

SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

February 18, 2011

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, the 22th day of February, 2011**, the Court will consider the following supplemental agenda item.

Request by Harris County Purchasing Agent for the County Judge to execute the attached Agreements for Harris County and Harris County Flood Control District:

United Healthcare (National Pacific Dental Inc.) Option A-DHMO

United Healthcare Insurance Company-Dental Indemnity

Block Vision, Inc. Option E-Vision

The Life Insurance Company of North America, a Cigna Company-LTD

Stan Stanart, County Clerk
and Ex-Officio Clerk of Commissioners Court
of Harris County, Texas



Olga Z. Mauzy, Director
Commissioners Court Records



NOTICE OF EMERGENCY MEETING

February 21, 2011

Notice is hereby given that the Commissioners Court of Harris County, Texas will meet in emergency session on Tuesday, February 22, 2011, **immediately following the special meeting to discuss the 2011-2012 budgets and policy issues** in the Courtroom of the Commissioners Court of Harris County, Texas on the ninth floor of the Harris County Administration Building, 1001 Preston, Houston, Texas, for the purpose of considering and taking action on the following:

Request by the County Auditor for payroll contributions and payments for the period of March 1, 2011 through February 29, 2012 for Harris County and Harris County Flood Control District be approved.

Stan Stanart, County Clerk
and Ex-Officio Clerk of Commissioners Court
of Harris County, Texas



Olga Z. Mauzy, Director
Commissioners Court Records



NOTICE OF SPECIAL MEETING

February 18, 2011

Notice is hereby given that a special meeting of the Commissioners Court of Harris County, Texas will be held on **Tuesday, February 22, 2011 at 9:00 a.m., immediately prior to the regular meeting** of the Commissioners Court, in the Courtroom of the Commissioners Court of Harris County, Texas, on the ninth floor of the Harris County Administration Building, 1001 Preston, Houston, Texas, for the purpose of discussing the 2011-12 budgets and policy issues for Harris County, Flood Control District, Port of Houston, and Hospital District.

NOTICE OF A PUBLIC MEETING

February 18, 2011

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas will be held on **Tuesday, February 22, 2011 immediately following the special meeting to discuss the 2011-12 budgets and policy issues** 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.

Agendas may be obtained in advance of the court meeting in the office of the Commissioners Court Coordinator, Suite 938, Administration Building, 1001 Preston Avenue, Houston, Texas, in the Commissioners Court Courtroom on the day of the meeting, or via the internet at www.co.harris.tx.us/agenda..

Stan Stanart, County Clerk
and Ex-Officio Clerk of Commissioners Court
of Harris County, Texas



Olga Z. Mauzy, Director
Commissioners Court Records





HARRIS COUNTY, TEXAS

COMMISSIONERS COURT

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

Ed Emmett
County Judge

El Franco Lee
Commissioner, Precinct 1

Jack Morman
Commissioner, Precinct 2

Steve Radack
Commissioner, Precinct 3

Jerry Eversole
Commissioner, Precinct 4

No. 11.04

AGENDA

February 22, 2011

9:00 a.m. Consideration of preliminary budget and policy items for FY 2011-12 for Harris County, Harris County Flood Control District, Harris County Hospital District, and Port of Houston Authority of Harris County.

10:00 a.m.

Opening prayer by Reverend Alphonsus Enelichi of St. Martin de Porres Catholic Church in Barrett Station.

I. Departments

1. Public Infrastructure Department
 - a. Right of Way
 - b. Construction Programs
 - c. Toll Road Authority
 - d. Flood Control District
 - e. Architecture & Engineering
 - f. Facilities & Property Management
2. Management Services
3. Legislative Relations
4. Information Technology
5. Public Health & Environmental Services
6. Community Services
7. Youth & Family Services
8. Constables
9. Sheriff
10. Fire Marshal
11. Institute of Forensic Sciences
12. County Clerk
13. District Clerk
14. County Attorney
15. Public Defender
16. Justices of the Peace
17. County Courts
18. Probate Courts
19. District Courts
20. Travel & Training
 - a. Out of Texas
 - b. In Texas
21. Grants
22. Fiscal Services & Purchasing
 - a. Auditor
 - b. Treasurer
 - c. Tax Assessor-Collector
 - d. Purchasing
23. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
24. Miscellaneous

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

V. 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.hctx.net/agenda.

I. Departments

1. Public Infrastructure Department

a. Right of Way

1. Recommendation that the court approve resolutions and orders authorizing certain projects, decrees of public necessity, acquisition of specific properties, payment of compensation on behalf of the county, and for appropriate officials to take necessary actions to complete transactions for:
 - a. One revised tract from Barker Cypress Road to Telge Road for the Jarvis Road-2 project in Precinct 3 (APIN 0410300026).
 - b. Twenty-seven tracts south of Almeda-Genoa Road to north of future Orem Drive for the Scott Street-2 project in Precinct 1, with landowner relocation assistance according to federal guidelines (APIN 09101M239N).
 - c. One revised tract and two tracts from west of Winter Wind Boulevard to east of North Eldridge Parkway for the Fallbrook Drive-2 project in Precinct 3 (APIN 09103M23CK).
2. Recommendation that the court approve resolutions and orders authorizing the county to purchase certain tracts for negotiated prices, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Tract 021 at 2227 Spring Stuebner Road for the Spring Stuebner Road-C project in Precinct 4 in the amount of \$20,552, \$3,000 over the appraised value (APIN 08104M009E).
 - b. Tract 009 at 5911 Spring Stuebner Road for the Spring Stuebner Road-A project in Precinct 4 in the amount of \$20,062, \$2,000 over the appraised value (APIN 08104M009C).
3. Recommendation that the court approve a resolution and order authorizing the Arbor Oaks lot acquisition project in Precinct 1, acquisition of the property, payment of compensation on behalf of the Flood Control District, to provide landowner relocation assistance up to \$22,500, and for appropriate officials to take necessary actions to complete the transactions (UPIN 080900Z1H042).
4. Recommendation for the County Judge to execute the donation form and that the court approve a resolution and order authorizing the county to accept a donation from Harris County Municipal Utility District No. 71 of a recreational facilities easement across Tracts 001 and 002 between South Mayde Creek and North Mason Road for the South Mayde Creek-MUD 71 Trail & Pocket Park project in Precinct 3.

b. **Construction Programs**

1. Recommendation for approval of changes in contracts with:
 - a. D&W Contractors, Inc., contractor for paving and drainage improvements to serve Genoa-Red Bluff Road from Red Bluff Road to Fairmont Parkway in Precinct 2, resulting in an addition of \$64,415 to the contract amount (10/0012-2).
 - b. Menade, Inc., contractor for Fallbrook Drive-A paving and drainage from Old Bammel North Houston Road to Antoine Drive in Precinct 4, adding two calendar days and resulting in an addition of \$21,050 to the contract amount (10/0061-1).
 - c. Durwood Greene Construction, LP, contractor for construction of North Eldridge Parkway from north of West Little York to north of FM-529 in Precinct 4, adding 23 calendar days and resulting in an addition of \$5,750 to the contract amount (10/0110-1).
2. Recommendation for authorization to negotiate for material testing services with Aviles Engineering Corporation:
 - a. For Southmore Avenue from east of Johnson Street to east of Strawberry Road in Precinct 2 (APIN 051000032).
 - b. To refurbish various roads in the Spring Camp area in Precinct 4 (APIN 10104M23GH).
3. Recommendation for authorization to issue a purchase order for testing and inspection services to HTS, Inc., in the amount of \$203,646 for Repsdorff Drive improvements from Nasa Road-1 to east of SH-146 in Precinct 2.
4. Recommendation for the County Judge to execute an amendment to an engineering services agreement with Walter P. Moore & Associates, Inc., to extend the agreement to April 30, 2012 in connection with specialized concrete repairs to bridge structures on the toll road system.
5. Recommendation for authorization to seek bids for a three-week period for construction of office space for the Public Defender's Office on the 13th floor of the Criminal Justice Center.
6. Recommendation for approval of an order authorizing funds in the amount of \$45,678 for prevailing wage services to be provided by the Architecture & Engineering Division in connection with Toll Road Authority projects.

c. **Toll Road Authority**

Recommendation for appropriate officials to take necessary actions to complete the transactions and for the County Judge to execute agreements/amendments with:

