



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. 01.13

AGENDA

July 10, 2001

1:45 p.m.

Opening prayer by Reverend W.C. Hall of Holy Trinity United Methodist Church 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. District Courts
21. Fiscal Services & Purchasing
 - a. Auditor
 - b. Treasurer
 - c. Tax Assessor-Collector
 - d. Purchasing
22. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
23. Miscellaneous
24. Emergency items
25. Appearances before court
26. Opening of bids and proposals

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 court consider alternative repair procedures, select one, and authorize a contract change order to implement a program to return the Criminal Justice Center to operational service after being damaged by Tropical Storm Allison.
2. Recommendation that the County Judge be authorized to execute amendments to agreements with Edward B. Schulz, Scott Stephens, Tom N. Edmonds, William D. Kvinta, S. Louis Smith, Michael J. Urban, and Gary Brown for real estate appraisal services for the county and Flood Control District in amounts of \$50,000 each.
3. Recommendation that the Toll Road Authority's \$20,000,000 annual allocation for funding of certain county thoroughfares to enhance use of the TRA system be distributed to each precinct in equal amounts of \$5,000,000.
4. Recommendation that the amount owed by Metro for use of the county's public radio system be credited against the accrued interest owed to Metro for the Huffmeister Road, Phase I, project.
5. Recommendation for approval to transfer a position with car allowance from one account to another within the Public Infrastructure Department.
6. Recommendation for approval of the master plan for parks, recreation, and open space, Phase 1.
7. Recommendation for authorization to seek hazard mitigation grant program funds related to the Tropical Storm Allison disaster.
8. Recommendation for approval to negotiate with Brown & Gay Engineers for engineering services in support of water and sewer service to the Baker Street Jail and nearby county properties.
9. Recommendation that a change in contract in the amount of \$2,358,551 be approved for Manhattan Construction Company for repairs and renovations to the Criminal Justice Center due to flood damage.
10. Recommendation that the County Judge be authorized to execute agreements with Pierce Goodwin Alexander and Linville, Inc., Carter and Burgess, Inc., and Walter P. Moore and Associates, Inc., for architectural and engineering services in connection with repairs to the Criminal Justice Center due to flood damage.

11. Recommendation that the court approve resolutions and orders authorizing Right of Way on behalf of the Flood Control District to issue payments and for appropriate officials to take necessary actions to complete transactions for:
 - a. Willow Waterhole detention basin project, Tract 02-052.0 in Precinct 1 to Commonwealth Land Title Company in the amount of \$3,820.
 - b. Jackson Bayou-First Street project, Tracts 04-029.0 and 04-030.0 in Precinct 4 to CTC Real Estate Services in the amount of \$200.

12. Recommendation that the court approve resolutions and orders authorizing the county to accept donations for:
 - a. Dedication of Theiss Mail Route Road-1, Tracts 003 and 007A through C in Precinct 4.
 - b. Storm sewer easement for Clay Road-6, Tract 018 in Precinct 3.

13. 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. Domed Stadium complex expansion project, Tract 013 in Precinct 1.
 - b. Theiss Mail Route Road-1 project, Tracts 001 through 006, 007 A through C, 008 A and B, and 009 in Precinct 4.
 - c. Westpark Corridor project, Tracts A001-029, B001-019N, and B001-067 in Precinct 3.

14. 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 Flood Control District, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Clear Creek maintenance access project, Tract 19-004.0 in Precinct 1.
 - b. Schiller Road detention site project, Tracts 28-007.0 through 28-009.0 in Precinct 3.

15. Recommendation that the court approve resolutions and orders authorizing the county to accept dedications to the public and authorizing the County Judge to execute the instruments for Theiss Mail Route Road-1 project, Tracts 006 and 001 in Precinct 4.

16. 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 the district floodplain buyout project in Precinct 3 for:
 - a. Calvin K. and Barbara L. Vahrenkamp in the amount of \$1,075.
 - b. Sam and Carolyn Tagliarino in the amount of \$2,903.
 - c. Woodlands Moving & Storage in the amount of \$3,532.

17. 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 the Hardy Toll Road extension project, Tract I in the amount of \$98,000 and Tract EE in the amount of \$13,584 in Precinct 1.
18. 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. Sims Bayou project, Tract 17-041.0 in Precinct 1 in the amount of \$15,662.
 - b. Little Cypress Creek regional detention expansion project, Tract 03-005.0 in Precinct 4 in the amount of \$90,000.
19. Recommendation that the court approve resolutions and orders establishing just compensation for:
 - a. Westpark Corridor project, Tract B001-052 in the amount of \$284,852 and Tract B001-053 in the amount of \$191,321 in Precinct 3.
 - b. Hardy Toll Road extension project, Tract JJ in Precinct 1 in the amount of \$132,803.
20. Recommendation that the court approve a resolution and order authorizing Right of Way on behalf of the county to purchase Tract 005 of the Domed Stadium complex expansion project in Precinct 1 for the negotiated purchase price of \$350,000, and for appropriate officials to take necessary actions to complete the transaction.
21. Recommendation that the court approve a resolution and order authorizing Right of Way on behalf of the county to abandon its interest in Tract 001 of Swing Road in Precinct 2, and for appropriate officials to take necessary actions to complete the transaction.
22. Recommendation that the court approve a resolution and order authorizing Right of Way on behalf of the Toll Road Authority to return a security deposit for Tract A001-001 of the Westpark Corridor project in Precinct 3, and for appropriate officials to take necessary actions to complete the transaction.
23. Recommendation that the court approve a resolution and order establishing just compensation in the amount of \$6,061 for Tract 08-098.0 of the Flood Control District's Sims Bayou project in Precinct 1.
24. Recommendation that the court approve a resolution and order declaring surplus property and authorizing Right of Way on behalf of the county to sell Tract 001 of Buffalo Bayou Siphon project in Precinct 2 to the City of Houston for \$32,937, and for appropriate officials to take necessary actions to complete the transaction.

25. Recommendation that the court approve a resolution and order authorizing the Flood Control District to provide landowner relocation assistance for the Armand Bayou regional detention basin project in Precinct 2 and issue an actual moving expense payment in the amount of \$10,000 to George Sheffield, and for appropriate officials to take necessary actions to complete the transactions.
26. Recommendation that the county be authorized to cancel a billboard lease agreement between Neil Foust and Patrick Media Group of Houston, Inc., affecting tract 010 of the Jana Lane project in Precinct 2.
27. Recommendation that the court approve a resolution and order authorizing the county to reimburse Storage Trust Properties, L.P., \$5,000 for expenses associated with security and maintenance affecting Tract B001-005 of the Westpark Corridor project in Precinct 3, and for appropriate officials to take necessary actions to complete the transactions.
28. 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. Braeburn Country Club for erosion repairs to Unit D119-00-00 in Precinct 3 in the amount of \$45,000.
 - b. Claunch & Miller, Inc., for additional engineering services in the amount of \$75,000 in support of public works construction projects within the district (amendment).
 - c. J.A. Costanza & Associates Engineering, Inc., for additional engineering services in the amount of \$32,000 in support of construction of channel improvements on Units B109-00-00 and B112-02-00 from Carlow Street to Unit B512-01-00 and an outlet control structure at Unit B512-01-00, and engineering services in support of Unit B512-01-00 basin excavation and rehabilitation of Unit B112-02-00 up to Pasadena Blvd., in Precinct 2 (amendment).
 - d. Troy Cooksey for landscape maintenance on Unit G103-00-99, Tracts 37-029.00, 37-030.0, and 37-033.0 in Precinct 4.
 - e. TSC Engineering Company for engineering services in the amount of \$100,000 in support of the district's engineering and maintenance programs.
2. Recommendation for approval of contract and bonds for:
 - a. Cyrus Diversified, Inc., dba Bon Terre Construction Company for Brays Bayou channel repairs in Precincts 1, 2, and 3 in the corrected amount of \$678,218.
 - b. Cyrus Diversified, Inc., dba Bon Terre Construction Company for general channel repairs in the amount of \$209,138.
3. Recommendation for authorization for an employee to attend:
 - a. An interviewer skills seminar August 22 in Houston at a cost of \$199.

