



# HARRIS COUNTY, TEXAS

## COMMISSIONERS COURT

1001 Preston, Suite 938 · Houston, Texas 77002-1817 · (713) 755-5113

Robert Eckels  
County Judge

El Franco Lee  
Commissioner, Precinct 1

Jim Fonteno  
Commissioner, Precinct 2

Steve Radack  
Commissioner, Precinct 3

Jerry Eversole  
Commissioner, Precinct 4

No. 01.11

### A G E N D A

June 5, 2001

9:00 a.m.

Opening prayer by Pastor Henry Marion of Christian Celebration in Houston.

1. Public Infrastructure Department
  - a. Public Infrastructure
  - b. Flood Control District
  - c. Engineering
2. Toll Road Authority
3. Management Services
4. Central Technology
5. Facilities & Property Management
6. Public Health Services
7. Community Development Services
8. Library Services
9. Youth & Family Services
10. Constables
11. Sheriff
12. Fire & Emergency Services
13. Medical Examiner
14. County Clerk
15. District Clerk
16. County Attorney
17. District Attorney
18. Justices of the Peace
19. County Courts
20. Probate Courts
21. District Courts
22. Courts of Appeals
23. Fiscal Services & Purchasing
  - a. Auditor
  - b. Treasurer
  - c. Tax Assessor-Collector
  - d. Purchasing
24. Commissioners Court
  - a. County Judge
  - b. Commissioner, Precinct 1
  - c. Commissioner, Precinct 2
  - d. Commissioner, Precinct 3
  - e. Commissioner, Precinct 4
25. Miscellaneous
26. Emergency items
27. Appearances before court
28. Opening of bids and proposals
29. Capital Improvements Program

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

1. **Public Infrastructure Department**

a. **Public Infrastructure**

1. Recommendation that the Public Infrastructure Department be authorized to apply for statewide transportation enhancement program funding for the Courthouse Complex Plaza.
2. Recommendation for approval of a change in contract with Ayrshire Corporation for modifications for the new Baker Street jail, resulting in an addition of \$274,559 to the contract amount.
3. Recommendation for approval of a change in contract with Ayrshire Corporation for installing communication and data cables furnished by the county, adding 14 calendar days and resulting in an addition of \$620,387 to the contract amount.
4. Recommendation for approval of a change in contract with Manhattan Construction Company for an intercom system, mesh door upgrade with keys, and extension of a plastic laminate counter for the Criminal Justice Center, resulting in an addition of \$5,213 to the contract amount.
5. Recommendation that the County Judge be authorized to execute an interagency agreement with the Texas Department of Transportation for construction of storm sewer improvements at Reliant Park.
6. Recommendation that the Flood Control District be authorized to negotiate an agreement with Ratnala & Bahl, Inc., for surveying services in support of the Brays Bayou Federal project in Precinct 1.
7. Recommendation that the court approve resolutions and orders authorizing the Flood Control District to issue payments for landowner relocation assistance and for appropriate officials to take necessary actions to complete transactions for:
  - a. Angie Gearing Styres in the amount of \$4,700 for the HMGP-2 project in Precinct 2.
  - b. Allied Van Lines in the amount of \$4,467 for the district's floodplain buyout project in Precinct 3.
  - c. David and Kathleen Sutton in the amount of \$1,527 for the FMAP-3 project in Precinct 3.
  - d. Bekins Moving & Storage in the amount of \$3,444 for the FMAP-3 project in Precinct 3.
  - e. Stephen M. Rasnick in the amount of \$1,450 for the Schiller Road detention site project in Precinct 3.
  - f. Abco Moving & Storage in the amount of \$6,909 and Robert Wessley for \$1,079 for the district's floodplain buyout project in Precinct 3.
  - g. Patricia Hardy in the amount of \$80 for the HMGP-2 project in Precinct 2.
  - h. United Van Lines in the amount of \$4,794 for the FMAP-3 project in Precinct 3.

- i. Steven R. and Martha H. Weaver in the amount of \$5,114 for the FMAP-3 project in Precinct 3.
  - j. Thomas Transfer & Storage Co., in the amount of \$973 for the HMGP-2 project in Precinct 4.
  - k. Adams Transfer & Storage Co., in the amount of \$6,286 for the district's floodplain buyout project in Precinct 3.
8. Recommendation that the court approve resolutions and orders authorizing Right of Way on behalf of the county to purchase for negotiated purchase prices and for appropriate officials to take necessary actions to complete transactions for:
  - a. Katy-Fort Bend County road project, Tract 020 in Precinct 3 in the amount of \$10,780.
  - b. Westpark Corridor project, Tract A001-015 in Precinct 3 in the amount of \$9,500.
  - c. Franz Road-7, Tract 011A in Precinct 3 in the amount of \$500.
  - d. Domed Stadium Complex expansion project, Tracts 002 and 003 in Precinct 1 in the amount of \$4,012,646.
9. Recommendation that the court approve resolutions and orders authorizing Right of Way on behalf of the Flood Control District to purchase for negotiated purchase prices and for appropriate officials to take necessary actions to complete transactions for:
  - a. P118-19 reconstruction project, Tract 02-011.0 in Precinct 1 in the amount of \$9,909.
  - b. Willow Waterhole detention basin project, Tract 02-025.0 in Precinct 1 in the amount of \$130,881.
10. Recommendation that the court approve resolutions and orders establishing just compensation and for appropriate officials to take necessary actions to complete transactions for:
  - a. FMAP-3 project, Tract 24-083.0 in Precinct 3 in the amount of \$205,000.
  - b. FMAP-3 project, Tract 25-014.0 in Precinct 3 in the amount of \$168,000.
  - c. FMAP-3 project, Tract 25-016.0 in the amount of \$165,000 and Tract 27-032.0 for \$145,000 in Precinct 3.
  - d. Telge Road-4, Tract 012 in Precinct 3 in the amount of \$141,342.
  - e. Westpark Corridor project, Tract A001-024 in Precinct 3 in the amount of \$56,018.
  - f. Westpark Corridor project, Tract A001-025 in Precinct 3 in the amount of \$172,798.
11. Recommendation that the court approve resolutions and orders authorizing the projects, decreeing public necessity and convenience, and directing Right of Way to acquire specific property on behalf of the county, and for appropriate officials to take necessary actions to complete transactions for:
  - a. T.C. Jester Boulevard, Tract 001 in Precinct 4.

- b. Westpark Corridor, Tracts B001-056 through B001-060 and B001-064 through B001-066 in Precinct 3.
12. Recommendation that the court approve resolutions and orders authorizing the project, decreeing public necessity and convenience, directing Right of Way to acquire specific property on behalf of the county, to provide landowner relocation assistance, and for appropriate officials to take necessary actions to complete transactions for:
  - a. Bayland expansion project, Tracts 004A and 005 in Precinct 3.
  - b. Annex 36 addition project, Tract HC-1002-005 in Precinct 1.
13. Recommendation that the court approve a resolution and order authorizing and directing Right of Way on behalf of the Flood Control District to purchase Tract 29-027.0 of the Schiller Road detention site project in Precinct 3 for the negotiated purchase price of \$300,000 and for appropriate officials to take necessary actions to complete the transaction.
14. Recommendation that the court approve a resolution and order establishing just compensation for the Flood Control District's Willow Waterhole detention basin project in Precinct 1.
15. Recommendation that the court approve a resolution and order authorizing the Little Cypress maintenance access project in Precinct 4, decreeing the project to be a public necessity and convenience, directing Right of Way to acquire specific property on behalf of the Flood Control District, and for appropriate officials to take necessary actions to complete the transactions.
16. Recommendation that the court approve a resolution and order declaring Tract 01-201.0 surplus property, and authorizing and directing Right of Way on behalf of the Flood Control District to sell Tract 01-201.0 in Precinct 4 to Wild Well Control, Inc., for \$1,600, and for appropriate officials to take necessary actions to complete the transaction.
17. Recommendation that the court approve a resolution and order authorizing and directing Right of Way on behalf of the county to abandon its interest in Scarsdale Boulevard, Tract 001 in Precinct 1, and for appropriate officials to take necessary actions to complete the transaction.
18. Recommendation that the court approve a resolution and order authorizing and directing Right of Way on behalf of the county to accept a bid for a geophysical exploration permit for Challenger VII Park, Tract 001 in Precinct 1, with a minimum bid of \$2,520, and for appropriate officials to take necessary actions to complete the transaction.

