-C001 in Precinct 1 for the negotiated purchase price of \$64,500, 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.
11. Recommendation that the court authorize the Flood Control District to purchase Tract 24-076.0, Unit K100-00-00-H005 for the negotiated purchase price of \$259,000 as part of the district's floodplain buyout program in Precinct 3, 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.
12. Recommendation that the court establish just compensation for Unit G103-00-99-H003, Tract 37-056.0 in the amount of \$177,000, Tract 37-059.0 for \$95,000, and Tract 37-062.0 for \$145,000, and Unit K100-00-99-H003, Tract 29-017.0 in the amount of \$84,800 in Precincts 3 and 4 as part of the Flood Control District's hazard mitigation grant program No. 2, and for the County Judge to take necessary actions to complete the transactions.

13. Recommendation that the court establish just compensation for Unit G103-00-99-H003, Tract 37-045.0 in the amount of \$148,000, Tract 37-054.0 for \$137,000, and Tract 37-058.0 for \$85,000 in Precinct 4 as part of the Flood Control District's hazard mitigation grant program No. 2, and for the County Judge to take necessary actions to complete the transactions.
14. Recommendation that the court establish just compensation for Unit G103-00-99-H003, Tract 37-031.0 in the amount of \$143,000, Tract 37-042.0 for \$52,000, Tract 37-053.0 for \$105,000, and Unit K100-00-99-H003, Tract 28-017.0, for \$167,500 in Precincts 3 and 4 as part of the Flood Control District's hazard mitigation grant program No. 2, and for the County Judge to take necessary actions to complete the transactions.
15. Recommendation that the court accept a donation special warranty deed conveying to the county Tract 001, Hirschfield Road from Aldine No. 2 SE, L.P., for the Hirschfield Road project in Precinct 4, and for the County Judge to take necessary actions to complete the transaction.
16. Recommendation that the court accept a donation warranty deed conveying to the county Tract 002, Ella Boulevard-1, from Hannover Estates, Ltd., for the Ella Boulevard project in Precinct 4.
17. Recommendation that the court accept a donation warranty deed conveying to the county Tract 003, Ella Boulevard-1, from Pulte Homes of Texas, L.P., for the Ella Boulevard project in Precinct 4.
18. Recommendation that the court accept a donation warranty deed conveying to the county Tract 004, Ella Boulevard-1, from Aylesbury, Ltd., for the Ella Boulevard project in Precinct 4.
19. Recommendation that the county accept a bid from Etoco, Inc., in the amount of \$7,941, and the County Judge execute an oil, gas, and mineral lease between the county and Etoco, Inc., for mineral interests owned by the county in the Amy White League Survey, Tract HC-2083-002 in Precinct 2, and for the Executive Director and Purchasing Agent to take necessary actions to complete the transaction.
20. Recommendation that the county be authorized to abandon its interest in a portion of two drainage easements, Tract 001, Old Dry Creek in Precinct 3, 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.
21. Recommendation that the county be authorized to purchase Tract 27 on Tanner Road, Segment B, for the negotiated purchase price of \$17,992 as part of the Tanner Road 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.

22. Recommendation that the court authorize the Flood Control District to acquire Tract 29-017.1, Unit K100-00-99-H003 for the hazard mitigation grant program No. 2 in Precinct 3, and for the Executive Director, or his designated representative, County Auditor, County Clerk, County Attorney, County Treasurer, and Purchasing Agent to take necessary actions to complete the transaction.
23. Recommendation that the court approve an order authorizing the county to acquire specific properties along Westpark Corridor in Precinct 3, 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 transaction.
24. Recommendation that the county be authorized to purchase Tract 152, Aldine-Westfield Road, Segment D, for the negotiated purchase price of \$18,000 as part of the Aldine-Westfield Road 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.
25. Recommendation that the Right of Way Section be authorized to compensate McBride Electric in the amount of \$7,400 for underground electrical relocation to accommodate the widening of F.M. 529 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.
26. Recommendation that the Right of Way Section be authorized to compensate Pfeiffer and Sons, Inc., in the amount of \$1,328 for underground electrical relocation to accommodate the widening of F.M. 529 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.
27. 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. Ferro-Saylors, Inc., for consent to assignment of certain purchase orders to Huitt-Zollars, Incorporated.
  - b. Talley-Pope Associates for services involving landscape architecture, including governmental and private entity coordination for multi-purpose use of flood control facilities (amendment).
2. Recommendation for approval of construction documents and authorization to seek bids for a three-week period for:
  - a. Channel repairs in Precinct 4 at an estimated cost of \$458,000.
  - b. Channel restoration from Leisure Place Drive to Long Trace Drive in Precinct 4 at an estimated cost of \$471,000.

- c. Erosion and concrete repairs in Precincts 1 and 2 at an estimated cost of \$380,000.
  - d. White Oak Bayou flap gate installation in Precinct 4 at an estimated cost of \$80,000.
3. Recommendation that the court approve award of contracts to:
    - a. Excalibur Construction, Inc., for White Oak Bayou channel restoration in Precinct 4 in the amount of \$531,599.
    - b. Lecon, Inc., for maintenance of Greens Bayou and a lateral in Langham Creek watershed in Precincts 1, 3, and 4 in the amount of \$339,462.
    - c. Lindsey Construction, Inc., for general repairs in Precincts 1, 3, and 4 in the amount of \$345,790.
  4. Recommendation for approval of contracts and bonds for:
    - a. J. J. Contracting, Inc., for Brookhollow renovations in Precinct 4 in the amount of \$498,000.
    - b. Lecon, Inc., for concrete channel conveyance improvements, Phase 1, from Berry Bayou to Unit C106-08-01 in Precinct 2 in the amount of \$895,200.
  5. Recommendation for approval of a change in contract for Excalibur Construction, Inc., for general repairs in Precincts 3 and 4, resulting in an addition of \$145,352 to the contract amount (9905039A).
  6. Recommendation that the Flood Control District be authorized to issue a refund in the amount of \$4,919 to Maverick Engineering from the Cypress Creek watershed impact fee fund due to detention being provided for a project near IH-45 and Louetta in Precinct 4.
  7. Recommendation for adoption of court orders for abandonment of district drainage easements, Unit U102-00-00, Tracts 06-501.0 and 06-502.0 in Precinct 3.
- c. **Engineering**
1. Recommendation for approval to seek bids for:
    - a. Harris County Parking Garage at 1401 Congress, Block 25, for a three-week period at an estimated cost of \$11,000,000.
    - b. Riprap gradation No. 1 for any plant or jobsite as needed for the Flood Control District for a two-week period at an estimated cost of \$27,500.
    - c. Construction of Ella Boulevard from Gulf Bank Road to State Highway 249 in Precinct 1 for a three-week period at an estimated cost of \$915,845.
    - d. Hot mix-hot laid asphaltic concrete furnished on an as needed basis with or without delivery in Precinct 1 for a two-week period at an estimated cost of \$300,000.
    - e. Huffmeister Road from Cypress-North Houston Road to Ravensway Drive in Precinct 3 for a five-week period at an estimated cost of \$1,560,000.
  2. Recommendation for approval of the following plats:
    - a. Plantation at Woodforest, Section Five in Precinct 2; Jones & Carter, Incorporated.
    - b. Fairfield Village West, Section Five in Precinct 3; Jones & Carter, Incorporated.

