

NOTICE OF A PUBLIC MEETING

June 22, 2012

Notice is hereby given that a special meeting of the Harris County Commissioners Court will be held at **9:00 a.m.** on **Tuesday, June 26, 2012** in the courtroom of the Commissioners Court of Harris County, Texas on the ninth floor of the Harris County Administration Building, 1001 Preston, Houston, Texas for the purpose of considering and taking action regarding the Harris County Capital Improvement Program.

The regular meeting of the Court, at which matters brought before the court will be considered and acted upon, will convene immediately following the conclusion of the Capital Improvement meeting.

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



James E. Hastings Jr., Assistant 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. 12.12

AGENDA

June 26, 2012

9:00 a.m.

Consideration of capital improvements for Harris County, Harris County Flood Control District, Port of Houston Authority of Harris County, and the Harris County Hospital District.

10:00 a.m.

Opening prayer by Pastor Dan Ho of Chinese Baptist 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. Fire Marshal
11. Institute of Forensic Sciences
12. County Clerk
13. County Attorney
14. District Attorney

15. Travel & Training

- a. Out of Texas
- b. In Texas

16. Grants

17. Fiscal Services & Purchasing

- a. Auditor
- b. Tax Assessor-Collector
- c. 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 approve certain projects, decrees of public necessity, acquisition of specific properties, payment of compensation on behalf of the county, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Tracts 27 and 30 from Lillja Road to Aldine Westfield Road for the Aldine Mail Route project in Precinct 1 (UPIN 0510100004).
 - b. Tract 15 from north of Hardy Toll Road to Pine Tree Park for the Spring Creek Greenway project in Precinct 4.
 - c. Tracts 2, 2AE, and 2SSE for the Beltway 8 at SH-249 direct connector project in Precinct 4.
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 1 for the Repsdorff Drive-3 project in Precinct 2 in the amount of \$1,993, \$1,000 over the appraised value (UPIN 0210200010).
 - b. Tract 5 for the North Main Street project in Precinct 2 in the amount of \$15,051, \$3,000 over the appraised value (UPIN 11102M23LA01).
3. Recommendation for authorization to have the 1307 Baker Street detention facility appraised in connection with a study to revisit the terms of the lease agreements in effect for the facility and for the county's Peden Building at 600 North San Jacinto, and that the cost of the appraisal be shared by the county and Community Supervision & Corrections.
4. Recommendation that the court approve an order authorizing the county to sell to Lone Star NGL Mont Belvieu, LP, for the appraised value of \$66,869, a pipeline easement across Baytown Soccer Park and a temporary construction easement covering six tracts in Precinct 2, and for the County Judge to execute a non-surface use easement agreement for underground pipeline in connection with the sale.
5. Recommendation that the court authorize the county to declare as surplus property land previously excavated for sand, exchange the parcel for land owned by MCKDEV, LLC, and accept \$4,190 in compensation to equalize the exchange, and that the County Judge execute the special warranty deed.

b. Construction Programs

1. Recommendation for approval of changes in contracts with:
 - a. Angel Brothers Enterprises, Inc., for Thompson Road from north of SH-330 to north of Ellis School Road in Precinct 2, resulting in an addition of \$198,522 to the contract amount (10/0005-4, APIN 0510200024).
 - b. D&W Contractors, Inc., for paving and drainage improvements at El Camino Real from north of Bay Area Boulevard to north of East Nasa Parkway in Precinct 2, resulting in an addition of \$50,782 to the contract amount (11/0244-2, APIN 08102M00E2).
 - c. Cutler Repaving, Inc., to refurbish various roads in the Spring Camp area in Precinct 4, resulting in a reduction of \$67,127 from the contract amount (11/0026-3, APIN 10104M23GH01).
 - d. DCE Construction, Inc., for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Harvey Camp area in Precinct 4, resulting in no change to the contract amount (11/0284-1, APIN 11104M23F201).
 - e. Odebrecht Construction, Inc., for widening of Sam Houston Tollway Southwest from east of Bellfort to east of Kirby Drive in Precinct 1, resulting in no change to the contract amount (11/0245-02).

2. Recommendation for approval of substantial completion certificates for:
 - a. Covenant Communications for the Harris County 1910 Courthouse audio visual system (APIN 0710100051).
 - b. Brooks Concrete, Inc., for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items for various locations in Precinct 1 (APIN 11101M23JD01).
 - c. Manhattan Construction Co., for the Reliant Stadium security bollards project (APIN 10208M23J401).
 - d. R&R 1818 Landscape, LP, for mowing and maintenance of eastern parks in Precinct 2 (APIN 08102M008T).
 - e. R&R 1818 Landscape, LP, for mowing and maintenance of southern parks in Precinct 2 (APIN 08102M008S).
 - f. Angel Brothers Enterprises, Ltd., for Repsdorph Drive improvements from Nasa Road-1 to east of SH-146 in Precinct 2 (APIN 0210200011).
 - g. LMC Corporation for the Washburn Tunnel repair project at 3100 Federal Road in Precinct 2 (APIN 10102M23H101).
 - h. TDG General for renovation of and additions to certain Harris County Library branch facilities in Precinct 2 (APIN 08285MOOCN).
 - i. Mullen Asphalt Paving Co., for Taylor Lake Village Memory Lane roadway improvements in Precinct 2 (APIN 11102M23DG01).
 - j. Mar-Con Services, LLC, for Sens Road from north of Spencer Highway to north of Avenue H Street including offsite improvements to, and culvert replacement at Little Cedar Bayou in Precinct 2 (APIN 0210200008).
 - k. Angel Brothers Enterprises, Ltd., for Betterstreets2Neighborhoods fast track rehabilitation of various roads in Jacinto City in Precinct 2 (APIN 12102M23MB02).

- l. Bio-Landscape Maintenance, Inc., for clearing right of way in Precinct 3 (APIN 09103M23DC01).
 - m. Westco Ground Maintenance Co., Inc., for mowing and maintenance of various roads in Precinct 3 (APIN 10103M23HF01).
 - n. Uretek USA, Inc., for hydro-insensitive polyurethane foam material for various locations in Precinct 4.
 - o. Menade, Inc., for East Richey Road construction from Hardy Street to Aldine Westfield Road in Precinct 4 (APIN 0410400045).
 - p. Stripes & Stops Company, Inc., for paint striping various roads in the Harvey Camp maintenance area in Precinct 4 (APIN 10104M23FT01).
 - q. Liberty Mutual Insurance Co., for Kuykendahl Road improvements for Segment C from Augusta Pines to Spring Creek, and Segment A from Augusta Pines to Cinnamon Run in Precinct 4 (APIN 0510400109).
 - r. Menade, Inc., for Champion Forest Drive from Spring-Cypress Road to Boudreaux Road in Precinct 4 (APIN 09104M00EK).
 - s. AAA Asphalt Paving, Inc., for repairs/replacement of concrete in the Crosby Camp area in Precinct 4 (APIN 10104M23H601).
 - t. Cutler Repaving, Inc., to refurbish various roads in the Spring Camp area in Precinct 4 (APIN 10104M23GH01).
 - u. Stripes & Stops Company, Inc., for paint striping various roads in the Lyons Camp area in Precinct 4 (APIN 11104M23J901).
 - v. Professional Traffic Control, LLC, for thermoplastic striping of various roads in Precinct 4 (APIN 11104M23JX01).
 - w. DCE Construction, Inc., for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Spring Camp area in Precinct 4 (APIN 11104M23F101).
3. Recommendation for authorization to issue/increase purchase orders for testing and inspection services to:
 - a. PSI, Inc., in the additional amount of \$9,006 for the Harris County North Buffalo Bayou central plant in Precinct 1.
 - b. HTS, Inc., in the amount of \$209,057 for Genoa Red Bluff Road from east of Pine Tree Drive to Red Bluff Road in Precinct 2.
 4. Recommendation for authorization to reduce retainage by 3% for SCR Construction Co., Inc., for concrete alkali-silica reaction repairs at the US-290 and Sam Houston Tollway interchange, including concrete sealing, coating, and carbon fiber repairs.
- c. **Toll Road Authority**
1. Recommendation that the County Judge execute various agreements between the county and the City of Houston, and between the county and Union Pacific Railroad Company and Houston Belt & Terminal Railway Company related to the Hardy Toll Road downtown connector project in Precincts 1 and 2 at a total cost of \$59,560,878 (UPIN 9905050403).