1. Post, Buckley, Schuh & Jernigan, Inc., in the amount of \$155,000 for environmental studies of drainage improvements for the Sam Houston Tollway South widening project from US-59 South to SH-288 in Precinct 1 (UPIN 0805057105).
2. Brown & Gay Engineers, Inc., for additional funds in the amount of \$1,028,613 for changes in the scope of services, and to increase the time of performance for additional design work necessary to transition to TxDOT the project for Segment E of the Grand Parkway SH-99 from IH-10 West to US-290 in Precinct 3 for development in accordance with the advance funding agreement approved on February 24, 2009 (UPIN 0905053005).
3. Gunda Corporation, LLC, for additional funds in the amount of \$568,810 for changes in the scope of services, to amend the provision for delivery of notices, and increase the time of performance for additional design work necessary to transition to TxDOT the project for Segment E of the Grand Parkway SH-99 from IH-10 West to US-290 in Precinct 3 for development in accordance with the advance funding agreement approved on February 24, 2009 (UPIN 0905053005).
4. HDR Engineering, Inc., for additional funds in the amount of \$228,024 for changes in the scope of services, to amend the provision for delivery of notices, and increase the time of performance for additional design work necessary to transition to TxDOT the project for Segment E of the Grand Parkway SH-99 from IH-10 West to US-290 in Precinct 3 for development in accordance with the advance funding agreement approved on February 24, 2009 (UPIN 0905053005).
5. Othon, Inc., for additional funds in the amount of \$417,560 for changes in the scope of services, to amend the provision for delivery of notices, and increase the time of performance for additional design work necessary to transition to TxDOT the project for Segment E of the Grand Parkway SH-99 from IH-10 West to US-290 in Precinct 3 for development in accordance with the advance funding agreement approved on February 24, 2009 (UPIN 0905053005).
6. R.G. Miller Engineers, Inc., for additional funds in the amount of \$290,927 for changes in the scope of services and to increase the time of performance for additional design work necessary to transition to TxDOT the project for Segment E of the Grand Parkway SH-99 from IH-10 West to US-290 in Precinct 3 for development in accordance with the advance funding agreement approved on February 24, 2009 (UPIN 0905053005).

d. **Flood Control District**

1. Recommendation for the County Judge to execute agreements/amendments with:
 - a. Atser, LP, in the amount of \$30,000 for additional materials engineering and testing services in support of public works maintenance construction projects within the district.

- b. The City of Houston and Buffalo Bayou Partnership for construction and maintenance services along Buffalo Bayou within Buffalo Bayou Park between Shepherd Drive and Sabine Street in Precincts 1 and 2.
 - c. Coastal Testing Laboratories, Inc., in the amount of \$30,000 for additional materials engineering and testing services in support of public works maintenance construction projects within the district.
 - d. Geotest Engineering, Inc., in the amount of \$3,100 for additional materials engineering and testing services in support of public works capital improvement construction projects.
 - e. Pate Engineers, Inc., in the amount of \$7,020 for additional engineering services in support of the district's maintenance repair program.
 - f. Raba-Kistner Consultants, Inc., in the amount of \$30,000 for additional materials engineering and testing services in support of district public works construction projects.
 - g. Nader Sheshtawy for lease of property parallel to and along the northern boundary line of Tract 4A-1, Block 2 in the Heathwood Subdivision, Section 1, Unit W100-00-00, Tract W100-00-00-29-005.0 in the Buffalo Bayou watershed in Precinct 3.
 - h. William N. Beard for lease of property parallel to the southwestern boundary line of Lot 34, Block 1 in the Nottingham Forest Subdivision, Section 8, Unit W100-00-00, Tract W100-00-00-30-008.0 in the Buffalo Bayou watershed in Precinct 3.
 - i. Vivien Ngo-Dixon for lease of property parallel to the southern boundary line of Lot 22, Block 3 in the Fleetwood Subdivision, Section 5, Unit W100-00-00, Tract W100-00-00-32-001.0 in the Buffalo Bayou watershed in Precinct 3.
2. Recommendation that the director be authorized to issue addenda as necessary, for approval of construction documents, and for authorization to seek bids for a three-week period for:
 - a. Cathodic protection system improvements at Chimney Rock Road in the Brays Bayou watershed in Precincts 1 and 3.
 - b. Sediment removal in the northwestern area of the county in Precincts 3 and 4.
 3. Recommendation for authorization to negotiate agreements with:
 - a. Dannenbaum Engineering Corporation, Weisser Engineering Co., Geotest Engineering, Inc., McDonough Engineering Corporation, and TSC Surveying Company, for engineering and surveying services for certain projects in Precinct 1.
 - b. Terracon Consultants, Inc., for materials engineering and testing services related to the replacement of the Heatherbrook and Croquet Street bridges in support of the Sims Bayou federal flood damage reduction project in Precinct 1 (UPIN 070900C1B027).
 - c. SWA Group to perform landscape architectural services in Precinct 3.
 4. Recommendation that the award for the Heatherbrook and Croquet bridge replacement for the Sims Bayou federal project in Precinct 1 be made to Rozco Contracting, Inc., low bid in the amount of \$2,442,047 (UPIN 070900C1B027).

5. Recommendation that the court approve contract and bonds with Serco Construction Group, Ltd., in the amount of \$194,372 for general repairs in the southeastern area of the county in the Clear Creek watershed in Precinct 1.
6. Recommendation for approval of a change in contract with Lindsey Construction, Inc., contractor for slope failure repairs from Astoria Boulevard to downstream in the Clear Creek watershed in Precinct 1, adding eight working days and resulting in a reduction of \$3,450 from the contract amount (10/0078-02).
7. Recommendation for authorization to close the project for Vogel Creek conveyance improvements from White Oak Bayou to Arncliffe Drive in Precinct 1 (UPIN 030900E1E001).
8. Recommendation for authorization to continue leasing seven climate-controlled storage units and three parking spaces from T.C. Jester & 18th, Ltd., dba Heights Self Storage, at 1770 East T.C. Jester Boulevard for the period ending May 31, 2012 at a total cost of \$24,252.
9. Recommendation that the director be authorized to renew an annual interlocal agreement with the Harris-Galveston Coastal Subsidence District in the amount of \$30,000 to continue the district's participation as a co-sponsor in the National Geodetic Survey State Advisor Program.
10. Recommendation for authorization for the district to enroll as a member of the Texas Water Conservation Association at a cost of \$303.

e. **Architecture & Engineering**

1. Recommendation for authorization to seek bids for a three-week period for:
 - a. A pedestrian bridge replacement on Constitution Lane at Unit A-118-00-00 in Precinct 1 (APIN 0510100013).
 - b. Cypress Rose Hill Road from Grant Road to Lake Cypress Hill in Precinct 3 (APIN 0510300073).
 - c. Birnamwood Drive extension landscaping from south of Cypresswood Drive to Spring Creek Drive in Precinct 4 (APIN 11104M23BD01).
 - d. Birnamwood Drive extension roadway from south of Cypresswood Drive to Spring Creek Drive in Precinct 4 (APIN 09104M23BD).
2. Recommendation for approval of the following plats:
 - a. Klein ISD Klein High School Complex Subdivision in Precinct 4; American-Lupher Land Surveyors, Incorporated.
 - b. Meadow Vista, Section 1 partial replat in Precinct 4; Bates Development Consultants.
 - c. Rocking Ranch Subdivision in Precinct 4; South Texas Surveying Associates, Incorporated.
 - d. Veterinary Medical Art Center in Precinct 4; E.I.C. Surveying Company.