- b. A hurricane workshop July 24-25 in Galveston at an approximate cost of \$300, with travel by county vehicle.
4. Recommendation for approval of changes in contracts for:
 - a. Champions Hydro-Lawn, Inc., for vegetation management and promotion in Terry Hershey Park in Precinct 3, adding 25 working days and resulting in no change to the contract amount (98/0219-04)
 - b. Excalibur Construction, Inc., for Goose Creek regional detention basin excavation in Precinct 2, resulting in a reduction of \$370 from the contract amount (00-0377-01).
 - c. Lecon, Inc., for White Oak Bayou detention basin excavation at Fairbanks-N. Houston in Precinct 4, resulting in an addition of \$124,653 to the contract amount (99/0817-01).
 - d. J. J. Contracting, Inc., for Brookhollow renovations in Precinct 4, resulting in an addition of \$30,467 to the contract amount (00/0271-03).
5. Recommendation for authorization to award a contract for channel conveyance improvements from Sens Road to North P Street, Unit F101-00-00 in Precinct 2, to Excalibur Construction, Inc., low bid in the amount of \$787,390.

c. **Engineering**

1. Recommendation for approval to seek bids for:
 - a. Vera May Community Center expansion for a three-week period at an estimated cost of \$2,300,000.
 - b. Repair of flex beam guard rails and appurtenances in Precinct 1 for a three-week period at an estimated cost of \$75,000.
 - c. 5,000 tons of crushed limestone base material in Precinct 1 for a two-week period at an estimated cost of \$60,000.
 - d. On-call contract for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in Precinct 1 for a three-week period at an estimated cost of \$150,000.
 - e. Space Center Boulevard mitigation plan in Precinct 2 for a three-week period at an estimated cost of \$100,000.
 - f. Repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in Precinct 3 for a three-week period at an estimated cost of \$200,000.
 - g. West University Place pedestrian bridges over Poor Farm Ditch at Plum Street, Tangley Road, and Robinhood Street in Precinct 3 for a three-week period at an estimated cost of \$139,000.
 - h. Powder Mill Drive adjacent to detention basin drainage improvements in Precinct 4 for a three-week period at an estimated cost of \$93,000.
2. Recommendation for approval of the following plats:
 - a. Amending plat of Tract 1-B of the east half of Lot 9, Block 24 of Highland Farms Subdivision in Precinct 2; Bear Land Surveying Company.

- b. Scottish Inn at Beechnut in Precinct 3; HRS and Associates.
 - c. Riata Ranch Section Seven in Precinct 3; Koehn & Associates Engineers, Incorporated.
 - d. Creekstone Village in Precinct 3; Koehn & Associates Engineers, Incorporated.
 - e. Goodson Honda in Precinct 4; Fowler & Munger, Incorporated.
 - f. Windfern Apartments Section Two in Precinct 4; Brown & Gay Engineers, Incorporated.
 - g. Villas at Candlelight Park in Precinct 4; ESOR Consulting Engineers, Incorporated.
 - h. Candlelight Park Estates Section Three in Precinct 4; ESOR Consulting Engineers, Incorporated.
 - i. N.E. Freeway Subdivision in Precinct 4; Surveying Specialists, L.L.C.
 - j. Century Subdivision-Stuebner in Precinct 4; Paksima Group.
 - k. Fallbrook Baptist Church in Precinct 4; ICE Inspection Construction Engineering.
 - l. Gleannloch Farms Section 21 in Precinct 4; Costello, Incorporated.
 - m. Eagle Springs Town Green in Precinct 4; Turner Collie & Braden, Incorporated.
 - n. LKK Century Plaza in Precinct 4; Paksima Group.
 - o. Dr. David Wulf, P.C., in Precinct 4; HRS and Associates.
 - p. Westfield Glen Village, Section One in Precinct 4; Koehn & Associates Engineers, Incorporated.
 - q. Highlands Two in Precinct 3; The Interfield Group.
 - r. Wortham Landing Section Two in Precinct 3; John G. Thomas & Associates.
3. Recommendation for cancellation of bond for Bridgewater, Ltd., executed by Frontier Insurance Company of New York for Bridgewater Pointe, Section One in Precinct 3 in the amount of \$25,100.
4. Recommendation for approval of changes in contracts for:
- a. Ramos Industries, Inc., for Beamer Road construction from Sagedowne Lane to South Canyon Drive in Precinct 1, resulting in an addition of \$47,553 to the contract amount (27276).
 - b. The Trevino Group for construction of the new Humble Courthouse in Precinct 4, resulting in an addition of \$154,998 to the contract amount (27530).
 - c. SCI Constructors, Inc., for proposed paving of Tom Bass III horticultural site in Precinct 1, resulting in an addition of \$3,217 to the contract amount (27284).
 - d. Angel Brothers Enterprises, Inc., for construction of various roads in the City of Shoreacres on Miramar Drive, Seagrove Avenue, and Shady Lawn Avenue in Precinct 2, resulting in a reduction of \$112,767 from the contract amount (27283).
 - e. Angel Brothers Enterprises, Inc., repair of existing reinforced concrete pipe on East Cedar Bayou-Lynchburg Road in Precinct 2, resulting in an addition of \$8,674 to the contract amount (27279).
 - f. Angel Brothers Enterprises, Inc., for Space Center Boulevard extension from Genoa Red Bluff Road to existing Space Center Boulevard in Precinct 2, resulting in an addition of \$261,924 to the contract amount (27285).

- g. Hassell Construction Company, Inc., for Tri-Cities Beach Road proposed paving and storm sewer from East Texas Avenue to south of Evergreen Drive in Precinct 2, adding 82 calendar days and resulting in a reduction of \$4,198 from the contract amount (27274).
 - h. Hubco, Inc., for Wade Road construction from IH-10 to Wallisville Road in Precinct 2, resulting in an addition of \$48,464 to the contract amount (27260).
 - i. AAA Asphalt Paving, Inc., for repairs/replacement of concrete curbs, driveways, sidewalks, and related items in Precinct 3, resulting in no change to the contract amount (27297).
 - j. Champ's Utility Service for maintenance and operation of wastewater treatment plants and lift stations at various parks in Precinct 3, resulting in an addition of \$1,200 to the contract amount (26893).
 - k. Hubco, Inc., for Queenston Boulevard from FM 529 to Copperfield Subdivision in Precinct 3, adding 20 calendar days and resulting in an addition of \$12,028 to the contract amount (27265).
 - l. Hubco, Inc., for Westheimer Parkway from Barker Reservoir levee to FM 1093 in Precinct 3, resulting in an addition of \$40,838 to the contract amount (27275).
 - m. SCI Contractors, Inc., for Barker Cypress Road construction from Kieth Harrow to West Little York Road in Precinct 3, resulting in an addition of \$17,473 to the contract amount (27287).
 - n. Beyer Construction, Inc., for Aldine-Westfield Road from south of Farrell Road to FM 1960 in Precinct 4, resulting in an addition of \$116,273 to the contract amount (27268).
 - o. Creacom, Inc., for installation of advanced warning flashers or school zone flashers and related improvements at various locations in Precinct 4, resulting in no change to the contract amount (27533).
 - p. Hubco, Inc., for Bammel North Houston from Veterans Memorial Drive to Walters Road in Precinct 4, resulting in a reduction of \$64,671 from the contract amount (27281).
 - q. Hubco, Inc., for West Lake Houston Parkway construction from UPRR Bridge to Aerobic Drive in Precinct 4, adding six days and resulting in an addition of \$13,789 to the contract amount (27267).
 - r. William Brothers Construction Company, Inc., for Townsen Boulevard from US 59 to East of North Houston Avenue in Precinct 4, resulting in an addition of \$13,562 to the contract amount (27272).
 - s. W. T. Byler Company for Gum Gully School Road improvements from Hanna Nash Road to FM 2100 in Precinct 4, resulting in a reduction of \$63,425 from the contract amount (27286).
5. Recommendation for deposit of funds received from Van De Wiele Engineering, Inc., in the amount of \$1,503 for reimbursement for overpayment of the design phase of Blackhawk Boulevard from Scarsdale Boulevard to southeast of Scarsdale in Precinct 1.

