

AGENDA

February 8, 2000

1:45 p.m.

Opening prayer by Reverend Bobby Powell of Dell Dale Avenue Baptist Church in Channelview.

1. **Public Infrastructure Department**

a. **Public Infrastructure**

1. Recommendation that the County Judge be authorized to execute an agreement with Pierce, Goodwin, Alexander & Linville for architectural services in the amount of \$8,865,782 in connection with construction of the Civil Justice Center.
2. Recommendation that the County Judge be authorized to execute an agreement with Sverdrup CRSS for project management services at an estimated cost of \$2,976,000 in connection with design and construction of the Civil Justice Center.
3. Recommendation that the Public Infrastructure Department be authorized to contribute \$6,500 to the Houston-Galveston Area Council for joint sponsorship of a Transportation Safety Forum March 20 in Houston in cooperation with the U.S. Department of Transportation.
4. Recommendation that the Public Infrastructure Department be authorized to negotiate an agreement with Knudson & Associates for development of an initial phase of a computer-based project tracking and display system.

5. Recommendation that the Flood Control District be authorized to negotiate an agreement with Alexander Engineering, Inc., for design phase engineering services for Unit G103-51-00 in support of the district's capital projects and channel repair program in Precinct 4.
6. Recommendation that the County Judge be authorized to execute on behalf of the Flood Control District an amendment to an agreement with Kyle Webster for broker services adding \$40,000 to the existing contract.
7. Recommendation that the Right of Way Section be authorized to purchase Tract 3 on Strawberry Road-1 for the negotiated purchase price of \$13,125 as part of the Strawberry Road widening project in Precinct 2, and for the Executive Director, or his designated representative, County Auditor, County Clerk, County Attorney, and County Treasurer to take necessary actions to complete the transaction.
8. Recommendation that the Right of Way Section be authorized to purchase Tract 5B on FM 1960 for the negotiated purchase price of \$2,650 as part of the FM 1960 widening project in Precinct 4, and for the Executive Director, or his designated representative, County Auditor, County Clerk, County Attorney, and County Treasurer to take necessary actions to complete the transaction.
9. Recommendation that the Right of Way Section be authorized to provide appraisal and relocation services for specified properties to be purchased for the Flood Control District's hazard mitigation grant program in Precincts 1, 2, 3, and 4, and for the Executive Director, or his designated representative, County Auditor, County Clerk, County Attorney, County Treasurer, and Purchasing Agent to take necessary actions to complete the transactions.
10. Recommendation that the Right of Way Section be authorized to issue a moving expense payment of \$813 to Don Sumner as part of the Spring Cypress Road project, Section 1, Phase 1, in Precinct 4.
11. Recommendation that the Right of Way Section be authorized to compensate McBride Electric in the amount of \$12,950 for four underground electrical relocations to accommodate the widening of FM 529 in Precinct 4, and for the Executive Director, or his designated representative, County Auditor, County Clerk, County Attorney, and County Treasurer to take necessary actions to complete the transaction.

12. Recommendation that the Flood Control District be authorized to acquire right of way for the Schiller Road detention site project Unit D500-04-00-Y001, Tracts 29-019.0 through 29-030.0 and 29-034.0 in Precinct 3, declaring a public necessity and convenience, and authorizing acquisition activities, and for the Executive Director, or his designated representative, County Auditor, County Clerk, County Attorney, County Treasurer, and Purchasing Agent to take necessary actions to complete the transactions.
13. Recommendation that the Flood Control District be authorized to acquire Tract 13-031.0, Unit G103-00-00-Y800 as part of the district's floodplain buyout program in Precinct 2, declaring a public necessity and authorizing acquisition activities, and for the Executive Director, or his designated representative, County Auditor, County Clerk, County Attorney, County Treasurer, and Purchasing Agent to take necessary actions to complete the transaction.
14. Recommendation that the Flood Control District be authorized to acquire right of way for the Jackson Bayou improvements project Unit R100-00-00-E002, Tracts 05-021.0 through 05-036.0 in Precinct 4, declaring a public necessity and convenience, and authorizing acquisition activities, and for the Executive Director, or his designated representative, County Auditor, County Clerk, County Attorney, County Treasurer, and Purchasing Agent to take necessary actions to complete the transactions.
15. Recommendation that the Flood Control District be authorized to accept the donation from Charles and Laurie Coton of Tract 27-027.0, Unit K100-00-00-R001 in Precinct 3.
16. Recommendation that the Flood Control District be authorized to purchase Tract 01-001.0, Unit P500-06-00-E001 for the negotiated purchase price of \$517,000 in Precinct 1, and for the Executive Director, or his designated representative, County Auditor, County Clerk, County Attorney, and County Treasurer to take necessary actions to complete the transaction.
17. Recommendation that the court approve an order authorizing the Right of Way Section to acquire specific properties along Clay Road-6 in Precinct 3, and declaring the Clay Road project a public necessity and convenience, and for the Executive Director, or his designated representative, County Auditor, County Clerk, County Attorney, and County Treasurer to take necessary actions to complete the transactions.
18. Recommendation that the court approve an order authorizing the Right of Way Section to acquire a specific property perpendicular to Kempwood Drive in Precinct 3, and declaring the Kempwood Drive project a public necessity and convenience, and for the Executive Director, or his designated representative, County Auditor, County Clerk, County Attorney, and County Treasurer to take necessary actions to complete the transactions.

19. Recommendation that the court execute an order authorizing the Right of Way Section to acquire a specific property for the Mercer Arboretum addition in Precinct 4, declaring the project a public necessity and convenience and establishing just compensation, and for the Executive Director, or his designated representative, County Auditor, County Clerk, County Attorney, and County Treasurer to take necessary actions to complete the transaction.
20. Recommendation that the court authorize payment of \$411,835 to TxDOT to partially fund agreements to contribute funds for the SH 249 project from southwest of FM 1960 to the Montgomery County line in Precinct 4, and for the Executive Director, or his designated representative, County Auditor, County Clerk, County Attorney, and County Treasurer to take necessary actions to complete the transaction.
21. Recommendation that the court approve and the County Judge be authorized to execute a temporary right of entry granting a 12-month extension to Coastal Bend Development, LLC, to gain temporary access across Frankie Carter Randolph Park to their adjoining lands, using an existing Texas Eastern pipeline corridor, Tract HC-1005-003 in Precinct 1.
22. Recommendation that the court accept a donation warranty deed conveying to the county Tract 17, Telge Road-4 from Trunkline Gas Company of Houston for the Telge Road project in Precinct 3.
23. Transmittal of notices of road and bridge log changes.

b. **Flood Control District**

1. Recommendation that the County Judge be authorized to execute agreements with:
 - a. Brewer & Escalante Associates, Inc., for on-call engineering services in the amount of \$100,000 in support of the district's engineering and maintenance programs in Precinct 1.
 - b. Cobb, Fendley & Associates, Inc., for on-call engineering services in the amount of \$100,000 in support of the district's engineering and maintenance programs in Precinct 4.
 - c. Harris County Water Control & Improvement District No. 155 for ditch maintenance for a three-year term beginning January 1, 2000 in the total amount of \$54,033 for mowing of Units K159-00-00 and K159-01-00 in the Fairfield area in Precinct 3.
 - d. Paradigm Consultants, Inc., for on-call geotechnical engineering services in support of the district's engineering and maintenance programs (amendment).
 - e. Q-C Laboratories, Inc., for on-call geotechnical engineering services in the amount of \$60,000 in support of the district's engineering and maintenance programs in Precinct 3.