3. Recommendation for the County Judge to execute engineering/traffic services agreements with:
 - a. Brooks & Sparks, Inc., in the amount of \$225,150 in connection with construction of Huffmeister Road from east of Skinner Road to west of Meadowside Park Drive in Precinct 3 (APIN 111033954210).
 - b. Landtech Consultants, Inc., in the amount of \$161,749 in connection with construction of Huffmeister Road from east of Cypress Rose Hill Road to west of Skinner Road in Precinct 3 (APIN 111033954209).
 - c. R.G. Miller Engineers, Inc., in the amount of \$35,239 in connection with construction of Louetta Road from Hawthorne Ridge Road to northeast of Hawthorne Ridge Road terminating at Cypress Church Road in Precinct 3 (APIN 09103M239E).
 - d. Sirrus Engineers, Inc., in the amount of \$319,000 in connection with construction of Huffmeister Road from Meadowside Park Drive to Little Cypress Creek in Precinct 3 (APIN 111033954211).
 - e. Traffic Engineers, Inc., in the amount of \$150,000 in connection with construction of various projects in Precinct 3 (APIN 11103M23HN01).
4. Recommendation for deposit of funds received from the City of Pasadena in the amount of \$807,386 in connection with Pasadena Boulevard from Burke Road to Pansy Street, and Beltway 8 to Red Bluff Road in Precinct 2 (APIN 0610200473).
5. Recommendation for authorization to negotiate with:
 - a. Engineering & Facilities Consulting, Inc., for an on-call civil engineering contract.
 - b. Kimley-Horn & Associates, Inc., for an on-call traffic engineering contract.
 - c. Midtown Engineers, LLC, for an on-call traffic engineering contract.
 - d. Brooks & Sparks, Inc., for engineering services in connection with a study to evaluate existing roadways in Precinct 2 and make recommendations for corrective pavement rehabilitation.
6. Recommendation for the County Auditor to pay monthly utility bills and the County Judge to execute service outlet location statements with CenterPoint Energy for installation of electric meters to provide electrical power at:
 - a. 6500 East Sam Houston Parkway No. A for the dog park at Gene Green Park in Precinct 2.
 - b. 17270½ Huffmeister Road for traffic signals at the intersection of Skinner Road at Huffmeister Road in Precinct 3.
7. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for:
 - a. GGP-Bridgeland, LP, in the amount of \$1,460 for Lakeside Haven Drive street dedication amending plat in Precinct 3.
 - b. Lando Development, Ltd., in the amount of \$5,080 for Sunset Ridge West, Section 3 in Precinct 4.

8. Recommendation for the County Auditor to make utility payments when applicable, for appropriate officials to take necessary actions, and that awards be made to:
 - a. Metro City Construction, LP, lowest and best bid in the amount of \$4,199,864 for Southmore Avenue from east of Johnson Street to east of Strawberry Road in Precinct 2 (APIN 0510200032).
 - b. Allgood Construction Company, Inc., lowest and best bid in the amount of \$1,040,757 for Tuckerton Road from Copper Cove Drive to the east right of way line of Unit U106-13-00 in Precinct 3 (APIN 0610300319).

9. Recommendation for the County Auditor to make utility payments when applicable, for appropriate officials to take necessary actions, that technical defects be waived, and awards be made to:
 - a. Menade, Inc., lowest and best bid in the amount of \$1,712,090 for Hughes Road from west of Riverstone Ranch Drive to west of Sageblossom Drive in Precinct 1 (APIN 08101M0009W).
 - b. Southern Customs, Inc., only bid in the amount of \$199,299 for replacement of pumps and electrical systems of existing lift stations at Deussen Park in Precinct 1 (APIN 10101M23HA01).
 - c. Menade, Inc., lowest and best bid in the amount of \$2,460,796 for Champion Forest Drive from Spring Cypress to Boudreaux Road in Precinct 4 (APIN 09104M00EK).

10. Recommendation for appropriate officials to take necessary actions and for the County Judge to execute agreements/amendments with:
 - a. The City of Houston in connection with construction of Ella/Wheatley Boulevard from West Little York to West Gulf Bank Road in Precinct 1.
 - b. East Aldine Management District regarding the leverage funding for the Inwood Place water distribution system extension Community Development Block Grant funded project, in Precinct 1.
 - c. Union Pacific Railroad Company in connection with widening of the overpass for construction of Aldine Mail Route Road from Sweeney Road to Reeveston Road in Precinct 1 (APIN 10030M23FN01).
 - d. Jacobs Engineering Group Inc., as assignee of Carter & Burgess, Inc., in the amount of \$615,000 to reinsert the bidding and contract phase, construction phase, and fundamental commissioning services into the project for the North Buffalo Bayou central plant, subject to funding approval and availability.
 - e. CenterPoint Energy for reimbursement of costs associated with bracing a pole in connection with construction of a storm sewer system on East Richey Road from Hardy Street to Aldine Westfield Road in Precinct 4 (APIN 0410400045).
 - f. CenterPoint Energy for reimbursement of costs associated with the relocation of a transformer that is in conflict with proposed improvements to Falvel Road-1 from Ella Boulevard to north of FM-2920 in Precinct 4 (APIN 0410400049).
 - g. Kuykendahl BEMR, LP, for Kuykendahl Road from Willow Creek to Augusta Pines Drive in Precinct 4 (APIN 0410400042).

11. Recommendation for acceptance of performance and payment bonds from:
 - a. CXT Concrete Buildings for Dow 1 Park at 15401 Greendale Drive in Precinct 1.
 - b. Crawley's Shoreline Construction in connection with the informal bid for the Bay Area Park proposed shoreline protection project in Precinct 2.
12. Recommendation for authorization to pay water and wastewater impact fees to the City of Houston in the amount of \$991,302 for the North Buffalo Bayou Central Plant in Precinct 2, subject to funding approval and availability.
13. Recommendation for authorization to negotiate an agreement with the City of League City to allow the county to implement and enforce on-site sewage regulations in the portion of the city within the county as allowed by the Texas Commission on Environmental Quality at no cost to the county.
14. Recommendation for authorization to negotiate interlocal agreements with the cities of Bellaire, Hedwig Village, Humble, Seabrook, and Southside Place authorizing the county to assist the cities in meeting new storm water permit requirements at the cities' expense in support of the Regional Watershed Protection Program.
15. Recommendation for the County Judge to execute an interlocal agreement with the City of Taylor Lake Village for administration and implementation of a regional watershed protection educational program at a cost to the city of \$1,958.
16. Recommendation that the court approve payment in the amount of \$11,000 to the Flood Control District to purchase wetland mitigation credits for Mueschke Road from north of Little Cypress Creek to north of Wilks Road in Precinct 3 (APIN 0510300079).
17. Recommendation for authorization to conduct household hazardous waste collection events April 30, 2011 at 11901 West Hardy Road in Precinct 1, and May 7, 2011 at 14350 Wallisville Road in Precinct 2 at a total cost not to exceed \$20,000 in accordance with the county's Texas Pollutant Discharge Elimination System permit.
18. Recommendation for authorization to renew an annual on-call agreement with Republic Intelligent Transportation Services, Inc., for maintenance of traffic signal systems and related devices at various locations in the county (APIN 09208M239M).
19. Recommendation that the court establish a public hearing date of March 8, 2011 to consider certain street name changes: Katy Fort Bend County Road to Katy Gap Road between the limits of SH-99 Grand Parkway to Kingsland Boulevard, Katy Fort Bend County Road to Storage Road between the limits of southeast of Katy Gap Road to Katy Gap Road, and Katy Fort Bend County Road to Katy Passage Road between the limits of Peek Road to west of Legend Spring Drive in Precinct 3.

20. Recommendation that the court accept the schematic design for the election technology warehouse at 606 Canino, authorize consultants to be used to complete the construction documents, and approve the construction manager at risk process to secure the services of a contractor.
21. Recommendation for authorization to coordinate with the Auditor's Office and the Budget Office to earmark funds to be used for county capital water and sewage projects.
22. Recommendation that the court allow the county and Flood Control District to co-sponsor a wastewater treatment plant compliance seminar April 26, 2011 at the Trini Mendenhall Sosa community center in Precinct 3 at no cost to the county.
23. Transmittal of notices of road and bridge log changes.

f. **Facilities & Property Management**

1. Request for authorization to renew an annual agreement with the Northampton MUD for lease of space at 23010 Northcrest Drive in Spring for the northside patrol substation for the Constable of Precinct 4, and for approval of a purchase order for the monthly lease amount of \$1.
2. 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.

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 \$51,441, a \$5 million fire insurance advance for the election technology warehouse, and six workers compensation recoveries in the total amount of \$3,126; settlement of two tort claims in the total amount of \$3,237; denial of a claim for damages; and transmittal of claims for damages received during the period ending February 15, 2011.
- b. Request for the County Judge to execute a release in exchange for payment to the county in the amount of \$1,021 in connection with settlement of an accident claim.
- c. Transmittal of investment transactions and maturities for the period of February 2-15, 2011.
- d. Request for approval of interest payments for commercial paper notes.
- e. Request for approval of an agreement with First Southwest Company for financial advisory services for the county and Flood Control District for the fiscal year ending February 29, 2012.

- f. Request for authorization to reimburse the 2010 second quarter operating transfer in the amount of \$807,000, and parking pledge payment for November 2010 for \$768,094 as approved in the FY 2010-11 adopted budget of the Harris County Sports & Convention Corporation.
- g. Request for authorization for the Auditor to create fund 1090 for reimbursements from fund 1070 for unrestricted mobility funds, as approved by the County Auditor and the County Attorney's Office.
- h. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Legislative Relations**

Request for discussion and possible action regarding the Harris County legislative agenda, and for consideration of certain health and human services related additions to the county platform.