6. Recommendation for authorization for the County Judge to execute agreements with:
 - a. Richard Carter & Associates, Inc., in the amount of \$290,000 for on-call engineering services in connection with assessment and evaluation of storm related damages in various locations due to Tropical Storm Allison.
 - b. Wayne Smith & Associates, Inc., in the amount of \$120,000 for architectural/engineering services in connection with design and construction of a 1,200 car parking garage in downtown Houston (amendment).
 - c. Van De Wiele Engineering, Inc., in the amount of \$13,551 for engineering services in connection with construction of Blackhawk Boulevard from Scarsdale Boulevard to southeast of Scarsdale Boulevard in Precinct 1.
 - d. Professional Service Industries, Inc., in the amount of \$44,055 for engineering services in connection with removal of an underground storage facility at 3050 FM 1960 in Precinct 4.
 - e. Huitt-Zollars, Inc., in the amount of \$24,148 for engineering services in connection with construction of Senate Avenue from Lakeview Drive to Wall Street in Precinct 4.
7. Recommendation for authorization for 15 employees to attend wastewater recertification classes June 5 and August 1 in Houston at a cost not to exceed \$1,570.
8. Recommendation for authorization for an employee to attend a meeting of the National Association of County Park and Recreation Officials July 12-14 in Philadelphia at an approximate cost of \$750.
9. Recommendation for authorization for four employees to attend a NPDES storm water permit compliance course July 26 in Austin at an approximate cost of \$1,200, with travel by county vehicle.
10. Recommendation for authorization for an employee to attend a management seminar August 2 in Houston at a cost of \$149.
11. Recommendation for authorization to renew a notary license for an employee at an approximate cost of \$92.
12. Recommendation for approval to reclassify a Clerk I position to Clerk II.
13. Recommendation for authorization to renew a contract with Southwest Signal Supply, Inc., for maintenance of traffic signals and related equipment in the county for the period of August 1-July 31, 2002 in the amount of \$750,000, and for appropriate officials to take necessary actions relating to the award.
14. Recommendation that an initial wage rate determination be made on Telkin Sheetmetal, subcontractor for Firemen Construction Company, Inc., for violation of county prevailing wage rates on the Barbara Bush Library project.

15. Recommendation that the award for floor repairs for the Spring Branch Memorial Library be made to G & Z Contracting, lowest and best bid in the amount of \$27,500, and for appropriate officials to take necessary actions relating to the award.
16. Recommendation that the award for traffic signal installation at El Dorado Boulevard and Pilgrims Point Drive in Precinct 1 be made to Statewide Traffic Signal Company, lowest and best bid in the amount of \$83,288, and for appropriate officials to take necessary actions relating to the award.
17. Recommendation that the award for Deussen Park T Pier repairs in Precinct 1 be made to C.C. Carlton Industries, Ltd., sole bid in the amount of \$33,557, and for appropriate officials to take necessary actions relating to the award.
18. Recommendation for authorization for the County Judge to reduce the retainage from 5% to 2% for SCI Contractors, Inc., contractor for construction of Barker Cypress Road from Kieth Harrow to West Little York Road in Precinct 3.
19. Recommendation that the award for furnishing and delivering \$50,000 of various sizes of reinforced concrete pipe to locations within Precinct 3 be made to CSR Bay Concrete, lowest and best bid, and for appropriate officials to take necessary actions relating to the award.
20. Recommendation that the court accept an agreement for placement of private pavement over a public storm sewer easement, and for appropriate officials to take necessary actions relating to the agreement.
21. Recommendation that a contract extension with Anthony Hutchison Exterior Design and Maintenance for mowing and maintenance of various roads in the Alief and Cypress areas in Precinct 3 be terminated.
22. Recommendation that a technical defect be waived and the award for 600 cubic yards of ready mix concrete for any plant or jobsite in Precinct 3 be made to Hanson Concrete, sole bid in the amount of \$66,000, and for appropriate officials to take necessary actions relating to the award.
23. Recommendation for authorization for the County Auditor to pay monthly utility bills for water service for the Monsignor Bill Pickard Park in Precinct 3.
24. Recommendation that the award for Binford Road Bridge over Unit J158-00-00, Kickapoo Creek in Precinct 3, be made to L.N. McKean, Inc., lowest and best bid in the amount of \$343,222, and for appropriate officials to take necessary actions relating to the award.
25. Recommendation that the court abandon its interest, if any, in a street right of way and sanitary sewer easement in the M. Rosenthal Survey, abstract 990 in Precinct 3.

26. Recommendation for authorization to renew a contract with Aqua Pure for one year to operate and service wastewater treatment plants at Arthur Bayer Park, Baldwin-Boettcher Library, and Spring-Cypress maintenance facility in Precinct 4 in the amount of \$29,201, and for appropriate officials to take necessary actions relating to the contract.
27. Recommendation that the court consent to an encroachment of a drainage easement in Villages of Gleannloch Farms, Section Six, The Estates in Precinct 4.
28. Recommendation that the award for Spring Creek Park installation of erosion protection in Precinct 4 be made to Cyrus Diversified, Inc., dba Bonterre Construction Co., in the amount of \$30,029, and for appropriate officials to take necessary actions relating to the award.

2. **Toll Road Authority**

- a. Request for authorization to waive the monthly rent for July for tenants of TRA's administration building at 330 Meadowfern with the option to extend the waiver until renovation work for flood damage from Tropical Storm Allison is completed.
- b. Recommendation that the award for concrete repair and asphalt overlay at Sam Houston Central, parking lot expansion at Hardy South toll plaza, and repair of the Ella Boulevard entrance ramp be made to Kinsel Industries, Inc., and for appropriate officials to take necessary actions relating to the award.
- c. Request for approval of the annual renewal option with Tri-City Sweeping for sweeping of the Hardy Toll Road and Sam Houston Tollway in the amount of \$327,811.
- d. Request for approval of additional mileage reimbursement in the amount of \$61 for an employee who exceeded the monthly limit in June.
- e. Request for authorization for two employees to attend the annual meeting and conference of the International Bridge Tunnel and Turnpike Association September 8-12 in Boston at an approximate total cost of \$5,600.
- f. Request for authorization for an employee to attend the annual Texas Transportation Summit August 17 in Irving at a cost of \$250.
- g. Request for approval of an amendment to an agreement with Survcon, Inc., for additional surveying services in connection with the Westpark Tollway project, resulting in an addition of \$62,500 to the contract amount.
- h. Request for approval of an amendment to an agreement with Nathlyne A. Kennedy & Associates for additional engineering services in connection with the Westpark Tollway project, resulting in an addition of \$132,815 to the contract amount.

