

NOTICE OF A PUBLIC MEETING

May 18, 2012

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, May 22, 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



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

R. Jack Cagle
Commissioner, Precinct 4

No. 12.10

AGENDA

May 22, 2012

10:00 a.m.

Opening prayer by Rabbi Gideon Estes of Congregation Or Ami in Houston.

I. Departments

1. Public Infrastructure Department
 - a. Public Infrastructure
 - b. Right of Way
 - c. Construction Programs
 - d. Toll Road Authority
 - e. Flood Control District
 - f. 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. Fire Marshal
11. Institute of Forensic Sciences
12. County Clerk
13. District Clerk
14. County Attorney
15. District Attorney
16. Community Supervision & Corrections

17. Justices of the Peace
18. County Courts
19. Travel & Training
 - a. Out of Texas
 - b. In Texas
20. Grants
21. Fiscal Services & Purchasing
 - a. Auditor
 - b. Treasurer
 - c. Tax Assessor-Collector
 - d. Purchasing
22. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
23. Miscellaneous

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. Public Infrastructure

1. Recommendation that the County Judge execute agreements with Metro to allocate previously approved general mobility program designated project funds to the county for improvements to:
 - a. Becker Road from US-290 to Palo Dura in Precinct 3 in the amount of \$2 million (APIN 07103M001B).
 - b. Clinton Drive from the Port of Houston Gate 8 to IH-610 in Precinct 2 in the amount of \$3.5 million (APIN 0610200438).
 - c. Huffmeister/Louetta Road from Cypress Rose Hill to Little Cypress Creek in Precinct 3 in the amount of \$3 million (APIN 111033954211).
 - d. Imperial Valley Drive from Remington Heights to Airtex Boulevard in Precinct 1 in the amount of \$1 million (APIN 08104M009801).
 - e. Spring Stuebner Road from Kuykendahl to IH-45 in Precinct 4 in the amount of \$14 million (APIN 08104M009 CDE).
 - f. West Montgomery Road from West Gulf Bank to Breen in Precinct 1 in the amount of \$1 million (APIN 10101M23FM01).
2. Recommendation for authorization to participate in the Microsoft Reference Program to feature a case study highlighting the county's mapping information system for release through various publication formats.

b. Right of Way

1. Recommendation that the court authorize acquisition of specific properties, relocation assistance, and payment of compensation on behalf of the Flood Control District, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Tract 22-031.0, Lot 566 in the Gatewood Subdivision for the DR1709-007 project in Precinct 1 (UPIN 090900Z1H031).
 - b. Tract 02-021.1 in the Clover Leaf Subdivision for the P102-00-00 acquisition project in Precinct 2 (UPIN 080900Z1H042).
 - c. Tract 04-802.0 in the Ramona Subdivision for the SRL-PJ-06-TX-2011-003 project in Precinct 4 (UPIN 120900Z1H048).
2. 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 7 for the North Main Street project in Precinct 2 in the amount of \$600, \$324 over the appraised value (UPIN 11102M23LA01).
 - b. Tract 8A for the Howell Sugarland Road-1 project in Precinct 3 in the amount of \$16,996, \$3,000 over the appraised value (UPIN 0510300069).

- c. Tract 7A for the Howell Sugarland Road-1 project in Precinct 3 in the amount of \$4,937, \$3,000 over the appraised value (UPIN 0510300069).
3. Request for the County Judge to execute agreements to contribute right of way funds between the State of Texas and Harris County for highway improvements to:
 - a. Beltway 8 from West Little York Road to north of US-290 in Precinct 4 in the estimated amount of \$1,342,500.
 - b. US-290 from west of FM-529 to east of West Little York Road Segment 6/Inbound in Precinct 4 in the estimated amount of \$4,562,500.
 - c. US-290 from west of FM-529 to east of West Little York Road Segment 6/Outbound in Precinct 4 in the estimated amount of \$1,024,000.
 4. Recommendation that the court authorize the county to agree to the terms of an agreement with Richfield Ranch Investments, LP, in connection with the partial donation of land plus a drainage easement associated with Segment E of the Grand Parkway between Franz Road and US-290 in Precinct 3 (UPIN 0405053005).
- c. **Construction Programs**
1. Recommendation for approval of changes in contracts with:
 - a. Metro City Construction, LP, for Southmore Avenue from east of Johnson Street to east of Strawberry Road in Precinct 2, adding 60 calendar days and resulting in no change to the contract amount (10/0377-2, APIN 0510200032).
 - b. Serco Construction Group, Ltd., for Sens Road offsite drainage improvements from north of Spencer to north of North H Street in Precinct 2, adding 45 calendar days and resulting in no change to the contract amount (10/0389-5, APIN 0210200008).
 - c. Landscape Professionals of Texas for mowing and maintenance of parks in the northern area of the county in Precinct 2, resulting in an addition of \$2,975 to the contract amount (11/0358-1, APIN 11102M23ML01).
 - d. Mar Con Services, LLC, for Sens Road culvert replacement from north of Avenue H Street to Little Cedar Bayou, Unit F216-00-00 in Precinct 2, adding 45 calendar days and resulting in no change to the contract amount (12/0013-1, APIN 0210200008).
 - e. Conrad Construction Co., Ltd., for Falvel Road Segment 2 from north FM-2920 to Spring Stuebner Road in Precinct 4, resulting in a reduction of \$41,760 from the contract amount (10/0292-4, APIN 07104M004T).
 - f. Lone Star Road Construction, Ltd., for Aldine Mail Route bridge widening and roadway approaches from Sweeney to east of Reeveston Road in Precinct 1, adding 21 days and resulting in no change to the contract amount (11/0117-04).
 2. Request for the County Judge to execute an interlocal agreement with the Port of Houston Authority authorizing the division to provide wage rate compliance, insurance, and bond verification services for the period of March 1, 2012-February 28, 2013, with the authority providing funding in an amount not to exceed \$65,678.

d. **Toll Road Authority**

1. Recommendation that the court approve an engineering services agreement with Walter P. Moore & Associates, Inc., in the amount of \$1,092,500 to evaluate, recommend, and prepare design plans to remediate potential deterioration due to age related corrosion in steel and alkali-silica reaction in concrete structures, or other miscellaneous structural deficiencies needing remediation, and for appropriate officials to take necessary actions to complete the transaction (UPIN 130505R125).
2. Recommendation for authorization to negotiate an agreement with Geotest Engineering, Inc., for construction materials and geotechnical engineering and testing services for the toll road system in Precinct 3 (UPIN 1305050501).
3. Recommendation that the court authorize the issuance of a purchase order in the amount of \$7 million through the county's depository contract with Amegy Bank of Texas for merchant services fees related to the EZ Tag Program for the period of June 1, 2012-May 31, 2013.

e. **Flood Control District**

1. Request for the County Judge to execute amendments/agreements with:
 - a. Harris County to construct and maintain a public hike and bike trail along various units including, but not limited to, Unit C100-00-00 along the northern berm between South IH-45 and Reveille Street in Precinct 2.
 - b. LJA Engineering, Inc., in the additional amount of \$200,000 to provide engineering services in support of the Brays Bayou federal flood control project, Unit D100-00-00 in Precinct 3 (UPIN 090900Z100P3).
2. Recommendation for authorization to negotiate with various firms for engineering, environmental, surveying, and related services.
3. Recommendation for approval of a change in contract with Terbo Construction, LP, for concrete channel sediment removal in the Greens Bayou watershed in Precincts 1, 2, and 4, adding five working days and resulting in an addition of \$9,600 to the contract amount (11/0250-01).
4. Recommendation for adoption of a court order authorizing abandonment of an existing drainage easement segment, Unit I200-00-00, Tract 01-501.0 in the Vince Bayou watershed in Precinct 2.
5. Recommendation for approval of contract and bonds with BRH-Garver Construction, LP, in the amount of \$1,449,430 for the Cypress Creek restoration project at Meyer Park in Precinct 4.
6. Recommendation for authorization to transfer a cellular phone number from the county's responsibility to an employee's personal usage/responsibility.

f. **Architecture & Engineering**

1. Recommendation for authorization to seek bids for:
 - a. BetterStreets2Neighborhoods fast track rehabilitation of various roads in the Crosby area in Precinct 2 for a three-week period (UPIN 12102M23MB05).
 - b. BetterStreets2Neighborhoods fast track rehabilitation of various roads in the City of South Houston in Precinct 2 for a three-week period (UPIN 12102M23MB04).
 - c. Guardrail repairs at various locations in Precinct 3 for a three-week period (UPIN 13103MF02B01).
 - d. Crushed concrete base material for various locations in Precinct 3 for a two-week period (UPIN 13103MF02E01).
 - e. Refurbishing Jones Road from FM-1960 to Grant Road in Precinct 3 for a three-week period (UPIN 13103M23P501).
 - f. An on-call contract for installation, modification, and light emitting diode retrofit of traffic signal systems and related improvements for various locations in the county for a three-week period.