4. **Information Technology**

Request for approval of an agreement with the Greater Harris County 9-1-1 Emergency Network and City of Houston for use of the county's 800 MHz public radio system.

5. **Public Health & Environmental Services**

- a. Request for approval of additional mileage reimbursements in amounts of \$118, \$339, and \$467 for TB outreach workers who exceeded the monthly limit in January 2011.
- b. Request for approval of an agreement with the Baylor College of Medicine to provide medical services for certain county public health clinics in the amount of \$117,000.
- c. Request for authorization to transfer Texas Commission on Environmental Quality and Fourier Transform Infrared air monitoring funds to certain Environmental Public Health organization keys to account for the principal balance and accrued interest of Supplemental Environmental Project funds.

6. **Community Services**

- a. Request for approval of two deferred down payment assistance loans for low- and moderate-income homebuyers in Precincts 3 and 4 in the total amount of \$28,400.
- b. Request for approval of amendments to the annual action plans for Program Years 2008, 2009, and 2010.

- c. Request for approval of Emergency Shelter Grants Program agreements with:
 - 1. AIDS Foundation Houston for the First Responders Program in the amount of \$35,690.
 - 2. Bay Area Homeless Services for the Smart Start Program in the amount of \$23,473.
 - 3. Bay Area Turning Point for shelter services in the amount of \$59,663.
 - 4. Cathedral Health Ministries for The Beacon Program in the amount of \$71,300.
 - 5. New Horizon Family Center for the Emergency Shelter Grant Program in the amount of \$47,845.
 - 6. The Bridge Over Troubled Waters, Inc., for The Bridge Emergency Housing Program in the amount of \$84,860.
 - 7. The Women's Home for the Transitional Housing Program in the amount of \$49,826.

- d. Request for approval of an agreement with Providence Town Square Housing, Ltd., to partially fund development and construction of an affordable rental housing complex for very low- and low-income senior citizens at 3801 Center Street in Deer Park in Precinct 2 using HOME Investment Partnerships Program funds in the amount of \$1,043,400, and for approval of a subordination agreement between the county, Providence Town Square Housing, Ltd., and Bank of America, N.A., for the Providence Town Square Housing Project.

- e. Request for approval of orders authorizing the provision of services using Community Development Block Grant funds in connection with:
 - 1. Harris County Precinct One for the Seniors Drama Program in the amount of \$21,678.
 - 2. Harris County Protective Services for Children & Adults for the TRIAD Prevention Program in the amount of \$58,241.

- f. Request for approval of Community Development Block Grant Program fund agreements with:
 - 1. Child Advocates, Inc., for the Court Appointed Special Advocates Program in the amount of \$59,400.
 - 2. Children's Assessment Center Foundation for therapy and interviewing services for sexually abused children in the amount of \$79,083.
 - 3. Communities in Schools, Southeast Harris County for the South Houston Intervention Initiative in the amount of \$44,183.
 - 4. CROSSROADS for delinquency intervention mentoring services in the amount of \$36,150.
 - 5. FamilyTime Crisis and Counseling Center for The Door, a battered women's shelter, in the amount of \$34,141.
 - 6. Harris County Street Olympics for the Aquatics Program in the amount of \$53,116; Discovery Camp, \$32,643; and Summer Games, \$73,946.
 - 7. Healthcare for the Homeless Houston for dental care services for the homeless in the amount of \$65,021.
 - 8. Interfaith Ministries for Greater Houston for Meals on Wheels for Greater Houston in the amount of \$35,032.

9. Northwest Assistance Ministries for Meals on Wheels in the amount of \$36,134.
 10. Precinct2gether, Inc., for after-school and summer day camp programs in the amount of \$160,665, and a transportation voucher program in the amount of \$96,399.
 11. Santa Maria Hostel for the Women With Children Program in the amount of \$40,000.
 12. Service of the Emergency Aid Resource Center for the Homeless, Inc., for housing assistance services for the homeless in the amount of \$96,078.
 13. Taping for the Blind for a radio outreach program in the amount of \$32,989.
 14. Texas Society to Prevent Blindness to partner in prevention and vision matters in the amount of \$35,925.
- g. Request for approval of an order authorizing allocation of CDBG funds to the Harris County Public Health & Environmental Services Department for the:
1. Lead-Based Paint Hazard Control Program in the amount of \$600,000 to provide lead-based paint hazard control services to low- and moderate-income county households for safe, decent, affordable housing in unincorporated areas of the county.
 2. Nuisance Abatement Project in the amount of \$150,000 for identification, investigation, and coordination of the abatement of 15 abandoned, unsafe, and unsanitary structures within the county service area.
- h. Request for authorization for certain employees to use county vehicles for travel to various meetings in Travis County and within the contiguous county region of the Houston Metro Area during the fiscal year at no additional cost to the county.
- i. Request for authorization to renew the guidelines for county participation in Municipal Tax Reinvestment Zones created in the county for the period of March 1, 2011 through February 28, 2013.
- j. Request for approval of a temporary transfer from the general fund in the amount of \$2,914,855 after adoption of the FY 2011-2012 budget for operation of the CDBG, HOME, and ESG entitlement programs pending receipt of the 2011 Program Year award letter from the U.S. Department of Housing and Urban Development.
- k. Request for authorization for the director to execute a subordination agreement with Primary Residential Mortgage, Inc., to allow a low-income homeowner in Precinct 3 to take advantage of refinancing at a lower interest rate.
- l. Request for approval of a statement of understanding between the county, United Way, and Habitat for Humanity of Northwest Harris County to perform capacity building activities required through the OneStar funded Community Housing Development Organizations Partnership Project.

- m. Request for approval of an agreement with Reliant Energy Retail Services, LLC, to allow the county to receive and administer \$240,000 as part of the Reliant Energy CARE Program for certain county residents facing hardships.
- n. Request for approval of an agreement with the Harris County Healthcare Alliance to provide non-emergency transportation services for elderly, disabled, or low-income residents without alternate means of transportation.

7. **Youth & Family Services**

a. **AgriLife Extension**

- 1. Request for authorization to reimburse an employee \$123 for expenses incurred to purchase supplies in support of a gardening program for the Harris County Leadership Academy.
- 2. Request for approval to continue to receive funding in the amount of \$35,000 from the Youth & Family Services Family Protection Fund to conduct a horticulture education program for youth at the Harris County Leadership Academy.

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

Request for authorization to purchase food and Metro transit vouchers for youth in the care of the Department of Family and Protective Services and former foster youth using grant funds in the total amount of \$25,000.

c. **Children's Assessment Center**

Request for approval of a memorandum of understanding between the county and the Children's Assessment Center Foundation to recognize income from various grants associated with fiscal year 2012 and the corresponding expansion of budget.

8. **Constables**

- a. Transmittal of the 2010 race and ethnicity citation reports submitted by the Constables as required by the Texas Code of Criminal Procedure.
- b. Request by Constables Freeman and Camus, Precincts 2 and 5, for approval of changes to the lists of reserve officers and regular deputies with oaths and bonds.
- c. Request by Constable Hickman, Precinct 4, for authorization to correct the payroll record of an employee.
- d. Request by Constable Camus, Precinct 5, for authorization to:
 - 1. Accept donation of a police bike from Premier on Woodfair and the Scott Hochberg Campaign to be used by a deputy to patrol the Sharpstown Business District.
 - 2. Reimburse an employee \$16 for the purchase of batteries for a simulator.

- e. Request by Constable Trevino, Precinct 6, for authorization to extend a temporary position through September 23, 2011 in connection with a law enforcement agreement with the East End Improvement Corporation while an employee is on military leave of absence.

9. **Sheriff**

- a. Request for approval of an agreement with Trinity Broadcasting Network for installation of equipment that will enable the jail facility to receive and retransmit TBN television programming.
- b. Request for approval of career development salary increases for deputies who met requirements for senior deputy level.

10. **Fire Marshal**

- a. Request for authorization for certain employees to use county vehicles for travel within the state during 2011 for education, training, investigations, and meetings where only vehicle expenditures are involved.
- b. Request for authorization to return two county vehicles to Fleet Services and delete the vehicles from the department's inventory.
- c. Request for the County Judge to execute an agreement with the City of Baytown in the amount of \$100,000 for fire fighting and protection services.
- d. Transmittal of annual financial reports for Harris County Emergency Services Districts Nos. 15 and 60.