2. Recommendation for authorization to negotiate an engineering services agreement with HNTB Corporation for fiber optic design services.
3. Recommendation that the court approve schematic designs for the:
 - a. Sam Houston Tollway Southeast widening project from west of Kirby Drive to east of Beamer Road in Precinct 1.
 - b. SH-249 Tomball Tollway mainlanes from north of Spring Cypress Road to north of FM-2920 in Precinct 4.
4. Recommendation for authorization to seek and evaluate statements of interest and qualifications from firms capable of providing services in support of developing the ultimate plan for the Sam Houston Tollway East between SH-225 and IH-10 in Precinct 2.

d. **Flood Control District**

1. Recommendation for the County Judge to execute agreements with:
 - a. Cardno ENTRIX in the amount of \$100,000 to provide environmental engineering, countywide water quality monitoring, and Texas Pollutant Discharge Elimination System compliance services, and stream restoration, mitigation, and assessments for the district's stormwater quality programs.
 - b. Glenda L. Callaway in the amount of \$150,000 to provide public information consulting services in support of the district's countywide capital improvement program.
 - c. The City of Houston to mitigate the hydraulic impacts of the South Shaver Road widening project upon Unit C106-00-00 by constructing storm water detention improvements between South Shaver Road and Witt Road in the Sims Bayou watershed in Precinct 2.
 - d. Charles S. Fedrid for landscaping maintenance of the property adjacent to 910 Coachlight Drive in the Briarhills Subdivision, Section 1, Unit W100-00-00, Tract 31-011.0 in the Buffalo Bayou watershed in Precinct 3.
 - e. Curtis Radick for landscaping maintenance of property at 13523 Maxwell Road in the Lake Cypress Estates Unrestricted Subdivision, Unit K100-00-00, Tract 27-024.0 in the Cypress Creek watershed in Precinct 3.
 - f. Freese and Nichols, Inc., in the amount of \$400,000 to provide program management and engineering services in support of the district's frontier program in the Upper Langham Creek watershed in Precinct 3 (UPIN 120900U100G1).
 - g. Steven J. and Angela R. Sahinen to encroach on property adjacent to and along the southern line of Lot 12, Block 1 in the Marywood Subdivision, Section 1, Unit W100-00-00, Tracts 31-011.0 and 31-012.0 in the Buffalo Bayou watershed in Precinct 3.

- h. Tiger Park, LLC, for lease of property near the confluence of Units T101-00-00 and T101-07-00, Tract 01-003.0 in the Mason Creek watershed in Precinct 3 to mow, maintain, and make improvements to the property for a one-year term, with terms and conditions continuing thereafter on an annual basis.
 - i. The Texas Water Development Board in the amount of \$1.5 million for research and flood protection planning services for the performance of engineering and environmental studies intended to result in design criteria and regulations that guide land development practices in the northwestern area of the county in Precincts 3 and 4 (UPIN 130900K100P4).
2. Recommendation that the court approve contracts and bonds for:
 - a. Crosby Road Construction, Inc., in the amount of \$339,555 for channel sediment removal in the northwestern area of the county in Precincts 1, 2, and 3.
 - b. Williams Equipment Services, LLP, in the amount of \$12,370,596 for the Brays Bayou federal flood control project, Eldridge Detention Basin in Precinct 3 (UPIN 090900D5E023).
 3. Recommendation for authorization to dedicate to the public two roadway easements, Unit U100-00-00, Tracts 01-603.0 and 01-604.0 in Terry Hershey Park in the Langham Creek watershed in Precinct 3, and for the County Judge to execute the dedication of road easement document.

e. **Architecture & Engineering**

1. Recommendation for authorization to seek bids for:
 - a. Furnishing and delivering on an as needed basis various sizes of geogrid and geotextile to the Westside Service Center at 16635 Clay Road in Precinct 3 for a two-week period (UPIN 13102MF02V01).
 - b. Drainage improvements for Cypress Creek at Mercer Park, and Spring Creek at Jesse H. Jones Park in Precinct 4 for a four-week period (UPINs 11289M23MY01 & 11289M23KA01).
 - c. Reconstruction of four roads in the Harvey Camp area in Precinct 4 for a four-week period (UPIN 11104M23DM02).
 - d. A new parking lot and generator building for the Transtar operation and management facility at 6922 Katy Road in Precinct 4 for a three-week period (UPIN 11208M23JN01).
2. Recommendation for approval of the following plats:
 - a. Berkshire Place, Section 2 in Precinct 3; Pape-Dawson Engineers.
 - b. Villages of Cypress Lakes, Section 19, partial replat in Precinct 3; R.G. Miller Engineers.
 - c. Dollar Tree Plaza in Precinct 4; Windrose Land Services, Incorporated.
 - d. Double Rogers Ranch Subdivision in Precinct 4; H&H Professional Land Services, Incorporated.
 - e. FM-2920 Day Care Center and Dental Office in Precinct 4; Jones & Carter, Incorporated.
 - f. Kash Family Subdivision in Precinct 4; The Pinnell Group, LLC.

- g. Pines at Louetta North Subdivision in Precinct 4; Terra Surveying Company, Incorporated.
 - h. Raabe Estate Subdivision in Precinct 4; King's Land Surveying Solutions, LLC.
 - i. Rock Creek Medical Plaza in Precinct 4; Thomas Land Surveying.
 - j. Saddle Gate Business Park in Precinct 4; Thomas Land Surveying.
 - k. Spring Grand Plaza, partial replat in Precinct 4; Thomas Land Surveying.
 - l. Springwoods Village Energy Drive and Reserve in Precinct 4; C.L. Davis and Company.
 - m. SRP Magnolia Heights Subdivision in Precinct 4; Terra Surveying Company, Incorporated.
 - n. Sterling Park Subdivision in Precinct 4; GBI Partners, LP.
 - o. The Woodlands Village of Creekside Park Lake Paloma Reserves in Precinct 4; LJA Engineering, Incorporated.
 - p. Vintage Lakes, Section 2, partial replat and amending plat in Precinct 4; Brown & Gay Engineers, Incorporated.
 - q. Vintage Royale, Section 2, amending plat in Precinct 4; Brown & Gay Engineers, Incorporated.
3. Request for the County Judge to execute engineering services amendments/agreements with:
 - a. TEDSI Infrastructure Group in the additional amount of \$10,836 in connection with construction of Imperial Valley Segment B from northwest of Remington Heights Drive to Airtex Drive in Precinct 1 (UPIN 08101M009801).
 - b. SIRRUS Engineers, Inc., in the amount of \$39,676 in connection with construction of Fallbrook Drive from west of Winter Wind Boulevard to east of North Eldridge Parkway in Precinct 3 (UPIN 09103M23CK01).
 - c. TEDSI Infrastructure Group in the additional amount of \$150,000 in connection with the design and construction of traffic signals and other traffic related improvements for various county projects.
 4. Recommendation for deposit of funds received from Harris County Municipal Utility District No. 81 in the amount of \$70,000 in connection with construction of a hike and bike trail along Unit T101-07-00, and a sidewalk along Mason Road in Precinct 3 (UPIN 10103M23H001).
 5. Recommendation for authorization to negotiate with SWA Group for landscaping architectural services in connection with the Buffalo Bend Nature Park in Precinct 2 (UPIN 10102M23DX01).
 6. Request for the County Judge to execute a service outlet location statement with CenterPoint Energy for installation of an electric meter at 22055½ Cypresswood Drive to provide electrical power for traffic signals at the intersection of Cypresswood Drive at Coachgate Drive in Precinct 4, and for the County Auditor to pay monthly utility bills.

7. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for Woodmere Development Co., Ltd., in the amount of \$2,595 for Ashford Grove, Section 1 in Precinct 4.
8. Recommendation for release of financial surety for:
 - a. Woodmere Development Co., Ltd., in the amount of \$2,010 for Sheldon Ridge, Section 3 in Precinct 1.
 - b. Caldwell Companies in the amount of \$4,380 for Towne Lake, Section 8 in Precinct 3.
9. 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. Angel Brothers Enterprises, Ltd., lowest and best bid in the amount of \$1,942,950 for BetterStreets2Neighborhoods fast track rehabilitation of various roads in the Crosby area in Precinct 2 (UPIN 12102M23MB05).
 - b. Cutler Repaving, Inc., in the amount of \$635,473 to refurbish Kickapoo Road from FM-2920 to the county line in Precinct 3 (UPIN 13103M23P601).
 - c. Cherry Crushed Concrete in the amount of \$230,500 for crushed concrete base material for various locations in Precinct 3 (UPIN 13103MF02E01).
10. Recommendation for the County Auditor to make utility payments when applicable, for appropriate officials to take necessary actions, that technical defects be waived, and awards be made to:
 - a. AAA Asphalt Paving, Inc., second lowest and best bid in the amount of \$1,064,039 for proposed parking lots, access road, and drainage improvements for Pine Tree Park in Precinct 4, with bid items 33-35 excluded from the base bid (UPIN 09104M23DD01).
 - b. T&C Construction, Ltd., lowest modified bid in the amount of \$1,019,940 for wastewater improvements for the Atascocita complex in Precinct 4 (UPIN 11208M23AS01).
11. Recommendation for appropriate officials to take necessary actions and for the County Judge to execute:
 - a. An interlocal agreement with the City of Stafford for funding in connection with construction improvements including asphalt overlay and necessary appurtenances on Cravens Road between Stafford Road and the Missouri City limits line in Precinct 1 (UPIN 13101MF02U01).
 - b. A reimbursement agreement with Northwest HCMUD No. 10 for costs associated with Huffmeister Road Segment 3 from east of Skinner Road to west of Meadowside Park Drive in Precinct 3 (UPIN 111033954210).
12. Transmittal of the downtown master plan prepared by PGAL Architects with recommendations of immediate and long-term action to be taken in connection with county owned facilities.
13. Transmittal of notices of road and bridge log changes.

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 \$236,932 and a workers compensation recovery in the amount of \$2,119; tort claim settlement recommendations in the total amount of \$196,390; denial of seven claims for damages; and transmittal of claims for damages received during the period ending June 19, 2012.
- b. 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.
- c. Transmittal of investment transactions and maturities for the period of June 5-18, 2012.
- d. Request for approval of interest payments for commercial paper notes.
- e. Request for approval of an order authorizing the issuance and sale of Tax and Subordinate Lien Revenue Refunding Bonds, Series 2012A, authorizing the amounts, interest rates, prices, terms, payment of principal and interest, preparation and distribution of the official statement, and other related provisions.
- f. Request for approval of an order authorizing the issuance, sale, and delivery of Toll Road Senior Lien Revenue Refunding Bonds, Series 2012A, and Series 2012B, approving a supplemental trust indenture, tender agent agreement, paying agent/registrar agreement, bond purchase agreement, and an official statement, authorizing the amounts, interest rates, prices, and terms, redemption of certain outstanding Toll Road Senior Lien Revenue Bonds, execution of documents and instruments, engagement of certain professionals, and other related provisions.
- g. Request for authorization to reimburse the Harris County Sports & Convention Corporation in an amount not to exceed \$4,730,000 for Hurricane Ike invoices and other items.
- h. Request for approval of authorized budget appropriation transfers for the Flood Control District and county departments.

3. **Information Technology**

- a. Request for authorization to destroy certain records of Human Resources & Risk Management in accordance with the records control schedule.
- b. Request for authorization to deploy the new Harris County website with a target date of June 29, 2012.

4. **Facilities & Property Management**

- a. Request for authorization to renew an annual agreement with Hartman Income REIT Operating Partners, LP, for lease of space at 15311 West Vantage Parkway for the Sheriff Department's High Intensity Drug Trafficking Area Unit, and for approval of a purchase order in the annual amount of \$414,102.
- b. Request for authorization to terminate an agreement with Camp Dresser & McKee, Inc., for lease of space at 16602 Diana Lane effective June 30, 2012.
- c. Request for authorization to use on-call architectural/engineering agreements with Terracon Consultants, Inc., for consultation services on an as-needed basis at a cost not to exceed \$50,000.
- d. 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 orders authorizing abatement of public nuisances at 8403 Rockcliff Drive, 11615 South Spicewood Lane, and 12403 Fall Meadow Lane in Precinct 1; 14136 Force Street and 14206 Hollypark Drive in Precinct 2; and 6110 Laramie Street in Precinct 4 at a total cost of \$29,678.

6. **Community Services**

- a. Request for approval of five deferred down payment assistance loans in the total amount of \$61,600 for low- and moderate-income homebuyers in Precincts 1, 3, and 4.
- b. Request for approval of amendments to the annual action plans for Program Years 2008, 2009, and 2012.
- c. Request for approval of three grant-funded positions to administer Texas Community Development Block Grant Disaster Recovery funds allocated for non-housing activities effective June 30, 2012.
- d. Request for approval of agreements with:
 1. The Sunbelt Fresh Water Supply District for the High Meadows sanitary sewer rehabilitation project in Precinct 1 using CDBG funds in the amount of \$469,150.
 2. SJM Realty, Ltd., for use of a portion of the San Jacinto Mall parking lot to provide commuter park and ride services in Baytown from Garth Road and IH-10 in Precinct 2.
 3. Harris County Water Control and Improvement District No. 21 to rehabilitate certain wastewater mains and replace 74 sewer service laterals in Precinct 2 using CDBG funds in the total amount of \$233,485.

4. The Humble Independent School District Education Foundation for the North Belt Community Park project in Precinct 4 using CDBG funds in the amount of \$123,349.
 5. The Crosby Municipal Utility District for a sanitary sewer improvements project in Precinct 4 using CDBG funds in the amount of \$300,000.
 6. Harris County Protective Services for Children & Adults for the Houston Alumni and Youth Center housing stabilization project using Emergency Solutions Grant Program funds in the amount of \$83,841.
 7. Catholic Charities of the Archdiocese of Galveston-Houston for the Basic Needs Services Program using ESGP funds in the amount of \$40,360.
 8. Humble Area Assistance Ministries for the Emergency Solutions 2012 Program using ESGP funds in the amount of \$103,355.
 9. The Salvation Army for the Housing to Home Program using ESGP funds in the amount of \$120,000.
 10. SEARCH Homeless Services for the Rapid Re-Housing Program using ESGP funds in the amount of \$83,597.
- e. Request for authorization to submit a proposal to the Houston-Galveston Area Council to fund a case study in the amount of \$250,000 to support transportation, infrastructure, and housing development in the eastern area of the county.

7. **Youth & Family Services**

a. **AgriLife Extension**

Request for authorization to reimburse the director \$118 for costs incurred to frame Cooperative Extension Program logos to be displayed in the lobby of the Texas AgriLife Extension Service facility.

b. **Juvenile Probation**

Request for authorization to accept a donation from Crossroads: Community Partnership for Youth, Inc., of 14 tickets to a Sugar Land Skeeter's baseball game for two employees and certain Youth Village residents who have demonstrated exceptional behavioral management and leadership skills.

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

1. Request for authorization to purchase Wal-Mart gift cards in the total amount of \$10,000 for former foster youth and youth in the Preparation for Adult Living and Houston Alumni and Youth Center programs to purchase school supplies, shoes, and clothing for employment purposes.

