



# 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. 02.09

### A G E N D A

April 16, 2002

1:45 p.m.

Opening prayer by Pastor Michael Dunn of the First Christian Church of Houston.

1. Public Infrastructure Department
  - a. Public Infrastructure
  - b. Toll Road Authority
  - c. Flood Control District
  - d. Engineering
2. Management Services
3. Central Technology
4. Facilities & Property Management
5. Public Health Services
6. Social 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. Court Services
19. Justices of the Peace
20. County Courts
21. Probate Courts
22. District Courts
23. Fiscal Services & Purchasing
  - a. Auditor
  - b. Tax Assessor-Collector
  - c. 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

*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 County Judge be authorized to execute an amendment to an agreement with Walter P. Moore & Associates, Inc., for professional services in the additional amount of \$25,000 in connection with repair work to the Criminal Justice Center due to flood damage.
2. Recommendation for authorization for the Engineering Division to schedule meetings with individual court members in preparation for the capital projects review on June 4.
3. Recommendation that the court approve a resolution adopted by the Harris County Sports and Convention Corporation that grants an easement to the City of Houston for water meter services at Reliant Stadium, and for the County Judge to execute the easement.
4. Recommendation that the court accept a grant from the U.S. Department of Commerce for Coastal Impact Assistance Program funds in the amount of \$1,855,770 for the county's share of the regional air quality monitoring program.
5. Recommendation that the County Judge be authorized to execute an agreement with Reconstruction Management Company for architectural and engineering services in the amount of \$75,000 in connection with reconstruction and improvement of the Criminal Justice Center.
6. Recommendation that the County Judge be authorized to execute an annual agreement with GAR Associates VI, L.P., for lease of office space for the Storm Water Quality Section in the amount of \$74,796.
7. Recommendation that the court approve resolutions and orders authorizing the county to issue payments for expenses for landowner relocation assistance, and for appropriate officials to take necessary actions to complete transactions for:
  - a. Eagle Transporter in the amount of \$5,200 for the Jana Lane project in Precinct 2.
  - b. American Eagle Service in the amount of \$5,700 for the Jana Lane project in Precinct 2.
  - c. Rosa L. Ignacio in amounts of \$1,783 and \$10,000 for the Hardy Toll Road extension project in Precinct 1.
  - d. Mollie O'Toole in the amount of \$244 for the Jana Lane project in Precinct 2.

8. Recommendation that the court approve resolutions and orders authorizing the Flood Control District to issue payments for expenses for landowner relocation assistance, and for appropriate officials to take necessary actions to complete transactions for:
  - a. Francis and Sheila Zebedeo in the amount of \$1,450 for the FMAP-4 project in Precinct 4.
  - b. Ezell and Joretta Hall in amounts of \$1,697, \$1,453, and \$350 for the Sims Bayou project in Precinct 1.
  - c. Rosario Falcon in the amount of \$100 for the Sims Bayou project in Precinct 1.
  - d. Lawrence L. Martin in the amount of \$159 for the HMGP-1041 project in Precinct 2.
  - e. Anderson and Velma Coleman in the amount of \$7,253 for the Sims Bayou project in Precinct 1.
  - f. Jose Carlos and Paulita Bravo in the amount of \$13,552 for the Sims Bayou project in Precinct 1.
  - g. Elisa R. Ferrel in the amount of \$1,450 for the Sims Bayou project in Precinct 1.
  - h. James and Judy Wylie in the amount of \$16,716 for the Grantwood Buyout Phase 1 project in Precinct 3.
  
9. 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 to provide landowner relocation assistance, and for appropriate officials to take necessary actions to complete the transactions for:
  - a. Willow Waterhole detention basin project, Tract 02-065.0 in Precinct 1.
  - b. Greens Bayou Floodplain Acquisition-Dyerdale project, Tracts 17-010.1 and 17-011.0 in Precinct 1.
  
10. 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 the transactions for:
  - a. Brays project, Tract 22-009.0 in Precinct 3.
  - b. HMGP-1379 project, Tracts 01-801.0A, 01-805.0, 01-806.0, 02-802.0B, 04-803.0B, 04-804.0A, 04-807.0, 04-808.0A, 05-809.0A, 05-818.0, 08-825.0, 09-808.0, 09-809.0, 10-845.0, 10-846.0, 12-815.0 through 12-817.0, 14-804.0 and 17-827.0 in Precincts 1, 2, and 4.
  - c. Cypress Creek floodplain land preservation project, Tracts 14-013.0 through 14-016.0, 15-015.0, and 15-018.0 through 15-023.0 in Precinct 4.
  
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 the transactions for:
  - a. Westpark Corridor project, Tracts B001-020E and B001-021E in Precinct 3.
  - b. North Diamondhead Boulevard project, Tract 004 in Precinct 4.

- c. Westside Park Chain of Lakes project, Tracts 001 and 002 in Precinct 3.
12. 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. Westpark Corridor project, Tract C001-006 in Precinct 3 in the amount of \$32,863.
  - b. Ella Boulevard-1 project, Tract 011 in Precinct 4 in the amount of \$1,650.
13. Recommendation that the court approve a resolution and order authorizing the county to accept the donation of Tract 001, Park at Raveneaux Apartments, Reserve A in Precinct 4.
14. Recommendation that the court approve a resolution and order establishing just compensation in the amount of \$1,739,256 for Tract B001-061 of the Westpark Corridor project in Precinct 3.
15. Recommendation that the court approve a resolution and order authorizing the county to donate a water meter easement to the City of Houston in connection with the courthouse complex expansion, and for the County Judge to take necessary action to complete the transaction.
16. Recommendation that the court approve a resolution and order authorizing and directing the county to issue a payment of \$11,099 to B. J. and Catherine Mehrinfar for building demolition expenses for the Westpark Corridor project in Precinct 3 in connection with a settlement agreement approved by the County Attorney, and for appropriate officials to take necessary actions to complete the transactions.
17. Recommendation for authorization for a Right of Way employee to attend a land acquisition seminar May 7-10 in Houston at a cost not to exceed \$531.
18. Recommendation for authorization to reimburse four Right of Way employees \$1,200 for travel expenses incurred while attending a real estate appraisal course and exam in Austin.
19. 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 Huffman Townsite in Precinct 4, and for appropriate officials to take necessary actions to complete the transaction.
20. Recommendation that the court approve a resolution and order authorizing the Westpark Corridor project in Precinct 3, decreeing the project a public necessity and convenience, and directing Right of Way to acquire Tract B001-056 on behalf of the county, and to provide landowner relocation assistance, and for appropriate officials to take necessary actions to complete the transactions.

