

SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

April 20, 2012

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, the 24th day of April, 2012** the Court will consider the following supplemental agenda item.

Request by the Public Defender's Office for approval to submit an application for a 2013 Harris County Indigent Defense Discretionary Grant Program (Multi-Year Grant, Year 3) to the Texas Indigent Defense Commission to provide improvements in indigent defense services in Harris County. Upon approval, the attached resolution must be signed by the County Judge.

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



Olga Z. Mauzy, Director
Commissioners Court Records



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HARRIS COUNTY
MANAGEMENT SERVICES

NOTICE OF A PUBLIC MEETING

April 20, 2012

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, April 24, 2012 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.

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



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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

R. Jack Cagle
Commissioner, Precinct 4

No. 12.08

AGENDA

April 24, 2012

10:00 a.m.

Opening prayer by Reverend Kenneth C. Ugwu of Our Mother of Mercy Catholic Church in Houston.

I. Departments

1. Public Infrastructure Department
 - a. Right of Way
 - b. Construction Programs
 - c. Toll Road Authority
 - d. Flood Control District
 - e. Architecture & Engineering
2. Budget Management
3. Information Technology
4. Facilities & Property Management
5. Public Health Services
6. Community Services
7. Youth & Family Services
8. Constables
9. Sheriff
10. Institute of Forensic Sciences
11. County Clerk
12. County Attorney
13. District Attorney
14. District Courts
15. Travel & Training
 - a. Out of Texas
 - b. In Texas
16. Grants
17. Fiscal Services & Purchasing
 - a. Auditor
 - b. Treasurer
 - c. Tax Assessor-Collector
 - d. Purchasing
18. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
19. 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 authorize the county to purchase certain tracts for negotiated prices, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Tract 4 for the North Main Street project in Precinct 2 in the amount of \$5,276, \$500 over the appraised value (UPIN 11102M23LA01).
 - b. Tract BE for the North Main Street project in Precinct 2 in the amount of \$15,508, \$3,000 over the appraised value (UPIN 11102M23LA01).
2. Recommendation that the County Judge execute a special warranty deed and donation forms and the court authorize the county to accept real estate donations from:
 - a. Blusky Interests, Ltd., of Tract 1 for the Langham Creek Trail in MUD 257 project in Precinct 3.
 - b. Jamail Group Venture of Tract 6 for the MUD 257 Recreational Trails project in Precinct 3.
 - c. Porter Road, Ltd., of Tracts 2, 3, and 7 for the Morton Ranch Road-3 project in Precinct 3 (UPIN 111033953109).
 - d. Lakecrest Forest and Lakecrest Village Homeowner's Association, Inc., of Tract 8 for the Morton Ranch Road-3 project in Precinct 3 (UPIN 111033953109).
3. Recommendation that the court authorize the Flood Control District to dedicate to the public certain road easements across four tracts at the intersection of Simsbrook Drive and South Post Oak Boulevard in connection with Sims Bayou channel improvements in Precinct 1, and for the County Judge to execute the dedication of road easement document (UPIN 040900D9E014).
4. Recommendation that the court authorize the DR1709-007 project in Precinct 2, Tract 05-818.0 in the Home Owned Estates Subdivision, acquisition of the property on behalf of the Flood Control District, payment of compensation and relocation assistance, and for appropriate officials to take necessary actions to complete the transactions (UPIN 090900Z1H031).
5. Recommendation that the court authorize the Huffmeister Road-4 project in Precinct 3, Tracts 14 and 15 from west of Meadowside Park Drive to Little Cypress Creek, with decree of public necessity and convenience for acquisition of the property on behalf of the county, and for appropriate officials to take necessary actions to complete the transactions (UPIN 111033954211).

6. Recommendation that the court authorize the county to dedicate to the public a flood control, drainage, and detention easement across Tract 5 for the Ella Boulevard-1 project in Precinct 4, and for the County Judge to execute the dedication of easement document.
7. Recommendation that the court authorize the Flood Control District to sell a sanitary sewer line easement across Unit P160-00-00, Tract 01-601.0 to CenterPoint Energy Houston Electric, LLC, for the appraised value of \$2,600 in connection with CenterPoint's Greenspoint Service Center in Precinct 4, and for the County Judge to execute the easement conveyance document.
8. Recommendation that the County Judge execute an agreement and a partial assignment and conveyance without warranty of easements between the county and Flood Control District for the county to assign to the district a one-half interest in two county detention ponds for the Ella Boulevard-6, Tracts DP-A and DP-B project in Precinct 4 (APIN 0310400017).

b. **Construction Programs**

1. Recommendation for approval of changes in contracts with:
 - a. Menade, Inc., for Hughes Road from west of Riverstone Ranch Drive to west of Sageblossom Drive in Precinct 1, resulting in an addition of \$43,189 to the contract amount (10/0387-2, APIN 08101M009W).
 - b. Reliance Construction Services, LP, for the East Aldine Management District water sanitary sewer and lift station to serve Zone 11 in Precinct 1, resulting in a reduction of \$43,098 from the contract amount (11/0105-1, APIN 11208M23J001).
 - c. LMC Corporation for repairs to the north entrance of the Washburn Tunnel in Precinct 2, resulting in an addition of \$14,927 to the contract amount (10/0368-1, APIN 10102M23H101).
 - d. Durwood Greene Construction, LP, for Fairmont Parkway from Beltway 8 to Space Center Boulevard in Precinct 2, resulting in an addition of \$192,065 to the contract amount (11/0304-1, APIN 11102M23JV01).
 - e. Allgood Construction Co., Inc., for Mueschke Road from north of Little Cypress Creek to north of Wilks Drive in Precinct 3, resulting in an addition of \$51,241 to the contract amount (11/0216-1, APIN 0510300079).
 - f. Bio Landscape & Maintenance, Inc., for the Birnamwood Drive extension landscape project from south of Cypresswood Drive to Spring Creek Drive in Precinct 4, resulting in an addition of \$7,940 to the contract amount (11/0062-1, APIN 11104M23BD01).
 - g. Four Seasons Development Corp., for the Houston Transtar metal building in Precinct 4, adding 26 calendar days and resulting in an addition of \$1,822 to the contract amount (11/0204-2, APIN 10208M23FE01).
 - h. GLM Contracting, LP, for repairs and replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Lyons Camp area in Precinct 4, resulting in no change to the contract amount (11/0338-1, APIN 11104M23MK01).

2. Recommendation for authorization to negotiate for material testing services with:
 - a. HTS, Inc., for Genoa-Red Bluff Road from east of Pine Tree Drive to Red Bluff Road in Precinct 2 (APIN 0010200002).
 - b. Terracon Consultants, Inc., for Stuebner Airline Road Segment A from Spring Cypress Road to north of Thora Lane in Precinct 4 (APIN 0310400018).
3. Recommendation for authorization to issue purchase orders for testing and inspection services to:
 - a. Geotech Engineering & Testing, Inc., in the amount of \$139,136 for Scott Street from south of Alameda Genoa Road to Orem Drive in Precinct 1.
 - b. Terracon Consultants, Inc., in the amount of \$57,319 for BetterStreets2Neighborhoods fast track rehabilitation of various roads in the Highlands area in Precinct 2.
 - c. PSI, Inc., in the amount of \$79,838 for the City of El Lago infrastructure improvements in Precinct 2.
 - d. HVJ Associates, Inc., in the amount of \$66,631 for Mason Road from north of Schiel Road East to north of Schiel Road West in Precinct 3.
 - e. HTS, Inc., in the amount of \$72,833 for Holzwarth Road from Meadow Edge Lane to FM-2920 in Precinct 4.

