

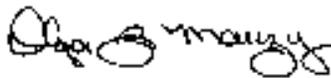
NOTICE OF A PUBLIC MEETING

September 9, 2016

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, September 13, 2016 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 Coordination & Budget, 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.harriscountytexas.gov/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

Gene Locke
Commissioner, Precinct 1

Jack Morman
Commissioner, Precinct 2

Steve Radack
Commissioner, Precinct 3

R. Jack Cagle
Commissioner, Precinct 4

No. 16.16

AGENDA

September 13, 2016

10:00 a.m.

Opening prayer by Father Rob Price of St. Dunstan's Episcopal Church in Houston.

I. Departments

1. Public Infrastructure
 - a. County Engineer
 1. Construction Programs
 2. Engineering
 3. Right of Way
 - b. Flood Control District
 - c. Toll Road Authority
2. Budget Management
3. Central Technology Services
4. Facilities & Property Management
5. Public Health Services
6. Community Services
7. Youth & Family Services
8. Constables
9. Sheriff
10. Fire Marshal
11. County Clerk
12. District Clerk
13. County Attorney
14. District Courts

15. Travel & Training
 - a. Out of Texas
 - b. In Texas
16. Grants
17. Fiscal Services & Purchasing
 - a. Auditor
 - b. Treasurer
 - c. Tax Assessor-Collector
 - d. Purchasing
18. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
19. Miscellaneous

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

V. Appearances before court

Adjournment

The Commissioners Court may go into executive session, if necessary, pursuant to chapter 551 of the Texas Government Code, for one or more of the following reasons: (1) consultation with the County Attorney to seek or receive legal advice or consultation regarding pending or contemplated litigation; (2) discussion about the value or transfer of real property; (3) discussion about a prospective gift or donation; (4) consideration of specific personnel matters; (5) discussion about security personnel or devices; or (6) discussion of certain economic development matters. The Commissioners Court may announce that it will go into executive session on any item listed on this agenda if the subject matter is permitted for a closed session by provisions of chapter 551 of the Texas Government Code.

The agenda is available on the internet at www.harriscountytexas.gov/agenda.



I. Departments

1. Public Infrastructure

a. County Engineer

1. Construction Programs

- a. Recommendation for approval of changes in contracts with:
 - 1. Kraftsman, LP, dba Kraftsman Commercial Playground and Water Park, for landscaping and related enhancements for wetland boardwalk improvements at El Franco Lee Park in Precinct 1, resulting in an addition of \$78,566 to the contract amount (14/0240-1, UPIN 10101M23DW01).
 - 2. Frost Construction Co., Inc., for renovation of the dental clinic at Annex 81 for Public Health Services in Precinct 4, adding 28 calendar days and resulting in an addition of \$45,931 to the contract amount (15/0302-2, UPIN 16275MF0FF01).

- b. Recommendation for approval of substantial completion certificates with:
 - 1. Angel Brothers Enterprises, Inc., for road construction at Ardmore Street from Holly Hall Street to Holcombe Boulevard in Precinct 1 (UPIN 16101MF0JF01).
 - 2. JT Vaughn Construction, LLC, for construction manager at risk services for construction of a security perimeter structure at NRG Stadium in Precinct 1.
 - 3. TLC Trucking & Contracting for road construction at Krenek Road from FM-2100 to the east and overlay to US-90A in Precinct 2 (UPIN 15102MF0CA01).
 - 4. AAA Asphalt Paving, Inc., for general civil construction and realignment of Peek Road in Precinct 3 (UPIN 16103N301001).
 - 5. AAA Asphalt Paving, Inc., for asphalt repairs on Clay Road from Katy Hockley Cut Off Road to Porter Road in Precinct 3 (UPIN 161033954821).
 - 6. Menade, Inc., for construction of the Barker Cypress Corridor-3 project from Longenbaugh Drive to Tuckerton Road in Precinct 3 (UPIN 141033954020).
 - 7. Stripes & Stops Company for paint striping various roads and related items in the Harvey Camp area in Precinct 4 (UPIN 16104M23F502).
 - 8. Stripes & Stops Company for paint striping various roads in the Spring Camp area in Precinct 4 (UPIN 13104M23F502).
 - 9. Batterson, LLP, for thermoplastic striping various roads and related items in Precinct 4 (UPIN 14104M23F502).
 - 10. Menade, Inc., for construction of a hike and bike trail from Jesse H. Jones Park to US-59 in Precinct 4 (UPIN 13104M23P101).
 - 11. Hassell Construction Co., Inc., for the TranStar Emergency Building expansion project in Precinct 4 (UPIN 09208M23B900).
 - 12. Main Lane Industries, Ltd., for Rhetta Lane road construction from Teddy Road to Gosling Road in Precinct 4 (UPIN 16030MF0H501).

- c. Recommendation for authorization to issue a purchase order to QC Laboratories, Inc., in the amount of \$79,600 for testing and inspection services in connection with road reconstruction along Colonial Parkway from Ravello Drive to Mason Road in Precinct 3.
- d. Recommendation for authorization to negotiate with Tolunay-Wong Engineers, Inc., for material testing services for road construction at Louetta Road from Blanco Trails Lane to Telge Road in Precinct 4 (UPIN 14104MF08W01).
- e. Recommendation for approval of an additional mileage reimbursement in the amount of \$109 for an employee who exceeded the monthly maximum allowance for in-county travel while conducting county business in July 2016.

2. **Engineering**

- a. Recommendation for approval of the following plats:
 - 1. MacKenzie Development in Precinct 1; Hovis Surveying Company.
 - 2. Pentecostal Church West Road in Precinct 1; Atkinson Engineers.
 - 3. Village of Kings Lake, Section 1 partial replat and extension in Precinct 1; Baseline Corporation.
 - 4. Crosby Hospitality in Precinct 2; Surv-Tex Surveying, Incorporated.
 - 5. Newport Court in Precinct 2; LJA Engineering, Incorporated.
 - 6. Ameriquest Property in Precinct 3; E.I.C. Surveying Company.
 - 7. Arzell Robotics in Precinct 3; Douglas R. Stewart Engineering.
 - 8. Barker Cypress Storage in Precinct 3; GBI Partners, LP.
 - 9. Franz Elrod Business Park in Precinct 3; Hovis Surveying Company.
 - 10. Grand Morton North in Precinct 3; Texas Engineering and Mapping Company.
 - 11. Katy ISD Central Maintenance Annex in Precinct 3; West Belt Surveying, Incorporated.
 - 12. Lakecrest Forest, Section 7 in Precinct 3; EHRA.
 - 13. LeBlanc Tract in Precinct 3; E.I.C. Surveying Company.
 - 14. Satya Clay in Precinct 3; Brown & Gay Engineers, Incorporated.
 - 15. Solea Copperfield in Precinct 3; Windrose.
 - 16. Towne Lake Parkway, Section 2 street dedication in Precinct 3; EHRA.
 - 17. Berry Commercial Plaza addition in Precinct 4; Jones|Carter.
 - 18. Brittmoore Apartments in Precinct 4; United Engineers, Incorporated.
 - 19. CST Corner Store No. 1915 in Precinct 4; Weisser Engineering Company, Incorporated.
 - 20. Cypress Preserve Park Corner Store No. 1923 in Precinct 4; Rekha Engineering, Incorporated.
 - 21. Foxwood Meadows in Precinct 4; IDS Engineering Group.
 - 22. Horse Pen Creek 529 Business Park in Precinct 4; Gruller Surveying, LLC.
 - 23. Plantation Lakes, Section 24 in Precinct 4; AECOM Technical Services, Incorporated.
 - 24. Reserve at FM-1960, Section 1 in Precinct 4; Hovis Surveying Company.

25. Shamsher Plaza in Precinct 4; E.I.C. Surveying Company.
 26. Steeplechase Park, Section 2 partial replat in Precinct 4; E.I.C. Surveying Company.
 27. Stonebrook Estates, Section 2 in Precinct 4; Windrose.
- b. Recommendation that the County Judge execute partnership agreements with:
1. The Texas Department of Transportation in connection with the advance funding agreement for the design and construction of intersection improvements along Fairmont Parkway at 14 intersections between Beltway 8 and 7th Street in Precinct 2 (UPIN 17102MF0JG01).
 2. Harris County Municipal Utility District No. 502 in connection with the submerged storm sewer agreement serving Towne Lake, Section 35 in Precinct 3.
 3. Harris County Municipal Utility District No. 489 in connection with the submerged storm sewer agreement serving Bridgeland Parkland Village, Section 3 in Precinct 3.
 4. Towne Lake Management District in connection with an interlocal agreement for maintenance of non-standard pavement to be included in the construction of certain roads in Towne Lake, Section 46 in Precinct 3.
 5. CST Stations Texas, LLC, in connection with construction of an extension of the proposed culvert under Telge Road at Faulkey Gulley as part of the improvements to Telge Road from north of Louetta Road to north of Grant Road in Precinct 4 (UPIN 15104MF0DN02).
 6. Harris County Municipal Utility District No. 401 in connection with the submerged storm sewer agreement serving Inverness Estates, Section 5 in Precinct 4.
- c. Recommendation that the County Judge execute an amendment and agreements with:
1. Johnston, LLC, in the amount of \$186,515 for architectural and engineering services for Ben Taub General Hospital garage security improvements in Precinct 1 (UPIN 16802MF0H201).
 2. Sherwood Design Engineers, Ltd., in the amount of \$197,300 for architecture and engineering services for improvements to the Nance Street parking lot in Precinct 2 (UPIN 16035MF0GP01).
 3. Joiner Partnership, Inc., in the amount of \$220,000 for architecture and engineering services for improvements to the Pinemont multi-purpose facility in Precinct 4 (UPIN 16035MF0FC01).
 4. Cobb Fendley & Associates, Inc., in the amount of \$1,248,910 for engineering services for improvements to Pasadena Boulevard from Harris Avenue to SH-225 in Precinct 2 (UPIN 17102MF0KT01).
 5. McDonough Engineering Corporation in the amount of \$100,000 for on-call engineering and related services as needed in connection with various projects in Precinct 2 (UPIN 17102MF0N001).

6. Omega Engineers, Inc., in the additional amount of \$18,150 for engineering services for the design and construction of Mueschke Road-9 from north of Draper Road to north of FM-2920 in Precinct 3 (UPIN 171033020712).
 7. Halff Associates, Inc., in the amount of \$472,159 for engineering services for improvements to Hufsmith Road from Burroughs Park to Saddlecliff Trail in Precinct 4 (UPIN 17104MF0KW01).
 8. GC Engineering, Inc., in the amount of \$222,648 for engineering services for traffic signal and intersection improvements to Queenston Boulevard at Coventry Park Drive, Antoine Drive at Frick Road, Fairbanks North Houston Road at Taub Road, and Woodland Oaks Drive at Breen Drive in Precinct 4 (UPINs 17104MF0KM03, 17104MF0KM01, 17104MF0KM02, and 17104MF0KM04).
 9. LJA Engineering, Inc., in the amount of \$100,000 for on-call engineering and related services as needed in connection with various projects in Precinct 4 (UPIN 16104MF0HS01).
 10. Huitt-Zollars, Inc., in the amount of \$107,500 for architecture services for renovations to the 16th floor of the Congress Plaza Building at 1019 Congress Avenue in Precinct 1 (UPIN 17510MF0MR01).
- d. Recommendation for deposit of funds received from:
1. TriHawk Construction, LLC, in the amount of \$3,617 in connection with a driveway at Sens Road from north of Spencer Highway to south of SH-225 in Precinct 2 (UPIN 0210200009).
 2. Harris County Municipal Utility District No. 172 in the amount of \$120,211 in connection with improvements to West Road from east of Queenston Boulevard to West Copper Village Drive in Precinct 3 (UPIN 15103MF0B001).
 3. Rock Creek Community Association, Inc., in the amount of \$1,500 in connection with construction improvements to Louetta Road from Blanco Trails Lane to Telge Road in Precinct 4 (UPIN 14104MF08W01).
- e. Recommendation for authorization to negotiate with:
1. Huitt-Zollars, Inc., for architectural and engineering services in connection with preparation of a vehicle maintenance facilities study.
 2. HR Green, Inc., for engineering services for design and bidding phases to provide sidewalks at Greenspoint Elementary in Aldine ISD, Kandy Stripe Academy, Cullen Middle School, Welch Middle School, Parker Elementary School, Jordan High School, and Young Elementary School in Houston ISD in Precinct 1 (UPIN 17101MF0NC01).
 3. HTS, Inc., for construction materials testing services for Woodland Hills Drive from Beltway 8 to north of Sunset Breeze Drive in Precinct 2 (UPIN 16102MF0HY01).
 4. QC Laboratories for construction materials testing services for West Road, Segment A from west of Katy Hockley Cut Off Road to the east in Precinct 3 (UPIN 161033031808).