21. Transmittal of notices of road and bridge log changes.

b. **Toll Road Authority**

1. Request for authorization for four employees to attend an automated toll technology seminar June 16-18 in Washington, D.C., at a total approximate cost of \$6,900.
2. Request for authorization to purchase three vehicles in the total amount of \$63,747.
3. Recommendation that the award for construction of Westpark Tollway from west of US 59 to east of US 59 be made to Balfour Beatty Construction, Inc., in the amount of \$27,387,901; for approval of payment of \$1,081,822 to AECOM Enterprises for construction management services; and for appropriate officials to take necessary actions relating to the award.
4. Request for approval of an agreement with Sparks-Barlow-Barnett, Inc., for general engineering services in the amount of \$690,000 for additional capacity lanes on the Sam Houston Tollway from Richmond Avenue to the Sam Houston South Toll Plaza, and for appropriate officials to take necessary actions relating to the agreement.
5. Request for authorization to negotiate with J.A. Costanza & Associates Engineering, Inc., for surveying services for roadway drainage on the Sam Houston Tollway System.
6. Request for approval of an amendment to an agreement with HNTB Corporation for additional engineering services in the amount of \$186,356, for State Highway 249 and the Sam Houston Tollway direct connector project, and for appropriate officials to take necessary actions relating to the amendment.
7. Request for approval of an amendment to agreement with Washington Infrastructure Services, Inc., for additional utility coordination services for the Westpark Tollway extension project and for inspection services on various Toll Road projects in the total amount of \$623,848, and for appropriate officials to take necessary actions relating to the amendment.

c. **Flood Control District**

1. Recommendation that the court approve contracts and bonds and for the County Judge to execute agreements with:
  - a. Bio Landscape & Maintenance, Inc., for mowing channels in Precincts 1 and 4 in the amount of \$483,176.
  - b. Champions Hydro Lawn, Inc., for mowing channels in Precincts 1, 3, and 4 in the amount of \$825,111.
  - c. Environmental Care, Inc., for mowing channels in Precinct 2 in the amount of \$416,990.

- d. H.N.B. Landscape for mowing channels in Precincts 1, 2, and 4 in the amount of \$508,660.
  - e. P-Ville, Inc., for mowing channels in Precincts 3 and 4 in the amount of \$449,200.
2. Recommendation for approval of changes in contracts for:
    - a. Excalibur Construction, Inc., for Little White Oak Bayou demonstration project at Moody Park in Precinct 2, resulting in an addition of \$51,800 to the contract amount (01/0057-01).
    - b. Lecon, Inc., for channel rehabilitation on Units E121-00-00-X003 and P118-12-00-X002 in Precincts 1 and 4, resulting in an addition of \$196,350 to the contract amount (01/0149-01).
  3. Recommendation that the court approve construction documents and authorize bids to be taken for a three-week period for:
    - a. General repairs in Precincts 3 and 4 in the amount of \$281,000.
    - b. General repairs in Precincts 2 and 4 in the amount of \$200,000.
    - c. Channel conveyance and basin improvements for Carlow Street to Pasadena Boulevard in Precinct 2 in the amount of \$4,966,000.
  4. Recommendation that the County Judge be authorized to execute agreements with:
    - a. Barry Silverman for additional communications consulting services in the amount of \$12,000 in connection with planning, engineering, and construction activities performed by the district (amendment).
    - b. Donald R. Ward to continue consulting services in the amount of \$300,000 in support of the district's buyout program of flood-damaged properties under grant programs from the State of Texas and the Federal Emergency Management Agency (amendment).
    - c. J.F. Thompson, Inc., dba Thompson for additional hydrologic and hydraulic engineering services in the amount of \$30,000 in support of district-sponsored projects throughout the district (amendment).
    - d. Jack C. Peterson for intergovernmental liaison services with the U.S. Government on a continuing basis in the amount of \$105,000.
    - e. Othon, Inc., for additional hydrologic and hydraulic engineering services in the amount of \$60,000 in support of district-sponsored project throughout the district (amendment).
    - f. S.K.S. Partnership for landscape maintenance services on Unit E100-00-00, Tract 05-001.0 in Precinct 1.
  5. Recommendation for adoption of court orders affecting property rights for:
    - a. Abandonment of drainage easement Unit E116-05-00, Tract 02-511.0 in Precinct 1.
    - b. Abandonment of drainage easement Unit E116-05-00, Tract 03-501.0 in Precinct 1.

6. Recommendation for renewal of performance and payment bonds with P-Ville, Inc., for mowing channels in Precincts 2, 3, and 4 in the amount of \$904,320, and for the County Clerk to take necessary actions relating to the bonds.
7. Recommendation that the County Judge be authorized to execute an amendment to an agreement between the county and the Texas Water Development Board to extend the FMAP 3 through March 31.
8. Recommendation for authorization to reimburse MGM Properties, Inc., \$5,064 from the White Oak Bayou watershed impact fee fund for construction of onsite detention for their Balfour Office building project in Precinct 4.
9. Request for authorization for an employee to attend a national symposium on mitigating severe weather impacts in urban areas April 15-17 in Houston at a cost of \$350.

d. **Engineering**

1. Recommendation for approval to seek bids for:
  - a. Asphalt overlay and base repair of Garrett Road and Long Road in Precinct 1 for a three-week period at an estimated cost of \$397,000.
  - b. Repair/replacement of concrete pavement and related items on W. Bay Area Boulevard in Precinct 2 for a three-week period at an estimated cost of \$88,000.
  - c. Washburn Tunnel emergency lighting system power supply in Precinct 2 for a three-week period at an estimated cost of \$150,000.
  - d. Temporary traffic signal system for the intersection of Barker Cypress Road at Jarvis Road in Precinct 3 for a two-week period at an estimated cost of \$53,000.
  - e. Construction of Ella Boulevard from south of Seals Gully to Louetta Road in Precinct 4 for a three-week period at an estimated cost of \$784,169.
2. Recommendation for approval of the following plats:
  - a. Hearthstone Shopping Center in Precinct 4; K. Chen Engineering.
  - b. Fred Parks Air Cargo Center in Precinct 4; Lin Engineering, Incorporated.
  - c. Swiss Alps in Precinct 3; Lockwood, Andrews and Newnam, Incorporated.
  - d. Cornerstone Two at Mason Road in Precinct 3; Robert T. Deden, Services.
  - e. Silverglen West, Section One partial replat in Precinct 4; Provident Engineers, Incorporated.
  - f. Wal-Mart Spring Addition partial replat and extension in Precinct 4; Walter P. Moore & Associates.
  - g. Eagle Springs, Section One partial replat in Precinct 4; Survcon, Incorporated.
  - h. Summer Lake Ranch, Section One in Precinct 1; Rayburn Cherry Engineers, Incorporated.
  - i. Morton Fry Addition in Precinct 3; Windrose Land Services, Incorporated.
  - j. North Belt Industrial Park in Precinct 4; Benchmark Engineering Corporation.
  - k. Rambally Business Park in Precinct 4; Sitech Engineering Corporation.
  - l. McGill Legacy I-10 West in Precinct 3; Bowes Land Surveying.