- f. Quadrant Consultants, Inc., for on-call engineering services in the amount of \$100,000 in support of the district's engineering and maintenance programs in Precinct 1.
 - g. The Murillo Company for materials engineering and testing services in the amount of \$10,000 in support of public works construction projects within the district in Precinct 1 (amendment).
 - h. Ulrich Engineers, Inc., for on-call geotechnical engineering services in the amount of \$60,000 in support of the district's engineering and maintenance programs in Precinct 1.
2. Recommendation that the court award contracts to:
 - a. Bio Energy landscape & Maintenance, Inc., for mowing on channels in Precincts 1, 2, and 4 in the amount of \$384,000.
 - b. Champions Hydro-Lawn, Inc., for mowing on channels in the amount of \$879,088.
 - c. P-Ville, Inc., for mowing on channels in the amount of \$827,520.
 3. Recommendation for approval of changes in contracts for:
 - a. JTB Services, Inc., for general repairs in Precinct 2, resulting in an addition of \$68,655 to the contract amount (98/0173).
 - b. P-Ville, Inc., for mowing channels, resulting in an addition of \$14,519 to the contract amount (99/0029).
 4. Recommendation for adoption of court orders affecting property rights for:
 - a. Abandonment of drainage easements, Unit P145-03-00, Tracts 01-503.0 through 01-507.0 in Precinct 4.
 - b. Abandonment of a drainage easement, Unit P145-03-00 lateral at Hafer/Medberry Road outfall ditch in Precinct 4.
 - c. Acceptance of a donation from Marcus W. Seale of Unit K100-00-00, Tract 04-043.0 in Precinct 4, and for payment of back taxes in the amount of \$54.
 - d. Acceptance of a donation from Mary G. McDonald for Unit K100-00-00, Tract 04-044.0 in Precinct 4, and for payment of back taxes in the amount of \$910.
 5. Recommendation that the court approve an order authorizing the County Judge to execute a project cooperation agreement with the Corps of Engineers for the detention element of the Brays Bayou Federal project, Unit D100-00-00 in Precinct 3.
 6. Request for authorization for an employee to attend the annual International Erosion Control Association Conference & Expo February 21-25 in Palm Springs at an approximate cost of \$785.
 7. Recommendation that model positions be extended from February 11 until the approval of the FY 2000-01 budget.

8. Recommendation for approval of repairs to certain channels in Precincts 1, 2, 3, and 4 at an estimated total cost of \$95,441.
9. Recommendation that the court acknowledge receipt of funds for impact fees for November and December.
10. Recommendation that Unit E535-01-00 in the White Oak Bayou watershed in Precinct 4 be added to the district's stormwater management system for identification purposes only.

c. **Engineering**

1. Recommendation for approval to seek bids for:
 - a. 10,000 tons of hot mix asphaltic concrete base course for Precinct 3 for a two-week period at an estimated cost of \$245,000.
 - b. 10,000 tons of two-sack cement stabilized sand for Precinct 3 for a two-week period at an estimated cost of \$186,500.
 - c. Roadway improvements on Old Foltin Road in Precinct 4 for a three-week period at an estimated cost of \$465,000.
 - d. Reconstruction of six roads in the Crosby Camp area in Precinct 4 for a three-week period at an estimated cost of \$1,080,000.
 - e. UST system closure by removal at Snack Time Food Mart in Precinct 4 for a three-week period at an estimated cost of \$30,000.
 - f. UST system closure by removal at former Stop N Fuel in Precinct 4 for a three-week period at an estimated cost of \$50,000.
2. Recommendation for approval of the following plats:
 - a. Summerwood, Section Nine in Precinct 1; Jones & Carter, Incorporated.
 - b. Plantation at Woodforest, Section Three in Precinct 2; R.M. Atkinson, Jr., Engineers, Incorporated.
 - c. Plantation at Woodforest, Section Four in Precinct 2; R.M. Atkinson, Jr., Engineers, Incorporated.
 - d. Bayport North Industrial Park Surveying Company in Precinct 2; Prejean & Company, Incorporated.
 - e. Rosehurst in Precinct 3; JNS Consulting Engineers.
 - f. Windermere Lakes, Section Four in Precinct 4; R.G. Miller Engineers.
 - g. Marwood Estates in Precinct 4; Koehn & Associates Engineers, Incorporated.
 - h. Cypresswood at Stuebner Airline in Precinct 4; Kuehn Seitz Engineers, Incorporated.
 - i. Pinelakes Promenade, Section Two in Precinct 4; Carter & Burgess, Incorporated.
 - j. Concord Bridge North, Section Four in Precinct 4; Brown & Gay Engineers, Incorporated.
 - k. Windrose Eaglewood, Section One in Precinct 4; Carter & Burgess.
 - l. Spring ISD High School in Precinct 4; Cobourn Linseisen & Ratcliff.

- m. Laurel Oaks, Section Five, amending plat in Precinct 4; Jones & Carter, Incorporated.
3. Recommendation for acceptance, continuation, or cancellation of bonds for:
- a. Northwest Harris County MUD No. 5 c/o Pate & Pate Enterprises, Inc., executed by United States Fidelity and Guaranty Company for the north side of Spring Cypress Road with a crossing in Precinct 4 in the amount of \$15,000 (acceptance).
 - b. Long & Son, Inc., for Harris County MUD No. 11, executed by United States Fidelity and Guaranty Company for the north side of Woodbough Drive, T.C. Jester Boulevard, and Mystic Wood Drive with three crossings in Precinct 4 in the amount of \$20,000 (acceptance).
 - c. Seminole Pipeline Company executed by National Fire Insurance Company of Hartford for Bammel North Houston Road, Fallbrook Drive, Gessner Road, and Hardy Toll Road in all precincts in the amount of \$220,000 (cancellation).
 - d. Adelpia Business Solutions of Texas, LP, executed by The Hanover Insurance Company for the north side of Memorial with a crossing in Precinct 3 in the amount of \$150,000 (acceptance).
 - e. MEB Engineering, Inc., executed by Hartford Fire Insurance Company for the median of Crest Lane aka Barbours Cut Boulevard in Precinct 2 in the amount of \$20,000 (acceptance).
 - f. Northwest Harris County MUD No. 202 c/o Pate & Pate Enterprises, Inc., executed by United States Fidelity and Guaranty Company for the west side of Crown Dale, Champion Forest Drive, and Melody Park with four crossings in Precinct 4 in the amount of \$25,000 (acceptance).
 - g. Williams Industries, Inc., executed by Hartford Fire Insurance Company for the median of North Eldridge Parkway in Precinct 3 in the amount of \$22,250 (acceptance).
 - h. Builders Technical Services, Inc., executed by Merchants Bonding Company for the south side of Louetta Road in Precinct 4 in the amount of \$5,000 (acceptance).
 - i. Champions Glen, L.P., executed by Universal Surety of America for Gleannloch Farms, Section Two in Precinct 4 in the amount of \$69,750 (cancellation).
4. Recommendation for approval of notices by:
- a. Fort Bend Telephone Company of the authorized installation of buried cable and handholes on the east side of Jackrabbit in Precinct 4 (19657).
 - b. Fort Bend Telephone Company of the authorized installation of buried cable and manholes on the east side of Jackrabbit in Precinct 4 (19658).
 - c. Fort Bend Telephone Company of the authorized installation of buried cable on the south side of Cicero and Jackrabbit with a crossing in Precinct 4 (19659).
 - d. Northwest Harris County MUD No. 5 of the authorized installation of a PVC sanitary sewer force main on the north side of Spring Cypress Road with a crossing in Precinct 4 (19664).