19. Recommendation that the court approve a resolution and order authorizing the county to convey to Reliant Energy HL&P an easement for installation, operation, and maintenance of electrical lines and facilities for electrical service for the Crosby Community Center expansion project in Precinct 4.
20. Recommendation that the court approve a resolution and order authorizing the county to accept the donation of a drainage and fill easement on West Little York Road-3, Tract 001 in Precinct 3.
21. Recommendation that the court approve a resolution and order authorizing and directing the county to issue a fixed moving expense payment in the amount of \$775 to Leona Hutchinson for landowner relocation assistance provided in the Annex 36 addition project in Precinct 1, and for appropriate officials to take necessary actions to complete the transaction.
22. Recommendation that the court approve a resolution and order authorizing the district's floodplain buyout project No. M100-00-00-H001 in Precinct 4, decreeing the project to be a public necessity and convenience, directing Right of Way to acquire specific property on behalf of the Flood Control District, and for appropriate officials to take necessary actions to complete the transactions.
23. Recommendation that the court approve a resolution and order authorizing and directing Right of Way to accept an offer to purchase property at Katy-Hockley Rd., in Precinct 3 on behalf of the county, and for appropriate officials to take necessary actions to complete the transactions.
24. 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. Dames & Moore consent to assignment to URS Corporation of all of its right, title, and interest under existing agreements.
  - b. Dr. Robert Knight to provide environmental consulting services in the amount of \$100,000 in support of the district's engineering and maintenance activities.
  - c. Fielding B. Craft for an encroachment lease of property in the Wilchester West Subdivision, Unit W100-00-00 in Precinct 3.
  - d. Gregg and Marisela Weaver for an encroachment lease of property in Walnut Bend Section 9, Unit W100-00-00 in Precinct 3.
  - e. Infrastructure Associates, Inc., for on-call mechanical and electrical engineering services in the amount of \$150,000 in support of the district's engineering and maintenance programs.
  - f. Texas A&M University System in College Station to provide agronomic research services in the amount of \$90,000 for use of various soil amendments and vegetation combinations to stabilize highly erodible soils on the district's earthen drainage channels.

2. Recommendation for adoption of court orders affecting property rights for:
  - a. Dedication of road easement to the public, Unit P130-09-00, Tract 01-601.0 in Precinct 4.
  - b. Dedication of road easement, Units A100-00-00 and A124-80-00, Tract 01-601.0 in Precinct 1.
  - c. Abandonment of the district's interest in a federal project disposal site in Galveston County.
3. Recommendation for authorization to award contracts to:
  - a. Bon Terre Construction Company for Brays Bayou channel repairs in Precincts 1, 2, and 3 in the amount of \$672,218.
  - b. Bonn Terre Construction Company for general repairs in the amount of \$209,138.
4. Recommendation for authorization for:
  - a. Two employees to attend a wetland areas workshop of the Texas Riparian Association June 4-5 in Houston at a cost of \$200.
  - b. An employee to attend a mapping business documents seminar September 11-12 in Houston at a cost of \$895.
5. Recommendation for approval of contracts and bonds, and for the County Judge to take necessary actions to complete transactions with:
  - a. Excalibur Construction, Inc., for Little White Oak Bayou demonstration project at Moody Park in Precinct 2 in the amount of \$1,605,001.
  - b. Lindsey Construction, Inc., for general repairs to White Oak Bayou and a Goose Creek lateral in Precincts 2 and 4 in the amount of \$394,683.
6. Recommendation that Cypress Creek watershed Units K133-05-00 through K133-07-00 in Precinct 4 and Unit K159-02-00 in Precinct 3 be added to the district's stormwater management system for identification purposes only.
7. Recommendation for approval of repairs to channel W140-01-01-X001 in Precinct 3 at an approximate cost of \$17,000.

c. **Engineering**

1. Recommendation for approval to seek bids for a three-week period for:
  - a. Nadolney Park proposed parking lot in Precinct 2 at an estimated cost of \$120,000.
  - b. Reconstruction of sidewalks at El Franco Lee Park in Precinct 1 at an estimated cost of \$33,040.
  - c. Repair/replacement of concrete pavement and related items on Sudeley Road in Precinct 1 at an estimated cost of \$25,000.
  - d. Repair/replacement of concrete pavement and related items on Hopper Road in Precinct 1 at an estimated cost of \$31,000.

- e. Mowing for various roads in Alief and Cypress areas and maintenance contract in Precinct 3 at an estimated cost of \$220,000.
  - f. Revised construction plans for completion of paving and drainage for the intersection of North Eldridge Parkway and Gregson Road in Precinct 4 at an estimated cost of \$175,000.
2. Recommendation for approval of the following plats:
- a. Amending plat of Elena Fruit and Cotton Farms in Precinct 2; Hans Consulting Company.
  - b. Shady Bayou Mobile Home Park Community in Precinct 2; Hovis Surveying Company.
  - c. Katy Budget Book Center in Precinct 3; Texas Engineering and Mapping Company.
  - d. Oak Ridge Place Section Two in Precinct 3; Cobourn Linseisen & Ratcliff, Incorporated.
  - e. Oak Ridge Place Section One in Precinct 3; Cobourn Linseisen & Ratcliff, Incorporated.
  - f. Lake Ridge Section One in Precinct 3; Cobourn Linseisen & Ratcliff, Incorporated.
  - g. Kelliwood Enclave Section Two in Precinct 3; Brown & Gay Engineers, Incorporated.
  - h. Cypress-Fairbanks ISD Elementary No. 35 in Precinct 3; Brooks & Sparks, Incorporated.
  - i. Harrow Barker in Precinct 3; Hovis Surveying Company.
  - j. Westgate Section Four in Precinct 3; Jones & Carter, Incorporated.
  - k. Garden Vista Drive street dedication plat in Precinct 3; Jones & Carter, Incorporated.
  - l. Spring Cypress Shopping Center in Precinct 3; Prejean & Company, Incorporated.
  - m. Northwood Lincoln Mercury in Precinct 4; Lentz Engineering, L.C.
  - n. Lakes on Eldridge North Section Seven in Precinct 4; Benchmark Engineering Corporation.
  - o. Stillmeadow Farm in Precinct 4; JNS Consulting Engineers, Incorporated.
  - p. Amazing Spaces Louetta Section One in Precinct 4; Texas Engineering and Mapping Company.
  - q. Torrey Chase in Precinct 4; Terra Surveying Company.
  - r. Memorial Creek Estates Section Three in Precinct 4; Moffatt-Easley, Incorporated.
  - s. Crossroads Reserve D in Precinct 4; Cobb, Fendley & Associates, Incorporated.
  - t. Wagner Services Tract in Precinct 4; Alexander Engineering, Incorporated.
  - u. Stable Gate Section One in Precinct 4; Jones & Carter, Incorporated.
  - v. Mobil at Airtex Drive replat and extension in Precinct 4; United Engineers, Incorporated.
  - w. Pinecrest Forest Section Five in Precinct 4; Costello, Incorporated.
  - x. Covington Bridge Section Two in Precinct 4; Alexander Engineer, Incorporated.
  - y. Stone Forest Section One in Precinct 4; Jones & Carter, Incorporated.