5. Associated Testing Laboratories, Inc., for construction materials testing services for West Road, Segment C from east of Katy Hockley Cut Off Road to future Peek Road in Precinct 3 (UPIN 161033031810).
 6. Kavi Consulting, Inc., in the amount of \$50,000 for on-call engineering services in Precinct 3.
 7. InControl Technologies, Inc., for engineering and environmental services in connection with the voluntary cleanup of Tract 26 along Spring Creek Greenway Trail in Precinct 4.
- f. Recommendation that the County Auditor be authorized to pay monthly utility bills and that the County Judge execute service outlet location statements with CenterPoint Energy for installation of electric meters to provide electrical power for traffic signals at:
1. 603½ Aldine Mail Road in Precinct 1 (UPIN 0510100004).
 2. 24235½ Kuykendahl Road in Tomball in Precinct 4 (UPIN 17104MF0KN05).
- g. Recommendation for authorization to retain financial surety, and repair and maintain infrastructure for:
1. Mischer Development, LP, in the amount of \$4,320 for Cypress Creek Lakes, Section 12 in Precinct 3.
 2. Elan Development, LP, in the amount of \$2,060 for Atascocita Trace, Section 3 in Precinct 4.
 3. Jen Texas IX, LLC, in the amount of \$2,140 for Hayden Lakes, Section 6 in Precinct 4.
 4. Lennar Homes of Texas Land and Construction, Ltd., in the amount of \$3,270 for Lakes at Avalon Village, Section 2 partial replat in Precinct 4.
 5. Lennar Homes of Texas Land and Construction, Ltd., dba Friendswood Development Company, in the amount of \$1,880 for Oakcrest North, Section 11 in Precinct 4.
 6. Tour Partners in the amount of \$2,060 for West Rayford Road, Section 2 in Precinct 4.
- h. Recommendation for release of financial surety for:
1. Crescent LHTX 2012, LLC, in amounts of \$3,510 and \$2,990 for Groves, Sections 1 and 2 in Precinct 2.
 2. CW SCOA West, LP, in the amount of \$2,140 for Greenhouse Road, Segment 1 from north of Tuckerton Road street dedication in Precinct 3.
- i. Recommendation that the County Auditor be authorized to pay monthly utility bills for 9907½ Louetta Road in Precinct 4.
- j. Recommendation that the court approve study reports prepared by:
1. Brooks and Sparks, Inc., for construction of Telge Road, Segment 3 in Precinct 4 (UPIN 15104MF0DN03).

2. Neel-Schaffer, Inc., for construction of Wilson Road from Beltway 8 to Atascocita Road in Precinct 4 (UPIN 15104MF0DD01).
 - k. Recommendation for authorization to coordinate with Budget Management to increase funding in an amount not to exceed \$150,000, for a dedicated Army Corps of Engineers permit reviewer, and to continue with the memorandum of agreement executed April 13, 2010.
 - l. Recommendation for authorization to execute a contractual agreement with CenterPoint Energy Houston Electric, LLC, for right of way utility adjustments for the East Sam Houston Tollway Ship Channel Bridge in Precinct 2, and for appropriate officials to take necessary actions to complete the transaction.
 - m. Recommendation that the court approve the revisions to the subdivision plats in Precinct 2 for:
 1. Castillo Juarez Place.
 2. Rundzieher Place, partial replat.
 - n. Recommendation that the County Judge execute a notice of intent on behalf of the county to allow for continuation of existing operations at the Lynchburg Ferry under the Texas Commission on Environmental Quality multi-sector general permit.
 - o. Transmittal of notices of road and bridge log changes.
3. **Right of Way**
- a. Recommendation that the County Judge and Auditor execute an agreement with Fairplay Partners, Ltd., for the county to install a storm sewer and detention basin in connection with the Sam Houston Tollway East widening project from east of IH-45 South to south of SH-225, Tracts F-1, F-2, and FSSE in Precinct 2.
 - b. Recommendation for authorization for the division director or a designated representative to execute the agreements and closing documents, and that the court authorize the county to purchase certain land:
 1. At 6941 Avenue S for the expansion of the Yolanda Black Navarro Buffalo Bend Nature Park in Precinct 2 in the amount of \$400,000, plus closing costs.
 2. Along Aldine Westfield Road for the expansion of Mercer Arboretum in Precinct 4 in the amount of \$833,035, plus closing costs.
 - c. Recommendation that the court authorize the county to purchase for negotiated prices:
 1. Tract D for \$3,786,592, \$20,000 over the appraised value, for the Sam Houston Tollway East project in Precinct 2.

2. Tract 12 for \$50,459, \$3,000 over the appraised value, for the Mueschke Road-7 project in Precinct 3 (UPIN 141033020709).
 3. Tracts 16 and 16DP for \$311,210, \$22,037 over the appraised value, for the Hufsmith-Kohrville Road, Segment 6 project in Precinct 4 (UPIN 14104MF08T01).
 4. Tract 17 for \$5,416, \$699 over the appraised value, for the Hufsmith-Kohrville Road, Segment 6 project in Precinct 4 (UPIN 14104MF08T01).
- d. Recommendation that the County Judge execute donation forms and that the court authorize the county to accept real estate donations from:
1. Fairplay Partners, Ltd., of Tract FSSE for the Sam Houston Tollway East project in Precinct 2.
 2. Woodland Pines Owners Association of Tract 1 for the Will Clayton Parkway at Cold River Drive/Rustic Timbers Drive project in Precinct 4 (UPIN 16104MF0H601).
 3. Nayla Enterprises, LLC, of Tract 2 for the Will Clayton Parkway at Cold River Drive/Rustic Timbers Drive project in Precinct 4 (UPIN 16104MF0H601).
- e. Recommendation that the court authorize the county to accept from Harris County Municipal Utility District No. 360 the donation of a storm sewer easement across certain property in connection with the Enclave at Longwood project, Tract 1 in Precinct 3, and that the County Judge execute the conditional assignment of storm sewer easement document and donation form.
- f. Recommendation that the court approve certain projects, decrees of public necessity and convenience, and acquisition of specific properties on behalf of the Flood Control District for:
1. A tract for the Schiel stormwater detention basin acquisition project in Precinct 3 (UPIN 150900L509E1).
 2. Three tracts for the county-wide general acquisition project in Precincts 3 and 4 (UPIN 080900Z1H042).
- g. Recommendation that the court approve certain projects, decrees of public necessity and convenience, and acquisition of specific properties in Precinct 4 on behalf of the county for:
1. Four tracts for the Cypress Creek Greenway, Phase B project.
 2. A tract for the Cypress Creek Greenway, Phase D project.
 3. A tract for the Tomball Tollway, Phase II project (UPIN 130505R124).
- h. Recommendation that the County Judge execute a correction dedication of easement document in connection with a detention pond for Spring Stuebner Road in Precinct 4.

- i. Recommendation that the court authorize the county to declare as surplus property and sell to CenterPoint Energy Houston Electric, LLC, for the appraised value of \$10,716, an aerial easement across certain land in Precinct 4, and that the County Judge execute the aerial easement document in connection with the sale.
- j. Recommendation that the court authorize the Flood Control District to declare as surplus property and sell to the City of Houston for the appraised value of \$18,525, two parcels of land in Precinct 2, and that the County Judge execute the warranty deeds in connection with the sale.
- k. Recommendation that the court authorize the Flood Control District to declare as surplus property and sell to CenterPoint Energy Houston Electric, LLC, for the appraised value of:
 1. \$3,258 an aerial easement across certain land in Precinct 4, and that the County Judge execute the amendatory easement agreement and grant of aerial easement documents in connection with the sale.
 2. \$7,247 an aerial easement across certain land in Precinct 4, and that the County Judge execute the aerial easement document in connection with the sale.
- l. Recommendation that the court authorize the Flood Control District to acquire Tract 05-009.0 for the county-wide general acquisition project in Precinct 4, and that the County Judge, director or designated representatives, and appropriate officials take necessary actions to complete the transaction (UPIN 080900Z1H042).

b. **Flood Control District**

1. Recommendation for approval of construction documents and authorization to seek bids for a three-week period, and that the director be authorized to issue addenda as necessary for:
 - a. Weir repair and valve replacement along Brays Bayou in Arthur Storey Park in the Brays Bayou Watershed in Precinct 3 (UPIN 170900D506C1).
 - b. Channel erosion repairs from Louetta Road upstream to Northbridge Drive in the Cypress Creek Watershed in Precinct 4.
2. Recommendation that the County Judge execute amendments/agreements with:
 - a. Cobb, Fendley & Associates, Inc., in an amount not to exceed \$100,000, with a \$100 retainer fee, for engineering services to provide county-wide utility engineering and related services.
 - b. Huitt-Zollars, Inc., in the additional uncertified amount of \$150,000 for county-wide engineering services for the design of federal and non-federal channel repairs related to the May 2015 flood event.

- c. Walter P. Moore and Associates, Inc., in the additional uncertified amount of \$400,000 for county-wide specialized hydrologic and hydraulic engineering and related services.
- d. Klotz Associates, Inc., dba RPS Klotz Associates, in the additional amount of \$22,000 for engineering services in support of implementation of the Brays Bayou flood damage reduction plan, Unit D100-00-00 in the Brays Bayou Watershed in Precinct 1 (UPIN 130900D5E207).
- e. Lockwood, Andrews & Newnam, Inc., in the additional amount of \$19,384 for engineering services for evaluation of the Inwood Forest west and east stormwater detention basin excavations in the White Oak Bayou Watershed in Precinct 1 (UPIN 120900E500E2).
- f. Weisser Engineering Company, Inc., in an amount not to exceed \$100,000, with a \$100 retainer fee, for surveying services in support of the district's maintenance engineering projects in Precinct 1.
- g. DAE & Associates, Ltd., dba Geotech Engineering and Testing, in the amount of \$75,000 for materials engineering and testing services in support of the Hall Park stormwater detention basin construction and sanitary sewer relocation in the Greens Bayou Watershed in Precincts 1 and 2 (UPIN 120900P518E4).
- h. McDonough Engineering Corporation in the additional amount of \$255,130 for design, bidding, and construction phase engineering services in support of construction of the Hall Park stormwater detention basin in the Greens Bayou Watershed in Precincts 1 and 2 (UPIN 120900P518E4).
- i. Harris County Toll Road Authority for widening and deepening of Armand Bayou, Unit B100-00-00, from Sam Houston Tollway East to Spencer Highway in the Armand Bayou Watershed in Precinct 2, with no funds required by the district.
- j. Landtech, Inc., dba Landtech Consultants, Inc., in an amount not to exceed \$100,000, with a \$100 retainer fee, for surveying services in support of the district's maintenance engineering projects in Precinct 2.
- k. XS Sand & Clay, LLC, in the amount of \$1,000 for excavation and removal services for construction of regional detention basin Unit B509-03-00 in the Armand Bayou Watershed in Precinct 2 (UPIN 130900B509E3).
- l. Harris County for the public recreational area on district property adjacent to Unit D500-06-00, Tract Nos. 22-001.0, 22-002.0, 22-003.0, 22-004.0, 22-005.0, 22-006.0, 22-007.0, 22-008.0, 22-009.0, and 22-010.0 in the Brays Bayou Watershed in Precinct 3, with no funds required by the district.
- m. Johnston, LLC, in the amount of \$431,632 for design, bidding, and construction phase engineering services for final design of a control structure for the Bauer-Hockley detention basin Unit L514-01-00 in the Little Cypress Creek Watershed in Precinct 3 (UPIN 170900L514E3).
- n. Weisser Engineering Company, Inc., in an amount not to exceed \$100,000, with a \$100 retainer fee, for surveying services in support of the district's maintenance engineering projects in Precinct 3.