- e. Harris County MUD No. 11 of the authorized installation of a PVC water line on the north side of Woodbough Drive, T.C. Jester Boulevard, and Mystic Wood Drive with three crossings in Precinct 4 (19665).
- f. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the east side of North Eldridge with a crossing in Precinct 4 (19666).
- g. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the east side of Huffmeister and the south side of Wimbledon Oaks in Precinct 3 (19667).
- h. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the south side of Ranchstone Drive with a crossing in Precinct 4 (19668).
- i. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the southwest side of Cutten Road in Precinct 4 (19669).
- j. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on Genoa Red Bluff with a crossing in Precinct 2 (19670).
- k. Forth Bend Telephone Company of the authorized installation of buried telephone cable on the north side of Highland Knolls and Grand Junction with a crossing in Precinct 3 (19671).
- l. Reliant Energy-Entex, Inc., of the authorized installation of a natural gas distribution line serving residential property on the south side of Spring Creek Oaks in Precinct 4 (19672).
- m. Reliant Energy-Entex, Inc., of the authorized installation of a natural gas distribution line serving residential property on Katy Hockley Cut-Off with a crossing in Precinct 3 (19673).
- n. Reliant Energy-Entex, Inc., of the authorized installation of a natural gas distribution line serving commercial property on Tanner Road with a crossing in Precinct 4 (19674).
- o. Houston Lighting and Power Company of the authorized installation of a buried electrical conduit on Desert Springs Circle and South Falls Terrace with five crossings in Precinct 3 (19675).
- p. Hyperion Communications of the authorized installation of buried fiber optic cable on the north side of Memorial with a crossing in Precinct 3 (19676).
- q. VYVX, Inc., of the authorized installation of a buried fiber optic cable on West Road, North Eldridge Road, Huffmeister Road, North Berwick Road, Telge Road, Barker Cypress Road, and House-Hahl Road with seven crossings in Precinct 3 (19677).
- r. Port of Houston Authority of the unauthorized installation of a left turn lane on the median of Crest Lane/Barbours Cut Boulevard in Precinct 2 (19686).
- s. Reliant Energy-Entex, Inc., of the authorized installation of a natural gas distribution line serving residential and commercial property on the west side of Uvalde Road in Precinct 2 (19693).
- t. Northwest Harris County MUD No. 202 of the authorized installation of a PVC water line and a RCP storm sewer line on the west side of Crown Dale, Champion Forest Drive, and Melody Park with four crossings in Precinct 4 (19700).

- u. Albertsons, Inc., of the unauthorized installation of two left turn lanes on the median of North Eldridge Parkway in Precinct 3 (19701).
 - v. Builders, Technical Services, Inc., for Champions Pest Control of the unauthorized installation of a RCP storm sewer connection on the south side of Louetta Road in Precinct 4 (19702).
5. Recommendation for approval of changes in contracts for:
- a. Office Furniture Innovations, contractor for Criminal Justice Center casegoods, resulting in an addition of \$3,300 to the contract amount (26526).
 - b. Office Furniture Innovations, contractor for Criminal Justice Center casegoods, resulting in an addition of \$11,764 to the contract amount (26501).
 - c. Office Furniture Innovations, contractor for Criminal Justice Center casegoods, resulting in an addition of \$2,452 to the contract amount (26532).
 - d. Cotton Moving and Storage, Inc., contractor for Criminal Justice Center moving services, resulting in an addition of \$2,434 to the contract amount (26543).
 - e. Rockford Business Interiors, contractor for Criminal Justice Center metal furniture package, resulting in an addition of \$1,628 to the contract amount (26574).
 - f. Manhattan Construction Company, contractor for construction of the Criminal Justice Center, resulting in an addition of \$151,516 to the contract amount (26541).
 - g. Texas Sterling Construction, contractor for sewer sliplining in Galena Park, resulting in an addition of \$327 to the contract amount (27629).
 - h. Ramos Industries, Inc., contractor for construction of Beamer Road from Sagedowne Lane to South Canyon Drive in Precinct 1, adding 12 calendar days and resulting in an addition of \$16,840 to the contract amount (26636).
 - i. Pavecon, Inc., contractor for resurfacing, overlay and base repair of existing asphalt surface at Adair Park in Precinct 1, resulting in an addition of \$11,189 to the contract amount (26657).
 - j. Hubco, Inc., contractor for asphalt overlay and base repair of various roads in Precinct 1, adding 30 calendar days and resulting in an addition of \$263,906 to the contract amount (26641).
 - k. Mid-Gulf Industrial, Inc., contractor for Woodforest Boulevard Bridge over Carpenters Bayou in Precinct 2, resulting in an addition of \$30,285 to the contract amount (26625).
 - l. Angel Brothers Enterprises, Inc., contractor for Texas Avenue paving and drainage from Bay Area Boulevard to Nasa Road 1 in Precinct 2, adding 120 calendar days and resulting in a reduction of \$46,554 from the contract amount (26644).
 - m. Joe Valencik, Inc., contractor for Ashland Boulevard at HCFCU Unit N104-00-00 guardrail installation in Precinct 2, adding 47 calendar days and resulting in an addition of \$1,962 to the contract amount (26627).
 - n. M.T. Contractors Company, contractor for construction of Franz Road from Grand Parkway to west of Gatwick Lane in Precinct 3, adding five calendar days and resulting in an addition of \$165,115 to the contract amount (26647).

