

NOTICE OF A PUBLIC MEETING

June 2, 2006

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, June 6, 2006 at 10:00 a.m.** in the Courtroom of the Commissioners Court of Harris County, Texas, on the ninth floor of the Harris County Administration Building, 1001 Preston Avenue, Houston, Texas, for the purpose of considering and taking action on matters brought before the Court.

The agenda may be obtained in advance of the meeting in the office of the Commissioners Court Coordinator, Suite 938, Administration Building, 1001 Preston Avenue, Houston, Texas, and in the Commissioners Court Courtroom on the day of the meeting.

Beverly B. Kaufman, County Clerk
and Ex-Officio Clerk of Commissioners Court
of Harris County, Texas

A handwritten signature in cursive script that reads "Patricia Jackson". The signature is written in dark ink and is positioned to the left of a vertical line.

Patricia Jackson, Director
Commissioners Court Records



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

Sylvia R. Garcia
Commissioner, Precinct 2

Steve Radack
Commissioner, Precinct 3

Jerry Eversole
Commissioner, Precinct 4

No. 06.11

AGENDA

June 6, 2006

10:00 a.m.

Opening prayer by Pastor Rusty Greer of The Worship Center Assembly of God Church in Houston.

1. Public Infrastructure Department
 - a. Public Infrastructure
 - b. Right of Way
 - c. Toll Road Authority
 - d. Construction Programs
 - e. Flood Control District
 - f. Engineering
2. Management Services
3. Information Technology
4. Facilities & Property Management
5. Public Health & Environmental Services
6. Community & Economic Development
7. Youth & Family Services
8. Constables
9. Sheriff
10. Fire Marshal
11. Medical Examiner
12. County Clerk
13. District Clerk
14. County Attorney
15. Community Supervision & Corrections
16. Justices of the Peace
17. County Courts
18. District Courts
19. Travel & Training
 - a. Out of Texas
 - b. In Texas
20. Grants
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

Adjournment

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.

The agenda is available on the internet at www.co.harris.tx.us/agenda.

1. **Public Infrastructure Department**

a. **Public Infrastructure**

1. Recommendation that the County Judge be authorized to execute a transportation improvement agreement between the county, Metro, and the City of Bellaire to provide funding for improvements on Newcastle Drive from Bellaire Boulevard to Beechnut under the Metro Multi-Cities Program.
2. Request for approval of an interlocal agreement and court order for wage rate compliance support to be provided by the Engineering Division to the Flood Control District and Toll Road Authority.
3. Recommendation that the Flood Control District be authorized to negotiate for professional services with certain engineering, surveying, and materials testing consultants.

b. **Right of Way**

1. 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 in Precinct 3 on behalf of the county, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Baker Road Park project, Tract 009 at Meadowbrook Farms and Baker Road.
 - b. Morton Road-4 project, Tract 009 west of Mason Road to west of Raintree Village Drive.
 - c. Huffmeister Road Pocket Park project, Tract 001 at Huffmeister Road Pocket Park and Cypress Creek.
 - d. Keith Harrow Boulevard-1 project, Tract 001 from SH 6 to Tain.
2. Recommendation that the court approve resolutions and orders authorizing Right of Way on behalf of the county to purchase for negotiated prices, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Huffmeister Road Pocket Park project, Tract 001 on Huffmeister Road between Whispering Valley and Ravensway in Precinct 3 in the amount of \$3,714, \$18,932 below the assessed value.
 - b. Sens Road-1 project, Tract 002 from North Avenue H to North Avenue L in Precinct 2 in the amount of \$39,281, \$3,000 over the appraised value.
3. Recommendation that the court approve resolutions and orders authorizing execution and acceptance of deeds in Precinct 4 conveyed to the county from:
 - a. Harris County Hospital District and Robert D. Jowers for Tract 001, Lot 137 and south of Lot 136, block 75, of Neuen Manor at the northwest corner of Bauer Road and Kerrwood Lane for the Bauer Park project 4.

- b. Harris County Hospital District for Tract 001 in the Hollister Manor Subdivision, Section 1 between Hollister Road and Soway Street for the Pitner Park project.
4. Recommendation that the court approve resolutions and orders authorizing the county to accept donations of:
 - a. Tracts 004 through 007, 018, 019, and 028 through 030 on Kenilworth Street between Silber Road and Embassy Lane for the I10 Soundwall, Section 3K project in Precinct 3.
 - b. Tracts E1 through E16 on Cary Ridge Court, Whisper Pass, East Larah, and Seaton Glen between Fry Road and Baker Road for the I-10 Soundwall-Section 8A project in Precinct 3.
 - c. Tract 003 on Louetta Road northwest of Cypresswick Lane for the T.C. Jester Boulevard D project in Precinct 4.
5. Recommendation that the court approve a resolution and order authorizing the PDM05-019 project, a specific tract in the Ponderosa Forest Subdivision in Precinct 4, decreeing the project to be a public necessity and convenience, directing Right of Way to acquire the property on behalf of the Flood Control District, to provide landowner relocation assistance up to \$35,000, and for appropriate officials to take necessary actions to complete the transactions.
6. Recommendation that the court approve a resolution and order declaring Tract 01-603.0 to be surplus property, authorizing Right of Way on behalf of the Flood Control District to sell a waterline easement and three temporary construction easements within Unit K131-02-00, between Worchester Drive and Graff Net Court in Precinct 4 to North Harris County Regional Water Authority for the appraised value of \$32,346, and for appropriate officials to take necessary actions to complete the transaction.
7. Recommendation that the court approve a resolution and order authorizing Right of Way on behalf of the county to submit a sealed bid for the minimum bid amount of \$37,752 for the purchase of Tract 003 at Spring Creek Road and Firewood Lane for the John Pundt Park project in Precinct 4.
8. Recommendation that the court approve a resolution and order authorizing the county to convey to CenterPoint Energy Houston Electric, LLC, an easement for installation, operation, and maintenance of electrical lines and facilities for electrical service to the I. T. May Park project, Tract 001 in Precinct 4.

9. Recommendation that the court approve a resolution and order authorizing the county to execute a change in contract with the state for right of way procurement of local government with the county receiving 100% reimbursement for purchase of parcels 005, 015, and 015E and 90% reimbursement from the state for costs associated with acquiring the remaining parcels of right of way at the Southern Pacific Railroad in Crosby for the FM 2100-1 project in Precinct 4, and for appropriate officials to take necessary actions to complete the transaction.

c. **Toll Road Authority**

1. Recommendation for authorization to execute agreements, and for appropriate officials to take necessary actions to complete the transactions with:
 - a. Turner Collie Braden, Inc., in the amount of \$614,321 to install trail blazer signs and three tolling zone areas, and construct the extension of Park Row Boulevard to serve the I-10 managed lanes in Precinct 3.
 - b. LJA Engineering & Surveying, Inc., in the amount of \$956,000 for off-site storm water detention coordination, planning, permitting, design engineering services, and construction document preparation for off-site detention ponds for Beltway 8 East Roadway in Precincts 1, 2, and 4.
 - c. Landtech Consultants, Inc., in the amount of \$148,500 for surveying services for 10 possible detention pond locations on Beltway 8 East roadway in Precincts 1, 2, and 4.
 - d. Klotz Associates, Inc., in the amount of \$160,000 for annual maintenance system inspection of bridges and retaining walls within the Toll Road Authority jurisdiction.
2. Request for authorization to purchase a wrecker vehicle and related equipment in the total amount of \$47,376 for the PEAT program.
3. Request for authorization to assign a full-time Precinct 7 deputy to the Toll Road Authority for law enforcement and public safety services.
4. Recommendation for approval of an agreement with Paintball Bonanza of Houston for possession of property in the vicinity of Summit Ridge Drive and US 90, and for appropriate officials to take necessary actions to complete the transaction.
5. Recommendation for approval of a sublease between the county and TransCore, LP, for the new Westside EZ Tag Store at 2709 West Sam Houston Parkway North, and for appropriate officials to take necessary actions to complete the transaction.

d. **Construction Programs**

1. Request for approval of changes in contracts for:
 - a. J.T. Vaughn Construction Company, contractor for the Civil Courthouse, resulting in an addition of \$92,464 to the contract amount.

- b. Satterfield & Pontikes Construction, Inc., contractor for the Juvenile Justice Center, resulting in an addition of \$191,855 to the contract amount.
2. Recommendation that the County Judge be authorized to execute an amendment to an agreement with Survcon, Inc., for additional surveying services for the Westpark Tollway in the amount of \$90,000.

e. **Flood Control District**

1. Recommendation that the County Judge be authorized to execute agreements/amendments with:
 - a. Harris County to incorporate newly acquired district land into the joint use recreational and flood control facility at the Brays Bayou regional detention basin, Unit D500-06-00 at the Sam Houston Tollway in Precinct 3.
 - b. Harris County for use of certain properties owned by the county in the Forest Cove Subdivision, Unit G103-00-00 in Precinct 4 for area-wide drainage and flood control purposes in connection with other properties owned by the district.
 - c. Harris County Water Control and Improvement District No. 155 in the amount of \$62,775 to perform certain maintenance activities in drainage and flood control ditches within the boundaries of WCID No. 155, Units K159-00-00 and K159-01-00 in Precinct 3.
 - d. Sparks-Barlow-Barnett, Inc., for additional engineering services in the amount of \$84,840 for realignment of Unit C106-03-00 in Precinct 2.
 - e. The Department of the Army for the White Oak Bayou flood control project reconnaissance and general reevaluation studies in all precincts.
 - f. U.S. Department of the Interior by and through the U.S. Geological Survey for joint funding for a water resources investigation into effects of urbanization on small watersheds in the county to extend the completion date under the agreement to September 30, 2006, with no increase in funding.
2. Recommendation that the award for channel sediment removal in Precincts 1, 3, and 4 be made to RDV, Inc., lowest bid in the amount of \$492,470.
3. Recommendation that the court approve contracts and bonds for Rozco Contracting, Inc., for Bretshire regional detention basin, street closure and utility abandonment for the Greens Bayou watershed, Unit P518-04-00 in Precinct 2 in the amount of \$195,755.
4. Recommendation for authorization for the requisition number for the award of contract and contract and bonds for Job No. 06/0068 with Texas Sterling Construction, LP, be changed from R187364 to R200413.
5. Recommendation for authorization to submit a request to the Texas Department of Emergency Management for an extension to September 7 for completion of the DR-1439 grant.