2. Request for authorization to purchase independent living related items in the amount of \$9,000 for transitioning foster care youth to participate in the Independent City Regional Conference, and for back to school items for former foster youth and youth in the Preparation for Adult Living and Houston Alumni and Youth Center programs.
3. Request for approval of annual agreements with Cypress-Fairbanks Independent School District and Houston ISD for assignment of youth service specialists to provide social services to youth and families that are in crisis.

d. **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 Freeman and Trevino, Precincts 2 and 6, for approval of changes to the list of reserve officers with oaths and bonds.
- b. Transmittal by Constable Hickman, Precinct 4, of notice that Cypress-Fairbanks Independent School District plans to eliminate three deputy positions on or before June 30, 2012, and request that a refund in the appropriate amount be issued to the district.
- c. Request by Constable Walker, Precinct 7, for authorization to purchase three replacement cellular phones.
- d. Request by Constable Sandlin, Precinct 8, for authorization to accept a donation in the amount of \$2,200 from the Pasadena Rotary Foundation.

9. **Sheriff**

- a. Request for authorization to reimburse:
 1. The department's travel and training fund \$235 for payment to the State Bar of Texas for membership dues for an employee.
 2. An Executive Bureau employee \$286 for frames purchased for a photographic exhibition.
 3. A Patrol Bureau employee \$25 for a fee paid to attend the Lake Houston Area Chamber of Commerce annual peace officer luncheon.
- b. Request for authorization to add to the department's inventory a tandem axle landscaping trailer built by the Inmate Education welding class to be used in support of the Clean & Green Program.

- c. Request for authorization to correct the payroll records of certain employees.

10. **Fire Marshal**

- a. Request for authorization to purchase three cellular phones to be used in hazmat response vehicles.
- b. Transmittal of the annual financial report for Harris-Fort Bend County Emergency Services District No. 100.

11. **Institute of Forensic Sciences**

Request for authorization to purchase four replacement cellular devices and related equipment.

12. **County Clerk**

- a. Transmittal of an affidavit of substantial interest filed by Commissioner Morman regarding an item on the June 12, 2012 agenda.
- b. Request that the court approve an early voting location change from the Hennington-Alief regional library at 7979 South Kirkwood to the Vietnamese Civic Center at 11360 Bellaire Boulevard for the July 31, 2012 primary runoff election.

13. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 1, 2, 3, and 4, and the 11th, 55th, 61st, 133rd, 152nd, 157th, 164th, 189th, 215th, 245th, 312th, 313th, 314th, and 315th District Courts.
- b. Request for approval of orders authorizing final settlement of lawsuits in County Civil Courts Nos. 3 and 4.
- c. Request for approval of a settlement agreement with Prime Trees, Inc., concerning amounts owed for removal and disposal of dead trees and tree limbs.
- d. Request for approval of an interlocal agreement between the county and Spring Branch, Greater Sharpstown, and Harris County Improvement District No. 5 management districts for an assistant county attorney to prosecute nuisance abatement cases in those areas in connection with the Community Protection Program.
- e. Request for approval of an order authorizing the County Judge to execute a fee agreement with Connelly•Baker•Wotring, LLP, to serve as special counsel for the county in the suit against various defendants arising out of the San Jacinto waste pits.

14. **District Attorney**

Request for authorization to use discretionary funds in amounts of:

- a. \$100,000 to issue a check to the Harris County Construction Programs Division to expedite renovations of the Institute of Forensic Sciences' genetics laboratory.
- b. \$43,530 to issue a check to the Harris County District Clerk's Office to pay for a portion of the disaster recovery project and related costs for one year.
- c. \$40,000 to upgrade 109 cellular phones, service, and software.
- d. \$17,108 to reimburse Stephen Scott Morris for legal expenses incurred in connection with an investigation and court proceedings in the 185th District Court.

15. **Travel & Training**

a. **Out of Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund	
1.	PHS	2	National Reproductive Health Conference	8/4-7	New Orleans, LA	\$2,675	Grant	
2.	PHS	1	Public health programs committee meeting	8/20-22	Atlanta, GA	\$1,360	Other	
3.	PHS	-	Hazard planning section chief course (<i>\$950 appvd. 3/27 for 1 emp.-date change only</i>)	10/29-11/1	Emmitsburg, MD	-	-	
4.	CS	2	Mental health symposium and conference	9/18-21	Tulsa, OK	\$2,634	Grant	
5.	Const. 1	2	K-9 handler and instructor seminar	8/21-24	Seattle, WA	\$3,000	Other	
6.	Sheriff	1	Canine selection & pre-selection for future canine positions	6/23-29	Denver, IN	\$820	Other	
7.	Sheriff	4	Traffic crash reconstruction course	8/26-9/1	Las Vegas, NV	\$7,990	Other	
8.	Sheriff	12	Weapons of mass destruction protective measures training	9/22-29	Anniston, AL	\$10,500	Other	
9.	Sheriff	2	Gold standards assessment conference*	9/24-30	New Orleans, LA	\$2,150	Other	
10.	Inst. F.S.	1	National Institute of Justice Conference	6/18-20	Arlington, VA	\$1,970	Other	
11.	Inst. F.S.	1	Anthropology consultation	7/2-3	Memphis, TN	\$476	Other	
12.	Co. Clk.	2	Election laws and procedures classes	7/13-22	Fort Myers, FL	\$6,772	Other	
13.	OHSEM	1	Grant Programs Directorate National Conference	8/6-9	Washington, DC	\$2,600	Grant	
Subtotal		31	Out of Texas average cost per employee:			\$1,385	\$42,947	

b. **In Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	BMD	1	County Investment Officer training	6/4-7	San Antonio	\$550	General
2.	BMD	1	Judicial Advisory Council mtg. & sentencing conf.	6/12-13	Austin	\$581	Other
3.	OLR	1	Health law & strategies seminar	6/28-29	Houston	\$10	General
4.	ITC	5	Team Foundation Server Administration seminar	7/10-13	Houston	\$15,390	Other
5.	ITC	1	Government Technology Conference & award ceremony	7/11-13	Austin	\$739	General
6.	PHS	4	Technology Conference	7/27-28	Houston	\$200	Grant
7.	PHS	1	Health disparities in vulnerable communities symposium	6/27-7/1	Houston	\$150	General
8.	PHS	1	Tuberculosis strategic planning initiative	7/9-11	Austin	\$710	Other
9.	PHS	4	Influenza surveillance workshop	7/10-11	Austin	\$950	Grant
						\$950	Other