- i. Request for approval of an amendment to an agreement with Binkley & Barfield, Inc., for additional engineering services in connection with the Westpark Tollway project, resulting in an addition of \$199,162 to the contract amount.
- j. Request for approval of an amendment to an agreement with Walter P. Moore and Associates, Inc., for additional engineering services in connection the Westpark Tollway project, resulting in an addition of \$37,546 to the contract amount.
- k. Request for authorization to advertise for bids for the Westpark Tollway project from west of Wilcrest Drive to east of Wilcrest Drive at an estimated cost of \$7,000,000.
- l. Request for approval of a one-year option in connection with an agreement with ASTER Systems, Inc., for software maintenance of the toll collection computer system in the amount of \$310,855.
- m. Request for approval of an agreement with Walter P. Moore and Associates, Inc., for engineering services in the amount of \$299,000 in connection with additional lane capacity from the Clay Road entrance to Sam Houston Tollway central plaza northbound, and for appropriate officials to take necessary actions relating to the agreement.
- n. Request for approval of a proposed Incident Management Plan for the toll road system, and for approval of a captain position, five lieutenant positions, associated equipment and vehicles, and an incident management coordinator position effective September 8.
- o. Request for authorization for an employee to attend a seminar concerning easements, licenses, and encumbrances July 20 in Houston at a cost of \$185.

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 \$12,961; settlement of nine tort claims in the total amount of \$20,547; denial of four claims for damages; and transmittal of claims for damages received during the period which ended July 3.
- b. Request for authorization to accept a check in the amount of \$110,000 from Texas Gulf Coast HMO, Inc., dba HMO Blue Texas, for non-compliance with performance standards for the 2000-01 plan year in connection with the medical benefit plan.
- c. Recommendation that group health and related benefits coverage for a retiree be reinstated effective July 1.
- d. Request for authorization to accept \$1,000,000 from Coregis Insurance Company for partial payment of property losses sustained as a result of Tropical Storm Allison.

- e. Request for authorization for two employees to attend a workers compensation seminar August 17 in Dallas at an approximate cost of \$500.
- f. Request for authorization for the County Judge to execute a release in exchange for payment to the county in the amount of \$1,391 in connection with settlement of an accident claim.
- g. Request for authorization to accept funds from Commonwealth Texas, LLP., for prorated 2000 PILOT payment and prorated 2000 ad valorem taxes on Coolwood Oaks and Haverstock Hill Apartments and for authorization for the County Auditor to disburse the funds to participating taxing units.
- h. Request for authorization to accept \$141,267 from City of Houston Tax Increment Reinvestment Zone No. 3 in Precinct 1 for overpayment of the 1999 TIRZ increment and for approval for the County Auditor to disburse the funds to participating taxing units.
- i. Request for authorization to accept \$131,707 from City of Houston Tax Increment Reinvestment Zone No. 2 in Precinct 1 to provide affordable housing in the county, and for approval for the County Auditor to disburse the funds for Community Development.
- j. Request for approval of assignment of a tax abatement agreement for property in the Geon Reinvestment Zone in Precinct 2 from Poly One Corporation to OxyVinyls, LP.
- k. Transmittal of investment transactions for the period of May 30-July 2 and maturities for June 6-July 10, and request for approval of changes in securities pledged for county funds.
- l. Transmittal of a quarterly commercial paper status report and a quarterly investment report.
- m. Request for approval of an agreement with the Harris County Sports & Convention Corporation for financial investment services by the county.
- n. Request for approval of debt service payments for the month of August, and for authorization to pay quarterly remarketing fees for Toll Road variable rate bonds.
- o. Request for approval to allocate certain amounts of available commercial paper issuance to provide funding for Public Infrastructure for repairs to facilities, and for Central Technology for purchase of replacement technology equipment as a result of Tropical Storm Allison.
- p. Recommendation that the court approve \$25,152,830 for an authorized commercial paper project for the new voting system for the County Clerk.
- q. Request for consideration and approval of recommendations for changes in the alarm detail operation of the Sheriff's Department.

- r. Request for approval of authorized budget appropriation transfers for flood control and county departments.

4. **Central Technology Center**

- a. Request for authorization for two employees to attend a computer administration seminar July 23-27 in Houston at a total cost of \$2,125.
- b. Request for authorization for an employee to attend a telecommunications seminar August 7-8 in Houston at a cost of \$995.
- c. Request for authorization for the director to attend the annual Metropolitan Information Exchange Conference September 16-21 in Williamsburg, Va., at a cost of \$1,633.
- d. Request for authorization for an employee to attend a conference of the International Associated Public-Safety Communications Officers August 5-9 in Salt Lake City at an approximate cost of \$1,714.
- e. Request for authorization for an employee to attend software training classes of the Environmental Systems Research Institute July 16-17 and 18-20 in San Antonio at a cost of \$3,025.
- f. Request for approval of agreements with the City of Nassau Bay and Chambers County for access to information maintained by the SouthEast Texas Crime Information Center.

5. **Facilities & Property Management**

- a. Request for authorization to negotiate with Thompson Professional Group, Inc., for a planning study in an approximate amount of \$175,000 regarding options for limiting exposure of facilities in the downtown courthouse complex to future flooding.
- b. Request for authorization to renew an annual agreement with Halliburton Technical Services, Inc., for lease of space at 3403 Richardson Street for the Sheriff's Traffic/Hot Spot Division.
- c. Request for authorization to destroy certain records of the Flood Control District and Justices of the Peace 6.1 and 8.1 in accordance with records control schedules.
- d. Request for approval of an agreement with CenterAmerica Capital Partnership, L.P., for lease of space at 10930 North Freeway on a month-to month basis at \$7,280 per month for the Aldine library branch effective July 1, pending completion of a new facility.
- e. Request for approval of purchase orders for AMPCO Systems Parking in amounts of \$7,920 at 1420 Congress and \$8,080 at 1311 Preston for temporary parking spaces to replace parking spaces that were assigned in the basement of the Criminal Justice Center.

6. **Public Health & Environmental Services**

- a. Request for authorization for an employee to attend an infant nutrition conference August 4 in San Antonio at an approximate cost of \$348.
- b. Request for authorization for an employee to attend a quarterly board meeting of the Texas Association of Local WIC Directors July 18-19 in Austin at a cost of \$263.
- c. Request for authorization for an employee to attend the annual conference of the Institute of Alcohol and Drug Studies July 22-27 in Austin at a cost of \$1,125.
- d. Request for approval of recommended changes to the fee schedule for dental services provided for eligible clients.
- e. Request for authorization for an employee to attend a seminar of the University of Texas Dental Branch July 13 in Houston at a cost of \$195.
- f. Request for authorization to accept \$300 donated for a youth program in the North Forest area, and \$215 for the Animal Control Shelter.
- g. Request for authorization for 15 members of the Houston/Harris County Child Fatality Review Team and two department employees to attend a meeting of the Texas Child Fatality Review Team Network July 25-27 in San Antonio at an approximate cost of \$4,115.
- h. Request for authorization for an employee to attend a Ryan White Unit Cost Workgroup meeting of the Texas Department of Health July 26-27 in Austin at an approximate cost of \$300.
- i. Request for authorization for an employee and two members of the Harris County Community Access Collaborative to attend a grant conference July 13 in Austin at an approximate cost of \$125.
- j. Request for approval of corrections to addresses listed on the June 19 agenda for abatement of public nuisances at 2318 South Perry in Precinct 2 and 102 Cherry Laurel and 31 Elm in Precinct 4.
- k. Request for authorization to pay overtime instead of compensatory time accrual to an employee for work on a research project with MD Anderson Cancer Center between July 14 and August 24 at a cost not to exceed \$2,370.