11. **Institute of Forensic Sciences**

Request for authorization to lease 13 parking spaces from the Texas Medical Center for the fiscal year at a total monthly cost of \$800, and to purchase a card for access to the county-owned downtown parking garage at a monthly cost of \$85.

12. **County Clerk**

- a. Transmittal of the minutes of the court's meeting of February 8, 2011, and an affidavit of substantial interest filed by Commissioner Radack regarding an item on the February 8, 2011 agenda.
- b. Transmittal of corrected copies of the minutes of Commissioners Court for the regular meetings of January 26, 1999, February 9, 1999, and January 11, 2011.
- c. Request for authorization to fill an assistant administrator of elections position.

- d. Request for authorization for Public Infrastructure to assist with plans for replacement of the destroyed election technology building.

13. **District Clerk**

- a. Request for authorization to correct the payroll record of an employee.
- b. Request for authorization to add Crime Stoppers of Houston, Inc., Casa De Esperanza De Los Ninos, Inc., and Tejano Center for Community Concerns, Inc., to charitable organizations listed on the form for jurors to donate their jury pay.

14. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Court No. 1, the 80th, 234th, 246th, 269th, 314th, 315th, and 334th District Courts, and U.S. District Court.
- b. Request for approval of two orders authorizing suits and litigation expenses to compel compliance with the Texas Clean Air Act, Water Code, Administrative Code, environmental laws and regulations, and state and county platting laws and regulations.
- c. Request for approval of an order authorizing settlement and execution of release in connection with a case in U.S. District Court.
- d. Request for approval of an order authorizing dismissal of a suit in the 164th District Court.
- e. Request for approval of an amended resolution and order authorizing settlement and payment of funds in connection with a condemnation suit in County Civil Court No. 2 in connection with the Queenston Boulevard project in Precinct 3.
- f. Request for the County Judge to execute an access agreement and license by and between the county and Intercontinental Paper Company to take soil samples at designated areas to establish contamination levels in connection with remediation of the San Jacinto River waste pits.
- g. Request for the Purchasing Agent to assist with a request for qualifications for outside counsel.

15. **Public Defender**

- a. Request for authorization for certain employees to travel outside of the county and state for case related investigations and legal interviews during the fiscal year at a total cost not to exceed \$6,000.
- b. Request for approval of an interlocal agreement with the Harris County Mental Health & Mental Retardation Authority for provision of certain social service and case management services in the amount of \$161,200.

16. **Justices of the Peace**

Request by Judge Adams, JP 4.1, for authorization to renew an agreement with Stor-A-Way-Louetta for storage of court records at a cost of \$16,678.

17. **County Courts**

- a. Request for authorization to correct the payroll record of an employee.
- b. Request for authorization to delete a cellular phone from the department's inventory.

18. **Probate Courts**

Request by Judge Butts, Court No. 4, for authorization to fill a coordinator position and an assistant position.

19. **District Courts**

Request for approval of payment to the Houston Bar Association for alternative dispute resolution services.

20. **Travel & Training**

a. **Out of Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	ITC	1	FCC interoperability hearing	3/3-5	Washington, DC	\$1,742	Other
2.	ITC	1	International Wireless Communication Expo	3/6-12	Las Vegas, NV	\$3,333	Other
3.	PHES	1	Natl. Academy of Sciences & Inst. of Medicine mtgs. (six)	3/1-12/31	Washington, DC	\$4,850	Other
4.	PHES	1	American Mosquito Control Association meeting	3/19-24	Anaheim, CA	\$2,485	Other
5.	PHES	1	Public Health & Radiation Emergency Preparedness Conf.	3/20-24	Atlanta, GA	\$400	Grant
						\$1,200	Other
6.	PHES	1	National Public Health Leadership Institute classes	4/26-29 & 9/6-9	Chapel Hill, NC	\$2,500	Other
7.	CS	1	Disabled American Veterans Seminar and Conference	2/26-3/3	Washington, DC	\$1,855	Other
8.	Dom. Rel.	1	Social study investigations (approx. 10 trips per year)	FY 2011-12	Various	\$5,000	Other
9.	Sheriff	3	Commission of Accreditation for Law Enf. Agencies Conf.	3/21-28	Bethesda, MD	\$8,835	Other
10.	Sheriff	8	National Peace Officers Memorial	5/11-17	Washington, DC	\$6,736	Other
11.	Inst. F.S.	1	Forensic photography techniques presentation	3/13-15	San Diego, CA	\$1,213	Other
12.	Inst. F.S.	2	Forensic microscopy training courses	3/27-4/1	Chicago, IL	\$15,850	Other
		1		4/3-8			
		1		5/1-6			
		1		5/8-13			
13.	Dist. Cts.	6	Natl. Assn. of Drug Court Professional Training Conf.	6/16-21	Washington, DC	\$18,900	Grant
14.	Prob. Ct. 2	1	National College of Probate Judges Conference	5/12-15	New Orleans, LA	\$1,604	Other
	Subtotal	32	Out of Texas average cost \$2,391 per employee			\$76,503	

b. **In Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/FCD	4	Petroleum User Group Conference	4/18-21	Houston	\$320	FCD
2.	PID/A&E	1	Tx. Onsite Wastewater Treatment Research Council Conf.	2/22-23	Mesquite	\$393	Other
3.	PHES	1	Incident management/unified command training*	3/2-3	Baytown	\$800	Other
4.	PHES	1	Tx. Veterinary Medical Assn. disaster preparedness mtg.	3/4	College Station	\$145	Grant
5.	PHES	4	Texas Mosquito Control Association workshop*	3/9-11	Tyler	\$560 \$560	General Other
6.	PHES	1	HIV Post-Incarcerated Summit	3/24-25	Austin	\$370	Other
7.	PHES	12	Gulf coast mosquito control aerial workshop*	3/31	Angleton	\$66 \$420	General Other
8.	CS	1	TxDOT transportation funds update	3/7-8	Austin	\$520	Grant
9.	Dom. Rel.	1	Social study investigations (<i>approx. 15 trips per year</i>)	FY 2011-12	Various	\$4,500	Other
10.	AgL Ext.	1	SE Ext. Dist. 9 Fam. & Consumer Science training & mtg.	2/16	Brookshire	\$47	General
11.	AgL Ext.	1	Natl. 4-H & Future Farmers of America beef quiz contest	3/1	Richmond	\$65	General
12.	Juv. Prob.	29	Stephen F. Austin University tour (<i>4 staff & 25 youth</i>)*	3/26	Nacogdoches	\$100	General
13.	PSCA	30	Texas Teen Conference (<i>6 staff & 24 youth</i>)	6/29-7/1	Arlington	\$8,000 \$1,000	Grant Other
14.	Const. 4	2	Tx. Federal Bureau of Invest. Command College training	5/16-20	Houston	\$750	Other
15.	Const. 5	4	Emergency vehicle operator course	12/15-16/2010	Houston	\$320	Other
16.	Const. 5	2	Intoxilyzer operator certification school	2/21-25	Houston	\$390	Other
17.	Const. 5	24	Bean bag shotgun course (<i>12 employees per day</i>)	2/23 & 2/24	Houston	\$1,200	Other
18.	Const. 5	5	Motorcycle certification class	3/21-25	Katy	\$50	Other
19.	Sheriff	1	Online construction industry training program course	TBD	Houston	\$189	General
20.	Sheriff	1	TCLEOSE meeting*	3/1-5	Austin	\$335	Other
21.	Sheriff	2	Emergency management training*	3/2-5	Allen	\$980	Grant
22.	Sheriff	2	Linguistic statement analysis seminar*	4/5-9	Allen	\$1,446	Other
23.	Sheriff	30	Texas law enforcement memorial ceremony*	5/1-2	Austin	\$4,800	Other
24.	Inst. F.S.	2	Sam Houston State Univ. Criminal Justice Career Fair*	3/2	Huntsville	\$75	General
25.	Co. Clk.	2	VOTEC election mgt. and compliance system training*	2/28-3/3	Austin	\$370	General
26.	JP 4.1	2	Justice Court Training Center sessions	2/3-4	League City	\$99	General
27.	JP 7.2	1	Justice of the Peace training	3/27-30	Galveston	\$448	General
28.	Co. Cts.	1	Judicial section legislative committee meetings	2/15 & 22	Austin	\$700	General
29.	Auditor	1	Healthcare reform and medical billing audit compliance sem.	2/18	Houston	\$159	General
30.	Auditor	10	Grant audit audio conference	3/7	Houston	\$299	General
31.	Auditor	17	Houston Institute of Internal Auditors Conference	4/18	Houston	\$3,655	General
32.	Tax A-C	6	Gulf Coast Chapter Tx. Assn. of Assessing Officers sem.*	4/21	Houston	\$405	General
33.	Co. Judge	1	Intermediate incident command system training	2/14-15	Austin	\$50	Grant
34.	Co. Judge	1	HIV Post-Incarcerated Summit (<i>Ryan White Grant employee</i>)	3/24-25	Austin	\$370	Other
	Subtotal	204	In Texas average cost \$171 per employee			\$34,956	
	Total	236				\$111,459	