3. Recommendation for cancellation of bonds for:
  - a. Genstar Summerwood, L.P., executed by Hartford Fire Insurance Company for Summerwood, Section Nine in Precinct 1 in the amount of \$12,728.
  - b. Westbrook Cinco East, L.P., executed by Frontier Insurance Company for Cinco Ranch Equestrian Village, Section Two in Precinct 3 in the amount of \$29,287.
  - c. Long Lake Development Co., Ltd., executed by Amwest Surety Insurance Company for Cypress Point, Section Four in Precinct 3 in the amount of \$12,795.
  - d. Long Lake Development Co., Ltd., executed by Amwest Surety Insurance Company for Cypress Point, Section Five in Precinct 3 in the amount of \$26,543.
  - e. Wheatstone Investments, L.P., for Frontier Insurance Company for Lakes of Bridgewater, Section Two in Precinct 3 in the amount of \$21,465.
  - f. Stone Creek Estates, Ltd., executed by Amwest Surety Insurance Company for Stone Creek, Section Four in Precinct 3 in the amount of \$20,273.
  - g. Colony Creek Development Co., Inc., executed by Fidelity and Guaranty Insurance Underwriters, Inc., for Colony Creek Village, Section Six in Precinct 4 in the amount of \$17,723.
  - h. Kleinbrook/Traces L.P., executed by Continental Casualty Company for Kleinbrook, Section Four in Precinct 4 in the amount of \$31,478.
  - i. U.S. Home Corporation executed by National Surety Corporation for Memorial Creek Estates, Section One in Precinct 4 in the amount of \$33,900.
  
4. Recommendation for approval of changes in contracts for:
  - a. Hubco, Inc., for Blackhawk Boulevard construction from Scarsdale Boulevard to southeast of Scarsdale Boulevard in Precinct 1, resulting in an addition of \$37,500 to the contract amount (27269).
  - b. Hubco, Inc., for Lillja Road and Sellers Road base repairs/resurfacing and major drainage diversion in Precinct 1, adding 25 calendar days and resulting in an addition of \$95,016 to the contract amount (27262).
  - c. Hubco, Inc., for asphaltic concrete overlay and base repair for various roads in Precinct 1, adding 10 calendar days and resulting in an addition of \$87,070 to the contract amount (27270).
  - d. Angel Brothers Enterprises, Inc., for asphalt overlay and base repair in the Genoa Red Bluff Camp area in Precinct 2, resulting in an addition of \$35,661 to the contract amount (27264).
  - e. Champ's Utility Service to maintain and operate wastewater treatment plants and lift stations in various parks in Precinct 3, resulting in an addition of \$2,000 to the contract amount (26892).
  - f. Curb Planet, Inc., for ADA major thoroughfare improvements in Precinct 3, adding 11 calendar days and resulting in an addition of \$27,700 to the contract amount (27266).
  - g. Hubco, Inc., for Howell-Sugarland Road from south of Beechnut to north of Empanada in Precinct 3, adding 75 calendar days and resulting in an addition of \$45,429 to the contract amount (27263).



- h. Statewide Traffic Signal for roadway widening and traffic signal installation on Fry Road at West Little York Road in Precinct 3, resulting in an addition of \$12,652 to the contract amount (27535).
    - i. Beta, Inc., for roadway widening and traffic signal installation at Jackrabbit Road at West Road, Perry Road at Louedd, and Fallbrook at Perry Road in Precinct 4, resulting in a reduction of \$165,718 from the contract amount (27536).
    - j. Bio-Energy Landscape & Maintenance, Inc., for mowing and maintenance of various roads in Precinct 3, resulting in an addition of \$68,863 to the contract amount (27293).
    - k. Hubco, Inc., for Gears Road from Veterans Memorial Drive to Ella Boulevard and West Greens Loop to West Road in Precinct 4, adding 20 calendar days and resulting in a reduction of \$20,250 from the contract amount (27254).
    - l. Champagne Webber, Inc., for construction of Townsen Boulevard West, Phase I from US 59 to FM 1960 in Precinct 4, resulting in a reduction of \$27,953 from the contract amount (27271).
    - m. Hubco, Inc., for refurbishing by hot in-place recycling of existing asphalt surface and overlay for various roads in the Humble Camp area, adding 20 calendar days and resulting in an addition of \$4,775 to the contract amount (27258).
5. Recommendation for authorization to issue or increase purchase orders for testing and inspection services to:
  - a. HBC Engineering, Inc., for construction of West Lake Houston Parkway bridges at Unit G103-15-00 in Precinct 1 in the additional amount of \$1,044.
  - b. Geotest Engineering for Barker Cypress Road Phase II from south of South Drive to south of West Road in Precinct 3 in the additional amount of \$266.
  - c. QC Laboratories for refurbishing various roads by hot in-place recycling of existing asphalt surface and overlay in Crosby Camp area in Precinct 4 in the amount of \$199,922.
6. Recommendation for deposit of funds received from:
  - a. Taylor Lake Village in the amount of \$95,692 for reimbursement of unused funds for construction of the Cedar Lane rehabilitation project in Precinct 2.
  - b. West Creek Village Community Association, Inc., in the amount of \$5,000 for participation with Westcreek Village Homeowners Association and Homsley Elementary PTO for construction of a concrete sidewalk on Hudson Oaks Drive in Precinct 3.
7. Recommendation for authorization for the County Judge to execute engineering services agreements with:
  - a. Turner Collie & Braden, Inc., in the amount of \$48,973 in connection with construction of West Lake Houston Parkway from the south approach slab of the Union Pacific railroad bridge southward to the north approach slab of the bridge over Unit G103-15-00 in Precinct 1.

- b. Metyko & Associates, Inc., in the amount of \$267,146 in connection with construction of Fry Road from south of West Little York Road to FM 529 in Precinct 3.
  - c. Sylva Engineering Corporation in the amount of \$35,810 in connection with construction of traffic signalization at Morton Road and Greenhouse Road in Precinct 3.
8. Recommendation for authorization for an employee to attend a leadership skills seminar June 28 in Houston at a cost of \$149.
  9. Recommendation for authorization for an employee to attend a water law seminar June 18-19 in Houston at a cost of \$595.
  10. Recommendation for authorization for six employees to attend an organizational skills seminar July 3 in Houston at a total cost of \$1,134.
  11. Recommendation that a defined access easement be accepted and a blanket easement terminated in the William H. Steele Survey in Precinct 1.
  12. Recommendation for authorization for the County Judge to execute the plat for Tomball Branch Library in Precinct 4.
  13. Recommendation that the award for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Humble Camp area in Precinct 4 be made to DCE Construction, Inc., lowest and best bid in the amount of \$350,000, and for appropriate officials to take necessary actions relating to the award.
  14. Recommendation that the award for refurbishing various roads by hot in-place recycling of existing asphalt surface and overlay in the Lyons area in Precinct 4 be made to Hubco, Inc., lowest and best bid in the amount of \$1,416,059, and for appropriate officials to take necessary actions relating to the award.
  15. Recommendation for authorization for an employee to visit a modular steel manufacturing plant in Bloomfield, N.J., June 21-22 at no cost to the county.
  16. Recommendation for authorization for an employee to attend an introductory AutoCAD course July 7-8 and 14-15 in Houston at a cost of \$395.
  17. Recommendation for authorization for an employee to attend a meeting of the Wastewater Treatment Research Council June 8 in Austin at no cost to the county.
  18. Recommendation that an initial wage rate determination be made on Grant Sheet Metal, a subcontractor for Ayrshire Corporation, for violation of the prevailing wage rate on the Baker Street jail project.

19. Recommendation that the award for a new recycle facility in Clear Lake Park on NASA Road 1 in Precinct 2 be made to Cyrus Diversified, Inc., dba Bonterre Construction, Co., lowest and best bid in the amount of \$56,194, and for appropriate officials to take necessary actions relating to the award.
20. Recommendation for approval of a supplemental agreement for temporary construction to realign an access road to the Addicks Armory as part of improvements to Westheimer Parkway from Barker Reservoir levee to FM 1093 in Precinct 3, and for authorization to extend the term of the license to September 30.