- o. Angel Brothers Enterprises, Inc., contractor for construction of Saums Road from east of Fry Road to HCFCU Unit U101-02-00 in Precinct 3, resulting in an addition of \$77,591 to the contract amount (26660).
 - p. Anthony Hutchison Exterior Design, contractor for mowing and maintenance of various roads in Precinct 3, resulting in an addition of \$4,131 to the contract amount (26650).
 - q. Bio Energy Landscape Maintenance, Inc., contractor for mowing and maintenance of various roads in Precinct 3, resulting in an addition of \$271 to the contract amount (26642).
 - r. Hassell Construction Company, Inc., contractor for construction of Telge Road from Cypress North Houston Road to north of Pleasant Groves Road in Precinct 3, adding 28 calendar days and resulting in an addition of \$23,345 to the contract amount (26655).
 - s. Hubco, Inc., contractor for construction of Telge Road, Phase II from Pleasant Groves Road to Jarvis Road in Precinct 3, resulting in an addition of \$97,323 to the contract amount (26652).
 - t. Hubco, Inc., contractor for construction of Jones Road from north of Cypress North Houston to south of Mills Road in Precinct 3, resulting in an addition of \$25,345 to the contract amount (26656).
 - u. Gulf Insurance Company, contractor for pool, roof and interior wall replacement at Mary Jo Peckham Park in Precinct 3, resulting in an addition of \$9,113 to the contract amount (26582).
 - v. Hubco, Inc., contractor for construction of West Little York Road from west of N. Houston to the Houston city limits in Precinct 4, adding four calendar days and resulting in addition of \$52,187 to the contract amount (26638).
 - w. SCI Contractors, Inc., contractor for Louetta Road base repairs, hot in-place recycling from Old Louetta Road to Champions Forest Drive in Precinct 4, resulting in an addition of \$44,399 to the contract amount (26637).
6. Recommendation for authorization to negotiate with:
- a. Dannenbaum Engineering Corporation for professional engineering services for construction of Main Street from Clinton Drive to the end of Main Street in Precinct 2.
 - b. Huitt-Zollars, Inc., for design and contract phase services in connection with Senate Avenue from Lakeview Drive to Wall for proposed road and bridge improvements in Precinct 4.
7. Recommendation for authorization to issue or increase purchase orders for testing and inspection services to:
- a. HTS, Inc., for proposed paving and storm sewer on Tri-Cities Beach Road in Precinct 2 in the amount of \$40,000.
 - b. Coastal Testing for construction of various roads in the City of South Houston in Precinct 2 in the amount of \$51,897.
 - c. Geoscience Engineering for pavement reconstruction of Mercury Drive, Main Street, and Clinton Drive in Precinct 2 in the amount of \$82,307.

- d. PSI, Inc., for construction of paving and storm sewer on Westgreen Boulevard from Westfork Drive to Franz Road in Precinct 3 in the amount of \$45,250.
 - e. Atser, Inc., for widening of N. Eldridge Parkway from Tanner Road to south of West Little York Road in Precinct 4 in the amount of \$22,629.
8. Recommendation for deposit of funds received from Cypress Creek UD for reimbursement for work performed on proposed improvements of Jones Road from Mills Road to Grant Road, Grant Road from HCFCD Unit K143-00-00 to Copeland, and Jones Road from Mills Road to Grant Road in Precinct 4 in amounts of \$9,400 and \$15,175.
 9. Recommendation for authorization for the County Judge to execute agreements for engineering services with:
 - a. Van De Wiele Engineering, Inc., for construction of Blackhawk Boulevard from southeast of Scarsdale Boulevard to Dixie Farm Road in Precinct 1 in the amount of \$27,500.
 - b. Klotz Associates, Inc., for congestion mitigation air quality projects in Precinct 1 in the amount of \$215,000.
 - c. Gary Montgomery and Associates, LLC, for construction of a nature reserve and a chain of lakes within Westside Park in Precinct 3 in the amount of \$260,760.
 - d. Traffic Engineers, Inc., for a comprehensive traffic study of various roads west of SH 6 in the Copperfield area in Precinct 3 in the amount of \$188,796.
 10. Recommendation for authorization for an employee to attend the annual meeting and conference of the Texas On-Site Wastewater Treatment Research Council February 28-March 1 in Waco at no cost to the county.
 11. Recommendation for authorization for three employees to attend a seminar concerning principles of urban street design March 7-10 in Houston at no cost to the county.
 12. Recommendation for authorization for three employees to attend a seminar concerning principles of highway design February 22-25 in Houston at no cost to the county.
 13. Recommendation for approval of payment in the amount of \$150 for expenses incurred by an employee to attend a flood plain management subcommittee meeting of the Texas Natural Resource Conservation Commission in Austin.
 14. Recommendation for authorization for an employee to attend a meeting with the EPA in connection with the Murworth property February 15 in Dallas at no cost to the county.

15. Recommendation for authorization for two employees to attend the annual Municipal Storm-Water Management Conference March 7-9 in Tulsa at an approximate cost of \$1,400.
16. Recommendation that bids for roadway and drainage improvements on Sageking Drive from Sagedale to Scarsdale in Precinct 1 be rejected and the job be cancelled.
17. Recommendation for approval of a preliminary engineering report by Klotz Associates, Inc., for construction of Lazy Lake Lane from Lagoon Drive to Sandy Cove, Baycrest Drive from Lazy Lake Lane to Lagoon Drive, and Sandy Cove from Nasa Road 1 to Lazy Lake Lane in Precinct 2, and to proceed with the design phase.
18. Recommendation for approval of a preliminary engineering report by Pate Engineers, Inc., for construction of the City of Deer Park roadway replacements at Center, 8th, and 13th Streets in Precinct 2, and to proceed with the design phase.
19. Recommendation that the award for Tri-Cities Beach Road proposed paving and storm sewer from East Texas Avenue to south of Evergreen Drive in Precinct 2 be made to Hassell Construction Company, Inc., lowest and best bid in the amount of \$1,364,959, and for the County Engineer, County Clerk, and County Judge to take necessary actions relating to the award.
20. Recommendation for approval of a preliminary engineering report by Wayne Smith & Associates, Inc., for construction of Howell-Sugarland Road from south of Beechnut Boulevard to Alief-Clodine Road in Precinct 3, and authorization to proceed with the design phase.
21. Recommendation for authorization for the County Judge to reduce the retainage from 5% to 1% for Conrad Construction Company, Inc., contractor for construction of West Little York Road from west of Barker Cypress Road to east of Northcairn Drive in Precinct 3.
22. Recommendation for authorization to renew a second-year option of a contract with Anthony Hutchison Exterior Design and Maintenance for mowing and maintenance of various roads in Alief and Cypress areas in Precinct 3 in the amount of \$145,786, and for the County Engineer and County Clerk to take necessary actions relating to the renewal.
23. Recommendation that the court approve a street name change from Cypress Ridge Lane to Cypress Ridge Grove Lane in Cypress Mill Park, Section One in Precinct 3.

24. Recommendation that the award for traffic signal installation for the intersections of Clay Road at Greenhouse Road and Clay Road at Dayflower Drive in Precinct 3 be made to Vossler Electric Services, Inc., lowest and best bid in the amount of \$151,204, and for the County Engineer, County Clerk, and County Judge to take necessary actions relating to the award.
25. Recommendation that a technical defect be waived and the award for \$40,000 worth of reinforced concrete pipe furnished and delivered to various locations within Precinct 3 be made to Bay Concrete Products, Inc., only bid in the amount of \$40,000, and for the County Judge and County Clerk to take necessary actions relating to the award.
26. Recommendation for authorization for the County Judge to execute a joint participation agreement with Aldine Independent School District for construction of a center left turn lane on W.W. Thorne Boulevard in Precinct 4.
27. Recommendation that the award for Townsen Boulevard from US 59 to east of North Houston Avenue in Precinct 4 be made to Williams Brothers Construction Company, Inc., lowest and best bid in the amount of \$2,924,684, and for the County Engineer, County Clerk, and County Judge to take necessary actions relating to the award.

2. **Toll Road Authority**

- a. Recommendation that the award for Hardy Toll Road asphalt shoulder repairs be made to SCR Construction Co., Inc., in the amount of \$214,563, and for the County Judge, County Clerk, and County Auditor to take necessary actions relating to the award.
- b. Request for approval of a change in contract with Brown & Root, Inc., to extend the time of performance to June, 2001 in connection with engineering services for the Beltway 8 to Hardy Toll Road direct connector (00448).
- c. Request for approval of payment in the amount of \$71 to renew a notary public commission for an employee.
- d. Request for authorization to advertise for bids for the Meadowfern parking lot extension at an approximate cost of \$73,068.