c. **Toll Road Authority**

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

1. LJA Engineering, Inc., in the amount of \$750,000 to prepare and provide traffic control design plans to maintain and improve traffic flow for roadway and toll plaza improvement projects (UPIN 1305050501).
2. Dannenbaum Engineering Corporation to revise the project definition to include a tollway in the US-290/Hempstead Corridor from IH-610 to SH-99 in Precincts 3 and 4, to expand the scope of services, and amend the provision for delivery of notices, with no additional compensation required (UPIN 0905050510).

d. **Flood Control District**

1. Recommendation for the County Judge to execute amendments/agreements with:
 - a. Greenspoint District to construct and maintain a public hike and bike trail along Unit P100-00-00 from the upstream crossing of Unit P100-00-00 and the North Sam Houston Beltway, downstream to Hardy Street, and along the west side of Unit P165-00-00 in Precincts 1 and 4.
 - b. Landtech Consultants, Inc., in the amount of \$298,000 to construct channel improvements to Unit C106-08-00 in Precinct 2 (UPIN 120900C106C4).
 - c. Amani Engineering, Inc., in the amount of \$219,000 for the final design and construction of the Porter stormwater detention basin expansion, Unit T501-01-00 in Precinct 3 (UPIN 090900T5E001).

- d. Jones & Carter, Inc., in the amount of \$300,000 to provide engineering and surveying services in support of the district's sub-regional frontier program in the Little Cypress Creek watershed in Precincts 3 and 4 (UPIN 100900L100P2).
 - e. SWCA, Inc., in the amount of \$150,000 to provide additional environmental consulting services for records of environmental consideration in support of the district's capital improvements engineering program (UPIN 970900Z105Y0).
 - f. The University of Houston-Downtown for temporary right of entry for biological sampling on Units E500-04-00, L500-02-00, and P700-01-00 in Precinct 4.
2. Recommendation that awards be made to:
 - a. Serco Construction Group, Ltd., in the amount of \$1,645,708 for Carpenters Bayou channel restoration from Woodford Drive to Woodforest Boulevard in Precinct 2.
 - b. Serco Construction Group, Ltd., in the amount of \$296,725 for erosion repairs in the northern area of the county in Precinct 4.
 - c. BRH-Garver Construction, LP, in the amount of \$1,449,430 for the Cypress Creek restoration project at Meyer Park in Precinct 4.
 3. Recommendation for approval of changes in contracts with:
 - a. Serco Construction Group, Ltd., for erosion repairs from Unit G103-48-02 to the upstream end in Precinct 4, resulting in a reduction of \$321 from the contract amount (11/0141-01).
 - b. Serco Construction Group, Ltd., for erosion repairs from Unit G103-24-00 to Long Trace Drive in Precinct 4, resulting in an addition of \$1,656 to the contract amount (11/0082-02).
 4. Recommendation for the County Judge to execute a consent to assignment to Walter P. Moore and Associates, Inc., of all rights and obligations of Dodson & Associates, Inc., under existing agreements.
 5. Recommendation for approval of construction documents and authorization to seek bids for a three-week period for channel conveyance restoration at Buffalo Bayou Park in the Buffalo Bayou watershed in Precincts 1 and 2, and that the director be authorized to issue addenda as necessary (UPIN 110900W1X036).
 6. Recommendation for authorization to transfer \$6,250 into the Clear Creek federal flood control project escrow account for the Clear Creek Texas Project in Precincts 1 and 2.
 7. Recommendation for the County Judge to execute an electric utility license with CenterPoint Energy, Inc., for a utility right of way for a period not to exceed three years in conjunction with the Public Infrastructure Department's West Greens Road project, Unit P500-02-00, Tract 38-014.0 in the Greens Bayou watershed in Precinct 4.

e. **Architecture & Engineering**

1. Recommendation for approval of the following plats:
 - a. Medicare Pediatric North Shore in Precinct 2; Atkinson Engineers.
 - b. Rancho Verde, Section 5 in Precinct 2; Huitt-Zollars, Incorporated.
 - c. Brenwood Circle in Precinct 3; Edminster, Hinshaw, Russ and Associates.
 - d. Cypress Creek Lakes Commercial Reserves in Precinct 3; AECOM Technical Services, Incorporated.
 - e. Bridgestone Ranch Plaza in Precinct 4; Hovis Surveying Company.
 - f. Rustic Timbers Drive street dedication in Precinct 4; LJA Engineering, Incorporated.
 - g. The Woodlands Creekside Park West, Section 7 in Precinct 4; LJA Engineering, Incorporated.
 - h. The Woodlands Village of Creekside Park Fire Station No. 7; Pate Engineers, Incorporated.
 - i. The Woodlands Village of Creekside Park Sections 29 and 31; Pate Engineers, Incorporated.
2. Recommendation for cancellation of bonds for:
 - a. Pine Ridge, Inc., executed by Washington International Insurance Company in the amount of \$24,105 for Woodforest, Section 27 in Precinct 2.
 - b. RH of Texas, LP, executed by Travelers Casualty and Surety Company of America in the amount of \$49,000 for Stone Forest, Section 1 in Precinct 4.
3. Recommendation for the County Judge to execute amendments/agreements with:
 - a. HNTB Corporation in the amount of \$130,827 for engineering services in connection with Scott Street from south of Alameda Genoa Road to tie into Scott Street north of the intersection of Scott Street and future Orem Drive as a four-lane, concrete, curb, and gutter boulevard with storm sewer, detention/outfall, asphalt transitions, traffic signals, and all necessary appurtenances in Precinct 1 (UPIN 09101M009V02).
 - b. TEDSI Infrastructure Group in the amount of \$100,000 to provide various traffic design and engineering services as may be needed in connection with various county projects in Precinct 2.
 - c. Zarinkelk Engineering Services, Inc., in the amount of \$379,527 for engineering services in connection with Gosling Road from Kuykendahl Road to Spring Stuebner Road as a four-lane asphalt roadway within the existing right of way in Precinct 4 (UPIN 12104M23NQ01).
 - d. John Kirksey Associates, Architects, Inc., dba Kirksey, in the additional amount of \$100,000 to provide drawings, specifications, studies, reports, and other architectural services as may be needed in connection with the design and evaluation of various county projects, including but not limited to, interior design services.

- e. Storm Water Solutions, LP, in an amount not to exceed \$50,000 with a \$100 retainer fee to provide engineering permit related services, drawings, specifications, studies, reports, and other services as may be needed in connection with watershed protection related issues in regard to various county projects.
 - f. InControl Technologies, Inc., in an amount not to exceed \$200,000 with a \$100 retainer fee for environmental services and related work as may be needed in connection with various projects in the county.
 - g. Pierce Goodwin Alexander & Linville, Inc., dba PGAL, at no additional cost for architectural and engineering services in connection with renovation of the Leonel Castillo Community Center at 2101 South Texas Avenue in Precinct 2 (UPIN 11289M23KB01).
4. Recommendation for deposit of funds received from:
- a. Big Diamond, Inc., in the amount of \$53,790 in connection with Spring Cypress Road from Telge Road to west of Faulkey Gully in Precinct 4 (UPIN 08104M008F01).
 - b. Professional Civil Process of Texas in the amount of \$45 for a witness check in connection with the case of Union Pacific Railroad vs. Harris County.
 - c. The Harris County Hospital District in the amount of \$64,678 for wage rate compliance services.
5. Recommendation for authorization to negotiate with:
- a. Scientech Engineers, Inc., for engineering services in connection with construction of Barker Cypress from FM-529 to Longenbaugh in Precinct 3 (UPIN 131033954018).
 - b. Johnston, LLC, for architectural services in connection with Community Center No. 6 in Precinct 3.
 - c. ESPA Corporation, Inc., for engineering services in connection with construction of roadway improvements for Louetta Road from Imperial Woods Lane to Cypress Ridge Drive in Precinct 4 (UPIN 13104MF02001).
 - d. Jones and Carter, Inc., for traffic engineering services in connection with the design and construction of traffic signals and other traffic related improvements for various county projects in Precinct 4.
 - e. Pierce, Goodwin, Alexander & Linville for engineering services in connection with construction of an extension of Boudreaux Road from west of SH-249 to the east in Precinct 4 (UPIN 13104MF02101).
 - f. SIRRUS Engineering, Inc., in connection with construction of roadway improvements for Grant Road between north of Spring Cypress Road and Hill Country Road in Precinct 4 (UPIN 13104M23PE01).
6. Recommendation that the County Auditor pay monthly utility bills and the County Judge execute service outlet location statements with CenterPoint Energy for installation of electric meters to provide electrical power for traffic signals at:
- a. 3011½ Spears Road for the intersection of Spears Road and Antoine Drive in Precinct 4.