- m. Cypress Meadow lift station in Precinct 3; Brown & Gay Engineers, Incorporated.
  - n. Cypress Mill Park, Section Four in Precinct 3; Dannenbaum Engineering Corporation.
  - o. West Key Homes No. 2 in Precinct 3; RP & Associates.
  - p. Northwest Harris County MUD No. 15 wastewater treatment plant in Precinct 4; R.G. Miller Engineers.
  - q. Sargent Park, Section Two in Precinct 2; Charlie Kalkomey Surveying, Incorporated.
  - r. Lowe's Home Center-FM 1960 in Precinct 4; Doucet & Associates.
  - s. Zuinn Street Subdivision in Precinct 4; Sitech Engineering Corporation.
  - t. Bank of Texas, N.A.-Grand Parkway in Precinct 3; Texas Engineering and Mapping Company.
  - u. Branford Park, Section Two in Precinct 3; Sander Engineering Corporation.
  - v. Finlay West Oaks Apartments in Precinct 3; Tanner Consulting, L.L.C.
  - w. Heritage Village, Section Four in Precinct 4; Alexander Engineering, Incorporated.
3. Recommendation for cancellation of bonds for:
- a. Copper Lakes Development, L.P., executed by Fidelity and Guaranty Insurance Underwriters, Inc., for Copper Lakes, Section Seven in Precinct 3 in the amount of \$18,443.
  - b. Branch Trust Development executed by Seaboard Surety Company for University Park West in Precinct 3 in the amount of \$13,200.
  - c. Lennar Homes of Texas Land and Construction, Ltd., executed by The Continental Insurance Company for Covington Bridge, Section One in Precinct 4 in the amount of \$33,855.
  - d. Centex Homes executed by Safeco Insurance Company of America for Devonshire Woods, Section Six in Precinct 4 in the amount of \$1,313.
  - e. Beazer Homes Texas, L.P., executed by The American Insurance Company for Park at Glen Arbor, Section Two in Precinct 4 in the amount of \$57,270.
  - f. Spring Creek Oaks Estates, Ltd., executed by Washington International Insurance Company for Spring Creek Oaks, Section 10 in Precinct 4 in the amount of \$15,668.
4. Recommendation for approval of changes in contracts for:
- a. Keating Building Corporation, contractor for construction of the county parking garage, resulting in an addition of \$6,185 to the contract amount (27701).
  - b. Elevator Maintenance Company, Inc., contractor for elevator modernization for Annex 40, adding 75 calendar days and resulting in an addition of \$11,500 to the contract amount (27696).
  - c. Curb Planet, Inc., contractor for proposed parking lot for Nadolney Park in Precinct 2, resulting in a reduction of \$586 from the contract amount (27437).
  - d. J. MAC, Inc., contractor for bulkhead replacement for River Terrace in Precinct 2, resulting in an addition of \$2,235 to the contract amount (27419).



- e. Hubco, Inc., contractor for Howell-Sugarland from north of Empanada to Alief Clodine Road in Precinct 3, adding 30 calendar days and resulting in no change to the contract amount (27438).
  - f. Hubco, Inc., contractor for asphalt overlay and base repair for Morton Road and Katy-Hockley Road in Precinct 3, adding five calendar days and resulting in an addition of \$44,537 to the contract amount (27434).
  - g. JRC Construction, Inc., contractor for Huffmeister Road from Cypress-North Houston to Ravensway Drive in Precinct 3, adding 21 calendar days and resulting in an addition of \$9,950 to the contract amount (27439).
  - h. Angel Brothers Enterprises, Inc., contractor for refurbishing various roads by hot in place recycling of existing asphalt surface and overlay in the Crosby area in Precinct 4, resulting in an addition of \$40,885 to the contract amount (27432).
  - i. Excalibur Construction, Inc., contractor for Gosling Road improvements from south of Spring Creek to the south end of proposed Spring Creek Park in Precinct 4, adding 12 calendar days and resulting in an addition of \$25,999 to the contract amount (27431).
  - j. Hubco, Inc., contractor for Senate Avenue from Lakeview Drive to Wall Street Road in Precinct 4, adding two calendar days and resulting in an addition of \$32,815 to the contract amount (27413).
5. Recommendation for authorization to negotiate with Brooks & Sparks, Inc., for engineering services for Spring-Cypress Road to US 290 to east of Barker-Cypress Road in Precinct 3.
  6. Recommendation for authorization to issue or increase purchase orders for testing and inspection services to:
    - a. Geoscience Engineering in the amount of \$33,434 for proposed asphaltic concrete overlay and base repair for various roads and parking lots at Clear Lake Park in Precinct 2.
    - b. Geoscience Engineering in the amount of \$37,340 for City of Deer Park roadway reconstruction of East 8th Street, East 13th Street, and Center Street in Precinct 2.
    - c. Geotech Engineering in the additional amount of \$17,036 for pavement distress study at Schroeder Road and Prestonwood Road in Precinct 4 (amendment).
  7. Recommendation for deposit of funds received from:
    - a. Harris County Hospital District in the amount of \$629 for wage rate compliance services for February.
    - b. City of Jersey Village in the amount of \$53,439 for construction of West Gulf Bank Avenue from Solomon Drive to the east in Precinct 4.
  8. Recommendation for authorization for the County Judge to execute engineering services agreements with:
    - a. TSC Engineering Company in the amount of \$212,655 in connection with construction of various facilities at the Hardy Service Center in Precinct 1.

- b. Pierce, Goodwin, Alexander, & Linville in the amount of \$1,428,579 in connection with construction of Gellhorn Drive from IH 610 to McCarty Drive in Precinct 2.
  - c. TEDSI Infrastructure Group, Inc., in the amount of \$17,700 in connection with a traffic study of Barker Cypress Road from Spring Cypress Road to Huffmeister Road in Precinct 3.
  - d. Binkley & Barfield, Inc., in the amount of \$417,075 in connection with construction of Grant Road from south of the south approach slab of the Cypress Creek bridge to north of Lakewood Forest Drive in Precinct 3.
9. Recommendation that the award for widening of Duessen Drive and reconstruction of Duessen Loop at Deussen Park in Precinct 1 be made to Hubco, Inc., lowest and best bid in the amount of \$397,247, and for appropriate officials to take necessary actions relating to the award.
  10. Recommendation that the court cancel a bond in the amount of \$9,200 for Seale Realty Corporation executed by Universal Surety of America for Julianne Meadows Subdivision in Precinct 2.
  11. Recommendation that the court accept an agreement for paving over a storm sewer easement for Plantation of Woodforest, Section Five in Precinct 2, and for the County Clerk to take necessary action relating to the agreement.
  12. Recommendation that the award for construction of South Greenhouse Road from south of Kingsland Boulevard to IH 10 be made to Hubco, Inc., lowest and best bid in the amount of \$690,565, and for appropriate officials to take necessary actions relating to the award.
  13. Recommendation that the award for roadway improvements for Binford Place, Phase II, be made to Hubco, Inc., lowest and best bid in the amount of \$354,835, and for appropriate officials to take necessary actions relating to the award.
  14. Recommendation that the County Judge be authorized to execute an amendment to an agreement with Texas Parks and Wildlife Department for construction of a small bore shooting range in Precinct 3.
  15. Recommendation that the court establish a public hearing on April 30 to consider certain street name changes in Precincts 3 and 4.
  16. Recommendation that the award for clearing Spring Cypress Road, Sections One through Three from SH 249 to west of Stuebner Airline Drive in Precinct 4 be made to Custom Dirt Works, lowest and best bid in the amount of \$217,343, and for appropriate officials to take necessary actions relating to the award.