- b. Omega Engineers, Inc., to increase compensation and payment in the additional amount of \$216,000 for engineering services for Section 4 of the Sam Houston Tollway East widening project from north of Red Bluff Road to north of Parkway Green Boulevard and to modify the plans to incorporate the approaches for a future interchange at SH-225 in Precinct 2 (UPIN 120505R129).
 - c. Bernstein-Perwien Properties in the amount of \$652,833 for a parking lot lease to provide additional parking for the Westside Service Center in Precinct 3.
 - d. UAH, Inc., dba Urban Architecture, in the additional amount of \$225,000 for system-wide, on-call architectural services for the authority's facilities in all precincts (UPIN 140505F103).
2. Recommendation that appropriate officials take necessary actions to complete the transactions and approve changes in contracts with:
 - a. ISI Contracting, Inc., for heavy highway, drainage, and bridge maintenance repairs for the Hardy Toll Road project in Precincts 1, 2, and 4, adding 211 contract days and resulting in no change to the contract amount (00247-01, UPIN 140505R140).
 - b. OHL USA, Inc., for heavy highway, drainage, and bridge maintenance repairs for the Hardy Toll Road project in Precincts 1, 2, and 4, adding 182 contract days and resulting in no change to the contract amount (00246-01, UPIN 140505R140).
 3. Recommendation for authorization to negotiate agreements with AECOM Technical Services, Inc., for construction engineering and inspection services; Associated Testing Laboratories, Inc., Ninyo & Moore, and Paradigm Consultants, Inc., for materials and testing services in support of construction of the Tomball Tollway, Phase 2, from FM-2920 to the interface of the Montgomery County Toll Road project in Precinct 4 (UPIN 130505R124).

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 \$382,268 and 11 workers compensation recoveries in the total amount of \$39,156; tort claim and other settlement recommendations in the total amount of \$8,783; denial of 37 claims for damages; and transmittal of claims for damages received during the period ending September 2, 2016.
- b. Recommendation that the court appoint Kelvin L. Banks as director of the Pretrial Services Department effective October 1, 2016, and approval of payment in an amount not to exceed \$11,000 for travel and moving expenses.
- c. Transmittal of investment transactions and maturities for the period of August 16-September 5, 2016.

- d. Request for approval of payments for interest due on commercial paper notes.
- e. Request for approval of the October 2016 debt payments and for authorization to wire the payments to the paying agents on the maturity date of October 1, 2016.
- f. Request for authorization to fund the February 2017 Hotel Occupancy debt payment for Tax and Subordinate Lien Revenue Refunding Bonds, Series 2012A, in the amount of \$1,960,375, and to wire payment to the paying agents on the funding date of September 15, 2016.
- g. Request for approval of an order authorizing the issuance of Hospital District Senior Lien Refunding Revenue Bonds, Series 2016, including preparation of financing documents, prescribing the terms and conditions, awarding the sale, and other related provisions.
- h. Request for approval of an order ratifying and confirming the terms and provisions of Hospital District Combination Tax and Revenue Certificates of Obligation, Series 2016, approving the officer's pricing certificate, and other related matters.
- i. Request for approval of the Harris County Investment Policy that has been prepared in accordance with the Public Funds Investment Act.
- j. Request for approval to transfer up to \$663,000 from the Harris County Public Contingency Fund to the Port of Houston to provide required funding for the October debt service payment.
- k. Request for approval of new vehicle control numbers, deletion of certain VCNs, and changes to attributes of certain VCNs assigned to various departments.
- l. Request by the Commissioner of Precinct 3 for authorization to transition their fleet management and services to Central Technology Services, including the transfer of positions, associated budget, and accumulated time balances effective September 17, 2016.
- m. Request for authorization for Central Technology Services to work with the Flood Control District to evaluate their fleet program and develop a recommendation for presentation at a future court agenda.
- n. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments.

3. **Central Technology Services**

- a. Request for authorization to destroy certain records of Budget Management in accordance with the records control schedule.

- b. Request for approval of agreements with Fort Bend County Constable Precinct 4 and the San Jacinto College Police Department for the county to allow access to and use of information maintained by the Southeast Texas Crime Information Center.
- c. Request for authorization to reclassify certain positions effective September 17, 2016.

4. **Facilities & Property Management**

- a. Request for authorization to transfer utility services for lease space at 1216 West Clay Street in Precinct 1 for the Houston Alumni Youth Center, and for the County Auditor to pay the monthly utility bills and reimburse Midtown Urban Development, LLC, for utility expenses incurred until the accounts are transferred.
- b. Request for authorization to transfer electricity and water utility services and connect natural gas utility services for a renovated warehouse at 5900 Canal Street in Precinct 2, and for the County Auditor to pay the monthly utility bills and reimburse Manhattan Construction Company for utility expenses incurred until the accounts are transferred.
- c. Request for approval of an agreement with Pavilion Village Limited for lease of space at 7043 Highway 6 South in Precinct 3 for the Sheriff's Department for the period of July 1, 2016-June 30, 2017 at an annual cost of \$1,800.
- d. Request for authorization to correct the payroll record of an employee.
- e. 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 approval of four loan agreements and a relocation grant in the total amount of \$83,522 in connection with the Lead Hazard Control Program.
- b. Request for approval of agreements with various entities to dispense medications, medical supplies, and/or immunizations to qualifying individuals in the event of a public health emergency as part of the Strategic National Stockpile Program.
- c. Request for approval of an agreement with The Woodlands Township to promote health awareness at the National Night Out sponsorship event on October 1, 2016 at no cost to the county.
- d. Request for authorization to submit a letter of intent to participate in the Volunteer Houston AmeriCorps VISTA Program at a cost of \$9,500.
- e. Request for authorization for the Veterinary Public Health Division to:
 - 1. Travel within the state through September 30, 2017 to transport animals to rescue and transfer partners at a cost not to exceed \$10,000.

2. Accept from Brilliant Energy a donation in the amount of \$871.

6. **Community Services**

- a. Request for approval of two deferred down payment assistance loans in the total amount of \$30,500 for certain low- or moderate-income homebuyers in Precincts 1 and 3.
- b. Request for approval of amendments to the annual action plan for Program Year 2015.
- c. Request for approval of continuum of care agreements with HOPWA Housing Corporation in the amount of \$785,794 in connection with the FY 2015 Northline SRO Continuum of Care Program to allow the continued provision of housing assistance to homeless, disabled adults and their families in Precinct 1 and with Veterans Affairs in the amount of \$344,869 in connection with the FY 2015 Healthcare for the Homeless Veterans Permanent Supportive Housing Program.
- d. Request for approval of an amendment to an agreement with Woodland Towers, LP, to correct the loan note and various provisions of the scope of services for the Woodland Christian Towers project at 600 East Tidwell Road in Precinct 2.

7. **Youth & Family Services**

Protective Services for Children & Adults

- a. Request for approval to renew an annual agreement with La Porte Independent School District for assignment of youth service specialists to provide social services to in-crisis youth and families.
- b. Request for authorization for staff to host a Preparation for Adult Living youth summer jobs program from June 1-August 31, 2017 in Houston using grant funds in the estimated amount of \$50,000.
- c. Request for authorization to use grant funds to purchase:
 1. Computer equipment in the amount of \$20,000 for Preparation for Adult Living foster care youth who have graduated and are preparing to attend college.
 2. Furniture vouchers and an annual partnership with The Furniture Bank in the amount of \$3,050 for youth participating in the Preparation for Adult Living Program.
 3. Metro transit vouchers in the amount of \$7,000 for use by youth in the care of the Department of Family and Protective Services and former foster youth participating in the Preparation for Adult Living and Houston Alumni & Youth Center programs.

- d. Request for authorization to use grant funds to issue purchase orders to:
 1. Little Caesar stores in the amount of \$2,000 for food and refreshments for youth in the care of the Department of Family and Protective Services and former foster youth participating in the Preparation for Adult Living Program mandated life skills trainings, youth leadership trainings, and mentor trainings.
 2. Kroger Grocery stores in the amount of \$12,000 for food and refreshments for youth in the care of the Department of Family and Protective Services and former foster youth participating in the Preparation for Adult Living Program trainings, workshops, and related activities.

8. **Constables**

- a. Request by Constable Rosen, Precinct 1, for approval of:
 1. An agreement with the U.S. Department of Justice/Drug Enforcement Administration for certain employees to participate in the state and local High Intensity Drug Trafficking Task Force for the period of October 1, 2016-September 30, 2017.
 2. A deputy position to serve civil papers for, and to be funded by, the County Attorney's Office effective October 1, 2016.
- b. Request by Constable Jones, Precinct 3, for authorization to correct the payroll record of an employee.
- c. Request by Constable Herman, Precinct 4, for authorization to:
 1. Accept forfeiture checks in the total amount of \$6,562 in connection with cases in the 80th and 333rd District Courts.
 2. Correct the payroll record of an employee.
- d. Request by Constables Camus, Martinez, and Sandlin, Precincts 5, 6, and 8, for approval of changes to the lists of regular deputies and reserve officers with oaths.
- e. Request by Constable Camus, Precinct 5, for authorization to:
 1. Accept a seizure check in the amount of \$1,171 in connection with a case in the 55th District Court.
 2. Reapply to participate in the Texas 1033 Surplus Property Program as administered by the Defense Logistics Agency Disposition Services and the Texas Department of Public Safety to screen for and receive excess federal property, and to use a county vehicle for travel to military installations such as Fort Polk in La., Fort Hood and Fort Sam Houston in Tx., and the Naval Air Station in Corpus Christi, Tx., to procure certain equipment.
 3. Add two lines of cellular service to an existing Verizon account.
 4. Correct the payroll record of an employee.
- f. Request by Constable Walker, Precinct 7, for:
 1. Approval of a sergeant position effective September 17, 2016.
 2. Authorization to correct the payroll record of an employee.

- g. Request by Constable Sandlin, Precinct 8, for authorization to accept from:
 - 1. Modern Plumbing the donation of certain items.
 - 2. The Morris Family of Deer Park and The Petting Zoo the donation of stuffed plush bears.

9. **Sheriff**

- a. Request for approval of a memorandum of agreement with the Bureau of Alcohol, Tobacco, Firearms and Explosives to define the reimbursement of overtime salary costs associated with certain members of the ATF Task Force.
- b. Request for authorization to accept an amendment to an agreement with the U.S. Department of Justice to obligate funds in the amount of \$9,691 in connection with Organized Crime Drug Enforcement Task Force overtime reimbursements for the period of October 1, 2015-September 30, 2016.
- c. Request for authorization to accept amendments to agreements with the U.S. Department of Justice to deobligate funds in connection with Organized Crime Drug Enforcement Task Force overtime reimbursements for the period of October 1, 2015-September 30, 2016.
- d. Request for authorization to use HIDTA Forfeited Asset funds in the amount of \$45,398 to pay an invoice from AT&T National Information Systems for special analytical services.
- e. Request for authorization to use grant funds in the amount of \$612 to reimburse George Rhyne for expenses incurred while attending the Texas Attorney General's Outlaw Motorcycle Gang Conference in San Antonio, Texas.
- f. Request for authorization to accept from the American Punjabi Charity Golf Association the donation of six bench stools and a paper shredder for use in the administrative offices at 13205 Cypress N. Houston.
- g. Request for authorization to reimburse an employee \$57 for expenses incurred for the purchase of beverages and snacks in connection with the Commendations Award Ceremony on August 4, 2016.
- h. Request for authorization to correct the payroll records of certain employees, and for approval of a one-time payment in the total amount of \$922.
- i. Request for authorization to correct the payroll records of certain employees.
- j. Request for approval of changes to the list of law enforcement personnel with oaths.