2. Recommendation for approval of the following plats:
 - a. Barkers Crossing, Section 6 in Precinct 3; Brown & Gay Engineers, Incorporated.
 - b. BTS Fry Road in Precinct 3; Texas Engineering and Mapping Company.
 - c. Cinco Ranch Traditional Family Foods No. 1 Subdivision in Precinct 3; Benchmark Engineering Corporation.
 - d. County Line Investments in Precinct 3; Texas Engineering and Mapping Company.
 - e. Cypress Creek Lakes, Sections 17 and 20 in Precinct 3; Brown & Gay Engineers, Incorporated.
 - f. Towne Lake, Section 7 in Precinct 3; EHRA.
 - g. Westpark Store No. 432 in Precinct 3; Windrose Land Services, Incorporated.
 - h. D and J Machine in Precinct 4; Land Surveying, Incorporated.
 - i. Northlake RV Subdivision in Precinct 4; GBI Partners, LP.
 - j. The Woodlands Creekside Park West, Section 8 in Precinct 4; LJA Engineering, Incorporated.
 - k. Thomas Road East in Precinct 4; M2L Associates, Incorporated.
 - l. Villages of Northpointe, Section 14 in Precinct 4; Benchmark Engineering Corporation.
 - m. Wildwood at Northpointe, Section 1 in Precinct 4; Costello, Incorporated.

3. Recommendation for cancellation of bonds for:
 - a. Pulte Homes of Texas, LP, executed by Continental Casualty Company in the amount of \$42,716 for Eagle Creek, Section 1 in Precinct 4.
 - b. D.R. Horton-Texas, Ltd., executed by Arch Insurance Company in the amount of \$43,212 for Stonepine, Section 1 in Precinct 4.

4. Request for the County Judge to execute amendments/agreements with:
 - a. Amani Engineering, Inc., in an amount not to exceed \$150,000 with a \$100 retainer fee for on-call engineering and related services as may be needed for pavement analysis of various locations in Precinct 2.
 - b. Entech Civil Engineers, Inc., in an amount not to exceed \$150,000 with a \$100 retainer fee for on-call hydrologic and hydraulic engineering services in connection with the design and evaluation of various projects in Precinct 2.
 - c. J.A. Costanza & Associates Engineering, Inc., in the amount of \$117,642 for engineering services in connection with Genoa Red Bluff Road from east of Pine Tree Drive to Red Bluff Road in Precinct 2 (UPIN 001022970202).
 - d. R.G. Miller Engineers, Inc., in the additional amount of \$144,809 for engineering services in connection with construction of Freeport Street from IH-10 to north of Alderson Street in Precinct 2 (UPIN 11102M23JZ01).
 - e. SIRRUS Engineers, Inc., in the additional amount of \$100,000 for on-call engineering services in connection with construction of various county projects in Precinct 2.
 - f. Jones & Carter, Inc., in an amount not to exceed \$100,000 with a \$100 retainer fee for on-call engineering services in connection with design and construction of traffic signals and other traffic related improvements for various projects in Precinct 4.
 - g. LJA Engineering, Inc., in the amount of \$244,160 for engineering services in connection with the Spring Creek Greenway hike and bike trail from the north side of John Pundt Park to the south side of the North Gate Crossing outfall channel including, but not limited to, an underpass structure at the Riley Fuzzell Road bridge over Spring Creek, and a culvert crossing at the Lexington Woods detention pond outfall in Precinct 4 (UPIN 10104M003T03).
5. Recommendation for authorization to negotiate with ESPA Corp., Inc., for on-call civil engineering services in connection with intersection improvements on Bay Area Boulevard at Port Road in Precinct 2 (UPIN 13102MF02D01).
6. Recommendation for release of financial surety for:
 - a. Woodmere Development Co., Ltd., in the amount of \$2,360 for Cypresswood Point, Section 4 in Precinct 4.
 - b. Federal Deposit Insurance Corporation in the amount of \$3,920 for Kenswick Trace in Precinct 4.
 - c. Blue Ridge Partners, Ltd., in the amount of \$2,080 for Lakes at Northpointe, Section 10 in Precinct 4.
7. Recommendation that, upon certification of available funds by the County Auditor, appropriate officials take necessary actions, and the Purchasing Agent issue purchase orders to:
 - a. Traf-Tex, Inc., in the amount of \$6,000 for maintenance of traffic signal communications systems and related improvements for various locations in Precinct 1.

- b. Traf-Tex, Inc., in the amount of \$8,000 for maintenance of traffic signal communications systems and related improvements for various locations in Precinct 2.
 - c. Traf-Tex, Inc., in the amount of \$90,000 for maintenance of traffic signal communications systems and related improvements for various locations in Precinct 3.
 - d. Traf-Tex, Inc., in the amount of \$96,000 for maintenance of traffic signal communications systems and related improvements for various locations in Precinct 4.
 - e. Statewide Traffic Signal Company in the amount of \$40,301 for traffic signal equipment and electrical meter procurement and installation for Cypresswood Drive at Champion Drive in Precinct 4 (UPIN 12104M23NJ05).
 - f. Statewide Traffic Signal Company in the amount of \$41,457 for traffic signal equipment and electrical meter procurement and installation for Cypresswood Drive at East Cypress Forest Drive in Precinct 4 (UPIN 12104M23NJ09).
 - g. Statewide Traffic Signal Company in the amount of \$6,934 for traffic signal equipment and electrical meter procurement and installation for Fairbanks North Houston Road at Silver Crescent Drive in Precinct 4 (UPIN 12104M23NJ11).
 - h. Statewide Traffic Signal Company in the amount of \$9,242 for traffic signal equipment and electrical meter procurement and installation for Jones Road at Lakewood Crossing Boulevard in Precinct 4 (UPIN 12104M23NJ10).
 - i. Statewide Traffic Signal Company in the amount of \$25,776 for traffic signal equipment and electrical meter procurement and installation for Spears Road at Antoine Road in Precinct 4 (UPIN 12104M23NJ06).
 - j. Statewide Traffic Signal Company in the amount of \$41,457 for traffic signal equipment and electrical meter procurement and installation for T.C. Jester Boulevard at Ridge Hollow Drive in Precinct 4 (UPIN 12104M23NJ08).
 - k. Statewide Traffic Signal Company in the amount of \$41,457 for traffic signal equipment and electrical meter procurement and installation for T.C. Jester Boulevard at West Greens Road in Precinct 4 (UPIN 12104M23NJ07).
 - l. Statewide Traffic Signal Company in the amount of \$6,831 for traffic signal equipment and electrical meter procurement and installation for West Little York at Huffmeister Road in Precinct 4 (UPIN 12104M23NJ13).
8. Recommendation for the County Auditor to make utility payments when applicable, for appropriate officials to take necessary actions, and authorization to renew contracts with:
- a. R&R 1818 Landscape, LP, in the amount of \$92,099 for mowing and maintenance of parks in the eastern area of the county in Precinct 2 (UPIN 08102M008T01).
 - b. R&R 1818 Landscape, LP, in the amount of \$80,307 for mowing and maintenance of parks in the southern area of the county in Precinct 2 (UPIN 08102M008S01).
 - c. Landscape Consultants of Texas, dba Landscape Professionals of Texas, in the amount of \$64,536 for mowing and maintenance of developed areas of the Gene Green Beltway 8 Park in Precinct 2 (UPIN 08102M00D501).