*Travel by county vehicle
FY 2011-12 = 3/1/11-2/29/12

General	Grant	Other	Total
\$7,237	\$28,995	\$75,227	\$111,459

Cumulative	Out of Texas	In Texas	Total
FY 2010-11	\$992,397	\$1,476,959	\$2,469,356

21. **Grants**

- a. Request by **Public Health & Environmental Services** for authorization to transfer \$4,590 from the general fund to establish a discretionary match to cover the cost of influenza vaccines for the Refugee Grant Program.
- b. Request by **Community Services** for authorization to submit an application to the U.S. Department of Housing and Urban Development for grant funds in the amount of \$1,925,917 for the Neighborhood Stabilization Program.
- c. Request by **Juvenile Probation** for authorization to:
 1. Accept grant funds in the amount of \$15,000 from the Houston Independent School District for the Safe and Drug Free Schools and Communities Program.
 2. Submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$116,587 for the Re-Integrating Education Alternatives Program.
- d. Request by **Constable Camus, Precinct 5**, for authorization to submit applications to the Criminal Justice Division of the Office of the Governor for funds in amounts of \$79,184 and \$75,828 from the Violence Against Women Act and Victims of Crime Act grant programs in support of the Crime Victims Assistance Unit.
- e. Request by **Constable Walker, Precinct 7**, for authorization to:
 1. Submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$76,111 for the Victims Assistance Coordinator Program.
 2. Transfer \$2,282 from the general fund to establish a discretionary match to cover the cost of supplies in connection with a grant from the U.S. Department of Justice for the Terrorism Prevention Grant Program.
- f. Request by the **Sheriff** for authorization to:
 1. Submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$125,000 for overtime pay in connection with the Homicide Cold Case Review Program.
 2. Accept an amendment to an agreement with Sam Houston State University to increase the budget by \$61,800 and extend the end date through August 31, 2011 for the Project Safe Neighborhoods Anti-Gang Initiative.
 3. Submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$65,000 for the Police Training for Violence Against Women Program.
- g. Request by the **Institute of Forensic Sciences** for authorization to accept an amendment to an agreement with the U.S. Department of Justice to extend the end date through April 30, 2012 for the Solving Cold Cases with DNA Program.

- h. Request by the **District Courts** for authorization to:
 - 1. Accept an amendment to an agreement with the Criminal Justice Division of the Office of the Governor to extend the end date through June 30, 2011 for the Infant Toddler Court's Domestic Violence and Child Abuse Prevention Program.
 - 2. Submit an application to the Criminal Justice Division of the Office of the Governor for Violence Against Women Act Grant funds in the amount of \$52,200 for the Domestic Violence and Child Abuse Services and Training Program.
 - 3. Submit an application to the U.S. Department of Health & Human Services for grant funds in the amount of \$272,312 for the Specialized Substance Abuse and Trauma Treatment for Females Program.
- i. Request by the **County Judge** for authorization to submit two applications to the U.S. Department of the Interior for grant funds in the total amount of \$4,819,775 for the Coastal Impact Assistance Program.

22. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of audited claims, including final payments to:
 - a. Angel Brothers Enterprise for refurbishing various roads in the Spring Camp area in Precinct 4.
 - b. DCE Construction, Inc., for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Genoa Red Bluff Camp area in Precinct 2.
 - c. Gonzalez Group, LP, for the Westside Senior Education Center for Community Services.
 - d. L.N. McKean, Inc., for channel repairs from Sandleford Street to the upstream end in the Bear Creek watershed for the Flood Control District.
 - e. Pepper-Lawson Construction for construction of a central headquarters office building in Precinct 4.
 - f. South Coast Construction for Morton Road from Mason Road to west of Raintree Village Drive in Precinct 3.
 - g. Spring Equipment Company for repair of various storm water pipes and related items for the Flood Control District.
- 2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.

b. **Treasurer**

Transmittal of reports of monies received and disbursed for November and December 2010.

c. **Tax Assessor-Collector**

1. Request for approval of a revised resolution honoring Marga Matthews on the occasion of her retirement.
2. Request for approval of tax refund payments.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Repair parts, labor, and related items for Hustler turf equipment for the county.
 - b. Engineering design services for a security perimeter structure around Reliant Stadium for the county.
 - c. Removal of lead-based paint and associated installation services for various homes throughout the county for Public Health & Environmental Services.
 - d. Internet access and data transmission services for Juvenile Probation.
 - e. Battery packs for electronic voting equipment for the County Clerk.
 - f. Janitorial services at various locations for the county.
2. Transmittal of a change in contract with Amtech Elevator Services for maintenance and repair of vertical transportation equipment for the county, resulting in a reduction of \$2,658 from the contract amount (08/0265).
3. Recommendation that awards be made to:
 - a. Coastal Maintenance, Inc., low bid in the amount of \$150,696 for mowing and debris removal in the Clear Lake area for the Flood Control District, and approval of bonds.
 - b. G&C Building Maintenance Services, Inc., dba Alpha Cleaning Concepts, low bid meeting specifications in the amount of \$67,189 for janitorial services at various WIC centers throughout the county for the period of March 1, 2011-February 29, 2012, with four one-year renewal options, and approval of bonds.
 - c. Arthur J. Gallager Risk Management Services, Inc., only proposal received for blanket crime insurance coverage for the county and Flood Control District for the period of March 1, 2011-February 29, 2012, with four one-year renewal options.
 - d. Frank's Pizza; Gotham Pizza; Lacey's Deli, dba Yecal Interest, LLC; The Spaghetti Warehouse Restaurant; and Treebeards, Inc., best bids in the total amount of \$200,000 for jury meal services for the county for the period of March 1, 2011-February 29, 2012, with four one-year renewal options.
 - e. Creative Software Solutions, LLC, also trading as MJM Innovations, only proposal received for an electronic fare and data collection system for Community Services for the period of February 22, 2011-February 21, 2012, with four one-year renewal options, and for the County Judge to execute the agreement.

- f. Southwestern Correctional, LLC, dba LaSalle Southwest Corrections, LaSalle Management Company, and LaSalle Corrections; Emerald Correctional Management, LLC; and Community Education Centers, Inc., best proposals meeting requirements for detention, care, and transport of persons detained under the authority of the Sheriff's Department for the period of February 22, 2011-February 21, 2012, with four one-year renewal options, and for the County Judge to execute the agreements.
4. Request for approval of renewal options with:
 - a. Trantex, Inc., for traffic guide delineator posts and related items for the Toll Road Authority for the period of April 1, 2011-March 31, 2012 at a cost of \$160,000.
 - b. Olmsted-Kirk Paper Co., for office paper for the county and Flood Control District for the period of May 1, 2011-April 30, 2012 at a cost of \$1,003,000.
 - c. Allen's Western Wear and Saddlery for uniform hats for the Sheriff's Department for the period of May 1, 2011-April 30, 2012 at a cost of \$34,000.
 - d. Full Spectrum Analytics, Inc., for maintenance of Agilent equipment and software for the Institute of Forensic Sciences for the period of April 1, 2011-March 31, 2012 at a cost of \$36,012.
 - e. Hieden Feed & Supply, Inc., for animal feed and related items for the county for the period of May 1, 2011-April 30, 2012 at a cost of \$40,073.
 - f. McGriff, Seibels & Williams of Texas, Inc., for ocean marine insurance for county ferryboats for Human Resources & Risk Management for the period of April 21, 2011-April 21, 2012 at a cost of \$54,240.
 - g. JMJ Organic, Ltd., dba The Mulch Connection, for bedding soil, mulch, and related items for the county for the period of May 1, 2011-April 30, 2012 at a cost of \$200,000.
 - h. JMJ Organic, Ltd., dba The Mulch Connection, for gravel, stone, and related items for the county for the period of May 6, 2011-May 5, 2012 at a cost of \$200,000.
 - i. Fleet Safety Equipment for repair parts and labor for emergency lighting for police vehicles and related items for the county for the period of June 1, 2011-May 31, 2012 at a cost of \$227,270.
 - j. B&C Constructors, LP, for mowing and debris removal in the Mason Creek watershed for the Flood Control District for the period of May 1, 2011-April 30, 2012 at a cost of \$170,712, and execution of bonds.
 - k. Harris County Department of Education for off-site storage of magnetic media and retrieval services for Information Technology for the period of March 2, 2011-March 1, 2012 at a cost of \$20,000.
 - l. John Hamilton, dba Environmental Southwest, for turf establishment, vegetation promotion, mowing, and irrigation services for the Flood Control District for the period of May 5, 2011-May 4, 2012 at a cost of \$710,532, and execution of bonds.