10. **Fire Marshal**

- a. Transmittal of annual financial reports for Harris County Emergency Services Districts Nos. 7 and 12 for the fiscal year ending December 31, 2015.
- b. Request for authorization to finalize the transfer of a trailer from the department's inventory to the City of Baytown.

11. **County Clerk**

- a. Transmittal of the minutes of the court's regular meetings of August 9 and 23, 2016.
- b. Transmittal of an affidavit of substantial interest filed by Commissioner Radack regarding certain items on the agenda of August 23, 2016.
- c. Request for authorization to accept from Dorothy Allen the donation of certain items for the county archives.

12. **District Clerk**

- a. Request for approval of two senior clerk positions effective September 17, 2016.
- b. Request for authorization to purchase two cellular phones.
- c. Request for authorization to correct the payroll record of an employee.

13. **County Attorney**

- a. Request for approval of orders authorizing legal action and litigation expenses in connection with cases in Justice of the Peace Court 7.2, various County and District Courts, environmental cases in Precincts 1 and 3, a nuisance abatement case in Precinct 4, Sheriff's Civil Service Commission cases, cases in the U.S. District Courts, and a State Office of Administrative Hearings case.
- b. Request for approval of orders authorizing settlement and execution of releases in connection with cases in the 125th, 165th, and 215th District Courts.
- c. Request for approval of orders authorizing execution of interlocal agreements with the Texas Parks and Wildlife Department in connection with the San Jacinto Waste Pits case and payment of awards to:
 1. The San Jacinto River Coalition in the amount of \$40,000.
 2. Grafikpress Corp. in the amount of \$85,200.
 3. The Texas Parks and Wildlife Department in amounts of \$308,086 and \$230,000.
 4. The City of Baytown, Texas in amounts of \$1,634,415 and \$466,500.
- d. Request for authorization to reclassify two positions effective September 17, 2016.

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

14. District Courts

Request for authorization to accept from the Houston Bar Association a donation in the amount of \$5,000 to support professional development of court staff.

15. Travel & Training

a. Out of Texas

| | Dept. | # Empl. | Purpose | Date(s) | Location | Cost | Fund |
|-----|--------------|---------|--|------------|-------------------|--------------------|------------------|
| 1. | BMD | 4 | Safety & Justice Challenge Network sites meeting (2 BMD empls. & 2 non-county employees) | 10/4-8 | Seattle, WA | \$5,000 | Grant |
| 2. | PHS | 1 | Dept. of Health & Human Services Countermeasures Summit (<i>\$2,500 appvd. 8/23 for 1 empl.-adding empl.</i>) | 8/29-9/1 | Kansas City, MO | - | Other |
| 3. | PHS | 1 | BioWatch response plans ad-hoc workgroup planning session | 9/19-20 | Washington, DC | \$200 \$1,900 | Grant Other |
| 4. | PHS | 1 | Association of State and Territorial Health Officials Summit (<i>\$2,685 appvd. 8/23 for 1 empl.-adding empl. & exp.</i>) | 9/19-22 | Minneapolis, MN | \$125 | Grant |
| 5. | PHS | 1 | Health & Health Care Vital Directions Symposium | 9/25-26 | Washington, DC | \$1,882 | Grant |
| 6. | PHS | 1 | Natl. Assn. of County & City Health Officials committee mtgs. | TBD | Washington, DC | \$755 \$6,608 | Grant Other |
| 7. | PHS | 1 | National strategic stockpile preparedness course | 11/13-19 | Anniston, AL | \$250 \$1,100 | Grant Other |
| 8. | PHS | 1 | National Healthcare Coalition Preparedness Conference | 12/13-14 | Washington, DC | \$2,145 | Grant |
| 9. | CS | - | Certified housing counselors post-purchase training (<i>\$2,048 appvd 7/19 for 2 empls.-adding exp.</i>) | 8/7-12 | Detroit, MI | \$132 | Grant |
| 10. | CS | 1 | How Housing Matters Conference | 12/13-14 | Washington, DC | \$1,519 | Grant |
| 11. | Library | 1 | Customers of SirsiDynix users special interest group meeting | 9/28-10/1 | Cleveland, OH | \$1,325 | Other |
| 12. | Library | 2 | Urban Libraries Council forum | 10/4-8 | Kansas City, MO | \$3,000 | Other |
| 13. | Juv. Prob. | 1 | National Council of Juvenile & Family Court Judges Conf. | 9/28-29 | Washington, DC | \$278 \$885 | Grant Other |
| 14. | Juv. Prob. | 1 | Women Working in Corrections & Juvenile Justice Conference | 10/2-5 | Louisville, KY | \$1,154 | Other |
| 15. | PSCA | 1 | Children, Youth, and Families Conference | 10/3-7 | Garden Grove, CA | \$1,785 | Other |
| 16. | PSCA | 1 | Natl. Human Services Data Conf. & Youth Privacy Summit | 10/11-15 | New Orleans, LA | \$2,160 | Grant |
| 17. | PSCA | 4 | Connections2016 NetSmart Conference | 10/22-27 | Nashville, TN | \$5,500 \$4,900 | General Other |
| 18. | PSCA | 2 | Child and Adolescent Needs and Strengths Assessment Conf. | 11/14-16 | Princeton, NJ | \$1,940 \$1,940 | Grant Other |
| 19. | Sheriff | 1 | National Fusion Center Association Training Conference | 10/23-29 | Alexandria, VA | \$2,205 | Other |
| 20. | Sheriff | 3 | Commission on Accreditation for Law Enf. Agencies Conf. | 11/1-6 | N. Charleston, SC | \$6,470 | Other |
| 21. | Sheriff-Det. | 1 | Assn. of Correctional Food Service Affiliates Conference | 10/15-20 | Dana Point, CA | \$1,175 | Other |
| 22. | Fire M. | 2 | Intl. Association of Chiefs of Police Conference & Exposition* | 10/13-16 | San Diego, CA | \$2,660 | Other |
| 23. | Prob. Ct. 2 | 1 | National Guardianship Conference | 10/28-11/2 | Charleston, SC | \$2,535 | Other |
| 24. | Dist. Cts. | 2 | Safety & Justice Challenge Network sites meeting | 10/4-8 | Seattle, WA | \$2,500 | Grant |
| 25. | Co. Judge | 2 | International Association of Emergency Managers Conference | 10/16-20 | Savannah, GA | \$7,790 | Grant |

| | Dept. | # Empl. | Purpose | Date(s) | Location | Cost | Fund |
|-----|-----------------|-----------|--|---------|----------------|-----------------|-------|
| 26. | OHSEM | 1 | Comm. Security, Reliability, & Interoperability council mtg. | 9/13-15 | Washington, DC | \$2,500 | Grant |
| 27. | Com. 1 | 1 | Safety & Justice Challenge Network sites meeting | 10/4-8 | Seattle, WA | \$1,250 | Grant |
| 28. | Com. 4 | 1 | Missouri Botanical Garden training | 9/11-17 | St. Louis, MO | \$845 | Other |
| | Subtotal | 40 | Out of Texas average cost per employee: \$1,910 | | | \$76,413 | |

b. In Texas

| | Dept. | # Empl. | Purpose | Date(s) | Location | Cost | Fund |
|-----|-----------|---------|--|----------|----------------|---------|------------------|
| 1. | OCE | 5 | Bayou Preservation Association Symposium | 10/12 | Houston | \$325 | General |
| 2. | OCE | - | Local government records management class <i>(\$697 appvd. 8/23 for 2 empls.-adding exp. & date change)</i> | 11/3-4 | Austin | \$559 | General |
| 3. | FCD | 1 | Interconnecting Cisco networking devices online training | TBD | Houston | \$3,495 | FCD |
| 4. | FCD | 1 | Citrix XenApp online training | TBD | Houston | \$5,000 | FCD |
| 5. | FCD | 1 | Bayou Preservation Association Symposium* | 10/12 | Houston | \$65 | FCD |
| 6. | FCD | 1 | Open Government Conference | 10/23-25 | San Marcos | \$1,151 | FCD |
| 7. | FCD | 2 | Texas Society for Ecological Restoration Conference* | 11/11-13 | Livingston | \$1,050 | FCD |
| 8. | TRA | 132 | CPR, automated external defibrillator, and first aid training course | TBD | Houston | \$4,620 | TRA |
| 9. | TRA | 2 | Moody's Texas Regional Infrastructure forum* | 10/12-13 | Dallas | \$1,150 | TRA |
| 10. | BMD | 3 | Criminal justice planners meeting | 10/5-7 | Huntsville | \$240 | General Other |
| 11. | BMD | 4 | Federal Uniform Grant Guidance Workshop | 10/27 | Houston | \$140 | General |
| 12. | CTS | 5 | Land mobile radio & wireless broadband network maintenance mtgs.* | TBD | Various | \$2,425 | Other |
| 13. | CTS | 2 | Petroleum storage tank compliance workshop* | 9/19 | Richmond | \$33 | General |
| 14. | CTS | 2 | New Horizon SQL Querying training | 9/23 | Houston | \$742 | General |
| 15. | CTS | 2 | Texas State Library and Archives Commission Conference* | 11/4 | Austin | \$145 | General |
| 16. | PHS | - | Texas Medical Association Conference <i>(\$2,653 appvd. 4/12 for 2 empls.- date change)</i> | 9/22-24 | Austin | - | General |
| 17. | PHS | 7 | Latino Health Summit | 9/23 | Houston | \$525 | General |
| 18. | PHS | 20 | Type indicator coaching session & creative thinking workshop | 9/23 | Houston | \$766 | Other |
| 19. | PHS | 2 | Annual Farm & Food Leadership Conference* | 9/25-28 | Bastrop | \$1,850 | Other |
| 20. | PHS | 1 | University of Texas Medical Branch health policy dialogue meeting | 9/28 | Galveston | \$20 | General Other |
| 21. | PHS | 5 | Tx. Environmental Health Association Educational Conference* | 10/9-15 | Austin | \$9,818 | Other |
| 22. | PHS | 5 | Texas Assn. of County & City Health Officials Leadership Summit | 10/12-13 | Austin | \$2,375 | General |
| 23. | PHS | 12 | Texas Mosquito Control Association meeting* | 10/18-20 | Corpus Christi | \$5,575 | General |
| 24. | PHS | 5 | Uniform guidance training | 10/27 | Houston | \$220 | General Grant |
| 25. | PHS | 1 | Tx. Academy of Family Physicians session & Primary Care Summit | 11/3-6 | Dallas | \$2,039 | General |
| 26. | PHS | 13 | Southern Obesity Summit | 11/13-15 | Houston | \$6,580 | General |
| 27. | PCS | 2 | Tx. Com. on Environmental Quality water & stormwater seminar | 9/11-13 | Austin | \$1,286 | General |
| 28. | PCS | 4 | Bayou Preservation Association Symposium | 10/12 | Houston | \$260 | General |
| 29. | Library | 12 | Houston Art Partners Conference | 9/9-10 | Houston | \$1,958 | General |
| 30. | Library | 4 | Online computer library center member forum | 9/28 | Pasadena | \$104 | General |
| 31. | Dom. Rel. | 3 | Judge's presentation for litigation training | 9/20 | Houston | \$140 | Grant |
| 32. | Dom. Rel. | 9 | Association of Family Conciliation Courts Conference | 11/2-4 | Fort Worth | \$6,210 | Grant |