6. Recommendation that the court acknowledge deposit receipts for impact fees for March and April.
7. Recommendation that Units K520-02-00, K524-04-00, and P552-01-00 be added to the district's stormwater management system for identification purposes only in connection with the Cypress Creek and Greens Bayou watersheds in Precinct 4.
8. Recommendation for approval of construction documents and authorization to seek bids for a four-week period for general repairs in Precinct 4 at an estimated cost of \$398,000.
9. Recommendation for authorization to subscribe to the Water Environmental Research Foundation at a cost of \$20,000 to aid in promoting research and development in water quality science and technology.
10. Recommendation for authorization to purchase a cellular phone with airtime service and a replacement phone without airtime service.
11. Recommendation for adoption of a court order for dedication of public easements for the purpose of waterline installations by West Harris County Regional Water Authority for Unit U106-00-00, Tracts 05-602.0 and 05-603.0 and Unit U500-01-00, Tract 11-601.0 for the Langham Creek watershed in Precinct 3.
12. Recommendation for authorization to close the project for Beaver Dam Road culvert drainage improvements in Precinct 4.

f. **Engineering**

1. Recommendation for authorization to seek bids for:
 - a. Equipment yard, canopy, service road, parkway road extension, and parking lots for El Franco Lee Community Center at El Franco Lee Park in Precinct 1 for a four-week period at an estimated cost of \$3,060,000.
 - b. Type D asphaltic concrete material furnished in Precinct 2 for a two-week period at an estimated cost of \$322,500.
 - c. Construction of Racoon Road from Lynchburg Cedar Bayou Road to Massey Tompkins Road in Precinct 2 for a three-week period at an estimated cost of \$4,488,622.
 - d. Clearing contract for Huffmeister Road from Ravensway Drive to Telge Road in Precinct 3 for a three-week period at an estimated cost of \$414,290.
 - e. Paving and drainage improvements for Clay Road from west of Peek Road to west of Elrod Road in Precinct 3 for a three-week period at an estimated cost of \$5.8 million.
 - f. Bridge replacement on Castlerock Road at Unit K129-00-00 in Precinct 4 for a three-week period at an estimated cost of \$177,000.
 - g. Construction of T.C. Jester Boulevard from northwest of Slashwood Court to Louetta Boulevard in Precinct 4 for a three-week period at an estimated cost of \$1,025,000.

h. Outfall pipe replacement at 20512 Atascocita Shores Drive in Precinct 4 for a three-week period at an estimated cost of \$40,000.

2. Recommendation for approval of the following plats:

- a. Saddle Ridge, Section Four in Precinct 4; Pate Engineers.
- b. Westlake Plaza at FM 1960 in Precinct 4; Century Engineering, Incorporated.
- c. Primrose at Bammel Retirement Community Apartments in Precinct 4; Kimley-Horn and Associates.
- d. Cutten Park in Precinct 4; Windrose Land Services, Incorporated.
- e. Lakecrest Village, Section One in Precinct 3; Edminster Hinshaw Russ and Associates.
- f. Louetta Kleinwood Carwash in Precinct 4; Windrose Land Services, Incorporated.
- g. Willow Springs, Section Four in Precinct 4; LJA Engineering & Surveying, Incorporated.
- h. Wolfe/Craigs Addition in Precinct 2; E.R. Consultants Land Surveying & Engineering.
- i. A Team Subdivision in Precinct 3; E.I.C. Surveying Company.
- j. Woodforest Plaza at Louetta in Precinct 4; West Belt Surveying, Incorporated.
- k. Remington Ranch, Sections 22 through 24 in Precinct 4; Edminster Hinshaw Russ and Associates.
- l. Hall of Fame Family Fun Center in Precinct 2; H & H Professional Land Services.
- m. Spring Terrace, Section Four in Precinct 4; LJA Engineering & Surveying, Incorporated.
- n. Gleannloch Farms, Sections 37 and 38 in Precinct 4; Costello, Incorporated.
- o. Tejian Family Partnership, Ltd., in Precinct 4; Doshi Engineering and Surveying Company.
- p. Cypress Trace, partial replat in Precinct 4; VanDeWiele Engineering, Incorporated.
- q. Eagle Springs, Section 26 in Precinct 4; Turner Collie & Braden.
- r. Eagle Springs drainage reserve, Section Five in Precinct 4; Turner Collie & Braden.
- s. Greenbriar North, Section 18 in Precinct 4; Brown & Gay Engineers, Incorporated.
- t. Barkers Crossing, Section One in Precinct 3; Brown & Gay Engineers, Incorporated.
- u. Taj Capital Park in Precinct 3; South Texas Surveying Associates, Incorporated.
- v. Fallbrook Plaza in Precinct 4; Vernon G. Henry and Associates, Inc., and Edminster Hinshaw Russ and Associates.
- w. Lakecrest Forest, Section One in Precinct 3; Edminster Hinshaw Russ and Associates.
- x. Villas at Willowbrook in Precinct 4; Hovis Surveying Company and Provident Consulting, Incorporated.
- y. Gleannloch Farms, Section 32 in Precinct 4; Costello, Inc., and Northrup Associates, Incorporated.

- z. Brenwood Trails, Section One in Precinct 3; Edminster Hinshaw Russ and Associates.
 - aa. Memorial Hermann Katy Hospital in Precinct 3; Prejean & Company, Incorporated.
 - bb. College Place, Section Two in Precinct 1; VanDeWiele Engineering, Incorporated.
3. Recommendation for cancellation of bonds for:
- a. Pulte Homes of Texas, LP, executed by Gulf Insurance Company in the amount of \$45,663 for Atasca Woods, Section Five in Precinct 4.
 - b. Lennar Homes of Texas Land and Construction, Ltd., executed by The Continental Insurance Company in the amount of \$14,333 for Kings Manor Patio Homes, Section One in Precinct 4.
 - c. Elan Development, LP, executed by Hartford Fire Insurance Company in the amount of \$33,645 for Klein Meadows, Section One in Precinct 4.
 - d. KB Home Lone Star, LP, executed by The American Insurance Company in the amount of \$51,311 for Maple Trace, Section One in Precinct 4.
 - e. D.R. Horton-Texas, Ltd., executed by United States Fidelity and Guaranty Company in the amount of \$9,394 for Postwood Glen, Section One in Precinct 4.
 - f. Willow Falls Development, Ltd., executed by The Hartford Fire Insurance Company in the amount of \$22,604 for Willow Falls, Section Two in Precinct 4.
 - g. Windermere Interests, Ltd., executed by Safeco Insurance Company of America in the amount of \$63,450 for Windermere Lakes, Section One in Precinct 4.
4. Recommendation for approval of changes in contracts for:
- a. Reytec, contractor for construction of C.E. King Parkway from Tidwell Road to Beaumont Highway in Precinct 1, adding 46 calendar days and resulting in an addition of \$120,240 to the contract amount (04/0178-2).
 - b. Four Seasons Development Company, contractor for James Driver Park pavilion renovation in Precinct 2, adding 30 calendar days and resulting in no change to the contract amount (05/0047-4).
 - c. Beyer Construction, LLP, contractor for Barker-Cypress Road paving and drainage improvements from north of Jarvis Road in Precinct 3, adding 30 calendar days and resulting in an addition of \$28,000 to the contract amount (05/0354-3).
 - d. Texas Sterling Construction, Inc., contractor for construction of Homestead Road from east of Mount Houston Road to Old Humble Road in Precinct 4, resulting in an addition of \$6,275 to the contract amount (04/0078-4).
 - e. Centennial Contractors Enterprises, Inc., contractor for Mercer Arboretum shade bog bridge in Precinct 4, adding 47 calendar days and resulting in no change to the contract amount (04/0419-2).
 - f. DCE Construction, contractor for repairs/replacement of concrete pavement in the Spring Camp area in Precinct 4, resulting in no change to the contract amount (05/0313-1).