## 2. **Toll Road Authority**

- a. Request for authorization for the County Judge to execute agreements with Demopolis & Ferguson Associates, Inc., and A.I. & Associates, Inc., for engineering services in connection with construction of Eldridge Parkway for Westpark Tollway.
- b. Recommendation that the award for air conditioning system removal, replacement, and disposal at the Meadowfern office building be made to Lange Mechanical, Inc., in the amount of \$126,561, and for appropriate officials to take necessary actions relating to the award.
- c. Request for approval of an amendment to an agreement with HNTB Corporation for engineering services in connection with construction of the State Highway 249 and Sam Houston Tollway direct connector, resulting in an addition of \$435,665 to the contract amount.
- d. Request for approval of payment in the amount of \$37,000 for participation in the Hardy Toll Road airport connector enhancement project.
- e. Request for approval of an agreement with HNTB Corporation for engineering services for connecting fiber optic communication equipment in the amount of \$97,750, and for appropriate officials to take necessary actions relating to the contract.
- f. Request for approval of an amendment to an agreement with HNTB Corporation for railroad relocation cost estimating and engineering services in connection with the Hardy Toll Road downtown extension project at no additional cost.
- g. Request for approval of a Galveston County resolution authorizing the addition of a toll facility to its pooled facilities project map between Bolivar and Galveston.
- h. Request for authorization to seek bids for concrete repair at Sam Houston Central, parking lot expansion of the Hardy South toll plaza, and repair of the Ella Boulevard entrance ramp at an estimated cost of \$94,623.
- i. Request for approval of a pooled projects list and map in connection with regional transportation mobility.

- j. Request for approval of an amendment to an agreement with Brown & Gay Engineers, Inc., for additional engineering services in connection the Westpark Tollway master drainage plan, resulting in an addition of \$75,220 to the contract amount.
- k. Request for approval of an amendment to an agreement with AECOM Enterprises for additional engineering services to incorporate a toll study for IH 10 from Katy to IH 610, resulting in an addition of \$745,585 to the contract amount.
- l. Request for approval of an agreement with Fugro South, Inc., for managing construction testing and quality assurance services in connection with the Westpark Tollway, and for appropriate officials to take necessary actions relating to the contract.

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 \$40,404 and eight workers compensation recoveries in the total amount of \$2,431; settlement of nine tort claims in the total amount of \$14,127; denial of six claims for damages; and transmittal of claims for damages received during the period which ended May 29.
- b. Request for authorization for six employees of Human Resources and Central Technology Center to attend the Houston Career Expo July 12 in Houston at an approximate cost of \$695.
- c. Request for authorization for two employees to attend a seminar of the Council on Alcohol and Drugs June 6 in Houston at a cost of \$198.
- d. Request for authorization for four employees to attend a seminar of the Houston Claims Association June 13 in Houston at a cost of \$180.
- e. Request for authorization for Human Resources to work with the County Attorney and County Auditor to prepare necessary amendments to the flexible benefit plan document and develop procedures to allow employees to deduct certain transportation benefits on a pre-tax basis.
- f. Request for authorization for an employee to attend a seminar of the Employee Assistance Professionals Association June 14-15 in Houston at a cost of \$300.
- g. Request for approval of an order terminating a tax abatement agreement with Koch Industries, Inc., and Koch Properties Company, L.P., in Precinct 3, and authorizing full recapture of all taxes previously abated.
- h. Request for authorization to change the address to 602 Georgia to correct an error in a tax abatement agreement with SSE Manufacturing, Inc., for construction of a facility in Deer Park in Precinct 2.

- i. Transmittal of investment transactions for the period of May 9-29 and maturities for May 16-June 5 and request for approval of changes in securities pledged for county funds.
  - j. Request for approval of interest payments for commercial paper issues.
  - k. Request for approval of total estimated cash flow projections of \$10,946,683 and \$11,275,667 for payment of May and June invoices related to the Reliant Park construction project, subject to adjustments for actual payments.
  - l. Request for authorization to remit funds in the amount of \$34,000 to Harris County Sports & Convention Corporation for disbursements to Top Concepts, Inc., for extension of the roof maintenance agreement for the Reliant Park Hall and Arena.
  - m. Request for approval of authorized budget appropriation transfers for flood control and county departments.
  - n. Request for authorization for the director of Fleet Services to attend the annual conference of the National Association of Fleet Administrators August 11-15 in Birmingham at an approximate cost of \$1,500.
  - o. Consideration of a tri-party agreement between Harris County, the Harris County Hospital District, and the Harris County Hospital District Foundation for use of certain tobacco settlement funds for children's health services.
  - p. Consideration of an implementation report and additional recommendations regarding changes for the Children's Assessment Center and related organizations in connection with services for abused and neglected children in Harris County.
4. **Central Technology Center**
- a. Request for approval of agreements with Cypress Creek Emergency Medical Services Association, Inc., and Ponderosa Volunteer Fire Association, Inc., for use of the county's 800 MHz radio system.
  - b. Request for authorization to obtain a used vehicle for a network support section for transportation of equipment to county departments.
  - c. Request for authorization for the director to attend an annual conference of the National Association of Counties July 13-17 in Philadelphia at an estimated cost of \$1,856.
  - d. Request for authorization for an employee to attend a GIS software users conference July 9-13 in San Diego at an approximate cost of \$1,335.
  - e. Request for authorization to renew a notary commission for an employee.

- f. Request for authorization for an employee to attend a board meeting of the Texas Criminal Justice Information Users Group June 8 in Austin at an approximate cost of \$216.
- g. Request for authorization for five employees to attend a stress management seminar July 11 in Houston at a total cost of \$1,495.
- h. Request for authorization for two employees to attend a software security management class June 4-8 in Houston at a total approximate cost of \$9,000.
- i. Request for authorization for an employee to attend a computer software conference of the Sirius User Group June 10-13 in Salem, Mass., at an approximate cost of \$1,029.
- j. Request for authorization for an employee to attend a technology management conference July 22-27 in Minneapolis at an approximate cost of \$2,660.

5. **Facilities & Property Management**

- a. Request for authorization to transmit to the Harris County Appraisal District the executed lease/purchase agreement for the Precinct 1 central maintenance facility at 7901 El Rio and requesting the property be rendered as tax-exempt government property.
- b. Request for authorization to renew license agreements to lease antenna sites at 330 Shady Meadow Lane in Woodlands, and 1000 Louisiana in Houston for one year through December 31,2001.
- c. Request for approval of an agreement with Gilbane Building Co., for architectural and engineering services for on-call project management services for Precinct 1 at a cost of \$75,000.
- d. Request for approval of a list of persons designated by the oversight committee for assignment of badges as part of the Frequent Courthouse Visitors Badge Program.
- e. Request for authorization for an employee to attend a visual communication software training conference July 23 in Houston at a cost of \$195.
- f. Request for approval of an annual purchase order in the amount of \$3,600 to Allright Parking, Texas for three assigned parking spaces at 1309 Commerce.

6. **Public Health & Environmental Services**

- a. Request for approval of payment in the amount of \$47 for expenses incurred by an employee and four members of the Harris County Community Access Collaborative for travel to Galveston to visit the UTMB Call Center.

- b. Request for authorization for an employee to attend the annual workshop of the American Academy of Nurse Practitioners June 28-July 1 in Orlando at an approximate cost of \$1,385.
- c. Request for authorization for two employees to attend a dental hygiene program of the University of Texas Dental Branch June 22 in Houston at a cost of \$250.
- d. Request for authorization for an employee to use a county vehicle for travel to San Antonio June 12-13 to make a presentation at the National Pesticide Applicator Training and Certification Workshop at no additional cost to the county.
- e. Request for approval of payment in the amount of \$150 for expenses incurred by two employees to attend a suicide prevention workshop in Austin.
- f. Request for authorization for an employee to attend a community health conference June 21-24 in Washington, D.C., at an approximate cost of \$1,200.
- g. Request for authorization for an employee to attend a meeting of the Texas Department of Health June 19 in Austin at an approximate cost of \$250.
- h. Request for approval of payment in the amount of \$247 for expenses incurred by an employee to attend a meeting of the Texas Department of Health WIC Funding Committee in Austin.
- i. Request for authorization to accept donations in the total amounts of \$181, \$800, \$66, \$500, and \$500 for various services of the Department.
- j. Request for authorization for an employee to attend an infant nutrition conference June 21 in Austin at a cost of \$295.
- k. Request for authorization for an employee to attend an environmental crimes training program of the Federal Law Enforcement Training Center June 17-29 in Glynco, Ga., at an approximate cost of \$200.