| | Dept. | # Empl. | Purpose | Date(s) | Location | Cost | Fund |
|----|--------------|---------|---|------------|----------------|----------|---------|
| 33 | Juv. Prob. | 6 | Tx. Violent Gang Task Force & Tx. Gang Investigators Assn. training* | 9/28 | Beaumont | \$400 | Grant |
| 34 | Juv. Prob. | 7 | Cognitive processing therapy training | 10/5-6 | League City | \$3,175 | Grant |
| 35 | Juv. Prob. | 6 | Juvenile Justice Association Conference* | 10/23-26 | Corpus Christi | \$3,493 | Grant |
| 36 | PSCA | 30 | HAY Center staff trainings, workshops, home & school visits | TBD | Various | \$10,692 | Grant |
| 37 | PSCA | 5 | Community Youth Development providers meeting | 9/27-30 | Austin | \$227 | General |
| | | | | | | \$3,132 | Grant |
| 38 | PSCA | 2 | Texas Child Care Administrators Conference | 10/25-28 | Fort Worth | \$2,920 | Grant |
| 39 | CAC | 1 | Coalition to End Sexual Exploitation Summit | 9/29 | Houston | \$62 | General |
| 40 | Const. 1 | 1 | Tactical commander team leader course* | 10/9-15 | Cedar Hill | \$980 | General |
| 41 | Const. 2 | 3 | Tx. Commission on Law Enforcement Academy Coordinators Conf.* (<i>\$4,001 appvd. 6/14 for 3 empls.-adding empls., exp., & co. vehicle</i>) | 10/2-6 | Corpus Christi | \$4,191 | Other |
| 42 | Const. 2 | 1 | Texas School Administrators Safety Conference* | 10/23-26 | San Antonio | \$810 | General |
| 43 | Const. 3 | 3 | Leadership and management seminar (<i>\$2,238 appvd. 8/9 for 2 empls.-adding empls. & exp.</i>) | 9/11-16 | Georgetown | \$3,357 | Other |
| 44 | Const. 3 | 1 | Texas Commission on Law Enforcement Conference | 10/2-6 | Corpus Christi | \$1,191 | Other |
| 45 | Const. 3 | 1 | 1033 Program training | 10/6-7 | Austin | \$402 | Other |
| 46 | Const. 4 | 2 | Texas Engineering Extension Services collision investigation training* | 9/12-23 | Humble | \$1,500 | Other |
| 47 | Const. 4 | 1 | Law Enf. Exec. Development Assn. leadership training* | 10/10-14 | Comroe | \$650 | Other |
| 48 | Const. 5 | 3 | High risk event planning training* | 8/29-9/2 | Houston | \$360 | Other |
| 49 | Const. 5 | 2 | National Animal Cruelty Prosecution Conference | 9/14-16 | Houston | \$1,048 | Other |
| 50 | Const. 5 | 135 | Canine encounters training* | Multiple | Houston | \$900 | Other |
| 51 | Const. 5 | - | Public Information Officer media training workshop* (<i>\$125 appvd. 3/29 for 1 empl. & \$449 appvd. 5/10-date change & exp.</i>) | 9/26-28 | Huntsville | \$645 | Other |
| 52 | Const. 5 | 1 | Texas Commission on Law Enforcement Coordinators Conference | 10/3-6 | Corpus Christi | \$945 | Other |
| 53 | Const. 5 | 4 | Hazmat recertification training* | 10/11 | Houston | \$80 | Other |
| 54 | Const. 5 | 25 | Patrol rifle training* | 10/11-14 | Hempstead | \$250 | Other |
| 55 | Const. 5 | 3 | Law enforcement vice training* | 10/24-28 | Houston | \$300 | Other |
| 56 | Const. 5 | 1 | Court security specialist update training* | 12/6 | Houston | \$20 | Other |
| 57 | Const. 8 | 1 | Tx. Com. on Law Enf. Training Coordinators Conference* | 10/2-6 | Corpus Christi | \$678 | Other |
| 58 | Sheriff | - | Accident investigation training* (<i>\$8,681 appvd. 8/23 for 13 empls.-funding source change</i>) | TBD | Houston | - | Other |
| 59 | Sheriff | 5 | Flight recertification training* | TBD | Spring | \$11,250 | Other |
| 60 | Sheriff | 4 | Proactive criminal patrol techniques training* | 9/6-9 | Houston | \$1,000 | Other |
| 61 | Sheriff | 2 | To present child rescue coalition training course* | 9/24-10/2 | McAllen | \$920 | General |
| 62 | Sheriff | 1 | K9 unit trainer certification* | 10/3-12/19 | Houston | \$5,500 | Other |
| 63 | Sheriff | 6 | Fraud Investigators of Texas Training Conference* | 10/11-15 | Grapevine | \$2,890 | Other |
| 64 | Sheriff | - | Technical installations in a high voltage environment course* (<i>\$3,010 appvd. 8/23 for 1 empl.-funding source change</i>) | 11/5-12 | Lewisville | - | Other |
| 65 | Sheriff-Det. | 1 | Open Government Conference | 10/22-26 | San Marcos | \$901 | General |
| 66 | Fire M. | 1 | Property technician online training | TBD | Humble | \$60 | General |
| 67 | Fire M. | 1 | First responder resource group project training* | 9/19-20 | Dallas | \$165 | General |
| 68 | Fire M. | 1 | Tx. A&M Eng. Extension Serv. electrical standards training* (<i>\$885 appvd. 6/14 for 1 empl.-adding empl., exp., date & city change</i>) | 9/20-23 | San Antonio | \$983 | General |
| 69 | Fire M. | 2 | Tx. Com. on Law Enf. Training Coordinators Conference* | 10/2-4 | Corpus Christi | \$1,110 | Other |
| 70 | Fire M. | 13 | Fire Marshal's Conference* | 10/17-21 | Austin | \$5,495 | Other |
| 71 | Co. Clk. | 2 | Texas Secretary of State's election law seminar | 11/29-12/2 | Austin | \$2,280 | Other |

| | Dept. | # Empl. | Purpose | Date(s) | Location | Cost | Fund |
|-----------------|-----------|------------|--|---------------|-------------|------------------|---------|
| 72. | Co. Clk. | 1 | Check point security admin. & security engineering training | 12/12-16 | Houston | \$4,200 | Other |
| 73. | PD | 1 | Criminal law course training | 9/13-16 | San Antonio | \$1,017 | General |
| 74. | PD | 1 | Forensic Science Conference | 9/14-16 | Austin | \$645 | General |
| 75. | PD | 7 | Houston Forensic Science Center training | 10/10-14 | Houston | \$3,150 | General |
| 76. | PTS | 1 | Texas Association of Pretrial Services board of directors meeting | 9/23 | Austin | \$87 | General |
| 77. | JP 1.1 | 2 | Licensed court interpreters continuing legal education training | 11/11 | Houston | \$390 | General |
| 78. | JP 2.1 | 1 | Justice of the Peace seminar | 5/29-6/2/2017 | Lubbock | \$1,540 | General |
| 79. | Auditor | 1 | Texas Society of Certified Public Accountants Conference | 10/2-4 | Austin | \$762 | General |
| 80. | Auditor | - | Employment law for accountants seminar (<i>\$647 appvd. 8/9 for 3 empls.-adding exp.</i>) | 10/18 | Houston | \$210 | General |
| 81. | Auditor | 24 | Government Finance Officers Association Internet Conference | 12/1 | Houston | \$3,075 | General |
| 82. | Tax A-C | 3 | Harris County Appraisal District property tax law training course | 9/12-14 | Houston | \$220 | General |
| 83. | Tax A-C | 6 | LBJ School Legislative Communication Conference* | 10/12-13 | Austin | \$3,800 | General |
| 84. | Co. Judge | 1 | Preparedness Coalition Symposium | 10/11-14 | Galveston | \$995 | Grant |
| 85. | Co. Judge | 1 | Correctional Mgmt. Institute of Texas Mental Health Conference | 10/18-21 | San Marcos | \$1,507 | Grant |
| 86. | Co. Judge | 2 | Secured Cities Conference | 11/15-17 | Houston | \$498 | Grant |
| 87. | OHSEM | 1 | Crisis Management Conference* | 10/11 | Houston | \$475 | General |
| 88. | OHSEM | 1 | Critical infrastructure security & resilience awareness course | 11/13-14 | Hewitt | \$550 | General |
| 89. | OHSEM | 1 | Critical asset risk management course | 12/6-7 | Beaumont | \$450 | General |
| 90. | Com. 4 | 86 | Continuing education units, renewals, licensing, trainings, & tests* | TBD | Various | \$3,146 | General |
| 91. | Com. 4 | 11 | Departmental staff trainings and meetings* | TBD | Various | \$3,630 | General |
| Subtotal | | 704 | In Texas average cost per employee: \$237 | | | \$166,905 | |
| | | | | | | | |
| Total | | 744 | | | | \$243,318 | |

*Travel by county vehicle

FY 2016-17 = 3/1/16-2/28/17

| General \$ | Grant \$ | Other \$ | Total \$ |
|------------|----------|----------|----------|
| 56,881 | 63,643 | 122,794 | 243,318 |

| Cumulative | Out of Texas \$ | In Texas \$ | Total \$ |
|------------|-----------------|-------------|-----------|
| FY 2016-17 | 1,027,233 | 1,946,807 | 2,974,040 |

16. **Grants**

- a. Request by the **Flood Control District** for authorization to accept from the U.S. Department of Agriculture grant funds in the amount of \$1,710,418, with a required match of \$518,309, for planned channel repair projects created by the May 2015 federally declared natural disaster in connection with the Natural Resources Conservation Services/Emergency Watershed Protection Program.
- b. Request by **Public Health Services** for authorization to:
 1. Extend positions to September 30, 2017 for the Women, Infants and Children; Strategic Prevention Framework; and Refugee grant programs, temporarily transfer a total of \$784,629 from the department's general fund to the grant accounts pending receipt of the grant awards, and to reclassify a position in the Women, Infants and Children Program.

2. Accept an amendment to an agreement with the Texas Department of State Health Services to increase the award amount by \$33,163, with no required match, for the HIV Prevention Services Program.
 3. Accept an amendment to an agreement with the Texas Department of State Health Services for grant funds in the amount of \$94,300, with no required match, and extend the end date to August 31, 2017, for the Epidemiology Foodborne Illness Program.
- c. Request by **Community Services** for authorization:
1. To accept from the U.S. Department of Transportation grant funds in the amount of \$1,380,649, with \$276,131 in non-cash transportation development credits being used as a match, for continuation of the Harris County RIDES Program to provide non-emergency transportation services for the elderly and disabled.
 2. For the Executive Director or his designee to execute grant agreements and any amendments with the U.S. Department of Housing and Urban Development for FY 2015 Continuum of Care Program homeless assistance funds in the total amount of \$1,130,663, for the Healthcare for the Homeless Veterans Permanent Supportive Housing and Northline SRO, Continuum of Care Program renewal projects.
- d. Request by the **County Library** for authorization to submit an application to the Barbara Bush Houston Literacy Foundation-Ladies for Literacy Guild to receive a donated vehicle with an estimated value of \$125,000, to be used as a mobile library, and grant funds in the amount of \$75,000, with no required match, for technology, educational programs, and related resources and supplies.
- e. Request by **Domestic Relations** for authorization to accept an amendment to an agreement with the Texas Office of the Attorney General for additional grant funds in the amount of \$205,746, with no required match, for the Title IV-D Integrated Child Support System Program.
- f. Request by **Protective Services for Children & Adults** that the County Judge or his designee execute the risk analysis questionnaire for submittal to the DePelchin Children's Center for the Healthy Outcomes Through Prevention and Early Support Grant Program.
- g. Request by **Constable Rosen, Precinct 1**, for authorization to:
1. Submit an application to the National Rifle Association Foundation for grant funds in an estimated amount of \$8,388, with no required match, for the FY 2017 Equipment project.
 2. Accept from Texas State University grant funds in the amount of \$11,250, with no required match, for the FY 2017 Tobacco Enforcement Program.
 3. Accept from the Houston-Galveston Area Council grant funds in the amount of \$16,045, with no required match, to purchase equipment for the Environmental Crimes Unit.