5. Recommendation for authorization for the County Judge to execute engineering services agreements or amendments with:
 - a. C.J. Hensch & Associates, Inc., in the amount of \$38,000 for traffic data collection as may be needed in connection with various county projects.
 - b. Waterengineers, Inc., and Norex Engineering, Inc., in amounts of \$40,000 each in connection with design and evaluation of on-site sewerage facilities within the county.
 - c. Binkley & Barfield, Inc., in the amount of \$42,746 in connection with construction of Grant Road from south of the bridge over Cypress Creek to north of Lakewood Forest Drive in Precinct 3.
 - d. PTI, Inc., in the additional amount of \$23,345 for construction of a bridge and/or multiple box culverts on Warren Ranch Road over Rock Hollow Creek in Precinct 3.
 - e. Turner Collie & Braden, Inc., in the additional amount of \$37,140 for construction of West Greens Road from the north of the bridge over Greens Bayou at Cutten Road to the west turn-out of proposed Hollister Road in Precinct 4.

6. Recommendation for authorization to negotiate for engineering/architectural services with:
 - a. C.J. Hensch & Associates, Inc., in connection with various county projects.
 - b. Quadrant Consultants, Inc., in connection with Aldine Mail Route Road between Airline Drive to Aldine Westfield Road in Precinct 1.
 - c. Burk-Kleinpeter, Inc., in connection with design of an entrance drive, parking lot, site drainage, storm water detention, and utility services for the James Driver Park expansion in Precinct 2.
 - d. Kellogg Brown & Root, Inc., in connection with the Washburn Tunnel facility assessment and its north and south approaches from north of Clinton Drive to south of Red Bluff Road in Precinct 2.
 - e. Lockwood, Andrews & Newnam, Inc., in connection with the port area transportation infrastructure study in Precinct 2.
 - f. Berkebile Nelson Immenschuh McDowell Architects in connection with Westside Senior Education Center in Precinct 3.
 - g. Landtech Consultant, Inc., in connection with North Eldridge Parkway from north of Cypress North Houston Road to Cypress Creek, including a bridge over Cypress Creek in Precinct 3.
 - h. LMB Engineering, Inc., in connection with Bauer Road bridge over Little Cypress Creek in Precinct 3.
 - i. Sherrington, Inc., in connection with Tuckerton Road from west of Telge Road to east of Unit U106-09-00 in Precinct 3.

7. Recommendation for authorization to issue purchase orders for testing and inspection services to:
 - a. Geotech Engineering in the amount of \$77,899 for proposed paving, drainage, and traffic signal improvements of Greens Road from Old Greens Road to Aldine Westfield in Precinct 1.

- b. Tolunay-Wong in the amount of \$84,690 for asphalt overlay and base repair of various roads in the Wade Road Camp area in Precinct 2.
 - c. QC Laboratories in the amount of \$68,010 for Grant Road from west of Lakewood Forest Drive to east of Cypress Creek in Precinct 3.
 - d. HBC Terracon in the amount of \$42,569 for asphalt overlay and base repair of five roads in the Hockley area in Precinct 3.
 - e. Alliance Laboratories in the amount of \$32,590 for Clay Road diversion ditch from Peek to Unit U101-09-00 in Precinct 3.
 - f. Aviles Engineering in the amount of \$161,655 for Grant Road from Jones Road to Cypress Creek bridge in Precinct 3.
 - g. HBC Terracon in the amount of \$85,849 for construction of Greenhouse Road from Clay Road to Kieth Harrow in Precinct 3.
 - h. HTS, Inc., in the amount of \$203,025 for paving and drainage improvements of Aldine Westfield Road, Section C from Hydro 55 South to Farrel Road in Precinct 4.
 - i. Paradigm Consultants in the amount of \$51,109 for Gosling Road outfall channel and detention basin from FM 2920 to Seals Gully in Precinct 4.
 - j. Aviles Engineering in the amount of \$39,508 for repairs and replacement of concrete pavement, curbs, driveway, sidewalks, and related items in the Lyons Camp area in Precinct 4.
 - k. PSI, Inc., in the amount of \$231,999 for Cutten Road from south of FM 1960 to the north end of the proposed bridge over Greens Bayou in Precinct 4.
8. Recommendation for appropriate officials to take necessary actions and awards be made to:
- a. SER Construction Partners, Ltd., lowest and best bid in the amount of \$398,670 for El Franco Lee Park waterline and forcemain replacement in Precinct 1.
 - b. Lucas Construction Company, Inc., lowest and best bid in the amount of \$1,138,142 for proposed new concrete roadway and parking lots at El Franco Lee Park in Precinct 1.
 - c. Ideal Construction Services, lowest and best bid in the amount of \$53,836 for Washburn Tunnel south entrance road paving repairs and drainage improvements in Precinct 2.
 - d. Gulf Coast Stabilized Materials, lowest and best bid in the amount of \$32,009 for 1,500 tons of 3-sack cement stabilized sand for various locations in Precinct 3.
 - e. Gulf Coast Stabilized Materials, lowest and best bid in the amount of \$50,517 for 3,000 tons of 2-sack cement stabilized sand for various locations in Precinct 3.
 - f. Southern Star Concrete, Inc., only bid in the amount of \$82,200 for 1,000 cubic yards of rock, ready-mix concrete for various locations in Precinct 3.
 - g. DCE Construction, Inc., lowest and best bid for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Humble Camp area in Precinct 4.

9. Recommendation that technical defects be waived and the award for proposed football/soccer fields and parking lots for Crosby Park in Precinct 4 be made to Triple B Services, LLP, lowest and best bid in the amount of \$788,709 for bid items Nos. 1 through 48, and for appropriate officials to take necessary actions relating to the award.
10. Recommendation for authorization for the court to execute an order for utility adjustment, the county's cost representing a 100% reimbursement in the amount of \$140,041, for the proposed reconstruction of Orem Drive Phase IB project in Precinct 1.
11. Recommendation that a request number for an award to McBride Electric, Inc., for Edna Mae Washington Park jogging trail lighting in Precinct 2 be revised from R279927 to R201852 in the amount of \$105,834.
12. Recommendation for approval of a preliminary engineering report by Klotz and Associates, Inc., for construction of Park Avenue bridge replacement in Precinct 2, and authorization to proceed with the design phase.
13. Recommendation that the County Judge be authorized to reduce retainage from 5% to 2% for Triple B Services for construction of Huffmeister Road paving and drainage in Precinct 3.
14. Recommendation for termination of engineering services agreements with WCCM Engineering Company for:
 - a. Construction of Bauer Road bridge over Little Cypress Creek in Precinct 3.
 - b. Construction of the second half of a concrete curb and gutter boulevard on North Eldridge Parkway to complete a four lane concrete curb and gutter boulevard from north of Cypress North Houston Road to Cypress Creek in Precinct 3.
 - c. Construction of the North Eldridge Parkway bridge over Cypress Creek for the west lanes in Precinct 3.
 - d. Construction of Tuckerton Road from west of Telge Road to east of Unit U106-09-00 in Precinct 3.
15. Recommendation that a request number for an award to Southwest Signal Supply, Inc., for traffic signal and related improvements at the intersection of Fry Road at Mound Road in Precinct 3, be changed from R188866 to R203123 in the amount of \$148,736.
16. Recommendation that the court accept a substitution bond for Fry Road Firestone Center with BFS Retail & Commercial Operations, LLC, executed by Fidelity and Deposit Company of Maryland in the amount of \$9,000 and cancel a bond with Firestone Tire & Rubber Company executed by National Fire Insurance Company of Hartford in the amount of \$9,000.

17. Recommendation that the court establish a public hearing date of June 20 to consider certain street name changes and corrections: Fazio Way to Carlton Woods Creekside Drive and Stargazer Point Drive to Stargazer Point in Precinct 4.
18. Recommendation that the court waive certain requirements in connection with platting and approval of Primrose at Bammel Retirement Community Apartments in Precinct 4.
19. Recommendation for authorization for the County Judge to execute an agreement with the Northwest Harris County MUD No. 6 for relocation of the district's facilities within the limits of the county's Cutten Road project in Precinct 4.
20. Recommendation that bids not be accepted for flood proofing at 1301 Franklin and that the project be cancelled and readvertised at a later date.
21. Recommendation to rescind an award to VR Electric, Inc., for Edna Mae Washington Park jogging trail lighting in Precinct 2.
22. Recommendation to delete two county cell phones and approval of two cellular phone allowances.
23. Transmittal of notices of road and bridge log changes.

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 \$68,638 and six workers compensation recoveries in the total amount of \$1,607; settlement of 14 tort claims in the total amount of \$30,420; denial of two claims for damages; and transmittal of claims for damages received during the period ending May 30.
- b. Request for authorization for the County Judge to execute releases in exchange for payments to the county in amounts of \$403, \$1,929, and \$2,569 in connection with settlement of accident claims.
- c. Transmittal of public official bonds for the First Assistant County Treasurer.
- d. Transmittal of investment transactions and maturities for the period of May 10-30.
- e. Request for approval of interest payments for commercial paper projects, and for authorization to extend revolving credit periods in connection with bank agreements for general obligation commercial paper notes.
- f. Request for approval of an order authorizing issuance of Tax Anticipation Notes, Series 2006.

- g. Request for approval of authorized budget appropriation transfers for flood control and county departments.
- h. Request for authorization to negotiate an agreement with UHY Mann Frankfort Stein & Lipp Advisors for a management study of the Tax Department; and for approval of certain budget and position changes for the department in connection with collection of school district property taxes.