- m. John Hamilton, dba Environmental Southwest, for turf establishment, vegetation promotion, mowing, and irrigation services for minor maintenance sites for the Flood Control District for the period of May 1, 2011-April 30, 2012 at a cost of \$178,450, and execution of bonds.
 - n. Bio Landscape & Maintenance, Inc., for mowing and various maintenance services in the northeastern region of the county for the Flood Control District for the period of May 1, 2011-April 30, 2012 at a cost of \$732,524, and execution of bonds.
 - o. Houston Alternator, Inc., for alternators, starters, generators, and related items for the county for the period of June 1, 2011-May 31, 2012 at a cost of \$25,000.
 - p. Wingo Service Company, Inc., for installation of water quality monitoring stations and related items for the county and Flood Control District for the period of June 1, 2011-May 31, 2012 at a cost of \$78,653, and execution of bonds.
 - q. Aetna Life Insurance Company for a stop loss insurance policy in connection with group medical and related employee benefits for the county and Flood Control District for the period of March 1, 2011-February 29, 2012 at a cost of \$2,075,414.
5. Request for approval of extensions, with no price increases, to agreements with Alanton Group, Inc., for:
- a. Janitorial services at various WIC center locations for the county for the extended period of March 1-31, 2011, or until a new contract is in place.
 - b. Janitorial services at various locations in Region No. 3 for the county for the extended period of April 8-July 8, 2011, or until a new contract is in place.
6. Request for the County Judge to execute amendments/agreements with:
- a. ARAMARK Correctional Services, LLC, for additional funds in the amount of \$90,000 for food catering services for the Harris County Leadership Academy for the extended period of March 1-June 30, 2011.
 - b. GBJ, Inc., dba AFC Transportation, to add funds in the amount of \$998,000, a larger passenger bus to the fleet, and records retention language to the agreement for local bus services in the Baytown area for Community Services for the period of August 1, 2010-July 31, 2011.
 - c. Houston Bar Association for additional funds in the amount of \$107,000 for alternative dispute resolution services for the Administrative Office of the District Courts for the extended period of March 1-April 30, 2011, or until a new contract is executed.
 - d. Tiburon, Inc., to expand the scope of work in the additional amount of \$9,828 for a regional computer aided dispatch/records management system for the county.
 - e. Forward Edge, Inc., to add a lab test to the scope of tests available to the county for drug and alcohol testing services for Human Resources & Risk Management and Juvenile Probation in the additional amount of \$12,000 for the period of July 1, 2010-June 30, 2011.
 - f. Aetna Life Insurance Company for certain changes to the group medical plan document and related employee benefits for the county and Flood Control District at no additional cost to the county.

- g. CTREC Hilton IT Academy to extend the term of the agreement to April 18, 2011 or until the services are competitively bid and a new agreement is in place for instructor-led information technology training classes for the county at no additional cost.
- h. International Business Machines to reduce specific voice uplift services resulting in a reduction of \$24,401 from the contract amount for maintenance of various IBM software products for Information Technology for the period of February 1, 2011-January 31, 2012.
- i. Saint Hope Foundation in the amount of \$115,000; Houston Area Community Services, Inc., \$151,000; Montrose Counseling Center, Inc., \$151,000; The University of Texas Health Science Center at Houston, \$194,239; City of Houston Department of Health and Human Services, \$256,500; and Program for Side Effects Management, dba Houston Buyers Club, \$351,285 for Ryan White Program Part A and minority AIDS initiative services for the county for the period of March 1, 2011-February 29, 2012.
- j. AIDS Research Consortium of Houston in the amount of \$51,919 for a Ryan White Program Part A Grant consumer training program for the county for the period of March 1, 2011-February 29, 2012.
- k. National Association for the Advancement of Colored People in the amount of \$97,425; Saint Hope Foundation, \$126,500, \$316,641, \$360,000, and \$402,476; Houston Volunteer Lawyers Program, Inc., \$150,825; Legacy Community Health Services, Inc., \$230,425, \$378,750, and \$1,014,414; and Houston Area Community Services, Inc., \$257,500 and \$651,453 for Ryan White Program Part A and minority AIDS initiative services for the county for the period of March 1, 2011-February 29, 2012.
- l. Nonprofit Consulting Services, LLC, in the amount of \$80,000 for HIV/AIDS case management training and meeting coordination services for the Ryan White Part A Program Grantee for the county for the period of March 1, 2011-February 29, 2012.
- m. Montrose Counseling Center, Inc., in the amount of \$47,000 and Bering Omega Community Services, \$135,740 for Ryan White Program Part A services for the county for the period of March 1, 2011-February 29, 2012.
- n. Lina Benefits Payments, Inc., for tax compliance services for benefits paid under the terms of the long-term disability plan with the Life Insurance Company of North America at no cost to the county.
- o. Texas Vaccine Institute Co., for seasonal influenza immunizations as requested by Human Resources & Risk Management for employees, retirees, and dependants at no additional cost to the county.
- p. Lead Paint Inspection Services, Inc., in the additional amount of \$10,000 for lead-based paint hazard control and inspection services for Public Health & Environmental Services and Community Services for the extended period of March 1-May 31, 2011.

7. Request for the County Judge to execute interlocal agreements with:
 - a. The Harris County Hospital District in the amount of \$3,258,681 for primary medical care, primary medical care targeting women, medical and non-medical case management services, case management targeting youth, and local pharmacy assistance program services for Public Health & Environmental Services/Ryan White Grant Administration for the period of March 1, 2011-February 29, 2012.
 - b. Veterans Affairs Medical Center Houston in the amount of \$80,000 for medical case management services targeting veterans for Public Health & Environmental Services/Ryan White Grant Administration for the period of March 1, 2011-February 29, 2012.
 - c. Harris County Sports & Convention Corporation for employee participation in the Harris County medical, dental, and vision benefits plan for Human Resources & Risk Management for the period of March 1, 2011-February 29, 2012 at no cost to the county.
 - d. Newton County, Tx., in the additional amount of \$1,431,390 for detention, care, and transport of up to 872 adult inmates for the Sheriff's Department for the period ending February 28, 2011.

8. Request for approval of sole source, personal and professional services, and other exemptions from the competitive bid process for:
 - a. Certain vendors to provide various sole source industrial products and services, publications, and/or groups of publications for the county for the period of March 1, 2011-February 29, 2012.
 - b. Netsmart Technologies, Inc., sole source for maintenance of Insight software for Public Health & Environmental Services in the amount of \$55,336 for the period ending April 30, 2011, with four one-year renewal options, and for the County Judge to execute the amendment to the agreement.
 - c. NOVASYST Technologies, Inc., in the amount of \$238,525 for development, enhancement, maintenance, and support services for the Ryan White Treatment Extension Act Part A funded centralized patient care data management system for Public Health & Environmental Services/HIV Services Division for the period of March 1, 2011-February 29, 2012, and for the County Judge to execute the agreement.
 - d. Baylor College of Medicine in the amount of \$374,507 to remove four person's names due to resignation and add three replacements to the agreement for outreach services for Public Health & Environmental Services for the period of March 1, 2011-February 29, 2012, and for the County Judge to execute the amendment to the agreement.
 - e. Elizabeth W. Lubanski, DDS, in the amount of \$70,000 for dental services for children at the Protective Services for Children & Adults' dental clinic for the period of March 1, 2011-February 29, 2012.