- c. Northlake Forest, Section Three, amending plat in Precinct 3; Van De Wiele Engineering, Incorporated.
  - d. Westgate, Section Three in Precinct 3; Jones & Carter, Incorporated.
  - e. Cypresswood Drive, Section Two, street dedication plat in Precinct 3; Jones & Carter, Incorporated.
  - f. Windsor Park Lakes, Section Four, partial replat in Precinct 3; R.G. Miller Engineers.
  - g. Wash-N-Go in Precinct 4; Polaris Land Surveying.
  - h. Kings River Village, Section 12 in Precinct 4; Turner Collie & Braden, Incorporated.
  - i. Klein ISD Klein Collins High School in Precinct 4; American Engineering Surveys.
  - j. Dempsey Residence in Precinct 4; Hovis Surveying Company.
  - k. Red's Corner in Precinct 4; Municipal Engineering Co., Incorporated.
  - l. Barrington Woods, Section One, amended plat in Precinct 4; Sander Engineering Corporation.
  - m. Exxon Aldine-Westfield in Precinct 4; Cobourn Linseisen & Ratcliff, Incorporated.
  - n. Cypress-Cutten in Precinct 4; Hovis Surveying Company.
  - o. Steinhagen Farms in Precinct 4; Hovis Surveying Company.
  - p. Silverglen West, Section One in Precinct 4; Provident Engineers, Incorporated.
3. Recommendation for acceptance or cancellation of bonds for:
- a. Pate & Pate Enterprises, Inc., executed by United States Fidelity and Guaranty Company for Gessner Road in Precinct 4 in the amount of \$5,000 (acceptance).
  - b. Metromedia Fiber Network Services, Inc., executed by United States Fidelity and Guaranty Company for Center Street, the north side of Fairmont Parkway, the west side of Genoa Red Bluff, the south and north sides of Bay Area Boulevard, and Middlebrook with five crossings in Precinct 2 in the amount of \$400,000 (acceptance).
  - c. Ewing Construction Co., Inc., executed by United States Fidelity and Guaranty Company for Champion Forest Drive and Knurled Oak Drive with two crossings in Precinct 4 in amounts of \$15,000 and \$20,000 (acceptance).
  - d. Jaho, Inc., executed by Seaboard Surety Company for Westgreen Boulevard in Precinct 3 in the amount of \$19,500 (acceptance).
  - e. Horseshoe Construction, Inc., for Harris County MUD No. 186 executed by Travelers Casualty and Surety Company of America for Pebble Glen Drive, the west side of Lakeview Haven Drive, and the north side of Summer Dew Lane with a crossing in Precinct 3 in the amount of \$20,000 (acceptance).
  - f. Horseshoe Construction, Inc., for Harris County Water Control Improvement District No. 70 executed by Travelers Casualty and Surety Company of America for Lake Breeze Lane, Pipestem Drive, the west side of Lake Glen Trail, the west side of Metycove Drive, Rapho Drive, the east side of Canyon Cove, and the south side of Indian Mound Trail with 13 crossings in Precinct 4 in the amount of \$120,000 (acceptance).
  - g. Tamarack Enterprises, Inc., executed by Continental Casualty Company for Jones Road in Precinct 4 in the amount of \$5,000 (acceptance).
  - h. Jack in the Box, Inc., executed by Continental Casualty Company for Barker-Cypress Road with a crossing in Precinct 3 in the amount of \$5,000 (acceptance).

- i. Bridgewater, Ltd., by Wheatstone L.P., executed by Frontier Insurance Company for Bridgewater Pointe, Section Two in Precinct 3 in the amount of \$16,634 (cancellation).
  - j. Copper City, Ltd., executed by Fidelity and Guaranty Insurance Underwriters, Inc., for Copper Village, Section Seven in Precinct 3 in the amount of \$10,369 (cancellation).
  - k. EFW Real Estate Company executed by Fidelity and Guaranty Insurance Underwriters, Inc., for Creekstone, Section Five in Precinct 3 in the amount of \$16,815 (cancellation).
  - l. Standard Pacific of Texas, Inc., executed by The American Insurance Company for Kelliwood Place, Section Three in Precinct 3 in the amount of \$13,800 (cancellation).
  - m. Pinelakes Limited Partnership executed by Amwest Surety Insurance Company for Pinelakes Oakmoss Village, Section Two in Precinct 4 in the amount of \$13,583 (cancellation).
  - n. Pinelakes Limited Partnership executed by Amwest Surety Insurance Company for Pinelakes Promenade, Section One in Precinct 4 in the amount of \$19,193 (cancellation).
4. Recommendation for approval of notices by:
- a. Pate & Pate Enterprises, Inc., of the unauthorized installation of a storm sewer on Gessner Road in Precinct 4 (20174).
  - b. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on Inez, the west and east sides of Aldine Westfield, Turkey, the south side of East Richey, the south side of Farrell Road, the north side of W.W. Thorne, the north and south sides of Turkey Road, and the north side of Woodcreek with eight crossings in Precinct 4 (20231).
  - c. Metromedia Fiber Network Services, Inc., of the authorized installation of buried fiber optic conduit with cable on Center Street, the north side of Fairmont Parkway, the west side of Genoa Red Bluff, the south and north sides of Bay Area Boulevard, and Middlebrook with five crossings in Precinct 2 (20256).
  - d. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the south side of Cypress North Houston Road in Precinct 3 (20262).
  - e. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the south side of Dowdell with two crossings in Precinct 4 (20269).
  - f. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on Anderson Woods Drive, Oak Hollow Drive, and the north side of Grant Road with two crossings in Precinct 4 (20273).
  - g. Central Telephone Company of Texas of the authorized installation of buried telephone cable on Aerobic Avenue with a crossing in Precinct 4 (20277).
  - h. Time Warner Cable, Inc., of the authorized installation of buried television cable on Tuckerton Road and Telge with a crossing in Precinct 3 (20278).
  - i. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on Aldine-Westfield Road with a crossing in Precinct 4 (20279).
  - j. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on Yearling Drive and West Road with two crossings in Precinct 4 (20280).