7. **Community Development Services**

- a. Request for authorization for the director to attend a meeting of the U.S. Department of Housing and Urban Development July 17 in Fort Worth at an approximate cost of \$199.

- b. Request for approval of an agreement with the Corporation for Economic Development of Harris County, Inc., for the second and final allocation of \$645,000 in Section 108 Loan funds to operate a small business revolving loan fund.
- c. Request for authorization for six employees to attend a computer training seminar in July in Houston at a cost of \$900.
- d. Request for approval of additional relocation funds in the amount of \$2,500 for a housing rehabilitation applicant due to water damage from Tropical Storm Allison during construction, and for approval of funds not to exceed \$15,000 to relocate applicants of the Housing Rehabilitation Program to temporary housing facilities during construction.
- e. Request for approval of a subordination agreement with CU Members Mortgage to allow homeowners to obtain a home equity loan in connection with the Housing Rehabilitation Assistance Program.
- f. Request for authorization to relocate applicants of the Lead-Based Paint Hazard Control Program to temporary housing facilities during construction at a total amount not to exceed \$45,000.
- g. Request for authorization for an employee to travel to Kingsville July 16 to monitor the Summer Enrichment Program at Texas A&M University to assure program compliance at an approximate cost of \$146.
- h. Request for approval of a quarterly travel budget in the amount of \$5,000 for staff to attend training conferences and workshops of the U.S. Department of Labor, Texas Workforce Commission, and Houston-Galveston Area Council.
- i. Request for approval of a subordination agreement with Bank of America to initiate a homeownership assistance program for certain families using Home Investment Partnerships Program funds.
- j. Request for authorization for an employee to attend Microsoft Network training classes at an approximate cost of \$1,975.
- k. Request for authorization for an employee to travel to Corpus Christi to visit a ward of the Guardianship Program at an approximate cost of \$211.
- l. Request for authorization for an employee to attend an annual awards reception of the National Association of Counties July 14 in Philadelphia at a cost of \$749.
- m. Request for approval of six Lead-Based Paint Hazard Control Loan applications in the total amount of \$93,174.

- n. Request for authorization to modify the final payment of the Tom Bass Arts Pavilion construction project in the amount of \$52,149 and to correct the funding distribution.

8. **Library Services**

- a. Request for authorization for the director of the County Library and six employees to attend the annual leadership assembly of the Texas Library Association July 14-17 in Austin at an approximate total cost of \$2,300.
- b. Request by the director of the County Library for authorization to pay an employee for hours worked and for approval of corrections to payroll records.
- c. Request by the director of the Law Library for authorization to attend an annual meeting of the American Association of Law Libraries July 14-19 in Minneapolis at an approximate cost of \$1,300.

9. **Youth & Family Services**

- a. Request by Domestic Relations for authorization for three employees to attend a family law course August 6-9 in San Antonio at no cost to the county.
- b. Request by Domestic Relations for authorization for the director to attend a family law legislative update July 13 in Houston at a cost of \$160.
- c. Request by Agricultural Extension for authorization for an employee to attend a conference of the National Association of County Agricultural Agents August 5-10 in Albuquerque at an approximate cost of \$1,185.
- d. Request by Agricultural Extension for authorization for an employee to travel to Rosenberg July 24 to attend a training seminar for extension agents at a cost of \$35.
- e. Request by Agricultural Extension for authorization for seven employees to travel to Angleton July 11 to serve as judges for the District 9 4H Recordbook Judging Contest at an approximate cost of \$108.
- f. Request by Community & Juvenile Justice Education for authorization for an employee to attend the Institute for New Community Educators September 4-6 in San Antonio at an approximate cost of \$650.
- g. Request by Children's Protective Services for authorization for three employees to attend the Houston Conference for Women August 9 in Houston at a total cost of \$447.
- h. Request by CPS for approval of four youth service specialist positions for the Crosby, Klein, and Spring Branch Independent School Districts.

- i. Request by CPS for authorization for two employees to attend a leadership workshop July 25-26 in Houston at a total cost of \$300.
- j. Request by CPS for authorization for an employee to attend a planning committee meeting of the Family Preservation Institute July 13 in Dallas at a cost of \$112.
- k. Request by CPS for authorization for 14 employees to attend the annual conference of the Texas Network of Youth Services August 21-24 in San Antonio at a cost of \$11,466.
- l. Request by CPS for authorization for three employees to attend the 2001 West Central Hub Youth Services Conference September 24-26 in Denver at an approximate cost of \$2,531.
- m. Request by CPS for approval of an annual agreement with the Texas Department of Protective and Regulatory Services to reimburse CPS for certain basic goods and/or services provided for clients in the amount of \$43,400.
- n. Request by Children's Assessment Center for approval of amendments to agreements with the Texas Department of Protective and Regulatory Services to provide evaluation and treatment services to clients, allowing an increase of \$10,000 for August, and the amount of \$255,000 for an annual period effective September 1.

10. **Constables**

- a. Request by the constables' systems manager for approval of educational incentive pay adjustments for officers who met requirements for the changes during the last quarter.
- b. Request by Constable Abercia, Precinct 1, for authorization for certain employees to attend law enforcement training classes at Houston Community College on various dates in Houston at a total cost of \$1,350.
- c. Request by Constable Abercia for authorization to retain four vehicles scheduled to be turned in to Fleet Services.
- d. Request by Constable Abercia for authorization to transfer a monthly car allowance from one deputy position to another.
- e. Request by Constable Freeman, Precinct 2, for authorization to retain three vehicles scheduled to be turned in to Fleet Services.
- f. Request by Constable Jones, Precinct 3, for authorization to purchase a heavy-duty military truck through the Federal Surplus Property Program at an approximate cost of \$2,575.

- g. Transmittal of notice by Constable Jones of the addition of two reserve officers to the department's authorized list.
- h. Request by Constable Hickman, Precinct 4, for authorization for an employee to attend a convention of the Citizens Police Academy August 2-4 in Austin at a cost of \$500.
- i. Request by Constable Hickman for approval of the appointment of two deputies for available positions.
- j. Transmittal of notice by Constable Hickman of changes in the department's authorized list of regular deputies and reserve officers.
- k. Request by Constable Cheek, Precinct 5, for approval of the appointment of three deputies for available positions and transmittal of notice of the addition of two regular deputies to the department's authorized list.
- l. Request by Constable Cheek for authorization for an employee to attend an accident training course July 23-27 in Houston at a cost of \$25.
- m. Request by Constable Cheek for authorization for four employees to attend a computer training seminar September 12-13 in Houston at a cost of \$1,396.
- n. Request by Constable Cheek for approval of payment in the amount of \$4,175 to Houston Community College for mandatory officer training classes.
- o. Request by Constable Cheek for authorization for an employee to attend the Gang Resistance Education and Training recertification course and conference August 27-30 in Lake Tahoe at an approximate cost of \$1,334.
- p. Request by Constable Trevino, Precinct 6, for approval of an amendment to an agreement with C.C.I.P. Security Association, Inc., for two additional positions and vehicles for law enforcement services.
- q. Transmittal of notice by Constable Wooten, Precinct 7, of changes in the department's authorized list of regular deputies and reserve officers.
- r. Request by Constable Wooten for approval of monthly car allowances for two deputy positions.
- s. Transmittal of notice by Constable Bailey, Precinct 8, of changes in the department's authorized list of regular deputies.