17. Recommendation that the award for refurbishing various roads by hot in place recycling of existing asphalt surface and overlay in the Spring Camp Area in Precinct 4 be made to Cutler Repaving, Inc., lowest and best bid in the amount of \$1,491,732, and for appropriate officials to take necessary actions relating to the award.
18. Recommendation that the court issue an order disclaiming a public utility easement in the Daniel Harmon Survey in Precinct 4.
19. Recommendation for authorization for two employees to attend storm water inspection training April 22-23 in San Antonio at a total cost not to exceed \$350, with travel by county vehicle.
20. Recommendation for authorization for an employee to attend the annual meeting and exposition of the Intelligent Transportation Society of America April 29-May 3 in Long Beach at no cost to the county.
21. Recommendation for authorization for an employee to attend the annual Association of State Flood Plain Managers Conference June 23-28 in Phoenix at a cost not to exceed \$1,600.

## 2. 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 \$39,393 and a workers compensation recovery in the amount of \$14,000; settlement of 10 tort claims in the total amount of \$14,548; denial of 10 claims for damages; and transmittal of claims for damages received during the period which ended April 9.
- b. Request for authorization for three employees to attend a government finance teleconference and Internet seminar May 8 in Houston at a cost not to exceed \$375.
- c. Request for authorization for two employees to attend a symposium of the Institute of Regional Forecasting May 2 in Houston at a total cost of \$100.
- d. Request for approval of payment in the amount of \$200 to Nightingale Interpreter Services for sign language services provided after expiration of a contract.
- e. Request for approval of a monthly car allowance in the amount of \$350 for a legislative coordinator position.
- f. Request for approval of an order finding default and terminating a tax abatement agreement with AmeriServe Food Distribution, Inc., in Precinct 4.
- g. Transmittal of investment transactions for the period of March 26-April 9 and maturities for April 2-16.

- h. Request for authorization for an employee to attend a national cash management conference November 2-6 in New Orleans at an approximate cost of \$2,199.
- i. Transmittal of the quarterly investment report.
- j. Request for authorization for three employees to attend investment seminars June 16-19 in Denver, July 24-26 in Arlington, and November 21-22 in Houston at an approximate total cost of \$4,000.
- k. Request for approval of payments for interest due for commercial paper projects and to the Toll Road Authority renewal and replacement fund, and for approval of amendments to commercial paper projects for relocation of the electrical substation for the Harris County Sports and Convention Corporation and modifications to the Astrohall and Astroarena, approval of an amendment to a purchase order for the Reliant Park auxiliary campus to reflect the current value of the capital improvement activity, and a purchase order for demolition of Reliant Hall.
- l. Request for approval of an order authorizing award of the low bid for issuance of tax anticipation notes.
- m. Request for approval of an agreement with Deloitte & Touche for annual audit services for the county and Flood Control District.
- n. Request for approval of an agreement with Melton & Melton for annual audits of District and County Clerk registry funds.
- o. Request for approval of annual agreements with Coastal Securities and First Southwest Company for financial advisory services.
- p. Request for approval of an order authorizing proceedings to issue and sell Flood Control District Refunding Bonds, Series 2002, including preparation and distribution of a preliminary official statement, payment of associated costs, and related matters regarding the bonds.
- q. Request for approval of authorized budget appropriation transfers for flood control and county departments.
- r. Request for approval of an annual order authorizing legislative travel during the fiscal year for members of the court and their employees, Management Services, and certain other county officials, and for their travel to conferences and meetings in connection with state and national organizations for which the county has membership, and for approval of payment of annual dues to the various organizations.

3. **Central Technology Center**

- a. Request for authorization for the director to attend a technology conference May 29-31 in San Diego at a total cost of \$437.
- b. Request for approval of two temporary positions for the Precinct 1 Summer Youth Employment Program.
- c. Request for authorization for the director to attend a meeting of the Harvard Policy Group May 17 in Boston at a total cost of \$382.
- d. Request for authorization for an employee to attend a call center conference May 8-10 in Orlando at an approximate cost of \$2,631.
- e. Request for authorization for an employee to attend the Microsoft Solutions Conference May 14-18 in Palm Springs at an approximate cost of \$2,779.

4. **Facilities & Property Management**

- a. Request for authorization to negotiate with Lockwood, Andrews & Newnam, Inc., for an agreement in the amount of \$50,000 to provide on-call professional services on an as-needed basis in connection with service needs for the downtown courthouse master plan.
- b. Request for approval of an annual purchase order in the amount of \$66,360 to Ampco Systems Parking for renewal of 79 reserved parking spaces at 1019 Congress.
- c. Request for approval of a list of persons designated by an oversight committee for assignment of badges as part of the Frequent Courthouse Visitors Badge Program.
- d. Request for authorization for an employee to attend an annual conference of the Society of Southwest Archivists May 16-18 in Flagstaff, Ariz., at a cost of \$375.

5. **Public Health & Environmental Services**

- a. Request for approval of additional mileage reimbursement in the amount of \$132 for a TB outreach worker who exceeded the monthly limit in February.
- b. Request for authorization for the County Judge to execute an amendment to an agreement with the Tobacco Prevention and Cessation grant to provide additional funds in the amount of \$200,000.
- c. Request for authorization for two employees to attend a conference of the U.S. Health Resources and Services Administration April 29 in Austin at a cost of \$500.

- d. Request for authorization for an employee to attend an industrial hygiene conference and exposition June 1-6 in San Diego at an approximate cost of \$1,600.
- e. Request for authorization for an employee to attend an air emissions class of the Texas Natural Resource Conservation Commission May 1-2 in Texas City at a cost of \$55.
- f. Request for authorization for an employee to attend a perinatal hepatitis prevention meeting April 22-24 in Austin at an approximate cost of \$260.
- g. Request for authorization for an employee to attend a women's health seminar of the Institute for Natural Resources April 17 in Houston at a cost of \$75.
- h. Request for authorization for an employee to attend an executive board meeting of the Texas Association of Local WIC Directors and a funding committee meeting of the Texas Department of Health April 24-26 in Austin at an approximate cost of \$499.
- i. Request for authorization for an employee to attend a support group facilitator training conference April 19 in Houston at a cost of \$50.
- j. Request for authorization for an employee to attend a directory services infrastructure class June 24-26 in Houston at a cost of \$765.
- k. Request for authorization for an employee to attend an occupational safety and health standards for general industry course June 24-28 in Houston at a cost of \$795.
- l. Request for authorization for an employee to use a county vehicle for travel to Austin April 22 to attend a West Nile virus conference of the Texas Department of Health, at no additional cost to the county.
- m. Request for authorization for an employee to attend a conference of the Southern California Vector Control Districts May 1-3 in Anaheim at no cost to the county.
- n. Request for authorization for two employees to attend the National Lead-Safe Housing and Indoor Environmental Health Conference June 2-5 in Washington, D.C., at an approximate cost of \$2,770.
- o. Request for authorization for an employee to attend Microsoft Excel training sessions May 22-23 in Houston at a total cost of \$228.
- p. Request for authorization to accept a donation in the amount of \$1,280 from the Federation of Houston Professional Women Educational Foundation for educational activities of the department.
- q. Request for authorization to waive the administrative fee for individuals attending a special immunization drive April 27 in Pasadena.