3. **Information Technology**

- a. Request for approval of agreements with the Port of Houston Authority and the U.S. Coast Guard Sector Houston-Galveston for use of the county's 800 MHz public radio system.
- b. Request for approval of a cellular phone allowance for an employee, an additional cellular phone, and for authorization to send a defective phone to surplus.
- c. Request for approval of six temporary positions for the Precinct 1 youth employment program.

4. **Facilities & Property Management**

- a. Request for authorization to destroy certain records of Justice of the Peace 2.2 and the Flood Control District in accordance with records control schedules.
- b. Request for authorization to renew a license agreement with American Tower Corporation for the antenna site at 315 Happy Hollow in Dickinson for ITC radio communications equipment.
- c. Request for approval of an annual agreement with Harris County Sports & Convention Corporation for use by Protective Services of 100 parking spaces across from Annex M at 2525 Murworth.
- d. Request for authorization to renew an annual agreement with I.D.S.S., Inc., for lease of space at 701 East Main in Tomball for a Public Health WIC clinic.

5. **Public Health & Environmental Services**

- a. Request for approval of additional mileage reimbursement in the amount of \$431 for a TB outreach worker who exceeded the monthly limit in April.
- b. Request for approval of payment in the amount of \$5,000 to Dr. Thomas R. Unnasch of the University of Alabama at Birmingham for laboratory testing services for the Mosquito Control Division.

6. **Community & Economic Development**

- a. Request for authorization to renew Shelter Plus Care agreements with AIDS Foundation Houston in the amount of \$148,560; Santa Maria Hostel, \$127,428; and Service of the Emergency Aid Resource Center for the Homeless, Inc., \$262,608 and \$99,120.
- b. Request for approval of eight deferred down payment assistance loans for low- and moderate-income homebuyers in Precincts 1, 3, and 4 in the total amount of \$169,800.
- c. Request for approval of amendments to annual action plans.
- d. Request for approval of the Program Year 2005 Consolidated Annual Performance and Evaluation Report on the use of HUD funds.
- e. Request for approval of reinvestment zones and tax abatement agreements with:
 1. The Dow Chemical Company for a facility in the LaPorte Industrial District at 1000 Battleground Road in Precinct 2.
 2. Kaneka Texas Corporation for a facility on Underwood Road in the Pasadena Industrial District in Precinct 2.
- f. Request for approval of agreements or amendments with:
 1. Harris County Water Control and Improvement District No. 36 for the Haden service area wastewater improvements project in Precinct 2 using \$485,242 in Community Development Block Grant funds.
 2. Young Women's Christian Association, Inc., for operation of the Women Independently Living and Developing project at 6309 Martin Luther King Boulevard in Precinct 1.
 3. Harris County Public Health & Environmental Services for nuisance abatement projects using \$150,000 in Community Development Block Grant funds.
 4. Greenwood Utility District for the sanitary sewer rehabilitation project in Precinct 1 adding \$530,502 of Community Development Block Grant Funds to the project budget and expanding the scope of services to include rehabilitation of water lines.
 5. Harris County Public Health & Environmental Services to amend the time of performance for the PY 2004 Lead Based Paint Hazard Control Program.
 6. Harris County Public Health & Environmental Services to terminate the PY 2004 Lead Based Paint Hazard Control Program, and for HCPHES to provide Lead Based Paint Hazard Control Program services using \$600,000 for PY 2006 in Community Development Block Grant funds.
- g. Request for approval of an order authorizing approval and execution of a Housing Rehabilitation Assistance Grant agreement for CED Special Revenue funds in the amount of \$13,645 for a low income homeowner in Precinct 2.

7. **Youth & Family Services**

a. **Juvenile Probation**

Request for approval of funds for repairs and renovations for a facility at the Youth Village to operate a female residential program on an interim basis with a long-term plan of having a female facility constructed on the campus of Burnett-Bayland; and for creation of 32 positions to staff the new program.

b. **Protective Services for Children & Adults**

1. Request for authorization to purchase 100 bus passes and 100 packs of bus tokens for the Houston Alumni and Youth Center at a total cost of \$3,870.
2. Request for authorization to renew an annual agreement with the Texas Health and Human Services Commission for the county to receive reimbursement for a portion of costs to provide meals for youths at the Youth Services Center and in residential programs.
3. Request for authorization to purchase food vouchers from H.E.B. and Kroger for the Preparation for Adult Living and Houston Alumni and Youth Center programs at a total cost of \$6,481.
4. Request for authorization to renew an annual agreement with the Gulfton Area Action Council for lease of space at 5982 Renwick for a youth development coordinator.

8. **Constables**

- a. Request by Constables Abercia, Freeman, Cheek, and Trevino, Precincts 1, 2, 5, and 6, for approval of changes to lists of regular deputies and reserve officers.
- b. Request by Constable Abercia, Precinct 1, for approval of two temporary positions for the Precinct 1 summer youth employment program.
- c. Request by Constable Jones, Precinct 3, for approval of an amendment to a law enforcement agreement with Galena Park ISD to reduce the number of deputies from 11 to 10.
- d. Request by Constable Hickman, Precinct 4, for authorization to:
 1. Retain 12 vehicles scheduled for replacement.
 2. Accept a donation in the amount of \$1,000 from the Wal-Mart Foundation.
- e. Request by Constable Cheek, Precinct 5, for authorization to increase the hours of two model positions in connection with the STEP grant.

- f. Request by Constable Trevino, Precinct 6, for authorization to extend an agreement with Houston ISD for the Absent Student Assistance Project through December 31.
- g. Request by Constable Walker, Precinct 7, for authorization to:
 - 1. Purchase modular furniture at an estimated cost of \$130,197 and install voice and data cabling at a cost of \$35,000.
 - 2. Reclassify a sergeant position to special project coordinator/investigator.

9. **Sheriff**

- a. Request for approval of law enforcement agreements with Harris County Municipal Utility Districts Nos. 55 and 70, and for authorization to cancel law enforcement agreements with Heritage Park Village Homeowner's Association and West Harris County MUD No. 14.
- b. Request for approval of a cellular phone allowance for an employee and for authorization to delete a phone allowance.
- c. Request for authorization to reimburse the Special Investigation Fund \$1,025 for a fee paid to have a booth at the Merion Publications Job Fair in Houston.
- d. Request for authorization to accept a vehicle donated by Progressive Auto Insurance for use in the Auto Theft Task Force Bait Vehicle Program.
- e. Request for authorization to use a vehicle donated by Gulf States Toyota, Inc., for the Drug Abuse Resistance Education Program and related activities.
- f. Request for authorization to reclassify a clerk position.
- g. Request for authorization to accept certain items donated by Visible Changes for the inmate barber shop.

10. **Fire Marshal**

- a. Transmittal of the financial report for Emergency Services District No. 21 and request for authorization to file extensions on behalf of Emergency Service Districts Nos. 5, 11, 17, 21, 80, and 200 for year end audit reports.
- b. Request for consideration and possible action regarding a restriction on fireworks during the upcoming sales season.
- c. Request for approval of a study on delivery of EMS services in certain areas of the county and for authorization for the Fire Marshal to begin discussions with alternative service providers.

- d. Request for authorization for the County Judge to execute a cooperative learning center agreement with TEEEX/ESTI regarding the Fire & Sheriff's Training Academy.
- e. Request for approval of a revised inspection schedule.

11. **Medical Examiner**

- a. Request for approval of payment of relocation expenses for a person to fill a position of Assistant Medical Examiner.
- b. Request for approval of an interlocal agreement with Austin County for postmortem examinations of decedents and related court testimony on cases.
- c. Request for approval of the organ/tissue procurement agency fee schedule effective August 1.

12. **County Clerk**

- a. Transmittal of the court's minutes for the meeting of May 16.
- b. Request for authorization for the study and eventual installation of Pitney Bowes mail equipment on the 4th floor of the Administration Building.

13. **District Clerk**

Request for approval of agreements for e-Clerk and Subscriber Access services.

14. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 1, 3, and 4, the 61st, 152nd, 313th, and 333rd District Courts, and U.S. District Court.
- b. Request for approval of orders authorizing litigation expenses and suits to compel compliance with flood plain management regulations at 1023 Benmar Drive, 2506 Kowis Street, 13214 Walla Lane, and 4514 and 4514-a Littlecrest Road in Precinct 1.
- c. Request for approval of an order authorizing settlement of an accident case in the 189th District Court.

15. **Community Supervision & Corrections**

Transmittal of notice of an anticipated expenditure in the amount of \$75,000 in state funds to purchase three vehicles, and request for authorization for Fleet Services to provide fuel cards and maintenance of the vehicles.

16. **Justices of the Peace**

Request by Judge Adams, JP 4.1, for authorization to use Texas Online services to obtain driving histories and to collect a \$10 fee on behalf of the Department of Public Safety and a \$2 convenience fee for Texas Online.

17. **County Courts**

Request by the court manager for approval of the justice courts salary plan and career ladder.

18. **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 to purchase a replacement cellular phone for an employee.