- h. Request by **Constable Herman, Precinct 4**, for authorization to:
 - 1. Reclassify a grant-funded position for the Emissions Task Force Grant Program effective September 17, 2016.
 - 2. Accept from the Texas Department of Transportation grant funds in the amount of \$44,369, with a required match of \$13,431, for the STEP-DWI & SPEED Program.

- i. Request by **Constable Walker, Precinct 7**, for authorization to accept from the Criminal Justice Division of the Office of the Governor grant funds in the amount of \$546,539, with a discretionary match of \$56,141, and an in-kind match of \$137,213, for the Victim Assistance Program.

- j. Request by the **Sheriff** for authorization to accept:
 - 1. From Houston Regional HIV/AIDS Resource Group, Inc., grant funds in the amount of \$166,211, with a discretionary match of \$38,000, for the Early Medical Intervention Incarcerated Program.
 - 2. From the Texas Department of Transportation grant funds in the amount of \$350,000, with a required match of \$350,000, for the Selective Traffic Enforcement Comprehensive Program.
 - 3. An amendment to an agreement with the Criminal Justice Division of the Office of the Governor to extend the end date to August 15, 2017 for the FY 2016 Body-Worn Cameras Program.

- k. Request by the **Institute of Forensic Sciences** for authorization to:
 - 1. Accept from the Texas Center for the Judiciary grant funds in the amount of \$143,291, with no required match, for the Multidisciplinary Approach to Infant Death Scene Investigation project.
 - 2. Create a ballistics analyst model position effective September 17, 2016 for the 2015 Edward Byrne Memorial Justice Assistance Grant Program.

- l. Request by the **District Attorney**:
 - 1. For authorization to accept an amendment to an agreement with the U.S. Department of Justice to extend the end date to September 30, 2017 for the Misdemeanor Prostitution Court Grant Program.
 - 2. On behalf of the Harris County Criminal Justice Coordinating Council, for Budget Management to allocate and transfer existing budget to the appropriate departments needed for the remainder of FY 2017 for the implementation of the Reintegration Impact Court as part of the Safety & Justice Challenge Network Program, and to coordinate the implementation of the related position requests effective September 17, 2016.

- m. Request by the **District Courts** for authorization to extend a program director position to September 30, 2017 for the Family Intervention-Infant Toddler Court Program, and temporarily transfer \$10,000 from the department's general fund to the grant accounts pending receipt of the grant award.

- n. Request by the **County Judge** for authorization to:
 - 1. Accept from the Texas Department of State Health Services grant funds in the amount of \$4,185,024, with a required cash match of \$2,617,002, and an in-kind match of \$1,568,022, for the fourth year of the Harris County Mental Health/Jail Diversion Pilot Program.
 - 2. Accept an amendment to a Coastal Impact Assistance Program agreement with the U.S. Department of the Interior, Fish and Wildlife Service, to extend the end date to December 31, 2016, and accept the amended memorandum of understanding with the Commissioner of Precinct 1 for the FY 2008 El Franco Lee Park Wetland Enhancement project.
 - 3. Submit an application to the Texas Commission on Environmental Quality for grant funds in the amount of \$435,805, with a required match of \$108,951, for the Constable Precinct 4 FY 2017 Local Initiative Project Emissions Task Force Program.

- o. Request by the **Commissioner of Precinct 4** for authorization to submit an application to the Texas Parks and Wildlife Department for grant funds in the amount of \$1 million, with a required match of \$1 million, for the Alabonson Sports and Nature Complex project.

17. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of audited claims, including final payments to:
 - a. Aranda Brothers Construction for bridge slope channel repair at Spring Creek Oaks over Spring Gully in Precinct 4.
 - b. DCE Construction, Inc., for repair and replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Harvey Camp area in Precinct 4.
 - c. GLM Contracting for repairs and replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Lyons Camp area in Precinct 4.
 - d. JT Vaughn Construction, LLC, for office renovations at the West Side Service Center for the Toll Road Authority.
 - e. JT Vaughn Construction, LLC, for construction manager at risk services for construction of a security perimeter structure at NRG Stadium in Precinct 1 for the Office of the County Engineer.

- 2. Transmittal of comprehensive annual financial reports for the county and Flood Control District, and basic financial statements for the Toll Road Authority for the fiscal year that ended February 29, 2016.

- 3. Request for authorization to establish a change fund for Public Health Services.

- 4. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.

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

b. **Treasurer**

Request for authorization to reclassify five positions effective September 17, 2016.

c. **Tax Assessor-Collector**

1. Transmittal of appraised/assessed and taxable values for use in setting property tax rates for 2016 for Harris County, the Flood Control District, Port of Houston Authority, and Hospital District.

2. Request for approval of tax refund payments.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:

- a. Road reconstruction at Treaschwig Road from east of Birnamwood Boulevard to Cypresswood Drive in Precinct 4 for the Office of the County Engineer (UPIN 14104MF08Y01).
- b. A mobile health and response unit for Public Health Services.
- c. A hydraulic elevated tactical system for the Sheriff's Office.
- d. Refuse removal services for the county, Flood Control District, and Community Supervision & Corrections.
- e. Road improvements at Mueschke Road from south of Juergen Road to north of the Grand Parkway in Precinct 3 for the Office of the County Engineer (UPIN 141033020708).
- f. Construction of a water distribution system at Airline Improvement District Zone-2 in Precinct 1 for the Office of the County Engineer (UPIN 17101MF0KP01).
- g. Road construction at West Road from east of Katy Hockley Cut-Off Road to Peek Road in Precinct 3 for the Office of the County Engineer (UPIN 161033031810).
- h. Road construction at Woodland Hills Drive, Phase 1 from Beltway 8 to north of Sunset Breeze Drive in Precinct 2 for the Office of the County Engineer (UPIN 16102MF0HY01).
- i. Road construction at West Road from west of Katy Hockley Cut-Off Road to the east in Precinct 3 for the Office of the County Engineer (UPIN 161033031808).
- j. Road construction at West Road from east of Katy Hockley Cut-Off Road to Peek Road in Precinct 3 for the Office of the County Engineer (UPIN 161033031809).
- k. Property boundary vegetation removal and pruning for the Flood Control District.
- l. Replacement of generators at Lyndon B. Johnson Hospital in Precinct 1 for the Office of the County Engineer (UPIN 16802MF0GK01).

- m. Job order contracting for small and large construction and/or construction related projects for the county.
 - n. Depository bank services for the county, County Clerk, District Clerk, and Flood Control District.
 - o. A mobile vector unit for Public Health Services.
 - p. Publication of public notices for the county.
 - q. Mowing and debris removal services for Precinct 1.
 - r. Riprap, gravel, stone, and related items for the Office of the County Engineer.
 - s. Repairing various roads in the Genoa Camp area for the BetterStreets2Neighborhoods Community Program in Precinct 2 for the Office of the County Engineer (UPIN 17102MF0KR01).
 - t. Road construction at East Airtex Drive from Imperial Valley Drive to the Hardy Toll Road in Precinct 1 for the Office of the County Engineer (UPIN 16101MF0J001).
 - u. Road construction at T.C. Jester Boulevard from Star Peak Drive to West Montgomery Road in Precinct 1 for the Office of the County Engineer (UPIN 16101MF0J701).
 - v. Construction of a water well at John Paul's Landing in Precinct 3 for the Office of the County Engineer (UPIN 171033020803).
 - w. Construction of pedestrian bridge and boardwalks at John Paul's Landing Park in Precinct 3 for the Office of the County Engineer (UPIN 171033020804).
 - x. A public safety communications operations management system for Central Technology Services.
 - y. Ambulance services for the Sheriff's Office.
2. Request for approval of State of Texas Department of Information Resources cooperative contract purchases from:
- a. SHI Government Solutions only quote in the amount of \$103,734 for Microsoft SQL server licenses for Central Technology Services.
 - b. Microsoft Corporation only quote in the amount of \$99,940 for Microsoft premier support services for Central Technology Services for the period of September 13, 2016-September 12, 2017, and that the County Judge execute the agreement.
3. Request for approval of Texas Association of School Boards BuyBoard cooperative program awards to:
- a. Kraftsman, LP, dba Kraftsman Commercial Playgrounds & Water Parks, low quote in the amount of \$87,172 for removal and replacement of playground equipment at Frankie Randolph Park in Precinct 1, subject to applicable bonds to be received.
 - b. T.F. Harper & Associates, LP, low quote in the amount of \$54,550 for the project price, with bonding in the amount of \$1,637, for steel framed shelters for Challenger Seven Memorial Park in Precinct 1, subject to applicable bonds to be received for the project price.

4. Request for authorization to reject proposals for an extraction workstation for the Institute of Forensic Sciences.
5. Request for approval of a Premier Healthcare Alliance, LP, contract purchase from FFF Enterprises best contract in the amount of \$200,000 for consignment distribution of controlled substances for the Sheriff's Office for the period of September 13, 2016-December 31, 2017.
6. Request for approval to extend a contract with Motorola Solutions, Inc., for the extended period of September 27-December 31, 2016, or until a new contract is in place, for repair parts for Motorola radio equipment including test equipment and specialized tools for Central Technology Services, with no price increase.
7. Recommendation that awards be made to:
 - a. Gary J. Hale, dba Voir Dire International Polygraph Investigations, and JoAnn Valverde Polygraph Services, LLC, best proposals meeting requirements for polygraph examination services for the Sheriff's Office for the period of September 13, 2016-September 12, 2017, with three one-year renewal options, and that the County Judge execute the agreements.
 - b. Consilience Software, Inc., best proposal meeting requirements for disease surveillance and an outbreak management workflow application system for Public Health Services for a one year initial term upon execution of the agreement, with four one-year renewal options, and that the County Judge execute the agreement.
 - c. Accelerated Technology Laboratories, Inc., best proposal meeting requirements for a laboratory information management system for Pollution Control Services for a one year initial term upon execution of the agreement, with four one-year renewal options, and that the County Judge execute the agreement.
 - d. Maverick Solutions, LLC, best proposal meeting requirements for a training partner for the Oracle/PeopleSoft Enterprise Resource Planning System for the county for a one year initial term upon execution of the agreement, with four one-year renewal options, subject to applicable bonds to be received, and that the County Judge execute the agreement.
 - e. Lansdowne-Moody low bid meeting specifications in the amount of \$173,250 for zero turn mowers for Precinct 3.
 - f. Yellowstone Landscape low bid in the amount of \$626,991 for mowing and various maintenance services for the eastern region of the county for the Flood Control District for the period of September 13, 2016-December 31, 2017, with four one-year renewal options, subject to applicable bonds to be received.
 - g. DCE Construction, Inc., low bid in the amount of \$410,628 based on estimated quantities and fixed unit pricing for repair/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Spring Camp area in Precinct 4 for a one year initial term, subject to applicable bonds to be received (UPIN 17104M23F522).
 - h. La Boit Specialty Vehicles, Inc., lowest bid meeting specifications in the amount of \$584,879 for mobile health units for Public Health Services.