- k. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the west side of Langham Way and the east side of Barker Cypress Road with a crossing in Precinct 3 (20285).
- l. Southwestern Bell Telephone Company of the authorized installation of a splice pit on the west side of Underwood Road in Precinct 2 (20286).
- m. Reliant Energy-Houston Lighting & Power of the authorized installation of an electrical poleline on the west side of Morales Road in Precinct 4 (20288).
- n. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the north side of Goodnight Trail in Precinct 4 (20293).
- o. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on Cypresswood Green Drive, Woodland Heights Lane, Knollwood Trail, Fallen Gate Drive, and Coach Gate Drive with six crossings in Precinct 4 (20294).
- p. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on North Vista Drive, Embry Hills Drive, the south side of North Lady Fern Lane, Joshua Tree Lane, and the west side of Blue Rock Springs Drive with five crossings in Precinct 4 (20295).
- q. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the north side of Radworthy Drive with three crossings in Precinct 3 (20296).
- r. Southwestern Bell Telephone Company of the authorized installation of a manhole on the north side of Cypresswood Drive in Precinct 4 (20297).
- s. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable and a manhole on Huffmeister Road and the east and west sides of Huffmeister Road with a crossing in Precinct 3 (20300).
- t. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on Spring Cypress Road with a crossing in Precinct 4 (20301).
- u. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on Jones Road and Cypresswood Drive with five crossings in Precinct 4 (20302).
- v. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the east side of Fry Road in Precinct 3 (20303).
- w. Reliant Energy-Entex of the authorized installation of a natural gas distribution line to serve commercial property on the east side of North Eldridge Parkway in Precinct 4 (20304).
- x. Reliant Energy-Entex of the authorized installation of a natural gas distribution line to serve commercial property on West Road and the west side of Castlebridge with a crossing in Precinct 4 (20305).
- y. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the east side of Bay Park Drive in Precinct 2 (20307).
- z. Ewing Construction Company of the unauthorized installation of a sanitary sewer line and a water line on Champion Forest Drive and Knurled Oak Drive with two crossings in Precinct 4 (20308).
- aa. Jaho, Inc., of the unauthorized installation of a left turn lane on Westgreen Boulevard in Precinct 3 (20309).

- bb. Harris County MUD No. 186 and Horseshoe Construction of the authorized installation of a sanitary sewer line with steel casing on Pebble Glen Drive, the west side of Lakeview Haven Drive, and the north side of Summer Dew Lane with a crossing in Precinct 3 (20310).
  - cc. Harris County Water Control & Improvement District No. 70 and Horseshoe Construction, Inc., of the authorized installation of a sanitary sewer line on Lake Breeze Lane, Pipestem Drive, the west side of Lake Glen Trail, the west side of Metycove Drive, Rapho Drive, the east side of Canyon Cove, and the south side of Indian Mound Trail with 13 crossings in Precinct 4 (20311).
  - dd. Tamarack Enterprises, Inc. of the authorized installation of a sanitary sewer line on Jones Road in Precinct 4 (20312).
  - ee. Jack In The Box, Inc., of the unauthorized installation of a water line on Barker-Cypress Road with a crossing in Precinct 3 (20324).
5. Recommendation for approval of changes in contracts for:
- a. Bell-Mann Corporation for Houston Transtar building, resulting in an addition of \$8,628 to the contract amount (27580).
  - b. City of South Houston for South Houston sanitary sewer manhole, resulting in an addition of \$2,427 to the contract amount (32202).
  - c. McLat Construction, Inc., for Pearland Morenci Street water and sewer improvements, resulting in a reduction of \$4,423 from the contract amount (32200).
  - d. Uretex USA, Inc., for concrete slab lifting and undersealing by injecting high density polyurethane for various locations in Precinct 1, resulting in an addition of \$6,488 to the contract amount (26884).
  - e. Angel Brothers Enterprises, Inc., for Spears Road improvements from Antoine Drive to Spears-Gears Road in Precinct 4, resulting in an addition of \$192,495 to the contract amount (26886).
  - f. Hubco, Inc., for roadway improvements for Old Foltin Road from S.H. 249 to the north in Precinct 4, adding 66 calendar days and resulting in no change to the contract amount (26885).
  - g. W.T. Byler Company for Gum Gully School Road from Hanna Nash Road to F.M. 2100 in Precinct 4, resulting in an addition of \$3,066 to the contract amount (26889).
  - h. Acden Utility and Plumbing Company, Inc., for Eldridge Parkway proposed paving and storm sewer from south of Gregson to Westbourne Subdivision in Precinct 4, resulting in an addition of \$21,185 to the contract amount (26887).
6. Recommendation for authorization to negotiate with Moseley & Associates Arch., for architectural services for Riley Chambers Community Center expansion.
7. Recommendation for authorization to issue or increase purchase orders for testing and inspection services to:
- a. QC Laboratories for Barbara Bush branch library in the amount of \$15,000 (addendum).
  - b. QC Laboratories for construction of paving and drainage for Kempwood Drive from Beltway 8 to Spring Shadows Subdivision in Precinct 3 in the amount of \$8,331 (addendum).