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
10.	PHS	10	Texas Immunization Summit	9/27-28	Houston	\$500	General
11.	PHS	1	Tx. Emergency Medical Services Conference	11/10-14	Austin	\$1,200	Grant
12.	CS	2	TxDOT transit operators meeting	7/17-19	Austin	\$1,272	Grant
13.	CS	5	Single family housing finance & underwriting seminar	7/23-25	San Antonio	\$3,908	Grant
14.	CS	12	Texas Conference on Ending Homelessness	9/26-28	Houston	\$3,395	Grant
15.	Library	3	Symantec Client Management software training	7/9-13	Houston	\$13,200	Other
16.	Library	2	Texas Library Association assembly	7/16-17	Austin	\$1,018	Other
17.	Library	30	American Library Assn. Virtual Conference	7/18-19	Houston	\$300	General
18.	Library	1	Creating training materials workshop	8/1	Austin	\$305	Other
19.	Dom. Rel.	7	Statewide Asst. Attorney General Conference	6/27-29	Houston	\$270	Grant
20.	Dom. Rel.	1	Family mediation training	7/16-18	Houston	\$780	Grant
21.	Dom. Rel.	10	Family law course	8/6-9	Houston	\$4,315	Grant
22.	Juv. Prob.	29	Port of Houston tour* (4 staff & 25 youth)	6/29	Houston	\$50	General
23.	Juv. Prob.	29	Museum of Natural Science tour* (4 staff & 25 youth)	7/6	Houston	\$50	General
24.	Juv. Prob.	29	Sam Houston Memorial Museum tour* (4 staff & 25 youth)	7/11	Huntsville	\$100	General
25.	Juv. Prob.	2	Cameron County Juvenile Probation tour	7/12-13	Brownsville	\$658	Grant
26.	Juv. Prob.	29	Visit Westchase Rehabilitation Center & Almeda Skate Center* (4 staff & 25 youth)	7/18	Houston	\$50	General
27.	Juv. Prob.	2	Travis County Juvenile Probation tour	7/26-27	Austin	\$452	Grant
28.	Juv. Prob.	9	Gang information conference*	7/30-8/2	San Antonio	\$5,306	Grant
29.	Juv. Prob.	2	Texas Institute on Children & Youth Conference*	9/9-12	Concan	\$486	Grant
30.	PSCA	1	Food service managers certification class	7/2-3	Houston	\$72	General
31.	CAC	2	Clinical psychology assessment & diagnosis seminar	7/19	Houston	\$400	Other
32.	Const. 1	1	K-9 handler training	6/25-26	Houston	\$90	Other
33.	Const. 1	1	Comprehensive victim services training	8/2	Austin	\$347	General
34.	Const. 4	1	Law seminar*	7/8-27	Denton	\$2,500	Other
35.	Const. 4	2	Civil process seminar	7/15-18	Rockwall	\$200	Other
36.	Const. 4	6	Interview and interrogation training	7/22-27	Frisco	\$2,850 \$210	Grant Other
37.	Const. 5	3	Eyewitness identification policy class*	6/25	Huntsville	\$150	Other
38.	Const. 7	1	Constable continuing education seminar*	7/9-13	Huntsville	\$557	General
39.	Const. 8	2	TCLEOSE training coordinators workshop*	11/11-15	Corpus Christi	\$983	Other
40.	Sheriff	1	Topics in Forensic Sciences Conference	5/16-17	Houston	\$1,572	Other
41.	Sheriff	2	Tx. Gang Investigators Assn. training conference*	6/23-7/1	San Antonio	\$1,550	Other
42.	Sheriff	2	Alternatives to managing aggression seminar	7/8-14	San Antonio	\$4,100	Other
43.	Sheriff	2	Prison Rape Elimination Act training*	8/5-9	Corpus Christi	\$2,180	Other
44.	Sheriff	12	Prisoner transport & courtroom control system course	9/19-20	Humble	\$3,000	Grant
45.	Dist. Clk.	6	County & District Clerks State Conference (\$2,850 appvd. 2/14 for 2 employees)	6/24-28	Galveston	\$510	General
46.	Dist. Clk.	1	Child abuse case tracking system meeting (\$396 appvd. 4/24)	8/2	Austin	\$298	Other
47.	PD	1	Texas Indigent Defense Commission meeting	6/21	Austin	\$37	General
48.	PD	1	Children's Law Symposium	7/10	Houston	\$50	General
49.	PD	2	Criminal law course	7/23-26	San Antonio	\$2,900	Other
50.	PD	1	Center for Am. & Intl. Law Criminal Defense Prog.	7/25-28	Plano	\$592	Other

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund	
51.	PD	1	Criminal law course	10/3-5	Houston	\$495 \$90	General Other	
52.	PD	1	Texas Association for Court Administration Conference	10/24-26	Fort Worth	\$515	Other	
53.	Co. Cts.	1	Criminal Justice Advisory Council meeting	6/18-19	Austin	\$837	General	
54.	Co. Cts.	1	Supreme Court Advisory Committee meeting	6/22-23	Austin	\$355	General	
55.	Co. Cts.	1	Symantec Backup Exec. Admin. software training	7/16-20	Houston	\$3,232	General	
		1		10/15-19	Houston	\$3,232	General	
56.	Co. Cts.	1	Windows server training	7/23-27	Houston	\$1,850	General	
		1		9/17-21	Houston	\$1,850	General	
		1		11/12-16	Houston	\$1,850	General	
57.	Co. Cts.	1	Exchange server training	7/30-8/3	Houston	\$1,850	General	
58.	Co. Cts.	1	Windows software training	8/6-10	Houston	\$2,795	General	
		1		10/8-12	Houston	\$2,795	General	
		1		12/10-14	Houston	\$2,795	General	
59.	Co. Cts.	2	Symantec Endpoint Protection Admin. software training	9/24-28	Houston	\$4,063	General	
60.	Prob. Ct. 2	7	Texas Summit on Elder Exploitation	8/3	Houston	\$300	Other	
61.	Prob. Ct. 3	3	Estate planning & probate course	8/1-3	Houston	\$2,055	Other	
62.	Prob. Ct. 3	1	Estate Planning, Guardianship & Elder Law Conf.	8/9-10	Galveston	\$832	Other	
63.	Prob. Ct. 3	1	Statutory Probate Judges of Texas meeting	9/6	San Antonio	\$490	Other	
64.	Prob. Ct. 3	1	Firearms law seminar	9/28	San Antonio	\$680	Other	
65.	Pur. Agt.	1	Healthcare Mgt. Resource & Material Mgt. Convention	8/5-8	San Antonio	\$1,982	Other	
66.	OHSEM	1	Public information officers training course*	7/15-20	Waco	\$1,000	General	
67.	Com. 4	32	Structural pest control training & license renewals	8/20	Houston	\$4,000	General	
68.	Com. 4	32	Weed/pest control training & license renewals	8/20	Houston	\$3,160	General	
Subtotal		379	In Texas average cost per employee: \$333			\$126,096		
Total							410	\$169,043

*Travel by county vehicle

General \$	Grant \$	Other \$	Total \$
40,231	36,951	91,861	169,043

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2012-13	407,319	842,371	1,249,690

16. **Grants**

- a. Request by the **PID/Flood Control District** for authorization to accept amendments to agreements with the Texas Department of Public Safety to extend the end dates through:
 1. March 18, 2013 for the FEMA DR-1791-007 Hazard Mitigation Grant Program.
 2. November 23, 2013 for the FEMA DR-1791-138 Hazard Mitigation Grant Program.

- b. Request by **Budget Management** for authorization to submit an application to the U.S. Department of Justice for Southwest Border Prosecution Initiative Grant funds in the amount of \$1,655,752 for reimbursement of detention and prosecution costs associated with federally referred criminal cases.
- c. Request by **Information Technology** for authorization to accept a transfer in the amount of \$35,800 from the Harris County Toll Road Authority to establish a discretionary match for the FY 2010 Urban Area Security Initiative Grant in connection with the Regional Satellite Bandwidth Project.
- d. Request by **Public Health Services** for authorization to:
 - 1. Accept Community Development Block Grant funds in amounts of \$651,745 and \$158,413 from the Harris County Community Services Department for the Lead-Based Paint Hazard Control and the Neighborhood Nuisance Abatement programs.
 - 2. Submit an application to the U.S. Department of Health & Human Services, Food and Drug Administration, for grant funds in the amount of \$2,500 for the Voluntary National Retail Food Regulatory Program Standards Project.
- e. Request by **Community Services** for authorization to accept an amendment to an agreement with the Texas General Land Office for additional Community Development Block Grant funds in the amount of \$48,503,791 for the Hurricane Ike Disaster Recovery Program.
- f. Request by the **County Library** for authorization to accept grant funds in the amount of \$4,000 from the Strake Foundation for enrichment activities and to purchase paperback materials for participants in the 2012 Summer Reading Program.
- g. Request by **Protective Services for Children & Adults** for authorization to submit an application to the Harris County Community Services Department for Community Development Block Grant funds in the amount of \$108,000 for the Truancy Learning Camp Program.
- h. Request by the **Sheriff** for authorization to:
 - 1. Submit an application to the U.S. Department of Justice for grant funds in the amount of \$659,625 for the Bulletproof Vest Partnership Initiative.
 - 2. Accept grant funds in the amount of \$70,135 from Houston Regional HIV/AIDS Resource Group, Inc., for the Early Medical Intervention Program.
- i. Request by the **Institute of Forensic Sciences** for authorization to:
 - 1. Submit an application to the Texas Center for the Judiciary for Children's Justice Act Grant funds in the amount of \$87,954 for the Infant Injury & Child Abuse Forensic Research Support project.
 - 2. Accept grant funds in the total amount of \$458,479 from the SouthEast Texas Regional Advisory Council for the Regional Disaster Portable Morgue Unit and Mass Fatality Data Management programs.