- b. 14850½ West Little York Road for the intersection of West Little York Road and Huffmeister Road in Precinct 4.
7. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for:
 - a. Beazer Homes Texas, LP, in the amount of \$2,100 for Summerlyn, Section 3 in Precinct 1.
 - b. D.R. Horton-Texas, Ltd., in the amount of \$2,390 for Jasmine Heights, Section 2 in Precinct 3.
 - c. Sam Yager, Inc., in the amount of \$4,320 for Lakecrest Forest, Section 1 in Precinct 3.
 - d. GGP-Bridgeland, LP, in the amount of \$2,200 for Parkside Haven Drive from Point Haven Circle to North Bridgeland Lake Parkway street dedication in Precinct 3.
 - e. KB Home Lone Star, LP, in the amount of \$2,120 for Stablewood Farms North, Section 7 in Precinct 3.
 - f. Cypress-Rosehill 200, LP, in the amount of \$4,360 for Sydney Harbour, Section 4 in Precinct 3.
 - g. KB Home Lone Star, LP, in the amount of \$4,480 for Westgate, Section 19 in Precinct 3.
8. Recommendation that, upon certification of available funds by the County Auditor, appropriate officials take necessary actions, and for the Purchasing Agent to issue purchase orders to Statewide Traffic Signal Company for traffic signal equipment procurement in the amount of:
 - a. \$16,700 for Spears Road and Antoine Drive in Precinct 4 (UPIN 12104M23NJ06).
 - b. \$33,200 for Fairbanks North Houston Road and Silver Crescent Drive in Precinct 4 (UPIN 12104M23NJ11).
 - c. \$33,200 for Jones Road and Lakewood Crossing Drive in Precinct 4 (UPIN 12104M23NJ10).
 - d. \$33,200 for West Little York Road and Huffmeister Road in Precinct 4 (UPIN 12104M23NJ13).
9. Recommendation for authorization to renew a contract with Gulf Utility Service, Inc., in the amount of \$63,955 to operate and maintain wastewater treatment plants at Arthur Bayer Park, A.D. Dyess Park, Spring Cypress maintenance facility at Klein Park, I.T. May Park, Burroughs Park, and Spring Creek Park in Precinct 4, for appropriate officials to take necessary actions to complete the transaction, and for the County Auditor to make utility payments when applicable (UPIN 08104M00BT01).
10. 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. Statewide Traffic Signal Company lowest and best bid for installation and modification of traffic signal systems and related improvements countywide.

- b. Bio Landscape & Maintenance, Inc., lowest modified bid in the amount of \$1,934,991 for mowing and maintenance of various roads in Precinct 2 (UPIN 12102M23NX01).
 - c. Angel Brothers Enterprises, Ltd., lowest and best bid in the amount of \$2,352,454 for Mason Road from north of Schiel Road East to north of Schiel Road West in Precinct 3 (UPIN 041033010203).
11. Recommendation for appropriate officials to take necessary actions and for the County Judge to execute interagency agreements with:
 - a. The City of Pearland in connection with construction of a waterline across and a sanitary sewer force main to Dixie Farm Road Park, and provision of water and sanitary sewer service by the city for the park in Precinct 1.
 - b. Julia C. Hester House in connection with joint use and benefit of certain properties in Precinct 1 (UPIN 11101M00DQ04).
 - c. East Aldine Management District in connection with improvements on Aldine Mail Route from Sweeney Road to east of Reeveston Road in Precinct 2 (UPIN 10030M23FN01).
12. Recommendation for the County Judge to execute a:
 - a. Coastal lease renewal agreement with the Texas General Land Office for a coastal public lands easement at Sylvan Beach Park in Precinct 2.
 - b. Document to impose deed restrictions on certain property in the Space Center Boulevard wetland mitigation site in Precinct 2, in compliance with the Department of the Army permits issued by the U.S. Army Corps of Engineers, to provide compensation for adverse impacts to waters of the United States.
13. Recommendation that an exception be granted to Chesmar Homes regarding the regulations for construction of driveways and/or culverts at 47 West Wolf Cabin Drive in Precinct 4.
14. Recommendation that the court approve an increase to a purchase order in the amount of \$48,327 in connection with the advance funding agreement with TxDOT for construction of the Kuykendahl Road grade separation at FM-1960 in Precinct 4 (UPIN 0010400011).
15. Recommendation for authorization to transfer the accrued compensatory time balance associated with a Facilities & Property Management employee who will be transferred to an A&E position without a break in service effective May 5, 2012.
16. Transmittal of notices of road and bridge log changes.
17. Recommendation that the court approve an administrative correction for the renewal of a contract with AAA Asphalt Paving, Inc., for asphalt paving at various locations in Precinct 3 (UPIN 09103M23BK01).

2. **Budget Management**

- 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 \$48,633 and two workers compensation recoveries in the total amount of \$215; two tort claim settlement recommendations in the total amount of \$4,861; denial of 14 claims for damages; and transmittal of claims for damages received during the period ending April 17, 2012.
- b. Request for the County Judge to execute a release in exchange for payment to the county in the amount of \$460 in connection with settlement of an accident claim.
- c. Request for approval of amendments to the list of authorized positions, reclassification requests, and deleted positions that were approved in connection with adoption of the FY 2012-13 budget.
- d. Request for authorization for two employees to participate in a job fair at the Third Ward Multi-Service Center in Houston on May 1, 2012 at no cost to the county.
- e. Transmittal of investment transactions and maturities for the period of March 31-April 16, 2012.
- f. Request for approval of an interest payment for a commercial paper note.
- g. Transmittal of a schedule for the budgeted \$120 million annual transfer from the Harris County Toll Road Authority to the County Mobility Fund.
- h. Request for approval of payment in the amount of \$1,614,000 using Hotel Occupancy Tax funds to fund quarterly appropriations for the Harris County Sports & Convention Corporation.
- i. Request for approval of authorized budget appropriation transfers for the Flood Control District and county departments.

3. **Information Technology**

Request for authorization to partner with certain county departments to develop a Juvenile Data and Information Sharing Steering Committee to develop a comprehensive juvenile justice information and case management system.

4. **Facilities & Property Management**

- a. Request for approval of an amendment to an agreement with TriCal Commercial Investments, LLC, to allow Public Health Services to continue to occupy leased space for a public health center at 3737 Red Bluff Road in Pasadena for an additional period of three years, and approval of a purchase order in the annual amount of \$351,240.