- r. Request for authorization for an employee to attend a pediatric assessment training program May 20-22 in Houston at a cost of \$300.

## 6. **Social Services**

- a. Request for authorization to submit an application to the Guardianship Alliance of the Texas Health and Human Services Commission for grant funds in the amount of \$20,000 for pre-need burial policies for eligible guardianship wards.
- b. Request for authorization to submit an application to the Child Care Council of Greater Houston for Emergency Shelter Grant funds in the amount of \$100,000 to provide temporary housing assistance and social services to 20 homeless individuals and/or families.
- c. Request for authorization to submit an application to the Drug Free Communities Support Program for grant funds in the amount of \$100,000 to complement the Operation Weed and Seed program in the Aldine community.
- d. Request for approval of the proposed county policy and guidelines on the burial or cremation of paupers.

## 7. **Community Development Services**

- a. Request for approval of orders authorizing execution of subordination agreements with New Freedom Mortgage and CIT Group to allow low-income homeowners to take advantage of refinancing at a lower interest rate.
- b. Request for approval of agreements with Roberson Mortgage, Inc., First Coastal Mortgage, Hammersmith Financial, and Novastar Home Mortgage, Inc., to administer mortgage buydown, down payment, prepaids, and closing cost assistance for low-and moderate-income residents to purchase homes.
- c. Request for approval of an agreement with Annam Community Development Corporation to provide funding for the design of a community center in north Harris County using Community Development Block Grant funds in the amount of \$150,000.
- d. Request for approval of releases of liens on two Housing Rehabilitation Assistance loans.
- e. Request for approval of payment in the amount of \$25 for additional expenses incurred by an employee for travel to Fort Worth to attend a meeting of Community Development directors.
- f. Request for approval of a HOME grant/loan application in the amount of \$52,407 in connection with the Housing Construction Services Program.

- g. Request for approval of the FY 2002-03 utility allowance schedule for the Housing Rental Assistance Program in accordance with the Code of Federal Regulations.
- h. Request for approval of an amendment to an agreement with Bordersville Neighborhood Council, Inc., to delete an activity and change the time of performance using Community Development Block Grant funds.
- i. Request for approval of the 2002 annual plan for Public Housing Authorities for submission to the U.S. Department of Housing and Urban Development.
- j. Request for authorization to reclassify a community service officer position due to increased responsibilities.
- k. Request for authorization to terminate agreements with the YWCA for operation of the Self-Employment for Economic Development program, and Eye Heritage Organization, Inc., for operation of the See World Program.
- l. Request for approval of amendments to annual action plans for program years 1998-2001.
- m. Request for approval of 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 low-and moderate-income youth using Community Development Block Grant funds in the total amount of \$113,597.

8. **Library Services**

- a. Request for authorization for two employees of the County Library to attend the Amigos Library Services Conference May 1-3 in Dallas at a cost of \$1,700.
- b. Request for authorization to accept a non-cash/non-revenue grant in the amount of \$870 from the Houston Area Library System to purchase books for the County Library.
- c. Request for authorization for an employee of the County Library to travel to Washington, D.C., May 4-8 to participate in legislative day activities of the American Library Association at an approximate cost of \$500.
- d. Request by the director of the County Library for authorization to deposit \$10,000 in the U.S. Government Printing Office account for the purchase of publications.

9. **Youth & Family Services**

- a. Request by Domestic Relations for authorization to provide community supervision services for individuals who have violated visitation or child support orders in the Family District Courts.



- b. Request by Cooperative Extension for authorization for four employees to attend a family and consumer sciences educational training seminar April 24 in Hempstead at an approximate total cost of \$140.
- c. Request by Cooperative Extension for authorization for four employees to attend a District 4-H training seminar April 30 in Old Washington at a total cost of \$200.
- d. Request by Cooperative Extension for authorization for two employees to attend a District cattle industry training seminar May 1 in Conroe at a cost of \$110.
- e. Request by Juvenile Probation for authorization to accept grant funds from the Criminal Justice Division of the Office of the Governor for continuation of the Residential Substance Abuse Treatment Program.
- f. Request by Community & Juvenile Justice Education for authorization for an employee to attend an ethics seminar of the Texas Society of Certified Public Accountants May 30 in Houston at a cost of \$50.
- g. Request by Community & Juvenile Justice Education for authorization for the director to attend a conference concerning adolescent health issues July 11-14 in Washington, D.C., at an approximate cost of \$975.
- h. Request by Children's Protective Services for approval of payment in the amount of \$350 for annual training for staff of the TRIAD Prevention Program May 24 in Houston.
- i. Request by CPS for approval of payment in the approximate amount of \$500 for expenses in connection with an annual ceremony to honor and recognize contributions made by foster parents in observation of National Foster Care Month.
- j. Request by CPS for authorization for an employee to attend an adolescent health seminar May 23-24 in Houston at a cost of \$200.
- k. Request by CPS for authorization for an employee to attend a pediatric assessment training seminar May 20-22 in Houston at a cost of \$300.
- l. Request by CPS for authorization for approval of payment in the amount of \$120 for expenses incurred by an employee to attend a child abuse conference in Houston.
- m. Request by CPS for authorization for three employees to attend a conference concerning assessment and treatment of attachment disorder in children and families May 20 in Houston at a total cost of \$357.
- n. Request by CPS for authorization for 23 employees to attend a conference concerning counseling African American families May 1-4 in Houston at a total cost of \$1,755.

- o. Request by CPS for authorization for five employees to attend a youth services conference May 12-15 in New Orleans at an approximate total cost of \$4,178.
- p. Request by CPS for authorization for two employees to attend a conference regarding violence May 10 in Houston at a total cost of \$280.
- q. Request by Children's Assessment Center for authorization for two employees to attend a dinner honoring Jack Sweeney and James Willerson April 23 in Houston at a cost of \$80.
- r. Request by CAC for authorization for two employees to travel to San Antonio May 15-16 to participate in the Crimes Against Children Conference at an approximate cost of \$525.
- s. Request by CAC for authorization for an employee to attend a conference of the Texas Society of Certified Public Accountants May 20-21 in Dallas at a cost of \$696.
- t. Request by CAC for approval of a temporary position for the Precinct 1 Summer Work Program.

10. **Constables**

- a. Request by Constable Abercia, Precinct 1, for authorization to retain two surplus patrol vehicles.
- b. Transmittal of notice by Constable Abercia of changes in the department's authorized lists of regular deputies and reserve officers.
- c. Transmittal of notice by Constable Freeman, Precinct 2, of changes in the department's authorized lists of regular deputies and reserve officers.
- d. Request by Constable Jones, Precinct 3, for authorization for an employee to attend a civil process seminar April 29-May 2 in Corpus Christi at an approximate cost of \$800, with travel by county vehicle.
- e. Transmittal of notice by Constable Jones of changes in the department's authorized lists of regular deputies and reserve officers.
- f. Request by Constable Jones for approval of two part-time positions.
- g. Request by Constable Jones for authorization to renew notary public bonds for two employees.
- h. Request by Constable Hickman, Precinct 4, for authorization for an employee to travel to San Antonio June 24-28 for annual explosive detection K-9 recertification at an approximate cost of \$725, with travel by county vehicle.