3. Submit applications to the Partnership for Clean Competition for grant funds in amounts of \$86,050 and \$113,012 for the Application of LC-TOF/MS to Toxicology Analyses and the Forensic Identification of Performance Enhancing Peptides projects.

j. Request by the **District Courts** for authorization to:

1. Submit an application to the U.S. Department of Health and Human Services for grant funds in the amount of \$250,000 for the Infant Toddler/Family Intervention Court Services Module Enhancement Program.
2. Submit an application to the Texas Center for the Judiciary for Children's Justice Act Grant funds in the amount of \$80,000 for the Infant Toddlers/Family Intervention Court Program.
3. Enter into an agreement with the Children's Crisis Care Center for provision of case management and coordination services, and to transfer \$12,500 within the FY 2010 Infant Toddler/Family Intervention Drug Court Grant to be utilized for these services.

k. Request by the **County Judge** for authorization to:

1. Accept grant funds in amounts of \$213,802 and \$1,910,409 from the Texas Commission on Environmental Quality for the FY 2012 Local Initiative Projects and the Low-Income Vehicle Repair Assistance programs.
2. Submit a project application in the total amount of \$1,589,166 to the Texas Commission on Environmental Quality for the Emissions Enforcement and the Emissions Task Force projects.

1. Request by the **Commissioner of Precinct 1** for authorization to carry over unexpended America's Promise Alliance grant funds in the amount of \$12,000 from the previous year's allocation for the Promise Zone Partnership Program.

17. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
 - a. Covenant Communications Corporation for installation of audio/video equipment at the Harris County 1910 Courthouse for Public Infrastructure.
 - b. Cutler Repaving, Inc., to refurbish various roads in the Spring Camp area in Precinct 4.
 - c. DCE Construction, Inc., for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Spring Camp area in Precinct 4.
 - d. Division One Special Services for debris removal and disposal services for the Flood Control District.
 - e. ISI Contracting, Inc., for heavy highway and bridge maintenance for existing system-wide roadways for the Toll Road Authority.

- f. Liberty Mutual Insurance Company for improvements to Kuykendahl Road Segment C from Augusta Pines to Spring Creek, and Segment A from Augusta Pines to Cinnamon Run in Precinct 4.
 - g. Stripes & Stops Company for paint striping various roads in the Lyons Camp area in Precinct 4.
 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 Community Supervision & Corrections.
 4. Request for authorization to correct the payroll record of an employee.
- b. **Tax Assessor-Collector**
 1. Request for approval of a resolution honoring Billie J. Davison on the occasion of her retirement.
 2. Request for approval of tax refund payments.
- c. **Purchasing**
 1. Request for approval of projects scheduled for advertisement:
 - a. Audio and video equipment for the Institute of Forensic Sciences.
 - b. Traffic paint and related items for the county.
 - c. A youth placement alternative program for Juvenile Probation.
 - d. Sex offender counseling services for Juvenile Probation.
 - e. Alcohol and substance abuse education and counseling services for Juvenile Probation.
 - f. Utility vehicles for the Commissioner of Precinct 3.
 - g. Ammunition and related items for the Sheriff's Department.
 - h. Repairs and renovations of the interior and exterior of residential homes for Community Services.
 2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the Toll Road Authority and Sheriff's Department.
 3. Recommendation that awards be made to:
 - a. Visionality low bid meeting specifications in the amount of \$253,668 to furnish and install video conferencing systems for the Sheriff's Department, beginning one year after acceptance, with four one-year renewal options for maintenance only.
 - b. Oak Farms Dairy only bid in the amount of \$3,818,022 for dairy products for county institutions for the period of July 1, 2012-June 30, 2013, with a one-year renewal option.

- c. FJ Business Forms low bid in the amount of \$54,571 for various printed court forms for the county for the period of July 1, 2012-June 30, 2013, with four one-year renewal options.
 - d. Menade, Inc., low complete bid in the corrected amount of \$9,730,745 for construction of Spring Cypress Road Segment A in Precinct 4, and approval of bonds, execution of applicable documents, and utility payments, with Items 192 and 216 not being awarded (UPIN 08014M008F01).
 - e. Right Now Termite & Pest Control low bid meeting specifications in the amount of \$53,880 for pest control services and related items for the county for the period of July 1, 2012-June 30, 2013, with four one-year renewal options, and approval of bonds, with Items 1.a.4., 1.b.17., 1.c.15., 1.d.15., 4.q-r, 5.a-b, and 8.a. not being awarded.
 - f. Hart InterCivic, Inc., only bid in the amount of \$136,071 for ballot by mail election supplies and services for the County Clerk for the period of July 1, 2012-June 30, 2013, with four one-year renewal options.
 - g. Hart InterCivic, Inc., only bid in the amount of \$70,881 for election day documents and services for the County Clerk for the period of July 1, 2012-June 30, 2013, with four one-year renewal options.
 - h. Hart InterCivic, Inc., only bid in the amount of \$74,761 for printed election supplies and services for the County Clerk for the period of July 1, 2012-June 30, 2013, with four one-year renewal options.
 - i. TKC Management Services, LLC, best proposal meeting requirements for turn-key maintenance, repair, and replacement services for county jail facilities for the period of July 1, 2012-June 30, 2013, with four one-year renewal options, and for the County Judge to execute the agreement.
 - j. ICS Jail Supplies, Inc., lowest complete bid in the amount of \$55,690 for dry goods, hygiene products, clothing, and related items for Community Supervision & Corrections for the period of July 1, 2012-June 30, 2013, with four one-year renewal options.
 - k. TransCore, LP, best proposal meeting requirements for the toll collection system-roadside solution for the Toll Road Authority for the period of June 26, 2012-June 25, 2015, with five one-year renewal options, and for the County Judge to execute the agreement, and approval of bonds.
4. Recommendation to reject proposals for:
 - a. A full service copy center for the Law Library.
 - b. Real estate broker services for Facilities & Property Management.
 5. Request for authorization to extend contracts with Adams Harris, Inc.; Idea Integration Corporation; and Protiviti, Inc., at an estimated total cost of \$750,000 for global information technology personnel and advanced support services for the Toll Road Authority for the period of July 14-October 13, 2012, or until a new contract is in place.

6. Request for approval of renewal options with:
 - a. Ron Carter Autoland in the amount of \$593,000 and Flores Motors Company, Inc., \$104,000 for body shop repair services for the county for the period of August 1, 2012-July 31, 2013.
 - b. Big Z Lumber Co., for building materials and related items for the county for the period of July 1, 2012-June 30, 2013 at a cost of \$185,000.
 - c. Champion Chevrolet-Mitsubishi Gulf Freeway, as primary vendor, in the amount of \$908,000, and Timmers Chevrolet, dba Monument Chevrolet, as secondary vendor, \$143,000 for repair parts, labor, and related items for Chevrolet/GMC automobiles and light trucks for the county for the period of September 1, 2012-August 31, 2013.
 - d. Election Specialists for polling place coordinator services for the County Clerk/Elections Division for the period of July 1, 2012-June 30, 2013 at a cost of \$380,000.
 - e. Suddath Relocation Systems of Houston, Inc., to transport voting equipment and related items for the county for the period of August 1, 2012-July 31, 2013 at a cost of \$138,844.
 - f. Security Safety & Supply, Inc., for safety supplies and related items for the county for the period of August 10, 2012-August 9, 2013 at a cost of \$97,000.
 - g. Groves Industrial Supply for hand tools and related items for the county for the period of August 1, 2012-July 31, 2013 at a cost of \$185,000.
 - h. Advanced Health Education Center, dba MEDRelief Staffing; Favorite Healthcare Staffing, Inc.; JWS Health Consultants, Inc., dba UltraStaff; Lead Staffing Corporation; Medical Contracting Services, Inc.; Medical Staffing Network, Inc.; Omega Rules Professional Nurses, Inc.; ProTouch Staffing, Inc.; Smith & Dean, Inc., dba Dean's Professional Services; SunPlus Health Care Solutions, Inc.; and TexMed Staffing, LC, for non-professional healthcare temporary personnel for the Sheriff's Department for the period of July 1, 2012-June 30, 2013 at a total cost of \$3.5 million.