7. **Community Development Services**

- a. Request for approval of an amendment to an agreement with Lead Based Paint Detection Corporation to extend the term from June 19 through May 31, 2002.
- b. Request for approval of the annual action plan for the Community Development Block Grant, Emergency Shelter Grant, and HOME Investment Partnership Grant Programs for submission to the U.S. Department of Housing and Urban Development.
- c. Request for approval of an agreement with Aides for Home & Healthcare Services to provide training services to persons served through The Worksource of Harris County in the amount of \$3,500.

- d. Request for authorization to correct contract amounts for agreements with Harris County Precinct One Street Olympics, Inc., to provide partial funding for the Discovery Camp Program and a summer youth recreational development program for certain youth using Community Development Block Grant funds in amounts of \$47,900 and \$65,899.
- e. Request for authorization for an employee to attend a Drug Education For Youth training seminar June 10-15 in Corpus Christi at an approximate cost of \$210.
- f. Request for approval of subordination agreements with World Savings Bank, FSB, GMAC Mortgage Corporation, and Southeast Texas Housing Finance for initiation of homeownership assistance programs for certain families using Home Investment Partnerships Program funds.
- g. Request for approval of an agreement with University of Houston Small Business Development Center for services in the amount of \$50,000 in support of the Wealth Building Initiative for Self-Enhancement Program.
- h. Request for authorization for an employee to attend a workshop of the U.S. Department of Housing and Urban Development June 19-20 in Fort Worth at an approximate cost of \$445.
- i. Request for approval of payment in amounts of \$15,000 each to Comfort Inn and Bays Inn for temporary housing facilities in connection with relocation of applicants in the Lead-Based Paint Hazard Control Program.
- j. Request for approval of an agreement with Texas A&M University Kingsville to provide partial funding for a summer youth employment program using Workforce Investment Act funds in the amount of \$21,932.
- k. Request for approval of an agreement with Neighborhood Centers, Inc., to provide partial funding of a summer youth employment program using Workforce Investment Act funds in the amount of \$84,398.
- l. Request for approval of an amendment to an agreement with Harris County Precinct One Street Olympics, Inc., for additional Community Development Block Grant funds in the amount of \$41,000.
- m. Request for approval of six Lead Based Paint Hazard Control loan applications in the total amount of \$94,541.

8. **Library Services**

Request for authorization for the director of the County Library to attend a public library leadership institute August 5-9 in Annapolis, Md., at an approximate cost of \$2,100.



9. **Youth & Family Services**

- a. Request by Domestic Relations for authorization for the director and two employees to attend a child support conference July 16-19 in San Antonio at an approximate cost of \$790.
- b. Request by Agricultural Extension for authorization for an employee to attend a regional County Judges and Commissioners Assn., meeting June 6 in Del Lago at an approximate cost of \$53.
- c. Request by Agricultural Extension for authorization for the director to travel to Providence, R.I., to participate in a national extension educational conference June 28-July 3 at an approximate cost of \$1,398.
- d. Request by Agricultural Extension for authorization for an employee to travel to College Station June 11 to register 4-H members participating in the Texas 4-H Roundup Contest at an approximate cost of \$60.
- e. Request by Juvenile Probation for approval of a change in contract to upgrade a closed circuit television system to a digital system to monitor the boot camp facility staff and youth from a remote site and store videos digitally at an additional cost of \$14,000.
- f. Request by Community & Juvenile Justice Education for authorization for an employee to attend a computer software training seminar June 25-26 in Houston at a cost of \$595.
- g. Request by Community & Juvenile Justice Education for authorization for an employee to attend a seminar regarding revocable living trusts June 12 and a seminar regarding administration of trusts and estates June 18 in Houston at a total cost of \$325.
- h. Request by Community & Juvenile Justice Education for approval of a temporary position for the Precinct 1 Summer Youth Employment Program.
- i. Request by Children's Protective Services for authorization for an employee to attend the National Policy Conference June 15-18 in Charleston, S.C., at an approximate cost of \$1,388.
- j. Request by CPS for authorization for four employees to attend a communication skills seminar June 18-19 in Houston at a total cost of \$1,856.
- k. Request by CPS for authorization to renew an annual agreement with the Texas Department of Human Services for participation in the National School Lunch/School Breakfast Program.
- l. Request by CPS for approval of payment in the amount of \$8,000 for expenses in connection with an annual dinner on December 6 to honor and recognize foster parents.

- m. Request by CPS for authorization for community youth services staff to travel outside of the county to perform job duties as may be required during the fiscal year.

10. **Constables**

- a. Request by the constables' systems manager for consideration of additional mileage reimbursement for law enforcement personnel who exceed in miles driven the mileage expense covered by the monthly car allowance of \$525.
- b. Request by Constable Abercia, Precinct 1, for authorization for an employee to attend a board meeting of the Texas Criminal Justice Information Users Group June 8 in Austin at an approximate cost of \$150.
- c. Request by Constable Jones, Precinct 3, for approval of salary adjustments for three deputies who met the qualifications for the changes in connection with the career development program, and for approval of a car allowance for a position.
- d. Transmittal of notice by Constable Jones of changes in the department's authorized list of regular deputies and reserve officers.
- e. Request by Constable Hickman, Precinct 4, for authorization for an employee to attend a certification seminar of the Gang Related Education and Training Program July 23-25 in Orlando at no cost to the county, and for two employees to attend the G.R.E.A.T. national convention August 27-30 in Lake Tahoe at an approximate cost of \$2,500.
- f. Request by Constable Hickman for authorization for two employees to attend a conference of the Texas Gang Investigators Association June 25-29 in Austin at an approximate cost of \$1,230, with travel by county vehicle.
- g. Request by Constable Hickman for authorization for the County Judge to execute an amendment to an agreement with the U.S. Department of Treasury, Bureau of Alcohol, Tobacco and Firearms for continuation of the Gang Related Education and Training Program grant to January 15, 2002.
- h. Transmittal of notice by Constable Hickman of changes in the department's authorized list of regular deputies and reserve officers.
- i. Request by Constable Hickman for authorization for employees to use county vehicles for travel outside of the county on an as needed basis during the fiscal year.
- j. Request by Constable Hickman for approval of payment in the amount of \$27 for additional expenses incurred by an employee for travel to Austin to attend a project management course.

- k. Request by Constable Hickman for authorization for the County Judge to execute a grantee acceptance notice from the Criminal Justice Division of the Office of the Governor for renewal of the Domestic Violence Unit program.
- l. Request by Constable Cheek, Precinct 5, for approval of mileage reimbursement for authorized employees to travel to Brazos County to review personnel files of prospective employees.
- m. Request by Constable Cheek for approval of mileage reimbursement for an employee to attend a safety seminar in Galveston.
- n. Request by Constable Cheek for authorization to accept a forfeiture check in the amount of \$2,608.
- o. Request by Constable Cheek for approval of the appointment of three deputies for available positions.
- p. Transmittal of notice by Constable Cheek of changes in the department's authorized list of regular deputies and reserve officers.
- q. Request by Constable Trevino, Precinct 6, for authorization to reclassify a sergeant position to lieutenant to assist in supervision of five sergeants and 10 corporals.
- r. Transmittal of notice by Constable Wooten, Precinct 7, of changes in the department's authorized list of regular deputies and reserve officers.
- s. Request by Constable Wooten for authorization for three employees to attend a law enforcement conference July 28-August 1 in Washington, D.C., at an approximate total cost of \$3,200.
- t. Request by Constable Wooten for approval of payment in the amount of \$518 for expenses incurred by employees to attend a S.T.E.P. grant workshop in San Antonio.
- u. Request by Constable Wooten for approval of payment in the amount of \$1,010 for expenses incurred by five employees to attend a special weapons and tactics school in San Antonio.
- v. Request by Constable Wooten for authorization for six employees to attend a special weapons and tactics class June 22-25 in San Antonio at an approximate cost of \$2,500.
- w. Transmittal of notice by Constable Bailey, Precinct 8, of the renewal of an official bond and oath for a reserve officer.