- i. Request by Constable Hickman for authorization for an employee to attend the annual conference of the Texas Gang Investigators Association June 24-28 in San Antonio at a cost of \$150.
- j. Request by Constable Cheek, Precinct 5, for approval of an agreement with Glenshire Community Association, Inc., and for authorization to delete a position.
- k. Transmittal of notice by Constable Cheek of changes in the department's authorized list of regular deputies.
- l. Transmittal of notice by Constable Wooten, Precinct 7, of changes in the department's authorized lists of reserve officers and regular deputies.
- m. Request by Constable Wooten for authorization for certain employees to attend law enforcement training classes April 15-16 and May 28-29 in Houston at a cost of \$320.
- n. Request by Constable Wooten for approval of a law enforcement agreement with Midtown Management District.

11. **Sheriff**

- a. Request for authorization to accept a grant award in the amount of \$432,642 from the Texas Department of Health for the New Choices Residential Substance Abuse program.
- b. Request for authorization to submit applications to the Criminal Justice Division of the Office of the Governor for grant funds in the total amount of \$232,857 for the Regional Ballistics Lab.
- c. Request for authorization to accept a grant award in the amount of \$296,640 from the Texas Department of Health for the HIV Prevention program.
- d. Request for authorization for six employees to use a county vehicle for travel to Sugarland April 2-4 to attend an inspector training seminar of the Department of Public Safety at no additional cost to the county.
- e. Request for authorization for two employees to attend AFIS training April 14-19 in Anaheim at no cost to the county.
- f. Request for authorization for two employees to use a county vehicle for travel to Austin to attend a meeting of the Texas Association of Firearms and Toolmark Examiners at no additional cost to the county.
- g. Request for authorization for five employees to attend a hazardous materials training seminar April 22-26 in Austin at an approximate cost of \$2,293, with travel by county vehicle.

- h. Request for authorization for two employees to attend a seminar of the Texas Association of Law Enforcement Polygraph Investigators April 29-May 3 in Austin at a cost of \$1,800, with travel by county vehicle.
- i. Request for authorization for an employee to attend a border law enforcement conference April 29-30 in San Antonio at a cost of \$500, with travel by county vehicle.

12. **Fire & Emergency Services**

- a. Request for authorization for an employee to attend the annual accelerant K-9 handlers recertification class June 16-20 in Bloomington, Ill., at an approximate cost of \$750, with travel by county vehicle.
- b. Request for authorization to submit an application to the Rockwell Fund for grant funds in the amount of \$25,000 to purchase personal protective equipment for the hazardous materials response team.
- c. Request for authorization for an employee to attend the Texas Juvenile Firesetter Intervention Conference June 12-14 in Austin at an approximate cost of \$460, with travel by county vehicle.

13. **Medical Examiner**

- a. Request for authorization for an employee to attend a quality control training course April 19 in San Antonio at an approximate cost of \$130, with travel by county vehicle.
- b. Request for authorization to increase the maximum monthly salary of an administrative assistant position for equalization within the department.
- c. Request for authorization for an employee to attend an annual forensic anthropology course May 6-10 in Bethesda at an approximate cost of \$1,500.
- d. Request for approval of payment in the amount of \$250 for notary public commissions for two employees.
- e. Request for authorization for two employees to attend a training seminar for support staff May 28 in Houston at a total cost of \$288.
- f. Request for authorization for two employees to attend a meeting of the LIMS User Group June 4-6 in Tempe at an approximate total cost of \$2,700.

14. **County Clerk**

- a. Transmittal of affidavits of substantial interest filed by Commissioners Radack and Eversole concerning items on the court's agenda of April 2.

- b. Transmittal of the court's minutes for the meetings of February 26 and March 5.
- c. Request for authorization for an employee to attend a workshop of the Texas College of Probate Judges May 8-10 in Galveston at an approximate cost of \$610.
- d. Request for authorization to reclassify and change the salaries of two positions and change the salary of and delete the monthly car allowance from another position for reorganization of the Elections Division.

15. **District Clerk**

- a. Request for approval of agreements for use of the county's Subscriber Access Program.
- b. Request for authorization for an employee to travel to Austin April 16 to testify before a subcommittee of the Senate Finance Committee regarding criminal case collections and the crime victims compensation fee at an approximate cost of \$250.
- c. Request for authorization for an employee to attend a business writing seminar May 6 in Houston at a cost of \$169.
- d. Request for authorization for three employees to attend the annual conference of the Governmental Collections Association May 29-31 in Kerrville at a total cost of \$1,530.

16. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 1, 2 and 4, the 165th District Court, and U.S. District Court.
- b. Request for approval of an order authorizing the County Judge to execute an agreement with the South Texas College of Law to provide legal interns under a federal work-study program.
- c. Consideration of approval of a settlement agreement with Stature Commercial Company, Inc., concerning construction and remodeling of the Aldine Library in Precinct 1.
- d. Consideration of an order authorizing an exemption from county and Flood Control District property taxes for East Houston Lodge No. 1299.

17. **District Attorney**

- a. Request for authorization to increase the maximum hourly rates for two model positions assigned to the Intake Division.
- b. Request for authorization to add \$25,000 to the checking account for the Witness Fund.

18. **Court Services**

Request for authorization for an employee to attend a meeting of the Texas Department of Criminal Justice April 28-29 in Austin at an approximate cost of \$300.

19. **Justices of the Peace**

Request by Judge Delgado, JP 2.1, for authorization for three employees to attend a conference concerning juvenile issues July 25 in Galveston at an approximate total cost of \$200.

20. **County Courts**

Request for authorization for 15 criminal court judges and an employee to attend a meeting regarding provision of indigent services April 18 in Montgomery at a total cost of \$2,400.

21. **Probate Courts**

Request by Judge Wood, Court No. 2, for authorization for an employee to attend a litigation seminar of the Tarrant County Probate Bar Association April 25-26 in Fort Worth at an approximate cost of \$675.

22. **District Courts**

- a. Request for approval of payments to the Harris County Department of Education and the Houston Bar Association for alternative dispute resolution services.
- b. Request for authorization for Judge Hill-Jamison, 164th Court, to attend a judicial reasoning conference July 6-11 in West Yellowstone, Mont., at a cost of \$2,520.
- c. Request for authorization for Judge Shelton, 311th Court, to attend a civil discovery seminar April 25-26 in Houston at a cost of \$135.

23. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of final payments to:
  - a. Custom Dirt Works for clearing of Spring Cypress Road, Sections Nine and 10 from west of Falvel Road to FM 2920 in Precinct 4.
  - b. G & Z Contracting for renovations to the seventh floor of the Administration Building.
  - c. G & Z Contracting for floor repairs at Spring Branch Library for Facilities & Property Management.