3. **Management Services**

- a. Request for approval of orders authorizing acceptance of payments in connection with settlement of damages to county equipment and property in the total amount of \$53,477 and four workers compensation recoveries in the total amount of \$1,639; settlement of three tort claims in the total amount of \$2,777; denial of 10 claims for damages; and transmittal of claims for damages received during the period which ended February 1.

- b. Request for authorization for the County Judge to execute a release in exchange for payment to the county in the amount of \$2,399 in connection with settlement of an accident case.
- c. Request for authorization for an employee to attend the annual conference of the Public Risk Management Association June 4-7 in Charlotte, N.C., at an approximate cost of \$1,900.
- d. Request for authorization for an employee to attend the annual conference of the State and Local Government Benefits Association April 16-19 in Austin at an approximate cost of \$790.
- e. Request for authorization for an employee to attend a conference of the Texas Association of County Budget and Planning Administrators February 18 in Austin at an approximate cost of \$135.
- f. Transmittal of investment transactions for the period of January 20-February 2 and maturities for January 27-February 9, and request for authorization to change securities pledged for funds.
- g. Request for approval of authorized budget appropriation transfers for Flood Control and county departments.
- h. Request for approval of a tax abatement agreement with Introgen Therapeutics, Inc., TMX Realty, Inc., Amelang Partners, Inc., and the U.S. Veterans Administration for construction of a facility at 6600 Alameda Road in Precinct 1.

4. **Central Technology Center**

- a. Request for authorization for three employees to attend a web design conference February 23 in Houston at a total cost of \$597.
- b. Request for authorization for three employees to attend the Government Technology Conference February 14-18 in Austin at a total cost of \$1,235.
- c. Request for authorization for an employee to attend a workshop concerning the Texas Criminal History Improvement Program February 28-29 in San Antonio at no cost to the county.
- d. Request for authorization for an employee to attend a computer user language course February 16-18 in McLean, Va., at an approximate cost of \$2,090.
- e. Request for authorization for an employee to attend a conference of the Gulf Coast Regional Associated Public-Safety Communications Officers February 15-18 in Corpus Christi at an approximate cost of \$637.

5. **Facilities & Property Management**

- a. Request for authorization to destroy certain records of Justice of the Peace 4.1 and the Public Infrastructure Department.
- b. Request for authorization to move records and files of certain judges who have exercised their seniority and elected to move to other courtrooms during the week of February 7.
- c. Request for authorization to renew an annual agreement with Cynthia, Stephanie, and Louis A. Macey for lease of space at 714-720 Bastrop effective April 1.
- d. Request for approval of an extension amendment to an agreement with the Texas Department of Human Services for lease of space by the state at 9111 Eastex Freeway for the term through August 31, 2003.
- e. Request for approval to assign four parking spaces for employees of the County Judge's Department.

6. **Public Health & Environmental Services**

- a. Request for authorization to accept \$21 for the Animal Control Shelter.
- b. Request for authorization for an employee to attend a meeting of the Tuberculosis Funding Formula Development Committee February 8 in Austin at an approximate cost of \$300.
- c. Request for authorization for an employee to attend a computer training class February 14-18 in Houston at a cost of \$2,000.
- d. Request for authorization for four employees to attend the Nursing Leadership Conference March 1-3 in Tyler at an approximate total cost of \$1,310.
- e. Request for authorization for two employees to attend the annual Texas Human Nutrition Conference February 4 in College Station at an approximate total cost of \$238.
- f. Request for authorization for 10 employees to attend an infant nutrition course April 19-21 in Houston at a total cost of \$450.
- g. Request for approval of an agreement with the Texas Health and Human Services Commission to provide Children's Health Insurance Program outreach services in the county for two years in the total amount of \$477,869.

- h. Request for authorization for an employee to attend a conference of the Center for Sustainable Health Outreach February 21-25 in Jackson, Miss., at an approximate cost of \$1,000.
- i. Request for approval of payment in the amount of \$180 for expenses incurred by an employee who attended a guidelines meeting concerning the Children's Health Insurance Program in Austin.
- j. Request for authorization for an employee to attend meetings concerning screening guidelines for the Childhood Lead Poisoning Prevention Project February 4 and 8-9 in Austin at an approximate total cost of \$500.
- k. Request for authorization for the County Judge to execute an annual grant award in the amount of \$17,665,434 from the U.S. Health Resources & Services Administration for the Ryan White Title I Grant.

7. Community Development Services

- a. Request for approval of two HOME Program grant/loan applications in the total amount of \$55,094.
- b. Request for authorization to change the contractor for a housing rehabilitation project from American Homes Services to Chrisair Corporation, and providing an additional amount of \$2,918.
- c. Request for authorization for an employee to attend training classes at the Neighborhood Reinvestment Institute February 20-23 in Atlanta at an approximate cost of \$781.
- d. Request for approval of an agreement with Southeast Texas Housing Finance Corporation for a program to provide education and counseling and down payment and closing cost assistance to first-time homebuyers using Home Investment Partnerships Program funds in the amount of \$382,385.
- e. Request for approval of two Lead-Based Paint Hazard Control Program grants in the total amount of \$5,670.
- f. Request for authorization for Gulf Coast Careers to participate in the Rosenberg/Richmond Area Chamber Business Expo April 6 in Rosenberg at a cost of \$310.
- g. Request for approval of a resolution between the county and CPS-TRIAD for a truancy prevention and intervention program using Community Development Block Grant program funds in the amount of \$15,326.

- h. Request by Agricultural Extension for authorization for five employees to attend a family and consumer sciences district workshop February 9 in Prairie View at an approximate total cost of \$151.

8. **Library Services**

- a. Request by the director of the County Library for approval of payment in the amount of \$160 for expenses incurred by an employee who attended a training session in Austin.
- b. Request for authorization for three employees of the County Library to attend a conference of the Public Library Association March 27-April 2 in Charlotte at an approximate total cost of \$4,800.

9. **Youth & Family Services**

- a. Request by Juvenile Probation for authorization for 15 employees of Juvenile Probation, Community Supervision & Corrections, and the Sheriff's Department to attend a training session of the Governor's Criminal Justice Division February 16-17 in Austin at an approximate total cost of \$3,200, with use of county vehicles.
- b. Request by Juvenile Probation for authorization to accept additional grant funds in the amount of \$143,230 for Project Spotlight, a program for supervision of certain young offenders.
- c. Request by Juvenile Probation for authorization for the County Judge to execute a cooperative working agreement for a joint grant application with other counties for the HGAC Regional Juvenile Justice Alternatives program.
- d. Transmittal of notice by Juvenile Probation of an increase in the amount of \$7,841 for the Challenge Grant from the Texas Juvenile Probation Commission.
- e. Request by Community & Juvenile Justice Education for authorization for an employee to attend the annual Charter School Conference February 25-26 in Corpus Christi at an approximate cost of \$450.
- f. Request by Community & Juvenile Justice Education for authorization for an employee to attend a school conference February 7-9 in Houston at a cost of \$425.
- g. Request by Children's Protective Services for authorization for 20 youth and eight adult sponsors to attend the annual PEAKS Camp March 20-24 in Bruceville at an approximate total cost of \$1,400.
- h. Request by CPS for annual approval for two employees to travel as necessary to provide independent living services to youth in Harris County and the surrounding 12 counties of Region 06, subject to reimbursement by the state.