- d. Beyer Construction, LLP, in the amount of \$204,975 for remediation/maintenance of existing subdivision infrastructures for various locations in the county.
9. Recommendation that an award be made to DCE Construction, Inc., for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Spring Camp area 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 13104M23P301).
 10. Recommendation that technical defects be waived, and the award to operate and maintain the wastewater treatment plants and onsite sewage facilities at the Harris County Detention Center, Harris County Leadership Academy, Baldwin Boettcher Library-Mercer Arboretum, and Harris County Sheriff's Tomball Substation in Precincts 3 and 4 be made to Gulf Utility Service, Inc., in the amount of \$181,120, for appropriate officials to take necessary actions to complete the transactions, and for the County Auditor to make utility payments when applicable (UPIN 13299M23P701).
 11. Request for the County Judge to execute interlocal agreements with the cities of Bunker Hill Village, Hedwig Village, Hilshire Village, Humble, Katy, La Porte, Southside Place, Spring Valley Village, Stafford, and Taylor Lake Village for the county to administer and implement regional watershed protection educational programs at the cities' expense.
 12. Recommendation for appropriate officials to take necessary actions and for the County Judge to execute:
 - a. An interagency agreement with the City of Pasadena for joint funding in connection with construction of Fairmont Parkway from Space Center Boulevard to Red Bluff Road in Precinct 2 (UPINs 11102M23JV02, 11102M23JV03, and 11102M00CL04).
 - b. An interlocal agreement with the Flood Control District in connection with construction of certain recreational facilities for county and public use including, but not limited to, a community center building, hike and bike trails, ball fields, and related appurtenances within the Addicks Reservoir regional detention basin, Unit U500-02-00 in Precinct 3.
 - c. An agreement with Hooks Gas Pipeline, LLC, for right of way utility adjustments in the amount of \$31,424, including contingency for the proposed reconstruction of Stuebner-Airline Segment B from north of Thora Lane to FM-2920 in Precinct 4 (UPIN 031044050101).
 - d. An agreement with Natural Gas Pipeline Company of America for right of way utility adjustments in the amount of \$1,174,289, including contingency for the proposed reconstruction of Spring Stuebner Road Segment C from west of Falvel Road to west of IH-45 in Precinct 4 (UPIN 08104M009E03).

13. Recommendation that the court establish a public hearing date of June 12, 2012 to consider certain street name changes and corrections: Jasmine Terrace Lane to Brenner Ridge Lane, Crescent Park Drive to S Crescent Park Drive, and Crescent Park Drive to N Crescent Park Drive in Precincts 1 and 4.
14. Transmittal of notices of road and bridge log changes.
15. Recommendation that the court find T&C Construction, Ltd., the only responsible bidder for Atascocita Complex wastewater improvements in Precinct 4, and authorize the division to negotiate a modified contract to meet the budget.

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 \$47,804, a variable annuity life insurance fund restitution recovery in the amount of \$1,581, and two workers compensation recoveries in the total amount of \$2,863; tort claim settlement recommendations in the total amount of \$11,142; denial of 12 claims for damages; and transmittal of claims for damages received during the period ending May 15, 2012.
- b. Request for authorization to renew excess workers compensation and employers liability insurance with McGriff, Seibels & Williams of Texas, Inc., for the period of August 1, 2012 to August 1, 2013 at an annual cost of \$421,646.
- c. Request for approval of amendments to the list of authorized positions, position reclassification requests, and incentive changes that were approved in connection with adoption of the FY 2012-13 budget.
- d. Transmittal of the county employee training classes and wellness program schedule for June-August 2012.
- e. Transmittal of investment transactions and maturities for the period of May 1-14, 2012.
- f. Request for approval of interest payments for commercial paper notes.
- g. Request for approval of an order authorizing distribution of the preliminary official statement, notice of sale, and bid form relating to the Tax Anticipation Notes, Series 2012.
- h. Request for approval of authorized budget appropriation transfers for the Flood Control District and county departments.

3. **Information Technology**

Request for authorization to destroy certain records of the Justice of the Peace 5.2, Institute of Forensic Sciences, Pretrial Services, and County Auditor in accordance with the records control schedule.

4. **Facilities & Property Management**

- a. Request for authorization to renew agreements with:
 - 1. IDSS, Inc., for lease of space at 701 East Main Street in Tomball in Precinct 4 for a Public Health clinic, and approval of a purchase order in the annual amount of \$38,112.
 - 2. HMZ Holdings, LLC, for lease of space at 11509 Veterans Memorial Drive in Precinct 4 for a Public Health clinic, and approval of a purchase order in the annual amount of \$57,281.
 - 3. Partners of West Town, LLC, for lease of space at 4122-4128 Decker Drive in Baytown in Precinct 2 for a Public Health clinic, and approval of a purchase order in the annual amount of \$72,168.
- b. 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**

- a. Request for authorization to accept donations in the total amount of \$612 for Veterinary Public Health programs.
- b. Request for authorization for the Veterinary Public Health Division to designate June as Adopt a Cool CountyPet month, and for approval of a \$20 fee for each adopted dog and cat.
- c. Request for approval of agreements with Rice University and Lamar University for certain students to use designated county health facilities for educational and training purposes in connection with internship programs.

6. **Community Services**

- a. Request for approval of eight deferred down payment assistance loans in the total amount of \$113,800 for low- and moderate-income homebuyers in Precincts 3 and 4.
- b. Request for approval of amendments to the annual action plans for Program Years 2009 and 2011.
- c. Request for approval of an agreement with SEARCH Homeless Services to provide rental units and/or housing assistance to homeless, disabled adults and their families using Shelter Plus Care Program funds in the amount of \$780,732.

- d. Request for authorization to disburse annual Tax Increment Reinvestment Zone payments in the total amount of \$6,190,754 to the cities of Houston, La Porte, Webster, and Baytown on behalf of the county and Flood Control District for tax year 2011.
- e. Request for authorization to obligate Texas Community Development Block Grant Hurricane Ike Disaster Recovery affordable housing rental project funding for:
 - 1. Enclave at Copperfield Apartments for 252 multi-family units in the amount of \$285,441.
 - 2. Enclave at Quail Crossing for 264 multi-family units in the amount of \$488,420.
 - 3. SGV Investment Homes for 150 single family units in the amount of \$3 million.
 - 4. Temenos Place Apartments II for 80 multi-family units in the amount of \$2,123,934.
 - 5. The Bridges Apartments for 452 multi-family units in the amount of \$787,809.
- f. Transmittal of the Program Year 2011 Consolidated Annual Performance and Evaluation Report.
- g. Request for approval of agreements between the county and Bay Area Houston Economic Partnership, Baytown-West Chambers County Economic Development Foundation, Economic Alliance Houston Port Region, Greater Houston Partnership, Katy Economic Development Council, Inc., and Lone Star College for economic development services in the total amount of \$456,000.

7. **Youth & Family Services**

a. **Juvenile Probation**

Request for approval of indemnification for loss of county funds in the amount of \$60.

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

Request for approval of a purchase order in the amount of \$3,115 to hire a part-time life skills alumni trainer through a temporary employment agency to assist county staff during scheduled classes for youth in the Preparation for Adult Living Program.

8. **Constables**

- a. Request by Constables Jones, Trevino, and Sandlin, Precincts 3, 6, and 8, for approval of changes to the lists of regular deputies and reserve officers with oaths and bonds.
- b. Request by Constable Hickman, Precinct 4, for:
 - 1. Authorization to accept a forfeiture check in the amount of \$732 in connection with a case in the 113th District Court.
 - 2. Approval of a law enforcement agreement with the Woodlands Township for services of two senior deputies with vehicles and related equipment.