- b. Request for authorization to accept donations from the Harris County Criminal Lawyers Association of replicas of the U.S. Constitution, Declaration of Independence, and Bill of Rights to be displayed in the Civil Courthouse and Jury Assembly Building.
- c. Request for approval of a list of persons designated by an oversight committee for assignment of badges as part of the Frequent Courthouse Visitors Badge Program.

5. **Public Health Services**

Request for approval of a temporary custody agreement with Italian Greyhound Club of America Rescue to allow IGCA Rescue to take custody of certain animals needing acute, urgent veterinary care before expiration of the three-day hold period mandated by the Harris County Animal Regulations.

6. **Community Services**

- a. Request for approval of four deferred down payment assistance loans in the total amount of \$56,800 for low- and moderate-income homebuyers in Precincts 1, 3, and 4.
- b. Request for approval of an amendment to the annual action plan for Program Year 2011.
- c. Request for authorization to renew a Shelter Plus Care agreement with Volunteers of America in the amount of \$293,460 to provide rental and/or housing assistance to homeless, disabled adults and their families.

7. **Youth & Family Services**

a. **Juvenile Probation**

- 1. Request for authorization for Facilities & Property Management and the County Attorney's Office to negotiate with St. Luke's United Methodist Church and St. Martin's Episcopal Church the terms and conditions to renovate, use, and insure two cottages in the Burnett-Bayland Home complex for an initiative to reduce gang violence.
- 2. Request for authorization for the County Attorney's Office to negotiate with St. Luke's United Methodist Church the terms and conditions to allow Juvenile Probation to occupy and use a portable building at their Gethsemane Campus for youth and families to receive services and meet with probation officers.

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

Request for authorization for staff to host a Houston Alumni and Youth Center summer jobs program June 1-August 31, 2012 in Houston for 30 participants at an approximate cost of \$55,000.

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 years 2013 and 2014 and their allocation to the usage fee.

8. **Constables**

- a. Request by Constables Berry, Freeman, Camus, Trevino, and Sandlin, Precincts 1, 2, 5, 6, and 8, for approval of changes to the lists of regular deputies and reserve officers with oaths and bonds.
- b. Request by Constable Berry, Precinct 1, for:
 1. Approval of a deputy position to be funded by the Toll Road Authority.
 2. Approval of payment in the amount of \$1,855 for back incentive pay for an employee who was reinstated after returning from military leave on January 30, 2012.
 3. Authorization to purchase two replacement cellular phones.
 4. Approval of amendments to two law enforcement agreements with Near Northwest Management District to delete a total of four deputy positions from the contracts and for authorization to transfer the four employees to general fund positions.
- c. Request by Constable Hickman, Precinct 4, for authorization to:
 1. Create and fill a deputy position to be funded by the Toll Road Authority.
 2. Accept a forfeiture check in the amount of \$16,448 in connection with a case in the 133rd District Court.
- d. Request by Constable Trevino, Precinct 6, for authorization to accept certain equipment from the East End Improvement Corporation for use in law enforcement efforts along the Harrisburg hike and bike trail, nearby roadways, and at Gulfgate Mall.

9. **Sheriff**

- a. Request for authorization to accept from K9s4COPS the donation of a canine for use by the Patrol Bureau's Canine Unit.
- b. Request for authorization to purchase a cellular device with related equipment.
- c. Request for authorization to reimburse the barbershop fund \$152 for cash withdrawn to pay for copies of court reporters' records in connection with two cases.
- d. Request for authorization to correct the payroll records of certain employees.
- e. Request for authorization to initiate a memorandum of understanding with the Houston High Intensity Drug Trafficking Area to establish a separate bank account for use of funds forfeited to HIDTA from any governmental entity.

- f. Request for approval of an affiliation agreement with Fortis College for use of designated county facilities for educational and training purposes.

10. **Institute of Forensic Sciences**

Request for authorization to create a National Institute of Justice grant-funded post-doctorate anthropologist fellowship position effective May 5, 2012.

11. **County Clerk**

- a. Transmittal of the minutes of the court's April 10, 2012 meeting, and an affidavit of substantial interest filed by Commissioner Cagle regarding an item on the April 10, 2012 agenda.
- b. Transmittal of early voting polling location changes in connection with the May 29, 2012 Primary Election.

12. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 1 and 3, the 125th, 127th, 129th, 164th, 190th, 246th, 247th, 269th, 308th, 309th, 310th, 311th, 313th, 314th, 315th, and 334th District Courts, U.S. District Court, Fifth Circuit Federal Court of Appeals, 14th Court of Appeals, Court of Criminal Appeals, Texas Supreme Court, and in the case of Maria Oralia Calvillo and Maria R. Hernandez v. Harris County, et. al.
- b. Request for approval of four orders authorizing suits and litigation expenses to compel compliance with state law and/or county regulations in Precincts 2, 3, and 4.

13. **District Attorney**

- a. Request for authorization to transfer a car allowance from one assistant district attorney position to another effective May 5, 2012.
- b. Request for authorization to use discretionary funds to issue a check in the amount of \$500,000 to The Council on Alcohol and Drugs Houston to provide substance abuse prevention and intervention services to youth involved with the Harris County Juvenile Probation Department.
- c. Request for authorization to create a prosecutor position for the Direct Intervention Using Voluntary Education Restitution & Treatment Program effective May 5, 2012.
- d. Request for authorization to use discretionary funds to issue a check to Lex Baquer in the amount of \$2,500 to provide compensation for loss of funds in connection with a case in the 230th District Court.

- e. Request for authorization to use discretionary funds to issue a check in the amount of \$15,792 to the Sheriff's Department to purchase equipment for the Courts Division.

14. **District Courts**

Request for authorization to accept a donation in the amount of \$1,000 from the Harris County Drug Court Foundation to support the Success Through Addiction Recovery Program.

15. **Travel & Training**

a. **Out of Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/A&E	4	Tour medical examiner and crime lab offices in Phoenix and surroundings municipalities (2 PID/A&E staff & 2 IFS staff)	5/20-22	Phoenix, AZ	\$3,313	Other
2.	PHS	1	Emergency Preparedness & Response Events advisory board mtg.	5/16-18	Berkeley, CA	\$2,210	Other
3.	PHS	1	North American Congress of Clinical Toxicology meeting	10/3-4	Las Vegas, NV	\$950	Other
4.	Sheriff	3	Replacement canine selection*	4/29-5/6	Denver, IN	\$3,380	Other
5.	Sheriff	2	Undercover operations training*	5/7-12	Meridian, MS	\$1,500	Other
6.	Sheriff	3	Street gang investigations training*	6/4-6	Meridian, MS	\$1,680	Other
7.	Sheriff	1	National Emergency Number Association Conference	6/9-15	Long Beach, CA	\$1,630	Other
8.	Sheriff	1	Field force command training	6/11-15	Anniston, AL	\$855	Other
9.	Fire M.	1	Fire Department Instructors Conference	4/15-21	Indianapolis, IN	\$3,247	Other
10.	Fire M.	1	Intl. Assn. of Fire Chiefs, HazMat Committee mtgs. & conf.	5/15-21	Baltimore, MD	\$1,930	Other
11.	Fire M.	1	Intl. Assn. of Fire Chiefs Hazardous Materials Conference	5/16-20	Baltimore, MD	\$2,000	Other
12.	Co. Clk.	2	Document management software conference	5/21-24	Orlando, FL	\$3,248	Other
13.	PD	1	Immigration consequences of crim. convictions training	5/6-8	Denver, CO	\$562	Other
14.	Dist. Cts.	3	Second Chance Act Conference (2 District Courts employees & 1 Budget Mgt. employee)	5/21-24	Washington, DC	\$6,000	Grant
Subtotal		25	Out of Texas average cost per employee: \$1,300			\$32,505	