- c. Geotech Engineering for construction of West Lake Houston Parkway from the north approach to the UPRR Bridge in Precinct 4 in the amount of \$55,245.
8. Recommendation for deposit of funds received from:
  - a. Harris County Hospital District for reimbursement for wage rate compliance services for September 2000 in the amount of \$4,060.
  - b. Devco Land Development, Ltd., for storm sewer costs in connection with the extension of Queenston Boulevard north of F.M. 529 in Precinct 3 in the amount of \$154,976.
9. Recommendation for authorization for the County Judge to execute agreements with:
  - a. Urban Architecture Houston, Inc., for on-call architectural services in connection with the construction, maintenance, and repair of various county facilities in the additional amount of \$15,000, for a total of \$65,000 (amendment).
  - b. Richard Carter & Associates, Inc., for on-call engineering services in connection with on-site sewerage facilities for various county projects in the amount of \$40,000.
  - c. Klotz Associates, Inc., for on-call traffic engineering services in connection with construction of various county projects in the amount of \$100,000.
  - d. ASD Consultants, Inc., for engineering services in connection with on-call construction inspection services for various county projects in Precinct 1 in the amount of \$50,000.
  - e. Turner Collie & Braden, Inc., for engineering services in connection with construction of West Lake Houston Parkway bridges over the Union Pacific Railroad and Flood Control District Unit G103-15-00 in Precinct 4 in the amount of \$27,075.
10. Recommendation for three employees to attend a construction project management seminar November 30 in Austin at a total cost of \$2,025.
11. Recommendation that the award for furnishing, delivering, and unloading traffic signal heads for all precincts be made to McCain Traffic Supply, lowest and best bid in the amount of \$340,891, and for the County Engineer, County Clerk, and County Judge to take necessary actions relating to the award.
12. Recommendation that the award for furnishing, delivering, and unloading traffic signal head hardware and related equipment for all precincts be made to Texas Highway Products Corporation, lowest and best bid in the amount of \$409,913, and for the County Engineer, County Clerk, and County Judge to take necessary actions relating to the award.
13. Recommendation that the award for asphalt overlay and base repair of various roads in the Genoa Red Bluff Camp area in Precinct 2 be made to Angel Brothers Enterprises, Inc., lowest and best bid in the amount of \$725,209, and for the County Engineer, County Clerk, and County Judge to take necessary actions relating to the award.

14. Recommendation that the award for storm sewer pipe replacement at 306 W. Wallisville Road in Precinct 2 be made to Curb Planet, Inc., lowest and best bid in the amount of \$26,965, 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 reassign two engineering service agreements with Ferro-Saylors, Inc., to Huitt Zolars, Inc., for construction of Skinner Road from US 290 to Jarvis Road and Jarvis Road from Skinner Road to east of Barker-Cypress Road, and for Greenhouse Road from north of Misty Cove Drive to north of Clay Road in Precinct 3.
16. Recommendation that the court approve a correction to a street name, from Zinna Drive to Zinnia Drive, in Stonegate, Section Eight in Precinct 3.
17. Recommendation that the court approve a street name change from Amber Canyon Drive to Castle Peak Drive in Stonegate, Section Five in Precinct 3.
18. Recommendation that the court accept a bond executed by Durwood Greene Construction Company and Toscano Partners, Ltd., as principals, and Federal Insurance Company, as surety in the amount of \$6,435 for concrete pavers in Tuscany, Section One in Precinct 3.
19. Recommendation for authorization for the County Judge to execute an interagency agreement between the county, Metro, and the City of Jersey Village for improvements to Castlebridge Drive and West Road in Precinct 4 at no cost to the county as part of the expansion of Metro's Northwest Station Park and Ride lot.
20. Recommendation that the court accept a bond executed by South Coast Construction, Inc., and D.R. Horton-Texas Ltd., as principals and Safeco Insurance Company of America as surety in the amount of \$14,270 for stamped concrete for Fairway Manor Lane and Cypresswood Green Drive in Cypresswood Green, Section One in Precinct 4.
21. Recommendation that the award for installation of advance warning flashers or school zone flashers and related improvements for one year at various locations in Precinct 4 be made to Creacom, Inc., sole bid in the amount of \$75,000, and for the County Engineer, County Clerk, and County Judge to take necessary actions relating to the award.
22. Recommendation that the award for furnishing, delivering, and unloading steel strain poles, mast arms, luminary arms, and related equipment in Precincts 2, 3, and 4 be made to Structural & Steel Products, Inc., lowest and best bid in the amount of \$485,626, 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 waive the \$600 corporate account deposit for the Texas Department of Public Safety to open an EZ Tag account for assigned vehicles.
- b. Request for approval of an agreement with W.P. Engineering Consultants, Inc., for engineering services to assist with toll road projects.
- c. Request for authorization to purchase EZ Tags from Amtech Systems Corporation under a multi-year purchase plan.
- d. Request for authorization to negotiate with PTI, Inc., and Charles D. Gooden Consulting Engineers, Inc., for design services in connection with the Hardy Toll Road extension project.
- e. Request for approval of an amendment to an agreement with Brown & Gay Engineers, Inc., for additional funds in the amount of \$75,000 for the Westpark Tollway master drainage study.
- f. Request for authorization for the County Judge to execute an amendment to an agreement with the Texas Department of Transportation in connection with motor vehicle record information for the Authority's violation enforcement system.
- g. Request for approval of an agreement with the Texas Department of Transportation for material testing and inspection services in the amount of \$90,000.
- h. Request for approval of a change in contract with Tamborello Engineering Corporation to add bridge spans between Chimney Rock and Royalton Street, resulting in an addition of \$102,741 to the contract amount.

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 \$14,321 and three workers compensation recoveries in the total amount of \$8,283; settlement of two tort claims in the total amount of \$1,285; denial of five claims for damages; and transmittal of claims for damages received during the period which ended October 31.
- b. Request for authorization for an employee to attend a compensation seminar November 13-14 in Austin at an approximate cost of \$685.
- c. Transmittal of notice from the Texas Chapter of the Public Risk Management Association that David Kester has been selected as Risk Manager of the Year, and that the Office of Human Resources & Risk Management has received an achievement award for its insurance management program.

- d. Request for approval of an agreement for termination of a tax abatement for Schulz U.S.A., Inc., and acceptance of \$122 from the company as full recapture of all taxes previously abated for tax years 1998 through 1999.
- e. Request for approval of an interlocal agreement with the City of Houston for certain properties obtained through tax foreclosure sales and conveyed to a land assemblage redevelopment authority to be used in a pilot program to encourage revitalization of blighted and deteriorated neighborhoods in Precinct 1.
- f. Request for approval of a tax abatement agreement with Novo Industries, L.P., for a manufacturing and distribution facility at 7611 Railhead Lane in Precinct 4.
- g. Request for authorization for an employee to attend a commercial property and casualty insurance seminar of the Society of Certified Insurance Service Representatives December 11-12 in Houston at a cost of \$270.
- h. Request for authorization for two employees to attend the Gulf Coast Careers job fair November 9 in Houston at no cost to the county.
- i. Request for authorization for two employees to attend a financial seminar of the Texas Society of Certified Public Accountants November 14 in Houston at a cost of \$634.
- j. Request for authorization for two employees to attend a financial management seminar December 4-5 in Houston at a cost of \$530.
- k. Request for authorization for two employees to attend a technology seminar November 8 in Houston at a cost of \$350.
- l. Request for authorization for an employee to attend a computer software training seminar December 6-7 in Houston at a cost of \$399.
- m. Recommendation that the court approve Helaba Bank as credit facility bank for commercial paper programs Series A and B, and Scotia Bank as credit facility bank for Series C.
- n. Request for approval of the total estimated cash flow projection of \$10,611,583 for payment of November invoices related to the Harris County Exposition Center, subject to adjustments for actual payments.
- o. Transmittal of investment transactions for the period of October 18-31 and maturities for October 25-November 7, and request for approval of changes in securities pledged for county funds.
- p. Request for approval of authorized budget appropriation transfers for flood control and county departments.