- c. Request by Constable Camus, Precinct 5, for authorization to accept certain computer equipment donated to the department by the International Management District.

9. **Sheriff**

- a. Request for authorization to accept two forfeited vehicles in connection with a case in Justice of the Peace Court 3.1.
- b. Request for approval of an annual educational experience affiliation agreement with the University of Texas Medical Branch for the county to provide healthcare related educational experiences for certain students.
- c. Request for authorization to delete a monthly cellular phone allowance.
- d. Request for authorization to correct the payroll records of certain employees.
- e. Request for approval of an agreement with The Greater Houston Partnership to manage and provide oversight for a study of the best nationwide law enforcement practices to be conducted by the University of Houston's Hobby Center for Public Policy at a cost of \$48,000 for a six month term.
- f. Request for authorization to accept certain computer software equipment donated by TISA Software, Inc., for use in the Criminal Investigation Bureau.
- g. Request for approval of an order authorizing a memorandum of understanding with the Houston High Intensity Drug Trafficking Area for the county to establish separate bank accounts for use of funds forfeited to HIDTA from any governmental entity.
- h. Request for authorization to reclassify 11 unfilled deputy positions to detention deputy positions with an entry level hourly salary of \$15.43, and to change the titles of four detention officer positions to detention deputy with the same rate of pay with all changes effective June 2, 2012.

10. **Fire Marshal**

- a. Request for authorization to pay expenses in the total amount of \$5,844 from the general fund for five requests for travel to Austin, Baytown, Cedar Park, and Humble previously approved to be paid with Law Enforcement Officer Standard Education funds.
- b. Request for the County Judge to execute an agreement with the Texas Engineering Extension Service for an employee to participate as a member of Texas Task Force One Urban Search & Rescue Team at no cost to the county.
- c. Request for approval of payment in the amount of \$114 to Cobra Shell service station for fuel purchased in connection with a hazmat vehicle emergency response.

11. **Institute of Forensic Sciences**

- a. Request for approval of a cost recovery fee schedule for IFS employees to collect data on cranial fracture patterns in connection with a National Institute of Justice grant-funded research project to be conducted by Michigan State University.
- b. Request for approval of a fee schedule for IFS to charge funeral homes for cremation waiver certificates to certify that autopsies were not necessary in connection with certain deaths.

12. **County Clerk**

- a. Transmittal of the minutes of the court's meetings of April 24 and May 8, 2012.
- b. Request for authorization to accept from Otilia Orean the donation of a Park Place abstract of title for the county archives.
- c. Request for authorization to conduct the local canvass for the May 12, 2012 Harris County Emergency Services District No. 75 election.

13. **District Clerk**

- a. Request for authorization to correct the payroll record of an employee.
- b. Request for authorization to accept from David Aitken the donation of computers and related equipment.

14. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in the 151st, 157th, 215th, 245th, 246th, 247th, 308th, 309th, 311th, 313th, 314th, and 315th District Courts and U.S. District Court.
- b. Request for approval of an order authorizing the deposit of settlement funds received from Pasadena Refining Company, Inc., for use in environmental projects.
- c. Request for approval of an order authorizing settlement and payment of funds in connection with a condemnation suit in County Civil Court No. 2 concerning the Spring Cypress project in Precinct 4.
- d. Request for approval of the Law Library's Westlaw patron select subscriber renewal agreement and controlling addendum.
- e. Request for approval of an order authorizing Harris County to continue the suit and/or to file new or additional suit(s) against various defendants arising out of the San Jacinto waste pits in Precinct 2.

- f. Request for approval of an order authorizing Harris County to enter into an amended and restated fee agreement or additional fee agreement with Connelly•Baker•Wotring, LLP, as special counsel for Harris County to assist in prosecuting the existing suit or new or additional suit(s) against various defendants arising out of the San Jacinto waste pits in Precinct 2.
- g. Request for approval of an order authorizing Harris County to enter into an amended and restated fee agreement or additional fee agreement with Malouf & Nockels, LLP, as special counsel for Harris County to assist in prosecuting suit(s) against various defendants arising out of the Mortgage Electronic Registration Systems, Inc., matter.
- h. Request for approval of an amendment to an agreement with Olson & Olson, LLP, for additional special counsel services.

15. **District Attorney**

Request for authorization to use discretionary funds in the amount of \$21,320 to issue a check to the City of Houston Supplemental Environmental Project Fund to purchase camera equipment for the Houston Police Department for law enforcement purposes.

16. **Community Supervision & Corrections**

Request for authorization to renew an annual agreement with Ampco System Parking for lease of 18 parking spaces in the 1311 Preston garage at a total cost of \$17,958.

17. **Justices of the Peace**

Request by Judge Adams, JP 4.1, for authorization to correct the payroll record of an employee.

18. **County Courts**

Request for authorization to correct the payroll record of an employee.

19. **Travel & Training**

a. **Out of Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PHS	1	Improving epidemic response panel discussion	5/14-15	Washington, DC	\$2,040	Other
2.	PHS	1	Food and Drug Administration course	6/5-7	Richmond, VA	\$1,100	Other
3.	PHS	1	National Academy for State Health Policy Conference	7/16-18	Portland, ME	\$150 \$1,200	Grant Other
4.	Juv. Prob.	1	Ella Baker Child Policy Training Institute	6/1-10	Knoxville, TN	\$1,037 \$414	Grant Other
5.	Juv. Prob.	1	National Association of Blacks in Criminal Justice Conference	7/15-19	New Orleans, LA	\$1,364	Grant
6.	PSCA	1	Guardianship ward visit	6/4-5	Los Angeles, CA	\$650	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
7.	Sheriff	2	Narcotics investigations training*	4/15-21	Meridian, MS	\$1,500	Other
8.	Sheriff	2	Undercover operations training*	5/11-19	Meridian, MS	\$1,780	Other
9.	Sheriff	3	Crash Data Retrieval Conference	6/2-8	Las Vegas, NV	\$5,925	Other
10.	Sheriff	1	Field force command training	6/10-16	Anniston, AL	\$855	Other
11.	Inst. F.S.	1	Critical incident response reporting system meeting	6/4-7	Annapolis, MD	\$2,260	Other
12.	Inst. F.S.	1	Scientific Working Gp. for the Analysis of Seized Drugs mtg.	7/9-13	Portland, ME	\$1,774	Other
13.	PD	1	National Criminal Defense College trial practice training	7/15-28	Macon, GA	\$1,250	Other
14.	Prob. Ct. 2	1	Natl. College of Probate Judges Conf. (\$1,450 appvd. 2/14)	5/1-6	Tucson, AZ	\$750	Other
15.	Pur. Agt.	1	Healthcare Industry User Group Software Conference	6/17-20	Orlando, FL	\$1,947	Other
16.	OHSEM	1	Health and hospital emergencies training	9/9-14	Anniston, AL	\$1,900	Other
	Subtotal	20	Out of Texas average cost per employee: \$1,395			\$27,896	