b. **In Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/FCD	1	Geocortex Viewer for HTML5 virtual classroom training	5/2	Houston	\$475	FCD
2.	PID/A&E	2	Fire plans examiner certification training*	5/7-11	San Antonio	\$3,290	General
3.	BMD	1	Texas Reentry Task Force meeting	4/27	Austin	\$197	General
4.	ITC	2	Commercial drivers license training	5/14-18	Houston	\$894	Grant
5.	FPM	1	Gulf Coast Symposium on Human Resources Issues	5/9	Houston	\$450	General
6.	PHS	1	Health Security Card Conference	4/24-26	San Antonio	\$850	Other
7.	PHS	6	Medicaid Conference	5/10-11	Houston	\$300	General
8.	PHS	35	Public health strategic planning meeting and training	5/16	Houston	\$3,200	Grant
9.	PHS	1	Healthcare quality management coaching seminar	5/20-23	Austin	\$650	Grant
10.	PHS	1	Geographic Information Systems training	6/4-5	Houston	\$640	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
11.	PHS	1	Employee dev. & skills building training courses	6/19 & 7/13	Houston	\$265	Grant
12.	PHS	1	Diseases in Nature Conference	6/20-22	San Antonio	\$750	Grant
						\$250	Other
13.	PHS	1	Ryan White quarterly grantee meeting	6/21-22	San Antonio	\$390	Grant
14.	PHS	1	Refugee Resettlement Conference	7/11-13	Dallas	\$950	Grant
15.	CS	1	Disabled American Veterans seminar	4/27-29	League City	\$672	Other
16.	CS	1	Tx. Unites Conference regarding disaster preparedness	6/12-15	San Antonio	\$790	General
17.	AgL Ext.	1	Citrus greening training	4/12-13	Conroe	\$190	General
18.	AgL Ext.	1	District 9 4-H horse judging contest	4/14	College Station	\$110	General
19.	AgL Ext.	1	District 9 4-H roundup	4/16	Navasota	\$70	General
20.	AgL Ext.	3	District 9 4-H roundup workday	4/20	Conroe	\$85	General
21.	AgL Ext.	1	District 9 4-H livestock judging contest	4/21	College Station	\$110	General
22.	AgL Ext.	1	District 9 4-H shooting sports contest	4/28	Rosenberg	\$55	General
23.	AgL Ext.	2	District 9 4-H roundup contests	5/4-5	Conroe	\$250	General
24.	AgL Ext.	1	Health & Safety Fair	5/19	Sugarland	\$50	General
25.	AgL Ext.	1	Horticulture Development Conference	6/7-8	Corpus Christi	\$650	General
26.	Juv. Prob.	1	School support/parental involvement summit*	5/1	Beaumont	\$221	Grant
27.	Juv. Prob.	15	Texas Juvenile Crime Prevention Center Conference*	5/17	Prairie View	\$1,125	Grant
28.	Juv. Prob.	2	Correctional healthcare seminar	5/19-22	San Antonio	\$1,668	Grant
29.	Juv. Prob.	6	Texas Education Agency seminar*	6/4-6	Austin	\$4,174	Grant
30.	Juv. Prob.	1	National Educators Law Institute Conferences*	6/4-6	Austin	\$1,161	Grant
31.	Juv. Prob.	1	Texas Probation Association board meeting*	6/8-9	Austin	\$36	Grant
32.	CAC	1	Clinical supervision courses	4/20-21 & 27-28	Houston	\$525	Other
33.	CAC	1	Crime victim conference	4/24	College Station	\$139	Other
34.	CAC	2	Forensic interviewing seminar	4/25-26	Austin	\$776	Other
35.	Const. 4	2	Collision reconstruction training	4/23-5/5	Conroe	\$1,060	Other
36.	Const. 5	17	Standard field sobriety testing course	3/30	Houston	\$850	Other
37.	Sheriff	3	Crime and traffic safety workshop*	5/15-18	Austin	\$601	Other
38.	Sheriff	5	Forensic Science Conference	5/15-18	Houston	\$200	Other
39.	Sheriff	1	Digital data sources investigation training*	5/20-23	Georgetown	\$545	Other
40.	Sheriff	2	Nursing and Healthcare Career Fair	6/4	Houston	\$2,200	Other
41.	Sheriff	1	Weapons training	10/30-11/1	Humble	\$475	Other
42.	Fire M.	1	Firearms instructor training	5/1-3	Baytown	\$475	Other
43.	Fire M.	1	Arsonist investigation training*	6/13-15	Cedar Park	\$489	Other
44.	Fire M.	4	Interviewing & interrogation techniques training	6/19-21	Humble	\$2,380	Other
45.	Fire M.	2	Tx. Youth Fire Prevention & Intervention Conference*	6/20-22	Austin	\$705	Other
46.	Inst. F.S.	3	FBI human remains recovery training	4/26-27	Conroe	\$273	Other
47.	Co. Clk.	1	Historical document restoration & preservation training	4/25	Austin	\$200	Other
48.	Dist. Clk.	1	Child abuse case tracking system meetings	5/4 & 9/14	Austin	\$396	Other
49.	CA	1	Texas Lawyers Convention	6/1-3	San Antonio	\$806	General
50.	CA	2	State Bar of Texas meeting	6/14-15	Houston	\$490	General
51.	PD	6	Houston Bar Association Conference	4/19	Houston	\$450	General
52.	PD	1	Bell County Bar Association mental health seminar	5/3-4	Belton	\$367	Other
53.	PD	2	Public defender training and criminal law course	6/5-9	San Antonio	\$400	General
						\$1,668	Other
54.	PTS	2	Tx. Correction Association Conference & Exhibition	6/11	Galveston	\$290	General
55.	JP 1.2	1	Justices of the Peace civil education meeting	5/22-25	Lubbock	\$1,060	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
56.	Co. Cts.	1	Criminal hearing and justice advisory council meeting	4/15-16	Austin	\$440	General
57.	Co. Cts.	5	Criminal/Appellate Bench Bar Conference	4/19	Houston	\$225	General
58.	Prob. Ct. 2	1	Estate planning and probate course	6/26-29	San Antonio	\$1,650	Other
59.	Prob. Ct. 4	2	Texas College of Probate Judges	5/9-11	Galveston	\$1,365	Other
60.	Dist. Cts.	1	Presenting data and information conference	4/25	Houston	\$400	General
61.	Dist. Cts.	48	Criminal Justice Conf. (civil & criminal dist. ct. judges)	8/13-15	Houston	\$25,000	General
62.	Auditor	3	Ethical Business Decisions by Texas CPAs training	5/11	Houston	\$400	General
63.	Co. Judge	50	Host Regional Technology Seminar & Fair	4/24	Conroe	\$2,721	Grant
64.	Co. Judge	32	Ryan White Planning Council comm. mtgs. (two mtgs.) (3 staff & 29 volunteers)	FY 2012-13	TBD	\$1,900	Grant
65.	OHSEM	1	Community Emergency Response Team course*	4/30-5/2	Austin	\$450	Grant
66.	OHSEM	5	CERT program manager course*	5/2-4	Austin	\$1,750	Grant
67.	Com. 2	1	Texas Historical Society meeting*	4/23-24	Austin	\$350	General
Subtotal		308	In Texas average cost per employee: \$258			\$79,439	
Total		333				\$111,944	