11. **Sheriff**

- a. Request for approval of an annual agreement with the Harris County Juvenile Board to provide funding for nine deputies and a sergeant in the amount of \$354,098 for the Juvenile Justice Alternative Education Program for one year effective September 1.
- b. Request for authorization to accept a vehicle for the department's Support Services Division.
- c. Request for authorization to accept donations for the department.
- d. Request for approval of a correction to the payroll record of an employee in the Patrol Bureau.
- e. Request for authorization to accept a donation in the amount of \$5,000 for the purchase of a police dog for the Patrol Bureau.
- f. Request for authorization to reclassify a deputy position.
- g. Request for authorization for two employees to attend a conference of the Sheriff's Association of Texas July 22-25 in Corpus Christi at an approximate cost of \$2,000, with travel by county vehicle.
- h. Request for authorization for an employee to attend a meeting of the Texas Child Fatality Review Team July 24-27 in San Antonio at an approximate cost of \$386, with travel by county vehicle.
- i. Request for authorization for six employees to attend a homicide and forensic death investigation seminar July 30-August 3 in San Antonio at an approximate cost of \$5,808, with travel by county vehicle.
- j. Request for authorization for two employees to attend a tactical commander course August 8-9 in Houston at a cost of \$400.
- k. Request for authorization for six employees to attend a SWAT school August 19-24 in Houston at a cost of \$2,100.
- l. Request for authorization for two employees to attend a seminar concerning courtroom testimony techniques August 13-14 in Austin at an approximate cost of \$601, with travel by county vehicle.

12. **Fire & Emergency Services**

- a. Request for authorization for an employee to participate in the annual conference of the International Association of Fire Chiefs August 23-26 in New Orleans at no cost to the county, and for another employee to attend the conference August 23-27 at a cost of \$1,200, with travel by county vehicles.
- b. Request for authorization for an employee to participate in a task force of the International Association of Fire Chiefs to develop an implementation document for volunteer fire deployment standards of the National Fire Protection Association at no cost to the county.
- c. Request for authorization for an employee to travel to College Station to instruct a firefighter class at Texas A&M July 22-27 at a cost not to exceed \$300, with travel by county vehicle.
- d. Request for authorization to ban the sale and use of fireworks in unincorporated areas of the county.

13. **Medical Examiner**

- a. Request for authorization for two employees to attend a forensic science course of the American Board of Medicolegal Death Investigators September 19-24 in Scottsdale, Ariz., at an approximate cost of \$2,700.
- b. Request for authorization for an employee to attend a meeting of the Association of Forensic DNA Analysts July 12-13 in Austin at an approximate cost of \$70, with travel by county vehicle.
- c. Request for authorization for two employees to attend the Forensic Mitochondrial DNA Analysis School July 23-August 3 in Quantico, Va., at no cost to the county.
- d. Request for authorization to subcontract for urine drug testing services for the Community Supervision & Corrections Department.
- e. Request for authorization to expand and renovate portions of the Forensic Center for toxicological and evidence storage and autopsy workspace.

14. **County Clerk**

Transmittal of an affidavit of substantial interest filed by Commissioner Radack concerning items on the court's agenda of June 19.

15. **District Clerk**

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

16. **County Attorney**

- a. Request for approval of litigation expenses for cases in the 113th, 215th, 313th, and 334th District Courts and County Civil Courts Nos. 2, 3, and 4.
- b. Request for approval of an order authorizing suit and litigation expenses to compel compliance with regulations for construction of driveways and/or culverts on county easements at 13107 Mansion Court.
- c. Request for approval of an order authorizing settlement of a tort claim in the 234th District Court.
- d. Request for approval of an order authorizing litigation expenses for the County Attorney to oppose a solid waste permit application submitted to the TNRCC by TSP Development, Limited.

17. **District Attorney**

- a. Request for authorization to increase two checking accounts from \$5,000 to \$7,500 each for emergency needs due to flooding of the Criminal Justice Center and the relocation of offices.
- b. Request for authorization to issue a check to the District Clerk in the amount of \$208 for court costs in connection with a case.

18. **Justices of the Peace**

- a. Request by Judge Patronella, JP 1.2, for authorization to attend the Texas Bar CLE State Bar College Conference July 25-28 in Galveston at an approximate cost of \$587.
- b. Request by Judge Patronella for approval of payment in the amount of \$250 for expenses incurred for travel to Austin for legislative matters.
- c. Request by Judge Parrott, JP 3.1, for authorization for six employees to attend a legislative session update seminar August 3 in Houston at a cost of \$210.
- d. Request by Judge Adams, JP 4.1, for authorization for five employees to attend a legislation seminar August 3 in Houston at a cost of \$35 each and for an employee to attend a vital statistics conference August 6 in Galveston at a cost of \$45 plus expenses.
- e. Request by Judge Adams for authorization to purchase and install an upgrade for a telephone system at an approximate cost of \$8,000.
- f. Request by Judge Bell, JP 7.1, for authorization to reclassify a clerk position.

19. **County Courts**

- a. Request for approval of alternate housing at 600 North San Jacinto for the County Criminal Courts at Law as a result of Tropical Storm Allison.
- b. Request for authorization for the court manager to attend an annual education conference of the National Association for Court Management July 12-19 in New Orleans at an approximate cost of \$1,800.
- c. Request for authorization for Judge Jackson, Criminal Court No. 3, Judge Ross, Criminal Court No. 10, and an employee to attend a criminal law course July 16-19 in Corpus Christi at an approximate total cost of \$3,000.

20. **District Courts**

- a. Request for approval of payment to the Harris County Department of Education for alternative dispute resolution services.
- b. Request for approval of expenses in the amount of \$1,200 for district judges trying criminal cases to attend a meeting on indigent defense July 23 in Houston.
- c. Request for authorization to designate the Westside Command Center at 3203 S. Dairy Ashford as a location for holding district court matters as a result of Tropical Storm Allison.
- d. Request for authorization for three juvenile court judges to attend an annual conference of the National Council of Juvenile and Family Court Judges July 15-18 in Monterrey, Calif., at an approximate cost of \$5,160.
- e. Request for authorization for Associate Judge Parks, 247th Court, to attend a family law legislative update July 13 in Houston at a cost of \$155.
- f. Transmittal of notice of the reappointment of Jack McCown as the purchasing agent for Harris County for a two-year term effective July 24.

21. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of final payments to:
 - a. Beta, Inc., for roadway widening and traffic signal installations at Jackrabbit Road at West Road, Perry Road at Louedd, and Fallbrook at Perry Road in Precinct 4.
 - b. Bio-Energy Landscape for mowing on channels in the southeast region of the county.