- i. Request by CPS for authorization for 60 youth of the PAL Program and certain employees to attend the Region 06 Teen Retreat March 14-16 in West Columbia at an approximate total cost of \$15,000, subject to reimbursement by the state.
- j. Request by CPS for authorization for an employee to attend the annual Texas School Social Work Conference February 17-19 in Austin at an approximate cost of \$100.
- k. Request by CPS for authorization for an employee to attend an annual conference concerning behavioral disorders February 18-20 in Austin at an approximate cost of \$100.
- l. Request by CPS for authorization for four employees and five board members to attend the annual conference of the Child Welfare League of America March 1-3 in Washington, D.C., at an approximate total cost of \$11,000.

10. **Constables**

- a. Request by the constables' systems manager for approval of corrections to the salary classifications for three positions for the peace officer career development program.
- b. Request by Constable Abercia, Precinct 1, for approval of an agreement for law enforcement services with Shepherd Park Plaza Civic Club.
- c. Request by Constable Douglas, Precinct 3, for authorization to add three reserve deputies to the precinct's list.
- d. Request by Constable Moore, Precinct 4, for authorization to accept a grant of \$3,000 from the state for tobacco education activities through the D.A.R.E. program.
- e. Request by Constable Cheek, Precinct 5, for approval to delete five regular officers from the department's list.
- f. Request by Constable Cheek for authorization for an employee to attend a bicycle school March 20-24 in Houston at a cost of \$25.
- g. Request by Constable Cheek for approval of an agreement with Memorial Ashford for contract patrol services.
- h. Request by Constable Trevino, Precinct 6, for authorization for three employees to attend a vehicle theft investigation class February 21-22 in South Padre at an estimated cost of \$1,230.
- i. Request by Constable Trevino for approval of bond and oath executed for seven reserve officers, and for deletion of 81 reserves from the precinct's list.

- j. Request by Constable Trevino for authorization for two employees to attend a criminal investigations class February 23-24 at South Padre Island at a cost of \$680.

11. **Sheriff**

- a. Request for authorization for four employees to attend the Government Technology Conference February 18 in Austin at a cost of \$50, with use of a county vehicle for travel.
- b. Request for authorization to apply to the Governor's Office for renewal of a grant for the Runaway Investigation Unit in the amount of \$257,906 with matching funds of \$106,757.
- c. Request for authorization to correct an error in base pay effective December 18 for two communications officers.
- d. Request for authorization to upgrade the title and salary of a detention officer position for an employee who completed requirements for the change.
- e. Recommendation that a donation from Brinkmann Roofing Company in the amount of \$200 be accepted for the D.A.R.E. program.
- f. Request for approval of a letter requesting that officers of the warrants division be authorized to travel outside of Harris County when necessary to pick up prisoners during FY 2000-01.
- g. Request for authorization to apply for grant renewal for the Sheriff's Regional Ballistics Lab program.
- h. Request by Sheriff Thomas for authorization to pay juror meal and lodging expenses during FY 2000-01 as required at an approximate cost of \$25,000.
- i. Request for authorization for members of the Sheriff's honor guard to travel in a county vehicle to perform ceremonial duties at peace officer memorial services during FY 2000-01.
- j. Request for authorization for employees to travel to Austin in county vehicles to attend monthly meetings of the Texas Jail Commission during FY 2000-01.
- k. Request for authorization to change the classification of a position to accommodate transfer of an employee.
- l. Request for authorization for six employees to attend an interview and interrogation seminar March 6-10 in Houston at a cost of \$4,170.

- m. Request for authorization for two employees to attend a homicide investigators conference March 7-10 in Arlington at a cost of \$710, with travel by county vehicle.
- n. Request for authorization for 12 employees to attend an investigative resources course April 17-19 in Houston at a cost of \$300.
- o. Request for authorization for four employees to attend a diver medic technologist course April 17-22 in Galveston at a cost of \$3,000.
- p. Request for authorization to resubmit an application to the Criminal Justice Division of the Office of the Governor for continuation of funding for the Youth Violent Offender Unit in the amount of \$93,783 effective October 1, and for salaries and expenses to be paid if necessary pending receipt of grant funds.

12. **Fire & Emergency Services**

- a. Request for authorization for two employees to attend an annual fire and arson seminar March 12-17 in Austin at an approximate cost of \$1,500.
- b. Request for authorization for two employees to attend a fire service seminar February 26-27 in Sugarland at an approximate cost of \$300.
- c. Request for authorization for an employee to attend a seminar concerning emergency services February 18-19 in Pflugerville at an approximate cost of \$300.
- d. Transmittal of an annual report for Harris-Fort Bend Emergency Services District No. 100, and treasurer bonds for Rural Fire Prevention District No. 6 and Emergency Services District No. 2.

13. **Medical Examiner**

- a. Request for authorization to apply for grant funds from the Governor's Criminal Justice Division for the Trace Evidence Laboratory.
- b. Request for authorization for an employee to attend a lab instrument seminar February 11 in Houston at a cost of \$85.
- c. Request for authorization for an employee to attend an instrument training program February 14-18 in Dallas at no cost to the county.
- d. Request for authorization for an employee to attend a management program March 1 in Houston at a cost of \$149.

14. **County Clerk**

- a. Request for approval to submit a corrected payroll for an employee.

- b. Request for authorization for the Clerk and two employees to attend an annual seminar for county and district clerks March 28-30 in College Station at an approximate cost of \$880.
- c. Request for authorization for two employees to attend a government technology conference February 15-18 in Austin at an approximate cost of \$2,020.
- d. Request for authorization for the Clerk and an employee to attend electronic recording advisory committee meetings as necessary in Austin at an approximate cost of \$500 per meeting.
- e. Transmittal of the court's minutes for the meeting of January 11.

15. **District Clerk**

Request for approval of agreements for use of the county's Subscriber Access System.

16. **County Attorney**

- a. Request for approval of litigation expenses for cases in the 313th and 234th District Courts, County Civil Courts Nos. 1, 2, 3, and 4, the 14th Court of Appeals, and U.S. Bankruptcy Court.
- b. Request for approval of orders authorizing suits for collection of damages to county equipment and property.
- c. Request for approval of an order authorizing settlement of damages to a concrete traffic barrier, and execution of release.
- d. Request for authorization for three employees to attend a workers compensation seminar March 1 in Houston at a cost of \$537.
- e. Request for approval of two installment agreements for reimbursement to the county for prepayment of health care premiums.

17. **District Attorney**

- a. Request for authorization for two employees to travel to Austin February 16 for cases before the Court of Criminal Appeals at an estimated cost of \$500.
- b. Request for authorization to seek continuation of a grant for the department's Child Abuse Division to provide special prosecutors for child sexual abuse cases.
- c. Request for authorization for an employee to attend a homicide symposium April 25-28 in Richardson at an approximate cost of \$100.