- d. Hubco, Inc., for repair of southbound bridge on Normandy Street at Big Gulch in Precinct 2 in connection with Tropical Storm Allison.
  - e. Kinsel Industries, Inc., for Fry Road Bridge over Cypress Creek in Precinct 3.
  - f. Mission Construct., for Harris County Juvenile Boot Camp facility in Precinct 3.
  - g. The Trevino Group for construction of the new Humble Courthouse, Annex 3, for Facilities & Property Management.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
  3. Request for authorization for a petty cash account for the Children's Assessment Center.
  4. Request for approval of orders for indemnification of District Clerk Charles Bacarisse for \$536 in connection with three losses.
  5. Request for authorization for the Auditor and 10 employees to attend the County Auditor's Institute May 7-10 in Austin at an estimated total cost of \$8,200.
  6. Request for authorization for an employee to attend a professional business seminar April 19 in Houston at no cost to the county.
  7. Request for authorization for two employees to attend an annual meeting of the American Payroll Association May 14-18 in San Antonio at an estimated total cost of \$2,700.
  8. Request for authorization for an employee to attend a seminar of ACL Services, Ltd., June 20-21 in Houston at a cost of \$1,300.
  9. Request for approval of payrolls for the periods ending May 3, 17, and 31.
  10. Transmittal of audited claims.
- b. **Tax Assessor-Collector**
1. Request for approval of tax refund payments.
  2. Request for approval for nine employees to attend an education seminar April 18 in Houston at a cost of \$750.
- c. **Purchasing**
1. Request for authorization to seek bids for:
    - a. Paint and related items for the county and the Flood Control District.
    - b. Coinless inmate, public coin, inmate TDD, public TDD, and public fax telephone service for the county, the Flood Control District, and the Harris County Hospital District.

- c. Repair and preventive maintenance of out-of-warranty computer equipment for the Sheriff's Department.
  - d. Sod cutting and relocating of vegetation for the Flood Control District.
  - e. Operation of a residential treatment program for non-custodial youth of the TRIAD prevention program for Children's Protective Services.
  - f. All risk property insurance for the county and the Flood Control District.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the Sheriff's Department, Central Technology Center, and the Flood Control District.
  3. Transmittal of a change in contract with High Sierra Electronics for field maintenance of rain gauge calibration equipment for the Office of Emergency Management, resulting in an addition of \$17,430 to the contract amount (00579).
  4. Recommendation that the award for push bumpers, siren speakers and lights, and electronic siren amplifiers for the county be made to Fleet Safety Equipment, Inc., in the amount of \$41,645 for item Nos. 2 and 3 for the period beginning April 16, with item No. 1 not being awarded.
  5. Recommendation that the award for all risk property insurance for ferryboats for the county be made to John L. Wortham & Son, L.L.P., for the period beginning April 21.
  6. Recommendation that the award for printed envelope jackets for the county be made to Deco Press, low bid in the amount of \$26,259 for the period beginning May 1.
  7. Recommendation that the award for furnishing, maintaining, and delivering ice and iceboxes for the county and the Flood Control District be made to Cool Time Ice, LLC, low bid in the amount of \$27,057 for the period beginning June 1.
  8. Transmittal of an award for produce for Juvenile Probation and Children's Protective Services made to Brothers Produce in the amount of \$55,734 for the period of May 1-August 31, 2002.
  9. Transmittal of an award for produce for the Sheriff's Department made to Sysco Food Services of Houston LP in the amount of \$170,153 for the period of May 1-August 31, 2002.
  10. Request for approval of a renewal option with The Fund for Animals, Inc./Spay-Neuter Assistance Program for professional spay and neutering mobile services for Public Health & Environmental Services/Animal Control Division for the period of July 1-June 30, 2003.



11. Request for approval of a renewal option with Houston Council on Alcoholism and Drug Abuse for alcohol and substance abuse education and counseling services for Juvenile Probation for the period of July 1-June 30, 2003.
12. Request for approval of a renewal option with Texas Center for Adolescent Rehabilitation and Education, Inc., for residential treatment services for Children's Protective Services for the period of July 1-June 30, 2003.
13. Request for approval of a renewal option with MCI WorldCom for regulated/unregulated intrastate/interstate voice telecommunications services-long distance for the county for the period of June 13-June 12, 2003.
14. Request for approval of a renewal option with Emergency and Safety Products, Inc., for furnishing and delivering light bars for the county for the period of July 1-June 30, 2003.
15. Request for approval of a renewal option with McCoy's Lawline, Inc., for in car-video recording systems for the county for the period of August 1-July 31, 2003.
16. Request for approval of a renewal option with All America Sales Corporation for furnishing and delivering emergency lighting for police vehicles for the county for the period of August 1-July 31, 2003.
17. Request for approval of a renewal option with Jack Roach Ford for repair parts, labor, and related items for Ford automobiles and light trucks for the county for the period of July 1-June 30, 2003.
18. Request for approval of a renewal option with Myriad Systems, Inc., for processing, printing, and mailing of voter confirmation forms for the county for the period of July 1-June 30, 2003.
19. Transmittal of an amendment to the Juvenile Justice Charter School agreement between the Harris County Juvenile Board and The Brown Schools Education Corporation for tutorial staff training, school resources and management, and oversight services for the Community and Juvenile Justice Education Department in the amount of \$23,000 for the period of July 1, 2000-June 30, 2001.
20. Request for approval of an order authorizing the County Judge to execute an amendment to an agreement with Startel Corporation for a maintenance and license agreement for telephone equipment for the Central Technology Center in the amount of \$9,936 for the period ending December 31.
21. Request for approval of an order authorizing the County Judge to execute an amendment to an agreement with Kuchenmeister, Inc., for gross revenues from the operation of food services on county property.

22. Request for approval of an order authorizing the County Judge to execute an agreement with Noblestar Systems Corporation for consultation services on the re-design and development of the Justice Information Management System at an estimated amount of \$185,120.
23. Request for approval of an order authorizing the County Judge to execute an installation, maintenance, and services agreement with SBC Global Services, Inc., for Internet circuit point to point T1 and maintenance circuit for the Toll Road Authority in the approximate amount of \$41,179.
24. Request for approval of an order authorizing the County Judge to execute an agreement with Dr. Ronald J. Peters and Associates for administering Project Success for the Juvenile Probation Department in the amount of \$15,856 for the period ending August 31.
25. Request for approval of an order authorizing the County Judge to execute an agreement with Michelle L. Bonton for counseling services for youth and their families for the truancy learning camp for Children's Protective Services at a cost not to exceed \$1,000 for the period ending August 31.
26. Request for approval of orders authorizing the County Judge to execute agreements with Twila Ross and Sylvia Franzmeier for permanency planning team meetings for Children's Protective Services at a cost not to exceed \$5,000 each for the period ending August 31.
27. Request for approval of an order authorizing the County Judge to execute an agreement with DePelchin Children's Center for evaluation, treatment, and parent education services for clients in the TRIAD Prevention program for Children's Protective Services in the amount of \$20,000 for the period ending February 28, 2003.
28. Request for approval of an order authorizing the County Judge to execute an agreement with Luis Valdez, Ph.D., for face-to-face psychological assessments of children for Children's Protective Services in the amount of \$2,000 for the period ending August 31.
29. Request for approval of an order authorizing the County Judge to execute an agreement with Shoplifter's Anonymous, Inc., for a shoplifting prevention program for the Juvenile Probation Department in the amount of \$18,000 for the period ending August 31.
30. Request for approval of an order authorizing the County Judge to execute an amendment to an agreement with Nancy Cook for permanency planning team meetings for Children's Protective Services in the additional amount of \$10,900 for a maximum of \$24,900 for the period ending August 31.