b. In Texas

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/FCD	10	Center for Watershed Protection stormwater webcasts	Various	Houston	\$596	FCD
2.	PID/FCD	2	Project Management Institute Conference & Exposition	6/4-6	Houston	\$1,307	FCD
3.	PID/FCD	1	Global Positioning System training*	6/12	Houston	\$259	FCD
4.	PID/FCD	1	Texas Water Conservation Association Conference	6/12-15	Horseshoe Bay	\$375	FCD
						\$640	Other
5.	PID/FCD	2	Environmental Protection Agency Storm Water Conference	6/24-29	Fort Worth	\$420	FCD
						\$1,016	Other
6.	PID/FCD	2	Intl. Assn. of Administrative Professionals education forum & meeting	7/21-25	Grapevine	\$1,060	FCD
						\$2,453	Other
7.	BMD	1	Correctional Management Institute of Texas Conference	5/23	Huntsville	\$115	General
8.	BMD	23	County Investment Officer Certification Program	7/22-28	Houston	\$9,185	General
9.	PHS	3	Tx. Dept. of State Health Services workgroup meeting	5/25	Galveston	\$50	General
10.	PHS	2	Diseases in nature transmissible to man conference	6/20-22	San Antonio	\$2,060	Grant
11.	PHS	3	Heartland Natl. Tuberculosis Center case mgt. training*	7/18-20	San Antonio	\$1,650	Grant
12.	CS	1	HOME Prog. resale, recapture, & written agreements sem.	6/12-15	Fort Worth	\$989	Grant
13.	CS	1	Transportation and Infrastructure Summit	8/13-17	Irving	\$1,821	Grant
14.	Library	6	Serving deaf library patrons seminar	2/22 & 29	Houston	\$117	General
15.	Dom. Rel.	35	Tx. Atty. General collection & services program update	6/26	Houston	\$75	General
16.	AgL Ext.	1	District agricultural training	4/25-26	Simonton	\$105	General
17.	AgL Ext.	2	District 9 4-H contests (\$250 appvd. 4/24)	5/3-5	Conroe	\$255	General
18.	AgL Ext.	1	District 9 4-H Roundup	5/4 & 12	Conroe	\$190	General
19.	AgL Ext.	3	District 9 4-H extension agents training & meeting	5/23-24	Giddings	\$540	General
20.	Juv. Prob.	2	Intern recruitment workshop	6/15	Houston	\$358	Grant
21.	PSCA	1	American Leadership Forum on Criminal Justice	6/7-8	Navasota	\$166	Other
22.	Const. 1	2	Mental health officer training	3/12-16	Richmond	\$200	Other
23.	Const. 1	2	Tx. Gang Investigators Association Training Conference	6/25-29	San Antonio	\$500	Other
24.	Const. 5	94	Standard field sobriety testing course	4/2, 26, & 30 & 5/3	Houston	\$4,700	Other
25.	Const. 5	3	Career & Tactical Survival for Women in Law Enf. seminar	9/5	Humble	\$938	Other
26.	Sheriff	3	Army Career & Alumni Program job fair*	5/30-6/1	Fort Hood	\$750	Other
27.	Sheriff	3	Microsoft server training	6/4-8	Houston	\$8,385	Other

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
28.	Sheriff	2	Grant writing techniques seminar	6/8	Houston	\$598	Other
29.	Sheriff	3	Tx. Assn. of Law Enf. Polygraph Investigators seminar*	6/10-16	Granbury	\$2,155	General
30.	Sheriff	2	Microsoft server training	6/18-22	Houston	\$3,500	Other
31.	Sheriff	7	Forensic photography training	10/8-12	Humble	\$2,450	Other
32.	Sheriff	1	National Jail Leadership Command Academy	11/3-10	Huntsville	\$1,560	Other
33.	Fire M.	5	Coaching/mentoring in local government training	5/24	Houston	\$199	General
34.	Fire M.	1	Texas Youth Fire Prevention & Intervention Conference*	6/20-22	Austin	\$480	General
35.	Fire M.	3	Firefighter discipline & investigations training*	6/26-27	Tomball	\$810	General
36.	Fire M.	1	Tx. Engineering Extension Service Municipal Fire School*	7/20-27	College Station	\$1,060	General
37.	Inst. F.S.	1	Joint Forensic Science Conference <i>(\$1,906 appvd. 5/8 for 2 employees)</i>	6/4-5	Austin	\$1,235	Other
38.	Inst. F.S.	5	Assn. of Forensic DNA Analysts & Administrators mtg.*	6/27-29	San Antonio	\$3,570	Grant
39.	Co. Clk.	1	Pick up restored & preserved historical documents	TBD	Austin	\$200	Other
40.	Dist. Clk.	-	County & District Clerks legal education program <i>(\$860 appvd. 2/28 for 1 emp.-date change only)</i>	4/24-27	Round Rock	-	General
41.	PD	3	Public defender training and criminal law course	6/5-9	San Antonio	\$600 \$1,508	General Other
42.	PD	3	Tx. Criminal Defense Lawyers Assn. trial tactics seminar	7/11-13	South Padre	\$1,436	Other
43.	PD	1	Juvenile Law Conference	9/13-15	Houston	\$150 \$60	General Other
44.	JP 2.1	2	Civil procedure workshop	7/26-27	League City	\$167	General
45.	JP 2.1	2	Juvenile law workshop	8/9-10	San Marcos	\$418	General
46.	Prob. Ct. 1	1	Older Americans Month Mini-Conference	5/18	Houston	\$50	Other
47.	Prob. Ct. 2	2	Older Americans Month Mini-Conference	5/18	Houston	\$150	Other
48.	Auditor	5	Subrecipient, contractors/vendors monitoring webinar	5/21	Houston	\$199	General
49.	Auditor	35	Government Finance Officers Association training	7/11	Houston	\$2,253	General
50.	Auditor	2	Auditing for investment fraud seminar	8/6-7	Austin	\$1,934	General
51.	Tax A-C	12	Personnel management training	6/7	Houston	\$180	General
52.	Pur. Agt.	1	National Institute of Governmental Purchasing meeting*	6/7	Frisco	\$50	General
53.	OHSEM	4	Texas Unites Conference*	6/12-15	San Antonio	\$4,000	Grant
54.	Com. 4	1	South Tx. Co. Judges & Comm. Assn. Conf.* (2 dates)	6/18-21 & TBD	San Antonio	\$2,175	General
Subtotal		316	In Texas average cost per employee: \$236			\$74,422	
Total		336				\$102,318	

*Travel by county vehicle

General \$	Grant \$	Other \$	Total \$
24,112	16,999	61,207	102,318

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2012-13	282,598	633,647	916,245

20. **Grants**

- a. Request by the **PID/Flood Control District** for authorization to accept an amendment to an agreement with the Texas Division of Emergency Management to extend the end date through January 23, 2013 to facilitate completion of a Hazard Mitigation Grant Program project in connection with the Hurricane Ike Fast-Track Program.
- b. Request by **Public Health Services** for authorization to:
 1. Accept amendments to an agreement with the Texas Department of State Health Services to reallocate budget line items, increase the budget by \$7,423, change the program end date to August 31, 2012, and modify the performance measures and work statement sections of the contract for the Refugee Grant Program.
 2. Submit an application to the U.S. Department of Health & Human Services for grant funds in an amount not to exceed \$100,000 for the Strengthening Surveillance for Diseases Among Newly-Arrived Immigrants and Refugees Program.
 3. Submit an application to the Texas Department of State Health Services for grant funds in the amount of \$2,395,392 for the Refugee Program.
 4. Accept an amendment to an agreement with the Texas Department of State Health Services to increase the award by \$35,000 for the Local Public Health Systems Grant Program.
 5. Accept an amendment to an agreement with the Texas Department of State Health Services to change the end date to August 31, 2012, reduce grant funds by \$36,667, and revise the performance measures section of the contract for the Infectious Disease Surveillance and Epidemiology Branch Program.
 6. Accept amendments to agreements with the Texas Department of State Health Services to extend the grant end dates and equipment purchasing deadlines through August 31, 2012 for the Cities Readiness Initiative and Public Health Emergency Preparedness programs.
 7. Accept an amendment to an agreement with the Texas Department of State Health Services to reduce grant funds by \$118,950, revise the work statement section of the contract, and change the program end date to August 31, 2012 for the Tuberculosis Elimination, Control, and Prevention Program.
 8. Accept amendments to an agreement with the Texas Department of State Health Services to modify the approved equipment list, revise the performance measures section of the contract, and increase grant funds by \$44,922 for the Tuberculosis Control and Prevention Program.
- c. Request by **Community Services** for authorization to accept Federal Transit Administration funds in the amount of \$3,714,410 from the U.S. Department of Transportation for transit operation and enhancement programs in areas of the county not served by Metro including Baytown, La Porte, and Pasadena, and to provide operating assistance for the Harris County RIDES Program.
- d. Request by **Protective Services for Children & Adults** for authorization to accept Community Development Block Grant funds in the amount of \$49,779 from the Harris County Community Services Department for the Truancy Learning Camp Program.