19. **Travel & Training**

a. **Out of Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/FCD	1	Water quality conference and exposition	7/23-28	Denver, CO	\$2,310	FCD
2.	PID/Eng.	1	County asset management working session	6/26-7/1	Redmond, WA	\$1,230	General
3.	PID/Eng.	1	County asset management working session	6/26-7/7	Redmond, WA	\$680	General
4.	PID/Eng.	1	Traffic signal system technical presentation	7/10-12	Woods Hole, MA	\$1,105	General
5.	PID/Eng.	1	Water quality conference and exposition	7/24-27	Denver, CO	\$1,681	General
6.	Mgt. Serv.	1	County asset management working session.	6/28-7/1	Redmond, WA	\$1,200	General
7.	ITC	1	Software training seminar	6/21-23	Leawood, KS	\$2,145	General
8.	PHES	1	Health Policy Synergy Workshop	6/15-17	Washington, DC	\$0	Other
9.	CED	1	Environmental process management seminar	6/27-29	Lee's Summit, MO	\$978	Grant
10.	Library	1	American Library Assn. Conf.	6/22-25	New Orleans, LA	\$920	General
11.	Coop. Ext.	1	Agents Assn. of Fam. & Consumer Sciences mtg.	6/19-26	Charlotte, NC	\$379	General
12.	PSCA	3	Technical assistance partnership training	9/25-27	Rockville, MD	\$2,568	Grant
13.	Sheriff	1	Natl. Emergency Number Assn. Conf.	6/11-15	Pittsburg, PA	\$0	Other
14.	Sheriff	1	Intl. Correctional Educational Assn. Conf.	7/29-8/2	Anaheim, CA	\$1,712	Other
15.	Sheriff	2	Intl. Conf. of Police Chaplains	7/10-14	Indianapolis, IN	\$2,350	Other
16.	Sheriff	3	Intl. Assn. of Identification Conf.	7/2-7	Boston, MA	\$6,102	Other
17.	M.E.	-	Presenting a medical lecture for staff in Houston	6/22-24	New York, NY	\$1,120	Grant
18.	M.E.	-	Presenting a medical lecture for staff in Houston	6/22-24	New York, NY	\$1,020	Grant
19.	M.E.	1	JusticeTrax Users Group Mtg.	7/10-14	Phoenix, AZ	\$1,710	Grant
20.	Co. Clk.	3	Natl. Assn. of Co. Rec. Elec. Offic. & Clks. Conf.	8/3-6	Chicago, IL	\$4,071	General
21.	DA	1	Interview witness	6/15-17	Hershey, PA	\$760	Other
22.	DA	2	Drug Court Training Conf.	6/21-24	Seattle, WA	\$5,900	Other
23.	Tax A-C	1	Intl. Assn. of Clk. Rec. Elec. Offic. & Treas. Conf.	7/4-8	San Francisco, CA	\$1,750	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
24.	Pur. Agt.	1	Premier Group Purchasing Org. Conf.	6/20-23	Orlando, FL	\$1,300	Other
25.	Pur. Agt.	1	Pharmaceutical coalition conf.	7/16-19	Washington, DC	\$1,860	General
	Subtotal	31	Out of Texas average cost \$1,447 per employee			\$44,851	

b. In Texas

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/TRA	1	Leadership & mgt. training course	8/22, 24, 30 & 9/6, 12, 15	Houston	\$975	TRA
2.	PID/TRA	1	Project mgt. training course	10/16-20	Houston	\$2,120	TRA
3.	PID/FCD	2	Software training	6/8-9	Houston	\$200	FCD
4.	PID/FCD	2	Contract law seminar	6/20	Houston	\$658	FCD
5.	PID/FCD	5	Certification test preparation course	8/22-24	Houston	\$6,875	FCD
6.	Mgt. Serv.	1	State Comptroller Truth-in-Taxation Seminar	6/22	Houston	\$0	Other
7.	ITC	1	Information tech. online course	-	Houston	\$399	General
8.	FPM	1	Bldg. Owner's Mgr. Assn. Office Bldg. Show	6/24-28	Dallas	\$1,599	General
9.	PHES	1	Immunization information system summit	6/12-13	Austin	\$575	General
10.	CED	1	Urban Affairs Comm. Mtg.	5/24	Austin	\$366	Grant
11.	CED	5	Outcome performance measurement training	8/14-16	Dallas	\$2,743	Grant
12.	Library	1	Marketing on a shoestring budget training	6/7	Houston	\$30	General
13.	Coop. Ext.	1	Dist. 4-H Consumer Decision Making Contest	4/11	College Station	\$80	General
14.	Coop. Ext.	1	Texas County Agric. Agents Assn.	4/18-19	Conroe	\$95	General
15.	Coop. Ext.	1	Dist. 4-H Fashion Show	4/28	Brookshire	\$22	General
16.	Coop. Ext.	1	Dist. 4-H Fashion Show	4/29	Brookshire	\$22	General
17.	Coop. Ext.	3	Dist. 9 Ext. Agt. Fam. & Consumer Sciences Mtg.	5/10	Waller	\$90	General
18.	Coop. Ext.	2	Horticulture Prof. Development Seminar	5/30-6/2	Fort Worth	\$967	General
19.	Coop. Ext.	1	South Region Leadership Team Mtg.	6/5-6	College Station	\$100	General
20.	Coop. Ext.	1	Texas Nursery & Landscape Assn. Dist. Mtg.	6/6	Waller	\$36	General
21.	Coop. Ext.	1	Precision Agric. Expo.	6/6-7	Corpus Christi	\$380	General
22.	Coop. Ext.	1	Trainers' Creativity Day Camp	6/21-22	Houston	\$463	General
23.	PSCA	3	Dept. of Family & Prot. Serv.-Emer. Shelter Mtg.	6/15	Austin	\$231	General
24.	PSCA	3	Grant monitoring workshop	6/26-29	Fort Worth	\$3,510	Grant
25.	PSCA	10	Texas teen conf.	7/12-14	Arlington	\$4,620	Grant
26.	Const. 3	4	Marine safety enforcement training	6/8-9	Lake Houston	\$140	Other
27.	Const. 4	2	Juvenile justice court system training	5/30	Houston	\$50	Other
28.	Const. 4	1	School based law enforcement conference	6/4-7	Corpus Christi	\$626	Other
29.	Const. 4	1	Physical defense instructor course	8/7-9	Houston	\$400	Other
30.	Const. 6	2	Training coordinator's workshop	9/11-14	Corpus Christi	\$602	General
31.	Const. 7	4	Homelessness & school age children seminar	5/25	Houston	\$100	General
32.	Sheriff	1	Intl. Assn. of Chiefs of Police conf.	6/5-6	Grapevine	\$202	Other
33.	Sheriff	2	Tx. Assn. of Law Enf. Polygraph Invest. Seminar	6/5-9	Austin	\$1,470	Other
34.	Sheriff	3	State Firemen's & Fire Marshal's Assn. Conf.	6/12-13	Waco	\$872	Other
35.	Sheriff	4	Crime scene educational conf.	6/15-18	Corpus Christi	\$2,500	Other
36.	Sheriff	3	Texas Gang Investigators Assn. training conf.	6/26-30	San Antonio	\$1,765	Other

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund	
37.	Sheriff	22	Protecting Texas Children training seminar	7/31-8/1	Houston	\$2,200	Other	
38.	Sheriff	9	Interview techniques seminar	9/19-20	Humble	\$1,750	Other	
39.	Fire M.	1	State Firemen's & Fire Marshal's Assn. Conf.	6/10-14	Waco	\$0	Other	
40.	Co. Clk.	5	Cash mgt. system training	6/29-30	San Antonio	\$731	General	
41.	Co. Clk.	4	Election law seminar	7/18-21	Austin	\$2,986	General	
42.	Dist. Clk.	4	Natl. Child Support Enforcement Assn. Conf.	7/30-8/3	Dallas	\$5,320	Other	
43.	Dist. Clk.	1	Texas Assn. of Counties Conference	8/16-18	Austin	\$742	General	
44.	Dist. Cts.	25	Civil Justice Conf.	7/31-8/2	Austin	\$18,000	General	
45.	Auditor	7	Statistical training seminar	6/7	Houston	\$400	General	
46.	Tax A-C	1	Election law seminar	7/19-21	Austin	\$715	General	
47.	Com. 1	1	Safety & security measures training seminar	7/13	Houston	\$199	General	
48.	Com. 3	2	Software training courses	6/12-7/10 & 7/17-8/7	Houston	\$656	General	
	Subtotal	160	In Texas average cost \$435 per employee			\$69,582		
	Total	191				\$114,433		
					General	Grant	Other	Total
					\$47,241	\$18,635	\$48,557	\$114,433

20. **Grants**

- a. Request by the **PID Flood Control District** for authorization to accept an amendment to an agreement with the Division of Emergency Management of the Office of the Governor reducing funding for the Pre-Disaster Mitigation Program by \$4,107,275.
- b. Request by **Public Health & Environmental Services** for authorization to:
 - 1. Accept an amendment to an agreement with Texas Department of State Health Services for additional grant funds in the amount of \$125,000 and extending the program end date through December 31 for surveillance and control of West Nile virus.
 - 2. Submit an application to the U.S. Department of Housing and Urban Development for grant funds in the amount of \$2,768,432 for the Lead Based Paint Hazard Control Program.
- c. Request by **Juvenile Probation** for authorization to submit an application to the U.S. Department of Justice for grant funds in the amount of \$250,000 for the Operation Redirect project for services to youth with mental illness problems.
- d. Request by **Protective Services for Children and Adults** for authorization to submit an application to the Texas Health and Human Services Commission for grant funds in the amount of \$50,000 for the Guardianship Angels Volunteer Program.