31. Request for approval of orders authorizing the County Judge to execute agreements with Jeffrey A. Walker, Ph.D., Eva Helleotes, Ph.D., and Janet Ashworth, Ph.D., for face-to-face psychological assessments of children for Children's Protective Services at costs not to exceed \$19,000, \$15,000, and \$17,000, respectively, for the periods ending August 31.
32. Recommendation that an agreement for the Toll Road Authority with Fire Safe Protection Services, Inc., be terminated effective March 1.
33. Request that EPS Security and Life Safety Systems be granted a sole source exemption from the competitive bid process for purchase, installation, future maintenance, and enhancements of the System Galaxy upgrade for the security access systems for the Toll Road Authority.
34. Request that Compuware Corporation be granted a sole source exemption from the competitive bid process for renewal of annual software maintenance of Compuware software products for the Central Technology Center in the amount of \$48,831.
35. Request that DOAR Communications, Inc., be granted a sole source exemption from the competitive bid process for Digital Evidence Presentation System for the County Courts in the approximate amount of \$46,000.
36. Request for authorization for four employees to attend a seminar of the Texas County Purchasing Association May 7-8 in Austin at an estimated total cost of \$5,000.
37. Transmittal of notice of receipt of funds in the total net amount of \$79,852 for county equipment sold at Houston Auto Auction February 20 and 27 and March 6, 13, and 20.
38. Transmittal of notice of receipt of funds in the total amount of \$29,276 from the sale of recyclable materials and surplus and/or confiscated property items through the county's Internet public auction for the month of March.
39. Recommendation that the award for computer paper for the county and the Flood Control District be made to Willamette Industries, Inc., low complete bid in the amount of \$33,378 for the period beginning June 1.
40. Recommendation that the award for security equipment for the county be made to Heimann Systems Corporation, low bid in the amount of \$253,200.
41. Recommendation that the award for commercial lawn and garden equipment for the county be made to Cypress Lawn & Turf, Southwest Mower Service Center, and Brookside Equipment in the total amount of \$355,947 for the period beginning May 1.

42. Request that an exemption from the competitive bid process be granted to move certain county departments from temporary quarters to the Criminal Justice Center.
43. Request for approval of an order authorizing the County Judge to execute an interlocal agreement between the Port of Houston Authority and the Office of the Purchasing Agent to allow the Port to use the services of the Purchasing Agent, Purchasing Services Division, for disposal of the Port's salvage and surplus property.
44. 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.
45. Request for approval of an order authorizing the County Judge to execute an assignment of contract from A-Temps, Inc., to Evins Temporaries for temporary personnel for the county effective March 18.

24. **Commissioners Court**

a. **County Judge**

1. Consideration of a resolution designating April 30 as Detective Curley Ray Jones Day on the occasion of his retirement from the Sheriff's Department.
2. Consideration of a resolution designating April 16 as Rebecca Eledge Day on the occasion of her retirement from the Medical Examiner's Office.
3. Consideration of a resolution commending Deputy Danny Birch on the occasion of his retirement from the Sheriff's Department.
4. Consideration of a resolution designating April 21-27 as National Crime Victims' Rights Week in the county.
5. Consideration of a resolution designating May 13-16 as Blue Ribbon Peace Officers' Memorial Days in the county.
6. Consideration of a resolution designating May 13-19 as Police Week in the county and May 17 as Peace Officers' Memorial Day to honor fallen officers.
7. Consideration of a resolution congratulating Wesley Freise on his induction into the Texas Transportation Institute Hall of Honor.
8. Consideration of a renewal agreement between the county and Jack Peterson for legislative liaison services in Washington, D.C., at a cost not to exceed \$50,000 for the period of April 25-April 24, 2003.

9. Request by the Office of Emergency Management for authorization to execute mutual aid assistance agreements with 33 cities in the county in connection with additional manpower and resources in the event of a major disaster.

b. **Commissioner, Precinct 1**

1. Consideration of the appointment of Michelle Clayton to the Harris County Children's Assessment Center Partner Council.
2. Request for approval to change the hourly rate of a position.
3. Request for approval to install a traffic sign near the intersection of Aldine Mail Route at Faber Road as recommended by the Traffic Planning and Design Section, Engineering Division of Public Infrastructure.
4. Request for approval for reimbursement in the amount of \$85 for business calls made by an employee on a personal mobile phone during the months of November-February, 2002
5. Request for approval for an employee to attend an environmental workshop for fleet operations of the TNRCC April 18 in Houston at a cost of \$20.
6. Request for discussion, consideration, and approval of an urban redevelopment interlocal agreement between the City of Houston, Harris County, the Harris County Flood Control District, Houston Community College System, Houston Independent School District, Port of Houston Authority, Harris County Department of Education, Harris County Hospital District, and the Land Assemblage Redevelopment Authority.
7. Request for approval for the Southbelt Spectacular to conduct fund-raising activities on April 25-28 at El Franco Lee Park, and transmittal of a price list.

c. **Commissioner, Precinct 2**

1. Request for approval for an employee to attend the Texas Joint Conference on Aging April 28-May 1 in Kerrville at an estimated cost of \$867.
2. Recommendation for authorization for an employee to attend a conflict management seminar June 24 in Houston at a cost of \$99.
3. Request for approval to create 128 temporary summer positions for the period of June 1-September 6, and a part-time position effective June 1.

d. **Commissioner, Precinct 3**

1. Request for approval to accept a check in the amount of \$10 from the Park at Bellaire, a retirement community.
2. Request for approval to accept a donation of a cockatiel and parakeet with cages from Cheryl Passini for the Bear Creek Park Aviary.

e. **Commissioner, Precinct 4**

1. Request for approval of a resolution congratulating Robert and Harriett Hannusch on their 40th wedding anniversary.
2. Request for authorization to attend the annual NACo Conference July 11-16 in New Orleans at an approximate cost of \$2,000.
3. Transmittal of notice of receipt of funds in the amount of \$500 in connection with rent and concession fees for Lindsay Lyons and Burroughs Parks.
4. Request for authorization for an employee to attend an annual public risk management conference May 14-17 in San Antonio at an approximate cost of \$1,091, with travel by county vehicle.

25. **Miscellaneous**

- a. Transmittal of petitions filed with 261st District Court and County Civil Court No. 4.
- b. Request for approval of an agreement with Houston Copperwood Apartments, L.P., for payment in lieu of taxes in connection with a tax exemption on an apartments project, and request for approval of a resolution for issuance of multifamily housing revenue bonds by Harris County Housing Finance Corporation for financing construction of Copperwood Ranch Apartments in Precinct 3 by Houston Copperwood Apartments, L.P.

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. **R.J. Bob Taylor** (3)
- b. **Julian Cortinas** (3)

c. Kelli Thompson (3)

d. Others

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

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

Adjournment.