7. Transmittal of notice of renewal options with Cheyenne Center, Inc.; Directions of Recovery, Inc.; Pathway to Recovery, Inc.; Recovery Resources; Volunteers of America Texas, Inc.; Unlimited Visions Aftercare, Inc.; Career and Recovery Resources, Inc.; Bay Area Recovery Center, Ltd.; David & Ivory Ministries, Inc.; All About Recovery, Inc.; The Turning Point, Inc.; and The BES Group, Inc., for substance abuse treatment services for Community Supervision & Corrections' Treatment Alternative to Incarceration Program for the period of September 1, 2012-August 31, 2013 at a total cost of \$2.8 million, and execution of bonds.

8. Request for the County Judge to execute amendments/agreements with:
 - a. The Texas Department of Motor Vehicles for the county to have access to the Texas Department of Motor Vehicles' database for the period of June 26, 2012-June 25, 2013, with continuous automatic annual renewals at no cost to the county.

- b. Forward Edge, Inc., for drug and alcohol testing services for Human Resources & Risk Management and Juvenile Probation for the extended term of July 1-September 30, 2012, or until a new contract is in place, at no additional cost to the county.
 - c. Page Southerland Page, LLP, to clarify the language in the master agreement for architectural services for construction of the Regional Institute of Forensic Science Center at no cost to the county.
 - d. Atser Systems, Inc., in the additional amount of \$17,640 to customize the Assure-IT module and upgrade the user roles and design module for a capital improvement project management and tracking software system license, maintenance, and off-site hosting services for Construct-IT, Track-IT, and Assure-IT modules for the Toll Road Authority for the period of February 8, 2012-February 7, 2013.
 - e. Dowley PepperLawson, LLC, in the amount of \$121,571 to provide a monopole location, ship based wireless, and six Solarcraft enclosures for Houston Ship Channel Security System enhancements.
9. Request for the County Judge to execute interlocal agreements with:
- a. Texas Southern University, Thurgood Marshall School of Law in the amount of \$20,000 for a federal work-study program for the County Attorney's Office for the period ending February 28, 2013.
 - b. The University of Houston for a college work-study program for the County Attorney's Office for the period beginning upon execution by both parties and ending June 30, 2013 at no cost to the county.
 - c. Harris County Hospital District to continue to provide security and housekeeping services in the Neuro-Psychiatric Center at Ben Taub General Hospital for space leased to the Mental Health & Mental Retardation Authority of Harris County for the period ending August 31, 2012 with estimated revenue in the amount of \$314,407.
10. Request for approval of sole source and personal services exemptions from the competitive bid process with:
- a. TransCore, LP, in the amount of \$600,000 sole source for ATTLAS violation processing system enhancements, development, and support services for the Toll Road Authority for the period of July 11, 2012-July 10, 2013.
 - b. Electronic Transaction Consultants Corporation in the amount of \$1,735,968, plus an applicable CPI-W increase effective June 30, 2012, sole source for electronic toll collection system maintenance services for the Toll Road Authority for the period of July 24, 2012-July 23, 2013.
 - c. Non-Profit Industries, Inc., dba Social Serve.com, in the amount of \$65,000 sole source for hosting and maintenance of an affordable rental properties database for Community Services for the period of September 1, 2012-August 31, 2013.
 - d. Environmental Systems Research Institute, Inc., in the amount of \$73,402 sole source for maintenance and support of software licenses for the Flood Control District for the period of September 1, 2012-August 31, 2013.

- e. Cardiac Science Corporation in the amount of \$55,755 sole source for maintenance and inspections of automated external defibrillators for Human Resources & Risk Management for the period of August 11, 2012-August 10, 2013.
 - f. Library Interiors sole source for equipment, repair parts, and services for all Library Bureau products for the county for the period of June 26, 2012-February 28, 2013.
 - g. Library Interiors sole source for equipment, repair parts, and services for all Library Bureau steel products for the county for the period of June 26, 2012-February 28, 2013.
 - h. Fluke Networks in the amount of \$60,000 sole source to provide corporate gold support services for their products for the Toll Road Authority.
 - i. Agilent Technologies, Inc., in the amount of \$125,000 sole source for maintenance and repair services for chemical analysis instruments for the Institute of Forensic Sciences.
 - j. Katy Prairie Mitigation Company, LLC, dba KP Mitigation Company, LLC, in the amount of \$1,890,495 sole source for aquatic resources stream mitigation credits for the Flood Control District, and for the County Judge to execute the agreement.
 - k. Phonoscope, Inc., in the amount of \$13,800 sole source for an ethernet circuit between 8080 El Rio and 406 Caroline for the County Library for the period of July 1, 2012-June 30, 2013, with four one-year renewal options, and for the County Judge to execute the amendment.
 - l. Phonoscope, Inc., in the amount of \$30,000 sole source to increase an ethernet circuit between 12001 North Freeway and 1200 Congress for Information Technology for the period of June 26, 2012-May 31, 2013, with four one-year renewal options, and for the County Judge to execute the amendment.
 - m. Phonoscope, Inc., in the total amount of \$9,600 sole source for ethernet circuits from 406 Caroline to four Public Health WIC locations at 14901 Highway-249 and 152 Fairmont Parkway in Houston; 4128 Decker Road in Baytown; and 8950 Will Clayton Parkway in Humble for Public Health Services for the period of June 26, 2012-May 31, 2013, with four one-year renewal options, and for the County Judge to execute the amendment.
 - n. Electronic Transaction Consultants Corporation in the amount of \$1.8 million sole source for electronic toll collection system enhancements and maintenance augmentation for the Toll Road Authority for the period of July 24, 2012-July 23, 2013.
 - o. Regina Jones in the amount of \$73,350 to provide court team coordinator services for the Family Intervention Court and Infant and Toddler Court for the Administrative Office of the District Courts for the period of September 12, 2012-August 31, 2013.
11. Request for approval of payment and performance bonds from Tiburon, Inc., in the amount of \$1,415,980 sole source for a regional computer aided dispatch/records management system enhancement for the county.

12. 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.
 13. Request for authorization to delete certain property from the inventories of the County Judge, Commissioner of Precinct 4, Constable of Precinct 3, District Attorney, and District Courts.
 14. Transmittal of notice of receipt of funds in the total amount of \$76,897 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 May 1-31, 2012.
 15. Transmittal of bids and proposals for advertised jobs that were opened June 18 and 25, 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 designating:
 - a. June 26, 2012 as Nadine M. Johnson Day on the occasion of her retirement from the County Clerk's Office.
 - b. June 29, 2012 as Linda Kay Morrison Day on the occasion of her retirement from the Flood Control District.
 2. Request for approval of resolutions recognizing and commending:
 - a. Gary Dinga on the occasion of his retirement from the Information Technology Center.
 - b. The Harris County Citizen Corps on receiving statewide recognition for its innovative practices, achievements, and positive impact on the community.
 3. Request for approval of resolutions recognizing and congratulating:
 - a. Jane Anderson on the occasion of her retirement from the Office of the District Courts.
 - b. Marvin P. Hamilton on the occasion of his retirement from the Flood Control District.
 - c. Darell Keith Washington on the occasion of his retirement from the Flood Control District.
 - b. **Commissioner, Precinct 1**
 1. Request for approval of a resolution recognizing and congratulating Tim Fritsche on the occasion of his retirement from Facilities & Property Management.