- q. Consideration of a report and recommendations concerning the master plan for county libraries.

4. **Facilities & Property Management**

- a. Request for authorization for three employees to attend five locksmith classes November 9-11 in Houston at a total cost of \$220.
- b. Request for authorization for an employee to attend a records preservation meeting of the Houston Area Library System December 1 in Richmond at a cost of \$20.
- c. Request for authorization for five employees to attend a teleconference of the American Water Works Association November 2 in Houston at a total cost of \$325.
- d. Request for approval of an annual purchase order to Allright Parking Texas for 46 parking spaces at 1309 Commerce.
- e. Request for authorization for five employees to attend an accessibility standards seminar November 20 in Houston at a total cost of \$125.
- f. Request for authorization to renew an annual agreement with B. Mousa and Sons for lease of space at 2500 Texas for Central Technology.
- g. Request for authorization to renew an annual agreement with D&KW Family, L.P., for lease of space at 14355 Wallisville Road for Gulf Coast Careers.
- h. Request for approval of salary maximum increases for 88 positions, salary maximum decreases for two positions, and deletion of 13 positions.
- i. Request for authorization for an employee to attend a seminar concerning managing organizational business processes November 14-15 in Houston at a cost of \$895.
- j. Request for approval of a revision in the Frequent Courthouse Visitors Badge Program to waive the required badge fee for employees of the Child Support Division of the Office of the Attorney General.

5. **Public Health & Environmental Services**

- a. Request for authorization for an employee to attend a meeting of the Crisis Response Team Initiative December 1-2 in Arlington, Va., at an approximate cost of \$1,100.
- b. Request for authorization for five employees and two community health project volunteers to attend the Minority Health Conference December 13-15 in Dallas at an approximate total cost of \$2,664.

- c. Request for authorization for six employees to attend the National Lead Grantee Conference December 11-13 in Atlanta at an approximate total cost of \$3,139.
- d. Request for authorization for an employee to attend a screening guidelines meeting in connection with the Childhood Lead Poisoning Prevention Program November 14 in Austin at an approximate cost of \$250.
- e. Request for authorization for an employee to attend an infant nutrition course November 6-8 in Houston at a cost of \$45.
- f. Request for authorization to accept donations in the total amount of \$116 for the Animal Control Shelter.
- g. Request for authorization for an employee to attend a WIC funding committee meeting November 1-2 in Austin at an approximate cost of \$235.
- h. Request for authorization for an employee to attend an executive board meeting of the Texas Association of Local WIC Directors November 13-15 in Austin at an approximate cost of \$340.
- i. Request for authorization for four employees to attend a wastewater treatment course December 11-14 in Houston at a total cost of \$460.
- j. Request for authorization for an employee to attend a course of the University of Texas Dental Branch November 10 in Houston at a cost of \$195.
- k. Request for authorization for four employees to attend a meeting of the Texas Department of Health-TB Elimination Division November 28-30 in San Antonio at an approximate total cost of \$1,540.
- l. Request for authorization for an employee to attend a meeting of the Texas Department of Health Nursing Leadership Council December 6-8 in Austin at an approximate cost of \$450.
- m. Request for authorization for five employees to attend a conference and workshop for TB clinical records technicians December 7-8 in San Antonio at an approximate total cost of \$1,880.
- n. Request for approval of payment in the amount of \$200 for expenses incurred by an employee for travel to Austin in connection with a training presentation for the Travis County Children's Advocacy Center.
- o. Request for approval of an amendment to an agreement with the Texas Health and Human Services Commission to provide additional funding in the amount of \$238,955 for CHIP outreach services in the county.

**6. Community Development Services**

- a. Request for approval of payment in the amount of \$437 for expenses incurred by an employee to attend a conference of the National Association of Social Workers in Fort Worth.
- b. Request for authorization for four employees to attend the National Lead Grantee Conference December 11-13 in Atlanta at an approximate total cost of \$2,728.
- c. Request for approval of payment in the amount of \$79 for expenses incurred by an employee to attend a meeting for veterans service officers in Beaumont.
- d. Request for approval of an agreement with University of Texas Health Science Center at Houston for the Houston Recovery Campus to provide transitional housing for certain homeless individuals using Supportive Housing Program funds in the amount of \$1,200,336.
- e. Request for approval of an agreement with University of Texas Health Science Center at Houston for the Houston Recovery Campus to provide services for homeless and chemically dependent individuals using Supportive Housing Program funds in the amount of \$200,067.
- f. Request for approval of an agreement with University of Texas Health Science Center at Houston for the Houston Recovery Campus to provide outpatient and aftercare programs to homeless individuals and their families using Supportive Housing Program funds in the amount of \$452,190.
- g. Request for authorization for an employee of Agricultural Extension to travel to Conroe November 14 to prepare for the District 4-H Recognition Program at an approximate cost of \$40.
- h. Request for authorization for an employee of Agricultural Extension to travel to Conroe November 18 to participate in a District 4-H Recognition Program at an approximate cost of \$59.
- i. Request for authorization for two employees of Agricultural Extension to travel to Liberty November 21 to attend a committee meeting to prepare for the District 9 4H Roundup Contest at an approximate cost of \$90.

**7. Library Services**

- a. Request for authorization to accept donations for the County Library.
- b. Request for authorization for two employees of the County Library to attend a computer software training seminar December 4-8 in Victoria at an approximate total cost of \$300.

8. **Youth & Family Services**

- a. Request by Juvenile Probation for authorization to accept the donation of a web television system and an instruction manual for Burnett-Bayland Home.
- b. Request for approval of additional funds in the total amount of \$17,000 for Juvenile Probation and Children's Protective Services to participate in the Texas Integrated Funding Incentive with MHMRA in connection with a grant from the Health and Human Services Commission.
- c. Transmittal of notice by the Juvenile Board of the acceptance of a grant award in the amount of \$7,000 from the Texas Juvenile Probation Commission for a juvenile placement study.
- d. Request by Community & Juvenile Justice Education for authorization for an employee to attend trusts and probate seminars of the Texas Society of Certified Public Accountants November 14 and 30 in Houston at a cost of \$60.
- e. Request by Children's Protective Services for approval of expenditures in an amount not to exceed \$8,000 to host an annual dinner to recognize and honor foster parents.
- f. Request by CPS for authorization for two employees to attend a computer technology workshop November 1-2 in Houston at a total cost of \$790.
- g. Request by CPS for authorization for an employee to attend a children and families workshop November 8-10 in Fredericksburg at an approximate cost of \$589.