11. **Sheriff**

- a. Request for approval of 16 new positions for the Burglary Apprehension and Response Squad.
- b. Request for authorization to continue the Motorist Assistance Program for August 1 through July 31, 2003.
- c. Request for approval of corrections to the payroll records of two employees.
- d. Request for approval of an agreement with Stone Creek Homeowners' Assn., for law enforcement services, and for authorization to cancel an agreement with Woodedge Village Civic Improvement Association.
- e. Request for approval of educational incentive pay for employees who have met requirements necessary for the changes.
- f. Request for authorization for an employee to use a county vehicle for travel to Denver, Indiana to select and transport three police dogs at an approximate cost of \$665.
- g. Request for authorization to return three vehicles to the City of Baytown, trustee for Harris County Organized Crime & Narcotics Task Force.
- h. Request for approval of an agreement for the Criminal Justice Policy Council to provide \$407,500 for the purchase of thumbprint scanners and software and, for approval of an AFIS support specialist position.
- i. Request for approval of an interlocal agreement with Fort Bend County Sheriff's Department to accept the temporary loan of three dispatch consoles for the Communications Division.
- j. Request for authorization for two employees to take a crime training course via the internet at a cost of \$593.
- k. Request for authorization for 14 employees to attend a child abuse investigation training seminar June 19-20 in Houston at a cost of \$280.
- l. Request for authorization for an employee to attend a leadership conference for women June 20-24 in Salem, N.H., at an approximate cost of \$75.
- m. Request for authorization for six employees to attend a conference of the Texas Division of the International Association for Identification June 21-23 in Arlington at an approximate total cost of \$1,845, with travel by county vehicle.
- n. Request for authorization for an employee to attend a bomb technician training seminar June 24-29 in Albuquerque at an approximate cost of \$450.

- o. Request for authorization for 10 employees to attend a training conference of the Texas Gang Investigators Association June 25-29 in Austin at an approximate cost of \$4,940, with travel by county vehicle.
- p. Request for authorization to accept an annual grant award in the amount of \$1,575,846 from the Criminal Justice Division of the Office of the Governor for the Harris County Organized Crime and Narcotics Task Force.

12. **Fire & Emergency Services**

- a. Request for authorization to develop the necessary language and processes to require building numbers and regulate vehicular or pedestrian gates for certain multi-unit housing projects.
- b. Transmittal of the treasurer's bond for Harris County Rural Fire Prevention District No. 13.

13. **Medical Examiner**

- a. Request for authorization for an employee to attend an FBI-funded training seminar June 25-29 in Washington, D.C., at no cost to the county.
- b. Request for authorization to renew an annual agreement with the Baylor College of Medicine for residents to receive practical experience in forensic pathology.
- c. Request for authorization to renew an annual interlocal agreement with the Hospital District to perform laboratory tests on specimens on an as needed basis in the amount of \$20,000.

14. **County Clerk**

- a. Transmittal of an affidavit of substantial interest filed by Commissioner Radack concerning items on the court's agenda of May 15.
- b. Transmittal of the court's minutes for the meetings of April 3, 24, and May 1, and for authorization for the County Judge to execute the minutes for terms ending April 3 and May 1.
- c. Request for authorization for an employee to attend a management seminar July 31 in Houston at a cost of \$159.
- d. Request for authorization for an employee to attend a management seminar of the University of Houston July 11 in Houston at a cost of \$300.
- e. Request for authorization for an employee to attend a records management class of the Texas State Library & Archives Commission July 26 in Houston at a cost of \$55.

15. **District Clerk**

- a. Request for authorization for an employee to attend a computer training certification course June 14-22 in the Woodlands at a cost of \$1,137 and for authorization to purchase four test vouchers for two employees at a total cost of \$528.
- b. Request for authorization for the District Clerk to travel to Washington, D.C., to conduct legislative business concerning child support issues June 19-21 at a cost of \$1,225.
- c. Request for authorization for the District Clerk to attend the annual conference of the National Child Support Enforcement Association August 12-16 in New York City at a cost of \$2,200.
- d. Request for approval of agreements for use of the county's Subscriber Access Program.
- e. Request for authorization for two employees to attend a labor and employment law seminar June 28 in Houston at a cost of \$100.

16. **County Attorney**

- a. Request for approval of litigation expenses for cases in the 133rd, 189th, 234th, and 313th District Courts, County Civil Courts Nos. 1, 2, 3, and 4, and U.S. District Court.
- b. Request for approval of orders authorizing suits and litigation expenses to compel compliance with flood plain management regulations at 8826 Brackley Lane, 19103, 19419, and 19423 Rio Villa, 6014 Wade Road, 21610 Ramsey Road, in the 9300 block of Thomasville Drive, the 11600 block of Garrett Road, and 12503 Telge Road.
- c. Request for approval of an order authorizing suit and litigation expenses to compel compliance with the Texas Health and Safety Code at 14403 Luthe Road.
- d. Request for approval of an order authorizing settlement of an accident case in County Civil Court No. 2.
- e. Request for approval of an order authorizing suit and litigation expenses to compel compliance with platting requirements in the county at 2023 FM 1942.
- f. Request for approval of an order authorizing additional notary public appointments for the County Attorney's Office.
- g. Request for authorization for an employee to attend a conference of the Environmental Protection Agency June 5-7 in Metairie, La., at an approximate cost of \$379.
- h. Request for authorization for an employee to attend a wage and hour law seminar July 19 in Houston at a cost of \$229.

- i. Request for authorization for an employee to attend a real estate law seminar July 11-13 in Houston at a cost of \$510.
- j. Request for authorization for nine employees to attend a seminar regarding prosecution of child abuse cases July 12-13 in Austin at an approximate total cost of \$2,500.
- k. Consideration of approval of a letter agreement naming Vinson & Elkins, L.L.P., as special counsel to represent H.N. McElroy in connection with charges pending before the State Commission on Judicial Conduct.

17. **District Attorney**

- a. Request for authorization for the County Judge to execute an interlocal agreement with the City of Houston for participation in a grant from the Automobile Theft Prevention Authority Fund for the Major Accessory Shop Enforcement program.
- b. Request for authorization to accept annual grant funds from the Criminal Justice Division of the Office of the Governor in amounts of \$50,661, \$69,847, and \$333,628 for the Protective Order Prosecutor Project, Caseworker Intervention Expansion Project, and the Organized Crime & Narcotics Task Force.
- c. Request for authorization for three employees to travel to Austin May 23 for cases before the Court of Criminal Appeals at an approximate cost of \$275 each.

18. **Justices of the Peace**

Request by Judge Risner, JP 2.2, for authorization to reclassify a clerk position.

19. **County Courts**

Request for authorization for Judge Helm, County Criminal Court No. 1, to attend a course of the National Judicial College July 7-12 in Durango, Colo., at a cost of \$2,020.

20. **Probate Courts**

Request by Judge Austin, Court No. 1, and Judge McCulloch, Court No. 4, for authorization for four employees to attend an estate planning and probate course June 6-8 in Houston at a cost of \$2,055.

21. **District Courts**

- a. Request for authorization for eight judges to attend a criminal law course July 15-19 in Corpus Christi at an approximate total cost of \$8,000.