*Travel by county vehicle

FY 2012-13 = 3/1/12-2/28/13

General \$	Grant \$	Other \$	Total \$
37,548	28,305	46,091	111,944

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2012-13	206,552	478,985	685,537

16. Grants

- a. Request by **Public Health Services** for authorization to submit an application to the University of Texas Health Science Center for grant funds in the amount of \$31,578 for the Health Promotion and Disease Prevention Research Centers Program.
- b. Request by **Community Services** for authorization to:
 1. Accept an amendment to an agreement with the U.S. Department of Housing & Urban Development for grant funds in the amount of \$780,732 for the Continuum of Care Homeless Assistance Grant Program, for the county to continue to serve as grantee for an additional Shelter Plus Care Program renewal project, and for the director or his designee to execute the agreement and any amendments.
 2. Accept grant funds in amounts of \$853,881, \$2,012,116, and \$10,400,428 from the U.S. Department of Housing & Urban Development for the Emergency Solutions Grant, HOME Investment Partnerships, and Community Development Block Grant programs, plus anticipated program income in the total amount of \$31,223.
 3. Transfer funds in the amount of \$84,459 from the general fund to increase the discretionary match for the Community Development Block Grant Program.
- c. Request by **Domestic Relations** for authorization to submit an application to the Texas Office of the Attorney General for grant funds in the amount of \$79,200 for the Access and Visitation Shared Parenting Program.

- d. Request by **Juvenile Probation** for authorization to accept grant funds in the amount of \$68,908 from the Texas Juvenile Justice Department for the Prevention and Intervention Demonstration Project.
- e. Request by **Protective Services for Children & Adults** for authorization to:
 - 1. Accept amendments to agreements with the Texas Department of Family and Protective Services to revise the terms of the contracts, and increase award amounts by a total of \$15,000 for the Preparation for Adult Living Programs.
 - 2. Accept an amendment to an agreement with the Texas Department of Family and Protective Services to increase the budget by \$110,644 for emergency services provided for children and families in protective services cases.
 - 3. Submit an application to the Hogg Foundation for Mental Health for grant funds in the amount of \$25,000 for the Integrated Health Care Planning and Implementation Program.
- f. Request by **Constable Hickman, Precinct 4**, for authorization to submit an application to the U.S. Department of Justice for grant funds in the amount of \$349,709 for the Houston Metropolitan Area Internet Crimes Against Children Task Force Program.
- g. Request by the **Sheriff** for authorization to:
 - 1. Renew a memorandum of understanding with the Texas Military Surplus regarding the transfer of excess personal property from the U.S. Department of Defense to law enforcement agencies for counterdrug and counterterrorism activities.
 - 2. Enter into an interlocal agreement with the City of Houston to jointly apply for and share in the Justice Assistance Grant award in the amount of \$2,478,174, with the county receiving \$1,239,087.
 - 3. Accept a memorandum of understanding with the City of Houston for grant funds in the amount of \$1,239,087 for the Justice Assistance Grant Program.
 - 4. Submit an application to the Texas Department of Motor Vehicles for grant funds in the amount of \$1,082,837 for the Auto Theft Task Force.
- h. Request by the **Institute of Forensic Sciences** 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 \$650,000 for the Paul Coverdell Forensic Sciences Improvement Program.
 - 2. Accept an amendment to an agreement with the U.S. Department of Justice to extend the end date through April 30, 2013 for the Solving Cold Cases with DNA Program and to continue the associated model position.
- i. Request by the **District Courts** for authorization to submit an application to the U.S. Department of Justice for grant funds in the amount of \$750,000 for the Second Chance Act Reentry Courts Program for the Felony Mental Health Court.

- j. Request by the **County Judge** for authorization to accept amendments to agreements with the Texas Department of Public Safety's Division of Emergency Management to extend the end date through May 15, 2012 for the State Homeland Security Program, Urban Areas Security Initiative, and Citizens Corps Program grants.
- k. Request by the **Commissioner of Precinct 2** for authorization to accept grant funds in the amount of \$92,538 from Precinct2gether, Inc., for the Texans Feeding Texans: Home-Delivered Meal Grant Program.

17. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of audited claims, including final payments to:
 - a. Bio Landscape & Maintenance Co., Inc., for clearing of right of way by tree and tree limb cutting and removal in Precinct 3.
 - b. Bio Landscape & Maintenance Co., Inc., for mowing and various maintenance services in the northeastern region of the county for the Flood Control District.
 - c. D&W Contractors, Inc., for the Birnamwood Drive extension roadway from south of Cypresswood Drive to Spring Creek Drive in Precinct 4.
 - d. N&Z Contracting, Inc., for general repairs in the county for the Flood Control District.
 - e. Rozco Contracting, Inc., for Constitution Lane at Unit A-118-00-00 pedestrian bridge replacement in Precinct 1.
 - f. Seril, Inc., dba Houston Grotech Services, for selective clearing of underbrush, tree, and debris removal for the Flood Control District.
 - g. Siemens Industry, Inc., for fire alarm systems at the Inmate Processing Center, 49 San Jacinto, and Wilson Building, 1201 Commerce, for Public Infrastructure.
- 2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
- 3. Request for approval of an order establishing a new bank account for the Sheriff's Department.

b. **Treasurer**

Transmittal of a report of monies received and disbursed for February 2012.

c. **Tax Assessor-Collector**

- 1. Request for approval of a resolution honoring Minnie M. Otero on the occasion of her retirement.
- 2. Request for authorization for TxDOT to pay \$76,109 for the actual moving expenses claim for relocation of the Tax Office distribution center.

3. Request that the court waive penalty and interest in the amount of \$467 assessed against an Appraisal District account for tax year 2011.
4. Request for approval of tax refund payments.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Repair of magnetic automation motors and gears for the Toll Road Authority.
 - b. Human remains pouches for the Institute of Forensic Sciences.
 - c. Turf establishment, vegetation promotion, mowing, and irrigation for capital projects for the Flood Control District.
 - d. Repairs and renovations of the interior and exterior of residential homes for Community Services.
 - e. Paving and drainage improvements for Wallisville Road at the North Main Street intersection for Public Infrastructure.
 - f. Pest control and related items for Facilities & Property Management.
 - g. Miscellaneous telephone and data parts for Information Technology.
 - h. Consulting services to survey and evaluate vehicle allocation and utilization for Purchasing/Fleet Services Division.
 - i. Reconfiguration and upgrade of the audio/video for the command center, operation offices, and meeting rooms for the Office of Homeland Security & Emergency Management.
 - j. A community youth development project in the Gulfton area for Protective Services for Children & Adults.
 - k. A supplemental community youth development project in the Pasadena area for Protective Services for Children & Adults.
 - l. Auctioning services and related items for the county.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the Toll Road Authority and District Clerk.
3. Transmittal of a change in contract with Hieden Feed & Supply, Inc., for animal feed and related items for the county, resulting in no change to the contract amount (09/0069).
4. Recommendation that awards be made to:
 - a. TransCore, LP, only bid received in the amount of \$3.3 million for electronic toll collection tags for the Toll Road Authority, and approval of bonds.
 - b. Houston Saw and Knife and Cypress Lawn & Turf Equip., Co., Inc., low bids by geographical location in the total amount of \$161,951 for commercial lawn and garden equipment and related items for the county for the period of May 1, 2012-April 30, 2013, with four one-year renewal options.
 - c. Steinhäuser's only bid received in the estimated amount of \$45,386 for animal feed and related items for the county for the period of May 1, 2012-April 30, 2013, with four one-year renewal options.