9. **Constables**

- a. Consideration of notice by the constables' systems manager of implementation of bilingual and field training officer programs effective November 18 as authorized by court.
- b. Request by Constable Abercia, Precinct 1, for authorization for an employee to attend a crime prevention course November 13-17 in Houston at a cost of \$25.
- c. Request by Constable Freeman, Precinct 2, for approval of an agreement with the Harris County Department of Education for law enforcement services.
- d. Transmittal of notice by Constable Freeman of the deletion of a reserve officer from the department's authorized list.
- e. Request by Constable Moore, Precinct 4, for authorization for an employee to attend an Internet investigations seminar December 2-3 in Houston at a cost of \$175.
- f. Request by Constable Cheek, Precinct 5, for approval of mileage reimbursement for an employee to travel to Huntsville to review the personnel files of a prospective employee.

- g. Transmittal of notice by Constable Cheek of the addition of a regular deputy and deletion of four regular deputies in the department's authorized list.
- h. Request by Constable Cheek for approval of a car allowance for a patrol deputy position.
- i. Request by Constable Cheek for authorization to terminate an agreement with Brays Village East HOA, Inc., for law enforcement services, and for approval to delete a deputy position.
- j. Transmittal of notice by Constable Trevino, Precinct 6, of the addition of two reserve officers to the department's authorized list and the change in status of three reserve officers.
- k. Request by Constable Chambers, Precinct 7, for authorization for an employee to attend an intoxilyzer certification course of the Texas Department of Public Safety November 6-10 in Houston at a cost of \$125.
- l. Request by Constable Chambers for authorization for two employees to attend a narcotics investigation training course November 27-29 in Arlington at an approximate total cost of \$1,050, with travel by county vehicle.
- m. Request by Constable Bailey, Precinct 8, for authorization for an employee to use a county vehicle for travel to San Antonio December 12-15 to attend a training seminar.

10. **Sheriff**

- a. Request for authorization to accept an annual grant award in the amount of \$296,640 from the Texas Department of Health for the HIV/Prevention program.
- b. Request for authorization for Facilities & Property Management to locate and lease space to store seized electronic gambling devices until a case comes to trial.
- c. Request for authorization to renew an agreement with Houston-Galveston Area Council for grant funds in the amount of \$16,918 to provide regional law enforcement training.
- d. Request for approval of an agreement with the Texas Department of Transportation for grant funds for the Intersection Selective Traffic Enforcement Program.
- e. Request for authorization for two employees to attend a bloodstain analysis seminar November 13-17 in Mesquite at an approximate total cost of \$1,400, with travel by county vehicle.
- f. Request for authorization for three employees to attend a firearms training seminar November 14 in Bryan at an approximate total cost of \$255, with travel by county vehicle.
- g. Request for authorization for an employee to attend a human resources seminar November 14-15 in Houston at a cost of \$399.

- h. Request for authorization for two employees to attend a street survival seminar November 14-16 in San Antonio at an approximate total cost of \$943, with travel by county vehicle.
- i. Request for authorization for two employees to attend a software training conference November 27-29 in Houston at a cost of \$590.
- j. Request for authorization for an employee to attend a dog handler training seminar November 27-December 3 in Lytle at an approximate cost of \$455, with travel by county vehicle.
- k. Request for authorization to accept a donation of cellular telephones.

11. **Fire & Emergency Services**

- a. Transmittal of annual reports for Emergency Services District No. 100 and Rural Fire Prevention District No. 17.
- b. Request for authorization for two employees to attend a meeting of the Texas Pyrotechnics Advisory Council November 7-8 in Austin at an approximate total cost of \$250.
- c. Request for authorization to accept the donation of a railroad tank car for the Fire Training Academy.
- d. Request for authorization to expand leased office space at a cost of \$1,332 per month.
- e. Request for approval of payment in the amount of \$3,525 to Webster Volunteer Fire Department for fire fighting and protection services in an unincorporated area.

12. **County Clerk**

- a. Transmittal of an affidavit of substantial interest filed by Commissioner Radack concerning items on the court's agenda of October 24.
- b. Transmittal of the court's minutes for the meeting of October 3, and for authorization for the County Judge to execute the minutes for the term that ended October 3.
- c. Request that the court designate November 14 as the date to conduct the local canvass for the November 7 joint elections.

13. **District Clerk**

- a. Request for authorization for the District Clerk and three employees to travel to San Antonio November 14 to tour the Attorney General's Child Support State Disbursement Unit at an approximate total cost of \$600.

- b. Request for authorization for an employee to attend a conference of the Texas Association of Domestic Relations Officers November 29 in Austin at no cost to the county.
- c. Request for authorization for an employee to attend a seminar concerning collecting court fines and fees November 15-16 in Austin at an approximate cost of \$480.
- d. Request for authorization for an employee to attend an investment conference of the Texas Association of Counties November 16-17 in Houston at a cost of \$100.
- e. Request for approval of agreements for use of the county's Subscriber Access Program.
- f. Request for authorization for the District Clerk and six employees to attend a continuing education seminar for county and district clerks January 8-11 in College Station at an approximate total cost of \$4,025.
- g. Request for authorization for the County Judge to execute an agreement with the Office of the Attorney General for the District Clerk's department to perform child support customer and state case registry services.

14. **County Attorney**

- a. Request for approval of litigation expenses for cases in the 133rd and 151st District Courts, County Civil Court No. 3, and U.S. District Court.
- b. Request for approval of an order authorizing settlement of a contract claim against Sodexo Marriott Services, Inc., in the amount of \$26,802.
- c. Request for approval of orders authorizing settlement of tort claims in connection with cases in the 189th and 295th District Courts and County Civil Court No. 3.
- d. Request for approval of orders authorizing settlement of damages to county vehicles in connection with cases in County Civil Courts Nos. 2 and 3.
- e. Request for authorization for two employees to attend a pre-legislative conference of the Texas Association of Counties November 29-30 in Austin at an approximate total cost of \$845.
- f. Request for authorization for three employees to attend a communication skills seminar November 20-21 in Houston at a total cost of \$1,197.