18. **Pretrial Services**

Request for authorization for an employee to attend computer software training classes in Houston at an approximate cost of \$3,825.

19. **Justices of the Peace**

Request by Judge Risner, JP 2.2, for authorization to attend a justice court seminar March 5-8 in San Antonio at an estimated cost of \$500.

20. **Probate Courts**

- a. Request by Judge Austin, Court No. 1, for authorization for four employees to attend a workshop of the Texas College of Probate Judges March 9-10 in San Antonio at an approximate cost of \$2,361.
- b. Request by Judge Wood, Court No. 2, for authorization to attend a conference of the National College of Probate Judges March 29-April 1 in Baltimore at an approximate cost of \$3,137.
- c. Request by Judge Olsen, Court No. 3, for authorization for an employee to attend a legal ethics course February 24 in Houston at a cost of \$180.

21. **Courts of Appeals**

Request by the chief justice of the First Court and six justices for authorization to attend the Houston Bar Association Bench Bar Conference April 7-8 in Del Lago at a cost of \$2,200.

22. **Fiscal Services & Purchasing**

a. **Auditor**

1. Recommendation for approval of final payments to:
 - a. Batterson, Inc., for a renewable term contract for paint striping various roads in the Crosby Camp area in Precinct 4.
 - b. Beta, Inc., for asphalt overlay and base repair of Crosby Park in Precinct 4.
 - c. Courts-n-Stuff for furnishing and installing a new four-court battery of tennis courts and related work for Bayland Park in Precinct 3.
 - d. Hays Construction for excavation of detention basin in the Brays Bayou area drainage system, Unit D500-06-00-Y004.
 - e. Strata Build, Inc., for improvements to Spring Cypress maintenance facility in Precinct 4.

2. Transmittal of certification of supplemental estimates of revenue for Road Capital Project Fund 360 for various joint ventures, and Commercial Paper Series A Fund 395 in connection with acquisition of properties for the downtown courthouse complex expansion program.
3. Request by the Purchasing Agent and Auditor that certain items be removed from inventory.
4. Transmittal of audited claims.

b. **Treasurer**

Request for authorization for the Treasurer to attend the annual TEXPO 2000 Conference March 19-21 in San Antonio at an approximate cost of \$800, with travel by county vehicle.

c. **Purchasing**

1. Transmittal of projects scheduled for advertisement:
 - a. HVAC repair parts for the county.
 - b. Furnishing, delivering, and installing miscellaneous playground equipment for Stratford Park in Precinct 2.
 - c. Furnishing, delivering, and installing miscellaneous playground equipment for David G. Burnett Park in Precinct 2.
 - d. 800 tons of lime slurry, Type B, Grade 2, furnished, delivering, and applied at various jobsites in Precinct 3.
 - e. Interpreter services for hearing impaired persons for the county.
 - f. Miscellaneous telephone and data parts for the Central Technology Center.
 - g. Nursery plants for Precinct 3.
 - h. Audiovisual library materials for the county.
2. Transmittal of a list of computer-related equipment purchased through the State of Texas vendor program for the County Clerk's Office, the Toll Road Authority, Precinct 2, and the Sheriff's Department.
3. Request for approval of changes in contract with:
 - a. Elevator Maintenance Company, contractor for maintenance and repair of elevators for the county, resulting in a reduction of \$9,000 from the contract amount (00399).
 - b. Photo Haus, Inc., contractor for film processing and finishing for the county, resulting in no change to the contract amount (00406).
 - c. USA Waste Services of Houston, contractor for refuse removal services for the county, resulting in an addition of \$528 to the contract amount (00407).

- d. Northwest Pest Patrol, contractor for pest control services and related items for Facilities & Property Management, resulting in an addition of \$2,760 to the contract amount (00409).
 - e. J & E Associates, contractor for janitorial services in Region No. 1 for Facilities & Property Management, resulting in an addition of \$21,060 to the contract amount (00410).
4. Transmittal of notice of an award for a contract with Aid to Victims of Domestic Abuse, Blues Management, Inc., and The Turning Point, Inc., for domestic violence outpatient treatment services for Community Supervision & Corrections .
 5. Recommendation by the Office of the Purchasing Agent that the award for a supplemental term contract for temporary health care personnel for the county and the Hospital District be made to Columbia Personnel Services, Flex Medical Services, Medica Staff, Inc., Professional Medical Personnel Services, Inc., Qualicare Staffing Services, Inc., Reliant Healthcare Services, and S.T.A.T. Medical Staffing for the period of April 1-June 30, 2001, with two one-year renewal options.
 6. Recommendation by the Office of the Purchasing Agent that the award for four movable walls for Precinct 4 be made to TRW Modernfold Company, Inc., in the amount of \$24,610, low bid.
 7. Recommendation by Purchasing and Public Health/HIV Services that the award for Ryan White Title I Services for the county be made to Bering Omega Community Services, Visiting Nurse Association, The Assistance Fund, Amigos Volunteers in Education and Services, Donald R. Watkins Memorial Foundation, Montrose Clinic, Baylor College of Medicine, Family Service Center, Houston Area Community Services, Montrose Counseling Center, Alternate Resources of Texas, Inc., Saint Hope Foundation, The Life Center, Aids Foundation Houston, Brentwood Economic Community Development Corp., Houston Challenge Foundation, People with Aids Coalition Houston, and New Hope Counseling Center for the period of March 1-February 28, 2001.
 8. Recommendation by the Office of the Purchasing Agent that the award for automotive paint and related items for the county, the Flood Control District, and Community Supervision & Corrections be made to Brault Auto Paint & Supply, Inc., in the amount of \$44,546 for the period beginning March 1.
 9. Recommendation by Purchasing and Public Health/HIV Services that the award for Ryan White Title I Project LEAP be made to People with Aids Coalition Houston, Inc., in the amount of \$73,214 for the period of March 1-February 28, 2001.

10. Recommendation by the Office of the Purchasing Agent that the award for janitorial services at the Brookhollow location for the Flood Control District be made to The Greatest Janitorial Service, Inc., in the amount of \$34,176 for the period beginning March 1, and for the County Judge to take necessary actions relating to the award.
11. Recommendation by the Office of the Purchasing Agent that the award for Renaissance tissue processor for the Medical Examiner's Office be made to Ventana Medical Systems, Inc., low bid in the amount of \$34,000.
12. Recommendation by Purchasing and Public Health/HIV Services that the award for Ryan White Title I Services for the county be made to Northwood Aids Coalition and The University of Texas Health Science Center at Houston for the period of March 1-February 28, 2001.
13. Recommendation that bids received for workers' compensation medical case management services for the county and the Flood Control District be rejected and readvertised at a later date.
14. Request for approval of renewal option for a term contract with Skaggs Public Safety Uniforms and Equipment for uniforms and related items for Constable, Precinct 4 for the period of May 1-April 30, 2001.
15. Request for approval of renewal option for a term contract with Best Uniform Supply Company for rental of dust control and related items for the county for the period of May 1-April 30, 2001.
16. Request for approval of renewal option for a term contract with Royal Insurance Company of America and Water Quality Insurance Syndicate through John L. Wortham & Son, LLP, for ferryboat insurance for the county for the period of April 21-April 21, 2001.
17. Request for approval of renewal option for a term contract with Sam Bassett Lumber Company for building material and related items for the county for the period of May 1-April 30, 2001.
18. Request for approval of the second of four one-year renewal options for a term contract with Honeywell, Inc., for maintenance of smoke detection systems for downtown jails for the Sheriff's Department for the period of April 1-March 31, 2001.
19. Request for approval of renewal option for a term contract with Skaggs Public Safety Uniform & Equipment for uniforms and related items for Precinct 1 for the period of May 1-April 30, 2001.