- d. Great Southwest Paper Co., Inc., lowest complete bid in the amount of \$527,392 for janitorial and household products and related items for the county for the period of May 1, 2012-April 30, 2013, with four one-year renewal options.
 - e. AHRG, Corporation in the amount of \$122,152 and Altura Homes DFW, LP, in the amount of \$122,750 low bids by line items for repairs and renovations of the interior and exterior of residential homes for the county, and approval of bonds.
 - f. National Center for State Courts best proposal meeting requirements for assessment of the civil and family divisions of the District Courts for the period of April 24, 2012-April 10, 2013, with a one-year renewal option, and for the County Judge to execute the agreement.
 - g. Relm Wireless Corporation lowest offer in the amount of \$1,498,983 for 469 P25 radios for the county.
 - h. Royal American Services, Inc., as primary vendor, and PRC Roofing Company, Inc., as secondary vendor, best proposals meeting requirements for job order contracting services for small and large roofing projects for the county for a one-year initial term, with four one-year renewal options, and for the County Judge to execute the agreements and approval of bonds.
 - i. Willis Group, LLC, lowest priced proposal for scanning and indexing of active and electronic medical records for Public Health Services for the period of May 1, 2012-April 30, 2013, with a one-year renewal option, and for the County Judge to execute the agreement.
5. Request for approval of renewal options with:
- a. ServiceMaster Quality Clean for janitorial services at various locations for the Toll Road Authority for the period of July 1, 2012-June 30, 2013 at a cost of \$167,020, and execution of bonds.
 - b. Malcolm Pirnie, Inc., as primary vendor, and Science Applications International Corporation, as secondary vendor, for debris monitoring services for the county for the period of June 1, 2012-May 31, 2013 at a total cost of \$17,170,690, and execution of bonds.
 - c. G&C Building Maintenance Services, Inc., for janitorial services for various Commissioner, Precinct 2 community centers for the period of August 1, 2012-July 31, 2013 at a cost of \$85,500, and execution of bonds.
 - d. Amtech Elevator Services for maintenance and repair of vertical transportation equipment for the county for the period of August 1, 2012-July 31, 2013 at a cost of \$1,959,347, and execution of bonds.
 - e. Landscape Consultants of Texas, dba Landscape Professionals of Texas, for cemetery grounds maintenance services for the county for the period of July 1, 2012-June 30, 2013 at a cost of \$21,397.
 - f. Bownds Wholesale Nursery, Inc., for Items Nos. 1, and 5 through 8 for field grown Live Oak trees for the county for the period of July 1, 2012-June 30, 2013 at a cost of \$5,000.
 - g. Texan Tree Depot, LP, for Items Nos. 2 through 4 for field grown Live Oak trees for the county for the period of July 1, 2012-June 30, 2013 at a cost of \$35,000.

- h. John Deere Landscapes for irrigation parts and related items for the county for the period of July 1, 2012-June 30, 2013 at a cost of \$49,280.
 - i. Landscape Professionals of Texas for lawn care services for the Flood Control District for the period of July 1, 2012-June 30, 2013 at a cost of \$44,830.
6. Request for the County Judge to execute amendments to agreements with:
 - a. Microsoft Corporation in the amount of \$59,920 for premier support services for the Toll Road Authority for the period of April 24, 2012-April 23, 2013.
 - b. Aramark Correctional Services, LLC, in the additional amount of \$775,888 for turn-key maintenance, repair, and replacement services for county jail facilities for the extended period of May 1-June 30, 2012.
 - c. SunGard Availability Services, LP, in the additional amount of \$167,697 for disaster recovery services for Information Technology for the extended period of May 1, 2012-January 31, 2013.
 - d. GBJ, Inc., dba AFC Transportation, to update the federal grant language in the master agreement for local bus services in the Baytown area for Community Services.
 - e. Tiburon, Inc., in the monthly amount of \$67,408 for maintenance of the regional computer aided dispatch/records management system for the county for the extended period of May 4-June 3, 2012, or until a new maintenance amendment to the master support agreement is in place.
7. Request for authorization to extend contracts with Call One, Inc.; GAC Systems, Inc.; Graybar Electric; HTIS, Inc.; VD TEC, LP, dba Dynamic Voice and Data; and WalkerCom, Inc., for miscellaneous telephone and data parts for Information Technology for the period of May 1-August 31, 2012, or until a new contract is in place.
8. Request for the County Judge to execute interlocal agreements with:
 - a. Metro in the amount of \$159,120 for the Ride Sponsor Q-Card Sales Program for the Harris County Hospital District for the period ending April 2, 2013.
 - b. The University of Texas Health Science Center at Houston in the amount of \$163,855 for physician services for Protective Services for Children & Adults for the period ending February 28, 2013.
 - c. The City of Baytown for the use of five broadcast sites for the BIGNET project for Information Technology for the period of April 24, 2012-April 23, 2013 at no cost to the county.
9. Request for approval of sole source and personal services exemptions from the competitive bid process with:
 - a. VOTEC Corporation in the amount of \$218,000 sole source for electronic absentee system elections enhancements to the election management and confirmation system for the County Clerk for the period of April 24, 2012-December 31, 2013, and for the County Judge to execute the agreement.
 - b. OverDrive, Inc., in the amount of \$300,000 sole source for digital content materials and software for the County Library for the period of May 16, 2012-May 15, 2013.

- c. West Publishing Corporation sole source for all texts and CD-ROM materials published by West Publishing Corporation, West Group, WESTLAW, Thomson Reuters, and various other business names associated with West Publishing Corporation for the period of April 24, 2012-February 28, 2013.
 - d. Jack Peterson in the amount of \$50,000 for legislative liaison services in Washington, D.C., for the county for the period of April 27, 2012-April 26, 2013, and for the County Judge to execute the agreement.
 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 4, Constables of Precincts 1 and 3, Purchasing Agent, and Probate Court No. 2.
 12. Transmittal of notice of receipt of funds in the total amount of \$52,843 from the sale of surplus and confiscated property through the county's internet public surplus online auction and Houston Auto Auction for the period of March 1-31, 2012.
 13. Transmittal of bids and proposals for advertised jobs that were opened April 16 and 23, 2012 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.
18. **Commissioners Court**
 - a. **County Judge**
 1. Request for approval of resolutions recognizing and honoring:
 - a. Jan McLaughlin on the occasion of her retirement from the county.
 - b. Terry Davenport on the occasion of his retirement from the PID/Flood Control District.
 - c. Karol Lester on the occasion of her retirement from the Institute of Forensic Sciences.
 2. Request for approval of a resolution recognizing the combined efforts of the Budget Management Department, County Treasurer, County Auditor, and Information Technology Center in earning the GOLD Leadership Circle Award from the Texas Comptroller of Public Accounts for achieving a high standard for financial transparency online.
 3. Request for authorization to enter into sub-grantee award agreements with various recipients of the Port Security Grant Program in amounts of \$1,811,088 for FY 2010, and \$144,294 for FY 2011.

b. **Commissioner, Precinct 1**

Request for authorization to purchase 13 replacement cellular phones.

c. **Commissioner, Precinct 2**

Request for authorization for the La Porte-Bayshore Chamber of Commerce to charge admission and sell alcoholic beverages at the annual Sylvan Beach Festival at Sylvan Beach Park on April 28, 2012.

d. **Commissioner, Precinct 3**

1. Request for authorization to accept a check in the amount of \$10,000 from the Bhupat & Jyoti Mehta Family Foundation for the purchase of 12 benches to be placed in George Bush Park.
2. Request for authorization to set the budget maximum and create a Community Center Aide II temporary position.
3. Request for the County Judge to execute an agreement with Mason Creek Utility District for cleanup along the area adjacent to the waterway along the stretch of Mason Creek within the boundaries of the district in connection with the Adopt a County Waterway Program for the period beginning May 1, 2012 and terminating as provided by the agreement.