15. **District Attorney**

- a. Request for approval of education incentive pay adjustment for an investigator who met requirements for the change.

- b. Request for authorization for an employee to attend a seminar concerning effective depositions December 13 in Houston at a cost of \$239.

16. **Justices of the Peace**

- a. Request by Judge Patronella, JP 1.2, for authorization to travel to Austin November 9 and 16 to meet with legislators and staff at an approximate total cost of \$540.
- b. Request by Judge McElroy, JP 4.1, for approval of payments in the total amount of \$426 for expenses incurred by five employees to attend justice court training sessions in Austin.
- c. Request by Judge McElroy for approval of payment in the amount of \$172 for expenses incurred by an employee to attend a justice court training session in Corpus Christi.
- d. Request by Judge Yeoman, JP 5.2, for authorization to reclassify two clerk positions.

17. **County Courts**

- a. Request for authorization for three employees to attend computer software training courses at a total cost of \$14,501.
- b. Request for authorization for 15 criminal court judges and two employees to attend a judicial conference November 17 in Houston at a total cost of \$1,445.
- c. Request for authorization for 16 justices of the peace, an employee of the County Attorney, and the court manager to attend a judicial conference November 28-30 in Montgomery at an approximate total cost of \$7,200.

18. **District Courts**

- a. Request for approval of payment in the amount of \$219 for expenses incurred by Judge Ray, administrative judge, to attend a judicial conference in Dallas.
- b. Request for authorization for Judge Poe, 228th Court, to attend the Texas Victim Assistance Academy November 13 in Austin at an approximate cost of \$300.
- c. Request for authorization to correct the salary authorized for an employee.
- d. Request for authorization for Judge Poe, 228th Court, to attend committee meetings of the Texas Victim Assistance Academy November 19-20 in Austin at an approximate cost of \$500.
- e. Request for approval of payment to the Harris County Department of Education for alternative dispute resolution services.
- f. Request for authorization for Judge Cosper, 339th Court to attend a meeting concerning criminal justice issues November 29-30 in Austin at an approximate cost of \$500.

- g. Consideration of a recommendation by the JIMS executive board that the court authorize Phase III of a consulting study for improvements in the justice information system, including software products and training, at a cost of \$795,000.

19. **Courts of Appeals**

Request by Chief Justice Murphy, 14th Court, for approval of payment in the amount of \$300 for expenses incurred to attend a conference in Mexico City of the Mexican Ministry of Foreign Affairs and the Mexican Consulate.

20. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of final payments to:
  - a. AAA Asphalt Paving for extension of the Toll Road Authority's administrative office's parking lot.
  - b. AAA Asphalt Paving for Jesse Jones Park, addition to parking lot 1, in Precinct 4.
  - c. Angel Bro. Entp., for construction of Genoa Red Bluff Road from Burke Road to Beltway 8 in Precinct 2.
  - d. Batterson, Inc., for a renewable term contract for paint striping of various roads in Precinct 2.
  - e. Const., Masters for beam replacement at Jesse H. Jones Nature Center in Precinct 4.
  - f. Uretek, Inc., for high density polyurethane injection for concrete slab lifting, underlifting, undersealing, and sealing of storm sewer cavities in Precinct 4.
  - g. Turner Paving for Sageking Drive from Sagedale to Scarsdale in Precinct 1.
2. Request for approval of an order for indemnification of County Clerk Beverly Kaufman for \$224 in connection with nine returned checks.
3. Transmittal of audited claims.

b. **Treasurer**

1. Request for authorization for the Treasurer and an employee to attend a government treasurers' seminar November 29-December 1 in San Antonio at an approximate cost of \$950.
2. Transmittal of a report of monies disbursed for the month ending September 30.

c. **Tax Assessor-Collector**

1. Request for approval of a resolution for Helen M. Wells on the occasion of her retirement from the county.

2. Request for authorization for an employee to attend a public relations training seminar November 9 in Austin at an approximate cost of \$320.
3. Request for approval of tax refund payments.

d. **Purchasing**

1. Transmittal of projects scheduled for advertisement:
  - a. Data entry services for the Tax Assessor-Collector.
  - b. Comparison microscopes for the Sheriff's Department.
  - c. Gun shot residue system for the Medical Examiner's Office.
  - d. Printing of standard business cards for the county.
  - e. Uniforms and related items for the Sheriff's Department.
  - f. Call center services for the District Clerk's Office.
  - g. Handsets, headsets, and associated equipment for the Central Technology Center.
  - h. Labor and/or parts for PBX, electronic key/hybrid telephone systems, and related equipment for the Central Technology Center.
  - i. Maintenance and repair of elevators for the county.
2. Transmittal of a list of computer-related equipment purchased through the State of Texas vendor program for the Flood Control District, Central Technology Center, Precinct 4, and County Library.
3. Request for approval of changes in contract with:
  - a. Coverall of Houston, contractor for cleaning services for community centers and pavilions for Precinct 2 resulting in no change to the contract amount (00476).
  - b. Bio Energy Landscape & Maintenance, contractor for lawn care services at various Facilities & Property Management locations resulting in an addition of \$6,272 to the contract amount (00474).
4. Recommendation that a bid for a gun shot residue system for the Medical Examiner's Office be rejected and the project be readvertised at a later date.
5. Recommendation that the award for a placement alternative program for the Juvenile Probation Department be made to Youth Advocate Programs, Inc., in the approximate amount of \$737,100 for the period of December 1-November 30, 2001.
6. Recommendation that the award for address/telephone cross-reference for Justice Information Management System be made to Cole Information Services in the amount of \$27,000.
7. Recommendation that the award for a microspectrometer for the Medical Examiner's Office be made to S.E.E., Inc., in the amount of \$56,131.