- e. Request by **Constable Berry, Precinct 1**, for authorization to submit an application to Texas State University-San Marcos for grant funds in an amount not to exceed \$40,000 for the Tobacco Compliance Project.
- f. Request by **Constable Walker, Precinct 7**, for authorization to submit an application to Texas State University-San Marcos for grant funds in the amount of \$11,000 for the Tobacco Enforcement Program.
- g. Request by the **Institute of Forensic Sciences** for authorization to submit applications to the:
 - 1. U.S. Department of Justice for grant funds in the amount of \$173,966 for the Using DNA Technology to Identify the Missing Program.
 - 2. SouthEast Texas Regional Advisory Council for grant funds in the amount of \$404,445 for the Regional Disaster Portable Morgue and Data Management Program.
- h. Request by the **Public Defender** for authorization to submit an application to the U.S. Department of Justice for grant funds in the amount of \$349,360 for the Future Appointed Counsel Training Program.
- i. 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 dates through June 30, 2012 for the FY 2009 State Homeland Security Program, Urban Areas Security Initiative, and Citizen Corps Program grants.

21. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of audited claims, including final payments to:
 - a. B&C Constructors, LP, for mowing and debris removal in the Mason Creek watershed for the Flood Control District.
 - b. Conrad Construction Co., Inc., for Falvel Road Segment 2 from north of FM-2920 to Spring Stuebner Road in Precinct 4.
 - c. LMC Corporation for repairs to the existing Washburn Tunnel facility in Precinct 2.
 - d. Menade, Inc., for Hughes Road from west of Riverstone Ranch Drive to west of Sageblossom Drive in Precinct 1.
 - e. PRC Roofing Co., Inc., for roof replacement and related work at the Bayland Park Community Center in Precinct 3.
 - f. Serco Construction Group, Ltd., for sediment removal in the northwestern area of the county for the Flood Control District.
 - g. Westco Grounds Maintenance for mowing and maintenance of various roads in Precinct 3.

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 County Attorney's Office.

b. **Treasurer**

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

c. **Tax Assessor-Collector**

1. Request for approval of a resolution honoring Gloria P. Montez on the occasion of her retirement.
2. Request for approval of an agreement with Katy Independent School District for the county to collect the district's ad valorem property taxes effective September 1, 2012.
3. Request for approval of tax refund payments.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Various fitness equipment for the Sheriff's Department.
 - b. Various printed court forms for the Criminal Courts and Administrative Office of the District Courts.
 - c. Ballot by mail election supplies and services for the County Clerk.
 - d. Election day documents and services for the County Clerk.
 - e. Printed election supplies and services for the County Clerk.
 - f. Repairs and renovations of the interior and exterior of residential homes for Community Services.
2. Transmittal of a change in contract with Caring Commercial Cleaning, Inc., dba ServiceMaster, for janitorial services for various locations in Precinct 4, resulting in an addition of \$1,650 to the contract amount (12/0016).
3. Recommendation that awards be made to:
 - a. Extra Packaging Corp., as primary vendor, and Medical Products Contracting, Inc., as secondary vendor, low bids in the total amount of \$26,000 for human remains pouches for the Institute of Forensic Sciences for the period of June 1, 2012-May 31, 2013, with four one-year renewal options.

- b. Angel Brothers Enterprises, Ltd., low bid in the amount of \$3,107,188 for paving and drainage improvements for Wallisville Road at the North Main Street intersection for the Commissioner of Precinct 2, subject to approval of bonds, execution of applicable documents, and utility payments (UPIN 09102M23CW01).
 - c. McCarty Road Landfill Tx, LP, and Blue Ridge Landfill Tx, LP, in the amount of \$91,000; Delta Waste Services, LP, dba Lone Star Recycling & Disposal, \$189,000; Greenhouse Road Landfill, \$213,750; and Waste Management of Texas, Inc., \$387,350 lowest and best bids by line items for landfill services to accept Type IV putrescible, non-compacted solid waste for the county for the period of June 1, 2012-May 31, 2013, with four one-year renewal options.
 - d. ProPac, Inc., lowest complete bid in the amount of \$180,630 for community emergency response team kits for the Office of Homeland Security & Emergency Management.
 - e. Morris & Dickson Co., LLC, best proposal meeting requirements for inmate pharmaceutical distributor services for the Sheriff's Department for the period of May 22, 2012-May 21, 2013, with four one-year renewal options, and for the County Judge to execute the addendum.
 - f. McGriff, Seibels & Williams of Texas, Inc., only proposal for all risk property insurance for the county and Flood Control District for the period of June 1, 2012-June 1, 2013, with four one-year renewal options.
 - g. Mercury Associates, Inc., only proposal for consulting services to survey and evaluate vehicle allocation and utilization in the county, and for the County Judge to execute the agreement.
4. Recommendation that the bid for wood grinding services for the county be rejected and the job be readvertised at a later date with revised specifications.
 5. Request for authorization to terminate an agreement with Gulfstream Graphics effective July 31, 2012 for printed EZ Tag kit materials for the Toll Road Authority, and that the project be readvertised at a later date with revised specifications.
 6. Request for authorization to rescind an award made to Houston Saw and Knife for commercial lawn and garden equipment and related items for the county, and award the contract to Cypress Lawn & Turf Equipment Co., Incorporated.
 7. Request for approval of renewal options with:
 - a. Cummins Southern Plains, LLC, for repair parts, labor, and related items for Cummins diesel engines for the county for the period of July 1, 2012-June 30, 2013 at a cost of \$24,400.
 - b. Reddy Ice to furnish, maintain, and deliver ice and ice storage freezers for the county and Flood Control District for the period of June 1, 2012-May 31, 2013 at a cost of \$30,000.
 - c. Centre Technologies for maintenance and support of ExaGrid servers for the Sheriff's Department for the period of July 12, 2012-July 11, 2013 at a cost of \$21,060.

- d. Mobilex USA for mobile x-ray services for Juvenile Probation for the period of July 1, 2012-June 30, 2013 at a cost of \$7,000.
 - e. BFI Waste Services of Tx, LP, dba Allied Waste Houston Services Group, for rental of portable toilets for the county and Flood Control District for the period of June 1, 2012-May 31, 2013 at a cost of \$218,000.
 - f. Chastang Ford, as primary vendor, in the amount of \$270,000 and Tommie Vaughn Motors, Inc., as secondary vendor, \$40,000 for repair parts, labor, and related items for Ford automobiles and light trucks for the county for the period of July 1, 2012-June 30, 2013.
 - g. Pumpelly Oil Acquisition, LLC, for diesel fuel and related items for the county for the period of July 1, 2012-June 30, 2013 at a cost of \$4 million.
 - h. Air Filters, Inc., for air filtration media and related items for Facilities & Property Management for the period of June 1, 2012-May 31, 2013 at a cost of \$37,000.
 - i. Information Strategies, Inc., for a customer relationship management-based electronic project financial tracking and reporting software system for infrastructure assets for the PID/Architecture & Engineering Division for the period of June 23, 2012-June 22, 2013 at no cost to the county.
 - j. The Letco Group, LLC, dba Living Earth, for recycling center services to accept organic debris for the county for the period of August 11, 2012-August 10, 2013 at a cost of \$73,776.
 - k. Omega Cleaning Concepts, Inc., for janitorial services for the Children's Assessment Center for the period of September 1, 2012-August 31, 2013 at a cost of \$70,091, and execution of bonds.
 - l. Wildseed Farms, Inc., to supply various species of seeds for the Flood Control District for the period of August 1, 2012-July 31, 2013 at a cost of \$79,788.
 - m. Der Graphics, Inc., for numbered and unnumbered case file folders for the District Clerk for the period of September 1, 2012-August 31, 2013 at a cost of \$85,635.
 - n. Lone Star Uniforms, Inc., for uniforms and related items for the Toll Road Authority for the period of August 1, 2012-July 31, 2013 at a cost of \$39,549.
8. Transmittal of a renewal option with The Turning Point, Inc., for substance abuse treatment services and other cognitive, criminogenic interventions for the Substance Abuse Treatment Facility, Mental Health Residential, and Young Men About Change programs for the period of September 1, 2012-August 31, 2013 at a cost of \$1,035,870.
 9. Request for authorization to extend a contract with Quest Diagnostics Clinical Laboratories, Inc., for laboratory testing services and supplies for Public Health Services for the period of May 1-July 31, 2012, or until a new contract is in place.