- b. Request for authorization for Judge Ellis, 315th Court, to attend a conference of the American Academy of Judicial Education August 18-24 in Whitefish, Mont., at an approximate cost of \$2,520.
- c. Request for authorization to correct the payroll records of an employee.
- d. Request for authorization for Judge Ray, administrative judge, to attend a conference of the National Association of Women Judges October 3-7 in New York City at an approximate cost of \$2,900.
- e. Request for authorization for Judge Godwin, 174th Court, to attend a judicial conference September 11-16 in Dubois, Wyoming at an approximate cost of \$1,945.
- f. Request for authorization for two employees to attend a grant program conference June 26-27 in Washington, D.C., at an approximate cost of \$1,700.

22. **Courts of Appeals**

- a. Request by Chief Justice Schneider, First Court, for approval of payment of annual bar dues for nine justices.
- b. Request by the 14th Court for approval of renovations on two floors at 1307 San Jacinto at an estimated cost of \$52,400, plus \$5,000 for phone and network cabling and equipment and \$27,000 for furniture.

23. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of final payments to:
  - a. Angel Bros., for asphaltic concrete overlay and base repair of various roads in the Wade Road Camp area in Precinct 2.
  - b. Anthony Hutchison for contract renewal for various roads in Alief and Cypress areas for mowing and maintenance in Precinct 3.
  - c. Champions Hydro for vegetation establishment and promotion for the Flood Control District throughout the county.
  - d. DCE Construct., Inc., for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in Precinct 4.
  - e. Excalibur Construct., for general repairs for northwest of the county.
  - f. Hubco, Inc., for Jones Road paving and drainage improvements from north of Cypress North Houston Road to south of Mills Road in Precinct 3.
  - g. Hubco, Inc., for construction of Jones Road to Grant Road and Grant Road from Unit K143-00-00 to Copeland Road in Precinct 4.
  - h. IGL Landscape Servcs., for renewal of a mowing and maintenance contract for central parks in Precinct 2.



- i. Lindsey Construct., for Gosling Road improvements from Spring Creek South approach embankment in Precinct 4.
  - j. SCI Contractors for pavement reconstruction for Mercury Drive from IH 10 to 18th Street, Main Street from 18th Street to Clinton Drive, and Clinton Drive from Fidelity Drive to Federal Road in Precinct 2.
2. Request for approval of payrolls for the periods ending July 13, 27, and 31.
3. Request for approval of an order authorizing refund of \$300 to National Processing Company in connection with the County Clerk's Subscriber Access system, and refunds of \$130 to North Forest Apartments, \$60 to Norma's Bookkeeping & Tax Svcs., \$72 to National Billing Service, \$160 to National Tenant Network, \$150 to North American Equities, \$150 to Whittington Von Sternberg, and \$390 to Entel Insurance Services in connection with the District Clerk's Subscriber Access system.
4. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
5. Request for approval of an order for establishing a new bank account for the Fee Officer Cash Bonds for the Auditor's Office.
6. Transmittal of audited claims.
- b. **Treasurer**

Transmittal of a report of monies received and disbursed for the month that ended April 30.
- c. **Tax Assessor-Collector**
  1. Request for approval of quarterly payments for services of the Appraisal District.
  2. Request for approval of tax refund payments.
- d. **Purchasing**
  1. Transmittal of projects scheduled for advertisement:
    - a. Rebuilding of automatic transmissions in law enforcement vehicles for the county.
    - b. Carbon steel, stainless steel, aluminum, and related items for the county.
    - c. Printed and unprinted business envelopes for the county.
    - d. Omtool Fax Sr. server support for the Central Technology Center.
    - e. Processing, printing, and mailing of voter confirmation forms for the Tax Assessor-Collector.
    - f. Inmate sheets for the county.
    - g. Ballistic vests for the Sheriff's Department.

- h. Furnish and deliver wholesale clothing, dry goods, and notions for the county.
  - i. Temporary health care personnel for the county and the Harris County Hospital District.
  - j. Printing of the HIV/AIDS resource guide for Ryan White.
  - k. Provide Ryan White Title I Services, ambulatory/outpatient medical care for the county.
  - l. Fleet fuel monitoring and dispensing systems for the county and the Flood Control District.
  - m. Aerial spraying services for mosquito control for the county.
  - n. Watering of vegetation, trees, etc., for the Flood Control District.
  - o. Food catering services for the county.
  - p. Excess workers compensation and employee liability for the county and the Flood Control District.
  - q. Property insurance for the Washburn Tunnel for the county and the Flood Control District.
  - r. Records management systems for Public Infrastructure/Engineering Division.
2. Transmittal of a list of computer related equipment obtained through the State of Texas vendor program for the Health Department/HIV Services and the Central Technology Center.
3. Transmittal of changes in contracts with:
- a. Alanton Group, contractor for janitorial services in Region No. 5 for Facilities & Property Management, resulting in an addition of \$2,600 to the contract amount (00513).
  - b. Northwest Pest Patrol, contractor for pest control services and related items for Facilities & Property Management, resulting in an addition of \$300 to the contract amount (00515).
  - c. Northwest Pest Patrol, contractor for pest control services and related items for Facilities & Property Management, resulting in a reduction of \$150 from the contract amount (00518).
  - d. Waste Management, contractor for refuse removal services for the Harris County Hospital District, resulting in an addition of \$50 to the contract amount (00521).
  - e. Fire Protection Services, contractor for inspecting of fire protection systems and equipment for the county, Harris County Hospital District, Flood Control District, and Community Supervision & Corrections Department, resulting in a reduction of \$195 from the contract amount (00520).
4. Recommendation that the award for regulated/unregulated intrastate and interstate voice telecommunications services-long distance only for the county, the Harris County Hospital District, and Transtar be made to MCI WorldCom for the period of June 13-June 12, 2002 with four renewal options at an annual cost of \$300,000.

5. Recommendation that the award for facsimile machines for the county and the Harris County Hospital District be made to Century Business Equipment, Inc., low bid in the amount of \$50,000.
6. Recommendation that the award for software modification for a mobile computing system message switch for the Central Technology Center be made to Custom Logic Design, Inc., in the amount of \$133,000, and for the County Attorney to take necessary action relating to the award.
7. Recommendation that the award for various foods for the county jails be made to Bernard Food Industries, Inc., Delta SpiceWorks, Inc., Ditta Meat Co., Glazier Foods Co., McKee Foods Corporation, Performance Food Group, Petheriotes Bros. Coffee Co., Premium Foods, and Sysco Food Services of Houston, LP, with the court determining the award for a tie between Performance Food Group and Premium Foods for Class 12, item 23 for the period of July 1-December 31, 2001.
8. Recommendation that the award for miscellaneous telephone and data parts for the Central Technology Center be made to Litecomm ADI in the amount of \$40,000.
9. Recommendation that the award for a turnkey implementation of an election system, which consists of a direct recording electronic voting system, an optical scan voting system, and an election management system for the county be made to Hart InterCivic in the total amount of \$25,152,830, subject to certification by the Secretary of State on May 30 and preparation of an agreement by the County Attorney.
10. Recommendation that the award for two-way radio batteries for the Central Technology Center be made to Motorola, Inc., low bid in the amount of \$48,902.
11. Recommendation that the award for extradition services for prisoners for the Sheriff's Department be made to TransCor America, LLC, sole bid in the amount of \$.95 per mile per prisoner with a \$200 minimum trip fee.
12. Recommendation that the award for all risk property insurance for the county and the Flood Control District be made to McGriff, Seibels & Williams of Texas, Inc., for the period beginning June 21.
13. Recommendation that the award to upgrade an existing elevator for the Flood Control District be made to Elevator Maintenance Co., Inc., lowest bid meeting specifications in the amount of \$60,158.
14. Recommendation that the award for Group III, item l: accessories and item m: hats for uniforms and related items for Constable, Precinct 4 be made to Skaggs Public Safety in the amount of \$61,388 for the period beginning July 1.