- e. Request by the **Children's Assessment Center** for authorization to approve an amendment to an agreement between the county, Children's Advocacy Centers of Texas, and the Children's Assessment Center Foundation, reallocating line items of the Children's Advocacy Centers of Texas grant budget with no change in the total amount.
- f. Request by **Constable Abercia, Precinct 1**, for authorization to submit an application to the Houston-Galveston Area Council for grant funds in the amount of \$106,693 for enforcement of environmental laws and regulations for reduction in solid and toxic waste disposal.
- g. Request by **Constable Cheek, Precinct 5**, for authorization to submit an application to the Texas Comptroller of Public Accounts for grant funds in an amount not to exceed \$40,000 for the Tobacco Education & Prevention program.
- h. Request by the **Sheriff** for authorization to:
 - 1. Accept an agreement with the Division of Emergency Management of the Office of the Governor for grant funds in the amount of \$48,000 to purchase equipment for the Buffer Zone Protection Project.
 - 2. Approval of a memorandum of understanding with the Texas Military Forces Joint Counter Drug Task Force for support for the Sheriff's Department.
 - 3. Accept an agreement for funds in an amount not to exceed \$15,144 per officer per year for overtime work with the Houston Organized Crime Drug Enforcement Task Force.
- i. Request by the **County Judge** for authorization to:
 - 1. Accept an amendment to an agreement with the Division of Emergency Management of the Office of the Governor for the Texas Disaster Relief Fund for extension of the grant period through August 31.
 - 2. Accept an amendment to an agreement with the Division of Emergency Management of the Office of the Governor for the Urban Area Security Initiative, extending the grant through March 31, 2007.
- j. Request by **Social Services, Precinct 1**, for approval of an amendment to an agreement with Houston-Galveston Area Council for changes in funding amounts and dates for the National Emergency Grant projects.

21. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of final payments to:
 - a. Angel Brothers for paving and drainage improvements of Spring-Cypress Road, Section One from SH 249 to west of B & RR, Sta. 15+18.50 to Sta. 68+20 in Precinct 4.

- b. Angel Brothers for asphalt overlay and base repair of Jack and Warren Ranch Roads in Precinct 3.
 - c. Arriola Paving Inc., for parking lot repair and overlay for Doss Park in Precinct 4.
 - d. Bean Construction, Co., for Paul D. Rushing Chain of Lakes, Phase I in Precinct 3.
 - e. Beta, Inc., for reconstruction of Holy Road in the Wade Road Camp area in Precinct 2.
 - f. Beta, Inc., for reconstruction of six roads in Lyons Camp area in Precinct 4.
 - g. Bio Landscape & Maintenance for mowing and maintenance for central parks in Precinct 2.
 - h. Champions Hydro Lawn for turf establishment, vegetation promotion, mowing, and irrigation for the west region for the Flood Control District.
 - i. East West Construction for Red Bluff Road at First Baptist Drive crossover roadway improvements in Precinct 2.
 - j. L & L Services for turf establishment, vegetation promotion, mowing and irrigation for the east region of the Flood Control District.
 - k. Lone Star Road Construction, Inc., for pavement construction for Fallbrook Drive from east of Ann Louise Road to Halls Bayou, a joint project of Community & Economic Development and the Public Infrastructure Department.
2. Request for authorization to establish a petty cash account for the County Clerk.
 3. Request for approval of orders establishing two new bank accounts for the Office of Financial Services.
 4. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
 5. Transmittal of the unaudited and unadjusted monthly financial report for March.
 6. Transmittal of audited claims.
- b. **Treasurer**
- Transmittal of a report of monies received and disbursed for the month of February.
- c. **Tax Assessor-Collector**
1. Request for approval for quarterly payments to the Appraisal District for Harris County in the amount of \$1,447,032, and the Flood Control District in the amount of \$119,905.
 2. Request for approval of tax refund payments.

d. **Purchasing**

1. Transmittal of projects scheduled for advertisement:
 - a. Community emergency response team kits for Office of Homeland Security & Emergency Management.
 - b. Two-way radio antennas, towers, power supplies, and related items for Information Technology.
 - c. Dizado, xerographic reproductions, binding, and photographic services for the county.
 - d. Ammunition and related items for the Sheriff's Department.
 - e. Sale of a horse for Precinct 3.
 - f. Carbon steel, galvanized steel, and related items for the county.
 - g. HVAC repair parts for Facilities & Property Management.
 - h. Ballistic vests for the Sheriff's Department.
 - i. Sale of worn out or damaged library materials for the County Library.
 - j. Supply various species of seeds for the Flood Control District.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for Community Supervision & Corrections, District Clerk, Toll Road Authority, Flood Control District, Sheriff's Department, Public Infrastructure, and District Courts.
3. Recommendation for approval of changes in contracts with:
 - a. Cherry Moving Company, contractor for demolition services and related items for the Flood Control District, resulting in an addition of \$142,884 to the contract amount (01002).
 - b. Elite Personnel Consultants, Inc., dba Evins Temporaries, contractor for temporary personnel consultants, resulting in no change to the contract amount (01012).
4. Transmittal of changes in contracts with:
 - a. Northwest Pest Patrol, Inc., contractor for pest control services and related items for Precinct 2, resulting in an addition of \$180 to the contract amount (010000).
 - b. Johnson Supply, contractor for HVAC repair parts for Facilities & Property Management, resulting in a reduction of \$19,673 from the contract amount (01010).
 - c. Aramark Correctional Services, Inc., contractor for food catering for the Sheriff's Department and Juvenile Probation, resulting in a reduction of \$100,000 from the contract amount (00998).
5. Recommendation that awards be made to:
 - a. Ditta Meat Co., in the amount of \$82,128 for meat products for county institutions for the period of June 1-November 30.
 - b. Glazier Foods Company in the amount of \$1,297,698 for grocery items for county institutions for the period of June 1-May 31, 2007.

- c. Myriad Systems, Inc., low complete bid in the amount of \$42,254 for the first year and \$32,259 for renewal years for processing, printing, and mailing of voter confirmation forms for the Tax Assessor-Collector for the period beginning July 1.
 - d. Micro Images, low bid in the amount of \$83,040 for archive storage media film for the county for the period beginning July 1.
 - e. McGriff Seibels & Williams of Texas, Inc., for \$5,800,799 for coverage with \$75,000,000 coverage limit for all risk property insurance for the county and the Flood Control District for the period beginning June 21.
 - f. Ecolab, Inc., only bid in the amount of \$91,630 for automated kitchen and laundry detergent dispensing equipment and related items for the county, with the Sheriff's Department item I. A-C using option 2 in the amount of \$48,417 and Juvenile Probation item II using option 1 in the amount of \$43,213 for the period beginning July 1.
 - g. BWI for Class I dvds and videos in the amount of \$286,375 and Class III music compact discs for \$45,100, and Baker & Taylor for Class II spoken word audio books for \$97,986 for the County Library for the period beginning July 1.
 - h. All Play, Inc., in the amount of \$180,000 for furnishing, delivering, and installing miscellaneous water spray play equipment with a filtered, re-circulating water system for Edna Mae Washington Park in Precinct 2.
 - i. Fleet Safety Equipment in the amount of \$234,500 for push bumpers, electronic siren speakers, siren amplifiers, and related items for the Sheriff's Department for the period beginning June 1.
 - j. CVR, low bid in the amount of \$72,814 for remanufactured ink jet and toner cartridges and related items for the county and the Flood Control District for the period beginning August 1.
 - k. Salam International, Inc., in the amount of \$33,212 for human remains pouches for the Medical Examiner's Office for the period of June 6-May 31, 2007, with two one-year renewal options.
 - l. Brothers Produce, Inc., in the amount of \$126,285 for produce for county jails for the period of June 1-September 30.
 - m. AngelouEconomics for consulting services for creation of a Harris County Economic Development Strategic Plan for Community & Economic Development, and approval of an order authorizing the County Judge to execute an agreement for the period beginning upon approval by the court and ending January 31, 2007.
6. Recommendation that a proposal for operation of a residential treatment program for youth of Protective Services for Children & Adults, Juvenile Probation, and TRIAD be rejected.
 7. Recommendation that bids for HVAC repair parts for the county be rejected and the project be readvertised with revised specifications.