- c. Champagne-Webber for construction of Townsen Blvd., west Phase I from US 59 to FM 1960 in Precinct 4.
 - d. IGL Landscape Servs., for renewal of contract for mowing and maintenance for six parks in Precinct 2.
2. Request for approval for nine employees to attend an annual meeting of the BiTech Software National Users Group September 26-29 in New Orleans at an approximate total cost of \$15,000.
 3. Request for approval for an employee to attend an auditing seminar July 26 in Houston at a cost of \$275.
 4. Request for approval for two employees to attend a financial seminar July 23-25 in Houston at a total cost of \$575.
 5. Request for approval to increase a petty cash account for Facilities & Property Management, and to provide an account for the Constable, Precinct 4.
 6. Request for approval of payrolls for the periods ending August 10, 24, and 31.
 7. Request for approval of payment of \$3,500 to Strategic Staffing, Inc., for assistance in identifying qualified accountants for employment.
 8. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
 9. Request for approval of orders authorizing refund of \$140 to Tenant Screening Services, \$352 to Prime Bank, \$150 to Tekell, Book, Matthews & Limmer, \$150 to Tower Management Service, and \$20 to Assistance Consolidated Emp., for deposit balance from the District Clerk's Subscriber Access System account.
 10. Request by the Purchasing Agent and Auditor that certain items be removed from inventory.
 11. Transmittal of audited claims.

b. **Treasurer**

1. Transmittal of a report of monies received and disbursed for the month that ended May 31.
2. Request for authorization to cancel certain outstanding checks.

c. **Tax Assessor-Collector**

1. Request for approval of tax refund payments.

2. Request for approval of an interlocal agreement for tax collection services for the City of South Houston, as approved by the County Attorney's office.

d. **Purchasing**

1. Transmittal of projects scheduled for advertisement:
 - a. Facsimile maintenance for the county and Harris County Hospital District.
 - b. Field maintenance of rain gauge calibration services for the Office of Emergency Management.
 - c. Counseling services for the Juvenile Probation Department.
 - d. Domestic violence outpatient treatment services for the Community Supervision & Corrections Department.
 - e. Residential services for the Juvenile Probation Department.
 - f. Anger management treatment services for the Community Supervision & Corrections Department.
 - g. Sale of surplus ball field equipment for Precinct 2.
 - h. Publication of public notices for the county.
 - i. UPS system and maintenance for the Flood Control District.
 - j. Digital voice dictation system for the Medical Examiner's Office.
 - k. Vehicle decals for Constable, Precinct 4.
 - l. Blank envelopes, blank labels, various print shop supplies, and related items for the Sheriff's Department.
 - m. Repair parts, labor, and related items for Chevrolet/GMC automobiles and light trucks for the county.
 - n. Uniforms and related items for Constable, Precinct 5.
 - o. Furnish and deliver high performance oil filtration systems for the county.
 - p. Medical waste disposal for the county and the Harris County Hospital District.
 - q. A swim program for Precinct 1.
 - r. Laboratory information management system for the Medical Examiner's Office.
 - s. Medical professional liability insurance for the county.
 - t. Repair of Southbound Bridge for Precinct 2.
2. Transmittal of a list of computer related equipment obtained through the State of Texas vendor program for the Sheriff's Department, Central Technology Center, Management Services/Fleet Services Division, and Precinct 1.
3. Request for approval to terminate a contract with Paradise Landscaping of Houston for unsatisfactory performance of lawn care services for Community Development.
4. Recommendation that the award for furnishing and delivering buses with 48-passenger capacity for the county be made to National Bus Sales & Leasing, Inc., low bid in the amount of \$193,248.
5. Recommendation that the award for furnishing and delivering emergency lighting for police vehicles for the county be made to All America Sales Corporation, low bid in the amount of \$79,015 for the period beginning August 1.

6. Recommendation that the award for rebuilding automatic transmissions in county law enforcement vehicles be made to A+ Transmissions, low bid in the amount of \$158,965 for the period beginning August 1.
7. Recommendation that the award for carbon steel, stainless steel, aluminum, and related items for the county be made to Triple-S Steel Supply, sole bid in the amount of \$70,354 for the period beginning August 1.
8. Recommendation that the award for printing of the HIV/AIDS resource guide for the Ryan White Planning Council be made to Chas. P. Young Co., low bid in the amount of \$31,700 for option 1.c., 25,000 copies for the period of July 10-June 30, 2002.
9. Request for approval of a renewal option with Vernon Scheske for providing software maintenance and support for the county justice court system for the period of September 1-August 31, 2002.
10. Request for approval of a renewal option with Coastal Rubber Company, Inc., for hydraulic hoses, hose assemblies, fittings, and related items for the county for the period of November 1-October 31, 2002.
11. Request for approval of a renewal option with Clark Security Products for locksmith supplies for Facilities & Property Management for the period of November 1-October 31, 2002.
12. Request for approval of a renewal option with Lason Systems, Inc., for electronic document imaging for the Flood Control District with no price increase through February 8, 2002.
13. Request for approval of a renewal option with ADAPT Counseling for sex offender counseling services for the Juvenile Probation Department for the period of September 1-August 31, 2002.
14. Request for approval of a renewal option with Epixtech, Inc., for an automated library system for the County Public Library for the period of August 1-July 31, 2002.
15. Request for approval of a renewal option with Texas Maintenance Systems for janitorial services at various locations in Region No. 4 for the county for the period of October 1-September 30, 2002.
16. Request for approval of a renewal option with Diversey Lever for automated kitchen and laundry detergent and dispensing equipment for the county for the period of October 1-September 30, 2002.

17. Request for approval of a renewal option with The Arms for janitorial services at the Brookhollow location for the Flood Control District for the period of October 1-September 30, 2002.
18. Request for approval of an order authorizing the County Judge to execute an agreement with Lloyd Lawrence for counseling services for youth and their families for the Truancy Learning Camp for Children's Protective Services for the period ending December 31 at a cost not to exceed \$1,800.
19. Request for approval of an amendment to an agreement with North Harris Montgomery Community College District for educational services in the additional amount of \$75,000 for a maximum of \$130,000 for the period ending August 31.
20. Request that AT&T Global Network Services be granted a sole source exemption from the competitive bid process for purchase of network services for the Central Technology Center at an estimated total amount of \$33,600 for the period of June 1-May 31, 2002.
21. Request that IBM be granted a sole source exemption from the competitive bid process for purchase of certain proprietary software and maintenance services for the Central Technology Center at an approximate monthly amount of \$57,851 for the period of March 1-September 30, or until a new contract is awarded.
22. Request that IBM be granted a sole source exemption from the competitive bid process for purchase of software maintenance for the Central Technology Center at a cost of \$68,844 for the period of June 1-May 31, 2002.
23. Request that TransCore Corporation be granted a sole source exemption from the competitive bid process for purchase, installation, and testing of TransCore Universal Toll antenna overhead units for the Toll Road Authority in the amount of \$102,360.
24. Request that BMC Software, Inc., be granted a sole source exemption from the competitive bid process for purchase of software maintenance for the Central Technology Center at an approximate amount of \$433,152 for the period of June 30-June 29, 2002.
25. Request that IBM be granted a sole source exemption from the competitive bid process for business continuity services for the Central Technology Center in the monthly amount of \$14,316 for the period of April 1-September 30, or until a new contract is awarded.