10. Request for the County Judge to execute amendments/agreements with:
 - a. CDMSmith, Inc., to extend the term of the agreement to allow for completion of the Community Development Block Grant Disaster Recovery Program and reduce available certified funds by \$581,195 for housing rehabilitation and reconstruction management services and non-housing services for Community Services for the period of June 9, 2009-December 31, 2012.
 - b. AT&T Corp., in the amount of \$42,000 for long distance services for the county for the period of June 4, 2012-June 3, 2013.
 - c. Houston Area Community Services, Inc., in the amount of \$2,000 for substance abuse treatment services for the STAR Drug Court Program.

11. Request for the County Judge to execute interlocal amendments/agreements with the:
 - a. Texas Department of Criminal Justice to increase the not-to-exceed limit to pay the Harris County Sheriff's Department to provide food services for the Kegans state jail for the period of September 1, 2010-August 31, 2011, with revenue in the amount of \$47,480.
 - b. Mental Health & Mental Retardation Authority of Harris County to provide a clinical services case manager for the Felony Mental Health Court for the Administrative Office of the District Courts for the period ending September 30, 2012 at no cost to the county.
 - c. City of Baytown for use of five broadcast sites for the BIGNET project for Information Technology for the period of May 22, 2012-May 21, 2013 at no cost to the county.

12. Request for approval of sole source exemptions from the competitive bid process with:
 - a. JusticeTrax, Inc., in the amount of \$95,700 for maintenance and support of various software products for the Institute of Forensic Sciences for the period of July 1, 2012-June 30, 2013.
 - b. Grace Industries, Inc., in the amount of \$746,162 for TPASS 4 personal alert safety systems for the Fire Marshal.
 - c. Manatron, Inc., in the amount of \$63,267 for aiIndex software maintenance and support services for the County Clerk for the period of June 21, 2012-June 20, 2013.
 - d. Baylor College of Medicine Human Genome Sequencing Center in the amount of \$103,557 for the Next Generation DNA Sequencing System for genetic markers associated with sudden unexplained death for the Institute of Forensic Sciences.
 - e. SAS Institute, Inc., in the amount of \$52,550 for maintenance of software supporting the IFAS System for Information Technology for the period of June 15, 2012-June 14, 2013.
 - f. Phonoscope, Inc., in the amount of \$42,000 for an ethernet circuit for the District Clerk and District Attorney for the period of June 1, 2012-May 31, 2013.
 - g. OraSure Technologies, Inc., in the amount of \$52,000 for antibody test kits for Public Health Services.

- h. OneRain, Inc., in the amount of \$35,000 for equipment, software, repair parts, and maintenance services for the Conrail base station for the period of May 22, 2012-February 28, 2013.
 - i. VOTEC Corporation in the amount of \$111,517 for maintenance and support of software for the County Clerk for the period of June 18, 2012-June 17, 2013.
 - j. Tiburon, Inc., in the amount of \$1,440,405 to enhance and implement the regional computer aided dispatch/records management system for the county for the period of May 22, 2012-May 21, 2013, and for the County Judge to execute the agreement.
13. 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.
 14. Request for authorization to delete certain property from the inventories of the Commissioner of Precinct 2, Commissioner of Precinct 3, Commissioner of Precinct 2/Tunnel & Ferry, and Office of County Court Management.
 15. Transmittal of notice of receipt of funds in the total amount of \$78,523 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 April 1-30, 2012.
 16. Transmittal of bids and proposals for advertised jobs that were opened May 14 and 21, 2012 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

22. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions designating:
 - a. May 22, 2012 as Rayla Jordan Day on the occasion of her retirement from the Information Technology Center.
 - b. May 26, 2012 as Empty Bowls Houston Day.
 - c. May 27-June 2, 2012 as Hurricane Preparedness Week.
 - d. September 5-6, 2012 as Houston Minority Business Council Expo 2012 Days.
2. Request for approval of a resolution recognizing the Capstone Program at Rice University's Jones School of Business for its efforts to help Harris County Protective Services for Children & Adults in providing services to improve the lives of children, youth, families, and indigent/disabled adults.
3. Request for authorization to renew a contract with Christ Church Cathedral Parking Garage/Winpark for lease of four parking spaces for the period of May 1, 2012-April 30, 2013 using grant funds in the total amount of \$5,520.

4. Request for authorization to enter into sub-grantee award agreements with various recipients of the Port Security Grant Program in amounts of \$1,778,100 for FY 2008; \$2,656,203 for FY 2009; and \$280,500 for FY 2011.
5. Request by the Office of Homeland Security & Emergency Management for approval of resolutions for certain cities to adopt the Harris County Basic Plan and annexes for emergency management procedures during hazardous incidents, major emergencies, and disasters that may threaten public health and safety or private and public property.

b. **Commissioner, Precinct 1**

1. Request for authorization to accept Community Development Block Grant funds in the amount of \$15,749 for the Senior Citizens Drama Program.
2. Request for approval of traffic sign installations and improvements for Scarsdale Boulevard from Beamer Road to Blackhawk Boulevard as recommended by a speed limit study.

c. **Commissioner, Precinct 2**

d. **Commissioner, Precinct 3**

1. Request for authorization to accept checks from:
 - a. Jennifer Bess c/o Deanna Parmenter in the amount of \$80 donated for the purchase of a Cedar Elm tree to be planted in Telge Park in honor of Carter Bickford.
 - b. John Russell in the amount of \$179 for driveway improvements from Little Cypress Creek to Wilks for the Mueschke Road project.
 - c. Louise Bickford in the amount of \$280 for driveway improvements from Spring Cypress to Huffmeister for the Skinner Road project.
 - d. Michael LeCompte in the amount of \$89 for driveway improvements from Little Cypress Creek to Wilks for the Mueschke Road project.
 - e. Walter Bearden in the amount of \$357 for driveway improvements from Little Cypress Creek to Wilks for the Mueschke Road project.
2. Request for the County Judge to execute Adopt a County Road Program agreements with:
 - a. Boy Scout Troop 620 for cleanup along the roadsides of Winkleman Road from Alief Clodine Road to Bellaire Boulevard for the period of June 17, 2012-June 16, 2013.
 - b. Boy Scouts of America Troop 1001 for cleanup along the roadsides of Morton Road from Mason Road to Raintree Village Drive for the period of June 1, 2012-May 31, 2013.
 - c. Cypress Fairbanks Rotary Club for cleanup along the roadsides of Huffmeister Road from Highway 6 to south of Hempstead Highway for the period of June 1, 2012-May 31, 2013.

- d. Covenant Lutheran Church for cleanup along the roadsides of Barker Cypress Road from Clay Road to Groeschke Road for the period of June 26, 2012-June 25, 2013.

e. **Commissioner, Precinct 4**

1. Request for authorization to issue a purchase order to U-Haul for lease of a storage unit at 11202 Antoine Drive for the Mangum-Howell Community Center in the amount of \$2,699 for the period of May 8, 2012-May 7, 2013.
2. Request for authorization to create seven summer intern positions for the period of June 2-August 17, 2012.
3. Transmittal of notice of traffic sign installations in the Spring Camp area.