8. Request for approval of renewal options with:
 - a. Glicksman Consulting, LLC, for an actuarial study of the county's post-retirement benefits other than pension benefits for the period of September 14-September 13, 2007 at a cost not to exceed \$24,500.
 - b. Demsey, Filliger & Associates, LLC, for an actuarial report of the county's self-insured medical and prescription drug plan for the period of September 14-September 13, 2007 at a cost not to exceed \$11,500.
 - c. Capps Rent A Car, Inc., for leased vehicles and related items for the county for the period of September 1-August 31, 2007 at an estimated cost of \$400,000.
 - d. Bio Land Management for applying herbicides for eradication of unwanted weeds for the county for the period of August 1-July 31, 2007 at an estimated cost of \$150,000, and upon approval, approval of applicable bonds.
 - e. Hart Intercivic, Inc., for aiIndex software support for the County Clerk for the period of June 21-June 20, 2007 at an approximate cost of \$46,330, and approval of an order authorizing the County Judge to execute an amendment to an agreement changing the effective date from January 27, 2004 to June 21, 2004.
 - f. The American Red Cross-Greater Houston Area Chapter for a swim program for Precinct 1 for the period of September 1-August 31, 2007 at an approximate cost of \$88,288.
 - g. SunGard Recovery Services, LP, for recovery services on the Unisys mainframe for Information Technology for the period of July 1-June 30, 2007 at an approximate cost of \$112,572.
 - h. Aramark Uniform Service for rental of dust control and related items for the county for the period of July 1-June 30, 2007 at an estimated cost of \$22,000.
 - i. Abbott Laboratories, Inc., Diagnostic Division for drug testing supplies for the Sheriff's Department for the period of September 1-August 31, 2007 at an approximate cost of \$80,000.
 - j. American Vending & Associates for placement of vending machines for Facilities & Property Management for the period of July 1-June 30, 2007 at an estimated revenue amount of \$130,000.
 - k. Best Care EMS, Ltd., for ambulance services for the Sheriff's Department for the period of September 1-August 31, 2007 at a cost of \$100,000.
 - l. Protiviti, Inc., for technical election support for the County Clerk for the period of July 1-June 30, 2007 at an estimated cost of \$200,000.
 - m. The Arms for janitorial services for Genoa and Wade Camps in Precinct 2 for the period of September 1-August 31, 2007 with a monthly increase of \$52.
 - n. Der Graphics, for numbered and unnumbered case file folders for the county for the period of September 1-August 31, 2007 at an estimated cost of \$138,000.
 - o. Richmond Printing, LLC, for printing of the HIV/Aids Resource Guide for the Ryan White Planning Council at an estimated cost of \$29,764.
 - p. Galaviz Academy, Inc., for an educational support program for Juvenile Probation for the period of September 1-August 31, 2007 at an approximate cost of \$275,000.

- q. Hart InterCivic, Inc., for annual software license, support, and maintenance for the electronic voting system for the period of June 19-June 18, 2007 at an approximate cost of \$640,380.
9. Request for approval of a month-to-month extension of a contract with Johnson Supply for HVAC repair parts for the county for the period beginning July 1, not to exceed August 31, 2006.
10. Transmittal of renewal options for Community Supervision & Corrections with The Turning Point for the period of September 1-August 31, 2007 for:
 - a. Substance abuse treatment services and other cognitive, criminogenic interventions at an approximate cost of \$600,000.
 - b. Cognitive intervention for young offender criminogenic risk/needs including substance abuse and anger management at an approximate cost of \$600,000.
 - c. Substance abuse treatment services for the Intensive Residential Substance Abuse Program at an approximate cost of \$500,000.
11. Request for approval of orders authorizing the County Judge to execute agreements/amendments with:
 - a. Southwestern Bell Telephone, LP, formerly dba in Texas as SBC Texas now dba AT&T Texas for coinless inmate, public coin, inmate TDD & public fax telephone service for the county, Flood Control District, and/or Hospital District.
 - b. Youth Advocate Programs, Inc., for advocacy services for youth and families under the Alliance/Community Resource Coordination Group for the TRIAD Consortium for Protective Services for Children & Adults for the period ending February 28, 2007 at a cost not to exceed \$20,000.
 - c. Phonoscope Communications, Inc., for lowering monthly recurring rates for Ethernet Circuits for the original county locations for Information Technology for the period beginning on the June billing cycle.
 - d. Port of Houston Authority to use competitively bid contracts or prices by the county through the formal bid process, and for the county to use competitively bid contracts or prices by the Port of Houston Authority through the formal bid process.
 - e. Community Supervision & Corrections for the county to provide payroll, benefits, fiscal, and purchasing services effective upon approval by the county and automatically renews each year unless either party terminates agreement.
 - f. Bering Omega Community Services in the additional amount of \$18,600; Houston Volunteer Lawyers, \$10,725; and Southeast Texas Legal Clinic, \$10,650 for Ryan White Title I services for the period ending February 28, 2007.
12. Request for approval of sole source and other exemptions from the competitive bid process and orders authorizing the County Judge to execute agreements with:
 - a. Gale Group, Inc., for purchase of Gale Group databases for the County Library for the period of July 1-June 30, 2007 at an estimated cost of \$29,075.

- b. SAS Institute, Inc., for renewal of proprietary software maintenance for Information Technology for the period of June 15-June 14, 2007 at an estimated cost of \$33,900.
 - c. BMC Software Distribution, Inc., for software maintenance on certain proprietary software products for Information Technology for the period of July 30-July 29, 2007 at an approximate cost of \$252,663.
 - d. Electronic Transaction Consultants Corporation for a toll collection computer system including software and maintenance for the Toll Road Authority, and approval of an order authorizing the County Judge to execute an amendment to an agreement to add a two-year maintenance renewal option for the period of July 25-July 24, 2008 at an approximate cost of \$3,454,223.
 - e. Taper International, Inc., for the Gotcha line of handcuffs and leg irons.
 - f. Sentry Technology Corporation for purchase of maintenance, service, and upgrades for QuickCheck™ systems for the County Library for the period ending February 28, 2007 at an estimated cost of \$53,010.
 - g. Applied Biosystems Group for maintenance and repair services to genetic analyzers and sample modules for the Medical Examiner's Office, and approval of an order authorizing the County Judge to execute an amendment to an agreement in the amount of \$28,226 for the period ending May 31, 2007.
13. Request for approval of reimbursement in the amount of \$82 to Clyde Lechtag for purchase of a Palm Pilot One Treo from the county's internet auction website.
14. Recommendation by the Law Enforcement Standardization Committee for the court to adopt equipment standards for law enforcement vehicles.
15. 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.
16. Request for authorization to delete certain property from the inventories of the Texas Cooperative Extension and Precinct 3.
17. Request for authorization to transfer property from Public Infrastructure to PID Right of Way, PID Engineering to Fleet Services, and Facilities & Property Management to the District Courts.
18. Transmittal of notice of receipts of funds in amounts of \$2,680, \$27,705, \$4,660, \$14,003, and \$2,720 for county equipment sold at Houston Auto Auction April 5, 12, 19, and 26 and May 3.
19. Transmittal of notice of receipt of funds in the total amount of \$21,603 from the sale of recyclable materials and surplus and/or confiscated property items through the county's internet public auction for the period of March 24-May 23, and for the County Auditor to issue checks to the Harris County Hospital District and Houston Community College for items sold.

20. Transmittal of bids and proposals for advertised jobs that were opened May 22 and June 5 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.
21. Request for approval of performance bonds by the JWS Health Consultants, Inc., dba UltraStaff; Advance'd Temporaries, Inc.; and Advanced Health Education Center, Ltd., dba Medrelief, in amounts of \$5,000 each for non-professional temporary healthcare personnel for the county and the Harris County Hospital District.

22. **Commissioners Court**

a. **County Judge**

1. Recommendation that a committee chaired by Public Infrastructure and consisting of representatives from each court member, the County Attorney's Office, Public Health & Environmental Services, and industry representatives be formed to address the process and procedures necessary to adopt regulations governing automotive wrecking and salvage yards, and for the committee to report in the next 60 days with recommendations.
2. Recommendation for discussion and possible action regarding:
 - a. Continued funding of an agreement with RCC Consultants, Inc., for regional CAD/RMS project management service for the county.
 - b. A vacancy on the board of directors of Harris County Protective Services for Children & Adults.
3. Transmittal of certificates of course completion for the County Judge for training on the Public Information and Open Meetings Acts in satisfaction of requirements of the Government Code, Sections 552.012 and 551.005.

b. **Commissioner, Precinct 1**

1. Request for approval for the Nature Heritage Society to host the annual Houston Nature Heritage Day Expo June 17 at Tom Bass Regional Park.
2. Request for approval of installation of signs, striping, and related improvements for a school crossing at the intersection of Hunters Lake Drive and Summerwood Lakes Drive at an estimated cost of \$11,200.
3. Request for approval of the appointment of Nina S. Jackson to the board of directors of Harris County Protective Services for Children & Adults for a term ending May 31, 2008.

c. **Commissioner, Precinct 2**

d. **Commissioner, Precinct 3**

1. Request for approval for donations of:
 - a. A lamb to be housed at Bear Creek Pioneers Park Wildlife exhibit.
 - b. Oleanders and Purple Vitex from M. R. Cherry to be planted in Moritz Pech Family Park.
 - c. A check in the amount of \$1,875 for purchase of 25 trees to be planted along the perimeter of Barker Dam.
2. Transmittal of notice of traffic sign installations.

e. **Commissioner, Precinct 4**

1. Request for approval of certain donations from the Doss Advisory Council for the Doss Community Center and the Volunteers in Action for the May Community Center.
2. Request for approval by the Crosby Advisory Council to hold a Fall fundraiser September 23 at the Crosby Community Center.
3. Request for approval for the Cy-Fair Youth Soccer Club to install an irrigation system for soccer fields and a message board at Dyess Park.
4. Request for authorization for the County Judge to execute agreements in connection with the Adopt a County Road program with:
 - a. Caring Cougars: The Claughton Citizenship Club for the roadsides of Spears Road from Walters Road to Veterans Memorial Drive for the period of June 30-July 31, 2007.
 - b. Powder Mills Estates for the roadsides of Brown Road from Powder Mill Drive to SH 249 for the period of July 1-June 30, 2007.
5. Request for approval to create five regular positions: a caretaker position, a park manager, two project managers, and a horticulturist effective June 10.
6. Transmittal of notice of traffic sign installations.