8. Recommendation that the award for letterhead and matching envelopes for the county and the Flood Control District be made to Ribbon Company, low bid in the amount of \$56,876 for the period beginning January 1.
9. Request for approval of a renewal option with Arch Company for electronic pagers for the county and the Flood Control District for the period of January 1-December 31, 2001.
10. Request for approval of a renewal option with Snelson Services Company for chassis and front-end work and related items for the county for the period of February 1-January 31, 2002.
11. Request for approval of a renewal option with Santana Funeral Directors for burial services for the county for the period of February 1-January 31, 2002.
12. Request for approval of a renewal option with Photo Haus, Inc., for film processing, finishing, and related items for the county for the period of March, 1-February 28, 2002.
13. Recommendation by an evaluation committee that proposals for a medical records information system for the Sheriff's Department be rejected and the job cancelled.
14. Request for approval of a renewal option with Unisys Corporation for hardware and software maintenance and annual software license fees for the Cooperative Computer Center for the County Clerk, Tax Assessor-Collector, and the computer-aided dispatch system upgrade for the Central Technology Center for the period of December 1-November 30, 2001.
15. Recommendation that bids for handsets, headsets, and associated equipment for the Central Technology Center be rejected.
16. Request for approval of an order authorizing the County Judge to execute an agreement between the county and Galaviz Academy for Project Spotlight services for the Juvenile Probation Department in the amount of \$30,000 for the period of September 1-August 31, 2001.
17. Request for approval of orders authorizing the County Judge to execute amendments to agreements with the Harris County Hospital District in the amount of \$193,102, The Assistance Fund for \$190,291, The Life Center, Inc., for \$48,050, Donald R. Watkins for \$47,690, Southeast Texas Legal Clinic for \$42,380, NAACP for a reduction of \$19,435, and Non Profit Consulting Services for \$6,761 for Ryan White Title I Services for Public Health/HIV Services for the period ending February 28, 2001.

18. Request for approval of an order authorizing the County Judge to execute an interlocal agreement between the Medical Examiner's Office and the University of Texas Health Science Center for pathology services in the amount of \$24,000 for the period ending September 30, 2001.
19. Request that Veronique F. Delattre, D.D.S., be granted a professional services exemption from the competitive bid process for dental services for the Medical Examiner's Office in the amount of \$12,000 for the period ending October 31, 2001, and for the County Judge to take necessary action relating to the agreement.
20. Request that certain appraisers and agents be granted personal services exemptions from the competitive bid process for real estate appraisal services and acquisition outsourcing for the period of March 1-February 28, 2002.
21. Request that Law Enforcement Television Network be granted a sole source exemption from the competitive bid process for purchase of law enforcement training for the Constables' Offices for the period of November 1-October 31, 2001.
22. Request for authorization for the Purchasing Agent to make interdepartmental transfers of county supplies, materials, and equipment on an as needed basis and transmit the record of these transfers for approval of the court.
23. Transmittal of notice of receipt of funds in the total net amount of \$22,104 from the county's Internet public auction of recyclable materials, surplus, and/or confiscated property items.
24. Recommendation that the award for various foods for the county jails be made to Bernard Food Industries, Delta SpiceWorks, Inc., Ditta Meat Co., Glazier Foods Co., McKee Foods Corporation, Petheriotes Bros. Coffee Co., Performance Food Group, Premium Foods, and Sysco Food Services of Houston LP.
25. Request for approval of a renewal option with The Groce Company, Inc., for vacuum truck service for the county for the period of January 1-December 31, 2001.

21. **Commissioners Court**

a. **County Judge**

1. Consideration of a resolution designating the week of November 12-18 as Green Ribbon Awareness Week in the county in connection with organ and tissue donations.
2. Consideration of a resolution designating November 13-15 as Harris County Employees' Fall Blood Drive Days in the county.
3. Consideration of approval of an agreement for the county to donate \$25,000 to the Crime Stoppers' Safe School Program.

b. **Commissioner, Precinct 1**

1. Request for approval to renew a notary bond for an employee at a cost of \$89.
2. Request for approval for reimbursement of \$1,500 for an employee who attended the annual conference of the National Association of Social Workers November 1-4 in Baltimore.
3. Request for approval for three employees to attend continuing education training for structural pest control board licenses December 6-7 in Houston at a total cost of \$65.
4. Request for approval to change a request for an employee to attend a computer software training course, from Comp USA to New Horizons, and to extend the date and increase the cost by \$1,500.
5. Request for approval for five employees to attend an electrical drawings training seminar December 12-13 in Houston at a total cost of \$3,245.
6. Request for approval of a transition budget in the amount of \$57,289 for Perry Wooten and a transition team in connection with the office of Constable, Precinct 7, for the period of November 18-December 31.

c. **Commissioner, Precinct 2**

1. Request for approval to submit an application for appointment of an employee as a notary public at an estimated cost of \$71.
2. Request for approval for an employee to attend a supervisory skills seminar November 29 in Houston at a cost of \$149.
3. Request for approval for three employees to attend a vegetation management conference January 4 in Baytown at an estimated total cost of \$45.
4. Consideration of a resolution proclaiming November 11 as Judge Kenneth Pacetti Day.
5. Request for approval of an order authorizing Commissioner Fonteno to vote as the county's representative to the Association of Bayport Companies, Inc., to extend and amend restrictive covenants in the Bayport Industrial site, to the extent allowed by law, without subjecting the county's property in the site to the restrictive covenants.

d. **Commissioner, Precinct 3**

1. Request for authorization to accept reimbursements in amounts of \$169 from Wanda L. Foster, \$208 from Jimmie Kitzmann, and \$360 from Robert Laughlin for the cost of materials to replace driveways with concrete as part of a drainage improvement project.

2. Request for approval of a check in the amount of \$31 from the M.D. Anderson Cancer Center Retirees Association.
3. Request for approval to name a bridge in Terry Hershey Park after the late J. W. Jake Hershey.
4. Request for approval to post signs prohibiting overnight parking of commercial motor vehicles in Raintree Village subdivision.

e. **Commissioner, Precinct 4**

1. Request for authorization for 12 employees to attend a training class for structural pest control licenses November 17 in Houston at a total cost of \$180.
2. Request for approval for the Crosby Sports Association to install an equipment storage building and an irrigation system at Crosby Park.
3. Request for authorization for an employee to attend a computer software training course November 20-22 in Houston at a cost of \$701.
4. Request for authorization for an employee to attend a pesticide training class December 7 in Houston at a cost of \$15.
5. Request for approval of a resolution proclaiming November 16-17 as Shattered Dreams Program Days in the county.

22. **Miscellaneous**

- a. Transmittal of petitions filed with the 295th District Court and U.S. District Court.
- b. Consideration of a request by the Harris County Hospital District for approval of an agreement between the district and F.C. Properties Six, Ltd., for lease of space at 1612 Fannin Street for use as a dental center.
- c. Transmittal of notice of intent by the SER-Niños Charter School to apply for renewal of an open-enrollment charter school at 6610 Alder Drive.
- d. Transmittal of a quarterly report by the Greater Houston Convention and Visitors Bureau.

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. R.J. Bob Taylor (3)
- b. Steve Williams (3)
- c. Charles Hixon (1)
- d. 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.*

Adjournment.