- i. PCMG, Inc., dba PCM Gov, Inc., for items A, C, and E; Presidio Networked Solutions Group, LLC, item B; and M&S Technologies, Inc., item D lowest complete bids meeting specifications per category in the total amount of \$2,678,770 for hardware, software, support services, and related items for the toll collection back office solution for the Toll Road Authority for the period of September 13, 2016-August 31, 2017, with four one-year renewal options.
 - j. Unitas Construction, Inc., low bid in the amount of \$1,707,077 for the construction price for road reconstruction along Colonial Parkway from Ravello Drive to Mason Road in Precinct 3, subject to applicable bonds to be received for the construction price and execution of applicable documents, with a maximum incentive payment of \$75,000 for early completion (UPIN 161033971502).
 - k. Angel Brothers Enterprises, Ltd., low bid in the amount of \$3,966,173 for asphalt overlay of various roads for the Fast Tract Rehabilitation project in the northern section of Precinct 1, subject to applicable bonds to be received (UPIN 16101MF0JB01).
 - l. AAA Asphalt Paving, Inc., low bid in the amount of \$287,499 for repaving parking lots at Klein Park in Precinct 4, subject to applicable bonds to be received, with item G not being awarded (UPIN 16104MF0H901).
 - m. Lansdowne-Moody Co., only bid received in the amount of \$753,725 for a mid-size utility tractor with a mounted flail mower for Precinct 3, and a modification of contract to include a left wing remote positioning system.
8. Request for approval of renewal options with:
- a. Specialty Construction for construction equipment services and related items for the Office of the County Engineer for the period of November 1, 2016-October 31, 2017 at a cost of \$1.1 million, and execution of applicable bonds when received.
 - b. AT&T Corp., for incumbent local exchange carrier Plexar telephone service for Central Technology Services for the period ending February 10, 2017 at a cost of \$1,750,000.
 - c. Tyler Technologies, Inc., for a court case management system for the Justice Courts for the Office of Court Management for the period ending August 25, 2017 at a cost of \$241,716, and execution of applicable bonds when received.
 - d. Stripes & Stops Company, Inc., for thermoplastic striping, pavement markings, raised reflectorized markers, and related items for the Office of the County Engineer and Precinct 3 for the period of November 1, 2016-October 31, 2017 at a cost of \$250,000, and execution of applicable bonds when received (UPIN 13103MF0FN01).
 - e. Perry Johnson & Associates, Inc., for medical transcription services for the Institute of Forensic Sciences for the period of September 23, 2016-September 22, 2017 at a cost of \$80,000.

- f. Yellowstone Landscape-Central, Inc., dba Yellowstone Landscape, for landscaping installation, maintenance, and related items for the downtown complex for Facilities & Property Management for the period of October 1, 2016-September 30, 2017 at a cost of \$87,849, and execution of applicable bonds when received.
 - g. Command Communications; Impact Power Technologies, LLC; and Waveband Communications, LLC, for rechargeable batteries for mobile two-way radios for Central Technology Services for the period ending June 1, 2017 at a total cost of \$100,000.
 - h. Chipco, Inc., for thick sod cutting and relocating vegetation for the Flood Control District for the period of December 1, 2016-November 30, 2017 at a cost of \$54,915.
 - i. Data Shredding Services of Texas, Inc., for recycling services and document destruction for the county for the period of October 15, 2016-October 14, 2017 at a cost of \$29,796.
 - j. Sign and Supply, LP, to fabricate and deliver various roadway signs, sign supports, and related items for the Toll Road Authority for the period of November 1, 2016-October 31, 2017 at a cost of \$200,000.
 - k. Structural & Steel Products, Inc., for roadway illumination poles, luminaire arms, and associated hardware for the Toll Road Authority for the period of November 1, 2016-October 31, 2017 at a cost of \$50,000.
 - l. Election Specialists for polling place coordinators for elections for the County Clerk for the period ending August 31, 2017 at a cost of \$1,776,281.
9. Request that the County Judge execute an agreement with Turner Construction Company in the amount of \$84,750 for pre-construction services for construction manager at risk services for the Sheriff's Office 9-1-1 Call Center at the future Aldine Management District Town Center in Precinct 2 (UPIN 15035MF0DP01).
 10. Request for approval of Texas Health & Safety Code professional services exemptions from the competitive bid requirements for renewal of agreements with:
 - a. St. Luke's Medical Center, fka St. Luke's Episcopal Hospital, in the amount of \$125,000 for hospital services for patients of the Harris County Hospital District, dba Harris Health System, for the period ending August 14, 2017.
 - b. The Methodist Hospital in the amount of \$250,000 for specialized health services for patients of the Harris County Hospital District, dba Harris Health System, for the period ending June 30, 2017.
 - c. Texas Children's Hospital in the amount of \$12,000 for on-call health services for pediatric patients of the Harris County Hospital District, dba Harris Health System, for the period ending June 30, 2017.

11. Transmittal of a Community Supervision & Corrections renewal option with Santa Maria Hostel, Inc., for substance abuse treatment services and other cognitive, criminogenic interventions for female offenders for the Women Helping Ourselves Program for the period of October 1, 2016-September 30, 2017 at a cost of \$511,913.

12. Request that the County Judge execute interlocal amendments/agreements with the:
 - a. City of Jersey Village for animal control services for Public Health Services for the period of October 14, 2016-October 13, 2017.
 - b. University of Texas M.D. Anderson Cancer Center for oncology services for the Harris County Hospital District, dba Harris Health System, for the period ending June 30, 2017.
 - c. Greater Harris County 9-1-1 Emergency Network for use of county contracts for the county for the period ending March 24, 2017.
 - d. Harris County Hospital District, dba Harris Health System, in the amount of \$35,100 to continue to provide a laboratory technical consultant for consulting services for the period ending June 14, 2017.
 - e. Harris County Hospital District, dba Harris Health System, for laboratory testing, autopsy examination, and forensic analyses for the Institute of Forensic Sciences for the period ending June 30, 2017.
 - f. University of Texas Health Science Center at Houston in the amount of \$3.2 million for adolescent subacute psychiatric services for Juvenile Probation for the period of November 1, 2016-October 31, 2017.
 - g. Texas Department of Motor Vehicles in the amount of \$5,000 annually for scofflaw services for the Toll Road Authority for the period of October 1, 2016-September 30, 2021.
 - h. City of Houston Health Department in the additional amount of \$225,660 for Ryan White Program Part-A Services for non-medical case management and linkage services for eligible not-in-care and newly-diagnosed people living with HIV/AIDS residing within the Houston eligible metropolitan area for the Public Health Services/Ryan White Grant Administration Division for the period ending February 28, 2017.

13. Request for approval of sole source and professional services exemptions from the competitive bid requirements for:
 - a. Phonoscope, Inc., in the amount of \$5,400 sole source for renewal of an ethernet circuit connection between 406 Caroline and 10220 Fairbanks North Houston Road for the Sheriff's Office for the period of September 29, 2016-September 28, 2017.
 - b. Phonoscope, Inc., in the amount of \$12,000 sole source for renewal of an ethernet circuit connection between 406 Caroline and 330 Meadowfern Road for the Sheriff's Office for the period of September 15, 2016-September 14, 2017.

- c. Phonoscope, Inc., in the amount of \$28,800 sole source for renewal of two ethernet circuit connections at 406 Caroline for the Electronic Civil Courts project for the District Clerk for the period of September 24, 2016-September 23, 2017.
 - d. Vigilant Solutions in the amount of \$75,000 sole source for a license plate recognition data subscription plan for the Sheriff's Office for the period of September 13, 2016-July 31, 2017.
 - e. Texas Children's Hospital in the amount of \$433,000 for medical, clinical, and administrative services at an on-site medical clinic for the Children's Assessment Center for the period ending August 31, 2017.
 - f. Baylor College of Medicine in the additional amount of \$65,834 for medical and administrative services at an on-site medical clinic for the Children's Assessment Center for the extended period ending October 31, 2016, and that the County Judge execute the amendment to the agreement.
14. Request that the County Judge execute an amendment to a sole source agreement with Atser Systems, Inc., in the additional amount of \$50,000 for software modifications and customizations 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, 2016-February 7, 2017.
 15. Transmittal of a sole source exemption from the competitive bid requirements and the first of two renewal options for Recovery Healthcare Corporation in the amount of \$80,000 for the SCRAM Continuous Alcohol Monitoring System for Community Supervision & Corrections for the period of September 1, 2016-August 31, 2017.
 16. Transmittal of a summary report of purchase orders issued for emergency and/or recovery services in connection with the April 2016 flood event.
 17. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.
 18. Request for authorization to delete certain property from the inventory of the Commissioner of Precinct 3.
 19. Transmittal of bids and proposals for advertised jobs that were opened August 29 and September 12, 2016 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:
 - a. Congratulating and commending Elva Rico for more than 32 years of service to Harris County.
 - b. Congratulating and commending Robert Proctor for more than 24 years of service to the citizens of Harris County.
 - c. Recognizing and honoring Donna Payton for more than 18 years of service to Harris County.
 - d. Recognizing October 2-8, 2016 as 4-H Week.
 - e. Designating October 4, 2016 as National Night Out.
2. Request for authorization to issue a variance to Stone Shi for a wine and beer retailer's permit for a restaurant at 1315 West Grand Parkway South in Katy pursuant to the Alcoholic Beverage Code.

b. **Commissioner, Precinct 1**

1. Request for approval of a resolution in honor and recognition of the 48th annual celebration of Fiestas Patrias, and the use of Quebedeaux Park on September 16, 2016 as part of the Fiestas Patrias International Celebration of Houston's great diversity and rich heritage of the Hispanic community.
2. Request for approval of engineering studies and traffic sign installations in connection with:
 - a. School speed zone signs for Chisholm Trail at Regional Park Drive.
 - b. Signing and striping changes on Deussen Parkway at Dite Road.
 - c. Installation of a traffic signal at the intersection of Kuykendahl Road at West Richey Road.
3. Request for authorization to reclassify two positions effective September 17, 2016, and correct the payroll record of an employee.
4. Request for approval for the United Negro College Fund to host the 5K Walk for Education September 10, 2016 at Tom Bass Park.

c. **Commissioner, Precinct 2**

Request for approval of an agreement with Crime Stoppers of Houston, Inc., in the amount of \$25,000 in support of the Safe School Program.

d. **Commissioner, Precinct 3**

1. Request for authorization to reclassify a position effective September 17, 2016.

2. Transmittal of a list of amended traffic sign installations and/or changes for proper recording in accordance with engineering and traffic investigations and Texas Motor Vehicle Laws.
3. Request for approval of deletions, corrections, and appointments of presiding or alternate election judges for a one-year term ending July 31, 2017.
4. Request for authorization to accept from I Tri Events, LLC, a check in the amount of \$600 for a triathlon event at Mary Jo Peckham Park.

e. **Commissioner, Precinct 4**

1. Request that the County Judge execute an Adopt a County Road agreement with Christ the Good Shepherd Catholic Community for cleanup along the roadsides of Spring Cypress Road from Stuebner Airline Road to Champion Forest Drive for the period of September 1, 2016-August 31, 2017.
2. Request for authorization to renew the lease of a parking space in the 1019 Congress garage at an annual cost of \$1,080 for the period of June 1, 2016-May 31, 2017.
3. Request for approval to appoint election judges for the 2016-17 term.

19. **Miscellaneous**

- a. Transmittal of petitions filed in Justice of the Peace Court 3.1; County Civil Court No. 2; and the 129th, 215th, 234th, 270th, and 334th District Courts.
- b. Request by the Harris County Hospital District, dba Harris Health System, for approval of agreements with:
 1. San Jacinto Community College District for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students in the Associate of Applied Science in Emergency Medical Technology Program for the period of July 1, 2016-June 30, 2019.
 2. San Jacinto Community College District for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students in the Level II Certificate in Emergency Medical Technology Program for the period of July 1, 2016-June 30, 2019.
 3. Texas Woman's University/School of Physical Therapy for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students in the Doctor of Physical Therapy Program for the period of January 1, 2017-December 31, 2019.
 4. The University of Alabama in Huntsville for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students in the Doctor of Nursing Practice Program for the period of April 1, 2016-March 30, 2019.