23. **Miscellaneous**

- a. Transmittal of petitions filed with Justice of the Peace Court No. 1.2 and the 164th and 190th District Courts.
- b. Request by the Harris County Hospital District for approval of orders:
 1. Authorizing a participation agreement with the City of Houston through its Houston Department of Health and Human Services for an electronic laboratory system for communicable disease reporting.
 2. Authorizing a memorandum of understanding with The University of Texas Medical Branch at Galveston for sexual assault data collection for research purposes.
 3. Approving dedication of an easement by the district to CenterPoint Energy Houston Electric, LLC, in connection with construction of the LBJGH Westland Specialty Clinic and parking garage.
- c. Request by Community Services for the County Judge to execute a general certificate of governing body in connection with modifications to the terms of the Harris County Housing Finance Corporation's Multifamily Housing Mortgage Revenue Bonds, Series 2003, for the Shadow Ridge Apartments project.

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

Request by the County Judge for an executive session for the reappointments of:

1. Carole Lamont to the Houston-Galveston Area Council's Natural Resources Advisory Committee for a term ending May 31, 2014.
2. Dr. Herminia Palacio to the Houston-Galveston Area Council's Regional Health Services Policy Council for a term ending May 31, 2014.

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

January

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				

February

S	M	T	W	T	F	S
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18	19	20	21	22	23	24
25	26	27	28	29		

March

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18	19	20	21	22	23	24
25	26	27	28	29	30	31

April

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29	30					

May

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27	28	29	30	31		

June

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30	31					

July

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August

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September

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October

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November

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December

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30	31					

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

January

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
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February

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24	25	26	27	28		

March

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30	31					

April

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May

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June

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30	31					

July

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26	27	28	29	30	31	

August

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18	19	20	21	22	23	24
25	26	27	28	29	30	31

September

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23	24	25	26	27	28	29
30	31					

October

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27	28	29	30	31		

November

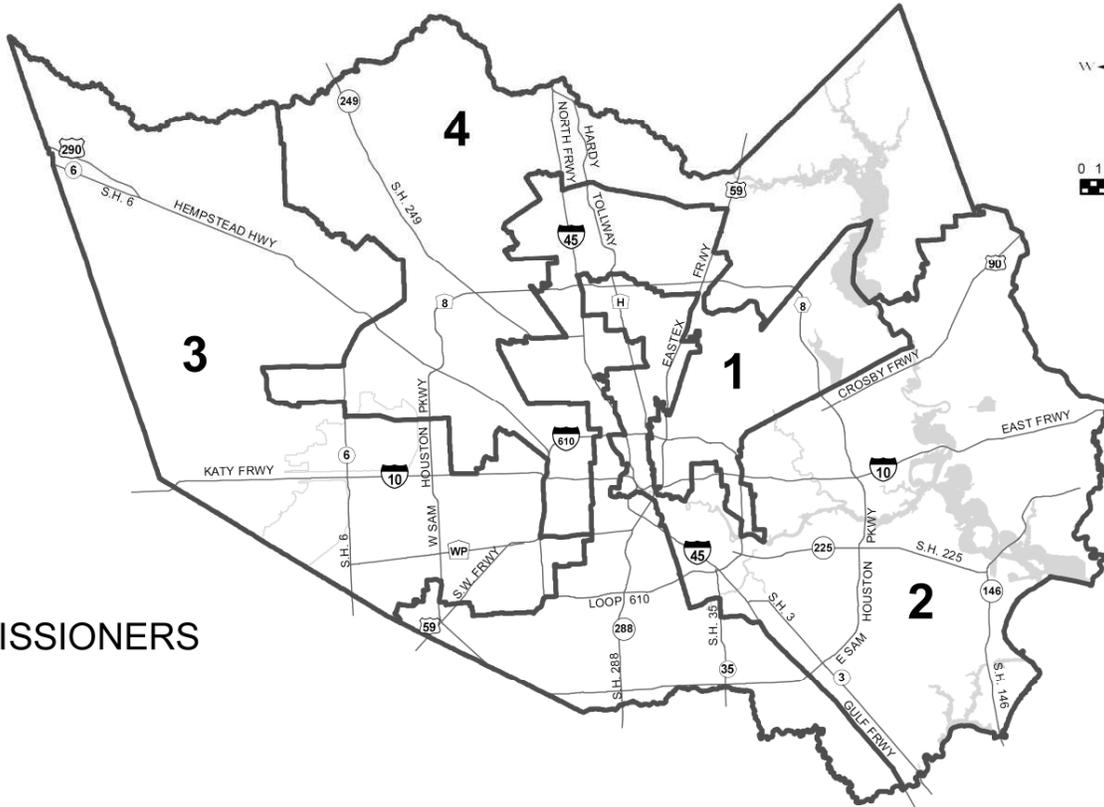
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17	18	19	20	21	22	23
24	25	26	27	28	29	30

December

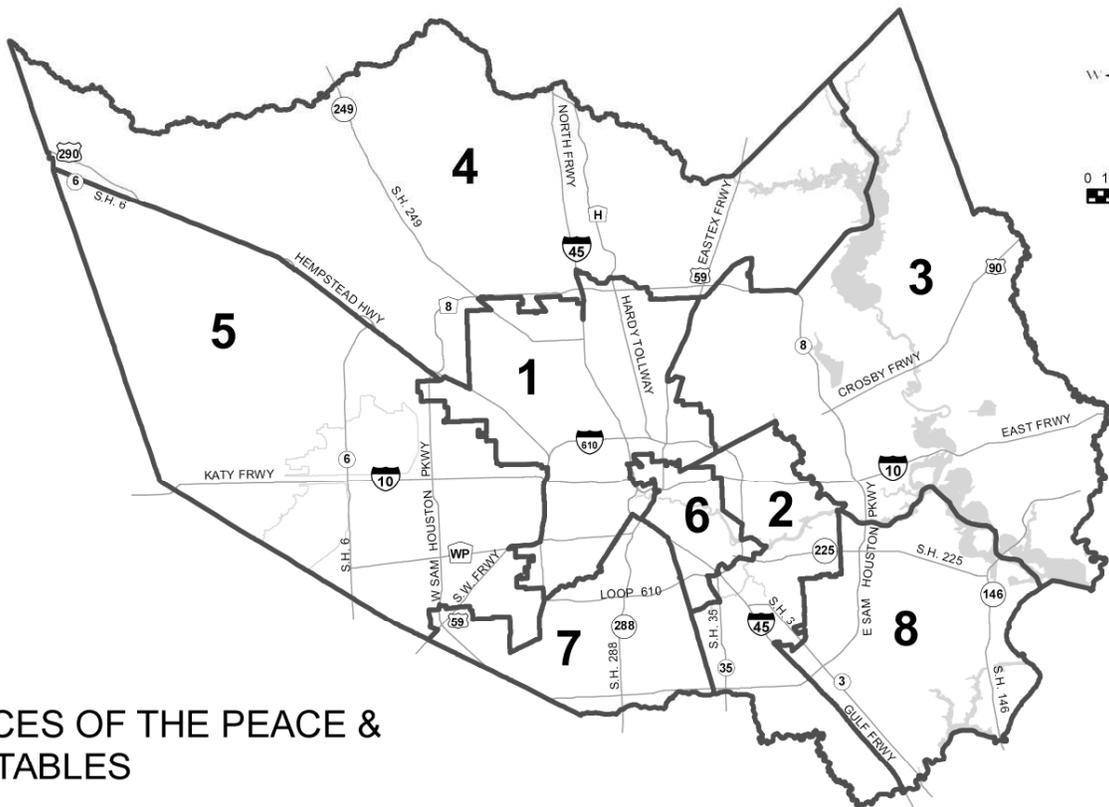
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The agenda is available on the internet at www.hctx.net/agenda. Copies of the agenda are available at 1001 Preston, Suite 938. For persons with disabilities needing accommodations such as assistive listening devices, captioning, sign language or other auxiliary aids, contact the ADA Coordinator at 713-755-4843, 713-755-7058, TTY 713-755-6870 or email HRRMHCADACoordinator@bmd.hctx.net

HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE &
CONSTABLES