e. **Commissioner, Precinct 4**

1. Request for the County Judge to execute Adopt a County Road Program agreements with:
 - a. Cub Scout Pack No. 1550 for cleanup along the roadsides of Stuebner Airline Road from Five Forks Drive to Spring Cypress Road for the period of December 31, 2011-December 30, 2012.
 - b. NJROTC Unit Tomball High School for cleanup along the roadsides of Telge Road from FM-2920 to Telge Terrace for the period of May 1, 2012-April 30, 2013.
 - c. Cub Scout Pack 1493 for cleanup along the roadsides of Zion Road from Quinn Road to McKinney Road for the period of April 1, 2012-March 31, 2013.
2. Request for authorization for the:
 - a. CURED Foundation to host the Bull's Walk 4 CURED at Burroughs Park on June 16, 2012.
 - b. Northwest 45 Little League to have Nets of Texas install baseball barrier netting on Field No. 7 at Bayer Park.

19. **Miscellaneous**

- a. Transmittal of petitions filed with the 11th, 125th, and 165th District Courts.
- b. Request by the Harris County Hospital District for authorization to grant, sell, and convey two temporary easements to Harris County for construction of Metro staging and work areas to tie-in two existing driveways to the Scott Street extension.
- c. Request by Andrews Kurth, LLP, for approval of a resolution for issuance of City of Houston Higher Education Finance Corporation Education Revenue Bonds, Series 2012A for Cosmos Foundation, Inc., to finance and refinance the cost of educational facilities, with respect to a public hearing.
- d. Transmittal by the Harris County Sports & Convention Corporation of the Reliant Park quarterly report of operations for the period of December 1, 2011-February 29, 2012.

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

Request by the County Attorney for an executive session for consultation with the court and designated representatives of the Public Infrastructure Department to discuss the case of Harris County, Texas v. Union Pacific Railroad Company in the U.S. District Court for the Southern District of Texas, and to take appropriate action upon return to open session.

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
Budget Management
Legislative Relations
Information Technology
Facilities & Property Management
Public Health Services
Pollution Control Services
Community Services
County Library
Youth & Family Services

Fiscal Services & Purchasing
Auditor
Treasurer
Tax Assessor-Collector
Purchasing

Administration of Justice
Constables (8)
Sheriff
Sheriff's Civil Service
Fire Marshal
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)

Elected
Appointed

Calendar 2012

<p>January</p> <table border="1"> <tr><td>S</td><td>M</td><td>T</td><td>W</td><td>T</td><td>F</td><td>S</td></tr> <tr><td>1</td><td>2</td><td>3</td><td>4</td><td>5</td><td>6</td><td>7</td></tr> <tr><td>8</td><td>9</td><td>10</td><td>11</td><td>12</td><td>13</td><td>14</td></tr> <tr><td>15</td><td>16</td><td>17</td><td>18</td><td>19</td><td>20</td><td>21</td></tr> <tr><td>22</td><td>23</td><td>24</td><td>25</td><td>26</td><td>27</td><td>28</td></tr> <tr><td>29</td><td>30</td><td>31</td><td></td><td></td><td></td><td></td></tr> </table>	S	M	T	W	T	F	S	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31					<p>February</p> <table border="1"> <tr><td>S</td><td>M</td><td>T</td><td>W</td><td>T</td><td>F</td><td>S</td></tr> <tr><td></td><td></td><td></td><td></td><td>1</td><td>2</td><td>3</td></tr> <tr><td>4</td><td>5</td><td>6</td><td>7</td><td>8</td><td>9</td><td>10</td></tr> <tr><td>11</td><td>12</td><td>13</td><td>14</td><td>15</td><td>16</td><td>17</td></tr> <tr><td>18</td><td>19</td><td>20</td><td>21</td><td>22</td><td>23</td><td>24</td></tr> <tr><td>25</td><td>26</td><td>27</td><td>28</td><td>29</td><td></td><td></td></tr> </table>	S	M	T	W	T	F	S					1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29			<p>March</p> <table border="1"> <tr><td>S</td><td>M</td><td>T</td><td>W</td><td>T</td><td>F</td><td>S</td></tr> <tr><td></td><td></td><td></td><td></td><td>1</td><td>2</td><td>3</td></tr> <tr><td>4</td><td>5</td><td>6</td><td>7</td><td>8</td><td>9</td><td>10</td></tr> <tr><td>11</td><td>12</td><td>13</td><td>14</td><td>15</td><td>16</td><td>17</td></tr> <tr><td>18</td><td>19</td><td>20</td><td>21</td><td>22</td><td>23</td><td>24</td></tr> <tr><td>25</td><td>26</td><td>27</td><td>28</td><td>29</td><td>30</td><td>31</td></tr> </table>	S	M	T	W	T	F	S					1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	<p>April</p> <table border="1"> <tr><td>S</td><td>M</td><td>T</td><td>W</td><td>T</td><td>F</td><td>S</td></tr> <tr><td></td><td></td><td></td><td></td><td></td><td>6</td><td>7</td></tr> <tr><td>8</td><td>9</td><td>10</td><td>11</td><td>12</td><td>13</td><td>14</td></tr> <tr><td>15</td><td>16</td><td>17</td><td>18</td><td>19</td><td>20</td><td>21</td></tr> <tr><td>22</td><td>23</td><td>24</td><td>25</td><td>26</td><td>27</td><td>28</td></tr> <tr><td>29</td><td>30</td><td></td><td></td><td></td><td></td><td></td></tr> </table>	S	M	T	W	T	F	S						6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30						<p>May</p> <table border="1"> <tr><td>S</td><td>M</td><td>T</td><td>W</td><td>T</td><td>F</td><td>S</td></tr> <tr><td></td><td></td><td></td><td>1</td><td>2</td><td>3</td><td>4</td></tr> <tr><td>5</td><td>6</td><td>7</td><td>8</td><td>9</td><td>10</td><td>11</td></tr> <tr><td>12</td><td>13</td><td>14</td><td>15</td><td>16</td><td>17</td><td>18</td></tr> <tr><td>19</td><td>20</td><td>21</td><td>22</td><td>23</td><td>24</td><td>25</td></tr> <tr><td>26</td><td>27</td><td>28</td><td>29</td><td>30</td><td>31</td><td></td></tr> </table>	S	M	T	W	T	F	S				1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31		<p>June</p> <table border="1"> <tr><td>S</td><td>M</td><td>T</td><td>W</td><td>T</td><td>F</td><td>S</td></tr> <tr><td></td><td></td><td></td><td></td><td></td><td></td><td>1</td></tr> <tr><td>2</td><td>3</td><td>4</td><td>5</td><td>6</td><td>7</td><td>8</td></tr> <tr><td>9</td><td>10</td><td>11</td><td>12</td><td>13</td><td>14</td><td>15</td></tr> <tr><td>16</td><td>17</td><td>18</td><td>19</td><td>20</td><td>21</td><td>22</td></tr> <tr><td>23</td><td>24</td><td>25</td><td>26</td><td>27</td><td>28</td><td>29</td></tr> <tr><td>30</td><td>31</td><td></td><td></td><td></td><td></td><td></td></tr> </table>	S	M	T	W	T	F	S							1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31																										
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Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2012 on the dates noted by ☐. Court-approved county holidays are noted by ■. The 2013 schedule will be established by the court prior to the end of Calendar 2012.

Calendar 2013

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