5. The University of Houston/College of Pharmacy for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students in the Doctor of Pharmacy Program for the period of May 1, 2016-April 30, 2019.
6. The University of Texas Health Science Center at San Antonio/School of Nursing for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students in the Doctor of Nursing Practice Program for the period of July 1, 2016-June 30, 2019.
7. The University of Texas Medical Branch at Galveston/School of Nursing for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students in the Doctor of Nursing Practice Program for the period of August 1, 2016-July 31, 2019.
8. Galena Park Independent School District for HHS to provide healthcare resource information and nursing services for infants or adolescents at the Cloverleaf Elementary School/Almatha Clark Taylor Clinic at 13940 Bonham Street, McArthur Elementary School at 1801 North Main Street in Galena Park, and at Galena Park Community Resource and Training Center/Southside School Based Clinic at 1721 16th Street in Galena Park for the period of September 1, 2016-August 31, 2017.
9. Goose Creek Consolidated Independent School District for HHS to provide healthcare resource information and nursing services for infants or adolescents at San Jacinto Elementary School at 2615 Virginia Street in Baytown for the period of September 1, 2016-August 31, 2017.
10. Sheldon Independent School District for HHS to provide services of an advanced practice nurse for age-eligible patients at Sheldon Elementary School/School Based Clinic at 17203 Hall Shepperd Road for the period of September 1, 2016-August 31, 2017.
11. The Dallas County Hospital District, dba Parkland Health & Hospital System, for HHS to receive funds up to the amount of \$500,000 to provide state-of-the-art treatment, education, training, consultation, and support services to health care professionals treating HIV seropositive patients for the period of July 1, 2016-June 30, 2019.
12. The Department of State Health Services for HHS to receive funds in the amount of \$74,253 for providing comprehensive case management services to eligible children in the county for the period of September 1, 2015-August 31, 2016.

II. Emergency/supplemental items

III. Public Hearings

1. Request by the Commissioner of Precinct 3 for a public hearing to submit an application to the Texas Parks and Wildlife Department to fund construction of an environmental education center in John Paul's Landing Park in the 9000 block of Katy Hockley Road in connection with the Urban Indoor Local Park Grant Program, and that the County Judge execute any legal documents required by the TPWD.

2. Request by the Office of the County Engineer for public hearings to consider certain street name changes and corrections of:
 - a. Crosby Town Center Boulevard to Red Summit Drive in Precinct 2.
 - b. Atasca Oaks Drive to Kings Park Way in Precinct 4.
 - c. Cypress Pond Road to Cypress Pond Drive in Precinct 4.

IV. Executive Session

1. Request by the County Judge for an executive session for consideration and possible approval of the appointment/reappointments of:
 - a. Brady Crosswell to the Children's Assessment Center Foundation Board of Directors for a term ending December 31, 2018.
 - b. Tom Sprague to the Harris County-Houston Sports Authority Board of Directors for a term ending August 31, 2018.
2. Request by the Commissioner of Precinct 3 for an executive session for discussion and possible action regarding an appointment to fill a vacancy on the Board of the Harris County Redevelopment Authority.
3. Request by the County Attorney for an executive session to consult with the court concerning the case of ODonnell v. Harris County in U.S. District Court, and that the court take appropriate action upon return to open session, including considering retaining additional outside counsel.

V. Appearances before court

The Clerk of the Court or another person designated by the presiding member of the court shall keep the time for speakers. Those persons who do not conduct themselves in an orderly and appropriate manner will be ordered to leave the meeting and recognition to speak may be refused at subsequent meetings of the court. Refusal to abide by the court's order may result in a Contempt of Court Citation.

1. **3 minutes**

A speaker whose subject matter as submitted relates to an identifiable item of business on this agenda will be requested to come to the podium where they will be limited to three minutes. 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 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.

Adjournment.

Commissioners Court

County Judge

Commissioners (4)

Services

- Public Infrastructure
- Budget Management
- Legislative Relations
- Central Technology Services
- 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 2016

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

Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2016 on the dates noted by []. Court-approved county holidays are noted by []. The 2017 schedule will be established by the court prior to the end of Calendar 2016.

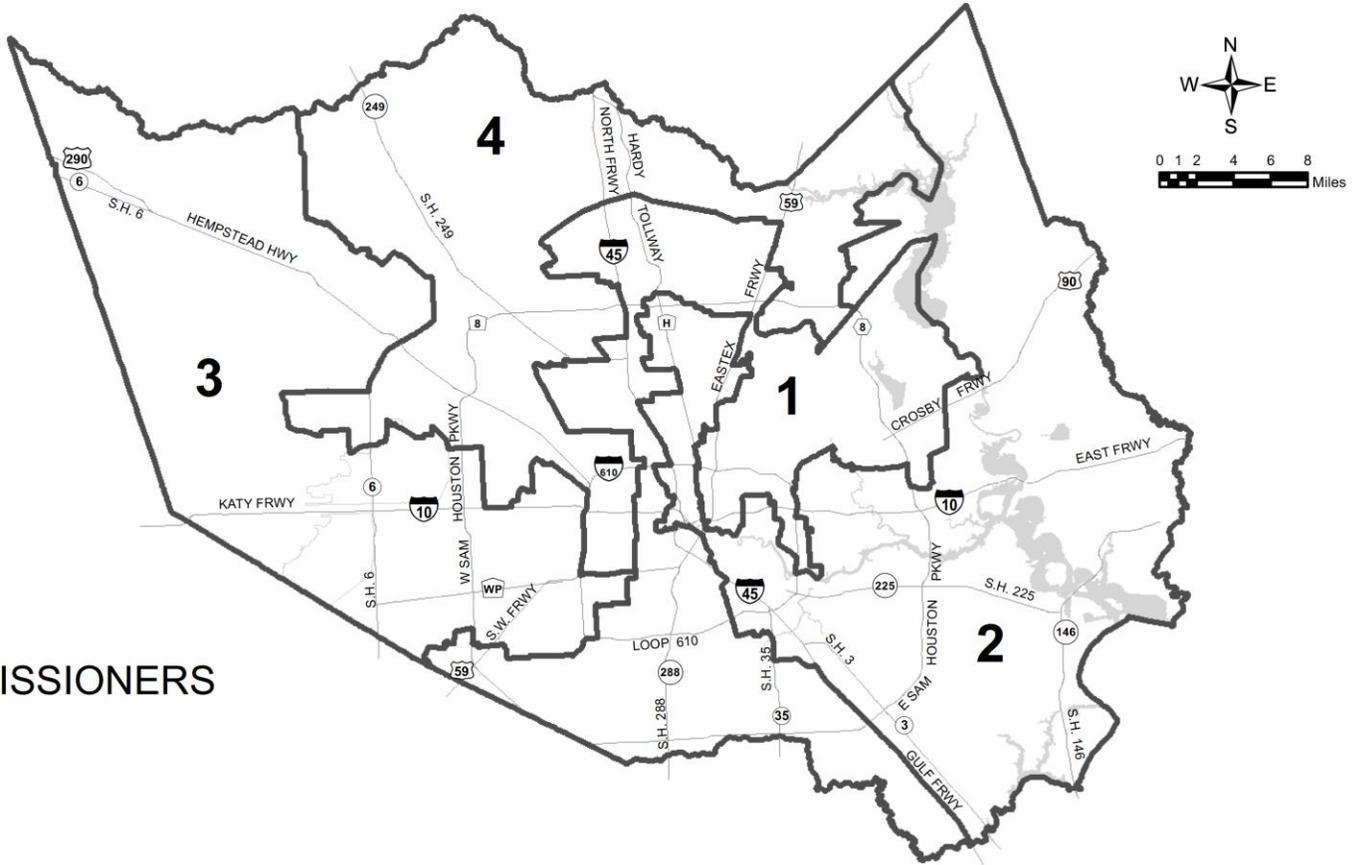
Calendar 2017

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

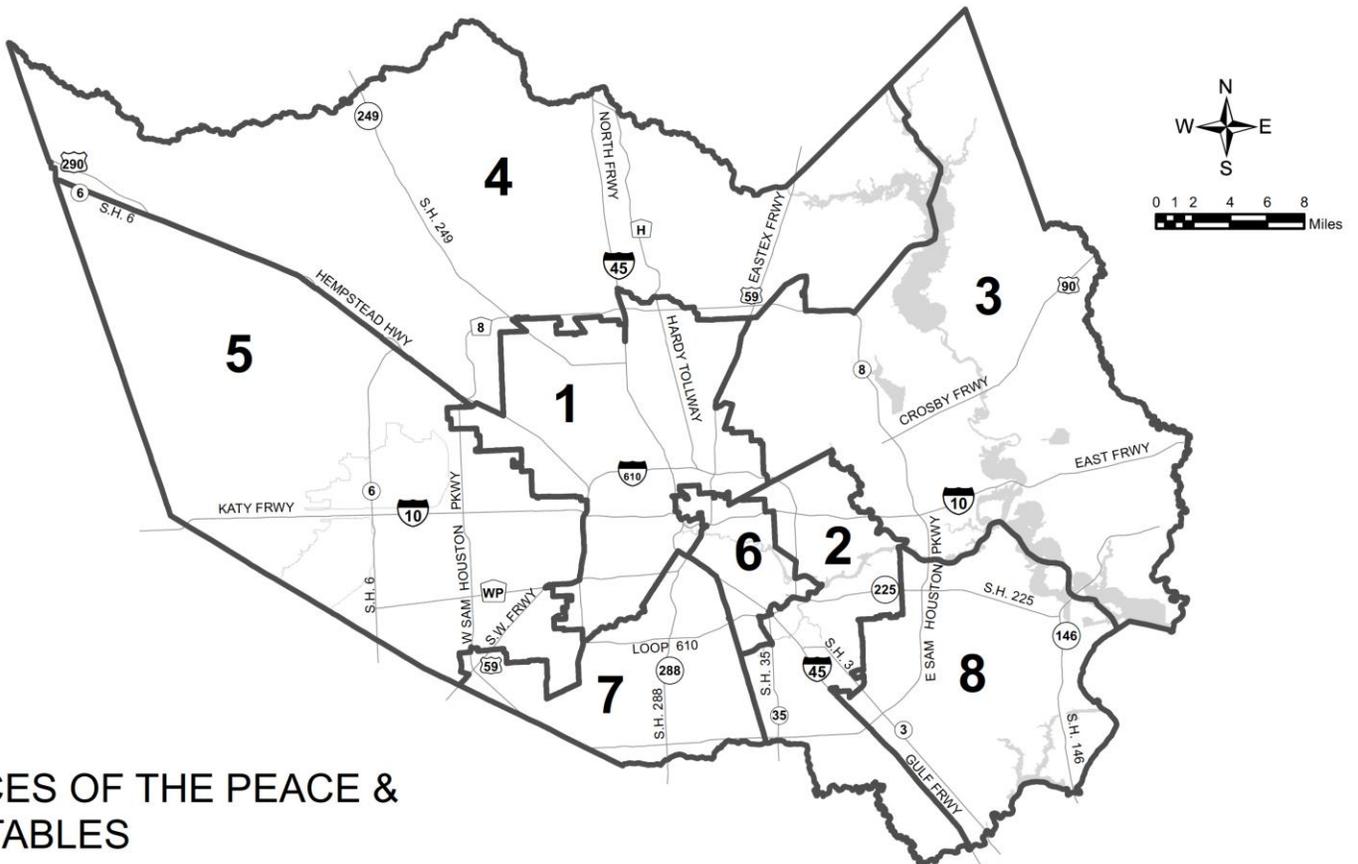
| | | | | | |
|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|
| July | August | September | October | November | December |
| S M T W T F S | S M T W T F S | S M T W T F S | S M T W T F S | S M T W T F S | S M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

The agenda is available on the internet at www.harriscountytexas.gov/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 713-755-4390, 713-755-4843, TTY 713-755-6870 or email HRRMHCADACoordinator@bmd.hctx.net. The carrying of weapons during the meetings of the Harris County Commissioners Court are prohibited under Tex. Pen. Code secs. 46.03(a)(3) and 46.035(c).

HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE &
CONSTABLES