26. Request that George E. Fisher be granted a personal services exemption from the competitive bid process for JAVA programming and training services for the Central Technology Center for the period beginning July 10 in the amount of \$48,400, and for the County Judge to take necessary action relating to the agreement.
27. Request that Johnson Controls, Inc., be granted a sole source exemption from the competitive bid process for repair parts and service for the Metasys Building automation system.
28. Request for authorization for the Purchasing Agent and three employees to attend a workshop of the Texas County Purchasing Association August 22-24 in San Angelo at a total estimated cost of \$1,800, with travel by county vehicle.
29. Request for approval of a temporary transfer of three Fleet Services surplus vehicles to the Purchasing Services Division for tagging and other inventory functions not requiring pickup or delivery of equipment.
30. Request for authorization for the County Judge to execute a performance bond submitted by Hart InterCivic, Inc., for a turnkey implementation of an election system for the county.
31. Request for approval of an order authorizing the County Judge to execute an amendment to an agreement with Null-Lairson for accounting consulting services for the Community Development Department in the additional amount of \$228,800 for a total cost of \$440,175.
32. Request for approval for the County Attorney to prepare an amendment to the first amended food service provider agreement between Kuchenmeister, Inc., and the county to abate all commissions to be paid to the county until six months after the facilities are reopened in connection with recent flooding damages to the basement of the Administration Building at 1001 Preston.
33. Transmittal of notice of receipt of funds in the total net amount of \$242,436 from the sale of county equipment at Houston Auto Auction on May 23 and 30 and June 6 and 13.
34. Request for authorization for a list of county surplus and/or confiscated property to be sold at Internet auction, and for disposal of unsold surplus items.

22. **Commissioners Court**

a. **County Judge**

1. Consideration of a resolution designating July 31 as Kathleen Niemeyer Day in the county on the occasion of her retirement.

2. Consideration of a resolution designating July 10 as Tommy J. Tompkins, CPA, County Auditor Day in recognition of receiving the Certificate of Achievement for Excellence in Financial Reporting.
3. Request for authorization for the County Judge and two employees to attend the U.S./Mexico Border Summit August 21-24 in Edinburg at a cost not to exceed \$1,500 each.
4. Request for authorization for a volunteer of the Ryan White Planning Council to attend meetings of Ryan White Title I and II representatives July 13 and August 1 in Lufkin at a cost of \$222.
5. Consideration for discussion and possible action regarding the Workforce Development Board and appointments of David Dealy and Larry Jones.
6. Request by the Office of Emergency Management for an employee to attend a basic emergency management workshop of the State Division of Emergency Management July 10-12 in Austin at an approximate cost of \$100, with travel by county vehicle.
7. Request by the Office of Emergency Management for two employees to attend the Texas Hazard Mitigation Course of the State Division of Emergency Management July 16-18 in Austin at an approximate cost of \$200, with travel by county vehicle.
8. Request by the Office of Emergency Management for reimbursement for two employees who attended a donations management course of the State Division of Emergency Management June 6-8 in Austin at an approximate total cost of \$200, with travel by county vehicle.
9. Request for an open discussion of the Tropical Storm Allison event.

b. **Commissioner, Precinct 1**

1. Request for approval for discussion and possible action by the court regarding recommendations by Management Services for changes in the Community Development Department.
2. Request for approval for an employee to attend three classes of the Texas Safety Association August 7-9 in Houston at an estimated cost of \$615.
3. Request for approval of installation of turn signs and paint striping along Boreas Drive at Anice Street as recommended by the Traffic Planning and Design Section of the Engineering Division.
4. Request for approval for an employee to attend a continuing education class of the Texas On-Site Wastewater Association July 14 in Houston at a cost of \$175.

5. Request for approval for reimbursement in the amount of \$139 for business calls made by an employee on a personal mobile phone during the months of July-October, 2000.
6. Request for approval to create six regular positions and change the title of a position.
7. Request for approval to lease three parking spaces from Ampco Parking Systems at 1311 Preston for one year at a cost of \$2,880.
8. Request for approval for an employee to attend an OSHA safety training course July 30-31 in Houston at a cost of \$495.
9. Request for approval for an employee to attend a water distribution course of the Texas Engineering Extension Service July 17-19 in Pearland at a cost of \$165, with travel by county vehicle.

c. **Commissioner, Precinct 2**

1. Request for approval of an agreement with the City of Baytown for participation in financing construction of the Veteran's Memorial Plaza at a cost of \$33,985.
2. Request for approval for an employee to attend a Dale Carnegie course July 23 in Houston at a cost of \$1,495.
3. Request for approval to create a part-time position.
4. Request for approval to issue \$15,000 for support of the Armand Bayou Nature Center.
5. Request to reappoint John Black to the board of the LaPorte TIRZ.

d. **Commissioner, Precinct 3**

1. Request for approval to accept checks in amounts of \$88 each from Jane Ford and Reamer Management Company for purchase of a live oak tree for Terry Hershey Park.
2. Request for approval for installation of a fatality marker in the 22500 block of Clay Road.
3. Request for authorization for the County Judge to execute an agreement with the Covenant Lutheran Church for cleanup along the roadsides of Barker Cypress Road from Clay Road to Saums Road in connection with the Adopt a County Road program.

4. Request for authorization for the County Judge to execute an agreement with UnitedHealthcare for cleanup along the roadsides of Jones Road from Tower Oaks Boulevard to F.M. 1960 in connection with the Adopt a County Road program.
5. Request for authorization for the County Judge to execute an agreement with Boy Scout Troop No. 337 for cleanup along the roadsides of Colonial Parkway from Mason Road to Peek Road in connection with the Adopt a County Road program.
6. Request for authorization for the County Judge to execute an agreement with Martin Card-Re/Max Fry Road for cleanup along the roadsides of Baker Road from Kingsland Boulevard to Greenwind Chase in connection with the Adopt a County Road program.

e. **Commissioner, Precinct 4**

1. Request for approval of a resolution congratulating Paul Banister and his family in recognition of their volunteer work at Burnett-Bayland Home.
2. Request for approval of a resolution proclaiming June 23 as Rabbi Robert S. Sharff, D. Min., Day in recognition of his retirement after 20 years of service in northwest Harris County.
3. Request for authorization for five employees to attend a grammatical and proofreading seminar July 25 in Houston at a cost of \$495.
4. Request for authorization for two employees to attend the Houston Conference for Women August 9 in Houston at a cost of \$298.
5. Request for authorization for an employee to attend training for termite control exams September 5 and 11 in Houston at a total cost of \$60.
6. Request for approval to accept a trailer for the precinct's fleet inventory for use in hauling miscellaneous equipment for parks.
7. Request for authorization to submit supplemental payrolls.
8. Transmittal of notice of receipt of funds in amounts of \$17, \$137, and \$193 in connection with reimbursements for personal telephone calls.
9. Transmittal of notice of receipt of funds in amounts of \$25 from Carolyn W. Bridgers, \$50 from Lakewood United Methodist Church, and \$188 from First Baptist Church in connection with the Senior Adult Program.
10. Transmittal of notice of receipt of funds in the total amount of \$910 in connection with reimbursement for seatbelts for bus orders from AMSAFE Commercial Products.

11. Transmittal of traffic sign installations.

23. **Miscellaneous**

- a. Transmittal of petitions filed with the 80th and 189th District Courts and County Civil Courts Nos. 1, 2, and 3.
- b. Consideration of a formal presentation by the City of Baytown on the proposed creation of Tax Increment Reinvestment Zone No. 1 in Precinct 2, and designation of a county staff representative to meet with Baytown staff concerning the proposed reinvestment zone.
- c. Request for discussion and possible action on the reappointment of Jim Fonteno, Jr., to the Port of Houston Authority Port Commission.
- d. Request for approval of orders authorizing resale of struck-off properties in connection with delinquent ad valorem tax suits by Spring Independent School District and Mills Road Municipal Utility District in Precinct 4.
- e. Request for approval of a resolution of the Harris County Industrial Development Corporation concerning issuance of industrial development bonds for Weatherford International, Incorporated.

24. **Emergency items.**

25. **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. Dennis Bauer (3)
- b. Steve Williams (3)
- c. Charles Hixon (1)
- d. Others

26. **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.