9. Request for approval of exceptions to the Harris County Hospital District's purchasing manual to purchase blood products and components through the American National Red Cross in the additional amount of \$166,512 for the period of March 1, 2010-February 28, 2011, and at an estimated cost of \$1,492,118 for the period of March 1, 2011-February 29, 2012.
10. Request for authorization for a list of county surplus, confiscated property, and recyclable materials to be sold at internet auction, and for disposal of unsold surplus items.
11. Request for authorization to delete certain property from the inventories of the Commissioner of Precinct 2, Constable of Precinct 1, and District Clerk.
12. Transmittal of notice of receipt of funds in the total amount of \$23,460 from the sale of surplus and confiscated property through the county's internet public auction and Houston Auto Auction for the period of January 1-31, 2011.
13. Transmittal of bids and proposals for advertised jobs that were opened February 14 and 21, 2011 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

23. **Commissioners Court**

a. **County Judge**

Request for approval of resolutions recognizing and congratulating:

1. Andre C. Bally on the occasion of his retirement from the Public Infrastructure Department.
2. Virginia Bally on the occasion of her retirement from the Information Technology Center.
3. Roger W. Berry on the occasion of his retirement from the PID/Flood Control District.
4. John deBessonnet on the occasion of his retirement from the PID/Architecture & Engineering Division.

b. **Commissioner, Precinct 1**

1. Request for approval of an amendment to an agreement with South Belt Area Sports Association, Inc., to use and make improvements to a certain portion of El Franco Lee Park.
2. Request for authorization for Sheldon ISD Education Foundation to host a 5K Run fundraiser April 16, 2011 at Deussen Park.
3. Request for authorization to accept the donation of 10 Live Oak trees from TXU Energy to be planted in Barbara Jordan Park.

c. **Commissioner, Precinct 2**

d. **Commissioner, Precinct 3**

1. Request for authorization to accept a check in the amount of \$25,107 from Houston Farm and Ranch Club, Inc., for the 2010 rent commission.
2. Request for the County Judge to execute an agreement with Langham Creek High School/Air Force Junior ROTC for cleanup along the roadsides of Telge Road from West Road to Highway 290 in connection with the Adopt a County Road Program for the period of January 15, 2011-January 14, 2012.

e. **Commissioner, Precinct 4**

1. Request for approval of a resolution recognizing Texas golf legend Jack Burke, Jr., as the recipient of the 2011 William D. Richardson Award presented by the Golf Writers Association of America.
2. Request for authorization to renew an agreement with Northwest Baseball Association to use and make improvements to a certain portion of Doss Park.
3. Request for the County Judge to execute Adopt a County Road Program agreements with:
 - a. St. Mary Magdalene Catholic Church Youth Ministry for cleanup along the roadsides of Woodland Hills Drive from FM-1960 to Atascocita Road for the period of February 1, 2011-January 31, 2012.
 - b. Alternative Learning Students for cleanup along the roadsides of Windfern Road from Bobcat Lane to Perry Road for the period of April 1, 2011-March 31, 2012.
 - c. One Helmet Can Save One Life for cleanup along the roadsides of South Houston Avenue from Will Clayton Parkway to Atascocita Road for the period of April 1, 2011-March 31, 2012.
4. Transmittal of notice of traffic sign installations.

24. **Miscellaneous**

- a. Transmittal of petitions filed with the 55th, 113th, 129th, 281st, and 334th District Courts.
- b. Transmittal by the County Clerk of oaths of office received for Angela M. Chesnut and Marvin W. Morris for the Harris County Department of Education Board of Trustees.
- c. Transmittal of proposed legislation and notices of intent to introduce bills in the 82nd Legislature relating to the powers of the Greater East End Management District, and to create Harris County Improvement District No. 22.

- d. Request by the Harris County Sports & Convention Corporation for approval of flood insurance reimbursement payments for Reliant Park.

II. Emergency/supplemental items

III. Public Hearings

Request by the District Clerk for a public hearing for submittal and approval of the Records Preservation & Restoration Plan for FY 2011-12.

IV. Executive Session

Request by the County Judge for an executive session for consideration and possible approval of the nominations of Richard Henderson, Greg DeLong, Gary Scheibe, and Ray Yellig to the Houston Ship Channel Security District Board of Directors for terms ending in 2013.

V. Appearances before court

1. 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.

2. 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
- Legislative Relations
- Information Technology
- Public Health & Environmental Services
- Community Services
- Library Services
- Youth & Family Services

Administration of Justice

- Constables (8)*
- Sheriff*
- Sheriff's Civil Service
- Fire & Emergency Services
- Institute of Forensic Sciences
- County Clerk*
- District Clerk*
- County Attorney*
- District Attorney*
- Public Defender
- Community Supervision & Corrections
- Pretrial Services
- Justices of the Peace (16)*
- County Courts (19)*
- Probate Courts (4)*
- District Courts (59)*
- Courts of Appeals (2)*

Fiscal Services & Purchasing

- Auditor
- Treasurer*
- Tax Assessor-Collector*
- Purchasing

Elected

Appointed

Calendar 2011

January	February	March	April	May	June
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
1	1 2 3 4 5	1 2 3 4 5	1 2 3 4 5	1 2 3 4 5 6 7	1 2 3 4
2 3 4 5 6 7 8	6 7 8 9 10 11 12	6 7 8 9 10 11 12	3 4 5 6 7 8 9	8 9 10 11 12 13 14	5 6 7 8 9 10 11
9 10 11 12 13 14 15	13 14 15 16 17 18 19	13 14 15 16 17 18 19	10 11 12 13 14 15 16	15 16 17 18 19 20 21	12 13 14 15 16 17 18
16 17 18 19 20 21 22	20 21 22 23 24 25 26	20 21 22 23 24 25 26	17 18 19 20 21 22 23	22 23 24 25 26 27 28	19 20 21 22 23 24 25
23 24 25 26 27 28 29	27 28	27 28 29 30 31	24 25 26 27 28 29 30	29 30 31	26 27 28 29 30
30 31					

July	August	September	October	November	December
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
1 2	1 2 3 4 5 6	1 2 3	1 2 3	1 2 3 4 5	1 2 3
3 4 5 6 7 8 9	7 8 9 10 11 12 13	4 5 6 7 8 9 10	2 3 4 5 6 7 8	6 7 8 9 10 11 12	4 5 6 7 8 9 10
10 11 12 13 14 15 16	14 15 16 17 18 19 20	11 12 13 14 15 16 17	9 10 11 12 13 14 15	13 14 15 16 17 18 19	11 12 13 14 15 16 17
17 18 19 20 21 22 23	21 22 23 24 25 26 27	18 19 20 21 22 23 24	16 17 18 19 20 21 22	20 21 22 23 24 25 26	18 19 20 21 22 23 24
24 25 26 27 28 29 30	28 29 30 31	25 26 27 28 29 30	23 24 25 26 27 28 29	27 28 29 30	25 26 27 28 29 30 31
31			30 31		

Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2011 on the dates noted by [] .

Court-approved county holidays are noted by [] . The 2012 schedule will be established by the court prior to the end of Calendar 2011.

Calendar 2012

January	February	March	April	May	June
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
1 2 3 4 5 6 7	1 2 3 4	1 2 3	1 2 3 4 5 6 7	1 2 3 4 5	1 2
8 9 10 11 12 13 14	5 6 7 8 9 10 11	4 5 6 7 8 9 10	8 9 10 11 12 13 14	6 7 8 9 10 11 12	3 4 5 6 7 8 9
15 16 17 18 19 20 21	12 13 14 15 16 17 18	11 12 13 14 15 16 17	15 16 17 18 19 20 21	13 14 15 16 17 18 19	10 11 12 13 14 15 16
22 23 24 25 26 27 28	19 20 21 22 23 24 25	18 19 20 21 22 23 24	22 23 24 25 26 27 28	20 21 22 23 24 25 26	17 18 19 20 21 22 23
29 30 31	26 27 28 29	25 26 27 28 29 30 31	29 30	27 28 29 30 31	24 25 26 27 28 29 30

July	August	September	October	November	December
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
1 2 3 4 5 6 7	1 2 3 4	1	1 2 3 4 5 6	1 2 3	1
8 9 10 11 12 13 14	5 6 7 8 9 10 11	2 3 4 5 6 7 8	7 8 9 10 11 12 13	4 5 6 7 8 9 10	2 3 4 5 6 7 8
15 16 17 18 19 20 21	12 13 14 15 16 17 18	9 10 11 12 13 14 15	14 15 16 17 18 19 20	11 12 13 14 15 16 17	9 10 11 12 13 14 15
22 23 24 25 26 27 28	19 20 21 22 23 24 25	16 17 18 19 20 21 22	21 22 23 24 25 26 27	18 19 20 21 22 23 24	16 17 18 19 20 21 22
29 30 31	26 27 28 29 30 31	23 24 25 26 27 28 29	28 29 30 31	25 26 27 28 29 30	23 24 25 26 27 28 29
		30			30 31

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HARRIS COUNTY PRECINCT BOUNDARIES