23. **Miscellaneous**

Transmittal of petitions filed with the 280th District Court, County Civil Courts Nos. 1, 2 and 4, and U. S. District Court.

24. **Emergency items.**

25. **Appearances before court**

a. **3 minutes**

A speaker whose subject matter as submitted relates to an identifiable item of business on this agenda will be requested by the County Judge or other presiding court member to come to the podium where they will be limited to three minutes (3). A speaker whose subject matter as submitted does 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.

b. **1 minute**

A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda and who has appeared at any of the four preceding court meetings will be limited to one minute (1).

Adjournment.

Commissioners Court

County Judge

Commissioners (4)

Services

Public Infrastructure
Management Services
Information Technology
Facilities & Property Management
Public Health & Environmental Services
Community & Economic Development
Library Services
Youth & Family Services

Fiscal Services & Purchasing

Auditor
Treasurer
Tax Assessor-Collector
Purchasing

Administration of Justice

Constables (8)
Sheriff
Sheriff's Civil Service
Fire & Emergency Services
Medical Examiner
County Clerk
District Clerk
County Attorney
District Attorney
Community Supervision & Corrections
Pretrial Services
Justices of the Peace (16)
County Courts (19)
Probate Courts (4)
District Courts (59)
Courts of Appeals (2)

Elected

Appointed

Calendar 2006

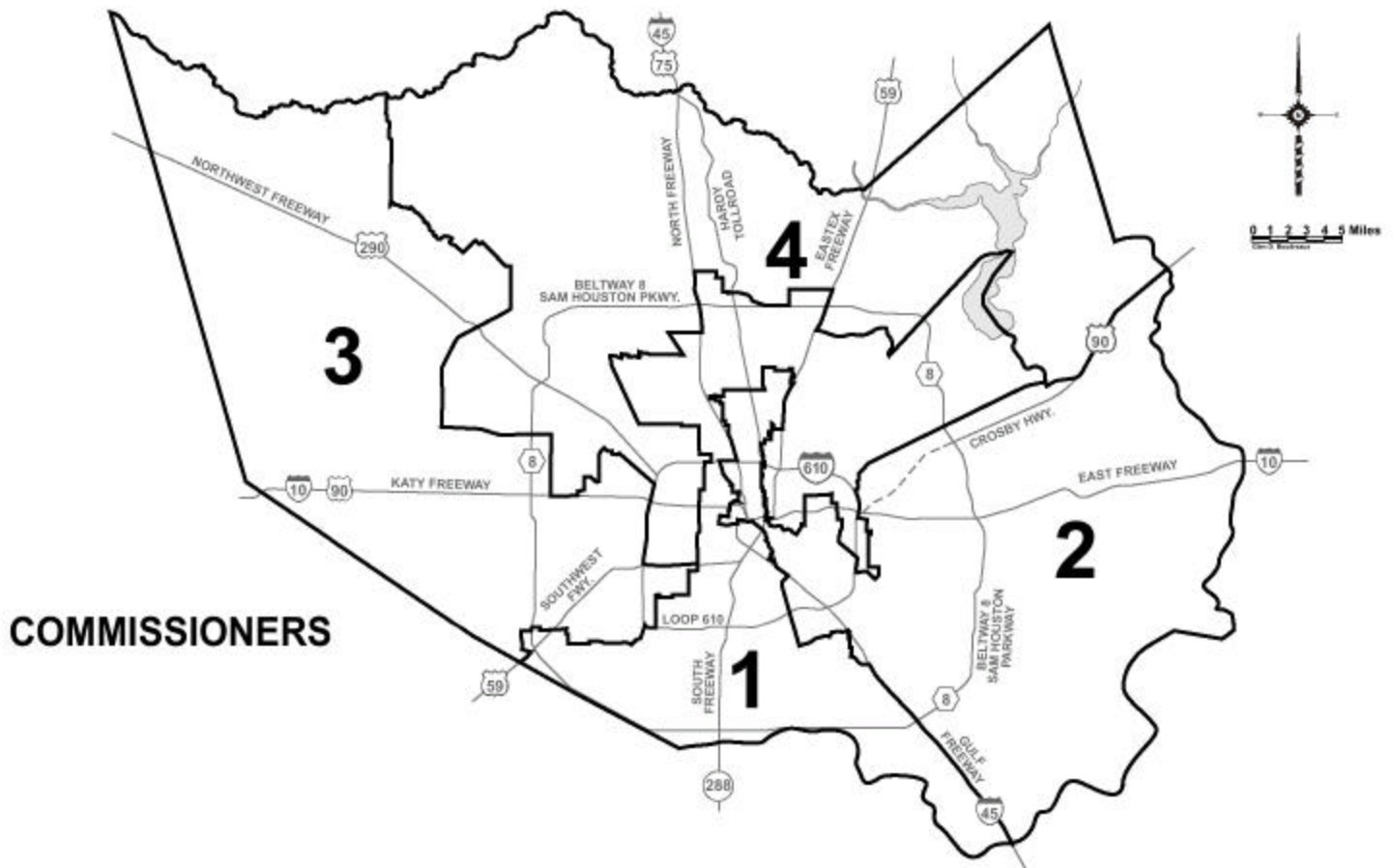
Grid of monthly calendars for 2006 (January to December) with specific dates highlighted in boxes.

Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during the periods of Calendar 2006 on the dates noted by []. Court-approved county holidays are noted by []. The 2007 schedule will be established by the court prior to the end of Calendar 2006.

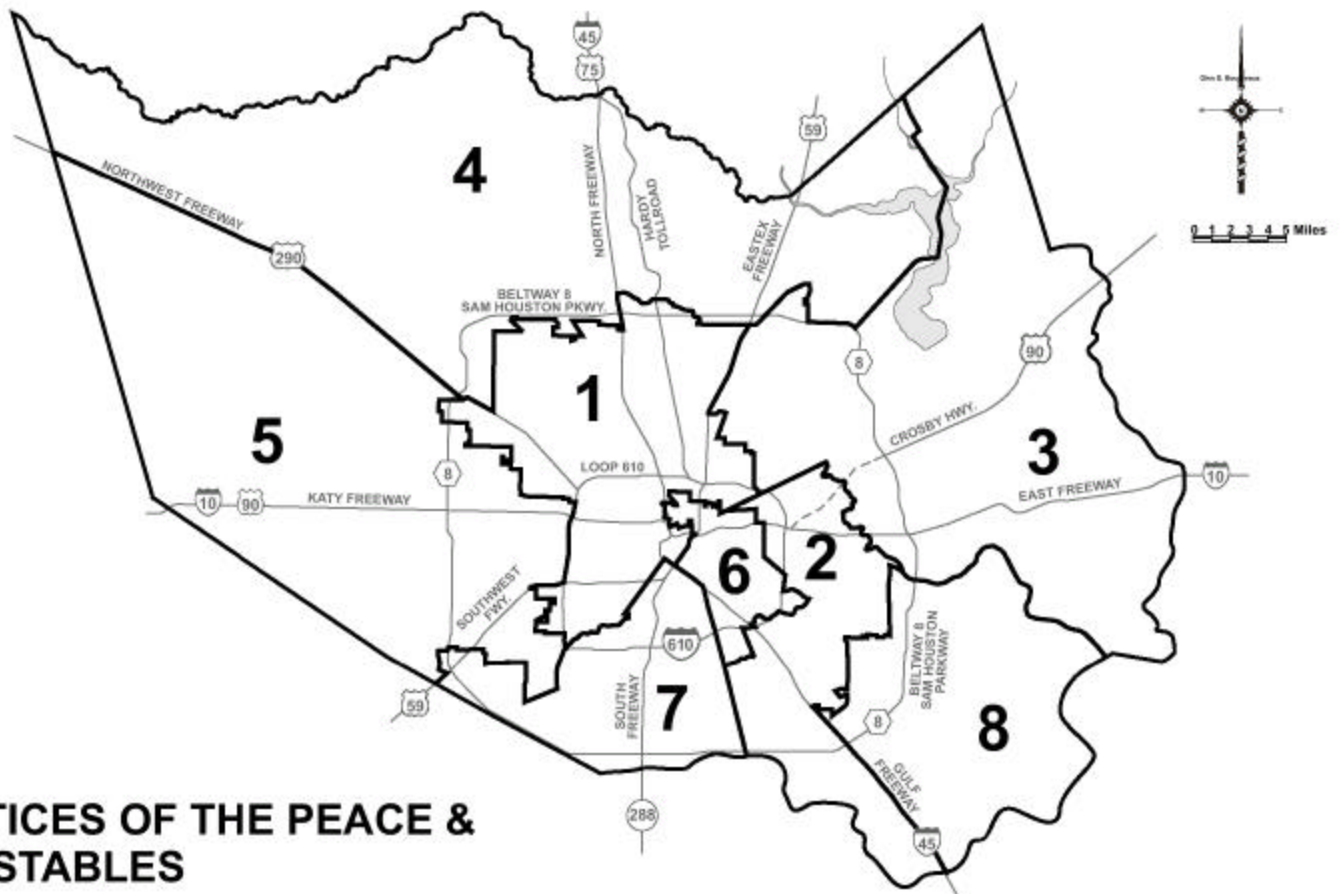
Calendar 2007

Grid of monthly calendars for 2007 (January to December).

HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE & CONSTABLES