15. Request for approval of a month-to-month extension not to exceed 90 days with A.N. Rusche Fuel Controls for fleet fuel with a monitoring and dispensing system for the county and/or the Flood Control District for the period beginning July 1.
16. Request for approval of a renewal option with Storage Technology for maintenance of storage technology equipment for the Central Technology Center for the period of August 1-July 31, 2002.
17. Request for approval of a renewal option with Momentum Printing & Graphics for typesetting, printing, furnishing, and delivery of E-Z tag promotional materials for the Toll Road Authority for the period of September 1-August 31, 2002.
18. Request for approval of a renewal option with Stewart & Stevenson Services, Inc., for preventive maintenance, inspection, and repair of emergency generators and related items for Facilities & Property Management for the period of September 1-August 31, 2002.
19. Request for approval of a month-to-month extension not to exceed August 31, 2001 with Xpedx for blank envelopes, blank labels, and various print shop supplies for the county for the period beginning June 1.
20. Request for approval of a renewal option with ICS for inmate blankets for the county for the period of September 1-August 31, 2002.
21. Request for approval of a renewal option with Copelco Capital for a Minolta MIMS imaging system for the Flood Control District for the period of June 15-June 14, 2002 in the amount of \$46,958.
22. Request for approval of a renewal option with Continuum Healthcare System, Inc., for parent education services for the Juvenile Probation Department for the period of September 1-August 31, 2002.
23. Request for approval of a renewal option with Galaviz Academy, Inc., for an educational support program for the Juvenile Probation Department for the period of September 1-August 31, 2002.
24. Request for approval of a renewal option with Myriad Systems, Inc., for turn key processing, printing, and mailing tax statements for the Tax Assessor-Collector for the period of September 1-August 31, 2002.
25. Request for approval of a renewal option with Lindale Auto Supply for aftermarket automotive parts and related items for the county for the period of August 1-July 31, 2002.

26. Request for approval of a renewal option with Shoplifters Anonymous, Inc., for a shoplifting prevention program for the Juvenile Probation Department for the period of September 1-August 31, 2002.
27. Request for approval of an order authorizing the County Judge to execute an agreement with Donald P. Schewe, aka Pawnee Creek Enterprises, to conduct a needs assessment for a records management plan for Facilities & Property Management in the amount of \$12,000.
28. Request that the Gale Group be granted a professional services exemption from the competitive bid process for renewal of online database services for the County Library in the amount of \$94,590 for the period of July 1-June 30, 2002, and for the County Judge to take necessary action relating to the award.
29. Request for approval of an order authorizing the County Judge to execute an amendment to an agreement with The Saint Hope Foundation for Ryan White Title I services for Public Health/HIV Services Division in the additional amount of \$81,116 for the period ending February 28, 2002.
30. Request for authorization to terminate an agreement with Amigos Volunteers in Education and Services, Inc., for Ryan White Title I HIV Services for Public Health/HIV Services Division effective May 31.
31. Request for authorization for the County Judge to execute an amendment to an agreement with Grolier Publishing Company, Inc., for an online license agreement in the amount of \$6,180 for the period of August 1-July 31, 2002.
32. Request for approval of an order authorizing the County Judge to execute an amendment to an agreement with Linda Fitzwater to convene and conduct permanency planning team meetings for children in the custody of Children's Protective Services in the additional amount of \$3,300 for a maximum not to exceed \$20,000.
33. Request for approval of an order authorizing the County Judge to execute an amendment to an agreement with Gene Daniel to convene and conduct permanency planning team meetings for children in the custody of Children's Protective Services in the additional amount of \$1,700 for a maximum not to exceed \$20,000.
34. Request that PE Biosystems be granted a sole source exemption from the competitive bid process for AmpFISTR PCR amplification kits for the Medical Examiner's Office at an approximate amount of \$30,000.
35. Request that SAS Institute, Inc., be granted a sole source exemption from the competitive bid process for purchase of proprietary software maintenance services for the Central Technology Center in the amount of \$25,600.

36. Request for approval of an order authorizing the County Judge to execute a renewal of an agreement with Texas General Services Commission to allow the county to participate in the State General Services Commission purchasing program at a fee of \$385.
37. Request for authorization for the Purchasing Agent to attend a leadership training workshop of the National Association of Purchasing Managers July 18-22 in Las Vegas at an estimate cost of \$1,150.
38. Request for authorization for an employee to attend an annual conference concerning improving access to pharmaceutical care July 11-13 in Washington, D.C., at an estimated cost of \$1,800.
39. 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.
40. Recommendation that all bids for blank envelopes, blank labels, various print shop supplies, and related items for the Sheriff's Department be rejected and readvertised at a later date.

24. **Commissioners Court**

a. **County Judge**

1. Request for approval of orders authorizing the County Judge to execute amendments to agreements with the Texas Department of Protective and Regulatory Services and the DePelchin Children's Center, Inc., for the Children's Protective Services mediation program.
2. Consideration of a resolution designating June 5 as Dr. Shirley Llizo and Dr. Joe Flanigan Day in the county for their assistance in feeding, treating, and relocating an exotic animal.
3. Request by the Office of Emergency Management for an employee to attend a donations management course of the State Division of Emergency Management June 6-8 in Austin at an approximate cost of \$200, with travel by county vehicle.
4. Request by the Office of Emergency Management for an employee to attend a leadership and influence course of the State Division of Emergency Management June 25-28 in Austin at an approximate amount of \$150, with travel by county vehicle.

b. **Commissioner, Precinct 1**

1. Request for approval to accept a donation of two basketball goals from Houston ISD for use in Precinct 1 parks.

2. Consideration for approval of the reappointment of Natalie Caroll, Joyce Garza, and Beatrice Beasley to the Children's Protective Services Board.
3. Request for approval for an employee to attend a pest management course July 9-10 in College Station at an approximate amount of \$175.

c. **Commissioner, Precinct 2**

1. Request for approval to fund various services for the Road & Bridge 2001 Strategic Planning Session June 13 at an estimated cost of \$400.
2. Request for approval for two employees to attend a leadership skills seminar June 28 in Houston at a total cost of \$298.
3. Request for approval for an employee to attend an organizational skills seminar July 17 in Houston at a cost of \$99.
4. Request for approval for an employee to attend a communications skills seminar August 9 in Houston at a cost of \$159.

d. **Commissioner, Precinct 3**

1. Request for approval to accept a check in the amount of \$10,870 from Be An Angel Fund, Inc., Angels in the Park, for reimbursement of 10% of ticket revenues in connection with a lease agreement.
2. Request for approval to accept a check in the amount of \$720 from Dr. and Mrs. Martin Steiner for the purchase of a bench for Terry Hershey Park.
3. Request for approval to correct a position number.

e. **Commissioner, Precinct 4**

1. Request for approval of an agreement with Tomball Sports Association for use of and improvement to a portion of Burroughs Park.
2. Request for approval of an agreement with Spring-Klein Sports Association for use of and improvement to a portion of Collins and Klein Parks.
3. Transmittal of traffic sign installations.

25. **Miscellaneous**

- a. Transmittal of petitions filed with the 269th District Court and County Civil Courts.

- b. Request for approval of an order to terminate an agreement between the county and Bozrah International Ministries, Inc., for payment in lieu of taxes in connection with construction of a 288-unit affordable housing apartment property in Precinct 4, and for release of lien as the project has been cancelled.
- c. Transmittal of an annual financial statement for Harris County Emergency Services District No. 2.

26. **Emergency items.**

27. **Appearances before court**

*By court policy, speakers whose intended comments relate to an identifiable item of business on this agenda will be limited to three minutes (3). Speakers whose intended comments do not relate to an identifiable item of business on this agenda will be limited to three minutes (3) if they have not appeared at any of the four preceding court meetings, and to one minute (1) if they have appeared at any of the four preceding court meetings.*

- a. David Fuson (3)
- b. Rev. Mildred Henry (3)
- c. Tom Eschberger (3)
- d. Charles Hixon (1)
- e. Others

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

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