20. Transmittal of notice of a first-year renewal option with Goodwill Industries for job training services for special needs defendants supervised by Community Supervision & Corrections for the period of November 1-October 31.
21. Request for approval of an order authorizing the County Judge to execute an agreement with the University of Texas Medical Branch of Galveston for advanced practice nurse services for Public Health/Southeast Clinic in the amount of \$6,240 for the period ending September 30.
22. Request for approval of an order authorizing the County Judge to execute an agreement with the Harris County Department of Education for peer mediation in public schools in the county for the period of March 1-February 28, 2001.
23. Request for approval of an order authorizing the County Judge to execute an addendum to an agreement with CareStaf of Houston, LLC, for providing nurses to the Community Development Department.
24. Request for authorization for the County Judge to execute an amendment to an agreement with Grolier Publishing Company, Inc., in the amount of \$15,450 for the period of January 20-January 19, 2001.
25. Request for approval of an order authorizing the County Judge to execute an amendment to an agreement with Nonprofit Consulting Services, LLC, for an effectiveness study of Ryan White Title I primary care services, with a reduction of \$9,656 for the period ending September 14.
26. Request for authorization for an employee to attend a purchasing seminar February 17-18 in Austin at an estimated cost of \$600.
27. Request for authorization for two employees to attend a board meeting of the National Purchasing Institute March 4-5 in Atlanta at an estimated cost of \$1,500.
28. Request for an exemption from the competitive bid process for purchase of food for the county.
29. Request for authorization for a list of county surplus and/or confiscated property to be sold at auction, and for disposal of unsold surplus items.
30. Transmittal of notices of receipt of funds in total net amounts of \$32,945 and \$10,550 for the sale of items at Houston Auto Auction.
31. Transmittal of notice of receipt of funds in the total net amount of \$45 from the sale of miscellaneous furniture to the Housing Authority of the City of Houston.
32. Request for approval of property and equipment transfers within the county.

33. Request for approval of the fourth-year renewal option of a term contract with Printrak, Inc., for maintenance of an automated fingerprint identification system (AFIS) for the Sheriff's Department for the period of March 1-February 28, 2001.
34. Request for approval of the third-year renewal option of a term contract with Servcomp for computer maintenance for the county and the Flood Control District for the period of May 1-April 30, 2001.
35. Request for authorization for the County Judge to execute an amendment to an agreement with Dollie Williams for computer consulting services for the district courts, increasing the amount to \$46,080 and extending the time period from February 29 to May 31.
36. Request for approval of an amendment authorizing the County Judge to execute an agreement with GTE Mobilnet of South Texas Limited Partnership for wireless data/voice customer service for the Sheriff's Department.

23. **Commissioners Court**

a. **County Judge**

1. Consideration of a resolution designating March 3-5 as East Harris County Spring Spectacular Soccer Tournament Weekend in the county.
2. Recommendation for approval for the county's participation in the Census 2000 campaign and to proceed with a bid process for the purpose of conducting a comprehensive public awareness campaign, and for the Purchasing Agent and County Attorney to assist with expediting the process.

b. **Commissioner, Precinct 1**

Request for approval of a resolution recognizing Reverend and Mrs. Delbert R. Jefferson on February 13 in honor of their 14th anniversary of service on behalf of the Christian Home Missionary Baptist Church.

c. **Commissioner, Precinct 2**

1. Request for approval for an employee to attend an electrical code seminar April 4-7 in Houston at a cost of \$875.
2. Request for approval for an employee to attend the Houston Women's Conference February 9 in Houston at a cost of \$149.

d. **Commissioner, Precinct 3**

1. Request for approval for an employee to attend an annual public works seminar February 7-9 in College Station at an approximate cost of \$250, with travel by county or personal vehicle.
2. Request for authorization for the County Judge to execute an interlocal agreement and addendum with the City of Bellaire, authorizing the city to purchase 60 trees and for the county to provide services to transplant, remove and/or install the trees within the corporate limits of the city.
3. Request for authorization to accept reimbursement for cost of materials to replace a driveway with concrete as part of a drainage improvement project.
4. Request for approval to accept a check in the amount of \$100 from Alan and Dawn Hammock for purchase of trees to be planted in Terry Hershey Park.
5. Request for authorization to submit a supplemental payroll to correct an employee's time record for the pay period which ended December 31.

e. **Commissioner, Precinct 4**

1. Request for authorization for the Commissioner to attend the Texas Conference of Urban Counties April 26-28 in San Antonio at an approximate cost of \$950.
2. Request for authorization for five employees to attend a management seminar January 27 in Houston at a cost of \$425.
3. Request for approval of a list of various donations for Doss Community Center.
4. Request for authorization for the County Judge to execute an agreement with Cy-Fair Sports Association for use and improvements to a portion of Bane Park.
5. Request for authorization for the County Judge to execute an agreement with Spring Klein Girls Softball League for use and improvements to a portion of Cypresswood Park.
6. Request for authorization for the County Judge to execute an agreement with the Cy-Fair Girls Athletic Association for use and improvements to a portion of Dyess Park.
7. Request for approval for the Humble Girls Softball League to provide new scoreboards and extend irrigation service on fields at Lindsay/Lyons Sports Center.
8. Request for approval for Bruce Filkins to fill an unexpired term as a commissioner for Emergency Services District No. 5.

9. Transmittal of notices of traffic sign installations.

24. **Miscellaneous**

- a. Transmittal of petitions filed with the 189th District Court and County Civil Court No. 2.
- b. Request by the Board of Managers of the Harris County Hospital District for the court to appoint a task force of citizens, including Ned Holmes and members of the Greater Houston Partnership, to assess operations of the Hospital District and make recommendations as to how the county and the district can best meet the health care needs of the county's citizens in the future.
- c. Transmittal of notice of intent by YES College Preparatory School of an application to the State Board of Education for an open-enrollment charter school at 2317 Runnels Avenue.

25. **Emergency items.**

26. **Appearances before court**

By court policy, speakers whose intended comments relate to an identifiable item of business on this agenda will be limited to three minutes (3). Speakers whose intended comments do not relate to an identifiable item of business on this agenda will be limited to three minutes (3) if they have not appeared at any of the four preceding court meetings, and to one minute (1) if they have appeared at any of the four preceding court meetings.

- a. John Robert Taylor (3)
- b. Charles Hixon (1)
- c. Steve Williams (1)
- d. Others

27. **Opening of bids and proposals.**

Bids and proposals will be opened by the Purchasing Agent and recommendations will be presented for action by the court.

28. **Executive Session**

Request by the County Attorney for an executive session for discussion in the matter of Gwynneth Rutherford v. Harris County in U.S. District Court.

Adjournment.