2. Request for approval of an agreement with South Belt Area Sports Association, Inc., to use and make improvements to a certain portion of El Franco Lee Park.

c. **Commissioner, Precinct 2**

d. **Commissioner, Precinct 3**

1. Request for authorization to accept checks from:
 - a. Johanna Caballero in the amount of \$85 for the purchase of a Live Oak tree to be planted in Sergeant J.R. Hatch Park.
 - b. Grace Chantos in the amount of \$160 for driveway improvements from Spring Cypress to Huffmeister for the Skinner Road project.
2. Request for the County Judge to execute a license renewal application to be submitted to the United States Department of Agriculture, Animal and Plant Health Inspection Services for animals exhibited in county parks at a cost of \$235.
3. Recommendation for authorization to purchase a replacement multi-user cellular phone and change the status of a multi-user cellular phone to a county assigned phone.

e. **Commissioner, Precinct 4**

1. Recommendation that the court approve a request from Kroger Texas, LP, for a variance to regulations prohibiting the sale of alcohol within 300 feet of a public school for property at the intersection of Kuykendahl and West Rayford.
2. Request for authorization to create a summer intern position for the period of June 30-August 17, 2012.
3. Transmittal of notice of a traffic sign installation in the Lyons Camp area.

19. **Miscellaneous**

Transmittal of petitions filed with the 55th and 333rd District Courts.

II. Emergency/supplemental items

III. Public Hearings

Request by the PID/Architecture & Engineering Division for a public hearing for approval of certain street name changes and corrections: Green Cypress Lane to Great Cypress Lane, Meadow Crossing Lane to Lost Terrace Lane, and Meadow Crossing Court to Dusty Meadow Court in Precinct 3.

IV. Executive Session

1. Request by the Commissioner of Precinct 1 for an executive session for consideration and approval of the reappointment of Jim Fonteno, Jr., to Position Six of the Port of Houston Authority Commission for a term ending June 26, 2014.
2. Request by the Commissioner of Precinct 2 for an executive session for consideration and approval of the appointment of Colonel John D. Kennedy to Position Six of the Port of Houston Authority Commission.
3. Request by the PID/Right of Way Division for an executive session to review trust information in connection with the purchase of Tracts 2, 3, N1, N1E, N2, N2E, N3, N3E, N4, and N4E for the North Main Street project in Precinct 2 (UPIN 11102M23LA01).

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
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February

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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

January

S	M	T	W	T	F	S
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February

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March

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April

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July

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August

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September

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October

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November

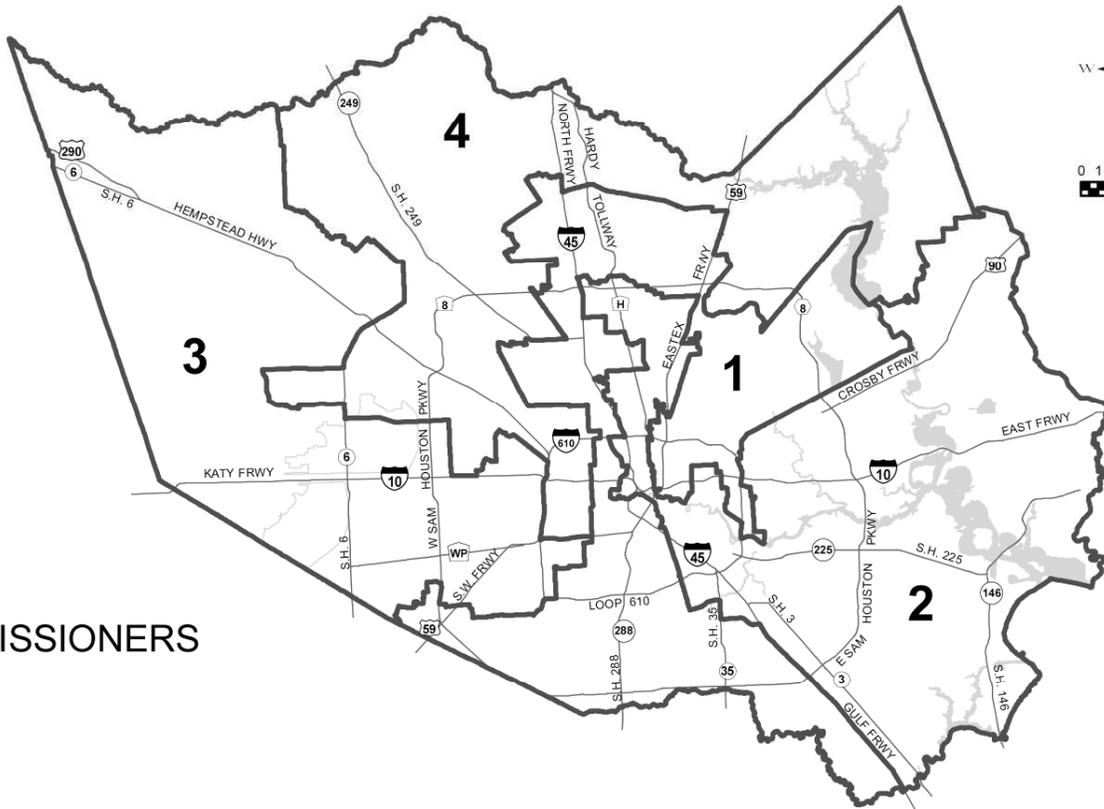
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December

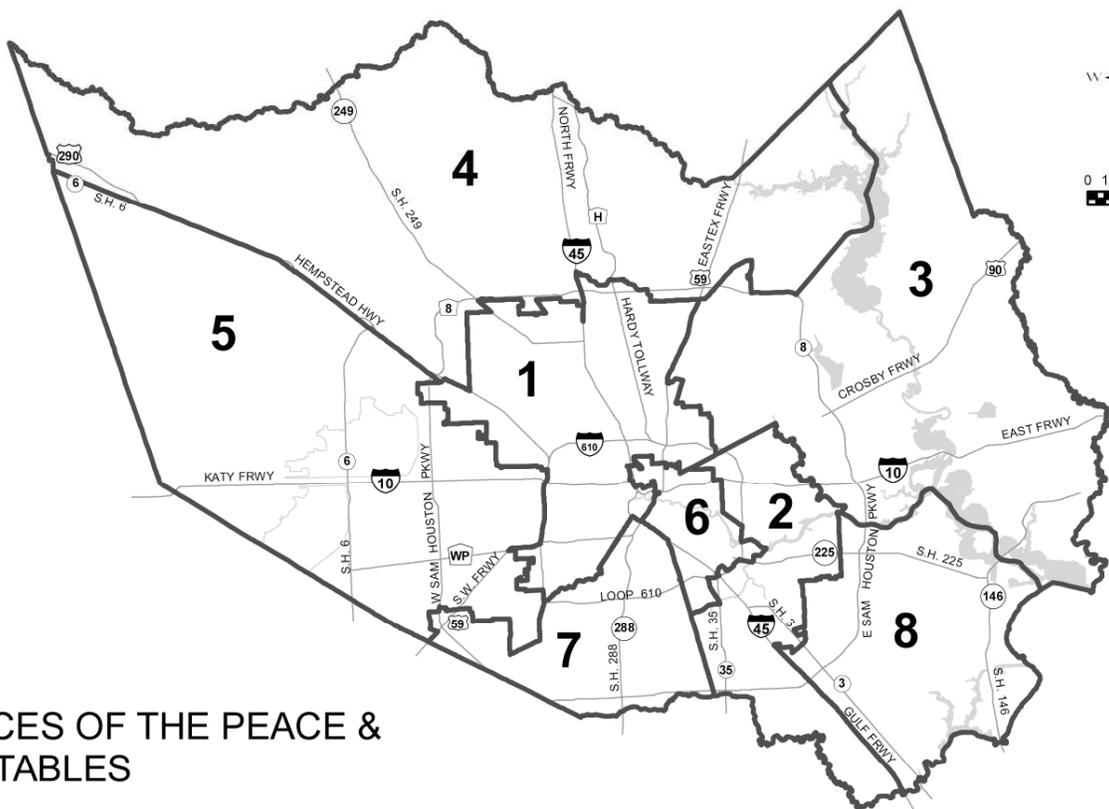
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HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE &
CONSTABLES